

From: [redacted] (OGC) (FBI)
Sent: Friday, May 12, 2006 7:46 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL IOB Question
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted]

b5

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, May 11, 2006 4:34 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL IOB Question

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Yes, that was my first thought as well. But then what do we do with the information? [redacted]

b5

[redacted] Seems like a waste
of resources. But it would be a deterrent.

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, May 11, 2006 2:56 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL IOB Question

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

[redacted] That's my understanding

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, May 11, 2006 2:44 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: NSL IOB Question

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]



Duplicate

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

pg-4

NSL VIO-32501

From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 17, 2006 3:39 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL IOB Question

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, May 11, 2006 2:56 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL IOB Question

Duplicate email this file pgs 3-4

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

[redacted] hat's my understanding

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, May 11, 2006 2:44 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: NSL IOB Question

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Is there any other kind of question?

[redacted]

Your thoughts?

SENSITIVE BUT UNCLASSIFIED

pg-5

SENSITIVE BUT UNCLASSIFIED

NSL VIO-32502

From: [redacted] (OGC) (FBI) b6
Sent: Thursday, March 15, 2007 7:43 AM b7C
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL Questions - Over-collections
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Do you think I should give out that advice without Julie agreeing?

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Wednesday, March 14, 2007 3:50 PM b7C
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL Questions - Over-collections

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
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b7C

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 13, 2007 1:59 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: FW: NSL Questions - Over-collections

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted]

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b7C

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, March 13, 2007 12:51 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: NSL Questions - Over-collections

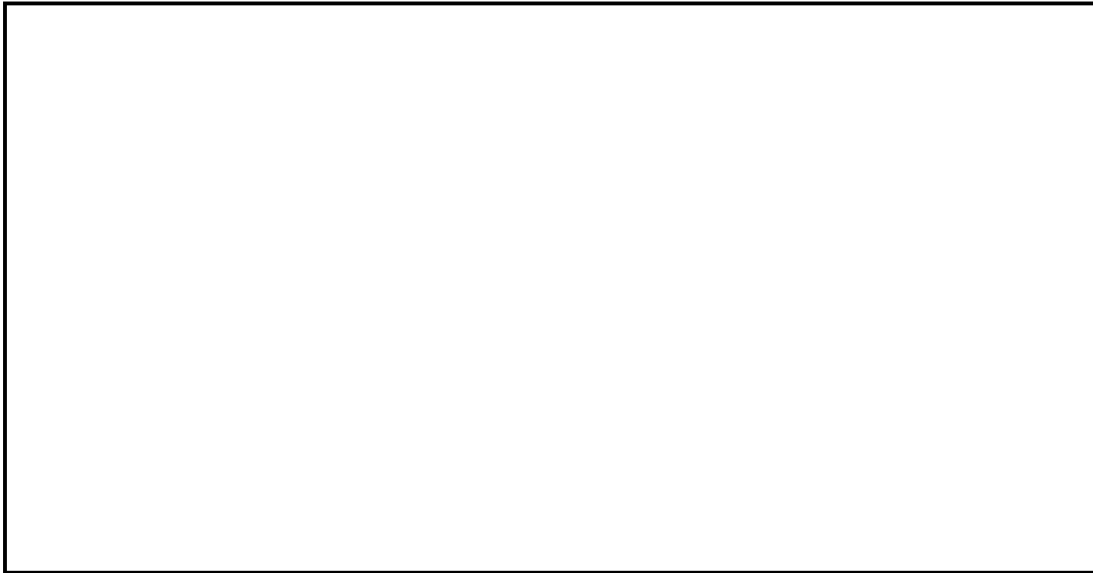
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
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pg-7

Hi [redacted]

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Thanks for all your assistance. I know that you are extremely busy.

[redacted]

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CDC Paralegal
[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [redacted] (OGC) (FBI)
 Sent: Tuesday, March 27, 2007 4:01 PM
 To: [redacted] (FBI)
 Cc: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
 Subject: RE: NSL Results from [redacted] (OGC) (FBI)

(S) ~~SECRET~~
~~RECORD~~ [redacted]

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We haven't made a determination but for the time being, this has to be reported as a potential IOB and the information sequestered.

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

From: [redacted] (FBI)
 Sent: Tuesday, March 27, 2007 1:13 PM
 To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
 Cc: [redacted] (FBI); [redacted] (FBI)
 Subject: FW: NSL Results from [redacted]

(S) ~~SECRET~~
~~RECORD~~ [redacted]

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Has NSLB made a final determination regarding whether or not this is content? If not, do you have an idea as to how long this will take? Should we not do NSLs to [redacted] in the interim?

SSA [redacted]
 [redacted] Office of Division Counsel
 [redacted]

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

From: [redacted] (FBI)
 Sent: Monday, March 26, 2007 12:25 PM
 To: [redacted] (FBI); [redacted] (FBI)
 Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
 Subject: RE: NSL Results from [redacted]

(S) ~~SECRET~~
~~RECORD~~ [redacted]

The interim NSLB policy is that the "Thread Topic" info is an overproduction that the FBI must sequester. Pis make arrangements w [redacted] to sequester w him

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

From: [redacted] (FBI)
 Sent: Monday, March 26, 2007 9:06 AM
 To: [redacted] (FBI); [redacted] (FBI)
 Subject: FW: NSL Results from [redacted]

(S) ~~SECRET~~
~~RECORD~~ [redacted]

pg-1

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[redacted] this is the email that I sent to you last week about the **Thread Topic** issue and [redacted] I will not review the data until we get word from OGC on how to handle this

~~SECRET~~

~~SECRET~~

issue.

Thanks [redacted]

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

From: [redacted] (FBI)
Sent: Wednesday, March 21, 2007 1:18 PM
To: [redacted] (FBI); [redacted] (FBI)
Subject: FW: NSL Results from [redacted]

(S) ~~SECRET~~
~~RECORD~~

[redacted]

[redacted]

[redacted]

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Thanks [redacted]

b1
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b7D
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-----Original Message-----

From: [redacted] (FBI)
Sent: Tuesday, March 20, 2007 6:15 PM
To: [redacted] (FBI)
Subject: NSL Results from [redacted]

(S) ~~SECRET~~
~~RECORD~~

[redacted]

Hi [redacted]

[redacted]

[redacted] Please let me know if you need any additional information or have any questions.

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Best regards,

[redacted]

[redacted]

Investigative Support Specialist
[redacted] *Division*

Office
Nexte

[redacted]

pg-2

~~SECRET~~

NSL VIO-32507

~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
CounterIntelligence Investigations
DECLASSIFY ON: 20320320
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
CounterIntelligence Investigations
DECLASSIFY ON: 20320320
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
CounterIntelligence Investigations
DECLASSIFY ON: 20320320
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
CounterIntelligence Investigations
DECLASSIFY ON: 20320320
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CounterIntelligence Investigations
DECLASSIFY ON: 20320320
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFY ON: 20320320
SECRET~~

pg-3

~~SECRET~~

NSL VIO-32508

~~SECRET~~

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From: [redacted] (FBI)
Sent: Wednesday, March 28, 2007 10:12 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Results from [redacted]

**SECRET
RECORD**

(S)

So the current NSLB guidance is to make the [redacted] request but immediately sequester upon receipt and report a PIOB???

Duplicate email chain this file page 9

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 4:01 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Results from [redacted]

**SECRET
RECORD**

(S)

We haven't made a determination but for the time being, this has to be reported as a potential IOB and the information sequestered.

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, March 27, 2007 1:13 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: FW: NSL Results from [redacted]

**SECRET
RECORD**

(S)

Has NSLB made a final determination regarding whether or not this is content? If not, do you have an idea as to how long this will take? Should we not do NSLs to [redacted] in the interim?

SSA [redacted]
[redacted] Office of Division Counsel
[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Monday, March 26, 2007 12:25 PM
To: [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Results from [redacted]

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RECORD**

(S)

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~~SECRET~~

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From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 10:19 AM
To: [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Results from [redacted]

(S)

SECRET RECORD [redacted]

I think [redacted] has agreed from this point on not to provide this information - correct [redacted] So future NSLs to [redacted] should not have this problem. So we are talking about PIOBs for providing the information in the past. But this is third party error so it won't be reported to the IOB.

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-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 28, 2007 9:12 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Results from [redacted]

(S)

SECRET RECORD [redacted]

So the current NSLB guidance is to make the [redacted] request but immediately sequester upon receipt and report a PIOB???

Duplicate email chain this file page 9

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 4:01 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Results from [redacted]

(S)

SECRET RECORD [redacted]

We haven't made a determination but for the time being, this has to be reported as a potential IOB and the information sequestered.

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, March 27, 2007 1:13 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: FW: NSL Results from [redacted]

(S)

SECRET RECORD [redacted]

Has NSLB made a final determination regarding whether or not this is content? If not, do you have an idea as to how long this will take? Should we not do NSLs to [redacted] in the interim?

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~~SECRET~~

~~CounterIntelligence Investigations
DECLASSIFY ON: 20320320
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
CounterIntelligence Investigations
DECLASSIFY ON: 20320320
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
CounterIntelligence Investigations
DECLASSIFY ON: 20320320
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFY ON: 20320320
SECRET~~

~~SECRET~~

From: [redacted] (FBI)
Sent: Wednesday, March 28, 2007 11:01 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Results from [redacted]

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(S) ~~SECRET RECORD~~ [redacted]

[redacted] ??

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 10:19 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Results from [redacted]

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(S) ~~SECRET RECORD~~ [redacted]

I think [redacted] has agreed from this point on not to provide this information - correct [redacted] So future NSLs to [redacted] should not have this problem. So we are talking about PIOBs for providing the information in the past. But this is third party error so it won't be reported to the IOB.

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 28, 2007 9:12 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Results from [redacted]

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(S) ~~SECRET RECORD~~ [redacted]

So the current NSLB guidance is to make the [redacted] request but immediately sequester upon receipt and report a PIOB???

-----Original Message----- Duplicate email chain this file page 9
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 4:01 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Results from [redacted]

(S) ~~SECRET RECORD~~ [redacted]

We haven't made a determination but for the time being, this has to be reported as a potential IOB and the information sequestered.

~~SECRET~~

SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
Counterintelligence Investigations
DECLASSIFY ON: 20320320
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
Counterintelligence Investigations
DECLASSIFY ON: 20320320
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
Counterintelligence Investigations
DECLASSIFY ON: 20320320
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
Counterintelligence Investigations
DECLASSIFY ON: 20320320
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Counterintelligence Investigations
DECLASSIFY ON: 20320320
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Counterintelligence Investigations
DECLASSIFY ON: 20320320
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence
Investigations
DECLASSIFY ON: 20320320
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From: [redacted] (FBI)
Sent: Wednesday, March 28, 2007 11:03 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Results from [redacted]

(S) ~~SECRET RECORD~~ [redacted]

For those items sequestered - any objection to the Agents summarizing the non-objectionable in an EC BEFORE they sequester (or allow us to redact info for them)

-----Original Message----- Duplicate email chain this file page 19

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 10:19 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Results from [redacted]

(S) ~~SECRET RECORD~~ [redacted]

I think [redacted] has agreed from this point on not to provide this information - correct [redacted] So future NSLs to [redacted] should not have this problem. So we are talking about PIOBs for providing the information in the past. But this is third party error so it won't be reported to the IOB.

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 28, 2007 9:12 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Results from [redacted]

(S) ~~SECRET RECORD~~ [redacted]

So the current NSLB guidance is to make the [redacted] request but immediately sequester upon receipt and report a PIOB???

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 4:01 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Results from [redacted]

(S) ~~SECRET RECORD~~ [redacted]

We haven't made a determination but for the time being, this has to be reported as a potential IOB and the information sequestered.

~~SECRET~~

~~SECRET~~

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 3:20 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL Results

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(S) ~~SECRET~~
~~RECORD~~ [redacted]

[Large redacted area]

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 1:58 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: NSL Results

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(S) ~~SECRET~~
~~RECORD~~ [redacted]

Unfortunately, I think that the below incident has to be reported as a PIOB and the information has to be sequestered. What do you think?

-----Original Message-----
From: [redacted] (FBI)
Sent: wednesday, March 28, 2007 2:56 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: FW: NSL Results

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(S) ~~SECRET~~
~~RECORD~~ [redacted]

[redacted]

Please provide me with your thoughts about the situation described below. [redacted]

[Large redacted area]

~~SECRET~~

~~SECRET~~

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[redacted] The Case Agent has not received the results or reviewed them.

[redacted]
CDC
[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 28, 2007 2:22 PM
To: [redacted] (FBI)
Subject: FW: NSL Results

(S) ~~SECRET~~
~~RECORD~~ [redacted]

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[redacted] should they even forward this to me, or just return it and ask that it be done right?

[redacted] RA

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, March 27, 2007 3:07 PM
To: [redacted] (FBI)
Subject: FW: NSL Results

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(S) ~~SECRET~~
~~RECORD~~ [redacted]

A handwringer?

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, March 27, 2007 12:31 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC)(FBI); [redacted] (CG) (FBI); [redacted] (FBI)
Subject: NSL Results

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(S) ~~SECRET~~
~~RECORD~~ [redacted]

[redacted]
[redacted] received the results of an NSL that your office sent to [redacted] The NSL [redacted]
[redacted] wanted to advise you of this situation in case you want to review the results once they are received by your office. We will forward those to your office today.

(S)

SSA [redacted]
Squad [redacted]

~~SECRET~~

~~SECRET~~

Division

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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~~

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

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 3:35 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL Results

(S)

~~SECRET
RECORD~~

[redacted]

[redacted]

b5

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 2:30 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL Results

b1
b2
b7E
b6
b7C

(S)

~~SECRET
RECORD~~

[redacted]

Your suggestion make a lot of sense and seems like the correct. Do you think that we should run it by Julie?

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 3:20 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL Results

Duplicate email chain this file page 31

(S)

~~SECRET
RECORD~~

[redacted]

[redacted]

~~SECRET~~

~~SECRET~~

From: [redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 7:43 AM
To: [redacted] (FBI) [redacted] (OGC)
[redacted] (FBI) [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL for [redacted]

b1
b2
b7E
b6
b7C

(S)

I think we are still debating this one, per our roundtable on Friday. Is that correct, Julie?

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

From: [redacted] (FBI)
Sent: Friday, March 23, 2007 3:45 PM
To: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI) [redacted]
[redacted] (OGC) (FBI)
Subject: FW: NSL for [redacted]

b1
b2
b7E
b4
b7D
b6
b7C

(S)

~~SECRET~~
~~RECORD~~

(S)

[redacted] included DOB on the NSL response - is this a reportable PIOB.

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

From: [redacted] (FBI)
Sent: Friday, March 23, 2007 2:46 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: NSL for [redacted]

b1
b2
b7E
b6
b7C

(S)

~~SECRET~~
~~RECORD~~

[redacted]

I wanted to follow up on my previous email and clarify that Serial 26 of the referenced case states the following:

Pursuant to Executive Order 12333 and Title 18 U.S.C. 2709(a) you are directed to provide the Federal Bureau of Investigation (FBI) with local and long distance toll billing records, for the below-listed telephone number:

(S)

[redacted]

b1
b4
b7D
b6
b7C

(S)

[redacted]

Standing by

[redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~

~~SECRET~~

NSL VIO-32535

~~SECRET~~

DECLASSIFY ON: 20320323
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
Counterintelligence Investigations~~
DECLASSIFY ON: 20320323
SECRET

~~SECRET~~

NSA³²-VIO-32536

~~SECRET~~

From: [redacted] (FBI)
Sent: Monday, March 26, 2007 8:56 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC)
[redacted] (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI)
Subject: RE: NSL for [redacted]
SECRET
RECORD [redacted]

b1
b2
b7E
b6
b7C

(S)

(S)

[redacted]

b5

Duplicate email chain this file page 38

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 7:43 AM
To: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
[redacted] (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI)
Subject: RE: NSL for [redacted]

(S)

I think we are still debating this one, per our roundtable on Friday. Is that correct, Julie?

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, March 23, 2007 3:45 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: NSL for [redacted]

(S)

SECRET
RECORD [redacted]

[redacted] included DOB on the NSL response - is this a reportable PIOB.

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, March 23, 2007 2:46 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: NSL for [redacted]

(S)

SECRET
RECORD [redacted]

[redacted]

I wanted to follow up on my previous email and clarify that Serial 26 of the referenced case states the following:

Pursuant to Executive Order 12333 and Title 18 U.S.C. 2709(a) you are directed to provide the Federal Bureau of Investigation (FBI) with local and long distance toll billing records, for the below-listed telephone number:

(S) [redacted]

~~SECRET~~

From: [redacted] (OGC) (FBI) b2
Sent: Wednesday, March 28, 2007 9:28 AM b7E
To: [redacted] (FBI) b6
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b7C
Subject: RE: NSL question
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5

[redacted]

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

From: [redacted] (FBI) b2
Sent: Tuesday, March 27, 2007 4:47 PM b7E
To: [redacted] (OGC) (FBI) b4
Subject: NSL question b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
b6
b7C

Hey [redacted]

[redacted]

Account Number: XXXXXX
Subscriber Account Name: XXXXXX
Date of Birth: XXXXXX
Social Security Number: XXXXXX
Address: XXXXXXXX
XXXXXXXXXX
Home Telephone: XXXXXXXX
Work Telephone: XXXXXXXX
IMSI: XXXXXXXXXXXXX
Date Account Established: XXXXXXXX

[redacted]

Thanks!

[redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

pg-2

NSL VIO-32542

From: [redacted] (OGC) (FBI)
Sent: Monday, January 29, 2007 3:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL question
UNCLASSIFIED
NON-RECORD

b2
b7E
b6
b7C

Good, we are on the same page.

So [redacted] feel free to contact the provider and find out if it wants the documents back or wants you to destroy them. If the latter, please document.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, January 29, 2007 3:13 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL question

b2
b7E
b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]
I agree. This situation is not a potential IOB. [redacted]

[redacted]

[redacted]

b5
b6
b7C

[redacted] - Please weigh in if I've missed anything.

Hope this helps.

Thanks,
[redacted]

pg-3

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, January 29, 2007 10:56 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: FW: NSL question

b2
b7E
b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted] tell me if you agree with me saying that the below situation doesn't have to be reported.
[redacted]
[redacted] In the below situation, [redacted]
[redacted]
[redacted] Do you agree? [redacted]

b2
b7E
b5
b6
b7C

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, January 24, 2007 10:50 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL question

UNCLASSIFIED
NON-RECORD

[redacted]
There is no fault in this situation. [redacted]
[redacted]

b2
b7E
b5
b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, January 24, 2007 11:59 AM
To: [redacted] (FBI)
Subject: RE: NSL question

UNCLASSIFIED
NON-RECORD

[redacted]

b5

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, January 24, 2007 6:57 AM
To: [redacted] (OGC) (FBI)
Subject: NSL question

pg-4

UNCLASSIFIED
NON-RECORD

b2
b7E
b6
b7C

[redacted]

I remember a while ago there was an exchange between NSLB and the CDCs

[Redacted]

b5

but I can't recall what, if anything, was the resolution.

We have a similar situation. [Redacted]

[Redacted]

b5

Any guidance?

Thanks,

[Redacted]

CDC [Redacted]

b2
b7E
b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (FBI) b2
Sent: Thursday, March 29, 2007 11:12 AM b7E
To: [redacted] (OGC) (FBI) b6
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b7C
Subject: RE: NSL question
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks.

-----Original Message----- b2
From: [redacted] (OGC) (FBI) b7E
Sent: Wednesday, March 28, 2007 6:28 AM b6
To: [redacted] (FBI) b6
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b7C
Subject: RE: NSL question

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

[redacted]

Duplicate email chain this file page 44

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, March 27, 2007 4:47 PM
To: [redacted] (OGC) (FBI)
Subject: NSL question

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hey [redacted]

[redacted]

Account Number: XXXXXX
Subscriber Account Name: XXXXXX
Date of Birth: XXXXXX
Social Security Number: XXXXXX
Address: XXXXXXXXX
XXXXXXXXXX
Home Telephone: XXXXXXXXX
Work Telephone: XXXXXXXXX
IMSI: XXXXXXXXXXXXX

~~SECRET~~

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [redacted] (OGC) (FBI)
Sent: Thursday, November 02, 2006 3:57 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (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);
Subject: RE: NSL [redacted]
~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

b2
b7E
b6
b7C
b5

(S) [Large redacted area]

b1
b5
b7A

The two different attachments are inserted herein. [redacted]
[redacted] (see the listing two up from the bottom).

b5



tollbillingattachmenttollbillingattachment
may8.2006... caumay200...

CTLUII - FYI - thought this might be of interest

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, November 02, 2006 1:23 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL [redacted]

b6
b7C
b5

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[Redacted box]

I assume based on our previous conversation on this [redacted]
[redacted]
[redacted]

b5

<< Message: FW: NSL [redacted]

b6
b7C
b5

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, November 02, 2006 11:32 AM

~~SECRET~~

~~SECRET~~

To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: NSL [redacted]

b6
b7C
b5

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Please chat with [redacted] as the CTLU1 POC for NSLs

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

From: [redacted] (FBI)
Sent: Thursday, November 02, 2006 11:27 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL [redacted]

b2
b7E
b6
b7C
b5

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[redacted] I'm attaching a series of emails from 2004. [redacted]
[redacted]

b4
b7D
b5
b6
b7C

[redacted]

b1
b5

(S)

[redacted]

b5
b6
b7C

Thx for your assistance. [redacted]

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

pg-3

~~SECRET~~

NSL VIO-32553

From: [redacted] (OGC) (FBI)
Sent: Friday, December 08, 2006 9:34 AM
To: [redacted] (DO) (FBI); [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OGC's 2 LEGISLATIVE PROPOSALS Re NSLs

b6
b7C

UNCLASSIFIED
NON-RECORD

FYI -- The credit information proposal falls within the Fair Credit Reporting Act (FCRA), not the Right to Financial Privacy Act.

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, December 08, 2006 9:21 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FYI: OGC's 2 LEGISLATIVE PROPOSALS Re NSLs
Importance: High

UNCLASSIFIED
NON-RECORD

b6
b7C

Julie, FYI.

[redacted]

Duplicate 1082884 "B" File Sec 2 pgs 252-253

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

From: [redacted] (OGC) (FBI)
Sent: Friday, December 08, 2006 9:18 AM
To: [redacted] (DO) (FBI); [redacted] (OCA) (FBI)
Cc: BEERS, ELIZABETH RAE (OCA) (FBI)
Subject: OGC's 2 LEGISLATIVE PROPOSALS Re NSLs
Importance: High

UNCLASSIFIED
NON-RECORD

pg-1

[redacted]

This morning, **GC Caproni approved the two legislative proposals (below)** for submission to OCA and then DOJ. (As you may recall, we hope to submit another proposal on an unrelated topic later this morning.)

Sincere thanks for all your help.

[redacted]

NSL VIO-32554

From: [redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 9:27 AM
To: [redacted] (OGC) (FBI)
Subject: RE: Questions from HJC Chmn Conyers
[redacted] 'll be bringing my documents over tomorrow to HQ. [redacted]

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 10:46 AM
To: [redacted] (OGC) (FBI)
Subject: Questions from HJC Chmn Conyers
Importance: High

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

This morning, we received 13 questions, including various requests for documents, from House Judiciary Committee Chairman Conyers. The questions, which we'll approach as if they were actual QFRs, follow GC Caproni's 20 March testimony before the Committee.

Julie asked me to contact you regarding one in particular:

8. [Please provide] copies of all internal communications relating to the FBI's use of Certificate Letters to obtain financial records from the Federal Reserve Bank.

Julie suggested that you may possibly have some "offline documents" for which you should begin searching. Thus, this e-mail as a heads-up.

[redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (FBI)
Sent: Tuesday, January 30, 2007 12:16 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: Request to Change Subscriber NSL Ponies
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b7E
b6
b7C

Okay, thanks. We'll reconsider our policy.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, January 30, 2007 10:25 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: Request to Change Subscriber NSL Ponies

b2
b7E
b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I guess we will have to agree to disagree. [redacted]



The below emails are from tow other attorneys who specialize in IOB matters so I wanted to run this by them so we have some sort of consensus here.



-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, January 30, 2007 9:58 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Request to Change Subscriber NSL Ponies

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I agree. It's the same as yesterday [redacted]

[redacted] And I like your wording. I'm going to forwarding this on to [redacted]

[redacted] Does this help? [redacted]
[redacted] per [redacted] language below. I think we're all on the same page....now, if others would just stop trying to complicate things...!

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, January 30, 2007 9:33 AM
To: [redacted] (OGC) (FBI)
Subject: RE: Request to Change Subscriber NSL Ponies

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I agree with [redacted]

[redacted]

[redacted] I talked to Julie about these issues and Julie talked with Valerie Caproni about it. They both agreed that, [redacted]

[redacted] Although not relevant, there was a purpose in seeking the information. Here is a paragraph from the opinion that I wrote:

[redacted]

b5

What do you think? I agree with [redacted]

[redacted]

b5
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, January 30, 2007 9:18 AM
To: [redacted] (OGC) (FBI)
Subject: FW: Request to Change Subscriber NSL Ponies

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

What are your thoughts on this?

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, January 30, 2007 7:38 AM
To: [redacted] (OGC) (FBI)
Subject: FW: Request to Change Subscriber NSL Ponies

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Your opinion? I think what [redacted] wrote three emails below is NOT an IOB, again, just an investigation. Do you agree [redacted]

[redacted] think judgment has to be exercised.

[Redacted]

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

From: [Redacted] (FBI)
Sent: Tuesday, January 30, 2007 7:12 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI)
Subject: RE: Request to Change Subscriber NSL Ponies

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Okay. Just so we can all be consistent here in [Redacted]

[Redacted]

b2
b7E
b5

Thanks in advance for the further clarification.

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, January 29, 2007 10:56 AM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI)
Subject: RE: Request to Change Subscriber NSL Ponies

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I am not sure I agree with you. [Redacted]

[Redacted]

b5
b6
b7C

[Redacted]

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

From: [Redacted] (FBI)
Sent: Friday, January 26, 2007 8:25 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI)
Subject: Request to Change Subscriber NSL Ponies

b2
b7E
b6
b7C

~~SECRET~~

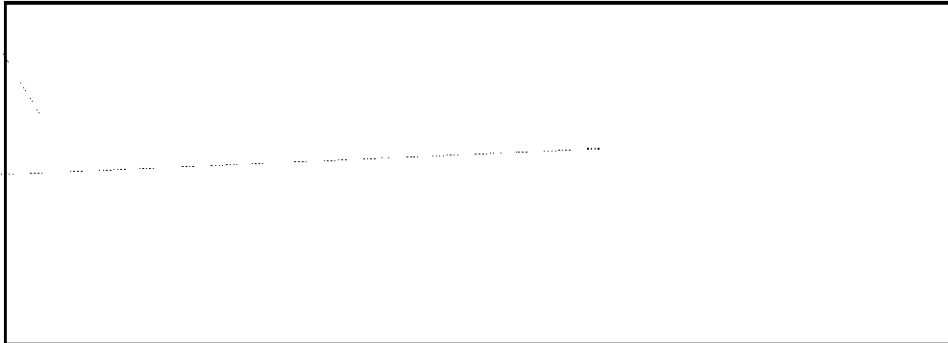
DATE: 12-13-2007
CLASSIFIED BY 65179dmh/ksc/maj
REASON: 1.4 (c)
DECLASSIFY ON: 12-13-2092

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~UNCLASSIFIED~~
~~NON-RECORD~~

(S)

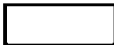
(S)



b1
b5
b6
b7C



b5
b6
b7C



**** This Document Contains Attorney Work Product and Attorney-Client
Privileged Communications****

SSA [redacted]
Associate Division Counsel



(secure phone)
(fax)
[redacted] (secure fax)

b2
b7E
b6
b7C

~~UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

NSL VIO-32568

~~SECRET~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

pg-2

~~SECRET~~

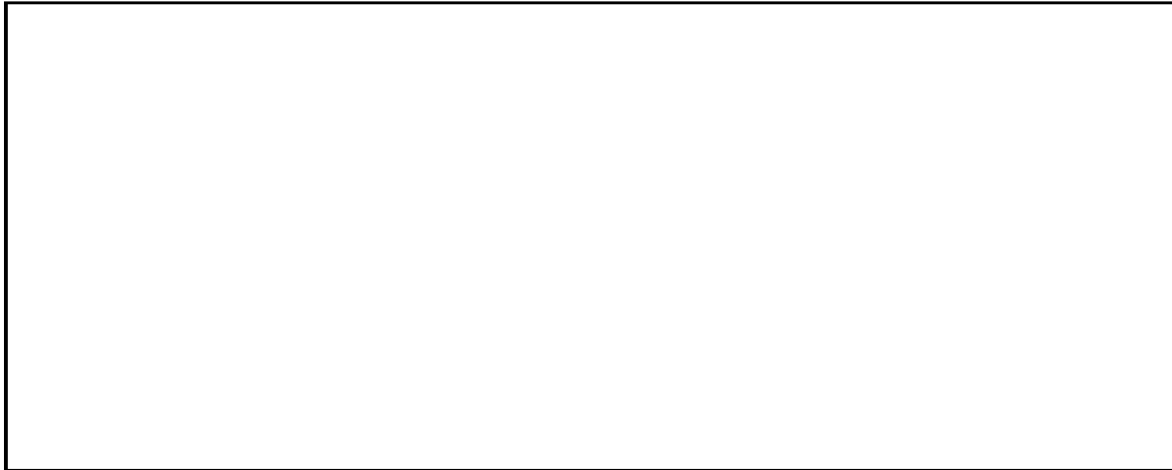
NSL VIO-32569

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 4:38 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE:

UNCLASSIFIED
NON-RECORD

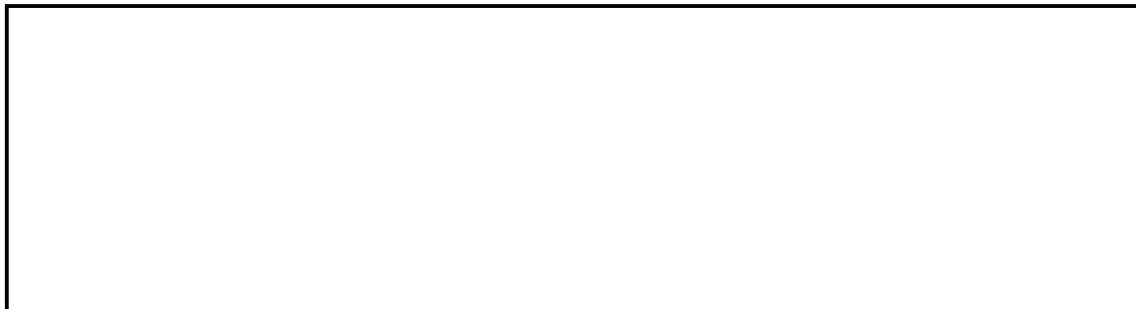
Duplicate #1082883 File OGC3-IOB Sec 10, pg 61



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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 3:31 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE:

UNCLASSIFIED
NON-RECORD



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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 3:23 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE:

UNCLASSIFIED
NON-RECORD

[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), 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 letter for the types of information that your financial institution might consider to be a financial record.

If the time period noted above is to the "present," that term is intended to direct production of information to the date of the processing of this letter. If providing information

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

to the date of processing is not feasible, please provide information to the date of receipt of this letter.

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

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

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 the [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.

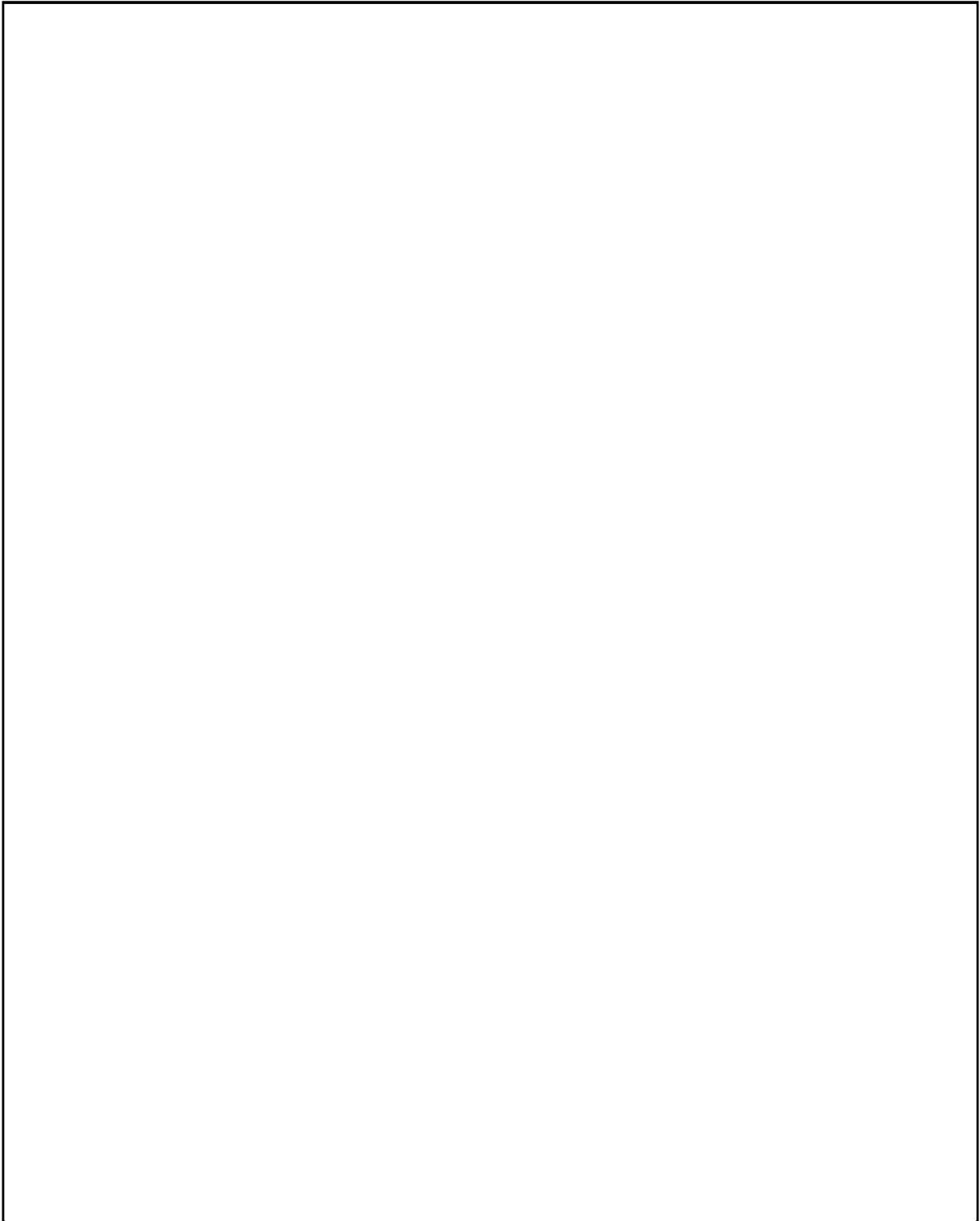
Your cooperation in this matter is greatly appreciated.

Sincerely,

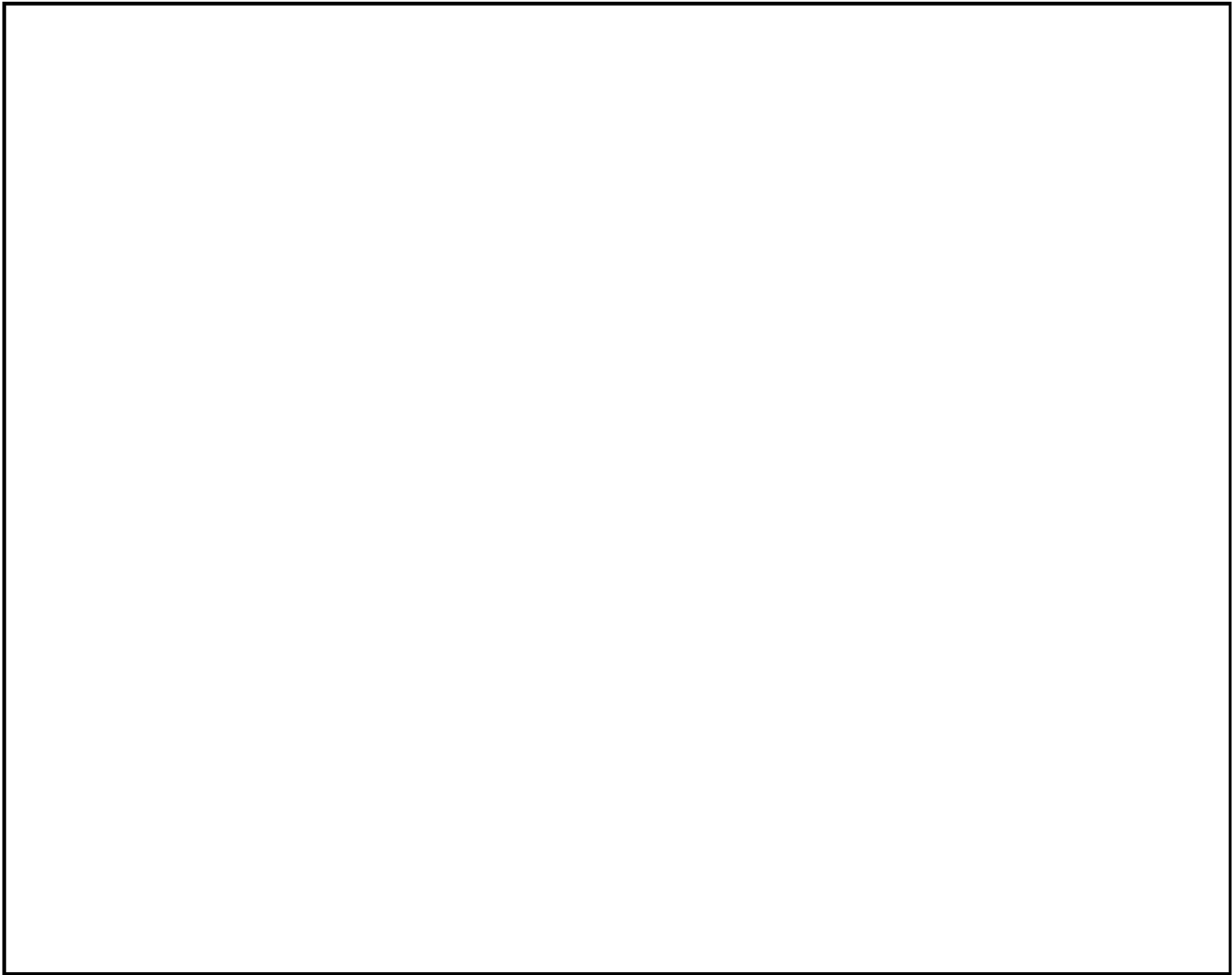
[ADIC/SAC NAME]
[ASSISTANT DIRECTOR IN
SPECIAL AGENT IN CHARGE]

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):



b2
b7E



b2
b7E

~~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]
[SSA NAME]

Drafted By: [LAST, FIRST MIDDLE: INITIALS]

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

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

(U) Synopsis: ~~(S)~~ 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: C-3~~ ~~Declassify On: X-1~~

FULL/PRELIMINARY Investigation Instituted: ~~(S)~~ 00/00/2005

(U) ~~SECRET~~

~~SECRET~~

To: [CTD/CD] From: [DRAFTING DIVISION]
(U) Re: ~~(S)~~ [CASE FILE NUMBER, 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 financial records of the customer listed.

(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 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).

(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 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.

[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 12 U.S.C. § 3414(a) 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,

~~SECRET~~

NSL VIO-32592

~~SECRET~~

To: [CTD/CD]

From: [DRAFTING DIVISION]

(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

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 financial institution may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

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

~~SECRET~~

NSL VIO-32593

~~SECRET~~

To: [CTD/CD] From: [DRAFTING DIVISION]
(U) 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 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-32594

~~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]
[SSA NAME]

Drafted By: [LAST, FIRST MIDDLE: INITIALS]

(U) 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~~

To: [CTD/CD] From: [DRAFTING DIVISION]
(U) 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.

(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 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-32596

~~SECRET~~

To: [CTD/CD] From: [DRAFTING DIVISION]
(U) 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-32597

~~SECRET~~

To: [CTD/CD] From: [DRAFTING DIVISION]
(U) 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].

◆◆

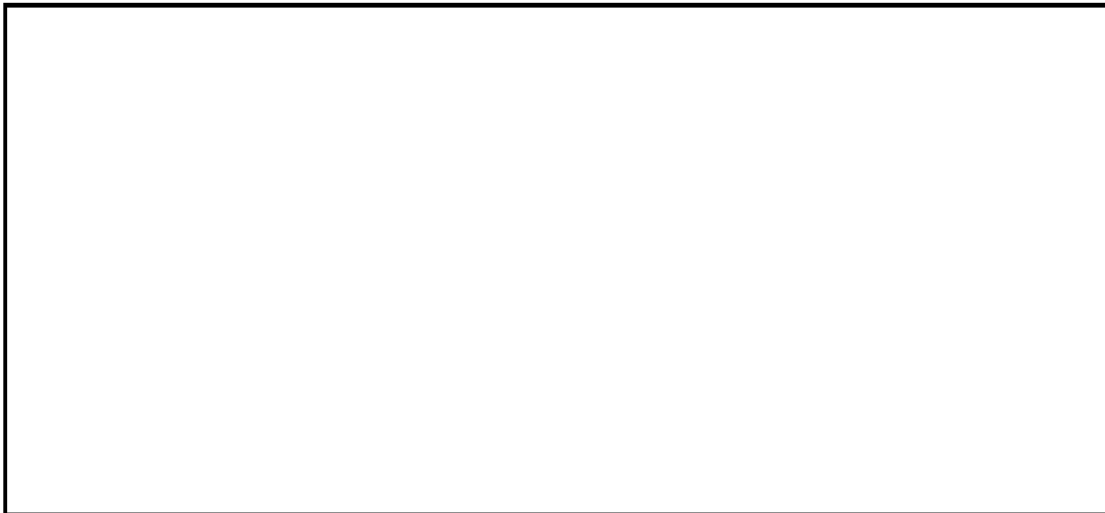
~~SECRET~~

NSL VIO-32598

From: [redacted] (OGC) (FBI)
Sent: Friday, March 02, 2007 2:13 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC)(FBI)
Subject: Thread-content

b6
b7C

UNCLASSIFIED
NON-RECORD



b4
b7D
b5
b6
b7C



b6
b7C

UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Thursday, July 20, 2006 4:07 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI); [redacted] (DI) (FBI); [redacted]
[redacted] (OGC) (FBI)

b6
b7C

~~SECRET~~
RECORD 315

[redacted]

b2
b5

[redacted]

b2
b5

[redacted]

b5

Any thoughts?

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 11:59 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

b2
b7E
b6
b7C

[redacted]

-----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

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate "A" file Sec 1, pgs 20-21

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

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

(U)

[redacted]

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] (FBI); [redacted] (FBI); [redacted] (FBI);
Subject: RE: NSL ECS
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b7E
b6
b7C

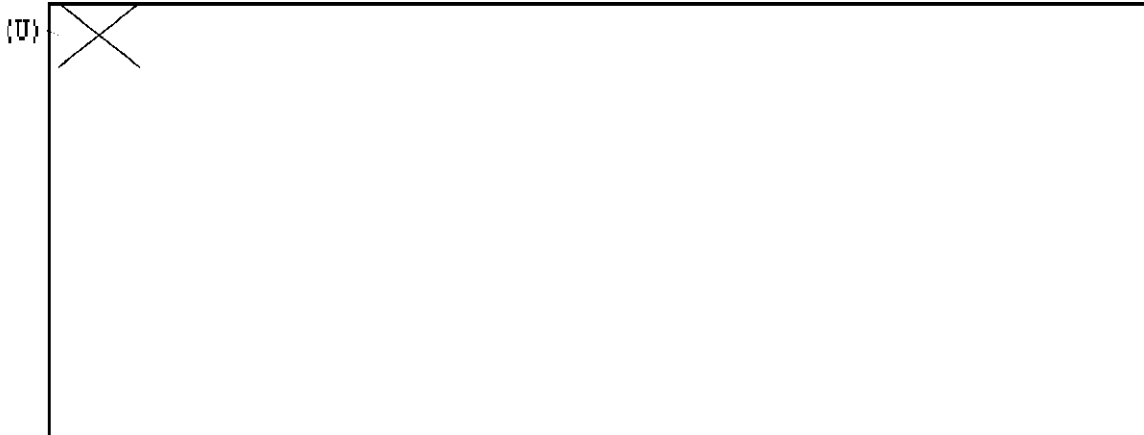
Yes - we report the USPER status of the subject - which to us is the subject of the case.

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

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

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate this file page 109-110



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

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

DATE: 12-19-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2032

(03/09/2006)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~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]

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]

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

(U) 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 email subscriber information; provides

~~SECRET~~

NSL VIO-32629

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

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

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

(U) Reference: [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] 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 name, address, and length of service for the e-mail address holder(s) listed.

(S) Details: ~~(U)~~ 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 THE INVESTIGATION ON THE SUBJECT; BAREBONES FACTS WILL NOT SUFFICE AND WILL CAUSE THE REQUEST TO BE REJECTED FOR LEGAL INSUFFICIENCY]. 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] address(es).

(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 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.

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
(U) 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) ~~(S)~~ 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 Counterintelligence 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-32631

~~SECRET~~

To: [DELIVERING DIVISION]

From: [DRAFTING DIVISION]

Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

(U)

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

~~SECRET~~

NSL VIO-32632

~~SECRET~~

To: [DELIVERING DIVISION]

From: [DRAFTING DIVISION]

(U) 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 - 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-32633

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 12-19-2007
CLASSIFIED BY 65179dmh/kst/maj
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2032

~~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]

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]

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

(U) 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 email subscriber information; provides

~~SECRET~~

NSL VIO-32634

~~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]

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

(U) ~~(S)~~ 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.

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-32635

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
(U) 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-32636

~~SECRET~~

To: [DELIVERING DIVISION]

From: [DRAFTING DIVISION]

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

~~SECRET~~

NSL VIO-32637

~~SECRET~~

To: [DELIVERING DIVISION]

From: [DRAFTING DIVISION]

(U) 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-32638

[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), you are hereby directed 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]
[PRESENT]]

or

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

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

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

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 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

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

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.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

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

MessageFrom: [redacted] (OGC) (FBI)
Sent: Friday, April 13, 2007 2:44 PM
To: [redacted] (OGC) (FBI)
Subject: please add to [redacted] package of documents

please add to [redacted] package of documents.txt

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, January 26, 2005 9:40 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Service of Fed Reserve NLSs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b7E

As with CAU, it's hit and miss. Sometimes they'll get inundated with numbers that they need to check out quickly; other times their requests can wait the issuance of an NSL. But even on routine matters, I gather that it takes a long time to get an NSL served by [redacted]

This is a situation in which I am not sure I am going to get an accurate answer as to how many times they've gotten info from the Fed and not given an NSL. I am not even sure they keep track or that I want to know. But this has been an ongoing problem which originally came to our attention probably almost a year ago when we saw [redacted] in asking for information. However, [redacted]

[Large redacted block]

b2
b5

So the service issue is huge here. It was at a follow up meeting with [redacted] that I attended alone, a few weeks ago that generated my contacting you about how we solve this problem of service. Service was their main complaint, even more so than actually producing an NSL.

b2

please add to [redacted] package of documents.txt
So to answer your question directly, I don't have numbers but I know we have a problem.

b2
b6
b7C

[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, January 26, 2005 9:21 AM
To: [redacted] (OGC) (FBI)
Subject: RE: Service of Fed Reserve NLSS

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The memo to CTD and CD did go out. How big a problem is this? Every NSL can't be an emergency. Julie

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, January 26, 2005 9:02 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Service of Fed Reserve NLSS

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie did the memo to CTD and CD go out on the issue of service of NSLs? Because the issue had arisen partially in the context [redacted]

[redacted]

b5
b2
b7E
b4

which leads to a similar problem as we were having with CAU. [redacted]

[redacted]

[redacted] please add to [redacted] package of documents.txt
So if these NLS could be (unsecure) faxed, it would make a world of difference.

[redacted] can we see where we are with these matters. Can we offer up [redacted]
[redacted] again, to help here, and then come up with some solution on service?

[redacted]

b2
b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

MessageFrom: [redacted] (OGC) (FBI) please add to the [redacted] package of documents.txt b2
Sent: Friday, April 13, 2007 2:38 PM b6
To: [redacted] (OGC) (FBI) b7C
Subject: please add to the [redacted] package of documents

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, July 21, 2004 12:44 PM b6
To: [redacted] (CTD) (FBI) b7C
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI)
Subject: Meeting on Friday

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] are you available to meet on Friday at 10 am here in OGC (Room 7975) to discuss this matter. In the interim, could you or [redacted] please find out b6
about how many NSLs have been issued under his signature. Also we'd like to know what bank we are talking about, whether the NSLs have all gone to one b7C
bank, and who is the POC at the bank who was comfortable with providing the information even if we hadn't provided an NSL.

The RFPA basically states that banks cannot give out information and the government cannot accept information unless the bank receives legal process, such as a GJ subpoena, administrative subpoena, court order, or an NSL. Further, there is a separate requirement that information cannot be furnished unless a proper certifying official states that all the requirements of the RFPA have been complied with. Since our certification is in the NSL, and your unit chief was not authorized to make the certification, nor sign the NSL, we do have a situation to deal with here. That is why I'd like to know the name of the bank and POC at the bank, who must have had some legal theory under which they could provide you the information without even getting an NSL.

thanks. [redacted] b2
b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, July 20, 2004 11:14 AM
To: [redacted] (CTD) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI) b2
Subject: b7E

please add to the [redacted] package of documents.txt b2

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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, [redacted] The standard is much different now, since the 2001 Patriot Act, [redacted] Secondly, your unit chief has not been delegated authority to issue the NSL. So you cannot use this form.

b5
b6
b7C

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

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

(01/26/1998)

~~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]

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]

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

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

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

(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~~

NSL VIO-32691

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]

(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

(U)

~~(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.

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.

[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

~~SECRET~~

NSL VIO-32692

~~SECRET~~

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

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.

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

~~SECRET~~

NSL VIO-32693

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
(U) 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 peresonal 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-32694

[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 [FROM [SPECIFIC DATE] to
[SPECIFIC 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

NSL VIO-32703

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**

NSL VIO-32704

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]

(03/09/2006)

DATE: 12-19-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~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]

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

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

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

(U) Synopsis: ~~(S)~~ 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~~

NSL VIO-32706

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

(U)

~~(S)~~

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

(U)

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

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] 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.

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 subscriber and 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] 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

~~SECRET~~

~~SECRET~~

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

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]

(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 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-32708

~~SECRET~~

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 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-32709

(01/26/1998)

DATE: 12-19-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~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]

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

(U) 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~~

NSL VIO-32710

~~SECRET~~

(U) 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.

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~~

NSL VIO-32711

~~SECRET~~

To: ~~(S)~~ [DELIVERING DIVISION]

From: [DRAFTING DIVISION]

(U) 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.

(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, 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.

~~SECRET~~

NSL VIO-32712

~~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-32713

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
(U) 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-32714

[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), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records associated with the following:

[NAME, IF KNOWN]

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

[RELEVANT TIME PERIOD]: [ON SPECIFIC DATE(S)]

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

Please see the attachment following this letter for the types of information that you might consider to be a toll billing record.

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

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

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 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.

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

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 facsimile]** 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.

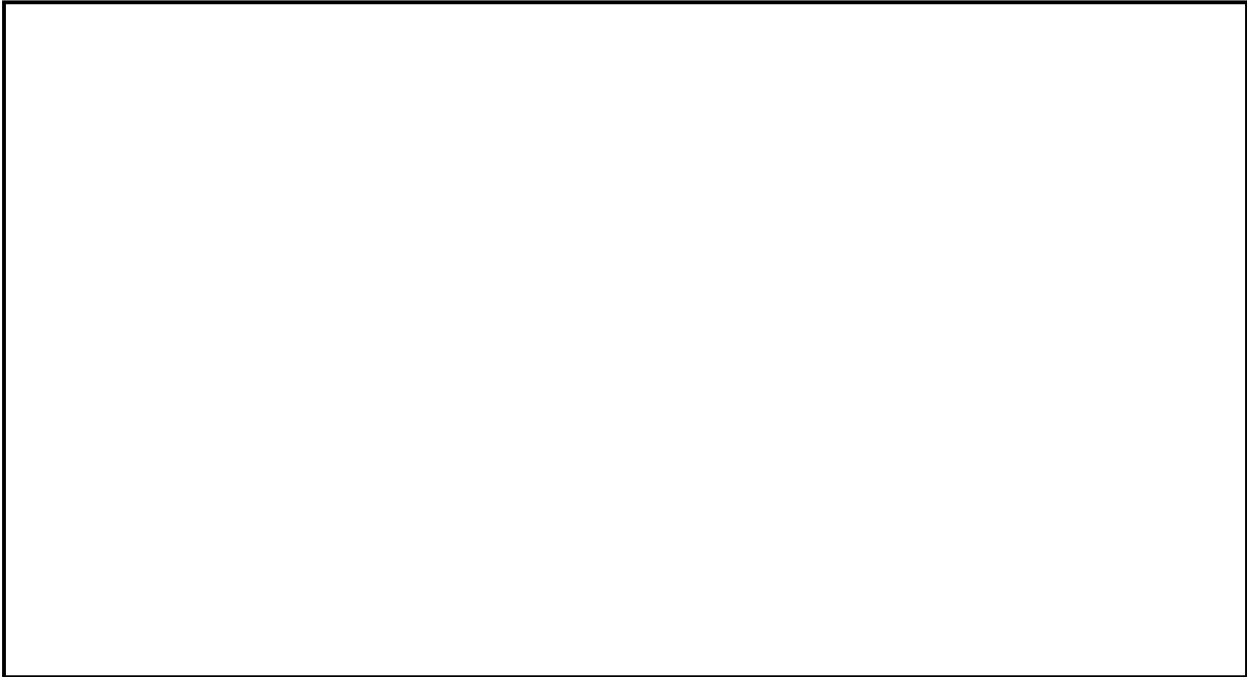
Sincerely yours,

[ADIC/SAC NAME]
[ASSISTANT DIRECTOR IN CHARGE/
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 toll billing records in accordance with Title 18, United States Code, Section 2709:

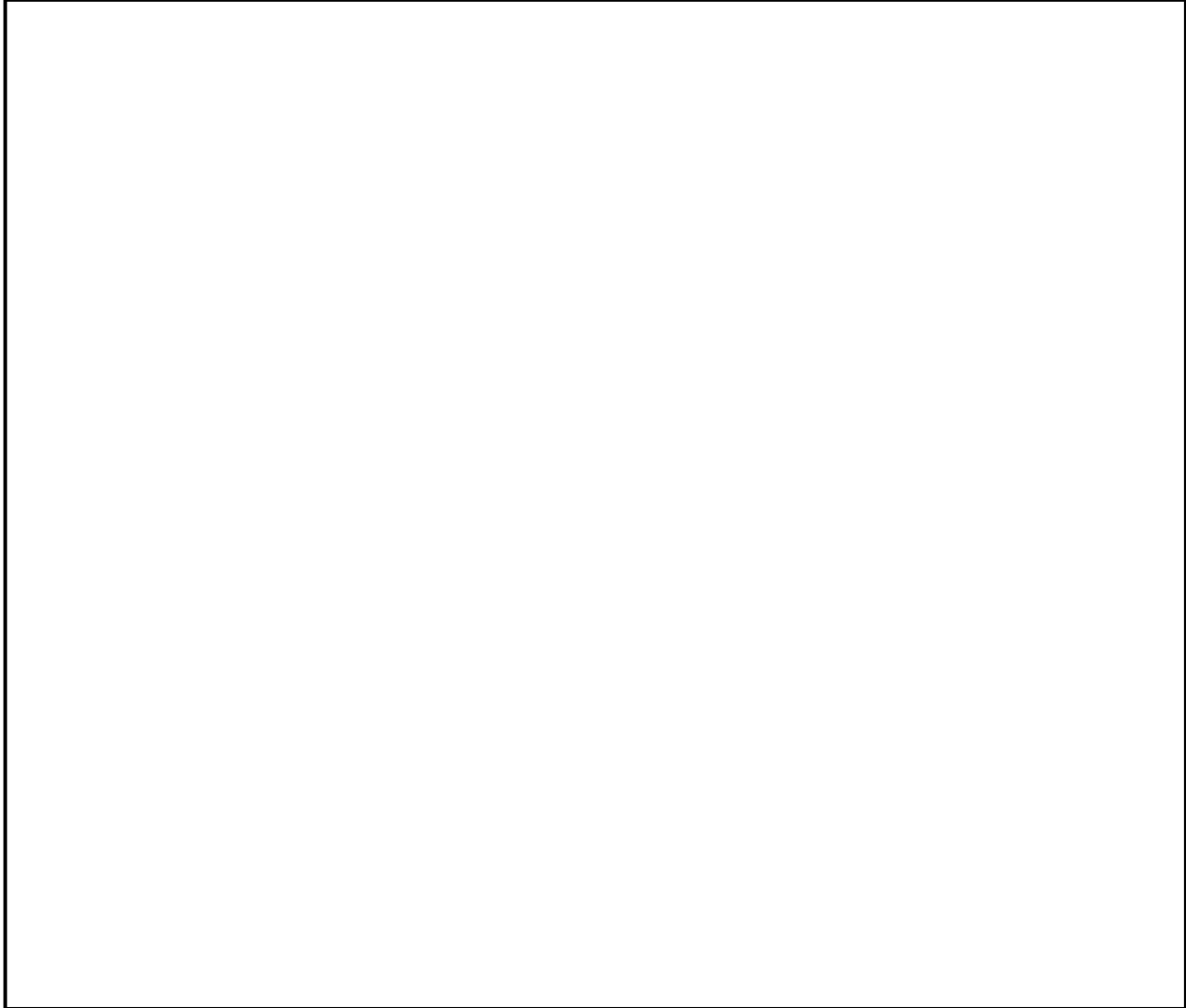


b2
b7E

We are not directing that you provide, and you should not provide, information pursuant to this letter that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510(8).

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 toll billing records in accordance with Title 18, United States Code, Section 2709:



b2
b7E

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any wire communication as defined in Title 18, United States Code, Section 2510(8).

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 toll billing records in accordance with Title 18, United States Code, Section 2709:

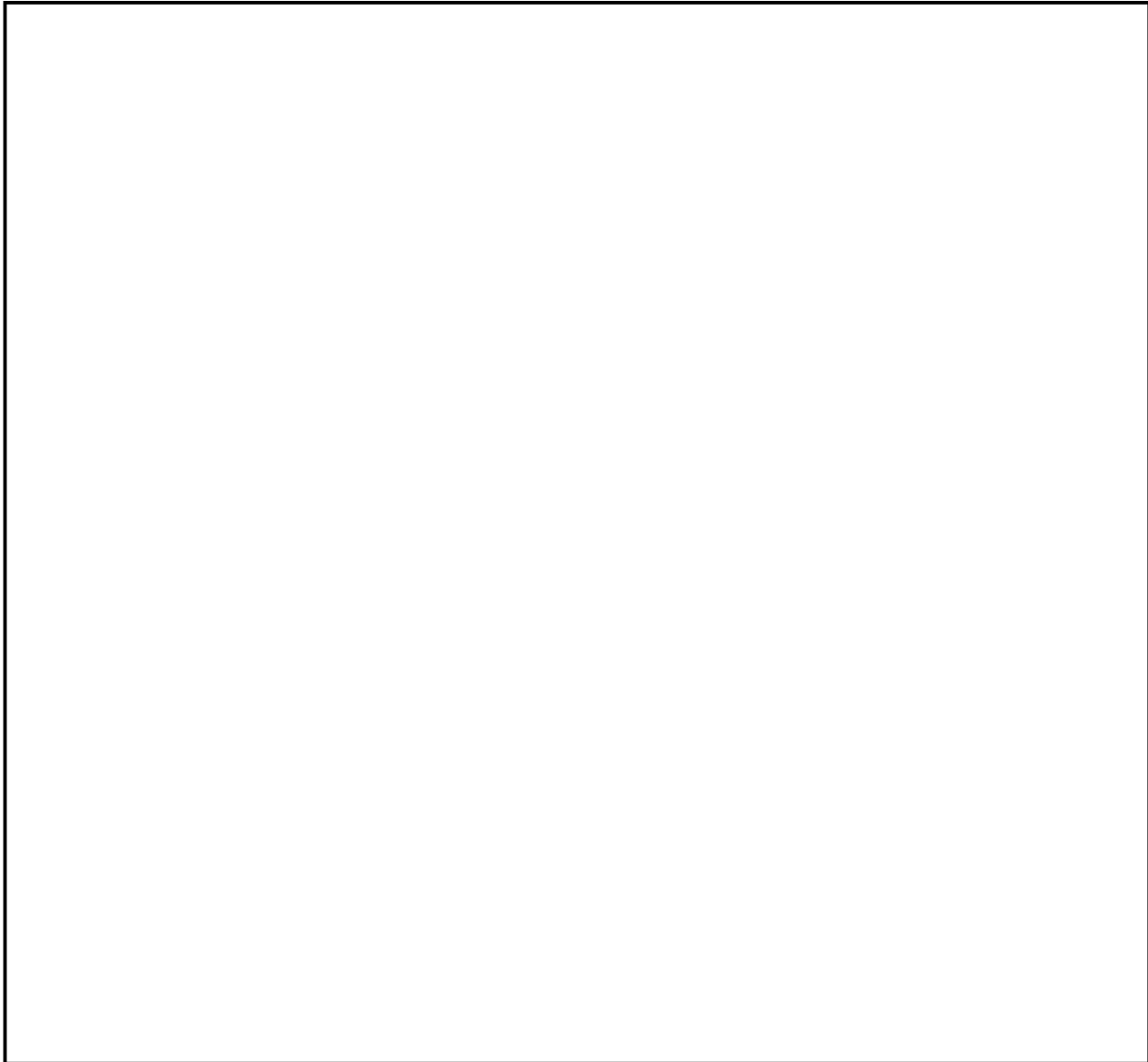


b2
b7E

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any wire communication, as "content" is defined in Title 18, United States Code, Section 2510(8).

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 toll billing records in accordance with Title 18, United States Code, Section 2709:



b2
b7E

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any wire communication as "content" is defined in Title 18, United States Code, Section 2510(8).

~~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]

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

(U)

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

(U)

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

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

(U)

~~(S)~~

~~Derived From : G-3
Declassify On: 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 the names, addresses, lengths of service, and electronic transactional records for the [e-mail/IP] address holder(s) listed.

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 electronic communications transactional 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 electronic communication transactional records on [NUMBER OF] [e-mail/IP address(es)].

(U) Arrangements should be made with the electronic 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 electronic 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.

[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-32723

~~SECRET~~

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

(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 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].

LEAD(s) :

~~SECRET~~

NSL VIO-32724

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION] Re:
(U) ~~(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 NSLs.

Set Lead 2: (Info)

[COUNERTERRORISM/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 electronic communication service provider, [DELIVERING DIVISION] is requested to submit results to [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

◆◆

~~SECRET~~

NSL VIO-32725

~~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]

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

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

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

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

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

~~SECRET~~

~~SECRET~~

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

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

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

(U) 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 the names, addresses, lengths of service, and electronic transactional records for the [e-mail/IP] address holder(s) listed.

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 electronic communications transactional 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 electronic communication transactional records on [NUMBER OF] [e-mail/IP address(es)] from [ISP #1]; [NUMBER OF] [e-mail/IP address(es)] from [ISP #2], etc. [In the case of multiple addresses to the same ISP, if you know how many different persons attach to those addresses, 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 electronic 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 electronic 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.

[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

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NSL VIO-32727

~~SECRET~~

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

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.]

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 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].

LEAD(s) :

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NSL VIO-32728

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

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)

[COUNERTERRORISM/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 electronic communication service provider, [DELIVERING DIVISION] is requested to submit results to [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

◆◆

~~SECRET~~

NSL VIO-32729

•[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, as amended), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, and length of service and electronic communications transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the below-listed [e-mail/IP] address holder(s):

[E-mail/IP ADDRESS or ADDRESSES]

[ON A SPECIFIC DATE]

or

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

Please see the attachment following this letter for the types of information that you might consider to be a electronic communications transactional record.

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

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

While fulfilling your obligations under this letter, please do not disable, suspend, lock, cancel or interrupt service to the above-described subscriber(s) or accounts. A service interruption or degradation may alert the subscriber(s)/account users(s) that investigative action is being taken. If you are not able to fulfill your obligations under this letter without alerting the subscriber/account user, please contact the FBI prior to proceeding.

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 letter.

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

[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.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[ADIC/SAC NAME]

[ASSISTANT DIRECTOR IN CHARGE/
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 an electronic communications transactional record in accordance with Title 18 United States Code Section 2709.



b2
b7E

We are directing that you should provide, and you should not provide, information pursuant to this letter that would disclose the content of any electronic communication as defined in Title 18 United States Code Section 2510(8). Subject lines of e-mails are content information and should not be provided pursuant to this letter. If the records provided are particularly large we request that you provide this information in electronic format preferably on a CR-ROM.

•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 an electronic communications transactional record in accordance with Title 18 United States Code Section 2709.



b2
b7E

We are not directing that you should provide, and you should not provide, information pursuant to this letter that would disclose the content of any electronic communication as defined in Title 18 United States Code Section 2510(8). Subject lines of e-mails are content information and should not be provided pursuant to this letter. If the records provided are particularly large we request that you provide this information in electronic format

preferably on a CR-ROM.

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•In preparing your response to this request, you should determine whether your company maintains the following types of information which may be considered by you to be an electronic communications transactional record in accordance with Title 18 United States Code Section 2709.

Account information to include:



b2
b7E

We are not requesting and you should not provide information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18 United States Code Section 2510(8). Subject lines of e-mails are content information and should not be provided pursuant to this request.

If the records provided are particularly large we request that you provide this information in electronic format preferably on a CR-ROM.

NSL/B 8-11-05

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