

~~SECRET~~

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---- Working Copy ----

Precedence: IMMEDIATE

Date: 06/02/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/ISLU
SSA [redacted]
Attn: National Security Law Branch
DGC Julie E. Thomas
UC [redacted]

b2
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[redacted]

Attn: [redacted]

From: Counterterrorism

CXS/EOPS, [redacted] Room 4343
Contact: IA [redacted] 202-324 [redacted]

Approved By: Caproni Valerie E

[redacted]
Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

DATE: 07-25-2007
CLASSIFIED BY 65179dmh/kex/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-25-2032

Drafted By:

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

(U) Title: ~~(S)~~ ELECTRONIC COMMUNICATIONS ANALYSIS UNIT

[redacted]

(S)

[redacted]

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(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.

(U) ~~(S)~~ Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

(S)

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

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Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 06/02/2005, addressed to [redacted]

[redacted] requesting names,

Case ID :

[redacted]

Serial :

[redacted]

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b7A

~~SECRET~~ NSL VIO-10934

(S)

(S)

~~SECRET~~

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.

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

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

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

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[Redacted]

Details: (S//OC/NF)

[Redacted]

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(S//OC/NF)

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) Analysis of [Redacted] content associated

[Redacted]

b1
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b7D
b6
b7C
b7A

(S)

[Redacted]

b1
b7A

(S//OC/NF) On 05/25/2005, during the course of its review of

[Redacted]

b1
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b7D
b7A

(S//OC/NF)

[Redacted]

[Redacted]

b1
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b7D
b7A

(S//OC/NF) Meanwhile, EOPS conducted an analysis of the

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) This EOPS analysis

[Redacted]

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(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

b1
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b7A

b1
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b7A

(S//OC/NF) EOPS analyzed these

[Redacted]

(S//OC/NF)

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b7D
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(S)

[Redacted]

(S//OC/NF) Also, EOPS analysis of the

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b7C
b7A

[Redacted]

(S//OC/NF) ECAU and EOPS believe that the

[Redacted]

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b7C
b7A

(S//OC/NF) Accordingly, EOPS is issuing a National Security Letter

[Redacted]

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b7C
b7A

(U) ~~(S)~~ This electronic communication documents the 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 on the following email addresses:

[Redacted]

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(S)

~~SECRET~~

(S)

[Redacted]

(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 [Redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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(U) The [Redacted] 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 [Redacted] (202) 324-[Redacted] or SSA [Redacted] (202) 324-[Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] Field Office should contact IA [Redacted] or SSA [Redacted] for additional information.

b2
b7E
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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[Redacted]

[Redacted]

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

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Set Lead 3: (Info)

COUNTERTERRORISM

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Page 6

AT WASHINGTON, DC

(U) ITOS II For information only. b2

~~SECRET~~

NSL VIO-10939

Precedence: IMMEDIATE

Date: 06/02/2005

To: Counterterrorism
General Counsel

Attn: ITOS II [redacted]
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

[redacted]

Attn: [redacted]

From: Counterterrorism

CXS/EOPS [redacted] Room 4343
Contact: IA [redacted] 202-324-[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Caproni Valerie E
[redacted]
Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

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b7E
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b7C

DATE: 07-25-2007
CLASSIFIED BY 65179dmh/kst/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-25-2032

Drafted By:

[redacted]

b1
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b6
b7C
b7A

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

Title: ~~(S)~~ ELECTRONIC COMMUNICATIONS ANALYSIS UNIT

(U)

(S)

[redacted]

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

(U) ~~(S)~~

~~Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1~~

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

b1
b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 06/02/2005, addressed to [redacted]

[redacted]

Case ID

[redacted]

Serial

[redacted]

(S)

~~SECRET~~

NSL VIO-10940

(S)

b1
b7A

~~SECRET~~

requesting names, 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.

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

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

b1
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b7E

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

b1
b6
b7C
b7A

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

(S//OC/NF) During this analysis [Redacted]

b1
b4
b7D
b7A

(S//OC/NF) Analysis of [Redacted] content associated

b1
b4
b7D
b6
b7C
b7A

(S)

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Page 3

[Redacted]

b1
b7A

(S//OC/NF) On 05/25/2005, during the course of its review of

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF)

[Redacted]

b1
b2
b7E
b4
b7D
b7A

(S)

[Redacted]

b1
b4
b7D
b7A

[Redacted]

(U) (S//OC/NF) On 05/31/2005 [redacted] issued a National Security Letter to [redacted] for these accounts. On 06/01/2005, [redacted] received the National Security Letter returns from [redacted] which indicated that all of the accounts probably had been created by the same

b4
b7D

~~SECRET~~

NSL VIO-10942

(S) individual that uses th [redacted]

b1
b2
b4
b7D
b7A

(S//OC/NF) The National Security Letter returns from [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) ECAU and EOPS believe that the [redacted]

[redacted]

(S//OC/NF) Meanwhile, EOPS conducted an analysis of the

[redacted]

b1
b4
b7D
b7A

(S//OC/NF) This EOPS analysis of the [redacted]

[redacted]

b1
b2
b4
b7D
b6
b7C
b7A

(S//OC/NF) ECAU and EOPS believe that the

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF) Accordingly, EOPS is issuing a National Security Letter to obtain information on the [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

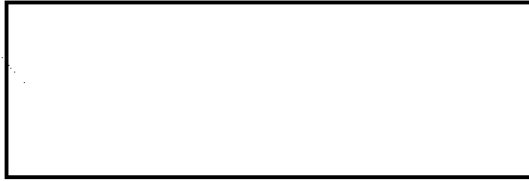
(U) ~~(S)~~ This electronic communication documents the General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following email addresses:

~~SECRET~~

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b1
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(S)



(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

(U) The [redacted] Field Office should remind the 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 [redacted] (202) 324-[redacted] or SSA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should contact IA [redacted] or SSA [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

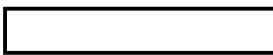
Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (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 [redacted] [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b6
b7C

~~SECRET~~ NSL VIO-10944

~~SECRET~~

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Page 6

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II, For information only.

b2

~~SECRET~~

NSL VIO-10945

Precedence: IMMEDIATE

Date: 05/31/2005

To: Counterterrorism
General Counsel

Attn: ITOS II [redacted]
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]
Attn: [redacted]

From: Counterterrorism

CXS/EOPS, [redacted] Room 4343
Contact: IA [redacted] 202-324 [redacted]

Approved By: Hulon Willie T b2
Lewis John E b7E
Thomas Julie F b6
Bennett Laurie J b7C
Rogers Glenn T

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-25-2007
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-25-2032

Drafted By: [redacted]

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

b1
b2
b6
b7C
b7A

Title: ~~(S)~~ ELECTRONIC COMMUNICATIONS ANALYSIS UNIT

(U)

(S)

(U)

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

(U)

~~(S)~~

~~Classified By: 7566, CXS/ETD
Reason: 1.5(c)
Declassify On: X1~~

(S)

Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a National Security, dated 05/31/2005, addressed to

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for

b1
b2
b7E
b4
b7D

Case ID :

Serial

[redacted]

[redacted]

b1
b7A

(S)

~~SECRET~~ NSL VIO-10946

(S)

the individual(s) associated with the website 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.

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

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

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

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

b1
b6
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b7A

(S//OC/NF) [Redacted]

b1
b4
b7D
b7A

(S//OC/NF) Analysis of [Redacted] content associated [Redacted]

b1
b4
b7D
b6
b7C
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(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

b1
b7A

(S//OC/NF) Many of these [Redacted] accounts followed

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) Cyber Division's Special Technologies and Applications Section conducted a search of seized media

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) EOPS conducted an analysis of the [Redacted]

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) EOPS conducted an analysis of the

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) EOPS conducted an analysis of the

[Redacted]

b1
b4
b7D
b7A

(S)

[Redacted]

b1
b6
b7C
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(S//OC/NF) ECAU and EOPS believe that email addresses on this list may be involved in the [Redacted]

[Redacted]

(S//OC/NF) EOPS analysis of the [Redacted]

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) Accordingly, EOPS is issuing a National Security Letter to [Redacted] for electronic communication transactional records associated with the [Redacted]

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(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:

(S)

[Redacted]

b1
b4
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 [Redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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b7E

(U) The [Redacted] 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 [Redacted] (202) 324 [Redacted] or SSA [Redacted] (202) 324 [Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] Field Office should contact IA [Redacted] or SSA [Redacted] for additional information.

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[Redacted]

AT [Redacted]

(U) ~~(S)~~ [Redacted] Hand deliver enclosed 2702 letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA [Redacted] [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

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Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II, [Redacted] For information only.

b2

Precedence: IMMEDIATE

Date: 05/31/2005

b2
b7E
b6
b7C

To: Counterterrorism
General Counsel

Attn: ITOS II [redacted]
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

Attn: [redacted]

From: Counterterrorism

CXS/EOPS, [redacted] Room 4343
Contact: IA [redacted] 202-324-[redacted]

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

DATE: 07-25-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-25-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

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

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b7A

Title: ~~(S)~~ ELECTRONIC COMMUNICATIONS ANALYSIS UNIT

(U)

(S)

(U)

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

(U)

~~(S)~~

~~Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1~~

(S)

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b4
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Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 05/31/2005, addressed to [redacted]

[redacted] requesting names, addresses, length of

Case ID :

Serial

b1
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(S)

~~SECRET~~

NSL VIQ-10951

(S)

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

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

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

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

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

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b7A

(S//OC/NF) [Redacted]

b1
b4
b7D
b7A

(S//OC/NF) Analysis of [Redacted] content associated [Redacted]

b1
b4
b7D
b6
b7C
b7A

(S)

[Redacted]

b1
b7A

(S//OC/NF) Many of these [Redacted] accounts followed

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) Cyber Division's Special Technologies and Applications Section conducted a search of seized media

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) EOPS conducted an analysis of [Redacted]

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) EOPS conducted an analysis of the

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) Queries in open source databases reveal that the

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) Accordingly, EOPS is issuing a National Security

(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

b1
b4
b7D
b6
b7C
b7A

~~(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 for the user contracting with [Redacted] to maintain the website:

b1
b4
b7D
b7A

(S) [Redacted]

(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 [Redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

(U) The [Redacted] Field Office should remind the 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 [Redacted] (202) 324-[Redacted] or SSA [Redacted] (202) 324-[Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] Field Office should contact IA [Redacted] or SSA [Redacted] for additional information.

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[Redacted]

b2
b7E

~~SECRET~~

NSL VIO-10954

~~SECRET~~

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

Page 5

b2
b7E

[REDACTED]

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

b6
b7C

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II [REDACTED] For information only.

b2

~~SECRET~~

NSL VIO-10955

Precedence: IMMEDIATE

Date: 05/31/2005

To: Counterterrorism
General Counsel

Attn: ITOS II [redacted]
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]
Attn: [redacted]

From: Counterterrorism

CXS/EOPS [redacted] Room 4343
Contact: IA [redacted] 202-324-[redacted]

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

b2
b7E
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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

[redacted]

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

DATE: 07-26-2007
CLASSIFIED BY 65179Gmb/kst/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-26-2032

(U) Title: ~~(S)~~ ELECTRONIC COMMUNICATIONS ANALYSIS UNIT

[redacted]

(S)

[redacted]

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b7A

(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.

~~(U) (S) Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1~~

(S) (U) [redacted]

b1
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b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a National Security Letter, dated 05/31/2005, addressed to

[redacted] requesting names, addresses, length of service, billing records, and electronic communication

Case ID [redacted]

Serial [redacted]

b1
b7A

(S)

~~SECRET~~ NSL VIO-10956
(S)

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

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

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

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

b1
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b7E

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

b1
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b7C
b7A

(S//OC/NF) [Redacted]

b1
b4
b7D
b7A

(S//OC/NF) Analysis of [Redacted] content associated [Redacted]

b1
b4
b7D
b6
b7C
b7A

(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

b1
b7A

(S//OC/NF) Many of these [Redacted] accounts followed

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) Cyber Division's Special Technologies and Applications Section conducted a search of seized media

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) EOPS conducted an analysis of the [Redacted]

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) EOPS conducted an analysis of the

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) EOPS conducted an analysis of the

[Redacted]

b1
b4
b7D
b7A

(S)

~~SECRET~~

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Page b1 b4 4

[Redacted]

b7D
b7A

(S//OC/NE) As a result, ECAU and EOPS believe that the

[Redacted]

b1
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b7D
b6
b7C
b7A

(S//OC/NE) EOPS analysis of the

[Redacted]

b1
b4
b7D
b7A

(S//OC/NE) Accordingly, EOPS is issuing a National Security Letter to [Redacted] for electronic communication transactional records associated with the

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(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:

(S) [Redacted]

b1
b4
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 [Redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

(U) The [Redacted] Field Office should remind the 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 [Redacted] (202) 324 [Redacted] or SSA [Redacted] (202) 324 [Redacted]. Should the institution be unable to fully comply with

b2
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b7C

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

b2
b7E

[redacted]

AT [redacted]

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

b6
b7C

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II [redacted] For information only. b2

Precedence: IMMEDIATE

Date: 05/31/2005

To: Counterterrorism

Attn: ITOS II/ [redacted]

SSA [redacted]

General Counsel

Attn: National Security Law Branch

DGC Julie F. Thomas

UC [redacted]

Attn: [redacted]

From: Counterterrorism

CXS/EOPS [redacted] Room 4343

Contact: IA [redacted], 202-324 [redacted]

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

b2
b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-25-2007
CLASSIFIED BY 65179dhh/kst/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-25-2032

Drafted By: [redacted]

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

Title: (S) ELECTRONIC COMMUNICATIONS ANALYSIS UNIT

b1
b2
b6
b7C
b7A

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

(U) (S) ~~Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1~~

(S) (S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 05/31/2005, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic

Case ID

Serial

~~SECRET~~

NSL VIQ-10961

b1
b7A

(S)

(S)

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

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

b1
b2
b7E

[Redacted]

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

b1
b6
b7C
b7A

(S//OC/NF) [Redacted]

b1
b4
b7D
b7A

(S//OC/NF) Analysis of [Redacted] content associated [Redacted]

b1
b4
b7D
b6
b7C
b7A

(S)

[Redacted]

b1
b7A

(S//OC/NF) Many of these [Redacted] accounts followed

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) Cyber Division's Special Technologies and Applications Section conducted a search of seized media

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) EOPS conducted an analysis of the [Redacted]

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) According to procedures utilized at [Redacted] each

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) EOPS conducted an analysis of the

[Redacted]

b1
b4
b7D
b7A

(S)

~~SECRET~~

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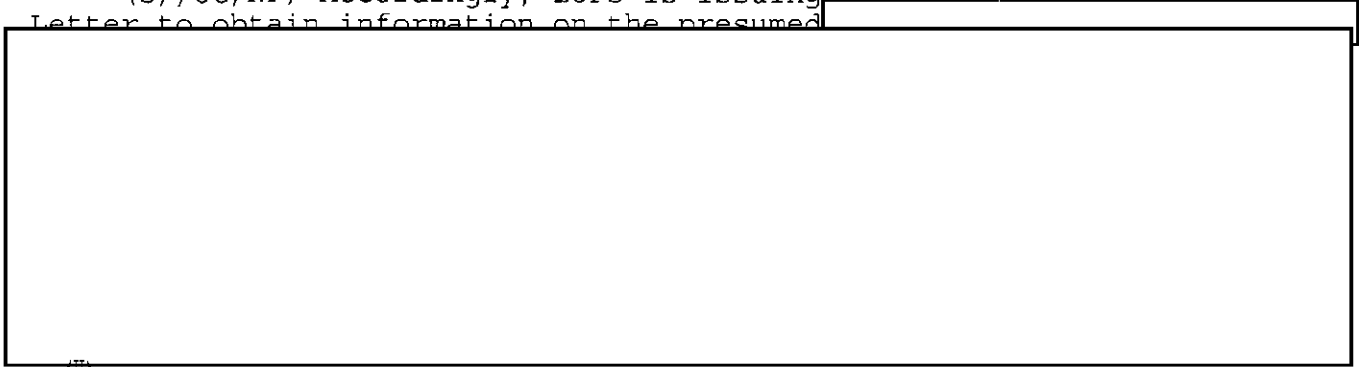
b1
b4
b7D
b7A

b1
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b7D
b6
b7C
b7A

(S//OC/NF) ECAU and EOPS believe that these [redacted] accounts are involved in an online communications network associated with [redacted]



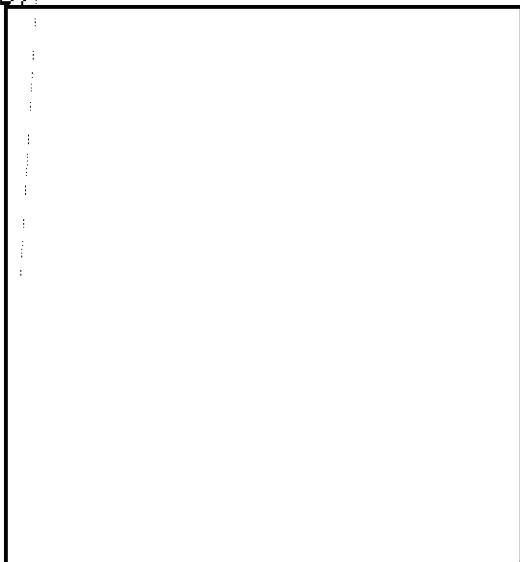
(S//OC/NF) Accordingly, EOPS is issuing a National Security Letter to obtain information on the presumed [redacted]



b1
b4
b7D
b6
b7C
b7A

(S) (U) 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 on the following email addresses:

(S)



b1
b4
b7D
b7A

~~SECRET~~

(S)

[Redacted]

(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 [Redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner. b2 b7E

(U) The [Redacted] Field Office should remind the 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 [Redacted] (202) 324 [Redacted] or SSA [Redacted] (202) 324 [Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] [Redacted] Field Office should contact IA [Redacted] or SSA [Redacted] for additional information. b2 b7E b6 b7C

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[Redacted]

b2
b7E

[Redacted]

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

Set Lead 3: (Info)

(S) requesting records or documents for [redacted] transfer number specified below: [redacted]

b1
b4
b7D

b1
b4
b7D
b6
b7C
b7A

Details: (S//OC,NF) FISA DERIVED INFORMATION: The conversations below consist of FISA target

[redacted]

(S//OC,NF)

[redacted]

b1
b6
b7C
b7A

(S//OC,NF)

[redacted]

b1
b6
b7C
b7A

(S//OC,NF)

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF)

[redacted]

b1
b6
b7C
b7A

(S//OC,NF)

[redacted]

b1
b6
b7C
b7A

(U) (S) ECAU/CXS/CTD will work closely with the Global Extremist Unit, ITOS, and the [redacted] Division to determine if money transfer was from [redacted]

b2
b7E

(U) (S) This electronic communication documents both the approval of the Deputy General Counsel of the National Security Law Branch and the certification for the enclosed

b4
b7D

NSL. For mandatory reporting purposes, the enclosed NSL seeks records or documents for [redacted] transfer number specified below:

b1
b4
b7D
b7A

[redacted]

(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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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b7E

(U) The [redacted] 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 [redacted] at (202) 324-[redacted] and IA [redacted] at (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] for additional information.

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****FOOTNOTES****

il: 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)

[redacted]

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AT [redacted]

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

b2
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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.

(U) 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

To: General Counsel

Attn: DGC Julie F. Thomas

UC [redacted]

CTL01

Counterterrorism

Attn: SSA [redacted]

SSA [redacted]

ITOS II [redacted]

[redacted]

Attn: [redacted] Resident Agency

IA [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

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

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

b2
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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

Rogers Glenn T

DATE: 07-25-2007
CLASSIFIED BY: 65179dmh/ksj/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-25-2032

Drafted By:

[redacted]

Case ID #: (S) [redacted] NSL (Pending)
(S) [redacted] -NSL
(U) ~~(S)~~ 66F-HQ-CI303375

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Title: (S)

[redacted]

(U) ~~(A)~~ EOPS [redacted]
NSL

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

Synopsis: ~~(U)~~ ~~(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 : G-3~~
~~Declassify On: X1~~

Case ID [redacted] NSL
(S) [redacted] -NSL
66F-HQ-CI303375

Serial [redacted]
52440

b1
b7A

~~SECRET~~

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(S)

[Redacted]

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter dated 5/17/2005, addressed to [Redacted] Attn: [Redacted] [Redacted] requesting information related to electronic communications services provided to [Redacted]

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b7D
b7A

(U)

Details: ~~(S)~~/NF,OC) Information about [Redacted] indicates that their email service is provided through [Redacted] which receives internet service from [Redacted] is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to [Redacted] including, but not limited to, the following:

- any and all subscriber or customer account information and information regarding electronic communications services provided to [Redacted] including, but not limited to, the following;

b4
b7D
b7A

- confirmation that electronic communications destined to or originating from e-mail address of [Redacted] to [Redacted] facilities; and

b4
b7D
b7A

- information regarding the physical location of [Redacted] facilities which house electronic mail servers providing services to the electronic mail domain of [Redacted]

b4
b7D
b7A

(S) [Redacted]

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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 receiving the enclosed letter to produce the records personally to an employee of the [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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b7E

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

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(U) Any questions regarding the above can be directed to FBIHQ,

~~SECRET~~

TIS [redacted] (202) 324 [redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact TIS [redacted] for additional information.

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b7C

LEAD(s):

Set Lead 1: (Action)

[redacted] FIELD
AT [redacted]

b2
b7E

(U) For [redacted] Resident Agency: Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify TIS [redacted] (202) 324 [redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b2
b7E
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b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

b2

(U) Read and Clear.

Precedence: PRIORITY

Date: 5/18/2005

To: General Counsel

Attn: DGC Julie E. Thomas

UC [redacted]

CTLUI

Counterterrorism

Attn: SSA [redacted]

SSA [redacted]

ITOS II [redacted]

[redacted] Field

Attn: [redacted] Resident Agency

IA [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

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

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

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DATE: 07-26-2007
CLASSIFIED BY: 65179dml/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-26-2032

[redacted]

Rogers Glenn T

[redacted]

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (S) [redacted] NSL (Pending)
(S) [redacted] -NSL
(S) 66F-HQ-CI303375

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b7A

Title: (S) [redacted]

(U) ~~(S)~~ EOPS- [redacted]
NSL

(U) ~~(S)~~ 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

(U) provider.1

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

Case ID: [redacted] NSL
[redacted] -NSL
66F-HQ-CI303375

Serial: [redacted]
52607

b1
b7A

(S)

~~SECRET~~ NSL VIO-10972
(S)

(U)

[Redacted]

b2
b7E

b2

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter, dated 5/17/2005, addressed to [Redacted] Attn: [Redacted]

b7E

b4

b7D

b6

b7C

b7A

b4

b7D

b7A

(U) Details: ~~(S//NF,OC)~~ Information about [Redacted] indicates that their email service is provided through [Redacted] which receives internet service from [Redacted] is requested to provide any and all subscriber or customer account information and information regarding electronic communications services provided to [Redacted] including, but not limited to, the following:

- any and all subscriber or customer account information and information regarding electronic communications services provided to [Redacted] including, but not limited to, the following;

b4
b7D
b7A

- confirmation that electronic communications destined to or originating from e-mail address of [Redacted] to [Redacted] facilities; and

b4
b7D
b7A

- information regarding the physical location of [Redacted] facilities which house electronic mail servers providing services to the electronic mail domain of [Redacted]

b4
b7D
b7A

(S)

[Redacted]

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 receiving the enclosed letter to produce the records personally to an employee of the [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

(U) Any questions regarding the above can be directed to FBIHQ,

TIS [redacted] (202) 324-[redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact TIS [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted] b2
[redacted] FIELD b7E
AT [redacted]

(U) For [redacted] Resident Agency: Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify TIS [redacted] (202) 324-[redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

b2
b7E
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [redacted] b2

(U) Read and Clear.

Precedence: IMMEDIATE

Date: 5/17/2005

To: General Counsel

Attn: DGC Julie F. Thomas

b2

UC [redacted]

b7E

CTLU1

Counterterrorism

Attn: SSA [redacted]

b6

SSA [redacted]

b7C

ITOS [redacted]

[redacted]

Attn: [redacted] Resident Agency

IA [redacted]

From: Counterterrorism

Electronic Communication Analysis Unit, Rm 4343

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

Approved By: Thomas Julie F

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

DATE: 07-26-2007

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

CLASSIFIED BY: 65179dmh/ker/maj

(S) [redacted] -NSL

REASON: 1.4 (c/d)

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

DECLASSIFY ON: 07-26-2032

Title: (S) [redacted]

b1

b2

b6

b7C

b7A

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

NSL

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

(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

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

[redacted]

b1

b2

b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an

b2

b7E

Case ID [redacted] NSL

Serial [redacted]

b1

66F-HQ-C1303375

NSL

52208

b7A

(S)

~~SECRET~~ NSL VIO-10975
(S)

(S)

original and a copy of a National Security Letter, dated 5/17/2005, addressed to [redacted] Attn: [redacted]

b1
b4
b7D
b6
b7C
b7A

(S) requesting information related to electronic communications services provided to [redacted]

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

[Large redacted block]

b1
b4
b7D
b7A

(S)

[Redacted block]

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 receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] (202) 324 [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact IA [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b2
b7E

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify IA [redacted] (202) 324 [redacted] 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

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II

[redacted]

b2

(U) Read and Clear.

~~SECRET~~

---- Working Copy ----

Page 6

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II, For information only. b2

~~SECRET~~ NSL VIO-10978

Precedence: IMMEDIATE

Date: 05/26/2005

To: Counterterrorism
General Counsel

Attn: ITOS II [redacted]
SSA [redacted]
National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

[redacted]

Attn: [redacted]

From: Counterterrorism
CXs/EOPS [redacted]
Contact: IA [redacted]

Room 4343
202-324 [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-26-2007
CLASSIFIED BY: 68179dmh/ker/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-26-2032

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

b2
b7E
b6
b7C

Drafted By:

[redacted]

b1
b2
b6
b7C
b7A

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

Title: (S) ELECTRONIC COMMUNICATIONS ANALYSIS UNIT
(U) [redacted]

(S) [redacted]

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

(U) (S) Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

b1
b2
b7E

(S) (U) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 04/04/2005, addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the email address

Case ID

[redacted]

Serial:

[redacted]

b1
b7A

~~SECRET~~ NSL VIO-10979
(S)

(S)

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.

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

(U) 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.

b1
b2
b7E

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

[Redacted]

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

b1
b6
b7C
b7A

(S//OC/NF) [Redacted]

b1
b4
b7D
b7A

(S//OC/NF) Analysis of [Redacted] content associated

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S)

[Redacted]

b1
b7A

(S//OC/NF) On 05/25/2005, during the course of its review of

[Redacted]

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF)

[Redacted]

[Redacted]

b1
b2
b7E
b4
b7D

(S//OC/NF) According to procedures utilized at [Redacted] each of the [Redacted] has a corresponding [Redacted] ID and [Redacted] email account. These accounts are as follows:

(S)

[Redacted]

b1
b4
b7D
b7A

(U) ~~(S//OC/NF)~~ At 08:55 PDT 05/25/2005, [Redacted] verified and preserved these accounts.

b4
b7D

(S//OC/NF) ECAU and EOPS believe that these [Redacted]

[Redacted] that uses the [Redacted] for file storage and transfer.

b1
b4
b7D
b6
b7C

(S//OC/NF) Accordingly, EOPS is issuing a National Security Letter to obtain information on the [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

~~(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 on the following email addresses:

[redacted]

(S)

b1
b4
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 [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

(U) The [redacted] Field Office should remind the 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 [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should contact IA [redacted] for additional information.
LEAD(s):

b2
b7E
b6
b7C

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[Redacted]

b2

[Redacted]

b7E

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

b6

b7C

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II/[Redacted] For information only.

b2

Precedence: IMMEDIATE

Date: 05/26/2005

To: Counterterrorism
General Counsel

Attn: ITOS II, [redacted]
SSA [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

[redacted]

Attn: [redacted]

From: Counterterrorism

CXS/EOPS [redacted] Room 4343
Contact: 1A [redacted] 202-324 [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b2
b7E
b6
b7C

DATE: 07-26-2007
CLASSIFIED BY 65179dmh/ker/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-26-2032

Drafted By:

[redacted]

b1
b2
b6
b7C
b7A

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

(U) Title: ~~(S)~~ ELECTRONIC COMMUNICATIONS ANALYSIS UNIT

[redacted]

(S)

[redacted]

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

(U) ~~(S)~~ Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 04/04/2005, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the email address

b2
b7E
b4
b7D
b6
b7C

Case ID

[redacted]

Serial

[redacted]

b1
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.

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

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

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

b1
b2
b7E

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

b1
b6
b7C
b7A

(S//OC/NF) [Redacted]

b1
b4
b7D
b7A

(S//OC/NF) Analysis of [Redacted] content associated [Redacted]

b1
b4
b7D
b6
b7C
b7A

[Redacted]

b1
b7A

(S//OC/NF) On 05/25/2005, during the course of its review of

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF)

[Redacted]

[Redacted]

b1
b2
b7E
b4
b7D
b7A

(U) ~~(S//OC/NF)~~ At 08:15 PDT 05/26/2005, [Redacted] verified that these are valid accounts. As of that time, [Redacted] was working to preserve the accounts.

b4
b7D

(S//OC/NF) ECAU and EOPS believe that these [Redacted] are involved in an online communications network associated with [Redacted] that uses the [Redacted] for file

b1
b4
b7D
b6
b7C
b7A

storage and transfer.

(S//OC/NF) Accordingly, EOPS is issuing a National Security Letter to obtain information on the presumed [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

(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 on the following email addresses:

(S)

[redacted]

b1
b4
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 [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

(U) The [redacted] Field Office should remind the 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 [redacted] (202) 324 [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should contact IA [redacted] for additional information.
LEAD(s):

b2
b7E
b6
b7C

Set Lead 1: (Action)

GENERAL COUNSEL

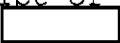

AT WASHINGTON, DC

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

b6
b7C

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II/  For information only.

b2

il

Precedence: PRIORITY

Date: 05/24/2005

To: General Counsel
Counterterrorism

Attn: DGC Julie F. Thomas CTLU-1
UC [redacted] CTLU-1
Attn: SSA [redacted]
ITOS-1/CONUS 4/TEAM 15
UC [redacted] ITOS-II
UC [redacted] ECAU
Attn: SISS [redacted]

[redacted]

From: Counterterrorism
EOPS Unit/CXS/Room 4343
Contact: IA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F

b2
b7E
b6
b7C

DATE: 07-26-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (b/d)
DECLASSIFY ON: 07-26-2032

Drafted By:

[redacted]

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

(S) [redacted] NSL

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

b1
b2
b7A

Title: (S)

[redacted]
ECAU-[redacted]-ECAU

(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.

(U) (S) ~~Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1~~

b1
b2
b7E

[redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and copy of a National Security Letter, dated 05/24/2005, addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional

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

Serial: [redacted]
52654

b1
b7A

(S) ~~SECRET~~ NSL VIO-10989 (S)

(S) records for the e-mail accounts specified below:

[Redacted]

b1
b4
b7D
b7A

Details: (S//OC,NF) FISA DERIVED INFORMATION. The

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF)

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF)

[Redacted]

b1
b6
b7C
b7A

(S//OC,NF)

[Redacted]

b1
b6
b7C
b7A

(S//OC,NF)

[Redacted]

b1
b7A

(U) ~~(S)~~ 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:

(S) [Redacted]

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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

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

b2
b7E
b6
b7C

****FOOTNOTES****

ii': 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)

[redacted]

b2
b7E

AT [redacted]

(U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA [redacted] (202) 324 [redacted] 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) ECAU for informational purpose only.

Precedence: IMMEDIATE

Date: 05/20/2005

To: Counterterrorism
General Counsel

Attn: ITOS I/CONUS I/Team 1

Attn: [redacted]
Unit Chief, CTLU1

[redacted]

Attn: [redacted]

From: Counterterrorism

CXS/Electronic Communications Analysis Unit/Room 4343

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

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

b2
b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-26-2007
CLASSIFIED BY: 69179dmh/kex/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-26-2032

Drafted By:

[redacted]

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

b1
b2

Title: (S) ELECTRONIC COMMUNICATIONS ANALYSIS ub7A

(U)

(S)

[redacted]

OO:HQ

(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.

(U) (S) Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

(S)

(U) [redacted]

b1
b2
b7E
b4
b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 05/20/2005, addressed to [redacted]

Details: (S//OC/NF) The Document Exploitation Unit (DOCEX) has been analyzing a seized hard drive associated with [redacted]

b1
b6
b7C

Case ID : [redacted]

Serial : [redacted]

b1
b7A

~~SECRET~~ NSL VIO-10993
(S)

(S)

[Redacted]

b1
b6
b7C
b7A

(S//OC/NF) In the course of this analysis [Redacted]

[Redacted]

b1
b7A

(S//OC/NF) [Redacted]

[Redacted]

b1
b4
b7D
b7A

(S//OC/NF) [Redacted]

[Redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S//OC/NF) EOPS analysis determined that the [Redacted]

[Redacted]

b1
b4
b7D
b7A

(U) (S//OC/NF) Accordingly, EOPS is issuing a National Security Letter to [Redacted] to obtain subscriber information regarding the individual(s) whom may be using that company's servers to

(S)

~~SECRET~~

---- Working Copy ----

Page 3



b1
b6
b7C
b4
b7D
b7A

(U) ~~(S)~~ 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 possession; 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:

(S)



b1
b4
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 [redacted] Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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b7E

(U) The [redacted] 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 [redacted] (202) 324-[redacted] or SSA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should contact IA [redacted] or SSA [redacted] for additional information.

b2
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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)



b2
b7E

~~SECRET~~ NSL VIO-10995

~~SECRET~~

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

Page 4

AT [REDACTED] b2
b7E

(U) Hand deliver the enclosed NSL as indicated above. b6
Upon receipt of the requested records, immediately submit results b7C
to IA [REDACTED] Counterterrorism Division, CXS/EOPS, Room
4343.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

~~SECRET~~ NSL VIO-10996

Precedence: PRIORITY

Date: 05/19/2005

To: General Counsel
Counterterrorism

Attn: DGC Julie F. Thomas
UC [redacted] CTLU1
Attn: SSA [redacted]
SSA [redacted]
ITOS II [redacted]
Attn: [redacted] Resident Agency
IA [redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4363
Contact: [redacted] (202) 324 [redacted]

Approved By: Thomas Julie F b2
[redacted] b7E
Hulon Willie T b6
Lewis John E b7C
Bennett Laurie J
Rogers Glenn T

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-26-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-26-2032

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending) b1
(S) [redacted] NSL b2
(U) ~~(S)~~ 66F-HQ-C1303375 b6
b7C
b7A

Title: (S) [redacted]

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

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

(U) ~~(S)~~ Synopsis: Approves the issuance of an ECPA National Security
Letter (NSL); provides reporting data; and, if necessary, transmits
the NSL for delivery to the electronic communications service
provider.1

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

b1
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b7E

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

Enclosure(s): (U) Enclosed for the [redacted] Resident Agency
is an original and a copy of a National Security Letter, dated

b2
b7E

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

Serial: [redacted] 53697

b1
b7A

(S)

5/19/2005, addressed to [redacted] Attn: [redacted] requesting information related to electronic communications services provided to [redacted]

b1
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b7D
b6
b7C

Details: (S//N.O.C) Information about [redacted]

[Large redacted block]

b1
b4
b7D
b7A

(S)

[Redacted block]

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 receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

(U) Any questions regarding the above can be directed to FBIHQ, TIS [redacted] (202) 324 [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact TIS [redacted] for additional information.

b2
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LEAD(s) :

Set Lead 1: (Action)

[redacted] FIELD

b2
b7E

AT [redacted]

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

b2
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

b2

(U) Read and Clear

il

Precedence: PRIORITY

Date: 05/18/2005

To: General Counsel
Counterterrorism

Attn: DGC Julie F. Thomas, CTLU-1
UC [redacted] CTLU-1
Attn: SSA [redacted]
ITOS-I/CONUS 4/TEAM 15
UC [redacted] ITOS-II
UC [redacted] GEU/TFOS
SSA [redacted] GEU/TFOS
SSA [redacted] GEU/TFOS
UC [redacted] ECAU
Attn: SA [redacted]

[redacted]

From: Counterterrorism
EOPS Unit/CXS/Room 4343
Contact: IA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

202-324-[redacted]

Approved By: Thomas Julie F
[redacted]
Drafted By: [redacted]

b2
b7E
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b7C

DATE: 07-26-2007
CLASSIFIED BY 65179dmh/rsr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-26-2032

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

b1
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b7A

Title: (S) [redacted]
ECAU [redacted] ECAU

(S)

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

~~(S)~~ Classified By: 7566, CXS/CTD
~~(S)~~ Reason: 1.5(c)
~~(S)~~ Declassify On: X1

b1
b2
b7E

(S)

[redacted]

b2
b7E
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b7D
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b7C

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and copy of a National Security Letter, dated 05/18/2005, addressed to [redacted]

[redacted]

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

Serial [redacted]
52434

b1
b7A

(S)

~~SECRET~~ NSL VIO-11000
(S)

Precedence: IMMEDIATE

Date: 05/13/2005

To: General Counsel
Counterterrorism

Attn: DGC Julie F. Thomas, CTLU-1
UC [redacted] CTLU-1

Attn: UC [redacted]
SSA [redacted] ALL INFORMATION CONTAINED
SSA [redacted] HEREIN IS UNCLASSIFIED EXCEPT
ITOS 1 [redacted] WHERE SHOWN OTHERWISE

Investigative Technology

Attn: UC [redacted]
DES/DITU

Attn: SISS [redacted]
[redacted]

DATE: 07-26-2007
CLASSIFIED BY 65179dmw/kse/maj
REASON: 1.4 (z/d)
DECLASSIFY ON: 07-26-2032

From: Counterterrorism
Electronic Surveillance Operations and Sharing Unit,
RM4343

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

Approved By: Thomas Julie F
[redacted]
Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

b2
b7E
b6
b7C

Drafted By: [redacted]

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

b1
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b7C
b7A

Title: (S) [redacted]

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

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

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

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

Serial [redacted] 52427

b1
b7A

(U) ~~(S)~~
Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

(S)

Enclosure(s): ~~(U)~~ Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 05/13/2005, addressed to [redacted] Attn: [redacted] [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the email accounts specified below.

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(S)

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

[Large redacted block]

b1
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b7A

(S//OC,NF)

[Redacted block]

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 receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

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

b2
b7E
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LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202) 324-[redacted] 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) ~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) READ AND CLEAR.

Set Lead 4: (Info)

INVESTIGATIVE TECHNOLOGY

AT [redacted]

b2
b7E

(U) READ AND CLEAR.

Precedence: IMMEDIATE

Date: 5/3/2005

To: General Counsel

Attn: DGC Julie F. Thomas

UC [Redacted]

Counterterrorism

Attn: SSA [Redacted]

DATE: 07-26-2007
CLASSIFIED BY 65179cmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-26-2032

[Redacted] Field

Attn: SIA [Redacted]

IA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: TIS [Redacted] (202-323 [Redacted])

Approved By: Thomas Julie F

b2
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[Redacted]
Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

Drafted By:

[Redacted]

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

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(S) [Redacted] NSL

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

Title: (S)

[Redacted]

EOPS [Redacted]
NSL [Redacted]

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

(U) ~~(S)~~ Synopsis: Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

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

Case ID [Redacted] NSL
[Redacted] NSL

Serial: [Redacted] 51661

b1
b7A

(S) 66F-HQ-C1303375

~~SECRET~~ NSL VIO-11004
(S)

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

(S)

~~(S)~~

[Redacted]

b1
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b6
b7C
b7A

(S) Enclosure(s): ~~(S)~~ Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter, dated 5/9/2005, addressed to [Redacted] Attn: [Redacted] [Redacted] requesting information related to electronic communications services provided to [Redacted].
Details: (S//NF,OC) Information about [Redacted]

[Redacted]

b1
b4
b7D
b7A

(S)

[Redacted]

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 receiving the enclosed letter to produce the records personally to an employee of the [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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b7E

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

b2
b7E

institution that it is prohibited from disclosing that the FBI has made this request.

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

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LEAD(s):

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2
b7E

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify TIS [redacted] (202) 323-[redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

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Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

b2

(U) Read and Clear.

Precedence: PRIORITY

Date: 04/25/2005

To: General Counsel
DGC Julie F. Thomas, CTLU-1

Attn:

Counterterrorism

Attn:

UC [redacted] CTLU-1

SSA [redacted]
ITOS-I/CONUS 4/TEAM 15

UC [redacted]

MEOU

UC [redacted] / ITOS-II

UC [redacted] ECAU

Attn: SISS [redacted]

From: Counterterrorism
EOPS Unit/CXS/Room 4343

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F

[redacted]

b2

Willie Hulon T

b7E

Lewis John E

b6

Bennett Laurie J

b7C

Rogers Glenn T

DATE: 07-27-2007
CLASSIFIED BY: 65179dam/kst/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

[redacted]

Drafted By:

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

(S) [redacted] -NSL

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

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Title: (S)

[redacted]

EOPS [redacted]

(U)

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

(U) ~~(S)~~ Classified By: 7566, CXS/CTD
Reason : 1.5(c)
Declassify On: X1

(S)

[redacted]

b1

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Case ID :

[redacted] SL
NSL

Serial

[redacted]

b1

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66F-HQ-C1303375

51311

(S)

~~SECRET~~ NSL VIO-11007

(S)

(S)

b1 --- Working Copy ----

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b7E

[Redacted]

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and copy of a National Security Letter, dated 04/25/2005, addressed to [Redacted]

b1
b2
b7E
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b7D
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b7C

[Redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail accounts specified below:

(S)

[Redacted]

Details: (S//OC,NF) FISA DERIVED INFORMATION: The

[Redacted]

b1
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b7D
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b7C
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(S//OC,NF)

[Redacted]

b1
b6
b7C
b7A

(S//OC,NF)

[Redacted]

b1
b6
b7C
b7A

(S)

~~SECRET~~

---- Working Copy ----

[Redacted]

b1
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b7C
b7A

(S//OC NE)

[Redacted]

b1
b4
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b7A

(U) ~~(S)~~ 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:

(S) [Redacted]

b1
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(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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

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

b2
b7E
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LEAD(s):

Set Lead 1: (Action)

[Redacted]

b2
b7E

AT [Redacted]

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

b6
b7C

~~SECRET~~

NSL VIO-11009

[] (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.

Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ECAU for informational purpose only.

il'

Precedence: PRIORITY

Date: 04/22/2005

To: General Counsel
DGC Julie F. Thomas, CTLU-1

Attn:

Counterterrorism

UC Elaine N. Lammert, CTLU-1

Attn: SSA [redacted]
ITOS-1/CONUS 4/TEAM 15

UC [redacted] / ITOS-II

UC [redacted] GEU/TFOS

SSA [redacted] GEU/TFOS

UC [redacted] ECAU

Attn: SA [redacted] [redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Counterterrorism
EOPS Unit/CXS/Room 4343
Contact: IA [redacted] 202-324 [redacted]

Approved By: Thomas Julie F
[redacted]
Willie Hulon T
Lewis John E
Bennett Laurie J
Rogers Glenn T

b2
b7E
b6
b7C

DATE: 07-27-2007
CLASSIFIED BY: 65179dmb/esp/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

Drafted By: [redacted]

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

b1
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Title: (U) (S) [redacted]
EOPS [redacted]

Synopsis: (U) (S) 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.

(U) (S) Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

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(S) [redacted]

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

b2
b7E

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

Serial: [redacted] 51590

b1
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b1
b4
b7D
b6
b7C
b7A

04/22/2005, addressed to [redacted]
[redacted]
requesting records or documents for [redacted] transfer
number specified below:

(S) [redacted]

Details: (S//OC,NF) FISA DERIVED INFORMATION: The

[redacted]

b1
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b6
b7C
b7A

(S//OC,NF) [redacted]

[redacted]

b1
b6
b7C
b7A

(S//OC,NF) [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S)~~ 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 [redacted] transfer number
specified below:

(S) [redacted]

b1
b4
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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 [redacted] Field Office.
The institution should neither send the records through the
mail, nor utilize the name of the subject or any identifying
information related to the subject in any telephone calls to
the FBI. The institution should not contact FBIHQ directly in
any manner.

b2
b7E

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

b2
b7E

(U) Any questions regarding the above can be
directed to FBIHQ, UC [redacted] at (202) 324 [redacted]

b2
b6
b7C

and SSA [redacted] at (202) 324-[redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] for additional information.

b2
b7E
b6
b7C

****FOOTNOTES****

ii': 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)

[redacted]

AT

[redacted]

b2
b7E

(U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA [redacted] [redacted] (202) 324-[redacted] 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

~~SECRET~~

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

Page 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.

~~SECRET~~

NSL VIO-11014

il

Precedence: PRIORITY

Date: 04/20/2005

To: General Counsel
Counterterrorism

Attn: DGC Julie F. Thomas, CTLU-1
UC [redacted] CTLU-1
Attn: SSA [redacted]
ITOS-17/CONUS 47/TEAM 15
UC [redacted]
UC [redacted] ITOS-11
UC [redacted] ECAU
Attn: SISS [redacted]

From: Counterterrorism
EOPS Unit/CXS/Room 4343
Contact: IA [redacted] 202-324 [redacted]

Approved By: Thomas Julie F
[redacted]
Willie Hulon T
Lewis John E
Bennett Laurie J
Rogers Glenn T

b2
b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

[redacted]

DATE: 07-27-2007
CLASSIFIED BY 65179dnh/ker/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

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

b1
b2
b7A

Title: (S)

[redacted]
EOPS [redacted]

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

(U) ~~(S)~~ Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

(S) [redacted]

b1
b2
b7E

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

Serial : [redacted]
(S) 50839

b1
b7A

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and copy of a National Security Letter, dated 04/20/2005, addressed to [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail accounts specified below:

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

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

[redacted]

(S//OC,NF) [redacted]

[redacted]

b1
b6
b7C
b7A

(S//OC,NF) [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) [redacted]

[redacted]

b1
b4
b7D
b7A

(S)

[Redacted]

b1
b4
b7D
b7A

(S) 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:

[Redacted]

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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

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

b2
b7E
b6
b7C

FOOTNOTES

11: 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)

[Redacted]

b2
b7E

~~SECRET~~

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

Page 4

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.

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.

Set Lead 5: (Info)

b2

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) for informational purpose only.

Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

~~SECRET~~ NSL VIO-11018

~~SECRET~~

---- Working Copy ----

Page 5

(U) ECAU for informational purpose only.

~~SECRET~~

NSL VIO-11019

il'

Precedence: PRIORITY

Date: 04/20/2005

To: General Counsel
Counterterrorism

Attn: DGC Julie F. Thomas, CTLU-1
UC [redacted] CTLU-1
Attn: SSA [redacted]
ITOS-I/CONUS 4/TEAM 15
UC [redacted] MEOU
UC [redacted] ITOS-II
UC [redacted] ECAU
Attn: SISS [redacted]

[redacted]

From: Counterterrorism
EOPS Unit/CXS/Room 4343
Contact: IA [redacted] 202-324-[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F
[redacted]
Willie Hulon T
Lewis John E
Bennett Laurie J
Rogers Glenn T

b2
b7E
b6
b7C

DATE: 07-27-2007
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

Drafted By:

[redacted]

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

b1
b2
b7A

Title: (S)

[redacted]
EOPS [redacted]

(U)

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

~~(U) (S)~~ Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

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

b1
b2
b7E

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

Serial [redacted] 50840

b1
b7A

(S)

~~SECRET~~ NSL VIO-1020

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and copy of a National Security Letter dated 04/20/2005, addressed to [redacted] [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail account specified below:

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) [redacted]

Details: (S//OC,NF) FISA DERIVED INFORMATION: The conversations

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) [redacted]

b1
b6
b7C
b7A

(S//OC,NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) [redacted]

b1
b4
b7D
b7A

(U) - ~~(S)~~ 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
b7A

(S)

[Redacted]

(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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

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

b2
b7E
b6
b7C

****FOOTNOTES****

11: 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) [Redacted] b2
[Redacted] b7E

AT [Redacted]

(U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA [Redacted] (202) 324-[Redacted] 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. b2

Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ECAU for informational purpose only.

Precedence: IMMEDIATE

Date: 04/19/2005

To: General Counsel

Attn: DGC Julie F. Thomas

NSLB

Attn: UC [redacted]

CTLU1

Counterterrorism

Attn: ITOS I/CONUS 1/TEAM 3

UC [redacted]

UC [redacted]

ECAU

Attn: SIA [redacted]

IA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4343

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

Approved By: Thomas Julie F

[redacted]

Hulon Willie T

Lewis John E

Bennett Laurie J

Rogers Glenn T

b2

b7E

b6

b7C

DATE: 07-27-2007

CLASSIFIED BY 65179dmh/kst/maj

REASON: 1.4 (c/d)

DECLASSIFY ON: 07-27-2032

Drafted By: [redacted]

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

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

b1

Title: (S) [redacted]

b7A

(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)~~

~~Classified By : 7566, EOPS/CXS/CTD~~

~~Reason : 1.5(c)~~

~~Declassify On : X1~~

(S)

b1

b2

b7E

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

b2

b7E

Case ID: [redacted] NSL

Serial: [redacted]

b1

~~(S)~~

66F-HQ-C1303375

50690

b7A

04/19/2005, addressed to [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP address specified below.

b4
b7D
b6
b7C

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

[Large redacted block]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S)~~ 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
b7D
b7A

[Redacted IP Address]

(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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[Redacted]

b2
b7E

AT [Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [Redacted] (202) 324-[Redacted] 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

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

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

Set Lead 4: (Info)

~~SECRET~~

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

Page 4

COUNTERTERRORISM

AT WASHINGTON DC

(U) read and clear. b2

Set Lead 5: (Info) -----

COUNTERTERRORISM

AT WASHINGTON DC

(U) ECAU read and clear.

~~SECRET~~ NSL VIO-11027

~~SECRET~~
NF

---- Working Copy ----

DATE: 07-27-2007 1
CLASSIFIED BY 65179dmh/ksl/ea1
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

Precedence: PRIORITY

Date: 04/18/2005

To: General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas

Counterterrorism

UC [redacted]
Attn: CXS/ECAU/ TEAM 1
SSA [redacted]
ITOS I/CONUS 1/TEAM 2
SSA [redacted]

[redacted]

Attn: [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit Rm 4343

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

Approved By: Thomas Julie F

[redacted]

Hulon Willie T
Harrington T J
Lewis John E
Bennett Laurie J
Rogers Glenn T

b2
b7E
b6
b7C

[redacted]

Drafted By:

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

Title: (S)

[redacted]

b1
b7A

Synopsis: (U) ~~(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

b1
b2
b7E

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

(S) [redacted]

b2
b7E
b6
b7C
b4
b7D

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 04/18/2005, addressed to [redacted]

Case ID : 66F-HO-C1303375

Serial [redacted]

b1
b7A

[redacted] NSL

~~SECRET~~ NSL VIO-11028

(S)

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the email address holder listed below. b4 b7D

Details: (S//NF) [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S)~~ 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
b7D
b7A

[redacted]

(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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner. b2 b7E

(U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request. b2 b7E

(U) Any questions regarding the above can be directed to FBIHQ, SSA [redacted] (202) 324-[redacted] or UC [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact SSA [redacted] or UC [redacted] for additional information. b2 b7E b6 b7C

LEAD(s) :

Set Lead 1: (Action)

~~SECRET~~

NF

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

Page 3

[Redacted]

b2

b7E

AT [Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify [Redacted] (202)324 [Redacted] 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) ~~(S)~~ 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) ~~(S)~~ CXS/ECAU/Team 1 read and clear.

~~SECRET~~ NSL VIO-11030

il

Precedence: PRIORITY
To: General Counsel

Date: 04/12/2005

Counterterrorism

Attn: DGC Julie F. Thomas, CTLU-1
UC [redacted] CTLU-1
Attn: SSA [redacted]
ITOS-I/CONUS 4/TEAM 15
UC [redacted] ITOS-II
UC [redacted] GEU/TFOS
SSA [redacted] GEU/TFOS
UC [redacted] ECAU
Attn: SA [redacted]

[redacted]

From: Counterterrorism
EOPS Unit/CXS/Room 4343
Contact: IA [redacted] 202-324-[redacted]

Approved By: Thomas Julie F
[redacted]
Willie Hulon T
Lewis John E
Bennett Laurie J
Rogers Glenn T

b2
b7E
b6
b7C

Drafted By:

[redacted]

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

b1
b2
b7A

Title: (S)

[redacted]
EOPS [redacted]

(U)

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

(U) ~~(S)~~

~~Classified By: 7566, CXS/ETD
Reason: 1.5(c)
Declassify On: X1~~

b1
b2
b7E

(S) [redacted]

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and copy of a National Security Letter, dated 04/12/2005, addressed to [redacted]

b2
b7E
b4
b7D

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

Serial: [redacted]
(S) 50835

b6
b7C

b1
b7A

[Redacted]

requesting records or documents for [Redacted] transfer number specified below:

(S) [Redacted]

b1
b4
b7D
b7A

b4
b7D

Additionally, [Redacted] is to provide any and all records or documents regarding [Redacted] transfers involving the following individuals:

b1
b6
b7C
b7A

(S) [Redacted]

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

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) [Redacted]

b1
b6
b7C
b7A

(S//OC,NF) [Redacted]

b1
b6
b7C
b7A

(S//OC,NF) [Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) [Redacted]

b1
b6
b7C
b7A

(U) ~~(S)~~ 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 [Redacted] transfer number specified below:

[Redacted]

b1
b4
b7D
b7A

Additionally, [redacted] is to provide any and all records or documents regarding [redacted] [redacted] transfers involving the following individuals:

b1
b4
b7D
b6
b7C
b7A

(S)

[redacted]

(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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

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

b2
b7E
b6
b7C

****FOOTNOTES****

il': 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)

[redacted]

b2
b7E

AT

[redacted]

(U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA [redacted] (202) 324 [redacted] 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) 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.

il

Precedence: PRIORITY

Date: 04/11/2005

To: General Counsel
Counterterrorism

Attn: DGC Julie F. Thomas CTLU-1
UC [redacted] CTLU-1
Attn: SSA [redacted]
ITOS-1/CONUS 4/TEAM 15
UC [redacted]
UC [redacted] ITOS-11
UC [redacted] ECAU
Attn: SISS [redacted]

[redacted]

From: Counterterrorism
EOPS Unit/CXS/Room 4343
Contact: IA [redacted] 202-324 [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F
[redacted]
Willie Hulon T
Lewis John E
Bennett Laurie J
Rogers Glenn T

b2
b7E
b6
b7C

DATE: 07-27-2007
CLASSIFIED BY 65179dmh/esl/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

Drafted By:

[redacted]

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

b1
b2
b7A

Title: (S)

[redacted]
EOPS [redacted]

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

~~(U)~~ (S) Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

b1
b2
b7E

(S)

[redacted]

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

b2
b7E

Case ID:

(S)

[redacted]
66F-HQ-C1303375

Serial

[redacted]
50836

b1
b7A

04/11/2005, addressed to [redacted]

b1
b4
b7D
b6
b7C
b7A

requesting names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail account specified below:

(S)

Details: (S//OC,NF) FISA DERIVED INFORMATION- [redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) [redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) For background information, a previous National Security Letter [redacted]

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:

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

~~SECRET~~

---- Working Copy ----

Page 3

receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner. b2 b7E

(U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI made this request. b2 b7E

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] at (202) 324-[redacted] and SSA [redacted] at (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] for additional information. b2 b7E b6 b7C

FOOTNOTES

il': 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)

[redacted] b2
[redacted] b7E
AT [redacted]

(U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA [redacted] (202) 324-[redacted] 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)

~~SECRET~~ 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.

b2

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.

~~SECRET~~

---- Working Copy ----

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 03/31/2005

To: General Counsel

Attn: DGC Julie F. Thomas

Counterterrorism

NSLB
UC [redacted]
CT [redacted]

Attn: SSA [redacted]

ITOS 1/CONUS 1/TEAM 3

A/ UC [redacted]

UC [redacted]

ECAU

Attn: SA [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4343

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

b2
b7E
b6
b7C

Approved By: Thomas Julie F

[redacted]

Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

[redacted]

Drafted By:

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

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

b1
b7A
b6
b7C

Title: (S) [redacted]

(U)

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(U) ~~(S)~~

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

(S)

~~(U)~~ [redacted]

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/31/2005, addressed to [redacted]

b2
b7E
b4
b7D

Case ID: [redacted] NSL

Serial: [redacted]

(S) 66F-HQ-C1303375

49960

b1
b7A

~~SECRET~~ NSL VIO-11039

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

Details: (S//NF,OC)

[Redacted]

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S)~~ 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 Email Address:

(S)

[Redacted]

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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[Redacted]

b2
b7E

AT

[Redacted]

(U) Hand deliver enclosed NSL as indicated above.
Upon receipt of requested records, notify SSA [Redacted]
[Redacted] (202) 324-[Redacted] to coordinate 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)~~ ~~(S)~~ NSLB is requested to record the appropriate
information needed to fulfill the Congressional reporting
requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

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

Set Lead 4: (Info)

~~SECRET~~

---- Working Copy ----

Page 4

COUNTERTERRORISM

AT WASHINGTON DC

(U) read and clear.

b2

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ECAU read and clear.

~~SECRET~~

NSL VIO-11042

~~SECRET~~

---- Working Copy ----

DATE: 07-27-2007
CLASSIFIED BY: 65179dmh/kar/maj
REASON: 1.4 (e/d)
DECLASSIFY ON: 07-27-2032

Precedence: PRIORITY

Date: 03/30/2005

To: General Counsel

Attn: DGC Julie F. Thomas

Counterterrorism

NSLB
UC
CTLU1
Attn: SSA
ITOS I/CONUS 3/TEAM 10
A/UC
U/C
ECAU

[Redacted]

Attn: [Redacted]

b2
b7E
b6
b7C

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4343
Contact: IA [Redacted] (202) 324-[Redacted]

Approved By: Thomas Julie F
[Redacted]
Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

Drafted By: [Redacted]

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

Title: (S) [Redacted]

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the communications service provider.1

~~(U)~~ ~~(S)~~ Classified By: 7566, CYS/CTD
Reason: 1.5 (e)
Declassify On: X1

(S) [Redacted]

b1
b2
b7E

Case ID : [Redacted] SL
66F-HQ-C1303375

Serial : [Redacted]
49925

b1
b7A

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original copy of a National Security Letter dated 03/30/2005, addressed to [redacted]

[redacted] requesting names, addresses, length of service, and billing records for the phone number listed below:

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S)

[redacted]

(U) Details: ~~(S)~~ 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

(S)

[redacted]

(C)

[redacted]

(S)

[redacted]

[redacted]

b1

(U) ~~(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.

b1
b4
b7D
b6
b7C
b7A

(S//OC, NF)

[redacted]

[redacted]

(S//OC, NF)

[redacted]

b1
b7A

(S)



b1
b6
b7C
b7A

~~(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:

(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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[Redacted]

b2
b7E

AT [Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [Redacted] (202) 324 [Redacted] 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) ~~(S)~~ NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [Redacted] Read and Clear.

b2

~~SECRET~~

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Page 5

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ECAU Read and Clear

~~SECRET~~

NSL VIO-11047

Precedence: PRIORITY

Date: 03/08/2005

To: General Counsel

Attn: Deputy General Counsel
Julie F. Thomas

NSLB
UC [redacted]

Counterterrorism

Attn: CTLU-I
A/UC [redacted]
ECAU [redacted]
A/UC [redacted]

[redacted]

Attn: SISS [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4343
Contact: SSA [redacted] (202) 324 [redacted]

Approved By: Thomas Julie F

[redacted]

b2
b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

[redacted]

Drafted By:

DATE: 07-27-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

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

Title: (S) [redacted]

b1
b7A

(U)

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(U)

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

(U)

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

Reference: (S) [redacted] NSL

b1
b7A

(S) Case ID: [redacted] NSL

Serial: [redacted]
~~SECRET~~ NSL VIO-11048

Enclosure(s): (U) Enclosed for the [redacted] Field Office are an original and a copy of a National Security Letter, dated 03/08/2005, addressed to [redacted] [redacted] 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

(S) [redacted]

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

[Large redacted block]

b1
b4
b7D
b6
b7C
b7A

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[Redacted]

b2
b7E

AT

[Redacted]

(U) Hand deliver enclosed NSL as indicated above.
Upon receipt of requested records, notify SSA [Redacted]
[Redacted] (202) 324-[Redacted] 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, DC

(U) ECAU read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [Redacted] read and clear.

b2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 03/01/2005

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLUI
Attn: SSA [redacted]
ITOS I/CONUS 3/TEAM 9
A/ UC [redacted]
A/UC [redacted]
ECAU
Attn: SSA [redacted]

[redacted]

DATE: 07-27-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4343
Contact: SSA [redacted] (202) 324-[redacted]

Approved By: Thomas Julie F
[redacted]
Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

b2
b7E
b6
b7C

Drafted By: [redacted]

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

Title: (S) [redacted]

b1
b7A

(U) ~~(S)~~ Synopsis: Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

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

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/01/2005, addressed to [redacted] requesting names, addresses, length of service, billing records,

b2
b7E
b4
b7D
b6

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

Serial: [redacted] 48473

~~SECRET~~ NSL VIO-11051
(S)

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

(U) ~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following Email Address:



b1
b4
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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[Redacted]

b2
b7E

AT [Redacted]

(U) Hand deliyer enclosed NSL as indicated above receipt of requested records, notify SSA [Redacted] (202) 324 [Redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Upon b2
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

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

Set Lead 4: (Info)

~~SECRET~~

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Page 4

COUNTERTERRORISM

AT WASHINGTON DC

(U) read and clear. b2

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ECAU read and clear.

~~SECRET~~

NSL VIO-11054

~~SECRET~~

---- Working Copy ----

DATE: 07-27-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

Precedence: PRIORITY

Date: 03/01/2005

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTD [redacted]
Attn: SSA [redacted]
ITOS 1/CONUS 1/TEAM 3
A/ UC [redacted]
[redacted]
A/UC [redacted]
ECAU [redacted]
Attn: SIA [redacted]
IA [redacted]

[redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4343
Contact: SSA [redacted] (202) 324 [redacted]

Approved By: Thomas Julie F
[redacted]
Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

b2
b7E
b6
b7C

Drafted By: [redacted]

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

Title: (S) [redacted] b1
b7A

(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: G-3
Declassify On: X1

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 03/01/2005, addressed to [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional

b2
b7E
b4
b7D
b6
b7C

Case ID: [redacted] NSL Serial [redacted]
(S) 66F-HQ-C1303375 48496

~~SECRET~~ NSL VIO-11055 b1
b7A

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

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

[Large redacted block]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following Email Address:

b1
b4
b7D
b7A

(S) [redacted]

(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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[Redacted]

AT

[Redacted]

b2
b7E

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

Upon

b2
b6
b7C

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

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

Set Lead 4: (Info)

COUNTERTERRORISM

~~SECRET~~

---- Working Copy ----

Page 4

AT WASHINGTON DC

(U) read and clear. b2

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) ECAU read and clear.

~~SECRET~~ NSL VIO-11058

~~SECRET~~

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

Precedence: PRIORITY

Date: 02/18/2005

To: General Counsel
Counterterrorism

Attn: UC [redacted] CTLU-1
Attn: SSA [redacted]
ITOS-17/CONUS 4/TEAM 15
A/UC [redacted]
ITOS-II [redacted]
A/UC [redacted] CXS.ECAU
Attn: SISS [redacted]

[redacted]

From: Counterterrorism
EOPS Unit/CXS/Room 4343
Contact: IA [redacted] 202-324-[redacted]

DATE: 07-27-2007
CLASSIFIED BY 65129dmh/ksl/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

Approved By: Thomas Julie F

[redacted]
Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

b2
b7E
b6
b7C

Drafted By:

[redacted]

Case ID #: (S) [redacted] NSL (Pending)
(S) [redacted] -NSL
(U) ~~(S)~~ 66F-HQ-CI303375

b1
b2
b7A

Title: (S)

[redacted]
EOPS [redacted]
NSL [redacted]

(U)

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

(U) ~~(S)~~ Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and copy of a National Security Letter, dated 02/18/2005, addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

[redacted] requesting names, addresses, length of service, billing records,

Case ID [redacted] NSL
(S) [redacted] -NSL
66F-HQ-CI303375

Serial [redacted]
47750

b1
b7A

~~SECRET~~

NSL VIO-11059

and electronic communication transactional records for the e-mail accounts specified below:

(S)

[Redacted]

b1
b4
b7D
b7A

Details: (S//OC,NF)

[Redacted]

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF)

[Redacted]

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S)

[Redacted]

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S)~~ 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:

[Redacted]

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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner. b2 b7E

(U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI made this request. b2 b7E

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324 [redacted] or SSA [redacted] at 202-324 [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] of SSA [redacted] for additional information. b2 b7E b6 b7C

LEAD(s):

Set Lead 1: (Action)

[redacted] b2 b7E
AT [redacted]

(U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA [redacted] (202) 324 [redacted] 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, DC

AT ITOS-I/CONUS 4/TEAM 15

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

AT b2

(U) Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

AT ECAU

(U) Read and Clear.

~~SECRET~~

---- Working Copy ----

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 02/18/2005

To: General Counsel
Counterterrorism

Attn: UC [redacted] CTLU-1
Attn: SSA [redacted]
ITOS-1/CONUS 4/TEAM 15
A/UC [redacted]
ITOS-II [redacted]
A/UC [redacted] CXS.ECAU
Attn: SISS [redacted]

[redacted]

From: Counterterrorism

EOPS Unit/CXS/Room 4343

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

Approved By: Thomas Julie F

[redacted]

Hulon Willie T
Lewis John E
Bennett Laurie J
Rogers Glenn T

b2
b7E
b6
b7C

[redacted]

Drafted By:

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

(U) (S) [redacted] NSL
(S) 66F-HQ-C1303375

b1
b2
b7A

Title: (S) [redacted]

EOPS [redacted]
NSL [redacted]

(U)

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

(U) ~~(S)~~

~~Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1~~

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and copy of a National Security Letter dated 02/18/2005 addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

[redacted] requesting names, addresses, length of service, billing records,

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

Serial: [redacted]
47752

b1
b7A

~~SECRET~~ NSL VIO-11063

and electronic communication transactional records for the e-mail account specified below:

(S)

[Redacted]

b1
b4
b7D
b7A

Details: (S//OC,NF)

[Redacted]

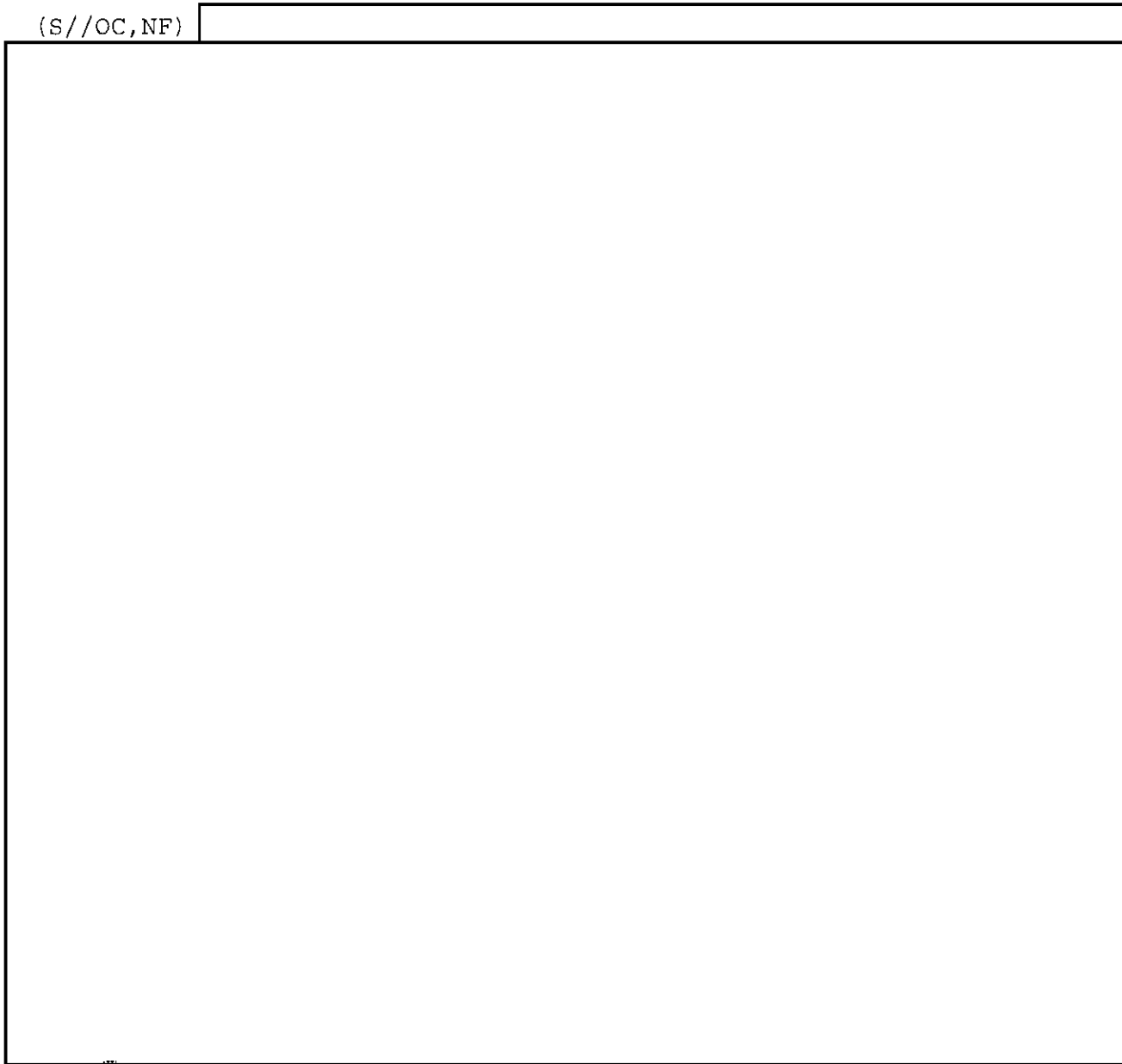
b1
b4
b7D
b6
b7C
b7A

(S//OC,NF)

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF)



b1
b4
b7D
b6
b7C
b7A

~~(S)~~ 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
b7A

~~(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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner. b2 b7E

(U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI made this request. b2 b7E

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324 [redacted] or SSA [redacted] at 202-324 [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] of SSA [redacted] for additional information. b2 b7E b6 b7C

LEAD(s):

Set Lead 1: (Action)

[redacted] b2 b7E
AT [redacted]

(U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA [redacted] (202) 324 [redacted] 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, DC
AT ITOS-I/CONUS 4/TEAM 15
(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

AT b2

(U) Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

AT ECAU

(U) Read and Clear.

~~SECRET~~

---- Working Copy ----

Precedence: PRIORITY

Date: 02/08/2005

To: General Counsel
Counterterrorism

Attn: UC [redacted] CTLU-1
Attn: SSA [redacted]
ITOS-I/CONUS 4/TEAM 15
UC [redacted] ITOS-II [redacted]
A/UC [redacted] ECAU
Attn: SISS [redacted]

[redacted]

From: Counterterrorism
EOPS Unit/CXS/Room 4343
Contact: IA [redacted] 202-324 [redacted]

DATE: 07-27-2007
CLASSIFIED BY 65179dmh/rsr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

Approved By: Thomas Julie F

[redacted]
Willie Hulon T
Lewis John E
Bennett Laurie J
Rogers Glenn T

b2
b7E
b6
b7C

Drafted By: [redacted]

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

b1
b2
b7A

Title: (S) [redacted]
EOPS [redacted]
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.

~~(U)~~ ~~(S)~~ Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and copy of a National Security Letter, dated 01/25/2004, addressed to [redacted] [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail

b2
b7E
b6
b7C
b4
b7D

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

Serial: [redacted]
47747

b1
b7A

~~SECRET~~

NSL VIO-11068

account specified below:

(S) [Redacted]

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

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) [Redacted]

b1
b4
b7D
b7A

(S//OC,NF) [Redacted]

b1
b4
b7D

(S//OC,NF) [Redacted]

b7A

[Redacted]

b1
b4
b7D
b7A

(S//OC,NF) [Redacted]

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF) [Redacted]

[Redacted]

b1
b4
b7D
b7A

(U) ~~(S)~~ 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:

(S) [Redacted]

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 fo the [Redacted] Field Office. The institution should neither send the records through the mail, nor

b2
b7E

utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA [redacted] (202) 324-[redacted] 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 [redacted]

b2

(U) Read and Clear.

~~SECRET~~

---- Working Copy ----

Page 4

Set Lead 5: (Info)

COUNTERTERRORISM

AT ECAU

(U) Read and Clear.

~~SECRET~~ NSL VIO-11071

Precedence: PRIORITY

Date: 01/27/2005

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTDU
Attn: SSA [redacted]
ITOS I/CONUS 3/TEAM 9
A/UC [redacted]
ITOS I [redacted]
A/UC [redacted]
CXS/ECAU
Attn: SSA [redacted]

[redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4343
Contact: SSA [redacted] (202) 324-[redacted]

b2
b7E
b6
b7C

Approved By: Thomas Julie

[redacted]

Drafted By:

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

(U) (S) 66F-HQ-CI303375

b1
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (S) [redacted]

(U)

Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(U) (S) Classified By: 7566, CXS/CTD
Reason: 1.5 (c)
Declassify On: X1

DATE: 07-27-2007
CLASSIFIED BY: 65179dmh/xsr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

(U) (S) [redacted]

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 01/27/2005, addressed to [redacted] Attn: [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the IP addresses specified below:

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) [redacted]

Case ID (S) [redacted] NSL
66F-HQ-CI303375

Serial [redacted]
46525

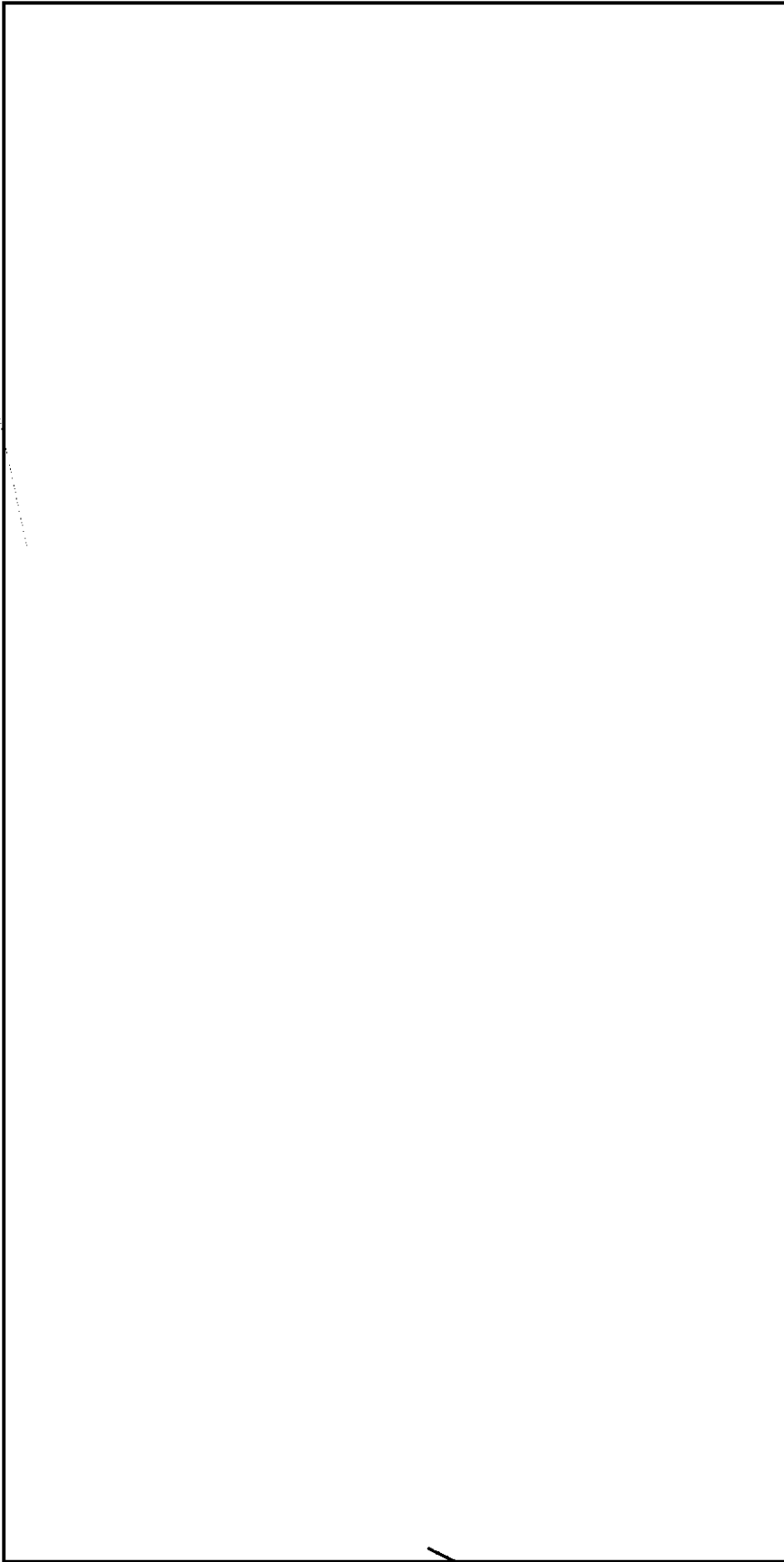
b1
b7A

~~SECRET~~

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

Page 2

(S)



b1
b4
b7D
b7A

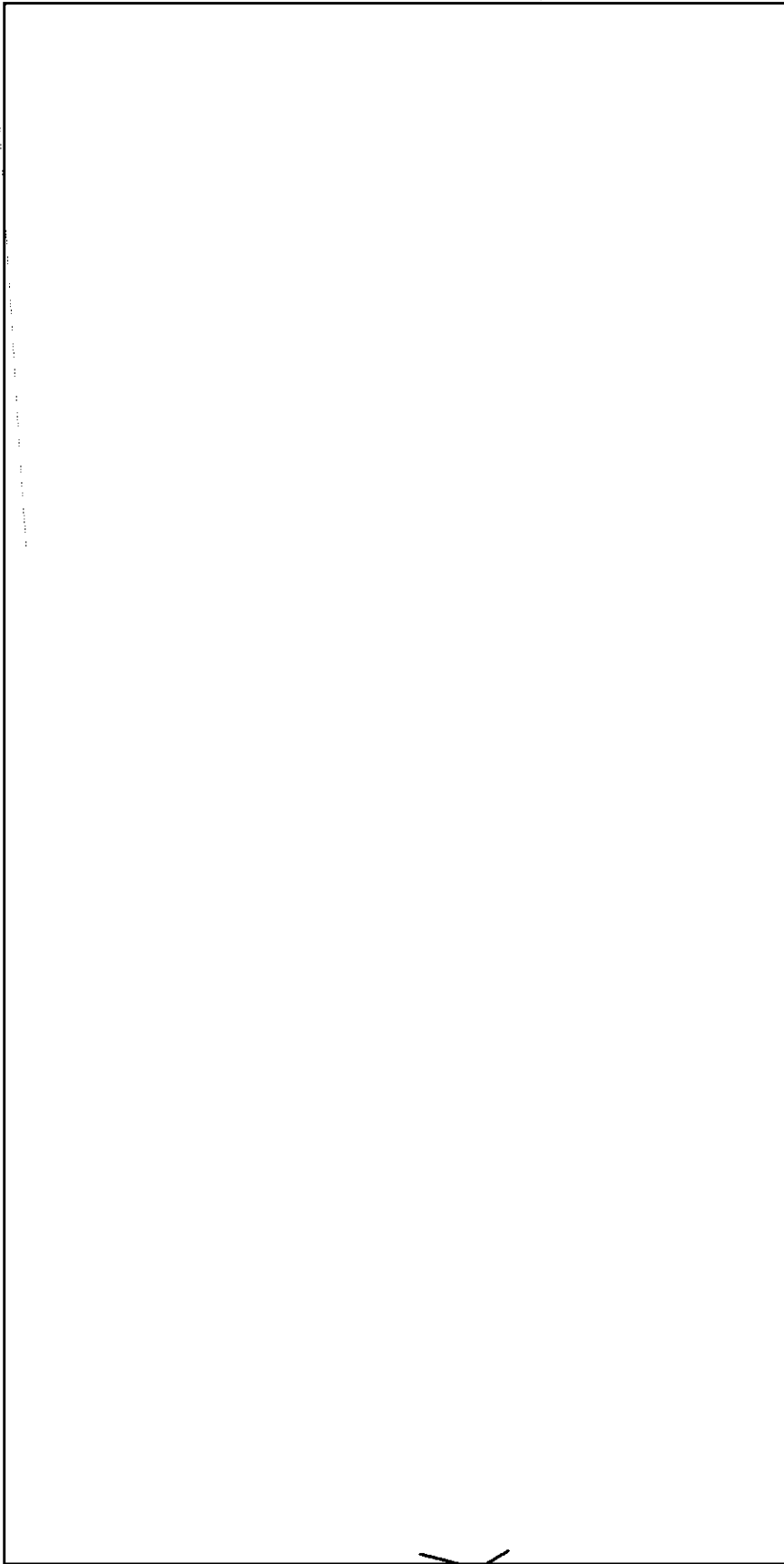
~~SECRET~~

NSL VIO-11073

~~SECRET~~

---- Working Copy ----

(S)



b1
b4
b7D
b7A

~~SECRET~~

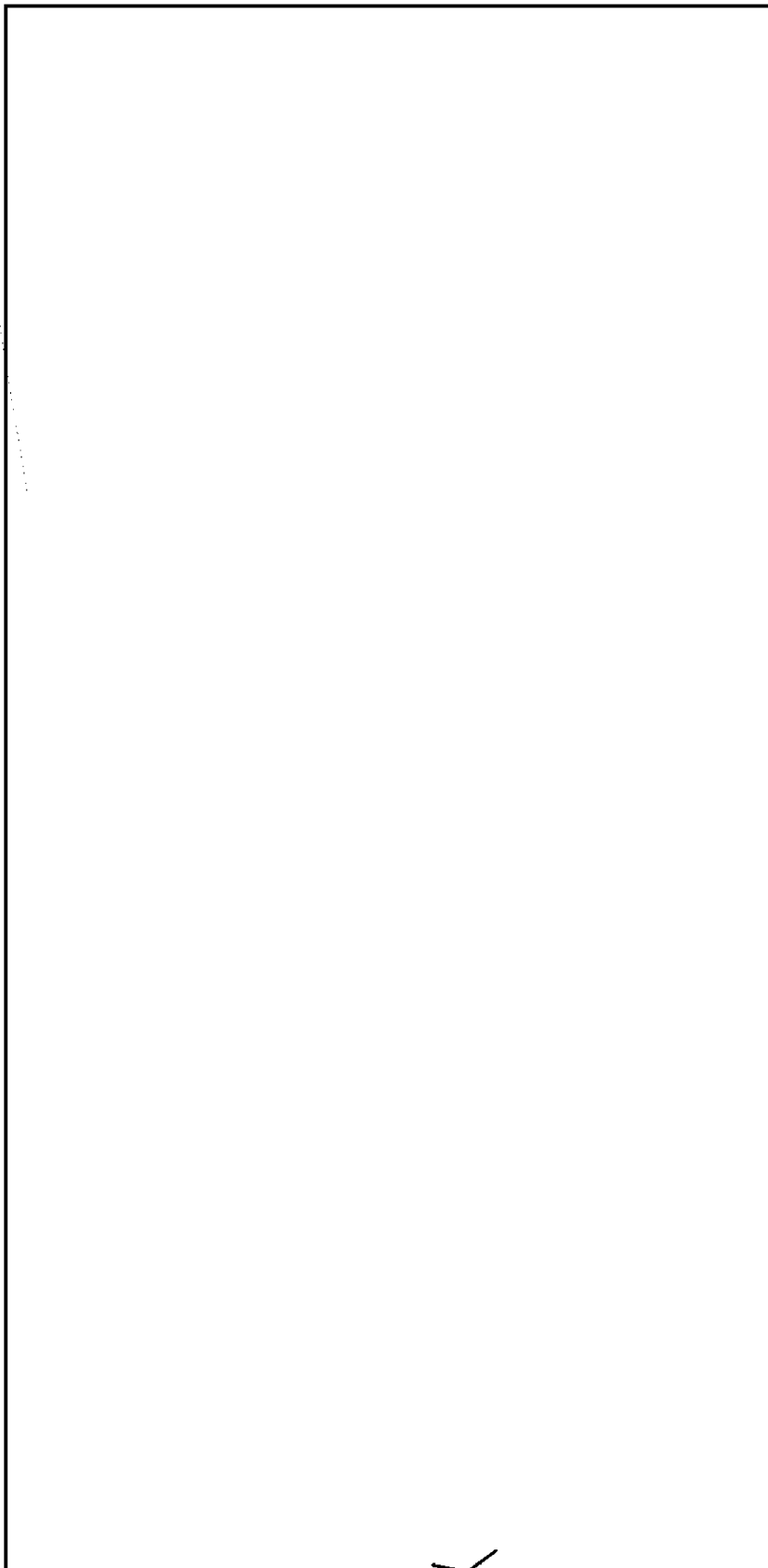
~~SECRET~~

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

Page

4

(S)



b1
b4
b7D
b7A

~~SECRET~~

NSL VIO-11075

~~SECRET~~

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

Page 5

(S)



b1
b4
b7D
b7A

~~SECRET~~

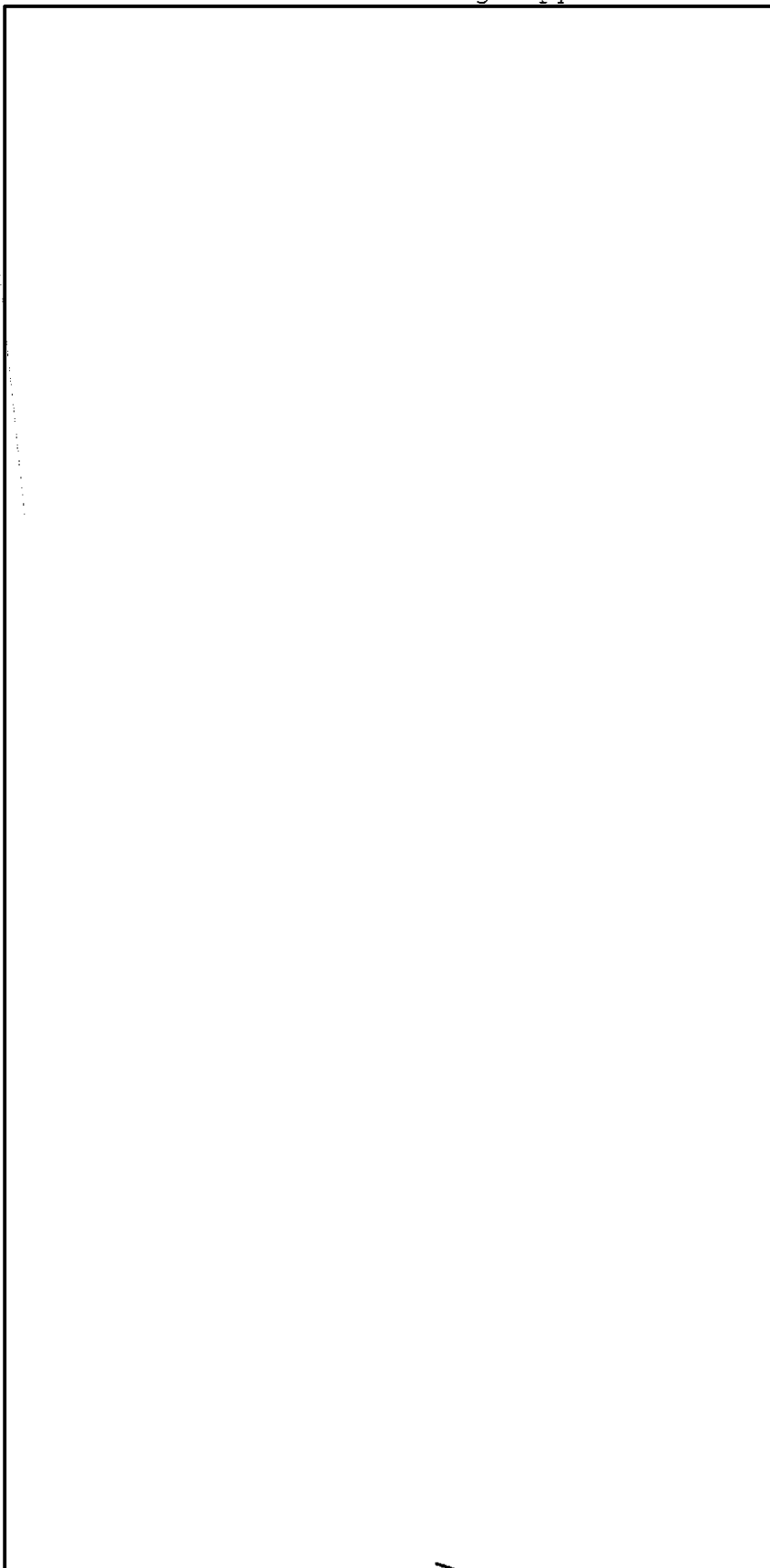
NSL VIO-11076

~~SECRET~~

---- Working Copy ----

Page 6

(S)

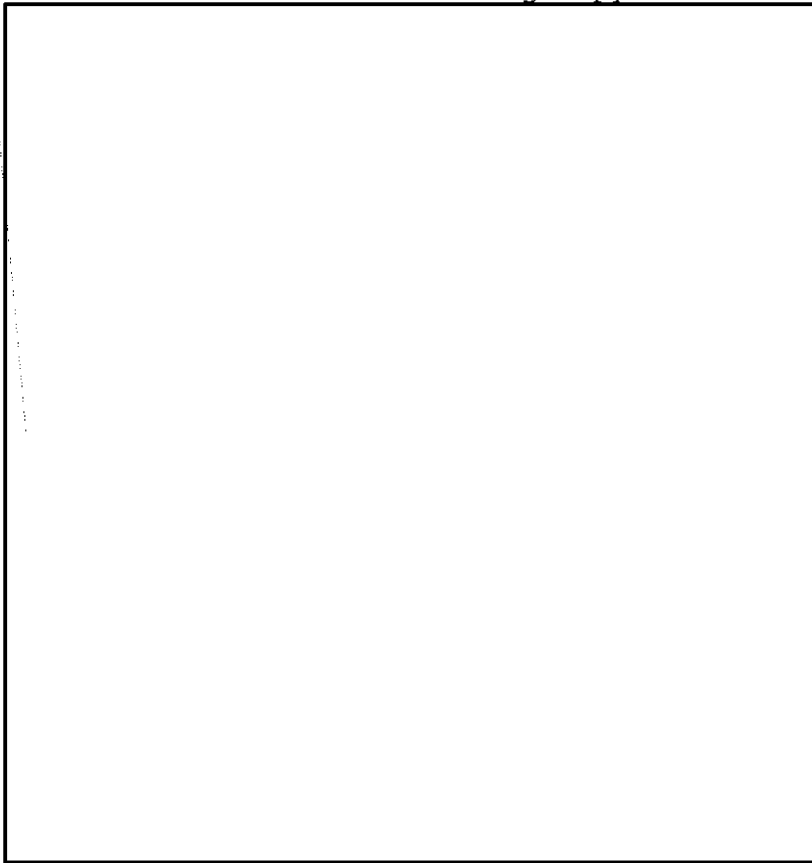


b1
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b7D
b7A

~~SECRET~~

NSL VIO-11077

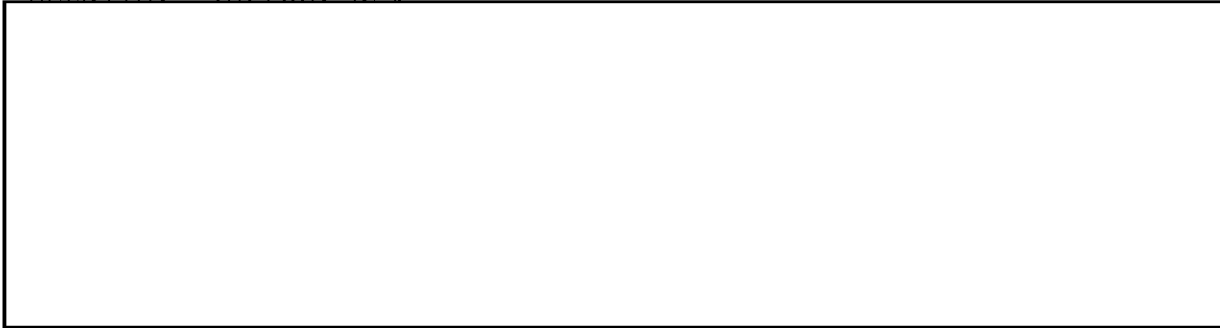
(S)



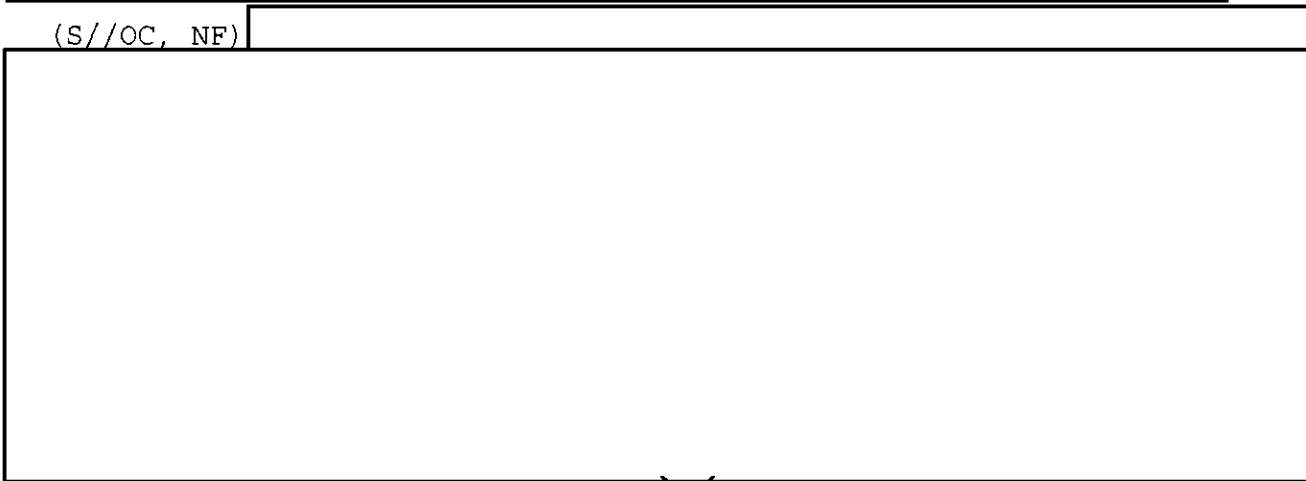
b1
b4
b7D
b7A

b1
b4
b7D
b6
b7C
b7A

Details: (S//OC, NF)



(S//OC, NF)



b1
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b7D
b6
b7C
b7A

(S)

[Redacted]

b1
b7A

(S)

[Redacted]

[Redacted]

(S)

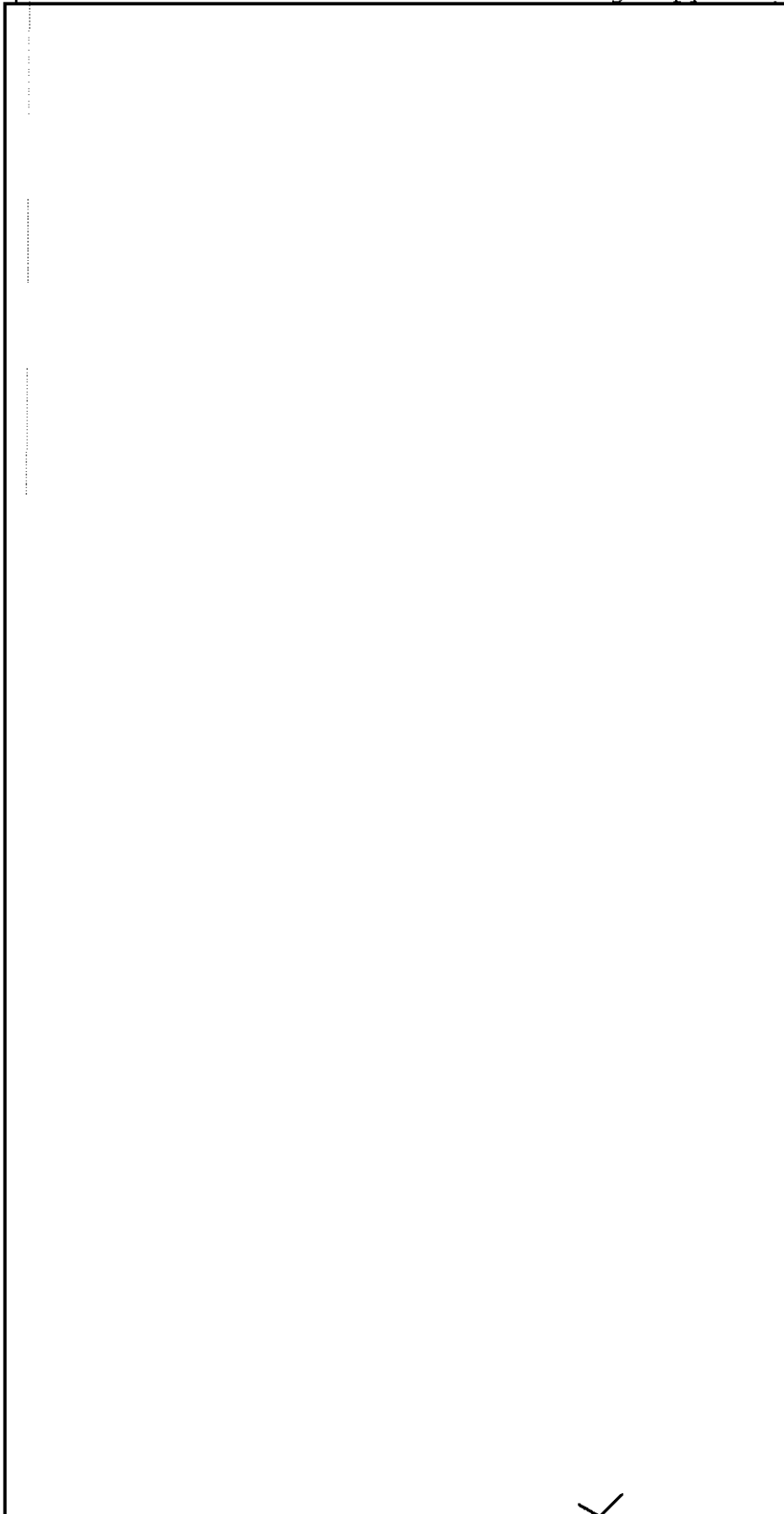
[Large Redacted Area]

b1
b4
b7D
b7A

b1
b4
b7D
b7A



(S)



b1
b4
b7D
b7A

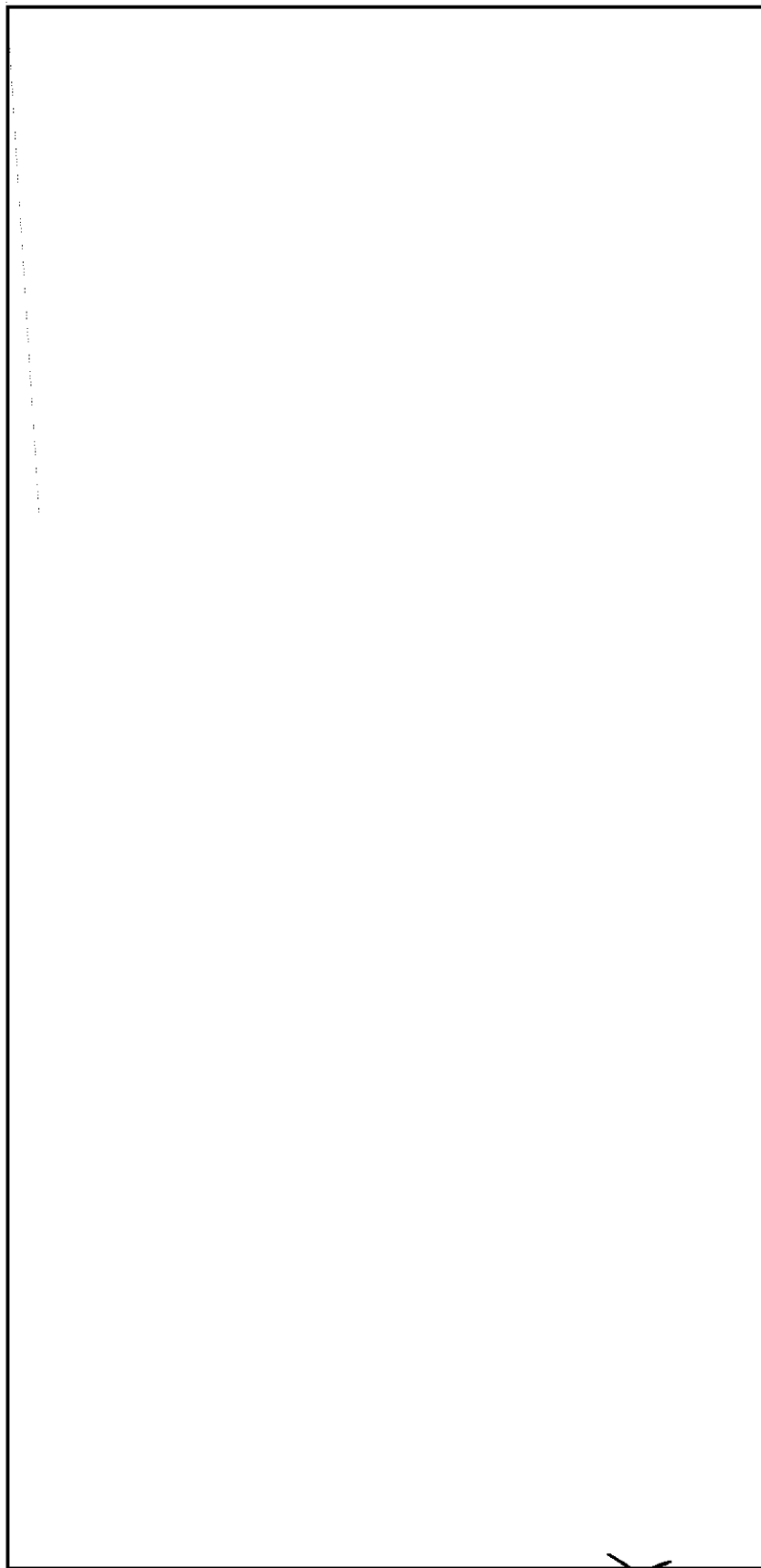
~~SECRET~~

~~SECRET~~

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

Page 10

(S)

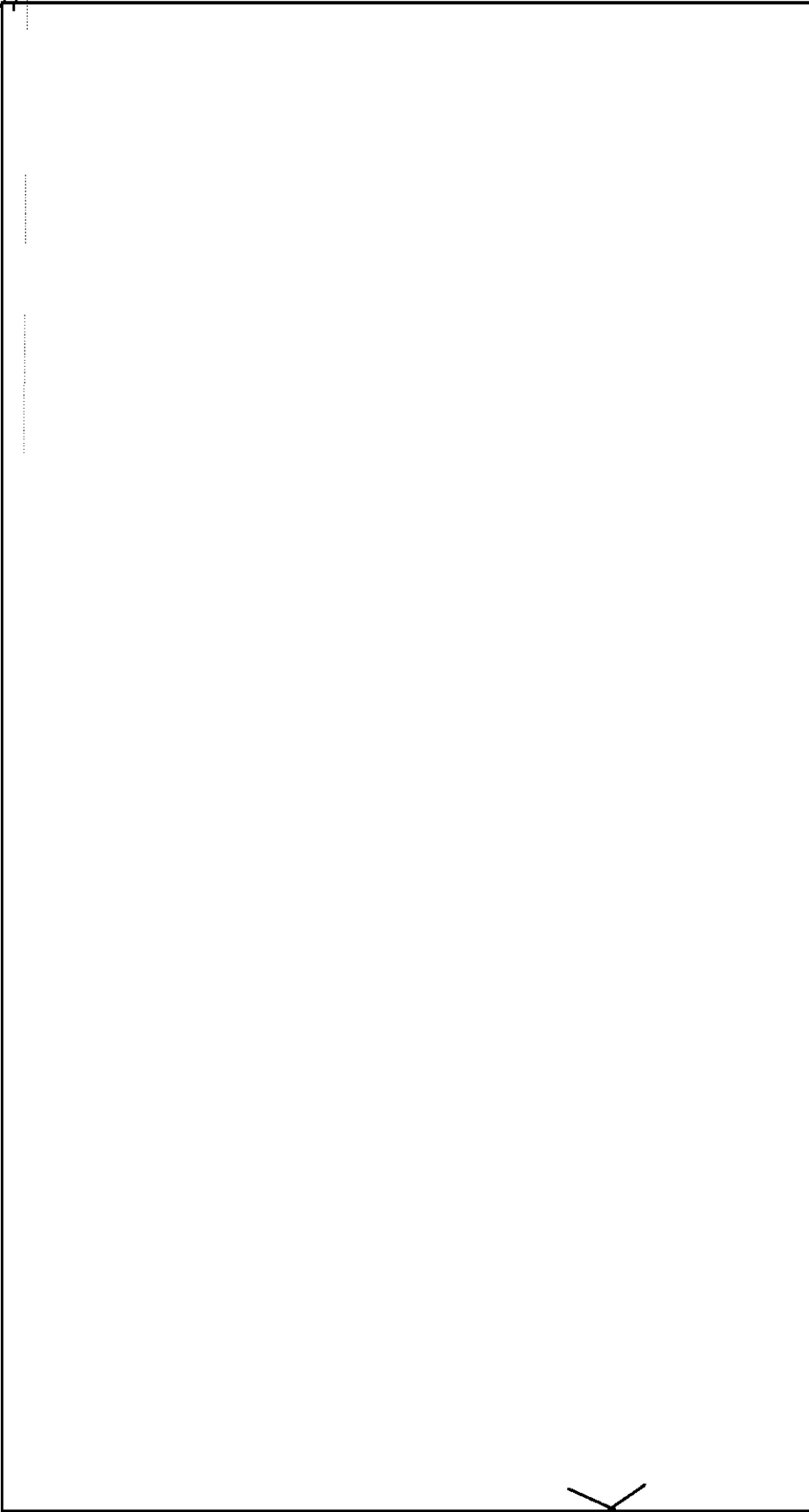


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b7D
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~~SECRET~~

NSL VIO-11081

(S)



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b4
b7D
b7A

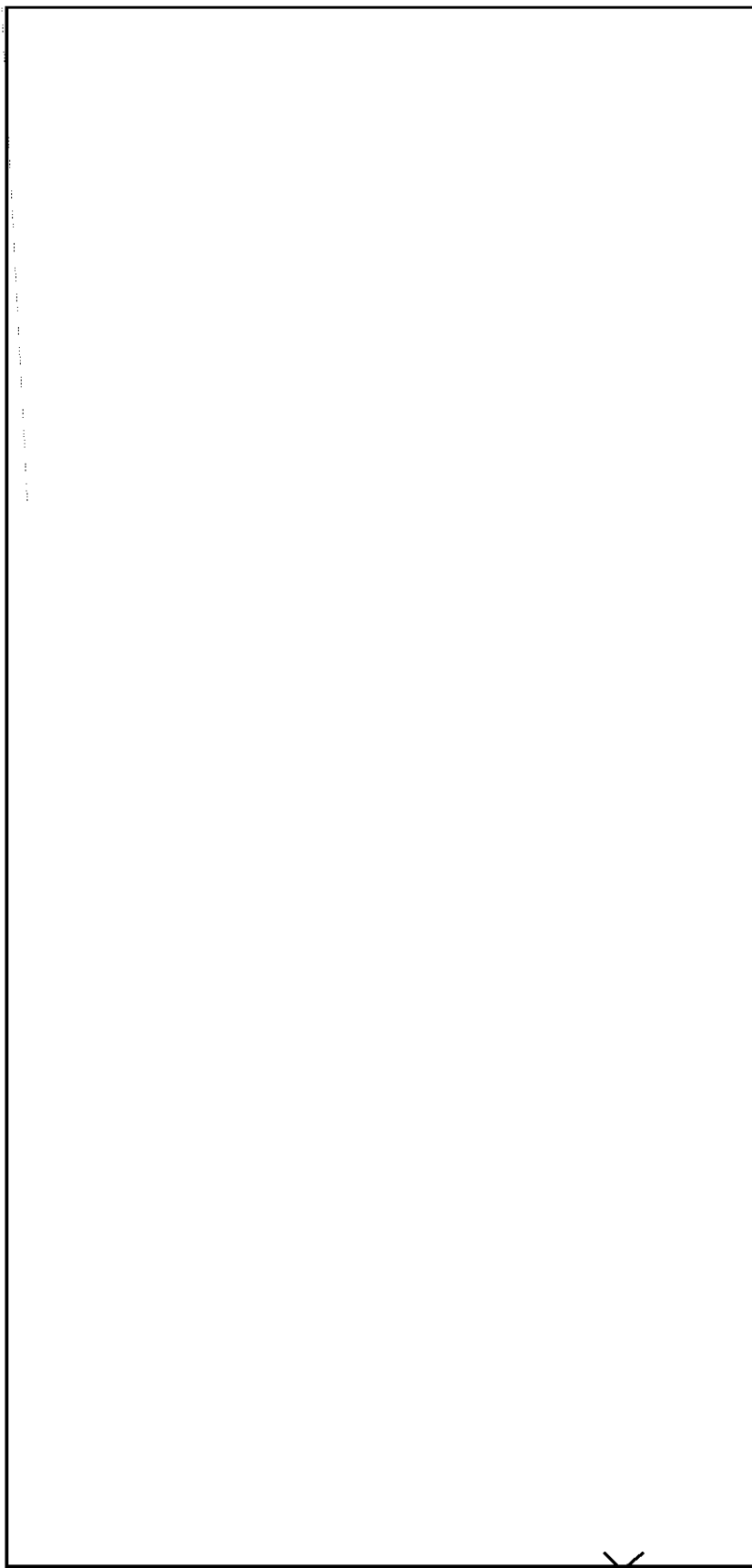


~~SECRET~~

---- Working Copy ----

Page 12

(S)

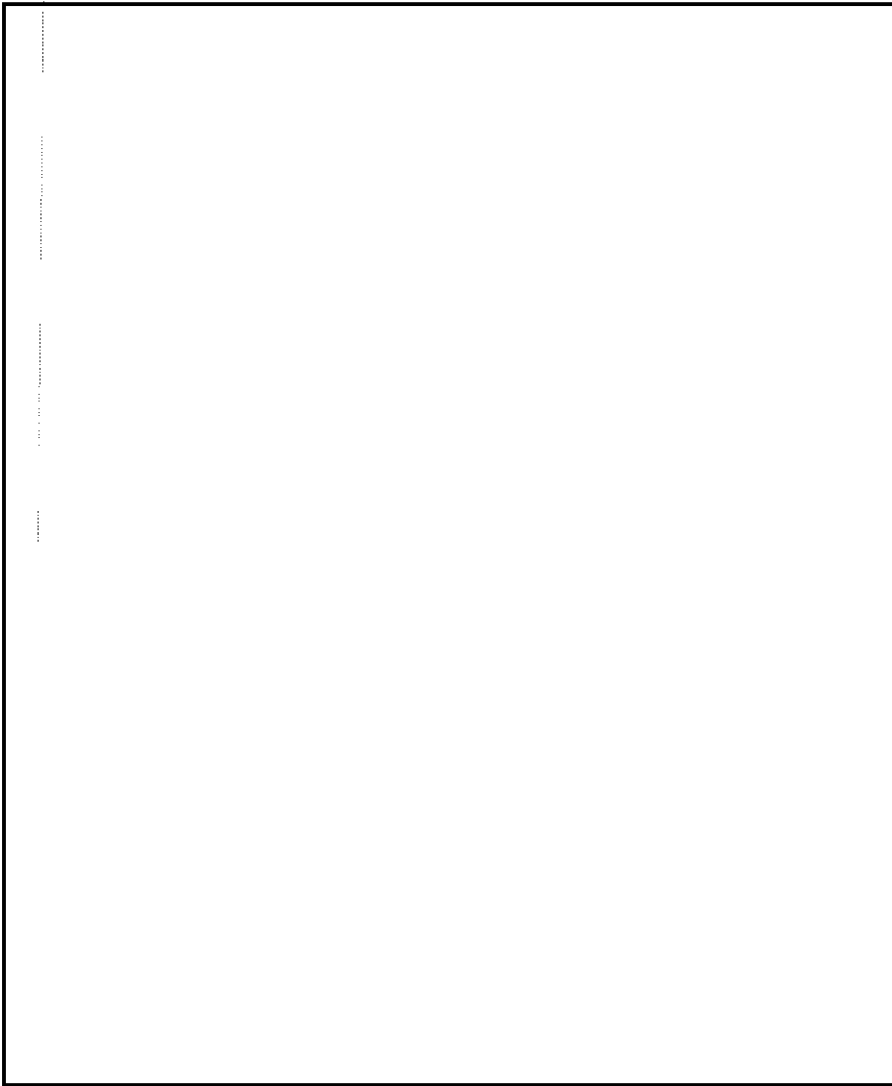


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b4
b7D
b7A

~~SECRET~~

NSL VIO-11083

(S)

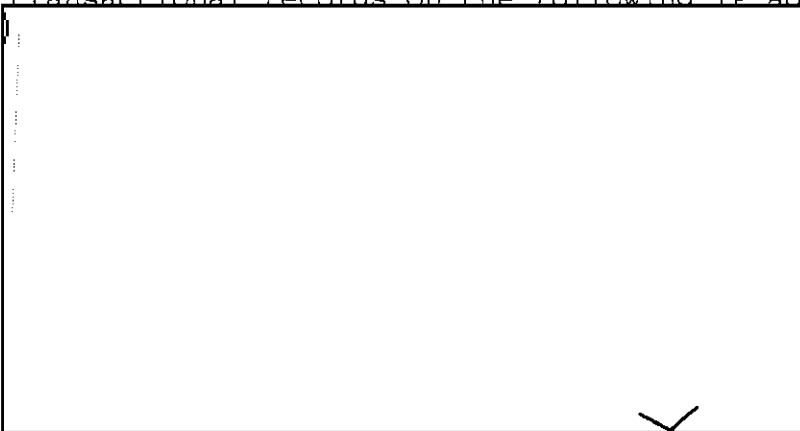


b1
b4
b7D
b7A

(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 IP addresses:

(S)



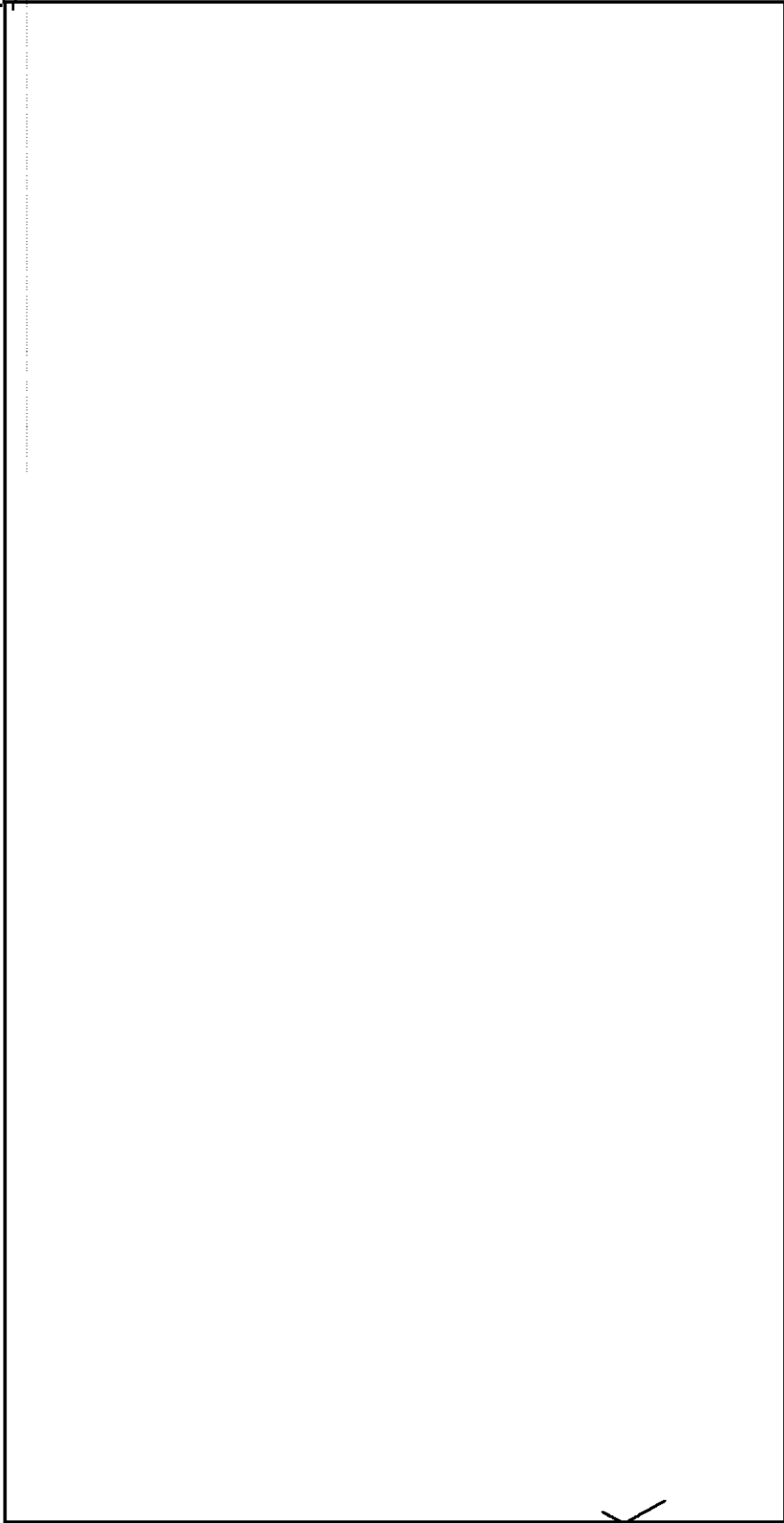
b1
b4
b7D
b7A

~~SECRET~~

---- Working Copy ----

Page 14

(S)

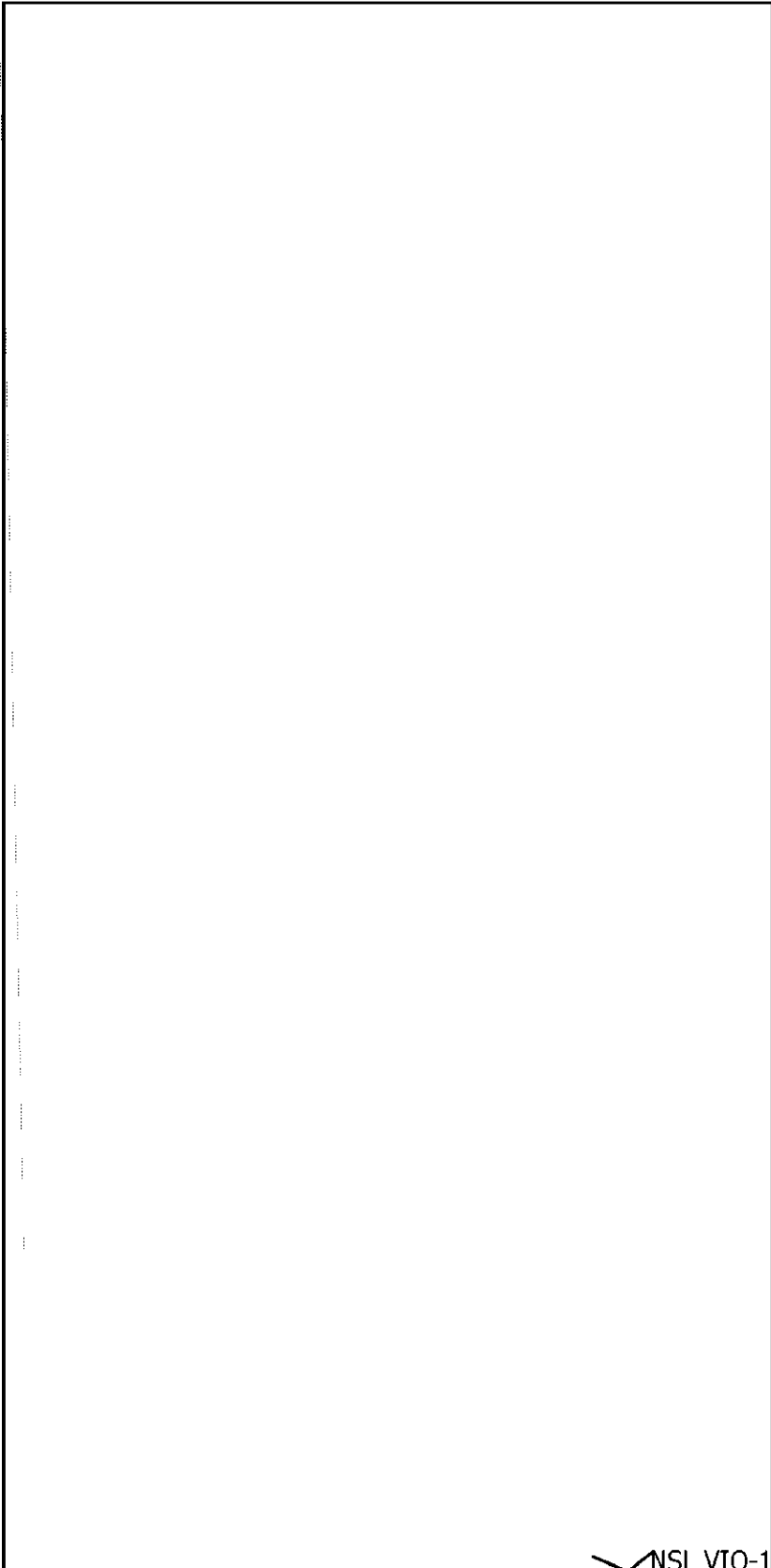


b1
b4
b7D
b7A

~~SECRET~~

NSL VIO-11085

(S)



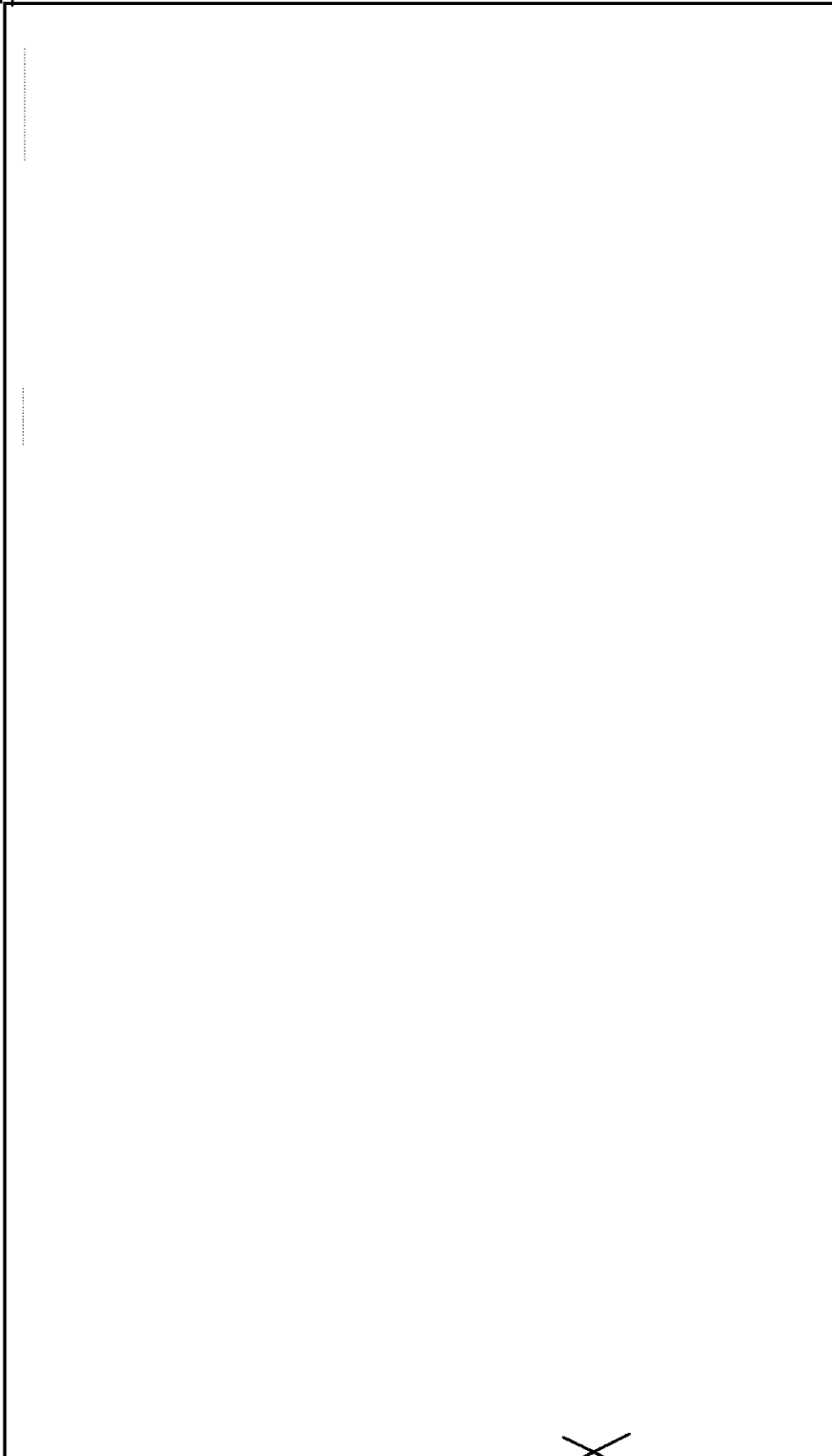
b1
b4
b7D
b7A

~~SECRET~~

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

Page 16

(S)



b1
b4
b7D
b7A

~~SECRET~~

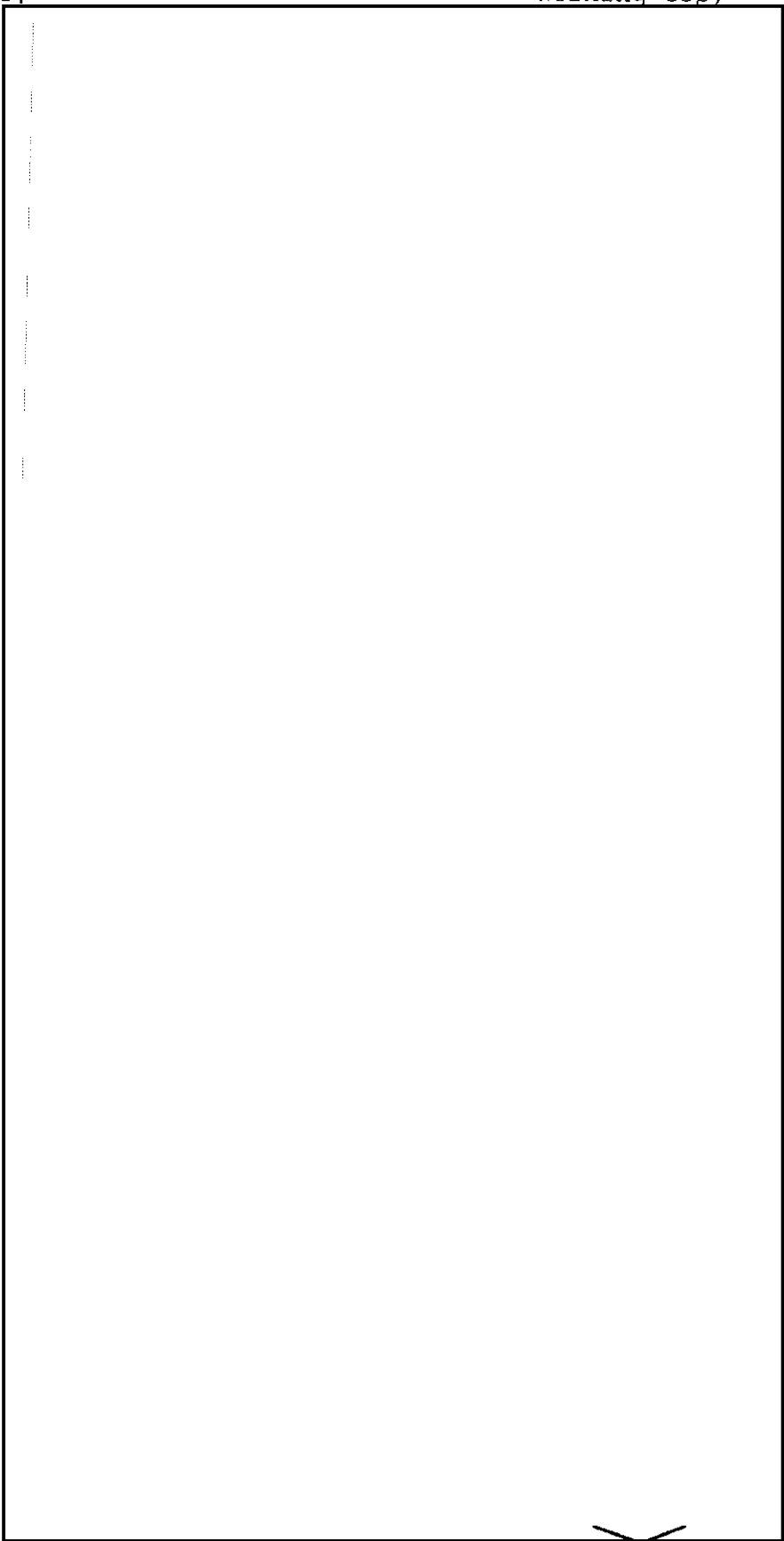
NSL VIO-11087

~~SECRET~~

---- Working Copy ----

Page 17

(S)



b1
b4
b7D
b7A

~~SECRET~~

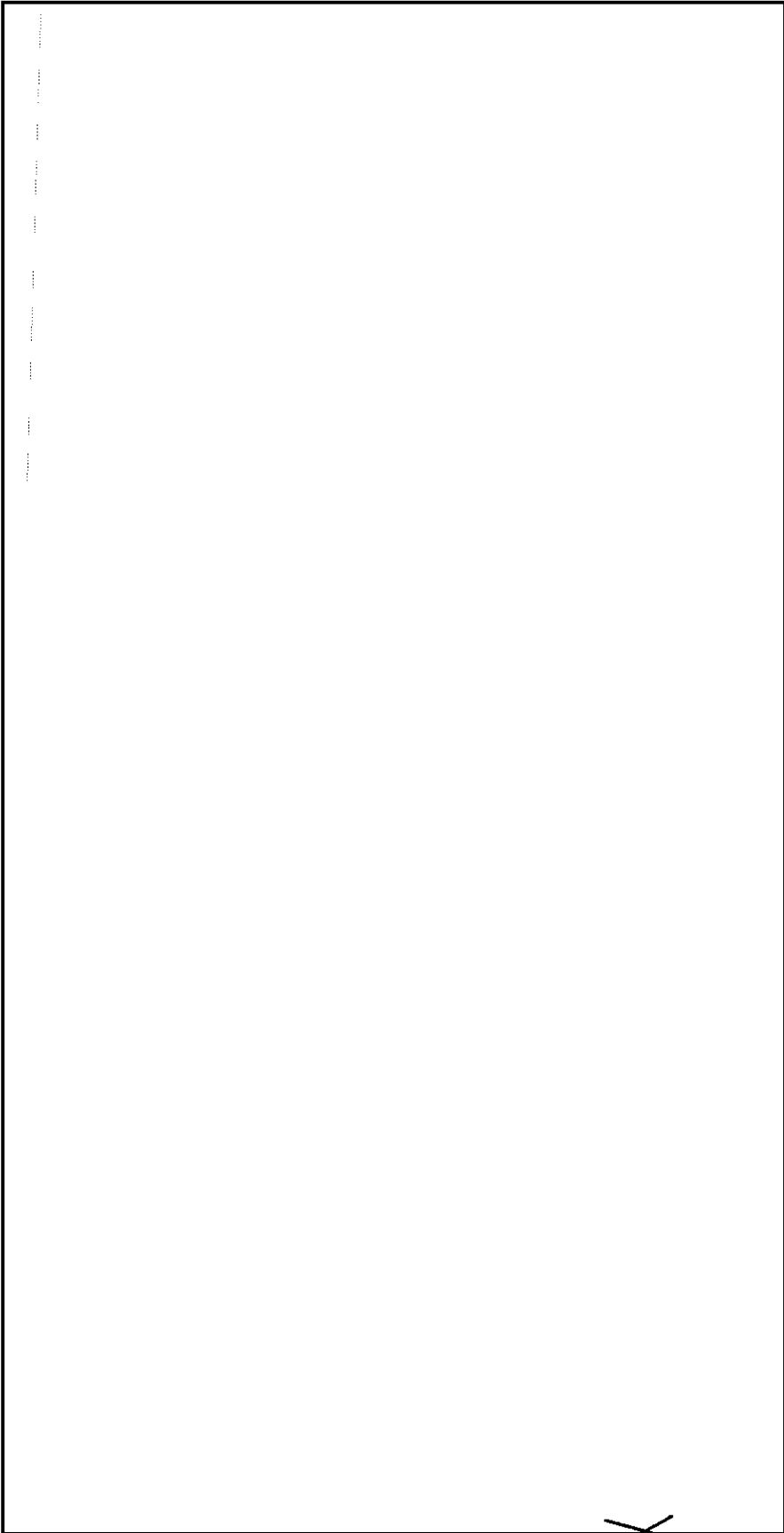
NSL VIO-11088

(S)

~~SECRET~~

---- Working Copy ----

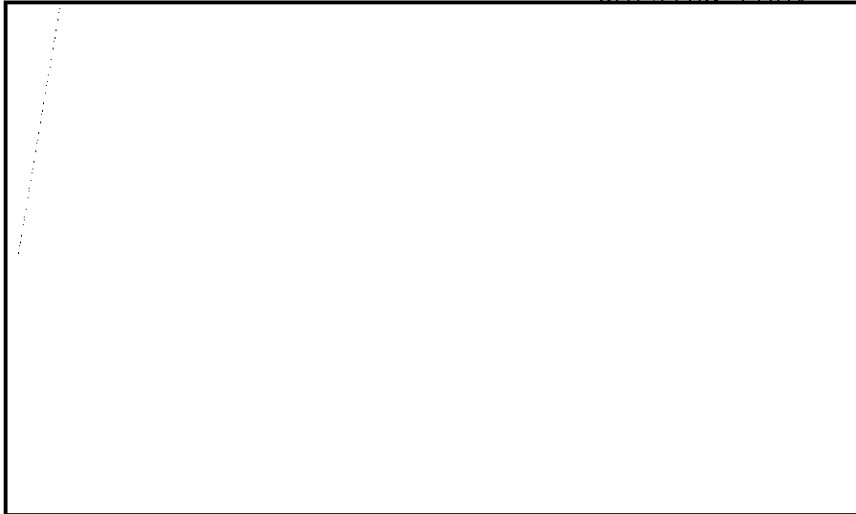
Page 18



b1
b4
b7D
b7A

~~SECRET~~

NSL VIO-11089



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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[redacted] FIELD OFFICE

b2
b7E

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202) 324-[redacted] 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) ~~(S)~~ 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 9

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

b2

(U) Read and Clear.

Set Lead 5: (Info)

~~SECRET~~

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

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COUNTERTERRORISM

AT ECAU

(U) Read and Clear

~~SECRET~~

NSL VIO-11092

Precedence: PRIORITY

Date: 01/26/2005

To: General Counsel
Counterterrorism

Attn: UC [redacted] CTLU-1
Attn: SSA [redacted]
ITOS-1/CONUS 4/TEAM 15
A/UC [redacted]
ITOS [redacted]
A/UC [redacted] CXS.ECAU
Attn: SISS [redacted]

[redacted]

From: Counterterrorism
EOPS Unit/CXS/Room 4343
Contact: IA [redacted] 202-324-[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Thomas Julie F

[redacted]

b2
b7E
b6
b7C

DATE: 07-27-2007
CLASSIFIED BY 65179dnh/kar/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

Drafted By:

Case ID #: (S) [redacted] NSL (Pending)
(S) [redacted] NSL
(U) ~~(S)~~ 66F-HQ-CI303375

b1
b2
b7A

Title: (S)

[redacted]

EOPS [redacted]
NSL [redacted]

(U)

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

(U) ~~(S)~~ Classified By: 7566, CXS/CTD
Reason : 1.5(e)
Declassify On: X1

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and copy of a National Security Letter, dated 01/25/2004, addressed to [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

requesting names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail account specified below:

(S)

[redacted]

Case ID [redacted] SL
(S) [redacted] NSL
66F-HQ-CI303375

Serial [redacted] b1
(S) 46655 b7A

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC,NF)

[Redacted]

[Redacted]

b1
b4
b7D
b6
b7C
b7A

[Redacted]

b1
b4
b7D
b7A

(U) ~~(S)~~ 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:

[Redacted]

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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA [redacted] (202) 324 [redacted] 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 [redacted]

b2

(U) Read and Clear.

~~SECRET~~

---- Working Copy ----

Page 4

Set Lead 5: (Info)

COUNTERTERRORISM

AT ECAU

(U) Read and Clear.

~~SECRET~~

NSL VIO-11096

~~SECRET~~

---- Working Copy ----

Precedence: PRIORITY

Date: 01/25/2005

To: General Counsel
Counterterrorism

Attn: UC [redacted] CTLU-1
Attn: SSA [redacted]
ITOS-I/CONUS 4/TEAM 15
A/UC [redacted]
ITOS-I [redacted]
A/UC [redacted] CXS.ECAU
Attn: SISS [redacted]

[redacted]

From: Counterterrorism
EOPS Unit/CXS/Room 4343
Contact: IA [redacted] 202-324-[redacted]

DATE: 07-27-2007
CLASSIFIED BY: 65179dmh/ksl/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

Approved By: Thomas Julie F

[redacted]

b2
b7E
b6
b7C

Drafted By:

Case ID #: (S) [redacted] NSL (Pending)
(S) [redacted] -NSL
(S) 66F-HQ-CI303375

Title: (S) [redacted]
EOPS [redacted]
NSL [redacted]

b1
b2
b7A

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

~~(U) (S) Classified By: 7566, CXS/CTD
Reason 1.5(c)
Declassify On: X1~~

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and copy of a National Security Letter, dated 01/25/2004, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail account specified below:

b1
b2
b7E
b4
b7D
b6
b7C
b7A

(S) [redacted]

Case ID: [redacted] NSL
(S) [redacted] NSL
66F-HQ-CI303375

Serial: [redacted] b1
46797 b7A

~~SECRET~~

NSL VIO-11097

Details: (S//OC,NF)

[Redacted]

[Large Redacted Area]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S)~~ 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:

[Redacted]

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 fo the [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324-[Redacted] Should the

b2
b6
b7C

institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] for additional information.

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

b2
b7E

[redacted]

AT

[redacted]

(U) Hand deliver the enclosed NSL as indicated above. Upon receipt of requested records, notify IA [redacted] (202) 324-[redacted] 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

[redacted]

b2

(U) Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

~~SECRET~~

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

Page 4

AT ECAU

(U) Read and Clear.

~~SECRET~~ NSL VIO-11100

~~SECRET~~

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

DATE: 07-27-2007
CLASSIFIED BY 65179dm/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

Precedence: IMMEDIATE

Date: 01/24/2005

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLU1
Attn: SSA [redacted]
ITOS 17/CONUS 3/TEAM 9
A/UC [redacted]
ITOS 1 [redacted]
A/UC [redacted]
CXS/ECAU
Attn: SSA [redacted]

[redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4343
Contact: SSA [redacted] (202) 324-[redacted]

Approved By: Thomas Julie

[redacted]

b2
b7E
b6
b7C

Drafted By:

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

Title: (S) [redacted] b1
(U) [redacted] b7A

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

~~(S)~~ Classified By: 7566, CXS/ETD
(U) Reason: 1.5 (c)
Declassify On: X1

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 01/24/2005, addressed to [redacted] Attn: [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the IP address specified below:

(S) [redacted]

Case ID [redacted] NSL Serial [redacted]
(S) 66F-HQ-C1303375 45991

b1
b7A

~~SECRET~~

NSL VIO-11101

Details: (S//OC, NF)

[Redacted]

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC, NF)

[Redacted]

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(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 IP address account:

[Redacted]

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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[redacted] FIELD OFFICE

AT [redacted]

b2
b7E

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] [redacted] (202) 324 [redacted] 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) ~~(S)~~ 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 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

~~SECRET~~
NF

---- Working Copy ----

DATE: 07-27-2007
CLASSIFIED BY: 65179dmh/kex/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

Precedence: PRIORITY

Date: 01/21/2005

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLUI
Attn: SSA [redacted]
ITOS 1/CONUS 4/TEAM 15
A/UC [redacted]
ITOS 1 [redacted]
A/UC [redacted]
CXS/ECAU

[redacted]

Attn: [redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4343
Contact: SSA [redacted] (202) 324 [redacted]

b2
b7E
b6
b7C

Approved By: Thomas Julie

[redacted]

Drafted By:

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

Title: (S) [redacted] b1
(U) [redacted] b7A

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(U) ~~(S)~~ Classified By: 7566, CXS/CTD
Reason: 1.5 (c)
Declassify On: X1

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 01/21/2005, addressed to [redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the email account specified below:

(S) [redacted]

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

Serial [redacted] 45989

b1
b7A

~~SECRET~~

NSL VIO-11105

Details: (S//NF,OC)

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(S//NF)

[Redacted]

[Redacted]

b1
b4
b7D
b6
b7C
b7A

(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 email account:

[Redacted]

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 [Redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in

b2
b7E

~~SECRET~~

NF

---- Working Copy ----

Page 3

any manner.

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s):

Set Lead 1: (Action)

[redacted] FIELD OFFICE
AT [redacted]

b2
b7E

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] [redacted] (202) 324 [redacted] 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

~~SECRET~~

NSL VIO-11107

~~SECRET~~
NF

---- Working Copy ----

Page 4

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT 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~~

NSL VIO-11108

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 01/21/2005

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLUI
Attn: SSA [redacted]
ITOS 17/CONUS 3/TEAM 10
A/UC [redacted]
[redacted]
A U/C [redacted]
ECAU

[redacted]

Attn: [redacted]

DATE: 07-27-2007
CLASSIFIED BY 65179dmh/kar/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4343
Contact: SSA [redacted] (202) 324-[redacted]

Approved By: Thomas Julie
[redacted]

b2
b7E
b6
b7C

Drafted By: [redacted]

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

b1
b7A

Title: (S) [redacted]

(U) ~~(S)~~ COMMUNICATIONS ANALYSIS UNIT SPECIAL PROJECTS
[redacted]
COMMUNICATIONS ANALYSIS UNIT SPECIAL PROJECTS

b6
b7C

Synopsis: (U) ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the communications service provider.1

(U) ~~(S)~~ Classified By: 7566, CXS/CTD
Reason: 1.5 (c)
Declassify On: X1

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an [redacted]

b2
b7E

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

Serial: [redacted]
46133

b1
b7A

original copy of a National Security Letter, dated 01/21/2005,
addressed to [redacted] requesting names, addresses, length
of service, and billing records for the phone number listed below:

b1
b4
b7D
b6
b7C
b7A

(S)

[redacted]

(U) Details: ~~(S)~~ 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.

(S)

[redacted]

b1
b7A

[redacted]

(S)

[redacted]

[redacted]

b1
b7A

(S)

[redacted]

[redacted]

b1
b7A

(S//OC, NF)

[redacted]

[redacted]

b1
b6
b7C
b7A

(S//OC, NF)

[redacted]

[redacted]

b1
b7A



b1
b7A

(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 employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2
b7E

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

b2
b7E

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

b2
b7E
b6
b7C

LEAD(s) :

Set Lead 1: (Action)

[Redacted]

b2
b7E

AT [Redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [Redacted] (202) 324 [Redacted] 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) ~~(S)~~ 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 [Redacted]

b2

~~SECRET~~

---- Working Copy ----

Page 5

(U) Read and Clear.

Set Lead 5: (Info)

AT ECAU

(U) Read and Clear

~~SECRET~~ NSL VIO-11113

~~SECRET~~

---- Working Copy ----

DATE: 07-27-2007
CLASSIFIED BY: 65179dnh/kbz/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

Precedence: PRIORITY
To: General Counsel
Counterterrorism

Date: 01/10/2005
Attn: UC [redacted]
CTLO [redacted]
Attn: SSA [redacted]
ITOS 1/CONUS 1/TEAM 3
A/UC [redacted]
Attn: [redacted]

From: Counterterrorism
Electronic Surveillance Operations Unit, Rm 4343
Contact: SSA [redacted] (202) 324 [redacted]

b2
b7E
b6
b7C

Approved By: Thomas Julie
[redacted]

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

b1
b7A

Title: (S) [redacted]

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(U) ~~(S)~~ Classified By: 7566, CXS/CTD
Reason: 1.5 (e)
Declassify On: X1

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

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 01/10/2005, addressed to [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the IP addresses specified below.

b2
b7E
b4
b7D
b6
b7C

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

b1
b4
b7D
b7A

Case ID [redacted] NSL
66F-HQ-C1303375 Serial [redacted] 45396

b1
b7A

(S)

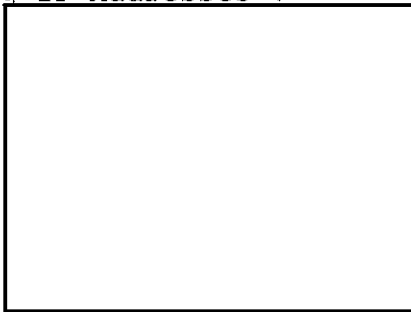
~~SECRET~~ NSL VIO-11114



(S)

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~~(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 IP Addresses :



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(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 [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

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

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LEAD(s):

Set Lead 1: (Action)

[Redacted]

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AT [Redacted]

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

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Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 1/Team 3

(U) Read and Clear.

~~SECRET~~

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Page 4

Set Lead 4: (Info)

COUNTERTERRORISM

AT b2

(U) Read and Clear.

~~SECRET~~ NSL VIO-11117

~~SECRET~~

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Precedence: PRIORITY

Date: 01/05/2005

To: Counterterrorism

Attn: [Redacted]

General Counsel

Attn: UC [Redacted]

[Redacted]

Attn: [Redacted]

ITOS I/ CONUS I/ TEAM 1

CTLUI

DATE: 07-27-2007
CLASSIFIED BY 65179dmh/kex/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 07-27-2032

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4944

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

Approved By: Thomas, Julie F.

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[Redacted]

Drafted By:

Case ID #: (S) [Redacted] NSL (None) b1
(U) ~~(S)~~ 66F-HQ-C1303376

Title: (S)

[Redacted]

(U) ~~(S)~~ TOLL RECORDS NATIONAL SECURITY LETTERS
ADM-OTHER

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: G-3
Declassify On: X1

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

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

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Case ID: [Redacted] NSL
(S) 67D-HQ-1303376

Serial [Redacted]
6

b1

~~SECRET~~ NSL VIO-11118

(U)

Enclosure(s): ~~(S)~~ Enclosed for the [redacted] Field office is an original and a copy of a National Security Letter, dated January 3, 2005, addressed to [redacted] requesting names, addresses, length of service, billing, and electronic communication transactional records for the Universal Resource Locator URL: below.

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(S) [redacted]

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~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication, transactional records on the referenced Universal Resource Locator (URL):

[redacted]

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(U) 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 [redacted] Field Office. The institution should neither send the record through the mail, and not to utilize the name of the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner

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b7E

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

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b7E

(U) Any questions regarding the above can be directed to UC [redacted] (202) 324-0757 or IA [redacted] (202) 324- [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should be immediately contact UC [redacted] or SSA [redacted] for additional information.

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LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

COUNTERTERRORISM

AT ITOS

(U) Read and Clear

Set Lead 3: (Info)

[Redacted]

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AT [Redacted]

(U) ~~(S)~~ Upon receipt of the National Security Letter under separate cover, [Redacted] is requested to serve the letter on [Redacted]. Upon receipt of requested records, submit results to SSA [Redacted] Counterterrorism Division, CTD/CXS/EOPS, Room 4648.

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