

~~SECRET~~

b6
b7C
b2
b7E

From: [redacted] (FBI)
Sent: Tuesday, March 13, 2007 10:03 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL Credit report response

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

b1
b2
b7E
b7A

[redacted]

We're still working with [redacted]

[redacted]

b5
b4
b7D
b2

b6
b7C
b2
b7E

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 13, 2007 9:35 AM
To: [redacted] (FBI)
Subject: RE: NSL Credit report response

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

[redacted]

Any luck with [redacted] coming up. [redacted] Could you double-check the [redacted] number? It does not seem to be

b6
b7C
b4
b7D
b6
b7E

Thanks
[redacted]

b6
b7C
b2
b7E

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, March 09, 2007 3:48 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Credit report response

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

[redacted] I had left a voice mail message for [redacted] POC but haven't heard back from [redacted]
[redacted] per vet re [redacted]

b6
b7C
b4
b7D
b2
b7E
b5

[redacted]

DATE: 12-31-2007
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2032

NSL VIO-33731

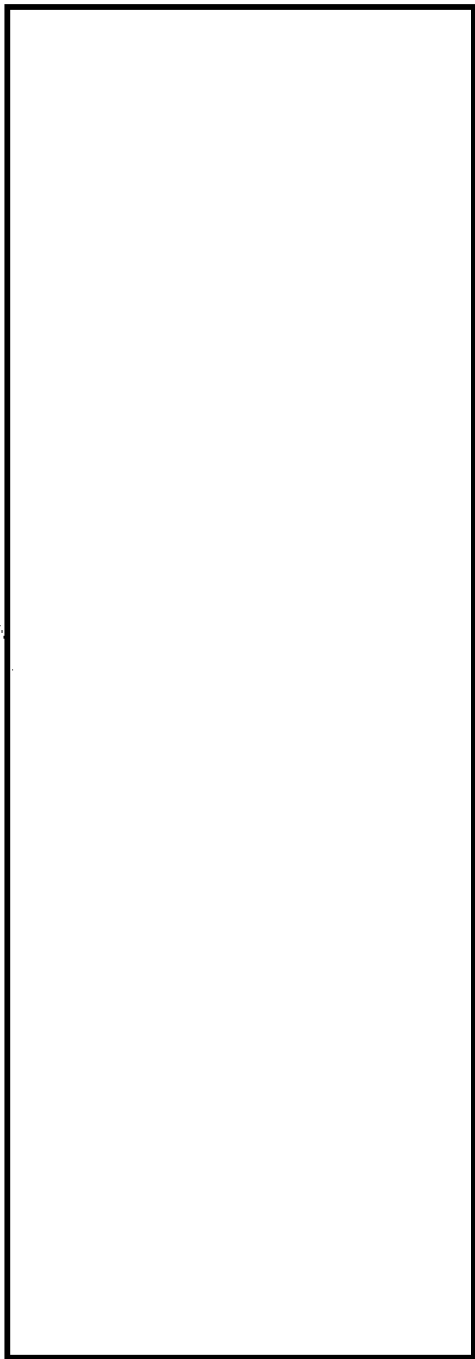
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

will still need [redacted] but these particularly should be looked at. I will let you know after I hear back from [redacted] again.

b4
b7D
b2

(S)



b1
b2
b7E
b7A

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 09, 2007 8:50 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL Credit report response

b6
b7C
b2
b7E

NSL VIO-33732

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

[redacted] this is the email that I sent to [redacted] on this matter.

b6
b7C
b2
b7E

[redacted] - another attorney in our office [redacted] will be gradually taking over NSL matters and is going to be handling this matter, specifically. So [redacted] can you maintain contact with [redacted]. Feel free to copy me so I can be kept in the loop but [redacted] will be the lead.

Thanks [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 4:22 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

b2
b7E
b6
b7C

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

Thanks for the info.

[redacted]

b5
b4
b7D
b6
b7C

-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 4:02 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

b6
b7C
b2
b7E

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

I just spoke by telcal with [redacted] POC. I explained the recent problems which had been discovered, and she advised [redacted]

[redacted]

b6
b7C
b4
b7D
b5

b4
b7D
b6
b7C
b2
b7E
b5

[Redacted]

Therefore, we will advise [Redacted] they can resume serving [Redacted] with these NSLs. Additionally, we will instruct them, that when they serve a 1681u request, they should take special care to check that the reply is appropriately redacted before they forward any results to issuing offices.

Let me know if you need anything further re this.

b6
b7C
b2
b7E

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 1:13 PM
To: [Redacted] (FBI); [Redacted] (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: NSL Credit report response

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

b6
b7C
b4
b7D

Can you help here, since I think [Redacted] is in Denver. We need the [Redacted] POC.

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 08, 2007 1:04 PM
To: THOMAS, JULIE E. (OGC) (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: RE: NSL Credit report response

b6
b7C
b2
b7E

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

If someone will get me the name and number, I'll reach out for him/her today

b6
b7C
b2
b7E

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 08, 2007 12:58 PM
To: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI)
Cc: [Redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: NSL Credit report response

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

b5
b4
b7D

My recommendation to the General Counsel is that we cease sending such requests to [Redacted] until [Redacted] regarding this issue [Redacted]

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324-[redacted]
202-324-[redacted]

b2

[redacted]

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

b6
b7C
b2
b7E

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 10:28 AM
To: [redacted] (OGC) (FBI); PAVLAK, [redacted] (FBI)
Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

SECRET
RECORD NON RECORD

b6
b7C
b4
b7D
b2
b7E

Both [redacted] are attending the forfeiture conference in Denver this week.

[redacted] may implement its own stop order re [redacted] if HQ does not.

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

b6
b7C
b2
b7E

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 10:27 AM
To: [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

SECRET
RECORD NON RECORD

b6
b7C
b4
b7D

[redacted] we need to deal with this now. Please get in touch with [redacted]

Valerie/Julie - should we send out an order to stop using [redacted] for 1681u?

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

b6
b7C
b2
b7E

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:52 AM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

SECRET
RECORD NON RECORD

~~SECRET~~

b6
b7C
b4
b7D

[Redacted]

As noted below - we recently identified [Redacted] as providing full credit reports in response to 1681U requests. Is our liaison with [Redacted] such that we can have them address this issue? Given the IG concerns re over collection - it may be necessary to address this today or cease using [Redacted]

b6
b7C
b2
b7E

-----Original Message-----
From: [Redacted] (FBI)
Sent: Thursday, March 08, 2007 9:45 AM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: FW: NSL Credit report response

SECRET
RECORD NON RECORD

[Redacted]

b6
b7C
b4
b7D
b2
b7E
b5

This is the second response from [Redacted] that [Redacted] has received in two weeks wherein it appears that [Redacted] is sending credit information which exceeds the scope of the request. The response is useless to [Redacted] since we need to sequester the information and report it as a potential IOB violation. [Redacted]

[Redacted]

[Redacted] OGC should also contact a representative at [Redacted] to attempt to expeditiously resolve this matter.

Let me know what you think.

SSA [Redacted]
[Redacted] Office of Division Counsel
[Redacted]

b7C
b6
b2
b7E

-----Original Message-----
From: [Redacted] (FBI)
Sent: Wednesday, March 07, 2007 3:28 PM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: NSL Credit report response

SECRET
RECORD NON RECORD

[Redacted]

NSL VIO-33736

SECRET

We have a 65 case in which the case agent used an NSL to request credit report identifying info and identity of financial institution data for the subject. We received a response from [redacted] which appears to be a complete credit report [redacted] also returned the original NSL which specifies it's not requesting the complete credit report. A couple of questions:



b5
b4
b7D
b6
b7C
b2
b7E

I have secured the material from [redacted] in my safe; it has not been put into any file pending guidance from you.
Thanks.

[redacted]
SSA [redacted]
[redacted] (Office)
[redacted] (Cell)

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~SECRET~~

b6
b7C
b2
b7E

From: [redacted] (FBI)
Sent: Tuesday, March 13, 2007 9:22 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL Credit report response
SECRET
RECORD xxxx

[redacted]

b6
b7C
b1
b7A
b2
b7E

When I tried to look up the [redacted] file number [redacted] (set out in your e-mail below), the file [redacted] came up instead and there were only two serials in the file. Can you check on this file number to determine whether it's correct?

Thanks

[redacted]
[redacted] CDC [redacted]
[redacted]

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

b6
b7C
b2
b7E

From: [redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 3:22 PM
To: [redacted] (FBI)
[redacted]
[redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: NSL Credit report response

SECRET
RECORD xxxx

b4
b7D
b2
b7E

All,
For a yet unknown period this year, in some cases [redacted] provided full credit reports in response to 1681u (a) or (b) NSL requests. We are trying to get an understanding of the problem at this point. See below for a list of case numbers associated with requests addressed to [redacted] and served through [redacted]. Note some of these requests may not be NSLs. Please review the information provided in response to these requests to determine if any contain information exceeding the information requested and authorized under 1681u (a) or (b). [redacted] has not yet been able to narrow the timeframe so these records date back to the beginning of the year. Please let me know if you find any instances where information was over-collected so we can have a better idea of the scope of the problem.

b6
b7C

Thanks for your help,
[redacted]

b1
(S) b7A
b2
b7E

[redacted]

(S)

[redacted]

DATE: 12-14-2007
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 12-14-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
NSL VIO-33739

~~SECRET~~

(S)

(S)

(S)

(S)

(S)

(S)

(S)

(S)

(S)

(S)

(S)

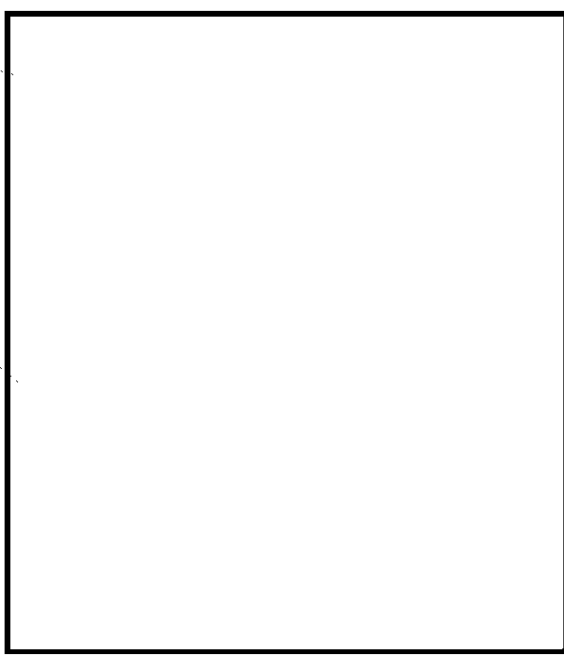
(S)

(S)

(S)

b1
b7A
b2
b7E

(S)



b1
b7A
b2
b7E

(S)

b6
b7C
b2
b7E

-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 4:02 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

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

I just spoke by telcal with [redacted] POC. I explained the recent problems which had been discovered, and she advised [redacted]

b6
b7C
b4
b7D
b2
b7E



Therefore, we will advise [redacted] personnel they can resume serving [redacted] with these NSLs. Additionally, we will instruct them, that when they serve a 1681u request, they should take special care to check that the reply is appropriately redacted before they forward any results to issuing offices.

Let me know if you need anything further re this.

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

~~SECRET~~
RECORD NON RECORD

b6
b7C
b2
b7E
b4
b7D

Both [redacted] are attending the forfeiture conference in Denver this week.

[redacted] may implement its own stop order re [redacted] if HQ does not.

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 10:22 AM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

~~SECRET~~
RECORD NON RECORD

b6
b7C
b4
b7D

[redacted] - we need to deal with this now. Please get in touch with [redacted]

Valerie/Julie - should we send out an order to stop using [redacted] for 1681u?

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

b6
b7C
b2
b7E

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:52 AM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

~~SECRET~~
RECORD NON RECORD

b6
b7C
b4
b7D

[redacted]

As noted below - we recently identified [redacted] as providing full credit reports in response to 1681U requests. Is our liaison with [redacted] such that we can have them address this issue? Given the IG concerns re over collection - it may be necessary to address this today or cease using [redacted]

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

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:45 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: FW: NSL Credit report response

b6
b7C
b2
b7E

~~SECRET~~
RECORD NON RECORD

[redacted]

b4
b7D
b2
b7E

This is the second response from [redacted] that [redacted] has received in two weeks wherein it appears that [redacted] is sending credit information which exceeds the scope of the request. The response is useless to [redacted] since we need to sequester the information and report it as a potential IOB violation. If [redacted] is doing this for [redacted] they are probably doing it for the entire FBI. I suggest that OGC contact [redacted] Division and have whoever is getting this information from [redacted] not accept anything from [redacted] which exceeds the scope of the request. OGC should also contact a representative at [redacted] to attempt to expeditiously resolve this matter.

Let me know what you think.

b6
b7C
b2

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

b7E

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 07, 2007 3:28 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: NSL Credit report response

SECRET
RECORD NON RECORD

[redacted]

b6
b7C
b2
b7E
b4
b7D
b5

We have a 65 case in which the case agent used an NSL to request credit report identifying info and identity of financial institution data for the subject. We received a response from [redacted] which appears to be a complete credit report [redacted] also returned the original NSL which specifies it's not requesting the complete credit report). A couple of questions:

[redacted]

I have secured the material from [redacted] in my safe; it has not been put into any file pending guidance from you.
Thanks.

b6
b7C
b2
b7E

[redacted]
SSA [redacted]
[redacted]
[redacted]

NSL VIO-33744

~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET~~

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~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~~

NSL VIO-33745

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2007

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLE

[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)

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

(U)

Synopsis: ~~(S)~~ (NSLCOM) Approves the issuance of a Fair Credit Reporting Act (FCRA) Sections 1681u(a) and (b) combination National Security Letter (NSL) for financial institution listings and consumer identifying information; provides reporting data; and, if necessary, transmits the NSL for delivery to the credit reporting company.

(U)

DATE: 01-03-2008
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4(C)
DECLASSIFY ON: 01-03-2033

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

(U) ~~(S)~~ Derived From : G-3
Declassify On: [10-25 years based on
information in the EC]

(U) [FULL/PRELIMINARY] Investigation Instituted: (S) [00/00/2007]

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

Enclosure(s): (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service or fax] is an NSL dated [00/00/2007], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting the names and addresses of financial institutions at which the listed consumer maintains or has maintained an account and requesting consumer identifying information relating to the consumer.

(U) Details: ~~(S)~~ A [FULL/PRELIMINARY] [FOREIGN COUNTERINTELLIGENCE/INTERNATIONAL TERRORISM] investigation of subject, a [U.S. PERSON/NON-U.S. PERSON], was authorized in accordance with the Attorney General Guidelines because [Give a full explanation of the justification for opening and maintaining the investigation of the subject; barebones facts will not suffice and will cause the request to be rejected for legal insufficiency.] This financial institution information and consumer identifying information 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 the financial institution listings for [NUMBER OF] individual(s) from [credit reporting company #1]; [NUMBER OF] individual(s) from [credit reporting company #2], etc. [If there are requests from multiple reporting companies for the same person, please state. Provide the USP status of all the persons about whom the requests are seeking information, including the subject of the investigation. In other words, do your best to give as much information as you can, for congressional reporting purposes.] In addition, for mandatory reporting purposes, the enclosed NSL seeks the consumer identifying information for [NUMBER OF] individual(s) from [credit reporting company #1]; [NUMBER OF] individual(s) from [credit reporting company #2], etc. [If there are requests from multiple reporting companies for the same person, please state. Provide the USP status of all the persons about whom the requests are seeking information, including the

~~SECRET~~

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(X)~~ [CASE FILE NUMBER, 00/00/2007]

subject of the investigation. In other words, do your best to give as much information as you can, for congressional reporting purposes.]

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

DISCLOSURE PROVISIONS

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

(U) ~~(X)~~ 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.

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: (X) [CASE FILE NUMBER, 00/00/2007]

(U)

[Include the next 2 paragraphs in all ECs.]

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

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

~~SECRET~~

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~SI~~ [CASE FILE NUMBER, 00/00/2007]

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[COUNTERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3: (Action)

[DELIVERING OFFICE - if using personal service]

[AT CITY, STATE]

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

(U) Please take special note that the reply to this request should not generate receipt of a full credit report and that only a summary or redacted credit report should be accepted.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2007

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLE

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

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

(U) ~~(S)~~ ~~Derived From : 000~~

DATE: 01-03-2008
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4(C)
DECLASSIFY ON: 01-03-2033

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

Declassify On: [10-25 years based on
information in the EC

(U) [FULL/PRELIMINARY] Investigation Instituted: ~~(S)~~ [00/00/2007]

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

Enclosure(s): (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service or fax] is an NSL dated [00/00/2007], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting consumer identifying information relating to the consumer listed.

(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]. This consumer identifying information is being requested to [Fully state the relevant of the requested records to the investigation].

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

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

~~SECRET~~

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

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

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

[Option 2 - Declining to invoke the nondisclosure requirement]

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

[Include the next 2 paragraphs in all ECs.]

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

~~SECRET~~

~~SECRET~~

(U)

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

concerned as may be necessary for the conduct of a joint foreign counterintelligence investigation.

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

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
(U) Re: ~~[X]~~ [CASE FILE NUMBER, 00/00/2007]

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[COUNTERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3: (Action)

[DELIVERING OFFICE -if using personal service]

[AT CITY, STATE]

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

(U) Please take special note that the reply to this request should **not** generate receipt of a **full** credit report and that **only a summary or redacted** credit report should be accepted.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2007

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLE

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

(U) Synopsis: ~~(S)~~ (NSLFIL) Approves the issuance of an Fair Credit Reporting Act Section 1681u(a) National Security Letter (NSL) for financial institution listings; and, if necessary, transmits the NSL for delivery to the credit reporting company.

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

DATE: 01-03-2008
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4(C)
DECLASSIFY ON: 01-03-2033

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-33756

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

Declassify On: [10-25 years based on
information in the EC]

[FULL/PRELIMINARY] Investigation Instituted: ~~(S)~~ [00/00/2007]

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

Enclosure(s): (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service or fax] is an NSL dated [00/00/2007], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting the names and addresses of financial institutions at which the listed consumer maintains or has maintained an account.

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

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

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

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

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

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

[Option 2 - Declining to invoke the nondisclosure requirement]

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

[Include the next 2 paragraphs in all ECs.]

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

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

(U) military department concerned as may be necessary for the conduct of a joint foreign counterintelligence investigation.

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

~~SECRET~~

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~XX~~ [CASE FILE NUMBER, 00/00/2007]

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[COUNTERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3: (Action)

[DELIVERING OFFICE - if using personal service]

[AT CITY, STATE]

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

(U) Please take special note that the reply to this request should not generate receipt of a full credit report and that only a summary or redacted credit report should be accepted.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2007

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLE

[COUNTERTERRORISM]

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

Synopsis: (U) (NSLFCR) Approves the issuance of an Fair Credit Reporting Act (FCRA) Section 1601v National Security Letter (NSL) for a full credit report in an international terrorism investigation; provides reporting data; and, if necessary, transmits the NSL for delivery to the credit reporting company.

~~(S)~~ Derived From : ~~C-3~~

~~SECRET~~

DATE: 01-03-2008
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4(C)
DECLASSIFY ON: 01-03-2033

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-33761

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

Declassify On: [10-25 years based on
information in the EC]

(U) [FULL/PRELIMINARY] Investigation Instituted: ~~(S)~~ [00/00/2007]

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

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

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

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

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

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

(U)

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

(U)

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

[Option 2 - Declining to invoke the nondisclosure requirement]

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

[Include the next 2 paragraphs in all ECs.]

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

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

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION]

From: [DRAFTING DIVISION]

Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

(U)

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

(U)

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3: (Action)

[DELIVERING OFFICE- if using personal service]

[AT CITY, STATE]

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/2007

To: Inspection
General Counsel

Attn: IIS, Room 11361
Attn: NSLE, Room 7975

From: [Redacted]

Contact: SA [Redacted]

b6
b7C
b2
b7E

Approved By: [Redacted]
Drafted By: [Redacted]

(U)	Case ID #:	(S)	278-HQ-C1229736-VIO	(Pending)
	b1	(S)	[Redacted]	(Pending)
	b2	(S)	[Redacted]	(Pending)
	b7E	(S)	[Redacted]	(Pending)
	b7A	(S)	[Redacted]	(Pending)

Title: (U) REPORT OF A POTENTIAL IOB MATTER

(U) Synopsis: ~~(S)~~ To report a potential IOB matter.

(U) ~~(S)~~ Derived From : G-3
Declassify On: 02/20/2032

Reference: 278-HQ-C1229736 Serial 2570

(U) Details: ~~(S)~~ On 02/15/2007, the writer discovered a potential Intelligence Oversight Board (IOB) matter when reviewing several counterintelligence case files in the process of issuing additional National Security Letters (NSLs). Under the Fair Credit Reporting Act, Title 15, United States Code, Sections 1681u(a) and (b), the FBI can obtain a list of financial institutions and consumer identifying information from a credit reporting company. Under Section 1681v, however, the FBI can obtain a full credit report only in an international terrorism case. In five separate cases, the [Redacted] FBI issued NSLs under Sections 1681u(a) for lists of financial institutions with which the subjects had business relationships. Instead of these limited reports, the [Redacted] FBI received full credit reports from sometimes as many as two of the three providers. These are provider errors. During all relevant times, the writer was the case agent and the writer's supervisor was SSA [Redacted]

b6
b7C
b2
b7E

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

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-33766

b2
b7E

~~SECRET~~

To: Inspection From: [redacted]

(U) Re: ~~NSI~~ 278-HQ-C1229736-VIO, 02/10/2007

(S) [redacted]

[redacted]
[redacted]
three NSLs dated 11/15/2006 were issued to each of the three credit reporting agencies. On 01/08/2007, [redacted] returned a response. On 12/21/2006, [redacted] returned a response. On 12/11/2006, [redacted] returned a result. These materials in an FD-340 (1A) were filed until the writer had sufficient time for review and further production of NSLs based on the results. During a review on 02/15/2007 to issue additional NSLs, the response from [redacted] was found to be a full credit report.

(S) [redacted]

[redacted] three NSLs dated 11/15/2006 were issued to each of the three credit reporting agencies. On 12/21/2006, [redacted] returned a response. On 12/12/2006, [redacted] returned a result. These materials in a 1A were filed until the writer had sufficient time for review and further production of NSLs based on the results. During a review on 02/15/2007 to issue additional NSLs, the responses from [redacted] and [redacted] were found to be full credit reports.

b1
b2
b7E
b6
b7C
b4
b7D
b7A

(S) [redacted]

[redacted] three NSLs dated 11/15/2006 were issued to each of the three credit reporting agencies. On 12/21/2006, [redacted] returned a response. On 12/20/2006, [redacted] returned a response. On 12/12/2006, [redacted] returned a result. These materials in a 1A were filed until the writer had sufficient time for review and further production of NSLs based on the results. During a review on 02/15/2007 to issue additional NSLs, the responses from [redacted] were found to be full credit reports.

(S) [redacted]

[redacted] three NSLs dated 11/15/2006 were issued to each of the three credit reporting agencies. On 12/27/2006, [redacted] returned a response. On 12/01/2006, [redacted] returned a response. On 12/11/2006, [redacted] returned a result. These materials in a 1A were filed until the writer had sufficient time for review and further production of NSLs based on the results. During a review on 02/15/2007 to issue additional NSLs, the responses from [redacted] were found to be full credit reports.

(S) [redacted]

[redacted] three NSLs dated 11/15/2006 were issued to each of the three credit reporting agencies. On 01/11/2007, [redacted] returned a response. On 12/01/2006, [redacted] returned a response. On 12/12/2006, [redacted] returned a result. These materials in a 1A were filed until the writer had

~~SECRET~~

~~SECRET~~

To: Inspection From: [redacted]
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/10/2007

b2
b7E
b4
b7D

sufficient time for review and further production of NSLs based on the results. During a review on 02/15/2007 to issue additional NSLs, the responses from [redacted] were found to be full credit reports.

This communication, consistent with the directives in the referenced communication, provides this information to report these potential IOB provider errors for whatever action is deemed appropriate.

~~SECRET~~

~~SECRET~~

To: Inspection From:
(U) Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/10/2007

b2
b7E

LEAD(s) :

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

(U) For action deemed appropriate.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For action deemed appropriate.

◆◆

~~SECRET~~

4

NSL VIO-33769

~~SECRET~~

From: [redacted] (FBI)
Sent: Monday, March 12, 2007 8:03 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: FW: NSL Credit report response
SECRET
RECORD xxxx

b6
b7C
b2
b7E



42418_07.wpd (12 KB)

b6
b7C
b1
b2
b7E
b4
b7D
b7A

[redacted]

Attached is an EC we drafted reporting these errors as potential IOB matters not only for the two cases you mention [redacted]
[redacted] Interestingly, all five of these cases also involved [redacted] supplying a full credit report (1681v) when only 1681u(a) was requested. Actually, for the case you cite below [redacted] [redacted] only [redacted] supplied the incorrect report while [redacted] supplied the correct version. Regarding [redacted] that serial was regarding the issuance of three NSLs, one to each of the credit reporting agencies under 1681u(a), but the response from [redacted] has not yet been received. Hopefully they will provide the correct information. Thank you, and please call with any questions.

(S)

Regards,

[redacted]

b6
b7C
b2
b7E

SA [redacted]
Relief Supervisor
FB [redacted]
[redacted] (Desk)
[redacted] (Cell)
[redacted] (Fax)

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

From: [redacted] (FBI)
Sent: Monday, March 12, 2007 2:26 PM
To: [redacted] (FBI); [redacted] (FBI)
Subject: FW: NSL Credit report response

b6
b7C
b2
b7E

SECRET
RECORD xxxx

[redacted]

b6
b7C
b2
b7E

Could you look below for [redacted] and speak with the case agent to determine if we received more info than requested per our submitted NSL. I believe we just received bank identifiers and not content. Please advise. Thanks [redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
NSL VIO-33770

SECRET

From: [redacted] (OGC) (FBI)
Sent: Monday, March 19, 2007 11:01 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC)(FBI);
[redacted] (OGC) (FBI); [redacted] (OGC)(FBI)
Subject: Information for NSL Retention Group

SECRET
RECORD xxxx

b6
b7C

All,
Could you please take a quick look at the attached? The DOJ/DNI NSL Retention Working group has asked for a description and chart of NSL analysis/retention and a description of the effect of closing a case in ACS. Let me know if anything is wrong or missing. I will send this to UCs later today but wanted you to have a look first.

Thanks,

[redacted]



Retention
Paper.doc (41 KB)

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/07, Foreign Counterintelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

DECLASSIFIED BY 65179dmh/rsr/lmf
ON 12-31-2007

NSL VIO-33778

~~SECRET~~

b6
b7C
b2
b7E
b4
b7D

From: [redacted] (FBI)
Sent: Monday, March 12, 2007 9:31 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL Credit report response
SECRET
RECORD xxxx

[redacted] and greetings from [redacted] pulled the [redacted] file in question and we requested the consumer identifying information from all 3 credit bureaus. As of today, only [redacted] has provided us with the records and it was NOT a full credit report. I will keep you posted when the [redacted] info arrives. Thanks, [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 10:22 AM
To: [redacted]

Cc:
Subject: FW: NSL Credit report response

Duplicate 3/12/07 email this folder

SECRET
RECORD xxxx

[Large redacted area]

(S)

(S)

(S)

DATE: 12-31-2007
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
NSL VIO-33785
pg-1

SECRET

~~SECRET~~

b6
b7C
b2
b7E

From: [redacted] (FBI)
Sent: Monday, March 12, 2007 5:28 PM
To: [redacted] (GC) (FBI)
Subject: RE: NSL Credit report response

SECRET
RECORD xxxx

b6
b7C
b2
b7E
b1
b7A
b4
b7D

[redacted]

Re the case listed for [redacted] reported they had no records responsive to our request.

However, I have identified three other FCRA NSLs to [redacted]. In two [redacted] of those three instances [redacted] provided more than we requested (in one instance a full credit report). We are still attempting to locate the third NSL to [redacted].

[redacted]

(S)

SSA [redacted]
CDO [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 4:22 PM
To: [redacted]

Cc: [redacted] (OGC) (FBI)
Subject: FW: NSL Credit report response

SECRET
RECORD xxxx

Duplicate 3/12/07 email this folder

[Large redacted area]

(S)

SECRET

b6
b7C
b2
b7E

From: [redacted] (FBI)
Sent: Monday, March 12, 2007 5:13 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL Credit report response
SECRET
RECORD xxxx

[redacted]

b6
b7C

NSLs. [redacted] did received full credit reports from [redacted] credit reports in response to 1681(U)

(S) b1
b2
b7E

Under [redacted] received a redacted credit report. Accordingly, we did not report this as an IOB.

(S) b7A
b4

Under [redacted] received a redacted credit report. Again, no IOB in my opinion.

(S) b7D

Under [redacted] rec'd a full credit report that was no redacted. I learned about this today. This is an IOB that [redacted] will report to NSLB.

[redacted]

Division Counsel

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 1:22 PM
To: [redacted]

Cc: [redacted] (OGC) (FBI)
Subject: FW: NSL Credit report response

SECRET
RECORD xxxx

Duplicate 3/12/07 email this folder

[Large redacted area]

SECRET

b6
b7C
b2
b7E

From: [redacted] (FBI)
Sent: Monday, March 19, 2007 11:41 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: FW: NSL Credit report response

Follow Up Flag: Follow up
Flag Status: Flagged

SECRET
RECORD xxxx

b6
b7C
b4
b7D
b1
b7A
b2
b7E

[redacted]

I just received my NSL from [redacted] for case [redacted]

They sent me his credit report.

FYI- This NSL result was received by the [redacted] office a while back, however it was never forwarded to me. Around March 8th, I contacted the [redacted] office to ask if they had received the NSL result. The [redacted] analyst said that she had received it and had sent it on through her field office process. Apparently it was never sent to me here in [redacted]. She did some tracking and I received the NSL sometime last week while I was in training.

b6
b7C
b2
b7E

-----Original Message-----
From: [redacted] (FBI)
Sent: Monday, March 12, 2007 5:03 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: FW: NSL Credit report response

SECRET
RECORD xxxx

Duplicate 3/12/07 email this folder



42418_07.wpd (12 KB)

(S)

[Large redacted area]

SECRET

b2
b7E
b6
b7C

From: [redacted] (FBI)
Sent: Wednesday, March 14, 2007 2:26 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL Credit report response
SECRET
RECORD xxxx

Thanks [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 14, 2007 1:00 PM
To: [redacted] (FBI)
Subject: RE: NSL Credit report response

b2
b7E
b6
b7C

SECRET
RECORD xxxx

Yes - it should be reported as a "potential" IOB even though it isn't our fault.

No, unfortunately that EC is not mooted. The audit is looking at only a subset of NSLs and NSB and OGC needs a look at all instances where full credit reports were acquired in CD investigations. Sorry about that. I'm hoping all these emails and ECs will all die down over the next few weeks.

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 14, 2007 1:51 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL Credit report response

b6
b7C
b2
b7E

SECRET
RECORD xxxx

[redacted] NSL (below) was an over collection as we received the full credit report. Is this a reportable potential IOB violation even though we asked for only the financial institutions?

Also, is the lead from your 3/5/07 EC mooted to any extent because of the Bureauwide NSL audit that is being conducted this weekend?

Thanks, [redacted]

[redacted]
Chief Division Counsel
[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 3:22 PM
To: [redacted]

Duplicate 3/12/07 email this folder

DATE: 12-20-2007
CLASSIFIED BY: 65179dmh/kxz/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 12-20-2032

NSL VIC-33831
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET

b2
b7E
b6
b7C

From: [redacted] (FBI)
Sent: Thursday, March 15, 2007 1:13 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

SECRET
RECORD xxxx

b6
b7C
{b2
b7E
b4
b7D
b1
b7A

[redacted]
Re: [redacted] NSL [redacted]

[redacted] has not yet received a response from [redacted] with respect to our NSL. I contacted the Case Agent, SA [redacted] who will contact [redacted] to ensure that we don't get a full credit report.

[redacted]
[redacted]
[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 13, 2007 9:05 AM
To: [redacted] (FBI)
Subject: RE: NSL Credit report response

SECRET
RECORD xxxx

b6
b7C
b2
b7E
b1
b7A (S)

There was a mistake [redacted]
Sorry about that.

[redacted]

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

From: [redacted] (FBI)
Sent: Tuesday, March 13, 2007 9:22 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL Credit report response

SECRET
RECORD xxxx

b6
b7C
b2
b7E
b1
b7A (S)

[redacted]

When I tried to look up the [redacted] file number [redacted] (set out in your e-mail below), the file [redacted] came up instead and there were only two serials in the file. Can you check on this file number to determine whether it's correct?

Thanks

[redacted]
[redacted]
[redacted]

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

~~SECRET~~

From: [redacted] (FBI)
Sent: Wednesday, March 14, 2007 1:51 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL Credit report response

SECRET
RECORD xxxx

Duplicate 3/14/07 email this folder



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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 2:22 PM
To: [redacted]

Cc: [redacted] (OGC) (FBI)
Subject: Fw: NSL Credit report response

SECRET
RECORD xxxx

Duplicate 3/12/07 email this folder



(S)

(S)

DATE: 01-02-2008
CLASSIFIED BY 65179dmh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 01-02-2033

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

SECRET

From: [redacted] (FBI)
Sent: Wednesday, March 14, 2007 1:33 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL Credit report response
SECRET
RECORD xxxx

b2
b7E
b6
b7C

[redacted]

I asked our case agent and SSA to review this as soon as they can and get back to you. They are both out of the office this week and the SSA is on the NSLs sojourn. You may not get a response until the end of next week.

[redacted]
CDC [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 3:22 PM
To: [redacted]

Cc: [redacted] (OGC) (FBI)
Subject: FW: NSL Credit report response

SECRET Duplicate email dated 3/12/07 this folder
RECORD xxxx

[Large redacted area]

(S)

(S)

(S)

DATE: 01-03-2008
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 01-02-2033

NSL VIO-33856

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET

b6
b7C
b2
b7E

From: [redacted] (FBI)
Sent: Tuesday, March 13, 2007 4:41 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

SECRET
RECORD xxxx

(S)

b6
b7C
b4
b7D
b1
b2
b7E
b7A

[redacted]
I personally reviewed the [redacted] documents from the two [redacted] cases [redacted] this afternoon. In both cases, where one was an NSL under 1681(u)(a) and the other under 1681(u)(l) [redacted] provided the identity of the subjects' financial institutions, but also additional account information to include: date of account opening, status of account, credit limit, high credit amount, current balance, last activity date, and terms. The case agents are currently preparing IOB referrals.

If you need further information, then please feel free to contact our legal unit at [redacted]

Thanks
ADC [redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, March 13, 2007 12:53 PM
To: [redacted] (FBI)
Subject: FW: NSL Credit report response

SECRET
RECORD xxxx

b6
b7C
b2
b7E

[redacted]
Please have [redacted] pull the serials from the listed two [redacted] FO cases and determine if there was an improper collection of credit report information in response to our NSL. Let [redacted] know your findings. Thanks.

[redacted]
-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 1:22 PM
To: [redacted]

b6
b7C
b2
b7E

Cc: [redacted] (OGC) (FBI)
Subject: FW: NSL Credit report response

SECRET
RECORD xxxx

All,

From: [redacted] (OGC) (FBI)
Sent: Friday, March 02, 2007 5:30 PM
To: [redacted] (OGC) (FBI) [redacted] (OGC)
[redacted] (FBI) [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Comprehensive EC and Issue List

b6
b7C

~~**SECRET**~~
RECORD xxxx

All,
In case it comes up while I'm out, attached is the latest version of the Uber EC and the preliminary NSL issue list. The EC definitely needs to be tightened up and certain issues will need to be inserted once the shorter ECs go out. Hopefully that won't need to happen until I come back.



Comprehensive NSL EC.wpd (65 K... National Security Letter Cheat...

~~**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, March 20, 2007 9:50 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC)
[redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
[redacted] (FBI); [redacted] (OGC) (FBI)
Subject: Document for DOJ/DNI NSL Retention Working Group

~~**SECRET**~~
RECORD xxxx

All,
Pat Kelley and I are in a DOJ/DNI working group examining the FBI's retention of NSL-derived information. The group has asked that we provide a chart outlining how NSL-derived information is used and where it is stored. They also asked us for a description of what effect closing a case has on the accessibility of the case. Please take a look at the attached and let me know if you have any comments. If you would like to run this by operators, feel free. The group is composed of DOJ/DNI and other intelligence agencies, and is cleared at least to the Secret level.

b6
b7c

If you have any comments, please get them to me by 2pm tomorrow.

Thanks



Retention
Paper.doc (42 KB)

~~**DERIVED FROM: O-3 FBI Classification Guide O-3, dated 1/97, Foreign Counterintelligence Investigations**~~
~~**DECLASSIFICATION EXEMPTION 1**~~
~~**SECRET**~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2007

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 #: ~~[]~~ [CASE FILE NUMBER] (Pending)

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

Synopsis: (U) (NSLESI) Approves the issuance of an Electronic Communication Privacy Act (ECPA) National Security Letter (NSL) for email subscriber information; provides reporting data; and, if

DATE: 01-03-2008
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4(C)
DECLASSIFY ON: 01-03-2033

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-33891

~~SECRET~~

To: [DELIVERING DIVISION]

From: [DRAFTING DIVISION]

(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

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

(U) ~~(S)~~ ~~Derived From: G-3~~
~~Declassify On: [10-25 years based on~~
information in the EC]

FULL/PRELIMINARY Investigation Instituted: (S) [00/00/2007]

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

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

(U) 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

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION]

From: [DRAFTING DIVISION]

(U).....Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

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 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

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION]

From: [DRAFTING DIVISION]

(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

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~~

~~SECRET~~

To: [DELIVERING DIVISION]

From: [DRAFTING DIVISION]

(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

LEAD (s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLE 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~~



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

[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 with respect to the following email/IP account(s):

[provide either or both - 1) person(s) to whom the email/IP address(es) is/was registered and/or 2) the email/IP address(es)

[NAME OF PERSON(S)]

[E-mail/IP ADDRESS(ES)]

[ON A SPECIFIC DATE]

or

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

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

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

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 you have the right to challenge the nondisclosure requirement set forth above.

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

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

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, March 19, 2007 8:53 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: IMPORTANT GUIDANCE
UNCLASSIFIED
NON-RECORD

[redacted]
See below a question regarding IOB's. Do you know if we have a policy [redacted]
[redacted]

b5

Thanks
[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (INSD) (FBI)
Sent: Sunday, March 18, 2007 6:07 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (INSD) (FBI); [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: IMPORTANT GUIDANCE
UNCLASSIFIED
NON-RECORD

[redacted] Please see the question below. Can you provide guidance to us on this question? Thank you, [redacted]

b6
b7C
b2
b7E

-----Original Message-----
From: [redacted] (FBI)
Sent: Sunday, March 18, 2007 5:18 PM
To: [redacted] (INSD) (FBI)
Cc: [redacted] (INSD) (FBI)
Subject: RE: IMPORTANT GUIDANCE

UNCLASSIFIED
NON-RECORD

[redacted]
Would appreciate clarification on something I am seeing a good deal of [redacted]
[redacted]

b5

Thanks

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

From: [redacted] (INSD) (FBI)

Sent: Saturday, March 17, 2007 2:19 PM

To: [redacted] (FBI); [redacted]

[Large redacted area]

b6
b7C
b2
b7E

NSL VIO-33900

b6
b7C
b2
b7E

[Redacted] (FBI); [Redacted] (INSD)
[Redacted] (FBI); [Redacted] (OC) (FBI)

Subject: FW: IMPORTANT GUIDANCE

UNCLASSIFIED
NON-RECORD

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

From: [Redacted] (INSD) (FBI)
Sent: Saturday, March 17, 2007 12:07 PM
To: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (INSD); [Redacted] (FBI); [Redacted] (FBI)

[Redacted]

b6
b7C
b2
b7E

Cc: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (INSD) (FBI)
Subject: IMPORTANT GUIDANCE

UNCLASSIFIED
NON-RECORD

We have received many calls asking for clarification of issues. Thank you for being conscientious and thorough in your review. Your positive attitude and patience with this process is greatly appreciated by all of us at HQ.

Here are some of the commonly asked questions with guidance:

[Redacted]

b5
b2
b7E

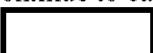


b5
b6
b7C
b2



NSL B Attorneys are available to you for guidance.



Please continue to call to resolve issues as they arise.

Thanks,  work: 202-324- cell: 

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

b6
b7C
b2
b7E

From: [redacted] (FBI)
Sent: Thursday, March 15, 2007 3:23 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: FW: NSL Credit report response

SECRET
RECORD xxxx

[redacted]

Please see below for [redacted] resolution of this issue.

b2
b7E
b6
b7C

[redacted]

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

From: [redacted] (FBI)
Sent: Thursday, March 15, 2007 1:50 PM
To: [redacted] (FBI)
Subject: RE: NSL Credit report response

SECRET
RECORD xxxx

b6
b7C
b4
b7D
b2
b7E

[redacted]

I spoke to an Agent in [redacted] that is handling the lead. She indicated that [redacted] found no records on my subject, so nothing will be returned, and we will not get a credit report. I hope this resolves the issue. Let me know if you need anything else.
Thanks

[redacted]

b6
b7C
b2
b7E

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

From: [redacted] (FBI)
Sent: Thursday, March 15, 2007 1:13 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

SECRET
RECORD xxxx

(S)

b6
b7C
b1
b2
b7E
b4
b7D

[redacted]

Re: [redacted]

[redacted] has not yet received a response from [redacted] with respect to our NSL. I contacted the Case Agent, SA [redacted] who will contact [redacted] to ensure that we don't get a full credit report.

[redacted]
[redacted]
[redacted]

DATE: 01-02-2008
CLASSIFIED BY 65179dmh/kxr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 01-02-2033

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
NSL VIO-55903

~~SECRET~~

b6
b7c

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

Importance: High

~~SECRET~~//NOFORN
RECORD xxxx

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

b6
b7c

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

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

~~SECRET~~//NOFORN
RECORD xxxx

b6
b7c
b2

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

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

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

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

~~SECRET~~//NOFORN
RECORD xxxx

b6
b7c

[redacted] you have it correct.

Attached are the two missing documents for links 1 and 2 (Telephone Subscriber EC and Telephone Subscriber NSL). I have also attached the EC just approved by the Director that delegates signature authorities for NSLs. There is no existing link for this document. Please add it to the other 16.



NSL delegation EC approved by ...



subscriber EC.wpd





(1)subscriber NSL.wpd

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

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

b6
b7C
b2






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



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

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

b6
b7C


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

SECRET//NOFORN
RECORD XXXX



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

b6
b7C
b2

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

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

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

NSL VIO-33914

must comply with the new law. FBI OGC NSLB has posted new NSL forms on this website. The new law makes adjustments to the Director's delegation authority. Under the new law, FBI HQ Section Chiefs do not have the authority to approve NSLs. NOTE: NEW NSLs SHOULD NOT BE APPROVED UNTIL THE DIRECTOR HAS DELEGATED THE SIGNING AUTHORITY.

After that notation at the top of the page, please insert the following and link to the documents referenced below (feel free to modify the filenames as you deem appropriate in order to differentiate them from the existing filenames). These documents should all stay in the Word Perfect format as they are ponies/samples to be used by Field Office personnel.

Model ECs and NSLs (as at March 9, 2006)

1. Telephone Subscriber EC [link to follow by separate e-mail when received from NSLB]
2. Telephone Subscriber NSL [link to follow by separate e-mail when received from NSLB]
3. Toll Record EC [link to toll record EC 2006.03.09.wpd]
4. Toll Record NSL [link to toll record NSL 2006.03.09.wpd]
5. E-Mail Subscriber EC [link to email EC 2006.03.09.wpd]
6. E-Mail Subscriber NSL [link to email NSL 2006.03.09.wpd]
7. Transactional Record EC [link to transactional record EC 2006.03.09.wpd]
8. Transactional Record NSL [link to transactional record NSL 2006.03.09.wpd]
9. RFPA EC [link to RFPA EC 2006.03.09.wpd]
10. RFPA NSL [link to RFPA NSL 2006.03.09.wpd]
11. 1681u(a) EC [link to 1681u(a) EC 2006.03.09.wpd]
12. 1681u(a) NSL [link to 1681u(a) NSL 2006.03.09.wpd]
13. 1681u(b) EC [link to 1681u(b) EC 2006.03.09.wpd]
14. 1681u(b) NSL [link to 1681u(b) NSL 2006.03.09.wpd]
15. 1681v EC [link to 1681v EC 2006.03.09.wpd]
16. 1681v NSL [link to 1681v NSL 2006.03.09.wpd]

b6
b7C
b2

A thousand Thank You's for your help with this. Please call if any of this is confusing.

[redacted] OGC
202 [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 09, 2006 1:03 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted]
[redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC)
[redacted] (FBI)
[redacted] (OGC) (FBI)
Subject: New EC and NSL ponies and Banner for posting on OGC website

b6
b7C

Importance: High

~~**SECRET//NOFORN**~~
RECORD xxxx

Hi [redacted]

b6
b7C

We have 14 documents that need to be posted to our website this afternoon if at all possible. The President is signing the PATRIOT Act renewal at about 3:00 pm today and it changes the rules regarding NATIONAL SECURITY LETTERS. There are seven different types of NSLs. The attached documents are 7 ECs and the corresponding 7 NSL forms.

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

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

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

Many thanks

[redacted]

b6
b7C
b2

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

Unclassified email [redacted]
[redacted]

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

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

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

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

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

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

[Redacted]

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975

b6
b7C
b2

[Redacted]

Unclassified Fax: (202) 324-[Redacted]

Secure Fax: [Redacted]

Privileged Attorney-Client/Attorney Work Product Communication

UNCLASSIFIED

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

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

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

~~DERIVED FROM: Multiple Sources~~

~~DECLASSIFY ON: 20180309~~
~~SECRET//NOFORN~~

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 19, 2007 11:01 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC)(FBI);
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Information for NSL Retention Group

SECRET
RECORD xxxx

b6
b7C

All,
Could you please take a quick look at the attached? The DOJ/DNI NSL Retention Working group has asked for a description and chart of NSL analysis/retention and a description of the effect of closing a case in ACS. Let me know if anything is wrong or missing. I will send this to UCs later today but wanted you to have a look first.

Thanks

[redacted]



Retention
Paper.doc (41 KB)

~~DERIVED FROM: G-3 FBI Classification Guide 6-5, dated 1/87, Foreign Counterintelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Friday, March 02, 2007 5:41 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC)
[redacted] (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Latest Version of ECs
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b6
b7C

All,
Attached are the latest versions of the other ECs I've been working on, in case action is required while I'm out. You probably already have these, but I wanted to make sure. They are also in the [redacted] If you need to contact me, I will have my cell [redacted]

Thanks,
[redacted]



CD - Full Credit
EC.wpd (15 KB...)



NSL Retention EC
(with edits)...



NSL C of S.wpd (7
KB)

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 3:05 PM
To: [redacted] (INSD) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: NSL Checklist for INSD

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7c

[redacted]

Attached is the checklist we discussed. As I said, it has not been approved by the General Counsel. I will go about putting together another checklist to meet your needs but any input on what you are looking for would be appreciated.

Thanks

[redacted]



NSL REVIEW
CHECKLIST.doc (74 K)

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-02-2008 BY 65179dmh/ksr/lmf

pg-1

NSL VIO-33923

From: [redacted] (OCA) (FBI) b6
Sent: Monday, February 26, 2007 2:19 PM b7C
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Date of DOJ NSL Semiannual Report

UNCLASSIFIED
NON-RECORD

On March 28, 2006, DOJ reported on toll billing/transactional records for the periods 1/1 - 6/30/05 and 7/1 - 12/31/05.

[redacted] b6
[redacted] b7C
Office of Congressional Affairs b2
202-324-[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, February 26, 2007 2:08 PM b6
To: [redacted] (OCA) (FBI) b7C
Cc: [redacted] (OGC) (FBI)
Subject: Date of DOJ NSL Semiannual Report

UNCLASSIFIED
NON-RECORD

[redacted]
I am a colleague of [redacted] who happens to be immersed in briefing papers at the moment. I am trying to track down one bit of information on a report submitted to Congress. We need the date DOJ submitted this report to Congress. It is a Corrected Semiannual Report Regarding Requests for Telephone of Subscriber Toll Billing/ Electronic Transaction Records for the semiannual period of January 1, 2005 to June 30, 2005. We sent the report to DOJ February 23, 2006, but do not have the date DOJ transmitted it to Congress. If you, or a DOJ contact would have this information, could you please provide it to me. This date needs to be included in the Director's letter to the IG going out today so could you please provide the information as soon as you have a chance.

b6
b7C

Thank you,
[redacted]

UNCLASSIFIED

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-02-2008 BY 65179dmh/ksr/lmf

~~SECRET~~

From: [redacted] (FBI)
Sent: Monday, March 19, 2007 4:59 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (SD) (FBI)
Subject: RE: NSL Credit report response

b6
b7C
b2
b7E

SECRET
RECORD 65a

[redacted]

Just today [redacted] got back the response to our NSL - needless to say that with the inspectors here that it was a full credit report.

The material will be sequestered and a PIOB will be reported.

[redacted]

b6
b7C
b2
b7E

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

From: [redacted] (FBI)
Sent: Thursday, March 15, 2007 11:07 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

SECRET
RECORD 65a

b1
b7A
b2
b7E

(S)

b4
b7D
b6
b7C

Case ID [redacted] (attached) states a 1A envelope with the credit report was obtained from [redacted] I have not yet received the results in the mail.

[redacted]

<< File: 159.WPD >>

b6
b7C
b2
b7E
b4
b7D

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

From: [redacted] (FBI)
Sent: Thursday, March 15, 2007 7:56 AM
To: [redacted] (FBI)
Subject: FW: NSL Credit report response

SECRET
RECORD xxxx

Also, has [redacted] responded to this? it was only send in January.

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

From: [redacted] (FBI)
Sent: Thursday, March 15, 2007 7:33 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

b6
b7C
b2
b7E

SECRET
RECORD xxxx

b6
b7C
b2
b7E

[Redacted]

I believe this case is assigned to SA [Redacted] My recollection is that they are already aware of this issue and are handling appropriately.

[Redacted]

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

b6
b7C
b2
b7E

From: [Redacted] (FBI)
Sent: Thursday, March 15, 2007 7:26 AM
To: [Redacted] (FBI); [Redacted] (FBI)
Subject: FW: NSL Credit report response

SECRET
RECORD xxxx

Guys,

I don't know who has the case listed below. Could you check in accordance with the E-Mail?

Thanks

b6
b7C
b2
b7E

[Redacted]

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

From: [Redacted] (FBI)
Sent: Monday, March 12, 2007 2:11 PM
To: [Redacted] (FBI); [Redacted] (FBI)
Subject: FW: NSL Credit report response

SECRET
RECORD xxxx

fyi

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

b6
b7C
b2
b7E

From: [Redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 12:22 PM

To: [Redacted]

Cc: [Redacted] (FBI); [Redacted] (OGC) (FBI)
Subject: FW: NSL Credit report response

SECRET
RECORD xxxx

All,

b6
b7C
b4
b7D

From: [redacted] (OGC) (FBI)
Sent: Friday, March 16, 2007 8:17 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC)(FBI)
Subject: RE: NSL Response by [redacted] info
SECRET
RECORD 65

[redacted] - can we talk to Julie when she gets back about this? b6
b7C

b6
b7C
b4
b7D

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 16, 2007 7:49 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC)(FBI)
Cc: [redacted] (CO) (FBI)
Subject: FW: NSL Response by [redacted] info
SECRET
RECORD 65

I think you guys need to run this by Julie and I think we need to start reporting these as PIOBs unless we think we can get some answers and quick as to how the carriers are getting the info.

b6
b7C
b5

[redacted] - we are aware that there are several carriers providing what may be [redacted] information. You can hold off now filing a PIOB [redacted]
[redacted] We need more information. But certainly keep it sequestered and don't use it.

b6
b7C
b4
b7D

Thanks [redacted]
-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, March 15, 2007 5:55 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL Response by [redacted] info
SECRET
RECORD 65

[redacted]

Have you seen a similar issues with [redacted] responses to NSLs? One of our Agents sent a CD he received from [redacted] pursuant to an NSL to his SSA because he was concerned it contained "content." I was advised that the Agent made no use of the [redacted] information and only retained the routing information. The CD was then provide to me for review and safe keeping.

b6
b7C
b4
b7D
b2

I couldn't tell for sure what I was looking at and at first had [redacted] look at it. She was unsure what it was so we sent it to [redacted] who reviewed it with [redacted] who is of the opinion that it contains content. I left a message for this Agent to seal the CD and return it to me.

Have you seen this before and do I treat it as a possible IOB? Thanks for the help.

b6
b7C
b4
b7D

[Redacted]

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Tuesday, February 27, 2007 7:49 AM
To: FBI ALL CDCs
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSL Response by [Redacted] info
Importance: High

~~SECRET~~
RECORD 65

b6
b7C
b4
b7D

Please follow [Redacted] suggestion. We do need to hold this information back until we determine where it came from within [Redacted] records and whether it is content or not.

Thanks [Redacted]
-----Original Message-----
From: [Redacted] (FBI)
Sent: Tuesday, February 27, 2007 7:05 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI)
Subject: FW: NSL Response by [Redacted]
Importance: High

b6
b7C
b2
b7E
b4
b7D

~~SECRET~~
RECORD 65

b6
b7C
b2
b7E

Hi [Redacted] FYI -- [Redacted] Legal Unit is holding replies from the field SAs in a separate e-mail folder and awaiting OGC's formal word as to what, if anything, to do with the [Redacted] info.
[Redacted]

b6
b7C
b2
b7E
b4
b7D

-----Original Message-----
From: [Redacted] (FBI)
Sent: Monday, February 26, 2007 1:49 PM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: FW: NSL Response by [Redacted]
Importance: High

~~SECRET~~
RECORD 65

b6
b7C
b4
b7D

[Redacted]
I have received 2 NSL responses from [Redacted] that contained [Redacted] information. I have pulled these volumes from the rotor, and will await further Legal Unit instruction as to how to proceed.

b6
b7C
b2
b7E

-----Original Message-----
From: [Redacted] (FBI)
Sent: Monday, February 26, 2007 11:20 AM

b6
b7C
b2
b7E
b4
b7D

To: [redacted] (FBI);
[redacted] (FBI)
Subject: FW: NSL Response by [redacted]
Importance: High

~~SECRET~~
RECORD 65

b4
b7D
b2
b7E

Please review any info you may have obtained from [redacted] and advise me and [redacted] legal ASAP.

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, February 23, 2007 4:57 PM
To: [redacted] (FBI); [redacted]
[redacted]
[redacted] (FBI)
Cc: [redacted] (FBI)
Subject: FW: NSL Response by [redacted]

b6
b7C
b2
b7E
b4
b7D

~~SECRET~~
RECORD 65

b6
b7C

Please review closely - thanks. [redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, February 23, 2007 1:44 PM
To: [redacted] (FBI); [redacted]
[redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: FW: NSL Response by [redacted]

b6
b7C
b2
b7E
b4
b7D

~~SECRET~~
RECORD 65

It appears that in response to NSLs [redacted] may have provided the FBI with information under the heading [redacted] which may not be permissible for us to collect pursuant to an NSL. According to [redacted] this information appears to be a description of the communication in the e-mail (i.e., it may be a summary/description of communication content -- which may not be obtained via NSL).

b4
b7D
b2
b7E

Please disseminate as appropriate and request that employees review the [redacted] NSL results for [redacted] information. Any employee that received [redacted] information from [redacted] in response to an NSL should set that information aside and advise the [redacted] Legal Unit asap for further instruction.

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

b6
b7C
b4
b7D

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 22, 2007 7:40 AM
To: FBI_ALL CDCs
Subject: FW: NSL Response by [redacted]

~~**SECRET**~~
RECORD 65

b4
b7D
b2
b7E
b6
b7C

I wanted to bring this issue to your attention. I think you need to forward it to the operational folks in your field office who may have received information from [redacted]. We will try to [redacted] but in case some NSL return information was sent directly to the field, or came to the field before we were aware of this problem, I think this matter needs to get wide circulation.

Thanks [redacted]
-----Original Message-----

b6
b7C
b2
b7E
b4
b7D

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

~~**SECRET**~~
RECORD 65

[redacted]

b6
b7C
b4
b7D
b2
b7E

[redacted] has learned that in at least one case, a small percentage of the [redacted] NSL response seems to contain what could be interpreted as content. In particular, the NSL response by [redacted] includes a field entitled [redacted] which appears to provide a description of the matter contained in the underlying communication.

We request that FBI [redacted] CDC and NSLB review this matter and determine whether [redacted] is providing information that could be construed as content in response to an NSL response.

The [redacted] case agent reported that [redacted] is aware of the issue [redacted]

[redacted] will sequester the NSL response in this matter pending resolution by FBI [redacted] and NSLB.

SS [redacted]
[redacted]

~~**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~~
~~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~~
~~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~~
~~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~~
~~SECRET~~

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

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

NSL VIO-33949

~~SECRET~~

b6
b7C
b2
b7E
b4
b7D

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 10:16 AM
To: [redacted] (FBI); [redacted] (OGC)
[redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (OGC)(FBI); [redacted] (OGC) (FBI);
THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

Subject: RE: NSL Results from [redacted] b1
SECRET b7A
RECORD [redacted] b2
[redacted] b7E

b6
b7C
b4
b7D

Per [redacted] has stated they will begin [redacted] in future responses. [redacted] should be in place by Friday of this week.

b6
b7C
b2
b7E
b4
b7D

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 28, 2007 10:12 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI);
THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

Subject: RE: NSL Results from [redacted] b1
SECRET b7A
RECORD [redacted] b2
[redacted] b7E

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

b6
b7C
b2
b7E
b4
b7D

b4
b7D

-----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] b1
SECRET b7A
RECORD [redacted] b2
[redacted] b7E

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

b6
b7C
b2
b7E
b4
b7D

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

SECRET b1
RECORD [redacted] b7A
[redacted] b2
[redacted] b7E

b4
b7D
[redacted] Has NSLB made a final determination regarding whether or not this is [redacted]? If not, do you have an idea as to how long this will take? Should we not do NSLs to [redacted] in the interim?

DATE: 01-02-2008
CLASSIFIED BY 65179dmh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 01-02-2033

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

b6
b7C
b2
b7E

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

b6
b7C
b2
b7E
b4
b7D

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

b1
b7A
b2
b7E

SECRET
RECORD

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

b6
b7C
b2
b7E
b4
b7D

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

b1
b7A
b2
b7E

SECRET
RECORD

b6
b7C
b4
b7D

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

Thanks [redacted]

b6
b7C
b2
b7E
b4
b7D

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

b1
b7A
b2
b7E

SECRET
RECORD

b4
b7D
b2
b7E
b5
b6
b7C

I just received this response from [redacted] for a NSL served on [redacted] or transactional records on my subject. My preliminary review of the attached file (not attached to my email to you) sent by [redacted] indicated that some of the email records contained [redacted] which I believe contains [redacted]

[redacted]

The CD containing the results of the NSL is in the mail to [redacted] What should I do with these records?

Thanks [redacted]

NSL VIO-33951

~~SECRET~~

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

b6
b7C
b2
b7E
b4
b7D
b1
b7A

~~SECRET~~
~~RECORD~~ [redacted]

Hi [redacted]

I've attached a copy of the information obtained from [redacted] following my delivery of your NSL request. I will forward the CD containing this same information with my outgoing FD542 responding to your lead. Please let me know if you need any additional information or have any questions.

Best regards
[redacted]

Investigative Support Specialist

[redacted]

~~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~~
~~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~~

NSL VIO-33952

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
SECRET~~

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

b6
b7C
b2
b7E
b1
b7A
b4
b7D

From: [redacted] (OGC) (FBI)
Sent: Friday, March 30, 2007 4:55 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC)(FBI)
Subject: RE: NSL results, serial 26
SECRET RECORD [redacted]

[redacted] has advised that they have begun filtering that field. We have reached out to other providers to try to avoid the problem with other ISPs. [redacted]

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 30, 2007 4:40 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: FW: NSL results, serial 26

b6
b7C
b2
b7E
b1
b7A

SECRET RECORD [redacted]

[redacted] is now handling this issue. I know he recognizes the problem. [redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, March 30, 2007 2:44 PM
To: [redacted] (OGC) (FBI)
Subject: FW: NSL results, serial 26

b1
b7A
b2
b7E
b6
b7C

SECRET RECORD [redacted]

[redacted]

Please see the e-mail below. Can this be addressed by HQ or by the U.S. Attorney's Office in [redacted] Please advise.

Thanks
[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, March 30, 2007 10:35 AM
To: [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: FW: NSL results, serial 26

SECRET RECORD [redacted]

[redacted] we received another [redacted] problem from an email service provider. [redacted]

b1
b7A
b2
b7E
b6
b7C
b4
b7D

b5
b2
b7E

[redacted] covered a lead set by OGC directing [redacted] to request [redacted] take appropriate action vis-a-vis the service providers to make sure they do not provide us with information we didn't ask for.

[redacted]

b6
b7C
b2
b7E

Can you please forward an appropriate communication to the relevant legal entities at HQ to address this? Thanks.

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

From: [redacted] (FBI)
Sent: Thursday, March 29, 2007 3:38 PM
To: [redacted] (FBI); [redacted] (BI)
Cc: [redacted] (FBI)
Subject: RE: NSL results, serial 26

b1
b7A
b2
b7E

SECRET
RECORD

[redacted]

Please note that [redacted] information was included in the results provided by [redacted]. This is an unacceptable practice for service providers to continue.

b4
b7D
b2
b7E
b6
b7C

[redacted]

If [redacted] is taking steps to avoid these problems, please advise.

Thanks

SA [redacted]
[redacted]

b6
b7C
b2
b7E

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

From: [redacted] (FBI)
Sent: Monday, March 26, 2007 7:44 PM
To: [redacted] (FBI)
Subject: NSL results, serial 26

~~SECRET~~

b1
b2
b7E
b7A
b6
b7C

~~SECRET~~
~~RECORD~~ [redacted]

I am enclosing the FD 542 in response to your NSL request, serial 26. As access in ACS has been denied, please ask your SST to upload doc. directly, once you receive the hard copy.

<< File: [redacted]

ISS [redacted]
Off. [redacted]
Cell [redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20320326~~
~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20320326~~
~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20320326~~
~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20320326~~
~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20320326~~
~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20320326~~
~~SECRET~~

~~SECRET~~

~~SECRET~~

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, January 24, 2007 11:51 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Prelim Response Re "Question to NSL guru"

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

b6
b7C
(S) b1
b7D

[redacted]
As with the prior model letter, we are ok with it going to [redacted] it is attached.

Thanks
[redacted]



Email NSL.wpd (39 KB)

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, January 24, 2007 11:19 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
Cc: [redacted] (OGC) (FBI)
Subject: RE: Prelim Response Re "Question to NSL guru"

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

b6
(S) b7C
b1
b7D

[redacted]
As our next NSL guru, please coordinate responding to this [redacted] request w/ [redacted]

Thanks
[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, January 24, 2007 11:16 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: Prelim Response Re "Question to NSL guru"

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

(S)
b1
b7D

[redacted]
Since I contacted you about this on January 3rd, I've received several calls from the [redacted] asking how soon they can expect an answer. I'd be grateful if this request could be sent up the chain for review/approval as was done with the earlier request. [redacted] appreciated our assistance with the last pony and they hope we can provide one for e-mails, as well.

~~SECRET~~

b6
b7C

Thanks,

[Redacted]

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Wednesday, January 03, 2007 11:05 AM
To: [Redacted] (OGC) (FBI)
Subject: RE: Prelim Response Re "Question to NSL guru"

UNCLASSIFIED
NON-RECORD

b6
b7C
(S) b1
b7D

[Redacted]

[Redacted] was very pleased with the assistance we provide (sending them an unclassified national security letter for telephone subscriber records) that they have contacted me to ask for a similar unclassified national security letter for e-mails (the NSL letter attached).

<< File: email_nsl[1].wpd >>

I think we can do this based on the guidance we sought earlier, but perhaps that was meant on a case by case basis. I'd be grateful for your thoughts.

b6
b7C

[Redacted]

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Thursday, October 26, 2006 7:35 AM
To: [Redacted] (OGC) (FBI)
Subject: FW: Prelim Response Re "Question to NSL guru"

UNCLASSIFIED
NON-RECORD

[Redacted]

Wow - went all the way to the top. Here's your answer.

b6
b7C
b2

[Redacted]

[Redacted]

Unit Chief
Counterterrorism Law Unit II
FBI HQ Room 7947

[Redacted]

Privileged Attorney-Client/Attorney Work Product Communication

b6
b7C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, October 25, 2006 6:24 PM
To: [Redacted] (OGC) (FBI)

NSL VIO-33958

b6
b7C

cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: RE: Prelim Response Re "Question to NSL guru"

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

OK by me.

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, October 25, 2006 2:41 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: FW: Prelim Response Re "Question to NSL guru"

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

(S)
b1
b7D

[redacted] would like a copy of our UNCLASSIFIED National Security Letter for Telephone Subscriber Records which we issue to carriers.

They are re-working their laws and would like to see what we issue under our statute.

Everything is public in this letter, so I have no objection, but I wanted to run it by you before I told [redacted] to release it.

[redacted]

b6
b7C
b2
b7E

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

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, October 25, 2006 1:59 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: Prelim Response Re "Question to NSL guru"

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

[redacted]

(S)
b6
b7C
b1
b7D

I simply can't comprehend any problem whatsoever with our providing [redacted] our UNCLAS template for the NSL (in contrast to the template for its EC, which is SECRET).

But, having said that, let me check with [redacted] when he returns to his desk--just in case I'm overlooking something that should be obvious (e.g., whether such a release would require the approval of some other entity or person.

I'll do my best to get back to you ASAP.

b6
b7C
b2

[redacted]
http: [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, October 25, 2006 12:01 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Question to NSL guru

b6
b7C

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

(S)

[redacted] would like a copy of our NSL template for telephone subscriber records (18 usc 2709) since [redacted] is revising its own procedures. I have no problem sharing a hard copy of the NSL template with [redacted] but I wanted to get approval from the NSLPTU NSL poc first.

b1
b7D

Thanks,

[redacted]

b6
b7C
b2

Unit Chief
Counterterrorism Law Unit II
FBI HQ Room 7947
STU III: [redacted]

Privileged Attorney-Client/Attorney Work Product Communication

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 15, 2007 11:28 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: HOT!!!! (REVISED Caproni Testimony)

UNCLASSIFIED
NON-RECORD

b6
b7C

I'm forwarding this to [redacted] who is compiling comments for NSLB.

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 15, 2007 11:27 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: HOT!!!! (REVISED Caproni Testimony)

UNCLASSIFIED
NON-RECORD

You are right. The most recent EC from [redacted] EC from [redacted] 2005, which sets the policy says [redacted]

[redacted]

b5
b6
b7C

[redacted] can you forward my email to whomever is responsible for providing comments about this testimony.

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 15, 2007 11:00 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: HOT!!!! (REVISED Caproni Testimony)
Importance: High

UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted]

Please see attached draft VC testimony on NSL's. There is a section [redacted]

[redacted]

b5

Thanks,

[redacted]

b6
b7c

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 15, 2007 9:51 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: HOT!!! (REVISED Caproni Testimony)
Importance: High

UNCLASSIFIED
NON-RECORD

ALL --

As you review GC Caproni's testimony, **PLEASE use the version (attached)** that she distributed this morning (*vice* last night's). It's different in several respects.

Thanks!

Wayne

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 15, 2007 8:37 AM
To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); KALISCH, ELENI P. (OCA) (FBI); MONACO, LISA (DO) (OGA); [redacted] (OGC) (FBI)
Subject: Judiciary testimony

b6
b7c

UNCLASSIFIED
NON-RECORD

Very rough draft attached. [redacted] not ready for DoJ -- still too rough.

Looking for factual corrections, tone, etc.

<< File: housejudiciaryig2007.001.wpd >>

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2007

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLE

[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 #: ~~(X)~~ [CASE FILE NUMBER] (Pending)

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

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

(U) ~~(X)~~ Derived From : ~~G-3~~
Declassify On: ~~[10-25 years based on information in the EC]~~

~~SECRET~~

DATE: 01-03-2008
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4(C)
DECLASSIFY ON: 01-03-2033

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
NSL VIO-33973

~~SECRET~~

To: [CTD/CD] From: [DRAFTING DIVISION]
(U) ~~Re: [CASE FILE NUMBER, 00/00/2007]~~

[FULL/PRELIMINARY] Investigation Instituted: (S) 00/00/2007

(U) ~~Reference: [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: [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].~~ 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) ~~[Fully state the relevance of the requested records to the investigation].~~ 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. Provide the USP status of all the persons about whom the requests are seeking information, including the subject of the investigation. 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]

~~SECRET~~

~~SECRET~~

To: [CTD/CD]

From: [DRAFTING DIVISION]

(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

(U) In accordance with 18 U.S.C. § 3414(a)(5)(D), I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

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

[Option 2 - Declining to invoke the nondisclosure requirement]

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

[Include the next 2 paragraphs in all ECs.]

(U) Information received from a financial institution 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~~

~~SECRET~~

To: [CTD/CD] From: [DRAFTING DIVISION]
(U) Re: ~~SECRET~~ [CASE FILE NUMBER, 00/00/2007]

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~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2007

To: General Counsel
NSLE

Attn: Julie Thomas
Deputy General Counsel,

[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 NAME: INITIALS]

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

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

Synopsis: (U) (NSLTSI) Approves the issuance of an Electronic
Communication Privacy Act (ECPA) National Security Letter
(NSL) for telephone subscriber information; provides reporting

DATE: 01-03-2008
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4(C)
DECLASSIFY ON: 01-03-2033

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

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

(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

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

(U) ~~(S)~~ Derived From: ~~G-3~~
Declassify On: [10-25 years based on
information in the EC]

(U) [FULL/PRELIMINARY] Investigation Instituted: ~~(S)~~ [00/00/2007]

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

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

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

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

(U) Arrangements should be made with the wire communications service provider to provide the records [personally to an employee of the DELIVERING DIVISION OR through use of a delivery service or secure fax to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The wire communications service provider should neither send the

~~SECRET~~

~~SECRET~~

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

(U).....Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

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

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION]

From: [DRAFTING DIVISION]

(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

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~~

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

LEAD (s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

[COUNTERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3:

[DELIVERING DIVISION - if using personal service]

AT [CITY, STATE]

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2007

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 #: ~~[X]~~ [CASE FILE NUMBER] (Pending)

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

Synopsis: (U) (NSLTTR) Approves the issuance of an Electronic Communication Privacy Act (ECPA) National Security Letter (NSL) for toll billing records; provides reporting data; and, if

DATE: 01-03-2008
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4(C)
DECLASSIFY ON: 01-03-2033

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-33982

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

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

(U) ~~(S)~~ Derived From: ~~G-3~~
Declassify On: ~~[10-25 years based on~~
information in the EC]

(U) [FULL/PRELIMINARY] Investigation Instituted: ~~(S)~~ [00/00/2007]

(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.

(U) 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. Provide the USP status of all the persons about whom the requests are seeking information, including the subject of the investigation. In other words, do your best to

~~SECRET~~

NSL VIO-33983

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

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 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.

~~SECRET~~

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~X~~ [CASE FILE NUMBER, 00/00/2007]

[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.

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

~~SECRET~~

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~SI~~ [CASE FILE NUMBER, 00/00/2007]

LEAD (s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSL 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~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2007

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLE

[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: INITIALS]

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

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

Synopsis: (U) (NSLETR) Approves the issuance of an Electronic Communication Privacy Act (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.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 01-03-2008
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4(C)
DECLASSIFY ON: 01-03-2033

NSL VIO-33987

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

(U) ~~(S)~~ Derived From: G-3
Declassify On: {10-25 years based on
information in the EC}

(U) [FULL/PRELIMINARY] Investigation Instituted: ~~(S)~~ [00/00/2007]

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

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

(U) ~~(S)~~ Details: ~~(S)~~ A [FULL/PRELIMINARY] [FOREIGN COUNTERINTELLIGENCE/ INTERNATIONAL TERRORISM] investigation of subject, a [U.S. PERSON/NON-U.S. PERSON], was authorized in accordance with the Attorney General Guidelines because [Give a full explanation of the justification for opening and maintaining the investigation on the subject. Barebones facts will not suffice and will cause the request to be rejected for legal insufficiency]. These 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. Provide the USP status of all the persons about whom the requests are seeking information, including the subject of the investigation. 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.

~~SECRET~~

~~SECRET~~

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

(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

[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.]

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].

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2007]

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLE 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~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 149

Page 41 ~ Duplicate

Page 42 ~ Duplicate

Page 43 ~ Duplicate

Page 44 ~ Duplicate

Page 45 ~ Duplicate

Page 46 ~ Duplicate

Page 47 ~ Duplicate

Page 49 ~ b5

Page 50 ~ b5

Page 51 ~ b5

Page 52 ~ b5

Page 53 ~ b5

Page 54 ~ b5

Page 56 ~ Duplicate

Page 57 ~ Duplicate

Page 58 ~ Duplicate

Page 59 ~ Duplicate

Page 60 ~ Duplicate

Page 61 ~ Duplicate

Page 62 ~ Duplicate

Page 63 ~ Duplicate

Page 64 ~ Outside the Scope

Page 65 ~ Outside the Scope

Page 66 ~ Outside the Scope

Page 67 ~ Outside the Scope

Page 68 ~ Outside the Scope

Page 69 ~ Outside the Scope

Page 71 ~ Duplicate

Page 72 ~ Duplicate

Page 73 ~ Duplicate

Page 74 ~ Duplicate

Page 75 ~ Duplicate

Page 76 ~ Duplicate

Page 77 ~ Duplicate

Page 78 ~ Duplicate

Page 79 ~ Duplicate

Page 80 ~ Duplicate

Page 81 ~ Duplicate

Page 82 ~ Duplicate

Page 83 ~ Duplicate

Page 85 ~ Duplicate

Page 86 ~ Duplicate

Page 87 ~ Duplicate

Page 88 ~ Duplicate

Page 89 ~ Duplicate
Page 90 ~ Duplicate
Page 91 ~ Duplicate
Page 93 ~ Duplicate
Page 94 ~ Duplicate
Page 95 ~ Duplicate
Page 96 ~ Duplicate
Page 97 ~ Duplicate
Page 98 ~ Duplicate
Page 99 ~ Duplicate
Page 100 ~ Duplicate
Page 102 ~ Duplicate
Page 103 ~ Duplicate
Page 104 ~ Duplicate
Page 105 ~ Duplicate
Page 106 ~ Duplicate
Page 107 ~ Duplicate
Page 108 ~ Duplicate
Page 110 ~ Duplicate
Page 111 ~ Duplicate
Page 112 ~ Duplicate
Page 113 ~ Duplicate
Page 114 ~ Duplicate
Page 115 ~ Duplicate
Page 116 ~ Duplicate
Page 117 ~ Duplicate
Page 119 ~ Duplicate
Page 120 ~ Duplicate
Page 121 ~ Duplicate
Page 122 ~ Duplicate
Page 123 ~ Duplicate
Page 124 ~ Duplicate
Page 125 ~ Duplicate
Page 127 ~ Duplicate
Page 128 ~ Duplicate
Page 129 ~ Duplicate
Page 130 ~ Duplicate
Page 131 ~ Duplicate
Page 132 ~ Duplicate
Page 134 ~ Duplicate
Page 135 ~ Duplicate
Page 136 ~ Duplicate
Page 137 ~ Duplicate
Page 138 ~ Duplicate
Page 139 ~ Duplicate
Page 140 ~ Duplicate
Page 141 ~ Duplicate
Page 142 ~ Duplicate
Page 143 ~ Duplicate
Page 144 ~ Outside the Scope
Page 146 ~ b5

Page 147 ~ b5
Page 148 ~ b5
Page 149 ~ b5
Page 150 ~ b5
Page 151 ~ b5
Page 152 ~ b5
Page 153 ~ b5
Page 154 ~ b5
Page 155 ~ b5
Page 156 ~ b5
Page 157 ~ b5
Page 158 ~ b5
Page 159 ~ b5
Page 174 ~ Duplicate
Page 175 ~ Duplicate
Page 176 ~ Duplicate
Page 177 ~ Duplicate
Page 178 ~ Duplicate
Page 179 ~ Duplicate
Page 180 ~ Duplicate
Page 181 ~ Duplicate
Page 182 ~ Duplicate
Page 191 ~ b5
Page 192 ~ b5
Page 194 ~ b5
Page 195 ~ b5
Page 196 ~ b5
Page 197 ~ b5
Page 198 ~ b5
Page 199 ~ b5
Page 200 ~ b5
Page 201 ~ b5
Page 202 ~ Outside the Scope
Page 207 ~ Duplicate
Page 208 ~ Duplicate
Page 209 ~ Duplicate
Page 210 ~ Duplicate
Page 211 ~ Duplicate
Page 212 ~ Duplicate
Page 213 ~ Duplicate
Page 214 ~ Duplicate
Page 235 ~ Duplicate
Page 236 ~ Duplicate
Page 237 ~ Outside the Scope
Page 238 ~ Outside the Scope
Page 239 ~ Outside the Scope
Page 240 ~ Outside the Scope
Page 241 ~ Outside the Scope
Page 242 ~ Outside the Scope
Page 243 ~ Outside the Scope
Page 244 ~ Outside the Scope

Page 263 ~ Outside the Scope
Page 264 ~ Outside the Scope
Page 265 ~ Outside the Scope