

Precedence: IMMEDIATE

Date: 7/01/2004

To: General Counsel

Attn: UC [redacted]

Counterterrorism

Attn: CTD/CXS/EOPS

b2  
b7E  
b7C  
b6

SSA [redacted]  
ITOS 1/CONUS IV/Team 13  
SSA [redacted]  
IOS [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] meh

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

(U) b7E (S) 66F-HQ-C1303375

Titl b7A (S) [redacted]

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

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

[redacted]

Enclosure(s): ~~(S)~~ For [redacted] an NSL dated 07/01/2004 addressed to [redacted]

requesting subscriber information and transaction records for one email address.

b1  
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b7E  
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b7C  
b7A  
b4  
b7D

(U) ~~(S)~~ For [redacted] a Preservation letter dated 07/01/2004 addressed to [redacted]

[redacted] requesting [redacted] to preserve all records and other evidence in their possession relating to one

(S) (S) Case ID [redacted]  
66F-HQ-C1303375 37061  
[redacted]

b1  
b2  
b7E  
b7A

email address.

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

[Large redacted block]

b1  
b6  
b7C  
b7D  
b4  
b7A

(U) ~~(S)~~ 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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E  
b6  
b7C

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

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

LEAD(s) :

Set Lead 1: (Action)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-10588

DATE: 07-16-2007  
CLASSIFIED BY: 65179 dnh/kst/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-16-2032

~~SECRET~~  
NF

---- Working Copy ----

Page 3

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 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.

~~SECRET~~ NSL VIO-10589

Precedence: IMMEDIATE

Date: 06/23/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLIII  
Attn: SSA [redacted]  
ITOS I/CONUS I/TEAM 2  
Attn: [redacted]  
IA [redacted]

b2 [redacted]  
b7E [redacted]  
b6 [redacted]  
b7C -om: Counterterrorism

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

Approved By: [redacted]  
Bowman Marion E

[redacted]

Drafted By: [redacted] :slc

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

b1 (S) 66F-HQ-C1303375  
b2 [redacted]  
b7E (S) [redacted]  
b7A [redacted]

DATE: 07-23-2007  
CLASSIFIED BY: 65179 dmh/kaz/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-23-2032

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

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

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

~~(S)~~ [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 06/23/2004, addressed to [redacted]

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

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

b1  
b2  
b7E  
b7A  
b6  
b7C  
b4  
b7D

Case ID [redacted]  
(S) 66F-HQ-C1303375 36707

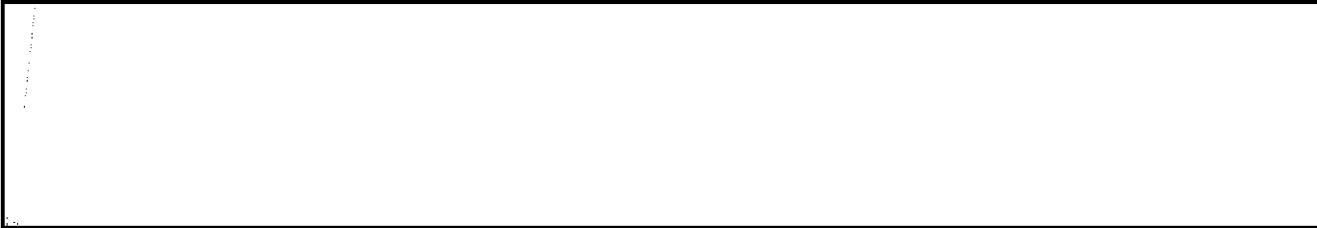
b1  
b2  
b7E  
b7A

(S)

~~SECRET~~

---- Working Copy ----

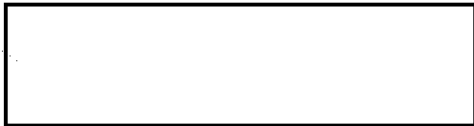
Page 2



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

b1  
b4  
b7D  
b6  
b7C  
b7A

(S)



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

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

b2  
b7E

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

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

b2  
b7E  
b6  
b7C

LEAD(s) :

Set Lead 1: (Action)

[redacted] FIELD OFFICE  
AT [redacted]

b2  
b7E  
b6  
b7C

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] 323-[redacted] to coordinate immediate delivery of records to FBIHQ,

~~SECRET~~ NSL VIO-10591

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

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

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  
b2 Counterterrorism  
b7E  
b6  
b7C

Attn: UC [redacted]  
CTLUI  
Attn: SSA [redacted]  
ITOS II [redacted]  
UC [redacted]  
IHU  
Attn: IA [redacted]

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

Approved By: Bowman Marion E  
[redacted]

Drafted By: [redacted] oc

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

b1  
b7A  
b2  
b7E

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

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

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

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

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 06/17/2004, addressed to [redacted] requesting names, addresses, length of service, billing records, electronic communication transactional records, and length of time the IP was leased to the account holder(s), for the

b1  
b2  
b7E  
b6  
b7C  
b7A

Case ID: [redacted]  
66F-HQ-C1303375 36879

b1  
b2  
b7E

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

Details: (S//NF,OC)

[Redacted]

[Redacted]

b1  
b4  
b7D  
b6  
b7C  
b2  
b7E  
b7A

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

(S)

[Redacted]

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

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

b2  
b7E

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

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

b2  
b7E  
b6  
b7C

LEAD(s) :



Set Lead 1: (Action)

[Redacted]

AT [Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [Redacted] (202) 324-[Redacted] 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

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [Redacted]

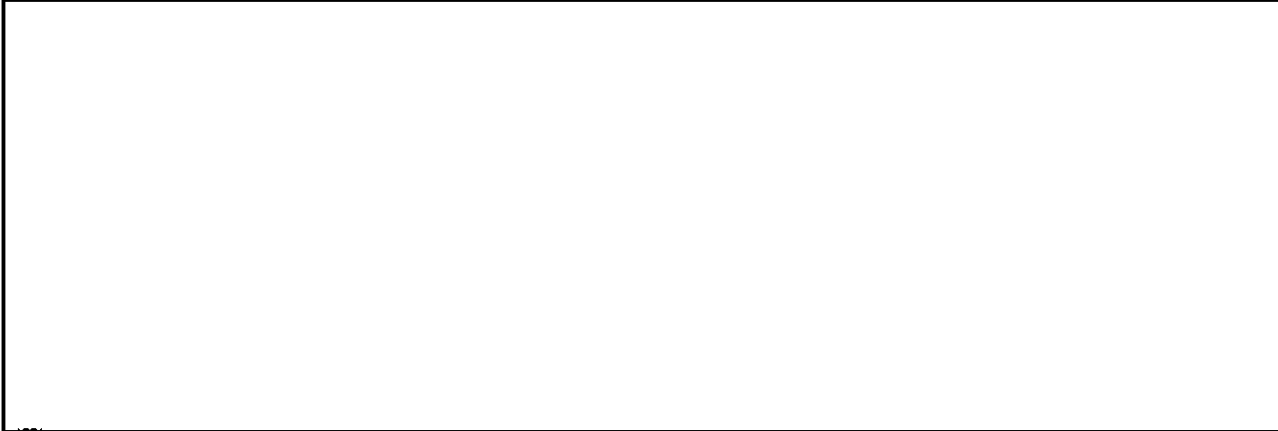
(U) Read and Clear.

b2



email address.

Details: (S/NF/OC)



b1  
b6  
b7C  
b2  
b7E  
b7A

(U) ~~(S)~~ 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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E

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

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

b2  
b7E  
b6  
b7C

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

~~SECRET~~  
NF

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Page 3

(U) ~~(S)~~ 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.

~~SECRET~~ NSL VIO-10598

Precedence: IMMEDIATE

Date: 06/15/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTL [redacted]  
Attn: SSA [redacted]  
ITOS I/CONUS 2/TEAM 6  
UC [redacted]

[redacted]

Attn: SSA [redacted]

b2  
b7E  
b6  
b7C

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

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

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted] eaw

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

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

b1  
b2  
b7E  
b6  
b7C  
b7A

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

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

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

References: [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 06/15/2004, addressed to [redacted]

b1  
b7A  
b4  
b7D  
b2  
b7E  
b6  
b7C

[redacted] requesting names, addresses, length of service, billing records, electronic communication transactional records, and length of time the IPs were leased to the account holder(s), for the account holder(s) assigned the IP addresses at the dates and times specified below.

(S)

Case ID

[redacted]

66F-HQ-C1303375

36660

b1  
b7A

(S)

~~SECRET~~

---- Working Copy ----

Details: (S//NF,OC)

[Redacted]

(S)

(S//NF,OC)

[Redacted]

b1  
b6  
b7C  
b4  
b7D  
b7A

(S)

(S//NF, OC)

[Redacted]

(U)

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

(S)

[Redacted]

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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324-[Redacted] or SSA [Redacted]

b6  
b7C  
b2

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

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 2/Team 6

(U) Read and Clear.

b2  
b7E  
b6  
b7C

Precedence: PRIORITY

Date: 06/14/2004

To: General Counsel

Attn: UC [redacted]

Counterterrorism

Attn: SSA [redacted]

b6

b7C

b2

b7E Attn:

ITOS 1/CONUS 1/TEAM 3

UC [redacted]

ETIU

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

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

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted] mca

Case ID #: (S) [redacted] (Pending) b1

(C) ~~(S)~~ 66F-HQ-C1303375 b7A

Title: (S) [redacted] b6

b7C

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

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

~~(U)~~ [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Office is an original and a copy of a National Security Letter, dated 06/14/2004, addressed to [redacted]

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

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

b1  
b2  
b7E  
b6  
b7C  
b4  
b7D  
b7A

Case ID : 66F-HQ-C1303375

Serial : 36558

~~SECRET~~ NSL VIO-10602

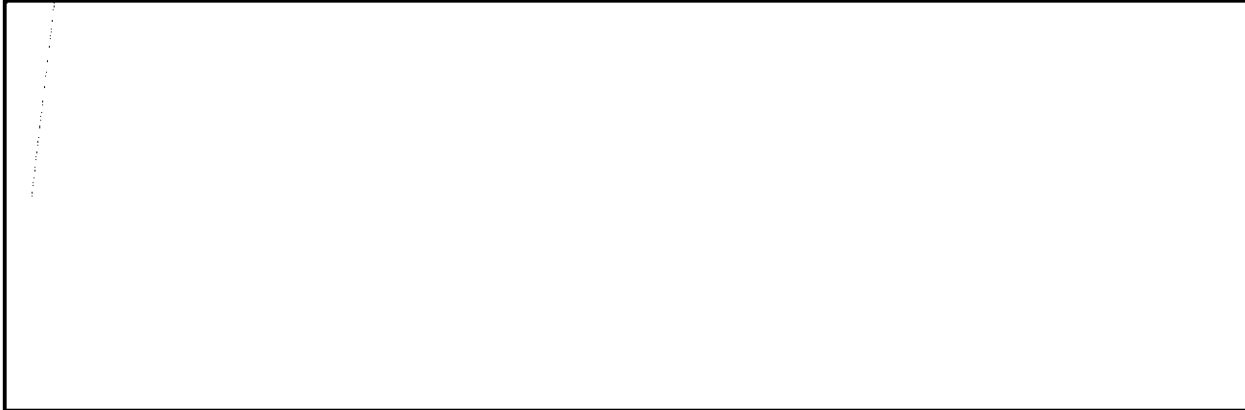
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-18-2007  
CLASSIFIED BY 65179 dmh/kar/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-18-2032



(S)

~~SECRET~~



b1  
b6  
b7C  
b4  
b7D  
b7A

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



b1  
b7A

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

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

b2  
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [redacted]

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

b2  
b7E  
b6  
b7C

LEAD(s) :

Set Lead 1: (Action)

[Redacted]

AT [Redacted]

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

b2  
b7E  
b6  
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

(U)

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [Redacted]

b2

~~SECRET~~

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Page 4

(U) Read and Clear.

~~SECRET~~

NSL VIO-10605

~~SECRET~~

NF

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

Page 1

Precedence: PRIORITY

Date: 06/07/2004

To: General Counsel  
Counterterrorism

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

b2  
b7E  
b6  
b7C

[redacted]

Attn: [redacted]

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

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]:mca

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

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

b1  
b7A

Title: (S) [redacted]

(U)

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

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

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter dated 06/07/2004, addressed to [redacted]

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

(S)

Case ID [redacted]

b1  
b7A

66F-HQ-CI303375

~~SECRET~~ NSL VIO-10606

36286

DATE: 07-18-2007

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

Details: (S//NF)

[Redacted]

(S//NF)

[Redacted] (C)

b1  
b2  
b7E  
b6  
b7C  
b7A

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

(S) [Redacted]

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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E

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

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

b2  
b7E  
b6  
b7C

immediately contact UC [ ] or SSA [ ] for  
additional information.  
LEAD(s):

Set Lead 1: (Action)

[ ] FIELD OFFICE

AT [ ]

b6  
b7C  
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.

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 [redacted]

CTEUI

b2 Counterterrorism

Attn: SSA [redacted]

b7E [redacted]

ITOS I/CONUS IV/TEAM 15

b6 [redacted]

Attn: SA [redacted]

b7C [redacted]

Squad 14B

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4648.

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

[redacted]

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

b1 (S)

b7A (U) ~~(S)~~

66F-HQ-CI303375

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

(U)

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

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

(S)

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 05/21/2004, addressed to [redacted]

b1  
b2  
b7E  
b6  
b7C  
b4  
b7D  
b7A

[redacted] 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.

Details: (S//NF) [redacted]

Case ID :

66F-HQ-CI303375

35679

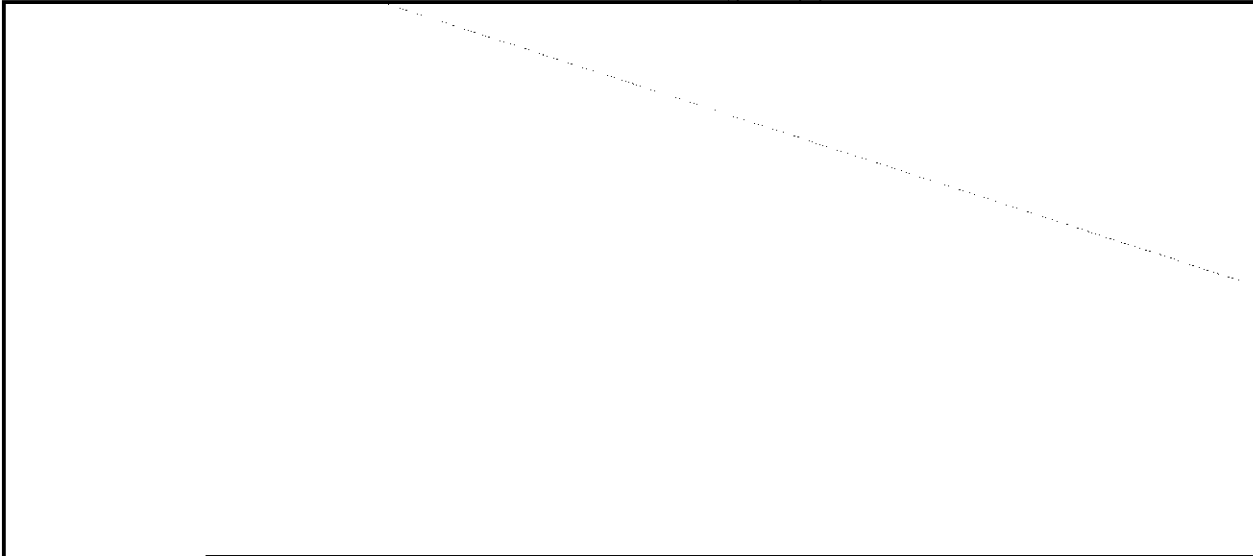
b1  
b7A

(S)

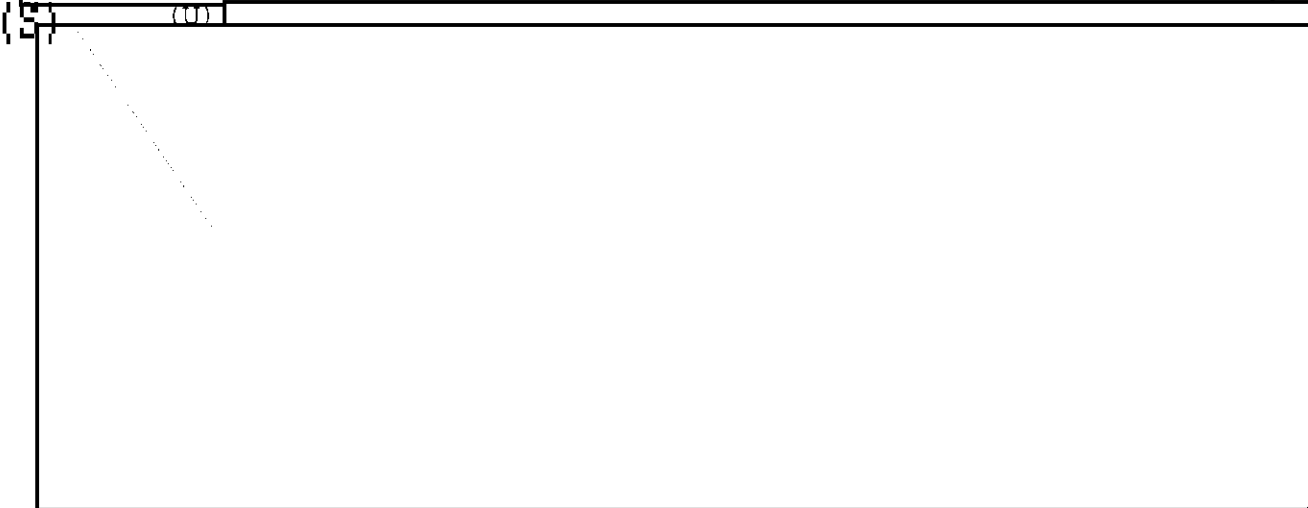
(S)

~~SECRET~~  
NF

---- Working Copy ----



b1  
b4  
b7D  
b2  
b7E  
b7A



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

(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



b2  
b7E

to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

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

b2  
b7E  
b6  
b7C

LEAD(s) :

Set Lead 1: (Action)

[redacted]  
AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. receipt of requested records, notify SSA [redacted] (202) 324-[redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.

Upon b2  
b7E  
b6  
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 15

(U) Read and Clear

Precedence: IMMEDIATE

Date: 05/06/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]

Attn: UC [redacted]

ITOS 1/ETIU

SSA [redacted]

IA [redacted]

Attn: ALAT [redacted]

SA [redacted]

Attn: [redacted]

b2  
b7E  
b6  
b7C

[redacted]

From: Counterterrorism

Electronic Communications Analysis Unit Rm 4343

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

Approved By: [redacted]

Drafted By: [redacted] drs

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

(U) [redacted] ~~(S)~~ 66F-HQ-CI303375

b1  
Tib7A (S) [redacted]

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

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

[redacted]

Enclosure(s): (U) Enclosed for the [redacted] Office is an original and a copy of a National Security Letter, dated 05/06/2004, addressed to [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned to the [redacted] E-Mail Accounts specified below.

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

Details: (S//NF) [redacted]

[redacted]

Case ID [redacted]

66F-HQ-CI303375

34722

b1  
b7A

(S)

~~SECRET~~  
NF

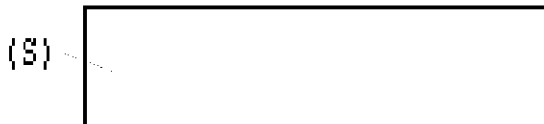
---- Working Copy ----

Page 2



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

b1  
b4  
b7D  
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.

b2  
b7E

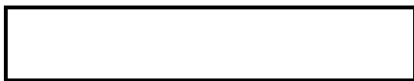
(U) The Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, UC (202) 324 or SSA (202) 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 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 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.

Set Lead 2: (Action)

~~SECRET~~ NSL VIO-10613

GENERAL COUNSEL

(S) 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/ETIU

(U) Read and Clear.

Set Lead 4: (Info)

[Redacted]

b2  
b7E

AT [Redacted]

(U) Read and Clear

Precedence: PRIORITY

Date: 05/05/2004

To: General Counsel

Attn: [Redacted]  
Unit Chief, CTL01

b2 [Redacted]  
b7E [Redacted]  
b6 Counterterrorism  
b7C

Attn: IA [Redacted]  
Attn: [Redacted]  
Attn: CXS/EOPS/Team 2  
ITOS 1/ETIU, Team 1

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

Approved By: Bowman Marion E  
[Redacted]

Drafted By: [Redacted]:als

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

Title: (S) [Redacted]  
b1 [Redacted]  
b7A OO: FBIHQ

b6 (S) [Redacted]  
b7C OO: FBIHQ

b2 [Redacted]  
b7E (S) [Redacted]

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

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

(S) [Redacted]

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

[Redacted] requesting the names, addresses, length of service, billing records, and electronic communication transactional records for [Redacted]

(S) Case ID [Redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

b1  
b7A  
b2  
b7E

the e-mail address holder listed.

Details: (S)

[Redacted]

[Redacted]

b1  
b7A  
b2  
b7E  
b6  
b7C

(S)

[Redacted]

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

(S) [Redacted]

b1  
b7A

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

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

b2  
b7E

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

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

b2  
b7E  
b6  
b7C

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Action)

[Redacted]

AT [Redacted]

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

b2  
b7E  
b6  
b7C

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

Set Lead 5: (Info)

[Redacted]

AT [Redacted]

(U) For information only. Read and Clear

b2  
b7E

Precedence: PRIORITY

Date: 04/15/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CT[redacted]  
Attn: SSA [redacted]  
ITOS II [redacted]  
UC [redacted]  
IHU [redacted]  
Attn: SSA [redacted]  
Squad-IT5

b2  
b7E  
b6 [redacted]  
b7C [redacted]

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

Approved By: Bowman Marion E  
[redacted]

Drafted By: [redacted] oc

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

(U) b1 (S) [redacted] 66F-HQ-C1303375  
b7A  
Title: (S) [redacted]  
(A) [redacted]  
EOPS  
NSL

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

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

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 04/15/2004, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, electronic communication transactional records, and

Case ID [redacted] b1  
(S) [redacted] b7A  
66F-HQ-C1303375 34618

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~ NSL VIO-10618  
DATE: 07-18-2007  
CLASSIFIED BY: 65179 dmh/ksr/pks  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-18-2032



length of time the IP was leased to the account holder(s), for the account holder(s) assigned the IP address at the date and times specified below.

Details: (S//NF,OC)

[Redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(S//NF,OC)

[Redacted]

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

[Redacted]

(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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

b2  
b7E  
b6  
b7C

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324-[Redacted] or SSA [Redacted]

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

b6  
b7C  
b2  
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

b2  
b7E  
b6  
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

b2

(U) Read and Clear.

Precedence: ROUTINE

Date: 04/09/2004

To: Counterterrorism

Attn: Electronic Surveillance  
Operations Unit, Rm 4363

SSA [redacted]

ITOS I/CONUS I/TEAM 1

SSA [redacted]

ETIU

UC [redacted]

Attn: CTIU

UC [redacted]

b2  
b7E General Counsel  
b6  
b7C

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:kms

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

b1 (U) ~~(S)~~ 66F-HQ-C1303375

b7A Title: (S) [redacted]

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

(U) ~~(S)~~ NSL  
APPROVES THE ISSUANCE OF AN ECPA NATIONAL

(U) Reference(s): ~~(S)~~ 66F-HQ-C1303375 Serial 32644

(U) Synopsis: ~~(S)~~ To provide results of the ECPA National Security  
Letter (NSL), dated 03/25/2004, addressed to [redacted]  
[redacted] and clear  
lead 32644.1.

b4  
b7D  
b6  
b7C

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

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

b1  
b7A  
b2  
b7E  
b6  
b7C

(U) Enclosure(s): ~~(S)~~ For Electronic Surveillance Operations Unit,  
one 1A containing one original CD-Rom providing information from  
[redacted] and [redacted]

Case [redacted]

b1  
b7A  
b2  
b7E

(S) 66F-HQ-C1303375 35393  
[redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C

(U)

Details: ~~(S)~~ The [redacted] Office [redacted] delivered the ECPA National Security Letter (NSL) dated 03/25/2004 addressed to [redacted]

[redacted] telephone number [redacted] on April 1, 2004. [redacted] passed the information to [redacted] telephone number [redacted] who collected the information requested.

b2  
b7E  
b6  
b7C

(U) ~~(S)~~ The [redacted] received information from [redacted] 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:

~~(S)~~ [redacted]

b1  
b7A  
b4  
b7D  
b2  
b7E

(U) ~~(S)~~ [redacted] advised they are unable to provide the [redacted] for the above URL addresses to other logs because [redacted]

(U) ~~(S)~~ The [redacted] considers this lead covered.

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, DC

(U) For information.

~~SECRET~~  
----- Working Copy -----

Page 3

~~SECRET~~ NSL VIO-10623

Precedence: IMMEDIATE

Date: 04/06/2004

To: General Counsel

Attn: UC [redacted]

CTLU1

b2 Counterterrorism

Attn: SSA [redacted]

ITOS 1/CONIS 1/TEAM 3

b7E

UC [redacted]

b6

ETIU

b7C [redacted]

Attn: [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4343

Contact: SSA [redacted]

Approved By: Bowman Marion E

Drafted By: [redacted] kds

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

(U) b1 (S) 66F-HQ-CI303375

Title: (S) [redacted]

(A) EOPSS- [redacted]  
NSL

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

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

Enclosure(s): (U) Enclosed for the [redacted] Office is an original and a copy of a National Security Letter, dated 04/06/2004, addressed to [redacted]

[redacted] 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.

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

Case ID: [redacted]

66F-HQ-CI303375

33279

b1  
b7A

Details: (S//NF)

[Redacted]

[Redacted]

b1  
b2  
b7E  
b7A

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

(S) [Redacted]

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 [Redacted] Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E

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

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

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

b6  
b7C  
b2  
b7E

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/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

Attn: [redacted]

[redacted]  
Counterterrorism

Unit Chief, CULUM

Attn: IA [redacted]

Attn: CXS/EOPS/Team 3

SSA [redacted]

IA [redacted]

ITOS I/ETIU/Team 5

SSA [redacted]

b2  
b7E  
b6  
b7C

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

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]:jlf

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

Title: (S) [redacted]

OO:FBIHQ

(S) [redacted]  
OO:FBIHQ

(S) [redacted]

b1  
b6  
b7C  
b2  
b7E  
b7A

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

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

~~(S)~~ [redacted]

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

b1  
b2  
b7E  
b7A

Case ID [redacted]

4/5/2004, addressed to [redacted] requesting the names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail address holder listed.

b7C  
b4  
b7D

Details: (S) [redacted]

[Large redacted block]

b1  
b7A  
b2  
b7E

(U)

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

(S) [redacted]

b1  
b7A

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

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

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

b2  
b7E  
b6  
b7C

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

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 2: (Action)

[Redacted]

AT

[Redacted]

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

b2  
b7E  
b6  
b7C

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: 04/01/2004

To: General Counsel

Attn: [Redacted]  
Acting Chief, NSLU

Counterterrorism

Attn: ITOS1/CONUS2/Team8  
SSA [Redacted]  
ECAU/Team 4  
SSA [Redacted]  
EOPS/Team 2

b2  
b7E  
b6  
b7C  
b6

From: [Redacted]

Contact: [Redacted]

Approved By: [Redacted]

b1rafted By: [Redacted] jga  
b7A Case ID #: (S) [Redacted] (Pending)  
b6  
b7C Title: (S) [Redacted]

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

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

Reference: (S) [Redacted]

Administrative: (S) [Redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A  
b7D

(U) Enclosure(s): ~~(S)~~ Enclosed for [Redacted] is an original and one copy of a letter dated 04/01/2003, addressed to [Redacted]

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

(S)

Case ID: [Redacted]

b1  
b7A

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~ NSL VIO-10630

DATE: 07-18-2007  
CLASSIFIED BY: 65179 dmh/kse/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-18-2032

(S)

[Redacted]

b1  
b7A  
b6  
b7C

Details: (S)

[Redacted]

[Redacted]

b1  
b4  
b7D  
b6  
b7C  
b7A

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks account information for the e-mail address associated with the above captioned subjects from inception of account to the present.

(U) ~~(S)~~ Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the delivering office. The institution should neither send the records through the mail nor utilize the name of the subjects in any telephone calls to your office. The institution should not contact FBIHQ directly, in any manner.

(U) ~~(S)~~ [Redacted] should remind the electronic communications service provider that they are prohibited from disclosing that the FBI has made this request.

b2  
b7E  
b6  
b7C

(U) ~~(S)~~ On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) ~~(S)~~ Any questions regarding the above can be directed to the [Redacted] Division, Attention: [Redacted]

LEAD(s):

Set Lead 1: (Admin)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Admin)

COUNTERTERRORISM

AT WASHINGTON, DC

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

LEAD(s) :

Set Lead 3: (Action)

[Redacted]

b2  
b7E

AT [Redacted]

(U) ~~(S)~~ Deliver the attached letter as indicated above.

Precedence: IMMEDIATE

Date: 04/01/2004

To: General Counsel

Attn: UC [redacted]

b6 Counterterrorism

CTL [redacted]

b7C

Attn: SSA [redacted]

b2

ITOS 1/CONUS 1/TEAM 3

b7E

[redacted]

UC [redacted]

ETIU [redacted]

Attn: [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4343

Contact: SSA [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By:

[redacted]

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

b1 (U) (S) [redacted]

b7A (S) 66F-HQ-C1303375

Title: (S) [redacted]

(A) EOPS [redacted]  
NSL [redacted]

(U)

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

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

(S) Declassify On: X1-25

(S) [redacted]

b1  
b2  
b7E  
b6  
b7C  
b4  
b7D  
b7A

Enclosure(s): (U) Enclosed for the [redacted] Office is an original and a copy of a National Security Letter, dated 04/01/2004, addressed to [redacted]

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

(S)

Case ID [redacted]

b1  
b7A

66F-HQ-C1303375

32955

Details: (S//NF)



b1  
b2  
b7E  
b7A

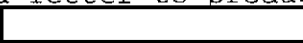
(U) ~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following IP Address:

(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.

b2  
b7E



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

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

b2  
b7E  
b6  
b7C

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

b2  
b7E  
b6  
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

~~SECRET~~  
NF

---- Working Copy ----

Page 4

~~SECRET~~ NSL VIO-10636

Precedence: IMMEDIATE

Date: 03/31/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLU [redacted]  
Attn: SSA [redacted]  
ITOS I/CONUS III/TEAM 9  
[redacted]  
ITOS I/CONUS I/ TEAM 1  
Attn: SA [redacted]

b2  
b7E  
b6  
b7C

From: Counterterrorism  
Electronic Surveillance Operations Units, Rm 4363  
Contact: SSA [redacted]

Approved By: Bowman Marion E.

Drafted By: [redacted] : sla

Case ID #: (S) [redacted]  
b1 (S) [redacted]  
b7A (S) 66F-HQ-C1303375

Tit (S) [redacted]  
b6 (S) [redacted]  
b7C (S) [redacted]  
b2 (S) EOPS [redacted]  
b7E (S) NSL [redacted]

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

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

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] field office is an original and a copy of a National Security Letter, dated 03/31/2004, addressed to [redacted]

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

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

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

b1  
b7A  
b2  
b7E

(S)

Details: (S//NF)

[Redacted]

[Redacted]

Results of a NSL indicate that several of the [Redacted] actual resolve to other Internet service providers in the United States, to include [Redacted]. Below are the [Redacted] and the correlating [Redacted] addresses with associated timestamps:

b1  
b2  
b7E  
b4  
b7D  
b7A

(S)

[Redacted]	Date / Time Stamp
[Redacted]	[Redacted]

(S//NF)

[Redacted]

(U)

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

(S)

[Redacted]

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 [Redacted] field office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E

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

b6  
b7C

(U) Any questions regarding the above can be directed to FBIHQ. UC [Redacted] (202) 324 [Redacted] or SSA [Redacted]. [Redacted] Should the institution be unable to fully comply with this

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

b2  
b7E  
b6  
b7C

**\*\*FOOTNOTES\*\***

(U)

~~(S)~~ Caveat: 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)

[redacted]

AT

[redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to SSA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.

b2  
b7E  
b6  
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 3/Team 9

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

Precedence: ROUTINE

Date: 03/29/2004

To: Counterterrorism

Attn: Electronic Surveillance  
Operations Unit, Rm 4363

SSA [redacted]

ITOS I/CONUS I/TEAM 1

SSA [redacted]

ETIU

UC [redacted]

Attn: UC [redacted]  
CTLUI

b2  
b7E  
b6  
b7C

General Counsel

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:kms

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

(S) [redacted] (Pending)

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

b1

b7A le: (S) [redacted]

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

(U) ~~(S)~~ NSL

~~(S)~~ TOLL RECORDS NATIONAL SECURITY LETTERS

(S) Reference(s): [redacted]

(U) Synopsis: ~~(S)~~ To provide results of the ECPA National Security Letter (NSL), dated 03/25/2004, addressed to [redacted]

b7D  
b6  
b7C

[redacted] and  
cover lead 31.1.

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

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

b1  
b7A  
b2  
b7E

(U) Enclosure(s): ~~(S)~~ One copy of Information assembled March 26, 2004 and one page of [redacted]

(U) Details: ~~(S)~~ The [redacted] Office [redacted] delivered the ECPA National Security Letter (NSL), dated 03/25/2004, addressed to [redacted]

b2  
b7E

(S) Case ID: [redacted]

b1  
b7A  
b2  
b7E

66F-HQ-C1303375

32942

~~SECRET~~ NSL VIO-10640

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-18-2007  
CLASSIFIED BY: 65179 dmh/kxz/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-18-2032

[redacted]  
 [redacted]  
 [redacted] on 03/26/2004 to [redacted]  
 [redacted]  
 [redacted] telephone number [redacted] facsimile number  
 [redacted] cellular telephone [redacted] home telephone  
 number [redacted]  
 (U)

b6  
b7C  
b7D

(S) The [redacted] received information from [redacted] on March 27, 2004, in response to the NSL requesting subscriber/electronic communication transactional records on the referenced e-mail address:

b2  
b7E  
b6  
b7C

(U) [redacted] b1  
b7A

(S) [redacted] advised more [redacted] could be provided if requested.

b6  
b7C  
b2  
b7E

(U) (S) The [redacted] considers this lead covered.

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.

~~SECRET~~

---- Working Copy ----

Page 3

~~SECRET~~

NSL VIO-10642



Precedence: IMMEDIATE

Date: 03/25/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLU [redacted]  
Attn: SSA [redacted]  
ITOS 17/CONUS 17/TEAM 3  
UC [redacted]  
ETIU

b2  
b7E  
b6  
b7C

[redacted]

Attn: [redacted]

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

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted] mca

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

b1 (U) (S) 66F-HQ-CI303375

b7A Title: (S) [redacted]  
(A) EOPS [redacted]  
NSL

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

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

~~(S)~~ [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter dated 03/25/2004, addressed to [redacted]

[redacted] 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: [redacted]  
(S) 66F-HQ-CI303375 32637

b1  
b7A

Details: (S//NF)

[Redacted]

[Redacted]

b1  
b2  
b7E  
b7A

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

[Redacted]

(S)

[Redacted]

b4  
b7D  
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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E  
b6  
b7C

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

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

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

LEAD(s):

b6  
b7C  
b2  
b7E

Set Lead 1: (Action)

[redacted]

AT

[redacted]

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

Precedence: IMMEDIATE

Date: 03/25/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLUI  
Attn: SSA [redacted]  
ITOS I/CONUS 1/TEAM 15  
UC [redacted]  
ETIU  
Attn: SSA [redacted]

b2 [redacted]  
b7E Counterterrorism  
b6 Electronic Surveillance Operations Unit, Rm 4363  
b7C Contact: SSA [redacted] (202-324 [redacted])

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted] oc

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

b1 (S) [redacted]  
(U) b7A - ~~(S)~~ 66F-HQ-CI303375

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

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

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

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

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/23/2004, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, electronic communication transactional records, and length of time the IP was leased to the account holder(s), for the account holder(s) assigned the IP address at

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

Case ID [redacted]  
(S) [redacted]

b1  
b7A

66F-HQ-CI303375

32641

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-10546

07-19-2007  
CLASSIFIED BY 65179 /dmi/ksr/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-19-2032

(S) the date and times specified below.

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

b1  
b4  
b7D  
b6  
b7C  
b2  
b7E  
b7A

(S) Accordingly, a National Security Letter (NSL) was served on [redacted] to obtain subscriber information, method of payment, and electronic transactional records. Results from a National Security Letter served to [redacted] on [redacted] revealed an email address of [redacted] registered this [redacted] Electronic transactional records provided by [redacted] indicate that the user of the [redacted] site last accessed the site from an IP address resolving to [redacted]

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

b1  
b7A  
b2  
b7E  
b6  
b7D

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

(S) [redacted]

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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

b2  
b7E  
b6  
b7C

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324 [redacted] or SSA [redacted]

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

LEAD(s) :

Set Lead 1: (Action)

b6  
b7C  
b2  
b7E

[redacted]

AT

[redacted]

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 15

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

Precedence: IMMEDIATE

Date: 03/25/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLJ1  
Attn: SSA [redacted]  
ITOS I/CONUS I/Team 1  
UC [redacted]  
ETIU  
Attn: SA [redacted]  
SQUAD IT4

b2 [redacted]  
b7E  
b6 From: Counterterrorism  
b7C Electronic Surveillance Operations Unit, Rm 4363  
Contact: SSA [redacted] (202) 324-[redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]; mca

Case ID #: [redacted]  
(S)  
(S)  
b1  
b7A (S) 66F-HQ-C1303375

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

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

DATE: 07-19-2007  
CLASSIFIED BY: 65179dmh/ksr.prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-19-2032

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

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/25/2004, addressed to [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A  
b7D  
b4

(S) Case ID [redacted]  
66F-HQ-C1303375 32642

b1  
b7A  
b2  
b7E

(S) [redacted] NSL VIO-10649  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[redacted] requesting names, addresses, IP addresses, billing records, and electronic communication transactional records for the email address referenced below.

Details: (S//NF)

[redacted]

b4  
b7D  
b6  
b7C  
b1  
b7A  
b2  
b7E

(S//NF)

[redacted]

b1  
b7A  
b2  
b7E  
b6  
b7C

(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 email address:

(S)

[redacted]

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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E

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

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



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

b6  
b7C  
b2  
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted]  
AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon  
receipt of requested records, notify SSA [redacted] (202)  
324 [redacted] to coordinate immediate delivery of records to FBIHQ,  
Counterterrorism Division, CTD/CXS/EOPS, Room 4648.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

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  
Counterterrorism

Attn: UC [redacted]  
CTLU1  
Attn: SSA [redacted]  
ITOS I/CONUS I/Team 1  
UC [redacted]  
ETIU  
Attn: SA [redacted]  
SQUAD IT4

b2  
b7E  
b6  
b7C

[redacted]

From: Counterterrorism

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

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted] mca

Case ID #: [redacted] (Pending)

(U) b1 (S) [redacted] (S) [redacted] (S) [redacted] Pending)  
b7A (S) 66F-HQ-CI303375

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

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

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

(S) (U) [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter dated 03/11/2004, addressed to [redacted] requesting names, [redacted]

(S) Case ID: [redacted]  
66F-HQ-CI303375 32644

b1  
b7A  
b2  
b7E

(S) [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~ NSL VIO-10652

DATE: 07-19-2007  
CLASSIFIED BY: 65179dmh/ksl.pcs  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-19-2032

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) [redacted]

[redacted]

b1  
b6  
b7C  
b7A  
b2  
b7E

(U) ~~(S//NF)~~ FBI investigations reveal that [redacted] provides services such as dedicated web sites for [redacted] [redacted] websites are freely accessed if the Universal Resource Locator (URL) is known. [redacted]

b7D  
b2  
b7E  
b4  
b7A

(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):

(S) [redacted]

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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

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

b2  
b7E  
b6  
b7C

information.

LEAD(s) :

Set Lead 1: (Action)

[REDACTED]

AT

[REDACTED]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [REDACTED] (202) 324 [REDACTED] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.

b2  
b7E  
b6  
b6

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

ITOS I/CONUS I/TEAM 1

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear

Precedence: IMMEDIATE

Date: 03/22/2004

To: General Counsel  
Counterterrorism

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

[redacted]

b2  
b7E Counterterrorism  
b6 Electronic Surveillance Operations Unit, Rm 4363  
b7C Contact: SSA [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]: mca

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

(U) (S) [redacted] (S) 66F-HQ-C1303375

b1  
b7A e: (S) [redacted]  
(A) EOPS: [redacted]  
NSL [redacted]

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

DATE: 07-19-2007  
CLASSIFIED BY 65178dmh/ker.prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-19-2032

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

~~(U)~~ [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/19/2004, addressed to [redacted] [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the e-mail addresses specified below.

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

-----  
Case ID [redacted]

(S) 66F-HQ-C1303375

32397

~~SECRET~~ NSL VIO-10655

b1  
ALL INFO b7A OR CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

Accordingly, a National Security Letter (NSL) was served on [redacted] to obtain subscriber information, method of payment, and electronic transactional records for the [redacted] sites, [redacted]

b1  
b4  
b7D  
b6  
b7C  
b7A  
b2  
b7E

(S) [redacted] Results from a National Security Letter served to [redacted] indicated that the user(s) of the [redacted]

(S) [redacted] (C) [redacted]

(S//NF,OC) [redacted]

[redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

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

(S) [redacted]

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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E

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

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

LEAD(s) :

Set Lead 1: (Action)

b6  
b7C  
b2  
b7E

[redacted] FIELD OFFICE

AT [redacted]

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ 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.

Precedence: IMMEDIATE

Date: 03/22/2004

To: General Counsel  
Counterterrorism

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

b2  
b7E : Counterterrorism  
b6 Electronic Surveillance Operations Unit, Rm 4363  
b7C Contact: SSA [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]:mca

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

(S) [redacted] 66F-HQ-C1303375

b1  
b7A : (S) [redacted]  
(A) EOPS [redacted]  
NSL [redacted]

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

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

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/19/2004, addressed to [redacted]

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

(S) Case ID: [redacted]  
66F-HQ-C1303375 32398

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

b1  
b7A



(S)

Details: (S//NF,OC)

[Redacted]

b1  
b4  
b7D  
b6  
b7C  
b7A  
b2  
b7E

Accordingly, a National Security Letter (NSL) was served on [Redacted] to obtain subscriber information, method of payment, and electronic transactional records for the [Redacted] sites [Redacted]

(S)

Results from a National Security Letter served to [Redacted] indicated that the users [Redacted]

(S)

[Redacted] accounts created those [Redacted] websites.

[Large Redacted Block]

b1  
b7A  
b6  
b7C  
b2  
b7E

(U)

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

(S)

[Redacted]

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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [redacted]

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

LEAD(s):

b2  
b7E  
b6  
b7C

Set Lead 1: (Action)

[redacted] FIELD OFFICE

AT [redacted]

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

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 15

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

Precedence: IMMEDIATE

Date: 03/19/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLU  
Attn: SSA [redacted]  
ITOS I/CONUS IV/TEAM 15  
UC [redacted]  
ETIU  
SSA [redacted]  
ISLOU

b2 [redacted]  
b7E [redacted]

Attn: [redacted]

b6 m: Counterterrorism  
b7C Electronic Surveillance Operations Unit, Rm 4363  
Contact: SSA [redacted] (202) 324-[redacted]

Approved By: Bowman Marion E  
[redacted]

Drafted By: [redacted]:gtw

Case ID #: (S) [redacted]  
(S) [redacted]  
b1 (S) 66F-HQ-CI303375

b7A: (S) [redacted]  
(U) [redacted]

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

DATE: 07-19-2007  
CLASSIFIED BY 65179dmb/kal/pls  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-19-2032

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

(U) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/19/2004, addressed to [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

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

(S) Case ID [redacted]  
66F-HQ-CI303375 32394

b1  
b7A

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~ NSL VIO-10661

Details: (S//NF,OC) On 08/29/2003

[Redacted]

(S//NF,OC)

[Redacted]

(S//NF,OC)

[Redacted]

b1  
b4  
b7D  
b6  
b7C  
b2  
b7E  
b7A

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

(S) [Redacted]

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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

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

b2  
b7E  
b6  
b7C

Set Lead 1: (Action)

[REDACTED] FIELD OFFICE

AT [REDACTED]

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

b2  
b7E  
b6  
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 15

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT [REDACTED]

b2

(U) Read and Clear.

Precedence: IMMEDIATE

Date: 03/19/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLU  
Attn: SSA [redacted]  
ITOS 1/CONUS 1/TEAM 3  
UC [redacted]  
ETIU  
SSA [redacted]  
ISLOU

b2 [redacted]

b7E

b6

b7C From: Counterterrorism  
Electronic Surveillance Operations Unit, Rm 4363  
Contact: SSA [redacted] (202) 324-[redacted]

Attn: [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]:gtw

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

Title: (S) [redacted]

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

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

~~(S)~~ [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/19/2004, addressed to [redacted] 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

(S)

Case ID: [redacted]  
66F-HQ-C1303375 32395

b1  
b7A

specified below.

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

[redacted]

b1  
b6  
b7C  
b4  
b7D  
b7A  
b2  
b7E

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

[redacted]

(S//NF,OC) [redacted]

[redacted]

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

(S) [redacted]

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 [redacted] Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E  
b6  
b7C

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

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

LEAD(s) :

Set Lead 1: (Action)

[Redacted]

b2  
b7E  
b6  
b7C

AT [Redacted]

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

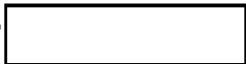


(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT



(U) Read and Clear.

b2

Precedence: ROUTINE

Date: 03/18/2004

To: Counterterrorism

Attn: Electronic Surveillance  
Operations Unit, Rm 4363

b2  
b7E  
b6  
b7C

SSA [redacted]  
SSA [redacted]  
ITOS I/CONUS I/TEAM 1  
UC [redacted]  
ETIU  
Attn: UC [redacted]  
CTL01

General Counsel

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:kms

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

b1 (U) ~~(S)~~ 66F-HQ-C1303375

b7A Title: (S) [redacted]  
(U) ~~(S)~~ [redacted]  
LOPS [redacted]  
NSL [redacted]

(U) Synopsis: ~~(S)~~ To provide results of the ECPA National Security Letter (NSL), dated 03/11/2004, addressed to [redacted] provide results of the Request for Emergency Access to Information dated 03/12/2004, addresses to [redacted] and clear lead 9.1.

b4  
b7D  
b6  
b7D

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

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

(U) Enclosure(s): ~~(S)~~ For Electronic Surveillance Operations Unit, one 1A containing one original CD-Rom providing information from [redacted] and [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(U) Details: ~~(S)~~ The [redacted] Office [redacted] delivered the ECPA National Security Letter (NSL), dated 03/11/2004, addressed to [redacted]

(S) Case ID: [redacted]

66F-HQ-C1303375 32289

(S) [redacted]

b1  
b7A  
b2

[redacted]  
 [redacted] on March 9, 2004, and the Request for Emergency Access  
 to Information dated 03/12/2004, addresses to [redacted]  
 [redacted] on  
 03/15/2004 to [redacted]  
 [redacted] telephone number  
 [redacted] passed the information to [redacted]  
 telephone number [redacted] who collected the information  
 requested.

b6  
 b7C  
 b2  
 b7E  
 b4  
 b7D

(U) ~~(S)~~ The [redacted] received information from [redacted] on March  
 18, 2004, on the following Universal Resource Locator (URL)  
 addresses in response to the NSL requesting names, addresses, if  
 addresses, e-mail addresses, billing records, and electronic  
 communication transactional records for the Universal Resource  
 Locator (URL) addresses referenced below:

b2  
 b7E  
 b6  
 b7C

(S)

[redacted]

b1  
 b7A

(U) ~~(S)~~ [redacted] advised they were unable to provide  
 [redacted] for all of the above URL addresses to  
 other logs because [redacted]  
 [redacted] will gather [redacted]  
 [redacted] information for the remaining URL addresses [redacted]  
 [redacted] Once [redacted] receives the additional information the [redacted]  
 will forward [redacted] information.

b4  
 b7D  
 b2  
 b7E

(U) ~~(S)~~ The [redacted] also received information from [redacted] on  
 March 17, 2004, in response to the Federal Bureau of  
 Investigation (FBI) request that [redacted] immediately provide  
 copies of all electronic records and other evidence relating to  
 the use of the following [redacted] sites:

b2  
 b7E  
 b6  
 b7C  
 b4  
 b7D  
 b1  
 b7A

(S)

[redacted]

(U) ~~(S)~~ The [redacted] considers this lead covered.

LEAD(s): 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.

Precedence: IMMEDIATE

Date: 03/17/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLO [redacted]  
Attn: SSA [redacted]  
ITOS I/CONUS IV/TEAM 15  
UC [redacted]  
ETIU [redacted]  
Attn: [redacted]  
IA [redacted]

[redacted]

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

b2  
b7E  
b6  
b7C

Approved By: [redacted]  
Bowman Marion E

[redacted]

Drafted By: [redacted]:gtw

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

b1  
'b7A : (S) [redacted]  
(A) EOPS [redacted]  
NSL

(U)

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

(U)

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

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

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter dated 03/17/2004, addressed to [redacted]

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

(S)

Case ID [redacted]  
66F-HQ-CI303375 32190

b1  
b7A

(S)

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

[redacted]

[redacted] Accordingly,  
a National Security Letter (NSL) was served [redacted]

(S)

[redacted]

[redacted] Results from the National  
Security Letter served to [redacted]

[redacted]

b1  
b4  
b7D  
b6  
b7C  
b2  
b7E  
b7A

(S//NF,OC) [redacted]

[redacted]

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

(S)

[redacted]

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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E

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

made this request.

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

b6  
b7C  
b2  
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted] FIELD OFFICE

AT [redacted]

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 15

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

Precedence: IMMEDIATE

Date: 03/17/2004

To: General Counsel  
Counterterrorism

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

[redacted]

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

b2  
b7E  
b6  
b7C

Approved By: [redacted]  
Bowman Marion E  
[redacted]

Drafted By: [redacted]:gtw

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

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

Tit b1 (S) [redacted]  
b7A  
(A) EOPS [redacted]  
NSL

(U)

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

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

~~(U)~~ [redacted]

b1  
b6  
b7C  
b2  
b7E  
b7A  
b4  
b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/17/2004, addressed to [redacted]

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

----- (S) -----  
Case ID : [redacted]  
66F-HQ-C1303375 32191

b1  
b7A



(S) Details: (S//NF,OC)

(S)

[Redacted]  
[Redacted]  
[Redacted] a National Security Letter (NSL) was served [Redacted] to obtain subscriber information, method of payment, and electronic transactional records for the [Redacted]

[Redacted] Results from the National Security Letter served to [Redacted]. indicated [Redacted]

b1  
b7A  
b4  
b7D  
b6  
b7C  
b2  
b7E

(S//NF,OC)

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

(S)

[Redacted]

b7A  
b1

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

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any

b2  
b7E

telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

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

b2  
b7E  
b7C  
b6

LEAD(s) :

Set Lead 1: (Action)

[redacted] FIELD OFFICE  
AT [redacted]

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

b2  
b7E  
b6  
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~NS~~ 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.

Precedence: IMMEDIATE

Date: 03/17/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLU  
Attn: SSA [redacted]  
ITOS I/CONUS I/Team 2  
UC [redacted]  
ETIU  
Attn: SSA [redacted]

[redacted]

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

b2  
b7E  
b6  
b7C

Approved By: [redacted]  
Bowman Marion E

[redacted]

Drafted By: [redacted]:gtw

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

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

Title: (S) [redacted]

b1  
b7A

(A) EOPS [redacted]  
NSL

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

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

~~(U)~~ [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

Enclosure(s): (U) Enclosed for the [redacted] field office is an original and a copy of a National Security Letter, dated 03/17/2004, addressed to [redacted]

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

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

Case ID: [redacted]

b1  
b7A  
b1  
b7A

(S) 66F-HQ-C1303375

32192

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-10678

DATE: 07-20-2007  
CLASSIFIED BY 65179 dmh/kar/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-20-2032

(S)

~~SECRET~~

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

[Redacted]

b1  
b4  
b7D  
b6  
b7C  
b7A

(S) a National Security Letter (NSL) was served to [Redacted] registered owner of [Redacted] to obtain subscriber information, method of payment, and electronic transactional records for the [Redacted] site. [Redacted] Results from the National Security Letter served to [Redacted] indicated that the user(s) of the [Redacted] account created the [Redacted] website.

(S//NF,OC)

[Redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

(S) [Redacted] has purchased [Redacted] and has since been transferring [Redacted] email accounts to [Redacted] email accounts. Therefore, it is requested that we obtain the information [Redacted]

b4  
b7D  
b1  
b7A

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

(S)

[Redacted]

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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E

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

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

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

LEAD(s):

Set Lead 1: (Action)

b6  
b7C  
b2  
b7E

[redacted] FIELD OFFICE  
AT [redacted]

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ 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.

Precedence: IMMEDIATE

Date: 03/17/2004

To: General Counsel  
Counterterrorism

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

[redacted]

Attn: SSA [redacted]  
IT1

b2  
b7E  
b6  
b7C

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

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]:cam

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

b1  
b7A  
(S) [redacted]  
(A) EOPS [redacted]  
NSL [redacted]

(U)

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

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

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A  
b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/17/2004, addressed to [redacted]

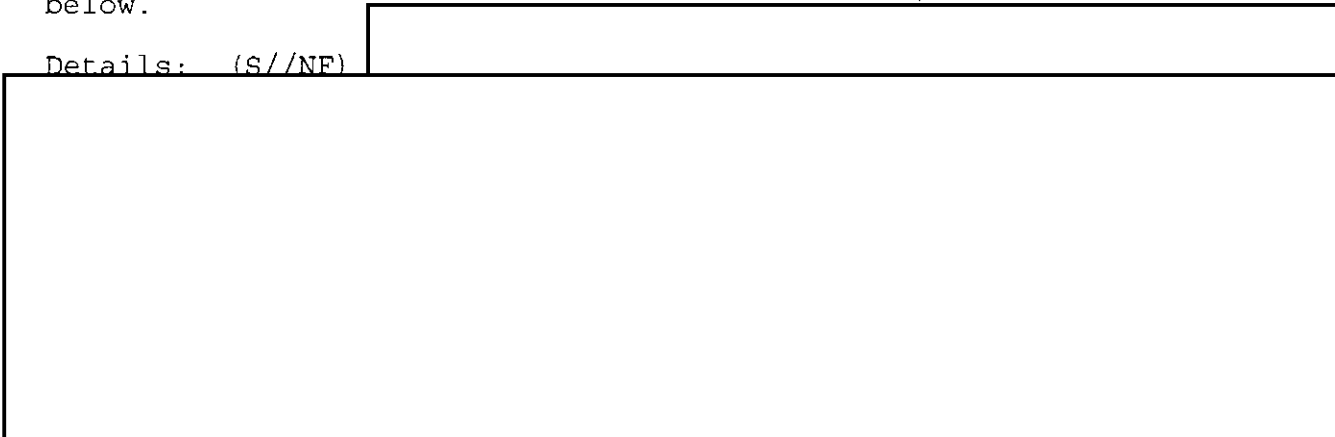
[redacted] requesting any electronic communication

(S) Case ID [redacted]  
66F-HQ-C1303375 32193

b1  
b7A

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)



b1  
b2  
b7E  
b6  
b7C  
b7A

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

b2  
b7E  
b6  
b7C

LEAD(s) :



Set Lead 1: (Action)

[REDACTED] FIELD OFFICE

AT [REDACTED]

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

b2  
b7E  
b6  
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 1

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

Precedence: PRIORITY

Date: 03/17/2004

To: General Counsel  
Counterterrorism

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

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

b2  
b7E  
b6  
b7C

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]:gtw

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

(U) (S) [redacted]  
(S) 66F-HQ-C1303375

b1  
b7A  
b6  
b7C

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

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

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

~~(U)~~ [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/17/2004, addressed to [redacted]

[redacted], 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 [redacted] (S) [redacted]  
66F-HQ-C1303375 32329

b1  
b7A

Details: (S//NF)

[Redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A

(U)

[Redacted]

[Redacted]

b2  
b7E

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

(S)

[Redacted]

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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E  
b6  
b7C

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

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

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

LEAD(s) :

Set Lead 1: (Action)

b2  
b7E  
b6  
b7C

[redacted]

AT [redacted]

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 15

(U) Read and Clear

Precedence: IMMEDIATE

Date: 03/16/2004

To: General Counsel  
Counterterrorism

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

[redacted]

Attn: [redacted]

b2  
b7E  
b6  
b7C

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

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]:gtw

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

(U) [redacted] (S) [redacted] (S) 66F-HQ-C1303375

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

b1  
b7A

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

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

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/10/2004, addressed to [redacted]

b1  
b2  
b7E  
b6  
b7C  
b4  
b7D  
b7A

[redacted] 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.

(S)

Case ID [redacted]

66F-HQ-C1303375

32006

b1  
b7A

Details: (S//NF)

[Redacted]

b1  
b2  
b7E  
b7A

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

(S)

[Redacted]

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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

b2  
b7E  
b6  
b7C

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

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

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

b2  
b7E  
b6  
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

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: 03/16/2004

To: General Counsel  
Counterterrorism

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

[redacted]

Attn: [redacted]

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

b6  
b7C  
b2  
b7E

Approved By: Bowman Marion E  
[redacted]

Drafted By: [redacted] cam

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

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

b1  
b7A

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

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

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

Enclosure(s): (U) Enclosed for the [redacted] Office is an original and a copy of a National Security Letter, dated 03/16/2004, addressed to [redacted] 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 [redacted]

b1  
b7A

(S) 66F-HQ-C1303375

32036



Details: (S//NF)

[Redacted]

[Redacted]

b1  
b2  
b7E  
b4  
b7A

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

[Redacted]

(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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

b2  
b7E  
b6  
b7C

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

LEAD(s):

Set Lead 1: (Action)

[Redacted]

b2  
b7E

~~SECRET~~  
NF

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

Page 3

AT [REDACTED]

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

b6  
b7C  
b2  
b7E

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

~~SECRET~~

NSL VIO-10692

Precedence: IMMEDIATE

Date: 03/15/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLJ1  
Attn: SSA [redacted]  
ITOS I/CONUS I/TEAM 4  
UC [redacted]  
ETIU  
Attn: UC [redacted]  
C3IU  
Attn: SSA [redacted]

Cyber

[redacted]

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

b2  
b7E  
b6  
b7C

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]:cam

Case ID #: (S) [redacted] Pending) b1  
(S) [redacted] b7A

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

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

(U)

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

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

(S) [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/15/2004, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, electronic communication transactional records, and length of time the IP was leased to the account holder(s), for the

Case ID

[redacted]

b1  
b7A

(S) 66F-HQ-CI303375

31880

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

(S) [Redacted] Details: (~~S~~/NF,OC)

b1  
b2  
b7E  
b4  
b7D  
b6  
b7C  
b7A

[Redacted]

[Redacted]

(S) [Redacted] (~~S~~/NF,OC)

[Redacted]

b1  
b7A  
b6  
b7C

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

(S) [Redacted]

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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

b2  
b7E  
b6  
b7C

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324-[Redacted] or SSA [Redacted]

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

LEAD(s):

Set Lead 1: (Action)

[Redacted]

AT [Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [Redacted] (202) 324-[Redacted] 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

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/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.

~~SECRET~~  
NF

THE OVERALL CLASSIFICATION OF THIS  
REPORT IS ~~SECRET/NF~~

ELECTRONIC CASE FILE

Document Print

09/14/2006

RUN BY:

b6  
b7C

CAVEATS LEGEND:  
NF = NOFORN

~~CLASSIFIED BY: G-3  
DECLASSIFY ON: OADR~~

~~SECRET~~

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

NSL VIO-10696

Precedence: IMMEDIATE

Date: 03/15/2004

To: Counterterrorism

Attn: CTD/CXS/EOPS/Room 4363  
SSA [redacted]

From: [redacted]

b2  
b7E  
b6  
b7C

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Title: (S) [redacted]

b1  
b7A

(U) EOPS- [redacted]  
NSL [redacted]

Synopsis: (S) ECPA NSL hand delivered and information provided by Google.

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

Caveat: (S) This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 18025(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.

b2  
b7E  
b7A

Enclosure(s): (S) Enclosed for Counterterrorism is the information provided by [redacted]

b1  
b4  
b7D

Reference: (S) [redacted]  
(S) [redacted]

(U) (S) 66F-HQ-C1303375 serial 30983

Details: (S) On March 3, 2004, an ECPA National Security Letter (NSL) dated February 27, 2004, was hand delivered to [redacted]

b1  
b7A  
b6  
b7C

Case ID [redacted]

b1  
b7A

66F-HQ-C1303375

32221

[Redacted]

[Redacted]

b4  
b7D  
b6  
b7C

(U) ~~(S)~~ On March 15, 2004, [Redacted] provided the registration information pertaining to the referenced Universal Resource Locators(URL). The information was secure faxed to [Redacted] for handling.

[Redacted]

(S)

[Redacted]

[Large Redacted Area]

b1  
b7A  
b6  
b7C

[Redacted]

[Redacted]

(C)



(S)

~~SECRET~~

Working Copy

Page

3

[Redacted]

1

(S)

[Redacted]

[Large Redacted Area]

b1  
b6  
b7C  
b7A

~~SECRET~~

NSL VIO-10699

account.

(U) ~~(S)~~ Lead covered at [redacted]

Accomplishment Information:

Number: 1  
Type: NSL SERVED TO [redacted]  
ITU: NATIONAL SECURITY LETTER  
Claimed By:  
SSN: [redacted]  
Name: [redacted]  
Squad: [redacted]

b2  
b7E  
b6  
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Precedence: IMMEDIATE

Date: 03/11/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTL01  
Attn: UC [redacted]  
ITOS I/CONUS 1  
SSA [redacted]  
ITOS I/CONUS I/Team 1  
SSA [redacted]  
ITOS I/CONUS II/Team 5  
IOS [redacted]  
IOS [redacted]  
Attn: SA [redacted]  
SQUAD IT4  
Attn: [redacted]

[redacted]

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

b2  
b7E  
b6  
b7C

Approved By: [redacted]  
Bowman Marion E  
[redacted]

Drafted By: [redacted]:gtw

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

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

b1  
b7A

Title: (S) [redacted]

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

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

~~(S)~~ [redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter dated 03/11/2004, addressed to [redacted] [redacted] requesting names, addresses, length of service, billing records, and electronic communication

Case ID: [redacted] 66F-HQ-CI303375 31720

b1  
b7A

transactional records for the account holder assigned to the  
[redacted] E-Mail Accounts specified below.

b4  
b7D

Details: (S//NF

[redacted]

(C)

b1  
b7A  
b2  
b7E

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

(S) [redacted]

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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

b2  
b7E  
b6  
b7C

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

LEAD(s):

Set Lead 1: (Action)

[redacted] OFFICE

AT WASHINGTON, DC

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

b2  
b7E  
b6  
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

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

Set Lead 6: (Info)

[redacted]  
AT [redacted]

~~SECRET~~  
NF

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Page 4

(U) Read and Clear

~~SECRET~~ NSL VIO-10704

Precedence: IMMEDIATE

Date: 03/11/2004

To: General Counsel  
Counterterrorism

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

[redacted]

Attn: [redacted]

b2  
b7E  
b6  
b7C

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

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]:gtw

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

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

b1  
b7A

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

(U)

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

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

~~(S)~~ [redacted]

b1  
b2  
b7E  
b6  
b7C  
b4  
b7D  
b7A

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/11/2004, addressed to [redacted]

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

(U) Details: ~~(S)~~ /NF, OC

(S)

Case ID: [redacted]  
66F-HQ-C1303375 31721

b1  
b7A

b1  
b7A

(S)

~~SECRET~~

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

Page

2

[Redacted]

b1  
b6  
b7C  
b4  
b7D  
b7A

Accordingly, a National Security Letter (NSL) was served on [Redacted] to obtain subscriber information, method of payment, and electronic transactional records for the [Redacted] sites.

[Redacted]

(S)

(S//NF OC)

[Redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

(U)

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

(S)

[Redacted]

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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E

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

~~SECRET~~ NSL VIO-10706



made this request.

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

b2  
b7E  
b6  
b7C

LEAD(s):

Set Lead 1: -(Action)

[redacted] FIELD OFFICE  
AT [redacted]

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ 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.

Precedence: IMMEDIATE

Date: 03/11/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLU  
Attn: SSA [redacted]  
ITOS I/CONUS III/TEAM 9  
UC [redacted]  
ETIU  
Attn: SSA [redacted]  
SSA [redacted]

[redacted]

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

b2  
b7E  
b6  
b7C

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted] :gtw

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

(S) [redacted]

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

Title: (S) [redacted] b1  
(A) EOPS [redacted] b7A  
NSL [redacted]

(U)

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

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

(S)

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/11/2004, addressed to [redacted]

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

(S)

Case ID: [redacted]

b1  
b7A

66F-HQ-C1303375

31722

(S)

SECRET

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

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

b1  
b7A  
b4  
b7D  
b6  
b7C  
b2  
b7E

Accordingly, a National Security Letter (NSL) was served on [redacted] to obtain subscriber information, method of payment, and electronic transactional records for the [redacted] site, [redacted] Results from a National Security Letter served to [redacted]

(S//NF,OC)

[redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

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

(S) [redacted]

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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E  
b6  
b7C

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

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

LEAD(s):

Set Lead 1: (Action)

[redacted] FIELD OFFICE

AT [redacted]

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

b2  
b7E  
b6  
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS III/TEAM 9

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

Precedence: IMMEDIATE

Date: 03/11/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLU  
Attn: SSA [redacted]  
ITOS I/CONUS I/Team 1  
UC [redacted]  
ETIU  
Attn: SA [redacted]  
SQUAD IT4

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

b2  
b7E  
b6  
b7C

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted] cam

Case ID #:

[redacted]

(S)

NSL  
(Pending)

(S) [redacted]  
~~(S)~~ 66F-HQ-CI303375

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

b1  
b7A

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

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

(S)

[redacted]

b1  
b2  
b7E  
b4  
b7D  
b6  
b7C  
b7A

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/11/2004, addressed to [redacted]

(S)

Case ID:

[redacted]

(S)

66F-HQ-CI303375 31723  
[redacted]

b1  
b2  
b7E  
b7A

b4  
b7D

[redacted] requesting names, 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) [redacted]

[redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

(S) ~~(S//NF)~~ FBI investigations reveal that [redacted]

[redacted]

b4  
b7D  
b2  
b7E

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

(S) [redacted]

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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E

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

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

b2  
b7E  
b6  
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

~~(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.

Precedence: IMMEDIATE

Date: 03/11/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLU  
Attn: SSA [redacted]  
ITOS I/CONUS IV/TEAM 15  
UC [redacted]  
ETIU  
Attn: [redacted]  
IA [redacted]

[redacted]

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

b2  
b7E  
b6  
b7C

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted] cam

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

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b7A

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

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

[redacted]

b1  
b2  
b7E  
b6  
b7C  
b4  
b7D  
b7A

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/11/2004, addressed to [redacted]

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

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

b1  
b7A

(S) Case ID: [redacted]

66F-HQ-C1303375

31724

b1  
b7A



(S)

~~SECRET~~

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Page

2

[Redacted]

b1  
b4  
b7D  
b6  
b7C  
b7A

Accordingly, a National Security Letter (NSL) was served on [Redacted] to obtain subscriber information, method of payment, and electronic transactional records for the [Redacted] sites.

[Redacted]

(S//NF,OC)

[Redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

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

(S)

[Redacted]

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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

b2  
b7E  
b6  
b7C

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

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

LEAD(s):

b2  
b7E  
b6  
b7C

Set Lead 1: (Action)

[redacted] FIELD OFFICE

AT [redacted]

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ 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.

Precedence: ROUTINE

Date: 03/11/2004

To: Counterterrorism

Attn: Electronic Surveillance  
Operations Unit, Rm 4363

SSA [redacted]  
SSA [redacted]  
ITOS I/CONUS I/TEAM 1  
UC [redacted]  
ETI [redacted]  
Attn: UC [redacted]  
CTLUI

General Counsel

From: [redacted]

b2  
b7E  
b6  
b7C

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] kms

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

b1 (U) (S) 66F-HQ-C1303375

b7A (U) (S) [redacted]  
(S) EOPS [redacted]  
NSL [redacted]

b4  
b7D

(U) ~~(S)~~ Synopsis: To provide results of the ECPA National Security Letter (NSL), dated 03/02/2004, addressed to [redacted]

[redacted] and clear lead 3.1.

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

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

b1  
b2  
b7E  
b7A  
b4  
b7D  
b6  
b7D

(U) Enclosure(s): ~~(S)~~ For Electronic Surveillance Operations Unit, one 1A containing one original CD-Rom providing information from [redacted] and [redacted] one original [redacted] [redacted] and one original [redacted] [redacted]

(U) Details: ~~(S)~~ The [redacted] Office [redacted] delivered the ECPA National Security Letter (NSL) dated 03/02/2004, addressed to [redacted]

(S) Case ID [redacted]

b1  
b7A  
b2  
b7E

(S) 66F-HQ-C1303375 32093 [redacted]

~~SECRET~~ NSL VIO-10717

[redacted] on March 9, 2004. Said NSL was given to [redacted]  
 [redacted] telephone number [redacted] and to [redacted]  
 [redacted] telephone number [redacted] who would be collecting  
 the information requested in the NSL. Both [redacted] and [redacted]  
 signed a Classified Information Nondisclosure Agreement, Standard  
 Form [redacted] (copies of the [redacted] [redacted] and [redacted] are  
 enclosed).

b4  
 b7D  
 b6  
 b7C

(U) ~~(S)~~ The [redacted] received information from [redacted] on March  
 10, 2004, on the following Universal Resource Locator (URL)  
 addresses:

b2  
 b7E  
 b6  
 b7C  
 b1

(S)



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

~~SECRET~~

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Page 3

AT WASHINGTON, DC

(U) For information.

~~SECRET~~ NSL VIO-10719

Precedence: PRIORITY

Date: 03/10/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLO [redacted]  
Attn: SSA [redacted]  
ITOS I/CONUS I/TEAM 3  
SSA [redacted]  
ITOS I/CONUS II/TEAM 6  
UC [redacted]  
ETIO [redacted]  
Attn: SSA [redacted]  
SSA [redacted]

[redacted]

b2  
b7E  
b6  
b7C

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

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]:gtw

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

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

Title: (S) [redacted] b1  
(A) EOPS [redacted] b7A  
NSL [redacted]

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

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

~~(U)~~ [redacted]

b1  
b2  
b7E  
b7A  
b4  
b7D  
b6  
b7C

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/10/2004, addressed to [redacted] requesting names, addresses, length of [redacted]

(S) [redacted]  
Case ID: [redacted]  
66F-HQ-C1303375 31744

b1  
b7A

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) [redacted]

[redacted]

b1  
b7A

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

(S)

[redacted]

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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

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

b2  
b7E  
b6  
b7C

LEAD(S):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202) 324 [redacted] to coordinate immediate delivery of records to FBIHQ,

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(S)

~~(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 ITOS I/CONUS II/Team 6

(U) Read and Clear

Set Lead 5: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.



Precedence: PRIORITY

Date: 03/10/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTL [redacted]  
Attn: SSA [redacted]  
ITOS I/CONUS 1/TEAM 3  
UC [redacted]  
ET [redacted]  
Attn: [redacted]

[redacted]

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

b2  
b7E  
b6  
b7C

Approved By: Bowman Marion E

[redacted]

Drafted By: [redacted]:gtw

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

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

b1  
b7A

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

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

b1  
b2  
b7E  
b6  
b7C  
b7A  
b4  
b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/10/2004, addressed to [redacted] 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 [redacted]  
(S) 66F-HQ-C1303375 31751

b1  
b7A

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

SECRET, NSL VIO-10723  
DATE 07-20-2004  
CLASSIFIED BY 65179 dmh/kac/prs  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-20-2032

Details: (S//NF)

[Redacted]

[Redacted]

b1  
b7A

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

(S)

[Redacted]

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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

b2  
b7E  
b6  
b7C

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

~~SECRET~~  
NF

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Page 3

[redacted] or SSA [redacted] for additional information.

LEAD(s):

Set Lead 1: (Action)

b6  
b7C  
b2  
b7E

[redacted]

AT

[redacted]

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

~~(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.

~~SECRET~~

NSL  
VIO-10725