

Precedence: PRIORITY

Date: 03/10/2004

To: General Counsel
Counterterrorism

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

[redacted]

Attn: [redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4648
Contact: SSA [redacted] (202) 324 [redacted]

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

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

b1
b2
b6
b7C
b7A

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

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

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

b1
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b7E

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

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 03/10/2004, addressed to [redacted] Attn: [redacted] [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP addresses at the date and times specified below.

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(S) Case ID [redacted]
66F-HQ-C1303375 31759

b1
b7A

Details: (S//NF)

[Redacted]

[Redacted]

b1
b4
b7D
b6
b7C
b7A

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

(S)

[Redacted]

(S)

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

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b7A

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

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(U) The [Redacted] 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 [Redacted] (202) 324- [Redacted] or SSA [Redacted]

b2
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b7C

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2
b7E

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

b2
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(S)

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

b2

(U) Read and Clear.

Precedence: IMMEDIATE

Date: 03/08/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTL01
Attn: SSA [redacted]
ITOS 1/CONUS 1/ TEAM 3
SSA [redacted]
ITOS 1/CONUS 1/Team 1
UC [redacted]
ETIU
SSA [redacted]
ETIU/Team 4

[redacted]

Attn: SA [redacted]
Attn: [redacted]

b2
b7E
b6
b7C

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

Title: (S) [redacted] b7C
(U) (S) [redacted]

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

(U) ~~(S)~~ Derived From: G-3
~~(U)~~ ~~(S)~~ Declassify On: X1-25 b1
[redacted] b2
[redacted] b7E

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated [redacted] b2
b7E

Case ID [redacted] b1
66F-HQ-C1303375 31372 b7A

03/08/2004, addressed to [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned to the [redacted] E-Mail Accounts specified below.

b4
b7D
b6
b7C

Details: (S//NF) [redacted]

[redacted]

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 addresses:

(S)

[redacted]

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

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b7E

(U) The [redacted] 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 [redacted] (202) 324 [redacted] or SSA [redacted] [redacted] (202) 324 [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the

b2
b6
b7C

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

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b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

b2
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 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

[redacted]

AT [redacted]

(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

Attn: UC [redacted]

Counterterrorism

Attn: SSA [redacted]

ITOS I/CONUS I/ TEAM 3

b2

SSA [redacted]

b7E

ITOS I/CONUS I/Team 1

b6

UC [redacted]

b7C

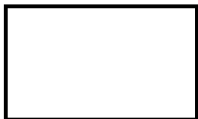
ETIO [redacted]

SSA [redacted]

[redacted] Team 4

Attn: SA [redacted]

Attn: SSA [redacted]



From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4343

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

Approved By: Bowman Marion E



Drafted By:

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

(S) [redacted] (Pending)

(S) [redacted]

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

b1

b7A

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b7C

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

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

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

b1

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

b2

b7E

Enclosure(s): (U) Enclosed for the [redacted] Resident Agency is an

b2

b7E

Case ID [redacted]
66F-HQ-C1303375 31443

b1

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b7E

(S) ~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE NSL VIO-11423

DATE: 07-26-2007
CLASSIFIED BY 65179 dmh/ ksr/pas
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

original and a copy of a National Security Letter, dated 03/08/2004, addressed to [redacted] Attn:

b4
b7D

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

Details: (S//NF [redacted])

[redacted]

b1
b4
b7D
b7A

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

(S)

[redacted]

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 [redacted] 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

~~SECRET~~
NF

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Page 3

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

Upon
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 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)

~~SECRET~~ NSL VIO-11425

~~SECRET~~

NF

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Page 4

[Redacted]

AT

[Redacted]

b2

b7E

(U) Read and Clear.

Set Lead 6: (Info)

COUNTERTERRORISM

[Redacted]

b2

(U) Read and Clear.

Set Lead 7: (Info)

COUNTERTERRORISM

[Redacted]

(U) Read and Clear.

~~SECRET~~

NSL VIO-11426

~~SECRET~~

NF

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Page 1

Precedence: IMMEDIATE

Date: 03/08/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLIU
Attn: UC [redacted]
ITOS 1/CONUS 1
SSA [redacted]
ITOS 1/CONUS 1/Team 1
IOS [redacted]
IOS [redacted]
Attn: SA [redacted]
Attn: [redacted]

b2
b7E
b6
b7C

[redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

b1
b2
b7E
b7A
b6
b7C

Title: (S) [redacted]

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

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

b1
b2
b7E

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

b2
b7E
b4
b7D
b6
b7C

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

Case ID : 46H [redacted] 285643
66F-HQ-C1303375

Serial : 70
31537

b1
b2
b7E

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-11427

DATE: 07-26-2007
CLASSIFIED BY: 55179 dmh/kst/prs
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

Details: (S//NF)

[Redacted]

b1
b7A

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

b1
b4
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b7A

(S) [Redacted]

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

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

b2
b7E

(U) The [Redacted] 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 [Redacted] (202) 324 [Redacted] or SSA [Redacted] [Redacted] (202) 323 [Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] should immediately contact UC [Redacted] or SSA [Redacted] for additional information.

b2
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LEAD(s):

Set Lead 1: (Action)

[Redacted]

b2
b7E

AT [Redacted]

~~SECRET~~
NF

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

Page 3

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

b2
b6
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Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

ITOS I/CONUS I/TEAM 1

(U) Read and Clear

Set Lead 5: (Info)

[redacted]

AT [redacted]

b2
b7E

(U) Read and Clear

~~SECRET~~ NSL VIO-11429

Precedence: IMMEDIATE

Date: 03/05/2004

To: General Counsel

Attn: UC [redacted]

CTLUI

Counterterrorism

Attn: SSA [redacted]

ITOS I/CONUS 1/TEAM 3

UC [redacted]

ETIU

b2
b7E
b6
b7C

[redacted]

Attn: [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4343

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

b1

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

b7A

Title: (S) [redacted]

(U)

~~(S)~~ EOPS-TECHX OPS;

(U) NSL

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

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

DATE: 07-26-2007
CLASSIFIED BY 65179 dmh/kst/prs
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

b1
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(S) ~~(U)~~ [redacted]

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 03/05/2004, addressed to [redacted]

b2
b7E
b4
b7D
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b7C

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

Case ID : [redacted]

b1
b7A

(S) 66F-HQ-C1303375

31345

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-11430

Details: (S//NF)

[Redacted]

[Redacted]

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:

(S)

[Redacted]

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

b2
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b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

b2
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

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

b2

~~SECRET~~
NF

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

Page 4

(U) Read and Clear.

~~SECRET~~

NSL VIO-11433

Precedence: IMMEDIATE

Date: 03/05/2004

To: General Counsel

Attn: UC [redacted]

Counterterrorism

Attn: SSA [redacted]

ITOS 1/CONUS 1/TEAM 3

UC [redacted]

ETIU

[redacted]

Attn: [redacted]

b2
b7E
b6
b7C

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4343

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

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

b1
b2
b7A

Title: (S) [redacted]

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

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

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 03/05/2004, addressed to [redacted]

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

b4
b7D
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b7C

Case ID [redacted]

b1
b7A

(S) 66F-HQ-CI303375

31346

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-11434

DATE: 07-26-2007
CLASSIFIED BY 65179 dmh/ ksr/pls c
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

Details: (S//NF)

[Redacted]

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:

[Redacted]

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

~~SECRET~~
NF

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

Page 3

[Redacted]

b2
b7E

AT [Redacted]

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

Upon
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 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT [Redacted]

b2

(U) Read and Clear.

~~SECRET~~

NSL VIO-11436

Precedence: PRIORITY

Date: 03/03/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: SSA [redacted]
ITOS I/CONUS II/Team 7
IOS [redacted]
TFOS
UC [redacted]
[redacted]
Attn: SA [redacted]

[redacted]

b2
b7E
b6
b7C

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

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

b1
b2
b7A

Title: (S) [redacted]

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

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

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

b1
b2
b7E

(S) (U) [redacted]

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

[redacted] requesting names, addresses, IP addresses, billing records, and electronic communication transactional records for the account holder that attempted to perform transactions utilizing the

b2
b7E
b4
b7D
b6
b7C

Case ID [redacted]
66F-HQ-C1303375 31754

b1
b7A

credit card number specified below.

Details: (S//NF,OC)

[Redacted]

b1
b4
b7D
b7A

(U) (S//NF,OC) FBI investigations reveal that

[Redacted]

b4
b7D

(S//NF,OC)

[Redacted]

b1
b4
b7D
b6
b7C
b7A

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

(S)

[Redacted]

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 [Redacted] 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 [Redacted] 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, UC [Redacted] (202) 324 [Redacted] or SSA [Redacted] (202) 324- [Redacted]. Should the institution be unable to fully comply with this

b2
b6
b7C

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

b2
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

ITOS I/CONUS II/TEAM 7

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

[redacted]

b2

(U) Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

[redacted]

(U) Read and Clear.

Precedence: PRIORITY

Date: 03/03/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLOI
Attn: SSA [redacted]
ITOS 1/CONUS 1/Team 1
IOS [redacted]

[redacted]

Attn: SA [redacted]
[redacted]

b2
b7E
b6
b7C

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

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

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

b1
b2
b7A

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

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

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

b1
b2
b7E

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

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

b2
b7E
b4
b7D
b6
b7C

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

b1
b2
b7E
b7A

(S) [redacted] ~~NSL VIO 11440~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-30-2007
CLASSIFIED BY 65179 dmb/kst/prs
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

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

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

[redacted]

b1
b4
b7D
b7A

(U) ~~(S//NF,OC)~~ FBI investigations reveal that [redacted] provides

[redacted]

b4
b7D

(S//NF,OC [redacted])

[redacted]

b1
b4
b7D
b6
b7C
b7A

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

(S) [redacted]

[redacted]

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT

[redacted]

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

b2
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

ITOS I/CONUS I/TEAM 1

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

[redacted]

(U) Read and Clear.

Set Lead 5: (Info)

b2

COUNTERTERRORISM

AT

[redacted]

(U) Read and Clear.

Precedence: PRIORITY

Date: 03/03/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTD [redacted]
Attn: SSA [redacted]
ITOS I/CONUS IV/TEAM 15
IOS [redacted]

[redacted]

UC [redacted]
[redacted]
Attn: [redacted]

b2
b7E
b6
b7C

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

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

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

b1
b2
b7A

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

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

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

b1
b2
b7E

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 03/03/2004, addressed to [redacted] requesting names, addresses, IP addresses, billing records, and electronic communication transactional records for the account holder that attempted to perform transactions utilizing the

b2
b7E
b4
b7D
b6
b7C

Case ID [redacted]
66F-HQ-C1303375 31756

b1
b7A

credit card number specified below.

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

[redacted]

b1
b4
b7D
b7A

(U) (S//NF,OC) FBI investigations reveal that [redacted] provides

[redacted]

b4
b7D

(S//NF,OC)

[redacted]

b1
b4
b7D
b6
b7C
b7A

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

(S)

[redacted]

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

b2
b7E

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

b2
b6
b7C

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

b2
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

ITOS I/CONUS IV/TEAM 15

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

[redacted]

(U) Read and Clear. b2

Set Lead 5: (Info)

COUNTERTERRORISM

[redacted]

(U) Read and Clear.

Precedence: PRIORITY

Date: 03/03/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLO1
Attn: SSA [redacted]
ITOS I/CONUS I/Team 1
IOS [redacted]

[redacted]

UC [redacted]
Attn: SA [redacted]

b2
b7E
b6
b7C

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

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

b1
b2
b7A

Title: (S) [redacted]

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

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

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

b1
b2
b7E

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

b2
b7E
b4
b7D
b6
b7C

----- (S) -----
Case ID [redacted]
66F-HQ-C1303375 31878

b1
b2
b7E
b7A

(S) [redacted]

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

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

[redacted]

b1
b4
b7D
b7A

(U) ~~(S)~~ (S//NF,OC) FBI investigations reveal that [redacted] is a

[redacted]

b4
b7D

(S//NF,OC) [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

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

(S)

[redacted]

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

b2
b7E

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

b2
b6
b7C

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

b2
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

ITOS I/CONUS I/TEAM 1

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

[redacted]

b2

(U) Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and Clear.

Precedence: PRIORITY

Date: 03/03/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: SSA [redacted]
ITOS I/CONUS IV/TEAM 13
IOS [redacted]
UC [redacted]
Attn: CT Coordinator [redacted]
SSA [redacted]

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

b2
b7E
b6
b7C

Approved By: Bowman Marion E

Drafted By:

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

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

b1
b2
b7A

Title: (S) [redacted]

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

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

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 03/03/2004, addressed to [redacted] Attn: [redacted] [redacted] requesting names, addresses, IP addresses, billing records, and electronic communication transactional records for the account holder that attempted to [redacted]

b2
b7E
b4
b7D
b6
b7C

Case ID

[redacted]
66F-HQ-C1303375 31879

b1
b7A

perform transactions utilizing the credit card number specified below.

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

[redacted]

b1
b4
b7D
b7A

(U) ~~(S//NF,OC)~~ FBI investigations reveal that [redacted] provides

[redacted]

b4
b7D

(S//NF,OC) [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

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

(S) [redacted]

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

b2
b7E

(U) The [redacted] 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 [redacted] (202) 324- [redacted] or SSA [redacted] (202) 324- [redacted]. Should the institution be unable to fully comply with this

b2
b6
b7C

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

b2
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

ITOS I/CONUS IV/TEAM 13

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

[redacted]

b2

(U) Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

[redacted]

(U) Read and Clear.

Precedence: IMMEDIATE

Date: 03/02/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTCUI
Attn: SSA [redacted]
ITOS I/CONUS I/Team 1
UC [redacted]

[redacted]

Attn: SA [redacted]
[redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: SSA [redacted] (202) 323 [redacted]

b2
b7E
b6
b7C

Approved By: Bowman Marion E

[redacted]

Drafted By:

Case ID #: [redacted] (Pending)

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

b1
b2
b7A

Title: (S) [redacted]

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

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

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

b1
b2
b7E

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 03/02/2004, addressed to [redacted] Attn: [redacted] [redacted] requesting names, addresses, IP addresses, e-mail addresses, billing records, and electronic communication transactional records for the Universal Resource Locator (URL) addresses referenced below.

b2
b7E
b4
b7D
b6
b7C

Case ID

[redacted]

b1
b7A

(S)

66F-HQ-CI303375

31117

~~SECRET~~ NSL VIO-11452

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-30-2007
CLASSIFIED BY: 66179 dmh/ksr/pls
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

Details: (S//NF) [redacted]

[redacted]

b1
b6
b7C
b7A

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

[redacted]

b4
b7D

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

(S) [redacted]

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

b2
b7E

(U) The [redacted] 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 [redacted] (202) 324 [redacted] or SSA [redacted] [redacted] (202) 323 [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or

b2
b6
b7C

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. receipt of requested records, notify SSA [redacted] (202) 323 [redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.

Upon 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

ITOS I/CONUS I/TEAM 1

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

b2

(U) Read and Clear

Precedence: PRIORITY

Date: 03/02/2004

To: General Counsel
Counterterrorism

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

[redacted]

Attn: [redacted]

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

b2
b7E
b6
b7C

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

b1
b2

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

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

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

b1
b2
b7E

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

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 03/02/2004, addressed to [redacted] requesting names, addresses, length of service, and electronic communication transactional records, to include contact lists, for the [redacted] account holder associated with the email address specified below.

b2
b7E
b4
b7D
b6
b7C

Details: (S//NF) [redacted]

[redacted]

b1
b4
b7D

(U) [redacted]

b4
b7D

Case ID [redacted]

b1

66F-HQ-C1303375

3116

[Redacted]

b4
b7D

(U) [Redacted]

[Redacted]

b4
b7D

(U) [Redacted]

[Redacted]

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 [Redacted]

[Redacted] account holder associated with the email address specified below:

b1
b4
b7D

(S) [Redacted]

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

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

b2
b7E

(U) The [Redacted] 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 [Redacted] (202) 324-[Redacted] or SSA [Redacted]

b2
b6
b7C

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

b2
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: 03/02/2004

To: General Counsel

Attn: UC [redacted]
CTLUI

Counterterrorism

Attn: SSA [redacted]
ITOS 1/CONUS IV/Team 13
SSA [redacted]
ITOS 1/CONUS I/Team 3

[redacted]

Attn: [redacted]

b2
b7E
b6
b7C

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

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

b1
b2
b7A

Title: (S) [redacted]

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

(U)

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

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

b1
b2
b7E

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

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 03/02/2004, addressed to [redacted] Attn:

b2
b7E
b4
b7D
b6
b7C

[redacted] requesting names, addresses, length of service and

Case ID [redacted]

b1
b7A

(S) 66F-HQ-C1303375

31137

~~SECRET~~ NSL VIO-11458

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-30-2007
CLASSIFIED BY: 65179 dmh/kar/pls
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

electronic communication transactional records for the [redacted] referenced below.

b4
b7D

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

(S) [redacted]

b1
b4
b7D
b7A

(S) [redacted]

(S/NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

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

(U) [redacted]

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

b2
b7E

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

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

b2
b7E
b6
b7C

~~SECRET~~
NF

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Page 3

contact UC [] or SSA [] for additional information.

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 [] 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 13

(U) Read and Clear

~~SECRET~~ NSL VIO-11460

Precedence: ROUTINE

Date: 03/02/2004

To: Counterterrorism

Attn: CTD/CXS/EOPS

SSA [redacted]
SSA [redacted]

General Counsel

Attn: [redacted] Unit Chief
CTLO1

From: [redacted]

b2
b7E
b6
b7C

Contact: SA [redacted] (212) 384- [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

(U) ~~(S)~~ 66F-HQ-C1303375 SERIAL 25762

b1
b7A

Title: (S) [redacted]

Synopsis: (U) To report the results of the service of an ECPA National Security Letter (NSL).

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

Details: ~~(S)~~ On 2/17/04, writer received the results of an NSL letter that was served on [redacted]

b4
b7D

Writer spoke with [redacted] an employee of [redacted] who advised the IP provided for the information requested was [redacted] stated he contacted [redacted] and was advised that records are only held for a period of six months, therefore they were unable to provided the requested information.

b4
b7D
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-30-2007
CLASSIFIED BY 65179 dmh/kst/pls
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2032

Lead (s):

Set Lead 1: (Info)

(S) -----
Case ID: [redacted] 31453
(S) [redacted] 66F-HQ-C1303375
[redacted] ~~SECRET~~ NSL VIO-11461

b1
b7A
b2
b7E

~~SECRET~~

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Page 2

COUNTERTERRORISM

AT CTD/CXS/EOPS

(U) Read and clear.

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Read and clear

~~SECRET~~

NSL VIO-11462

Precedence: PRIORITY

Date: 03/02/2004

To: General Counsel
Counterterrorism

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

[redacted]
Investigative Technology

UC [redacted]
ETU
Attn: SA [redacted]
Attn: UC [redacted]
ITD/DES/DITU
SSA [redacted]
ITD/DES/DITU

b2
b7E
b6
b7C

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

Approved By: Bowman Marion E

[redacted]

Drafted By: SSA

[redacted]

Case ID #: (S)

[redacted]

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

b1
b2

(U) Title: ~~(S)~~ EOPS
ISP

[redacted]

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

b1
b2
b7E

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

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

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 03/02/2004, addressed to [redacted] Attn: [redacted]

b2
b7E
b4
b7D
b6
b7C

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

(S) Details: (S//NF)

[redacted]

b1

(S) Case ID

[redacted] 66F-HQ-C1303375 32322

b1

(S)

~~SECRET~~
NF

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Page 2

[Redacted]

b1
b4
b7D

(S//NF)

[Redacted]

b1
b4
b7D
b6
b7C

(X) This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks verification that [redacted] is a [redacted]

(S)
(S) [Redacted]

b1
b2
b7E
b4
b7D

(S) [Redacted]

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

b2
b7E

(U) The [redacted] should remind the institution that ~~SECRET~~ NSL VIO-11464

b2
b7E

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

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

b2
b7E
b6
b7C

****FOOTNOTES****

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

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

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 3/Team 9

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

~~SECRET~~

NF

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Page 4

AT

b2

(U) Read and Clear.

Set Lead 5: (Info)

INVESTIGATIVE TECHNOLOGY

AT DES/DITU

(U) Read and Clear.

~~SECRET~~

NSL VIO-11466

Precedence: PRIORITY

Date: 03/01/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLO1
Attn: SSA [redacted]
ITOS 1/CONUS 1/ TEAM 3
UC [redacted]

[redacted]

Attn: [redacted]

b2
b7E
b6
b7C

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

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

Title: (S) [redacted]

b1
b2
b7A

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

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

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

b1
b2
b7E

(U) (S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 03/01/2004, addressed to [redacted] [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned to the [redacted] E-Mail Accounts specified below.

b2
b7E
b4
b7D
b6
b7C

(S)

Case ID [redacted]
66F-HQ-C1303375 31339

b1
b7A

Details: (S//NF)

[Redacted]

b1
b4
b7D
b7A

(S//NF)

[Redacted]

b1
b4
b7D
b6
b7C
b7A

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

(S)

[Redacted]

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

b2
b7E

(U) The [Redacted] 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 [Redacted] (202) 324-[Redacted] or SSA [Redacted]

b2
b6
b7C

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

b2
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted] b2

(U) Read and Clear.

Precedence: PRIORITY

Date: 03/01/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLO [redacted]
Attn: SSA [redacted]
ITOS 1/CONUS 1/ TEAM 3
UC [redacted]
[redacted]
Attn: [redacted]

[redacted]

b2
b7E
b6
b7C

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

Title: (S) [redacted] b1
(U) (S) EOPS [redacted] b2
GEOGRAPHIC b7A

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

(U) ~~(S)~~ Derived From : G-3 b1
Declassify On: X1-25 b2
(S) ~~(U)~~ [redacted] b7E

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 03/01/2004, addressed to [redacted] [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned to the ICQ Accounts specified below. b2
b7E
b4
b7D
b6
b7C

Case ID [redacted] b1
(S) 66F-HQ-C1303375 31352 b7A

Details: (S//NF)

[Redacted]

[Redacted]

b1
b4
b7D
b7A

(S//NF)

[Redacted]

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//NF)

[Redacted]

[Redacted]

b1
b4
b7D
b6
b7C
b7A

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

b1
b4
b7D

(S)

[Redacted]

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

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

(U) The [redacted] 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 [redacted] (202) 324 [redacted] or SSA [redacted] [redacted] (202) 324 [redacted] should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] should immediately contact UC [redacted] or SSA [redacted] for additional information. b2 b7E b6 b7C

LEAD(s):

Set Lead 1: (Action)

[redacted] b2 b7E
AT [redacted]

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted] b2

~~SECRET~~
NF

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Page 4

(U) Read and Clear.

~~SECRET~~ NSL VIO-11473

~~SECRET~~
NF

---- Working Copy ----

Precedence: IMMEDIATE

Date: 02/27/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU [redacted]
Attn: SSA [redacted]
ITO [redacted]
SSA [redacted]
ITOS [redacted] Team 1

[redacted]

Attn: SA [redacted]

Attn: [redacted]

b2
b7E
b6
b7C

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

b1
b2
b7E
b7A
b6
b7C

(U) Title: (S) [redacted]

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

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

b1
b2
b7E

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

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 02/27/2004, addressed to [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned to the [redacted] E-Mail Accounts specified below.

b2
b7E
b4
b7D
b6
b7C

Details: (S//NF) [redacted]

b1

[redacted]

(S) Case ID: [redacted]
66F-HQ-C1303375 30981

b1
b2
b7E
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-11474

DATE: 07-31-2007
CLASSIFIED BY: 65179 dmh/kar/prs
REASON: 1.4 (c)
DECLASSIFY ON: 07-31-2032

(S)

~~SECRET~~
NF

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b1
b7A

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

(S)



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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)



b2
b7E

AT [redacted]

~~SECRET~~

~~SECRET~~
NF

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

Page 3

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

b2
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

ITOS I/CONUS I/TEAM 1

(U) Read and Clear

Set Lead 5: (Info)

[redacted]

AT [redacted]

b2
b7E

(U) Read and Clear

~~SECRET~~ NSL VIO-11476

Precedence: IMMEDIATE

Date: 02/27/2004

To: General Counsel

Attn: UC [redacted]
CTLU1

Counterterrorism

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

[redacted]

Attn: [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

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

b2
b7E
b6
b7C

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

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

Title: (S) [redacted]

b1
b2
b7A

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

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

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

b1
b2
b7E

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

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 02/27/2004, addressed to [redacted] Attn: [redacted]

b2
b7E
b4
b7D
b6
b7C

[redacted] requesting names, addresses, length of service and electronic communication transactional records for Universal Resource Locator (URL) address referenced below.

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

b1
b6
b7C

Case ID : [redacted]
(S) [redacted]
66F-HQ-C1303375 30983

b1
b7A



b1
b6
b7C
b7A

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



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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

Upon
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: 02/25/2004

To: General Counsel

Attn: UC [redacted]
CTLU1

Counterterrorism

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

[redacted]

Attn: [redacted] b2
b7E
b6
b7C

From: Counterterrorism

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

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

Title: (S) [redacted] b2

(U) ~~(S)~~ EOPS [redacted] b6
NSL [redacted] b7C
b7A

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

(U) ~~(S)~~ Derived From: G-3 b1
Declassify On: X1-25 b2
b7E

(S) (U) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] resident agency is an original and a copy of a National Security Letter, dated 02/25/2004, addressed to [redacted] Attn: [redacted] requesting names, addresses, length of service and electronic communication transactional records for Universal Resource Locator (URL) address referenced below. b2
b7E
b4
b7D
b6
b7C

Case ID : [redacted] b1
b7A

66F-HQ-C1303375

31319

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~ NSL VIO-11480

DATE: 07-31-2007
CLASSIFIED BY: 65179 dmb/ksr/pes
REASON: 1.4 (c)
DECLASSIFY ON: 07-31-2032

Details: (S//NF)

[Redacted]

[Redacted]

b1
b4
b7D

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

b1

(S) [Redacted]

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[Redacted] RESIDENT AGENCY

b2
b7E

AT [Redacted]

~~SECRET~~
NF

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

Page 3

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

Upon
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 [redacted]

b2

(U) Read and Clear

~~SECRET~~

NSL VIO-11482

Precedence: IMMEDIATE

Date: 02/24/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLO1
Attn: SSA [redacted]
ITOS I/CONUS IV/Team 15
SSA [redacted]
ITOS I/CONUS I/Team 1

[redacted]

Attn: SA [redacted]
Attn: [redacted]

b2
b7E
b6
b7C

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

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

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

b1
b2
b7E
b6
b7C
b7A

Title: (S) [redacted]
(U)

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

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

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

b1
b2
b7E

b1
b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 02/24/2004, addressed to [redacted] Attn: [redacted] [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned to the accounts specified below.

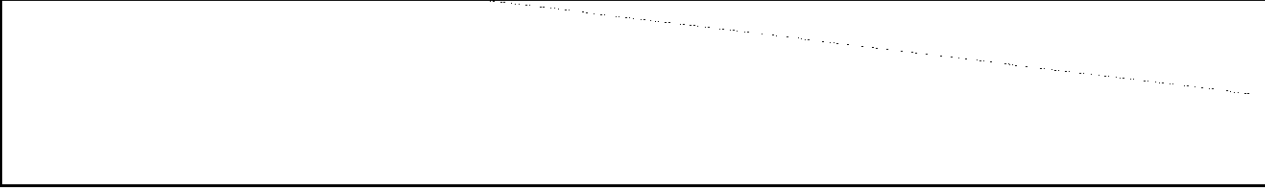
Details: (S//NF) [redacted]

b1

(S) Case ID: [redacted]
66F-HQ-CI303375 30683

b1
b2
b7E
b7A

(S)



b1
b7A

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



b1
b4
b7C
b7A

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

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)



b2
b7E

AT [redacted]

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

b2
b6
b7C

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

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)

[Redacted]

b2
b7E

AT [Redacted]

(U) Read and Clear

~~SECRET~~

NF

---- Working Copy ----

Page 1

Precedence: PRIORITY

Date: 02/24/2004

To: General Counsel

Attn: UC [redacted]

CTLOI

Counterterrorism

Attn: SSA [redacted]

ITOS I/CONUS IV/TEAM 15

[redacted]

Attn: [redacted]

b2
b7E
b6
b7C

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

Case ID #:

(S) [redacted] (Pending)

(S) [redacted] (Pending)

(S) [redacted]

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

Title: (S)

[redacted]

b1
b2
b7A

(S) EODS

GEOGRAPHIC

(U)

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

(S) (U)

~~(S)~~

Derived From: G-3

Declassify On: X1-25

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 02/24/2004 addressed to [redacted]

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

b2
b7E
b4
b7D
b6
b7C

Case ID

(S)

[redacted]

b1
b7A

66F-HQ-C1303375

30690

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-11486

DATE: 07-31-2007
CLASSIFIED BY: 65179 dmh/ksl/pls
REASON: 1.4 (c)
DECLASSIFY ON: 07-31-2032

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

Details: (S//NF)

[Redacted]

[Redacted]

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/electronic communication transactional records on the following IP Addresses:

(S)

[Redacted]

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

~~SECRET~~
NF

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

Page 3

[REDACTED]

b2
b7E

AT [REDACTED]

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

b2
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

~~SECRET~~ NSL VIO-11488

Precedence: IMMEDIATE

Date: 02/24/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTL01
Attn: SSA [redacted]
ITOS I/CONUS I/ TEAM 3
SSA [redacted]
ITOS I/CONUS I/Team 1

[redacted]

Attn: SA [redacted]
Attn: [redacted]

b2
b7E
b6
b7C

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

Approved By: Bowman Marion E
[redacted]

Drafted By:

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

b1
b2
b7E
b6
b7C

Title: (S) [redacted]

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

b7A

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

b1
b2
b7E

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

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 02/24/2004, addressed to [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned to the [redacted] E-Mail Accounts specified below.

b2
b7E
b4
b7D
b6
b7C

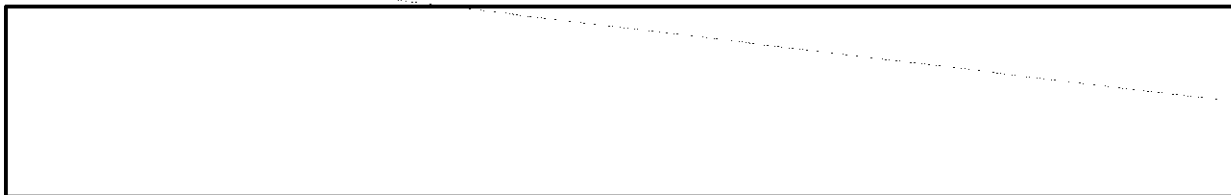
Details: (S//NF) [redacted]
[redacted]

b1

(S) Case ID: [redacted] 66F-HQ-CI303375 30714

b1
b7A
b2
b7E

(S)



b1
b7A

(U)

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

(S)



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

b2
b7E

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

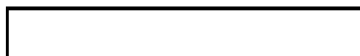
b2
b7E

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)



b2
b7E

AT



~~SECRET~~
NF

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

Page 3

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

[redacted]

AT

[redacted]

b2
b7E

(U) Read and Clear

~~SECRET~~ NSL VIO-11491

~~SECRET~~
NF

---- Working Copy ----

Page 1

Precedence: IMMEDIATE

Date: 02/23/2004

To: General Counsel
Counterterrorism

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

[redacted]

Attn: [redacted]

b2
b7E
b6
b7C

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

(S) [redacted]

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

b1
b7A

Title: (S) [redacted]

(U)

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

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 02/23/2004, addressed to [redacted] [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP addresses at the date and times specified below.

b2
b7E
b4
b7D
b6
b7C

Details: (S//NF) [redacted]

b1

(S)

Case ID: [redacted]

b1
b7A

66F-HQ-C1303375

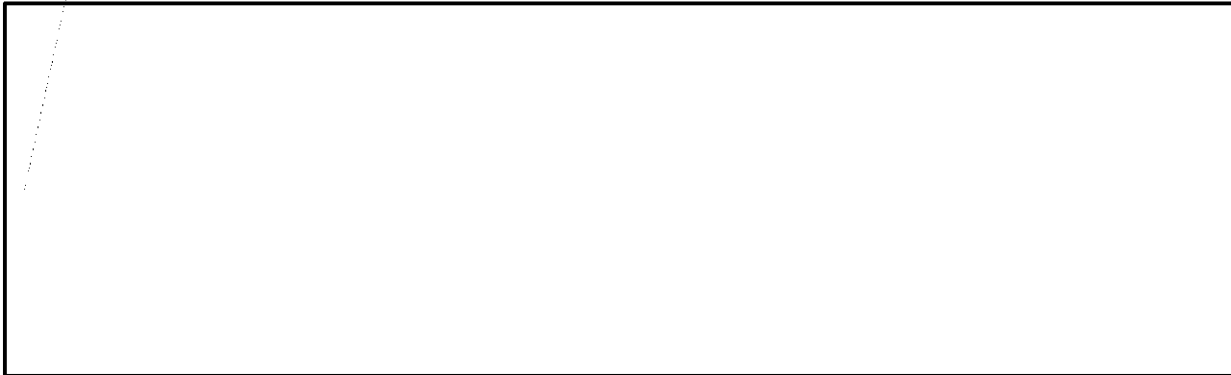
30614

~~SECRET~~ NSL VIO-11492

(S)

~~SECRET~~
NF

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



b1
b4
b7D
b6
b7C
b7A

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

b1
b4
b7D
b7A

(S)



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

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)



b2
b7E

~~SECRET~~

~~SECRET~~

NF

---- Working Copy ----

Page 3

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

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 1/Team 3

(U) Read and Clear

~~SECRET~~

NSL VIO-11494

Precedence: IMMEDIATE

Date: 02/17/2004

To: General Counsel

Attn: UC [redacted]

Counterterrorism

Attn: SSA [redacted]

CTDU

CXS/EOPS/TEAM 1

SSA [redacted]

ITOS I/CONUS 1/TEAM 3

b2
b7E
b6
b7C

[redacted]

Attn: [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

(S) [redacted]

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

b1
b2
b7A

Title: (S)

[redacted]

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

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

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

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 02/17/2004, addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

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

Case ID

[redacted]

b1
b7A

(S) 66F-HQ-C1303375

30256

~~SECRET~~ NSL VIO-11495

addresses at the date and times specified below.

Details: (S//NF) [redacted]

[Large redacted block]

b1
b4
b7D
b6
b7C
b7A

(U)

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

(S)

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[Redacted]

b2
b7E

AT [Redacted]

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

b2
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 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 [redacted]

From: [redacted]

Contact: IA [redacted]

b2
b7E
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b2
b7E
b7A

Title: (S) [redacted]

(U) Synopsis: (S) ECPA NSL hand delivered and information provided by [redacted]

b4
b7D

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

(S) [redacted]

Reference: (S) [redacted]
(S) [redacted]
(S) 66F-HQ-C1303375 serial 24131

b1
b2
b7E
b7A

(U) (S) [redacted]
(S) 66F-HQ-C1303375 serial 24895

(U) Details: (S) On October 8, 2003, an ECPA National Security Letter (NSL) dated October 8, 2003, was hand delivered to [redacted]

b4
b7D
b6
b7C

(S) (S) On October 8, 2003, [redacted] provided the Group Profile, User Profiles for the Group moderators and a CD-Rom containing the e-mail headers contained in the accounts for the Group moderators pertaining to e-mail account [redacted]

b1
b4
b7D
b6
b7C

(S) Case ID [redacted]
66F-HQ-C1303375 30405

b1
b2
b7E
b7A

(S)

b1
b4
b7D
b6
b7C

~~(S)~~ [redacted] advised [redacted] has no information pertaining to the [redacted]

~~(S)~~ On October 9, 2003, IA [redacted] the 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 [redacted] and the original bill to the attention of SA [redacted]

b1
b4
b7D
b6
b7C

(S)

[redacted]

b1
b4
b7D
b7A

(S)

[redacted]

b1
b4
b7D
b7A

(S)

[redacted]

b1
b4
b7D
b7A

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S)~~ Enclosed for Counterterrorism is the electronic wire funds transfer form.

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

b2
b7E

Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: NATIONAL SECURITY LETTER
Claimed By:

~~SECRET~~

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

Page 3

SSN: [REDACTED]
Name: [REDACTED]
Squad: [REDACTED]

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ The [REDACTED] bill should be paid upon receipt.

b4
b7D

~~SECRET~~

NSL VIO-11500

Precedence: PRIORITY

Date: 02/10/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLOI

Attn: CXS/EOPS
SSA [redacted]
ETIU, Team 4
SSA [redacted]

b2
b7E
b6
b7C
b7D

[redacted]

Attn: [redacted] RA, JTTF
SSRA [redacted]

Attn: Legat [redacted]
ALAT [redacted]

International Operations

Attn: IOU- [redacted]
UC [redacted]

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

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

Case ID #: (S) [redacted] (Pending) b1
(S) [redacted] (Pending) b7A
b7D

Title: (U) FOREIGN POLICE COOPERATION:
[redacted]

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

(U) ~~(S)~~ Derived From: G-3 b1
~~(S)~~ Declassify On: X1-25 b7A
b7D

Reference: (S) [redacted] b7D

Enclosure(s): ~~(S)~~ Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated February 10, 2004, addressed to [redacted] Attn: [redacted]

b1
b2
b7E
b4
b7D
b6
b7C

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

Case ID [redacted] b1
[redacted] b7A
(S) [redacted] b7D

Details: (S)

[Redacted]

b1
b7A

(S) ~~(S)~~ The [Redacted] anti terrorism unit [Redacted] of the [Redacted] believe, based on analysis [Redacted] that they may be using the internet to communicate. [Redacted] investigation identified two IP addresses [Redacted] as being used by the group. The [Redacted] is requesting subscriber information regarding the above IP addresses.

b1
b4
b7D
b7A

(S) [Redacted]

b1
b4
b7D
b7A

(U) ~~(S)~~ This electronic communication documents the Senior Counsel for 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:

(S) [Redacted]

b1
b4
b7D
b7A

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

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

b2
b7E

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

b2
b7E
b6
b7C

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

Set Lead 1: (Action) b2
b7E

[Redacted]

AT [Redacted]

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

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

[Redacted] Team 4 b2

(U) Read and clear.

Set Lead 4: (Info)

[Redacted]

AT [Redacted] b7D

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

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT IOU-1

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

Set Lead 6: (Info)

COUNTERTERRORISM

~~SECRET~~

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

Page 4

AT EOPS

(C) ----- ~~(S)~~ Read and clear.

~~SECRET~~

NSL VIO-11504

Precedence: PRIORITY

Date: 02/10/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]

CTLU1

Attn: CXS/EOPS

SSA [redacted]

Team 4

SSA [redacted]

Attn: SIA [redacted]

Attn: Legat [redacted]

ALAT [redacted]

Attn: IOU-1 [redacted]

UC [redacted]

b2
b7E
b6
b7C

[redacted]

International Operations

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

b1
b7A
b7D

Title: (U) FOREIGN POLICE COOPERATION:
[redacted]

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

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

b1
b7A
b7D

Reference: (S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C

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

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

(S) [redacted]

Details: (S) [redacted]

b1

Case ID [redacted]
(S) [redacted]

b1
b7A
b7D

[Redacted]

b1
b7A

(S) ~~(S)~~ The [Redacted] anti terrorism unit [Redacted] of the [Redacted] believe, based on analysis [Redacted] that they may be using the internet to communicate. [Redacted] investigation identified two IP addresses, [Redacted] as being used by the group. The INP is requesting subscriber information regarding the above IP addresses.

b1
b4
b7D
b7A

(S) [Redacted]

b1
b4
b7D
b7A

(U) ~~(S)~~ This electronic communication documents the Senior Counsel for 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:

b1
b4
b7D
b7A

(S) [Redacted]

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

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

b2
b7E

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

b2
b7E
b6
b7C

(U) ECAU investigation continues.

LEAD(s) :

Set Lead 1: (Action) b2
b7E

[Redacted]

AT [Redacted]

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

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

[Redacted] Team 4 b2

(U) Read and clear.

Set Lead 4: (Info)

[Redacted]

AT [Redacted] b7D

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

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT IOU-1

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

Set Lead 6: (Info)

COUNTERTERRORISM

AT EOPS

~~SECRET~~

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

Page 4

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

~~SECRET~~

NSL VIO-11508

Precedence: PRIORITY

Date: 02/09/2004

To: General Counsel

Attn: [Redacted]

[Redacted]

Counterterrorism

Unit Chief, CTLU1

Attn: IA [Redacted]

Attn: CXS/EOPS

SSA [Redacted]

IA [Redacted]

ITOS [Redacted] Team 1

SSA [Redacted]

b2
b7E
b6
b7C

From: Counterterrorism

CXS/Electronic Communications Analysis Unit/Room 4343

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

Approved By: Bowman Marion E

[Redacted]

Drafted By:

Case ID #: (S) [Redacted] (Pending) b1
(S) [Redacted] (Pending) b7A
(S) [Redacted] (Pending) b7D

(U) Title: (S) INTERNATIONAL TARGETS AND INTELLIGENCE
RESPONSE TO LEADS FROM FBI HEADQUARTERS/FIELD
OO:FBIHQ

(S) [Redacted]
OO:FBIHQ

b1

(S) [Redacted]

(C)

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

b1
b2
b7E

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

(U) (S) [Redacted] is an original and a copy of a National Security Letter, dated 2/09/2004, addressed to [Redacted] Attn: [Redacted]

b2
b7E
b4
b7D
b6
b7C

[Redacted] requesting the names, addresses, length of service, billing

Case ID [Redacted]

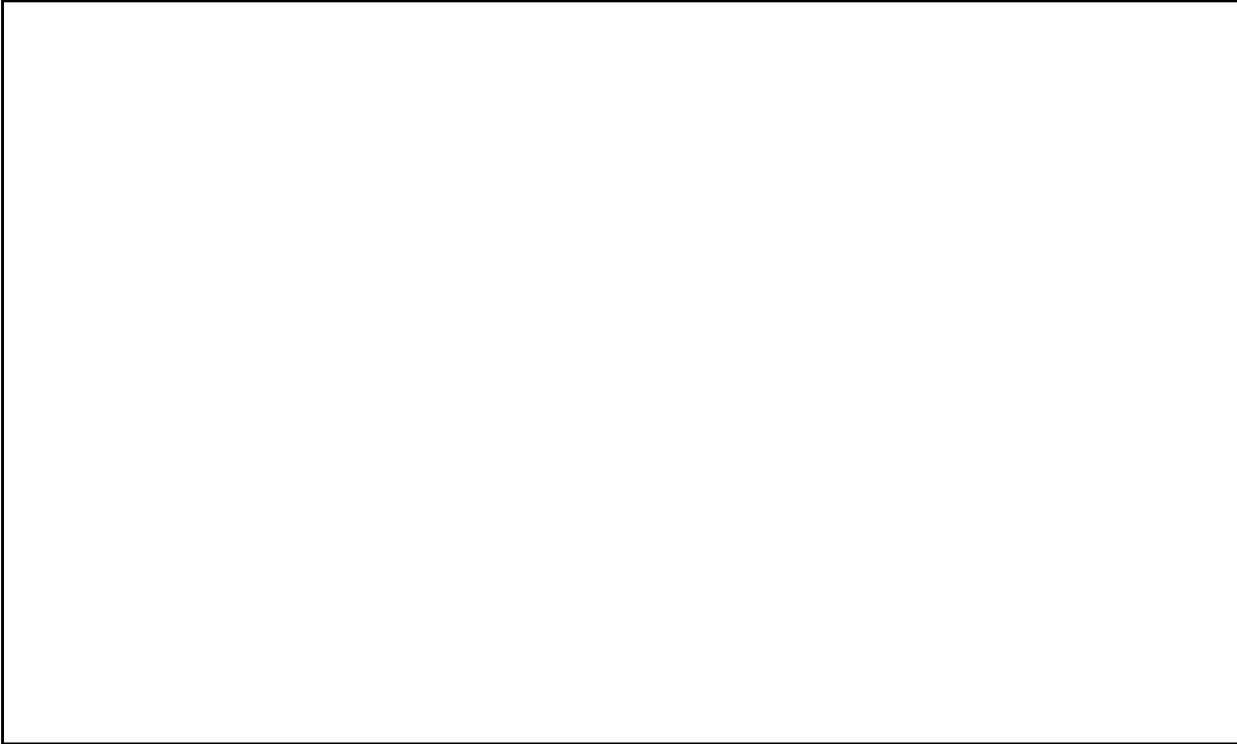
b1
b7A
b7D

(S)

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

Reference: (S) [redacted]

Details: (S) [redacted]



b1
b4
b7D
b6
b7C
b7A

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

b1
b4
b7D
b7A

(S) [redacted]

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

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

b2
b7E

(U) The [redacted] should remind the electronic communications provider 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, SSA [redacted] (202) 324 [redacted] or IA [redacted] (202)
 324 [redacted] Should the institution be unable to fully comply with
 this request due to lack of specificity or should the institution
 require more detailed information to locate such records, the [redacted]
 [redacted] should immediately contact SSA [redacted] or
 IA [redacted] for additional information.

b2
 b7E
 b6
 b7C

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 2: (Action)

[redacted]

b2
 b7E

AT [redacted]

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

b6
 b7C

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I [redacted] Team 1. For information only. Read and
 Clear

b2

Precedence: IMMEDIATE

Date: 01/24/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU [redacted]
Attn: SSA [redacted]
CTD/CXS/EOPS/TEAM 3
SSA [redacted]
ITOS I/CONUS IV/Team 15

b2
b7E
b6
b7C

[redacted]

Attn: IA [redacted]

From: Counterterrorism

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

Approved By: Bowman Marion E

[redacted]

Drafted By: SSA [redacted]

Case ID #: (S) [redacted] Pending) b1
(U) ~~(S)~~ 66F-HQ-CI303375 b7A

Title: (S) [redacted]

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

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

b1
b2
b7E

[redacted]

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 01/24/2003, addressed to [redacted] Attn: [redacted]

b2
b7E
b6
b7C

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

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

b1
b4
b7D

(S) Case ID [redacted] 66F-HQ-CI303375 29264

b1
b7A

(S)

[Redacted]

b1

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

(S)

[Redacted]

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[Redacted]

AT [Redacted]

b2
b7E

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

b2
b6
b7C

Set Lead 2: (Action)

~~SECRET~~
NF

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Page 3

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

~~SECRET~~

NSL VIO-11514

Precedence: PRIORITY

Date: 01/23/2004

To: General Counsel

Attn: UC [redacted]

Counterterrorism

Attn: SSA [redacted]

CTL01

CTD/CXS/EOPS/ TEAM 4

SSA [redacted]

CTD/CXS/EOPS/TEAM 3

SSA [redacted]

ITOS I/CONUS III/TEAM 9

b2
b7E
b6
b7C

Attn: SA [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

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

Approved By: Bowman Marion E

Drafted By: [redacted]

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

(S) [redacted]

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

b1
b2
b6
b7C
b7A

Title: (S) [redacted]

(U) (S) EOPS [redacted]
GEOGRAPHIC

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

b1
b2
b7E

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

Declassify On: X1-25

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 01/23/2004, addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

[redacted] requesting names, addresses, length of service and electronic communication transactional records for the account holder assigned the IP

(S)

Case ID :

66F-HQ-C1303375

29740

b1
b7A

address at the date and time specified below.

Details: (S//NF [redacted])

[redacted]

b1
b4
b7D
b6
b7C
b7A

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

(S) [redacted]

[redacted]

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2
b7E

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

b2
b6
b7C

~~SECRET~~
NF

---- Working Copy ----

Page 3

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS III/Team 9

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

(U)

AT CXS/EOPS

~~(S)~~ Read and Clear

~~SECRET~~

NSL VIO-11517

Precedence: PRIORITY

Date: 01/20/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: SSA [redacted]
CTD/CXS/EOPS/TEAM 4
SSA [redacted]
CTD/CXS/EOPS/TEAM 1
SSA [redacted]
ITOS 1/CONUS 1/TEAM 3

[redacted]

Attn: [redacted]

b2
b7E
b6
b7C

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

Approved By: Bowman Marion E
[redacted]

Drafted By: [redacted]

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

(S) [redacted]

(S) 66F-HQ-C1303375

b1
b2
b7A

Title: (S) [redacted]

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

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

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

b1
b2
b7E

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 01/20/2004, addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

[redacted] requesting names, addresses, length of service and electronic communication transactional records for the account holder assigned the IP

Case ID [redacted]
66F-HQ-C1303375 29063

b1
b7A

addresses at the date and times specified below.

Details: (S//NF [redacted])

[redacted]

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/electronic communication transactional records on the following IP Addresses:

(S)

[redacted]

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

~~SECRET~~
NF

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Page 3

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202)324 [redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648. 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 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT CXS/EOPS

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

~~SECRET~~

NSL VIO-11520

Precedence: PRIORITY

Date: 01/20/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: SSA [redacted]
CTD/CXS/EOPS/TEAM 4
SSA [redacted]
CTD/CXS/EOPS/TEAM 3
SSA [redacted]
CTD/CXS/EOPS/TEAM 2
SSA [redacted]
ITOS 17/CONUS 17/TEAM 3
Attn: SSA [redacted]

b2
b7E
b6
b7C

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

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

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

b1
b2
b6
b7C
b7A

Title: (S) [redacted]
OO:HQ

(S) [redacted]
OO:HQ

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

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

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

Case ID [redacted]
(S) 66F-HQ-CI303375 29065

b1
b7A

(S)

Declassify On: X1-25

b1
b2
b7E

~~(S)~~ [Redacted]

Enclosure(s): (U) Enclosed for the [Redacted] is an original and a copy of a National Security Letter, dated 01/20/2004, addressed to [Redacted] Attn: [Redacted] [Redacted] requesting names, addresses, length of service and electronic communication transactional records for the account holder assigned the IP address at the dates and times specified below.

b2
b7E
b4
b7D
b6
b7C

Details: (S//NF) [Redacted]

[Redacted]

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/electronic communication transactional records on the following IP Address:

(S)

[Redacted]

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

b2
b7E

(U) The [Redacted] 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 [Redacted] (202) 324 [Redacted] or SSA [Redacted] [Redacted] (202) 324 [Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or

b2
b6
b7C

~~SECRET~~
NF

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Page 3

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

Upon

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 I/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT ITOS CXS/EOPS

(U) Read and Clear

~~SECRET~~

NSL VIO-11523

Precedence: PRIORITY

Date: 01/14/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLO1
Attn: SSA [redacted]
CTD/CXS/EOPS/ TEAM 4
SSA [redacted]
CTD/CXS/EOPS/TEAM 2
SSA [redacted]
ITOS 1/CONUS 1/TEAM 3
Attn: SSA [redacted]

b2
b7E
b6
b7C

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

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

b1
b7A

Title: (S) [redacted]

(U) (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

b2

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

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 01/14/2004, addressed to [redacted] Attn: [redacted]

b2
b7E
b4
b7D
b6
b7C

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

Case ID: [redacted]
66F-HQ-C1303375 28790

b1
b7A

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

Details: (S//NF) [redacted]

[redacted]

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/electronic communication transactional records on the following IP Address:

[redacted]

b1
b4
b7D
b7A

(S)

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

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

Upon
b2
b6
b7C

~~SECRET~~
NF

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Page 3

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT CXS/EOPS

(U) Read and Clear

~~SECRET~~

NSL VIO-11526

Precedence: PRIORITY

Date: 01/14/2004

To: General Counsel

Attn: UC [redacted]
CTLO1

Counterterrorism

Attn: SSA [redacted]
CTD/CXS/EOPS/TEAM 4
SSA [redacted]
CTD/CXS/EOPS/TEAM 1
SSA [redacted]
CTD/CXS/EOPS/TEAM 3
SSA [redacted]
ITOS 1/CONUS 11/Team 5

b2
b7E
b6
b7C

[redacted]

Attn: [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

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

b1
b7A
b6
b7C

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

(U) ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

[redacted]

b2

(U)

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

~~(S)~~

Case ID [redacted]

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b7A

66F-HQ-C1303375

28791

(U)

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b1
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b7E

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

~~(U)~~ [Redacted]

Enclosure(s): (U) Enclosed for the [Redacted] is an original and a copy of a National Security Letter, dated 01/14/2004, addressed to [Redacted] Attn: [Redacted] [Redacted] requesting names, addresses, length of service and electronic communication transactional records for the account holder assigned the IP addresses at the date and times specified below.

b2
b7E
b4
b7D
b6
b7C

Details: (S//NF) [Redacted]

[Redacted]

b1
b4
b7D
b7A

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

~~(S)~~ [Redacted]

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 [Redacted]. 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.

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

Upon

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 II/Team 5

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT CXS/EOPS

~~SECRET~~

NF

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Page 4

(U) Read and Clear

~~SECRET~~ NSL VIO-11530

Precedence: PRIORITY

Date: 01/14/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTL [redacted]
Attn: SSA [redacted]
CTD/CXS/EOPS/TEAM 4
SSA [redacted]
CTD/CXS/EOPS/TEAM 1
SSA [redacted]
ITOS 1/CONUS 1/TEAM 3

b2
b7E
b6
b7C

[redacted]

Attn: [redacted]

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

Approved By: Bowman Marion E
[redacted]

Drafted By:

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

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

b1
b7A

Title: (S) [redacted]

(U) ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

b2

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

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

b1
b2
b7E

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

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 01/14/2004, addressed to [redacted] [redacted] requesting names, addresses, length of service and electronic communication transactional records for the account holder assigned the IP addresses at the date and

b2
b7E
b4
b7D
b6
b7C

(S)

Case ID [redacted]

b1
b7A

66F-HQ-C1303375

29261

times specified below.

Details: (S//NF) [redacted]

[redacted]

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/electronic communication transactional records on the following IP addresses and time stamps:

b1
b4
b7D
b7A

(S)

[redacted]

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

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

Upon b6
b7C

~~SECRET~~
NF

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Page 3

[redacted] (202)324-[redacted] to coordinate delivery of records to
FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.

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 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT CXS/EOPS

(U) Read and Clear

~~SECRET~~

NSL VIO-11533

Precedence: PRIORITY

Date: 01/14/2004

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLO1
Attn: SSA [redacted]
CTD/CXS/EOPS/TEAM 4
SSA [redacted]
CTD/CXS/EOPS/TEAM 4
SSA [redacted]
ITOS 1/CONUS 1/TEAM 3

[redacted]

Attn: [redacted]

b2
b7E
b6
b7C

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

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

b1
b7A

Title: (S) [redacted]

(U) ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

[redacted]

b2

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

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

b1
b2
b7E

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

Enclosure(s): (U) Enclosed for the [redacted] is an original and a copy of a National Security Letter, dated 01/14/2004, addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

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

(S) Case ID [redacted]

b1
b7A

66F-HQ-C1303375

29433

addresses at the date and times specified below.

Details: (S//NF) [redacted]

[redacted]

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/ electronic communication transactional records on the following IP addresses and time stamps:

(S)

[redacted]

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

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

Upon b6
b7C

~~SECRET~~
NF

---- Working Copy ----

Page 3

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

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 1/Team 3

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT ITOS CXS/EOPS

(U) Read and Clear

~~SECRET~~

NSL VIO-11536

Precedence: PRIORITY

Date: 01/05/2004

To: General Counsel

Attn: UC [redacted]
CTLUI

Counterterrorism

Attn: SSA [redacted]
CTD/CXS/EOPS TEAM 4

SSA [redacted]
CTD/CXS/EOPS TEAM 1

SSA [redacted]
ITOS I/CONUS 1/Team 2

[redacted]

Attn: SSA [redacted]

b2
b7E
b6
b7C

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

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

b1
b7A

Title: (S) [redacted]

(U) (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

[redacted]

b2

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

b1
b2
b7E

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

(S) (U) [redacted]

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

b2
b7E

Case ID [redacted]

b1
b7A

66F-HQ-C1303375 28521

b2
b7E

[redacted]

01/05/2004, addressed to [redacted] Attn: [redacted]
[redacted] 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) [redacted]

[Large redacted block]

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/electronic communication transactional records on the referenced Universal Resource Locator (URL):

b1
b4
b7D
b7A

(S) [redacted]

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

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s):

~~SECRET~~
NF

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

Set Lead 1: (Action)

[] FIELD OFFICE b2
AT [] b7E

(U) Hand deliver enclosed NSL. as i/cate
receipt of requested records, notify SSA []
(202)324 [] to coordinate immediate delivery of records
FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 464.

Set Lead 2: (Action)

GENERAL COUNSEL

b2
b6
b7C

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 3/Team 10

(U) Read and Clear

Precedence: PRIORITY

Date: 01/05/2004

To: General Counsel

Attn: UC [redacted]
CTLUI

Counterterrorism

Attn: SSA [redacted]
CTD/CXS/EOPS TEAM 4

SSA [redacted]
CTD/CXS/EOPS TEAM 1

SSA [redacted]
ITOS 1/CONUS 1/Team 2

[redacted]

Attn: SSA [redacted]

b2
b7E
b6
b7C

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

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

Approved By: Bowman Marion E

[redacted]

Drafted By:

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

(S) [redacted]

(U) ----- (S) 66F-HQ-C1303375 b1
b7A

Title: (S) [redacted]

(U) ----- (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

[redacted]

b2

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

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

b1
b2
b7E

(S) [redacted]

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

b2
b7E

(S) Case ID: [redacted]

b1

66F-HQ-C1303375 28521

b7A

(S) [redacted]

~~SECRET~~

NSL VIO-11540

~~SECRET~~

NF

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

01/05/2004, addressed to [redacted] Attn: [redacted] 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) [redacted]

[Large redacted block]

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/electronic communication transactional records on the referenced Universal Resource Locator (URL):

b1
b4
b7D
b7A

(S) [redacted]

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

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

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b7E

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

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b7E
b6
b7C

LEAD(s) :

~~SECRET~~

NSL VIO-11541

~~SECRET~~
NF

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Page 3

Set Lead 1: (Action)

[REDACTED]

b2
b7E

AT [REDACTED]

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

b2
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 3/Team 10

(U) Read and Clear

~~SECRET~~

NSL VIO-11542