

DATE: 07-30-2007  
CLASSIFIED BY: 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-30-2032

Precedence: IMMEDIATE

Date: 03/08/2006

To: Counterterrorism  
General Counsel

Attn: [redacted]  
Attn: National Security Law Branch  
DGC Julie F. Thomas  
Attn: Cyber Squad

From: Counterterrorism

[redacted] EOPS, [redacted] Room 4343  
Contact: IA [redacted] 202-324 [redacted]

b2  
b7E  
b6  
b7C

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

[redacted]

Drafted By:

Case ID #: (S)  
b1 (S)

[redacted]

Title: (S) ELECTRONIC SURVEILLANCE OPERATIONS AND SHARING  
UNIT - [redacted] MATTERS

(U)  
(U)  
(U)

b2  
b7E, (S) NATIONAL SECURITY LETTERS

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

(U) (S) ~~Derived from : G-3~~  
~~Declassify On: 20310308~~

(S)  
b2  
b7E

[redacted]

b7A closure(s): (U) Enclosed for the [redacted] Division is an  
original and a copy of a NSL, dated 03/08/2006, addressed to

[redacted] requesting names,  
addresses, length of service, billing records, and  
electronic communication  
transactional records for the uniform resource  
locator (URL) listed below.

b2  
b7E  
b4  
b7D

Details: (S) [redacted]

b1 [redacted]

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

~~SECRET~~

(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

b1  
b7A  
b2  
b7E

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

(U)

~~(S)~~ This electronic communication documents the Deputy General Counsel for the National Security Law Branchs 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:

(S)

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b7A

[Redacted]

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

b2  
b7E

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

(U) Any questions regarding the above can be directed to FBIHQ, IA [Redacted] or SSA [Redacted] [Redacted] Should the institution be unable to fully comply

b6  
b7C  
b2

NSL EVID-10093

b6 with this request due to lack of specificity or should the  
b7C institution require more detailed information to locate such  
b2 records, the [redacted] Field Office should contact IA [redacted] or  
b7E SSA [redacted] for additional information.

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

b2 [redacted]

(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)

b2 [redacted]

b7E

AT [redacted]

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

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~~SECRET~~  
NF

---- Working Copy ----

Precedence: PRIORITY

Date: 09/23/2004

To: General Counsel

Attn: UC [redacted]

Counterterrorism

Attn: SSA [redacted]  
ITOS I/CONUS I/TEAM I  
ITOS I [redacted]

Attn: [redacted]

b6  
b7C  
b2  
b7E

From: Counterterrorism

Contact: SA [redacted] (202) 324 [redacted]

Approved By: Bowman Marion E

Drafted By: [redacted]

Case ID #: (S) [redacted]

b1 Title: (S) [redacted]

(U)

Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

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

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 09/23/2004, addressed to [redacted]

[redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the account holder assigned the e-mail addresses specified below.

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b7E  
b4  
b7D

Details: (S//NF) [redacted]

b1  
(U)

~~(S//NF)~~ [redacted]

b1

Case ID: [redacted]

Serial: [redacted]

~~SECRET~~  
NSL VIO-10095

(S)

b1

(S)



(U) ~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel'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 e-mail address:

(S, b1



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

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

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [redacted] (202) [redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] or SSA [redacted] for additional information.

LEAD(S):

Set Lead 1: (Action)

[redacted] FIELD OFFICE  
AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202) [redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD [redacted] /EOPS, Room 4363.

~~SECRET~~

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

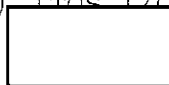
(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS I/CONUS I/Team I,



Read and Clear.

b2

---- Working Copy ----

Precedence: PRIORITY

Date: 03/02/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLU  
Attn: SSA [redacted]  
ITOS I/CONUS III/Team 9  
UC [redacted]  
ETIO  
Attn: SA [redacted]  
Attn: UC [redacted]  
SSA [redacted]  
[redacted]

b2  
b7E  
b6  
b7C

From: Counterterrorism  
Electronic Surveillance Operations Units, Rm 4363  
Contact: SSA [redacted] (202) 324-[redacted]

Approved By: Bowman Marion E

[redacted]  
[redacted]

Drafted By:

[redacted]

b1 Case ID #: (S) [redacted]  
(U) ~~(S)~~ 66F-HQ-C1303375

(U) Title: ~~(S)~~ EOPS [redacted]  
[redacted]

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

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

(S) b1  
b2 ~~(S)~~ [redacted]

b7E Enclosure(s): (U) Enclosed for the [redacted] field office is an original and a copy of a National Security Letter, dated 03/02/2004, addressed to [redacted]

b2 [redacted]  
b7E [redacted]  
b4 [redacted] requesting names, addresses, length of service and  
b7D [redacted] electronic communication transactional records for the account holder assigned the IP addresses specified below.

Details: (S//NF) [redacted]

(S) b1

Case ID: [redacted] Serial: [redacted]  
66F-HQ-C1303375 32322

(S)

~~SECRET~~

b1

(S) [Redacted]

b1

(S//NF)

[Redacted]

b1  
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b7C

(S) This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks verification that [Redacted] is a carrier of electronic communications to or from the mail domain [Redacted]

(S) [Redacted] Provide any and all records regarding [Redacted] services to the above to include identification of intermediate carriers, [Redacted] IP addresses through which these communications are routed, registration records, company, address, and billing records. IP addresses, associated domain names and registration records

b1  
b4  
b7D  
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b7E

[Redacted]

IP Address      Domain Name      Registration Records

(S) [Redacted]

b1  
b4  
b7D

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

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

b2  
b7E

(U) The [Redacted] field office should remind the institution that  
~~SECRET~~

b2  
b7E



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

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] field office should immediately contact UC [redacted] or SSA [redacted] for additional information.

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**\*\*FOOTNOTES\*\***

(U) ~~il~~:Caveat: ~~(S)~~ This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.  
LEAD(s):

Set Lead 1: (Action)

[redacted] FIELD OFFICE  
AT [redacted]

b2  
b7E  
b6  
b7C

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to SSA [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.

Set Lead 2: (Action)

GENERAL COUNSEL  
AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM  
AT ITOS I/CONUS 3/Team 9

(U) Read and Clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT

[Redacted]

(U) Read and Clear.

b2

Set Lead 5: (Info)

[Redacted]

AT

[Redacted]

(U) Read and Clear.

DATE: 07-30-2007  
CLASSIFIED BY 65179 dmb/ker/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-30-2032

Precedence: PRIORITY

Date: 03/02/2004

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLU1  
Attn: SSA [redacted]  
ITOS I/CONUS IV/TEAM 15

Attn: [redacted]

From: Counterterrorism

Electronic Surveillance Operations Unit, Rm 4363

Contact: SSA [redacted] (202) 324 [redacted]

b2  
b7E  
b6  
b7C

Approved By: Bowman Marion E

Drafted By: [redacted]

(U) Case ID #: (S) [redacted]  
b1 ~~(S)~~ 66F-HQ-CI303375

(U) Title: ~~(S)~~ EOPS [redacted]  
ISP

(U) Synopsis: ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.1

(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1-25

b1  
(S) b2 ~~(S)~~ [redacted]

b7E Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated

b4 03/02/2004, addressed to [redacted]  
b7D [redacted] requesting names, addresses, length of service,  
b6 and electronic communication transactional records [redacted]  
b7C [redacted] associated with the email address specified below.

Details: (S//NF) [redacted]

b1  
b7D  
b4 [redacted]

b4 (U) [redacted] is a free service giving users the capability to

b7D  
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Case ID: [redacted] b1 Serial: [redacted]  
66F-HQ-CI303375 31116

update, maintain, and access their contact list and address book via a client based application and a web based variant. [redacted] allows members to create and store contact information, to include name, address, email address, phone number and any other pertinent contact information. However, since many of these are considered data fields only, any information can be inputted by the user. The only requirement is a valid email address to establish a [redacted] membership.

b4  
b7D (U) [redacted] usefulness and efficacy is its ability to update contact information through a [redacted] card (both public and private), especially between two users utilizing the [redacted] application. When one user has the [redacted] application an email is sent to contacts chosen by the user requesting the recipient(s) to verify their contact information. However, when two users utilize the [redacted] application, the program automatically syncs the contact information of both users even if changes are made to one [redacted] card or the other; thus, users are able to stay in contact with one another via [redacted] without any real exchange of information through mail, telephone, or email.

(U) Publically available information indicates that [redacted] stores several electronic transactional records, to include address, browser type, email application, service provider, referring and exiting web pages, IP address, date and time stamp and user activity.

(U) ~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks addresses, length of service, and electronic communication transactional records, to include contact lists, for [redacted] associated with the email address specified below:

b4  
b7D  
b1 [redacted]

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

b2  
b7E (U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of the [redacted] Field Office. The institution should neither send the records through the mail, nor utilize the name of the subject or any identifying information related to the subject in any telephone calls to the FBI. The institution should not contact FBIHQ directly in any manner.

b2  
b7E (U) The [redacted] Field Office should remind the institution that it is prohibited from disclosing that the FBI has made this request.

b6  
b7C (U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [redacted]

SECRET

[redacted] (202) 324-[redacted] Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] or SSA [redacted] for additional information.

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LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b2  
b7E  
b6  
b7C

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202)324-[redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/[redacted] EOPS, Room 4648.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS IV/Team 15

(U) Read and Clear

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE

Date: 11/03/2003

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLU1  
Attn: CTD/CXS/EOPS  
SSA [redacted]  
SSA [redacted]  
ITOS I/CONUS IV/Team 15  
SSA [redacted]  
ITOS I/CONUS IV/Team 15

[redacted]

Attn: [redacted]  
Attn: [redacted]

From: Counterterrorism  
Electronic Surveillance Operations Unit, Rm 4363  
Contact: SSA [redacted] (202) 324-[redacted]

b2  
b7E  
b6  
b7C

Approved By: Rowman Marion E  
[redacted]

Drafted By:

[redacted]

Case ID #: (S) [redacted]  
b1 ~~(S)~~ 66F-HQ-C1303375

(U)

Title b2 e) [redacted]  
b7E  
b1

(U)

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

(U)

~~(S)~~ Derived From: G-3  
Declassify On: X1-25

b2 Enclosure(s): (U) Enclosed for the [redacted] Field Office is an  
b7E original and a copy of a National Security Letter, dated 11/03/2003,  
b4 addressed to [redacted]  
b7D [redacted] requesting names, addresses,  
b6 length of service and electronic communication  
b7C transactional records for the email address holder listed below.

b1 Details: (S) [redacted]  
b6 [redacted]  
b7C [redacted]

(S)

Case ID: [redacted] b1 Serial: [redacted]  
66F-HQ-C1303375 b2 25452

SEC

b7E NSL VIO-10105

(S)

(S)

b1  
b6  
b7C

[Redacted]

(U)

~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following email addresses:

[Redacted]

(S)

b1

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

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

b2  
b7E

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

b2  
b7E

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324-[Redacted] or SSA [Redacted] (202). 324-[Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] Field Office should immediately contact UC [Redacted] or SSA [Redacted] for additional information.

b6  
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LEAD(s):

Set Lead 1: (Action)

[Redacted] FIELD OFFICE

b2  
b7E

AT [Redacted]

b6  
b7C

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to SSA [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 3: (Info)

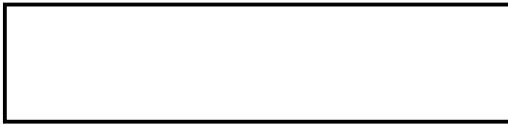
COUNTERTERRORISM

AT ITOS I/CONUS I/Team 3

(U) Read and Clear

Set Lead 4: (Info)

b2  
b7E



(U) ~~(S)~~ Read and Clear



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE

Date: 11/03/2003

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLU1  
Attn: CTD/CXS/EOPS  
SSA [redacted]  
SSA [redacted]  
ITOS I/ETIU/Team 4  
SSA [redacted]  
ITOS I/CONUS IV/Team 13  
Attn: [redacted]  
Attn: SSA [redacted]

b2  
b7E  
b6  
b7C

[redacted]

From: Counterterrorism  
Electronic Surveillance Operations Unit, Rm 4363  
Contact: SSA [redacted] (202) 324-[redacted]

Approved By: Bowman Marion E

[redacted]  
Drafted By:

Case ID #: (S) [redacted]  
(U) b1 ~~(S)~~ 66F-HQ-C1303375

Tit b7E (S) [redacted]  
b1

(U)

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

(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1-25

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 11/03/2003, addressed to [redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C

[redacted] requesting names, addresses, length of service and electronic communication transactional records for the account holder assigned the IP addresses at the date and time specified below.

b1 Details: ~~(S)~~ Relevant Facts: (S) [redacted]  
[redacted]

(S)

Case ID: [redacted] b1 Serial: [redacted]  
66F-HQ-C1303375 b2 25447

(S) ~~(S)~~ b7E

NSL VIO-10108

(S)

b1  
b6  
b7C



(U) ~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel'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 Address:

IP Address  
Access

Date/Time

(S)

b1



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

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

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

(U) Any questions regarding the above can be directed to FBIHQ, UC [redacted] (202) 324-[redacted] or SSA [redacted] (202) 324-[redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [redacted] Field Office should immediately contact UC [redacted] or SSA [redacted] for additional information.

LEAD(s):

Set Lead 1: (Action)

[redacted] FIELD OFFICE

b2  
b7E AT [redacted]

b6 (U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to SSA [redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U)

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

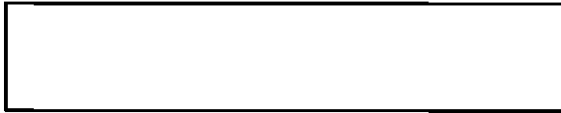
Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I

(U) Read and Clear

Set Lead 4: (Info)



(U)

~~(S)~~ Read and Clear

b2  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE

Date: 11/03/2003

To: General Counsel  
Counterterrorism

Attn: UC [redacted]  
CTLU1  
Attn: CTD/CXS/EOPS  
SSA [redacted]  
SSA [redacted]  
ITOS I/CONUS II/Team 5  
SSA [redacted]  
ITOS I/CONUS II/Team 5  
SSA [redacted]  
ITOS I/ETIU/Team 4

b2  
b7E  
b6  
b7C [redacted]

Attn: [redacted]  
Attn: [redacted]

From: Counterterrorism  
Electronic Surveillance Operations Unit, Rm 4363  
Contact: SSA [redacted] (202) 324 [redacted]

Approved By: Bowman Marion E [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]  
(U) b1 ~~(S)~~ 66F-HQ-CI303375

Title: b2 s) [redacted]  
b7E  
b1  
(U)

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

(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1-25

b2 Enclosure(s): (U) Enclosed for the [redacted] Field Office is an  
b7E original and a copy of a National Security Letter, dated 11/03/2003,  
b4 addressed to [redacted]  
b7D [redacted] requesting names, addresses, length of service and  
b6 electronic communication transactional records for the email address  
b7C holder listed below.

b1 Details: ~~(S)~~ Relevant Facts: (S) [redacted]

(S) Case ID: [redacted] b1 Serial: [redacted]  
66F-HQ-CI303375 b2 25442

(S) ~~SECRET~~ b7E  
NSL VIO-10111

(S)

b1  
b6  
b7C

[Redacted]

(U)

~~(S)~~ This electronic communication documents the National Security Affairs Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber/electronic communication transactional records on the following email addresses:

(S)

b1

[Redacted]

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

b2  
b7E

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

b2  
b7E

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

b6  
b7C  
b2  
b7E

(U) Any questions regarding the above can be directed to FBIHQ, UC [Redacted] (202) 324-[Redacted] or SSA [Redacted] (202) 324-[Redacted]. Should the institution be unable to fully comply with this request due to lack of specificity or should the institution require more detailed information to locate such records, the [Redacted] Field Office should immediately contact UC [Redacted] or SSA [Redacted] for additional information.

LEAD(s):

Set Lead 1: (Action)

[Redacted] FIELD OFFICE

AT

[Redacted]

b2  
b7E

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to SSA [Redacted] FBIHQ, Counterterrorism Division, CTD/CXS/EOPS, Room 4648.

Set Lead 2: (Action)

GENERAL COUNSEL

(U) AT WASHINGTON, DC

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

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I

(U) Read and Clear

Set Lead 4: (Info)

b2  
b7E



(U) ~~(S)~~ Read and Clear