Synopsis: Approves the issuance of an ECPA National Security Letter (NSL). Also provides reporting data, and, if necessary, transmits the NSL for delivery to the electronic communication service provider.
To: Counterterrorism From: Counterterrorism
Re: (S) 07/07/2005

Enclosure(s): (U) Enclosed for the Field Office is a copy of a National Security Letter, dated 07/07/2005, addressed to FBI HQ, CTD, CXS requesting names, addresses, length of service, billing records, and electronic communication transactional records listed below pursuant to Section 2103.

Details: (S//OC/NF)
This electronic communication also documents the Deputy General Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records for the user contracting with...

On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

Any questions regarding the above can be directed to FBIHQ, IA or SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.

NSL VIO-5129
LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL
AT WASHINGTON, DC

(U) NSLB is requested to review and approve the enclosed NSL.

Set Lead 2: (Action)

AT

(U) Hand deliver enclosed 2702 Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD Room

Set Lead 3: (Action)

AT

(U) Provide technical assistance to as necessary.

Set Lead 4: (Info)

COUNTERTERRORISM
AT WASHINGTON, DC

(U) ITOS II/Global Operations Unit. For information only.

Set Lead 5: (Info)

SECRET/ORCON/NOFORN

NSL V10-5130
To: Counterterrorism  From: Counterterrorism  
Re: (S)  07/07/2005

COUNTERTERRORISM
AT WASHINGTON, DC
(U) ITOS I/CONUS I/Team 1. For information only.

Set Lead 6: (Info)

COUNTERTERRORISM
AT WASHINGTON, DC
(U) ITOS I  For information only.

**

NSL VIO-5131
July 7, 2005

To Whom it May Concern:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, billing records and electronic communication transactional records, to include existing transaction/activity logs and all e-mail header information (not to include message content and/or subject fields) for the individual(s) for whom you are providing services to host the websites:

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

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.
You are requested to provide records responsive to this request personally to a representative of the [redacted] Field Office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a DVD or CD-ROM. Any questions you have regarding this request should be directed only to 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.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Valerie E. Caproni  
General Counsel  
National Security Law Branch  
Office of the General Counsel
ATTACHMENT

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

Any other information which you consider to be an electronic communication transactional record, not to include subject lines of emails.

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a DVD or CD-ROM.

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

Date: 07/07/2005

To: Counterterrorism Unit

Attn: ITOS II/Global Operations

Attn: ITOS I/CONUS I/Team 1

Attn: ITOS I

Attn: b2

Attn: b6

Attn: b7C

Attn: b7E

From: Counterterrorism CXS

Contact: IA

Approved By: Hulon Willie T

Lewis John E

Bennett Laurie J

Classification: U

Reason: 1.4 (c)

Declassify on: 07/23/2007

Drafted By: jcd

Case ID #: [S]

[S]

Title: [S]

[S]

Synopsis: (U) Issuance of 2703(f) Preservation Letter to

(U) Derived From: G-1

Declassify On: X1

(S) [S]

(S) [S]
Enclosure(s): (U) Enclosed for the Field Office is a copy of a 2703(f) Preservation Letter for a website related to the captioned investigation.

Details: (S//OC/NF)

☐ A 2702 Emergency Request for Access Letter, to gain access to the preserved materials, is pending approval.
To: Counterterrorism  From: Counterterrorism
Re: (S) 07/07/2005

LEAD(s):

Set Lead 1: (Action)

AT

(U) Deliver enclosed Preservation Letter following procedures outlined in this EC.

Set Lead 2: (Action)

AT

(U) Provide technical assistance to as necessary.

Set Lead 3: (Info)

COUNTERTERRORISM
AT WASHINGTON, DC
(U) ITOS II/Global Operations Unit. For information only.

Set Lead 4: (Info)

COUNTERTERRORISM
AT WASHINGTON, DC
(U) ITOS I/CONUS I/Team 1. For information only.

Set Lead 5: (Info)

COUNTERTERRORISM
AT WASHINGTON, DC

SECRET/ORCON/NOFORN
3
NSL V10-5137
To: Counterterrorism  From: Counterterrorism
Re: (S)  07/07/2005

(U) ITOS I/ For information only.

**

SECRET/ORCON/NOFORN
Precedence: IMMEDIATE
Date: 07/07/2005

To: Counterterrorism Unit

Attn: ITOS II/Global Operations
ITOS I/CONUS I/Team 1
ITOS I
Attn: National Security Law Branch
DGC Julie F. Thomas
UC
Attn: 

From: Counterterrorism

Attn: 

Contact: 

Approved By: Caproni Valerie E
Hulon Willie T
Lewis John E
Bennett Laurie J

CASE ID #: (S) (S)

Title: (S) (S)

(U) Synopsis: Approves the issuance of a 2702 Letter under 18 U.S.C. Section 2702(b)(8) and Section 2702(c)(4) for voluntary disclosure by an Internet Service Provider to the FBI under emergency disclosure provisions. Also provides
To: Counterterrorism
From: Counterterrorism
Re: (S) 07/07/2005

reporting data, and, if necessary, transmits the 2702 Letter for delivery to the electronic communication service provider.

Enclosure(s): (U) Enclosed for the Field Office is a copy of a 2702 Letter, dated 07/07/2005, addressed to FBIHQ, CTD, is seeking voluntary disclosure of content records pursuant to Title 18, United States Code (U.S.C.), Section 2702(b)(8), and Section 2702(c)(4), for the listed websites.

Details: (S//OC/NF)
To: Counterterrorism  From: Counterterrorism  Re: (S)  07/07/2005

(S)  

(S//OC/NF)  

(S)  

(U) This electronic communication documents the General Counsel's approval and certification of the enclosed 2702 Letter. For mandatory reporting purposes, the enclosed 2702 Letter, pursuant to Title 18, United States Code (U.S.C.), Section 2702(b)(8), and Section 2702(c)(4), seeks voluntary disclosure of records related to:

In addition, please provide any associated email for the websites:

(S)
To: Counterterrorism
From: Counterterrorism
Re: 07/07/2005

(U) On 10/17/2003, the Director designated the official signing the enclosed letters as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

(U) The Field Office should determine if the Field Office is unable to contact FBIHQ for further instructions.

(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.
To: Counterterrorism  From: Counterterrorism
Re: (S)  07/07/2005

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT

(U) NSLB is requested to review and approve the enclosed 2702 Letter.

Set Lead 2: (Action)

AT

(U) Hand deliver enclosed 2702 Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD Room

Set Lead 3: (Action)

AT

(U) Itos II/Global Operations Unit. For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT Washington, DC

(U)
To: Counterterrorism
From: Counterterrorism
Re: (S) 07/07/2005

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/CONUS I/Team 1. For information only.

Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/ For information only.
Re: Request for Emergency Access to Information

To Whom it May Concern:

Pursuant to Title 18, United States Code (U.S.C.), Section 2702(b)(8), and Section 2702(c)(4), the Federal Bureau of Investigation (FBI) requests that immediately provide information pertaining to the website: In addition, please provide a copy of the following website content:

In an effort to respond to this emergency condition, is requested to provide the above listed information. Authority for to disclose this information to the FBI under the current circumstances rests in 18 U.S.C. §2702(b)(8) which permits a service provider to voluntarily disclose the content of communications to the FBI "if the provider, in good faith, believes that an emergency involving danger of death or serious physical injury to any person requires disclosure without delay of communications relating to the disclosure of records."
Due to the emergency circumstances surrounding this request please provide the requested information personally to a representative of the Field Office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM or DVD. Any questions you have regarding this request should be directed only to the 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.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Valerie E. Caproni
General Counsel
National Security Law Branch
Office of the General Counsel

NSL VIO-5146
Precedence: PRIORITY
Date: 07/26/2005

To: Counterterrorism
General Counsel

Attn: ITOS I/ETIU
Attn: National Security Law Branch
Attn: DGC, Julie F. Thomas
Attn: UC

From: Counterterrorism
Contact: IA

Approved By: Hulon Willie T
Classified By: 65179, DOM/KSF/EB
Reason: 1.4 (c)

Lewis John E

Thomas Julie F

Date: 07/23-2007

Synopsis: 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.

Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: XI
To: Counterterrorism From: Counterterrorism
Re: (S) 07/26/2005

Enclosure(s): (U) Enclosed for the Field Office is a copy of a National Security Letter, dated 07/26/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the individual(s) associated with the website listed below.

Details: (S//SCI/NOFORN)
(U) This electronic communication documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records associated with the following website:

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

(U) The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.
(U) Any questions regarding the above can be directed to FRTHO, IA, or SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.
SECRETCORCON/NOFORN

To: Counterterrorism  From: Counterterrorism
Re: (S) 07/26/2005

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL
AT WASHINGTON, DC
(U) NSLB is requested to review and approve the enclosed National Security Letter.

Set Lead 2: (Action)

AT
(U) Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to FBI HQ, Counterterrorism Division, CTD/CXS/EOPs, Room

Set Lead 3: (Info)

COUNTERTERRORISM
AT WASHINGTON, DC
(U) ITOS I For information only.

**

SECRET/ORCON/NOFORN

NSL VIO-5151
To Whom it May Concern:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, billing records and electronic communication transactional records for the website:

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

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

You are requested to provide records responsive to this request personally to a representative of the [ ] Field Office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM. Any questions you have regarding this request should be directed only to the [ ] 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.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

NSL VIO-5152
ATTACHMENT

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

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510 (8). Subject lines of e-mails are content information and should not be provided pursuant to this request.

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM or DVD.
| Precedence: | IMMEDIATE | Date: | 08/01/2005 |
| To: | Counterterrorism General Counsel |
| Attn: | ITOS I/CONUS II |
| | ITOS II |
| | National Security Law Branch |
| | DGC Julie F. Thomas |
| | UC Elaine N. Lammert |
| | National Infrastructure Protection/Cyber Crime |
| | SSA |
| | SSA |
| From: | Counterterrorism |
| | CXS |
| | Contact: IA |
| Approved By: | Hulon Willie T |
| | Lewis John E |
| | Thomas Julie F |
| | Lammert Elaine N |
| Drafted By: | jcd |
| Case ID #: | (S) |
| (S) |
| (S) |
| Title: | (S) |

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN: OTHERWISE

SECRET/ORCON/NOFORN

NSL VIO-5154
To: Counterterrorism  From: Counterterrorism
Re: (S) 08/01/2005

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

Enclosure(s): Enclosed for the Office is a copy of a National Security Letter, dated 08/01/2005, addressed to

Details: (S//OC/NF)
To: Counterterrorism  From: Counterterrorism  
Re: (S)  08/01/2005

This electronic communication also documents the General Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records for the user contracting

[U] On 10/17/2003, the Director designated the official signing the enclosed letters as authorized to make the required certification.

[U] Arrangements should be made with the institution receiving the enclosed letters to produce the records.

NSL VIO-5156
To: Counterterrorism  From: Counterterrorism
Re: [S]  08/01/2005

personally to an employee of the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

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

(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact SA or SSA for additional information.
To: Counterterrorism  
From: Counterterrorism  
Re: (S)  08/01/2005

LEAD(s):

Set Lead 1: (Action)  

GENERAL COUNSEL  

AT:  

(U) NSLB is requested to review and approve the enclosed National Security Letter.

Set Lead 2: (Action)  

AT:  

(U) SSA Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to SA Counterterrorism, FBIHQ, CTD/CXS/EOPS, Room  

Set Lead 3: (Action)  

AT:  

(U) SSA As necessary, provide technical assistance in obtaining  

Set Lead 4: (Info)  

COUNTERTERRORISM  

AT WASHINGTON, DC  

(U) ITOS II For information only.
To: Counterterrorism  From: Counterterrorism
Re: (S)  08/01/2005

Set Lead 5: (Info)

AT  For information only.
(U)  SA

គ
August 1, 2005

Re: Request for Emergency Access to Information

To Whom it May Concern:

The FBI has been informed of a situation which it believes warrants the emergency disclosure of information in your possession, pursuant to 18 U.S.C. 2702(b)(8), which permits a service provider to voluntarily disclose the content of communications to a government entity "if the provider, in good faith, believes that an emergency involving danger of death or serious physical injury to any person requires disclosure without delay of communications relating to the emergency." By this letter, we are requesting that you review the information provided below and that you conclude, as we have, that such an emergency exists and that information in your possession will assist the FBI in handling this matter.

Based on this information, the FBI believes that [redacted] may reasonably conclude that an emergency involving a danger of death or serious physical injury exists. Therefore, the FBI requests that [redacted] voluntarily provide [redacted] as well as [redacted] Such information will assist us by allowing us to conduct an investigation according to the aforementioned facts.

Please direct any questions you may have regarding this request to the [redacted] Field Office. Assuming that you conclude, as we have, that an emergency exists, please provide the requested information personally to the [redacted] Field Office, preferably in the form of a CDROM or DVD. Due to security considerations, you should neither send the information through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

NSL VIO-5160
FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority
Date: 08/05/2005

To: Counterterrorism
Attn: ITOS I/CONUS I/Team 4
General Counsel
Attn: National Security Law Branch
DGC Julie Thomas
UC Elaine N. Lammert
Attn: SSA

From: Counterterrorism
Contact: SA

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Lammert Elaine N

Approved Date: 07-23-2007
Reason: 1.4 (c)
Declassify on: 07-23-2032

Drafted By:

Case ID #: (S)

Title: (S)

(SS)

NSL VIO-5161
Synopsis: 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.

Reference: Enclosed for the Field Office is an original and a copy of a National Security Letter, dated 07/25/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP address at the date and times specified below.

Details: (S//NF)
To: Counterterrorism  From:  Counterterrorism  07/25/2005

Re: (S)  

(S)  

(S)  

(S)  

(S)  

(U) This electronic communication documents the Deputy General Counsel's for the National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records on the following IP Addresses:

(S)  and  

(S)  

(U) On 10/17/2003, the Director designated the FBI official, signing the attached National Security Letter, to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the field office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to

SECRET/NOFORN

4

NSL VIO-5164
To: Counterterrorism
From: Counterterrorism
Re: (S) 07/25/2005

the FBI. The institution should not contact FBIHQ directly in any manner.

(U) The field office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, SA or SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should immediately contact SA or SSA for additional information.
To: Counterterrorism
Re: (S) 07/25/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM
AT ITOS I/CONUS I/Team 4
(U) Read and Clear

Set Lead 2: (Action)

GENERAL COUNSEL
AT WASHINGTON, DC
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 4: (Action)

AT
(U) Hand deliver enclosed NSL as indicated above.
Upon receipt of requested records, notify SA or SSA to coordinate immediate delivery of records to FBI HO, Counterterrorism Division, CTD/CXS

Set Lead 5: (Info)

COUNTERTERRORISM
AT
(U) Read and Clear

**

SECRET/NOFORN

NSL VIO-5166
August 8, 2005

Dear [Redacted],

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, billing records and electronic communication transactional records, to include existing transaction/activity logs and account holder assigned the IP address as specified below:

(S)

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

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

You are requested to provide records responsive to this request personally to a representative of the field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM. Any questions you have regarding this request should be directed only to the 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.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

NSL VIO-5167
ATTACHMENT

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

This National Security Letter does not request, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510(8).
PRECEDE:\PRIORITY\DATE: 08/01/2005

TO: Counterterrorism
Attn: ITOS II
Attn: National Security Law Branch
Attn: DGC Julie F. Thomas
Attn: UC Elaine N. Lammert
Attn: Counterterrorism

FROM: Counterterrorism
CX3/EOPS/Web Exploitation Team/Room
Contact: IA

APPROVED BY: Hulon Willie T
Lewis John E
Thomas Julie F
Lammert Elaine N

DRAFTED BY: wjb

CASE ID #: (S)

TITLE: (S)

SYNOPSIS: Approves the issuance of an ECPA National Security Letter (NSL). Also provides reporting data, and, if necessary, transmits the NSL for delivery to the electronic communication service provider.

SECRET/QRCON/NOFORN

NSL VIO-5169
To: Counterterrorism From: Counterterrorism
Re: (S) 08/01/2005

Enclosure(s): (U) Enclosed for the Field Office are is a National Security Letter, dated 08/01/2005, addressed to FBIHQ, CTD, CXS, EOPS is requesting names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed below pursuant to Section 2709.

Details: (S//OC/NF)
To: Counterterrorism  From: Counterterrorism
Re: (S)  08/01/2005

(S) This electronic communication also documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records for the user contracting with the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should not contact FBIHQ directly in any manner.
To: Counterterrorism  From: Counterterrorism Re: (S) 08/01/2005

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

(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.
To: Counterterrorism From: Counterterrorism
Re: (S) 08/01/2005

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL
AT WASHINGTON, DC
(U) NSLB is requested to review and approve the enclosed NSL.

Set Lead 2: (Action)

AT
(U) Counterterrorism. Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA Room: FBIHQ, Counterterrorism Division, CTD,

(U) For information and technical assistance.

Set Lead 3: (Info)

COUNTERTERRORISM
AT WASHINGTON, DC
(U) ITOS II For information only.

***

SECRET/ORCON/NOFORN

NSL VIO-5173
Precedence: PRIORITY

Date: 08/08/2005

To: Counterterrorism General Counsel

From: Counterterrorism CXS/EOPS/Web Exploitation Team

Contact: IA

Attn: ITOS II
Attn: National Security Law Branch DGC Julie F. Thomas
Attn: UC Elaine N. Lammert
Attn: SA

Approved By: Hulon Willie T Lewis John E Thomas Julie F

Approved Date: 07-23-2007

Classified By: 65179 DMV/FBI/3B
Reason: 11.4 [c]

Declassify On: 07-23-2032

Synopsis: 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:

NSL VIO-5174
To: Counterterrorism
From: Counterterrorism
Re: (S) 08/08/2005

Enclosure(s): (U) Enclosed for the Field Office
is an original and a copy of a NSL, dated 08/08/2005,
addressed to requesting names, addresses,
length of service, billing records, and electronic
communication transactional records for the registrant of the
domain name listed below.

Details: (S/OC/NF)
This electronic communication documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records associated with the following website:

(U) On 10/17/2003, the FBI Director designated the official signing the enclosed letter as authorized to make the required certification.

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

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

(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such
To: Counterterrorism
From: Counterterrorism
Re: (S) 08/08/2005

records, FBI should contact IA or SSA for additional information.
To: Counterterrorism  From: Counterterrorism
Re: (S)  08/08/2005

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL
AT WASHINGTON, DC
(U) NSLB is requested to review and approve the enclosed NSL.

Set Lead 2: (Action)

AT
(U) Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to FBIHQ, Counterterrorism Division, CTD.

Set Lead 3: (Info)

COUNTERTERRORISM
AT WASHINGTON, DC
(U) ITOS II For information only.

Set Lead 4: (Info)

AT
(U) SA For information only.

**

SECRET/ORCON/NOFORN

NSL VIO-5178
August 8, 2005

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, billing records and electronic communication transactional records, to include existing transaction/activity logs and all e-mail header information (not to include message content and/or subject fields) for the individual(s) who registered the below domain:

(3) 

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

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

You are requested to provide records responsive to this request personally to a representative of the Field Office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a DVD or CD-ROM. Any questions you have regarding this request should be directed only to the 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.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

NSL VIO-5179
ATTACHMENT

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

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510 (8). Subject lines of e-mails are content information and should not be provided pursuant to this request.

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a DVD or CD-ROM.
Precedence: PRIORITY

To: Counterterrorism
   General Counsel

DATE: 08/29/2005

From: Counterterrorism
       CXS/EOPS/Web Exploitation Team/Room

Contact: IA

Approved By: Hulon Willie T
             Lewis John E
             Thomas Julie F
\(\text{DATE: 07-23-2007}
\text{CLASSIFIED BY: 65179 DMH/KSR/UB}
\text{REASON: 1.4(e)}
\text{DECLASSIFY ON: 07-23-2032}

Synopsis: 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.

Derived From: C-3
Declassify On: XI

NSL VIO-5181
To: Counterterrorism  
From: Counterterrorism  
Re: (S)  

08/26/2005

Enclosure(s): (U) Enclosed for the Field Office is a copy of a NSL, dated 08/29/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the individual(s) associated with the website listed below.

Details: (S//CC/NF)

08/22/2005, an individual using the name
To: Counterterrorism  
From: Counterterrorism  
Re: (S)  
08/26/2005

(S) This EC documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records associated with the following website:

(S) It also seeks subscriber/billing records/electronic communication transactional records associated with the following user of the

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to
To: Counterterrorism From: Counterterrorism
Re: (S) [Redacted] 08/26/2005

the FBI. The institution should not contact FBIHQ directly in any manner.

(U) [Redacted] Field Office, prior to serving the NSL, should conduct a threat assessment on the company and its owner or company officers. If information developed is derogatory or indicates a potential compromise of FBI interest in the website to a terrorist group, [Redacted] Field Office should contact FBIHQ immediately. The [Redacted] Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, IA [Redacted] or SSA [Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] Field Office should contact IA [Redacted] or SSA [Redacted] for additional information.
LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL
AT NSLB

(U) NSLB is requested to review and approve the enclosed National Security Letter.

Set Lead 2: (Action)

AT

(U) Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD.

Set Lead 3: (Action)

AT

(U) Provide technical assistance to as necessary.

Set Lead 4: (Info)

COUNTERTERRORISM
AT ITOS II

(U) Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

NSL VIO-5185
To: Counterterrorism  From: Counterterrorism
Re: (S)  08/26/2005

          AT ITOS I

          (U) Read and clear.

**
To Whom it May Concern:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, billing records and electronic communication transactional records, to include existing transaction/activity logs and all e-mail header information (not to include message content and/or subject fields) for the website:

(S)  

Specifically, the FBI is requesting electronic communication transaction/activity logs for the website:

(S)  

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

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

You are requested to provide records responsive to this request personally to a representative of the [ ] Field Office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM or DVD. Any questions you have regarding this request should be directed only to the [ ] 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.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel
ATTACHMENT

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

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510 (8). Subject lines of e-mails are content information and should not be provided pursuant to this request.

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM or DVD.
Synopsis: 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.

(Enclosure(s): Enclosed for the Field Office is a copy of a National Security Letter, dated 09/07/2005, addressing... requesting names, addresses, length of service, billing records, and electronic communication transactional records for the individual(s) associated with the website listed below.

Details: NSL VIO-5190
To: Counterterrorism
Re: [S] 09/07/2005

This electronic communication documents the Deputy General Counsel's National Security Law Branch approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/billing records/electronic communication transactional records associated with the following server/website:

[U] On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

[U] Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the Field Office. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

[U] Field Office, prior to serving the NSL, should

If information developed is derogatory or indicates a potential compromise of FBI interest

NSL VTO-5192
To: Counterterrorism
From: 

Re: (S) 09/07/2005

should contact FBIHQ immediately. The Field Office should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, IA, or SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.
To: Counterterrorism  From: [blank]  09/07/2005

Re: (S) [blank]

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL
AT WASHINGTON, DC

(U) NSLB is requested to review and approve the enclosed National Security Letter.

Set Lead 2: (Action)

AT [blank]

(U) JTTF. Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD.

Set Lead 3: (Info)

COUNTERTERRORISM
AT Ifos II/ [blank] 

(U) Read and clear.

Set Lead 4: (Info)

AT [blank]

(U) SA [blank] Read and clear.
To: Counterterrorism From: [Redacted] 09/07/2005

Set Lead 5: (Info)

AT
(U) SA Read and clear.

Set Lead 6: (Info)

AT
(U) TFO Read and clear.

**
Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, billing records and electronic communication transactional records, to include existing transaction/activity logs and all e-mail header information (not to include message content and/or subject fields) for the website:

(S)

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

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

You are requested to provide records responsive to this request personally to a representative of the Field Office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM. Any questions you have regarding this request should be directed only to the 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.

Your cooperation in this matter is greatly appreciated.

Sincerely,

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

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510 (8). Subject lines of e-mails are content information and should not be provided pursuant to this request.

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM or DVD.
To: Counterterrorism From: Counterterrorism
Re: (S) 10/5/2005

(U) Synopsis: 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.

(S) Enclosure(s): (U) Enclosed for the Field Office is a copy of a NSL dated 10/04/2005 addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the website listed below.

(U) Administrative: Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.

(U) Details: (S//OC/NF)
(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the Field Office within 5 business days of receipt of this request. The electronic communications service provider should neither send the records through the routine mail service nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI.

(U) Upon serving the NSL, should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/9/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

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

(S) Any questions regarding the above can be directed to FBIHQ, SSA or IA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Division should contact SSA or IA for additional information.
To: Counterterrorism  From: Counterterrorism
Re: (S) _____________________________ 10/5/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 14

(U) Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT NSLB

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

Set Lead 3: (Action)

AT _____________________________

(U) Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to FBIHQ, Counterterrorism Division, CTD.

Set Lead 4: (Info)

AT _____________________________

(U) Read and clear.

SECRET/ORCON/NOFORN

NSL V10-5202
Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby requested to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service and electronic communications transactional records for the period for the below listed website domain name:

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

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.
You are requested to provide records responsive to this request personally to a representative of the [ ] field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM. Any questions you have regarding this request should be directed only to the [ ] 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.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel
In preparing your response to this request, you should determine whether your company maintains the following types of information which may be considered by you to be an electronic communication transactional record in accordance to Title 18, United States Code, Section 2709.
We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510 (8). Subject lines of e-mails are content information and should not be provided pursuant to this request.

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM.
Precedence: IMMEDIATE

To: Counterterrorism General Counsel

Attn: ITOS II

Attn: National Security Law Branch

Attn: GC Valerie E. Caproni

Attn: UC

Attn: IA

From: Counterterrorism

CXS/EOPS/Web Exploitation Team/Room

Contact:

Approved By: Hulon Willie T

Lewis John E

Caproni Valerie E

Case ID #: (S)

(S)

(S)

Title: (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 electronic communications service provider.

SECRET/ORCON/NOFORN

NSL V10-5207
To: Counterterrorism  
Attn: ITOS II/ISLU 
General Counsel  
Attn: National Security Law Branch GC 
Valerie E. Caproni 'UC 
From: Counterterrorism 
Re:  
10/28/2005 

(U) Enclosure: Enclosed for the Division is an original and a copy of a NSL, dated 10/28/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the user listed below.

(U) Administrative: This document is classified SECRET. Portions of this document carrying classifications markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.

Details: 

(NSL VIO-5208)
Accordingly, EOPS is asking for any information associated with the following:

On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the FBI Division. The institution should neither send the records through the mail nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any matter.

Upon serving the NSL, should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.

Any questions regarding the above can be directed to FBIHQ, IA or SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Division should contact IA or SSA for additional information.
To: Counterterrorism  
Attn: ITOS II/ISLU
General Counsel Attn: National Security Law Branch GC
Valerie E. Caproni UC
From: Counterterrorism
Re: (S)

LEAD(s):
Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II

(U) For info only.

Set Lead 2: (Action)

OFFICE of GENERAL COUNSEL

AT NSLB

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

Set Lead 3: (Action)

AT

(U) Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD.

***

SECRET/ORCON/NOFORN

SECRET/ORCON/NOFORN

4

NSL VIO-5210
To Whom it May Concern:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, billing records and electronic communication transactional records, to include existing transaction/activity logs and all e-mail header information (not to include message content and/or subject fields) for the individual(s) that are identified as the following:

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

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

You are requested to provide records responsive to this request personally to a representative of the Field Office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a DVD or CD-ROM. Any questions you have regarding this request should be directed only to the 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.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Valerie E. Caproni
General Counsel
National Security Law Branch
Office of the General Counsel

NSL VIO-5211
ATTACHMENT

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

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510 (8). Subject lines of e-mails are content information and should not be provided pursuant to this request.

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM or DVD.
SECRET/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

To: Counterterrorism
   General Counsel

Attn: ITOS I/CONUS 14
     SSA

Attn: National Security Law Branch
     DGC Valerie E. Caproni
     UC

Attn: SA
     SSA

Date: 10/28/2005

From: Counterterrorism
      CXS/EOPS/Web Exploitation Team/Room
      Contact: A/SSA

Approved By: Hulon Willie T
             Lewis John E
             Caproni Valerie E

Case ID #: (S)

Title: (S)

Drafted By: dnv

 Derived From: G-3
Declassify On: 26301028
To: Counterterrorism  From: Counterterrorism  b1
Re: (S)  10/28/2005  b7A

(U)  Synopsis: ☑ 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)  Enclosure(s): (U) Enclosed for the Field Office is a copy of a NSL, dated 10/28/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the website listed below.

(U)  Administrative: ☑ Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.

(U)  Details: (S//OC/NF)
To: Counterterrorism
From: Counterterrorism
Re: (S) 10/28/2005

(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the Field Office within 5 business days of receipt of this request. The electronic communications service provider should neither send the records through the routine mail service nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI.

(U) Upon serving the NSL, should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.

(U) On 10/17/2003, the Director designated the official signing the enclosed letter as authorized to make the required certification.

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

Any questions regarding the above can be directed to FBIHQ, SSA or A/SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Division should contact SSA or A/SSA for additional information.
To: Counterterrorism  
From: Counterterrorism  
Re: (S)  
10/28/2005  

LEAD(s):  

Set Lead 1: (Info)  

COUNTERTERRORISM  
AT ITOS I/CONUS 14  
(U) Read and clear.  

Set Lead 2: (Action)  

GENERAL COUNSEL  
AT NSLB  

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

Set Lead 3: (Action)  

AT  
(U) Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records immediately submit results to A/SSA FBIHQ, Counterterrorism Division, CTD/CTÔ7  

Set Lead 4: (Info)  

AT  
(U) Read and clear.  

**  

SECRET/ORCON/NOFORN  

NSL VIO-5217