

X

From: [redacted] (FBI)
 Sent: Tuesday, October 31, 2006 11:56 AM
 To: [redacted] (OGC) (FBI); [redacted] (FBI)
 Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
 [redacted] (CD) (FBI); [redacted] (FBI);
 [redacted] (FBI)

Subject: RE: NSL ECS
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b7E
b6
b7C

Yes - we report the USPER status of the subject - which to us is the subject of the case.

-----Original Message-----
 From: [redacted] (OGC) (FBI)
 Sent: Tuesday, October 31, 2006 10:11 AM
 To: [redacted] (FBI)
 Cc: [redacted]
 [redacted] (FBI)

Subject: RE: NSL ECS

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate #16 Sec 1 page 3

[redacted]

(U)

X
[redacted]

-----Original Message-----
 From: [redacted] (FBI)
 Sent: Tuesday, October 31, 2006 9:59 AM
 To: [redacted] (OGC) (FBI)
 Cc: [redacted]

b6
b7C
b2
b7E

NSL VIO-31776

X

~~SECRET~~

Subject: RE: NSL ECS [redacted] (FBI)

SENSITIVE BUT UNCLASSIFIED Duplicate #16 Sec 1 pages 4 and 5
NON-RECORD

[redacted]

-----Original Message-----

From:
Sent:
To:
Cc:

[redacted]

Subject: RE: NSL ECS

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----

From:
Sent:
To:
Cc:

[redacted]

Subject: RE: NSL ECS

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-----Original Message-----

From:
Sent:
To:
Cc:

[redacted]

Subject: RE: NSL ECS

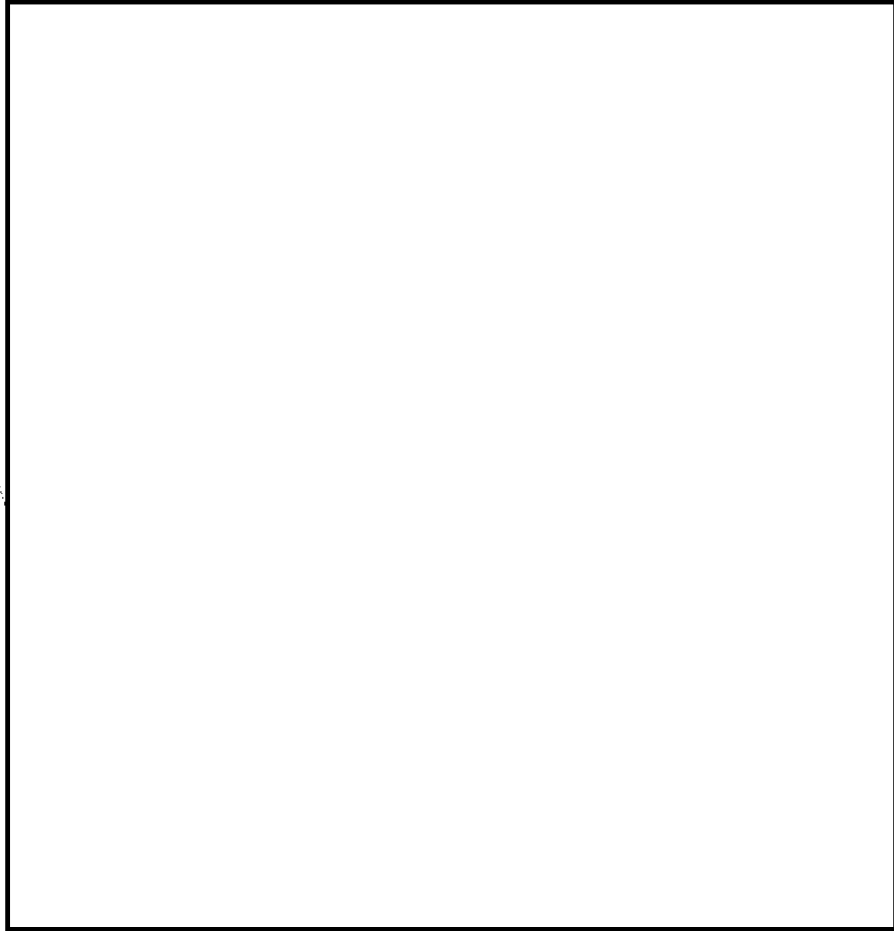
NSL VIO-31777

~~SECRET~~

~~SECRET~~

Duplicate #16 Sec 1 pages 5 and 6

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



(S)

-----Original Message-----

From:
Sent:
To:
Cc:



Subject: RE: TISECS

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



-----Original Message-----

NSL VIO-31778

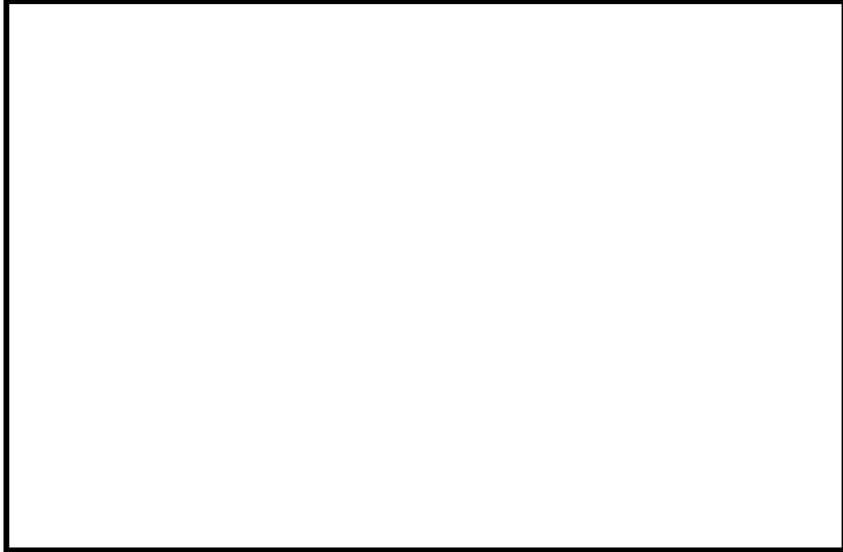
~~SECRET~~

From:
Sent:
To:
Cc:



Subject: NSLECS

All --



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 11:51 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (CD) (FBI); [redacted] (FBI);
[redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL ECS
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b7E
b5
b6
b7C

[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 9:21 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL ECS

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

DATE: 12-20-2007
CLASSIFIED BY: 65179 dmh/ksr/dk
REASON: 1.4 (c)
DECLASSIFY ON: 12-20-2032

[redacted]

b5

-----Original Message-----

From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 9:13 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL ECS

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5

NSL VIO-31780

~~SECRET~~

~~SECRET~~

[Redacted]

b5
b6
b7C

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 8:13 AM
To: FBI ALL CDCs
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: NSL ECs

All --

We are having some problems here when we review ECs for purposes of reporting certain mandated items to Congress. [Redacted]

[Redacted]

b2
b5

[Redacted] eary are very important for purposes of meeting our Congressional reporting requirements.

Thanks, [Redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-31781

~~SECRET~~

~~SECRET~~

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 11:43 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL Ecs
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

b5

I think we need to address this. The statute says that we are to report on the number of requests "for information concerning different US persons." [redacted]

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 10:21 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL Ecs

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate #16 Sec 1 page 3

[redacted]

Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 10:11 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Ecs

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate 16 volume 1 page 3

[redacted]

NSL VIO-31782

~~SECRET~~

~~SECRET~~

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 11:11 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (FBI); [redacted] (CD) (FBI);
[redacted] (FBI); [redacted] (FBI)

b2
b7E
b6
b7C

Subject: RE: NSL ECS
SENSITIVE BUT UNCLASSIFIED
NON-RECORD Duplicate page 1 of this file

[redacted]

(U)

[redacted]

Duplicate pages 1&2 this file

-----Original Message-----

From: [redacted]
Sent: [redacted]
To: [redacted]
Cc: [redacted]

Subject: RE: NSL ECS

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----

From: [redacted]
Sent: [redacted]
To: [redacted]
Cc: [redacted]

NSL VIO-31787

~~SECRET~~

~~SECRET~~

b2
b7E
b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 1:00 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Ecs
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Large redacted block]

b5
b6
b7C

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 11:55 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL Ecs

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

No objection to the change.

My imprecise point is that [redacted]

b5

My recommendation is that: [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 11:31 AM
To: [redacted] (FBI)
Subject: RE: NSL Ecs

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I agree it's a change. But [redacted] what is the big deal [redacted] I don't see why it matters all that much to you. Am I missing something?

b2
b7E
b5
b6
b7C

-----Original Message-----
From: [redacted] (FBI)

NSL VIO-31794

~~SECRET~~

~~SECRET~~

b2
b7E
b6
b7C

Sent: Tuesday, October 31, 2006 11:28 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL Ecs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This would be a change from the long established NSLU and NSLB requirement. What we are telling you may be new to you - but is not new to OGC????

b2
b7E
b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 10:59 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL Ecs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5
b6
b7C

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 10:56 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL Ecs

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Yes - we report the USPER status of the subject - which to us is the subject of the case.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 10:11 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL Ecs

b2
b7E
b6
b7C

NSL VIO-31795

~~SECRET~~

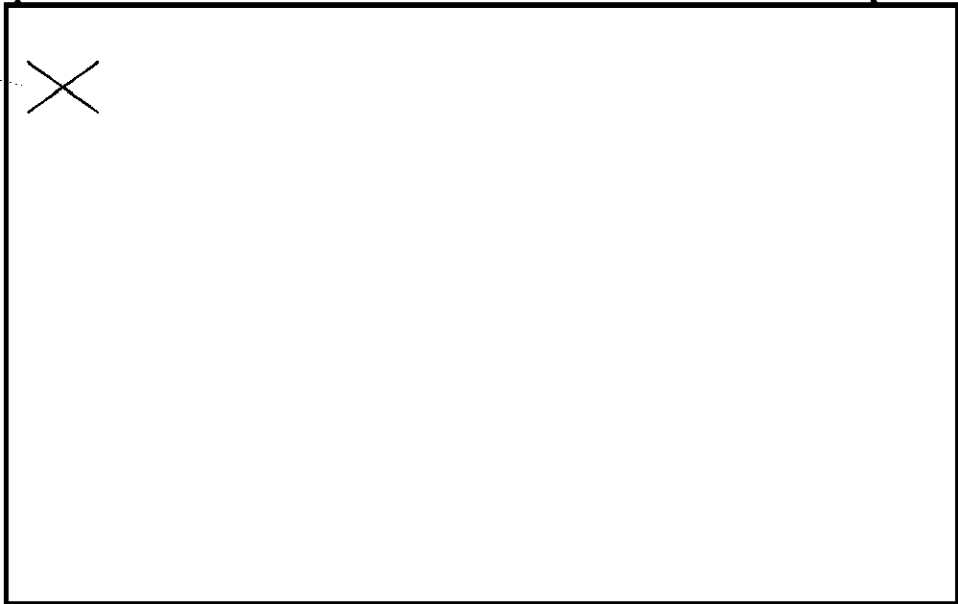
~~SECRET~~

Duplicate pages 1&2 this file

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



(U)



-----Original Message-----

From:
Sent:
To:
Cc:



Subject: RE: NSL ECS

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 9:55 AM

NSL VIO-31796

~~SECRET~~

~~SECRET~~

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-31800

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[COUNTERTERRORISM/
COUNTERINTELLIGENCE/CYBER]

Attn: [UNIT]

[REQUESTING OFFICE]
SA [CASE AGENT]

Attn: SSA [SQUAD SUPERVISOR]

[OFFICE OF ORIGIN]

Attn: SA [CASE AGENT]
[Squad] [X]

[DELIVERING DIVISION]
(if using personal service)

Attn: SSA [SQUAD SUPERVISOR]
[Squad] [X]

From: [DRAFTING DIVISION]

[APPROVING OFFICIAL]

Contact: [CASE AGENT, telephone number (000) 000-0000]

Approved By: [ADIC NAME (IF APPLICABLE)]
[SAC NAME]
[ASAC NAME]
[CDC NAME]
[SSA NAME]

DATE: 12-20-2007
CLASSIFIED BY 65179 dmh/kar/dk
REASON: 1.4 (c)
DECLASSIFY ON: 12-20-2032

(U)

Drafted By: [LAST FIRST MIDDLE NAME: INITIALS]

(U)

Case ID #: [X] [CASE FILE NUMBER] (Pending)

Title: [X] [SUBJECT]
[A.K.A.] [ALIAS (IF APPLICABLE)]
[IT/FCI - FOREIGN POWER]
OO: [OFFICE OF ORIGIN]

(U)

Synopsis: [X] Approves the issuance of an FCRA Section 1681u(a) National Security Letter (NSL) for financial institution listings; provides reporting data; and, if necessary, transmits the NSL for delivery to the credit reporting company.

(U)

[X]

~~Derived From : G-3
Declassify On: X-1~~

~~SECRET~~

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

(U) (U) FULL/PRELIMINARY Investigation Instituted: 00/00/2005

(U) Reference: ~~(S)~~ [CASE FILE NUMBER Serial XXX]

Enclosure(s): (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service] is an NSL dated [00/00/2005], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting the names and addresses of financial institutions at which the listed consumer maintains or has maintained an account.

(S) Details: ~~(S)~~ A [FULL/PRELIMINARY] [FOREIGN COUNTERINTELLIGENCE/INTERNATIONAL TERRORISM] investigation of subject, a [U.S. PERSON/NON-U.S. PERSON], was authorized in accordance with the Attorney General Guidelines because [GIVE A FULL EXPLANATION OF THE JUSTIFICATION FOR OPENING AND MAINTAINING THE INVESTIGATION ON THE SUBJECT; BAREBONES FACTS WILL NOT SUFFICE AND WILL CAUSE THE REQUEST TO BE REJECTED FOR LEGAL INSUFFICIENCY]. This financial institution information is being requested to [FULLY STATE THE RELEVANCE OF THE REQUESTED RECORDS TO THE INVESTIGATION].

(U) ~~(S)~~ This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the financial institution listings for [NUMBER OF] individual(s).

(U) Arrangements should be made with the credit reporting company to provide the records [personally to an employee of the DELIVERING DIVISION or through use of a delivery service to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The credit reporting company should neither send the records through routine mail delivery nor utilize the name of the subject of the request in any telephone calls to the FBI.

[Certification and Activation of the Nondisclosure Requirement: There is no longer an automatic prohibition that prevents the recipient of a National Security Letter from disclosing that the FBI has requested the information. To activate the nondisclosure requirement, the senior FBI official approving this EC must use Option 1 below and include in the EC (but not in the NSL) a brief statement of facts that justify the nondisclosure requirement. Option 2 is to be used in all cases where Option 1 is not used.]

[Option 1 - Invoking Nondisclosure Requirement]

~~SECRET~~

NSL VIO-31802

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

(U) In accordance with 15 U.S.C. § 1681u(d) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) ~~(S)~~ Brief statement of the facts justifying my certification in this case:

[Option 2 - Declining to invoke the nondisclosure requirement]

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

[Include the next 2 paragraphs in all ECs.]

(U) Information received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

(U) Any questions regarding the above can be directed to [CASE AGENT, telephone number (000) 000-0000.]

~~SECRET~~

NSL VIO-31803

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

LEAD (s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[COUNTERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3: (Action)

[DELIVERING OFFICE - if using personal service]

[AT CITY, STATE]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the credit reporting company, [DELIVERING DIVISION] is requested to submit results to [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

♦♦

~~SECRET~~

NSL VIO-31804

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[COUNTERTERRORISM/
COUNTERINTELLIGENCE/CYBER]

Attn: [UNIT]

[REQUESTING OFFIE]
SA [CASE AGENT]

Attn: SSA [SQUAD SUPERVISOR]

[OFFICE OF ORIGIN]

Attn: SA [CASE AGENT]
[Squad] [X]

[DELIVERING DIVISION]
(if using personal service)

Attn: SSA [SQUAD SUPERVISOR]
[Squad] [X]

From: [DRAFTING DIVISION]

[APPROVING OFFICIAL]

Contact: [CASE AGENT, telephone number (000) 000-0000]

Approved By: [ADIC NAME (IF APPLICABLE)]
[SAC NAME]
[ASAC NAME]
[CDC NAME]
[SSA NAME]

DATE: 12-20-2007
CLASSIFIED BY 65179 dmh/ksr/dk
REASON: 1.4 (c)
DECLASSIFY ON: 12-20-2032

(U)

Drafted By: [LAST FIRST MIDDLE NAME: INITIALS]

Case ID #: [CASE FILE NUMBER] (Pending)

(U)

Title: [SUBJECT]
[A.K.A.] [ALIAS (IF APPLICABLE)]
[IT/FCI - FOREIGN POWER]
OO: [OFFICE OF ORIGIN]

(U)

Synopsis: Approves the issuance of an FCRA Section 1681u(a) National Security Letter (NSL) for financial institution listings; provides reporting data; and, if necessary, transmits the NSL for delivery to the credit reporting company.

(U)

Derived From: G-3
Declassify On: [10 years from date of EC]

~~SECRET~~

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006] (U)

[FULL/PRELIMINARY] Investigation Instituted: ~~(S)~~ [00/00/2006]

(U) Reference: ~~(S)~~ [CASE FILE NUMBER Serial XXX]

Enclosure(s): (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service or fax] is an NSL dated [00/00/2005], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting the names and addresses of financial institutions at which the listed consumer maintains or has maintained an account.

(U) Details: ~~(S)~~ A [FULL/PRELIMINARY] [FOREIGN COUNTERINTELLIGENCE/ INTERNATIONAL TERRORISM] investigation of subject, a [U.S. PERSON/NON-U.S. PERSON], was authorized in accordance with the Attorney General Guidelines because [Give a full explanation of the justification for opening and maintaining the investigation of the subject; barebones facts will not suffice and will cause the request to be rejected for legal insufficiency.] This financial institution information is being requested to [Fully state the relevance of the requested records to the investigation].

(U) ~~(S)~~ This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the financial institution listings for [NUMBER OF] individual(s) from [credit reporting company #1]; [NUMBER OF] individual(s) from [credit reporting company #2], etc. [If there are requests from multiple reporting companies for the same person, please state. If request is for person(s) other than the subject of the investigation or in addition to the subject of the investigation, please state USP status of those persons. In other words, do your best to give as much information as you can, for congressional reporting purposes.]

(U) Arrangements should be made with the credit reporting company to provide the records [personally to an employee of the DELIVERING DIVISION or through use of a delivery service or secure fax to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The credit reporting company should neither send the records through routine mail delivery nor utilize the name of the subject of the request in any telephone calls to the FBI.

DISCLOSURE PROVISIONS

~~SECRET~~

NSL VIO-31806

~~SECRET~~

(U)

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

[Certification and Activation of the Nondisclosure Requirement:
There is no longer an automatic prohibition that prevents the recipient of a National Security Letter from disclosing that the FBI has requested the information. To activate the nondisclosure requirement, the senior FBI official approving this EC must use Option 1 below and include in the EC (but not in the NSL) a brief statement of facts that justify the nondisclosure requirement. Option 2 is to be used in all cases where Option 1 is not used.]

[Option 1 - Invoking Nondisclosure Requirement]

(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

~~(U)~~ ~~(S)~~ Brief statement of the facts justifying my certification in this case:

[Option 2 - Declining to invoke the nondisclosure requirement]

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

[Include the next 2 paragraphs in all Ecs.]

(U) Information received herein from a credit reporting company may be disseminated in accordance with the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, subject to the following statutory limitation. Dissemination of such information is limited to other Federal agencies as may be necessary for the approval or conduct of a foreign counterintelligence investigation, or, where the information concerns a person subject to the Uniform Code of Military Justice, to appropriate investigative authorities within the military department concerned as may be necessary for the conduct of a joint foreign counterintelligence investigation.

~~SECRET~~

NSL VIO-31807

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U) Any questions regarding the above can be directed
to [CASE AGENT, telephone number (000) 000-0000.]

~~SECRET~~

NSL VIO-31808

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[COUNTERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3: (Action)

[DELIVERING OFFICE - if using personal service]

[AT CITY, STATE]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the credit reporting company, [DELIVERING DIVISION] is requested to submit results to [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

♦♦

~~SECRET~~

NSL VIO-31809

[DRAFTING DIVISION]
[STREET ADDRESS]
[CITY, STATE, ZIP CODE]
[MONTH, DAY, YEAR]

[MR./MRS./MS.] [COMPLETE NAME OF POC]
[TITLE, IF AVAILABLE]
[NAME OF COMPANY]
[PHYSICAL STREET ADDRESS - NO P.O. BOX]
[CITY, STATE - NO ZIP CODE]

DEAR [MR./MRS./MS.] [LAST NAME]:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681u(a) (the Fair Credit Reporting Act, as amended), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names and addresses of all financial institutions (as defined in Title 12, U.S.C., Section 3401) at which the below-named consumer(s) maintains or has maintained an account:

NAME(S):

ADDRESS(ES): [if available]

DATE(S) OF BIRTH: [if available]

SOCIAL SECURITY NUMBER(S): [if available]

In accordance with Title 15, U.S.C., Section 1681u(a), I certify that such information is sought for the conduct of an authorized investigation to protect against clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-20-2007 BY 65139 dmh/ksr/dk

[Certification: The nondisclosure requirement is not an automatic feature of the NSL. If the supporting EC for this NSL included Option 1 (Invoking the Nondisclosure Requirement), then include the language in the following 3 paragraphs in the NSL.]

In accordance with 15 U.S.C. § 1681u(d)(1), I certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person. Accordingly, 15 U.S.C. § 1681u(d)(1) and (3) prohibits you, or any officer, employee, or agent of yours, from disclosing this letter, other than to those to whom disclosure is necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to this letter.

In accordance with 15 U.S.C. § 1681u(d)(3), you are directed to notify any persons to whom you have disclosed this letter that they are also subject to the nondisclosure requirement and are therefore also prohibited from disclosing the letter to anyone else.

In accordance with 15 U.S.C. § 1681u(d)(4), if the FBI asks for the information, you should identify any person to whom such disclosure has been made or to whom such disclosure will be made. In no instance will you be required to identify any attorney to whom disclosure was made or will be made in order to obtain legal advice or legal assistance with respect to this letter.

[Include the following language in all NSLs.]

In accordance with 18 U.S.C. § 3511(a) and (b)(1), you have a right to challenge this letter if compliance would be unreasonable, oppressive, or otherwise unlawful and the right to challenge the nondisclosure requirement set forth above.

In accordance with 18 U.S.C. § 3511(c), an unlawful failure to comply with this letter, including any nondisclosure requirement, may result in the United States bringing an enforcement action.

You are directed to provide records responsive to this letter **[personally to a representative of the [DELIVERING**

[MR./MRS./MS.] [COMPLETE NAME]

DIVISION] OR through use of a delivery service to [OFFICE OF ORIGIN] OR through secure fax] within [xxxx] business days of receipt of this letter.

Any questions you have regarding this letter should be directed only to the [[DELIVERING DIVISION] OR [OFFICE OF ORIGIN], depending on whether service is personal or through a delivery service]. Due to security considerations, you should neither send the records through routine mail service nor non-secure fax, nor disclose the substance of this letter in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[ADIC/SAC NAME]

CHARGE/

[ASSISTANT DIRECTOR IN
SPECIAL AGENT IN CHARGE]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[COUNTERTERRORISM/
COUNTERINTELLIGENCE/CYBER]

Attn: [UNIT]

[REQUESTING OFFICE]
SA [CASE AGENT]

Attn: SSA [SQUAD SUPERVISOR]

[OFFICE OF ORIGIN]

Attn: SA [CASE AGENT]
[Squad] [X]

[DELIVERING DIVISION]
(if using personal service)

Attn: SSA [SQUAD SUPERVISOR]
[Squad] [X]

From: [DRAFTING DIVISION]

[APPROVING OFFICIAL]

Contact: [CASE AGENT, telephone number (000) 000-0000]

Approved By: [ADIC NAME (IF APPLICABLE)]
[SAC NAME]
[ASAC NAME]
[CDC NAME]
[SSA NAME]

DATE: 12-20-2007
CLASSIFIED BY 65179 dmh/ksr/dk
REASON: 1.4 (c)
DECLASSIFY ON: 12-20-2032

(U)

Drafted By: [LAST FIRST MIDDLE NAME: INITIALS]

Case ID #: ~~(S)~~ [CASE FILE NUMBER] (Pending)

(U)

Title: ~~(S)~~ [SUBJECT]
[A.K.A.] [ALIAS (IF APPLICABLE)]
[IT/FCI - FOREIGN POWER]
(U) OO: [OFFICE OF ORIGIN]

Synopsis: ~~(S)~~ Approves the issuance of an FCRA Section 1681u(b) National Security Letter (NSL) for consumer identifying information; provides reporting data; and, if necessary, transmits the NSL for delivery to the credit reporting company.

(U)

~~(S) Derived From : G-3
Declassify On: X-1~~

~~SECRET~~

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

(U) FULL/PRELIMINARY Investigation Instituted: 00/00/2005

(U) Reference: ~~(S)~~ [CASE FILE NUMBER Serial XXX]

Enclosure(s): (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service] is an NSL dated [00/00/2005], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting consumer identifying information relating to the consumer listed.

(S) Details: ~~(S)~~ A [FULL/PRELIMINARY] [FOREIGN COUNTERINTELLIGENCE/INTERNATIONAL TERRORISM] investigation of subject, a [U.S. PERSON/NON-U.S. PERSON], was authorized in accordance with the Attorney General Guidelines because [GIVE A FULL EXPLANATION OF THE JUSTIFICATION FOR OPENING AND MAINTAINING THE INVESTIGATION ON THE SUBJECT; BAREBONES FACTS WILL NOT SUFFICE AND WILL CAUSE THE REQUEST TO BE REJECTED FOR LEGAL INSUFFICIENCY]. This consumer identifying information is being requested to [FULLY STATE THE RELEVANCE OF THE REQUESTED RECORDS TO THE INVESTIGATION].

(U) ~~(S)~~ This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks consumer identifying information for [NUMBER OF] individual(s).

(U) Arrangements should be made with the credit reporting company to provide the records [personally to an employee of the DELIVERING DIVISION or through use of a delivery service to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The credit reporting company should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

[Certification and Activation of the Nondisclosure Requirement: There is no longer an automatic prohibition that prevents the recipient of a National Security Letter from disclosing that the FBI has requested the information. To activate the nondisclosure requirement, the senior FBI official approving this EC must use Option 1 below and include in the EC (but not in the NSL) a brief statement of facts that justify the nondisclosure requirement. Option 2 is to be used in all cases where Option 1 is not used.]

[Option 1 - Invoking Nondisclosure Requirement]

~~SECRET~~

NSL VIO-31814

~~SECRET~~

(U)

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

(U) In accordance with 15 U.S.C. § 1681u(d) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U)

~~(S)~~ Brief statement of the facts justifying my certification in this case:

[Option 2 - Declining to invoke the nondisclosure requirement]

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

[Include the next paragraph in all ECs.]

(U) Any questions regarding the above can be directed to the [CASE AGENT, telephone number (000) 000-0000.]

LEAD (s) :

~~SECRET~~

NSL VIO-31815

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[COUNTERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3: (Action)

[DELIVERING OFFICE -if using personal service]

[AT CITY, STATE]

(U) Deliver the attached NSI as indicated above. Upon receipt of information from the credit reporting company, [DELIVERING DIVISION] is requested to submit results to [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

♦♦

~~SECRET~~

NSL VIO-31816

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[COUNTERTERRORISM/
COUNTERINTELLIGENCE/CYBER]

Attn: [UNIT]

[REQUESTING OFFICE]
SA [CASE AGENT]

Attn: SSA [SQUAD SUPERVISOR]

[OFFICE OF ORIGIN]

Attn: SA [CASE AGENT]
[Squad] [X]

[DELIVERING DIVISION]
(if using personal service)

Attn: SSA [SQUAD SUPERVISOR]
[Squad] [X]

From: [DRAFTING DIVISION]

[APPROVING OFFICIAL]

Contact: [CASE AGENT, telephone number (000) 000-0000]

Approved By: [ADIC NAME (IF APPLICABLE)]
[SAC NAME]
[ASAC NAME]
[CDC NAME]
[SSA NAME]

DATE: 12-20-2007
CLASSIFIED BY 65179 dmh/ksr/dk
REASON: 1.4 (c)
DECLASSIFY ON: 12-20-2032

Drafted By: [LAST FIRST MIDDLE NAME: INITIALS]

(U)

Case ID #: ~~(S)~~ [CASE FILE NUMBER] (Pending)

Title: ~~(S)~~ [SUBJECT]
[A.K.A.] [ALIAS (IF APPLICABLE)]
[IT/FCI - FOREIGN POWER]
OO: [OFFICE OF ORIGIN]

Synopsis: (U) Approves the issuance of an FCRA Section 1681u(b) National Security Letter (NSL) for consumer identifying information; provides reporting data; and, if necessary, transmits the NSL for delivery to the credit reporting company.

(U)

~~(S) Derived From : G-3
Declassify On: [10 years from date of EC]~~

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U)

[FULL/PRELIMINARY] Investigation Instituted: ~~(S)~~ [00/00/2006]

(U) Reference: ~~(S)~~ [CASE FILE NUMBER Serial XXX]

Enclosure(s): (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service or fax] is an NSL dated [00/00/2006], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting consumer identifying information relating to the consumer listed.

(S) Details: (S) A [FULL/PRELIMINARY] [FOREIGN COUNTERINTELLIGENCE/ INTERNATIONAL TERRORISM] investigation of subject, a [U.S. PERSON/NON-U.S. PERSON], was authorized in accordance with the Attorney General Guidelines because [Give a full explanation of the justification for opening and maintaining the investigation on the subject; barebones facts will not suffice and will cause the request to be rejected for legal insufficiency]. This consumer identifying information is being requested to [Fully state the relevant of the requested records to the investigation].

(U) ~~(S)~~ This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks consumer identifying information for [NUMBER OF] individual(s) from [credit reporting company #1]; [NUMBER OF] individual(s) from [credit reporting company #2], etc. [If there are requests from multiple reporting companies for the same person, please state. If request is for person(s) other than the subject of the investigation or in addition to the subject of the investigation, please state USP status of those persons. In other words, do your best to give as much information as you can, for congressional reporting purposes.]

(U) Arrangements should be made with the credit reporting company to provide the records [personally to an employee of the DELIVERING DIVISION or through use of a delivery service or secure fax to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The credit reporting company should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

~~SECRET~~

NSL VIO-31818

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

DISCLOSURE PROVISIONS

[Certification and Activation of the Nondisclosure Requirement: There is no longer an automatic prohibition that prevents the recipient of a National Security Letter from disclosing that the FBI has requested the information. To activate the nondisclosure requirement, the senior FBI official approving this EC must use Option 1 below and include in the EC (but not in the NSL) a brief statement of facts that justify the nondisclosure requirement. Option 2 is to be used in all cases where Option 1 is not used.]

[Option 1 - Invoking Nondisclosure Requirement]

(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

~~(S)~~ Brief statement of the facts justifying my certification in this case:

[Option 2 - Declining to invoke the nondisclosure requirement]

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

[Include the next 2 paragraphs in all ECs.]

(U) Information received herein from a credit reporting company may be disseminated in accordance with the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, subject to the following statutory limitation. Dissemination of such information is limited to other Federal agencies as may be necessary for the approval or conduct of a foreign counterintelligence investigation, or, where the information concerns a person subject to the Uniform Code of Military Justice, to appropriate investigative authorities within the military department concerned as may be necessary for the conduct of a joint foreign counterintelligence investigation.

~~SECRET~~

NSL VIO-31819

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U) Any questions regarding the above can be directed to the [CASE AGENT, telephone number (000) 000-0000.]

~~SECRET~~

NSL VIO-31820

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

LEAD (s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[COUNTERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3: (Action)

[DELIVERING OFFICE -if using personal service]

[AT CITY, STATE]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the credit reporting company, [DELIVERING DIVISION] is requested to submit results to [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

♦♦

~~SECRET~~

NSL VIO-31821

[DRAFTING DIVISION]
[STREET ADDRESS]
[CITY, STATE, ZIP CODE]
[MONTH, DAY, YEAR]

[MR./MRS./MS.] [COMPLETE NAME OF POC]
[TITLE, IF AVAILABLE]
[NAME OF COMPANY]
[PHYSICAL STREET ADDRESS - NO P.O. BOX]
[CITY, STATE - NO ZIP CODE]

DEAR [MR./MRS./MS.] [LAST NAME]:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681u(b) (the Fair Credit Reporting Act, as amended), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, address, former addresses, places of employment, or former places of employment of the below-named consumer(s):

NAME(S):

ADDRESS(ES): [if available]

DATE(S) OF BIRTH: [if available]

SOCIAL SECURITY NUMBER(S): [if available]

In accordance with Title 15, U.S.C., Section 1681u(a), I certify that such information is sought for the conduct of an authorized investigation to protect against clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-20-2007 BY 65179 dmh/ksr/dk

[MR./MRS./MS.] [COMPLETE NAME]

[Certification: The nondisclosure requirement is not an automatic feature of the NSL. If the supporting EC for this NSL included Option 1 (Invoking the Nondisclosure Requirement), then include the language in the following 3 paragraphs in the NSL.]

In accordance with 15 U.S.C. § 1681u(d)(1), I certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person. Accordingly, 15 U.S.C. § 1681u(d)(1) and (3) prohibits you, or any officer, employee, or agent of yours, from disclosing this letter, other than to those to whom disclosure is necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to this letter.

In accordance with 15 U.S.C. § 1681u(d)(3), you are directed to notify any persons to whom you have disclosed this letter that they are also subject to the nondisclosure requirement and are therefore also prohibited from disclosing the letter to anyone else.

In accordance with 15 U.S.C. § 1681u(d)(4), if the FBI asks for the information, you should identify any person to whom such disclosure has been made or to whom such disclosure will be made. In no instance will you be required to identify any attorney to whom disclosure was made or will be made in order to obtain legal advice or legal assistance with respect to this letter.

[Include the following language in all NSLs.]

In accordance with 18 U.S.C. § 3511(a) and (b)(1), you have a right to challenge this letter if compliance would be unreasonable, oppressive, or otherwise unlawful and the right to challenge the nondisclosure requirement set forth above.

In accordance with 18 U.S.C. § 3511(c), an unlawful failure to comply with this letter, including any nondisclosure requirement, may result in the United States bringing an enforcement action.

[MR./MRS./MS.] [COMPLETE NAME]

You are directed to provide records responsive to this letter [personally to a representative of the [DELIVERING DIVISION] OR through use of a delivery service to [OFFICE OF ORIGIN] OR through secure fax] within [xxxx] business days of receipt of this letter.

Any questions you have regarding this letter should be directed only to the [[DELIVERING DIVISION] OR [OFFICE OF ORIGIN],_depending on whether service is personal or through a delivery service]. Due to security considerations, you should neither send the records through routine mail service nor non-secure fax, nor disclose the substance of this letter in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[ADIC/SAC NAME]

CHARGE/

[ASSISTANT DIRECTOR IN
SPECIAL AGENT IN CHARGE]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[COUNTERTERRORISM]

Attn: [UNIT]

[REQUESTING OFFICE]
SA [CASE AGENT]

Attn: SSA [SQUAD SUPERVISOR]

[OFFICE OF ORIGIN]

Attn: SA [CASE AGENT]
[Squad] [X]

[DELIVERING DIVISION]
(if using personal service)

Attn: SSA [SQUAD SUPERVISOR]
[Squad] [X]

From: [DRAFTING DIVISION]

[APPROVING OFFICIAL]

Contact: [CASE AGENT, telephone number (000) 000-0000]

Approved By: [ADIC NAME (IF APPLICABLE)]

[SAC NAME]
[ASAC NAME]
[CDC NAME]
[SSA NAME]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [LAST FIRST MIDDLE NAME: INITIALS]

Case ID #: ~~(S)~~ [CASE FILE NUMBER] (Pending)

DATE: 01-04-2008
CLASSIFIED BY 65179 DMH/KSR/DK
REASON: 1.4 (C)
DECLASSIFY ON: 01-04-2033

Title: ~~(S)~~ [SUBJECT]
~~(U)~~ [A.K.A.] [ALIAS (IF APPLICABLE)]
~~(U)~~ [IT/FCI - FOREIGN POWER]
OO: [OFFICE OF ORIGIN]

Synopsis: ~~(S)~~ Approves the issuance of an FCRA Section 1681v National Security Letter (NSL) for a full credit report in an international terrorism investigation; provides reporting data; and, if necessary, transmits the NSL for delivery to the credit reporting company.

(U)

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

~~SECRET~~

(U)

~~SECRET~~

To: ~~[DELIVERING DIVISION]~~ From: [DRAFTING DIVISION]
Re: ~~[S]~~ [CASE FILE NUMBER, 00/00/2005]

Declassify On: X-1

(U)

(U) FULL/PRELIMINARY Investigation Instituted: 00/00/2005

Reference: ~~[S]~~ [CASE FILE NUMBER Serial XXX]

Enclosure(s): (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery system] is an NSL dated [00/00/2005], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting a full consumer credit report and all information in its files relating to the consumer listed.

(S) Details: ~~[S]~~ A [FULL/PRELIMINARY] international terrorism investigation of subject, a [U.S. PERSON/NON-U.S. PERSON], was authorized in accordance with the Attorney General Guidelines because [GIVE A FULL EXPLANATION OF THE JUSTIFICATION FOR OPENING AND MAINTAINING THE INVESTIGATION ON THE SUBJECT; BAREBONES FACTS WILL NOT SUFFICE AND WILL CAUSE THE REQUEST TO BE REJECTED FOR LEGAL INSUFFICIENCY]. This full credit report is being requested to [FULLY STATE THE RELEVANCE OF THE REQUESTED RECORDS TO THE INVESTIGATION].

(U)

~~[S]~~ This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For reporting purposes, the enclosed NSL seeks the consumer credit report of [NUMBER OF] individual(s).

(U) Arrangements should be made with the credit reporting company to provide the records [personally to an employee of the DELIVERING DIVISION or through use of a delivery service to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The credit reporting company should neither send the records through routine mail delivery nor utilize the name of the subject of the request in any telephone calls to the FBI.

[Certification and Activation of the Nondisclosure Requirement: There is no longer an automatic prohibition that prevents the recipient of a National Security Letter from disclosing that the FBI has requested the information. To activate the nondisclosure requirement, the senior FBI official approving this EC must use Option 1 below and include in the EC (but not in the NSL) a brief statement of facts that justify the nondisclosure requirement. Option 2 is to be used in all cases where Option 1 is not used.]

~~SECRET~~

NSL VIO-31826

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

(U) [Option 1 - Invoking Nondisclosure Requirement]

(U) In accordance with 15 U.S.C. § 1681v I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) ~~(S)~~ Brief statement of the facts justifying my certification in this case:

[Option 2 - Declining to invoke the nondisclosure requirement]

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

[Include the next paragraph in all ECs.]

(U) Any questions regarding the above can be directed to the [CASE AGENT, telephone number (000) 000-0000.]

~~SECRET~~

NSL VIO-31827

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3: (Action)

[DELIVERING OFFICE- if using personal service]

[AT CITY, STATE]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the credit reporting company, [DELIVERING DIVISION] is requested to submit results to [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

♦♦

~~SECRET~~

NSL VIO-31828

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[COUNTERTERRORISM]

Attn: [UNIT]

[REQUESTING OFFICE]
SA [CASE AGENT]

Attn: SSA [SQUAD SUPERVISOR]

[OFFICE OF ORIGIN]

Attn: SA [CASE AGENT]
[Squad] [X]

[DELIVERING DIVISION]
(if using personal service)

Attn: SSA [SQUAD SUPERVISOR]
[Squad] [X]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [DRAFTING DIVISION]

[APPROVING OFFICIAL]

Contact: [CASE AGENT, telephone number (000) 000-0000]

Approved By: [ADIC NAME (IF APPLICABLE)]
[SAC NAME]
[ASAC NAME]
[CDC NAME]
[SSA NAME]

DATE: 01-04-2008
CLASSIFIED BY 65179 DMH/KSR/DK
REASON: E.O. 1.4 (C)
DECLASSIFY ON: 01-04-2033

(U) Drafted By: [LAST FIRST MIDDLE NAME: INITIALS]

Case ID #: ~~(S)~~ [CASE FILE NUMBER] (Pending)

(U) Title: ~~(S)~~ [SUBJECT]
[A.K.A.] [ALIAS (IF APPLICABLE)]
[IT/FCI - FOREIGN POWER]
OO: [OFFICE OF ORIGIN]

Synopsis: (U) Approves the issuance of an FCRA Section 1681v National Security Letter (NSL) for a full credit report in an international terrorism investigation; provides reporting data; and, if necessary, transmits the NSL for delivery to the credit reporting company.

(U) ~~(S)~~ Derived From . . . ~~S S~~

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U) ~~(U)~~ Declassify On: [10 years after the date of EC]

[FULL/PRELIMINARY] Investigation Instituted: ~~(S)~~ [00/00/2006]

(U) Reference: ~~(S)~~ [CASE FILE NUMBER Serial XXX]

Enclosure(s): (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery system or fax] is an NSL dated [00/00/2006], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting a full consumer credit report and all information in its files relating to the consumer listed.

(S) Details: ~~(S)~~ A [FULL/PRELIMINARY] international terrorism investigation of subject, a [U.S. PERSON/NON-U.S. PERSON], was authorized in accordance with the Attorney General Guidelines because [Give a full explanation of the justification for opening and maintaining the investigation on the subject; barebones facts will not suffice and will cause the request to be rejected for legal insufficiency]. This full credit report is being requested to [Fully state the relevance of the requested records to the investigation].

(U) ~~(S)~~ This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For reporting purposes, the enclosed NSL seeks the consumer credit report of [NUMBER OF] individual(s) from [credit reporting company #1]; [NUMBER OF] individual(s) from [credit reporting company #2], etc. [If there are requests from multiple reporting companies for the same person, please state. If request is for person(s) other than the subject of the investigation or in addition to the subject of the investigation, please state USP status. In other words, do your best to give as much information as you can, for congressional reporting purposes.]

(U) Arrangements should be made with the credit reporting company to provide the records [personally to an employee of the DELIVERING DIVISION or through use of a delivery service or secure fax to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The credit reporting company should neither send the records through routine mail delivery nor utilize the name of the subject of the request in any telephone calls to the FBI.

~~SECRET~~

NSL VIO-31830

~~SECRET~~

(U)

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

DISCLOSURE PROVISIONS

[Certification and Activation of the Nondisclosure Requirement:
There is no longer an automatic prohibition that prevents the recipient of a National Security Letter from disclosing that the FBI has requested the information. To activate the nondisclosure requirement, the senior FBI official approving this EC must use Option 1 below and include in the EC (but not in the NSL) a brief statement of facts that justify the nondisclosure requirement. Option 2 is to be used in all cases where Option 1 is not used.]

[Option 1 - Invoking Nondisclosure Requirement]

(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) ~~(S)~~ Brief statement of the facts justifying my certification in this case:

[Option 2 - Declining to invoke the nondisclosure requirement]

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

[Include the next 2 paragraphs in all ECs.]

(U) Information received herein from a credit reporting company may be disseminated in accordance with the Attorney General Guidelines on National Security Investigations and Foreign Intelligence Collection

(U) Any questions regarding the above can be directed to the [CASE AGENT, telephone number (000) 000-0000.]

~~SECRET~~

NSL VIO-31831

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

LEAD (s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3: (Action)

[DELIVERING OFFICE- if using personal service]

[AT CITY, STATE]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the credit reporting company, [DELIVERING DIVISION] is requested to submit results to [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

♦♦

~~SECRET~~

NSL VIO-31832

[DRAFTING DIVISION]
[STREET ADDRESS]
[CITY, STATE, ZIP CODE]
[MONTH, DAY, YEAR]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-04-2008 BY 65179 DMH/KSR/DK

[MR./MRS./MS.] [COMPLETE NAME OF POC]
[TITLE, IF AVAILABLE]
[NAME OF COMPANY]
[PHYSICAL STREET ADDRESS - NO P.O. BOX]
[CITY, STATE - NO ZIP CODE]

Dear [MR./MRS./MS.] [LAST NAME]:

Pursuant to Executive Order 12333, dated December 4, 1981, and 15 U.S.C. § 1681v of the Fair Credit Reporting Act (as amended), you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer credit report and all other information contained in your files for the below-listed consumer(s):

NAME(S):
ADDRESS(ES): [if available]
DATE(S) OF BIRTH: [if available]
SOCIAL SECURITY NUMBER(S): [if available]

In accordance with Title 15, U.S.C. § 1681v, I certify that the information sought is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

[Certification: The nondisclosure requirement is not an automatic feature of the NSL. If the supporting EC for this NSL included Option 1 (Invoking the Nondisclosure Requirement), then include the language in the following 3 paragraphs in the NSL.]

In accordance with 15 U.S.C. § 1681v(1), I certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or

[MR./MRS./MS.] [COMPLETE NAME]

physical safety of a person. Accordingly, 15 U.S.C. § 1681v(1) and (3) prohibits you, or any officer, employee, or agent of yours, from disclosing this letter, other than to those to whom disclosure is necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to this letter.

In accordance with 15 U.S.C. § 1681v(3), you are directed to notify any persons to whom you have disclosed this letter that they are also subject to the nondisclosure requirement and are therefore also prohibited from disclosing the letter to anyone else.

In accordance with 15 U.S.C. § 1681v(4), if the FBI asks for the information, you should identify any person to whom such disclosure has been made or to whom such disclosure will be made. In no instance will you be required to identify any attorney to whom disclosure was made or will be made in order to obtain legal advice or legal assistance with respect to this letter.

[Include the following language in all NSLs.]

In accordance with 18 U.S.C. § 3511(a) and (b)(1), you have a right to challenge this letter if compliance would be unreasonable, oppressive, or otherwise unlawful and the right to challenge the nondisclosure requirement set forth above.

In accordance with 18 U.S.C. § 3511(c), an unlawful failure to comply with this letter, including any nondisclosure requirement, may result in the United States bringing an enforcement action.

You are directed to provide records responsive to this letter **[personally to a representative of the [DELIVERING DIVISION] OR through use of a delivery service to [OFFICE OF ORIGIN] OR through secure fax]** within [xxxx] business days of receipt of this letter.

Any questions you have regarding this letter should be directed only to the **[[DELIVERING DIVISION] OR [OFFICE OF ORIGIN], depending on whether service is personal or through a delivery service]**. Due to security considerations, you should neither send the records through routine mail service nor non-secure fax, nor disclose the substance of this letter in any telephone conversation.

[MR./MRS./MS.] [COMPLETE NAME]

Your cooperation in this matter is appreciated.

Sincerely,

[ADIC/SAC NAME]
[ASSISTANT DIRECTOR IN
SPECIAL AGENT IN CHARGE]

CHARGE/

From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 12:33 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL Ecs
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Because you are [redacted]

b2
b7E
b5
b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 11:04 AM
To: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL Ecs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

DATE: 01-04-2008
CLASSIFIED BY 65179 DMH/KSR/DK
REASON: 1.4 (C)
DECLASSIFY ON: 01-04-2033

You may be right that we haven't focused on the distinction. But now that we have, I don't see any choice but to make the distinction. I don't think it will occur that often. Why would it be that big a deal?

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 11:00 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL Ecs

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

My recollection is that this type of reporting has been in place since the [redacted] era.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 10:21 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL Ecs

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I've been reporting the status of the investigative target. Very few

~~SECRET~~

b2
b5
b6
b7C

[Redacted]

[Redacted]

Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext [Redacted]

-----Original Message-----

From:
Sent:
To:
Cc:

[Redacted]

Subject: RE: NSL ECS

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate page 1 this file

[Redacted]

(U)

[Redacted]

-----Original Message-----

From:
Sent:
To:
Cc:

[Redacted]

NSL VIO-31837

~~SECRET~~

~~SECRET~~

From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 12:28 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (FBI); [redacted] (FBI);
[redacted] (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)

b2
b7E
b6
b7C

Subject: RE: NSL Ecs
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This would be a change from the long established NSLU and NSLB requirement. What we are telling you may be new to you - but is not new to OGC????

-----Original Message-----

From: [redacted]
Sent: [redacted]
To: [redacted]
Cc: [redacted]

Subject: RE: NSL Ecs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

DATE: 01-04-2008
CLASSIFIED BY: 65179 DMH/KSR/DK
REASON: 1.4 (C)
DECLASSIFY ON: 01-04-2033

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

-----Original Message-----

From: [redacted]
Sent: [redacted]
To: [redacted]
Cc: [redacted]

Subject: RE: NSL Ecs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate page 20 this file

Yes - we report the USPER status of the subject - which to us is the subject of the case.

-----Original Message-----

From: [redacted]
Sent: [redacted]
To: [redacted]
Cc: [redacted]

Subject: RE: NSL Ecs

SENSITIVE BUT UNCLASSIFIED

NSL VIO-31842

~~SECRET~~

~~SECRET~~

From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 12:16 PM
To: [redacted] (OGC) (FBI);
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
 [redacted] (FBI); [redacted] (FBI);
 [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL ECS
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b7E
b6
b7C

Well, just because I was a slacker and didn't pick up on that point, doesn't mean everyone else did as well.

-----Original Message-----

From: [redacted]
Sent: [redacted]
To: [redacted]
Cc: [redacted]
Subject: RE: NSL ECS

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate page 1 this file

[redacted]

(U)

[redacted]

-----Original Message-----

From: [redacted]
Sent: [redacted]
To: [redacted]
Cc: [redacted]

NSL VIO-31847

~~SECRET~~

~~SECRET~~

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 12:04 PM
To: [redacted] (FBI); [redacted] (OGC) (FBI);
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (FBI);
Subject: RE: NSL ECS
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
 b7E
 b6
 b7C

You may be right that we haven't focused on the distinction. But now that we have, I don't see any choice but to make the distinction. I don't think it will occur that often. Why would it be that big a deal? Duplicate email this file pages 61 & 62

-----Original Message-----

From: [redacted]
Sent: [redacted]
To: [redacted]
Cc: [redacted]
Subject: RE: NSL Ecs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

My recollection is that this type of reporting has been in place since the [redacted] era.

-----Original Message-----

From: [redacted]
Sent: [redacted]
To: [redacted]
Cc: [redacted]
Subject: RE: NSL Ecs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I've been reporting the status of the investigative target. [redacted]

[redacted]

[redacted]

Paralegal Specialist
 National Security Law Branch
 Office of the General Counsel
 Room 7975/ext [redacted]

-----Original Message-----

From: [redacted]
Sent: [redacted]
To: [redacted]
Cc: [redacted]

NSL VIO-31851

~~SECRET~~

b2
b7E
b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 1:15 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL ECs
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 12:08 PM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL ECs

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

okay, as to whether or not I'm correct, let me say that I was relying on an old conversation I had with [redacted] (now at HQ) about [redacted] [redacted] But, I'm not positive. Someone with some more time in the CDC's office than me should be consulted on this one . . .

b2
b7E
b5
b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 12:00 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL ECs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 11:55 AM

[Certification: The nondisclosure requirement is not an automatic feature of the NSL. If the supporting EC for this NSL included Option 1 (Invoking the Nondisclosure Requirement) then include the language in the following 3 paragraphs in the NSL.]

In accordance with 15 U.S.C. § 1681u(d)(1), I certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person. Accordingly, 15 U.S.C. § 1681u(d)(1) and (3) prohibits you, or any officer, employee, or agent of yours, from disclosing this letter, other than to those to whom disclosure is necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to this letter.

In accordance with 15 U.S.C. § 1681u(d)(3), you are directed to notify any persons to whom you have disclosed this letter that they are also subject to the nondisclosure requirement and are therefore also prohibited from disclosing the letter to anyone else.

In accordance with 15 U.S.C. § 1681u(d)(4), if the FBI asks for the information, you should identify any person to whom such disclosure has been made or to whom such disclosure will be made. In no instance will you be required to identify any attorney to whom disclosure was made or will be made in order to obtain legal advice or legal assistance with respect to this request.

[Include the following language in all NSLs.]

In accordance with 18 U.S.C. § 3511(a) and (b)(1), you have a right to challenge this request if compliance would be unreasonable, oppressive, or otherwise unlawful and the right to challenge the nondisclosure requirement set forth above.

In accordance with 18 U.S.C. § 3511(c), an unlawful failure to comply with this letter, including any nondisclosure requirement, may result in the United States bringing an enforcement action.

You are requested to provide records responsive to this request **[personally to a representative of the [DELIVERING DIVISION] OR through use of a delivery service to [OFFICE OF ORIGIN]]** within [xxxx] business days of receipt of this request.

Any questions you have regarding this request should be directed only to the **[[DELIVERING DIVISION] OR [OFFICE OF ORIGIN],_depending on whether service is personal or through a delivery service]**. Due to security considerations, you should neither send the records through routine mail service nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[ADIC/\$AC NAME]

CHARGE/

[ASSISTANT DIRECTOR IN

SPECIAL AGENT IN CHARGE]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[COUNTERTERRORISM/
COUNTERINTELLIGENCE/CYBER]

Attn: [UNIT]

[REQUESTING OFFICE]
SA [CASE AGENT]

Attn: SSA [SQUAD SUPERVISOR]

[OFFICE OF ORIGIN]

Attn: SA [CASE AGENT]
[Squad] [X]

[DELIVERING DIVISION]
(if using personal service)

Attn: SSA [SQUAD SUPERVISOR]
[Squad] [X]

From: [DRAFTING DIVISION]

[APPROVING OFFICIAL]

Contact: [CASE AGENT, telephone number (000) 000-0000]

Approved By: [ADIC NAME (IF APPLICABLE)]
[SAC NAME]
[ASAC NAME]
[CDC NAME]
[SSA NAME]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U)

Drafted By: [LAST FIRST MIDDLE NAME: INITIALS]

DATE: 01-04-2008

Case ID #: ~~(S)~~ [CASE FILE NUMBER] (Pending)

CLASSIFIED BY 65179 DMH/KSR/DK

REASON: 1.4 (c)

DECLASSIFY ON: 01-04-2033

(U)

Title: ~~(S)~~ [SUBJECT]
[A.K.A.] [ALIAS (IF APPLICABLE)]
[IT/FCI - FOREIGN POWER]
OO: [OFFICE OF ORIGIN]

Synopsis: (U) Approves the issuance of an FCRA Section 1681u(b) National Security Letter (NSL) for consumer identifying information; provides reporting data; and, if necessary, transmits the NSL for delivery to the credit reporting company.

(U)

~~(S)~~

~~Derived From: G-3
Declassify On: [10 years from date of EC]~~

~~SECRET~~

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U)

[FULL/PRELIMINARY] Investigation Instituted: ~~(S)~~ [00/00/2006]

(U)

Reference: ~~(S)~~ [CASE FILE NUMBER Serial XXX]

Enclosure(s): (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service or fax] is an NSL dated [00/00/2006], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting consumer identifying information relating to the consumer listed.

(S)

Details: ~~(S)~~ A [FULL/PRELIMINARY] [FOREIGN COUNTERINTELLIGENCE/ INTERNATIONAL TERRORISM] investigation of subject, a [U.S. PERSON/NON-U.S. PERSON], was authorized in accordance with the Attorney General Guidelines because [Give a full explanation of the justification for opening and maintaining the investigation on the subject; barebones facts will not suffice and will cause the request to be rejected for legal insufficiency]. This consumer identifying information is being requested to [Fully state the relevant of the requested records to the investigation].

(U)

~~(S)~~ This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks consumer identifying information for [NUMBER OF] individual(s) from [credit reporting company #1]; [NUMBER OF] individual(s) from [credit reporting company #2], etc. [If there are requests from multiple reporting companies for the same person, please state. If request is for person(s) other than the subject of the investigation or in addition to the subject of the investigation, please state USP status of those persons. In other words, do your best to give as much information as you can, for congressional reporting purposes.]

(U) Arrangements should be made with the credit reporting company to provide the records [personally to an employee of the DELIVERING DIVISION or through use of a delivery service or secure fax to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The credit reporting company should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

~~SECRET~~

NSL VIO-31873

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

DISCLOSURE PROVISIONS

[Certification and Activation of the Nondisclosure Requirement: There is no longer an automatic prohibition that prevents the recipient of a National Security Letter from disclosing that the FBI has requested the information. To activate the nondisclosure requirement, the senior FBI official approving this EC must use Option 1 below and include in the EC (but not in the NSL) a brief statement of facts that justify the nondisclosure requirement. Option 2 is to be used in all cases where Option 1 is not used.]

[Option 1 - Invoking Nondisclosure Requirement]

(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U)

~~(S)~~ Brief statement of the facts justifying my certification in this case:

[Option 2 - Declining to invoke the nondisclosure requirement]

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

[Include the next 2 paragraphs in all ECs.]

(U) Information received herein from a credit reporting company may be disseminated in accordance with the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, subject to the following statutory limitation. Dissemination of such information is limited to other Federal agencies as may be necessary for the approval or conduct of a foreign counterintelligence investigation, or, where the information concerns a person subject to the Uniform Code of Military Justice, to appropriate investigative authorities within the military department concerned as may be necessary for the conduct of a joint foreign counterintelligence investigation.

~~SECRET~~

NSL VIO-31874

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U) Any questions regarding the above can be directed to the [CASE AGENT, telephone number (000) 000-0000.]

~~SECRET~~

NSL VIO-31875

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[COUNTERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3: (Action)

[DELIVERING OFFICE -if using personal service]

[AT CITY, STATE]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the credit reporting company, [DELIVERING DIVISION] is requested to submit results to [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

♦♦

~~SECRET~~

[DRAFTING DIVISION]
[STREET ADDRESS]
[CITY, STATE, ZIP CODE]
[MONTH, DAY, YEAR]

[MR./MRS./MS.] [COMPLETE NAME OF POC]
[TITLE, IF AVAILABLE]
[NAME OF COMPANY]
[PHYSICAL STREET ADDRESS - NO P.O. BOX]
[CITY, STATE - NO ZIP CODE]

DEAR [MR./MRS./MS.] [LAST NAME]:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 15, United States Code (U.S.C.), Section 1681u(b) (the Fair Credit Reporting Act, as amended), you are hereby requested to provide the Federal Bureau of Investigation (FBI) the names, address, former addresses, places of employment, or former places of employment of the below-named consumer(s):

NAME(S) :

ADDRESS (ES) : [if available]

DATE(S) OF BIRTH: [if available]

SOCIAL SECURITY NUMBER(S) : [if available]

In accordance with Title 15, U.S.C., Section 1681u(a), I certify that such information is sought for the conduct of an authorized investigation to protect against clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-04-2008 BY 65179 DMH/KSR/DK

NSL VIO-31877

[Certification: The nondisclosure requirement is not an automatic feature of the NSL. If the supporting EC for this NSL included Option 1 (Invoking the Nondisclosure Requirement) then include the language in the following 3 paragraphs in the NSL.]

In accordance with 15 U.S.C. § 1681u(d)(1), I certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person. Accordingly, 15 U.S.C. § 1681u(d)(1) and (3) prohibits you, or any officer, employee, or agent of yours, from disclosing this letter, other than to those to whom disclosure is necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to this letter.

In accordance with 15 U.S.C. § 1681u(d)(3), you are directed to notify any persons to whom you have disclosed this letter that they are also subject to the nondisclosure requirement and are therefore also prohibited from disclosing the letter to anyone else.

In accordance with 15 U.S.C. § 1681u(d)(4), if the FBI asks for the information, you should identify any person to whom such disclosure has been made or to whom such disclosure will be made. In no instance will you be required to identify any attorney to whom disclosure was made or will be made in order to obtain legal advice or legal assistance with respect to this request.

[Include the following language in all NSLs.]

In accordance with 18 U.S.C. § 3511(a) and (b)(1), you have a right to challenge this request if compliance would be unreasonable, oppressive, or otherwise unlawful and the right to challenge the nondisclosure requirement set forth above.

In accordance with 18 U.S.C. § 3511(c), an unlawful failure to comply with this letter, including any nondisclosure requirement, may result in the United States bringing an enforcement action.

You are requested to provide records responsive to this request **[personally to a representative of the [DELIVERING DIVISION] OR through use of a delivery service to [OFFICE OF ORIGIN]]** within [xxxx] business days of receipt of this request.

Any questions you have regarding this request should be directed only to the **[[DELIVERING DIVISION] OR [OFFICE OF ORIGIN],_depending on whether service is personal or through a delivery service]**. Due to security considerations, you should neither send the records through routine mail service nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[ADIC/\$AC NAME]

CHARGE/

[ASSISTANT DIRECTOR IN

SPECIAL AGENT IN CHARGE]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-04-2008 BY 65179 DMH/KSR/DK

[DRAFTING DIVISION]
[STREET ADDRESS]
[CITY, STATE, ZIP CODE]
[MONTH, DAY, YEAR]

[MR./MRS./MS.] [COMPLETE NAME OF POC]
[TITLE, IF AVAILABLE]
[NAME OF COMPANY]
[PHYSICAL STREET ADDRESS - NO P.O. BOX]
[CITY, STATE - NO ZIP CODE]

Dear [MR./MRS./MS.] [LAST NAME]:

Pursuant to Executive Order 12333, dated December 4, 1981, and 15 U.S.C. § 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer credit report and all other information contained in your files for the below-listed consumer(s):

NAME(S) :

ADDRESS(ES) : [if available]

DATE(S) OF BIRTH: [if available]

SOCIAL SECURITY NUMBER(S) : [if available]

In accordance with Title 15, U.S.C. § 1681v, I certify that I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

[Certification: The nondisclosure requirement is not an automatic feature of the NSL. If the supporting EC for this NSL included Option 1 (Invoking the Nondisclosure Requirement) then include the language in the following 3 paragraphs in the NSL.]

In accordance with 15 U.S.C. § 1681v(1), I certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation,

NSL VIO-31884

interfere with diplomatic relations, or endanger the life or physical safety of a person. Accordingly, 15 U.S.C. § 1681v(1) and (3) prohibits you, or any officer, employee, or agent of yours, from disclosing this letter, other than to those to whom disclosure is necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to this letter.

In accordance with 15 U.S.C. § 1681v(3), you are directed to notify any persons to whom you have disclosed this letter that they are also subject to the nondisclosure requirement and are therefore also prohibited from disclosing the letter to anyone else.

In accordance with 15 U.S.C. § 1681v(4), if the FBI asks for the information, you should identify any person to whom such disclosure has been made or to whom such disclosure will be made. In no instance will you be required to identify any attorney to whom disclosure was made or will be made in order to obtain legal advice or legal assistance with respect to this request.

[Include the following language in all NSLs.]

In accordance with 18 U.S.C. § 3511(a) and (b)(1), you have a right to challenge this request if compliance would be unreasonable, oppressive, or otherwise unlawful and the right to challenge the nondisclosure requirement set forth above.

In accordance with 18 U.S.C. § 3511(c), an unlawful failure to comply with this letter, including any nondisclosure requirement, may result in the United States bringing an enforcement action.

You are requested to provide records responsive to this request **[personally to a representative of the [DELIVERING DIVISION] OR through use of a delivery service to [OFFICE OF ORIGIN]]** within [xxxx] business days of receipt of this request.

Any questions you have regarding this request should be directed only to the **[[DELIVERING DIVISION] OR [OFFICE OF ORIGIN], depending on whether service is personal or through a delivery service]**. Due to security considerations, you should neither send the records through routine mail service nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is appreciated.

[MR./MRS./MS.] [COMPLETE NAME]

Page 2

Sincerely,

[ADIC/SAC NAME]
[ASSISTANT DIRECTOR IN
SPECIAL AGENT IN CHARGE]

CHARGE/

From: [redacted] (OGC) (FBI)
Sent: Monday, November 21, 2005 11:09 AM
To: [redacted] (OGC)(FBI)
Subject: FVV:

b6
b7c

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-04-2008 BY 65179 DMH/KSR/DK

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Saturday, November 19, 2005 11:32 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: RE:

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b7c

UNCLASSIFIED
NON-RECORD

The Approval Letters are the ones listed in the EC. If it is a true emergency, that's where it needs to be. Everyone should keep in mind that this will likely be something reported to Congress so make sure its an emergency before you ask for it. When in doubt, call NSLB or ILB if it is a criminal matter.

Julie

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, November 18, 2005 2:42 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject:

b6
b7c

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Do you know the approval level for the 2702? The EC (attached) says SAC but I think we've held the approval level higher in reality, at least at the early stages of implementation.

<< File: emergency disclosure final guidance and letter.wpd >>

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-31887



b5
b6
b7C

Thanks

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (OGC) (FBI) b6
Sent: Friday, March 09, 2007 9:30 AM b7C
To: [redacted] (OGC) (FBI)
Subject: FVV:
UNCLASSIFIED
NON-RECORD

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, January 08, 2007 3:43 PM
To: [redacted] (FBI)
Subject:

UNCLASSIFIED
NON-RECORD

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[redacted]

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 08, 2007 8:19 AM
To: [redacted] (OGC) (FBI)
Subject: FW: 2702 emergency disclosure provision
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

Per this email, we had the emergency disclosure information put on our NSL website.

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, April 07, 2006 3:17 PM
To: [redacted] (OGC)(FBI)
Cc: [redacted] (OGC)(FBI); [redacted] (CTD) (FBI)
Subject: FW: 2702 emergency disclosure provision

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Can you please add the document that is in the below email to our national security letter webpage. Please put it on the right side, under "Resources" and put a link entitled "Emergency Disclosure" to this document. Thanks much!

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, April 07, 2006 3:14 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC)(FBI)
Subject: 2702 emergency disclosure provision

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

My computer just kicked in, so here are your documents - the EC and attached sample letter.



emergency
disclosure final gui...

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Friday, March 09, 2007 9:36 AM
To: [redacted] (OGC) (FBI)
Subject: FW: CD - Full Credit Report EC
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-04-2008 BY 65179 DHH/KSR/DK

-----Original Message-----

From: [redacted] (FBI)
Sent: Wednesday, February 28, 2007 5:19 PM
To: [redacted] (OGC) (FBI)
Subject: RE: CD - Full Credit Report EC

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Handwritten, sitting on my desk, behind three more IOBs. As they clearly weren't our fault, I figured I'd better get the possible real ones up there first.

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 28, 2007 2:40 PM
To: [redacted] (FBI)
Subject: PW: CD - Full Credit Report EC

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

[redacted] Thanks [redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 28, 2007 3:30 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: CD - Full Credit Report EC

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted]
[redacted]
[redacted] Please provide any comments.

Sorry again about the mix up on the other EC.

Thanks again for your help,

[redacted]

<< File: CD - Full Credit EC.wpd >>

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Friday, March 09, 2007 9:27 AM
To: [redacted] (OGC) (FBI)
Subject: FW: [redacted]
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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FYI
-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, November 17, 2006 7:36 AM
To: [redacted] (FBI)
Subject: RE: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks [redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, November 16, 2006 7:12 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-04-2008 BY 65179 DMH/KSR/DK

[redacted]

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 15, 2006 11:47 AM
To: [redacted] (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted]

Thanks for your efforts in this matter [redacted]

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-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, October 10, 2006 11:30 AM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

OK. I'll call now.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 10, 2006 10:11 AM
To: [redacted] (FBI)
Subject: RE: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Yes, I think we need to ask [redacted] to find out for us.

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, October 10, 2006 10:29 AM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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No, I don't know of any other way to do it. Like I said earlier [redacted]

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 10, 2006 8:19 AM
To: [redacted] (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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Thanks for the info [redacted]

[redacted]

[Redacted]

b5

-----Original Message-----

From: [Redacted] (FBI)
Sent: Wednesday, October 14, 2006 3:49 PM
To: [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (FBI)
Cc: [Redacted] (FBI); [Redacted] (FBI)
Subject: [Redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[Redacted] et al.,

Yesterday afternoon I spoke with [Redacted]
[Redacted]
[Redacted] I had a meeting scheduled at [Redacted]
[Redacted]

scheduling conflicts led to several changes. With no face-to-face meeting possible in the near future [Redacted] and I discussed the situation telephonically. I was able to pose what I believe to be the biggest concerns to her and she responded thusly:

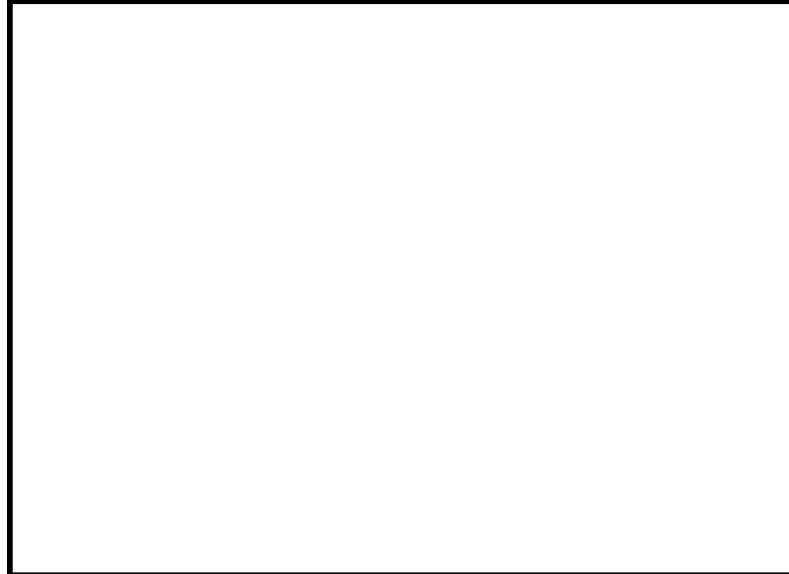
[Large Redacted Block]

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I did a little further research on-line today regarding



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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

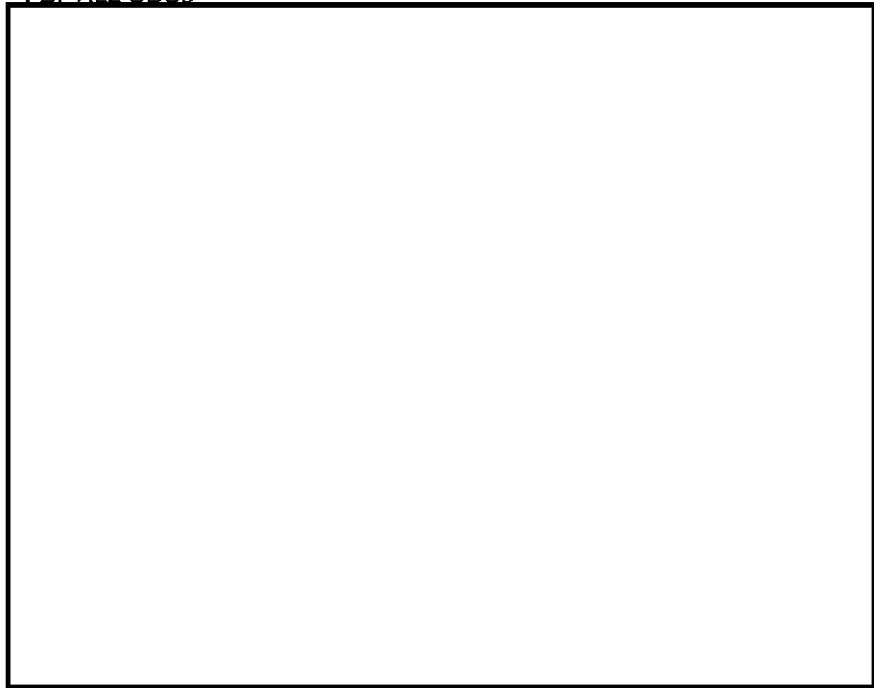
SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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Duplicate page 113 this file

From: [redacted] (OGC) (FBI)
Sent: Wednesday, April 05, 2006 9:31 AM
To: FBI ALL CDCs
Cc:

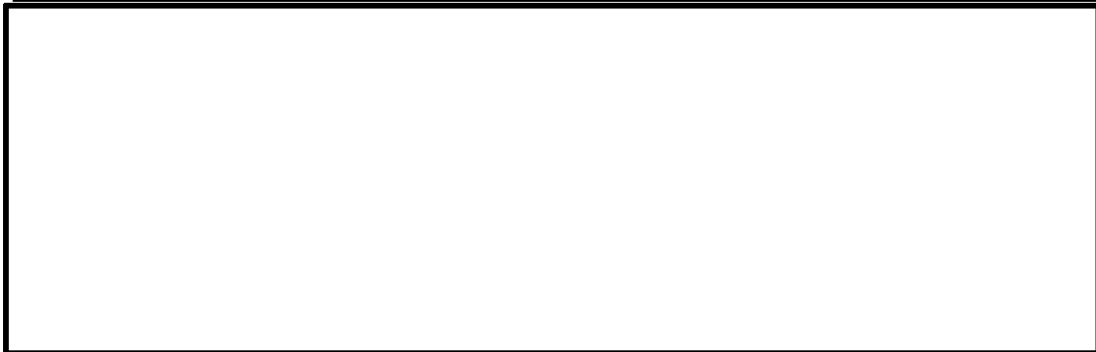


Subject: FW: IOBS
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-04-2009 BY 65179 DMH/KSR/DK



b5



b5

There is going to be an EC to this effect in the near future, but this policy is currently effective.



-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 04, 2006 5:22 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)

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Subject: IOBs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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I know this is new, particularly with respect to annual LHMs, so we will be sending something out on this.



b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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From: [redacted] (OGC) (FBI)
Sent: Thursday, March 01, 2007 8:57 AM
To: [redacted] (OGC) (FBI)
Subject: FW: NSL Response by [redacted] thread content info
~~SECRET~~
RECORD 65

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I've gotten a bunch of these emails, so I will forward them all to you.

-----Original Message-----

From: [redacted] (FBI)
Sent: Wednesday, February 28, 2007 5:04 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL Response by [redacted] thread content info

~~SECRET~~
RECORD 65

DECLASSIFIED BY: 65179 DMH/KSR/DK
ON 01-04-2008

[redacted]

[redacted]

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b6
b7C

[redacted]

Chief Division Counsel
FBI - [redacted] Division

[redacted]

THIS IS A PRIVILEGED ATTORNEY-CLIENT WORK PRODUCT/COMMUNICATION AND IS NOT TO BE
DISTRIBUTED OUTSIDE THE BUREAU WITHOUT PRIOR APPROVAL FROM [redacted] CDC.

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, February 27, 2007 6:49 AM
To: FBI, ALL CDCs
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSL Response by [redacted] thread content info
Importance: High

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~~SECRET~~
RECORD 65

Thanks [redacted]
-----Original message-----
From: [redacted] (FBI)
Sent: Wednesday, February 21, 2007 4:23 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: NSL Response by [redacted]

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~~SECRET~~
~~RECORD 65~~

[redacted]

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SSA [redacted]
[redacted]

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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

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SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

ZFW NSLs.txt



thanks



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 2:06 PM
To: [redacted] (OGC) (FBI)
Subject: FW: New EC and NSL ponies and Banner for posting on OGC website

Importance: High
~~SECRET//NOFORN~~
RECORD xxxx

Sent out new forms after the 2006 patriot act passed and became effective on March 9, 2006

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 09, 2006 1:35 PM
To: FBI ALL CDCs; FBI SACs
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: New EC and NSL ponies and Banner for posting on OGC website
Importance: High

b6
b7C

~~SECRET//NOFORN~~
RECORD xxxx

These are the new standard NSLs and ECs. You can start drafting them. You simply cannot sign any out because the SACs do not yet have non-disclosure certification authority.

Please be advised, and it can't be said too often, the non-disclosure certification CANNOT be perfunctory or automatic. There has got to be a reason for it. We could easily be challenged on it and we will have to explain why we issued it.

NSLB will be issuing guidance on this within hours. The EC is on the Director's desk.

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 09, 2006 1:05 PM
To: [redacted] (OGC) (FBI)
Subject: FW: New EC and NSL ponies and Banner for posting on OGC website
Importance: High

b6
b7C

~~SECRET//NOFORN~~
RECORD xxxx

DECLASSIFIED BY 65179 DMH/KSR/DK
ON 01-04-2006

[redacted]
Assistant General Counsel
National Security Law Policy and Training Unit
National Security Law Branch
Office of the General Counsel, FBI, JEH, Room 7947
202-324-[redacted]
Unclassified email [redacted]

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[redacted]

This is a Privileged Attorney-Client/Attorney Work Product Communication

This is a Privileged Attorney-Client/Attorney Work Product Communication

-----Original Message-----

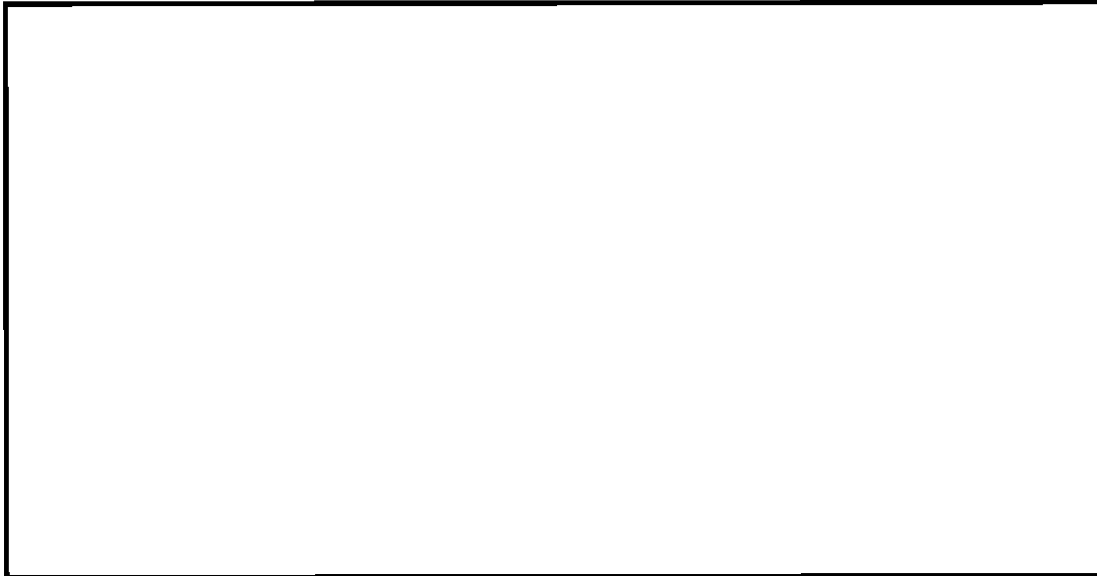
From: [redacted] (OGC) (FBI)
Sent: Thursday, March 09, 2006, 12:50 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
Subject: Banner for webpage re new NSLs.

b6
b7c

UNCLASSIFIED
NON-RECORD

[redacted]

b6
b7c



[redacted]

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324-[redacted]
Unclassified Fax: (202) 324-[redacted]
Secure Fax: (202) 324-[redacted]

b2
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b7c

Privileged Attorney-Client/Attorney Work Product Communication

UNCLASSIFIED

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20160309
SECRET//NOFORN~~

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20160309
SECRET//NOFORN~~

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20160309
SECRET//NOFORN~~

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20160309
SECRET//NOFORN~~

From: [redacted] (OGC) (FBI) b6
Sent: Monday, March 05, 2007 4:21 PM b7C
To: [redacted] (OGC) (FBI)
Subject: FVW: Telephone EC and NSL

Importance: High
~~SECRET//NOFORN~~
RECORD xxxx

At the bottom is the banner we added on March 9 to assure that everyone knew the changes were effective immediately

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Wednesday, March 15, 2006 9:33 AM b7C
To: [redacted] (OGC) (FBI)
Subject: Telephone EC and NSL
Importance: High

~~SECRET//NOFORN~~
RECORD xxxx

DECLASSIFIED BY 65179 DMH/KSP/DK
ON 01-04-2006

[redacted]
Assistant General Counsel
National Security Law Policy and Training Unit b2
National Security Law Branch b6
Office of the General Counsel, FBI, JEH, Room 7947 b7C
202-324-[redacted]
Unclassified email [redacted]
[redacted]

This is a Privileged Attorney-Client/Attorney Work Product Communication

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Thursday, March 09, 2006 3:20 PM b7C
To: [redacted] (OGC) (FBI); [redacted] (ITOD)(COM)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI)
Subject: RE: URGENT OGC NSLB Revisions - New EC and NSL ponies and Banner for posting on OGC website
Importance: High

~~SECRET//NOFORN~~
RECORD xxxx

[redacted] you have it correct.

[redacted]

b6
b7C



NSL delegation EC approved by ...



subscriber EC.wpd



(1)subscriber NSL.wpd

Finally, please edit the banner for this folder to delete the last sentence: "NOTE: NEW NSLs SHOULD NOT BE APPROVED UNTIL THE DIRECTOR HAS DELEGATED THE SIGNING AUTHORITY." -- as that has now occurred in the document you are posting.

b2
b6
b7C

Thanks to you both for your WONDERFUL HELP on this on such short notice.



Assistant General Counsel
National Security Law Policy and Training Unit
National Security Law Branch
Office of the General Counsel, FBI, JEH, Room 7947
202-324-
Unclassified email



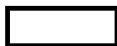
This is a Privileged Attorney-Client/Attorney Work Product Communication

-----Original Message-----

From: OGC (FBI)
Sent: Thursday, March 09, 2006 2:38 PM
To: (ITOD)(CON)
Cc: (OGC) (FBI)
Subject: FW: URGENT OGC NSLB Revisions - New EC and NSL ponies and Banner for posting on OGC website
Importance: High

b6
b7C

~~SECRET//NOFORN~~
RECORD xxxx



Thank you. This is my best interpretation of what NSLB needs.

First, please disable the links for the model EC and NSLs listed about three-fourths of the way down the National Security Letters webpage (">http://) DO NOT DELETE the files on your end as I don't know if NSLB will need them in the future.

b2

At the top and bottom of the NSL webpage please post the following notation - in bold/caps, etc.

b6
b7C

The President will be signing the USA PATRIOT Improvement and Reauthorization Act at approximately 3 p.m.(EST) today, March 9, 2006. At that point, all NSLs

Importance: High

~~SECRET//NOFORN~~
RECORD xxxx

Hi [redacted]

b6
b7C



Please post them under the Banner below in the email from [redacted]

<< File: transactional record NSL 2006.03.09.wpd >> << File: 1681u(a) NSL 2006.03.09.wpd >> << File: 1681u(b) EC 2006.03.09.wpd >> << File: 1681u(b) NSL 2006.03.09.wpd >> << File: 1681v EC 2006.03.09.wpd >> << File: 1681v NSL 2006.03.09.wpd >> << File: email EC 2006.03.09.wpd >> << File: email NSL 2006.03.09.wpd >> << File: RFPA ec 2006.03.09.wpd >> << File: RFPA NSL 2006.03.09.wpd >> << File: toll record EC 2006.03.09.wpd >> << File: toll record NSL 2006.03.09.wpd >> << File: transactional record EC 2006.03.09.wpd >> << File: 1681u(a) EC 2006.03.09.wpd >>

Please let us know when they are available on the website.

Many thanks



Assistant General Counsel
National Security Law Policy and Training Unit
National Security Law Branch
Office of the General Counsel, FBI, JEH, Room 7947
202-324-[redacted]
Unclassified email [redacted]

b2
b6
b7C



This is a Privileged Attorney-Client/Attorney Work Product Communication

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 09, 2006 12:50 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JUDITH E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
Subject: Banner for webpage re new NSLs.

b6
b7C

UNCLASSIFIED
NON-RECORD



The new NSL forms should be posted with this banner prominently displayed at the top and bottom of the page.

The President will be signing the USA PATRIOT Improvement and Reauthorization Act at approximately 3 p.m.(EST) today, March 9, 2006. At that point, all NSLs must comply with the new law. FBI OGC NSLB has posted new NSL forms on this website. The new law makes adjustments to the Director's delegation authority. Under the new law, FBI HQ Section Chiefs do not have the authority to approve NSLs. **NOTE: NEW NSLs SHOULD NOT BE APPROVED UNTIL THE DIRECTOR HAS DELEGATED THE SIGNING AUTHORITY.**

[Redacted]

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324- [Redacted]
Unclassified Fax: (202) 324- [Redacted]
Secure Fax: (202) 324- [Redacted]

b2
b6
b7C

Privileged Attorney-Client/Attorney Work Product Communication

UNCLASSIFIED

~~**DERIVED FROM: Multiple Sources**
DECLASSIFY ON: 20160309
SECRET//NOFORN~~

~~**DERIVED FROM: Multiple Sources**
DECLASSIFY ON: 20160309
SECRET//NOFORN~~

~~**DERIVED FROM: Multiple Sources**
DECLASSIFY ON: 20160309
SECRET//NOFORN~~

DERIVED FROM: Multiple Sources

NSL VIO-31915

~~DECLASSIFY ON: 20160309
SECRET//NOFORN~~

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20160309
SECRET//NOFORN~~

From: [redacted] (OGC) (FBI)
Sent: Friday, March 09, 2007 9:09 AM
To: [redacted] (OGC) (FBI)
Subject: [redacted]

b5
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UNCLASSIFIED
NON-RECORD

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fyi

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, September 29, 2006 12:50 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI); FBI_ALL CDCs; [redacted] (FBI)
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

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[redacted]

-----Original Message-----

From: [redacted] (FBI)
Sent: Friday, September 29, 2006 12:35 PM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

b2
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Thanks [redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, September 29, 2006 10:49 AM
To: [redacted] (FBI)
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-08-2008 BY 65179 DMH/KSR/DK



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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 02, 2006 11:29 AM
To: FBI ALL CDCs
Cc: [redacted] (OGC)(FBI); [redacted] (DI) (FBI); [redacted]
[redacted] (OGC)(FBI); [redacted]
(OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
(OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
(FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
(OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
(OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
(OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI); THOMAS, JULIE E. (OGC) (FBI); [redacted]
[redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI)

b6
b7c

Subject: FW: model NSL ECs (documents 1,3,5,7,9,11,13, and 15 on our website)
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Here is the latest set of model NSL EC changes that were made to our website today.
These are the changes -

[redacted]

- 4) changing all dates to 2006
- 5) [redacted]

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b6
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-08-2008 BY 65179 DMH/KSR/DK

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, August 01, 2006 3:31 PM
To: HQ DIV04 FBIHOME
Cc: [redacted] (OGC) (FBI); [redacted] (OGC)(FBI)

Subject:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Please replace eight documents on our website [redacted]

[redacted] ignore an email I sent you a few days ago to make certain changes on these documents.

Thanks, [redacted]

b2
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b7C



telephone
subscriber ECJuly200.

1



toll record
Cjuly2006.wpd (28.

3



email
;july2006.wpd (20 K

5



transactional record
ECJuly200...

7



RFP
july2006.wpd (19 K

9



1681u(a)
july2006.wpd (21 Kf

11



1681u(b) ECjuly
2006.wpd (21 K...

13



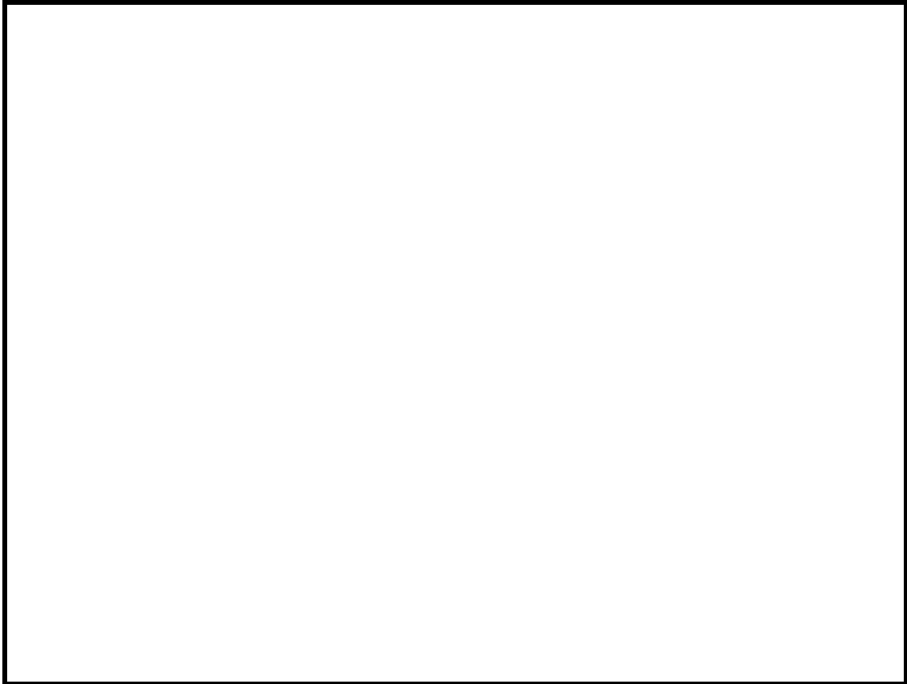
1681v
july2006.wpd (20 K

15

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Friday, April 07, 2006 3:47 PM
To: FBI ALL CDCs
Cc:



Subject: FYI-IOB policy
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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HEREIN IS UNCLASSIFIED
DATE 01-08-2008 BY 65179 DMH/KSR/DK

This is the current IOB policy:



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OGC will be issuing official guidance to reflect the principles set forth above shortly.



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SENSITIVE BUT UNCLASSIFIED

NSL VIO-31923

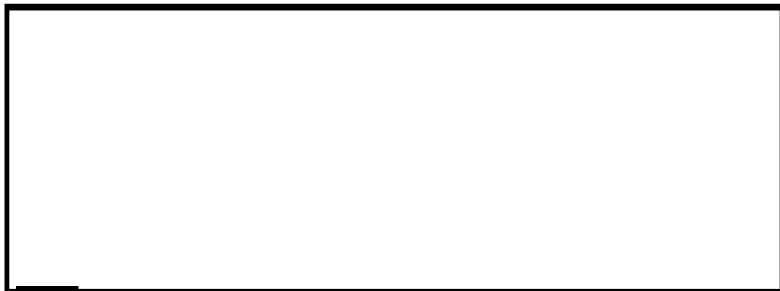
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zMessage.txt

MessageFrom: [redacted] (OGC) (FBI)
Sent: Monday, August 29, 2005 2:21 PM
To: Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); KELLEY, PATRICK W.
(OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F.
(OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted]

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-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, August 29, 2005 2:10 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); KELLEY, PATRICK
W. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted]

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Page 1

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ZMessage.txt

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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 10, 2005 5:06 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD



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PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[redacted]
Assistant General Counsel
[redacted]

b2
b6
b7C

TEL [redacted]
Fax [redacted]
pager [redacted]

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, July 08, 2005 5:01 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)

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Page 2

Subject: RE:



ZMessage.txt

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UNCLASSIFIED
NON-RECORD

As many of you know ----



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Page 3

Message.txt

[Redacted]

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PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[Redacted]

Assistant General Counsel - Unit Chief

[Redacted]

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Ref.
Fax.

[Redacted]

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-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Friday, July 01, 2005 8:23 AM
To: FBI ALL OGCs
Cc: [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: FW: [Redacted]

UNCLASSIFIED
NON-RECORD

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Message.txt

[Redacted]

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thanks. [Redacted]

-----Original Message-----

From: [Redacted] (FBI)
Sent: Friday, July 01, 2005 8:15 AM
To: KELLEY, PATRICK W. (OGC) (FBI); [Redacted] (OGC) (FBI);
[Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI); [Redacted] (OGC) (FBI); Caproni,
Valerie E. (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: [Redacted]

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UNCLASSIFIED
NON-RECORD

[Redacted]

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ADD [Redacted]

zMessage.txt

[Redacted]

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-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Thursday, June 30, 2005 6:17 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC)
(FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI); [Redacted] (FBI); [Redacted]
[Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: [Redacted]

UNCLASSIFIED
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[Redacted]

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, June 29, 2005 6:47 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI); [Redacted] (FBI); [Redacted]
[Redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[Redacted]

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE

Page 6

ZMessage.txt

FBI WITHOUT PRIOR OGC APPROVAL

[Redacted]

Associate General Counsel - Unit Chief

[Redacted]

TEL: [Redacted]
Fax: [Redacted]

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, June 29, 2005 2:00 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI)
Subject: RE: [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

thanks [Redacted]

-----Original Message-----
From: [Redacted] (FBI)
Sent: Wednesday, June 29, 2005 1:07 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC)
(FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI)
Subject: [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

Page 7

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Message.txt



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zMessage.txt

We would appreciate any assistance that HQ can render. Thanks!



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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

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ZMessage.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

Page 10

NSL VIO-31933

2Please add to [redacted] package of documents.txt

MessageFrom: [redacted] (OGC) (FBI)
Sent: Friday, July 13, 2007 2:39 PM
To: [redacted] (OGC) (FBI)
Subject: Please add to [redacted] package of documents.

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, July 20, 2004 11:14 AM
To: [redacted] (CTD) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

I am an OGC/NSLB attorney who was asked to handle a matter that you had previously discussed with [redacted] concerning issuing an NSL under the Right to Financial Privacy Act to obtain bank records.

I have a copy of the NSL that you are using, but I must advise you right now that you need to stop using it. First, it is an old pony, inasmuch as it sets out an old standard for getting NSLs, namely one in which the subject of the request was an agent of a foreign power. The standard is much different now, since the 2001 Patriot Act, inasmuch as we only need to show that the information is relevant to an authorized investigation. Secondly, your unit chief has not been delegated authority to issue the NSL. So you cannot use this form.

I have a document entitled "Spikedlegation," which sets out the various people who have been delegated authority to sign NSLs, the first set having been established after the Patriot Act (AD, DADS, SACs, various OGC attorneys), and the latest delegee, Spike Bowman, the senior counsel for national security affairs in our office, having been given such authority a few months ago.

Under separate cover, I am going to send you the form NSL that you should be using for financial institutions. It comes from the NSLB web page, where you can pull up national security letters from a list on the left side of the web page, and then you will see a description of NSLs and a reference to a November 2001 EC, and if you click on that, you will get a listing of all the NSL forms. But I'll send it to you separately.

I think we need to figure out what to do about the information you've gotten in the past under these NSLs. I am going to check the RFPA statute and will get back to you.

[redacted]

b6
b7C

2Please add to package of documents.txt

SENSITIVE BUT UNCLASSIFIED

b2

SENSITIVE BUT UNCLASSIFIED

Subject: [redacted] (OGC) (FBI)
FW: improper NSL collection

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The issue of what we currently do with NSL overcollected material comes up quite often, and I should have sent this to all of NSLB before, but here it is. Long and short, CDCs hold onto overcollected material. We really do hope to come up with a policy very shortly - we are in the drafting stage.

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 22, 2005 2:05 PM
To: FBI, ALL CDCs
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: improper NSL collection

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

As you are probably aware, we do not have a uniform FBI policy as to what we do when we obtain information improperly from issuance of an NSL, whether it be from our mistake or a mistake of the carrier. We are going to try to develop such a policy. However, in the interim, please follow the following stopgap measures so that we start to handle this matter in a consistent manner office-wide.

[redacted]

b5

We need to be assured that no one will have access to the improperly obtained information, and no "innocent" information will be retrievable, even if retrievable with an explanation of its innocence. We want to do everything we can to assure that the information is not further available while maintaining a paper trail as to why the information had to be removed from the database.

Thanks [redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

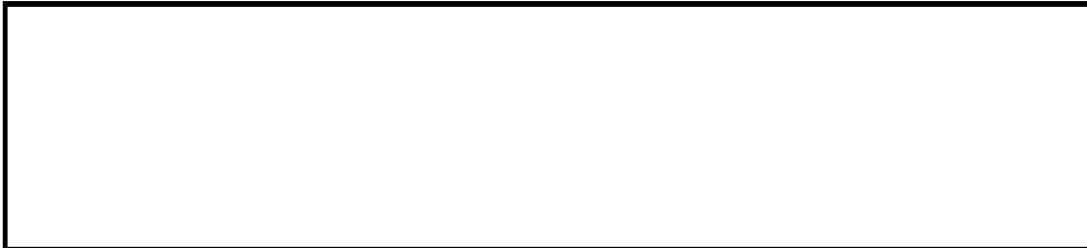
SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Thursday, January 04, 2007 3:15 PM
To: [redacted] (OGC)(FBI)
Subject: RE:

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UNCLASSIFIED
NON-RECORD



b5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-08-2008 BY 65179 DMH/KSP/DK



emergency
disclosure final gui...

FYI - I had an interesting email exchange with [redacted] yesterday, and I am going to forward it to you because it involves [redacted]



b4
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b7C

-----Original Message-----

From: [redacted] (OGC)(FBI)
Sent: Thursday, January 04, 2007 3:00 PM
To: [redacted] (OGC) (FBI)
Subject: RE:

b6
b7C

UNCLASSIFIED
NON-RECORD

I know you would never ignore me. I was looking through my EC on the level of authority for sign offs on 2702 Emergency and 2709 NLS and Verification and Preservation letters. I see an exchange of e-mails especially about authority to sign by an acting.

NSL VIO-31941

It appears that an SAC or SC or above may sign a V & P, 2702, 2709.
An acting for a vacant position SCA or SAC (no the situation for someone just out for the day)
may do a V & P but what about for a 2709 Or 2702. Can't find a final EC on the subject?

[redacted]
Assistant General Counsel
National Security Law Branch
Office of General Counsel FBI
202-324-[redacted] Voice
[redacted] Pager
202-324-[redacted] Secure Fax
202-324-[redacted] Fax

b2
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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, January 04, 2007 1:41 PM
To: [redacted] (OGC)(FBI)
Subject:

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UNCLASSIFIED
NON-RECORD

You called me while I was away at Christmas and, unfortunately, my out of the office message didn't get through so you probably thought I was ignoring you. But I wasn't. So if you still need to get in touch, let me know.

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

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2RE CAU backlog of NSLs.txt

MessageFrom: [redacted] (OGC) (FBI)
Sent: Tuesday, April 05, 2005 9:09 AM
To: BOWMAN, MARION E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I have had a meeting with the head of CAU, [redacted] and he is comfortable with this arrangement. I'll contact him to make sure Lewis is on board, but the issue is legally, whether this is okay, and whether we can use our influence to help get it done, i.e. let the ops people know that they need to open up these PIs. To date, when asked to do NSLs, the ops folks have not been good about it. So [redacted] wanted to know if there was something we could do to force their hand as far as opening up the necessary PIs.

-----Original Message-----

From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Tuesday, April 05, 2005 9:04 AM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The best thing to do is set up a meeting with John Lewis - CAU falls under him. I believe I talked with him about this when it first arose.

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 05, 2005 8:59 AM
To: BOWMAN, MARION E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Page 1

b5
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b7C

285 CAU backlog of NSLs.txt

I sent this email awhile ago, to deal with the situation of [redacted] I don't believe I've heard any feedback
and the issue is assuming everyone thinks this is a good idea [redacted]

[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, March 11, 2005 3:42 PM
To: ROYMAN, MARTON E. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: CAU backlog of NSLs

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

About two months ago, we discussed the fact that [redacted]

[redacted]

[redacted]

[redacted]

obviously, there is overlap, but I don't think that matters.

[redacted]

Any thoughts?

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2RE CAU backlog of NSLs.txt

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Page 3

NSL VIO-31945

~~SECRET~~

From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 1:08 PM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC)
Subject: RE: NSL ECs
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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okay, as to whether or not I'm correct, let me say that I was relying on an old conversation I had with [redacted] (now at HQ) about [redacted] spreadsheet. I'm virtually certain he said we maintained it because the field used to have to provide the reporting data to OGC. But, I'm not positive. Someone with some more time in the CDC's office than me should be consulted on this one . . .

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 12:00 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
Subject: RE: NSL ECs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Large redacted block]

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 11:35 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL ECs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

DATE: 01-08-2008
CLASSIFIED BY: 65179 DMH/KSR/DK
REASON: 1.4 (C)
DECLASSIFY ON: 01-08-2033

No objection to the change.

My imprecise point is that [redacted]

My recommendation is that [redacted]

~~SECRET~~

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From: [redacted] (CTD) (FBI)
Sent: Wednesday, November 15, 2006 7:46 AM
To: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (CTD) (FBI)
Subject: RE: [redacted] meeting

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-08-2008 BY 65179 DMH/KSR/DK

[redacted] would you please add a chair for me as well. Thanks in advance [redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Tuesday, November 14, 2006 3:24 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: RE: [redacted] meeting

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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CAU will be there.

Regards,

[redacted]
[redacted]

Communications Analysis Unit
Communications Exploitation Section
CTD
(202)324-[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 14, 2006 9:14 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (CTD) (FBI)
Subject: RE: [redacted] meeting

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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Let's say 9:30 Monday. I just moved the meeting with [redacted] back to 10:30.

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[redacted] can we get the conference room from 9:30 to 12:30? Thanks.

Everyone - can you come to HQ OGC conference room at 9:30 so we can spent an hour discussing this among ourselves.

If anyone thinks of any other persons who should be invited, please let me know.

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, November 14, 2006 8:52 AM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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Can we do it in 30 minutes? If so, 9:30 Monday will work.

Alternatively, if we need, say, 60 minutes, can we push [redacted] back to 10:30?

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 14, 2006 8:10 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The only problem is that [redacted] won't be able to make it since he is out of town this whole week, unless we set it up for early am on Monday (such as 9). Otherwise, I don't think he is back in town on Friday.

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-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, November 13, 2006 1:30 PM
To: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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We need a pre-meeting for this [redacted] meeting. [redacted] will you please set something up?

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, November 13, 2006 12:56 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED

NON-RECORD

I have it for 11/20 at 10.

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-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, November 13, 2006 12:49 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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I thought it was getting pushed until next week.

-----Original Message-----

From: [redacted] (FBI)
Sent: Monday, November 13, 2006 12:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] are you still scheduling meeting for this week - Weds afternoon??

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-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, November 09, 2006 3:14 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Can we get together Wednesday afternoon to discuss these issues, please? [redacted] please check my calendar and set up an hour meeting.

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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, November 09, 2006 3:05 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]

Cc: (OGC) (FBI) [redacted] (OGC) (FBI)
[redacted] (OGC) (FBI)
[redacted] (OGC) (FBI)
[redacted] (OGC) (FBI);
Subject: RE: [redacted] (OGC) (FBI)

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This has now been scheduled for next Thursday,
November 16 at 10 am.

[redacted] can you see if the OGC conference room is
available for 2 hours? Thanks. [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 08, 2006 12:12 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS,
JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI);
[redacted] (FBI);
Subject: [redacted] (OGC) (FBI)

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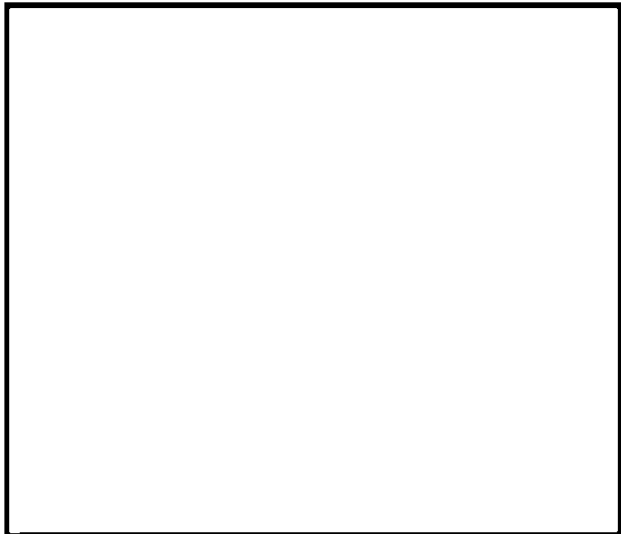
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

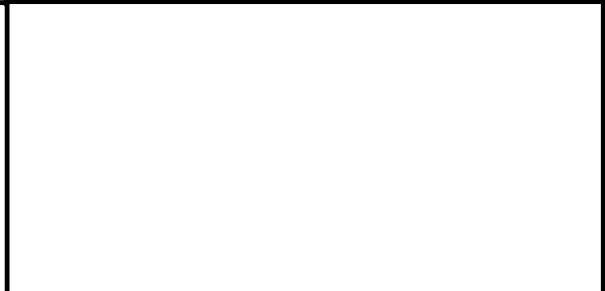
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A few issues --

[redacted]



b5



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I guess we'd all like to see that.

But for the immediate time, he'd like to meet with the FBI for a few hours to discuss these matters. We proposed either Thursday, November 16 or Friday, November 17, at 10 am (Place TBD).

Can I find out who is interested in attending and when you are available?



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From: [redacted] (OGC) (FBI)
Sent: Thursday, November 09, 2006 7:41 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (DI) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted]
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Yes, this is [redacted] that I talked to. [redacted] tells me that you have a good relationship with him. But since you will be gone, maybe [redacted] could attend.

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 08, 2006 6:33 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2008 BY 65179 DMH/KSR/DK

Is this [redacted]

[Large redacted block]

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PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[redacted]
Associate General Counsel - Unit Chief
[redacted]

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Tel: [redacted]
Fax: [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 08, 2006 12:12 PM

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-08-2008 BY 65179 DMH/KSR/DK

[DRAFTING DIVISION]
[STREET ADDRESS]
[CITY, STATE, ZIP CODE]
[MONTH DAY, YEAR]

[MR./MRS/MS.] [COMPLETE POC NAME]
[TITLE, IF AVAILABLE]
[COMPANY NAME]
[PHYSICAL STREET ADDRESS - NO P.O. BOX]
[CITY, STATE - NO ZIP CODE]

DEAR [MR./MRS./MS.] [LAST NAME]:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (U.S.C.), Section 3414(a)(5), (as amended, December 13, 2003), you are hereby directed to produce to the Federal Bureau of Investigation (FBI) all financial records pertaining to the customer(s) and/or accounts listed below:

NAME(S) [if available]
ACCOUNT NUMBER(s): [if available]
SOCIAL SECURITY NUMBER(S): [if available]
DATE(S) OF BIRTH: [if available]

[FOR PERIOD FROM INCEPTION TO PRESENT]

or

[FOR PERIOD FROM [SPECIFIC DATE] TO [SPECIFIC DATE]
or [PRESENT]]

Please see the attachment following this request for the types of information that your financial institution might consider to be a financial record.

In accordance with Title 12, U.S.C. Section 3414(a)(5)(A), I certify that the requested records are sought

NSL VIO-31967

for foreign counterintelligence investigation purposes to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of

[MR./MRS./MS./ COMPLETE NAME]

Page 2

activities protected by the First Amendment to the Constitution of the United States.

In accordance with Title 12, U.S.C., Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

[Certification: The nondisclosure requirement is not an automatic feature of the NSL. If the supporting EC for this NSL included Option 1 (Invoking the Nondisclosure Requirement) then include the language in the following 3 paragraphs in the NSL.]

In accordance with 12 U.S.C. § 3414(a)(5)(D), I certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person. Accordingly, 12 U.S.C. § 3414(a)(5)(D) prohibits you, or any officer, employee, or agent of yours, from disclosing this letter, other than to those to whom disclosure is necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to this letter.

In accordance with 12 U.S.C. § 3414(a)(5)(D)(iii), you are directed to notify any persons to whom you have disclosed this letter that they are also subject to the nondisclosure requirement and are therefore also prohibited from disclosing the letter to anyone else.

In accordance with 12 U.S.C. § 3414(a)(5)(D)(iv), if the FBI asks for the information, you should identify any person to whom such disclosure has been made or to whom such disclosure will be made. In no instance will you be required to identify any attorney to whom disclosure was made or will be made in order to obtain legal advice or legal assistance with respect to this request.

[Include the following language in all NSLs.]

In accordance with 18 U.S.C. § 3511(a) and (b)(1), you have a right to challenge this request if compliance would be unreasonable, oppressive, or otherwise unlawful and the right to challenge the nondisclosure requirement set forth above.

In accordance with 18 U.S.C. § 3511(c), an unlawful failure to comply with this letter, including any nondisclosure requirement, may result in the United States bringing an enforcement action.

NSL VIO-31968

You are requested to provide records responsive to this request [personally to a representative of the [DELIVERING DIVISION] OR through use of a delivery service to the [OFFICE OF ORIGIN]] within [zzzz] business days of receipt of this request.

Any questions you have regarding this request should be directed only to the [[DELIVERING DIVISION] OR [OFFICE OF ORIGIN], depending on whether service is personal or through a delivery service]. Due to security considerations, you should neither send the records through routine mail service nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

CHARGE/

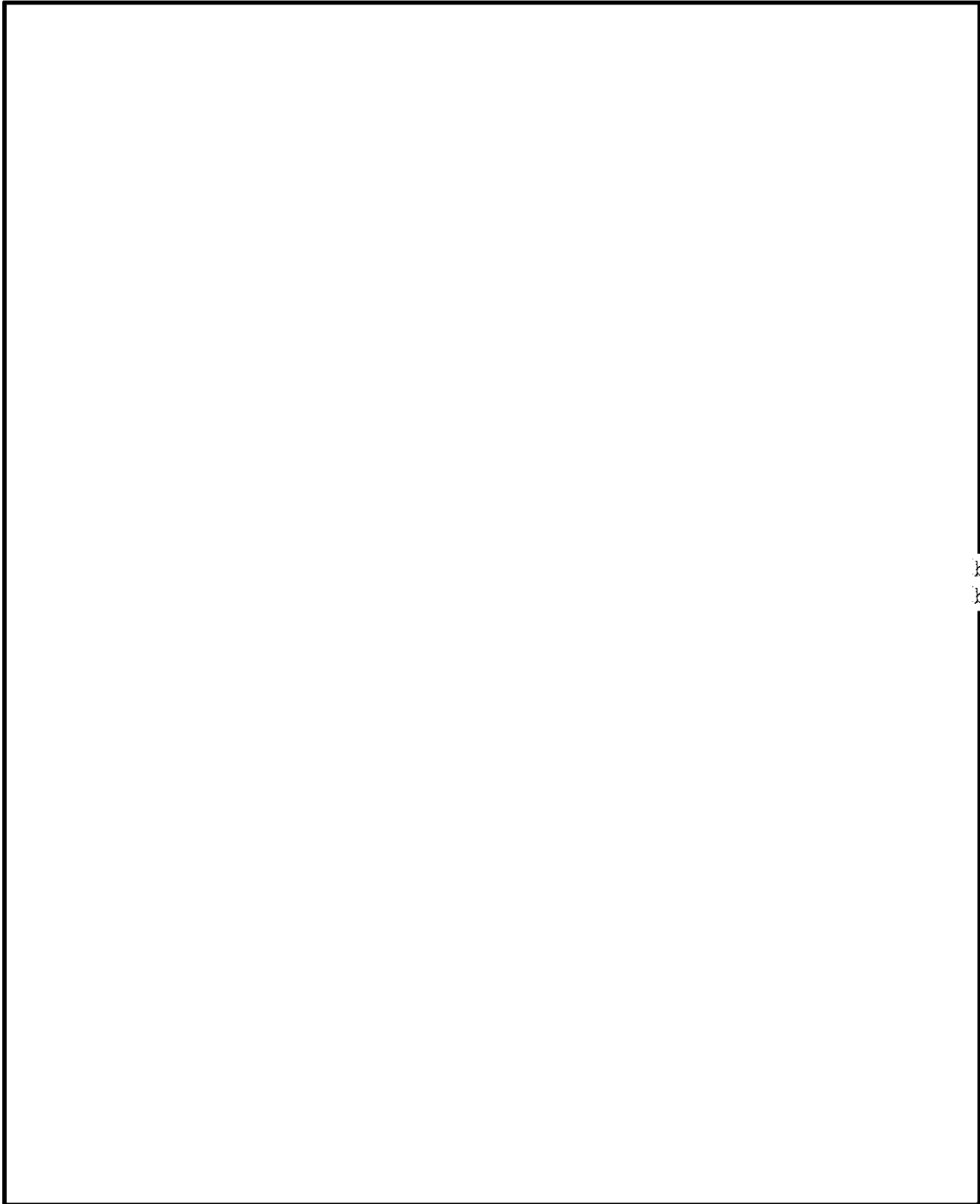
[ADIC/SAC NAME]
[ASSISTANT DIRECTOR IN
SPECIAL AGENT IN CHARGE]

ATTACHMENT

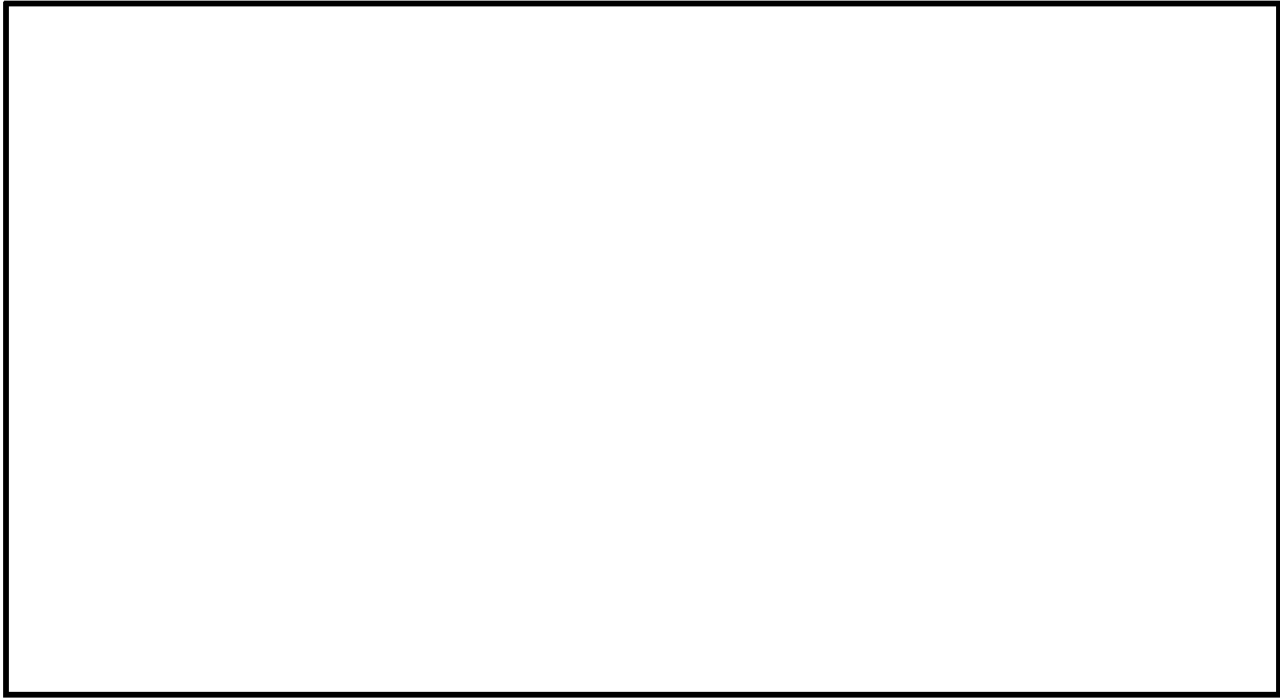
In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be a financial record in accordance Title 12, United States Code, Section 3401(2):



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b2
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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[COUNTERTERRORISM/
COUNTERINTELLIGENCE/CYBER] Attn: [UNIT]

[REQUESTING OFFICE] Attn: SSA [SQUAD SUPERVISOR]
SA [CASE AGENT]

[OFFICE OF ORIGIN] Attn: SA [CASE AGENT]
[SQUAD] [X]

[DELIVERING DIVISION] Attn: SSA [SQUAD SUPERVISOR]
(if using personal service) [SQUAD] [X]

From: [DRAFTING DIVISION]
[APPROVING OFFICIAL]
Contact: [CASE AGENT, telephone number (000) 000-0000]

Approved By: [ADIC NAME, IF APPLICABLE]
[SAC NAME]
[ASAC NAME]
[CDC NAME]
(U) [SSA NAME]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [LAST, FIRST MIDDLE: INITIALS]

DATE: 01-08-2008
CLASSIFIED BY 65179 DMH/KSR/DK
REASON: 1.4 (c)
DECLASSIFY ON: 01-08-2033

Case ID #: ~~(S)~~ [CASE FILE NUMBER] (Pending)

(U)

Title: ~~(S)~~ [SUBJECT]
[AKA] [ALIAS, IF APPLICABLE]
[IT/FCI - FOREIGN POWER]
[OO: OFFICE OF ORIGIN]

Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL) for financial records; provides reporting data; and, if necessary, transmits the NSL for delivery to the financial institution.

(U)

~~(S)~~ Derived From : G-3 Declassify On: 10 years
from date of EC]

~~SECRET~~

~~SECRET~~

(U) To: [CTD/CD] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006] (U)

[FULL/PRELIMINARY] Investigation Instituted: ~~(S)~~ 00/00/2006

(U) Reference: ~~(S)~~ [CASE FILE NUMBER SERIAL XXX]

Enclosure(s): (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service] is an NSL dated [00/00/2006], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting financial records of the customer listed.

(S) Details: ~~(S)~~ A [FULL/PRELIMINARY] [FOREIGN COUNTERINTELLIGENCE/ INTERNATIONAL TERRORISM] investigation of subject, a [U.S. PERSON/NON-U.S. PERSON], was authorized in accordance with the Attorney General Guidelines because [Give a full explanation of the justification for opening and maintaining the investigation on the subject; barebones facts will not suffice and will cause the request to be rejected for legal insufficiency]. These financial records are being requested to [Fully state the relevance of the requested records to the investigation].

(U) ~~(S)~~ This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for [NUMBER OF] [individual(s)/account(s)] from [financial institution #1]; [NUMBER OF] [individual(s)/accounts] from [financial institution #2], etc. [In the case of multiple accounts to the same financial institution, if you know how many different persons attach to those accounts, please state. If request is for person(s) other than the subject of the investigation or in addition to the subject of the investigation, please state USP status of those persons. In other words, do your best to give as much information as you can, for congressional reporting purposes.]

(U) Arrangements should be made with the financial institution to provide the records [personally to an employee of the DELIVERING DIVISION OR through use of a delivery service or secure fax to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The financial institution should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

DISCLOSURE PROVISIONS

[Option 1 - Invoking Nondisclosure Requirement]

(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that

~~SECRET~~

NSL VIO-31973

~~SECRET~~

(U) To: ~~(S)~~ [CTD/CD] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) ~~(S)~~ Brief statement of the facts justifying my certification in this case:

[Option 2 - Declining to invoke the nondisclosure requirement]

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

[Include the next 2 paragraphs in all ECs.]

(U) Information received from an electronic communications service provider may be disseminated in accordance with the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and, with respect to dissemination to an agency of the United States, only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to [CASE AGENT, telephone number (000) 000-0000].

~~SECRET~~

NSL VIO-31974

(U)

~~SECRET~~

To: [CTD/CD] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[COUNTERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3: (Action)

[DELIVERING DIVISION - if using personal service]

[AT CITY, STATE]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the financial institution, [DELIVERING DIVISION] is requested to submit results to [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

♦♦

~~SECRET~~

NSL VIO-31975

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:02 PM
To: [redacted] (OGC) (FBI)

b6
b7C

UNCLASSIFIED
NON-RECORD

Here is the 1681v guidance that we put out when we first introduced this section - two years after it was enacted.



finalcreditreportgui
dance.wpd ...

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-08-2008 BY 65179 DMH/ESR/DK

NSL VIO-31977

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[COUNTERTERRORISM/
COUNTERINTELLIGENCE/CYBER]

Attn: [UNIT]

[REQUESTING OFFICE]

Attn: SSA [SQUAD SUPERVISOR]
SA [CASE AGENT]

[OFFICE OF ORIGIN]

Attn: SA [CASE AGENT]
[SQUAD] [X]

[DELIVERING DIVISION]
(if using personal service)

Attn: SSA [SQUAD SUPERVISOR]
[SQUAD] [X]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [DRAFTING DIVISION]

[APPROVING OFFICIAL]

Contact: [CASE AGENT, telephone number (000) 000-

0000)]

Approved By: [ADIC NAME (IF APPLICABLE)]
[SAC NAME]
[ASAC NAME]
[CDC NAME]
[SSA NAME]

DATE: 01-08-2008
CLASSIFIED BY 65179 DMH/KSR/DK
REASON: 1.4 (c)
DECLASSIFICATION: 01-08-2033

(U)

Drafted By: [LAST, FIRST, MIDDLE NAME: INITIALS]

(U) Case ID #: ~~(S)~~ [CASE FILE NUMBER] (Pending)

Title: ~~(S)~~ [SUBJECT]
[AKA] [ALIAS (IF APPLICABLE)]
[IT/FCI - FOREIGN POWER]
OO: [OFFICE OF ORIGIN]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) for email subscriber information; provides

~~SECRET~~

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

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 years from date of EC]

FULL/PRELIMINARY Investigation Instituted: ~~(S)~~ [00/00/2006]

(U) Reference: ~~(S)~~ [CASE FILE NUMBER Serial XXX]

Enclosures: (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through a restricted delivery service or fax] is an NSL dated [00/00/2006], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting the name, address, and length of service for the e-mail address holder(s) listed.

(S) Details: ~~(S)~~ A [FULL/PRELIMINARY] [INTERNATIONAL/FOREIGN COUNTERINTELLIGENCE] investigation of the subject, a [USPER/NON-USPER], was authorized in accordance with the Attorney General Guidelines because [Give a full explanation of the justification for opening and maintaining an investigation of the subject; barebones facts will not suffice and will cause the request to be rejected for lack of legal sufficiency]. This electronic subscriber information is being requested to [Fully state the relevance of the requested records to the investigation].

(U) This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on [NUMBER OF] [e-mail/IP address(es)] from [ISP #1]; [NUMBER OF] [e-mail/IP address(es)] from [ISP #2], etc.

(U) Arrangements should be made with the electronic communication service provider to provide the records [personally to an employee of the DELIVERING division OR through use of a delivery service or secure fax to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

DISCLOSURE PROVISIONS

~~SECRET~~

NSL VIO-31979

~~SECRET~~

(U)

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

[Certification and Activation of the Nondisclosure Requirement:
There is no longer an automatic prohibition that prevents the recipient of a National Security Letter from disclosing that the FBI has requested the information. To activate the nondisclosure requirement, the senior FBI official approving this EC must use Option 1 below and include in the EC (but not in the NSL) a brief statement of facts that justify the nondisclosure requirement. Option 2 is to be used in all cases where Option 1 is not used.]

[Option 1 - Invoking Nondisclosure Requirement]

(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) ~~(S)~~ Brief statement of the facts justifying my certification in this case:

[Option 2 - Declining to invoke the nondisclosure requirement]

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

[Include the next 2 paragraphs in all ECs]

(U) Information received from an electronic communications service provider may be disseminated in accordance with the Attorney General Guidelines on National Security Investigations and Foreign Intelligence Collection and, with respect to dissemination to an agency of the United States, only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to [CASE AGENT, telephone number (000) 000-0000].

~~SECRET~~

NSL VIO-31980

~~SECRET~~

To: [DELIVERING DIVISION]

From: [DRAFTING DIVISION]

Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U)

~~SECRET~~

NSL VIO-31981

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

LEAD (s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[COUNTERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3:

[DELIVERING DIVISION - fif using personal service]

AT [CITY, STATE]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [DELIVERING DIVISION] is requested to submit results to [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

♦♦

~~SECRET~~

NSL VIO-31982

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-08-2008 BY 65179 DMH/KSR/DK

[DRAFTING DIVISION]
[STREET ADDRESS]
[CITY, STATE, ZIP CODE]
[MONTH, DAY, YEAR]

[MR./MRS./MS.] [Complete name]
[TITLE, IF AVAILABLE]
[NAME OF COMPANY]
[PHYSICAL STREET ADDRESS - NO P.O. BOX]
[CITY, STATE - NO ZIP CODE]

Dear [MR./MRS./MS.] [LAST NAME]:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986) (as amended, October 26, 2001), you are hereby requested to provide to the Federal Bureau of Investigation (FBI) the name, address, and length of service for the below-listed [e-mail/IP] address holder(s):

[E-mail/IP ADDRESS or ADDRESSES]

[ON A SPECIFIC DATE]

or

[FOR THE PERIOD FROM [SPECIFIC DATE] TO [SPECIFIC DATE]

or [PRESENT]]

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the constitution of the United States.

[Certification: The nondisclosure requirement is not an automatic feature of the NSL. If the supporting EC for this NSL included

NSL VIO-31983

Option 1 (Invoking the Nondisclosure Requirement) then include the language in the following 3 paragraphs in the NSL.]

In accordance with 18 U.S.C. § 2709(c)(1), I certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person. Accordingly, 18 U.S.C. § 2709(c)(1) and (2) prohibits you, or any officer, employee, or agent of yours, from disclosing this letter, other than to those to whom disclosure is necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to this letter.

In accordance with 18 U.S.C. § 2709(c)(3), you are directed to notify any persons to whom you have disclosed this letter that they are also subject to the nondisclosure requirement and are therefore also prohibited from disclosing the letter to anyone else.

In accordance with 18 U.S.C. § 2709(c)(4), if the FBI asks for the information, you should identify any person to whom such disclosure has been made or to whom such disclosure will be made. In no instance will you be required to identify any attorney to whom disclosure was made or will be made in order to obtain legal advice or legal assistance with respect to this request.

[Include the following language in all NSLs.]

In accordance with 18 U.S.C. § 3511(a) and (b)(1), you have a right to challenge this request if compliance would be unreasonable, oppressive, or otherwise unlawful and the right to challenge the nondisclosure requirement set forth above.

In accordance with 18 U.S.C. § 3511(c), an unlawful failure to comply with this letter, including any nondisclosure requirement, may result in the United States bringing an enforcement action.

You are requested to provide records responsive to this request **[personally to a representative of the [DELIVERING DIVISION] OR through use of a delivery service to [OFFICE OF ORIGIN]]** within [xxxx] business days of receipt of this request.

[MR./MRS./MS] [COMPLETE NAME]

Page 2

Any questions you have regarding this request should be directed only to the [[DELIVERING DIVISION] OR [OFFICE OF ORIGIN],_depending on whether service is personal or through a delivery service]. Due to security considerations, you should neither send the records through routine mail service nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[ADIC/SAC NAME]

[ASSISTANT DIRECTOR IN CHARGE/
SPECIAL AGENT IN CHARGE]

NSL VIO-31985

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2005

To: General Counsel
NSLB

Attn: Julie Thomas
Deputy General Counsel,

[COUNTERTERRORISM/
COUNTERINTELLIGENCE/CYBER]
[REQUESTING OFFICE]

Attn: [UNIT]

Attn: SSA [SQUAD SUPERVISOR]
SA [CASE AGENT]

[OFFICE OF ORIGIN]

Attn: SA [CASE AGENT]
[SQUAD] [X]

[DELIVERING DIVISION]
(if using personal service)

Attn: SSA [SQUAD SUPERVISOR]
[SQUAD] [X]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [DRAFTING DIVISION]

[APPROVING OFFICIAL]

Contact: [CASE AGENT, telephone number (000) 000-0000]

Approved By: [ADIC NAME (IF APPLICABLE)]
[SAC NAME]
[ASAC NAME]
[CDC NAME]
[SSA NAME]

DATE: 01-08-2008
CLASSIFIED BY 65179 DMH/KSR/DK
REASON: 1.4 (c)
DECLASSIFY ON: 01-08-2033

(U)

Drafted By: [LAST, FIRST, MIDDLE NAME: INITIALS]

Case ID #: ~~(S)~~ [CASE FILE NUMBER] (Pending)

Title: ~~(S)~~ [SUBJECT]
[AKA] [ALIAS (IF APPLICABLE)]
IT/FCI - [FOREIGN POWER];
OO: [OFFICE OF ORIGIN]

(U)

(U)

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

~~SECRET~~

~~SECRET~~

(U)

FEDERAL BUREAU OF INVESTIGATION

~~(S)~~

~~Derived From: G-3~~

~~Declassify On: X-1~~

(U) FULL/PRELIMINARY Investigation Instituted: [00/00/2005]

Reference: (U) [CASE FILE NUMBER Serial XXX]

Enclosures: (U) Enclosed for [DELIVERING DIVISION of OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service] is an NSL dated [00/00/2005], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting subscriber information.

(S)

Details: ~~(S)~~ A [FULL/PRELIMINARY] [INTERNATIONAL TERRORISM/FOREIGN COUNTERINTELLIGENCE] investigation of subject, a [U.S. PERSON/NON-USPER], was authorized in accordance with Attorney General Guidelines because [GIVE A FULL EXPLANATION OF THE JUSTIFICATION FOR OPENING AND MAINTAINING THE INVESTIGATION ON THE SUBJECT; BAREBONES FACTS WILL NOT SUFFICE AND WILL CAUSE THE REQUEST TO BE REJECTED FOR LEGAL INSUFFICIENCY]. This subscriber information is being requested to [FULLY STATE THE RELEVANCE OF THE REQUESTED RECORDS TO THE INVESTIGATION].

(U)

~~(S)~~ This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on [NUMBER OF] phone number(s).

(U) Arrangements should be made with the wire communications service provider to provide the records [personally to an employee of the DELIVERING DIVISION OR through use of a delivery service to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

~~SECRET~~

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

[Certification and Activation of the Nondisclosure Requirement:
There is no longer an automatic prohibition that prevents the recipient of a National Security Letter from disclosing that the FBI has requested the information. To activate the nondisclosure requirement, the senior FBI official approving this EC must use Option 1 below and include in the EC (but not in the NSL) a brief statement of facts that justify the nondisclosure requirement. Option 2 is to be used in all cases where Option 1 is not used.]

[Option 1 - Invoking Nondisclosure Requirement]

(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U)

~~(S)~~ Brief statement of the facts justifying my certification in this case:

[Option 2 - Declining to invoke the nondisclosure requirement]

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

[Include the next 2 paragraphs in all ECs.]

(U) If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

~~SECRET~~

NSL VIO-32000

~~SECRET~~

(U)

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

(U) Any questions regarding the above can be directed
to [CASE AGENT, telephone number (000) 000-0000].

~~SECRET~~

NSL VIO-32001

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

LEAD (s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[COUNTERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3:

[DELIVERING DIVISION - if using personal service]

AT [CITY, STATE]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [DELIVERING DIVISION] is requested to submit results to the [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

♦♦

~~SECRET~~

NSL VIO-32002

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2006

To: General Counsel
NSLB

Attn: Julie Thomas
Deputy General Counsel,

[COUNTERTERRORISM/
COUNTERINTELLIGENCE/CYBER]
[REQUESTING OFFICE]

Attn: [UNIT]

Attn: SSA [SQUAD SUPERVISOR]
SA [CASE AGENT]

[OFFICE OF ORIGIN]

Attn: SA [CASE AGENT]
[SQUAD] [X]

[DELIVERING DIVISION]
(if using personal service)

Attn: SSA [SQUAD SUPERVISOR]
[SQUAD] [X]

From: [DRAFTING DIVISION]

[APPROVING OFFICIAL]

Contact: [CASE AGENT, telephone number (000) 000-0000]

Approved By: [ADIC NAME (IF APPLICABLE)]
[SAC NAME]
[ASAC NAME]
[CDC NAME]
[SSA NAME]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U)

Drafted By: [LAST, FIRST, MIDDLE NAME: INITIALS]

Case ID #: ~~(S)~~ [CASE FILE NUMBER] (Pending)

(U)

Title: ~~(S)~~ [SUBJECT]
[AKA] [ALIAS (IF APPLICABLE)]
IT/FCI - [FOREIGN POWER];
OO: [OFFICE OF ORIGIN]

DATE: 01-08-2008
CLASSIFIED BY: 65179 DMH/KSR/DK
REASON: 1.4 (c)
DECLASSIFY ON: 01-08-2033

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

~~SECRET~~

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U)

~~(S)~~

~~Derived From: G-3
Declassify On: 10 years from date of EC~~

(U)

(U)

[FULL/PRELIMINARY] Investigation Instituted: ~~(S)~~ [00/00/2006]

Reference: ~~(S)~~ [CASE FILE NUMBER Serial XXX]

Enclosures: (U) Enclosed for [DELIVERING DIVISION of OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service or fax] is an NSL dated [00/00/2006], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting telephone subscriber information.

(S)

Details: ~~(S)~~ A [FULL/PRELIMINARY] [INTERNATIONAL TERRORISM/FOREIGN COUNTERINTELLIGENCE] investigation of subject, a [U.S. PERSON/NON-USPER], was authorized in accordance with Attorney General Guidelines because [Give a full explanation of the justification for opening and maintaining the investigation on the subject; barebones facts will not suffice and will cause the request to be rejected for legal insufficiency]. This telephone subscriber information is being requested to [Fully state the relevance of the requested records to the investigation].

(U)

~~(S)~~ This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on [NUMBER OF] telephone number(s) from [telephone company #1]; the [NUMBER OF] telephone number(s) from [telephone company #2], etc.

(U) Arrangements should be made with the wire communications service provider to provide the records [personally to an employee of the DELIVERING DIVISION OR through use of a delivery service or secure fax to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

DISCLOSURE PROVISIONS

~~SECRET~~

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

[Certification and Activation of the Nondisclosure Requirement:
There is no longer an automatic prohibition that prevents the recipient of a National Security Letter from disclosing that the FBI has requested the information. To activate the nondisclosure requirement, the senior FBI official approving this EC must use Option 1 below and include in the EC (but not in the NSL) a brief statement of facts that justify the nondisclosure requirement. Option 2 is to be used in all cases where Option 1 is not used.]

[Option 1 - Invoking Nondisclosure Requirement]

(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U)

~~(S)~~ Brief statement of the facts justifying my certification in this case:

[Option 2 - Declining to invoke the nondisclosure requirement]

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

[Include the next 2 paragraphs in all ECs]

(U) Information received from a wire communication service provider may be disseminated in accordance with the Attorney General Guidelines on National Security Investigations and Foreign Intelligence Collection and, and, with respect to dissemination to an agency of the United States, only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to [CASE AGENT, telephone number (000) 000-0000].

~~SECRET~~

NSL VIO-32005

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

LEAD (s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[COUNTERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3:

[DELIVERING DIVISION - if using personal service]

AT [CITY, STATE]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [DELIVERING DIVISION] is requested to submit results to the [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

♦♦

~~SECRET~~

NSL VIO-32006

[DRAFTING DIVISION]
[STREET ADDRESS]
[CITY, STATE, ZIP CODE]
[MONTH, DAY, YEAR]

[MR./MRS./MS.] [COMPLETE NAME OF POC]
[TITLE, IF AVAILABLE]
[NAME OF COMPANY]
[PHYSICAL STREET ADDRESS - NO P.O. BOX]
[CITY, STATE - NO ZIP CODE]

DEAR [MR./MRS./MS.] [LAST NAME]:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986) (as amended, October 26, 2001), you are hereby requested to provide to the Federal Bureau of Investigation (FBI) the name, address, and length of service of [person or entity] [persons or entities] to whom the following telephone [number is or was] [numbers are or were] registered:

[TELEPHONE NUMBER(S) (000) 000-000]:

[RELEVANT TIME PERIOD]: [ON SPECIFIC DATE]

or [SPECIFIC] [FROM [SPECIFIC DATE] to DATE] or [PRESENT]

If the time period noted above is to the "present," that term is intended to request information to the date of the processing of this request. If providing information to the date of processing is not feasible, please provide information to the date of receipt of this request.

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

[Certification: The nondisclosure requirement is not an

automatic feature of the NSL. If the supporting EC for this NSL included Option 1 (Invoking the Nondisclosure Requirement) then include the language in the following 3 paragraphs in the NSL.]

In accordance with 18 U.S.C. § 2709(c)(1), I certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person. Accordingly, 18 U.S.C. § 2709(c)(1) and (2) prohibits you, or any officer, employee, or agent of yours, from disclosing this letter, other than to those to whom disclosure is necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to this letter.

In accordance with 18 U.S.C. § 2709(c)(3), you are directed to notify any persons to whom you have disclosed this letter that they are also subject to the nondisclosure requirement and are therefore also prohibited from disclosing the letter to anyone else.

In accordance with 18 U.S.C. § 2709(c)(4), if the FBI asks for the information, you should identify any person to whom such disclosure has been made or to whom such disclosure will be made. In no instance will you be required to identify any attorney to whom disclosure was made or will be made in order to obtain legal advice or legal assistance with respect to this request.

[Include the following language in all NSLs.]

In accordance with 18 U.S.C. § 3511(a) and (b)(1), you have a right to challenge this request if compliance would be unreasonable, oppressive, or otherwise unlawful and the right to challenge the nondisclosure requirement set forth above.

In accordance with 18 U.S.C. § 3511(c), an unlawful failure to comply with this letter, including any nondisclosure requirement, may result in the United States bringing an enforcement action.

You are requested to provide records responsive to this request **[personally to a representative of the [DELIVERING DIVISION] OR through use of a delivery service to [OFFICE OF ORIGIN]]** within [xxxx] business days of receipt of this request.

Any questions you have regarding this request should be directed only to the **[[DELIVERING DIVISION] OR [OFFICE OF ORIGIN],** depending on whether service is personal or through a

delivery service]. Due to security considerations, you should neither send the records through routine mail service nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[ADIC/SAC NAME]
[ASSISTANT DIRECTOR IN CHARGE/
SPECIAL AGENT IN CHARGE]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[COUNTERTERRORISM/
COUNTERINTELLIGENCE/CYBER]

Attn: [UNIT]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[REQUESTING OFFICE]
SA [CASE AGENT]

Attn:SSA [SQUAD SUPERVISOR]

[OFFICE OF ORIGIN]

Attn: SA [CASE AGENT]
[Squad] [X]

[DELIVERING DIVISION]
(if using personal service)

Attn: SSA [SQUAD SUPERVISOR]
[Squad] [X]

From: [DRAFTING DIVISION]

[APPROVING OFFICIAL]

Contact: [CASE AGENT, telephone number (000) 000-0000]

Approved By: [ADIC NAME (IF APPLICABLE)]
[SAC NAME]
[ASAC NAME]
[CDC NAME]
(U) [SSA NAME]

DATE: 01-08-2008
CLASSIFIED BY: 65179 DMH/KSR/DK
REASON: 1.4 (c)
DECLASSIFY ON: 01-08-2033

Drafted By: [LAST, FIRST, MIDDLE NAME: INITIALS]

Case ID #: ~~(S)~~ [CASE FILE NUMBER] (Pending)

(U) Title: ~~(S)~~ [SUBJECT]
[AKA] [ALIAS IF APPLICABLE]
[IT/FCI - FOREIGN POWER];
[OO: OFFICE OF ORIGIN]

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

~~SECRET~~

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U)

~~(S)~~

~~Derived From: G-3
Declassify On: [10 years from date of EC]~~

(U) ~~[FULL/PRELIMINARY] Investigation Instituted: ~~(S)~~ [00/00/2006]~~

(U)

~~Reference: ~~(S)~~ [CASE FILE NUMBER Serial XXX]~~

Enclosures: (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service or fax] is an NSL dated [00/00/2006], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting the name, address, length of service and local and long distance toll billing records for the phone number(s) listed.

(S)

Details: ~~(S)~~ A [FULL/PRELIMINARY] [INTERNATIONAL TERRORISM/FOREIGN COUNTERINTELLIGENCE] investigation of subject, a [USPER/NON-USPER], was authorized in accordance with the Attorney General Guidelines because [Give a full explanation of the justification for opening and maintaining the investigation on the subject; barebones facts will not suffice and will cause the request to be rejected for legal insufficiency]. These toll billing records are being requested to [Fully state the relevance of the requested records to the investigation].

(U)

~~(S)~~ This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records for [NUMBER OF] telephone number(s) from [telephone company #1]; [NUMBER OF] telephone number(s) from [telephone company #2], etc. [In the case of multiple phone numbers to the same telephone company, if you know how many different persons attach to those phone numbers, please state. If request is for person(s) other than the subject of the investigation or in addition to the subject of the investigation, please state USP status of those persons. In other words, do your best to give as much information as you can, for congressional reporting purposes.]

(U) Arrangements should be made with the wire communications service provider to provide the records [personally to an employee of the DELIVERING DIVISION OR through

~~SECRET~~

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

use of a delivery service or secure fax to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

DISCLOSURE PROVISIONS

[Certification and Activation of the Nondisclosure Requirement: There is no longer an automatic prohibition that prevents the recipient of a National Security Letter from disclosing that the FBI has requested the information. To activate the nondisclosure requirement, the senior FBI official approving this EC must use Option 1 below and include in the EC (but not in the NSL) a brief statement of facts that justify the nondisclosure requirement. Option 2 is to be used in all cases where Option 1 is not used.]

[Option 1 - Invoking Nondisclosure Requirement]

(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

~~(S)~~ Brief statement of the facts justifying my certification in this case:

[Option 2 - Declining to invoke the nondisclosure requirement]

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

[Include the next 2 paragraphs in all ECs.]

(U) Information received from a wire communication service provider may be disseminated in accordance with the Attorney General Guidelines on National Security Investigations and Foreign Intelligence Collection and, with respect to dissemination to an agency of the United States, only if such

~~SECRET~~

NSL VIO-32012

~~SECRET~~

(U)

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to [CASE AGENT, telephone number (000) 000-0000].

~~SECRET~~

NSL VIO-32013

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

LEAD (s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[COUNTERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3:

[DELIVERING DIVISION - if using personal service]

[AT [CITY, STATE]]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the wire communications service provider, [DELIVERING DIVISION] is requested to submit results to the [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

◆◆

~~SECRET~~

NSL VIO-32014

