Precedence: PRIORITY

Date: 03/10/2004

To:	General Counsel	Attn: UC	<u> </u>		
	Counterterrorism	Attn: SSA	I/CONUS 1/TEA	7M 3	
		ETIO		b2	
		Attn:		b7E b6	
From	: Counterterrorism Electronic Surveil Contact: SSA		Unit, Rm <u>4648</u> 202) 324	b7C	
Appr	oved By: Bowman Marion	E			
Draf	ted By:				
Case	ID #: (S)	Pending			
(V) ·····	(S) 66F-HQ-C1303	3375	b1 b2		
Titl	e: (S)		b6		
(U) ·	(A) EOPS NSL		b7C b7A		
Lett the	psis: S Approves the er (NSL); provides repor NSL for delivery to the ider.1	cting data; and,	if necessary,	transmits	
(U) ··· ···		From : G-3 Fy On: X1-25		3_ 1	
(8)				b1 b2 b7E	
orig addr leng	osure(s): (U) Enclosed final and a copy of a Natessed to	Attn: requesting na records, and elec	mes, addresses tronic communi	cation	b2 b7E b4 b7D b6
	sactional records for thesses at the date and ti			IP	b7C
(S) 🥄	-				
 Case	ID			b1	
	66F-HQ-C1303375		3175	h77	
HEREI	NFORMATION CONTAINED N IS UNCLASSIFIED EXCEPT SHOWN OTHERWISE	SESPET	DATE: 07-2 CLASSIFIED REASON: 1	BY 65179 dmh/ksr	/pra
Parim	:: Some reservant :: Lotte and La Cott Wilder Schale.	.OL VIO 11 110	DECLASSIFY	OM: 07-25-2032	



	Working Copy	?age_	2
	Details: (S//NF)		b1 b4 b7D
	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:	ne	b6 b7C b7A
(S)			
	(U) On $10/17/2003$, the Director designated the FBI official, signing the attached National Security Letter, to make the require certification.	∍đ	b1 b4 b7D b7A
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employ of the the records through the mail, nor utilize the name of the subject any identifying information related to the subject in any telephor calls to the FBI. The institution should not contact FBIHQ direct in any manner.	vee nd or ne	b2 b7E
	(U) The should remind the institution that it is prohibited from disclosing that the FBI has made this request.)2)7E
	UC (202) 324 or SSA SECRET NSL VIO-1141/	lQ, b2 b6 b7	-)

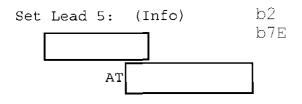
Page	3
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(202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the should immediately contact UC or b6 b7C
LEAD(s):
Set Lead 1: (Action)
b2 b7E
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) b6 324 to coordinate immediate delivery of records to FBIHQ, b7C Counterterrorism Division, CTD/CXS/EOPS, Room 4648.
Set Lead 2: (Action)
GENERAL COUNSEL
AT WASHINGTON, DC
NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.
Set Lead 3: (Info)
COUNTERTERRORISM
AT ITOS I/CONUS 1/Team 3
(U) Read and Clear.
Set Lead 4: (Info)
COUNTERTERRORISM
AT b2
(U) Read and Clear.

Prec	edence:	IMMEDIATE	E		Date:	03/08/20	004	
To:	General	Counsel	A	ttn:	UC			
	Counter	terrorism	A	ttn:	CTL UI SSA			1
					ITO <u>S I</u> SSA	/CONUS 1/	TEAM 3	ı
					ITOS I	/CONUS I/	Team 1	
					UC ETIU			
					SSA ETIU/T	eam 4		b2
			A	ttn: r	SA	—————————————————————————————————————		b7E .
			A	ttn:				b6 b7C
From	: Counte	erterroris	- sm					DIC
		ectronic S ntact: SS	Surveillance SA	Operat		nit, <u>Rm 4</u>) 324	363	
7						,		
Appr	oved by:	Bowman M	Idiion E					
Draf	ted By:							
Case		(S)		(Pend	- :	b1		
(U)	_	(S) 66F-H	Q-C1303375	(Pend	iing)	b7A b6		
Title	e: (S)			7		b7C		
	(S)							
U)	L			_			_	
Syno: Lett:	psis: 💢 er (NSL)	31 Approv ; provides	res the issua reporting d	nce of lata; a	an EC Ind, if	PA Natior necessar	ıal Secu Y,	rity
tra	nsmits th	ne NSL	ectronic com				•	
	ider.1	co che er	eccionic con	illumica	CLOIIS	ser vice		
(U)		De	rived From :	G-3				
(\$) <u> </u>		De	classify On:	X1-2	5		b1	
///							b2 b7E	
		41						~ ?
			osed for the a National		ty Let	ter, date	is ed	an b2 b7E
 Case	ID T							b1
		H-H()-(1-1-1-1-1	. 					b7A
		F-HQ-CL303		SECRE	<u> </u>	J	1372 DATE: 07-	25-2007
	HEREIN	ORMATION CONT IS UNCLASSIFI HOWN OTHERWIS	ED EXCEPT NSL \	/IO-114	19		CLASSIFIE REASON: .	D BY 65179 dmh/ksr/pr

Wolking Copy	age z
03/08/2004. addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned to the E-Mail Accounts specified below.	b4 b7D b6 b7C
Details: (S//NF)	
	b1 b4 b7D b7A
This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following IP addresses: (5) 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.	l
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the	b2 b7E
(U) The should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
(U) Any questions regarding the above can be directed to FBIHO. UC (202) 324 or SSA or SSA Should the institution be unable to fully comply with this request due to lack of specificity or should the SERET NSL VIO-11420	b2 b6 b7C

institution require more detailed information to locate such records, the should immediately contact UC or SSA for additional information.	b2 b7E b6
LEAD(s):	b7C
Set Lead 1: (Action)	
b2 b7E	1.6
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202)324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.	b2 b6 b7C
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT ITOS I/CONUS 1/Team 3	
(U) Read and Clear.	
Set Lead 4: (Info)	
COUNTERTERRORISM	
ITOS I/CONUS I/TEAM 1	
(U) Read and Clear	



SECRET NSL VIO-11421

(U) Read and Clear

Set Lead 6: (Info)

COUNTERTERRORISM

b2

(U) Read and Clear

Set Lead 7: (Info)

COUNTERTERRORISM

(U) Read and Clear



Precedence: IMMEDIATE	Date: 03/08/2004
To: General Counsel A	ttn: UC CTLUI
Counterterrorism A	ttn: SSA
A	SSA b2 ITOS I/CONUS I/Team 1 b7E
	uc b6 ETip b7C
	SSA Team 4
A	ttn: SA
A	ttn: SSA
From: Counterterrorism Electronic Su <u>rveillance</u> Contact: SSA	Operations Unit, Rm 4343 (202) 324
Approved By: Bowman Marion E	
Drafted By:	
Case ID #: (S)	(Pending) (Pending) hi
(S) 66F-HQ-C130337	b7Δ
Title: (S)	b6 b7C
(S)	<i></i>
(U) Synopsis: Approves the issu	ance of an ECPA National Security
Letter (NSL); provides reporting the NSL for delivery to the elect provider.1	data; and, if necessary, transmits
(U) Derived from :	G-3
Declassin On:	b1 b2
(S) 🔀	b7E
Enclosure(s): (U) Enclosed for the	e Resident Agency is an $^{ m b2}_{ m b7E}$
Case ID	b1
/ሮ\ 66F-HQ-C1303375	b2 b7E
(S) 66F-HQ-C1303375 ALL IMPORMATION CONTAINED	SECRET DATE: 07-26-2007
HEPEIN IS UNCLASSIFIED EXCEP WHEPE SHOWN OTHERWISE NSI	L VIO-11423 REASON: 1.4 (c)
	DECLASSIFY ON: 07-26-2032

b2

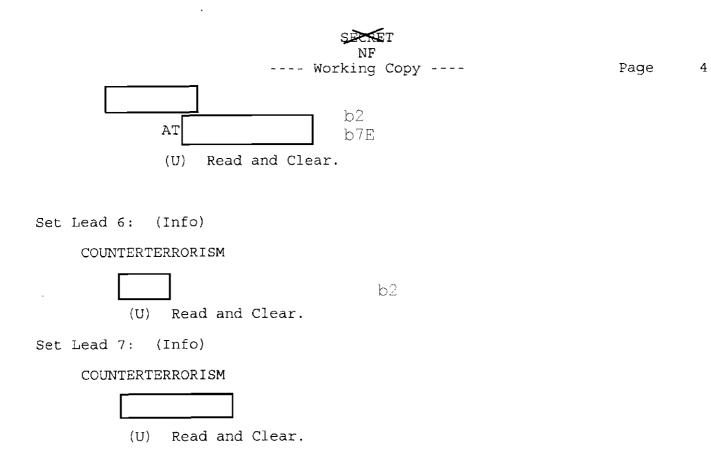
b7E

	original and a copy of a <u>National Security Letter</u> , on the security Letter, of the security Letter, of the security Letter, of the security Letter, or the security Letter, o	lated Attn:	b4 b7D	
	billing records, and electronic communication transation the account holder assigned the IP addresses at times specified below.	ctional reco		
	Details: (S//NE		<u></u>	
, (U)	This electronic communication documents the Security Affairs Senior Counsel's approval and certi enclosed NSL. For mandatory reporting purposes, the seeks subscriber/billing records/electronic communicational records on the following IP Addresses:	fication of t e enclosed NSI ation		b1 b4 b7D b7A
	(S)	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 Resident Agency. 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.



Working Copy	Page	3
(U) The Resident Agency should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E	
(U) Any questions regarding the above can be directed to FBIHO, UC (202) 324 or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Resident Agency should immediately contact UC or SSA for additional information.	b2 b7E b6 b7C	
LEAD(s):		
Set Lead 1: (Action)		
b2 b7E		
(U) Hand deliver enclosed NSL as indicated above. receipt of requested records, notify SSA (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.	b2 b6	
Set Lead 2: (Action)	b7C	
GENERAL COUNSEL		
AT WASHINGTON, DC		
NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.		
Set Lead 3: (Info)		
COUNTERTERRORISM		
AT ITOS I/CONUS 1/Team 3		
(U) Read and Clear.		
Set Lead 4: (Info)		
COUNTERTERRORISM		
ITOS I/CONUS I/TEAM 1		
(U) Read and Clear.		
Set Lead 5: (Info)		



Precedence: IMMEDIATE	Date: 03/08/2004	
To: General Counsel	Attn: UC	
Counterterrorism	Attn: UC ITOS 1/CONUS 1	
	SSA ITOS I/CONUS I/Team 1	
	ios b2 ios b7E	
	Attn: b6	
	Attn: b7C	
From: Counterterrorism Electronic Su <u>rveilla</u> Contact: SSA	ance Operations Unit, Rm 4363 (202) 323	
Approved By: Bowman Marion E		
Drafted By:	b1	
Case ID #: (S)	(Pending) b2	
υ) 66F-HQ-C13033	975 b7E b7A	
Title: (S)	b6 b7C	
(W) Synopsis: Approves the i Security Letter (NSL); provide	issuance of an ECPA National	
necessary, transmits the NSL f communications service provide	for delivery to the electronic	
(U) Derived Ero		
(S) Declassify	on: X1-25 · b1	
র্ম ড)	b2 b7E	
Enclosure(s): (U) Enclosed for		
original and a copy of a Natio 03/08/2004, addressed to	onal Security Letter, dated b7E	
service, billing records, and		
transactional records for the E-Mail Accounts	account holder assigned to the b6 s specified below.	
		_
Case ID : 46H 285643 66F-HO-C1303375	Serial : 70 b1 - 	
(S) ALL INFORMATION CONTAINED	SECT NSL VIO-11427 DATE: 07-26-2007 b7E	
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	CLASSIFIED BY 55179 dmh/ ks REASON: 1.4 (c) DECLASSIFY ON: 07-26-2032	ir/prz
	(4) (4) (4) (4) (4) (4) (4) (4) (4) (4)	

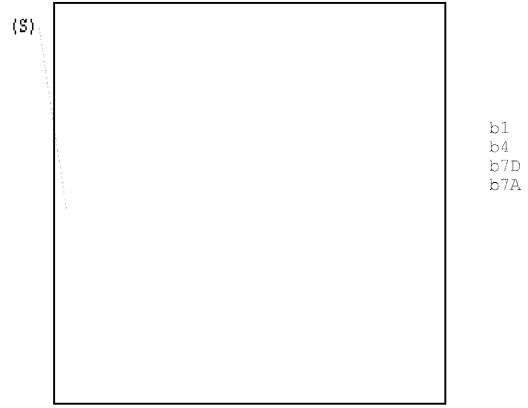
Details: (S//NF)]
	b1 b7A
Solution This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following email address:	b1 b4
(S)	b7D . b7A
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	2,11
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the	b2 b7E
(U) The should remind the institution that it is prohibited from disclosing that the FBI has made this request. b7	
(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 should immediately contact UC or SSA for additional information.	b2 b7E b6 b7C
LEAD(s):	
Set Lead 1: (Action)	
b2 b7E	
SEZET NSL VIO-11428	

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202)323 to coordinate immediate delivery of records to b2 FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363. b6	n
Set Lead 2: (Action) b7C	
GENERAL COUNSEL	
(U) AT WASHINGTON, DC	
NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT ITOS I/CONUS 1/Team 3	
(U) Read and Clear.	
Set Lead 4: (Info)	
COUNTERTERRORISM	
ITOS I/CONUS I/TEAM 1	
(U) Read and Clear	
Set Lead 5: (Info)	
b2 b7E	
(U) Read and Clear	

	Prece	dence:	IMMEDIATE		Date:	03/05/2004			
	To: G	eneral	Counsel	Attn:	UC				
	С	ounter	terrorism	Attn:	CTLUI SSA ITOS I/ UC ETIU	CONUS 1/TEAM	b	2 7E 6	
				Attn:				7C	
	From:	E	terterrorism lēctronic Su ontact: SSA	rveillance Oper		nit, Rm 4343) 324	3		
	Appro	ved By	: Bowman Mar	ion E					
	Draft	ed By:							
		ID #:	(e)	P	ending)	b1			
	(U) · ······		66F-HQ-	C1303375		b7A			
	Title	: (S)							
	(U)	_	ys. NSL	EOPS-TECHX O	PS;				
	Synop Secur neces	sis: ity Let sary, t	tter (NSL);]	s the issuance provides report E NSL for delive provider.1	ing data	; and, if he electroni			
(U	· · · · · · · · · · · · · · · · · · ·	····>(§)		wed From : G-3	0.5	CLASS:	07-26-2007 IFIED BT 65 N: 1.4 (c)		csr/prs
(S)	4		Decil	assify On: X1-	<u> </u>		SSIFY ON: O	7-26-2032	b1 b2 b7E
	origi: 03/05	nal and /2004.	addressed to	<u>National Secu</u>	address	es, length o	is an	b2 b7E b4	
	trans	actiona	al records fo	or the account of times specified	holder a	ssigned the	IP	b7D b6 b7C	
	Case	ID :				·	b1		· - -
	(8	A	F-HQ-C13033 LL INFORMATION C EREIN IS UNCLASS	ontained Seek	ÉT NSL V	3134 /IO-11430		A	

Details:	(S//NF)	
		b1 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 IP Address:



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

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the ______ The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the NSL VIO-11431

b2

b7E

Page	
rage	

b2 b7E

	any telephone				ution
should not	contact FBIHQ	directly in	n any man	ner.	
(U) '	The		should	remind th	ıe

institution that it is prohibited from disclosing that the FBI

has made this request.

(U) Any questions regarding the above can be directed to FBIHO, UC (202) 324 or SSA b2

(202) 324 Should the institution be unable to b7E tully comply with this request due to lack of specificity or

should the institution require more detailed information to locate such records, the should b7C immediately contact UC or SSA for

additional information.

LEAD(s):

Set Lead 1: (Action)

b2 b7E

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) b6 to coordinate immediate delivery of records to FBIHQ, b7C counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

b2



(U) Read and Clear.

	Precedence: IMMEDIATE		Date: (3/05/2004		
	To: General Counsel A		UC CTLUI			
	Counterterrorism A	ttn:	SSA	ONUS 1/TEA	м з	
	A	ttn:			b2 b7E	
	From: Counterterrorism Electronic Surveillance Contact: SSA	Opera	tions Uni (202)		h6	
	Approved By: Bowman Marion E					
	Drafted By:					
	Case ID #: (S) (S) (U) (S) 66F-HQ-C1303375	Pe:	nding)	b1 b2		
	Title: (S) (U) EOPS			b7A		
(U)	Synopsis: Approves the issu Security Letter (NSL); provides r necessary, transmits the NSL for communications service provider.1	eporti: delive:	ng data;	and, if	ic	
	(U) Derived From : Declassify On:		5		b1 b2	
	W.				b7E	
Γ	Enclosure(s): (U) Enclosed for th original and a copy of a National 03/05/2004, addressed to requesting n	Secur			is an	b4 b7D
L	service, prining records, and ele transactional records for the acc addresses at the date and times s	ount h	older ass	signed the	IP	b6 b7C
	Case ID				bl b7A	
	(S) 66F-HQ-C1303375 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT UNERE SHOWN OTHERWISE	SECRE	Í NSL VIC	Peasi	16 07-26-2007 SIFIED BY 651 W: 1.4 (c)	79 dwh/ kar/pra c
				DECL.	ASSI F Y ON: 07	9-26-2032

P	а	a	е

2

Details: (S//NF)	ļ
	b1 b4 b7D b7A
(U) This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following IP 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	b2 b7E
(U) The should remind the binstitution that it is prohibited from disclosing that the FBI has made this request.	2 7E
fully comply with this request due to lack of specificity or should the institution require more detailed information to	o2 o7E o6 o7C
LEAD(s):	

SERVIO-11435

Set Lead 1: (Action)

3

b2 b7E AT (U) Hand deliver enclosed NSL as indicated above. receipt of requested records, notify SSA (202) to coordinate immediate delivery of records to FBIHQ, Upon b2 Counterterrorism Division, CTD/CXS/EOPS, Room 4343. .b6 b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

b2 AΤ

(U) Read and Clear.

Precedence: PRIORITY	Date: 03/03/2004	
To: General Counsel	Attn: UC	
Counterterrorism	CTLU1 Attn: SSA ITOS I/CONUS I IOS TFOS UC	I/Team 7
	Attn: SA] b2
From: Counterterrorism Electronic Surveill Contact: SSA Approved By: Bowman Marion E	nce Operations Unit. Rm (202) 324	b7E b6 4363 b7C
Drafted By:		
Case ID #: (S	(Pending)	
(S) (S) 66F-HQ-C13033		
Title: (S)	D/A	
(U) EOPS NSL		
Synopsis: Approves the Letter (NSL); provides report the NSL for delivery to the eprovider.1	ng data; and, if necessa	ry, transmits
(U) Derived F		b1
(S)	OII: AI	b2 b7E
Enclosure(s): (U) Enclosed for original and a copy of a National addressed to requesting names records, and electronic communaccount holder that attempted	nal Security Letter, dat , addresses, 1P addresse ication transactional re	s, billing b7D cords for the b6
Case ID 66F-HQ-C1303375		b1 b7A
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	PEASON: 1.4	Y 65179 dmh/ ksr/prs

credit card number specified below.

	Details: (S//NF.OC)	b1 b4 b7D b7A
_	(U) - (S/NF,OC) FBI investigations reveal that	_
		b4 b7D
	(S//NF,OC	b1
		b4 b7D b6 b7C b7A
	This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/IP addresses/electronic communication transactional records for the following attempted transactions:	
	(S) 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 Resident Agency. 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 Resident Agency should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
	(U) Any questions regarding the above can be directed to FBIHQ, (202) 324 or SSA (202) 324- Should the institution be unable to fully comply with this SESPET NSL VIO-11438	b2 b6 b7C

request due to lack of specificity or should the institution require more detailed information to locate such records, the Resident Agency should immediately contact UC or SSA for additional information.	b2 b7E
LEAD(s):	b6 b7C
Set Lead 1: (Action)	
b2 b7E	
AT	
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.	b2 D6 b7C
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
ITOS I/CONUS II/TEAM 7	
(U) Read and Clear.	
Set Lead 4: (Info)	
COUNTERTERRORISM	
(U) Read and Clear.	
Set Lead 5: (Info)	
COUNTERTERRORISM (U) Read and Clear.	

Precedence: PRIORITY Date: 03/03/2004

To:	General Counsel	Attn: UC CTLUI		
	Counterterrorism	Attn: SSA	CONUS I/Team 1	
		ios		
_				
		Attn: SA		b2 b7E
From	: Counterterrorism			b6
	Electronic Surveilland Contact: SSA	ce Operations Un (202) 324	<u>it R</u> m 4363	b7C
Appro	oved By: Bowman Marion E			
Draft	ted By:			
Case		Pending) NSL	b1	
(U) ··· ···	66F-HQ-C1303375	14011	b2	
Title	e: (S)		b7A	
	(S) EOPS NSL			•
(U) Synor	osis: (S) Approves the iss	wance of an ECP	A National Secu	ritv
Lette the N	er (NSL); provides reporting NSL for delivery to the elec- ider.1	data; and, if	necessary, tran	smits
-	(U) Derived From	n : G-3		
\ \ \	Declassity O	n: X1		b1 b2
(S) XX				b7E
	osure(s): (U) Enclosed for t		is an	b2 b7E
origi _addre	inal and <u>a conv of a Nationa</u> essed to			72004, b4
DIII	request ing records, and ele ctronic	ing names, addr communication t		cords b6
				b7C b1
Case (S)		***	b2
(S)	66F-HO-0130337K		31755	b7E b7A
107	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT	NSL VI	O-11 440 E: 07-30-200 CLASSIFIED BY 6	7 5179 dmh/kar/prä
	WHERE SHOOD OTHERWISE		REASON; 1.4 (c) DECLASSIFY ON:	



for the account holder that attempted to perform transactions utilizing the credit card numbers specified below.

Details: (S//NF,OC	
	b1 b4 b7D b7A
(II) (S//NF,OC) FBI investigations reveal that provides	b4 b7D
(S//NF,OC	b1
	b4 b7D b6 b7C b7A
This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/IP addresses/electronic communication transactional records for the following attempted	— D/A.

transactions:



- (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 _____ The institution should neither send the records through the mail, nor utilize the name of the subject or any b2 identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any b7E manner.
- should remind the institution b2 that it is promining that the FBI has made this b7E request.
 - (U) Any questions regarding the above can be directed to FBIHQ, NSL VIO-11441

	SERRET Working Copy	Page	3
UC (202 Should the institution	or SSA (2) on be unable to fully comply with ficity or should the institution of locate such records, the		b2 b7E b6 b7C
LEAD(s):			
Set Lead 1: (Action)			
		Upon	b2 b6
receipt of requested records to coordinate immediate deli Counterterrorism Division, C	very of records to FBIHQ,	24	b7C
Set Lead 2: (Action)		• .	
GENERAL COUNSEL			
	sted to record the appropriate .l the Congressional reporting		
Set Lead 3: (Info)			
COUNTERTERRORISM			
ITOS I/CONUS I/TEA	M 1 .		
(U) Read and Clear	·.		
Set Lead 4: (Info)			
COUNTERTERRORISM			
(U) Read and Clear	. .		
Set Lead 5: (Info)	b2		
COUNTERTERRORISM			
AT			
(U) Read and Clear	· .		

Preceden	ce: PRIORITY	Da	ate: 03/03/2	004	
To: Gen	eral Counsel	Attr			
Cou	nterterrorism	n Attr		NUS TV/TEAM	15
		Attr	UC 1:		b2 b7E b6 b7C
From: C		sm Su <u>rveillance Ope</u> SA	erations Un <u>it</u> (202) 324-	. Rm 4363	
Approved	By: Bowman	Marion E	\neg		
Drafted	By:				
Case ID		(Pendi	ng)		
(U) +	(S) (S) 66F-НО	2-C1303375	b1 b2		
Title:	(S)			2 7A	
(U) · · · · · · · · · · · · · · · · · · ·	EOPS NSL				
Letter (NSL); provide for delivery	oves the issuance s reporting data to the electroni	ı; and, if ne	cessary, trai	urity nsmits
(U)			5-3 31	b1	
(\$)				b2 b7E	
	and a copy o	losed for the	curity Letter	, dated 03/03	.b4
	and electron	ng names, addres ic communication ttempted to perf	transaction	al records fo	or the b6
Case ID					b1 b7A
(S)	66F-HQ-C130	3375 SĀS	—————————————————————————————————————	31756	' '88
	all information Herein is uncl Where shown oth	ASSIFIED EXCEPT	NSL VIO-1	1245: 07-26-200 CLASSIFIED BY 6 FEASON: 1.4 (c) DECLASSIFY ON:	5179 mh/ ksryprs

(S

	credit	card	number	specified	below.
--	--------	------	--------	-----------	--------

credit card number specified below.	
Details· (S//NF OC)	_
	.b1
	b4
	b7D b7A
	JU/A
(U) (S/NF,QC) FBI investigations reveal that provides	
] b4
	b7D
	Ц
(s//NF,OC	- b1
	b4
	b7D b6
	_ b7C
This electronic communication documents the National	b7A
Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL	
seeks subscriber/billing records/IP addresses/electronic	
communication transactional records for the following attempted transactions:	
b1	`
b4	
(S) [** b7D b7A	
DIA	
(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 The institution should neither	b2
send the records through the mail, nor utilize the name of the	b7E
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 should remind the	
institution that it is promibited from disclosing that the FBI has b	7E
made this request.	b2
(U) Any questions regarding the above can be directed to FBIHQ, UC (202) 324 or SSA (202) 324-	b6
NSL VIO-11444	b7C
INDE ATO-TITAL	

ر

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 should immediately contact UC or SSA for additional information.	b2 b7E b6 b7C
LEAD(s):	
Set Lead 1: (Action) b2 b7E	
AT	
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) 324 b6 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.	
Set Lead 2: (Action)	
GENERAL COUNSEL	
(U) AT WASHINGTON, DC	
NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
ITOS I/CONUS IV/TEAM 15	
(U) Read and Clear.	
Set Lead 4: (Info)	
COUNTERTERRORISM	
(U) Read and Clear.	
Set Lead 5: (Info)	
COUNTERTERRORISM (U) Read and Clear.	

Precedence: PRIORITY	Date: 03/03/2004	
To: General Counsel	Attn: UC	
Counterterrorism	CT LUI Attn: SSA ITOS I/CONUS IOS	I/Team 1
	UC	b2
	Attn: SA	b7E b6 b7C
From: Counterterrorism Electronic Surve: Contact: SSA	llance Operations Unit. Rm (202) 324-	
Approved By: Bowman Marion	ı E	
Drafted By:		
Case ID #: (S) (S)	(Pending)	
(U) — (S) 66F-HQ-C130		
Title: (S)	b2 b7.	
(U) EOPS NSL		
Synopsis: Approves the Letter (NSL); provides report the NSL for delivery to the provider.1	orting data; and, if necess	ary, transmits
	From: G-3	. 1
Dectass	offy On: X1	b1 b2
		b7E b2
Enclosure(s): (U) Enclosed original and a copy of a Na addressed to		is an b7E ted 03/03/2004. b4
	esses, IP addresses, billing	
(8):	andacesonal records for th	b7C
Case ID		b2
66F-HQ-C1303375		31878 b7E b7A
(S) L		DATE: 07-26-2007
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE		CLASSIFIED BY 65179 dmh/ ksr/prs PEASON: 1.4 (c) DECLASSIFY ON: 07-25-2032



that attempted to perform transactions utilizing the credit card number specified below.

Details: (S//NF.OC)	\neg
Details: (S//NF.OCM	b1 b4 b7D b7A
is a	
	b4 b7D
(S//NF OC)	
	b1 b4 b7D b6 b7C
This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/IP addresses/electronic communication transactional records for the following attempted transactions:	b7A
(S)	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 employe of the The institution should neither send to records through the mail, nor utilize the name of the subject or an identifying information related to the subject in any telephone call to the FBI. The institution should not contact FBIHQ directly in a manner.	ee che b2 ny b7E Lls
(U) The should remind the institution that it is promibited from disclosing that the FBI has made this request.	b2 b7E
UC (202) 324 or SSA (202) 32 SECRET NSI VIO-11447	

Page 3 Should the institution be unable to fully comply with this b2 request due to lack of specificity or should the institution require b7E more detailed information to locate <u>such rec</u>ords, <u>the</u> b6 should immediately contact UC or SSA additional information. b7C LEAD(s): Set Lead 1: (Action) b2 b7E ΑT b2 (U) Hand deliver enclosed NSL as indicated above. Upon b6 receipt of requested records, notify SSA (202) 324 b7C to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648. Set Lead 2: (Action) GENERAL COUNSEL AT WASHINGTON, DC NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. Set Lead 3: (Info) COUNTERTERRORISM ITOS I/CONUS I/TEAM 1 (U) Read and Clear. Set Lead 4: (Info) COUNTERTERRORISM b2 (U) Read and Clear. Set Lead 5: (Info) COUNTERTERRORISM

(U) Read and Clear.

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	Prece	dence:	PRIORITY	Date	: 03/	03/2004		
	To:	Genera	l Counsel	Attn:	UC			
		Counte:	rterrorism	Attn:	CTLU1 SSA			
					ITOS	I/CONUS IV	<u>/TEA</u> M 13	,
				_			 1	
				Attn:	CT Co	ordinator]	
	From:	E	terterrorism lectronic Surveilland ontact: SSA		tions 7		303	b2 b7E
	Appro	ved By	: Bowman Marion E	_				b6 b7C
	Draft	ed By:						
	Case	ID #:	(S)	l/Pending	g)			
	(U)		(8) 66F-HQ-CI303375			b1 b2		
	Title	: (S)				b7A		
	(U))SEX	EOPS					
	(U) ·	Trans.	NSL					
	Lette	r (NSL) SL for	Approves the iss ; provides reporting delivery to the elec	g data; a	and, i	f necessar	y, trans	
	_	uer.ı						
(S)	(U)		Derived From Declassify (}	01	
	W.		,				o2 o7E	
	Fralo	gure (g'	: (U) Enclosed for t	he			is	b2
	origi	nal and	d <u>a copy of a N</u> ationa		itv Le	tter. date		an b7E 2004, b4
		ssed to	requ	lesting n	names,	addresses	, IP	— b7D
	trans		ollling records, and all records for the ac					b6 b7C
	Case	ID						1
		66	5F-HQ-C1303375			3		7A
	ALL IN	FORMATION	CONTAINED	SESSE	r NSL V	VIO-114 49 11:	:::::::::::::::::::::::::::::::::::::::	****** ***** ***** ***** *****
		IS UNCLA: HOUN OTH	SSIFIED EXCEPT ERVISE	•		reaso	IFIED BY 6: N: 1.4 (c) 33IFY ON: (5179 dmh/ ksr/prs 17-26-2032

perform transactions utilizing the credit card number specified below.

Details: (S//NF.OC)] [b1
	b4 b7D b7A
(U) (S/AFFOC) FBI investigations reveal that provides	b4 b7D
(s//NF.OC)	b1 b4 b7D b6 b7C b7A
(U) This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/IP addresses/electronic communication transactional records for the following attempted transactions:	
(S)	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 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 should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
(U) Any questions regarding the above can be directed to FBIHQ, UC (202) 324 or SSA (202) 324- Should the institution be unable to fully comply with this SERECT NSL VIO-11450	b2 b6 b7C

LEAD(s): Set Lead 1: (Action) (U) Hand deliver enclosed NSL as indicated above. Upon to coordinate immediate delivery of records to FPIRC, Counterterrorism Division, CTD/CXS/EOPS, Room 4648. Set Lead 2: (Action) GENERAL COUNSEL AT MASHINGTON, DC (U) ASP 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 IV/TEAM 13 (U) Read and Clear. Set Lead 4: (Info) COUNTERTERRORISM D2 (U) Read and Clear. Set Lead 5: (Info) COUNTERTERRORISM (U) Read and Clear.	request due to lack of specificity or should the institution require more detailed information to locate such records, the should immediately contact UC or SSA for additional information.	b2 b7E b6 b7C
AT (U) Hand deliver enclosed NSL as indicated above. Upon to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648. Set Lead 2: (Action) GENERAL COUNSEL AT WASHINGTON, DC (W) 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 IV/TEAM 13 (U) Read and Clear. Set Lead 4: (Info) COUNTERTERRORISM D2 (U) Read and Clear. Set Lead 5: (Info) COUNTERTERRORISM D2 (U) Read and Clear.	LEAD(s):	אונ
AT (U) Hand deliver enclosed NSL as indicated above. Upon b2 receipt of requested records, notify SSA (202) 324 b6 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) 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 IV/TEAM 13 (U) Read and Clear. Set Lead 4: (Info) COUNTERTERRORISM D2 (U) Read and Clear. Set Lead 5: (Info) COUNTERTERRORISM COUNTERTERRORISM D2 (U) Read and Clear.	Set Lead 1: (Action)	
receipt of requested records, notify SSA (202) 324 b6 to coordinate immediate delivery of records to FBIHO, Counterterrorism Division, CTD/CXS/EOPS, Room 4648. Set Lead 2: (Action) GENERAL COUNSEL AT WASHINGTON, DC (U) AP 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 IV/TEAM 13 (U) Read and Clear. Set Lead 4: (Info) COUNTERTERRORISM D2 (U) Read and Clear. Set Lead 5: (Info) COUNTERTERRORISM COUNTERTERRORISM	b7E	
GENERAL COUNSEL AT WASHINGTON, DC (U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. Set Lead 3: (Info) COUNTERTERRORISM ITOS I/CONUS IV/TEAM 13 (U) Read and Clear. Set Lead 4: (Info) COUNTERTERRORISM U) Read and Clear. Set Lead 5: (Info) COUNTERTERRORISM COUNTERTERRORISM COUNTERTERRORISM COUNTERTERRORISM	receipt of requested records, notify SSA (202) 324 to coordinate immediate delivery of records to FBIHQ,	b6
AT WASHINGTON, DC (W) (B) 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 IV/TEAM 13 (U) Read and Clear. Set Lead 4: (Info) COUNTERTERRORISM D2 (U) Read and Clear. Set Lead 5: (Info) COUNTERTERRORISM COUNTERTERRORISM	Set Lead 2: (Action)	
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 IV/TEAM 13 (U) Read and Clear. Set Lead 4: (Info) COUNTERTERRORISM D2 (U) Read and Clear. Set Lead 5: (Info) COUNTERTERRORISM COUNTERTERRORISM	GENERAL COUNSEL	
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 IV/TEAM 13 (U) Read and Clear. Set Lead 4: (Info) COUNTERTERRORISM D2 (U) Read and Clear. Set Lead 5: (Info) COUNTERTERRORISM COUNTERTERRORISM		
COUNTERTERRORISM ITOS I/CONUS IV/TEAM 13 (U) Read and Clear. Set Lead 4: (Info) COUNTERTERRORISM (U) Read and Clear. Set Lead 5: (Info) COUNTERTERRORISM	>8) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting	
ITOS I/CONUS IV/TEAM 13 (U) Read and Clear. Set Lead 4: (Info) COUNTERTERRORISM (U) Read and Clear. Set Lead 5: (Info) COUNTERTERRORISM	Set Lead 3: (Info)	
(U) Read and Clear. Set Lead 4: (Info) COUNTERTERRORISM (U) Read and Clear. Set Lead 5: (Info) COUNTERTERRORISM	COUNTERTERRORISM	`
Set Lead 4: (Info) COUNTERTERRORISM (U) Read and Clear. Set Lead 5: (Info) COUNTERTERRORISM	ITOS I/CONUS IV/TEAM 13	
COUNTERTERRORISM (U) Read and Clear. Set Lead 5: (Info) COUNTERTERRORISM	(U) Read and Clear.	
(U) Read and Clear. Set Lead 5: (Info) COUNTERTERRORISM	Set Lead 4: (Info)	
(U) Read and Clear. Set Lead 5: (Info) COUNTERTERRORISM	COUNTERTERRORISM	
COUNTERTERRORISM		
	Set Lead 5: (Info)	
(II) Read and Clear	COUNTERTERRORISM	
(II) Read and Clear		
(o) read and crear.	(U) Read and Clear.	

Precedence:	IMMEDIATE	Date:	03/02/2004	
To: General C	Counsel	Attn: U		
Counterte	errorism	Attn: S	TLU1 SA TOS I/CONUS I/Team 1	
]	Attn: S	A	h?
Ele	erterrorism ectronic Surveilland etact: SSA	se Onerat	ions Unit, Rm 4363 (202) 323	b2 b7E b6 b7C
Approved By:	Bowman Marion E			
Drafted By:				
Case ID #: (S)	₹ 66F-HQ-C1303375	(Pend:	ing) b1 b2	
Title: (S)		1	b7A	
(U) (U)	EOPS- NSL	_		
Synopsis: Security Lett necessary, tr	Approves the isser (NSL); provides cansmits the NSL for service provider.	reporting deliver		
(U)	Derived Arom Declassity Or	: G-3 n: X1	b1	
` ` X\			b2 b7E	1.0
	(U) Enclosed for t a copy of a <u>Nationa</u> ddressed to	el Securit Att	is an ty Letter, dated the transfer to the tra	b4 b7D
communication		billing : ords for t	records, and electronic the Universal Resource	
Case ID				b1 b7A
(S) 1 66F	-HQ-C1303375	O EXPERIMENT	31117	
ALL I HEREI	NFORMATION CONTAINED N IS UNCLASSIFIED EXCEPT SHOWN OTHERWISE	SELVET	NSL VIO-11452 _{DATE: 07-30-2} CLASSIFIED BY PEASON: 1.4 (DECLASSIFY ON	65179 dmh/ksi/prs c)

Details: (S//NF)	
	b1 b6 b7(b7 <i>l</i>
(W) (S//NF) FBI investigations reveal that provides	b4 b7
><\(\) 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):	
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.	
	b2 b7E
(U) The should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
(U) Any questions regarding the above can be directed to [202] 324 or SSA b2 (202) 323 Should the institution be unable to fully comply with this request due to lack of specificity or SECRET NSL VIO-11453	6

	SECTI		
	Working Copy	Page	3
should the institution red locate such records, the contact UC or SSA	quire more detailed information to should immediately for additional information	. b6	
LEAD(s):		b7C	
Set Lead 1: (Action)			
AT	b2 b7E		
receipt of requested recor	mediate delivery of records to FBIHQ,	0,000	b2 b6 b70
Set Lead 2: (Action)			
GENERAL COUNSEL			
	ON, DC requested to record the appropriate fill the Congressional reporting		
Set Lead 3: (Info)			
COUNTERTERRORISM			
ITOS I/CONUS	S I/TEAM 1		
(U) Read and	i Clear		
Set Lead 4: (Info)			
COUNTERTERRORISM			
AT	b2		
(U) Read and Cle	ear		

			J			- J -
	Precedence:	PRIORITY	Date:	03/02/2004		
	To: General	Counsel	Attn: UC			
	Countert	errorism	Attn: SS	LU1 A OS I/CONUS IV	/TEAM 15	
			Attn:			
	El	erterrorism ectronic Surveill ontact: SSA	ance Operati	ons Unit, Rm (202) 324	b2 b7E b6 b7C	
	Approved By:	Bowman Marion E				
	Drafted By:					
(3)	Case ID #:	(S) 66F-HQ-C130337	5	b1 b2		
(U) (U)	Title:	EOPS				
	necessary, t	Approves the ter (NSL); provid ransmits the NSL ns service provid	es reporting for delivery	data; and, i	f ronic	
	(\$)	Derived Declaratify			b1 b2 b7E	
(S))M(b2
	an original	: (U) Enclosed fo and a copy of a N		fity Letter,	is <u>Qared</u>	b7E b4
Γ	· · ·			sses, length		b7D
_	contact list	ic communication s, for the specified below	account hold			b6 b7C
_	Details: (S	//NF] b1
						b4 b71
_	(U)					b4
	Case ID					T ^{b7D} -
		r-nQ-C1303375			31110	J .~ _

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECET NSL VIO-11455: 07-30-2007 CLASSIFIED BY 65179 dmh/ksr/prs

PEASON: 1.4 (c)

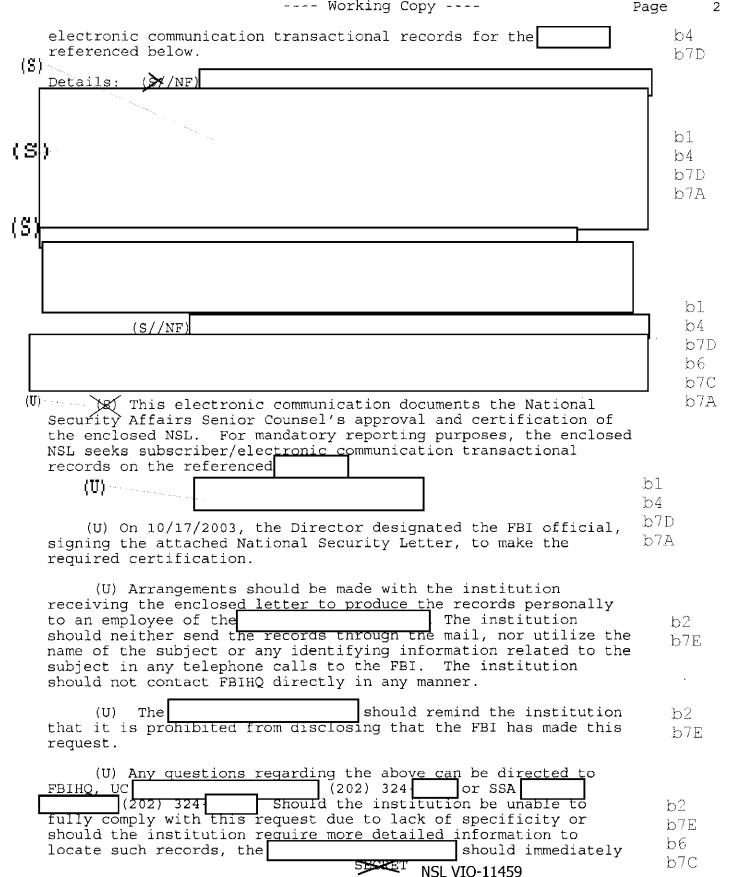
DECLASSIFY ON: 07-30-2032

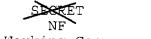
SECRET Working Copy	Page	e 2
"OIKING COPY	rage 	. 2
	b	
	b'	7 D
(U)	\neg	
		3 4
		b4 b7D
(U)	ユ	'l 4
		b4 b7D
(U) (S) This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks	Ē	
account holder associated with the email address	k	51
specified below:		o 4
(S) ·	k	57D
(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	9	b2 b7E
(U) The I I Should remind the	o2 o7E	
FBIHQ, UC (202) 324 or SSA SERET NO. 14156	b2 b6 b7C	

		SPERET			
Working Copy					3
fully comp should the locate suc	ly with this reques institution required records, the records, the records of the	t due to lack of		b2 b7E b6 b7C	
LEAD(s):					
Set Lead 1	: (Action)				
	AT		b2 b7E		
(202)324	requested records,	notify SSA mmediate deliver	as indicated above. Ty of records to PS, Room 4648.	Upon	b2 b6 b70
Set Lead 2	: (Action)				
G	ENERAL COUNSEL				
	AT WASHINGTON, (S) NSLU is required to fulfill to for NSLs.	uested to record	d the appropriate nal reporting		
Set Lead 3	: (Info)				
C	DUNTERTERRORISM				

AT ITOS I/CONUS IV/Team 15

Precedence: PRIORITY	Date: 03/02/2004	
To: General Counsel	Attn: UC CTLUI	
Counterterrorism	Attn: SSA ITOS I/CONUS IV/Team 13 SSA ITOS I/CONUS I/Team 3 b2	
	Attn: b7E b6 b7C	
From: Counterterrorism Electronic Surveilla Contact: SSA	ance Operations Unit, Rm 4363	
Approved By: Bowman Marion E		
Drafted By:		
Case ID #: (S)	(Pending)	
(U) (S) 66F-HQ-C13033	b1	
Title: (S)	b2	
(U) EOPS NSL	b7A	
Synopsis: Approves the in Security Letter (NSL); provide necessary, transmits the NSL from communications service provide	les reporting data; and, if for delivery to the electronic	
(U) Derived Fro		
(S) Beelgssiry	b7E	
Enclosure(s): (U) Enclosed for original and a copy of a Nation 03/02/2004, addressed to		b2 b7E b4 b7D
requesting names, address	ses, length of service and	b6 b7C
Case ID	b1 b77	·
(S) 66F-HQ-C1303375 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	31137 SECRET NSL VIO-11458; 2007 CLASSIFIED BY 65179 dnh/ksr/p: PEASON: 1.4 (c) DECLASSIFY ON: 07-30-2032	





WO	rking copy	Page	3
contact UC or SSA	for additional information.	b6 b7C	
LEAD(s):		DIC	
Set Lead 1: (Action)			
AT	b2 b7E		
receipt of requested records, not	delivery of records to FBIHQ,	. Upon	b2 b6 b7C
Set Lead 2: (Action)			
GENERAL COUNSEL			
(U) AT WASHINGTON, DC **NSLU is request information needed to fulfill the requirements for NSLs.	ed to record the appropriate Congressional reporting		
Set Lead 3: (Info)			
COUNTERTERRORISM			
AT ITOS I/CONUS 4/T	eam 13		
(U) Read and Clear			

Prec	edence:	ROUTINE					Date:	03/02/2004
To:	Counter	terroris	m	Attn:	CTD/CXS/I	<u> EOPS</u>		
(General	Counsel		Attn:	CTLUI	on	it Chief	E
From		tact: S	Ā		(212) 38	34-	b2 b7E b6 b7C	
Appro	oved By:							
Draft	ted By:							
(U)	ID #:		-HQ-C13033	75 SERIA	L 25762	D(Pendinb1 b1 b7A	ıg)	
			eport the n		of the se	rvice of a	n ECPA	
Deta:	ils: 🔊		ived from lassify On 17/04 writed on		ived the 1	results of	an NSL	b 4 b 7D
and w	ested wa was advi	who sea that	e with advised the records an ey were una	states	d he conta held for a	the intor acted a period o	f six	b4 b7D b6 b7C
HI UE Lead	CREIN IS UN ÆRE SHOWN		TOTAL		CLASSIF REASON:	7-30-2007 IED BY 55179 1.4 (c) IFY ON: 07-30		ë R
Case			 					b1
S)	· · · ·	F-HO-C13	03375			314	53	b7A b2
	<u> </u>				NSL VIC)-1146 1		h7E

COUNTERTERRORISM

AT CTD/CXS/EOPS

(U) Read and clear.

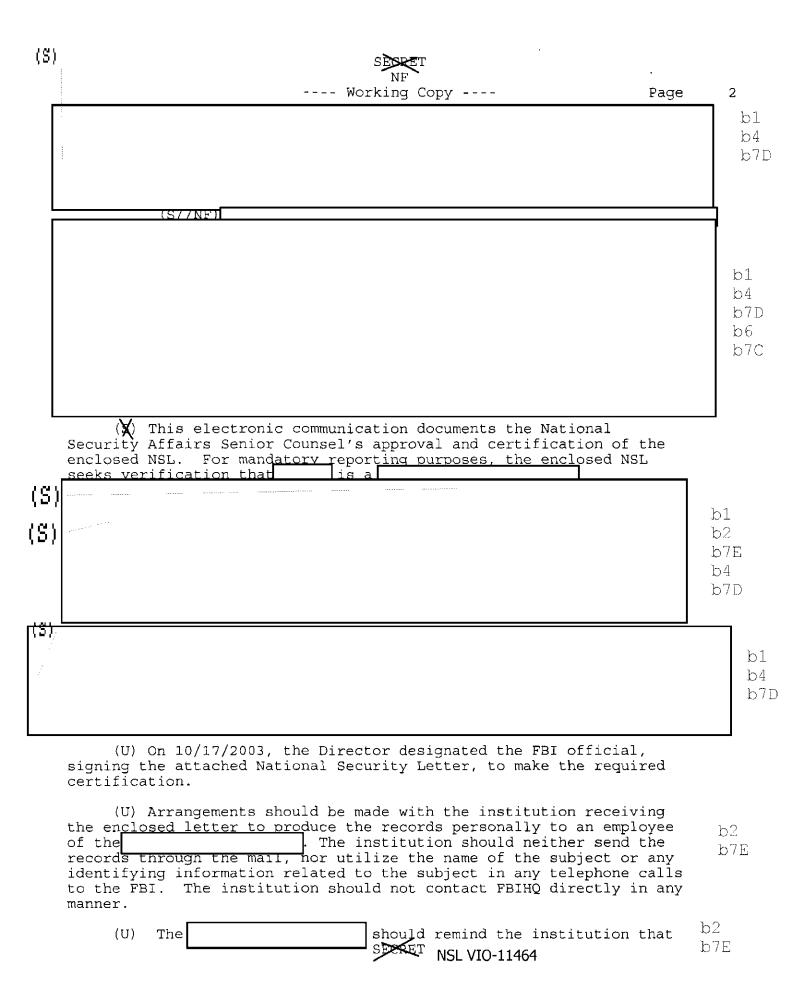
Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Read and clear

Precedence: PRIORITY	Date: 03/02/2004
To: General Counsel Attn	• • • • • • • • • • • • • • • • • • •
Counterterrorism Attn	: SSA ITOS I/CONUS III/Team 9 UC
Investigative Technology Attn	ET U
From: Counterterrorism Electronic Surveillance Oper Contact: SSA	rations Units, Rm 4363 (202) 324
Approved By: Bowman Marion E	
Drafted By: SSA	
Case ID #: (S (U)	b1 b2
(U) Synopsis: (S) Approves the issuance of Letter (NSL); provides reporting data necessary, transmits the NSL for delicommunications service provider.il Derived From: G Declassity On: X	; and, if very to the electronic -3 b2
(5)	b7E
Enclosure(s): (U) Enclosed for the original and a copy of a National Sectoral Addressed to	b4
requesting names, and electronic communication transactional assigned the IP addresses specified be	
(\$) Details: (S//NF)	b1
(S) Case ID 66F-HQ-C1303375	32322 b1
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	DATE: 07-30-2007 CLASSIFIED BY 65179 dmh/ksr/prs REASON: 1.4 (c) DECLASSIFY ON: 07-30-2032



3

it is prohibited from disclosing that the FBI has made this request.

(<u>II) Any questions regarding the above can be directed to FRIHQ</u> ,	
UC (202) 324 or SSA	b2
(202) 324 Should the institution be unable to fully comply	b7E
with this request due to lack of specificity or should the	b6
institution require more detailed information to locate such records,	b70
the should immediately contact UC or SSA	<i>30 1</i> C
for additional information.	

FOOTNOTES

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)

b2

b7E

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to SSA b6
FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 3/Team 9

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM



b2

(U) Read and Clear.

Set Lead 5: (Info)

INVESTIGATIVE TECHNOLOGY

AT DES/DITU

(U) Read and Clear.

Precedenc	ce: PRIORITY	Date: 03	3/01/2004		
To: Gene	ral Counsel	Attn: UC CTLU		<u>]</u>	
Count	terterrorism		1/CONUS 1/ TEAM	1 3	
		Attn:		.b2	
				b7E	
From: Co	ounterterrorism Electronic Survei Contact: SSA		Unit, Rm 4363	b6 b7C	
Approved	By: Bowman Marion B	3			
D 5: 1 -					
Drafted H	ду: [
Case ID ‡	#: (S) (S)		(Pending)		
(⋃)	66F-HQ-C13	03375			
Title:	(S)			bl_	
U) ·	(S) EOPS			b2 b7A	
-' - (℧)	GEOGRAPHI			0111	
necessary	Approves the Letter (NSL); proving, transmits the NSI ations service proving	I for delivery to	ıta; and, if	;	
(U)	Derived			b1	
	/ Declassifi	On: X1-25		b2	
(U) 📈				b7E	
	() ()	, [b2
original	e(s): (U) Enclosed : and a copy of a_Nat		etter dated	is an	b7E
03/01/200	04. addressed to request	names, addre	esses. Length of		b4 b7D
	billing records, ar ional records for th	nd electronic com	munication		b6
	ccounts specified be		assigned to the	ie	b7C
(S):					
Case ID			-	b1	
	CCE NO 01303375		2122	b7A	
ALL INFORMATIO	66F-HQ-C1303375	SECRET NS	31339 L VIO:11467 -30-2007		
herein is unci	LASSIFIED EXCEPT		CLASSIFIED BY 65		:: ∄
WHERE SHOUN OT	TELEGRAPO		PEASON: 1.4 (c) DECLASSIFY ON: 0	7-30-2032	

Working Copy	Page	2
Details: (S//NF)		
	İ	b1
		b4
		b7D b7A
		V / 1.7
(S//NF	_	
		b1
		b4
		b7D
		b6
		b7C
		b7A
State This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed	ì	
NSL seeks subscriber records, billing records, electronic		
communication, and transactional records on the following ICQ Number:		
b1		
(S) + b4		
, , , , , , , , , , , , , , , , , , ,		
(U) On 10/17/2003, the Director des b7A ed the FBI official,		
signing the attached National Security Letter, to make the required certification.		
-		
(U) Arrangements should be made with the institution receiving the enclose <u>d letter to produce the records</u> personally		b2
to an employee of the The institution		b7E
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 should remind the	b2	
institution that it is prohibited from disclosing that the FBI	b7E	י ו
has made this request.		
(U) Any questions regarding the above can be directed to	b2	
FBIHQ, UC (202) 324 or SSA	b6	
NSL VIO-11468	b7C	

(202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the should immediately contact UC or SSA for b7C additional information.
LEAD(s):
Set Lead 1: (Action)
b2 b7E
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) b6 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.
Set Lead 2: (Action)
GENERAL COUNSEL
AT WASHINGTON, DC
(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.
Set Lead 3: (Info)
COUNTERTERRORISM
AT ITOS I/CONUS 1/Team 3
(U) Read and Clear.
Set Lead 4: (Info)
COUNTERTERRORISM
AT b2
(U) Read and Clear.

Pred	cedence:	PRIORITY	Dat	e: 03/01/2	004	
To:	General	. Counsel	Attn:	UC CTLUL		
	Counter	terrorism	Attn:	SSA ITOS 1/CO	NUS 1/ TEAM I]
				UC	NOS IZ LEAM	•
			Attn:			h)
From	n: Count	erterrorism.				b2 b7E
	El	ectronic Surv entact: SSA	eillance Oper	ations Unit (202) 3		b6 b7C
Appr	coved By:	Bowman Mario	on E			
Draf	ted By:					
Case	⊋ ID #:			(Pending)	
(U)	Same and a second of the	(S) 66F-HQ-C	1303375			
Titl	le: (S)			b1 b2		
		EOPS GEOGRAPHIC	二	b7A		
Secu nece	irity Let essary, t	Approves the (NSL); property the longer the	ovides report NSL for delive	ing data; a	nd, if	
(U) -		Derive Declar	ed From : G-:	3 -25	b1	
(\$)					b2 b7E	
orig	ginal and	: (U) Enclosed a copy of a laddressed to			. dated	an b2 b7E b4
		ling records, l records for	and electron	ic communic	ation	b7D tco b6
		cified below.	the account	norder assi	gned to the .	b7C
 Case	ID .				*** <u>-</u> -	b1
(S) ·	L 66	F-HQ-C1303375			31352	J b7A
	FORMATION CO IS UNCLASSI	OMTAINED LFIED EXCEPT	SE ZK	NSL VIO-1	1470 _{DATE} ; 07-31- CLASSIFIED B	2007 Y 65179 dmh/ksr/pr:

WHERE SHOWN OTHERWISE

 (\mathbf{U})

REASON: 1.4 (c) DECLASSIFY ON: 07-31-2032

Details: (S//NF)	
	b1 b4 b7D b7A
(c//NE)	ς
	b1 b4 b70 b6 b70 b7A
(S//NF)	_
	b1 b4 b7D b6 b7C b7A
This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber records, billing records, electronic communication, and transactional records on the following Number:	
(U) Arrangements should be made with the institution receiving the enclosed <u>letter to produce the records</u> personally	o2 o7E

3

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.

should not contact thing directly in any manner.	
(U) The should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
(U) Any questions regarding the above can be directed to FBIHO, UC (202) 324 or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the should immediately contact UC or SSA for additional information.	b2 b7E b6 b7C
LEAD(s):	
Set Lead 1: (Action)	
b2 b7E	
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) 324 o coordinate immediate delivery or records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.	b2 b6 b7C
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	•
NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT ITOS I/CONUS 1/Team 3	
(U) Read and Clear.	
Set Lead 4: (Info)	
COUNTERTERRORISM	
AT b2 SESSET NSL VIO-11472	
1102 120 22 1/2	

(U) Read and Clear.

NSL VIO-11473

Precedence: IMMEDIATE	Date: 02/27/2004
To: General Counsel	Attn: UC
Counterterrorism	Attn: SSA ITO SSA SSA
	ITOS I/CONUS I/Team 1 Attn: SA
	Attn: b2
From: Counterterrorism Electronic Surve Contact: SSA Approved By: Bowman Marion	b7E b6 illance Operations Unit, Rm 4363 (202) 324
Drafted By:	
(U) Case ID #: (S) 66F-HQ-C1	b1. (Pending) b2 b7E
Title: (S)	b7A b6 b7C
Security Letter (NSL); pro	he issuance of an ECPA National vides reporting data; and, if SL for delivery to the electronic
	From: G-3 ify On: X1-25 bl
	b2 b7E b2
	ational security Letter, dated b4 b7D sting names, addresses, length of b6
transactional records for	and electronic communication the account holder assigned to the b7C unts specified below.
Details: (S//NF)	b1
Case ID 66F-HQ-C1303375	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	SESTET NSL VIO-11474 DATE: 07-31-2007 b7A CLASSIFIED BY 65179 dwh/Esr/pr PEASON: 1.4 (c) DECLASSIFY ON: 07-31-2032

(S) _/	SECRET NF Working Copy	Page	,
			b1 b7A
Security Affairs the enclosed NSL. NSL seeks subscri	ectronic communication documents the National Senior Counsel's approval and certification of For mandatory reporting purposes, the enclosed ber/billing records/electronic communication cords on the following email address:		
S) .	b1 b4 b7D b7A		
	2003, the Director designated the FBI official, the National Security Letter, to make the ration.		
receiving the end to an employee of should neither se name of the subje subject in any te	tents should be made with the institution closed letter to produce the records personally the The institution and the records through the mail, nor utilize the ect or any identifying information related to the elephone calls to the FBI. The institution of FBIHQ directly in any manner.	bí b	2 7E
(U) The institution that has made this req	should remind the it is prohibited from disclosing that the FBI uest.	b2 b7	
FBIHO, UC (202) 324 fully comply with	this request due to lack of specificity or ution require more detailed information to ds, the should ct UC or SSA for	b2 b7E b6 b7C	
LEAD(s):			
Set Lead 1: (Acti	on)		
	b2 b7E		
	SECRET NSL VIO-11475		



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Page

(U) Hand deliver enclosed NSL as indicated above.	Upon
receipt of requested records, notify SSA (202)324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.	b2 .b6
Set Lead 2: (Action)	b7C

GENERAL COUNSEL

ATTA .

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear.

Set Lead 4: (Info)

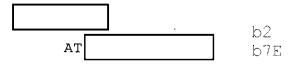
COUNTERTERRORISM

(U)

ITOS I/CONUS I/TEAM 1

(U) Read and Clear

Set Lead 5: (Info)



Read and Clear

	Precedence: IMMEDIATE	Dat	te: 02/27/2004		
	To: General Counsel	Attn:	UC CTLU1]	
	Counterterrorism	Attn:	SSA ITOS I/CONUS IV/Team	15	
		Attn:			
	From: Counterterrorism Electronic Surveillar Contact: SSA	nce Oper	rations Unit Rm 4363 (202) 324	b2 b7E b6	
	Approved By: Bowman Marion E			ъ7С	
	Drafted By:				
	Case ID #: (S) (S) 66F-HQ-C1303375		nding)		
	Title: (S)		b1 b2		
	(C)EOPS NSL		b7A		
	Synopsis: (%) Approves the is Security Letter (NSL); provides necessary, transmits the NSL for communications service provider	s report or deliv	ing data; and, if		
	Derived From Declassify			b1	
(S) (S)	W)			b2 b7E	
	Enclosure(s): (U) Enclosed for	the		is	b2
г	an original and a copy of a Nat 02/27/2004, addressed to	ional S	Attn:		b7E b4
Ĺ	names, addresses, length of ser transactional records for Unive address referenced below.				b7D b6 b7C
	Details: (S//NF,OC)				b1
					b6
	Coop ID				b7C
	Case ID : (S)			b1	
	66F-HQ-C1303375	SEG	30983 NSL VIO-11477	b7A	
			. NOF ATO-114\\		

b1 b6 b7C b7A

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

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 The institution b2 should neither send the records through the mail, nor utilize the b7E 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 should remind the b2 institution that it is prohibited from disclosing that the FBI b7E has made this request.

(U) Any questions regarding the above can be directed to (202) 324 or SSA (202) 324 or SSA (202) 324 should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the should immediately contact UC or SSA for additional information.	
LEAD(s):	
Set Lead 1: (Action)	
b2 b7E	
(U) Hand deliver enclosed NSL as indicated above. receipt of requested records, notify SSA (202) 324 to coordinate immediate delivery of records to FBIHQ,	Upon
Counterterrorism Division, CTD/CXS/EOPS, Room 4363.	b2 b6
Set Lead 2: (Action)	b7C
GENERAL COUNSEL	

AT WASHINGTON, DC

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

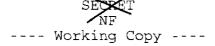
Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 15

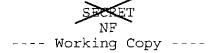
(U) Read and Clear

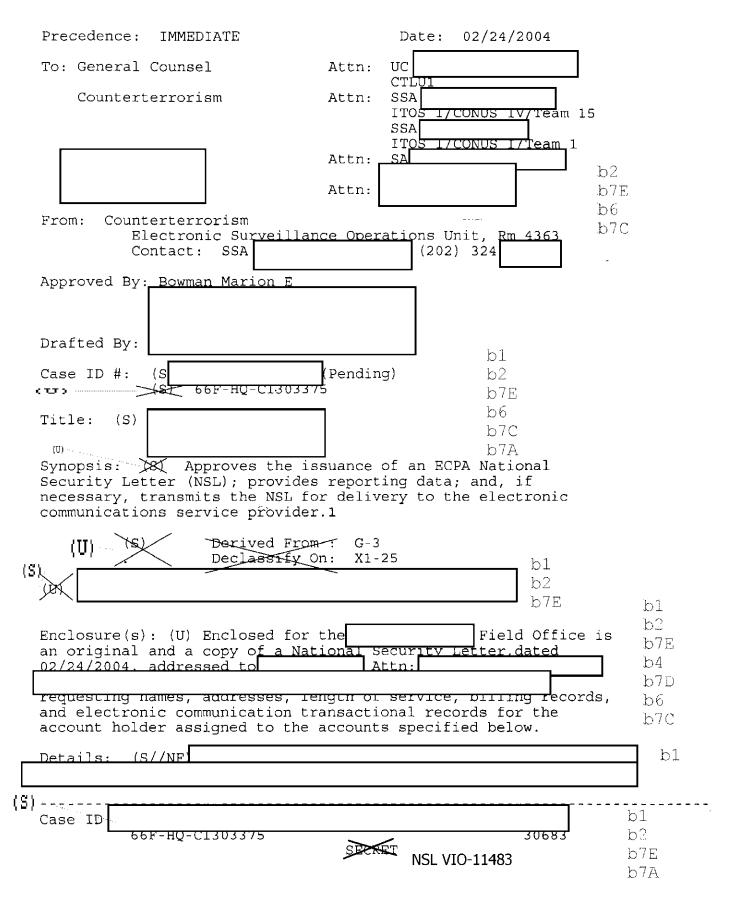
Precedence:	PRIORITY		Date: 02/25/2	004	
To: General	Counsel		UC CTLU1		
Counter	terrorism		SSA ITOS I/CONUS IX UC	7/TEAM 15	
]	Attn:		b2 b7E	
E	J terterrorism lectronic Surveilland ontact: SSA		tions Unit. Rm (202) 324	b6	
Approved By	: Bowman Marion E		7		
Drafted By:			_		
Case ID #:			(Pending)		
(U) ··· ····	(S) ★ S 66F-HQ-C1303375		b1		
Title: (S)			b2		
U)			b6 b7C		
×8)	EOPS NSL		b7A		-
Security Le necessary,	Approves the isstter (NSL); provides transmits the NSL for ons service provider	reporti r delive	ng data; and, i	£	
(U) — >	Derived From Declassify On		5	b1 b2	
W)				b7E	
original an): (U) Enclosed for t d a copy of a <u>Nationa</u> addressed to	al Secur Attn:	resident ager ity Letter, dat requesting name	<u>ed</u>	b2 b7E b4
	length of service and	delectro	onic communicat	ion	b7D b6
	al records for Univer erenced below.	rsal Res	ource Locator (URL)	b7C
Case ID :					b1
and the second second	CD NO 01202205				b7A
(S)	6F-HQ-C1303375	SECRE	NSL VIO-11480	31319 DATE: 07-31-	
1-1	ALL INFOPMATION CONTAINED HEREIN IS UNCLASSIFIED EXC WHERE SHOWN OTHERWISE	EPT		REASON: 1.4	Y 65179 dmh/ksr/prs (c) N: 07-31-2032



Details: (S//NF)	_
	b1 b4 b7D
(U) Sometiments 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): 5	J
(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 resident agency. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the	b2 b7E
subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner. (U) The resident agency should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
(U) Any questions regarding the above can be directed to FBIHO. UC (202) 324 or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the office should immediately contact UC or SSA for additional information. LEAD(s):	b2 b7E b6 b7C
Set Lead 1: (Action) RESIDENT AGENCY b7E AT	
SECRET NSL VIO-11481	

receipt of requested records, notify SSA (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.	b2 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 4/Team 15	
(U) Read and Clear	
Set Lead 4: (Info)	
COUNTERTERRORISM AT b2 (U) Read and Clear	





NSL VIO-11484

3

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

ITOS I/CONUS IV/TEAM 15

(U) Read and Clear

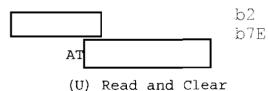
Set Lead 4: (Info)

COUNTERTERRORISM

ITOS I/CONUS I/TEAM 1

(U) Read and Clear

Set Lead 5: (Info)



SECRET NSL VIO-11485

Precedence: PRIORITY Date: 02/24/2004	
To: General Counsel Attn: UC CTLUI	
Counterterrorism Attn: SSA ITOS I/CONUS IV	//TEAM 15
Attn:	b7E
From: Counterterrorism Electronic Surveillance Operations Unit, Rm Contact: SSA (202) 324	b6 b7C
Approved By: Bowman Marion E	
Drafted By:	
Case ID #: (S) (Pending) (S) (Pending)	
(U) 66F-HQ-C13U3375 b1	
Title: (S b2 b7)	4
U) GEOGRAPHIC	
Synopsis: Approves the issuance of an ECPA Natio Security Letter (NSL); provides reporting data; and, i necessary, transmits the NSL for delivery to the elect communications service provider.1	f
Derived From: G-3 Declassify On: X1-25	b1
) W	b2 b7E
Enclosure(s): (U) Enclosed for the an original and a copy of a National Security Letter.	is b7E b4
requesting names, addresses, length of se electronic communication transactional records for the	
Case ID (S)	b1 b7A
	30690 DATE: 07-31-2007 CLASSIFIED BY 65179 dmh/ksr/pr
WHERE SHOWN OTHERWISE	PEASON: 1.4 (c) DECLASSIFY ON: 07-31-2032

holder assigned the IP addresses at the date and times specified below.	
Details: (S//NF)	
	b1 b4 b7E b7A
This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following IP Addresses:	
(S) 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	b2 b7E
(U) The should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
(U) Any questions regarding the above can be directed to FBIHO, UC (202) 324 or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the should immediately contact UC or SSA for additional information.	b2 b7E b6 b7C
LEAD(s):	

Set Lead 1: (Action)

SECRET NSL VIO-11487

3

b2 b7E

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA b2 (202)324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 15

(U) Read and Clear

	Precedence:	IMMEDIATE		Date:	02/24/2004		
	To: General	Counsel		UC			
	Countert	terrorism	Attn:	CTLU1 SSA ITOS 17C	ONUS 1/ TEAM 3		
				SSA	ONUS I/Team 1	b2	
				SA		b7E b6	
			Attn:			b7C	
	E	terterrorism lectronic Surveillar ontact: SSA	ice Opera	tions Un (202)			
	Approved By:	: Bowman Marion E					
	Drafted By:						
	Case ID #:	(S) 66F-HQ-C130337		ending)	b1 b2 b7E		
	Title: (S)				b6		
(U)	Synonsis	(S) Approves the is	suance o	f an ECPA	b7C _{Nat} b7A		
	Security Let necessary, t	ter (NSL); provides cransmits the NSL fo ons service provider	reporti r delive:	ng data;	and, if	,	
(8	(U) >>	Derived From Declaration		5	b1 b2		
'-	W				b7E		
	Enclosure(s)	: (U) Enclosed for	the		is	b2 an b7E	
		d a copy of a <u>Nation</u> addressed to	al Secur	ity Lette	er, dated	□ b4 b7D	
		ling records, and e	lectronio	commun:		b 6	
Γ	transactiona	al records for the a E-Mail Accounts			signed to the	b7C	
_	Details: (S	S//NF					-
L						b:	Ĺ
S)	Case ID						b1 b7A
	66 ALL INFORMATION	F-HQ-C1303375 CONTAINED	SESDE	É NSL VIC	30 / 14)-11489 1 412: 9 08-02-2007		b2
	HEREIN IS UNCLAS WHERE SHOWN OTHE		-		CLASSIFIED BY 55179 PEASON: 1.4 (c) DECLASSIFY ON: 08-0		b7E

king Copy ---- Page 3

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202)324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.
Set Lead 2: (Action) b7C
GENERAL COUNSEL
AT WASHINGTON, DC
(U) SOUNCE 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
ITOS I/CONUS I/TEAM 1
(U) Read and Clear
Set Lead 5: (Info)
b2 b7E

(U) Read and Clear

Precedence: IMMEDIATE	Date: 02/23/2004
To: General Counsel	Attn: UC
Counterterrorism	Attn: SSA
	CXS <u>ZEOPSZTEAM I</u> SSA
	ITOS I/CONUS 1/TEAM 3
	Attn: b2
From: Counterterrorism Electronic Surve: Contact: SSA	b7E illance Operations Unit, Rm 4363 b6 (202) 324 b7C
L	
Approved By: Bowman Marion	<u> </u>
Drafted By:	
Case ID #: (S) (S)	Pending)
(U) 66F-HQ-C13(03375 b1 b7A
Title: (S)	D/A
(U) · · · · · · · · · · · · · · · · · · ·	
Synopsis: Approves the	he issuance of an ECPA National vides reporting data; and, if
	SL for delivery to the electronic
Derived	
Declase	≱ £y On: X1-25 b2
X	.b7E
	for the lie an b2
Enclosure(s): (U) Enclosed original and a copy of a Na	TOT CHE
02/23/2004, addressed to reques	sting names, addresses, length of b_{7D}
service, billing records, a	and electronic communication
- Francactional records for i	the account horder assigned the ir
addresses at the date and t	cimes specified seron.
addresses at the date and t	
addresses at the date and t	b1
addresses at the date and to Details: (S//NF)	

(S)

(SECRET NF		
'		Page	2
			b1 b4 b7D b6 b7C b7A
0)	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: (5)		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	-	2 7E
	(U) The should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E	
[(U) Any questions regarding the above can be directed to FBIHO. UC (202) 324 or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the should immediately contact UC or SSA for additional information.	b2 b7E b6 b7C	
	LEAD(s):		
	Set Lead 1: (Action)		
	b2 b7E NSL VIO-11493		

(U) Hand deliver enclosed NSL as indicated above.	Upon
receipt of requested records, notify SSA	1.0
(202)324 to coordinate immediate delivery of records to	b2
FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.	b 6
Set Lead 2: (Action)	b7C
GENERAL COUNSEL	

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear

Precedence: IMMEDIATE	D	ate: 02/17	/2004	
To: General Counsel	Attn: UC			
Counterterrorism	Attn: SS			b2
	SS	S <mark>ZEOPSZTEAM</mark> A OS I/CONUS	1 /TENM 2	b7E b6
	Attn:	05 1/CON05	I/IEAN 3	b7C
From: Counterterrorism	110 0111			
Electronic Surveillar Contact: SSA	nce Operati	ons Unit, R (202) 324		
Approved By: Bowman Marion E				
Drafted By:				
Case ID #: (S)	(Pending)			
(U) 66F-HQ-C1303375	5	b1		
Title: (S)	7	b2 b7A		
(U) (U) EOPS-	<u> </u>	7		
GEOGRAPHIC				
Synopsis: Approves the is Security Letter (NSL); provides				
necessary, transmits the NSL for communications service provider	or delivery	to the ele	ctronic	
(II) (S) Derived From				
Declassify (On: X1-25			1
			I)2)7E
Enclosure(s): (U) Enclosed for	the		is	
original and a copy of a <u>Natior</u> 02/17/2004, addressed to	<u>nal Securit</u>	y Letter, a	ated	¬ b7E
service, billing records, and e	electronic		on	J b4 b7D
transactional records for the a	account hol	der assigne	d the IP	b6 b7C
Case ID				b1
(\$) 66F-HQ-C1303375			30256	b7A
ALL INFORMATION CONTAINED	SECRET	NSL VIO-11495	DATE: U/-31-2	
hepein is unclassified except where shown otherwise			REASON: 1.4	
			DECLASSIFY 01	N 07-31-2032

(S) .

addresses at the date and times specified below.

	Details: (S//NF)	_
		b1 b4 b7D b6 b7C b7A
(U) \		
	Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following IP Address: (5) (U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	b1 b4 b7D b7A
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the	b2 b7E
	(U) The should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
	should the institution require more detailed information to	2 7 E 6 7C
	LEAD(s): SECRET NSL VIO-11496	

Set Lead 1: (Action)

		b2		
	АТ	b7E		1.0
receipt (202)324	of reque:	Hand deliver enclosed NSL as indicated above. sted records, notify SSA coordinate immediate delivery of records to	Upon	b2 b6 b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

AT WASHINGTON, DC

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

FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

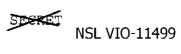
AT CXS/EOPS/TEAM 1

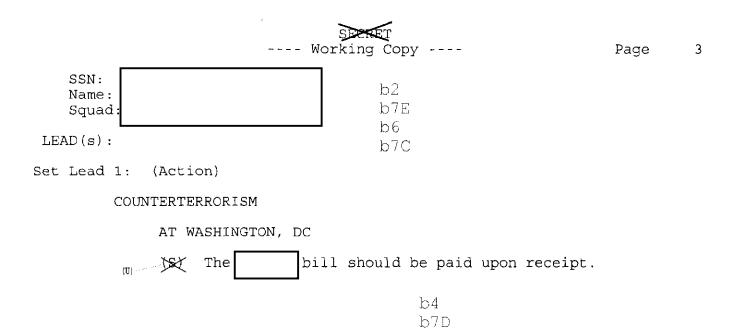
(U) Read and Clear

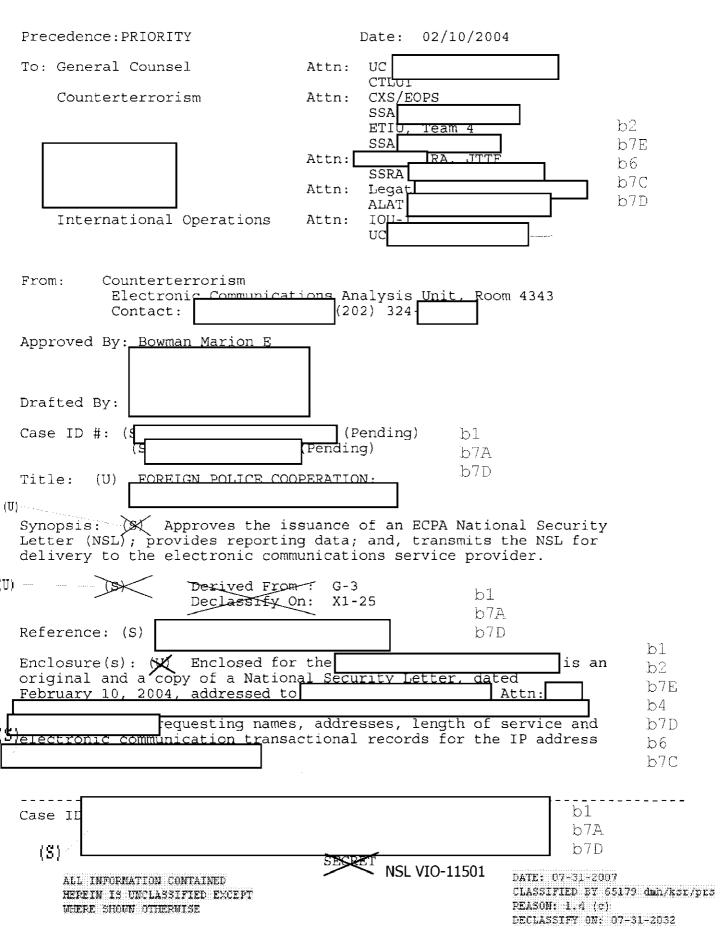
Precedence: PRIORITY	Date: 02/12/2004
To: Counterterrorism	Attn: CTD/CXS/EOPS/Room 4648 SSA
From: Contact: IA	b2 b7E b6
Approved By:	b7C
Drafted By:	
Case ID #: (S) (S) (S) 66F-HQ-C130	b7E
	b7A
(U) (S) ECPA NSL har by Derived I Declassif	
Reference: (S) (S) (S) (S) (S) (S) (S) (S) (S)	b1. b2 b7E b7A
· · · · · · · · · · · · · · · · · · ·	3375 serial 24895
Letter (NSL) dated October 8	b6 b7C
Profiles for the Group moder	provided the Group Profile, User cators and a CD-Rom containing the e- b7D cators accounts for the Group moderators b6
Case ID 66F-HQ-C1303375	b1b1b2 b7E b7A
all impormation contained Herein is unclassified except Where shown otherwise	SESKET NSL VIÖATI498 02-2007 D/A (LASSIFIED BY 65179 dmh/ksr/prs REASON: 1.4 (c) DECLASSIFY ON: 08-02-2032

	SECRET Working Copy	Page b1	e 2
	pertaining to the advised has no information	b4 b7D b6	
(S)	User Profile (subscriber) and moderator information and the CD-Rom containing the e-mail headers contained in the accounts for the Group moderators pertaining to e-mail account and the original bill to the attention of SA (S)	b7C	b1 b4 b7D b6 b7C
			b1 b4 b7D b7A
	(s)		
			b1 b4 b7D b7A
Г	(S)		\neg
			b1 b4 b7D b7A
			b1 b4 b7D b6
(U)	wire funds transfer form.		b7C b7A
	(U) Lead covered at b2 b7E		
	Accomplishment Information:		
	Number: 1 Type: NSL SERVED TO COMMUNICATION CARRIER		

ITU: NATIONAL SECURITY LETTER Claimed By:

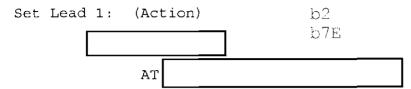






I	Details: (S)	
		b1 b7A
) : : 1841	The anti terrorism unit of the believe, based on analysis that they may be using the internet to communicate. investigation identified two IP addresses as being used by the group. The is requesting subscriber	b1 b4 b7D b7A
	information regarding the above IP addresses. (S)	
		b1 b4 b7D b7A
1 1 2	This electronic communication documents the Senior Counsel to National Security Affairs approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following IP address:	osed
•	(S)	b1 b4 b7D
5	(U) On October 17, 2003, the Director designated the FBI official signing the attached National Security Letter, to make the requirecertification.	al, b7A
e t i t	(U) Arrangements should be made with the institution receiving to enclosed letter to produce the records personally to an employee the The institution should neither send records through the mail, nor utilize the name of the subject or identifying information related to the subject in any telephone of the FBI. The institution should not contact FBIHQ directly in manner.	of b2 d the b7E any calls
	(U) The should remind the institution to it is prohibited from disclosing that the FBI has made this reque	
	(U) Any questions regarding the above can be directed to FBIHQ, (202) 324 or IA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution requested information to locate such records, the should immediately contact SSA or IA ror additional information.	- 3

(U) ECAU investigation continues. LEAD(s):



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

b6 b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

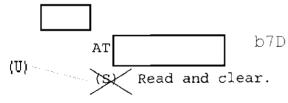
Set Lead 3: (Info)

COUNTERTERRORISM

b2 Team 4

(U) Read and clear.

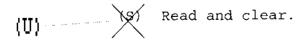
Set Lead 4: (Info)



(Info) Set Lead 5:

INTERNATIONAL OPERATIONS

AT IOU-1



Set Lead 6: (Info)

COUNTERTERRORISM



AT EOPS

(C) Read and clear.

Precedence:PR1OR1TY	Date: 02/10/2004
To: General Counsel Attn:	CTLU1
Counterterrorism Attn:	SSA Team 4
Attn: Attn: International Operations Attn:	b7E Legat ALAT b7E b6 b7C
From: Counterterrorism Electronic Communications A Contact: (2	Analysis Unit. Room 4343 202) 324
Approved By: Bowman Marion E	
Drafted By:	
Case ID #: (S) Pendi	~
Title: (U) FOREIGN POLICE COOPERATI	b7A b7D
Synopsis: (S) Approves the issuance Letter (NSL); provides reporting data delivery to the electronic communication.	; and, transmits the NSL for
(U) Derived From : G- Declassify On: XI	b1 -25 b7A
Reference: (S)	b7D b1 b2
Enclosure(s): (U) Enclosed for the an original and a copy of a National February 10, 2004, addressed to	is b7E
	ses, length of service and b6
electronic communication transactions	al records for the IP address b7C
Details: (S)	b1
Case ID	b1 b7A b7D
HEPEIN IS UNCLASSIFIED EXCEPT CLASSIFIED WHERE SHOWN OTHERUISE REASON: 1.	<u>j-2007</u> NSL VIO-11505 BY 65179 dmh/ksr/pra

b4

b7D b7A

b2

b7E

b7C

bб

subscriber/electronic communication transactional records on the following IP address:

- (U) On October 17, 2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.
- Arrangements should be made with the institution receiving the (U) enclosed letter to produce the records personally to an employee of b2 The institution should neither send the the records through the mail, nor utilize the name of the subject or b7E any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

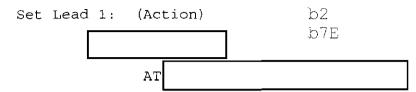
b2 (U) The should remind the institution b7E that it is prohibited from disclosing that the FBI has made this request.

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

(U) ECAU investigation continues.



LEAD(s):



(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343. b6 b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

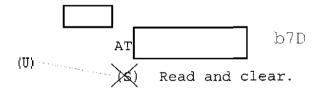
Set Lead 3: (Info)

COUNTERTERRORISM

Team 4 b2

(U) Read and clear.

Set Lead 4: (Info)



Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT IOU-1

Read and clear.

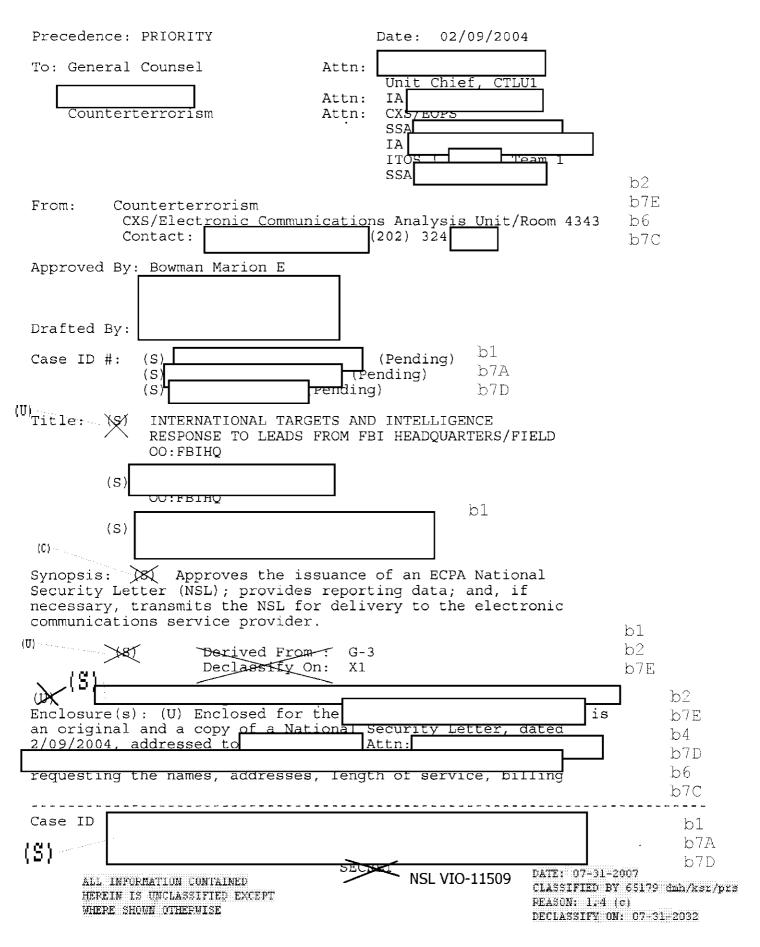
Set Lead 6: (Info)

COUNTERTERRORISM

AT EOPS



(U) Read and clear.



records, and electronic communication transactional records for the e-mail address holder listed.

Reference:	(S)					
Details: (S)						
						b1 b4
						b7I
						b6 b70
						b7F
	,					
(U) — — — () Senior Counse) This ele	ctronic com	munication of	documents th	e d NSL	

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:

b4 b7D b7A

b1

(U) On 10/17/2003, the Director designated

(S)

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

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the 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 should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request. b7E

(U) Any questions regarding the above can be directed to FBIHQ, SSA (202) 324 or IA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution be require more detailed information to locate such records, the b7C
should immediately contact SSA or IA for additional information.
LEAD(s):
Set Lead 1: (Action)
GENERAL COUNSEL
AT WASHINGTON, DC
NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.
Set Lead 2: (Action)
b2 b7E
(U) Hand deliver enclosed NSL as indicated above. b6 Upon receipt of requested records, immediately submit results to b7C IA FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.
Set Lead 3: (Info)
COUNTERTERRORISM
AT WASHINGTON, DC
(U) CXS/EOPS/Team 2. For information only. Read and clear.
Set Lead 4: (Info)
COUNTERTERRORISM
AT WASHINGTON, DC
(U) ITOS I Team 1. For information only. Read and Clear
.b2

Precedence: IMMEDIATE		Date:	01/24/20	004	
To: General Counsel	Attn:	UC			
Counterterrorism	Attn:	SSA	S/EOPS/TE		b2 b7E
	Attn:	IA			b6
From: Counterterrorism Electronic Surveillan Contact: SSA	ice Oper	ations (202)		4363	b7C
Approved By: Bowman Marion E					
Drafted By: SSA			1 1		
Case ID #: (S) 66F-HQ-C1303375		ending)	b1 b7A	_	
Title: (S)					
Synopsis: >\s1 Approves the is Security Letter (NSL); provides necessary, transmits the NSL fo communications service provider	report or deliv	ing dat	a; and, i	f	
(U) Derived From Declassify	: G-3			b1 n b2	
(※)				b7E	
Enclosure(s): (U) Enclosed for an original and a copy of a Nat 01/24/2003, addressed to	ional S	Attn:		requestir	b7E b6 b7C
names, addresses, length of ser transactional records for the e					1
Details: (S//NF)					\Box
					b1 b4 b7D
(S) Case ID				23326.4	b7A
66F-HQ-C1303375 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	SECR	€T NSL	VIO-11512	REASON: 1.4	2007 Y 65179 dmh/kar/pra

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 Working	Сору	

Page	2
rage	4

b1	
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 following Email Addresses:	
b1 b4 b7D	
(U) On $10/17/2003$, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the	b2 b7E
(U) The should remind the institution that it is prohibited from disclosing that the FBI b7E b7E	Ē
(U) Any questions regarding the above can be directed to FBIHQ, UC (202) 324 or SSA b2 (202) 324 Should the institution be unable to b2 turry comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the should immediately contact UC or SSA for additional information.	
LEAD(s):	
Set Lead 1: (Action)	
b2 b7E	
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately notify SSA (202)324 to coordinate delivery of records to FBIHQ, Counterterrorism Division. CTD/CXS/EOPS, Room 4363.	n b2 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

Precedence: PRIORITY	Date	e: 01/23/2004	
To: General Counsel	Attn:	UC	
Counterterrorism	Attn:	SSA	
		CTD/CXS/FOPS/ TEAM 4 SSA	b2
		CTD/CXS/EOPS/TEAM 3	b7E b6
		ITOS I/CONUS 111/TEAM 9	bo b7C
	Attn:	SA	
From: Counterterrorism Flectronic Surveill	lance Oper	ations Unit, Rm <u>4363</u>	
Contact: SSA	tance opera	(202) 324	
Approved By: Bowman Marion E			
Drafted By:			
Case ID #: (S)	(1	Pending)	
(S (v) 66F-HQ-C130337	/5	b1	
Title: (S)]	b2 b6	
(U) (S) EOF) PS	b7C	
GEOGRAPHIC		b7A	
Synopsis: Approves the Security Letter (NSL); provide	issuance d les report:	of an ECPA National ing data; and, if	
necessary, transmits the NSL communications service provide	for delive	ery to the electronic	
(U) S Derived Fr		b1 b2	
(S); Declassify		25 b7E	
)XX			
Enclosure(s): (U) Enclosed foriginal and a copy of a Nati		is an	b2 b7E
01/23/2004, addressed to	Ollar Secti		b4
addresses, length of service			b7D b6
transactional records for the (S)	e account 1	noider assigned the IP	b7C
Case ID :		•	b1
66F-HQ-C1303375		29740	b7A
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT	SECO	NSL VIO-11515 08-02-2007	dmh/ksr/prs
WHERE SHOWN OTHERWISE		PEASON: 1,4 (c) DECLASSIFY ON: 08-0	2-2032

address at the date and time specified below.

Details: (S//NF	
	b1 b4 b7E b6 b7C
This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following IP Address:	bl
(S)	b4 b7D
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	b7A
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the	b2 b7E
(U) The should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
(U) Any questions regarding the above can be directed to FBIHQ, UC (202) 324 or SSA (202) 324 should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the should immediately contact UC or SSA for additional information.	b2 b7E b6 b7C
LEAD(s):	
Set Lead 1: (Action)	
AT b2 b7E	
	J pon b2 b6 b70

FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS III/Team 9

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT CXS/EOPS

🔭 Read and Clear

Prece	edence:	PRIORITY	Dat	e: 01/20/2004		
To: (General	Counsel	Attn:	UC CTLU1		
(Countert	errorism	Attn:	SSA CTD ZEXSZEDES	/ TRAIVE 4]
				SSA CTD/CXS/EOPS	/TEAM 1	
				SSA I/CONUS	1/TEAM 3	
			Attn:	TTOS TYCONUS	ITTEAM 3	b2 b7E
From		erterrorism ectronic Su <u>rveill</u>	ance Oper	ations Unit.	Rm 4363	b6
		ntact: SSA		(202) 32		b7C
Appro	oved By:	Rowman Marion E				
Draft	ced By:					
Case	ID #:	(s) s1	(Pending)		
(U) · ·· ··	······································	66F-HQ-C130337	75 7	b1		
Title	∋: (S			b2 b7A		
	(U)	EOF	PS-			
(℧) ⊸	Commence of	GEOGRAPHIC				
		S) Approves the ter (NSL); provid				
		ransmits the NSL ns service provid		ery to the ele	ectronic	
(U)		Derived Fr				
(S) / _		Declassify	On: X1-	25	b1 b2	
					b7E	
origi	inal and	: (U) Enclosed for a copy of a Nati		ritv Letter. o	is an	b2 • b7E
01/20	<u> </u>	addressed to	<u> </u>	requesting name	mes,	b4 b7D
		ength of service l records for the				.b6
						b7C
Case	er e					b1 b7A
5)		F-HQ-C1303375	SECK	NSL VIO-11E	29063 18 DATE: 07-31	-2007
	HEREIN IS	MATION CONTAINED UNCLASSIFIED EXCEPT		M2F A10-113	CLASSIFIED FEASON: 1.4	BY 65179 dmh/ksr/pr:
	wnere one	DUN OTHERWISE				ON: 07-31-2032

addresses at the date and times specified below.

Details: (S//NF	
	b1 b4 b7D b7A
This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following IP Addresses:	
(S) 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	b2 b7E
(U) The should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
(U) Any questions regarding the above can be directed to FBIHO, UC (202) 324 or SSA (202) 324 or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the should immediately contact UC or SSA for additional information.	b2 b7E b6 b7C
LEAD(s):	
Set Lead 1: (Action)	
b2	
AT b7E	
NSL VIO-11519	

(U) Hand deliver enclosed NSL as indicated above. receipt of requested records, notify SSA (202)324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.	Upon b2 b6
Set Lead 2: (Action)	b7C
GENERAL COUNSEL	
AT WASHINGTON, DC	
NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	

Set Lead 3: (Info)

 (\mathbf{U}) .

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT CXS/EOPS

 $\langle \overline{\textbf{U}} \rangle \sim$ - - - - Read and Clear

Precedence: PRIORITY	Date: 01/20/2004	
To: General Counsel	Attn: UC CTLU1	
Counterterrorism	Attn: SSA CTD/CXS/EOPS/TEAM 4	
	SSA CTD/CXS/EOPS/TEAM 3	
	SSA)
	SSA b7	
	Attn: SSA b6	
From: Counterterrorism Electronic Surveill Contact: SSA	lance Operations Unit, Rm 4363	
Approved By: Bowman Marion E	<u> </u>	
Drafted By:		
Case ID #: (S)	(Pending)	
(S) (S) (U)	(Pending)	
700 IIQ 013033	b2	
Title: (S	b6 b7C	
OO:HQ (S)	b7A	
от но		
(U) · · · · · · · · · · · · · · · · · · ·	ops.	
(U) GEOGRAPHIC		
Synopsis: Approves the Security Letter (NSL); provide necessary, transmits the NSL	e issuance of an ECPA National des reporting data; and, if for delivery to the electronic	
communications service provid	der.	
(II) Derived Fr	rom : G-3	
Case ID	b1	
(S) 66F-HQ-C1303375	b7A 29065	
ALE INFORMATION CONTAI	SECRET NGL VIO 11531	
HEREIN IS UNCLASSIFIED WHERE SHOWN OTHERWISE	· · · · · · · · · · · · · · · · · · ·	-

(S)	Worki	ing Copy		Page
	Declassify On: X	(1-25	b1	
W			b2 b7E	b2
original 01/20/200 length or		Attn: esting names, ado mmunication trans	iresses, sactional	b2 b7E b4 b7D b6 b7C
	times specified below.	,		39,70
Details:	(S//NF)			b1 b4 b7D b7A
Security the enclo NSL seeks	This electronic communicati Affairs Senior Counsel's ap sed NSL. For mandatory rep subscriber/electronic comm n the following IP Address:	oproval and certi corting purposes, munication transa	fication of the enclose	ed
(S)			b1 b4 b7D b7A	
signing t	n 10/17/2003, the Director he attached National Securi certification.			
receiving to an emp neither s of the su subject i	Arrangements should be made the enclosed letter to proloyee of the end the records through the bject or any identifying in any telephone calls to the contact FBIHQ directly in	oduce the records The instite mail, nor utiling aformation related the FBI. The inst	s personally tution shoul ze the name ed to the	d b2 b7E
(U) that it i request.	The sh s prohibited from disclosin	nould remind the ng that the FBI h		b2 b7E
FBIHQ, UC		324 or SSA institution be	unable to licity or	b2 b6 b7C



NF Working Copy	Page
should the institution require more detailed information to locate such records, the should immediately contact UC or SSA for additional information.	b2 b7E b6
LEAD(s):	b7C
Set Lead 1: (Action) b2 b7E	
(U) Hand deliver enclosed NSL as indicated above. receipt of requested records, immediately submit results to SSA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648. b6 b70	Upon
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT ITOS I/CONUS I/Team 3	
(U) Read and Clear	
Set Lead 4: (Info)	
COUNTERTERRORISM	
AT ITOS CXS/EOPS	

(U) Read and Clear

Precedence:	PRIORITY	Da	te: 01/14/	2004		
To: General	Counsel		UC CTLUI			
Countert	cerrorism	Attn:	SSA CTD/CXS/EO	PS/ TEAM 4		
			SSA CTD/CXS/EO] 1	02
			SSA I/CON		T.	o7E o6
		Attn:	SSA			o7C
E	terterrorism Lectronic Surveilland ntact: SSA	<u>re Onera</u>	tions Unit (202) 3			,
Approved By:	Bowman Marion E					
Drafted By:						•
Case ID #:	(s)	(F	ending) b1			
(U)	(S) <u>66F-HQ-C1303375</u>		b7			
Title: (S)						
(U)	ELECTRONIC SURVEIL	ANCE OF	ERATIONS A	ND SHARING	UNIT	b2
Security Let necessary, t	Approves the isstant (NSL); provides transmits the NSL for ons service provider.	reporti delive	ng data; ai	nd, if	:	
(U)	Derived From			b1		•
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Declassify Or	n: X1-2	5	b2 b7 - b7		
X		. —				b2
original and	: (U) Enclosed for the lacopy of a National			·	.n	b7E b4
01/14/2004,	addressed to		•	Attn:		b7D
 -electronic c S	requesting names,					b6 b7C
Case ID	· • • • • • • • • • • • • • • • • • • •	·			<u> </u>	b1
66	5F-HQ-C1303375			28790		b7A
ALL INFORMATION		SECRE	NSL VIO-1		ATE: 08-0: ASSIFIED	2-2007 BY 65179 dmh/ksr/prs
HEREIN IS UNCLA WHERE SHOWN OTH				PI	CASON: L.	22.2.8.4.5.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2

(0)

holder assigned the IP addresses at the date and times specified below.

Details: (S//NF)	– b1
	b4 b7D b7A
This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following IP Address:	d bl
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	b4 b7D b7A
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the 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.	e b2 b7E
(U) The should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
(U) Any questions regarding the above can be directed to FBIHO, UC (202) 324 or SSA (202) 324 or SSA (202) 324 or SSA fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the should immediately contact UC or SSA for additional information.	b2 b7E b6 b7C
LEAD(s):	
Set Lead 1: (Action)	
b2 b7E	
(U) Hand deliver enclosed NSL as indicated above. receipt of requested records, immediately notify SSA (202)324 to coordinate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648. SECRET NSI VIO-11525	Upon b2 b6 b7

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

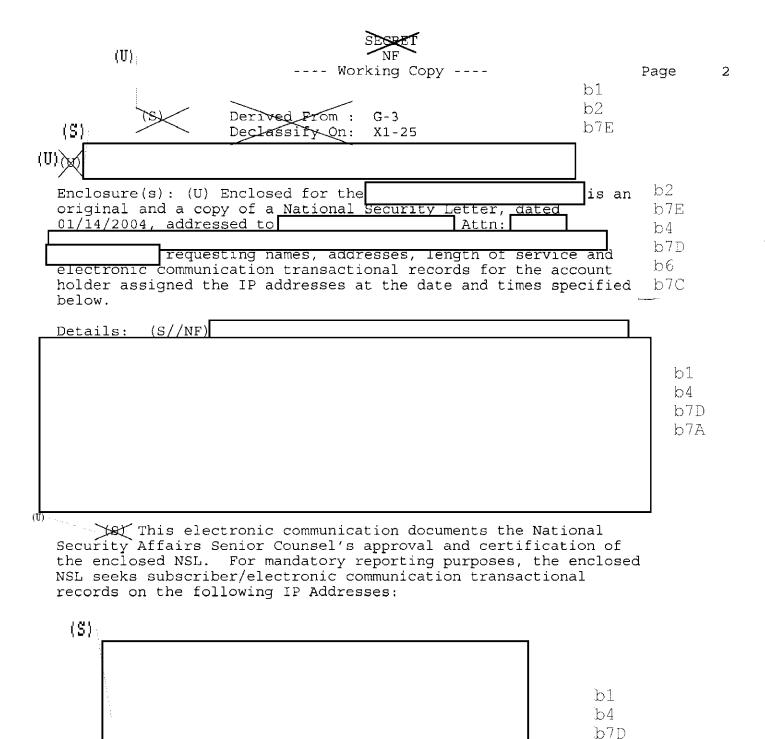
(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT CXS/EOPS

Precedence:	PRIORITY	Dat	e: 01/14/2004	
To: General	Counsel	Attn:	UC CTLUI .	
Countert	errorism	Attn:	SSA CTD/CXS/EOPS/TEAM 4 SSA CTD/CXS/EOPS/TEAM 1 SSA CTD/CXS/EOPS/TEAM 3 SSA ITOS I/CUNUS II/Team 5	
		Attn:		b7C
El	erterrorism ectronic Surveillan ontact: SSA	ce Oper	ations Unit, Rm 4363 (202) 324	
Approved By:	Rowman Marion E			
Drafted By:				
	S S	(Pendi:		
(U)	s 66F-HQ-C1303375		b1	
Title: (S			b7A b6 b7C	
(0) (0)	ELECTRONIC SURVEILL	ANCE OP	ERATIONS AND SHARING UN	b2
(U)				
necessary, t	ter (NSL); provides	report r deliv	of an ECPA National ing data; and, if ery to the electronic	
Case ID				b1
66 ALL INFORMATION C	F-HQ-C1303375 ONTAINED	SP E	28791 ET NCL VI PATE D2-02-2007	b7A
HEREIN IS UNCLASS WHERE SHOWN OTHER			NSL VIOLISTY BY 65179 REASON: 1.4 (c) DECLASSIFY ON: 08-0	danh/kai/pis danh/kai/pis



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

b7A

Pag	e	3
+ 4	_	_

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 should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
(U) Any questions regarding the above can be directed to (202) 324 or SSA (202) 324 or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the should immediately contact UC or SSA Tor additional information.	b2 b7E b6 b7C
LEAD(s):	
Set Lead 1: (Action)	
b2 b7E	
AT	
(U) Hand deliver enclosed NSL as indicated above. <u>receipt of requested re</u> cords, immediately notify SSA	Upon
(202)324 to coordinate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.	b2 b6
Set Lead 2: (Action)	b7C
GENERAL COUNSEL	
AT WASHINGTON, DC	

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS II/Team 5

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT CXS/EOPS



Precedence: PRIORITY	Date: 01/14/2004	
To: General Counsel	Attn: UC	
Counterterrorism	Attn: SSA	
	CTD <mark>/CXS/EOPS/ TEAM 4</mark> SSA	
	CTD CXS/EOPS/TEAM 1 DZ	
	SSA b7E	
	Attn: ITOS I/CONUS 1/TEAM 3 b6 b7C	
From: Counterterrorism		
Electronic Su <u>rveil</u> Contact: SSA	llance Operations Unit, Rm 4363 (202) 324	
Approved By: Bowman Marion B	E	
· •		
Drafted By:		
Case ID #: (S)	Pending)	
(s)		
(f)	5575 b1	
Title: (S)	b7A	
(U) ELECTRONIC SURV	VEILLANCE OPERATIONS AND SHARING UNIT	
(U)	b2	
Synopsis: X Approves the	e issuance of an ECPA National	
	ides reporting data; and, if	
communications service provi	L for delivery to the electronic ider.1	
(U) · .	-/ a a	
Derived Declassin		
(\$) _{\(\sigma\)}	b2	
<u> </u>	b7E	
Enclosure(s): (U) Enclosed f		
original and a copy of a <u>Nat</u> _01/14/2004. addressed to	tional Security Letter, dated b7E	
	ting names, addresses, length of $b7D$	
	unication transactional records for b6	
(\$).	b7C	
Case ID	T , ,	
Cape ID	b1 b7A	
66F-НQ-С1303375	29261	
	NSL VIO-11531	

Page 2 times specified below. Details b1 .b4 b7D b7A This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following IP addresses and time stamps: b1 **b**4 (S)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 ______ The institution should neither send the records through the mail, nor utilize the b2 b7E 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. b2The should remind the b7E institution that it is prohibited from disclosing that the FBI has made this request. (U) Any questions regarding the above can be directed to b2 (202) 324- or SSA (202) 324 b7E Should the institution be unable to fully comply with this request due to lack of specificity or b6 should the institution require more detailed information to b7C locate such records, the should immediately contact UC for additional or SSA information. LEAD(s): Set Lead 1: (Action) b2 b7E ΑT Upon b6 (U) Hand deliver enclosed NSL as indicated above.

receipt of requested records, immediately notify SSA NSL VIO-11532 b7C

3

b2 (202)324 to coordinate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648. b6 b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) SY 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 CXS/EOPS

Precedence: PRIORITY	Date: 01/14/20	04	
To: General Counsel	Attn: UC		
Counterterrorism	CTLUI Attn: SSA CTD/CXS/EOPS/ TE SSA CTD/CXS/EOPS/TEA SSA	AM 4	
		EAM 3	
From: Counterterrorism Electronic Surveilla Contact: SSA	nce Operations Unit, Rm 4 (202) 324	b2 b7E 363 b6 b7C	
Approved By: Bowman Marion E			
Drafted By:			
Case ID #: (S) (S) (S)	(Pending) b1 b7A		
Title: (S			
Synopsis: (S) Approves the i Security Letter (NSL); provide	s reporting data; and, if	b2 al	
necessary, transmits the NSL f communications service provide		onic	
Derived Pro		b1 b2	
(\$)>><		b7E	_
Enclosure(s): (U) Enclosed for original and a copy of a <u>Natio</u> 01/14/2004, addressed to requestin		b'	7E
service, billing records, and transactional records for the	electronic communication	ne IP b'	
Case ID 66F-HQ-C1303375	OSIGD VIII	b1 b7A 9433	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	NSL VIO-11534	DATE: 08-02-200 CLASSIFIED BY 0 PEASON: 1.4 (c DECLASSIFY ON:	65 1 79 dmh/ksr/prs)

2

---- Working Copy ----Page addresses at the date and times specified below. Details: (S//NF) b1 b4b7D b7A This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing/ electronic communication transactional records on the following IP addresses and time stamps: b1 (S) ----b4b7D (U) On 10/17/2003, the Director designated the FBI official, b7A 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 to an employee of the The institution should neither send the records through the mail, nor utilize the b7E 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 The should remind the (U) institution that it is prohibited from disclosing that the FBI b7E has made this request. (U) Any questions regarding the above can be directed to FBIHO, UC (202) 324 or SSA b2 (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or Should the institution be unable to b7E should the institution require more detailed information to b6 locate such records, the should b7C for additional immediately contact UC information. LEAD(s): Set Lead 1: (Action) b2 b7E AT

(U) Hand deliver enclosed NSL as indicated above. Upon p6 receipt of requested records, immediately notify SSA b7C

Working Copy ---- Page

3

(202)324 to coordinate delivery of records to b2 FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648. b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT ITOS CXS/EOPS

Precedence: PRIORITY		Date: 01/05/2004
To: General Counsel .	Attn:	UC CTLUI
Counterterrorism	Attn:	SSA CTD/CXS/EOPS TEAM 4
		SSA CTD/CXS/EOPS TEAM I
		SSA ITOS I/CONUS 1/Team 2
	Attn:	SSA
From: Counterterrorism Electronic Surveillanc Contact: SSA	e Opera	b2 b7E b7E (202) 324- b6 b7C
Approved By: Bowman Marion E		
Drafted By:		
Case ID #: (S) (S) (S) 66F-HQ-C1303375	(Pend	b1
Title: (S)		b7A
	ANCE OF	PERATIONS AND SHARING UNIT
Synopsis: (S) Approves the iss Security Letter (NSL); provides necessary, transmits the NSL for communications service provider.	reporti	of an ECPA National and, if ery to the electronic
(U) Derived From Declassify On		b1 b2 b7E
(S) >W		
Enclosure(s): (U) Enclosed for to original and a copy of a National		is an b2 nty Letter, dated b7E
Case ID (5) 66F-HQ-C1303375		b1 b7A 28521 b2
(S)		. b7E
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	5-7-7-1	NSL VIQ:11533/2-2007 CLASSIFIED BY 65179 dmb/ksr/prs PEASON: 1.4 (c) DECLASSIFY ON: 08-02-2032

	Working Copy	Page	2
	01/05/2004. addressed to Attn: requesting names, addresses, length of service and electronic communication transactional records for Universal Resource Locator (URL) address referenced below.	b4 b7D b6 b7C	
	Details: (S//NF)	L,	
			b1 b4 b7D b7A
(U)	This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the referenced Universal Resource Locator (URL):		b1 b4
(2	5)		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	d b2 b7E	
	(U) The should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E	
	(U) Any questions regarding the above can be directed to FBIHO, UC (202) 324 or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the should immediately contact UC or SSA for additional information.	b2 b7E b6 b7C	
	LEAD(s):		

SDEET NSL VIO-11538



Set Lead 1: (Action)	
FIELD OFFICE	b2 b7E
(U) Hand deliver expression (202)324 to coordinate immerFBIHQ, Counterterrorism Division	tify SSA diate delivery of the CTD/CXS/EOPS, ROOM
Set Lead 2: (Action) GENERAL COUNSEL	b2 b6 b7C
AT WASHINGTON, DC	ted to record the appropriate
Set Lead 3: (Info)	

COUNTERTERRORISM

AT ITOS I/CONUS 3/Team 10

	Precedence: PRIORITY		Date: 01/05/2004	
	To: General Counsel	Attn:	UC CTLUI	
	Counterterrorism	Attn:	SSA CTD/CXS/EOPS TEAM 4	
			SSA CTD/CXS/EOPS TEAM I	
			SSA ITOS 1/CONUS 1/Team 2	
		Attn:	SSA	b2
	From: Counterterrorism Electronic Surveillar Contact: SSA	<u>ice Oper</u>	ations Unit, Rm 4363 (202) 324	b7E b6 b7C
	Approved By: Bowman Marion E			
	Drafted By:			
	Case ID #: (S) (S)		ding)	
(0)-	66F-HQ-C1303375	5	b1 b7A	
	Title: (S)			_
(Ψ)	ELECTRONIC SURVEIL	<u>LLANCE O</u>	PERATIONS AND SHARING UNI	T b2
(U)	Synopsis: Approves the is Security Letter (NSL); provides necessary, transmits the NSL for communications service provider	s report or deliv	ing data; and, if	
(U)	Derived From		i ⊂ !	
(S) -	Declassity	<u> </u>	b2 b7E	
	Enclosure(s): (U) Enclosed for original and a copy of a Nation		is an rity Letter, dated	b2 b7E
(S)	Case ID.			b1
(S)	66F-HO-C1303375		28521	b7A
	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	32	NSL VIO-14540 ₀₈₋₀₂₋₂₀₀₇ CLASSIFIED BY 65179 data REASON: 1.4 (c) DECLASSIFY ON: 08-02-20	

	Working Copy	Page	2
[01/05/2004, addressed to Attn: requesting names, addresses, length of service and electronic communication transactional records for Universal Resource Locator (URL) address referenced below.	b4 b7D b6 b7C	
ſ	Details: (S//NF)	_	
			b1 b4 b7D b7A
(U) -	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): (U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the]]]	o1 o4 o7D o7A
	required certification. (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the	d b	2 7E
	(U) The should remind the institution that it is prohibited from disclosing that the FBI has made this request.)2)7E
[(U) Any questions regarding the above can be directed to FBIHO. UC (202) 324 or SSA (202) 324 or SSA (202) 324 should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the should immediately contact UC or SSA ror additional information.	b2 b71 b6 b70	
	SESPET NSL VIO-11541		

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Page

3

Set Lead 1: (Action)

	b2
AT	.b7/E

b2 (U) Hand deliver enclosed NSL as indicated above. Upon **b**6 receipt of requested records, notify SSA (202)324 to coordinate immediate delivery of records b70 FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(\mathbb{U}) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 3/Team 10