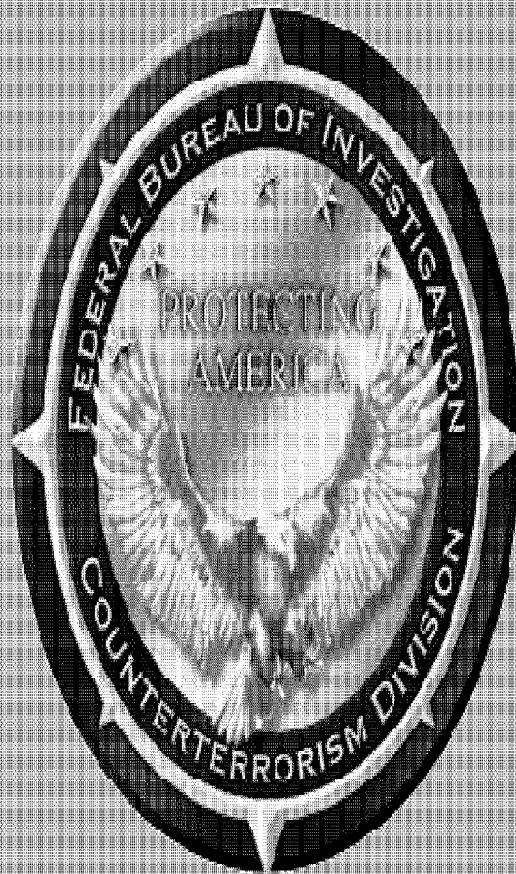


Electronic Communications Analysis Unit (ECAU)



NSL Training

09 DEC 2005 -



b6
b7C



National Security Letter Training

- Three types of National Security Letters
 - Electronic Communications Privacy Act
 - 18 U.S.C. 2709
 - Three subcategories
 - Right to Financial Privacy Act
 - 12 U.S.C. 3414(a)(5)
 - Financial records from banks/institutions
 - Fair Credit Reporting Act
 - 15 U.S.C. 1681u
 - Consumer identifying information



NSLs for ECAU

- Electronic Communications Privacy Act (ECPA)
18 U.S.C. 2709
 - Subscriber (receive only name, address, & length of service)
 - Electronic Subscriber Information
 - Telephone local and long distance billing & toll records
 - Electronic Communication Transactional Records

ECAU NSLs [REDACTED] are for
transactional records

(U) ~~(S)~~



b6
b7C
b7E

[Title of the case you used for the NSL]

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) ~~(S)~~

~~Derived From : G-3~~

~~Declassify On: X1-25~~



Why write a NSL?

- If we write a NSL for an email account, what do we receive from the provider?

- -
 -



b7E

- What do we not receive?

- -



b7E

- What would we receive with a criminal search warrant or a FISA search warrant?





When used

- Can you write a NSL as part of a threat assessment?
 - Preliminary Inquiries (PI)
 - Full Field Investigation (FFI)



Details – Meeting AG Guidelines

(U)



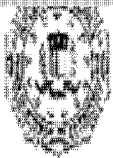
(U)



b7E



Example from ECAU NSL for IP history

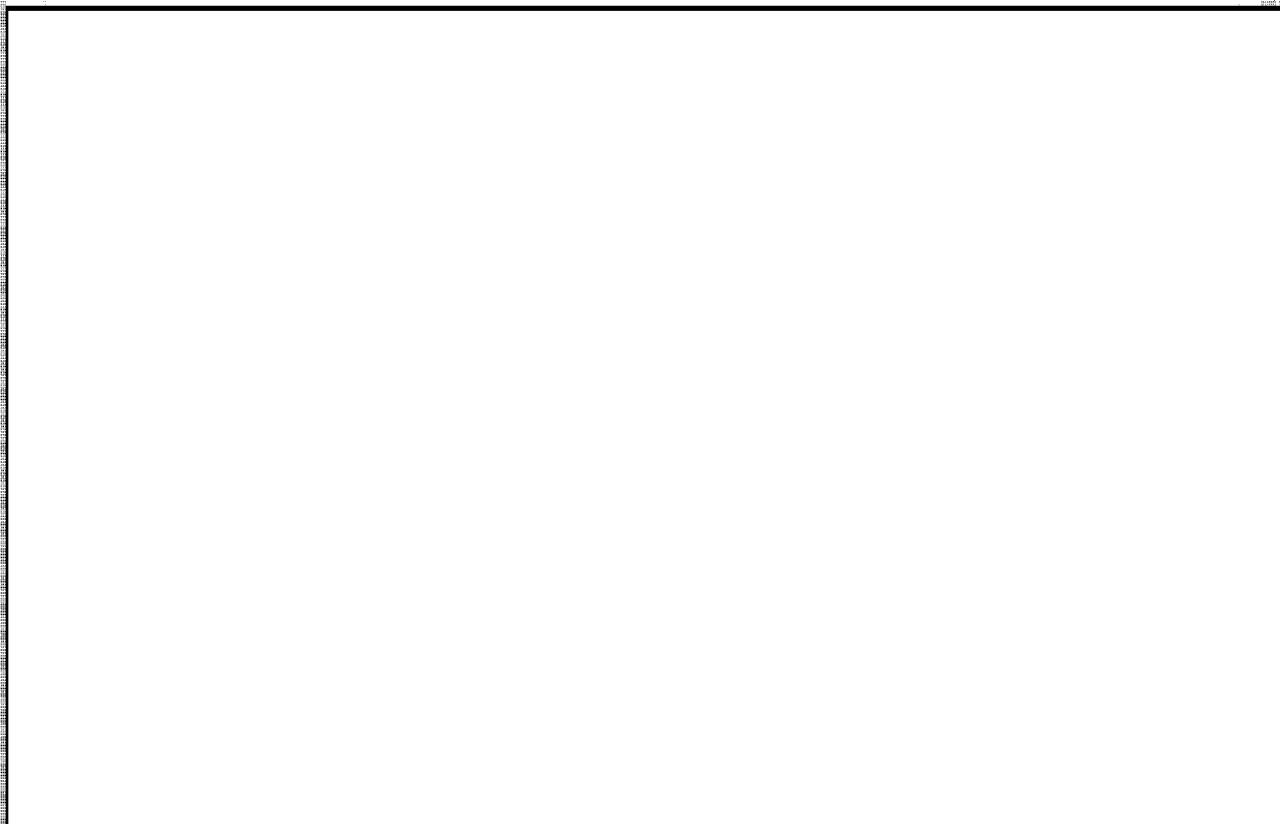


Federal Bureau of Investigation

October 4, 2005

Provider

Dear



b7E

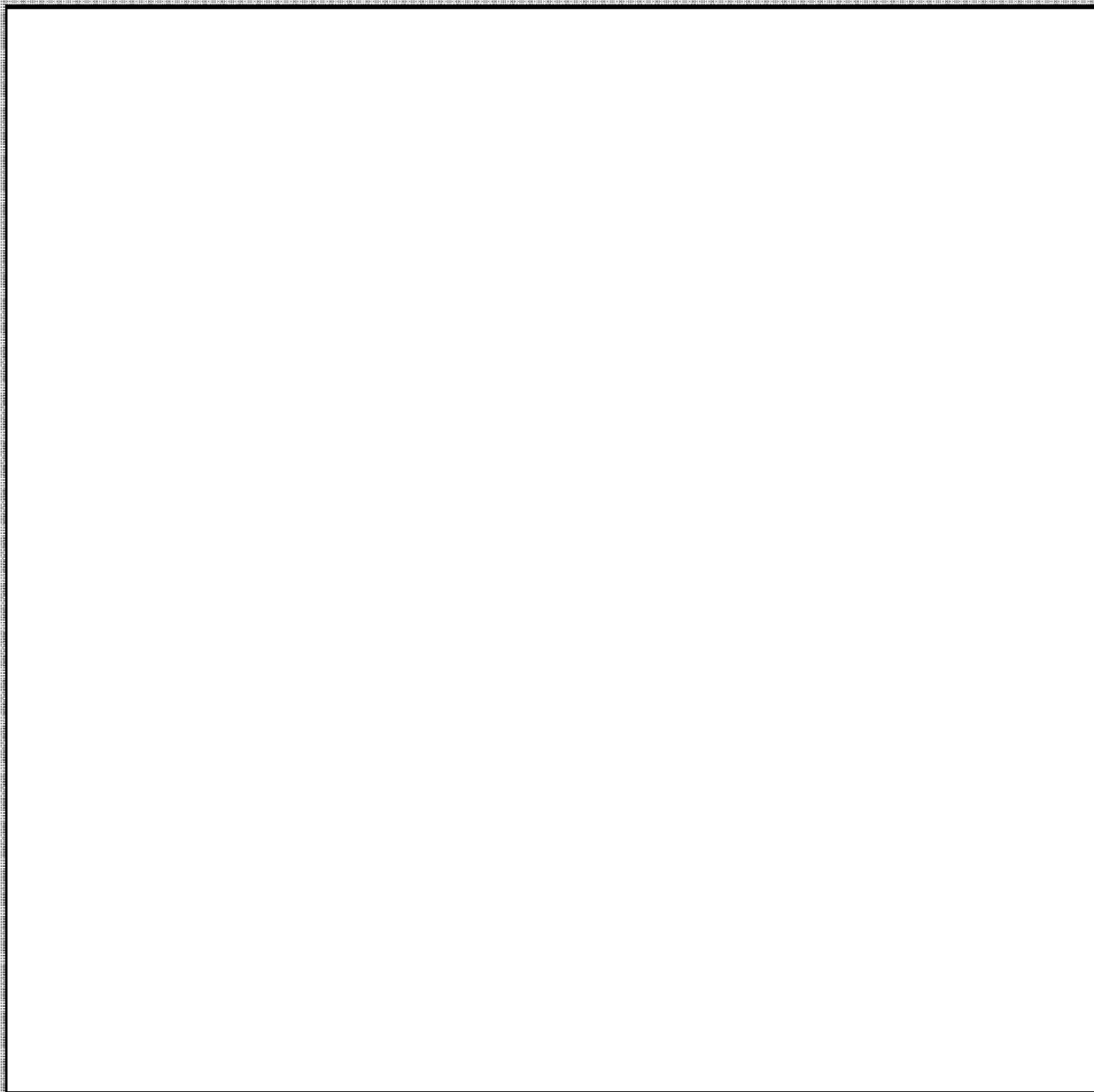
Authority for signature

- Who can sign a NSL at HQ?
 - DGC Julie Thomas, OGC
 - ADs and DADs of CTD
 - General Counsel, etc.
- Who can sign a NSL in the field?
 - SAC
- If the SAC is out, can the ASAC sign it?



Other NSLs

b7E





Other NSLs

- What is a Verification and Preservation (V&P) Letter (2703 NSL)?
 - **Verify the account is valid and preserve the data for 90 days**
 - **A V&P can be extended for 90 days with a renewal of the request**
 - **Provider turns nothing over to the FBI**
 - **Approving authority is SC or ASC**

Other NSLs

- What is the difference between verifying [REDACTED] account versus most other providers like [REDACTED]?b7E
 - What is special about preserving [REDACTED] accounts?
 - How long can it take [REDACTED] preserve a single account?b7E
 - How does [REDACTED] to receive requests for long lists of accounts for V&P?b7E



Quiz!

- What do you need to remember when sending a V&P ?
- Can you write a NSL as part of a threat assessment?
- What are a couple differences between a standard NSL (2709 letter) and a Patriot Act Letter (2702 letter)?
- What is the difference between what we receive from the provider for from a NSL (2709) vs a search warrant?

b7E

b7E



The end!

Questions???

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2
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Page 12 ~ b6, b7C, b7E