

~~SECRET~~

~~SECRET~~
NF

---- Working Copy ----

Page 1

Precedence: PRIORITY

Date: 07/12/2005

To: General Counsel

Attn: DGC Julie F. Thomas CTLU-1
UC [redacted] CTLU-1
Attn: ISS [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4944

Contact: TIS [redacted]

b2
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b7C
b7E

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J

[redacted]

DATE: 07-12-2007
CLASSIFIED BY: 65179dmh/kaz/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-12-2032

Drafted By:

[redacted]

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

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S)

[redacted]
EOPS
NSL

b1
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(U) Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. il'

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

(S) [redacted]

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Enclosure(s): (U) Enclosed for the [redacted] Field Office are an original and a copy of a National Security Letter, dated 07/12/2005, addressed to [redacted]
Attn: [redacted] requesting information related to electronic communications

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Case ID

[redacted]
66F-HQ-C1303375

NSL
-NSL

b1
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Serial :

[redacted]
56171

(S)

~~SECRET~~ NSL VIO-10726

~~SECRET~~

(S)

(S) services provided to [redacted]

Details: (S//NF/OC) [redacted] Field office EC dated 7/12/2005, indicates that Internet service for [redacted] is provided through [redacted] is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to [redacted] including, but not limited to, the following:

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(S) [redacted]
[redacted] serviced by [redacted]

(S) - confirmation that electronic communications destined to or originating from e-mail addresses of the form [redacted] com transit [redacted] facilities;

(S) - information regarding the physical location of [redacted] facilities which house electronic mail servers providing services to the electronic mail domain of [redacted]

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(S) - any and all subscriber or customer account information and information regarding electronic communications services provided to [redacted]

(S//OC,NF) [redacted]

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(S//OC,NF) [redacted]

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b7D
b7E

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

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

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

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

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FOOTNOTES

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Precedence: IMMEDIATE

Date: 07/11/2005

To: Counterterrorism

Attn: ITOS II/Global Operations Unit
ITOS I/CONUS I/Team 1
ITOS I [redacted]

General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

International Operations

Attn: IOU [redacted]

[redacted]

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

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From: Counterterrorism

CXS/EOPS/ [redacted] Room 4343
Contact: IA [redacted]

DATE: 07-12-2007
CLASSIFIED BY 65179dmh/kxr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-12-2032

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

[redacted]

Drafted By:

[redacted]

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

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT;

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[redacted]

(U) ~~(S)~~

[redacted]

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(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)~~ Classified By: 7566, CXS/CTD
Reason: 1.5(c)

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Case ID :

[redacted]

Serial :

[redacted]

(S)

~~SECRET~~ NSL VIO-10729

(S)

~~(U)~~ [Redacted]

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b7E

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is a copy of a National Security Letter, dated 07/11/2005, addressed to

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

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Details: (S//OC/NF) CXS/EOPS [Redacted]

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(S)

~~(U//FOUO)~~ [Redacted]

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b7E
b7A

(S)

~~(U//FOUO)~~ [Redacted]

b1
b7A

(S)

~~(U//FOUO)~~ [Redacted]

b1
b2
b7E

(S//OC/NF) [Redacted]

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(S//OC/NF) Accordingly, EOPS is issuing a National Security Letter to [Redacted] for electronic communication transactional records associated with the [Redacted]. Specifically, EOPS is issuing a National Security Letter to

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(S) obtain subscriber information for the administrator(s) operating

[Redacted]

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(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:

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(S)

[Redacted]

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

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

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

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

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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)

[Redacted]

AT

[Redacted]

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b7E

(U)

~~(S)~~

[Redacted]

Deliver enclosed National Security

following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

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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, [redacted] For information only.

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Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CT Watch. For information only.

Set Lead 7: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

(U) IOU [redacted] For information only.

b2

Set Lead 8: (Info)

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b7E

[redacted]

AT [redacted]

(U) ALAT [redacted] For information only.

Set Lead 9: (Info)

[redacted]

AT [redacted]

(U) [redacted] For information only.

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Precedence: PRIORITY

Date: 07/11/2005

To: General Counsel
Counterterrorism

Attn: DGC Julie F. Thomas, CTLU-1
UC [redacted] CTLU-1
Attn: SSA [redacted]
ITOS-I/CONUS 4/TEAM 15
UC [redacted] ITOS-II
UC [redacted] TFOS
SSA [redacted] TFOS
SSA [redacted] TFOS
UC [redacted] ECAU
SSA [redacted] ECAU
Attn: SA [redacted]

[redacted]

b2
b6
b7C
b7E

From: Counterterrorism
EOPS Unit/CXS/Room 4343
Contact: IA [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
[redacted]
Rogers Glenn T
[redacted]

DATE: 07-12-2007
CLASSIFIED BY: 65179dmh/kst/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-12-2032

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

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b7A

Title: (S) [redacted]

b1
b7A
b2

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

~~(S) Classified By: 7566, CXS/CTD
Reason : 1.5(c)
Declassify On: X1~~

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b2
b7E

(S)

[redacted]

Case ID : [redacted] SL NSL

Serial : [redacted] 55249

b1
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(S) 66F-HQ-C1303375 SECRET NSL VIO-10734

(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

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b7E

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and copy of a National Security Letter dated 07/11/2005, addressed to [Redacted]

[Redacted] requesting records or documents for [Redacted] [Redacted] specified below:

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

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(S//OC,NF) [Redacted]

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b7C
b7A

(S//OC,NF) [Redacted]

b1
b6
b7C
b7A

(S//OC,NF) [Redacted]

b1
b6
b7C
b7A

(S//OC,NF) [Redacted]

b1
b6
b7C
b7A

(U) ~~(S)~~ ECAU/CXS/CTD will work closely with the Global Extremist Unit, ITOS, and the [Redacted] Division to determine if the money transfer was from [Redacted]

b2
b4
b7D
b7E

(U) ~~(S)~~ This electronic communication documents both 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 [Redacted] transfer number specified below:

[Redacted]

b1
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(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

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

b2
b7E

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

b2
b7E

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

b2
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b7C
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****FOOTNOTES****

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

LEAD(s):

Set Lead 1: (Action)

[Redacted]

AT

[Redacted]

b2
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b7C
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(U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA [Redacted] [Redacted] to coordinate immediate delivery of

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

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) 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.

~~SECRET~~

~~SECRET~~

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

Precedence: IMMEDIATE

Date: 07/07/2005

To: Counterterrorism

Attn: ITOS II/Global Operations Unit
ITOS I/CONUS I/Team 1
ITOS I/ [redacted]

General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

[redacted]

Attn: [redacted]

b2
b6
b7C
b7E

From: Counterterrorism

CXS/EOPS/ [redacted] /Room 4343

Contact: IA [redacted]

DATE: 07-12-2007
CLASSIFIED BY 651798mh/rsr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-12-2032

Approved By: Caproni Valerie E
Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

[redacted]

Drafted By:

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

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(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT;

[redacted]

(S) [redacted]

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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.

~~(U)~~ ~~(S)~~ Classified By: 7566, CXS/CTD
Reason : 1.5(c)
Declassify On: X1

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Enclosure(s): (U) Enclosed for the [redacted] Field Office is a

Case ID

[redacted]

Serial

[redacted]

b1
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b2

SECRET NSL VIO-10738

(S)

(S)

~~SECRET~~

copy of a National Security Letter, dated 07/07/2005, addressed to [redacted]

b4
b7D

[redacted] 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

[redacted]

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(S//OC/NF) CXS/EOPS

[redacted]

b1
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b7C
b7E
b7A

(S) Accordingly, EOPS is issuing a National Security Letter to [redacted], to obtain subscriber information, including names, addresses, length of service, billing records, and electronic communication transactional records for the

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b7C
b7D
b7E
b7F

[redacted]

(U) ~~(S)~~ This electronic communication also documents the Deputy 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 [redacted] to maintain/administer the websites:

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[redacted]

(S)

[Redacted]

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

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

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

(U) Any questions regarding the above can be directed to FBIHQ, IA [Redacted] or SSA [Redacted]

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

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to review and approve the enclosed NSL.

Set Lead 2: (Action)

[Redacted]
AT [Redacted]

b2
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(U) [Redacted] Hand deliver enclosed 2702 Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

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Set Lead 3: (Action)

[Redacted]
AT [Redacted]

(U) necessary. (S) [redacted] Provide technical assistance to [redacted] as

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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/[redacted] For information only.

b2

~~SECRET~~

~~SECRET~~

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

Precedence: IMMEDIATE

Date: 07/07/2005

To: Counterterrorism
General Counsel

Attn: ITOS II [redacted]
Attn: National Security Law Branch
DGC Julie E. Thomas
UC [redacted]
Attn: ISS [redacted]
SSA [redacted]

b2

[redacted]

From: Counterterrorism
CXSE/EOPS/ [redacted] Room 4343
Contact: IA [redacted]

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Approved By: Caproni Valerie E
Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

Drafted By:

DATE: 07-12-2007
CLASSIFIED BY: 65179dah/kst/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-12-2032

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

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Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
(U) UNIT;

(S)

[redacted]

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(U)

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.

(U)

~~(S)~~

~~Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1~~

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(S) ~~(U)~~

[redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy

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Case ID: [redacted]

Serial [redacted]

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~~SECRET~~
~~SECRET NSL VIO-10742~~

(S)

(S)

of a National Security Letter dated 07/07/2005 addressed to

[Redacted]

[Redacted]. 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.

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

[Redacted]

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(S//OC/NF)

[Redacted]

b1
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b7C
b7E
b7A

(S//OC/NF)

[Redacted]

b1
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b7C
b7A

(S//OC/NF)

[Redacted]

b1
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b7A

(S//OC/NF) CXS/EOPS conducted an analysis of the

[Redacted] which indicates that it is being hosted on servers belonging to [Redacted]

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(U) ~~(S)~~ Accordingly, EOPS is issuing a National Security Letter to [Redacted] to obtain subscriber information, including names, addresses, length of service, billing records, and electronic communication transactional

b4
b7D
b2

(S) [redacted] records for the [redacted]

(U) (S) This electronic communication also documents the Deputy 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 [redacted] to maintain/administer the website:

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(S) [redacted]

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

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b7A

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

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b7E

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

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b7C
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(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] or SSA [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should contact IA [redacted] or SSA [redacted] for additional information.
LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to review and approve the enclosed NSL.

Set Lead 2: (Action)

[redacted]
AT [redacted]

b2
b6
b7C
b7E

(U) ISS [redacted] Hand deliver enclosed 2702 Letter following procedures outlined in this EC. Upon receipt of

requested records, immediately submit results to IA [redacted]
[redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room
4343.

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Set Lead 3: (Action)

[redacted]

AT

[redacted]

(U)

~~(S)~~

SSA

[redacted]

Provide technical assistance

as necessary.

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Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II [redacted] For information only.

b2

Precedence: IMMEDIATE

Date: 07/05/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/[redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas

[redacted]

UC [redacted]
Attn: [redacted] RA

[redacted]

SSA [redacted]
SSA [redacted]
Attn: [redacted]

From: Counterterrorism

CXS/EOPS/[redacted] Room 4343

Contact: IA [redacted]

b2
b6
b7C
b7E

Approved By: Hulon Willie T
Lewis John E
Cannoni Valerie E
[redacted]
Bennett Laurie J
Rogers Glenn T

DATE: 07-12-2007
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-12-2032

Drafted By:

[redacted]
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b1
b7A
b2

Title: (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
(U) UNIT;

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

b1
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.

(U) (S) Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

b1
b2
b7E

(S) [redacted]

Case ID

[redacted]

Serial :

[redacted]

b1
b2
b7A
b7E

~~SECRET~~ NSL VIO-10746

(S)

(S)

Enclosure(s): (U) Enclosed for the [redacted] Office is a copy of a National Security Letter dated 07/05/2005, addressed to [redacted] [redacted] 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.

b2
b4
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b7E

Details: (S//OC/NF) ITOS II/[redacted] and CXS/EOPS have

[redacted]

b1
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b6
b7C
b7E
b7A

(S//OC/NF)

[redacted]

b1
b2
b6
b7C
b7E
b7A

(S//OC/NF)

[redacted]

b1
b6
b7C
b7A

(S//OC/NF)

[redacted]

b1
b6
b7C
b7A

(S//OC/NF) CXS/EOPS conducted an analysis of the

[redacted]

b1
b2
b6
b6
b7C

(S) Accordingly, EOPS is issuing a National Security Letter to [redacted] to obtain subscriber information, including

b1
b4
b7D
b7A
b2

(S) names, addresses, length of service, billing records, and electronic communication transactional records for the [redacted]

b2
b7E
b7A

(S) This electronic communication also documents the 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 [redacted]

b1
b2
b4
b7D
b7E
b7A

(S) [redacted]

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

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

b2
b7E

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

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

b2
b6
b7C
b7E

LEAD(s):

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
b7C
b7E

AT [redacted]

(U) [redacted] RA. SSA [redacted] Hand deliver enclosed

NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b6
b7C

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) SSA [redacted] As necessary, provide technical assistance to [redacted] RA.

b2
b6
b7C
b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II/[redacted] For information only.

Set Lead 5: (Info)

[redacted]

AT [redacted]

(U) [redacted] SA [redacted] For information only.

b2
b6
b7C
b7E

Precedence: PRIORITY

Date: 06/30/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/[redacted]
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]
Attn: SSA [redacted]
SA [redacted]
SA [redacted]

[redacted]

From: Counterterrorism

[redacted] Team/Room 4343
Contact: IA [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F

[redacted]

Bennett Laurie J
Rogers Glenn T

[redacted]

Drafted By:

Case ID #: (S) [redacted] (Pending) b1
(S) [redacted] Pending) b7A
b2

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
(U) UNIT.

[redacted]

(S) [redacted]

b1 b2
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.

(U) ~~(S)~~ Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

b1
b2
b7E

(S) [redacted]

Case ID [redacted]

Serial: [redacted]

b1
b7A
b2

~~SECRET~~ NSL VIO-10750

(S)

(S)

Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a National Security Letter, dated 06/29/2005, addressed to [redacted]

b2
b4
b7C
b7E

[redacted] 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) EOPS has identified a website being used by

[redacted]

b1
b6
b7C
b2 b1
b7A b6
b7C
b2
b7A

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

[redacted]

(S//OC/NF) [redacted]

[redacted]

b1
b6
b7C
b7A

(S//OC/NF) EOPS conducted an analysis of [redacted]

[redacted]

b1
b6
b7C
b2
b7A

(S//OC/NF) [redacted]

[redacted]

b1
b6
b7C
b7A

[Redacted]

b1
b7A

(S//OC/NF)

[Redacted]

b1
b6
b7C
b7A

(S//OC/NF)

[Redacted]

b1
b6
b7C
b7A

(S//OC/NF) EOPS conducted an analysis of the website

[Redacted]

b1
b4
b6
b7C
b7D
b7A
b2

(S) Accordingly, EOPS is issuing a National Security Letter to obtain subscriber information, including names, addresses, length of service, billing records, and electronic communication transactional records for the

[Redacted]

(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

(S) purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records for the user contracting with [redacted] to maintain/administer the website:

b1
b4
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b7C
b7D
b7A

(S) [redacted]

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

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

b2
b7E

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

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

b2
b6
b7C
b7E

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

LEAD(s):

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)

[redacted]

AT [redacted]

b2
b6
b7C
b7E

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

Set Lead 3: (Info)

~~SECRET~~

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Page 5

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II, For information only.

b2

~~SECRET~~ NSL VIO-10754

Precedence: IMMEDIATE

Date: 06/30/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/ISLU
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

[redacted]

Attn: [redacted]

From: Counterterrorism

CXS/EOPS [redacted] Room 4343

Contact: IA [redacted]

DATE: 07-12-2007
CLASSIFIED BY 69179dmh/kse/mgj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-12-2032

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F

[redacted]

Bennett Laurie J
Rogers Glenn T

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2
b6
b7C
b7E

Drafted By:

[redacted]

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

[redacted] (Pending)
[redacted] Pending)

b1
b7A
b2

Title: (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
(U) UNIT;

b2

(S)

[redacted]

b1
b6
b7A
b7C

(U) 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.

(U) (S) Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

b1
b2
b7E

(S) (U)

[redacted]

b2
b4
b7D
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office are is a National Security Letter, dated 06/29/2005, addressed to [redacted]

Case ID :

[redacted]

Serial :

[redacted]

b1
b7A
b2

SECRET NSL VIO-10755

(S)

(S)

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)

[Redacted]

b1
b2
b4
b6
b7C
b7D
b7E
b7A

(S//OC/NF)

[Redacted]

b1
b2
b4
b6
b7C
b7D
b7E
b7A

(S//OC/NF) On 5/26/05, EOPS determined that the user of the

[Redacted]

b1
b2
b4
b7D
b7E
b7A

(S) The communications are suggestive that the user of

[Redacted]

b1
b2
b4
b7D
b7E
b7A

(U) ~~(S)~~ Accordingly, EOPS is issuing a National Security Letter to [Redacted] to obtain subscriber information, including names, addresses, length of service, billing records,

b4
b7D
b2

(S) and electronic communication transactional records for the

b1
b2
b7E

(U) ~~(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 [redacted] to maintain/administer the website:

b4
b7D

b1
b2
b7E
b7A

(S)

[redacted]

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

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

b2
b7E

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

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

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to review and approve the enclosed NSL.

Set Lead 2: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Counterterrorism. Hand deliver enclosed National

Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] 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, [redacted] For information only.

b2

~~SECRET~~

~~SECRET~~
NF

---- Working Copy ----

Page 1

Precedence: Routine

Date: 06/29/2005

To: Counterterrorism
General Counsel

Attn: CXS/EOPS
A/UC [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

[redacted]

Attn: [redacted]

From: Counterterrorism
CXS/ECAU/Room 4343
Contact: IA [redacted]

Approved By: Thomas Julie F

[redacted]

DATE: 07-12-2007
CLASSIFIED BY: 65179dmm/kel/moj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-12-2032

b2
b6
b7C
b7E

Drafted By:

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b1
b7A

Title: (S)

[redacted]

b1
b6
b7A
b7C

(S) ~~(A)~~

[redacted]

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

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

b1
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b7E

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

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 06/29/2005, addressed to [redacted] billing records, and electronic communication transactional records for the email address holder(s) listed below.

b2
b4
b6
b7C
b7D
b7E

Details: (S//NF) FISA DERIVED INFORMATION: [redacted]

b1

Case ID

[redacted]

Serial :

[redacted]

~~SECRET~~ NSL VIO-10759

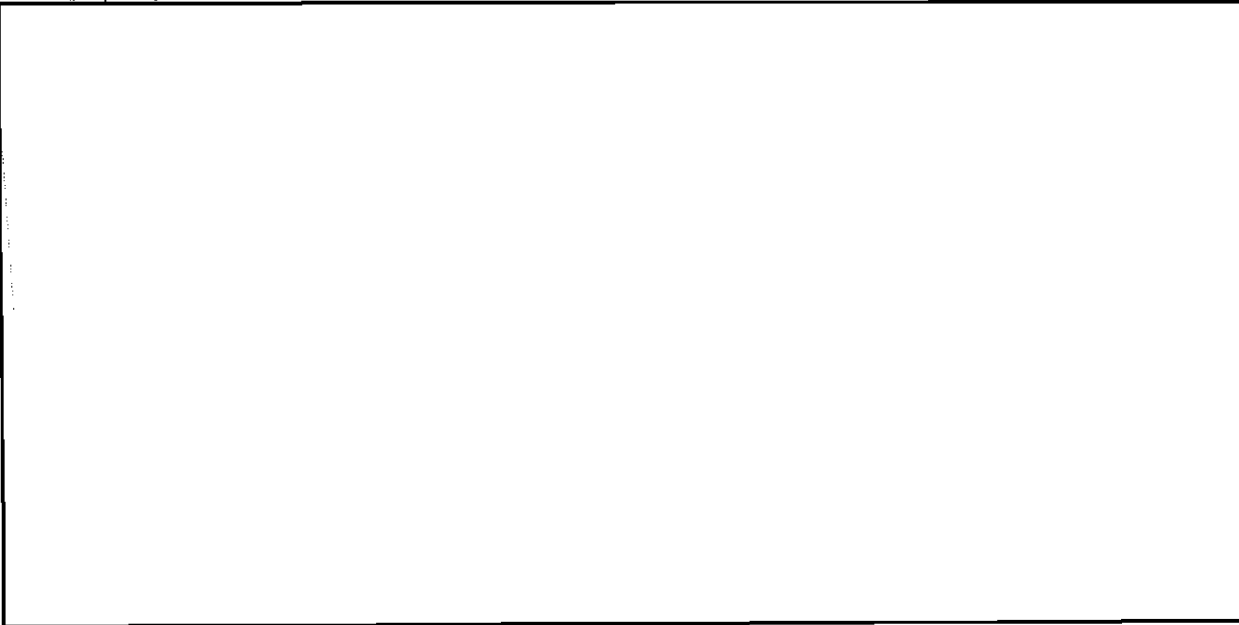
b1
b7A

(S)

~~SECRET~~

(S)

(S)



b1
b2
b4
b6
b7C
b7D
b7E
b7A

(S) On 02/02/2005, the Deputy General Counsel for the National Security Law Branch signed and approved a NSL for



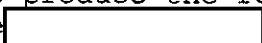
b1
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b6
b7C
b7D
b7E
b7B

(U) ~~(S)~~ 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 e-mail address(es):

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

b2
b7E

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

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b7E

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

b2
b6
b7C
b7E

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT CXS/EOPS

(U) Read and Clear

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

AT [redacted]

b2
b6
b7C
b7E

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

Precedence: PRIORITY

Date: 06/28/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/[redacted]
ITOS I/CONUS II/Team 8
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

[redacted]

Attn: [redacted]
Attn: [redacted]
SA [redacted]

b2
b6
b7C
b7E

From: Counterterrorism

CXS/EOPS, [redacted] Room 4343
Contact: IA [redacted]

DATE: 07-13-2007
CLASSIFIED BY: 65179dah/kal/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-13-2032

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F

[redacted]

Bennett Laurie J
Rogers Glenn T

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

[redacted]

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

b1
b7A

b2

(U) Title: ~~(S)~~ ELECTRONIC COMMUNICATIONS ANALYSIS UNIT

[redacted]

(S)

[redacted]

b1
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b7E

(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)~~ Classified By: 7566, CXS/CTD
Reason : 1.5(c)
Declassify On: X1

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b7E

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is

Case ID

[redacted]

Serial

[redacted]

(S)

~~SECRET~~ NSL VIO-10762

(S)

b1
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b7A
b7E

an original and a copy of a National Security Letter dated 06/28/2005, addressed to [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the email address holder(s) listed below.

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b6
b7C
b7D

(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 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.

(U) 4. ~~(S)~~ [redacted]
(S) [redacted]

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

[redacted]

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b7D
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b7A

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

[redacted]

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b7E
b7A

(S)

~~SECRET~~

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Page

3

[Redacted]

b1
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b7E
b7A

(S//OC/NF)

[Redacted]

b1
b2
b7E
b7A

(S//OC/NF) USIC reporting indicates that the email address

[Redacted]

b1
b2
b4
b7D

(S//OC/NF) USIC reporting indicates that the user of the

[Redacted]

b7E
b7A

(S//OC/NF) Meanwhile, EOPS

[Redacted]

b1
b2
b4
b7D
b7E
b7A

(S//OC/NF) Also, it has been determined that an individual

[Redacted]

b1
b2
b4
b6
b7C
b7D

(S) Accordingly, ECAU is issuing a National Security Letter

[Redacted]

b7E
b1
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b7D
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

~~SECRET~~ NSL VIO-10764

purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following email addresses:

(S)



b1
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b4
b7D
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 [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

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

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Action)

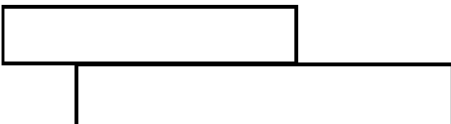
GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

b2
b7E



(U) Hand deliver enclosed National Security Letter

following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD/CSX/ECAU, Room 4343.

b6
b7C
b2

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II/[redacted] For information only.

b2

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 4: (Info)

[redacted]

AT [redacted]

(U) [redacted] SA [redacted] For information only.

b2
b6
b7C
b7E

Precedence: PRIORITY

Date: 06/28/2005

To: Counterterrorism
General Counsel

Attn: ITOS II [redacted]
ITOS I/CONUS II/Team 8
Attn: National Security Law Branch
DGC Julie F. Thomas

[redacted]

UC [redacted]

Attn: [redacted]
Attn: [redacted]

SA [redacted]

From: Counterterrorism

CXS/EOPS/[redacted] Room 4343

Contact: IA [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
[redacted]
Bennett Laurie J
Rogers Glenn T

b2
b6
b7C
b7E

Drafted By:

[redacted]

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

b1
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Title: ~~(S)~~ ELECTRONIC COMMUNICATIONS ANALYSIS UNIT

b2

(S)

[redacted]

b1
b2
b7A
b7E

DATE: 07-13-2007
CLASSIFIED BY 65179dah/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-13-2032

(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)~~ Classified By: 7566, CXS/ETD
Reason: 1.5(c)
Declassify On: X1

b1
b2
b7E

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is

b2
b7E

Case ID :

[redacted]

Serial :

[redacted]

b1
b2
b7A
b7E

(S)

~~SECRET~~ NSL VIO-10767

(S)

an original and a copy of a National Security Letter, dated 06/28/2005, addressed to [redacted]

b4
b6
b7C
b7D

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the email address holder(s) 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. ~~(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.

b1
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b7E

(U) 4. ~~(S)~~ [redacted]
(S)

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

b1
b2
b4
b7D
b7E
b7A

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

b1
b2
b7E
b7A

(S)

[Redacted]

b1
b7A

(S//OC/NF)

[Redacted]

b1
b2
b7E
b7A

(S//OC/NF) USIC reporting indicates that the email addresses

[Redacted]

b1
b2
b4

(S//OC/NF) Meanwhile, EOPS

[Redacted]

b7D
b7E
b7A

(S//OC/NF) EOPS email traffic analysis and USIC reporting also indicates that the content

[Redacted]

b1
b2
b4
b6
b7C
b7D
b7E

(S//OC/NF) Also it has been determined that an individual

[Redacted]

b7A

(S) Accordingly, EOPS is issuing a National Security Letter

[Redacted]

b1
b2
b4
b7D
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 on the following email addresses:

(S)



b1
b2
b4
b7D
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 [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

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

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Action)

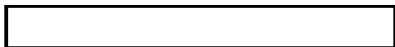
GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 2: (Action)



b2
b7E

(U) Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b6
b7C
b2

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II [redacted] For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 5: (Info)

[redacted]

AT [redacted]

(U) [redacted] SA [redacted] For information only.

b2
b6
b7C
b7E

~~SECRET~~

~~SECRET~~
NF

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

Page 1

Precedence: ROUTINE

Date: 06/17/2005

To: Counterterrorism
General Counsel

Attn: ITOS II [redacted]
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas

[redacted]

UC [redacted]
Attn: ISS [redacted]
[redacted] Resident Agency [redacted]

From: Counterterrorism
CXs/Electronic Surveillance Operations
& Sharing Unit (EOPS)/Room 4343
Contact: [redacted]

b2
b7E
b6
b7C

Approved By: Thomas Julie F

[redacted]

Hulon Willie I
Lewis John E
Bennett Laurie J
Rogers Glenn T

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

[redacted]

b1

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

[redacted]

(Pending)
ending)

Title: (S)

[redacted]

b1

b2

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

DATE: 07-13-2007
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-13-2032

(S)

[redacted]

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

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

b1
b2
b7E

(S)

~~(U)~~ [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an

Case ID :

[redacted]

Serial :

[redacted]

~~SECRET~~ NSL VIO-10772

b1

(S)

~~SECRET~~

(S)

original and a copy of a National Security Letter, dated 06/17/2005, addressed to [redacted]

b4
b6
b7C
b7D

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

Details: (S//NF) FISA DERIVED INFORMATION: [redacted]

b1
b2
b6
b7A
b7C
b7E

(U) ~~(S)~~ 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(es):

(S)

[redacted]

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.

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

b2
b7E

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

~~SECRET~~

NF

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Page 3

request.

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

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II/[redacted]

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 4: (Action)

[redacted]

AT [redacted]

b2
b6
b7C
b7E

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

~~SECRET~~ NSL VIO-10774

~~SECRET~~

~~SECRET~~
NF

---- Working Copy ----

Page 1

Precedence: IMMEDIATE

Date: 06/16/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/[redacted]
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]
Attn: SSA [redacted]

From: Counterterrorism
CXs/EOPS/Room 4343
Contact: [redacted]

Approved By: Thomas Julie F
[redacted]
Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
b2
b6
b7C
b7E

Drafted By: [redacted]

DATE: 07-13-2007
CLASSIFIED BY: 65179dmb/ker/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-13-2032

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

b1
b7A

b1

Title: (S) [redacted]

b1
b6
b7A
b7C

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

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

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

b1
b2
b7E

[redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 06/16/2005, addressed to [redacted], requesting names, addresses, length of [redacted]

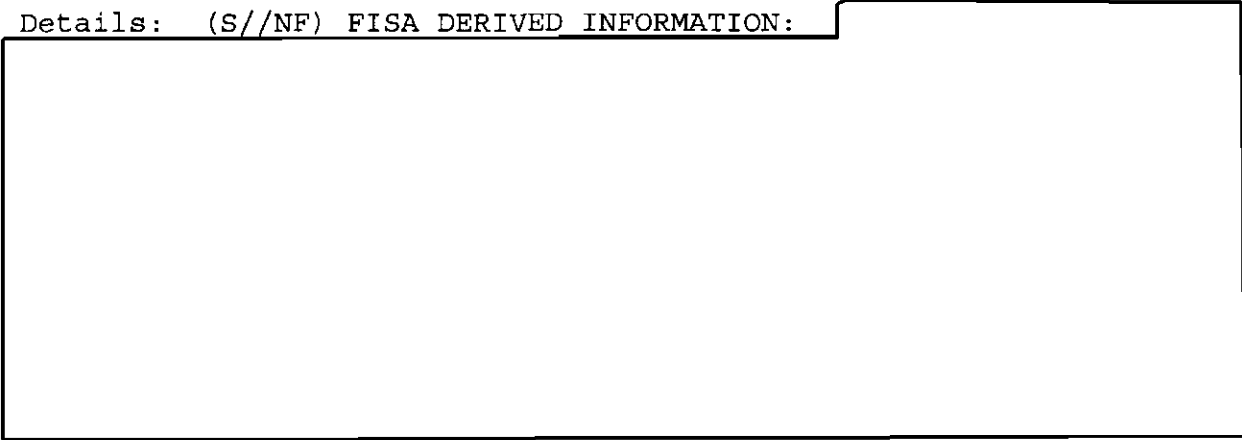
b2
b4
b7D
b7E

Case ID [redacted] Serial: [redacted]

~~SECRET~~ NSL VIO-10775
~~SECRET~~ (S)

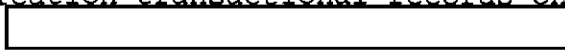
service, billing records, and electronic communication transactional records for the account holder assigned the IP address at the date and times specified below.

Details: (S//NF) FISA DERIVED INFORMATION:



b1
b2
b6
b7A
b7C
b7E

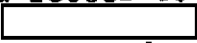
(U) ~~(S)~~ This electronic communication documents the Deputy General Counsel's for the National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the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




(S) 


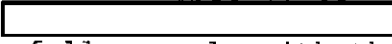



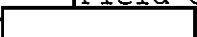
b1
b2
b7E

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

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

b2
b6
b7C
b7E

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II, [REDACTED]

(U) Read and Clear

b2

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 4: (Action)

[REDACTED]

AT [REDACTED]

b2
b6
b7C
b7E

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

Precedence: IMMEDIATE

Date: 06/16/2005

To: Counterterrorism
General Counsel

Attn: ITOS II [redacted]
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
IC [redacted]

[redacted]

Attn: [redacted]

b2
b6
b7C
b7C

From: Counterterrorism
CXs/EOPS/Room 4343
Contact: [redacted]

Approved By: Thomas Julie F
[redacted]
Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

DATE: 07-13-2007
CLASSIFIED BY: 65179dmh/kar/maj
REASON: 1.4 (e/d)
DECLASSIFY ON: 07-13-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

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

b1
b7A

b1

Title: (S)

[redacted]

(S) ~~(A)~~

[redacted]

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.1

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

b1
b2
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[redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter dated 06/16/2005, addressed to [redacted]

b2
b6
b7C
b7E

Attn: [redacted]

Case ID

[redacted]

Serial

[redacted]

~~SECRET~~ NSL VIO-10778

(S)

(S)

b1
b7A

[redacted] 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.

b4
b6
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b7D

Details: (S//NF) FISA DERIVED INFORMATION.

[Large redacted area]

b1
b2
b6
b7A
b7C
b7E

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

b1
b2
b7E
b7A

(S) [redacted]

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

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

b2
b7E

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

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

b2
b6
b7C
b7E

~~SECRET~~
NF

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Page 3

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II, [REDACTED]

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 4: (Action)

WASHINGTON FIELD OFFICE

AT WASHINGTON, DC

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

b2
b6
b7C

~~SECRET~~ NSL VIO-10780

Precedence: IMMEDIATE

Date: 06/14/2005

To: Counterterrorism
General Counsel

Attn: ITOS II [redacted]
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

b2

[redacted]

Attn: [redacted]

b2
b6
b7C
b7E

From: Counterterrorism

[redacted] Room 4343

Contact: IA [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

DATE: 07-13-2007
CLASSIFIED BY: 65179dmh/esr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-13-2032

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

[redacted]

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

b1
b7A

Title: ~~(S)~~ ELECTRONIC COMMUNICATIONS ANALYSIS UNIT

[redacted]

(U)

(S)

[redacted]

b1
b6
b7A
b7C

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

~~(U)~~ ~~(S)~~ Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

b1
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(S)

Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a National Security, dated 05/31/2005, addressed to [redacted]

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

b2
b6
b4
b7C
b7D
b7E

Case ID :

(S)

[redacted]

Serial :

[redacted]

b1
b7A

~~SECRET~~ NSL VIO-10781

(S)

communication transactional records for the individual(s) associated with 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. ~~(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.

b1
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b7E

(U) 4. ~~(S)~~ [Redacted]

(S)

b1
b6
b7A
b7C

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

(S//OC/NF) During this analysis, a pertinent URL was found

[Redacted]

b1
b2
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b6
b7C
b7D
b7E

(S//OC/NF) [Redacted]

[Redacted]

b7A
b1
b2
b4
b6
b7A
b7C
b7D
b7E

(S) [Redacted]

b1

(S//OC/NF) [Redacted]

b1
b2
b4
b7D
b7E
b7A

(S//OC/NF) Cyber Division's Special Technologies and Applications Section [Redacted]

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) EOPS [Redacted]

(S//OC/NF) EOPS [Redacted]

b1
b2
b7E
b7A

(S//OC/NF) EOPS [Redacted]

b1
b2
b7E
b7A

(S) would be accessible to the administrator of the [redacted] but would not be viewable to users browsing the internet.

b1
b2
b7E
b7A

b1
b6
b7A
b7C
b2

(S//OC/NF) ECAU and EOPS believe that email addresses on this list may be involved in the [redacted]

(S//OC/NF) EOPS [redacted] website indicates that the administrator(s) of the website are using the services of a company, [redacted] to create and host the website. This company provides website hosting services, both free and paid. This company owns the [redacted]

b1
b2
b4
b7D
b7E
b7A

(U) ~~(S//OC/NF)~~ On 05/31/2005, EOPS attempted to issue a National Security Letter to [redacted] based on an address for the company listed in an open source database. However, the listed address appears to be outdated or have been falsified. EOPS has since learned of an accurate address for [redacted] through National Security Letter returns from [redacted] Internet connectivity provider. These National Security Letter returns also indicated that [redacted] may also use the business name [redacted]

b4
b7D
b2

(S//OC/NF) Accordingly, EOPS is issuing a National Security Letter to [redacted] for electronic communication transactional [redacted]

b1
b2
b4
b7A
b7C
b7D
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 purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records associated with the following website:

b1
b2
b7E
b7A

(S) [redacted]

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

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

b2
b7E

(U) The [redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing

that the FBI has made this request.

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

b2
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b7E

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ NSLB is requested to review and approve the enclosed 2702 letter.

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) ~~(S)~~ [redacted] Hand deliver enclosed 2702 letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b2
b6
b7C
b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II, [redacted] For information only.

b2

Precedence: PRIORITY

Date: 06/16/2005

To: Counterterrorism
General Counsel

Attn: ITOS II [redacted]
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]
Attn: SSA [redacted]

[redacted]

From: Counterterrorism
CXs/Electronic Surveillance Operations
and Sharing Unit EOPS/Room 4343
Contact: [redacted]

b2
b6
b7C
b7E

Approved By: Thomas Julie F
[redacted]
Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

DATE: 07-13-2007
CLASSIFIED BY 65179dml/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-13-2032

Drafted By:

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Title: (S)

[redacted]

b1

(U) ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS
AND SHARING UNIT
(S) [redacted]

b2

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

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

b1
b2
b7E

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

Case ID [redacted]

Serial : [redacted]

b1
b2
b7A
b7E

(S)

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 06/16/2005, addressed to [redacted]

b2
b4
b7D
b7E

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

Details: (S//NF) FISA DERIVED INFORMATION: [redacted]

b1
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b7A
b7C
b7E

~~(S)~~ 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:

b1
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b7E

(S) [redacted]

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

(U) ~~(S)~~ A search of ACS did not reveal a person cleared to receive National Security Letters at [redacted] Field Office is requested to perform necessary background checks and seek SAC authorization to provide a selected individual at [redacted] 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 [redacted] 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

b2
b7E

should not contact FBIHQ directly in any manner.

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

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

b2
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b7C
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

(U) Read and Clear

b2

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)

[redacted]

AT [redacted]

b2
b4
b6
b7C
b7D
b7E

(U) Conduct necessary background checks for SAC approval for a one-time disclosure to [redacted]. After approval, hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify [redacted] [redacted] or [redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

~~SECRET~~

~~SECRET~~
NF

---- Working Copy ----

Page 1

Precedence: IMMEDIATE

Date: 12/20/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/ [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas

[redacted]

Attn: SA [redacted]
IA [redacted]

[redacted] RA [redacted]
ISS [redacted]

b2
b6
b7C
b7E

From: Counterterrorism

CXS/EOPS/ [redacted] /Room 4343

Contact: IA [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

DATE: 07-16-2007
CLASSIFIED BY 68179DMH/KSR/HAJ
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-16-2032

[redacted]

b1
b2
b7A
b7E

Drafted By: [redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
(U) UNIT - [redacted]

b2

(S)

[redacted]

b1
b2
b7A
b7E

OO: [redacted]

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

b1
b2
b7E

(U) (S) Derived from: G-3
Declassify On: 20301220

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] is a

Case ID [redacted]

Serial [redacted]
SECRET NSL VIO-10789

b1
b2
b7A
b7E

(S)

~~SECRET~~

(S)

copy of a National Security Letter dated 12/20/2005 addressed to [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the uniform resource locator (URL) and file listed below.

b4
b7D

(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 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.

b1
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b7E

(U) 4. ~~(S)~~ [redacted]
(S) [redacted]

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)

b1
b7A

(S//OC/NF) The USIC and [redacted]

[redacted]

b1
b2
b7E
b7A

(S)

~~SECRET~~
NF

[Redacted]

b1
b2
b7E
b7A

(S//OC/NF) The USIC and the

[Redacted]

b1
b7A

(S//OC/NF) The USIC and the

[Redacted]

b1
b7A

(S//NF/OC) The enclosed NSL covers the

[Redacted]

b1
b2
b4
b7D
b7E
b7A

(U) ~~(S)~~ 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 following URLs and files:

(S)

[Redacted]

b1
b2
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b7A

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

b2
b7E

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

(S) [redacted]

b1

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

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

b2

AT ITOS II [redacted]

(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)

[redacted]

b2
b7E

AT NVRA

(U) ISS [redacted] Hand-deliver enclosed
National Security Letter following procedures outlined in this
EC. Upon receipt of requested records, immediately submit results
to IA [redacted], FBIHQ, Counterterrorism Division,
CTD/CXS/EOPS, Room 4343.

b6
b7C
b3

Set Lead 4: (Info)

[redacted]

AT [redacted]

(U) SA [redacted] IA [redacted] For information
only.

b2
b6
b7C
b7E

Precedence: IMMEDIATE

Date: 12/20/2005

To: Counterterrorism
General Counsel
[Redacted]
[Redacted]

Attn: ITOS II/[Redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
Attn: SA [Redacted]
IA [Redacted]
Attn: SSA [Redacted]
SA [Redacted]

b2
b6
b7C
b7E

From: Counterterrorism

CXS/EOPS [Redacted] Room 4343
Contact: IA [Redacted]

DATE: 07-16-2007
CLASSIFIED BY 65179DMH/KSR/MAJ
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-16-2032

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

Drafted By: [Redacted]

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

b2

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
(U) UNIT [Redacted]

(S)

b1
b7A
b2
b7E

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

~~(U)~~ ~~(S)~~ Derived from : G-3
Declassify On: 20301220

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [Redacted] Division is an

Case ID [Redacted]

Serial : [Redacted]

~~SECRET~~ NSL VIO-10794

(S)

(S)

b1
b2
b7A
b7E

b4
b7D

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

[redacted]
[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the uniform resource locator (URL) and file 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. ~~(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.

(U) 4. ~~(S)~~ [redacted]
[redacted]

b1
b2
b7E

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 [redacted]

b1
b7A

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

b1
b2
b7E
b7A

(S)

[Redacted]

b1
b2
b7E
b7A

(S//OC/NF) The USIC and

[Redacted]

b1
b7A

(S//OC/NF) The USIC and

[Redacted]

b1
b7A

(S//NF/OC) The enclosed NSL

[Redacted]

b1
b2
b4
b7D
b7E
b7A

(U)

~~(S)~~ 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 following URL and file:

(S)

[Redacted]

b1
b2
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b7A

(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

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

b2
b7E

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

~~(U)~~ (S) The [redacted] 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, [redacted] should contact FBIHQ immediately.

b2
b7E

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

b2
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b7C
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LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

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

[redacted]

AT [redacted]

(U) Hand-deliver enclosed National Security Letter

following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b6
b7C
b2

Set Lead 4: (Info)

[redacted]

AT [redacted]

(U) SA [redacted] IA [redacted]

For information

only.

b2
b6
b7C
b7E

Precedence: IMMEDIATE

Date: 12/20/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/ [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas

[redacted]

Attn: SA [redacted]
IA [redacted]

Attn: [redacted]

From: Counterterrorism

CXS/EOPS [redacted] Room 4343

Contact: IA [redacted]

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
b7C
b7E

[redacted]

DATE: 07-16-2007
CLASSIFIED BY: 65179DMH/KSR/MAJ
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-16-2030 b1

Drafted By:

[redacted]

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

[redacted] (Pending)
[redacted] (ending)

b2
b7A
b7E

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT - [redacted]

b2

(S)

[redacted]

b1
b2
b7A
b7E

OO [redacted]

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

(U) ~~(S)~~ Derived from : G-3
Declassify On: 20301220

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

b1
b2
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b7E

Enclosure(s): (U) Enclosed for the [redacted] Division is an original and a copy of a NSL, dated 12/20/2005, addressed to [redacted]

Case ID [redacted]

Serial : [redacted]

b1
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b7E

[Redacted]

.b4
b7D

[Redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the uniform resource locator (URL) 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. ~~(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.

(U) 4. ~~(S)~~ [Redacted]

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Details: (S//NF/OC) On 12/19/2005 an agency of the U.S. Intelligence Community contacted the [Redacted]

[Redacted] to [Redacted]

b1
b7A
b2

(U) ~~(S//OC/NF)~~ The USIC and [Redacted]

(S) [Redacted]

b1
b2
b7E
b7A

(S)

[Redacted]

b1
b2
b7E
b7A

(S//OC/NF) The USIC and [Redacted]

[Redacted]

b1
b7A

(S//OC/NF) The USIC and [Redacted]

[Redacted]

b1
b7A

(S//NF/OC) The enclosed NSL [Redacted]

[Redacted]

b1
b2
b4
b7D
b7E
b7A

(U) ~~(S)~~ 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 following URL:

(S)

[Redacted]

b1
b2
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b7A

(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 receiving the enclosed letter to produce the records personally

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

b2
b7E

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

(U) ~~(S)~~ The [redacted] 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, [redacted] should contact FBIHQ immediately.

b2
b7E

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

b2
b6
b7C
b7E

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II, [redacted]

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)

[redacted]

b2
b7E

AT [redacted]

(U) Hand-deliver enclosed National Security Letter

following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b6
b7C
b2

Set Lead 4: (Info)

[redacted] FIELD

AT [redacted]

(U) SA [redacted] IA [redacted] For information

only.

b2
b6
b7C
b7E

Precedence: Priority

Date: 12/13/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/[redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas

[redacted]

Attn: [redacted]

From: Counterterrorism

CXS/EOPS [redacted] Room 4343

Contact: IA [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

DATE: 07-16-2007
CLASSIFIED BY: 55179dmh/kaz/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-16-2032
b2
b6
b7C
b7E

[redacted]

Drafted By: [redacted]

b1
b7A
b2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Title: (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARRING
UNIT; [redacted]

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

b1
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b7C

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

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

b1
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b7E

(S) (S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Division is an original and a copy of a NSL, dated 12/13/2005, addressed to

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

b2
b4
b7D
b7E

Case ID [redacted]

Serial [redacted]

SECRET NSL VIO-10804

(S)

(S)

b1
b7A
b2

(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 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.

(U) 4. ~~(S)~~ [Redacted]

b1
b2
b7E

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) [Redacted]

b1
b7A

(S//OC/NF) [Redacted]

[Redacted]

b1
b4
b7D
b7A

(U) ~~(S//OC/NF)~~ [Redacted] is requesting an NSL for a website which

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:

[Redacted]

b1
b2
b7E
b7A

(S)

(U) Querying in open source databases reveal that the website

[Redacted]

b1
b2
b4
b7D
b7E
b7A

(S//OC/NF) Accordingly, EOPS is issuing an NSL to [Redacted] to obtain subscriber and transactional data associated with the [Redacted] information obtained from this request will facilitate the interagency interest in terrorist- and [Redacted] This request does not seek to obtain information on visitors to the websites, but seeks information on the subscriber and operators of the site.

b1
b2
b4
b7A
b7D
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 purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records for the user contracting with [Redacted] to register the website:

b1
b2
b7E
b7A

(S)

[Redacted]

(U) On 11/09/2001, 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 FBI [Redacted] 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) ~~(S)~~ [Redacted] 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, [Redacted] should contact FBIHQ immediately. Upon serving the NSL, [Redacted] should remind the electronic 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 FBIHQ, IA [redacted] or SSA [redacted].
 [redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Division should contact IA [redacted] or SSA [redacted] for additional information.
 LEAD(s):

b2
 b6
 b7C
 b7E

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II, [redacted] 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)

[redacted]

AT [redacted]

(U) [redacted] Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted], FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b2
 b6
 b7C
 b7E

Set Lead 4: (Info)

[redacted]

AT [redacted]

(U) [redacted] For information only.

b2
 b7E

Precedence: Priority

Date: 12/13/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/[redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas

[redacted]

Attn: [redacted]
SA [redacted]
SA [redacted]

From: Counterterrorism
CXSE/EOPS

Contact: IA [redacted] Room 4343

b2
b6
b7C
b7E

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

[redacted]

DATE: 07-16-2007
CLASSIFIED BY 65179dnh/kar/ma
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-16-2032

Drafted By:

[redacted]

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

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARRING
UNIT; [redacted]

b2
b1
b7A
b2

(S) [redacted]

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~~
~~Declassify On: X1~~

b1
b2
b7E

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

b2
b4
b7D
b7E

Enclosure(s): (U) Enclosed for the [redacted] Division is an original
and a copy of a NSL, dated 12/13/2005, addressed to [redacted]

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

b1
b2
b7A
b7E

Case ID [redacted] Serial [redacted]
(S) 288A [redacted] 90565-SECRET

~~SECRET~~ NSL VIO-10808

109

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. ~~(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.

(U) 4. ~~(S)~~ [Redacted]
(S) [Redacted]

b1
b2
b7E

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) [Redacted]

b1
b7A

[Redacted]

(S//OC/NF) [Redacted]

b1
b4
b7D
b7A

(U) ~~(S//OC/NF)~~ [redacted] 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.

b1
b2
b7A
b7E

(U) ~~(S//OC/NF)~~ [redacted] is specifically interested in the following website:

(S) [redacted]

(S) ~~(U)~~ Queries in open source databases reveal that the website

[redacted]

b1
b2
b4
b7D
b7E
b7A

(S//OC/NF) Accordingly, [redacted] is issuing an NSL to [redacted] to obtain subscriber and transactional data associated with the [redacted] Information obtained from this request will facilitate the interagency interest in terrorist- and [redacted] This request does not seek to obtain information on visitors to the websites, but seeks information on the subscriber and operators of the site.

b1
b2
b4
b7D
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 for the user contracting with [redacted] to register the website:

b1
b2
b7E
b7A

(S) [redacted]

(U) On 11/09/2001, 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 FBI [redacted] 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) ~~(S)~~ [redacted] 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, [redacted] should contact FBIHQ immediately. Upon serving the NSL, [redacted] should remind the electronic service

b2
b7E

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

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II [redacted] 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)

[redacted]

AT [redacted]

(U) Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b2
b6
b7C
b7E

Precedence: PRIORITY

Date: 11/22/2005

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

SSA [redacted]
IOS [redacted]

General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas

UC [redacted]

[redacted]

Attn: ISS [redacted]

Resident Agency [redacted]

Attn: SA [redacted]
SA [redacted]

From: Counterterrorism

CXS/EOPS [redacted] Room 4343

Contact: IA [redacted]

b2
b6
b7C

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

DATE: 07-16-2007
CLASSIFIED BY 65179dah/ksr/na
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-16-2032

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

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

b1
b2
b7A
b7E

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT; [redacted]

b2

(S) [redacted]

b1
b7A

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

(U) ~~(S)~~ Derived From : G-3
Declassify On: 20301122

b1
b2
b7E

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

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an

Case ID [redacted]

Serial : [redacted]

b1
b2
b7A
b7E

~~SECRET~~ NSL VIO-10812

(S)

(S)

original and a copy of a National Security Letter, dated 11/22/2005, addressed to [redacted]

b4
b6
b7C
b7D

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

(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 further investigative steps should be undertaken based on this intelligence without first receiving advice and consent.

(U) ~~(S)~~ Under 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
b7E

(S) 4. ~~(S)~~ [redacted]

Details: (S//NF/OC)

[redacted]

b1
b7A

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

[redacted] EOPS and

b1
b2
b7A

(S)

[Redacted]

b1
b7A
b2
b7E

(S//NF/OC) According to available information, [Redacted]

[Redacted]

b1
b2
b4
b7D
b7E
b7A

(S//NF/OC)

[Redacted]

b1
b2
b7E
b7A

(U) ~~(S)~~ The enclosed NSL covers the above referenced [Redacted] IP address. Specifically, it requests information regarding the most recent time recorded that the IP address was used. Also, understanding that [Redacted] may not have maintained subscriber information for the IP address and time period in question, this NSL also requests current subscriber information for the referenced IP address. This is done with the understanding that [Redacted] issues static IP addresses to its customers that are maintained by the same subscriber for extended lengths of time.

b4
b7D

(U) ~~(S)~~ 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 and the following dates and times:

(S) [Redacted]

b1
b2
b7E
b7A

(U) On 11/09/2001, the Director designated the FBI official, signing the attached NSL, to make the required certification.

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

b2
b7E

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

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

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) For information only.

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)

[Redacted]

AT [Redacted]

(U) Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [Redacted] [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b2
b7E
b6
b7C

Set Lead 4: (Info)

[Redacted]

AT [Redacted]

(U) SA [Redacted] SA [Redacted] For information only.

b2
b6
b7C
b7E

Precedence: PRIORITY

Date: 11/22/2005

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

SSA [redacted]
IOS [redacted]

General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas

UC [redacted]

[redacted]

Attn: [redacted] RA

Attn: SA [redacted]
SA [redacted]

From: Counterterrorism

CXS/EOPS [redacted] Room 4343

Contact: IA [redacted]

DATE: 07-18-2007
CLASSIFIED BY 65179dmh/wsl/b7C
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-18-2032 b7E

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

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

b1
b2
b7A
b7E

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT; [redacted]

(S)

[redacted]

b1
b7A

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

(S) ~~(S)~~ Derived From : G-3
Declassify On: 20301122

b1
b2
b7E

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

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

Case ID

[redacted]

Serial :

[redacted]

b1
b2
b7A
b7E

~~SECRET~~ NSL VIO-10817

(S)

(S)

11/22/2005, addressed to [redacted]

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

b4
b6
b7C
b7D

(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 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.

b1
b2
b7E

(U) 4. ~~(S)~~ [redacted]
(S) [redacted]

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

b1
b7A

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

b1
b2
b7A

(S)

~~SECRET~~
NF

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

Page 3

[Redacted]

b1
b7A

(S//NF/OC) According to available information

[Redacted]

b1
b2
b4
b7D
b7E
b7A

(S//NF/OC)

[Redacted]

b1
b2
b7E
b7A

(U)

~~(S)~~ The enclosed NSL covers the above referenced [Redacted]

[Redacted] IP address. Specifically, it requests information regarding [Redacted]

b4
b7D
b2
b7E

[Redacted] Also, understanding that [Redacted] may not have maintained subscriber information for the IP address and time period in question, this NSL also requests current subscriber information for the referenced IP address [Redacted]

[Redacted]

~~(S)~~ This electronic communication documents the Deputy

~~SECRET~~ NSL VIO-10819

(U)

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:

(S)

[Redacted]

b1
b2
b7E
b7A

(U) On 11/09/2001, the Director designated the FBI official, signing the attached NSL, to make the required certification.

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

b2
b7E

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

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

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) For information only.

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)

[Redacted]

AT [Redacted]

(U) Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [Redacted] [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b2
b6
b7C
b7E

Set Lead 4: (Info)

[Redacted]

AT [Redacted]

(U) SA [Redacted] SA [Redacted] For information only.

b2
b6
b7C
b7E

Precedence: IMMEDIATE

Date: 12/06/2005

To: Counterterrorism
General Counsel

Attn: ITOS I/CONUS 14
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]
Attn: SA [redacted]
Attn: SSA [redacted]
SA [redacted]

[redacted]

DATE: 07-16-2007
CLASSIFIED BY 65179dmh/ksr/ma
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-16-2032

From: Counterterrorism
CXs/EOPS/ [redacted] Room 4343
Contact: SA [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

b2
b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

Drafted By: [redacted]

b1
b2
b7A
b7E

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

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT;

b2

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

b1
b7A

~~(U) (S)~~ Derived From: G-3
Declassify On: 20301206

(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.

b1
b2
b7E

~~(S)~~ [redacted]

Case ID: [redacted] Serial: [redacted]

b1
b2
b7A
b7E

~~SECRET~~ NSL VIO-10822

(S)

(S)

(S)

Enclosure(s): ~~(S)~~ Enclosed for the [redacted] Division is a copy of an NSL, dated 12/06/2005, addressed to [redacted]

[redacted] This NSL is requesting that [redacted]
[redacted]

b1
b2
b4
b6
b7C
b7D
b7A

(U) Administrative: ~~(S)~~ 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)

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

b1
b2
b7E

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

[redacted]

b1
b2
b6
b7A
b7C
b7E

(S//OC/NF) [redacted]

[redacted]

b1
b2
b6
b7C
b7E
b7A

(S//OC/NF) This electronic communication requests the issuance of an NSL to obtain [redacted]

[redacted]

b1
b2
b4
b6
b7C
b7D
b7E
b7A

(S//OC/NF) The above referenced forum is being utilized

[Redacted]

b1
b2
b7E
b7A

(S)

[Redacted]

b1
b2
b7E
b7A

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

b2
b7E

(U) Upon serving the NSL, [Redacted] should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.

b2
b7E

(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 [Redacted] Division is reminded not to undertake

[Redacted]

b1
b2
b6
b7C
b7E

(U) ~~(S)~~ The [Redacted] 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, [Redacted] should contact FBIHQ immediately.

b2
b7E

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

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 14

(U) Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT NSLB

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

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) Hand deliver the enclosed NSL by the procedures outlined in this EC. Upon receipt of requested records, immediately submit results to SA [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b2
b6
b7C
b7E

Set Lead 4: (Info)

[redacted]

AT [redacted]

b2
b7E

(U) Read and clear.

Precedence: PRIORITY

Date: 11/29/2005

To: Counterterrorism
General Counsel

Attn: ITOS I/ETII
ITOS II
Attn: National Security Law Branch
DGC Julie F. Thomas
UC

b2
b6
b7C
b7E

[Redacted]

Attn: [Redacted] RA

From: Counterterrorism
CXSE/EOPS
Contact: IA

[Redacted] Room 4343
[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

DATE: 07-17-2007
CLASSIFIED BY: 65179dmh/xsr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-17-2032

[Redacted]

Drafted By:

[Redacted]

b1
b7A
b2

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

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT;

b2

[Redacted]

(S)

[Redacted]

b1
b2
b7C
b7E
b7A

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

(U) ~~(S)~~ Derived From: G-3
Declassify On: 20301129

b1
b2
b7E

(S) ~~(U)~~ [Redacted]

Enclosure(s): (U) Enclosed for the [Redacted] Field Office, [Redacted] Resident Agency, is a copy of a National Security Letter, dated 11/29/2005, addressed to [Redacted] [Redacted] requesting names, addresses,

b2
b4
b7D
b7E

Case ID

[Redacted]

Serial

[Redacted]

~~SECRET~~ NSL VIO-10826

(S)

b1
b7A
b2

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

b1
b2
b7E

(U) 4. ~~(S)~~ [Redacted]

(S)

Details: (S//OC/NF) [Redacted] has identified a website utilized by

[Redacted]

b1
b2
b6
b7A
b7C
b7E

(S//OC/NF) The [Redacted]

[Redacted]

b1
b2
b6
b7C
b7E
b7A

[Redacted]

b1

(S//OC/NF)

[Redacted]

b1
b2
b7E
b7A

(S//OC/NF) FBI [Redacted] source reporting and USIC analysis have determined [Redacted]

[Redacted]

b1
b2
b6
b7A
b7C
b7E

(S//OC/NF) On 07/05/2005, the [Redacted] source reported that

[Redacted]

b1
b2
b6
b7A
b7C
b7E

(S//OC/NF) USIC reporting as of 07/29/2005 confirmed that

[Redacted]

b1
b2
b6
b7A
b7C
b7E

(S//OC/NF) [Redacted]

[Redacted]

b1
b4
b6
b7A
b7C
b7D

(S//OC/NF) Accordingly, EOPS authored a NSL to [Redacted]

[Redacted]

b1
b2
b4
b6
b7C
b7D
b7E

(S//OC/NF) As a result, EOPS is issuing a NSL to [Redacted]

[Redacted]

b1
b2
b4
b7D
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 associated with the following website:

b1
b2
b7E
b7A

(S) [redacted]

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

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

b2
b7E

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

b2
b7E

(U) ~~(S)~~ The [redacted] 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, [redacted] should contact FBIHQ immediately.

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

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(S) NSLB is requested to review and approve the enclosed NSL.

Set Lead 2: (Action)

[redacted]

b2
b7E

AT [redacted]

~~SECRET~~

----- 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 [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b6
b7C
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, [redacted] For information only.

b2

~~SECRET~~ NSL VIO-10830

Precedence: IMMEDIATE

Date: 12/09/2005

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

General Counsel

SSA [redacted]
IOS [redacted]

Attn: National Security Law Branch
DGC Julie F. Thomas

b2
b6
b7C
b7E

[redacted]

Attn: [redacted]

Attn: SA [redacted]
SA [redacted]
SA [redacted]

From: Counterterrorism

CXS/EOPS [redacted] / Room 4343
Contact: IA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

DATE: 07-17-2007
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-17-2032

Drafted By:

[redacted]
[redacted]

b1
b2
b7A
b7E

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

Title: (~~S~~) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
(U) UNIT - [redacted]

b2

(S)

(S)

[redacted]

b1
b6
b7A
b7C

Synopsis: (~~S~~) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if

Case ID :

[redacted]

Serial :

[redacted]

b1
b2
b7A
b7E

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

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

~~(U)~~ [Redacted]

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is a copy of a National Security Letter, dated 12/12/2005, addressed to [Redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP addresses at the dates specified below.

b2
b4
b7D
b7E

(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 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.

(U) ~~(S)~~ 4. [Redacted]

b1
b2
b7E

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

b1
b2
b7E
b7A

(S)

[redacted] and U.S. Intelligence Community (USIC) [redacted]

b1
b2
b6
b7C
b7D
b7A

[redacted]

(S//NF/OC) According to available information [redacted]

[redacted]

b1
b6
b7C
b7A

(S//NF/OC) Based on open-source searches, the

[redacted]
the United States Intelligence Community (USIC) have determined

[redacted]

b1
b2
b4
b6
b7C
b7D
b7E
b7A

(S//NF/OC) USIC analysis indicates that [redacted]

[redacted]

b1
b2
b6
b7C
b7E

(S//NF/OC) The enclosed NSL covers the above referenced [redacted] IP addresses. However, EOPS [redacted]

[redacted]

b4
b7D
b2
b7E

Accordingly, the enclosed NSL requests log information associated with the IP addresses at the specified dates, so that analysis may be performed to [redacted]

(S)

[redacted]

b1
b6
b7C
b7A

(S//NF/OC) EOPS requests that [redacted] Field Office provide technical assistance as appropriate to determine whether [redacted]

b1
b2
b4

(S)

Specifically, EOPS requests that [redacted] Field Office assist in determining whether the referenced [redacted]

b6
b7C
b7D
b7E

(U) 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 following IP addresses and the corresponding dates:

(S)

[Redacted]

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.

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

b2
b7E

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

(U)

~~(S)~~

The [Redacted] 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, [Redacted] should contact FBIHQ immediately.

b2
b7E

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

b2
b6
b7C
b7E

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

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

Set Lead 3: (Action)

[Redacted]

AT

[Redacted]

(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b2
b6
b7C
b7E

Set Lead 4: (Info)

[Redacted]

AT

[Redacted]

(U) For information only.

b2
b7E

Precedence: IMMEDIATE

Date: 12/09/2005

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

SSA [redacted]
IOS [redacted]

b2
b6
b7C
b7E

General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas

[redacted]

Attn: [redacted]

Attn: SA [redacted]
SA [redacted]
SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Counterterrorism

CXS/EOPS [redacted] / Room 4343

Contact: IA [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

DATE: 07-17-2007
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-17-2032

[redacted]

Drafted By: [redacted]

b1
b2
b7A
b7E

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

(S) [redacted] (Pending)

(S) [redacted] (Pending)

(U)

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT [redacted]

b2

(S)

[redacted]

b1
b6
b7A
b7C

(S)

(U) Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if

Case ID

[redacted]

Serial

[redacted]

b1
b2
b7A
b7E

~~SECRET~~ NSL VIO-10836

(S)

(S)

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

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a National Security Letter, dated 12/12/2005, addressed to [redacted]

b2
b4
b7D
b7E

[redacted] 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 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 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.

b1
b2
b7E

(U) ~~(S)~~ 4. [redacted]

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

b1
b2
b7E
b7A

(S)

[redacted] and U.S. Intelligence Community (USIC) recently [redacted]

[redacted] The [redacted]

b1
b6
b7C
b2
b7A

(S//NF/OC) According to available information, [redacted]

[redacted]

b1
b6
b7C
b7A

(S//NF/OC) Based on open-source searches, the [redacted]

[redacted] and the United States Intelligence Community (USIC) have determined

[redacted]

b1
b2
b4
b7D
b7E
b7A

(S//NF/OC) USIC analysis indicates that [redacted]

[redacted]

b1
b2
b6
b7C
b7E
b7A

(U) (S//NF/OC) The enclosed NSL covers the above referenced [redacted] IP addresses. However, EOPS analysis

[redacted]

b4
b7D

(S)

[redacted] Accordingly, the enclosed NSL requests log information associated with the IP addresses at the specified dates, so that analysis may be performed to determine [redacted]

b1
b6
b7C
b7A

(S//NF/OC) EOPS requests that [redacted] Field Office provide technical assistance as appropriate to determine whether [redacted]

[redacted]. Specifically, EOPS requests that [redacted] Field Office assist in determining whether [redacted] can be analyzed to determine [redacted]

b1
b2
b4
b6
b7C
b7D
b7E
b7A

(U) (S) 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 following IP addresses and the following dates:

(S)



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.

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

b2
b7E

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

(U) ~~(S)~~ The [redacted] 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, [redacted] should contact FBIHQ immediately.

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

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

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

Set Lead 3: (Action)

[REDACTED]

AT

[REDACTED]

(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [REDACTED] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b2
b6
b7C
b7E

Set Lead 4: (Info)

[REDACTED]

AT

[REDACTED]

(U) For information only.

b2
b7E

Precedence: ROUTINE

Date: 11/21/2005

To: Counterterrorism

Attn: ITOS II [redacted]
SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Counterterrorism

CXS/EOPS [redacted] / Room 4343

Contact: SA [redacted]

b2
b6
b7C
b7E

Approved By: Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

DATE: 07-17-2007
CLASSIFIED BY 65179dah/ksr/aaJ
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-17-2032

[redacted]

Drafted By: [redacted]

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

b1
b7A
b2

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT; [redacted]

b2

(S) [redacted]

b1
b6
b7A
b7C

(U) Synopsis: ~~(S)~~ Documents the recommendation to not serve CPA
National Security Letter (NSL) to [redacted] in

b4
b7D

(U) ~~(S)~~ Derived From : G-3
Declassify On: 10/26/2030

b1
b7A

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

b1
b2
b7E

Administrative: ~~(S)~~ This document is classified SECRET.

(U) 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.

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

b1
b2
b7E

Case ID

[redacted]

Serial

[redacted]

b1
b7A
b2

~~SECRET~~ NSL VIO-10841

(S)

(S)

Details: (S//OC/NF)

[Redacted]

b1
b2
b6
b7A
b7C
b7E

(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 U.S. servers. The referenced serial requested service of an NSL [Redacted] 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.

b1
b2
b4
b7D
b7E
b7A b1

(S//OC/NF) Accordingly, EOPS issued an NSL to [Redacted] to obtain subscriber and transactional data associated with the [Redacted] Division forwarded the [Redacted] results received [Redacted] Specifically, EOPS received 3 pages of results from the [Redacted] Division on 10/03/2005.

b2
b4
b7D
b7E
b7A

(S)

[Redacted]

b1
b2
b4
b7D
b7E
b7A

(S) On September 20, 2005, paper copies of the information were received by [Redacted] Division. Those results show that [Redacted] was registered by:

b1
b2
b7E
b7A

(S)

[Redacted]

b1
b2
b4
b7D
b7E
b7A

(S)

[Redacted]

b1
b2
b4
b6
b7C
b7D
b7E
b7A

b1
b2
b4
b7D
b7E
b7A

(S) Accordingly, EOPS planned to issue an NSL to [Redacted] to obtain subscriber and transactional data associated with the [Redacted]

(U) Prior to issuing an NSL, a background investigation was conducted on [Redacted] and their officers.

[Redacted] has recorded business addresses at [Redacted] and [Redacted]

[Redacted] The company's officers are [Redacted], and [Redacted]

Both [Redacted] and [Redacted] list [Redacted] as their address of record with the State of [Redacted] Department of Motor Vehicles.

b4
b6
b7C
b7D

(U)

[Redacted]

b2
b6
b7C
b7E

(U) It is the recommendation of EOPS that due to the extensive criminal history of [Redacted] particularly his past criminal involvement in an FBI investigation, that [Redacted] not be served an NSL.

b4
b6
b7C
b7D
b2

(U) Any questions regarding the above can be directed to FBIHQ, SA [Redacted] or SSA [Redacted]

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Precedence: IMMEDIATE

Date: 10/28/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/ [redacted]

Attn: National Security Law Branch
GC Valerie E. Caproni
UC [redacted]

Attn: IA [redacted]

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[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Counterterrorism

CXS/EOPS [redacted] Room 4343

Contact: [redacted]

Approved By: Hulon Willie T
Lewis John E
Caproni Valerie E
Bennett Laurie J
Rogers Glenn T

DATE: 07-17-2007
CLASSIFIED BY: 65179dmh/kaz/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-17-2032

[redacted]

Drafted By:

[redacted]

Case ID #: (S)
(S)
(S)

[redacted]

SL (Pending)
[redacted] (Pending)
Pending)

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b2

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
(U) UNIT; NSL

ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT; [redacted]

b1
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(S)

[redacted]

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

(U) ~~(S)~~ Derived From : G-3
Declassify On: 10/28/2030

Case ID

[redacted]

NSL

[redacted]

Serial

[redacted]

b1
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~~SECRET~~ NSL VIO-10844

(S)

(S)

(S)

SECRET

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Page 2

~~(U)~~ [Redacted]

Enclosure(s): (U) Enclosed for the [Redacted] Division is an original and a copy of a NSL dated 10/28/2005 addressed to [Redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the [Redacted] user listed below.

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(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 in this document is intended to be used for lead or background purposes only.

~~(U)~~ ~~(S)~~ [Redacted]

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

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(S//OC,NF) [Redacted]

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b7A

~~(S//OC,NF)~~ Analysis of the computer media revealed a [Redacted] vicinity. Electronic Surveillance Operations and Sharing Unit (EOPS) is in the process of continuing its search for any U.S. nexus.

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(U) ~~(S//OC/NF)~~ Accordingly, EOPS is asking for any information associated with the following:

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b2

[Redacted]

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

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

b2
b7E

(U) ~~(S)~~ Upon serving the NSL, [redacted] should remind the electronic service 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 [redacted] or SSA [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Division should contact IA [redacted] or SSA [redacted] for additional information.

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II/[redacted]

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)

[redacted]

AT [redacted]

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

Precedence: IMMEDIATE

Date: 10/28/2005

To: Counterterrorism
General Counsel

Attn: ITOS I/CONUS 14
SSA [redacted]
Attn: National Security Law Branch
DGC Valerie E. Caproni
UC [redacted]
Attn: SA [redacted]
Attn: SSA [redacted]
SA [redacted]

[redacted]

From: Counterterrorism

CXS/EOPS [redacted] Room 4343
Contact: A/SSA [redacted]

b2
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b7E

Approved By: Hulon Willie T
Lewis John E
Caproni Valerie E
Bennett Laurie J
Rogers Glenn T

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

[redacted]

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

DATE: 07-17-2007
CLASSIFIED BY: 65179dmh/rsr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-17-2032
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(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT:

[redacted]

(S)

[redacted]

b1
b7A

(U)

~~(S)~~ Derived From: G-3
Declassify On: 20301028

b2

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

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(S)

[redacted]

Case ID

[redacted]

Serial :

[redacted]

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(S)

~~SECRET~~ NSL VIO-10847

(S)

Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a NSL, dated 10/28/2005, addressed to [redacted]

b2
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[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the website listed below.

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

b1
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Details: (S//OC/NF) [redacted]

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b7A
b7C
b7E

(S//OC/NF) The above captioned [redacted]

b1
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b7E
b7A

(S//OC/NF) This electronic communication requests issuance of a NSL to obtain electronic transactional records from [redacted]

b1
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b7E
b7A

Details follow:

(S//OC/NF) [redacted]

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(S)

SECRET

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Page

3

[Redacted]

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b7A

(S)

[Redacted]

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

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(U)

~~(S)~~

The [Redacted]
[Redacted]
[Redacted]

(U)

~~(S)~~

The [Redacted] 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, [Redacted] should contact FBIHQ immediately.

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(U) Any questions regarding the above can be directed to FBIHQ, SSA [Redacted] or A/SSA [Redacted]

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

LEAD(s):

SECRET

NSL VIO-10849

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 14

(U) Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT NSLB

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

Set Lead 3: (Action)

[Redacted]

AT

[Redacted]

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

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Set Lead 4: (Info)

[Redacted]

AT

[Redacted]

(U) Read and clear.

b2
b7E

Precedence: IMMEDIATE

Date: 10/26/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/[redacted]
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]
Attn: [redacted] RA

From: Counterterrorism
CXSE/EOPS/[redacted] Room 4343
Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

DATE: 07-17-2007
CLASSIFIED BY 65179dmh/kar/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-17-2032

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Drafted By: [redacted]

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

b1
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b2

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT; [redacted]

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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
Declassify On: 10/26/2030

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Reference: (S) [redacted]

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(S) ~~(S)~~ [redacted]
Enclosure(s): (U) Enclosed for the [redacted] Division is an original
and a copy of a NSL, dated 10/26/2005, addressed to [redacted]
[redacted] requesting

Case ID : [redacted]

Serial : [redacted]

b1
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SECRET NSL VIO-10851

(S)

(S)

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

(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 in this document is intended to be used for lead or background purposes only.

(U) (S) ~~(S)~~ [Redacted]

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

(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 U.S. servers. The referenced serial requested service of an NSL [Redacted] 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.

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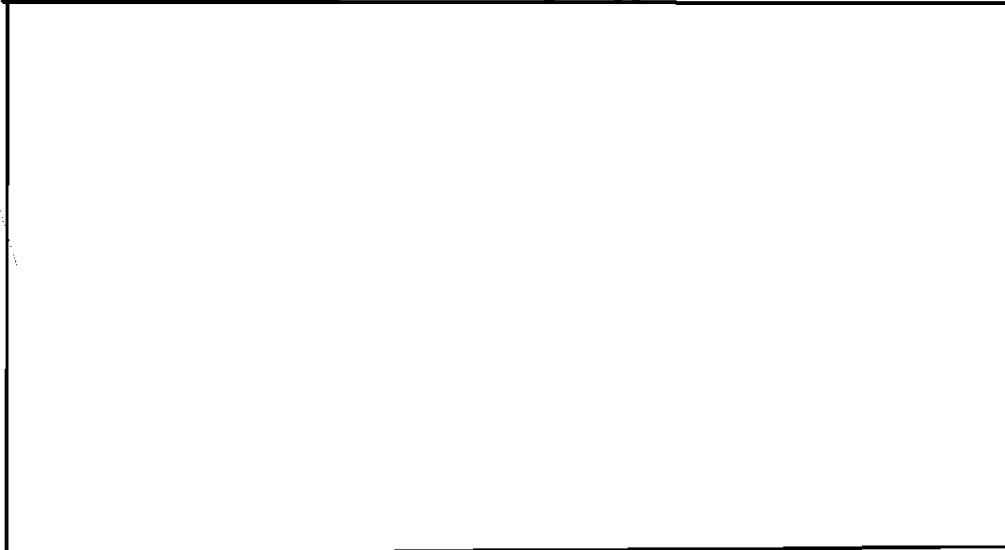
(S//OC/NF) Accordingly, EOPS issued an NSL to [Redacted] to obtain subscriber and transactional data associated with the [Redacted] website. [Redacted] Division forwarded the results received from [Redacted] Specifically, EOPS received 3 pages of results from the [Redacted] Division on 10/03/2005.

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(S//OC/NF) [Redacted]

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(S)



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(S) Accordingly, ECPS is issuing an NSL to [redacted]



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(S) 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



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(U) On 11/09/2001, 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 FBI [redacted] 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.

b2
b7E

(U) ~~(S)~~ The [redacted] 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, [redacted] should contact FBIHQ immediately. Upon serving the NSL, [redacted] should remind the electronic 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 FBIHQ, IA [redacted] or SSA [redacted].
 [redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Division should contact IA [redacted] or SSA [redacted] for additional information.

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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 NSLBs.

Set Lead 2: (Info)

COUNTERTERRORISM

b2

AT ITOS II/ [redacted]

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

Precedence: PRIORITY

Date: 10/20/2005

To: General Counsel
Counterterrorism

Attn: DGC Julie F. Thomas
UC Elaine N. Lammert CTLU1
Attn: SSA [redacted]
SSA [redacted]
ITOS II ISLU
Attn: [redacted] Resident Agency
IA [redacted]

[redacted]

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

Approved By: Thomas Julie F
Lammert Elaine N
Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

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[redacted]

Drafted By: [redacted]

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

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(U) Title: (S) [redacted]

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b7A

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

b2

(U) ~~(S)~~ TOLL RECORDS;
NATIONAL SECURITY LETTERS (NSLs)

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

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

(S) (U) [redacted]

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

Serial : [redacted]
60132

b1
b7A

(S) ~~SECRET~~ NSL VIO-10855

(S)

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b7E

Enclosure(s): (U) Enclosed for the [redacted] Resident Agency is an original and a copy of a National Security Letter, dated 10/18/2005, addressed to [redacted] Attn: [redacted] [redacted] requesting information related to electronic communications services provided to [redacted]

Details: (S//N.O.C) Information about [redacted]

[Large redacted block]

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(S) [redacted]

[Redacted block]

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

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

b2
b7E

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

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

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[redacted] for additional information.

b6
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LEAD(s):

Set Lead 1: (Action)

[redacted] FIELD

AT [redacted]

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

b2
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b7E

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

b2

(U) Read and Clear

Precedence: IMMEDIATE

Date: 10/05/2005

To: Counterterrorism

Attn: ITOS I/CONUS 14

General Counsel

SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas

[redacted]

UC [redacted]
Attn: SA [redacted]
Attn: SSA [redacted]
SA [redacted]

From: Counterterrorism

CXS/EOPS/ [redacted] Room 4343

Contact: IA [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

b2
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b7C
b7E

[redacted]

Drafted By:

[redacted]

b1
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b7E

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

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT;

b2

(U) [redacted]

(S) [redacted]

b1
b7A

~~(U) (S)~~ Derived From: G-3
Declassify On: 20300831

(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.

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

b1
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b7A
b7E

Case ID

[redacted]

Serial:

[redacted]

(S)

~~SECRET~~ NSL VIO-10858

(S)

Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a NSL, dated 10/04/2005, addressed to [redacted]

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

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

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

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b7C
b7E

(S//OC/NF) The above captioned investigation was initiated by [redacted] Division to [redacted]

[redacted]

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b7C
b7D
b7E
b7A

(S//OC/NF) This electronic communication requests issuance of a NSL to obtain electronic transactional records from [redacted]

[redacted]

b1
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b7E
b6
b7C
b7A

Details follow:

(S//OC/NF) [redacted]

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b7E

[Redacted]

b1
b2
b7E
b7A

(s) [Redacted]

b1
b2
b7A
b7E

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

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b7E

(U) Upon serving the NSL, [Redacted] should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/9/2001, 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.

(U) ~~(S)~~ The [Redacted]
[Redacted]
[Redacted]

b2
b7E

(U) ~~(S)~~ The [Redacted] 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, [Redacted] should contact FBIHQ immediately.

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

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LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 14

(U) Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT NSLB

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

Set Lead 3: (Action)

[Redacted]

AT [Redacted]

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

b2
b6
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b7E

Set Lead 4: (Info)

[Redacted]

AT [Redacted]

(U) Read and clear.

b2
b7E

Precedence: PRIORITY
To: General Counsel

Date: 9/14/2005
Attn: DGC Julie F. Thomas

Counterterrorism

UC [redacted]
CTLUI
Attn: SSA [redacted]
SSA [redacted]
ITOS II ISLU
Attn: SSA [redacted]
[redacted]

[redacted]

b2
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b7C
b7E

From: Counterterrorism
Electronic Surveillance Operations Unit, Room 4944
Contact: TIS [redacted]

Approved By: Thomas Julie F
Hulon Willie E
Lewis John E
Bennett Laurie J
Rogers Glenn T
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

DATE: 07-17-2007
CLASSIFIED BY: 65179dah/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-17-2032

Case ID #: (S) [redacted] NSL

b1
b7A

Title: (S) [redacted]

b1
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(U) ~~(A)~~ EOPS- [redacted]
NSL

b2

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

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

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

Serial : [redacted] 58904

b1
b7A

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 9/13/2005, addressed to [redacted] Attn: [redacted]

b2
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b7C
b7D
b7E

[redacted] requesting information related to electronic communications services provided to [redacted]

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

[redacted] in [redacted]

[redacted] is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to [redacted] including, but not limited to, the following:

b2
b4
b7D
b7E
b1

-confirmation that [redacted] provides service to [redacted]

(S) [redacted] and that the subscriber is [redacted]

b1
b2
b4
b7D
b7E
b7A

[redacted]

b1
b4
b7D
b7A

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

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] 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
b6
b7C
b7E

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

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

LEAD(s) :

Set Lead 1: (Action)

[Redacted]
[Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify TIS [Redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4944.

b2
b6
b7C
b7E

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [Redacted]

b2

(U) Read and Clear.

Precedence: PRIORITY
To: General Counsel

Date: 9/6/2005

Attn: DGC Julie F. Thomas
UC [redacted]
CTLUI

Counterterrorism

Attn: SSA [redacted]
SSA [redacted]
ITOS II ISLU

[redacted]

Attn: IA [redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Room 4944
Contact: TIS [redacted]

b2
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

[redacted]

Drafted By: [redacted]

DATE: 07-17-2007
CLASSIFIED BY: 65179dmh/kar/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-17-2032

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

Title: (S) [redacted]
b6
b7A
b7C

(U) ~~(A)~~ EOPS [redacted]
NSL b2

(U) ~~(S)~~ TOLL RECORDS;
NATIONAL SECURITY LETTERS (NSLs)

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

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

b1
b2
b7E

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

Case ID : [redacted] ISL
(S) 66F-HQ-CI303375 NSL Serial : [redacted]
58655

b1
b7A

(S) Enclosure(s): ~~(U)~~ Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 9/6/2005, addressed to [redacted] [redacted] requesting information related to electronic communications services provided to [redacted]

b1
b2
b7E
b7A

(S) Details: (S//NF,OC) Collection of FISA authorized electronic

[Large redacted area]

b1
b2
b4
b7D
b7E
b7A

b1
b2
b6
b7A
b7C
b7E

(S) [redacted]

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

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

b2
b7E

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

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

b2
b6
b7C
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted]

[redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify TIS [redacted] [redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4944.

b2
b6
b7C
b7E

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

b2

(U) Read and Clear.

Precedence: Priority

Date: 08/31/2005

To: Counterterrorism

Attn: ITOS II [redacted]

SSA [redacted]

General Counsel

Attn: National Security Law Branch

DGC Julie F. Thomas

UC [redacted]

Attn: [redacted]

From: Counterterrorism

CXS/EOPS/ [redacted] Room 4343

Contact: IA [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J

b2
b6
b7C
b7E

Drafted By: [redacted]

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

b1
b7A
b2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT; [redacted]

(U)

b2

b1
b6
b7A
b7C

(S)

[redacted]

DA (C) 17-17-2007
CLASSIFIED BY 65179dmb/ksz/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-17-2032

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

(U)

~~(S)~~

~~Derived From: G-3
Declassify On: 20300831~~

b1
b2
b7E

(S)

Enclosure(s): (U) Enclosed for the [redacted] Division is an original and a copy of a NSL, dated 08/31/2005, addressed to [redacted]

b2
b4
b7D
b7E

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

Case ID : [redacted]

Serial [redacted]

~~SECRET~~ NSL VIO-10868

b1
b7A
b2

(S)

(S)

administrator of the website listed below.

(U) Administrative: ~~(S)~~ 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. ~~(S)~~ 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 USFERS 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.

(U) ~~(S)~~ 4. [Redacted]

b1
b2
b7E

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

b1
b6
b7A
b7C

(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) [Redacted]

[Redacted]

b1
b2
b6
b7A
b7C
b7E

(S) [Redacted]

b1

(U) ~~(S)~~ 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 electronic communication transactional records on

b1

b2

b7E

b7C

b2

b7E

b7A

(S) [Redacted]

(U) Queries in open source databases reveal that the website [Redacted] has their Domain Registry listed in [Redacted]

(U) Arrangements should be made with the electronic communications service provider to provide the records personally to an employee of the FBI [Redacted] Division within 14 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, [Redacted] should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/9/2001, 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.

b2

b7E

b1

(S) (U) ~~(S)~~ The [Redacted]

(U) ~~(S)~~ The [Redacted] 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, [Redacted] should contact FBIHQ immediately.

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

b2

b6

b7C

records, the [redacted] Division should contact IA [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

OFFICE OF GENERAL COUNSEL

AT NLSB

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

Set Lead 2: (Action)

[redacted]

AT [redacted]

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

b2
b6
b7C
b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

b2

(U) Read and clear.

Precedence: PRIORITY

Date: 08/29/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/[redacted]
ITOS I/ETIU
Attn: National Security Law Branch
DGC Julie E. Thomas
UC [redacted]

[redacted]

Attn: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2
b6
b7C
b7E

From: Counterterrorism

CXS/EOPS [redacted] Room 4343

Contact: IA [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

DATE: 07-17-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-17-2032

[redacted]

Drafted By:

[redacted]

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

b1
b7A
b2

Title: (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT:

(U)

[redacted]

b2

(S) [redacted]

OO:HQ

b1
b6
b7A
b7C

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

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

b1
b2
b7E

(S) [redacted]

b2
b4
b7D
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a NSL, dated 08/29/2005, addressed to [redacted]

[redacted]

Case ID : [redacted]

Serial : [redacted]

~~SECRET~~ NSL-VIO-10872

b1
b7A
b2

(S)

(S)

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

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

b1
b2
b6
b7A
b7C
b7E

[Redacted]

(S)

~~(S//OC/NF)~~

[Redacted]

b1
b2
b6
b7A
b7C
b7E

(S)

[Redacted]

b1

(S//OC/NF)

[Redacted]

b1
b2
b6
b7A
b7C
b7E

(S)

[Redacted]

b1
b2
b4
b7D
b7E
b7A

(S//OC/NF) Accordingly, EOPS is issuing a NSL to [Redacted] [Redacted] for electronic communication transactional records associated with the [Redacted]. Specifically, EOPS is issuing a NSL to obtain logs or IP addresses associated with the [Redacted]. Information obtained

b1
b2
b4
b6

~~SECRET~~ NSL VIO-10873

b7A
b7C
b7D
b7E

(S)

from this request may be used for lead purposes [redacted]

b1
b6
b7A
b7C

(U) (S) 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
b2
b7E

(S) [redacted]

(S) It also seeks subscriber/billing records/electronic communication transactional records associated with the following user of the [redacted] website:

(S) [redacted]

b1
b2
b7E

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

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

b2
b7E

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

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT NSLB

(U) NSLB is requested to review and approve the enclosed National Security Letter.

Set Lead 2: (Action)

[Redacted]

AT [Redacted]

b2
b6
b7C
b7E

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

Set Lead 3: (Action)

[Redacted]

AT [Redacted]

b2
b7E

(U) [Redacted] Provide technical assistance to [Redacted] as necessary.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ITOS II [Redacted]

b2

(U) Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT ITOS I/ETIU

(U) Read and clear.

Precedence: Priority

Date: 08/22/2005

To: Counterterrorism
General Counsel

Attn: ITOS II / [redacted]
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

b2
b6
b7C
b7E

[redacted]

Attn: [redacted]

From: Counterterrorism

CXS/EOPS/ [redacted] Room 4343

Contact: IA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

DATE: 07-17-2007
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-17-2032

[redacted]

Drafted By:

[redacted]

b1
b7A
b2

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

[redacted] (Pending)
[redacted] (Pending)

Title: (U) ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARRING
UNIT; [redacted]

b2

(S)

[redacted]

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.

b1
b2
b7E

(U) ~~(S)~~ Derived From: G-3
Declassify On: 20300822

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

Enclosure(s): (U) Enclosed for the [redacted] Division is an original and a copy of a NSL, dated 08/22/2005, addressed to

b2
b4
b7D
b7E

[redacted] requesting names, addresses, length of

Case ID :

[redacted]

Serial

[redacted]

b1
b7A
b2

(S)

~~SECRET~~ NSL VIO-10876

(S)

service, billing records, and electronic communication transactional 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. ~~(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.

(U) ~~(S)~~ [Redacted]

b1
b2
b7E

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)

[Redacted]

b1
b7A

tactics.

(S//OC/NF) In August 2005, DOD proposed

[Redacted]

b1
b6
b7C
b7A

(U) ~~(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 violations might have occurred.

(U) ~~(S)~~ (S//OC/NF) EOPS is specifically interested in the following website:

b1
b2
b7E
b7A

(S) [Redacted]

~~(S)~~ Queries in open source databases reveal that the

(S) [Redacted]

(S//OC/NF) Accordingly, EOPS is issuing an NSL

[Redacted]

b1
b2
b4
b7D
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

b1
b2
b4
b7D
b7E
b7A

[Redacted]

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

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

(S) ~~(S)~~ [Redacted]

b1
b2
b4
b7C
b7E
b7A

(U) ~~(S)~~ (S) The [Redacted] 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, [Redacted] should contact FBIHQ immediately. Upon serving the NSL, [Redacted] should remind the electronic service 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 [redacted] or SSA [redacted]
 [redacted] Should the institution be unable to fully comply with this
 request due to lack of specificity or should the institution
 require more detailed information to locate such records, the
 [redacted] Division should contact IA [redacted] or SSA [redacted] for
 additional information.
 LEAD(s):

b2
 b6
 b7C
 b7E

Set Lead 1: (Action)

OFFICE of GENERAL COUNSEL

AT NLSB

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

Set Lead 2: (Action)

[redacted]

AT [redacted]

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

b2
 b6
 b7C
 b7E

Set Lead 3: (Info)

[redacted]

AT [redacted]

(U) [redacted] Read and clear.

b2
 b7E

Set Lead 4: (Info)

COUNTERTERRORISM

b2

AT ITOS II [redacted]

(U) Read and clear.

Precedence: Priority

Date: 08/22/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/ [redacted]
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

[redacted]

Attn: [redacted]

From: Counterterrorism

CXS/EOPS [redacted] Room 4343
Contact: IA [redacted]

b2
b6
b7C
b7E

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

DATE: 07-17-2007
CLASSIFIED BY: 65179dmh/kxr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-17-2032

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b1
b7A
b2

Title: (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
(U) UNIT; [redacted]

b2

(S)

b1
b6
b7A
b7C

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

(U) (S)

Derived From: G-3
Declassify On: 20300822

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Division is an original and a copy of a NSL, dated 08/22/2005, addressed to [redacted]

b2
b4
b7D
b7E

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

Case ID : [redacted]

Serial [redacted]

b1
b7A
b2

SECRET NSL VIO-10880

(S)

(S)

transactional records for the administrator of the website listed below.

(U) Administrative: ~~(S)~~ 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.

(U) 3. ~~(S)~~ 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.

in: (S) 4. ~~(S)~~ [Redacted]

b1
b2
b7E

Details: (S//OC/NF) Since January 2005, [Redacted] has attended meetings with various Department of Defense (DOD) and other Intelligence Community (IC) [Redacted]

b1
b2
b7A

[Redacted]

(S//OC/NF) In August 2005, DOD proposed [Redacted]

[Redacted]

b1
b6
b7A
b7C

(U) ~~(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

violations might have occurred.

(U) ~~(S//OC/NF)~~ EOPS is specifically interested in the following website:

b1
b2
b7E
b7A

(S)

[Redacted]

~~(U)~~ Queries in open source databases reveal that the website

(S)

[Redacted]

b1
b2
b4
b7C
b7E
b7A

(S//OC/NF) Accordingly, EOPS is issuing an NSL to

[Redacted]

(S) 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 for the user contracting with [Redacted] to register the website:

b1
b4
b7D
b7A

(S)

[Redacted]

b1
b2
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 FBI [Redacted] 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) ~~(S)~~ The [Redacted] 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 [Redacted] to a terrorist group, [Redacted] should contact FBIHQ immediately. Upon serving the NSL, [Redacted] should remind the electronic service 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 [Redacted] or SSA [Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] Division should contact IA [Redacted] or SSA [Redacted] for additional information.

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Action)

OFFICE OF GENERAL COUNSEL

AT NLSB

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

Set Lead 2: (Action)

[Redacted]

AT [Redacted]

b2
b6
b7C
b7E

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II/[Redacted]

(U) Read and clear. b2

Precedence: Priority

Date: 08/22/2005

To: Counterterrorism
General Counsel

Attn: ITOS II [redacted]
SSA [redacted]
National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

[redacted]

Attn: [redacted]

From: Counterterrorism

CXS/EOPS, [redacted] / Room 4343
Contact: IA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

DATE: 07-18-2007
CLASSIFIED BY: 65179dmh/ksr/...
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-18-2032

b2
b6
b7C
b7E

[redacted]

Drafted By: [redacted]

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

b1
b7A
b2

b2

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARRING
UNIT; [redacted]

(U)

(S)

[redacted]

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
Declassify On: 20300822~~

b1
b2
b7E

(S)

(U)

[redacted]

Enclosure(s): (U) Enclosed for the [redacted] Division is an original and a copy of a NSL, dated 08/22/2005, addressed to

b4
b7D
b2
b7E

[redacted]
requesting names, addresses, length of service, billing records,

Case ID

[redacted]

Serial :

[redacted]

(S)

~~SECRET~~ NSL VIO-10884

b1
b7A
b2

(S)

and electronic communication transactional 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. ~~(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.

(U) 4. ~~(S)~~ [Redacted]
(S) [Redacted]

b1
b2
b7E

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)

[Redacted]

b1
b7A

(S//OC/NF)

[Redacted]

b1
b6
b7A
b7C

(U) (S) ~~(S//OC/NF)~~ EOPS is requesting an NSL for those websites which [Redacted]

b1

(S) [Redacted]

b1
b2
b7E

(U) ~~(S//OC/NF)~~ EOPS is specifically interested in the following website:

b1
b2
b7E
b7A

(S) [Redacted]

(S) ~~(U)~~ Queries in open source databases reveal that the website [Redacted]

b1
b2
b4
b7D

(S//OC/NF) Accordingly, EOPS is issuing an NSL to

[Redacted]

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 contracting with [Redacted] to register the website:

b1
b2
b4
b7D
b7E
b7A

(S) [Redacted]

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

(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the FBI [Redacted] 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) ~~(S)~~ [Redacted] 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, [Redacted] should contact FBIHQ immediately. Upon serving the NSL, [Redacted] should remind the electronic 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 FBIHQ, IA [Redacted] or SSA [Redacted]. [Redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution

b2
b6
b7C

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

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Action)

OFFICE of GENERAL COUNSEL

AT NSLB

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

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) [redacted] Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] FBIHQ, Counterterrorism Division, CTD/CSX/EOPS, ROOM 4343.

b2
b6
b7C
b7E

Set Lead 3: (Info)

[redacted]

AT [redacted]

(U) [redacted] Read and clear.

b2
b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

(U) Read and clear.

b2

Precedence: Priority

Date: 08/22/2005

To: Counterterrorism
General Counsel

Attn: ITOS II, [redacted]
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]
Attn: [redacted]

[redacted]

From: Counterterrorism
CXSE/EOPS [redacted] /Room 4343
Contact: IA [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

b2
b6
b7C
b7E

[redacted]

DATE: 07-18-2007
CLASSIFIED BY: 65179dnh/kar/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-18-2032

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)
(S) [redacted] F(C)ing)

b1
b2
b7A

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARRING
UNIT; [redacted]

b2

b1
b6
b7A
b7C

(S) [redacted]

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

(U) ~~(S)~~ Derived From: G-3
Declassify On: 20300822

b1
b2
b7E

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

Enclosure(s): (U) Enclosed for the [redacted] Division is an original and a copy of a NSL, dated 08/22/2005, addressed to [redacted]

b2
b4
b7D
b7E

Case ID : [redacted] Serial : [redacted]

~~SECRET~~ NSL VIO-10888

(S)

(S)

b1
b7A
b2

and electronic communication transactional 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. ~~(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.

(U) 4. ~~(S)~~ [Redacted]
(S) [Redacted]

b1
b2
b7E

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) [Redacted]

[Redacted]

(S//OC/NF) [Redacted]

[Redacted]

b1
b2
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ EOPS is requesting an NSL for those websites which list [Redacted]

b2
b7E

[Redacted]

b2
b7E
b2

(U) ~~(S//OC/NF)~~ EOPS is specifically interested in the following website:

(S) (S) [Redacted]

b1
b2
b7E
b7A

(S) Queries in open source databases reveal that the website [Redacted] has a Domain Registry listed as [Redacted] located in [Redacted] (S)

(S//OC/NF) Accordingly, EOPS is issuing an NSL to

[Redacted]

b1
b2
b4
b7D
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, [Redacted] contracting with [Redacted] to register the website:

(S) [Redacted]

b1
b2
b4
b7D
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 FBI [Redacted] 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) ~~(S)~~ The [Redacted] 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, [Redacted] should contact FBIHQ immediately. Upon serving the NSL, [Redacted] should remind the electronic 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 FBIHQ, IA [Redacted] or SSA [Redacted] [Redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] Division should contact IA [Redacted] or SSA [Redacted] for

b2
b6
b7C
b7E

additional information.

LEAD(s):

Set Lead 1: (Action)

OFFICE of GENERAL COUNSEL

AT NLSB

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

b2
b6
b7C
b7E

Set Lead 2: (Action)

[Redacted]

AT [Redacted]

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

Set Lead 3: (Info)

[Redacted]

AT [Redacted]

(U) [Redacted] Read and clear.

b2
b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT ITOS II/[Redacted]

b2

(U) Read and clear.

Precedence: IMMEDIATE

Date: 08/19/2005

To: General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas

Counterterrorism

UC [redacted]

Attn: ITOS 17CONUS 47Team 13

Attn: [redacted]

Attn: SSA [redacted]

From: Counterterrorism

CXS/EOPS, [redacted] Room 4343

Contact: A/SSA [redacted]

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
b7C
b7E

[redacted]

DATE: 07-18-2007
CLASSIFIED BY: 65179dnh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-18-2032

Drafted By: [redacted]

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

b1
b7A
b2

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
(U) UNIT: [redacted]

b2

(S) [redacted]

b1
b7A

(U) Synopsis: ~~(S)~~ FBIHQ 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)~~ Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

Enclosure(s): (U) Enclosed for the Seattle Field Office is an original and a copy of a NSL, dated 08/17/2005, addressed to

b4
b7D

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the registrant of the domain name

Case ID : [redacted]

Serial : [redacted]

(S)

~~SECRET~~ NSL VIO-10892

(S)

b1
b7A
b2

listed below.

Details: (S)

[Redacted]

b1
b2
b6
b7C
b7E
b7A

(S)

X

X

b1
b7A

(S) ~~(U)~~ According to the Electronic Surveillance Operations and Sharing Unit (EOPS) open source research, the domain was registered using services provided by [Redacted]

b1
b4
b7D
b7A

(S//OC/NF) Consequently, EOPS is issuing a NSL to [Redacted]

[Redacted]

b2
b1
b2
b4
b7D
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 associated with the following website:

(S)

[Redacted]

b1
b2
b7E
b7A

(U) On 10/17/2003, the FBI 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 FBI [Redacted]. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

(U) ~~(S)~~ [redacted] 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, [redacted] should contact FBIHQ immediately. Upon serving the NSL, [redacted] should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.

b2
b7E

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

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Action)

OFFICE OF GENERAL COUNSEL

AT NSLB

(U) ~~(S)~~ 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)

[redacted]

AT [redacted]

b2
b6
b7C
b7E

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

Set Lead 4: (Info)

~~SECRET~~

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

Page 4

[Redacted]

AT

[Redacted]

(U)

SSA

[Redacted]

Read and clear.

b2
b6
b7C
b7E

Precedence: PRIORITY

Date: 08/08/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/[redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

[redacted]

Attn: [redacted]
Attn: SA [redacted]

From: Counterterrorism

CXS/EOPS, [redacted] Room 4343

Contact: IA [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

b2
b6
b7C
b7E

[redacted]

Drafted By:

[redacted]

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

b1
b7A
b2

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

b2

[redacted]

b1
b6
b7A
b7C

(S)

[redacted]

OO:HQ

(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)~~ Classified By: 7566, CXS/CTD
Reason : 1.5(c)
Declassify On: X1

b1
b2
b7E

(S) [redacted]

b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a NSL, dated 08/08/2005, addressed to

Case ID :

[redacted]

Serial :

[redacted]

b1
b2
b7A
b7E

~~SECRET~~ NSL VIO-10896

(S)

(S)

[redacted]
[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the registrant of the domain name listed below.

b4
b6
b7C
b7D

Details: (S//OC/NF) The Electronic Surveillance Operations and Sharing Unit (EOPS), FBI [redacted] and the U.S. Intelligence Community have identified a website associated with the [redacted]. This website is [redacted]. This [redacted] electronic communication requests issuance of a NSL to obtain information regarding the individual(s) who registered the domain for this website. Details follow:

b1
b2
b6
b7A
b7C
b7E

(S//OC/NF) EOPS, FBI [redacted] and the U.S. Intelligence

[redacted]

b1
b2
b6
b7A
b7C
b7E

(S//OC/NF) FBI [redacted] source reporting indicates that the administrator of this website has posted statements on behalf of

[redacted]

b1
b2
b6
b7A
b7C
b7E

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

[redacted]

b1
b2
b6
b7A
b7C
b7E

(S//OC/NF) FBI [redacted] source reporting indicates that this

[redacted]

b1
b2
b6
b7A
b7C
b7E

(S//OC/NF) In the process of attempting this recreation of

[redacted]
[redacted] According to EOPS open source research, the domain was registered using services provided by [redacted]

b1
b2
b6
b7A
b7C
b7E

(S//OC/NF) Consequently, EOPS is issuing a NSL to [redacted] to determine the identity of the individual(s) who registered the [redacted] and to obtain electronic communication transactional records and subscriber information associated with the [redacted]

b4
b7D

b1
b2
b4
b7D
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

purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records associated with the following website:

(S) [redacted]

b1
b2
b7E
b7A

(U) On 10/17/2003, the FBI 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 FBI [redacted]. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b6
b7C
b7E

LEAD(s):

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)

[redacted]

AT [redacted]

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

b2
b6
b7C
b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II, [redacted] For information only.

b2

Set Lead 4: (Info)

[redacted]

AT

[redacted]

(U) SA [redacted] For information only.

b2
b6
b7C
b7E

Precedence: PRIORITY

Date: 08/08/2005

To: Counterterrorism
General Counsel

Attn: ITOS II, [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

[redacted]

Attn: [redacted]
Attn: SA [redacted]

b2
b6
b7C
b7E

From: Counterterrorism

CXS/EOPS/ [redacted] Room 4343
Contact: IA [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-18-2007
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-18-2032

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending) b1
(S) [redacted] Pending) b7A
b2

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT; [redacted] b2

(S) [redacted]

OO:HQ

b1
b6
b7A
b7C

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

(S) ~~(S)~~ Classified By: ~~7566, CXS/CTD~~
Reason: ~~1.5 (c)~~
Declassify On: ~~X1~~

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is
an original and a copy of a NSL, dated 08/08/2005, addressed to

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

b2
b4
b6
b7C
b7D
b7E

Case ID: [redacted]

Serial: [redacted]

~~SECRET~~ NSL VIO-10900

(S) b1
b7A

(S)

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 [redacted] and the U.S. Intelligence Community have identified a [redacted]

[redacted]

b1
b2
b6
b7A
b7C
b7E

(S//OC/NF) EOPS, FBI [redacted] and the U.S. Intelligence community have identified a [redacted]

[redacted]

(S//OC/NF) FBI [redacted] source reporting indicates that the

[redacted]

b1
b2
b6
b7A
b7C
b7E

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

[redacted]

(S//OC/NF) FBI [redacted] source reporting indicates that this

[redacted]

b1
b2
b6
b7A
b7C
b7E

(S//OC/NF) In the process of attempting this recreation of

[redacted]

b1
b2
b4
b6
b7A
b7C
b7D
b7E

(S//OC/NF) Consequently EOPS is issuing a NSL to [redacted] to

[redacted]

b1
b2
b4
b7D
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 associated

with the following website:

[redacted]

b2
b7E
b7A

(U) On 10/17/2003, the FBI 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 FBI [redacted]. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

(U) FBI [redacted] 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 [redacted] or SSA [redacted]

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

b2
b6
b7C
b7E

Precedence: Priority

Date: 08/05/2005

To: Counterterrorism

Attn: ITOS I/COMUS I/Team 4
CTAS/ [redacted]

General Counsel

Attn: National Security Law Branch
DGC Julie Thomas
UC [redacted]

[redacted]

Attn: SSA [redacted]

b2
b6
b7C
b7E

From: Counterterrorism

CXS/EOPS [redacted] Room 4343

Contact: SA [redacted]

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

[redacted]

DATE: 07-18-2007
CLASSIFIED BY 65179dam/rsr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-18-2032

Drafted By: [redacted]

Case ID #: (S) [redacted]

(Pending)
(Pending)

b1
b2
b7A
b7E

(U) Title: (S)

ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT;

b2

[redacted]

(S) (A)

[redacted]

b1
b7A

(U)

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

Case ID

[redacted]

Serial

[redacted]

b1
b7A
b2

~~SECRET~~ NSL VIO-10903

(S)

(S)

(U) - ~~(S)~~

~~Classified By: 7566 CTS/CTD
Reason: 1.5(c)
Declassify on: X1~~

(S)

b1
b2
b7E

~~(S)~~ [Redacted]

Reference: (S) [Redacted] b1

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter, dated 07/25/2005, addressed to [Redacted]

b2
b4
b7D
b7E

[Redacted] 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) The Electronic Surveillance Operations and Sharing Unit (EOPS)'s [Redacted] has conducted an analysis of a [Redacted]

[Redacted]

b1
b2
b7E
b7A

(S) According to the [Redacted]

[Redacted]

b1
b2
b6
b7C
b7E
b7A

(S) On 04/11/2005, CTAS, [Redacted] requested that [Redacted]

[Redacted]

(S) On 04/14/2005, [Redacted] issued a Patriot Act Letter to the company providing [Redacted]

[Redacted]

b1
b2
b4
b7D
b7E
b7A

FBI with incomplete log information and CXS/EOPS, [redacted] could not determine an IP address used to make the threat posting.

(S) On 07/09/2005, CXS/EOPS [redacted] issued a Patriot Act

[redacted]

b1
b2
b4
b7D
b7E
b7A

(S) Accordingly, CXS/EOPS [redacted]

[redacted]

b1
b2
b7E
b7A

(S) Further, CXS/EOPS [redacted]

[redacted]

b1
b2
b7E
b7A

(S) CXS/EOPS [redacted]

[redacted]

b1
b2
b4
b7D
b7E
b7A

(S) Meanwhile, understanding that records of whom uses IP addresses are often perishable, CXS/EOPS [redacted] searched the

[redacted]

b1
b2
b6
b7C
b7E
b7A

(S) [Redacted]

b1

~~(S)~~ 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)

[Redacted]

b1
b2
b7E
b7A

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

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

b2
b7E

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

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

AT WASHINGTON, DC

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

Set Lead 4: (Action)

[Redacted]

AT [Redacted]

b2
b6
b7C
b7E

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

Set Lead 5: (Info)

COUNTERTERRORISM

AT CTAS [Redacted]

b2

(U) Read and Clear

Precedence: PRIORITY

Date: 08/03/2005

To: Counterterrorism
General Counsel

Attn: ITOS I/ETII
ITOS II/[redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

[redacted]

Attn: [redacted]

From: Counterterrorism

CXS/EOPS, [redacted] Room 4343
Contact: IA [redacted]

b2
b6
b7C
b7E

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

[redacted]

Drafted By:

[redacted]

DATE: 07-18-2007
CLASSIFIED BY: 65179dmh/hst/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-18-2032

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

b1
b7A
b2

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

[redacted]

(S)

[redacted]

b1
b7A

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

(U) ~~(S)~~ Classified By: 7566, CXS/CTD
Reason : 1.5(c)
Declassify On: X1

b1
b2
b7E

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a National Security Letter, dated 08/03/2005, addressed to [redacted]

b4
b7D

Case ID :

[redacted]

Serial

[redacted]

~~SECRET~~ NSL VIO-10908

b1
b7A
b2

(S)

b4
b7D

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the email address holder(s) 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. ~~(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.

b1
b2
b7E

(U) 4. ~~(S)~~ [redacted]
(S) [redacted]

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

[redacted]

b1
b2
b7E
b7A

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

[redacted]

b1
b2
b7E
b7A

(S) [Redacted]

b1

(S//OC/NF) [Redacted]

b1
b2
b7E
b7A

(S//OC/NF) FBI [Redacted] source reporting and USIC analysis

b1
b2
b4
b6
b7A
b7C
b7D
b7E

(S//OC/NF) On 07/05/2005, the [Redacted] source reported that

b1
b2
b4
b7D
b7E

(S//OC/NF) USIC reporting as of 07/29/2005 confirmed that

b1
b2
b6
b7A
b7C
b7E

(S//OC/NF) CXS/EOPS and the USIC [Redacted]

b1
b2
b4
b7D
b7E
b7A

(S//OC/NF) Accordingly, EOPS is issuing a National Security Letter to [Redacted]

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 associated with the following website:

[Redacted]

b2
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 [Redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7D

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

(U) Any questions regarding the above can be directed to FBIHQ, IA [Redacted] or SSA [Redacted]

b2
b6
b7C

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

LEAD(s):

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)

[Redacted]

b2
b6
b7C

AT [Redacted]

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

~~SECRET~~

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

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~~ NSL VIO-10912

Precedence: IMMEDIATE

Date: 08/01/2005

To: Counterterrorism
General Counsel

Attn: ITOS I/CONUS II
ITOS II/[redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas

[redacted]

UC [redacted]
Attn: National Infrastructure
Protection/Cyber Crime
SSA [redacted]

[redacted]

Attn: [redacted]
Attn: [redacted]
SSA [redacted]

b2
b6
b7C
b7E

From: Counterterrorism
CXSE/EOPS [redacted] Room 4343
Contact: IA [redacted]

DATE: 07-18-2007
CLASSIFIED BY 65179dmh/kar/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-18-2033

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending) b1
(S) [redacted] (Pending) b2
(S) [redacted] (Pending) b7A
b7C

Title: (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT - b2

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

b1
b6
b7A
b7C

(U) (S) UNSUB(S);
[redacted]

b2
b7E

IT - UNKNOWN FOREIGN POWER

Synopsis: (S) Approves the issuance of an ECPA National Security

Case ID [redacted]

Serial : [redacted]

b1
b2
b7E
b7A

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

(S) ~~(U)~~ ~~(S)~~

~~Classified By: 7566, CXS/CTD
Reason : 1.5(c)
Declassify On: X1~~

b1
b2
b7E

b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Office is a copy of a National Security Letter dated 08/01/2005 addressed to [redacted]

b4
b7D
b1

Details: (S//OC/NF) ITOS II/[redacted]/EOPS/[redacted] and another government agency has [redacted]

b2
b6
b7A
b7C
b7E

(S//OC/NF) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S//OC/NF) [redacted]

b1
b2
b6
b7A
b7C
b7E

(S//OC/NF) In the past, [redacted]

b1
b6
b7A
b7C

(S//OC/NF) CXS/EOPS [redacted]

b1
b2
b4
b7D
b7E
b7A

~~(S//OC/NF)~~ CXS/EOPS conducted an analysis of the ~~SECRET~~ NSL VIO-10914

(S)

[Redacted]

b1
b2
b4
b7D
b7E
b7D
b1
b2
b6
b7A
b7C
b7E

(S) Accordingly, [Redacted] is requesting issuance of a National Security Letter to obtain information associated with

[Redacted]

~~(S)~~ This electronic communication also documents the 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 [Redacted] maintain/administer the website::

b4
b7D
b1
b2
b7E
b7A

(S) [Redacted]

(U) On 10/17/2003, the Director designated the official signing the enclosed letters 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 [Redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

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

b2
b6
b7C
b7E

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)

[Redacted]

AT [Redacted]

(U) SSA [Redacted] Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to SA [Redacted] or SSA [Redacted] Counterterrorism Division, CTD, [Redacted] Room 4343.

b2
b6
b7C
b7E

Set Lead 3: (Action)

[Redacted]

AT [Redacted]

(U) SSA [Redacted] As necessary, provide technical assistance in obtaining the [Redacted]

b2
b6
b7C
b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II, [Redacted] For information only. b2

Set Lead 5: (Info)

[Redacted]

AT [Redacted]

(U) [Redacted] SA [Redacted] For information only.

b2
b6
b7C
b7E

Precedence: PRIORITY

Date: 08/01/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/[redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]
Attn: Counterterrorism
SA [redacted]

[redacted]

From: Counterterrorism
CXS/EOPS/[redacted]/Room 4343
Contact: IA [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
[redacted]
Bennett Laurie J
Rogers Glenn T

b2
b6
b7C
b7E

Drafted By: [redacted]

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

b1
b7A
b2

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT:

b2

(U) [redacted]

(S) [redacted]

b1
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.

(U) ~~(S)~~ Classified By: 7566, CXS/CTD
Reason : 1.5(c)
Declassify On: X1

b1
b2
b7E

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office are is a National Security Letter, dated 08/01/2005, addressed to [redacted]

b2
b4
b7D
b7E

Case ID: [redacted]

Serial [redacted]

(S)

~~SECRET~~ NSL VIO 10917

(S)

b1
b7A
b2

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.

[Redacted]

b1
b2
b4
b6
b7A
b7C
b7D
b7E

(S//OC/NF)

[Redacted]

b1
b2
b4
b7D
b7E
b7A

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

[Redacted]

b1
b2
b4
b7D
b7E
b7A

(S) The communications are suggestive that the user of

[Redacted]

b1
b2
b4
b7D
b7E
b7A

(U) ~~(S)~~ Accordingly, EOPS is issuing a National Security Letter to [Redacted] to obtain subscriber information, including names, addresses, length of service, billing records,

b4
b7D

(S) and electronic communication transactional records for the administrator of the [redacted] website.

b2
b7E
b1

(U) ~~(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

b1
b2
b4
b7D
b7E
b7A

(S) records/electronic communication transactional records for the user contracting with [redacted] to maintain/administer the website:

(S) [redacted]

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

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

b2
b7E

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

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

b2
b6
b7C
b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to review and approve the enclosed NSL.

b2
b7E

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) [redacted] Hand deliver enclosed National
~~SECRET~~ NSL VIO-10919

~~SECRET~~

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

Page 4

b2
b6
b7C

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

(U) [redacted]. For information and technical assistance.

b2
b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II, [redacted] For information only.

b2

~~SECRET~~ NSL VIO-10920

Precedence: PRIORITY

Date: 07/26/2005

To: Counterterrorism
General Counsel

Attn: ITOS I/ETIU
Attn: National Security Law Branch
DGC Julie F. Thomas

[Redacted]

UC [Redacted]
Attn: [Redacted]

From: Counterterrorism

CXS/EOPS/[Redacted] /Room 4343
Contact: IA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

b2
b6
b7C
b7E

[Redacted]

DATE: 07-19-2007
CLASSIFIED BY: 68179dmh/csx/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-19-2032

Drafted By:

[Redacted]

b1
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b2

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

[Redacted] (Pending)
[Redacted] Pending)

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

b2

[Redacted]

(S)

[Redacted]

b1
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b7A
b7C

(U)

OO:HQ

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) ~~Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1~~

b1
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b7E

(S) [Redacted]

Enclosure(s): (S) Enclosed for the [Redacted] Field Office is a copy of a National Security Letter, dated 07/26/2005, addressed to [Redacted] requesting names, addresses, length of service, billing records,

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Case ID :

[Redacted]

Serial :

[Redacted]

b1
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~~SECRET~~ NSL VIO-10921

(S)

(S)

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

Details: (S//OC/NF) CXS/EOPS has identified a website that was

[Redacted]

b1
b2
b7E
b7A

This electronic communication requests issuance of a National Security Letter to obtain log files and subscriber records from the

[Redacted]

(U)

[Redacted]

b7E
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[Redacted]

(S)

[Large Redacted Block]

b1
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b7E

(S)

(S)

(S//OC/NF) CXS/EOPS conducted an analysis on the [Redacted] CXS/EOPS and the U.S. Intelligence Community determined that the website has an [Redacted] which indicates that the website is being hosted on servers belonging to [Redacted]

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(S//OC/NF) Accordingly, EOPS is issuing a National Security Letter to [Redacted] for electronic communication transactional records associated with the [Redacted]. Specifically, EOPS is issuing a National Security Letter to obtain subscriber information for the administrator(s) operating the [Redacted]

b1
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b4
b7D
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 associated with the following website:

(S) [Redacted]

b1
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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 [Redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

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

b2
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b7C
b7E

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)

[Redacted]

AT [Redacted]

b2
b6
b7C
b7E

(U) [Redacted] Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [Redacted]

~~SECRET~~

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Page

4

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

b6
b7C
b2

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

~~SECRET NSL VIO-10924~~

Precedence: ROUTINE

Date: 07/14/2005

To: Counterterrorism

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

General Counsel

Attn: National Security Law Branch
DGC Julie E. Thomas

[redacted]

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

b2
b6
b7C
b7E

From: Counterterrorism
CXSE/Electronic Surveillance Operations
and Sharing Unit (EOPS) Room 4343
Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Hulon Willie T
Lewis John E

[redacted]

Thomas Julie F
Bennett Laurie J
Rogers Glenn T

[redacted]

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

Drafted By:

[redacted]

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

b1
b7A

Title: (S)

[redacted]

b1
b7A

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

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

b1
b2
b7E

~~(S)~~ [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an

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

Serial: [redacted]
56007

b1
b7A

original and a copy of a National Security Letter, dated 07/16/2005, addressed to [redacted] [redacted] 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 time specified below.

b4
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b7C
b7D

Details: (S//NF) [redacted] An analysis of [redacted]

b1
b2
b4
b7D
b7E
b7A

~~(S)~~ 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:

(S) [redacted]

b1
b2
b4
b7A

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

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

b2
b7E

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

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

b2
b6
b7C
b7E

LEAD(s) :

Set Lead 1: (Action)

~~SECRET~~
NF

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

Page 3

[REDACTED]

AT

[REDACTED]

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

b2
b6
b7C
b7E

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(S) 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

~~SECRET~~ NSL VIO-10927

Precedence: PRIORITY

Date: 7/13/2005

To: General Counsel

Attn: DGC Julie F. Thomas

b2

UC [redacted]

b6

CTL01

Counterterrorism

Attn: SSA [redacted]

b7C

SSA [redacted]

b7E

ITOS II [redacted]

[redacted]

Attn: IA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Counterterrorism

Electronic Surveillance Operations Unit, Room 4944

Contact: TIS [redacted]

Approved By: Thomas Julie F

[redacted]

Hulon Willie E

Lewis John E

Bennett Laurie J

Rogers Glenn T

[redacted]

DATE: 07-19-2007

CLASSIFIED BY 65179dmh/ksr/maj

REASON: 1.4 (e/d)

DECLASSIFY ON: 07-19-2032

Drafted By:

[redacted]

Case ID #: (S)

[redacted]

NSL (Pending)

b1

(S)

NSL

b7A

(U) - ~~(S)~~

66F-HQ-CI303375

b1

Title: (S)

[redacted]

b6

b7A

b7C

(U) - ~~(A)~~

[redacted]

NSL

b2

(U) - ~~(S)~~

TOLL RECORDS;
NATIONAL SECURITY LETTERS (NSLs)

(U)

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

(U) - ~~(S)~~

~~Derived From: G-3
Declassify On: X1~~

Case ID

[redacted]

NSL
-NSL

Serial

[redacted]

b1

b7A

(S)

66F-HQ-CI303375

56183

~~SECRET~~ NSL VIO-10928

(S)

(S)

[Redacted]

b1
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b7E

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter, dated 7/13/2005, addressed to [Redacted] [Redacted] requesting information related to electronic communications services provided provided to [Redacted]

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(S)

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

(S)

[Redacted]

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b4
b7D
b7E
b7A

(S)

[Redacted]

b1
b2
b6
b7A
b7C
b7E

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

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

b2
b7E

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

has made this request.

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

b2
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b7C
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

San [redacted]

b2
b6
b7C
b7E

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify TIS [redacted] [redacted] 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) ~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

b2

(U) Read and Clear.

Precedence: PRIORITY

Date: 7/13/2005

To: General Counsel

Attn: DGC Julie F. Thomas

UC [redacted]

CTLUI

Counterterrorism

Attn: SSA [redacted]

SSA [redacted]

ITOS IT [redacted]

[redacted]

Attn: IA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: TIS [redacted]

b2

b6

Approved By: Thomas Julie F

[redacted]

Hulon Willie T

Lewis John E

Bennett Laurie J

Rogers Glenn T

DATE: 07-19-2007

CLASSIFIED BY 65179dmh/ksl/maj

REASON: 1.4 (c/d)

DECLASSIFY ON: 07-19-2032

b7C

b7E

[redacted]

Drafted By:

[redacted]

Case ID #: (S)

[redacted]

SL (Pending)

b1

(S)

NSL

b7A

(U)

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

Title: (S)

(U)

[redacted]

(U)

~~(S)~~

EOPS- [redacted]
NSL

b2

(U)

~~(S)~~

TOLL RECORDS;
NATIONAL SECURITY LETTERS (NSLs)

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

(U)

~~(S)~~

~~Derived From: G-3~~

~~Declassify On: X1~~

Case ID :

[redacted]

SL
NSL

Serial :

[redacted]

b1

(S)

66F-HQ-C1303375

56186

b7A

~~SECRET~~ NSL VIO-10931

(S)

[Redacted]

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [Redacted] Office is an original and a copy of a National Security Letter, dated 7/13/2005, addressed to [Redacted] [Redacted] requesting information related to electronic communications services provided to [Redacted]

b2
b4
b7D
b7E

Details: (S//NF,OC) Information about [Redacted] indicates that their email service is provided through [Redacted] which receives internet service from [Redacted] is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to [Redacted] including, but not limited to, the following:

b1
b2
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b7D
b7E
b7A

- any and all subscriber or customer account information and information regarding electronic communications services provided to [Redacted] including, but not limited to, the following;

- confirmation that electronic communications destined to or originating from e-mail address of the form [Redacted] transit to [Redacted] facilities, and

b1
b2
b4
b7D
b7E
b7A

- information regarding the physical location of [Redacted] Communications facilities which house electronic mail servers providing services to the electronic mail domain of [Redacted]

(S)

(S) [Redacted]

b1
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b7A

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

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

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b7E

(U) The [Redacted] Field Office should remind the

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

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

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LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2
b6
b7C
b7E

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify [redacted] 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) ~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

b2

(U) Read and Clear.