

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/07/2005

To: Counterterrorism
Unit

Attn: ITOS II/Global Operations

ITOS I/CONUS I/Team 1

ITOS I [REDACTED]

General Counsel

Attn: National Security Law Branch

DGC Julie F. Thomas

UC [REDACTED]

Attn: [REDACTED]

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b7C **rom:** Counterterrorism

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CXS/ [REDACTED]

Contact: IA [REDACTED]

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

DATE: 07-23-2007

CLASSIFIED BY 65179 DMH/KSP/JE

REASON: 1.4 (c)

DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

cd

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b7A **Case ID #:** (S)
(S)

Title: (S)

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b7A (S)

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(U) **Synopsis:** ~~(S)~~ 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~~/ORCON/NOFORN

NSL VIO-5127

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 07/07/2005

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(U)

~~(S)~~

~~Classified By: 7566, CXS/CTD
Reason 1.5(c)
Declassify On: X1~~

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b2 (S) (U)
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Enclosure(s): (U) Enclosed for the [REDACTED] Field Office is a copy of a National Security Letter, dated 07/07/2005, addressed to [REDACTED]

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[REDACTED] FBIHQ, CTD, CXS [REDACTED] is requesting names, addresses, length of service, billing records, and electronic communication transactional records [REDACTED] listed below pursuant to Section 2709.

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

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(S//OC/NF) [REDACTED]

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 07/07/2005

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(S)

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(S)

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

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(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 [redacted] 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.

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

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(U) Any questions regarding the above can be directed to FBIHQ, IA [redacted] or SSA [redacted]. [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.

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 07/07/2005

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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)

[REDACTED]

AT [REDACTED]

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

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Set Lead 3: (Action)

[REDACTED]

AT [REDACTED]

(U) [REDACTED] Provide technical assistance to [REDACTED] as necessary. ~~(S)~~

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Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 5: (Info)

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 07/07/2005

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COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 6: (Info)

b2

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I [REDACTED] For information only.

~~SECRET~~/ORCON/NOFORN

(S)

~~SECRET~~

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U.S. Department of Justice



Federal Bureau of Investigation

July 7, 2005

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DATE: 07-23-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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:

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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.

~~SECRET~~
NSL VIO-5132

~~SECRET~~

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.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

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

~~SECRET~~

NSL VIO-5133

~~SECRET~~

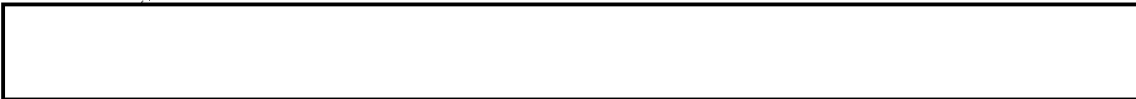
ATTACHMENT

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:



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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).

~~SECRET~~

NSL VIO-5134

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/07/2005

To: Counterterrorism
Unit

Attn: ITOS II/Global Operations

ITOS I/CONUS I/Team 1

ITOS I [REDACTED]

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Attn: [REDACTED]

From: Counterterrorism

CXS [REDACTED]

Contact: IA [REDACTED]

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

DATE: 07-23-2007

CLASSIFIED BY 65179 DMH/KSR/JE

REASON: 1.4 (c)

DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

jcd

Case ID #: (S)
(S)

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Title: (S)

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

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(U) ~~(S)~~

~~Derived From: G-1~~

~~Declassify On: X1~~

(S) ~~(S)~~

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~~SECRET~~/ORCON/NOFORN

NSL VIO-5135

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 07/07/2005

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

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

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(S//OC/NF) [REDACTED]

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(S) [REDACTED]

(U) ~~(S)~~ A 2702 Emergency Request for Access Letter, to gain access to the preserved materials, is pending approval.

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 07/07/2005

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LEAD(s):

Set Lead 1: (Action)

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[REDACTED]

AT [REDACTED]

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

Set Lead 2: (Action)

[REDACTED]

AT [REDACTED]

(U) ~~(S)~~ [REDACTED] Provide technical assistance to [REDACTED] as necessary.

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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

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 07/07/2005

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(U) ITOS I/ [REDACTED] For information only.

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/07/2005

To: Counterterrorism
Unit

Attn: ITOS II/Global Operations

ITOS I/CONUS I/Team 1
ITOS I [REDACTED]

General Counsel

Attn: National Security Law Branch
DGC Julie F. Thomas
UC [REDACTED]

Attn: [REDACTED]

From: Counterterrorism

CXS [REDACTED]

Contact: [REDACTED]

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b7C

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

DATE: 07-23-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

jcd

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Case ID #: (S)
(S)

Title: (S)

(S)

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(U) Synopsis: ~~SX~~ 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

~~SECRET~~/ORCON/NOFORN

NSL VIO-5139

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 07/07/2005

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

(U) ~~(S)~~

~~Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1~~

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(S) ~~(U)~~

Enclosure(s): (U) Enclosed for the [REDACTED] Field Office is a copy of a 2702 Letter, dated 07/07/2005, addressed to [REDACTED]

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[REDACTED] FBIHQ, CTD, [REDACTED] 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) [REDACTED]

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(S//OC/NF) [REDACTED]

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 07/07/2005

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[redacted]

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b7A
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(S//OC/NF)

[redacted]

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(S)

[redacted]

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

[redacted] In addition, [redacted]

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[redacted] In addition, please provide any associated email [redacted]

[redacted]

[redacted] for the websites:

(S)

[redacted]

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 07/07/2005

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(S) [REDACTED]

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(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 [REDACTED] 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.

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(U) The [REDACTED] Field Office should determine [REDACTED]
[REDACTED] The [REDACTED] Field Office should ask that the electronic communications provider cooperate in not disclosing the details of the letter. If the [REDACTED] Field Office is unable to [REDACTED]
[REDACTED] contact FBIHQ for further instructions.

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(U) Any questions regarding the above can be directed to FBIHQ, IA [REDACTED] or SSA [REDACTED]
[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.

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 07/07/2005

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LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT [REDACTED]

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

Set Lead 2: (Action)

[REDACTED]
AT [REDACTED]

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

Set Lead 3: (Action)

[REDACTED]
AT [REDACTED]

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(S) [REDACTED]

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 07/07/2005

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Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

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

Set Lead 6: (Info)

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COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/ [REDACTED] For information only.

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~~SECRET~~/ORCON/NOFORN

(S)
~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

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b7A

July 7, 2005

DATE: 07-23-2007
CLASSIFIED BY 65179 DMH/KSF/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7D

Re: Request for Emergency Access to Information

To Whom it May Concern:

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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 [redacted] immediately provide [redacted] information pertaining to the website. [redacted]

(S)

[redacted] In addition, please provide a copy of the following website content:

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In an effort to respond to this emergency condition, [redacted] is requested to provide the above listed information. Authority for [redacted] 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."

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~~SECRET~~

NSL VIO-5145

~~SECRET~~

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.

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Your cooperation in this matter is greatly appreciated.

Sincerely,

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

~~SECRET~~

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/26/2005

To: Counterterrorism
General Counsel

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

Attn: [redacted]

From: Counterterrorism

CXS [redacted]

Contact: IA [redacted]

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

DATE: 07-23-2007

CLASSIFIED BY 65179 DMH/KSR/JB

REASON: 1.4 (c)

DECLASSIFY ON: 07-23-2032

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted] jcd

Case ID #: (S)
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Title: (S)

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(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 electronic communications service provider.

(U)

~~(S)~~
~~Classified By: 7566, CXS/CTD~~
~~Reason: 1.5(c)~~
~~Declassify On: X1~~

~~SECRET~~/ORCON/NOFORN

NSL VIO-5147

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism b1
Re: (S) [redacted] 07/26/2005 b7A

(S)

(U) [redacted]

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Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a National Security Letter, dated 07/26/2005, addressed to [redacted]

[redacted] 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//OC/NF) [redacted]

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(U) [redacted]

(S)

(U//FOUO) [redacted]

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(S)

(U//FOUO) [redacted]

b1
b7A

(S)

(U//FOUO) [redacted]

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

b1
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To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 07/26/2005

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(S) (U//FOUO) [REDACTED]

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(S//OC/NF) [REDACTED]

(S//OC/NF) [REDACTED]

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(U) ~~(S)~~ 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:

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(S) [REDACTED]

(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 [REDACTED] 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.

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

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

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

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(U) Any questions regarding the above can be directed to
FBIHQ. IA [REDACTED] or SSA [REDACTED]
[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.

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

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

b1
b7A

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)

[REDACTED]

AT [REDACTED]

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

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Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I, [REDACTED] For information only.

b2

♦♦

~~SECRET~~/ORCON/NOFORN

(S)

U.S. Department of Justice

Federal Bureau of Investigation



~~SECRET~~

b1
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July 26, 2005

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b7D

DATE: 07-23-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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 [redacted]

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[redacted] for the website:

(S)

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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 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.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

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

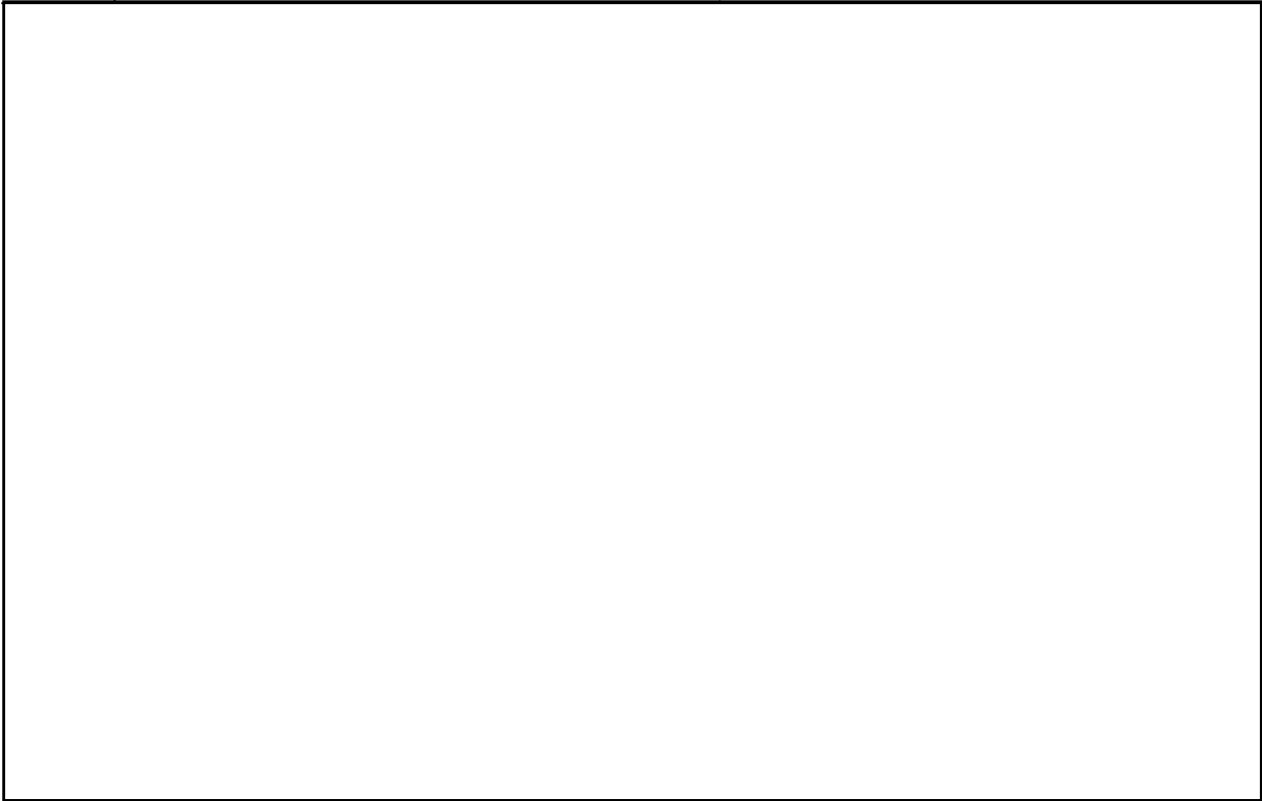
~~SECRET~~

NSL VIO-5152

~~SECRET~~

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:



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b7E

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

NSL VIO-5153

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 08/01/2005

To: Counterterrorism
General Counsel

Attn: ITOS I/CONUS II
ITOS II [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC Elaine N. Lammert
Attn: National Infrastructure
Protection/Cyber Crime
SSA [redacted]
Attn: [redacted]
Attn: [redacted]
SSA [redacted]

From: Counterterrorism

CXS [redacted]

Contact: IA [redacted]

b2
b6
b7C
b7E

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

DATE: 07-23-2007
CLASSIFIED BY: 65179 DMH/KSE/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

[redacted]
Lammert Elaine N

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: (S)
(S)
(S)

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Title: (S)

(S)

(S)

(S)

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b7A
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~~SECRET~~/ORCON/NOFORN

NSL VIO-5154

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/01/2005

b1
b7A

(S)

[REDACTED]

b1
b7A

(U) ~~(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.

(U)

~~(S)~~

~~Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1~~

(S)

~~(U)~~ [REDACTED]

b1
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Enclosure(s): (U) Enclosed for the [REDACTED] Office is a copy of a National Security Letter, dated 08/01/2005, addressed to [REDACTED]

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b7E

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

b1
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b7A
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(S//OC/NF) [REDACTED]

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b7A
b7C
b7D
b7E

(S//OC/NF) [REDACTED]

b1
b6
b7A
b7C

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/01/2005

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(S//OC/NF) [REDACTED]

b1
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b7C

(S//OC/NF) [REDACTED]

b1
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b7A
b7D
b7E

(S//OC/NF) [REDACTED]

b1
b2
b4
b7A
b7D
b7E

(S) [REDACTED]

b1
b6
b7A
b7C

(U) ~~(S)~~ 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 [REDACTED]

b4
b7D

(S) [REDACTED]

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(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

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/01/2005

b1
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personally to an employee of the [REDACTED] 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.

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b7E

(U) 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].
[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 SA [REDACTED] or SSA [REDACTED] for additional information.

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/01/2005

b1
b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT [REDACTED]

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

Set Lead 2: (Action)

[REDACTED]
AT [REDACTED]

b2
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(U) SSA [REDACTED] Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to SA [REDACTED] or SSA [REDACTED] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room [REDACTED]

Set Lead 3: (Action)

[REDACTED]
AT [REDACTED]

b2
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b7E

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

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II [REDACTED] For information only.

b2

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/01/2005

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Set Lead 5: (Info)

[REDACTED]

AT [REDACTED]

(U) [REDACTED]

SA [REDACTED]

For information only.

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♦♦

~~SECRET~~/ORCON/NOFORN

~~SECRET~~

(S)



U.S. Department of Justice

Federal Bureau of Investigation

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b7A

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August 1, 2005

DATE: 07-23-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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.

(S)

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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] the site [redacted] as well as other information pertaining to the [redacted]

(S)

[redacted] Such information will assist us by allowing us to conduct an investigation according to the aforementioned facts.

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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.

b2
b7E

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

~~SECRET~~

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority

Date: 08/05/2005

To: Counterterrorism

Attn: ITOS I/CONUS I/Team 4
[redacted]

General Counsel

Attn: National Security Law Branch
DGC Julie Thomas
UC Elaine N. Lammert

[redacted]
Attn: SSA [redacted]

b2
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b7C
b7E

From: Counterterrorism

CXS [redacted]

Contact: SA [redacted]

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

DATE: 07-23-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

[redacted]
Lammert Elaine N
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

gf

b1
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b7E

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

Title: (S) [redacted]

b1
b7A

(S) [redacted]

b1
b7A

~~SECRET~~/NOFORN

NSL VIO-5161

~~SECRET/NOFORN~~

To: Counterterrorism From: Counterterrorism

Re: (S) [REDACTED] 07/25/2005

b1
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 electronic communications service provider.¹

(U) ~~(S)~~ **Classified By:** 7566 CTS/CTD
Reason: 1.5(c)
Declassify on: X1

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b7E

(S) (U)

Reference: (S) [REDACTED]

b1
b7A

Enclosure(s): (U) Enclosed for the [REDACTED] Field Office is an original and a copy of a National Security Letter, dated 07/25/2005, addressed to [REDACTED]

[REDACTED]
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.

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b7E

Details: (S//NF) [REDACTED]

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b4
b7A
b7D

(S) [REDACTED]

b1
b6
b7A
b7C

(S) [REDACTED]

b1
b6
b7A
b7C

~~SECRET/NOFORN~~

~~SECRET~~/NOFORN

To: Counterterrorism From: Counterterrorism

Re: (S) [REDACTED] 07/25/2005

b1
b7A

(S)

[REDACTED]

b1
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b7A
b7C

(S)

[REDACTED]

b1
b4
b7A
b7D

(S)

[REDACTED]

b1
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b7A
b7D
b7E

(S)

[REDACTED]

b1
b7A

(S)

[REDACTED]

b1
b6
b7A
b7C

(S)

[REDACTED]

b1
b7A

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: Counterterrorism From: Counterterrorism

Re: (S) [REDACTED] 07/25/2005

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(S)

[REDACTED]

b1
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b7A
b7D

(S)

[REDACTED]

b1
b6
b7A
b7C

(S)

[REDACTED]

b1
b7A

(S)

[REDACTED]

b1
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b7C
b7D

(U)

(S) 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)

[REDACTED]

b1
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and

(S)

[REDACTED]

(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 [REDACTED] 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

b2
b7E

~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: Counterterrorism From: Counterterrorism

Re: (S) [REDACTED] 07/25/2005

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

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

b2
b7E

(U) Any questions regarding the above can be directed to FBIHQ, SA [REDACTED] or SSA [REDACTED]

[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 immediately contact SA [REDACTED] or SSA [REDACTED] for additional information.

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~~SECRET~~/NOFORN

~~SECRET~~/NOFORN

To: Counterterrorism From: Counterterrorism

Re: (S) [REDACTED] 07/25/2005

b1
b7A

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

Set Lead 4: (Action)

[REDACTED]
AT [REDACTED]

b2
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(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SA [REDACTED] or SSA [REDACTED] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS [REDACTED]

Set Lead 5: (Info)

COUNTERTERRORISM

AT [REDACTED]

b2

(U) Read and Clear

♦♦

~~SECRET~~/NOFORN



~~SECRET~~

(S)

U.S. Department of Justice

Federal Bureau of Investigation

b1
b7A

August 8, 2005

DATE: 07-23-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b4
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b7D

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)

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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 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.

b2
b7E

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

~~SECRET~~

~~SECRET~~

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:



b2
b7E

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).

~~SECRET~~

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/01/2005

To: Counterterrorism
General Counsel

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

From: Counterterrorism
CXS/EOPS/Web Exploitation Team/Room [REDACTED]
Contact: IA [REDACTED]

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

DATE: 07-23-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

wjb

Case ID #: (S)
(S)

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Title: (S)

(S)

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(U)

~~(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.

(U) ~~(S)~~

~~Classified By: 7566, CXS/CTD
Reason: 1.5(c)
Declassify On: X1~~

~~SECRET~~/ORCON/NOFORN

NSL VIO-5169

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/01/2005

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b7A

(S)

~~(S)~~

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b7E

Enclosure(s): (U) Enclosed for the [REDACTED] Field Office are
is a National Security Letter, dated 08/01/2005, addressed to

b2
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[REDACTED] 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) [REDACTED]

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(S//OC/NF) [REDACTED]

b1
b6
b7A
b7C

(S//OC/NF) [REDACTED]

b1
b7A

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/01/2005

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(S)

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b7A

(S)

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(U) ~~(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 [REDACTED] to maintain/administer the website:

b4
b7D

(S)

b1
b7A

(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 [REDACTED] 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.

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b7E

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/01/2005

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

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(U) Any questions regarding the above can be directed to FBIHQ, IA [REDACTED] or SSA [REDACTED]

[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.

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/01/2005

b1
b7A

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)

[REDACTED]

AT [REDACTED]

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

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Room [REDACTED]

(U) [REDACTED] For information and technical assistance.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II [REDACTED] For information only.

b2

♦♦

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/08/2005

To: Counterterrorism
General Counsel

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

Attn: [REDACTED]
Attn: SA [REDACTED]

From: Counterterrorism
CXSEOPS/Web Exploitation Team [REDACTED]
Contact: IA [REDACTED]

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

DATE: 07-23-2007
CLASSIFIED BY: 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]:jcd

Case ID #: (S) [REDACTED]
(S) [REDACTED]

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Title: (S) [REDACTED]

b1
b7A

(S) [REDACTED]

b1
b6
b7A
b7C

(U)

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)

~~Classified By: 7566, CXS/CTD
Reason: 1.5 (c)
Declassify On: X1~~

~~SECRET~~/ORCON/NOFORN

NSL VIO-5174

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/08/2005

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b7A

(S)

(U) [REDACTED]

b1
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b2
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b7D
b7E

Enclosure(s): (U) Enclosed for the [REDACTED] Field Office is an original and a copy of a NSL, dated 08/08/2005, addressed to [REDACTED] 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) [REDACTED]

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b7E

(S//OC/NF) [REDACTED]

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b7A
b7C
b7E

(S//OC/NF) [REDACTED]

b1
b2
b6
b7A
b7C
b7D
b7E
b1
b6
b7A
b7C

(S//OC/NF) [REDACTED]

(S//OC/NF) [REDACTED]

b1
b2
b6
b7A
b7C
b7D
b7E

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/08/2005

b1
b7A

(S)

b1
b7A

(S//OC/NF)

b1
b4
b6
b7A
b7C
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(S//OC/NF)

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(U) ~~(S)~~ 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:

(S)

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(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 [REDACTED]. 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.

b2
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(U) FBI [REDACTED] should remind the electronic communications provider that it is prohibited from disclosing that the FBI has made this request.

b2
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(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

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/08/2005

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records, FBI [REDACTED] should contact IA [REDACTED] or SSA
[REDACTED] for additional information.

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/08/2005

b1
b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[REDACTED]

AT [REDACTED]

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

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Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II/ [REDACTED] For information only.

b2

Set Lead 4: (Info)

[REDACTED]

AT [REDACTED]

(U) SA [REDACTED] For information only.

b2
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b7C
b7E

♦♦

~~SECRET~~/ORCON/NOFORN



~~SECRET~~

(S)

U.S. Department of Justice

Federal Bureau of Investigation

b1
b7A

August 8, 2005

DATE: 07-23-2007

CLASSIFIED BY 65179 DMH/KSR/JB

REASON: 1.4 (c)

DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b4
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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:

(S)

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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.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

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

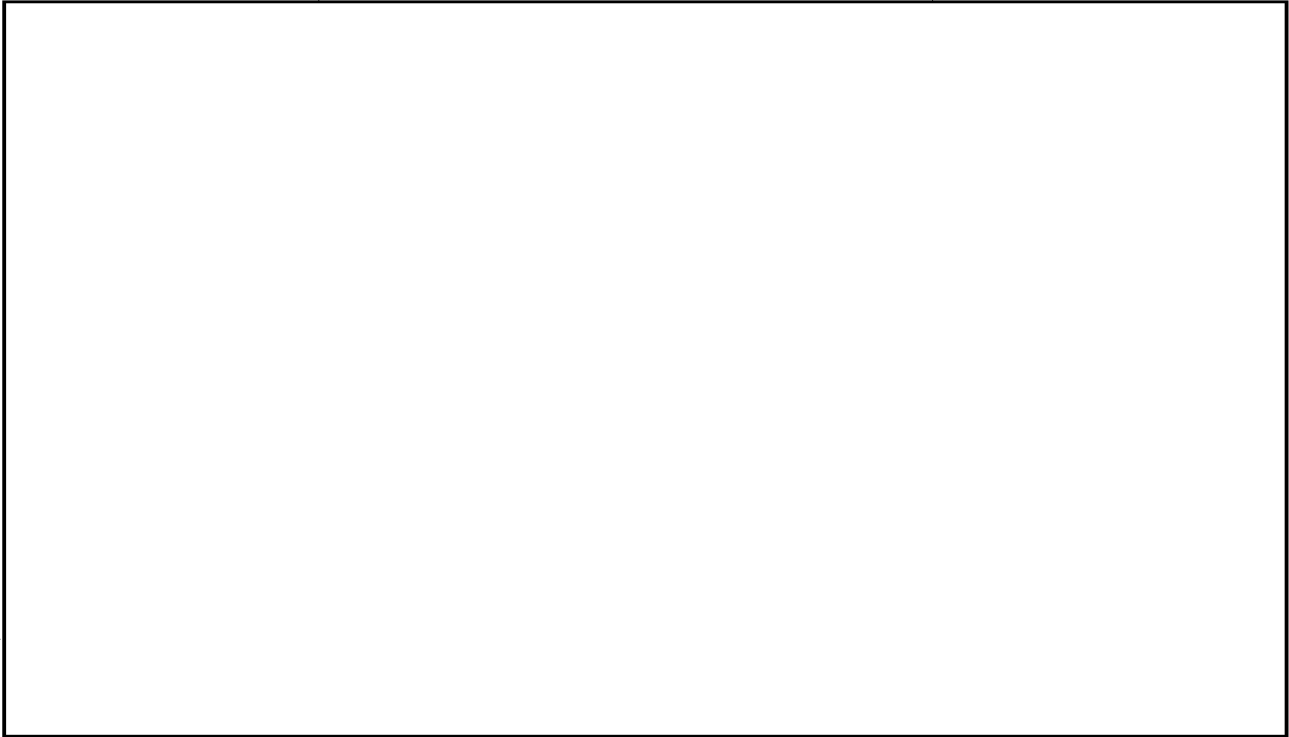
NSL VIO-5179

~~SECRET~~

~~SECRET~~

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.



b2
b7E

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

~~SECRET~~

NSL VIO-5180

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/29/2005

To: Counterterrorism
General Counsel
[redacted]

Attn: ITOS II [redacted]
ITOS I [redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [redacted]

Attn: [redacted]

b2
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b7C
b7E

From: Counterterrorism
CXS/EOPS/Web Exploitation Team/Room [redacted]
Contact: IA [redacted]

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

DATE: 07-23-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted] jcd

b1
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Case ID #: (S) [redacted]
(S) [redacted]

Title: (S) [redacted]

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(S) [redacted]

b1
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b7C

(U)

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~~

~~SECRET~~/ORCON/NOFORN

NSL VIO-5181

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] 08/26/2005

b1
b7A

(S) ~~(U)~~

[redacted]

b1
b2
b7E

Enclosure(s): (U) Enclosed for the [redacted] Field Office is a copy of a NSL, dated 08/29/2005, addressed to [redacted]

b2
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b7D
b7E

[redacted] 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//OC/NF)

[redacted]

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(S)

~~(U)~~ on 08/22/2005, an individual using the name [redacted]

[redacted]

b1
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b7A
b7C

(S)

[redacted]

b1
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b7A
b7C

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/26/2005'

b1
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(S) [REDACTED]
[REDACTED]

b1
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b6
b7A
b7C
b7E

(S) [REDACTED]

b1
b4
b6

(S) [REDACTED]
[REDACTED]

b7A
b7C b1
b7D b4
b6
b7A
b7C
b7D

(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) [REDACTED]

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

b1
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(S) [REDACTED]

(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 [REDACTED] 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

b2
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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/26/2005

b1
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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.

b2
b7E

(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.

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/26/2005

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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)

[REDACTED]

AT [REDACTED]

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

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Set Lead 3: (Action)

[REDACTED]

AT [REDACTED]

(U) [REDACTED] provide technical assistance to [REDACTED] as necessary.

b2
b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT ITOS II/ [REDACTED]

b2

(U) Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 08/26/2005

b1
b7A

b2

AT ITOS I [REDACTED]

(U) Read and clear.

♦♦

~~SECRET~~/ORCON/NOFORN

~~SECRET~~

(S)

U.S. Department of Justice

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Federal Bureau of Investigation

b4
b7D

August 29, 2005

DATE: 07-23-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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)

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

(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.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

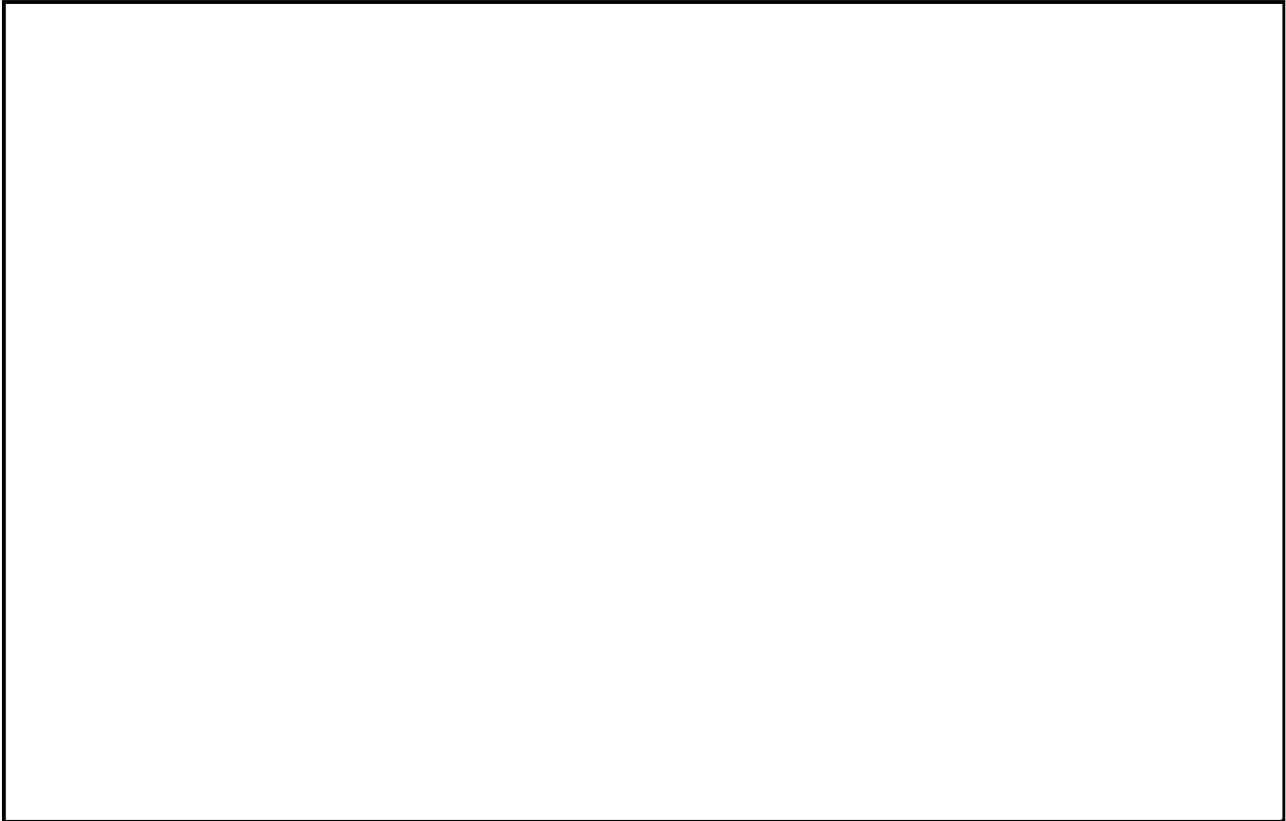
Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel
NSL VIO-5187

~~SECRET~~

~~SECRET~~

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.



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b7E

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

NSL VIO-5188

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/07/2005

To: Counterterrorism
General Counsel

Attn: ITOS II/ISLU
Attn: National Security Law Branch
DGC Julie F. Thomas

UC [redacted]

Attn: JTTF

Attn: TFO [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

From: [redacted]

SAC [redacted]

Contact: SA [redacted]

Approved By: [redacted]

DATE: 07-23-2007

CLASSIFIED BY 65173 DMH/KSR/JE

REASON: 1.4 (c)

DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

rks

Case ID #: (S) [redacted]

(S) [redacted]

(U) (S) [redacted]

(S) [redacted]

(U) (S) [redacted]

66F-HO-C1303375 (Pending)

66F- [redacted] 35611 (Pending)

Title: (S) [redacted]

(S) [redacted]

(S) [redacted]

b2

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b2

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b1

b7A

b1

b6

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b7C

~~SECRET~~/ORCON/NOFORN

NSL VIO-5189

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: [REDACTED]
Re: (S) [REDACTED] 09/07/2005

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b7E

(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 electronic communications service provider.

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

(S) ~~(S)~~ [REDACTED]

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b7A
b7E

Reference: (S) [REDACTED]
(S) [REDACTED]
(S) [REDACTED]

Enclosure(s): (U) Enclosed for the [REDACTED] Field Office is a copy of a National Security Letter, dated 09/07/2005, addressed to [REDACTED]

b2
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[REDACTED] 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//OC/NF) [REDACTED]

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(S) ~~(S)~~ [REDACTED]

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b7A
b7C
b7D
b7E

(S//OC/NF) [REDACTED]

b1
b6
b7A
b7C

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 09/07/2005

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(S)

[redacted]

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b7C

(S)

[redacted]

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(S)

[redacted]

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b7A
b7C

(S//OC/NF)

[redacted]

b1
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b7C
b7E

(S//OC/NF)

[redacted]

b1
b2
b6
b7A
b7C
b7E

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

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b7E

To: Counterterrorism From: [REDACTED]
Re: (S) [REDACTED] 09/07/2005

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b7E

(S//OC/NF)

b1
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b7A
b7C

(U) ~~(S)~~ 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:

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(S) [REDACTED]

(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 [REDACTED] 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.

b2
b7E

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

[REDACTED] If information developed is derogatory or indicates a potential compromise of FBI interest [REDACTED] Field Office

b2
b7E

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: [REDACTED]
Re: (S) [REDACTED] 09/07/2005

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b7E

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.

b2
b7D

(U) Any questions regarding the above can be directed to FBIHQ, IA [REDACTED] or SSA [REDACTED]. [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.

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b7C
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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: [REDACTED]
Re: (S) [REDACTED] 09/07/2005

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b7A
b7E

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)

[REDACTED]

AT [REDACTED]

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

b2
b6
b7C
b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS II/ [REDACTED]

b2

(U) Read and clear.

Set Lead 4: (Info)

[REDACTED]

AT [REDACTED]

(U) SA [REDACTED]

Read and clear.

b2
b6
b7C
b7E

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 09/07/2005

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b2
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b7E

Set Lead 5: (Info)

[redacted]

AT

[redacted]

(U) SA [redacted] Read and clear.

b2
b6
b7C
b7E

Set Lead 6: (Info)

[redacted]

AT

[redacted]

(U) TFO [redacted] Read and clear.

b2
b6
b7C
b7E

♦♦

~~SECRET~~/ORCON/NOFORN

~~SECRET~~

(S)

U.S. Department of Justice

b1
b7A



Federal Bureau of Investigation

b2
b7E

DATE: 07-23-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (C)
DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b4
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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)

b1
b7A

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.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

b6
b7C

Special Agent in Charge

~~SECRET~~

NSL VIO-5196

~~SECRET~~

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.



b2
b7E

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

NSL VIO-5197

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/05/2005

To: Counterterrorism
General Counsel

[Redacted]

Attn: ITOS I/CONUS 14
SSA [Redacted]
Attn: National Security Law Branch
DGC Julie F. Thomas
UC [Redacted]
Attn: SA [Redacted]
Attn: SSA [Redacted]
SA [Redacted]

From: Counterterrorism
CXS/EOPS/Web Exploitation Team/Room [Redacted]
Contact: IA [Redacted]

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

DATE: 07-23-2007
CLASSIFIED BY 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

b2
b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

[Redacted] slc

Case ID #: (S)
(S)

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Title: (S)

(S)

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b7A

b1
b7A

(U) ~~(S)~~

~~Derived From: G-3~~
~~Declassify On: 20300831~~

~~SECRET~~/ORCON/NOFORN

NSL VIO-5198

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 10/5/2005

b1
b7A

(U) **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..

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(S) ~~(U)~~ [REDACTED]

Enclosure(s): (U) Enclosed for the [REDACTED] Field Office is a copy of a NSL dated 10/04/2005, addressed to [REDACTED]

b2
b4
b6
b7D
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[REDACTED] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the website listed below.

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

~~(S)~~ [REDACTED]

b2
b7E

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

b1
b6
b7A
b7C

(S//OC/NF) [REDACTED]

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(S//OC/NF) [REDACTED]

b1
b7A

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 10/5/2005

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(S)

[REDACTED]

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(S//OC/NE)

[REDACTED]

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(S)

[REDACTED]

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b7A

(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the [REDACTED] 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.

b2
b7E

(U) Upon serving the NSL, [REDACTED] 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

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 10/5/2005

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clearly relevant to the authorized responsibilities of such agency.

(S) [REDACTED]

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(S) [REDACTED]

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(U) Any questions regarding the above can be directed to FBIHQ. SSA [REDACTED] or IA [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] Division should contact SSA [REDACTED] or IA [REDACTED] for additional information.

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 10/5/2005

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

Set Lead 3: (Action)

[REDACTED]

AT [REDACTED]

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

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Set Lead 4: (Info)

[REDACTED]

AT [REDACTED]

(U) Read and clear.

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♦♦

~~SECRET~~/ORCON/NOFORN

(S)

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

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October 5, 2005

DATE: 07-23-2007
CLASSIFIED BY 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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 [redacted] for the below listed website domain name.

(S)

(S)

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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.

~~SECRET~~ NSL VIO-5203

~~SECRET~~

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.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

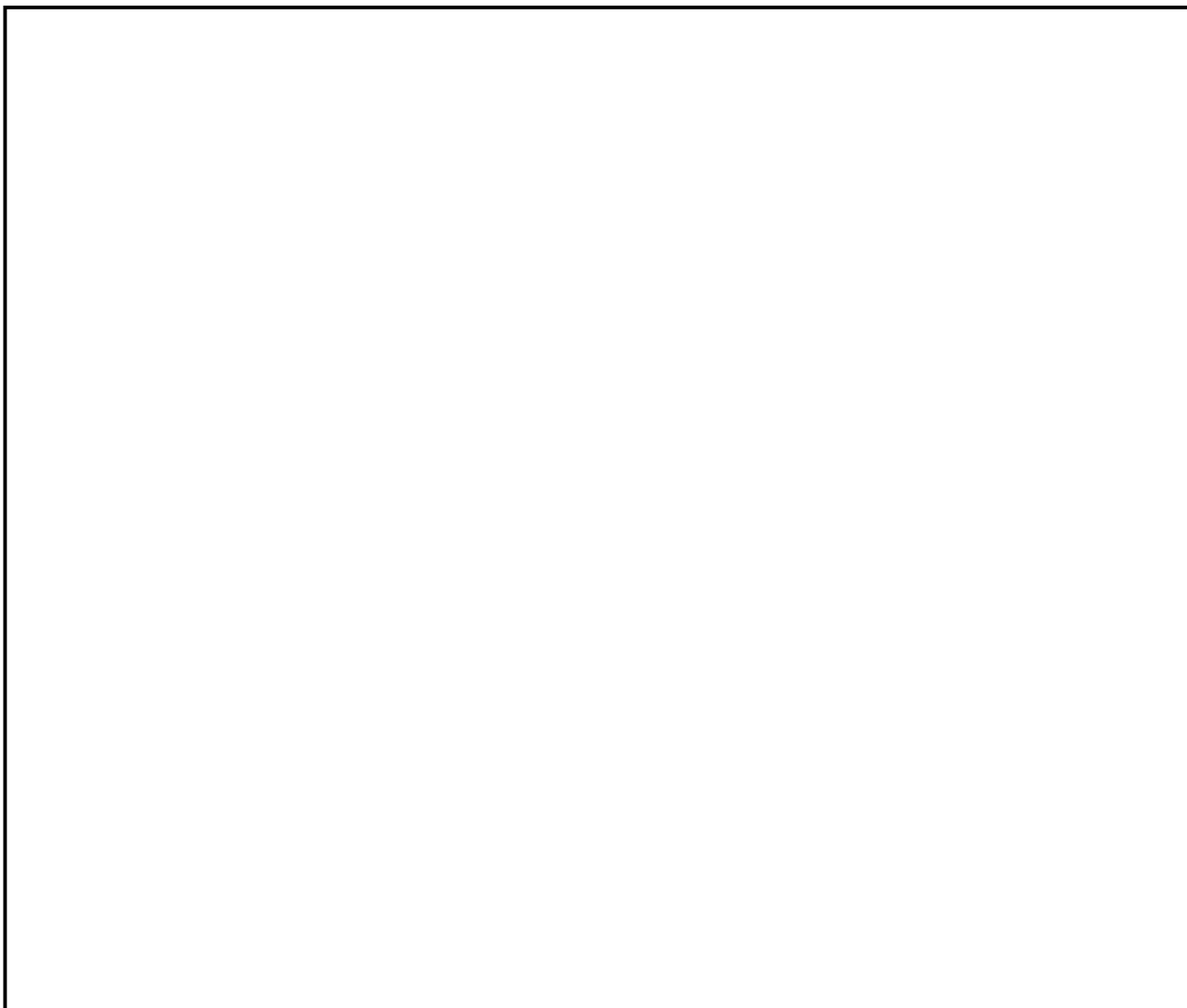
Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel

~~SECRET~~

~~SECRET~~

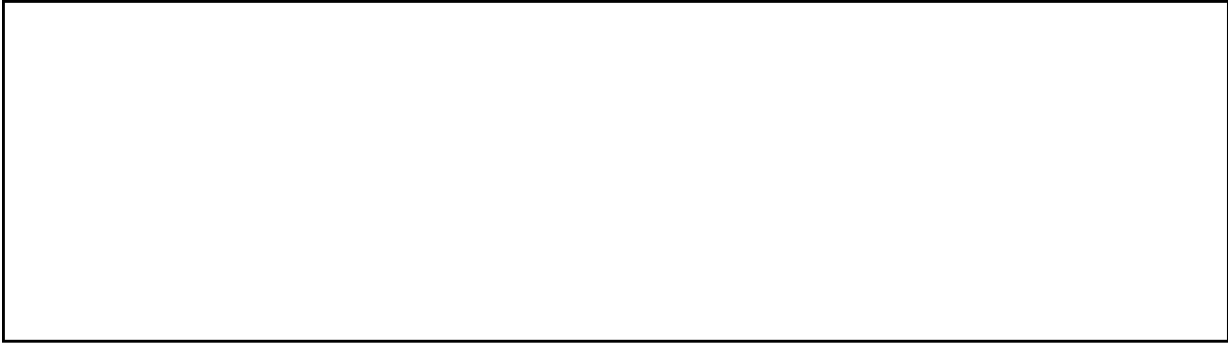
ATTACHMENT

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.



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b7E

~~SECRET~~



b2
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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.

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/28/2005

To: Counterterrorism

Attn: ITOS II, [REDACTED]

General Counsel

Attn: National Security Law Branch
GC Valerie E. Caproni

UC

Attn: IA [REDACTED]

From: Counterterrorism

CXS/EOPS/Web Exploitation Team/Room [REDACTED]

Contact: [REDACTED]

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

DATE: 07-23-2007

CLASSIFIED BY: 65179 DMH/KSR/JB

REASON: 1.4 (c)

DECLASSIFY ON: 07-23-2032

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

jaj

Case ID #: (S)

(S)

(S)

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Title: (S)

b1

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(U) **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.

~~SECRET~~/ORCON/NOFORN

NSL VIO-5207

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism Attn: ITOS II/ISLU
General Counsel Attn: National Security Law Branch GC
Valerie E. Caproni UC [redacted]
From: Counterterrorism
Re: (S) [redacted] (S)

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10/28/2005

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(U)

~~(S)~~

~~Derived From : G-3~~
~~Declassify On: 10/28/2030~~

(U)

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

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(U)

~~(S)~~ 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.

(U)

~~(S)~~

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

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(S//OC,NF) [redacted]

b1
b7A

(S//OC,NF) [redacted]

b1
b4
b7A
b7D

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism Attn: ITOS II/ISLU
General Counsel Attn: National Security Law Branch GC
Valerie E. Caproni UC [redacted]
From: Counterterrorism [redacted]

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10/28/2005 (S) b1
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(S)

b1
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(U) ~~(S//OC/NF)~~ Accordingly, EOPS is asking for any information associated with the following:

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(S)

(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 FBI [redacted] 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.

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

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(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] Division should contact IA [redacted] or SSA [redacted] for additional information.

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism Attn: ITOS II/ISLU
General Counsel Attn: National Security Law Branch GC
Valerie E. Caproni UC [redacted]
From: Counterterrorism [redacted]
Re: (S) [redacted] (S)

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b7E

10/28/2005

b1
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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II [redacted]

b2

(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 [redacted]

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

♦♦

~~SECRET~~/ORCON/NOFORN

(S)

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~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation



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b7D

October 28, 2005

DATE: 07-23-2007
CLASSIFIED BY: 65179 DMH/KSP/TE
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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:

(S)

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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.

b2
b7E

Your cooperation in this matter is greatly appreciated.

Sincerely,

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

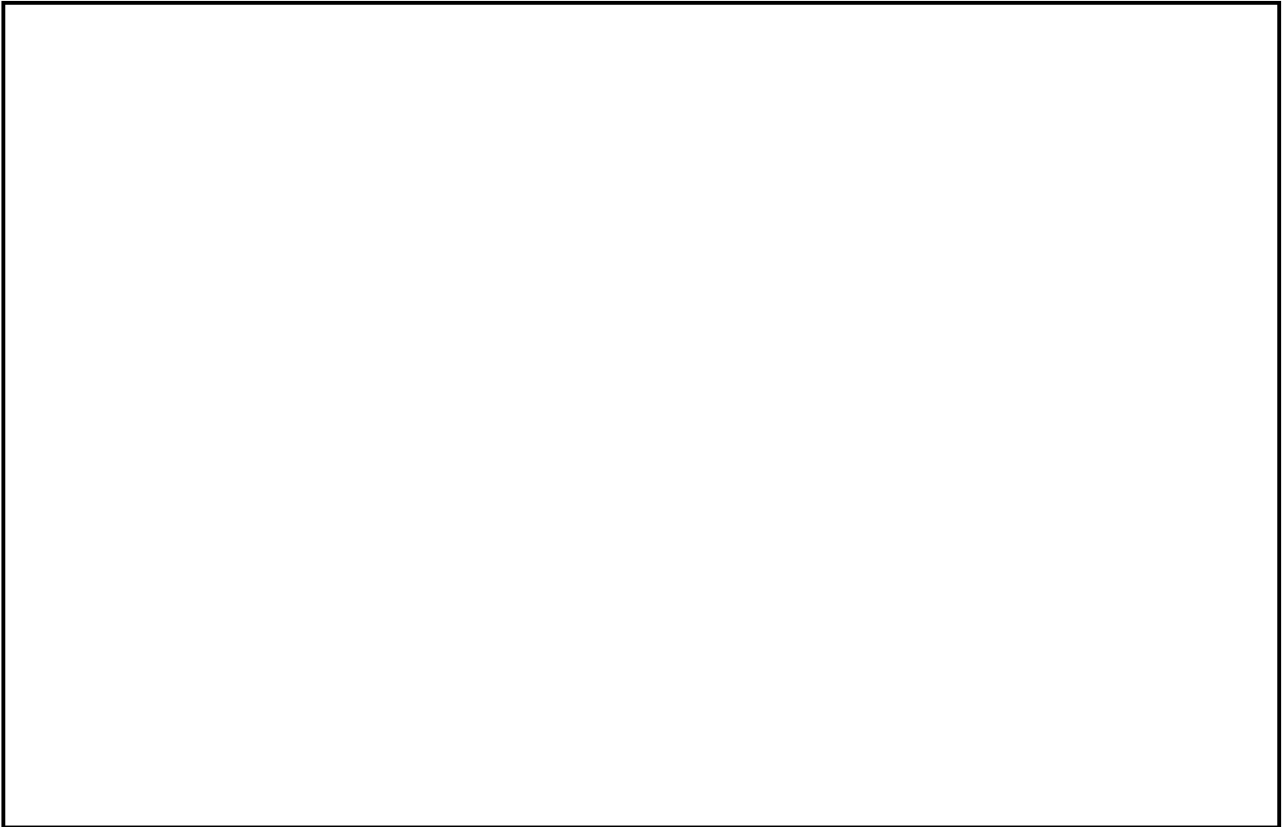
NSL VIO-5211

~~SECRET~~

~~SECRET~~

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.



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b7E

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

NSL VIO-5212

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/28/2005

To: Counterterrorism

Attn: ITOS I/CONUS 14

General Counsel

Attn: National Security Law Branch

DGC Valerie E. Caproni

UC

Attn: SA

Attn: SSA

SA

From: Counterterrorism

CXS/EOPS/Web Exploitation Team/Room

Contact: A/SSA

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

DATE: 07-23-2007

CLASSIFIED BY: 65179 DMH/KSR/JB

REASON: 1.4 (c)

DECLASSIFY ON: 07-23-2032

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

dnv

Case ID #: (S)
(S)

Title: (S)

(S)

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(U) ~~(S)~~

~~Derived From: G-3~~
~~Declassify On: 20301028~~

~~SECRET~~/ORCON/NOFORN

NSL VIO-5213

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 10/28/2005

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b7A

(U)

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.

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(U)

Enclosure(s): (U) Enclosed for the [REDACTED] Field Office is a copy of a NSL, dated 10/28/2005, addressed to [REDACTED]

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[REDACTED] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the website listed below.

(U)

Administrative: ~~(S)~~ 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)

2. ~~(S)~~ [REDACTED]

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

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(S//OC/NF) [REDACTED]

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b7E

(S//OC/NF) [REDACTED]

b1
b7A

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 10/28/2005

b1
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(S)

[REDACTED]

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(S//OC/NF)

[REDACTED]

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(S)

[REDACTED]

b1
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(U) Arrangements should be made with the institution receiving the enclosed letters to produce the records personally to an employee of the [REDACTED] 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.

b2
b7E

(U) Upon serving the NSL, [REDACTED] 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

~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 10/28/2005

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agency of the United States only if such information is clearly relevant to the authorized responsibilities of such agency.

(S) [REDACTED]

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(S) [REDACTED]

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(U) Any questions regarding the above can be directed to FBIHQ, SSA [REDACTED] or A/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] Division should contact SSA [REDACTED] or A/SSA [REDACTED] for additional information.

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~~SECRET~~/ORCON/NOFORN

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Counterterrorism
Re: (S) [REDACTED] 10/28/2005

b1
b7A

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

Set Lead 3: (Action)

[REDACTED]

AT [REDACTED]

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

b2
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b7E

Set Lead 4: (Info)

[REDACTED]

AT [REDACTED]

(U) Read and clear.

b2
b7E

♦♦

~~SECRET~~/ORCON/NOFORN