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[Redacted]

OIG ACS Request
November 2, 2006

[Redacted]

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2. Copies of ECs responsive to the following ACS queries for the period 01/01/2003 - 12/31/2005:

- a. "TFOS" and "request" and "NSL" – should be approximately 2,400 records – please print the **list of all records** responsive to the query and print 10 ECs from 2003, 10 from 2004, and 10 from 2005, selected randomly
- b. "Federal Reserve" and "TFOS" and "action lead" – should be approximately 700 records – please print the **list of all records** responsive to the query and print 10 ECs from 2003, 10 from 2004 and 10 from 2005, selected randomly

3. Copies of ECs requesting the issuance of national security letters where EOPS was the "office of origin" during the period CYs 2003 – 2005.

10 each year

b1 (S) 4. Copies of all ECs requesting national security letters issued from [Redacted]

[Redacted]

5. Copies of all national security letters issued from [Redacted]

(S) 6. Copies of all national security letters issued from [Redacted]

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*This is
#5 : 6*

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NSL VIO-9495

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11/06/06
10:28:45

Search Document Text

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE ECFSTOMO

Type the required and any additional search criteria; then press Enter.

Words/Phrases >> +

Classification > ... + (not for use with Case ID)

Case ID . . . > + UCFN Local Office > .. +

Orig. Office . > .. +

To >

From >

Document Type > +

Document Dates > through (required for most searches)

(S)	Set Description	Documents
#3	NSL	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>

b1
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Command . . . > +

F1=Help F2=View F3=Exit F4=Prompt F5=Refresh F12=Cancel

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 05-28-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

11/06/06
10:29:21

(C) Search Document Text

ECFSTOMO

Type the required and any additional search criteria; then press Enter.

Words/Phrases >>

Classification > ... + (not for use with Case ID)

Case ID . . . > + UCFN Local Office > .. +

Orig. Office . > .. +

To >

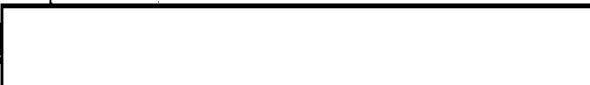
From >

Document Type > +

Document Dates > through (required for most searches)

Set Description

(S) #4 NSL



b1
b2
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Documents

1

Command . . . >

F1=Help F2=View F3=Exit F4=Prompt F5=Refresh F12=Cancel

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/2003

To:

Attn:

[Redacted]

SA [Redacted]

[Redacted]

From:

[Redacted]

Contact: SA [Redacted]

Approved By:

[Redacted]

DATE: 06-28-2007
CLASSIFIED BY 65179 DMH/RSP/cb
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

Drafted By:

Case ID #

[Redacted]

Title: Counterterrorism Investigative Lead

OO [Redacted]

Synopsis: Followup to request to locate and interview [Redacted]

Reference:

[Redacted]

Administrative: Reference email dated 11/24/2003 to SA [Redacted]

Enclosure(s): One (1) copy of email dated 11/24/2003 to SA [Redacted]

Details: [Redacted] Office received the above referenced lead to contact and interview [Redacted]

On 11/24/2003, the [Redacted] contacted SA [Redacted] via phone and email to assist with this matter. Writer has a working relationship with [Redacted] but requires the legal documents such as an National Security Letter (NSL) or subpoena from [Redacted] to obtain the requested information. [Redacted] Writer is unfamiliar with the investigation and therefore unable to articulate the facts to obtain one (1) of these legal documents herself.

Writer requests [Redacted] to provide the [Redacted] with the appropriate legal documents so that the [Redacted] may assist in obtaining the requested information.

At this time, the [Redacted] considers the above mentioned lead covered.

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b7D
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b7E

b2
b7E

NSL VIO-9498

(S)
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To: [redacted] From: [redacted]
Re: [redacted] 12/01/2003

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LEAD(s) :

Set Lead 1: (Action)

[redacted]

Provide the [redacted] with either an NSL or subpoena for
requested information from [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/12/2005

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel,
NSLB

Counterterrorism

Attn: ITOS 1/ CONUS 2
SSA [redacted]

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b6
b7C

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

[redacted]

Drafted By:

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b7E

Case ID #: (S) [redacted]
(U) 66F-HQ-CI384970

Title: (S) [redacted]
(U)

b1

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

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

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Reference: (S) [redacted]

Enclosures: (U) Enclosed for NSLB is one (1) copy of NSL. Enclosed for [redacted] is an original and one (1) copy of a letter dated

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b1

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

[redacted]

b1
b7D (S)
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b7C (U)

~~(S)~~ [redacted] has received a lead from [redacted] requesting subscriber information. An investigation referenced above, was authorized in accordance with Attorney General Guidelines because based on [redacted]

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b7D

[redacted] This subscriber information is being requested in order to provide [redacted] with the information.

(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 [redacted]
[redacted]

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

(U) Arrangements should be made with the wire communications service provider to provide the records **personally** to an employee of your office. The wire communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

(U) You should remind the wire communication 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.

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

(U) If a preliminary investigation is opened on the subscriber identified, it is the responsibility of the office opening the preliminary investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7947, the FBIHQ entity handling the operational legal needs of the Counterterrorism 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 SA [REDACTED]

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(C)

Accomplishment Information:

Number: 1

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To: General Counsel From: [redacted]

Re: (S) [redacted]

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

Claimed By:

SSN: [redacted]

Name: [redacted]

Squad: [redacted]

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b2

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

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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: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At ITOS 1, CONUS 2 Read and Clear.

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