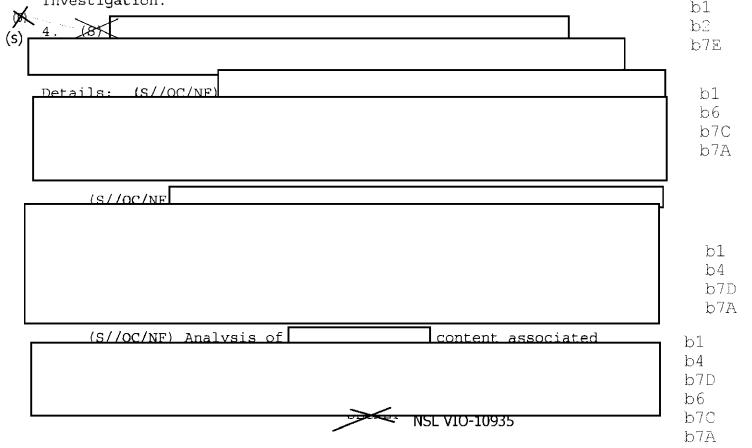


| Precedence: IMM | MEDIATE | Date: 06 | /02/2005 | |
|-------------------------------------|---|--------------------------------|---|-----------|
| To: Counterterr | orism Attr | n: ITO <u>S II/ISLU</u> SSA | | b2 |
| General Cou | nnsel Attr | | ity Law Branch homas | b7E b6 |
| | Attr | ucl | | b7C |
| From: Counterte | | | l | |
| CXS/EC Contac | PS, | Room 4343 202-324 | | |
| Hu Le Be | proni Valerie E lon Willie T wis John E ennett Laurie J ogers Glenn T | | DATE: 07-25-2007 CLASSIFIED BY 65179dm REASON: 1.4 (c/d) DECLASSIFY ON: 07-25- | |
| Drafted By: | | | ALL INFORMATION CONT. HEREIN IS UNCLASSIFIE | |
| Case ID #: (S) | | Pending) | WHERE SHOWN OTHERWIS | |
| (s) (s) | | ling) | b1 | |
| Title: S) EL | ECTRONIC COMMUNICATIO | ONS ANALYSIS UNIT | b2 | |
| (s) | | | b7A b6 | L |
| (3) | | | b7C | 1 |
| Security Léttèr necessary, trans | Approves the issuance (NSL); provides reportmits the NSL for deli | cting data; and, i | f | |
| (ʊ) ⟩(﴿\$) (\$) | | 7566, CXS/CTD F.5(c) | | |
| s) | <u> </u> | | , b | |
| Enclosure(s): (an original and | U) Enclosed for the | | | 7E |
| 06/02/2 90 5. addr | essed LOI | requesting | names, b | 7D 6 |
| Case ID : | ~ | Serial : | b | 7C |
| | <u>ه</u> ه | · | b1 b7A | |
| (S) | 350 | ™©T NSL VIO-10934L (\$) | | |
| | SEA | € T | | |

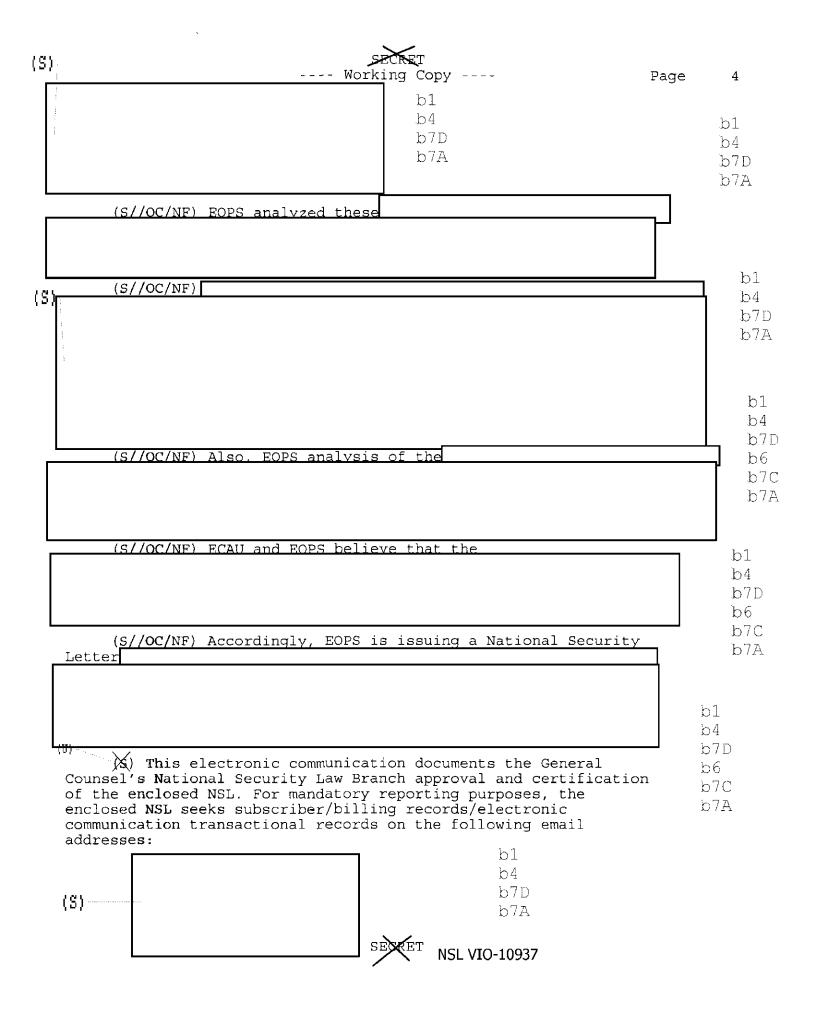


addresses, length of service, billing records, and electronic communication transactional records for the email address holder(s) listed below.

- (U) Administrative: S This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
- (U) 3. Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.



| $(S)_i$ | SECRET Working Copy | Page | 3 |
|---------|---|----------|------------------------|
| | | | b1 b7A |
| | (S//OC/NF) On 05/25/2005, during the course of its re | eview of |] |
| | | | b1 b4 b7 |
| | (S//OC/NF) | | |
| | | | b1 |
| | | | b2 b71 b4 b71 |
| | (S//OC/NF) Meanwhile, EOPS conducted an analysis of t | <u></u> | |
| | | | b1 b4 b71 b71 |
| | (S//OC/NF) This EOPS analysis | | b1 b4 |
| | | | b7I b6 b70 |
| | SECRET NSL VIO-10936 | | b7 <i>P</i> |



| | _ | b1 | | |
|---|--|---|------------------------|------------------------|
| | SECRET | b4 | | |
| Wo | orking Copy | b7D | Page | 5 |
| (S) | | b7A | | |
| (U) On 10/17/2003, the Direction signing the enclosed letter as a certification. | | | | |
| (U) Arrangements should be receiving the enclosed letters to to an employee of the should neither send the records in ame of the subject or any identisubject in any telephone calls to should not contact FBIHQ directly | Field Offi Field Offi Through the ma fying informa the FBI. Th | records personall ce. The instituti il nor utilize th tion related to the institution | on ie | b2 b7E |
| (U) The Field electronic communications provided disclosing that the FBI has made | d Office shoul er that it is this request. | prohibited from | b2 b7E | |
| (U) Any questions regarding FBIHO, IA (202) 32 324 Should the institution this request due to lack of speci- require more detailed information Field Office should con- additional information. LEAD(s): | or SSA be unable to ificity or shown to locate su | (202) fully comply with uld the institu <u>ti</u> | .on | b2 b7E b6 b7C |
| Set Lead 1: (Action) | | | | |
| GENERAL COUNSEL | | | | |
| AT WASHINGTON, DC | | | | |
| (N) NSLB is requested to information needed to fulfill the requirements for NSLs. | to record the e Congressiona | appropriate l reporting | | |
| Set Lead 2: (Action) | | | | |
| | | | | |
| | | | | |
| (U) Hand deliver enclose following procedures outlined in requested records, immediately superfictions FBIHQ, Counterterrorism 4343. | this EC. Upon bmit results | receipt of to IA | b2 b7E b6 b7C | |
| | | | | |

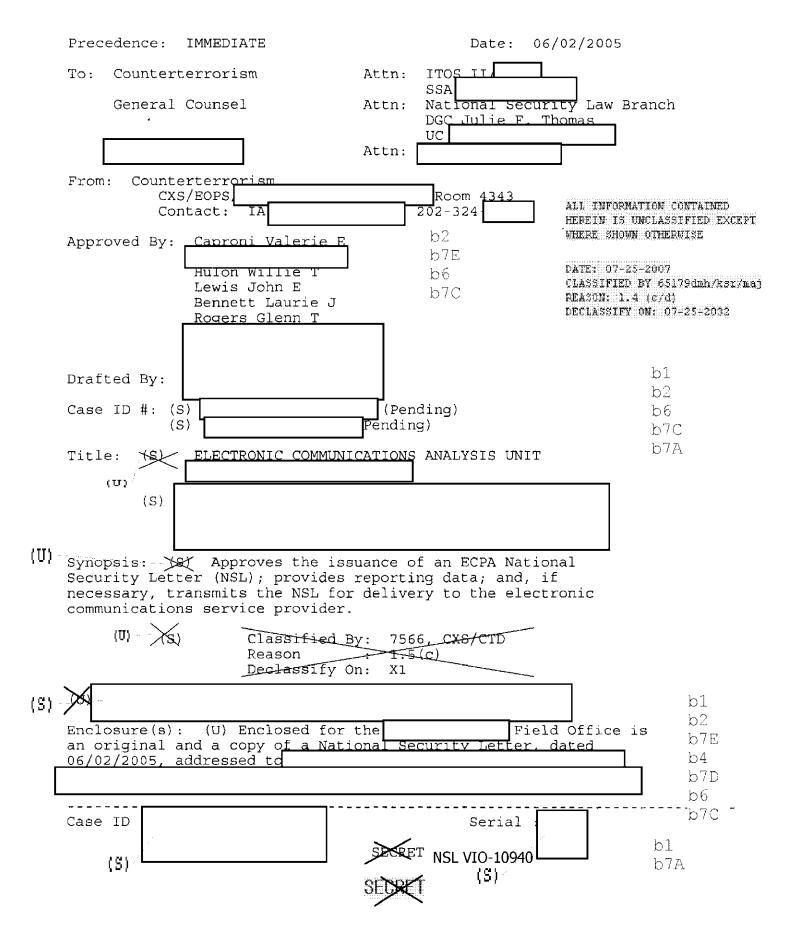
Set Lead 3: (Info)

COUNTERTERRORISM



AT WASHINGTON, DC

(U) ITOS II For information only. b2



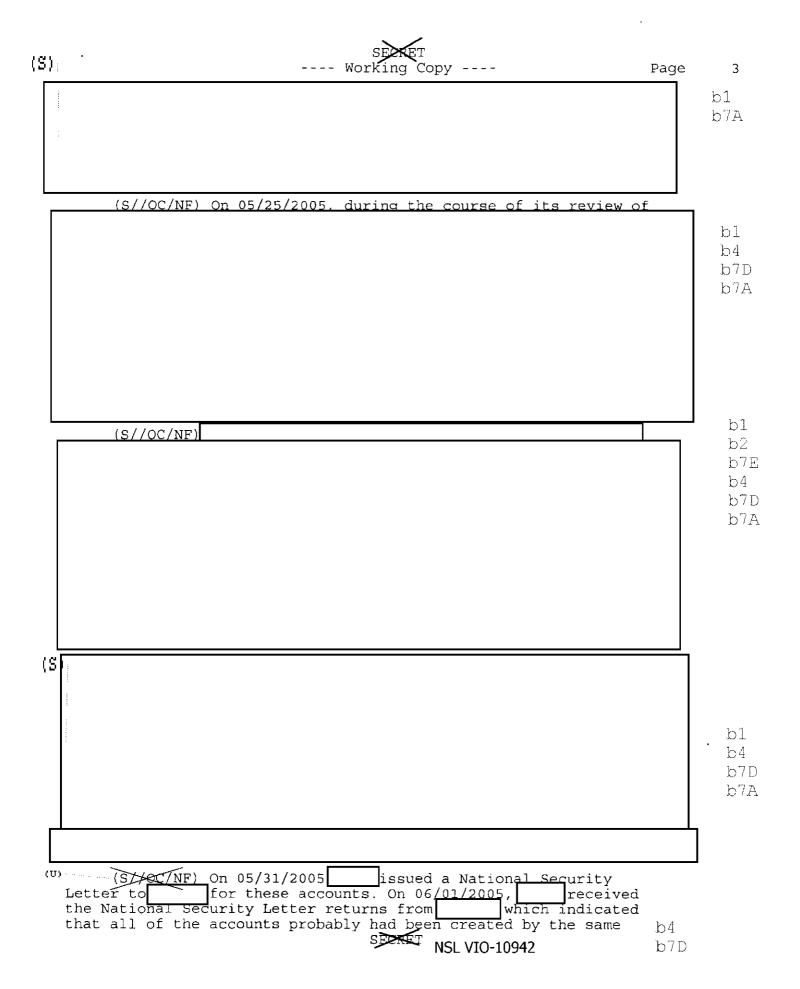
b2

b7C b7A

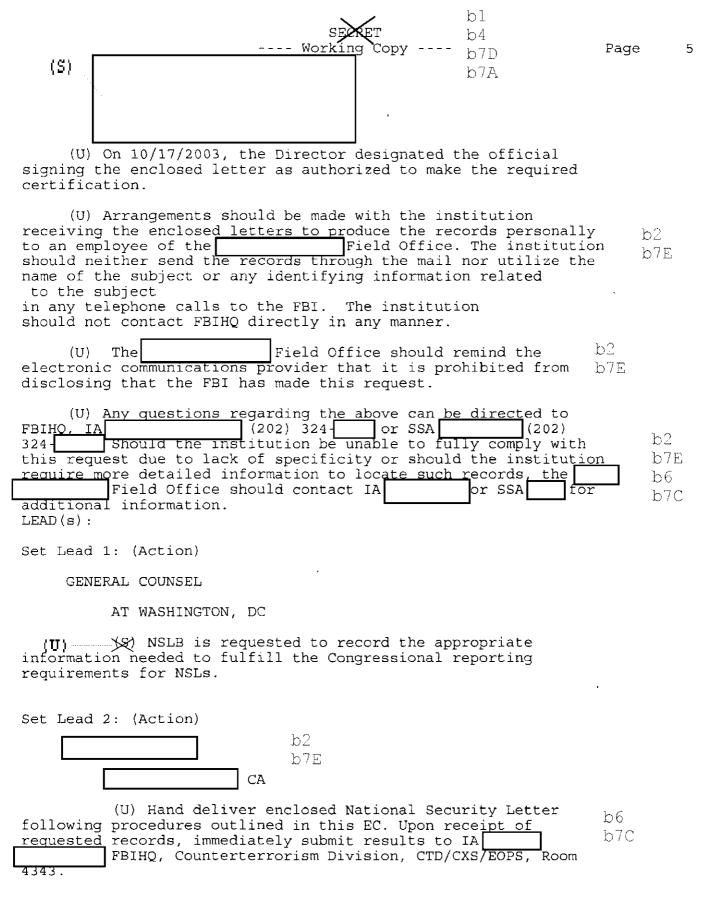
requesting names, addresses, length of service, billing records, and electronic communication transactional records for the email address holder(s) listed below.

- Administrative: (1) This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
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- (U) 3. S) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

b7E Investigation. X (s) b1Details: (S//OC/NF) b6 b7C b7A b1 (S//OC/NF) During this analysis b4 b7D b7A (S//OC/NE) Analysis b1 b4 b7D b6



| SECRET h | 01 04 07D 07A Page | 4 |
|--|-----------------------------|-------------------------|
| individual that uses the (S//OC/NF) The National Security Letter returns from | \neg | b1 b2 |
| | • | b4 b7E |
| | | b7 <i>I</i> |
| | | b1 b4 |
| (S//OC/NF) ECAU and EOPS believe that the | | b71 b6 |
| (S//OC/NF) Meanwhile, EOPS conducted an analysis of the | | b70 b7 <i>I</i> |
| | | b1 b4 b7D |
| | | b7A |
| | | |
| (S//OC/NF) This EOPS analysis of the | | b1 b2 |
| | | b4 b7D b6 |
| | | b7C b7A |
| (S//OC/NF) ECAU and EOPS believe that the | | b1 b4 |
| | | b7D b6 |
| (S//OC/NF) Accordingly, EOPS is issuing a National Securional Letter to obtain information on the | J itv | b7C b7A |
| | | |
| This electronic communication documents the General | | b1 b4 |
| Counsel's National Security Law Branch approval and certificat of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following email addresses: | ion | b7D b6 b7C b7A |

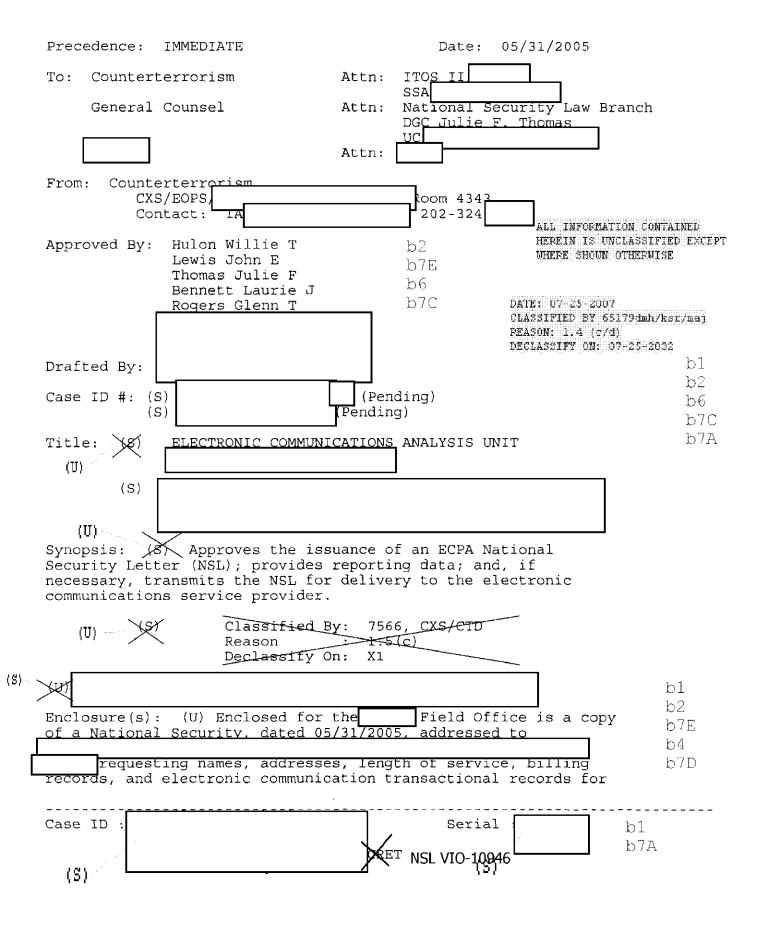


Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II/ For information only. b2



b2

b7E

b7A



the individual(s) associated with the website listed below.

- Administrative: M This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- (U) 2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
- Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

)X b1Details: (S//OC/NF) b6 b7C b7A b1(S//OC/NF) b4b7D b7A (S//OC/NF) Analysis of content associated b1 b4b7D b6 b7C

NSL VIO-10947

| Working Copy (S//OC/NF) Many of these accounts follower | Page | b1 b7A |
|--|------|--------------------------|
| (S//OC/NF) Many of these accounts follows | | |
| | ed | b1 b4 |
| (S//OC/NF) Cyber Division's Special Technologies and Applications Section conducted a search of seized media | | b7D b7A |
| | | b1 - b4 b7D b7A |
| (S//OC/NF) EOPS conducted an analysis of the | | b1 b4 b7D b7A |
| (S//OC/NF) EOPS conducted an analysis of the | | |
| | | b1 b4 b7D b7A |
| (S//OC/NF) EOPS conducted an analysis of the | | \neg |
| | | b1 b4 b7D b7A |

| S | SPORET Working Copy Page | b4 b7D 4 b7A |
|---|--|---------------------------|
| | (S//OC/NF) ECAU and EOPS believe that email addresses on this list may be involved in the | b1 b6 b7C b7A |
| | (S//OC/NF) EOPS analysis of the | b1 b4 |
| L | (S//OC/NF) Accordingly, EOPS is issuing a National Security Letter to for electronic communication transactional records associated with the | b7D b7A |
| | | b1 b4 b7D b6 |
| | (U) S) This electronic communication documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records associated with the following website: | b7C b7A |
| | (U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification. | b1 b4 b7D b7A |
| | (U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the 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. | 2 7E |
| | (U) The Field Office should remind the electronic b2 communications provider that it is prohibited from disclosing b7E that the FBI has made this request. | |
| | require more detailed information to locate such records, the | 7E |

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to review and approve the enclosed 2702 letter.

Set Lead 2: (Action)

| AT | |
|---|------------|
| (U) Hand deliver enclosed 2702 letter | b2 |
| following procedures outlined in this EC. Upon receipt of | b7E |
| requested records, immediately submit results to IA | b 6 |
| FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room | b70 |
| 4343. | |

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information only.

b2

| Precedence: | IMMEDIATE | | Date: 05 | /31/2005 | b2 |
|------------------------|--|----------------------------|--------------------------------------|---|------------------|
| To: Counte | rterrorism | Attn: | ITOS II | \neg | b7E |
| Genera | l Counsel | Attn: | SSA National Secur DGC Julie F. T | | b6 b7C |
| | | Attn: | UC | | |
| | terterrorism XS/EOPS | | Room 4343 | | |
| | Contact: IA | 2 | 202-324- | *************************************** | |
| Approved By | : Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie d Rogers Glenn T | ı | | DATE: 07-25-2007 CLASSIFIED BY 651 REASON: 1.4 (c/d) DECLASSIFY ON: 07 | |
| | | | | ALL INFORMATION HEREIN IS UNCLAS | |
| Drafted By: | | | | wiere Shown otte | rwise |
| Case ID #: | (S) (S) | (Pending | | b1 b2 | |
| Title: | ELECTRONIC COMMI | INICATIONS | ANALYSIS UNIT | .b6 b7 | |
| (U) /\ | | | | b7 | |
| (S) | | | | | |
| Security Le necessary, | (S) Approves the inter (NSL); provide transmits the NSL in ons service provide | es reportin for deliver | ng data; and, i | f | |
| (U) | Classified | | CX8/CTD | | |
| (S) | Reason Declassify | 7 On: X1 | rel | | b1 |
| | | | | | b2 b7E |
| |): (U) Enclosed fo d a copy of a <u>Natio</u> <u>addressed</u> to | | | fice is an | b4 b7D |
| | requestin | ng names, a | addresses, leng | tn of | |
| Case ID : | | <i>_</i> _ . | Serial | b b | |
| (S) | | SPERE | NSL VIO-10951 | | 7E 7 A |

b7A

SE**CKE**T ---- Working Copy ----

service, billing records, and electronic communication transactional records for the administrator of the website listed below.

- Portions of this document carrying classified SECRET.

 Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- (U) 2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
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b2 (S) 4 b7E b1 Details: (S//OC/NF) b6 b7C b7A (S//OC/NF) b1**b**4 b7D b7A b1 (S//OC/NF) Analysis of content associated b4 b7Db6 b7C

|) | SEXET Working Copy | Page | 3 |
|--------|--|------|------------------------|
| | | | b1 b7A |
| | S//OC/NF) Many of these accounts followed S//OC/NF) Cyber Division's Special Technologies and | | b1 b4 b7D b7A |
| Annlic | ations Section conducted a search of seized media | | b1 b4 b7 b7 |
| (| S//OC/NF) EOPS conducted an analysis of | | b1 b4 b71 b71 |
| { | S//OC/NF) EOPS conducted an analysis of the | | b1 b4 b7 b7 |
| (| S//OC/NF) Oueries in open source databases reveal that the | | b1 b4 b7 b7 |

| (S) _: | Working Copy | Page 4 |
|---|--|------------------------------|
| | | b1 b4 b7D b6 b7C |
| General Counsel's Nationa certification of the encl purposes, the enclosed NS | communication documents the Deputy l Security Law Branch approval and osed NSL. For mandatory reporting L seeks subscriber/billing ication transactional records for the | b7A |
| user contracting with website: | to maintain the | b1 b4 b7D |
| (S) - <u> </u> - | | b7A |
| | he Director designated the official er as authorized to make the required | |
| receiving the enclosed le to an employee of the should neither send the r | uld be made with the institution tters to produce the records personall Field Office. The institution ecords through the mail nor utilize the produce of t | b7E |
| | the FBI. The institution directly in any manner. | b 2 |
| | ield Office should remind the electror hat it is prohibited from disclosing s request. | nic b7E |
| FBIHO, IA 324 Should the inst this request due to lack require more detailed inf Field Office sh | garding the above can be directed to (202) 324 or SSA (202) itution be unable to fully comply with of specificity or should the institution to locate such records the ould contact IA or SSA for | b6 |
| additional information. LEAD(s): | | |
| Set Lead 1: (Action) | | |
| GENERAL COUNSEL | | |
| AT WASHINGTON, | DC | |
| (U) NSLB is requirements for NSLs. | uested to record the appropriate fill the Congressional reporting | |
| Set Lead 2: (Action) | | |
| b2 b7E | SESKET NSI VIO-10954 | |

5

_____b2 b7E

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

b6 b7C

4343.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II For information only. b2

SECRET

| Precedence: | IMMEDIATE | | Date: | 05/31/2005 | |
|----------------------------|--|----------------------------|-------------------------------------|---|---|
| To: Counter | terrorism | | ITOS II | | |
| General | Counsel | Attn: | SSA National Se DGC Julie F | curity Law Br | anch |
| | | | ucl | . Inollas | |
| From: Count | erterr <u>orism</u> | Accii. | | | |
| CX | s/EOPS IA | | Room 4343 202-324 | | |
| Approved By: | Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie (Rogers Glenn T | J | b2 b7E b6 b7C | | ION CONTAINED CLASSIFIED EXCEPT OTHERWISE |
| | S) | (Pend | | DATE: 07-26-20 CLASSIFIED BY REASON: 1.4 (G DECLASSIFY ON: | 651796mh/ksr/maj /8) |
| (U) Title: (8) | ELECTRONIC COMM | UNICATIONS | ANALYSIS UN | IT | |
| / \ | | | | | b1 .b2 |
| (S) | | | | | b6 |
| , | , | | | | b7C b7A |
| Security Let necessary, to | () Approves the ster (NSL); provide ransmits the NSL in service provide | es reportin for deliver | g <mark>data; and</mark> | , if | |
| (U) ······ | | d By: 7566 | , CXS/CTD | , | |
| (\$) w | | | | | h 1 |
| Enclosure(s) of a National | : (U) Enclosed fo | | | fice is a cop dressed to | b7E |
| length of se | rvice, billing red | | | es, addresses communication | |
| Case ID | | | Serial | | b1 |
| (S) | | SERET | NSL VIO-1095 (S) | 56 | b7A |

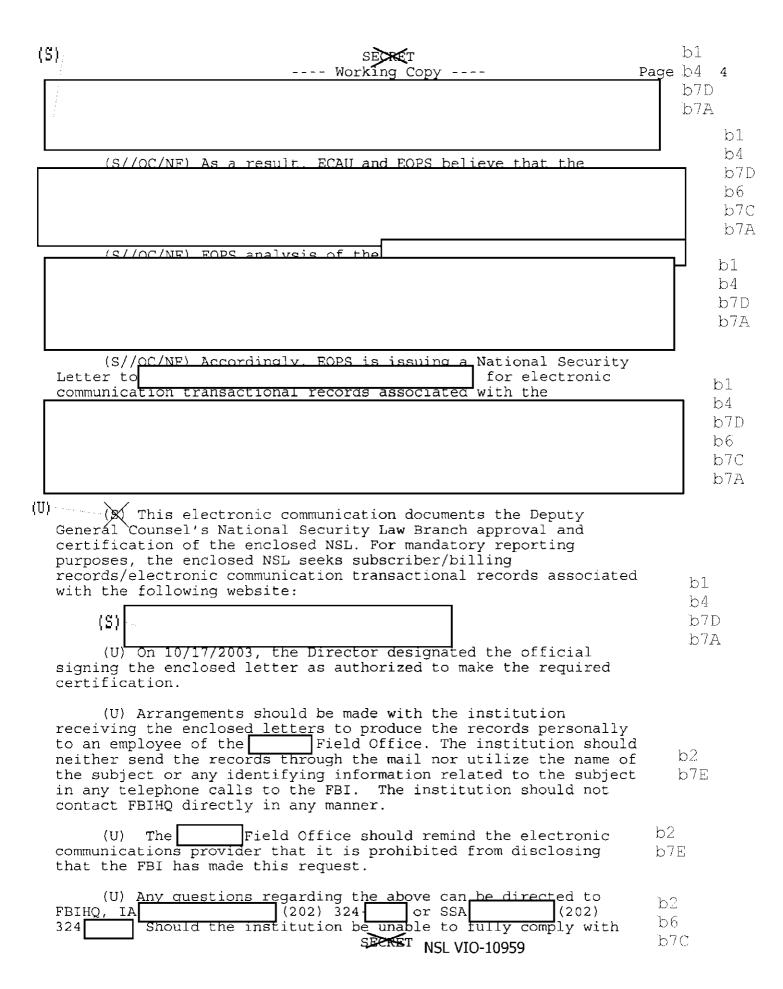


transactional records for the individual(s) associated with the website listed below.

- Administrative: This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- (U) 2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHO.
- (U) 3. (S) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

Investigation. b1 (s) b2b7E (S//OC/NF) Details: b1**b**6 b7C b7A (S//OC/NF) b1 b4 b7D b7A (S//OC/NF) Analysis b1 b4 b7D **b**6 b7C b7A

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| S), | Working Copy | Page | 3 |
| | | | |
| | | | , , |
| | | | b1 |
| : | | | b7A |
| | | | |
| | | | |
| | (S//OC/NF) Many of these accounts followed | | |
| | (S//OU/NE) Many of these! Laccounts to Lower | | |
| | | | b1 |
| | | | b4 |
| | | | b7D |
| | (S//OC/NF) Cyber Division's Special Technologies and | | |
| 7\ 2 | oplications Section conducted a search of seized media | | b7A |
| | ODITIONS NECETON CONDUCTED A SEATON OF SEIZED MEDICA | | |
| | | | |
| | | | |
| | | | b1 |
| | | | b4 |
| | | | b7D |
| | | | b7A |
| | | | DIA |
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| | | | |
| | (S//OC/NF) EOPS conducted an analysis of the | | |
| | | ľ | h 1 |
| | | | b1 |
| | | | b4 |
| | | | b7D |
| | | | b7A |
| | | | ~ |
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| | | | |
| | (S//OC/NF) EOPS conducted an analysis of the | | 1 1 |
| | | | b1 |
| | | | b4 |
| | | | b7D |
| | | | b7A |
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| | | | |
| | (S//OC/MF) RODS conducted an analysis of the | | _ |
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| | | | b4 |
| | | | 1 |
| | | | b7I |
| | | | b7# |
| | | | |
| | | | |
| | SEORET NSL VIO-10958 | | 1 |
| | ~~~~~ INJL VIO-10930 | | |



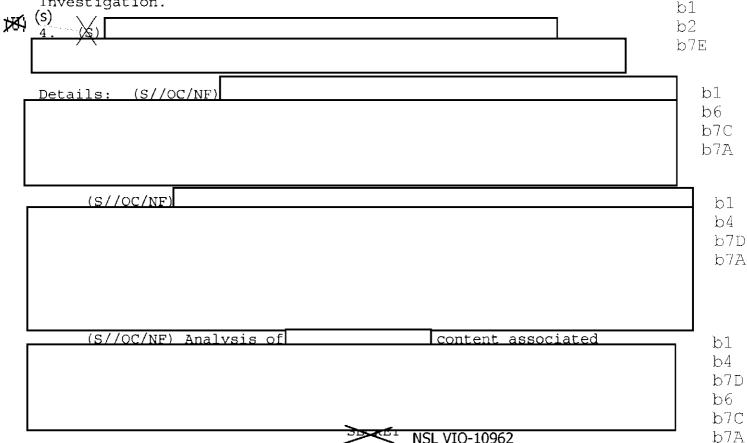
| this request due to lack of specificity or should the institution | |
|--|-----|
| require more detailed information to locate such records, the | b2 |
| Field Office should contact IA or SSA for additional information. | b7E |
| LEAD(s): | b6 |
| | b7C |
| Set Lead 1: (Action) | |
| GENERAL COUNSEL | |
| AT WASHINGTON, DC | |
| $^{(\mathrm{U})}$ NSLB is requested to review and approve the | |
| enclosed 2702 letter. | |
| | |
| | |
| Set Lead 2: (Action) b2 | |
| b7E | |
| | |
| AT | |
| | |
| (U) As Hand deliver enclosed National Security Letter $_{_{ m I}}$ | b6 |
| following procedures outlined in this EC. Upon rece <u>let of</u> | |
| reducated records, immediately submit results to in | b7C |
| FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room | |
| 4343. | |
| | |
| Set Lead 3: (Info) | |
| COUNTERTERRORISM | |
| AT WASHINGTON, DC | |
| (U) ITOS II For information only. b2 | |

| | Precedence: | IMMEDIATE | | Date: | 05/31/2005 | |
|----------|--|--|-----------------------|---------------------|---------------------------|---|
| | To: Counter | terrorism | Attn: | ITOS II | <u> </u> | |
| | General | Counsel | Attn: | | curity Law Br . Thomas | anch |
| | | | Attn: | UC | \neg | |
| | | erterr eriam S/EOPS | | Room 4343 | <u> </u> | |
| | | ntact: IA | , 2 | 02-324 | | |
| | Approved By: | Hulon Willie T Lewis John E Thomas Julie F Bennett Laurie J Rogers Glenn T | | b2 b7E b6 | HEREIN IS | ATION CONTAINED UNCLASSIFIED EXCEPT N OTHERWISE |
| | Drafted Br. | Nogorb Greim 1 | | b7C | PEASON: 1.4 | 7 65179dmh/ksr/naj (c/d) |
| | Drafted By: Case ID #: (| 3) | (Pend | (ina) | DECLASSIFY 61 | J: 07-25-2032 |
| | | S) | Pending | | | b1 |
| | Title: (5) | ELECTRONIC COMMUN | IICATIONS | ANALYSIS UN: | IT | b2 b6 b7C |
| | (S) | | | | | b7A |
| (S) | necessary, to | Approves the is ter (NSL); provides ransmits the NSL fo ns service provider | reportin r deliver | g data; and | , lI | |
| | (U) - () ≹ | Classified Reason Declassify | 1-51 | | | |
| (S) | X | | | | | bl b2 |
| ,-, [| Enclosure(s) an original a 05/31/2005. | and a copy o <u>f a Nat</u> | | urity Letter | | b4 b7D |
| l | addresses, le | ength of service, b | ollling re | | ing names, electronic | b6 b7C |
| | Case ID | | SEXET | Serial | | b1 b7A |
| | (S) | | | (2) N2F AIG-1086 |) | |



communication transactional records for the email address holder(s) listed below.

- Administrative: (8) This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- (U) 2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
- (U) 3. SPer 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.



| (S) | SDERI Working | ET Copy | Page : | 3 |
|--|--|--------------------|------------------------|------------------------|
| | | | b |)1)7A |
| (S//OC/NF) Man (S//OC/NF) Cyb Applications Sectio | y of these er Division's Specia n conducted a search | accounts followed | b1 b4 b7 | 4 7 d |
| | | | k k | b1 b4 b7D b7A |
| (S//OC/NF) EOP | S conducted an analy | ysis of the | b1 b4 b71 b71 | D |
| (S//OC/NF) Acc | ordina to procedures | s utilized at each | b1 b4 b7 b7 | 4 7 D |
| (S//OC/NF) EOP | S conducted an analy | vsis of the | | b1 b4 b7E b7# |
| | | NSI \/IO-10963 | | |

| (| 5); | SECRET - Working Copy | Dage | 4 |
|----|---|--|------------------|-------------------------------------|
| | | b1. b4 b7D b7A | Page | 4 |
| | | | | b1 b4 b7D |
| | (S//OC/NF) ECAU and EOPS b involved in an online communi | | ounts are | b6 b7C b7A |
| | This electronic common General Counsel's National Secentification of the enclosed purposes, the enclosed NSL secrecords/electronic communicat | unication documents the Depo curity Law Branch approval a NSL. For mandatory reporting eks subscriber/billing | uty and ng | b1 b4 b7D b6 b7C b7A |
| (8 | following email addresses: | b1 b4 b7D b7A | | |
| | | SECRET NSL VIO-10964 | | |

.

| (S) | SEAST b1 | Page ! |
|--------|---|------------------------|
| ; ; | b7D b7A | - |
| | (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 letters to produce the records personally to an employee of the | 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. | b2 b7E |
| [| (U) Any questions regarding the above can be directed to FBIHQ, IA (202) 324 or SSA (202) 324 should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information. LEAD(s): | b2 b7E b6 b7C |
| | Set Lead 1: (Action) | |
| | GENERAL COUNSEL | |
| | AT WASHINGTON, DC | |
| | (U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. | |
| | Set Lead 2: (Action) | |
| | b2 b7E | |
| [| (U) Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CSX/EOPS, Room 4343. | 6 7C |

Set Lead 3: (Info)



| | SDERET Working Copy | Page | 2 |
|--------|---|------------|-----------------|
| (S) | requesting records or documents for transfer b1 b4 | | |
| | b7D | | b1 |
| _ _ | Details: (S//OC,NF) FISA DERIVED INFORMATION: The conversations below consist of FISA target | | b4 b7D b6 |
| | | | b7C b7A |
| ſ | (S//OC.NF) | \exists | b1 b6 |
| | | | b7C b7A |
| L | (S//OC,NF) | | |
| | | b1 b6 | |
| L | | b7C b7A | |
| | | | 1 b1 |
| Г | (S//OC.NF) | | b4 b7D |
| | | | b6 b7C |
| _ _ | (S//OC.NF) | | b7A |
| | | | b1 b6 |
| | | | b7C b7A |
| L | (S//OC,NF) | = | |
| | | | b1 b6 |
| | | | b7C b7A |
| (Ū) | ECAU/CXS/CTD will work closely with the Global Extremist Unit, ITOS, and the Division to determine if money transfer was from | b2 b7E | |
| | (U) This electronic communication documents both the approval of the Deputy General Counsel of the National Security Law Branch and the certification for the enclosed SECRET NSL VIO-10966 | b4 b7D | |

3

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 requirement for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ITOS-I/CONUS 4/TEAM 15 for informational purpose only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) GEU/TFOS for informational purpose only.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

for informational purpose only. b2

Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ECAU for informational purpose only.





Precedence: PRIORITY Date: 5/18/2005 Attn: DGC Julie F. Thomas To: General Counsel UC CTL Counterterrorism Attn: SSA SSA Resident Agency Attn: From: Counterterrorism Electronic Surveillance Operations Unit. Rm 4363 (202-324 Contact: TIS b2 Hulon Willie T Approved By: ALL INFORMATION CONTAINED b7E Lewis John E HEREIN IS UNCLASSIFIED EXCEPT Thomas Julie F WHERE SHOWN OTHERWISE **b**6 Bennett Laurie b7C DATE: 07-25-2007 Roqers Glenn T CLASSIFIED BY 65179dmh/ksr/maj REASON: 1.4 (c/d) DECLASSIFY ON: 07-25-2032 Drafted By: Case ID #: (S) NSL (Pending) b1 -NSL (S) **b**2 (U) ·····/**\&**) 66F-HQ-C1303375 **b**6 Title: (S) b7C b7A EOPS TOLL RECORDS;
NATIONAL SECURITY LETTERS (NSLs) Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL) provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1 Derived From : G-3
Declassify On: X1 NSLCase ID Serial b1 -NSL b7A (S): <u>001-HQ-C1303375</u>

NSL VIO-10969

| (| S) 🧠 | b2 SECRET b7E Working Copy Pag | e 2 |
|--------|--|---|--------------------------------------|
| | *** | | 3.0 |
| | | re(s): (U) Enclosed for the Field Office is an and a copy of a National Security Letter dated 5/17/2005, Attn. requesting information | b2 b7E b4 b7D b6 |
| U) · · | Details: email se internet requeste informat | to electronic communications services provided to //NF,OC) Information about indicates that their rvice is provided through which receives service from is d to provide any and all subscriber or customer account ion and information regarding electronic communications provided to including, but not limited to, the g: | b6 b7C b7A b4 b7D b7A |
| | | - any and all subscriber or customer account information and information regarding electronic communications services provided to including, but not limited to, the following; | b4 b7D b7A |
| | | - confirmation that electronic communications destined to or originating from e-mail address of to facilities; and | b4 b7D b7A |
| | | - information regarding the physical location of facilities which house electronic mail servers providing services to the electronic mail domain of | b4 b7D b7A |
| Г | | (S) | b1 b4 |
| | | | b7E b6 b7C |
| _ | | (U) On $10/17/2003$, the Director designated the FBI , signing the attached National Security Letter, to make the certification. | b7A |
| | employee send the subject telephone | (U) Arrangements should be made with the institution g the enclosed letter to produce the records personally to a of the Field Office. The institution should neither records through the mail, nor utilize the name of the or any identifying information related to the subject in any e calls to the FBI. The institution should not contact FBIH in any manner. | b2 b7E |
| | (U) it is pro | The Field Office should remind the institution that ohibited from disclosing that the FBI has made this request. | |
| | (U) | Any questions regarding the above can be directed to FBIHÖ, SECRET NSL VIO-10970 | |

b1

| SECRET | 2 |
|---|------------------------|
| Working Čopy Page | 3 |
| TIS (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 TIS for additional information. | b2 b7E b6 b7C |
| LEAD(s): | |
| Set Lead 1: (Action) | |
| FIELD b2 b7E (U) For Resident Agency: Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify | b2 b7E |
| TIS (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343. | 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 II

b2

(U) Read and Clear.

| Precedence: PRIORITY | Date: 5/18/2005 |
|--|--|
| To: General Counsel | Attn: DG <u>C Julie F. Thomas</u> UC |
| Counterterrorism | CTLUI Attn: SSA SSA |
| Field | Attn: Resident Agency IA |
| From: Counterterrorism Electronic Survei Contact: TIS | llance Operations Unit, Rm 4363 (202-324 |
| Approved By: Hulon Willie Lewis John E Thomas Julie Bennett Lauri Rogers Glenn | b7E DATE: 07-26-2007 CLASSIFIED BY 65179dmh/ksr/me) e J b7C DECLASSIFY ON: 07-26-2032 |
| Drafted By: | ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE |
| Case ID #: (S) (S) (S) 66F-HQ-C130 | NSL (Pending) -NSL b1 |
| Title: (S) | b2 b6 b7C b7A |
| (U) EOPS- | DIA. |
| (U) TOLL RECORDS; NATIONAL SECU | RITY LETTERS (NSLs) |
| Letter (NSL); provides repo | e issuance of an ECPA National Security rting data; and, if necessary, transmits electronic communications service |
| (U) Derived Declase | |
| | SL Serial : b1 NSL SEONET NSL VIO-10972 |

| | SPERET | Domo | 2 |
|-------|--|--|-------------------------|
| | (U) | Page b2 | 2 |
| | | b7E | b2 |
| | Enclosure(s): (U) Enclosed for the Field Offi original and a copy of a National Security Letter, dated | | b7E b4 |
| | addressed to Attn: requesting into | | b7D b6 |
| | related to electronic communications services provided t | 0 | b7C |
| (U) · | | cations | b7A b4 b7D b7A |
| | any and all subscriber or customer account information and information regarding electron communications services provided to including, but not limited to, the following; | ic 1 | 94 97D 97A |
| | - confirmation that electronic communications destined to or originating from e-mail address to facilities; and | of b' | 7 D |
| | - information regarding the physical location facilities which house electron mail servers providing services to the electro mail domain of | ic D4 | |
| Γ | (8) | | b1 b4 |
| | | | b71 b71 b6 b70 |
| | (U) On 10/17/2003, the Director designated the official, signing the attached National Security Letter, required certification. | | b72 |
| | (U) Arrangements should be made with the institution of the enclosed letter to produce the records per employee of the Field Office. The institution should the records through the mail, nor utilize the name subject or any identifying information related to the su telephone calls to the FBI. The institution should not directly in any manner. | sonally to an ould neither of the bject in any | b2 b7E |
| | (U) The Field Office should remind the ins it is prohibited from disclosing that the FBI has made t | | b2 b7E |
| | (II) Any questions regarding the shows can be direct | משדמת מ+ הם | |

(U) Any questions regarding the above can be directed to FBIHQ, $\frac{\text{SECRET}}{\text{NSL VIO-10973}}$

| SECRET Working Copy Page | e 3 |
|---|------------------------|
| TIS (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 TIS for additional information. | b2 b7E b6 b70 |
| LEAD(s): | |
| Set Lead 1: (Action) | |
| b2 b7E | |
| AT | b2 |
| (U) For Resident Agency: Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify TIS (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343. | b7E b6 |
| 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) | |

b2

COUNTERTERRORISM

AT ITOS II

(U) Read and Clear.

Date: 5/17/2005 Precedence: IMMEDIATE To: General Counsel DGC Julie F. Thomas b2 Attn: UC b7E CTLU b6 Counterterrorism Attn: SSA b7C SSA TTO Resident Agency Attn: From: Counterterrorism Electronic Communication Analysis Unit, Rm 4343 Contact: IA (202-324-ALL INFORMATION CONTAINED Approved By: Thomas Julie F HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE Drafted By: DATE: 07-26-2007 CLASSIFIED BY 68179dmh/ker/maj NSL (Pending) Case ID #: (S) PEASON: 1.4 (c/d) NSL DECLASSIFY ON: 07-26-2032 $(U) \cdot \cdots \cdot$ b1 66F-HQ-C1303375 b2 Title: (S) b6 b7C b7A (U) 🖟 EOPS NSL TOLL RECORDS; NATIONAL SECURITY LETTERS (NSLs) (U)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 (\mathbf{U}) Derived From (S) Declassify b1 b2 b7E Enclosure(s): (U) Enclosed for the Field Office is an b2 b7E Case ID NSL Serial b1 -NSL b7A

52208

NSL VIO-10975

66F-HQ-C1303375

(S)

| (S | SECRET Working Copy | Page | 2 |
|------|--|-----------|-------------------------------|
| إ, , | original and a copy of a National Security Letter, dated 5/17/2005, addressed to Attn: | | b1 b4 b7D |
| , 5 | requesting intormation related to electronic communications services provided to | | b6 b7C |
| | Details: (S//NF,OC) Information about | | b7A b1 b4 b7D b7A |
| | (s) | | b1 |
| | ,= <i>A</i> | | b4 b7D b6 b7C |
| | (U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification. | | b7A |
| | (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner. | b2 b7E | |
| | (U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request. | b2 b7E | |
| | SDERET NSL VIO-10976 | | |

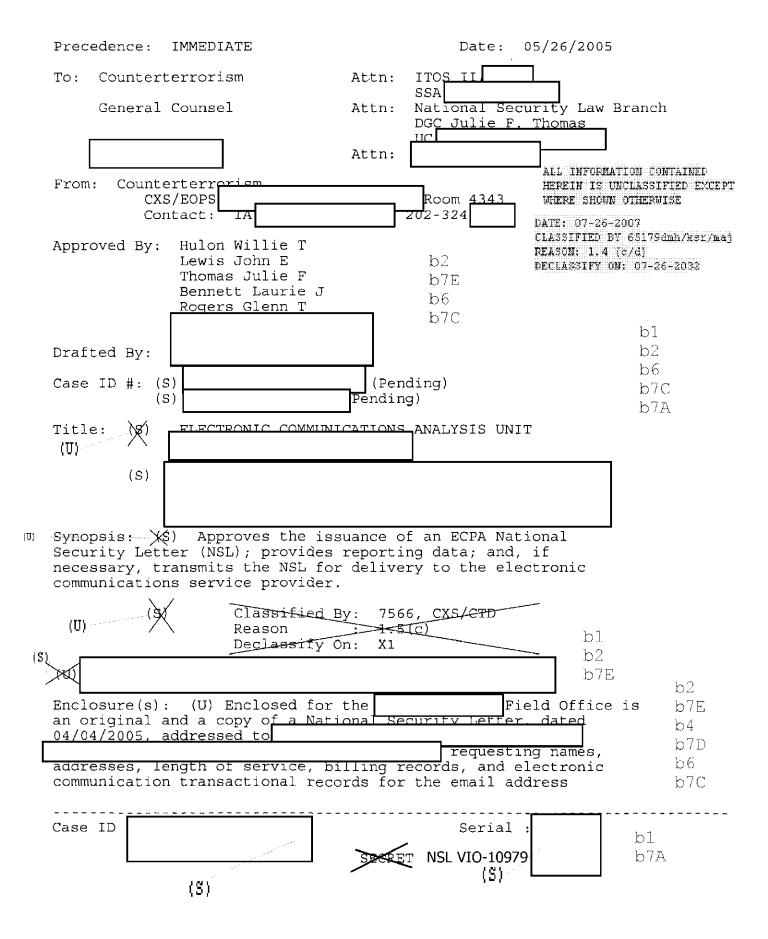
| SECR | \mathfrak{T} | |
|-------------|----------------|--|
| Working | Сору | |

| (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 office should immediately contact IA for additional information. | b2 b7E b6 b7C |
|---|------------------------|
| LEAD(s): | |
| Set Lead 1: (Action) b2 b7E | |
| (U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify IA (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343. | b2 b6 b7C |
| 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 b2 | |
| (U) Read and Clear. | |

COUNTERTERRORISM

AT WASHINGTON, DC

For information only. b2 (U) ITOS II



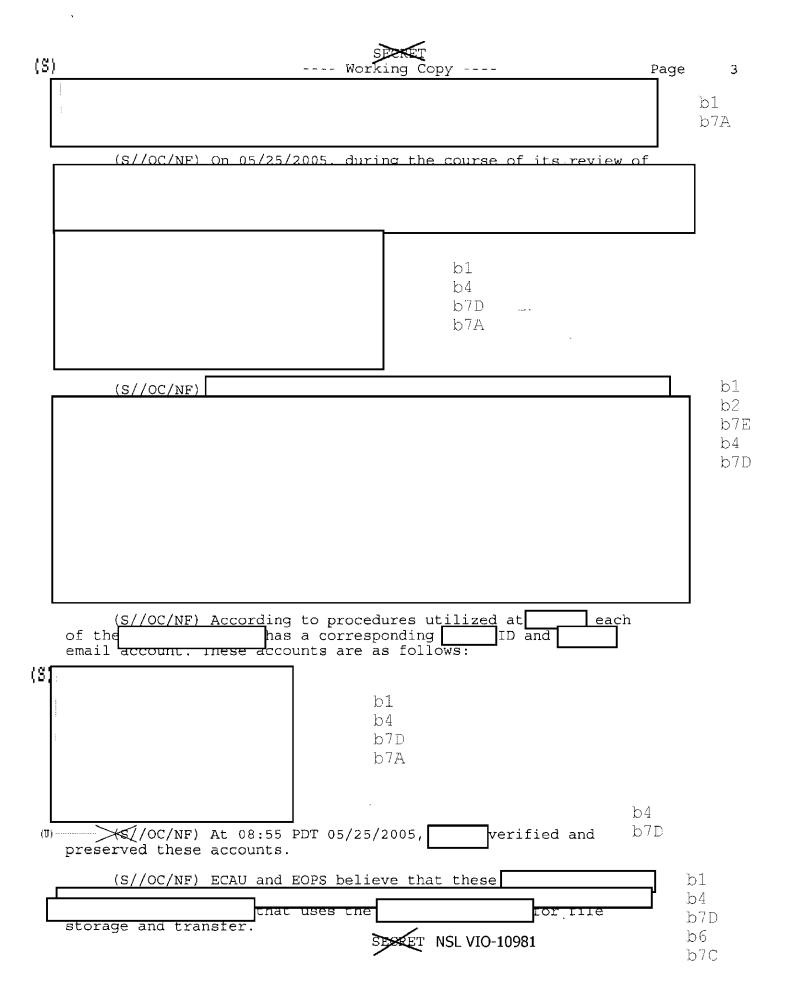
b7A



holder(s) listed below.

- (U) Administrative: (S) This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
- (U) 3.— Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

b1Investigation. b2 (s) b7E Details: (S//OC/NF) b1 b6 b7C b7A (S//OC/NF) b1 b4 b7D b7A (S//OC/NF) Analysis of content associated b1 b4 b7D b6 NSL VIO-10980 b7C



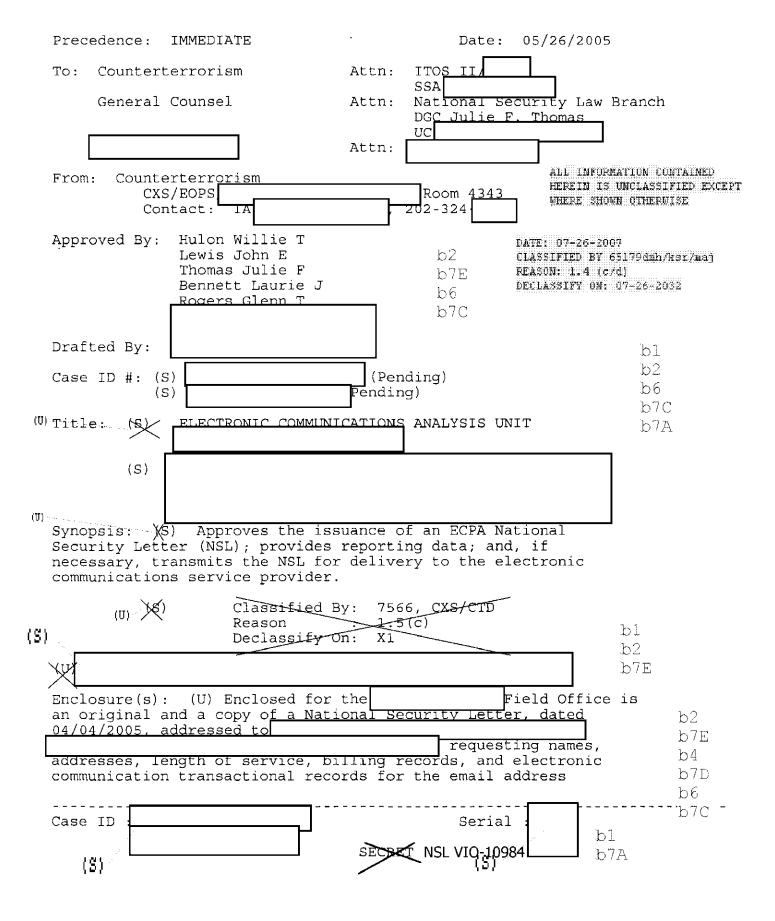
b1 b4 b7D b6 b7C b7A

| (S//OC/NF) Accordingly, EOPS is issuince Letter to obtain information on the | ra National Security | |
|--|--|------------------------|
| | | |
| General Counsel's National Security Law Brancertification of the enclosed NSL. For mandapurposes, the enclosed NSL seeks subscriber/records/electronic communication transaction following email addresses: | nch approval and atory reporting billing | |
| (S) | b1 b4 b7D b7A | |
| (U) On 10/17/2003, the Director designa signing the enclosed letter as authorized to certification. | | |
| (U) Arrangements should be made with the receiving the enclosed letters to produce the to an employee of the should neither send the records through the name of the subject or any identifying information subject in any telephone calls to the FBI. should not contact FBIHQ directly in any many | ne records personally fice. The institution mail nor utilize the mation related to the The institution | b2 b7E |
| (U) The Field Office shot electronic communications provider that it is disclosing that the FBI has made this request | s prohibited from | b2 b7E |
| be unable to fully comply with this request specificity or should the institution requirinformation to locate such records, the | ould the institution due to lack of | b2 b7E b6 b7C |
| Set Lead 1: (Action) | | |
| GENERAL COUNSEL | • | |

SESTET NSL VIO-10982

AT WASHINGTON, DC

 $\{U\}_{1\leq i\leq n}$ XS) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. Set Lead 2: (Action) b2 b7E (U) Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of **b**6 requested records, immediately submit results to IA b7C FBIHQ, Counterterrorism Division, CTD/CSX/EOPS, Room 4343. Set Lead 3: (Info) COUNTERTERRORISM AT WASHINGTON, DC (U) ITOS II/ For information only. b2



Paqe



holder(s) listed below.

- Administrative: (S) This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.
- (U) 2. (S) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.
- 3. (S) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

| X (S) (S) | $\frac{1}{b^2}$ |
|--------------------------------------|------------------------------------|
| | b7E |
| Details: (S//OC/NF) | |
| | b1 b6 b7C b7A |
| (S//OC/NF) | |
| | b1 b4 b7D b7A |
| (S//OC/NF) Analysis of content assoc | |
| | b1 b4 b71 b6 b70 b7 |
| SESSET NSL VIO-10985 | |

Page 3 b1 b7A (S//OC/NE) On 05/25/2005, during the course of its review of b1 b4 b7D b7A (S//OC/NF) b1 b2 b7E b4 b7D b7A b4 (U) b7D)x(//OC/NF) At 08:15 PDT 05/26/2005, <u>ve</u>rified that these are valid accounts. As of that time, was working to preserve the accounts. b1 b4(S//OC/NF) ECAU and EOPS believe that these b7D are involved in an online communications network associated with that uses the for file **b**6 SESSET NSL VIO-10986

b7C b7A storage and transfer.

| (S//OC/NF) Accordingly, EOPS is Letter to obtain information on the p | issuing <u>a National Security</u> resumed |
|---|---|
| | b1 b4 b7D b6 |
| | b7C b7A |
| General Counsel's National Security Lacertification of the enclosed NSL. For purposes, the enclosed NSL seeks substructed seeks substructed following email addresses: | aw Branch approval and r mandatory reporting criber/billing |
| (S) . | 1.4 |
| | b1 b4 |
| | b7D b7A |
| | - |
| (U) On 10/17/2003, the Director of signing the enclosed letter as authorities certification. | |
| (U) Arrangements should be made receiving the enclosed letters to prote to an employee of the should neither send the records through name of the subject or any identifying subject in any telephone calls to the should not contact FBIHQ directly in a | duce the records personally ield Office. The institution b2 gh the mail nor utilize the b7E g information related to the FBI. The institution |
| (U) The Field Office electronic communications provider the disclosing that the FBI has made this | |
| (U) Any questions regarding the a FBIHQ, IA (202) 324 be unable to fully comply with this respectificity or should the institution information to locate such records, the Office should contact IA for LEAD(s): | Should the institution equest due to lack of b2 require more detailed b7E |

5

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

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

FBIHQ, Counterterrorism Division, CTD/CSX/EOPS, Room

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II/ For information only.

ïl´

| Precedence: PRIORITY | Date: | 05/24/2005 | |
|--|----------------------|---|-----------|
| To: General Counsel | | Thomas CTLU-1 | |
| Counterterrorism | Attn: SSA | CTLU-1 | |
| | ITOS-I/CONU UC | /ITOS~II | · |
| | Attn: SISS | ECAU | |
| From: Counterterrorism EOPS Unit/CXS/Room 434 Contact: IA | 202-324 | ALL INFORMATION CONTA HEREIN IS UNCLASSIFIE WHERE SHOWN OTHERWISE | D EXCEPT |
| Approved By: Thomas Julie F | b2 b7E b6 | DATE: 07-26-2007 CLASSIFIED BY 65179dmh/k REASOM: 1.4 (c/d) | sr/waj |
| Drafted By: | b7C | DECLASSIFY ON: 07-26-203 | 2 |
| Case ID #: (S) (S) | ISL (Pending) NSL | 1 1 | |
| (U) 66F-HQ-C1303375 | luor | b1 b2 | |
| Title: (Ṣ) | | b7A | |
| ECAU- ECAU | | J | |
| Synopsis: (S) Approves the iss Security Letter (NSL); provides transmits the NSL for delivery to communications service provider. | reporting data; and | | |
| (U) Classified B | y: 7566, CXS/eTD | b1 | |
| (S) Declassify O | 1.5(c) n: X1 | b2 b7E | |
| | | ` | |
| | | | - 0 |
| Enclosure(s): (U) Enclosed for Office is an original and copy o | | Field ty Letter | o2 o7E |
| dated 05/24/2005, addressed to | 2 4 1140201142 20042 | | o4 o7D |
| requesting names, address billing records, and electronic | | • | o6 o7C |
| Case ID : NSL | Serial | b1 b7A | |
| 66F-HQ-C1303375 (S) | SECET NSL VIO-109 | 52654 | |

| | SECRET Working Copy | Page 2 | |
|----------|--|-------------------------------------|--|
| (S) _ | records for the e-mail accounts specified below: b1 | | |
| | b7D | b1 | |
| | Details: (S//OC NF) FISA DERIVED INFORMATION: The D/A | b1 b4 b7D b6 b7C b7A | |
| | (S//OC,NF) |] b1 | |
| | | b4 b7D b6 b7C b7A | |
| | (S//OC,NF) |] [b1 | |
| | | b6 b7C b7A | |
| | (S//OC NE) | | |
| | | b1 b6 b7C b7A | |
| | (S//OC,NF) | | |
| | | b1 .b7. | |
| នា | This electronic communication documents both the approval of the Deputy General Counsel of the National Security Law Branch and the certification for the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following e-mail accounts: | b 1 | |
| ا | | b4 b7D | |
| | (U) On 10/17/2003, the Director designated the FBI SECRET NSL VIO-10990 | b7A | |

| Paαe |
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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 fo 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. | b2 b7E |
| (U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI made this request. | b2 b7E |
| (U) Any questions regarding the above can be directed to FBIHQ, IA at (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 for additional information. | b2 b7E b6 b7C |

FOOTNOTES

i1': Caveat: This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806 (b) and 1825 (c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

LEAD(s):

Set Lead 1: (Action)

| | b2 |
|----|-----|
| AT | b7E |

| (U) Hand deliver the enclosed NSL as indicated | |
|--|-----|
| <u>above.</u> Upon re <u>ceipt</u> of requested records, notify IA | h2 |
| (202) 324 to coordinate immediate delivery of | b6 |
| records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, | ~ 0 |
| Room 4343. | b70 |

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC



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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ITOS-I/CONUS 4/TEAM 15 for informational purpose only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) for informational purpose only. b2

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ECAU for informational purpose only.

| | Prec | edence: | IMMEDIATE | | Date: | 05/20/2005 | |
|-------|-------------------------|-----------------------------------|--|-----------------------------------|-----------------------------|--|--|
| | To: | Countert General | cerrorism Counsel | Attn: | I/CONUS | S I/Team 1 CTLU1 | |
| | From | CXS | erterrorism S/Electronic Commun ntact: IA | | /sis Un: 2-324 | it/Room 4343 | |
| | Appro | oved By: | Thomas Julie F Hulon Willie T Lewis John E Bennett Laurie J Rogers Glenn T |] | b2 b7E b6 b7C | ALL INFORMATION CO HEFEIN IS UNCLASSI WHERE SHOWN OTHER DATE: 07-26-3 CLASSIFIED BY REASON: 1.4 | (FIED EXCEPT (185 2007 (65179dmh/ksr/ma) |
| | Draft | ted By: | | | | DECLASSIFY OF | |
| | Case | ID #: (S | | (Pending) Pending) | b1 b2 | | |
| | Title | (s) | ELECTRONIC COMMUNIC | CATIONS ANALYSI | s ub7A | | |
| (U) · | Synor Secur neces | rity Lett ssary, tr | Approves the ister (NSL); provides ransmits the NSL for a service provider | s reporting dat or delivery to | a; and, | , if | |
| š); | (U | 7 | Classified Reason Declassify | 1.5(c) | S/CTD | _ | |
| | orig: | osure(s): inal and essed to | (U) Enclosed for a copy of a Nation | | | Office is an dated 05/20/2005, | b1 b2 b7E b4 b7D |
| _ | | | //OC/NF) The Documeng a seized hard di | | | (DOCEX) has | b1 b6 b7C |
| | Case | ID: | | SESPET NSL | Serial V IQ-1 099 | LQ DI | · |
| | 1 | (S) ^z | | <u>-</u> | (5) | | |

(S):

| SE CK ET Working Copy Pa | ige | 2 |
|--|----------|-----------------|
| | | b1 b6 b7C |
| (S//OC/NF) In the course of this analysis | <u> </u> | b7A |
| | | b1 b7A |
| | | |
| (S//OC/NF) | コ | |
| | | |
| | | b1 |
| | | b4 |
| | | b7D b7A |
| | | |
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| | | |
| (S//OC/NF) | | b1 |
| | | b2 b7E |
| | | b4 .b7D |
| | | b6 b7C |
| | | b7A |
| | | |
| (S//OC/NF) EOPS analysis determined that the | | |
| | | : 1 |
| | | b1 b4 |
| (S/+0E/NF) Accordingly, EOPS is issuing a National Security Letter to to obtain subscriber information regarding the individual(s) whom may be using that company's servers to SECRET NSL VIO-10994 b4 | | b7D b7A |

b7D

(U)

|) - | SECT | | |
|-------------|--|------------|------------------------|
| <u> </u> | Working Copy | Page | 3 |
| | | | b1 b6 b7 b4 |
| e n p | This electronic communication documents the Deputy Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the disclosure of the name; address; telephone number; email address(es); any other contact information in your cossession; billing records, to include credit card account numbers; IP access logs; and username/passwords for the individual(s) purchasing services from you to host the website: | e | bī bī |
| | (8) | b4 | |
| | (U) On 10/17/2003, the Director designated the official eigning the enclosed letter as authorized to make the required ertification. | b7D b7A | |
| t n s | (U) Arrangements should be made with the institution ecciving the enclosed letters to produce the records personally o an employee of the Field Office. The institution hould neither send the records through the mail nor utilize the ame of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution hould not contact FBIHQ directly in any manner. | bZ b7E | ı |
| | (U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing hat the FBI has made this request. | b2 b7E | 5 |
| r r a | (U) Any questions regarding the above can be directed to BIHO, IA (202) 324 or SSA (202) 324 Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for dditional information. | - _ | b2 b7E b6 b7C |
| S | et Lead 1: (Action) | | |
| | GENERAL COUNSEL | | |
| | AT WASHINGTON, DC | | |
| | NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting equirements for NSLs. | | |
| S | et Lead 2: (Action) b2 b7E secret NSL VIO-10995 | | |

4

b2 b7E

(U) Hand deliver the enclosed NSL as indicated above. Upon receipt of the requested records, immediately submit results to IA Counterterrorism Division, CXS/EOPS, Room b7C 4343.

Set Lead 3: (Info)

COUNTERTERRORISM

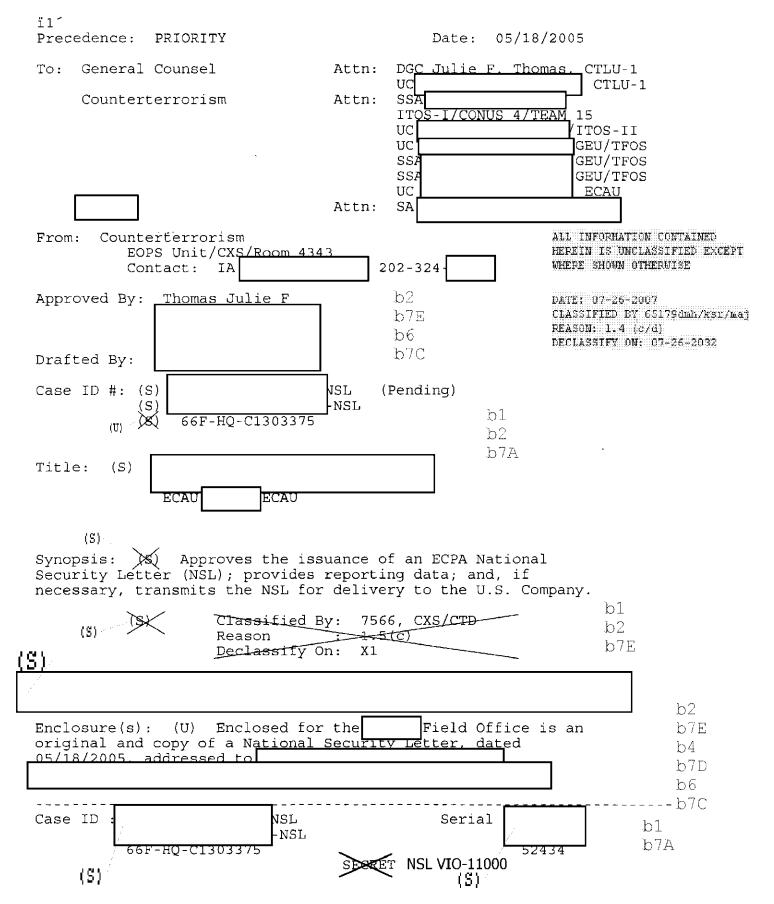
AT WASHINGTON, DC

(U) ITOS I/CONUS I/Team 1. For information only.

| Precedence: | PRIORITY | Date: | 05/19/2005 | | |
|---|--|------------|---------------------------------------|--|-----------|
| To: General | . Counsel | Attn: Do | GC Julie F. J | Thomas CTLU1 | |
| Counter | terrorism | Attn: S | SA | | |
| | 7 | <u></u> | TOSII | | |
| | _ | Attn: | A Resid | lent Agency | |
| El | erterrorism ectronic <u>Surveillanc</u> ontact: | e Operatio | ons Unit, <u>Rm</u> (202) 324 | 4363 | |
| Approved By: | Thomas Julie F | b | 2 hei | . INFORMATION CONTAIN EIN IS UNCLASSIFIED | 1115-11 |
| | Hulon Willie T | b b | · · · · · · · · · · · · · · · · · · · | re shown otherwise | |
| | Lewis John E Bennett Laurie J | | 7C DATE: 07- 2 | | |
| | Roqers Glenn T | | REASON: 1. | | |
| Drafted By: | | | declassi fy | ON: 07-26-2032 | |
| - | S) | (Pending | a) | b1 b2 | |
| | s) 66F-HQ-C1303375 | NSL | . | b6 | |
| Title: (S) | | | | b7C b7A | |
| | EOPS | | | | |
| (U) - XX | NSL | | | | |
| | TOLL RECORDS; NATIONAL SECURITY LE | TTERS (NS) | Ls) | | |
| (U) Synopsis: Letter (NSL) the NSL for provider.1 | Approves the iss; provides reporting delivery to the elec- | data; and | d, if necessa | ry, transmits | |
| (U) | Derived From Declassify O | | - | | b1 b2 |
| (S) (S) | | | | | b7E |
| | : (U) Enclosed for that and a copy of a N | | | sident Agency er, dated | b2 b7E |
| Case ID | NSL | | Serial : | b1 | |
| (S) 66 | F-HQ-C1303375 | SECRET | NSL V ไต ้ 10997 | 53697 b7. | A |

| S | SECHET Working Copy Pa | ıge | 2 |
|---|---|----------|------------------------------|
| | Attn: requesting information etails: (S//N.OC) Information about | in I | b1 b4 b7D b6 b7C |
| | | | b1 b4 b7D b7A |
| | | | b1 |
| | (S) | | b4 b7D |
| | (U) On 10/17/2003, the Director designated the FBI official, igning the attached National Security Letter, to make the required ertification. | | b6 b7C b7A |
| | (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employed the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject only identifying information related to the subject in any telephone alls to the FBI. The institution should not contact FBIHQ directly any manner. | e bí | 2 7 E |
| | (U) The Field Office should remind the institution hat it is prohibited from disclosing that the FBI has made this equest. | b2 b7 | |
| | (U) Any questions regarding the above can be directed to FBIHQ IS (202) 324 Should the institution be nable to fully comply with this request due to lack of specificity reshould the institution require more detailed information to ocate such records, the Field Office should immediately ontact TIS for additional information. | b2 | |
| | EAD(s): | | |

| Set Lead 1: (Action) | | | | |
|--|-------------------------|--|--|--|
| FIELD b2 b7E | | | | |
| AT | | | | |
| (U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify TIS 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343. | (202) b2 | | | |
| Set Lead 2: (Action) | Set Lead 2: (Action) b6 | | | |
| GENERAL COUNSEL | | | | |
| AT WASHINGTON, DC | | | | |
| (U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. | | | | |
| Set Lead 3: (Info) | | | | |
| COUNTERTERRORISM | | | | |
| AT ITOS II b2 | | | | |
| (U) Read and Clear | | | | |



SECKET ---- Working Copy ----

| Precedence: IMMEDIATE | | Date: 05/13/2005 |
|--|-------------------------------|---|
| To: General Counsel | Attn: | DGC Julie F. Thomas, CTLU-1 UC CTLU-1 |
| Counterterrorism | Attn: | UC SSA ALL INFORMATION CONTAINED SSA HEREIN IS UNCLASSIFIED EXCEPT ITOS 1 WHERE SHOWN OTHERWISE |
| Investigative Technology | Attn: | UC DES/DITU |
| | Attn: | SISS DATE: 07-26-2007 CLASSIFIED BY 65179dmh/ksr/maj PEASON: 1.4 (7/d) |
| | nce Opei | DECLASSIFY ON: 07-26-2032 cations and Sharing Unit, |
| RM4343 Contact: SSA | | 202-324 |
| Approved By: Thomas Julie F Hulon Willie T Lewis John E Bennett Laurie J Rogers Glenn T | | b2 b7E b6 b7C |
| Drafted By: | | |
| Case ID #: (S) (S) (S) (S) 66F-HQ-C1303375 | NSL -NSL | (Pending) b1 b2 b6 b7C |
| Title: (S) | | b7A |
| (U) EOPS NSL | | |
| (U) (S) TOLL RECORDS; NATIONAL SECURITY | | |
| Synopsis: (8) Approves the is Letter (NSL); provides reporting transmits the NSL for delivery service provider. | ssuance ng data; to the | and, if necessary, electronic communications |
| Case ID USL | | Serial b1 |
| / 66F-HQ-C1303375 (S) | SPO | ET NSL VIO-1/1901 |

| SECRET Working Copy | Page | 2 |
|--|------|--|
| Classified By: 7566, CXS/CTD Reason: 1.5(c) Declassify On: X1 Enclosure(s): Enclosed for the an original and a copy of a National Security Letter, dated 05/13/2005, addressed to requesting names, addresses length of service, billing records, and electronic communication transactional records for the email accounts specified below. (S) | , | b1 b2 b7E b4 b7D b6 b7C b7A |
| Details: (S//OC,NF) Information about | | |
| | | b1 b4 b7E b7A |
| (C//OC NE) | | b1 b4 b7D b6 b7C b7A |
| (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 | | |

(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

b2

b7E

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.

SECRET NSL VIO-11002

| (0) Intel Freta Office Should remain the | b2 b7E | | | | |
|---|------------------------|--|--|--|--|
| (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 Office should immediately contact SSA for additional information. | b2 b7E b6 b7C | | | | |
| LEAD(s): | | | | | |
| Set Lead 1: (Action) | | | | | |
| b2 b7E | | | | | |
| (202) 324 to coordinate immediate delivery of records to | b2 b6 b7C | | | | |
| Set Lead 2: (Action) | | | | | |
| GENERAL COUNSEL | | | | | |
| AT WASHINGTON, DC | | | | | |
| NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. | | | | | |
| Set Lead 3: (Info) | | | | | |
| COUNTERTERRORISM | | | | | |
| AT WASHINGTON, DC | | | | | |
| (U) READ AND CLEAR. | | | | | |
| Set Lead 4: (Info) | | | | | |
| INVESTIGATIVE TECHNOLOGY | | | | | |
| b2 b7E (U) READ AND CLEAR. | | | | | |
| SECTET NSL VIO-11003 | | | | | |

SECRET ---- Working Copy ----

| Precedence: IMMEDIATE | Dat | te: 5/3/2005 |
|--|-------------------|---|
| To: General Counsel | Attn: | DGC Julie F. Thomas UC |
| Counterterrorism | Attn: | CTLUI DATE: 07-26-2007 SSA CLASSIFIED BY 65179dmh/ksi/maj SSA REASON: 1.4 (c/d) |
| Field | Attn: | SIA ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT |
| From: Counterterrorism Electronic Su <u>rveillanc</u> Contact: TIS | e Operat (202- | WHERE SHOWN OTHERWISE |
| Approved By: Thomas Julie F Hulon Willie T Lewis John E Bennett Laurie J Rogers Glenn T | | b2 b7E b6 · b7C |
| Drafted By: | 1 /- | |
| Case ID #: (S) (S) (U) (S) 66F-HQ-C1303375 | NSL (Per -NSL | b2 b6 |
| Title: (S) EOPS NSL | | b7C b7A |
| (U) TOLL RECORDS; NATIONAL SECURITY | LETTERS | (NSLs) |
| Synopsis: Approves the iss Letter (NSL); provides reporting the NSL for delivery to the elec provider.1 | data; a | and, if necessary, transmits |
| (U) Derived From Declassify O | G-3 | |
| Case ID SL | | Serial: b1 |
| (S) 66F-HQ-C1303375 | SECRE | NSL VIQ-11004 |

| (S) | SESKET | b1 b2 b7E Page 2 |
|---|---|--|
| *** | | b1 |
| 5/9/2005, addressed | copy of a National Security Letter d to Attn: requesti d to electronic communications ser | office is b2 dated b7E b4 h7D |
| | | b1 b4 b7D b7A |
| | | |
| (S) | | b1 b4 b7D b6 b7C |
| | 0/17/2003, the Director designated the attached National Security Let certification. | |
| receiving the enclopersonally to an eninstitution should nor utilize the narinformation related | ngements should be made with the insert of produce the records mployee of the Field Of neither send the records through me of the subject or any identifying to the subject in any telephone itution should not contact FBIHQ descriptions. | fice. The b2 the mail, b7E ng calls to |
| (U) The | Field Office should remind | b2 b7E |

b2 .b6

b7C

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 | Should the b2 institution be unable to fully comply with this request due to b7E lack of specificity or should the institution require more detailed information to locate such records the b6 Field Office should immediately contact SSA b7C for additional information. LEAD(s): Set Lead 1: (Action) b2b7E

(U) Hand deliver enclosed NSL as indicated above.

Upon receipt of requested records, notify TIS (202) to coordinate immediate delivery of records to FBIHQ,

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II

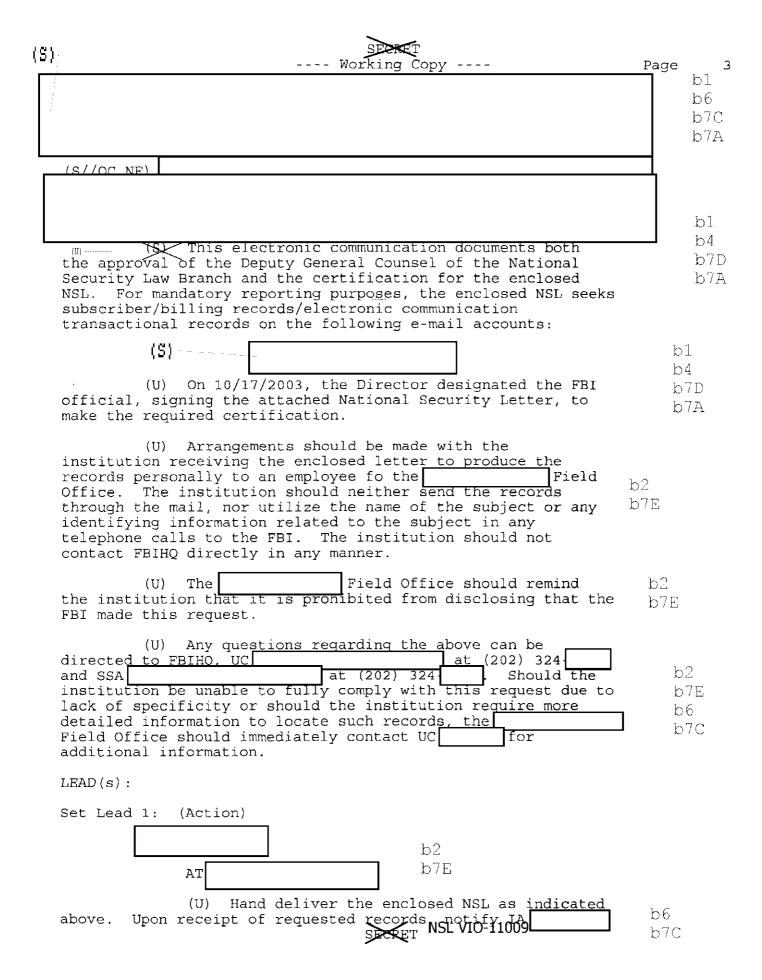
b2

(U) Read and Clear.

| Precedence: PRIORITY | | Date: | 04/25/2005 | |
|---|----------------|-------------|---------------------------------------|---|
| To: General Counsel DGC Julie F. Thomas, CTLU-1 | Attn: UC | | CET | _U~1 |
| Counterterrorism 7 | Attn: SS | _ | | |
| MEOU | UC | | /ITOS- | ·II |
| | UC Attn: SI | | EČAU | |
| From: Counterterrorism EOPS Unit/CXS/Room 4343 Contact: IA | 202 | -324- | | ION CONTAINED CLASSIFIED EXCEPT OTHERWISE |
| Approved By: Thomas Julie F Willie Hulon T Lewis John E Bennett Laurie J Rogers Glenn T | d | 7E | DATE: 07-2 CLASSIFIED PEASON: 1 | 7-2007 BY 65179dmh/ksr/ma |
| Drafted By: | | | | |
| | NSL (Pe | nding) | b1 b2 b7A | |
| Synopsis: (S) Approves the issues Security Letter (NSL); provides a necessary, transmits the NSL for communications service provider. | reporting | data; an | d, if | |
| (U) Classified By Reason Declassify On | 1.54c | CXS/CTD | | |
| (S) | | | | b1 b2 b7E |
| Case ID : SL NSL 66F-HQ-C1303375 | / | Seria | 51211 | b1 b7A |
| (S) [/] | SECT | MOF ATO-11(| (S) | |

| (S) _; | SESSET bl Working Copy | Page | 2 |
|---------------------------------|---|------------------------------|-------------------------------------|
| | b2 b7E | - 1 5 7 | |
| dated 04/25/2005, ad requesting | Enclosed for the Field al and copy of a National Security Letter, | b1 b2 b7E b4 b7D | |
| records for the e-ma | ail accounts specified below: | b6 b7C | |
| (8) | | | |
| Details: (S//OC.NF) |) FISA DERIVED INFORMATION: The | k k k k | o1 o4 o7D o6 o7C o7A |
| (S//OC,NF) | | | |
| | | | |
| | | | b1 b6 |
| | | } | b7C b7A |
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| (S//OC.NF) | | \dashv | |
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| | | k | b7C b7A |
| | | , ^ | |
| | | | |
| | SECT NSL VIO-11008 | | |

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| (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 requirement for NSLs. |
| Set Lead 3: (Info) |
| COUNTERTERRORISM |
| AT WASHINGTON, D.C. |
| (U) ITOS-I/CONUS 4/TEAM 15 for informational purpose only. |
| Set Lead 4: (Info) |
| COUNTERTERRORISM |
| AT WASHINGTON, D.C. |
| (U) for informational purpose only. |
| |
| .b2 |
| Set Lead 5: (Info) |
| COUNTERTERRORISM |
| AT WASHINGTON, D.C. |
| (U) for informational purpose only. |
| Set Lead 6: (Info) |
| COUNTERTERRORISM |
| AT WASHINGTON, D.C. |
| (U) ECAU for informational purpose only. |

11⁻ Date: 04/22/2005 Precedence: PRIORITY To: General Counsel Attn: DGC Julie F. Thomas, CTLU-1 UC Elaine N. Lammert, CTLU-1 Counterterrorism SSA Attn: ITO 15 UC ITOS-II UC GEU/TFOS GEU/TFOS SSĀ UC Attn: ALL INFORMATION CONTAINED Counterterrorism HEREIN IS UNCLASSIFIED EXCEPT EOPS Unit/CXS/Room 4343 WHERE SHOWN OTHERWISE Contact: IA 202-324 Approved By: Thomas Julie F DATE: 07-27-2007 CLASSIFIED BY 55179dmh/ksr/maj b2 REASON: 1.4 (c/d) Willie Hulon DECLASSIFY ON: 07-27-2032 Lewis John E b7E Bennett Laurie J b6 Rogers Glenn T b7C Drafted By: b1 Case ID #: (S) ISL (Pending) NSL (S) b2 **(32**2) 66F-HQ-C1303375 b7A (U) Title: (S) EOPS (X) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if. necessary, transmits the NSL for delivery to the U.S. Company. b1 Classified By: 7566 CXS/CTD b2 Declassify On: X1 b7E b2 Enclosure(s): (U) Enclosed for the Field Office is an original and copy of a National Security Letter, dated b7E JSL Case ID Serial b1NSL b7A (S) 66F-HQ-C1303375 51590

| | SESKET Working Copy bl | Page | 2 |
|-----------------|--|-----------------|------------------------|
| | 04/22/2005, addressed to b4 | | |
| | requesting records or documents for transfer b6 b70 b70 b6 | | 1. 1 |
| (S) | b77 Details: (S//OC.NF) FISA DERIVED INFORMATION: The | Ā | b1 .b4 .b7D |
| | Details. 1977OC. NET FISH DISTINGUISH THE | | b6 b7C b7A |
| L | (S//OC,NF) | ┪ . | |
| | | | b1 b6 b7C b7A |
| L | (S//OC,NF) | _ | |
| | | | b1 b4 b7D b6 |
| • | (U) This electronic communication documents both the approval of the Deputy General Counsel of the National Security Law Branch and the certification for the enclosed NSL. mandatory reporting purposes, the enclosed NSL seeks records or documents for transfer number specified below: | For | b7C b7A |
| s) | | | b1 b4 |
| | (U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification. | | b7D b7A |
| | The institution should neither send the records through the | b2 b7E | |
| | (U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI made this request. | b2 b7 | |
| | (U) Any questions regarding the above can be directed to FBIHQ, UC at (202) 324 street NSL VIO-11012 | b2 b6 b7(| |

| SPORET Working Copy | Page | 3 |
|---|------------------------|---|
| and SSA at (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 for additional information. | b2 b7E b6 b7C | |
| **FOOTNOTES** | | |
| i1': Caveat: This document contains information derived fro an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806 (b) and 1825 (c), such information shall not be used in any criminal or administrative proceeding, | m | |

LEAD(s):

United States.

Set Lead 1: (Action)

| | h? |
|----|-----------|
| AT | b2 b7E |

(U) Hand deliver the enclosed NSL as indicated

above. Upon receipt of requested records, notify IA

(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 requirement for NSLs.

including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ITOS-I/CONUS 4/TEAM 15 for informational purpose only.

Set Lead 4: (Info)

COUNTERTERRORISM



4

AT WASHINGTON, D.C.

(U) GEU/TFOS for informational purpose only.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

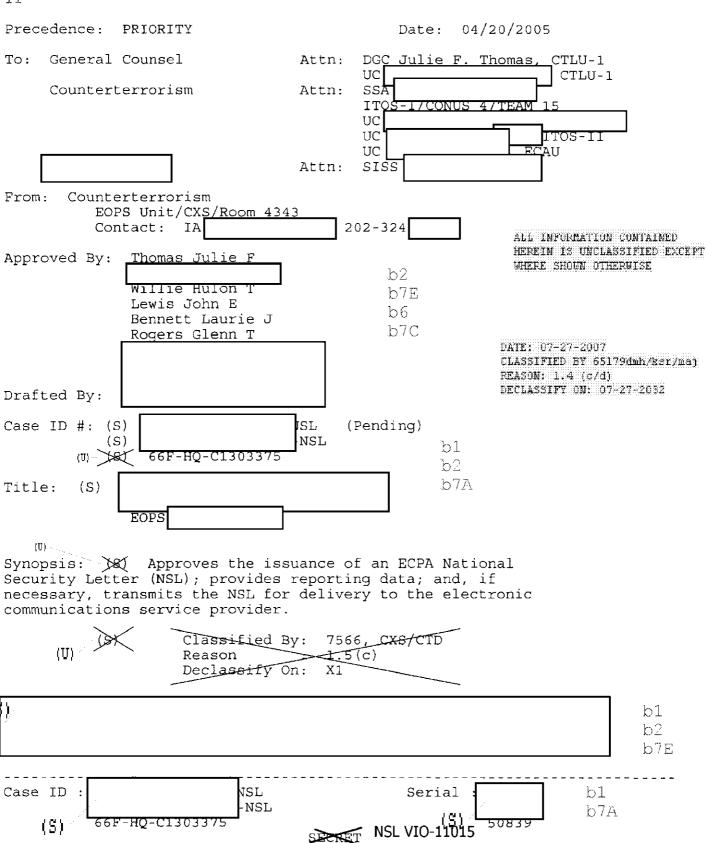
(U) for informational purpose only. b2

Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ECAU for informational purpose only.



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|---|------------------------------------|------------------|
| Working Copy | Page | 2 |
| Enclosure(s): (U) Enclosed for the Field Office is an original and copy of a National Security Letter, dated 04/20/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the e-mai accounts specified below: | b1 b2 b7E b4 b7D b6 | |
| | b7C b7A | b1 |
| | | b4 b7D |
| Details: (S//OC,NF) | | b6 b7C b7A |
| | | |
| (S//OC,NF) | | bl |
| | | b6 b7C b7A |
| | | |
| (S//OC,NF) | | b1. |
| | | b4 b7D b6 |
| | | b7C b7A |
| | | b1 |
| (C//OC NE) | | b4 b71 |
| | | b6 b7(|
| | | b7 <i>I</i> |
| (S//OC.NF) | \Box | b1 b4 |
| NSL VIO-11016 | | b7D b7A |

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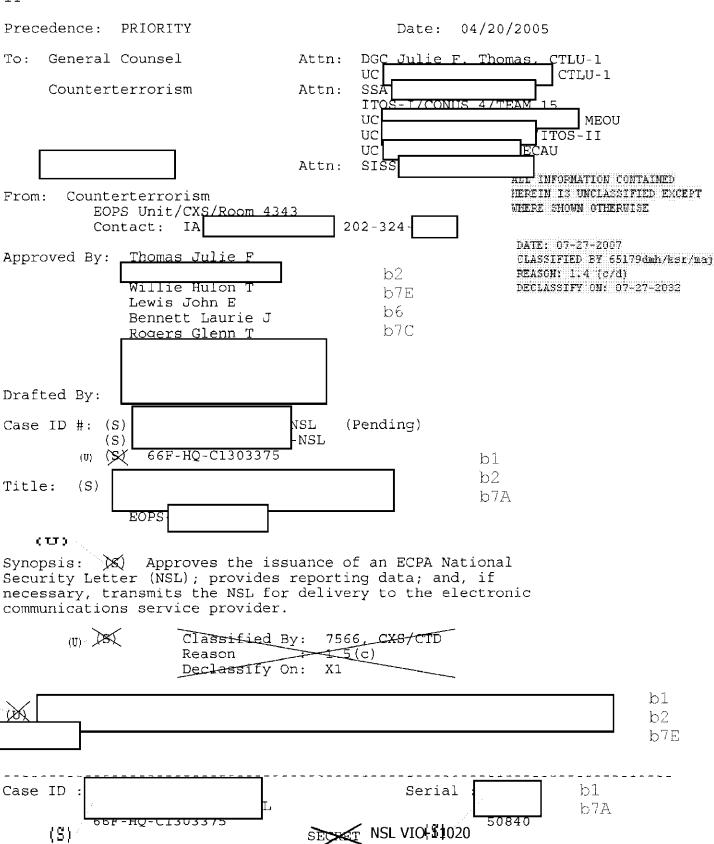
| 4 | |
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| b2 b7E | |
|---|-----------------|
| (U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343. | b2 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 requirement for NSLs. | |
| Set Lead 3: (Info) | |
| COUNTERTERRORISM | |
| AT WASHINGTON, D.C. | |
| (U) ITOS-I/CONUS 4/TEAM 15 for informational purpose only. | |
| Set Lead 4: (Info) | |
| COUNTERTERRORISM | |
| AT WASHINGTON, D.C. | |
| (U) for informational purpose only. | |
| | |
| b2 Set Lead 5: (Info) | |
| COUNTERTERRORISM | |
| AT WASHINGTON, D.C. | |
| (U) for informational purpose only. | |
| (5, | |
| Set Lead 6: (Info) | |
| COUNTERTERRORISM | |

AT WASHINGTON, D.C.

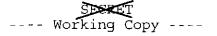
(U) ECAU for informational purpose only.

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| | SECRET | D = | _ |
|-----|---|------------|---------------|
| | Working Copy | Page b1 | 2 |
| | Enclosure(s): (U) Enclosed for the Field Office is an original and copy of a National Security Letter dated | b2 | |
| | 04/20/2005, addressed to | b7E | |
| | requesting names, addresses, length of service, billing records, and electronic | b4 b7D | |
| | communication transactional records for the e-mail account specified below: | b6 | |
| (S) | - | b7C | |
| | | b7A | b1 |
| Г | Details: (S//OC,NF) FISA DERIVED INFORMATION: The conversations | \neg | b4 |
| | | [(C) | b7D |
| | | | b6 b7C |
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| | | | |
| L | (S/(OC NE) | \dashv | b1 |
| | | | b6 b7C |
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| | | | |
| ı | (C / / CC NED) | <u> </u> | |
| ı | (S//OC,NF) | | <u></u> Ъ1 |
| | | | b4 b7E |
| | | | 9d |
| | | | b70 |
| | | | b7A |
| | | | |
| | | | |
| | | | b1 b4 |
| | (S//OC,NF) | | b7D |
| | | | b6 |
| | | | b7C b7A |
| | (S//OC,NF) | | <i>10</i> 111 |
| | | | b1 |
| I | (v) (S) This electronic communication documents both the | | b4 |
| | approval of the Deputy General Counsel of the National Security | | b7D b7A |
| | Law Branch and the certification for the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks | | THE PERSON |
| | mandatory reporting purposes, the enclosed NSL seeks SECRET NSL VIO-11021 | | |

| | subscriber/billing records/electronic communication transactional records on the following e-mail account: | b1 b4 |
|-----|---|------------------------|
| (S) | | b7D b7A |
| _ | (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 fo the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner. | b2 b7E |
| | (U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI made this request. | b2 b7E |
| 1 | (U) Any questions regarding the above can be directed to FBIHO, UC at (202) 324 and SSA at (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 for additional information. | b2 b7E b6 b7C |
| | **FOOTNOTES** | |
| | il': Caveat: This document contains information derived from electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806 (b) and 1825 (c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States. | an |
| | LEAD(s): | |
| | Set Lead 1: (Action) b2 b7E | • |
| | (U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343. | b2 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 requirement for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

ITOS-I/CONUS 4/TEAM 15 for informational purpose only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

for informational purpose only. b2

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

for informational purpose only.

b2

(Info) Set Lead 6:

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ECAU for informational purpose only.

| Precedence: | IMMEDIATE | Date: | 04/19/2005 | | |
|---|--|-----------------------|---------------------------------------|-----------------|---|
| To: General (| Counsel | | OGC Julie F. T NSLB | homas | |
| | | Attn: T | JC CTLU1 | | |
| Countert | errorism | Attn: | TOS I/CONUS 1 | /TEAM 3 | |
| | | | | | |
| | | Attn: S | SCAU SIA | HEREIN I | PMATION CONTAINED S UNCLASSIFIED EXCEPT DWN OTHERWISE |
| | erterrorism ronic Surveillance ct: IA | | ns Unit, Rm 43 02) 324- | 43 | |
| Approved By: | Thomas Julie F | | | | : 07-27-2007 SIFIED BY 65179dmh/ks:/waj |
| | Huron Millie I | | b2 | REAS | ON: 1.4 (c/d) ASSIFY ON: 07-27-2032 |
| | Lewis John E Bennett Laurie J | | b7E b6 | \$200,00000 | ###################################### |
| [| Rogers Glenn T | | b7C | | |
| | | | | | |
| Drafted By: | | | | | |
| Case ID #: | (S) (S) 66F-HQ-C1303375 | NSL | (Pending) | | |
| Title: (S) | 20 001 mg 01300070 | 7 b1 | | | |
| (U) | | b7 | A | | |
| Synopsis: X Security Lett necessary, tr | Approves the is ter (NSL); provides ransmits the NSL fo is service provider | reportir r deliver | ng data; and, | if | |
| (U) | Classified B | | , EOPS <u>/CXS/CT</u> | D | |
| | Reason De <u>classify</u> O | | (c) | | |
| 745 CDY | | | · · · · · · · · · · · · · · · · · · · | | b1 b2 |
| | | | | | b7E |
| | : (U) Enclosed for a copy of a Nation | | | ffice is ted | an b2 b7E |
| Case ID : | NSL NSL | - | Serial : | | b1 |
| (5) 661 | F-HQ-C1303375 | SECKET | ا NSL VIO-11024 | 50690 | b7A |
| | | _ | • | | |

| 04/19/2005, addressed to | b4 |
|--|-------------------------------|
| requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP address specified below. | b7D b6 b7C |
| Details: (S//NF.OC) | b1 |
| | b4 b7D b6 b7C b7A |
| | |
| This electronic communication documents the National Security Law Branch Deputy General 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 IP Address: | b1 b4 |
| (U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification. | b7D b7A |
| (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 |
| ingtitution that it is probibited from disclosing that the EDI | b2 b7E |
| (U) Any questions regarding the above can be directed to FRIHO. UC (202) 324 or SSA 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. SECRET NSL VIO-11025 | b2 b7E b6 b7C |

LEAD(s):

Set Lead 1: (Action)

| | b2 b7E |
|----|-----------|
| AT | |

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA b2 (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.

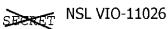
Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ITOS I/CONUS 1/Team 3 read and clear.

Set Lead 4: (Info)



COUNTERTERRORISM

AT WASHINGTON DC

read and clear. b2

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ECAU read and clear.



---- Working Copy ----

DATE: 07-27-2007

maj

| Precedence: | PRIORITY | | Date: | 04/18/2005 | REASON: 1. | BY 65179dmh/kst/ 4 (c/d) 0N: 07-27-2032 |
|-------------------|--|-----------|------------------------------|----------------------------|-------------------------|---|
| rrecedence. | INTONIII | | Dace. | 04/10/2001 | , DECTWOOTE. | H0000000 125 125028 |
| To: General | Counsel | Attn: | | nal Securit ulie F. Tho | | anch |
| Counter | terrorism | Attn: | CXS/E SSA ITOS | CAU/ TEAM] | TEAM 2 | |
| | | Attn: | SSA | | | |
| El | erterrorism ectronic S <u>urveillanc</u> ntact: IA | e Opera | tions (202) | | 343 | |
| Approved By: | Thomas Julie F | | _ | | | |
| | Hulon Willie T Harrington T J Lewis John E Bennett Laurie J Rogers Glenn T | | _ | b2 b7E b6 b7C | | |
| Drafted By: | | | | | | |
| Case ID #: | | | - ending Pendin | g) | | |
| Title: (S) | , | | | b1 b7A | | |
| transmits t | Approves the iss; provides reporting he NSL to the electronic c | data; | and, i | f necessary | al Securit 7, | ΣY |
| provider.1 | | ommariz o | | | :1 | |
| (U) \S | Derived From Declassify O | | 25 | þ |)2)7E | |
| ₩ | | | | | | 5- O |
| | | | | | | b2 b7E |
| | : (U) Enclosed for t a copy of a Nationa | | ıtv Le | | Office is 1 04/18/20 | an b6 005, b7C b4 |
| Case ID : 66 | F-HO-C1303375 NSL | SECON | | Serial VIO-11028 | | b1 b7A |
| 1.411 | | | | | | |

(S)

| | b4 b7D |
|--|-------------------------------------|
| Details: (S//NF) | _ |
| | b1 b4 b7D b6 b7C b7A |
| This electronic communication documents the approval and certification of the Deputy General Counsel's National Security Law Branch for 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 b71 b7 <i>1</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 Field Office. The institution should neither send 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. | d the b2 b7E |
| institution that it is prombted from discressing that the rate | b2 b7E |
| (U) Any questions regarding the above can be directed to FBIHQ, SSA (202) 324 or UC (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 UC for additional information. LEAD(s): | b2 b7E b6 b7C |

Set Lead 1: (Action)



(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify (202)324 b6 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) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS 1/CONUS 1/Team 2 read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) - CXS/ECAU/Team 1 read and clear.

ïl'

| | Precedence: To: General | PRIORITY Counsel | Attn: | DGC Julie | 04/12/2005 F. Thomas, | CTLU-1 | |
|-----|--|--|---------|-------------------------------|--------------------------|-------------------------|------------------------|
| | Countert | cerrorism | Attn: | UC SSA ITOS-17CON UC | US 4/TEAM 1 | CTLU-1 .5 :TOS-II | |
| | | | 7++ | UC SSA UC | ₽Ġ | EU/TFOS EU/TFOS | |
| | - Counts | ant amazzi an | Attn: | SA | | | |
| | EOF | erterrorism PS Unit/CX <u>S/Room 434</u> ntact: IA | | 02-324- |] b2 | | |
| | Approved By: | Thomas Julie F Willie Hulon T Lewis John E Bennett Laurie J |] | | b7E b6 b7C | | |
| | Drafted By: | Rogers Glenn T | | | | | |
| | Case ID #: (S | 3) | NSL (| Pending) | b1 b2 | | |
| | Title: (S) | EOPS | | | b7A | | |
| | Security Lett | Approves the isser (NSL); provides | reporti | ng data; and | d, if | · . | |
| (S) | (U) | : - : | 3y: 756 | _ | | b1 b2 b7E | |
| '] | | | | | | | 1 0 |
| | Enclosure(s): original and 04/12/2005, a | copy of a National | | | ffice is an | | b2 b7E b4 b7D |
| | Case ID : | NSL -NSL | | Seria | 1 : 50835 | | -b6 - b7C |
| | (S) 66F | | SECRE | T NSL VIO-110 |)31' | b1 b7A | |

| | SECRET Working Copy P | age | 2 |
|------|--|-----|------------------------------|
| J (4 | requesting records or documents for transfer number specified below: | | b1 b4 b7D |
| (8 | b | | b7A b1 b6 |
| | (S) | _ | b7C b7A |
| | Details: (S//OC.NF) | | b1 b4 b7D b6 |
| | (S//OC.NF) | | b7C b7A b1 |
| | (S//OC.NF) I | 7 | b6 b7C b7A |
| | (S//OC NF) | | b1 b6 b7C b7A |
| | (S//OC.NF) | | b1 b4 b7D b6 b7C |
| | (S//OC.NF) | 7 | b7A |
| | This electronic communication documents both the approval of the Deputy General Counsel of the National Security Law Branch and the certification for the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks records or documents for transfer number specified below: | | b1 b6 b7C b7A |
| | b1 b4 b7D b7A | | |



| Additionally, is | b1 |
|--|-------------------------|
| to provide any and all records or documents regarding transfers involving the following individuals: | b4 |
| (S) — | b7D b6 b7C b7A |
| (U) On $10/17/2003$, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification. | DIA |
| (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner. | b2 b7E |
| (U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI made this request. | |
| (U) Any questions regarding the above can be directed to FBIHO, UC at (202) 324 and SSA at (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 for additional information. | b2 b7E b6 b7C |
| **FOOTNOTES** | |
| i1': Caveat: This document contains information derived from ar electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806 (b) and 1825 (c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States. | 1 |
| LEAD(s): | |
| Set Lead 1: (Action) b2 b7E | |
| (U) Hand deliver the enclosed NSL as indicated above. b Upon receipt of requested records, notify IA (202) | 2 6 7C |

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ITOS-I/CONUS $4/\text{TEAM}\ 15$ for informational purpose only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) GEU/TFOS for informational purpose only.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) for informational purpose only.

Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ECAU for informational purpose only.

b2

| ïl´ Prec | edence: | PRIORITY | | Date: | 04/11/2005 | |
|--------------|------------------------|---|---------------|-------------------------|---------------------------|--|
| To: | General | Counsel | Attn: | | F. Thomas. C | |
| | Countert | errorism | Attn: | UC SSA ITOS-I/CON UC UC | US 4/TEAM 15 | CTLU-1 |
| | | | Attn: | UC SISS | ECAU | Ţ |
| From | EOP | erterrorism PS Unit/CXS/Room 434 ntact: IA | | 02-324 | HEREIN IS | MATION CONTAINED UNCLASSIFIED EXCEP |
| Appr | oved By: | Thomas Julie F | | | wiere onu | un otherwise |
| | | Willie Hulon T Lewis John E Bennett Laurie J Rogers Glenn T | | b2 b7E b6 b7C | REASON: 1. | BY 65179dmh/ksi/maj |
| Draf | ted By: | | | | | |
| Case | ID #: (S (U) | , | NSL (-NSL | Pending) | b1 b2 b7A | |
| Titl | e: (S) | EUPS- | | | | |
| Secu nece | ssary, tr | Approves the isser (NSL); provides ransmits the NSL for service provider. | reporti | ng data; an | d, if | |
| | (U) | Classified B Reason Declassify O | | 6, CXS/CTD | _ | b1 b2 b7E |
| n1 | | (II) Dealered for | 1 10 0 | | Tr. 12 066: | |
| | osure(s): n origina | (U) Enclosed for 1 and copy of a Nat | | ecurity Let | Field Offic ter, dated | b2 b7E |
| Case | 'Shall | '-HQ-C1303375 | SESSE | Seria T NSL VIO-110 | 50836 | b1 b7A |
| | | | | | | |

| | SESSET Working Copy | Page | 2 |
|-----|---|-------------------------|-------------------------------------|
| | 04/11/2005, addressed to | b1 b4 | , |
| (S) | requesting names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail account specified below: | b71 b6 b70 b72 | 7 |
| | Details: (S//OC NF) FISA DERIVED INFORMATION: | | b4 b7D b6 b7C b7A |
| | (S//OC NF) | | b1 b4 b7D b6 b7C b7A |
| | (S//OC.NF) | | b1 b4 b7D b6 b7C b7A |
| | (S//OC,NF) For background information, a previous National Security Letter This electronic communication documents both the approval of the Deputy General Counsel of the National Security Law Branch and the certification for the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following e-mail account: | | b1 b4 b7D b6 b7C b7A |
| | (U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification. | b b |)1)4)7D)7A |

(U) NSLB is requested to record the appropriate

information needed to fulfill the Congressional reporting

requirement for NSLs.

Set Lead 3: (Info)

SERRET NSL VIO-11037

COUNTERTERRORISM

AT WASHINGTON, D.C.

| (U) ITOS-I/CONUS 4/TEAM 15 for informational purpose only. |
|--|
| Set Lead 4: (Info) |
| COUNTERTERRORISM |
| AT WASHINGTON, D.C. |
| (U) for informational purpose only. |
| |
| Set Lead 5: (Info) |
| COUNTERTERRORISM |
| AT WASHINGTON, D.C. |
| (U) for informational purpose only. |
| Set Lead 6: (Info) |
| COUNTERTERRORISM |
| AT WASHINGTON, D.C. |

(U) ECAU for informational purpose only.

DATE: 07-27-2007

CLASSIFIED BY 65179dmh/ksr/maj

REASON: 1.4 (c/d)

DECLASSIFY ON: 07-27-2032

---- Working Page 1 ALL INFOFMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT Precedence: PRIORITY Date: 03/31/2005 WHERE SHOWN OTHERWISE To: General Counsel DGC Julie F. Thomas Attn: NSLB UC CTL Counterterrorism Attn: SSA ITO5 A/ UC ECAU SAAttn: From: Counterterrorism Electronic Surveillance Operations Unit, Rm 4343 (202) 324 Contact: IA b2 b7E Approved By: Thomas Julie F b6 Hulon Willie T b7C Lewis John E Bennett Laurie J Rogers Glenn T Drafted By: Case ID #: (S) SL (Pending) b1 (U) ---- (U) 66F-HQ-C1303375 b7A b6 Title: (S) b7C (\mathbf{U}) Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

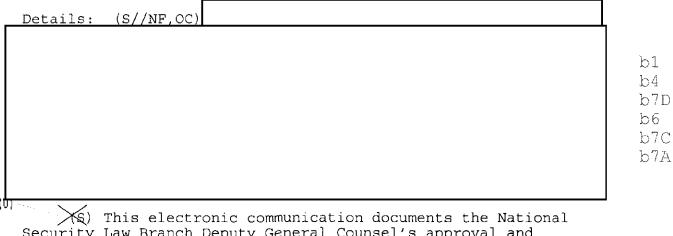
| (U) (S). | Derived From : Declaseify On: | _G-3 _X1 | bl | | |
|----------------|---|----------------------------------|-----------|-----------|------------|
| W W | | | b2 b7E | | |
| | (U) Enclosed for the copy of a National S | | | b2 b7E | |
| | | | | b4 b7D | . <u>-</u> |
| Case ID (66F- | NSL HQ-C1303375 | Serial : Secret NSL VIO-11039 | 12200 | b1 b7A | |

b1 b4 b7D b7A

2 7E 6 7C



requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP address specified below.



Solution the National Security Law Branch Deputy General 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:

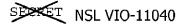
| (S) | |
|-----|--|
| | |

(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.

(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request. b2

| (U) Any questions regarding the above can be directed to | | | | | |
|--|---|--|--|--|--|
| FBTHO. UC (202) 324- or SSA | | | | | |
| (202) 324 Should the institution be unable | b | | | | |
| to fully comply with this request due to lack of specificity | b | | | | |
| or should the institution require more detailed information to | | | | | |
| locate such records, the Field Office should | | | | | |
| immediately contact UC or SSA for | b | | | | |
| additional information. | | | | | |



SECRET

LEAD(s):

Set Lead 1: (Action)

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| АТ | b7E |

(U) Hand deliver enclosed NSL as indicated above.

Upon receipt of requested records, notify SSA

(202) 324 to coordinate delivery of records to
FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b2

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b7

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 1/Team 3 read and clear.

Set Lead 4: (Info)

SPECIET NSL VIO-11041

COUNTERTERRORISM

AT WASHINGTON DC

read and clear.

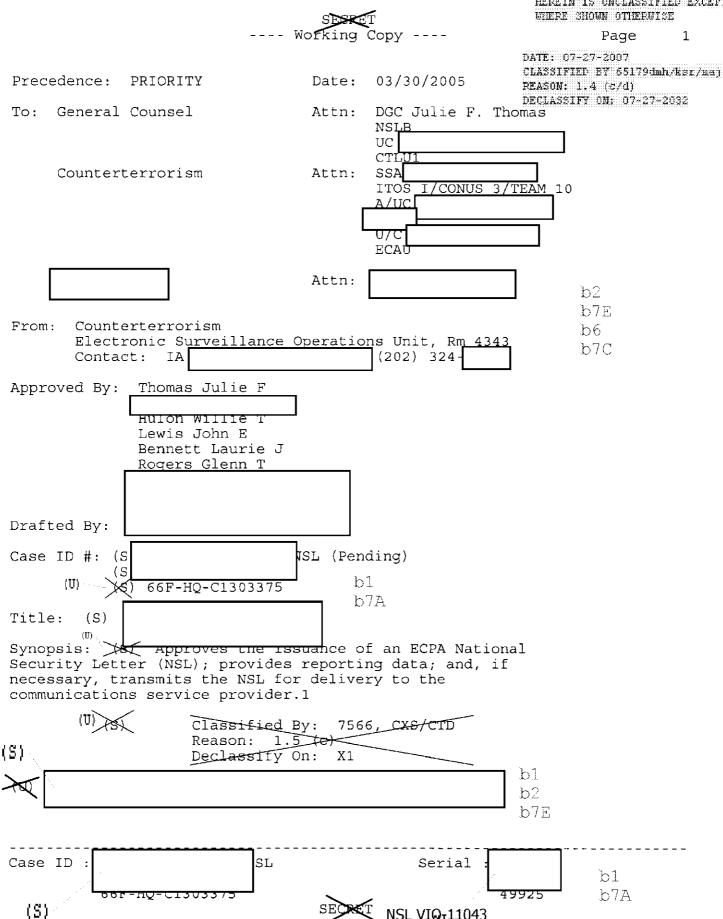
b2

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ECAU read and clear.



| | SECRET Working Copy | Page | 2 |
|-------------|---|---|------------------------------|
| (υ) | Enclosure(s): (U) Enclosed for the an original copy of a National Security Letter dated 03/30/2005, addressed to requesting names, addresses, length of service, and billing records for the phone number listed below: (S) Details: This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per U.S.C. Section 1806 (b) and 1825 (c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States. | b1. b2 b7E b4 b7D b6 b7C b7A | |
| (U) | (S) (S) The division point of contact (POC) is authorized to destroy the attached products in a manner consistent with the level of classification upon determination that retention is no longer necessary to support an investigation or related activity. (S//OC, NF) | b1 | b1 b4 b7E b6 b7C |
| | SESSET NSI VTO-11044 | b7A | |

| | SPERT | | |
|----|--|------------------------|------------------------|
| (3 | S) Working Copy | Page | 3 |
| | | | b1 b6 b7C b7A |
| | This electronic communication documents both the approval of the Deputy General Counsel of the National Security Law Branch and the certification of the enclosed NS For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following phone number: | L. | |
| | (S) | b1 b4 b7D b7A | |
| | (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 any manner. | , b7E | |
| | (U) The Field Office should remind the institution that it is prohibited from disclosing that the Finance this request. | b2 BI b7E | |
| | (U) Any questions regarding the above can be directed to FBIHO. UC (202) 324 or SSA (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 locate such records, the Field Office should immediately contact UC or SSA additional information. | le b2 | E |

b2

b6 b7C

LEAD(s):

Set Lead 1: (Action)

b2

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 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 WASHINGTON, DC

(U) ITOS I/CONUS 3/Team 10 Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and Clear. SEET NSL VIO-11046

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ECAU Read and Clear

| Precedence: PRIORITY | | Date: | 03/08/2005 |
|--|--|--|--|
| To: General Counsel | J1 | ulie F. The S <u>LB</u> | ral Counsel omas |
| Counterterrorism | C' Attn: A E | TLU-I /UC CAU /UC | |
| | Attn: S | ISS | |
| From: Counterterrorism Electronic Surveill Contact: SSA | ance Onerat | | Rm 4343) 324 |
| Approved By: Thomas Julie F Hulon Willie T Lewis John E Bennett Laurie G Rogers Glenn T | J | b2 b7E b6 b7C | ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE |
| Drafted By: Case ID #: (S) | NSL (P | ending) | DATE: 07-27-2007 CLASSIFIED BY 55179dmh/ksr/maj PEASOM: 1.4 (c/d) DECLASSIFY ON: 07-27-2032 |
| Title: (S) | 1102 | | b1 b7A |
| Synopsis: Approves the Security Letter (NL); provide transmits the NSL for deliver service provider.1 | es reporting | data; and | , if necessary, |
| (U) Derived Find Declassify (U) | | | |
| 1 Caveat: 8) This document derived from an electronic suconducted under the Foreign 50 U.S.C. Section 1806(b). Sany criminal or administrative proceedings and warrant affice approval of the Attorney General | arveillance of the state of the | or physical Surveillar sion shall g, including the pri | l search nce Act (FISA), not be used in ng grand jury ior written |
| Reference: (S | NSL | bl b7A | |
| (S)Case ID NSI | SECET | Serial | 1 : |

| Enclosure(s): (U) Enclosed for the are an original and a copy of a National Security Letter, dated 03/08/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the e-mail address specified below. | b1 b2 b7E b4 b7D b6 b7C b7A |
|--|--|
| Details: (S//NF,OC) | |
| | b1 b4 b71 b6 b70 b7 <i>F</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. | b2 b7E |
| ingtitution that it is probibited from disclosing that the FBI | b2 b7E |
| should the institution require more detailed information to locate such records, the Field Office should | b2 b7E b6 b7C |

| LEAD(s): | |
|---|-----------------|
| Set Lead 1: (Action) | |
| b2 | |
| b7E | |
| (U) Hand deliver enclosed NSL as indicated above. Hoon receipt of requested records, notify SSA (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343. | b2 b6 b70 |
| Set Lead 2: (Action) | |
| GENERAL COUNSEL | |
| AT WASHINGTON, DC | |
| (U) NSLB is requested to record the appropriate information needed to fulfill the congressional reporting requirement for NSLs. | |
| Set Lead 3: (Info) | ٠ |
| COUNTERTERRORISM | |
| AT WASHINGTON, DC | |
| (U) ECAU read and clear. | |
| Set Lead 4: (Info) | |
| COUNTERTERRORISM | |
| AT WASHINGTON, DC | |
| (U) read and clear. | |

b2

| Precedence: | PRIORITY | Date: | 03/01/2005 | ALL INFORMATION HEREIN IS UNCLA WHERE SHOWN OTH | SSIFIED EXCEPT |
|----------------------------|--|-----------------------|---|---|-------------------------|
| To: General | Counsel | | JC | | |
| Countert | errorism | Attn: S | CTLU1 SSA ITOS <u>I/CONUS 3/</u> A/ Ud | TEAM 9 | |
| | | E | ECAU SSA | DATE: 07-27-2 CLASSIFIED BY | 007 65179dnh/ksr/maj |
| | erterrorism ronic Su <u>rveillance</u> ct: SSA | Operation | ns Unit, Rm 434 (202) 324- | FEASON: 1.4 (| 5/d) |
| Approved By: | Thomas Julie F | | | | |
| , [| Hulon Willie T Lewis John E Bennett Laurie J Rogers Glenn T | | b2 b7E b6 b7C | | |
| Drafted By: | | | | | |
| Case ID #: | (S) 8(66F -HQ-CI303375 | NSL | (Pending) | | |
| Title: (S) | | | b1 b7A | | |
| Security Let necessary, to | Approves the ister (NSL); provides ransmits the NSL forms service provider | reportin r deliven | ng data; and, i | f | |
| (U) | Derived From Declassify O | G-3 | - | | |
| 794 | | | | b1 b2 | |
| | : (U) Enclosed for a copy of a Nationaddressed to | | Field Office Ity Letter, dat | | b2 b7E b4 |
| requesting n | ames, addresses, le | ngth of s | service, billin | g records, | b7D _b6 |
| Case ID 66 | NSL F-HO-C1303375 | | Serial : | 48473 h1 | b7C |
| (S) | - · · · - | SECRET | NSL VIO-11051 | 48473 b1 b7A | |

and electronic communication transactional records for the account holder assigned the IP address specified below.

| Details: (S//NF.OC) | _ |
|--|-------------------------------------|
| | b1 b4 b7D b6 b7C b7A |
| 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 |
| (U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification. | b4 b7D b7A |
| (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner. | b2 b7E |
| (U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request. | b2 b7E |
| (U) Any questions regarding the above can be directed to FBIHO, UC (202) 324 or SSA (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. | b2 b7E b6 b7C |

LEAD(s):

Set Lead 1: (Action)

| | b2 |
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| | b7E |
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| A L | |

(U) Hand deliver enclosed NSL as indicated above Upon b2 receipt of requested records, notify SSA (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343. b6 b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ITOS I/CONUS 1/Team 3 read and clear.

Set Lead 4: (Info)



COUNTERTERRORISM

AT WASHINGTON DC

read and clear.

b2

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ECAU read and clear.

--- Working Copy ----Page 1 DATE: 07-27-2007 CLASSIFIED BY 65179dmh/ksr/maj Precedence: PRIORITY Date: 03/01/2005 REASON: 1.4 (c/d) **"FIFY ON: 07-27-2032** To: General Counsel Attn: UC CTL Counterterrorism Attn: SSA ITOS A/UC ECA Attn: SIA IA From: Counterterrorism Electronic Surveillance Operations Unit, Rm 4343 (202) 324 Contact: SSA Approved By: Thomas Julie F b2 Hulon Willie T b7E Lewis John E b6 Bennett Laurie J b7C Rogers Glenn T Drafted By: Case ID #: (S) NSL (Pending) (U) /⁄S) 66F-HQ-C1303375 b1 Title: (S) b7A (Ŭ)⊸ Synopsis: (8) 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 Derived From . Declassify On: b1 (U) --- X(U) b2 b7E b2 Enclosure(s): (U) Enclosed for the Field Office is an b7E original and a copy of a National Security Letter, dated b4 03/01/2005, addressed to b7D requesting names, addresses, length of service, b6 billing records, and electronic communication transactional b7C Case ID NSL Serial 66F-HQ-C1303375 b1 48496 (S) SEXRET NSL VIO-11055 b7A



records for the account holder assigned the IP address specified below.

| Details. (S//NF OC) | |
|--|-------------------------------------|
| | b1 b4 b7D b6 b7C b7A |
| 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 |
| (S) | b4 b7D |
| (U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification. | b7A |
| (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 |
| institution that it is prohibited from displacing that the PDI | b2 b7E |
| (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 | b2 b7E b6 b7C |

LEAD(s):

Set Lead 1: (Action)

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| | <u> </u> | bZ bZ |
| AT | | b7E |

(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 4343.

b2 b6 b7C

Upon

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ITOS I/CONUS 1/Team 3 read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

SECET NSL VIO-11057

AT WASHINGTON DC

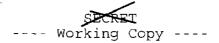
(U) read and clear. b2

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ECAU read and clear.



| Precedenc | e: PRIORIT | Y | | Date: | 02/18/2 | 2005 | |
|-------------|--|--|----------------------|---------------------------------------|----------|-----------------|-------------------------------|
| | ral Counsel erterrorism | | tn: S I A | C SA TOS- <u>17CONUS</u> /UC | S 4/TEAM | CTLU- | 1 |
| | | At | A | TOS-II /UC ISS | | CXS.ECA | Ū |
| From: Co | · | ism CXS/Room 4343 IA | 20 | 2-324- | CI PE | (ASON: 1.4 (| 65179dmh/ksr/ma |
| Approved | By: Thomas Hulon W Lewis J Bennett Rogers | illie T ohn E Laurie J |] | b2 b7E b6 b7C | | | |
| Drafted B | By: | | | | | | |
| Case ID # | (S) | NSI -N: +Q-C1303375 | L (P SL | ending) | | b1 b2 b7A | |
| | EOPS NSL | | | | | | |
| necessary | Letter (ÑSL , tranșmits | oves the issuar); provides rep the NSL for de ce provider. | portin | g data; and | d, if | c | ٠ |
| (U) | Re | lassified By: eason >= eclassify On: | 7566, 1.5(c X1 | CXS/CTD | - | | b2_ |
| 02/18/200 | ginal and co 5, addresse | Enclosed for thopy of a National to | nal Se | | | ed | b7E b4 b7D b6 b7C |
| Case ID (S) | 66F-HQ-C13 | ISL NSL | | Serial | 4775 | b1 b72 | <i>J</i> |

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| and electronic communication transactional records for the e-mail accounts specified below: b1 b4 | |
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| (S) b71 b77 | |
| Details: (S//OC,NF) |] |
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| | b4 b7D |
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| /ITV . | b7C b7A |
| This electronic communication documents both the approval of the Deputy General Counsel of the National Security Law Branch and the certification for the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following e-mail accounts: | |
| | b1 b4 |
| | b7D b7A |

(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make SECRET NSL VIO-11060

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 |
|--|------------------------|
| (U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI made this request. | b2 b7E |
| (U) Any questions regarding the above can be directed to FBIHO, UC (202) 324 or SSA at 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 of SSA for additional information. | b2 b7E b6 b7C |
| LEAD(s): | |
| Set Lead 1: (Action) | |
| b2 b7E | |
| (U) Hand deliver the enclosed NSL as indicated above Upon receipt of requested records, notify IA (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343. | . b2 b6 b7C |
| | |
| Set Lead 2: (Action) | |
| Set Lead 2: (Action) GENERAL COUNSEL | |
| | |
| GENERAL COUNSEL | |
| GENERAL COUNSEL AT WASHINGTON, DC (U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting | |
| GENERAL COUNSEL AT WASHINGTON, DC (U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirement for NSLs. | |
| GENERAL COUNSEL AT WASHINGTON, DC (U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirement for NSLs. Set Lead 3: (Info) | |

SECT NSL VIO-11061

AT ITOS-I/CONUS 4/TEAM 15

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC b2 AT (U) Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

AT ECAU

(U) Read and Clear.

DATE: 07-27-2007

CLASSIFIED BY 65179dmh/ksr/maj

PEASON: 1.4 (c/d)

DECLASSIFY ON: 07-27-2032

b1

b7A

---- Working Copy ----

Page

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE Precedence: PRIORITY Date: 02/18/2005 To: General Counsel UC CTLU-1 Attn: Counterterrorism Attn: SSA ITOS A/UC ITOS A/UC CXS.ECAU Attn: SISS From: Counterterrorism EOPS Unit/CXS/Room 4343 Contact: IA 202-324 Approved By: Thomas Julie F Hulon Willie b2 Lewis John E b7E Bennett Laurie J b6 Rogers Glenn T b7C Drafted By: NSL (Pending) Case ID #: (S) NSL b1 66F-HQ-C1303375 **b**2 b7A Title: (S) NSL Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. Classified By: 7566, <u>CXS/CTD</u> Reason Declassify On: b2Field Office Enclosure(s): (U) Enclosed for the b7E is an original and copy of a National Security b4 02/18/2005 addressed to b7D b6 requesting names, addresses, length of service, billing records, b7C Case ID ISL Serial NSL (S)

SECRET NSL VIO-11063

66F-HQ-C1303375

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| This electronic communication documents both the | |

This electronic communication documents both the approval of the Deputy General Counsel of the National Security Law Branch and the certification for the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following e-mail account:

b4 b7D b7A

b1

- (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 SERRET NSL VIO-11065

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| to an employee of the | Field Office. The | L O |
|-------------------------------------|---------------------------|-----|
| institution should neither send the | | b2 |
| utilize the name of the subject or | | b7E |
| related to the subject in any telep | | |
| institution should not contact FBIH | Q directly in any manner. | |

(U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI b7E

| (U) <u>Anv questions regard</u> i: | ng the above can be d <u>irected</u> |
|-------------------------------------|--------------------------------------|
| | (202) 324 or SSA |
| | id the institution be unable |
| to fully comply with this request d | |
| should the institution require more | <u>de</u> tailed information to b6 |
| locate such records, the | Field Office should b7C |
| immediately contact UC of SS | |
| additional information. | |

LEAD(s):

Set Lead 1: (Action)

| | b2 |
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| AT | b7E |

U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA (202) b6 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

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

AT ITOS-I/CONUS 4/TEAM 15

(U) Read and Clear.

SECRET NSL VIO-11066

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

ΑT

b2

(U) Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

AT ECAU

(U) Read and Clear.



| Precedence: | PRIORITY | | Date: | 02/08/2005 | |
|---|---|-----------------------------------|------------------------|----------------------|---|
| To: General Countert | Counsel errorism | Attn: UC Attn: SS IT UC | Ā OS-I/CONUS | 4/TEAM 15 | CTLU-1 |
| | | A/ | UC SS | EC | |
| EO | erterrorism PS Unit/CXS/Room ntact: IA | 4343 | -324 | CLASS REASO | 07-27-2007 IFIED BY 65179dmh/ksr/ma* N: 1.4 (c/d) |
| Approved By: | Thomas Julie F Willie Hulon T Lewis John E Bennett Laurie of Rogers Glenn T | J | b2 b7E b6 b7C | DECLA | 351FY ON: 07-27-2032 |
| Drafted By: | | | | | |
| (⁽⁰⁾) | s) | NSL | nding) | b1 b2 b7A | |
| Title: (S) | EOPS: NSL | | | | |
| Security Let necessary, t | (x) Approves the ter (NSL); provide ransmits the NSL ns service provide | les reporting for delivery | data; and | , if | |
| (0) | Classified Reason Declassif | 1 By: 7566, 1.5(c) 7 On: X1 | CXS/ETD | | |
| Enclosure(s) is an origin 01/25/2004. | al and copy <u>of a</u> | | | Field Officer, dated | b7E b6 |
| | ames, addresses, ic communication | | | | |
| Case ID . (5) 66 | JS1 -NS F-HQ-C1303375 | SL | Serial | <u> </u> | b1 b7A |

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| account specified below: b7D b7A | |
| (b) | b1 |
| Details: (S//OC NE) |] b4 |
| | b7[|
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| | b70 b7 <i>P</i> |
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| | b4 |
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| /s / /oc NE) | b7A b1 |
| | b1 b4 |
| | b7D |
| | b6 , b7C |
| (S//OC,NF) | b7A |
| | |
| | b1 |
| This electronic communication documents both the approval of the Deputy General Counsel of the National Security | b4 |
| Law Branch and the certification for the enclosed NSL. For | b7D b7A |
| mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional | ~ / 4 4 |
| records on the following e-mail account: | |
| (S) | b1 |
| (U) On 10/17/2003, the Director designated the FBI | b4 b7D |
| official, signing the attached National Security Letter, to make | b7A . |
| the required certification. | |
| (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally | b2 |
| to an employee fo theField Office. The | b7E |
| institution should neither send the records through the mail, nor SECRET NSL VIO-11069 | |
| | |

| 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 b7E made this request. |
| (U) Any questions regarding the above can be directed to FBIHQ, UC (202) 324 Should the institution be unable to fully comply with this request due to b7E lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact UC for additional information. |
| LEAD(s): |
| Set Lead 1: (Action) |
| b2 b7E |
| (U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA (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 requirement for NSLs. |
| Set Lead 3: (Info) |
| COUNTERTERRORISM |
| AT ITOS-I/CONUS 4/TEAM 15 |
| (U) Read and Clear. |
| Set Lead 4: (Info) |
| COUNTERTERRORISM |
| AT b2 |
| (U) Read and Clear. |
| SE NSL VIO-11070 |

Set Lead 5: (Info)

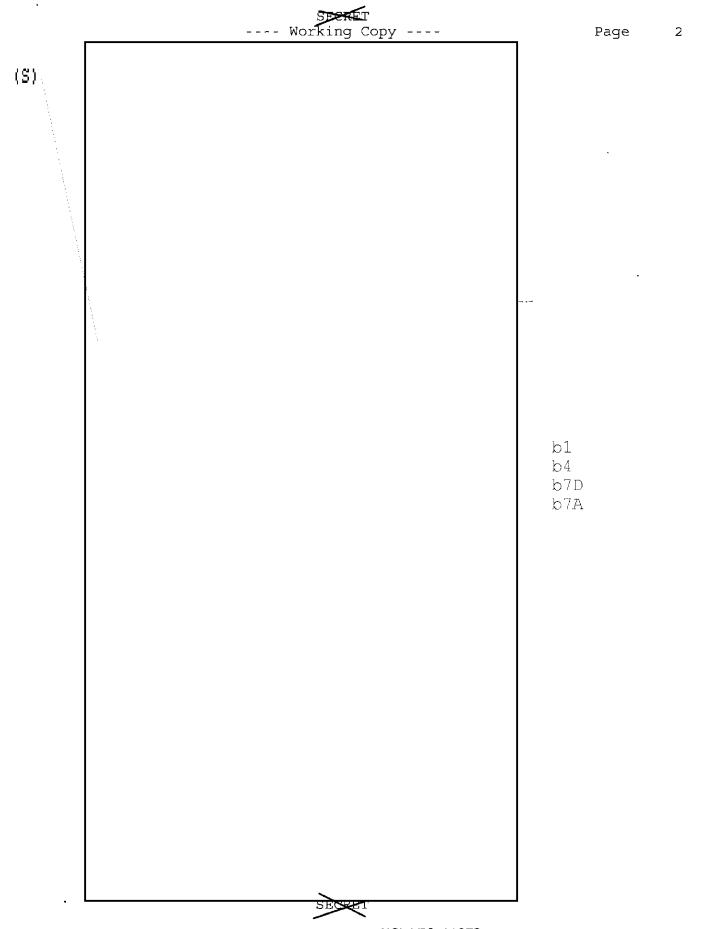
COUNTERTERRORISM

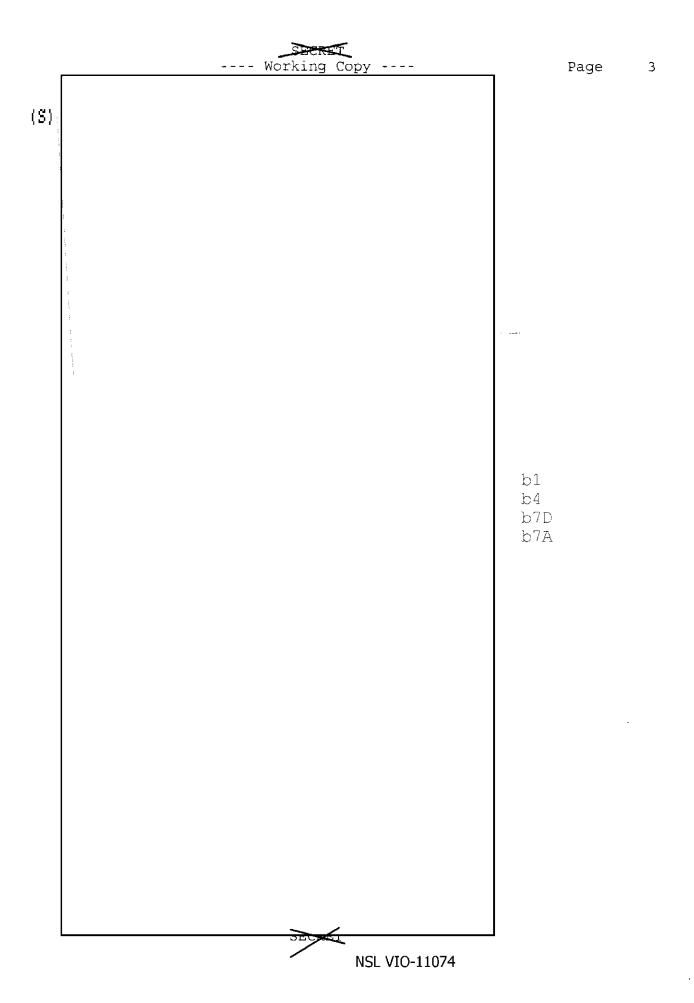
AT ECAU

(U) Read and Clear.

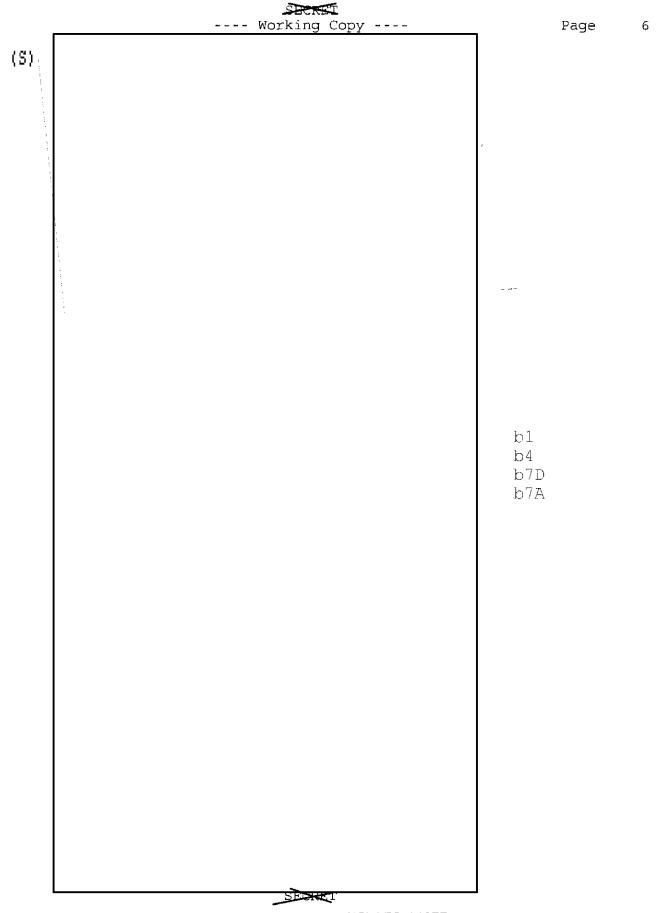
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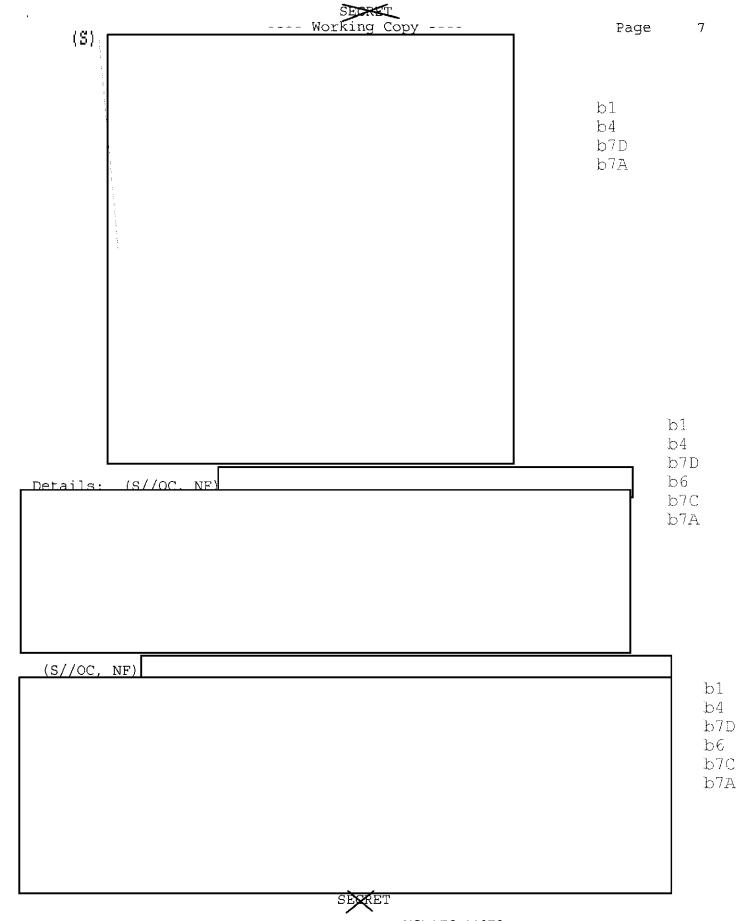
| Precedence: PRIORITY | Date: 01/27/2005 | |
|--|--|--|
| To: General Counsel | Attn: UC | |
| Counterterrorism | Attn: SSA | JS 3/TEAM 9 |
| | A/UC CXS/ <u>ECAU</u> Attn: SSA | |
| From: Counterterrorism Electronic Surveillan Contact: SSA | ce Operations Unit, Rm (202) 324 | b7E |
| Approved By: Thomas Julie | | b6 b7C |
| Drafted By: | | |
| Case ID #: (S) 66F-HQ-C13033 | NSL (Pending) 75 bl | ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT |
| Title: (S) | b7A | WHERE SHOWN OTHERWISE |
| Synopsis: (x) Approves the Security Letter (NSL); provincessary, transmits the NSL communications service provin | des reporting data; and for delivery to the elder.1 ed By: 7566, CXS/CTD | l, if Lectronic - DATE: 07-27-2007 - CLASSIFIED BY 55179dmh/ksr/ma - PEASON: 1.4 (c/d) |
| (U) (W) | | b1 b2 |
| Enclosure(s): (U) Enclosed for an original and a copy of a 101/27/2005, addressed to | <u>National Security Le</u> tte | Office is b^{7E} |
| names, addresses, length of a electronic communication tranaddresses specified below: | service, billing record | |
| (S) | | b7D b6 |
| Case ID 66F-HQ-C1303375 NS: | L Serial | b1 b7A b7A |
| 101 | NSL VIO-110 | 72 |

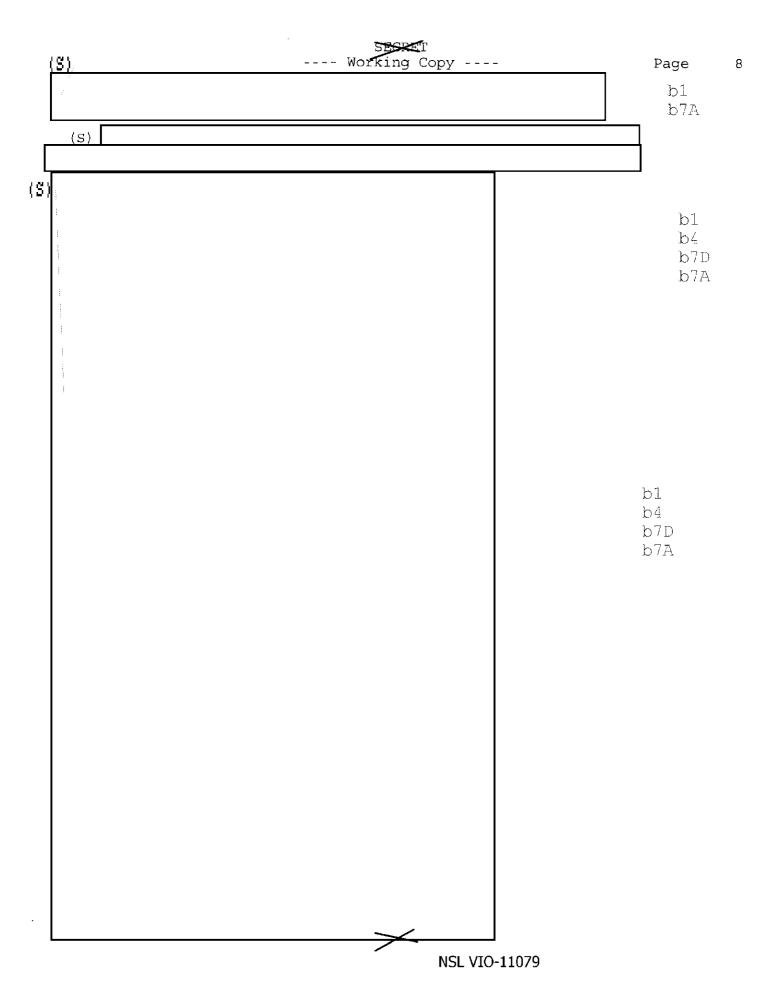


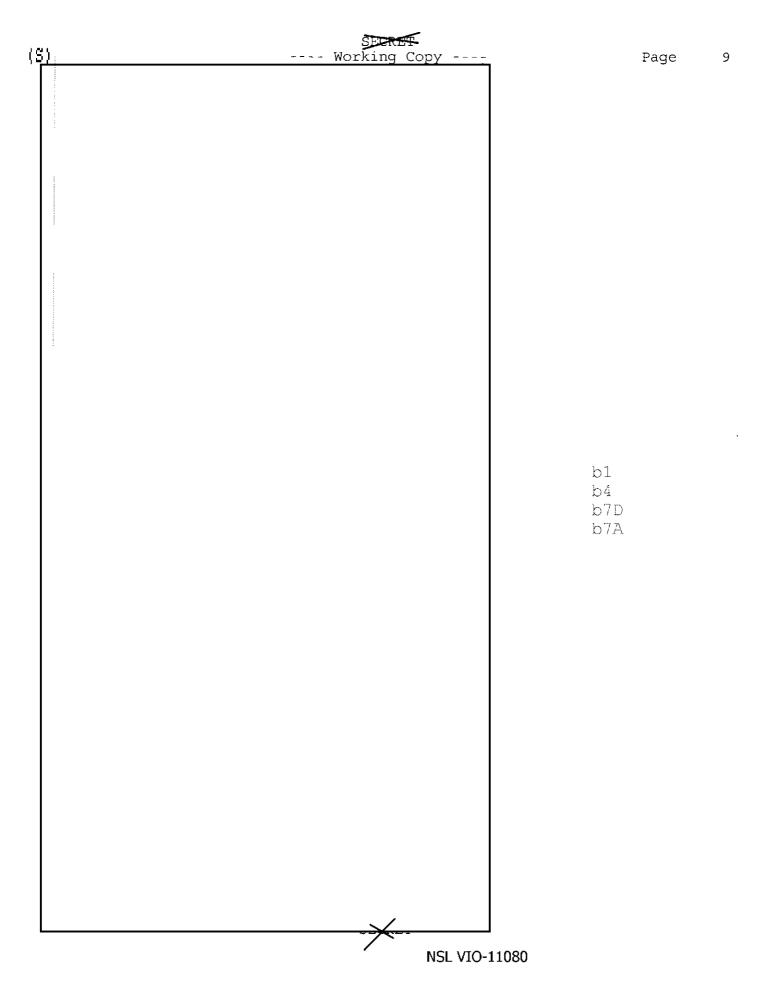


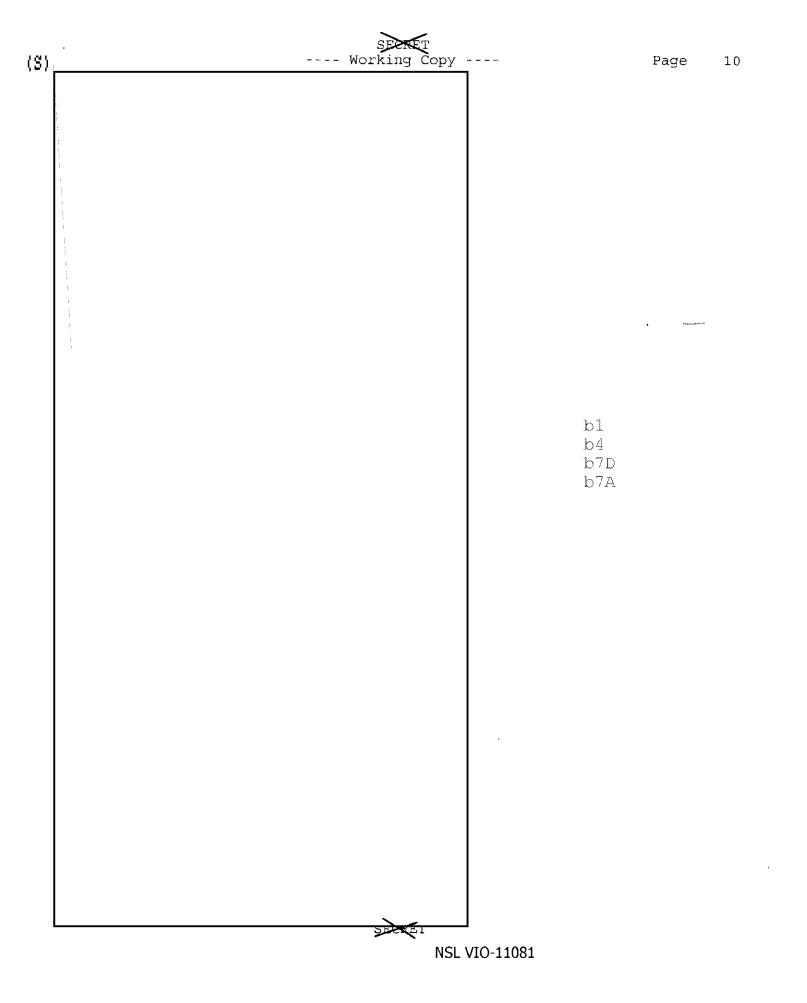
---- Working Copy ----Page 4 $(\mathtt{S})_{\frac{1}{2}}$ b1 b4 b7D b7A NSL VIO-11075

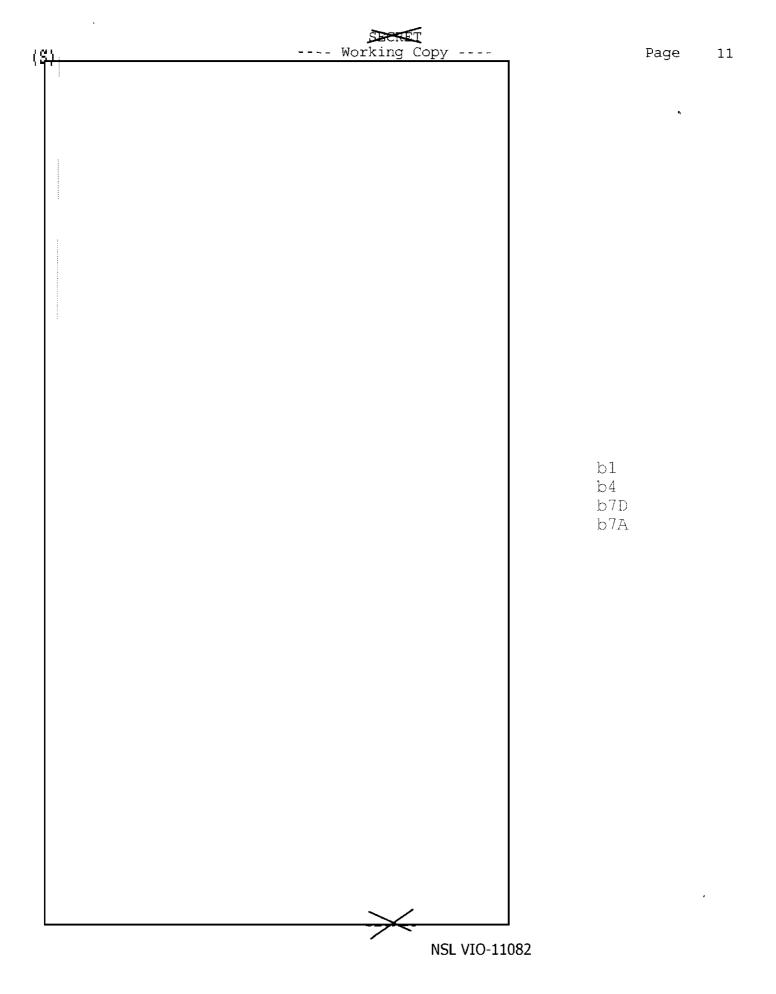


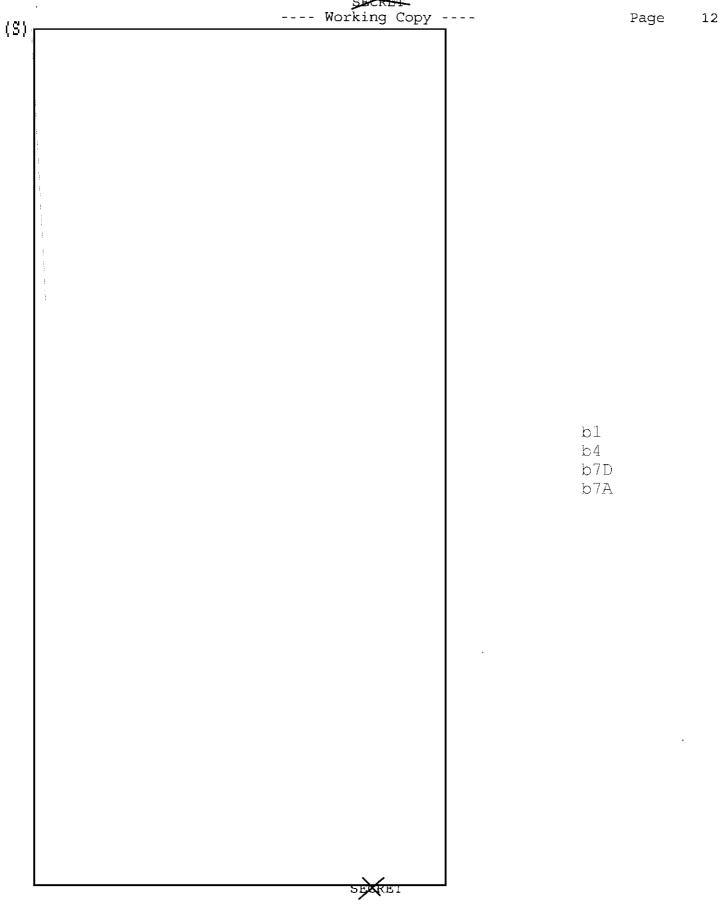


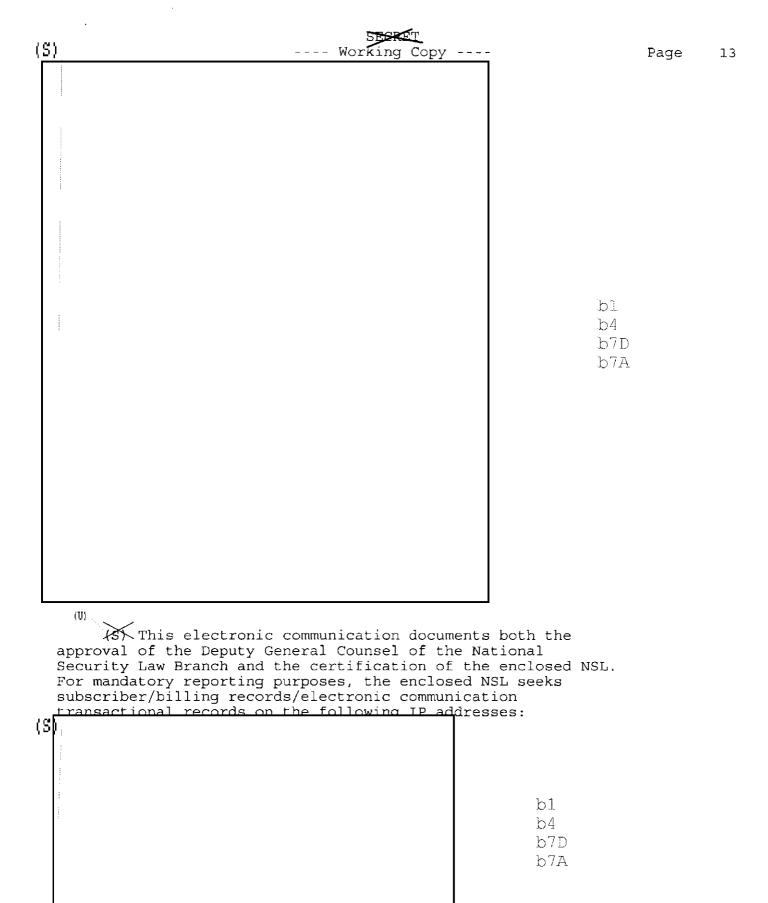


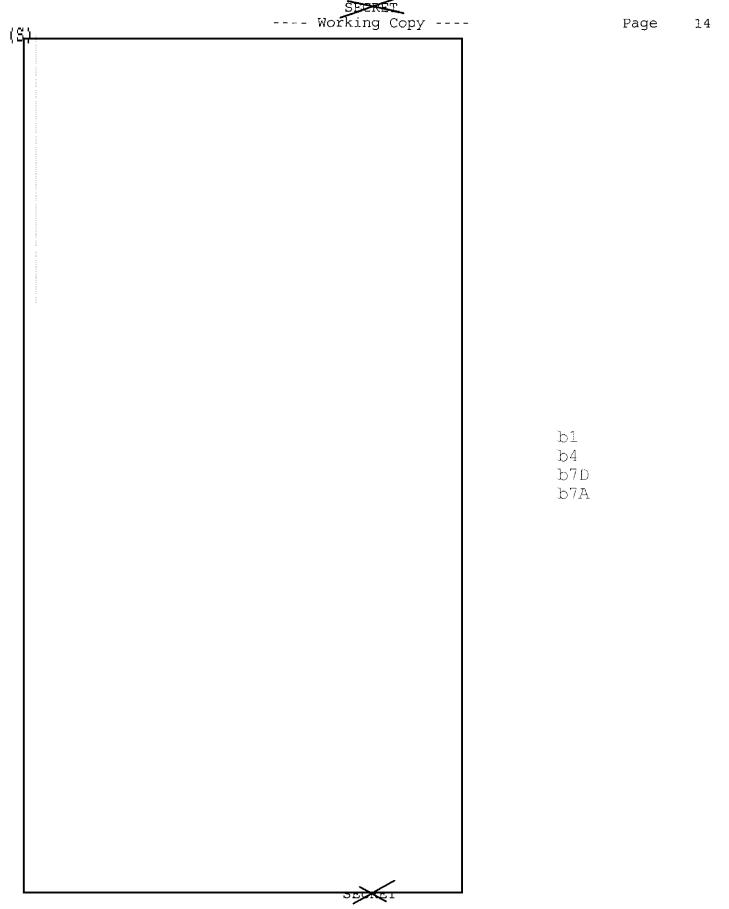












NSL VIO-11085

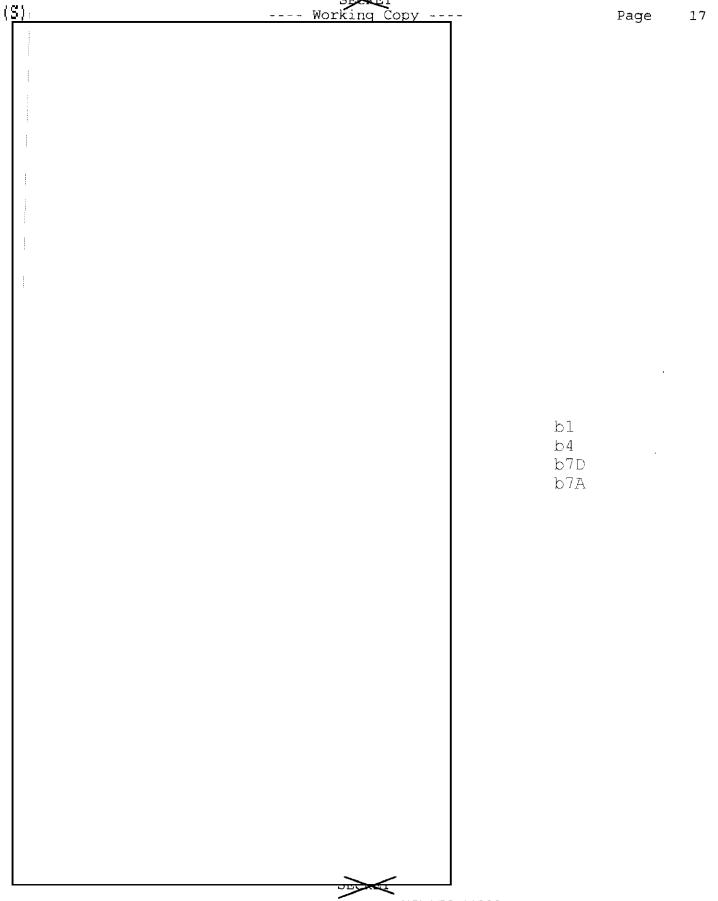
ng Copy ---- Page 15

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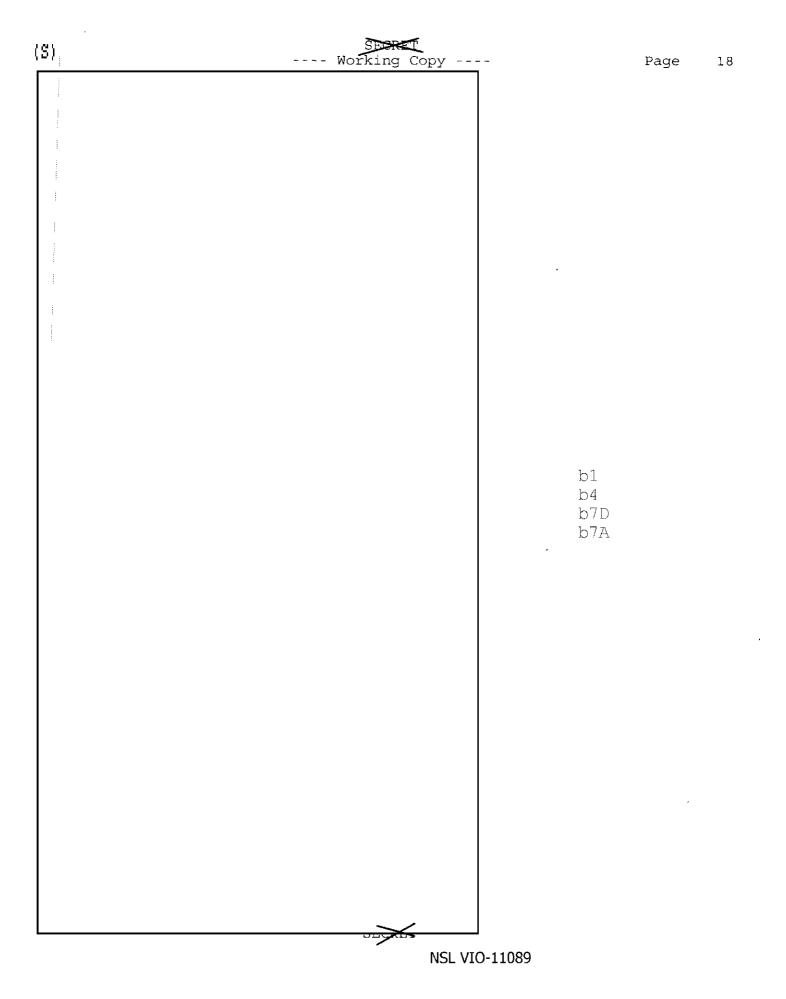
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---- Working Copy ----Page (<u>S)</u> b1 b4 b7D b7A NSL VIO-11087

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NSL VIO-11088



| $(S)_i$ | SPECET | - |
|--|--|--------------|
| | b1 b4 b7 | D |
| | ne Director designated the FBI sched National Security Letter, to sation. | |
| (U) Arrangements shou receiving the enclosed let personally to an employee institution should neither nor utilize the name of the information related to the | ald be made with the institution ter to produce the records | |
| • • • | eld Office should remind the hibited from disclosing that the FF | b2 BI b7E |
| FBIHQ, UC (202) 324- to fully comply with this | arding the above can be directed to (202) 324 or SSA Should the institution be unable request due to lack of specificity require more detailed information to Field Office should or SSA or SSA | |

| b2 b6 b7C |
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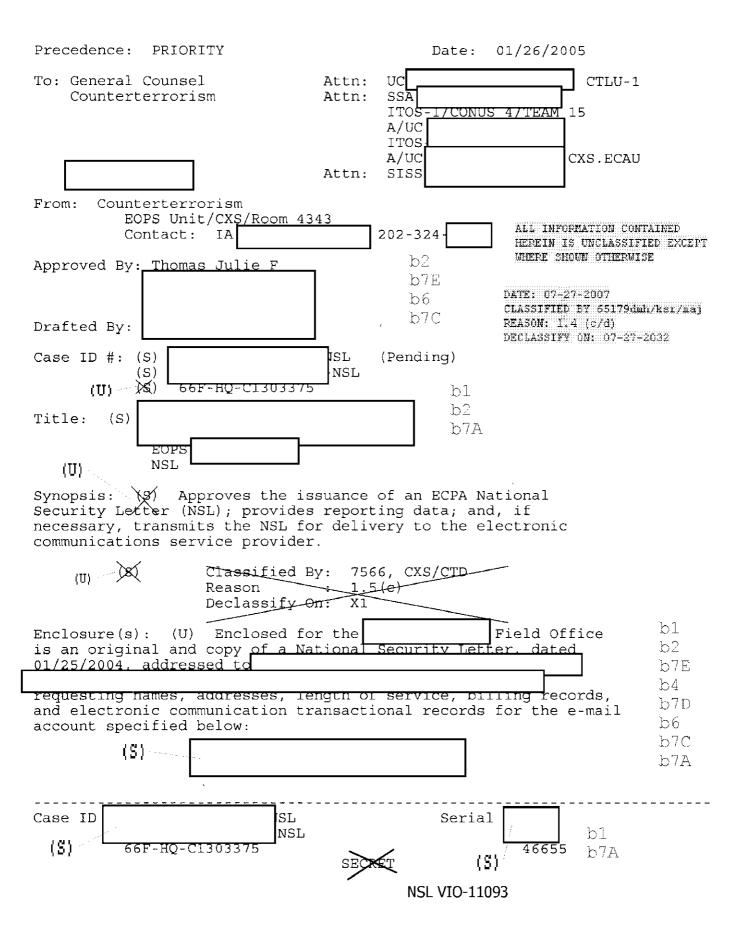
Set Lead 5: (Info)

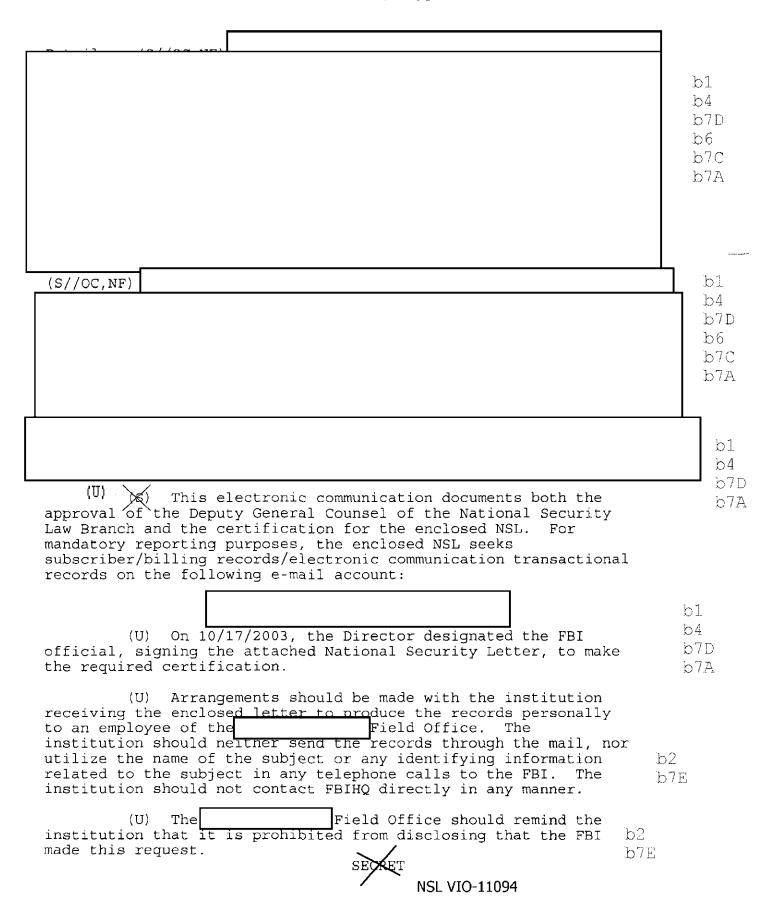


COUNTERTERRORISM

AT ECAU

(U) Read and Clear





| institution be unable to fully comply with this request due to | b2 b7E b6 b7C |
|--|------------------------|
| LEAD(s): | |
| Set Lead 1: (Action) b2 b7E AT | |
| (U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA (202) to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343. | b2 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 requirement for NSLs. | |
| Set Lead 3: (Info) | |
| COUNTERTERRORISM | |
| AT ITOS-I/CONUS 4/TEAM 15 | |
| (U) Read and Clear. | |
| Set Lead 4: (Info) | |
| COUNTERTERRORISM | |
| AT b2 (U) Read and Clear. | |
| | |

Set Lead 5: (Info)

COUNTERTERRORISM

AT ECAU

(U) Read and Clear.

SECRET

1

Precedence: PRIORITY Date: 01/25/2005 To: General Counsel Attn: UC CTLU-1 Counterterrorism Attn: SSA ITOS: A/UC ITOS. A/UC CXS.ECAU SISS Attn: DATE: 07-27-2007 From: Counterterrorism CLASSIFIED BY 65179dnh/ksr/maj EOPS Unit/CXS/Room 4343 REASON: 1.4 (c/d) 202-324 Contact: IA DECLASSIFY ON: 07-27-2032 Approved By: Thomas Julie F **b**2 b7E b6 b7C Drafted By: Case ID #: (S) NSL (Pending) (S) -NSL 66F-HQ-C1303375 Title: b1b2 EOPS b7A $(U) \sim$ NSL Synopsis: Approves the issuance of an ECPA National Security Létter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider. Classified By: 7566, CX8/CTD Reason Declassify On: Enclosure(s): (U) Enclosed for the Field Office is an original and copy of a National Security 01/25/2004, addressed to b1 b2 requesting names, addresses, length of service, billing records, b7E and electronic communication transactional records for the e-mail account specified below: b4b7D b6 b70 ----b7A --ISL Case ID : Serial b1 NSL b7A 66F-HQ-C1303375

NSL VIO-11097



| Details: (S//OC,NF) | |
|---|-------------------------------------|
| | b1 b4 b7D b6 b7C b7A |
| (U) This electronic communication documents both the approval of the Deputy General Counsel of the National Security Law Branch and the certification for the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following e-mail account: | |
| (U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification. | b1 b4 b7D b7A |
| (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee fo the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner. | b2 b7E |
| (U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI made this request. | b2 b7E |
| (U) Any questions regarding the above can be directed to FBIHQ, UC (202) 324 Should the SERET NSL VIO-11098 | b2 b6 b7C |

| Working Copy | Page | 3 |
|---|------------------------|---|
| 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 | b2 b7E b6 b7C | |
| LEAD(s): | | |
| Set Lead 1: (Action) b2 b7E | | |
| (U) Hand deliver the enclosed NSL as indicated ab Upon receipt of requested records, notify IA (202) 324— to coordinate immediate delivery of records to FBiHQ, Countercerrorism Division, CTD/CXS/EOPS, Room 4343. | b2 b6 | |
| Set Lead 2: (Action) | b7C | |
| GENERAL COUNSEL | | |
| AT WASHINGTON, DC | | |
| (U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirement for NSLs. | | |
| Set Lead 3: (Info) | | |
| COUNTERTERRORISM | | |
| AT ITOS-I/CONUS 4/TEAM 15 | | |
| (U) Read and Clear. | | |
| Set Lead 4: (Info) | | |
| COUNTERTERRORISM AT b2 (U) Read and Clear. | | |
| | | |

Set Lead 5: (Info)

COUNTERTERRORISM



AT ECAU

(U) Read and Clear.

Page 1

| Precedence: IMMEDIATE | Date: 01 | /24/2005 | DATE: 07-27-2007 CLASSIFIED BY 65179 REASON: 1.4 (c/d) | |
|---|---|---|--|------------------------------|
| To: General Counsel | | UC | | 7-2032 |
| Counterterrorism | Attn: | CTLUI SSA ; ITOS <u>I/CUNUS 3</u> A/UC ; ITOS I ; A/UC | <u>/TEAM</u> 9 | |
| | | CXS/ RCAU SSA | | |
| From: Counterterrorism Electronic Surveillan Contact: SSA | | s Unit, <u>Rm 43</u> 4 02) 324- | 3 | |
| Approved By: Thomas Julie Drafted By: | | b2 b7E b6 b7C | | |
| Case ID #: (S) 66F-HQ-C13033 | | - | | |
| Synopsis: Approves the Security Letter (NSL); provincessary, transmits the NSL communications service proviClassifiReason: (U) Reason: (U) (S) | issuance of des reporting for deliver der.1 ed By: 7566 | 7A an ECPA Natio g data; and, i | f | |
| Enclosure(s): (U) Enclosed f an original and a copy of a 01/242005, addressed to names, addresses, length of | National Sec | Attn: | dated ing | b1 b2 b7E b4 b7D |
| electronic communication tra address specified below: | | | | b6 b7C b7A |
| Case ID NS | l, SECKET | Serial NSL VIO-11101 | 45991 b1 b7A | |

| Details: (S//OC, NF) | | |
|--|------------|-------------------------------------|
| | | b1 b4 b7D b6 b7C b7A |
| (C//OC NE) | — Л | |
| dtt). | | b1 b4 b7D b6 b7C b7A |
| 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. mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following IP address account: | | |
| | b1 b4 | |
| (U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification. | b7D b7A | |
| (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 | |

3

(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

NSL VIO-11103

requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 3/Team 9

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT b2

(U) Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT ECAU

(U) Read and Clear

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

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| | | | | | DATE: 07~27-2 | | |
| Drog | odonao. | PRIORITY | Date: | 01/21/2005 | CLASSIFIED BY | | sr/maj |
| Frece | edence: | PRIORITI | Dace: | 01/21/2005 | REASON: 1.4 (<u> </u> | | % |
| To: | General | Counsel | Attn: | UC | 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1 | | |
| | | | | CTLUI | | | |
| | Countert | terrorism | Attn: | SSA | | | |
| | | | | ITOS 1/CONUS 4 | /TEAM 15 | | |
| | | | | A/UC | | | |
| | | | | ITOST | | | |
| | | | | A/UC CXS/ECAU | | | |
| | | | Attn: | CARDY HEAR | 1 | | |
| L | | | | |]]- ^ | | |
| From | | erterroris | | | b2 | | |
| | | | <u>eillance Operati</u> o | · — | | | |
| | Contac | ct: SSA | | (202) 324 | b6 | | |
| Annr | ored By. | Thomas J | ນໄລ່ດ | | b7C | | |
| whhr | oved by. | THOMAS | <u> </u> | 1 | | | |
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| Draft | ced By: | | |] | | | |
| C | TD #. ((| 7.1 | MCI (Do | adi na) | | | |
| Case | ID #: (5 | | NSL (Per C1303375 | naing) | | | |
| | 181 | 2) 001-110- | | ٦ | | | |
| Title | e: (S) | | b | | | | |
| | | | d. | 7A | | | |
| | (U) - | | | | | | |
| | | | es the issuance o | | | | |
| Secui | rity Lett | ter (NSL); | provides report: he NSL for delive | ing data; and, i | I manja | | |
| | | | provider.1 | ery to the elect. | LOHIC | | |
| Comme | | | | 66, CXS/CTD | | | |
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| Σ / Γ | M L | | | | b1 | | |
| <i>- 9</i> 2714 | 5) | | | | b2 | | |
| ′ `L | | | | | b7E | | |
| Enclo | ngure (g) | (II) Encl | osed for the | Field | Office | b1 | |
| is ar | n origina | al and a c | op <u>v of a Nationa</u> | | | b2 | |
| | | addressed | | | | b7E | |
| | | | | requesting | | b4 | |
| | | | ervice, billing i | | | b7D | |
| | | | ional records for | c the email accor | unt | b6 | |
| speci | ified bel | LOW; | | | | | |
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| | | (S) | | | | b7A | |
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Serial

SESSET NSL VIO-11105

b1

b7A

NSL

66F-HQ-C1303375

(S)

2

Details: (S//NF.OC) b1 b4 b7D b6 b7C b7A (S/NF)b1 b4b7D b6 b7C b7A (U) \sim 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

(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

transactional records on the following email account:

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. b2

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

NSL VIO-11106

b1 b4 b7D b7A

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Field Office should remind the

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for

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| any manner. | any | manner | |
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immediately contact UC additional information.

| institution that it is prohibited from disclosing that the FBI has made this request. | b2 b7E |
|--|------------------------|
| (U) Any questions regarding the above can be directed to FBIHO, UC (202) 324 or SSA corrected to tully 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 | b2 b7E b6 b7C |

LEAD(s):

Set Lead 1: (Action)

| | FIELD OFFICE | b2 |
|----|--------------|-----|
| AT | | b7E |

(U) Hand deliver enclosed NSL as indicated above. b2 <u>Unon receipt of requested records, notify SSA</u> b6 (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, b7C 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 4/Team 15

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

b2

(U) Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT ECAU

(U) Read and Clear

Serial

NSL VIO-11109

b1

b7A

Case ID

(S)

66F-HQ-C1303375

| | original copy of a National Security Letter. dated 01/21/2005, | b1 |
|-------|--|-------------------|
| | requesting names, addresses, length | b4 |
| • | of service, and billing records for the phone number listed below: | b7D |
| | (S) - [| b6 b7C |
| (U) · | Details: This document contains information derived | b7A |
| | from an electronic surveillance or physical search conducted | |
| | under the Foreign Intelligence Surveillance Act (FISA). Per U.S.C. Section 1806 (b) and 1825 (c), such information shall | |
| | not be used in any criminal or administrative proceeding, | |
| | including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the | |
| | United States. | |
| | (S) | b1 |
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| L | SESSET NSL VIO-11110 | _ |

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|-----|--|------------------------|
| | | b1 b7 <i>I</i> |
| L | (U) S 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 following phone number: | b1 b4 b7D b7A |
| | (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 employed 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. | d b2 b7E |
| | (U) The Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request. | b2 b7E |
| | (U) Any questions regarding the above can be directed to FBIHQ. UC | b2 b7E b6 b7C |

| LEAD(s): | |
|--|--------------|
| Set Lead 1: (Action) | |
| b2 b7E | |
| (U) Hand deliver enclosed NSL as indicated above. Upreceipt of requested records, notify SSA to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343. | oon (202) |
| Set Lead 2: (Action) | b2 b6 |
| GENERAL COUNSEL | b7C |
| 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 3/Team 10 | |
| (U) Read and Clear. | |
| Set Lead 4: (Info) | |
| COUNTERTERRORISM | |
| at 52 | |

SECRET NSL VIO-11112

(U) Read and Clear.

Set Lead 5: (Info)

AT ECAU

(U) Read and Clear

WHERE SHOWN OTHERWISE ---- Working Copy ----Page 1 DATE: 07-27-2007 CLASSIFIED BY 65179dmh/ksr/maj Precedence: PRIORITY Date: 01/10/2005 REASON: 1.4 (c/d) DECLASSIFY ON: 07-27-2032 To: General Counsel Attn: UC CTL Counterterrorism Attn: SSA ITOS A/HC Attn: From: Counterterrorism Electronic Surveillance Operations Unit, Rm 4343 b2 Contact: SSA (202) 324 b7E b6 Approved By: Thomas Julie b7C Drafted By: NSL (Pending) Case ID #: (S 66F-HQ-C1303375 b1 b7A Title: (S) (U) 🔩 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 (Ծ) *** Classified By: 7566, CXS/CTD Reason: Declassify On: Х1 (S)b1 b2 b7E b2 b7E Enclosure(s): (U) Enclosed for the Field Office is an original and a copy of a National Security Letter, dated 01/10/2005, b4 addressed to b7D requesting names, addresses, length of service, billing b6 records, and electronic communication transactional records for the b7C IP addresses specified below. b1Details: (S//NF,OC) b4 b7D b7A

NSL

66F-HQ-C1303375

Serial

SECRET NSL VIO-11114

b1

b7A

Case ID

(S)

3

LEAD(s):

Set Lead 1: (Action)

| b7E | |
|--|----------|
| (U) Hand deliver enclosed NSL as indicated above. Upon | b2 b6 |
| receipt of requested records, notify SSA (202) 324 to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343. | b70 |

b2

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.

SECET NSL VIO-11116

Set Lead 4: (Info)

COUNTERTERRORISM

AT b2

(U) Read and Clear.

SEXRET

Page 1

| Precedence: PRIORITY | Date: 01/05/2005 |
|--|---|
| To: Counterterrorism Attn: | |
| General Counsel Attn: | ITOS I/ CONUS I/ TEAM 1 UC |
| Attn: | CTLUI DATE: 07-27-2007 CLASSIFIED BY 65179dmh/ksr/maj |
| From: Counterterrorism Electronic Surveillance Ope: Contact: IA | REASON: 1.4 (c/d) DECLASSIFY ON: 07-27-2032 rations Unit, Rm 4944 (202) 324 |
| Approved By: Thomas, Julie F. | b2 b7E b6 b7C |
| Drafted By: | |
| Case ID #: (S) NSL 66F-HQ-C1303376 | (None) b1 |
| Title: (S) | |
| TOLL RECORDS NATIONAL SECONDS NATIONAL S | CURITY LETTERS |
| Synopsis: Approves the issuand Security Letter (NSL); provides report necessary, transmits the NSL for deli- | ting data; and, if |
| (U) Derived From : G-: Declassify On: X1 | 3 |
| (U) . | |
| 1 Caveat: XS) This document contains derived from an electronic surveilland conducted under the Foreign Intelliger 50 U.S.C. Section 1806(b). Such informany criminal or administrative proceed proceedings and warrant affidavits, was approval of the Attorney General of the | ce or physical search nce Surveillance Act (FISA), rmation shall not be used in ding, including grand jury ithout the prior written |
| (S) | b1 b2 b7E |
| Case ID : NSL (S) 67D-HQ-1303376 | Serial b1 NSL VIO-11118 |

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)

COUNTERTERRORISM

AT ITOS

(U) Read and Clear

Set Lead 3: (Info) b2 b7E **b**2 receipt of the National Security Letter under b7E is requested to serve the letter on b4 Upon receipt of requested records, submit results to SSA Counterterrorism Division, CTD/CXS/EOPS, Room 4648. b7D **b**6 b7C