DECLASSIFIED BY 65179 dmh/ksr/gcl
ON 09-27-2007

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI) b6 b7C
Sent: Friday, May 19, 2006 5:07 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI)
Subject: RE: EC

~~SECRET~~
RECORD 315

Thanks. Looks good to me, but two other lawyers in NSLB are looking at this. So please hold on before you send it out.

Please keep track of these situations, inasmuch as it may require congressional reporting. There is a provision in ECPA for emergency voluntary disclosure of information by carriers (without legal process), and we may determine that this is the legal equivalent. Those situations have to be reported to Congress, so we may determine that these situations need to be so reported.

Thanks [redacted] b6 b7C

-----Original Message-----
From: [redacted] (CTD) (FBI) b6 b7C
Sent: Friday, May 19, 2006 1:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI) [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) [redacted] (CTD) (FBI)
Subject: RE: EC

~~SECRET~~
RECORD 315

[redacted]

Attached is an updated EC for your review. b6 b7C

<< File: NSLguidance051906.wpd >>
Thanks,

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI) b6 b7C
Sent: Friday, May 19, 2006 9:58 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI) [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (CTD) (FBI)
Subject: RE: EC

~~SECRET~~
RECORD 315

Great, just wanted to make sure we had the correct version in the EC.

I have read the EC, and have a few suggestions.

[redacted]

NSL VIO-22166

b5

[redacted] b5

b6 Thanks [redacted]
b7C

-----Original Message-----
From: [redacted] CTD) (FBI)
Sent: Friday, May 19, 2006 9:23 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) [redacted] (CTD) (FBI)
Subject: RE: EC

b6
b7C

~~SECRET~~
RECORD 315

[redacted] b5
b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, May 19, 2006 8:57 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] OGC) (FBI)
Subject: FW: EC

b6
b7C

~~SECRET~~
RECORD 315

I was forwarded the email exchange before you and our office re an EC on NSL issuance by CAU. I am going to review that EC, but wanted to make sure you had the correct attachments. The form NSL was okay; however, the form toll billing attachment was an earlier version that I had sent you. Per the enclosed email exchange, I had modified the attachment and you said it was okay. So please use the modified attachment. I am resending it in this email. Thanks [redacted]

b6
b7C

<< File: tollbillingattachmentcaumay2006.wpd >> one attachment

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Thursday, May 11, 2006 2:49 PM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (OGA); [redacted] CTD) (CON); [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (CON)
Subject: RE: Toll Billing Records

~~SECRET~~
RECORD 315

b6
b7C

Looks good. I'll make sure everyone in CAU uses the updated attachment. b6 b7C
Regards,

-----Original Message-----
From: (OGC) (FBI)
Sent: Thursday, May 11, 2006 12:45 PM
To: (CTD) (FBI); (CTD) (OGA); (CTD) (CON); (CTD) (FBI); (CTD) (CON); (CTD) (CON)
Subject: FW: Toll Billing Records

b6 b7C

~~SECRET~~
RECORD 315

b5

So take a look and make sure this is okay. Thanks. b6 b7C

<< File: tollbillingattachmentcaumay2006.wpd >>

-----Original Message-----
From: (CTD) (FBI)
Sent: Tuesday, May 02, 2006 4:21 PM
To: (OGC) (FBI)
Subject: RE: Toll Billing Records

b6 b7C

~~SECRET~~
RECORD 315

Thanks b6 b7C

-----Original Message-----
From: (OGC) (FBI)
Sent: Tuesday, May 02, 2006 4:08 PM
To: (CTD) (FBI)
Cc: (CTD) (OGA); (CTD) (CON); (CTD) (FBI); (CTD) (CON); (CTD) (CON)
Subject: RE: Toll Billing Records

b6 b7C

~~SECRET~~
RECORD 315

b5 b6 b7C

. << File: tollbillingNSL2006withoutattachment.wpd >>

-----Original Message-----
From: (CTD) (FBI)
Sent: Monday, April 24, 2006 11:09 AM
To: (OGC) (FBI)
Cc: (CTD) (OGA); (CTD) (CON); (CTD) (FBI)
Subject: RE: Toll Billing Records Attachment

NSL VIO-22168 b6 b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b4
b7D
b6
b7C

Attached is an updated version with input.

Could I get a copy of the standard NSL toll billing records model? I'd like to show and how the NSL request will look like when we add the attachment.

Thanks,

-----Original Message-----
From: (OGC) (FBI)
Sent: Friday, April 21, 2006 7:42 AM
To: (CTD) (FBI); CTD) (CON); (CTD) (OGA)
Cc: CTD) (FBI); (CTD) (CON)
Subject: RE: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

-----Original Message-----
From: (CTD) (FBI)
Sent: Friday, April 21, 2006 7:39 AM
To: (CTD) (CON); (CTD) (OGA)
Cc: CTD) (FBI); (OGC) (FBI)
Subject: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Attached is the proposed rider for NSLs. Please review and add any additional bullets we may have overlooked with respect to

Thanks,

Communication Exploitation Section,
Communications Analysis Unit, Room 4315
(w): 202-324
(c):

b2
b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

NSL VIO-22169

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 dmh/kar/gcl

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 toll billing records in accordance with Title 18, United States Code, Section 2709:

b2
b7E

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any wire communication, as "content" is defined in Title 18, United States Code, Section 2510(8).

DECLASSIFIED BY 65179 dmh/kar/gcl
ON 09-27-2007

[redacted] (OGC) (FBI)

From: [redacted] (CTD) (FBI)
Sent: Friday, May 19, 2006 1:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI) [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) [redacted] (CTD) (FBI)
Subject: RE: EC

b6
b7C

~~SECRET~~
RECORD 315

[redacted]

Attached is an updated EC for your review. one attachment

b6
b7C

NSLguidance05190 6.wpd (18 KB)

Thanks,

[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, May 19, 2006 9:58 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI) [redacted] (OGC) (FBI) [redacted] (CTD) (FBI)
Subject: RE: EC

~~SECRET~~
RECORD 315

Great, just wanted to make sure we had the correct version in the EC.

I have read the EC, and have a few suggestions.

[redacted]

Thanks, [redacted]

b5
b6
b7C

NSL VIO-22171

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, May 19, 2006 9:23 AM
To: [redacted] OGC) (FBI)
Cc: [redacted] CTD) (FBI) [redacted] OGC) (FBI) [redacted] (OGC) (FBI) [redacted]
(CTD) (FBI)
Subject: RE: EC

b6
b7C

~~SECRET~~
RECORD 315

[redacted]

b6
b7C

Your attachment is what we want to use as an enclosure on the EC on NSL issuance by CAU. We also replaced the old version on our share drive with your new one and advised everyone in CAU of the change.

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, May 19, 2006 8:57 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI) [redacted] OGC) (FBI)
Subject: FW: EC

b6
b7C

~~SECRET~~
RECORD 315

I was forwarded the email exchange before you and our office re an EC on NSL issuance by CAU. I am going to review that EC, but wanted to make sure you had the correct attachments. The form NSL was okay; however, the form toll billing attachment was an earlier version that I had sent you. Per the enclosed email exchange, I had modified the attachment and you said it was okay. So please use the modified attachment. I am resending it in this email. Thanks. [redacted]

b6
b7C

<< File: tollbillingattachmentcaumay2006.wpd >>

b6
b7C

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Thursday, May 11, 2006 2:49 PM
To: [redacted] (OGC) (FBI); [redacted] CTD) (OGA); [redacted] (CTD) (CON); [redacted]
(CTD) (FBI); [redacted] (CTD) (CON) [redacted] CTD) (CON)
Subject: RE: Toll Billing Records

~~SECRET~~
RECORD 315

Looks good. I'll make sure everyone in CAU uses the updated attachment.
Regards,

b6
b7C

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, May 11, 2006 12:45 PM
To: [redacted] CTD) (FBI) [redacted] TD) (OGA) [redacted] CTD) (CON);
CTD) (FBI) CTD) (CON) CTD) (CON)
Subject: FW: Toll Billing Records

b6
b7C

~~SECRET~~
RECORD 315

b5
b6
b7C

[redacted]

So take a look and make sure this is okay. Thanks.

<< File: tollbillingattachmentcaumay2006.wpd >>

-----Original Message-----
From: [redacted]CTD) (FBI)
Sent: Tuesday, May 02, 2006 4:21 PM
To: [redacted](OGC) (FBI)
Subject: RE: Toll Billing Records

~~SECRET~~
RECORD 315

b6
b7C

Thanks

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Tuesday, May 02, 2006 4:08 PM
To: [redacted](CTD) (FBI)
Cc: [redacted]TD) (OGA); [redacted](CTD) (CON); [redacted](CTD) (FBI); [redacted](CTD) (CON); [redacted](CTD) (CON)
Subject: RE: Toll Billing Records

b6
b7C

~~SECRET~~
RECORD 315

b6
b7C

I don't think I responded to this. Here is the standard form NSL for toll billing records. So this NSL and the attachment, which you have set forth below, should be the procedure by which we get telephone records from the carriers at HQ. Thanks

. << File: tollbillingNSL2006withoutattachment.wpd >>

-----Original Message-----
From: [redacted](CTD) (FBI)
Sent: Monday, April 24, 2006 11:09 AM
To: [redacted](OGC) (FBI)
Cc: [redacted](CTD) (OGA) [redacted](CTD) (CON) [redacted](CTD) (FBI)
Subject: RE: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Attached is an updated version with [redacted]nput.

[redacted]

Could I get a copy of the standard NSL toll billing records model? I'd like to show [redacted] and [redacted]how the NSL request will look like when we add the attachment.

Thanks,

[redacted]

b2
b4
b7D
b6
b7C

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Friday, April 21, 2006 7:42 AM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (OGA)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (CON)
Subject: RE: Toll Billing Records Attachment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b4
b7D
b5

[redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, April 21, 2006 7:39 AM
To: [redacted] (CTD) (CON); [redacted] (CTD) (OGA)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI)
Subject: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b2
b5
b6
b7C

Attached is the proposed rider for NSLs. Please review and add any additional bullets we may have overlooked with respect to [redacted]

Thanks,

[redacted]
Communication Exploitation Section,
Communications Analysis Unit, Room 4315
(w): 202-324[redacted]
(c) [redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-27-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 09-27-2032

(Rev. 01-31-2003)

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/19/2006

To: All Field Offices **Attn:** All SACs
All ASACs
All CDCs

Counterterrorism **Attn:** ITOS I SC
All ITOS I UCs
ITOS II SC
All ITOS II UCs

General Counsel **Attn:** Valerie Caproni
Julie F. Thomas

From: Counterterrorism
CXS/Communications Analysis Unit/Room 4315
Contact: [redacted] 202-324[redacted]

Approved By: Hulon Willie T
Caproni Valerie
Lewis John E
Smith Jennifer Love

Drafted By: [redacted]

Case ID #: (U) 66F-HQ-A1397797 (Pending)

Title: (U) COMMUNICATIONS ANALYSIS UNIT (CAU)
COUNTERTERRORISM PROGRAM MATTERS

Synopsis: ~~(S)~~ This communication establishes policy and procedures regarding the service of non[redacted]National Security Letters (NSLs) by CAU personnel.

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

(U)

Enclosures: ~~(S)~~ Sample standard NSL and attachment.

Details: ~~(S)~~ This communication establishes policy and procedures regarding the service of headquarters and field generated non-[redacted] NSLs by CAU personnel. This communication will also clarify the requirements for exigent situations where CAU personnel

~~SECRET~~/ORCON/NOFORN

To: All Field Offices From: Counterterrorism
Re: (U) 66F-HQ-A1397797, 05/19/2006

will issue Exigent Circumstances Letters to telecommunication carriers prior to serving an NSL. These procedures will be effective upon the date of this communication.

(U) In support of CAU's mission to provide timely and relevant analytical support to FBI field offices and headquarters operational units, a unique relationship was established between CAU and three major telecommunication carriers - [redacted] Under the auspices of a contract with the FBI, all three carriers have devoted one representative to support CAU toll/subscriber requests. b4 b7D

(U) In order to ensure that this valuable relationship with the telecommunication industry remains viable, CAU has established the NSL policy documented in this Electronic Communication (EC).

(U) The enclosed attachments are designed to assist FBI field offices and headquarters personnel with accessing CAU telecommunications assets.

Exigent Circumstances

(U) ~~(S/NF/OC)~~ [redacted] b4 b7D b5

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

Routine Counterterrorism and Counterintelligence Investigations

To: All Field Offices From: Counterterrorism
Re: (U) 66F-HQ-A1397797, 05/19/2006

b4
b7D
b5

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

(U) ~~(S/NF/OC)~~ b5

dated:

Major Case Support

(U) ~~(S/NF/OC)~~ b5

(U) ~~(S/NF/OC)~~ b2
b7E
b5

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

b5

To: All Field Offices From: Counterterrorism
Re: (U) 66F-HQ-A1397797, 05/19/2006

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Please read and clear.

♦♦

DECLASSIFIED BY 65179 dmh/ksr/gcl
ON 07-18-2007

[redacted] (OGC) (FBI)

From: [redacted] (CTD) (FBI)
Sent: Friday, May 19, 2006 10:07 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI) [redacted] OGC) (FBI) [redacted]
[redacted] OGC) (FBI) [redacted] (CTD) (FBI)
Subject: RE: EC

b6
b7C

~~SECRET~~
RECORD 315

b6
b7C

[redacted]

Thanks for the feedback. We'll incorporate the changes and send you back the revised EC for your review. Also, attached are the Exigent Letters we use in CAU.

Exigent tcumstances Letter | Exigent tcumstances Letter | Exigent tcumstances Letter f

2 attachments

Thanks,

[redacted]

b6
b7C

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, May 19, 2006 9:58 AM
To: [redacted] CTD) (FBI)
Cc: [redacted] CTD) (FBI) [redacted] (OGC) (FBI) [redacted] OGC) (FBI) [redacted]
(CTD) (FBI)
Subject: RE: EC

~~SECRET~~
RECORD 315

Great, just wanted to make sure we had the correct version in the EC.

I have read the EC, and have a few suggestions.

[redacted]

Thanks [redacted]

NSL VIO-22179

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 dmh/ksr/gcl

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 10, 2005

[redacted]

b4
b7D
b6
b7C

Attention: [redacted]

Re: Special Project / SSA _____

Dear [redacted]

Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. Subpoenas requesting this information have been submitted to the U.S. Attorney's Office who will process and serve them formally to [redacted] as expeditiously as possible.

b4
b7D

For the following U.S. numbers:

Sincerely,

[redacted]

b6
b7C

Unit Chief
Communications Analysis Unit

By:

_____
Supervisory Special Agent

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 dmh/ksr/gcl

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 10, 2005

[redacted]

b4
b7D
b6
b7C

Attention: [redacted]

Re: Special Project / SSA _____

Dear Mr. [redacted]

Due to exigent circumstances, it is requested that records for the attached telephone number, as well as any and all call detail records associated with this number or any variants of this number, be provided. Subpoenas requesting this information have been submitted to the U.S. Attorney's Office who will process and serve them formally to [redacted] as expeditiously as possible.

b4
b7D

For the following telephone number:

Sincerely,

[redacted]

b6
b7C

Unit Chief
Communications Analysis Unit

By:

_____
Supervisory Special Agent

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-24-2007 BY 65179 dmh/ksr/gcl

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 10, 2005

[redacted]

b4
b7D
b6
b7C

Attention: [redacted]

Re: Special Project / SSA [redacted]

Dear Mr. [redacted]

Due to exigent circumstances, it is requested that records for the attached list of telephone numbers be provided. Please provide any and all call detail records related to the foregoing telephone number. [redacted]

[redacted]

b2
b7E

Subpoenas requesting this information have been submitted to the U.S. Attorney's Office who will process and serve them formally to [redacted] as expeditiously as possible.

b4
b7D

For the following numbers: [redacted]

b2 [redacted]

Sincerely,

[redacted]

b6
b7C

Unit Chief
Communications Analysis Unit

By:

Supervisory Special Agent

DECLASSIFIED BY 65179 dmh/tsr/gcl
ON 07-16-2007

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Thursday, May 11, 2006 12:45 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (OGA); [redacted] (CTD) (CON); [redacted] CTD) (FBI); [redacted] (CTD) (CON); [redacted] CTD) (CON)
Subject: FW: Toll Billing Records

b6
b7C

~~SECRET~~
RECORD 315

[redacted]

So take a look and make sure this is okay. Thanks [redacted]

one attachment

b5
b6
b7C

tollbillingattachment
caumay200...

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Tuesday, May 02, 2006 4:21 PM
To: [redacted] OGC) (FBI)
Subject: RE: Toll Billing Records

b6
b7C

~~SECRET~~
RECORD 315

Thanks [redacted]

b6
b7C

-----Original Message-----
From: [redacted] OGC) (FBI)
Sent: Tuesday, May 02, 2006 4:08 PM
To: [redacted] CTD) (FBI)
Cc: [redacted] (CTD) (OGA); [redacted] (CTD) (CON); [redacted] CTD) (FBI); [redacted] (CTD) (CON); [redacted] CTD) (CON)
Subject: RE: Toll Billing Records

~~SECRET~~
RECORD 315

I don't think I responded to this. Here is the standard form NSL for toll billing records. So this NSL and the attachment, which you have set forth below, should be the procedure by which we get telephone records from the carriers at HQ. Thanks [redacted]

b6
b7C

. << File: tollbillingNSL2006withoutattachment.wpd >>

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Monday, April 24, 2006 11:09 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (OGA); [redacted] (CTD) (CON); [redacted] CTD) (FBI)
Subject: RE: Toll Billing Records Attachment

b6
b7C

NSL VIO-22187

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Attached is an updated version with [redacted] input.

b2
b4
b7D
b6
b7C

[redacted]

Could I get a copy of the standard NSL toll billing records model? I'd like to show [redacted] how the NSL request will look like when we add the attachment.
Thanks,

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, April 21, 2006 7:42 AM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (OGA)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (CON)
Subject: RE: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5 [redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, April 21, 2006 7:39 AM
To: [redacted] (CTD) (CON); [redacted] (CTD) (OGA)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI)
Subject: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Attached is the proposed rider for NSLs. Please review and add any additional bullets we may have overlooked with respect to [redacted]

Thanks,

[redacted]
Communication Exploitation Section,
Communications Analysis Unit, Room 4315
(w): 202-324[redacted]
(c) [redacted]

b2
b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

DECLASSIFIED BY 65179 dmh/ksr/gcl
ON 07-18-2007

[redacted] OGC) (FBI)

From: [redacted] OGC) (FBI)
Sent: Tuesday, May 02, 2006 4:08 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (OGA) [redacted] (CTD) (CON) [redacted] (CTD) (FBI); [redacted] CTD) (CON [redacted] (CTD) (CON)
Subject: RE: Toll Billing Records

b6
b7C

~~SECRET~~
~~RECORD 315~~

I don't think I responded to this. Here is the standard form NSL for toll billing records. So this NSL and the attachment, which you have set forth below, should be the procedure by which we get telephone records from the carriers at HQ.
Thanks [redacted]

one attachment

b6
b7C

tollbillingNSL2006wi houtattac...

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Monday, April 24, 2006 11:09 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] CTD) (OGA); [redacted] (CTD) (CON) [redacted] CTD) (FBI)
Subject: RE: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Attached is an updated version with [redacted] input.

[redacted]

Could I get a copy of the standard NSL toll billing records model? I'd like to show [redacted] how the NSL request will look like when we add the attachment.
Thanks,

b2
b4
b7D
b6
b7C

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, April 21, 2006 7:42 AM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] CTD) (OGA)
Cc: [redacted] (CTD) (FBI) [redacted] (CTD) (CON)
Subject: RE: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5 [redacted]

NSL VIO-22190

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, April 21, 2006 7:39 AM
To: [redacted] (CTD) (CON); [redacted] (CTD) (OGA)
Cc: [redacted] (CTD) (FBI); [redacted] OGC) (FBI)
Subject: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Attached is the proposed rider for NSLs. Please review and add any additional bullets we may have overlooked with respect to [redacted]

b2
b5

Thanks,

b6
b7C

[redacted]
Communication Exploitation Section,
Communications Analysis Unit, Room 4315
(w): 202-324[redacted]
(c) [redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

NSL VIO-22191

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 dmh/ksr/gcl

[DRAFTING DIVISION]
[STREET ADDRESS]
[CITY, STATE, ZIP CODE]
[MONTH, DAY, YEAR]

[MR./MRS./MS.] [COMPLETE NAME OF POC]
[TITLE, IF AVAILABLE]
[NAME OF COMPANY]
[PHYSICAL STREET ADDRESS - NO P.O. BOX]
[CITY, STATE - NO ZIP CODE]

DEAR **[MR./MRS./MS.] [LAST NAME]:**

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986) (as amended), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records associated with the following:

[NAME, IF KNOWN]

[TELEPHONE NUMBER(S) (000) 000-000]:

[RELEVANT TIME PERIOD]: [ON SPECIFIC DATE(S)]

or **[FROM [SPECIFIC DATE] to [SPECIFIC DATE] or [PRESENT]**

Please see the attachment following this letter for the types of information that you might consider to be a toll billing record.

If the time period noted above is to the "present," that term is intended to direct production of information to the date of the processing of this letter. If providing

information to the date of processing is not feasible, please provide information to the date of receipt of this letter.

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

[Certification: The nondisclosure requirement is not an automatic feature of the NSL. If the supporting EC for this NSL included Option 1 (Invoking the Nondisclosure Requirement) then include the language in the following 3 paragraphs in the NSL.]

In accordance with 18 U.S.C. § 2709(c)(1), I certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person. Accordingly, 18 U.S.C. § 2709(c)(1) and (2) prohibits you, or any officer, employee, or agent of yours, from disclosing this letter, other than to those to whom disclosure is necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to this letter.

In accordance with 18 U.S.C. § 2709(c)(3), you are directed to notify any persons to whom you have disclosed this letter that they are also subject to the nondisclosure requirement and are therefore also prohibited from disclosing the letter to anyone else.

In accordance with 18 U.S.C. § 2709(c)(4), if the FBI asks for the information, you should identify any person to whom such disclosure has been made or to whom such disclosure will be made. In no instance will you be required to identify any attorney to whom disclosure was made or will be made in order to obtain legal advice or legal assistance with respect to this letter.

[Include the following language in all NSLs.]

In accordance with 18 U.S.C. § 3511(a) and (b)(1), you have a right to challenge this letter if compliance would be

unreasonable, oppressive, or otherwise unlawful and the right to challenge the nondisclosure requirement, if one is set forth above.

In accordance with 18 U.S.C. § 3511(c), an unlawful failure to comply with this letter, including any nondisclosure requirement, may result in the United States bringing an enforcement action.

You are directed to provide records responsive to this letter **[personally to a representative of the [DELIVERING DIVISION]** OR **through use of a delivery service to [OFFICE OF ORIGIN]** OR **through secure facsimile]** within [xxxx] business days of receipt of this letter.

Any questions you have regarding this letter should be directed only to the **[[DELIVERING DIVISION]** OR **[OFFICE OF ORIGIN], depending on whether service is personal or through a delivery service]**. Due to security considerations, you should neither send the records through routine mail service nor non-secure fax, nor disclose the substance of this letter in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[ADIC/SAC NAME]
[ASSISTANT DIRECTOR IN CHARGE/
SPECIAL AGENT IN CHARGE]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-16-2007 BY 65179 dmh/ksr/gcl

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI) b2
Sent: Thursday, April 20, 2006 5:42 PM b7E
To: [redacted] (CTD) (CON) b6
Cc: [redacted] (FBI) b7C
Subject: RE: Toll billing record attachments

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Okay, then we'll take that [redacted] b5

b6
b7C

tollbillingattachment 2.wpd (7 ... one attachment

[redacted] use this, please -- instead of the version I sent you by email a little while ago. Thanks.

-----Original Message-----
From: [redacted] (CTD) (CON)
Sent: Thursday, April 20, 2006 5:13 PM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI) b2
Cc: [redacted] (FBI); [redacted] (OGC) (FBI) b7E
Subject: RE: Toll billing record attachments b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Looks good to me [redacted] b5
b6
b7C

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, April 20, 2006 5:03 PM
To: [redacted] (CTD) (CON); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI) b2
Cc: [redacted] (FBI); [redacted] (OGC) (FBI) b7E
Subject: RE: Toll billing record attachments b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b4
b7D
b5
b6
b7C

[redacted]

NSL VIO-22195

<< File: tollbillingattachment2.wpd >>

[redacted] b5 b6 b7C

Thanks [redacted]

-----Original Message-----
From: [redacted] (CTD) (CON) b6
Sent: Thursday, April 20, 2006 4:49 PM b7C
To: [redacted] (OGC) (FBI)
Subject: RE: Toll billing record attachments

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5 b6 b7C

[redacted]

[redacted]

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, April 20, 2006 4:30 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: Toll billing record attachments

b2 b7E b6 b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

[redacted]

<< File: tollbillingattachment2.wpd >>

[redacted]

[redacted] Thanks.

b5 b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 dmh/ksr/gcl

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 toll billing records in accordance with Title 18, United States Code, Section 2709:

b2
b7E

We are not requesting, 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 07-18-2007 BY 65179 dmh/ksr/gcl

[redacted] (OGC) (FBI)

From: [redacted] OGC) (FBI)
Sent: Thursday, April 20, 2006 4:30 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (FBI)
Cc: [redacted] OGC) (FBI); [redacted] (FBI)
Subject: Toll billing record attachments

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

tollbillingattachment 2.wpd (7 ...

one attachment

b5

[redacted]

Thanks.

SENSITIVE BUT UNCLASSIFIED

b5
b6
b7C

NSL VIO-22198

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 dmh/xsr/gcl

[redacted]

b6
b7C

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 toll billing records in accordance with Title 18, United States Code, Section 2709:

[redacted]

b2
b7E

We are not requesting, 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 EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-18-2007
CLASSIFIED BY 65179 dmh/rsr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2032

[redacted] OGC) (FBI)

From: [redacted] OGC) (FBI) b6
Sent: Monday, April 17, 2006 1:40 PM b7C
To: [redacted] CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (CON); [redacted] CTD) (FBI); [redacted] CTD) (OGA)
Subject: RE: NSL language and custodian of records

SECRET//ORCON,NOFORN
RECORD 315

[redacted] b4 b7D b5

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Monday, April 17, 2006 1:25 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (CON); [redacted] (CTD) (CON); [redacted] CTD) (OGA); [redacted] (CTD) (FBI)
Subject: RE: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

Attached are the updates on the standard language for [redacted] b2

[redacted] b4 b7D

Regards,
[redacted] 202-324[redacted] b6 b7C

-----Original Message-----
From: [redacted] OGC) (FBI)
Sent: Monday, April 17, 2006 12:44 PM
To: [redacted] CTD) (FBI); [redacted] CTD) (FBI)
Cc: [redacted] (CTD) (CON); [redacted] (CTD) (CON)
Subject: RE: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted] b5

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, March 10, 2006 11:32 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (CON); [redacted] (CTD) (CON)
Subject: RE: NSL language and custodian of records

b6
b7C

~~SECRET~~

SECRET//ORCON,NOFORN
RECORD 315

b4
b7D
b5
b6
b7C

[redacted]

[redacted]

s

Regards,

[redacted]

202-324[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:59 AM
To: [redacted] (CTD) (FBI)
Subject: FW: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

I forgot to copy you on this. [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:57 AM
To: [redacted] CTD) (FBI) [redacted] CTD) (CON) [redacted] (CTD) (CON)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

b5
b6
b7C

[redacted]

Thanks. If you have any questions, please feel free to contact me

-----Original Message-----
From: OGC) (FBI)
Sent: Friday, March 10, 2006 8:35 AM
To: OGC) (FBI)
Subject: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

b4
b7D
b5
b6
b7C

Thanks,

-----Original Message-----
From: (TDD) (FBI)
Sent: Friday, March 03, 2006 10:50 AM
To: (OGC) (FBI)
Cc: OGC)(FBI)
Subject: FW: EC regarding

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

In reference to the EC on I received the following information from the CAU SSA. The information is for consideration in the NSL. I will send the original emails with the attachment separately.

b5
b6
b7C

-----Original Message-----
From: (CTD) (FBI)
Sent: Friday, March 03, 2006 10:28 AM
To: (TDD) (FBI)
Subject: RE: EC regarding

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

-----Original Message-----
From: TDD) (FBI)
Sent: Friday, March 03, 2006 10:02 AM
To: (CTD) (FBI)
Subject: RE: EC regarding

b4
b7D
b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

So, this language, you are requesting be sent to NSLB for the NSLs?

-----Original Message-----
From: (CTD) (FBI)
Sent: Friday, March 03, 2006 9:59 AM
To: (TDD) (FBI)
Subject: RE: EC regarding

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

b4
b7D
b5
b6
b7C

-----Original Message-----
From: (TDD) (FBI)
Sent: Friday, March 03, 2006 9:40 AM
To: (CTD) (FBI)
Subject: RE: EC regarding

SECRET//ORCON,NOFORN
RECORD 315

b5
b6
b7C

-----Original Message-----
From: (CTD) (FBI)
Sent: Friday, March 03, 2006 9:36 AM
To: (TDD) (FBI)
Cc: (CTD) (FBI) (CTD) (FBI)
Subject: RE: EC regarding

SECRET//ORCON,NOFORN
RECORD 315

b4
b7D
b5
b6
b7C

b4
b7D
b6
b7C

If you have any questions please call me 202-324
Regards,

-----Original Message-----
From: (CTD) (FBI)
Sent: Thursday, March 02, 2006 4:48 PM
To: (CTD) (OGA); (CTD) (CON); (CTD) (CON); (CTD) (CON)
Cc: (CTD) (FBI)
Subject: FW: EC regarding

b4
b7D
b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

Hi guys-

Thanks & have a great weekend!

b2
b7E
b5
b6
b7C

-----Original Message-----
From: (TDD) (FBI)
Sent: Thursday, March 02, 2006 4:30 PM
To: (OGC) (FBI); (CTD) (FBI); HAYES, (FBI)
Cc: (CTD) (FBI)
Subject: EC regarding

SECRET//ORCON,NOFORN
RECORD 315

(S)

Please let me know if you have questions.

Thanks-

CTD/ITOS1
FBIHQ, LX-1/4W, 109

b1
b2
b5
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-18-2007
CLASSIFIED BY 65179 dmh/kst/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2032

[redacted] (OGC) (FBI)

From: [redacted] (CTD) (FBI)
Sent: Monday, April 17, 2006 1:25 PM
To: [redacted] OGC) (FBI)
Cc: [redacted] (CTD) (CON) [redacted] (CTD) (CON); [redacted] (CTD) (OGA); [redacted] (CTD) (FBI)
Subject: RE: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

Attached are the updates on the standard language for [redacted]

b2
b4
b7D
b6
b7C

3 attachments

NSL CURRENT NSL CURRENT NSL CURRENT

[redacted]

Regards,
[redacted] 202-324[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, April 17, 2006 12:44 PM
To: [redacted] CTD) (FBI) [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (CON); [redacted] (CTD) (CON)
Subject: RE: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

b5

[redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, March 10, 2006 11:32 AM
To: [redacted] OGC) (FBI)
Cc: [redacted] (CTD) (CON) [redacted] (CTD) (CON)
Subject: RE: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

b2
b4
b7D
b5
b6
b7C

[redacted]

[redacted]

Regards,
[redacted] 202-324[redacted]

~~SECRET~~

NSL VIO-22205

-----Original Message-----
From: (OGC) (FBI)
Sent: Friday, March 10, 2006 8:59 AM
To: (CTD) (FBI)
Subject: FW: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

I forgot to copy you on this.

-----Original Message-----
From: (OGC) (FBI)
Sent: Friday, March 10, 2006 8:57 AM
To: (CTD) (FBI) (CTD) (CON) (CTD) (CON)
Cc: (OGC) (FBI); (OGC) (FBI)
Subject: FW: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

b5
b6
b7C

Thanks. If you have any questions, please feel free to contact me.

-----Original Message-----
From: (OGC) (FBI)
Sent: Friday, March 10, 2006 8:35 AM
To: (OGC) (FBI)
Subject: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

b5
b6
b7C

Thanks,

[redacted]

b4
b7D
b6
b7C

-----Original Message-----
From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:50 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] OGC)(FBI)
Subject: FW: EC regarding [redacted]

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

b5
b6
b7C

[redacted] In reference to the EC on [redacted] I received the following information from the CAU SSA. The information is for consideration in the NSL. I will send the original emails with the attachment separately.

[redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 10:28 AM
To: [redacted] (TDD) (FBI)
Subject: RE: EC regarding [redacted]

b4
b7D
b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

-----Original Message-----
From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:02 AM
To: [redacted] (CTD) (FBI)
Subject: RE: EC regarding [redacted]

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

So, this language, you are requesting be sent to NSLB for the NSLs?

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 9:59 AM
To: [redacted] (TDD) (FBI)
Subject: RE: EC regarding [redacted]

SECRET//ORCON,NOFORN
RECORD 315

b4
b7D
b5
b6
b7C

[redacted]

[redacted]

b5
b6
b7C

-----Original Message-----
From: (TDD) (FBI)
Sent: Friday, March 03, 2006 9:40 AM
To: (CTD) (FBI)
Subject: RE: EC regarding

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

-----Original Message-----
From: (CTD) (FBI)
Sent: Friday, March 03, 2006 9:36 AM
To: (TDD) (FBI)
Cc: (CTD) (FBI) (CTD) (FBI)
Subject: RE: EC regarding

b4
b7D
b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

b4
b7D
b6
b7C

If you have any questions please call me 202-324
Regards,

-----Original Message-----
From: (CTD) (FBI)
Sent: Thursday, March 02, 2006 4:48 PM
To: (CTD) (OGA) (CTD) (CON) (CTD) (CON) (CTD) (CON)
Cc: (CTD) (FBI)
Subject: FW: EC regarding

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

b5
b6
b7C

Hi guys-

[redacted] If you have any questions for me, feel free to contact my cell at 202[redacted]

Thanks & have a great weekend!

[redacted]

b2
b7E
b5
b6
b7C

-----Original Message-----
From: [redacted](TDD) (FBI)
Sent: Thursday, March 02, 2006 4:30 PM
To: [redacted](OGC) (FBI); [redacted](CTD) (FBI); [redacted] FBI; [redacted](FBI)
Cc: [redacted](CTD) (FBI)
Subject: EC regardin[redacted]

SECRET//ORCON,NOFORN
RECORD 315

(S) [redacted]

Please let me know if you have questions.

Thanks-

[redacted]

CTD/ITOS1 [redacted]
FBIHQ, LX-1/4W, 109
[redacted]

b1
b2
b5
b6
b7C

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

~~DERIVED FROM: Multiple Sources~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 dmh/kst/gcl

September 17, 2003

[redacted]

b4
b7D
b6
b7C

Dear [redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby requested to provide to the Federal Bureau of Investigation (FBI) the name, address, and length of service (if the number(s) / account(s) belong to your company), and any and all local and long distance toll billing records associated with the following:

XXX-XXX-XXXX
XXX-XXX-XXXX

In addition, please conduct searches to include any and all call detail records to the above listed numbers.
If these searches produce any prepaid calling cards or calling card numbers / PINs, please run an additional search on those numbers and provide all call detail records and subscriber information related to those numbers / accounts.
Also include a "calling circle" for the above mentioned number(s), based on a two generation community of interest.

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the name, address, length of service, and toll billing records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

[redacted] b6 b7C Page 2

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee, or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the Houston office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation. b2 b7E

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

YOUR SAC's NAME/TITLE HERE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 dmh/kst/gcl

September 17, 2003

[redacted]

b4
b7D
b6
b7C

Dear [redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby requested to provide to the Federal Bureau of Investigation (FBI) the name, address, and length of service (if the number(s) / account(s) belong to your company), and any and all local and long distance toll billing records associated with the following:

Telephone Number: (XXX) XXX-XXXX

Address: XXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXX

For the period from (month/date/year) to the present - (Or specify date range).

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the name, address, length of service, and toll billing records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

[redacted] b6 b7C Page 2

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee, or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.

You are requested to provide records responsive to this request personally to a representative of the XXXXXXXXX office of the FBI. Any questions you have regarding this request should be directed only to the [redacted] office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation. b2 b7E

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

YOUR SAC's NAME/TITLE HERE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-16-2007 BY 65179 dmh/kst/gcl

Address:

[redacted]

b4
b7D
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b7C

Attn: [redacted]
FBIHQ - CAU
Room 4315

Verbiage:

The verbiage that will need to be added in the body for [redacted] to assist would need to consist of: [redacted] for the given time period. (a date needs to be specified)

b2
b4
b7D

[redacted]

b2
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2007 BY 65179 dmh/ksr/gcl

[redacted] (OGC) (FBI)

From: [redacted] (CTD) (FBI)
Sent: Friday, April 21, 2006 7:45 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (OGA); [redacted] (CTD) (CON)
Subject: RE: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Sounds good. We'll make the changes/additions and forward you the results.
Thanks,

[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, April 21, 2006 7:42 AM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (OGA)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (CON)
Subject: RE: Toll Billing Records Attachment

b4
b7D
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, April 21, 2006 7:39 AM
To: [redacted] (CTD) (CON); [redacted] (CTD) (OGA)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI)
Subject: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

one attachment

[redacted]

Attached is the proposed rider for NSLs. Please review and add any additional bullets we may have overlooked with respect to [redacted]

Thanks,

[redacted]
Communication Exploitation Section,
Communications Analysis Unit, Room 4315
(w): 202-324[redacted]
(c) [redacted]

b2
b5
b6
b7C

NSL VIO-22215

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 dmh/ksr/gcl

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 toll billing records in accordance with Title 18, United States Code, Section 2709:

b2
b7E

We are not requesting, 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 07-18-2007 BY 65179 dmh/ksr/gcl

[redacted] (OGC) (FBI)

From: [redacted] (CTD) (CON)
Sent: Thursday, April 20, 2006 5:13 PM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)
Cc:
Subject: RE: Toll billing record attachments

b2
b7E
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b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
b6
b7C

[redacted]

[redacted]

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, April 20, 2006 5:03 PM
To: [redacted] CTD) (CON); [redacted] (CTD) (FBI); [redacted] CTD) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: Toll billing record attachments

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Thanks [redacted]

b5
b6
b7C

-----Original Message-----
From: [redacted] (CTD) (CON)
Sent: Thursday, April 20, 2006 4:49 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Toll billing record attachments

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
b6
b7C

[redacted]

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, April 20, 2006 4:30 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: Toll billing record attachments

b2
b7E
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

SENSITIVE BUT UNCLASSIFIED

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-18-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2032

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI) b6 b7C
Sent: Monday, April 17, 2006 12:44 PM
To: [redacted] CTD) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (CON); [redacted] (CTD) (CON)
Subject: RE: NSL language and custodian of records

SECRET//ORCON,NOFORN
RECORD 315

[redacted] b5

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, March 10, 2006 11:32 AM
To: [redacted] (OGC) (FBI) b6 b7C
Cc: [redacted] (CTD) (CON) [redacted] (CTD) (CON)
Subject: RE: NSL language and custodian of records

SECRET//ORCON,NOFORN
RECORD 315

[redacted] b2 b4 b7D b5 b6 b7C

Regards,
[redacted]
202-324[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI) b6 b7C
Sent: Friday, March 10, 2006 8:59 AM
To: [redacted] (CTD) (FBI)
Subject: FW: NSL language and custodian of records

SECRET//ORCON,NOFORN
RECORD 315

I forgot to copy you on this [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:57 AM
To: [redacted] CTD) (FBI) [redacted] TD) (CON); [redacted] (CTD) (CON) b6 b7C
Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: FW: NSL language and custodian of records

SECRET//ORCON,NOFORN
RECORD 315

~~SECRET~~

[redacted]

b5
b6
b7C

Thanks. If you have any questions, please feel free to contact me [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:35 AM
To: [redacted] (OGC) (FBI)
Subject: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

[redacted]

Thanks,

[redacted]

[redacted]

b4
b7D
b5
b6
b7C

-----Original Message-----
From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:50 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC)(FBI)
Subject: FW: EC regarding [redacted]

b6
b7C
b5

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

In reference to the EC on [redacted] I received the following information from the CAU SSA. The information is for consideration in the NSL. I will send the original emails with the attachment separately.

[redacted]

b5
b6
b7C

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 10:28 AM
To: [redacted] (TDD) (FBI)
Subject: RE: EC regarding [redacted]

b4
b7D
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SECRET//ORCON,NOFORN
RECORD 315

[redacted]

-----Original Message-----
From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:02 AM
To: [redacted] (CTD) (FBI)
Subject: RE: EC regarding [redacted]

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 9:59 AM
To: [redacted] (TDD) (FBI)
Subject: RE: EC regarding [redacted]

b4
b7D
b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

-----Original Message-----
From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 9:40 AM
To: [redacted] (CTD) (FBI)
Subject: RE: EC regarding [redacted]

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 9:36 AM
To: [redacted] (TDD) (FBI)
Cc: [redacted] (CTD) (FBI) [redacted] (CTD) (FBI)
Subject: RE: EC regarding [redacted]

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

b2
b4
b7D
b5
b6
b7C

If you have any questions please call me 202-324
Regards,

-----Original Message-----
From: (CTD) (FBI)
Sent: Thursday, March 02, 2006 4:48 PM
To: (CTD) (OGA) (CTD) (CON) (CTD) (CON) (CTD) (CON)
Cc: (CTD) (FBI)
Subject: FW: EC regarding

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

Hi guys-

If you have any questions for me, feel free to contact my cell at 202

Thanks & have a great weekend!

-----Original Message-----
From: (TDD) (FBI)
Sent: Thursday, March 02, 2006 4:30 PM
To: (OGC) (FBI) (CTD) (FBI) (FBI) (CN) (FBI)
Cc: (FBI)
Subject: EC regarding

b2
b7E
b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

NSL VIO-22222

(S)

[redacted]

[redacted]

Please let me know if you have questions.

Thanks-

[redacted]

CTD/ITOS1 [redacted]
FBIHQ, LX-1/4W, 109
[redacted]

b1
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b6
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~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

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~~DECLASSIFICATION EXEMPTION 1~~
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~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

NSL VIO-22223

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

DATE: 07-19-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2032

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:59 AM
To: [redacted] CTD) (FBI)
Subject: FW: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

I forgot to copy you on this [redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:57 AM
To: [redacted] CTD) (FBI) [redacted] CTD) (CON) [redacted] CTD) (CON)
Cc: [redacted] OGC) (FBI) [redacted] OGC) (FBI)
Subject: FW: NSL language and custodian of records

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

Thanks. If you have any questions, please feel free to contact me. [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:35 AM
To: [redacted] (OGC) (FBI)
Subject: NSL language and custodian of records

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

[redacted]

b5
b6
b7C

[redacted]

b4
b7D
b5
b6
b7C

Thanks,

[redacted]

NSL Wording for [redacted] NSL Wording for [redacted] ATTNSLverbiage.do

-----Original Message-----
From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:50 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] OGC)(FBI)
Subject: FW: EC regarding [redacted]

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 10:28 AM
To: [redacted] (TDD) (FBI)
Subject: RE: EC regarding [redacted]

b4
b7D
b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

-----Original Message-----
From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:02 AM
To: [redacted] (CTD) (FBI)
Subject: RE: EC regarding [redacted]

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 9:59 AM
To: [redacted] (TDD) (FBI)
Subject: RE: EC regarding [redacted]

b5
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b7C

SECRET//ORCON,NOFORN
RECORD 315

b4
b7D
b6
b7C

-----Original Message-----
From: (TDD) (FBI)
Sent: Friday, March 03, 2006 9:40 AM
To: (CTD) (FBI)
Subject: RE: EC regarding

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

-----Original Message-----
From: (CTD) (FBI)
Sent: Friday, March 03, 2006 9:36 AM
To: (TDD) (FBI)
Cc: (CTD) (FBI); (CTD) (FBI)
Subject: RE: EC regarding

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

b2
b4
b7D
b5
b6
b7C

If you have any questions please call me 202-324
Regards,

b5
b6
b7C

-----Original Message-----
From: (CTD) (FBI)
Sent: Thursday, March 02, 2006 4:48 PM
To: (CTD) (OGA); (CTD) (CON); (CTD) (CON); (CTD) (CON)
Cc: (CTD) (FBI)
Subject: FW: EC regarding

SECRET//ORCON,NOFORN
RECORD 315

Hi guys-

b5
b6
b7C

[redacted] If you have any questions for me, feel free to contact my cell at 202[redacted]

Thanks & have a great weekend!

[redacted]

b2
b7E
b5
b6
b7C

-----Original Message-----
From: [redacted] (TDD) (FBI)
Sent: Thursday, March 02, 2006 4:30 PM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: EC regarding [redacted]

SECRET//ORCON,NOFORN
RECORD 315

(S) [redacted]

[redacted]

Please let me know if you have questions.

Thanks-

[redacted]

CTD/ITOS1 [redacted]
FBIHQ, LX-1/4W, 109
[redacted]

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b7C

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

NSL VIO-22227

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~~SECRET~~

DATE: 07-19-2007
CLASSIFIED BY 65179 dmh/ksr/gcl
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2032

[redacted]OGC) (FBI)

From: [redacted](OGC) (FBI) b6 b7C
Sent: Friday, March 10, 2006 10:21 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSL language for CAU

b5 b6 b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

---Original Message-----
From: [redacted](OGC) (FBI) b6 b7C
Sent: Friday, March 10, 2006 8:57 AM
To: [redacted](CTD) (FBI); [redacted](CTD) (CON); [redacted](CTD) (CON)
Cc: [redacted](OGC) (FBI); [redacted](OGC) (FBI)
Subject: FW: NSL language and custodian of records

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

Thanks. If you have any questions, please feel free to contact me. [redacted] b5 b6 b7C

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Friday, March 10, 2006 8:35 AM
To: [redacted]OGC) (FBI) b6 b7C
Subject: NSL language and custodian of records

SECRET//ORCON,NOFORN

NSL VIO-22228

~~SECRET~~

RECORD 315

b4
b7D
b5
b6
b7C

Thanks,

NSL Wording for NSL Wording for ATTNSLverbiage.do

-----Original Message-----
From: (TDD) (FBI)
Sent: Friday, March 03, 2006 10:50 AM
To: (OGC) (FBI)
Cc: OGC)(FBI)
Subject: FW: EC regarding

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

b5
b6
b7C

-----Original Message-----
From: (CTD) (FBI)
Sent: Friday, March 03, 2006 10:28 AM
To: TDD) (FBI)
Subject: RE: EC regarding

SECRET//ORCON,NOFORN
RECORD 315

b4
b7D
b5
b6
b7C

-----Original Message-----
From: (TDD) (FBI)
Sent: Friday, March 03, 2006 10:02 AM
To: (CTD) (FBI)
Subject: RE: EC regarding

SECRET//ORCON,NOFORN
RECORD 315

b5
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b7C

-----Original Message-----
From: CTD) (FBI)

NSL VIO-22229

b4
b7D
b5
b6
b7C

Sent: Friday, March 03, 2006 9:59 AM
To: [redacted] (TDD) (FBI)
Subject: RE: EC regarding [redacted]

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

-----Original Message-----
From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 9:40 AM
To: [redacted] CTD) (FBI)
Subject: RE: EC regarding [redacted]

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 9:36 AM
To: [redacted] TDD) (FBI)
Cc: [redacted] (CTD) (FBI) [redacted] CTD) (FBI)
Subject: RE: EC regarding [redacted]

b5
b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

b2
b4
b7D
b5
b6
b7C

[redacted]

If you have any questions please call me 202-324 [redacted]
Regards,

[redacted]

b5
b6
b7C

-----Original Message-----
From: (CTD) (FBI)
Sent: Thursday, March 02, 2006 4:48 PM
To: (CTD) (OGA) (CTD) (CON) (CTD) (CON); (CTD) (CON)
Cc: (CTD) (FBI)
Subject: FW: EC regarding

SECRET//ORCON,NOFORN
RECORD 315

Hi guys-

b5
b6
b7C

if you have any questions for me, feel free to contact my cell at 202

Thanks & have a great weekend!

b2
b7E
b5
b6
b7C

-----Original Message-----
From: (TDD) (FBI)
Sent: Thursday, March 02, 2006 4:30 PM
To: (OGC) (FBI) (CTD) (FBI); (FBI);
Cc: (FBI) (CTD) (FBI)
Subject: EC regarding

SECRET//ORCON,NOFORN
RECORD 315

(S)

Please let me know if you have questions.

Thanks-

CTD/ITOS1
FBIHQ, LX-1/4W, 109

b1
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~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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