

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/08/2005

To: Counterterrorism

Attn: ITOS I/CONUS IV/Team 16

Attn: ECAU/Room 4343

IA [redacted]

General Counsel

Attn: CTLU-1

[redacted]

Attn: [redacted]

From: [redacted]

/JTTF

Contact: SA [redacted]

b2
b7E
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

~~(S)~~ 66F-HQ-CI303375 -50854

b1
b7A

Title: (S) [redacted]

Synopsis: (U) This EC approves the issuance of an ECPA National Security Letter (NSL) for one [redacted] E-mail account; sets leads and provides reporting data to CTLU-1; and, if necessary, transmits the NSL to the receiving office for delivery.

b4
b7D

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

b1
b2
b7E

(S) [redacted]

Reference: (S) [redacted]

b1

(U) **Administrative:** ~~(S)~~ This document is classified SECRET/ORCON/NOFORN. Portions of this document carrying the classification markings S//OC,NF may only be used in a criminal proceeding with the advance authorization of the Attorney General. No further dissemination of the material classified ORCON in this document may be made without prior approval of the [redacted]

b2

~~SECRET~~/ORCON/NOFORN 382.wpd

DATE: 07-09-2007
CLASSIFIED BY 65179 DMH/TAM/KSE/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-10258

To: [redacted] From: [redacted]
(S) Re: [redacted] 03/08/2005

b1
b2
b7E
b7A

(U) ~~(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 FBI HO. [redacted]

[redacted]

b2
b7E

[redacted] Information from this source has proven reliable on numerous occasions, and has been instrumental in identifying potential subjects and/or assets in the field. THE SOURCE OF THIS INFORMATION MUST REMAIN **CONFIDENTIAL**, AND MUST REMAIN **CONFIDENTIAL** IN ALL SUBSEQUENT COMMUNICATIONS.

(U) ~~(S)~~ Per 50 U.S.C. S 1806 (b) 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.

b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for [redacted] are an original and a copy of an NSL dated 03/08/2005 addressed to [redacted] [redacted] requesting transactional information for the listed E-mail account.

(S) Details: ~~(S)~~ [redacted] in accordance with the Attorney General Guidelines because the subject is or may be engaged in intelligence activities or sabotage for or on behalf of a foreign power, or international terrorist activities or knowingly conspires with or aids and abets such a person in such activities. This subscriber NSL is requested for the following reasons:

b1

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

b1
b6
b7C
b7D
b7A

To: [redacted] From: [redacted]
(S) Re: [redacted] 03/08/2005

b1
b2
b7E
b7A

b1
b2
b7E
b6
b7C
b7A

(S) [redacted]

b1
b4

(S//OC,NF)

[redacted]

b7D
b6
b7C
b7A

(S//OC,NF)

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S)

[redacted]

b1
b4
b7D
b7A

(S) [redacted]

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

b2
b7E

(U) The delivering FBI Division should hand deliver the NSL and advise the recipient that Title 18 U.S.C. §2709(c) prohibits it from disclosing that the FBI has made this request.

(U) Arrangements should be made with the recipient to provide the records personally to a representative of your office. They should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office.

~~SECRET~~/ORCON/NOFORN

(S) To: [redacted] From: [redacted]
Re: [redacted] 03/08/2005

b1
b2
b7E
b7A

~~SECRET~~/ORCON/NOFORN

To: [redacted] From: [redacted]
(S) Re: [redacted] 03/08/2005

b1
b2
b7E
b7A

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) CTLU-1 is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for this NSL.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 3: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) ~~(S)~~ Deliver enclosed letter as indicated above. Upon receipt of information from the provider, [redacted] is requested to submit results to [redacted] Attention: SA [redacted]

b2
b7E
b6
b7C

◆◆

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/15/2005

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLOI [redacted]
Attn: CTD/ITOS I [redacted]
SSA [redacted]
Attn: SISS [redacted]

From: Counterterrorism
Electronic Communications Analysis Unit, Rm 4343
Contact: [redacted] (202) 324-[redacted]

b2
b7E
b6
b7C

Approved By: Caproni Valerie E

[redacted]

Drafted By:

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

b1
b7A

Title: (S) [redacted]

(S) [redacted]

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

(U) ~~(S)~~

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

(U) ~~(S)~~ ¹ Caveat: 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.

~~SECRET/NOFORN~~

DATE: 07-09-2007
CLASSIFIED BY: 65179 DMH/TAM/KSE/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
NSL VIO-10263

~~SECRET~~/NOFORN

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 6/15/2005 b7A

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 6/15/2005, addressed to [redacted] [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the email address holders listed below.

b2
b7E
b4
b7D
b6
b7C

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

[redacted]

(S)

[redacted]

b1
b4
b7D
b7A

(S//OC/NF) [redacted]

[redacted]

~~SECRET~~/NOFORN

b1
b7A

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 6/15/2005

b1
b7A

(S) [redacted]

b1
b7A

(U) ~~(S//OC/NF)~~ On 6/14/2005, [redacted] verified the following twenty (20) accounts:

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC/NF)

[redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S//OC/NF)~~ On 6/14/2005, [redacted] verified the following two (2) accounts do not exist:

(S)

[redacted]

b1
b4
b7D
b6
b7C

(U) ~~(S//OC/NF)~~ On 6/14/2005, [redacted] informed ECAU that on 7 June 2005 an NSL was already served for the [redacted] e-mail address [redacted]

~~SECRET/NOFORN~~

b4
b7D
b6
b7C

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 6/15/2005 b7A

(S) [redacted]

[redacted]

(S)

[redacted]

b1
b4
b7D
b7A

(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 it is prohibited from disclosing that the FBI has made this request. b2 b7E

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 6/15/2005 b7A

(U) Any questions regarding the above can be directed to FBIHQ, SSA [redacted] (202) 324 [redacted] or IA [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] [redacted] Field Office should immediately contact SSA [redacted] or IA [redacted] for additional information.

b2
b7E
b6
b7C

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 6/15/2005

b1
b7A

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b2
b7E

AT

[redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202) 324 [redacted] or IA [redacted] (202) 324 [redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

b2
b7E
b6
b7C

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 WASHINGTON, DC

(U) For ITOS I [redacted]

b2

Read and Clear

◆◆

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/15/2005

To: General Counsel
Counterterrorism

Attn: UC [redacted]
CTLUI
Attn: CTD/ITOS I [redacted]
SSA [redacted]
Attn: SISS [redacted]

From: Counterterrorism
Electronic Communications Analysis Unit Rm 4343
Contact: [redacted] (202) 324-[redacted]

b2
b7E
b6
b7C

Approved By: Caproni Valerie E

[redacted]

Drafted By:

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

Title: (S) [redacted]

b1
b7A

(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~~

(U) ¹ **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.

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 6/15/2005 b7A

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 6/15/2005, addressed to [redacted] [redacted] requesting names, addresses, length of service, billing records, and electronic communication transactional records for the email address holders listed below. b2 b7E b4 b7D b6 b7C

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

[redacted]

(S)

[redacted]

b1
b4
b7D
b7A

(S//OC/NF) [redacted]

[redacted]

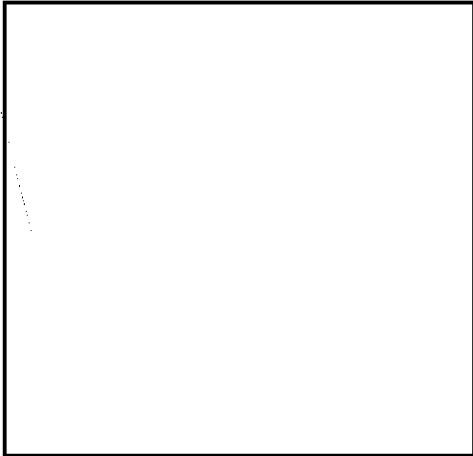
b1
b7A

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 6/15/2005

b1
b7A

(S//OC/NF) On 6/14/05, [redacted]
[redacted] verified and preserved the following fourteen (14)
accounts:

(S)



b1
b4
b7D
b6
b7C
b7A

(U) (S//OC/NF) On 6/14/05, [redacted]
[redacted] informed ECAU that the following two (2) accounts do
not exist:

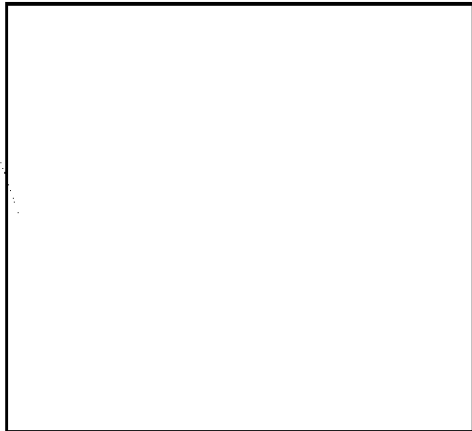
b1
b4
b7D
b6
b7C
b7A

(S)



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

(S)



b1
b4
b7D
b7A

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 6/15/2005 b7A

(S) [redacted] b1
b4
b7D

(U) On 10/17/2003, the Director b7A 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, SSA [redacted] (202) 324-[redacted] or IA [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 SSA [redacted] or IA [redacted] for additional information.

b2
b7E
b6
b7C

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 6/15/2005

b1
b7A

LEAD(s):

Set Lead 1: (Action)

b2
b7E

[redacted]

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify SSA [redacted] (202) 324-[redacted] or IA [redacted] (202) 324-[redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD/CXS/ECAU, Room 4343.

b2
b7E
b6
b7C

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 WASHINGTON, DC

(U) For ITOS I, [redacted] b2

Read and Clear

◆◆

~~SECRET/NOFORN~~

~~SECRET~~//NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/06/2005

To: General Counsel

Attn: [Redacted]

Unit Chief, CTLUI

[Redacted]

Attn: IA [Redacted]

b2

Counterterrorism

Attn: ITOSI [Redacted]

b7E

SSA [Redacted]

b6

b7C

From: Counterterrorism

[Redacted] Electronic Communications Analysis Unit/Room 4343

Contact: IA [Redacted] 202/323/[Redacted]

Approved By: Caproni Valerie E

[Redacted]

Drafted By:

Case ID #: (S)
(S)

[Redacted]

b1
b7A

Title: (S)

[Redacted]

(S)

[Redacted]

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

(U) ~~(S)~~

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

Enclosure(s): (U) Enclosed for the [Redacted] Field Office is an original and a copy of a National Security Letter, dated 6/30/2005, addressed to [Redacted]

[Redacted] requesting the names, addresses,

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~//NOFORN

DATE: 07-09-2007
CLASSIFIED BY: 65179 DMH/TAM/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-10274

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 7/06/2005 b7A

length of service, billing records, and electronic communication transactional records for the e-mail address holder listed.

Details: (S//NF) [redacted]

[redacted]

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

(U)

~~(S)~~ This electronic communication documents the General Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following e-mail addresses:

(S)

[redacted]

b1
b4
b7D
b7A

~~SECRET~~//NOFORN

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 7/06/2005

b1
b7A

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

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

b2
b7E

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

b2
b7E

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

b2
b7E
b6
b7C

~~SECRET~~//NOFORN

~~SECRET//NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 7/06/2005

b1
b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [redacted] FBIHQ, Counterterrorism Division, CTD, [redacted] ECAU, Room 4343.

b2
b6
b7C

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS 1, [redacted] For information only. Read and Clear

◆◆

b2

~~SECRET//NOFORN~~

~~SECRET~~//NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/27/2005

To: General Counsel

Attn: [Redacted] Unit Chief, CTLOI

[Redacted] Counterterrorism

Attn: ISS [Redacted]
Attn: ITOS [Redacted]
SSA [Redacted]

From: Counterterrorism
[Redacted] ECAU/Room 4343

Contact: IA [Redacted] 202 [Redacted]

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

b2
b7E
b6
b7C

Drafted By: [Redacted]

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

b1
b7A

Title: (S) [Redacted]

(S) [Redacted]

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

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

~~SECRET~~//NOFORN

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 7/27/2005 b7A

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 7/25/2005, addressed to [redacted]

b2
b7E
b4
b7D
b6
b7C

[redacted] requesting the names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail address holder listed.

Details: (S//NF) [redacted]

[redacted]

(S)

[redacted]

b1
b4
b7D
b6
b7C
b7A

(U) ~~(S)~~ This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following e-mail addresses:

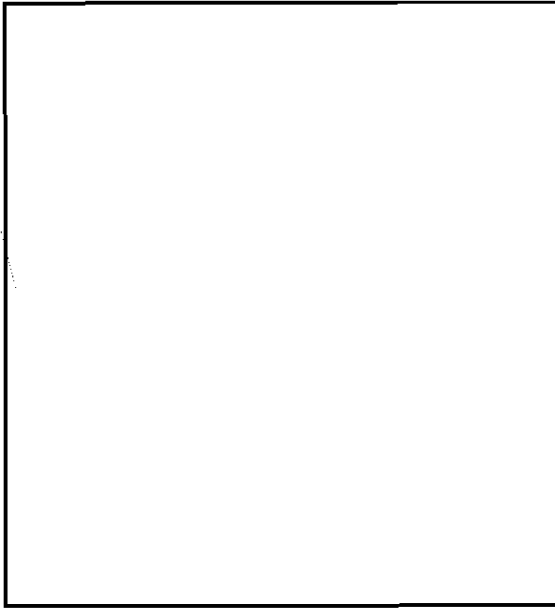
(S)

[redacted]

b1
b4
b7D
b7A

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 7/27/2005 b7A

(S)



b1
b4
b7D
b7A

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

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

b2
b7E

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

b2
b7E

(U) Any questions regarding the above can be directed to FBIHQ, SA [redacted] (202) 324 [redacted] or IA [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 SA [redacted] or IA [redacted] for additional information.

b2
b7E
b6
b7C

~~SECRET//NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 7/27/2005

b1
b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [redacted] FBIHQ, Counterterrorism Division, CTD [redacted] ECAU, Room 4343.

b2
b6
b7C

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS 1, [redacted] For information only. Read and Clear

◆◆

b2

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/27/2005

To: General Counsel

Attn: [Redacted]
Unit Chief, CTLU1

[Redacted]

Attn: ISS [Redacted]

Counterterrorism

Attn: ITOS [Redacted]

SSA [Redacted]

From: Counterterrorism

[Redacted] ECAU/Room 4343

Contact: IA [Redacted] 202 [Redacted]

Approved By: Hulon Willie T

Lewis John E

b2

Thomas Julie F

b7E

Bennett Laurie J

[Redacted]

b6

Rogers Glenn T

b7C

[Redacted]

Drafted By:

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

b1
b7A

Title: (S) [Redacted]

(S) [Redacted]

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

(U) ~~(S)~~

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

~~SECRET//NOFORN~~

DATE: 07-09-2007
CLASSIFIED BY: 65179 DMH/TAM/KSK/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
NSL VIO-10282

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 7/27/2005 b7A

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 7/27/2005, addressed to [redacted] [redacted] requesting the names, addresses, length of service, billing records, and electronic communication transactional records for the e-mail address holder listed.

b2
b7E
b4
b7D
b6
b7C

Details: (S//NF) [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S) [redacted]

(U) [redacted] (S) This electronic communication documents the Senior Counsel's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on the following e-mail address:

(S) [redacted]

b1
b4
b7D
b7A

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

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

b2
b7E

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

b2
b7E

~~SECRET~~//NOFORN

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 7/27/2005 b7A

(U) Any questions regarding the above can be directed to
FBIHQ, SA [redacted] (202) 324 [redacted] or IA [redacted] b2
(202) [redacted] Should the institution be unable to fully comply b7E
with this request due to lack of specificity or should the b6
institution require more detailed information to locate such b7C
records, the [redacted] Field Office should immediately contact
SA [redacted] or IA [redacted] for additional information.

~~SECRET~~//NOFORN

~~SECRET//NOFORN~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 7/27/2005

b1
b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, immediately submit results to IA [redacted] FBIHQ, Counterterrorism Division, CTD [redacted] ECAU, Room 4343.

b2
b6
b7C

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ITOS 1, [redacted] For information only. Read and Clear

◆◆

b2

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/29/2005

To: General Counsel

Attn: Julie Thomas
Deputy General Counsel, NSLB

[Redacted]

Attn: ISS [Redacted]
ISS [Redacted]

From: Counterterrorism
CXs/ECAU/Room 4343

Contact: IA [Redacted] (202) 324-[Redacted]

Approved By: Hulon Willie T b2
Lewis John E b7E
Thomas Julie.F
Bennett Laurie J b6
Rogers Glenn T b7C

[Redacted]

Drafted By:

Case ID #: (S) [Redacted]

(U) (S) 66F-HQ-CI303375 - 58328

Title: (S) [Redacted]

b1
b7A

(U) National Security Letters
ADM - Other

(U) ~~(S)~~ **Synopsis:** Approves the issuance of an ECPA National Security Letter (NSL) for email subscriber information; 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: X25-1~~

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

b1
b2
b7E

(S) ~~(S)~~ **Reference** [Redacted]

~~SECRET//NOFORN~~

DATE: 07-09-2007
CLASSIFIED BY: 65179 DMH/TAN/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 08/18/2005 b7A

b2
b7E
b4
b7D
b6
b7C

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an NSL dated 08/29/2005, addressed to [redacted] [redacted] requesting the name, address, and length of service for the e-mail address holder listed.

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

[redacted]

b1
b6
b7C
b7A

(S//OC, NF) [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

(S//OC, NF) [redacted]

[redacted]

b1
b4
b7D
b6
b7C
b7A

(U)

~~(S)~~ This electronic communication documents the Deputy General Counsel, National Security Law Branch's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information on one e-mail address.

(U) Arrangements should be made with the electronic communication service provider to provide the records personally to an employee of the [redacted] Field Office within 14 business days of receipt of this request. The electronic communication service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

b2
b7E

~~SECRET~~//NOFORN

To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 08/18/2005 b7A

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

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

(U) ~~(S)~~ If a preliminary inquiry is opened on the subscriber identified, it is the responsibility of the office opening the preliminary inquiry to advise FBIHQ. This may be done by routing slip to the National Security Law Branch, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the Counterterrorism Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to FBIHQ, SA [redacted] (202) 324-[redacted] or IA [redacted] (202) 324-[redacted]

b2
b6
b7C

~~SECRET~~//NOFORN

~~SECRET~~//NOFORN

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 08/18/2005

b1
b7A

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 2: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Deliver enclosed NSL as indicated above. Upon receipt of the information requested, [redacted] is requested to submit results to IA [redacted] FBIHQ, CTD [redacted] ECAU, Room 4343.

b2
b6
b7C

◆◆

~~SECRET~~//NOFORN

~~SECRET~~//ORCON,NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/29/2005

To: Counterterrorism

Attn: CXS/ECAU/Room 4343

IA [redacted]

ITOS 1/CONUS III/Team 11

NSLU

General Counsel

From [redacted]

Contact: SA [redacted]

Approved By: [redacted]

b2
b7E
b6
b7C

Drafted By: [redacted]

Case ID #: (S) [redacted]

(S) [redacted]
(U) (S) 66F [redacted] C41755 (Pending) - 198

b1
b2
b7E
b7A

Title: (S) [redacted]

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

~~(U) (S) Derived From : Multiple Sources -
See Classification Authority
Reference Section
Declassify On: X1~~

b1
b7A

Reference: (S) [redacted]

(U) Enclosure(s): ~~(S)~~ Enclosed is an ECPA National Security Letter dated 09/29/2005, addressed to [redacted]

b1
b4
b7D
b6
b7C
b7A

[redacted] The ECPA National Security Letter is

(S) [redacted]

~~SECRET~~//ORCON,NOFORN

b1
b7A
b2
b7E

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 09/29/2005

(U) ~~(S)~~ **Administrative:** 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. All information in this communication is classified "SECRET".

(U) ~~(S)~~ Per 50 U.S.C. S 1806 (B) 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.

b1
b2
b7E
b4
b7D
b6
b7C
b7A

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

[redacted]

b1
b2
b7E
b4
b7D
b7A

(S//OC,NF) [redacted]

[redacted]

~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks all email subscriber records associated with the users of email addresses

(S)

[redacted]

b1
b4
b7D

(U) Arrangements will be made with the institution receiving the enclosed letter to produce the records personally to a designated employee of the [redacted] office. The institution will neither send the records through the mail nor utilize the name of the subject in any telephone calls. The institution will not contact FBIHQ directly in any manner.

b2
b7E

~~SECRET~~//ORCON,NOFORN

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 09/29/2005

b1
b7A
b2
b7E

(U) [redacted] will remind the electronic communications service provider that it is prohibited from disclosing that the FBI has made this request. b2
b7E

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

(U) Any questions regarding the request can be directed to SA [redacted] of the [redacted] Division at [redacted]

b2
b7E
b6
b7C

~~SECRET~~//ORCON,NOFORN

~~SECRET~~//ORCON,NOFORN

To: Counterterrorism From: [redacted]
Re: (S) [redacted] 09/29/2005

b1
b7A
b2
b7E

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ECAU: Read and clear.
(U) ITOS I: Read and clear.

Set Lead 2: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

b2
b7E

[redacted]

AT [redacted]

(U) Deliver the enclosed NSL to the following: [redacted]

[redacted] Attn: [redacted]
[redacted]

Upon receipt of requested information, forward the results to

[redacted]

b2
b7E
b4
b7D
b6
b7C

◆◆

~~SECRET~~//ORCON,NOFORN

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/2005

To: Counterterrorism

Attn: ITOS I [redacted]

SSA [redacted]

General Counsel

Attn: National Security Law Branch

DGC Julie F. Thomas

[redacted]

Attn: JTTF

FIG

From: Counterterrorism

CXS, Electronic Communications Analysis Unit, Rm 4343

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

Approved By: Hulon Willie T

Lewis John E

Thomas Julie F

Bennett Laurie J

Rogers Glenn T

b2

b7E

b6

b7C

[redacted]

Drafted By:

Case ID #: (S)

(S)

[redacted]

(U)

~~(S)~~

66F-HQ-CI303375 - 59297

b1

b7A

Title: (S)

[redacted]

(S)

(U)

~~(S)~~

TOLL RECORDS NATIONAL SECURITY LETTERS

(U)

~~(S)~~ **Caveat:** 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.

~~SECRET/NOFORN~~

DATE: 07-09-2007

CLASSIFIED BY 65179 DMH/TAM/RSR/UE

REASON: 1.4 (c)

DECLASSIFY ON: 07-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-10294

To: Counterterrorism From: Counterterrorism' b1
Re: (S) [redacted] (Pending), 09/29/2005 b7A

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

(U) [redacted] Derived From : G-3 b1
Declassify On: X1-25 b2
b7E

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

Enclosure(s): (U) Enclosed for the [redacted] Field Office is an original and a copy of a National Security Letter, dated 09/29/2005, addressed to [redacted] Attn: [redacted]

[redacted] requesting the name, address, length of service, and electronic transactional records for the email address holder listed below.

Details: (S//NF) FISA DERIVED INFORMATION: [redacted]

[Large redacted block]

(U) ~~(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 electronic communication transactional records on the following one (1) email address:

(S) [redacted] b1
b4
b7D
b7A

b2
b7E

b4
b7D

b6
b7C

b1
b4
b7D
b7A

~~SECRET/NOFORN~~

To: Counterterrorism From: Counterterrorism
Re: (S) [redacted] (Pending), 09/29/2005 b1
b7A

(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) 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) Any questions regarding the above can be directed to FBIHQ, IA [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 [redacted] or [redacted] for additional information. b2
b7E
b6
b7C

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Counterterrorism b1
Re: (S) [redacted] (Pending), 09/29/2005 b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS I [redacted] b2

(U) Read and Clear

--- Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

Set Lead 3: (Action)

[redacted]

b2
b7E

AT [redacted]

(U) Hand deliver enclosed NSL as indicated above. Upon receipt of requested records, notify [redacted] (202) 324-[redacted] or [redacted] (202) 324-[redacted] to coordinate immediate delivery of records to FBIHQ, Counterterrorism Division, CTD [redacted] ECAU, Room 4343.

◆◆

b2
b6
b7C

~~SECRET/NOFORN~~