

~~SECRET~~

DATE: 08-07-2007
CLASSIFIED BY: 65179/dmh/kar/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-07-2032

PATRIOT ACT

ACS SEARCH

foipa # 1073946

10/26/06 REQUEST

- (S) 1) 80 [redacted] (Will have to print serial number) (Could not find it under that serial number and located the serial without the subfile).
- (S) 2) 130-132 [redacted] (130 was the same file and serial number as 132).
- (S) 3) 135 [redacted] (Could not be pulled up. Serials only go to the year 2005 and they stop at serial 94).
- (S) 4) 267 [redacted] (This serial is permanently charged-out)
- (S) 5) 287 [redacted] (There is no text available for this serial).
- (S) 6) 288 [redacted] (There is no text available for this serial).
- (S) 7) 293 [redacted] (Access denied to this serial).

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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NSL VIO-8568

(S)



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Permanent Cho - Out

10/26/06

No text available

Access denied; Can not download

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back of page 2

NSL VIO-8569

<input checked="" type="checkbox"/>	ERI Case Number	B17	Date of approval	EC
✓	142			27-Sep-05
✓	143			03-Oct-05
✓	144			03-Oct-05
✓	157			07-Oct-03
✓	158			23-Jan-04
✓	159			10-May-04
✓	160			18-Nov-03
✓	161			10-May-04
✓	182			13-Dec-03
✓	202			12-Oct-04
✓	203			19-Oct-04
✓	213			21-Mar-05
✓	215			21-Mar-05
✓	239			02-Nov-05
✓	240			03-Nov-05
✓	248			13-Jan-05
✓	249			17-Nov-04
✓	250			17-Nov-04
✓	252			07-Jan-04
✓	267			28-Nov-05
✓	268			10-Nov-05
✓	287			09-Apr-04
✓	288			11-Apr-04
✓	289			01-Apr-05
✓	290			18-Apr-05
✓	291			29-Sep-05
✓	292			14-Oct-05
✓	293			15-Dec-05

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no text available

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE

Date: 09/27/2005

To: General Counsel

Attn: NSLB
Julie Thomas
Deputy General Counsel

Counterterrorism

Attn: ITOS 1/Conus 1

SSA [redacted]

IOS [redacted]

Attn: SISS [redacted]

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From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)
(U) 66F-HO-C1303375 (Pending)
(U) 66F-[redacted]-C279621 (Pending)

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Title: (S) [redacted]

(U) ~~(S)~~ Synopsis: ~~(S)~~ Approves the issuance of two (2) National Security Letters (NSL) for telephone subscriber and toll records; provides reporting data; and sets lead for [redacted] IAU for the service of the NSL. b2 b7E

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

(U) Enclosure(s): ~~(S)~~ Enclosed for [redacted] is the following:

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1. The original and one copy of two (2) NSLs dated 09/27/2005, addressed to [redacted], Attn: [redacted]

[redacted]

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/27/2005

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(U) Information received from a telecommunications carrier may be disseminated to an agency of the United States if such information is clearly relevant to an authorized responsibility of such agency.

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: General Counsel From: [redacted]
Re: (S [redacted] 09/27/2005

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Accomplishment Information:

Number: 2

Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED

ITU: NATIONAL SECURITY LETTER

Claimed By:

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

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~~SECRET~~/ORCON/NOFORN

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/27/2005

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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) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

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(U) [redacted] ISS is requested to deliver the enclosed two (2) NSLs as indicated above. Upon receipt of the information from the telecommunications carrier, [redacted] ISS is requested to submit the information to [redacted] Attn: SA [redacted] telephone number [redacted]

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~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE

Date: 10/03/2005

To: General Counsel

Attn: NSLB
Julie Thomas
Deputy General Counsel

Counterterrorism

Attn: ITOS 1/Conus 1

SSA [redacted]

IOS

Attn: SISS [redacted]

b2
b7E
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b7C

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)
(U) 66F-HO-C1303375 (Pending)
(U) 66F [redacted] C279621 (Pending)

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Title: (S) [redacted]

(U) ~~(S)~~ Synopsis: Approves the issuance of two (2) National Security Letters (NSL) for telephone subscriber information; provides reporting data; and sets lead for [redacted] IAU for the service of the NSL.

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b7E

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

(U) Enclosure(s): ~~(S)~~ Enclosed for [redacted] is the following:

1. The original and one copy of two (2) NSLs dated 09/27/2005, addressed to [redacted] Attn: [redacted]

[redacted]

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~~SECRET~~/ORCON/NOFORN

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(S) To: General Counsel From: [redacted]
Re: (S) [redacted] 1070372005

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

Details: (S) [redacted]

[redacted]

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b7A

(S) [redacted]

[redacted]

b1
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b7C
b7A

(S) [redacted]

[redacted]

b1
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b7C
b7A

(S) [redacted]

[redacted]

b1
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b7D
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b7A

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b7E
b7A

(S) To: General Counsel From: [redacted]
Re: (S) [redacted] 10/03/2005

(S) [redacted]

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(U) ~~(S)~~ ACS and [redacted] are negative for references to these telephone numbers, which appears to be residential telephone numbers owned by [redacted]. Open sources, [redacted] and the Internet have been unable to determine the subscribers.

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b7E
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b7D

(U) ~~(S)~~ Due to the nature and timing of this threat it is essential that subscriber information for these telephone numbers be obtained as soon as possible.

~~(S)~~ This communication documents the SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSLs seeks the name, address, and length of service of a person or entity associated with [redacted]

(S) [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) Arrangements should be made with the financial institution to provide the records personally to an employee of the [redacted] Office within ten (10) business days of receipt of this request. The telecommunications carrier 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.

b2
b7E

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

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~~SECRET~~/ORCON/NOFORN

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/03/2005

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(U) Information received from a telecommunications carrier may be disseminated to an agency of the United States if such information is clearly relevant to an authorized responsibility of such agency.

~~SECRET~~/ORCON/NOFORN

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/03/2005

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Accomplishment Information:

Number: 2

Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED

ITU: NATIONAL SECURITY LETTER

Claimed By:

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

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To: General Counsel From: [redacted]
Re: (S) [redacted] 10/03/2005

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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) Read and clear.

Set Lead 3: (Action)

[redacted]

b2
b7E
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b7C

AT [redacted]

(U) [redacted] ISS is requested to deliver the enclosed two (2) NSLs as indicated above. Upon receipt of the information from the telecommunications carrier, [redacted] ISS is requested to submit the information to [redacted] Attn: SA [redacted] telephone number [redacted]

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~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/03/2005

To: General Counsel

Attn: NSLB
Julie Thomas,
Deputy General Counsel

Counterterrorism

Attn: ITOS 1/Conus 1

SSA [redacted]
IOS [redacted]

[redacted]

Attn: [redacted]
Attn: [redacted]
Attn: [redacted] RA

b2
b7E
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From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] Pending)
(U) 66F-HO-C1303375 (Pending)
(U) 66F- [redacted] C279621 (Pending)

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Title: (S) [redacted]

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(U) ~~(S)~~ Synopsis: Approves the issuance of three (3) ECRA 1681v National Security Letters (NSLs) for [redacted] provides reporting data; and sets leads for [redacted] and [redacted] to serve these NSL.

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

(U) ~~(S)~~ Enclosure(s): Enclosed for [redacted] is the following:

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~~SECRET~~/ORCON/NOFORN

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/03/2005

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1. The original and one copy of an NSLs dated 10/03/2005, addressed to [redacted]

b2
b7E
b4

(U) ~~(S)~~ Enclosed for [redacted] is the following:

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b6
b7C

1. The original and one copy of an NSL dated 10/03/2005 addressed to [redacted]

Attn: [redacted]

b2
b7E
b4

(U) ~~(S)~~ Enclosed for [redacted] is the following:

1. The original and one copy of an NSL dated 10/03/2005 addressed to [redacted]

b7D
b6
b7C

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

b1
b2
b7E
b7A

Details: (S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
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b7E
b4
b7D
b6
b7C
b7A

b1
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b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/03/2005

(S) [redacted]

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(U) ~~(S)~~ Due to the nature and timing of this threat it is essential that subscriber information for this address/telephone number be obtained as soon as possible.

(U) ~~(S)~~ This communication documents the SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed three (3) NSLs seeks consumer identifying information for one individual from three (3) different credit reporting agencies.

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

(U) Arrangements should be made with the financial institution to provide the records personally to an employee of the [redacted] Office within ten (10) business days of receipt of this request. The telecommunications carrier 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.

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

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~~SECRET/ORCON/NOFORN~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/03/2005

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Accomplishment Information:

Number: 3
Type: NSL TO CREDIT REPORTING AGENCY PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER

Claimed By:

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

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~~SECRET/ORCON/NOFORN~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/03/2005

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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) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

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(U) [redacted] is requested to deliver the enclosed NSL to [redacted] as indicated above. Upon receipt of the information from the credit reporting agency, [redacted] is requested to submit the information to [redacted] Attn: SA [redacted] telephone number [redacted]

To: General Counsel From: [redacted]
Re: (S) [redacted] 10/03/2005

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Set Lead 4: (Action)

[redacted]

AT

[redacted]

(U) [redacted] is requested to deliver the enclosed NSL to [redacted] as indicated above. Upon receipt of the information from the credit reporting agency, [redacted] is requested to submit the information to [redacted] Attn: SA [redacted] telephone number [redacted]

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Set Lead 5: (Action)

[redacted]

AT

[redacted]

(U) [redacted] RA is requested to deliver the enclosed NSL to [redacted] as indicated above. Upon receipt of the information from the credit reporting agency, [redacted] is requested to submit the information to [redacted] Attn: SA [redacted] telephone number [redacted]

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2003

To: General Counsel
Counterterrorism

Attn: [Redacted]
Acting Chief, NSLU
Attn: SSA [Redacted]

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From: [Redacted] JTTF
Contact: IA [Redacted]

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

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

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Title: (S) [Redacted]

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

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

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

(U) ~~(S)~~ Enclosure(s): Enclosed for [Redacted] is an original and one copy of a letter dated 10/03/2003, addressed to [Redacted]

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[Redacted] regarding [Redacted]

Details: (S) [Redacted]

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 0/06/2003

(S) [redacted]

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(S) [redacted]
[redacted]

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(S) [redacted]
[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 financial records for one person.

(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

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To: General Counsel From: [redacted]
Re: (S) [redacted] 10/06/2003

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] Division, Attention: SA [redacted] phone number [redacted]

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To: General Counsel From: [redacted]
Re: (S) [redacted] 10/06/2003

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LEAD(s) :

Set Lead 1: (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 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

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AT [redacted]

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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/23/2004

To: General Counsel

Attn: [redacted]
Acting Chief, NSLU

Counterterrorism
SSA [redacted]

Attn: [redacted] b2
[redacted] b7E
Attn: JTTF [redacted] b6
Attn: JTTF [redacted] b7C

[redacted]

Attn: [redacted] Resident
Agency

From: [redacted]
[redacted] / JTTF [redacted]
Contact: IA [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: (S) [redacted] Pending) b1
Title: (S) [redacted] b2
[redacted] b7E
[redacted] b6
[redacted] b7C
[redacted] b7A

Synopsis: (U) This EC approves the issuance of three credit report National Security Letters (NSLs) pursuant to **Title 15, United States Code (U.S.C.), Section 1681v**; sets a lead and provides reporting data to NSLB; and transmits the NSLs to FBI [redacted] for delivery to [redacted] to FBI [redacted] for delivery to [redacted] and to FBI [redacted] for delivery [redacted] respectively.

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To: General Counsel From [redacted]
Re: (S) [redacted] 1/23/2004

(U) ~~(S)~~

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

b1

b2 (S) [redacted]

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b7A(U) ~~(S)~~ Enclosure(s): Enclosed for [redacted] is an original and a copy of a National Security Letter (NSL) dated January 23, 2004 addressed to [redacted]

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

(U) ~~(S)~~

Enclosed for [redacted] is an original and a copy of a NSL dated January 23, 2004 addressed to [redacted]

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

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(U) ~~(S)~~

Enclosed for [redacted] is an original and a copy of a NSL dated January 23, 2004 addressed to [redacted]

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

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Details: (S) [redacted]

[redacted]

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(S) [redacted]

[redacted]

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(S) [redacted]

[redacted]

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 1/23/2004

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(S) ~~(S)~~ These NSLs seek the consumer credit report and all information in the files of the consumer reporting agency concerning [redacted]

(U) On August 27, 2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

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

(U) A representative of each receiving office, who has liaison with the consumer reporting agency should hand deliver the letter to the appropriate representative of said agency. Each receiving office should advise their respective consumer reporting agencies that Title 15, United States Code, Section 1681v(c), prohibits it from disclosing that the FBI has made this request. In addition, each consumer reporting agency 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 each respective consumer reporting agency to provide the records personally to a representative of your office. The consumer reporting agency should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The consumer reporting agency 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] Division, [redacted]

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] /23/2004

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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 1/23/2004

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LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

AT [redacted]

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 4: (Action)

[redacted]

AT [redacted]

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 5: (Action)

[redacted]

AT [redacted] RESIDENT AGENCY

b2
b7E

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] /23/2004

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(U)

~~(S)~~

Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted]
Resident Agency is requested to submit results to [redacted]
[redacted] JTTF.

b2
b7E

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 05/10/2004

To: General Counsel

Attn: [Redacted]
Chief, NSLU

Counterterrorism

Attn: ITOS 1/CONUS 1
SSA [Redacted]

[Redacted]

Attn: [Redacted] RA

b2
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b7C

From: [Redacted]

Contact: JTTE IA [Redacted]

Approved By:

[Redacted]

Drafted By:

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

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Title: (S) [Redacted]

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

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

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

Enclosure(s): ~~(S)~~ Enclosed for [Redacted] is an original and [Redacted] copy of a letter dated May 10, 2004, addressed to [Redacted]

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~~SECRET~~

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b7D
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b7C
b7A

(S) To: General Counsel From: [redacted]
Re: [redacted] 05/10/2004

(S) [redacted]

regarding

Details: (S) [redacted]
[redacted]

b1
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b7E
b6
b7C
b7A

(S) [redacted]
[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 NSL. For mandatory reporting purposes, the enclosed NSL seeks financial records for one person.

(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.

~~SECRET~~

~~SECRET~~

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(S) To: General Counsel From: [redacted]
Re: [redacted] 05/10/2004

(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] Division, Attention: SA [redacted]

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~~SECRET~~

~~SECRET~~

(S) To: General Counsel From: [redacted]
Re: [redacted] 05/10/2004

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LEAD(s) :

Set Lead 1: (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 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

b2
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(U) Deliver the attached letter as indicated above. Upon receipt of information from the financial institution, [redacted] is requested to submit results to IA [redacted]

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2003

To: General Counsel

Attn:

[Redacted]

Acting Chief, NSLU

Counterterrorism

SSA [Redacted]
CONUS II - Team 7

[Redacted]

JTTF, [Redacted]

From: [Redacted]

JTTF, [Redacted]
Contact: SA [Redacted]

b2
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b7C

Approved By:

[Redacted]

Drafted By:

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

Title: (S) [Redacted]

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

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

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Reference: (S) [Redacted]

Enclosure(s): ~~(S)~~ Enclosed for the [Redacted] are an original and one copy of a letter dated 11/18/2003, addressed to [Redacted]

[Redacted] the name, address, length of service, and electronic communication transactional records for e-mail address holder, (S) [Redacted] as well as a 2703(f) letter for the preservation of the aforementioned e-mail account information.

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NSL VIO-8601

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/18/2003

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b7E
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~~SECRET~~

Details: (S) [redacted]
subjects, non-U.S. persons, was authorized in accordance with the
Attorney General Guidelines because [redacted] received
information from numerous sources [redacted]

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(S)

[redacted]

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S) [redacted] previously requested e-mail account
information for an e-mail address associated with the above captioned
subjects, however source reporting indicates that the e-mail address
[redacted] was incorrect. The correct e-mail address is
[redacted] The enclosed NSL and 2703(f) letter reflect this
correction and request account information for this address.

b1
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(U) [redacted] (S) This electronic communication documents the SAC's
approval and certification of the enclosed NSL. For mandatory
reporting purposes, the enclosed NSL seeks account information for
the e-mail address associated with the above captioned subjects from
9/11/2001 to the present.

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

(U) [redacted] (S) [redacted] should remind the electronic
communications service provider that they are prohibited from
disclosing that the FBI has made this request.

b2
b7E

~~SECRET~~

NSL VIO-8602

To: Counterterrorism From: [redacted]

Re: (S) [redacted] 11/18/2003

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~~SECRET~~

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

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

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~~SECRET~~

NSL VIO-8603

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/18/2003

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b7E
b7A

~~SECRET~~

LEAD(s) :

Set Lead 1: (Admin)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Admin)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

LEAD(s) :

Set Lead 3: (Action)

[redacted]

b2
b7E

AT [redacted]

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 05/10/2004

To: General Counsel

Attn: [Redacted]

Counterterrorism

Attn: SSA [Redacted]

[Redacted]

Attn: [Redacted]

Attn: JTTF - [Redacted]

Attn: JTTF - [Redacted]

Attn: JTTF - [Redacted]

Attn: [Redacted]

Attn: SA [Redacted]

b2
b7E
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b7C

From: [Redacted]

JTTF - [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

Title: (S) [Redacted]

b1
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(U) ~~(S)~~ Synopsis: ~~(S)~~ Approves the issuance of six ECPA National Security Letters (NSLs); provides reporting data; and transmits the NSLs for delivery to the respective telephone companies.

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

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

b1
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~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/10/2004

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b1
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b7D
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b7C
b7A

Enclosure(s):

(S) ~~(S)~~ Enclosed for [redacted] is an original and one copy of a letter, dated May 10, 2004, addressed to [redacted] [redacted] requesting subscriber, address, credit, billing, length of service, and call detail records for telephone number [redacted] [redacted]

b1
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b7C
b7A

(S) ~~(S)~~ Enclosed for [redacted] is an original and one copy of a letter, dated May 10, 2004, addressed to [redacted] [redacted] requesting subscriber, address, credit, billing, length of service, and call detail records for telephone number [redacted] [redacted]

b1
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b7E
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b7D
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b7C
b7A

(S) ~~(S)~~ Enclosed for [redacted] is an original and one copy of a letter, dated May 10, 2004, addressed to [redacted] [redacted] requesting subscriber, address, credit, billing, length of service, and call detail records for telephone numbers [redacted] [redacted]

b1
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b7A

(S) ~~(S)~~ Enclosed for [redacted] is an original and one copy of a letter, dated May 10, 2004, addressed to [redacted] [redacted] requesting subscriber, address, credit, billing, length of service, and call detail records for telephone number [redacted] for [redacted]

(S) ~~(S)~~ Enclosed for [redacted] is an original and one copy of a letter, dated May 10, 2004, addressed to [redacted] [redacted] requesting subscriber, address, credit, billing, length of service, and call detail records for telephone number [redacted] [redacted]

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(S) (S) Enclosed for [redacted] is an original and one copy of a letter, dated May 10, 2004, addressed to [redacted] [redacted] requesting subscriber, address, credit, billing, length of service, and call detail records for telephone number [redacted] [redacted]

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b7C
b7A

b1
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b7E
b7A

~~SECRET~~

To: General Counsel From [redacted]
Re: (S) [redacted] 05/10/2004

Details: (S) [redacted]

[redacted]

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b6
b7C
b7A

(S) [redacted]

[redacted]

b1
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b7C
b7A

(S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S) This EC documents the SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSLs seek subscriber, address, credit, billing, length of service, and call detail information associated with [redacted]

b1
b7A

[redacted] for February 1, 2004 to present.

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

(U) [redacted] and [redacted] should remind their respective telephone companies that they are prohibited from disclosing that the FBI has made this request.

b2
b7E

(U) Any questions regarding the above may be directed to the [redacted] Division, Attention: SA [redacted] at [redacted]

b2
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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/10/2004

b1
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b7E
b7A

~~SECRET~~

~~SECRET~~

To: General Counsel From [redacted]
Re: (S) [redacted] 05/10/2004

b1
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LEAD(s) :

Set Lead 1: (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 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

b2
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b7C

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

[redacted]

Set Lead 4: (Action)

[redacted]

AT [redacted]

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

[redacted]

~~SECRET~~

5

b2
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NSL VIO-8609

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 05/10/2004

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Set Lead 5: (Action)

[redacted]
AT [redacted]

b2
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(U) Deliver the attached letter as indicated above. Upon receipt of the information from the carrier, [redacted] is requested to submit the results to [redacted] Attention: IA [redacted]

Set Lead 6: (Action)

[redacted]
AT [redacted]

b2
b7E
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b7C

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

Set Lead 7: (Action)

[redacted]
AT [redacted]

b2
b7E
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b7C

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

Set Lead 8: (Action)

[redacted]
AT [redacted]

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

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b7E

~~SECRET~~

~~SECRET~~

b1
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To: General Counsel From: [redacted]
Re: (S) [redacted] 05/10/2004

[redacted] is requested to submit the results to [redacted]
Attention: IA [redacted]

b2
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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 12/13/2003

To: General Counsel
Counterterrorism

Attn: [redacted] Acting Unit
Chief, NSLI
Attn: SSA [redacted]
ITOS1/CONUS2/TEAM 7

From: [redacted] Resident Agency

Contact: SA [redacted]

b2
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b7C

Approved By:

[redacted]

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 the issuance of an ECPA National Security Letter (NSL) and provides reporting data to OGC.

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

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(S)

[redacted]

Enclosure(s): ~~(S)~~ Enclosed for [redacted] is one original and one copy of an NSL dated December 13, 2003, addressed to [redacted]

[redacted] requesting names, addresses, length of service, and local and long distance

(S) billing records for [redacted]

[redacted]

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~~SECRET~~

~~SECRET~~/ORCON/NOFORN

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b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 09/27/2005

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b7A

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

Details: (S) [redacted]
[redacted]

b1
b6
b7C
b7A

(S) [redacted]
[redacted]

b1
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b7D
b6
b7C
b7A

(S) [redacted]
[redacted]

b1
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b7D
b6
b7C
b7A

(S) [redacted]
[redacted]

b1
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b7E
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b7C
b7A

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

b1
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b7E
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To: General Counsel From: [redacted]
Re: (S) [redacted] 09/27/2005

(S) [redacted]

b1
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(U) ~~(S)~~ ACS and [redacted] are negative for references to these telephone numbers, which appears to be residential telephone numbers owned by [redacted]. Open sources, including Fastrack, Choicepoint and the Internet have been unable to determine the subscriber.

b2
b7E
b4
b7D

(U) ~~(S)~~ Due to the nature and timing of this threat it is essential that subscriber information for these telephone numbers be obtained as soon as possible.

~~(S)~~ This communication documents the SAC's approval and certification of the enclosed NSLs. For mandatory reporting purposes, the enclosed NSLs seeks the name, address, and length of service of a person or entity associated with telephone number [redacted] from 06/03/2003 through 06/26/2004, and, if the subscriber is confirmed to be [redacted] local and long distance billing records for that time period; and the name, address, and length of service of a person or entity associated with telephone number [redacted] from 08/02/2005 through the present date, and, if the subscriber is confirmed to be [redacted] local and long distance billing records for that time period.

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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) Arrangements should be made with the financial institution to provide the records personally to an employee of the [redacted] Office within ten (10) business days of receipt of this request. The telecommunications carrier 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.

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

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~

b1
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To: General Counsel From: [redacted]
Re: (S) [redacted] 12/13/2003

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Details: (S) [redacted]
[redacted]

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b7A

(S) [redacted]
[redacted]

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b7C
b7A

(S) [redacted]
[redacted]

b1
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b7E
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b7C
b7A

(S) [redacted]
[redacted]

b1
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b7C
b7A

(S) [redacted]
[redacted]

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(S) [redacted]
[redacted]

(S) [redacted]
[redacted]

~~SECRET~~

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b7A

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/13/2003

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b7C
b7A

(S) [redacted]
[redacted]

(S) [redacted]
[redacted]

b1
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b7E
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b7C
b7A

(U) ~~(S)~~ This electronic communication documents SAC [redacted] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks name, address, length of service and local and long distance toll billing records for one (1) telephone line. b2 b7E

(U) ~~(S)~~ Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Division. 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 in any manner. b2 b7E

(U) ~~(S)~~ [redacted] Division should remind the telecommunications service provider that it is prohibited from disclosing that the FBI has made this request. b2 b7E

(U) SA [redacted] FBI [redacted] can be contacted with any questions.

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b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 12/13/2003

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Info)

COUNTERTERRORISM

AT CON2, DC

(U) Read/clear.

Set Lead 3: (Action)

[REDACTED]

AT [REDACTED]

(U) Deliver the enclosed NSL and report the results to

[REDACTED]

b2
b7E

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 10/12/2004

To: General Counsel
Counterterrorism

Attn: NSLU
[Redacted] Chief

Attn: ITOS1/CONUS1/Team 4

SSA [Redacted] b2

Attn: SA [Redacted] b7E

Attn: OI-2 b6

b7C

From: [Redacted]

Contact: RA [Redacted]
IA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

(S) 66A- [Redacted] C96354

Title: (S) [Redacted]

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(U) THE FOLLOWING INFORMATION IS FOR LEAD PURPOSES ONLY AND IS INTENDED SOLELY FOR BACKGROUND INFORMATION IN DEVELOPING LEADS. IT CANNOT BE USED IN AFFIDAVITS, COURT PROCEEDINGS, SUBPOENAS OR FOR OTHER LEGAL OR JUDICIAL PURPOSES.

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

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

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(S)

Enclosure(s): ~~(S)~~ Enclosed for General Counsel are copies of NSLs as outlined.

~~SECRET~~

~~SECRET~~

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 10/12/2004

~~(S)~~ Enclosed for [redacted] is an original and one copy of a letter dated 10/12/2004, addressed to [redacted] requesting subscriber, address, credit, billing, length of service and call detail records [redacted]

(S)

(S) Enclosed for [redacted] is an original and one copy of a letter dated 10/12/2004, addressed to [redacted] requesting subscriber, address, credit, billing, length of service and toll records [redacted]

b1
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b7C
b7A

b2
b7E

Details: ~~(S)~~ The following is the background justification on the telephone number for which [redacted] is requesting verified subscriber information and toll records.

b1
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b7E
b6
b7C
b7A

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

b1
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b7E
b6
b7C
b7A

(S) [redacted]

(S) [redacted]

~~SECRET~~

b1
b2
b7E
b7A

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 10/12/2004

b1
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(U) ~~(S)~~ This EC documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSLs seek subscriber, address, credit, billing, length of service and call detail/toll records.

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

(U) Delivering office should remind the telephone company that they are prohibited from disclosing the existence of this request by the FBI.

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

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

b2
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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 10/12/2004

b1
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b7E
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LEAD(s) :

Set Lead 1: (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 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

b2
b7E
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b7C

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

Set Lead 4: (Action)

[redacted]

AT [redacted]

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

[redacted]

◆◆

b2
b7E
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b7C

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 10/19/2004

To: General Counsel
Counterterrorism
Counterterrorism

Attn: NSLU
[Redacted] Chief
Attn: ITOSI/CONUSI/Team 4
SSA [Redacted]
Attn: SSA [Redacted]
CAU [Redacted]

From: [Redacted] RA
Contact: ISS [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] ending)
(U) [Redacted] 66A [Redacted] C96354

b1
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b7E
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b7C
b7A

Title: (S) [Redacted]

(U) THE FOLLOWING INFORMATION IS FOR LEAD PURPOSES ONLY AND IS INTENDED SOLELY FOR BACKGROUND INFORMATION IN DEVELOPING LEADS. IT CANNOT BE USED IN AFFIDAVITS, COURT PROCEEDINGS, SUBPOENAS OR FOR OTHER LEGAL OR JUDICIAL PURPOSES.

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

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

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

(U) Enclosure(s): ~~(S)~~ Enclosed for General Counsel is a copy of a NSL as outlined.

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~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 10/19/2004

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b7E
b7A

b1
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b7D
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b7C
b7A
~~(S)~~ Enclosed for Counterterrorism is an original and one copy of a letter dated 10/19/2004, addressed to [redacted] Attn: [redacted] [redacted] requesting subscriber and billing name (if different from subscriber), service and billing addresses, LUDS, Tolls, MUDS, International and prepaid calling card information, dialed digits, etc. for [redacted] for telephone number [redacted]

b2 (S) [redacted]

b7E
b4 (w) ~~(S)~~ Details: The following is the background justification on the telephone number for which [redacted] is requesting the above information from [redacted]

b1
b2 (S) [redacted]
b7E [redacted]
b6 [redacted]
b7C [redacted]
b7A [redacted]

b1
b6 (S) [redacted]
b7C [redacted]
b7A [redacted]

(S) [redacted]
b1 [redacted]
b2 [redacted]
b7E [redacted]
b6 [redacted]
b7C [redacted]
b7A (S) [redacted]
[redacted]

(w) ~~(S)~~ This EC documents the SAC's approval and certification of the enclosed NSL.

b1
b2 (U) Arrangement should be made with the telephone company/carrier
b7E receiving the enclosed letter to produce the records personally to an
b7A

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 10/19/2004

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employee of the delivering office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone call to your office. The institutions should not contact FBIHQ directly in any manner.

(U) Delivering office should remind the telephone company that they are prohibited from disclosing the existence of this request by the FBI.

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

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

b2
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b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 10/19/2004

b1
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b7A

LEAD(s):

Set Lead 1: (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 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

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

◆◆

b2
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~~SECRET~~

~~SECRET~~

(S)



b1
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U.S. Department of Justice

DATE: 08-07-2007

CLASSIFIED BY 65179/dmh/ker/cak

REASON: 1.4 (c)

Federal Bureau of Investigation

DECLASSIFY ON: 08-07-2032

In Reply, Please Refer to
File No.



March 21, 2005



b2
b7E
b4
b7D
b6
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Attention:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Dear

Pursuant to Executive Order 12333, dated December 4, 1981, and Title 15, United States Code (U.S.C.), Section 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below-listed consumer:

(S) Name:
Date of Birth:
Social Security Number:

Address:



b1
b6
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In accordance with Title 15 U.S.C., Section 1681v, I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

Please be advised that Title 15, U.S.C., Section 1681v (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your agency, is prohibited from including in any consumer report any

~~SECRET~~

NSL VIO-8626

~~SECRET~~

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

You are requested to provide the responsive records personally to a representative of the [redacted] field office of the FBI. Any questions regarding this request should be directed to your designated point of contact at the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

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b7E

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted]

Special Agent in Charge

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b7E

~~SECRET~~

~~SECRET~~

(S)

[Redacted]

b1
b2
b7E
b7A

DATE: 08-07-2007
CLASSIFIED BY 65179/dmh/kst/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-07-2032

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No.

[Redacted]

March 21, 2005

[Redacted]

Attention:

[Redacted]

Dear

[Redacted]

b2
b7E
b4
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b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Pursuant to Executive Order 12333, dated December 4, 1981, and Title 15, United States Code (U.S.C.), Section 1681v of the Fair Credit Reporting Act, you are hereby directed to provide the Federal Bureau of Investigation (FBI) with a copy of a consumer report and all other information contained in your files for the below-listed consumers:

(S)

Name:

Date of Birth:

Social Security Number

[Redacted]

Address:

[Redacted]

b1
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b7A

In accordance with Title 15 U.S.C., Section 1681v, I have been designated to make this request and that the requested information is necessary to conduct an authorized investigation of, or intelligence or counterintelligence activities or analysis related to, international terrorism.

Please be advised that Title 15, U.S.C., Section 1681v (c), prohibits any consumer reporting agency or any officer, employee or agent of your agency from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions. Furthermore, your agency, or any officer, employee or agent of your agency, is prohibited from including in any consumer report any

~~SECRET~~

NSL VIO-8628

~~SECRET~~

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

You are requested to provide the responsive records personally to a representative of the [redacted] field office of the FBI. Any questions regarding this request should be directed to your designated point of contact at the [redacted] field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[redacted]

Special Agent in Charge

b2
b7E

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 11/02/2005

To: General Counsel

Attn:

Counterintelligence

Chief, NSLU

SSA

CD-3D, Room 4166

ISS

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From:

Contact: SA

RA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By:

(SAC)
(ASAC)
(CDC)
(SSA)

Drafted By:

Case ID #: (S)

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

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Title: (S)

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

(U) ~~(S)~~

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

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(S) ~~(U)~~

Enclosure(s): (U) Enclosed is an original and a copy of a letter dated 11/02/2005 addressed to

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

b4
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b7C

~~SECRET~~

~~SECRET~~

b1
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b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/02/2005

Details: (S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S) [redacted]
[redacted]

b1
b6
b7C
b7A

(S) [redacted]
[redacted]

b1
b6
b7C
b7A

(S) [redacted]
[redacted]

b1
b6
b7C
b7A

(S) [redacted]
[redacted]

b1
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 [redacted] A check of ACS and [redacted]

(S)

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~~SECRET~~

b1
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To: General Counsel From: [redacted]
Re: (S) [redacted] 11/02/2005

[redacted] reveals that no other prior request for this information has been made. b2 b7E

(U) Arrangements will be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] FBI office. The institution will be advised to neither send the records through the mail nor utilize the name of the subject in any telephone calls to our office. The letter will also advise the institution to not contact FBIHQ directly in any manner, and to direct any inquiries regarding this matter to the [redacted] field office of the FBI. b2 b7E

(U) The telephone company will be reminded 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) SSA [redacted] affirms that SA [redacted] has checked all appropriate databases for a prior request by any field office for the material sought. Additionally, the requested material does not appear to be available from public sources. b6 b7C

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

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~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/02/2005

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LEAD(s):

Set Lead 1: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Set Lead 1: (Action)

(U) Request delivery of the attached letter as indicated above.

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: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: Routine

Date: 11/03/2005

To: General Counsel
Counterintelligence

Attn: [Redacted]
Chief, NSLU
SSA [Redacted]
CD-3D, Room 4166

From: [Redacted] RA
Contact: SA [Redacted]

b2
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b6
b7C

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

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

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Title: (S) [Redacted]

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

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

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(S) [Redacted]

Enclosure(s): (U) Enclosed is an original and a copy of a letter dated 11/02/2005 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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b7C

~~SECRET~~

~~SECRET~~

b1
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b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/03/2005

b1
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b7A

Details: (S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S) [redacted]

[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 local and long distance toll billing records on [redacted] A check of ACS and [redacted]

(S)

~~SECRET~~

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b7A

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/03/2005

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b7E
b7A

[redacted] reveals that no other prior request for this information has been made.

b2
b7E

(S) ~~(U)~~ The results of the NSL, including the name, address, length of service, and local and long distance toll billing records on [redacted] will directly be sent to the requesting agent. Inquiries regarding this matter will also be directed to the requesting agent of the [redacted] field office of the FBI.

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(U) The telephone company will be reminded 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) SSA [redacted] affirms that SA [redacted] has checked all appropriate databases for a prior request by any field office for the material sought. Additionally, the requested material does not appear to be available from public sources.

b6
b7C

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

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b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED] b1
Re: (S) [REDACTED] 11/03/2005 b2
LEAD(s): b7E
b7A

Set Lead 1: (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 2: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and Clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/13/2005

To: General Counsel

Attn: [Redacted]

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b7E
b6
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[Redacted]

ATTN: Chief, NSLD
A/SSA [Redacted]

ATTN: SA [Redacted] RA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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b7E
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b7A

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

Title: (S) [Redacted]

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

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

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(S)

~~(S)~~ ~~(U)~~ Enclosure(s): (U) Enclosed for [Redacted] Division is an original and a copy of a letter dated 01/13/2005, addressed to [Redacted]

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b7D

~~SECRET~~

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b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/13/2005

requesting the name, address, length of service, and billing records for all telephones at the address listed.

Details: (S) [redacted]

[redacted]

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b7E
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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 transactional information for all telephones at the address of [redacted]

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(U) ~~(S)~~ The Squad Supervisor affirms that the case agent has checked all appropriate databases for prior requests by any field office for the material sought. Additionally, the requested material does not appear to be available from public sources.

(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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/13/2005

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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 case can be directed to the [redacted] Division, Attention: SA [redacted] [redacted] phone number [redacted]

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~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 01/13/2005

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Accomplishment Information:

Number: 1

Type: NSL TO COMMUNICATION CARRIER PREPARED AND APPROVED.

ITU: NATIONAL SECURITY LETTER

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b2
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b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted] b1
Re: (S) [redacted] 01/13/2005 b2
b7E
b7A

LEAD(s) :

Set Lead 1: (ACTION)

[redacted]

AT

[redacted]

b2
b7E

(U) Please 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: (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: 11/17/2004

To: General Counsel

Attn:

[Redacted]

b2
b7E
b6
b7C

[Redacted]

Attn:

Chief, NSLD [Redacted]

Attn:

A/SSA [Redacted]

Attn:

SA [Redacted] RA

From:

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Contact: SA [Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

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b6
b7C
b7A

Case ID #:

(S) [Redacted] (Pending)
(U) (S) 66F-HQ-CI303375 (Pending)

Title: (S)

[Redacted]

(U)

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

(U)

~~(S)~~

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

(S)

~~(S)~~

[Redacted]

b1
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b7E
b7A

Enclosure(s): (U) Enclosed for [Redacted] Division is an original and a copy of a letter dated 11/17/2004, addressed to [Redacted]

[Redacted]

requesting the name, address,

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

NSL VIO-8643

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 1/17/2004

) b1
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b7E
b7A

length of service, local and long distance toll billing records for the cellular telephone listed.

Details: (S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C
b7A

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

b1
b7A

(S)

(U) The squad supervisor affirms that the case agent has checked all appropriate databases for prior requests by any field office for the material sought. Additionally, the requested material does not appear to be available from public sources.

(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 From: [redacted]
Re: (S) [redacted] 11/17/2004

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 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 case can be directed to the [redacted] Division, attention: SA [redacted] [redacted] phone number [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 11/17/2004

b1
b2
b7E
b7A

Accomplishment Information:

Number: 1
Type: NSL TO COMMUNICATION CARRIER PREPARED AND APPROVED.
ITU: NATIONAL SECURITY LETTER
Claimed By:

SSN: [REDACTED]
Name:
Squad:

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/17/2004

)
b1
b2
b7E
b7A

Lead(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

b2
b7E

(U) Please 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: (Action)

GENERAL COUNSEL

AT WASHINGTON, D.C.

(U) ~~(S)~~ 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: 11/17/2004

To: General Counsel

Attn: [redacted]

Chief, NSLU

Attn: A/SSA [redacted]

SA [redacted]

SIA [redacted]

b2
b7E
b6
b7C

From: [redacted]

Contact: SA [redacted]

ext. [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

b1
b2
b7E
b6
b7C
b7A

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

Title: (S) [redacted]

Synopsis: (X) 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) (X) (S)

Derived From : G-3
Declassify On: X1

b1
b2
b7E
b7A

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 11/17/2004, addressed to [redacted]

[redacted] requesting subscriber and toll record information listed.

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/17/2004

b1
b2
b7E
b7A

Details: (S) [redacted]

[redacted]

b1
b6
b7C
b7A

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

b1
b2
b7E
b7A

(U) The Squad Supervisor affirms that the Case Agent has checked all appropriate databases for prior requests by any field office for the material sought. Additionally, the requested material does not appear to be available from public sources.

(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.

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.

(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~~

) b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/17/2004

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

b2
b7E
b6
b7C

Accomplishment Information:

Number: 1
Type: NSL SERVED 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 From: [redacted]
Re: (S) [redacted] 11/17/2004

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b2
b7E

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

Please deliver the attached letter as indicated above.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, D.C.

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 01/07/2004

To: General Counsel

Attn: [Redacted]

[Redacted]

Unit Chief
Attn: SSA [Redacted]

SA [Redacted]
Attt: SIA [Redacted]

From: [Redacted]

Contact: [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] (Pending) b1
(S) 66F-HO-C1303375 (Pending) b2
(U) (S) 66F [Redacted] C133721-TEAM2 (Pending) b7E
(S) 66F [Redacted] 128588-542A (Pending) b6

Title: (S) [Redacted] b7C
b7A

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

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

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

b1
b2
b7E
b7A

Enclosure(s): (U) Enclosed for [Redacted] Division is an original and a copy of a letter dated 1/7/2004, addressed to

[Redacted] requesting the name, address, and length of service for the e-mail address holder(s) listed].

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/07/2004

Details: (S) [redacted]

[redacted]

b1
b6
b7C
b7A

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

b1
b2
b7E
b4
b7D
b7A

(U) The Squad Supervisor affirms that the Case Agent has checked all appropriate databases for a prior requests by any field office for the material sought. Additionally, the requested material does not appear to be available from **public sources**.

(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) ~~(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~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/07/2004

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

b2
b7E
b6
b7C

Accomplishment Information:

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

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 01/07/2004

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

b2
b7E

(U) ~~(S)~~ Please deliver the attached letter as indicated above.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC (ACTION)

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 11/10/2005

To: General Counsel

Attn: [Redacted]

[Redacted]

Chief, NSLU

Attn: JTTF

Attn: SSA [Redacted]

SA [Redacted]

[Redacted]

b2
b7E
b6
b7C

From: [Redacted]

SAC [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

b1
b2
b7E
b6
b7C
b7A

Title: (S) [Redacted]

b4
b7D

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

[Redacted]

(U) (S)

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

b1
b2
b7E
b7A

(S) (X) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 11/10/2005, addressed to [Redacted]

[Redacted] requesting consumer financial records.

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/10/2005

Details: (S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S) ~~(S)~~ This request of financial institution information is being requested to determine if [redacted] currently provides financial support to any terrorists or terrorist groups, a potential threat to national security.

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 the financial institution records for one individual, [redacted]

b1
b6
b7C
b7A

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

b2
b7E
b6
b7C

(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] under Title 12, United States Code, Section 3414(a)(5)(d), 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.

b2
b7E
b4
b7D

(U) Arrangements should be made with [redacted] to provide the records personally to a representative of your office within thirty (30) days of receipt of this letter. [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.

b4
b7D

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/10/2005

(U) Financial reports received from a financial institution 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 counterterrorism investigation.

(U) The Supervisor affirms that Special Agent [redacted] has checked all of the appropriate FBI databases regarding a prior request by any field office for the material requested. The requested material does not appear to be available from public sources.

b6
b7C

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

b2
b7E
b6
b7C

(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 in response to the enclosed letter outside the FBI without prior FBIHQ approval.

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/10/2005

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: ROUTINE

Date: 4/04/2005

To: General Counsel

Attn: UC [redacted] CTLU 1

[redacted]

Attn:

IA Unit

[redacted]

[redacted] RA/ [redacted]

SSA [redacted]
SA [redacted]
IA [redacted]

b2
b7E
b6
b7C

From: [redacted]

RA

Contact: SA [redacted]

DATE: 08-06-2007
CLASSIFIED BY 65179/dmh/rsj/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-08-2032

Approved By: [redacted] SAC

[redacted] A/ASAC
[redacted] ADC
[redacted] SSA

Drafted By:

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

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

Title: (S) [redacted]

b1
b2
b7E
b6
b7C
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

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

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

b1
b2
b7E
b7A

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 10/13/2003, addressed to [redacted]

b2
b7E

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 4/04/2005

b4
b7D
b6
b7C

[redacted]
[redacted] requesting the names and addresses of all financial institutions at which the subject maintains or has maintained an account.

Details: (S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

[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 the identity of financial institutions records for [redacted]

b1
b6
b7C
b7A

(S)

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

b2
b7E

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

b6
b7C

(U) [redacted] should remind [redacted] that, under Title 15, United States Code, Section 1681u(d), 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

~~SECRET~~

b2
b7E
b4

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 4/04/2005

b1
b2
b7E
b7A

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 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.

b4
b7D

(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) The Supervisor affirms that you, the Case Agent, have checked all of the appropriate FBI databases regarding a prior request by any field office for the material requested. The requested material does not appear to be available from public sources.

(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] 4/04/2005

b1
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b7E
b7A

LEAD(s):

Set Lead 1:

[REDACTED] (ACTION)

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:

GENERAL COUNSEL (ACTION)

· 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: IMMEDIATE

Date: 04/18/2005

To: General Counsel

Attn: UC [redacted]

CTLU 1

Attn: ISS Unit

From: [redacted]

RA

Contact: SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

SAC

b2

A/ASAC

b7E

ADC

b6

SSA

b7C

Drafted By: [redacted]

Case ID #: (S) [redacted]

(Pending)

b1

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

(Pending)

b2

b7E

Title: (S) [redacted]

b6

b7C

b7A

(U)

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

(U)

~~(S)~~

Derived From : G-3

Declassify On: X1

b1

(S)

~~(S)~~ [redacted]

b2

b7E

b7A

Reference:

(S) [redacted]

(U)

~~(S)~~ Enclosure(s): Enclosed for [redacted] is an original and a copy of a letter dated 4/18/2005, addressed to [redacted]

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

~~SECRET~~

b2

b7E

b4

b7D

NSL VIO-8664

b6

b7C

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/18/2005

local and long distance toll billing records for the phone numbers listed; and all telephone numbers associated with the name and address as identified herein.

Details: (S) [redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

b1
b2
b7E
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.

(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] 04/18/2005

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.

(X) The Squad Supervisor affirms that SA [redacted] has checked all appropriate databases for a prior request by any field office for the material sought. The telephone number [redacted]

(S)

b1
b6
b7C
b7A

(U) (S) If a Preliminary Inquiry is opened on the subscriber identified, it is the responsibility of the office opening the PI to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 79975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide the 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]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 04/18/2005

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1: (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 2: (Action)

[redacted]

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] namely to SA [redacted]

b2
b7E
b6
b7C

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 09/29/2005

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterintelligence

Attn: CD-4E

[Redacted]

Attn: SSA [Redacted]
SA [Redacted]

[Redacted]

Attn: [Redacted]

From: [Redacted]

RA

b2
b7E
b6
b7C

Contact: SA [Redacted]

Approved By: [Redacted]

SAC

[Redacted]

ASAC

[Redacted]

CDC

[Redacted]

SSA

Drafted By:

Case ID #: (S) [Redacted]

(Pending)

(U) ~~(S)~~ 66F-HQ-C1213150-NSL

b1
b2
b7E
b6
b7C
b7A

Title: (S) [Redacted]

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

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

(S) [Redacted]

Reference: (S) [Redacted]

(Pending)

b1
b2
b7E
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: CD-4E
Re: (S) [redacted] 9/29/2005

From: [redacted]

b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 9/29/2005, addressed to [redacted] requesting financial records of the customer listed.

Details: (S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

[redacted]

b1
b2
b7E
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 financial records for one individual.

(U) Arrangements should be made with the financial institution to provide the records personally to an employee of the [redacted] Division within thirty business days of receipt of this request. The financial institution 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.

b2
b7E

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

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: CD-4E
Re: (S) [redacted] 9/29/2005

From: [redacted]

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

(U) Information received from a financial institution may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

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

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: CD-4E

From: [REDACTED]

Re: (S) [REDACTED] 9/29/2005

LEAD(s):

b1
b2
b7E
b7A

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)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) At CD-4E. Read and Clear.

Set Lead 3: (Action)

[REDACTED]

b2

AT

[REDACTED]

b7E

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

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 10/14/2005

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

Counterintelligence

Attn: CD-4E

[Redacted]

Attn: SSA [Redacted]
SA [Redacted]

[Redacted]

Attn: [Redacted]

From: [Redacted]

RA

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By:

[Redacted] SAC
[Redacted] ASAC
[Redacted] CDC
[Redacted] SSA

Drafted By:

[Redacted]

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

b1
b2
b7E
b6
b7C
b7A

Title: (S)

[Redacted]

(U)

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

(U) ~~(S)~~

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

(S)

[Redacted]

Reference: (S) [Redacted] (Pending)

b1
b2
b7E
b7A

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: CD-4E From: [redacted]
Re: (S) [redacted] 10/03/2005

b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for [redacted] is an NSL dated 10/14/2005, addressed to [redacted] [redacted] requesting financial records of the customer listed.

Details: (S) [redacted]
[redacted]

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]
[redacted]

b1
b2
b7E
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 financial records for one individual.

(U) The supervisor affirms that the case agent has checked all of the appropriate FBI databases regarding a prior request by any field office for the material requested. The requested material does not appear to be available from public sources.

(U) Arrangements should be made with the financial institution to provide the records personally to an employee of the

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: CD-4E
Re: (S) [redacted] 10/03/2005

From: [redacted]

[redacted] Division within thirty business days of receipt of this request. The financial institution 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.

b2
b7E

(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) Information received from a financial institution may be disseminated to an agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

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

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: CD-4E

From: [redacted]

Re: (S) [redacted] 10/03/2005

b1
b2
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: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) At CD-4E. Read and Clear.

Set Lead 3: (Action)

[redacted]

b2
b7E

AT

[redacted]

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

◆◆

~~SECRET~~

~~SECRET~~

DATE: 08-08-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-08-2032

Thursday, October 26, 2006
ACS Search
POD [redacted]
Cover EC approving NSL.

b2
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

	Date of approval EC
✓ 8	12-Dec-05
✓ 10	24-Mar-05
✓ 11	08-Nov-04
✓ 12	03-Jan-05
✓ 13	16-Nov-04
✓ 14	21-Jul-04
✓ 15	10-Oct-05
✓ 17	08-Apr-03
✓ 52	18-Aug-04
✓ 53	10-Aug-04
✓ 54	12-Nov-04
✓ 58	03-Jun-05
✓ 61	09-Jun-05
✓ 62	11-Jan-05
✓ 64	18-Feb-05
? — 80	29-Jul-03
✓ 84	28-May-03
✓ 88	06-Oct-05
✓ 98	14-Oct-04
✓ 100	08-Jun-04
✓ 101	28-Jun-04
✓ 102	01-Sep-04
✓ 103	27-May-05
✓ 105	19-Feb-04
✓ 106	08-Jul-05
✓ 107	30-Jan-04
✓ 108	01-Jun-05
✓ 109	12-Feb-04
✓ 110	14-Jun-04
✓ 114	06-Jun-05
✓ 116	27-Sep-05
✓ 118	27-Sep-05
✓ 119	27-Sep-05
✓ 120	28-Mar-03
✓ 121	07-Jun-05
✓ 122	07-Jun-05
✓ 127	24-Aug-05
✓ 128	24-Aug-05
✓ 130	24-Feb-04
✓ 131	26-May-04
✓ 132	24-Feb-03
✓ 133	31-Mar-04
✓ 134	28-Aug-03
? — 135	06-Oct-03
✓ 141	03-Oct-05

-10/10/05

b1
b2
b7E
b7A

~~SECRET~~ NSL VIO-8676

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/12/2005

To: General Counsel
Counterintelligence

Attn: NSLB, Unit Chief
Counterintelligence Law Unit

[Redacted]

SSA [Redacted]

SA [Redacted]

[Redacted]

From: [Redacted]

SAC

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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 or electronic communications service provider.

(U)

~~(S)~~

Derived From: ~~EBI SCG-3, January 1997~~
Declassify On: ~~12/01/2030~~

b1
b2
b7E
b7A

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

Enclosure(s): (U) Enclosed for [Redacted] is the original and one copy of an NSL dated 12/01/2005, addressed to [Redacted]

[Redacted]

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/12/2005

b4
b7D

[redacted] requesting subscriber information.

Details: (S) [redacted]

[redacted]

b1
b7A

(U) ~~(S)~~ This subscriber information is being requested to determine, along with information obtained simultaneously through other investigative techniques, whether or not this individual is in fact in violation of the above mentioned violations.

(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 four (4) phone numbers.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the delivering division. 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) The delivering division 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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S [redacted] 12/12/2005

b1
b2
b7E
b7A

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] 2/12/2005

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b2
b7E
b6
b7C

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

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/24/2005

To: General Counsel

Attn: Chief, NSLB
Counterintelligence Law Unit

From: [Redacted] /WRA

Contact: SA [Redacted]

b2
b7E
b6
b7C

Approved By: [Redacted]

Drafted By:

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

b1
b2
b7E
b6
b7C
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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.

~~(S) (C) Derived From: FBI SCG-3, January 1997
Declassify On: 03/24/2030~~

b1
b2
b7E
b7A

(S) [Redacted]

Enclosure(s): (U) Enclosed for [Redacted] is the original and one copy of an NSL dated 03/24/2005, addressed to [Redacted]

b2
b7E
b4
b7D
b6
b7C

[Redacted] requesting local and long distance toll billing records for the phone number listed.

Details: (S) [Redacted]

~~SECRET~~

b1
b6
b7C

NSL VIQ-8681

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 03/24/2005

(S)

[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 phone number.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the delivering division. 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) The delivering division 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

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 03/24/2005

b1
b2
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.

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/08/2004

To: Counterterrorism
General Counsel

Attn: ITOS II/IU
SSA [redacted]
National Security Law Unit
Unit Chief [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

b2
b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

b1
b2
b7E
b6
b7C
b7A

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

Title: (S) [redacted]

(U) ~~(S)~~ Synopsis: Approves the issuance and transmittal of a National Security Letter (NSL) for delivery to [redacted] in order to obtain financial records regarding captioned subject.

b4
b7D

(U) ~~(S)~~ Derived From: G-3
Declassify On: 11/08/2029

b1
b2
b7E
b7A

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

(S) Enclosure(s): ~~(S)~~ Enclosed for Counterterrorism and General Counsel are one (1) copy of an NSL to be delivered to [redacted] for financial records. Enclosed for [redacted] is one (1) original and one copy of an NSL for transmittal to [redacted] for financial records for the above captioned subject.

b2
b7E
b4
b7D

Details: (S) [redacted]

~~SECRET~~

b1
b2
b7E
b6
b7C
b7A

NSL VIO-8684

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/08/2004

b1
b2
b7E
b7A

b1
b6
b7C
b7A

(S)

[redacted]

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

[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 financial records for one individual.

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

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/08/2004

b1
b2
b7E
b7A

(U) On November 9, 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 SA [redacted] telephone number [redacted]

b2
b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/08/2004

b1
b2
b7E
b7A

Accomplishment Information:

Number: 1
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER

Claimed By: [redacted]
SSN: [redacted] b2
Name: [redacted] b7E
Squad [redacted] b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/08/2004

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U)

~~(S)~~ Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 3:

[redacted] (Action)

AT [redacted]

(U)

~~(S)~~ [redacted] is requested to transmit the enclosed NSL to [redacted] resulting from the NSL transmittal should be forwarded to SA [redacted] Division, [redacted]

◆◆

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/03/2005

To: Counterterrorism
General Counsel

Attn: ITOS II [redacted]
SSA [redacted]
National Security Law Unit
Unit Chief [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

Title: (S) [redacted]

Synopsis: ~~(S)~~ Approves the issuance and transmittal of a National Security Letter (NSL) for delivery to [redacted] in order to obtain subscriber information regarding captioned subject.

(U) ~~(S)~~ Derived From : G-3
Declassify On: 01/03/2030

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

Enclosure(s): ~~(S)~~ Enclosed for Counterterrorism and General Counsel are one (1) copy of an NSL to be delivered to [redacted] for telephone number [redacted]. Enclosed for [redacted] RA, is one (1) original and one copy of an NSL transmittal to [redacted] for telephone number [redacted].

Details: (S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b2
b7E
b6
b7C
b7A

b4
b7D

b1
b2
b7E
b7A

b1
b2
b7E
b4
b7D
b7A

~~SECRET~~

b1
b2
b7E
NSL VIO-8689
b7C
b7A

~~SECRET~~

b1
b2
b7E
b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/03/2005

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b2
b7E
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 for 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. You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On November 9, 2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/03/2005

b1
b2
b7E
b7A

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

b2
b6
b7C

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: Counterterrorism From: [redacted]
Re: (S) [redacted] 01/03/2005

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3:

[redacted] (Action)

AT [redacted]

(U) ~~(S)~~ [redacted] is requested to transmit the enclosed NSL to

[redacted]

[redacted] Records resulting from the NSL transmittal should be forwarded to SA [redacted] Division, [redacted]

[redacted]

b2
b7E
b4
b7D
b6
b7C

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/16/2004

To: Counterterrorism
General Counsel

Attn: ITOS II, [redacted]
SSA [redacted]
National Security Law Unit
Unit Chief [redacted]

From [redacted]

Contact: SA [redacted]

b2
b7E
b6
b7C

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: (S) [redacted]

(U) [redacted] (S) 66F-HQ-CI303375

[redacted] Pending)
(Pending)

b1
b2
b7E
b6
b7C
b7A

Title: (S) [redacted]

(U) Synopsis: (S) Approves the issuance and transmittal of a National Security Letter (NSL) for delivery to [redacted] in order to obtain subscriber information regarding captioned subject.

b4
b7D

(U) (S)

Derived From : G-3
Declassify On: 11/16/2029

b1
b2
b7E
b7A

(S)

(U) Enclosure(s): (S) Enclosed for [redacted] is one (1) original and one (1) copy of a letter dated 11/16/2004, addressed to [redacted] requesting subscriber information.

b2
b7E
b4
b7D
b6
b7C

Details: (S) [redacted]

~~SECRET~~

b1
b2
b7E
b6
NSL VIQ-8693
b7A

b1
b2
b7E
b7A

~~SECRET~~

b1
b6
b7C
b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/16/2004

(S) [redacted]

b1
b6
b7C
b7A

(S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S) [redacted]

[redacted]

(S) [redacted]

[redacted]

b1
b2
b7E
b6
b7C
b7A

(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 subscriber information on one e-mail address.

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 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.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/16/2004

b1
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(U) Any questions regarding the above can be directed
to FBI [redacted] attention: SA [redacted] phone number [redacted]
[redacted]

b2
b7E
b6
b7C

Accomplishment Information:

Number: 1

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/16/2004

b1
b2
b7E
b7A

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

Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad [redacted]

b2
b7E
b6
b7C

LEAD(s) :

~~SECRET~~

~~SECRET~~

b1
b2
b7E
b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/16/2004

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3:

[redacted] (Action)

AT [redacted]

(U) ~~(S)~~ [redacted] is requested to transmit the enclosed NSL to [redacted] Records resulting from the NSL transmittal should be forwarded to SA [redacted] [redacted] Division, [redacted]

b2
b7E
b4
b7D
b6
b7C

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/21/2004

To: Counterterrorism
General Counsel

Attn: ITOS II [redacted]
SSA [redacted]
National Security Law Unit
Unit Chief [redacted]

From: [redacted]

b2
b7E
b6
b7C

Contact: SA [redacted]

Approved By: [redacted]

A/ASAC [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

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b7E
b6
b7C
b7A

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

Title: (S) [redacted]

Synopsis: (S) Approves the issuance and transmittal of a National Security Letter (NSL) for delivery to [redacted] in order to obtain subscriber information regarding captioned subject.

b4
b7D

(U) (S) Derived From : G-3
Declassify On: 07/21/2029

b1
b2
b7E
b7A

(S) Enclosure(s): (S) Enclosed for Counterterrorism and General Counsel are one (1) copy of an NSL to be delivered to [redacted] for telephone numbers [redacted]. Enclosed for [redacted] is one (1) original and one copy of an NSL transmittal to [redacted] for the above listed telephone numbers.

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Details: (S) [redacted]

~~SECRET~~

b1
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b7E
b6
b7C
b7A

NSL VIO-8698

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 07/21/2004

b1
b2
b7E
b7A

(S)

[redacted]

b1
b2
b7E
b6
b7C
b7A

(S)

[redacted]

b1
b6
b7C
b7A

(U)

~~(S)~~ These toll billing records are being requested to identify the subject's current contacts.

~~(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 for telephone numbers [redacted]

b1
b7A

(S)

[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 November 9, 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 SA [redacted] telephone number [redacted]

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b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [REDACTED]
Re: (S) [REDACTED] 07/21/2004

b1
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b7E
b7A

Accomplishment Information:

Number: 1
Type: NSL TO COMMUNICATION CARRIER PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER
Claimed By: [REDACTED] b2
SSN: [REDACTED] b7E
Name: [REDACTED] b6
Squad: [REDACTED] b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 07/21/2004

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U)

~~(S)~~ Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 3:

[redacted] (Action)

AT [redacted]

(U)

~~(S)~~ [redacted] is requested to transmit the enclosed NSL

to [redacted] Records resulting from the NSL transmittal should be forwarded to SA [redacted] Division, [redacted]

◆◆

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/2005

To: General Counsel
Counterterrorism

Attn: NSLU, Room 7975

b2

Attn: ITOS II

b7E

Attn: RA

b6

b7C

From:

Contact: SA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By:

Drafted By:

b1

b2

Case ID #: (S) Pending)

b7E

b6

Title: (S)

b7C

b7A

b2

b7E

b4

b7D

(U)

~~(S)~~ Synopsis: Issuance of one credit report NSL in a terrorism investigation, pursuant to 15 USC § 1681v; lead set and reporting data provided to NSLU; and NSL transmitted to FBI for delivery to

(U)

~~(S)~~

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

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Enclosure(s): (U) Enclosed for is an original and a copy of an NSL dated 11/10/2005, addressed to

requesting a consumer credit report and all information in their files concerning the listed customer.

Details: (S)

~~SECRET~~

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b7A

NSL VIO-8702

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/10/2005

b1
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b7D
b6
b7C
b7A

(S) [redacted]
[redacted]

(U) A representative of the [redacted] office should hand deliver the NSL to [redacted] FBI [redacted] should advise [redacted] that Title 15 USC §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.

b2
b7E
b4
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(U) Arrangements should be made with [redacted] to provide the records personally to a representative of the [redacted] office. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office.

b2
b7E
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b7D

(U) Consumer information or 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.

(S) This EC documents the approval and certification of the enclosed NSL by SAC [redacted]

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b7E

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 1/10/2005

b1
b2
b7E
b7A

Accomplishment Information:

Number: 1
Type: NSL TO FINANCIAL INSTITUTION PREPARED & APPROVED
ITU: NATIONAL SECURITY LETTER

Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 11/10/2005

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) It is requested that FBI [redacted]
RA deliver the enclosed NSL to [redacted]
[redacted] Upon receipt of
information from [redacted] the results should be forwarded to SA
[redacted] Division.

b2
b7E
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b7C

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 the NSL.

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

b2

(U) For information only. Read and clear.

◆◆

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/08/2003

To: Counterterrorism

Attn: SSA [redacted]
IOS [redacted]
ITOS II [redacted] Team2
Room 4383

General Counsel

Attn: [redacted]
Unit Chief, Room 7975
[redacted] RA
IA [redacted]
SSA [redacted]
[redacted]

b2
b7E
b6
b7C

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

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

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Title: (S) [redacted]

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

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

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

b1
b2
b7E
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~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/08/2003

b1
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Enclosure(s): (S) Enclosed for Counterterrorism Division, ITOS, [redacted] Team 2, copy of EC and NSL. Enclosed for General Counsel, National Security Law Unit, copy of EC and NSL. Enclosed for [redacted] Division, CDC, copy of EC and NSL. Enclosed for [redacted] Division is an EC and NSL dated 04/03/2003, addressed to [redacted]

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(S) [redacted] requesting subscriber, account and billing information for telephone number [redacted] and LUDs and Toll information [redacted]

(S) [redacted] for telephone [redacted] Enclosed for [redacted] Division is an NSL dated 04/03/2003 addressed to [redacted]

(S) [redacted] requesting account, subscriber and billing information for telephone number [redacted] as of the present, and LUDs and Toll information for telephone number [redacted]

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b7E
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b7C
b7A

Details: (S) [redacted]

[redacted]

(S) [redacted]

[redacted]

b1
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b7E
b6
b7C
b7A

(S) [redacted]

[redacted]

b1
b6
b7C
b7A

(S/OC/NF) [redacted]

[redacted]

b1
b6
b7C
b7A

~~SECRET~~/ORCON/NOFORN

b1
b2
b7E
b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/08/2003

b1
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b7E
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b7C
b7A

(S)

[redacted]

(S)

[redacted]

b1
b6
b7C
b7A

(S)

[redacted]

b1
b4
b7D
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 NSLs seek the subscriber, account and billing information as of the present, and LUDs and Toll information for the time period from 02/24/2003 through the present.

(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 (or) electronic communications service provider] that it is prohibited from disclosing that the FBI has made this request.

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

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To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/08/2003

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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) ~~(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 FBI entity handling the operational legal needs of the National Security Division. This report 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 the [redacted] Division, Attention: SA [redacted] phone number [redacted]

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~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 04/08/2003

b1
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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U)

~~(S)~~ Read and clear

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

~~(S)~~ Read and clear.

Set Lead 3: (Action)

[redacted]

AT [redacted]

b2
b7E

(U)

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

Set Lead 4: (Action)

[redacted]

AT [redacted]

~~(S)~~ Deliver the attached NSL as indicated above. Upon receipt of information from the carrier, [redacted] Division is requested to submit results to ITOS II [redacted] Team 2.

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b2
b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/18/2004

To: Counterterrorism

Attn: ITOS1/CON2/TEAM7

General Counsel

Attn: NSLU

Attn: IA

b2
b7E
b6
b7C

From:

Contact: SA

Approved By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

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

b1
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b7C
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Title: (S)

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

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b7D

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

b1

(S)

Enclosure(s): (U) Enclosed for is an NSL dated 08/18/2004, addressed to

b2
b7E
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b2
b7E
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b7C

requesting names, addresses, lengths of service, and electronic communication transactional records for the e-mail address holders listed.

Details: (S)

a non-USPER, was authorized in accordance with

~~SECRET~~

b1
b6
b7C
b7A

NSL VIO-8711

~~SECRET~~

b1
b2
b7E
b7A

To: Counterterrorism. From: [redacted]
Re: (S) [redacted] 08/18/2004

(S) the Attorney General Guidelines [redacted]
[redacted] These
electronic communication transactional records are being
requested to [redacted]
(S) [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 electronic communication transactional records for the e-mail address holders of the following:

(S)

[Large redacted area]

b1
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b7C
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(U) Arrangements should be made with [redacted] to produce the records personally to an employee 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.

b4
b7D

(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) ~~(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

~~SECRET~~

~~SECRET~~

To: Counterterrorism, From: [redacted]
Re: (S) [redacted] 08/18/2004

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done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBI entity handling the operational legal needs of the National Security Division. This report 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]

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b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism, From: [redacted]
Re: (S) [redacted] 08/18/2004

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b7E
b7A

LEAD(s): .

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

(U) ITOS1/CONUS2/TEAM7 is requested to 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 NSL's.

Set Lead 3: (Action)

[redacted]

AT [redacted]

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

[redacted]

b2
b7E
b6
b7C

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/10/2004

To: General Counsel
Counterterrorism

Attn: [Redacted]
Chief, NSLU
Attn: ITOS I/CONUS II/TEAM 7
SSA [Redacted]
Attn: [Redacted]

b2
b7E
b6
b7C

From: [Redacted]

Contact: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [Redacted]

Drafted By: [Redacted]

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

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b7E
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b7C
b7A

Title: (S) [Redacted]

(U) ~~(S)~~ Synopsis: Approves the issuance of ECPA National Security Letters (NSLs), provides reporting data and transmits copies of the NSLs for delivery to the telephone service provider.

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

b1
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(S) ~~(S)~~ [Redacted]

(U) Administrative: ~~(S)~~ The attached NSLs are unclassified when separated from the cover electronic communication (EC).

(U) Enclosure(s): ~~(S)~~ Enclosed for [Redacted] is the original and one copy of two separate NSLs addressed to [Redacted]

[Redacted] requesting subscriber account information and call records for the following telephone numbers and related time periods:

~~SECRET~~

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b7C

NSL VIO-8715

~~SECRET~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 08/10/2004

(S)

[redacted]

b1
b6
b7C
b7A

Details: (S)

[redacted]

b1
b6
b7C
b7A

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

(S)

[redacted]

b1
b6
b7C
b7A

(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the FBI. 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) The telephone service provider should be reminded 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]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [REDACTED]
Re: (S) [REDACTED] 08/10/2004

b1
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b7E
b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS1/CONUS2/TEAM7 is requested to 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 NSL's.

◆◆

~~SECRET~~

~~SECRET~~

foipa # 1073946

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 11/12/2004

To: Counterterrorism

Attn: ITOSII/PRGU

SSA [redacted]

LX-1, 6S-142

General Counsel

Attn: NSIU

UC [redacted]

From: [redacted]

b2
b7E
b6
b7C

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

(Pending)

(U) 66F-HQ-CL303371

(Pending)

Title: (S) [redacted]

b1
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b6
b7C
b7A

(U)

~~(S)~~ Synopsis: This EC approves the issuance of a National Security Letter (NSL), to request credit information.

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b2
b7E
b7A

~~(S)~~ Derived From: G-3

~~(S)~~ Declassify On: 08/26/2029

(S)

~~(S)~~ [redacted]

b2
b7E
b4
b7D
b6
b7C

(U) Enclosure(s): ~~(S)~~ Enclosed for [redacted] is one (1) original NSL dated November 12, 2004, addressed to [redacted]

[redacted] For Counterterrorism and General Counsel one (1) copy of the above mentioned NSL.

Details: (S) [redacted]

[redacted]

~~SECRET~~

b1
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b6
b7C
b7A

NSL VIO-8718

~~SECRET~~

b1
b2
b7E
b7A

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/12/2004

(S)

[redacted]

b1
b6
b7C
b7A

(S/NF/OC)

[redacted]

b1
b6
b7C
b7A

(U)

~~(S)~~ The records being requested from [redacted] will be used to determine any association between captioned subject's accounts and international terrorism activities in the United States and abroad.

b4
b7D

(U)

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL for [redacted] seeks a credit report on captioned subject.

b4
b7D

(U)

~~(S)~~ Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] office. The institution 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 [redacted] that it is prohibited from disclosing that the FBI had made this request.

b4
b7D

(U) On November 9, 2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

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

[redacted]

b2
b6
b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 11/12/2004

b1
b2
b7E
b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) PRGU is requested to read and clear.

Set Lead 2: (Discretionary)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSL's. NSLU should note that the enclosed NSL seeks credit records.

◆◆

~~SECRET~~