

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/23/2005

To: General Counsel
Counterintelligence

Attn: NSLJ
[Redacted] Chief

Attn: SSA [Redacted]
CD-2A

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]
(U) ~~(S)~~ 66A-[Redacted] 96354 -736 (Pending)

Title: (S) [Redacted]

Synopsis: ~~(S)~~ Approves the issuance of a National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the respective telephone company.

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

Enclosure(s): ~~(S)~~ Enclosed for [Redacted] is an original and one copy of a letter, dated February 23, 2005, addressed to [Redacted]

(S) [Redacted] requesting subscriber, address, credit, billing, length of service and call detail information for [Redacted] and [Redacted] from [Redacted]

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NSL VIO-3118

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To: General Court 1 From: [redacted]
Re: (S) [redacted] 02/23/2005

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Details: (S) [redacted]

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(S) (S) ~~(S)~~ This EC documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber, address, length of service and call detail information associated with [redacted]

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(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to the employee of the delivering 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 matter.

(U) [redacted] should remind their respective telephone company that they are prohibited from disclosing that the FBI has made this request.

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(U) Any questions regarding the above may be directed to the [redacted] Division, Attention: SA [redacted] [redacted] at telephone number [redacted]

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To: General Counsel [redacted] From: [redacted]
Re: (S) [redacted] 02/23/2005

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LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U)

~~(S)~~ Deliver the attached letter as indicated above. Upon receipt of the information from the carrier, [redacted] is requested to submit the results to [redacted] Attention: ISS.

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[redacted]

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U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No.

[Redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

February 23, 2005

DATE: 08-17-2007
CLASSIFIED BY: 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

[Redacted]

Attention: [Redacted]

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Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI), with all telephone services to include the subscriber, address, credit, billing, length of service and call detail (toll record) information associated with the following telephone number for the period identified:

(X)
jsh

(S)

[Redacted]

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You are further requested to provide these records, if possible, on a floppy diskette in ASCII file format.

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

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide the records responsive to this request personally to a representative of the FBI office

[Redacted]

(S)
NSL VIO-3121

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that served this request. Any questions you have regarding this request should be directed only to the FBI office that served this request. Due to security considerations, you should neither send the records through the mail nor discuss the substance of this request in any telephone conversation.

Your cooperation, in this matter, is greatly appreciated.

Sincerely yours,

A rectangular box with a black border, used to redact the signature of the Special Agent in Charge.

Special Agent in Charge

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~~SECRET~~

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/23/2005

To: General Counsel

Attn: NSLU

Chief

Counterintelligence

Attn: SSA

CD-2A

Attn: ISS

From:

SAC

Contact: ISS

Approved By:

Drafted By:

Case ID #: (S)

Title: (S)

Synopsis: (U) To provide [redacted] the results of a
National Security Letter (NSL) provided to [redacted] on
03/03/2005.

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

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Reference: (S) 66A-PH-C96354 Serial 736

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Enclosure(s): (S) Enclosed for [redacted] are the original
NSL, dated 02/23/2005, and [redacted] response to the NSL for
telephone numbers [redacted]

Details: (S) On 03/11/2005, [redacted] provided ISS [redacted]
[redacted] the NSL response for telephone numbers [redacted]
[redacted] On 03/23/2005, ISS [redacted]
telephonically contacted [redacted] for the purpose of
discussing [redacted] response to the NSL. She explained that
no records were found for the two telephone numbers and that

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Case ID: [redacted]

Serial: [redacted]

~~SECRET~~

NSL VIO-3123

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(S)

if records had been found, [redacted] would have been the carrier. At no time during the course of the conversation with [redacted] did ISS [redacted] mention the two telephone numbers which appeared in the NSL. The [redacted] case file number noted on the original NSL was provided to [redacted] as search criteria.

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Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: LIAISON WITH OTHER AGENCY
Claimed By:

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

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LEAD(s):

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Info)

[redacted]

AT [redacted]

(U) Read and clear.

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(S)

===== [redacted] : 05 24027 hone [redacted] =====

(S)

Telephone # [redacted] lling

(S)

PhCnt: 1 of

Screen Cnt 2

**** No Records were found for telephone #:

**** Deleted Customer N/A - DPCO Name =

(S)

===== [redacted] : 05 24027 hone [redacted] =====

(S)

Telephone # [redacted] lling

(S)

PhCnt: 2 of

Screen Cnt 2

**** No Records were found for telephone #:

**** Deleted Customer N/A - DPCO Name =

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/26/2004

To: General Counsel
Counterintelligence

Attn: NSLU
[Redacted] Chief

Attn: SSA [Redacted]
CD-2A

Attn: [Redacted]
Attn: [Redacted]
Attn: [Redacted] RA

[Redacted]

(S)

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]
(U) ~~(S)~~ 66A-PH-C96354-430 (Pending)

Title: (S) [Redacted]

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[Handwritten initials]

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Synopsis: (U) This EC approves the issuance of three credit report National Security Letters (NSLs) pursuant to Title 15, United States Code (U.S.C.), Section 1681v; sets a lead and provides reporting data to NSLU; and transmits the NSLs to FBI [Redacted] for delivery to [Redacted] to FBI [Redacted] for delivery to [Redacted] and to FBI [Redacted] for delivery to [Redacted] respectively.

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(U)

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

~~(U)~~ [Redacted]

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(S)

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~~SECRET~~

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To: General Court From: [redacted]
Re: (S) [redacted] 11/26/2004

(U)

Enclosure(s): ~~(S)~~ Enclosed for [redacted] is an original and a copy of a National Security Letter (NSL) dated November 26, 2004 addressed to [redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

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(U)

~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated November 26, 2004 addressed to [redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

(U)

~~(S)~~ Enclosed for [redacted] is an original and a copy of a NSL dated November 26, 2004 addressed to [redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

Details: (S) [redacted]

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~~(S)~~ These NSLs seek the consumer credit report and all information in the files of the consumer reporting agency concerning [redacted]

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(S) (U) On August 27, 2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) This electronic communication documents the Special Agent in Charge's approval and certification of the enclosed NSLs. For informational and reporting purposes, the enclosed NSLs seek the consumer credit report and all other information in the consumer reporting agency's files of one individual.

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To: General Court From: [REDACTED]
Re: (S) [REDACTED] 11/26/2004

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(U) A representative of each receiving office, who has liaison with the consumer reporting agency should hand deliver the letter to the appropriate representative of said agency. Each receiving office should advise their respective consumer reporting agencies that Title 15, United States Code, Section 1681v(c), prohibits it from disclosing that the FBI has made this request. In addition, each consumer reporting agency is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

(U) Arrangements should be made with each respective consumer reporting agency to provide the records personally to a representative of your office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The consumer reporting agency should not contact FBIHQ directly in any manner.

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

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(U) Any questions regarding the above can be directed to [REDACTED] Division, Attention: SA [REDACTED] at telephone number [REDACTED]

~~SECRET~~

~~SECRET~~

To: General Court From: [redacted]
Re: (S) [redacted] 11/26/2004

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LEAD(s):

Set Lead 1: (Action)

COUNTERINTELLIGENCE

(U) AT WASHINGTON, DC

~~(S)~~ Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

(U) AT [redacted]

~~(S)~~ Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted] Attn: ISS [redacted]

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Set Lead 4: (Action)

[redacted]

(U) AT [redacted]

~~(S)~~ Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted] Attn: ISS [redacted]

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Set Lead 5: (Action)

[redacted]

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To: General Court From: [redacted]
Re: (S) [redacted] 11/26/2004

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AT [redacted] RESIDENT AGENCY

(U)

~~(S)~~ Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] Resident
Agency is requested to submit results to [redacted] Attn: ISS
[redacted]

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28 BMM 11-01



DATE: 08-17-2007
CLASSIFIED BY 65179 dmh/ksy/gsl
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

November 22, 2004

[Redacted]

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Attention: [Redacted]

Dear [Redacted]

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

(Handwritten initials)

Name:
Date of Birth:
Social Security Number
Address:

[Redacted]

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(S)

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

Please be advised that Title 15, U.S.C., Section 1681v (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your agency, is prohibited from including in any consumer report any information that would indicate or disclose that the FBI has sought or obtained such information.

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[Redacted]

(S)

~~SECRET~~

NSL VIO-3131

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You are requested to provide the responsive records personally to a representative of the [redacted] field office of the FBI. Any questions regarding this request should be directed to your designated point of contact at the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted]

Special Agent in Charge

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2. B. L. B. 1000 11-1-2004



DATE: 06-17-2007
CLASSIFIED BY: 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

November 22, 2004

[Redacted]

Attention: [Redacted]

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Dear [Redacted]

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

(b) [Handwritten]

Name:

Date of Birth:

Social Security Number:

Address:

[Redacted]

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(S)

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

Please be advised that Title 15, U.S.C., Section 1681v (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your agency, is prohibited from including in any consumer report any information that would indicate or disclose that the FBI has sought or obtained such information.

[Redacted]

(S)

NSL VIO-3133

~~SECRET~~

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~~SECRET~~

You are requested to provide the responsive records personally to a representative of the [redacted] field office of the FBI. Any questions regarding this request should be directed to your designated point of contact at the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted]

Special Agent in Charge

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2/15/06/04



DATE: 08-17-2007
CLASSIFIED BY: 65179 dmh/esx/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

November 26, 2004

[Redacted]

Attention: [Redacted]

Dear [Redacted]

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

Handwritten mark

Name:
Date of Birth:
Social Security Number
Address:

[Redacted]

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(S)

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

Please be advised that Title 15, U.S.C., Section 1681v (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your agency, is prohibited from including in any consumer report any information that would indicate or disclose that the FBI has sought or obtained such information.

[Redacted]

(S)

NSL VIO-3135

~~SECRET~~

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Handwritten mark

~~SECRET~~

You are requested to provide the responsive records personally to a representative of the [redacted] field office of the FBI. Any questions regarding this request should be directed to your designated point of contact at the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted]

Special Agent in Charge

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NSL VIO-3137

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NSL VIO-3138

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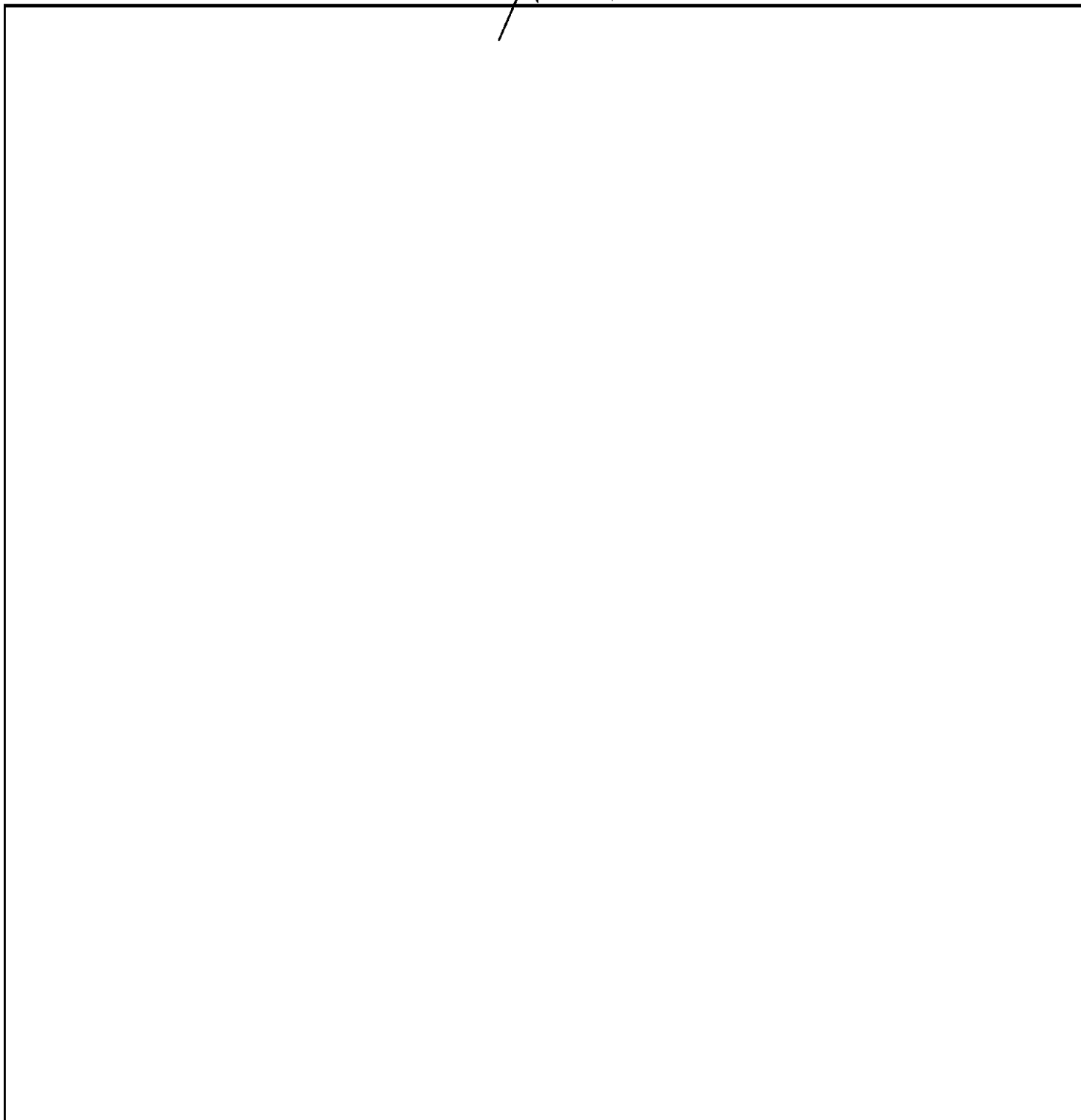
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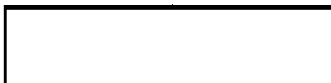
NSL VIO-3139

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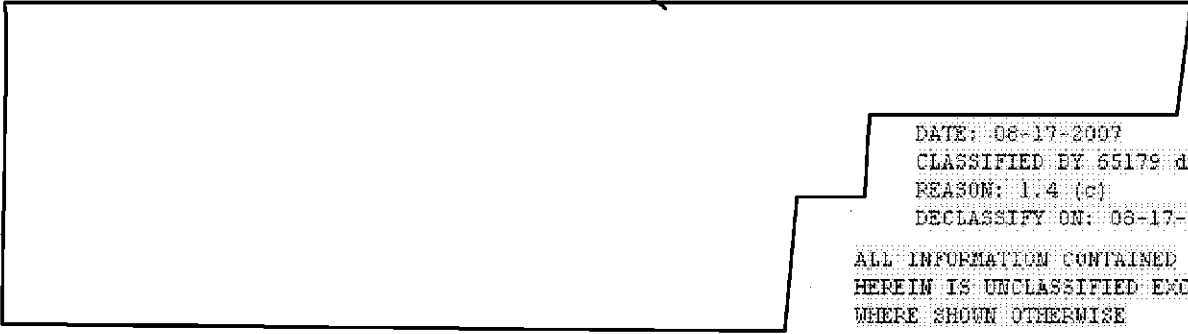


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NSL VIO-3140

(S)

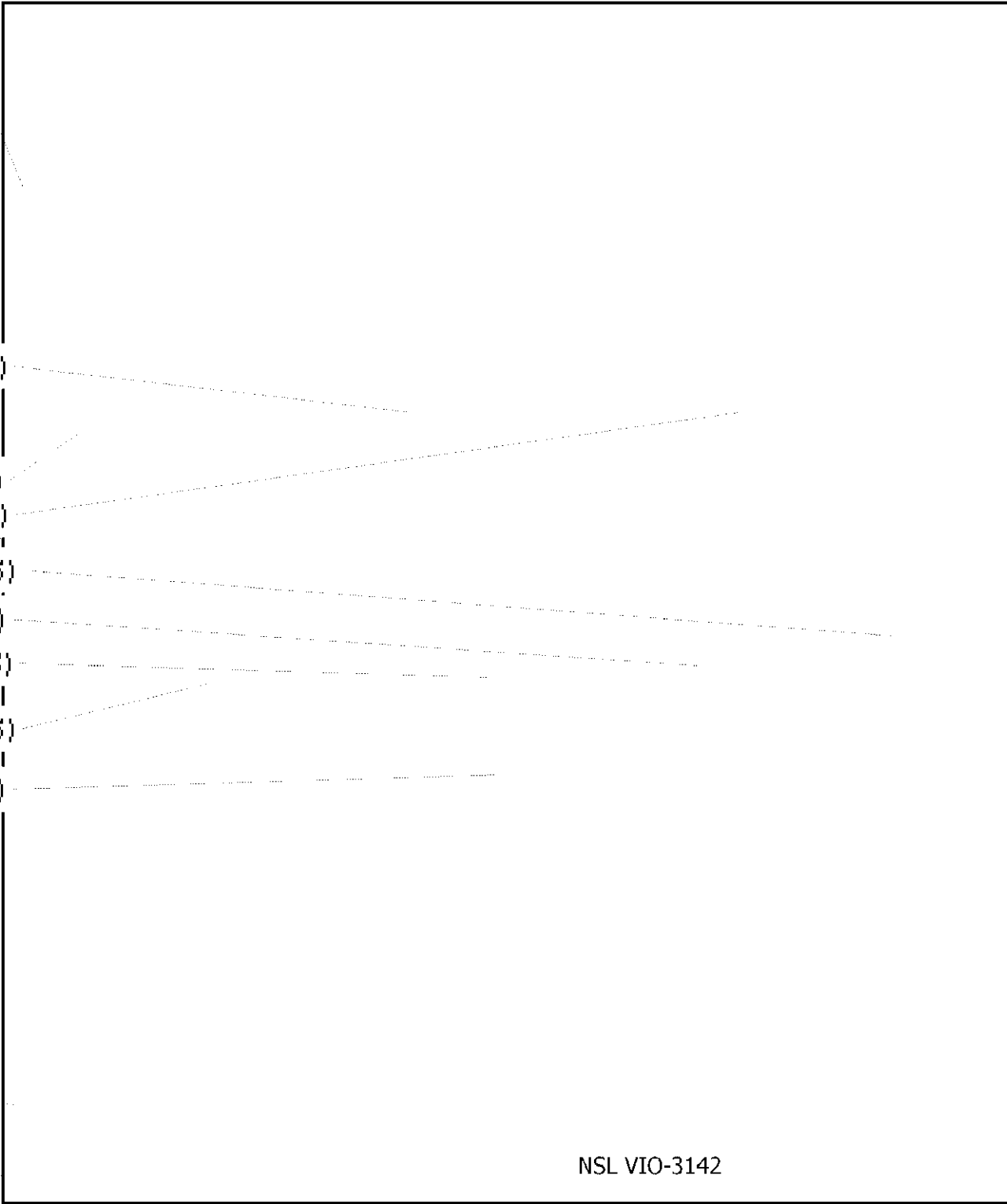
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DATE: 08-17-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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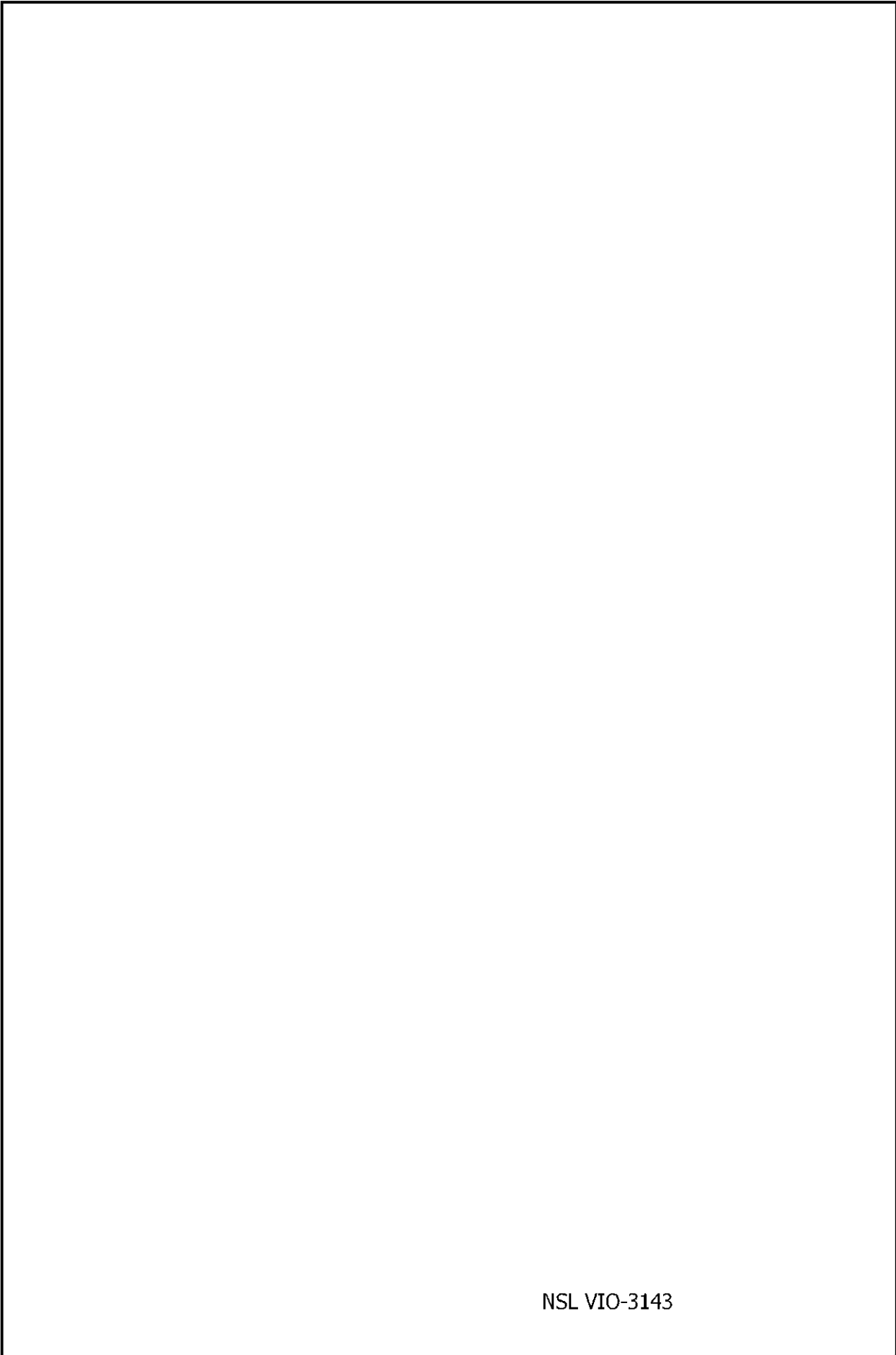
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NSL VIO-3142



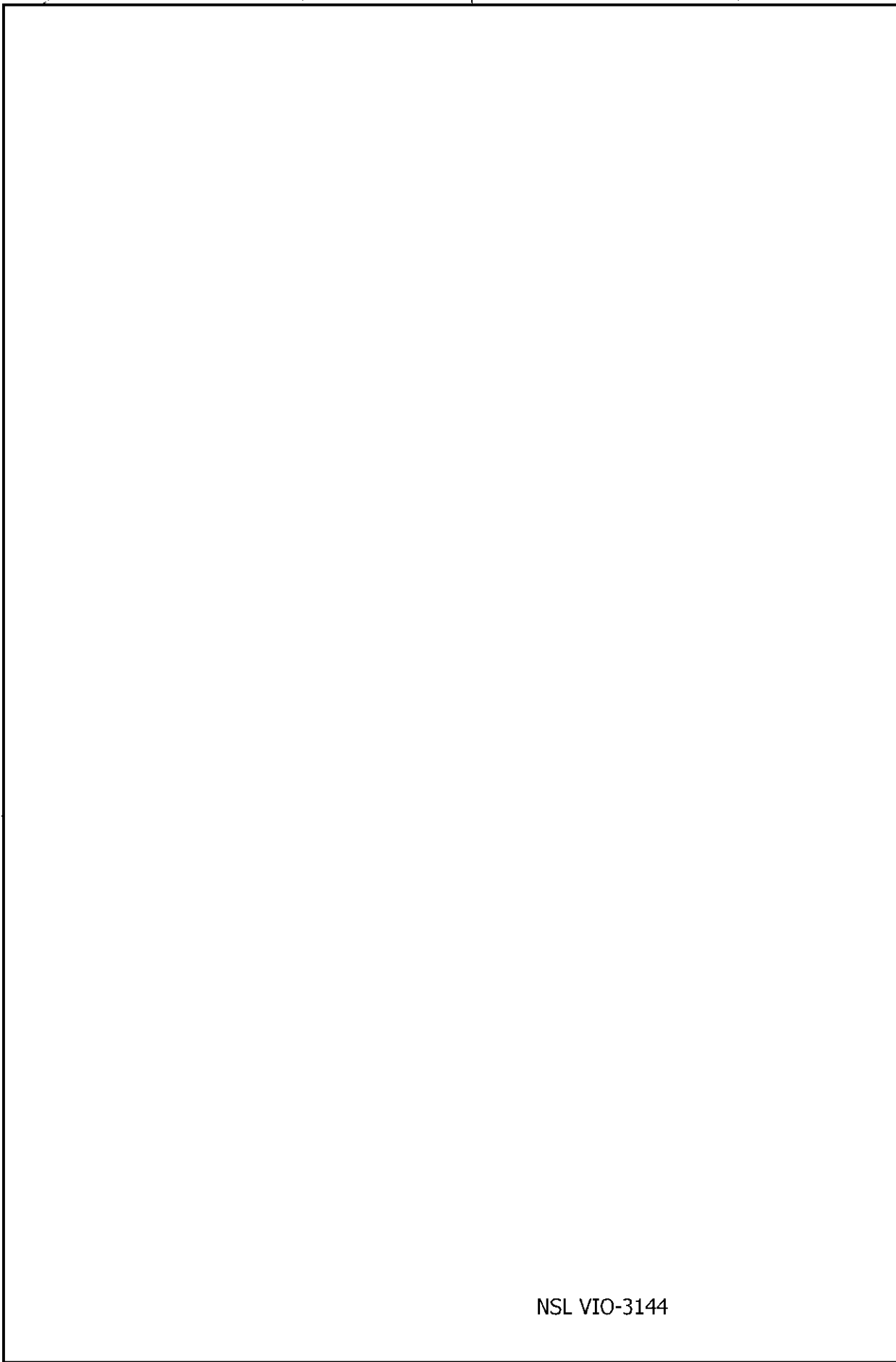
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NSL VIO-3143

[Redacted]

~~SECRET~~



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NSL VIO-3144

~~SECRET~~

[Redacted]

~~SECRET~~



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(S)

NSL VIO-3145

~~SECRET~~

[Redacted]

[Large Redacted Area]

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(S) [Redacted]
DAR/dar

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DATE: 08-17-2007
CLASSIFIED BY 65179 dmh/kse/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

(S) FD-125 dated, 9/12/00. Serial [Redacted]

Attached hereto is a facsimile with printouts obtained from
[Redacted]
[Redacted] for requested telephone numbers.

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On September 25, 2000, Investigative Analyst (IA) [Redacted]
received subscriber information from the Custodian of Records for
the following telephone numbers:

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(S) [Redacted]

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On September 27, 2000, [Redacted] furnished subscriber
identity for the following telephone number:

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b7C

(S) [Redacted]

b1
b7A

(S)

Case ID [Redacted]

Serial : [Redacted]
NSL VIO-3147

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update 1 up

DATE: 08-17-2007
CLASSIFIED BY 65172 dmh/kar/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/22/2002

To: [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Title: (S//NF) [redacted]

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b1
b2
b7A
b7E

b1
b6
b7A
b7C

(Handwritten initials)

b1
b7A

Synopsis: ~~(S)~~ Update file regarding a request for an NSL for subject's financial account information. This request was submitted to FBIHQ on 7/6/2001. The NSL is yet to be received.

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

Details: ~~(S//NF)~~ On 7/6/2001, [redacted] requested an NSL for financial information on captioned subject. The request was specifically for an NSL that would provide monthly statements [redacted]

b1
b2
b7A
b7C
b7E

[redacted]

(S//NF)

[redacted]

(S//NF)

[redacted]

~~SECRET//NOFORN~~

b1
b2
b7E
b7A

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

NSL VIO-3148

b6
b7C
b7E

[redacted] *(Handwritten initials)*

(U)

(U)

(S)

(S)

~~SECRET~~//NOFORN

To: [redacted] From: [redacted]
Re: (S//NF) [redacted] 01/22/2002

b1
b2
b7A
b7E

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

b2
b6
b7C
b7E

(U) ~~(S)~~ [redacted] made many attempts to follow up on this request for an NSL. On the following dates, [redacted] contacted IRS [redacted] (as instructed by SSA [redacted] via Bureau e-mail in order to determine the status of the requested NSL: 7/31/2001, 10/15/2001, 11/5/2001, 12/10/2001, 1/8/2002, and finally on 1/10/2002.

(U) ~~(S)~~ To date the NSL has not been completed and forwarded to [redacted]. On 1/22/2002, [redacted] e-mailed SSA [redacted] to find out why it was taking so long. On 1/22/2002, SSA [redacted] advised [redacted] to re-submit the EC requesting the NSL and any updated information and they would re-start the process. [redacted] will not re-submit the EC through HQ. Instead, [redacted] will take advantage of the new policy regarding NSLs and the delegation of signature authority outlined in an EC from HQ dated 11/09/2001. This will be done via a separate EC.

b2
b6
b7C
b7E

◆◆

~~SECRET~~//NOFORN

DATE: 08-17-2007
CLASSIFIED BY 65179 dmh/ksr/gsl
REASON: 1.4 (c)
DECLASSIFY ON: 08-17-2032

(Rev. 08-28-2000)

fincINSL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~//NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/05/2001

To: National Security

Attn: SSA [redacted]
NS-2D, Room 4147, ext. [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Title: (S//NF) [redacted]

(OO: [redacted])

Synopsis: ~~(S)~~ Request for National Security Letters (NSL) for subject's financial account information, including monthly statements.

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

Details: (S//NF) [redacted]

(S//NF) [redacted]

(S//NF) [redacted]

[redacted]

~~SECRET~~//NOFORN

SEARCHED [initials] INDEXED [initials]

JUL 10 2001

NSL VIO-3150

[redacted]

b2
b6
b7C
b7D

b1
b2
b7A
b7E
b1
b6
b6
b7C
b2
b7E

~~(S)~~
DB

b1
b2
b6
b7A
b7C
b7E

b1
b6
b7A
b7C
b1
b7A
b7D
b2

b1
b2
b7A
b7E

b2
b6
b7C
b7E

DB

(U)
(U)

(S)

~~SECRET//NOFORN~~

To: National Security From: [redacted]
Re: (S//NF) [redacted] 07/05/2001

b1
b2
b7A
b7E

(S//NF) [redacted]

b1
b6
b7A
b7C
b7D

(U)

~~(S)~~ [redacted]

b2
b7E

LEAD(s):

Set lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

(S//NF) [redacted]

b1
b6
b7A
b7C
b7D

~~(S)~~ The NSL should be directed to:

(U)

[redacted]

b4
b6
b7C
b7D

◆◆

~~SECRET//NOFORN~~

Tel 3701 wpt

(Rev. 01-31-2003) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-20-2007
CLASSIFIED BY: 65179 dmh/ksr.gcl
REASON: 1.4 (c)
DECLASSIFY ON: 06-20-2032

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/01/2004

To: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

Title: (S) [Redacted]

b1
b2
b7A
b7E
b1
b6
b7A
b7C

RET

(U) **Synopsis:** ~~(S)~~ Subpoena for telephone subscriber information.

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

(U) **Enclosure(s):** ~~(S)~~ Subpoena request and subscriber information.

(U) **Details:** ~~(S)~~ On 07/31/2001 the [Redacted] Office,
[Redacted] issued
a subpoena to [Redacted] for the telephone records of captioned
subject. [Redacted] case agent is SA [Redacted]

b2
b4
b7D
b7E

(S) [Redacted]

b1
b2
b6
b7A
b7C
b7E

(U) The remaining telephone numbers will be analyzed
for connections to this case or other FBI cases.

(S) ♦♦

~~SECRET~~

[Redacted]

b1
b2
b7A
b7E

2 2

RET

~~SECRET~~
NF

---- Working Copy ----

Precedence: ROUTINE

Date: 07/05/2001

To: National Security

Attn: SSA [redacted]
NS-2D, Room 4147, ext. [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By [redacted]

Drafted By: [redacted]

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

Title: (S//NF) [redacted]

(OO: [redacted])

Synopsis: ~~(S)~~ Request for National Security Letters (NSL) for
subject's financial account information, including monthly
statements.

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

Details: (S//NF) [redacted]

(S//NF) [redacted]

(S//NF) [redacted]

(S//NF) [redacted]

(S) Case ID [redacted]

Serial [redacted]

~~SECRET~~
NSL VIO-3153

(S)

b2
b6
b7C
b7E

b1
b2
b7A
b1
b2
b6
b7C
b7E
b7A

b1
b2
b6
b7C
b7E
b7A

b1
b6
b7C
b7A

b1
b2
b7D
b7A

b1
b6
b7C
b7D
b7A

b1
b2
b7A
b7E

(S) [Redacted]

b1
b2
b7A

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

[Redacted]

b2
b7E

LEAD(s) :

Set lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

(S//NF) [Redacted]

[Redacted]

b1
b6
b7C
b7A

~~(S)~~ The NSL should be directed to:

(U) [Redacted]

b4
b6
b7D
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/26/2004

To: General Counsel
Counterintelligence

Attn: NSLU
[Redacted] Chief
Attn: SSA [Redacted]
CD-2A
Attn: [Redacted]

From: [Redacted]

Contact: ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]
(S) 66A-PH-C96354-443 (Pending)

Title: (S) [Redacted]

Synopsis: ~~(S)~~ Approves the issuance of a National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the respective telephone company.

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

Enclosure(s): ~~(S)~~ Enclosed for [Redacted] is an original and one copy of a letter, dated November 26, 2004, addressed to [Redacted] [Redacted] requesting subscriber, address, credit, billing, length of service and call detail information for [Redacted]

~~SECRET~~

b2
NSL VIQ-3155

b1
b2
b7E
b6
b7C

b1
b2
b7E
b7A
b1
b6
b7C
b7A

b1
b2
b7E

b4
b6
b7C
b7D
b2
b7E

[Redacted]

To: General Court 1 From: [redacted]
Re: (S) [redacted] 11/26/2004

b1
b2
b7E
b7A

Details: (S) [redacted]

b1
b2
b6
b7C
b7E
b7A

(S) (X) This EC documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber, address, length of service and call detail information associated with [redacted]

b1
b6
b7C

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to the employee of the delivering 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 matter.

(U) [redacted] should remind their respective telephone company that they are prohibited from disclosing that the FBI has made this request.

b2
b7E

(U) Any questions regarding the above may be directed to the [redacted] Division, Attention: SA [redacted] [redacted] at telephone number [redacted]

b2
b6
b7C
b7E

~~SECRET~~

To: General Cou: 1 From: [redacted]
Re: (S) [redacted] 11/26/2004

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U)

~~(S)~~ Deliver the attached letter as indicated above. Upon receipt of the information from the carrier [redacted] is requested to submit the results to [redacted] Attention: IA [redacted]

b2
b6
b7C
b7E

◆◆

~~SECRET~~

~~SECRET~~

[Redacted] b6
b7C



DATE: 08-20-2007
CLASSIFIED BY: 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

b2
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

November 26, 2004

[Redacted]

b4
b6
b7C
b7D

Attention: [Redacted]

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI), with all telephone services to include the subscriber, address, credit, billing, length of service and call detail (toll record) information associated with the following telephone number for the period identified:

(X)
JH

(S) [Redacted]

b1
b6
b7C

You are further requested to provide these records, if possible, on a floppy diskette in ASCII file format.

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

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions

[Redacted]

(S)

NSL VIO-3158

b1
b2
b7E
b7A

~~SECRET~~

~~SECRET~~

You are requested to provide the records responsive to this request personally to a representative of the FBI office that served this request. Any questions you have regarding this request should be directed only to the FBI office that served this request. Due to security considerations, you should neither send the records through the mail nor discuss the substance of this request in any telephone conversation.

Your cooperation, in this matter, is greatly appreciated.

Sincerely yours,

A rectangular box with a black border, used to redact the signature of the Special Agent in Charge.

Special Agent in Charge

b2
b7E

~~SECRET~~

DATE: 08-20-2007
CLASSIFIED BY 65179 dmh/rsk:qcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

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

Page 1

Precedence: ROUTINE

Date: 1/11/2005

To: General Counsel
Counterintelligence

Attn: NSLU [redacted] Chief
Attn: SSA [redacted]
CD-2A
Attn: ISS [redacted]

From: [redacted]
Contact: SA [redacted]

Approved By: [redacted]
Drafted By: [redacted]

Case ID #: (S) [redacted] b1
~~(S)~~ 66A-PH-C96354 (Pending) b2
b7E
b7A

Title: (S) [redacted] b1
b6
b7A
b7C

Synopsis: ~~(S)~~ Results of NSL issued to [redacted] b4
b7D

~~(S)~~ Derived From: G-3
Declassify On: X1 b1
b2
b7E

~~(S)~~ [redacted]
~~(S)~~ [redacted]
Reference EC date 11/26/2004. Serial [redacted] Serial [redacted]

Enclosures: ~~(S)~~ For [redacted] results of NSL
requests for the following telephone number: b1
b2
b7E
b7A

~~(S)~~ [redacted] b1
b2
b4
b6
b7C
b7D
b7E

Details: ~~(S)~~ Return of [redacted] information requested for above
number by NSL.
LEAD(s):
Set Lead 1: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

Case ID [redacted] Serial [redacted] b1
66A-PH-C96354 551 b2
b7E
b7A

~~SECRET~~

NSL VIO-3160

(U)

~~(S)~~ Read and Clear

LEAD(s) :

Set Lead 2: (Info)

[Redacted]

AT [Redacted] PA

~~(S)~~ Read and Clear

(U)

b2
b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/06/2006

To: General Counsel
Counterintelligence

Attn: Julie Thomas
Deputy General Counsel, NSLB
Attn: CD-4C
Attn: [redacted] RA

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

b2
b6
b7C
b7E

Drafted By: [redacted]

b1
b2
b7E

Case ID #: (S) [redacted]
(U) ~~(S)~~ 66A [redacted] C96354 (Pending)
(U) ~~(S)~~ 66F-HQ-C1303371 (Pending)

Title: (S) [redacted]
ESPIONAGE - UNKNOWN

b1
b6
b7C

Synopsis: (U) Approves the issuance of one FCRA Sections 1681u(a) and 1681u(b) National Security Letter (NSL) for financial institution listings and for consumer identifying information; provides reporting data; and; if necessary, transmits the NSL for delivery to the credit reporting company

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 1/6/2006, addressed to [redacted], requesting the names and addresses of financial institutions at which the listed consumer maintains or has maintained an account and consumer identifying information relating to the consumer listed.

b4
b6
b7C
b7D

~~SECRET~~

b1
b2
NSL VIO-3162
b7E

SEARCHED [initials]
SERIALIZED [initials]
JAN 11 2006
[initials]

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 1/6/2006

b1
b2
b7E

Details: (S) [redacted]

b1
b2
b6
b7C
b7E

(U) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the financial institution listings and consumer identifying information for one individual.

(u) Arrangements should be made with the credit reporting company to provide the records personally to an employee of the delivering division within thirty business days of receipt of this request. The credit reporting company 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.

(U) You should remind the credit reporting company that it is prohibited from disclosing that the FBI has made this request. In addition, the credit reporting company is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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

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

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

b2
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 1/6/2006

b1
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) Read and Clear

Set Lead 3: (Action)

[REDACTED]

AT [REDACTED]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the credit reporting company, [REDACTED] is requested to submit results to [REDACTED]

◆◆

b2
b7E

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

[Redacted]

b2
b7E

January 6, 2006

[Redacted]

Attention:

[Redacted]

Dear

[Redacted]

b4
b6
b7C
b7D

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

gull

Name (s):

Address:

[Redacted]

b1
b6
b7C

(S)

Date of Birth:

SSAN:

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

[Redacted]

b1
b2
b7E

Searched _____
Serialized DSJ
NSL VIO-3165
Index _____
File _____

DP
gull

(S)

~~SECRET~~

b6
b7C



Page 2

Please be advised that Title 15, U.S.C., Section 1681u(d), prohibits any consumer reporting agency, or officer from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. In addition, no consumer reporting agency, or officer, employee or agent of such consumer reporting agency, may include in any consumer report any information that would indicate that the FBI has sought or obtained such information.

You are requested to provide records responsive to this request personally to a representative of the delivering division of the FBI within 30 business days of receipt of this request.

Any questions you have regarding this request should be directed only to the delivering division. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,



Special Agent in Charge

b2
b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/9/2006

To: General Counsel

Attn: NSLB
Julie Thomas
Deputy General Counsel

Counterintelligence

Attn: CD-4C
Attn: SSA [redacted]
Attn: SSA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b2
b7C
b7E
b6
b7C

(U) Case ID #: (S) [redacted]
(S) 66A [redacted]-C96354 (Pending)
(U) (S) 66F-HQ-C1303375 (Pending)

b1
b2
b7E

Title: (S) [redacted]
ESPIONAGE - UNKNOWN

b1
b6
b7C

Synopsis: (S) Approves the issuance of two 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: X1

b1
b2
b7E

(S)

[redacted]

(U)

Enclosure(s): (S) Enclosed for [redacted] is an original and one copy of one letter dated January 9, 2006 addressed to [redacted]

b4
b7D
b2
b7E

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

(S)

~~SECRET~~

[redacted]

b1
b2
b7E

NSL VIO-3167

SEARCHED [redacted] INDEXED [redacted]
JAN 12 2006
[redacted]

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 1/9/2006

b1
b2
b7E

(U)

~~(S)~~ Enclosed for [redacted] is an original and one copy of one letter, dated January 9, 2006, addressed to [redacted] [redacted] requesting the name, address, length of service and local and long distance toll billing records for the phone number listed.

b2
b4
b6
b7C
b7D
b7E

Details: (S) [redacted]

b1
b2
b6
b7C
b7E

(U) This electronic communication documents the SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSLs seek local and long distance toll billing records for four phone numbers.

(u) Arrangements should be made with the wire communications service providers to provide the records personally to an employee of the delivering division within thirty business days of receipt of this request. The wire communications service providers 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.

(U) You should remind the wire communications service providers that it is prohibited from disclosing that the FBI has made this request.

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

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

b2
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 1/9/2006

b1
b2
b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear

Set Lead 3: (Action)

[redacted]

(U) AT [redacted]

~~(S)~~ Deliver the attached letter as indicated above. Upon receipt of the information from the carrier, [redacted] is requested to submit the results to [redacted]. b2 b7E

Set Lead 4: (Action)

[redacted]

(U) AT [redacted]

~~(S)~~ Deliver the attached letter as indicated above. Upon receipt of the information from the carrier, [redacted] is requested to submit the results to [redacted]. b2 b7E

◆◆

~~SECRET~~

~~SECRET~~

U.S. Department of Justice



DATE: 08-20-2007
CLASSIFIED BY: 65179 dmh/ksl/gsl
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

Federal Bureau of Investigation

b2
b7E

In Reply, Please Refer to
File No.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

January 9, 2006

[Redacted]

b4
b7D

Attention: [Redacted]

Dear Sir or Madam:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986) (as amended, October 26, 2001), you are hereby requested to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records associated with the following:

(S)

[Redacted]

b1
b6
b7C

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

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

b1
b2
b7E

You are further advised that Title 18, U.S.C., Section 2709 (c), prohibits any officer, employee or agent of yours from disclosing that the FBI has sought or obtained access to information or records under these provisions.

[Redacted]

(S)

Searched _____
Serialized DSD
Indexed _____
Filed AB

SECRET

Handwritten initials/signature

~~SECRET~~

You are requested to provide records responsive to this request personally to a representative of the delivering division of the FBI within 30 business days of receipt of this request.

Any questions you have regarding this request should be directed only to the delivering division of the FBI. Due to security considerations, you should neither send the records through routine mail service nor disclose the substance of this request in any telephone conversation.

Your cooperation, in this matter, is greatly appreciated.

Sincerely yours,

A rectangular box with a black border, used to redact the signature of the Special Agent in Charge.

Special Agent in Charge

b2
b7E

~~SECRET~~

~~SECRET~~

U.S. Department of Justice



DATE: 08-20-2007
CLASSIFIED BY: 65179 dmb/kex/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

Federal Bureau of Investigation

In Reply, Please Refer to

File No.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

January 9, 2006

b2
b7E

[Redacted]

Attention:

[Redacted]

Dear

[Redacted]

b4
b6
b7C
b7D

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986) (as amended, October 26, 2001), you are hereby requested to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records associated with the following:

[Handwritten mark]

(S)

[Redacted]

b1
b6
b7C

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

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

b1
b2
b7E

You are further advised that Title 18, U.S.C., Section 2709 (c), prohibits any officer, employee or agent of yours from disclosing that the FBI has sought or obtained access to information or records under these provisions.

[Redacted]

(S)

Searched
NSL VIC 2172
DSD
Indexing

[Handwritten signature]

~~SECRET~~

~~SECRET~~

You are requested to provide records responsive to this request personally to a representative of the delivering division of the FBI within 30 business days of receipt of this request.

Any questions you have regarding this request should be directed only to the delivering division of the FBI. Due to security considerations, you should neither send the records through routine mail service nor disclose the substance of this request in any telephone conversation.

Your cooperation, in this matter, is greatly appreciated.

Sincerely yours,



Special Agent in Charge

b2
b7E

2

NSL VIO-3173

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/09/2006

To: General Counsel
Counterintelligence

Attn: Julie Thomas
Deputy General Counsel, NSLB
Attn: CD-4C
Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

b2
b6
b7C
b7E

Drafted By:

b1
b2
b7E

Case ID #: (S) [Redacted]
(U) ~~(S)~~ 66A [Redacted] 96354 (Pending)
(U) ~~(S)~~ 66F-HQ-C1303371 (Pending)

b1
b6
b7C

Title: (S) [Redacted]
ESPIONAGE - UNKNOWN

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

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for [Redacted] is an original and one copy of a NSL, dated 1/9/2006, addressed to [Redacted]

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

b2
b4
b6
b7C
b7D
b7E

b1
b2
b7E

SEARCHED INDEXED
SERIALIZED FILED
JAN 17 2006

Handwritten initials

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 1/6/2006

b1
b2
b7E

Details: (S) [redacted]

b1
b2
b6
b7C
b7E

(U) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on one e-mail address.

(U) Arrangements should be made with the electronic communication service provider receiving the enclosed letter to produce the records personally to an employee of the delivering division within 30 business days of receipt of this request. The electronic communication service provider should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the FBI.

(U) You should remind the electronic communication service provider that they are prohibited from disclosing that the FBI has made this request.

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

b1
b2
b7E

(S) [redacted]

[redacted] This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7975, 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] at telephone [redacted]

b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 1/6/2006

b1
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, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U)

~~(S)~~ Deliver the attached letter as indicated above.

Upon receipt of the information from the carrier, [redacted]

[redacted] is requested to submit the results to [redacted]

b2
b7E

◆◆

~~SECRET~~

3

NSL VIO-3176

~~SECRET~~



DATE: 08-20-2007
CLASSIFIED BY 65179 dmh/mkr.gcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

b2
b7E

January 9, 2008

[Redacted]

Attention:

[Redacted]

b4
b6
b7C
b7D

Dear

[Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby requested to provide the Federal Bureau of Investigation (FBI) the names, addresses, and length of service and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the below-listed e-mail address holder(s):

Ⓟ
JFK

b1
b2
b7E

(S)

[Redacted]

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

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the delivering division of the FBI within 30 business days of receipt of this request.

Any questions you have regarding this request should be directed only to the delivering division. Due to security

[Redacted]

b1
b2
b7E

NSL VIO-3

Serialized DSD
Indexed

DJK
JFK

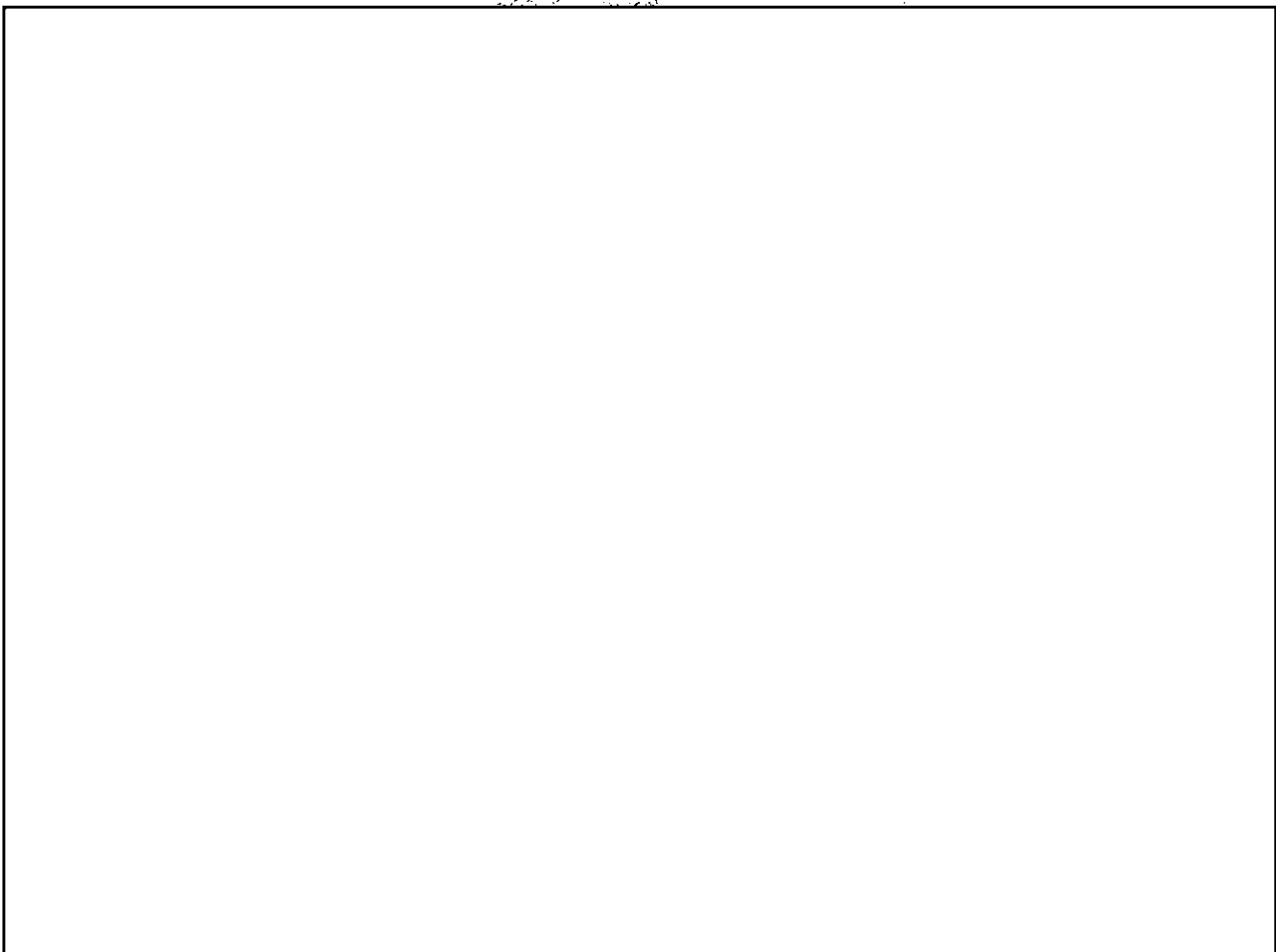
~~SECRET~~

(S)

~~SECRET~~

b2
b7E

ATTACHMENT



NSL VIO-3178

~~SECRET~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/02/2006

To: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

b1
b2
b7E

~~(S)~~
b

Synopsis: (U) Analysis of E-mail headers supplied by [Redacted] in response to NSL dated 01/09/2006.

b4
b7D

(U) ~~(S)~~

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

b1
b2
b7E

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

(U) Details: ~~(S)~~ FBI [Redacted] supplied e-mail header information received from [Redacted] in response to a NSL dated 01/09/2006. Writer performed an analysis of the e-mail header information which disclosed the following:

b2
b4
b7D
b7E

[Redacted]
(S) [Redacted]

b1
b2
b6
b7C
b7E

(S)

~~SECRET/NOFORN~~

b1
b2
NSL VIQ-3179

INDEXED
SERIALIZED ps FILED ps
FEB 02 2006
FBI [Redacted]

[Handwritten signature]

~~SECRET/NOFORN~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 02/02/2006

b1
b2
b7E

[redacted]

(S)

(S)

[redacted]

[redacted]

(S)

b1
b2
b7E

[redacted]

(S)

b1
b2
b6
b7C
b7E

[redacted]

(S)

b1
b2
b7E

[redacted]

(S)

b1
b2
b7E

[redacted]

(S)

b1

[redacted]

(S)

b1
b2
b7E

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 02/02/2006

b1
b2
b7E

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

b1
b2
b6
b7C
b7E

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

b1
b2
b7E

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

b1
b2
b4
b6
b7C
b7D
b7E

b2
b7E

♦♦

~~SECRET/NOFORN~~

(Re: 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET/NOFORN~~

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

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/03/2006

To: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

Title: (S) [Redacted]

b1
b2
b7E

~~S~~
E

b2
b6
b7C
b7E

Synopsis: (U) Toll record analysis.

(U)

~~(S)~~ Derived From: G-3
Declassify On: X251

(S)

[Redacted]

b1
b2
b7E

Attachment(s): Microsoft Excel spreadsheet.

Details: (S) [Redacted]

b1
b2
b6
b7C
b7E

(U)

~~(S)~~ FBI [Redacted] and [Redacted] were used [Redacted]
Attached to this communication is
an Microsoft Excel spreadsheet [Redacted]

b2
b4
b7D
b7E

(S)

[Redacted]

b1
b2
b7E

(S)

~~SECRET/NOFORN~~

NSL VIO-3182

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 03 2006	
FBI [Redacted]	

b1
b2
b7E

[Handwritten signature]

To: [redacted] From: [redacted]
Re: (S) [redacted] 02/03/2006

b1
b2
b7E

(U) ~~(S)~~ Below is a list of numbers that could not be identified. Additional NSLs will be issued to identify subscribers:

[redacted]

(S)

b1
b6
b7C
b2
b7E

(U) ~~(S)~~ Below is a listing of subscriber information for identified calls:

[redacted]

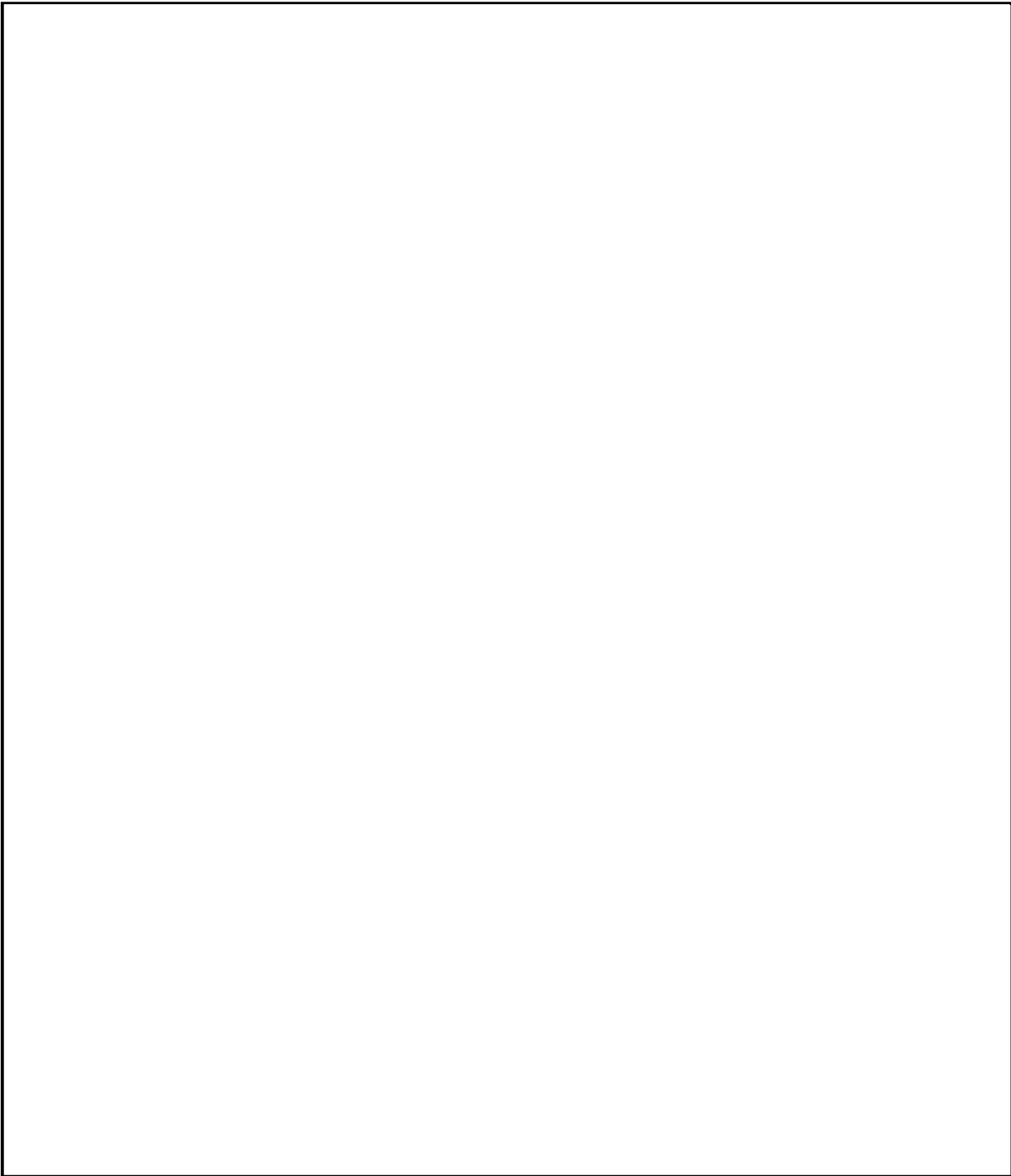
(S)

b1
b6
b7C
b2
b7E

~~SECRET~~/NOFORN

To: [redacted] From: [redacted]
Re: (S) [redacted] 02/03/2006

b1
b2
b7E



(S)

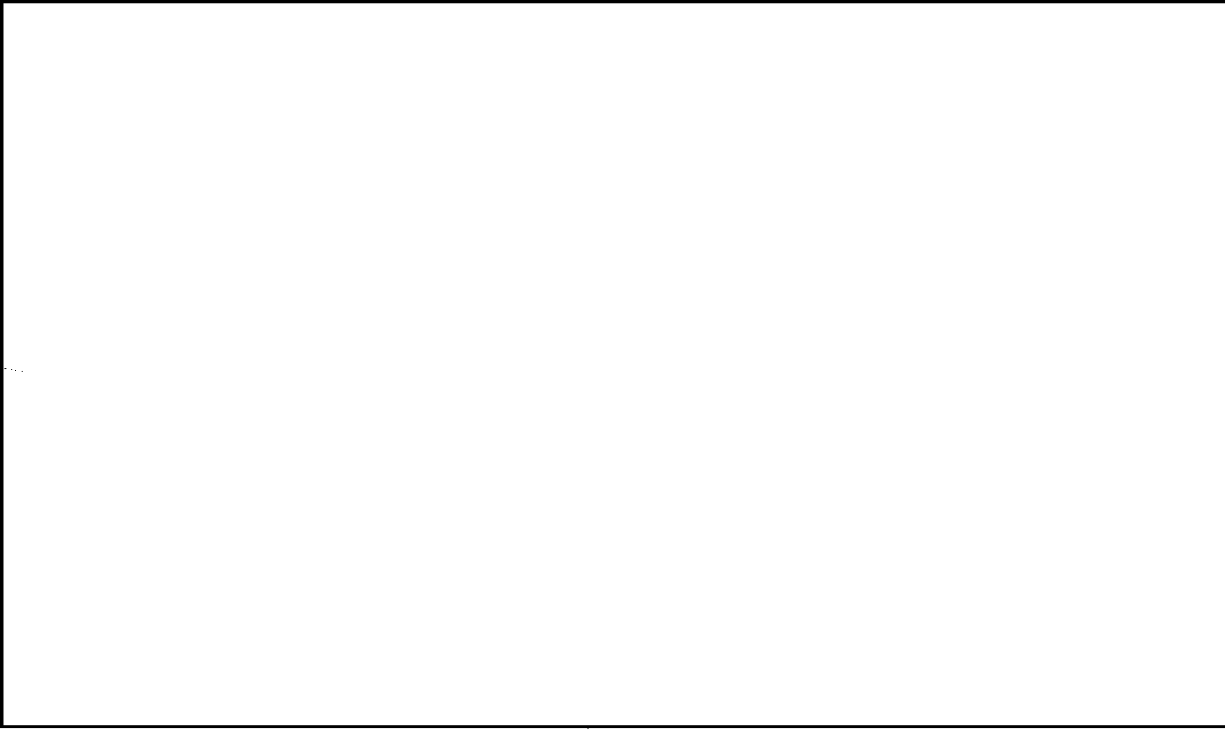
b1
b6
b7C
b2
b7E

~~SECRET~~/NOFORN

~~SECRET/NOFORN~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 02/03/2006

b1
b2
b7E



(S)

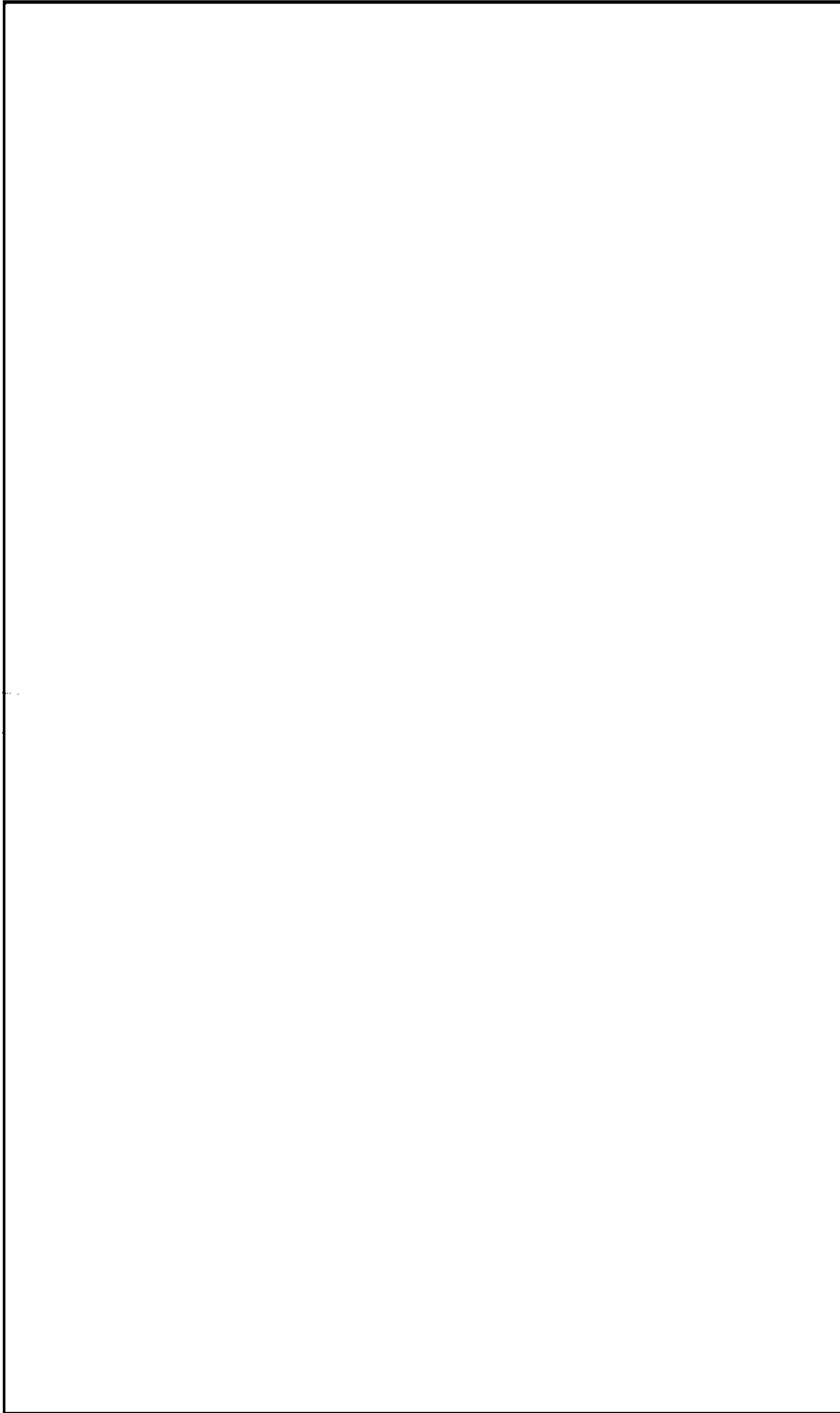
b1
b6
b7C
b2
b7E

◆◆

~~SECRET/NOFORN~~

~~SECRET~~

DATE: 08-20-2007
CLASSIFIED BY 65179 dmh/ksr.gcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032



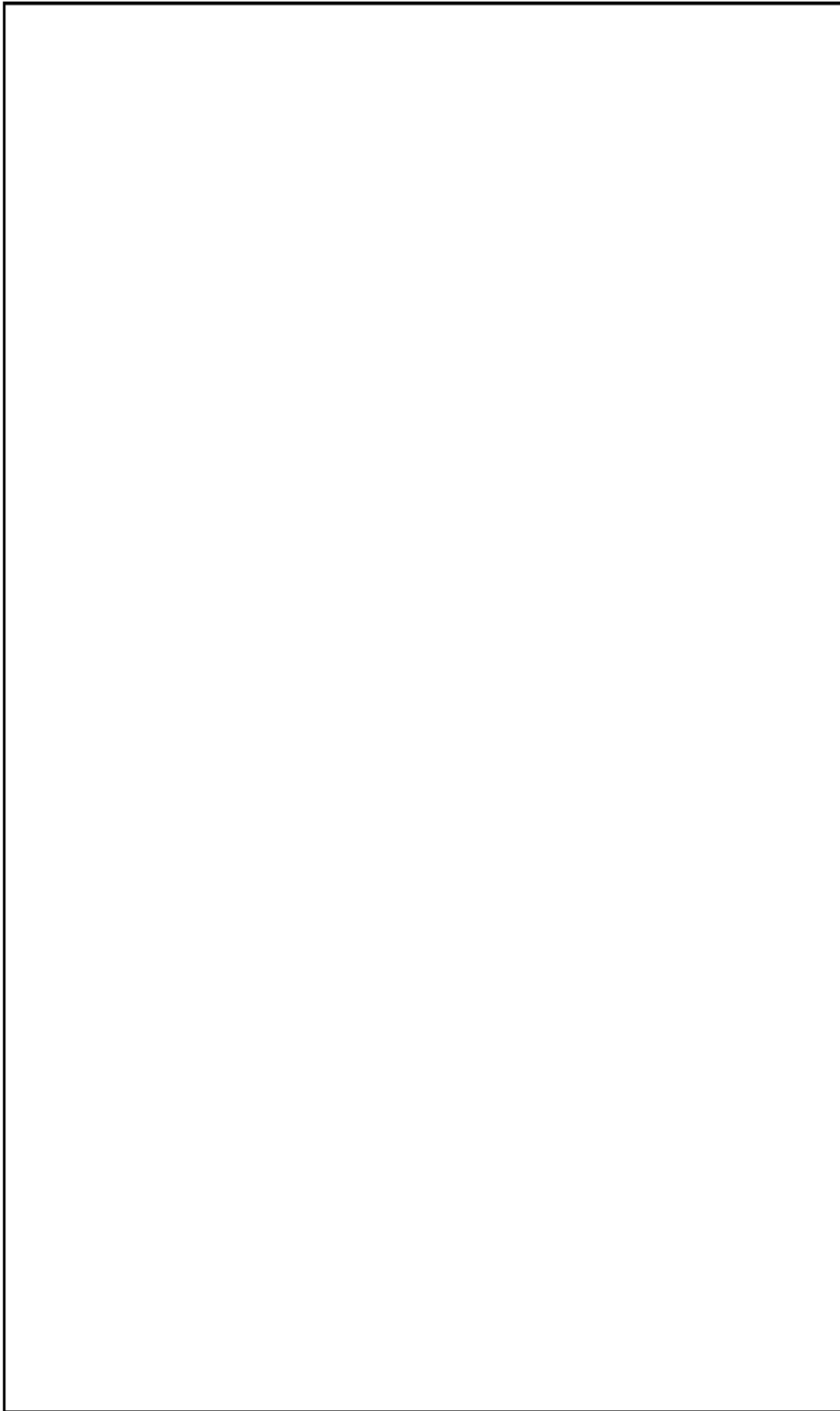
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

b1
b6
b7C
b2
b7E

~~SECRET~~
1

~~SECRET~~



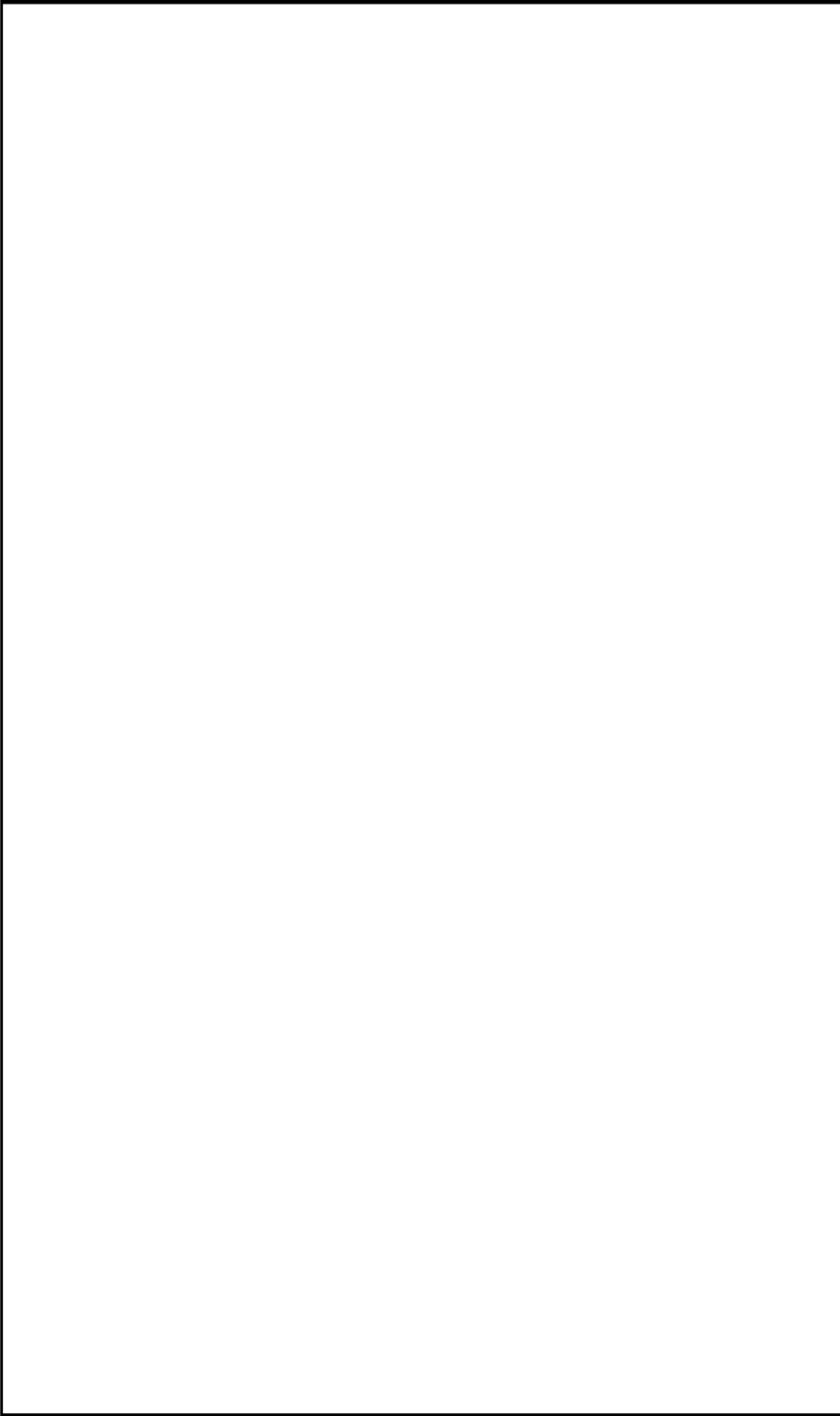
(S)

b1
b6
b7C
b2
b7E

~~SECRET~~
2

NSL VIO-3187

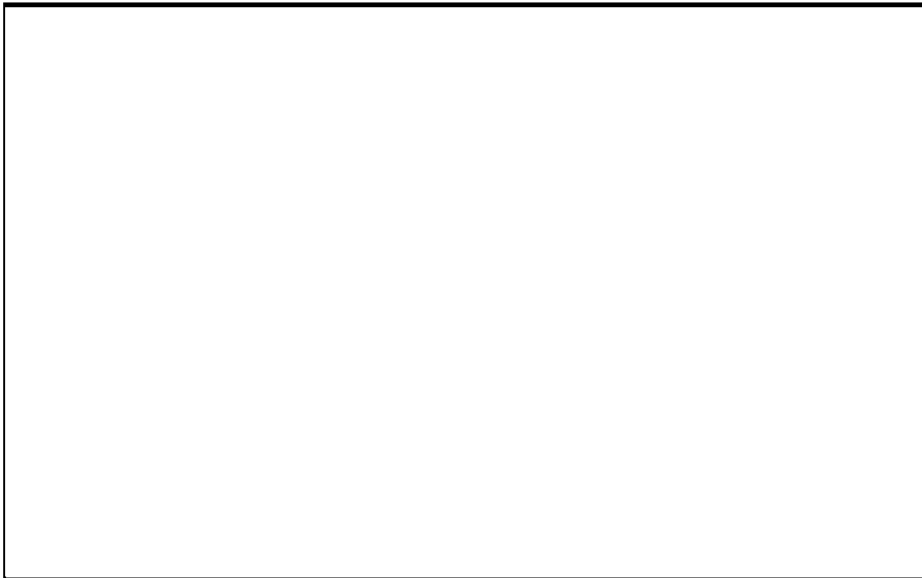
~~SECRET~~



(S)

b1
b6
b7C
b2
b7E

~~SECRET~~
/3



(S)

b1
b6
b7C
b2
b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/14/2006

To: [Redacted]

Attn: SA [Redacted]

From: [Redacted]

Contact: RA [Redacted]
ISS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]
(U) 66 [Redacted] 225318 1315
(U) 66 [Redacted] C212092-A 2362

Title: (S) [Redacted]
ESPIONAGE - UNKNOWN

Synopsis: (U) Account data obtained and statistical accomplishment claimed. Lead covered.

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

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

Reference: (S) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] account data provided by [Redacted]

Details: (U) ISS [Redacted] served a NSL to [Redacted] [Redacted] caused the [Redacted] records to be searched and provided ISS [Redacted] with the enclosed information.

(U) [Redacted] considers this lead covered. Further leads are left to the discretion of the office of origin.

~~SECRET~~

SEARCHED	INDEXED
SERIALIZED / A	FILED / PD
APR 24 2006	
FL: [Redacted]	[Redacted]

(S) b1
b2
b7E NSL VIO-3190

NSL VIO

[Redacted]

b2
b6
b7C
b7E

b1
b2
b7E

b1
b2
b7E

b1
b2
b7E

b4
b6
b7C
b7D

b2
b7E

DMK

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted]

b1
b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted]

b1
b2
b7E

Accomplishment Information:

Number: 1
Type: NSL SERVED TO FINANCIAL INSTITUTION
ITU: NATIONAL SECURITY LETTER
Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

b2
b6
b7C
b7E

◆◆

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-20-2007
CLASSIFIED BY: 65179 dmb/ksr.gcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

(S)

(S)

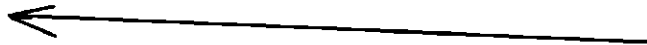
(S)

(S)

(S)

(S)

b1
b4
b7D

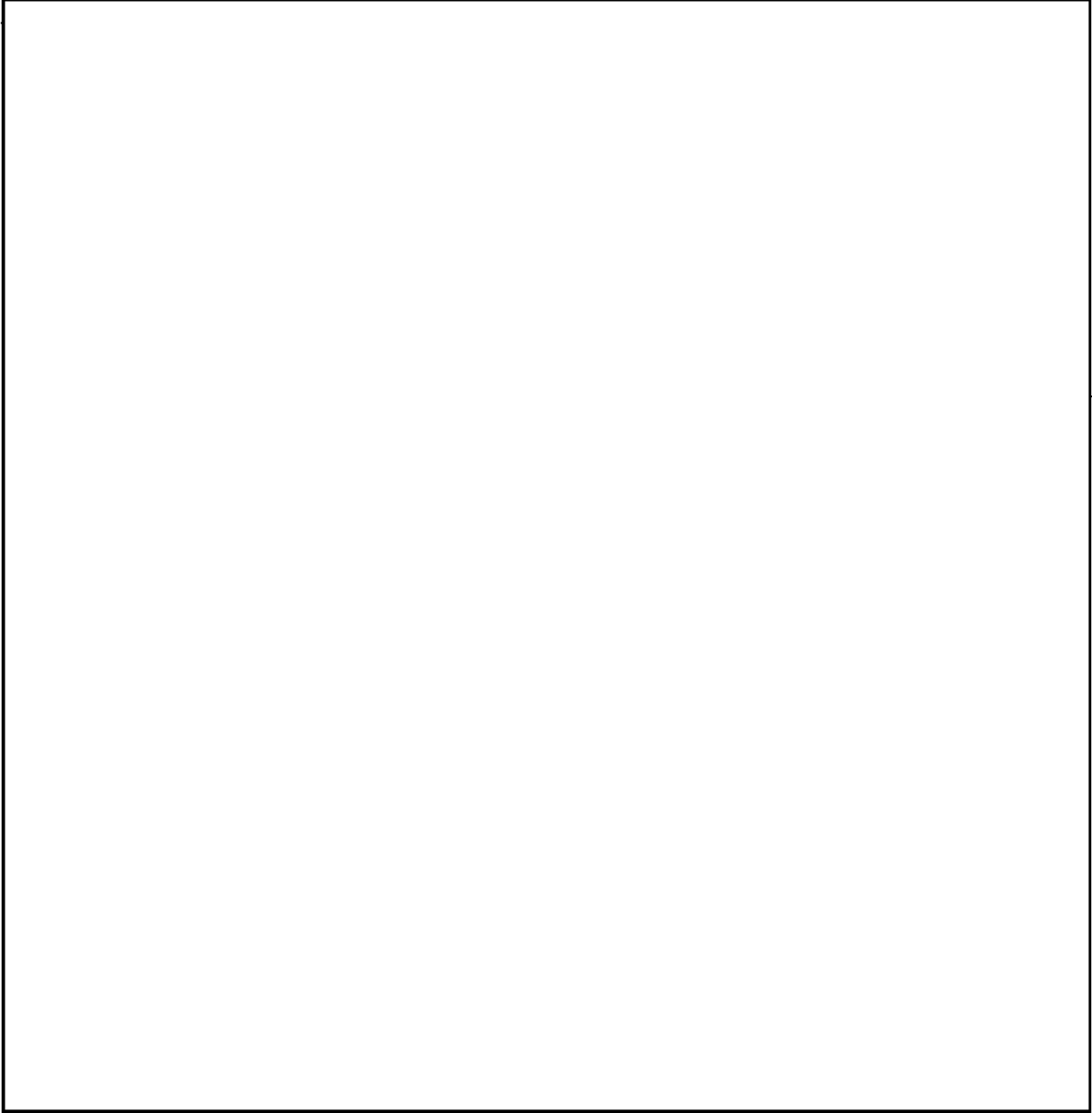


1 NSL VIO-3193

SECRET

SECRET

X



b1
b4
b7D

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
(Rev. 01-31-2003) WHERE SHOWN OTHERWISE

DATE: 08-20-2007
CLASSIFIED BY: 65179 dmh/kar.gcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/14/2006

To: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

b2
b6
b7E
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted]

b1
b2
b7E

Title: (S) [Redacted]

b1

Synopsis: (U) Toll record analysis concerning subject's cellular phone number.

(U)

~~(S)~~ Derived From: G-3
Declassify On: X251

(U) [Redacted]

Attachment(s): Microsoft Excel spreadsheets and printout of toll records.

Details: (S) [Redacted]

b1
b2
b7E

(U)

~~(S)~~ FBI [Redacted] were used [Redacted]

Attached to this communication is an Microsoft Excel spreadsheet [Redacted]

b4
b7D
b2
b7E

(U)

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

(S)

~~SECRET/NOFORN~~

b1
b2
b7E
NSL VIO-3195

SEARCHED	INDEXED
SERIALIZED <i>ps</i>	FILED <i>ps</i>
MAR 14 2006	
FBI [Redacted]	

To: [redacted] From: [redacted]
Re: (S) [redacted] 03/14/2006

b1
b2
b7E

(U)

~~(S)~~ [redacted]

b2
b7E

(S)

~~(S)~~ [redacted]

b1
b2
b7E

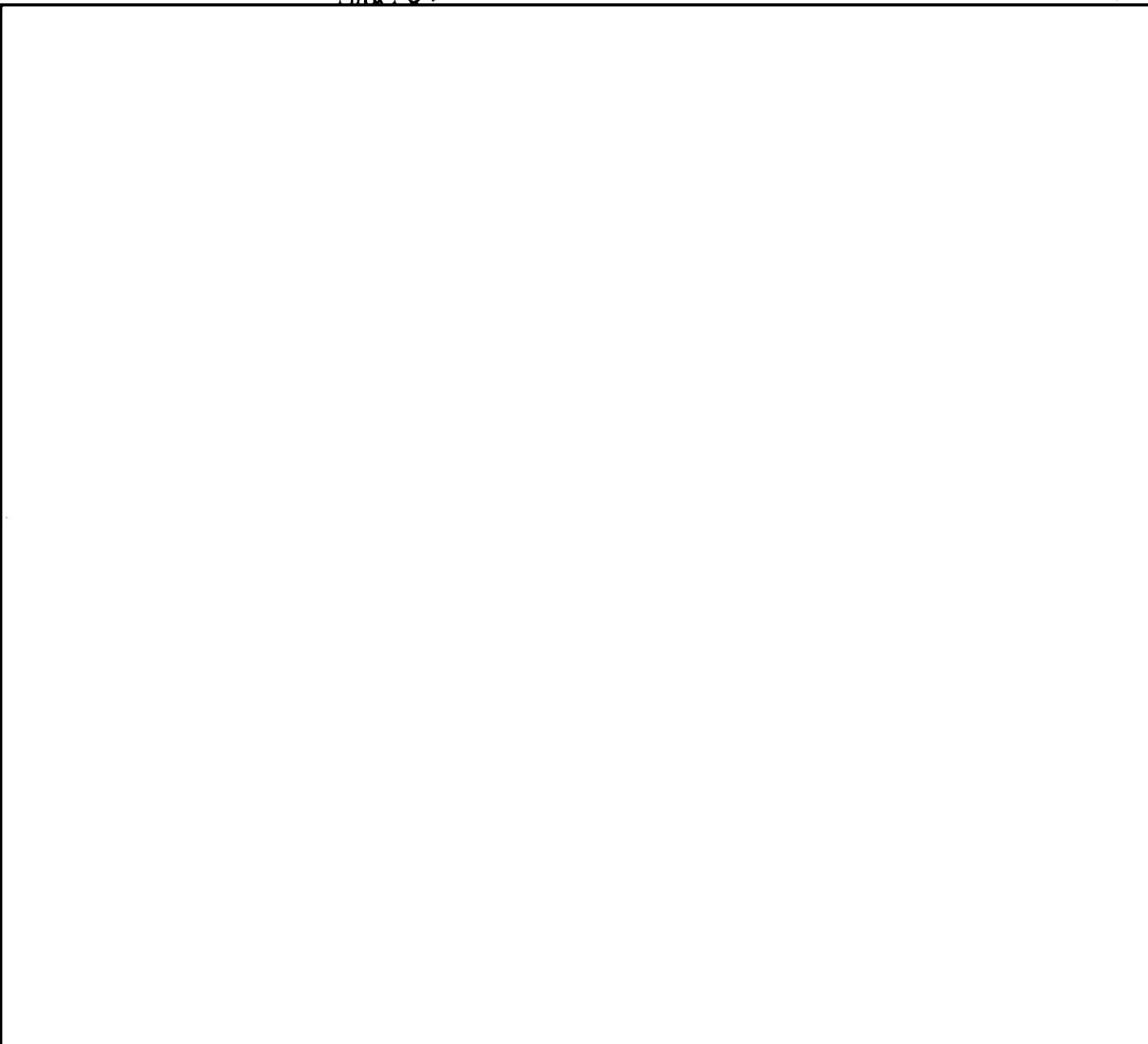
♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

6 ~~SECRET~~

DATE: 08-20-2007
CLASSIFIED BY 65179 dmh/ker.gcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

Jan 06



(S)

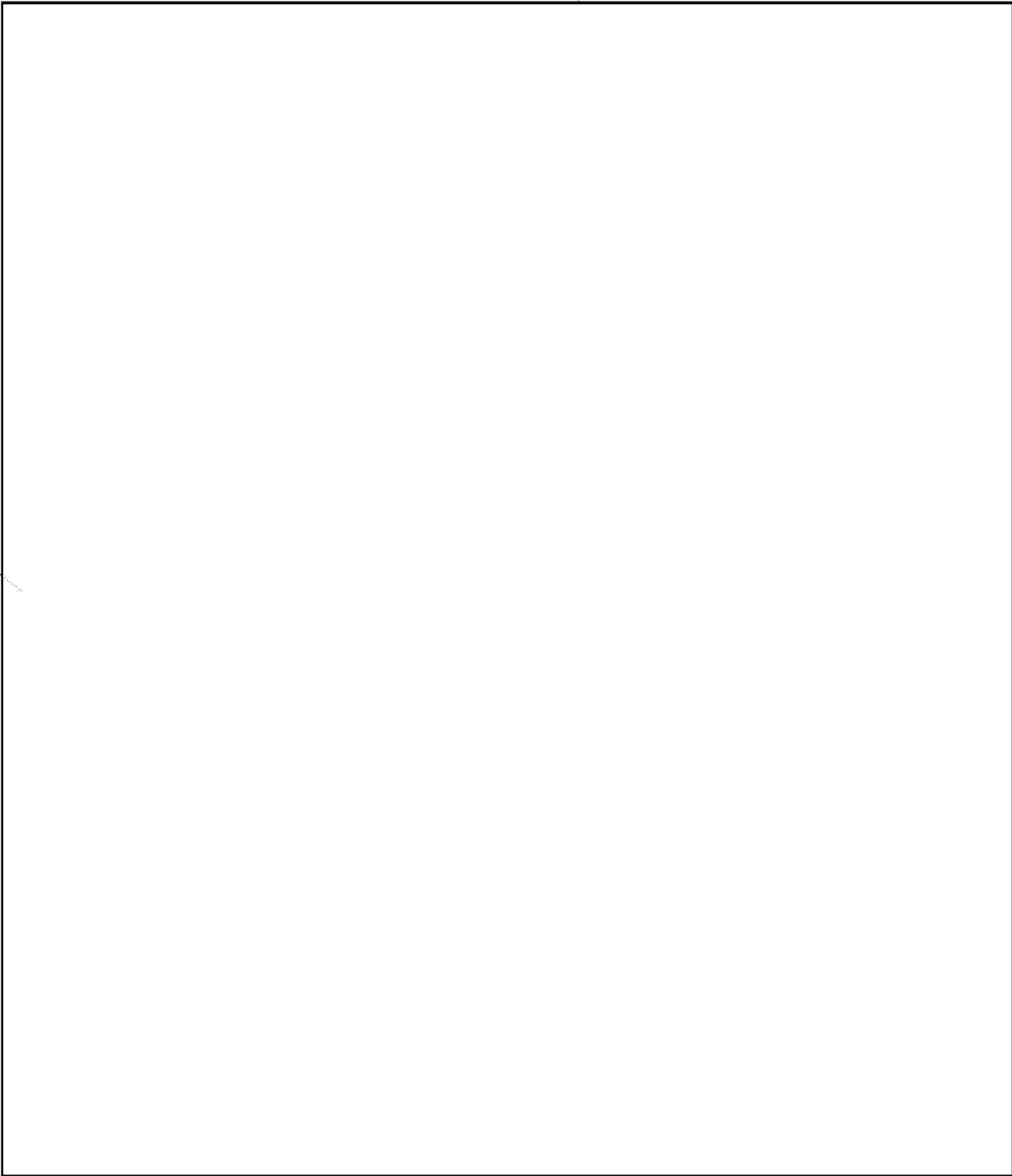
b1
b6
b7C
b2
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 08-20-2007
CLASSIFIED BY 65179 dmh/kar.gcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

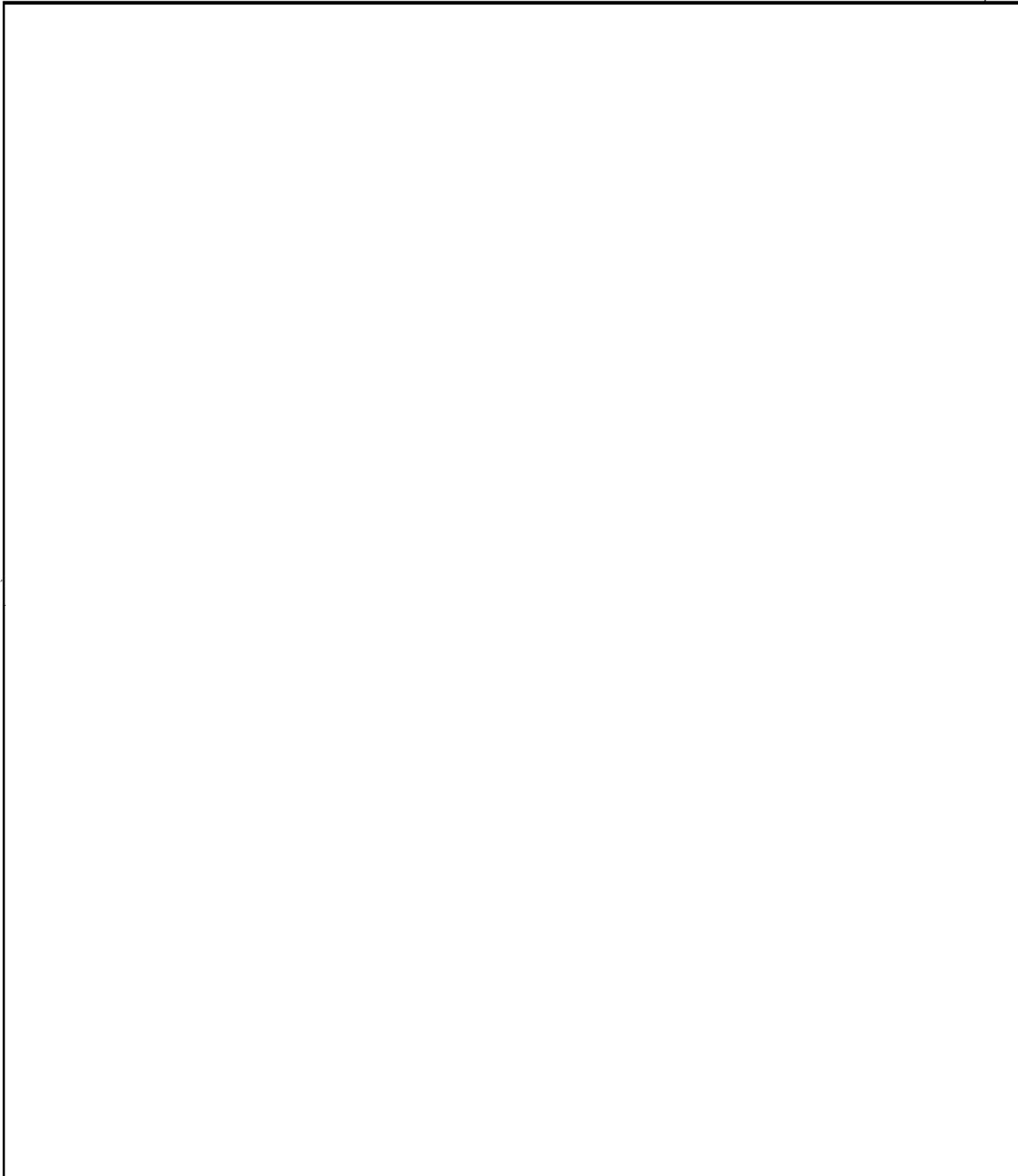
all 05 - Dec 05



(S)

b1
b6
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b2
b7E

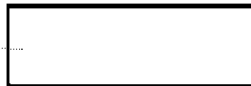
~~SECRET~~



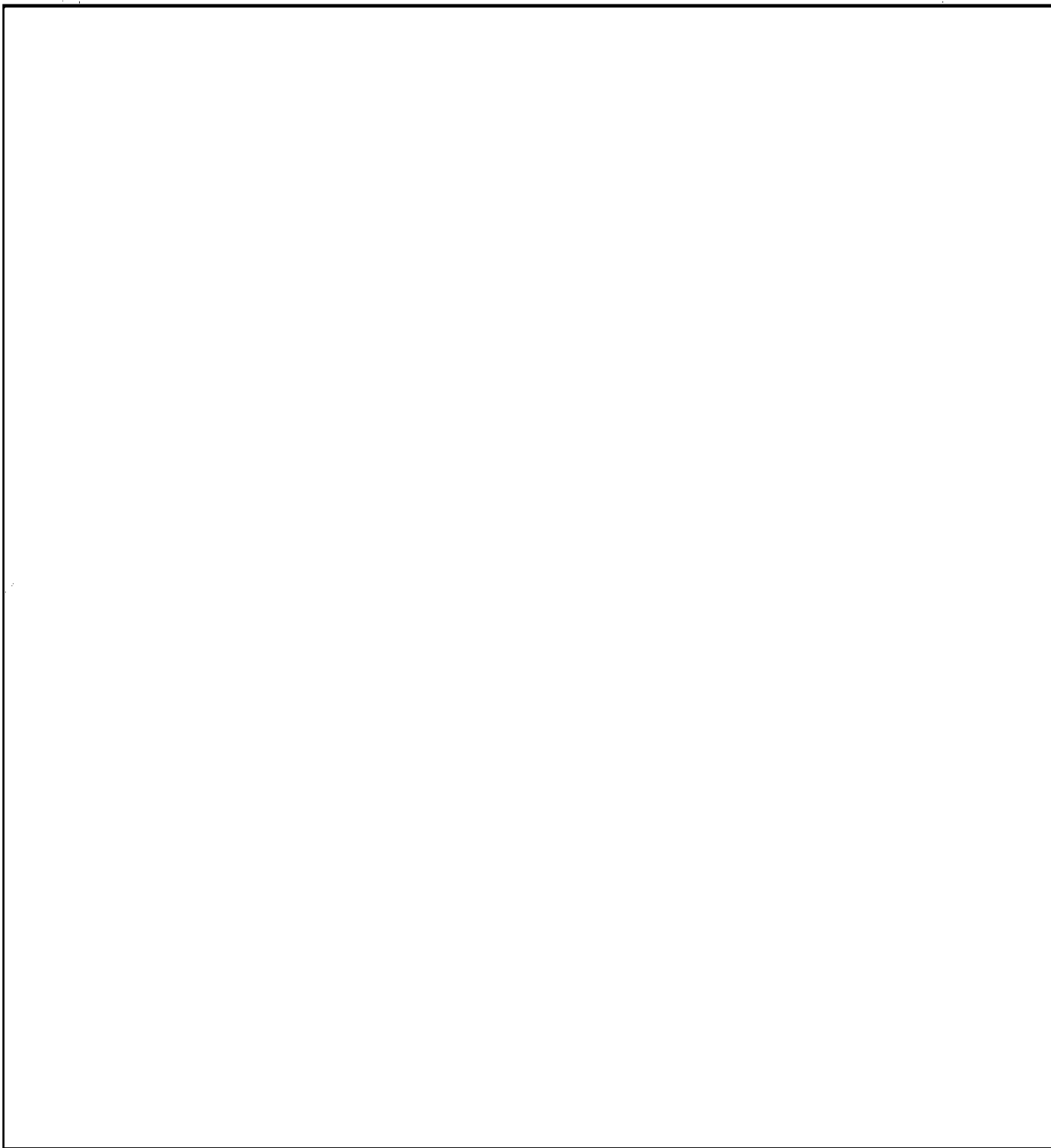
(S)

b1
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b7C
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~~SECRET~~



(S)



(S)

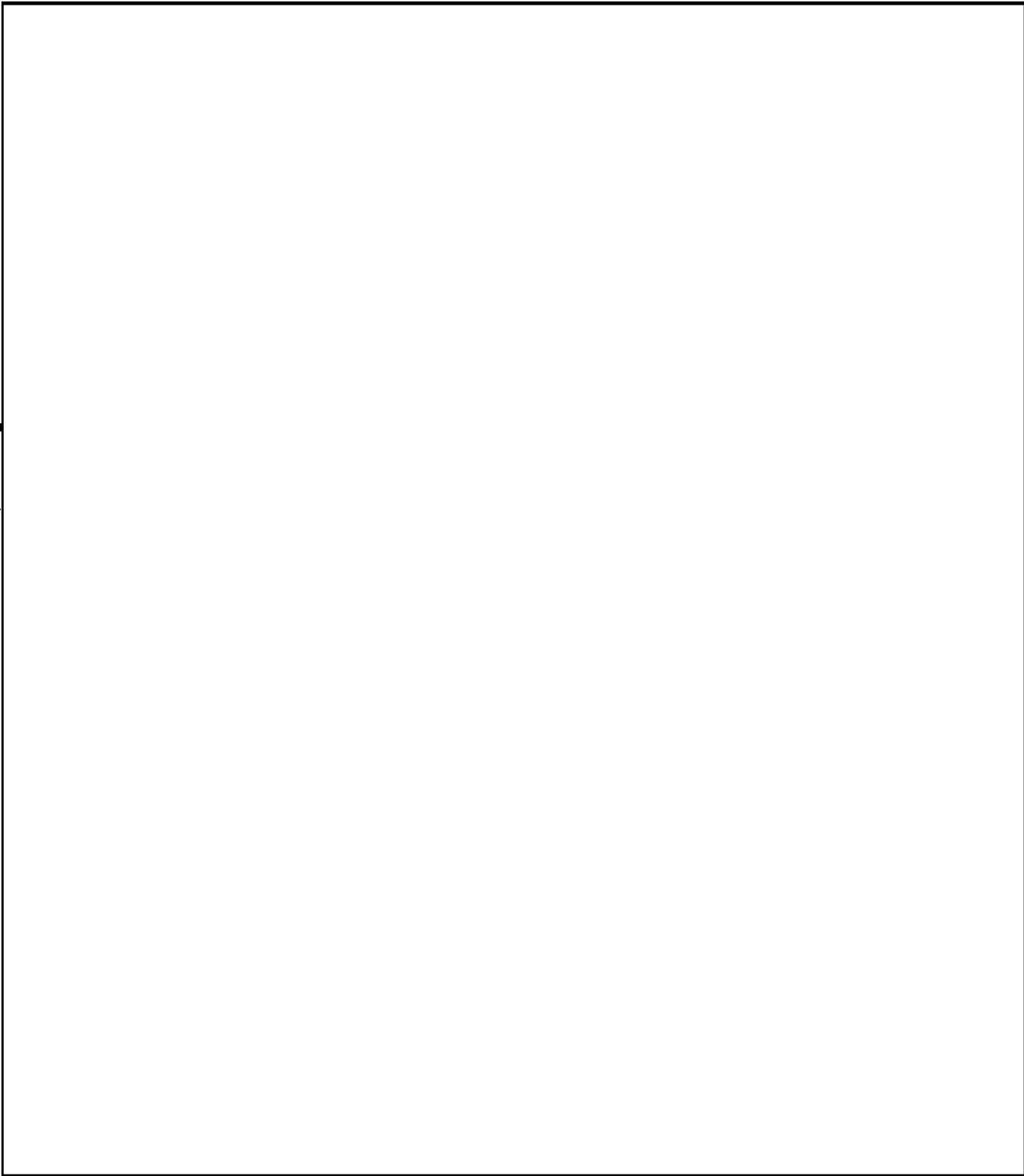
b1
b6
b7C
b2
b7E

(S)

b1
b6
b7C
b2
b7E

~~SECRET~~

Jul 05 - Dec 05

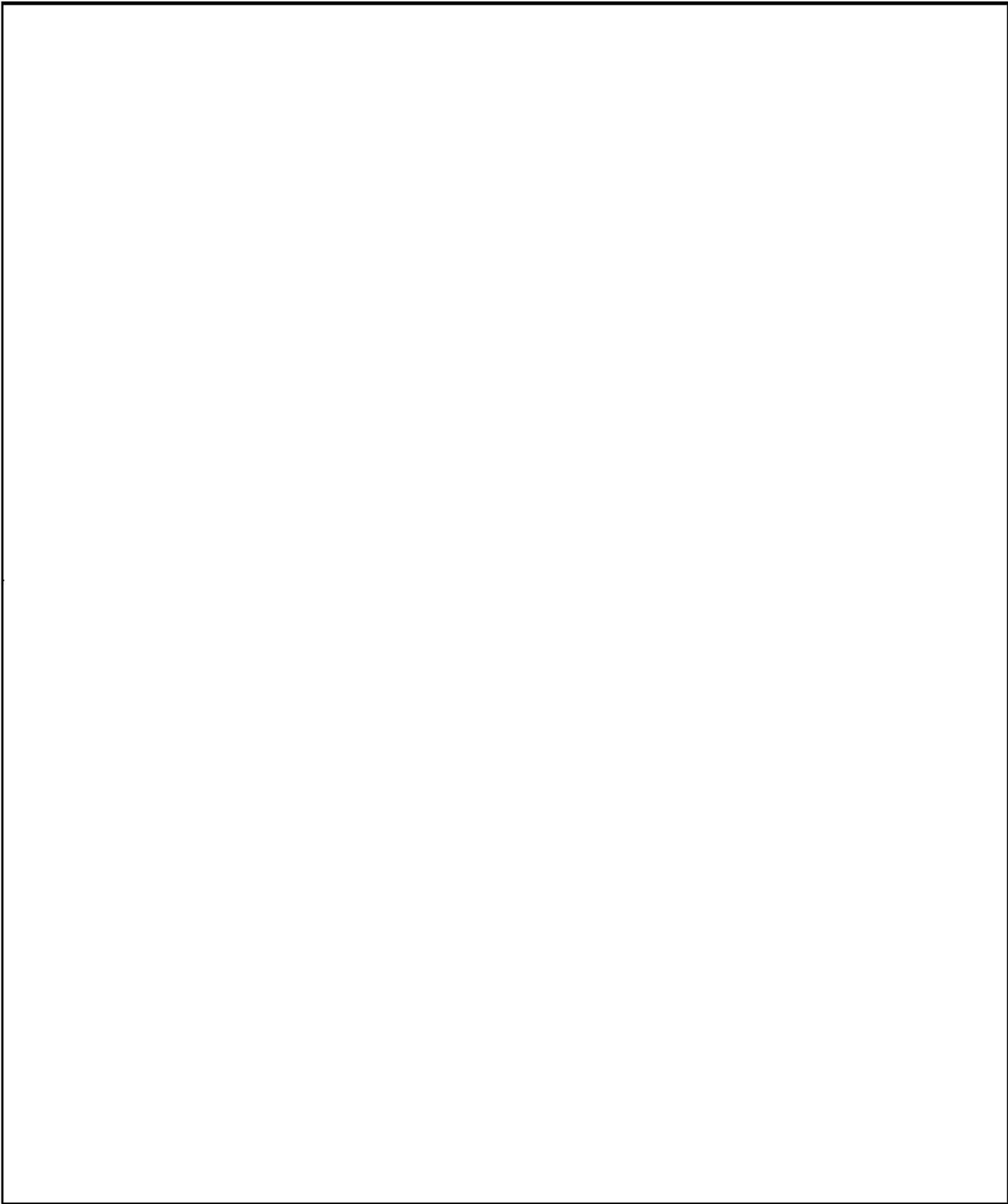


(S)

b1
b6
b7C
b2
b7E

~~SECRET~~

~~SECRET~~



b1
b6
b7C
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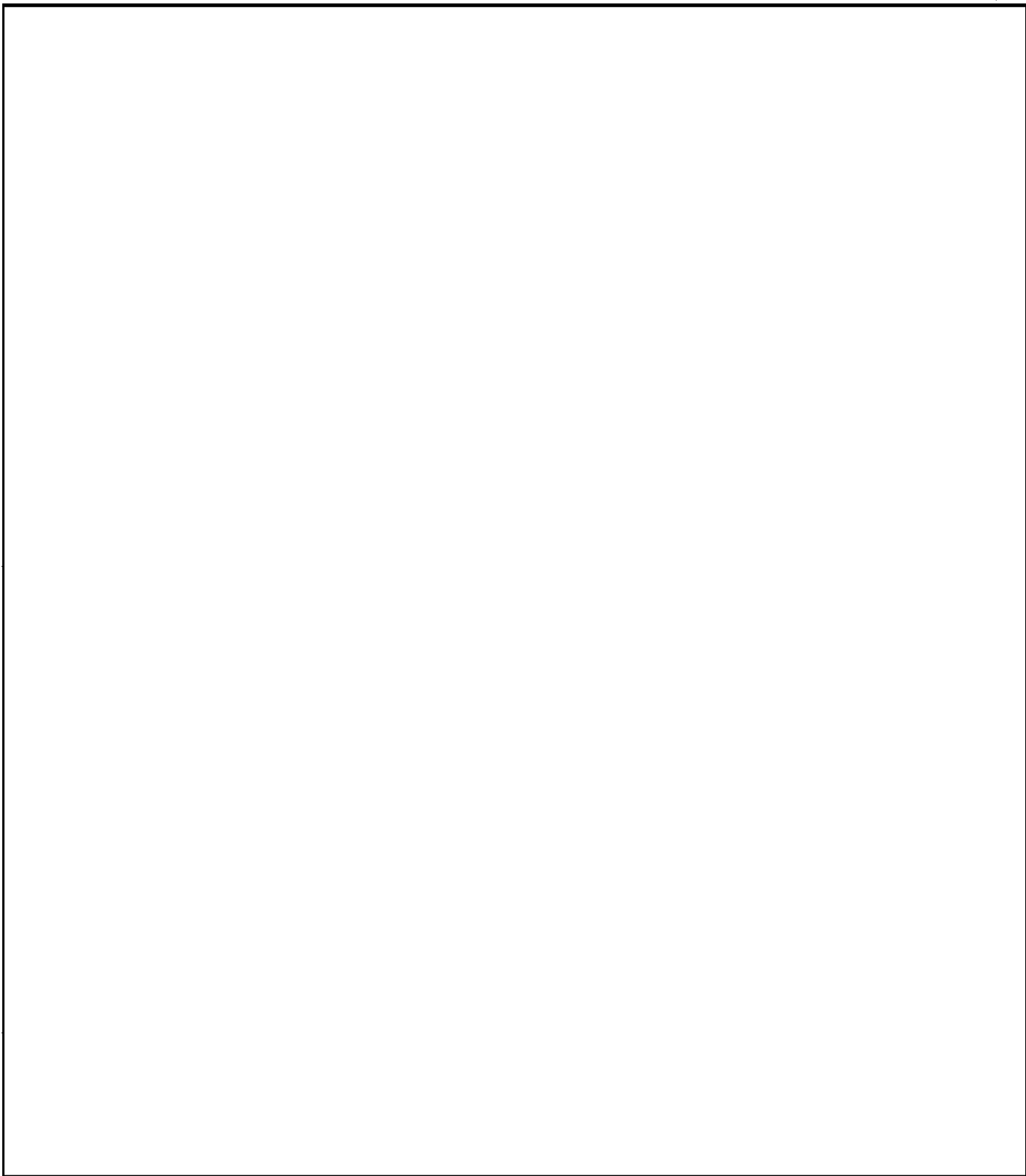
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NSL VIO-3203

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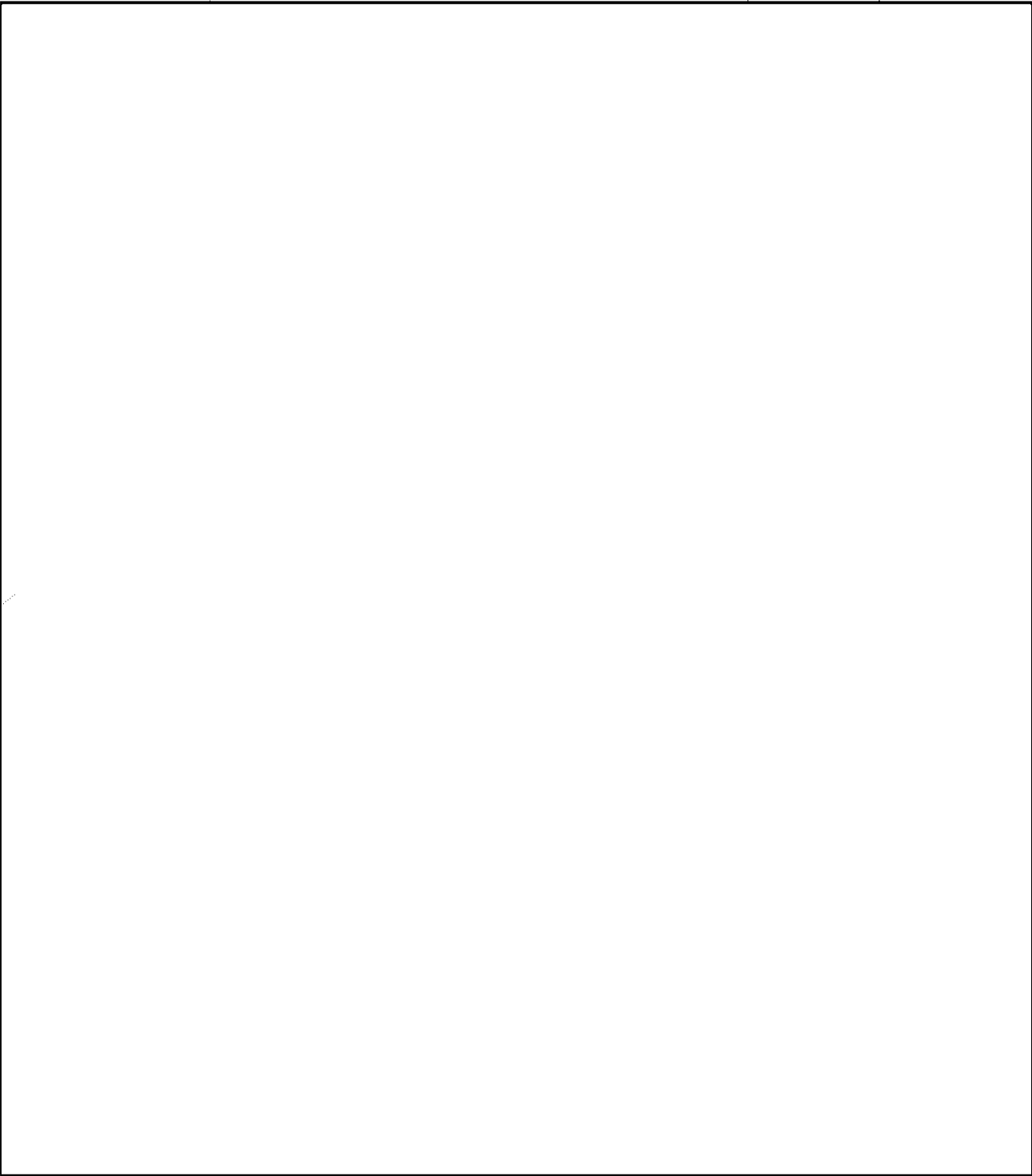


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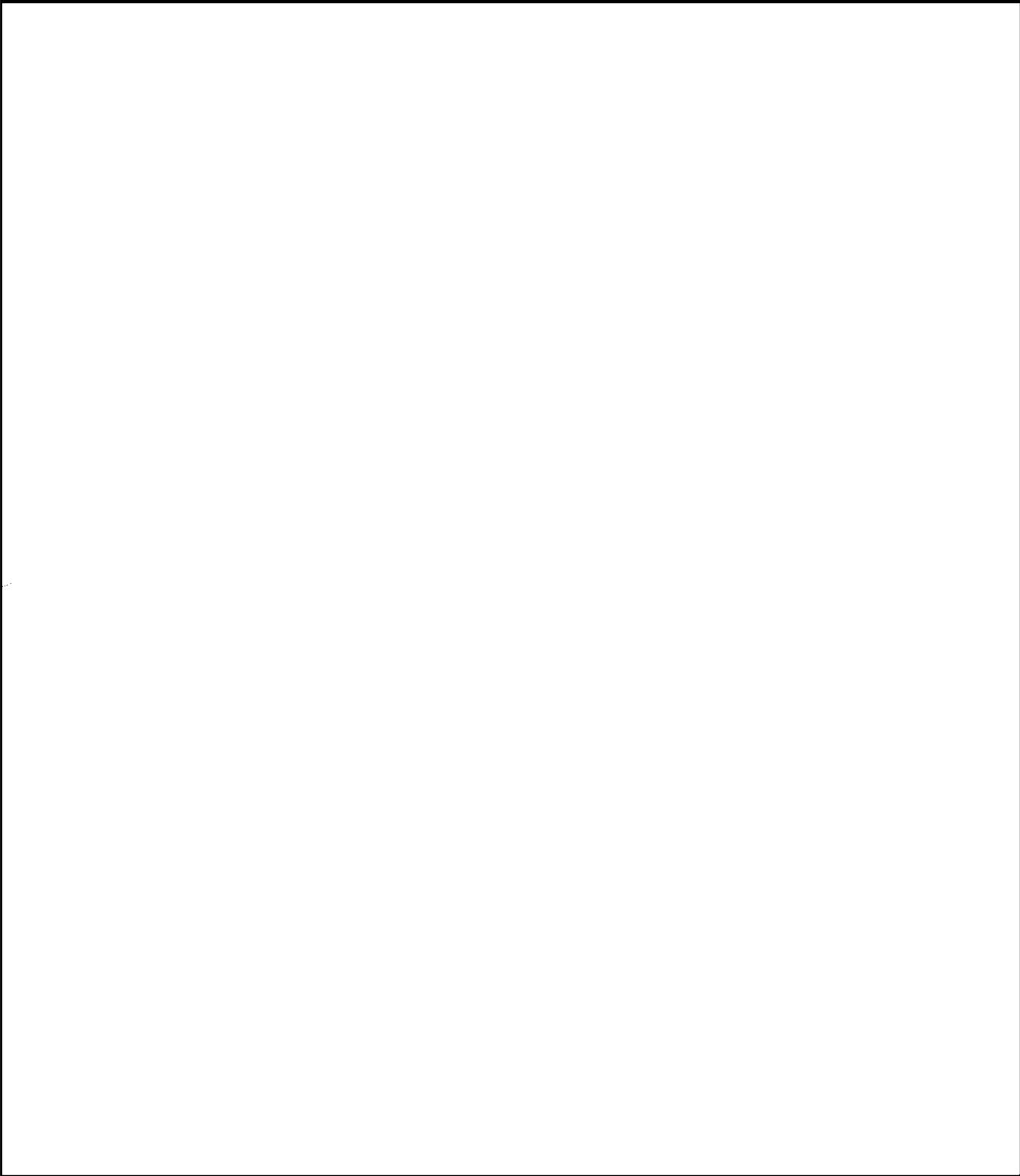
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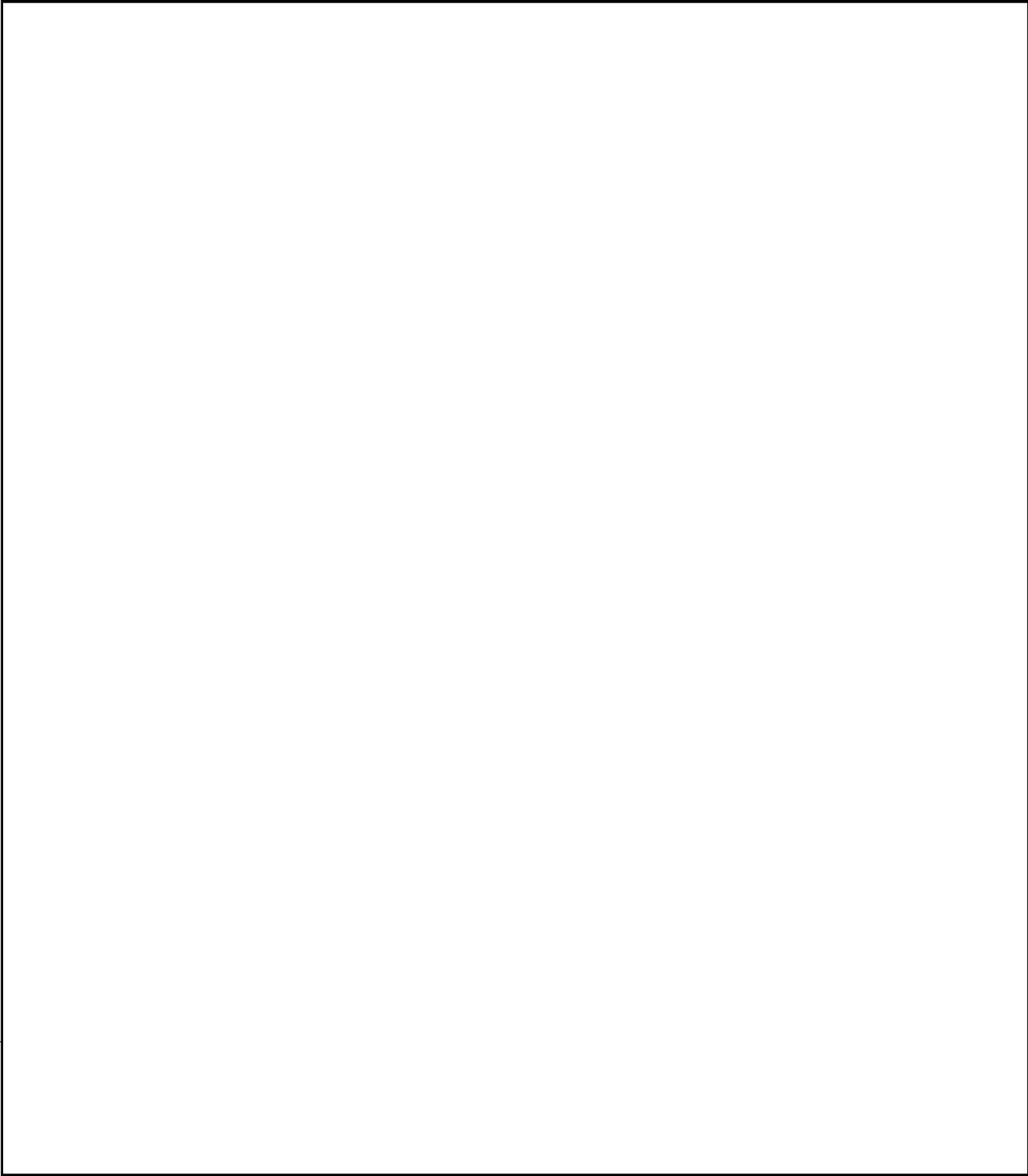
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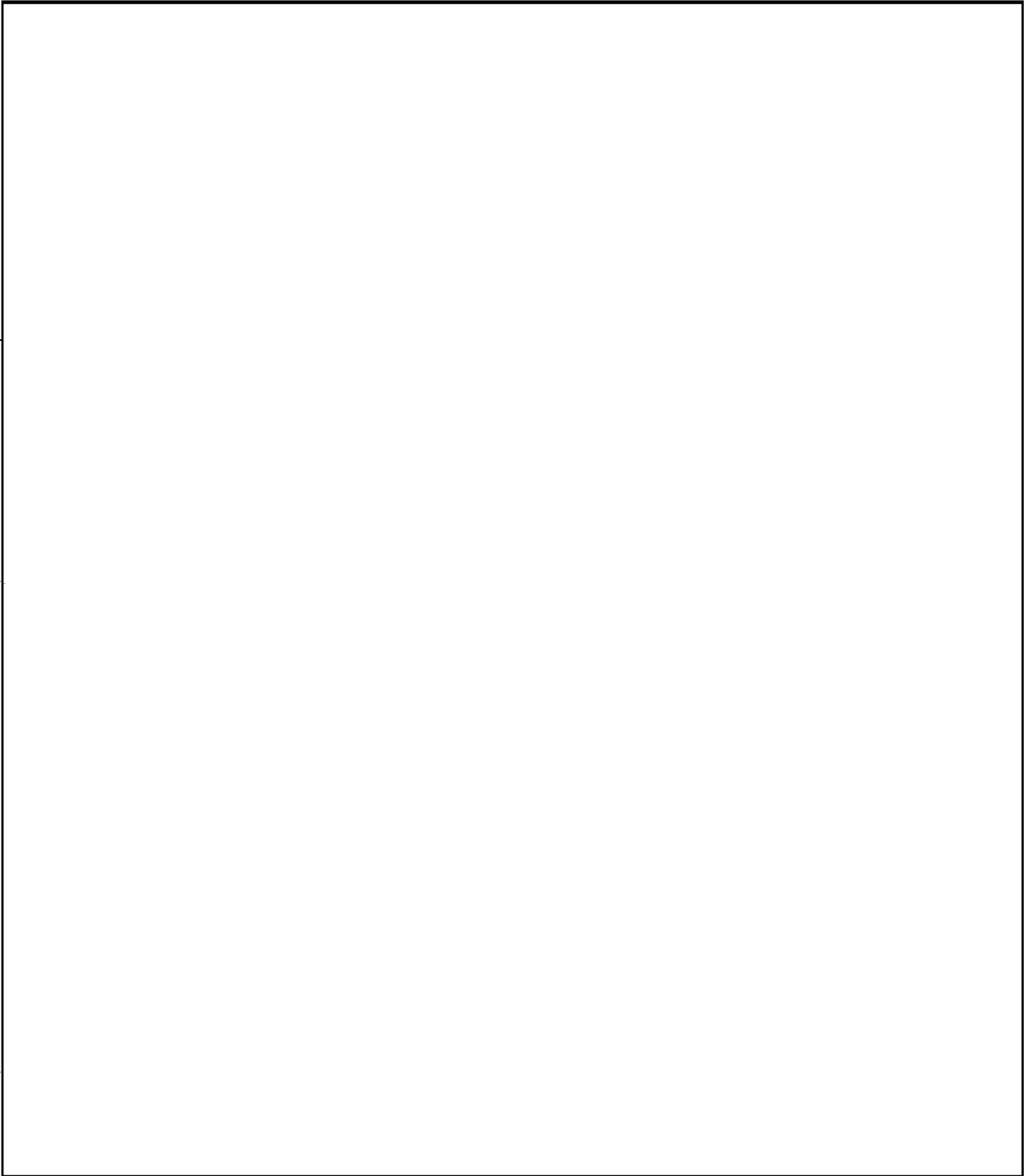
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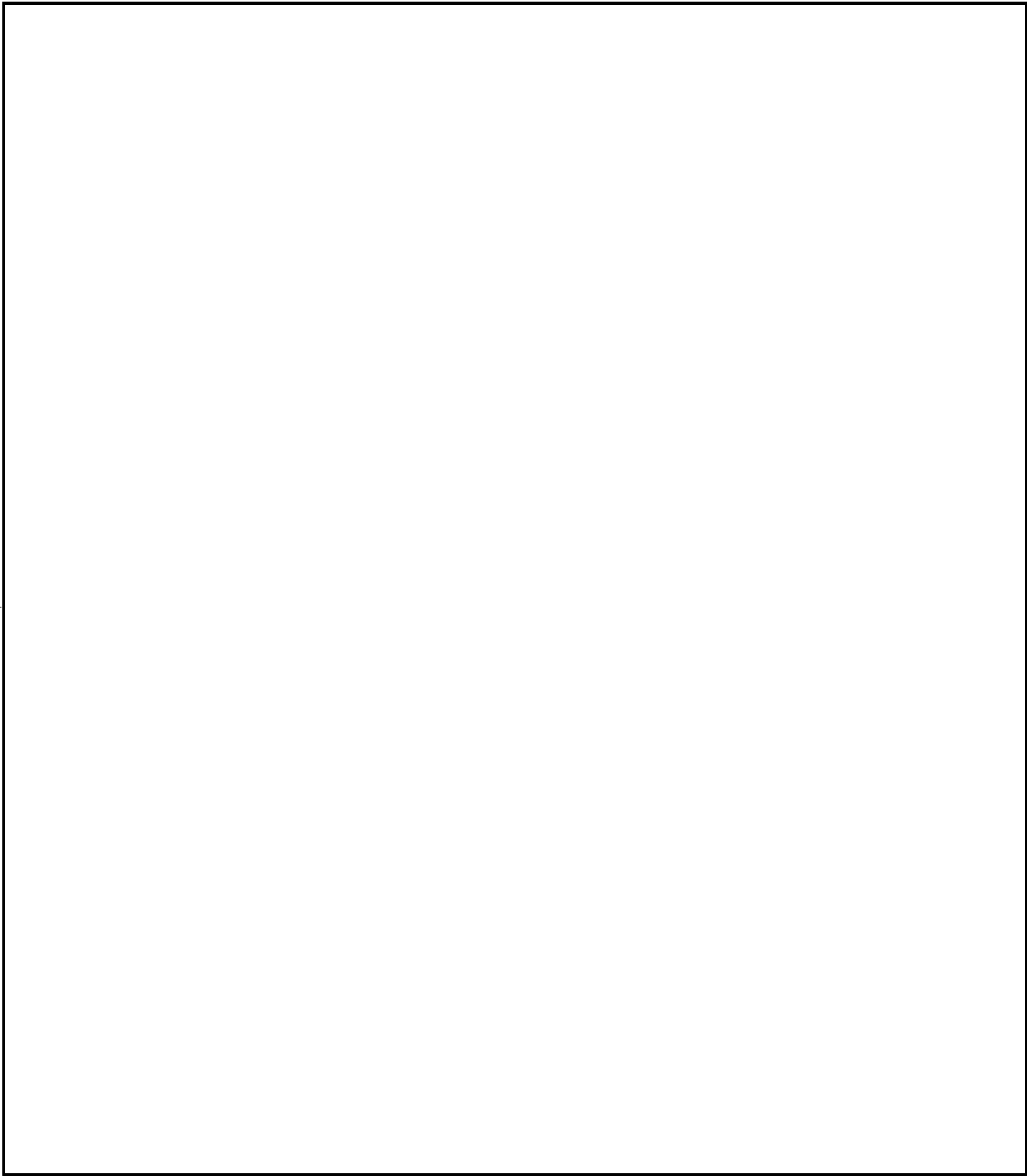
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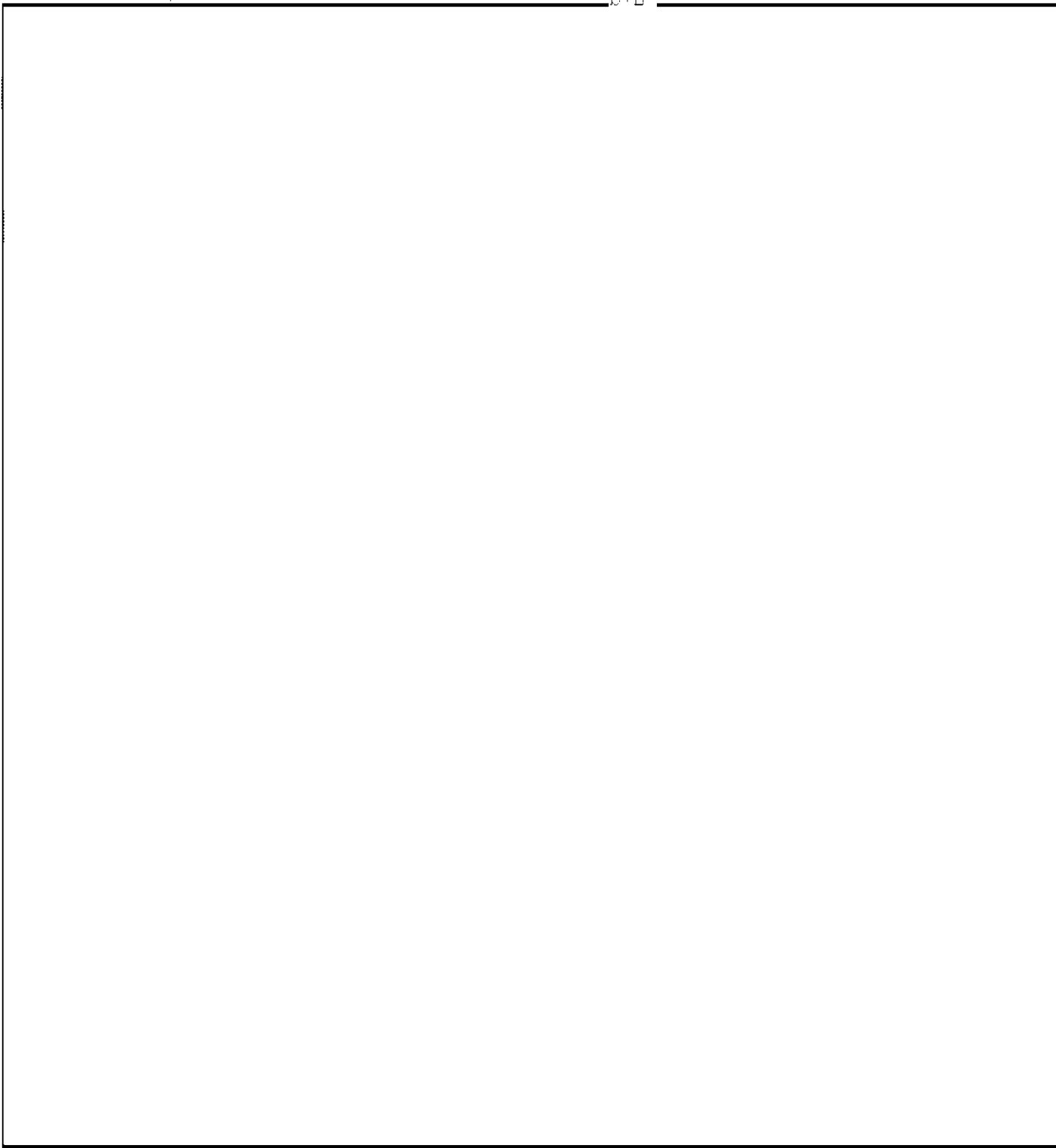
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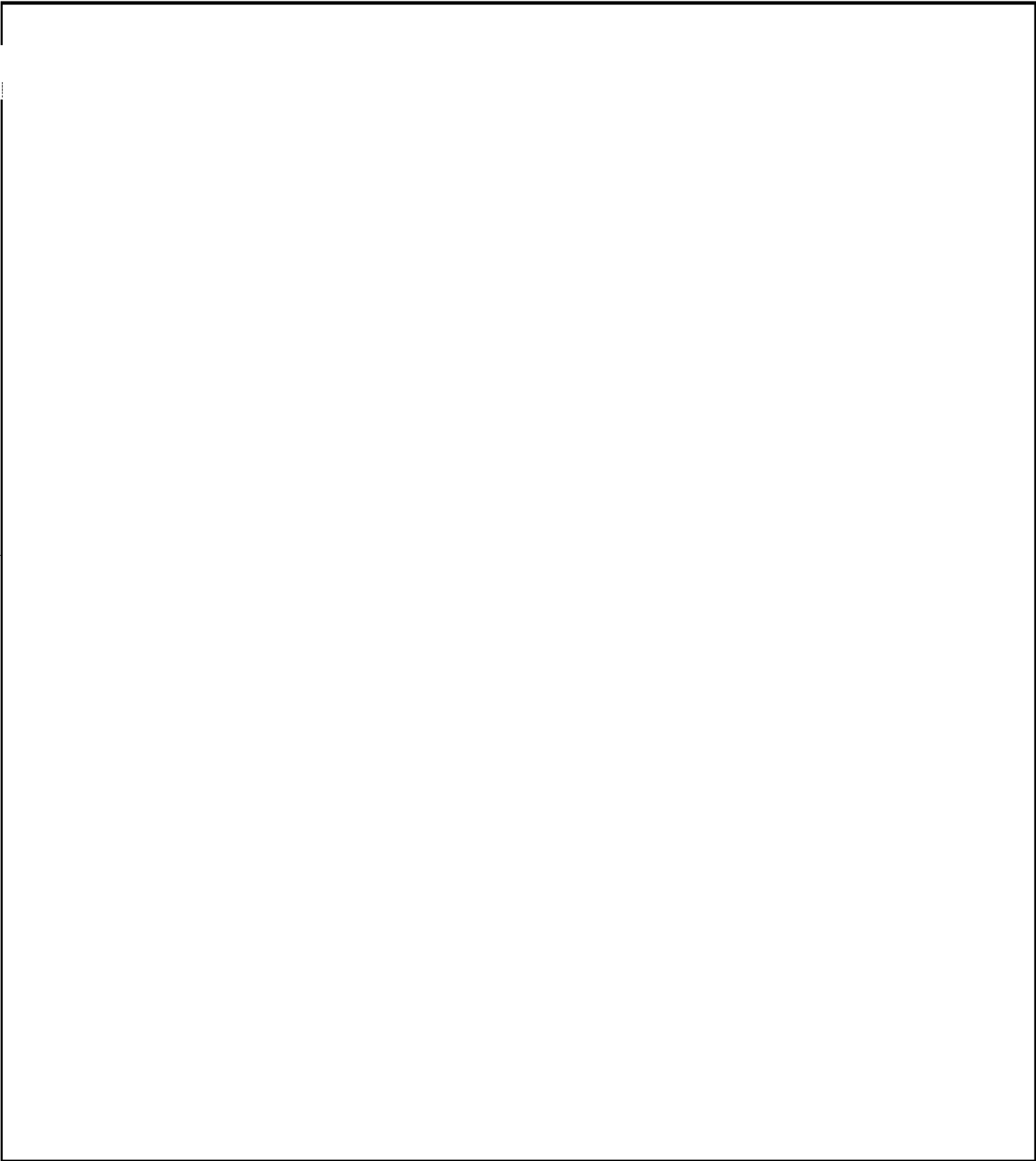
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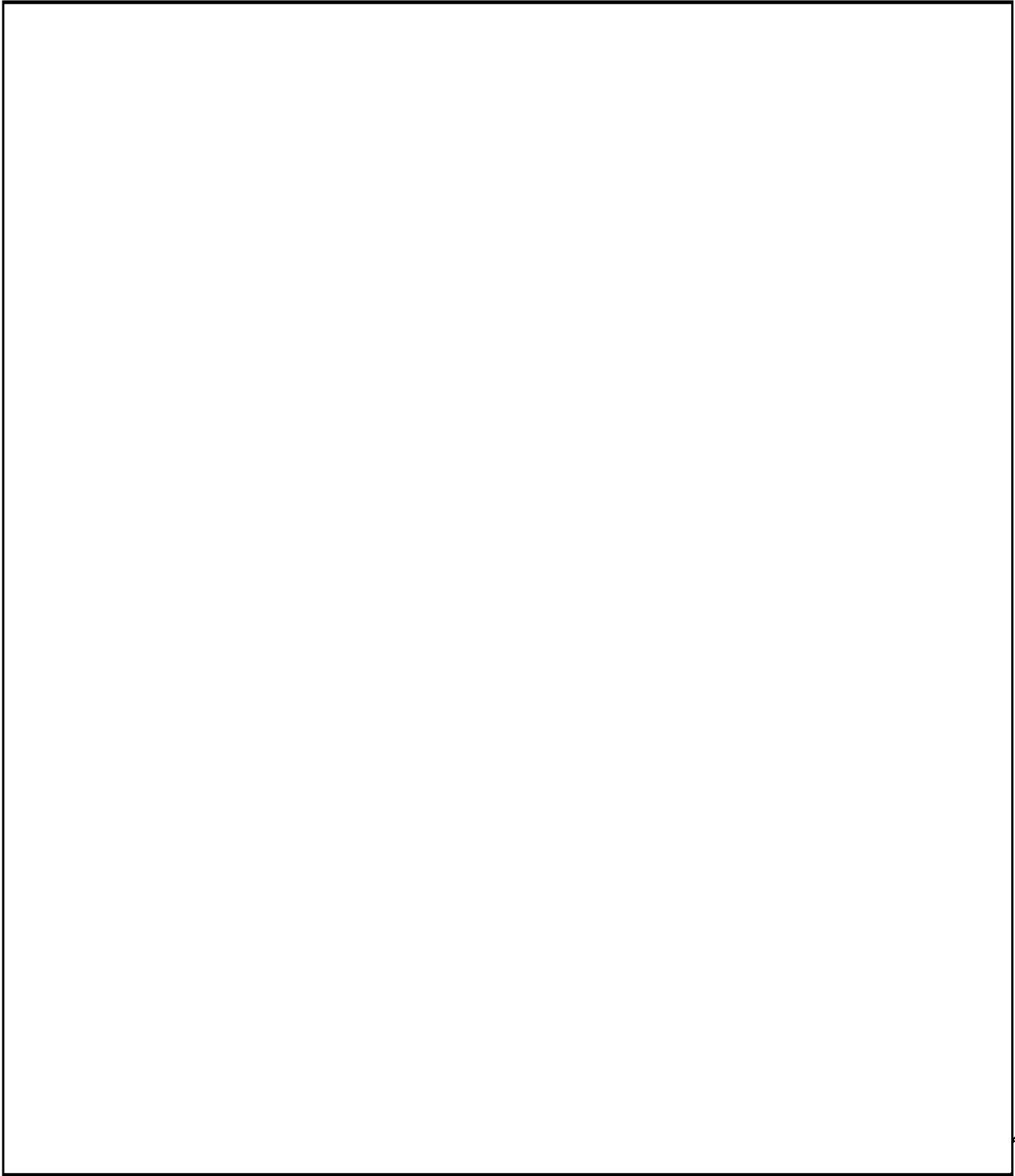


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NSL VIO-3213

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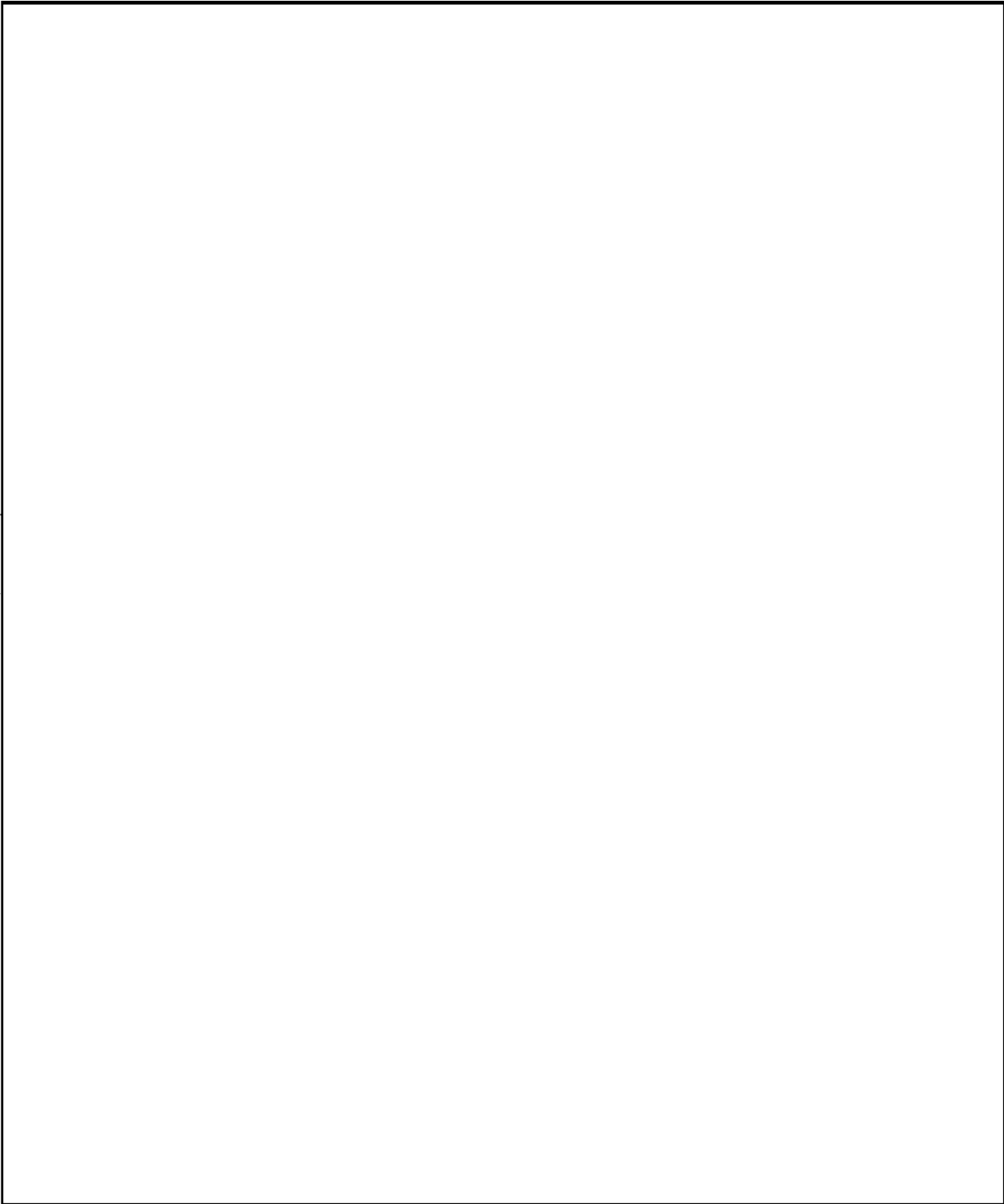
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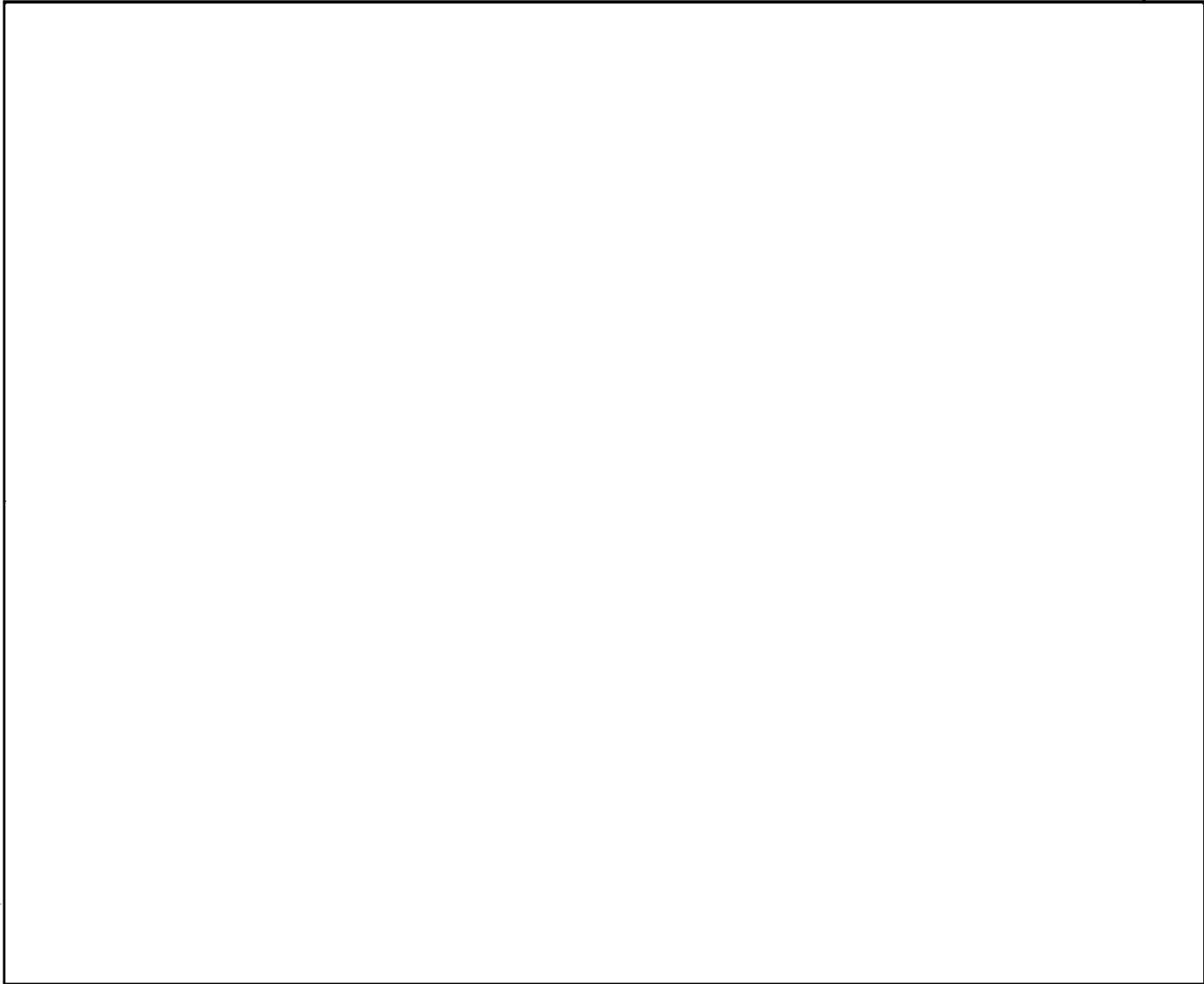


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(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-20-2007
CLASSIFIED BY 65179 dmh/kaz,jcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 8/4/2005

To: General Counsel
Counterintelligence

Attn: Julie Thomas
Deputy General Counsel, NSLB

Attn: CD-3D

Attn: SA [redacted]

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From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #:

(S) [redacted]

(U) ~~(S)~~ 66A-FC96354 (Pending)

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

Title: (S) [redacted]

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Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) for electronic communication 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: XI~~

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~~(S)~~ ~~(X)~~ [redacted]
Enclosures: (U) Enclosed for [redacted] is an original and one copy of a NSL, dated 8/4/2005, and one original and one copy of an e-mail preservation letter, dated 7/28/2005, and both

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SEARCHED	INDEXED
SERIALIZED	FILED
AUG 04 2005	

NSL VIO-3217

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 8/4/2005

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addressed to [redacted]
[redacted]

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

(S)

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

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(U) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on one e-mail address.

(U) Arrangements should be made with the electronic communication service provider receiving the enclosed letter to produce the records personally to an employee of the delivering division within 30 business days of receipt of this request. The electronic communication service provider should neither send the records through the mail nor utilize the name of the subject in any telephone calls to the FBI.

(U) You should remind the electronic communication service provider that it is prohibited from disclosing that the FBI has made this request.

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

(U)

~~(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 7975, 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.

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To: General Counsel From: [redacted]

Re: (S [redacted] 8/4/2005

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

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To: General Counsel From: [redacted]
Re: (S) [redacted] 8/4/2005

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 2: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear

Set Lead 3: (Action)

[redacted]

AT [redacted]

(U)

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

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DATE: 08-20-2007
CLASSIFIED BY 65179 dmh/kxx:gc1
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

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August 4, 2005

[Redacted]

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Attention: [Redacted]

Dear [Redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby requested to provide the Federal Bureau of Investigation (FBI) the names, addresses, and length of service and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the below-listed e-mail address holder(s):

(S)

[Redacted]

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From inception to present

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

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the delivering division of the FBI within 30 business days of receipt of this request.

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[Redacted]

NSL VIO-3221

Indexed

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Handwritten initials

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Any questions you have regarding this request should be directed only to the delivering division. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

Special Agent in Charge

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FOIPA # 1073946



DATE: 08-20-2007
CLASSIFIED BY 65179 dah/ksr.gcl
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2032

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

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August 4, 2005

[Redacted]

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RE: E-mail preservation

Dear [Redacted]

The Federal Bureau of Investigation (FBI), United States Department of Justice, requests the preservation of all records pertaining to the following user email account:

(S)

[Redacted]
from inception to present

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These records should include, but not be limited to: electronic e-mail content, electronic mail logs, radius logs or IP history, log-on IP addresses, subscriber information, dial-up account information, and acceptable use policies. This request is made pursuant to Title 18, United States Code, Section 2703(f).

The FBI will obtain the appropriate legal authority for disclosure of this information and forward this material to your attention within ninety (90) days.

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the delivering field office of the FBI. Any questions you have regarding this request should be directed only to the delivering field office. Due to security considerations, you should neither send the records

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[Redacted]

NSL VIO-3223

Searched _____
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through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted Signature]

Special Agent in Charge

By:

[Redacted Name]

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~~SECRET~~