

EOPS NSL, 2004

09/13/06
14:22:17

List Documents by Document Date

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more : +

Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Topic	From	Resp
(S)	12/21/04	[redacted]	[redacted]	[redacted]	[redacted]
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	12/15/04	COUNTERTERRORISM *	[redacted]	From ECPA	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	12/13/04	COUNTERTERRORISM *	[redacted]	From [redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	12/01/04	COUNTERTERRORISM *	[redacted]	To [redacted]	[redacted]
(U)	EC	GENERAL COUNSEL	(S) THIS EC APPROVES THE ISSUANCE OF AN E		
(S)	12/01/04	COUNTERTERRORISM *	[redacted]	To [redacted]	[redacted]
(U)	EC	GENERAL COUNSEL	(S) THIS EC APPROVES THE ISSUANCE OF AN F		
(S)	12/01/04	COUNTERTERRORISM *	[redacted]	To [redacted]	[redacted]
(U)	EC	GENERAL COUNSEL	(S) THIS EC APPROVES THE ISSUANCE OF AN E		

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Command . . . > +
F1=Help F3=Exit F4=Prompt F8=Fwd F12=Cancel

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DATE: 07-11-2007
CLASSIFIED BY 65179 dmh/kar/prz
REASON: 1.4 (c)
DECLASSIFY ON: 07-11-2032

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09,002

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-10451

ECF
search - ecpa and eops
document - EC

2004

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14:32:06

List Documents by Document Date



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More : - +

Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

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Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

(S)	Date/Type	To/From	Case ID/Topic	From	Resp
(U)	11/16/04	COUNTERTERRORISM	* [Redacted]	[Redacted]	[Redacted]
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	11/15/04	COUNTERTERRORISM	* [Redacted]	From [Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	11/15/04	COUNTERTERRORISM	* [Redacted]	From [Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	11/12/04	COUNTERTERRORISM	* [Redacted]	From [Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	11/04/04	COUNTERTERRORISM	* [Redacted]	From [Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	11/01/04	COUNTERTERRORISM	* [Redacted]	From [Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		

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F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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List Documents by Document Date

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More : - +

Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Tonic	From	Resp
(S)	.	10/27/04 COUNTERTERRORISM	* [Redacted]	[Redacted]	[Redacted]
(U)		EC COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	.	10/27/04 COUNTERTERRORISM	* [Redacted]	[Redacted]	[Redacted]
(U)		EC COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	.	09/27/04 COUNTERTERRORISM	* [Redacted]	To [Redacted]	From ITUS 1 & TIU
(U)		EC COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(U)	.	09/23/04 COUNTERTERRORISM	* [Redacted]	From 04 [Redacted]	Lead [Redacted]
(U)		EC COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	.	09/21/04 COUNTERTERRORISM	* [Redacted]	From [Redacted]	[Redacted]
(U)		EC COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		
(S)	.	09/13/04 COUNTERTERRORISM	* [Redacted]	[Redacted]	[Redacted]
(U)		EC COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI		

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F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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List Documents by Document Date



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Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

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Actions: A=Attrib P=Prt/Dnld T=Text

(S)	Date/Type	To/From	Case ID/Tonic	Resp
(S)	09/08/04	COUNTERTERRORISM *	[Redacted] From CXS To [Redacted]	[Redacted]
(S)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	08/30/04	COUNTERTERRORISM *	[Redacted] From [Redacted]	[Redacted]
(S)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	08/19/04	COUNTERTERRORISM *	[Redacted] From [Redacted]	[Redacted]
(S)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	08/12/04	COUNTERTERRORISM *	[Redacted] From ECAU To [Redacted]	[Redacted]
(S)	EC	COUNTERTERRORISM	APPROVES THE ISSUANCE OF AN ECPA NATIONAL	
(S)	08/11/04	COUNTERTERRORISM *	[Redacted] From ECAU To [Redacted]	[Redacted]
(S)	EC	COUNTERTERRORISM	APPROVES THE ISSUANCE OF AN ECPA NATIONAL	
(S)	08/10/04	COUNTERTERRORISM *	[Redacted] - ECAU To [Redacted]	[Redacted]
(S)	EC	COUNTERTERRORISM	APPROVES THE ISSUANCE OF AN ECPA NATIONAL	

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Command . . . > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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List Documents by Document Date

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Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

From TO

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

(S)	Date/Type	To/From	Case ID/Topic	From	To
(S)	08/10/04	COUNTERTERRORISM *	[Redacted]	From ECAU	[Redacted]
(S)	08/09/04	COUNTERTERRORISM *	APPROVES THE ISSUANCE OF AN ECPA NATIONAL	From ECAU	[Redacted]
(S)	08/09/04	COUNTERTERRORISM *	APPROVES THE ISSUANCE OF AN ECPA NATIONAL	ECAU	[Redacted]
(S)	08/04/04	COUNTERTERRORISM *	APPROVES THE ISSUANCE OF AN ECPA NATIONAL	ECAU	[Redacted]
(S)	08/04/04	COUNTERTERRORISM *	APPROVES THE ISSUANCE OF AN ECPA NATIONAL	ECAU	[Redacted]
(S)	08/04/04	COUNTERTERRORISM *	APPROVES THE ISSUANCE OF AN ECPA NATIONAL	ECAU	[Redacted]
(S)	08/04/04	COUNTERTERRORISM *	APPROVES THE ISSUANCE OF AN ECPA NATIONAL	ECAU	[Redacted]

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List Documents by Document Date



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Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

From TO

(S)	Date/Type	To/From	Case ID/Tonic	From	TO	Resp
(S)	08/04/04	COUNTERTERRORISM *	[Redacted]	ECAU	[Redacted]	[Redacted]
	EC	COUNTERTERRORISM	APPROVES THE ISSUANCE OF AN ECPA NATIONAL			
(S)	08/03/04	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	[Redacted]
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	08/03/04	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	[Redacted]
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	08/03/04	COUNTERTERRORISM *	[Redacted]	ECAU	[Redacted]	[Redacted]
	EC	COUNTERTERRORISM	APPROVES THE ISSUANCE OF AN ECPA NATIONAL			
(S)	08/03/04	COUNTERTERRORISM *	[Redacted]	ECAU	[Redacted]	[Redacted]
	EC	COUNTERTERRORISM	APPROVES THE ISSUANCE OF AN ECPA NATIONAL			
(U)	07/29/04	GENERAL COUNSEL *	[Redacted]	[Redacted]	[Redacted]	[Redacted]
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			

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List Documents by Document Date

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Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

From

	Date/Type	To/From	Case ID/Tonic	From	Resp
(S)	07/26/04	GENERAL COUNSEL * 3	[Redacted]	[Redacted]	
(S)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN		ECPA NATI
(U)	07/01/04	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]
(U)	EC	[Redacted]	(S) APPROVES THE ISSUANCE OF AN		ECPA NATI
(S)	06/23/04	COUNTERTERRORISM *	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN		ECPA NATI
(S)	06/17/04	COUNTERTERRORISM *	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN		ECPA NATI
(S)	06/16/04	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]
(U)	EC	[Redacted]	(S) APPROVES THE ISSUANCE OF AN		ECPA NATI
(S)	06/15/04	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN		ECPA NATI

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Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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List Documents by Document Date

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Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Topic	From	To	Resp
(U)	. 06/14/04	COUNTERTERRORISM	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	. 06/07/04	COUNTERTERRORISM	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(U)	. 05/21/04	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	
(S)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	. 05/06/04	[Redacted]	[Redacted]	ECAU	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	. 05/05/04	COUNTERTERRORISM *4	[Redacted]	ECAU	[Redacted]	
(S)	EC	COUNTERTERRORISM	APPROVES THE ISSUANCE OF AN ECPA			NATIONAL
(S)	. 04/15/04	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI

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Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

From TO

	Date/Type	To/From	Case ID/Topic	Resp
(S) (U)	. 04/09/04	COUNTERTERRORISM * [Redacted]	[Redacted]	[Redacted] <i>in Title</i>
(S)	. 04/06/04	COUNTERTERRORISM * EC	(S) TO PROVIDE RESULTS OF THE ECPA NATION	
(S)	. 04/05/04	COUNTERTERRORISM * EC	(S) APPROVES THE ISSUANCE OF AN ECPA NATION	<i>ECPA EOPS</i>
(S)	. 04/01/04	COUNTERTERRORISM * EC	[Redacted]	[Redacted]
(U)	. 04/01/04	COUNTERTERRORISM * EC	(S) APPROVES THE ISSUANCE OF AN ECPA NATION	
(U)	. 04/01/04	COUNTERTERRORISM * EC	(S) APPROVES THE ISSUANCE OF AN ECPA NATION	
(S)	. 03/31/04	COUNTERTERRORISM * EC	(S) APPROVES THE ISSUANCE OF AN ECPA NATION	

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Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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List Documents by Document Date

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Set : #1 Desc : ECPA AND EOPS\EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Tonic	From	TO	Resp
(S)	03/29/04	COUNTERTERRORISM *	[Redacted]			
(U)	EC	[Redacted]	(S) TO PROVIDE RESULTS OF THE ECPA NATION			
(S)	03/25/04	COUNTERTERRORISM *	[Redacted]			
(S)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	03/25/04	COUNTERTERRORISM *	[Redacted]			
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	03/25/04	COUNTERTERRORISM *	[Redacted]			
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	03/25/04	COUNTERTERRORISM *	[Redacted]			
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	03/22/04	COUNTERTERRORISM *	[Redacted]			
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			

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List Documents by Document Date

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More : - +

Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

From TO

(S)	Date/Type	To/From	Case ID/Tonic	Resp
(S)	. 03/22/04	COUNTERTERRORISM *	[Redacted]	[Redacted]
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	. 03/19/04	COUNTERTERRORISM *	[Redacted]	[Redacted]
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	. 03/19/04	COUNTERTERRORISM *	[Redacted]	[Redacted]
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	. 03/18/04	COUNTERTERRORISM *	[Redacted]	[Redacted]
(U)	EC	[Redacted]	(S) TO PROVIDE RESULTS OF THE ECPA NATION	Title
(S)	. 03/17/04	COUNTERTERRORISM *	[Redacted]	[Redacted]
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	
(S)	. 03/17/04	COUNTERTERRORISM *	[Redacted]	[Redacted]
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI	

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Command . . . > +.
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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List Documents by Document Date



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More : - +

Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Tonic	From	TO	Resp
(S) (U)	. 03/17/04					
	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	. 03/17/04	COUNTERTERRORISM *				
	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	. 03/17/04	COUNTERTERRORISM *				
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S) (U)	. 03/16/04	COUNTERTERRORISM *				
	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S) (U)	. 03/16/04	COUNTERTERRORISM *				
	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S) (U)	. 03/15/04	COUNTERTERRORISM *				
	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI

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Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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List Documents by Document Date



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More : - +

Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

From To

Date/Type To/From

Case ID/Tonic



Resp

(S)

. 03/15/04 COUNTERTERRORISM



(U)

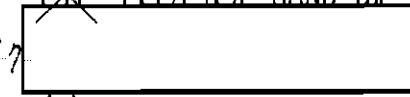
EC



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. 03/11/04 COUNTERTERRORISM *7



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EC COUNTERTERRORISM

~~(S)~~ APPROVES THE ISSUANCE OF AN ECPA NATI

(S)

. 03/11/04 COUNTERTERRORISM



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EC COUNTERTERRORISM

~~(S)~~ APPROVES THE ISSUANCE OF AN ECPA NATI

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. 03/11/04 COUNTERTERRORISM *



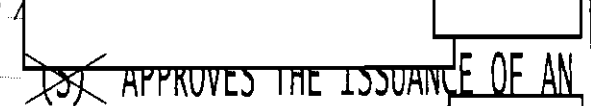
(S)

EC COUNTERTERRORISM

~~(S)~~ APPROVES THE ISSUANCE OF AN ECPA NATI

(U)

. 03/11/04 COUNTERTERRORISM *



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EC COUNTERTERRORISM

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. 03/11/04 COUNTERTERRORISM *



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EC COUNTERTERRORISM

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Command . . . > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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List Documents by Document Date



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More : - +

Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Tonic	From	TO	Resp Title
(S) (U)	03/11/04	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	[Redacted]
(S) (U)	03/10/04	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]
(S) (U)	03/10/04	COUNTERTERRORISM	[Redacted]	[Redacted]	[Redacted]	[Redacted]
(S) (U)	03/10/04	COUNTERTERRORISM	[Redacted]	[Redacted]	[Redacted]	[Redacted]
(S) (U)	03/10/04	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	[Redacted]
(S) (U)	03/10/04	COUNTERTERRORISM	[Redacted]	[Redacted]	[Redacted]	[Redacted]
(S) (U)	03/08/04	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	[Redacted]
(S) (U)	03/08/04	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	[Redacted]

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Command . . . > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

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List Documents by Document Date



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More : - +

Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Topic	From	To	Resp
(S)	03/08/04	COUNTERTERRORISM *S	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	03/05/04	COUNTERTERRORISM *S	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	03/05/04	COUNTERTERRORISM *S	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			
(U)	03/03/04	[Redacted]	[Redacted]	[Redacted]	[Redacted]	
(S)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	03/03/04	COUNTERTERRORISM *S	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			
(S)	03/03/04	COUNTERTERRORISM	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA NATI			

~~SECRET~~

Command . . . > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

09/13/06
14:33:44

List Documents by Document Date



~~SECRET~~
NF

b1
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b2
b7E

More : - +

Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

From TO

	Date/Type	To/From	Case ID/Tonic	From	TO	Resp
(S)	03/03/04	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	03/03/04	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	03/02/04	GENERAL COUNSEL	[Redacted]	[Redacted]	[Redacted]	
	EC	COUNTERTERRORISM	NSI LETTER			
(S)	03/02/04	GENERAL COUNSEL	[Redacted]	[Redacted]	[Redacted]	
	EC	COUNTERTERRORISM	NSI LETTER			
(S)	03/02/04	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	03/02/04	COUNTERTERRORISM *	[Redacted]	[Redacted]	[Redacted]	
	EC	[Redacted]	(U) TO REPORT THE RESULTS OF THE SERVICE			

~~SECRET~~

Command . . . > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

09/13/06
14:33:47

List Documents by Document Date



~~SECRET~~
NF

b1
b7A
b2
b7E

More : - +

Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Tonic	From	TO	Resp
(S)	03/02/04	COUNTERTERRORISM	* [Redacted]	[Redacted]		
	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA		NATIO	
(S)	03/01/04	COUNTERTERRORISM	* [Redacted]	[Redacted]		
	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA		NATI	
(S)	03/01/04	COUNTERTERRORISM	* [Redacted]	[Redacted]		
	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA		NATI	
(S)	02/27/04	COUNTERTERRORISM	* [Redacted]	[Redacted]		
	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA		NATI	
(S)	02/27/04	COUNTERTERRORISM	* [Redacted]	[Redacted]		
	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA		NATI	
(U)	02/25/04	COUNTERTERRORISM	* [Redacted]	[Redacted]		
(S)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA		NATI	

~~SECRET~~

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

4A0

09,002

09/13/06
14:33:51

List Documents by Document Date

[Redacted]

~~SECRET~~
NF

More : - +

b1
b2
b2
b7E

Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Tonic	From	To	Resp
	02/24/04	COUNTERTERRORISM	[Redacted]	[Redacted]		
(S)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(U)	02/24/04	COUNTERTERRORISM *	[Redacted]	[Redacted]		
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	02/24/04	COUNTERTERRORISM *	[Redacted]	[Redacted]		
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	02/23/04	COUNTERTERRORISM *	[Redacted]	[Redacted]		
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	02/17/04	COUNTERTERRORISM *	[Redacted]	[Redacted]		
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	02/12/04	COUNTERTERRORISM	[Redacted]	[Redacted]		
(U)	EC	[Redacted]	(S) ECPA NSL HAND DELIVERED AND INFORMATI			NATI

~~SECRET~~

Command . . . > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

4A0

09,002

09/13/06
14:33:56

List Documents by Document Date

More : - +

~~SECRET~~
NF

b1
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b2
b7E

Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

From To

Date/Type	To/From	Case ID/Tonic	From	To	Resp
(S) . 02/10/04	COUNTERTERRORISM	*// [Redacted]	ECAU		
(U) EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA		NATI	
(S) . 02/10/04	COUNTERTERRORISM	*// [Redacted]	ECAU		
(U) EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA		NATI	
(S) . 02/09/04	COUNTERTERRORISM	*// [Redacted]	ECAU		
EC	COUNTERTERRORISM	APPROVES THE ISSUANCE OF AN ECPA NATIONAL			
(S) . 01/24/04	COUNTERTERRORISM	*// [Redacted]			
(U) EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA		NATI	
(S) . 01/23/04	COUNTERTERRORISM	*// [Redacted]			
(U) EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA		NATI	
(S) . 01/20/04	COUNTERTERRORISM	*// [Redacted]			
EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA		NATI	

~~SECRET~~

Command . . . > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

4A0

09,002

End of list.

09/13/06

List Documents by Document Date

14:34:00

~~SECRET~~
NF

b1
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b7E

More : -

Set : #1 Desc : ECPA AND EOPS!EC!01012004-12312004

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

	Date/Type	To/From	Case ID/Tonic	From	To	Resp
(S)	. 01/20/04	COUNTERTERRORISM *	[REDACTED]	[REDACTED]	[REDACTED]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	. 01/14/04	COUNTERTERRORISM *	[REDACTED]	[REDACTED]	[REDACTED]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	. 01/14/04	COUNTERTERRORISM *	[REDACTED]	[REDACTED]	[REDACTED]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	. 01/14/04	COUNTERTERRORISM *	[REDACTED]	[REDACTED]	[REDACTED]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	. 01/14/04	COUNTERTERRORISM *	[REDACTED]	[REDACTED]	[REDACTED]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI
(S)	. 01/05/04	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
(U)	EC	COUNTERTERRORISM	(S) APPROVES THE ISSUANCE OF AN ECPA			NATI

~~SECRET~~

Command . . . >

F1=Help F3=Exit F4=Prompt F7=Bkwd F12=Cancel

4A0

09,002

Precedence: IMMEDIATE

Date: 12/21/2004

To: General Counsel
Counterterrorism

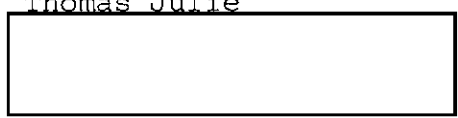
Attn: UC [redacted]
CTLU1
Attn: ITOS 1 UC [redacted]
ITOS 1 UC [redacted]
ITOS 1 SSA [redacted]
ECAU SSA [redacted]
SSA [redacted]
SSA [redacted]
SSA [redacted]
Attn: SSA [redacted]
SA [redacted]
Attn: SSA [redacted]
Attn: SA [redacted]
Attn: [redacted]



From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4343
Contact: SSA [redacted] (202) 324-[redacted]

b1
b2
b7E
b6
b7C
b7A

Approved By: Thomas Julie



Drafted By: [redacted];grw

Case ID #: (S) [redacted] (Pending)

(U) ~~66F-HQ-C1303375~~

(U) Title: ~~(S)~~ [redacted]

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(U) ~~(S)~~ Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

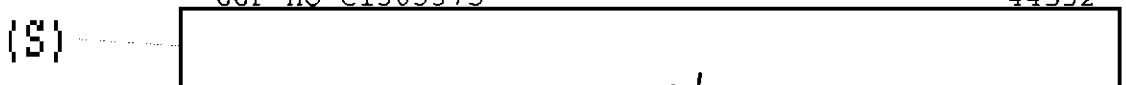
Enclosures(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 12/21/2004, addressed to [redacted]

(S) [redacted] requesting names,

b2
b7E
b6
b7C
b1
b7A

Case ID: [redacted]

~~66F-HQ-C1303375~~ 44332



addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the e-mail addresses specified below.

(S)

Details: (S//NF) The account cited below has had repeated contact with the account [redacted] an account currently under FISA coverage.

b1
b6
b7C
b4
b7D

[redacted]

(S)

(U) ~~(S)~~ This electronic communication documents both the approval of the Deputy General Counsel of the National Security Law Branch and the certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following e-mail address:

[redacted]

(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E
b6
b7C

(U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] or SSA [redacted] for additional information.

LEAD(s) :

Set Lead 1: (Action)

[REDACTED]

b2
b7E
b6
b7C

AT

[REDACTED]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [REDACTED] (202) 324-[REDACTED] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

~~SECRET~~
NF

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Page 4

AT ITOS I/CONUS IV/TEAM

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) ~~(S)~~ Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT ECAU

(U) Read and Clear

~~SECRET~~

NSL VIO-10474

Precedence: PRIORITY

Date: 12/15/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: CXS/EOPS/ TEAM 2
SSA [redacted]
Attn: ITOS 1/ETIU /TEAM 1
SSA [redacted]
Attn: [redacted]

b1
b2
b7E
b6
b7C
b7A

From: Counterterrorism
CXSE/Electronic Communications Analysis Unit/Room 4343
Contact: [redacted]

Approved By: Thomas Julie F
[redacted]

Drafted By: [redacted] jeh

Case ID #: (S) [redacted] (Pending)
(S) [redacted] (Pending)

(U) Title: ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS/FIELD
IT - OTHER/GLOBAL

(S) [redacted]

(U) Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security
Letter (NSL); provides reporting data; and, if necessary, transmits
the NSL for delivery to the electronic communications service
provider.1

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1-25

(S) ~~(U)~~ [redacted]

b1
b2
b7E
b6
b7C

Enclosure(s): (U) Enclosed for the [redacted] is an original and
a copy of a National Security Letter dated 12/15/2004 addressed to

[redacted]
requesting names, addresses, length of service, billing records, and
electronic communication transactional records for the email address
holder(s) listed below.

(S) Details: (S//NF) [redacted]

(S) Case ID [redacted]

(S)

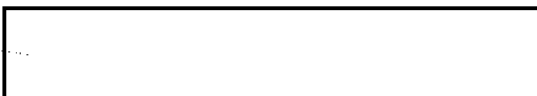


(U)

(S) This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following e-mail address:

b1
b4
b7D

(S)



(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E
b6
b7C

(U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, SSA [redacted] (202) 324-[redacted] or TIS [redacted]. [redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] [redacted] Field Office should immediately contact SSA [redacted] or TIS [redacted] for additional information.

LEAD(s):

Set Lead 1: (Action)



AT



b2
b7E
b6
b7C

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify TIS [redacted] [redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/ETIU/Team 1

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT CXS/EOPS/TEAM 2

(U) ~~(S)~~ Read and Clear

Precedence: IMMEDIATE

Date: 12/13/2004

To: General Counsel
Counterterrorism

b2
b7E
b6
b7C

Attn: UC [redacted]
CTLIII
Attn: SSA [redacted]
ITOS II/
UC [redacted]
IHU
Attn: IA [redacted]

[redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4343
Contact: SSA [redacted] (202-324-[redacted])

Approved By: Thomas Julie F

[redacted]

Drafted By: [redacted] oc

b1
b6
b7C
b7A
b2

Case ID #: (S) [redacted] Pending)
(S) [redacted]
(U) ~~(S)~~ 66F-HQ-CI303375

Title: (S) [redacted]
(U) ~~(S)~~ EOPS [redacted]
NSL

(U) Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(U) ~~(S)~~ Derived From : G-3
(S) ~~(S)~~ Declassify On: X1
(X) [redacted]

b1
b2
b7E
b6
b7C

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 11/10/2004, addressed to [redacted] requesting names, addresses, length of service, billing records, electronic communication transactional records, and length of time the IP was leased to

Case ID [redacted]
(S) 66F-HQ-CI303375 45210

b1
b7A

the account holder(s), for the account holder(s) assigned the IP address at the date and times specified below.



b1
b4
b7D
b2
b7E

(U) ~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following E-mail Addresses:



b1
b4
b7D



(S) (U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E
b6
b7C

(U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [redacted] [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] or SSA [redacted] for

additional information.

LEAD(s) :

Set Lead 1: (Action)

b2
b7E
b6
b7C

[Redacted]

AT

[Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [Redacted] (202) 324 [Redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II

[Redacted]

(U) Read and Clear.

b2
b7E

Precedence: PRIORITY

Date: 12/01/2004

To: General Counsel
[Redacted]
Counterterrorism

b2
b7E
b6
b7C

Attn: [Redacted]
Unit Chief, CTLU I

Attn: ITOS 1/CONUS 3/Team 10
SSA [Redacted]
IA [Redacted]

ITOS 1/ETIU
SSA [Redacted]
SSA [Redacted]
IA [Redacted]

CSX/EOPS
IA [Redacted]

From: General Counsel
Deputy General Counsel, NSLB, Rm 7975
Contact: AGC [Redacted]

Approved By: Thomas Julie F
[Redacted]

Drafted By: [Redacted] kdm

Case ID #: (S) [Redacted] (Pending) b1
(S) [Redacted] (Pending) b7A
(U) ~~(S)~~ 66F-HQ-C1303375 (Pending) b6
b7C

Title: (S) [Redacted]
(S) [Redacted]

(U) ~~(S)~~ Derived From : C-3
Declassify On: 12/01/2029

Synopsis: ~~(S)~~ This EC approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic

Case ID : [Redacted] b1
(S) 66F-HQ-C1303375 43653 b7A

communications service provider.

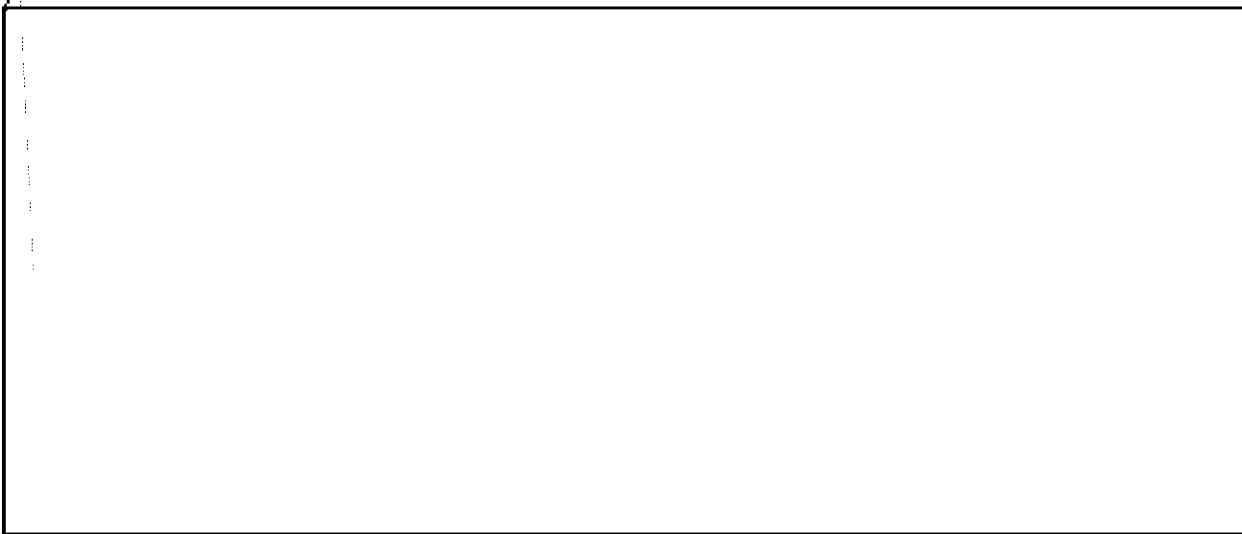
Administrative: (U) PER TITLE 50 U.S.C. 1806(B) OF FISA, RECIPIENTS ARE REMINDED THERE IS TO BE NO FURTHER DISSEMINATION OR USE OF FISA DERIVED MATERIAL IN ANY CRIMINAL PROCEEDING WITHOUT PRIOR APPROVAL OF THE ATTORNEY GENERAL. U.S. PERSON INFORMATION MAY NOT BE DISSEMINATED TO ANY FOREIGN GOVERNMENT WITHOUT ATTORNEY GENERAL APPROVAL.

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 12/01/2004, addressed to [redacted]

[redacted] requesting the name, address, length of service, and electronic communication transactional records for the e-mail address holder listed.

b2
b7E
b6
b7C
b1

(S)



(U) On 10/17/2003, the Director delegated the official signing the enclosed letter authority to make the required certification.

~~(S)~~ This electronic communication documents Deputy General Counsel's approval and certification of the enclosed NSL. For information and reporting purposes, the enclosed NSL seeks electronic communication transactional records on [redacted]

(S)

b1
b4
b7D
b6
b7C
b2
b7E

(U) A representative of the [redacted] Division who has liaison with the electronic communication service provider should hand deliver the letter to [redacted] FBI [redacted] should advise [redacted] that Title 18, U.S.C., Section 2709(c), prohibits it from disclosing that the FBI has made this request.

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of the [redacted] office. [redacted] should neither send the records through the mail nor utilize the name of the subject of the request in any telephone calls to the FBI.

~~SECRET~~
NF

---- Working Copy ----

Page 3

(U) Any questions regarding the above can be directed to
Office of the General Counsel, Attention: AGC [REDACTED]
[REDACTED]

LEAD(s): b6
Set Lead 1: (Action) b7C
[REDACTED] b2
[REDACTED] b7E

AT [REDACTED]

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the provider, [REDACTED] is
to submit results to FBIHQ (LX-1), Counterterrorism Division,
ITOS I, CONUS 3, Attention: SSA [REDACTED]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

~~SECRET~~

NSL VIO-10483

Precedence: PRIORITY

Date: 12/01/2004

To: General Counsel
[Redacted]

Attn: [Redacted]
Unit Chief, CTLU I

Counterterrorism

b2
b7E
b6
b7C

Attn: ITOS 1/CONUS 3
SSA [Redacted]
IA [Redacted]

ITOS 1/ETIU
SSA [Redacted]
SSA [Redacted]
IA [Redacted]

CSX/EOPS
IA [Redacted]

From: General Counsel
Deputy General Counsel, NSLB, Rm 7975
Contact: AGC [Redacted]

Approved By: Thomas Julie F
[Redacted]

Drafted By: [Redacted] kdm

b1
b6
b7C
b7A

Case ID #: (S) [Redacted] (Pending)
(S) [Redacted] (Pending)
~~(S)~~ 66F-HQ-C1303375 (Pending)

Title: (S) [Redacted]

(S) [Redacted]

(U) ~~(S)~~ Derived From : G-3
~~(U)~~ ~~(S)~~ Declassify On: 12/01/2029

Synopsis: ~~(S)~~ This EC approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

Case ID [Redacted]
(S) 66F-HQ-C1303375 43654

b1
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~ NSL VIO-10484

DATE: 07-12-2007
CLASSIFIED BY: 65179 dmh/kst/prs
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2032

Administrative: (U) PER TITLE 50 U.S.C. 1806(B) OF FISA, RECIPIENTS ARE REMINDED THERE IS TO BE NO FURTHER DISSEMINATION OR USE OF FISA DERIVED MATERIAL IN ANY CRIMINAL PROCEEDING WITHOUT PRIOR APPROVAL OF THE ATTORNEY GENERAL. U.S. PERSON INFORMATION MAY NOT BE DISSEMINATED TO ANY FOREIGN GOVERNMENT WITHOUT ATTORNEY GENERAL APPROVAL.

(S)

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 12/01/2004, addressed to [redacted]

b6
b7C
b2
b7E

[redacted] requesting the name, address, length of service, and electronic communication transactional records for the e-mail address holder listed

[redacted]

b1
b6
b7C
b4
b7D

(S)

[redacted]

(S)

[redacted]

(U) On 10/17/2003, the Director delegated the official signing the enclosed letter authority to make the required certification.

(S) This electronic communication documents Deputy General Counsel's approval and certification of the enclosed NSL. For information and reporting purposes, the enclosed NSL seeks electronic communication transactional records on

(S)

[redacted]

(U) A representative of the [redacted] Division who has liaison with the electronic communication service provider should hand deliver the letter to [redacted] FBI [redacted] should advise [redacted] that Title 18, U.S.C., Section 2709(c), prohibits it from disclosing that the FBI has made this request.

b2
b7E
b6
b7C
b4
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of the [redacted] Division. [redacted] should neither send the records through the mail nor utilize the name of the subject of the request in any telephone calls to the FBI.

(U) Any questions regarding the above can be directed to Office of the General Counsel, Attention: AGC [redacted]

[redacted]

LEAD(s) :

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2
b7E
b6
b7C

(U) Deliver the attached letter as indicated above. Upon receipt of information from the provider, [redacted] is to submit results to FBIHQ (LX-1), Counterterrorism Division, ITOS I, CONUS 3, Attention: SSA [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Precedence: PRIORITY

Date: 12/01/2004

To: General Counsel
[Redacted]

Attn: [Redacted]
Unit Chief, CTLU I

Counterterrorism

b2
b7E
b6
b7C

Attn: ITOS 1/CONUS 3/Team 10
SSA [Redacted]
IA [Redacted]

ITOS 1/ETIU
SSA [Redacted]
SSA [Redacted]
IA [Redacted]

CSX/EOPS
IA [Redacted]

From: General Counsel
Deputy General Counsel, NSLB, Rm 7975
Contact: AGC [Redacted]

Approved By: Thomas Julie F
[Redacted]

b1
b6
b7C
b7A

Drafted By: [Redacted]:kdm

Case ID #: (S) [Redacted] (Pending)
(S) [Redacted] (Pending)
(S) 66F-HQ-CI303375 (Pending)

Title: (S) [Redacted]
(S) [Redacted]

(U) ~~(S)~~ Derived From : G-3
~~(U)~~ ~~(S)~~ Declassify On: 12/01/2029

Synopsis: ~~(S)~~ This EC approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(S) Case ID: [Redacted]

b1
b7A

Administrative: (U) PER TITLE 50 U.S.C. 1806(B) OF FISA, RECIPIENTS ARE REMINDED THERE IS TO BE NO FURTHER DISSEMINATION OR USE OF FISA DERIVED MATERIAL IN ANY CRIMINAL PROCEEDING WITHOUT PRIOR APPROVAL OF THE ATTORNEY GENERAL. U.S. PERSON INFORMATION MAY NOT BE DISSEMINATED TO ANY FOREIGN GOVERNMENT WITHOUT ATTORNEY GENERAL APPROVAL.

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 12/01/2004, addressed to [redacted]

[redacted] requesting the name, address, length of service, and electronic communication transactional records for the e-mail address holder listed.

b1
b6
b7C
b2
b7E

(S) [redacted]

(U) On 10/17/2003, the Director delegated the official signing the enclosed letter authority to make the required certification.

(S) ~~(S)~~ This electronic communication documents Deputy General Counsel's approval and certification of the enclosed NSL. For information and reporting purposes, the enclosed NSL seeks electronic communication transactional records on e-mail account [redacted]

b1
b2
b7E
b6
b7C
b4
b7D

(U) A representative of the [redacted] Division who has liaison with the electronic communication service provider should hand deliver the letter to [redacted] FBI [redacted] should advise [redacted] that Title 18, U.S.C., Section 2709(c), prohibits it from disclosing that the FBI has made this request.

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of the [redacted] Division. [redacted] should neither send the records through the mail nor utilize the name of the subject of the request in any telephone calls to the FBI.

(U) Any questions regarding the above can be directed to Office of the General Counsel, Attention: AGC [redacted]
[redacted]

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the provider, [redacted] is to submit results to FBIHQ (LX-1), Counterterrorism Division, ITOS I, CONUS 3, Attention: SSA [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

b6
b7C
b2
b7E

Precedence: IMMEDIATE

Date: 11/16/2004

To: General Counsel b2 Attn: UC [redacted]
 b7E CTLU1
 Counterterrorism b6 Attn: SSA [redacted]
 b7C SSA [redacted]
 IA [redacted]
 ITOS I ETII
 Attn: SSA [redacted]
 IA [redacted]
 IA [redacted]

From: Counterterrorism
 Electronic Surveillance Operations Unit, Rm 4343
 Contact: SSA [redacted]

Approved By: Bowman Marion E
 [redacted] b6
 [redacted] b7C
 [redacted] b1
 [redacted] b7A
 [redacted] b2

Drafted By: [redacted] :pcl

Case ID #: (S) [redacted] (Pending)

(U) ~~(S)~~ 66F-HQ-CI303375

Title: (S) [redacted]
 EOPS - [redacted]
 NSL

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(U) ~~(S)~~ Derived From : G-3
~~(S)~~ Declassify On: X1

(S) ~~(U)~~ [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Office is an original and a copy of a National Security Letter, dated 11/16/2004, addressed to [redacted], requesting information related to electronic communications services provided to [redacted]

Details: ~~(S//NF,OC)~~ Information from [redacted] indicates that their e-mail service is provided through [redacted]

(S) Case ID: [redacted]
 66F-HQ-CI303375 44033

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

~~SECRET~~ NSL VIO-10490 07-12-2007
 b7A CLASSIFIED BY 65179 dah/kax/prs
 REASON: 1.4 (c)
 DECLASSIFY ON: 07-12-2032

[Redacted]

[Redacted] is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to [Redacted] including, but not limited to, the following:

b4
b7D

- confirmation that electronic communications destined to or originating from e-mail addresses of the form username [Redacted]

[Redacted]

information regarding [Redacted]

[Redacted]

mail servers providing services to the electronic mail domains of [Redacted] including, but not limited to, the following:

[Redacted]

(U)

[Redacted]

(S)

[Redacted]

b1
b4
b7D
b2
b7E

(S)

[Redacted]

(S)

[Redacted]

(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [Redacted] Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

(U) The [Redacted] Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) ~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for

NSLs.

(U) Any questions regarding the above can be directed to FBIHQ, SSA [redacted] or SSA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] (202) 324-[redacted] for additional information.

b6
b7C
b2
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT WASHINGTON, D.C.

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202) 324-[redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b6
b7C
b3
b7E

Set Lead 2: (Action)

GENERAL COUNSEL

(U)

AT WASHINGTON, DC

~~(S)~~ NSLB is required to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I ETIU

(U) Read and Clear.

Precedence: IMMEDIATE

Date: 11/15/2004

To: General Counsel

b2
b7E

Attn: UC [redacted]

Counterterrorism

b6
b7C

Attn: SSA [redacted]
SSA [redacted]
FA [redacted]

[redacted]

ITOS 1 ETIU

Attn: IA [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: SSA [redacted] (202-324 [redacted])

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]: rg

Case ID #: (S) [redacted]

[redacted]

(U) ~~(S)~~ 66F-HQ-CI303375

Title: (S) [redacted]

[redacted]

(U) ~~(S)~~ EOPS [redacted]
NSL

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 11/15/2004, addressed to [redacted]

[redacted] requesting information related to website [redacted]

(U) Details: ~~(S//NF,OCI)~~ An analysis of [redacted] revealed that the company is a web based service located in [redacted]

(S) Case ID: [redacted]

66F-HQ-CI303375

44014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~ NSL VIO-10493

DATE: 07-12-2007
CLASSIFIED BY: 65179 dmh/xsr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2032

b1
b6
b7C
b7A
b2

b1
b2
b7E
b4
b7D
b6
b7C
b7A

[redacted] The website is supposedly registered to [redacted] is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to the electronic mail domain of [redacted] including, but not limited to, the following:

b4
b7D

- confirmation that electronic communications destined to or originating from e-mail addresses of the form username@ [redacted] transit [redacted] facilities;

- information regarding the physical location of [redacted] facilities which house or provide electronic communications services to electronic mail servers servicing the electronic mail domain of [redacted]

(U)

(S)

[redacted]

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7D
b7A

(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

(U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U)

~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

(U) Any questions regarding the above can be directed to

FBIHQ, SSA [redacted] or SSA [redacted] (202) 324-[redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] (202) 324-[redacted] for additional information.

b6
b7C
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT WASHINGTON, D.C.

(U) Hand deliver enclosed NSL as indicated above. receipt of requested records, notify SSA [redacted] (202) 324-[redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Upon

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I ETIU

(U) Read and Clear.

~~SECRET~~

----- Working Copy -----

Page 4

~~SECRET~~ NSL VIO-10496

Precedence: IMMEDIATE

Date: 11/15/2004

To: General Counsel

b6
b7C

Attn: UC [redacted]

Counterterrorism

b2
b7E

Attn: SSA [redacted]

CTLUI

SSA [redacted]

FA [redacted]

ITOS I ETIU

Attn: IA [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363,

Contact: SSA [redacted] (202-324- [redacted])

Approved By: Bowman Marion E

[redacted]

Drafted By:

[redacted] rg

b1
b6
b7C
b7A
b2

Case ID #: (S)

[redacted] (Pending)

(U) ~~(S)~~ 66F-HQ-C1303375

Title: (S)

[redacted]
(U) ~~(S)~~ EOPS [redacted]

NSL

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(S)

~~(S)~~ Derived From : G-3
Declassify On: X1

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter dated 11/15/2004, addressed to [redacted]

b1
b2
b7E
b4
b7D
b7A

[redacted] requesting information related to electronic communications services provided to [redacted] and [redacted]

Details: ~~(S//NF,OC)~~ Information from [redacted] indicates that

(S)

Case ID

66F-HQ-C1303375

44024

their email service is provided through [redacted] which leases bandwidth from [redacted] is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to [redacted] and [redacted] including, but not limited to, the following:

b4
b7D

- confirmation that electronic communications destined to or originating from e-mail addresses of the form username@[redacted]transit[redacted] facilities;

- confirmation that electronic communications destined to or originating from e-mail addresses of the form username.[redacted].com transit [redacted] facilities.

- information regarding the physical location of [redacted] facilities which house electronic mail servers providing services to the electronic mail domains of [redacted] and [redacted] including, but not limited to, the following:

(U)

(S)

(S)

b1
b2
b7E
b7D
b7A

(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

(U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) ~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for

NSLs.

(U) Any questions regarding the above can be directed to FBIHQ, SSA [redacted] or SSA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] (202) 324-[redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT WASHINGTON, D.C.

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202) 324-[redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I ETIU

(U) Read and Clear.

Precedence: IMMEDIATE b1 Date: 11/12/2004
 To: General Counsel b7A Attn: UC [redacted]
 b6 CTLH
 Counterterrorism b7C Attn: SSA [redacted]
 [redacted] b2 ITOS 1 CONUS-11/TM5
 b7E Attn: IA [redacted]

From: Counterterrorism
 Electronic Surveillance Operations Unit, Rm 4363
 Contact: SSA [redacted] (202-324-[redacted])

Approved By: Bowman Marion E
 [redacted]

Drafted By: [redacted] oc

Case ID #: (S) [redacted] Pending)
 (U) (S) 66F-HQ-CI303375

Title: (S) [redacted]
 (U) (S) EOPS [redacted]
 (U) NSL

Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(U) (S) (S) Derived From: G-3
 Declassify On: X1
 (U) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 11/12/2004, addressed to [redacted]

b1
 b7A
 b4
 b7D
 b2
 b7E

[redacted] requesting verification of IP address to website [redacted]

(U) Details: (S//NF,OC) An analysis of [redacted] revealed that the company is a web based service located in [redacted]. The website is supposedly registered to [redacted]

[redacted] is requested

(S) Case ID [redacted] -----
 66F-HQ-CI303375 43994

to verify the name and address of the following IP address.

(S)

[Redacted]

b1
b4
b7D

~~(U)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks verification of the above IP address to website: [Redacted]

(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

(U) The [Redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324-[Redacted] or SSA [Redacted] [Redacted] (202) 324-[Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] Field Office should immediately contact UC [Redacted] or SSA [Redacted] for additional information.

b6
b7C
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[Redacted]

AT WASHINGTON, D.C.

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [Redacted] (202) 324-[Redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I CONUS-II Team-5

(U) Read and Clear.

Precedence: PRIORITY

Date: 11/04/2004

To: General Counsel

Attn: UC [redacted]

Counterterrorism

CTLU
Attn: SSA [redacted]
ITOS I/CONUS 1/TEAM 3

b6
b7C
b2
b7E

UC [redacted]

ETIU

Attn: [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4343

Contact: SSA [redacted] (202) 323-[redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By:

[redacted]

pah

Case ID #: (S) [redacted] (Pending)

(U) ~~(S)~~ 66F-HQ-CI303375

Title: (S) [redacted]

(U)

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(U) ~~(S)~~ Derived From : G-3

(U) ~~(S)~~ Declassify On: X1

[redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 11/04/2004, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the email account specified below.

b1
b2
b7E
b7A
b4
b7D
b6
b7C

(S) [redacted]

(S) Case ID [redacted]

(S)

~~SECRET~~

---- Working Copy ----



(U)

~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following IP Addresses:

b6
b7C
b4
b7D

(S)



(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

(U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

b6
b7C
b2
b7E

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [redacted] (202) 323-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] or SSA [redacted] for additional information.

LEAD(s) :

Set Lead 1: (Action)

[Redacted]

AT WASHINGTON, DC

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [Redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

~~SECRET~~

---- Working Copy ----

Page 4

~~SECRET~~ NSL VIO-10506

Precedence: PRIORITY

Date: 11/01/2004

To: General Counsel

Attn: UC [redacted]

Counterterrorism

b2
b7E
b6
b7C

Attn: CTLUI
SSA [redacted]
ITOS I/CONUS IV/TEAM 15

UC [redacted]

ITOS I/ETIU

UC [redacted]

CXS/ECAM

Attn: SISS [redacted]

[redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4343

Contact: SSA [redacted] (202) 324-[redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]:mca

(U) Case ID #: (S) [redacted] (Pending)

~~(S)~~ 66F-HQ-CI303375

Title: (S) [redacted]

Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(U) ~~(S)~~ Derived From: G-3

(S) ~~(S)~~ Declassify On: X1

~~(U)~~ [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Office is an original and a copy of a National Security Letter, dated 11/01/2004, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the e-mail addresses specified below.

(S) Case ID [redacted]
66F-HQ-CI303375 42361

b1
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b7A
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b4
b7D

(S)

~~SECRET~~
NF

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Page 2

[Redacted]

b1
b6
b7C
b4
b7D

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

(U) ~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following e-mail address:

(S)

[Redacted]

[Redacted]

b2
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b7D

(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

(U) The [Redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] or SSA [redacted] for additional information.
LEAD(s):

b6
b7C
b2
b7E

Set Lead 1: (Action)

[redacted]
AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202) 324-[redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 15

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT ECAU

(U) Read and Clear.

Precedence: IMMEDIATE

Date: 10/27/2004

To: General Counsel

Attn: [Redacted] Unit Chief, CTL01

[Redacted] Field Office
Counterterrorism

Attn: JTTF
Attn: ECAU Team 1
SSA [Redacted]

From: Counterterrorism

CXS/EOPS, Room 4944
Contact: IA [Redacted]

b2
b7E
b6
b7C

Approved By: Bowman Marion E

[Redacted]

(C) Drafted By: [Redacted]

[Redacted] - NSL (Pending)

(S)

Title: (S) [Redacted]

b1
b7A

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(U) ~~(S)~~ ~~Derived From: G-3~~
~~Declassify On: X1~~

(S) ~~(S)~~ [Redacted]

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter, dated 10/27/2004, addressed to [Redacted]

b1
b2
b7E
b6
b7C
b7A

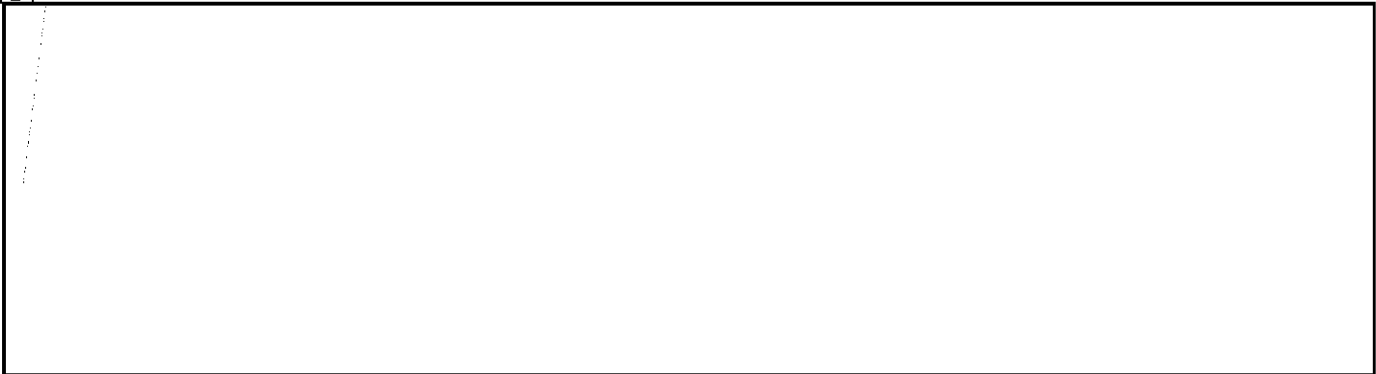
[Redacted] requesting the names, addresses, length of service, billing records, and electronic communication transactional records for the IP address holder listed.

(U) Details: ~~(S)~~ This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior

(S) Case II [Redacted]

approval of the Attorney General of the United States.

(S)



b1
b6
b7C
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b7D

(U) ~~(S)~~ This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following IP address requesting names, addresses, length of service, billing records, and electronic communication transactional records, to include existing transaction/activity logs, for the account holder assigned the IP address at the date and times specified below.

(S)



b1
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b7E

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

(U) The [redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, SSA [redacted] (202) 324 [redacted] or IA [redacted] (202) 323- [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact SSA [redacted] or IA [redacted] for additional information.

b6
b7C
b2
b7E

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Action)

[redacted]

b6
b7C
b2
b7E

AT

[redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, please submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CXS/EOPS, Room 4343.

Set Lead 3: (Info)

~~SECRET~~

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Page 4

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/ECAU/Team 1. Read and clear.

~~SECRET~~ NSL VIO-10513

Precedence: IMMEDIATE

b2
b7E
b6
b7C

Date: 10/27/2004

To: General Counsel

Attn: [redacted]

[redacted] Field Office
Counterterrorism

Attn: Unit Chief, CTLU1
Attn: JTTF
Attn: ECAU Team 4
SSA [redacted]

From: Counterterrorism

CXS/EOPS, Room 4844

Contact: IA [redacted]

Approved By: Bowman Marion E

[redacted]

(S)

Drafted By:

[redacted]

Case ID #:

[redacted]

Pending)

(S)

Title: (S)

[redacted]

(U)

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(U)

~~(S)~~

~~Derived From: G-3
Declassify On: X1~~

(S)

~~(U)~~

[redacted]

b1
b2
b7E
b6
b7C
b7A

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 10/27/2004, addressed to [redacted]

[redacted] requesting the names, addresses, length of service, billing records, and electronic communication transactional records for the IP address holder listed.

(U)

Details: ~~(S)~~ This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior

(S)

Case ID: [redacted]

[redacted]

NSL VIO-10514

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-13-2007
CLASSIFIED BY: 65179 dmh/kst/prs
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2032

approval of the Attorney General of the United States.

(S)



b1
b6
b7C

(U)

~~(S)~~

This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following IP address requesting names, addresses, length of service, billing records, and electronic communication transactional records, to include existing transaction/activity logs, for the account holder assigned the IP address at the date and times specified below.

(S)



b1
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(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

(U) The [redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ
 SSA [redacted] (202) 324-[redacted] or IA [redacted]
 [redacted] Should the institution be unable to fully comply with
 this request due to lack of specificity or should the institution
 require more detailed information to locate such records, the [redacted]
 Field Office should immediately contact SSA [redacted] or IA [redacted] for
 additional information.

b6
 b7C
 b2
 b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ NSLB is requested to record the appropriate
 information needed to fulfill the Congressional reporting
 requirements for NSLs.

Set Lead 2: (Action)

[redacted]

b2
 b7E
 b6
 b7C

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon
 receipt of requested records, please submit results to IA [redacted]
 [redacted] FBIHQ, Counterterrorism Division, CXS/EOPS, Room 4343.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/ECAU/Team 4. Read and clear.

Precedence: PRIORITY

Date: 09/27/2004

To: General Counsel

[Redacted]

Counterterrorism

b2
b7E
b6
b7C

Attn: [Redacted]
Unit Chief, CTLU1
Attn: IA [Redacted]
Attn: SSA [Redacted]
Det. [Redacted]
Attn: CXS/EOPS
SSA [Redacted]
IA [Redacted]
ITOS 1, ETIU, Team 5
SSA [Redacted]

From: Counterterrorism
ITOS1/ETIU/LX1/4S-123
Contact: [Redacted]

Approved By: Bowman Marion E
[Redacted]

Drafted By: [Redacted] dsb

Case ID #: (S) [Redacted] Pending)
(Pending)

Title: (S) [Redacted]

b1
b7A
b2
b7E
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b7C

(U) (S) [Redacted]
OO: FBIHQ

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1-25

Reference: (S) [Redacted]

Enclosure(s): (U) Enclosed for the [Redacted] Field Office

(S) Case ID: [Redacted]

is an original and a copy of a National Security Letter, dated 09/24/2004, addressed to [redacted]

[redacted] requesting the names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail address holder listed.

b1
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b7C

(S) [Large redacted block]

(U) ~~(S)~~ This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following e-mail address:

[Redacted e-mail address]

(S) (U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

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(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

(U) The [redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBI Liberty Crossing, SSA [redacted] and OS [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed

information to locate such records, the [redacted] Field Office should immediately contact SSA [redacted] or OS [redacted] for additional information.

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b2
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b7C

AT [redacted]

(U) ~~(S)~~ Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to OS [redacted] FBI LX-1, Counterterrorism Division, CTD/ITOS1/ETIU, Room 4S-123.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

~~(U)~~ ~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Set Lead 4: (Info)

[redacted]

b2
b7E

AT [redacted]

(U) SQUAD IT-1. For information only. Read and clear.

Precedence: PRIORITY

Date: 09/23/2004

To: General Counsel
Counterterrorism

b2
b7E
b6
b7C
b1
b7A

Attn: UC [redacted]
CTL01
Attn: SSA [redacted]
ITOS I/CONUS I/TEAM I
ITOS I [redacted]
CXS [redacted]

Attn: [redacted]

From: Counterterrorism
04 Threat Task Force
Contact: SA [redacted]

(202) 324 [redacted]

Approved By: Bowman, Marion E

[redacted]

Drafted By: [redacted] :jc

Case ID #: (S) [redacted] (Pending)

Title: (S) [redacted]

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 09/23/2004, addressed to [redacted]

b1
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b7E
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b7C

requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the e-mail addresses specified below.

(S) Details: [redacted]

(S / NF)

(S) [redacted]

Case ID

[redacted]

Serial: 27
NSL VIO-10521

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-13-2007
CLASSIFIED BY: 65179 dmh/kse/pes
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2032

(S)

~~SECRET~~
NF

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Page 2



b1
b4
b7D

(U)

~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following e-mail address:

(S)



(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E
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b7C

(U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ UC [redacted] (202) 324-[redacted] or SSA [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] or SSA [redacted] for additional information.

LEAD(S):

Set Lead 1: (Action)

[redacted] FIELD OFFICE

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.

~~SECRET~~ NSL VIO-10522

~~SECRET~~

NF

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Page 3

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/CONUS I/Team I,
ETIU,
ECAU,
Read and Clear.

~~SECRET~~ NSL VIO-10523

~~SECRET~~
NF

---- Working Copy ----

Page 1

Precedence: PRIORITY

Date: 09/21/2004

To: General Counsel
Counterterrorism

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b7E
b6
b7C

Attn: UC [redacted]
CTLU [redacted]
Attn: SSA [redacted]
ITOS I/CONUS IV/TEAM 15
UC [redacted]
CXs/ECAU

Attn: [redacted]

[redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4944
Contact: SSA [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted] mca

Case ID #: (S) [redacted] NSL (Pending)

(U) ~~(S)~~ 66F-HQ-C1303375

Title: (S) [redacted]

(U)

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

DATE: 07-13-2007
CLASSIFIED BY 65179 dmh/ker/prs
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2032

~~(S)~~ (U) ~~(S)~~ Derived From : G-3
Declassify On: X1

~~(S)~~ [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 09/21/2004, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the e-mail addresses specified below.

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b4
b7D
b7A

(S) [redacted]

(S) [redacted]

(S) Case ID [redacted]
66F-HQ-C1303375 40952

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

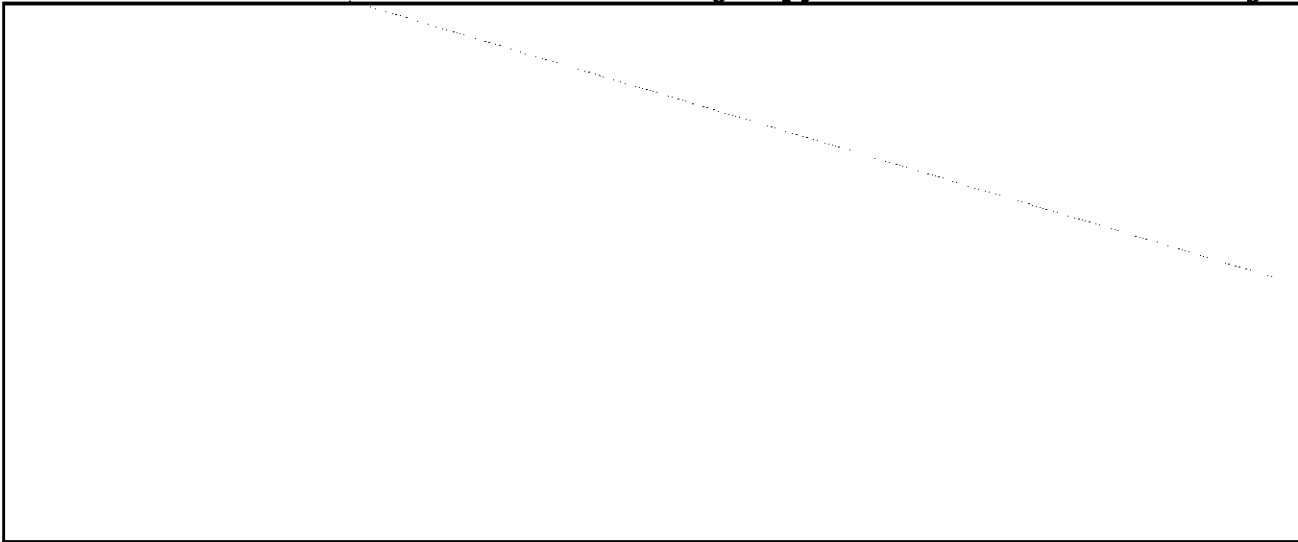
~~SECRET~~ NSL VIO-10524

(S)

~~SECRET~~
NF

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Page 2



b1
b4
b7D
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b7C

(U) ~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication ~~(S)~~ transactional records on the following e-mail address:



(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
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b7C

(U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324 [redacted] or SSA [redacted] (202) 324 [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] or SSA [redacted] for additional information.
LEAD(s):

Set Lead 1: (Action)

~~SECRET~~ NSL VIO-10525

~~SECRET~~
NF

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Page 3

[REDACTED] FIELD OFFICE

AT [REDACTED]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [REDACTED] (202) 324-[REDACTED] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4944.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 15

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT ECAU

(U) Read and Clear.

~~SECRET~~ NSL VIO-10526

Precedence: IMMEDIATE

Date: 09/13/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: ETIII
UC [redacted]
SSA [redacted]

[redacted]

Conus III
SSA [redacted]

[redacted]

Attn: [redacted]

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b7E
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b7C
b7A

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4944
Contact: [redacted] (202) 324-[redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted];slg

Case ID #: (S) [redacted] (Pending)
(U) ~~(S)~~ 66F-HQ-C1303375

Title: (S) [redacted]
(U)

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1-25

Enclosure(s): (U) Enclosed for the [redacted] Office is an original and a copy of a National Security Letter dated 9/13/2004 addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned to the [redacted] Accounts specified below.

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(S) Case ID [redacted]

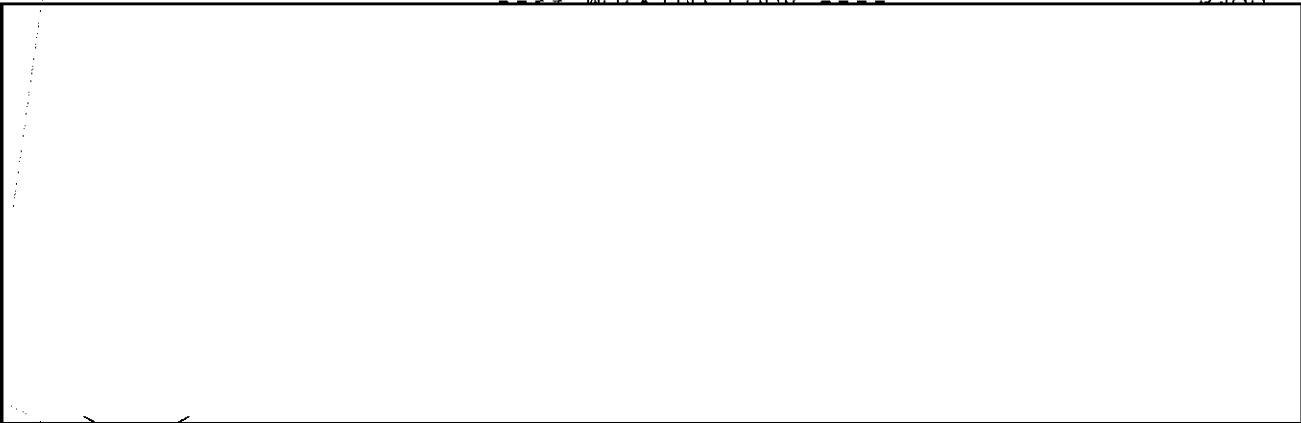
66F-HQ-C1303375

40392

(S)

~~SECRET~~
NF

Working Copy



(U)

(S) This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on IP address and time stamp specified below:

b1
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(S)



(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

(U) The [redacted] Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

b2
b7E
b6
b7C

(U) Any questions regarding the above can be directed to FBIHQ, SSA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact SSA [redacted] for additional information.

LEAD(s):

Set Lead 1: (Action)



AT [redacted]

~~SECRET~~
NF

---- Working Copy ----

Page 3

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202)324-[redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4944.

b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

ETUI

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

CONUS III

(U) Read and Clear

~~SECRET~~ NSL VIO-10529

Precedence: PRIORITY

Date: 09/08/2004

To: General Counsel b1 Attn: [redacted]
 b2 Unity Chief, CTIU1
 b7E Attn: IA [redacted]
 b6 Attn: CXS/EOPS
 b7C SSA [redacted]
 b7A Attn: ITOS I/ETIU/TEAM 1
 SSA [redacted]

From: Counterterrorism
 CXS/Electronic Communications Analysis Unit/Room 4343
 Contact: [redacted] (202) 324-[redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]:jh

Case ID #: (S) [redacted] (Pending)
 (S) [redacted] (Pending)

(U) Title: ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
 RESPONSE TO LEADS FROM FBI HEADQUARTERS/FIELD
 IT - OTHER/GLOBAL

(S) [redacted]

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(U) ~~(S)~~ Derived From : G-3
 Declassify On: X1

[redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 09/08/2004,

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 b7A

[redacted]

requesting the names, addresses, length of service, billing records, and electronic communication transactional records for the email address holder listed.

 Case ID [redacted]

(S)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

~~SECRET~~ NSL VIO-10530

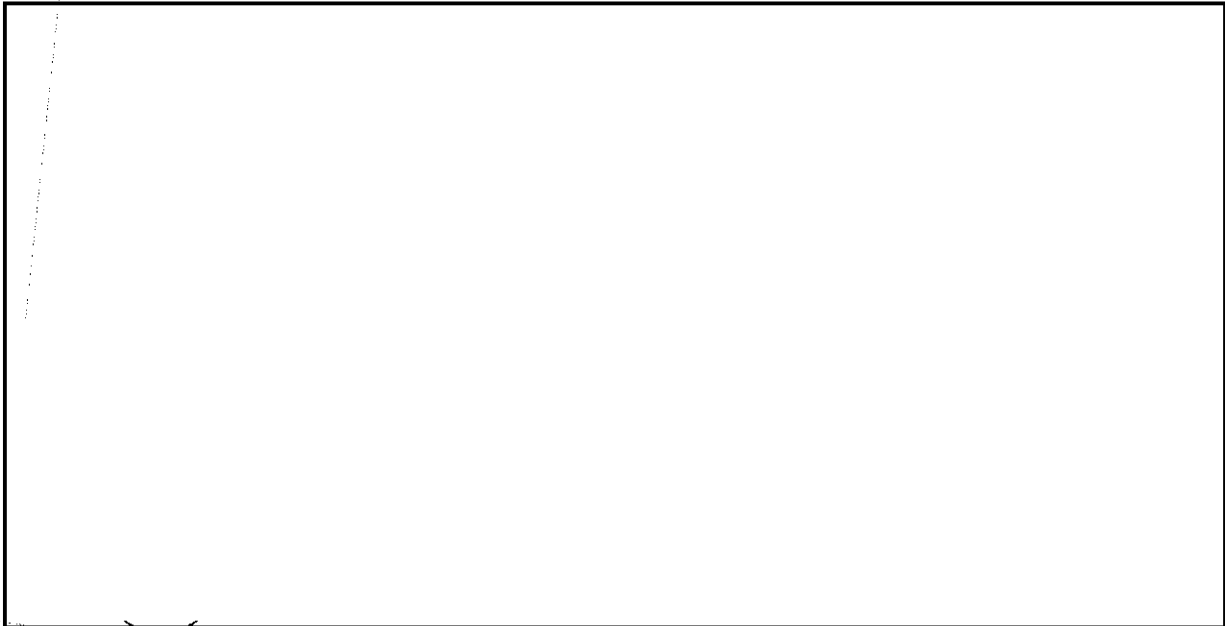
DATE: 07-13-2007
 CLASSIFIED BY: 65179 dmh/sar/pas
 REASON: 1.4 (c)
 DECLASSIFY ON: 07-13-2032

(S)

~~SECRET~~

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Page 2

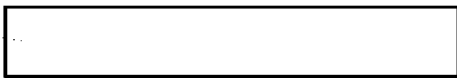


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(U)

~~(S)~~ This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following email address:

(S)



(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

(U) The [redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

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(U) Any questions regarding the above can be directed to FBIHQ, SSA [redacted] (202) 324-[redacted] or IA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact SSA [redacted] or IA [redacted] for additional information.

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/ETIU/TEAM 1

(U) For information only. Read and clear.

Set Lead 4: (Action)

[Redacted]

AT [Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

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Precedence: IMMEDIATE

Date: 08/30/2004

To: General Counsel

Attn: UC [redacted]

Counterterrorism b2
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CTLU1
Attn: ETHH
UC [redacted]
SSA [redacted]
[redacted]
Conus III
SSA [redacted]

[redacted]

Attn: [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4944

Contact: [redacted] (202) 324-[redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]:slg

Case ID #: (S) [redacted] (Pending)
(U) ~~(S)~~ 66F-HQ-C1303375

Title: (S) [redacted]
(U)

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

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~~(U)~~ ~~(S)~~ Derived From : G-3
Declassify On: X1-25

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 8/30/2004, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned to the [redacted] E-Mail Accounts specified below.

(S)

Case ID [redacted]

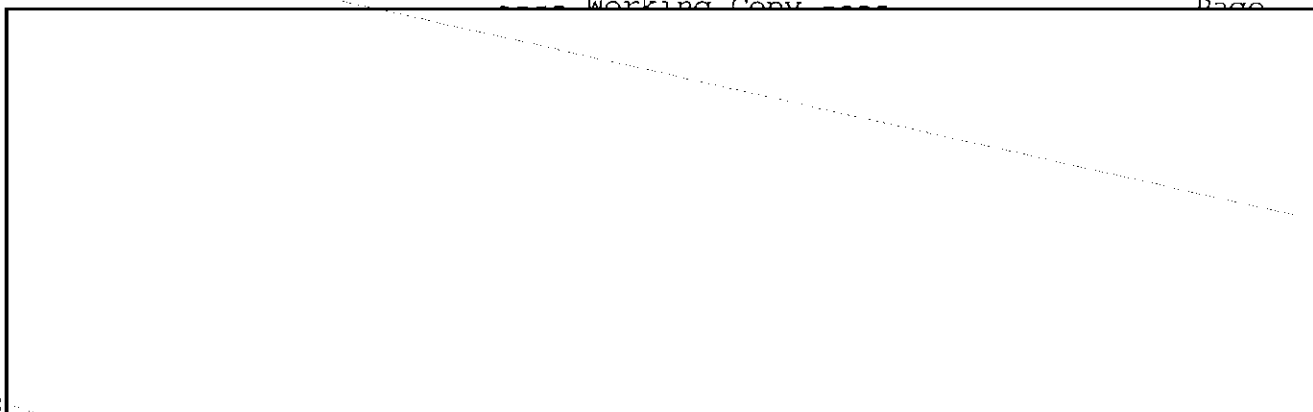
(S)

~~SECRET~~
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Page

2



(S)

~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on IP address and time stamp specified below:

(S)



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(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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(U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

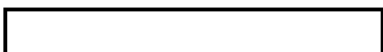
(U) Any questions regarding the above can be directed to FBIHQ

[redacted] (202) 324-[redacted] or SSA [redacted]

[redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact [redacted] or SSA [redacted] for additional information.

LEAD(s) :

Set Lead 1: (Action)



~~SECRET~~ NSL VIO-10534

~~SECRET~~

NF

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Page 3

AT WASHINGTON, DC

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] or [redacted] (202) 324-[redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4944.

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b7C

Set Lead 2: (Action)

GENERAL COUNSEL

(U)

AT WASHINGTON, DC

~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

\ ETUI

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

CONUS III

(U) Read and Clear

~~SECRET~~ NSL VIO-10535

Precedence: PRIORITY

Date: 08/19/2004

To: General Counsel
Counterterrorism

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Attn: UC [redacted]
CTLU1
Attn: SSA [redacted]
ITOS I/CONUS 1/TEAM 3
UC [redacted]
ETIU

[redacted]

Attn: [redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4944
Contact: SSA [redacted] (202) 324-[redacted]

Approved By: Bowman Marion E
[redacted]

Drafted By: [redacted] mca

Case ID #: (S) [redacted] (Pending)

~~(S)~~ 66F-HQ-C1303373

Title: (S) [redacted]

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1
~~(S)~~ [redacted]

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Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 08/19/2004, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the email account specified below.

(S) [redacted]

(S) Case ID: [redacted]

(S)

~~SECRET~~

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[Redacted]

(S)

[Redacted]

(U) ~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following Email Address:

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(S)

[Redacted]

(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

(U) The [Redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

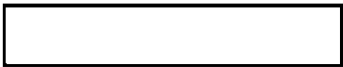
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(U) Any questions regarding the above can be directed to FBIHQ UC [Redacted] (202) 324-[Redacted] or SSA [Redacted] (202) 324-[Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] Field Office should immediately contact UC [Redacted] or SSA [Redacted] for additional information.

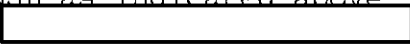

LEAD(s) :

Set Lead 1: (Action)

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AT WASHINGTON, DC

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA  (202) 324- to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4944.

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

Precedence: PRIORITY

Date: 08/12/2004

To: General Counsel b2 Attn: [redacted]
 b7E Unit Chief, CTLU1
 b6 Attn: [redacted]
 b7C Attn: CXS/EOPS
 SSA [redacted]

From: Counterterrorism
 CXS/Electronic Communications Analysis Unit/Room 4343
 Contact: [redacted] (202) 324 [redacted]

Approved By: Curran John F
 [redacted]

Drafted By: [redacted] jh

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 b7A

(U) Case ID #: (S) [redacted] (Pending)
 (S) [redacted] Pending)

Title: ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
 RESPONSE TO LEADS FROM FBI HEADQUARTERS
 IT - OTHER/GLOBAL

(U) (S) [redacted]

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(U) ~~(S)~~ Derived From : G-3
~~(S)~~ Declassify On: X1

~~(U)~~ [redacted]

Enclosure(s): (U) Enclosed for the [redacted] field Office is an original and a copy of a National Security Letter, dated 8/11/2004 addressed to [redacted]

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[redacted] requesting the names, addresses, length of service, billing records, means and source of payment for any services and electronic communication transactional records for the IP address holder(s) listed.

(S) Case ID: [redacted]
 [redacted]

Details: (S) [redacted]

[redacted]

b1

~~(S)~~ This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following IP addresses requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP address at the date and times specified below:

(S) [redacted]

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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(U) The [redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, SSA [redacted] (202) 324 [redacted] or IA [redacted] (202) 324 [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact SSA [redacted] or IA [redacted] for additional information.

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Set Lead 3: (Action)

WASHINGTON

AT WASHINGTON, DC

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

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b7C

Precedence: PRIORITY

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b7A

Date: 08/11/2004

To: General Counsel

[Redacted]

Counterterrorism

Attn: [Redacted]
Unity Chief, CTLU1
Attn: IA [Redacted]
Attn: CXS/EOPS
SSA [Redacted]

From: Counterterrorism

CXS/Electronic Communications Analysis Unit/Room 4343

Contact: [Redacted] (202) 324 [Redacted]

Approved By: Curran John F

[Redacted]

Drafted By: [Redacted] jh

Case ID #: (S) [Redacted] (Pending)
(S) [Redacted] (Pending)

(U)

Title: ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS
IT - OTHER/GLOBAL

(S) [Redacted]

(U)

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(U) ~~(S)~~ Derived From : G-3
~~(S)~~ Declassify On: X1

~~(S)~~

[Redacted]

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter, dated 8/11/2004, addressed to [Redacted]

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[Redacted] requesting the names, addresses, length of service, billing records, and electronic communication transactional records for the email address holder listed.

Case ID

(S)

[Redacted]

Details: (S)

[Redacted]

[Redacted]

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(U) ~~(S)~~ This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following email address:

(S)

[Redacted]

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [Redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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(U) The [Redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, SSA [Redacted] (202) 324 [Redacted] or IA [Redacted] (202) 324 [Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] Field Office should immediately contact SSA [Redacted] or IA [Redacted] for additional information.

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ NSLB is requested to record the appropriate
~~SECRET~~ NSL VIO-10543

information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Set Lead 3: (Action)

[Redacted]

AT

[Redacted]

b2
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(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

Precedence: PRIORITY

Date: 08/10/2004

To: General Counsel

Attn: [Redacted]
Unity Chief, CTLUI

[Redacted]
Counterterrorism

Attn: [Redacted]
Attn: CXS/EOPS
SSA [Redacted]

From: Counterterrorism
CXS/Electronic Communications Analysis Unit/Room 4343
Contact: [Redacted] (202) 324-[Redacted]

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Approved By: Curran, John F.
[Redacted]

Drafted By: [Redacted]:jh

Case ID #: (S) [Redacted] (Pending)
(U) (S) [Redacted] (Pending)

Title: ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS
IT - OTHER/GLOBAL

(S) [Redacted]

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(S) (U) ~~(S)~~ Derived From : G-3
Declassify On: X1

~~(S)~~ [Redacted]

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Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter, dated 8/04/2004, addressed to [Redacted]

[Redacted] requesting the names, addresses, length of service, billing records, and electronic communication transactional records for the email address holder listed.

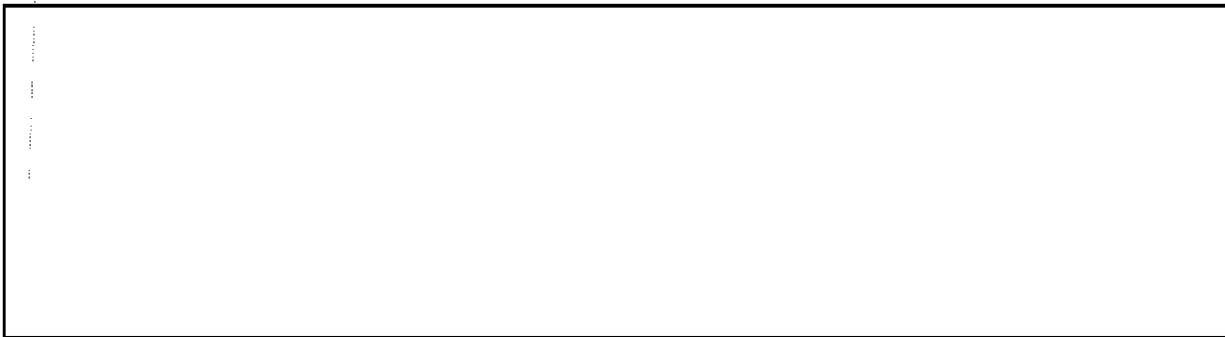
Details: (S) [Redacted]
[Redacted]

(S) Case ID: [Redacted]

(S)

~~SECRET~~

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~~(S)~~ This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following email address:

(S)

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, SSA (202) 324 or IA (202) 324 . Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact SSA or IA for additional information.

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting

~~SECRET~~ NSL VIO-10546

requirements for NSLs.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Set Lead 3: (Action)

[Redacted]

AT [Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

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Precedence: PRIORITY

Date: 08/10/2004

To: General Counsel

b2
b7E

Attn: [Redacted]

Unity Chief, CTLU1

[Redacted]
Counterterrorism

b6
b7C

Attn: IA [Redacted]

Attn: CXS/EOPS
SSA [Redacted]

From: Counterterrorism

CXS/Electronic Communications Analysis Unit/Room 4343

Contact: [Redacted] (202) 324 [Redacted]

Approved By: Curran John F

[Redacted]

Drafted By: [Redacted]:jh

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b7C
b7A

Case ID #: (S) [Redacted] (Pending)

(S) [Redacted] (Pending)

(U)

Title: ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS
IT - OTHER/GLOBAL

(S) [Redacted]

(U)

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(S)

~~(S)~~

[Redacted]

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Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter, dated 8/04/2004, addressed to [Redacted]

[Redacted]

[Redacted] requesting the names, addresses, length of service, billing records, and electronic communication transactional records for the email address holder listed.

Case ID

[Redacted]

(S)

Details: (S) [redacted]

[redacted]

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(U) ~~(S)~~ This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following email address:

(S) [redacted]

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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(U) The [redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, SSA [redacted] (202) 324 [redacted] or IA [redacted] (202) 324 [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] [redacted] Field Office should immediately contact SSA [redacted] or IA [redacted] for additional information.

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 277 For information only. Read and clear.

Set Lead 3: (Action)

[Redacted]

AT

[Redacted]

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b7C

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

Precedence: PRIORITY

Date: 08/09/2004

To: General Counsel

Attn: [Redacted]
Unity Chief, CTLU1

[Redacted]
Counterterrorism

Attn: [Redacted]
Attn: CXS/EOPS
SSA [Redacted]

From: Counterterrorism
CXSE/Electronic Communications Analysis Unit/Room 4343
Contact: [Redacted] (202) 324-[Redacted]

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Approved By: Curran John F
[Redacted]

Drafted By: [Redacted]:jh

Case ID #: (S) [Redacted] (Pending)
(S) [Redacted] Pending)

(U) Title: ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS
IT - OTHER/GLOBAL

(U) (S) [Redacted]

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(U) ~~(S)~~ Derived From: G-3
~~Declassify On: X1~~

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter dated 8/09/2004, addressed to [Redacted]

b1
b2
b7E
b6
b6
b7A

[Redacted] requesting the names, addresses, length of service, billing records, means and source of payment for any services and electronic communication transactional records for the IP address holder(s) listed.

Details: (S) [Redacted]
[Redacted]

(S) [Redacted]

Case ID [Redacted]

(S)



b1

(U)

~~(S)~~ This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following IP addresses requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP addresses at the dates and times specified below:

(S)



(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangments should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E
b6
b7C

(U) The [redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, SSA [redacted] (202) 324-[redacted] or IA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact SSA [redacted] or IA [redacted] for additional information.

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Set Lead 3: (Action)

[Redacted]

b2
b7E
b6
b7C

AT [Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

Precedence: PRIORITY b2 Date: 08/09/2004

To: General Counsel b7E Attn: [redacted]
[redacted] b6 Unity Chief, CTLU1
Counterterrorism b7C Attn: [redacted]
Attn: CXS/EOPS
SSA [redacted]

From: Counterterrorism
CXS/Electronic Communications Analysis Unit/Room 4343
Contact: [redacted] (202) 324-[redacted]

Approved By: Curran John F

Drafted By: [redacted]:jh

b1
b6
b7C
b7A

Case ID #: (S) [redacted] (Pending)
(U) (S) [redacted] (Pending)

Title: ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS
IT - OTHER/GLOBAL

(U) (S) [redacted]

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 8/09/2004, addressed to [redacted]

[redacted] requesting the names, addresses, length of service, billing records, means and source of payment for any services and electronic communication transactional records for the IP address holder(s) listed.

b2
b7E
b6
b7C
b1
b7A

Details: (S) [redacted]
[redacted]

(S) Case ID: [redacted]

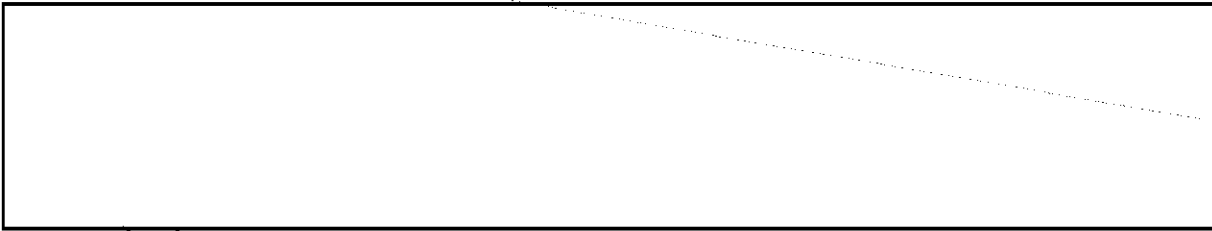
(S)

~~SECRET~~

---- Working Copy ----

Page

2



(U) ~~(S)~~ This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following IP addresses requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP addresses at the dates and times specified below: b1



(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangments should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner. b2 b7E b6 b7C

(U) The [redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, SSA [redacted] (202) 324-[redacted] or IA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact SSA [redacted] or IA [redacted] for additional information.

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

~~SECRET~~ NSL VIO-10555

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Set Lead 3: (Action)

[Redacted]

b2
b7E
b6
b7C

AT [Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

Precedence: IMMEDIATE

Date: 08/04/2004

To: General Counsel

Attn: [redacted]

Unit Chief, CTEU1

[redacted]

Attn: [redacted]

Counterterrorism

Attn: ITOS 1/CONUS 1/Team 3

SSA [redacted]

CXS/ [redacted]

SSA [redacted]

b2
b7E
b6
b7C

From: Counterterrorism

CXS/Electronic Communications Analysis Unit/Room 4343

Contact: [redacted] (202) 324 [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By:

[redacted]

:su

Case ID #:

(S)

[redacted]

(Pending)

(S)

[redacted]

(Pending)

b1
b7A
b6
b7C

Title:

~~(S)~~

INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS/FIELD
IT - OTHER/GLOBAL

(S)

[redacted]

Synopsis:

~~(S)~~

Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(U)

~~(S)~~

Derived From : G-3

Declassify On: X1

(S)

[redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 8/04/2004, addressed to [redacted]

b1
b7A
b2
b7E
b6
b7C

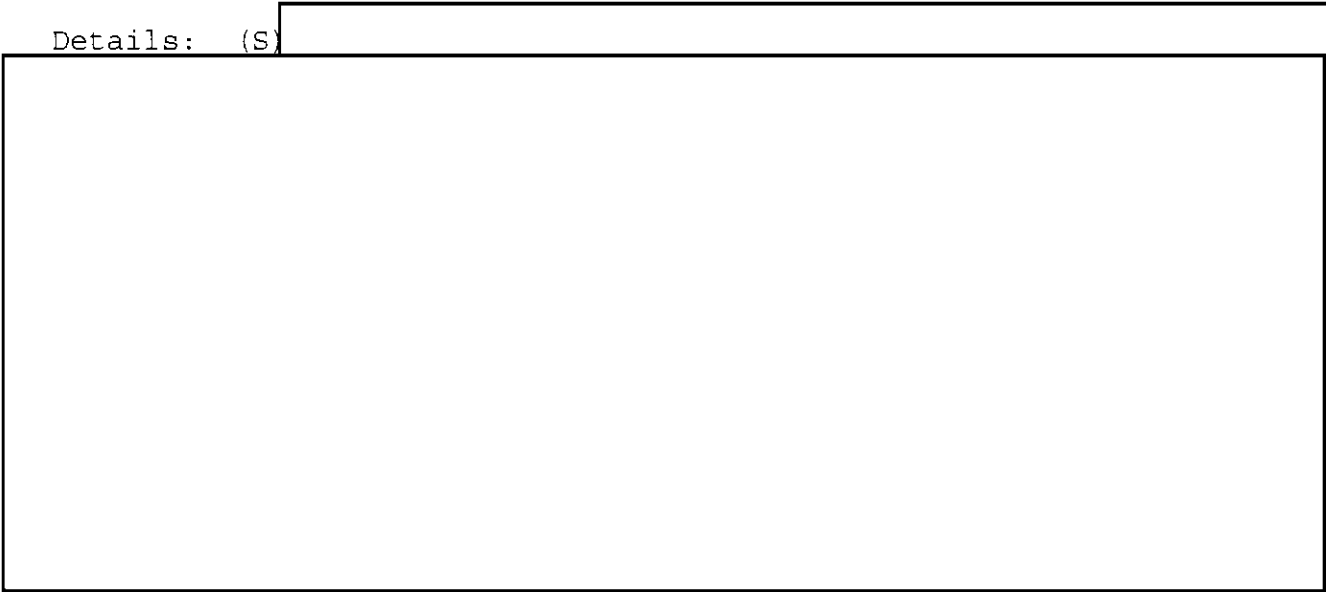
[redacted] requesting the names, addresses, length of service, billing records, and electronic communication transactional records for the IP address holder listed.

(S)

Case ID :

[redacted]

Details: (S)



b1

(S) [Redacted]

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [Redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E
b6
b7C

(U) The [Redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, SSA [Redacted] (202) 324 [Redacted] or IA [Redacted] (202) 324 [Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] Field Office should immediately contact SSA [Redacted] or IA [Redacted] for additional information.

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting

requirements for NSLs.

Set Lead 2: (Action)

[Redacted]

AT

[Redacted]

b2
b7E
b6
b7C

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [Redacted] [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS I/TEAM 3

(U) For information only. Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Precedence: IMMEDIATE

Date: 08/04/2004

To: General Counsel

b1

Attn: [redacted]

[redacted]

b2

Unit Chief; CTLU1

Counterterrorism

b7E

Attn: JTTF

b6

Attn: ITOS I/CONUS I/Team 3

b7C

SSA [redacted]

b7A

CXS/EOPS

SSA [redacted]

From: Counterterrorism

CXS/Electronic Communications Analysis Unit/Room 4343

Contact: [redacted] (202) 324-[redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted] jh

Case ID #: (S) [redacted] (Pending)

(S) [redacted] (Pending)

(U)

Title: ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS/FIELD
IT - OTHER/GLOBAL

(S)

[redacted]

(U)

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(S)

~~(S) (U)~~ Derived From: G-3
Declassify On: X1

~~(S)~~

[redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 8/04/2004, addressed to [redacted]

[redacted] requesting the names, addresses, length of service, billing records, and electronic communication transactional records for the email address holder listed.

b1
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b7E
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b7C
b7A

(S)

Case ID: [redacted]

Details: (S)

[Redacted]

[Redacted]

b1
b4
b7D

~~(S)~~ This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following email address:

(S) [Redacted]

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [Redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b6
b7C
b2
b7E

(U) The [Redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, IA [Redacted] (202) 324-[Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] Field Office should immediately contact IA [Redacted] for additional information.

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

(U)

AT WASHINGTON, DC

~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting

requirements for NSLs.

Set Lead 2: (Action)

b2

b7E

b6

b7C

[Redacted]

AT

[Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [Redacted] [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS I/TEAM 3

(U) For information only. Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Precedence: IMMEDIATE

Date: 08/04/2004

To: General Counsel

Attn: [redacted]

Unit Chief, CTLU1

[redacted]

Attn: [redacted]

Counterterrorism

Attn: ITOS I/CONUS I/Team 3

SSA [redacted]

CXS/EOPS

SSA [redacted]

From: Counterterrorism

CXS/Electronic Communications Analysis Unit/Room 4343

Contact: [redacted] (202) 324-[redacted]

b1
b2
b7E
b6
b7C
b7A

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]:jh

Case ID #: (S) [redacted] (Pending)
(S) [redacted] (Pending)

Title: (U) ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS/FIELD
IT - OTHER/GLOBAL

(S)

[redacted]

(U)

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(S) (U) ~~(S)~~ Derived From : G-3
Declassify On: X1

[redacted]

b1
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b7E
b6
b7C
b7A

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated August 5, 2004, addressed to [redacted]

[redacted]

[redacted] requesting the names, addresses, length of service, billing records, and electronic communication transactional records for the IP address holder listed.

(S)

Case ID

[redacted]

~~SECRET~~ NSL VIO-10563

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-13-2007
CLASSIFIED BY: 65179 dmh/wsr/ps
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2032

Details: (S)

[Redacted]

[Redacted]

b1

(U) ~~(S)~~ This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following IP address requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP address at the date and times specified below.:

(S)

[Redacted]

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [Redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b1
b2
b7E
b6
b7C

(U) The [Redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, IA [Redacted] (202) 324-[Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] Field Office should immediately contact IA [Redacted] for additional information.

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ NSLB is requested to record the appropriate

information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

[Redacted]

b2
b7E

AT [Redacted]

(U) For information only. Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Set Lead 4: (Action)

[Redacted]

b2
b7E
b6
b7C

AT [Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [Redacted] [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/[Redacted] Room 4343.

Precedence: IMMEDIATE

Date: 08/04/2004

To: General Counsel

Attn: [Redacted]

[Redacted]

Unity Chief, CTLU1

Counterterrorism

Attn: JTTF

Attn: CXS/EOPS

SSA [Redacted]

From: Counterterrorism

CXS/Electronic Communications Analysis Unit/Room 4343

Contact: [Redacted] (202) 324-[Redacted]

b1
b2
b7E
b6
b7C
b7A

Approved By: Bowman Marion E

[Redacted]

Drafted By: [Redacted]:th

Case ID #: (S) [Redacted] (Pending)

(S) [Redacted] (Pending)

Title: ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS
IT - OTHER/GLOBAL

(S) [Redacted]

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

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b2
b7E
b6
b7C
b7A

Reference: (S) [Redacted]

Administrative: (U)

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter, dated 8/04/2004, addressed to [Redacted]

[Redacted] requesting the names, addresses, length of service, billing records, and electronic communication transactional records for the IP address holder(s)

Case ID

[Redacted]

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-10566

DATE: 07-13-2007
CLASSIFIED BY: 65179 dnh/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2032

listed.

Details: (S)

[Redacted]

[Redacted]

b1

(U) ~~(S)~~ This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following IP addresses requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP address at the date and times specified below:

(S)

[Redacted]

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangments should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [Redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E
b6
b7C

(U) The [Redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, SSA [Redacted] (202) 324-[Redacted] or IA [Redacted] (202) 324-[Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution

require more detailed information to locate such records, the [redacted] Field Office should immediately contact SSA [redacted] or IA [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Action)

[redacted]

AT [redacted]

b2
b7E
b6
b7C

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Precedence: PRIORITY

Date: 08/03/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: SSA [redacted]
ITOS I/CONUS IV/TEAM 15
UC [redacted]
ITOS I [redacted]
UC [redacted]
CXS [redacted]
Attn: SSA [redacted]

[redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted] (202) 324 [redacted]

b2
b7E
b6
b7C
b7A
b1

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted] :mca

Case ID #: (S) [redacted] (Pending)

(U) ~~(S)~~ 66F-HQ-C1303375

Title: (S) [redacted]

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

~~(S)~~ Derived From : G-3
Declassify On: X1

~~(S)~~ [redacted]

b1
b2
b7E
b6
b7C
b7A

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 08/03/2004, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the e-mail addresses specified below.

(S) Case ID [redacted]
66F-HQ-C1303375 38483

Details: (S//NF)

[Redacted]

b1
b6
b7C

(S//OC NF)

[Redacted]

(U) ~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following e-mail address:

(S) [Redacted]

(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

b1
b4
b7D
b2
b7E
b6
b7C

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

(U) The [Redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324-[Redacted] or SSA [Redacted] (202) 324-[Redacted] should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such

records, the [redacted] Field Office should immediately contact UC [redacted] or SSA [redacted] for additional information.
LEAD(s):

Set Lead 1: (Action)

b6
b7C
b2
b7E

[redacted] FIELD OFFICE
AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202) 324 [redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 15

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and Clear.

b2

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and Clear.

Precedence: PRIORITY

Date: 08/03/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU
Attn: SSA [redacted]
ITOS I/CONUS I/TEAM 1
UC [redacted]
ITOS I [redacted]
UC [redacted]
CXS [redacted]
Attn: [redacted]
SSA [redacted]

b1
b7A
b2
b7E
b6
b7C

[redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted] (202) 324-[redacted]

Approved By: Bowman Marion E.
[redacted]

Drafted By: [redacted] mca

Case ID #: (S) [redacted] (Pending)
(U) (S) 66F-HQ-CI303375

Title: (S) [redacted]

Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(U) (S) Derived From : G-3
Declassify On: X1

b1
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b7E
b6
b7C
b7A

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 08/03/2004, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records associated with the following IP

(S) [redacted]
Case ID : [redacted]

(S) [redacted]

~~SECRET~~ NSL VIO-10572

address.

Details: (S//NF) [redacted]

b1
b4
b7D

(S)

(U) ~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the above IP address.

(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E
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b7C

(U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] or SSA [redacted] for additional information.
LEAD(s):

Set Lead 1: (Action)

[REDACTED] FIELD OFFICE

AT [REDACTED]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [REDACTED] (202) 324 [REDACTED] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.

b2
b7E
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b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 1

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) Read and Clear.

b2

Precedence: IMMEDIATE

Date: 08/03/2004

To: General Counsel

Attn: [Redacted]

[Redacted]

Counterterrorism

Attn: Unit Chief, CTLU1

Attn: JTTF

Attn: CXS/EOPS

SSA [Redacted]

b1
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b7E
b6
b7C
b7A

From: Counterterrorism

CXS/Electronic Communications Analysis Unit/Room 4343

Contact: [Redacted] (202) 324-[Redacted]

Approved By: Bowman Marion E

[Redacted]

Drafted By: [Redacted] :jlf

Case ID #: (S) [Redacted] (Pending)
(S) [Redacted] Pending)

(U) Title: ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS/FIELD
IT - OTHER/GLOBAL

(S) [Redacted]

(U)

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(S) ~~(S)~~ (U) ~~Derived From: G-3
Declassify On: X1~~

[Redacted]

b1
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b7C
b7A

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter, dated 8/03/2004, addressed to [Redacted]

[Redacted] requesting the names, addresses, length of service, billing records, and electronic communication transactional records for the IP address holder listed.

Details: (S) [Redacted]

Case ID [Redacted]

(S) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

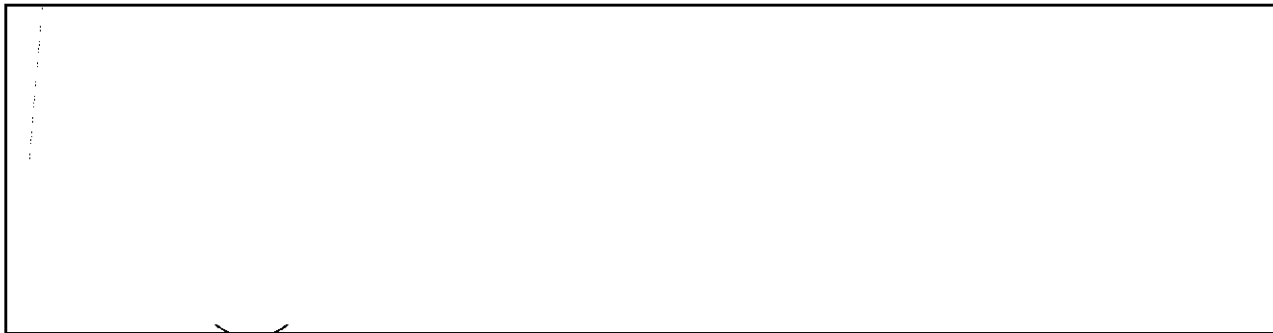
~~SECRET~~ NSL VIO-10575

DATE: 07-13-2007
CLASSIFIED BY: 65179 dmh/ksk/pis
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2032

(S)

~~SECRET~~

----- Working Copy -----



b1
b6
b7C

(U) ~~(S)~~ This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following IP address requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP address at the date and times specified below.:

(S)



(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E
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(U) The [redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, SSA [redacted] (202) 324-[redacted] or IA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact SSA [redacted] or IA [redacted] for additional information.

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

(U)

AT WASHINGTON, DC

~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting

requirements for NSLs.

Set Lead 2: (Action)

b2
b7E
b6
b7C

[REDACTED]

AT

[REDACTED]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [REDACTED] [REDACTED] FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Precedence: IMMEDIATE

Date: 08/03/2004

To: General Counsel

Attn: [Redacted]
Unit Chief, CTLU1

[Redacted]
Counterterrorism

Attn: [Redacted]
Attn: CXS/EOPS
SSA [Redacted]

From: Counterterrorism
CXSE/Electronic Communications Analysis Unit/Room 4343
Contact: [Redacted] (202) 324 [Redacted]

b1
b2
b7E
b6
b7C
b7A

Approved By: Bowman Marion E

[Redacted]

Drafted By: [Redacted]:jlf

Case ID #: (S) [Redacted] (Pending)
(U) (S) [Redacted] (Pending)

Title: ~~(S)~~ INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS/FIELD
IT - OTHER/GLOBAL

(S) [Redacted]

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(S) (U) ~~(S)~~ Derived From: G-3
Declassify On: X1

[Redacted]

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter, dated 8/03/2004, addressed to [Redacted]

b1
b2
b7E
b6
b7C
b7A

[Redacted] requesting the names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail address holder listed.

Details: (S) [Redacted]

Case ID

[Redacted]

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

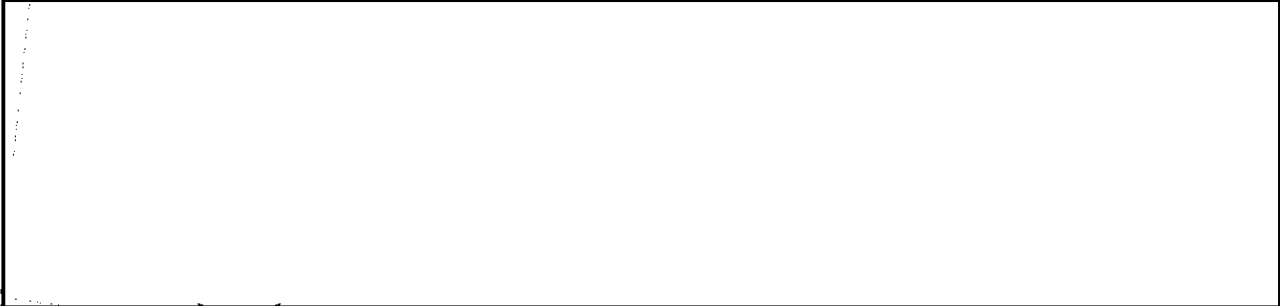
~~SECRET~~ NSL VIO 10578

DATE: 07-13-2007
CLASSIFIED BY: 65179 dmh/rsr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2032

(S)

~~SECRET~~

---- Working Copy ----



b1
b4
b7D
b6
b7C

(U) ~~(S)~~ This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following email account name requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder using the following email address:

(S)



(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E
b6
b7C

(U) The [redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, SSA [redacted] (202) 324-[redacted] or IA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact SSA [redacted] or IA [redacted] for additional information.

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Action)

[REDACTED]

AT

[REDACTED]

b2
b7E
b6
b7C

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [REDACTED] [REDACTED] FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Precedence: PRIORITY

Date: 07/29/2004

To: General Counsel

b1
b2
b7E
b6
b7C

Attn: UC [redacted]
CTLUI

Attn: [redacted]
IA [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: SSA [redacted]

Approved By: Bowman Marion E

Drafted By: [redacted]:slg

Case ID #: (S) [redacted] Pending)

~~(S)~~ 66F-HQ-CI303375

Title: (S) [redacted]

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(U) ~~(S)~~ Derived From: G-3
~~(S)~~ Declassify On: X1

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 07/29/2004, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the e-mail addresses specified below.

Details: (S//NF,OC) [redacted]

Case ID: [redacted]

~~(S)~~ 66F-HQ-CI303375

58279

~~SECRET~~ NSL VIO-10581

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-13-2007
CLASSIFIED BY 65179 dmh/ksr/pjs
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2032

b1
b2
b7E
b6
b7C
b4
b7D
b7A

(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

(U) ~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following e-mail address(s):

b1
b4
b7D

[Redacted]

(S)

(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E
b6
b7C

(U) The [Redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324-[Redacted] or SSA [Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] Field Office should immediately contact UC [Redacted] or SSA [Redacted] for additional information.

LEAD(s):

Set Lead 1: (Action)

[Redacted] FIELD OFFICE
AT [Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [Redacted] (202) 323-[Redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

~~SECRET~~ NSL VIO-10582

~~SECRET~~

---- Working Copy ----

Page 3

(U)

~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

~~SECRET~~ NSL VIO-10583

Precedence: IMMEDIATE b1
 b2
To: General Counsel b7E Attn: UC [redacted]
 b6 CTLUI
 b7C Attn: [redacted]
 b7A

Date: 07/26/2004

From: Counterterrorism
 Electronic Surveillance Operations Unit Em 4363
Contact: SSA [redacted]

Approved By: Bowman Marion E
 [redacted]

DATE: 08-15-2007
CLASSIFIED BY: 65179 dmh/kxr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 08-15-2032

Drafted By: [redacted] sec

Case ID #: (S) [redacted] (Pending)
(U) ~~(S)~~ 66F-HQ-CI303375

Title: (S) [redacted]
(U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(S) (U) ~~(S)~~ Derived From : G-3
~~(S)~~ Declassify On: X1-25
[redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter dated 07/26/2004, addressed to [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned to the [redacted] E-Mail Accounts specified below.

b1
b2
b7E
b6
b7C
b7A
b4
b7D

Details: (S//NF) [redacted]
[redacted]

(S) Case ID: [redacted]
66F-HQ-CI303375 38112

(S)

~~SECRET~~
NF

---- Working Copy ----

Page 2

[Redacted]

(U) ~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following email address:

b1
b4
b7D

(S)

[Redacted]

(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E
b6
b7C

(U) The [Redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324-[Redacted] or SSA [Redacted]. [Redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] Field Office should immediately contact UC [Redacted] or SSA [Redacted] for additional information.

LEAD(s):

Set Lead 1: (Action)

[Redacted]

AT [Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [Redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4944.

Set Lead 2: (Action)

GENERAL COUNSEL

~~SECRET~~ NSL VIO-10585

~~SECRET~~
NF

---- Working Copy ----

Page 3

(U) AT WASHINGTON, DC

~~(S)~~ NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

~~SECRET~~ NSL VIO-10586