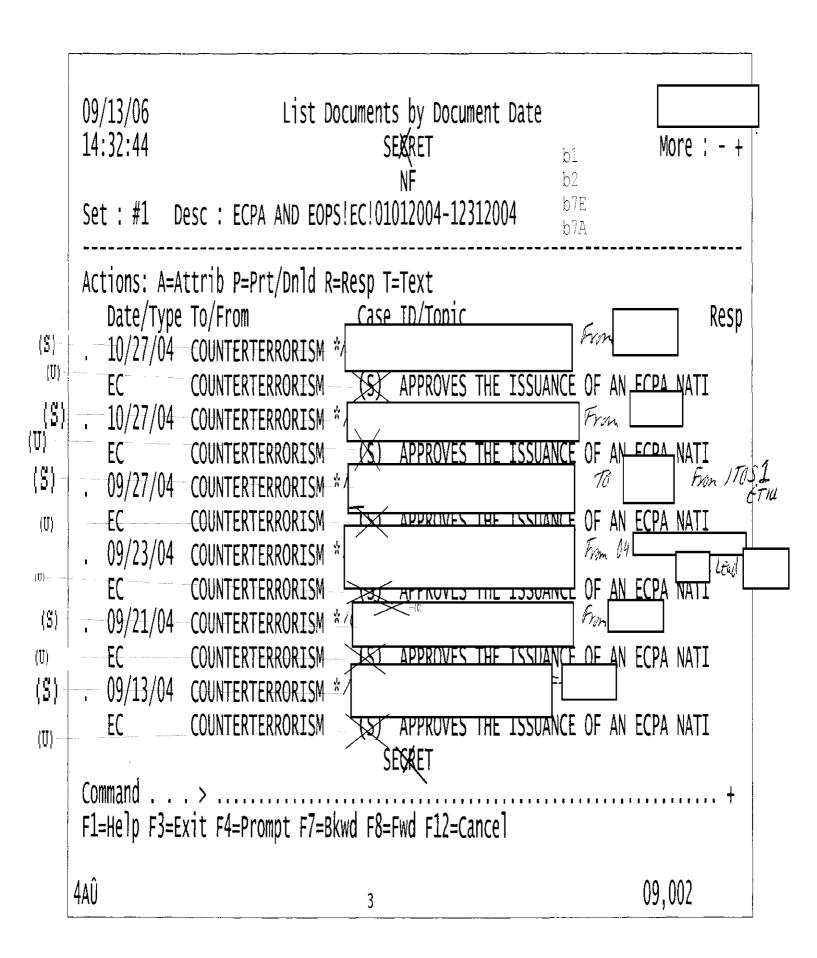


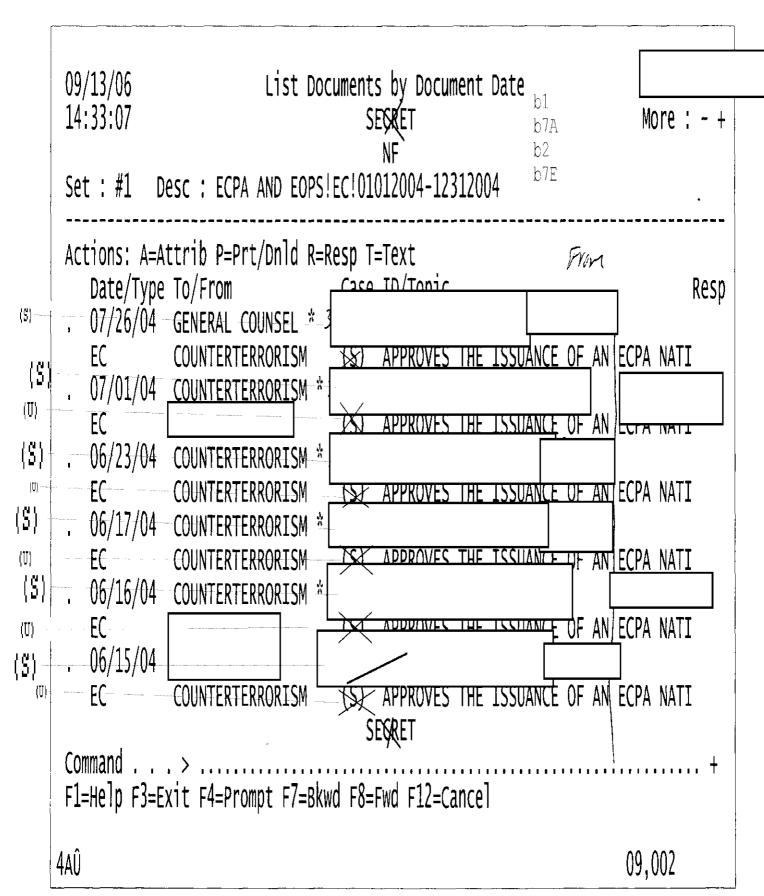
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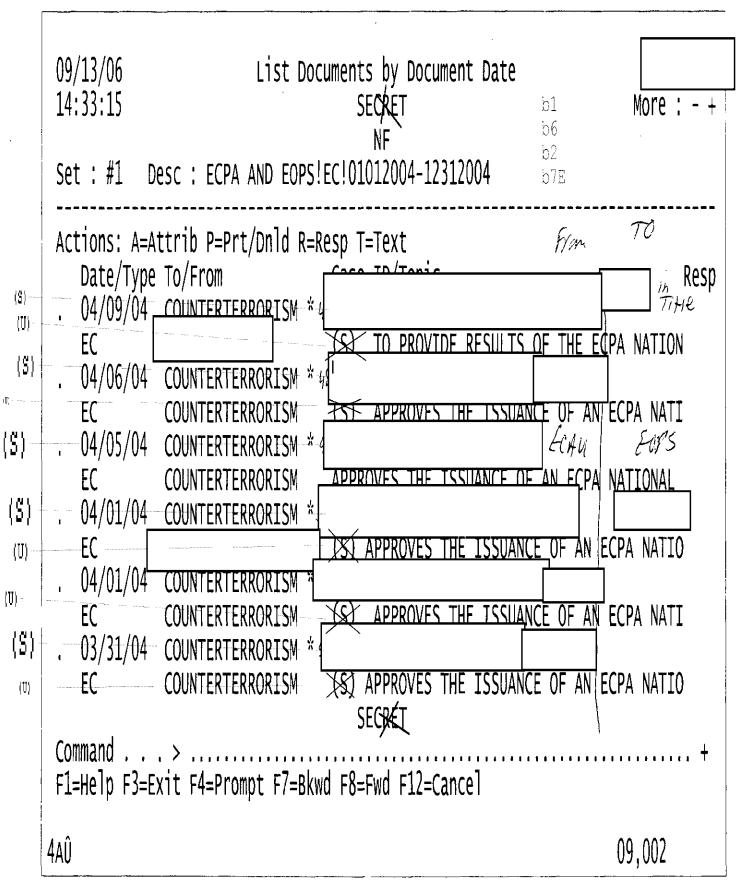
	09/13/06 14:32:52 Set:#1	List Documents by Document Date SECRET NF NF b1 b7A b27A b28
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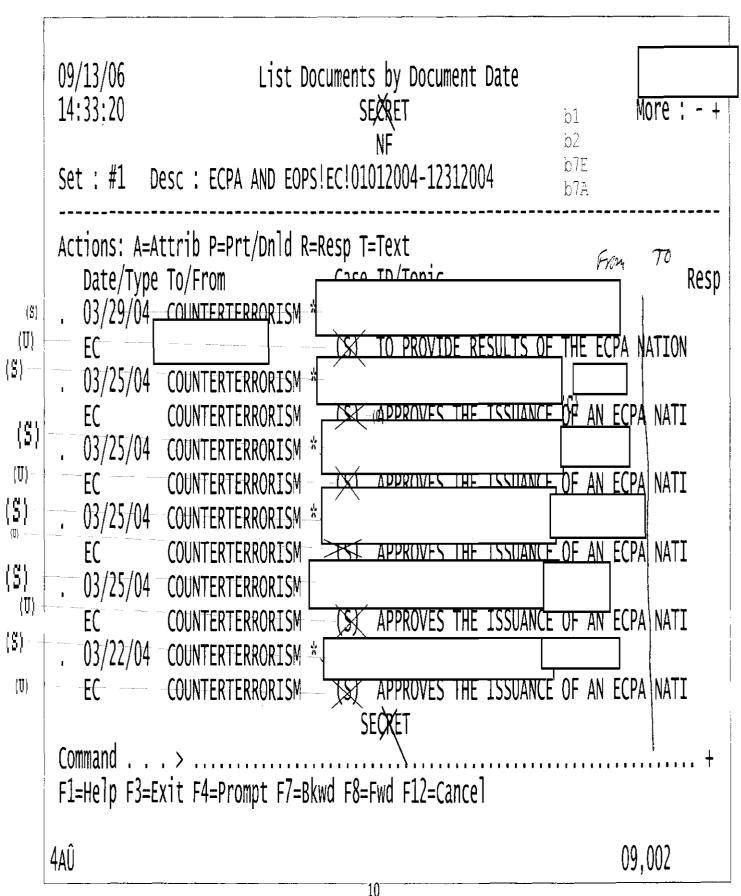
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Command F1=He]	COUNTERTERRORISM APPROVES THE ISSUANCE OF AN ECPA NATIONAL SEXRET F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel
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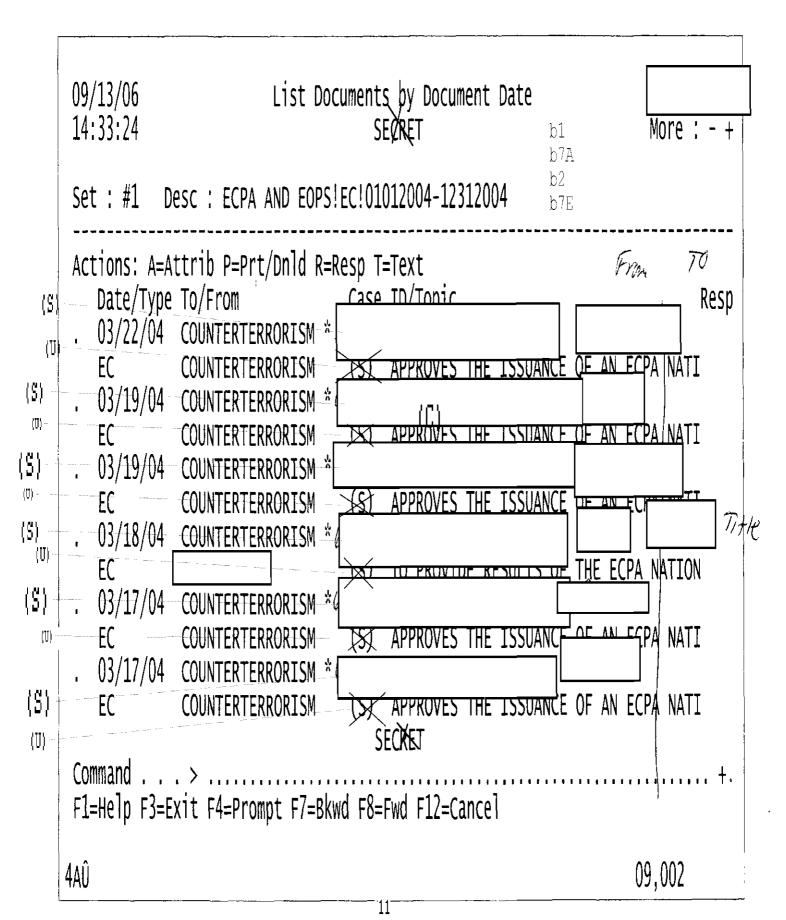
	09/13/06 14:33:02 Set:#1	List Documents by Document Date SECRET NF NF b7A b2 Desc : ECPA AND EOPS!EC!01012004-12312004	More: - +
(\$) (\$) (\$) (\$)	Date/Ty . 08/04/(EC . 08/03/(EC . 08/03/(EC . 08/03/(EC . 07/29/(COUNTERTERRORISM APPROVES THE ISSUANCE OF AN ECCOUNTERTERRORISM COUNTERTERRORISM APPROVES THE ISSUANCE OF AN ECCOUNTERTERRORISM COUNTERTERRORISM SECRET SECRET	PA NATIONAL AN ECPA NATI PA NATIONAL PA NATIONAL
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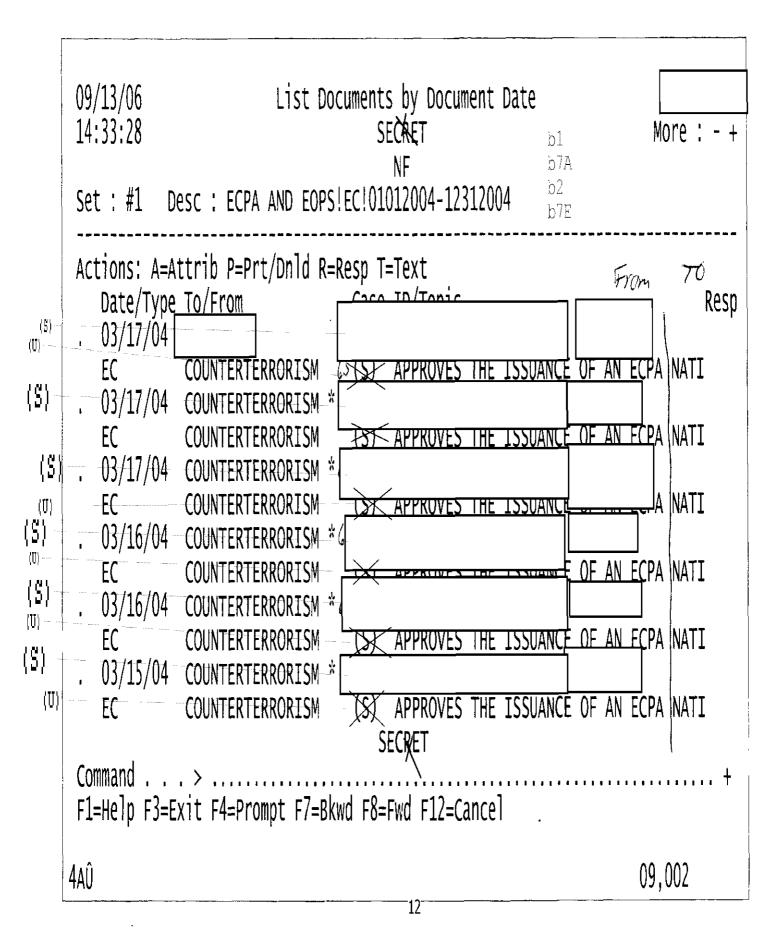


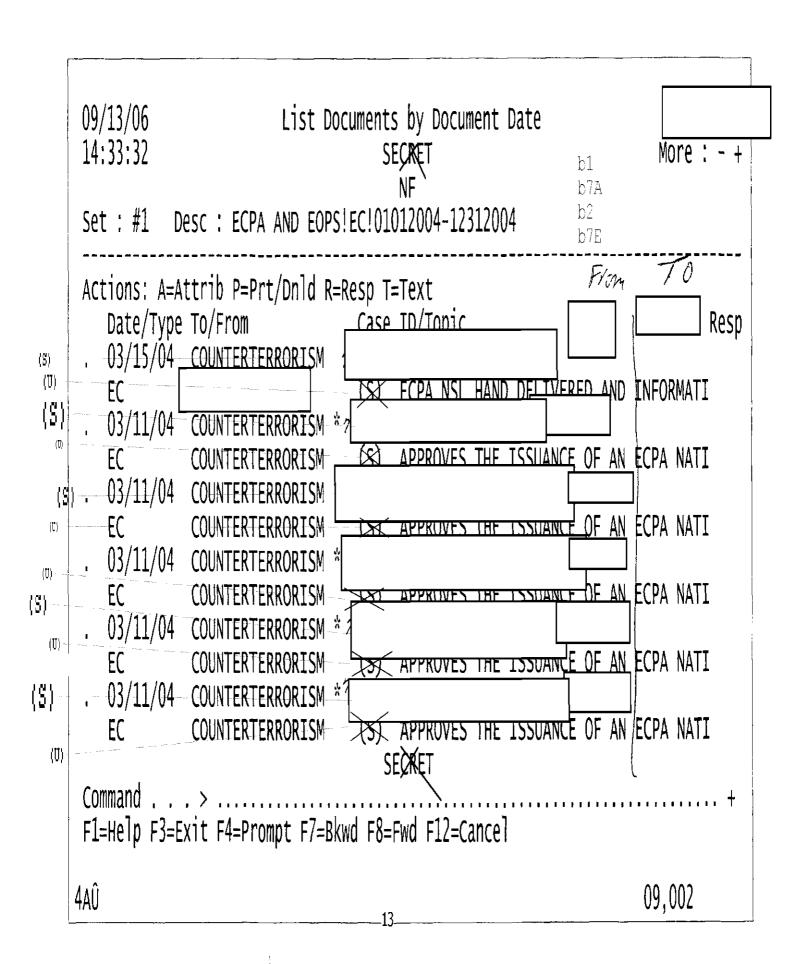
09/13/06 14:33:12 Set: #1	List Documents by Document Date SECRET NF Desc: ECPA AND EOPS!EC!01012004-12312004 b7E	[Mo)re:-+
Date/Typ . 06/14/04 EC (S) . 06/07/04 EC (U) . 05/21/04 EC . 05/06/04 EC . 05/05/04 EC . 05/05/04 EC . 05/05/04 EC . Command	COUNTERTERRORISM COUNTERTERRORISM COUNTERTERRORISM COUNTERTERRORISM COUNTERTERRORISM COUNTERTERRORISM APPROVES THE ISSUANCE OF ECH U COUNTERTERRORISM APPROVES THE ISSUANCE OF	AN ECPA AN ECPA AN ECPA AN ECPA AN ECPA	NATI NATI NATI NAL
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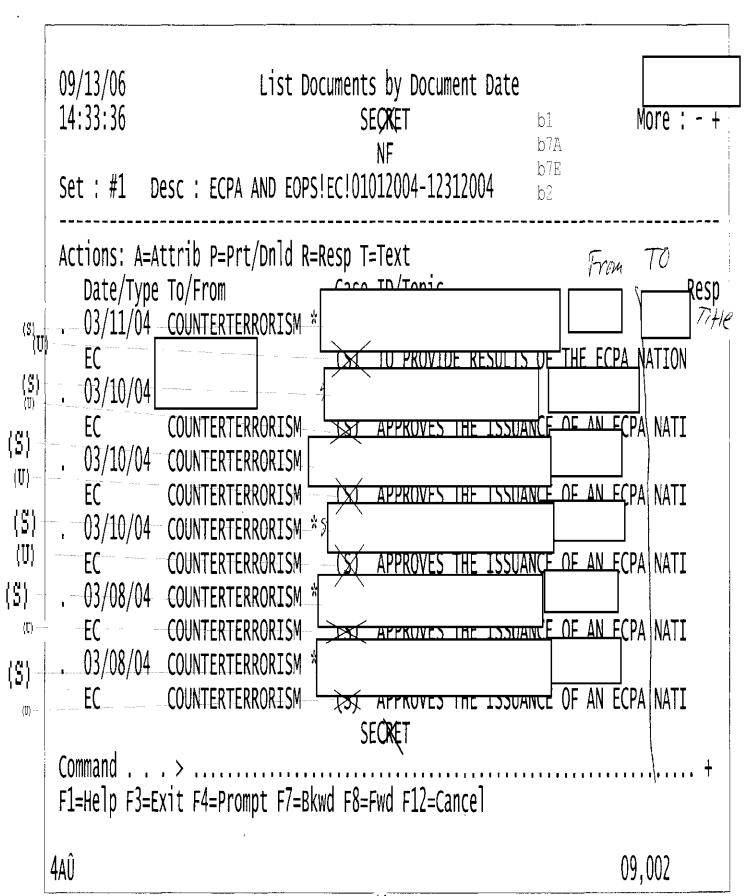


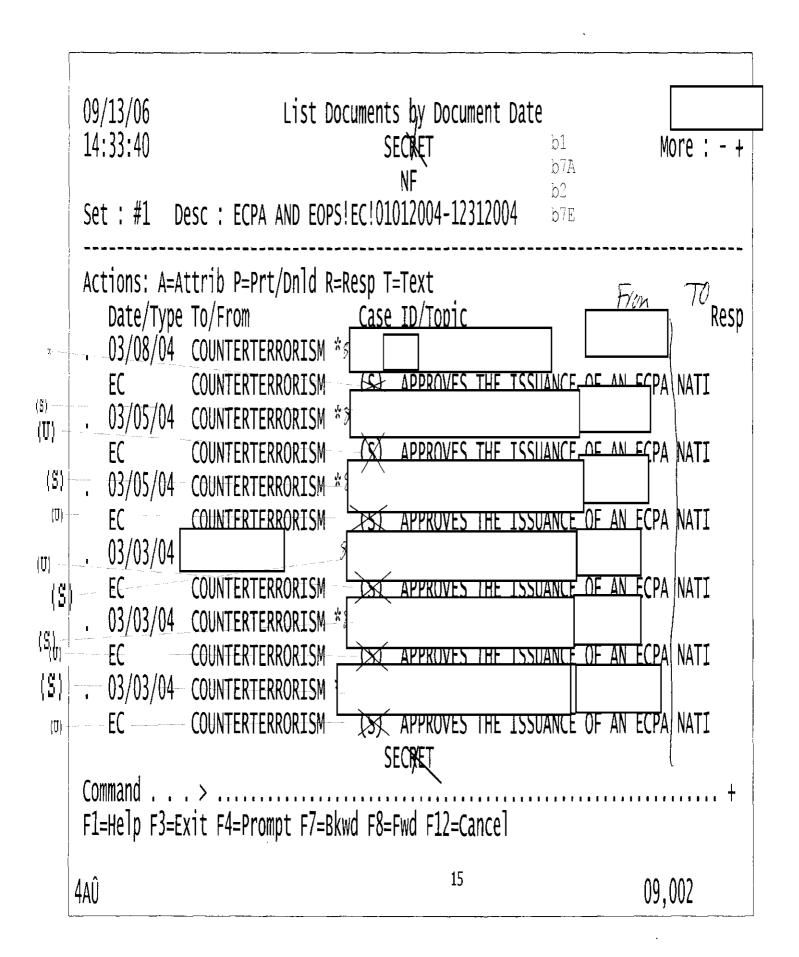


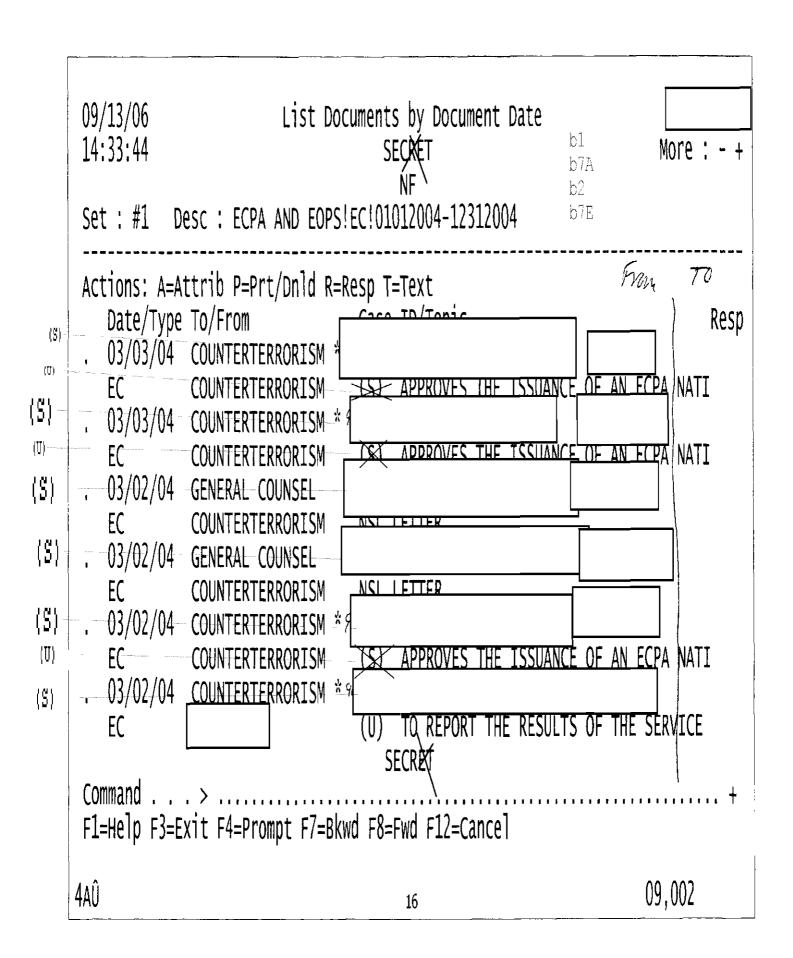


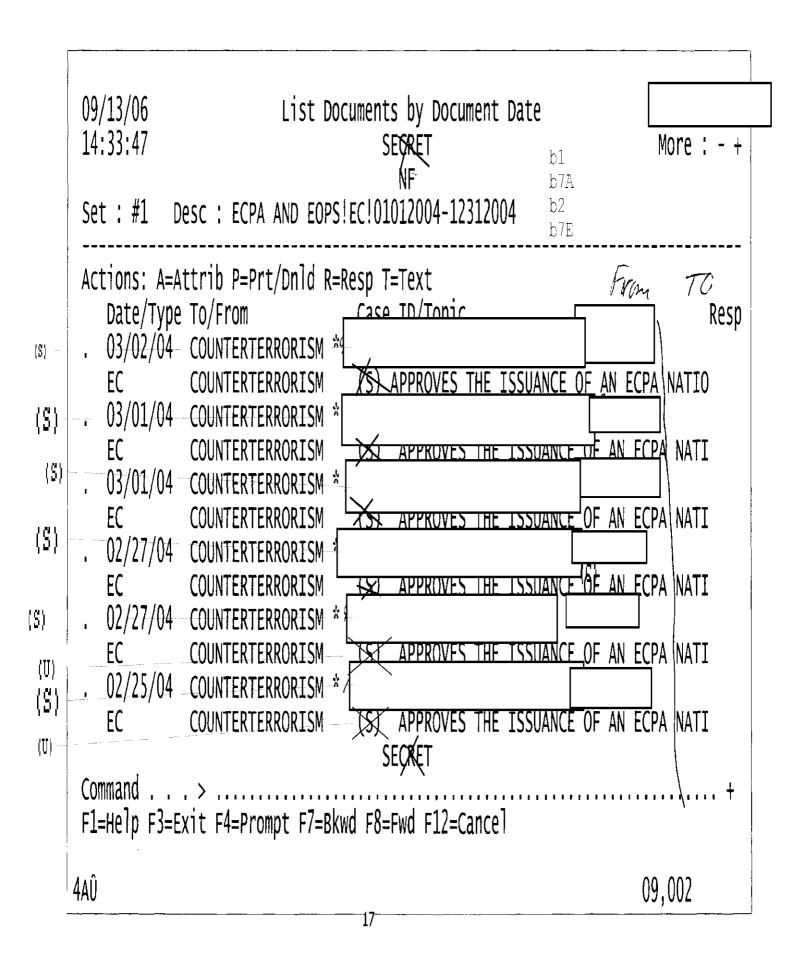




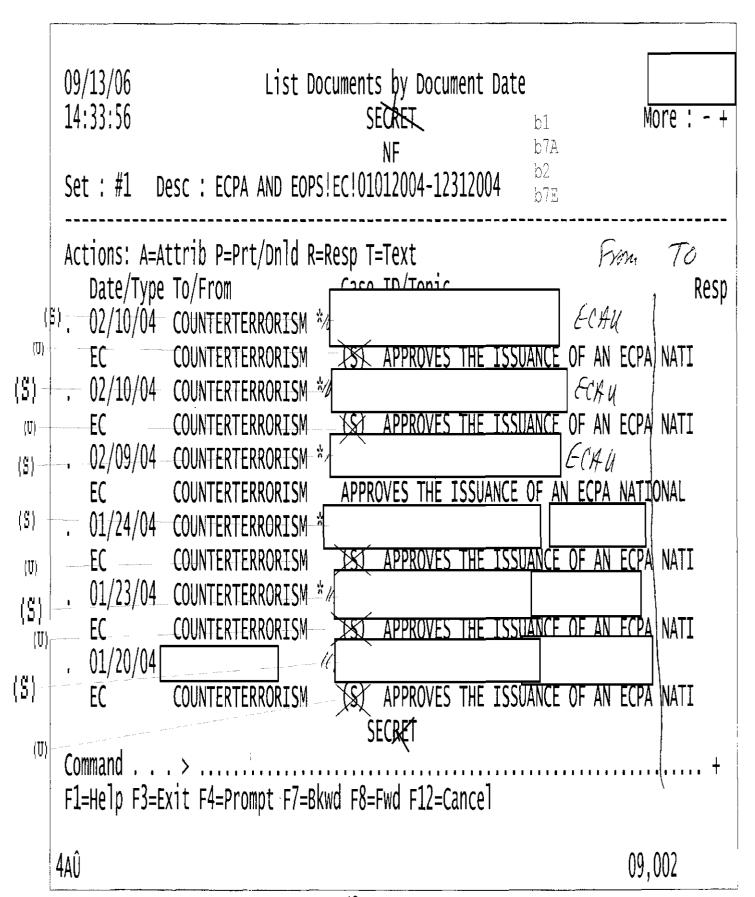


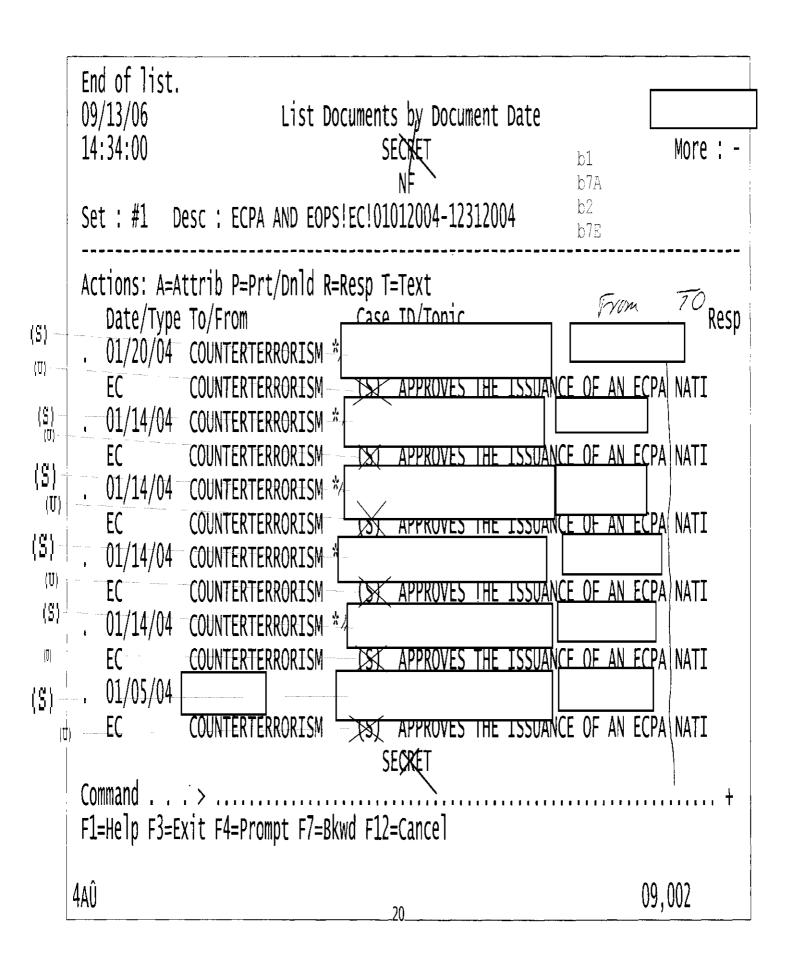






	09/13/06 14:33:51 Set:#1	List Documents by Document Date SECKET NF NF Desc: ECPA AND EOPS!EC!01012004-12312004 b2 b7E
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Precedence: IMMEDIATE		Dat	e:	12/21/2004	
To: General Counsel	Attn:	UC CTLU1			
Counterterrorism	Attn:	ITOS 1 U			
		ITOS 1 U			
		ECAU SSA			
		SSA SSA			
	Attn:	SSA SSA			
		SA			
	Attn: Attn:	SSA SA			
	Attn:				
From: Counterterrorism					
Electronic Surveilland Contact: SSA	ce Opera			Rm 4343	b1
		`			b2 b7E
Approved By: Thomas Julie					b6
					b7C
					b7A
Drafted By:	: g:	rw			
Case ID #: (S) (S) (S) (U) (S) (S) (S) (S) (S) (S) (S) (S) (S) (S		(Pending)			
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\					
Title: 18X					
Synopsis: (S) Approves the is: Letter (NSL); provides reporting	suance o	of an ECP	A No	ational Securi	ty
the NSL for delivery to the elec					.ILS
provider.					
(U) Classified	y: 756	6, CXS/CT	'D		
Reason Declassify On	n: X1	(C)			
Enclosures(s): (U) Enclosed for	the			Field Office i	g an
original and a conv of a Nation	al Secu	ritv Lett		dated 12/21/2	004,
addressed to		re	que	sting names,	b2 b7E
(S)		_		<u> </u>	b6
Case ID		~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	·		b70
/e\				44532	bl b7A
(S)					D/P
ALL INFORMATION CONTAINED	3540	NSF AI	- 11117	4:/1 07-11-2007 Assified by 65179 c	imh/kar/nrs
HERE IN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE			FE	ASON: 1.4 (c) CLASSIFY OM: 07-11-	
•			L'E.	CHARRIET UMI UTTIT	≥5.03

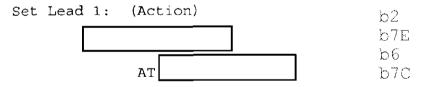
addresses, length of service, billing records, and electronic

Page 2

communication transactional records for the account holder assigned the e-mail addresses specified below. b1 Details: (S//NF) The account cited below has had repeated contact b6 with the account an account currently under FISA b7C coverage. b4b7D This electronic communication documents both the approval of the Deputy General Counsel of the National Security Law Branch and the certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the rgy following e-mail address: On 10/17/2003, 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 produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any .b2 telephone calls to the FBI. The institution should not contact FBIHQ b7E directly in any manner. b6 b7C ____Field Office should remind the The (U) institution that it is prohibited from disclosing that the FBI has made this request. (U) Any questions regarding the above can be directed to (202) 324 or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, Field Office should immediately contact UC the for additional information. SSA

3

LEAD(s):



(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) 324
to coordinate immediate delivery of records to FBIHQ,

Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Set Lead 2: (Action)

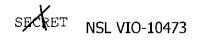
GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM



AT ITOS I/CONUS IV/TEAM

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

 $\{\overline{U}\}$ (Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT ECAU

(U) Read and Clear

Precedence:	PRIORITY	Date: 12/15/200	04	
To: General	Counsel	Attn: UC CTLU1		
Countert	terrorism	Attn: CXS/EOPS/ SSA	FEAM 2	
		Attn: ITOS 1/ETIC	J/TEAM I	b1
		Attn:		b2 b7E
CXS	erterrorism S/Electronic Communic ntact:	ations Analysis Un	nit/Room 4343	b6 b7C b7A
Approved By:	Thomas Julie F			
Drafted By:		:jeh		
Case ID #: (9		(Pending) (Pending)		
(U) Title:	INTERNATIONAL TARGE RESPONSE TO LEADS F			
(S) >				
Letter (NSL);	Approves the issu ; provides reporting delivery to the elect	data; and, if nece	essary, transmit	
(U) — >>	Derived From Declassify On			1. 1
(S) *\(\forall \)				b1 b2
Enclosure(s):	: (U) Enclosed for th		s an original ar	
	National Security Let			٥/ هـ
	ommunication transact sted below.			
	//NF)			J
Case ID				
ALL INFORMATI HEREIN IS UNO WHERE SHOWN O	CLASSIFTED EXCEPT	NSL VIO-10	4 75 TE: 07-12-2007 CLASSIFIED BY 65179 REASON: 1.4 (c) DECLASSIFY ON: 07-12	

ر م ر	SECKET	
\ <u>\</u>	NF Working Copy Pa	<u>qe</u> 2
(UL		
,-,	Solution This electronic communication documents the National Security Affairs Senior Counsel'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 address:	b1 b4 b7
,	(U) On 10/17/2003, 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 produce the records personally to an employe of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in an telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	e
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b6 b7C
[(U) Any questions regarding the above can be directed to FBIHQ SSA (202) 324 or TIS Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact SSA or TIS for additional information.	
	LEAD(s):	
	AT E	52 57E 56 57C
	(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify TIS to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.	
	Set Lead 2: (Action)	

SECKET NSL VIO-10476

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/ETIU/Team 1

(U) Read and Clear

Set Lead 4: (Info)

COUNTERTERRORISM

AT CXS/EOPS/TEAM 2

(U) Read and Clear

	Precedence:	IMMEDIATE		Da	te:	12/13/2004	
	To: General	Counsel	b2 b7E		UC TIT		
	Counter	terrorism	b6 b7C	Attn:	CTLUI SSA ITOS UC	11/	
				Attn:	IHU IA		
	E	terterrorism lectronic Sur ontact: SSA	veilland	ce Opera		Unit, Rm 4343	
·	Approved By	: Thomas Julie	e F	7			
	ا Drafted By:		ос			b1 b6 b7C	
	Case ID #:	(C)	1303375	Рe	nding		
	Title: (S)	NSL	EOPS]	
	Letter (NSL)); provides re	eporting	g data;	and,	ECPA National Securi if necessary, transm nications service	ty its
(\$)	IJ)		ed From				b1
	(X)						b2 b7E
	an original 11/10/2004,	addressed to	f a Nat:	ional Se questing	name	Field Office is y Letter, dated s, addresses, length	b6 b7C
		billing recor al records, an				unication e IP was leased to	
	Case ID	6F-HQ-C1303379	5	an A n	m	45210 b	1 7A
	ALL INFORMATIC HEREIN IS UNCL WHERE SHOWN OT	ASSIFIED EXCEPT		SEXRE	± NSI	L VIQ.140478 12-2007 CLASSIFIED BY 65179 dmh/ PEASON: 1.4 (c) DECLASSIFY ON: 07-12-203	

the account holder(s), for the account holder(s) assigned the IP		
		b1 b4 b7D b2 b7E
This electronic communication documents the National Security Affairs Senior Counsel'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	
(S) (U) On 10/17/2003, 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 produce the records personally to an employee of the	b2 b7E b6	
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	.b7C	
(U) Any questions regarding the above can be directed to FBIHO, UC (202) 324 or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact UC or SSA for SERRET NSL VIO-10479		

b2

b7E

Page additional information. LEAD(s): Set Lead 1: (Action) b2 b7E b6 b7C AT (U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363. Set Lead 2: (Action) GENERAL COUNSEL AT WASHINGTON, DC NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. Set Lead 3: (Info) COUNTERTERRORISM AT ITOS II

(U) Read and Clear.

Precedence: PRIORITY	Date: 12/01/2004
To: General Counsel b2 b7E	
Counterterrorism b6 b70	Attn. ITOS 1/CONUS 3/Taam 10
	ITOS 1/ETIU SSA SSA IA
	CSX/EOPS IA
From: General Counsel Deputy General Coun Contact: AGC	nsel, NSLB, Rm 7975
Approved By: Thomas Julie F	
Drafted By:	kdm b1
Case ID #: (S) (S) (S) 66F-HQ-C1303	(Pending) b7A (Pending) b6
Title: (S)	
(U) Derived Declassi	
Security Letter (NSL); provi	oves the issuance of an ECPA National des reporting data; and, if for delivery to the electronic
Case ID : 66F-HQ-C1303375	b1 b7A
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	SEXET NSL VIO-10481 DATE: 07-12-2007 CLASSIFIED BY 65179 dmh/kar/pra REASON: 1.4 (c) DECLASSIFY ON: 07-12-2032

b2

communications service provider.

Administrative: (U) PER TITLE 50 U.S.C. 1806(B) OF FISA, RECIPIENTS ARE REMINDED THERE IS TO BE NO FURTHER DISSEMINATION OR USE OF FISA DERIVED MATERIAL IN ANY CRIMINAL PROCEEDING WITHOUT PRIOR APPROVAL OF THE ATTORNEY GENERAL. U.S. PERSON INFORMATION MAY NOT BE DISSEMINATED TO ANY FOREIGN GOVERNMENT WITHOUT ATTORNEY GENERAL APPROVAL.

	Enclosure(s): (U) Enclosed for is an NSI dated 12/01/2004, addressed to
] (S)	requesting the name, address, length of service, and electronic communication transactional records for the e-mail address holder listed.
	(U) On 10/17/2003, the Director delegated the official
	signing the enclosed letter authority to make the required certification.
S)-	This electronic communication documents Deputy General Counsel's approval and certification of the enclosed NSL. For information and reporting purposes, the enclosed NSL seeks electronic communication transactional records on
	(U) A representative of the Division who has liaison with the electronic communication service provider should hand deliver the letter to FBI should advise that Title 18, U.S.C., Section 2709(c), prohibits it from disclosing that the FBI has made this request.
	(U) Arrangements should be made with to provide the records personally to a representative of the office. should neither send the records through the mail nor utilize the name of the subject of the request in any telephone calls to the FBI.
	SECRET NSL VIO-10482

Office of the General Counsel, Attention: AGC						
LEAD(s): b6						
Set Lead 1: (Action) b7C						
b7E						
AT						
(U) Deliver the attached letter as indicated above. Upon receipt of information from the provider, is to submit results to FBIHQ (LX-1), Counterterrorism Division, ITOS I, CONUS 3, Attention: SSA						
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 WASHINGTON, DC						
(U) Read and clear.						

Precedence: PRIORITY		Date: 12/01/2004
To: General Counsel	Attn:	Unit Chief, CTLU I
Counterterrorism	b2 b7E Attn: b6	ITOS 1/CONUS 3 SSA I
	b7C	ITOS 1/ETIU SSA SSA IA
		CSX/EOPS IA
From: General Counsel Deputy General Contact: AGC	Counsel. NSLR_	_Rm 7975
Approved By: Thomas Jul.	ie F	
Drafted By:	kdm	b1 b6
Case ID #: (S)	(Pendin (Pendin	ng) _{b7C} ng) _{b77}
Title: (S) (S)	1303375 (Pendi	ng)
	ved From: G-3 Assify On: 12/	
Synopsis: (S) This EC a Security Letter (NSL); ponecessary, transmits the communications service processes.	rovides reporti: NSL for delive:	suance of an ECPA National ng data; and, if ry to the electronic
Case ID		b1
(S) 66F-HQ-C130337	SE X E'	43654 b7A
WHERE SHOWN OTHERWISE		DECLASSIFY ON: 07-12-2032

2

Administrative: (U) PER TITLE 50 U.S.C. 1806(B) OF FISA, RECIPIENTS ARE REMINDED THERE IS TO BE NO FURTHER DISSEMINATION OR USE OF FISA DERIVED MATERIAL IN ANY CRIMINAL PROCEEDING WITHOUT PRIOR APPROVAL OF THE ATTORNEY GENERAL. U.S. PERSON INFORMATION MAY NOT BE DISSEMINATED TO ANY FOREIGN GOVERNMENT , WITHOUT ATTORNEY GENERAL APPROVAL.

12/01/2004, addressed to	b6 b7C b2	
requesting the name, address, length of service, and electronic communication transactional records for the e-mail	b7E	
		b1
		b6 b70
		b4 b7I
ነ	\top	
	requesting the name, address, length of service, and electronic communication transactional records for the e-mail	requesting the name, address, length of service, and electronic communication transactional records for the e-mail address holder listed

signing the enclosed letter authority to make the required certification.

(s) This electronic communication documents Deputy General Counsel's approval and certification of the enclosed NSL. For information and reporting purposes, the enclosed NSL seeks electronic communication transactional records on

SECKET NSL VIO-10485

(U) A representative of the Division who has liaison with the electronic communication service provider should hand deliver the letter to FBI should advise that Title 18, U.S.C., Section 2709(c), prohibits it from disclosing that the FBI has made this request. (U) Arrangements should be made with to provide the records personally to a representative of the	b2 b7E b6 b7C b4 b7D						
Division. should neither send the records through the mail nor utilize the name of the subject of the request in any telephone calls to the FBI.							
(U) Any questions regarding the above can be directed to Office of the General Counsel, Attention: AGC							
LEAD(s):							
TIBAD(S):							
Set Lead 1: (Action)							
b7E							
b6							
b7C							
(U) Deliver the attached letter as indicated above. Upon receipt of information from the provider,is to submit results to FBIHQ (LX-1), Counterterrorism Division, ITOS I, CONUS 3, Attention: SSA							
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)							

AT WASHINGTON, DC

(U) Read and clear.

Precede	ence: PRIORITY		Date: 12/0	01/2004
To: Ge	eneral Counsel	Attn	Unit Chief, CT	LU I
Co	ounterterrorism	b2 b7E b6 b7C	: ITOS 1/CONUS 3/ SSA IA ITOS 1/ETIU SSA SSA IA CSX/FOPS	/Team 10
From:	General Counsel Deputy Genera Contact: AGG		B. Rm 7 9 75	
Approve	ed By: Thomas Ju	lie F	b1	
Drafted	d By:	:kdm	b6 b7C	
Case II) #: (S) (S) (S) 66F-HU-			
Title:	(S) (S)			
(U) ·		ived From : G		
Synopsi Securit necessa	y Letter (NSL);	provides report e NSL for deliv	issuance of an ECF ling data; and, it very to the elect	Ē
S) Case II	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	/5		b1 b7A
	ALL INFORMATION CONT. HEREIN IS UNCLASSIFID WHERE SHOWN OTHERWIS	INED SE X D EXCEPT	RET NSL VIO-10487	DATE: 07-12-2007 CLASSIFIED BY 65179 dmh/ksr/pr. REASON: 1.4 (c) DECLASSIFY ON: 07-12-2032

b1 b2 b7E

b6

b4

b7C

b7D

2

Administrative: (U) PER TITLE 50 U.S.C. 1806(B) OF FISA, RECIPIENTS ARE REMINDED THERE IS TO BE NO FURTHER DISSEMINATION OR USE OF FISA DERIVED MATERIAL IN ANY CRIMINAL PROCEEDING WITHOUT PRIOR APPROVAL OF THE ATTORNEY GENERAL. U.S. PERSON INFORMATION MAY NOT BE DISSEMINATED TO ANY FOREIGN GOVERNMENT WITHOUT ATTORNEY GENERAL APPROVAL. b1Enclosure(s): (U) Enclosed for an NSL dated b6 12/01/2004, addressed to b7C requesting the b2 name, address, length of service, and electronic communication b7E transactional records for the e-mail address holder listed. (S) (U) On 10/17/2003, the Director delegated the official signing the enclosed letter authority to make the required certification. $(S)_{i}$ This electronic communication documents Deputy General Counsel's approval and certification of the enclosed NSL. For information and reporting purposes, the enclosed NSL seeks electronic communication transactional records on e-mail account

(U) A representative of the Division who has liaison with the electronic communication service provider should hand deliver the letter to FBI should advise that Title 18, U.S.C., Section 2709(c), prohibits it from disclosing that the FBI has made this request.

(U) Arrangements should be made with to provide the records personally to a representative of the Division. Should neither send the records through the mail nor utilize the name of the subject of the request in any telephone calls to the FBI.

b6 b7C b2 b7E

(U) Any questions regarding the above can be directed to Office of the General Counsel, Attention: AGC
LEAD(s):
Set Lead 1: (Action)
AT
(U) Deliver the attached letter as indicated above. Upon receipt of information from the provider, is to submit results to FBIHQ (LX-1), Counterterrorism Division, ITOS I, CONUS 3, Attention: SSA
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)

AT WASHINGTON, DC

COUNTERTERRORISM

(U) Read and clear.

SECRET

To: General Counsel b2 b7E Attn: UC Counterterrorism b6 Attn: SSA b7C IA ITO: I PROFILE Attn: SSA ITO: I PROFILE IA IA IA IA IA Prom: Counterterrorism Electronic Surveillance Operations Unit, Rm 4343 Contact: SSA Approved By: Bowman Marion E b6 b7C b1 b1 b7A b2 Case ID #: (S) (U) Synopsis: 81 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) Derived Fram: G-3 Declarates On: X1 b1 b2 b7E Enclosure(s): (U) Enclosed for the sin original and a copy of a National Security Letter dated b7D electronic communications services provided to Details: (S/ANE-OU) Information from indicates that their e-mail service is provided through EXECUTE VEX. SECURES FIRST EXECUTED TO THE PROFILE IL AL (S) EXECUTE VEX. SECURES FIRST EXCURSIFIED EXCEPT BEDGE SINCE OF SERVICE PROFILE IL AL (S) BECKET NSL VIO-10400 (07-22-2007) EXECUTE VEX. SECURES FIRST EXCEPT BEDGE SINCE OF SERVICE PROFILE IL AL (S) BECKET NSL VIO-10400 (07-22-2007) EXECUTE VEX. SECURES FIRST EXCEPT BEDGE SINCE OF SERVICE PROFILE IL AL (S) BECKET NSL VIO-10400 (07-22-2007) EXCEPT NSL VIO-10400 (07-22-2007)	Precedence: IMMEDIATE		Date:	11/16/2004	
Counterterrorism b6 Attn: SSA ITO T POILT Attn: SSA ITA Attn: SSA Approved By: Bowman Marion E Contact: SSA Approved By: Bowman Marion E D7A Case ID #: (S) WI NSL Synopsis: Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. (U) — SPENYED From: G-3 Declassity On: X1 B1 B2 B7B B1 B2 B7B B1 B2 B7B B1 B1 B2 B7B B1 B1 B2 B7B B1 B1 B2 B7B B1 B2 B7B B1 B1 B2 B7B B1 B1 B2 B7B B1 B1 B2 B7B B1 B2 B7B B1 B1 B2 B7B B1 B1 B2 B7B B1 B1 B2 B7B B1 B2 B7B B1 B1 B1 B2 B7B B1 B1 B1 B2 B7B B1 B1 B1 B1 B1 B2 B7B B1 B1 B1 B1 B1 B2 B7B B1 B1 B1 B1 B1 B1 B1 B1 B	To: General Counsel	Attn.	ປເ		
From: Counterterrorism Electronic Surveillance Operations Unit, Rm 4343 Contact: SSA Approved By: Bowman Marion E Drafted By: pcl b7C Drafted By: pcl b7A Case ID #: (S) (D) NSL Synopsis: Approves the issuance of an BCPA National Security Letter (NSL): provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. (U) Derived From: G-3 Declarately On: X1 B1 B2 B7 Enclosure(S): (U) Enclosed for the an original and a copy of a National Security Letter dated b7D b7A Enclosure(S): (U) Enclosed for the an original and a copy of a National Security Letter dated b7D classify On: X1 Case ID Case ID BALL INVOLVANTON CONTRACTO B7 ENCOUNTERED CLASSIFIED BY: 65175 (BAL/Ker/pire BRESIN IS UNIO-10490 (V-12-2007) CLASSIFIED BY: 65175 (BAL/Ker/pire) BY:		D/E	CTLU1		
Attn: SSA From: Counterterrorism Electronic Surveillance Operations Unit, Rm 4343 Contact: SSA Approved By: Bowman Marion E Drafted By: pcl b7A Drafted By: pcl b7A Case ID #: (S) (W) NSL Synopsis: Approves the issuance of an ECPA National Security Letter (NSL): provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. (U) Derived From: G-3 Declars v. On: X1 Bill Drafted By: provided to b7A Electronic communications services provided to b7A Electronic communications service is provided through (S) Case ID OFF-HQ-UISU3375 RALL IMPORMATION DURFARMED EXECUTE BY 65179 data/ker/pus EXECUTE 15 DECLASSITED EXCEPT D7A ELST INSL VIO-10490 DUFFARMED CLASSITED BY 65179 data/ker/pus EXECUTE 15 DECLASSITED EXCEPT D7A ELST IMPORMATION DURFARMED EXECUTE 15 DECLASSITED EXCEPT D7A CLASSITED BY 65179 data/ker/pus EXECUTED TO THE EXCEPT D7A CLASSITED BY 65179 data/ker/pus ELST INSL VIO-10490 DUFFARMED CLASSITED BY 65179 data/ker/pus EXECUTED TO THE EXCEPT D7A ELST INSL VIO-10490 DUFFARMED CLASSITED BY 65179 data/ker/pus ELST INSL VIO-10490 DUFFARMED	Counterterrorism	110 0111	•		
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From: Counterterrorism Electronic Surveillance Operations Unit, Rm 4343 Contact: SSA Approved By: Bowman Marion E Drafted By: pcl b7A Case ID #: (S) (U) NSL Synopsis: Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. (U) Derived From: G-3 Declassify On: X1 B1 B2 B7 B7 B8 B8 B7 B7 B8 B8 B8 B8					
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Approved By: Bowman Marion E b6 b7C b1 b7A b2 Case ID #: (S) (U) EOPS NSL Synopsis: Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. (U) Derived Frem: G-3 Declassity On: X1 b1 b2 b7E Enclosure(s): (U) Enclosed for the an original and a copy of a National Security Letter dated 11/16/2004, addressed to Petails: (S/NNFOC) Information from indicates that their e-mail service is provided through (S) Case ID Case ID SECRET NSL VIO-10490 UP-12-2007 ELESSITIED EXCEPT HOPE SEASON: 114 (16) SECRET NSL VIO-10490 UP-12-2007 ELESSITIED EXCEPT HOPE SEASON: 114 (16)		veillance Oper	rations Unit.	Rm 4343	
Drafted By:		verrance oper	actons onic,	13 13	
Drafted By:	Approved By: Bowman Mari	on E			
Drafted By:	11 2				
Drafted By: spc1 b7A b2 Case ID #: (S) (Pending) Title: (S) (Pending) Synopsis: Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. (U) Derived From: G-3 Declassify On: X1 b1 b2 b7E Enclosure(s): (U) Enclosed for the office is b4 an original and a copy of a National Security Letter, dated b7D b7A electronic communications services provided to b7A Details: (Sf/NP OC) Information from indicates that their e-mail service is provided through (S) Case ID Sept-NQ-CI303375 SEPART NS_VIO-10490 07-12-2007 CLASSIFIED EXEPT SERVICES PRASES 1.4 (6) PRASES FEST SERVICES PRASES PRASES 1.4 (6) PRASES FEST SERVICES PRASES 1.4 (6) PRASES FEST SERVICES PRASES					
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THERE SHOUN OTHERWISE	ALL INFORMATION CONTAINED	SEX			
	HEPEIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	•	D/A		

	is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to including, but not limited to, the following:	C	b4 b7D
	- confirmation that electronic communications destined to or originating from e-mail addresses of the form username]	
	domains ofincluding, but not limited to, the following: (U)		
S			7 b1
			b4 b71 b2 b71
5 			
1			I
			I
\$):			
	(U) On 10/17/2003, 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 produce the records personally to an employee of the 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.	e e	b2 b7E
	(U) The Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.		
(U	NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for SECRET NSL VIO-10491	n	

NSLs.

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b7C	
b2	
b7E	
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	b6
	b70
	bЗ
	b7E
	b6 b7C b2 b7E

Set Lead 2: (Action)

GENERAL COUNSEL

(U) ...

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I ETIU

(U) Read and Clear.

Precedence: IMMEDIATE	Date:	11/15/2004	
To: General Counsel b2 b7E	Attn: UC CTL	11	
Counterterrorism b6 b7C	Attn: SSA SSA FA		
	ITO: Attn: IA	S I ETIU	
From: Counterterrorism Electronic Surveillar Contact: SSA		ns Unit, Rm 4363 02-324	
Approved By: Bowman Marion E	1		
			b1 b6
Drafted By: : rg	•		b7C b7A
Case ID #: (S) 66F-HQ-C1303375)		b2
Title: (S)			
(U) (B) EOPS NSL			
Synopsis: (8) Approves the is Security Letter (NSL); provides necessary, transmits the NSL fo communications service provider	reporting or delivery t	data; and, if	
(U) Derived From	1 : G-3		
(S) Declassify C			
			b1 b2
Enclosure(s): (U) Enclosed for original and a copy of a Nation		Field Office is an Letter, dated	b7E b4 b7D
11/15/2004, addressed to to website	requesting	g information related	ð 6
Details: \(\sum_{\text{(N)}} \) that the company is a web based		revealed cated in	b7C b7A
(S) Case ID			· • • •
66F-HQ-C1303375	SECRET N	44014 SL VIO-10493 DATE: 07-12-2007	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	/ "	CLASSIFIED BY 6517 REASON: 1.4 (c) DECLASSIFY ON: 07-	

	working copy	Page	2
F	The website is supposedly registered to		
_	requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to the electronic mail domain of including, but not limited to, the following:		b4 b7D
	- confirmation that electronic communications destined to or originating from e-mail addresses of the form usernamed transit facilities;		
	- information regarding the physical location of facilities which house or provide electronic communications services to electronic mail servers servicing the electronic mail domain of		
	(U)	7	
(S)		
S)			
			b1 b2 b7E
	(U) On $10/17/2003$, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.		b6 b70 b71 b7 <i>P</i>
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.		
JTTL	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.		
(U)	NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	n	
	(U) Any questions regarding the above can be directed to SECRET NSL VIO-10494		

SECRET	
 Working Copy	

b2

FBIHO, SSA or SSA (202)

324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution prequire more detailed information to locate such records, the Field Office should immediately contact UC b7E

(202) 324 for additional information.

LEAD(s):

Set Lead 1: (Action)

AT WASHINGTON, D.C.

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) b6
324 to coordinate immediate delivery of records to FBIHQ, b7C

Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

(U)

COUNTERTERRORISM

AT ITOS I ETIU

(U) Read and Clear.

SECRET NSL VIO-10495

Precedence: IMMEDIATE		Date: 11/15	5/2004	
To: General Counsel	b6 Attn:	UC CTLUI		
Counterterrorism	b2 Attn: b7E	SSA SSA FA		
	Attn:	ITOS I ET	IU	
From: Counterterrorism Electronic Surv Contact: SSA	eillance Ope	erations Unit		
Approved By: Bowman Mario	n E			
Drafted By:	7. rg		b1 b6	
Case ID #: (S) 66F-HQ-C1		(Pending)	b7C b7A	
Title: (S)	wane.		b2	
(U) VSL	EOPS	<u> </u>		
Synopsis: Approves Security Letter (NSL); pr necessary, transmits the communications service pr	ovides repor NSL for deli	rting data; a	and, if	
	d From : G- sify On: X1			
(A)				
Enclosure(s): (U) Enclose original and a copy of a 11/15/2004. addressed to		urity Letter	eld Office is a	b1 b2
information related to el provided to and (U) Details: (S//NF,OC) Infor]	munications		b7E b4 b7E b7E
(S)			44024	
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	their email service is provided through which leases bandwidth from is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to and including, but not limited to, the following:	b4 b7D
	 confirmation that electronic communications destined to or originating from e-mail addresses of the form usernamed transit facilities; 	
	- confirmation that electronic communications destined to or originating from e-mail addresses of the form usernamecom transit facilities.	
	- information regarding the physical location of facilities which house electronic mail servers providing services to the electronic mail domains of and including, but not limited to, the following:	
	(11)	
[S		b1
		b2 b7E b7D b7A
<u>S}</u>		\neg
	(U) On 10/17/2003, 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 produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	
(V)	NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for SECCET NSL VIO-10498	

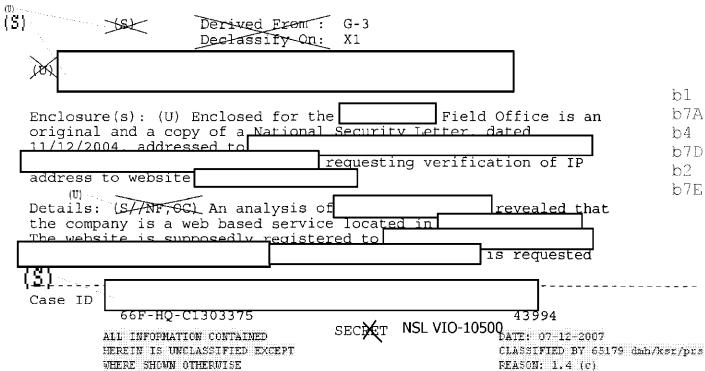
NSLs.

(U) Any questions regarding the above can be directed to FBIHQ, SSA (202)	
324 Should the institution be unable to fully comply with	
this request due to lack of specificity or should the institution	
require more detailed information to locate such records, the	
Field Office should immediately contact UC (202) 324- for additional information.	
	b2
LECAL (S):	b7E
	b6 b7C
AT WASHINGTON, D.C.	
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT ITOS I ETIU	
(U) Read and Clear.	
·	

DECLASSIFY ON: 07-12-2032

1

	Precedence: IMMEDIATE	b1 b7A	D	_	11/12/2004
	To: General Counsel	b6	Attn:	UC CTI II	
	Counterterrorism	b7C	Attn:	SSA	
		b2 b7E	Attn:	ITO S IA	1 CONUS-11/TM5
	From: Counterterrorism Electronic Surv Contact: SSA	<u>veillan</u>	ce Oper		s Unit, Rm 4363 2-324-
	Approved By: Bowman Mario	on E			
	Drafted By:	oc			
	Case ID #: (S) 66F-HQ-C1	1303375	P	ending	3)
	Title: (S	EOPS-			
(U)	(U) X€) NSL	FORST			
	Synopsis: (S) Approves Letter (NSL); provides re the NSL for delivery to t provider.1	eportin	g data;	and,	if necessary, transmits



to verify the name and address of the following IP address.	
(S)	b1 b4
This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks verification of the above I address to website:	b7D P
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to the required certification.	make
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personal to an employee of the Field Office. The institution should neither send the records through the mail, nor utilized name of the subject or any identifying information related to subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	lly on e the
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FM has made this request.	BI
(U) Any questions regarding the above can be directed to FBIHO, UC (202) 324 or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact UC or SSA for additional information.	b7C
LEAD(s):	
Set Lead 1: (Action)	
AT WASHINGTON, D.C.	
(U) Hand deliver enclosed NSL as indicated above receipt of requested records, notify SSA (202) 324 to coordinate immediate delivery of records to FBIHG Counterterrorism Division, CTD/CXS/EOPS, Room 4343. SECRET NSL VIO-10501	2)

---- Working Copy ----

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting rements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I CONUS-II Team-5

(U) Read and Clear.

	Precedence: PR	IORITY	Date:	11/04/2004		
	To: General Cou	nsel	Attn:	UC		
	Counterterre Attn:	orism b6 b7C b2 b7E	Attn:	CTLU1 SSA ITOS I/CONUS 1/ UC ETIU	TEAM 3	
	ACCH:					
	From: Counterte Electron Contact:	ic Su <u>rveillance</u>		ons Unit, <u>Rm 4</u> 34 202) 323	3	
	Approved By: Bo	wman Marion E				
	Drafted By:		pah			
(U	Case ID #:	(S) 66F-HQ-C1303375		(Pending)		
	Title: (S					
	Synopsis: Letter (NSL); po the NSL for deli- provider.1	rovides reportin	ng data;	and, if necessa	ry, transmits	
(U) (U)		Derived From Declassify (_	
	TOW					
[conv of a Nation descing names, a	al Secur	ritv Letter, dat. s, rength or ser	vice, billing	b1 b2 b7E
-	records, and ele account holder a					b7A b4
(S)	:					b7D b6 b7C
(S	Case ID	2-C13V33 73			42000	
	ALL INFORMATION CO HEREIN IS UNCLASS WHERE SHOWN OTHER	OMTAINED IFIED EXCEPT	SEC	NSL VIO-10503	#2000 DATE: 07-12-2007 CLASSIFIED BY 65179 REASON: 1.4 (c) DECLASSIEV ON: 07-12	

3

LEAD(s):

Set Lead 1: (Action)

AT WASHINGTON, DC

b2 b7E

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA

b6

receipt of requested records, notify SSA

to coordinate immediate delivery of records to FBIHQ,

b7C

Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT ETIU

(U) Read and Clear.

Precedence: PRIORITY	I	Date:	11/01/2004	
To: General Counsel	I	Attn:	UC	
Counterterrorism	b2 n b7E b6 b7C		CTLU1 SSA ITOS I/CONUS IV/TEAM 15 UC ITOS I/ETIU UC	
	7	Attn:	SISS SISS	
From: Counterterrorism Electronic Sur Contact: SSA	veillance	Operat	ions Unit, Rm 4343 (202) 324	
Approved By: Bowman Mar	ion E			
Drafted By:		mca		
		_	nding)	
(T) Case ID #: (S) 66F-HQ-C	1303375	(Pen	iding)	
Title: (S)				
Synopsis: (X) Approves	eporting o	data; a	an ECPA National Security and, if necessary, transmits communications service	
1011	ved Erom :		b2 b7E	
X			b7A b6 b70	
Enclosure(s): (U) Enclosoriginal and a copy of a	ed for the National	e Securi	Office is an b4	
of service, billing reco transactional records for addresses specified below	rds, and e r the acco	electro		
(S) Case ID 66F-HQ-C130337	5		42361	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE		SECKET	P NSL VIO-10507 ************************************	3

the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any

FBIHQ directly in any manner.

The Field Office should remind the (U) institution that it is prohibited from disclosing that the FBI has made this request. SECKET NSL VIO-10508

telephone calls to the FBI. The institution should not contact

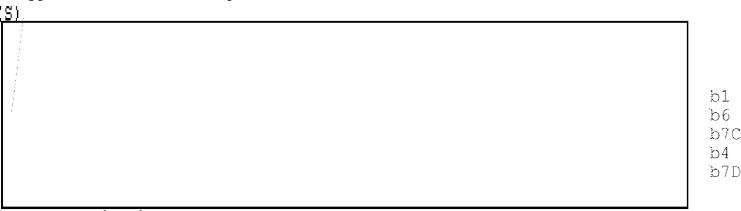
(U) Any questions regarding the above can be directed to FBIHQ, UC (202) 324 or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact UC or SSA for additional information. LEAD(s):	b6 b7C b2 b7E
Set Lead 1: (Action)	
AT	
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.	
Set Lead 2: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 3: (Info)	
COUNTERTERRORISM	
AT ITOS I/CONUS IV/Team 15	
(U) Read and Clear.	
Set Lead 4: (Info)	
COUNTERTERRORISM	
AT ETIU	
(U) Read and Clear.	
Set Lead 5: (Info)	
COUNTERTERRORISM	
AT ECAU	

SECKET NSL VIO-10509

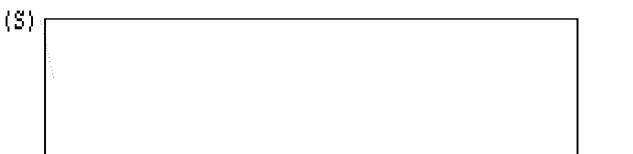
(U) Read and Clear.

Precedence: IMMEDIATE	Date: 10/27/2004	
To: General Counsel Attn:		
Field Office Attn:	Unit Chief, CTLUI JTTF	
Counterterrorism Attn:	ECAU Team 1 SSA	
The same of the sa		
From: Counterterrorism CXS/EOPS, Roo <u>m 4944</u>	b2	
Contact: IA	b7E b6	
Approved By: Bowman Marion E	b7C	
(C),		
Drafted By:		
	(S)	
- NSL (Pending)	b1	
Title: (S)	.b7A	
U)		
Synopsis: Approves the issuance (Letter (NSL); provides reporting data;	of an ECPA National Security	
the NSL for delivery to the electronic		
provider.		
(U) Berived From: G-1 (G) Declassity On: X1	3	
X ()		
Enclosure(s): (U) Enclosed for the original and a copy of a National Secur	Field Office is an	b1
10/27/2004, addressed to		b2
addresses, length of service, billing .	requesting the names, records, and electronic	b7E b6
communication transactional records for listed.		b7C
		b7A
(U) ((1) (1) (1) (1) (1) (1) (1) (1) (1) (
	information derived from an	
electronic surveillance or physical sea Intelligence Surveillance Act (FISA).		
Section 1806(b) and 1825(c), such informing any criminal or administrative process.		
in any criminal or administrative procedings and warrant affidavits	s, without the prior	
101		
Case II	EL NSL VIO 10510	
52-54.		

approval of the Attorney General of the United States.



This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following IP address requesting names, addresses, length of service, billing records, and electronic communication transactional records, to include existing transaction/activity logs, for the account holder assigned the IP address at the date and times specified below.



b1 b2 b7E

- (U) On 10/17/2003, the Director designated the official signing the enclosed 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 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.
- (U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(II) Any questions regarding the above can be directed SSA (202) 324 or IA 323 Should the institution be unable to fully complete this request due to lack of specificity or should the instruction to locate such records. Field Office should immediately contact SSA for additional information.	(202) ly with titution	b6 b70 b2 b7E
LEAD(s):		
Set Lead 1: (Action)	er, gazen	
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 2: (Action)		
b6 b7C b2 b7E		
(U) Hand deliver enclosed NSL as indicated abore receipt of requested records, please submit results to IA FBIHQ, Counterterrorism Division, CXS/EOPS, Room		

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/ECAU/Team 1. Read and clear.

DECLASSIFY ON: 07-13-2632

	SECRET Working Copy	Page	2
(8	approval of the Attorney General of the United States.		`ե1
10			b1 b6 b7(
S):	This electronic communication documents the Seni Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following IP address requesting names, addresses, length of service, billing records, electronic communication transactional records, to include existing transaction/activity logs, for the account holder assigned the IR address at the date and times specified below.	and ing	
	(U) On 10/17/2003, the Director designated the official sign the enclosed letter as authorized to make the required certification.	ning	– h
	(U) Arrangements should be made with the institution received the enclosed letter to produce the records personally to an employ of the Field Office. The institution should neither send to records through the mail nor utilize the name of the subject or a identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHO directions	oyee the any	

(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

in any manner.

SECNET NSL VIO-10515

SSA (202) 324- or IA b Should the institution be unable to fully comply with this request due to lack of specificity or should the institution	6 7C 2 7E
LEAD(s):	
Set Lead 1: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.	
Set Lead 2: (Action)	
b2 b7E b6 b7C	
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, please submit results to IA FBIHQ, Counterterrorism Division, CXS/EOPS, Room 4343.	

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/ECAU/Team 4. Read and clear.

Precedence: PRIORITY		Date: 09/27/2004	
To: General Counsel Counterterrorism	b2 b7E Attn: b6 Attn: b7C Attn:	Unit Chief, CTLU1 IA SSA Det.	
From: Counterterroris ITOS1/ETIU/LX1/ Contact:			
Approved By: Bowman Mar	ion_E		
Drafted By:	dsb	•	
Case ID #: (S)		ling) ding)	
Synopsis: Approves Security Letter (NSL); processary, transmits the communications service process.	rovides report NSL for deliv	of an ECPA National ing data; and, if very to the electronic	b1 b7A b2 b7E b6 b7C
	wed From : G- assify On: X1	3 25	
Reference: (S)			
Enclosure(s): (U) Enclos	ed for the	Field Offi	ce
(S)			}
ALL INFORMATION CONTAINED HEREIN 13 UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	SECR	CLASSIFIE PEASON: 1	D BY 65179 dmh/ksi/pis

	is an original and a copy of a National Security Letter, dated 09/24/2004, addressed to	h1
	the names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail address holder listed.	b1 b6 b7C
(S)		
(U S)	This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following e-mail address:	
	(U) On 10/17/2003, the Director designated the official signing the enclosed 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 subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in	b1 b2 b7E b6 b7C b4 b7D
	(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.	
	(U) Any questions regarding the above can be directed to FBI Liberty Crossing, SSA and OS Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed SECRET NSL VIO-10519	

information to locate such records, the Office should immediately contact SSA or OS for additional information.



Hand deliver enclosed NSL as indicated above. requested records, immediately submit results Upon rece to OS FBI LX-1, Counterterrorism Division, CTD/ITOS1/ETIU, Room 4S-123.

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.

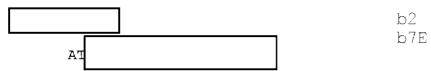
Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Set Lead 4: (Info)



(U) SQUAD IT-1. For information only. Read and clear.

SEC X I	ΞT	
NF	\	
 Working	Copy	

Precedence: PRIORITY	Date:	09/23/2004	
To: General Counsel	b7E Attn:	UC CTLU1	
Counterterrorism	b6 b7C Attn:	SSA ITOS I/CONUS I/TEAM I	
	b1 b7A	ITOS I TEAM I	
	Attn:	CAS	
From: Counterterroris	, m		
04 Threat Ta: Contact: SA	sk Force	(202) 324	
Approved By: Bowman Mar	rion E		
Drafted By:	:jc		
Case ID #: (S)		(Pending)	
Title: (S)			
Letter (NSL); provides the NSL for delivery to provider.1	reporting data;	of an ECPA National Security and, if necessary, transmits communications service	
Enclosure(s): (U) Enclooriginal and a copy of addressed to		Field Office is an rity Letter, dated 09/23/2004,	b1 b2 b7E
electronic communication	on transactional	service, billing records, and records for the account holder	b6 r b7C
5) assigned the e-mail add	dresses specifie	d below.	-
Details:			
/c//NE)			
(S)	1		
Case ID ALL INFORMATION	SE &	ET NSL VIO-10521 27	
HEREIN IS UNCLAS WHERE SHOWN OTHE	SIFIED EXCEPT	CLASSIFIED BY 65179 REASON: 1.4 (c) DECLASSIFY OW: 07-13	

(S)

(S)				
_	NF Working Copy	Page	2	
			b1 b4	
(U)	This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of tenclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following e-mail address:		b7D	
(S) `-			
	(U) On $10/17/2003$, the Director designated the FBI official, signing the attached National Security Letter, to make the requirementation.	ed:		
	(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employ of the Field Office. The institution should neither send records through the mail, nor utilize the name of the subject or identifying information related to the subject in any telephone of the FBI. The institution should not contact FBIHQ directly in manner.	yee l the any alls	k	o2 o7E o6
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	l		56 57C
[(II) Any questions regarding the above can be directed to FBI (202) 324 pr SSA Should the institution be unable to fully comply with request due to lack of specificity or should the institution requested information to locate such records. the Field Office should immediately contact UC or SSA for additional information. LEAD(S):	this		
	Set Lead 1: (Action)			
	FIELD OFFICE			
	AT	Upon		
	(U) Hand deliver enclosed NSL as indicated above receipt of requested records, notify SSZ to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363. SECCET NSL VIO-10522	41013]	

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 WASHINGTON, DC

(U) ITOS I/CONUS I/Team I, ETIU, ECAU, Read and Clear.

Precedence: PRIORITY		Date:	09/21/2004
To: General Counsel	b1 b2	Attn:	UC CTLUI
Counterterrorism	b7E b6	Attn:	SSA ITOS I/CONUS IV/TEAM 15
	b7C	Attn:	UC CXS/ECAU
From: Counterterrorism Electronic Sur Contact: SSA	veillan	ce Opera	ations Unit, Rm 4944
Approved By: Bowman Mar	ion E		
Drafted By:		mca	
Case ID #: (S) 66F-HQ-C	1303375	NSL (P∈	ending)
Title: (S)			
	eporting	g data;	
J ■ L − 	ved From		DATE: 07-13-2007 CLASSIFIED BY 65179 dmh/kar/prs FEASON: 1.4 (c) DECLASSIFY ON: 07-13-2032
X [
Enclosure(s): (U) Enclose original and a copy of a addressed to			Field Office is an bitty Letter, dated 09/21/2004, bitty Letter bitty bi
addresses, length of ser communication transaction the e-mail addresses spe	nal rec	ords for	the account holder assigned by
S/		3020	b7
Case ID			
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE		SEGRE	NSL VIO-10524 40952

(S

(5)	SECKT NF		
The state of the s	Working Copy	Page	2
			b1 b4 b7I b6 b70
Security Affairs Senior enclosed NSL. For mand seeks subscriber/billing transactional records o	atory reporting purpose g records/electronic co	d certification of the es, the enclosed NSL ommunication address:	
signing the attached Na certification. (U) Arrangements so the enclosed letter to of the send the records through subject or any identify telephone calls to the directly in any manner.	tional Security Letter, hould be made with the produce the records per eld Office. The institu h the mail, nor utilize ing information related	institution receiving resonally to an employee ation should neither the name of the to the subject in any should not contact FBIHQ	b2 b7E b6 b70
institution that it is made this request. (U) Any questions UC (202) 324 Should with this request due to institution require more	prohibited from disclosure garding the above can (202) 324 or SSA the institution be unated above the first or specificity or specifical or specifica	able to fully comply or should the to locate such records, tely contact UC	

SECKST	ı		
NF Working Copy	b2	Page	3
FIELD OFFICE	b7E b6		
AT	b7C		
(U) Hand deliver enclosed NSL as indicated interested records, notify SSA 324- to coordinate immediate delivery of recordinate records, Room 494-	rds to FBIHQ,	Jpon (202)	
Set Lead 2: (Action)			
GENERAL COUNSEL			
AT WASHINGTON, DC			
(U) NSLB is requested to record the appoint of the second the appoint of the congressional requirements for NSLs.			
Set Lead 3: (Info)			
COUNTERTERRORISM			
AT ITOS I/CONUS IV/Team 15			
(U) Read and Clear.			
Set Lead 4: (Info)			
COUNTERTERRORISM			
AT ETIU			
(U) Read and Clear.			
Set Lead 5: (Info)			

COUNTERTERRORISM

AT ECAU

(U) Read and Clear.

Precedence: IMMEDIATE		Date:	09/13/2004		
To: General Counsel	Attn: (JC			
	(CTLU1		—	
Counterterrorism		JC			
		SSA		<u> </u>	
				b1	
		Conus II SSA	1	b2	
		A		b7E	
	Attn:			b6	
	L			b7C b7A	
From: Counterterrorism Electron <u>ic Surveill</u>	ance Operat	ions Ur	nit.`Rm 4944	_	
Contact:		(202)		-	
Approved By: <u>Bowman Marion E</u>					
.					
Drafted By:	slg	l			
					
Case ID #: (S) (□) (≫ 66 F-HQ- C1303		ending)			
Title: (S					
Synopsis: Approves the	igayanga of	e an Ect	National	Cogumita	
Letter (NSL); provides report					
the NSL for delivery to the eprovider.1	electronic o	communic	ations serv	vice	
-					
Derived Fr		 -			> 1
Declassify	A1-2.				b1 b2
Enclosure(s): (U) Enclosed fo	or the		Office	e is an	b7E
original and a conv of a Nati		tv Lett		9/13/2004	6d
addressed to requesting names, address	es lenath	of serv	rice billir	na records	b7C
and electronic communication		<u>nal re</u> co	ords for the	e account	b7A b4
holder assigned to the below.		Ac	counts spec	cified	b7D
(S) <					
181 3 g					-
Case ID			4 ^ ^ ^		
66F-HQ-C1303375	se x er	r NSL VI	4039 O-10527	92 07-13-2007	
HEREIN IS UNCLASSIFIED EXCEPT			CLASS	IFIED BY 65179 dmh	/ksr/prs
WHERE SHOWN OTHERWISE			REASU!	N: 174 /ci	

DECLASSIFY ON: 07-13-2032

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202)324-(202)324- b6 to coordinate immediate delivery of records to FBIHQ, b7C Counterterrorism Division, CTD/CXS/EOPS, Room 4944. Set Lead 2: (Action) GENERAL COUNSEL AT WASHINGTON, DC (U) Sex NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. Set Lead 3: (Info) COUNTERTERRORISM ETUI (U) Read and Clear. Set Lead 4: (Info) COUNTERTERRORISM CONUS III

Precedence: PRIORITY		Date: 09/0	08/2004	
To: General Counsel Counterterrorism	b7E Attn: b6 Attn: b7C Attn:	Unity Chief. (IA CXS/EOPS SSA TOS I/ETIU/TE	EAM 1	
From: Counterterrorism CXS/Electronic Contact:	Communications A	nalysis <u>Unit/</u> F 2) 324-	loom 4343	
Approved By: Bowman Ma	rion E			
Drafted By:	:jh			
Case ID #: (S) (S)	(Pe (Pendin	nding) g)		
	ONAL TARGETS AND TO LEADS FROM FBI R/GLOBAL		'FIELD	
(S)				
Synopsis: (S) Approve Letter (NSL); provides the NSL for delivery to provider.	reporting data; a	nd, if necessa	ary, transmits	
	ived From : G-3 lassify On: X1			
(S) — 🔀				
Enclosure(s): (U) Enclo is an original and a co dated 09/08/2004,			d Office er,	b1 b2
requesting the names, a	aaresses, length	or service, bi	lling	b71 b6
records, and electronic for the email address h	communication tr			b7(b7 <i>I</i>
Case ID				
(S) ALL INFORMATION CONTA HEREIN IS UNCLASSIFIE UNERE SHOWN OTHERWISE		FEASON:	7-13-2007 TED BY 65179 dmh/ksr/p 1.4 (c) TFY ON: 07-13-2032	ES

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/ETIU/TEAM 1

(U) For information only. Read and clear.

Set Lead 4: (Action)

AT	

b2 b7E

(U) Hand deliver enclosed NSL as indicated above. Upon <u>receipt of requ</u>ested records, immediately submit results FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

b6 b7C

Precedence: IMMEDIATE		Date:	08/30/2004	
To: General Counsel		บต		
Counterterrorism }		CTLU1 ET <u>IU</u>		
		UC		
		SSA		
	57C			
	L	Conus 11	I	
		SSA		
	Attn:			
From: Counterterrorism	•			
Electronic Surv	eillance Opera	tions Un	<u>it, R</u> m 4944	
Contact:		202) 324		
Approved By: Bowman Maric	n E			
Approved by Bowman Marie	•• •			
Drafted By:	:slg			
Case ID #: (S	(P	ending)		
(0) 66F-НО-С	1	onding,		b1
mi+10: (C)	1			. b2
Title: (S)				.b7E
(0)				b6
Synopsis: (X) Approves Letter (NSL); provides re			A National Security	b70
the NSL for delivery to t				b 7A
provider.1	\ /			b4
(U) Derive	d From : G-3			lb7D
	s ify On: X1-2	!5		
,	/ \			
Enclosure(s): (U) Enclose	d for the	F	ield Office is an	
original and a copy of a	National Secur			
addressed to				
requesting names, add and electronic communicat				· ,
holder assigned to the			counts specified	
(g)below.				
Case ID				
<u> </u>	SECKE	T NCL.MIC	<u> </u>	
ALL INFORMATION CONTAINED HEREIN IS INCLASSIFIED EXCERT		PATE ! IT	/-13-2007 FED BY 65179 dmb/kar/nys	

WHERE SHOWN OTHERWISE

CLASSIFY Dr 65179 dmh/ksr/prs REASON: 1.4 (c) DECLASSIFY ON: 07-13-2032

(5)	SECRET NF	
	Working Conv.	Dago
	The same and the s	
		and the same of th
		The same second
This electro	onic communication documents the Nati	onal
	for Counsel's approval and certificat and and reporting purposes, the encl	
דריו/ וי ו ו		
transactional records	s on IP address and time stamp specif	ied below:
()		
	B, the Director designated the FBI of National Security Letter, to make th	
certification.	national becarity hereely to make th	e required
(II) Arrangement a	a should be made with the institution	magairring
	s should be made with the institution to produce the records personally to	
of the Fie	eld Office. The institution should ne	ither send
	the mail, nor utilize the name of the mation related to the subject in any	
	ne institution should not contact FBI	
in any manner.		-
(U) The	Field Office should remind the i	nstitution
that it is prohibited	from disclosing that the FBI has made	
request.		
(II) Anv question	ns regar <u>ding</u> the above can be directed	d to FRIHO
(20	02) 324or SSA	<u>_</u>
	e institution be unable to fully compl of specificity or should the institut	
more detailed informa	ation to locate such records, the	
Field Office should i	mmediately contact on of for additional information.	r SSA
LEAD(s):		
Set Lead 1: (Action)		
Dec Dead I. (Accion)		
	SECKET NSL VIO-10534	

AT WASHINGTON, DC

	(U) Hand delive:	r enclosed <u>NSL as indicated above.</u>	Upon
<u>rece</u> ipt	<u>of requested rec</u> ords,	notify SSA	
or		324 to coordinate immediate	
delivery	of records to FBIHQ,	Counterterrorism Division,	200
CTD/CXS/	EOPS, Room 4944.		b7C

Set Lead 2: (Action)

GENERAL COUNSEL

(U)

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

⟨ ETUI

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

CONUS III

(U) Read and Clear

Precedence: PRIORITY	b1 D	Date: 08/19/2004
To: General Counsel	b2 at b7E	ctn: UC CTLU1
Counterterrorism		itn: SSA ITOS I/CONUS 1/TEAM 3 UC
	At	ETĪU ETĪU
From: Counterterrorism Electronic Surv Contact: SSA		oerations Unit, Rm 4944 (202) 324
Approved By: Bowman Mar	ion E	
Drafted By:		mca
Case ID #: (S) 66F-ny-c	.1303313	(Pending)
Title: (S)		
(0)		
Letter (NSL); provides the NSL for delivery to provider.1	reporting d	ance of an ECPA National Security data; and, if necessary, transmits conic communications service G-3
(S) Decl	assify On:	b
X		b b
addressed to	a National	Security Letter, dated 08/19/2004, b
records, and electronic	communicat	resses, length of service, billing tion transactional records for the account specified below.
a l	CITO CINCILI	decoding operation below.
S)->		
Case ID		
A T TO THE PROPERTY OF THE PROPERTY AT THE		SECKÉT NSL VIO-10536 DATE: 07-13-2007

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY 65179 dmh/ksr/prs

REASON: 1.4 (c) DECLASSIFY ON: 07-13-2032

(!	SEORET Working Copy	Paqe	2
7	?		
(3			
-,	Security Affairs Senior Communication documents the National Security Affairs Senior Counsel's approval and certification of enclosed NSL. For mandatory reporting purposes, the enclosed NS seeks subscriber/billing records/electronic communication transactional records on the following Email Address:		b1 b4 b7D b6 b7C
	(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the require certification.		
	(U) Arrangements should be made with the institution receive the enclosed letter to produce the records personally to an employ of the Field Office. The institution should neither at the records through the mail, nor utilize the name of the subject any identifying information related to the subject in any telephorals to the FBI. The institution should not contact FBIHQ direction any manner.	loyee send ct or none	
	(U) The Field Office should remind the institut that it is prohibited from disclosing that the FBI has made this request.		b2 b7E b6
ı	(II) Any questions regarding the above can be directed to FEUC (202) 324 or SSA (202) 324 or SSA (202) 324 should the institution be unable to fully complete with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact	Гу	b70

LEAD(s):
Set Lead 1: (Action) b2 b7E
b6 b7C
AT WASHINGTON, DC
(U) Hand deliver enclosed NSL as indicated above receipt of requested records, notify SSA (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4944.
Set Lead 2: (Action)
GENERAL COUNSEL
(U) AT WASHINGTON, DC
NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.
Set Lead 3: (Info)
COUNTERTERRORISM
AT ITOS I/CONUS 1/Team 3
(U) Read and Clear.
Set Lead 4: (Info)
COUNTERTERRORISM
AT ETIU
(U) Read and Clear.

Precedence: PRIORIT	Y	Date: 08/12/2004	
To: General Counsel Counterterrorism	b6 Attn:	t Chief, CTLU1 /EOPS	
From: Counterterror CXS/Electro Contact:	ism nic Communications Ana (202)		
Approved By: Curran	John F		
Drafted By: Case ID #: (S	jh (Pend Pending)	D/C	
RESPONS:	TIONAL TARGETS AND INT. E TO LEADS FROM FBI HE. HER/GLOBAL		
(U) (S)			
Security Letter (NSL	oves the issuance of a provides reporting the NSL for delivery ce provider.	data; and, if	
	erived from : G-3 eclassify On: X1		\neg
the names, addresses and source of payment	py <u>of a National Secur</u>	requesting illing records, means electronic	b7E b6 b7C b7A
(S) Case ID			-
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	SECRAT N	 NSL VIOp 10539 7-13-2007 CLASSIFIED BY 65179 REASON: 1.4 (c) DECLASSIFY OM: 07-13	

Details· (S)	
	b1
This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following IP addresses requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP address at the date and times specified below:	ı
(\$)	
(U) On 10/17/2003, the Director designated the official signing the enclosed 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 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.	b1 b2 b7E b6 b7C
(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.	
(U) Any questions regarding the above can be directed to FBIHO, SSA (202) 324 or IA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact SSA or IA for additional information.	
LEAD(s):	
Set Lead 1: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	

SECRET NSL VIO-10540

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Set Lead 3: (Action)

WASHINGTON

AT WASHINGTON, DC

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343. **b**6 b7C

Precedence: PRIORITY	b1 b6	Date: 08/1	1/2004	
To: General Counsel Counterterrorism	b7C Attn: Uni	S/EOPS	LU1	
From: Counterterrorism CXS/Electronic (Contact:	Communications Ana (202)	lysi <u>s Uni</u> t/R	coom 4343	
Approved By: Curran John	F			
Drafted By:	. jh			
Case ID #: (S) (S)	F (Pend (Pending)	_		
	AL TARGETS AND INT LEADS FROM FBI HE GLOBAL			
(S) (U)				
Synopsis: Approves Letter (NSL); provides re the NSL for delivery to t provider.	the issuance of a eporting data; and the electronic com	, if necessa	ry, transmits	
(U) Derive Declay	/ \			
\times				b1
Enclosure(s): (U) Enclose an original and a copy of 8/11/2004, addressed to		1	Office is	b2 b7E b6 b7C
	ne names, addresse			b7A
billing records, and electrocords for the email add			ional	
Case ID				
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	•		DATE: 07-13-2007 CLASSIFIED BY 65179 dmh REASON: 1:4 (c) DECLASSIFY ON: 07-13-20	

	Details: (S)	
		b1 b4
		b7D
U)	This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following email address:	J
	(S)	
	(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.	
	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 FBIHO directly in any manner.	b2 b7E b6 b7C
	(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.	
	(U) Any questions regarding the above can be directed to FBIHQ, SSA (202) 324 or IA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact SSA or IA for additional information.	
	LEAD(s):	
	Set Lead 1: (Action)	
	GENERAL COUNSEL	
	AT WASHINGTON, DC	

NSLB is requested to record the appropriate SECKET NSL VIO-10543

3

information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Set	Lead	3:	(Action)	.b2
	Γ			b7E
	L			b6
			AT	.b7C

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

	Precedence:	PRIORITY		Date: 0	8/10/2004	
	To: General	Counsel	Attn:		COLLE	
			Attn:	nity Chief,	CTLU1	
	Countert	terrorism		XS/EOPS SA		.b2
	From: Count	terterrorism				b7E
		S/Electronic Commo		nalysis <u>Uni</u> 2) 324	t/Room 4343	b6 b7C
	Approved By:	: Curran John F		A THEADER	-	b7A
						b1
	Drafted By:		:jh			
(U) ·		(S) (S)	(Pe. (Pendin	nding) a)		
1-1	The state of the s			_		
	Title:	INTERNATIONAL TA RESPONSE TO LEAD IT - OTHER/GLOBA	DS FROM FBI			
	(S)					
(J)					
(8	Letter (NSL)	Approves the provides report delivery to the control of the contro	ting data; a electronic co rom : G-3	nd, if nece	ssary, transmit	
	X					b1 b2
	Enclosure(s)	: (U) Enclosed for	or the	Field	Office is an	b7E
	original and	d a copy of a <u>Nati</u> addressed to				b6 b7C
					ting the	b7A
		esses, length of s communication tran der listed.				
	Details: (S	5				
	Case ID:					
			,	NCL VIO 405	45	
	ALL INFORMATION HEREIN IS UNCLAS		3EQXET	NSL VIO 105	⁴ DATE: 07-13-2007 CLASSIFIED BY 65175	Mary for the series from the
	WHERE SHOWN OTHE				PEASON: 1.4 (c) DECLASSIFY ON: 07-1	

(5)	SECKET	
	Working Copy	Page 2
'		
		b1 b4
		b7I
	This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following email address:	
()	5)	
	(U) On 10/17/2003, the Director designated the official signing the enclosed 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 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 th subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	
	(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.	
	(U) Any questions regarding the above on be directed to FBIHO, SSF (202) 324 or IA (202) 324 should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact SSA or IA for additional information.	n
	LEAD(s):	
i	Set Lead 1: (Action)	
	GENERAL COUNSEL	
	at washington, DC	
	NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting SECCET NSL VIO-10546	

requirements for NSLs.

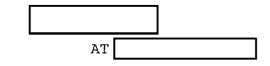
Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Set Lead 3: (Action)



(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

b2 b7E b6

b7C

SECRET NSL VIO-10547

DECLASSIFY ON: 07-13-2032

(S) .

SECRET Working Copy	Page	2
Details: (S)		
		b1 b4
Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following email address:		.b7(
(S)		
(U) On $10/17/2003$, the Director designated the official signing the enclosed 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 Field Office. The institution should neither send the records through the mail not 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.	r	b2 b7E b6 b7C
(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.		
(U) Any questions regarding the above can be directed to FBIHO, SSA (202) 324 or IA (202) 324 should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact SSA or IA for additional information.		
LEAD(s):		
Set Lead 1: (Action)		
GENERAL COUNSEL		

SEARET NSL VIO-10549



(U) AT WASHINGTON, DC

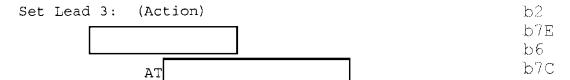
NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.



(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

Precedence: PRIORITY	Date: 08/09/2004
To: General Counsel Attn:	United Ohiof CMIII
Counterterrorism Attn: Attn:	Unity Chief, CTLU1 CXS/EOPS SSA b1
From: Counterterrorism CXS/Electronic Communications Contact: (20	b2
Approved By: Curran John F	b7C b7A
Drafted By: :jh	
Case ID #: (S) (Pending (S)	ending) ng)
Title: INTERNATIONAL TARGETS AND RESPONSE TO LEADS FROM FBI	
(B)	
Synopsis: Approves the issuance of Security Letter (NSL); provides reportion necessary, transmits the NSL for deliver communications service provider.	ng data; and, if
Derived From: G-3 Declassify On: X1	
Enclosure(s): (U) Enclosed for the an original and a copy of a National Society 8/09/2004, addressed to	
names, addresses, length of service, bis source of payment for any services and a transactional records for the IP address	electronic communication b6
Details: (S)	
Case ID	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOUD OTHERWISE	T NSL VIO-10551 DATE: 07-13-2007 CLASSIFIED BY 65179 dmh/ksr/p: PEASON: 1.4 (5) DECLASSIFY ON: 07-13-2032
	And the state of t

(S) _/	Wc	SECTET orking Copy	Page	2
	WC	orking copy	rage	b1
Counsel's appromandatory report communication to requesting name and electronic account holder specified below	oval and certificate ting purposes, the transactional records, addresses, leng communication transaction transacti	cation documents the Senition of the enclosed NSL. e enclosed NSL seeks elected on the following IP agth of service, billing mactional records for the dates and	For etronic addresses records, ne	
(S) .				
		ctor designated the offication it is seen to the required to make the required to the required to the required the required to		
receiving the ento an employee should neither name of the subsubject in any	enclosed letter to of the send the records to ject or any identi	ade with the institution produce the records persected office. The institution the mail nor utilifying information related the FBI. The institution in any manner.	tution .ize the ed to the	b2 b7 b8
	Field Off provider that it i as made this reques	fice should remind the elss prohibited from disclost.	ectronic sing	b7
FBIHQ, SSA 324 Shou this request du require more de	(202) 324- ald the institution ae to lack of speci etailed information	n be unable to fully comp ficity or should the ins n to locate such records, nmediately contact SSA	(202) Sly with Stitution	
LEAD(s):				
Set Lead 1: (A	Action)			
GENER#	AL COUNSEL			
(U)	AT WASHINGTON, DC			
information nee	eded to fulfill the	sted to record the approp congressional reporting	oriate J	
requirements fo	or NSLs.	SECKET NSL VIO-10552		

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Set Lead 3: (Action) b2 b7E b6 AT b7C

Hand deliver enclosed NSL as indicated above. (U) Upon receipt of requested records, immediately submit results to FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

Precedence:	PRIORITY	b2		Date:	08/09/2004		
To: General	Counsel	b7E b6 b7C	Attn:	Unity Chie	E CTLU1		
Countert	errorism		Attn:	CXS/EOPS SSA			
CXS	erterrorism /Electronic ontact:			Analysis Ur 202) 324	nit/Room 434	13	
Approved By:	Curran Joh	ın F]				
Drafted By:			. ∷jh		b1 .b6		
Case ID #: (S) S)		(Pend:	Pending) ing)	b7C b7A		
Title:		O LEADS I		INTELLIGENO HEADQUARTE			
(s)							
Synopsis: Security Let necessary, t communicatio	ter (NSL); ransmits th	provides ne NSL for	report: r delive		nd, if		
(U)		ved From assify Or					
Enclosure(s) original and 8/09/2004, a	a copy of			rity Letter,			b2
addresses, I of payment f transactiona	or any serv	rices and	electro	records, mea	ication	rce	b7E b6 b7C b1
Details: (S)							b7A
(S) Case ID.							
ALL INFORMATION CON HEREIN IS UNCLASSIF WHERE SHOWN OTHERWI	IED EXCEPT		SECZI	ET NSL VIO-1(D554 DATE: 07-13 CLASSIFIED PEASON: 1.4 DECLASSIFY	BY 65179 (<u>-</u>

3

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

b2 b7E b6 b7C

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

b2 b7E b6 b7C

Precedence: IMMEDIATE	Date: 08/04/2004	
To: General Counsel Attn:	Unit Chief CTLU1	
Counterterrorism Attn:	TTOS I/CONUS I/Team 3 SSA CXS/FABC SSA	
From: Counterterrorism CXS/Electronic Communication Contact:	s Analys ic Unit /Room 434 202) 324	:3
Approved By: Bowman Marion E		•
Drafted By: :su		
(\$ (Pe	(Pending) nding)	b1 b7A
Title: SINTERNATIONAL TARGETS AND RESPONSE TO LEADS FROM FB IT - OTHER/GLOBAL (S)		b6 b7C
(v) - ,		
Synopsis: (S) Approves the issuance Letter (NSL); provides reporting data; the NSL for delivery to the electronic provider.	and, if necessary, tran	
(U) Derived From: G-3 Declassify On: X1		
705		
Enclosure(s): (U) Enclosed for the original and a copy of a National Secu 8/04/2004, addressed to	Field Office is an rity Letter, dated	bl b7A
requesting the names, service, billing records, and electron transactional records for the IP address	ic communication	b2 b7E b6 b7C
Case ID :		
SECR	ET NSL VIO-1055/	-

b1

	_
Details: (S)	_
(S)	
(U) On 10/17/2003, the Director designated the official signing the enclosed 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 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 b6
(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.	b7C
(U) Any questions regarding the above can be directed to FBIHO, SSA (202) 324 or IA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact SSA or IA for additional information.	
LEAD(s):	
Set Lead 1: (Action)	
GENERAL COUNSEL	
AT WASHINGTON, DC	
(U) (S) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting SECKET NSL VIO-10558	

requirements for NSLs.

Set Lead 2: (Action)

b2

b7E

AT

b6

b7C

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS I/TEAM 3

(U) For information only. Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

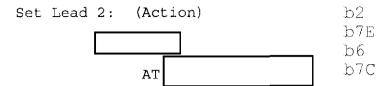
Precedence: IMMEDIATE	Date: 08/04/2004
To: General Counsel b1 Attraction b2 Attraction b7E Attraction b6 b7C b7A	Unit Chief, CTLU1 n: JTTF
From: Counterterrorism CXS/Electronic Communicat: Contact:	ions Analysis Unit/Room 4343 (202) 324-
Approved By: <u>Bowman Marion E</u>	
Drafted By:;jh	
Case ID #: (S) (S)	(Pending) (Pending)
Title: INTERNATIONAL TARGETS A RESPONSE TO LEADS FROM IT - OTHER/GLOBAL	AND INTELLIGENCE FBI HEADQUARTERS/FIELD
(S) (U)	
Synopsis: (S) Approves the issuand Letter (NSL); provides reporting date the NSL for delivery to the electron provider.	ta; and, if necessary, transmits
(S) (S) (U) Derived From: (Declassify On:)	G-3 X1 b1
	b2
Enclosure(s): (U) Enclosed for the original and a copy of a National Se 8/04/2004, addressed to	577 577
addresses, length of service, billing communication transactional records listed.	
(S) _(S)	
Case ID	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	EXXET NSL VIO-10560 DATE: 07-13-2007 CLASSIFIED BY 65179 dmh/kst/prs FEASON: 1.4 (c) DECLASSIFY OW: 07-13-2032

b1 b4 b7D

Details: (S)	
This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic	
communication transactional records on the following email address:	
(S)	
(U) On $10/17/2003$, the Director designated the official signing the enclosed 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 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.	b6 b7C b2 b7E
(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.	
(U) Any questions regarding the above can be directed to FBIHQ, IA (202) 324—Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact IA for additional information.	
LEAD(s):	
Set Lead 1: (Action)	
GENERAL COUNSEL (U) AT WASHINGTON, DC	
NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting SECKET NSL VIO-10561	



requirements for NSLs.



(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

(Info) Set Lead 3:

COUNTERTERRORISM

AT ITOS I/CONUS I/TEAM 3

(U) For information only. Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Precedence: IMMEDIATE	Date: 08/04/2004
To: General Counsel Attn:	Unit Chief, CTLU1
Counterterrorism Attn:	ITOS I/CONUS I/Team 3 SSA CXS/EOPS SSA
From: Counterterrorism CXS/Electronic Communication Contact: (s Analysis Unit/Room 4343 202) 324- b1 b2
Approved By: Bowman Marion E	b7E b6 b7C
Drafted By: :jh	b7A
Case ID #: (S) (Pend	(Pending) ing)
Title: S INTERNATIONAL TARGETS AND RESPONSE TO LEADS FROM FB IT - OTHER/GLOBAL	
(S)	
(U) <	·
Synopsis: Approves the issuance Letter (NSL); provides reporting data; the NSL for delivery to the electronic provider.	and, if necessary, transmits
Derive From : G-3	b1
(S) Declassify On: X1	b2 b7E
Enclosure(s): (U) Enclosed for the original and a copy of a National Secu 5, 2004, addressed to	Field Office is an b7C b7A
requesting the names, ad billing records, and electronic commun records for the IP address holder list	
(S); Case ID	
SECX ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOUN OTHERWISE	NSL VIO-10563 DATE: 07-13-2007 CLASSIFIED BY 65179 dmh/ksr/prs REASON: 1.4 (c) DECLASSIFY ON: 07-13-2032

b1

GENERAL COUNSEL

AT WASHINGTON, DC

NSLB is requested to record the appropriate SEXRET NSL VIO-10564

3

information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info) b2 b7E

(U) For information only. Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Set	Lead	4:	(Action)	b2
	Γ			b7E
	L			 b6
			מיד ב	b7C

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/Room 4343.

SECRET

Preced	ence: 1	MMEDIATE		Date:	08/04/2004	
	neral Co		Attn: JTT	/EOPS	, CTLU1	
From:	CXS	terrorism Electronic Commu	nications An		nit/Room 4343	b1 b2 b7E
Approv	ed By: [Bowman Marion E				b6 b7C b7A
Drafte	d By:	:th				
	D #: (S) (S)		(Pending)			
Title:	F	NTERNATIONAL TAR ESPONSE TO LEADS T - OTHER/GLOBAL	FROM FBI HE			
(U) ····································	(s)					
Securit necessa	ty Lettè ary, tra	Approves the ier (NSL); provide insmits the NSL for service provide	s reporting or delivery	data; and	d, if	
(U)	(5)	Derived Pro		b1 b2 b7E		
Refere	nce: (S)			b6		
Admini	strative	:: (U)		b7C b7A		
an orig		(U) Enclosed f d a copy of a Na			ield Office is er. dated	3
		gth of service, transactional re	billing reco		electronic	
Case II	 D					
(S)			X			
HEX		ON CONTAINED LASSIFIED EXCEPT	~~~~~ l	12F ATO-102	DATE: 07-13-2007 CLASSIFIED BY 651	79 dmh/ksr/prs

WHERE SHOWN OTHERWISE

PEASON: 1.4 (c) DECLASSIFY ON: 07-13-2032

listed

	Details: (S)	
		ъ 1
L	This electronic communication documents the Senior	b1
	Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following IP addresses requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP address at the date and times specified below:	
(S)		
	(U) On 10/17/2003, the Director designated the official	
	signing the enclosed letter as authorized to make the required certification.	
	(U) Arrangments should be made with the institution	
	receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution	.b2
	should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the	b7E
	subject in any telephone calls to the FBI. The institution	b6 b7C
	should not contact FBIHQ directly in any manner.	<i>\$</i> , 0
	(U) The Field Office should remind the electronic communications provider that it is prohibited from	
	disclosing that the FBI has made this request.	
	(U) Any questions regarding the above can be directed to FBIHQ, SSA (202) 324- or IA (202)	
	324- Should the institution be unable to fully comply with this request due to lack of specificity or should the institution	
	SECKET NSL VIO-10567	

3

require	more	detailed	information	to locate	such red	cords, th	ne	b2
		Field Offi	ice should in	nmediately	contact	SSA	or	b7E
IA		for additi	lonal informa	ation.				b6
								b7C

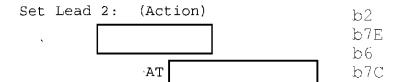
LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

(II) AT WASHINGTON, DC

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



(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

SEORET NSL VIO-10568

Precedence: PRIORITY	Date: 08/03/2004	
To: General Counsel	Attn: UC	
Counterterrorism	CTLU1 Attn: SSA ITOS I/CONUS IV/TEAM 1: UC ITOS I UC UC	5
	CXS Attn: SSA]
From: Counterterrorism Electronic Surveill: Contact: SSA	ance Operations Unit, Rm 4363 (202) 324	o2 o7E o6
Approved By: Bowman Marion E	k	o7C o7A o1
Drafted By:	:mca	
Case ID #: (S) 66F-HQ-C13033	(Pending)	
Title: (S) (U)		
Letter (NSL); provides report:	issuance of an ECPA National Secu ing data; and, if necessary, trans lectronic communications service	rity amits
Derived T	om: G-3 On: X1	b1
		b2 b7E
Enclosure(s): (U) Enclosed for original and a copy of a Natio	r the Field Office : onal Security Letter, dated 08/03, requesting names, addresses, le	b6 is an b7C /2004, b7A
of service, billing records, a transactional records for the addresses specified below.		5
(\$) Case ID 66F-HQ-C1303375	38483	·
ALL IMPORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	FEASON: 1.	BY 65179 dwh/ksr/pr:

 $(S)_{\frac{1}{2}}$

Pag	e
Details: (S//NF)	
	b1
	b6
	b7C
(S//OC NF)	
enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following e-mail address:	
(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.	k k
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	b
(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	
(U) Any questions regarding the above can be directed to FBIHQ, UC (202) 324 or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the	
institution require more detailed information to locate such	

b2

records, the Field Office should immediately contact UC or SSA for additional information. LEAD(s):
Set Lead 1: (Action) $\begin{array}{c} b6 \\ b7C \end{array}$
field office b2
ATb7E
(U) Hand deliver enclosed NSL <u>as indicated above</u> . Upon receipt of requested records, notify SSA (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.
Set Lead 2: (Action)
GENERAL COUNSEL
AT WASHINGTON, DC
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.
Set Lead 3: (Info)
COUNTERTERRORISM
AT ITOS I/CONUS IV/Team 15
(U) Read and Clear.
Set Lead 4: (Info)
COUNTERTERRORISM
AT
(U) Read and Clear.
Set Lead 5: (Info)
COUNTERTERRORISM
AT
(U) Read and Clear.

Precedence: PRIORITY	Date:	08/03/2004	
To: General Counsel	Attn:	UC	
Counterterrorism	Attn:	CTLU3 SSA	
counterterrorism	bl	ITOS I/CONUS I/TEAM 1	
	b7A	UC ITOS I	
	b2	UC	
	b7E b6 Attn:	CXG	
	b7C	SSA	
From: Counterterrorism Electronic Sur	veillance Opera	tions Unit, <u>Rm 43</u> 63	
Contact: SSA	VC1114444CC OOC14	(202) 324	
Approved By: <u>Rowman Mar</u>	ion E		
TIPPE COLUMN 27			
Dough and Dough			
Drafted By:	mca		
Case ID #: (S)		nding)	
(U) (W) (U)	1303375		
Title: (S)			
(D)			
		f an ECPA National Securitand, if necessary, transmi	
the NSL for delivery to			
provider.1	,	b1	
	ved From : G-3	.b2	
(S) Decl	assify On: X1	b7	
THE		b6	
		7.0	
		b7	'A
Enclosure(s): (U) Enclos original and a copy of a		Field Office is an 1ty Letter, dated 08/03/20	004,
addressed to			
addresses, length of ser	vice, billing r	requesting namecords, and electronic	nes,
communication transaction	nal records ass	ociated with the following	J IP
_(3)		1	
Case ID :			
181	<u>U</u>	30403	
	SECRE	T NSL VIO-10572	
ALL INFORMATION CONTAINED	•	DATE: 07-13-2907	ngga agaman an
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE		CLASSIFIED BY 651" DECLASSIFY ON: 25)	

07-13-2032

address.		
<u>Details</u>	(S//NF)	
		b1 b4 b7[
S)		
Security enclosed seeks sul	This electronic communication documents the National Affairs Senior Counsel's approval and certification of the NSL. For mandatory reporting purposes, the enclosed NSL bscriber/billing records/electronic communication ional records on the above IP address.	
	On 10/17/2003, the Director designated the FBI official, the attached National Security Letter, to make the required ation.	
the enclored the record any identification.	Arrangements should be made with the institution receiving osed letter to produce the records personally to an e of the Field Office. The institution should neither send rds through the mail, nor utilize the name of the subject or tifying information related to the subject in any telephone the FBI. The institution should not contact FBIHQ directly anner.	b2 b7E b6 b7C
(U) that it : request.	The Field Office should remind the institution is prohibited from disclosing that the FBI has made this	
UC (202) 324 with this	request due to lack of specificity or should the ion require more detailed information to locate such	

SECKET NF		
Working Copy	Page	3
Set Lead 1: (Action)		
FIELD OFFICE	b2	
AT	b7E	
(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4363.	n b6 b7C	
Set Lead 2: (Action)		
GENERAL COUNSEL		
AT WASHINGTON, DC		
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.		
Set Lead 3: (Info)		
COUNTERTERRORISM		
AT ITOS I/CONUS IV/Team 1		
(U) Read and Clear.		
Set Lead 4: (Info)		
COUNTERTERRORISM		
AT		
(U) Read and Clear.		b
Set Lead 5: (Info)		Q.
COUNTERTERRORISM		

(U) Read and Clear.

Precedence: IMMEDIATE	Date: 08/03/2004
To: General Counsel Attn: Counterterrorism Attn:	Unit Chief, CTLU1 JTTF CXS/ <u>EOPS</u>
From: Counterterrorism CXS/Electronic Communication Contact: Approved By: Bowman Marion E	SSA
Drafted By: ;jlf	D/A
(Ū)·······	(Pending) Pending)
Title: SO INTERNATIONAL TARGETS AN RESPONSE TO LEADS FROM FIT - OTHER/GLOBAL	
(S) (U):	
(S) (U) Derived From : G- Declassify On: X1	b1
(≥ ()	b2 b7E
Enclosure(s): (U) Enclosed for the original and a copy of a National Sec 8/03/2004, addressed to	Field Office is an h6
requesting the names, service, billing records, and electrotransactional records for the IP addr	
Details: (S)	
Case ID	
(S) ALL INFORMATION CONTAINED SEC	DATE: 07-13-2007 CLASSIFIED BY 65179 dmh/ksr/prs PEASON: 1,4 (c) DECLASSIFY ON: 07-13-2032

(2	SEC X ET	
_	Working Copy Page	7
(U)	This electronic communication documents the Senior	
	Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic	
	communication transactional records on the following IP address requesting names, addresses, length of service, billing records, and	
	electronic communication transactional records for the account	
	holder assigned the IP address at the date and times specified below.:	
	(S)	
	(U) On 10/17/2003, the Director designated the official signing	
	the enclosed 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 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 b78 b6 b70
	(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.	
	(II) Any questions regarding the above can be directed to FBIHQ, SSA (202) 324 or IA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact SSA or IA for additional information.	
	LEAD(s):	
	Set Lead 1: (Action)	
	GENERAL COUNSEL	
	(U) AT WASHINGTON, DC	
	(U) AT WASHINGTON, DC S NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting SECRET NSL VIO-10576	

b1 b6 b7C

3

requirements for NSLs.

b2 b7E b6 b7C

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Precedence:	IMMEDIATE	Date: 08/03/2004	
To: General	Counsel Attn	Unit Chief. CTLU1	
Counter	terrorism Attn		
CX	unterterrorism KS/Elect <u>ronic Communicatio</u> ontact:	ons Analysis Unit/Room 4343 (202) 324	b1 b2 b7E
Approved By:	: Bowman Marion E	Name and ***	b6 b7C b7A
Drafted By:	:jlf	_	
Case ID #:	(s)	(Pending)	
(U) 🔩 👢	(S) (1	Pending)	
Title: (3)	INTERNATIONAL TARGETS AND RESPONSE TO LEADS FROM NOTHER/GLOBAL		
(S)			
(U) · · · · · · · · · · · · · · · · · · ·			
Letter (NSL)		e of an ECPA National Security a; and, if necessary, transmits ic communications service	
(S) (U) (S)	Derived From . G. Declassify On . X	-3 1	b1
(X)			b2 b7E
	: (U) Enclosed for the and a copy of a National addressed to	Field Office is Security Letter, dated	b6 b7C
	esses, length of service, communication transactiona der listed.		b7A
Details: (S	3)		
Case ID			
(S) L	INFORMATION CONTAINED	NSL VIO 10578 DATE: 07-13-206	179
HER	EIN IS UNCLASSIFIED EXCEPT PE SHOWN OTHERWISE		55179 dmh/ksr/pr (

SEXET NSL VIO-10579

Set Lead 2: (Action)	
	b2
	b7E
AT	b6
	b7C
(U) Hand deliver enclosed NSL as indicated above. Upon	
receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.	

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) CXS/EOPS/Team 2. For information only. Read and clear.

Precedence: PRIORITY Date: 07/29/2004	
To: General Counsel b1 b2 Attn: UC	
b7E CTLU1	_
b6 Attn: IA	
From: Counterterrorism Electronic Surveillance Operations Unit. Rm Contact: SSA	4363
Approved By: Bowman Marion E	
Drafted By: slg	
Case ID #: (S) Pending)	
Title: (S)	
(U)	
Synopsis: (S) Approves the issuance of an ECPA Nation Letter (NSL); provides reporting data; and, if necessative NSL for delivery to the electronic communications provider.1	ary, transmits
Derived From: G-3 Declassify On: X1	
X	b1 b2
Enclosure(s): (U) Enclosed for the Field original and a copy of a National Security Letter, data addressed to	b7E ced 07/29/2004, b6 b7C
requesting	ng names, b4
addresses, length of service, billing records, and electronication transactional records for the account he the e-mail addresses specified below.	older assigned b7D b7A
Details: (S//NF,OC)	
Case ID	
ነውነ <u>60r - nO - CI 303373</u>	38279
ALL INFORMATION CONTAINED	:: 07-13-2007 SIFIED BY 65179 dmh/ksr/prs

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

REASON: 1.4 (c) DECLASSIFY ON: 07-13-2032

SECRET NSL VIO-10582

AT WASHINGTON, DC

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

Precedence: IMMEDIATE b1 b2 Date: 07/26/2004 To: General Counsel b7E Attn: UC b6 CTLU1 b7C Attn: b7A From: Counterterrorism Electronic Surveillance Operations Unit Rm 4363 Contact: SSA	
Approved By: Bowman Marion E DATE: U8-15-2007 CLASSIFIED BY 65179 dmh/ksr/prs REASON: 1,4 (c) DECLASSIFY ON: 08-15-2032	
Case ID #: (S) (Pending) Title: (S) (Pending) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE Synopsis: Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1	
(S) (U) Derived From: G-3 Declassify On: X1-25	
Enclosure(s): (U) Enclosed for the Field Office is an original and a copy of a National Security Letter dated 07/26/2004. addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned to the E-Mail Accounts specified below.	b1 b2 b7E b6 b7C b7A b4
Details: (S//NF)	b7D
Case ID 66F-HQ-C1303375 SECKET NSL VIO-10584	· = = = =

(S	SEXET		
	Working Copy	Page	2
(U)	(S) This electronic communication documents the National Security Affairs Senior Counsel'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 email address:	b1 b4 d b7D	
	(S)		
	(U) On 10/17/2003, 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 produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.	e b2 b7E	
	(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.	b6 b7C FBI	
	(U) Any questions regarding the above can be directed to FBIHQ, UC (202) 324 or SSA Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact UC or SSA for additional information.	ɔ	
	LEAD(s):		
	Set Lead 1: (Action)		
	AT		
	(U) Hand deliver enclosed NSL as indicated above. receipt of requested records, notify SSA to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4944.	Upon	
	Set Lead 2: (Action)		
	GENERAL COUNSEL		

(U) AT WASHINGTON, DC

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