

Precedence: IMMEDIATE

Date: 05/24/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]

Attn: [Redacted]

Attn: SA [Redacted]
SA [Redacted]

Counterterrorism

Attn: CXS/EOPS [Redacted]
IA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: General Counsel

Deputy General Counsel for NSLB, Room 7947
Contact: AGC [Redacted] (202) 324 [Redacted]

Approved By: Thomas Julie F.

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Drafted By: [Redacted]

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

DATE: 07-30-2007
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

Title: (U) ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT [Redacted]

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

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(S) [Redacted]
OO: [Redacted]

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

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

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

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

Enclosures: (U) Enclosed for [Redacted] is an NSL dated 05/24/2006, addressed to [Redacted]

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Case ID: [Redacted]

Serial: [Redacted]

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(S)

~~SECRET~~ NSL VIO-11264

[redacted] requesting the name, address, and length of service for the electronic mail (E-mail) or internet protocol (IP) address(es) holder(s) listed.

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(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. [redacted]

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(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) ~~(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.

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

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

[redacted]

b1

(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 [redacted]

(S//OC/NF) [redacted]

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(S)

[Redacted]

b1

(S//OC/NF)

analysis of the

[Redacted]

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(S//OC/NF) Inasmuch

[Redacted]

[Redacted]

b1

(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 [Redacted] 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.

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(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.

(S) More specifically,

[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

b1

(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: AGC [Redacted]

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[Redacted] (202) 324-[Redacted]

LEAD (s):

Set Lead 1: (Action)

[Redacted]

AT [Redacted]

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(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [Redacted] is requested to submit the results to the Attention: IA [Redacted]

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[Redacted] FBIHQ, CXS/EOPS [Redacted]

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 [Redacted]

b2
b7E

(U) Read and clear.

~~SECRET~~

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

Page 5

~~SECRET~~ NSL VIO-11268

Precedence: PRIORITY

Date: 05/23/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]

Counterterrorism

Attn: CXS/EOPS [Redacted]
SSA [Redacted]

From: General Counsel

Deputy General Counsel for NSLB, Room 7947
Contact: AGC [Redacted] (202) 324 [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F.

[Redacted]

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DATE: 07-30-2007
CLASSIFIED BY: 65179dmh/kse/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

Drafted By:

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

Title: (U) ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT [Redacted]

(U) ~~(S)~~ NATIONAL SECURITY LETTERS
(S) [Redacted]

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b7A

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

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

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

Enclosures: (U) Enclosed for [Redacted] is an NSL dated 05/23/2006, addressed to [Redacted]

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Case ID: [Redacted] NSL

Serial: [Redacted]

(S)

~~SECRET~~ NSL VIO-11269

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[redacted] 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. [redacted]

b2 b7E

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

(U) 3. ~~(S)~~ Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. Person (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) 4. ~~(S)~~ [redacted]

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

[redacted]

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(S//OC,NF) [redacted]

[redacted]

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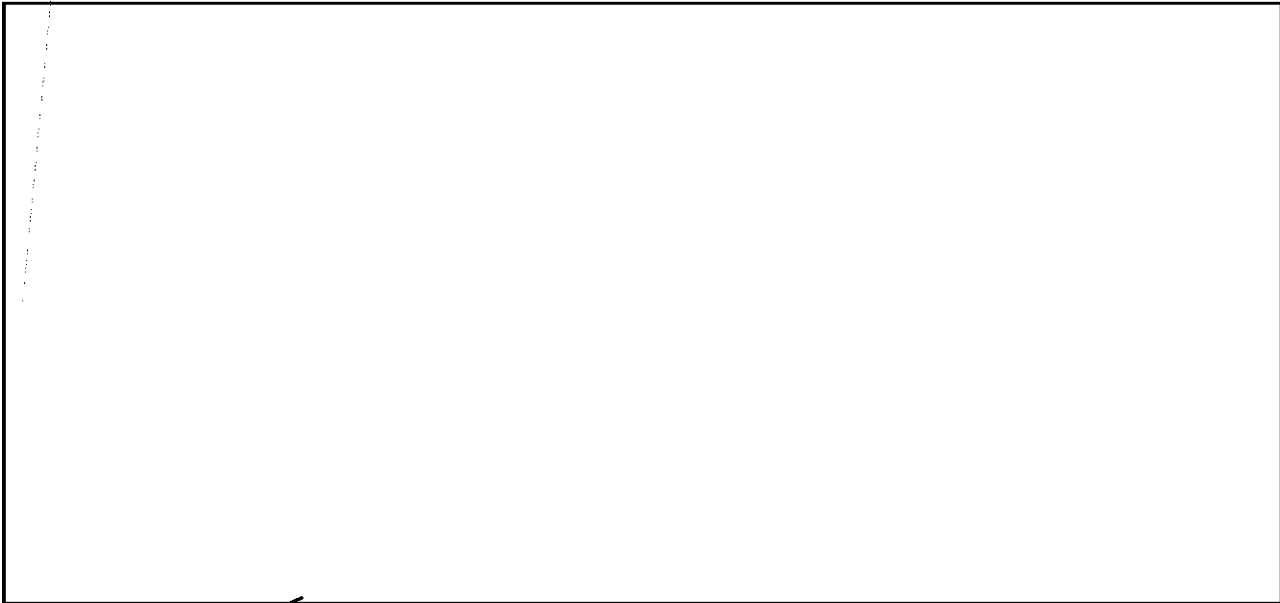
(S//OC,NF) [redacted]

b1 b7A

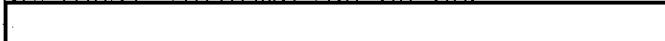
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~~SECRET~~


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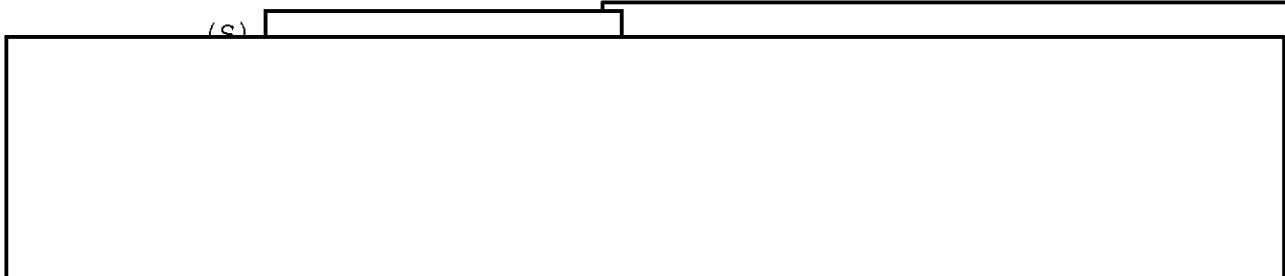
(S) ~~(U)~~ This electronic communication documents the Deputy General Counsels approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communications transactional information on one individual utilizing 

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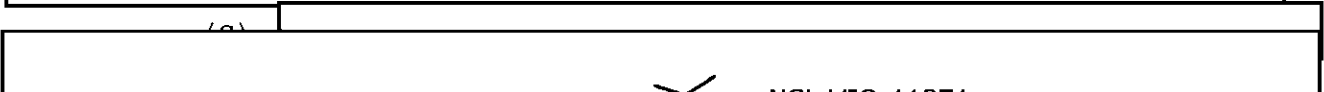
(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the  Division within fourteen (14) business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service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

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(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.



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~~SECRET~~

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(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: AGC [redacted] (202) 324 [redacted]

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LEAD (s):

Set Lead 1: (Action)



AT [redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit the results to the Attention: SSA [redacted] FBIHQ, CXS/EOPS [redacted]

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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 [redacted]

(U) Read and clear.

b2
b7E

Precedence: ROUTINE

Date: 05/22/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterterrorism

Attn: CXS/ECAU
IA [redacted]
ITOS I/CONUS 1/TEAM 2
SSA [redacted]
CXS/EOPS, IA [redacted]

[redacted]

Attn: SSA [redacted]
[redacted]

Attn: SA [redacted]
JTIF [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [redacted]

Contact: SA [redacted]

Approved By: Bennett Laurie J

[redacted]

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DATE: 07-30-2007
CLASSIFIED BY 65179dah/kaz/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

Drafted By:

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

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Title: (S) [redacted]

(U)

Synopsis: ~~(S)~~ 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.

(S) (U) ~~(S)~~

~~Derived From: G-3
Declassify On: May 22, 2016~~

[redacted]

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Enclosures: (U) Enclosed for the [redacted] Division is an NSL dated 05/18/2006, addressed to [redacted]

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

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Case ID: [redacted]

(S)

~~SECRET~~ NSL VIO-11273

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listed.

Details: (S)

[Redacted]

[Redacted]

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(U) ~~(S)~~ This electronic communication documents the

[Redacted] SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records for the following telephone number:

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[Redacted]

(U) Arrangements should be made with the wire communications service provider to provide the records personally to an employee of the [Redacted] Field Office within seven (7) business days upon receipt of this request. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

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(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.

(S) Non-disclosure of this request for information [Redacted]

[Redacted]

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[Redacted] Disclosure may prematurely disclose national security investigation to the target and cause him to change his behavior patterns and circumvent scrutiny.

(U) The [Redacted] Field Office should remind the

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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.

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

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[redacted]
LEAD (s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/TEAM 2

(U) Read and Clear

Set Lead 3:

[redacted]

AT [redacted]

(U) Hand deliver the attached NSL as indicated above. Upon receipt of requested records from [redacted] the [redacted] Field Office is requested to submit results to [redacted]

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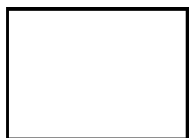
[redacted] JTTF TFO SA [redacted]

Precedence: PRIORITY

Date: 05/19/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB



Attn: SA [Redacted]

Attn: SA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Counterterrorism

Attn: CXS/EOPS [Redacted]
IA [Redacted]

From: General Counsel

Deputy General Counsel for NSLB, Room 7947

Contact: AGC [Redacted] (202) 324-[Redacted]

Approved By: Thomas Julie F.

b2

DATE: 07-30-2007
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

b7E

Drafted By:



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Case ID #:

(S)



(Pending)

(S)

-NSL (Pending)

(S)

Pending)

Title: (U)

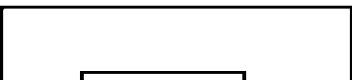
~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT [Redacted]

~~(S)~~ NATIONAL SECURITY LETTERS

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OO: [Redacted]

(U)

~~(S)~~

~~Derived From: G-3~~

~~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 provider.

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(S)

Reference: [Redacted]

(S)

Case ID :



NSL

Serial :



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(S)

~~SECRET~~

NSL VIO-11276

Enclosures: (U) Enclosed for [redacted] is an NSL dated 05/19/2006, addressed to [redacted] requesting the name, address, and length of service, and electronic transactional records for the IP address holder(s) listed.

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(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. [redacted]

b2
b7E

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

(U) 3. ~~(S)~~ Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. Person (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) 4. ~~(S)~~ [redacted]

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

[redacted]

b1

(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

[redacted]

b1
b4
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(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

b1

(S) (U) This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communications transactional information on one individual utilizing Website address [Redacted]

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(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the [Redacted] 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.

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(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.

(S) More specifically [Redacted]

[Redacted]

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(S) [Redacted]

[Redacted]

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(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: AGC [Redacted]

[Redacted] (202) 324-[Redacted]

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LEAD (s):

~~SECRET~~

Set Lead 1: (Action)

[Redacted]

AT

[Redacted]

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(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [Redacted] is requested to submit the results to the Attention: IA [Redacted] FBIHQ, CXS/EOPS [Redacted]

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

[Redacted]

b2
b7E

(U) Read and clear.

Precedence: PRIORITY

Date: 05/19/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]

Counterterrorism

Attn: CXS/EOPS [Redacted]
SSA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: General Counsel

Deputy General Counsel for NSLB Room 7947
Contact: AGC [Redacted] (202) 324 [Redacted]

DATE: 07-30-2007
CLASSIFIED BY 65179dmh/rsr/maj
REASON: 1.4 (c/d) ---
DECLASSIFY ON: 07-30-2032

Approved By: Thomas Julie F.

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Drafted By:

Case ID #: (S) [Redacted] (Pending) b1
(S) [Redacted] NSL (Pending) b7A
(S) [Redacted] (Pending)

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
(U) UNIT [Redacted]

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

(S) [Redacted]

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

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

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

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

Enclosures: (U) Enclosed for [Redacted] is an NSL dated 05/19/2006, addressed to [Redacted] requesting the name, address, and length of service for the electronic mail (E-mail) or internet protocol (IP) address(es) holder(s) listed.

b2
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(U) Administrative: ~~(S)~~ This document is classified

Case ID :

[Redacted] NSL

Serial :

[Redacted]

b1
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(S)

~~SECRET~~ NSL VIO-11280

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. [redacted]

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b7E

(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) ~~(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.

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

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b7E

Details: (S//OC) [redacted]

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(S//OC) [redacted]

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[Redacted]

b1
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(S)

[Redacted]

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(S)

[Redacted]

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b7A

(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 [Redacted] 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

the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S)

[Redacted]

[Redacted]

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(S)

[Redacted]

[Redacted]

b1
b7A

(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: AGC [Redacted] [Redacted] (202) 324-[Redacted]

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LEAD (s):

Set Lead 1: (Action)

[Redacted]

AT

[Redacted]

b2
b7E
b6
b7C

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [Redacted] is requested to submit the results to the Attention: SSA [Redacted]

[Redacted] FBIHQ, [Redacted]

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.

~~SECRET~~

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Page 5

Set Lead 3: (Info)

COUNTERTERRORISM

AT CXS/EOPS

(U) Read and clear.

b2
b7E

~~SECRET~~

NSL VIO-11284

Precedence: PRIORITY

Date: 05/19/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]

Counterterrorism

Attn: CXS/EOPS
SSA [Redacted]

b2
b7E
b6
b7C

From: General Counsel

Deputy General Counsel for NSLB, Room 7947
Contact: AGC [Redacted] (202) 324-[Redacted]

Approved By: Thomas Julie F.

Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

DATE: 07-30-2007
CLASSIFIED BY: 65179dmh/ear/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

Title: (U) ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT [Redacted]

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

b1
b7A

(S) [Redacted]

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

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

b1
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(S)

~~(U)~~ [Redacted]

(U) Reference [Redacted]

(S)

Enclosures: (U) Enclosed for [Redacted] is an NSL dated 05/19/2006, addressed to [Redacted]

b2
b7E
b4
b7D
b6
b7C

[Redacted] requesting the name, address, and length of service for the electronic mail (E-mail) or internet protocol (IP) address(es) holder(s) listed.

Case ID: [Redacted]

Serial: [Redacted]

SL

b1
b7A

(S)

~~SECRET~~ NSL VIO-11285

(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. [Redacted]

b2
b7E

(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) ~~(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.

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

b2
b7E

Details: (S//OC) [Redacted]

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b7A

(S//OC) [Redacted]

b1
b7A

(S)

~~SECRET~~

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[Redacted]

b1
b7A

(S)

[Redacted]

b1
b6
b7C
b7A

(S)

[Redacted]

b1
b6
b7C
b7A

(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 [Redacted] 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 the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S)

[Redacted]

b1
b7A

(S)

[Redacted]

b1
b7A

(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: AGC [Redacted] [Redacted] (202) 324 [Redacted]

b2
b6
b7C

LEAD (s):

Set Lead 1: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [Redacted] is requested to submit the results to the Attention: SSA [Redacted]

b2
b7E
b6
b7C

[Redacted] FBIHQ [Redacted]

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~~

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Page 5

requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT CXS/EOPS

(U) Read and clear.

b2

~~SECRET~~ NSL VIO-11289

Precedence: PRIORITY

Date: 05/10/2006

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]
Counterterrorism

Attn: SA [Redacted]
Attn: SA [Redacted]
Attn: CXS/EOPS [Redacted]
IA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: General Counsel
Deputy General Counsel for NSLB, Room 7947
Contact: AGC [Redacted] (202) 324 [Redacted]

DATE: 07-30-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c/s)
DECLASSIFY ON: 07-30-2032

Approved By: Thomas Julie F. [Redacted] b2
[Redacted] b7E
Drafted By: [Redacted] b6
[Redacted] b7C

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

Title: (U) ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT [Redacted]

(U) ~~(S)~~ NATIONAL SECURITY LETTERS b1
[Redacted] b2
(S) [Redacted] b7E
OO: [Redacted] 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.

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

b1
b2
b7E
b7A

(U) Reference: [Redacted]

(S) Enclosures: (U) Enclosed for [Redacted] is an NSL dated 05/10/2006, addressed to [Redacted] [Redacted] requesting the name, address, and length of service, and electronic transactional records for the IP address holder(s) listed.

b2
b7E
b4
b7D

Case ID: [Redacted] SL Serial: [Redacted]
(S) [Redacted] ~~SECRET~~ NSL VIO-11290 [Redacted]

b1
b2
b7E
b7A

(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. [Redacted]

b2
b7E

(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) ~~(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.

(U) 4. ~~(S)~~ ~~(U)~~ [Redacted]

b2
b7E

Details: (S//OC/NF) On 05/01/2006, at the request of the [Redacted] Field Office, [Redacted] conducted an analysis [Redacted]

[Redacted]

b1
b2
b7E
b7A

(S//OC/NF) The analysis was conducted following the receipt of information from a [Redacted] Field Office [Redacted]

[Redacted]

b1
b2
b7E
b6
b7C

(S//OC/NF) For context, [Redacted]

b7A

[Redacted]

b1
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b7E
b7A

(S//OC/NF) Accordingly, [Redacted] conducted a review of the ~~SECRET~~ NSL VIO-11291

(S)

~~SECRET~~

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Page 3



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b7C
b7D
b7A
b2
b7E

(S//OC/NF)



b1
b6
b7C
b7D
b7A
b2
b7E

(S)

~~SECRET~~

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[Redacted]

b1
b4
b7D
b7A

(S//OC/NF)

[Redacted]

b2
b7E

(S//OC/NF)

[Redacted]

b1
b2
b7E
b7A

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) This electronic communication requests NSLB prepare a National Security Letter (NSL) to obtain subscriber and transactional records for the individual(s) utilizing the IP addresses listed above [Redacted]

[Redacted]

b1
b7A
b2
b7E
b6
b7C

(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 [Redacted] IP addresses.

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to the [Redacted] 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
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.

(S) [Redacted]

(S)

~~SECRET~~

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of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment or investigation to the target and associates affiliated with the target, and cause them to alter their communications network to circumvent detection.

b1
b2
b7E

[Redacted]

(S)

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

(U) Any questions regarding the above can be directed to the Office of the General Counsel, Attention: AGC [Redacted] (202) 324 [Redacted]

b2
b6
b7C

LEAD (s):

Set Lead 1: (Action)

[Redacted]

AT [Redacted]

b2
b7E
b6
b7C

(U) Deliver the attached letter indicated above. Upon receipt of information from the carrier, [Redacted] is requested to submit the results to the Attention: [Redacted] FBIHQ, CXS, [Redacted]

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

b2
b7E

AT CXS [Redacted]

~~SECRET~~

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Page 6

(U) Read and clear.

~~SECRET~~ , NSL VIO-11295

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 05/02/2006

To: Counterterrorism

Attn: ITOS I / APU

DATE: 07-30-2007

SSA [redacted]

CLASSIFIED BY 65179dmh/ksr/msj

Attn: ITOS II / ISGU

SSA [redacted]

REASON: 1.4 (e/d)

DECLASSIFY ON: 07-30-2032

Attn: EOPS

CT [redacted]

Unit

[redacted]

Attn: SA [redacted]

General Counsel

Attn: National Security Law Branch

DGC Julie F. Thomas

A/UC [redacted]

Attn: SA [redacted]

[redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: CDC SSA [redacted]

ISS [redacted]

From: Counterterrorism

[redacted] Room 4343

Contact: IA [redacted] 202-323-[redacted]

Approved By: Thomas Julie F

[redacted]

b2
b7E
b6
b7C

Drafted By:

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

b1
b2
b7E
b7A

Case ID

[redacted]
(S)

Serial

[redacted]

(S) [Redacted] (Pending)

Title: (S)

(S)
(S)
(S)
(S)
(S)
(S)
(S)
(S)
(S)

b1
b7A
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b7C

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

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

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

b1
b2
b7E

06/30/2003

Enclosure(s): (U) Enclosed for the [redacted] Office is an original and a copy of a National Security Letter, dated 05/02/2006, addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

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

(U) Administrative: ~~(S)~~(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. [redacted]

b2
b7E

(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.

(U) ~~(S)~~ 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 FISA-derived material in any criminal investigative activity, or dissemination of U.S.-person FISA derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without prior approval of the Federal Bureau of Investigation.

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

b2
b7E

(S) [redacted]

[redacted]

b1
b2
b7E
b7A

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

[redacted]

b1
b7A

(S)

~~SECRET~~

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

[Redacted]

b1
b7A

(S)

[Redacted]

b1
b7A

(S) All of the following email addresses listed in this NSL request are current [Redacted]

(S//OC/NF)

[Redacted]

(S//OC/NF)

[Redacted]

(S//OC/NF)

[Redacted]

(S//OC/NF)

[Redacted]

(S//OC/NF)

[Redacted]

(S//OC/NF)

[Redacted]

(S//OC/NF)

[Redacted]

(S//OC/NF)

[Redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

~~SECRET~~

(S)

~~SECRET~~

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Page b1 5

[Redacted]

b2
b7E
b7A
b4
b7D
b6
b7C

(S//OC/NF)

[Redacted]

(S//OC/NF)

[Redacted]

(S//OC/NF)

[Redacted]

(S//OC/NF)

[Redacted]

(S//OC,NF)

[Redacted]

[Large Redacted Area]

b1
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-Electronic Communication transactional records, to include existing transaction/activity logs for the account holders assigned these email addresses.

~~SECRET~~ NSL VIO-11300

(U)

(S) In addition to standard NSL requirements, ECAU is also requesting that [redacted]

[redacted]

b4
b7D
b2
b7E

internet protocol address. ECAU is not requesting any information that does not meet BOTH of these requirements.

(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 [redacted] on the listed email accounts.

b1
b7A
b6
b7C

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to an employee of the [redacted] 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

[redacted]

b1
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b7A
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b7C

(U) Any questions regarding the above can be directed to FBIHQ, [redacted] (202) [redacted] or SSA [redacted] (202) 324 [redacted]. 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 [redacted] Office should immediately contact [redacted] or [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For the information of ITOS I [] ITOS II []
and EOPS only.

Set Lead 2: (Info)

[]

b2
b7E

AT []

(U) For information only.

Set Lead 3: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 4: (Info)

[]

AT []

(U) For information only.

b2
b7E
b6
b7C

Set Lead 5: (Info)

[]

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.

Precedence: PRIORITY

Date: 04/25/2006

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

SSA [redacted]
IOS [redacted]

ITOS I/CONUS IV/Team 13

SSA [redacted]

General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas

[redacted]

Attn: SA [redacted]
Attn: SA [redacted]
SA [redacted]
SA [redacted]
Attn: SA [redacted]
SA [redacted]

From: Counterterrorism

CXS/EOPS [redacted] Room 4343
Contact: IA [redacted] 202 [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F

[redacted]

b2
b7E
b6
b7C

DATE: 07-30-2007
CLASSIFIED BY 65172dmh/kar/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

Drafted By:

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

(S) [redacted] NSL (Pending) b1
(S) [redacted] (Pending) b2
(S) [redacted] (Pending) b7E
(S) [redacted] (Pending) b7A

Title: (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING

(U) UNIT [redacted]

(S) NATIONAL SECURITY LETTERS

(U) (S) [redacted]

Case ID

[redacted] NSL

Serial

[redacted]

b1
b2
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b7A

(S)

(S) [Redacted]

b1
b2
b7E
b7A
b6
b7C

OO: [Redacted]

(S) [Redacted]

(S)

Reference: [Redacted]

(U) Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data and, if necessary, transmits the NSL for delivery to [Redacted]

b4
b7D

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

b1
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b7E
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(S) [Redacted]

(U) Enclosure(s): (S) Enclosed for the [Redacted] Field Of [Redacted] are the original and a copy of a NSL, dated 04/19/2006, addressed to [Redacted]

b2
b7E
b4
b7D

[Redacted] requesting the electronic communication transactional records for the internet protocol (IP) addresses at the dates specified below.

(U) Administrative: (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. [Redacted]

b2
b7E

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

(U) 3. (S) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. Person (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)

4.

~~(S)~~

[Redacted]

[Redacted]

b2
b7E

Details:

(S//NF/OC) As detailed in the above referenced reports,

[Redacted]

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b6
b7C

(S//NF/OC)

[Redacted]

[Redacted]

b1
b4
b7D
b7A

(S//NF/OC)

[Redacted]


[Redacted]

b1
b2
b7E
b7A

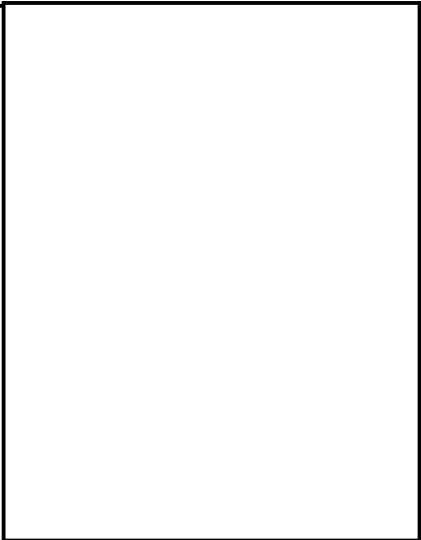
(S)




b1
b6
b7C
b7A

(U) ~~(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 subscriber electronic communication transactional records on the following IP addresses for the period 

b2
b7E



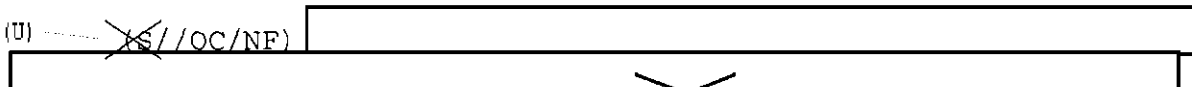
b1
b4
b7D
b7A

(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the  Division within five business days of receipt of this request. The electronic communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify, 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.

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



b2
b7E

[Redacted]

b2
b7E

(S) [Redacted] Division, prior to serving the NSL [Redacted]

[Redacted]

b1
b2
b7E

[Redacted] 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 FBIHQ, IA [Redacted] (202) [Redacted] or SSA [Redacted] (202) 324 [Redacted]. 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 [Redacted] Division should contact IA [Redacted] or SSA [Redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) Attn: SSA [Redacted] and IOS [Redacted] Read and clear.

b6
b7C

Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 13

(U) Attn: SSA [Redacted]. Read and clear.

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)

[Redacted]

AT [Redacted]

b2
b7E
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b7C

(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [Redacted] [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Set Lead 5: (Info)

[Redacted]

AT [Redacted]

b2
b7E
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b7C

(U) Attn: SA [Redacted] SA [Redacted] and SA [Redacted] Read and clear.

Set Lead 6: (Info)

[Redacted]

AT [Redacted]

b2
b7E
b6
b7C

(U) Attn: SA [Redacted] and SA [Redacted] Read and clear.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE

Date: 04/24/2006

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16
SSA [redacted]
IOS [redacted]
ITOS I/CONUS IV/Team 13
SSA [redacted]
IA [redacted]

General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas

[redacted]

SSA [redacted]
Attn: SSA [redacted] DATE: 07-30-2007
ISS [redacted] CLASSIFIED BY 65179dmh/kxr/maj
Attn: SA [redacted] REASON: 1.4 (c/d)
SA [redacted] DECLASSIFY ON: 07-30-2032
SA [redacted]

From: Counterterrorism

CXS/EOPS [redacted] /Room 4343
Contact: IA [redacted] 202 [redacted]

b2
b7E
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b7C

Approved By: Thomas Julie F

[redacted]

Drafted By:

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

Title: (U) ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT [redacted]

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

(S) [redacted]

b1
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b7E
b7A

Case ID

[redacted] NSL

Serial :

[redacted]

(S)

b1
b2
b7E
b7A

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

b1
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b7E
b6
b7C
b7A

(U) OO: [Redacted]

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [Redacted]

b4
b7D

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

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

b1
b2
b7E
b7A

(U) Enclosure(s): ~~(S)~~ Enclosed for the [Redacted] Field Office are the original and a copy of a NSL, dated 04/20/2006, addressed to [Redacted]

b2
b7E
b4
b7D

[Redacted] requesting the subscriber information and electronic communication transactional records for the internet protocol addresses listed in the body of this report.

(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. [Redacted]

b2
b7E

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

(U) 3. ~~(S)~~ Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. Person (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) ~~(S)~~ [Redacted]

b2
b7E

Details: (S//OC/NF)

[Redacted]

b1
b6
b7C
b7A

(S//OC/NF)

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(U) (S//OC/NF) Consequently, EOPS [Redacted] is issuing the enclosed NSL to [Redacted] in order to obtain subscriber information as well as transactional records associated with the following IP addresses:

b4
b7D
b2

[Redacted]

b1
b4
b7D
b6
b7C
b7A
b2
b7E

(S)

[Redacted]

(U)

~~(S)~~ This electronic communication (EC) 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 subscriber information and electronic communication transactional records associated with the following IP addresses:



b1
b4
b7D
b7A
b2
b7E

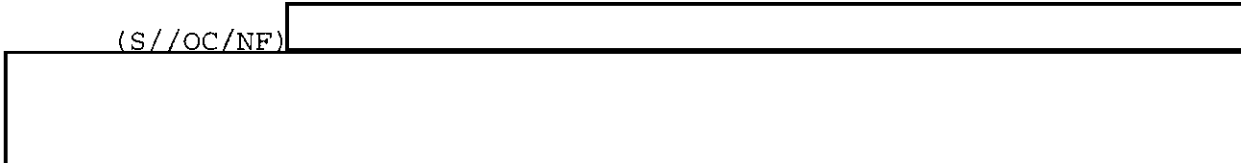
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Division within five business days of receipt of this request. The electronic communications service provider should neither send the records through routine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

b2
b7E

(U) In accordance with 18 U.S.C. 2709(c) I, the senior official approving this EC, certify, 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.

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

(S//OC/NF)



b1
b7A
b2
b7E

(S) [redacted] Division, prior to serving the NSL, should



b1
b2
b7E

[redacted] 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 FBIHQ, IA [redacted] (202) [redacted] or SSA [redacted] (202) 324 [redacted]. 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 [redacted] Division should contact IA [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 16

[redacted] (U) Attn: SSA [redacted] and IOS [redacted]
[redacted] Read and Clear.

b6
b7C

Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 13

[redacted] (U) Attn: SSA [redacted] and IA [redacted]
[redacted] Read and clear.

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)

[redacted]
AT [redacted]

(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b2
b7E
b6
b7C

Set Lead 5: (Info)

[Redacted]

AT [Redacted]

[Redacted]

and SA [Redacted]

(U) Attn: SA [Redacted]

SA [Redacted]

Read and clear.

b2
b7E
b6
b7C

Set Lead 6: (Info)

[Redacted]

AT [Redacted]

[Redacted]

(U) Attn: SA [Redacted]

and SA [Redacted]

SA [Redacted]

Read and clear.

b2
b7E
b6
b7C

~~SECRET~~

---- Working Copy ----

Precedence: IMMEDIATE

Date: 04/18/2006

To: General Counsel
Counterterrorism

Attn: Julie Thomas
Deputy General Counsel, NSLB
ITOS I / CONUS IV



SSA [Redacted]
SSA [Redacted]
SA [Redacted]
SA [Redacted]

DATE: 07-30-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

From: Counterterrorism
CXs/EOPS [Redacted] Room 4343
Contact: SA [Redacted] (202) 324 [Redacted]

Approved By: Thomas Julie F
Bennett Laurie J

b2
b7E
b6
b7C



Drafted By:

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

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b7E
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Title: (S) [Redacted]

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

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

b1
b2
b7E
b7A



(S) Enclosure(s): ~~(U)~~ Enclosed for the [Redacted] Division is an NSL dated 04/18/2006, addressed to [Redacted]

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b2
b7E
b4
b7D
b6
b7C
b7A

[Redacted] requesting the names, addresses, methods of payment for the hosting account, associated account identifiers, lengths of service, subscriber account information, and



Case ID: [Redacted] Serial [Redacted]
(S) [Redacted] ~~SECRET~~ NSL VIO-11315

b1
b2
b7E
b7A

Administrative: (S) [Redacted]

b1
b4
b7D
b6
b7C

(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. [Redacted]

b2
b7E

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

(U) 3. ~~(S)~~ Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of 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) 4. ~~(S)~~ [Redacted]

b2
b7E

Details: (S) [Redacted]

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b7C
b7A

(S//NF,OC) In June 2004, a [Redacted] Division [Redacted]

[Redacted]

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b7E
b7A

(S) [Redacted]

[Redacted]

b1
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL.

(S)

For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the [redacted]

[redacted]

b1
b4
b7D
b7A

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

b2
b7E

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

(S)

[redacted]

b1
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b7D
b7A

(U) Information received from [redacted] may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(U)

~~(S)~~ The [redacted] Division, prior to serving the NSL, should conduct a threat assessment on the company, its owner or company officers, and the individual being served this NSL. If information developed is derogatory, the [redacted] Division should contact FBIHQ immediately.

b2
b7E

(U) Any questions regarding the above can be directed to FBIHQ, SA [redacted] (202) 324 [redacted] or SSA [redacted] (202) [redacted]. 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 [redacted] Division should contact SA [redacted] or SSA [redacted] for additional information.

b2
b7E
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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)

[Redacted]

b2
b7E

AT

[Redacted]

RA

~~SECRET~~

NSL VIO-11318

~~SECRET~~

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

Page 5

(U) Deliver the attached NSL to [redacted]

[redacted]
Upon receipt of information from [redacted] is requested to
submit results to EOPS.

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~ NSL VIO-11319

~~SECRET~~
NF

---- Working Copy ----

Precedence: PRIORITY

Date: 04/12/2006

To: General Counsel
Counterterrorism

Attn: NSLB

Attn: ITOS I [redacted]

UC [redacted]

SSA [redacted]

SSA [redacted]

IA [redacted]

IA [redacted]

Attn: Ms [redacted]

[redacted] KA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

From: Counterterrorism

Electronic Surveillance Operations and Sharing Unit,
Room 4343

Contact: SSA [redacted] 202-324 [redacted]

b2
b7E
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b7C

Approved By: Caproni Valerie E

[redacted]

Drafted By:

Case ID #: (S) [redacted] NSL (Pending) b1
(S) [redacted] -NSL (Pending) b7A
(S) [redacted] (Pending) b7A

Title: (S) [redacted]

EOPS [redacted]
NSL [redacted]

TOLL RECORDS;
NATIONAL SECURITY LETTERS (NSLs)

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

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

Case ID: [redacted] SL
[redacted] NSL
(S) 66F-HQ-C1303375

Serial [redacted] b1
63438 b7A

~~SECRET~~ NSL VIO-11320

(S)

~~(U)~~ [Redacted]

b1
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(S) Reference: [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] Division is an original and a copy of a National Security Letter, dated 12 April 2006 addressed to [Redacted]

b2
b7E
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b7D
b6
b7C

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

Administrative: (S/NF/OC) [Redacted]

b1
b6
b7C
b7A

[Redacted]

(S) [Redacted]

[Redacted]

b1
b4
b7D
b6
b7C
b7A

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. [Redacted]

b2
b7E

[Redacted]

2. ~~(S)~~ Some of the intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act. 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 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. ~~(S)~~ [Redacted]

b2
b7E

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

[Redacted]

b1
b7A

(S//OC,NF)

[Redacted]

b1
b7A

(S//OC,NF)

[Redacted]

b1
b7A

(S//OC,NF)

[Redacted]

b1
b7A

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

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(S) [Redacted]

(U) Arrangements should be made with the institution receiving the enclosed letter to provide the records personally to an employee of [Redacted] 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.

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b7E

(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.

(S/NF/OC)

[Redacted]

b1
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.

(S) The [Redacted] Division, prior to serving the [Redacted] NSL [Redacted] the [Redacted] [Redacted] Division should contact FBIHQ immediately.

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(U) Any questions regarding the above may be directed to SSA [Redacted] at 202-324 [Redacted] or SSA [Redacted] at 202-324 [Redacted]

b2
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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)

[Redacted]

b2
b7E

~~SECRET~~
NF

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

Page 5

AT [redacted]

(U) Deliver the enclosed NSL to [redacted]

b2
b7E
b4
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b6
b7C

[redacted] Upon receipt of the
information requested, [redacted] is requested to submit
results to CTD/CXS/EOPS, Room 4343, to the attention of SSA
[redacted]

~~SECRET~~ NSL VIO-11324

Precedence: PRIORITY

Date: 04/05/2006

To: Counterterrorism

Attn: ITOS I [redacted]

SSA [redacted]

Attn: ITOS II / ISIU

SSA [redacted]

Attn: EOPS [redacted]

CT [redacted]

General Counsel

Attn: National Security Law Branch

DGC Julie F. Thomas

A/UC [redacted]

Attn: CDC SSA [redacted]

ISS [redacted]

[redacted]

07-30-2007

From: Counterterrorism

CLASSIFIED BY 65179dmh/kar/maj

CXS [redacted] Room 4343

REASON: 1.4 (c/d)

Contact: IA [redacted]

202 [redacted]

DECLASSIFY ON: 07-30-2032

Approved By: Thomas Julie F
Bennett Laurie J

[redacted]

b2
b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

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

Title: (S)

[redacted]

(S)
(S)
(S)
(S)

b1
b7A

Case ID

(S)

[redacted]
NSL VIO-11325

b1
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.

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

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

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b7E
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b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for the [Redacted] Office is an original and a copy of a National Security Letter, dated 04/04/2006, addressed to [Redacted]

[Redacted] requesting the names, addresses, lengths of service, and electronic transactional records for the email address holder(s) listed below.

(U) Administrative: ~~(S)~~ //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. [Redacted]

[Redacted]

b2
b7E

(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.

(U) ~~(S)~~ 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 FISA-derived material in any criminal investigative activity, or dissemination of U.S.-person FISA derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without prior approval of the Federal Bureau of Investigation.

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

b2
b7E

(U) ~~(S)~~ [Redacted] is subordinate to the Communications Exploitation Section,

(S)

~~SECRET~~

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

[Redacted]

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b7D
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b7A

Details: (S//OC,NF)

[Redacted]

b1
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b7D
b7A

(S)

[Redacted]

(C)
b1
b4
b7D
b7A

(S) All of the following email addresses listed in this NSL request are current

[Redacted]

b1
b7A

(S//OC,NF)

[Redacted]

b1
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b7A
b6
b7C

(S//OC,NF)

[Redacted]

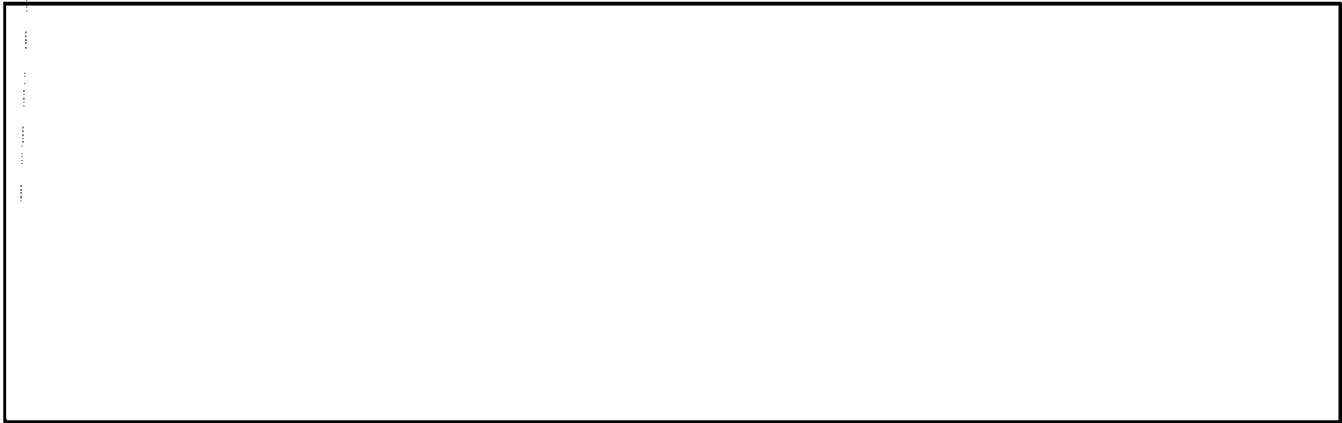
(S//OC,NF)

[Redacted]

(S//OC,NF)

[Redacted]

b1
b4
b7D
b7A



b1
b4
b7D
b7A

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

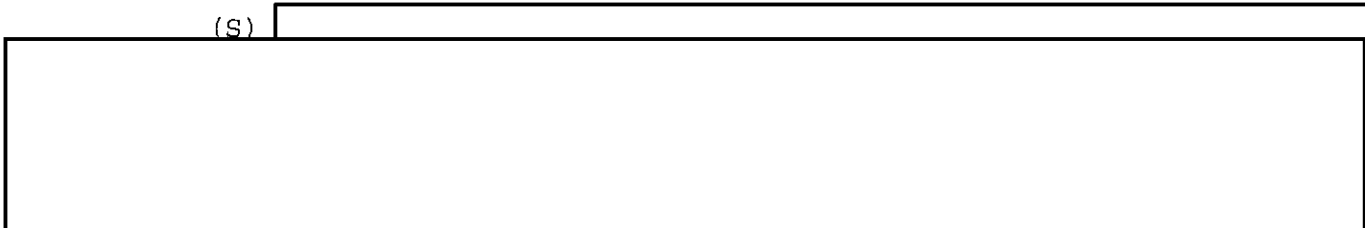
(S) ~~(S)~~ This electronic communication documents the Deputy General Counsel for the National Security Law Branch's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records of [redacted] on the listed email accounts.

b1
b6
b7C
b7A

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to an employee of the [redacted] Field Office OR through the use of a delivery service to [redacted] FBI Headquarters, 935 Pennsylvania Ave., Washington D.C., 20535, 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.



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(U) Any questions regarding the above can be directed to FBIHQ, [redacted] (202) [redacted] or SSA [redacted] (202) 324-[redacted]. 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 [redacted]

b2
b7E
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b7C

Office should immediately contact [redacted] or [redacted] for additional information.

LEAD(s):

b6
b7C

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I [redacted]

b2

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT EOPS

(U) For information only.

Set Lead 3: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 4: (Action)

[redacted]

AT [redacted]

(U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify [redacted] (202) [redacted] to coordinate immediate delivery of records to FBIHQs, Counterterrorism Division, CTD/CXS [redacted] Room 4343.

b2
b7E
b6
b7C

Precedence: IMMEDIATE

Date: 03/30/2006

To: General Counsel
Counterterrorism

Attn: Julie Thomas
Deputy General Counsel, NSLB
ITOS I / CONUS IV

[Redacted]

SSA [Redacted]
SSA [Redacted]
SA [Redacted]

SSA [Redacted]
ISS [Redacted]

b2
b7E
b6
b7C

From: Counterterrorism
CXSE/EOPS [Redacted] Room 4343
Contact: SA [Redacted] (202) 324 [Redacted]

Approved By: Thomas Julie F
Bennett Laurie J

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

Drafted By:

DATE: 07-30-2007
CLASSIFIED BY 65179dmh/kst/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

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

b1
b2
b7E
b7A

Title: (S) [Redacted]

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

(S) (U) (S)

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

b1
b2
b7E

[Redacted]

Enclosure(s): ~~(U)~~ Enclosed for the [Redacted] Division is an NSL dated 03/30/2006, addressed to [Redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

[Redacted] requesting the names, addresses, methods of payment for the hosting account, associated account numbers, lengths of service, subscriber account information, and electronic transactional

[Redacted]

Case ID

[Redacted]

b1
b2
b7E
b7A

(S)

Administrative: (S) [redacted]

b1
b4
b7D
b6
b7C

(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 [redacted]

b2
b7E

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

(U) 3. ~~(S)~~ Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of 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) 4. ~~(S)~~ [redacted]

b2
b7E

Details: (S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

(C) [redacted]

b1
b6
b7C
b7A
b2
b7E

(U) ~~(S)~~ [redacted] received authority for [redacted]

b2
b7E

(S)

[Redacted]

b7A
b2
b7E

(S)

[Redacted]

b1
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b7E
b6
b7C
b7A

[Redacted]

(S)

[Redacted]

[Redacted]

b1
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b6
b7C
b7A

(S)

[Redacted]

[Redacted]

b1
b7A
b4
b7D

(S)

[Redacted]

[Redacted]

b1
b4
b7D
b7A

(S) This electronic communication documents the Deputy General Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records [Redacted]

b1
b7A

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

b2
b7E

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

(S)

[Redacted]

b1

(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

b1
b4
b7D
b2
b7E

(U) Information received from [Redacted] may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

b4
b7D

(S) The [Redacted] Division, prior to serving the NSL, should conduct [Redacted]

b1
b2
b7E

[Redacted] the [Redacted] Division should contact FBIHQ immediately.

(U) Any questions regarding the above can be directed to FBIHQ, SA [Redacted] (202) 324 [Redacted] or SSA [Redacted] (202) [Redacted]. 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 [Redacted] Division should contact SA [Redacted] or SSA [Redacted] for additional information.

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)

[Redacted]

AT

[Redacted]

(U) Deliver the attached NSL to

[Redacted]

[Redacted]

Upon receipt of information from

[Redacted]

[Redacted]

is requested to submit results to EOPS.

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~
---- Working Copy ----

Precedence: PRIORITY

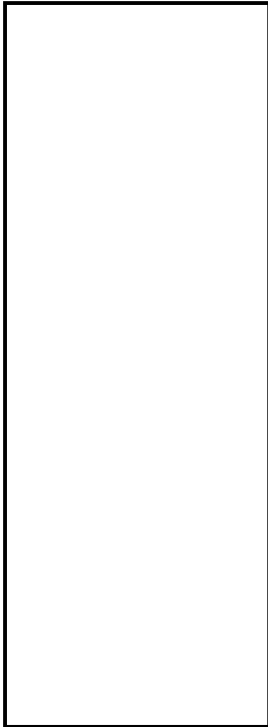
Date: 03/28/2006

To: Counterterrorism

- Attn: ITOS I [redacted]
- SSA [redacted]
- Attn: ITOS II [redacted]
- SSA [redacted]
- Attn: ECAU [redacted]
- SSA [redacted]
- Attn: EOPS [redacted]
- CT [redacted]
- Attn: National Security Law Branch
DGC Julie F. Thomas
A/UC [redacted]
- Attn: CDC [redacted]
- SSA [redacted]
- ISS [redacted]
- Attn: Cyber [redacted]
- SSA [redacted]
- Attn: [redacted] RA [redacted]
- SSA [redacted]
- Attn: JTT [redacted]
- SSA [redacted]
- Attn: [redacted]
- SSA [redacted]
- Attn: [redacted]
- SSA [redacted]
- Attn: [redacted] RA [redacted]
- SSA [redacted]
- Attn: [redacted]
- SSA [redacted]
- Attn: [redacted]
- SSA [redacted]
- Attn: [redacted]
- SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

General Counsel



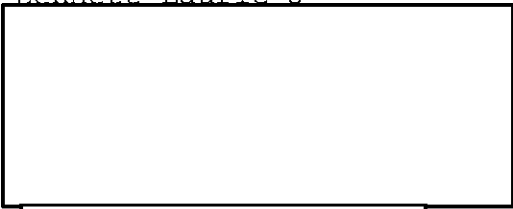
b2
b7E
b6
b7C

From: Counterterrorism

CXS [redacted] ROOM 4343

Contact: [redacted] (202) [redacted]

Approved By: Thomas Julie F
Bennett Laurie J



Drafted By:

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

Case ID: [redacted]

b1
b7A

(S)		(Pending)
(S)		(Pending)
(S)		(Pending)
(S)		(Pending)
(S)		(Pending)
(S)		(Pending)
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(S)		(Pending)
(S)		(Pending)
(S)		(Pending)

Title: (S)

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b1
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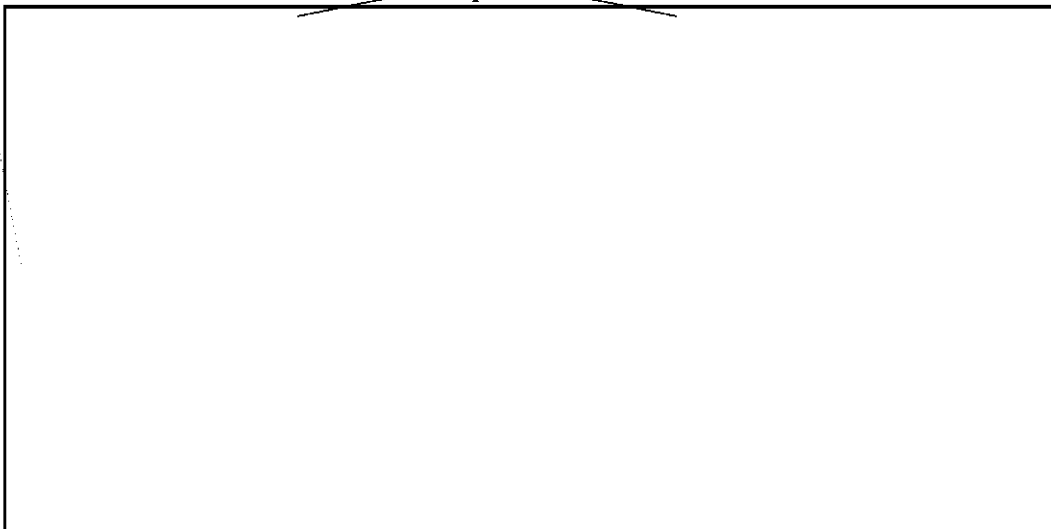
b1
b6
b7C
b7A

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.

(S) (U) ~~(S)~~

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

~~(U)~~



b1
b2
b7E
b7A

Enclosure(s): (U) Enclosed for the [redacted] Office is an original and a copy of a National Security Letter, dated 03/28/2006,

b2
b7E

addressed to [redacted]

b4
b7D
b6
b7C

requesting the names, addresses, lengths of service, and electronic transactional records for the email address holder(s) listed below.

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

[redacted]

b1
b4
b7D
b7A

(S) [redacted]

[redacted]

b1
b4
b7D
b7A

(S) All of the following email addresses listed in this NSL request are current [redacted]

b1
b7A

(U) The following email addresses are [redacted]

b2
b7E

(S//OC,NF) [redacted]

[redacted]

(S//OC,NF) [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) [redacted]

[redacted]

(S)

~~SECRET~~
---- Working Copy ----

b1
b6
b7C

Page 5

[Redacted]

b1
b4
b7D
b7A

(S//OC,NF)

[Redacted]

(S//OC,NF)

[Redacted]

b1
b2
b7E
b4
b7D
b6
b7C

(S//OC,NF)

[Redacted]

b7A
b1
b4
b7D
b6
b7C
b7A

(S//OC,NF)

[Redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(U)

[Redacted]

(S//OC,NF)

[Redacted]

b1
b4
b7D
b6
b7C

(S//OC,NF)

[Redacted]

b7A
b1
b2
b7E
b4
b7D

(S//OC,NF)

[Redacted]

b6
b7C
b7A

b1
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b7D
b7A
b6
b7C

(S//OC,NF)

[Redacted]

(S//OC,NF)

[Redacted]

(S//OC,NF)

[Redacted]

(S//OC,NF)

[Redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S//OC,NF)

[Redacted]

(U)

[Redacted]

(S//OC,NF)

[Redacted]

(S//OC,NF)

[Redacted]

b1
b4
b7D
b7A
b6
b7C

(S//FGI GBR//MR)

[Redacted]

(S//OC,NF)

[Redacted]

(S//OC,NF)

[Redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S//OC,NF)

[Redacted]

(S//OC,NF)

[Redacted]

(U) Miscellaneous email addresses:

(S//OC,NF)

[Redacted]

b1
b2
b7E

(S//OC,NF)

[Redacted]

b4
b7D
b7A
b6

(S//OC,NF)

[Redacted]

b7C

(S//OC,NF)

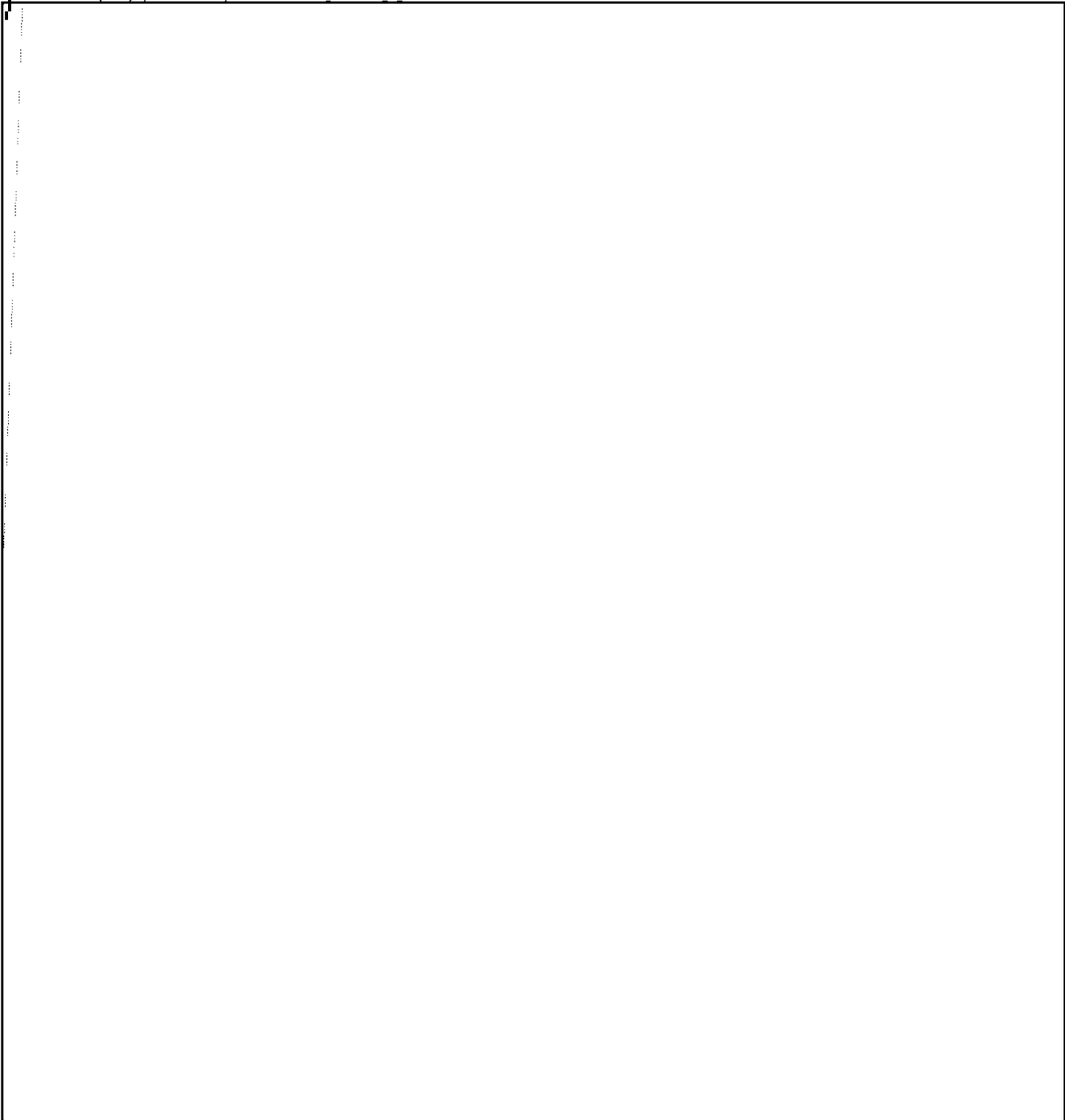
[Redacted]

(U)



b1
b7A

(S)



b1
b4
b7D
b7A

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

(U) ~~(S)~~ This electronic communication documents the Deputy General Counsel for the National Security Law Branch's approval and

(S)

certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records of [redacted] on the listed email accounts.

b1
b4
b7D

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to an employee of the [redacted] Field Office OR through the use of a delivery service to [redacted] FBI Headquarters, 935 Pennsylvania Ave., Washington D.C., 20535, 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)

[redacted]

b1
b7A
b2
b7E

(S)

[redacted]

b1

(U) Any questions regarding the above can be directed to FBIHQ, [redacted] (202) [redacted] or SSA [redacted] (202) 324-[redacted]. 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 [redacted] Office should immediately contact [redacted] or [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I [redacted]

b2

(U) Read and Clear

Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

b2

(U) Read and clear

Set Lead 3: (Info)

COUNTERTERRORISM

[redacted]

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

Set Lead 6: (Action)

[redacted]

AT [redacted]

b2
b7E
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b7C

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify [redacted] (202) [redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS [redacted] Room 4343.

Set Lead 7: (Info)

[redacted]

AT [redacted]

b2
b7E

(U) For information only.

Set Lead 8: (Info)

[Redacted]

AT [Redacted]

(U) For information only.

Set Lead 9: (Info)

[Redacted]

AT [Redacted]

(U) For information only.

Set Lead 10: (Info)

[Redacted]

AT [Redacted]

(U) For information only.

b2
b7E

Set Lead 11: (Info)

[Redacted]

AT [Redacted]

(U) For information only.

Set Lead 12: (Info)

[Redacted]

AT [Redacted]

(U) For information only.

Set Lead 13: (Info)

[Redacted]

AT [Redacted]

(U) For information only.

Set Lead 14: (Info)

[Redacted]

AT [Redacted]

(U) For information only.

Set Lead 15: (Info)

[Redacted]

AT

[Redacted]

(U) For information only. b2

Set Lead 16: (Info)

b7E

[Redacted]

AT

[Redacted]

(U) For information only.

Precedence: IMMEDIATE

Date: 03/23/2006

To: General Counsel

Attn: Julie Thomas

Counterterrorism

Deputy General Counsel, NSLB
ITOS I / CONUS IV

SSA [redacted]

SSA [redacted]

SA [redacted]

[redacted]

b2

b7E

From: Counterterrorism

CXS/EOPS [redacted] Room 4343

Contact: SA [redacted] (202) 324 [redacted]

b6

b7C

Approved By: Thomas Julie F

Bennett Laurie J

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-30-2007
CLASSIFIED BY: 65179dmh/kxr/mej
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

Drafted By:

[redacted]

Case ID #: (S)

[redacted]

(Pending)

(S)

ending)

b1

Title: (S)

[redacted]

b2

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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.

(U) ~~(S)~~

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

b1

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b7E

b1

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b7E

(S) ~~(U)~~

[redacted]

Enclosure(s): (U) Enclosed for the [redacted] Division is an NSL dated 03/23/2006, addressed to [redacted]

b4

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(S)

[redacted] requesting [redacted]
verification [redacted]

Administrative: (S) A search of ACS revealed that [redacted]

b1

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b7A

(U) ~~(S)~~ This document is classified SECRET. Portions of this

Case ID :

[redacted]

b1

b2

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(S)

~~NSL VIO-11347~~

document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file [redacted]

b2
b7E

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

(U) ~~(S)~~ 3. Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of 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) ~~(S)~~ 4. [redacted]

b2
b7E

Details: (S) [redacted]

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b7A

(S//OC/NF) [redacted]

[redacted]

b1
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b7E
b6
b7C
b7A

(S//OC/NF) [redacted]

[redacted]

b1
b7A

(S)

[Redacted]

b1
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b7E
b4
b7D
b7A

(S)

[Redacted]

b1
b4
b7D
b7A

(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 [Redacted]

[Redacted]

b1
b4
b7D

(U) Arrangements should be made with the electronic communications service provider to provide written verification personally to an employee of the [Redacted] 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.

b2
b7E

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

(S)

[Redacted]

b1
b4
b7D

(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, SA [redacted] (202) 324-[redacted] or SSA [redacted]
(202) [redacted] 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 [redacted] Division should contact SA [redacted] or SSA [redacted] for
additional information.

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)

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the attached NSL to [redacted]

[redacted]
[redacted] Upon receipt of information
from [redacted] is requested to submit results to
EOPS.

b2
b7E
b4
b7D
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b7C

Precedence: PRIORITY

Date: 03/22/2006

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

SSA [redacted]
IOS [redacted]

General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas

[redacted]

Attn: SA [redacted]
Attn: SA [redacted]
SA [redacted]

From: Counterterrorism

CXS/EOPS [redacted] / Room 4343

Contact: IA [redacted] 202 [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F

Bennett Laurie J

[redacted]

b2
b7E
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b7C

DATE: 07-30-2007
CLASSIFIED BY 65179dmh/RSY/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

Drafted By:

Case ID #: (S) [redacted] (Pending)
(S) [redacted] -NSL (Pending)
(S) [redacted] ending)
(S) [redacted] ending)

Title: (U) ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT [redacted]

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

(S) [redacted]

b1
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b7A
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b7C

(S) [redacted]

Case ID

[redacted] NSL

Serial :

[redacted]

b1
b2
b7E
b7A

(S)

~~SECRET~~ NSL VIO-11352

(U)

Synopsis: ~~(S)~~ 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.

(S) (U) ~~(S)~~

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

Reference:

[Redacted]

b1
b2
b7E
b7A

Enclosure(s): (U) Enclosed for the [Redacted] Division is an original and a copy of an NSL, dated 03/23/2006, addressed to

b2
b7E
b4
b7D

[Redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed.

(U) Administrative: ~~(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. [Redacted]

b2
b7E

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

(U) 3. ~~(S)~~ Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. Person (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) 4. ~~(S)~~ [Redacted]

b2
b7E

Details: (S) [Redacted]

[Redacted]

b1
b7A
b2
b7E

[Redacted]

b1

(S//OC/NF)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(S//OC/NF)

[Redacted]

b1
b4
b7D
b6
b7C

(S)

[Redacted] is issuing an NSL [Redacted]

b7A
b2
b7E

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S) This electronic communication (EC) documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records for the

[Redacted]

b1
b4
b7D
b7A

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

b2
b7E

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

in this case:

(S//OC/NF)

[Redacted]

b1
b6
b7C
b7A

(S) [Redacted] Division, prior to serving the NSL, should conduct [Redacted]

b1
b2
b7E

[Redacted] 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 FBIHQ, IA [Redacted] (202) [Redacted] or SSA [Redacted] (202) 324-[Redacted]. 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 [Redacted] Division should contact IA [Redacted] or SSA [Redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) Attn: SSA [Redacted] and IOS [Redacted] Read and Clear.

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)

[Redacted]

b2
b7E

AT [redacted] b2
b7E

(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Set Lead 4: (Info)

b2
b7E
b6
b7C

[redacted]

AT [redacted]

(U) Attn: SA [redacted] SA [redacted] and SA [redacted]
[redacted] Read and clear.

~~SECRET~~

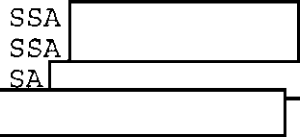
---- Working Copy ----

Precedence: IMMEDIATE

Date: 03/17/2006

To: General Counsel
Counterterrorism

Attn: Julie Thomas
Deputy General Counsel, NSLB
ITOS I / CONUS IV



DATE: 07-30-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

From: Counterterrorism

CXS/EOPS [Redacted] Room 4343

Contact: SA [Redacted] (202) 324-[Redacted]

Approved By: Lewis John E
Thomas Julie F
Bennett Laurie J

b2
b7E
b6
b7C



Drafted By:

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

Title: (S)



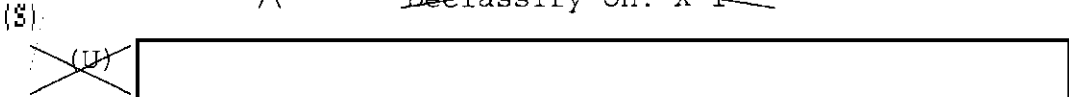
b1
b2
b7E
b7A

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.

(U) (S)

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

b1
b2
b7E



Enclosure(s): (U) Enclosed for the [Redacted] Division is an NSL dated 03/17/2006, addressed to [Redacted] requesting verification that [Redacted] is the backbone internet service provider for [Redacted]

b2
b7E
b4
b7D

Administrative: (U) Reference a telephone calls between EOPS SSA [Redacted] and [Redacted] on 03/15/2005 and 03/13/2005.

b6
b7C

1. (S) This document is classified SECRET. Portions of this

(U)

Case ID :



b1
b2
b7E
b7A

~~SECRET~~ NSL VIO-11357

(S)

document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. [redacted]

b2
b7E

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

(U) 3. ~~(S)~~ Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of 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) 4. ~~(S)~~ [redacted]

b2
b7E

[redacted]

Details: (S) [redacted]

b1
b6
b7C
b7A

[redacted]

(S//OC/NF)

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S//OC/NF)

[redacted]

b1
b7A

(S) [Redacted]

[Redacted]

b1
b2
b7E
b4
b7D
b7A

(S) [Redacted]

[Redacted]

b1
b4
b7D
b7A

(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 [Redacted]

b1
b7A

[Redacted]

b4
b7D

(U) Arrangements should be made with the electronic communications service provider to provide written verification personally to an employee of the [Redacted] 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.

b2
b7E
b7A
b2
b7E

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

(S) [Redacted]

[Redacted]

b1
b4
b7D
b7A

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

(U) Any questions regarding the above can be directed to FBIHQ, SA [redacted] (202) 324 [redacted] or SSA [redacted] (202) [redacted]. 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 [redacted] Division should contact SA [redacted] or SSA [redacted] for additional information.

b2
b4
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)

[Redacted]

AT

[Redacted]

(S)

~~(S)~~

Deliver the attached NSL to

[Redacted]

[Redacted]
from [Redacted]

. Upon receipt of information

is requested to submit results to EOPS.

b1
b2
b7E
b4
b7D

~~SECRET~~

---- Working Copy ----

Precedence: IMMEDIATE

Date: 03/17/2006

To: General Counsel
Counterterrorism

Attn: Julie Thomas
Deputy General Counsel, NSLB
ITOS I / CONUS IV



DATE: 07-30-2007
CLASSIFIED BY 65179dmh/ksr/ma
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

From: Counterterrorism

CXS/EOPS [Redacted] Room 4343

Contact: SA [Redacted] (202) 324 [Redacted]

Approved By: Lewis John E --
Thomas Julie F
Bennett Laurie J

b2
b7E
b6
b7C



Drafted By:

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

b1
b2
b7E
b7A

Title: (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.

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

b1
b2
b7E

b2
b7E
b4
b7D
b6
b7C



Enclosure(s): (U) Enclosed for the [Redacted] Division is an NSL dated 03/17/2006, addressed to [Redacted]

[Redacted] requesting [Redacted] internet service provider for [Redacted]

Administrative: (U) Reference a telephone call between EOPS SSA [Redacted] and [Redacted] on 03/16/2005.

b6
b7C

(U) 1. ~~(S)~~ This document is classified SECRET. Portions of this

Case ID :



b1
b2
b7E
b7A

(S)

~~SECRET~~ NSL VIO-11362

document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. [redacted]

b2
b7E

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

(U) 3. ~~(S)~~ Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of 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) 4. ~~(S)~~ [redacted]

b2
b7E

Details: (S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S//OC/NF) [redacted]

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S//OC/NF) [redacted]

[redacted]

(S)

[Redacted]

b1
b2
b7E
b4
b7D
b7A

(S)

[Redacted]

b1
b4
b7D

(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 [Redacted] internet service provider [Redacted]

b1
b4
b7D
b2
b7E

(U) Arrangements should be made with the electronic communications service provider to provide written verification personally to an employee of the [Redacted] 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.

b2
b7E

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

(S)

[Redacted]

b1
b4
b7D

(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, SA [redacted] (202) 324-[redacted] or SSA [redacted] (202) [redacted]. 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 [redacted] Division should contact SA [redacted] or SSA [redacted] for additional information.

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 NSLBs.

Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS I / CONUS IV

(U) Read and Clear.

Set Lead 3: (Action)

[Redacted]

AT

[Redacted]

(U) Deliver the attached NSL to

[Redacted]

[Redacted]
information from
results to EOPS.

[Redacted]

Upon receipt of
is requested to submit

b2
b7E
b4
b7D

Precedence: PRIORITY

Date: 03/16/2006

To: General Counsel
Counterterrorism

Attn: NSLB
DGC Julie F. Thomas
Attn: ITOS I [redacted]
UC [redacted]
SSA [redacted]
SSA [redacted]
IA [redacted]
IA [redacted]
Attn: [redacted] Resident Agency
IA [redacted]

[redacted]

From: Counterterrorism
Electronic Surveillance Operations and Sharing Unit,
Room 4944
Contact: TIS [redacted] 202-324 [redacted]

Approved By: Lewis John E
Thomas Julie F
Bennett Laurie J

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

b2
b7E
b6
b7C

DATE: 07-30-2007
CLASSIFIED BY 65179dmh/kst/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

Drafted By:

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

b1
b2
b7E
b6
b7C
b7A

(U) Title: (S) [redacted]

EOPS [redacted]
NSL

TOLL RECORDS;
NATIONAL SECURITY LETTERS (NSLs)

(U)

Synopsis: ~~(S)~~ 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.

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

(U)

Case ID : [redacted]
66F-HQ-C1303375 63255

b1
b7A

(S)

~~Declassify On: X1~~

b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for [redacted] Division is an original and a copy of a National Security Letter, dated 14 March 2006, addressed to [redacted] [redacted] requesting the name, address, and length of service for the e-mail address holder(s) listed.

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

[redacted]

b1
b7B

(S//OC,NF) [redacted]

[redacted]

b1
b7A

(S//OC,NF) [redacted]

[redacted]

b1
b7A

(S//OC,NF) [redacted]

[redacted]

b1
b7A

(U) Arrangements should be made with the institution receiving the enclosed letter to provide the records personally to an employee of [redacted] 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.

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 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 to FBIHQ SSA [redacted] at 202-324-[redacted] or TIS [redacted] at 202-324-[redacted]

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)

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL to [redacted] Upon receipt of the information requested, [redacted] is requested to submit results to CTD/CXS/EOPS, Room 4944.

b2
b7E
b4
b7D

~~SECRET~~
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Page 4

~~SECRET~~ NSL VIO-11370

~~SECRET~~

---- Working Copy ----

Precedence: PRIORITY

Date: 03/13/2006

DATE: 07-30-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

To: General Counsel

Attn: NSLB
DGC Julie F Thomas
UC [redacted]

Counterterrorism

ITOS I
Attn: UC [redacted]
SSA [redacted]
EOPS [redacted]
SSA [redacted] EOPS
SSA [redacted] ECAU
Attn: IA [redacted]

[redacted]

From: Counterterrorism
Electronic Surveillance Operations and Sharing Unit,
Room 4944

Contact: TIS [redacted] (202-324-[redacted])

Approved By: Hulon Willie E
Lewis John E
Thomas Julie F
Bennett Laurie J

b2
b7E
b6
b7C

[redacted]

Drafted By:

Case ID #: (S) [redacted] (Pending)
(S) [redacted] Pending)
(S) [redacted] (Pending) b1
(S) [redacted] SL (Pending) b7A
(U) ~~(S)~~ 66F-HQ-C1303375

Title: (S) [redacted]

EOPS [redacted]

Case ID [redacted] SL
(S) [redacted] 66F-HQ-C1303375

Serial : [redacted] b1
b7A
63253

NSL

(U) TOLL RECORDS;
NATIONAL SECURITY LETTERS (NSLs)

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

b1
b2
b7E
b7A

Administrative: (S) The attached NSL seeks transactional data for e-mail accounts

[Redacted]

b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an NSL dated 13 March 2006, addressed to [Redacted]

[Redacted]

[Redacted] requesting the names, addresses, lengths of service, and electronic transactional service for the IP address(es) listed.

Details: (S) For the information of recipients, recent

[Redacted]

b1
b7A

(S) (OC NE)

[Redacted]

b1
b7A

(U) [Redacted] is requested to provide any and all information pertaining to any additional accounts

[Redacted]

b1
b4
b7D
b2
b7E
b7A

(S)

[Redacted]

(S)

~~SECRET~~
Working Copy

[Redacted]

b1
b4
b7D
b7A

(S//OC,NE)

[Redacted]

b1
b7A

(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.

(U) Arrangements should be made with the institution receiving the enclosed letter to provide the records personally to an employee of the [Redacted] Field Office within three (3) 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.

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 to FBIHQ SSA [Redacted] at 202-324 [Redacted] or TIS [Redacted] at 202-324 [Redacted]

b2
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[Redacted]

AT [Redacted]

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

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) ~~(S)~~ 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.

Precedence: IMMEDIATE

Date: 03/08/2006

To: Counterterrorism
General Counsel

Attn: CT Watch
Attn: National Security Law Branch
DGC Julie F. Thomas

[Redacted]

Attn: [Redacted]

From: Counterterrorism

CXS/EOPS/Web Exploitation Team/Room 4343

Contact: IA [Redacted] 202-324-[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J

b2
b7E
b6
b7C

[Redacted]

DATE: 07-30-2007
CLASSIFIED BY: 65179dnh/rsz/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

Drafted By:

Case ID #: (S) [Redacted] (Pending) b1
(S) [Redacted] NSL (Pending) b7A

(U) ~~(S)~~ Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT [Redacted]

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

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

b1
b2
b7E

(U) ~~(S)~~ ~~Derived from: G-3~~
~~Declassify On: 20310308~~

~~(S)~~ [Redacted]

(S) ~~(S)~~ Enclosure(s): (U) Enclosed for the [Redacted] Division is an
original and a copy of a NSL, dated 03/08/2006, addressed to
[Redacted] requesting names,
addresses, length of service, billing records, and
electronic communication
transactional records for the uniform resource
locator (URL) listed below.

b2
b7E
b4
b7D

Details: (S) [Redacted]

b1
b7A

Case ID [Redacted] NSL

Serial: [Redacted]

(S)

~~SECRET~~ NSL VIO-11375

b1
b7A

(S)

~~SECRET~~

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

[Redacted]

b1
b7A

(S)

[Redacted]

b1
b7A

[Redacted]

(S)

[Redacted]

[Redacted]

b1
b7A
b2
b7E

(S)

[Redacted]

[Redacted]

b1
b4
b7D
b2
b7E

(S)

[Redacted]

[Redacted]

b1
b7A
b4
b7D

(S) 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 records/electronic communication transactional records on the following URL:

b1
b4
b7D
b7A

[Redacted]

(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 to an employee of the [Redacted] 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 [Redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

b2
b7E

(U) Any questions regarding the above can be directed to FBIHQ, IA [Redacted] (202) 324-[Redacted] or SSA [Redacted] (202) [Redacted] should the institution be unable to fully comply

b2
b6
b7C

with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should contact IA [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(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)

[redacted]

AT [redacted]

b2
b7E
b6
b7C

(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] or SSA [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

~~SECRET~~

---- Working Copy ----

DATE: 07-30-2007
CLASSIFIED BY: 65179dmh/kse/ma
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

Precedence: IMMEDIATE

Date: 02/24/2006

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

SSA [Redacted]
IOS [Redacted]

General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas

[Redacted]

Attn: SSA [Redacted]
ISS [Redacted]

Attn: SA [Redacted]
SA [Redacted]
SA [Redacted]

From: Counterterrorism

CXS/EOPS [Redacted] Room 4343

Contact: IA [Redacted] 202- [Redacted]

b2
b7E
b6
b7C

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J

[Redacted]

Drafted By:

Case ID #: (S) [Redacted] (Pending) b1
(S) [Redacted] NSL (Pending) b2
(S) [Redacted] pending) b7E
(S) [Redacted] pending) b6
(S) [Redacted] (Pending) b7C
b7A

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT - WEB EXPLOITATION MATTERS

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

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

Case ID [Redacted] SL

Serial [Redacted]

b1
b2
b7E
b7A

(S)

~~SECRET~~ NSL VIO-11378

[Redacted]

b1
b6
b7C
b7A

(S)

(U)

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [Redacted]

b4
b7D

(U)

~~(S)~~

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

(S)

Reference: [Redacted]

b1
b2
b7E
b7A

(S)

Enclosure(s): ~~(S)~~ Enclosed for the [Redacted] Field Office are the original and a copy of a NSL, dated 02/24/2006, addressed to [Redacted]

b2
b7E
b4
b7D

(U)

[Redacted] requesting the electronic communication transactional records for the entities listed in the body of this report.

(U) Administrative: ~~(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. [Redacted]

b2
b7E

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

(U) 3. ~~(S)~~ Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. Person (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)

4. ~~(S)~~ [Redacted]

b2
b7E

Details: (S//OC/NF)

[Redacted]

[Redacted]

b1
b6
b7C
b7A

(S//OC/NF) Consequently, EOPS obtained

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) As a consequence, EOPS is issuing the enclosed NSL to [Redacted] in order to obtain subscriber and

[Redacted]

b1
b4
b7D
b6
b7C
b7A

Deputy General Counsel for the National Security Law Branches approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber electronic communication transactional records associated with [redacted]

b4
b7D
b6
b7C
b1
b7A

(S) [redacted] and also originating from the phone number [redacted] from 06/01/2005 to the present.

(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 to an employee of the [redacted] 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 [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

b2
b7E

(S) The [redacted] Field Office, prior to serving the NSL, should [redacted]

[redacted] should contact FBIHQ immediately. [redacted]

b1
b2
b7E
b4
b7D
b7A

(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] (202) [redacted] or SSA [redacted] (202) [redacted]. 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 [redacted] Field Office should contact IA [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) Attn: SSA [redacted] and IOS [redacted] Read and Clear.

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)

[Redacted]

AT [Redacted]

(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [Redacted] [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b2
b7E
b6
b7C

Set Lead 4: (Info)

[Redacted]

AT [Redacted]

(U) Attn: SA [Redacted] SA [Redacted] and SA [Redacted] Read and clear.

b2
b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 02/01/2006

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

SSA [redacted]
IOS [redacted]

General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas

[redacted]

Attn: SSA [redacted]
ISS [redacted]

Attn: SA [redacted]
SA [redacted]
SA [redacted]

DATE: 07-30-2007
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2033

From: Counterterrorism

CXS/EOPS [redacted] Room 4343
Contact: IA [redacted] 202 [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J

b2
b7E
b6
b7C

[redacted]

Drafted By:

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

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT [redacted]

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

(S) [redacted] b1
b2
b7E
b7A

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National
Security Letter (NSL); provides reporting data; and, if
necessary, transmits the NSL for delivery to [redacted]

b4
b7D

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

Case ID [redacted] NSL

Serial [redacted]

b1
b2
b7E
b7A

(S) ~~SECRET~~ NSL VIO-11383

b1
b2
b7E
b7A

(S) Reference [redacted]

(S) [redacted]

(U) Enclosure(s): (S) Enclosed for the [redacted] Field Office are the original and a copy of a NSL, dated 02/01/2006, addressed to [redacted] requesting the electronic communication transactional records for the internet protocol (IP) addresses at the dates specified below.

b2
b7E
b4
b7D

(U) Administrative: (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. [redacted]

b2
b7E

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

(U) 3. (S) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. Person (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) 4. (S) [redacted]

b2
b7E

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

b1
b7A
b2
b7E

(S)

[Redacted]

b1
b7A

(S//OC/NF)

[Redacted]

b1
b4
b7D
b7A

(S)

~~(S)~~

[Redacted]

b1
b4
b7D

(S//OC/NF) Accordingly, EOPS is issuing an NSL to [Redacted]

[Redacted]

b1
b4
b7D
b7A

(U) ~~(S)~~ This electronic communication (EC) 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 subscriber electronic communication transactional records on the following IP addresses with the respective dates as listed:

(S)

[Redacted]

b1
b4
b7D

(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 to an employee of the [Redacted] 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 [Redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

b2
b7E

(S) The [Redacted] Field Office, prior to serving the NSL, should conduct [Redacted]

[Redacted]

b1
b2
b7E
b4
b7D
b7A

[redacted] should not serve the NSL. b2 b7E

(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] (202) [redacted] or SSA [redacted] (202)324-[redacted] 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 [redacted] Field Office should contact IA [redacted] or SSA [redacted] for additional information. b2 b7E b6 b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) Attn: SSA [redacted] and IOS [redacted] Read and Clear. 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)

[redacted]
AT [redacted]

(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343. b2 b7E b6 b7C

Set Lead 4: (Info)

[redacted]
AT [redacted]

(U) Attn: SA [redacted] SA [redacted] and SA [redacted] Read and clear. b2 b7E b6 b7C

Precedence: PRIORITY

Date: 01/26/2006

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

SSA [redacted]
IOS [redacted]

General Counsel

Attn: National Security Law Branch

DGC Julie F. Thomas

[redacted]

Attn: SSA [redacted]
ISS [redacted]

Attn: SA [redacted]
SA [redacted]
SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Counterterrorism

CXS/EOP: [redacted] / Room 4343
Contact: IA [redacted] 202- [redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J

b2
b7E
b6
b7C

DATE: 07-30-2007
CLASSIFIED BY 65179dmh/kar/maj
REASON: 1.4 (b/d)
DECLASSIFY ON: 07-30-2032

[redacted]

Drafted By:

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

(U) ~~(S)~~ Title: ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT [redacted]

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

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

b1
b2
b7E
b6
b7C
b7A

Case ID: [redacted] NSL

Serial [redacted]

b1
b2
b7E
b7A

(S)

~~SECRET~~ NSL VIO-11387

NONUSPER

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted] b1 b4 b7D

~~(U)~~ ~~(S)~~ Derived from: G-3
Declassify On: X1 b1 b2

~~(S)~~ Reference: [redacted] b7E b7A

~~(S)~~ [redacted]

Enclosure(s): ~~(S)~~ Enclosed for the [redacted] Field Office are the original and a copy of a NSL, dated 01/26/2006, addressed to [redacted] b2 b7E

[redacted] requesting the electronic communication transactional records for the internet protocol (IP) addresses at the dates specified below. b4 b7D

~~(U)~~ Administrative: ~~(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. [redacted] b2 b7E

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

~~(U)~~ 3. ~~(S)~~ Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. Person (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)~~ 4. ~~(S)~~ [redacted] b2 b7E

Details: (S//OC/NF) [redacted] b1 b7A

(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) EOPS obtained the [Redacted]

[Redacted]

b1
b4
b7D
b7A

(II)

[Redacted]

b4
b7D
b2

(S//OC/NF) Accordingly, EOPS is issuing an NSL to [Redacted] in order to obtain subscriber and transactional data associated with the referenced IP addresses. Information obtained from the [Redacted]

b1

b4
b7D

[Redacted]

b6
b7C
b2
b7E

(S) This electronic communication (EC) 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 subscriber electronic communication transactional records on the following IP addresses with the respective dates as listed:

[Redacted]

b1
b4
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 to an employee of the [Redacted] 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 [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

b2
b7E

(S) The [redacted] Field Office, prior to serving the

NSL, [redacted]

b1
b2
b7E
b4
b7D
b7A

[redacted] should contact FBIHQ immediately. [redacted]

(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] (202) [redacted] or SSA [redacted] (202)324 [redacted]. 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 [redacted] Field Office should contact IA [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(S):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) Attn: SSA [redacted] and IOS [redacted] Read and Clear.

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 [redacted]

(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b2
b7E
b6
b7C

Set Lead 4: (Info)

[Redacted]

AT

[Redacted]

(U) Attn: SA

[Redacted]

SA

[Redacted]

and SA

[Redacted] Read and clear.

b2
b7E
b6
b7C

~~SECRET~~
NF

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

Precedence: PRIORITY

Date: 01/23/2006

DATE: 07-30-2007
CLASSIFIED BY: 65179dmh/kse/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

SSA [redacted]
IOS [redacted]

General Counsel

Attn: National Security Law Branch
DGC Julie E. Thomas

[redacted]

Attn: SA [redacted]
Attn: SA [redacted]
SA [redacted]
SA [redacted]

From: Counterterrorism

CXS/EOPS [redacted] Room 4343
Contact: IA [redacted] 202 [redacted]

b2
b7E
b6
b7C

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J

[redacted]

Drafted By:

Case ID #: (S) [redacted] (Pending)
(S) [redacted] -NSL (Pending)
(S) [redacted] ending)
(S) [redacted] ending)

(U) Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT [redacted]

(U) ~~(S)~~ NATIONAL SECURITY LETTERS

(S) [redacted]

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

Case ID : [redacted] NSL

(S) [redacted]

Serial : [redacted]

b1
b2
b7E
b7A

~~SECRET~~ NSL VIO-11392

(S) [Redacted]

b1
b7A

Reference [Redacted]

Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [Redacted]

b4
b7D

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

b1
b2
b7E

(S) (S) [Redacted]

Enclosure(s): (S) Enclosed for the [Redacted] Field Office are the original and a copy of a NSL, dated 01/23/2006, addressed to

(U) [Redacted]

[Redacted] requesting the electronic communication transactional records for the internet protocol (IP) addresses at the dates specified below.

b2
b7E
b4
b7D

Administrative: (S) This document is classified SECRET.

(U) Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. [Redacted]

b2
b7E

[Redacted]

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

(U) 3. (S) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. Person (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) 4. (S) [Redacted]

[Redacted]

b2
b7E

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

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(S//NF/OC) Based on the available information, the following IP addresses [Redacted]

[Redacted]

b1
b4
b7D
b7A

b1
b4
b7D
b7A
b2
b7E

These addresses have been identified previously [Redacted]

[Redacted]

(S//NF/OC)

[Redacted]

b1
b6
b7C
b7A
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 subscriber electronic

[Redacted]

b1
b4
b7D
b7A
b2
b7E

(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 to an employee of the [redacted] 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 [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

b2
b7E

(S) The [redacted] Field Office prior to serving the NSL

[redacted]
[redacted] should contact FBIHQ immediately.

b1
b2
b7E

(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] (202) [redacted] or SSA [redacted] (202)324 [redacted]. 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 [redacted] Field Office should contact IA [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

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)

[redacted]

AT

[redacted]

b2
b7E
b6
b7C

(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Set Lead 4: (Info)

[redacted]

AT

[redacted]

b2
b7E

(U) For information only.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE

Date: 01/10/2006

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas

[Redacted]

Attn: SSA [Redacted]

ISS [Redacted]

Attn: SA [Redacted]

SA [Redacted]

SA [Redacted]

From: Counterterrorism

CXS/EOPS [Redacted]

Contact: [Redacted]

Room 4343

202-324-[Redacted]

DATE: 07-30-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-30-2032

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J

b2
b7E
b6
b7C

[Redacted]

Drafted By:

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

[Redacted] (Pending)
ending)
ending)

Title: ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT [Redacted]

(U)
(S)
(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

Synopsis: ~~(U)~~ ~~(S)~~ Approves the issuance of an ECPA National

Case ID :

[Redacted]

Serial :

[Redacted]

b1
b2
b7E
b7A

(S)

Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted] b4 b7D

~~(S)~~ Derived from : G-3 b1
~~(U)~~ Declassify On: X1 b2

~~(S)~~ [redacted] b7E

Enclosure(s) : ~~(S)~~ Enclosed for the [redacted] Field Office are the original and a copy of an NSL dated 01/10/2006, addressed to [redacted] b2 b7E

~~(U)~~ [redacted] requesting the electronic communication transactional records for the internet protocol (IP) addresses at the dates specified below. b4 b7D

Administrative:

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. [redacted]

[redacted]

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. ~~(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.

b2
b7E

~~(U)~~ 4. ~~(S)~~ [redacted]

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

[redacted]

b1
b7A

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(S//NF/OC) According to the available information [Redacted]

b1
b6
b7C

[Redacted]

(S)

[Redacted]

b1
b4
b7D
b6
b7C
b7A

b1

(S//NF/OC) (Note: [Redacted])

[Redacted]

b1
b2

(S//NF/OC) [Redacted]

b7E
b6
b7C

[Redacted]

(S//NF/OC) NSLs addressed to [Redacted] were served by [Redacted] Field Offices on 12/19/2005 and

b7A
b4

12/20/2005 respectively. [Redacted]

b7D
b2
b7E

[Redacted]

(S//NF/OC) [Redacted]

b1
b4
b7D
b2

[Redacted]

(S//NF/OC) [Redacted]

b7E

[Redacted]

b1
b2
b7E

(S)

[Redacted]

b1
b4
b7D
b6
b7C
b2
b7E

(U) ~~(S//NF/OC)~~

[Redacted]

(S//NF/OC)

[Redacted]

b1
b2
b7E
b4
b7D
b7A

(S//NF/OC) 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 electronic

[Redacted]

b1
b4
b7D
b2
b7E

(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 to an employee of the [Redacted] 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 [Redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

b2
b7E

(S) The [Redacted] Field Office, prior to serving the NSL,

[Redacted]

b1
b2
b7E

[Redacted] should contact FBIHQ immediately.

(U) Any questions regarding the above can be directed to FBIHQ, IA [Redacted] (202) [Redacted] or SSA [Redacted] (202)324-[Redacted] should the institution be unable to fully comply

b2
b6
b7C

with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should contact IA [redacted] of SSA [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

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

Set Lead 3: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to [redacted] Team, FBIHQ, Counterterrorism Division, CTD/CXS/EOPS [redacted]

[redacted] Room 4343.

Set Lead 4: (Info)

[redacted]

b2
b7E

AT [redacted]

(U) For information only.

~~SECRET~~

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

Precedence: ROUTINE

Date: 1/10/2006

To: General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas

[Redacted]

Attn: SISS [Redacted]

ATE: 07-31-2007
CLASSIFIED BY 65179dmh/wsr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-31-2032

From: Counterterrorism
CXs/Electronic Surveillance Operations and
Sharing Unit (EOPS) Rm 4343
Contact: IA [Redacted] (202) [Redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J

b2
b7E
b6
b7C

[Redacted]

Drafted By:

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

b1
b7A

Title: (S)

[Redacted]

(S)

OO:HQ

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

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1-25

(S)

~~(S)~~ [Redacted]

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter, dated 1/10/2006, addressed to [Redacted]

b2
b7E
b4
b7D
b6
b7C

[Redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for three email addresses.

Case ID :

[Redacted]

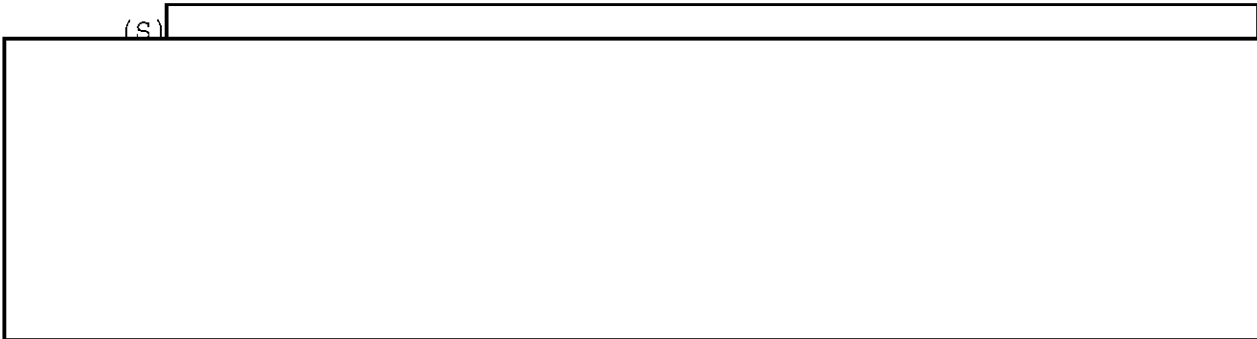
b1
b7A

~~(S)~~ NSL VIO 11402

(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.

(S)



b1
b4
b7D
b7A

~~(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 subscriber/billing records/electronic communication transactional records on the following e-mail addresses:



b1
b4
b7D
b7A

(U) On 11/09/2001, the Director designated the FBI official, signing the attached National Security Letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] 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 [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

b2
b7E

(U) Any questions regarding the above can be directed to FBIHQ, [redacted] (202) [redacted] or SSA [redacted] (202) 324-[redacted]. 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 [redacted] Field Office should immediately contact [redacted] or SSA [redacted] for additional

b2
b7E
b6
b7C

information.

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[Redacted]

b2
b7E
b6
b7C

AT [Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify [Redacted] (202) [Redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

~~SECRET~~
NF

---- Working Copy ----

DATE: 07-31-2007
CLASSIFIED BY: 65179dmh/ksj/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-31-2032

Precedence: IMMEDIATE

Date: 01/06/2006

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

General Counsel

SSA [Redacted]
IOS [Redacted]

Attn: National Security Law Branch
DGC Julie F. Thomas

[Redacted]

Attn: [Redacted]

SA [Redacted]
Attn: SA [Redacted]
SA [Redacted]
SA [Redacted]

From: Counterterrorism

CXS/EOPS [Redacted] /Room 4343

Contact: IA [Redacted] 202 [Redacted]

Approved By: Hulon Willie T

Lewis John E

Thomas Julie F

Bennett Laurie J

b2

b7E

b6

b7C

[Redacted]

Drafted By:

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

(S) [Redacted] Pending)

(S) [Redacted] Pending)

Title: (U) ~~(S)~~ ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
UNIT [Redacted]

(S)

b1

b2

b7E

(S)

b6

b7C

b7A

[Redacted]

Case ID :

(S)

[Redacted]

b1

b2

b7E

~~SECRET~~ NSL VIO 11405

Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted]

b1
b4
b7D

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

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

b1
b2
b7E

Enclosure(s): (S) Enclosed for the [redacted] Field Office are the original and a copy of an NSL dated 01/06/2006 addressed to [redacted]

b1
b2
b7E
b4
b7D

[redacted] requesting the electronic communication transactional records for the internet protocol (IP) addresses at the dates specified below.

(U) Administrative: ~~(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. [redacted]

b2
b7E

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

(U) 3. ~~(S)~~ Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. Person (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) 4. ~~(S)~~ [redacted]

b2
b7E

[redacted]

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

b1
b7A

[redacted]

[Redacted]

b1
b2
b7E
b6
b7C
b7A

(S//NF/OC) According to the available information [Redacted]

[Redacted]

b1
b6
b7C
b7A

(S//NF/OC) [Redacted]

[Redacted]

b2
b7E

b1
b4
b7D
b6
b7C
b7A
b2
b7E

(U) ~~(S//NF/OC)~~ [Redacted]

See below

for more detail.)

(S//NF/OC) [Redacted]

b1
b6
b7C
b7A

(S//NF/OC) NSLs addressed to [Redacted] were served by the [Redacted] and [Redacted] field Offices on 12/19/2005 and 12/20/2005 respectively. [Redacted]

b1
b2
b7E
b6
b7C

(S//NF/OC) Based on the information provided [Redacted]

[Redacted]

b1
b7A
b4

(S//NF/OC) [Redacted]

[Redacted]

b7D
b2
b7E

NSL VIO-11407

(S)

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//NF/OC)

[Redacted]

b1
b2
b7E
b4
b7D
b7A

~~(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 subscriber electronic communication transactional records on the following IP addresses

[Redacted]

[Redacted]

b1
b4
b7D
b2
b7E
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 to an employee of the [Redacted] 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 [Redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

b2
b7E

~~(S)~~ The [Redacted] Field Office, prior to serving the NSL,

b2
b7E

(S)

[Redacted]

b1
b2
b7E

[Redacted] should contact FBIHQ immediately.

(U) Any questions regarding the above can be directed to FBIHQ, IA [Redacted] (202) [Redacted] or SSA [Redacted] (202) 324 [Redacted]. 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 [Redacted] Field Office should contact IA [Redacted] or SSA [Redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s): ----

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

Set Lead 3: (Action)

[Redacted]

b2
b7E

AT [Redacted]

(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to [Redacted] [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Set Lead 4: (Info)

[Redacted]

b2
b7E

AT [Redacted]

(U) For information only.

~~SECRET~~

NF

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Page 6

~~SECRET~~ NSL VIO-11410

~~SECRET~~
NF

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

Page 1

DATE: 07-31-2007
CLASSIFIED BY: 65179dah/kar/maj
REASON: 1.4 (c/dr)
DECLASSIFY ON: 07-31-2032

Precedence: PRIORITY

Date: 01/05/2006

To: Counterterrorism
General Counsel

Attn: ITOS II/ISLU
Attn: National Security Law Branch
DGC Julie F. Thomas

[Redacted]

Attn: SA [Redacted]
IA [Redacted]

Attn: [Redacted]

From: Counterterrorism

CXS/EOPS [Redacted] / Room 4343

Contact: IA [Redacted] 202-324-[Redacted]

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J

b2
b7E
b6
b7C

[Redacted]

Drafted By:

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

Title: (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING
(U) UNIT [Redacted]

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b7E
b6
b7C
b7A

(S) [Redacted]

Synopsis: (S) 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) (S) ~~Derived from : G-3~~
~~Declassify On: 20310105~~

b1
b2
b7E

(S) [Redacted]

Enclosure(s): (U) Enclosed for the [Redacted] Division is an original and a copy of a NSL, dated 01/05/2006, addressed to

b1
b2
b7E
b7A

Case ID : [Redacted] Serial : [Redacted]

~~SECRET~~ NSL VIO-11411

(S)

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

b4
b7D

(U) Administrative: ~~(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. [redacted]

b2
b7E

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

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

(U) 4. ~~(S)~~ [redacted]

b2
b7E

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

b1
b6
b7C
b7A

(S//OC/NF) [redacted]

b1
b4
b7D
b7A

(S)

~~SECRET~~

NF

---- Working Copy ----

Page 3

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF)

[Redacted]

b1
b7A

(S//OC/NF)

[Redacted]

b2
b7E

(S//OC/NF) The enclosed NSL covers

[Redacted]

b1
b4
b7D
b6
b7C
b7A

[Redacted]

(S//OC/NF) On 01/04/06, EOPS, through [Redacted] Division, served a NSL [Redacted]

[Redacted]

b1
b2
b7E
b4
b7D

(S) 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 records/electronic communication transactional records on the following URL:

b1
b4
b7D
b7A

[Redacted]

(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 to an employee of the [Redacted] Field Office. The institution should

b2
b7E

~~SECRET~~ NSL VIO-11413

~~SECRET~~
NF

---- Working Copy ----

Page 4

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.

(U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

b2
b7E

(S) The [redacted] Field Office, prior to serving the NSL,

[redacted]
[redacted] should contact FBIHQ immediately.

b1
b2
b7E

(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] (202) 324 [redacted] or SSA [redacted] (202) 324 [redacted]. 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 [redacted] Field Office should contact IA [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II, [redacted]

b2

(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)

[redacted]
AT [redacted]

b2
b7E
b6
b7C

(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [redacted]

~~SECRET~~ NSL VIO-11414

~~SECRET~~
NF

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

Page
b6
b7C

5

[redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room
4343.

Set Lead 4: (Info)

[redacted]

AT

[redacted]

(U) SA

[redacted]

IA

[redacted]

For information

only.

b2
b7E
b6
b7C

~~SECRET~~ NSL VIO-11415