

OIG Inspection: 1/01/2001 – 12/31/2005

NSL Information for 2005

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-23-2007 BY 68179 dmh/ksj/pie

[redacted] (CD) (FBI)

b6
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From: [redacted] (OGC) (FBI)

Sent: Tuesday, April 04, 2006 7:52 AM

To: [redacted] (CD) (FBI); [redacted] (OGC) (FBI)

Subject: FW: NSLB/OGC website update email number 3

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-----Original Message-----

From: [redacted] (OGC) (FBI)

Sent: Friday, July 22, 2005 10:14 AM

To: HQ DIV04 FBIHOME

Cc: [redacted] (OGC) (FBI)

Subject: NSLB/OGC website update email number 3

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

There are links in the narrative to the following documents. The first four documents are attached here. My emails tend to get overloaded if I try to attach too many documents, so I am going to separate these documents into four emails. D/P

- 1) Telephone Subscriber EC
- 2) Telephone Subscriber NSL
- 3) Toll Record EC
- 4) Toll Record NSL
- 5) E-Mail Subscriber EC
- 6) E-Mail Subscriber NSL
- 7) Transactional Record EC
- 8) Transactional Record NSL
- 9) RFPA EC
- 10) RFPA NSL
- 11) 1681u(a) EC
- 12) 1681u(a) NSL
- 13) 1681u(b) EC
- 14) 1681u(b) NSL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2007 BY 65173 dmh/kst/pls

NSL VIO-4474

15) 1681v EC

16) 1681v NSL

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[Redacted] (CD) (FBI)

From: [Redacted] (OGC) (FBI)

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Sent: Tuesday, April 04, 2006 7:56 AM

To: [Redacted] (CD) (FBI) [Redacted] (OGC) (FBI)

Subject: FW: web change

UNCLASSIFIED
NON-RECORD

-----Original Message-----

From: [Redacted] (OGC) (FBI)

Sent: Thursday, November 10, 2005 9:35 AM

To: HQ DIV04 FBIHOME

Cc: [Redacted] (OGC) (FBI)

Subject: web change

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-14-2007 BY 65179 dah/ker/pls

UNCLASSIFIED
NON-RECORD

[Redacted]

b2

please replace the following paragraph that is at the bottom of the screen page

[Large Redacted Block]

b2
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with

[Large Redacted Block]

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b7E
b5
b6
b7C

Thanks. [Redacted]

b6
b7C

NSL VIO-4522

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

Declassify On: X25-1

(U) FULL/PRELIMINARY Investigation Instituted: [00/00/2005]

(U) Reference: ~~(S)~~ [CASE FILE NUMBER SERIAL XXX]

Enclosure(s): (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service] is an NSL dated [00/00/2005], addressed to [COMPANY POC NAME], [TITLE, (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting the names, addresses, lengths of service, and electronic transactional records for the [e-mail/IP] address holder(s) listed.

(U) Details: ~~(S)~~ A [FULL/PRELIMINARY] [FOREIGN COUNTERINTELLIGENCE/ INTERNATIONAL TERRORISM] investigation of subject, a [U.S. PERSON/NON-U.S. PERSON], was authorized in accordance with the Attorney General Guidelines because [BRIEFLY STATE THE JUSTIFICATION FOR OPENING OR MAINTAINING THE INVESTIGATION ON THE SUBJECT]. These electronic communications transactional records are being requested to [BRIEFLY STATE THE RELEVANCE OF THE REQUESTED RECORDS TO THE INVESTIGATION].

(U) ~~(S)~~ This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on [NUMBER OF] [e-mail/IP address(es)].

(U) Arrangements should be made with the electronic communications service provider to provide the records [personally to an employee of the DELIVERING division OR through use of a delivery service to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The electronic communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

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

(U) On 11/09/2001 [FOR ALL, EXCEPT: 10/31/2003, FOR CT/CD EAD, OR CYBER AD OR DAD SIGNATURE; 10/17/2003 FOR SENIOR COUNSEL FOR NATIONAL SECURITY AFFAIRS SIGNATURE], the Director designated the official signing the enclosed letter as authorized to make the required certification.

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

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

(U) Any questions regarding the above can be directed to [CASE AGENT, telephone number (000) 000-0000].

~~SECRET~~

ATTACHMENT

In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be an electronic communication transactional record in accordance with Title 18, United States Code, Section 2709:



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This National Security Letter does not request, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510(8).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-23-2007 BY 65179 dmh/rsr/prs

NSL VIO-4528

~~SECRET~~

(U) To: ~~(S)~~ [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

data; and, if necessary, transmits the NSL for delivery to the wire communications service provider.

(U) ~~(S)~~ Derived From: G-3
Declassify On: X25-1

(U) FULL/PRELIMINARY Investigation Instituted: 00/00/2005

(U) Reference: ~~(S)~~ [CASE FILE NUMBER Serial XXX]

Enclosures: (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service] is an NSL dated [00/00/2005], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting the name, address, length of service and local and long distance toll billing records for the phone number(s) listed.

(U) Details: ~~(S)~~ A [FULL/PRELIMINARY] [INTERNATIONAL TERRORISM/FOREIGN COUNTERINTELLIGENCE] investigation of subject, a [USPER/NON-USPER], was authorized in accordance with the Attorney General Guidelines because [BRIEFLY STATE THE JUSTIFICATION FOR OPENING OR MAINTAINING THE INVESTIGATION ON THE SUBJECT]. These subscriber and toll billing records are being requested to [BRIEFLY STATE THE RELEVANCE OF THE REQUESTED RECORDS TO THE INVESTIGATION].

(U) ~~(S)~~ This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records for [NUMBER OF] phone number(s).

(U) Arrangements should be made with the wire communications service provider to provide the records [personally to an employee of the DELIVERING DIVISION OR through use of a delivery service to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The wire communications service provider should neither send the records

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2005]

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

(U) ~~(S)~~ Derived From: G-3
Declassify On: X25-1

(U) FULL/PRELIMINARY Investigation Instituted: [00/00/2005]

Reference: (U) [CASE FILE NUMBER Serial XXX]

Enclosures: (U) Enclosed for [DELIVERING DIVISION of OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service] is an NSL dated [00/00/2005], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting subscriber information.

(U) Details: ~~(S)~~ A [FULL/PRELIMINARY] [INTERNATIONAL TERRORISM/FOREIGN COUNTERINTELLIGENCE] investigation of subject, a [U.S. PERSON/NON-USPER], was authorized in accordance with Attorney General Guidelines because [BRIEFLY STATE THE JUSTIFICATION FOR OPENING OR MAINTAINING THE INVESTIGATION ON THE SUBJECT]. This subscriber information is being requested to [BRIEFLY STATE THE RELEVANCE OF THE REQUESTED RECORDS TO THE INVESTIGATION].

(U) ~~(S)~~ This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on [NUMBER OF] phone number(s).

(U) Arrangements should be made with the wire communications service provider to provide the records [personally to an employee of the DELIVERING DIVISION OR through use of a delivery service to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The wire communications service provider should neither send the records

~~SECRET~~

[Redacted] (CD) (FBI)

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From: [Redacted] (OGC) (FBI)

Sent: Tuesday, April 04, 2006 7:54 AM

To: [Redacted] (OGC) (FBI); [Redacted] (CD) (FBI)

Subject: FW:

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

-----Original Message-----

From: [Redacted] (OGC) (FBI)

Sent: Wednesday, September 21, 2005 1:49 PM

To: HQ DIV04 FBIHOME

Cc: [Redacted] (OGC) (FBI); FBI_ALL CDCs

Subject:

b6
b7C

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

Could you please replace the existing #2 document Toll Record NSL on our website [Redacted] with the document that is attached.

b2

Thanks.

b6
b7C

[Redacted]

[Large Redacted Area]

SENSITIVE BUT UNCLASSIFIED

b5

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-23-2007 BY 65157 dmh/kar/prs

NSL VIO-4547

[Redacted] (CD) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, April 04, 2006 7:54 AM
To: [Redacted] (CD) (FBI); [Redacted] (OGC) (FBI)
Subject: FW:

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, September 21, 2005 1:57 PM
To: HQ_DIV04_FBIHOME
Cc: [Redacted] (OGC) (FBI); FBI_ALL CDCs
Subject: FW:

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I misspoke, this should replace #4 on our website, not #2.

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, September 21, 2005 1:49 PM
To: HQ_DIV04_FBIHOME
Cc: [Redacted] (OGC) (FBI); FBI_ALL CDCs
Subject:

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Could you please replace the existing #2 document Toll Record NSL on our website [Redacted] with the document that is attached.

b2

Thanks.

b6
b7C

[Large Redacted Block]

b5

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

NSL VIO 4548-23-2007 BY 65179 dmh/ksr/pls

[Redacted] (CD) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, April 04, 2006 7:54 AM
To: [Redacted] (CD) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: Change to model NSLs

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Monday, September 12, 2005 5:26 PM
To: HQ_DIV04_FBIHOME
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (OGA)
Subject: RE: Change to model NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

One additional thing. [Redacted]

[Redacted]

thanks [Redacted]

b6
b7C

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Monday, September 12, 2005 4:56 PM
To: HQ_DIV04_FBIHOME
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (OGA)
Subject: Change to model NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Please add to NSLB's website, National Security Letters, the following language to the model NSLs numbered 2, 4, 6, 8, and 10.

[Redacted]

b5

Thanks [Redacted] OGC/NSLB

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-23-2007 BY 65179 dwh/kar/pks

NSL VIO-4549

[redacted] (CD) (FBI)

From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, April 04, 2006 7:54 AM b7C
To: [redacted] (CD) (FBI) [redacted] (OGC) (FBI)
Subject: FW:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-----Original Message-----

From: [redacted] (OGC) (FBI) b6
Sent: Thursday, September 22, 2005 7:35 AM b7C
To: HQ DIV04 FBIHOME
Cc: [redacted] (OGC) (FBI); FBI_ALL CDCs
Subject:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

can you please replace #4 toll record NSL with the attached (I messed up the previous replacement, so my apologies).

Our website is [redacted] b2

thanks [redacted] b6
b7C

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SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-23-2007 BY 65179 dmh/ksl/prs

NSL VIO-4553

[Redacted]

CD) (FBI)

From: [Redacted] (OGC) (FBI)

Sent: Tuesday, April 04, 2006 7:56 AM

To: [Redacted] (CD) (FBI); [Redacted] (OGC) (FBI)

Subject: FW:

b6
b7C

UNCLASSIFIED
NON-RECORD

This deals with the first line of the narrative on the webpage.

-----Original Message-----

From: [Redacted] (OGC) (FBI)

Sent: Tuesday, November 08, 2005 12:17 PM

To: HO DIV04 FBIHOME

Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)

Subject:

b6
b7C

UNCLASSIFIED
NON-RECORD

[Redacted]

b2

Please replace the first line:

National Security letters are a specific type of administrative subpoena that allows the FBI to obtain certain limited types of information without court intervention

with:

National Security letters are a specific type of legal process that allows the FBI to obtain certain limited types of information without court intervention

thanks [Redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-23-2007 BY 65179 dmh/kar/prs

NSL VIO-4554

