b2

b7E

b7A

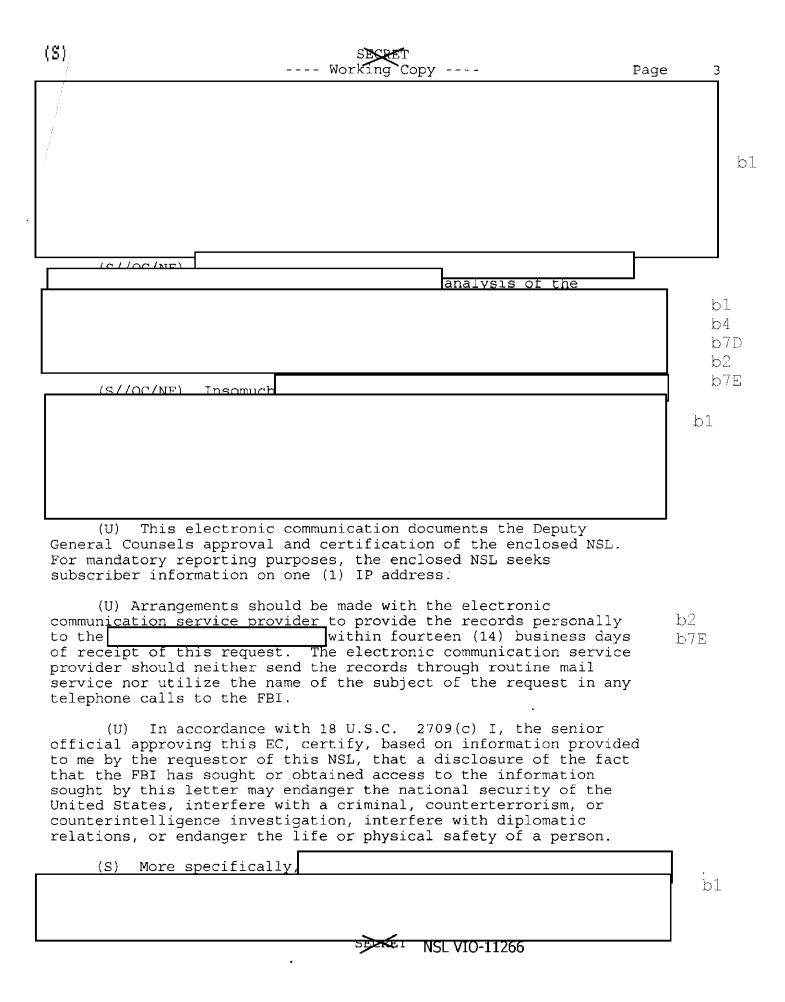
Precedence: IMMEDIATE Date: 05/24/2006 To: General Counsel Attn: Julie Thomas Deputy General Counsel, NSLB Attn: Attn: SA Counterterrorism Attn: CXS/EOPS ALL INFURNATION CONTAINED ΙA HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE From: General Counsel Deputy General Counsel for NSLB, Room 7947 Contact: AGC (202) 324 b2 Approved By: Thomas Julie F b7E b6 Drafted By: DATE: 07-30-2007 b7C CLASSIFIED BY 65179dmh/ksr/maj (Pending) Case ID #: (S) PEASON: 1.4 (c/d) (Pending) (S) DECLASSIFY ON: 07-30-2032 ending) (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING Title: (U) \cdot UNIT b1 NATIONAL SECURITY LETTERS b2b7E (S) b7A 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. Derived From: (U) b1 Declassify On: X-1 b2 b7E b7A Reference: b2 Enclosed for Enclosures: (U) b7E 05/24/2006, addressed to b4 _b7D Case ID Serial b1

NSL VIO-11264

(S)

ı,	- 1	
requesting the name, address, and length of service for the electronic mail (E-mail) or internet	o4 o7D	
protocol (IP) address(es) holder(s) listed.		
Administrative: (5) 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.		b2
		7d
(U) (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) 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 (USPER) 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.		
	\neg	b2
		b7
Details: (S//OC/NF)		
	bl	L
(S//OC/NF) This electronic communication requests the issuance of a National Security Letter (NSL) to obtain subscriber records for the individual(s) utilizing the internet protocol (IP) address	7	
(S//OC/NF)	_	
	b1	

NSL VIO-11265



S) _/		
	SECKET Working Copy	Page
(5)		
the Office of	questions regarding the above can be directed to the General Counsel, Attention: AGC	b2 b6 b7C
LEAD (s):		
Set Lead 1:	(Action)	
	AT	b2 b7E
requested to a	(U) Deliver the attached letter indicated above of information from the carrier, is submit the results to the Attention: IA HQ, CXS/EOPS	. b6
Set Lead 2:	(Action)	
GEN	NERAL COUNSEL	
•	AT WASHINGTON, DC	
information ne requirements f	(U) NSLB is requested to record the appropriate eeded to fulfill the Congressional reporting for NSLs.	
Set Lead 3:	(Info)	
COL	INTERTERRORISM	
	AT CXS/EOPS b2	
	(U) Read and clear.	

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Page 5

b7D b6 b7C

b1

b7A

Precedence: PRIORITY Date: 05/23/2006 To: General Counsel Attn: Julie Thomas Deputy General Counsel, NSLB Attn: CXS/EOPS Counterterrorism SSA From: General Counsel ALL INFORMATION CONTAINED Deputy General Counsel for NSLB, Room 7947 <u>H</u>EREIN IS UNCLASSIFIED EKCEPT Contact: AGC (202) 324 HERE SHOWN OTHERWISE b2 Approved By: Thomas Julie F b7E DATE: 07-30-2007 b6 CLASSIFIED BY: 65179dmh/kar/maj Drafted By: b7C REASON: 1.4 (c/4) DECLASSIFY ON: 07-30-2032 Case ID #: (S) (Pending) (S) (Pending) NSL (S) (Pending) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING Title: UNIT b1 NATIONAL SECURITY LETTERS (\mathbf{U}) b7A (S) Derived From: G-3 (U) Declassify On: X-1 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 b1provider. b2 b7E b7A Reference b2 Enclosed for b7E is an NSL (U) Enclosures: 05/23/2006 b4

ĪSL

Serial

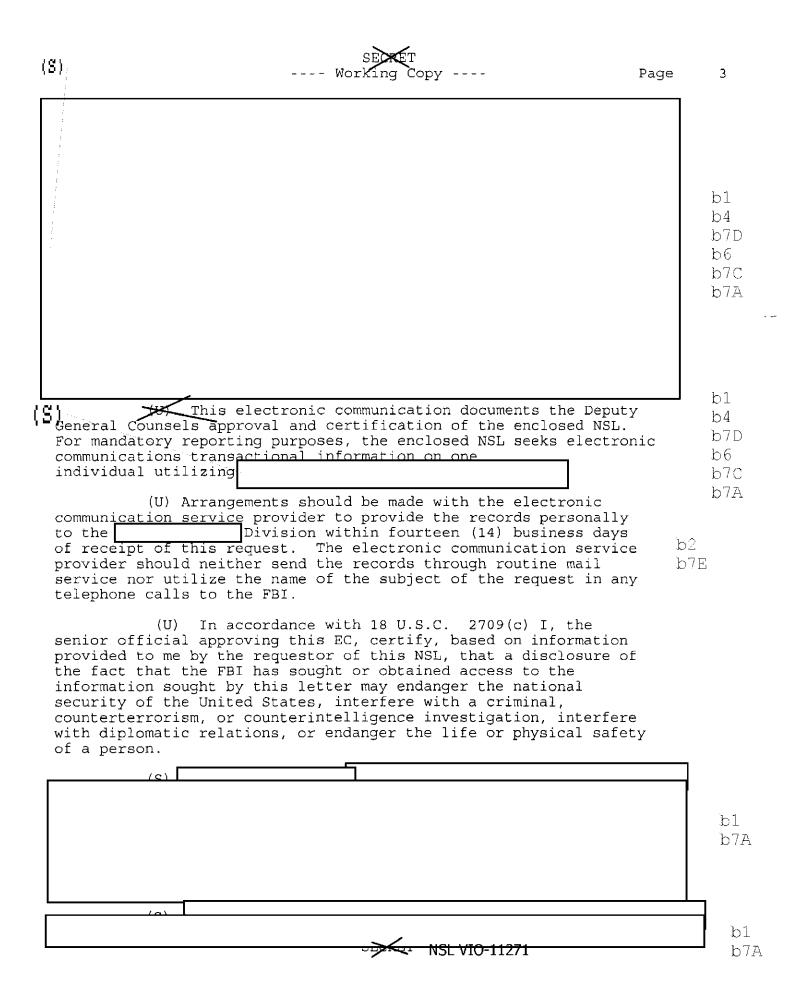
NSL VIO-11269

Case ID :

(S)

b7A

	requesting the name, address, and length of service, and electronic transactional records for the e-mail address holder(s) listed.	b4 b7D	
(U)	Administrative: (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.	1	b 2
	investigative file.		b7E
υ !)	2. (8) 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	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 (USPER) 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.		
(1			b2
	4. 151		b7E
Г	Details: (S//OC,NF)	— ∤	
			b1
			b7A
L			
Γ	(S//OC NE)	\dashv	
			b1
			b7A
L			
	(S//OC,NF) NSL VIO-11270	b	<u>1</u>



(S)	SPERET Working Copy	Page	4
		b1	
to the O	(U) Any questions regarding the above can be directed ffice of the General Counsel, Attention: AGC (202) 324	b2 b6 b7C	
LEAD (s)	:		
requested	1: (Action) AT (U) Deliver the attached letter indicated above eipt of information from the carrier, is a to submit the results to the Attention: SSA FBIHQ, CXS/EOPS 2: (Action)	b2 . b7E b6 b7C	
	GENERAL COUNSEL		
	AT WASHINGTON, DC		
	(U) NSLB is requested to record the appropriate ion needed to fulfill the Congressional reporting ents for NSLs.		
Set Lead	3: (Info)		
	COUNTERTERRORISM		
	AT CXS/EOPS		
	(U) Read and clear. b2		

b2

b7E

NSL VIO-11273

SECRET ---- Working Copy ----

Precedence: ROUTINE Date: 05/22/2006 To: General Counsel Attn: Julie Thomas Deputy General Counsel, NSLB Counterterrorism Attn: CXS/ECAU ΙA ITOS 1/TEAM 2 SSA CXS/EOPS, Attn: SSA ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT Attn: SA WHERE SHOWN OTHERWISE From: Contact: SA Approved By: Bennett Laurie J DATE: 07-30-2007 b2 CLASSIFIED BY 65179dmh/ksr/maj b7E REASON: 1.4 (c/d) b6 DECLASSIFY ON: 07-30-2032 b7C Drafted By: b1 Case ID #: (S) (Pending) b2 b7E Title: (S) b6 b7C (U)Synopsis: (≰) Approves the issuance of an ECPA National Security Letter (NSL) for tolling bill records; provides reporting data; and, if necessary, transmits the NSL for delivery to the wire communications service provider. Derived From: Declassify On: May 22, 2016 b1 (S) b2 b7E Enclosed for the Enclosures: (U) **b**2 dated 05/18/2006, addressed to b7E requesting the name, address, length of service and local b6 and long distance toll billing records for the phone numbers b7C b1

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listed.		
Details: (S)		3 4
		b1 b2 b7E b6 b7C
and long distance toll billing records for the following telephone number:	:	b2 b7E
counterterrorism, or counterintelligence investigation, interfer with diplomatic relations, or endanger the life or physical	re	
safety of a person.	1	
(S) Non-disclosure of this request for information		b1 b2 b71 b6
		b7(
Disclosure may prematurel disclose national security investigation to the target and cause him to change his behavior patterns and circumvent scrutiny.		
(U) The Field Office should remind the SPECET NSL VIO-11274	o2	



wire communications service provider that it is prohibited from disclosing that the FBI has made this request.

(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.

_	/11) Ar	ıy g	ues <u>t</u>	cions	regardi	ng the	above	can l	be	directed	b2_
to		JTTF	TFO	SA								b7E
		-		_								b6
LEAD	(s):											b7C

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/TEAM 2

(U) Read and Clear

Set Lead 3:

	AT			b2
Γ		Hand deliver the attached NSL as indicated ab of requested records from the right of the submit results to the submit results the submit resu	oove. he	b7E b4 b7D b6 b7C

b7A

1

Precedence: PRIORITY Date: 05/19/2006 To: General Counsel Attn: Julie Thomas Deputy General Counsel, NSLB Attn: SA Attn: SA ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT Attn: CXS/EOPS WHERE SHOWN OTHERWISE Counterterrorism IA From: General Counsel Deputy General Counsel for NSLB. Room 7947 Contact: AGC (202) 324b2 Approved By: Thomas Julie F. DATE: 07-30-2007 b7E CLASSIFIED BY 65179dmh/ksr/maj b6 REASON: 1.4 (c/d) Drafted By DECLASSIFY ON: 07-30-2032 b7C Case ID #: (S) (Pending) NSL (Pending) (S) Pending) 🕱 ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING b1 (S) NATIONAL SECURITY LETTERS b2 b7E b7A Derived From: Declassify On: 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. b1 b2. b7E b7A b1 Case ID Serial \mathtt{NSL} **b**2 b7E

(S)

	Enclosures: (U) Enclosed for is an NSL dated 05/19/2006, addressed to	b2 b7E	
	requesting the name, address, and length of service, and electronic transactional records for the IP address holder(s) listed.	b4 b7D	
(U)	Administrative: 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.		b2 b7:
U) ·	2. (S) Some of the Intelligence provided in this communication		D71
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)	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 (USPER) 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		
(U) ~	Investigation.		b2
ſ	_4		b71
		_	
Γ	Details: (S//OC/NF)	⊣	
		b1	
Г	(S//OC/NF) This electronic communication requests the issuance of a National Security Letter (NSL) to obtain subscriber and transactional records for subjects utilizing an account at	l	
		b1 b4	
	NSL VIO-11277	b7D	

Working Co	ру	Page	4
Set Lead 1: (Action)			
(U) Deliver the attached Upon receipt of information from the carr to submit the results to the Attention: I. CXS/EOPS		$\stackrel{\text{d}}{=} \frac{50}{570}$	
Set Lead 2: (Action)			
GENERAL COUNSEL			
AT WASHINGTON, DC			
(U) NSLB is requested to information needed to fulfill the Congres requirements for NSLs.			
Set Lead 3: (Info)			
COUNTERTERRORISM			in O
AT CXS/EOPS			b2 b7E

(U) Read and clear.

Precedence: PRIORITY	Date: 05/19/20	06
To: General Counsel	Attn: Julie Thomas Deputy General Counsel, NSLB	
Counterterrorism	ALL INFORMATION CONTA HEREIN IS UNCLASSIFIE Attn: CXS/EOPS WHERE SHOWN OTHERWISE SSA	ED EXCEPT
From: General Counsel Deputy General Counse Contact: AGC	ol for NSLR Room 7947 DATE: 07-30-2007 (202) 324 CLASSIFIED BY 65179dm	di/ksr/maj
Approved By: Thomas Julie F. Drafted By:	b2 declassify on: 07-36- b7E b6 b7C	2032
Case ID #: (S) (S) (S) (S)	(Pending) b1 NSL (Pending) b7A (Pending)	
Title: (U) ELECTRONIC SUR	VEILLANCE OPERATIONS AND SHARING	
(S) NATIONAL SECUR	LITY LETTERS	
Security Letter (NSL) for email	suance of an ECPA National subscriber information; provides ary, transmits the NSL for delivery as service provider.	
(S) Derived From: Declassify On	a set	
Reference: Enclosures: (U) Enclosed for	b7A is an NSL dated	
05/19/2006, addressed to	b7C	
Case ID : NSL	Serial: b1 b7A	



SECRET/ORCON/NOFORN. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified b2 investigative file.

(U) S) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the

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.

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 (USPER) 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.

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	b7E
Details: (S//OC)]
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	D/A
(S//OC)	1
	b1
	b7A
NSI VIO-11281	

(U) This electronic communication documents the Deputy General Counsels approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on three (3) IP addresses.

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the Division within fourteen (14) 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, based on information provided to me by the requestor of this NSL, that a disclosure of SECRET NSL VIO-11282

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)				\Box
				7 b1 b7₽
(S)				
				b1
				b7A
()				
	Any questions regardir of the General Counsel,	ng the above can <u>be directe</u> Attention: AGC	b2 b6 b7C	
LEAD (s):				
Set Lead 1: (Action)			
	AT		b2	
	(U) Deliver the atta f information from the ubmit the results to th FBIHQ,		e. b7E b6 b7C	
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 CXS/EOPS

(U) Read and clear.

b2 b7E

Precedence: PRIORITY Date: 05/19/2006 To: General Counsel Attn: Julie Thomas Deputy General Counsel, NSLB Counterterrorism Attn: CXS/EOPS b2 SSA b7E From: General Counsel b6 Deputy General Counsel for NSLB, Room 7947 b7C Contact: AGC (202) 324 Approved By: Thomas Julie F. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT Drafted By JHERE SHOWN OTHERWISE DATE: 07-30-2007 Case ID #: (S) (Pending) CLASSIFIED BY 65179dmh/ksr/maj (Pending) (S) REASON: 1.4 (c/d) (Pending) (S) DECLASSIFY ON: 07-30-2032 ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT NATIONAL SECURITY LETTERS b1 b7A 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. b1 Derived From: G-3 Declassify On: X-1 b2. $(S)_i$ b7E b7A Reference (U) Enclosed for is an NSL dated Enclosures: **b**2 b7E b4 requesting the name, address, and Tength of service for the electronic mail (E-mail) or internet b7D protocol (IP) address(es) holder(s) listed. b6 b7C Case ID: Serial b1 b7A (S)

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Administrative: (a) 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.

b2 b7E

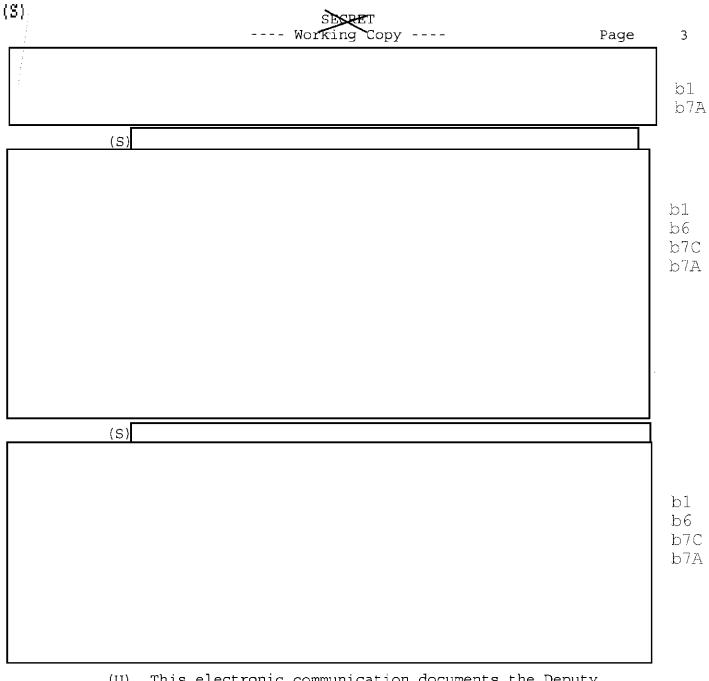
Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative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

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 (USPER) 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.

Details: (S//OC)

| b1 | b7A |
| (S//OC) |
| b1 | b7A |
| b1 | b7A |

NSL VIO-11286



(U) This electronic communication documents the Deputy General Counsels approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one (1) IP address.

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the Division within fourteen (14) 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, based on information SESSET NSL VIO-11287

provided to me by the requestor of this NSL, 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)		
		- b
(S)		
		b1 b7A
(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: AGC (202) 324	b2 b6 b7C	
LEAD (s):		
Set Lead 1: (Action)		
AT	¹ b2	
(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier. is requested to submit the results to the Attention: SSA FBIHQ	b7E b6 b7C	

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting SECRET NSL VIO-11288

requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT CXS/EOPS

(U) Read and clear.

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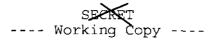
b7E b7A

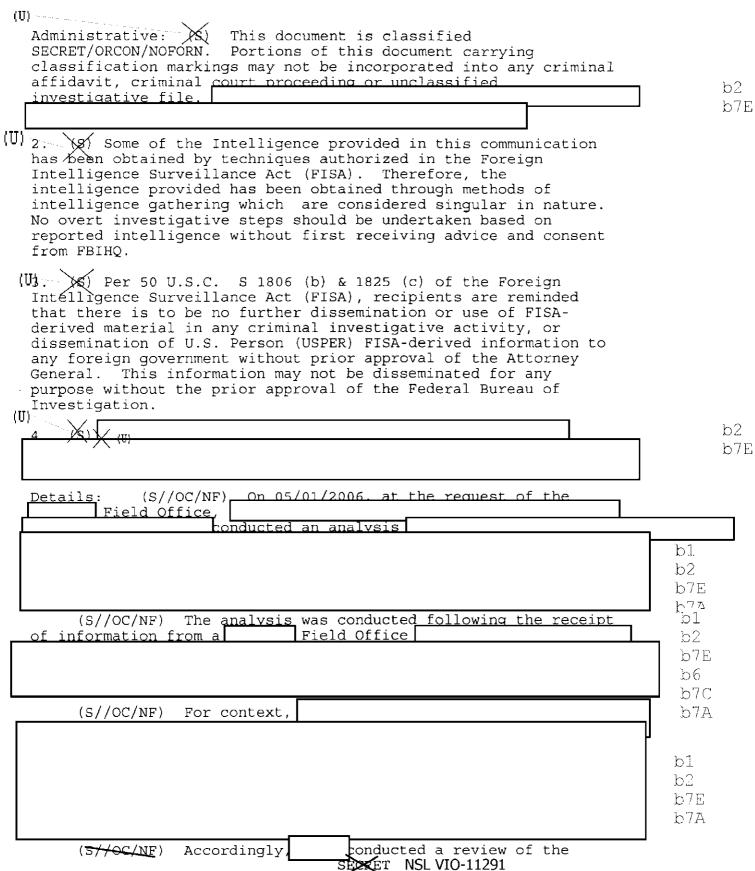
Precedence: PRIORITY 05/10/2006 Date: To: General Counsel Attn: Julie Thomas Deputy General Counsel, NSLB ALL INFORMATION CONTAINED Attn: SA HEREIN IS UNCLASSIFIED EXCEPT Attn: SA WHERE SHOWN OTHERWISE Attn: CXS/EOPS IA From: General Counsel DATE: 07-30-2007 Deputy General Counsel for NSLB, Room 7947 CLASSIFIED BY 65179dmh/ksr/maj Contact: AGC (202) 324 REASON: 1.4 (c/d) DECLASSIFY ON: 07-90-2032 Approved By: Thomas Julie F. b2 b7E b6 Drafted By b7C | (Pending) Case ID #: (S) (Pending) (S) (S) ending) (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING Title:(U) UNIT NATIONAL SECURITY LETTERS b1 b2 b7E b7A 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. Derived From: G-3 (S). Declassify On: X-1 b1b2 b7E b7A (U) Reference: is an NSL dated Enclosures: (U) Enclosed for 05/10/2006, addressed to **b**2 requesting the b7E name, address, and length of service, and electronic b4 transactional records for the IP address holder(s) listed. b7D Case ID Serial

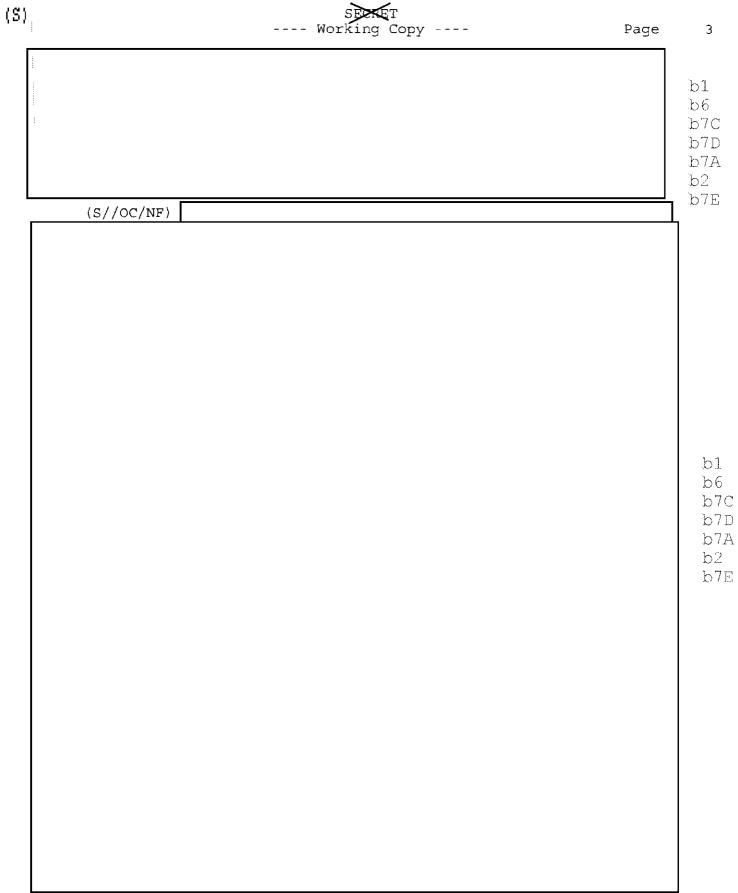
NSL VIO-11290

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(s//oc/nf)·	b7 b2 b7	E b1
(S//OC/NF)		b2 b7 b7.
		b1 b4 b7D
		b6 b7C b7A
(S//OC/NF) This electronic communication requests NSLB prepare a National Security Letter (NSL) to obtain subscriber an transactional records for the individual(s) utilizing the IP addresses listed above	l ıd 	b1
		b7A b2 b7E b6 b7C
(U) This electronic communication documents the Deput General Counsels approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on IP addresses.		
(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the Division within fourteen (14) business days of receipt of this request. The electronic communication service	, b2 b7E	, J
provider should neither send the records through routine mail service nor utilize the name of the subject of the request in an telephone calls to the FBI.	b2 b7E	
(U) In accordance with 18 U.S.C. 2709(c) I, the seni official approving this EC, certify, based on information provid to me by the requestor of this NSL, 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.	led	-
SESKET NSL VIO-11293]

SESKET NSL VIO-11294

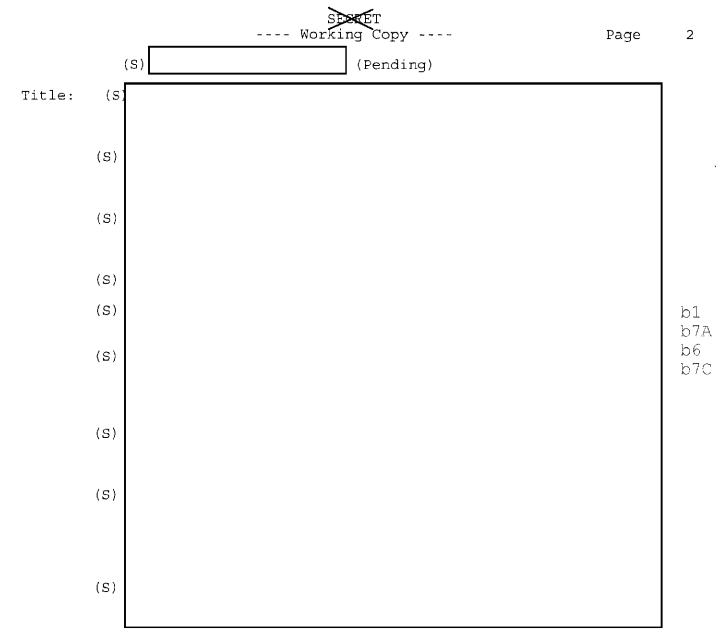
(U) Read and clear.

HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

Date: 05/02/2006 Precedence: PRIORITY To: Counterterrorism Attn: ITOS I / APU DATE: 07-30-2007 SSA CLASSIFIED BY 65179dmh/ksr/maj ITOS At.tn: PEA30N: 1.4 (c/d) SSA DECLASSIFY ON: 07-30-2032 EOP: Attn: Unit Attn: General Counsel Attn: National Security Law Branch DGC Julie F. Thomas A/UC Attn: Attn: SA CDCAttn: SSA ISS Counterterrorism From: Room 202-323 Contact: ΙA Approved By: Thomas Julie F b2 b7E b6 b7C Drafted By: Pending) Case ID #: (S) Pending) (S) (S) Pending) (S) Pending) b1 (S) Pending) b2 Pending) (S) b7E Pending) (S) b7A Pending) (S) (S) Pending) Case ID Serial **(S)**

SPECET NSL VIO-11296



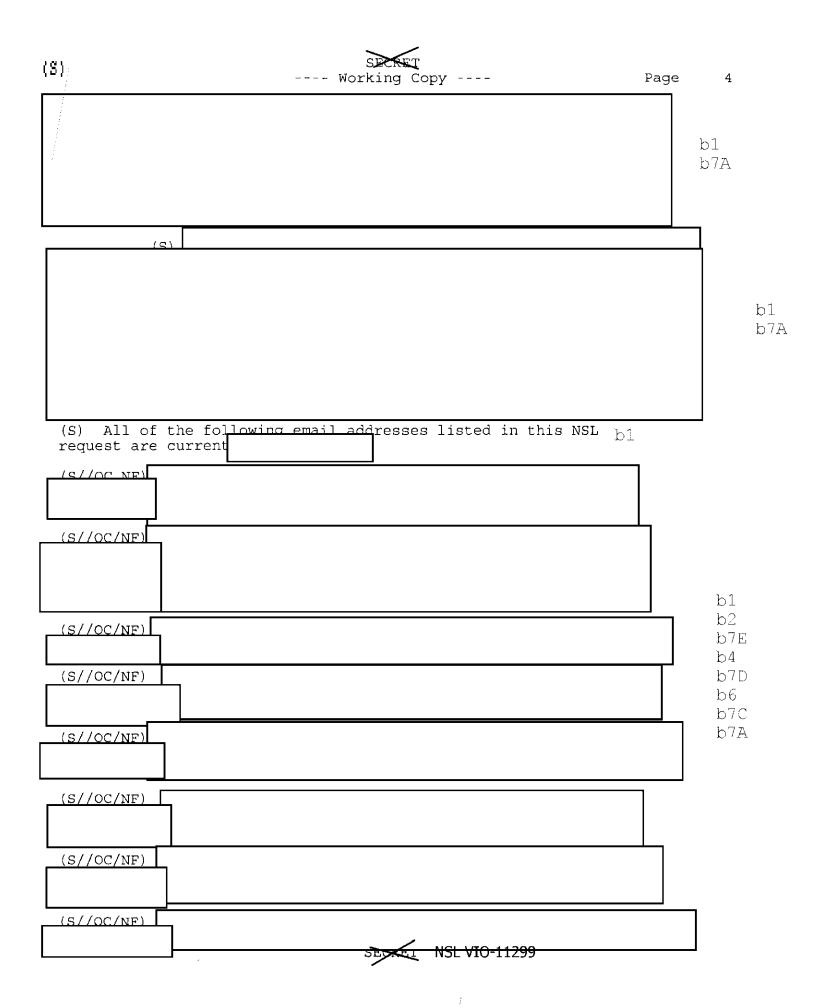
Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) for electronic communications transactional records; provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

	(U)	Derived From : G-3 Declassify On: X1	
X			
(S) ·			b1 b2 b7E
		SECRET NSL VIO-11297	



06/30/2003

Enclosure(s): (U) Enclosed for the Office is an original and a copy of a National Security Letter, dated	b2 b7E	
0570272006. addressed fol	b4 b7D	
requesting the names, addresses, lengths of service, and electronic transactional records for the email address holder(s) listed below.	b6 b7C	
Administrative: \(\s\ \s\ \s\ \correct \) This document is classified SECRET/ORCON/NOFORN. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceedings or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.		b2
		b7E
Intelligence provided in this communication has been obtained by the 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.		
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.Sperson FISA derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without prior approval of the Federal Bureau of Investigation.		
(U) · · · · · · · · · · · · · · · · · · ·	1	b2 b7E
	_	
	b1 b2 b7E	
Details: (S//OC,NF)	b7A	
NSL VIO-11298	b1 b7A	



(S) _/	CIANDE	
/ /	SECRET	Page bl 5
i .		b2 b7E
(S//OC/NF)		b7A
		b4 b7D
, , , , , , , , , , , , , , , , , , ,		b6 b7C
(S//OC/NF)		570
(S//OC/NF)		
(S//OC/NF)		
(S//OC,NF)		
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		ì. 1
		b1 b4
		b7 b7

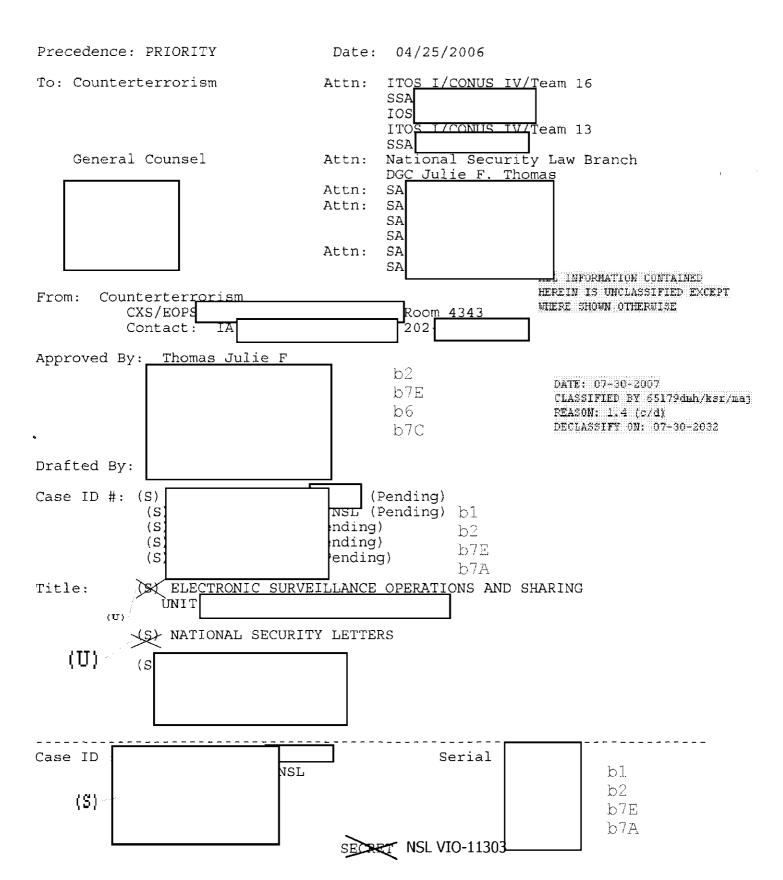
-Electronic Communication transactional records, to include existing transaction/activity logs for the account holders assigned these email addresses.

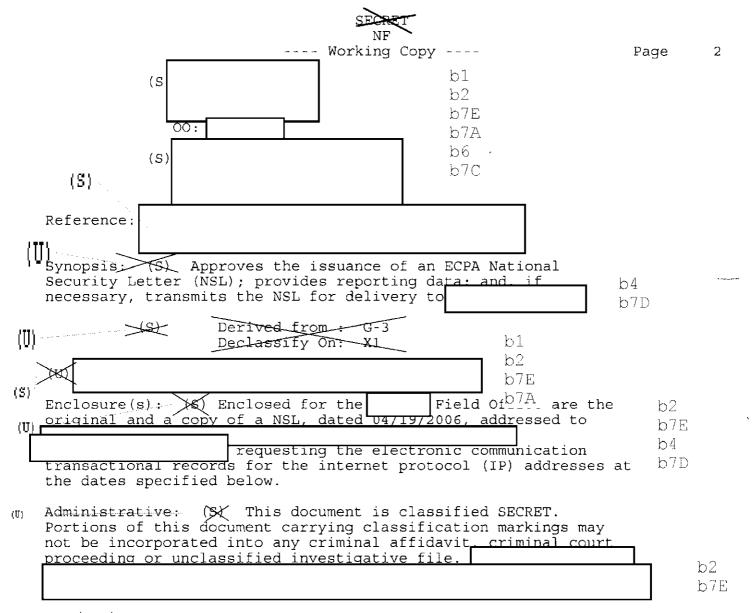
b1 b7A b6 b7C

(U).	<i>j</i> e 0
(X) In addition to standard NSL requirements, ECAU is	
also requesting that	b4
	b7D
internet protocol address. ECAU is not requesting any information that does not meet BOTH of these requirements.	b2 b7E
(S) This electronic communication documents the Deputy General Counsel for the National Security Law Branch's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records of the purpose on the listed email accounts.	
(U) Arrangements should be made with the electronic communication service provider to provide the records personally to an employee of the Field Office within 10 (ten) business days of the receipt of this request. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject 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) Non-disclosure of facts is justified in this case	_
	b1 b7A b2 b7E b7A
FBIHQ, (202) or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the of pffice should immediately contact for additional information.	b6 b7C b2 b7E b6 b7C
LEAD(s):	
Set Lead 1: (Info)	
COUNTERTERRORISM	

AT WASHINGTON, DC

SECKET Working Copy Page 7	
	b.
(U) For the information of ITOS I ITOS II and EOPS only.	
Set Lead 2: (Info)	
b2	
AT b7E	
(U) For information only.	
Set Lead 3: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
$\langle \mathbb{U} angle$ NSLB is requested to record the appropriate	
informatión needed to fulfill the congressional reporting requirements for NSLs.	
Set Lead 4: (Info)	
AT	
(U) For information only. b2	
Set Lead 5: (Info)	
b6 b7C	
AT	
(U) For information only.	
Set Lead 6: (Action)	
AT	
(U) Hand deliver the enclosed NSL as indicated above.	
Upon receipt of requested records, notify (202) to coordinate immediate delivery of records to FBIHQs,	
Counterterrorism Division, CTD Room 4343.	





- (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.
- 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 (USPER) 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)	Working Copy	Page	3
4. 381		<u> </u>	b2
			b7E
Details:			
(S//NF/OC) As detai	iled in the above referenced reports,		
			b1
			b7A
			b2 b7E
			b4
			b7D b6
			b7C
(s//NF/OC			7
			's et
			b1 b4
			b7D
			b7A
(S//NF/OC)		1	J
(5) 111 , 00	1		i_ 1
			b1 b2
			b7E
	SECULT: NSL VIO-11305		b7A

for the period

b2 b7E

b1b4 b7D b7A

(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally Division within five business days to an employee of the 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, based on information provided to me by the requestor of this NSL, 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.

)&) Brief statement of the facts justifying my certification in this case:

(U)	

b2b7E

SECRET	
NF	

Working Copy	Page	5	
			b2 b7E
(S) Division, prior to serving the NSL			
	b1 b2		
should contact FBIHQ immediately.			
(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 FBIHO, IA (202) or SSA (203) or SSA (20	h7E		
LEAD(s):			
Set Lead 1: (Info)			
COUNTERTERRORISM	· ·		
AT ITOS I/CONUS IV/TEAM 16			
(U) Attn: SSA and IOS Reclear.	31	b6 b7C	
Set Lead 2: (Info)			
COUNTERTERRORISM			
AT ITOS I/CONUS IV/TEAM 13			
(U) Attn: SSA Read and clear. $\begin{array}{c} b6 \\ b7C \end{array}$			
Set Lead 3: (Action)			
GENERAL COUNSEL			
AT WASHINGTON, DC			
(U) NSLB is requested to requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.			

SPECET NSL VIO-11307

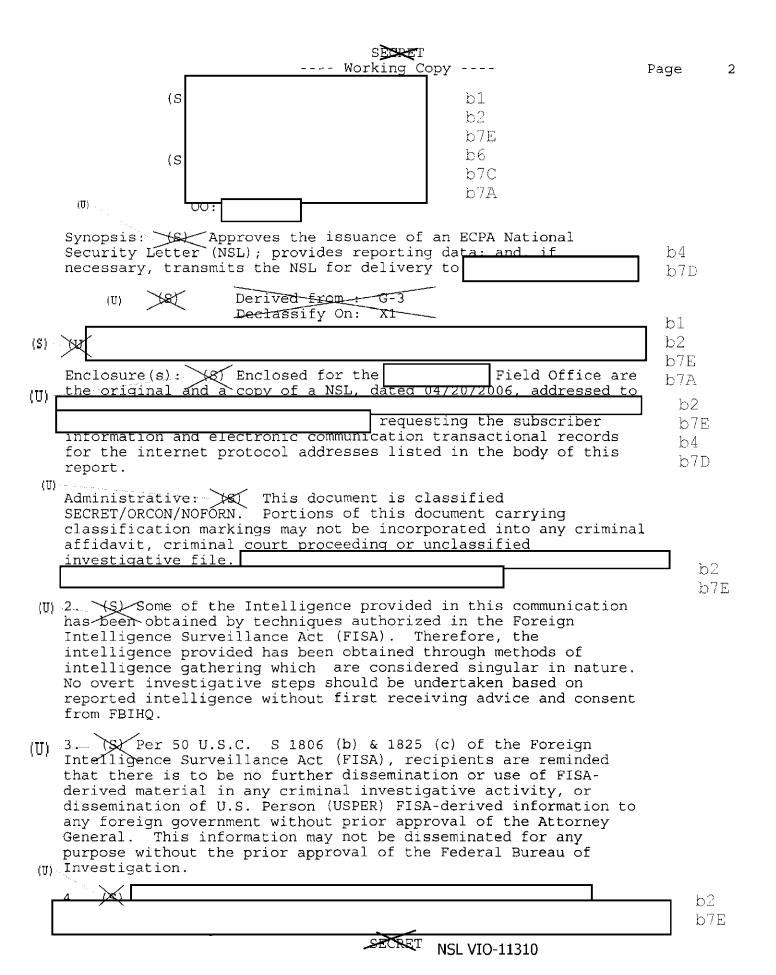
Paqe 6 Set Lead 4: (Action) b2 ΑT b7E (U) Hand-deliver enclosed National Security Letter **b**6 following procedures outlined in this EC. Upon receipt of b7C requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room Set Lead 5: (Info) b2 b7E b6 AΤ b7C (U) Attn: SA SA and SA Read and clear. Set Lead 6: (Info) b2ATb7E b6 Read (U) Attn: SA and SA

and clear.

b7C

ALL INFORMATION CONTAINED

Precedence: IMMEDIATE	Date:	04/24/2006		IN IS UNCLASSIFIED EXC E SHOWN OTHERWISE
To: Counterterrorism		ITOS I/CONUS SSA IOS ITOS I/CONUS SSA IA	IV/Team 16 IV/Team 13	
General Counsel	Attn:	National Secu DGC <u>Julie F.</u>		anch
	Attn: Attn:	SSA SSA ISS SA SA	CLASSIFI HEASON:	-30-2007 ED BY 65179dmh/ksr/maj 1.4 (c/d) FY ON: 07-30-2032
From: Counterterrprism		SA		
CXS/EOPS Contact: IA		/Room 4343 202	b2 b7E	
Approved By: Thomas Julie	F		b6 b7C	
Drafted By:				
Case ID #: (S) (S) (S) (S) (S) (S) (S)		ending) ending))	•	
Title: (U) SUIT UNIT	RVEILLANCE	OPERATIONS AN	ID SHARING	
(U) (S NATIONAL SECU	RITY LETTER	s b1 b2 b7E b7A		
Case ID	SL	Serial		b1 b2
(S)	SPERE	T NSL VIO-1130	9	b7E b7A

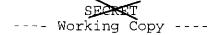


Details: (S//OC/NF)	
	b1 b6 b7C
	b7A
(S//OC/NF)	
	7
	b1 b4
	.b7D .b6
	b7C b7A
(St/OC/NF) Consequently, EOPS is issuing the enclosed NSL to in order to obtain subscriber information as well as transactional records associated with the following IP	b4 b7D
addresses:	.b2
	b1 b4 b7D
S),	b6 b7C
	b7A b2
	b7E
SEZICEL NCI VIO-11311	J



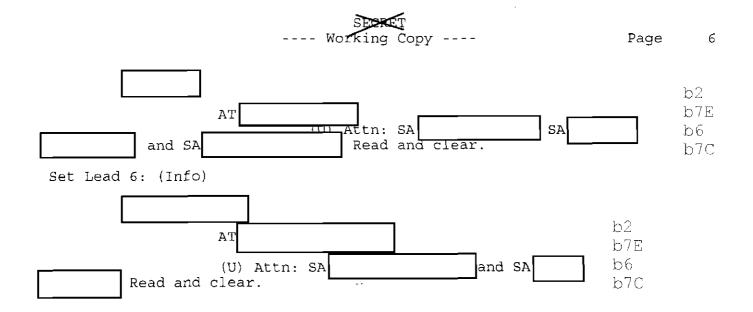
(S) This electronic communication (EC) do Deputy General Counsel for the National Security I approval and certification of the enclosed NSL. For reporting purposes, the enclosed NSL seeks subscriand electronic communication transactional records with the following IP addresses:	r mandatory ber information	
	b1 b4	
	b7D	
	b7A b2	
	b7E	
(U) Arrangements should be made with the receiving the enclosed letter to produce the recort of an employee of the Division within days of receipt of this request. The electronic conservice provider should neither send the records the mail service nor utilize the name of the subject of in any telephone calls to the FBI. (U) In accordance with 18 U.S.C. 2709 (senior official approving this EC, certify, based provided to me by the requestor of this NSL, that	ds personally five business mmunications hrough routine f the request c) I, the on information	b2 b7E
the fact that the FBI has sought or obtained access information sought by this letter may endanger the security of the United States, interfere with a crecounterterrorism, or counterintelligence investigate with diplomatic relations, or endanger the life or safety of a person.	s to the national iminal, tion, interfere	
Brief statement of the facts justifying min this case:	y certification	_
(S//OC/NF)] b1
		b7A b2 b7E
(S) Division, prior to serving th	e NSL, should	— 275 – b1
		b2
snould contact F	RIHÕ	b7E
Immediately.		

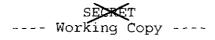
(U) Information received from an electronic communications service provider may be disseminated to an agency of the United States only if such information is clearly relevant to the SECRET NSL VIO-11312



authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to FBIHQ, IA (202) or SSA (202) b2 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Division should contact IA or SSA b70 for additional information.
LEAD(s):
Set Lead 1: (Info)
COUNTERTERRORISM
AT ITOS I/CONUS IV/TEAM 16
(U) Attn: SSA and IOS b6 b7C
Set Lead 2: (Info)
COUNTERTERRORISM
AT ITOS I/CONUS IV/TEAM 13
(U) Attn: SSA and IA b6 b7C
Set Lead 3: (Action)
GENERAL COUNSEL
AT WASHINGTON, DC
(U) NSLB is requested to requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.
Set Lead 4: (Action)
AT
(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.
Set Lead 5: (Info)

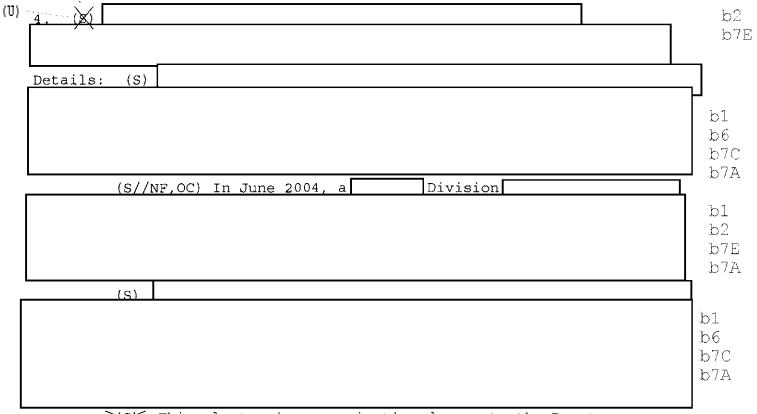




Precedence: IMMEDIATE		Date:	04/18/2006
To: General Counsel Counterterrorism	Deput	e Thomas ty Genera I / CONU	l Counsel, NSLB S IV DATE: 07-30-2007 CLASSIFIED BY 65179dmh/ksr/maj FEASON: 1.4 (c/d) DECLASSIFY DN: 07-30-2032
From: Counterterrorism CXS/EOPS Contact: SA	Ros	om 4343 (202) 32	4
Approved By: Thomas Julie F Bennett Laurie J Drafted By:		b2 b7E b6 b7C	
Case ID #: (S) (S) Title: (S)	Pend: ending)	ing) b1 b2 b7E b7 <i>E</i>	
Synopsis: (U) Approves the is: Letter (NSL) for electronic comm provides reporting data; and, i: delivery to the electronic comm	munications t f necessary,	ransacti transmit	onal records; s the NSL for
(S) Derived From Declassify On			b1 b2 b7E
Enclosure(s): (U) Enclosed for 104/18/2006, addressed to methods of payment for the host identifiers, lengths of service	requesti	ing the n associat	
Case ID :	SESSET NS	Serial SL VIO-1131	b1 b2

	Working Copy Page	∍ 2	
ſ	Administrative: (S)	b1 b4 b7D	
(U)	1. (S) This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file.		b2 b7E
		_	D/E
(U)	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) 3... \(\S)\sumset \text{Per 50 U.S.C.}\ S 1806 (b) & 1825 (c) of the Foreign Inteldigence 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 USPER 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.



This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL.

SECRET NSL VIO-11316

2.04	, secret		
12	Working Copy	Page	3
	For mandatory reporting purposes, the enclosed NSL seeks electrons communication transactional records on the	ronic	b1 b4 b71
L	(U) Arrangements should be made with the electronic communications service provider to provide the records personal an employee of the Division within ONE business day of respect of this request. The electronic communications service provide should neither send the records through routine mail service not utilize the name of the subject of the request in any telephone to the FBI.	eceipt er or	b77 b2 b7E
	(U) In accordance with 18 U.S.C. 2709(c) I, the sent official approving this EC, certify that a disclosure of the fathat the FBI has sought or obtained access to the information 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	act sought d	
_	(S)		
			b1 b4 b7D b7A
L	(U) Information received from may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibility such agency. (U) S The Division, prior to serving the NSL, show conduct a threat assessment on the company, its owner or company officers, and the individual being served this NSL. If information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clearly relevant to the authorized responsibility such information is clea	uld ny ation	b2 b7E
	(U) Any questions regarding the above can be directed FBIHQ. SA (202) 324 or SSA (202) Should the institution be unable to fully comp with this request due to lack of specificity or should the institution require more detailed information to locate such retailed information information.	ply ecords,	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 ITOS I / CONUS IV

(U) Read and Clear.

Set Lead 3: (Action) b2 b7E

NSL VIO-11318

(U) Deliver the attached NSL to		b2
Upon receipt of information from submit results to EOPS.	is requested to	b7E b4 b7D b6 b7C

DATE: 07-30-2007

CLASSIFIED BY 65179dmh/ksr/maj

REASON: 1,4 (c/d)

DECLASSIFY ON: 07-30-2032

Page 1

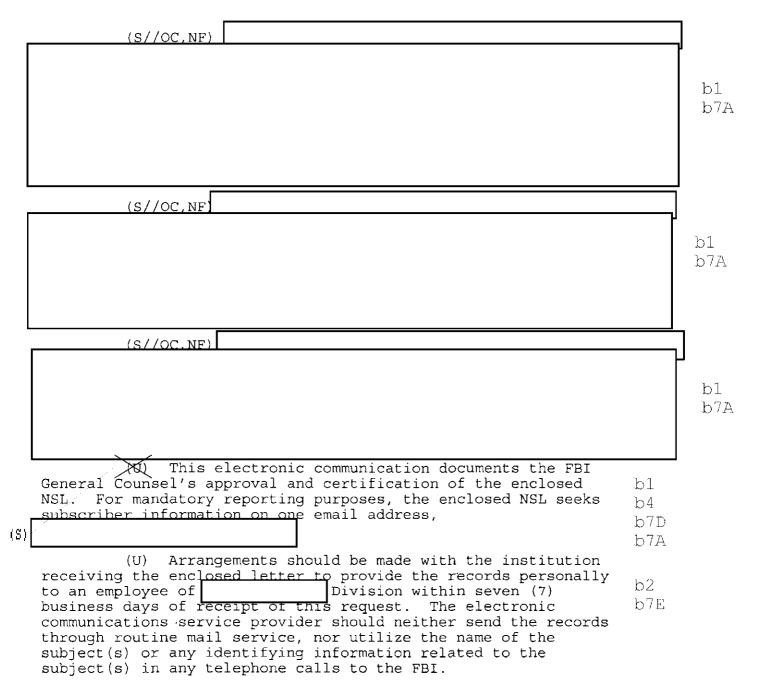
SEKET NF ---- Working Copy ----

Precedence: PRIORITY Date: 04/12/2006 ALL INFORMATION CONTAINED To: General Counsel Attn: NSLB HEREIN IS UNCLASSIFIED EXCEPT Counterterrorism Attn: ITQS WHERE SHOWN OTHERWISE UC SSA SSA ĪΑ TΑ Attn: Ms Counterterrorism From: Electronic Surveillance Operations and Sharing Unit, Room 4343 Contact: 202-324 b2 b7E Approved By: Caproni Valerie E **b**6 b7C Drafted By: ISL (Pending) Case ID #: (S) b1 NSL (Pending) (S) (Pending) b7A (S) Title: (S) EOPS NSL TOLL RECORDS; NATIONAL SECURITY LETTERS (NSLs) Synopsis: 💖 This communication approves the issuance of an ECPA National Security Letter (NSL), provides reporting data; and, if necessary, transmits the NSL (for e-mail subscriber information) delivery to the electronic communications provider. Derived From : 6-3 Declassify On: X1 b1 |SL|Serial Case ID NSL b7A (S) -HQ-C1303375

SECRET NSL VIO-11320



(S)	Working Copy		Page 2	
(U)		b1 b2		
(S) Reference:		b7E		
	osed for Division National Security Letter, date		b2 b7E b4	
the name, address, and i	r engun of service for the e-mail.	equesting address	b7D b6	
holder(s) listed.			b7C b1	
Administrative: (S/NF/C	DC)		b 6	
			b7C b7A	
(S)] bl	
			b4 b7D	
this document carrying c incorporated into any cr	classification markings may not ciminal affidavit, crimina <u>l cour</u>		b6 b7C b7A	Ъጋ
proceeding, or unclassif	.led investigative file.			b2 b7E
communication has been of Foreign Intelligence Sur intelligence provided had intelligence gathering with the sure of the sure	ne intelligence provided in this obtained by techniques authorized recillance Act. Therefore, the as been obtained through methods which are considered singular in steps should be undertaken based thout first receiving advice and	ed in the s of nature. l on		
Foreign Intelligence Sur reminded that there is to FISA-derived material in dissemination of USPER Foreign government without prior information may not be defined.	S.C. S 1806 (b) & 1825 (c) of the veillance Act (FISA), recipient to be no further dissemination of any criminal investigative act approval of the Attorney General Bureau of Investigation.	es are or use of livity, or foreign cal. This		
4. (U) · · · · · · · · · · · · · · · · · · ·			7	b2
				b7E
Details: (S//OC NF)			<u> </u>	
			b1	
	\ _		b7A	
	NSL VIO-11321		_	



- (U) Certification and Activation of Nondisclosure Requirement:
- (U) In accordance with 18 U.S.C. Section 2709 (c) I, the FBI's General Counsel 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.

Page '

(S/NF/OC)	
	b1 b7A
	b7A

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

NSI	(S) The Division, prior to serving the	b1 b2
	Division snould contact FBIHQ immediately.	b7E
to SSA 202-324	(U) Any questions regarding the above may be directed at 202-324 or SSA at	b2 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 applicable Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

b2
b7



SECRET NF Working Copy	Page		5
(U) Deliver the enclosed NSL to		b2 b7E	
 information requested, is requested to submit results to CTD/CXS/EOPS, Room 4343, to the attention of SSA]	b4 b7D b6 b7C	

Precedence: PRIORITY	Date: 04/05/2006	
To: Counterterrorism	Attn: ITOS I SSA Attn: ITOS II / ISIII SSA	
General Counsel	Attn: EOPS CT Attn: National Security Law DGC Julie F. Thomas A/UC	Branch
	Attn: CDC SSA	7-30-2007
From: Counterterrorism CXS Room 4343 Contact: IA	CLASSIF PEASON:	IED BY 65179dmh/ksr/ma 1.4 (c/d) IFY ON: 07-30-2032
Approved By: Thomas Julie F Bennett Laurie J	b2 b7E all information o b6 HEREIN IS UNCLASS	IFIED EXCEPT
Drafted By:	b7C WHERE SHOWN OTHER	VISE
Case ID #: (S) (S) (S) (S)	(Pending) Pending) Pending) Pending)	
Title: (S)		
(ṣ)		b1 b7A
(S)		
(S)		
Case ID :		b1
(S)	NSL VIO-11325	b7A

b2

b4

b7E

b7D b6

b7C

b2 b7E

> b2 b7E

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 $(\mathbf{U})^{\cdot}$ Derived From Declassify On:

b1b2b7E b7A Enclosure(s): (U) Enclosed for the Office is an original and a copy of a National Security Letter dated 04/04/2006, addressed to requesting the names, addresses, lengths of service, and electronic transactional records for the email address holder(s)

listed below.

(U)Administrative: (\$\forall /OC, NF) This document is classified SECRET/ORCON/NOFORN Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceedings or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.

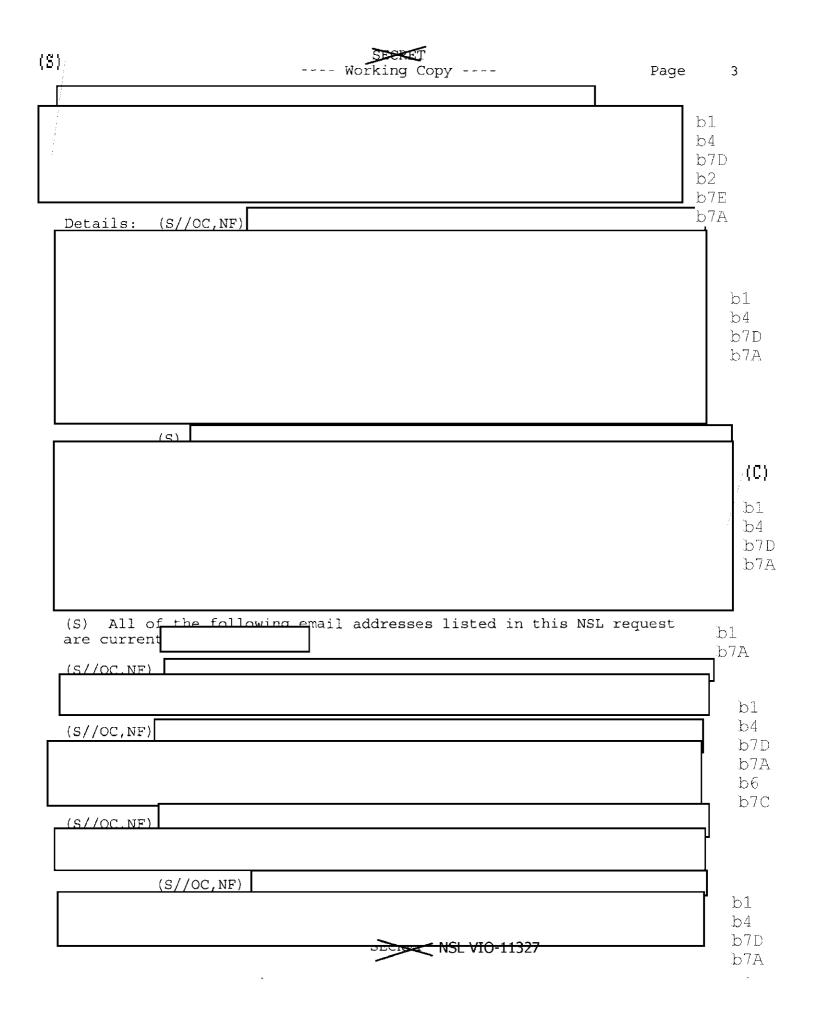
(U)

(S) Intelligence provided in this communication has been obtained by the 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.

 $\langle S \rangle$ Per 50 U.S.C. S1806(b) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISAderived 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 prior approval of the Federal Bureau of Investigation.

(U) (\mathbf{U}) ...

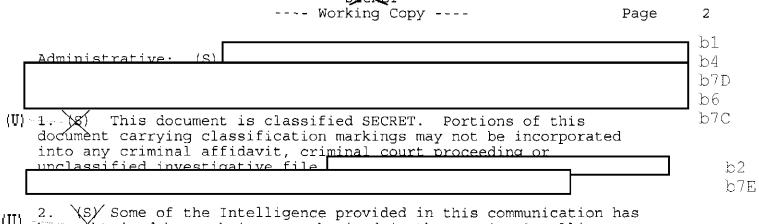
is subordinate to the Communications Exploitation Section, SECRET NSL VIO-11326



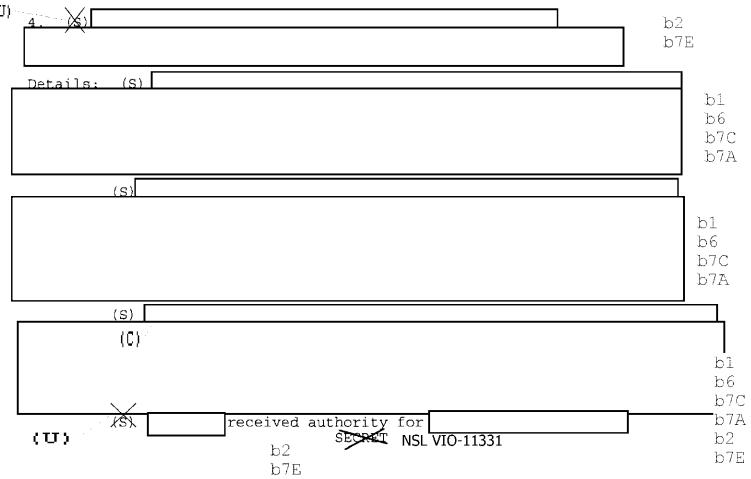
(8): SECKET		
		age	4
			, ,
			b1
			b4
			b7I
			b71
•	-Electronic Communication transactional records, to include existing transaction/activity logs for the account holders assigned these email addresses.		_
(S)	General Counsel for the National Security Law Branch's approval an certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records of the policy of the listed email account	b s. b	б 7С
1-1	(U) Arrangements should be made with the electronic	.d.	7A
	communication service provider to provide the records personally t		
	an employee of the prior of the	f	
	A delivery service to, FBI Headquarters, 935 Pennsylvania Ave., Washington D.C., 20535, within 10 (ten) busines days of the receipt of this request. The institution should neith send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in a	er b7	
	telephone calls to the FBI.	117	
	(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			ľ
			b1
			b7 <i>F</i>
			b2
L			∟ b7E
_	(U) Any questions regarding the above can be directed to FBIH	Q,	0
	(202) or SSA (202) 324		2
L	Should the institution be unable to fully comply with this request due to lack of specificity or should the institution requires		07E
	more detailed information to locate such records, the	٠,)6 .7.C
	SECRET NSL VIO-11328		57C

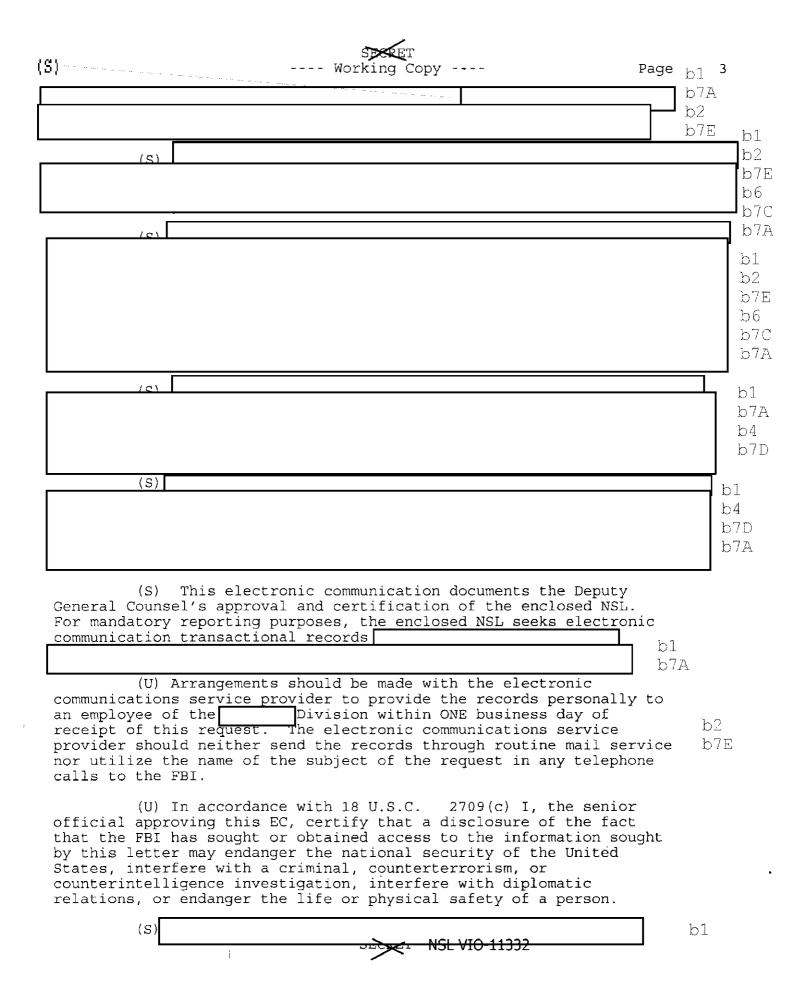
	Working Copy	Page	5
Office should immediately corfor additional information.	ntact or		
LEAD(s):	b6 b7C		
Set Lead 1: (Info)			
COUNTERTERRORISM			
AT ITOS I	b2		
(U) For information	on only.		
Set Lead 2: (Info)	•		
COUNTERTERRORISM			
AT EOPS			
(U) For information	on only.		
Set Lead 3: (Action)			
GENERAL COUNSEL			
AT WASHINGTON, DC			
	sted to record the appropriate l the congressional reporting		
Set Lead 4: (Action)			
АТ			
<u>Upon rece</u> ipt of requested red	iate delivery of records to FBIHQs,	b7E	

Precedence: IMMEDIATE	Date: 03/30/2006
To: General Counsel Att	n: Julie Thomas
Counterterrorism	Deputy General Counsel, NSLB
	SSA SSA
	SAL
	ISS b2
From: Counterterroriem	6d
CXS/EOPS Contact: SA	VROOM 4343 b7C (202) 324
Approved By: Thomas Julie F	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT
Bennett Laurie J	WHERE SHOWN OTHERWISE
	DATE: 07-30-2007
Drafted By:	CLÄSSIFIED BY 65179dmh/ksr/maj REÄSON: 1.4 (c/d)
Case ID #: (S) en	(Pending) DECLASSIFY ON: 07-30-2032 ding) b1
Title: (S)	b2
	b7E b7A
Synopsis: (U) Approves the issuan	ce of an ECPA National Security
Letter (NSL) for electronic communi provides reporting data; and, if ne	cations transactional records;
delivery to the electronic communic	
Derived From : G Declassify On: X	1
(U)	b1 b2
Enclosure(s): WY Enclosed for th	b7E Division is an NSL dated b1
03/30/2006, addressed to	b2 b7E
	, addresses, methods of payment b4
for the hosting account, associated service, subscriber account informa	
	b7C
	b7A
Case ID	b1 b2
(S) S	b7E
1 - (b7A



- 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.
 - 3. (S) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign (U) Intelxigence 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 USPER 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.





(8)	SECRET Working Copy	Page 4
]]]]
disseminated to	nformation received from may an agency of the United States only if sclearly relevant to the authorized respon	uch b4
(S) The conduct	Division, prior to serving the the Division should con	b2
FBIHQ, SA (202) with this requestinstitution requesting the control of the contro	y questions regarding the above can be di (202) 324 or SSA Should the institution be unable to ful st due to lack of specificity or should the price more detailed information to locate as ion should contact SA or SSA or SSA or SSA	ly comply b7E b6

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.

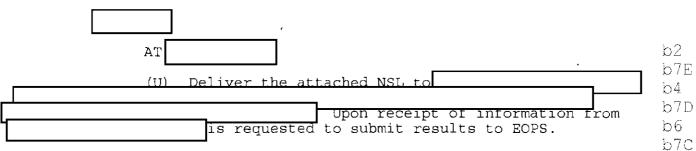
Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS I / CONUS IV

(U) Read and Clear.

Set Lead 3: (Action)



DATE: 07-30-2007

CLASSIFIED BY 55179dnh/ksr/maj

PEASON: 1.4 (c/d)

DECLASSIFY ON: 07-30-2032

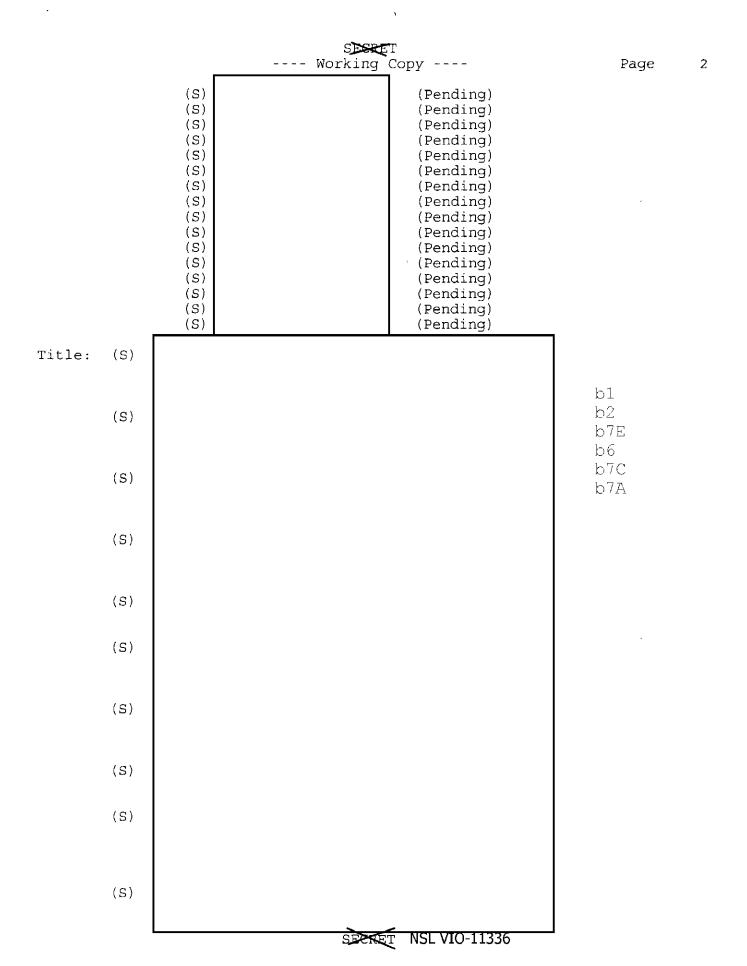
b7A

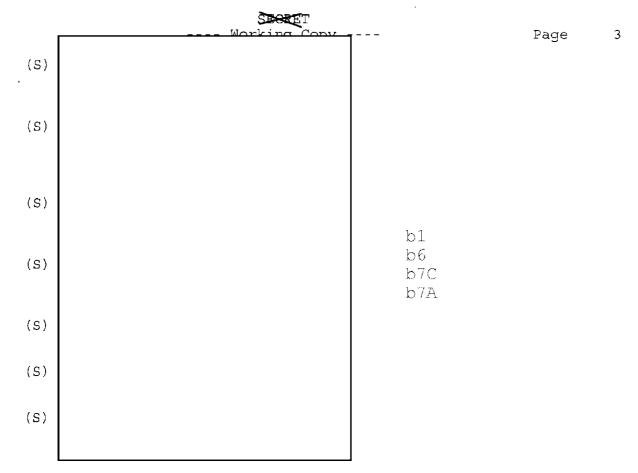
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Page 1 Precedence: PRIORITY Date: 03/28/2006 ALL INFORMATION CONTAINED To: Counterterrorism ITOS I Attn: HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE SSA Attn: ITO SSA Attn: ECA SSA Attn: EOP! National Security Law Branch General Counsel Attn: DGC Julie F. Thomas A/UC Attn: CDC. SSA ISS Attn: Cyb SSA Attn: SSA Attn: JTT b2 Attn: b7E b6 Attn: b7C Attn: Attn: SSA Attn: SSA Attn: Attn: From: Counterterrorism ROOM 4343 Contact: (202)Approved By: Thomas Julie F Bennett Laurie J Drafted By: (Pending) Case ID #: (S) Case ID b1

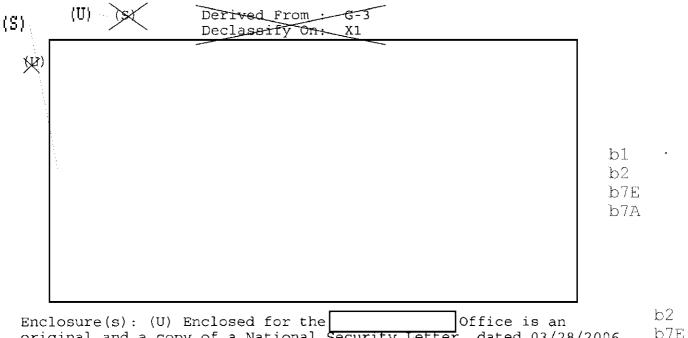
NSL VIO-11335

(S) /





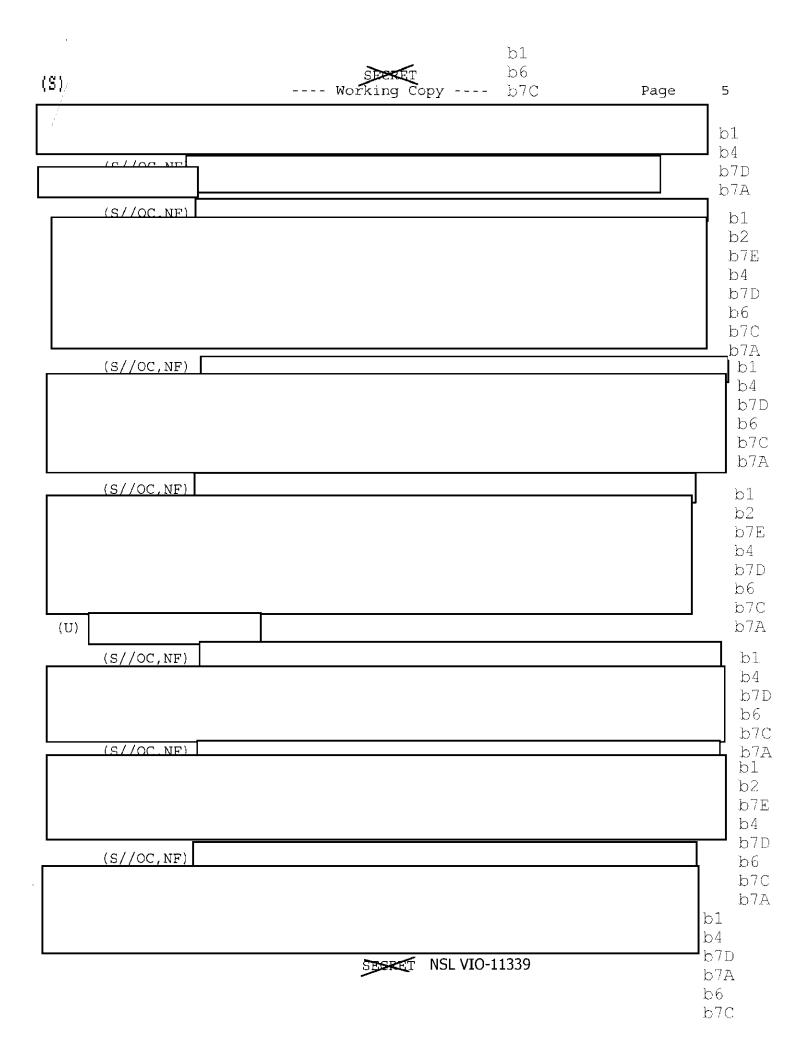
Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) for electronic communications transactional records; provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.



original and a copy of a National Security Letter, dated 03/28/2006, SECRET NSL VIO-11337

b7E

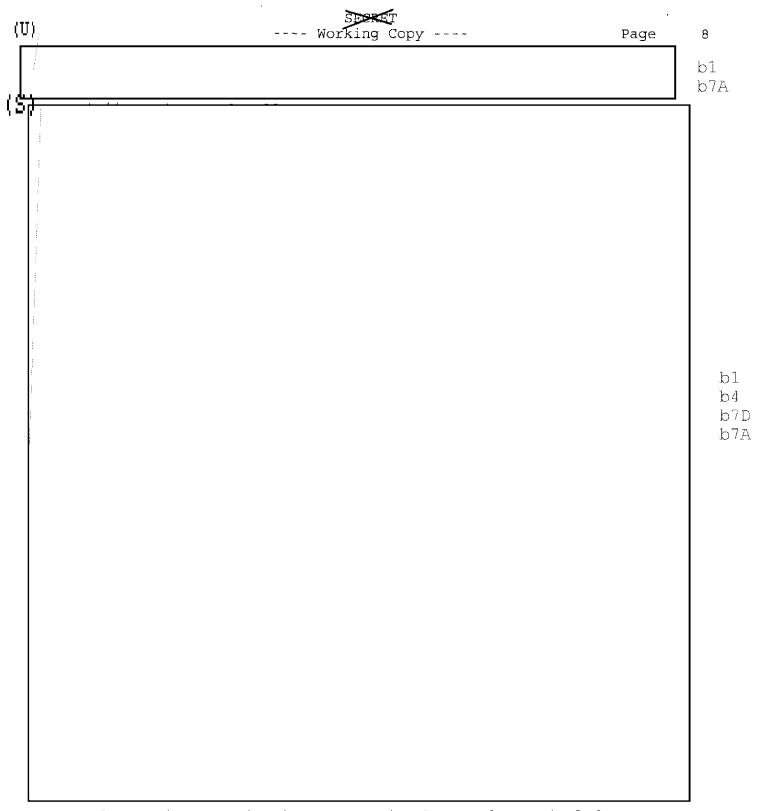
SPECET Working Copy	Page 4
requesting the names, addresses, lengths of service, and electronic transactional records for the email address holder(s	b4 b7D b6 b7C
listed below. Details: (S//OC,NF)	
	b1 b4 b7D b7A
(8)	
	b1 b4 b7E b7A
(S) All of the following email addresses listed in this NSL recare current (U) The following email addresses are	quest b1 b7A b2 b7
(S//OC,NF)	
(S//OC NE)	
	b1 b4 b7D b6 b7C
(S//OC,NF)	.b7A
VIO-11338	



(S//OC,NF) (S//OC		SESPET Working Copy Pa	ge	6
(S//OC,NF)	(S//OC NF)		\Box	
(S//OC,NF)				
(S//OC,NF)				
(S//OC,NF)	(S//OC,NF)			
(s//oc,NF) (s//oc,NF) (s//oc,NF) (s//oc,NF) b1 b4 b7D b7A b6 b7C				
(S//OC,NF) (S//OC,NF) (S//OC,NF) (S//OC,NF) b1 b4 b7D b7D b7D b7D b7A b6 b7C				
(S//OC,NF) (S//OC,NF) (S//OC,NF) (S//OC,NF) b1 b4 b7D b7D b7D b7D b7A b6 b7C				
(S//OC,NF) (S//OC,NF) (S//OC,NF) (S//OC,NF) b1 b4 b7D b7D b7D b7D b7A b6 b7C				
(S//OC,NF) (S//OC,NF) (S//OC,NF) (S//OC,NF) b1 b4 b7D b7D b7D b7D b7A b6 b7C				
(S//OC.NF) b2 b7E b4 b7I b6 b7C b7P (S//OC.NF) b1 b4 b7D b7A b6 b7C	(S770C, NF) L			
(S//OC.NF) b2 b7E b4 b7I b6 b7C b7P (S//OC.NF) b1 b4 b7D b7A b6 b7C				h1
(S//OC.NF) (S//OC.NF) (S//OC.NF) (S//OC.NF) b1 b4 b7D	(S//OC,NF)			\top b2
(S//OC,NF) (S//OC,NF) (S//OC,NF) b1 b4 b7D b7A b6 b7C	. , ,			
(S//OC.NF) (U) (S//OC.NF) b1 b4 b7D b7A b6 b7C				b7
(S//OC.NF) (U) (S//OC.NF) b1 b4 b7D b7A b6 b7C				
(S//OC.NF) b1 b4 b7D b7A b6 b7C	(S//OC,NF)			
(S//OC.NF) b1 b4 b7D b7A b6 b7C				
(S//OC.NF) b1 b4 b7D b7A b6 b7C				
(S//OC.NF) b1 b4 b7D b7A b6 b7C				
(S//OC.NF) b1 b4 b7D b7A b6 b7C	(11)			
b1 b4 b7D b7A b6				
(S//OC NE) b4 b7D b7A b6	(0) / (0, 11)		7	
b7D b7A b6 b7C				
b7A b6 b7C	(C//OC NE)		二、	
b7C				b7A
(S//FGI GBR//MR)			Щ,	
	(S//FGI GBR/,	/MR)	$-\!$	
SECKET NSL VIO-11340		ு NSI VIO-11340		



		Working Copy	Page 7
	(S//OC NE)		
			}
	(S//OC NF)		
			d.
			b
			b
	(0//00 377)		b
			, b
			b
			b
	(S//OC NF)		
/ T T \	Miscellaneous em	ail addmonaga.	
(U)	Miscellaneous em	all addresses:	
	(S//OC,NF)		
			l l
			i.
	(S//OC NF)		i
			l k
			l
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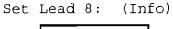
-Electronic Communication transactional records, to include existing transaction/activity logs for the account holders assigned these email addresses.

This electronic communication documents the Deputy General Counsel for the National Security Law Branch's approval and SECRET NSL VIO-11342

(S) ~ <	S DOKE î Working (r Copy	Page	9
certification of t purposes, the encl transactional reco (U) Arrangeme communication serv an employee of the a delivery service Pennsylvania Ave., days of the receip send the records t	nts should be made with ice provider to provide to Field of to Washington D.C., 2053 tof this request. The hrough the mail, nor untifying information recognition of the mail of the made with the mad	onic communication on the listed email acc	b/ lly to use of b2 5 b7 siness neither	ł ⁷ D
official approving that the FBI has s sought by this let United States, int counterintelligence	this EC, certify that ought or obtained accenter may endanger the refere with a criminal envestigation, inter	2709(c) I, the senior a disclosure of the fess to the information national security of the counterterrorism, or fere with diplomatic ical safety of a persor	ne c	
(2)				
(S)				b1 b7A b2 b7E
,				1_ 1
				b1
Should the request due to lac	(202) or SS institution be unable to of specificity or short mation to locate such diately contact	to fully comply with to ould the institution r	324-] this require	b2 b7E b6 b7C
LEAD(s):				
Set Lead 1: (Info)				
COUNTERTERROR	ISM			
AT ITOS	ı b2 Secret	NSL VIO-11343		

·
(U) Read and Clear
Set Lead 2: (Info)
COUNTERTERRORISM
AT ITOS II
(U) Read and clear
Set Lead 3: (Info)
COUNTERTERRORISM
(U) For information only.
Set Lead 4: (Info)
COUNTERTERRORISM
AT EOPS
(U) For information only.
Set Lead 5: (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 6: (Action)
b2 b7E
ь6 b7С
(U) Hand deliver enclosed NSL as indicated above. Upon
receipt of requested records, notify (202) to coordinate immediate delivery of records to FBIHQ,
Counterterrorism Division, CTD/CXS Room 4343.
Set Lead 7: (Info)
b2
b7E
SESSET NSL VIO-11344

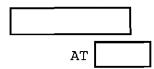
(U) For information only.





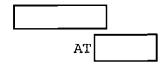
(U) For information only.

Set Lead 9: (Info)



(U) For information only.

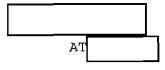
Set Lead 10: (Info)



(U) For information only.

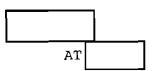
Set Lead 11: (Info)





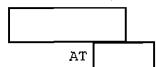
(U) For information only.

Set Lead 12: (Info)



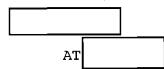
(U) For information only.

Set Lead 13: (Info)



(U) For information only.

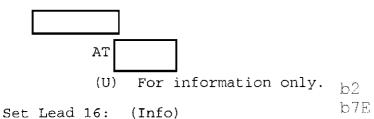
Set Lead 14: (Info)





(U) For information only.

Set Lead 15: (Info)



ΑT

(U) For information only.

b7C

1

Precedence: IMMEDIATE Date: 03/23/2006

Contact:

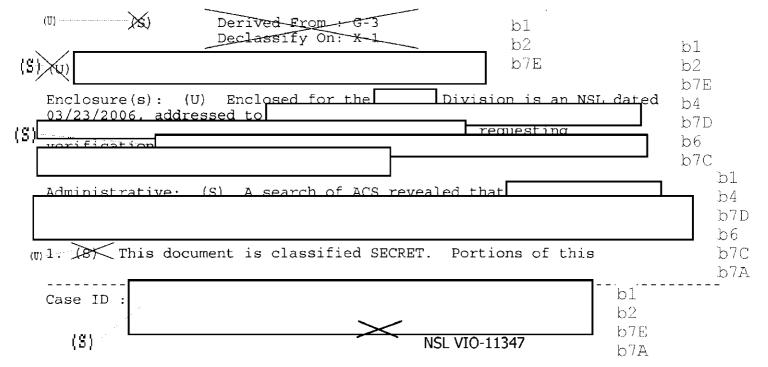
To: General Counsel Attn: Julie Thomas Deputy General Counsel, NSLB Counterterrorism ITOS I / CONUS IV SSA SSA SA b2 b7E From: Counterterrorism b6 CXS/EOPS Room 4343

Approved By: Thomas Julie F ALL INFORMATION CONTAINED Bennett Laurie J HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 07-30-2007 CLASSIFIED BY 65179dmh/ksr/maj REASON: 1.4 (c/d) DECLASSIFY ON: 07-30-2032 Drafted By: Case ID #: (S) (Pending) ending) (S)b1 b2 Title: (S) b7E

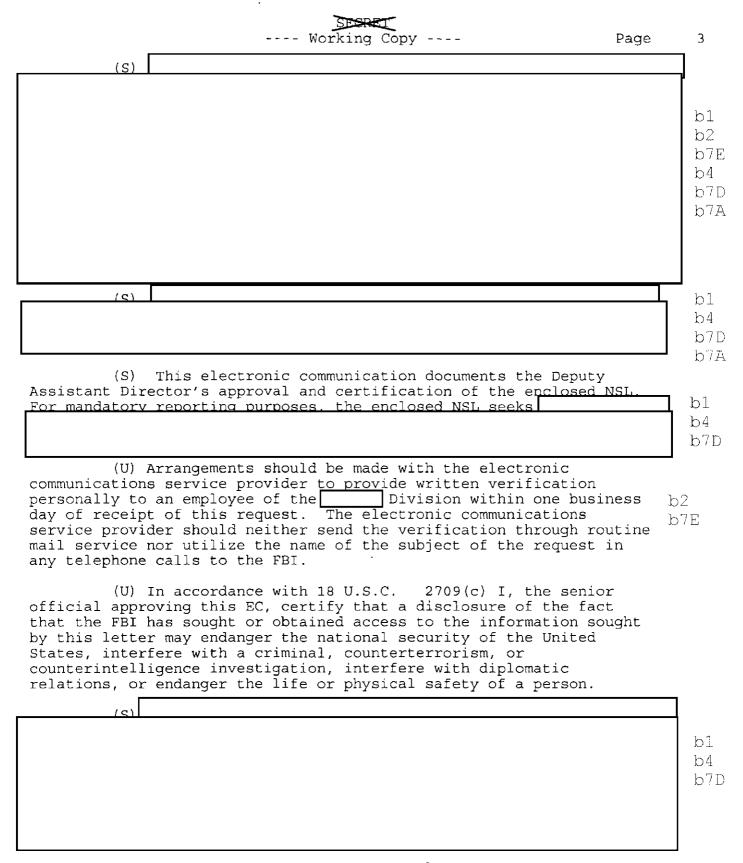
(202) 324

b7A

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.

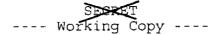


into any criminal affidavit, criminal court proceeding or	7 '50
unclassified investigative file	b2 b7E
(12. (\$) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided 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.	
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 USPER 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.	
4. (8)	.b2
	b7E
Details: (S)	
	b1 b6 b7C b7A
(S//OC/NF	
	b1 b2
	b7E b6 b7C b7A
IC/ICC/NE	二
	b1 b7A
SECKET NSL VIO-11348	



(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

NSL VIO-11349



responsibilities of such agency.

<u>(U) Any questions req</u> arding th <u>e above can be directed to</u>	
FBIHQ, SA (202) 324 or SSA	1.0
(202) Should the institution be unable to fully comply	b2
with this request due to lack of specificity or should the	b7E
institution require more detailed information to locate such records,	b6
the Division should contact SA or SSA for	70 70
additional information.	J. 7 ()

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 ITOS I / CONUS IV

(U) Read and Clear.

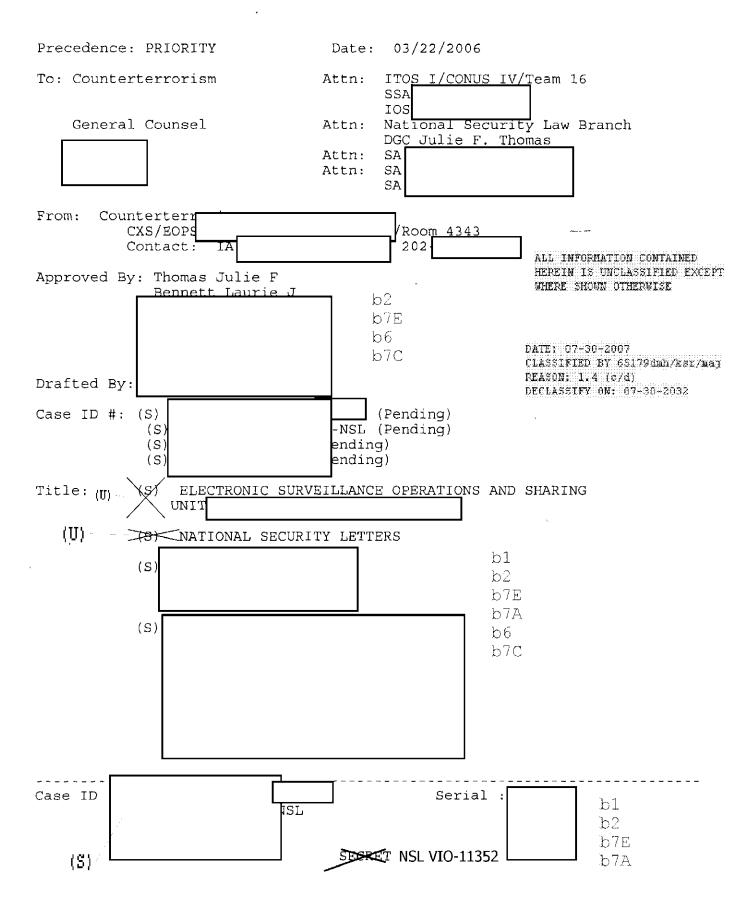
Set Lead 3: (Action)

> b2 b7E

SPECET NSL VIO-11350

	SPEKET Working Copy Page	5
	AT (II) Deliver the attached NSL to	7
from EOPS.	Upon receipt of information is requested to submit results to	b2 b7E b4 b7D b6 b7C

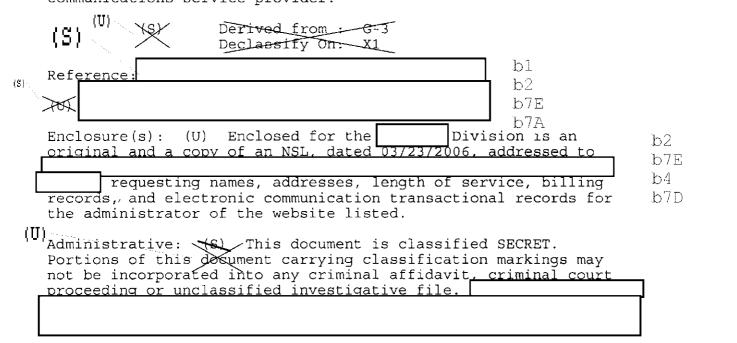
-- Working Сору ----



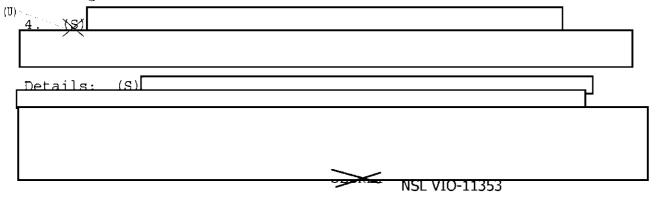
b2 b7E

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

(U)



- 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.
- 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 (USPER) 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.



b1 b7A b2 b2 b7E

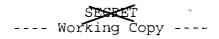
b7E

NSY Brief statement of the facts justifying my certification NSL VIO-11354

United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

in this case:	,
(S//OC/NE)	bl bl
	b6 b7C
	b7A
(S) Division, prior to serving the NSL, should	b 1
conduct	b2 b7E
should contact FBIHQ immediately.	D/E
(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 FBIHQ, IA (202) or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Division should contact IA or SSA for additional information.	b2 b7E b6 b7C
LEAD(s):	
Set Lead 1: (Info)	
COUNTERRORISM	
AT ITOS I/CONUS IV/TEAM 16	
(U) Attn: SSA and IOS Read and	i b6 b7C
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) b2 b7E NSL VIO-11355	

Spered		
Working Copy	Page	5
AT b2 b7E		
(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.		
Set Lead 4: (Info) b2 b7E b6		
AT b7C		
(U) Attn: SA SA and Read and clear.	SA	



	Precedence:	IMMEDIATE		Date:	03/17/2006	
	To: General Countert	Counsel cerrorism	Attn:	Julie Thomas Deputy Gener ITOS I / CON SSA SSA SA	al Counsel, NSI US IV DATE: 07-30 CLASSIFIED PEASON: 1.4)-2007 BY 65179dmh/ksr/maj
	CX	erterrorism SS/EOPS ontact: SA		Room 4343 (202) 3	24	
	Approved By:	Lewis John E Thomas Julie F Bennett Laurie J		b2 b7E b6 b7C		
	Drafted By:					
	Case ID #: ((S) (S)	Pendin	(Pending) g) b1		
	Title: (S)			b2 b7 b7.	E	
	Letter (NSL) provides rep	U) Approves the is for electronic comporting data; and, in the electronic commons.	municat f neces	ions transact sary, transmi	ional records; ts the NSL for	7
(S);	(U) (S)	Derived From Deelassify O			b1 b2 b7E	
		addressed to	esting	veri <u>fication</u>	on is an NSL da	.b/E ls b4
U)	Administrati	•	a telepi on	hone calls be 03/15/2005 and		b7D b6 b7C
- 1	Case ID :		→	NSL VIO-113	57	b1 b2 b7E b7A

 $\langle \mathbb{U} \rangle$

	into any crimi	nal affidavit, criminal court proceeding or	
	unciassified i	nvestigative file.	b2 b7E
(U) ·	been obtained Surveillance A been obtained considered sin be undertaken	f the Intelligence provided in this communication has by techniques authorized in the Foreign Intelligence ct (FISA). Therefore, the intelligence provided has through methods of intelligence gathering which are gular in nature. No overt investigative steps should based on reported intelligence without first receiving sent from FBIHQ.	271
	Intelligence S there is to be material in an USPER FISA-der prior approval disseminated f	U.S.C. S 1806 (b) & 1825 (c) of the Foreign urveillance Act (FISA), recipients are reminded that no further dissemination or use of FISA-derived y criminal investigative activity, or dissemination of ived information to any foreign government without of the Attorney General. This information may not be or any purpose without the prior approval of the of Investigation.	
(U)		1	
[4. (X)		b2 b7E
_	Details: (S)] b1
			b6 b7C b7A
	(8//0	C/NF)	
			b1 b2 b7E b6 b7C
			b7A
			-
Г	(s//o	C/NF)	1
			b1 b7A
I			

S) I

(S)

(S) This electronic communication documents the Deputy
Assistant Director's approval and certification of the enclosed NSL.

For mandatory reporting purposes, the enclosed NSL seeks

(U) Arrangements should be made with the electronic communications service provider to provide written verification personally to an employee of the Division within one business day of receipt of this request. The electronic communications service provider should neither send the verification 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)

(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.

NSL VIO-11359

b1 b4

b7D b7A

b1 b4 b7D b7A

b1

b4 b7D b2

b7A

b7E

b7A

b2

b7E

SECRET
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<u>(U)</u>	Any questions regarding the above can be directed to		
FBIHQ, SA	(202) 324 or SSA	b2	
(202)	Should the institution be unable to rurry compry	b4	
with this request due to lack of specificity or should the b6			
ins <u>titution</u>	require more detailed information to locate such records,	b70	
the	Division should contact SA or SSA for	D/C	
addational i	nformation ————————————————————————————————————		

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 ITOS I / CONUS IV

(U) Read and Clear.

Set Lead 3: (Action)

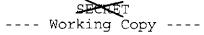


b1 b2 b7E

5

AT(S) --Deliver the attached NSL to

. Upon receipt of information is requested to submit results to EOPS. **b**4 b7D from



b7A

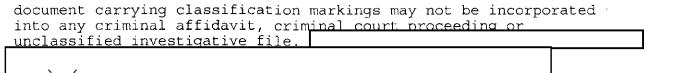
1

Date: Precedence: IMMEDIATE 03/17/2006 To: General Counsel Julie Thomas Attn: Deputy General Counsel, NSLB ITOS I / CONUS IV Counterterrorism SSA DATE: 07-30-2007 SSA CLASSIFIED BY 65179dmh/ksr/man SA REASON: 1.4 (c/d) DECLASSIFY ON: 07-30-2032 From: Counterterrorism CXS/EOPS Room 4343 (202) 324 Contact: Approved By: Lewis John E Thomas Julie F b2 Bennett Laurie J b7E b6 b7C Drafted By: (Pending) Case ID #: (S) b1 ending) (S) b2 .b7E Title: (S) b7A 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. Derived From : G-3 bl Declassify On: X-1 b2 b2 b7E b7E b4 (U) Enclosed for the Division is an NSL dated Enclosure(s): b7D 03/17/2006, addressed to **b**6 requesting b7C Internet service provider for Administrative: (<u>U) Reference a tele</u>phone call between EOPS SSA b6 on 03/16/2005. and b7C This document is classified SECRET. Portions of this b1 Case ID b2 NSL VIO-11362 b7E (S)

2

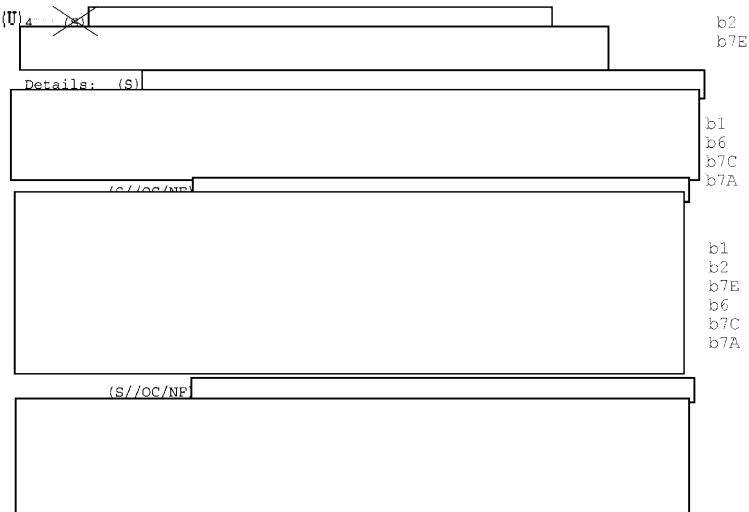
b2

b7E



(V) 2.— (X) 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 USPER 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) 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 SECT NSL VIO-11364

Page	4
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responsibilities of such agency.

(U) Any questions regarding the above can be directed to	b2			
FBIHQ, SA (202) 324 or SSA	b7E			
(202) Should the institution be unable to fully comply	.b6			
with this reduest due to tack of specificity or should the				
institution require more detailed information to locate such records, b70				
the Division should contact SA or SSA for				
additional information.				

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

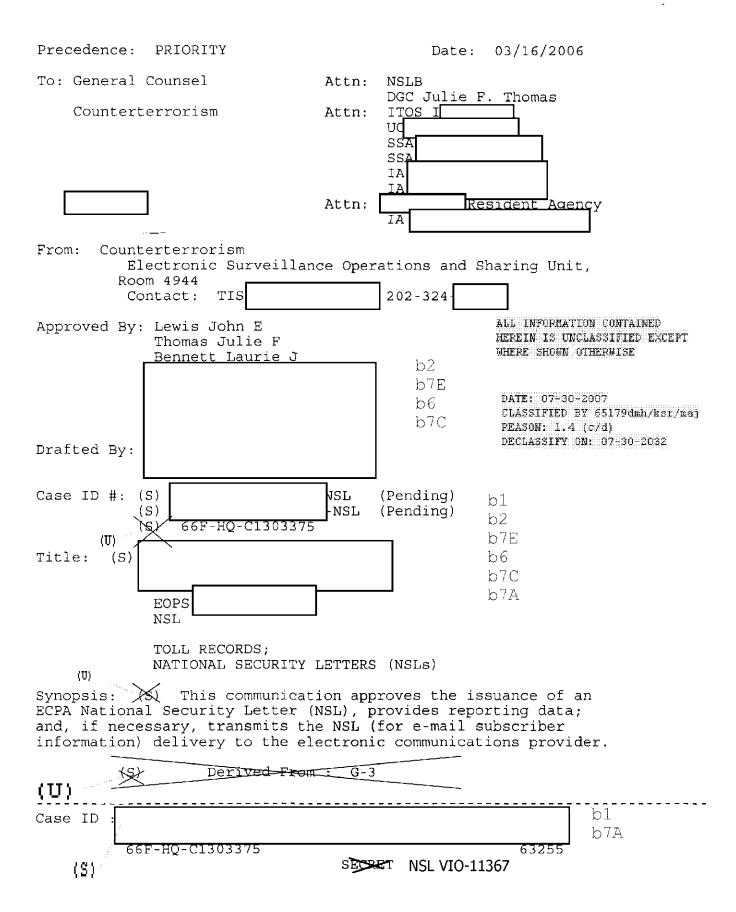
AT ITOS I / CONUS IV

(U) Read and Clear.

Set Lead 3: (Action)

SESSET NSL VIO-11365

AT	
(U)	Deliver the attached NSL to
r	
information from	is requested to submit
results to EOPS.	
	b2
	b7E
	b4
	b7D



	SECRET Working Copy	Page	2
•	Declassify On: X1 Enclosure(s): (U) Enclosed for Division is an original and a copy of a National Security Letter, dated 14 March 2006, addressed to requesting the name, address, and length of service for the e-mail address holder(s) listed.	b2 b7E b4 b7D b6 b7C	
Г	Details: (S//OC ME)		
			b1 b7B
_	(S//OC,NF)		
			b1 b7A
_	(S//OC.NF)	ゴ	
			b1 b7A
	(S//OC,NF)		
			b1 b7A
	(U) Arrangements should be made with the institution receiving the enclosed letter to provide the records personally to an employee of Division within seven (7) 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(s) or any identifying information related to the subject(s) in any telephone calls to the FBI.	b)2)7E

(U) Certification and Activation of Nondisclosure Requirement:

SECKET ---- Working Copy ----

- (U) In accordance with 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 criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.
- (U) Due to the sensitive nature of this investigation and the interests of other agencies within the US government in this matter, and the sensitivity of diplomatic relations with other countries with whom the United States maintains diplomatic relations, it is hereby requested that, based upon the foregoing facts, no disclosure of this request be made.
- (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 may be directed	.b2
to FBIHO SSA	at 202-324 or TIS at	60
202-324		b7C
<u></u>		

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

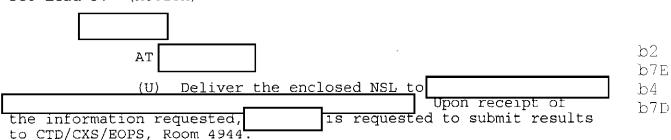
Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)





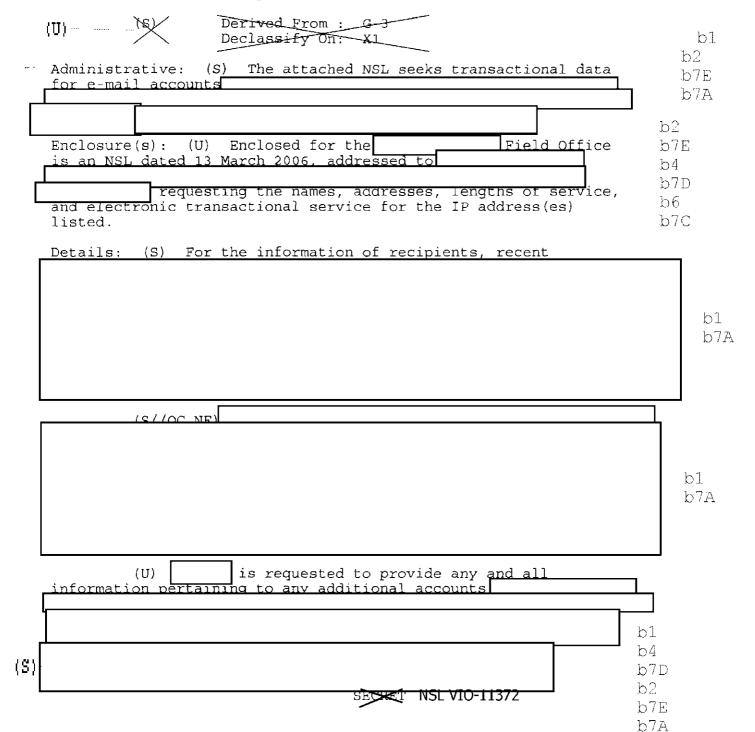
Precedence: PRIORITY		Date:	03/13/2006 DATE:	07-30-2007
To: General Counsel	Attn:	NSLB DGC Julie F. UC	CLASSI Thomas FEASON	FIED BY 65179dmh/ksr/ma : 1.4 (c/d) SIFY ON: 07-30-2032
Counterterrorism	Attn:	UC SSA EOPS		
	Attn:	SSA SSA IA	EOPS ECAU	J
From: Counterterrorism Electronic Surveil	lance Oper Room 4	944	aring Unit,	
Contact: TIS		(202-324-		
Approved By: Hulon Willie E Lewis John E Thomas Julie F Bennett Laurie	Ť	b2 b7E		
Drafted By:		b6 b7C		
Case ID #: (S) (S) (S) (S) (U) (S) 66F-HQ-C1303	Pend (P SL (nding) ing) b1 ending) b7 <i>I</i> Pending)	J	
Title: (S)				
EOPS]			-
(S) 66F-HQ-C1303375	sl S Þæ	Serial ÉT NSL VIO-1137	63253	b1 b7A

NSL

(U) TOLL RECORDS;

NATIONAL SECURITY LETTERS (NSLs)

Synopsis: (3) This communication 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) It should be noted that further predication for this request is highly classified. This information will be provided upon request. On 9 March 2006, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

b2

b7E

(U) Certification and Activation of Nondisclosure Requirement:

- (U) In accordance with 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 criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person:
- (U) Due to the sensitive nature of this investigation and the interests of other agencies within the US government in this matter, and the sensitivity of diplomatic relations with an ally of the United States, it is hereby requested that, based upon the foregoing facts, no disclosure of this request be made.
- (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 may be	directed ho
to	FBIHQ SSA	at 202-324 or TIS	D2
	202-324-		b6
	<u> </u>	S▶≪€T NSL VIO-11373	· b70

LEAD	(s)	:

Set Lead 1: (Action)

ΑT

b2 (U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify TIS (202) 324 to coordinate immediate delivery of records to b7E b6 b7C FBIHQ, Counterterrorism Division, CXS/EOPS, Room 4944.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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 1, read and clear.

SECKET
---- Working Copy ---- Page 1

Precedence:	IMMEDIATE	Date:	03/08/200)6	•	
General	terrorism Counsel	Attn: Attn: Attn:	CT Watch National DGC Julie	Security Lav	v Branch	
CX	erterrorism S/EOPS/Web <u>Exploitat</u> ntact: IA		m/Room 434 02-324-	ALL	INFORMATION CONTA	
Approved By:	Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie J		b2 b7E b6 b7C	WHEF DATE: 07- CLASSIFIED) BY 65179dmh/ksr/:	
Drafted By:				REASON: 1. DECLASSIFY	4:(c/d) (ON: 07-30-2032	
Case ID #: (S) S)		Pending) ending)	b1 b7A		
(U) Title:	ELECTRONIC SURVEIL UNIT		3.			
(U)	NATIONAL SECURITY	LETTERS				
necessary, to	Approves the isster (NSL); provides ransmits the NSL forns service provider.	delive	ng uata; a	electronic	b1	
(U) ····>	Derived from Declassify O		10308		b2 b7E	
addresses, le electronic o	: (U) Enclosed for a copy of a NSL, da ength of service, bi communication l records for the un	ited 03/	08/2006, a request ecords, an	ing names,	b2 b7E b4 b7D	
) listed below.] b1
Details: (S)) [b7A
Case ID		_ <i>-</i>	Seri	al :		- · -
(8)	NSL	– S E ≪KE	$_{ m T}$ NSL VIO-1		b1 b7A	

(2	5) /	SECKET Working Copy	F	Page	2
1	/				b1 b7A
	(S)		 ק ;	01	
	(a)			о7A — ¬	
	(S)				
					b1 b7A
					b2 b7E
	(S)				L b1
					b4 b7D
					b2 b7E
_	(S)				b1 b7A
					b4 b7D
	and certipurposes,	This electronic communication documents the Deputy Counsel for the National Security Law Branchs approval fication of the enclosed NSL. For mandatory reporting the enclosed NSL seeks subscriber/billing electronic communication transactional records on the URL:		b1 b4	57.2
				b7D b7A	
		On 11/09/2001, the Director designated the FBI officine enclosed NSL as authorized to make the required tion.	.al		
	receiving to an emp neither s of the su subject i	Arrangements should be made with the institution the enclosed letter to produce the records personally loyee of the Field Office. The institution shows the records through the mail, nor utilize the name of the condition of the second state of the	ould ne	b2 b7	E
		The Field Office should remind the institutions prohibited from disclosing that the FBI has made the		b. b	2 7E
	(U) FBIHO. TA (202)	Any questions regarding the above can be directed to (202) 324 or SSA snould the institution be unable to fully comp SECRET NSL VIO-11376	oly	b2 b6 b7C	

records, the Field Office should contact IA or SSA for additional information.	b2 b7E b6
LEAD(s):	b7C
Set Lead 1: (Info)	
COUNTERTERRORISM	
(U) For information only.	
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) NSLB is requested to requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Action)	
AT	b2
(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA or SSA FBIHQ, Counterterrorism Division,	b7E b6 b7C

---- Working Copy ----

Page 1

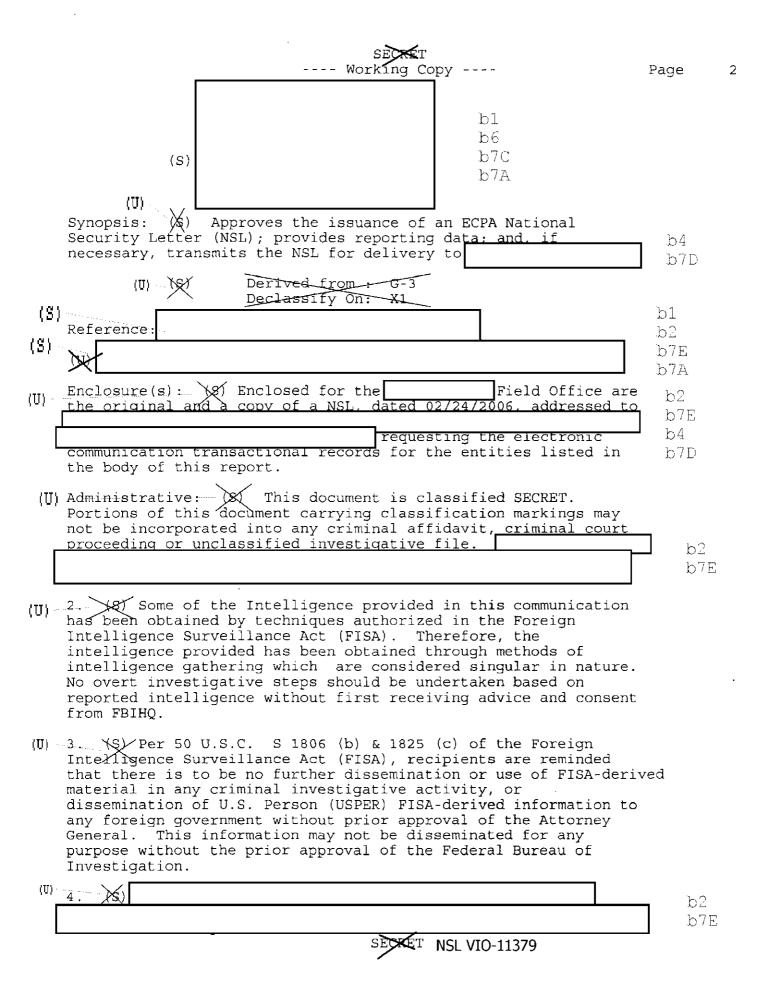
DATE: 07-30-2007

b7E b7A

CLASSIFIED BY 651794mh/ksr/maj Precedence: IMMEDIATE Date: 02/24/2006 REASON: 1.4 (c/d) DECLASSIFY ON: 07-30-2032 Counterterrorism Attn: ITOS I/CONUS IV/Team 16 SSA IOS General Counsel Attn: National Security Law Branch DGC Julie F. Thomas SSA Attn: SSA ISS Attn: SA SA SA Counterterrorism From: CXS/EOPS Room 4343 b2 Contact: 202 b7E Approved By: Hulon Willie T b6 Lewis John E b7C Thomas Julie F Bennett Laurie J Drafted By: b1 Case ID #: (S) (Pending) b2 NSL (Pending) (S) b7E (S) ending) b6 nding) (S) (S) Pending) b7C (U) .. ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING Title:)XS() UNIT - WEB EXPLOITATION MATTERS (U) -- NATIONAL SECURITY LETTERS (S) (S) Case ID Serial b1 SL b2

€T NSL VIO-11378-

(S)



Details: (S//OC/NF)	1
	b1 b6 b7C b7A
(S//OC/NF) Consequently, EOPS obtained	_
(U) / UU / III / UU / UU / UU / UU / UU /	b1 b4 b7D b6 b7C b7A
(S//OC/NF) As a consequence, EOPS is issuing the enclosed NSL to in order to obtain subscriber and	
	b1 b4 b71 b6 b70

(U) This electronic communication (EC) documents the SECT NSL VIO-11380

Deputy General Counsel for the National Security Law Branchs approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber electronic communication transactional records associated with and also originating (5) Trom the phone number room 06/01/2005 to the present. (U) On 11/09/2001, the Director designated the FBI	b4 b7D b6 b7C b1 b7A
official signing the enclosed NSL as authorized to make the required certification.	
to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	o2 o7E
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI b7 has made this request.	
(S) The Field Office, prior to serving the NSL, should	
should contact EDIUO	— b2
immediately.	 b2 b7
	.b7 b4 b7
(U) Any questions regarding the above can be directed to FBIHQ, IA (202) or SSA (202) Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.	b7 b4 b7 b7 b2 b7E b6
(U) Any questions regarding the above can be directed to FBIHO, IA (202) or SSA (202 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information. LEAD(S):	b7 b4 b7 b7 b2 b7E b6
(U) Any questions regarding the above can be directed to FBIHO, IA (202) or SSA (202 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records. the Field Office should contact IA or SSA for additional information. LEAD(s): Set Lead 1: (Info)	b7 b4 b7 b7 b2 b7E b6
(U) Any questions regarding the above can be directed to FBIHO, IA (202) or SSA (202 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records. the Field Office should contact IA or SSA for additional information. LEAD(s): Set Lead 1: (Info) COUNTERTERRORISM	b7 b4 b7 b7 b2 b7E b6

GENERAL COUNSEL

AT WASHINGTON, DC

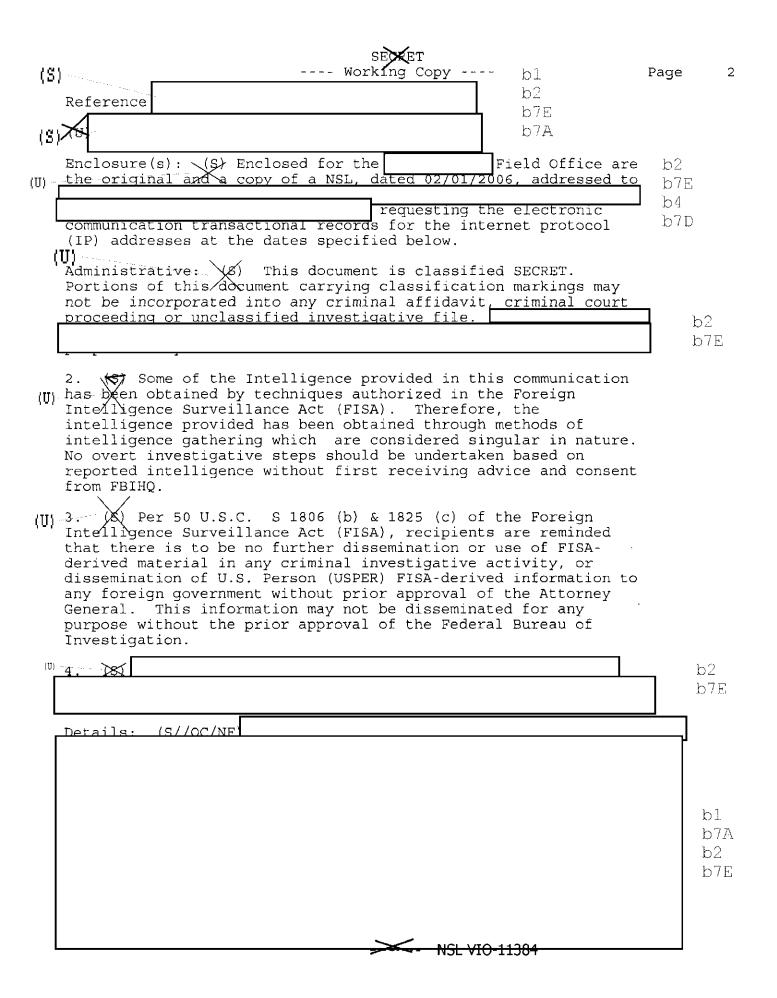
 $\,$ (U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

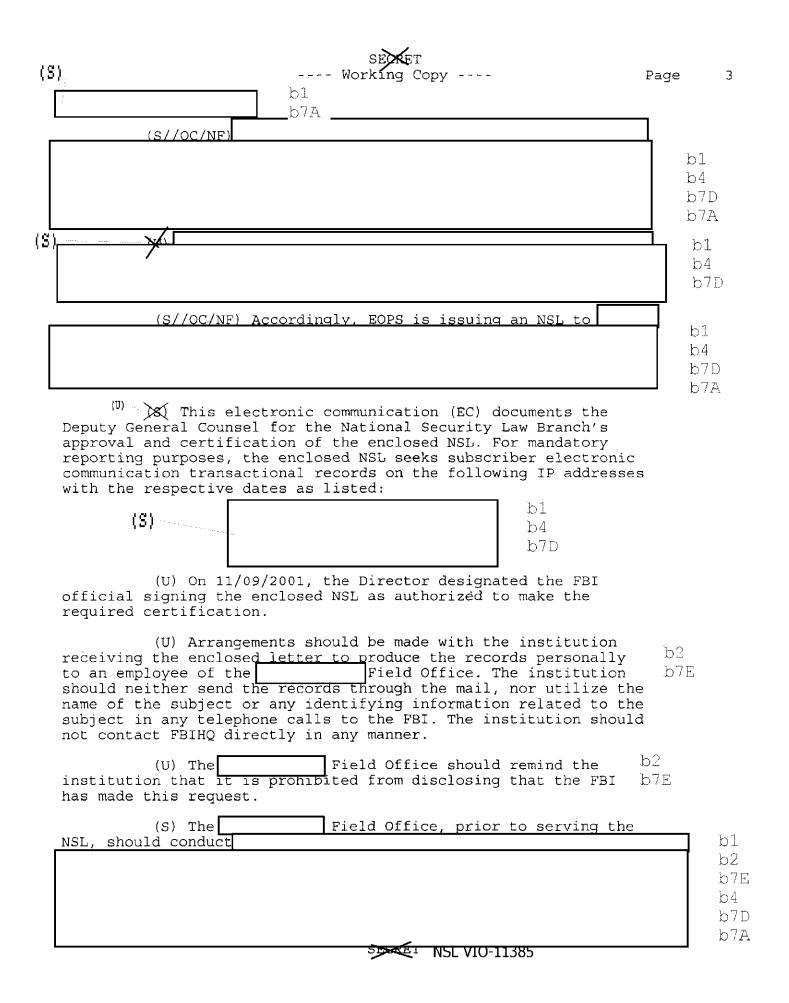
Set Lead 3: (Action)	
TA	b2
(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room	b7E b6 b7C
4343.	
Set Lead 4: (Info)	
AT	b2
(U) Attn: SA SA and SA Read and clear.	b7E b6 b7C

b7A

1

ALL INFORMATION CONTAINED HEREIM IS UNCLASSIFIED EXCEPT Date: Precedence: PRIORITY 02/01/2006 WHERE SHOUN OTHERWISE ITOS I/CONUS IV/Team 16 To: Counterterrorism Attn: SSA IOS General Counsel National Security Law Branch Attn: DGC Julie F. Thomas Attn: SSA ISS DATE: 07-30-2007 Attn: SA CLASSIFIED BY 65179dmh/ksr/maj SA REASON: 1.4 (c/d) DECLASSIFY ON: 07-30-2032 From: Counterterrorism CXS/EOPS Room 4343 Contact: 202 Approved By: Hulon Willie T Lewis John E b2 Thomas Julie F b7E Bennett Laurie J b6 b7C Drafted By: Pending) Case ID #: (S) NSL (Pending) (S) nding) (S) CTTO S ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING Title: UNIT NATIONAL SECURITY LETTERS b1 (S) b2 b7E b7A (\mathbf{U}) Approves the issuance of an ECPA National Synopsis: Security Letter (NSL); provides reporting data; and, if b4 necessary, transmits the NSL for delivery to b7D Derived from : G-3 Declassify On: X1 (U) b1 Case ID Serial 1SL b2 b7E (S) SECRET NSL VIO-11383





SPERET Working Copy	Page	4
should not serve the NSL. $b2$		
(U) Any questions regarding the above can be directed to FBIHQ IA (202) or SSA (202)324 should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information. LEAD(s):	b2 b7E b6 b7C	
Set Lead 1: (Info)		
COUNTERTERRORISM		
AT ITOS I/CONUS IV/TEAM 16		i. C
(U) Attn: SSA and IOS Rea	d and	b6 b7C
Set Lead 2: (Action)		
GENERAL COUNSEL		
AT WASHINGTON, DC		
(U) NSLB is requested to requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.		
Set Lead 3: (Action) AT (U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	b7E b6	
Set Lead 4: (Info)		
(U) Attn: SA SA and Read and clear. SESPET NSL VIO-11386	a d	2 7E 6 7C

Precedence: PRIORITY	Date:	01/26/2006		
To: Counterterrorism	Attn:	ITOS I/CONUS SSA	IV/Team 16	
General Counsel	Attn:	IOS National Secu	 urity Law Br	anch
	7	DGC Julie F.	Thomas	
	Attn:	SSA ISS		
	Attn:	SA		
		SA SA	ALL INFO	RMATION CONTAINED
			interior in the contract of th	S UNCLASSIFIED EXCEPT
From: Counterterrorism CXS/EOP:		/Room_4343	WHENE SH	OWN OTHERWISE
Contact: IA		202		
Approved By: Hulon Willie :	r			
Lewis John E		b2	DATE: 07-30-20	07 65179d n h/kar/naj
Thomas Julie B		b7E	REASON: 1.4 (c	
Bennett Laurie	= 0	b6	DECLASSIFY ON:	07-30-2032
		b7C		
Drafted By:				
Case ID #: (S)		(Pending)		
(S) (S)	Pending	(Pending)		
(\$]	Pending			
Title: X ELECTRONIC SU	TELLANCE OF		CHADING	
UNIT UNIT	KVETTLANCE OF	PERALIUNS AND	SHAKING	
(U) NATIONAL SECT	DRITY LETTERS	アンエ		
(S)		b2		
		b7E b6		
		b7C		
(S)		b7A	•	,
	<u></u>			
Case ID :	brar	Serial		b1
ļ.	nsl			b2
				b7E
(s)	J SECON	$\xi_{ m T}$ NSL VIO-11387	,	b7A

NONUSPER

	Synopsis: (%) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data: and. if hedessary, transmits the NSL for delivery to	b1 b4 b7D
	Derived from: G-3 Declassify On: X1	b1
i er t	Reference:	b7E
S)	periodes reporting data: and. if bd b7D Derived from G-3 Declassify on: X1 Declassify	
/II\r		b7E
ן יייי	Enclosure(s): SY Enclosed for the the original and a copy of a NSL, dated 01/26/2006, addressed to communication transactional records for the internet protocol (IP) addresses at the dates specified below.	
(U)	Portions of this document carrying classification markings may not be incorporated into any criminal affidavit criminal court	ц

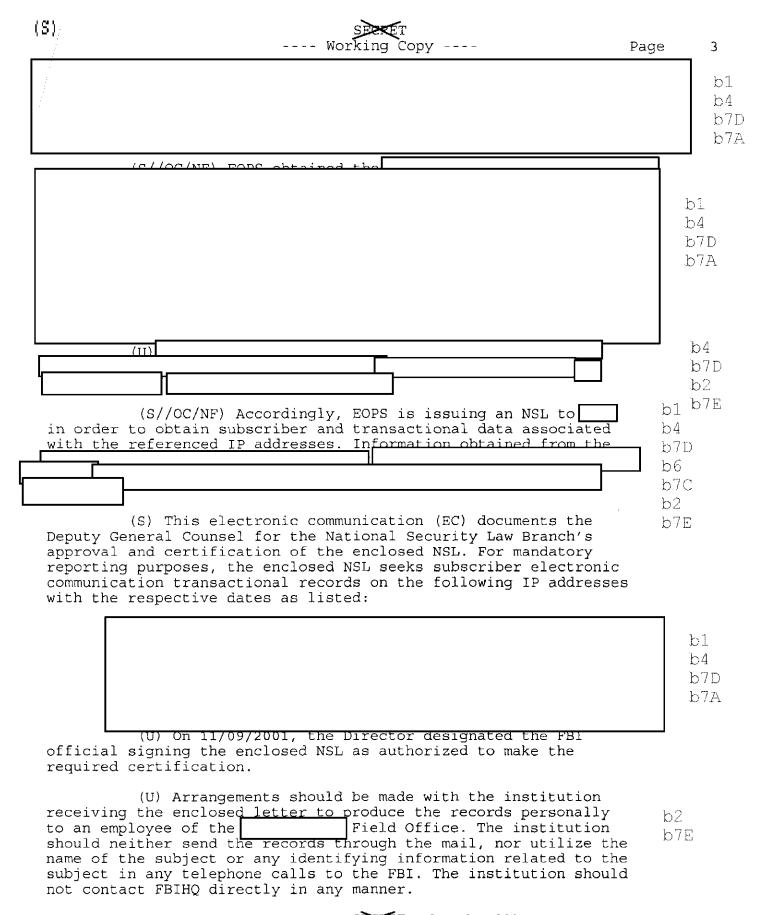
- 2. (S) Some of the Intelligence provided in this communication (U) has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. 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 (USPER) 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.

4				<u></u>
D + 1/3 / / 20// 2007	 \			
Details: (S//OC/	N F' J			
		SESKET N	SL VIO-11388	

b2 b7E

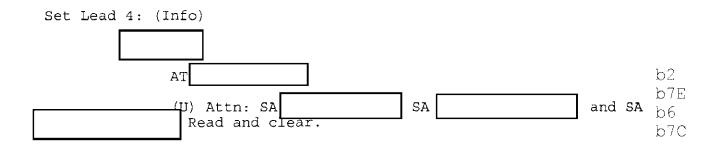
b2 b7E

b1 b7A



SECRET Working Copy	Page	4
	Page .b2	4
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI	b7E	
has made this request.		
(S) The Field Office prior to serving the NSL,		b1
	一一	b2
should contact FBIHO	_ _	b7: b4
Timicaratery i		b7
		b7.
(U) Any questions regarding the above can be directed to FBIHO, IA (202) or SSA (202) 324 Snould the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA for additional information. LEAD(S):	b2 b7E b6 b7C	
Set Lead 1: (Info)		
COUNTERTERRORISM		
AT ITOS I/CONUS IV/TEAM 16		
(U) Attn: SSA and IOS Rea	d and $\frac{b}{b}$	5 7C
Set Lead 2: (Action)		
GENERAL COUNSEL		
AT WASHINGTON, DC		
(U) NSLB is requested to requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.		
Set Lead 3: (Action)		
(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	b6 b7C	
SPERET NSL VIO-11390		





1



rking Copy ---- Page

DATE: 07-30-2007

CLASSIFIED BY 65179dmh/ksr/maj

Date: 01/23/2006 PEASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

To: Counterterrorism Attn: ITOS I/CONUS IV/Team 16

SSA IOS

General Counsel Attn: National Security Law Branch

DGC Julie F Thomas
Attn: SA
Attn: SA
SA

From: Counterterrorism b2 b7E Contact: IA com 4343 b6 b7C

Approved By: Hulon Willie T Lewis John E

Drafted By:

Precedence: PRIORITY

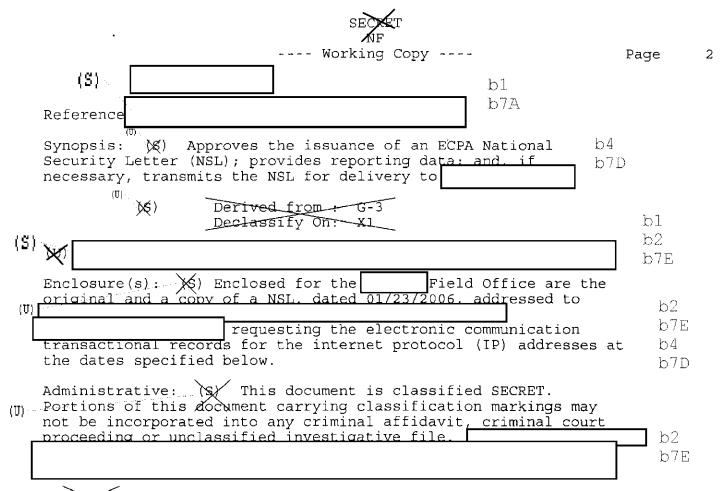
Thomas Julie F
Rennett Laurie J

Case ID #: (S) (Pending)
(S) (S) ending)
(U) (S) ending)

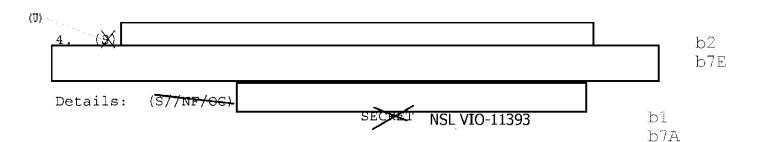
Title: ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

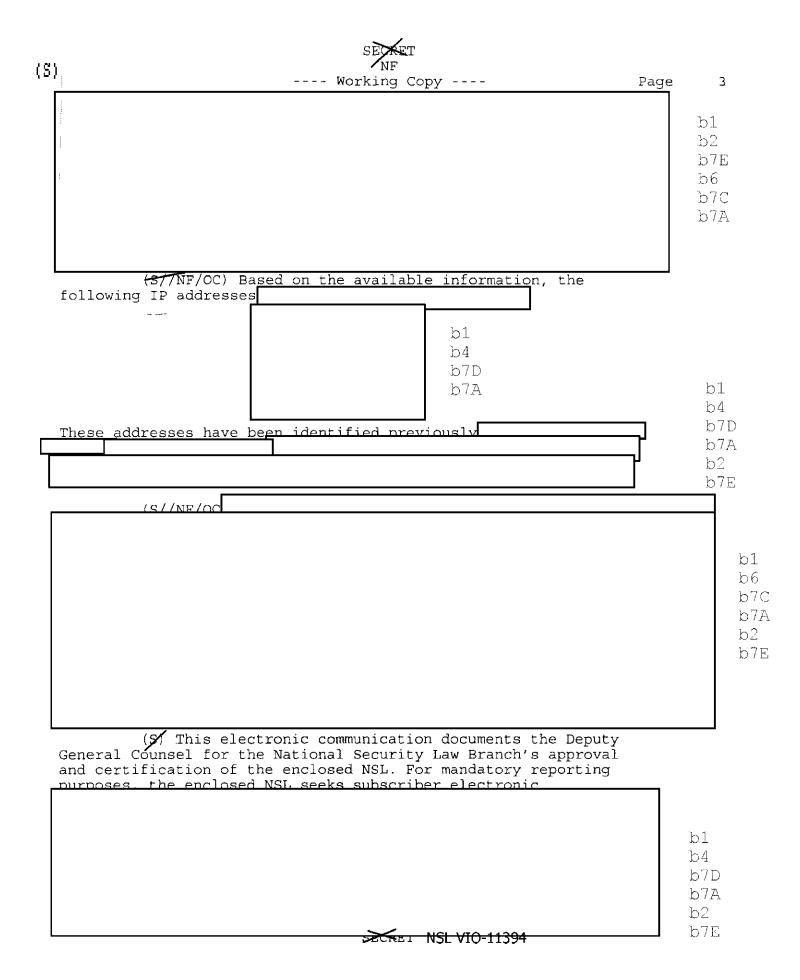
(s) NATIONAL SECURITY LETTERS b1 b2 b7E b6 b7C b7A

:



- (U) 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) 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 (USPER) 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.





Page	4
* and	

(U)	On	11/09/200	01,	the	Director	desig	gnated	l the	FBI	offic	cial
signing	the	enclosed	NSL	as	authorize	ed to	make	the	requi	red	
certific	atio	on.									

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	b2 b7E
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
(S) The Field Office prior to serving the NSI. should contact FBIHQ immediately.	b1 b2 b7E
(U) <u>Any questions rega</u> rding the above can be directed to	30 / ii
FBIHQ, IA (202) or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records the Field Office should contact IA or SSA for additional information. LEAD(s):	b2 b7E b6 b7C

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) For information only.

Set Lead 2: (Action)

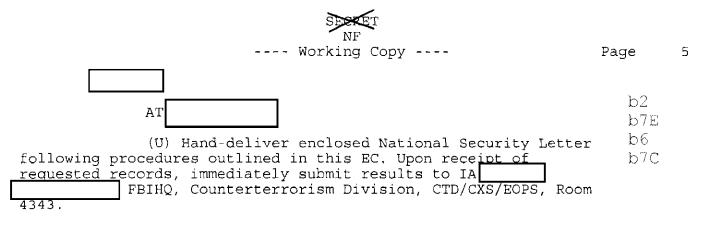
GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)





Set Lead 4: (Info)

b2 AT b7E

(U) For information only.

b7A

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT IMMEDIATE 01/10/2006 WHERE SHOWN OTHERWISE Precedence: Date: To: Counterterrorism Attn: ITOS I/CONUS IV/Team 16 SSA IOS General Counsel Attn: National Security Law Branch DGC Julie F. Thomas Attn: SSA ISS Attn: SA SA DATE: 07-30-2007 From: Counterterrorism CLASSIFIED BY 65179dmh/ksr/maj CXS/EOPS Room 434<u>3</u> REASON: 1.4 (c/d)Contact: 202-324 DECLASSIFY ON: 97-30-2032 Approved By: Hulon Willie T Lewis John E Thomas Julie F b2 Bennett Laurie b7E b6 b7C Drafted By: (Pending) Case ID #: (S) ending) (S) ending) (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING Title: <u>UNIT</u> (U)(S) b1b2 b7E (S) b6 b7C b7A (U)Synopsis: Approves the issuance of an ECPA National Case ID : Serial: b1 b2 b7E (S)

NSL VIO-11397

NSL VIO-11398

b1 b7A SECRET OR/NF





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						b1 b4 b7 b6
(U)> (//NF/OC)					b2 b7
	//NE/OC)					
)]]
Deputy Genera approval and reporting pur	Counsel for certification poses, the counsel 11/09/2001, nclosed NSL	or the Nation of the enclosed l	tional Secu enclosed M NSL seeks s ctor design	nnication documerity Law Brances. For manda subscriber electricated the FBI oake the require	hs tory tronic fficial	b1 b4 b7D b2 b7E
receiving the to an employe should neithe name of the s	enclosed land of the send the subject or any telephone	records the records the records to records the records	produce the Field Offi hrough the fying infor the FBI.	mail, nor util mation related The institutio	nally tution ize the to the	b2 b7E
(U) The institution thas made this	hat it is p			d remind the osing that the		b2 b7E
(S) The		Field O	ffice, pric	or to serving t	he NSL,	b1 b2 b7E
Immediacely.			snoura cor	icacc FBIHQ		
(U) Any FBIHQ, IA (202)324-	_	(202)	or ution be ur	can <u>be directe</u> SSA able to rurry LVIO-11400	1	b2 b6 b7C

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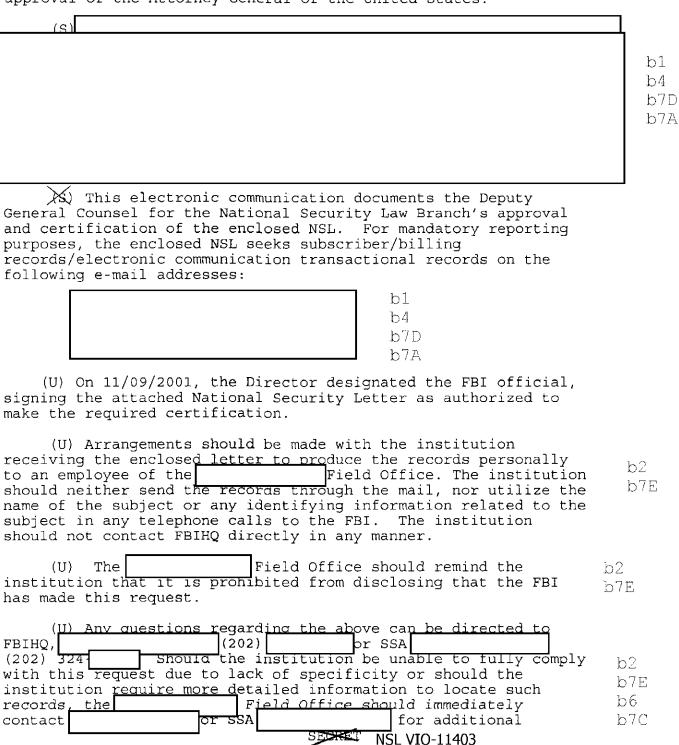
Working Copy	Page
with this request due to lack of specificity or should the institution require more detailed information to locate such records. the Field Office should contact IA or SSA Tor additional information. LEAD(s):	b2 b7E b6 b7C
Set Lead 1: (Info)	
COUNTERRORISM	
AT ITOS I/CONUS IV/TEAM 16	
(U) For information only.	
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) NSLB is requested to record the appropriate informatineeded to fulfill the Congressional reporting requirements for NSLs.	ion
Set Lead 3: (Action) b2 b7E (U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to Team, FBIHO, Counterterrorism Division, CTD/CXS/EOPS Room 4343.	
Set Lead 4: (Info)	
b2 b7E (U) For information only.	

SECONT ---- Working Copy ----

Page 1

Precedence: ROUTINE	Date: 1/10/2006	
To: General Counsel	Attn: National Securit	
	Attn: SISS	ATE: 07-31-2007 LASSIFIED BY 65179dmh/ksr/maj REASON: 1.4 (c/d)
From: Counterterrorism CXS/Electronic Surveillan Sharing Unit (EOPS) Rm 43 Contact: IA		DECLASSIFY ON: 07-31-2032
Approved By: Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie J	b2 b7E b6 b7C	
Drafted By:		
Case ID #: (S) (S)	(Pending) b1 (Pending) b7A	
Title: (S) (S) OO:HQ		
(U)		e NSL for
(U) XS) Derived From : G Declassify On: X1		b1 b2
XX		b7E
Enclosure(s): (U) Enclosed for an original and a copy of a Nat. 1/10/2006. addressed to	ional Security Letter. d	b7E
billing records, and electronic records for three email address		ice,
Case ID :	>< NSL VIO 11402	b1 b7A
(S) [/]	•	~

Details: This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.



Upon

information.

LEAD(s):

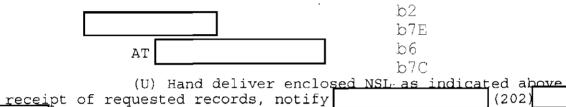
Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)



to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.



DATE: 07-31-2007

CLASSIFIED BY 65179dmh/ksr/maj

Precedence: IMMEDIATE Date: 01/06/2006 FEASON: 1.4 (c/d)

DECLASSIFY ON: 07-31-2032

To: Counterterrorism Attn: ITOS I/CONUS IV/Team 16

SSA IOS

General Counsel Attn: National Security Law Branch

DGC Julie F. Thomas

b2

b7C

Attn:

Attn: SA SA

From: Counterterrorism

CXS/EOPS /Room 4343 Contact: IA 202

Approved By: Hulon Willie T

Lewis John E Thomas Julie F

Bennett Laurie J b7E b6

Drafted By:

Case ID #: (S) (Pending)

(S) Pending)
(S) Pending)

Title: ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING

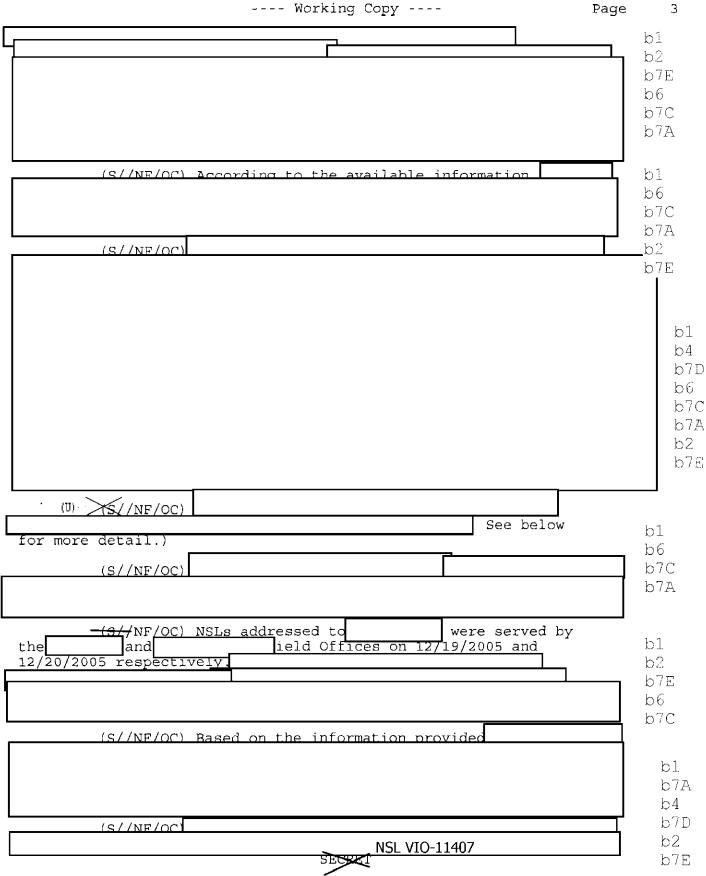
(S) b1 b2 b7E b6 b7C b7A

Case ID : b1 b2 b7E

	Working Copy	Page	2	
	Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data: and. if necessary, transmits the NSL for delivery to	b1 b4		
	(U) Derived from : G-3 Declassify On: X1	b7D b1		
S)	······································	b2 b7E		
	Enclosure(s): (S) Enclosed for the Field Office are the original and a conv of an NSL dated 01/06/2006 addressed to	b1 b2		
	requesting the electronic communication transactional records for the internet protocol (IP) addresses at the dates specified below.	b7E b4 b7D		
(U)	Administrative:)% This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit criminal court proceeding or unclassified investigative file.	7		b2 b7E
]		
(U)	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)	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 (USPER) 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.			
Г	4.			b2 b7E
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-	Details: (S//NF/OC)	<u> </u>		
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NSL VIO-11406

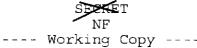






5);	Working Copy	Page 4
		b1 b4
		b6 b6
		b 5
(S//NF	/OC)	
		b1
		b2 b7E
		b4
		b7D b7A
and certificati purposes, the e	for the National Security Law Branch's appon of the enclosed NSL. For mandatory report nclosed NSL seeks subscriber electronic ransactional records on the following IP accords.	rting
	b1 b4	
	b7D	
	b2 b7E	
	09/2001, the Director designable the FBI of losed NSL as authorized to make the require	
receiving the e to an employee neither send th of the subject subject in any	ements should be made with the institution nclosed letter to produce the records person of the Field Office. The institution e records through the mail, nor utilize the or any identifying information related to telephone calls to the FBI. The institution HQ directly in any manner.	n should b7E brane
(U) The	Field Office should remind the institution of the first that the FBI has made	
The _	Field Office, prior tose VIO-11408 he NSI	b2 b7E

(S) _/	NF Working Copy	Page 5
/		b1 b2
4	should contact FBIHQ immediately.	b7E
FBIHQ, IZ (202)324 with this instituti records,	Should the institution be unable to fully comply request due to lack of specificity or should the ion require more detailed information to locate such	b2 b7E b6 b7C
LEAD(s):		
Set Lead	1: (Info)	
COUN	NTERRORISM	
	AT ITOS I/CONUS IV/TEAM 16	
	(U) For information only.	
Set Lead	2: (Action)	
GENE	ERAL COUNSEL	
	AT WASHINGTON, DC	
needed to NSLs.	(U) NSLB is requested to record the appropriate informa fulfill the Congressional reporting requirements for	tion
Set Lead	3: (Action) b2 b7E AT	
requested	(U) Hand-deliver enclosed National Security Letter g procedures outlined in this EC. Upon receipt of l records, immediately submit results to HQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	
Set Lead	4: (Info)	
	b2 b7E	
	(U) For information only. SECRET. NSL VIO-11409	



b7A

DATE: 07-31-2007 CLASSIFIED BY 65179dmh/ker/maj REASON: 1.4 (c/dr) Precedence: PRIORITY Date: 01/05/2006 DECLASSIFY ON: 07-31-2032 . To: Counterterrorism Attn: ITOS II/ISLU General Counsel National Security Law Branch Attn: DGC Julie F. Thomas Attn: SA IA Attn: From: Counterterrorism CXS/EOPS /Room <u>4343</u> Contact: 202-324 Approved By: Hulon Willie T Lewis John E Thomas Julie F b2 Bennett Laurie J b7E b6 b7C Drafted By: (Pending) Case ID #: (S) (S) ending) b1 ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING Title: **b**2 $\{U\}$ UNIT b7E b6 (S) b7C b7A (U) Synopsis: (x) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. Derived from : _G-3 Declassify On: 20310105 b1 b2 b7E (U) Enclosed for the Enclosure(s): Division is an original and a copy of a NSL, dated 01/05/2006, addressed to b1 b2 Case ID Serial b7E

(S)

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requesting names, addresses, length of service, billing records, and electronic communication transactional records for the uniform resource locator (URL) listed below.

b4b7D

Administrative: (X) This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal proceeding or unclassified investigative file.

b2 b7E

- (U) 2. (X) 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.
- $\langle \mathbb{U} \rangle$ 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 FISAderived 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.

b2b7E Details: (S//NF/OC) b1b6 .b7C b7A (S//OC/NF)b1 b4b7D b7A

(S), NE ---- Working Copy ----3 Page b1 b4 b7D b6 b7C b7A (S//OC/NF) b1 b7A b2 (S//OC/NF) b7E b1 b4 (S//OC/NF)The enclosed NSL covers b7D b6 b7C b7A (S//OC/NF) On 01/04/06, EOPS, through Division, served a NSL b1 b2 b7E b4 b7D This electronic communication documents the Deputy General Counsel for the National Security Law Branchs approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing b1records/electronic communication transactional records on the b4following URL: b7D b7A (U) On 11/09/2001, the Director designated the FBI official signing the enclosed NSL as authorized to make the required certification. (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally b2 Field Office. The institution should to an employee of the b7E SECRET NSL VIO-11413

Page	4
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neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not gentagt FBINO directly in any manner

not contact FBIHQ directly in any manner.	
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b2 b7E
(S) The Field Office, prior to serving the NSL,	¬ b1
	b2
should contact FBIHQ immediately.	_ b7E
(U) Any questions regarding the above can be directed to FBIHO, IA (202) 324 or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.	b2 b7E b6 b7C
LEAD(s):	
Set Lead 1: (Info)	
COUNTERTERRORISM	
AT ITOS II	
(U) For information only.	
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) NSLB is requested to requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Action)	
AT (U) Hand-deliver enclosed National Security Letter	b2 b7E
following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA SECRET NSL VIO-11414	b6 b7C



FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room b7C

Page 5

