Precedence: ROUTINE
Date: 11/02/2005

To: Counterterrorism
Attn: CXS/EOPS Team, Room 4343
A/SSA

Attn: ITOS I/CONUS 14 SSA

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

Attn: SSA SA

From: National Security Law Br.,
SSA SA

Contact: SA

Approved By: SA

Drafted By: SA

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

Title: (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT:
(S)

Synopsis: To provide results of National Security Letter (NSL) dated 10/28/2005 addressed to

Enclosure(s): (S) FD-340 containing a copy of the NSL dated 10/28/2005, with the results provided by
To: Counterterrorism From: __________________________
Re: (S) __________________________, 11/02/2005 __________________________

Administrative: Due to power outages, __________________________ was forced to temporarily relocate its operation. Consequently, the National Security Letter on __________________________ was unable to serve until he returned to __________________________ on November 2, 2005.

(U) Details: (S) On 10/31/2005, SA __________________________ received the NSL requesting names, addresses, lengths of service and electronic communications transactional records for the period __________________________. On November 2, 2005, hand delivered this NSL to __________________________ at __________________________. Requested information regarding the website domain name: __________________________. Provided by __________________________, immediately furnished. Information included the following account information:

NSL VIO-5219
To: Counterterrorism
Re: [S] 11/02/2005

Accomplishment Information:

Number: 1
Type: NSL SERVED TO COMMUNICATION CARRIER
ITU: NATIONAL SECURITY LETTER
Claimed By:
SSN: b2
Name: b6
Squad: b7C b7E

SECRET/ORCON/NOFORN

NSL VIO-5220
To: Counterterrorism
Re: (S)  11/02/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ATCXS/EOPS

(U) For information. Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 14

(U) Read and clear.

Set Lead 3: (Info)

AT

(U) Read and clear.
Precedence: PRIORITY

To: Counterterrorism General Counsel

Attn: TTO. ITOS I/CONUS IV/Team 16 SSA

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

Attn: Fort Worth RA SA

From: Counterterrorism Room 4343

Approved By: Huion Willie T Lewis John E Thomas Julie F Bennett Laurie J

Drafted By: Case ID #: {S}

Title: ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

Synopsis: Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data and, if necessary, transmits the NSL for delivery to the electronic communications service provider.
Enclosure(s): (U) Enclosed for the Field Office is an original and a copy of a National Security Letter, dated 11/22/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP addresses at the date and times specified below.

Administrative: (S) This document is classified SECRET. 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.

2. (S) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.

3. (S) Per 50 U.S.C. § 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.
To: Counterterrorism
From: Counterterrorism
Re: (S) [Redacted]

11/22/2005

(SECRET/ONCON/NOFORN)

(SECRET/NOFORN)

NSL VIO-5224
To: Counterterrorism From: Counterterrorism
Re: (S) (S//NE/OC), 11/22/2005

(U) The enclosed NSL covers the above referenced IP address. Specifically, it requests information regarding IP address. Also, understanding that may not have maintained subscriber information for the IP address and time period in question, this NSL also requests current subscriber information for the referenced IP address.

(U) This electronic communication documents the Deputy General Counsel for the National Security Law Branch's 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 Address and the following dates and times:

(U) On 11/09/2001, the Director designated the FBI official, signing the attached NSL, to make the required certification.

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

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

(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should

SECRET/NOFORN

NSL VIO-5225
To: Counterterrorism  From: Counterterrorism
Re: (S) □ □ □ □ □ □ □ □  11/22/2005

The institution requires more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.
To: Counterterrorism From: Counterterrorism
Re: (S) 11/22/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

AT

(U) Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD EOPS, Room 4343.

Set Lead 4: (Info)

AT

(U) SA For information only.

SECRET/NOFORN

NSL V10-5227
November 22, 2005

Dear

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 following IP addresses at the following dates and times:

(S)  

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

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

You are requested to provide records responsive to this request personally to a representative of the field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM. Any questions you have regarding this request should be directed only to the field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas  
Deputy General Counsel  
National Security Law Branch  
Office of the General Counsel  
NSL VIO-5228
ATTACHMENT

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

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

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a 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).
FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

To: Counterterrorism
General Counsel

Attn: ITOS I/CONUS 14
SSA

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

Attn: SSA
Attn: SSA
Attn: SSA

From: Counterterrorism/EOPS
Contact: SA

Date: 12/06/2005

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

Drafted By: dny

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

Title: ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT:

Derived From: G-3
Declassify On: 20301206

SECRET/ORCON/NOFORN

NSL VIO-5231
To: Counterterrorism
Re: (S) 12/06/2005

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

(U) Enclosure(s): (U) Enclosed for the Division is a copy of an NSL dated 12/06/2005 addressed to this NSL is requesting that backed up subscriber and transactional data for the be provided to the FBI.

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

(U) Details: (S//OC/NF)

(S/) The above captioned investigation was initiated by the Division.

As a result of this

2 NSL VIO-5232
To: Counterterrorism  From: Counterterrorism
Re: (S)  12/06/2005

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

(U) Upon serving the NSL, should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.
To: Counterterrorism  From: Counterterrorism  12/06/2005
Re: (S)

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

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

(U) The Division is reminded not to undertake any lead or investigative lead to this request. The information garnered from this request is of a very sensitive nature. Additionally, the Division should accompany the agent tasked with serving this NSL to verify the procedures used for obtaining the requested data. It is crucial that the data is obtained in a manner that cannot be detected.

(U) The Division, prior to serving the NSL, should ensure that information developed is derogatory or indicates a potential compromise of FBI interest should contact FBIHQ immediately.

(U) Any questions regarding the above can be directed to FBIHQ, SA or SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Division should contact SA or SSA for additional information.
To: Counterterrorism
From: Counterterrorism
Re: (S) 12/06/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS 14

(U) Read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT NSLB

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

Set Lead 3: (Action)

AT

(U) Hand deliver the enclosed NSL by the procedures outlined in this EC. Upon receipt of requested records, immediately submit results to SA NSLB, Counterterrorism Division, CTE EOPS, Room 4343.

Set Lead 4: (Info)

AT

(U) Read and clear.

***

SECR/CON/NORFON

NSL V10-5235
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) with the following data:

Pursuant to a preservation letter sent to your company on 10/06/2006, preserved the subscriber and transactional data related to internet web sites.

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 Division 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 Division Field Office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

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

In preparing your response to this request, you should determine whether your company maintains the following types of information which may be considered by you to be an electronic communication transactional record in accordance to Title 18, United States Code, Section 2709.
If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM.
Precedence: PRIORITY  Date: 11/29/2005

To: Counterterrorism  Attn: ITOS I/ETIU
   General Counsel  Attn: National Security Law Branch
     b2  DGC Julie F. Thomas
     b6  UC
     b7C  Attn:
     b7E

From: Counterterr  Attn:
   VEOS  Room 4343
   Contact: TA

Approved By: Hulon Willie T  b1
   Lewis John E  b2
   Thomas Julie F  b6
   Bennett Laurie J  b7A
   b7C

Drafted By:

Case ID #: (S) (S)

Title: X ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT;

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

Derived From: G-3
Declassify On: 26301129

NSL VIO-5240
To: Counterterrorism
Re: Counterterrorism

Enclosure(s): (1) Enclosed for the Field Office, is a copy of a National Security Letter, dated 11/29/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder(s) listed below.

Administrative: (X) This document is classified SECRET. 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.

2. (X) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.

3. (X) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

Details: (S//OC/NE)
This electronic communication requests issuance of a NSL to obtain information regarding the
Details follow:

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

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

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

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

(U) The Field Office, prior to serving the NSL, should If information developed is derogatory or indicates a potential compromise of FBI interest should contact FBIHQ immediately.

(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.
To: Counterterrorism  From: Counterterrorism
Re: (S)  11/29/2005

LEAD(s):

Set Lead 1: (Action)

   GENERAL COUNSEL
   AT WASHINGTON, DC

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

Set Lead 2: (Action)

   AT

   (U) Hand deliver enclosed NSL following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4343.

Set Lead 3: (Info)

   COUNTERTERRORISM
   AT WASHINGTON, DC

   (U) ITOS I/ETIU. For information only.

Set Lead 4: (Info)

   COUNTERTERRORISM
   AT WASHINGTON, DC

   (U) ITOS II For information only.

**

SECRET/ORCON/NOFORN

NSL VIO-5245
November 29, 2005

[Blank]

Mr. [Name]

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 website:

[Blank]

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 [Name of Field Office] 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 [Name of Field Office]. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

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

ATTACHMENT

NSL VIO-5246
In preparing your response to this request, you should determine whether your company maintains the following types of information which may be considered by you to be an electronic communication transactional record in accordance to Title 18, United States Code, Section 2709:

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

If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a 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).
To: Counterterrorism
From: Counterterrorism
12/09/2005

Re: (S)

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

Enclosure(s): (U) Enclosed for the Field Office is a copy of a National Security Letter, dated 12/12/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP addresses at the dates specified below.

Administrative: (U) This document is classified SECRET. 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.

2. (S) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.

3. (S) Per 50 U.S.C. 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.
Accordingly, the enclosed NSL requests log information associated with the IP addresses at the specified dates.

(U) This electronic communication documents the Deputy General Counsel for the National Security Law Branch's 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 and the corresponding dates:

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

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

(U) The Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.
To: Counterterrorism  From: Counterterrorism  
Re: (S)  
12/09/2005  b1  

(U)  

The __________ Field Office, prior to serving the NSL, should __________ If information developed is derogatory or indicates a potential compromise of FBI interest should contact FBIHQ immediately.  

(U) Any questions regarding the above can be directed to FBIHQ, IA ___________ or SSA ___________. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the ___________ Field Office should contact IA ___________ or SSA ___________ for additional information.
To: Counterterrorism  From: Counterterrorism
Re: (S)  12/09/2005  b1

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

AT

(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD ECPS, Room 4343.

Set Lead 4: (Info)

(U) For information only.

**

SECRET/ORCON/NOFORN

NSL VIO-5253
December 9, 2005

To whom it may concern:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), assigned to the IP addresses for the dates as specified below:

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.

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-5255
ATTACHMENT

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

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

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

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

To: Counterterrorism

From: Counterterrorist

Date: 12/09/2005

Attn: ITOS 1/CONUS IV/Team 16

Attn: National Security Law Branch

Attn: CY

Approved By: Hulon Willie T
Lewis John E
Thomas Julie F
Bennett Laurie J
Rogers Glenn T

Drafted By: 

Case ID #: (S)
(U)

Title: ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

SECRET/ORCON/NOFORN
To: Counterterrorism  
From: Counterterrorism  
12/09/2005

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

(U) Derived from: C-3
Declassify On: X1

Enclosure(s): Enclosed for the Field Office is a copy of a National Security Letter, dated 12/12/2005, addressed to Requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the IP addresses at the dates specified below.

(U) Administrative: This document is classified SECRET. 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.

2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.

3. Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.
To: Counterterrorism
From: Counterterrorism
Re: (S) [Redacted]

(S/NECO) The enclosed NSL covers the above reference analysis.

Accordingly, the enclosed NSL requests log information associated with the IP addresses at the specified dates.

(S) [Redacted]

(U) (S/NECO) EOPS requests that the Field Office provide.

(U) Specifically, EOPS requests that the Field Office assist in determining whether the referenced IPs and dates can be.

(U) This electronic communication documents the Deputy General Counsel for the National Security Law Branch's 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 and the following dates:

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

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the Field Office. The institution should 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.
To: Counterterrorism  From: Counterterrorism  12/09/2005

Re: (S)

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

The Field Office, prior to serving the NSL, should . If information developed is derogatory or indicates a potential compromise of FBI interest should contact FBIHQ immediately.

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

12/09/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM
AT ITOS I/CONUS IV/TEAM 16
(U) For information only.

Set Lead 2: (Action)

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

Set Lead 3: (Action)

AT
(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD EOPS, Room 4343.

Set Lead 4: (Info)

(U) For information only.

---

SECRET/ORCON/NOFORN

6

NSL VIO-5262
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 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), assigned to the IP addresses for the dates as specified below:

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.

NSL VIO-5263
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.

Your cooperation in this matter is greatly appreciated.

Sincerely,

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

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

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

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

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

Date: 12/14/2005

To: Counterterrorism General Counsel

Attn: ITOS II/ISLU

Attn: National Security Law Branch

Attn: DGC Julie E. Thomas

Attn: SA

From: Counterterror EOPS

Contact: IS

Approved By: Hulon Willie T

Lewis John E

Thomas Julie F

Bennett Laurie J

Drafted By:

Case ID #: (S)

Title: ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

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.

Full Investigation Initiated: 05/13/2003

Administrative: This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated.
To: Counterterrorism  From: Counterterrorism  
Re: (S)  12/14/2005

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.

2. (S) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.

3. (S) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

Enclosure(s): (U) Enclosed for the Division is an original and a copy of a NSL dated 12/14/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed below.

Details: (S//SEC/NF)
To: Counterterrorism
From: Counterterrorism

Re: (S) Counterrorism

12/14/2005

(S) Accordingly, EOPS is issuing an NSL to transact

(U) website: (S) 

(U) (S/NC/TF) EOPS is specifically interested in the following domain:

(U) (S) Accordingly, EOPS is issuing an NSL to obtain subscriber and transactional data associated with the domain.

(S) This request does not seek to obtain information on visitors to the website but seeks information on the subscriber and operator of the site.

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

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

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

NSL V10-5268
to the FBI. The institution should not contact FBIHQ directly in any manner.

If information developed is derogatory or indicates a potential compromise of FBI interest, the Division should contact FBIHQ immediately. Upon serving the NSL, the institution should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.

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

To: Counterterrorism  From: Counterterrorism
Re: (S)  12/14/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II/ For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT NSLB

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

Set Lead 3: (Action)

(U) Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IS FBlHQ, Counterterrorism Division, CTD ECPS, Room 4343.

SECRET/ORCON/NOFORN

NSL VIO-5270
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 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the subscriber’s name, address, length of service, and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the individual whom registered the following domain:

While fulfilling this request, please do not disable, suspend, lock, cancel or interrupt service to the above-described website. A service interruption or degradation may alert the website user that investigative action is being taken. If you are not able to fulfill this request without alerting the website owner, please contact the requester prior to proceeding.

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 within five business days of receipt of this request. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM.
Any questions you have regarding this request should be directed only to the field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

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

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

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

To: Counterterrorism General Counsel

Attn: ITOS II/ISLU
Attn: National Security Law Branch
Attn: SA

Date: 12/13/2005

From: Counterterrorism

Contact: 1S

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

Drafted By: 

Case ID #: {S}

Title: ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

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

Derived from: C-3
Declassify On: 20301214

Administrative: This document is classified SECRET. Portions of this document carrying classification markings may not be incorporated...
To: Counterterrorism  From: Counterterrorism  12/13/2005
Re: [S]  12/13/2005

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.

2. (U) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.

3. (U) Per 50 U.S.C. § 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

Enclosure(s): (U) Enclosed for the Division is an original and a copy of a NSL, dated 12/13/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed below.

Details: [S/N]  12/13/2005

NSL VIO-5275
To: Counterterrorism
From: Counterterrorism
Re: (S) 12/13/2005

(S) EOPS is specifically interested in the following website:

(U) Accordingly, EOPS is issuing an NSL to obtain subscriber and transactional data associated with

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

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

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

SECRET/ORCON/NOFORN

NSL VIO-5276
to the FBI. The institution should not contact FBIHQ directly in any manner.

Division, prior to serving the NSL, should contact FBIHQ immediately. Upon serving the NSL, the institution should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.

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

To: Counterterrorism From: Counterterrorism
Re: (S) 12/13/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS II For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT NSLB

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

Set Lead 3: (Action)

AT FBIHQ,

(U) Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IS Counterterrorism Division, CTD EOPS, Room 4343.

SECRET/ORCON/NOFORN

NSL VIO-5278
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 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the subscribers' names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the individual(s) who registered the following domains:

While fulfilling this request, please do not disable, suspend, lock, cancel or interrupt service to the above-described websites. A service interruption or degradation may alert the websites' users that investigative action is being taken. If you are not able to fulfill this request without alerting the websites' owners, please contact the requester prior to proceeding.

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 within five business days of receipt of this request. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM.
Any questions you have regarding this request should be directed only to the field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel
In preparing your response to this request, you should determine whether your company maintains the following types of information which may be considered by you to be an electronic communication transactional record in accordance to Title 18, United States Code, Section 2709.

Account information to include:

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

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

To: Counterterrorism
General Counsel
Attn: ITOS II
Attn: National Security Law Branch
Attn: CY-1
Attn: CT-1

From: Counterterrorism
EOA
Room 4343
Contact: IA

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

Drafted By: ]

Case ID #: [S]
Title: [S] ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT:

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

Derived From: C-3
Declassify On: X1

Secret/Orcon/NoForN

NSL V10-5282
To: Counterterrorism  From: Counterterrorism
Re: (S)  12/13/2005  b1
(C)  b7A

Enclosure(s): [U] Enclosed for the Division is an original and a copy of a NSL, dated 12/13/2005, addressed to
requesting names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed below.

Administrative: [S] This document is classified SECRET. 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.

2. [X] Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.

3. [X] Per 50 U.S.C. 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

Details: [S//OC/NF]

NSL VIO-5283
To: Counterterrorism
Re: (S)

(S//OC/NF) 12/13/2005

(S//OC/NF) EOPS is specifically interested in the following website:

(U) Queries has an IP address

(S//OC/NF) Accordingly, EOPS is issuing an NSL to obtain subscriber and transactional data associated with the

(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 for the user contracting with to register the website:

SECRET/ORCON/NOFORN

NSL VIO-5284
To: Counterterrorism  From: Counterterrorism  
Re: (S)  
12/13/2005  

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

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

(U) Division, prior to serving the NSL, should

(U) If information developed is derogatory or indicates a potential compromise of FBI interest upon serving the NSL, should contact FBIHQ immediately. Should the electronic service provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Division should contact IA or SSA for additional information.
To: Counterterrorism  From: Counterterrorism  
Re: (S)  
12/13/2005  

LEAD(s):  

Set Lead 1: (Info)  

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

Set Lead 2: (Action)  

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

Set Lead 3: (Action)  

(U) CY-1. Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD EOPS, Room 4343.  

Set Lead 4: (Info)  

(U) For information only.  

**  

NSL VIO-5286
Precedence: IMMEDIATE

To: Counterterrorism

From: Contact: SA

Approved By:

Drafted By: df

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

Title: ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

Synopsis: To report of lead covered.

Reference: (S) (S) (S)

Enclosure(s): For OPS results provided by

SECRE/ORCON/NOFORN

NSL V10-5287
To: Counterterrorism  From:  12/22/2005
Re: (S) 

(U)

Details: (S) SA served an NSL to the following IP addresses:

The results are enclosed for \( /EOP/ 4343 \). /Room

NSL VIO-5288
To: Counterterrorism
From: [Redacted]
Re: [Redacted]

12/22/2005

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

COUNTERTERRORISM
AT WASHINGTON, DC
(U) ITOS I/CONUS IV/TEAM 16. For information only.

Set Lead 2: (Info)

GENERAL COUNSEL
AT WASHINGTON, DC
(U) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM
AT WASHINGTON, DC
(U) Information obtained from NSL served to [Redacted] on the IP addresses requested are enclosed for room 4343.

Set Lead 4: (Info)

AT [Redacted]
(U) For information only.

++

SECRET/ORCON/NOPORN

3

NSL VIO-5289
Precedence: Priority

To: Counterterrorism
General Counsel

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

From: Counterterrorism

Contact: IA

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

Drafted By: b7A

Case ID #: (S)

Title: (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT;

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

(NSL VIO-5290)
To: Counterterrorism  From: Counterterrorism  Re:  (S)  12/13/2005

Enclosure(s): (U) Enclosed for the Division is an original and a copy of a NSL, dated 12/13/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the administrator of the website listed below.

Administrative: ✗ This document is classified SECRET. 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.

2. ✗ Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.

3. ✗ Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

Details: (S/FOC/NE) Since January 2005, Electronic Surveillance Operations and Sharing Unit (EOPS)
To: Counterterrorism  
Re: (S)  

12/13/2005  

(SECRET/ORCON/NOFORN)  

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 for the

(SECRET/ORCON/NOFORN)  

NSL VIO-5292
To: Counterterrorism
Re: (S) 12/13/2005

user contracting with (S) to register the website:

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

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

(U) Division, prior to serving the NSL, should

If information developed is derogatory or indicates a potential compromise of FBI interest should contact FBIHQ immediately. Upon serving the NSL, should remind the electronic service provider that it is prohibited from disclosing that the FBI has made this request.

(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Division should contact IA or SSA for additional information.
To: Counterterrorism  From: Counterterrorism
Re: (S)  12/13/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERROISM

AT WASHINGTON, DC

(U) ITOS II/ For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

AT

(U) Hand deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD/TEOPS, Room 4343.

**
Precedence: Routine
Date: 12/21/2005

To: Counterterrorism
Attn: IA
EOPS rm 4343

From: Cyber Contact: SA

Approved By:

Drafted By:

Case ID #: (S)
(S) 288A 2855-CP STATS (Pending)

Title: (X) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT;

(S)

Synopsis: (S) Service of an NSL dated 12/13/2005 served to

References: (S) Derived From: G-3
Declassify On: X

Enclosure(s): (S) Enclosed for EOPS is a 1-A envelope containing a
CD-Rom with the subscriber information received from

Details: (S) On 12/19/2005, National Security Letter dated
12/13/2005 was served on

On 12/20/2005, obtained NSL results from
on a CD-Rom. On 12/20/2005, sent via FBINET.
To: Counterterrorism
Re: (S)

12/21/2005

an electronic copy of the subscriber records to EOPS considers the lead covered.
To: Counterterrorism
Re: (S) 12/21/2005

Accomplishment Information:

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</table>
To: Counterterrorism
Re: (S) 12/21/2005

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

Counterterrorism

AT EOPS

(U) Read and clear.

**
Precedence: IMMEDIATE

Date: 12/20/2005

To: Counterterrorism
    General Counsel

Attn: ITOS II
     National Security Law Branch
     DGC Julie F. Thomas
     SA
     IA
     Cyber Squad

From: Counterterrorism
     EOPS
     Room 4343
     Contact: IA

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

Drafted By: 

Case ID #: (S)

Title: ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

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

Derived from: G 3
Declassify On: 20301220

SECRET/ORCON/NOFORN

NSL VIO-5299
To: Counterterrorism
From: Counterterrorism
Re: (S) 12/20/2005

Enclosure(s): (U) Enclosed for the Division is an original and a copy of a NSL, dated 12/20/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the uniform resource locator (URL) listed below.

Administrative: (U) This document is classified SECRET. 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.

2. (U) Some of the intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.

3. (U) Per 50 U.S.C. 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

Details: (S) /NT/OC

SECRET/ORCON/NOFORN

NSL VIO-5300
This electronic communication documents the Deputy General Counsel for the National Security Law Branch's 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 URL:

On 11/09/2001, the Director designated the FBI official signing the enclosed NSL as authorized to make the required certification.

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

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

The Field Office, prior to serving the NSL, should:
- If information developed is derogatory or indicates a potential compromise of FBI interest, immediately contact FBIHQ.
- If the institution is unable to fully comply with this request due to lack of specificity or information required to locate such records, the Office should contact IA or SSA for additional information.

Any questions regarding the above can be directed to FBIHQ, IA, or SSA.
SECRET/ORCON/NOFORN

To: Counterterrorism
From: Counterterrorism
Re: (S) 12/20/2005

LEAD(s):

Set Lead 1: (Info)
COUNTERTERRORISM
AT ITOS II
(U) For information only.

Set Lead 2: (Action)
GENERAL COUNSEL
AT WASHINGTON, DC
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Action)

AT
(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD EOPS, Room 4343.

Set Lead 4: (Info)

AT WASHINGTON DC
(U) For information only.

SECRET/ORCON/NOFORN

NSL VIO-5303
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 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the uniform resource locator (URL) listed below:

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

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

You are requested to provide records responsive to this request personally to a representative of the field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM or DVD. Any questions you have regarding this request should be directed only to the field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

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

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

We are not requesting and you should not provide information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18 United States Code Section 2510(8). Subject lines of e-mails are content information and should not be provided pursuant to this request. If the records provided are particularly large we request that you provide this information in electronic format preferably on a CR-ROM or DVD.

SECRET

NSL V1O-5305

2
FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE
To: Counterterrorism General Counsel

Date: 12/20/2005
Attn: ITOS II/
Attn: National Security Law Branch
Attn: SA
Attn: IA
Attn: SSA

From: Counterterrorism
Act: EOPS
Contact: IA

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

Drafted By:

Case ID #: (S)

(U) Title: ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT -

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

Derived from: 0-3
Declassify On: 20301220

SECRET/ORCON/NOFORN

NSL VIO-5306
To: Counterterrorism  From: Counterterrorism  12/20/2005

Enclosure(s): (U) Enclosed for the Division is an original and a copy of a NSL dated 12/20/2005 addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the uniform resource locator (URL) and file listed below.

Administrative: (U) This document is classified SECRET. 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.

2. (U) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.

3. (U) Per 50 U.S.C. 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

Details: (S/NIAC/C)
To: Counterterrorism
From: Counterterrorism
Re: (S)

12/20/2005

(S//OC/NE)

(U)

(S//OC/NE)

(U)

(S//OC/NE)

(S//NF/OC) The enclosed NSL covers...

analysis indicates...

Accordingly, the enclosed NSL requests log information associated with this URL and file,
This electronic communication documents the Deputy General Counsel for the National Security Law Branch's 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 URL and file:

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

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

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

(U) The Field Office, prior to serving the NSL, should If information developed is derogatory or indicates a potential compromise of FBI interest should contact FBIHQ immediately.

(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.
To: Counterterrorism
Re: (S) 12/20/2005

LEAD(s):

Set Lead 1: (Info)
COUNTERRORISM
AT ITOS II
(U) For information only.

Set Lead 2: (Action)
GENERAL COUNSEL
AT WASHINGTON, DC
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Action)
AT
(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD EOPS, Room 4343.

Set Lead 4: (Info)
AT WASHINGTON DC
(U) SA IA For information only.

SECRET/ORCON/NOFORN

NSL VIO-5310
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 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the uniform resource locator (URL) and file listed below:

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

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

You are requested to provide records responsive to this request personally to a representative of the field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM or DVD. Any questions you have regarding this request should be directed only to the field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

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

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

We are not requesting and you should not provide information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18 United States Code Section 2510(8). Subject lines of e-mails are content information and should not be provided pursuant to this request. If the records provided are particularly large we request that you provide this information in electronic format preferably on a CR-ROM or DVD.
FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

To: Counterterrorism General Counsel

Date: 12/20/2005

Attn: ITOS II/TP

Attn: National Security Law Branch

DGC Julie F. Thomas

Attn: SA

IA

Attn: Squad 8 - Cyber

From: Counterterrorism

Contact: IA

Approved By: Hulon Willie T

Lewis John E

Thomas Julie F

Bennett Laurie J

Drafted By: icd

Case ID #: [S]

[S]

Title: ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

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

Derived from: G-3

Declassify On: 20301220

NSL VIO-5313
To: Counterterrorism
Re: (S) 12/20/2005

Enclosure(s): (U) Enclosed for the Division is an original
and a copy of a NSL dated 12/20/2005 addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the uniform resource locator (URL) and file listed below.

Administrative: (S) This document is classified SECRET.
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.

2. Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.

3. Per 50 U.S.C. § 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S.-person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

Details: (S/N/NOFORN)

NSL VIO-5314
To: Counterterrorism  
From: Counterterrorism  
Re: (S//NF/OC/NTI)  
12/20/2005

Accordingly, the enclosed NSL requests log information associated with this URL and file.  

SECRET/ORCON/NOPORN

NSL VIO-5315
This electronic communication documents the Deputy General Counsel for the National Security Law Branch's 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 URL and file:

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

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

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

(U) The Field Office, prior to serving the NSL, should If information developed is derogatory or indicates a potential compromise of FBI interest should contact FBIHQ immediately.

(U) Any questions regarding the above can be directed to FBIHQ, IA or SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.
To: Counterterrorism  From: Counterterrorism
Re: (S) _____________________________________________
    12/20/2005
    b1
    b7A
    b2

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II

(U) For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

AT _____________________________________________

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

FBIHQ, Counterterrorism Division, CTD ECFS, Room 4343.

Set Lead 4: (Info)

AT WASHINGTON DC

(U) SA IA For information

only.

***

NSL VIO-5317
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 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the uniform resource locator (URL) and file listed below:

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

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

You are requested to provide records responsive to this request personally to a representative of the field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM or DVD. Any questions you have regarding this request should be directed only to the field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

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

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

We are not requesting and you should not provide information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18 United States Code Section 2510(8). Subject lines of e-mails are content information and should not be provided pursuant to this request. If the records provided are particularly large we request that you provide this information in electronic format preferably on a CR-ROM or DVD.
Precedence: IMMEDIATE

To: Counterterrorism
    General Counsel

Attn: ITOS II
    DGC Julie F. Thomas
Attn: SA
    IA
    NVRA
    ISS

Date: 12/20/2005

From: Counterterrorism
    EOPS
    Room 4343

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

Drafted By: __________________

Case ID #: {S}
    {S}
    (Pending)

Title: ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

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

Derived from: C-3
Declassify On: 20301220

NSL VIO-5320
To: Counterterrorism  From: Counterterrorism
Re: (S)  12/20/2005

Enclosure(s): (U) Enclosed for the Field Office is a copy of a National Security Letter, dated 12/20/2005, addressed to requesting names, addresses, length of service, billing records, and electronic communication transactional records for the uniform resource locator (URL) and file listed below.

Administrative: (U) This document is classified SECRET. 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.

2. (U) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.

3. (U) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. - person FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.

Details: [Redacted]
To: Counterterrorism, Counterterrorism
Re: (S) 12/20/2005

(U) This electronic communication documents the Deputy General Counsel for the National Security Law Branch's 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 URLs and files:

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

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

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

(U) If information developed is derogatory or indicates a potential compromise of FBI interest, the Field should contact FBIHQ immediately.

(U) Any questions regarding the above can be directed to FBIHQ, IA, or SSA. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the Field Office should contact IA or SSA for additional information.
To: Counterterrorism
From: Counterterrorism
Re: (S) 12/20/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS II

(U) For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

AT NVRA

(U) ISS Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD EOPS, Room 4343.

Set Lead 4: (Info)

AT WASHINGTON DC

(U) SA For information only.

SECRET/ORCON/NOFORN

NSL VIO-5324
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 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the uniform resource locators (URLs) and files listed below:

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

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.
You are requested to provide records responsive to this request personally to a representative of the field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM or DVD. Any questions you have regarding this request should be directed only to the field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

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

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

Account information to include:

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 CR-ROM or DVD.
FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE Date: 12/28/2005
To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16
SSA
IOS
Attn: National Security Law Branch
DGC Julie F. Thomas
Attn: CT-1
C-1
SSA
Attn: SA
SA
SA

From: Counterterrorism
Contact: b7E Room 4343

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

Drafted By: b7E

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

Title: ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING UNIT

(U)

SECRET/ORCON/NOFORN

NSL VIO-5328
To: Counterterrorism  From: Counterterrorism
Re: (S)  12/28/2005

(S) 

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

(U) Derived from:  C-3
Declassify On: XI

(U) Enclosure(s): (S) Enclosed for the Field Office are the original and a copy of a NSL, dated 12/28/2005, addressed to requesting the electronic communication transactional records for the internet protocol (IP) addresses at the dates specified below.

(U) Administrative: This document is classified SECRET. 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) Some of the Intelligence provided in this communication has been obtained by techniques authorized in the Foreign Intelligence Surveillance Act (FISA). Therefore, the intelligence provided has been obtained through methods of intelligence gathering which are considered singular in nature. No overt investigative steps should be undertaken based on reported intelligence without first receiving advice and consent from FBIHQ.

(U) 3. (S) Per 50 U.S.C. S 1806 (b) & 1825 (c) of the Foreign Intelligence Surveillance Act (FISA), recipients are reminded that there is to be no further dissemination or use of FISA-derived material in any criminal investigative activity, or dissemination of U.S. Person (USPER) FISA-derived information to any foreign government without prior approval of the Attorney General. This information may not be disseminated for any purpose without the prior approval of the Federal Bureau of Investigation.
SECRET/ORCON/NOFORN

To:  Counterterrorism  From: Counterterrorism  12/28/2005

To:  Counterterrorism  From: Counterterrorism
Re:  (S)

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

- NSL VIO-5331
(U) On 11/09/2001, the Director designated the FBI official signing the enclosed NSL as authorized to make the required certification.

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

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

(U) The Field Office, prior to serving the NSL, should remind the institution that it is prohibited from disclosing that the FBI has made this request. If information developed is derogatory or indicates a potential compromise of FBI interest, the Field Office should contact FBIHQ immediately. Owing to the extreme sensitivity of the case, the institution and its officers may not honor the NSL or will divulge the information to its customers, should not serve the NSL.

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

Set Lead 1: (Info)

COUNTERRORISM

AT ITOS I/CONUS IV/TEAM 16

(U) For information only.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

AT

(U) Hand-deliver enclosed National Security Letter following procedures outlined in this EC. Upon receipt of requested records, immediately submit results to IA FBIHQ, Counterterrorism Division, CTD EOPS, Room 4343.

Set Lead 4: (Info)

AT

(U) For information only.

+++

SECRET/ORCON/NOFORN

NSL VIO-5333
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 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby directed to provide the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records assigned to the IP addresses for the dates as specified below:

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

You are further advised that Title 18, U.S.C., Section 2709(c), prohibits any officer, employee or agent of yours from disclosing to any person that the FBI has sought or obtained access to information or records under these provisions.
You are requested to provide records responsive to this request personally to a representative of the field office of the FBI. If the records provided are particularly large, we request that you provide this information in electronic format, preferably on a CD-ROM. Any questions you have regarding this request should be directed only to the field office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Office of the General Counsel
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 communications transactional record in accordance with Title 18 United States Code Section 2709.

Account information to include:

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 CR-ROM or DVD.