

Precedence: ROUTINE

Date: 06/12/2006

foipa # 1073946

To: [Redacted]

Attn: Security Officer

General Counsel

Attn: Deputy General Counsel
NSLB, Room 7975

Counterterrorism

Attn: ITOS 1, CONUS 3, Team 12

b2
b7E rom:
b6
b7C

[Redacted]

Contact: TFA [Redacted]

Approved By: [Redacted]

*6/20
Telephonically spoke
w/agent to obtain what
records are being
sought.*

b1rafted By:
b2
b7E ase ID #: (X)
b7A title: (S)
b6
b7C

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (U) Approves the issuance of a National Security Letter (NSL) for local and long distance toll billing records pursuant to the Electronic Communications Privacy Act (ECPA), Title 18, United States Code (U.S.C.), Section () 2709; provides reporting data to NSLB; and requests delivery of the NSL to [Redacted]

b4
b7D

[Redacted]

(S) (X)

Derived From : G-3
Declassify On: 06/12/2016

(S) [Redacted]

b1
b2
b7E
b7A

[Redacted]

Enclosure(s): (U) Enclosed for the [Redacted] Division are the original and one (1) copy of an NSL dated 06/12/2006, for delivery to [Redacted]

[Redacted]

seeking local and long distance toll billing and electronic

[Redacted]

b2
b7E
b1
b7A
b6
b7C
b4
b7D

(S) [Redacted]

(S) Case ID: [Redacted]

b1
b2
b7E
b7A

(S)

~~SECRET~~

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

Page

2

[Redacted]

Details: (S)

[Redacted]

[Redacted]

Financial

records obtained pursuant to an NSL indicate

[Redacted]

[Redacted]

b1
b7A
b6
b7C
b2
b7E
b4
b7D

(U) ~~(S)~~ The SSA approving this EC certifies that this case is properly predicated and further certifies the following: the specific information on which this case was predicated/approved, and remains justified/approved, has been and continues to be thoroughly reviewed by the substantive desk SSA approving this EC, or an agent acting in that capacity, with the knowledge and expertise on which to make that approval.

(U) ~~(S)~~ This EC documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records and/or toll billing records associated with one (1) individual and/or two (2) addresses.

(U) Arrangements should be made with [Redacted] to produce the records personally to an employee of your office within ten (10) business days of receipt of the enclosed NSL. [Redacted] should neither send the records through the mail nor utilize the name of the Subject in any telephone calls to your office. [Redacted] should

b4
b7D

not contact FBIHQ directly in any manner.

(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 the enclosed NSL may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(U) Information received from an electronic communications service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to the

[Redacted] Division, [Redacted], Attention: TFA [Redacted]

b2
b7E

LEAD(s):

Set Lead 1: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the enclosed NSL to

[Redacted]

Upon receipt,

forward the results to the [Redacted] Division Attn: TFA [Redacted]

[Redacted]

b2
b7E
b6
b7C
b4
b7D

Set Lead 2: (Discretionary)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. No paper copies will be forwarded; download for paper copies.

~~SECRET~~

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

Page 4

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Attn: ITOS, CONUS 3, Team 12. For information only; read and clear. No paper copies will be forwarded; download for paper copies.

~~SECRET~~ NSL VIO-12453

~~SECRET~~

[redacted] (OGC) (FBI)
From: [redacted] (FBI)
Sent: Tuesday, June 20, 2006 10:54 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

b6
b7C
b2
b7E

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

b1
b2
b7E
b6
b7C
b7A

[redacted]
I am requesting "toll billing" records. My apologies for the confusion.

[redacted]

DATE: 08-21-2007
CLASSIFIED BY: 65179/dmh/kel/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

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

b6
b7C
From: [redacted] (OGC) (FBI)
Sent: Tuesday, June 20, 2006 10:31 AM
To: [redacted] (FBI)
Subject: NSL DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b1
b2
b7E
b6
b7C
b4
b7D
b7A
[redacted]
In ACS there is an EC drafted by you dated 5/19/06 file # [redacted] pertaining to a NSL request. In the synopsis and enclosure it states you're requesting "toll billing" records. However, on the second page second paragraph it states, "...For mandatory reporting purposes, the enclosed NSL seeks **subscriber** information..." In order to accurately fulfill congressional reporting requirements, please inform me as to what type or record did you request from [redacted]. Your prompt attention to this matter would be greatly appreciated.

b6
b7C
b2
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext [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~~

~~SECRET~~

NSL VIO-12454

~~SECRET~~

[Redacted]

OGC) (FBI)

b6
b7C
b2
b7E

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, June 20, 2006 10:31 AM
To: [Redacted] (FBI)
Subject: NSL DATA

DATE: 08-21-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

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

b1
b2
b7E
b7A

(S) [Redacted]

In ACS there is an EC drafted by you dated 5/19/06 file # [Redacted] pertaining to a NSL request. In the synopsis and enclosure it states you're requesting "toll billing" records. However, on the second page second paragraph it states, "...For mandatory reporting purposes, the enclosed NSL seeks **subscriber** information..." In order to accurately fulfill congressional reporting requirements, please inform me as to what type or record did you request from [Redacted]. Your prompt attention to this matter would be greatly appreciated.

b6
b7C
b1
b2
b7E
b4
b7D
b7A

[Redacted]

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

b6
b7C
b2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

~~SECRET~~

NSL VIO-12455

Precedence: ROUTINE

Date: 05/19/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterintelligence

Attn: CD-3A, SSA [Redacted]

Attn: Investigative Analyst Unit

Fr [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2
b7E
b6
b7C

Contact: SA [Redacted]

Approved By: [Redacted]

DATE: 08-21-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

Drafted By:

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

Title: (S) [Redacted]

b1
b2
b7E
b7A
b6
b7C

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

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

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

b1
b6
b7C
b7A

Reference: (S) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] Division is an original and a copy of a letter dated 05/19/2006, addressed to [Redacted]

b2
b7E

[Redacted] requesting the name, address, length of service and local and long distance toll billing records for the phone number(s) listed:

b6
b7C
b4

(S) [Redacted]

b7D
b1

Details: (S) [Redacted]

b7A

[Redacted]

b1
b2

(S) Case ID: [Redacted]

b7E
b7A

b1
b2
b7E
b7A

(S) [Redacted]

b1
b7A
b2
b7E

(S) On June 29, 2005 a national security letter was served to [Redacted] for subscriber information [Redacted]

[Redacted]

b1
b7A
b6
b7C
b2
b7E

(U) ~~(S)~~ This electronic communication document's the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one telephone number.

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

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

(S) [Redacted]

b1
b2
b7E
b7A

(U) Information received from a wire communication

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

(U) Any questions regarding the above can be directed to

[redacted] Division, Attention: SA [redacted]

b6
b7C
b2
b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear.

Set Lead 3: (Action)

[redacted]

AT

[redacted]

b2
b7E

(U) Please deliver the attached letter as indicated above. Upon receipt of information from carrier, [redacted] Division is requested to submit results to the [redacted] Division.

~~SECRET~~

[redacted] (OGC) (FBI)

b6
b7C
b2
b7E

From: [redacted] (FBI)
Sent: Wednesday, June 14, 2006 1:34 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL data

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

b1
b2
b7E
b6
b7C
b7A

[redacted] we are seeking the subscriber "name, address, length of service and local and long distance billing records"

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 14, 2006 10:19 AM
To: [redacted] (FBI)
Subject: NSL data

DATE: 08-21-2007
CLASSIFIED BY: 65179/dmh/ker/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

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

b1
b2
b7E
b6
b7C
b1
b2
b7E
b7A

(S) [redacted]
In ACS there is an EC drafted by you dated 5/22/06 file # [redacted] pertaining to a NSL request. In the "enclosure" section it states you're requesting, "the name, address, length of service and local and long distance toll billing records for..." However, on the second page third paragraph it states, "...For mandatory reporting purposes, the enclosed NSL seeks subscriber information..." In order to accurately account for our stats to congress, I need to know which type of NSL are you requesting? Your prompt attention to this matter would be greatly appreciated.

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b2

~~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~~

~~SECRET~~

NSL VIO-12459

Precedence: ROUTINE

Date: 05/22/2006

To: Counterterrorism
General Counsel

Attn: ITOS II/ [redacted]
SSA [redacted]
Attn: Julie Thomas
Deputy General Counsel, NSLB
Attn: JTTF

Fro [redacted]

Contact: SA [redacted]

Approved By [redacted]
Drafted By: [redacted]

DATE: 08-21-2007
CLASSIFIED BY 65179/dmh/kst/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

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

Title: (S) [redacted]

OO: [redacted]

b1
b7A
b2
b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

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

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

b1
b2
b7E
b7A
b2
b7E
b6
b7C
b4
b7D

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 05/22/2006, addressed to [redacted]

[redacted] requesting the name, address, length of service and local and long distance toll billing records for the phone number(s) listed.

Details: (S) [redacted]

b1
b7A
b2
b7E
b6
b7C

(S) Case ID: [redacted]

b1
b2
b7E
b7A

(S) ~~(S)~~ Open source internet queries [redacted]
revealed [redacted]
[redacted]

(S) A query of [redacted] database for the
number [redacted] revealed multiple hits [redacted]

b1
b7A
b2
b7E
b6
b7C

(U) ~~(S)~~ This electronic communication documents the SAC's
approval and certification of the enclosed NSL. For mandatory
reporting purposes, the enclosed NSL seeks subscriber information
on one phone number(s).

(U) Arrangements should be made with the wire
communications service provider to provide the records personally
to an employee of the [redacted] Division within ten 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.

b2
b7E

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

(S) [redacted]

[redacted]

b1
b7A
b6
b7C
b2
b7E

(U) Information received from a wire communication service
provider may be disseminated to an agency of the United States
only if such information is clearly relevant to the authorized
responsibilities of such agency.

(U) Any questions regarding the above can be directed to SA
[redacted] telephone number [redacted]

b6
b7C
b2

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II, [redacted] LX-1, 6S-100

(U) For information.

b2

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

AT

[redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [redacted] is requested to submit results to the [redacted] Division.

b2
b7E

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: Sunday, June 11, 2006 10:01 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

b6
b7C
b2
b7E
b1
b2
b7E
b7A

DATE: 08-21-2007
CLASSIFIED BY: 65179/dmh/ksr/cb
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

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

It's for subscriber info and toll records for a phone number [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 08, 2006 12:18 PM
To: [redacted] (FBI)
Subject: NSL DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

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

(S) [redacted] In ACS there is an EC pertaining to an NSL request dated 5/31/06, drafted by you under file # [redacted] In The "synopsis" it states you're requesting "email subscriber information" from an electronic communications service provider, in the "enclosure" section it states, "...requesting subscriber information and toll records for the..." and on the fourth page second full paragraph it states, "...the enclosed NSL seeks subscriber information on one telephone number." In order to accurately fulfill congressional reporting requirements I need to know what type of NSL was requested? If this is for telephone subscriber or toll billing records the synopsis should read, "...transmit the NSL for delivery to the wire communications service provider." Electronic communications service provider is to be used when requesting records for an email. Your prompt attention to this matter would be greatly appreciated.

b1
b2
b7E
b6
b7C
b7A

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

b6
b7C
b2

~~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~~

~~SECRET~~

NSL VIO-12463

~~SECRET~~

[Redacted] (OGC) (FBI)

b6
b7C
b2
b7E

From: [Redacted] (OGC) (FBI)
Sent: Thursday, June 08, 2006 2:18 PM
To: [Redacted] (FBI)
Subject: NSL DATA

DATE: 08-21-2007
CLASSIFIED BY 65179/dmh/kar/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

(S)

~~SECRET
RECORD~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b2
b7E
b6
b7C
b7A

(S)

In ACS there is an EC pertaining to an NSL request dated 5/31/06, drafted by you under file # [Redacted]. In The "synopsis" it states you're requesting "email subscriber information from an electronic communications service provider, in the "enclosure" section it states, "...requesting subscriber information and toll records for the..." and on the fourth page second full paragraph it states, "...the enclosed NSL seeks subscriber information on one telephone number." In order to accurately fulfill congressional reporting requirements I need to know what type of NSL was requested? If this is for telephone subscriber or toll billing records the synopsis should read, "...transmit the NSL for delivery to the wire communications service provider." Electronic communications service provider is to be used when requesting records for an email. Your prompt attention to this matter would be greatly appreciated.

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

b6
b7C
b2

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

~~SECRET~~

NSL VIO-12464

Precedence: PRIORITY

Date: 05/31/2006

To: General Counsel

Attn: Julie Thomas

Deputy General Counsel, NSLB

Counterterrorism

Attn: ITOS 1/CONUS 4/Team 14

Attn: SSA [redacted]

Attn: [redacted]

DATE: 08-21-2007

CLASSIFIED BY 65179/dmh/ksr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 06-21-2032

From: [redacted]

Contact: SA [redacted]

Approved By:

SAC [redacted]

CDC [redacted]

SSA [redacted]

Drafted By: [redacted]

Case ID #:

(S) [redacted]

(Pending)

(X) 66F-HQ-C1303375

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [redacted]

OO: [redacted]

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

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

Declassify On: X-1

(S) (X) [redacted]

(S) Case ID

66F-HQ-C1303375

63738

~~SECRET~~

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C
b7A

b1
b2
b7E
b7A

Enclosures: (U) Enclosed for [redacted] is an NSL dated 05/31/2006,
addressed to [redacted]
[redacted] requesting subscriber
information and toll records for the below-described telephone
number.

b2
b7E
b4
b7D
b6
b7C

(S)

Details: ~~(S)~~

[Large redacted block]

b1
b2
b7E
b6
b7C
b7D
b7A

(S)

[Redacted block]

~~(S/NF/OR/FISA)~~

[Redacted block]

(S)

[Redacted block]

b1
b7A
b2
b7E
b6
b7C

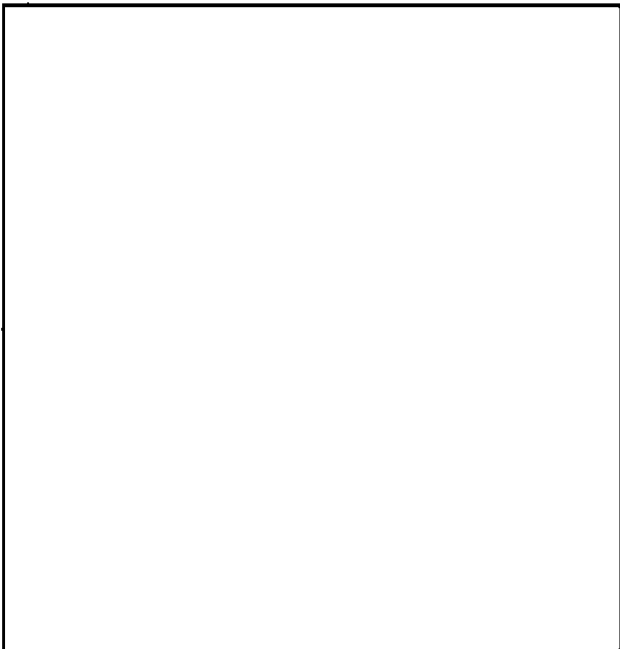
(S/NF/OR/FISA)

[Redacted block]

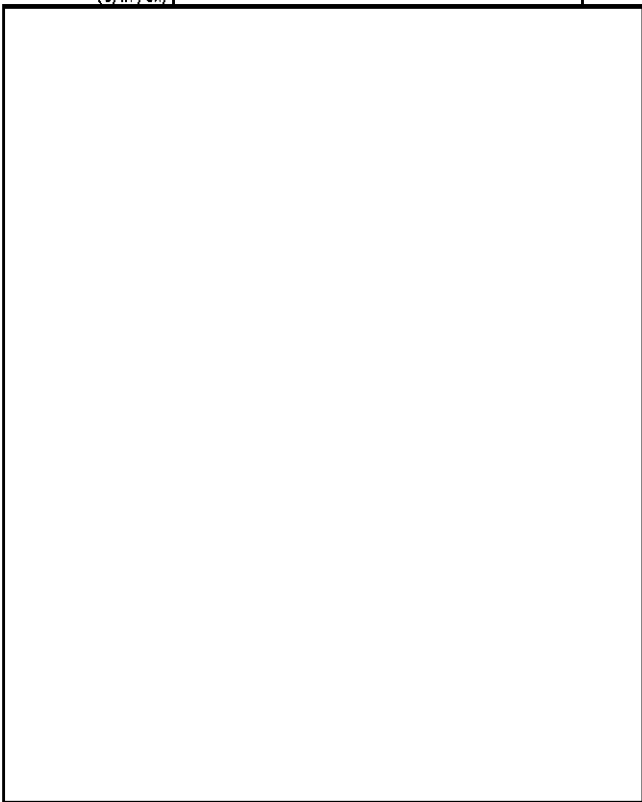
[Redacted block]

~~SECRET~~

(S)



(S/NF/DR/)



b1
b7A
b6
b7C
b7D
b4

(S/NF/DR/)

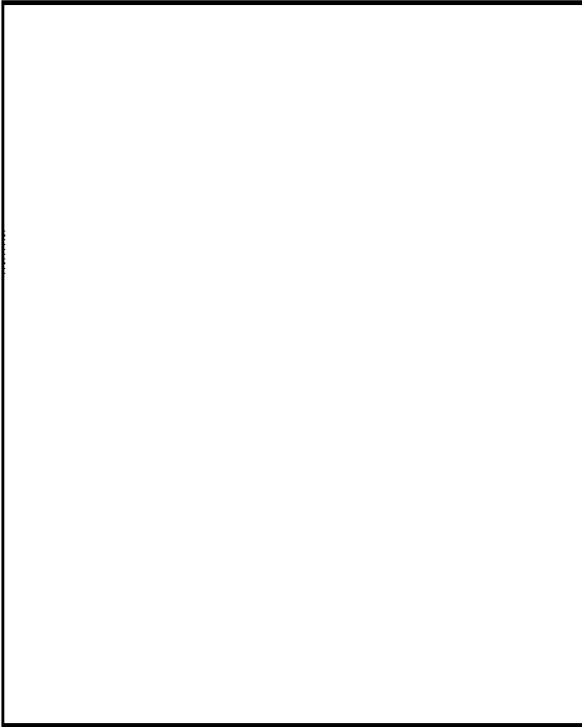


~~SECRET~~

---- Working Copy ----

Page 4

(S)



b1
b7A
b7D
b6
b7C
b2
b7E

(U) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one telephone number.

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to an employee of the Office within 5 business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. § 2709(c) 1, 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.

~~SECRET~~

NSL VIO-12468

(U) ~~(S)~~ Brief statement of the facts justifying my certification in this case: Disclosure may prematurely disclose national security investigation to the target and cause him to change his behavior patterns and circumvent scrutiny.

(U) ~~(S)~~ [redacted]
[redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterintelligence Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b1
b2
b7E

(U) Any questions regarding the above can be directed to SA [redacted]

b6
b7C
b2

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 ITOS 1/CONUS 4/Team 14, Read and Clear

Set Lead 3: (Action)

[Redacted]

At

[Redacted]

(U) Deliver the enclosed NSL as indicated above.

Upon receipt of the information requested, [Redacted] is requested to submit results to [Redacted]

b2
b7E

~~SECRET~~

[redacted] (OGC) (FBI)

b6
b7C
b2
b7E

From: [redacted] (OGA)
Sent: Monday, June 12, 2006 11:03 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

DATE: 08-21-2007
CLASSIFIED BY: 65179/dah/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

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

b1
b2
b7E
b7A
b6
b7C
b4
b7D

[redacted]

subscriber records is all I need the breakdown is two [redacted]
I will be around all day if you need anything else

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, June 09, 2006 3:36 PM
To: [redacted] (OGA)
Subject: NSL DATA

b6
b7C
b2
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b1
b2
b7E
b7A
b6
b7C
b4
b7D

[redacted]

(S) There is an EC in ACS drafted by you dated 5/12/06 file # [redacted] pertaining to a NSL request. It is stated in the "enclosure" section that **subscriber** records are being requested from [redacted]. However, on the second page third paragraph it states, "... For mandatory reporting purposes, the enclosed NSL seeks **billing records** for four telephone numbers. In order to accurately fulfill congressional reporting requirements, I need to know what type of records were requested, toll billing or subscriber and out of the 4 four numbers requested I need a break down of how many numbers were requested from each of the three telephone companies served. Your prompt attention to this matter is greatly appreciated.

[redacted]

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

b6
b7C
b2

~~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~~

~~SECRET~~

NSL VIO-12471

~~SECRET~~

[Redacted]

(OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Friday, June 09, 2006 3:36 PM
To: [Redacted] (OGA)
Subject: NSL DATA

DATE: 08-21-2007
CLASSIFIED BY: 65179/dmh/ker/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

b6
b7C
b2
b7E

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) [Redacted]
There is an EC in ACS drafted by you dated 5/12/06 file # [Redacted] pertaining to a NSL request. It is stated in the "enclosure" section that **subscriber** records are being requested from [Redacted]. However, on the second page third paragraph it states, "... For mandatory reporting purposes, the enclosed NSL seeks **billing records** for four telephone numbers. In order to accurately fulfill congressional reporting requirements, I need to know what type of records were requested, toll billing or subscriber and out of the 4 four numbers requested I need a break down of how many numbers were requested from each of the three telephone companies served. Your prompt attention to this matter is greatly appreciated.

b1
b2
b7E
b7A
b6
b7C
b4
b7D

[Redacted]

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

b6
b7C
b2

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

~~SECRET~~

NSL VIO-12472

Precedence: ROUTINE

Date: 05/12/2006

To: General Counsel
Counterterrorism

Attn: Julie Thomas
Deputy General Counsel NSLB
Attn: ITOS II Iraq Unit
SSA [redacted]
IA [redacted]
Attn: ISS [redacted]
Attn: Security Unit
Attn: JTTF

b2
b7E
b6
b7C

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

DATE: 08-21-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

Drafted By: [redacted]

b1
b2
b7E
b7A
b6
b7C

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

Title: (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Synopsis: (S) This EC approves the issuance of an ECPA National Security Letter (NSL) for subscriber records; provides reporting data; and transmits the NSL for delivery to the telephone companies [redacted]

b4
b7D

(U) (S//NF//OC) Derived From : G-3
Declassify On: May 15, 2016

b1
b2
b7E
b7A

(S) [redacted]

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 5/15/2006 addressed to [redacted]

[redacted] requesting subscriber information.

b6
b7C
b4
b7D
b2

(U) Enclosed for [redacted] is an NSL dated 5/15/2006

(S) Case ID: [redacted]

b1
b7E
b2
b7E
b7A

addressed to [redacted] requesting subscriber information.

(U) Enclosed for [redacted] is an NSL dated 5/15/2006 addressed to [redacted]

[redacted] requesting subscriber information.

Details: (S) [redacted]

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

(S) [redacted]

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

(S) [redacted]

b4
b7D
b2
b7E

b1
b7A
b6
b7C
b7D
b2
b7E

(S) [Redacted]

b1
b7A
b7D
b6
b7C

(S) ~~(S)~~ Phone subscriber information that is being requested in this NSL [Redacted]. The following is a list of numbers that are being requested:

(S) [Redacted]

b1
b7A
b6
b7C

(U) ~~(S)~~ These subscriber records are being requested to [Redacted]

b2
b7E

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks billing records for four telephone numbers.

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the Federal Bureau of Investigation within 10 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.

(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)~~ Disclosure of this request may prematurely disclose a national security investigation to persons affiliated with the target and/or the subject matter of the national security investigation and cause the target to change his behavior patterns to circumvent detection.

(U) Information received from a wire communication service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to FBI [redacted] Attention: [redacted] telephone number [redacted]

b6
b7C
b2
b7E

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) Read and Clear

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) [redacted] is requested to deliver the enclosed NSL as indicated above. Upon receipt of requested information, [redacted] is requested to submit results to [redacted]

Set Lead 4: (Action)

[redacted]

AT [redacted]

(U) [redacted] is requested to deliver the enclosed NSL as indicated above. Upon receipt of requested information, [redacted] is requested to submit results to [redacted]

Set Lead 5: (Action)

[redacted]

AT [redacted]

b2
b7E

~~SECRET~~
NF

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

Page 5

(U) [redacted] is requested to deliver the enclosed
NSL as indicated above. Upon receipt of requested information,
[redacted] is requested to submit results to [redacted]
[redacted]

b2
b7E
b6
b7C

~~SECRET~~ NSL VIO-12477

~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (FBI)
Sent: Thursday, June 01, 2006 12:07 PM
To: [Redacted] (OGC) (FBI)
Subject: RE NSL data

DATE: 08-21-2007
CLASSIFIED BY: 65179/dmh/xsr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

b6
b7C
b2
b7E

~~SECRET~~

(S) ~~RECORD~~

[Redacted]

b1
b2
b7E
b7A

I requested the records of seven entities from three credit bureaus. I guess that makes it 21 total. Sorry for the confusion.

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, June 01, 2006 11:03 AM
To: [Redacted] (FBI)
Subject: NSL data

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b2
b7E

~~SECRET~~
~~RECORD~~

(S)

[Redacted]

b1
b2
b7E
b7A

(S) [Redacted] In ACS there is an EC drafted by you dated 5/19/06 and file # [Redacted] pertaining to an NSL request being served on [Redacted]. On the third page it states, "...the enclosed NSLs seek the consumer credit reports of seven entities." In order to accurately fulfill congressional reporting requirements, please inform me how many records were requested per credit bureau. Your prompt attention in this matter would be greatly appreciated.

b4
b7D
b6
b7C
b2

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

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

NSL VIO-12478

Precedence: ROUTINE

Date: 05/19/2006

To: General Counsel

Attn: Deputy General Counsel
NSLB

Counterterrorism

Attn: ITOS II/ISLU

Attn: [Redacted]

SSA [Redacted]

Attn: [Redacted]

SSA [Redacted]

Attn: [Redacted]

b2
b7E
b6
b7C

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

DATE: 08-21-2007
CLASSIFIED BY: 65179/Gmh/kxr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

b1
b2
b7E
b7A
b6
b7C

Drafted By: [Redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [Redacted]

Synopsis: (U) Instant EC approves the issuance of three FCRA Section 1681v National Security Letters (NSL) for full credit reports in an international terrorism investigation; provides reporting data; and, if necessary, transmits the NSLs for delivery to the credit reporting companies.

(U) ~~(S)~~ Derived From: G-3
Declassify On: 05/19/2031

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

b1
b2
b7E
b7A

Enclosure(s): (U) Enclosed is a NSL dated 05/19/2006 for [Redacted]

[Redacted] Field Office, addressed to [Redacted]

[Redacted] for [Redacted] Field Office, addressed to [Redacted]

[Redacted] and for [Redacted] Field Office, addressed to [Redacted]

[Redacted]

[Redacted] requesting a full consumer credit report and all information in their files relating to the

b2
b7E
b4
b7D
b6
b7C

(S) Case ID: [Redacted]

SECRET NSL VIO-12479

b1
b2
b7E
b7A

entities listed.

Details: (S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

b1
b7A
b6
b7C
b7D
b2
b7E

(S)

[Redacted]

[Redacted]

(S) [Redacted]

b1
b7A
b2
b7E

(U) (X) This electronic communication documents the SAC's approval and certification of the enclosed NSLs. For reporting purposes, the enclosed NSLs seek the consumer credit reports of seven entities.

(U) Arrangements should be made with the credit reporting company to provide the records personally to an employee of the [Redacted] Field Offices within 10 business days of receipt of this request. The credit reporting company should neither send the records through the regular mail nor utilize the name of the subject in any telephone calls to the FBI.

b2
b7E

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

(S) [Redacted]

[Large Redacted Block]

b1
b7A
b6
b7C
b2
b7E

(U) Any questions regarding the above can be directed to [Redacted] Field Office, Attention: SA [Redacted]

[Redacted]

b2
b7E
b6
b7C

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 ITOS II/ISLU, read and clear.

Set Lead 3: (Action)

[Redacted]
AT [Redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from [Redacted] the [Redacted] Field Office is requested to submit the results to the [Redacted] Field Office.

Set Lead 4: (Action)

[Redacted]
AT [Redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from [Redacted] the [Redacted] Field Office is requested to submit the results to the [Redacted] Field Office.

b2
b7E
b4
b7D

Set Lead 5: (Action)

[Redacted]
AT [Redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from [Redacted] the [Redacted] Field Office is requested to submit the results to the [Redacted] Field Office.

~~SECRET~~

[redacted] (OGC) (FBI)
From: [redacted] (FBI)
Sent: Friday, June 09, 2006 2:32 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

b6
b7C
b2
b7E

DATE: 08-21-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

b1
b2
b7E
b7A
b6
b7C

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

[redacted]

Sorry it took so long to get back to you, I have not been in the office the past couple days. The EC you reference is requesting toll billing records (verbatim call details) on two phone numbers. Sorry about the confusion..

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 07, 2006 1:37 PM
To: [redacted] (FBI)
Subject: NSL DATA

b6
b7C
b2
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

[redacted]

(S) In ACS there is an EC drafted by you dated 5/26/06 file # [redacted] in the "enclosure" section it states you're requesting "toll billing records," however, on the third page second full paragraph it states, "...For mandatory reporting purposes, the enclosed NSL seeks subscriber information on two phone numbers." In order to accurately fulfill congressional reporting requirements, please inform me what type or records were requested, toll billing or subscriber. Your prompt attention in this matter would be greatly appreciated.

b1
b2
b7E
b7A
b6
b7C

[redacted]

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

b6
b7C
b2

~~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~~

~~SECRET~~

NSL VIO-12483

Precedence: ROUTINE

Date: 05/26/2006

To: Counterterrorism

Attn: ITOS 1/CONUS 3/TEAM 12
SSA [redacted]

General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

b2
b7E
b6
b7C

[redacted]

Attn: JTTF

Attn: JTTF

DATE: 08-21-2007
CLASSIFIED BY: 65179/dmk/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

From

[redacted]

Contact: SA [redacted]

Approved By:

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #:

(S) [redacted]

(Pending)
(Pending)
(Pending)

b1
b2
b7E
b7A

(U) (S) 66F-HQ-CI303375

Title: (S)

[redacted]

(S)

OO:HQ

(U) (S) TOLL RECORDS NATIONAL SECURITY LETTERS

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

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

(S) [redacted]

[redacted]

b1
b2
b7E
b7A

(S) Case ID

[redacted]

66F-HQ-CI303375

63731

Administrative: (S//NF) [redacted]

[redacted]

b1
b7A
b7D
b2
b7E

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 5/26/2006; addressed to [redacted]

[redacted] requesting toll billing records.

b2
b7E
b4
b7D
b6
b7C

(U) Enclosed for [redacted] is an NSL dated 5/26/2006, addressed to [redacted]

[redacted] requesting toll billing records.

Details: (S) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

(S//NF, OC) [redacted]

[redacted]

b1
b7A
b2
b7E
b6
b7C
b7D

(S) [redacted]

[redacted]

(S) ~~(S)~~ Public database checks show that [redacted]

[redacted]

(S) [Redacted]

[Redacted] A previous NSL [Redacted]

[Redacted]

b1
b7A
b6
b7C
b2
b7E
b4
b7D

(U) ~~(S)~~ Detailed calling records are being requested [Redacted] for the

following phone numbers:

(S) [Redacted]

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on two phone numbers.

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the [Redacted] Division within ten 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.

b2
b7E

(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)~~ Nondisclosure is requested because disclosure may prematurely reveal a national security investigation to the target or to persons affiliated with the target and cause them to change their behavior patterns and circumvent scrutiny.

(U) Information received from a wire communication service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibility of such agency.

(U) Any questions regarding the above can be directed to SA [Redacted] phone number [Redacted]

b6
b7C
b2

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 ITOS 1/CONUS 3/TEAM 12: Read and clear.

Set Lead 3: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [Redacted] is requested to submit results to [Redacted]

Set Lead 4: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [Redacted] is requested to submit results to [Redacted]

b2
b7E

~~SECRET~~

[redacted] (OGC) (FBI)

b6
b7C
b2
b7E

From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 07, 2006 1:53 PM
To: [redacted] (DGA)
Subject: NSL DATA

DATE: 08-21-2007
CLASSIFIED BY 65179/dmh/kse/gak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b2
b7E
b7A
b6
b7C

(S) [redacted]
In ACS there is an EC drafted by you dated 5/23/06 file # [redacted] in the "enclosure" section it states you're requesting "the name address, length of service and local and long distance toll billing records," however, on the second page it states, "...For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one phone number." In order to accurately fulfill congressional reporting requirements please inform me of what type of NSL was requested, toll billing or subscriber. Your prompt attention to this matter would be greatly appreciated.

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

b6
b7C
b2

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

NSL VIO-12488

Precedence: ROUTINE

Date: 05/23/2006

To: General Counsel

Attn: Julie Thomas

Deputy General Counsel, NSLB

Counterterrorism

Attn: Itos I/Comus II

Attn: SSA [redacted]

[redacted]

b2
b7E
b6
b7C

From: [redacted]

JTT

Contact: TFO [redacted]

DATE: 08-21-2007
CLASSIFIED BY 65179/dmh/rsr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

Approved By: [redacted]

Drafted By: [redacted]

EC)

b1
b2
b7E
b7A

Case ID #: (S) [redacted]

(Pending)

(U) - (S) [redacted]

(Pending)

(U) - (X) 66F-HQ-C1303375

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [redacted]

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

(U) - (X)

Derived From: ~~FBI SCG G-3, Jan. 1997~~
Declassify On: ~~05/23/2031~~

b1
b2
b7E
b7A

(S) - (X) [redacted]

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

Enclosure(s): (U) Enclosed is an NSL dated 05/23/2006, addressed to [redacted]

b4
b7D
b6
b7C

[redacted] requesting the name, address, length of service and local and long distance toll billing records for one phone number.

Details: (S//NF) [redacted]

b1
b7A
b2
b7E

(S) Case ID: [redacted]

66F-HQ-C1303375

63732

(S) [Redacted]

(S//NF)

[Redacted]

b1
b7A
b6
b7C
b2
b7E
b7D

(S//NF)

[Redacted]

(S//NF) Research for carrier information for [Redacted] reveal the following:

b1
b7A

(U) [Redacted] (S//NF) [Redacted] shows this number to be registered to [Redacted]. Public database shows this number registered to [Redacted]. Due to the more accurate results with prior carriers, [Redacted] [Redacted] has proven to be more reliable.

b2

(U) (S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one phone number.

(U) Arrangements should be made with the wire communications service provider to provide the records via Federal Express to an employee of your office within 10 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.

(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)~~ The accompanying request is for telephone records associated with the subject. Disclosure of this request to the subject could have a significant negative impact on FBI investigative efforts in this matter. Further investigation into the correctly identified subscriber/subject is imperative in determining his affiliation with a terrorist source.

(U) ~~(S)~~ [redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterintelligence Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b1
b2
b7E

(U) Any questions regarding the above can be directed to TFO [redacted] Division.

b6
b7C
b2
b7E

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

~~SECRET~~
NF

---- Working Copy ----

Page 4

(U) ITOS I, CONUS II, Read and Clear.

Set Lead 3: (Info)

[Redacted]
AT [Redacted]

(U) Read and Clear

b2
b7E

~~SECRET~~ NSL VIO-12492

~~SECRET~~

[redacted] OGC) (FBI)

From: [redacted] (FBI)
Sent: Tuesday, June 06, 2006 2:30 PM
To: [redacted] OGC) (FBI)
Subject: RE NSL DATA

b6
b7C
b2
b7E

DATE: 08-21-2007
CLASSIFIED BY: 65179/dmh/ksl/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b7A
b2
b7E
b6
b7C

[redacted]

Thanks for catching the error. The enclosure section should have included both subscriber information and toll records. The NSL requested both. I apologize for any inconvenience. Should I resubmit the EC?

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, June 06, 2006 10:20 AM
To: [redacted] (FBI)
Subject: NSL DATA

b6
b7C
b2
b7E

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

[redacted]

(S) In ACS there is an EC drafted by you dated 5/16/06 file # [redacted] pertaining to an NSL request. In the "enclosure" section it states you're requesting **subscriber information**. However, on the second page last paragraph it states, "This electronic communication documents... For mandatory reporting purposes, the enclosed NSL seeks both **1) subscriber information and 2) local and long distance toll billing records** on one phone..." In order to accurately record this information for congressional reporting purposes, I need to know what type of record was requested, subscriber information or toll billing? Your prompt attention to this matter would be greatly appreciated.

b1
b7A
b2
b7E
b6
b7D

[redacted]

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

b6
b7C
b2

~~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~~

~~SECRET~~

NSL VIO-12493

Precedence: ROUTINE

Date: 05/16/2006

To: General Counsel
Counterintelligence

Attn: Julie Thomas
Deputy General Counsel, NSLB
CD-3D
SSA [redacted]
SA [redacted]

From [redacted]

SAC

Contact: SA [redacted]

b2
b7E
b6
b7C

Approved By: [redacted]

DATE: 08-21-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

Drafted By: [redacted]

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

b1
66F [redacted] -C93281- [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: b7A (S) [redacted]

b2
b7E
b6
b7C

OO: [redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) for subscriber information and toll billing records; provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company.

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

b1
b7A
b2
b7E

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

(U) Administrative: ~~(S)~~ This document contains information that is Foreign Intelligence Surveillance Act (FISA) derived. Per 50 U.S.C. 1806(b) of the Foreign Intelligence Surveillance Act, recipients are reminded that this information, or any information derived from it, may only be used in a criminal proceeding, or any other proceeding, with the advance authorization of the Attorney General. This information may not be disseminated to a foreign government without the authorization of the Attorney General.

b2
b7E

Enclosure(s): (U) Enclosed for [redacted] is the original and one

(S) Case ID: [redacted]
66F [redacted] -C93281- [redacted] 1941

b1
b7A
b2
b7E

copy of an NSL dated 05/16/2006, addressed to [redacted]

[redacted] requesting

subscriber information.

b4
b7D
b6
b7C

Details: (S) [redacted]

[redacted]

(S) [redacted]

[redacted]

b1
b7A
b6
b7C
b2
b7E
b7D

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks both 1) subscriber information and 2) local and long distance toll billing records (S) on one phone number, [redacted]

b1
b7A
b6
b7C

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the delivering division within ten (10) business days of receipt of this request. The institution should neither send the records through routine mail service nor utilize the name of the subject in any telephone calls to the FBI.

(U) In accordance with Title 18, U.S.C., Section 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 counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

~~(S)~~ Brief statement of the facts justifying my certification in this case: disclosure may prematurely disclose a national security investigation to the target and cause him to change his behavior patterns and circumvent detection; disclosure may prematurely disclose a national security investigation and could result in the destruction of or tampering with evidence.

(U) Information received from a wire communication service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) ~~(S)~~ If [redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b1
b2
b7E

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] phone number [redacted]

b6
b7C
b2
b7E

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)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) At CD-3D - Read and clear.

Set Lead 3: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the attached letter as indicated above.

Upon receipt of information from the carrier, delivering division is requested to submit results to [Redacted], Attn: SA [Redacted]

[Redacted]

b2
b7E
b6
b7C

~~SECRET~~

[redacted] (OGC) (FBI)
From: [redacted] (FBI)
Sent: Tuesday, June 06, 2006 1:05 PM
To: [redacted] (OGC) (FBI)
Subject: RE NSL DATA

b6
b7C
b2
b7E

DATE: 08-21-2007
CLASSIFIED BY: 65179/dmr/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

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

b1
b2
b7E
b7A
b6
b7C

two pin numbers thanks

[redacted]
[redacted]
work cell - [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, June 06, 2006 12:25 PM
To: [redacted] (FBI)
Subject: NSL DATA

b6
b7C
b2
b7E

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

b1
b2
b7E
b7A
b6
b7C
b4
b7D

(S) In ACS there is an EC drafted by you dated 5/26/06 file number [redacted] pertaining to an NSL request for toll billing records. However, on page three first full paragraph it was left out how many numbers were being requested. In order to accurately fulfill congressional reporting requirements please inform me as to how many numbers you requested from [redacted]

[redacted]
[redacted]

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

b6
b7C
b2

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 3
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 3
SECRET~~

~~SECRET~~

NSL VIO-12498

Precedence: ROUTINE

Date: 05/26/2006

To: General Counsel

Attn: NSLU, Room 7975

Counterintelligence

Attn: ITOS I ETIU II, SSA [redacted]

DATE: 08-21-2007
CLASSIFIED BY 65179/dmk/rsr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-21-2032

b2 om: [redacted]

b7E

b6

b7C proved By: Cummings Arthur M II

Contact: SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Draft by: [redacted]

b7A

Case b2 :: (S) [redacted] (Pending)

b7E (U) (S) 66F-HQ-C1303375 (Pending)

Title b6 (S) [redacted]

b7C

OO [redacted]

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

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

b1
b7A
b2
b7E

(S)

Enclosures: (U) Enclosed for the delivering office is an NSL addressed to [redacted]

[redacted] requesting

the name, address, length of service and local and long distance toll billing records for the phone number(s) listed.

b4
b7D
b6
b7C

Details: (S) [redacted]

[redacted] This telephone toll record

NSL is requested for the following reasons:

b1
b7A
b2
b7E

BASIS OF SAC CERTIFICATION:

(U) (S) A. Basis of Authorized Investigation

(S) Case ID :

[redacted]
66F-HQ-C1303375

63719

b1
b7A
b2
b7E

(S) [Redacted]

(S/NF)

[Redacted]

[Redacted]

(S/NF)

[Redacted]

[Redacted]

(S/NF)

[Redacted]

[Redacted]

b1
b7A
b6
b7C
b7D
b2
b7E

(U) ~~(S)~~ B. Description of the Requested Records

This telephone toll record NSL seeks access to the toll records for the subject's pre-paid calling card, [Redacted]

b1

(S) [Redacted]

(U) ~~(S)~~ C. Statement Describing why the Records are Relevant

The information is being requested to [Redacted]

[Redacted]

b2
b7E

(U) ~~(S)~~ D. Statement Justifying Nondisclosure

(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)~~ In particular, the premature disclosure of this

national security request may jeopardize this intelligence investigation by alerting the subject or operatives working on behalf of the subject to the existence or focus of the investigation allowing the subject or operatives, both known and unknown: to destroy, alter or conceal information or evidence; take actions or countermeasures to disguise or conceal their activities; or modify future operational planning or activities in a manner which will thwart lawful efforts to detect, monitor or disrupt the hostile operational activities of this subject.

(U) ~~(S)~~ This electronic communication documents the approval and certification of the enclosed NSL by the approving official. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records for XX phone number(s).

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the delivering division within 10 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.

(U) Information received from a wire communication service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to SA
LEAD(s):

b6
b7C
b2

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)

Counterintelligence

AT WASHINGTON, DC

(U) At ITOS I, ETIU II, Read and Clear.

Precedence: ROUTINE

Date: 05/16/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Cyber

Attn: SSA [redacted]

[redacted]

Attn: [redacted]

Attn: [redacted]

22-2007
ED BY 55179/dah/ksr/cak
1.4 (c)
DECLASSIFY ON: 03-22-2032

b2
b7E com:
b6
b7C

[redacted]

Contact: SA [redacted]

Approved By: [redacted]

was contacted by SA [redacted] She's requesting records
b6
b7C
b2

Drafted By:

(U) Cas# b1 #: (S) [redacted] (Pending)
b7A (S) [redacted] Pending)
b2 (S) [redacted] (Pending)

Tit b7E (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (U) Approves the issuance of one ECPA National Security Letter (NSL) for ISP subscriber information; provides reporting data; and transmits the NSL for delivery to the electronic communications service provider.

(U) ~~(S)~~ Derived From: FBI SCG G-3
Declassify On: 05/16/2031

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

b1
b7A
b2
b7E
b4
b7D
b6
b7C

Enclosures: ~~(S)~~ Enclosed for [redacted] are two copies of an NSL dated 05/16/2006, addressed to [redacted]

(S) [redacted] requesting the following information for IP addresses [redacted] names, addresses, length of service and electronic communications transactional records, to include existing transaction/activity logs and all electronic

Case ID : [redacted] Serial : 1
(S) [redacted]

b1
b7A
b2
b7E

mail (e-mail) header information (excluding content and/or subject fields). [redacted] is also requested to provide the physical addresses and locations for the servers using these three IP addresses.

b4
b7D

Details: (U) This electronic communication documents the [redacted] SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on three (3) Internet Protocol addresses.

b2
b7E

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to an employee of [redacted] Division within five business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

~~(S//OC/NF)~~ 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. If the subjects received notice of this request, they might take countermeasures which would thwart this national security investigation. In fact, disclosure might cause the [redacted] to disconnect their Internet connection with this cooperative service provider. Disclosure might also jeopardize [redacted]

b2
b7E

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

(U) COOPERATION BETWEEN [redacted] AND [redacted]

b2
b7E

(S) [redacted]

b1
b7A
b2
b7E

(S) [redacted]

(S)

[Redacted]

(S//OC//NF)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

b1
b7A
b2
b7E
b6
b7C

(S) [Redacted]

(S)

[Redacted]

(S)

[Redacted]

b1
b7A
b6
b7C
b2
b7E

(U) ~~(S)~~ BASIS FOR NSL

(S) The attached NSL is also to obtain [Redacted] customer information for [Redacted]

[Redacted]

The NSL requests the following information from [Redacted] for IP addresses [Redacted]

names, addresses and length of service and electronic communications transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (excluding content and/or subject fields).

[Redacted] is also requested to provide the physical address and location for the servers using these IP addresses.

b1
b7A
b6
b7C
b4
b7D

(S) ~~(S)~~ The attached NSL will [Redacted]

[Redacted]

b1
b7A
b2
b7E

(U) IA [Redacted] has worked with [Redacted] on another investigative matter. Her contacts with this company may assist in obtaining results more quickly. The assistance of [Redacted] is greatly appreciated. Any questions regarding the above can be directed to SA [Redacted]

b2
b7E
b6
b7C
b4
b7D

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)

CYBER

AT C3IU1

(U) Read and clear.

Set Lead 3:

[Redacted]

AT

[Redacted]

(U) It is requested that IA [Redacted] deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [Redacted] is requested to submit results to SA [Redacted]

b2
b7E
b6
b7C

~~SECRET~~

[redacted] (OGC) (FBI)
From: [redacted] (FBI)
Sent: Thursday, June 01, 2006 2:52 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL data

b6
b7C
b2
b7E

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

b1
b7A
b2
b7E

Thanks [redacted] will do

b6
b7C
b2
b7E

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 01, 2006 2:51 PM
To: [redacted] (FBI)
Subject: RE: NSL data

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/tex/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

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

b1
b7A
b2
b7E

Yes, that's correct and if you're using a pony please correct the second page to reflect toll billing when requesting for both. Thanks

[redacted]

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

b6
b7C
b2
b7E

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

From: [redacted] (FBI)
Sent: Thursday, June 01, 2006 2:47 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL data

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b1
b7A
b2
b7E

Yes I think so. If we ask for tolls then we get subscriber info automatically

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 01, 2006 2:40 PM
To: [redacted] (FBI)
Subject: RE: NSL data

b6
b7C
b2
b7E

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

b1
b7A
b2
b7E

[redacted]

It should be either or. Toll billing includes subscriber information. So, should I record it as Toll billing?

[redacted]

NSL VIO-12508

~~SECRET~~

~~SECRET~~

Paralegal Specialist
National Security Law Branch
Office of the General Counsel b2
Room 7975/ext. [redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, June 01, 2006 2:39 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL data

b6
b7C
b2
b7E

(S)
b1
b7A
b2
b7E
b6
b7C

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

H [redacted]
Sorry about that. Yes, we did request and receive tolls as well as subscriber info on that one
Let me know if you need anything else
Thanks a lot
SA [redacted]

[redacted] office
[redacted] cell

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, June 01, 2006 11:49 AM
To: [redacted] (FBI)
Subject: NSL data

b6
b7C
b2
b7E

b1
(S) b7A
b2
b7E
b6
(S) b7C

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

[redacted]
In ACS there is an EC drafted by you dated 5/3/06 and file # [redacted] pertaining to an NSL request. In the "enclosure" section it states that **toll billing** records are being requested, however, on the second page it states, "....For mandatory reporting purposes, the enclosed NSL seeks **subscriber** information...." In order to accurately fulfill congressional reporting requirements please inform me which type of record was requested.

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

b6
b7C
b2

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 2
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 2~~

NSL VIO-12509

~~SECRET~~

Precedence: ROUTINE

Date: 05/03/2006

To: General Counsel

Attn: Julie Thomas,
Deputy General Counsel,
NSLB

Counterintelligence

SSA [redacted] CD-3B

Counterterrorism

[redacted] CTD/CAU/LX1

b2
b7E
b6
b7C

om: [redacted]

Contact: SA [redacted]

Approved By:

[redacted]

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b2 Title: (S) [redacted]

b7C synopsis: (U) Approves the issuance of one (1) ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the wire communications provider.

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

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

b1
b7A
b2
b7E
b6
b7C
b4
b7D

Enclosure(s): (U) Enclosed for [redacted] is one (1) original letter dated 05/03/2006, addressed to [redacted]

[redacted] requesting the name, length of service, and local and long distance toll billing records for the telephone number listed.

Details: (S) [redacted]

[redacted]

b1
b7A
b6
b7C
b2
b7E

(S) Case ID: [redacted]

(S) [Redacted]

b1
b7A
b6
b7C
b2
b7E

(S)

[Redacted]

(S) Results of an earlier NSL, dated 05/23/05, indicated [Redacted] was the subscriber [Redacted]

[Redacted] Writer therefore requests in this NSL subscriber information and local and long distance toll billing records for the following number if but only if subscribed to by [Redacted] at the above address:

b1
b7A
b6
b7C
b2
b7E

(S)

[Redacted]

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one (1) telephone number.

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of FBI Headquarters within ten (10) 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.

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

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

b1
b7A

Disclosure may prematurely disclose a national

security investigation to the target and cause him to change his behavior patterns and circumvent detection.

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

b1
b2
b7E

(U) Any questions regarding the above can be directed to [redacted]

b6
b7C
b2

LEAD(s) :

Set Lead 1: (Action)

. . GENERAL COUNSEL
AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERINTELLIGENCE
AT WASHINGTON, DC

(U) At CD-3B: Read and Clear

Set Lead 3:

COUNTERTERRORISM
AT WASHINGTON, DC

(U) Deliver the enclosed NSL as indicated above. Upon

~~SECRET~~

---- Working Copy ----

Page 4

receipt of requested information, CTD is requested to submit
results to

b2
b7E

~~SECRET~~ NSL VIO-12513

~~SECRET~~

[Redacted] (OGC) (FBI)

From: b6 [Redacted] (FBI)
Sent: b7C Thursday, June 01, 2006 2:38 PM
To: b2 [Redacted] (OGC) (FBI)
Subject: b7E RE: NSL data

DATE: 06-22-2007
CLASSIFIED BY: 65179/dmh/kar/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

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

Two [Redacted] numbers, and one [Redacted] number b1
b7A

Thank you b4
[Redacted] b7D
[Redacted] b6
FBI [Redacted] b7C
Desk [Redacted] b2
Blackberry [Redacted] b7E
[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b6 From: [Redacted] (OGC) (FBI)
b7C Sent: Thursday, June 01, 2006 2:36 PM
b2 To: [Redacted] (FBI)
b7E Subject: NSL data

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

(S) [Redacted] b1
In ACS there is an EC drafted by you dated 5/22/06 file # [Redacted] b7A
[Redacted] pertaining to b2
an NSL request being served on [Redacted] which request toll billing b7E
information on three (3) phone numbers. In order to accurately meet congressional reporting b6
requirements, when requesting records on more than one entity it needs to be stated how many b7C
records are being requested per entity served. Thus, would you kindly provide this information to b4
me. Your prompt attention in this matter is greatly appreciated. b7E

[Redacted]
Paralegal Specialist b6
National Security Law Branch b7C
Office of the General Counsel b2
Room 7975/ext. [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~~

~~SECRET~~

NSL VIO-12514

Precedence: IMMEDIATE

Date: 05/22/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel
NSLB, Room 7975

Counterterrorism

Attn: ITOS I/CONUS II Team 5
SSA [redacted]
LX-1 4w200

[redacted]

Attn: JTTF

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/kxz/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

Attn: JTTF

b2
b7E
b6
b7C

Contact: [redacted]

Approved By: Cummings Arthur M II

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

b1
b7A
b2
b7E
b6
b7C

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

Title: (S) [redacted]

Synopsis: (U) This EC approves the issuance of two ECPA National Security Letters (NSL) for telephone toll billing records; provides reporting data; and transmits the NSLs for delivery to the wire communications service providers.

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

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

b1
b7A
b2
b7E

Administrative: (U) The enclosed National Security Letters are unclassified when separated from this document.

Enclosure(s): (U) Enclosed for the delivering offices are one original copy each of two NSL's addressed to [redacted]

[redacted] and [redacted]
[redacted]

b4
b7D
b6
b7C

(S) Case ID #: [redacted]

~~SECRET~~ NSL VIO-12515

b1
b7A
b2
b7E

[redacted] requesting the name, address, length of service and local and long distance toll billing records for the phone numbers listed.

b4
b7D

Details: (S) [redacted]
[redacted]
[redacted]

b1
b7A
b2
b7E

BASIS OF SAC CERTIFICATION:

(U) ~~(S)~~ A. Basis of Authorized Investigation

(S) [redacted]
[redacted]

(S) [redacted]
[redacted]

b1
b7A
b6
b7C
b2
b7E

(S) [redacted]
[redacted]

(S) [redacted]
[redacted]

(U) ~~(S)~~ B. Description of the Requested Records

(S) These telephone toll record NSLs seek access to the toll records for the [redacted]
[redacted] These records are being requested from [redacted]

b1
b7A
b4
b7D

(U) ~~(S)~~ C. Statement Describing why the Records are Relevant

(S) The requested information is being sought to further identify [redacted]

b6
b7C
b2
b7E

(U) ~~(S)~~ D. Statement Justifying Nondisclosure

(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)~~ In particular, the premature disclosure of this national security request may jeopardize this intelligence investigation by alerting the subject or operatives working on behalf of the subject to the existence or focus of the investigation allowing the subject or operatives, both known and unknown: to destroy, alter or conceal information or evidence; take actions or countermeasures to disguise or conceal their activities; or modify future operational planning or activities in a manner which will thwart lawful efforts to detect, monitor or disrupt the hostile operational activities of this subject.

(U) ~~(S)~~ This electronic communication documents the approval and certification of the enclosed NSLs by the approving official. For mandatory reporting purposes, the enclosed NSLs seek local and long distance toll billing records for three phone numbers.

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the delivering division within 10 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.

(U) Information received from a wire communication service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to SA [redacted] telephone number [redacted]

Accomplishment Information:

Number: 3
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER
Claimed By:
SSN: [redacted]
Name:
Squad [redacted]

b6
b7C
b2
b7E

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At ITOS I / CONUS II Team 5, read and clear.

Set Lead 3: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the attached letter to [Redacted] as indicated above. Upon receipt of the information from the provider, submit the results to [Redacted]

Set Lead 4: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the attached letter to [Redacted] as indicated above. Upon receipt of the information from the provider, submit the results to [Redacted]

b2
b7E
b4
b7D

jb06138f.542

~~SECRET~~

[Redacted]

(OGC) (FBI)

From: b6 [Redacted] (FBI)
Sent: b7C Thursday, June 01, 2006 11:58 AM
To: [Redacted] (OGC) (FBI)
Subject: b2 RE: NSL data
b7E

DATE: 06-22-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 06-22-2032

~~SECRET~~
~~RECORD~~

(S)

[Redacted]

[Redacted]

Please refer to the following information in regards to fulfilling congressional reporting requirements:

(S)

[Redacted]

(S)

[Redacted] (2 numbers)

(S)

[Redacted]

(S)

[Redacted] (1 number)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b7A
b2
b7E
b6
b7C
b4
b7D

I apologize for any inconvenience. Thanks

[Redacted]

b6
b7C
b2
b7E

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, June 01, 2006 11:14 AM
To: [Redacted] (FBI)
Subject: NSL data

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

[Redacted]

b1
b7A
b2
b7E
b6
b7C
b4
b7D

(S) [Redacted] There is an EC in ACS drafted by you dated 4/26/06 and file # [Redacted] pertaining to an NSL being served on [Redacted] requesting a total of three (3) toll billing records. In order to fulfill congressional reporting requirements I need to know how many records were requested per company. Your prompt attention in this matter would be greatly appreciated.

[Redacted]

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

b6
b7C
b2

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: G-1 ~~SECRET~~ Classification Guide G-1, dated 1/99, Foreign Government Information
NSL VIO-12519

Precedence: ROUTINE

Date: 04/26/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterterrorism

(S)

Attn: ITOS II, [redacted]

Attn: Counterterrorism Squad

Attn: Counterterrorism Squad

b2
b7E
b1
b6
b7C

Contact: SA [redacted]

DATE: 08-22-2007
CLASSIFIED BY 65179/dmh/ksl/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2092

Drafted By: [redacted]

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

Title: (S) [redacted] b1
b2
b7E
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

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

(S) [redacted]

b1
b7A
b2
b7E

Enclosure(s): (U) Enclosed for the following noted Divisions are an original and copy of an NSL dated 04/26/2006, respectively addressed as follows:

[redacted]
[redacted]
[redacted]
[redacted]

b2
b7E
b4
b7D
b6
b7C

Details: (S) [redacted]

[redacted]

b6
b7C
b1
b7A
b2
b7E

(S) Case ID: [redacted]

(S) [Redacted]

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

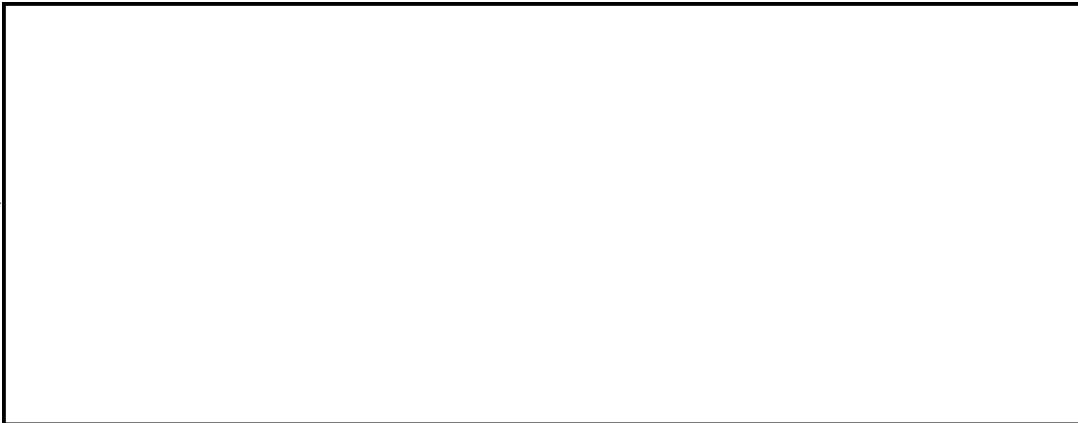
b1
b7A
b6
b7C
b7D
b2

(U) ~~(S)~~ A check of the aforementioned numbers [Redacted] yielded negative results.


(U) ~~(S)~~ A query of the aforementioned numbers in [Redacted] resulted in the following:

b2
b7E

(S)




b1
b7A
b6
b7C
b2
b7E


~~(S)~~ The subscriber and toll billing records for the
aforementioned telephone numbers are being requested to: 

(S)



~~(S)~~ This electronic communication documents the approval
and certification of the enclosed NSLs by the indicated  Field
Office SAC. For mandatory reporting purposes, the enclosed NSLs seek
local and long distance toll billing records for three(3) telephone
numbers.

b2
b7E

(U) Arrangements should be made with the wire
communications service providers to provide the records personally to
an employee of the  Divisions respectively,
within 20-30 business days of receipt of this request. The wire
communications service providers should neither send the records
through routine mail nor utilize the name of the subject of the
requests in any telephone calls to the FBI.

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

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

1. Disclosure may prematurely disclose national security investigation to the target and cause him to change his behavior patterns and circumvent scrutiny.
2. Disclosure may prematurely disclose national security investigation to persons affiliated with the target and/or the subject matter of the national security investigation and cause them to change their behavior patterns and circumvent

scrutiny.

- 3. Disclosure may prematurely disclose national security investigation which could result in flight from potential prosecution by the subjects as well as the flight of potential material witnesses.

(U) Information received from a wire communications service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to SA [redacted]

b6
b7C
b2

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 ITOS II, read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information from the wire communications service provider, [redacted] is requested to submit results to the [redacted] Division.

b2
b7E

Set Lead 4: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information from the wire communications service provider, [redacted] is requested to submit results to the [redacted]

Division.

~~SECRET~~

[redacted] (OGC) (FBI)

b6
b7C
b2
b7E

From: [redacted] (OGA)
Sent: Tuesday, May 30, 2006 9:32 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL data

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/kar/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

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

[redacted]

Sorry for the mistake. We are requesting toll billing records regarding this EC. Please call me if you have any questions.
Thanks

b1
b7A
b2
b7E

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, May 25, 2006 10:47 AM
To: [redacted] (OGA)
Subject: NSL data

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

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

[redacted]

(S) In ACS there is an EC dated 5/15/06, which is an NSL request for file # [redacted].
In order to accurately fulfill congressional reporting requirements I need to know what type of records were requested from [redacted]. In the enclosure section it states you're requesting "toll billing records," however on the third page it states, "For mandatory reporting purposes, the enclosed NSL seeks subscriber information..." Please inform me what type of records were requested. Your prompt attention in this matter is greatly appreciated.

b1
b7A
b2
b7E
b6
b7C
b4
b7D

[redacted]

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

b6
b7C
b2

~~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~~

~~SECRET~~

NSL VIO-12525

Precedence: ROUTINE

Date: 05/15/2006

To: General Counsel

Attn: Julie Thomas
Deputy General
Counsel, NSLB

Counterterrorism

Attn: ITOS 2/ [redacted]

Attn: SSA [redacted]

SA [redacted]

JTTF

Attn: [redacted] Field
Office - JTTF

b2
b7E
b6
b7C

From

SAC [redacted]

Contact: SA [redacted]

DATE: 08-22-2007

CLASSIFIED BY 65179/dmh/rsr/cak

REASON: 1.4 (c)

DECLASSIFY ON: 08-22-2033

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

Title: (S) [redacted]

b1
b2
b7E
b7A
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

(U) ~~(S)~~ Derived From: G-3
Declassify On: 05/15/2031

b1
b7A
b2
b7E

(S) [redacted]

Enclosures: (U) Enclosed for the [redacted] Field Office is an NSL dated 05/15/2006, addressed to [redacted]

b2
b7E
b4
b7D
b6

[redacted]

(S) Case ID: [redacted]

b7C
b1
b7A
b2
b7E

[redacted] requesting the name, address, length of service and local and long distance toll billing records for the phone number(s) listed.

Details: (S)

[redacted]

[redacted]

(S)

[redacted]

[redacted]

(S)

[redacted]

[redacted]

(S)

[redacted]

[redacted]

(S)

[redacted]

[redacted]

b1
b7A
b6
b7C
b2
b7E

(S) [Redacted]

b2
b7E
b4
b7D

~~(S)~~ The telephone subscriber and account information, requested is assigned to [Redacted] The toll billing records and account information are requested [Redacted]

(S) [Redacted]

b4
b7D
b1
b7A

(S) ~~(S)~~ This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one phone number, [Redacted]

b6
b7C
b2
b7E

(U) Arrangements should be made with the wire communications service provider to provide the records personally to a employee of the FBI [Redacted] Division within 30 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.

b2
b7E

(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.

b1
b7A
b2
b7E

(S) [Redacted]

[Redacted]

Based

on the previously stated facts disclosure may prematurely disclose this national security investigation and cause captioned subject to change his behavior patterns and circumvent scrutiny. People affiliated with the captioned subject may change their behavior patterns as well.

(U) Any questions regarding the above can be directed to SA [Redacted]
LEAD (s):

b6
b7C
b2

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/ ITOS II/ GOU

AT WASHINGTON, DC

(U) At ITOS II/ [] Read and Clear.

Set Lead 3: (Action)

[]

AT

[]

(U) Deliver the enclosed NSL as indicated above.

Upon receipt of requested information, [] Field Office is requested to submit results to the [] Division -

[]

b2
b7E
b6
b7C

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: Tuesday, May 30, 2006 10:55 AM
To: [redacted] (OGC) (FBI)
Subject: b2 RE: NSL DATA
b7E

DATE: 08-22-2007
CLASSIFIED BY: 65179/amh/ker/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

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

[redacted]

I apologize for the inconsistency. I will fix my pony EC.
Both of these NSL's were for transactional records.

b1
b7A
b2
b7E
b6
b7C
b2
b7F

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]
FBI [redacted]
Desk [redacted]
Blackberry [redacted]
[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, May 26, 2006 3:12 PM
To: [redacted] (FBI)
Subject: NSL DATA

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

b6
b7C
b1
b7A
b2
b7E
b4
b7E

(S) [redacted]
In ACS there are two EC's drafted by you both dated 5/3/06, file # [redacted] which are NSL requests one going to [redacted] and the other [redacted]. For both ECs, on the first page in the "synopsis" it is stated **e-mail subscriber** information is requested. However, on the second page in the "enclosure section" it states **ISP transactional records and subscriber** information is being requested. In order to accurately fulfill congressional reporting requirements whatever type of records are being requested should be recorded consistently throughout the EC. Thus, I need to know which type of records were requested, was it e-mail subscriber or transactional? Your prompt attention in this matter is greatly appreciated.

[redacted]
Paralegal Specialist
National Security Law Branch b6
Office of the General Counsel b7C
Room 7975/ext [redacted] b2

~~DERIVED FROM: G-1 FBI Classification Guide G-1, Dated 1/99, Foreign Government Information
DECLASSIFICATION OPTION 1
SECRET~~

NSL VIO-12530

Precedence: PRIORITY

Date: 05/03/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel
NSLB, Room 7975

Counterterrorism

Attn: ITOS I/CONUS II Team 5
SSA [redacted]
LX-1 4w200

[redacted]

Attn: [redacted]

[redacted]

From: [redacted]

Contact: [redacted]

Approved By: Cummings Arthur M II

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/ksr/gak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

[redacted]

Dr. [redacted] By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) Ca b7A #: [redacted] (Pending)

Tib7C (S) [redacted]

b2
b7E

Synopsis: (U) Approves the issuance of two ECPA National Security Letters (NSL) for email subscriber information; provides reporting data; and transmits the NSLs for delivery to the receiving office for delivery.

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

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

Administrative: (U) The enclosed National Security Letters are unclassified when separated from this document.

(U) 1. ~~(S)~~ This document is classified ~~SECRET/ORCON/NOFORN~~. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.

b1
b7A
b2
b7E

(S) Case ID: [redacted]

(U) ~~(S)~~ 2. Some of the intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.

(U) ~~(S)~~ 3. Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

(U) ~~(S)~~ 4. Any reference to the government monitoring e-mail communication must be avoided if any interviews are conducted in conjunction with this information.

b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for the delivering field office is one original and one copy each of two NSLs dated 05/03/2006 addressed to [redacted]

[redacted] requesting ISP transactional records and subscriber information for the listed email accounts.

Details: (S) [redacted]

(S) [redacted]

[redacted]

b1
b7A
b6
b7C
b2
b7E

(S//OC/NF) [redacted]

[redacted]

(S//OC/NF) [redacted]

[redacted]

(S)

[Redacted]

(S//OC/NF)

[Redacted]

(S//OC/NF)

[Redacted]

b1
b7A
b6
b7C
b2
b7E

~~(S//OC/NF)~~ This electronic subscriber and transactional records request of the name, address, length of service and electronic communication transactional records, including e-mail

(S)

header information, of email accounts [Redacted]

b1
b7A

[Redacted] is being requested for the following reasons:

b6
b7C

(S//OC/NF)

[Redacted]

b2
b7E
b4
b7D

(U) This electronic communication documents the [Redacted] Field Office Counterterrorism SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on 2 addresses.

b2
b7E

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to a representative of the delivering field office within 14 days of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

(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: Premature disclosure of the existence of this investigation may allow the subject to destroy evidence, warn

confederates, and take measures to thwart this ongoing investigation.

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

b1
b2
b7E

[redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterintelligence Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to SA [redacted]

Accomplishment Information:

b6
b7C
b2

Number: 2
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER
Claimed By:

SSN: [redacted]
Name: [redacted]
Squad [redacted]

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At ITOS I / CONUS II Team 5, read and clear.

Set Lead 3: (Action)

b2
b7E

[redacted]
AT [redacted]

(U) Deliver the attached letters as indicated above. Upon receipt of the information from the carrier, submit the results to [redacted]

~~SECRET~~

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

Page 5

jb06110d.542

~~SECRET~~ NSL VIO-12535

Precedence: PRIORITY

Date: 05/03/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel
NSLB, Room 7975

Counterterrorism

Attn: ITOS I/CONUS II Team 5
SSA [redacted]
LX-1 4w200

Attn: [redacted]

From: [redacted]

DATE: 08-23-2007
CLASSIFIED BY: 65179/dmk/esp/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-23-2032

Contact: [redacted]

Approved By: Cummings Arthur M II

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

(S) Case # [redacted] (Pending)

Title: [redacted]
(S)

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) for email subscriber information; provides reporting data; and transmits the NSL for delivery to the receiving office for delivery.

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

(S) [redacted]

Administrative: (U) The enclosed National Security Letter is unclassified when separated from this document.

(U) 1. (S) This document is classified ~~SECRET/OC/NF~~. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.

b1
b7A
b2
b7E

(S) Case ID: [redacted]

(U) 2. ~~(S)~~ Some of the intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.

(U) 3. ~~(S)~~ Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

(U) 4. ~~(S)~~ Any reference to the government monitoring e-mail communication must be avoided if any interviews are conducted in conjunction with this information.

b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for the delivering field office is one original and one copy of an NSL dated 05/03/2006 addressed to [redacted]

[redacted] requesting ISP transactional records and subscriber information for [redacted]

Details: (S) [redacted]

(S) [redacted]

b1
b7A
b6
b7C
b2
b7E

(S//OC/NE) [redacted]

(S//OC/NE) [redacted]

(S)

[Redacted]

(S//OC/NF)

[Redacted]

b1
b7A
b6

(S//OC/NF)

[Redacted]

b7C
b2

[Redacted]

b7E

~~(S//OC/NF)~~ This electronic subscriber and transactional records request of the name, address, length of service and electronic communication transactional records, including e-mail header information, and also including [Redacted]

(S) [Redacted] data (not to include message content or subject fields) of account [Redacted] is being requested for the following reasons:

b4
b7D

(S//OC/NF)

[Redacted]

[Redacted]

b1
b7A
b6
b7C
b2
b7E

(U) This electronic communication documents the [Redacted] Field Office Counterterrorism SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on 1 address.

b2
b7E

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to a representative of the delivering field office within 14 days of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

(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: Premature disclosure of the existence of this investigation may allow the subject to destroy evidence, warn confederates, and take measures to thwart this ongoing investigation.

(U) ~~(S)~~ [redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterintelligence Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b1
b2
b7E

(U) Any questions regarding the above can be directed to SA [redacted]

Accomplishment Information:

Number: 1
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED b6
ITU: NATIONAL SECURITY LETTER b7C
Claimed By: b2
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At ITOS I / CONUS II Team 5, read and clear.

Set Lead 3: (Action)

~~SECRET~~

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

Page 5

[Redacted]

AT

[Redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.
Upon receipt of the information from the carrier, submit the
results to [Redacted]

jb06110b.542

~~SECRET~~ NSL VIO-12540

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: Tuesday, May 30, 2006 8:44 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL DATA

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/ksr/c
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

b6
b7C
b2
b7E

(S) ~~SECRET RECORD~~

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b7A
b2
b7E
b6
b7C

Hi [redacted]

We are seeking to confirm that the listed subject is, in fact, the subscriber and we want the toll billing records for the number. I guess the answer to your question is that we want both. Let me know if you need anything else on this. This was my first NSL, so I was relying heavily on my Secretary for the language! Thanks!

b6 -----Original Message-----
b7C

From: [redacted] (OGC) (FBI)
Sent: Saturday, May 27, 2006 9:25 AM
To: [redacted] (FBI)
Subject: NSL DATA

b2
b7E

(S) ~~SECRET RECORD~~

[redacted]

[redacted]

(S) In ACS there is an EC that was drafted by you dated 4/11/06, file # [redacted] which is a request for an NSL being served on [redacted]. In the "enclosure" section it states, "... requesting **subscriber information, length of service, and local and long distance toll billing records.**" However, on the second page it states, "... For mandatory reporting purposes, the enclosed NSL seeks **subscriber** information on ..." In order to accurately fulfill congressional reporting requirements, please remember whatever type of records are being requested it should be stated consistently throughout the EC. Thus, I need to know whether you're requesting toll billing records or subscriber? Your prompt attention in this matter is greatly appreciated.

b1
b7A
b2
b7E
b6
b7C
b4
b7D

[redacted]

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

b6
b7C
b2

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

NSL VIO-12541

Precedence: ROUTINE

Date: 04/11/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterintelligence

Attn: CD-3C

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

b2 Approved By: [Redacted]
b7E
b6
b7C

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/rsr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

Drafted By: [Redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 Title: (S) [Redacted]
b7C

b2 Synopsis: ~~(S)~~ Approves the issuance of an ECPA National
b7E Security Letter (NSL) for subscriber information; provides
reporting data; and, if necessary, transmits the NSL for delivery
to the wire communications service provider.

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

b1 ~~(S)~~ [Redacted]
b7A [Redacted]
b2 [Redacted]
b7E [Redacted]

b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for [Redacted] is an NSL dated
04/11/2006, addressed to [Redacted]

[Redacted] requesting subscriber
information, length of service, and local and long distance toll
billing records.

b1 Details: (S) [Redacted]
b7A [Redacted]
b6 [Redacted]
b7C [Redacted]
b2 [Redacted]
b7E [Redacted]

(U) Subscriber information, length of service, and
local and long distance toll billing records associated with

(S) Case ID: [Redacted]

b1
b7A
b2
b7E

(S)

[Redacted]
[Redacted], are being requested [Redacted]
[Redacted]

b1
b7A
b6
b7C
b2
b7E

(U) ~~(S)~~ This electronic communication documents SAC [Redacted] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one (1) phone number.

b2
b7E

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the delivering division within 30 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. Contact number [Redacted] has been designated on the NSL to facilitate processing of the request by [Redacted]

b2
b4
b7D

(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:

~~(S)~~ The accompanying request is for telephone records that are being requested to [Redacted]

(S)

The accompanying request is for the subjects own telephone records. Disclosure of this request, therefore, would be made directly to the subject thereby notifying him of the FBI's interest in his activities. Such a disclosure would have a significant negative impact on FBI investigative efforts in this matter.

b1
b2
b7E

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) [Redacted]
[Redacted] it is the responsibility of the office

b1
b2
b7E

[redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to SA [redacted]

b6
b7C
b2

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)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) CD-3C, Read and Clear.

Set Lead 3: (Info)

b2
b7E

[redacted]

AT

[redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [redacted] is requested to submit results to the [redacted] Division.

~~SECRET~~

[Redacted] (OGC) (FBI)

b6
b7C
b2
b7E

From: [Redacted] (OGA)
Sent: Thursday, May 18, 2006 12:43 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: Missing NSL information

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/esl/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

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

(S) Hello [Redacted] the phone number that I am requesting subscriber information on is [Redacted] Have a good one

b1
b7A
b2
b7E
b6
b7C

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, May 18, 2006 5:12 AM
To: [Redacted] (OGA)
Subject: RE: Missing NSL information

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

[Redacted]

I'm still waiting for a reply from the below e-mailed that I sent you on 5/4. I do need this information to be recorded for congressional purposes. Thank you again for your assistance.

[Redacted]

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

b6
b7C
b2
b7E

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, May 04, 2006 9:33 AM
To: [Redacted] (OGA)
Subject: Missing NSL information

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

b1
b7A
b7E
b2
b6
b7C

[Redacted]

(S) IN ACS there is an uploaded EC for file # [Redacted] which requests Subscriber information, however, the # of phone numbers requested was inadvertently left out. Would you please provide me with how many phone numbers were requested in the NSL. Thank you for your assistance.

[Redacted]

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

b6
b7C
b2

~~SECRET~~

NSL VIO-12545

Precedence: ROUTINE

Date: 04/12/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterterrorism

ITOSII, [redacted]
IA [redacted]
JTTF [redacted]
SSA [redacted]
TFO [redacted]
[redacted]

From: [redacted]

SAC [redacted]

Contact: TFO [redacted]

b2
b7E
b6
b7C

Approved By: [redacted]

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

Drafted By: [redacted]

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

Title: (S) [redacted]

b1
b7A
b2
b7E
b6
b7C
INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

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

b1
b7A
b2
b7E

Enclosure(s): (U) Enclosed for [redacted] Division is an original and a copy of a letter dated 04/12/2006, addressed to [redacted] seeking subscriber information.

b2
b7E
b4
b7D
b6
b7C

b1
b7A
b6
b7C
b2
b7E

Details: (S) [redacted]

(S) Case ID #: [redacted]

b1
b7A
b2
b7E

(S)

[Redacted]

b1
b7A
b6
b7C

(U)

~~(S)~~

This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on #ã phone number(s).

(U) Arrangements should be made with the wire communications service provider receiving the enclosed letter to provide the records personally to an employee of your office within ten business days of receipt of this letter. The wire communications service provider receiving the enclosed NSL should neither send the records through routine mail service nor utilize the name of the subject in any telephone calls to the FBI.

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

(S)

[Redacted]

b1
b7A
b6
b7C

[Redacted] To disclose in any form the FBI's request for this information could jeopardize these efforts.

(U) Information received from a wire communication service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(U)

~~(S)~~

[Redacted] it is the responsibility of the office [Redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterintelligence Division. This reporting is necessary in order to provide

b1
b2
b7E

information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to [redacted] Attention: TFO [redacted]

b6
b7C
b2

LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] DIVISION is requested to submit results to [redacted] DIVISION.

Set Lead 2: (Action)

GENERAL COUNSEL
AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM
AT ITOS II
(U) Read and clear.

~~SECRET~~

[redacted] (OGC) (FBI)

From: b6 [redacted] (FBI)
Sent: b7C Friday, May 26, 2006 3:43 PM
To: b2 [redacted] (OGC) (FBI)
Subject: b7E RE NSL DATA

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/ksr/sak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

b1
b7A
b2
b7E

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

Hi [redacted]

We are requesting electronic communication transactional records. I will be sure to update my ponies so that there is no confusion in the future. thanks

[redacted]
work [redacted]
cell [redacted]

b6
b7C
b2
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [redacted] (OGC) (FBI)
Sent: Friday, May 26, 2006 3:41 PM
To: [redacted] (FBI)
Subject: NSL DATA

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

b1
b7A
b2
b7E
b6
b7C
b4
b7D

(S) [redacted] In ACS there are two ECs drafted by you pertaining to NSL requests, both dated 5/5/06, file # [redacted] One is addressed to [redacted] and the other [redacted] On the first page of both ECs in the "enclosure" section it states, "...requesting the names, addresses, lengths of service, (i.e. **subscriber**) records for the e-mail/IP address holder(s) listed," however, on the third page it states, "For mandatory reporting purposes, the enclosed NSL seeks **electronic communication transactional records...**" In order to accurately fulfill congressional reporting requirements whatever type of record(s) being requested should be stated consistently throughout the EC. Thus, I need to know what type of records were requested, was it e-mail subscriber or electronic transactional records? Your prompt attention, in this matter is greatly appreciated.

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

b6
b7C
b2

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

NSL VIO-12549

~~SECRET~~

Precedence: ROUTINE

Date: 05/ 5/2006

To: General Counsel

Attn: NSLU, Room 7975

Counterintelligence

Attn: ITOS I, ETII II, SSA [redacted]

[redacted]

05-22-2007
CLASSIFIED BY 65179/dmh/kaz/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

b2 From:

[redacted]

b7E

Contact:

[redacted]

b6

b7C

Approved By: Cummings Arthur M II

[redacted]

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (S)

[redacted]

(Pending)

b1

b7A

Title: (S)

[redacted]

b2

b7E

b6

b7C

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

(U) ~~(S)~~

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

b1

b7A

(S) ~~(X)~~

[redacted]

b2

b7E

b4

b7D

b6

b7C

Enclosure(s): (U) Enclosed for the delivering office is an NSL addressed to [redacted]

[redacted] requesting the names, addresses, lengths of service, (i.e. subscriber) records for the e-mail/IP address holder(s) listed.

Details: (S)

[redacted]

b1

b7A

[redacted] This ISP internet transactional record NSL is requested for the following reasons:

b2

b7E

----- (S) Case I

[redacted]

b1

b7A

b2

b7E

b4

b7D

SECRET NSL VIO-12550

[redacted] (C)

BASIS OF SAC CERTIFICATION:

(U) ~~(S)~~ A. Basis of Authorized Investigation

(S)

[Redacted]

(S/NF)

[Redacted]

(S/NF)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

b1
b7A
b6
b7C
b2
b7E
b7D

(U) ~~(S)~~

B. Description of the Requested Records

This internet address NSL seeks access to the name, address and length of service (i.e. subscriber) records for the subject's internet e-mail account [Redacted]

(S)

b1
b7A
b6
b7C

[Redacted]

(U) ~~(S)~~

C. Statement Describing why the Records are Relevant

(S)

[Redacted]

b1
b2
b7E

(U) ~~(S)~~ D. Statement Justifying Nondisclosure

(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)~~ In particular, the premature disclosure of this national security request may jeopardize this intelligence investigation by alerting the subject or operatives working on behalf of the subject to the existence or focus of the investigation allowing the subject or operatives, both known and unknown: to destroy, alter or conceal information or evidence; take actions or countermeasures to disguise or conceal their activities; or modify their future operational planning or activities in a manner which will thwart lawful efforts to detect, monitor or disrupt the operational activities of this subject.

(U) ~~(S)~~ This electronic communication documents the approval and certification of the enclosed NSL by the approving official. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on 1 e-mail/IP address(es).

(U) Arrangements should be made with the electronic communications service provider to provide the records personally to an employee of the delivering division within 10 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.

(U) Information received from an electronic communications service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

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

b6
b7C
b2

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)

Counterintelligence

AT WASHINGTON, DC

(U) At ITOS I, ETIU II, Read and Clear.

Set Lead 3: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the electronic communication service provider, [Redacted] is requested to submit results to [Redacted]

b2
b7E

Precedence: ROUTINE

Date: 05/ 5/2006

To: General Counsel

Attn: NSLU, Room 7975

Counterintelligence

Attn: ITOS I, ETIU II, SSA [redacted]

From: [redacted]

Contact: [redacted]

b2
b7E
b6
b7C

proved By: Cummings Arthur M II

Drafted By: [redacted]

Case ID #: (S) [redacted]

(Pending)

Title: (S) [redacted]

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmb/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

b1
b7A
b2
b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

(U) ~~(S)~~

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

(S) ~~(U)~~

b1
b7A
b2
b7E

Enclosure(s): (U) Enclosed for the delivering office is an NSL addressed to [redacted]

[redacted], requesting the names, addresses, lengths of service, (i.e. subscriber) records for the e-mail/IP address holder(s) listed.

b4
b7D
b6
b7C

Details: (S) [redacted]

[redacted] This ISP internet transactional record NSL is requested for the following reasons:

b1
b7A
b2
b7E

BASIS OF SAC CERTIFICATION:

(S) Case ID: [redacted]

b1
b7A
b2
b7E

~~(S)~~ A. Basis of Authorized Investigation

(S)

[Redacted]

(S/NF)

[Redacted]

(S/NF)

[Redacted]

(S)

[Redacted]

(S/NF)

[Redacted]

b1
b7A
b6
b7C
b2
b7E
b7D

(U)

~~(S)~~

B. Description of the Requested Records

This internet address NSL seeks access to the name, address and length of service (i.e. subscriber) records for the subject's internet e-mail account [Redacted]

(S)

[Redacted]

[Redacted]

b1
b6
b7C
b7A

(U)

~~(S)~~

C. Statement Describing why the Records are Relevant

(S)

[Redacted]

b1
b2
b7E

(S)

[Redacted]

b1
b2
b7E

(U) ~~(S)~~ D. Statement Justifying Nondisclosure

(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)~~ In particular, the premature disclosure of this national security request may jeopardize this intelligence investigation by alerting the subject or operatives working on behalf of the subject to the existence or focus of the investigation allowing the subject or operatives, both known and unknown: to destroy, alter or conceal information or evidence; take actions or countermeasures to disguise or conceal their activities; or modify their future operational planning or activities in a manner which will thwart lawful efforts to detect, monitor or disrupt the operational activities of this subject.

(U) ~~(S)~~ This electronic communication documents the approval and certification of the enclosed NSL by the approving official. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on 1 e-mail/IP address(es).

(U) Arrangements should be made with the electronic communications service provider to provide the records personally to an employee of the delivering division within 10 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.

(U) Information received from an electronic communications service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

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

b6
b7C
b2

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)

Counterintelligence

AT WASHINGTON, DC

(U) At ITOS I, ETFU II, Read and Clear.

Set Lead 3: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the electronic communication service provider, [Redacted] is requested to submit results to [Redacted]

b2
b7E

~~SECRET~~

[redacted] (OGC) (FBI)

From: b6 [redacted] (FBI)
Sent: b7C Thursday, May 25, 2006 3:07 PM
To: b2 [redacted] (OGC) (FBI)
Subject: b7E RE NSL data

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/kxy/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

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



b1
b7A
b2
b7E

[redacted]

Attached are my NSL's related to the EC; two (2) of the requests are for [redacted] and one (1) of the requests is for [redacted]

Let me know if you need anything else. Thanks, [redacted]

b6
b7C
b4
b7D
b2
b7E

 
NSL [redacted] 05-15 NSL [redacted] 05-15
-2006.wpd (35 K... -2006.wpd (35 ...

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]
Special Agent, [redacted]
[redacted]
Main: [redacted]
Direct: [redacted]
Fax: [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, May 25, 2006 10:04 AM
To: [redacted] (FBI)
Subject: NSL data

b6
b7C
b2
b7E

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

b1
b7A
b2
b7E
b6
b7C
b4
b7D

(S) [redacted]
In ACS there is an EC dated 5/15/06, file # [redacted], which is a NSL request going to [redacted] requesting toll billing records for three numbers. When requesting numbers form more than one entity it needs to stated how many records were requested from each entity. Thus, in order to accurately fulfill congressional reporting requirements, please inform out of the three records requested how many were for [redacted] and how many were for [redacted]. Your prompt attention in this matter is greatly appreciated.

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

b6
b7C
b2

NSL VIO-12558

Precedence: ROUTINE

Date: 05/15/2006

To: Counterterrorism

Attn: ITOS II/Global Operations

Unit [redacted]
SSA [redacted]
IA [redacted]
IA [redacted]

Counterterrorism
General Counsel

Attn: Communications Analysis Unit

Attn: Julie F. Thomas

Deputy General Counsel

National Security Law Branch

Attn: IA Supervisor

Attn: IA Supervisor

b2
b7E
b6
b7C

From [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b1
cb2 ID #: (S) [redacted]

(Pending)

b7E

Title: (S) [redacted]

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: ~~(S)~~ This Electronic Communication (EC) approves the issuance of ECPA National Security Letters (NSLs) for toll billing records; provides reporting data; and, if necessary, transmits the NSLs for delivery to the wire communications service providers.

(U) ~~(S)~~

~~Derived From : G-3
Declassify On: May 15, 2016~~

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

b1
b2
b7E

(U) Enclosure(s): ~~(S)~~ Enclosed for the [redacted] Field Office is a NSL dated May 15, 2006, addressed to [redacted]

[redacted]
requesting the name, address, length of service and local and long distance toll billing records for the telephone number(-s) listed.

b4
b7D
b6
b7C

(S) Case ID: [redacted]

b1
b2
b7E

(U)

~~(S)~~ Enclosed for the [redacted] Field Office is a NSL dated May 15, 2006, addressed to [redacted]

b4
b7D
b6
b7C

[redacted] requesting the name, address, length of service and local and long distance toll billing records for the telephone number(-s) listed.

Details: (S)

[redacted]

(S)

[redacted]

b1
b6
b7C
b2
b7E

(S)

[redacted]

(U) This EC documents SAC [redacted] approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSLs seek local and long distance toll billing records for three (3) telephone numbers.

b2
b7E

(U) Arrangements should be made with the wire communications service providers to provide the records personally to an employee of the [redacted] Field Office and [redacted] Field Office, respectively, within ten (10) business days of receipt of this request. The wire communications service providers 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.

b2
b7E

(U) In accordance with Title 18 U.S.C. Section 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 of America; interfere with a criminal, counter-terrorism, or counter-intelligence investigation; interfere with diplomatic relations; or endanger the life or physical safety of a person.

~~(S)~~ Brief statement of facts justifying my certification in this case: In light of the above information and

(S) the fact that this Investigation is classified as a "Sensitive National Security Matter" [redacted]

b1

[redacted] disclosure may compromise this Investigation and endanger the national security of the United States of America.

(U) Information received from a wire communications service provider may be disseminated to an agency of the United States of America only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to the case Agent, SA [redacted]

b6
b7C
b2

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ For information. Read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) ~~(S)~~ The Communications Analysis Unit (CAU) is requested to conduct analysis of telephone numbers [redacted] [redacted] to determine any and all connections to other subjects, or connections to International Terrorism. CAU is also requested to run logical checks of other relevant empirical data contained herein, and submit the results to the [redacted] Field Office, [redacted] JTTF, Attn: [redacted]

b1
b6
b7C
b2
b7E

Set Lead 3: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ The National Security Law Branch is requested to record the appropriate information necessary to fulfill the Congressional reporting requirements for NSLs.

Set Lead 4: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) ~~(S)~~ The [redacted] Field Office is requested to deliver the enclosed NSL as indicated above. Upon receipt of the information from the wire communications service provider, the [redacted] Field Office is requested to submit the results to the [redacted] Field Office, [redacted] Attn: SA [redacted]

Set Lead 5: (Action)

[redacted]

AT [redacted]

b2
b7E
b6
b7C

(U) ~~(S)~~ The [redacted] Field Office is requested to deliver the enclosed NSL as indicated above. Upon receipt of the information from the wire communications service provider, the [redacted] Field Office is requested to submit the results to the [redacted] Field Office, [redacted] Attn: SA [redacted]

[redacted]

~~SECRET~~

[redacted] (OGC) (FBI)
From: [redacted] (FBI)
Sent: Thursday, May 25, 2006 2:39 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL data

b6
b7C
b2
b7E

DATE: 06-23-2007
CLASSIFIED BY: 65179/dmh/rsr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-23-2032

~~SECRET~~
RECORD

(S)

[redacted]

b1
b2
b7E

[redacted]

The records I received, and what I was looking for as well, were from, to, and subject info. I guess that would be electronic transactional records. I have done several in the past two months and they will all be the same. I will, however, fix the 2nd page to read correctly. I am sorry for any problem and hope I have not caused any BIG problems.

b6
b7C
b2
b7E

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, May 25, 2006 1:34 PM
To: [redacted] (FBI)
Subject: NSL data

~~SECRET~~
RECORD

(S)

[redacted]

[redacted]

(S) There is an EC in ACS drafted by you dated 4/20/06, file # [redacted] in which a NSL is being served on [redacted]. On the first page it states that **electronic transactional** records are being requested. However, on the second page it states, "For mandatory reporting purposes, the enclosed NSL seeks **subscriber information...**" In order to accurately fulfill congressional reporting I need to know what type of records were actually requested? Your prompt attention to this matter is greatly appreciated.

b1
b2
b7E
b6
b7C
b7D

[redacted]

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

b6
b7C
b2

~~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~~

~~SECRET~~

NSL VIO-12563

Precedence: ROUTINE

Date: 04/20/2006

To: General Counsel
Counterterrorism

Attn: Julie Thomas
Deputy General Counsel, NSLB
Attn: ITOS1/CONUS3
SSA [redacted]
Attn: SSRA [redacted]
SA [redacted]
[redacted]

From: [redacted]

SAC [redacted]
Contact: SA [redacted]

b2
b7E
b6
b7C

proved By: [redacted]

DATE: 08-22-2007
CLASSIFIED BY: 65179/Amh/ksp/eah
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

Drafted By: [redacted]

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

b1
b2
b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [redacted]

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

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

b1
b2
b7E [redacted]

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 04/20/2006 addressed to [redacted]

b2
b7E
b6
b7C
b7D

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

Details: (S) [redacted]

b1
b2
b7E
[redacted] Case ID : [redacted]

(S) [Redacted]

(S) [Redacted]

[Redacted]

(S) [Redacted]

[Redacted]

b1
b6
b7C
b7D
b2
b7E

(S) [Redacted]

[Redacted]

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one e-mail address, [Redacted]

b1
b6
b7C
b7D

(S) [Redacted]

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to an employee of the delivering division within ten business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

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

life or physical safety of a person.

(S) ~~(S)~~ Brief statement of the facts justifying my certification in this case: Disclosure may prematurely disclose a national security investigation to the target and cause him to change his behavior patterns and circumvent detection. [redacted]

[redacted]

b1
b6
b7C
b2
b7E

(U) ~~(S)~~ [redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by

routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b1
b2
b7E

(U) Information received from an electronic communications service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] phone number [redacted]

b2
b7E
b6
b7C

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 ITOS1/CONUS3, Read and Clear.

Set Lead 3: (Action)

~~SECRET~~

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

Page 4

[Redacted]

AT

[Redacted]

b2
b7E

(U) Deliver the attached NSL as indicated above.

~~SECRET~~ NSL VIO-12567

~~SECRET~~

[redacted] (OGC) (FBI)

From: b6 [redacted] (OGC) (FBI)
Sent: b7C Thursday, May 25, 2006 1:34 PM
To: b2 [redacted] (FBI)
Subject: b7E NSL data

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

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

(S) [redacted] In ACS there is an EC dated 4/28/06 file # [redacted] which is an NSL request going to [redacted] In the enclosure section it states you're requesting **subscriber information**, however, on the second page it states, "For mandatory reporting purposes, the enclosed NSL seek **local and long distant toll billing records...**" In order to accurately fulfill congressional reporting requirements I need to know what type of records were requested, was it subscriber or toll billing?

b1
b2
b7E
b6
b7C
b4
b7D

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

b6
b7C
b2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

Precedence: ROUTINE

Date: 4/28/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterterrorism

Attn: ITOS I/CONUS I/TEAM II

Attn: JTTF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

b2
b7E
b6
b7C

Contact: SA [Redacted]

[Redacted]

Approved By:

[Redacted]

DATE: 08-22-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

Drafted By:

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

b1
b2
b7E
b6
b7C

Title: (S) [Redacted]

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

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

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

b1
b2
b7E

Enclosures: (U) Enclosed for [Redacted] is an original and a copy of a letter dated 04/28/2006, addressed to [Redacted] requesting subscriber information.

b2
b7E
b4
b7D
b6
b7C

(S) Case ID #: [Redacted]

b1
b2
b7E

Details: (S)

[Redacted]

[Large Redacted Block]

b1
b2
b7E
b7D

(U) ~~(S)~~ This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records for one (1) phone numbers.

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the [Redacted] Division within 20 business days of receipt of this request. The wire communications service provider should neither send the records through the mail nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(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: Disclosures made prematurely disclose a national security investigation to the target(s) and may cause them to change their behavioral patterns and circumvent scrutiny.

(U)

[Redacted]

[Redacted] it is the responsibility of the office [Redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the

b1
b2
b7E

FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to the [redacted] Division, [redacted] SA [redacted]

b2
b7E
b6
b7C

LEAD (s):

Set Lead 1:

[redacted]

AT [redacted]

b2
b7E

(U) Will deliver the enclosed letter as indicated above. Upon receipt of information from the carrier, FBI [redacted] is requested to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/CONUS II/TEAM II: Read and clear.
Accomplishment Information:

Number: 1
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED
ITU: NSL
Claimed By:

SSN: [redacted]
Name: [redacted]
Squad: [redacted]

b6
b7C
b2
b7E

~~SECRET~~

[redacted] (OGC) (FBI)

From: b6 [redacted] (OGA)
Sent: b7C Thursday, May 25, 2006 11:50 AM
To: b2 [redacted] (OGC) (FBI)
Subject: b7E RE: NSL data

DATE: 08-22-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

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

Sorry about that. There were two e-mail addresses for [redacted] and one for [redacted]. In the future I will be sure to specify the breakdown in the EC request. Will this e-mail suffice or do you need a follow up EC forwarded for the record? Please let me know.

[redacted]

b1
b2
b7E
b7A
b4
b7D

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 24, 2006 2:07 PM
To: [redacted] (OGA)
Subject: NSL data
Importance: High

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b2
b7E

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

(S) [redacted]
In ACS there is an EC drafted by you for file # [redacted] in which electronic transactional records are being requested from [redacted]. It is stated that records are requested for three e-mail addresses. In order to accurately fulfill congressional reporting requirements, when requesting records from more than one entity I need a break down of how many records were requested from each entity. Thus, would you provide me the number of records requested from [redacted]? Your prompt attention in this matter is greatly appreciated.

b1
b2
b7E
b7A
b6
b7C
b4
b7D

[redacted]

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

b6
b7C
b2

~~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-12572

~~SECRET~~

Precedence: ROUTINE

Date: 05/12/2006

To: General Counsel

Attn: Julie Thomas

Counterterrorism

Deputy General Counsel, NSLB

Attn: ITOS 1/CONUS 1/TEAM 2

IA [redacted]

Attn: JTTF

Attn: JTTF

From: [redacted]

Contact: TFO [redacted]

b2
b7E
b6
b7C

Moved By: [redacted]

DATE: 08-23-2007
CLASSIFIED BY: 65179/dmh/hsl/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-23-2032

Drafted By: [redacted]

b1
b7A
b2
b7E
b6
b7C

Case ID #: (S) [redacted]

(Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [redacted]

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

(U) ~~(S)~~

~~Derived From : G-3~~
~~Declassify On: X1~~

b1
b7A
b2
b7E

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

Enclosures: (U) Enclosed for [redacted] is the original and one copy on an NSL dated 05/12/2006, addressed to [redacted]

[redacted] requesting the name, address, length of service, and electronic transactional records for the e-mail address holder listed.

b2
b7E
b4
b7D
b6
b7C

(U) Enclosed for [redacted] Field is the original and one copy of an NSL dated 05/12/2006, addressed to [redacted]

[redacted] requesting the names, addresses, lengths of service, and the electronic transactional records for the e-mail address holder listed.

(S) Case ID: [redacted]

b1
b7A
b2
b7E

Details: (S/ORCON/NOFORN)

[Redacted]

[Redacted]

b1
b7A
b2
b7E

(U) ~~(S)~~ This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on three e-mail addresses.

(U) Arrangements should be made with the electronic communications service provider to provide the records personally to an employee of the [Redacted] Division or [Redacted] Field Office within 20 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.

b2
b7E

(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:

(S)

[Redacted]

[Redacted]

b1
b7A
b2
b7E
b6
b7C

(U) Information received from an electronic communications service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to TFO [redacted]

b6
b7C
b2

Accomplishment Information:

Number: 2

Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED

ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: [redacted]

Name: [redacted]

Squad [redacted]

b6
b7C
b2
b7E

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: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) At ITOS 1/CONUS 1/TEAM2: Read and Clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, FBI [redacted] is requested to submit results to FBI [redacted] TFO [redacted]

[redacted]

Set Lead 4: (Action)

b2
b7E
b6
b7C

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, FBI [redacted] Field Office is requested to submit results to FBI [redacted] TFO [redacted]

[redacted]

~~SECRET~~

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

Page 4

~~SECRET~~ NSL VIO-12576

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: b6 Tuesday, May 23, 2006 5:37 PM
To: b7C [redacted] (OGC) (FBI)
Subject: b2 RE NSL data
b7E

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (e)
DECLASSIFY ON: 08-22-2032

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

(S) [redacted] is [redacted] is [redacted] and [redacted] is [redacted] Sorry for not putting that in the EC

b1
b7A
b2
b7E
b4
b7D
b6
b7C

[redacted]
SA [redacted]
Desk [redacted]
Cell [redacted]
STU III Phone/Fax [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, May 23, 2006 3:20 PM b7C
To: [redacted] (FBI) b2
Subject: NSL data b7E
Importance: High

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

(S) [redacted] In ACS there are three (3) EC's for file # [redacted] requesting subscriber information from various phone companies. In order to fulfill congressional reporting requirements I'm in need of the phone companies in which these NSLs were served. Thank you for your prompt attention to this matter.

b1
b7A
b2
b7E
b6
b7C

[redacted]
Paralegal Specialist b6
National Security Law Branch b7C
Office of the General Counsel b2
Room 7975/ext [redacted]

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

NSL VIO-12577

Precedence: PRIORITY

Date: 05/11/2006

To: General Counsel

Attn: Deputy General Counsel
NSLB, Room 7975

Counterintelligence

Attn: SA [redacted]
CD-2B, Room 4147

[redacted]

Attn: SSA [redacted]
ISS [redacted]
FIG [redacted]

From: SAC [redacted]

b2 Contact: [redacted]
b7E

b6 proved By: [redacted]
b7C

DATE: 08-22-2007
CLASSIFIED BY 65179/dmh/kex/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

Drafted By:

Cb1 D #: (S) [redacted] (Pending)
b7A (S) [redacted] (Pending)
b2 (S) [redacted] (Pending)
Tb7E (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Synopsis: (X) Approves issuance of a National Security
Letter (NSL) for subscriber information, provides NSL for
delivery to service provider and provides a copy for
statistical reporting.

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

b1
b7A
b2
b7E

(S) (X) [redacted]

Enclosure(s): (U) Enclosed for the delivering office is an
original NSL addressed to [redacted] All receiving
offices are provided a copy.

b6
b7C

Details: (S) [redacted]

[redacted]

b1
-----b7A
b2
b7E

(S) Case ID : [redacted]

(S) [Redacted]

[Redacted] has issued this NSL to identify subscribers to the following addresses:

[Redacted]

b1
b7A
b2
b7E

BASIS OF SAC CERTIFICATION:

(U) ~~(S)~~ A. Basis of Authorized Investigation

(S) [Redacted]

(U) ~~(S)~~ B. Description of the Requested Records

(S) This telephone subscriber NSL seeks to identify the cellular service numbers [Redacted] at the below locations.

[Redacted]

b4
b7D
b6
b7C
b2
b7E

(U) ~~(S)~~ C. Statement Describing why the Records are Relevant

(U) ~~(S)~~ A purpose of this NSL is to obtain information

b2
b7E

[Redacted]

(U) ~~(S)~~ D. Statement Justifying Nondisclosure

(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)~~ In particular, the premature disclosure of this national security request may jeopardize this intelligence investigation by alerting the subject or operatives working on

behalf of the subject to the existence or focus of the investigation allowing the subject or operatives, both known and unknown: to destroy, alter or conceal information or evidence; take actions or countermeasures to disguise or conceal their activities; or modify their future operational planning or activities in a manner which will thwart lawful efforts to detect, monitor or disrupt the operational activities of this subject.

(U) ~~(S)~~ This electronic communication documents the approval and certification of the enclosed NSL by the approving official. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on any and all cellular phone number(s) registered at the addresses below.

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the delivering within 10 business days of receipt of this request. The wire communications service provider should neither send the records through routine mail service nor speak the name of the subject of the request in any telephone calls to the FBI.

(U)

[redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b1
b2
b7E

(U) Any questions regarding the above can be directed to

SA

[redacted]

b6
b7C
b2

LEAD(s):

Set Lead 1: (Info)

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)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the attached NSL as indicated above.
Upon receipt of information from the electronic communication
service provider, [Redacted] is requested to submit results
to [Redacted]

b2
b7E

~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (FBI)
Sent: Friday, May 19, 2006 3:24 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: NSL data

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/kex/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

[Redacted]

I went back and reread the EC, and now I see what you mean. I'm not sure how that happened, but the sentence should read: For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records for one email address. Sorry for the inconvenience. Let me know if I need to do anything else.

Thanks,
SA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted] Desk
[Redacted] Cell

b6
b7C
b2
b7E

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, May 19, 2006 11:28 AM
To: [Redacted] (FBI)
Subject: RE: NSL data

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

b1
b7A
b2
b7E
b6
b7C

[Redacted]

Yes, electronic transactional records are all inclusive of electronic subscriber records. I just need of the second page of the EC to read the same as the first page. If you're requesting electronic transactional records then the second page should read the same.

[Redacted]

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

b6
b7C
b2

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

From: PARKER, ROBERT C. (ME) (FBI)
Sent: Friday, May 19, 2006 12:20 PM
To: COLVIN, BARBARA A. (OGC) (FBI)
Subject: RE: NSL data

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

[Redacted]

I am confused by exactly what you are asking. This language is taken directly from the new pony for email transactional records posted on the NSLB website. As I understand, the transactional records request also includes a request for the subscriber information. So, I guess the answer to your question is the request is for both. Please let me know if I am interpreting something incorrectly, or if you need additional information.

b1
b7A
b2
b7E
b6
b7C

Thanks,
SA [Redacted]

NSL VIO-12582

~~SECRET~~

~~SECRET~~

[Redacted]
[Redacted] Desk
[Redacted] Cell

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Friday, May 19, 2006 10:57 AM
To: [Redacted] (FBI)
Subject: NSL data

b2
b7E
b6
b7C

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

b1
b7A
b2
b7E
b6
b7C
b4
b7D

(S) [Redacted]
In ACS there is an uploaded EC for file # [Redacted] which requests electronic transactional records from [Redacted]. However, on the second page of the EC it states a request for subscriber information. In order to accurately fulfill congressional reporting requirements I need to know which requested record is correct, electronic transactional or electronic subscriber? Your prompt assistance in this matter is greatly appreciated.

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

b6
b7C
b2

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

NSL VIO-12583

Precedence: ROUTINE

Date: 04/25/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterterrorism

Attn: ITOS II - [redacted] LX-1, 6S-140

Attn: SSRA [redacted]

b2 - om: [redacted]

b7E Contact: SA [redacted]

b6

b7C proved By: [redacted]

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/ksl/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

b1 lifted By: [redacted]

b7A

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7E Title: (S) [redacted]

b6

b7C

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

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

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

b1
b7A
b2
b7E

Enclosures: (U) Enclosed for [redacted] is an NSL dated 04/25/2006 addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

requesting the name, address, length of service, and electronic transactional records for the email address holder listed.

Details: (S) [redacted]

b1
b7A
b2
b7E
b7D

(S) Case ID: [redacted]

b1
b7A
b2
b7E

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

b1
b7A
b7D
b6
b7C
b2
b7E

(S)

[Redacted]

(S)

[Redacted]

(U) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one email address.

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to an employee of the [Redacted] Division within 30 business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(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)~~ Specifically, disclosure of this request could potentially cause the target to change his behavior patterns and circumvent detection, compromise ongoing surveillance techniques, compromise the safety of confidential sources and Agents participating in the investigation, or result in the subject's flight from potential prosecution.

(U) Information received from an electronic communications service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to SA [redacted]

b6
b7C
b2

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: (Information)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ITOS II, [redacted] read and clear

Set Lead 3: (Action)

b2
b7E

[redacted]
AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [redacted] Division is requested to submit results to [redacted] Division.

~~SECRET~~

(S) Breakdown of NSL requested Subscribers (

[Redacted]

Telephone Service Provider

No. of requested Subscribers

[Redacted]

[Redacted]

Total

b1
b2
b7E
b7A
b4
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-22-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

~~SECRET~~

NSL VIO-12587

~~SECRET~~

DATE: 06-22-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

[redacted] (OGC) (FBI)

To:
Subject:

[redacted] (FBI) [redacted]
NSL data

b6
b7C
b1
b7A
b2
b7E

(S) [redacted]

In ACS there is an EC that was uploaded under file # [redacted]. Therein is a request for an NSL to various entities requesting subscriber records for a total of [redacted] phone numbers. In order to fulfill the congressional reporting requirements, I need a break down by entity and the total subscriber information requested from each entity. Thank you for your assistance in this matter.

[redacted]

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

b6
b7C
b2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-12588

Precedence: ROUTINE

Date: 04/27/2006

To: Counterterrorism
Intelligence Directorate
General Counsel

Attn: CONUS III SSA [redacted]
Attn: NCTC
Attn: Julie Thomas
Deputy General Counsel, NSLB

Attn: IT Squad
Attn: IT Squad
Attn: IT Squad
Attn: IT Squad
Attn: IT Squad
Attn: IT Squad
Attn: IT Squad
Attn: IT Squad
Attn: IT Squad
Attn: IT Squad
Attn: IT Squad

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

b2
b7E
b6
b7C

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b1
b7A
b2
b7E
b6
b7C

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

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

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

(U) ~~(S)~~ Derived From : G-3
Declassify On: 04/24/2006

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

(U) Enclosure(s): ~~(S)~~ Enclosed for the receiving Field Offices is an original and one copy of an NSL, dated April 27, 2006,

b1
b7A
b2
b7E

(S) Case ID : [redacted]

addressed to the service provider to whom it should be delivered.

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

[redacted]

(S/OC/NF) [redacted]

[redacted]

b1
b7A
b2
b7E
b6
b7C

(U) This electronic communication documents the [redacted] Division SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSLs seek subscriber information on a total of [redacted] phone numbers from [redacted] providers.

b2
b7E
b7A

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the respective FBI Field Division within ten (10) business days of receipt of this request. The wire communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

(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) Any questions relative to this matter may be directed to IA [redacted], or SA [redacted] Division at [redacted]

b6
b7C
b2
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U) Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 4: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [Redacted] Division is requested to submit results to [Redacted] Division.

Set Lead 5: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [Redacted] Division is requested to submit results to [Redacted] Division.

Set Lead 6: (Action)

[Redacted]

AT [Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [Redacted] Division is requested to submit results to [Redacted] Division.

b2
b7E

Set Lead 7: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [Redacted] Division is requested to submit results to [Redacted] Division.

Set Lead 8: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [Redacted] Division is requested to submit results to [Redacted] Division.

Set Lead 9: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [Redacted] Division is requested to submit results to [Redacted] Division.

b2
b7E

Set Lead 10: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [Redacted] Division is requested to submit results to [Redacted] Division.

Set Lead 11: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [Redacted] Division is requested to submit results to [Redacted] Division.

Set Lead 12: (Action)

[Redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [redacted] Division is requested to submit results to [redacted] Division.

Set Lead 13: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [redacted] Division is requested to submit results to [redacted] Division.

Set Lead 14: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [redacted] Division is requested to submit results to [redacted] Division.

Set Lead 15: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [redacted] Division is requested to submit results to [redacted] Division.

Set Lead 16: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [redacted] Division is requested to submit results to [redacted] Division.

Set Lead 17: (Action)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [redacted] Division is

~~SECRET~~
NF

---- Working Copy ----

Page 6

requested to submit results to [redacted] Division.

Set Lead 18: (Action)

[redacted]

AT

[redacted]

b2
b7E

(U) Deliver the enclosed NSL as indicated above. Upon receipt of the information requested, [redacted] Field Division is requested to submit results to [redacted] Division.

~~SECRET~~ NSL VIO-12594

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (FBI) b6
Sent: Friday, May 19, 2006 4:11 PM b7C
To: [redacted] (FBI) b2
Cc: [redacted] (OGC) (FBI); [redacted] (FBI) b7E
Subject: [redacted] NSL

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

b1
b7A
b2
b7E

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/kar/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032



[redacted] WPD (20 KB)

b6
b7C
b1
b7A
b2
b7E
b6
b7C
b2
b7E

(S) Hi [redacted] regarding [redacted] please record as Toll Billing Records since it is inclusive of subscriber information. Thank you.

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 2
SECRET~~

~~SECRET~~

NSL VIO-12595

[Redacted] (OGC) (FBI)

From: [Redacted] (FBI) b6
Sent: Friday, May 19, 2006 12:04 PM b7C
To: [Redacted] (OGC) (FBI) b2
Subject: Out of Office AutoReply NSL data b7E

I will be out of the office till August 20, 2006. Take care.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-22-2009 BY 65179/dmh/ksr/cak

~~SECRET~~

DATE: 08-22-2007
CLASSIFIED BY: 65179/dmh/kst/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

b6
b7C
b2
b7E

[redacted] (OGC) (FBI)

To: [redacted] (FBI)
Subject: NSL data

[redacted]

(S) In ACS there is an EC uploaded for file # [redacted] which request tolling billing information. However, on the second page of each EC it first states a request for tolling billing records, but then 2 paragraphs down it states a request for subscriber information. In order to accurately fulfill congressional reporting requirements I need to know which request is correct toll billing or subscriber? Your prompt attention to this matter is greatly appreciated.

b6
b7C
b1
b7A
b2
b7E

[redacted]

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

b6
b7C
b2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

NSL VIO-12597

~~SECRET~~
NF

---- Working Copy ----

Precedence: PRIORITY

Date: 04/21/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel NSLB

Counterterrorism

Attn: ITOS I/CONUS4/SSA [redacted]

Attn: [redacted]

Secretariat

From: [redacted]

Contact: SA [redacted]

b2
b7E
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(S)

~~(U)~~
~~(U)~~

(Pending)
(Pending)

Spoke w/ 5/9

Ti_{b1}
b7A
b2
b7E
b6
b7C

(S)
(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

~~(U)~~ ~~(S)~~

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

(S)

~~(U)~~

[redacted]

b1
b7A
b2
b7E

(S)

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

Enclosure(s): (U) Enclosed for [redacted] is the original and one copy of an NSL dated 04/21/2006, addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

[redacted] requesting the name, address, length of service, and local and long distance toll billing records for the phone number(s) listed.

(S)

Case ID : [redacted]

~~SECRET~~ NSL VIO-12598

b1
b2
b7E
b7A

Details: (S//NF/OC)

[Redacted]

b1
b7A
b2
b7E

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks both 1) subscriber information and 2) local and long distance toll billing records on telephone number [Redacted]

~~(S)~~ The investigation to date has revealed the subscriber of [Redacted] may be associated with the captioned subjects. The telephone number of interested is, [Redacted]

b1
b6
b7C
b2
b7E
b7A

~~(S)~~ This electronic communication documents the SACs approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on [Redacted]

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the delivering division within 5 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.

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

(S) [Redacted]

b1
b7A
b2
b7E

(U)

[redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b1
b2
b7E

(U) Any questions regarding the above can be directed to

SA

[redacted]

b6
b7C
b2

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) Read and Clear.

Set Lead 3: (Action)

[redacted]

AT

[redacted]

b2
b7E

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [redacted] is requested to

~~SECRET~~
NF

---- Working Copy ----

Page 4

b2
b7E

submit results to

(065nml13)

~~SECRET~~ NSL VIO-12601

Precedence: PRIORITY

Date: 04/21/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterterrorism

Attn: ITOS I/CONUS4/SSA [redacted]

Attn: [redacted]

From [redacted]

Contact: SA [redacted]

foipa 1073946

b2 approved By: [redacted]

b7E

b6

b7C

Drafted (S)

DATE: 08-22-2007
CLASSIFIED BY 66179/dmh/ker/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-22-2032

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

(S) [redacted]

Title: (S)

(S)

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b2
b7E
b7A
b6
b7C

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

(U) ~~(S)~~

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

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

b1
b7A
b2
b7E

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

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 04/21/2006, addressed to [redacted]

[redacted] requesting the name, address, and length of service for the subscriber of the telephone number listed.

b2
b7E
b4
b7D

(S) Case ID: [redacted]

[redacted]

b1
b2
b7E
b7A

Details: (S//NF/OC)

[Redacted]

b1
b2
b7E
b7A

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks both 1) subscriber information and 2) local and long distance toll billing records on telephone number [Redacted]

~~(S)~~ The investigation to date has revealed [Redacted] subscriber of [Redacted]

b1
b7A
b2
b7E
b6
b7C

[Redacted]

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on [Redacted]

b1
b6
b7C
b7A

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the delivering division within 5 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.

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

(S) [Redacted]

b1
b7A

(S)

[Redacted]

b1
b7A
b1
b2
b7E

(U)

[Redacted]

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

(U) Any questions regarding the above can be directed to

SA

[Redacted]

b6
b7C
b2

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) Read and Clear.

Set Lead 3: (Action)

[Redacted]

AT

[Redacted]

b2
b7E

~~SECRET~~
NF

---- Working Copy ----

Page 4

(U) Deliver the enclosed NSL as indicated above. Upon receipt of requested information, [redacted] is requested to submit results to [redacted]

b2
b7E

(055nml01.wpd)

~~SECRET~~ NSL VIO-12605