

[Redacted]

From: [Redacted] (OIG) [Redacted]
Sent: Sunday, November 12, 2006 1:45 PM
To: [Redacted] (OIG)
Cc: [Redacted]
Subject: ACS Request

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-17-2007 BY 65179/dmh/ksr/cak

Hi [Redacted] b6
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Please ask [Redacted] to perform the following ACS search and provide the responsive approval (cover) ECs and the national security letters themselves. We do not need the ECs indicating that the NSL was served or the results were obtained.

Date restriction: 1/1/03 - 12/31/04
Requesting Office (office that requested the NSL to be issued): [Redacted] Division b2
Query terms: 12 USC 3414 b7E

If any questions arise, please ask [Redacted] to contact me. b6
b7C

Thanks.

[Redacted]

Oversight & Review Division
Office of the Inspector General
U.S. Department of Justice
1425 New York Avenue, N.W., Suite 13100
Washington, DC 20005
tel. 202 [Redacted] b2
fax. 202 [Redacted] b6
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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/20/2004

To: General Counsel

Attn: [Redacted]

Legal Technician, NSLB

[Redacted]

Attn: [Redacted]

From

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Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By:

Case ID #: (S) [Redacted] pending)
(U) (X) 66F-HQ-C1303371

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Title: (S) [Redacted]

Synopsis: (U) Approves the issuance of an RFPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the financial institution.

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

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(S)

(X) [Redacted]

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(U) Enclosure(s): (X) Enclosed for [Redacted] is the original and one copy of an NSL addressed to [Redacted] Attn: [Redacted]

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[Redacted] requesting financial records. Enclosed for FBIHQ is one copy of the same NSL.

Details: (S) [Redacted]

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To: General Counsel From:
Re: (S) [redacted]

[redacted]
01/20/2004

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(S)

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(U)

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for one individual.

(U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of your office. The financial institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the financial institution that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted]

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To: General Counsel From: [redacted]
Re: (S) [redacted]

[redacted]
01/20/2004

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LEAD(s) :

Set Lead 1:

[redacted]

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AT [redacted]

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

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~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/16/2004

To: General Counsel

Attn: NSLB
Legal Tech [redacted]

From [redacted]

SSA [redacted]
SA [redacted]

SAC
Contact: SA [redacted]

Approved By: [redacted]

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Drafted By:

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

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Title: (S) [redacted]

Synopsis: (U) Approval for the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company.

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

FISA WARNING STATEMENT - STATUTORY RESTRICTION

This information or document , or portions thereof, is derived from a court-authorized FISA order and such information or any information derived therefrom, may only be used in a criminal or other proceeding (including but not limited to use in search/ arrest warrants or affidavits or grand jury subpoenas and proceedings) only with the

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/16/2004

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advance authorization of the Attorney General. See, 50 U.S.C. Sections 1806(b), 1825(c).

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

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 01/16/2004, addressed to [redacted]

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[redacted] requesting the name, address, length of service, and local and long distance toll billing records for the name, address, and phone number listed.

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

[redacted]

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~~(S)~~ The requested subscriber and toll information will be used to identify the subject's [redacted] and possible associates. The [redacted] in question, namely [redacted]

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(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on one phone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

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~~SECRET~~/ORCON/NOFORN

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/16/2004

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(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

[redacted] (U) Any questions regarding the above can be directed to
Attention: SA [redacted] telephone number [redacted]

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LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT

[redacted]

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(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

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~~SECRET~~/ORCON/NOFORN

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/09/2004

To: General Counsel

Attn: [Redacted]

Legal Technician

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

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Approved By: [Redacted]

Drafted By: [Redacted]

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

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Title: (S) [Redacted]

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

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

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

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Enclosure(s): (U) Enclosed for [Redacted] is an original and copy of a letter dated 01/09/2004, addressed to [Redacted]

[Redacted] requesting the name, address, length

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To: General Counsel Attn: [redacted] Legal
Technician [redacted] Attn: [redacted] FROM: [redacted]
Re: (S) [redacted] 01/09/2004

of service, and local and long distance toll billing records for captioned subject.

Details: (S) [redacted]

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(S)

[redacted]

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~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on telephone number [redacted]

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(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

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To: General Counsel Attn: [redacted] Legal
Technician [redacted] Attn: [redacted] From: [redacted]
Re: (S) [redacted] 01/09/2004

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[redacted] (U) Any questions regarding the above can be directed to
Attention: SA [redacted] telephone number [redacted]

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To: General Counsel Attn: [redacted] Legal
Technician [redacted] Attn: [redacted] FROM: [redacted]
Re: (S) [redacted] 01/09/2004

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LEAD(s) :

Set Lead 1: (Action)

[redacted]

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AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/2004

To: General Counsel
Counterterrorism

Attn: NSLB

Legal Tech [redacted]
SSA [redacted]
IOS [redacted]
SSA [redacted]
SA [redacted]
[redacted] RA [redacted]
SSA [redacted]
SA [redacted]
IA [redacted]

[redacted]

From: [redacted]

SAC
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] pending)
(U) (S) 66F- [redacted] C212092-NSL
(S) 66F-HQ-C1213150-NSL

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Title: (S) [redacted]

Synopsis: (U) Approves the issuance of an FCRA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to [redacted] b4 b7D

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

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

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Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 01/01/2004, addressed to Mrs.

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To: General Counsel From: [redacted]
Re: (S) [redacted] 01/04/2004

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[redacted]
[redacted] requesting consumer identifying information limited to name, address, former addresses, places of employment, or former places of employment and the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

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Details: (S) [redacted]

[Large redacted block]

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(U) (S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks the identity of financial institutions records for 1 individual.

(U) A representative of the [redacted] office who has liaison with the consumer reporting agency should deliver the letter to [redacted]

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(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681v, it is prohibited from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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To: General Counsel From: [redacted]
Re: (S) [redacted] 01/04/2004

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(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] should not contact FBIHQ directly in any manner.

(U) Consumer reports received from a consumer reporting agency must be clearly identified when reported in any Bureau communication. Subsequent dissemination of such information is prohibited, except to other Federal agencies or military investigative entities as may be necessary for the approval or conduct of a foreign counterintelligence investigation.

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] phone number [redacted]

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To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 01/04/2004

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Accomplishment Information:

Number: 1
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED
ITU: AGENT INTERVIEW
ITU: ELECTRONIC SURVEILLANCE
Claimed By:

SSN: [REDACTED]
Name:
Squad

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To: General Counsel From: [redacted]
Re: (S) [redacted] 01/04/2004

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LEAD(s) :

Set Lead 1:

[redacted]
AT [redacted]

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(U) Deliver the attached letter as indicated above.
[Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS1/CONUS1/TEAM2

(U) Read and Clear.

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FEDERAL BUREAU OF INVESTIGATION

DATE: 07-17-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 07-17-2032

Precedence: ROUTINE

Date: 01/01/2004

To: Counterterrorism

Attn: SSA [redacted]
IOS
SSA

General Counsel

Attn: NSL [redacted]
Legal Tech [redacted]

Attn: [redacted] RA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Drafted By: [redacted]

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

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

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Title: (S) UNSUB(S); [redacted]

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

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

(U) ~~(S)~~ Administrative: 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

~~SECRET~~

Precedence: ROUTINE

Date: 01/01/2004

administrative proceeding, including grand jury proceedings

and warrants affidavits, without the prior approval of

the Attorney General of the United States.

Information derived from this source may not be disseminated

outside the government without the prior written approval of the Attorney

General of the United States.

Attn: [redacted] RA

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(S)

[redacted]

[Large redacted area]

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(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

~~SECRET~~

~~SECRET~~/NOFORN/ORCON/FISA-DERIVED

(U) Any questions regarding the above can be directed to
Attention: SA [redacted] phone number [redacted]

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Accomplishment Information:

Number: 1

Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED

ITU: COMPUTER ASSISTANCE

ITU: ELECTRONIC SURVEILLANCE

Claimed By:

SSN:

Name:

Squad:

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LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and Clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[REDACTED]

AT

[REDACTED]

(U) Deliver the attached letter for [REDACTED] as indicated above. Upon receipt of information from the carrier, [REDACTED] is requested to submit results to [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/15/2004

To: General Counsel

Attn: NSLB

[Redacted]

Attn: SA [Redacted] RA

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

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Drafted By:

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

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Title: (S) [Redacted]

(U) ~~(S)~~ Synopsis: ~~(S)~~ Approves issuance of an ECPA ^{b7A} onal Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to electronic communications service provider.

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

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

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Enclosure(s): ~~(S)~~ Enclosed for [Redacted] is an original and a copy of an NSL addressed to [Redacted] requesting complete subscriber information, to include billing and "caller ID" data, and connection records for the e-mail address [Redacted]

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(S) (U) Details: ~~(S)~~ WARNING: This report contains information that is Foreign Intelligence Surveillance Act derived (FISA-derived). Per 50 U.S.C. Section 1806(B) of the FISA Act, recipients are reminded that

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~~SECRET~~

To: General Counsel Attn: NSLB [redacted]
Re: (S) [redacted] 01/15/2004

From: [redacted]

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this information, or any information derived from it, may only be used in a criminal proceeding with the advance authorization of the Attorney General. This information may not be disseminated to a foreign government without the authorization of the Attorney General.

(S)

[redacted]

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(S)

[redacted]

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(U)

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks complete subscriber information, to include billing and "caller ID" data, and connection records in connection with the following e-mail account/s and their respective subscriber/s from it's inception:

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(S)

[redacted]

(S) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U)

(S) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U)

(S) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U)

(S) If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General

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To: General Counsel Attn: NSLB [redacted]
Re: (S) [redacted] 01/15/2004

From: [redacted]

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Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) ~~(S)~~ Any questions regarding the above can be directed to [redacted] Attention: SA [redacted]

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

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To: General Counsel Attn: NSLB [redacted]
Re: (S) [redacted] 01/15/2004

From: [redacted]

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Accomplishment Information:

Number: 1
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER
Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

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~~SECRET~~

To: General Counsel Attn: NSLB [redacted] From: [redacted]
Re: (S) [redacted] 01/15/2004

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LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

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(U) ~~(S)~~ [redacted] is requested to deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

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 the NSL's.

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~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-17-2007
CLASSIFIED BY 65179/dmh/kzi/cak
REASON: 1.4 (c)
DECLASSIFY ON: 07-17-2032

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/10/2004

To: General Counsel

Attn: [Redacted]
Unit Chief, NSLU

[Redacted]

Attn: [Redacted] RA

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From: [Redacted] RA

Contact: [Redacted]

Approved By: [Redacted]
Drafted By: [Redacted]

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

Title: (S) [Redacted]

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

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

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

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Enclosure(s): (S) [Redacted]

Details: (S) [Redacted]

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To: General Counsel From: [redacted]
Re: (S) [redacted] 02/10/2004

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b7A

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for one individual and his business.

(U) Arrangements should be made with the financial institution receiving the enclosed letter to produce the records personally to an employee of your office. The financial institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the financial institution that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

(U) Any questions regarding the above can be directed to the [redacted] Division. Attention: SA [redacted] (Case Agent), phone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/10/2004

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1:

[redacted] DIVISION
AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2004

To: General Counsel

Attn: NSLB

Attn: [redacted] RA

From

[redacted]

b2
b7E
b6
b7C

Contact: SA [redacted]

Approved By:

[redacted]

Drafted By:

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

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

b1
b2
b7E
b6
b7C
b7A

Title: (S) [redacted]

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

(U)

~~(S)~~

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

b1
b2
b7E

(S)

~~(S)~~ [redacted]

b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for [redacted] is an original and copy of a letter dated 04/14/2004, addressed to [redacted] requesting the name, address, length of service, and local and long distance toll billing records for captioned subject.

Details: (S) [redacted]

[redacted]

~~SECRET~~

b1
b6
b7C
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2004

(S)
b1
b6
b7C
b7A

[redacted]

b1
b2
b7E
b6
b7C
b7A
b1
b6
b7C
b7A

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

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on telephone number [redacted]

b1
b7A

(S)

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] telephone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/14/2004

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b2
b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/20/2004

To: General Counsel

Attn: [Redacted]
Chief, NSLU

[Redacted]

SA [Redacted]

From: [Redacted]

SAC [Redacted]
Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By: SAC [Redacted]
ASAC [Redacted]
CDC [Redacted]
SSA [Redacted]

Drafted By: [Redacted]

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

b1
b2
b7E
b6
b7C
b7A

Title: (S) [Redacted]

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

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

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

b1
b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 1/20/2004, addressed to [Redacted]

[Redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted], 01/20/2004

b1
b2
b7E
b7A

b4
b7D

[redacted] requesting subscriber information for the telephone number listed.

Details: (S) [redacted]

[redacted]

b1
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one phone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) ~~(S)~~ If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to [redacted] to the attention of SA [redacted] at the [redacted] Resident Agency [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/20/2004

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/10/2004

To: General Counsel

Attn: NSLB
Legal Tech [redacted]

[redacted]

Attn: [redacted] RA
SSRA [redacted]

b2
b7E
b6
b7C

Attn: [redacted] SFO
[redacted] SSA [redacted]

From: [redacted]
From: [redacted]

Contact: SFO [redacted] RA

Approved By: [redacted]

Drafted By:

b1
b2
b7E
b6
b7C
b7A

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

Title: (S) [redacted]

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

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

(S)

~~(S)~~ [redacted]

b1
b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for [redacted] Division, [redacted] is an original and a copy of a letter dated 02/06/2004, addressed to [redacted] [redacted] requesting the name, address, length of [redacted]

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 02/06/2003

b1
b2
b7E
b7A

service, and local and long distance toll billing records for the any [redacted] long distance carrier accounts/ calling card accounts that have been used by the phone number listed.

b4
b7D

Details: (S) [redacted] in accordance with the Attorney General Guidelines. The investigation to date has revealed the following information.

b1

(S) ~~(S)~~ An investigation into captioned subject was initiated based on information which indicated captioned subject was [redacted]

b1
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) ~~(S)~~ A National Security Letter was issued to [redacted] for the above listed phone numbers. The Billing records for [redacted] for the time periods requested indicate this number has been shared by three subjects. They are:

(S) 1)

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S) 2)

(S) 3)

(S) ~~(S)~~ An initial review of the billing and toll records for [redacted] indicate that several long distance carriers or calling card services have been billed from this [redacted] account, [redacted] Among these, long distance phone calls have been billed to [redacted] long distance service.

(S)

b1
b4
b7D
b7A

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 02/06/2003

b1
b2
b7E
b7A

~~(S)~~ Subscriber information and toll records are being requested for all [redacted] long distance service accounts and/or calling card service accounts which are being called from or associated with telephone number [redacted]

b1
b4
b7D
b7A

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (S) [redacted] 02/06/2003

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[redacted]

AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] Division is requested to submit results to [redacted] RA.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/10/2004

To: General Counsel

Attn: NSLB

Legal Tech [redacted]

Attn: [redacted]

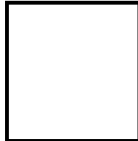
RA

SSRA [redacted]

SFO [redacted]

Attn: Security Office/

SA [redacted]



From: [redacted]

SAC [redacted]

Contact: [redacted]

b2

b7E

b6

b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S)

[redacted]

Pending)

(S)

66F-HQ-C1303375

b1

b2

b7E

Title: (S)



b6

b7C

b7A

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

(U)

~~(S)~~

~~Derived From:~~ G-3

~~Declassify On:~~ X1

(S)

~~(S)~~



Enclosure(s): ~~(S)~~ Enclosed for [redacted] Division, is an original

(U) and a copy of a letter dated 02/10/2004, addressed to [redacted]

~~SECRET~~

b1

b2

b7E

b6

b7C

~~SECRET~~

b1
b2
b7E
b7A

To: [redacted] From: [redacted]
Re: [redacted] 02/10/2004

(S)

[redacted]
[redacted] requesting the name, address,
length of service, and local and long distance toll billing records
for the phone number listed.

b4
b7D
b6
b7C

Details: (S) [redacted]

[redacted]

b1
b7A

(S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

[redacted]

b1
b4
b7D
b7A

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S) A telephone applications check [redacted] indicated
that this number is assigned to the phone carrier [redacted]
[redacted] was contacted and [redacted]
indicated that [redacted] is the new name for [redacted] after it merged
with several other companies. [redacted] stated that all [redacted]
requests should be sent to his office.

(U) (S) This electronic communication documents the SAC's
approval and certification of the enclosed NSL. For mandatory
reporting purposes, the enclosed NSL seeks local and long distance
toll billing records.

~~SECRET~~

~~SECRET~~

(S) To: [redacted] From: [redacted]
Re: [redacted] 02/10/2004

b1
b2
b7E
b7A

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] RA, Attention: SFO [redacted] phone number
[redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

(S) To: [redacted] From: [redacted] b1
Re: [redacted] 02/10/2004 b2
b7E
b7A

LEAD(s) :

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[redacted]
AT [redacted] b2
b7E

(U) ~~(S)~~ Deliver the attached letter as indicated above and submit results to [redacted] RA.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/02/2004

To: General Counsel

Attn: NSLB

Counterintelligence

Legal Tech [Redacted]
SSA [Redacted]
FCI [Redacted]

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]
Drafted By: [Redacted]

b2
b7E
b6
b7C
b1
b2
b7E
b6
b7C
b7A

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

Title: (S) [Redacted]

(U) Synopsis: (S) Approves issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company or electric communications service provider.

(U) (S) Classified By: 970, [Redacted] b2
Reason: 1.5 (c) b7E
Declassify On: X1

(S) (S) [Redacted]

b1
b2
b7E

(U) Enclosure(s): (S) Enclosed for receiving lead office is an original and a copy of an NSL addressed to [Redacted]

[Redacted]

b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

(S) To: General Counsel From: [redacted]
Re: [redacted] 02/02/2004

requesting subscriber, local and long distance toll billing records and length of service for the following:

(S) [redacted]

Details: (S) [redacted]

b1
b2
b7E
b6
b7C
b7A

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber, local and long distance toll billing records on [redacted]

b1
b7A

(S) [redacted]

(U) ~~(S)~~ Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) ~~(S)~~ You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) ~~(S)~~ On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) ~~(S)~~ If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

~~SECRET~~

~~SECRET~~

(S)

To: General Counsel From: [redacted]
Re: [redacted] 02/02/2004

b1
b2
b7E
b7A

(U)

~~(S)~~ Any question regarding the above can be directed to
[redacted] Attention: SA [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

(S) To: General Counsel From: [redacted]
Re: [redacted] 02/02/2004

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) ~~(S)~~ Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

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 the NSL's.

◆◆

~~SECRET~~

~~SECRET/NOFORN/ORCON/FISA-DERIVED~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/2004

To: Counterterrorism

Attn: ITOS 1/CONIS 1/Team 2
IOS [redacted]
SSA [redacted]

General Counsel

Attn: Legal Tech [redacted] NSLB

Attn: SIA [redacted]

From: [redacted]

Contact: SA [redacted]

b2
b7E
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

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

b1
b2
b7E
b6
b7C
b7A

Title: (S) [redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) and an e-mail preservation request letter; provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

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

(U) Administrative: (S) "This document contains information that is Foreign Intelligence Surveillance Act (FISA) derived. This information, any information derived from it, may only be used in criminal proceedings or any proceeding with the advance notice of the

~~SECRET/NOFORN/ORCON/FISA-DERIVED~~

Attorney General. This information may not be disseminated to a foreign government without Attorney General approval."

(S)

(X)

[Redacted]

b1
b2
b7E

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of one letter dated 02/08/2004 addressed to [Redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

[Redacted] requesting the names, addresses, IP login history, registration information, stored header information, address books, electronic communication transactional records, lengths of service, and preservation letter for the e-mail address holder [Redacted] (faxed on 02/26/2004).

(S)

Details: (S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

[Redacted]

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

[Redacted]

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

[Redacted]

(S)

[Redacted]

b1
b2
b7E
b6
b7C
b7A

[Redacted]

(S)

b1
b7A

[Redacted]

(S)

b1
b6
b7C
b7D
b7A

[Redacted]

(S)

b1
b6
b7C
b7D
b7A

[Redacted]

(S)

b1
b2
b7E
b6
b7C

[Redacted]

(S)

b1
b6
b7C
b7A

[Redacted]

(S)

b1
b6
b7C
b7A

[Redacted]

(S)

b1
b6
b7C
b7A

[Redacted]

(S)

b1
b7A

[Redacted]

b1
b6
b7C
b7A

it.

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

b1
b6
b7C
b7A

(S)

[Redacted]

(S/OP/NE)

[Redacted]

b1
b7A

(S/OP/NE)

[Redacted]

b1
b6
b7C
b7A

(S/OP/NE/FISA)

[Redacted]

~~SECRET/NOFORN/ORCON/FISA-DERIVED~~

b1
b6
b7C
b7A

(S)

[Redacted]

b1
b6
b7C
b7A

(S)

[Redacted]

[Redacted]

b1
b6
b7C
b7A

(U)

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on 1 e-mail address.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(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, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U)

~~(S)~~ If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to
Attention: SA [Redacted] phone number [Redacted]

[Redacted]

b2
b7E
b6
b7C

Accomplishment Information:

Number: 1

Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED

ITU: COMPUTER ASSISTANCE

ITU: ELECTRONIC SURVEILLANCE

Claimed By:

SSN:

Name:

Squad

b2

b7E

b6

b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and Clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[REDACTED]

AT

[REDACTED]

(U) Deliver the attached letters for [REDACTED] as indicated above. Upon receipt of information from the carrier, [REDACTED] is requested to submit results to [REDACTED]

b2
b7E
b4
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~~SECRET~~

~~SECRET/NOFORN/ORCON/FISA-DERIVED~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/2004

To: Counterterrorism

Attn: ITOS 1/CONUS 1/Team 2
IOS [redacted]
SSA [redacted]

General Counsel

Attn: Legal Tech [redacted]

[redacted]

Attn: SIA [redacted]

From: [redacted]

Contact: SA [redacted]

b2
b7E
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b7C

Approved By: [redacted]
[redacted]

Drafted By: [redacted]

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

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b7C
b7A

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) and e-mail preservation request letter; provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

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

(U) Administrative: (S) "This document contains information that is Foreign Intelligence Surveillance Act (FISA) derived. This information, any information derived from it, may only be used in criminal proceedings or any proceeding with the advance notice of the

~~SECRET/NOFORN/ORCON/FISA-DERIVED~~

~~SECRET~~

Attorney General. This information may not be disseminated to a foreign government without Attorney General approval."

(S)

[Redacted]

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Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of one letter dated 02/08/2004 addressed to [Redacted]

[Redacted]

[Redacted] requesting the names, addresses, IP login history, registration information, stored header information, address books, electronic communication transactional records, lengths of service, and preservation letter for the e-mail address holder [Redacted] (faxed on 02/26/2004).

(S)

Details: (S)

[Redacted]

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(S)

[Redacted]

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(S)

[Redacted]

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b7C
b7A

(S)

[Redacted]

~~SECRET/NOFORN/ORCON/FISA-DERIVED~~

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~~SECRET~~

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(S)

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(S)

b1
b7A

~~SECRET~~/NOFORN/ORCON/FISA-DERIVED

~~SECRET~~

b1
b6 (S)
b7C
b7A

[Redacted]

(S)

[Redacted]

b1
b6
b7C
b7A

[Redacted]

[Redacted]

(S)

[Redacted]

(S/OR/NE)

[Redacted]

b1
b7A

[Redacted]

(S/OR/NE)

[Redacted]

b1
b6
b7C
b7A

[Redacted]

(S/OR/NE/FISA)

[Redacted]

b1
b6
b7C
b7A

[Redacted]

(S)

[Redacted]

b1
b6
b7C
b7A

(S)

[Redacted]

b1
b7A

(U)

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on 1 e-mail address.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(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, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(S) If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to
Attention: SA [Redacted] phone number [Redacted]

[Redacted]

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Accomplishment Information:

Number: 1

Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED

ITU: COMPUTER ASSISTANCE

ITU: ELECTRONIC SURVEILLANCE

Claimed By:

SSN:

Name:

Squad



b2

b7E

b6

b7C

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and Clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[Redacted]

b2
b7E
b4
b7D

AT [Redacted]

(U) Deliver the attached letters for [Redacted] as indicated above. Upon receipt of information from the carrier, [Redacted] is requested to submit results to [Redacted]

[Redacted]

◆◆

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/18/2004

To: General Counsel

Attn: NSLB

Legal Tech [redacted]

Attn: [redacted]

RA

SSRA [redacted]

SEO [redacted]

Attn: [redacted]

ASSA [redacted]

From: [redacted]

RA/JTTF

Contact: [redacted]

Approved By:

SAC [redacted]

ASAC [redacted]

CDC [redacted]

SSRA [redacted]

b2

b7E

b6

b7C

Drafted By: [redacted]

b1

Case ID #:

(S)

[redacted]

(Pending)

b2

(S)

66F-HQ-C1303375

(Pending)

b7E

(S)

Title: [redacted]

b6

b7C

b7A

(U)

Synopsis: ~~(S)~~ To approve the issuance of a National Security Letter (NSL); provide reporting data; and, if necessary, transmit the NSL for delivery to the telephone company or electronic communications service provider.

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b4

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(U)

~~(S)~~

~~Derived From:~~

~~G-9~~

~~Declassify On:~~

~~02/18/2014~~

(S)

Enclosure(s): ~~(S)~~ Enclosed for [redacted] is an original and a copy of a letter dated 02/18/2004, addressed to [redacted]

(U)

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/18/2004

b1
b2
b7E
b7A

[redacted] requesting telephone toll billing records
for the following telephone numbers:

(S)

[redacted]

b1
b4
b7D
b7A

Details: (S)

[redacted]

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

[redacted]

[redacted]

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/18/2004

b1
b7A

(S) [redacted]

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

[redacted]

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

[redacted]

(S) [redacted]

b1
b2
b7E
b7A

[redacted]

b4
b7D

~~(S)~~ The telephone numbers for which the information is requested are assigned to [redacted]. The toll billing records and account information are requested to aid the FBI in gathering intelligence that will identify the captioned subjects role and contacts with terrorists or terrorist activities.

b1
b7A

(S) [redacted] This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks Telephone Toll Billing Records, subscriber and account information for the following telephone numbers: [redacted]

b4
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

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

~~SECRET~~

b4
b7D

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/18/2004

b1
b2
b7E
b7A

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to [redacted] Division, [redacted] RA, Attention: SFO [redacted] at [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/18/2004

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E
b6
b7C

AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit the results to [redacted] RA, ATTN: SFO [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/18/2004

To: General Counsel

Attn: NSLB

Legal Tech [redacted]

Attn: [redacted]

RA

SSRA [redacted]

SEO [redacted]

Attn: [redacted]

ASSA [redacted]

[redacted]

From: [redacted]

RA/JTTF

Contact: [redacted]

Approved By:

SAC [redacted]

ASAC [redacted]

CDC [redacted]

SSRA [redacted]

b2

b7E

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b7C

Drafted By: [redacted]

b1

Case ID #: (S) [redacted]

(S)

66F-HQ-C1303375

Pending)

(Pending)

b2

b7E

Title: [redacted]

b6

b7C

b7A

Synopsis: (S) To approve the issuance of a National Security Letter (NSL); provide reporting data; and, if necessary, transmit the NSL for delivery to the telephone company or electronic communications service provider.

(U)

(S)

Derived From : G-3

Declassify On: 02/18/2014

(S)

Enclosure(s): (S) Enclosed for [redacted] is an original and a copy of a letter dated 02/18/2004, addressed to [redacted]

(U)

b1

b2

b7E

b4

b7D

b6

b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/18/2004

b1
b2
b7E
b7A

(S) [redacted], requesting telephone toll billing records
for the following telephone numbers:

b1
b4
b7D
b7A

Details: (S) [redacted]

b1
b6
b7C
b7A

[redacted]

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

[redacted]

(S) [redacted]

b1
b6
b7C
b7A

[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/18/2004

b1
b2
b7E
b7A

(S)

[redacted]

b1
b7A

(S)

b1
b6
b7C
b7A

[redacted]

(S)

b1
b2
b7E
b6
b7C
b7A

[redacted]

(U)
b4
b7D

~~(S)~~ The telephone numbers for which the information is requested are assigned to [redacted]. The toll billing records and account information are requested to aid the FBI in gathering intelligence that will identify the captioned subjects role and contacts with terrorists or terrorist activities.

b1
b7A

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks Telephone Toll Billing Records, subscriber and account information for the following telephone numbers: [redacted]

(S)

b4
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

b4
b7D

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

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/18/2004

b1
b2
b7E
b7A

(U) If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to [redacted] Division, [redacted] RA, Attention: SFO [redacted] at [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/18/2004

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is
requested to submit the results to [redacted] RA, ATTN: SFO
[redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/9/2004

To: General Counsel

Attn: [Redacted]
Legal Technician, NSLB

[Redacted]

Attn: IT

From: [Redacted]

b2
b7E
b6
b7C

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

(S)

Case ID #: [Redacted]

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Title: (S) [Redacted]

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

(U)

~~(S)~~ Classified By: G3
Declassify On: X1

(S)

(S) [Redacted]

b1
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b7D
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b7C

Enclosure(s): (U) Enclosed for [Redacted] Division is an original and a copy of a letter dated 2/9/2004, addressed to [Redacted]

[Redacted] requesting subscriber and toll records for the telephone number listed.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: [redacted] 2/6/2004

b1
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b7E
b7A

(S)

Details: (S) [redacted]

[redacted]

b1
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information and toll records on one phone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

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

b4
b7D

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] FBI, Attention: SA [redacted] telephone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

(S) To: General Counsel From: [redacted]
Re: [redacted] 2/6/2004

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1:

[redacted]

AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted]
division is requested to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/9/2004

To: General Counsel

Attn: [redacted]
Legal Technician, NSLB

[redacted]

Attn: [redacted]

From: [redacted]

Contact: SA [redacted]

b2
b7E
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b7C

Approved By: [redacted]

Drafted By: [redacted]

b1
b2
b7E
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b7C
b7A

(S) Case ID #: [redacted]

Title: (S) [redacted]

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

(U) ~~(S)~~ ~~Classified By: G3~~
~~Declassify On: X1~~

(S) [redacted]

Enclosure(s): (U) Enclosed for [redacted] Division is an original and a copy of a letter dated 2/9/2004, addressed to

[redacted]

requesting subscriber and toll records for the telephone number listed.

b1
b2
b7E
b4
b7D

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: [redacted] 2/6/2004

b1
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b7E
b7A

(S)

Details: (S) [redacted]

b1
b6
b7C
b7A

[redacted]

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information and toll records on one phone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind [redacted] that it is prohibited from disclosing that the FBI has made this request. b4 b7D

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] FBI, Attention: SA [redacted] telephone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

(S)

To: General Counsel From: [redacted]
Re: [redacted] 2/6/2004

b1
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LEAD(s):

Set Lead 1:

[redacted]

AT

[redacted]

b2
b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] Division is requested to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

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~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/01/2004

To: General Counsel

Attn: NSLB

Legal Tech [redacted]

Attn: SSRA [redacted]

Attn: [redacted]

From: [redacted]

RA

Contact: SA [redacted]

b2
b7E
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

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

Pending)

(S) 66F-HQ-C1303375

(Pending)

b1
b2
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b7A

Title: (S) [redacted]

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

(U) ~~(S)~~

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

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

Enclosure(s): (U) Enclosed for [redacted] is an original and one copy of a letter, dated 03/01/2004, addressed to [redacted]

[redacted] requesting the name, address, length of service and local and long distance toll billing records for the telephone numbers listed.

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b2
b7E
b4
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b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/01/2004

b1
b2
b7E
b7A

Details: (S) [redacted]

b1
b7A

[redacted]

~~(S)~~ This EC documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on one telephone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) On 11/09/2001, the Director designed the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] Division, Attention: SA [redacted] telephone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/01/2004

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to the [redacted] Division, [redacted] RA.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/01/2004

To: General Counsel

Attn: NSLB

Legal Tech [redacted]

Attn: SSRA [redacted]

Attn: [redacted]

From: [redacted]

RA

Contact: SA [redacted]

Approved By: [redacted]

b2
b7E
b6
b7C

Drafted By: [redacted]

Case ID #: (S) [redacted]

(Pending)

b1

(U)

~~(S)~~

66F-HQ-CI303375

(Pending)

b2

Title: (S) [redacted]

b7E
b6
b7C
b7A

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

(U)

~~(S)~~

~~Derived From : G-3~~

~~Declassify On: X1~~

(S)

~~(a)~~ [redacted]

Enclosure(s): (U) Enclosed for [redacted] is an original and one copy of a letter, dated 03/01/2004, addressed to [redacted]

[redacted] requesting the name, address, length of service and local and long distance toll billing records for the telephone numbers listed.

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b7E
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~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/01/2004

Details: (S) [redacted]

b1
b7A

(U) ~~(S)~~ This EC documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on one telephone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) On 11/09/2001, the Director designed the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] Division, Attention: SA [redacted] telephone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/01/2004

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier [redacted] is requested to submit results to the [redacted] Division, [redacted] RA.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/25/2004

To: General Counsel

Attn: NSLB
Legal Tech. [redacted]

[redacted]
From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

Title: (S) [redacted]

b2
b7E
b6
b7C

b1
b2
b7E
b6
b7C
b7A

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

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

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

Enclosure(s): ~~(S)~~ Enclosed for [redacted] is an original and a copy of a letter dated 12/09/2003, addressed to [redacted] requesting the name, address, length of service, local and long distance toll billing records associated with telephone number [redacted].

(S)

~~SECRET~~

b1
b2
b7E
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b7D
b6
b7C

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/25/2004

b1
b2
b7E
b7A

Details: (S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S/NF) [redacted]

[redacted]

b1
b7A

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/25/2004

b1
b2
b7E
b7A

(S)

[redacted]

b1
b7A

(S)

[redacted]

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

[redacted]

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

[redacted]

[redacted]

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/25/2004

b1
b2
b7E
b7A

b1
b6
b7C
b7A

(S) [redacted]

(S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S) [redacted]

[redacted]

b1
b7A

(S)

(X) This electronic communication documents the SAC's approval and certification of the enclosed NSL's. For mandatory reporting purposes, the enclosed NSL's seek telephone subscriber information and local and long distance billing records for [redacted] cellular telephone.

b1
b6
b7C
b7A

b2
b7E
b4
b7D

(U) A representative of the [redacted] office who has liaison with [redacted] should deliver the letter to [redacted]

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

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

~~SECRET~~

b4
b7D

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/25/2004

b1
b2
b7E
b7A

b2
b7E
b4
b7D

(U) Arrangements should be made with [redacted] to produce the records personally to an employee of the [redacted] Division. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls with the FBI.

(U) ~~(S)~~ If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to FBI, [redacted] Attention: SA [redacted] telephone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 02/25/2004

b1
b2
b7E
b7A

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 NSL's.

Set Lead 2: (Action)

[redacted]

AT

[redacted]

b2
b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit the results to [redacted]

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/04/2004

To: General Counsel

Attn:

[Redacted]
CT Law Unit 1/NSL Branch
SSA [Redacted]

CTD

[Redacted]

From:

[Redacted]
SAC [Redacted]

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By:

[Redacted]
[Redacted]

Drafted By:

Case ID #: (S)

[Redacted]

Pending)

(S) 66F-HQ-C1303375

b1
b2
b7E
b6
b7C
b7A

Title: (S)

[Redacted]

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

(U) - (S)

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

(S)

[Redacted]
[Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 3/04/2004, addressed to [Redacted]

Attention: [Redacted] requesting subscriber information for the telephone number listed.

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b7E
b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b1
b7A

Details: (S)

[Redacted]

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one phone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBI HQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [Redacted] Attention: SA [Redacted] phone number [Redacted]

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b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/04/2002

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b2
b7E
b7A

LEAD(s) :

Set Lead 1:

[redacted]

AT [redacted]

b2
b7E
b4
b7D

(U) Deliver the attached letter as indicated above. Upon receipt of information from [redacted] is requested to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/03/2004

To: General Counsel

Attn: [Redacted]
Legal Technician

[Redacted]

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [Redacted]
[Redacted]

b2
b7E
b6
b7C

Drafted By: [Redacted]
Case ID #: (S) [Redacted] (Pending)
(U) (X) 66F-HQ-C1303375

b1
b2
b7E
b6
b7C
b7A

Title: (S) [Redacted]

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

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

(S) (X) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and copy of a letter dated 03/03/2004, addressed to [Redacted]

[Redacted] requesting the name, address, length of service, and local and long distance toll billing records for captioned subject.

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b7D
b6
b7C

~~SECRET~~

~~SECRET~~

b1
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b7E
b6
b7C
b7A

To: General Counsel Attn: [redacted] Legal
Technician [redacted] Attn: [redacted] From: [redacted]
Re: (S) [redacted] 03/03/2004

Details: (S) [redacted]
[redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]
[redacted]

b1
b6
b7C
b7A

(S) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on telephone number [redacted] b1 b7A

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

~~SECRET~~

~~SECRET~~

To: General Counsel Attn: [redacted] Legal
Technician [redacted] Attn: [redacted] From: [redacted]
Re: (S) [redacted] 03/03/2004

b1
b2
b7E
b6
b7C
b7A

[redacted] (U) Any questions regarding the above can be directed to
Attention: SA [redacted] telephone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel Attn: [redacted] Legal
Technician [redacted] Attn: [redacted] From: [redacted]
Re: (S) [redacted] 03/03/2004

b1
b2
b7E
b6
b7C
b7A

LEAD(s) :

Set Lead 1: (Action)

[redacted]
AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/12/2004

To: General Counsel

Attn:

[Redacted]

Chief, NSLB

[Redacted]

[Redacted]

RA

[Redacted]

From:

[Redacted]

SAC

Contact: SA

[Redacted]

b2

b7E

b6

b7C

Approved By:

[Redacted]

Drafted By:

[Redacted]

b1

Case ID #:

(S)

[Redacted]

(pending)

b2

(U)

(S)

66F-HQ-C1303375

b7E

Title:

(S)

[Redacted]

b6

b7C

b7A

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

(U)

(S)

Derived From: G-3

Declassify On: X1

[Redacted]

b1

b2

b7E

Administrative: (S//OR,NF)

[Redacted]

[Redacted]

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/12/2004

(S)

[redacted]

b1
b2
b7E

(S)

~~(S//OR NF)~~ All FBI activities in support of [redacted] to include field investigations that include Joint Terrorism Task Forces (JTTFs), must be held and limited to only those personnel with an absolute need-to-know basis. All JTTF personnel to include members from other law enforcement, intelligence and investigative agencies must adhere to this need-to-know restriction. JTTF members may not brief their host agency other than to acknowledge that their activities are in support of a FBI HQ directed counterterrorism investigation.

b1

b2
b7E
b4
b7D

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 03/12/2004, addressed to [redacted] Attention: [redacted] requesting toll records for the telephone number listed.

b1

Details: (S) [redacted]

[redacted]

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks toll record information on one phone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/12/2004

b1
b2
b7E
b7A

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) ~~(S)~~ If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] phone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/12/2004

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1:

[redacted]

b2
b7E

AT [redacted] RA

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] is
requested to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/07/2004

To: General Counsel

Attn: [Redacted] Legal Tech

NSLB

[Redacted]

Attn: SSRA [Redacted]
SFO [Redacted]

Attn: [Redacted] RA
IA [Redacted]

Counterterrorism

Attn: AD Pistole

From:

[Redacted]
SAC [Redacted]
Contact: [Redacted]

Approved By:

SAC [Redacted]
ASAC [Redacted]
CDC [Redacted]
SSRA [Redacted]

b2
b7E
b6
b7C

Drafted By:

[Redacted]

Case ID #:

(S) [Redacted] Pending)
(U) (S) 66F [Redacted] C212092-NSL (Pending)
(S) 66F-HQ-C1213150-NSL (Pending)

b1
b2
b7E
b6
b7C
b7A

Title: (S)

[Redacted]

Synopsis: (S) This EC approves the issuance of one [Redacted] National Security Letter (NSL) pursuant to 15 U.S.C. section 1681v; sets a lead and provides reporting data to NSLB; and transmits the NSL to FBI [Redacted] RA, for delivery to [Redacted]

b2
b7E
b4
b7D

(U)

(S)

Derived From : G-3
Declassify On: X25-1

(S)

[Redacted]

~~SECRET~~

b1
b2
b7E

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/07/2004

b1
b2
b7E
b7A

(U)

Enclosure(s): (S) Enclosed for [redacted] is an original and a copy of a letter dated 03/07/2004, addressed to [redacted] [redacted] requesting a [redacted] and all information in its files concerning the listed consumer.

b2
b7E
b4
b7D
b6
b7C

Details: (S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/07/2004

b1
b2
b7E
b7A

(S)

[redacted]

b1
b7A

(S)

b1
b6
b7C
b7A

[redacted]

(S)

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b2
b7E
b6
b7C
b7A

[redacted]

(S)

b1
b6
b7C
b7A

[redacted]

(U) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For informational and reporting purposes, the enclosed NSL seeks the consumer credit report and all other information in the consumer reporting agency's files of one individual.

(U) On August 27, 2003, the Director delegated the official signing the enclosed letter the authority to make the required certification.

(U) A representative of the [redacted] office who has liaison [redacted] should deliver the letter to [redacted] should advise [redacted] that Title 15 U.S.C. section 1681V(c) prohibits it from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer

b2
b7E
b4
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b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/07/2004

b1
b2
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b7A

report any information that would indicate that the FBI has sought or obtained such information.

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

b2
b7E
b4
b7D

(U) Any questions regarding the above can be directed to [redacted] Division - [redacted] RA, Attention: SFO [redacted] phone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S [redacted] 03/07/2004

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b2
b7E
b4
b7D

(U) Deliver the attached letter as indicated above. Upon receipt of information from [redacted] is requested to submit the results to [redacted] Division at [redacted] RA.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

((U)) NSLB is requested to record the appropriate information as needed.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/07/2004

To: General Counsel

Attn: [redacted] Legal Tech
NSLB

[redacted]

Attn: SSRA [redacted]
SFO [redacted]

Attn: [redacted] RA b2
IA [redacted] b7E

Counterterrorism

Attn: AD Pistole b6
b7C

From: [redacted]
SAC [redacted]

Contact: [redacted]

Approved By: SAC [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] Pending) b1
(U) (S) 66F [redacted] C212092-NSL (Pending) b2
(S) 66F-HQ-C1213150-NSL (Pending) b7E

Title: (S) [redacted] b6
b7C
b7A

(U) ~~(S)~~ Synopsis: This EC approves the issuance of one [redacted] b2
National Security Letter (NSL) pursuant to 15 U.S.C. section 1681y; b7E
sets a lead and provides reporting data to NSLB; and transmits the b4
NSL to FBI [redacted] RA, for delivery to [redacted] b7D

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

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

~~SECRET~~

b1
b2
b7E

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/07/2004

b1
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b7E
b7A

b2
b7E
b4
b7D
b6
b7C

(U)

Enclosure(s): ~~(S)~~ Enclosed for [redacted] is an original and a copy of a letter dated 03/07/2004, addressed to [redacted]

[redacted] requesting a consumer credit report and all information in its files concerning the listed consumer.

Details: (S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

[redacted]

b1
b6
b7C
b7A

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/07/2004

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b7E
b7A

(S)

[redacted]

b1
b7A

(S)

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b7E
b6
b7C
b7A

[redacted]

(S)

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b2
b7E
b6
b7C
b7A

[redacted]

(S)

b1
b2
b7E
b7A

[redacted]

(S)

b1
b6
b7C
b7A

[redacted]

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For informational and reporting purposes, the enclosed NSL seeks the consumer credit report and all other information in the consumer reporting agency's files of one individual.

(U) On August 27, 2003, the Director delegated the official signing the enclosed letter the authority to make the required certification.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/07/2004

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b2
b7E
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b7D
b6
b7C

(U) A representative of the [redacted] office who has liaison [redacted] should deliver the letter to [redacted] FBI [redacted] should advise [redacted] that Title 15 U.S.C. section 1681v(c) prohibits it from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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

b2
b7E
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b7D

(U) Any questions regarding the above can be directed to [redacted] Division - [redacted] RA, Attention: SFO [redacted] phone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/07/2004

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1: (Action)

b2
b7E
b4
b7D

[redacted]

AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from [redacted] is requested to submit the results to [redacted] Division at [redacted] RA.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

((U)) NSLB is requested to record the appropriate information as needed.

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/07/2004

To: General Counsel

Attn: [redacted] Legal Tech
NSLB

[redacted]

Attn: SSRA [redacted]

Attn: [redacted] RA
IA [redacted]

Counterterrorism

Attn: AD Pistole

From: [redacted]
SAC [redacted]

b2
b7E
b6
b7C

Contact: [redacted]

Approved By: SAC [redacted]
ASAC [redacted]
CDC [redacted]
SSRA [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)
(U) (S) 66F [redacted] FC212092-NSL (Pending)
(S) 66F-HQ-C1213150-NSL (Pending)

b1
b2
b7E
b6
b7C
b7A

Title: (S) [redacted]

Synopsis: (S) This EC approves the issuance of one [redacted] National Security Letter (NSL) pursuant to 15 U.S.C. section 1681y; sets a lead and provides reporting data to NSLB; and transmits the NSL to FBI [redacted] RA, for delivery to [redacted]

b2
b7E
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b7D

~~Derived From : G-3~~
~~Declassify On: X25-1~~

(S) [redacted]

b1
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b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/07/2004

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b7E
b7A

b2
b7E
b4
b7D
b6
b7C

(U)

Enclosure(s): (S) Enclosed for [redacted] is an original and a copy of a letter dated 03/07/2004, addressed to [redacted] [redacted] requesting a [redacted] and all information in its files concerning the listed consumer.

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b7C
b7A

Details: (S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/07/2004

(S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

[redacted]

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

[redacted]

(S)

[redacted]

b1
b6
b7C
b7A

[redacted]

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/07/2004

(S)

[redacted]

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b7E
b6
b7C
b7A

(S)

[redacted]

b1
b2
b7E
b7A

(S)

[redacted]

b1
b2
b7E
b6
b7C

(S)

[redacted]

b1
b2
b7E
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For informational and reporting purposes, the enclosed NSL seeks the consumer credit report and all other information in the consumer reporting agency's files of one individual.

(U) On August 27, 2003, the Director delegated the official signing the enclosed letter the authority to make the required certification.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/07/2004

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b7A

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b7E
b4
b7D
b6
b7C

(U) A representative of the [redacted] office who has liaison [redacted] should deliver the letter to [redacted] FBI [redacted] should advise [redacted] that Title 15 U.S.C. section 1681v(c) prohibits it from disclosing that the FBI has made this request. In addition, [redacted] is prohibited from including in any consumer report any information that would indicate that the FBI has sought or obtained such information.

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

b2
b7E
b4
b7D

(U) Any questions regarding the above can be directed to [redacted] Division - [redacted] RA, Attention: SFO [redacted] phone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/07/2004

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1: (Action)

b2
b7E
b4
b7D

[redacted]

AT

[redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from [redacted] is requested to submit the results to [redacted] Division at [redacted] RA.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

((U)) NSLB is requested to record the appropriate information as needed.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/09/2004

To: General Counsel

Attn: [Redacted]
Legal Technician

[Redacted]

Attn: [Redacted]

From: [Redacted]

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

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

b1
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b7E
b6
b7C
b7A

Title: (S) [Redacted]

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

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

(S)

[Redacted]

b1
b2
b7E

Enclosure(s): (U) Enclosed for [Redacted] is an original and copy of a letter dated 03/09/2004, addressed to [Redacted]

[Redacted] requesting the name, address, length of service, and local and long distance toll billing records for captioned subject.

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b6
b7C
b7A

To: General Counsel Attn: [redacted] Legal
Technician [redacted] Attn: [redacted] From: [redacted]
Re: (S) [redacted] 03/09/2004

Details: (S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

[redacted]

b1
b6
b7C
b7A

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on telephone numbers [redacted]

b1
b2
b7E
b6
b7C
b7A

[redacted]

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

~~SECRET~~

~~SECRET~~

To: General Counsel Attn: [redacted] Legal
Technician [redacted] Attn: [redacted] From: [redacted]
Re: (S) [redacted] 03/09/2004

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(U) Any questions regarding the above can be directed to
[redacted] Attention: SA [redacted] telephone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel Attn: [redacted] Legal
Technician [redacted] Attn: [redacted] From: [redacted]
Re: (S) [redacted] 03/09/2004

b1
b2
b7E
b6
b7C
b7A

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2004

To: General Counsel

Attn: [Redacted]
Legal Technician

From: [Redacted]

Attn: [Redacted] b2
b7E
b6
b7C

Contact: SA [Redacted]

Approved By: [Redacted]
[Redacted]
Drafted By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: (S) [Redacted] Pending) b1
(U) (X) 66F-HQ-C1303375 b2

Title: (S) [Redacted] b7E
b6
b7C
b7A

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

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

(S) (X) [Redacted]

b1
b2
b7E

Enclosure(s): (U) Enclosed for [Redacted] is an original and copy of a letter dated 03/12/2004, addressed to [Redacted]

b2
b7E
b4
b7D
b6
b7C

[Redacted] requesting the name, address, length of service, and local and long distance toll billing records for captioned subject.

~~SECRET~~

~~SECRET~~

To: General Counsel Attn: [redacted] Legal
Technician [redacted] Attn: [redacted] From: [redacted]
Re: (S) [redacted] 03/12/2004

b1
b2
b7E
b6
b7C
b7A

Details: (S) [redacted]
[redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]
[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S) [redacted]
[redacted]

b1
b2
b7E
b6
b7C
b7A

(X) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on telephone number [redacted]

b1
b7A

(S)

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any

~~SECRET~~

~~SECRET~~

To: General Counsel Attn: [redacted] Legal
Technician [redacted] Attn: [redacted] From: [redacted]
Re: (S) [redacted] 03/12/2004

b1
b2
b7E
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telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] telephone number [redacted]

b2
b7E
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b7C

~~SECRET~~

~~SECRET~~

To: General Counsel Attn: [redacted] Legal
Technician [redacted] Attn: [redacted] From: [redacted]
Re: (S) [redacted] 03/12/2004

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b6
b7C
b7A

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/10/2004

To: General Counsel

Attn: NSLB

Legal Tech [redacted]

Attn: SSRA [redacted]

Attn: IA Supervisor [redacted]

Attn: IA Unit [redacted]

Attn: [redacted]

[redacted]

From: [redacted]

RA

Contact: SA [redacted]

b2
b7E
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

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

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

Title: (S) [redacted]

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b7E
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b7C
b7A

Synopsis: (U) Approves the issuance of an Electronic Subscriber National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communication service provider.

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

(S)

Enclosure(s): (U) Enclosed for [redacted] is an original and one copy of a letter, dated 03/10/2004, addressed to [redacted]

[redacted] an original and one copy of a letter, dated 03/10/2004, addressed to [redacted] and, an [redacted]

~~SECRET~~

NSL VIO-16096

b1
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b7E
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b7D
b6
b7C

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/10/2004

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b7E
b7A

b2
b7E
b4
b7D
b6
b7C

original and one copy of a letter, dated 03/10/2004, addressed to [redacted]
[redacted]
and, for [redacted] an original and one copy of a letter, dated 03/10/2004,
addressed to [redacted]

Details: (S) [redacted]

[redacted]

b1
b6
b7C

(S) This EC documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic subscriber information for four ISP accounts.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) On 11/09/2001, the Director designed the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] Division, Attention: SA [redacted] telephone number [redacted]

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b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/10/2004

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b7E
b7A

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[redacted]

AT

[redacted]

b2
b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the ISP, [redacted] is requested to submit results to the [redacted] Division, [redacted] RA.

Set Lead 3: (Action)

[redacted]

AT

[redacted]

b2
b7E

(U) Deliver the attached letters as indicated above. Upon receipt of information from the ISP's, [redacted] is requested to submit results to the [redacted] Division, [redacted] RA.

Set Lead 4: (Action)

[redacted]

AT

[redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the ISP, [redacted] is requested to submit results to the [redacted] Division, [redacted] RA.

◆◆

b2
b7E

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/22/2004

To: Counterintelligence

Attn: SSA [redacted]

CD-4C, Room 4066

General Counsel

[redacted]
Chief, NSLU

SA [redacted]

From: [redacted]

SAC [redacted]

Contact: [redacted]

Approved By: [redacted]

b2

b7E

b6

b7C

Drafted By: [redacted]

b1

b2

Case ID #: (S) [redacted]

Pending)

b7E

(U) (S) 66F-HQ-C1303371

b6

Title: (S) [redacted]

b7C

b7A

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company.

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

b1
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(S)

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 03/22/2004, addressed to [redacted]

[redacted] requesting name, address, length of service,

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b7E
b4
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b6
b7C

~~SECRET~~

NSL VIO-16099

~~SECRET~~

b1
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b7E
b6
b7C
b7A

To: Counterintelligence
General Counsel

Attn: SSA [redacted]

From: [redacted]

Re: (S) [redacted] 03/22/2004

and local and long distance toll billing records for the telephone number listed.

Details: (S) [redacted]

b1
b2
b7D
b6
b7C
b7A

[redacted]

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on one number.

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

b2
b7E

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing of the enclosed letter as authorized to make the required certification.

(U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided to you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

(U) Any questions regarding the above can be directed to [redacted] Division, attention: SA [redacted] phone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterintelligence
General Counsel

Attn: SSA [redacted]

From: [redacted]

Re: (S) [redacted] 03/22/2004

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b7E
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b7C
b7A

LEAD(s):

Set Lead 1:

[redacted]

AT

[redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/04/2004

To: General Counsel

Attn: NSLB

Legal Tech [redacted]

Attn: [redacted]

SSRA [redacted]
SFO [redacted]

Attn: [redacted]

IA [redacted]

From: [redacted]

SAC Kenneth W. Kaiser

Contact: SFO [redacted]

b2
b7E
b6
b7C

Approved By: Kaiser Kenneth W.

[redacted signature box]

Drafted By:

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

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

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b7E
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b7C
b7A

Title: (S) [redacted]

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

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

(S) - (X) [redacted]

Enclosure(s): (S) Enclosed for [redacted] Division, is an original and a copy of a letter dated 03/04/2004, addressed to [redacted]

~~SECRET~~

NSL VIO-16102

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b7E
b4
b7D
b6
b7C

~~SECRET~~

(S)

To: [redacted] From: [redacted]
Re: [redacted] 03/04/2004

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b7E
b7A

b4
b7D

[redacted] requesting the name, address and length of service for two phone numbers.

Details:

(S)

[redacted]

b1
b7A

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

[redacted]

b1
b4
b7D
b7A

(S)

[redacted]

(U)

(S) A check of Automated Case Support (ACS)/Telephone applications (TA) indicated that the above referenced phone numbers are [redacted] phone numbers.

b4
b7D

(S) Subscriber information for the above referenced telephone numbers is being requested to help identify associates of captioned subject, [redacted]

(S)

[redacted]

(U) (S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory

b1
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

(S)

To: [redacted] From: [redacted]
Re: [redacted] 03/04/2004

reporting purposes, the enclosed NSL seeks subscriber information for two [redacted] telephone numbers.

b4
b7D

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] RA, Attention: SFO [redacted] phone number [redacted]

b2
b7E
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b7C

~~SECRET~~

~~SECRET~~

(S)

To: [redacted] From: [redacted]
Re: [redacted] 03704/2004

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1:

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[redacted]

b2
b7E

AT

[redacted]

(U)

~~(S)~~ Deliver the attached letter as indicated above and submit results to [redacted] RA.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/04/2004

To: General Counsel

Attn: NSLB

Legal Tech

Attn:

RA

SSRA

Attn: IA

[Redacted]

[Redacted]

From:

SAC

Contact:

b2
b7E
b6
b7C

Approved By:

Drafted By:

Case ID #:

(S)

pending)

b1

(U)

(S)

66F-HQ-C1303375

b2

Title:

(S)

b7E

b6

b7C

b7A

Synopsis: (U) Approves the issuance of an ECR national Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company or electronic communications service provider.

(U)

(S)

Derived From : G-3

Declassify On: X1

(S)

Enclosure(s): (U) Enclosed for [Redacted] Division, [Redacted] is an original and a copy of a letter dated 03/04/2004, addressed to [Redacted]

b1
b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

(S) To: [redacted] From: [redacted]
Re: [redacted] 03/04/2004

b1
b2
b7E
b7A

b4
b7D

[redacted] requesting the name, address, and length of service for six phone numbers.

Details: (S) [redacted]

b1
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

(S) [redacted]

b1
b6
b7C
b7A

(U) (S) A check of Automated Case Support (ACS) [redacted] indicated that the above referenced phone numbers are [redacted] phone numbers.

b4
b7D
b2
b7E

(S) (S) Subscriber information for the above referenced numbers are being requested to help identify associates of captioned subject, [redacted]

~~SECRET~~

b1
b7A

~~SECRET~~

b1
b2
b7E
b7A

(S) To: [redacted] From: [redacted]
Re: [redacted] 03/04/2004

[redacted]

b1
b7A

(S)

(S) [redacted]

[redacted]

b1
b6
b7C
b7A

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] RA, Attention: SFO [redacted] phone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

(S)

To: [redacted] From: [redacted]
Re: [redacted] 03/04/2004

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1:

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] Division is requested to submit results to [redacted] RA.

Set Lead 2: (Action)

GENERAL COUNSEL
AT WASHINGTON, DC

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/04/2004

To: General Counsel

Attn: NSLB

Legal Tech [redacted]

Attn: [redacted]

RA

SSR [redacted]

Attn: Security Division/

SA [redacted]

From: [redacted]

SA [redacted]

Contact: [redacted]

b2
b7E
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

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

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

b1
b2
b7E
b6
b7C
b7A

Title: (S) [redacted]

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

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

(S)

(S) [redacted]

Enclosure(s): (U) Enclosed for [redacted] Division, is an original and a copy of a letter dated 03/04/2004, addressed to [redacted]

b1
b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

(S) To: [redacted] From: [redacted]
Re: [redacted] 03/04/2003

b1
b2
b7E
b7A

b4
b7D

[redacted] requesting the name, address, and length of service for two phone numbers.

Details: (S)

[redacted]

b1
b7A

(S) [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) (S) Investigation revealed that captioned subject subscribed to [redacted] phone number [redacted]. A Nations Security Letter was issued for Subscriber information and toll records related to this account. [redacted] provided toll records for this account. The following [redacted] telephone numbers were among those listed in the toll record information.

(S) [redacted]

b1
b6
b7C
b7A

(U) (S) A check of Automated Case Support (ACS) [redacted] indicated that the above referenced phone numbers are [redacted] phone numbers.

b4
b7D
b2
b7E

(S) Subscriber information for the above referenced numbers are being requested to help identify associates of captioned subject, [redacted]

(S) [redacted]

~~SECRET~~

b1
b7A

~~SECRET~~

b1
b2
b7E
b7A

(S) To: [redacted] From: [redacted]
Re: [redacted] 03/04/2003

(S) (X) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information for the following four phone numbers: [redacted]

b1
b7A

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] RA. Attention: SFO [redacted] phone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

(S)

To: [redacted] From: [redacted] b1
Re: [redacted] 03/04/2003 b2
b7E
b7A

LEAD(s):

Set Lead 1:

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] Division is requested to submit results to [redacted] RA.

Set Lead 2: (Action)

GENERAL COUNSEL
AT WASHINGTON, DC

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

◆◆

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/2004

To: Counterterrorism
General Counsel

Attn: SSA [redacted]
IOS
Attn: NSLB [redacted]
Legal Tech [redacted]

From: [redacted]

Contact: SA [redacted]

b2
b7E
b6
b7C

Approved By: [redacted]

Drafted By:

b1
b2
b7E
b7A

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

Title: (U) (S) ~~(S)~~ UNSUB(S):
(S) [redacted]

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

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

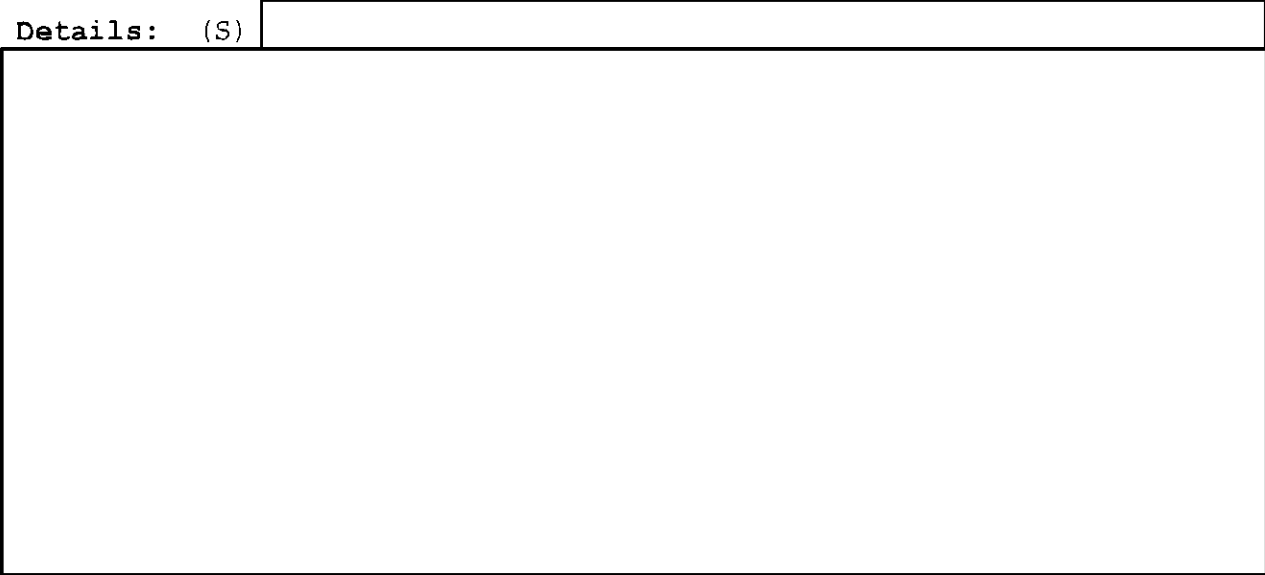
(S) ~~(U)~~ [redacted]

b1
b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of one letter dated 01/01/2004 addressed to [redacted]
[redacted]

~~SECRET~~

Details: (S)



b1
b4
b7D
b7A

(U)

(X) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records 1 website.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted], phone number [redacted]

b2
b7E
b6
b7C

Accomplishment Information:

Number: 1

Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED

ITU: COMPUTER ASSISTANCE

ITU: ELECTRONIC SURVEILLANCE

Claimed By:

SSN:

Name:

Squad

--

b2

b7E

b6

b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and Clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/2004

To: General Counsel

Attn: [Redacted]
Legal Technician

From: [Redacted]

Attn: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

b2
b7E
b6
b7C

Drafted By:

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

b1
b2
b7E
b6
b7C
b7A

Title: (S) [Redacted]

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

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

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

b1
b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for [Redacted] is an original and copy of a letter dated 03/25/2004, addressed to [Redacted]

[Redacted] requesting the name, address, length of service, and local and long distance toll billing records for captioned subject.

Details: (S) [Redacted]

~~SECRET~~

b1
b2
b7E
b6
b7C
b7A

NSL VIO-16118

~~SECRET~~

b1
b2
b7E
b6
b7C
b7A

To: General Counsel Attn: [redacted]
Technician [redacted] Attn: [redacted]
Re: (S) [redacted] 03/25/2004

Legal [redacted]
From: [redacted]

b1
b2
b7E
b6
b7C
b7A

[redacted]

(S)

(S)

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on telephone numbers [redacted]

b1
b6
b7C
b7A

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] telephone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel Attn: [redacted]
Technician [redacted] Attn: [redacted]
Re: (S) [redacted] 03/25/2004

Legal From: [redacted]

b1
b2
b7E
b6
b7C
b7A

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/2004

To: General Counsel

Attn: NSLB
Legal Tech [redacted]

From [redacted]

b2
b7E
b6
b7C

Contact: SA [redacted]

Approved By [redacted]

Drafted By: [redacted]

b1
b2
b7E
b7A

Case ID #: (S) [redacted]

66F-HQ-CI303375

(Pending)
(Pending)

Title: (S) [redacted]

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

~~(S)~~ Derived From: G3
Declassify On: X1

Enclosure(s): (S) Enclosed for receiving lead office is an original and a copy of an NSL addressed to [redacted]

[redacted] requesting subscriber information for the following phone numbers with their respective dates of contacts:

(S) [redacted]

b1
b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From:
Re: ??, 03/19/2004

b2
b7E

(S)

b1
b6
b7C
b7A

Details: (S)

b1
b2
b7E
b7A

(U)

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on the following telephone numbers on their respective dates of contact:

(S)

b1
b6
b7C
b7A

(U)

~~(S)~~ Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U)

~~(S)~~ You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U)

~~(S)~~ On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U)

~~(S)~~ If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the Counterintelligence Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: ??, 03/19/2004

b2
b7E

(U)

~~(S)~~ Any question regarding the above can be directed to
[redacted] Attention: SA [redacted]

b2
b7E
b6
b7C

(U)

~~(S)~~ [redacted] investigation of
subject was authorized in accordance with the Attorney General
Guidelines based on the previously captioned information. This
subscriber information is being requested [redacted]

[redacted]

b1
b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: ??, 03/19/2004

b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

(U)

AT [redacted]

~~(S)~~ Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

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 the NSL's.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/6/2004

To: General Counsel

Attn:

[Redacted]

Legal Technician, NSLB

[Redacted]

Division

Attn:

[Redacted]

From:

[Redacted]

Contact: SA

[Redacted]

b2

b7E

b6

b7C

Approved By:

[Redacted]

[Redacted]

Drafted By:

Case ID #:

(S) [Redacted]

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

b1

b2

b7E

b6

b7C

b7A

Title: (S)

[Redacted]

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

(U) (S)

Classified By: G3

Declassify On: X1

(S)

~~(S)~~ [Redacted]

b1

b2

b7E

b4

b7D

Enclosure(s): (U) Enclosed for [Redacted] Division is an original and a copy of a letter dated 2/6/2004, addressed to [Redacted]

[Redacted]

[Redacted] requesting toll information for telephone number [Redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted]

2/6/2004

b1
b2
b7E

Details: (S) [redacted]

[redacted]

b1
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one phone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

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

b4
b7D

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] telephone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 2/6/2004

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1:

[redacted]

AT

[redacted]

b2
b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] Division is requested to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/29/2004

To: General Counsel

Attn: NSLB

Legal Tech [redacted]

Attn: NSL Service Coordinator (FCI)

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

b2
b7E
b6
b7C

Drafted By: [redacted]

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

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

b1
b2
b7E
b6
b7C
b7A

Title: (S) [redacted]

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

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

(S)

(U) Enclosure(s): (S) Enclosed for receiving lead office is an original and a copy of an NSL addressed to [redacted]

[redacted] requesting subscriber the name, address, length of service, and local and long distance toll billing records for the phone number(s) listed.

b1
b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel Attn: NSLB

b1
b2
b7E

Re: (S) [redacted] 03/29/2004

Details: (S) [redacted]

[redacted]

b1
b2
b7D
b7E
b6
b7C
b7b1
b2
b7E
b7A

(S) Per [redacted] request, [redacted]

[redacted] The requested telephone subscriber information is necessary to fully identify the individuals whom the subject has associated with, perhaps to the detriment of US national security.

(S) This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks toll record information detailing activity and history in connection with the following cellular telephones numbers and their respective subscribers as of January 3, 2004:

b1
b6
b7C
b7A

(S)

[redacted]

(U)

(S) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U)

(S) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U)

(S) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) (S) If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary

~~SECRET~~

~~SECRET~~

To: General Counsel Attn: NSLB b1
Re: (S) [redacted] 03/29/2004 b2
b7E

in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) ~~(S)~~ Any questions regarding the above can be directed to [redacted] b2
[redacted] Attention: SA [redacted] b7E
b6
b7C

(U) ~~(S)~~ [redacted] b1
investigation of subject, a US person, was authorized in accordance b2
with the Attorney General Guidelines based on the previously b2
captioned information. This subscriber information is being b7E
requested to [redacted]
[redacted]

~~SECRET~~

~~SECRET~~

To: General Counsel Attn: NSLB

b1

Re: (S) [REDACTED] 03/29/2004

b2

b7E

Accomplishment Information:

Number: 1

Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED

ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN:

b2

Name:

b7E

Squad:

b6

b7C

~~SECRET~~

~~SECRET~~

To: General Counsel Attn: NSLB

Re: (S) [redacted] 03/29/2004

b1
b2
b7E

LEAD(s):

Set Lead 1: (Action)

b2
b7E

[redacted]

AT [redacted] - NSL SERVICE COORDINATOR

(U)

(S) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

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 the NSL's.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/29/2004

To: General Counsel

Attn: NSLB
Legal Tech [redacted]

Attn: NSL Service Coordinator (FCI)

From: [redacted]

Contact: SA [redacted]

b2
b7E
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

b1
b2
b7E
b6
b7C
b7A

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

Title: (S) [redacted]

(U)

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

(U)

~~(S)~~

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

(S)

~~(S)~~

(U)

Enclosure(s): ~~(S)~~ Enclosed for receiving lead office is an original and a copy of an NSL addressed to [redacted]

[redacted] requesting subscriber information to include the names, addresses, and lengths of service for the below-listed e-mail address holder(s).

b1
b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel Attn: NSLB

b1
b2
b7E
b7A

Re: (S) [redacted], 03/29/2004

b1
b2
b7D
b7E
b6
b7C
b7A

Details: (S) [redacted]

[redacted]

(S) Per [redacted] request, [redacted]

[redacted] The requested telephone subscriber information is necessary to fully identify the individuals whom the subject has associated with, perhaps to the detriment of US national security.

b1
b2
b7E
b7A

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks toll record information detailing activity and history in connection with the following subscriber:

(S)

[redacted]

b1
b4
b7D
b6
b7C

(U) ~~(S)~~ Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

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

(U) ~~(S)~~ On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) ~~(S)~~ If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel Attn: NSLB
[redacted]
Re: (S) [redacted], 03/29/2004

in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

b2
b7E
b6
b7C

(U)

(S) Any questions regarding the above can be directed to
[redacted] Attention: SA [redacted]

(U)

(S) [redacted]
investigation of subject, a US person, was authorized in accordance with the Attorney General Guidelines based on the previously captioned information. This subscriber information is being requested to [redacted]
[redacted]

b1
b2
b7E

~~SECRET~~

~~SECRET~~

To: General Counsel Attn: NSLB
[redacted]
Re: (S) [redacted], 03/29/2004

b1
b2
b7E
b7A

Accomplishment Information:

Number: 1
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: [redacted]
Name:
Squad: [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel Attn: NSLB
Re: (S) [redacted], 03/29/2004
LEAD(s):

b1
b2
b7E
b7A

Set Lead 1: (Action)

[redacted]

AT [redacted] - NSL SERVICE COORDINATOR

b2
b7E

(U) (S) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

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 the NSL's.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/29/2004

To: Counterintelligence
General Counsel

Attn: SSA [redacted]
CD-4C, Room 4066
NSLB
Legal Tech. [redacted]

b2
b7E
b6
b7C

From [redacted]

SAC [redacted]
Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: (S) [redacted] Pending)
(S) 66F-HQ-C1303371

b1
b2
b7E
b6
b7C
b7A

Title: (S) [redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company.

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

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

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 03/29/2004, addressed to [redacted]

[redacted] requesting name, address, length of service, and local and long distance toll billing records for the telephone number listed.

b1
b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterintelligence
General Counsel

Attn: SSA [redacted]

b1
b2
b7E
b6
b7C
b7A

From: [redacted]
Re: (S) [redacted] 03/29/2004

Details: (S) [redacted]

[redacted]

b1
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on one number.

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

b2
b7E

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing of the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] Division, attention: SA [redacted] phone number [redacted]
[redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterintelligence
General Counsel

Attn: SSA [redacted]

From: [redacted]

Re: (S) [redacted] 03/29/2004

b1
b2
b7E
b6
b7C
b7A

LEAD(s):

Set Lead 1:

[redacted]

AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above.

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/26/2004

To: Counterintelligence

Attn: SSA [redacted]

CD-4C, Room 4066

General Counsel

NSLB

Legal Tech [redacted]

From [redacted]

SAC [redacted]

Contact: [redacted]

b2

b7E

Approved By: [redacted]

b6

b7C

Drafted By: [redacted]

Case ID #: (S) [redacted]

Pending)

b1

b2

b7E

(U)

(S) 66F-HQ-C1303371

Title: (S) [redacted]

b6

b7C

b7A

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and transmits the NSL for delivery to the telephone company.

(U)

~~(S)~~

~~Derived From : G-3~~

~~Declassify On: X1~~

(S)

~~(S)~~ [redacted]
Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 03/26/2004, addressed to [redacted]

b1

b2

b7E

b4

b7D

b6

b7C

[redacted] requesting name, address, length of service, and local and long distance toll billing records for the telephone number listed.

~~SECRET~~

~~SECRET~~

To: Counterintelligence
General Counsel

Attn: SSA [redacted]

b1
b2
b7E
b6
b7C
b7A

From: [redacted]
Re: (S) [redacted] 03/26/2004

Details: (S) [redacted]

[redacted]

b1
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records on one number.

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

b2
b7E

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing of the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] Division, attention: SA [redacted] phone number [redacted]
[redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterintelligence
General Counsel

Attn: SSA [redacted]

From: [redacted]

Re: (S) [redacted] 03/26/2004

b1
b2
b7E
b6
b7C
b7A

LEAD(s) :

Set Lead 1:

[redacted]

b2
b7E

AT [redacted]

(U) Deliver the attached letter as indicated above.

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~

~~SECRET/NOFORN/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/2004

To: Counterterrorism
General Counsel

Attn: SSA [redacted]
IA [redacted]
Attn: Legal Tech [redacted]
Attn: SIA [redacted]

From [redacted]

Contact: SA [redacted]

Approved By: [redacted]

b2
b7E
b6
b7C

Drafted By: [redacted]

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

b1
b2
b7E
b6
b7C
b7A

Title: (S) [redacted]

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

(U) ~~(S)~~

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

b1
b2
b7E
b4
b7D
b6
b7C

(S)

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of one letter dated 03/29/2004 addressed to [redacted]

[redacted] requesting the names, addresses, IP login history, registration information, stored header information, address books and lengths of service for the E-Mail address holder listed.

~~SECRET/NOFORN/ORCON~~

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

b1
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one E-Mail address.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(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, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) ~~(S)~~ If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] phone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

Accomplishment Information:

Number: 1

Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED

ITU: COMPUTER ASSISTANCE

ITU: ELECTRONIC SURVEILLANCE

Claimed By:

SSN:

Name:

Squad

b2

b7E

b6

b7C

~~SECRET/NOFORN/ORCON~~

LEAD(s) :

~~SECRET~~

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and Clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[REDACTED]

AT

[REDACTED]

(U) Deliver the attached letter for [REDACTED] as indicated above. Upon receipt of information from the carrier, [REDACTED] is requested to submit results to [REDACTED]

b2
b7E
b4
b7D

◆◆

~~SECRET/NOFORN/ORCON~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/06/2004

To: General Counsel

Attn: Deputy General Counsel
NSLB

Attn: [Redacted]

From:

[Redacted]

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By:

[Redacted]

[Redacted]

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #:

(S) [Redacted] (Pending)

(U) (X) 66F [Redacted] C1303375

b1
b2
b7E
b6
b7C
b7A

Title: (S)

[Redacted] OTHER

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

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

b1
b2
b7E
b4
b7D
b6
b7C

(S)

(X) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and copy of a letter dated 04/06/2004, addressed to [Redacted]

[Redacted] requesting the subscriber's name, address, length of service and toll records for the listed telephone number.

Details: (S)

[Redacted]

~~SECRET~~

b1
b6
b7C
b7A

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 4/06/2004

b1
b2
b7E
b7A

(S) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information and toll records for [redacted]

b1
b6
b7C
b7A

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted] telephone number [redacted]

b2
b7E
b6
b7C

LEAD(s) :

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/06/2004

b1
b2
b7E
b7A

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

~~SECRET~~