## SECRET NF ---- Working Copy ---

	WC	orking Co	oby		Page	Т
Precedence: PRIO	RITY	Date: (	07/12/2005	5		
To: General Cou	nsel		JC	F. Thomas. (	CTLU-1 CTLU-1	
From: Counterte Electr Contac	onic Surveillance	e Operati	ions Unit,	Rm 4944	b2 b6 b7C	
Le Th	lon Willie T wis John E omas Julie F nnett Laurie J			DATE: 07-12-2007 CLASSIFIED BY 65 REASON: 1.4 (c/d DECLASSIFY ON: 0	).	
Drafted By:						
Case ID #: (S) (S) (S)			enaing)	7A all informat	TON CONTAINED CLASSIFIED EXCE	PT
Title: (S)  EO NS	PS\ L			WHERE SHOWN	otherwise b1 b6 b70 b2	7.
Security Léttèr transmits the NS	pproves the issue (NSL); provides a L for delivery to ervice provider.	reporting the ele	g data; ar	ational nd, if necess	b7 <i>F</i>	Į
(S)	Derived From Declassify Or		5		b1 b2 b7E	ר נ
dated 07/12/2005 Attn:	and a copy of a N	Vational	Security		b2 b4 b6 b7C b7D	
Case ID 66F-HQ	NSL -NSL -C1303375	b1 b7 <b>se≪ret</b>	A Seria	361/1	b7E	

SEXRET

SEFRET ( NF b1		
Working Copy b2 b7E	Page	2
b7A		
Details: (S//NF/OC) Field office EC dated 7/12/2005, indicates that Internet service for is		
provided through is requested to provide any and all subscriber or customer account information and		
information regarding electronic communications services provided to including, but not limited to, the	b1	
following:	b2 b4	
(S)	b7	D
serviced by	b7 b7.	
confirmation that electronic communications		
destined to or originating from e-mail addresses of the form com transit		
facilities;		
- information regarding the physical location of facilities which house electronic mail servers providing services to the electronic mail	b1 b2	
servers providing services to the electronic mail domain of	b4 b7D	
- any and all subscriber or customer account information and information regarding electronic	b7E	
communications services provided to	b7A	
/S//OC NF)	b	7
	b	2
	b d	
		7A 7C
	b'	7 D
(S//OC,NF)		7E
	- 1	)1 )2
	l	)4
	k	o6 o7A.
		57C 57D
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to		7E
make the required certification. SECRET NSL VIO-10727		

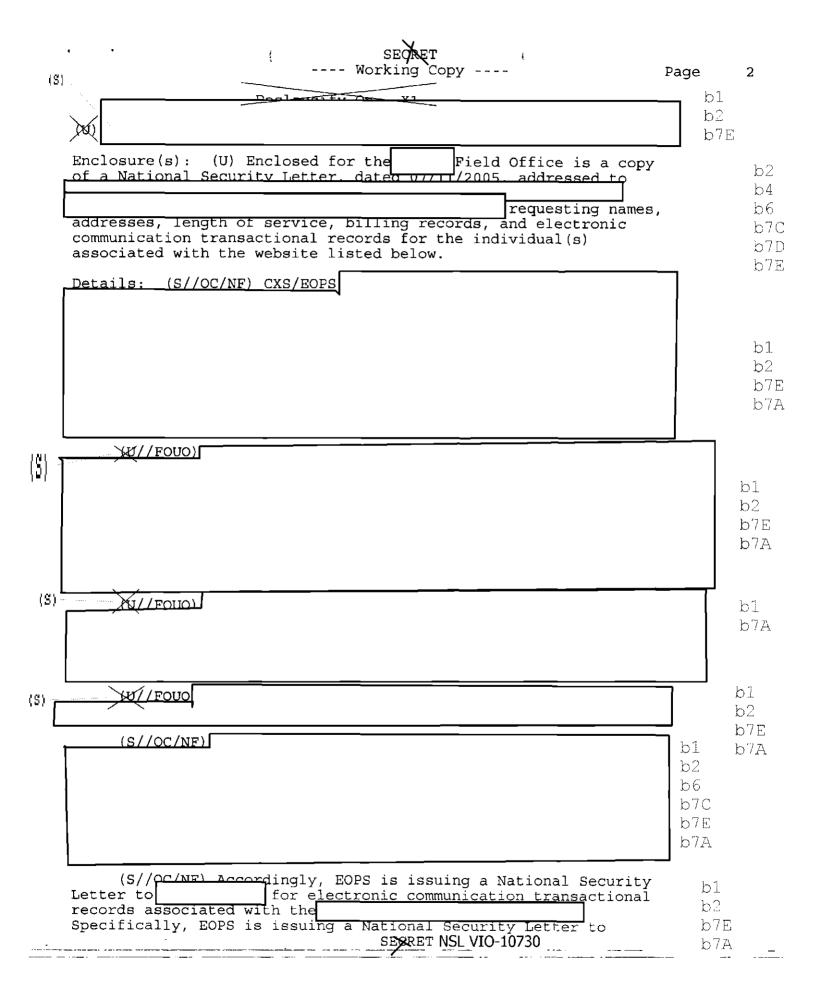
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(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	b2 b7E
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	
(U) Any questions regarding the above can be directed to FBIHQ, TIS  Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact TIS  for additional information.	b2 b6 b7C b7E
**FOOTNOTES**	
LEAD(s):	
Set Lead 1: (Action)	b2
AT  (U) Hand deliver enclosed NSL as indicated above.  Unon receipt of requested records, notify TIS  to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	b6 b7C b7E
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	

SECRET NSL VIO-10728

Precedence:	IMMEDIATE		Date: 0	7/11/2005	
To: Countert	errorism		I/CONUS	l Operations Un I/Team 1	nit
General	Counsel		onal Secu Julie F. 1	rity Law Brancl	h
Internat	ional Operations	Attn: IOU/ Attn: Attn: Attn:			b2 b6
CXS	rterrorism /EOPS/ tact: IA	Roos	m 4343	DATE: 07-12-2007 CLASSIFIED BY 65	
Approved By: .	Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie J Rogers Glenn T			REASON: 1.4 (c/c DECLASSIFY ON: C ALL INFORMATION CO HEFEIN IS UNCLASSI WHERE SHOWN OTHERW	l) 7-12-2032 NTÄIMED FIED EXCEPT
			3	4	
Drafted By:				o1 o2	
Case ID #: (S		Pending)	ng) þ	07A 07E	
Title:	ELECTRONIC SURVEIL UNIT:	LANCE OPERAT	IONS AND	SHARING	b2
(U)				b2 b7A b7E	
' Security Let/t transmits the	Approves the issex (NSL); provides NSL for delivery to service provider.	reporting dat	ta; and, :	onal if necessary,	
(U)(SX	Classified B Reason	y: 7566, ext	5/CTD		b1 b2 b7A
Case ID :		SESCET NSL V	Serial :		b7E
	S		S)		



(S) -	SECRET ( Working Copy	Page	3
	obtain subscriber information for the administrator(s) operating	b1 b2	)
(U)	General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records associated with the following website:		
	(S)	b2	
'	(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.	b7E b7A	
	(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.		
	(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.	b7E	
	(U) Any questions regarding the above can be directed to FBIHQ, IA pr SSA Should the institution be unable to fully comply with this request due to lack of specificity or should the institution more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.  LEAD(s):	ı require	b2 b6 b70 b71
	Set Lead 1: (Action)		
	GENERAL COUNSEL		
	AT WASHINGTON, DC		
	(U) NSLB is requested to review and approve the enclosed National Security Letter.		
	Set Lead 2: (Action)		
		b2	
	AT	b7E	
	(U) Deliver enclosed National Security SEXRET NSL VIO-10731		

Demo	
Page	4
b6 b7C b2	
b1	

following procedures outlined in this EC. Upon receipt of remuested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343. Set Lead 3: (Info) COUNTERTERRORISM AT WASHINGTON, DC (U) ITOS II/Global Operations Unit. For information only. Set Lead 4: (Info) COUNTERTERRORISM AT WASHINGTON, DC (U) ITOS I/CONUS I/Team 1. For information only. Set Lead 5: (Info) COUNTERTERRORISM AT WASHINGTON, DC (U) ITOS I For information only. Set Lead 6: (Info) COUNTERTERRORISM AT WASHINGTON, DC (U) CT Watch. For information only. Set Lead 7: (Info) INTERNATIONAL OPERATIONS AT WASHINGTON, DC For information only. (U) IOU b2Set Lead 8: (Info) b2 b7E

	•	( SECRET {	Page 5
	AT	,	
	(U) ALAT	For information only.	
Set	Lead 9: (Info)		b2 b6
			b7C
	AT		b7E
	(U)	For information only.	

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--- Working Copy --Page 1 000000011 Precedence: PRIORITY Date: 07/11/2005 To: General Counsel Attn: DGC Julie F. Thomas. CTLU-1 UC CTLU-1 Counterterrorism Attn: SSA ITO 15 UC TTOS-II UC **TFOS** SSF **TFOS** SSA TFOS UC **ECAU ECAU** SSA Attn: b2 From: Counterterrorism **b**6 EOPS Unit/CXS/Room 4343 b7C Contact: IA b7E Approved By: Hulon Willie T DATE: 07-12-2007 Lewis John E CLASSIFIED BY 65179dmh/ksr/maj Thomas Julie F REASON: 1.4 (c/d) Bennett Laurie J DECLASSIFY ON: 07-12-2032 Roqers Glenn T ALL INFORMATION CONTAINED Drafted By: HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE Case ID #: (S) SL (Pending) b1 NSL b7A 66F-HQ-C1303375 b1 Title: (S) b7A b2 (U) - .... Synopsis: Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the U.S. Company. Classified By: 7566, CXS/CTD Reason b1 (U) ...... Declassify b2 b7E ISL Case ID: Serial b1 NSL b7A ERET NSL VIO-10734

(S) (SECRET (S	Page 2
b1 b7A	b2 b4
Enclosure(s): (U) Enclosed for the Field Office is an original and copy of a National Security Letter dated 07/11/2005, addressed to	b4 b6 b7C b7D
requesting records or documents for specified below:	b7E b1 b4
Details: (S//OC.NF)	b4 b6 b7C b7D b7A
(S//OC,NF)	b1 b6 b7C
(S//OC,NF)	b7A b1 b6 b7C b7A
(S//OC,NF)	b1 b6 b7C b7A
(S//OC,NF)	b1 b6
(U) (S ECAU/CXS/CTD will work closely with the Global Extremist Unit, ITOS, and the Division to determine if the money transfer was from (U) This electronic communication documents both	b7C b7A b2 b4 b7D
the approval of the Deputy General Counsel of the National Security Law Branch and the certification for the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks records or documents for transfer number specified below:	b7E
SEXRET NSL VIO-10735	

(S) SECRET ( Working Copy	Page	3
b1 b7A	rage	J
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.		
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	b2 b7E	
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI made this request.	b2 b7E	
(U) Any questions regarding the above can be directed to FBIHQ, UC , at and IA at Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact for additional information.		b2 b6 b7C b7E
**FOOTNOTES**  il': Caveat: This document contains information derived for 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.	from	
LEAD(s):		
Set Lead 1: (Action)  AT  (U) Hand deliver the enclosed NSL as indicated above linon receipt of requested records, notify IA o coordinate immediate delivery of	b2 b6 b7C b7E	
SECRET NSL VIO-10736		<del></del>

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ITOS-I/CONUS 4/TEAM 15 for informational purpose only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) GEU/TFOS for informational purpose only.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) for informational purpose only.

b2

Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ECAU for informational purpose only.



1

Precedence: IMMEDIATE	Date: 07/07/2005	
To: Counterterrorism	Attn: ITOS II/Global Operation ITOS I/CONUS I/Team 1 ITOS I	ons Unit
General Counsel	Attn: National Security Law E	Branch
	Attn: UC	b2 b6 b7C
From: Counterterrorism	/Room 4343	b7E
Contact: IA	D#江斯(11) (11) (11) (11) (11) (11) (11) (11)	007   65179dmh/kar/maj
Approved By: Caproni Valeri Hulon Willie T Lewis John E Bennett Laurie Rogers Glenn T	ie E PEASON: 1.4 (c DECLASSIFY ON: E J	c/d)
Drafted By:	ALL INFORMATION CON HEREIN IS UNCLASSIF	HED EXCEPT
Case ID #: (S) (S)	Pending) WHERE SHOWN OTHERWI	b1 b7A
(U) Title: ELECTRONIC SUF	RVEILLANCE OPERATIONS AND SHARING	b2
(S)		b1
(U) · · · ·		b7A
Security Letter (NSL). Also	e issuance of an ECPA National provides reporting data, and, if for delivery to the electronic der.	
(U) Classifi Reason Declassi	; 15(c)	b1 b2
XX		b7E
Enclosure(s): (U) Enclosed	for the Field Office is a	
Case ID	Serial	bl
(g)	SECRET NSL VIO-10738	b7Ab2
	SECXET (S)	·

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recopy of a National Security Letter, dated 07/07/2005, addressed to FBIHQ, CTD, CXS, EOPS is requesting names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed below pursuant to Section 2709.  Details: (S//OC/NF) CXS/EOPS has identified a website that may	k k
	b1 b2 b6 b7C b7E b7A
(S//OC/NF) CXS/EOPS	b1 b2 b6 b70 b71
(S) Accordingly, EOPS is issuing a National Security Letter to, to obtain subscriber information, including names, addresses, length of service, billing records, and electronic communication transactional records for the	b1 b2 b4 b6 b7C b7D
General Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records for the user contracting with to maintain/administer the websites:	b7E b7b1 b2 b4 b7D
	FBIHQ, CTD, CXS, EOPS is requesting names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed below pursuant to Section 2709.  Details: (S//OC/NF) CXS/EOPS has identified a website that may  (S//OC/NF) CXS/EOPS has identified a website that may  (S//OC/NF) CXS/EOPS has identified a website that may  (S//OC/NF) CXS/EOPS  (S//OC/NF) CXS

( SECRET ( b1	_	_
(s) = b2	Page	3
b7E b7A		
(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.		
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	È	b2 b7E
(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.		
(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA or Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.  LEAD(s):		b2 b6 b7C b7E
Set Lead 1: (Action)		
GENERAL COUNSEL		
AT WASHINGTON, DC		
(U) NSLB is requested to review and approve the enclosed NSL.		
Set Lead 2: (Action)	b2	
	b6	
AT	b7C b7E	
(U) Hand deliver enclosed 2702 Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, ROOM 4343.		
Set Lead 3: (Action)	b2 b7E	•
Dec Bear J. (Necton)	D/E	Li .
AT \		
SECRET NSL VIO-10740		

( SECRET (	Page	4
Provide technical assistance to as	b2 b7E	
Set Lead 4: (Info)		
COUNTERTERRORISM		
AT WASHINGTON, DC		
(U) ITOS II/Global Operations Unit. For information only.		
Set Lead 5: (Info)		
COUNTERTERRORISM		
AT WASHINGTON, DC		
(U) ITOS I/CONUS I/Team 1. For information only.		
Set Lead 6: (Info)		
COUNTERTERRORISM		
AT WASHINGTON, DC		
(U) ITOS I/ For information only.		

b2

SECHET

SECRET ---- Working Copy ----Page 1 Precedence: IMMEDIATE Date: 07/07/2005 **b**2 Counterterrorism Attn: ITOS II. General Counsel Attn: National Security Law Branch DGC Julie F. Thomas UC I ISS Attn: Counterterrorism From: CXS/EOPS/ Room 4343 b2 Contact: b6 b7C Approved By: Caproni Valerie E ALL INFORMATION CONTAINED Hulon Willie T b7E HEREIN IS UNCLASSIFIED EXCEP Lewis John E WHERE SHOWN OTHERWISE Bennett Laurie J Rogers Glenn T DATE: 07-12-2007 Drafted By: CLASSIFIED BY 65179dmh/ksr/maj PEASON: 1.4 (c/d) (Pending) Case ID #: (S) DECLASSIFY ON: 07-12-2032 b7A Pending) (S) b2 ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING Title: UNIT; (U)b1(S) b6 b7A (U) b7C (A) Approves the issuance of an ECPA National Synopsis: Security Letter (NSL). Also provides reporting data, and, if necessary, transmits the NSL for delivery to the electronic communication service provider. Classified By: 7566, CXS/CTD Reason b1Declassify On: b2 b7E b2 Field Office is a copy (U) Enclosed for the Enclosure(s): b7E Case ID : Serial b1 b2 ET NSL VIO-1074 (S)

Page 2

. FBIHQ, CTD, CXS, EOPS is requesting names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed below pursuant to Section 2709.	
Details: (S//OC/NF) CXS/EOPS has	b1 b2 b6 b7 b7
(S//OC/NF)	b1 b2 b6 b7C b7E b7A
(S//OC/NF)	b1 b6 b7
(S//OC/NE) CYS/EOPS CONQUEING AN ANALYSIS OF The	}
(S//OC/NF) CXS/EOPS conducted an analysis of the  which indicates that it is  being nosted on servers belonging to  (S) Accordingly, EOPS is issuing a National Security Letter to to obtain subscriber information, including names, addresses, length of service, billing records, and electronic communication transactional SE/RET NSL VIO-10743	b1 b2 b4 b6 b7C b7D b7E b7A

(S)	(	SEORET	( ·	Page	3
records for the					
For mandatory repsubscriber/billing records for the to	oorting purpo og records/ei user contract	oses, the enclose lectronic <u>communi</u>	ed NSL seeks    cation transaction	ъш.	b1 b2 b7E b4 b7D
		Director designat as authorized to	ed the official make the required	b1 b2 b7E b7A	
receiving the end to an employee of neither send the the subject or an	the records through identifying calls to the	Field Office. The Dugh the mail now no information reals The institute of the property of the	e institution records personally records personally records personally records the same related to the subject that ion should not	uld of b2	
(U) The communications protection that the FBI has	ovider that	it is prohibited	nd the electronic I from disclosing		b2 b6
FRIHO, IA	institution ack of specification all attact IA	or SS be unable to ful ficity or should	ly comply with th the institution	is	b7C b7E
Set Lead 1: (Acti	lon)				
GENERAL COUN	ISEL				
AT WASH	HINGTON, DC				
(U) NSI enclosed NSL.	JB is request	ted to review and	approve the		
Set Lead 2: (Acti	.on)				
AT				b b	2 6 7C 7E
(U) ISS Letter following		nand delive outlined in this	er enclosed 2702 FC Upon receipt o		ن ۱

SECRET (	Page	4
requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room		b6 b7C b2
Set Lead 3: (Action)		
AT Provide technical assistance as necessary.		b2 b6 b7C b7E
Set Lead 4: (Info)		
COUNTERTERRORISM		
AT WASHINGTON, DC		
(U) ITOS II For information only.		b2

---- Working Copy ---Page 1 07/05/2005 Precedence: IMMEDIATE Date: To: Counterterrorism Attn: ITOS II/ General Counsel Attn: National security Law Branch DGC Julie F Thomas Attn: ΔSS Attn: Counterterrorism From: CXS/EOPS/ Room 4343 b2 Contact: b6 b7C Approved By: Hulon Willie T DATE: 07-12-2007 b7E Lewis John E CLASSIFIED BY 65179dmh/ksr/maj Canroni Valerie REASON: 1.4 (c/d) DECLASSIFY ON: 07-12-2032 Bennett Laurie J Rogers Glenn T ALL INFORMATION CONTAINED HEREIM IS UNCLASSIFIED EXCEPT Drafted By: WHERE SHOWN OTHERWISE (Pending) Case ID #: (S) b1 (Pending) (S b7A (U) (X) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING Title b2 UNIT; b1(S) b6 b7A b7C Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL). Also provides reporting data, and, if necessary, transmits the NSL for delivery to the electronic communication service provider. 7566 CXS/CTD Classified By: f.5(c)Reason b1(S) Declassify On: b2

Case ID Serial:

| b7E | | b7E | | | b1 | | b2 | | b7A | | b7A | | b7E | | b7E

b7A b2

	(	SECKET - Working Copy	-	bl 'a	ıge	3
names, addresses,	length of se	ervice, billing red	cords, and	b2 b7E		
electronic communi	ication trans	sactional records t	for the	b7A		
Counsel's approval mandatory reporting	l and certifing purposes, grecords/ele	unication also docuication of the enclosed NSL sectronic communication with	losed NSL. F seeks	or	b1 b2	
101		]			b4	
(S)	/oo			-	b7D b7E	
signing the enclose certification.	sed letter as	irector designated s authorized to ma}	the officia ke the requi	red	b7A	
receiving the encl to an employee of neither send the a the subject or any	losed letter the 1 records throny identifying	to made with the into produce the reconstruction of the standard standard section in the institute manner.	cords person institution tilize the n ted to the s	should ame of ubject	b2 b7E	
(U) The communications protein that the FBI has n	ovider that	fice should remind it is prohibited fr quest.	the electro rom disclosi	nic ng		
FBIHO, IA Should the interpretation of the state of the s	institution lock of specification to locate should con		comply with e institutio	this	re more	
Set Lead 1: (Actio	on)					
GENERAL COUNS	SEL					
AT WASH	INGTON, DC					
(U) NSLE enclosed NSL.	3 is requeste	ed to review and ap	pprove the			
	on)				b2	
Set Lead 2: (Actio					b6	
Set Lead 2: (Actio					b7C	
Set Lead 2: (Action AT					b7C b7E	

( SECRET ( Working Copy	Page	4
NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOFS, ROOM 4343.		b6 b7C
Set Lead 3: (Action)  AT  (U) SSA  As necessary, provide		b2 b6 b7C
technical assistance to RA.  Set Lead 4: (Info)  COUNTERTERRORISM		b7E
AT WASHINGTON, DC  (U) ITOS II/ For information only.		
Set Lead 5: (Info)  AT  (U) SA For information only.	b2 b6 b70 b7E	

1

Precedence: PRIORITY	Date: 06/30/2005	
To: Counterterrorism	Attn: ITOS II/	
General Counsel	Attn: National Security Law DGC Julie F. Thomas	Branch
	UCAttn: SSA	
	SA SA	
From: Counterterrorism		
Contact: IA	Team/Room 4343	b2
Approved By: Hulon Willie T Lewis John E	_	b6 b7C
Thomas Julie F		b7E
Bennett Laurie J Rogers Glenn T		
ROGOLD GIGHT 1		
Drafted By:		
Case ID #: (S)	b1 (Pending) b7A	
(S)	Pending) b2	
Title: (U) ELECTRONIC SURVE	ILLANCE OPERATIONS AND SHARING	<b>n</b> b1 b2
		<b>J</b> b6
(S)		b7A b7C
(U) ··		
Security Letter (NSL). Also pr		
necessary, transmits the NSL for communication service provider.		
(U) (S) Classified	By: 7566, CXS/CPB	b1
Reason	1.5(c)	b2
Declassify	On: X1	b7E
Case ID	Serial:	b1
Case ID	SEARET NSL VIO-10750	b7A
1 - 7 (S)	(S)	b2
	(5)	

Enclosure(s): (U) Enclosed for the Field Office is a copy of a National Security Letter, dated 06/29/2005, b2	
FBIHQ, CTD, CXS, EOPS is prequesting names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed below pursuant to Section 2709.	′C
Details: (S//OC/NF) EOPS has identified a website being used by	
b1 b6 b7C b2 b1 b7A b6 b7	i C
(S//OC/NF) The <u>Electronic Surveillance Operations and</u> Sharing Unit (EOPS)	A
(S//OC/NF)	
b1 b6 b7C b7A	
(S//OC/NF) EOPS conducted an analysis of b1 b6 b7C b2 b7A	
(S//OC/NF) b1	
NSL VIO-10751 b7C b7A	

	ET ( Copy	Page	3
			b1 b7.
(S//OC/NF)			
			b1 b6 b7C b7A
(S//OC/NF)			b1 b6 b7C b7A
(S//OC/NF) EOPS conducted an analy	veig of the webgite		
(S) Accordingly EOPS is issuing a to obtain some including names, addresses, length of and electronic communication transaction.  (S) This electronic communication General Counsel's National Security Law certification of the enclosed NSL. For SEGRI	subscriber information, service, billing record onal records for the also documents the Derw Branch approval and	ds,	b1 b4 b6 b7C b7D b7A b2

( SECRET (	Page 4
purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records for the user contracting with to maintain/administer the website:  (S)  (U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.	b1 b4 b6 b7C b7D b7A
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	b2 b7E
(U) The FBI has made this request.	
(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA or SSA Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.  LEAD(s):	b2 b6 b7C b7E
Set Lead 1: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC (U) (S) NSLB is requested to review and approve the enclosed NSL.	
AT	b2 b6 b7C b7E
Set Lead 3: (Info) SECRET NSL VIO-10753	

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SECRET (

Page

5

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II For information only.

b2

(S) ·

Page 1

Prec	edence:	IMMEDIATE		Date	: 06/30/200	5	
To:		terrorism Counsel	Attn: Attn:	National DGC Julie	SLU Security Law F. Thomas	Branch	
			Attn:	UC		J	
Fro		terterrorism			•		
		S/EOPS/ ntact: IA		/Room 434	3 DATE: 07-12-20	07	
Appr	roved By:	Hulon Willie 1 Lewis John E Thomas Julie 1			CLASSIFIED BY REASON: 1.4 (c DECLASSIFY ON:		b2 b6 b70
		Bennett Laurie Rogers Glenn		HE.	L INFORMATION CON REIN IS UNCLASSIF ERE SHOWN OTHERWI	IED EXCEPT	b7E
Draf	ited By:				L 1		•
Case	: ID #: (	3)		Pending)	b1 b7A		
	( !	3)	Pendin		b2		
Titl (	e: )(8) U)	ELECTRONIC SUBUNIT;	RVEILLANCE C	PERATIONS	AND SHARING	b2	
	(S)					b1 b6	
						b7A b7C	
Secu nece	rity Let( ssary, t	Approves the ter (NSL). Also ransmits the NSI service provide	o provides r S for delive	eporting d	ata, and, if	<i>5</i> 7 C	
(U) -		Classif: Reason Declass:	1-5	6, CXS/CTD		b1 b2 b7E	
(MX.		_				b2	
	osure(s) onal Secu	: (U) Enclosed urity Letter, da			Office are i		
						<b>」</b> b7E	
Case	ID:	-		Seria		b1 b7A	-
	(§) <u></u>		SECRE	$_{ m T}$ NSL VIO-107		-F-F	
	-		SEXRE	,, 1	1		

FBIHQ, CTD, CXS, EOPS is requesting names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed below pursuant to Section 2709.	1
Details: (S//OC/NF)	bl
	b2 b4 b6 b7C b7D b7E
(S//OC/NF)	L b7A
	b1 b2 b4 b6 b7C b7D b7E b7A
(S//OC/NF) On 5/26/05. EOPS determined that the user of the	
	b1 b2 b4 b7D b7E b7A
	j"
(S) The communications are suggestive that the user of	
(b) The communications are paggestive share the abor of	, 1
	b1 b2 b4 b7D b7E b7A
(U) Accordingly, EOPS is issuing a National Security Letter to to obtain subscriber information, including names, addresses, length of service, billing records, SECRETNSL VIO-10756	b4 b7D b2

; SECRET (		
Working Copy	Page	3
(S) and electronic communication transactional records for the	b1	
	b2 b7E	
This electronic communication also documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records for the user contracting with to maintain/administer the website:		b4 b7D
(S)	b2	
(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.	b7E b7A	
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	e ne	b2 b7E
(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.		
(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA  Should the institution be unable to fully comply with this due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.  LEAD(s):	; reques	b2 b6 b7C b7E
Set Lead 1: (Action)		
GENERAL COUNSEL		
AT WASHINGTON, DC		
(U) NSLB is requested to review and approve the enclosed NSL.		
Set Lead 2: (Action)		
	b2	
AT	b7E	
(U) Counterterrorism. Hand deliver enclosed National SECRETNSL VIO-10757		
SECRETINAL VIOLATION OF THE SE	<del></del>	=_==

SEXRE	ΞT	
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Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, ROOM 4343.

b6 b7C

(U) Cyber Squad. For information and technical assistance.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II/ For information only.

b2

## SECRET NF ---- Working Copy ----

Precedence: Routine  Date: 06/29/2005  To: Counterterrorism  General Counsel  Attn: CXS/EQPS  A/UC  Attn: National Security Law Branch DGC Julie F. Thomas  UC  Attn:  From: Counterterrorism  CXS/ECAU/Room 4343  Contact: IA  Approved By: Thomas Julie F  DATE: 07-12-2007  CLASSIFIED BY 65179dah/kst/ac  PEASON: 1.4 (6/4)  DECLASSIFY ON: 07-12-2032  Drafted By:  Case ID #: (S)  (Pending)  Pending)  Title: (S)  (S)  (Pending)  Pending)  Title: (S)  Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if	
General Counsel  Attn:  National Security Law Branch DGC Julie F. Thomas UC  Attn:  From: Counterterrorism CXS/ECAU/Room 4343 Contact: IA  Approved By:  Thomas Julie F  DATE: 07-12-2007 CLASSIFIED BY 55179dah/ksi/as PEASON: 1.4 (c/d) DECLASSIFY DN: 07-12-2032  Drafted By:  Case ID #: (S)  (Pending) Pending)  Title: (S)  Title: (S)  Approves the issuance of an ECPA National	
General Counsel  Attn:  National Security Law Branch DGC Julie F. Thomas UC  Attn:  From: Counterterrorism  CXS/ECAU/Room 4343  Contact: IA  Approved By: Thomas Julie F  DATE: 07-12-2007 CLASSIFIED BY 65179dmh/ksr/ms PEASON: 1.4 (c/d) DECLASSIFY ON: 07-12-2032  Drafted By:  Case ID #: (S)  (Pending) Pending)  Title: (S)  Title: (S)  ALL INFORMATION CONTAINED HERRIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE  D1 b6 b7A b7C	
Attn:  From: Counterterrorism  CXS/ECAU/Room 4343  Contact: IA  Approved By: Thomas Julie F  DATE: 07-12-2007  CLASSIFIED BY 65179dmh/ksr/me  PEASON: 1.4 (c/d)  DECLASSIFY ON: 07-12-2632  Drafted By:  Case ID #: (S)  (Pending) Pending)  Title: (S)  (S)  Title: (S)  ALL INFORMATION CONTAINED HERE M IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE  (S)  b1 b6 b7A b7C	
CXS/ECAU/Room 4343 Contact: IA  Approved By: Thomas Julie F  DATE: 07-12-2007 CLASSIFIED BY 65179dWh/ksr/ms PEASON: 1.4 (c/d) DECLASSIFY ON: 07-12-2032  Drafted By:  Case ID #: (S)  (Pending) Pending)  Title: (S)  Title: (S)  (S)  ALL: INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE  D1 b6 b7A b7C  (U) Synopsis: Approves the issuance of an ECPA National	
Approved By: Thomas Julie F  CLASSIFIED BY 65179dah/ksr/ms PEASON: 1.4 (c/d) DECLASSIFY ON: 07-12-2032  Drafted By:  Case ID #: (S)  (Pending) Pending)  Title: (S)  (S)  Pending)  Drafted By:  (Pending) Pending)  Drafted By:  (S)  (Pending) Pending)  Drafted By:  (Pending) Pending)  Drafted By:  (S)  (Pending) Pending)  Drafted By:  (Pending) Pending)  Drafted By:  (S)  (Pending) Pending)  Drafted By:  (S)  (Pending) Pending)  Drafted By:  (S)  (S)  (Pending) Pending)  Drafted By:  (S)  (Pending) Pending)  Drafted By:  (Pending) Pending)  Drafted By:  (S)  (S)  (Pending) Pending)  Drafted By:  (Pending) Pending)  Drafted By:  (S)  (S)  (Pending) Pending)  Drafted By:  (S)  (S)  (Pending) Pending)  Drafted By:  (S)  (Pending) Pending)  Drafted By:  (S)  (Pending) Pending)  Drafted By:  (Pending) Pending)  Drafted By:  (S)  (S)  (Pending) Pending)  Drafted By:  (S)  (Pending) Pending)  Drafted By:  (S)  (S)  (D)  (S)  (S)  (S)  (D)  (S)  (D)  (D	b2 b6
Case ID #: (S) (Pending) HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE Pending)  Title: (S) b1 b6 b7A b7A b7C	b70
Case ID #: (S) (Pending) WHERE SHOWN OTHERWISE Pending)  Title: (S) b1 b6 b7A b7C  (U) Synopsis: S Approves the issuance of an ECPA National	
(S) (Synopsis: Approves the issuance of an ECPA National	b1 b7
(S) b7A b7C  Synopsis: Synopsis: Approves the issuance of an ECPA National	
Synopsis: (NSL): provides reporting data: and if	
necessary, transmits the NSL for delivery to the electronic communications service provider.1	
Derived From: G-3 Declassify On: X1-25	
b2 b7E	
Enclosure(s): (U) Enclosed for the Field Office is an original and a copy of a National Security Letter, dated b2 06/29/2005, addressed to b4	
billing records, and electronic communication transactional records for the email address holder(s) listed below.  b6 b7C	
Details: (S//NF) FISA DERIVED INFORMATION: b1 b7D b7E	
Case ID : Serial : b1	
$sec_{\text{T}}$ NSL VIO-10759 b1	/



	SECRET (		
S)	Working Copy	Page	2
		<b>I</b> II	
			b1 b2
			b4
			b6 b7
			b7 b7
			b7
	(S) On 02/02/2005, the Deputy General Counsel for the		
	National Security Law Branch signed and approved a NSL for	$\neg$	
			b1 b2
			b4 b6
			b7C
			b7D b7E
			b7B
(0)	This electronic communication documents the Deputy General Counsel for the National Security Law Branch's		
	approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing	b1	
	records/electronic communication transactional records on the following e-mail address(es):	b2 b4	
	(S)	b7D	
	(U) On 10/17/2003, the Director designated the FBI	b7E b7A	
	official, signing the attached National Security Letter, to make the required certification.		
	(U) Arrangements should be made with the institution		
	receiving the enclosed letter to produce the records personally to an employee of the Office. The	b2	
	institution should neither send the records through the mail, nor utilize the name of the subject or any identifying	b7E	
	information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in		
	any manner.		

SECRET
NF
---- Working Copy ----

Page b2 (U) The Office should remind the b7E institution that it is prohibited from disclosing that the FBI has made this request. (U) Any questions regarding the above can be directed to FBIHO, Acting IA Supervisor Should the TIS institution be unable to fully comply with this request due to b2 lack of specificity or should the institution require more b6 detailed information to locate such records, the b7C Office should immediately contact IA for b7E additional information. LEAD(s): Set Lead 1: (Info) COUNTERTERRORISM AT CXS/EOPS (U) Read and Clear Set Lead 2: (Action) GENERAL COUNSEL AT WASHINGTON, DC NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. Set Lead 3: (Action) b2 b6 ΑT b7C b7E (U) Hand deliver enclosed NSL as indicated above. <u>Upon receipt of requested records, notify</u> to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

**(S)** 

Enclosure(s):

Case ID

(S) <

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		Working Copy	-	Page :	1
	W 19				
	Precedence: PRIORITY	Dat	e: 06/28/20	05	
	To: Counterterrorism	Attn: ITOS II ITOS I/	CONUS II/Team	m 8	
	General Counsel	Attn: Nationa DGC Jul	l Security La		
		Attn: UC	1		
		Attn:		•	b2
		SA			b6
	From: Counterterrorism			•	b70
	CXS/EOPS/ Contact: IA	Room 4	***********		b7I
	Contact: IA		Rodifiei Frason: 1.	) BY 65179dmh/ksi/maj 4 (c/d)	
	Approved By: Hulon Will Lewis John		DECLASSIF	/ ON: 07-13-2032	
	Thomas Jul	ie F	100010110000000000000000000000000000000		
	Bennett La	urie J		MATION CONTAINED UNCLASSIFIED EXCEPT	
	Rogers Gle	nn T	WHERE SHO	WN OTHERWISE	
	Drafted By:				
	Case ID #: (S)	(Pending)	b1 b7A		
	(s)	ending)	DIA	b2	
(U) -	Title: S ELECTRONIC	COMMUNICATIONS ANALYSI	S UNIT		
	(S)	b1.			
		b2 b6			
(U)		bo			
107	Synopsis: (X) Approves	the issuance of an ECP.	A National		
	Security Letter (NSL); p necessary, transmits the				
	communications service p				
	(U) (S) Clas	sified By: 7566, CXS/C	TD	b1	
	Reas	on : 1.5(c)		b2	
7.041	ı <u>D</u> ecl	assify On: X1		b7E	

Field Office is

Serial

b1

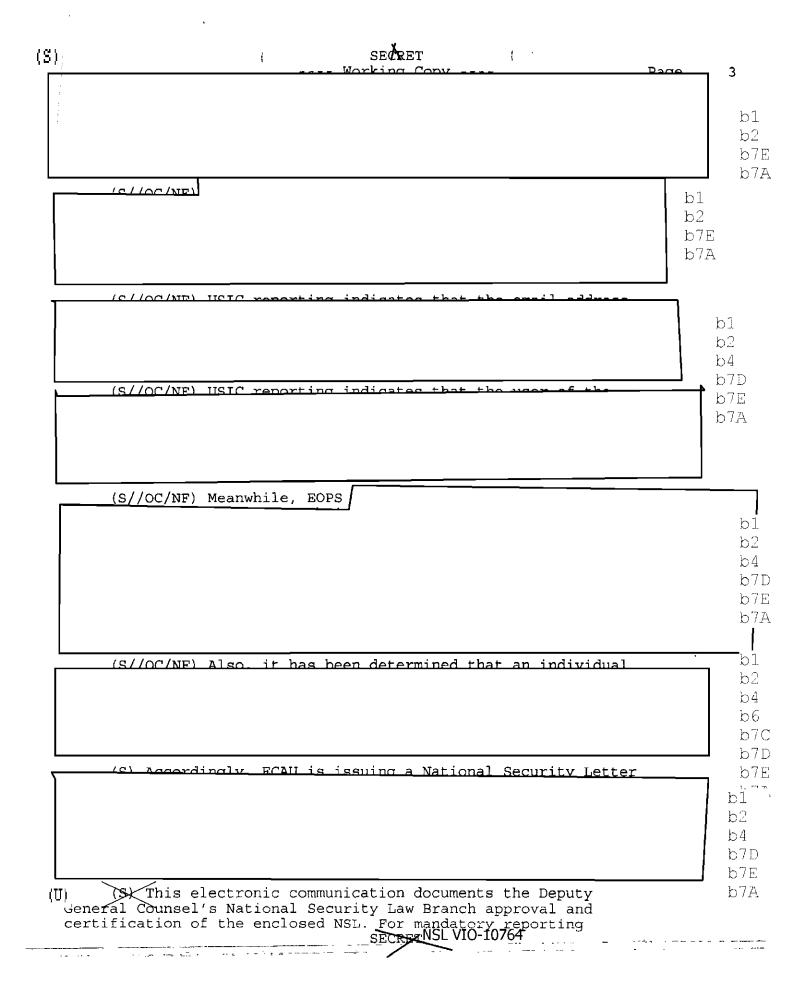
b2

b7A

b7E

(U) Enclosed for the

SECRET ---- Working Copy ---Page b4an original and a copy of a National Security Letter dated b6 06/28/2005, addressed to requesting names, addresses, length of service, b7C billing records, and electronic communication transactional b7D records for the email address holder(s) listed below. (U) Administrative: (B) This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only. 2. Some of the Intelligence provided in this communication (U) has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHO. (U) 3. Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISAderived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation. b1 (U) Ç .... b2(S) b7E Details: (S//OC/NF) EOPS has b1 b2 b4 b7D b7E b7A b1 (S//OC/NF) The Electronic Operations and Sharing Unit (FODS) b2b7E b7A



	1. 1	
(4)	b1 b2	
(\$) <sub>*</sub>	b4	
	b7D	
	b7E	
(**)	b7A	
signing the enclosed letter as a certification.	ctor designated the official uthorized to make the required	
subject in any telephone calls to should not contact FBIHQ directly	o produce the records personally Field Office. The institution through the mail nor utilize the ifying information related to the o the FBI. The institution y in any manner.	b2 b7E
(U) The Field electronic communications provide disclosing that the FBI has made	d Office should remind the er that it is prohibited from this request.	
FRIHO, IA	unable to fully comply with this ty or should the institution n to locate such records, the	b2 b6 b7 b7
Set Lead 1: (Action)		
GENERAL COUNSEL		
AT WASHINGTON, DC		
(U) (S) NSLB is requested information needed to fulfill the requirements for NSLs.	to record the appropriate e Congressional reporting	
Set Lead 2: (Action)	b2	
	b7E	

following procedures outlined in this EC. Upon receint of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CSX/ECAU, Room

4343.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/CONUS II/Team 8. For information only.

Set Lead 4: (Info)

AT

(U) SA For information only.

SEO RET NSL VIO-10766

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b7C

b7E

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b6

b7C b2

b2

P	recedence: P	RIORITY		Date:	06/28/2	2005		
Т	o: Counterte	rrorism	Attn:	ITOS II	IIIQ II/Te	am 8		
	General C	ounsel	Attn:	National S	Security	Law Brane	ch	
			Attn: Attn:	UC SA		7		
F	CXS/	terro <u>rism</u> EOPS/ act: IA		/Room 4343	:	_		
А		Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie J Rogers Glenn T						b2 b6 b7( b7E
D	orafted By:	1	$oldsymbol{oldsymbol{eta}}$	b:	بلزية لأخ	INFORMATION	i contained	
C	Case ID #: (S) (S)		(Pen endin	<del></del>	1,41111	EIN IS UNCLA RE SHOWN OTH	SSIFIED EXCE ERWISE	CPT
(U) T	ritle: (%)	ELECTRONIC COMMUNIC	CATIONS	ANALYSIS U	TIM	b2		
S	ecessary, tra	Approves the issur (NSL); provides namits the NSL for	eporti:	ng data; an	CLASSI PEASON DECLAS (ational d, if	: 1.4 (c/d) SIFY ON: 07-	9dmh/ksr/ma) 13-2032	
c	communications	service provider.  Classified By	756	6, CXS/CTD				
(S) <sub>2</sub>		Reason Declassity Or	<del></del>	(c)			b1 b2 b7E	7
•	Inclosure(s):	(U) Enclosed for t	ha	1	Field Of	16:	b2	1
-	inclosure(s):	(0) Enclosed for (	.ne		riela Oi	IIICE IS	b7E	
C	Case ID :		C D V D	Seria ÷NSL VIO-1070	1		bi bi	
	(\$)		SECRE	INSL VIO-1076	)			7E

SECRETNSL VIO-10/68

<b>%</b>	SECRET Working Copy	Page	3
			b b
			bl bl
(S//OC/NE	<u>[]                                    </u>		b2 b7E
			b7 <i>F</i>
(S//OC/NE	F) USIC reporting indicates that the email address	ses	
			b1
/S / /OC /NI	Z) Maanwhile FORC		b2 b4
(S//OC/NE	F) Meanwhile, EOPS		b71 b71 b71
			2012
(S//OC/NE	F) EOPS email traffic analysis and USIC reporting that the content		b b
	<u> </u>		b b
		_	b b
(S//OC/NE	E) Also it has been determined that an individua		—b b
(S) Accor	rdingly, EOPS is issuing a National Security Lefte	er	
		b1 b2	
		b4 b7D	
This	electronic communication documents the Deputy	b7E b7A	
Uleneral Counse	el's National Security Law Branch approval and of the enclosed NSL. For mandatory reporting SECRETNSL VIO-10769		

. , .	SECRET '			
	Working Copy	Page	4	
records/e	the enclosed NSL seeks subscriber/billing electronic communication transactional records on the email addresses:	_		
(S)	b1 b2 b4 b7D b7E b7A			
	On 10/17/2003, the Director designated the official the enclosed letter as authorized to make the required			
receiving to an emp should ne name of t subject i should no  (U) electroni	Arrangements should be made with the institution g the enclosed letters to produce the records personally ployee of the Field Office. The institution either send the records through the mail nor utilize the the subject or any identifying information related to the in any telephone calls to the FBI. The institution of contact FBIHQ directly in any manner.  The Field Office should remind the ic communications provider that it is prohibited from that the FBI has made this request.	e k	o2 o7E	
(U) FBIHO, IF Sho request of	Any questions regarding the above can be directed to or SSA ould the institution be unable to fully comply with this due to lack of specificity or should the institution more detailed information to locate such records, the Field Office should contact IA or SSA for all information.		b2 b6 b7C b7E	
Set Lead	1: (Action)			
GENE (U) informati	AT WASHINGTON, DC  (S) NSLB is requested to record the appropriate ion needed to fulfill the Congressional reporting ents for NSLs.			
Set Lead	2: (Action)  b2 b7E			

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(U) Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of prequested records, immediately submit results to IA 57C prediction by FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room by FBIHQ, COUNTERPREDICTERRORS BY FBI

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/CONUS II/Team 8. For information only.



		4	SECRI NF	ET	ţ		
	·			Сору		Page	1
	Precedence: RC	OUTINE	Date:	06/17/2005			
	To: Counterter	crorism	Attn:	ITOS II			
	General Co	ounsel	Attn:	National :	 Security Law B _FThomas	ranch	
			Attn:	UC ISS	sident Agency		
	CXS/E	terrorism Electronic Surve aring Unit (EOPS act:			· ]		b2 b7E
	Approved By:	Thomas Julie F	٦				b6
	I E	Huron Wille T Lewis John E Bennett Laurie J Rogers Glenn T	J		ALL INFORMATION HEREIN IS UNCLA: WHERE SHOWN OTH	SSIFIED EXCÉI	b7C
	Drafted By:			b1	willian Sitowik Cilii	######################################	
	Case ID #: (S)		(I endir	Pending)			
	Title: (S)					b1	٠
	~ ~ · ~	ELECTRONIC SURVE AND SHARING UNIT		PERATIONS	DATE: 07-13 CLASSIFIED B' REASON: 1.4	Y 65179dmh/ks	sr/maj
	(S)				DECLASSIFY OF	0: 07-13-203:	2
(U) ····	Security Letter necessary, tran	Approves the incompanies of the incompanies of the NSL for service provides	s reporti or delive	ng data; a	nd, if		
	(U) (S)	Derived Front Declassify		25		b: b2	2
(S)	W					b_	7E
	Enclosure(s):	(U) Enclosed for	the	Field O	ffice is an	I	
	Case ID :		SECK	Seria Seria	<i>r</i>	]	b1
	(S)	<u></u>	SPCI	· · · · · · · · · · · · · · · · · · ·	;		*

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NF		
, Working Copy	Page	2
original and a copy of a National Security Letter, date	1	b4
06/17/2005. addressed to		b6
requesting names, addresses,	ength of	b70
service, billing records, and electronic communication		b71
transactional records for the account holder assigned taddresses at the date and times specified below.	ie IP	
addresses at the date and times specified below.		_
Details: (S//NF) FISA DERIVED INFORMATION:		]
		b1
		b2
		b6
		b7A
		b7C
		b7E
		ł
(U) This electronic communication documents the De		
and certification of the enclosed NSL. For mandatory purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records following IP Address(es):	•	
1)	b	
	b	2 7e
	, i	! L
(U) On 10/17/2003, the Director designated the FBS signing the attached National Security Letter, to make required certification.		
(TT) Boundary about a boundary with the doctions		
(U) Arrangements should be made with the institut: receiving the enclosed letter to produce the records pe	rsonally	
to an employee of the Field Office. The institut	on should	)2 - 7 B
neither send the records through the mail, nor utilize of the subject or any identifying information related		7E
subject in any telephone calls to the FBI. The institu		
should not contact FBIHQ directly in any manner.		
(U) The Field Office should remind the ins	itution	
that it is pronibited from disclosing that the FBI has SECRET NSL VIO-10773	ade this	

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request.

(U) Any questions regarding the above can be directed to FBIHO.  Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact or for additional information.	b2 b6 b7C b7E
LEAD(s):	
Set Lead 1: (Info)	
COUNTERTERRORISM	
AT ITOS II/	b2
(U) Read and Clear	
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 4: (Action)	
AT b	02 06 07C 07E

SECRET (			
Working Copy		Page	1
Precedence: IMMEDIATE Date: 06/16/2005			
To: Counterterrorism Attn: ITOS II			
	ecurity Law Br F. Thomas	ranch	
Attn: SSA			
From: Counterterrorism  CXS/EOPS/Room 4343  Contact:			b2
Approved By: Thomas Julie F  Hulon Willie T Lewis John E	ALL INFORMATION CO HEREIN IS UNCLASS WHERE SHOWN OTHER	IFIED EXCEPT	b6 b7C b7E
Bennett Laurie J Rogers Glenn T  Drafted By:	DATE: 07-13-2007 CLASSIFIED BY 6517 REASON: 1.4 (c/d) DECLASSIFY ON: 07-		
Case ID #: (S) (Pending)	b1 b7A		
(S) Pending)	<i>D (1)</i>	b1	
Title: (S)		b1	
(S) (M)		b6 b7. b7	
Syncial: (S) Approves the issuance of an ECPA Na Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the electronic communications service provider.1	ational d, if necessar		
Derived From : G-3 Declassify On: X1-25			b1 b2
			b7E
Enclosure(s): (U) Enclosed for the Field Off original and a copy of a National Security Letter, 06/16/2005, addressed to requesting names, addressed		b2 b4 b7	
Case ID Serial	2	b7	E
SECRET NSL <sup>1</sup> VIO-1077	<b>75</b>		

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	NF					
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b1 b2 b6 b7A b7C b7E

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

Details:	(S//NF)	FISA DERI	VED INFORM	ATION:		
1						
General Co	ounsel's fication	for the N of the en	mmunicational Se closed NSI	curity Lav	w Branch ap ndatory rep	pproval

(S) b1 b2 b7E

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

records/electronic communication transactional records on the

following IP Address from

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

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

(טַ	<ol> <li>Any quest</li> </ol>	<u>tions re</u>	garding	<u>th</u> e	abov <u>e</u>	can be	<u>direct</u>	<u>:ed to</u>	
FBIHO,				or	SSA				
	Should the								this
	due to lac								
require	more deta	iled inf	ormation	ı to	locate	e such	records	the the	
	Field (	Office s	hould im	nmedi	ately	contac	t.		
or SSA		for add	itional	info	rmatio	on.			

SECRET NSL VIO-10776

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b2

b7E

b6 b7C b7E ---- Working Copy ----

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II

b2

(U) Read and Clear

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 4: (Action)

AT

b2 b6 b7C

b7E

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

of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS,

Room 4343.

( SECRET ( NF		
	Page	2
requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP address at the date and times specified below.  Details: (S//NF) FISA DERIVED INFORMATION.	b4 b6 b7C b7D	
		b1 b2 b6 b7A
		b7C b7E
General Counsel's for the National Security Law Branch 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 from  (U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the	E A	
required certification.  (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the	1	b2 b7E
has made this request.  (U) Any questions regarding the above can be directed to	b2	
Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact or SSA for additional information STERETNSL VIO-10779		C

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b2

L	Ε	Α	D	(	s	)	:

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II

(U) Read and Clear

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

 $^{(\text{U})}$  (S) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 4: (Action)

WASHINGTON FIELD OFFICE

AT WASHINGTON, DC

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

I

b2 b6

b6 b7C

SECKETNSL VIO-10780

(S)

communication transactional records for the individual(s) associated with the website listed below.

- Administrative: This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- 2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHO.
- (U) 3. Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISAderived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

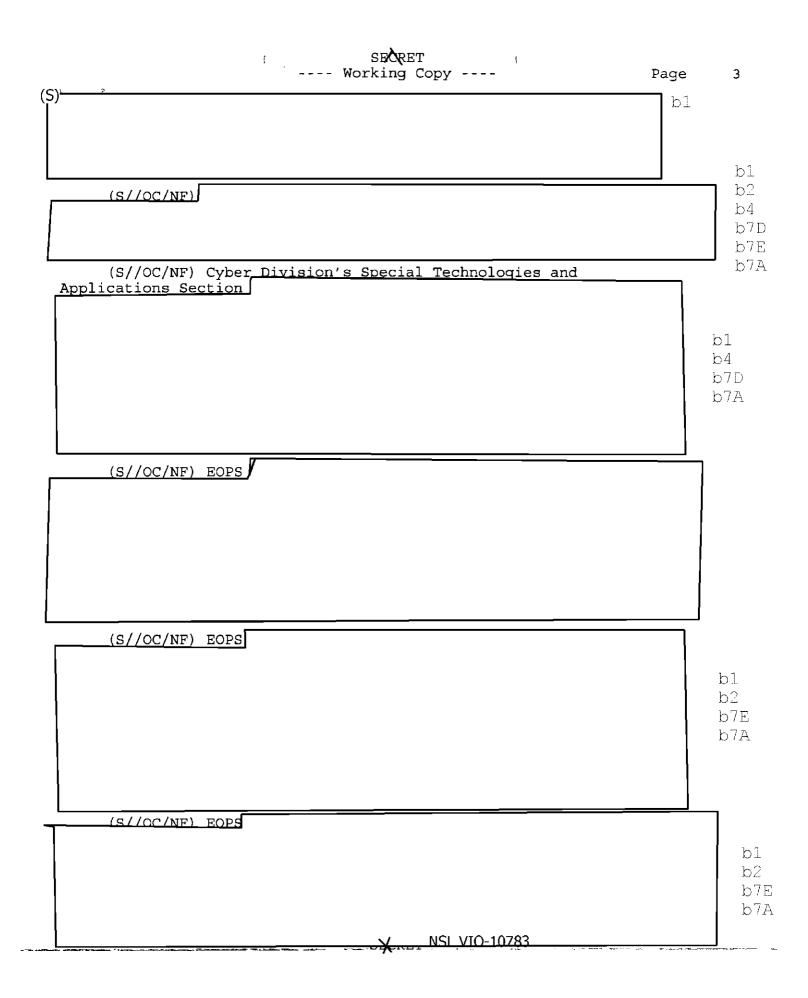
**b**2 ,(U) •··· b7E (S) b1 b6 Details: (S//OC/NF) b7A b7C (S//OC/NF) During this analysis, a pertinent URL was found (S//OC/NF)

b7E b2 b4 b6 b7A

b1b2 b4 b6 b7C b7D

b1

b7C b7D b7E



	( SECKET (	Page	4
(S):	• • •	b1	•
ſ	would be accessible to the administrator of the put would not be viewable	b2	
Ľ	to users browsing the internet.	b7E	
	·	b7A	b1
	(S//OC/NF) ECAU and EOPS believe that email addresses on		b6
	this list may be involved in the		b7A
			b7C
	(S//OC/NF) EOPS		b2
	website indicates that the administrator(s) of the website are		سک اریاد
	using the services of a company, to create and host the website. This company provides website nosting services, both	·h `	01
	free and paid. This company owns the	1	02
/11		ķ	04
10	6//OC/NF) On 05/31/2005, EOPS attempted to issue a Nationa	il k	o7D
	Security Letter to based on an address for the company listed in an open source database. However, the listed		07E
	address appears to be outdated or have been falsified. EOPS has	k	o7A
	since learned of an accurate address for through	b4	
	National Security Letter returns from Internet	b7D	)
	connectivity provider. These National Security Letter returns also indicated that may also use the business name	b2	
	ward and the same		
	(S//OC/NF) Accordingly, EOPS is issuing a National Security  Letter to for electronic communication transactional		b1
1	Tot creeron to communication cransactional		b2
			b4
- 1			b7A
			b7C
	<u> </u>		b7D
/11	This electronic communication documents the Deputy		b7E
10	Feneral Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting		
	purposes, the enclosed NSL seeks subscriber/billing		
	records/electronic communication transactional records associate	ed.	<b>և</b> ?
	with the following website:		bl b2
	(S) ·		bz b7E
			b7A
	(U) On 10/17/2003, the Director designated the official		D/A
	signing the enclosed letter as authorized to make the required certification.		
	(U) Arrangements should be made with the institution		
	receiving the enclosed letters to produce the records personally to an employee of the Field Office. The institution should	<i>?</i> 1	b2
	neither send the records through the mail nor utilize the name of	ı n F	b7E
	the subject or any identifying information related to the subject		
	in any telephone calls to the FBI. The institution should not		
	contact FBIHQ directly in any manner.		
	(U) The Field Office should remind the electronic		
	communications provider that it is prohibited from disclosing SESPET NSL VIO-10/84		
	SESPET NOL VIO-10/OT		

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( SEXET ( Working Copy	Page	5
that the FBI has made this request.		
(U) Any questions regarding the above can be directed to FBIHO, IA or SSA or SSA Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.  LEAD(s):	on	k k k
Set Lead 1: (Action)		
GENERAL COUNSEL		
AT WASHINGTON, DC (U) NSLB is requested to review and approve the enclosed 2702 letter.		
Set Lead 2: (Action)		
AT  (U)  Hand deliver enclosed 2702 letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA  FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.		b2 b6 b7C b7E
Set Lead 3: (Info)		
COUNTERTERRORISM		
AT WASHINGTON, DC  (U) ITOS II For information only.		

b2 b6 b7C b7E

SECRET NSL VIO-10785

Enclosure(s): (U) Enclosed for the Field Office is an original and a copy of a National Security Letter. dated 06/16/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the	b2 b4 b7D b7E
account holder assigned the IP addresses at the date and times specified below.  Details: (S//NF) FISA DERIVED INFORMATION:	]
	b1 b2 b6 b77 b7(
This electronic communication documents the Deputy General Counsel for the National Security Law Branch's approval (U) 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(es) from 06/09/2005 through 06/15/2005:  (S)  (U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	b1 · b2 b7E
A search of ACS did not reveal a person cleared to receive National Security Letters at Field Office is requested to perform necessary background checks and seek SAC authorization to provide a selected individual at with emergency access to the enclosed National Security Letter as outlined in the emergency access provision of the Security Procedures for Safeguarding Records Pertaining to Electronic Surveillance within the United States Authorized Under the Foreign Intelligence Surveillance Act of 1978, dated 3/13/80.	b2 b4 b7D b7E
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor use the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution SPCRET NSL VIO-10787	b2 b7E

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Working Copy	Page	3
should not contact FBIHQ directly in any manner.		
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	ו	
(U) Any questions regarding the above can be directed to FRIHO.  Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact or for additional information.		b2 b6 b7C b7E
LEAD(s):		
Set Lead 1: (Info)		
COUNTERTERRORISM		
AT ITOS II		b2
(U) Read and Clear		
Set Lead 2: (Action)		
GENERAL COUNSEL		
AT WASHINGTON, DC		
(U) (S) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.		
Set Lead 3: (Action)		
	b2 b4	
AT	b6	
(U) Conduct necessary background checks for SAC approval for a one-time disclosure to After approval, hand deliver enclosed NSL as indicated above.  Upon receipt of requested records, notify to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	b7C b7D b7E	



**(S)** 

## SEXRET NF ---- Working Copy ----

Page 1

Precedence: IMMEDIATE  To: Counterterrorism General Counsel		Security Law Branch F. Thomas b2 b6
From: Counterterrorism  CXS/EOPS/  Contact: IA	/Room 434	b7C 3 b7E
Approved By: Hulon Willie Lewis John I Thomas Julie Bennett Laur Rogers Glenn	E e F rie J	DATE: 07-16-2007 CLASSIFIED BY 65179DMH/KSR/MAJ REASON: 1.4 (c/4) DECLASSIFY ON: 07-16-2032 b1 b2
Drafted By:  Case ID #: (S) (S)	-WEBX (Pending) Pending)	b7.F  all infgrhation contained  herein is unclassified except  where shown otherwise
Title: (S) ELECTRONIC S UNIT - (S)	SURVEILLANCE OPERATIONS	b2 b1 b2 b7A b7E
Security Letter (NSL); pronecessary, transmits the Maccommunications service productions service productions.	NSL for delivery to the $\epsilon$	nd, if
Enclosure(s): (U) Enclose	ed for the	is a
Case ID	Seria SEXREINSL VIO-1076 SEXREI	1- 0

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copy of a Mational Security Letter dated 12/20/2005 addressed

requesting names, addresses, length of service,
billing records, and electronic communication transactional
records for the uniform resource locator (URL) and file listed

Administrative: This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.

below.

- (U) 2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
- II) 3. (S) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

Details: (S//NF/OC) On 12/19/2005 an agency of the U.S.
Intelligence Community contacted the Electronic Surveillance
Operations and Sharing Unit (EOPS)

(S//OC/NF) The USIC and

b1 b2

b1

b2

b7E

b1 b7A

> b7E b7A

SECREMSE VIO-10790

(U) On 11/09/2001, the Director designated the FBI official signing the enclosed NSL as authorized to make the required SYCRETNSL VIO-10791

certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the		b2 b7E
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.		
(S		
		b1
(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.	b2 b6 b7C b7E	
LEAD(s):		
Set Lead 1: (Info)		
counterrorism b2		
AT ITOS II		
(U) For information only.		
Set Lead 2: (Action)		
GENERAL COUNSEL		
AT WASHINGTON, DC		
(U) NSLB is requested to requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.		
Set Lead 3: (Action)  b2  b7E  SEXETNSL VIO-10792		

AT NVRA

(U) ISS Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	b6 b7C b3
Set Lead 4: (Info)	
AT (U) SA IF For information only.	b2 b6 b7C b7E

Precedence: IMMEDIATE	Date:	12/20/2005	
To: Counterterrorism General Counsel	Attn: Attn:	ITOS II	
	Attn:	DGC Julie F. Thom SA	as b2
	Attn:	IA	<b>b</b> 6
L	110011.	SA	<b>b</b> 7C
From: Counterterrorism  CXS/EOPS  Contact: IA		Room 4343 CLASSIFI REASON: DECLASSI	ED BY 65179DMH/KSR/MAJ
Approved By: Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie Rogers Glenn T	J		ALL INFORMATION CONTAINED
			HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
4		bl	
Drafted By:		b2 b7A	
Case ID #: (S)		Pending) by	
(s)	ending	)	b2
Title: (S) ELECTRONIC SUR UNIT	VEILLANCE O	PERATIONS AND SHAR	ING
, in the second			b1
(S)			b7A b2
			b7E
(U) synopsis: (S) Approves the Security Letter (NSL); provinecessary, transmits the NSL communications service provi	des reporti for delive	f an ECPA National ng data; and, if ry to the electron	ic
	from : G-3		b1
(S) Declaser	fy On: 203	01220	b2 b7E
Enclosure(s): (U) Enclosed	for the	Division is a	n
Case ID	S <b>X</b> CRE	Serial :	b1 b2 b7A
(S)	/ \	(S) · L	b7E

b4

b7D

original and a copy of a NSL, dated 12/20/2005, addressed to

requesting names, addresses, length of service, billing records, and electronic communication transactional records for the uniform resource locator (URL) and file listed below.

- Portions of this document carrying classified SECRET.
  Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- 2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
- (U) 3. (S) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

4. (U) 4. (S)

Details: (S//NF/OC) On 12/19/2005 an agency of the U.S. Intelligence Community contacted the Electronic Surveillance Operations and Sharing Unit (EOPS) to

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b1

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(S//OC/NF)

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b7E
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			b2 b7E
			b7A
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		b7.	
L	(g / (og /NE)	<u> </u>	
ſ	(S//OC/NF) The USIC and	b1	
		b7A	
Г	(S//NF/OC) The enclosed NSL		
			b1 b2
			b4
			b7D b7E
ı			b7A
	General Counsel for the National Security Law Branchs 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 URL and file:	b1	
	(S)	b2	7
		b7E b7 <i>E</i>	
	(U) On 11/09/2001, the Director designated the FBI official signing the enclosed NSL as authorized to make the required certification		

(U) Arrangements should be made with the institution SEGRET NSL VIO-10796

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receiving the enclosed latter to produce the record to an employee of the Field Office. The ins should neither send the records through the mail, name of the subject or any identifying information subject in any telephone calls to the FBI. The inst not contact FBIHQ directly in any manner.	titution or utilize the related to the
(U) The Field Office should remind the that it is prohibited from disclosing that the FBI request.	
should conduct a threat assessment on the company as or company officers. If information developed is desindicates a potential compromise of FBI interest in to a terrorist group, should contact FBIHQ	nd its owner b2 rogatory or b7E
(U) Any questions regarding the above can be d FBIHO, IA or SSA Should the institution be unable to fully this request due to lack of specificity or should the require more detailed information to locate such respectively. Field Office should contact IA or additional information.	comply with ne institution cords, the b6
LEAD(s):	
Set Lead 1: (Info)	
COUNTERRORISM	
AT ITOS II b2	
(U) For information only.	
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) NSLB is requested to requested to recappropriate information needed to fulfill the Congresporting requirements for NSLs.	
Set Lead 3: (Action) b	2
b	7E
AT	

(U) Hand-deliver enclosed National Security Letter SECRET NSL VIO-10797

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following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.		b6 b7C b2
Set Lead 4: (Info)		
AT (U) SA IA For information only.		b2 b6 b70 b75

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Precedence: IMMEDIATE	Date: 12/20/2005	
To: Counterterrorism General Counsel	Attn: ITOS II/ Attn: National Security Law Branch DGC Julie F. Thomas Attn: SA IA Attn:	
From: Counterterrorism  CXS/EOPS  Contact: IA	Room 4343	
Approved By: Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie Rogers Glenn T	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE J	b2 b6 b70 b78
Drafted By:	DATE: 07-16-2007 CLASSIFIED BY 65179DMH/KSR/MAJ PEASON: 1.4 (c/d) DECLASSIFY ON: 07-16-203-1	
Case ID #: (S) (S)	(Pending) b2 ending) b7A	
(U) itle: SURV UNIT -	VEILLANCE OPERATIONS AND SHARING b2 b7E	
(S) OO	b1 b2 b7A b7E	
Synopsis: (S) Approves the Security Letter (NSL); provide necessary, transmits the NSL communications service provide	les reporting data; and, if for delivery to the electronic	
Derived f	y On: 20301220 bl	
Enclosure(s): (U) Enclosed for	b2 b4 b7D dated 12/20/2005, addressed to b7E	
Case ID (\$)	Serial : b b crecret NSL VIO-10789	2

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requesting names, addresses, length of service, billing records, and electronic communication transactional records for the uniform resource locator (URL) listed below.

- Administrative: S) This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- (U) 2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
- 3. (3) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

b1 b2 (S) b7E (S//NF/OC) On 12/19/2005 an agency of the U.S. Details: Intelligence Community contacted the b1 b7A b2 The USIC and (S) b1 b2 b7E b7A

SECHET NSL VIO-10800

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(S)	NF Working Copy Page	3
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		b1 b7 <i>F</i>
	(S//OC/NF) The USIC and	b1
		b7A
ſ	(S//NF/OC) The enclosed NSL	
		b1 b2
		b4 b7D
		b7E b7A
Ĺ		
	This electronic communication documents the Deputy General Counsel for the National Security Law Branchs approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the	
S) <sub>[</sub>	following URL:	b1 b2
:		b7E b7A
	(U) On 11/09/2001, the Director designated the FBI official signing the enclosed NSL as authorized to make the required certification.	•
· - v=	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally  SECRET NSL VIO-10801	

	( SECKET :		
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	to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.		b2 b7E
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.		
U)	Should conduct a threat assessment on the company and its owner or company officers. If information developed is derogatory or indicates a potential compromise of FBI interest in the website to a terrorist group, should contact FBIHQ immediately.		b2 b7E
	(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA or Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records. the Field Office should contact IA or SSA for additional information.		b2 b6 b7C b7E
	LEAD(s):		
	Set Lead 1: (Info)		
	COUNTERRORISM		
	AT ITOS II. b2		
	(U) For information only.		
	Set Lead 2: (Action)		
	GENERAL COUNSEL		
	AT WASHINGTON, DC		
	(U) NSLB is requested to requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.		
	Set Lead 3: (Action)		
		b2 b7E	

(U) Hand-deliver enclosed National Security Letter SEXET NSL VIO-10802

AT

SECRET ( NF Working Copy	Page	5
following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, ROOM 4343.		b6 b70 b2
Set Lead 4: (Info)		
FIELD		
AT	on	b2 b6 b70 b7F

.

Date: 12/13/2005

Precedence: Priority

ř		Countert General (	errorism Counsel	Attn: Attn:	ITOS II/ National Sec DGC Julie F.		3ranch	
I	From:	CXS	rterrorism /EOPS tact: IA		Room 4343			
2	Approv	ved By:	Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie J Rogers Glenn T			DATE: 07-16-200 CLASSIFIED BY 0 REASON: 1.4 (c) DECLASSIFY ON:	55179dmh/ksr/maj /d)	b2 b6 b70 b71
		   ed By:   D #: (S   S)	·   •	Pendin	b1 b7A Pending) <sub>b2</sub> g)	ALL INFORMATI HERZIW IS UNG WHERE SHOUN O	LASSIFIED EXCEP	Ť
: (U	Fitle:	(S)	ELECTRONIC SURVEIL UNIT;	LLANCE O	PERATIONS ANI	SHARRING	b1 b6 b7A	
2	Synops Securi necess	ity Lette sary, tra	Approves the isser (NSL); provides ansmits the NSL for service provider.	reporti r delive	ng data; and,	, if ectronic	b7C	
	(U)		Derived From			b1 b2 b7E		
			(U) Enclosed for taken to the copy of a NSL, da	ated 12/		ressed to	b2 b4 b7D b7E	
			requesting named in the second	communi	cation transa	actional	e,	
·	Case ]	ID		] se <b>/</b> re	Serial T NSL VIO-10804		. ,	
		(s) <sup></sup>	. , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<b>-/</b>	(S)	· · · · · · · · · · · · · · · · · · ·		o7A o2

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- Administrative: (S) This document is classified SECRET.
  Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- 2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
- 3. (S) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign (U) Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

Investigation.

(S)

Details: (S//OC/NF) Since January 2005, Electronic Surveillance Operations and Sharing Unit (EOPS) has attended meetings with various Department of Defense (DOD) and other Intelligence

(S//OC/NF)

(S//OC/NF)

b1
b2
b7E

(U) S(/OC/NF)

is requesting an NSL for a website which SECKET NSL VIO-10805

b2

(U)	list domain registration in the U.S. or are hosted on U.S. servers. The purpose of the NSLs is to determine any U.S. nexus of the website content owners or to determine if other criminal violations might have occurred.	
(S)	\S\/OC/NF) EOPS is specifically interested in the following website:	b1 b2
S) :	(II) Overing in open govern databases reveal that the vehicle	b71 b72 <b>─</b> b1
		b2 b4 b7D b7E
	(S//OC/NF) Accordingly, EOPS is issuing an NSL to to obtain subscriber and transactional data	b7A
	associated with the Information obtained	
	associated with the Information obtained from this request will facilitate the interagency interest in	
	terrorist- and This request does not seek to obtain information on visitors to the websites, but seeks	b1
	information on the subscriber and operators of the site.	b2
JTT1		b4
(U)	General Counsel's National Security Law Branch approval and	b7A
	certification of the enclosed NSL. For mandatory reporting	b7D
	purposes, the enclosed NSL seeks subscriber/billing	b7E
	records/electronic communication transactional records for the	
	user contracting with to register the website:	bl
		b2
	(S)	b7E
	(U) On 11/09/2001, the Director designated the official	b7A
	signing the enclosed letter as authorized to make the required certification.	
	(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the FBI Division. 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	Division, prior to serving the NSL, should	
, -	Division, prior to serving the NSL, should conduct a threat assessment on the company and its owner or company officers. If information developed is derogatory or indicates a potential compromise of FBI interest in the website to a terrorist group, Should contact FBIHQ immediately. Upon serving the NSL, should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request	

SECRET NSL VIO-10806

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

SECRET NSL VIO-10807

SEZET

(S)  (S)  (S)  (S)  (S)  (S)  Approves the issuance of an ECPA National bound	Precedence:	Priority		Date: 13	2/13/2005		
CXS/EOPS   Room 4343   b6			Attn: Nat DGC Attn: SA	ional Secu	urity Law Thomas	Branch	
Approved By: Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie J Roders Glenn T  PATE: C7-18-2007 CLASSIFIED BY 65175cmh/kbr/ma REASON: 1.4 46/4) PROLASSIFIED BY 65175cmm/kbr/ma REASON: 1.	CXS	/EOPS/		om 4343			b6
Drafted By:  Case ID #: (S)  Case ID #: (S)  Pending)  (U) Title:  (S)  (S)  Pending)  (U) Title:  (S)  (S)  Pending)  (U) Pending)  (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)  (U)  (U)  (U)  (U)  (U)  (D)  (U)  (D)  (D	Approved By:	Lewis John E Thomas Julie F Bennett Laurie J		Ì	HEREIN IS UNCL	assified ext	b7E
(U) Title: (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARRING b1 b7A b2 (S)  (S) b1 b6 b7A b7C (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 b2 b7E b1 b7E b2 b7E b1 b7E b2 b7E b1 b7E b2 b7E b1 b7E b1 b7E b1 b7E b7E b1 b1 b7E b1 b1 b7E b1 b1 b2 b7E b1 b1 b1 b2 b7E b1 b1 b2 b7E b1 b1 b2 b7E b1 b1 b2 b7E b1 b1 b1 b2 b7E b1 b2 b7E b1 b1 b2 b1 b1 b1 b1 b2 b1	Drafted By:		$\neg$	CLA REA	SSIFIED BY 651 SON: 1.4 (c/d)	į	ä.
ELECTRONIC SURVEILLANCE OPERATIONS AND SHARRING b2 b7A b2  (VI) 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.  (VI) Derived From G-3 b1 b2 b7E  Enclosure(s): (U) Enclosed for the Division is an original and a copy of a NSL, dated 12/13/2005, addressed to b7E  b1  Trequesting names, addresses, length of service, billing records, and electronic communication transactional  Case ID Serial D7A				ing)			<b>h</b> 1
Security Lefter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.  (U)	(U) Title: (S)		JLANCE OPERA	TIONS AND	SHARRING	b1 b6 b7A	b7A
Enclosure(s): (U) Enclosed for the Division is an original and a copy of a NSL, dated 12/13/2005, addressed to b7E  requesting names, addresses, length of service, billing records, and electronic communication transactional  Case ID  Serial  D2  b7  b7  Serial  D3  b7  Serial  D4  b7  b7  b7  Serial	Security Left necessary, tr	er (NSL); provides ansmits the NSL for	reporting d delivery t	ata; and,	if		
Enclosure(s): (U) Enclosed for the Division is an original b4 and a copy of a NSL, dated 12/13/2005, addressed to b7D b7E requesting names, addresses, length of service, billing records, and electronic communication transactional b1 Case ID Serial b2 b7A	(S) (S)				<b>b</b> 2		h^
Case ID b2 b7A b7F		a NSL, dated 12/13	3/20 <mark>05, add</mark> r	essed to		$\dashv$	b4 b7D
b7A	<del></del>	ds, and electronic	communicati		ctional	· -==	
		A C90565-SECRET	SEVET NSL		109		b7A

records for the administrator of the website listed below.

- (U) Administrative: (S) This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
  - (U) 2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
  - (U) 3. (E) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

SESPET NSL VIO-10809

SE <b>CRET</b> Working Copy P	300	3
(U) is requesting an NSL for a website which list domain registration in the U.S. or are hosted on U.S. servers. The purpose of the NSLs is to determine any U.S. nexus of the website content owners or to determine if other criminal violations might have occurred.  (U) //OC/NF) is specifically interested in the following website:	age	b1 b2 b7A
(S)		b7E
(S) Queries in open source databases reveal that the website		b1 b2 b4 b7D b7E
(S/OC/NF) Accordingly, s issuing an NSL to to obtain subscriber and transactional data associated with the Information obtained from this request will facilitate the interagency interest in terrorist- and This request does not seek to obtain information on visitors to the websites, but seeks information on the subscriber and operators of the site.  (U) S This electronic communication documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing	]	b7A b1 b2 b4 b7D b7E
records/electronic communication transactional records for the use contracting with to register the website:  (S)  (U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.	b1 b2 b7 b7	E
(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the FBI Division. 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.		
Division, prior to serving the NSL, should conduct a threat assessment on the company and its owner or company officers. If information developed is derogatory or indicates a potential compromise of FBI interest in the website to a terrorist group, Upon serving the NSL, Should contact FBIHQ immediately. Should remind the electronic service SECRET NSL VIO-10810.	- · · · · · · · · · · · · · · · · · · ·	b2 b7E

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

(U) Any questions regarding the above can be directed to FBIHO. IA or SSA Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Division should contact IA or SSA for additional information.  LEAD(s):	b2 b6 b7( b7
Set Lead 1: (Info)	
COUNTERTERRORISM	
AT WASHINGTON, DC	
(U) ITOS II. For information only.	b2
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) NSLB is requested to requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Action)	
AT	
(U) Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	b2 b6 b7C b7E

SECRET NSL VIO-10811

Precedence:	PRIORITY	Date:	11/22/2005		
To: Counter	terrorism	Attn:	ITOS I/CONUS SSA	IV/Team 16	
General	Counsel	Attn:	DGC <u>Julie F.</u>	urity Law Bran Thomas	ıch
		Attn:	UC ISS Resid	lent Agency	
		Attn:	SA SA		
CX	erterrorism S/EOPS/ ntact: IA		Room 4343	•	b2 b6
Approved By:	Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie J Rogers Glenn T		I	DATE: 07-16-2007 CLASSIFIED EY 65 REASON: 1.4 (c/d DECLASSIFY ON: 0	b7C 179dnh/ksr/ma b7E )
Drafted By:				ALL INFORMATION HEREIN IS UNCLAS WHERE SHOWN OTHE	SIFIED EXCEPT
	S) S)	nding	(Pending) )		b2 b7A
(U) Fitle: (8)	ELECTRONIC SURVEI	LLANCE (	OPERATIONS AND	SHARING	b2 b7E
(S)			b1 b7A		
necessary, t	s) Approves the is ter (NSL); provides ransmits the NSL fo ns service provider	report: r delive	ing data; and,	if	
(℧)	Derived Fro		3 301122	b1 b2 b7E	
5) 🛩 🖳					
Enclosure(s)	: (U) Enclosed for	the	Field Offic	ce is an	
Case ID		_ 	Serial :		b1 b2
(S)		SECK	<sup>ST</sup> NSL VIO-10812 (S)	-	b7A b7E
			(0)		

---- Working Copy ----Page original and a copy of a National Security Letter. dated b4 11/22/2005, addressed to b6 b7C requesting names, addresses, length of b7D service, billing records, and electronic communication transactional records for the account holder assigned the IP addresses at the date and times specified below. (U) Administrative: (x) This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only. (U) 2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of in elligence gathering which are considered singular in nature. rt investigative steps should be undertaken based on intelligence without first receiving advice and consent r 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign nce Surveillance Act (FISA), recipients are reminded that ere is to be no further dissemination or use of FISA-der d material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of b1 Investigation. b2  $^{\bullet}(U) =$ · (X81) b7E Details: (S//NF/OC) b1 b7A (S//NF/OC) Electronic Surveillance Operations and Sharing Unit (EOPS) and U.S. Intelligence Community (USIC) analysis b1. b2

▼ 1 NSL VIO-10813

b7A

EOPS and

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	The same					<del>-</del>	b7A
							b2
	(S//NF/OC)	According to a	vailable in	formation			¬ b <sup>7E</sup>
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							b7D
							b7E
							b7A
	(S//NF/OC)			_			b1
							b2
							b7E
							b7A
U   addr	Specific	osed NSL cover cally, it requ	s the above	referenced	IP	,	
most	recent time	re <u>corded</u> that	the IP addr	ess was used	l. Also,	b4	
		t may				b7E	,)
NSL	also requests	current subsc	riber infor	mation for t	he		
rele		ress. This is atic IP addres					
main		same subscrib					
<b>!!!</b>	) This elec	ctronic commun	ication doc	uments the I	eputy		
∐] Gene ■ and	ral Counsel fo certification	or the Nationa of the enclos	u Security sed NSL. Fo	Law Branch's r mandatorv	approval reporting		
				SL VIO-10814			

## SECRET NF ---- Working Copy ----

Page 4

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b7E

	The second of th	• 0-50	-
	purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following IP Address and the following dates and times:	_	
(S)			b1 b2 b7E
	(U) On 11/09/2001, the Director designated the FBI official, signing the attached NSL, to make the required certification.	,	b7A
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	3	b2 b71
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.		
	(U) Any questions regarding the above can be directed to FRIHO, IA or SSA . Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the		b2 b6

LEAD(s):

Set Lead 1: (Info)

## COUNTERTERRORISM

additional information.

AT ITOS I/CONUS IV/TEAM 16

(U) For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Field Office should contact IA or SSA

Set Lead 3: (Action)

The second secon

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/NF Working Copy	Page	5
	•	
AT		b2
(U) Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room		b7E b6 b7C
4343.		
Set Lead 4: (Info)		
AT		b2
(II) az az		b6
information only.		b70

Pred	cedence:	PRIORITY	Date:	11/22/2005		
To:	Counter	terrorism	Attn:	SSA	NUS IV/Team 1	6
	General	Counsel	Attn:	DGC <u>Julie</u>	Security Law F. Thomas	Branch
Γ		$\neg$	Attn:	UC	RA	
L			Attn:	SA SA		
Fro		erterrorism S/EOPS/			3	
		ntact: TA			DATE: 07	b2 <del>416-2007                                   </del>
App	roved By:	Lewis John E Thomas Julie Bennett Lauri	F e J		CLASSIFI PEASON:	ED BY 65179dmh/ksr/b7C 1.4 (c/d) FY ON: 07-16-2032 b7E
		Rogers Glenn	T		ALL INFORMAT! HEREIN IS UNG WHEPE SHOWN G	CLASSIFIED EXCEPT
_	, , , , , ,				b1	<del></del>
Dra	fted By:		<del></del>		b2	
Case	e ID #: ( (	S) S)	nding	(Pending) )	b7A b7E	
(U) Tit	le: (%)	ELECTRONIC SUUNIT;	RVEILLANCE (	OPERATIONS	AND SHARING	b?
	(S)			b1 b7A		
(U) ·	The same					
Sect nece	urity Let essary, t	(A) Approves the ter (NSL); proversely provents the NS ns service provents	L for delive	ing data; a	nd, if	
(S) · ··· ·		) Derived	From : G-		b1	
(S)		Declass	ify on: 20	301122	b2 <b>]</b> b7E	
( <del>)</del>	The same of the sa				D/E	
		: (U) Enclosed a copy of a Na			ffice is an , dated	
Case	e ID		7	Seri:	al :	b1
C.L.			CRADI		7	b2
-	(S)		J SECRE	ET NSL VIO-108		b7A — b7E
				Į	(S)	D/L

2
b4

11/22/2005, addressed to b6 requesting names, addresses, length of service, billing records, and electronic communication transactional b7C records for the account holder assigned the IP addresses at the b7D date and times specified below.

- (U) Administrative: (S) This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- (U) 2. (S) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHO.
- 3. (x) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign (U) · Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISAderived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

h1b2 b7E (S) Details: (S//NF/OC)

(S//NF/OC) Electronic Surveillance Operations and Sharing Unit (EOPS) and U.S. Intelligence Community (USIC) analysis

b1 b2 b7A

b1 b7A

General Counsel for the National Security Law Branch'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 and the following dates and times:

signing the attached NSL, to make the required certification.

(S) b1
b2
b7E
(U) On 11/09/2001, the Director designated the FBI official,
b7A

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

b2 b7E

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

(U) Any questions regarding the above can be directed to	b2
FRIHQ, IA or SSA	b6
Should the institution be unable to fully comply with this	
request due to lack of specificity or should the institution	b7(
require more detailed information to <u>locate such</u> records, the	b7I
Field Office should contact IA or SSA for	

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

additional information.

AT ITOS I/CONUS IV/TEAM 16

(U) For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

SECKET NSL VIO-10820

---- Working Copy ----5 Page Set Lead 3: (Action) TAb2 (U) Hand deliver enclosed National Security Letter b6 following procedures outlined in this EC. Upon receipt of b7C requested records, immediately submit results to IA b7E FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room Set Lead 4: (Info) b2 AΤ b6 (U) SA b7C SA For

b7E

information only.

Precedence: IMMEDIATE		Date:	12/06/2005	
To: Counterterrorism	Attn:	ITOS <u>I/CONUS</u> SSA	14	
General Counsel	Attn:	National Sec DGC Julie F.	urity Law Bra	anch
	Attn: Attn:	UC SA SSA SA	JATE: 07	-16-2007
From: Counterterrorism  CXS/EOPS/  Contact: SA		Room 4343	FEASON:	ED BY 65179dmh/ksr/ma 1.4 (c/d) FY 0M: 07-16-2032
Approved By: Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie J Rogers Glenn T		·	ALL INFORMATION ( HEREIN IS UNCLAS: WHERE SHOWN OTHER	SIFIED EXCEPT
Drafted By:			o1 o2	
Case ID #: (S) (S)	endin	(renaing)	o7A o7E	
Title: (X) ELECTRONIC SURVEIL UNIT;	LANCE C	Э,	SHARING	b2
(S)		b1 b7A	4	
(U) Derived From Declassify	n: G-3 m: 203	01206		
Synopsis: (S) Approves the is Security Letter (NSL); provides necessary, transmits the NSL for communications service provider	report r deliv	ing data; and	, if	b1 <b>-</b> b2
(S)				b7E
Case ID (S)	SEXR	Serial ET NSL VIO-1082 (\$	2	b1 b2 b7A b7E

	SECRET Working Copy	Page	2
(S	inclosure(s): Enclosed for the Division is a copy of an NSL, dated 12/06/2005, addressed to		
	This NSL is requesting that		b1
		,	b2 b4 b6
(U)	Administrative: (5) Portions of this document carrying classification markings may not be incorporated into any crimina affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intende to be used for lead or background purposes only.		b7C b7D b7A
	_(S)	b2 b7E	
			b1
	Details: (S//OC/NF)		b2 b6 b7A b7C b7E
	(S//OC/NF)	<del></del> ]	
			b1 b2 b6 b7C b7E b7A
	(S//OC/NF) This electronic communication requests the		
	issuance of an NSL to obtain		b1 b2 b4 b6 b7C b7D b7E b7A
L	SECRETNSL VIO-10823		
	2×2×2×1/30F AtO-10052		

(S//OC/NF) The above referenced forum is being utilized	-
	b1 b2 b7F b7 <i>F</i>
(S)	b1
	b2 b7E
(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the Division within 5 business days of receipt of this request. The electronic communications service provider should neither send the records through the routine mail service nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI.	b7 <i>E</i> b7 <i>E</i> b7E
(U) Upon serving the NSL, should remind the electronic service provider that it is prohibited from disclosing b7E that the FBI has made this request.	
(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.	
(U) Information received from an electronic communications service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.	
(S) The Division is reminded not to undertake	
	b1 b2 b6 b7C b7E
Division, prior to serving the NSL, should conduct a threat assessment on the company and its owner or company officers. If information developed is derogatory or indicates a potential compromise of FBI interest in the website to a terrorist group, should contact FBIHQ immediately.  SEPRETNSL VIO-10824	b2 b7E

(U) Any questions regarding the above can be directed or SSA on SSA	b2
with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Division should contact SA or SSA for additional information.	b6 b7( b71
LEAD(s):	
Set Lead 1: (Info)	
COUNTERTERRORISM	
AT ITOS I/CONUS 14	
(U) Read and clear.	
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT NSLB	
NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Action)  AT  (U) Hand deliver the enclosed NSL by the procedures outlined in this EC. Upon receipt of requested records, immediately submit results to SA  FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	b2 b6 b7C b7E
Set Lead 4: (Info)  AT  b2 b7E  (U) Read and clear.	

	Precedence:	PRIORITY		Date:	11/29/2	2005	
	To: Countert	errorism	Attn:	ITOS I/ETI	<del>''''</del>		
	General	Counsel	Attn:			Law Branch	b2
				DGC Julie	F. Thoma	rs.	b6
			Attn:		<sup>2</sup> A	_	b7C b7E
		rterrorism		<b>7</b>		ALL INFORMATION	n comtained
		/EOPS, tact: IA		Room 4343		HEREIN IS UNCL WHERE SHOWN OT	ASSIFIED EXCEPT HERWISE
	Approved By:	Hulon Willie T			TATE	: 07-17-2007	
		Lewis John E Thomas Julie F			CLAS:	SIFIED BY 65179dr	uh/ksr/maj
		Bennett Laurie J				ON: 1.4 (c/d) ASSIFY ON: 07-17-	2032
		Rogers Glenn T					
				_			
	Drafted By:		_		b1		
	Case ID #: (S	,	(1	renatin)	b7A		
	(S	)	Pending	g)	b2		_
(U)	Title:	ELECTRONIC SURVEIL	LANCE O	PERATIONS A	ND SHARI	i <b>ng</b> b2	
	/\	UNIT:		]			
				I		b1	
	(S)					b2	
						b7C	
(U) -	Synopsis: X\$	) Approves the iss	uance of	f an ECPA N	ational	b7E b7A	
	Security Lett	er (NSL); provides .	reporti	ng data; an	d, if		
		ansmits the NSL for s service provider.	delive	ry to the e	electroni		
	(U) ~ ~ ~ cx	Derived From	: G=3-			b1	
		Declassify O		01129		b2 _ b7E	1
(S) ·	NW .					]	
	/ \	(-)	.,			J	b2
Γ	Enclosure(s): Resi	(U) Enclosed for dent Agency, is a co			Office, Security	r	b4
L		11/29/2005, addres	sed to				b7D
			reque	esting name	s, addre	:sses,	b7E
	Case ID	<del></del>		 Seria		· <u></u>	
			>				b1
	(S)		SECKE	TNSL VIO-108	26		b7A :
	( u / ···		/ -				b2

length of service, billing records, and electronic communication transactional records for the account holder(s) listed below.

- Administrative: This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- 2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
- (U) 3. Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISAderived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

b1 (U) b2 b7E (S) has identified a website utilized by Details: (S//OC/NF) (S//OC/NF) The b1 b2 b6 b7C b7E b7A

SECKET NSL VIO-1082/

b1b2b6 b7A b7C b7E

Working Copy	Page	3
	rage	J
(S//OC/NE)		b1 b2 b7E b7A
(S//OC/NF) FBI source reporting and USIC analysis		1
have determined.		d d d b
(S//OC/NF) On 07/05/2005, the source reported that		, b1
(S//OC/NF) USIC_reporting as of 07/29/2005 confirmed that		b2 b6 b7 b7 b7
13/702/11/ Volta Industrial de OI 0/72/72009 Continued Chief		b2
ABATACATI ACCUPATION OF ALL ALL ALL ALL ALL ALL ALL ALL ALL AL		b2 b6 b7A
		b6 b7A b7C b7E
		b6 b7A b7C b7E
		b6 b7A b7C b7E
/S/JOC/NE) CVC/PORG and the MATE		b6 b7A b7C b7E b1 b2 b4 b6 b7C b7D
/S//OC/NE) Occordingly FOPS authored a NSL to		b6 b7A b7C b7E b1 b2 b4 b7C b7D b1
/S/JOC/NE) CVC/PORG and the MATE		b6 b7A b7C b7E b1 b2 b4 b67C b7D

General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records associated with the following website:	b1 b2	
(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.	b7E b7A	
(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.		b2 b7E
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.		b2
should conduct a threat assessment on the company and its owner or company officers. If information developed is derogatory or indicates a potential compromise of FBI interest in the website to a terrorist group, should contact FBIHQ immediately.	1.0	b7E
(U) Any questions regarding the above can be directed to FRIHO, IA or SSA or Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA or additional information.  LEAD(s):	b2 b6 b7C b7E	
Set Lead 1: (Action)		
GENERAL COUNSEL		
AT WASHINGTON, DC		
(S) NSLB is requested to review and approve the enclosed NSL.		
Set Lead 2: (Action) b2 b7E		
ATSECRET NSL VIO-10829		

---- Working Copy ----

Page 5

(U) Hand deliver enclosed NSL following procedures	
outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ,	b6
Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	b70
	b2

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/ETIU. For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II For information only.

b2

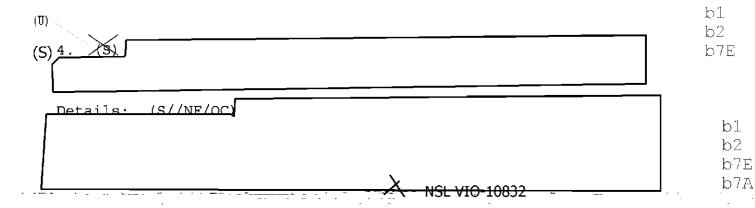
Prec	edence:	IMMEDIATE		Date:	12/09/2005				
To:	Countert	terrorism		Attn:	ITOS I/CONUS SSA IOS	IV/T	eam 16		
	General	Counsel		Attn:	National sec DGC Julie F.			nch	b2 b6
				Attn: Attn:	SA SA SA				b7C b7E
From	CXS	erterrorism S/EOPS ntact: IA			/Room 4343		HEREIN 13	IATION CONTAIN UNCLASSIFIED IN OTHERWISE	
Appr		Hulon Wil Lewis Joh Thomas Ju Bennett I Rogers Gl	Llie T nn E llie F Laurie J			1	REASON: 1.4	)Y 65179dmh/k	
Draf	ted By:		<b></b>			b1 b2			
Case		5)		ending) ending)	Pending)	b7A b7E			
Titl	e: (U)	ELECTRON: UNIT -	IC SURVEIL	LANCE O	PERATIONS AND		ING	b2	
	(S)					b1 b6 b7A b7C			
Syno Secu	(U) psis: 🥂 rity Let	Approve cer (NSL);	es the iss provides	suance o reporti	f an ECPA Nat ng data; and,	ional if		,	
 Case	ID:			STORE	Serial  T NSL VIO-10831	:		b1 b2 b7A	-
	(S)		<del>-                                    </del>	· · · · · · · · · · · · · · · · · · ·	(S) (S)	∵——	·	b7E	***

necessary, transmits the NSL for delivery to the electronic communications service provider.

(U) (S) Derived from: G-3 Declassify On: X1	b1
>₩)	b2 b7E
Enclosure(s): (U) Enclosed for the Field Office is a copy of a National Security Letter, dated 12/12/2005, addressed	
to	b2 b4
requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP addresses at the dates specified	b7D
below.	b7E

Administrative: 8 This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.

- (U) 2. (S) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
  - 3. Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.



---- Working Copy ----Page 3 b1 Intelligence Community (USIC) b2 b6 b7C b7D b7A b1 b6 b7C b7A (S//NF/OC) Based on open-source searches, the the United States Intelligence Community (USIC) have determined b1 b2 b4 b6 b7C b7D b7E b7A b1 (S//NF/OC) USIC analysis indicates that b2 b6 b7C b7E (S//NF/OC) The enclosed NSL covers the above referenced IP addresses. However, EOPS bb2 b4 b7D b7E b1 Accordingly, the enclosed NSL requests log information associated b6 with the IP addresses at the specified dates, so that analysis b7C (S) may be performed to b7A b1 (S//NF/OC) EOPS requests that b2 Field Office provide technical assistance as appropriate to determine whether b4 **b**6 Specifically, EOPS requests that Office assist in determining whether the referenced Field b7C b7D b7E This electronic communication documents the Deputy General Counsel for the National Security Law Branchs approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing SESET NSL VIO-10833

1	S <b>X</b> CRET NF
	Working Copy

NF SPARET		
Working Copy	Page	4
records/electronic communication transactional records on the following IP addresses and the corresponding dates:	b1	
(S)	b2 b7E	
(U) On 11/09/2001, the Director designated the FBI officia signing the enclosed NSL as authorized to make the required certification.	al b <sup>7</sup> A	
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of theField Office. The institution should neither send the records through the mail, nor utilize to name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should contact FBIHQ directly in any manner.	i Lhe Lhe	b2 b7E
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.		
Field Office, prior to serving the NSL should conduct a threat assessment on the company and its owner or company officers. If information developed is derogatory or indicates a potential compromise of FBI interest in the website to a terrorist group, should contact FBIHQ immediately.	b7E	
(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.  LEAD(s):	b2 b6 b7C b7E	
Set Lead 1: (Info)		
COUNTERRORISM		
AT ITOS I/CONUS IV/TEAM 16		
(U) For information only.		
Set Lead 2: (Action)		
GENERAL COUNSEL		
SEXRET_NSL_VIO-10834		

5

\* ' AT WASHINGTON, DC

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

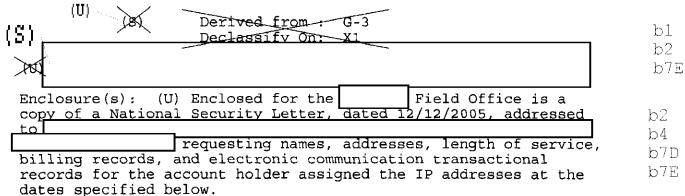
Set Lead 3: (Action)	
	b2
AT	b6 b7C
(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	b7E
Set Lead 4: (Info)	
	b2
AT	b7E
(U) For information only.	

1

Precedence: IMMEDIATE Date: 12/09/2005 Attn: ITOS I/CONUS IV/Team 16 To: Counterterrorism SSA b2 ios b6 General Counsel Attn: National Security Law Branch b7C DGC Julie F. Thomas Attn: b7E SA Attn: SA SA LL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT From: Counterterrorism WHERE SHOWN OTHERWISE CXS/EOPS Room 4343 Contact: Hulon Willie T Approved By: DATE: 07-17-2007 Lewis John E CLASSIFIED BY 65179dmh/ksr/maj Thomas Julie F PEASON: 1.4 (c/d) Bennett Laurie J DECLASSIFY ON: 07-17-2032 Rogers Glenn T h1 Drafted By: b2 (Pending) Case ID #: (S) b7A nding) (S) b7E nding) (S) (U)ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING Title: UNIT (S) b1 h6 b7A (S) b7C Synopsis: Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if Case ID Serial b1b2  $\mathbb{S}^{\mathrm{T}}$  NSL VIO-10836

b1

necessary, transmits the NSL for delivery to the electronic communications service provider.



- (V) Administrative: This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- (II) 2. (S) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
  - Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

(S) 4. (S)

Details: (S//NF/OC)

b1
b2
b7E

b1
b2
b7E

SECRET NF ---- Working Copy ----Page 3 (S). and U.S. ntelligence Community (HSIC) recently b1The b6 b70 b2 b7A (S//NF/OC) According to available information, b1**b**6 b7C b7A (S//NF/OC) Based on open-source searches, the and the United States Intelligence Community (USIC) have determined b1 b2 b4 b7D b7E b7A b1(S//NF/OC) USIC analysis indicates that b2 b6 b7C ISTANDAGO The enclosed NSL covers the above referenced b7E IP addresses. However, EOPS analysis b7A b7D Accordingly, the enclosed NSL requests log information b1associated with the IP addresses at the specified dates. so that analysis may be performed to determine b6 b7C b7A (S//NF/OC) EOPS requests that Field Office provide technical assistance as appropriate to determine whether b1 b2 Specifically, EOPS requests that Office assist in determining whether b4 can be analyzed to determine **b**6 b7C This electronic communication documents the Deputy b7D General Counsel for the National Security Law Branchs approval b7E and certification of the enclosed NSL. For mandatory reporting SECKET NSL VIO-10838 \_\_\_\_\_\_b7A

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NF	١.
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W	NF orking Copy	Page	4
purposes, the enclosed NSL seeks records/electronic communication following IP addresses and the f	subscriber/billing transactional records on the		·
(S) <			b1 b2 b7E
(U) On 11/09/2001, the Dire signing the enclosed NSL as auth certification.	ctor designated the FBI official orized to make the required		b7A
(U) Arrangements should be receiving the enclosed letter to to an employee of the should neither send the records name of the subject or any ident subject in any telephone calls t not contact FBIHQ directly in an	produce the records personally eld Office. The institution through the mail, nor utilize the ifying information related to the o the FBI. The institution should	2	<b>b</b> 2
(U) The Field Offic that it is prominted from discl request.	e should remind the institution osing that the FBI has made this		b7I
The Field Offic should conduct a threat assessme or company officers. If informat	nt on the company and its owner		
indicates a potential compromise to a terrorist group,	of FBI interest in the website ould contact FBIHQ immediately.		
Should the institution require more detaile	d information to locate such e should contact IA or	b2 b6 b7C b7E	
LEAD(s):			
Set Lead 1: (Info)			

COUNTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) For information only.

Set Lead 2: (Action)

5

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For information only.

Set Lead 3: (Action)	
AT	1. 0
(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	b2 b6 b7C b7E
Set Lead 4: (Info)	
AT	b2 b7E

SPERET NSL VIO-10840

Precedence:	ROUTINE		Date: 1	11/21/2005		
To: Counterte	errorism	Attn:	ITOS II		PMATION C S:UNCLASS	ontained ified except
CXS	erterrorism S/EOPS ntact: SA		/Ròom 4343	WHERE SH	own other	b2 b6
	Hulon Willie T Lewis John E Bennett Laurie J Rogers Glenn T			DATE: 07-1 CLASSIFIEI REASOW: 1. DECLASSIFY	) BY 65179 4 (c/d)	b7( b7E 
Drafted By:						
Case ID #: (S		(Pend	(Pending) ing)	b1 b7A		
Title:	ELECTRONIC SURVEIL UNIT;	LLANCE O	PERATIONS AND	b2 D SHARING	b2	
(S)·	-			b1 b6 b7A		
	Documents the rearity Letter (NSL)		ation to not	serve b7C	In in	b4 b7D
(U) XS	Derived From Declassify (		<del>26</del> /2030	b1		
S) Reference: (S	3)			b7A	b1 b2	
(U) Portions of to not be incorp proceeding or this document	This document carry corated into any corated into any corated into any corated investigation in the corate of the	ying cla ciminal estigati	ssifications affidavit, cr ve file. The	markings markings markingle courtings in the courtings and courtings are marked to the courtings and courtings are consistent and courtings are consistent as a courting and courtings are consistent as a courting are consistent as a courting are courting as a court	ct	
purposes only	·					b1 b2
						b7E
Case ID		sec	Serial Serial	ŀ		b1 b7A b2
(S)			(S)	<u> </u>	<del></del>	

--- Working Copy ----Page 2 b1Details: (S//OC/NF) b2 b6 b7A b7C b7E (S//OC/NF) Electronic Surveillance Operations and Sharing Unit (EOPS) requested an NSL be served for those websites b1 b2 which listed domain registrations in the U.S. or are hosted on b4 U.S. servers. The referenced serial requested service of an NSL b7D The purpose of the NSLs was to determine any U.S. nexus of the website content owners or b7E to determine if other criminal violations might have occurred. b7A b1 b2 (S//OC/NF) Accordingly, EOPS issued an NSL to to obtain subscriber and transactional data associated with the **b**4 b7D results received b7E Specifically, EOPS received 3 pages of results from the b7A Division on 10/03/2005. (S) b1b2 b4 b7D b7E b7A b1 b2 b7E (S) On September 20, 2005, paper copies of the information were received by Division. Those res b7A Division. Those results show was registered by: that (S) b1 b2b4 b7D b7E

SECRET NSL VIO-10842

b7A

SECRET		Page		3
(S) .	b1 b2 b4 b6 b7C b7D b7E b7A		b1	
(S) Accordingly, EOPS planned to issue an NSL to to obtain subscriber and transactional associated with the  (U) Prior to issuing an NSL, a background investigat was conducted on and their officers.  has recorded business addresses at and The company's orricers are , and Both and list as their address of record with the State of Department of Motor Vehicles.			b2 b4 b7D b7E b7A	b4 b6 b7C b7D
(U)		b2 b6 b7 b7	E	
(U) It is the recommendation of EOPS that due to the extensive criminal history of particularly past criminal involvement in an FBI investigation, that not be served an NSL.  (U) Any questions regarding the above can be directed to FBIHQ, SA or SSA	his	- b€ b7 b7 b2	C D	b2 b6 b7C

Precedence:	IMMEDIATE		Date:	10/28/2005		
To: Counterte	rrorism	Attn:	ITOS II/			b2 b7E
General	Counsel	Attn:	National Secu GC <u>Valerie E.</u> UC		ranch	b6 b7C
	erterrorism E/EOPS	Attn:	Room 4343	HEREIN	ORMATION CON IS UNCLASSI HOUN UTHERU	FIED EXCE
Con Approved By:	Hulon Willie T Lewis John E Caproni Valerie E Bennett Laurie J Rogers Glenn T		INDOM 4343	REASON: 1	D BY 65179d	
Drafted By:  Case ID #: (S	3)	Pend	-	b1 b7A b2	b2	
(U) ·	ELECTRONIC SURVEILIUNIT; NSL  ELECTRONIC SURVEILIUNIT;				b1	
(S)					b6 b7A b7C	
Letter (NSL);	Approves the issue provides reporting NSL for delivery today.	g data;	and, if neces	ssary,	_	
(U)	Derived From Declassify On	: G-3	28/2030			
Case ID	NGI.	sec)	Serial <sup>ET</sup> -NSL VIO-10844		<b> </b>	b1 b7A b2

 $(s)^{/}$ 

(	Secret ( bl Working Copy	Page	2
	b2 b7E		
	Enclosure(s): (U) Enclosed for the Division is an original and a copy of a NSL, dated 10/28/2005 addressed to	b2	
	requesting names, addresses, length of service, billing records, and electronic communication transactional records for the user listed below.	b4 b7D b7E	
(U)	Administrative: (S) This document is classified SECRET. Portions of this document carrying classifications markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information is this document is intended to be used for lead or background purposes only.	in	
(:	S)		b1 b2
•	Details: (S//OC/NF)		b1 <sup>7</sup> E b2
			b6 b7A b7C b7E
ı	(S//OC,NF)	$\overline{}$	b1 b7A
L	メタイの)C,NF) Analysis of the computer media revealed a		b2
	vicinity. Electronic Surveillance Operations and Sharing Unit (EOPS) is in the process of continuing its search for any U.S. nexus.		b4 b7D b7E
	information associated with the following:  b4		
	b70 b70 b71 b2		
	(U) On 10/17/2003, the Director designated the offic $\delta^{7P}$ signing the enclosed letter as authorized to make the required certification.	7	
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the FBI Division. 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 matter.	e l ne l Ld	o2 o7E
	SECRET NSL VIO-10845		

•. •

SECRE	ET	
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3 11	5-	
Upon serving the NSL, should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.		b2 b7
(U) Any questions regarding the above can be directed to FBIHO, IA or SSA Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Division should contact IA or SSA for additional information.	1	b2 b6 b70 b7E
LEAD(s):		
Set Lead 1: (Info)		
COUNTERTERRORISM		
AT ITOS II/		b2
(U) For info only.		
Set Lead 2: (Action)		
OFFICE of GENERAL COUNSEL		
AT NSLB		
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.		
Set Lead 3: (Action)	<b>۵</b> 0	
	b2 b6	
AT	b7C b7E	
(U) Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	2.1	

Precedence: IMMEDIATE		Date:	10/28/2005	
To: Counterterrorism	Attn:	ITOS I/CONUS	14	
General Counsel	Attn:	SSA National secu		anch
		DGC Valerie E	E. Caproni	
	Attn: Attn:	SA SSA		
	1100111	SA		
From: Counterterrorism				b2
CXS/EOPS/ Contact: A/SSA		Room 4343		b6
Approved By: Hulon Willie T				b7C
Lewis John E				b7E
Caproni Valerie E Bennett Laurie J				
Rogers Glenn T				ATION CONTAINED
				INCLASSIFIED EXCEPT N OTHERWISE
				1_ 1
Drafted By:			DATE: 07-17-20	b1 b2
Case ID #: (S)		(Pending)	CLASSIFIED BY	68179dmh/ksr/maj b7A
(s)	endin		REASON: 1.4 (c DECLASSIFY ON:	
(U) fitle: (S) ELECTRONIC SURVEIL	— LANCE O	PERATIONS AND	SHARING	
UNIT:		7		b2
		3. 1		
(S)		b1 b7A		
		2,11		
(U)				
(S) Derived From	: G-3	03.000		
Declassify O	n: <del>203</del> 1	01028		
Synopsis: (8) Approves the is	guance /	of an ECDA Nat	ional	
Security Léttèr (NSL); provides	report	ing data; and,	if	
necessary, transmits the NSL fo communications service provider		ery to the ele	ectronic	b1
(S)				<b>j</b> b2
***				b7E
	<b>-</b>			
Case ID		Serial	:	b1
(S)	SECN	ET NOL 10047		b2
, , , , , , , , , , , , , , , , , , ,		NSL VIO-10847		— b7A b7E
		(S)		~

SECRET ..... Working Copy ----

Page 2 Enclosure(s): (U) Enclosed for the Field Office is a conv b2 of a NSL, dated 10/28/2005, addressed to b4 b6 requesting names, addresses, length of service, billing records, and electronic communication transactional records for the b7C website listed below. b7D b7E Administrative: Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only. b1 2. (⋧≰[ b2 (S)b7E b1 b2 Details: (S//OC/NF) b6 b7A b7C b7E (S//OC/NF) The above captioned b1 **b**2 b7D b7E b7A (S//OC/NF) This electronic communication requests issuance of a NSL to obtain electronic transactional records from b1**b**2 b7E b7A Details Iollow: (S//OC/NF) b1b2b7E b7A \*\* 1 NSL VIO-10848\_\_\_\_\_

(S)			
Γ	Working Conv	Page	3
			b1
			b2
L			b7D b7A
S) -			b1 b2
			b7E
	(U) Arrangements should be made with the institution		b7A
	receiving the enclosed letters to produce the records personally to an employee of the Field Office within 5 business days of receipt of this request. The electronic communications service provider should neither send the records through the		
	routine mail service nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI.		b2 b7E
	(U) Upon serving the NSL, should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.		
	(U) On $10/17/2003$ , the Director designated the official signing the enclosed letter as authorized to make the required certification.		
	(U) Information received from an electronic communications service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.	in '	2
$(\mathbf{U})$	\sY The	id 'd	z 7E
(U)	Division, prior to serving the NSL, should conduct a threat assessment on the company and its owner or company officers. If information developed is derogatory or indicates a potential compromise of FBI interest in the website to a terrorist group, should contact FBIHQ immediately.	b2 b7E	
	(U) Any questions regarding the above can be directed to	i	o2
	FBIHO, SSA or A/SSA Should the institution be unable to fully comply		o6
[	with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Division should contact SSA or A/SSA for additional information.		o7C o7E
	LEAD(s):		
	SECKETNSL VIO-10849		

4

Set Lead 1: (Info)

## COUNTERTERRORISM

AT ITOS I/CONUS 14

(U) Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT NSLB

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

Set Lead 3: (Action)

AT

(U) Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to A/SSA

FBIHQ,

Set Lead 4: (Info)

AT b2
b7E
(U) Read and clear.

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

SECTET NSL VIO-10850

	Ι	Date: 10/26/2005	
To: Counterterrorism	Attn: ITOS II	:/	
General Counsel		 al Security Law B: .ie F. Thomas	ranch
	Attn:	RA	
From: Counterterrorism CXS/EOPS/ Contact:	/Room		FION CONTAINED UCLASSIFIED EXCEPT OTHERWISE
Approved By: Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie J Rogers Glenn T		DATE: 07-17-2007 CLASSIFIED BY 65 PEASON: 1.4 (c/d DECLASSIFY ON: 0	1 <b>7</b> 9dmh/kar/maj b7E
Drafted By:			1 1
Case ID #: (S) (S)	(Pending)	•	b1 b7A b2 b2
(U) Title: (S) ELECTRONIC SURVEI UNIT;	LLIANCE OPERATION	IS AND SHARING	b1 b6 b7A b7C
U) Synopsis: (S) Approves the is Letter (NSL); provides reporti transmits the NSL for delivery service provider.	.ng data; and, if	necessary,	
(U) Derived Fro		b1 b7A	b1
Reference: (S)			b2 b4
Enclosure(s): (U) Enclosed for and a copy of a NSL. dated 10/		ion is an originated to requesting	
Case ID :	1 5	Serial :	l hi
	SECRET NSL VI		b1 b7A

names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed below.

(U)	Administrative: This document is classified SECRET.  Portions of this document carrying classifications markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background		
	purposes only.	b1	
	(S)(X)	b2	
		b7E	b1
ſ	Details: (S//OC/NF)		b2 b6 b7 <i>P</i>
			b7C b7E
L	(S//OC/NF) Electronic Surveillance Operations and Sharing Unit (EOPS) requested an NSL be served for those websites which listed domain registrations in the U.S. or are hosted on	<b></b> b: b:	2
	IIS servers. The referenced serial requested service of an NSL	b <sub>'</sub>	4 7 d
L	The purpose of the NSLs was to determine any U.S. nexus of the website content owners or to determine if other criminal violations might have occurred.	b'	7E b1 7A b2
	(S//OC/NF) Accordingly, EOPS issued an NSL to to obtain subscriber and transactional data associated with the website. Division forwarded the results received from	1	b4 b7E b7E
	Specifically, EOPS received 3 pages of results from the Division on 10/03/2005.	J 	b7 <i>P</i>
_	(S//OC/NE)		
			b1
			b2 b4
			b6
			b7C
			b7D b7E
			b7A
L	SEXRET NSL VIO-10852		
—.			

to FBIHQ, IA or SSA or SSA Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Division should contact IA or SSA for additional information.	b2 b6 b7C b7E
LEAD(s):	
Set Lead 1: (Action)	
OFFICE of GENERAL COUNSEL	
AT NSLB	
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 2: (Info)	
COUNTERTERRORISMb2	
AT ITOS II/	
(U) Read and clear.	
Set Lead 3: (Action)	b2
	b6
AT	b7C b7E
(U) Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	~

Precedence: PF	RIORITY	Date: 1	0/20/2005		
To: General Cou		UC E ttn: SSA	Julie F. Thomas <u>laine N. Lam</u> mert (	CTLU1	
	А	SSA LITOS ttn: IA	II ISLU Pesident Ager	Jy	
Elect	errorism cronic Surveillance act: IA	Operation	s Unit, Rm 4363		
Hu Le Be	nomas Julie F ammert Elaine N alon Willie T wis John E annett Laurie J ogers Glenn T				b2 b6 b70 b7E
Drafted By:		<u>]</u>			
Case ID #: (S) (S)		(Pending) NSL		b1 b7A	
(U) Title: (S)	< 66F-HQ-C1303375		b1 b7A		
(U) #SK EOF		b2			
	L RECORDS; CIONAL SECURITY LET	TERS (NSLs	)		
	Approves the issu provides reporting ivery to the elect	data; and,		ansmits	
(a) ————————————————————————————————————	Derived From : Declassify On:				.b1
(S) ————————————————————————————————————					b2 b7E
Case ID :	NSL		Serial :	b1 b72	- A
(S) <sup>2</sup>		SECRETNSL	VIO-10855	÷	<del></del> -
			(S)		

SECKET Working Copy Page	<b>2</b> b2	!
Enclosure(s): (U) Enclosed for the Resident Agency is an original and a copy of a National Security Letter, dated 10/18/2005, addressed to Attn: requesting information related to electronic communications services provided to	b4 b6 b7C b7D b7E	
Details: (S//N.OC) Information about		b1
		b2 b4 b7 b7 b7
(s)		b1
		b2 b4 b7[
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	_	b7E b7E
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	b2 b7E	[+]
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.		
(U) Any questions regarding the above can be directed to FBIHO,  IA or TIS  Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact IA or TIS	b b	02 06 07C 07E

--- Working Copy ----Page b6 for additional information. b7C LEAD(s): Set Lead 1: (Action) FIELD b2 b6 (U) Hand deliver enclosed NSL as indicated above. b7C receipt of requested records, notify IA to coordinate immediate delivery of or TIS b7E records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343. Set Lead 2: (Action) GENERAL COUNSEL AT WASHINGTON, DC NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. Set Lead 3: (Info) COUNTERTERRORISM b2 AT ITOS II

(U) Read and Clear

Precedence: IMMEDIATE		Date: 1	0/05/2005		
To: Counterterrorism		ros <u>i/conus 1</u> sa	4		
General Counsel	Attn: Na	ational Secur G <u>C Julie F. T</u>	ity Law Branch	n	
From: Counterterrorism  CXS/EOPS/  Contact: IA		Room 4343			o2
Approved By: Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie Rogers Glenn T	J			ķ	o6 o7C o7E
Drafted By:			b1		
Case ID #: (S) (S)	ending)	ending)	b2 b7A b7E		
Title: SEECTRONIC SURV	ZEILLANCE OPER	RATIONS AND S	HARING b2		
(S)		b1 b7A			
	rom: G-3 y On: 203008	331			
Synopsis: (S) Approves the Security Letter (NSL); provincessary, transmits the NSL communications service provi	des reporting for delivery	g data; and,	if	b1 b2 b7E	
				b1	
Case ID	andren	Serial :	<u> </u>	b7A b7E	
(S)	SERRET	NSL VIO-10858 (8)			

b2

b6 b7C b7E

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 14

(U) Read and clear.

Set Lead 2: (Action)

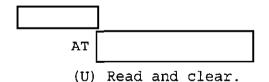
GENERAL COUNSEL

AT NSLB

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

Set Lead 3: (Action) (U) Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ,

Set Lead 4: (Info)



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

b2 b7E

SEXRET NSL-VIO-10861

Precedence: PRIORITY To: General Counsel  Counterterrorism	Date: 9/14/2005 Attn: DGC Julie F. Thomas  UC  CTLUI  Attn: SSA  SSA  ITOS II ISLU  Attn: SSA
From: Counterterrorism Electronic Surveilla Contact: TIS	b6 b7C b7E
Approved By: Thomas Julie F Hulon Willie E Lewis John E Bennett Laurie J Rogers Glenn T	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
Drafted By:	DATE: 07-17-2007 CLASSIFIED BY 65179dmh/ksr/maj
Case ID #: (S) (S)	NSL B7A DECLASSIFY ON: 07-17-2032
Title: (S)	b1 b7A
(U) EOPS-NSL	b2
Synopsis: (S) Approves the i Letter (NSL); provides reporti	essuance of an ECPA National Security and data; and, if necessary, transmits ectronic communications service
(S) Derived Fr	On: X1
70)	b2 b7E
Case ID : USL (S)	Serial : b1 b7A b7A SEORET NSL-VIO-108673

--- Working Copy --Page 2 b2 Enclosure (s): (U) Enclosed for the Field Office is an original and a copy of a National Security Letter. dated b4 9/13/2005, addressed to b6 b7C requesting information related to electronic b7D communications services provided to b7E b2 Details: XS//NF.OC) (S) b4b7D is requested to provide any and b7E all subscriber or customer account information and information b1 regarding electronic communications services provided to b1including, but not limited to, the following: b2 confirmation that provides service to b4 (S) b7D and that the subscriber is b7E  $(\mathbf{s})$ b7A 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 Field Office. The institution should neither send the records through the mail, nor utilize the b2 name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution b6 should not contact FBIHQ directly in any manner. b7C b7E The | Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request. (U) Any questions regarding the above can be directed to Should the FBIHQ, TIS institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact additional information. LEAD(s):

SECRET NSL VIO-10863

Set Lead 1: (Action)	
(U) Hand deliver enclosed NSL as indicated above. Upon	b2 b6
receipt of requested records, notify TIS  to coordinate immediate derivery or records to  FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4944.	b70 b7E
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT ITOS II	bí
(U) Read and Clear.	

Case (S		ISL NSI -HQ-C1303375		TNSL <del>V</del> I	Gerial :	58655	b1 b7A
₹     							b7E
(U) ·		Derived Fr Declassify					b1 <b>—</b> b2
Lette the N	osis: )(\$ er (NSL);	) Approves the i provides reporti elivery to the el	ng data;	and, if	f necessa:	ry, transm	
. ;U)·		TOLL RECORDS; NATIONAL SECURIT	Y LETTERS	(NSLs)	)		
I	(U) (A)	EOPS. NSL		b7C	b2		•
Title	e: (S)			b6 b7A			
Case	ID #: (S (S (m) → \s	)	VSL (Pe -NSL	nding) bl	b1 b7A		9 <b>N:</b> 07-17-2092
Draft	ted By:					DATE: 07-17- CLASSIFIED I REASON: 1.4	Y 65179dmh/ksr/m
Аррго	oved By:	Thomas Julie F Hulon Willie E Lewis John E Bennett Laurie S Rogers Glenn T	, ]			HEPEIN IS U WHERE SHOWN	
From	Ele Con	rterrorism ctronic Surveilla tact: TIS	ince Opera	tions (	Unit, Roo	m 4944	b2 b6 b7C b7E
			Attn:	IA			
,	Countert	errorism	Attn:	SSA SSA ITOS	II ISLU		
To:	00110101	Counsel	Attn:	DGC JI UC CTLUI			

(s; [ (s)	Enclosure(s): XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	b1 b2 b7E b7A
		b1 b2 b4 b7D b7E b7A
b1		
b2 b6 b7A b7C b7E	(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	b2 b7E
<u></u>	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.  SERETNSL VIO-10866	. <u> </u>

(U) Any questions regarding the above can be directed to FBIHQ, TIS Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact for additional information.	b2 b6 b7 b7
LEAD(s):	
Set Lead 1: (Action)	ħΩ
(U) Hand deliver enclosed NSL as indicated above. Upon	b2 b6
receipt of requested records, notify TIS  to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4944.	b70 b71
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) - (S) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT ITOS II b2	
(U) Read and Clear.	

Precedence: Priority	Date: 08/31/	2005
To: Counterterrorism	Attn: ITOS II	
General Counsel	SSA Attn: National Security DGC Julie F. Thoma	
	Attn: UC	
From: Counterterrorism  CXS/EOPS/  Contact: IA	Room 4343	
Approved By: Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie J		b2 b6 b7C b7E
Drafted By:  Case ID #: (S) (S)	b77	L INFORMATION CONTAINED REIN IS UNGLASSIFIED EXCEPT ERE SHOWN OTHERWISE
UNIT; UNIT; (S)	LLANCE OPERATIONS AND SHARI	b2 ba(C))7-17-2007 ch
Synopsis: (8) Approves the is Security Letter (NSL); provides necessary, transmits the NSL for communications service provider	s reporting data; and, if or delivery to the electron	
(U) (S) Derived From Declassify (	0: G-3 On: 20300831	b1 b2 b7E b2
Enclosure(s): (U) Enclosed for original and a copy of a NSL, of requesting names, address electronic communication transa	dated 08/31/2005, addressed ses, length of service and	
Case ID :	Serial SETRET NSL VIO-10868	b1
(S)	(S)	b2

b7E

administrator of the website listed below.

Administrative: So Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.

- 2. (8) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice IN nd consent from FBIHQ.
- 3. Per 50 U.S.C. Sect. 1806 (b) & 1825 (c) of the FISA, recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of USPERS FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

······································	• DI
4. (5)	b2 b7E
Details: (S//OC/NF)	<b>]</b>   b1   b6
	b
(S//OC/NF) Since January 2005, Electronic Surveillance Operations and Sharing Unit(EOPS) has attended meetings with various Department of Defense (DOD) and other Intelligence Community (IC)	<b>_</b>
Community (10)	
	b1 b2 b6 b7A b7C

Page b2 records, the \_\_\_\_ Division should contact IA or SSA b7E for additional information. b6 LEAD(s): b7C Set Lead 1: (Action) OFFICE OF GENERAL COUNSEL AT NLSB (U)  $\rightarrow$  (S) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. Set Lead 2: (Action) b2 b6 (U) Hand deliver enclosed NSL following procedures b7C outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, b7E Counterterrorism Division, CTD/CSX/EOPS, Room 4343. Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II

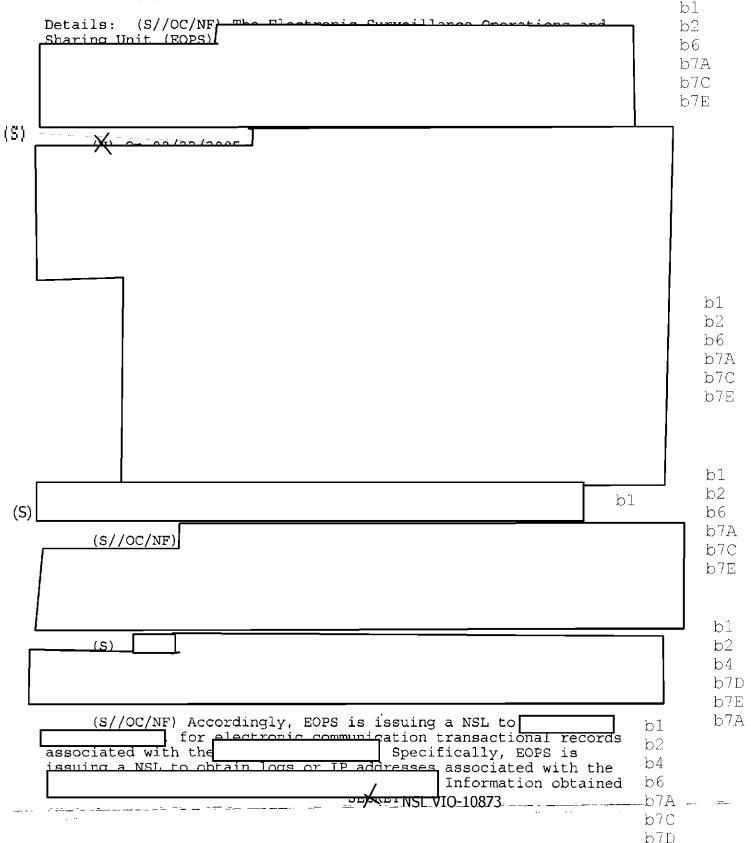
b2

(U) Read and clear.

PIEC	edence:	PRIORITI		Date:	08/29/2005		
To:	Countert	errorism	Attn:	ITOS II/			
	General	Counsel	Attn:		curity Law Br	anch	
			Attn:				
From	. Counte	rterrorism	L			rion contained Uclassified exc	EPT
11011	CXS	/EOPS/		Room 4343	uhere shoun	OTHERWISE b	
Appr	coved By:				1	b	7C
	•	Lewis John E Thomas Julie F Bennett Laurie J Rogers Glenn T			DATE: 07-17-2007 CLASSIFIED BY 6517 PEASON: 1,4 (c/d) DECLASSIFY ON: 67-	79dmh/ksr/maj	7E
Draf	ted By:				1. 1		
Case	e ID #: (S	· * · · · · · · · · · · · · · · · · · ·	Penain	Pending) g)	b1 b7A b2		
Titl	e: 🔊 🕱	ELECTRONIC SURVEIL UNIT:	LANCE O	PERATIONS AN	<b>D SHARING</b> b2		
	(S)					bl bc	
		UO: HQ				b6 b7A	
		()(C)Approves the iss				b7C	
nece	essary, tr	er (NSL); provides ansmits the NSL for as service provider.	delive				
COnn	(U) (S)	Derived From				b1	
		Declassify C				b2 b7E	
5) ( <del>y</del> /						b2	)
	osure(s): of a NSL				ffice is a	b4 , b7 b7	7 D
Case	ID:		se <b>x</b> e	Serial T NSL VIO-10872		b1 b7A	
	(S) <sup>/</sup>		/ `			b2	•
	1 <b>-</b> 1			(2	<b>3</b> )		

b7E

requesting names, addresses, length of service, billing records, and electronic communication transactional records for the individual(s) associated with the website listed below.



(S) Working Copy	Page	3
from this request may be used for load nurrouse		b1 b6
(U) This EC documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records associated with the following website:	b1	b7A b7C
(S)	b2 b71	E
(5) It also seeks subscriber/billing records/electronic communication transactional records associated with the following user of the website:		
(S)		b1 b2 b7E
(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.		.5 / _
(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.		1. <b>^</b>
(U) Field Office, prior to serving the NSL, should conduct a threat assessment on the company and its owner or company officers. If information developed is derogatory or indipotential compromise of FBI interest in the website to a terrorist group, Field Office should contact FBIHQ immediately. The Field Office 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, IA or SSA  Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records. The Field Office should contact IA or SSA for additional information.  LEAD(s):	b2 b6 b7C b7E	
Set Lead 1: (Action)		
GENERAL COUNSEL		
AT NSLB		
(U) NSLB is requested to review and approve the enclosed National Security Letter.		
SECRET NSL VIO-10874		

Page 4

Set Lead 2: (Action)	b2 b6
(U) Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	b7C b7E
Set Lead 3: (Action)	
AT	b2
(U) Provide technical assistance to as necessary.	b7E
Set Lead 4: (Info)	
COUNTERTERRORISM	
AT ITOS II b2	
(U) Read and clear.	
Set Lead 5: (Info)	
COUNTERTERRORISM	
AT ITOS I/ETIU	
(II) Read and clear	

	Precedence: Priority	Date:	08/22/2005
	To: Counterterrorism	Attn: ITOS II	<del></del>
	General Counsel		curity Law Branch b2
		Attn:	b6 b7C b7E
	From: Counterterrorism  CXS/EOPS  Contact: IA	ROOM 4343	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEP WHERE SHOWN OTHERWISE
	Approved By: Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie Rogers Glenn T	J	DATE: 07-17-2007 CLASSIFIED BY:55179dmh/ksr/maj REASON: 1.4 (c/d) DECLASSIFY DN: 07-17-2032
	Drafted By:		bl
	Case ID #: (S) (S)	(Pending) (Pending)	b7A b2
	Title:(U) (S) ELECTRONIC SURV UNIT;	EILLANCE OPERATIONS AN	
	(S)		b1 b6 b7A
(U) ·			b7C
	Synopsis: (S) Approves the Security Letter (NSL); provid necessary, transmits the NSL communications service provid	for delivery to the ele	, if ectronic
	(U) Derived F Declassif		b1 b2 b7E
(S)			
ĺ	Enclosure(s): (U) Enclosed for original and a copy of a NSL,		
	requesti:	ng names, addresses, le	
•	Case ID :	Serial	b1 b7A
	(S)	SECRET NSL VIO-10876	$\begin{array}{c c} & b7A \\ \hline & b2 \end{array} =$

b1 b6 b7C b7A

SECRET

service, billing records, and electronic communication transactional records for the administrator of the website listed below.

- Administrative: S) This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- 2. (S) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
  - (U) 3. (C) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

Details: (S//OC/NF) Since January 2005, Electronic Surveillance
Operations and Sharing Unit (EOPS) has attended meetings with
various Department of Defense (DOD) and other Intelligence
Community (IC)

b1
b2
b7E

b1
b2
b7E

(ST/OC/NF) EOPS is requesting an NSL for those websites
SECRET NSL VIO-10877

which list domain registrations in the U.S. or are hosted on U.S. servers. The purpose of the NSLs is to determine any U.S. nexus of the website content owners or to determine if other criminal violations might have occurred.

website:	b1 b2
(S)	b7E b7A
	_
(S//OC/NF) Accordingly, EOPS is issuing an NSL	l k
	k k
(S) This electronic communication documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing	k k b1
records/electronic communication transactional records for the	b2 b4
	b7D b7E
(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.	b7A
(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the FBI Division. 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
(\$)	b1 b2
	b4 b70
	b7E b7 <i>E</i>
The Division, prior to serving the NSL, should conduct a threat assessment on the company and its owner or company officers. If information developed is derogatory or indicates a potential compromise of FBI interest in the website to a terrorist group, should contact FBIHQ immediately. Upon serving the NSL, should remind the electronic service provider that it is prohibited from disclosing that the	b2 b7E
FBI has made this request.  SEXETNSL VIO-10878	

**b**2 b6 b7C b7E

(U) Any questions regarding the above can be directed FRIHO, IA or SSA	to
Should the institution be unable to fully comply with request due to lack of specificity or should the institution require more detailed information to locate such records, to Division should contact IA or SSA for additional information.	on
LEAD(s):	
Set Lead 1: (Action)	
OFFICE of GENERAL COUNSEL	
AT NLSB	
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 2: (Action)	
AT	b2 b6 b7C
(U) : Hand deliver enclosed NSL follower procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBI Counterterrorism Division, CTD/CSX/EOPS, Room 4343.	1 = =
Set Lead 3: (Info)	
AT	o2 o7E
(U) Read and clear.	
Set Lead 4: (Info)	
Set Lead 4: (Info)  COUNTERTERRORISM  b2	
b2	

Precede	ence: I	Priority			Date:	08/22	2/2005		
		errorism		Attn:	ITOS II	. 1	]		
Ge	eneral (	Counsel		Attn:	National DGC Julie	Securit F The	y Law B	ranch	
				Attn:	IJC	, , , ,,,,			
From:		rterrorism							
		/EOPS  tact: IA			Room 434	3			b2 b6
Approve	ed Bv·	Hulon Wil	lie T						b7C
npprov	ca by.	Lewis Joh	n E						b7E
		Thomas Ju Bennett L					name on		
	Г	Rogers Gl	enn T					D BY 65179	dmin/ksr/maj
				_			PEASON: 1 DECLASSIF	.4 (c/d) Y ON: 07-1	17-2032
Drafted	d By:					ALL INF	TORMATION C	ONTAINED	
Case II	- L D #: (S)	, [		<u>_</u>	Pending)		IS UNCLASS HOWN OTHER		
cube 11	(S)			(Pendin					b1 b7A
Title:	180	ELECTRONI	C SURVEIL	LANCE O	PERATIONS	AND SHA	ARING	b2	b2
(U)	· / / \	UNIT;						_	b1
	(S)								b6
(U)									b7A b7C
	∟ is: (`\$()	Approve	the iss	uance o	f an ECPA	Nationa	 al		<i></i>
Securit necessa	ty Leťte ary, tra	er (NSL); pansmits the service p	provides NSL for	reporti delive	ng data; a	nd, if			
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) De l							ر به را	b7E	
Enclosi	ure(s):	(II) Encl	osed for	the	Divis	ion is	(S)	b2	
		copy of						b4	
		reque	esting na	mes, ad	dresses, 1	ength c	of	b7 b7	
service	e, bill:	ing record	s, and el	ectroni	c communic	ation		~ ,	
Case II	D :		1		 Seri	al	~ -		b1
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(S	/- 1 /	-			T_NSL_VIO-10	880 <del></del> 3)			b2 -
10	1				1.4	47			

transactional records for the administrator of the website listed below.

- Administrative: (a) Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- 2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHO.
- (U)-3.— (8) Per 50 U.S.C. Sect. 1806 (b) & 1825 (c) of the FISA, recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of USPERS FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

See Enverse En	b1	
	b2 b7E	
Details: (S//OC/NF) Since January 2005,  has attended meetings with  various Department of Defense (DOD) and other Intelligence  Community (IC)		),
		k
(S//OC/NE) In August 2005, DOD proposed	$\top$	
		b b b
S//OC/NF) EOPS is requesting an NSL for those websites	_	

which list domain registrations in the U.S. or are hosted on U.S. servers. The purpose of the NSLs is to determine any U.S. nexus of the website content owners or to determine if other criminal

SEXRET

NSL-VIO-10881

website:	OC/NF) EOPS is specifically interested in the following	b1
(S)		b2 b7E b7A
<del></del>	Oueries in open source databases reveal that the website	AVA
(s//	OC/NF) Accordingly, EOPS is issuing an NSL to	$\overline{}$
Security : NSL. For a subscribe:	This EC documents the Deputy General Counsel's National Law Branch approval and certification of the enclosed mandatory reporting purposes, the enclosed NSL seeks r/billing records/electronic communication transactional or the user contracting with	kJ + E3.
(S)	b2 b7	
	On 10/17/2003, the Director designated the official $^{57}$ he enclosed letter as authorized to make the required tion.	A
receiving employee should ne name of the subject in	Arrangements should be made with the institution the enclosed letters to produce the records personally of the FBI Division. The institution ither send the records through the mail nor utilize the he subject or any identifying information related to the any telephone calls to the FBI. The institution the contact FBIHQ directly in any manner.	
company o indicates to a terro Upon serv service p	The Division, prior to serving the NSL, should threat assessment on the company and its owner or fficers. If information developed is derogatory or a potential compromise of FBI interest in the prist group, should contact FBIHQ immediately, should remind the electronic rovider that it is prohibited from disclosing that the ade this request.	b2 b7E
	Any questions regarding the above can be directed to	b2 b6
FBIHQ, IA	or SSA uld the institution be unable to fully comply with this ue to lack of specificity or should the institution	b7C b7E

b2 b6 b7C

b7E

Set Lead 1: (Action)

OFFICE OF GENERAL COUNSEL

AT NLSB

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

Set Lead 2: (Action)

AT					
/**\	ئد المسالة	1-1	 NTOT	£-11	

(U) Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CSX/EOPS, Room 4343.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II

(U) Read and clear. b2

Precedence: Pr	riority		Date: 08/2	2/2005		
To: Counterter	crorism	Attn: ITOS	II	<u> </u>	,	
General Co	ounsel	Attn: Nati	onal Securi Julie F. Th		Branch	
		Attn: UCL				
From: Countert CXS/I Conta		/Roo	m 4343	HEREIN IS	MATION CONTAIN UNCLASSIFIED	EXCEPT
	Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie J Rogers Glenn T			DATE: 0?- CLASSIFIE REASON: 1	) BY 55179dmh/}	
Drafted By:			b1			
Case ID #: (S) (S)		(Pendi Pending)	ng) <sub>b</sub> 7A b2		les (C)	
	ELECTRONIC SURVEILI	ANCE OPERAT	IONS AND SH	ARRING	b2 ] b1	
(s)					b6 b7A	
					b7C	
Security Letter necessary, tran	Approves the issum (NSL); provides responsible the NSL for service provider.	reporting da	ta; and, if			
(S) (U) (S)	Derived From: Declassify Or				b1 b2	
(ប					b7E	
	(U) Enclosed for that NSL, dated 08/22/		ision is an ssed to	origina	b4 b7D	
requesting name	es, addresses, leng	th of servi	ce, billing	records	, b2 b7E	
Case ID		sexetnsl v	Serial : [		( <b>S</b> ) bi	 L , 7A .
/S)	<u>.</u>	/ \	·		b2	

 $(\mathbf{U})$ 

and electronic communication transactional records for the administrator of the website listed below.

- Administrative: (3) This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- 2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
  - (U) 3. Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

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5) 4. SS	b1 b2 b7E
Details: (S//OC/NF) Since January 2005, Electronic S Operations and Sharing Unit (EOPS) has attended meetin various Department of Defense (DOD) and other Intelli Community (IC)	gs with
	b1 b7 <i>i</i>
(S//OC/NF)	
	b1 b6 b7A b7C
(S) (S) (OC/NF) FORS is requesting an NSI for those w	ebsites bl

(S)	SEXRET Working Copy	Page	: 3	•
	•			b1 b2
	(S//OC/NF) EOPS is specifically interested in the following bsite:	k k	01 02 07E 07A	b7E
(S) <sub>/</sub> _	Oueries in open source databases reveal that the website		b1 b2 b4 b7D	
	(S//OC/NF) Accordingly. EOPS is issuing an NSL to		b7E b7A	
ce pu re us	(S) This electronic communication documents the Deputy eneral Counsel's National Security Law Branch approval and extification of the enclosed NSL. For mandatory reporting arposes, the enclosed NSL seeks subscriber/billing ecords/electronic communication transactional records for the err contracting with to register the website:  (S)  (U) On 10/17/2003, the Director designated the official equing the enclosed letter as authorized to make the required extification.	•	b1 b2 b4 b7D b7E b7A	
to ne th in	(U) Arrangements should be made with the institution ecciving the enclosed letters to produce the records personally an employee of the FBI Division. The institution should either send the records through the mail nor utilize the name of the subject or any identifying information related to the subject any telephone calls to the FBI. The institution should not entact FBIHQ directly in any manner.			
of po te se pr	Division, prior to serving the NSL, should conduct threat assessment on the company and its owner or company ficers. If information developed is derogatory or indicates a stential compromise of FBI interest in the website to a errorist group, should contact FBIHQ immediately. Upon should remind the electronic service to sovider that it is prohibited from disclosing that the FBI has ade this request.	Ξ	b2 b7E	
	(U) Any questions regarding the above can be directed to SIHO, IA or SSA or Should the institution be unable to fully comply with this equest due to lack of specificity or should the institution	]	b2 b6 b7C	

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 Working	Сору	<b>-</b>	

Page

require more detailed information to locate Division should contact IA additional information.  LEAD(s):	e such records, the r SSA for	b2 b6 b7C b7E
Set Lead 1: (Action)		L) / £ı
OFFICE of GENERAL COUNSEL		
AT NSLB		
NSLB is requested to record to information needed to fulfill the Congression requirements for NSLs.	the appropriate lonal reporting	
Set Lead 2: (Action)		
		•
(U) Hand deliver er Security Letter following procedures outling receipt of requested records, immediately so FBIHQ, Counterterrorism Division Room 4343.	submit results to IA	b2 b6 b7C b7E
Set Lead 3: (Info)  AT  (U) Read and clear.	b2 b7E	
Set Lead 4: (Info)  COUNTERTERRORISM  AT ITOS II	b2	

1

	Prec	edence:	Priority		Date: 0	8/22/2005		
	To:	Counter	terrorism		TOS II	1		
		General	Counsel	Attn: N		 urity Law Bra Thomas	anch	
			٦	Attn:	JC			
			_			_		
	From		erterr <del>orism</del> S/EOPS		/Room 4343			
			ntact: IA	•		INFORMATION CONT	ገል T እነዋነገነ	b2
	Appr	oved By:			HER	EIN IS UNCLASSIFI PE SHOWN OTHERWIS	ED EXCEPT	b2 b6
			Lewis John E Thomas Julie F		WEILL)	FE SHOOM SHEETWIS	' <del>114</del>	b7C
			Bennett Laurie J					b7E
			Rogers Glenn T	7				
						PATE: 07-18-		<u>.</u>
	_	_		<u>-</u>		PEASON: 1,4		b1
	Draf	ted By:				DECLASSIFY (	IN: 07-18-20	32 b2
	Case	ID #: (	S) S)	[ [Pe] ] (Pe	ending)			b7A
		` '					b2	
U) -	Titl	e: (\$)	ELECTRONIC SURVEIL UNIT;	LANCE OPE	RATIONS AND	SHARRING	b	1
		(0)	,					6
		(S)						7A 7C
$(\mathbf{U})$	•							,,,
(0)	Syno	psis:	(s) Approves the iss					
	Secu	rity Lét ssarv, t	ter (NSL); provides ransmits the NSL for	reporting delivery	; data; and, , to the ele	if ctronic		
			ns service provider.					
		(U) S	Derived From			b1		
	, [7		_Declassify C	n: 20300	r <del>822</del>	b2		
S) -						b7E		
- '		osure(s)			Division		b2	
	oriq	inal and	a copy of a NSL, da	ted 08/22	72005, addre	essed to	b4	
	requ	esting n	ames, addresses, len	gth of se	rvice, bill:	ing records,	b7D	
		<del></del>			. <b></b>		b7E	
	Case	ID :			Serial	:		
				SECTET I	NSL VIO-10888		bl	
	(	S)		7	781		b7A	
					(S)		b2	

and electronic communication transactional records for the administrator of the website listed below.

- Administrative: 8 This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- (U) 2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHO.
- Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

4. (5)	b1 b2 b7E
Details: (S//OC/NF) Since January 2005, Electronic Surveilland Operations and Sharing Unit(EOPS) has attended meetings with various Department of Defense (DOD) and other Intelligence Community (IC)	
(S//OC/NF)	h
	k l k
S//QC/NF) EOPS is requesting an NSL for those websites	

SECRET (	Page	3
	2 4 3 5	b2 b7E
(U) S//OC/NF) EOPS is specifically interested in the following website:		b2
(S)  (Eff Overies in open source databases reveal that the website has a Domain Registry listed as located in (S)  (S//OC/NF) Accordingly EOPS is issuing an NSL to	b1 b2 b4 b7D b7E b7A	b1 b2 b7E b7A
(S) This electronic communication documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records for the user ntracting with to register the website:  (U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.	b1 b2 b4 b7D b7E b7A	
(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the FBI Division. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.  (U) The Division, prior to serving the NSL, should conduct a threat assessment on the company and its owner or company officers. If information developed is derogatory or indicates a potential compromise of FBI interest in the website to a terrorist group, Should contact FBIHQ immediately. Upon serving the NSL, Should remind the electronic	b2 b7E	
service provider that It is prohibited from disclosing that the FBI has made this request.  (U) Any questions regarding the above can be directed to FBIHO, IA or SSA or SSA Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Division should contact IA or SSA for SERRET NSL VIO-10890	b2 b6 b7C b7E	

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additional information.  LEAD(s):	
Set Lead 1: (Action)	
OFFICE of GENERAL COUNSEL	
AT NLSB	
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	b2
Set Lead 2: (Action)	b6 b7C
	b7E
AT	
(U) Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CSX/EOPS, Room 4343.	
Set Lead 3: (Info)	
AT Read and clear. b2	
Set Lead 4: (Info)	
COUNTERTERRORISM	
AT ITOS II/	
(U) Read and clear.	

4

1

Precedence: IMMEDIATE	Date	: 08/19/2005	
To: General Counsel	Attn: National S DGC Julie UC	ecurity Law Branch F. Thomas	
Counterterrorism		US 4/Team 13	
From: Counterterrorism  CXS/EOPS/  Contact: A/SSA	Room 434	3	
Approved By: Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie J Rogers Glenn T	-	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	b2 b6 b7 b7
Dunst ad Du	<u> </u>	DATE: 07-18-2007 CLASSIFIED BY 65179dmh/ksr/maj FEASON: 1.4 (c/d) DECLASSIFY ON: 07-18-2032	
Drafted By:  Case ID #: (S) (S)	(Pending)	b1 b7A b2	
Title: (S) ELECTRONIC SURVEI UNIT:	LLANCE OPERATIONS A		
(S)		b1 b7A	
(U) Synopsis: (S) FBIHQ approves Security Letter (NSL); provide necessary, transmits the NSL for communications service provide:	s reporting data; as or delivery to the	nd, if	
(U) Classified Reason Declassify	1.5(c)		
Enclosure(s): (U) Enclosed for original and a copy of a NSL.	or the Seattle Field dated 08/17/2005. ad	3 4	
length of service, billing rectansactional records for the		c communication	
Case ID :	Seria	<b>392</b>	1
	(S)		57A 52

	SERRET Pa	age	2
	listed below.		
	Details: (S)		b1
			b2 b6 b7C b7E b7A
(S) 			
			b1 b7A
(8	According to the Electronic Surveillance Operations and Sharing Unit (EOPS) open source research, the domain was registered using services provided by  (S//OC/NF) Consequently, EOPS is issuing a NSL to	·	b1 b4 b7D b7A b2 b1 b2 b4
(	General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records associated with the following website:  (S)		b7D b7E b7A
	(U) On 10/17/2003, the FBI Director designated the official signing the enclosed letter as authorized to make the required certification.	b'	7 A
	(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of FBI 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 NSL VIO-10893		

SECRET (; SECRET )	Page	3
Oivision, prior to serving the NSL, should conduct a threat assessment on the company and its owner or company officers. If information developed is derogatory or indicates a potential compromise of FBI interest in the website to a terrorist group, Should contact FBIHQ immediately. Upon serving the NSL, should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.	,	b2 b7E
(U) FBI should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.	3	
(U) Any questions regarding the above can be directed to FBIHO, A/SSA or SSA or SSA Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, FBI should contact A/SSA or SSA for additional information.  LEAD(s):		b2 b6 b7C b7E
Set Lead 1: (Action)		
OFFICE OF GENERAL COUNSEL		
AT NSLB  (U)  NSLB is requested to review and approve the enclosed NSL.		
Set Lead 2: (Action)		
COUNTERTERRORISM		
AT ITOS 1/CONUS 4/TEAM 13		
(U) Read and clear.		
Set Lead 3: (Info)  AT  (U) Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to A/SSA  FBIHQ,	k , k , k	02 06 07C 07E
Counterterrorism Division, CTD/CXS/EOPS, Room 4343.		
Set Lead 4: (Info)		

	( SECRET ( Working Copy	Page	4
. , , ,			
	AT		b2 b6
	(U) SSA Read and clear.		b70

(S)

---- Working Copy ----Page b4 requesting names, addresses, length of service, b6 billing records, and electronic communication transactional b7C records for the registrant of the domain name listed below. b7D Details: (S//OC/NF) The Flectronic Surveillance Operations and Sharing Unit (EOPS), FBI and the U.S. Intelligence b1Community have identified a website associated with the b2 This website is b6 electronic communication requests issuance of a NSL to obtain information regarding the individual(s) who registered the domain b7A for this website. Details follow: b7C b7E (S//OC/NF) EOPS, FBI and the U.S. Intelligence b1 **b**2 b6 b7A b70 (S//OC/NF) FBI source reporting indicates that the b7E  $\circ$ administrator of this website has posted statements on behalf of b2b6 b7A b7C b7F b1 (S//OC/NF) Accordingly b2 b6 b7A b7C (S//OC/NF) FBI source reporting indicates that this b7E b1 b2b6 b7A b7C b1 b7E (S//OC/NF) In the process of attempting this recreation of b2 b6 According to EOPS open source research, the b7A domain was registered using services provided by b7C (S//OC/NF) Consequently, EOPS is issuing a NSL to b7E determine the identity of the individual(s) who registered the b4and to obtain electronic communication b7D records and subscriber information associated with transactional b7D the b7E (U) (S) This electronic communication documents the Deputy General Counsel's National Security Law Branch approval and. certification of the enclosed NSL. For mandatory reporting SECRET NSL VIO-10897

b1

b2

b4

Working Copy	Page	3
purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records associated with the following website:	i	
(S)		b1 b2
(U) On 10/17/2003, the FBI Director designated the official signing the enclosed letter as authorized to make the required certification.		b7E b7A
(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of FBI . 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) FBI should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.		
(U) Any questions regarding the above can be directed to FBIHO, IA or SSA Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, FBI should contact IA or SSA for additional information.  LEAD(s):	n	b2 b6 b7C b7E
Set Lead 1: (Action)		
GENERAL COUNSEL		
AT WASHINGTON, DC		
(U) (S) NSLB is requested to review and approve the enclosed NSL.		
Set Lead 2: (Action)  AT		
(U) Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA Daughtry, FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	b2 b6 b7C b7E	
Set Lead 3: (Info)		
SECRET NSL VIO-10898		

SECRET Working Copy	Page 4
COUNTERTERRORISM	
AT WASHINGTON, DC	
(U) ITOS II For information only.	b2
Set Lead 4: (Info)	
AT	b2 b6
(U) SA For information onl	b7C b7E

---- Working Copy ---Page 1 Precedence: PRIORITY Date: 08/08/2005 ITOS II To: Counterterrorism Attn: General Counsel Attn: National security Law Branch DGC Julie F. Thomas Attn: b2 Attn: b6 Counterterrorism b7C From: Room 4343 CXS/EOPS/ b7E Contact: ALL INFORMATION CONTAINED Approved By: Hulon Willie T HEREIN IS UNCLASSIFIED EXCEPT Lewis John E WHERE SHOWN OTHERWISE Thomas Julie F Bennett Laurie J Rogers Glenn T DATE: 07-18-2007 CLASSIFIED BY 65179dmh/ksr/maj PEASON: 1.4 (c/d) DECLASSIFY ON: 07-18-2032 Drafted By: b1(Pending) Case ID #: (S) b7A Pending) (S)  $(\mathbf{U})$ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING Title: ()35() UNIT: b2(S) b1 b6 (U) . b7A Synopsis: (%) Approves the issuance of an ECPA National b7C Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. b1 Classified By: 7566, CXS/CTD b2 Reason (S) b7E Declassify On: b2b4 Field Office is Enclosure(s): (U) Enclosed for the b6 an original and a copy of a NSL, dated 08/08/2005, addressed to b7C requesting names, addresses, length of service, b7D b7E Case ID

(S)

Working Copy	Page	2
billing records, and electronic communication transactional records for the registrant of the domain name listed below.		
Details: (S//OC/NF) The Electronic Surveillance Operations and Sharing Unit (EOPS), FBI and the U.S. Intelligence Community have identified a	đ	
Community have identified a		b1 b2
(S//OC/NF) EOPS, FBI and the U.S. Intelligence		b6 b7A b7C
community have identified a	<u> </u>	b7E
(C//CC/NT) TPT		b1
(S//OC/NF) FBI source reporting indicates that the	ne	b2 b6
		b7A b7C
(S//OC/NF) Accordingly.		b7E <b></b>
(S//OC/NF) FBI   source reporting indicates that the	nis	
		b1
		b2
		b6
		b7A b7C b1
		b7E b2
(S//OC/NF) In the process of attempting this recreation of		b4 b6
		b7A
		b70
(S//OC/NF) Consequently EOPS is issuing a NSL to		b7[
		b1 b7E
		b2 b4
		b7D
General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing	- ad	b7E b7A
records/electronic communication transactional records associat SEXRET NSL VIO-10901		
· ···· · · · · · · · · · · · · · · · ·		

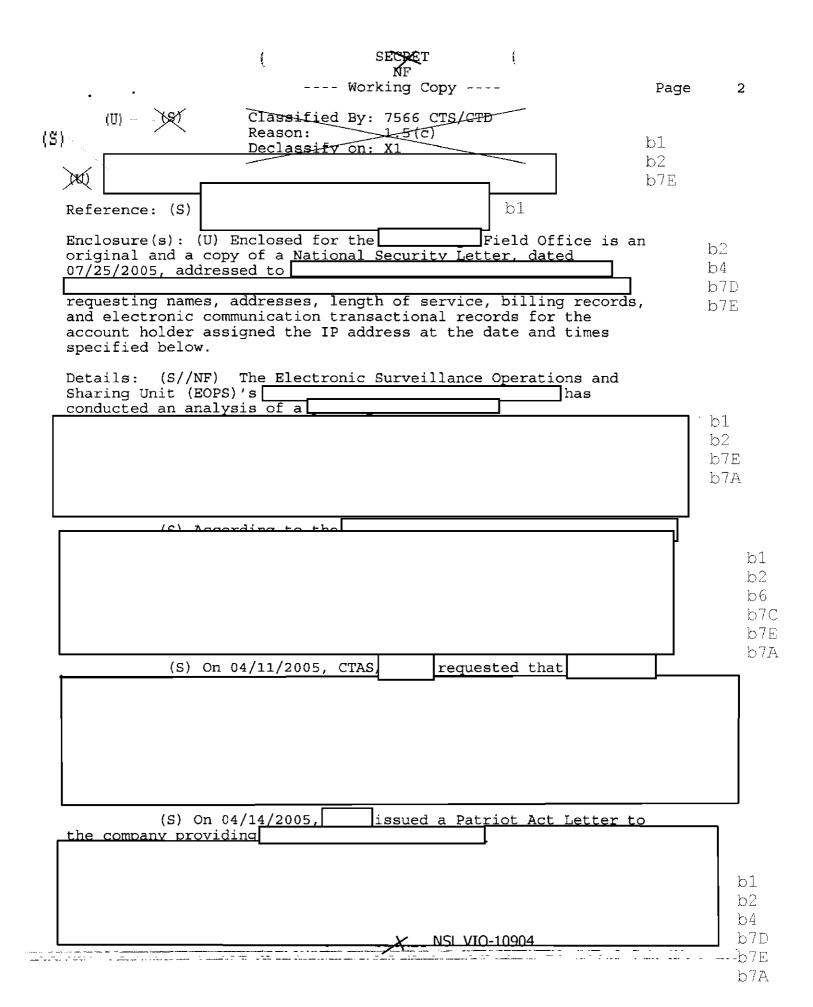
SEOKET ( Working Copy	Dage	3
working copy	Page	3
with the following website:		
		b2 b7E
(U) On $10/17/2003$ , the FBI Director designated the official signing the enclosed letter as authorized to make the required certification.		b7A
(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of FBI 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) FBI should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.	,	
(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA		
Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, FBI should contact IA or SSA for additional	בֿ	b2 b6 b7C
information.		h7F

Page 1

Precedence:	Priority	Date:	08/05/2005		
To: Countert	errorism	Attn:	ITOS <u>I/CONU</u> S I/T	'eam 4	
General	Counsel	Attn:	National Security DGC Julie Thomas	Law Branch	
		Attn:	SSA		b2 b6
					b7C
CXS	erterrorism S/EOPS ntact: SA		/Room 4343		b7E
Approved By:	Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie J Rogers Glenn T	_	1	ALL IMPORMATION CON HEREIN IS UNCLASSIO WHERE SHOWN OTHERW	FIED EXCEPT
			CLASSIF REASON:	07-18-2007 FIED BY 65179dmh/ks 1.4 (c/d) 51FY OM: 07-18-2032	
Drafted By:			er 2000. et 2000. et	·*************************************	b1
Case ID #: (S	3)		(Pending)		b2
(5			(Pending)		b7A
(U) ritle: (S)	ELECTRONIC SURVEIL UNIT:	LLANCE	OPERATIONS AND SHA	ring b2	b7E
(S)X(A)				b1 b7A	
(U)	() Approves the iss	suance (	of an ECPA Nationa		

Synopsis: (8) 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

Case ID		Serial	 	
/		SECRET NSL VIO-10903	b1 b7A	
: =:(S)		(S)	 ·b2	



PSI with incomplete log information and CXS/EOPS could not determine an IP address used to make the threat posting.  (S) On 07/09/2005, CXS/EOPS issued a Parriot Act  (S) Locardinaly CYS/EOPS  (S) Eurther CYS/EOPS  (S) CYS/EOPS  (S) Meanwhile, understanding that records of whom uses IP addresses are often perishable, CXS/EOPS searched the	\ SECRET ( NF Working Copy	Page	
(S) Meanwhile, understanding that records of whom uses IP addresses are often perishable, CXS/EOPS searched the	FBI with incomplete log information and CXS/EOPS could not determine an IP address used to make the threat posting.	rage	
(S) Meanwhile, understanding that records of whom uses IP addresses are often perishable, CXS/EOPS searched the	(S) On 07/09/2005, CXS/EOPS issued a Patriot Act		
(S) Meanwhile, understanding that records of whom uses IP addresses are often perishable, CXS/EOPS searched the			
(S) Meanwhile, understanding that records of whom uses IP addresses are often perishable, CXS/EOPS searched the	(S) Accordingly CXS/EORS	<u> </u>	
(S) Meanwhile, understanding that records of whom uses IP addresses are often perishable, CXS/EOPS searched the			
(S) Meanwhile, understanding that records of whom uses IP addresses are often perishable, CXS/EOPS searched the	(C) Further CXS/EOPS	<u> </u>	
(S) Meanwhile, understanding that records of whom uses IP addresses are often perishable, CXS/EOPS searched the			b1 b2 b7
(S) Meanwhile, understanding that records of whom uses IP addresses are often perishable, CXS/EOPS searched the	(c) cyc/fods	7	
addresses are often perishable, CXS/EOPS searched the			bi bi bi bi
	(S) Meanwhile, understanding that records of whom uses IP addresses are often perishable, CXS/EOPS searched the		
			b b b b
SEARCE NSL VIO-10905	V NCL 170 1000E	-	

( SECRET ( NF		
),	Page	4
This electronic communication documents the Deputy General Counsel's for the National Security Law Branch 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) (S)		k k
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	2	k
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the field office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	n <b>e</b> b2 ne b7	
(U) The field office should remind the institution that it is prohibited from disclosing that the FBI has made this request.		
(U) Any questions regarding the above can be directed to FBIHQ, SA or SSA or SSA Should the institution be unable to fully compl with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact SA or SSA for additional information.	b2 b6 b7C b7E	
LEAD(s):		
Set Lead 1: (Info)		
COUNTERTERRORISM		
AT ITOS I/CONUS I/Team 4		
(U) Read and Clear		
Set Lead 2: (Action)		
GENERAL COUNSEL SECRET NSL VIO-10906		~

5

b2 b6 b7C b7E

AT WASHINGTON, DC

(U) Read and Clear

{

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

Set Lead 4: (Action)

AT

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

or SSA

to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Set Lead 5: (Info)

COUNTERTERRORISM

AT CTAS

Precedence: PRIORITY	Date: 08/03/2005	
To: Counterterrorism	Attn: ITOS I/ETIII ITOS II/	
General Counsel	Attn: National Security Law Bran DGC Julie F. Thomas	ch
	Attn: UC	h O
From: Counterterrorism CXS/EOPS	Room 4343	b2 b6 b7C
Contact: IA		b7E
Approved By: Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie J Rogers Glenn T	ALL INFORMATION C HEREIN IS UNGLASS WHERE SHOWN OTHER	IFIED EXCEPT
	DATE: 07-18-2007	. 1941 (Section 1882) (Sec
Drafted By:	CLASSIFIED BY 65179d FEA20N: 1.4 (c/d)	
Case ID #: (S) (S)	(Pending)  Pending)	b1 b7A
Title: ELECTRONIC SURVEILI (U) UNIT:	LANCE OPERATIONS AND SHARING	b2
(S)		
(U)	b1 b7A	
	uance of an ECPA National reporting data; and, if delivery to the electronic	
(U) Classified By Reason Declassify Or	: 1.5(c)	b1 b2
(S)		b7E
Enclosure(s): (U) Enclosed for to copy of a National Security Letter to		b4 b7D
Case ID :	Serial SECRET NSL VIO-10908	b1 b7A
(S)	(5)	b2

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

- Administrative: (8) This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- (W) 2. (S) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
- (U) 3. (S) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

Investigation.

b1
b2
4. (x)

Details: (S//OC/NF) EOPS has

(S//OC/NF) The Electronic Surveillance Operations and Sharing Unit (EOPS)

SECRET NSL VIO-10909

b1 b2

b1 b2 b7E b7A

> b7E b7A

( SEZNET ( Working Copy	<b>Page</b> b1	3
(\$/{OC/NF})		b1 b2 b7E b7A
(S//OC/NF) FBI source reporting and USIC analy	sis	b1 b2 b4 b6 b71
(S//OC/NF) On 07/05/2005, the source reported	that b	b7I b7I 1 2
(S//OC/NF) USIC reporting as of 07/29/2005 confirmed to	b b b b b	2
(S//OC/NF) CXS/EOPS and the USIC		7E 7E b b b b
(S//OC/NF) Accordingly, EOPS is issuing a National Secu:		b1 b2 b7E b7A
(U) (S) This electronic communication documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records assocwith the following website:  SECRET NSL VIO-10910	iated	

SECRET		
Working Copy	Page	4
b2 b7E b7E b7A (U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.		
(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.		b2 b7I
(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.		
(U) Any questions regarding the above can be directed to FBIHO, IA pr SSA  Should the institution be unable to fully comply with this request due to lack of specificity or should the institution more detailed information to locate such records, the Field Office should contact IA pr SSA for additional information.  LEAD(s):	b2 b6 b7C n require	
Set Lead 1: (Action)		
GENERAL COUNSEL		
AT WASHINGTON, DC		
(U) NSLB is requested to review and approve the enclosed NSL.		
The field 2. (Necton)	b2 b6 b7C	
(U) Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.		
Set Lead 3: (Info)		
COUNTERTERRORISM		
AT WASHINGTON, DC  SECRET NSL VIO-10911		

SECRET (

Page

5

(U) ITOS I/ETIU. For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

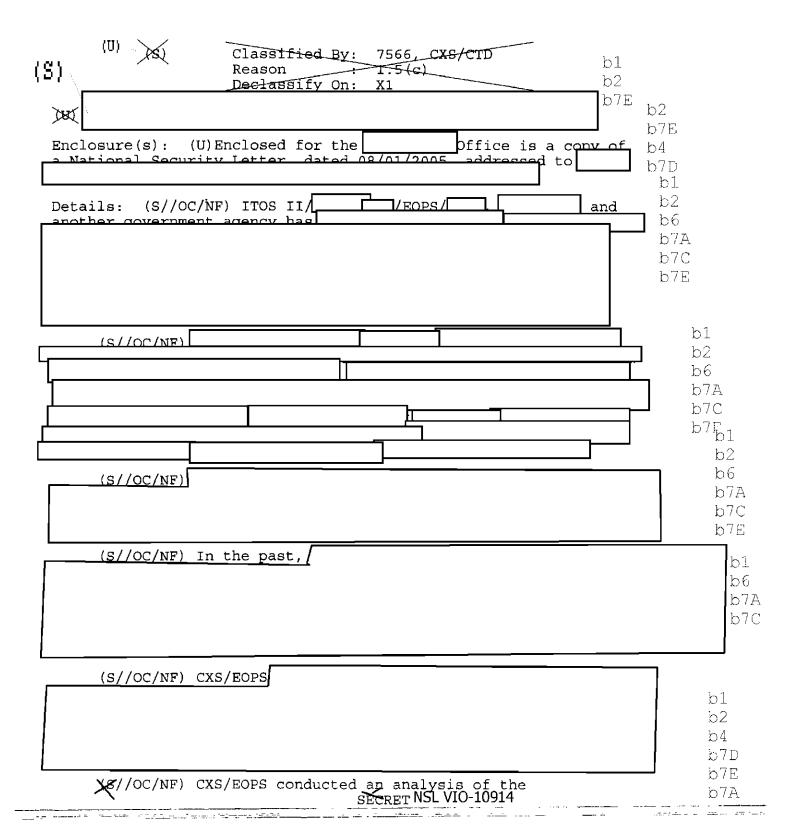
(U) ITOS II/ For information only.

b2

( SECRET ( ...- Working Copy ----

Precedence: IMMEDIATE	Date: 08/01	/2005
To: Counterterrorism	Attn: ITOS I/C <u>ONUS</u> II ITOS II/	
General Counsel	Attn: National Security DG <u>C Julie F. Thom</u>	
	UC Attn: National Infrastr Protection/Cyber	
	Attn: Attn:	
	SSA	」 b b
From: Counterterrorism  CXS/EOPS  Contact: IA	1111111	b E: 07-18-2007
Approved By: Hulon Willie Thomas Julie 1	. REA	\SSIFIED BY 65179dmh/ksz/ms \30N: 1.4 (c/d) CLASSIFY ON: 07-18-2032
Bennett Laurie Rogers Glenn	ALL WER	INFORMATION CONTAINED EIN IS UNCLASSIFIED EXCEPT RE SHOWN GTHERWISE
Drafted By:	b1	
Case ID #: (S) (S) (S)	(Pending) b2 (Pending) b7A (Pending) b7C	
/\	I ILLANCE OPERATIONS AND SHARIN	g unit - b2
(U) (s)	b1 b6	
	b7A b7C	
(U) (Š) unsub(s);		b2 b7E
IT - UNKNOWN FOR	EIGN POWER	
(U) Synopsis: Approves the	issuance of an ECPA National	Security
Case ID	Serial :	b1
/ 	SECRET NSL VIO-10913	b2 b7E b7A
(S)	SHOKET NOT VIO-10913	D/A

Letter (NSL). Also provides reporting data, and, if necessary, transmits the NSL for delivery to the electronic communication service provider.



S); - (	SESRET ( Working Copy	Page	<b>3</b> b1
			b2 b4 b7
(S) Accordingly, National Security Lette	is requesting issuance of a er to obtain information associated w	vith	b7 b1 b2 b6 b72 b73
Counsel's approval and mandatory reporting pur		For ctional bl	b7.
	, the Director designated the official etters as authorized to make the requ		
receiving the enclosed to an employee of the should neither send the name of the subject or subject in any telephor	should be made with the institution letters to produce the records personal related the records through the mail nor utilizany identifying information related the calls to the FBI. The institution the directly in any manner.	ion b2  te the b2  to the b7	
(U) TheF communications provider that the FBI has made t	Field Office should remind the electron that it is prohibited from disclosing this request.	conic Ing	
FBIHO, IA  Should the instit request due to lack of require more detailed i	regarding the above can be directed or SSA tution be unable to fully comply with specificity or should the institution information to locate such records, to should contact SA or SSA tion.	h this be bon bon bon	
Set Lead 1: (Action)			
GENERAL COUNSEL			
AT WASHINGTON	N, DC		
(U) NSLB is r	requested to review and approve the SECRET NSL VIO-10915	· <del></del>	

	SECRET ( ) Working Copy	Page	4
enclosed National Security Let	ter.		
Set Lead 2: (Action)  AT  (U) SSA  following procedures outlined requested records, immediately or SSA  CTD, Room 4543.	Hand deliver enclosed NSL in this EC. Upon receipt of submit results to SA Counterterrorism Division	,	b2 b6 b7C b7E
Set Lead 3: (Action)			
AT (U) SSA assistance in obtaining the	As necessary, provide technica	al	b2 b6 b7C b7E
Set Lead 4: (Info)			
COUNTERTERRORISM			
AT WASHINGTON, DC	r information only. b2		
Set Lead 5: (Info)  AT	k k	02 06 07C 07E	
(U) SA	For information only.		

Precedence:	PRIORITY	Date	: 08/01/2005	
		DGC <u>Juli</u>	Security Law	Branch
	At	UC Counterts SA	errorism	
CX	terterrorism S/EOPS/ ntact: IA	/Room 434	<del>1</del> 3	h O
Approved By:	Hulon Willie T Lewis John E Thomas Julie F  Bennett Laurie J Rogers Glenn T			b2 b6 b7C b7E
Drafted By: Case ID #: (		Pending)	b1	
	ELECTRONIC SURVEILLAN	ending)	b7A b2 <b>AND SHARING</b>	b2
(U) - (U)	UNIT:			b1
(S)				b6 b7A b7C
Security Létt necessary, t	Approves the issuanter (NSL). Also provideransmits the NSL for denservice provider.	les reporting o	data, and, if	
(U) > <b>x</b>	Classified By: Reason Declassify On:	7566, CXS/CTI 1.5(c) X1		b1 b2 b7E
) Asc				
Enclosure(s) National Secu	: (U) Enclosed for the urity Letter, dated 08/		l Office are i	b2 b4 b7D b7E
Case ID (S)		Seri EXRET NSL VIO 1.1(5)		b1 b7A _ b2
				1.7 <u>/</u>

b1b2

b4b6 b7A b7C b7D b7E

b1 b2  $b_4$ b7D b7E b7A

b1 b2 b4b7D b7E

FBIHQ, CTD, CXS, EOPS is requesting names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed below pursuant to Section 2709.

Details: (S//OC/NF) On 2/20/05.

(S//OC/NF)

(S//OC/NF) On 5/26/05. FOPS determined that the user of the

b7A (S) The communications are suggestive that the user of b1 b2 b4 b7D b7E b7A

to obtain subscriber information, including names, addresses, length of service, billing records, SECRET NSL VIO-10918 = b2

b4 b7D

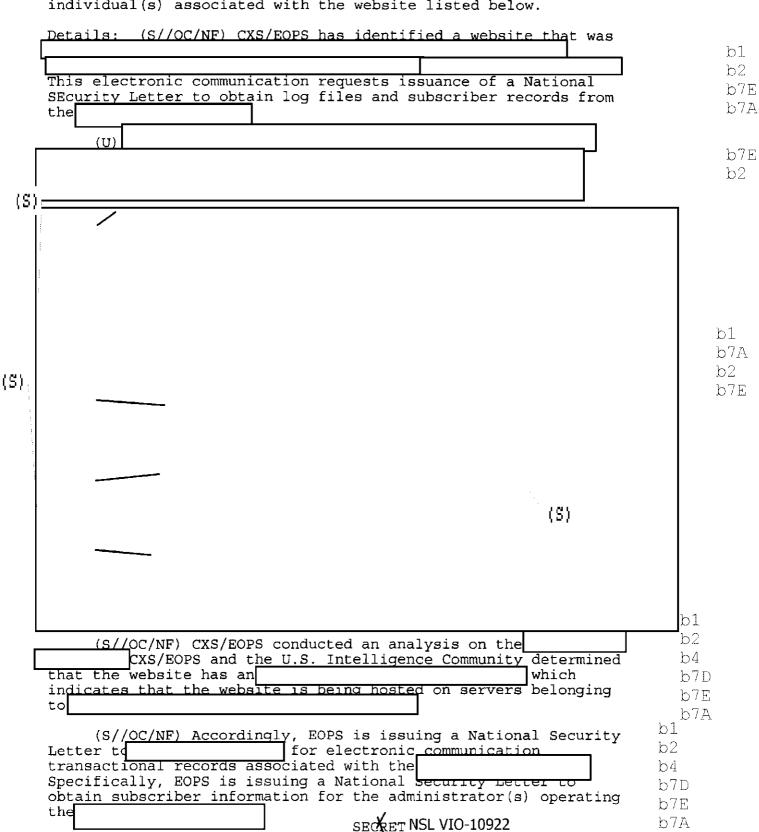
	SECRET (	Page	3
(S)	and electronic communication transactional records for the administrator of the vebsite.		b2 b7E
(S)	This electronic communication also documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records for the user contracting with to maintain/administer the website:  (S)	b1 b2 b4 b7D b7E	b1
	(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.	b7A	
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	b2 b7E	
	(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.	<i>↓) / L</i> ı	
	(U) Any questions regarding the above can be directed to FBIHO, IA or SSA Should the institution be unable to fully comply with this due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.  LEAD(s):	request	b2 b6 b7C b7E
	Set Lead 1: (Action)		
	GENERAL COUNSEL		
	AT WASHINGTON, DC		
	(U) NSLB is requested to review and approve the enclosed NSL.	b2	
	Set Lead 2: (Action)	b2 b7	
	AT		
	(U) Hand deliver enclosed National SEXRET NSL VIO-10919		

( SECXET ( Working Copy	Page 4
Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	b6 b7C
(U) For information and technical assistance.	b2 b7E
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT WASHINGTON, DC	
(II) ITOS II For information only	b2

SECKET NSL VIO-10920

P	recedenc	e:	PRIORITY		Date:	07/26/2005		
Т			errorism Counsel	Attn: Attn:	ITOS I/ETI National S DGC Julie UC	ecurity Law Br	ranch	
				Attn:				
F	rom: Co	CXS	rterrorism /EOPS/ tact: IA		/Room 4343	HERÉIN IS ÚL	TION COMTAINED ICLASSIFIED EX	
A	approved	Ву:	Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie J Rogers Glenn T		b2 b6 b7C b7E	REASON: 1.4	2007 Y 65179dmh/ks	
	rafted B Case ID #	_		Pendin	Pending) g)	b1 b7A b2		
Т	Citle:	× I	ELECTRONIC SURVEINUNIT:	LLANCE O	PERATIONS A	ND SHARING	b2	
	(U)	s)	oo:ng				b1 b6 b7. b7	A
S n	Security secessary	Lett , tr	Approves the isser (NSL); provides ansmits the NSL for s service provider.	reporti delive	ng data; an	d, if	·	
(S) (	υ, «-Γ	(38)	Classified E Reason Declassify C	>>4.5	6, CXS/CTD (c)		b1 b2 b7E	
(S) c	inclosure conv of a	Nat.	(W) Enclosed for ional Security Lett	er. dat	ed 07/26/20	Office is a 05. addressed		b1 b2 b4
-	ase ID :	<i>y</i>		- 	Seria T NSL VIO-109	1:	b1 b7A	b7D _b7E
	(S) <sup>≠-</sup>				(\$)	<del></del>	b2	

and electronic communication transactional records for the individual(s) associated with the website listed below.



(U) (S) This electronic communication documents the Deputy	
General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records associated with the following website:	
	b1 b2
(S)	b7E
(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.	b7A
(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	b2 b7E
(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.	
(U) Any questions regarding the above can be directed to FBIHO, IA or SSA Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field	b2 b6 b7C b7E
Office should contact IA or SSA or additional information.  LEAD(s):	
Set Lead 1: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) NSLB is requested to review and approve the enclosed National Security Letter.	
Set Lead 2: (Action)	
	b2
AT	b6 b7C
(U) Hand deliver enclosed National Security	b7E
Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA	
special records, immediately submit results to IA	

b6 b7C

FBIHQ, Cou

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

b70 b2

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/ETIU. For information only.

Precedenc	e: ROUTINE	Date: 07/14/2005	
To: Count	erterrorism	Attn: SSA  ITOS I/CONUS I/TE  SSA  ITOS I/CONUS II/T  UC  ETI	
Gener	al Counsel	Attn: National Security  DGC_Julie F Thom	
		UC Attn: SSA SSA	b6 b7C
From: Co	ounterterrorism  CXS/Electronic Surve  and Sharing Unit (EC  Contact:	eillance Operations	b7E
Approved	By: Hulon Willie T Lewis John E		HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERUISE
	Thomas Julie F Bennett Laurie J Rogers Glenn T		DATE: 07-19-2007 CLASSIFIED BY 55179dmh/ksr/maj REASON: 1.4 (c/d) DECLASSIFY ON: 07-19-2032
Drafted B	y:		
Case ID #	(S) (S) 66F-HQ-C130337	ISL (Pending) b1 NSL (Pending) b7A	
Title: (S	)		b1 b7A
Security necessary	Letter (NSL); provide	ssuance of an ECPA Nations reporting data; and, if for delivery to the electrer.1	<u>.</u>
(U) ····	Derived Fro	om : G-3 On: X1-25	b1 b2
<b>(3)</b>			b7E
Enclosure	(s): (U) Enclosed for	the Field Office	is an
Case ID	NSL -NSL -NSL		b1 b7A
	J		

Page 2 original and a copy of a National Security Letter. dated 07/16/2005, addressed to b4requesting b6 names, addresses, length of service, billing records, and b7C electronic communication transactional records for the account b7D holder assigned the IP address at the date and time specified below. b1 Details: (S//NF) An analysis of b2 b4 b7D b7E b7A This electronic communication documents the Deputy General Counsel for the National Security Law Branch's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following IP Address: b1 (S) -b2 b4 (U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to b7A make the required certification. (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to b2 the FBI. The institution should not contact FBIHO directly in b7E any manner. Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request. b2 (U) Apy questions regarding the above can be directed to b6 FBIHQ, SSA or IA Should the institution be unable to fully b7C comply with this request due to lack of specificity or should b7E the institution require more detailed information to locate such records the Field Office should immediately for additional contact SSA or IA information. LEAD(s): Set Lead 1: (Action)

SECRET NSL VIO-10926

---- Working Copy ----

Page

3

AT

b2 b6

(U) Hand deliver enclosed NSL as indicated above.

Upon receipt of requested records, notify SSA or IA \_\_\_\_\_\_to coordinate

b7C b7E

immediately delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 4: (Info)

COUNTERTERRORISM

AT ITOS I/CONSU II/TEAM 6

(U) Read and Clear

	(S) SECRET (SECOND SECRET (SECOND SECRET (SECOND SECOND SE	Page	2
	AFA	b1	b1 b2
(S)	Enclosure(s): (U) Enclosed for the an original and a copy of a National Security Letter, dated 7/13/2005, addressed to requesting information related to electronic communications services provided provided to	b2 b4 b7E b7E b7A	ı
(S)	Details: (S//NF.OC)		
, o )			b1 b2
			b4 b7D b7E b7A
	(s)	$\overline{}$	
		k k	o1 o2 o6 o7A
	(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	ı	07C 07E
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the	e e	o2 o7E
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI SECRET NSL VIO-10929		

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b2 b6 b7C b7E

has made this request.

(U) Any questions reqarding the above can be directed to FBIHQ, TIS Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records the Field Office should immediately contact for additional information.						
LEAD(s):						
Set Lead 1: (Action)	b2 b6					
San	b7C					
(U) Hand deliver enclosed NSL as indicated above. Upon b7E  receipt of requested records, notify TIS  to coordinate immediate delivery of records to  FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4944.  Set Lead 2: (Action)						
GENERAL COUNSEL						
AT WASHINGTON, DC						
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.						
Set Lead 3: (Info)						
COUNTERTERRORISM						
AT ITOS II						
(U) Read and Clear.						

	Precedence: P	RIORITY	Da	te:	7/13/2	1005			
	To: General	Counsel	Attn:	ŬC		F. Thom	as		
	Countert	errorism	Attn:	SSA SSA	)] ;				
			Attn:	IA	5	I			
		rterrorism ctronic Su <u>rveillanc</u>	0.0000	F d = wa		P 426	HEREIN WHERE :	FORMATION CONTAINED IS UNCLASSIFIED EXC SHOWN OTHERWISE	ÇP'
		tact: TIS	e Opela	CIOIIS	S UILL,	KIII 435	3	b2 b6	
	Approved By:	Thomas Julie F  Hulon Willie T  Lewis John E				DATE: 07- CLASSIFIE REASON: 1	D BY 651	b7C b7E 79dmh/ksr/maj	
	[	Bennett Laurie J Rogers Glenn T				DECLASSIF		*******	
	Drafted By:								
	Case ID #: (S (U) )	)	SL (Pe: NSL	nding	b1 b72	Ą			
	Title: (S)								
	(U)	EOPS NSL				b	2		
	(U) · ··································	TOLL RECORDS; NATIONAL SECURITY	LETTERS	( <b>N</b> SI	ıs)				
(U) ·	Synopsis: (8) Letter (NSL); the NSL for deprovider.1	Approves the iss provides reporting elivery to the elec	data; a	and,	if nec	essary,	trans	rity smits	
	(U)	Derived From Declassify O	G-3	-					
	Case ID :	SL NSL			Seria	1 :		b1	
	(S) 66F	-HQ-C1303375	on cites	n NICI	\/T∩-1 <b>6</b> Q	L 561	<del>86</del>	b7A	

(S) (SECRET (SECRET)	Page	<b>2</b> .b1
		b2 b7E
Enclosure(s): (U) Enclosed for the Office is an original and a copy of a National Security Letter, dated 7/13/20 addressed to requesting information related to electronic communications services provided to	05,	b2 b4 b7D b7E
Details: (S//NF,OC) Information about indicates that the mail service is provided through which receives internet service from is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to including, but not limited to, following:		b1 b2 b4 b7D b7E b7A
- any and all subscriber or customer account information and information regarding electronic communications services provided to including, but not limited to, the		<b>2</b> 111
following;  - confirmation that electronic communications destined to or originating from e-mail address of the form ransit to facilities; and		b1. b2 b4 b7D b7E
- information regarding the physical location of  Communications facilities which house electronic mail servers providing services to the electronic mail domain of		b7A
(s)		b1 b2 b7E b7A
(U) On 10/17/2003, the Director designated the FBI official signing the attached National Security Letter, to make required certification.	the	
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally an employee of the	<b>e</b> e	b2 b7E
(U) The Field Office should remind the SECRET NSL VIO-10932		

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insti	ltutic	n	that	it	is	prohibited	from	disclosing	that	the	FBI	has
nade	this	re	quest	Ξ.								

<u>(U) Any questions regarding the above</u> ca	an be directed to FBIHQ,
TIS Sh	nould the institution be
unable to fully comply with this request due	
or should the institution require more detail	led information to
locate such records, the Field	
immediately contact TIS	for additional b70
information.	<b>」</b> b7∃

LEAD(s):

Set Lead 1: (Action)

	b2 b6
AT	b70
(U) Hand deliver enclosed NSL as indicated above. Upon	_ b7E
receipt of requested records, notify	
to coordinate immediate delivery of records to FBIHQ,	_
Counterterrorism Division, CTD/CXS/EOPS, Room 4944.	

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II

b2

(U) Read and Clear.