

(03/09/2006)

SECRET//ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/2007

To: General Counsel
Counterterrorism

Attn: NSLB
Julie Thomas
Attn: CAU
UC [redacted]

From: Counterterrorism

CXS/Communications Analysis Unit/Room 4512

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Contact: UC [redacted] 202-324-[redacted]

Approved By: Billy Joseph Jr
Frahm Charles E
Wall Thomas S

[redacted]

DATE: 03-05-2008
CLASSIFIED BY: 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 03-05-2033

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Drafted By:

[redacted]

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

(U) Title: (S) COMMUNICATIONS ANALYSIS UNIT
Special Projects

(U) Synopsis: (S) Approves the historic issuance of ECPA National Security Letter (NSLs) for toll billing records; provides reporting data.

(U) ~~(S) Derived From: Multiple Sources
Declassify On: 03/06/2032~~

Enclosures: (U) Telephone numbers submitted as part of NSL issued to [redacted] from [redacted] on 05/12/2006 and reissued on 03/06/2007.

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(U) Administrative: (S) This document is classified SECRET//ORCON/NOFORN. Portions of this document carrying corresponding 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. No further dissemination of the material classified ORCON

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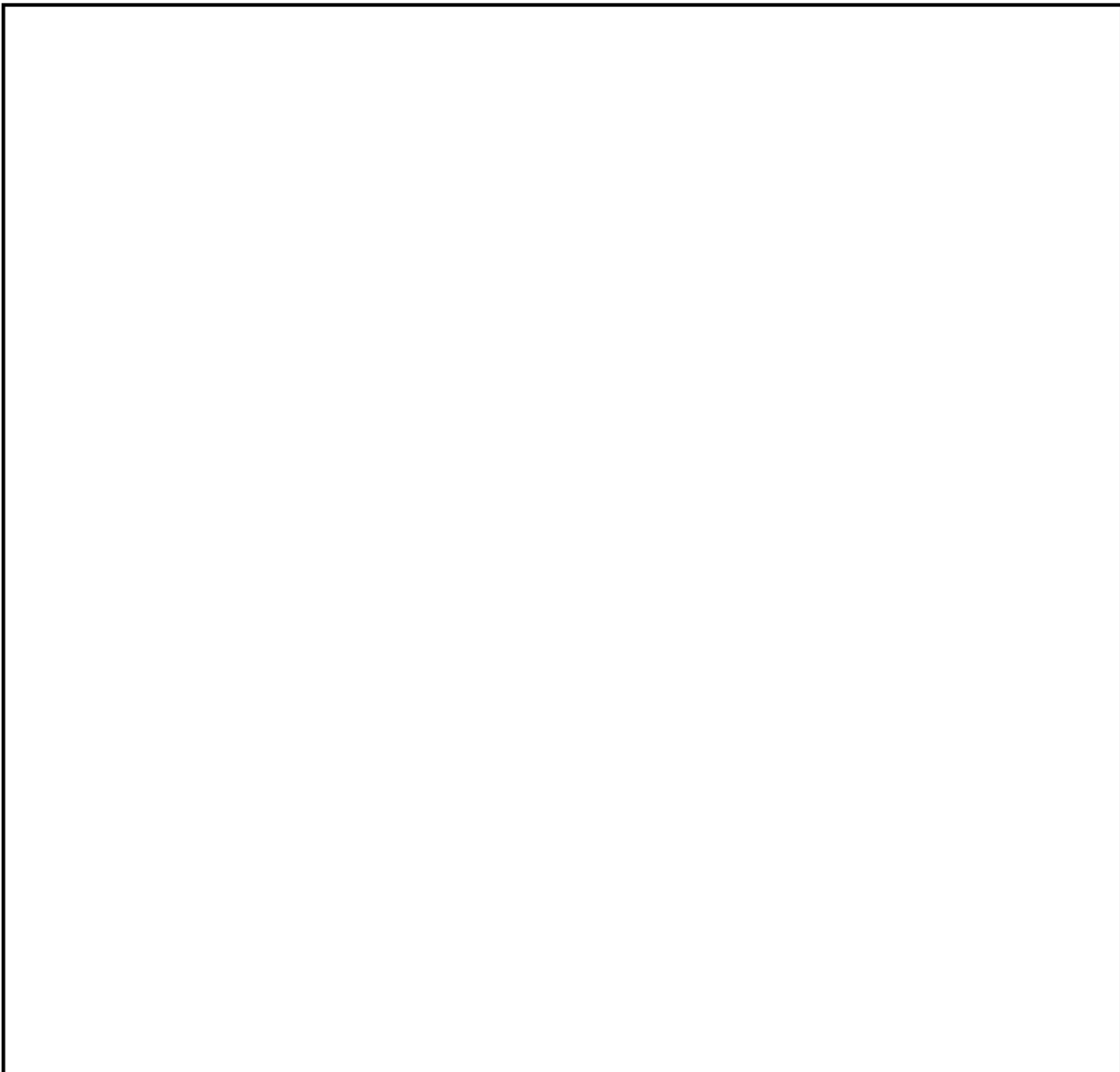
To: General Counsel From: Counterterrorism b1
Re: (S) [redacted] 03/06/2007 b7A

in this document may be made without the prior approval of the originating agency.

(U) ~~(S)~~ This EC is being produced on this date to document an NSL issued to [redacted] on 05/12/2006 and reissued at the same time as this EC. The searches on these telephone numbers were conducted prior to the issuance of the NSLs. b6
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(U) ~~(S//OC/NF)~~ **Details:** The following telephone numbers were submitted to CAU by FBI field offices and headquarters operational personnel. Each target number was part of an existing FBI case.

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To: General Counsel

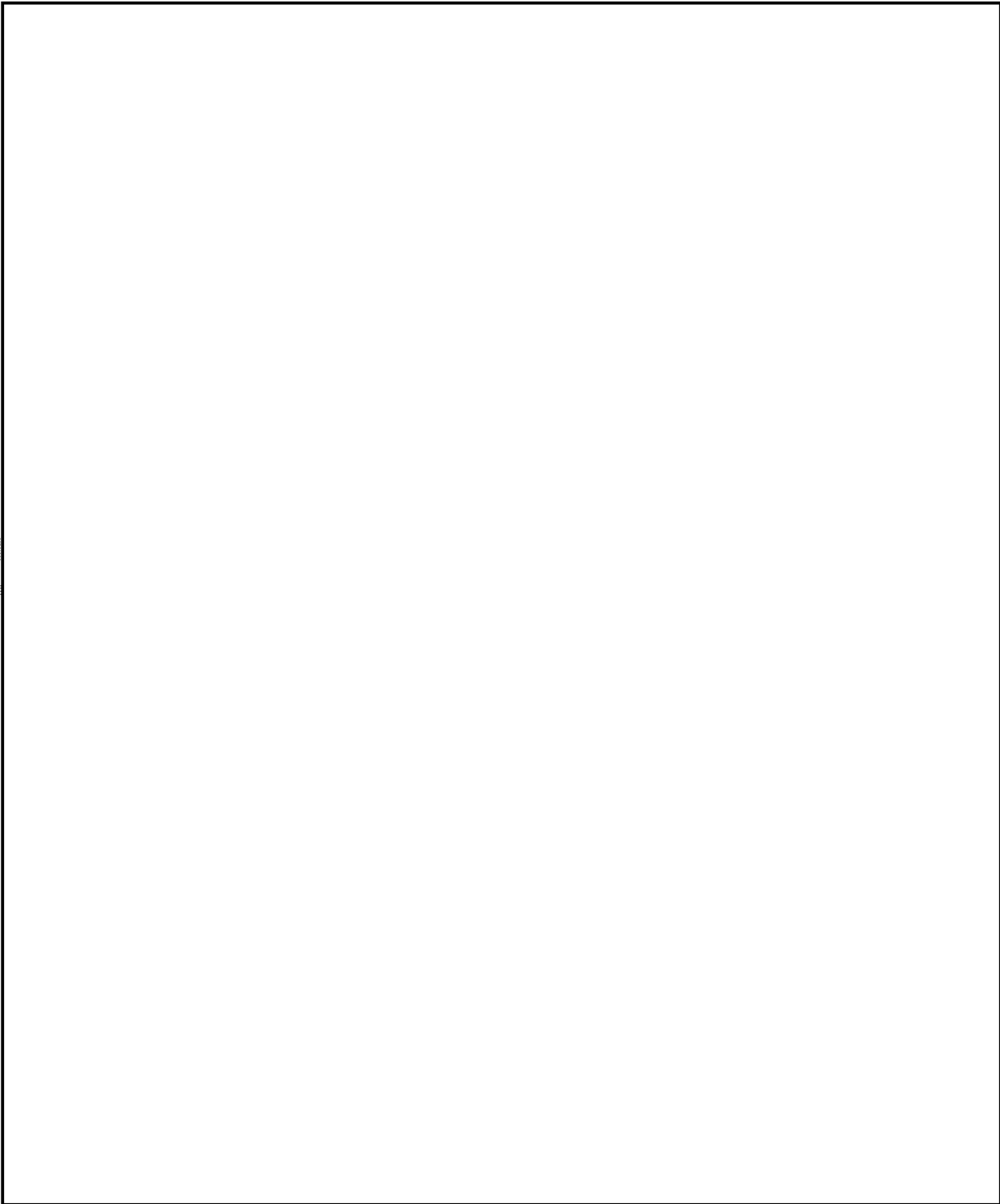
From: Counterterrorism

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Re: (S) 03/06/2007

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(S)



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SECRET//ORCON/NOFORN

(S)

To: General Counsel

From: Counterterrorism

Re: (S)

03/06/2007

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(S)



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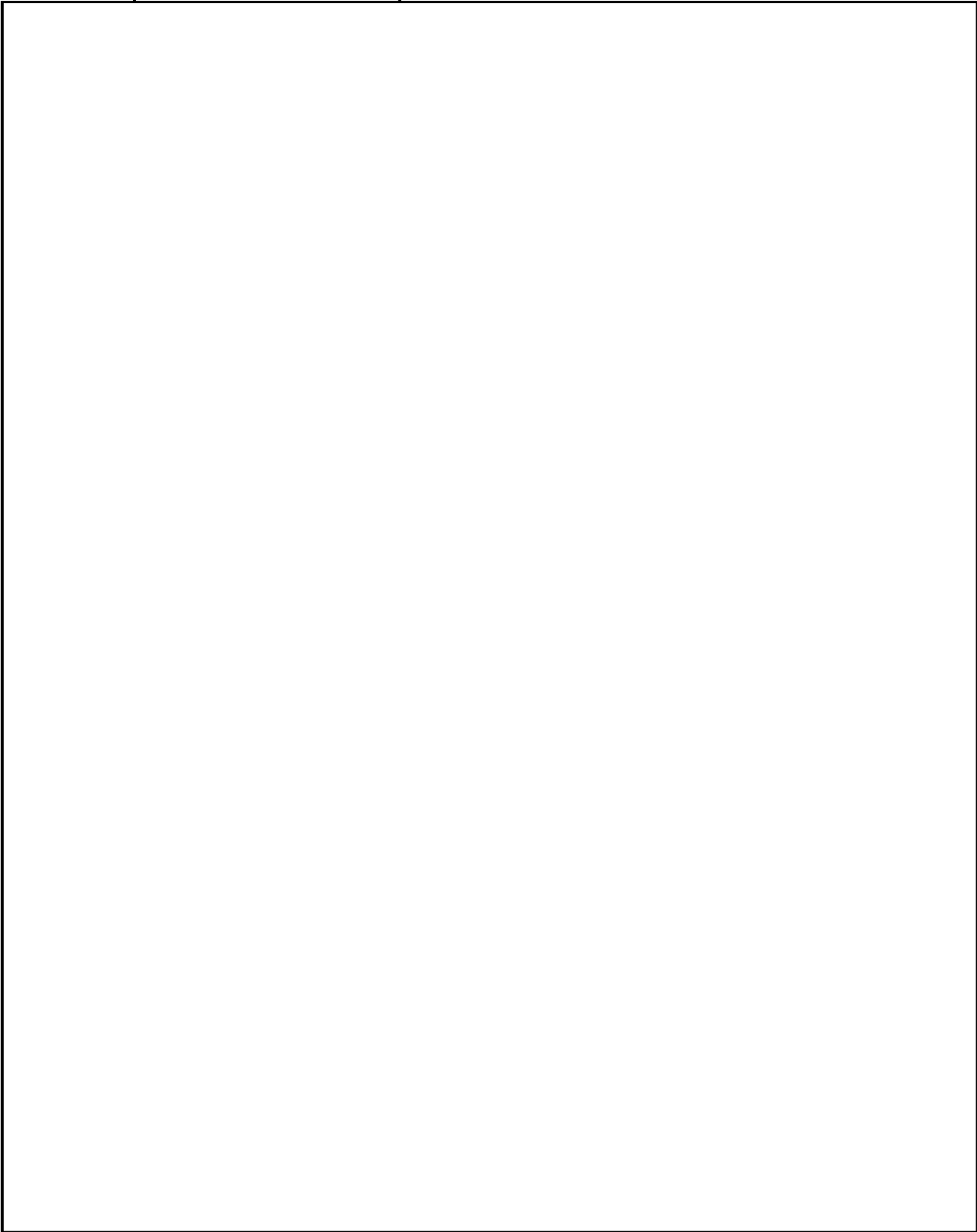
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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 03/06/2007

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To: General Counsel

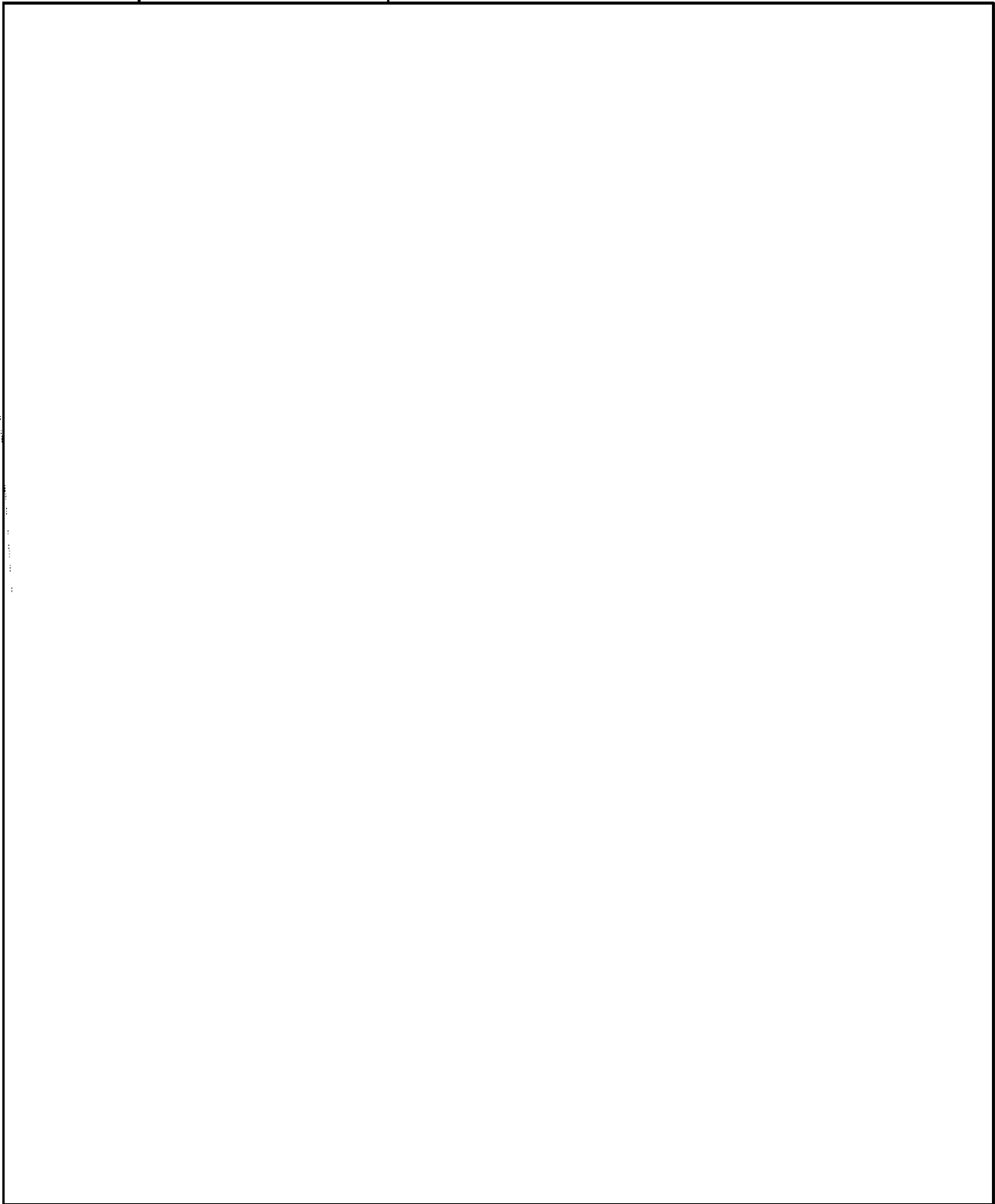
From: Counterterrorism

Re: (S) [redacted]

03/06/2007

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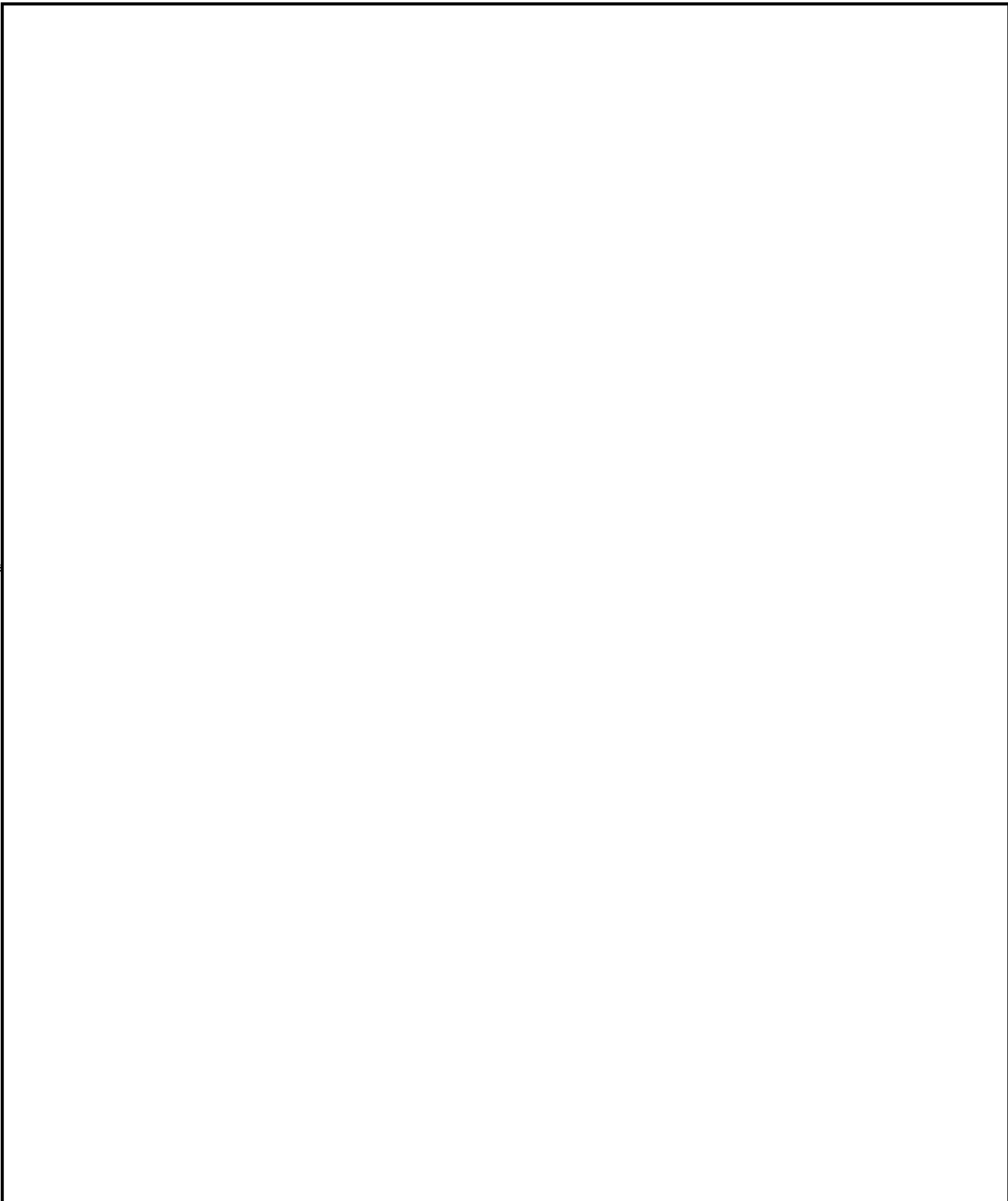
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To: General Counsel From: Counterterrorism
Re: (S [redacted]) 03/06/2007

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To: General Counsel

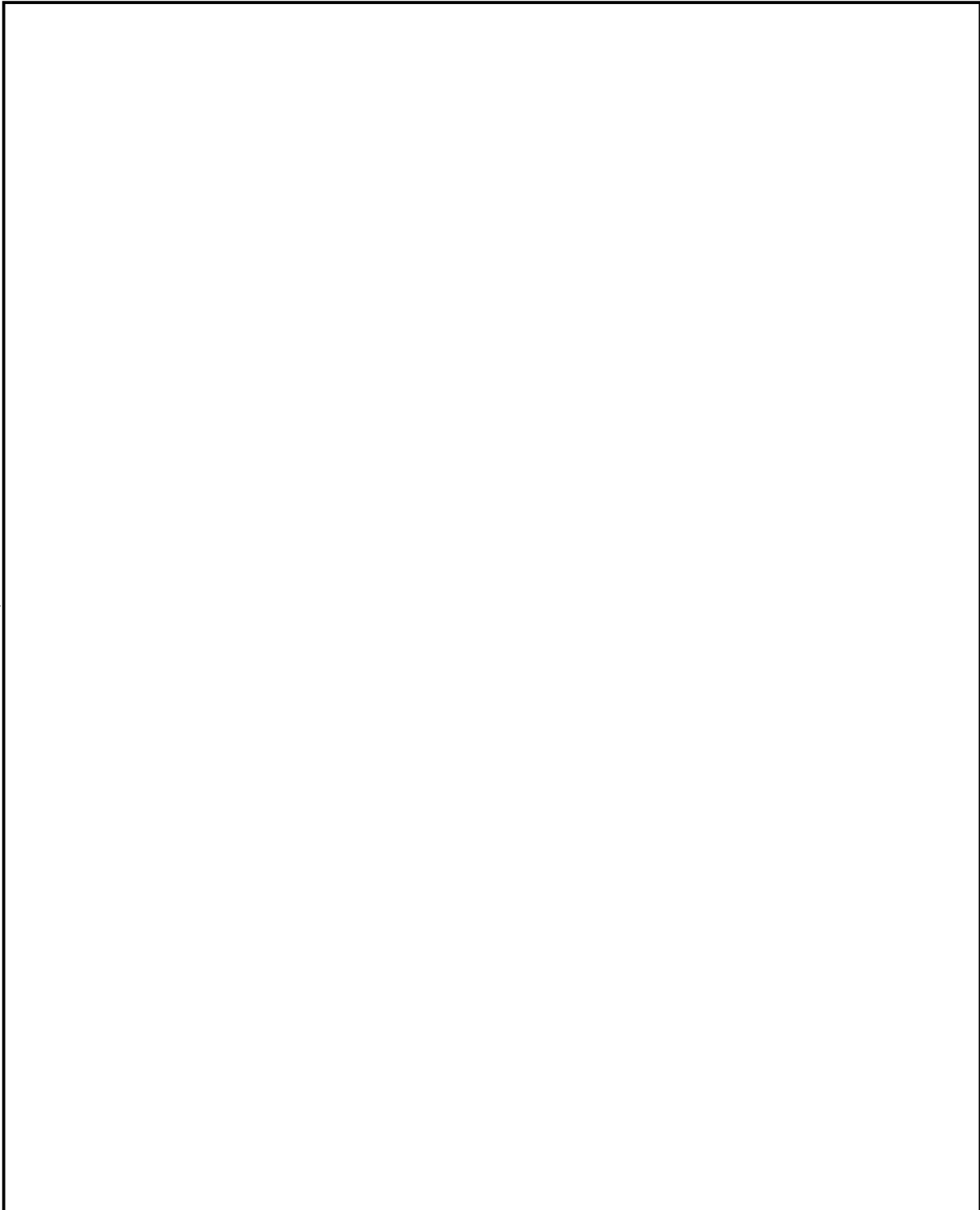
From: Counterterrorism

Re: (S)

03/06/2007

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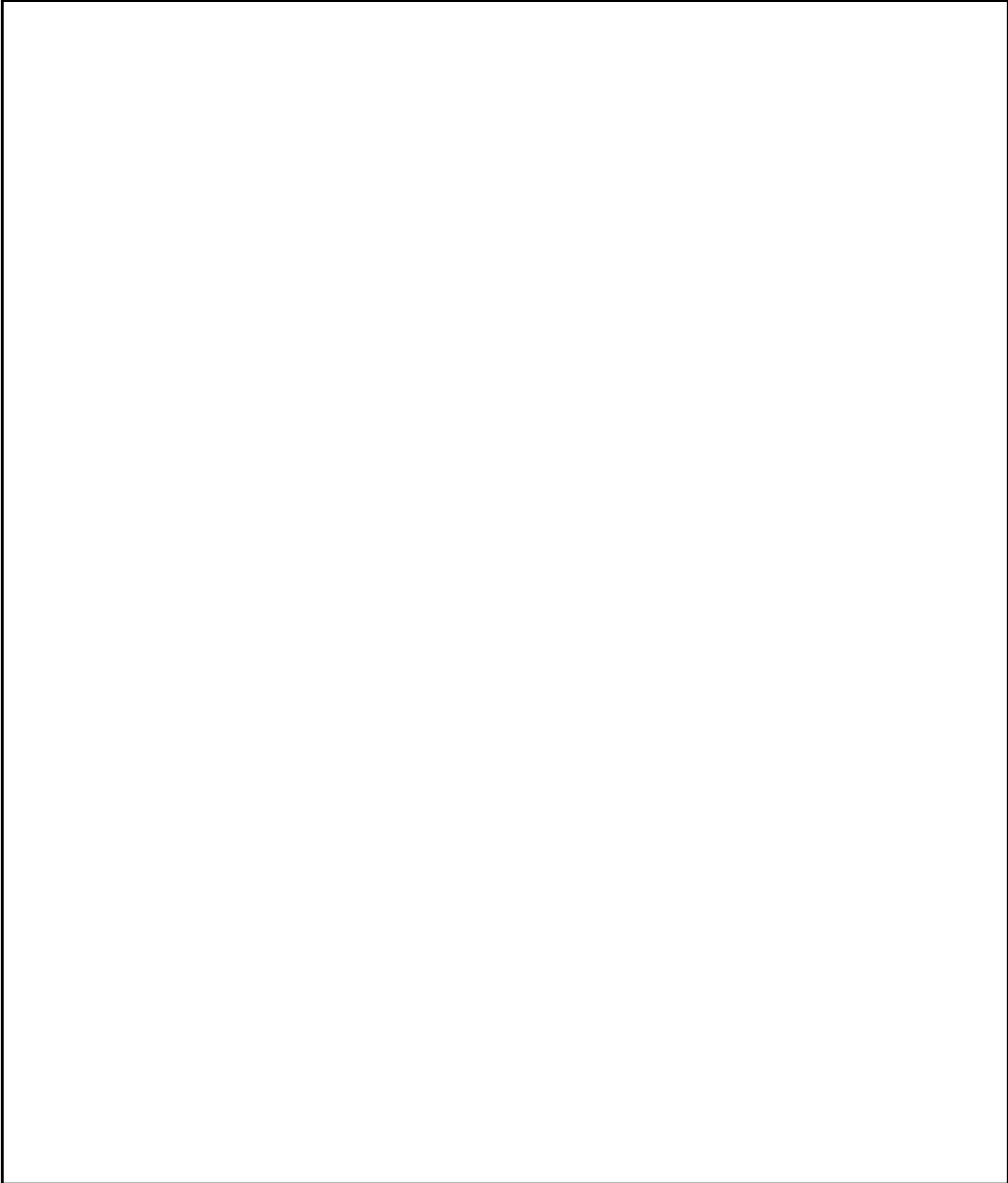
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To: General Counsel From: Counterterrorism
Re: (S) 03/06/2007

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To: General Counsel

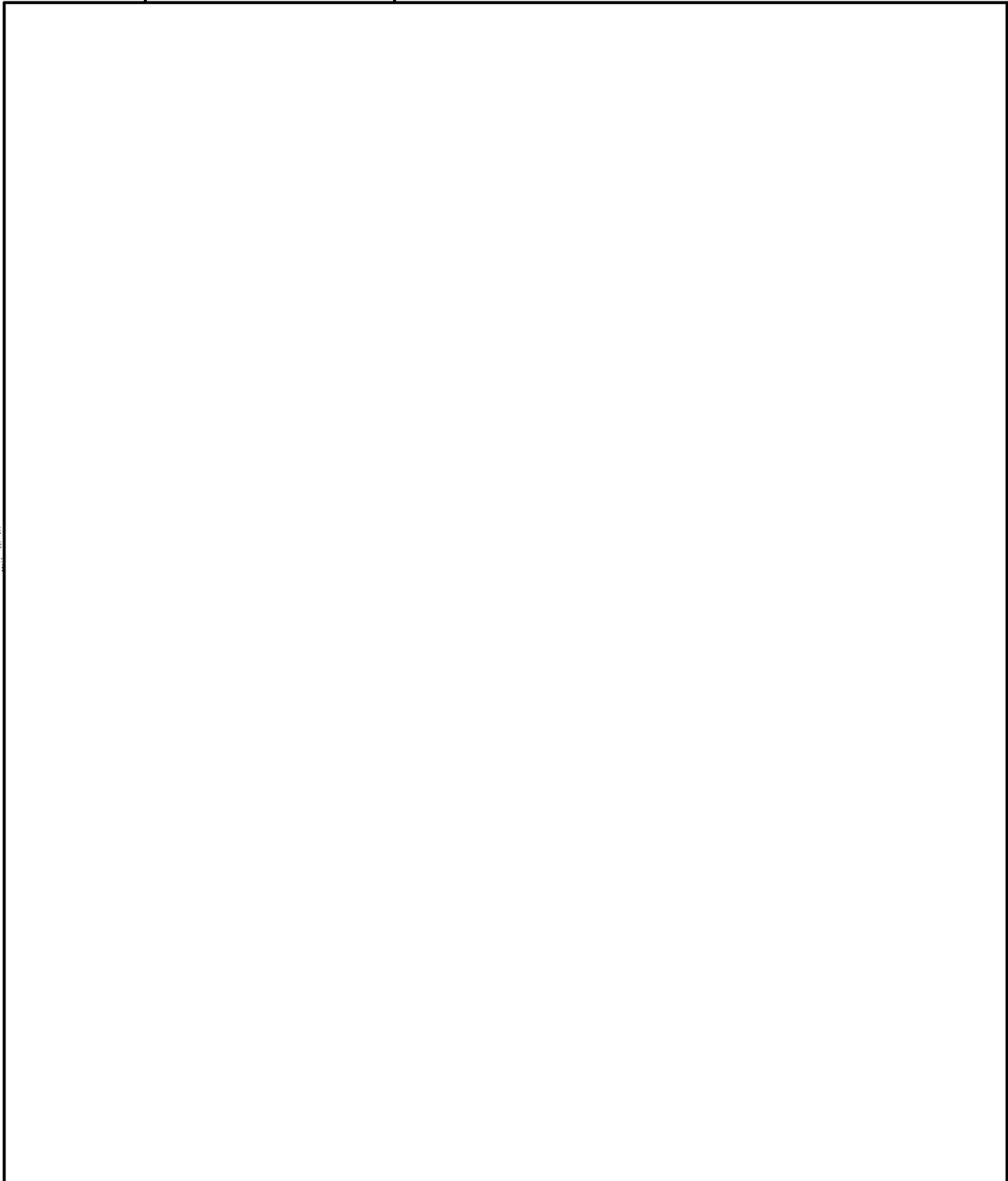
From: Counterterrorism

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Re: (S) [redacted]

03/06/2007

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To: General Counsel

From: Counterterrorism

Re: (S)

03/06/2007

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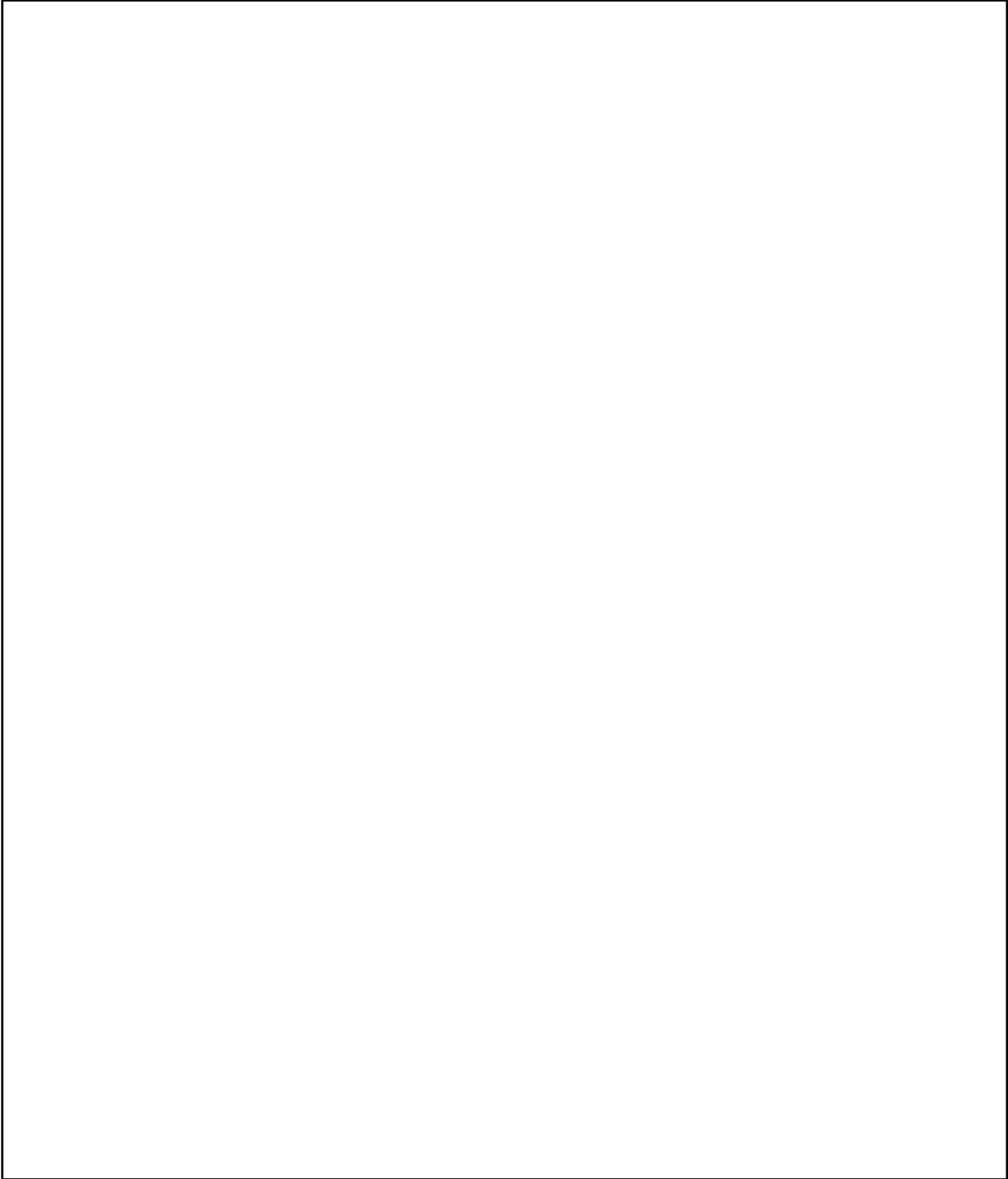
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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 03/06/2007

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SECRET//ORCON/NOFORN

To: General Counsel

From: Counterterrorism

Re: (S)

[Redacted]

03/06/2007

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[Large Redacted Area]

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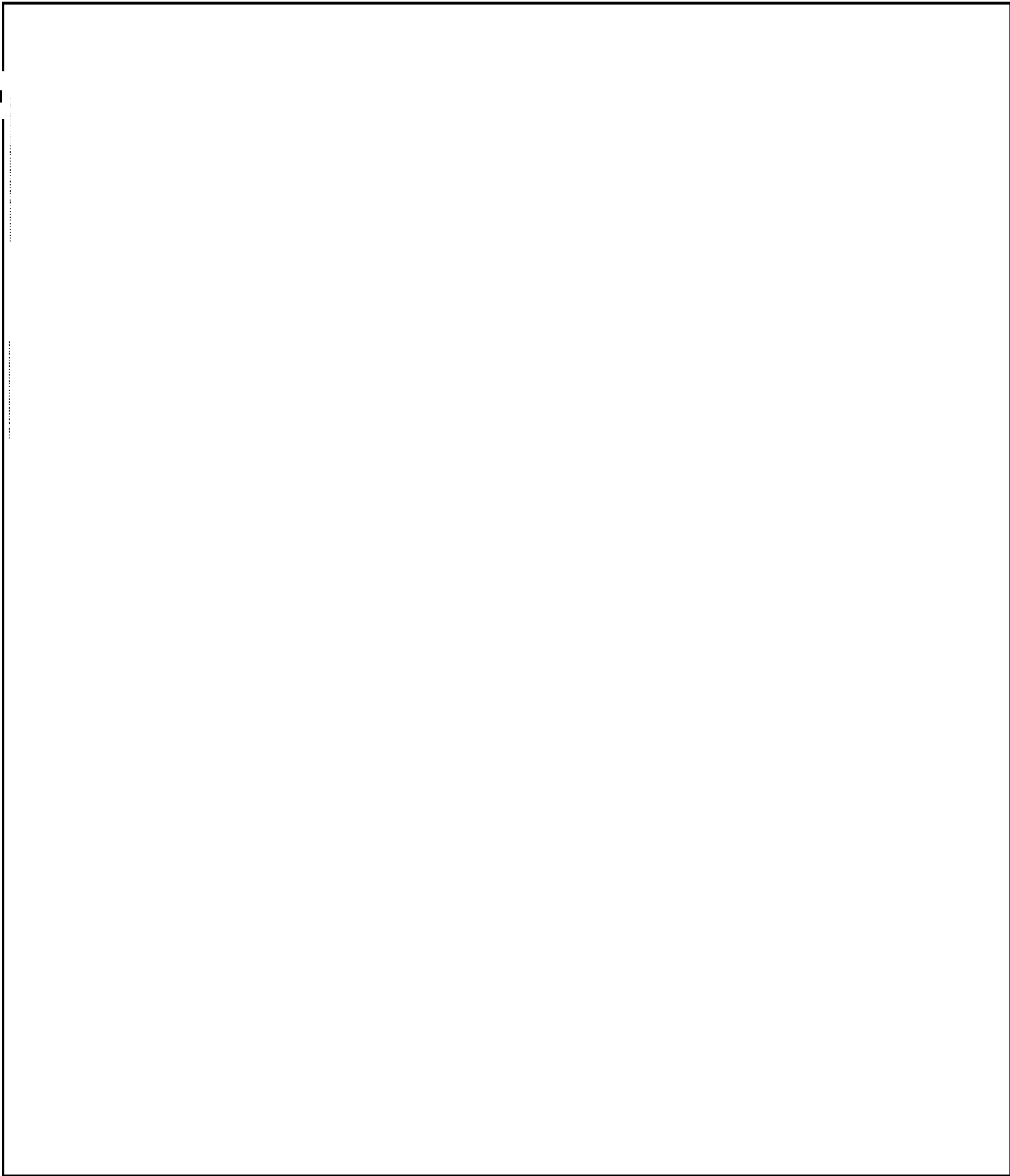
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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 03/06/2007

(S)



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To: General Counsel

From: Counterterrorism

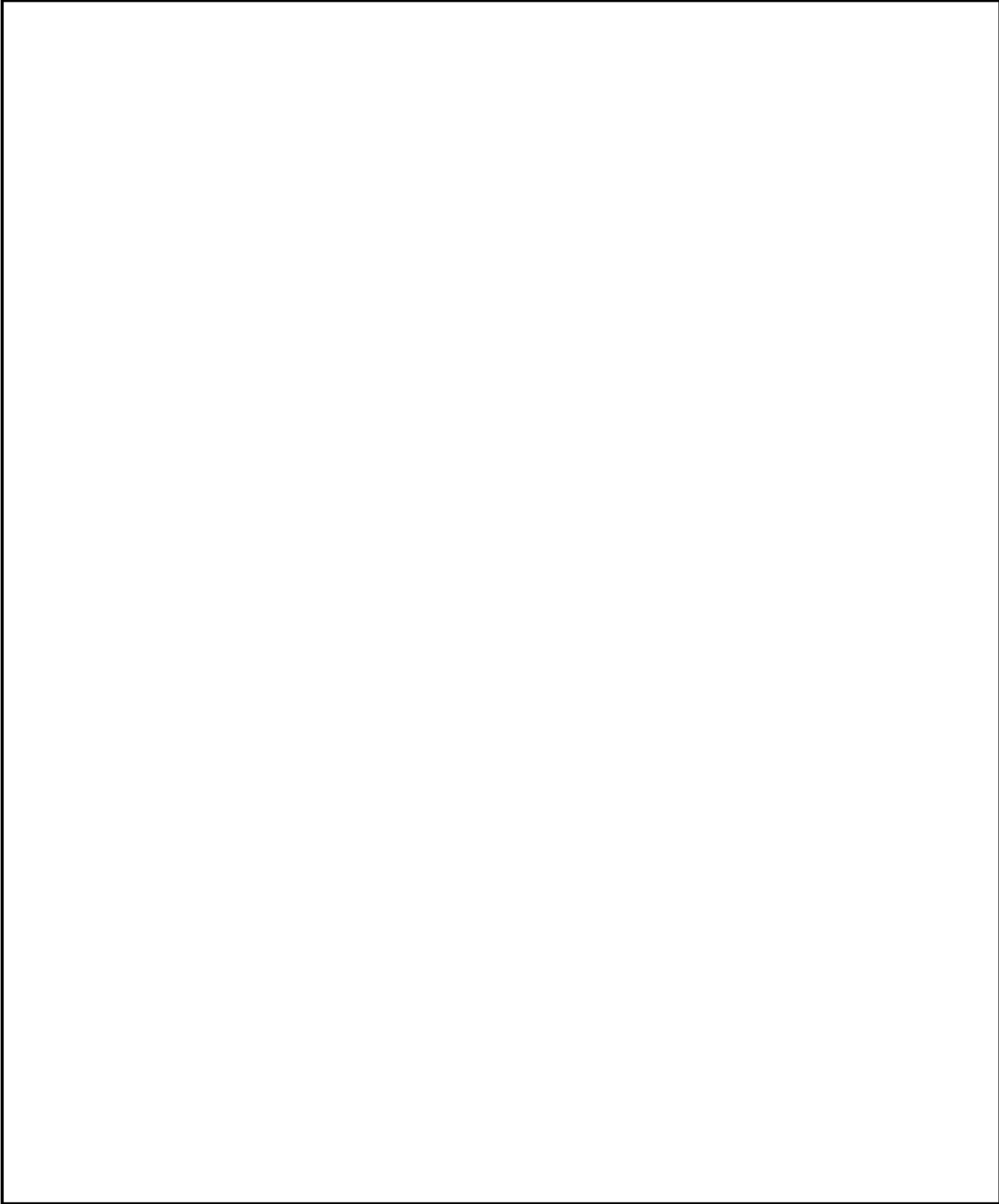
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Re: (S [redacted])

03/06/2007

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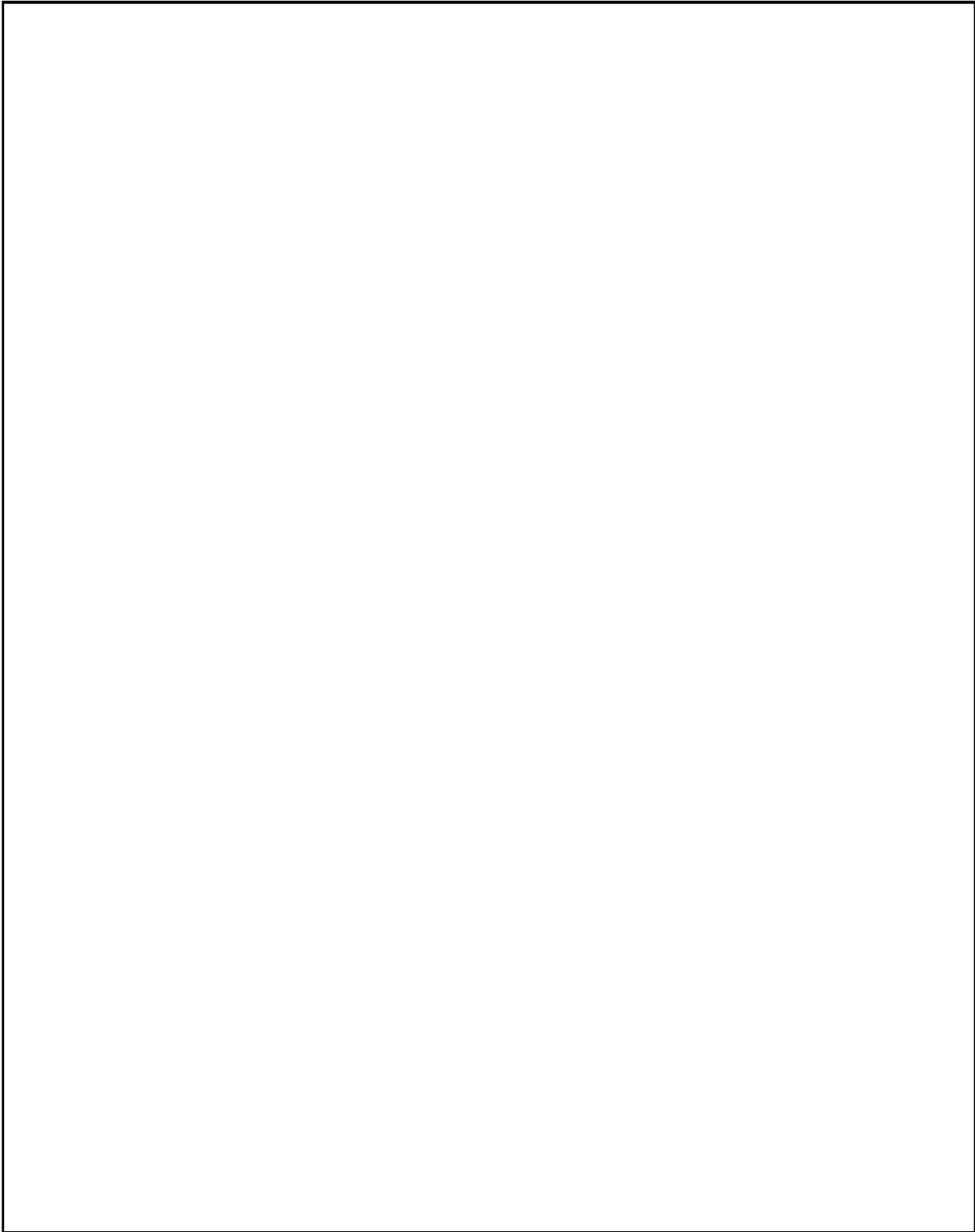
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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 03/06/2007

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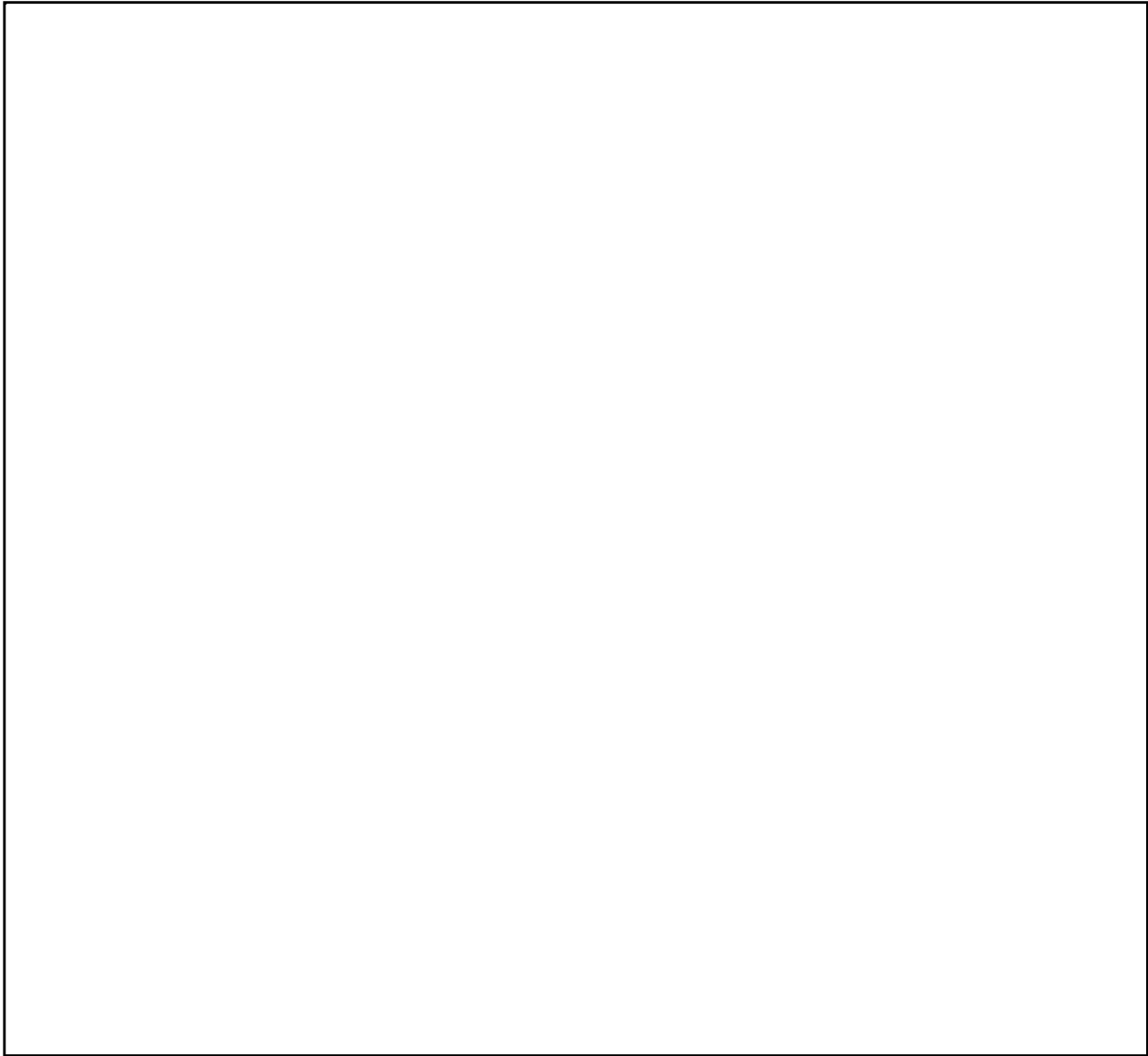
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SECRET//ORCON/NOFORN

To: General Counsel From: Counterterrorism
Re: (S) 03/06/2007

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~~(S)~~ This electronic communication documents the approval and certification of a previously served NSL. For mandatory reporting purposes, the NSL seeks local and long distance toll billing records for 142 phone numbers. Each subject is presumed to be a United States Person.

(U) In accordance with 18 U.S.C. § 2709(c), the senior official approving this EC, certified that a disclosure of the fact that the FBI has sought or obtained access to the

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To: General Counsel [redacted] From: Counterterrorism b1
Re: (S) [redacted] 03/06/2007 b7A

information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) ~~(S)~~ More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment or investigation to the target and associates affiliated with the target, and cause them to alter their communications network to circumvent detection.

[redacted]

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(U) Any questions regarding the above can be directed to UC [redacted]

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SECRET//ORCON/NOFORN

To: General Counsel From: Counterterrorism

Re: (S) [REDACTED] 03/06/2007

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LEAD (s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

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

◆◆

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AS DESCRIBED BY IG	NUMBER OF INSTANCES	FACTS AS REPORTED FOR PIOB
[REDACTED]		
Issuing NSL when PI had expired	1	Complicated history on extensions – PI was open at time NSL issued
Issuing NSL seeking full credit report in CI case	2	Occurred
Issuing NSL seeking full credit report (1681v) when EC authorizes only limited data (1681u)	3	B/c SAC signed the NSL for broader info, quarrel with idea it was not authorized. Sloppy paperwork.
Received irrelevant info in response to NSL	1	
Overcollection of relevant info in response to NSL	1	

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[REDACTED]

ALL INFORMATION CONTAINED
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DATE 03-05-2008 BY 65179/DHL/KSR/RM

Issuing NSL for



1

Illegality of this is unclear; no date actually obtained.

This is being reported out of an abundance of caution. It is an open-ended legal question, as there are legal arguments on both sides of the issue, and the agent got the approval of [redacted] legal counsel. But we are sending this through because we can not definitely say that this was not content information..
ECPA NSL seeking what IG believes are financial records requiring RFPA NSL

1

Although EC citation was in error, records were properly described and RFPA referenced in NSL.

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FCRA NSL uses certification language from RFPA

3

Actual language differences are minor; no individual rights affected.

Instance 1: NSL was issued under 1681v but certification used RFPA language (which allows for NSL in both IT and CI case); since case was IT, the RFPA language citing both IT and CI had no legal impact. Further (and this was the mistake that the IOB EC picked upon, which OIG had not; the IOB EC does NOT reflect the mistake that the OIG found), EC synopsis stated NSL was issued under RFPA but rest of EC was accurate and reflected IT nature of the case and the request for a 1681v NSL.

Instances 2 & 3: NSL was issued under 1681v but certification used RFPA language (which allows for NSL in both IT and CI case); since case was IT, the RFPA language citing both IT and CI had no legal impact. The EC reflected the IT nature of the case.

Received irrelevant info in response to NSL

1

Mischaracterized as irrelevant; info was relevant and promptly covered with a new NSL.

mistakenly cited one NSL as source for subscriber information pertaining to a particular telephone number in an EC to file, when in fact a second NSL was the source for the subscriber information. Both NSL's were properly issued and there is no IOB violation.

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Overcollection of relevant info in response to NSL

2

Instance 1: received from the provider information that

covered two weeks prior to the beginning of the request. That period was consistent with the billing cycle. OIG had stated in report that overruns due to the billing cycle did not even need to be reported as PIOBs. Carrier error/choice involved; not FBI error.

Instance 2: [redacted] received from the provider information that covered two months prior to the beginning of the request. [redacted] had issued an earlier NSL which covered more than a month of the overrun. Carrier error involved, not FBI error.

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[redacted]

Issuing NSL seeking full credit report (1681v) when EC authorizes only limited data (1681u)

1

B/c SAC signed the NSL for broader info, quarrel with idea it was not authorized. Sloppy paperwork.

Although EC citation was in error, records were properly described and FCRAv was referenced in NSL which was also signed by the SAC. Received irrelevant info in response to NSL

2

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Instance 1: [redacted] requested toll billing information from [redacted] and received information for a number that was not requested in the NSL. The NSL was properly issued and there is no IOB violation.

Instance 2: NSL served upon provider contained two correct telephone numbers. Authorizing EC contained typographical error with respect to one of the numbers. Not reportable: the fact that the authorizing EC contained an apparent typographical error neither resulted in the issuance of an erroneous NSL, nor an unauthorized collection in violation of the NSIG and ECPA.

Overcollection of relevant info in response to NSL

1

[redacted] received records beyond the scope of the NSL, but since it was carrier mistake, it is not reportable.

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[redacted]

Received irrelevant info in response to NSL

2

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[redacted] requested subscriber information from [redacted] and received a number that was not assigned to an individual, but was an internet access number. The NSL was properly issued and there is no IOB violation.

AS DESCRIBED BY IG	NUMBER OF INSTANCES	FACTS AS REPORTED FOR PIOB	
[REDACTED]			
Issuing NSL when PI had expired	1	Complicated history on extensions – PI was open at time NSL issued	
Issuing NSL seeking full credit report in CI case	2	Occurred	
b2 b7E	Issuing NSL seeking full credit report (1681v) when EC authorizes only limited data (1681u)	3	B/c SAC signed the NSL for broader info, quarrel with idea it was not authorized. Sloppy paperwork.
Received irrelevant info in response to NSL	1		
Overcollection of relevant info in response to NSL	1		
[REDACTED]			
Issuing NSL for [REDACTED]	1	b5	Illegality of this is unclear; no date actually obtained
ECPA NSL seeking what IG believes are financial records requiring RFPA NSL	1		

FCRA NSL uses certification language from RFPA

3

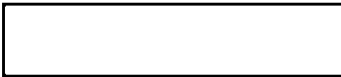
Actual language differences are minor; no individual rights affected
Received irrelevant info in response to NSL

1

Mischaracterized as irrelevant; info was relevant and promptly covered with a new NSL

Overcollection of relevant info in response to NSL

2



Issuing NSL seeking full credit report (1681v) when EC authorizes only limited data (1681u)

1

B/c SAC signed the NSL for broader info, quarrel with idea it was not authorized. Sloppy paperwork.

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b7E

Received irrelevant info in response to NSL

2

Overcollection of relevant info in response to NSL

1



Received irrelevant info in response to NSL

2

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(S)

ITOS 1 Exigent Letter use via CAU

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
(S)	[Redacted]	[Redacted]	[Redacted]	11/4/2004	N	[Redacted]		[Redacted]
				1/13/2005	N		12/20/2004	
				1/13/2005	N		12/20/2004	
				10/14/2005	Y		GJS	
				10/14/2005	Y		10/13/2005	
				10/14/2005	Y		GJS	
				10/14/2005	Y		10/13/2005	
				10/14/2005	Y			
				10/14/2005	Y		GJS	
				10/14/2005	Y		10/13/2005	
				10/14/2005	Y			
				10/14/2005	Y			
				10/14/2005	Y			
				10/14/2005	Y			
				10/14/2005	Y			
			10/14/2005	Y				
			3/2/2005	N			6/20/2005	
			6/10/2005	N			10/21/2005	
			2/4/2005	N	Number found in a 302. NFI			
			2/4/2005	N	03/12/2007-EC was written referencing Grand Jury Subpoena results.			
			2/4/2005	N	MC 202 reference		2/19/2004	
			2/4/2005	N	[Redacted]			

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WHERE SHOWN OTHERWISE

DATE: 03-06-2008
CLASSIFIED BY 65179/DWH/ESR/RW
REASON: 1.4 (c,d)
DECLASSIFY ON: 03-06-2033

ITOS 1 Exigent Letter use via CAU

(S)

(S)

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
[Redacted]	[Redacted]	[Redacted]	[Redacted]	10/22/2004	Y	[Redacted]	GJS 4/7/2005	[Redacted]
				12/29/2004	N		GJS 4/7/2005	
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			

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ITOS 1 Exigent Letter use via CAU

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(S)

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
[Redacted]	[Redacted]	[Redacted]	[Redacted]	10/6/2004	N	[Redacted]		[Redacted]
				10/6/2004	N			
				10/6/2004	N			
				10/6/2004	N			
				3/22/2005	N		5/31/2005	
				3/22/2005	N		5/31/2005	
				2/4/2005	N			
				8/3/2004	Y		2/18/2005	
				8/3/2004	Y			
				6/10/2005	N		6/24/2005	
				4/12/2005	N			
				4/12/2005	N			
				4/12/2005	N			
				4/12/2005	N			
				4/12/2005	N			
				4/12/2005	N			
				4/12/2005	N			
				4/12/2005	N			
				4/12/2005	N			
				4/12/2005	N			
				4/12/2005	N			
				4/12/2005	N			
				4/12/2005	N			
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4/12/2005	N							
4/12/2005	N							

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ITOS 1 Exigent Letter use via CAU

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Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
				3/2/2005	N			
				3/2/2005	N			
				3/2/2005	N			
				3/2/2005	N			
				3/2/2005	N			
				3/2/2005	N			
				2/4/2005	N			
				3/22/2005	N		1/18/2006	
				3/22/2005	N		1/18/2006	
				9/22/2004	Y		7/15/2005	
				2/4/2005	N		4/30/2004	
				12/8/2005	N		12/13/2005	
				12/8/2005	N		12/13/2005	
				11/3/2004	Y		11/22/2004	
				12/10/2004	Y		4/5/2006	
				12/10/2004	Y		4/5/2006	
				12/10/2004	Y		4/5/2006	
					Y		6/19/2006	
					Y		6/19/2006	
					Y		6/19/2006	
					Y		6/19/2006	
					Y		6/19/2006	
				12/21/2003	Y		1/5/2005	
				12/21/2003	Y		1/5/2005	

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ITOS 1 Exigent Letter use via CAU

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Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
(S)				1/5/2005	Y			
				2/2/2005	Y			
				2/2/2005	Y			
				2/2/2005	Y			
				2/2/2005	Y			
				2/2/2005	Y			
				2/2/2005	N		Number is negative in ACS	
(S)				12/20/2004	Y			
				12/20/2004	N			
				2/4/2005	N		GJS 0/15/2001	
				10/27/2004	N			
(S)				10/27/2004	N			12/20/2004

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ITOS 1 Exigent Letter use via CAU

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To	
(S)	(S)	(S)	(S)	10/6/2004	N	(S)	2/15/2005	(S)	
				10/6/2004	N				
				2/4/2005	N				
				2/4/2005	Y		9/22/2003 1/6/2004		
				2/4/2005	N		6/29/2004		
					N		Number is negative in ACS		5/27/2004
				10/6/2004	Y		(S)		
				3/10/2005	Y				
				.0	Y				

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ITOS 1 Exigent Letter use via CAU

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
(S)				12/20/2004	Y			
				12/20/2004	Y			
(S)				12/20/2004	Y		6/24/2004	
				12/21/2004	Y			
				12/21/2004	Y			
				12/21/2004	Y			
(S)						Number is negative in ACS, [redacted] However, an NSL to [redacted] was issued on [redacted]		
				12/20/2004	N			
(S)				10/26/2004	Y		10/26/2004	
				10/27/2004	Y		10/26/2004	
(S)				12/20/2004	Y			
					N	Number is negative in ACS, [redacted]		
				11/3/2004	N	Number is negative in ACS, [redacted]		
(S)				12/20/2004	Y			

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SECRET//ORCON//NOFORN//MR

ITOS 1 Exigent Letter use via CAU

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
(S)	(S)	(S)	(S)	10/6/2004	N			
				12/20/2004	Y			
				12/20/2004	Y		12/22/2004	
				12/20/2004	Y			
				6/9/2005	N		12/7/2005	
				6/9/2005	N		12/7/2005	
				11/3/2004	N			
				2/2/2005	N		GJS 7/1/2004	
				1/13/2005	Y		2/5/2007	
					Y		12/22/2005	

b1
b7A
b2
b7E
b6
b7C
b4
b7D

SECRET//ORCON//NOFORN//MR

ITOS 1 Exigent Letter use via CAU

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
(S)	(S)	(S)	(S)	6/20/2005	Y			
				6/27/2005	Y		7/19/2005	
				3/3/2005	Y		10/06/2004 5/16/2005 10/6/2004 5/16/2005 10/6/2004 5/16/2005	
				11/22/2004	Y		10/01/2001 2/11/2003	
				11/3/2004	N			
				9/15/2004	Y		8/31/2004 9/7/2004	
					Y			
				11/23/2005	Y		1/9/2006	
				12/13/2005	Y		1/9/2006	
				8/31/2005	Y			
				12/29/2004	Y			
				1/5/2005	N		is negative in ACS,	

b1
b7A
b2
b7E
b6
b7C
b4
b7D

SECRET//ORCON//NOFORN//MR

ITOS 1 Exigent Letter use via CAU

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
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	Total	%
Numbers targeted in which exigent letter was justified:		
Numbers targeted for which a NSL was issued to:		
Numbers targeted for which a NSL was issued to another carrier:		
Numbers targeted:		100%

b4

b7D

b2

ITOS 1 Exigent Letter use via CAU

(S)

NSL VIO-38548

Target Number	Predicating Communication	Target of Investigation (case #, PIFI)	Date Opened	Date of Info from MH	Exigent 'N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
				11/4/2004	N		n/a	
				1/13/2005	N		12/20/2004	
				1/13/2005	N		12/20/2004	
				0/14/2005	Y		n/a	INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
				0/14/2005	Y		n/a	
				0/14/2005	Y		n/a	b1 b7A b2 b7E b6 b7C b4 b7D
				0/14/2005	Y		n/a	
				0/14/2005	Y		n/a	DATE: 03-06-2008 CLASSIFIED BY 65179/DHR/ZGR/RG REASON: 1.4 (c) DECLASSIFY ON: 03-06-2033
				0/14/2005	Y		n/a	
				3/2/2005	N		6/20/2005	

ITOS 1 Exigent Letter use via CAU

(S)

NSL VIO-38549

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Date of Info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
				6/10/2005	N		10/21/2005	
				2/4/2005	N		n/a	
				2/4/2005	N		n/a	
				2/4/2005	N		n/a	
				2/4/2005	N		n/a	
				10/22/2004	Y		n/a	
				12/29/2004	N		n/a	
				12/29/2004	N		n/a	

b1
b7A
b2
b7E
b6
b7C
b4
b7D

ITOS 1 Exigent Letter use via CAU

NSL VIO-38550

Target Number	Predicating Communication	Target of Investigation (case #, PIFI)	Date Opened	Date of Info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
(S)				12/29/2004	N		n/a	
				12/29/2004	N		n/a	
				12/29/2004	N		n/a	b1 b7A b2
				12/29/2004	N		n/a	b7E b6 b7C
				12/29/2004	N		n/a	
				12/29/2004	N		n/a	

ITOS 1 Exigent Letter use via CAU

NSL VIO-38551

(S) Target Number	Predicating Communication	Target of Investigation (case #, PIFI)	Date Opened	Date of Info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
				(S) 10/6/2004	N		n/a	
				10/6/2004	N		n/a	
				10/6/2004	N		n/a	
				10/6/2004	N		n/a	
				3/22/2005	N		5/31/2005	
				3/22/2005	N		5/31/2005	
				2/4/2005	N		n/a	
				8/3/2004	Y		2/18/2005	
				8/3/2004	Y		n/a	
				6/10/2005	N		6/24/2005	

b1
b7A
b2
b7E
b6
b7C
b4
b7D

SECRET//ORCON//NOFORN//MR

ITOS 1 Exigent Letter use via CAU

(S)

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Date of Info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
				4/12/2005	N	The targeted phone numbers were associated with cell phone handsets that were known to be used by the captioned subject.	n/a	
				4/12/2005	N		n/a	
				4/12/2005	N		n/a	
				4/12/2005	N		n/a	
				4/12/2005	N		n/a	
				4/12/2005	N		n/a	
				4/12/2005	N		n/a	
				4/12/2005	N		n/a	
				4/12/2005	N	b1	n/a	
				4/12/2005	N	b7A	n/a	
				4/12/2005	N	b2	n/a	
				4/12/2005	N	b7E	n/a	
				4/12/2005	N	b6	n/a	
				4/12/2005	N	b7C	n/a	
				n/a	N		n/a	
				n/a	N		n/a	
				4/12/2005	N		n/a	
				4/12/2005	N		n/a	

2/21/2008, 8:55 AM

DATE: 03-06-2008
CLASSIFIED BY 65179/DNH/XSR/PW
REASON: 1.4 (c,d)
DECLASSIFY ON: 03-06-2033

SECRET//ORCON//NOFORN//MR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET//ORCON/NOFORN//MR

ITOS 1 Exigent Letter use via CAU

(S)	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Date of Info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
[Redacted]				4/12/2005	N	[Redacted]	n/a	[Redacted]
				4/12/2005	N	[Redacted]	n/a	[Redacted]
				4/12/2005	N	[Redacted]	n/a	[Redacted]
					(S)			
				3/2/2005	N		n/a	
				3/2/2005	N	b1	n/a	
				3/2/2005	N	b7A	n/a	
				3/2/2005	N	b2	n/a	
				3/2/2005	N	b7E	n/a	
				3/2/2005	N	b6	n/a	
				3/2/2005	N	(S) b7C	n/a	
				3/2/2005	N	b4	n/a	
						b7D		
				2/4/2005	N	[Redacted]	n/a	[Redacted]
				3/22/2005	N	[Redacted]	1/18/2006	[Redacted]
			3/22/2005	N	(S) [Redacted]	1/18/2006	[Redacted]	
			9/22/2004	Y	[Redacted]	7/15/2005	[Redacted]	
			2/4/2005	N	[Redacted] GJ subpoena and NSL had previously been served on this phone number.	4/30/2004	[Redacted]	

SECRET//ORCON//NOFORN//MR

ITOS 1 Exigent Letter use via CAU

(S)

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Date of Info from MH	Exigent (S) Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	12/8/2005	N	[REDACTED]	12/13/2005	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	12/8/2005	N	[REDACTED]	12/13/2005	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	(S)	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	11/3/2004	Y	[REDACTED]	11/22/2004	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	(S)	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	12/10/2004	(S)	[REDACTED]	4/5/2006	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	12/10/2004	Y	[REDACTED]	4/5/2006	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	12/10/2004	Y	[REDACTED]	4/5/2006	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	n/a	(S) Y	[REDACTED]	6/19/2006	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	n/a	Y	[REDACTED]	6/19/2006	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	n/a	Y	[REDACTED]	6/19/2006	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	n/a	Y	[REDACTED]	6/19/2006	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	n/a	(S) Y	[REDACTED]	6/19/2006	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	(S)	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	12/21/2003	Y	[REDACTED]	1/5/2005	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	12/21/2003	Y	[REDACTED]	1/5/2005	[REDACTED]

b1
b7A
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b7D

SECRET//ORCON//NOFORN//MR

ITOS 1 Exigent Letter use via CAU

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Date of Info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
[Redacted]	[Redacted]	[Redacted]	[Redacted]	1/5/2005	Y	[Redacted]		n/a

	Total	%
Numbers targeted in which exigent letter was justified:	[Redacted]	[Redacted]
Numbers targeted for which a NSL was issued to [Redacted]	[Redacted]	[Redacted]
Numbers targeted for which a NSL was issued to another carrier:	[Redacted]	[Redacted]
Numbers targeted:	[Redacted]	100%

b1
b7A
b2
b7E
b4
b7D

ITOS 1 Exigent Letter use via CAU

(S)

(S)

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	NSL VTC-38556 Date of Info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
[REDACTED]				2/2/2005	N	[REDACTED]	N/A	N/A
				2/2/2005	Y		N/A	N/A
				2/2/2005	N		N/A	N/A
				2/2/2005	N		N/A	N/A
				2/2/2005	N		N/A	N/A
				2/2/2005	N		N/A	N/A
[REDACTED]				12/20/2004	Y	[REDACTED]	N/A	N/A
				12/20/2004	N		N/A	N/A
				12/20/2004	N		N/A	N/A

DATE: 03-05-2008
CLASSIFIED BY 65179/DML/MSR/RN
REASON: 1.4 (c)
DECLASSIFY ON: 03-05-2033

b1
b7A
b2
b7E
b6
b7C

(S)

(S)

ITOS 1 Exigent Letter use via CAU

NSL VTO-38557

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Date of info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
					(S)			
				2/4/2005	N		10/15/2001	Grand jury subpoena
				10/27/2004	N		N/A	N/A
				10/27/2004	N		12/20/2004	
				10/6/2004	N		2/15/2008	
				10/6/2004	N		N/A	N/A

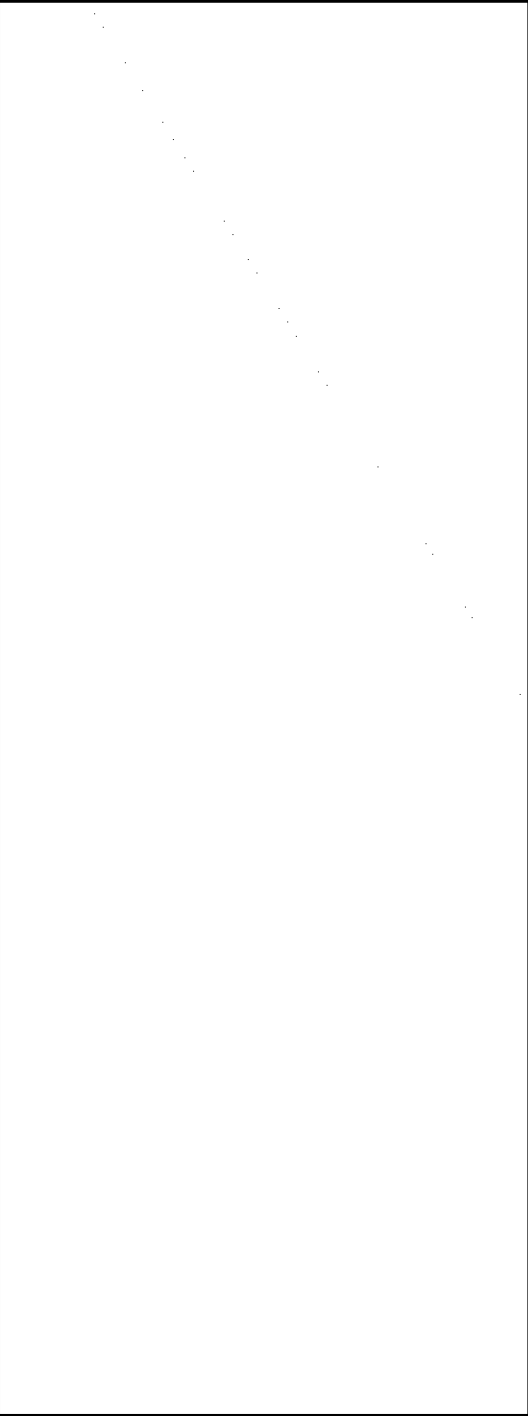
b1
b7A
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b7E
b6
b7C
b4
b7D

ITOS 1 Exigent Letter use via CAU

(S)

NSL VTO-38558

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Date of info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
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(S)

2/4/2005 N

N/A N/A

(S)

2/4/2005 Y

9/22/2003
1/6/2004

2/4/2005 N

Number is negative in ACS

N/A N/A

Unknown N

Number is negative in ACS

N/A N/A

(S)

10/6/2004 Y

N/A N/A

3/10/2005 N

3/17/2005

b1
b7A
b2
b7E
b6
b7C
b4
b7D

ITOS 1 Exigent Letter use via CAU

NSL VTO-38559

Target Number	Predicating Communication	Target of Investigation (case #, PI/PI)	Date Opened	Date of info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
(S)				(S)				
				3/10/2005	N		N/A	N/A
				12/20/2004	Y		N/A	N/A
				12/20/2004	Y		N/A	N/A
				12/20/2004	Y		6/24/2004	

b1
b7A
b2
b7E
b6
b7C
b4
b7D

ITOS 1 Exigent Letter use via CAU

Target Number	Predicating Communication	Target of Investigation (case #, PI/PI)	Date Opened	NSL VTC-38560 Date of MFC from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
(S)				(S)				
			12/21/2004	Y			N/A	N/A
			12/21/2004	Y			Request to GC to prepare an NSL; no documentation of actual	7/12/2005 NSL
			12/21/2004	Y			N/A	N/A
			12/20/2004	N		Number is negative in ACS	N/A	N/A
				(S)				
			10/26/2004	Y			0/26/2004	

b1
b7A
b2
b7E
b6
b7C
b4
b7D

ITOS 1 Exigent Letter use via CAU

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	NSL VTC-38561 Date of Info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To	
[REDACTED]	[REDACTED]	[REDACTED]		(S)		[REDACTED]			
			2/20/2004	N			N/A	N/A	
			known	N	Number is negative in ACS	[REDACTED]	N/A	N/A	
			11/3/2004	N	Number is negative in ACS	[REDACTED]	N/A	N/A	
				(S)					
			2/20/2004	Y			N/A	N/A	
[REDACTED]	[REDACTED]	[REDACTED]		(S)					
			0/27/2004	Y			10/26/2004	[REDACTED]	
			10/6/2004	N			N/A	N/A	
			2/20/2004	Y			N/A	N/A	

b1
b7A
b2
b7E
b6
b7C
b4
b7D

(S)

ITOS 1 Exigent Letter use via CAU

NSL VTC-38562

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Date of MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
[Redacted]	[Redacted]	[Redacted]	[Redacted]	12/20/2004	Y	[Redacted]	12/22/2004	[Redacted]
[Redacted]	[Redacted]	[Redacted]	[Redacted]	12/20/2004	Y	[Redacted]	N/A	N/A
[Redacted]	[Redacted]	[Redacted]	[Redacted]	6/9/2005	N	[Redacted]	12/7/2005	[Redacted]
[Redacted]	[Redacted]	[Redacted]	[Redacted]	6/9/2005	N	[Redacted]	12/7/2005	[Redacted]
[Redacted]	[Redacted]	[Redacted]	[Redacted]	11/3/2004	N	Number is negative in ACS [Redacted]	N/A	N/A
[Redacted]	[Redacted]	[Redacted]	[Redacted]	2/2/2005	N	[Redacted]	Grand jury 7/1/2004 subpoena	

b1
b7A
b2
b7E
b6
b7C
b4
b7D

ITOS 1 Exigent Letter use via CAU

(S)

NSL VTO-38563

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Date of Info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
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(S)

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1/13/2005 Y.

2/5/2007

Unknown Y

12/22/2005

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b1
b7A
b2
b7E
b6
b7C
b4
b7D

