

<u> </u>	
email address.	b1
Details: (S/NF/OC	b6
	b70 b70 b4 b7A
This electronic communication documents the SAC's approval and certification of the enclosed NSL and approval for the preservation letter. For mandatory reporting purposes, the enclosed NSL seeks subscriber and electronic communication transactional records for one email 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 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) Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	
Any guestions regarding the above can be directed to SA 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, should immediately contact SA for additional information.	]
LEAD(s):	
Set Lead 1: (Action)  DATE: 07-16-2007  SECKET CLASSIFIED BY 65179 date	i/ksr/prs

NSL VIO-10588

HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

FEASON: 1.4 (c)

DECLASSIFY ON: 07-25-2032

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 13

(U) Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT CTD/CXS/EOPS

(U) Read and clear.

Precedence:	IMMEDIATE	Date:	06/23/2004		
To: General (	Counsel		JC TTLUI		
Countert	errorism	Attn: S	SSA		
b2		Attn:	TOS I/CONUS	TEAM 2	
b7E			A		
	erterrorism				
DT.	ectronic Surveilla ntact: SSA	<u>nce Operat</u>	lons Unit,	Rm 4944	
Approved By:					
	Bowman Marion E				
Drafted By:	. s	lc			
Case ID #: (	S)				
•	s) 66F-HQ-C130337				
b2 '	001-hQ-C130337		$\neg$	DATE: 07-23-2007	ı
T <sub>b</sub> 7E (s)	_		Щ	CLASSIFIED BY 65 REASON: 1.4 (c)	179 dmh/ksr/prs
(S) · · · · ·	NSL (S) EOPS			DECLASSIFY ON: O	7-23-2032
Gymoneie: N	& Approves the i	eellande of	: an FCDA Na	stional Securi	i t v
Letter (NSL)	; provides reporti:	ng data; a	and, if nece	ssary, transm	
the NSL for (	delivery to the ele	ectronic c	ommunicatio:	ons service	
\/a\	Derived From	n : G-3			
S) ×	Declassify		,		
<b>X</b> )	-	•			
	: (U) Enclosed for a copy of a Nation			eld Office is dated 06/23/2	
addressed to	ng names, addresse:	s. length	of service.	billing reco	%70
and electron:	ic communication to ned the e-mail add	ransaction	al records	for the accou	int b7A
_		ress speci	Tied below.		b6 b70
Details: (S	//NF.OC)				<b>b</b> 4
					b7D
Case ID					bl b2
(S) 661	F-HQ-C1303375	2526		36707	b7E
ALL INFORMATI	ION CONTAINED CLASSIFIED EXCEPT	SECRET	NSL VIO-1059	90	b7A
WHERE SHOUN O					

SECKET

(S	5 = C1 = x	
Г	' Working Copy Page	7
1	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 addresse:	b1 b4 b7D b6
(S		b7C 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 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
	(U) The 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 FBIHO,  UC (202) 324 or SSA  (202) 323 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 UC  or SSA for additional information.	b2 b7E b6 b7C
	LEAD(s):	
	Set Lead 1: (Action)	
	FIELD OFFICE	b2
	(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA to coordinate immediate delivery of records to FBIHQ,  SECRET NSL VIO-10591	b7E b6 b7C

Counterterrorism Division, CTD/CXS/EOPS, Room 4363.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

NSLU is requested to record the appropriate

for fulfill the Congressional reporting

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS I/Team 2

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

	Precedence: IMMEDIATE	Date:	06/17/2004		
	To: General Counsel At	tn: UC			
	b2 b7E Counterterrorism At b6	CT <u>LU</u> stn: SSA ITOS UC			
	b7C	THU tn: IA			
	From: Counterterrorism  Electronic Surveillance C  Contact: SSA		Unit, Rm 4363		
	Approved By: Bowman Marion E				
	Drafted By: oc				
U)	Case ID #: (S) (S) (S) 66F-HQ-C1303375	_	b1 b7A		
	Title: (S) (A) EOPS-		b2 b7E		
(U)	Synopsis: (%) Approves the issuar Letter (NSL); provides reporting dathe NSL for delivery to the electroprovider.1	ata; and,	if necessary, tr	ransmits	
U)	Derived From : Declassify On:	G-3 X1			
S;					1_ 1
_	Enclosure(s): (U) Enclosed for the original and a copy of a National S			<u>/17/</u> 2004,	b1 b2 b7E b6
<u>ل</u> (۶)	requesting names, ac billing records, electronic communi length of time the IP was leased to	ication tra	ansactional reco	ords, and	b7C b7A
,	Case ID	<del>.</del>		b1	<b>-</b> -
	66F-HQ-C1303375		36879	b2 b7E	
	ALL INFORMATION CONTAINED	SE¢¥ET NSI	L VIO-10593 <sub>0ATE: 07+1</sub>	16-2007 b7A	nrs

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY 65179 dmh/ksr/prs REASON: 1.4 (c) DECLASSIFY ON: 07-16-2032

account holder(s) assigned the IP address at the date and times specified below.	
Details: (S//NF,OC)	
(U) State 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 Address:  (S)	b1 b4 b7D b6 b7C b2 b7E 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 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 Field Office should remind the institution that it is prohibited from disclosing that the FBI has	b2 b7E
(U) Any questions regarding the above can be directed to FBIHQ, UC (202) 324 or SSA (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 UC or SSA for additional information.	.b2 .b7E .b6 .b7C
LEAD(s): SEORET NSL VIO-10594	

**b**2

Set Lead 1: (Action)	
AT	b2 b7E
	b6 b7C
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
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	
(U) Read and Clear.	

Precedence: IMMEDIATE	Date: 6/16/2004
Counterterrorism	b2 Attn: UC CTLU1 b7E Attn: CTD/CXS/EOPS b6 SSA ITOS I/CONUS IV/Team 13 SSA IOS
From: Contact: SA	
Approved By:	
Drafted By:	:meh
Case ID #: (S) 66F-HQ-C1	(Pending) b1 b2 b7E
Title: (S	b7A
Security Letter (NSL); pr	the issuance of an ECPA National covides reporting data; and, if NSL for delivery to the electronic covider.
	d Fxom : G-3
Declas	sift On: X1-25
Enclosure(s): >S For	an NSL dated 6/17/2004 b1
addressed to	b2
requesting subscriber infemail address.	ormation and transaction records for one b7E b6
6/17/2004 addressed to	a Preservation letter dated b4
requesti	ng to preserve all b7A
records and other evidence $(S)$	e in their possession relating to one
Case ID 668-HO-C1303375	b1 b7A
(5)	b2
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXC WHERE SHOWN OTHERWISE	

Page	2
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	email address.	
	Details: (S/NF/OC)	
		b1 b6 b7C b2 b7E b7A
(0)	This electronic communication documents the SAC's approval and certification of the enclosed NSL and approval for the preservation letter. For mandatory reporting purposes, the enclosed NSL seeks subscriber and electronic communication transactional records for one email 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 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) 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  SA 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, should immediately contact SA for additional information.	b2 b7E b6
	LEAD(s):	b7C
	Set Lead 1: (Action)	
	GENERAL COUNSEL	

AT WASHINGTON, DC

Norking Copy ---- Page 3

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

Set Lead 2: (Info)

## COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 13

(U) Read and clear.

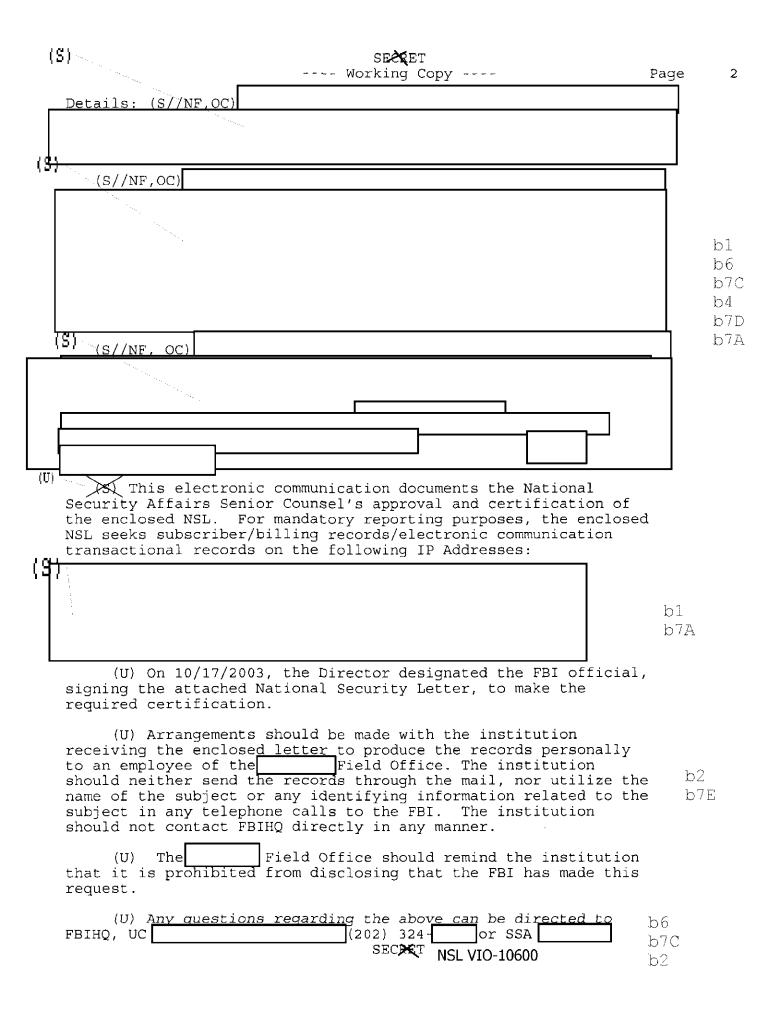
Set Lead 3: (Info)

## COUNTERTERRORISM

AT CTD/CXS/EOPS

(U) Read and clear.

Precedence: IMMEDIATE	Date: 06/15/2004
To: General Counsel	Attn: UC CTLUI
Counterterrorism	Attn: SSA ITOS I/CONUS 2/TEAM 6 UC
	Attn: SSA b2
From: Counterterrorism Electronic Sur <u>vei</u> Contact: SSA	llance Operations Unit Rm 4363 b7C b6
Approved By: Bowman Marion  Drafted By:	eaw
Case ID #: (S)	Pending) b1
(S)	b2
100 - 100 -	D/E
Title: (S)	b6 b7C
(A) EOPS	57C b7A
NSL NSL	<del></del>
Synopsis: Approves th Security Letter (NSL); prov	e issuance of an ECPA National ides reporting data; and, if for delivery to the electronic ider.l
(U)	
(S) Declass	fy On: X1
References:	
Enclosure(s): (U) Enclosed original and a copy of a Na 06/15/2004, addressed to	Field Office is an b1 b7A cional Security Letter, dated b4 b7D
names, addresses, length of	service, billing records, electronic b2
were leased to the account	records, and length of time the IPs b7E colder(s), for the account holder(s) b6 b7C
(S) ·	D/C
Case ID	
66 F- HD-171404475	b1
56F-HQ-C13033/5	SEXRET NSL VIQ 110599 16-2007
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	CLASSIFIED BY 65179 dmh/ksr/prs REASON: 1.4 (c) DECLASSIFY ON: 07-16-2032



(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	1
locate such records, the Field Office should immediately contact UC or SSA for additional	1
information.	1
LEAD(s):	b2 b7E
Set Lead 1: (Action)	b6
	b7C l
	1
AT	
A.1	ļ
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202)	1
to coordinate immediate delivery of records to FBIHQ,	
Counterterrorism Division, CTD/CXS/EOPS, Room 4363.	
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
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/CONUS 2/Team 6	

(U) Read and Clear.

Precedence: PRIORITY	Date:	06/14/2004	
To: General Counsel	Attn:	UC	
Counterterrorism b6	Attn:	SSA ITOS I/CONUS I/TEAM 3	
b7C b2		UC	
b7E Attn:			
From: Counterterrorism Electronic Surveillance Contact: SSA		ons Unit, <u>Rm 43</u> 63 (202) 324-	
Approved By: Bowman Marion E			
Drafted By:	mca	<b>n</b> . b1	•
Case ID #: (S) 66F- <del>nQ-C1303375</del>		(Pending) b7A b6	
Title: (S)		b7C	
Synopsis: (S) Approves the is Security Letter (NSL); provides necessary, transmits the NSL fo communications service provider	report. r deliv	ing data; and, if	
(S) Derived From Declassify O			
Enclosure(s): (U) Enclosed for original and a copy of a Nation 06/14/2004, addressed to requesting service, billing records, and e	al Secu: names,	addresses, length of	b1 b2 b7E b6
transactional records for the a account specified below.			b7C b4
Details: (S//NF.OC			b7D b7A
			DIII
Case ID : 66F-HQ-C1303375	SECK	Serial : 36558 NSL VIO-10602	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY 65179 dmh/ksr/prs

REASON: 1.4 (c) DECLASSIFY ON: 07-18-2032

Should the institution be unable to

Office should

**b**2

b7E

b7C

b6

for

fully comply with this request due to lack of specificity or

or SSA

should the institution require more detailed information to

locate such records, the

immediately contact UC

additional information.

b2 b7E b6 b7C

(U) Read and Clear.

Precedence: PRIORITY Date: 06/07/2004 To: General Counsel UC Attn: CTL Counterterrorism Attn: SSA I/CONUS IV/TEAM 15 ITOS UC ITOS b2 UC b7E b6 Attn: b7C From: Counterterrorism Electronic Surveillance Operations Unit, Rm 4363 Contact: SSA Bowman Marion E Approved By: Drafted By: :mca Case ID #: (S) (Pending) b1 b7A Title: (S) (U) -- ... Synopsis: 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) ~ Derived From : G-3Declassify on: X1 b1 b2 Field Office is Enclosure(s): (U) Enclosed for the b7E an original and a copy of a National Security b6 06/07/2004, addressed to b7C b7A requesting names, addresses, length of service, billing records, and electronic communication transactional records for the b4 account holder assigned the e-mail addresses specified below. b7D (S) <bl b7A Case ID 66F-HQ-C1303375 DATE: 07-18-2007 SECKET NSL VIO-10606 ALL INFORMATION CONTAINED CLASSIFIED BY 65179 dmh/ksr/prs

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

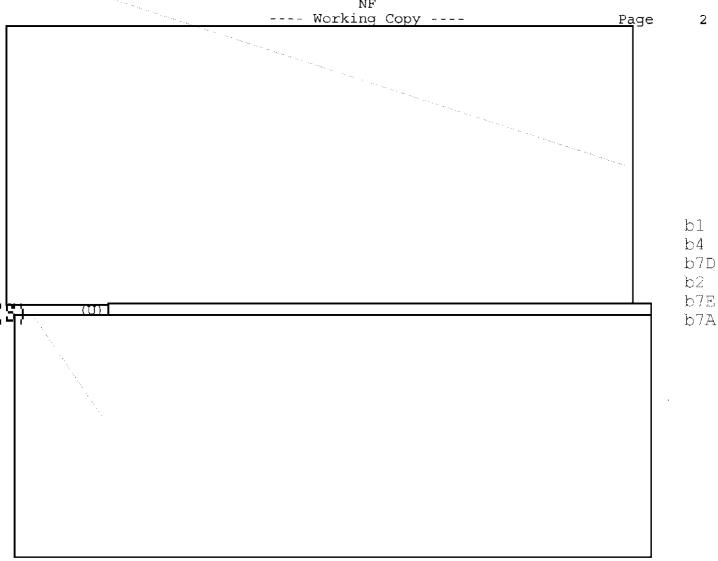
FEASON: 1.4 (c) DECLASSIFY ON: 07-18-2032

Working Copy	Page
Details· (S//NF)	
(S//NF)	
:(C)	
(S) This electronic communication documents the Na	# d a.a.a.7
Security Affairs Senior Counsel's approval and certificathe enclosed NSL. For mandatory reporting purposes, the ISL seeks subscriber/billing records/electronic communications are cords on the following e-mail address:	ation of e enclosed
Transactional records on the following e-mail address:	b1
	b7A
<del></del>	
(U) On 10/17/2003, the Director designated the FBI signing the attached National Security Letter, to make required certification.	
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records person an employee of the Field Office. The institution of the subject or any identifying information related by the subject in any telephone calls to the FBI. The institution of the contact FBIHQ directly in any manner.	rsonally nstitution tilize the ted to the
(U) The Field Office should remind institution that it is prohibited from disclosing that has made this request.	the b7E
(U) Any questions regarding the above can be directly filled. UC (202) 324 or SSA Should the institution be unable fully comply with this request due to lack of specificity should the institution require more detailed information locate such records, the Field Office shows SECRET NSL VIO-10607	le to b2 ty or b7E

SEC <b>T</b>	T.	
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Working Copy	Page	3
<pre>immediately contact UC</pre>		
Set Lead 1: (Action)  FIELD OFFICE	b6 b7C	
AT	b2 b7E	
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.	on	
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: PRIORITY	Date: 05/21/2004	
To: General Counsel	Attn: UC	]
Counterterrorism  77E  66	Attn: SSA ITOS I/CONUS IV/TEAM 15 Attn: SA Squad 14B	-
From: Counterterrorism	lance Operations Unit. Rm 4648.	
Approved By: Bowman Marion E		
Drafted By:		
Case ID #: (S) b1 (S) b7A (S) 66F-HQ-C1303	Pending)	
Title: (S) (S)		
Security Letter (NSL); provi	for delivery to the electronic	
(S) Derived F Declassis		
Enclosure(s): (U) Enclosed f an original and a copy of 05/21/2004, addressed to	or the Field Office :	
service, billing records, an	e account holder assigned the IP	b6 b7C b4 b7D
Details: (S//NF)		b7A
Case ID : 66F-HQ-C1303375	35679	b1 b7A
(S)  ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	SECAET NSL VIO-10609e: 07-18-2007 CLASSIFIED BY 65 REASON: 1.4 (c) DECLASSIFY ON: 0	179 dmh/ksr/prs



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:

(S)

b1 b7A

 $(\overline{\text{U}})$  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  $$^{\rm SECMET}$$  NSL VIO-10610

Page	3	
		b2
1		b7E

	5 -
to an employee of the 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 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 FBIHO. UC (202) 324 or SSA or SSA (202) 324 Should the institution be unable to furly 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 UC or SSA for additional information.	b2 b7E b6 b7C
LEAD(s):	
Set Lead 1: (Action)	
AT	b2
(U) Hand deliver enclosed NSL as indicated above. receipt of requested records, notify SSA (202) to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.	Upon b7E b6 b7C
Set Lead 2: (Action)	

GENERAL COUNSEL

AT WASHINGTON, DC

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

Precedence: IMMEDIATE	Date: 05/06/2004
To: General Counsel	Attn: UC
Counterterrorism	Attn: UC
02	ITOS 1/ETIII SSA
D7E	Attn: ALAT
o7C	Attn:
From: Counterterrorism Electronic Communicati Contact: SSA	ons Analysis Unit Rm 4343
Approved By:	]
Drafted By:	drs
Case ID #: (S)	(Pending)
b1	
Tib7A (S)	
	suance of an ECPA National Security
the NSL for delivery to the elec	data; and, if necessary, transmits tronic communications service
provider.1	
(S) Derived Brown Declassity	
Enclosure(s): (U) Enclosed for t	
addressed to	Security Letter, dated 05/06/2004, b2 b7E
and electronic communication tra	length of service, billing records, insactional records for the account  D-Mail Accounts specified  b70
holder assigned to the below.	b7A
Details: (S//NF	b4 b7D
5)	b1 -
Case ID 66F-HQ-C1303375	b7A
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT	SECKET NSL VIO-10612 DATE: 07-18-2007 CLASSIFIED BY 65179 dmh/ksr/prs
WHERE SHOWN OTHERWISE	REASON: 1.4 (c) DECLASSIFY ON: 07-18-2032

GENERAL COUNSEL

AT WASHINGTON, DC

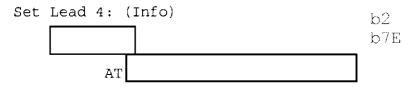
NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/ETIU

(U) Read and Clear.





Precedence: PRIORITY	Date: 05/05/2004
To: General Counsel Attn:	Unit Chief, CTLUl
b2 b7E Counterterrorism Attn: Attn: Attn: b7C	
From: Counterterrorism CXS/Elect <u>ronic Communicatio</u> Contact:	ns Analys <u>is Unit</u> /Room 4343 (202) 324
Approved By: Bowman Marion E	
Drafted By: :als	
Case ID #: (S) (S) (U) (S)	(Pending) (Pending) (Pending)
Title: (S)	<u>,</u>
b7A	
b7E (s)	
Synopsis: Approves the issuance Security Letter (NSL); provides repor necessary, transmits the NSL for deli communications service provider.	ting data; and, if
(U) Derived From G- Declassify On: X1	3
	b1 b2
Enclosure(s): (U) Enclosed for the an original and a copy of a National 5/5/2004, addressed to	Field Office is $57E$
requesting the names, addresses, leng records, and electronic communication (S)	th or service, billing b7A
Case ID	b7A b2
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	ET NSL VIO-10615 DATE: 07-18-2007 b7E CLASSIFIED BY 65179 dmh/ker/prs REASON: 1.4 (c) DECLASSIFY ON: 07-16-2032

the e-mail address holder listed.	<u>`</u>
Details: (S)	_
	b1 b7A b2 b7E b6
(8)	<b>b</b> 7C
(U) 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:	
(S) —	b1 b7A
(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.	DIA
(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.	b2 b7E .
(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 FBIHO, 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.	b2 b7E b6 b7C
LEAD(s):	
Set Lead 1: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) NSLB is requested to record the appropriate SECRET NSL VIO-10616	

information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (A	Action)	
1	AT	b2 b7E
	(U) Hand deliver enclosed NSL as indicated above frequested records, immediately submit results to FBIHQ, Counterterrorism Division, CTD/CXS/ECA	b6

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

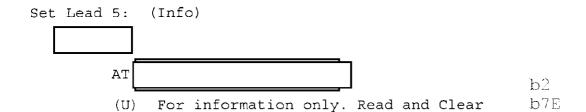
(U) CXS/EOPS/Team 2. For information only. Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS 1, ETIU, Team 1. For information only. Read and Clear



	WOLKING COPY	raye I
Precedence: PRIORITY	Date: 04/15/2004	
To: General Counsel	Attn: UC	
Counterterrorism b2 b7E	CTIIII Attn: SSA ITOS II UC IHU	
b6 b7C	Attn: SSA Squad-IT5	
From: Counterterrorism Electronic Su <u>rve</u> Contact: SSA	illance Operations Unit Rm (202-324	4363
Approved By: <u>Bowman Mario</u>	n E	
Drafted By:	oc	
Case ID #: (S)	(Pending)	
(S) 66F-HQ-CI3 b7A Title: (S)	73375	
NSL		
Security Létter (NSL); pro	he issuance of an ECPA Natio vides reporting data; and, i SL for delivery to the elect vider.1	f
(U) Derive Declas	From: G-3 sify On: X1	b1
<b>X</b>		.b2
Enclosure(s): (U) Enclosed original and a copy of a N 04/15/2004, addressed to	for the Field Offi ational Security Letter, dat	ed b7(
requesting names, ad	dresses, length of service, ication transactional record	
Case ID		b1 b7A
66F-HQ-C1303375	SECKET NSI VIO-106941	34618 07-18-2007

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY 65179 dmh/ksr/prs REASON: 1.4 (c) DECLASSIFY ON: 07-18-2032

b1 b2

b7E

b6 b7C

b7A

	the acc	of time toount hold specified	ler(s) ass							_
	Details	s: (S//NF,	oc)							
		, (0), (212)	<b>3</b> 0,1							]
	(S//NF	. OC1								
U) -	Thi	is electro	onic commu	nicati	on docume	ents the	Nation	al Secur	rity	
		s Senior C ed NSL. F							NSL	
	seeks s	subscriber	/billing	record	s/electro	nic comm	unicat			
	transac	ctional re	cords on	the fo	llowing 1	P Addres	s:			
							The state of the state of	S)		
									b1 b7A	
			,	_	_					
	signing	J) On 10/1 g the atta ed certifi	ched Nati						ial,	
	receiving to an estimate of subject	J) Arrange ing the enemployee of neither sithe subject in any to not conta	closed le of the end the r ect or an elephone	etter t records ny iden calls	o produce Field Off through tifying i	the rectice. The the mail nformation.	ords p insti , nor on rel instit	ersonall tution utilize ated to	- the	
		J) The is proni			fice shou losing th					b2 b7E b6
	(U FBIHQ,	J) <u>Any que</u> UC	stions re	eqardin	(202) 324	ve can b lor NSL VIO	SSA	cted to		b7C

SEC <b>X</b> ET Working Copy	Page	3
(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 UC or SSA for additional information.	Ţ	b6 b7C b2 b7E
LEAD(s):		
Set Lead 1: (Action)		
- AT		
(U) Hand deliver enclosed NSL as indicated above. Upor receipt of requested records, notify SSA (202) to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.	b2 b7E b6 b7C	
Set Lead 2: (Action)		
GENERAL COUNSEL		
AT WASHINGTON, DC		
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 b2		
(U) Read and Clear. ·		

Date: 04/09/2004 Precedence: ROUTINE Electronic Surveillance To: Counterterrorism Attn: Operations Unit, Rm 4363 SSA I/CONUS I/TEAM 1 ITOS SSA ETIU b2 UC b7E General Counsel Attn: CTL UC b6 b7C From: Contact: Approved By: Drafted By: :kms Case ID #: (S) Pending) (Pending)  $(\mathbb{U})$  ...... b1 66F-HQ-CI303375 b7A Ticle: (S) APPROVES THE ISSUANCE OF AN ECPA NATIONAL (U) ----Reference(s): 66F-HQ-C1303375 Serial 32644 Synopsis: 🔌 To provide results of the ECPA National Security ated 03/25/2004, addressed b4 and clear b7D lead 32644.I. b6 b7C Derived From : G-3(S) Declassify On: X1 b1 b7A (U) Enclosure(s): b2 For Electronic Surveillance Operations Unit, one 1A containing one original CD-Rom providing information from b7E and **b**6 b7C Case b1 b7A b2 (S) b7E NSL VIO-10621

SECKET  (U) Working Copy  Details: The Office delivered the ECPA  National Security Letter (NSL) dated 03/25/2004 addressed to	Page	b2 b7E b4 b7D	
telephone number on April 1, 2004.  passed the information to telephone number who collected the information requested.  (U) The received information from on April 9, 2004, on the following Universal Resource Locator (URL) address in response to the NSL requesting names, addresses, if addresses, e-mail addresses, billing records, and electronic communication transactional records:		b6 b7C	b2 b7E b6 b7C
advised they are unable to provide the for the above URL addresses to other logs because  (U) (S) The considers this lead covered.  LEAD(s):	b1 b7A b4 b7D b2 b7E		
Set Lead 1: (Info)			
COUNTERTERRORISM			
AT WASHINGTON, D.C			
(U) For CTD/CXS/EOPS, Room 4648, read and clear.			
Set Lead 2: (Info)			
COUNTERTERRORISM			
AT WASHINGTON, D.C.			
(U) For ITOS I/CONUS I/TEAM 1, for information.			
Set Lead 3: (Info)			
COUNTERTERRORISM			
AT WASHINGTON, D.C.			
(U) For ETIU, for information			

Set Lead 4: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For information.

SEXRET NSL VIO-10622

Precedence: IMMEDIATE	Date: 04/06/2004	
To: General Counsel	Attn: UC	
b2 Counterterrorism	Attn: SSA ITOS I/CONUS 1/TEAM 3	コ
b6 b7C	Attn: ETIU	
From: Counterterrorism Electronic Surveillanc Contact: SSA	e Operations Unit, Rm 4343	
Approved By: Bowman Marion E		
Drafted By:	kds	
Case ID #: (S)	Pending)	
(U) b1 00F-nQ-C1303373		
Titb <sup>7A</sup> (s)		
(A) EOPS NSL		
Synopsis: (Approves the iss Security Letter (NSL); provides necessary, transmits the NSL for communications service provider.	reporting data; and, if delivery to the electronic	
(U) Derived rom		
(S) Declassify O	n: X1	
Enclosure(s): (U) Enclosed for to original and a copy of a Nationa 04/06/2004, addressed to		b1 b2 b7E b6
service, billing records, and el transactional records for the ac addresses at the date and times	ectronic communication count holder assigned the IP	b7C b7A b4
(S)		b7D
Case ID		b1 b7A
ALL INFORMATION CONTAINED	33279 SEORET NSL VIO-10624 DATE: 07-18-2007	

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY 65179 dmb/ksr/prs PEASON: 1.4 (c) DECLASSIFY ON: 07-18-2032

FBIHO. UC (202) 324 or SSA	
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, theOffice should	
immediately contact UC or SSA for	
additional information.	
LEAD(s):	
Set Lead 1: (Action)	b6
	b7C
	b2
	b7E
AT	
(U) Hand deliver enclosed NSL as indicated above. Upor	נ
receipt of requested records, notify SSA	
to coordinate immediate delivery of records to FBIHQ,	1
Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) (SX) 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: 04/05/2004	
To: General Counsel Attr		
Attr	unit Chief, CTLUI	
Counterterrorism Attr	n: CXS <mark>/EOPS/Team 3</mark> SSA	
b2 b7E	IA ITOS I/ETIU/Team 5	
b6	SSA SSA	
b7C From: Counterterrorism		
CXS/Elect <u>ronic Communicati</u> Contact:	ons Analysis Unit/Room 4343 (202) 324-	
Approved By: Bowman Marion E		
Drafted By: :jlf		
Case ID #: (S)	(Pending) [Pending)	
	ending)	b1
Title: (S)		b6
OO:FBIHQ		b7C b2
(S) OO:FBIHQ		b7E
(S)		b7A
(5)		
(U)		
Synopsis: Approves the issuance	e of an ECPA National	J
Security Letter (NSL); provides reponencessary, transmits the NSL for del	ivery to the electronic	
communications service provider.		
Delived From : G	G-3 K1	
<b>\(  \)</b>		
Engloques (a) - (II) Engloged for the	Field Office is	b1
San original and a copy of a National	. Security Letter, dated	b2
Case ID		b7E b7A
case 1D		
ALL INFORMATION CONTAINED	NSL VIO-10622: 07-18-2007	
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	CLASSIFIED BY 65179 dmh PEASOM: 1.4 (c) DECLASSIFY ON: 07-16-20	

	SECRET		
	Working Copy	Pacb6	2
ı	4/5/2004, addressed to	b7C	
ļ	names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail address holder listed.	b4 b7D	
	Details: (S)		
	Decarro. (6/)		
			. b1
			b72
			b2 b71
			<i>11 (</i> 1
U)			
1	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:		
۲''			b1 b7 <i>I</i>
	(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.		D I I
	(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.		
	(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.	b2 b7E b6	
	(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)		
	SECRET NSL VIO-10628		

3

### GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 2: (Action)

AT

(U) Hand deliver enclosed NSL as indicated above.

Upon receipt of requested records, immediately submit results to b6 b7C

Room 4343.

Set Lead 3: (Info)

#### COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 3. For information only. Read and clear.

Set Lead 4: (Info)

## COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/ETIU/Team 5. For information only. Read and Clear

Precedence: PRIORITY		Date: 04/0	11/2004	
To: General Counsel	Attn:	Acting Chief, NSI	'n	
Counterterrorism b2 b7E b6 b7C b6	Attn:	ITOS1/CONUS2/Tean SSA ECAU/Team 4 SSA EOPS/Team 2	n8 ]	
From: Contact:			 ¬	
Approved By:			_	
b7A se ID #: (S) b6 b7C :le: (S)	jga (Pend	ding)		
Synopsis:   Approves the Letter (NSL); provides report delivery to the electronic (U)  Derived From	rting data; communicatio : G-3	and transmits the	NSL for	
Reference: (S)  Administrative: (S)	<u>:</u> X1			b1
				b2 b7E b6 b7C b7A
copy of a letter dated 04/03  the name, a communication transactional	1/200 <mark>3, addr</mark> address, ler	ressed to		b7D
(S)  Case ID :  ALL INFORMATION CONTAINED		₹± NSL VIO-10630	DATE: 07-18-2007	
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE			CLASSIFIED BY 65179 REASON: 1.4 (c) DECLASSIFY ON: 07-18	

SECRET NSL VIO-10631

AT WASHINGTON, DC

b1 b7A b6 b7C

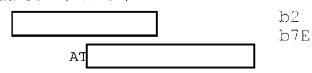
b1 b4 b7D b6 b7C b7A

3

(U) Read and clear.

LEAD(s):

Set Lead 3: (Action)



Deliver the attached letter as indicated above.

	Prec	edence:	IMMEDIATE		Date	:	04/01/2004		•
	To:	Genera	l Counsel		Attn:	UC	1		
b6 b7		Counte	rterrorism		Attn:	SS			
b2	2			_		UC		,	
b7	Έ			]	Attn:	EI	'lu		
	From	E.	terterroris lectronic S ontact: SS	 u <u>rveillance</u>	Opera	tic	ons Unit, Rm 4343		
	Appr	oved By	: Bowman M	Marion E					
	Draf	ted By:							
		-	(S)		Pe	ndi	ng)		
	o1 o7A		(S)	( <del>-</del> C1303373			J.		
1	)/A Titl	e: (S)							
JTTL		(A)	EOPS NSL						
(U)	* •	psis:		es the issu	ance o	fа	n ECPA National		
	Secu nece	rity Let ssary, t	tter (NSL); transmits t	provides r	eporti delive	ng	data; and, if to the electronic		
•	(U)			rived From					
(S)	<b>X</b> )	·							b1 b2
	\L								b7E b6
	orig	inal and	d a copy of	osed for th a <u>National</u>		ıty	Office is Letter, dated	an	b7C
			addressed r	equesting n	ames,	ada	resses, length of		.b4 .b7D
	tran	sactiona	al records	ds, and ele for the acc and times s	ount h	old	ommunication er assigned the IP		b7A
	auur	(S)	t the date	and times s	pecili	eu	below.		
	Case	ID						b b	1 7A
			5F-HQ-C1303	375	SECKE	Į i	32955 NSL VIQ <sub>1</sub> 10633 <sub>RMATION</sub> cor		· = <b>-</b>
	HERE I	NFORMATION N IS UNCLA: SHOWN OTH	SSIFIED EXCEPT			` '	HEREIN IS UNCLASSIF WHERE SHOWN OTHERUS	FIED EXC	EPT

WHERE SHOWN OTHERWISE

Details: (S/NF)  bi bi bi
bi b
bi b
d d
p.
(U)
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 Address:
$^{ ext{h}}$
b7A

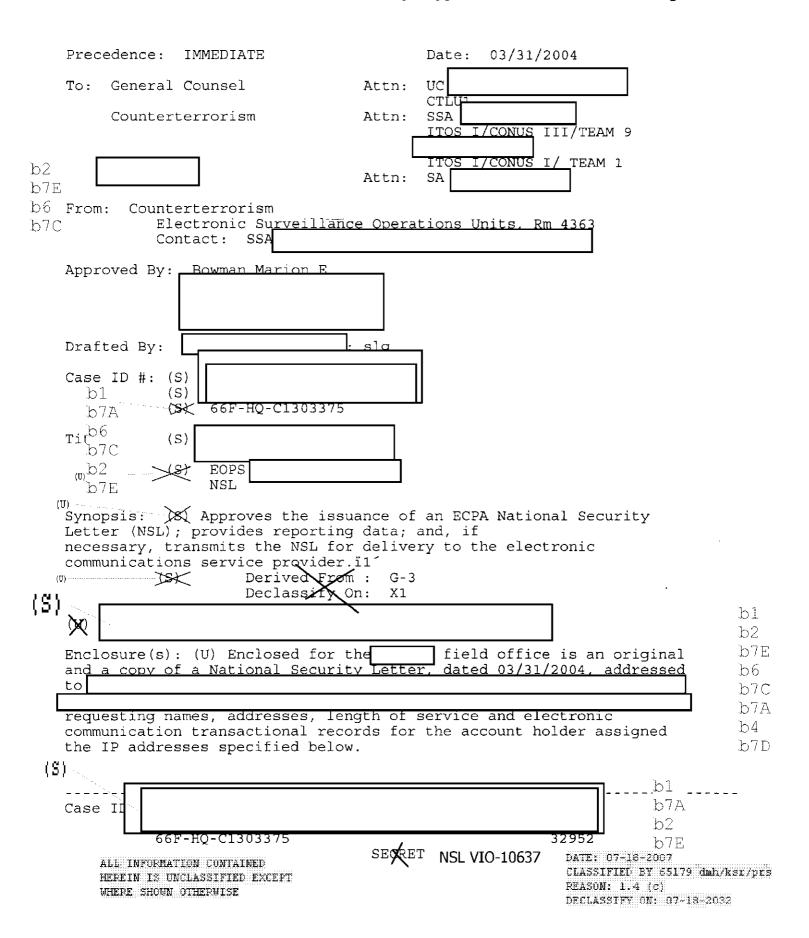
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the 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.

SECRÉT NSL VIO-10634

(U) The 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 (202) 324 or SSA b7E Should the institution be unable to b6 fully comply with this request due to lack of specificity or should the institution require more detailed information to b7C locate such records, the Field Office should immediately contact UC or SSA for additional information.	
LEAD(s):	
Set Lead 1: (Action)	
AT	
receipt of requested records, notify SSA bt to coordinate immediate delivery of records to FBIHQ, b	)2 )7E )6 )7C
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 1/Team 3	
(U) Read and Clear	
Set Lead 4: (Info)	
COUNTERTERRORISM	
AT ETIU	

(U) Read and Clear.



(S),	SEC <b>L</b> ET NF		
140	Working Copy	Page	2
Deta	nils: (X//NF)		
Stat corr	Results of a NSL indicate that several of the last resolve to other Internet service providers in the Universe, to include last addresses with associated timestamps:	ited nd the	b1 b2
(S)			b71 b4
; ; ;			b71 b71
	(S//NF)		
NSL.		nclosed ks	,
	criber/billing records/electronic communication transactords on the following IP Address:	ionai	
(S)\ \		b1 b7A	
	(U) On $10/17/2003$ , the Director designated the FBI officing the attached National Security Letter, to make the relification.		
of t reco iden	ords through the mail, nor utilize the name of the subject trifying information related to the subject in any telepho he FBI. The institution should not contact FBIHQ direct	employee end the t or any one calls	b2 b7E
it i	(U) The field office should remind the institute s prohibited from disclosing that the FBI has made this :		b6 b7C
uc [	(U) Any questions regarding the above can be directed to (202) 324 or SSA Should the institution be unable to fully comply to SECRET NSL VIO-10638		

request due to lack of specificity or should the institution require more detailed information to locate such records, the field office should immediately contact UC or SSA for additional information.

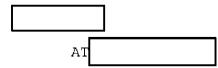
b2 b7E b6 b7C

3

\*\*FOOTNOTES\*\*

il:Caveat: States 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 approval of the Attorney General of the United States. LEAD(s):

Set Lead 1: (Action)



(U) Hand deliver enclosed NSL as indicated above. Upon preceipt of requested records, immediately submit results to SSA preceipt of FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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 3/Team 9

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

SEXET NSL VIO-10639

# SECRET

Preced	dence: ROUTINE		Date: 03/29/200	4
To:	Counterterrorism	Attn:	Electronic Surve Operations Uni SSA ITOS I/CONUS I/T	it, Rm 4363
b2			SSA ETIU	
b7E			UC UC	
b6 b7C	General Counsel	Attn:	ÇTLU1	
From:	Contact: SA			
Approv	red By:			
Drafte	ed By: kms			
	ID #: (S) (S)	(Pend:		
(b) b1	(S) 66F-HQ-C1303375	·	J.	
b7A:le:	(S)			
(U) ····	EOPS- NSL			
(U)	TOLL RECORDS NATIO	NAL SECURIT	Y LETTERS	
•	ence(s):			
	sis: (S) To provide resul (NSL), dated 03/25/2004,			b7D
			aı	b6 nd b7C
	lead 31.1.			
(U): (S)	Derived Declassi			b1 b7A
· ×				b2 b7E
	sure(s): SX One copy of and one page of	Information	assembled March 2	
Detail Nation	The Offinal Security Letter (NSL),		livered the ECPA /2004, addressed t	b2 to <sup>b7E</sup>
6) Case I	:D. :			b1
(S)	66F-HO-C1303375		32942	b7A b2
1 — 1 81 † 1	L	<del>□□≯≛</del> ± NS	L VIO-10640	b7E
HERFI	INFORMATION CONTAINED IN IS UNCLASSIFIED EXCEPT I SHOWN OTHERWISE			D BY 65179 dmh/ksr/pr:
			DECLASSIE	V NW: 07-18-2032

Page	2
age	

	-50 -
on 03/26/2004 to	b6
telephone number facsimile number	b7C
<u>cellular telephone</u> home telephone	b7D
number (U)	
The received information from on	b2
March 27, 2004, in response to the NSL requesting	b7E
subscriber/electronic communication transactional records on the	b6
referenced e-mail address: b1	b7C
m. b7A	
TOT THE MENT OF THE PROPERTY O	
provided if requested.	b6
	b7C
$^{(U)}$ The considers this lead covered.	b2
	b7E
LEAD(s):	-
Set Lead 1: (Info)	

COUNTERTERRORISM

AT WASHINGTON, D.C

(U) For CTD/CXS/EOPS, Room 4648, read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For ITOS I/CONUS I/TEAM 1, for information.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For ETIU, for information

Set Lead 4: (Info)

GENERAL COUNSEL

AT WASHINGTON, D.C.

(U) For information.

Precedence: IMMEDIATE		Date: 03/25/2004	
To: General Counsel	Attn:	UC CTLU	
Counterterrorism 02 07E	Attn:	SSA ITOS IZCONUS IZTEAM 3 UC ETIU	
o6 o7C	Attn:		
From: Counterterrorism Electronic Surveill Contact: SSA	ance Opera	tions Unit, <u>Rm 436</u> 3 202) 324	
Approved By: Bowman Marion E			
Drafted By:	: mca		
Case ID #: (S)		nding)	
b7A_cle: (s)  (A) EOPS- NSL			
Synopsis: Approves the Security Letter (NSL); provid necessary, transmits the NSL communications service provid	es reporti: for delive:	ng data; and, if	
(U) Derived F (S) Declassif	rom: G-3 Y On: X1		
×			b1 b2
Enclosure(s): (U) Enclosed fo original and a copy of a Nation 03/25/2004, addressed to requesti	onal Secur	Field Office is an ity Letter dated addresses, length of	b7E b6 b7C
service, billing records, and transactional records for the addresses at the date and time	account h	older assigned the IP	b7A b4 b7D
Case ID: 66F-HQ-C1303375	sec <b>y</b> e:	b1 b7A NSL VIO-10643	

Details: (S//NF)	]
	b1 b2 b7E b7A
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 Address:	
(S) b4 b71 b1 b7	
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	
	b2 b7E
institution that it is prohibited from disclosing that the FBI	b6 b7C
(U) Any questions regarding the above can be directed to FBIHO. UC (202) 324 or SSA Should the institution be unable to fully comply with this request due to lack of specificity or SECRET NSL VIO-10644	

should the institution require more detailed information to locate such records, the Field Office should immediately contact UC or SSA for additional information.	
LEAD(s):	
Set Lead 1: (Action) b7C b2	
b7E	
(U) Hand deliver enclosed NSL as <u>indicated above</u> . Upon receipt of requested records, notify SSA to coordinate immediate delivery of records to FBIHQ,	
Counterterrorism Division, CTD/CXS/EOPS, Room 4363.	
Set Lead 2: (Action)	
GENERAL COUNSEL	
(U) AT WASHINGTON, DC	
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	

COUNTERTERRORISM

AT ETIU

Set Lead 4: (Info)

(U) Read and Clear.

(U) Read and Clear.

SECRET NSL VIO-10645

Precedence: IMMEDIATE	Date: 03/25/2004	
To: General Counsel	Attn: UC	
Counterterrorism	CTLU1 Attn: SSA ITOS I/CONUS 1/TEAM 15 UC	
.b2	ETIU Attn: SSA	
b7C Contact: SSA	lance Operations Unit, Rm 4363	
Approved By: Bowman Marion E	3	
Drafted By:	oc	
Case ID #: (S) b1 (S) (U) - b7A - (S)	Pending)	
Title: (S) EOPS-		
NSL		
Synopsis: (8) Approves the Security Letter (NSL); provide necessary, transmits the NSL communications service provide	des reporting data; and, if for delivery to the electronic	
(U) Derived Declassif		
(5)		
Enclosure(s): (U) Enclosed for original and a copy of a Nation 03/23/2004, addressed to		b1 b2 b7E b6 b7C
	cing names, addresses, length of ectronic communication transactional	b7A
records, and length of time t	the IP was leased to the account older(s) assigned the IP address at	b4 b7D
Case II (S) 66F-HQ-C1303375	b1 b7A sec <b>let NSL VIO-<u>10646</u></b> 07-19-2007	
ALL INFORMATION CONTAIN HEREIN IS UNCLASSIFIED I WHERE SHOUN OTHERWISE	mm \ Chassified BY 65179 7/dmh7k	sr/prs

---- Working Copy ----Page 2 ighthe date and times specified below. b1 etaile (S//NF OC) b4 b7D b6 Accordingly, a National Security Letter (NSL) was b7C (S) served on to obtain subscriber information, method of b2 payment, and electronic transactional records. Results from a b7E National Security Letter served to revealed an email address of b7A registered this Electronic <del>ecorus</del> provided by indicate that the user LIANSACLIUNAI of the site last accessed the site from an IP address resolving to (S) (S//NF.OC b1b7A **b**2 b7E **b**6 b7D  $(\mathbf{U})^{\mathsf{I}}$ ➣ 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 Address: b1 (S) 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 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 Field Office should remind the (U) The b7E institution that it is prohibited from disclosing that the FBI b6 has made this request. b7C (U) Any questions regarding the above can be directed to

(202) 324

or SSA

SECRET NSL VIO-10647

FBIHQ, UC

	institution be unable to
fully comply with this request due to should the institution require more de	
	Field Office should
immediately contact UC or SSA additional information.	for
additional information.	b6
LEAD(s):	b7C
Set Lead 1: (Action)	b2
	b7E
AT	
(U) Hand deliver enclosed NS	L as indicated above. Upon
receipt of requested records, notify S	SSA (202)
324 to coordinate immediate delive Counterterrorism Division, CTD/CXS/EQE	PS, Room 4363.
Set Lead 2: (Action)	
Set Lead 2: (ACCION)	
GENERAL COUNSEL	
(U) AT WASHINGTON, DC	
NSLB is requested to rec	
information needed to fulfill the Congrequirements for NSLs.	ressional reporting
-	
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT ITOS I/CONUS 1/Team 15	
(U) Read and Clear.	
Set Lead 4: (Info)	
COUNTERTERRORISM	
AT ETIU	
(U) Read and Clear.	

Prece	dence:	IMMEDIATE	Dat	e: 03/25,	/2004	
To:	General	Counsel	Attn:	UC		
,	Counter	terrorism	Attn:	II		
				UC	CONUS I/Team 1	
. [			Attn:	ET U SA		
b2 <b>-</b> b7E				SQUAD I	Γ4	
b6 om: b7C	Ele	erterrorism ectronic Surve ntact: SSA	illance Oper	ations Un: (202) 32		
Appro	ved By:	Bowman Mario	n E			
Draft	ed By:		mca			
Case		3)		1	1	
b1	7		02275			
b7A Title		90F-NQ*C13	03373			
11016		EUPS				
(U) ··· ···		NSL				
Synop	sis:	Approves ter (NSL); pro	he issuance vides report	of an ECPA	A National	
neces	sary, ti	cansmits the N	SL for deliv			2007
oomma.	150		/ d From : G-	3		Y 65179dmh/ksr.prs
(U) (S)		Dec 2 as	sify On: X1	_	DECLASSIFY 0	H: 07-19-2032
101						b1
Enclos	sure(s):	(U) Enclosed	for the	Fie	 ld Office is an	b2 b7E
origin	nal and	a copy of a Naddressed to		rity Lette	er, dated	b6
,	·	•			•	b7C b7A
Case	ID					b7D · <b>-</b> b4
(S)	661	'-HO-C1303375			32642	b1
(S)				NSL VIO	<del>7-10649</del>	b7A b2
- ·	H	LL INFORMATION CONT TREIN IS UNCLASSIFI TERE SHOWN OTHERWIS	ED EXCEPT	\		b7E

	requesting names,	
	addresses, IP addresses, billing records, and electronic communication transactional records for the email address	
	referenced below.	1
	Details: (S//NF)	1
		b4 b7D b6 b7C b1 b7A b2 b7E
	(S//NF)	
		b1 b7A b2 b7E b6 b7C
TU)	Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the referenced email address:	•
	(S) b1 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	b2 b7E
	(U) The 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 SECRET NSL VIO-10650	

FBIHO. UC  (202) 324 or SSA  (202) 324 or SSA  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 UC or SSA for additional	
information.	b6 b7C
LEAD(s):	b2
Set Lead 1: (Action)	b7E
AT	
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) 324 coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.	
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
ITOS I/CONUS I/TEAM 1	
(U) Read and Clear	
Set Lead 4: (Info)	
COUNTERTERRORISM	
AT ETIU	

(U) Read and Clear

Precedence: IMMEDIATE Date: 03/25/2004	
To: General Counsel Attn: UC CTLU1	
Counterterrorism Attn: SSA ITOS I/CONUS I/Te	eam 1
b7E b6 Attn: SA SQUAD IT4	
From: Counterterrorism  Electronic Surveillance Operations Unit, Rm 436 Contact: SSA (202) 324	53
Approved By: Bowman Marion E	
Drafted By: : mca	
Case ID #:  (S)  (S)  (D)  (D)  (D)  (D)  (E)  (E)  (E)  (E	
Synopsis: Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electron communications service provider.1	
(U) Derived From: G-3 Declassify On: X1	
(S)	b1 b2 b7E
Enclosure(s): (U) Enclosed for the Field Office original and a copy of a National Security Letter dated 03/11/2004, addressed to requesting names,	is an b6 b7C b7A b4
767	—————————————————————————————————————
(S)Case ID	b1
(S) - 326	b7A b2
ALL INFORMATION CONTAINED SECRET NSL VIO-10652 DATE: 07-15	
WHERE SHOWN OTHERWISE FEASOW: 1.4	111114111111

2

addresses, IP addresses, e-mail addresses, billing records, and electronic communication transactional records for the Universal Resource Locator (URL) addresses referenced below.

_	Details: (S//NF)	
		b1 b6 b7C b7A b2 b7E
(0,	TSHAF) FBI investigations reveal that provides services such as dedicated web sites for websites are freely accessed if the Universal Resource Locator (URL) is known.	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/electronic communication transactional records on the referenced Universal Resource Locator (URL):	b4 b7A o1 o7A
	(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.  (U) The 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 (202) 324 or SSA (202) 324 or SSA (202) 324 or 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 UC or SSA (SECRET NSL VIO-10653)	b2 b7E b6 b7C

b2

b6

**b**6

b7E

3

information.

LEAD(s):

Set Lead 1: (Action)

AT

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA

to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.

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

ITOS I/CONUS I/TEAM 1

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear

Precedence: IMMEDIATE	Date: 03/2	22/2004	
To: General Counsel	Attn: UC		
Counterterrorism	UC _	I/CONUS IV/TEAM 15	
b2	Attn:		
b7E Counterterrorism b6 Electronic Surve b7C Contact: SSA	illance Operations	<u>Unit, Rm 43</u> 63	
Approved By: Bowman Marion	1 E		
Drafted By:	: mca		
Case ID #: (S)	Pending)	)	
(S) (S) (S) (S) (S) (S) (S) (S) (S)	V3375		
b1 b7A e: (s)			
(A) EOPS- NSL			
Synopsis: Approves the Security Letter (NSL); provincessary, transmits the NSC communications service provinces.	vides reporting dat SL for delivery to	ca; and, if	-2907
- IMI \ / -	d Prom : G-3	120000000000000000000000000000000000000	BY 65179dmh/ksr.prs
× × × × × × × × × × × × × × × × × × ×	Sify On: X1	**************************************	ow: 07-19-2052
)W			b1
Enclosure(s): (U) Enclosed an original and a copy of a		Field Office is	
03/19/2004, addressed to			b7E b6
service, billing records, a	questing names, add and electronic comm		b7C
transactional records for t			
addresses specified below.			b4 b7D
Case ID			b1
(S)	SECKET NSL	VIO-10655 HEPEIN	FIGURE OF CONTAINED IN CONTAINED IN CONTAINED EXCEPT SHOWN OTHERWISE

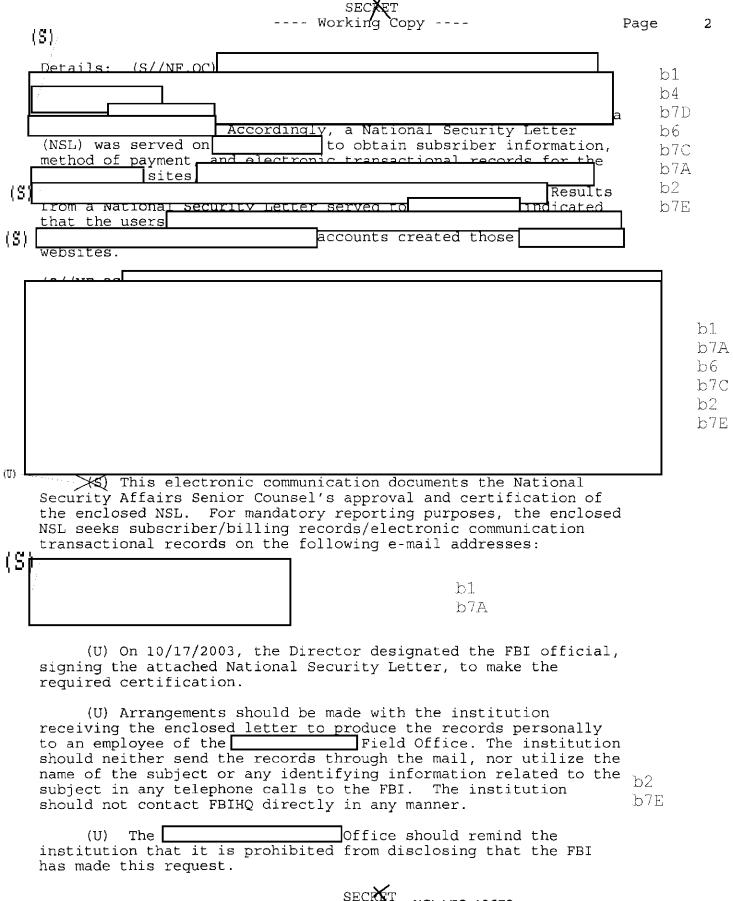
(S):	Details: (S//NF OC)	
] I <sup>(8)</sup>	Accordingly, a National Security Letter  (NSL) was served on to obtain subsriber information, method of payment, and electronic transactional records for the sites.	b1 b4 b71 b6 b70
(S)	Results from a National Security Letter served to indicated that the user(s) of the	b7 <i>I</i> b2 b7 b7
L	(S//NF.OC)	<u> </u>
(U)	This electronic communication documents the National	b1 b7A b6 b7C b2 b7E
	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:	
	(S) b1 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 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
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	
	SEAVET NOT ATO-TOODO	

# SECRET

(U) Any questions regarding the above can be directed to FBIHQ, UC (202) 324 or SSA	<u> </u>		
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 UC or SSA for additional information.			
LEAD(s):	3 - 20		
Set Lead 1: (Action)	b6 b7C		
FIELD OFFICE	b2 b7E		
AT			
(U) Hand deliver enclosed NSL as indicated above.  receipt of requested records, notify SSA  to coordinate immediate delivery of records to FBIHG  Counterterrorism Division, CTD/CXS/EOPS, Room 4363.			
Set Lead 2: (Action)			
GENERAL COUNSEL			
AT WASHINGTON, DC			
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/CONUS IV/Team 15			
(U) Read and Clear.			
Set Lead 4: (Info)			
COUNTERTERRORISM			
AT ETIU			
(II) Read and Clear			

Precedence: IMMEDIATE	Date: 03/22/2004	
To: General Counsel	Attn: UC	
Counterterrorism	Attn: SSA	
	ITO <u>S I/CONUS IV/TEAM</u> 15 UC	
	ETIU	
	Attn:	
b2 b7E : Counterterrorism	L	
b6 Electronic Surveilla	ance Operations Unit, Rm 4363	,
b7C Contact: SSA		
Approved By: Bowman Marion E		
Drafted By:	:mca	
Case ID #: (S)	(Pending)	
(S) b1 56F-HQ-CI3U337		
n i		
b <sup>7</sup> A : (s)		
(A) EOPS-	<u>-</u>	
107		
Synopsis: Approves the i Security Letter (NSL); provide		
necessary, transmits the NSL f communications service provide	for delivery to the electronic	
(U) Derived Ex		
S		
		b1
Enclosure(s): (U) Enclosed for	the Field Office is	b2
an original and a copy of a Na		b7E
03/19/2004, addressed to		b6 b7C
requesting names, addresses, l and electronic communication t	ength of service, billing records,	b7A
	mail addresses specified below.	b4
(S)- ~	1	b7D
Case ID	bl	
66F-HQ-C13033/5	32398 b7	A
ALL INFORMATION CONTAINED	SECRAN NSL VIO-10658 DATE: 07-15	2-2007 BY 65179dmh/ksr.prs
HEPEIN IS UNCLASSIFIED EXCEPT WHEPE SHOWN OTHERWISE	REASON: 1	
And the second of the second o	1.4 a.	هنگه کرد ف چې د پر د د د د د د د د د د د د د د د د د

(S



(U) Any guestions regarding the above can be directed to FBIHQ, UC (202) 324 or SSA
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 UC or SSA for additional information.
LEAD(s):
Set Lead 1: (Action)         b7E           b6         b7C
FIELD OFFICE
AT
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA to coordinate immediate delivery of records to FBIHQ, counterterrorism Division, CTD/CXS/EOPS, Room 4363.
Set Lead 2: (Action)
GENERAL COUNSEL
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
AT ITOS I/CONUS IV/Team 15
(U) Read and Clear.
Set Lead 4: (Info)
COUNTERTERRORISM
AT ETIU
(U) Read and Clear.

WHERE SHOWN OTHERWISE

	$\neg$
Details: (S//NF,OC) On 08/29/2003	-
	bl bl
	.b4
(s//NF,od	$\frac{1}{b}$
(5)/11/04	
	bź
(s//NF.OC)	b7
	¬
	<b>-</b>
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 b77	
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 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.	
raing directly in any manner.	
(U) The 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 (202) 324 or SSA	
(202) 324 Should the institution be unable to fully comply	b2
with this request due to lack of specificity or should the	b7E
institution require more detailed information to locate such records, the Field Office should immediately contact	b6 b7C
UC or SSA for additional information.	D/C

b2

b7E

**b**6 b7C



Set Lead 1: (Action) FIELD OFFICE ΑT (U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) 3 to coordinate immediate delivery of records to FBIHQ, (202) 324-Counterterrorism Division, CTD/CXS/EOPS, Room 4363. Set Lead 2: (Action) GENERAL COUNSEL AT WASHINGTON, DC 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/CONUS IV/TEAM 15 (U) Read and Clear Set Lead 4: (Info) COUNTERTERRORISM b2(U) Read and Clear.

SECKET NSL VIO-10663

Precedence:	IMMEDIATE	Date:	: 03/19/2004	
To: General	Counsel	Attn:	UC	
Counter	rterrorism	Attn:	SSA ITOS I/CONUS 1/TEAM 3	
b2 b7E b6		Attn:	SSA I ISLOU	
k J J C 2	terterrorism tronic Surveillan act: SSA		ns Unit, Rm 4363 (202) 324-	
Approved By:	Bowman Marion	E		
Drafted By:		:	jtw	
Case ID #: (b1 b7A (U)	(S) (S) (S) 66F-HQ-C13033		ending)	
Title: (S)				-
Letter (NSL)	; provides repor	ting data; a	an ECPA National Sec and, if necessary, tra communications service	ansmits
(U) (U)	Derived Declassi			
(MK				b1 b2
original and addressed to records, and	requesting names delectronic comm	ional Securi , addresses, unication tr	Field Office is ty Letter, dated 03/1 length of service, he cansactional records for at the date and time	19/2004, b6 b7C billing b7A for the
(S)	<u>-</u>			b7D <b>-</b>
Case ID	F-HQ-C1303375	se <b>y</b> ret	32395	b1 b7A
HEREIN IS	MATION CONTAINED UNCLASSIFIED EXCEPT UN OTHERWISE	ob <b>y</b> ke1		(Y)

specified below.	
Details: (S//NF,OC)	]
	b1 b6
	<b>」</b> b7€
(\$//NF,OC)	b4 b7D
	b7A
(S//NF,OC)	b2 b7E
	7
	$\dashv$
(U) 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 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 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.	<b>b</b> 2
(U) The Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b7E b6 b7C
(U) Any questions regarding the above can be directed to FBIHQ,  UC (202) 324 or SSA  (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 UC  or SSA for additional information.	

SECRET NSL VIO-10665

3

LEAD(s):

Set Lead 1: (Action)

	b2
	b7E
7. 77.	b6
AT	h70

(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 4363.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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/CONUS 1/Team 3

SECX€T NSL VIO-10666

SECK	ΞT	
 Working	Сору	

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

(U) Read and Clear.

b2

Precedence: ROUTINE

Date: 03/18/2004

To:	Counterterrorism	Attn:	Electronic Surveillance Operations Unit, Rm 4	363
b2 b71 b6 b70		Attn:	SSA SSA ITOS I/CONUS I/TEAM 1 UC ETIU UC CTLU1	
From:	Contact: SA			
Approve	ed By:	r		
Drafted	l By: :kms			
	(S) (S) 66F-HQ-CI303375	(Pend (Pend		
b <sup>7</sup> A_le:	(S)			
(U)	NSL			
Letter results	S: (S) To provide results (NSL), dated 03/11/2004, adds of the Request for Emergence 13/12/2004, addresses to	dressed t	o provide	b4 b7D b6 b7D
(U)	Derived Fre	om : G-3	u Clear lead 9.1.	
)X() (S)				
one 1A	re(s): (S) For Electronic containing one original CD-H	Rom provi	ding information from	b1 b2 b7E b6
	The Office of Security Letter (NSL), dat		livered the ECPA /2004, addressed to	b7C b7A
(S)	66F-HO-C1303375  NFORMATION CONTAINED N IS UNCLASSIFIED EXCEPT	X NS	32289  SL VIO-10668  DATE: 07-19-2007 CLASSIFIED BY 6517	b1 b7A b2
WHERE	SHOWN OTHERWISE		REASON: 1.4 (c) DECLASSIFY ON: 07-	19-2032

		b6
on March 9, 2004, and the Request for Emerge to Information dated 03/12/2004, addresses to		b7C . b2
03/15/2004 to	on	b7E
passed the information to telephone number who collected the information to requested.		b4 b7D
The received information from  18, 2004, on the following Universal Resource Locator addresses in response to the NSL requesting names, ac addresses, e-mail addresses, billing records, and ele communication transactional records for the Universal Locator (URL) addresses referenced below:	dresses, if ectronic	b2 b7E b6 b7C
(S)	b1 b7A .	
	cion the on the b2	b4 b7D b2 b7E
copies of all electronic records and other evidence in the use of the following sites:	b6 b7 b4 b7	C
(U) The considers this lead covered.  LEAD(s): b2 b7E	b1 b7.	
Set Lead 1: (Info)		
COUNTERTERRORISM		

AT WASHINGTON, D.C

(U) For CTD/CXS/EOPS, Room 4648, read and clear. SECRET NSL VIO-10669

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For ITOS I/CONUS I/TEAM 1, for information.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For ETIU, for information

Set Lead 4: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For information.

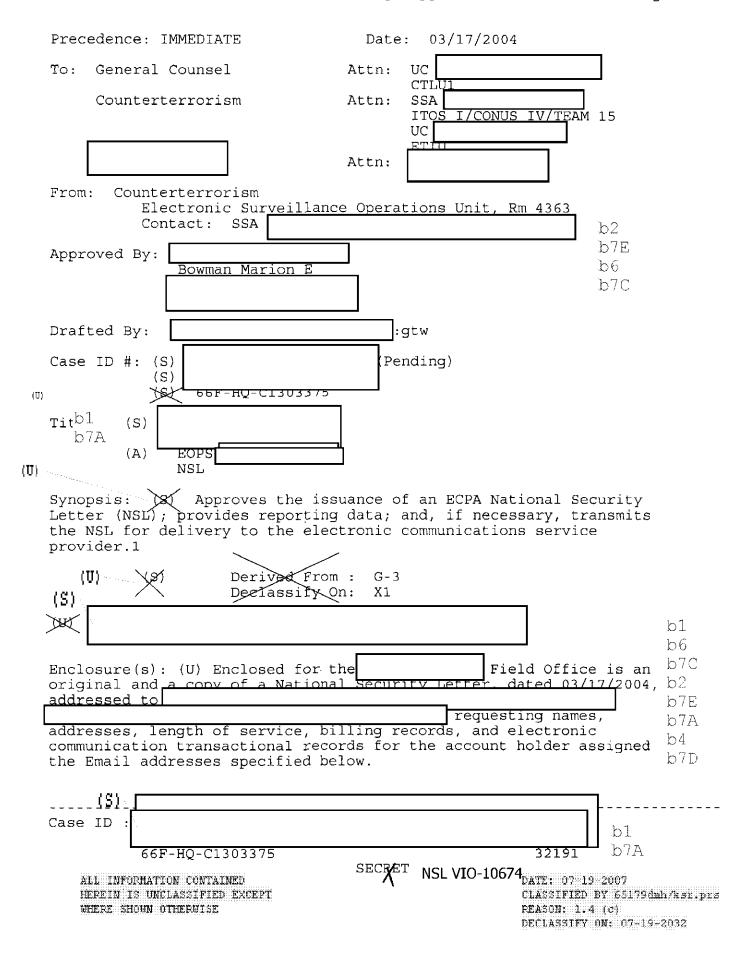
Precedence:	IMMEDIATE	Date:	03/17/2004	
To: General	Counsel	Attn:	UC CTLUI	
Counter	rterrorism	Attn:	SSA ITOS I/CONUS IV/TEAM 15	
			UC ETIU	
El	terterrorism Lectronic Surveillance Ontact: SSA	e Operat	ions Unit. Rm 4363	b2 b7E b6
Approved By:	Bowman Marion E	]		b7C
Drafted By:		<u></u>	tw	
Case ID #: (	(S (S			
	SEZ 66F-HQ-C1303375			
(A) (U)	EOPS NSL			
Letter (NSĹ)	; provides reporting	data; a	an ECPA National Securit nd, if necessary, transmi ommunications service	
(U) >	Derived From Declassify Or			
(S) (O)				b1 b2
	<u>.                                    </u>	Securi	Field Office is	04, b6 b7C
	ords, and electronic of	communic	ses, length of service, ation transactional recor il addresses specified	b7A ds b4 b7D
Case ID			77190	b1 b7A
66 ALL INFORMATION CO HEREIN IS UNCLASSI WHERE SHOWN OTHERW	FIED EXCEPT	SECKET	32190 NSL VIQ11067119-2007 CLASSIFIED BY 65179dmh/ks: FEASON: 1.4 (c) DECLASSIFY ON: 07-19-2032	c.prs

	SECRET		
(8)	Working Cop	by	Page 2
	· · · · · · · · · · · · · · · · · · ·		
Details. X/NF OC	Y The state of the	The same and the s	<del></del>
		Accordingl	у,
a National Security	Letter (NSL) was serve	ed I .	$\neg$
1			3_
			b b
	Resi	ults from the National	
Security Letter serv	ved to		→ b
			d
			b
(S//NF,OC			b
(5) / NF, OC			b
	ronic communication doc		
Security Affairs Ser	nior Counsel's approval	l and certification of the cposes, the enclosed NSL	ıe
seeks subscriber/bil	lling records/electroni	ic communication	
	ds on the following $e^{-\pi}$		
\$) <_		b1	
		b7A	
		gnated the FBI official, tter, to make the require	
certification.	a Nacional Security Let	cter, to make the require	!a
		the institution receiving personally to an employ	
of the	Field Office. The ins	stitution should neither	ee
send the records the	<b>ro</b> ugh the mail, nor uti	llize the name of the	
subject or any ident	cifying information rel	lated to the subject in a	iny
telephone calls to t FBIHQ directly in ar	the FBI. The instituti ny manner.	ion should not contact	b2
Thing directly in di			b7E
(U) The		should remind the	
institution that it		sclosing that the FBI has	;
	obc/ <del>/b-l</del>	NSL VIO-10672	

made this request.

(II) Any questions regarding the above can be directed to FBIHQ, UC (202) 324 or SSA (202) 323 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	
UC or SSA for additional information.	) 6 ) 7
	)2 )7:
Set Lead 1: (Action)	
FIELD OFFICE	
AT	
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA	
to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.	
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
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/CONUS IV/Team 15	
(U) Read and Clear.	
Set Lead 4: (Info)	
COUNTERTERRORISM	
AT ETIU	
(U) Read and Clear.	

## SECKET ---- Working Copy ----

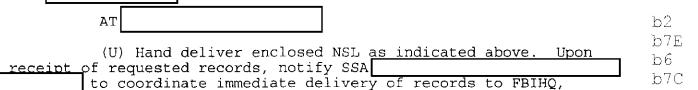


	SECKET  (S)  Working Copy		
	Working Copy Page	2	
	Details: (S//NF.OC)		
1.64.4			
(S)	a National Security Letter (NSL) was served		
	to obtain subscriber information,		
	method of payment, and electronic transactional records for the	r	1
			7A
1	Results from the National Security		4
	Letter served to . indicated		97D 96
		1-	70
		d d	z 7 E
		آ آ	
г	(S//NF,OC)	4	
(1)	) Not This electronic communication decuments 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:		
(	S)		
'		b7A b1	
		IJ±	
	(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	b2	
	of the Field Office. The institution should neither	b7E	
	send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any		
	SECKET NSI VIO-10675		

telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2
(U) Any questions regarding the above can be directed to FBIHQ, UC	b71 b70 b6
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 UC or SSA for additional information.	

LEAD(s):

Set Lead 1: (Action)



Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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/CONUS IV/TEAM 15

FIELD OFFICE

Counterterrorism Division, CTD/CXS/EOPS, Room 4363.

(U) Read and Clear

SECRAT NSL VIO-10676

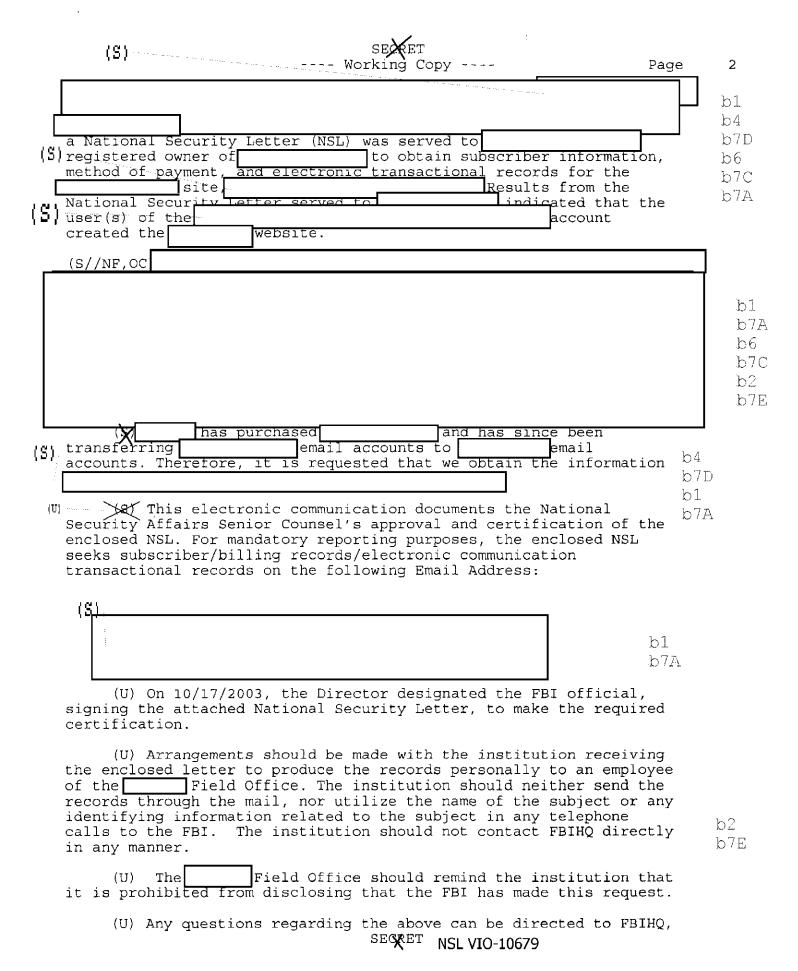
Set Lead 4: (Info)

## COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

Precedence: IMMEDIATE	Date: 03/17/2004	
To: General Counsel	Attn: UC CTLUI	
Counterterrorism	Attn: SSA ITOS I/CONUS I/Team 2 UC ITOS I/CONUS I/Team 2	
	Attn: SSA	
From: Counterterrorism Electronic Surveillance Contact: SSA	e Operations Unit, Rm 4363 b7E	
Approved By:  Bowman Marion E		
Drafted By:	:gtw	
Case ID #: (S) (S) (U) 66F-HQ-C1303375	Pending)	
Title: (S)  (A) EOPS- NSL	b1 b7.A	
	uance of an ECPA National Security data; and, if necessary, transmits tronic communications service	
Derived From Declaration On Declaration		
>(0)		b1 b2 b7E
Enclosure(s): (U)Enclosed for the and a copy of a National Security addressed to	v <u>Letter. dated 03/17/2004.</u>	b6 b7C b7A
billing records, and electronic of	addresses, length of service, communication transactional records the Email addresses specified below.	b4 b7D
Details: X//NF,OC)		
Case ID :	b1 b7A	b1 b7A
(S)  ALL INFORMATION CONTAINED  HEFEIN IS UNCLASSIFIED EXCEPT  WHERE SHOWN OTHERWISE	32192 SECRET NSL VIO-10678bate: 07-20-2007 CLASSIFIED BY 65179 dmh/k REASON: 1.4 (c) DECLASSIFY ON: 07-20-2032	



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 UC or SSA for additional information.	
LEAD(s):	, .
Set Lead 1: (Action)	b6 b7C
FIELD OFFICE	b2 b7E
AT	
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA 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) 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/CONUS I/TEAM 2	
(U) Read and Clear	
Set Lead 4: (Info)	
COUNTERTERRORISM	
AT ETIU	
(U) Read and Clear.	

1

Precedence: IMMEDIATE Date: 03/17/2004 UC General Counsel Attn: CTLH Counterterrorism `Attn: SSA ITOS I/CONUS 1/TEAM 1 UC ETIU b2 Attn: SSA b7E IT1 **b**6 b7C Counterterrorism From: Electronic Surveillance Operations Unit, Rm 4363 Contact: SSA Approved By: Bowman Marion E Drafted By: :cam Pending) Case ID #: (S) (S) 66F-HQ-C1303375 ,b1 b7A EOPS (A) (U) Synopsis: 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 G-3 Derived From : Declassify On: X1 (S) b1 b2b7E Enclosure(s): (U) Enclosed for the Field Office is an b6 original and a copy of a National Security Letter, dated 03/17/2004, addressed to b7C b7A requesting any electronic communication b7D <u> (5)...</u> Case ID b1 b7A 66F-HQ-C1303375 SECAST NSL VIO-106810ATE: 07-19-2007 ALL INFORMATION CONTAINED CLASSIFIED BY 65179dmh/ksr.prs HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

REASON: 1.4 (c)

DECLASSIFY ON: 07-19-2032

Page 2
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transactional records, not to include e-mail content, for the computer assigned the IP address at the date and times specified below.  Details: (S//NF)	
(U)	b1 b2 b7E b6 b7C b7A
enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following IP Address:	
(S) b1 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 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 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 FBIHO,  UC (202) 324 or SSA  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 UC or SSA for additional information.	b2 b7E b6 b7C

LEAD(s):

Set Lead 1: (Action)

	FIELD	OFFICE	
AT			

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA b2 to coordinate immediate delivery of records to FBIHQ, b7E Counterterrorism Division, CTD/CXS/EOPS, Room 4363.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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/CONUS 1/Team 1

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

SECKET NSL VIO-10683

3

b7C

Precedence: PRIORITY	Date: 03/17/2004	
To: General Counsel	Attn: UC	
Counterterrorism	Attn: SSA	
	ITOS I/CONUS IV/TEAM 15 Attn: SA	
	b2	
From: Counterterrorism Electronic Surveilla Contact: SSA	b7E (202) 324 b6 b7C	
Approved By: Bowman Marion E		
Drafted By:	:gtw	
Case ID #: (S)	Pending)	
(S) 66F-RQ-C130337	21	
Title: (S)	<b>□</b> b7A b6	
(A) EOPS NSL	b7C	
Synopsis: (S) Approves the i Letter (NSL); provides reporti	ssuance of an ECPA National Security ng data; and, if necessary, transmits ectronic communications service	
(S) Derived from Declass fy		
	b1 b2	
Enclosure(s): (U) Enclosed for	the Field Office is an b7	Ε
addressed to	onal Security Letter, dated 03/17/2004, 56	
billing records, and electroni	names, addresses, length of service, b7. c communication transactional records b4 b7. cd the IP addresses at the date and b7.	
	<b></b>	
Case ID	<b>\5</b>	
66F-HQ-C1303375	. 32329 b7A SECRET NSL VIO-10684 07-20-2007	
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	/\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	

	Wo:	rking Copy	Page	2	
Details:	(S//NF)			b1	
				b2	
				b7E	
				b6 b7C	
				b7A	
(U)			$\vdash$	~ '11	
(0)					
				,	
					b2
					b7E
Security enclosed seeks sul	Affairs Senior Counsel's	ation documents the National approval and certification of rting purposes, the enclosed NS electronic communication owing Email Address:			
(S) [		<b>b</b> 1			
Jet		b7A			
	the attached National Seco	 tor designated the FBI official urity Letter, to make the requi			
the encloser of the send the subject of telephone	psed letter to produce the Field Office records through the mail or any identifying informa	ade with the institution receive records personally to an empl. The institution should neithe, nor utilize the name of the ation related to the subject in institution should not contact	oyee	b2	
		Office should remind the from disclosing that the FBI h	as	b7E b6 b7C	
UC (202) 32	(202) 324	tution be unable to fully compl			

institution require more detailed records, the Field Of UC or SSA	information to locate such ffice should immediately contact for additional information.				
LEAD(s):					
Set Lead 1: (Action)	b2 b7E b6				
	b7C				
AT					
(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 4343.					
Set Lead 2: (Action)					
GENERAL COUNSEL					
AT WASHINGTON, DC					
NSLU is requested to information needed to fulfill the (requirements for NSLs.					
Set Lead 3: (Info)					
COUNTERTERRORISM					
AT ITOS I/CONUS IV/Team I	15				

(U) Read and Clear

Precedence: IMMEDIATE Date: 03/16/2004		
To: General Counsel Attn: UC		
CTLUI Counterterrorism Attn: SSA ITOS I/CONUS 1/TEAM 3	$\Box$	
UC	)	
Attn:		b2 b7E
From: Counterterrorism  Electronic Surveillance Operations Unit, Rm 4343  Contact: SSA		b6 b7C
Approved By: Bowman Marion E		
Drafted By: :gtw		
Case ID #: (S) Pending)		
(S) 66F-HQ-C13U3375		
Title: (S) b1 b7A		
(U) NSL EOPS	•	
Synopsis: 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		
Derived From : G-3 Declassify On: X1-25		
( <b>X</b> )		
Enclosure(s): (U) Enclosed for the Field Office is original and a copy of a National Security Letter, dated 03/10/2004, addressed to	ıs an	b1 b2
requesting names, addresses, length of service, billing records, and electronic communication		b7E b6
transactional records for the account holder assigned the IF addresses at the date and times specified below.  (S)	,	b7C b4
	7	b7D
Case ID		b7.A b1
66F-HQ-C1303375 32006 SEXET NSL VIO-10687	_	b7A

	Details: (S//NF)	
		b1 b2 b7E b7A
	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 Address:	
(S)	b1 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 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 Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
[	(U) Any questions regarding the above can be directed to FBIHO. UC (202) 324 or SSA 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 UC or SSA for additional information.	b6 b7C
	LEAD(s): SECRET NSL VIO-10688	

Set Lead 1: (Action)

AΤ

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

Set Lead 2: (Action)

GENERAL COUNSEL

 $\{U\} \times_{\mathbb{R}_{+\infty}}$ 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

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

NSL VIO-10689

b2

3

b7E b6

b7C

Precedence: IMMEDIATE		Date:	03/16/2004	
To: General Counsel	Attn:	UC CTLU1		]
Counterterrorism	Attn:	SSA	CONUS 1/TEAM 3	
	Attn:			
From: Counterterrorism Electronic Surve Contact: SSA	illance Oper	ations U	nit Rm 4363	b6 b7C b2 b7E
Approved By: Bowman Marion	E			<i>V11</i>
Drafted By:	cam			
Case ID #: (S) (S)	₽	ending)		
□ — ₹\$\ 66F-HQ-C130	03375		1 4	
Title: (S)			b1 b7A	
(U) NSL	EOPS			
Synopsis: (S) Approves the Letter (NSL); provides report the NSL for delivery to the provider.1  (U) S Derived Declass.	orting data; e electronic From : G-3	and, if	necessary, tra	ansmits
				b7E
Enclosure(s): (U) Enclosed original and a copy of a Na addressed to requesting name records, and electronic cor account holder assigned the specified below.	ational Secur es, addresse mmunication	s, lengt: transact	h of service, b ional records f	6/2004, b4 billing b7D for the
(S) 66F-HQ-C1303375	sec <b>x</b>	/ Fm	32036	1
	250	T NSL V	O-10690	

			NF - Working Copy		Page	2
	Details: (S//NF)					7
	20001220					7
						b1 b2 b7E b4 b7A
(U) ····	Security Affairs Senctioned NSL. For seeks subscriber/k	Senior Counse mandatory : oilling reco	reporting purpose rds/electronic co	d certification ones, the enclosed ommunication		J
(8	3)					b1 b7A
	(U) On 10/17/2 signing the attach certification.			d the FBI officia , to make the rec		
	the enclosed lette	er to produce Field Office The mail, Information re	e the records per e. The institution nor utilize the elated to the sub	on should neither name of the subj oject in any tele	mployee r send ject or ephone	1- 0
	(U) The that it is prohibing request.			remind the instit e FBI has made th		b2 b7E b6 b7C
[	Should request due to lac more detailed info	(202) the institute ock of specific prmation to	324 or SSA tion be unable to icity or should to locate such recordly contact UC	o fully comply wi the institution r	ith this	
	LEAD(s):					
	Set Lead 1: (Actio	on)	_			
			b2 b7E			

SECRET NSL VIO-10691

SEC <b>X</b> ET NF		
Working Copy	Page	3
AT		b6
(U) Hand deliver enclosed N <u>SL as indicated above.</u> <pre>receipt of requested records, notify SSA</pre>	noaU	b7C b2
to coordinate immediate delivery of records to FBIHQ,		b7E

Set Lead 2: (Action)

GENERAL COUNSEL

(U) ~

AT WASHINGTON, DC

Counterterrorism Division, CTD/CXS/EOPS, Room 4363.

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/CONUS 1/Team 3

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

Precedence: IMMEDIATE	Date: 03/15/2004	
To: General Counsel	Attn: UC CTLU1	
Counterterrorism	Attn: SSA ITOS I/CONUS 1/TE	AM 4
Cyber	Attn: UC C31U	
	Attn: SSA	
From: Counterterrorism Electronic Surveil Contact: SSA	lance Operations Unit, Rm 436	b2 b7E b6 b7C
Approved By: Bowman Marion	E	DIC
Drafted By:	:cam	
Case ID #: (S) (S) (U)	Pending) b1 b7A	
2	<del>375</del>	
Title: (S) (A) EOPS	Щ	
(U) NSL		
Letter (NSL); provides repor	issuance of an ECPA National ting data; and, if necessary, electronic communications ser	transmits
(U) Derived Declassi	Erom: G-3 fy On: X1-25	
K.		b1 b2
Enclosure(s): (U) Enclosed foriginal and a copy of a Nataddressed to	or the Field Off ional Security Letter, dated	
billing records, electronic	names, addresses, length of communication transactional rased to the account holder(s)	service, b4 ecords, and
Case ID		7. 1
(S) 66F-HQ-C1303375	SECRET NO VIO 1000	W 127
ALL IMPORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	NSL VIO-1069344: 0. CLASSIF) PEASON:	IED BY 65179 dmh/ksr/prs

account holder(s) assigned the IP address at the date and times (S)	<b>7</b> b1
Details: (SK/NF,OC)	`b2
	b7E b4
L <sub>1</sub>	b7D b6
A1	b7c
	b7A
	1_ 3
	b1 b7A
	b6 b7C
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 Address:	
(S) b1 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 employed	
of the Field Office. The institution should neither set the records through the mail, nor utilize the name of the subject of	nd
any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly	
in any manner.	Y
(U) The Field Office should remind the institution	on b2
that it is prohibited from disclosing that the FBI has made this request.	b7E
(U) Any questions regarding the above can be directed to FBIHO	b6 <b>→</b> b7C
UC (202) 324 or SSA Should the institution be unable to fully comply with the	
request due to lack of specificity or should the institution require more detailed information to locate such records, the	e 
Field Office should immediately contact UC or SSA for additional information.	
LEAD(s):	

SECKET NSL VIO-10694

Set Lead 1: (Action)

AT		

(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 4363.

b2 b7E b6

Set Lead 2: (Action)

b7C

GENERAL COUNSEL

AT WASHINGTON, DC

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/CONUS 1/Team 4

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

Set Lead 5: (Info)

CYBER DIVISION

AT C3IU

(U) Read and Clear.





## THE OVERALL CLASSIFICATION OF THIS REPORT IS SE $(\mathbf{x}, \mathbf{x})$

ELECTRONIC CASE FILE

Document Print

09/14/2006

RUN BY:

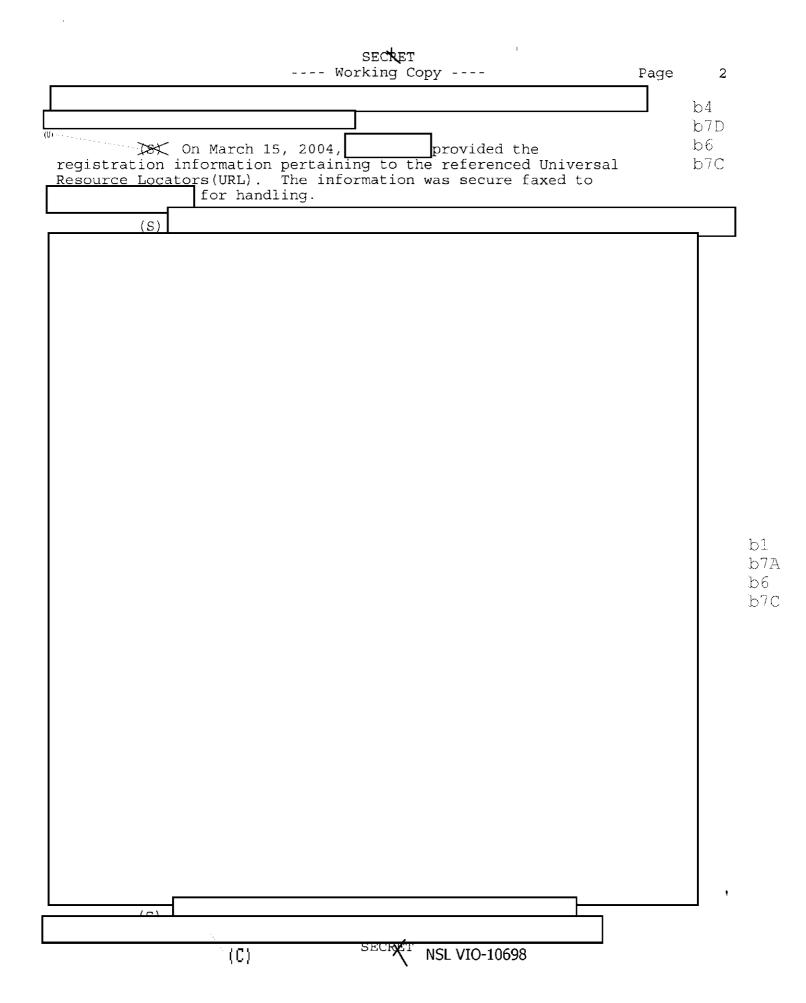
b6 b7C

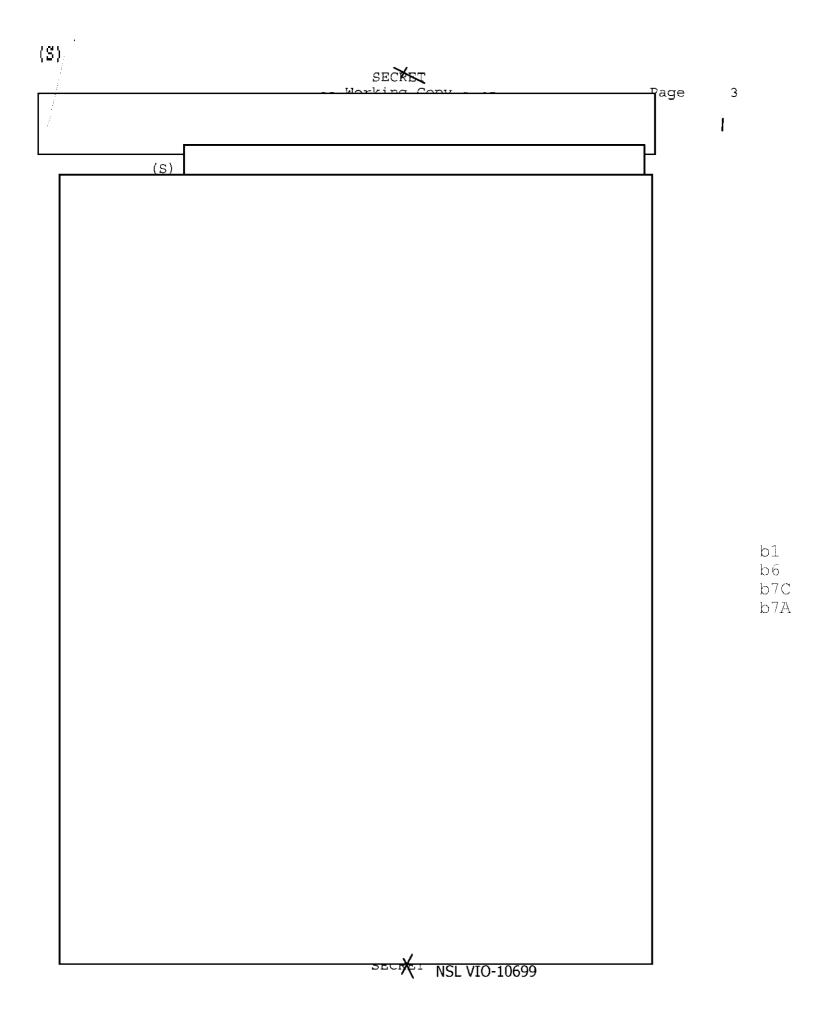
CAVEATS LEGEND: NF = NOFORN CLASSIFIED BY: G-3
DECLASSIFY ON OADR



DECLASSIFIED BY 65179 dmh/ksr/prs ON 07-20-2007

Precedence: IM	MMEDIATE	I	Date: 03/15/	2004	
To: Counterterr	rorism At	tn: CTD/C	KS/EOPS/Room		
From: Conta	act: IA			b2 b7E b6 b7C	
Approved By:					
Drafted By:					
Case ID #: (S) (U) (S)	•	(Pending) (Pending) (Pending)			
Title: (S)		,	01		
(U) EC	OPS-		07A		
Synopsis: (S) by Google.	ECPA NSL hand deli	ivered and :	.nformation p	rovided	
(U)	Derived From : Declassify On:				
electronic surv Foreign Intelli Section 1806(h in any criminal jury proceeding	This document contain veillance or physical igence Surveillance o) and 18025(c), such lor administrative gs and warrant affice e Attorney General of	al search co Act (FISA) Ch informati proceeding, davits, with	onducted under Per 50 U.S on shall not including gr nout the prior	r the .C. be used rand	
· · · · · · · · · · · · · · · · · · ·				b7A	
Enclosure(s): j	(x) Enclosed for (covided by	Counterterro	orism is the	b1 b4 b7D	
Reference: (S) (S) (W)(S)	66F-HQ-C1303375 Se	erial 30983		575	
(U) Details: (S)	On March 3, 2004, a oruary 27, 2004, was ar	an ECPA Nati			b1 b7A b6
Case ID				b1 b7A	b7C
ALL INFORMATION CONTAC HEREIN IS UNCLASSIFIED WHERE SHOWN OTHERWISE	1000000-400	SECENT NSL	322. VIO-1069Zassifti REASON: DECLASSI	<del>ZI -</del> -20-2007 ED BY 65179 dmh/k	





account

account.	
(U) Lead covered at	]
Accomplishment Information:	`b 0
Number: 1 Type: NSL SERVED TO ITU: NATIONAL SECURITY LETTER Claimed By: SSN: Name: Squad:	b2 b7E b6 b7C
LEAD(s):	
Set Lead 1: (Info)	
COUNTERTERRORISM	

(U) Read and clear.

AT WASHINGTON, DC

Precedence:	IMMEDIATE		Date: 03/11/2004		
To: General	Counsel	Attn:	UC		
Countert	cerrorism	Attn:	CTLUI UC ITOS I/CONUS I SSA ITOS I/CONUS I/Team 1 SSA ITOS I/CONUS II/Team 5 IOS		
		Attn:	IOS SA		
		Attn:	SQUAD IT4		
				b2	
El€	erterrorism ectronic Surveillance ntact: SSA	e Operat	tions Unit. Rm 4363	b7E b6 b7C	
Approved By:	Bowman Marion E				
Drafted By:	<u> </u>	: 9	gtw		
Case ID #:	(S)	(F	Pending) b1		
(0;	66F-HQ-CI3033/5	— ┓ .	b7A		
Title: (S)					
(U) ·····		<b>J</b>			
Security Lett transmits the	Approves the issuer (NSL); provides to NSL for delivery to se service provider.	reporting the el	ng data; and, if necessa	ary,	
(U) (U)	Derived From	; G-3			
(S)	Declase fy Or	n: X1-2	25		b1
<b>X</b>					b2 b7E
original and 03/11/2004. a		Securi names, a	addresses, length of	an	b6 b7C b7A b4 b7D
AUL HERI	C-HQ-C1303375 INFORMATION COMTAINED IN IS UNCLASSIFIED EXCEPT RE SHOUN OTHERWISE	sedret	31720  T NSL <sub>D</sub> YIO-10701: <sub>2007</sub> CLASSIFIED BY 65179 dmh/k  REASON: 1.4 (c)  DECLASSIFY ON: 07-20-2032		b1 b7A

	transactional records for the account holder assigned to the E-Mail Accounts specified below.		b4
	Details: (S//NF		b7D
	Decaration (b) / N2	] /(C)	, b1 b7A
			b2 b7E
(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 subscriber/billing records/electronic communication transactional records on the following email address:	_	
	(S) -		b1 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 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.		
		o2	
	FBIHQ, UC (202) 324- or SSA	o7E o6 o7C	
	additional information.		
	LEAD(s):		
	Set Lead 1: (Action)		
	OFFICE		
	SECKET NSL VIO-10702		

## AT WASHINGTON, DC

(U) Hand deliver enclosed NSL as indicated above. Upon	h2
receint of requested records, notify SSA	
to coordinate immediate delivery of records to	b7E
FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.	b6
==== <del>2</del> , ====== = ===== = ==== = ==== = = = =	b7C
	$\mathcal{L}_{\mathcal{L}}}}}}}}}}$

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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/CONUS I

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS II/TEAM 1

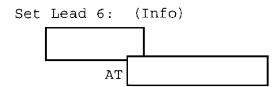
(U) Read and Clear

Set Lead 5: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS II/TEAM 5

(U) Read and Clear



SECKET NSL VIO-10703

(U) Read and Clear

Precedence: IMMEDIATE	Date: 03/11/2004	
To: General Counsel	Attn: UC	
Counterterrorism	CTLU1 Attn: SSA ITOS I/CONUS IV/TEAN UC	M 15
	Attn: ETĪU	.b2
From: Counterterrorism Electronic Survei Contact: SSA	llance Operations Unit. Rm 4363	b7E b6 b7C
Approved By: Bowman Marion	E	
Drafted By:	:gtw	
Case ID #: (S)	Pending)	
(S) (S) 66F-HQ-C130	3375 b1	
Title: (S)	b7A	
(A) EOPS NSL		
Letter (NSL); provides repor	e issuance of an ECPA National Serting data; and, if necessary, to electronic communications services	cansmits
(U) Derived	From: G-3 ify On: X1-25	
		b1 b2
Enclosure(s): (U) Enclosed: original and a copy of a Nataddressed to	tional Security Letter, dated 03,	ce is an b7E /11/2004, b6
	requesting name, billing records, and electronic	ic b4
communication transactional the Email addresses specific	records for the account holder and below.	assigned b7E b7A
Details: >S(/NF,OC)		
J 1994		
Case ID:		b1 b7A

	SECKET  SECKET  Page	2
	Accordingly, a National Security Letter (NSL) was served on to obtain subscriber information, method of payment, and electronic transactional records for the sites.	b1 b6 b7C b4 b7D d57A
(S		
	(S//NF OO	 
		b1 b7A b6 b7C b2 b7E
(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 subscriber/billing records/electronic communication transactional records on the following Email Address:	
	(S) b1 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 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
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has SECRET NSI VIO-10706	

made this request.

UC (202) 324- or SSA
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
UC or SSA for additional information. b6
) va
LEAD(s):
Set Lead 1: -(Action)
FIELD OFFICE
AT
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.
Set Lead 2: (Action)
GENERAL COUNSEL
AT WASHINGTON, DC
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/CONUS IV/TEAM 15
(U) Read and Clear
Set Lead 4: (Info)
COUNTERTERRORISM
AT ETIU
(U) Read and Clear.

1

Precedence: IMMEDIATE	Date: 03/11/2004	
To: General Counsel	Attn: UC	
Counterterrorism	Attn: SSA ITOS I/CONUS III/TEAM 9	
	UC ETIU Attn: SSA SSA	
From: Counterterrorism Electronic Surveillar Contact: SSA	b2 b7E b6 b7C	
Approved By: Bowman Marion E		
Drafted By:	gtw	
Case ID #: (S) (S)	Pending)	
Title: (S)	bl	
	b7A	
(A) EOPS- NSL		
	ssuance of an ECPA National Security ng data; and, if necessary, transmits ectronic communications service	
Derived Fre		1 4
Declaration	On: X1-25	b1 b2
		b7E b6
Enclosure(s): (U) Enclosed for original and a copy of a Nation	the Field Office is an nal Security Letter, dated 03/11/2004	b7C
	s, length of service, billing records cansactional records for the account esses specified below.	, b7D
181		
(Scase ID		b1 b7A
66F-HQ-C1303375	31722 SEC <b>X</b> ET	
ALL INFORMATION CONTAINED	CLASSIFIED BY 65179 dmh/ksr/prs	

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

REASON: 1.4 (c) DECLASSIFY ON: 07-20-2032

	(S) ·······	SECRET	_	
		Working Copy	Page	2
	Potaila. /	C/AIR OC		1 b1
				b7A b4
	7 a mandánala	Notice and Committee Tolkhom (NOT)		J b7D
1.44	Accordingly	, a National Security Letter (NSL) was served on to obtain subscriber information, method of payment,	and	b6
(S	electronic	ransactional records for the site,		b7C
	Letter serve	Results from a National Security	$\neg$	b2
				b7E
	(S//NF,OC)			•
Г	(0) / 112 / 30 /			
				b1 _
				b7A
				b6 b7C
				b2
				b7E
(S)		is electronic communication documents the National		
		fairs Senior Counsel's approval and certification of L. For mandatory reporting purposes, the enclosed NSL		
	seeks subsci	riber/billing records/electronic communication		
	transaction	al records on the following Email Address:		
1.44				b1
(S	} =			b7A
	(U) On	10/17/2003, the Director designated the FBI official	,	
	signing the	attached National Security Letter, to make the requi		
	certification	on.		
		rangements should be made with the institution receiv		
	the enclosed of the	d letter to produce the records personally to an empl Field Office. The institution should neither se		
		through the mail, nor utilize the name of the subjec		1 (2)
	any identify	ying information related to the subject in any teleph	one	b2 b7E
	in any manne	e FBI. The institution should not contact FBIHQ dire	ctī	b6
	-			b7C
		ne Field Office should remind the institutiorohibited from disclosing that the FBI has made this		
	request.	promibiled from discressing that the rbr has made this		
	- (11) 7	tipus reproding the shore can be directed to ED	THO	
	UC (U) Any	y <u>questions</u> regarding the above can be directed to FB (202) 324 or SSA	±ਜੂ∵,	
		Should the institution be unable to fully compl	У	
		equest due to lack of specificity or should the require more detailed information to locate such		
-	records, the	Field Office should immediately contact U	C	
	or s	for additional information.		
		SECKET NSL VIO-10709		

3

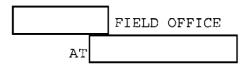
b2 b7E

**b**6

b7C

LEAD(s):

Set Lead 1: (Action)



(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA to coordinate immediate delivery of records to FBIHQ,

Counterterrorism Division, CTD/CXS/EOPS, Room 4363.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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/CONUS III/TEAM 9

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

SE<sup>★</sup>ET NSL VIO-10710

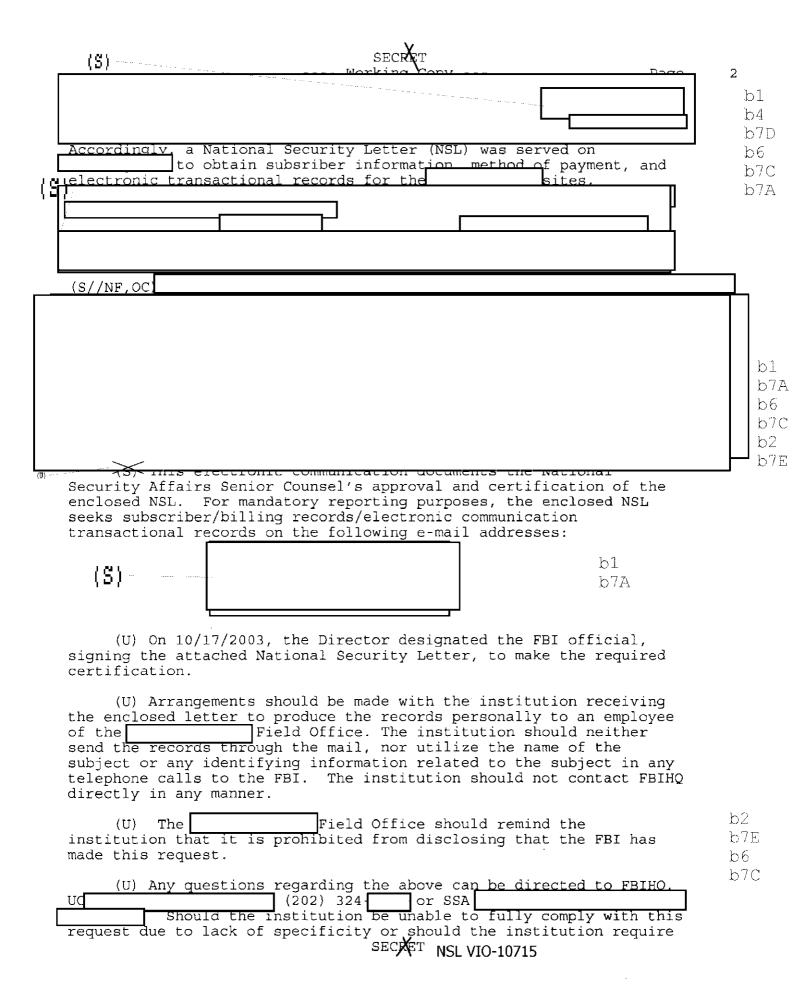
Precedence:	IMMEDIATE	Date:	03/11/2004	
To: General	Counsel		UC	
Countert	terrorism	Attn:	SSA ITOS I/CONUS I/Team 1	
		Attn:	ETIU SA SQUAD IT4	
Ele	erterrorism ectronic Su <u>rveillanc</u> ntact: SSA	e Operat	b2 b3 b4 b5 b6	E
Approved By:	Bowman Marion E		b7	
Drafted By:		cam		
Case ID #:				(S)
,				NSL (Pending)
(2)	5) 66F-HQ-C1303375			J.
Title: (S				
(U) - 1S	NSL		b1 b7A	
	provides reporting	data; a	an ECPA National Securind, if necessary, transmommunications service	
(U)(S)	Derived From Deelassify On			b1
XX.				b2 b7E b4
	(U) Enclosed for the a copy of a National		Field Office is an ty Letter, dated 03/11/2	b7D b6
101 		- <b></b>		b7C b7A
Case ID:				b1
(S)	r-HQ-CI303375		31723	b2
ALL INFORMATION CON HEREIN IS UNCLASSIF WHERE SHOWN OTHERWI	IED EXCEPT	CL <i>i</i> Pe <i>i</i>	NSL VIO-10711 IE: 07-20-2007 ASSIFIED BY 65179 dmh/ksr/prs ASON: 1.4 (c) CLASSIFY ON: 07-20-2032	b7E b7A

Working Copy	Page	2
requesting names, addresses, IP addresses, addresses, billing records, and electronic communication transactional records for the Universal Resource Locator (URL) addresses referenced below.	e-mail	.b4 .b71
Details: (S//NF)		
		b1
		b7A
		b6 b7C
		b2
		b7E
(\$)		
		b4
		b7D
		b2 b7E
(U) (S) This electronic communication documents the National		
Security Affairs Senior Counsel's approval and certification o enclosed NSL. For mandatory reporting purposes, the enclosed		
seeks subscriber/electronic communication transactional record		
the referenced Universal Resource Locator (URL):		
(S) (		
b1		
b7A		
(U) On 10/17/2003, the Director designated the FBI official signing the attached National Security Letter, to make the region		
certification.	allea	
(U) Arrangements should be made with the institution rece the enclosed letter to produce the records personally to an em of the Field Office. The institution should neither s records through the mail, nor utilize the name of the subject	ployee end the or any	
identifying information related to the subject in any telephone to the FBI. The institution should not contact FBIHQ directly manner.		b2 b7E
(U) The Field Office should remind the institut that it is prohibited from disclosing that the FBI has made the request.		

SECKET NSL VIO-10712

UC Any questions regarding the above can be directed to FRIHO.  (202) 324 or SSA
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 UC or SSA toradditional information.
LEAD(s): b6 b7C
Set Lead 1: (Action)
AT
(U) Hand deliver enclosed NSL as indicated above. Upon
receipt of requested records, notify SSA to coordinate immediate delivery of records to FBIHQ,
Counterterrorism Division, CTD/CXS/EOPS, Room 4648.
Set Lead 2: (Action)
GENERAL COUNSEL
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
ITOS I/CONUS I/TEAM 1
(U) Read and Clear.
Set Lead 4: (Info)
COUNTERTERRORISM
AT ETIU
(U) Read and Clear.

	Preced	dence:	IMMEDIAT	'E	Date:	03/	/11/2004		
	To: G	General	Counsel		Attn:	UC CTLU	12		
	C	Counter	rterroris	s m	Attn:	SSA	S I/CONUS IV/TEAM 15		
	_					UC [			
					Attn:	IA		h 0	
	From:	Count	erterror	ism		L		b2 b7E	
			ectronic ontact:		ce Opera	tions	s Unit, Rm 4363	b6 b7C	
	Approv	ed By:	Bowman	Marion E				`	
	Drafte	ed By:			cam				
,,		D #: (			Pe	nding	3)		
ļ	U) · · · · · · · · · · · · · · · · · · ·		(S) <del>  66F-</del>	MQ-C1303375					
	Title:	(S					ALL INFORMATION CONTAINED		
		(A)	EOPS- NSL				HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	b1 b7	
		J)		cover the in	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	fan	ECPA National Security		
	Letter	: (NSĹ) L for	; provid	es reporting	g data;	and,	if necessary, transmits unications service		
(S)	N <sub>e</sub>	X	(v)	Derived From Declaraify (	n : G-3 On: X1-				
	4			· \				b1 b2	
	Enclos	sure(s)	: (U) En	closed for t	he		Field Office is an	b7E b6	
		al and		of a Nationa	al Secur	ity I	<u>letter, dated 03/11/2004,</u>	b7C b4	
	and el	.ectron	nic commu		ansactio	nal r	service, billing records, records for the account ied below.	b7D b7A	
	Detail	.s: 🔀	<b>√/NF</b> ,oc)					b1 b7A	
(S)	 Case I	-							
	cube 1		F-HQ-C13	03375			31724	b1	
		30	<del>_</del>	<del>- · -</del>	SECKE	DEALT	L VIO210714	b7A	
						REAS	SIFIED BY 65179 dmh/ksr/prs ON: 1.4 (c) ASSIFY ON: 07-20-2032		



3

	Working Copy	Page
more detailed information Field Office should immed for additional in		
LEAD(s):		<b>b</b> 2
Set Lead 1: (Action)		b7E b6
		b7C
FIELD	OFFICE	
AT		
receipt of requested reco to coordinate immedi		non
Set Lead 2: (Action)		
GENERAL COUNSEL		
AT WASHINGTON,	DC	
	uested to record the appropriate fill the Congressional reporting	
Set Lead 3: (Info)		
COUNTERTERRORISM		
AT ITOS I/CONUS	IV/Team 15	
(U) Read and Cl	ear.	
Set Lead 4: (Info)		
COUNTERTERRORISM		
AT ETIU		
(U) Read and Cl	ear.	

Precedence: R	OUTINE	٠	Date: 0	3/11/2004	
To: Count	erterrorism	Attn:	SSA SSA	nic Surveillance ations Unit. Rm 4 CONUS I/TEAM 1	363
Gener	al Counsel	Attn:	ETIU UC CTLU1		
From: Cont	act: SA			b2 b7i b6	Ξ
Approved By:				b70	7
Drafted By:	:kms				
Case ID #: (S) (S)		(Pendi			
b1 (U) (S)	66F-HQ-C1303375		ing)		
N:	OPS:				b4
(U) Synopsis:	, To provide results of			onal Security	b7D
Letter (NSL),	dated 03/02/2004, addre	essed to		and clear	
lead 3.1.					
	(S) Derived From Declassity Or				
M				(S)	3 1
(U) Enclosure(s)					b1 b2
and		n provic oriqina		ermation from	b7E b7A
(U)·········	e original				b4
Details: S			livered t <u>/2004. ad</u>	the ECPA dressed to	b7D b6
(S),					b7D
Case ID					b1
(S) 66F-1	HO-C1303375			32093	b7A b2
	SEC	XET NS	L VIO-1071	7	b7E
ALL INFORMATION CO HEREIN IS UNCLASS WHEFE SHOWN OTHER	FIED EXCEPT	. 113		/ DATE: 07-20-2007 CLASSIFIED BY 65179 FEASON: 1.4 (c) DECLASSIFY ON: 07-20	

	SEORET Working Copy	Page	2
ſ	on March 9, 2004. Said NSL was given to		
<u>ר</u>	telephone number and to the information requested in the NSL. Both and signed a Classified Information Nondisclosure Agreement, Standard Form (copies of the and are enclosed).	đ	b4 b7D b6 b7C
	The received information from on Ma 10, 2004, on the following Universal Resource Locator (URL) addresses:  (\$\frac{1}{5}\$)	b2 b7E b6 b7C b1	
	LEAD(s):		
	Set Lead 1: (Info)		
	COUNTERTERRORISM		
	AT WASHINGTON, D.C		
	(U) For CTD/CXS/EOPS, Room 4648, read and clear.		
	Set Lead 2: (Info)		
	COUNTERTERRORISM		
	AT WASHINGTON, D.C.		
	(U) For ITOS I/CONUS I/TEAM 1, for information.		
	Set Lead 3: (Info)		
	COUNTERTERRORISM		
	AT WASHINGTON, D.C.		
	(U) For ETIU, for information		
	Set Lead 4: (Info)		
	GENERAL COUNSEL		

SECKET NSL VIO-10718

AT WASHINGTON, DC

(U) For information.

Precedence: PRIORITY	Date: 03/10/2004
,	<u> </u>
To: General Counsel	Attn: UC CTLU1
Counterterrorism	Attn: SSA ITOS I/CONUS I/TEAM 3 SSA ITOS I/CONUS II/TEAM 6
	Attn: SSA SSA b2
From: Counterterrorism Electronic Su Contact: SSA	rveillance Operations Unit, Rm 4343
Approved By: Bowman Ma	rion E
Drafted By:	:gtw
Case ID #: (S) (S) (S) (U) (S) COF-NQ-	Pending)
Title: (S) (A) EOPS-NSL	b1 b7A
Synopsis: Approve Letter (NSL); provides	s the issuance of an ECPA National Security reporting data; and, if necessary, transmits the electronic communications service
	ived From: G-3 lassify On: X1-25
	b2 b7E
Enclosure(s): (U) Enclo original and a copy of addressed to	requesting names, addresses, length of  b7A b4 b7B
Case ID 66F-HQ-C13033	b1 b7A
ALL IMFORMATION CONTAINED	SECXET NSL VIO-1072@ATE: 07-20-2007

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY 65179 dah/ksr/prs

PEASON: 1.4 (c) DECLASSIFY ON: 07-20-2032

2

service, billing records, and electronic communication transactional records for the account holder assigned the IP addresses at the date and times specified below.

Details: (S//NF)	
	b1 b7A
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 Address:	b1
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	b7A
(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.	
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	la O
(U) Any questions regarding the above can be directed to FBIHO,  UC (202) 324 or SSA (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 UC or SSA for additional information.  LEAD(s):	b2 b7E b6 b7C
Set Lead 1: (Action)	
AT	
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) to coordinate immediate delivery of records to FBIHQ, SECRET NSL VIO-10721	

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Page 3

Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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/CONUS 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS II/Team 6

(U) Read and Clear

Set Lead 5: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

1

Precedence: PRIORITY Date: 03/10/2004 To: General Counsel Attn: UC CTL Counterterrorism Attn: SSA ITOS I/CONUS 1/TEAM 3 UC Attn: b2 From: Counterterrorism b7E Electronic Surveillance Operations Unit, Rm 4343 b6 (202) 324 Contact: SSA b7C Approved By: Bowman Marion E Drafted By: :gtw Case ID #: (S) (Pending) (S b1 Title: (S) b7A EOPS (A) (U)NSL Synopsis: 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) ...... Derived From : G-3b1 (S) Declassify On: X1-25 b2 b7E b6 b7C Enclosure(s): (U) Enclosed for the Field Office is an b7A original and a copy of a National Security Letter, dated 03/10/2004, h4addressed to b7D requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP addresses at the date and times specified below. Case ID b1 b7A 66F-HQ-C1303375 ALL INFORMATION CONTAINED HEPEIN IS UNCLASSIFIED EXCEPT CLASSIFIED BY 65179 dmh/ksr/prs

REASON: 1.4 (c)

DECLASSIFY ON: 07-20-2032

WHERE SHOWN OTHERWISE

	Working Copy	Page	2
Details: (S//NF)			
			b1 b7A
(W) — S This electronic consecurity Affairs Senior Country enclosed NSL. For mandaton seeks subscriber/billing retransactional records on the	unsel's approval and cert ry reporting purposes, the ecords/electronic communi	cification of the ne enclosed NSL	J
(S)			
			b1 b7A
signing the attached Nation certification.	•	make the required	
the eng <u>losed letter</u> to prod	fice. The institution sho il, nor utilize the name n related to the subject	lly to an employee buld neither send of the subject or in any telephone	b2
(U) The Fithat it is prohibited from request.	ield Office should remind disclosing that the FBI		b7E b6 b7C
UC (202) 324 Should the with this request due to la institution require more de		co fully comply buld the ocate such ately contact UC	

SECKET NF	
T-71	

---- Working Copy ----Page 3 or SSA for additional information. LEAD(s): b6 Set Lead 1: (Action) b7C b2b7E AT (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 4343. Set Lead 2: (Action) GENERAL COUNSEL AT WASHINGTON, DC (U)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/CONUS 1/Team 3 (U) Read and Clear Set Lead 4: (Info) COUNTERTERRORISM AT ETIU

(U) Read and Clear.