

THOMAS, JULIE F. (OGC) (FBI)

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, March 13, 2006 11:17 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE:

UNCLASSIFIED
NON-RECORD

Good.

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 13, 2006 10:16 AM
To: [redacted] (OGC) (FBI)
Subject: RE:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-22-2007 BY 65179 DMH/KSR/JW

b6
b7C

UNCLASSIFIED
NON-RECORD

b6

[redacted]

1082883

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 13, 2006 9:56 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b4
b5
b6
b7C
b7D
b7E

Julie [redacted]
[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 13, 2006 9:51 AM
To: [redacted] (OGC) (FBI)
Subject: RE:

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5
b6
b7C

[redacted] see if Julie agrees.

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 5:06 PM
To: [redacted] (OGC) (FBI)
Subject:

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-27140

UNCLASSIFIED

UNCLASSIFIED

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 14, 2006 1:35 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL overcollection

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Here is the proposed EC re NSL overcollection and IOBs.

Julie, I'll have [redacted] approve it when she gets back and bring you the hard copy.

b6
b7C



NSLIOBs.wpd (23
KB)

SENSITIVE BUT UNCLASSIFIED

NSL VIO-27141

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-23-2007 BY 65179 DMH/KSR/JH

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 16, 2006 12:18 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: Draft Letter to IOB Counsel

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie -

I've attached a draft of the letter to the IOB Counsel re our proposed change to the policy re reporting third party errors in NSLs. I also left a hard copy in your in-box for your review.

Thanks

[redacted]

b6
b7C



IOB-NSL Ltr.wpd
(31 KB)

NSL VIO-27142

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-22-2007 BY 65179 DMH/KSR/JW

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 23, 2006 8:56 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: FYI - IOB policy

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-10-2007 BY 65179 DMH/RSR/JW

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie, [redacted]

[redacted]

b2
b7E
b6
b7C
b5

[redacted]

NSL VIO-27143

[redacted]

b2
b7E
b6
b7C
b5

[redacted]

b6
b7C
b5

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, April 07, 2006 3:47 PM
To: FBI ALL CDCs
Cc: [redacted]

b2
b7E
b6
b7C

[redacted] THOMAS, JULIE F. (OGC) (FBI); [redacted]

Subject: FYI - IOB policy

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5



b5



b6
b7C

SENSITIVE BUT UNCLASSIFIED

NSL VIO-27144

SENSITIVE BUT UNCLASSIFIED

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 23, 2006 9:49 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI); [redacted] (OGC) (FBI)
Subject: RE: FYI - IOB policy

b6
b7C

SECRET
RECORD xxxxx

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-10-2007
CLASSIFIED BY 65179 DMH/ESR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 09-10-2032

Julie:

(S) [redacted]

(S) [redacted]

b1
b2
b7E
b5

NSL VIO-27145

[redacted]

b2
b7E
b6
b7C
b5

(S) [redacted]

b1
b2
b7E
b6
b7C
b5

Do you want to meet some time to discuss these issues? [redacted] do you have plans to come to FBIHQ? [redacted]
will not be available to discuss these issues until next Tuesday. She has [redacted] and will be out of the office
the rest of the week.

Thank you

[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 23, 2006 8:56 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie: [redacted]

b2
b7E
b6
b7C
b5

[Redacted]

b2
b7E

[Redacted]

b2
b7E
b6
b7C
b5

[Redacted]

b5
b6
b7C

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Friday, April 07, 2006 3:47 PM
To: FBI ALL CDCs
Cc:

NSL VIO-27146

b2
b7E
b6
b7C

[Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); THOMAS JULIE

Subject: FYI - IOB policy

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

This is the current IOB policy:

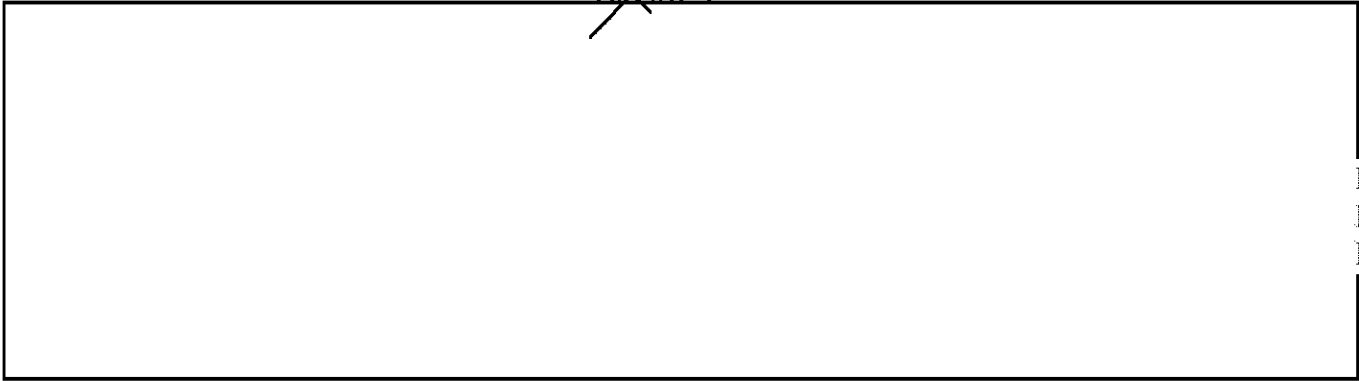
[Redacted]

b5

OGC will be issuing official guidance to reflect the principles set forth above shortly.

[Redacted]

b6
b7C



b2
b7E
b5

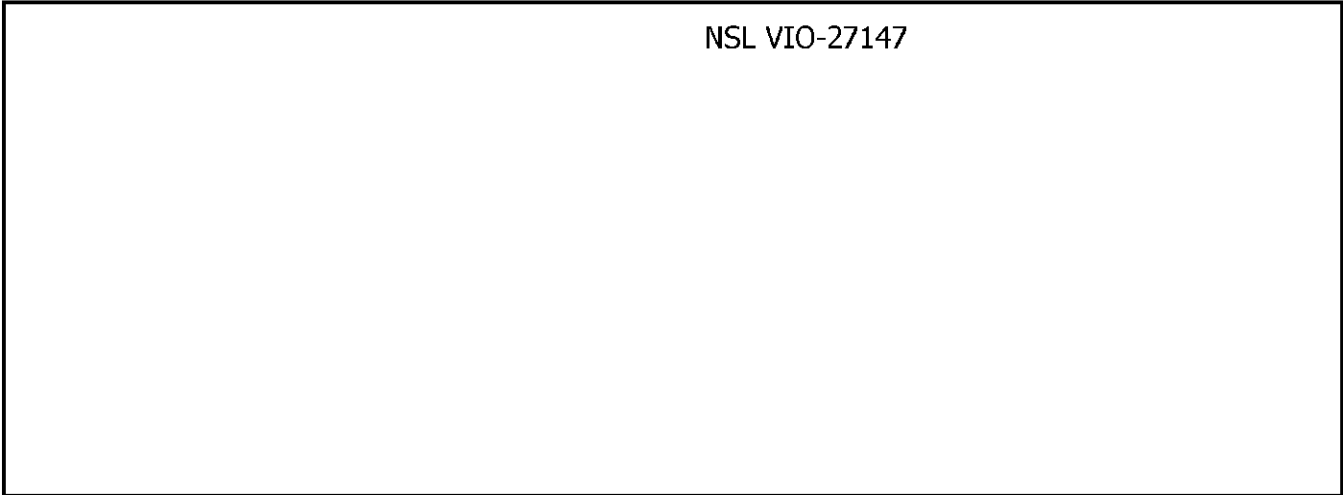
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, April 07, 2006 3:47 PM
To: FBI_ALL CDCs
Subject: FYI - IOB policy

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

This is the current IOB policy:



NSL VIO-27147

b5

OGC will be issuing official guidance to reflect the principles set forth above shortly.



b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

THOMAS, JULIE F. (OGC) (FBI)

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, June 19, 2006 1:59 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: FYI - IOB policy

b6
b7C

UNCLASSIFIED
NON-RECORD

[REDACTED]

b2
b7E
b5

Julie

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Monday, June 19, 2006 11:19 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: FYI - IOB policy

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-10-2007 BY 65179 DNH/KSR/JW

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

NSL VIO-27148

Julie, I think I forwarded this to you already, but have yet to hear back. [REDACTED]

How should I respond to this email from the Inspection Division?

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, May 02, 2006 10:06 AM
To: [REDACTED] (INSD)(FBI)
Subject: RE: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I have forwarded your email to the deputy General Counsel of NSLB, who made the decision. We will get back to you.

[REDACTED]

b6
b7C

-----Original Message-----

From: [REDACTED] (INSD)(FBI)
Sent: Tuesday, May 02, 2006 9:57 AM
To: [REDACTED] (OGC) (FBI)
Subject: FW: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]

[REDACTED]

b2
b7E
b6
b7C
b5

Chief Inspector
Room 7837 - FBIHQ

[redacted]
cell [redacted]

b2

-----Original Message-----

From: [redacted] (INSD) (FBI)
Sent: Friday, April 28, 2006 6:45 PM
To: [redacted] (INSD)(FBI)
Subject: FW: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b2
b7E
b5

NSL VIO-27149

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, April 07, 2006 3:47 PM
To: FBI_ALL CDCs
Subject: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This is the current IOB policy:

[redacted]

b5

OGC will be issuing official guidance to reflect the principles set forth above shortly.

[redacted]

b6
b7C

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Monday, June 19, 2006 2:00 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: FYI - IOB policy

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

b5

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, June 19, 2006 1:59 PM
To: [redacted] (OGC) (FBI)
Subject: RE: FYI - IOB policy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-10-2007 BY 65179 DMH/KSR/JM

UNCLASSIFIED
NON-RECORD

b6
b7C
b2
b7E
b5

NSL VIO-27150

[redacted]

Julie

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, June 19, 2006 11:19 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie, I think I forwarded this to you already, but have yet to hear back.

[redacted]

b5

How should I respond to this email from the Inspection Division?

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 02, 2006 10:06 AM
To: [redacted] (INSD)(FBI)
Subject: RE: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I have forwarded your email to the deputy General Counsel of NSLB, who made the decision. We will get back to you.

-----Original Message-----

From: [redacted] (INSD)(FBI)
Sent: Tuesday, May 02, 2006 9:57 AM
To: [redacted] (OGC) (FBI)
Subject: FW: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

b2
b7E
b6
b7C
b5

[Redacted]

Chief Inspector
Room 7837 - FBIHQ

b2
b6
b7C

[Redacted]
cell [Redacted]

-----Original Message-----

From: [Redacted] (INSD) (FBI)
Sent: Friday, April 28, 2006 6:45 PM
To: [Redacted] (INSD)(FBI)
Subject: FW: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

NSL VIO-27151

[Redacted]

b2
b7E
b5

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Friday, April 07, 2006 3:47 PM
To: FBI_ALL CDCs
Subject: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This is the current IOB policy:

[Redacted]

b5



b5

OGC will be issuing official guidance to reflect the principles set forth above shortly.



b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-27152

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

THOMAS, JULIE F. (OGC) (FBI)

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, June 19, 2006 2:41 PM
To: [redacted] (OGC) (FBI)
Subject: RE: FYI - IOB policy

b6
b7C

UNCLASSIFIED
NON-RECORD

Call me.

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, June 19, 2006 11:19 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: FYI - IOB policy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-10-2007 BY 65179 DMH/KSR/JW

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b7E
b5

Julie, I think I forwarded this to you already, but have yet to hear from [redacted] NSL-27153

How should I respond to this email from the Inspection Division?

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 02, 2006 10:06 AM
To: [redacted] (INSD)(FBI)
Subject: RE: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I have forwarded your email to the deputy General Counsel of NSLB, who made the decision. We will get back to you.

[redacted]

-----Original Message-----

From: FIGLIUZZI, C. FRANK (INSD)(FBI)
Sent: Tuesday, May 02, 2006 9:57 AM
To: KOPISTANSKY, PATRICE I. (OGC) (FBI)
Subject: FW: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b2
b7E
b6
b7C
b5

[redacted]
Chief Inspector
Room 7837 - FBIHQ

b6
b7C

[redacted]
cell [redacted]

b2

-----Original Message-----

From: [redacted] (INSD) (FBI)
Sent: Friday, April 28, 2006 6:45 PM
To: [redacted] (INSD)(FBI)
Subject: FW: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b2
b7E
b5

NSL VIO-27154

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, April 07, 2006 3:47 PM
To: FBI_ALL CDCs
Subject: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This is the current IOB policy:

[redacted]

b5

OGC will be issuing official guidance to reflect the principles set forth above shortly.

[redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Monday, June 26, 2006 4:04 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: IOB violations

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-10-2007 BY 65179 DMH/KSR/JW

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie, we had discussed last week the fact that we need uniformity in the IOB process, [redacted]

[redacted]

b5

[redacted]

NSL VIO-27155

b2
b7E
b5

[redacted]

b6
b7C

[redacted]

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, June 06, 2006 11:50 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IOB 2006 [redacted]

b6
b7C
b2

DECLASSIFIED BY 65179 DMH/KSR/JH
ON 09-10-2007

~~SECRET//ORCON,NOFORN~~
~~RECORD xxxxx~~

Julie-

Per LIC [redacted]

[redacted]

[redacted]

b5
b6
b7C

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, June 05, 2006 3:12 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: IOB 2006 [redacted]

b6
b7C
NSL VIO-27156
b2

~~SECRET//ORCON,NOFORN~~
~~RECORD xxxxx~~

Dear [redacted]

[redacted]

b6
b7C
b5

*Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7075*

[redacted]

(fax)

[redacted]

b2

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

THOMAS, JULIE F. (OGC) (FBI)

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, June 06, 2006 3:35 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB 2006 [redacted]

b6
b7C
b2

~~**SECRET//ORCON,NOFORN**~~
~~**RECORD xxxxx**~~

DECLASSIFIED BY 65179 DMH/KSR/JW
ON 09-10-2007

[redacted]

b5
b2

Call me secure at [redacted]
Julie

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, June 06, 2006 11:50 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IOB 2006 [redacted]

b6
b7C

b2

~~**SECRET//ORCON,NOFORN**~~
~~**RECORD xxxxx**~~

NSL VIO-27157

Julie-

Per UC [redacted]

b6
b7C
b5

[redacted]

[redacted]

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, June 05, 2006 3:12 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: IOB 2006-[redacted]

b6
b7C
b2

~~**SECRET//ORCON,NOFORN**~~
~~**RECORD xxxxx**~~

Dear [redacted]

[redacted]

b6
b7C
b5

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975

[redacted] (fax)
[redacted]

b2

~~**DERIVED FROM: Multiple Sources**~~

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, June 06, 2006 6:01 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: RE: IOB 2006-[redacted]

b2
b6
b7C

~~SECRET//ORCON,NOFORN~~
~~RECORD xxxx~~

DECLASSIFIED BY 65179 DMH/KSR/JW
ON 09-10-2007

Julie-

[redacted]

b5
b6
b7C

[redacted] NSL VIO-27158

b5
b6
b7C

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, June 06, 2006 3:35 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB 2006-[redacted]

b2
b6
b7C
b5

~~SECRET//ORCON,NOFORN~~
~~RECORD xxxx~~

[redacted]

Call me secure at [redacted]
Julie

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, June 06, 2006 11:50 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IOB 2006-[redacted]

b6
b7C
b2

~~SECRET//ORCON,NOFORN~~
~~RECORD xxxxx~~

Julie-

b6
b7C
b5

Per UC [redacted]

[redacted]

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Monday, June 05, 2006 3:12 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: IOB 2006 [redacted]

b6
b7C
b2

~~SECRET//ORCON,NOFORN~~
~~RECORD xxxxx~~

Dear [redacted]

[redacted]

b6
b7C
b5

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975

[redacted] (fax)
[redacted]

b2

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

NSL VIO-27159

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] OGC (FBI)
Sent: Wednesday, June 07, 2006 5:30 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: IOB in [redacted]

b6
b7C
b2
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-11-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 10-11-2032

**SECRET//ORCON NOFORN
RECOR** [redacted]

Julie-
I have attached the email from the [redacted] ADC. [redacted]

b1
b2
b7E

[redacted]

b6
b7C

b2
b7E
b6
b7C

-----Original Message-----

From: [redacted] (FBI)
Sent: Wednesday, June 07, 2006 4:11 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB in [redacted] NSL VIO-27160

b5
b7A

**SECRET//ORCON NOFORN
RECOR** [redacted]

(S)

[redacted]

b1
b2
b7E
b4

[redacted]

b7D
b6
b7C
b5
b7A
b5
b7A



nsf.pdf (62 KB)



TMOB1.WPD (19 KB)



TMOB2.WPD (16 KB)



[redacted].EC (25 KB)

b2
b7E

[redacted]
Associate Division Counsel
[redacted] Division
[redacted]

b2
b7E
b6
b7C

b2
b7E
b6
b7C

-----Original Message-----

From: [redacted] OGC (FBI)
Sent: Wednesday, June 07, 2006 7:55 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB in [redacted]

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

b6
b7C
b5
b7A

[Redacted]

✓

That is fine with us. Thanks for getting me the NSL so quickly [Redacted]

-----Original Message-----

From: [Redacted] (FBI)
Sent: Tuesday, June 06, 2006 6:31 PM
To: [Redacted] OGC (FBI)
Subject: IOB in [Redacted]

b2
b7E
b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[Redacted]

b2
b7E
b6
b7C
b5
b7A

[Redacted]

NSL VIO-27161

Associate Division Counsel

[Redacted] Division
[Redacted]

b2
b7E
b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFY ON: 20160607~~
~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFY ON: 20160607~~
~~SECRET//ORCON,NOFORN~~

~~SECRET~~

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Monday, June 19, 2006 11:19 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie, I think I forwarded this to you already, but have yet to hear back [redacted]

b5

How should I respond to this email from the Inspection Division?

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 02, 2006 10:06 AM
To: [redacted] (INSD)(FBI)
Subject: RE: FYI - IOB policy

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

NSL VIO-27162

b6
b7C

I have forwarded your email to the deputy General Counsel of NSLB, who made the decision. We will get back to you.

-----Original Message-----

From: [redacted] (INSD)(FBI)
Sent: Tuesday, May 02, 2006 9:57 AM
To: [redacted] (OGC) (FBI)
Subject: FW: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

[redacted]

b2
b7E
b6
b7C
b5

[redacted]

Chief Inspector
Room 7837 - FBIHQ

[redacted]

cell: [redacted]

b2
b6
b7C

-----Original Message-----

From: [redacted] (INSD) (FBI)
Sent: Friday, April 28, 2006 6:45 PM
To: [redacted] (INSD)(FBI)
Subject: FW: FYI - IOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, June 27, 2006 3:21 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: [redacted] IOB

b2
b7E
b6
b7C

~~SECRET//NOFORN~~
~~RECORD IOB 2006~~ [redacted]

b2

DECLASSIFIED BY 65179 DMH/KSR/JW
ON 09-10-2007

b6
b7C

Julie [redacted]

b2
b7E
b5

I have attached IOB 2006 [redacted] This IOB concerns the [redacted]

[redacted]

NSL VIO-27163

b2
b7E
b5
b6
b7C


[redacted] Could you please print out copies for Julie?


[redacted]
Assistant General Counsel
National Security Law Branch
Counterterrorism Law Unit I
LX-1 3S-127

b2
b6
b7C

[redacted]

b2


2006 [redacted] 2).wpd
(14 KB)


IOB2006 [redacted].wpd
(21 KB)

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20310627~~
~~SECRET//NOFORN~~

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Thursday, August 10, 2006 4:04 PM
To: [redacted] (INSD) (FBI); [redacted] (CD)(FBI); [redacted] (INSD) (FBI)
Cc: [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG Patriot Act/NSL Review: Case Request

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-10-2007 BY 65179 DMH/KSR/JW

[redacted]

NSL VIO-27164

b5
b6
b7C

-----Original Message-----

From: [redacted] (INSD) (FBI)
Sent: Thursday, August 10, 2006 2:14 PM
To: [redacted] (CD)(FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI)
Cc: [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI)
Subject: OIG Patriot Act/NSL Review: Case Request

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Good Afternoon,

b2
b7E

FYI -- OIG was informed on Tuesday PM that [redacted] would retain custody of the case, with OGC's support, due to the various issues previously outlined.

[redacted]

[redacted]

b5

[Redacted]

b5
b6
b7C

Please let me know your input ASAP (no later than noon tomorrow), so that we can establish next step expectations with OIG.

Regards,

[Redacted]
Inspection Division, EAMU
FBIHQ, JEH, Room 7903
[Redacted]

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-27165

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (INSD) (FBI)
Sent: Thursday, August 10, 2006 4:34 PM
To: [redacted] (OGC) (FBI); [redacted] (CD)(FBI); [redacted] (INSD) (FBI)
Cc: [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG Patriot Act/NSL Review; [redacted] Case Request

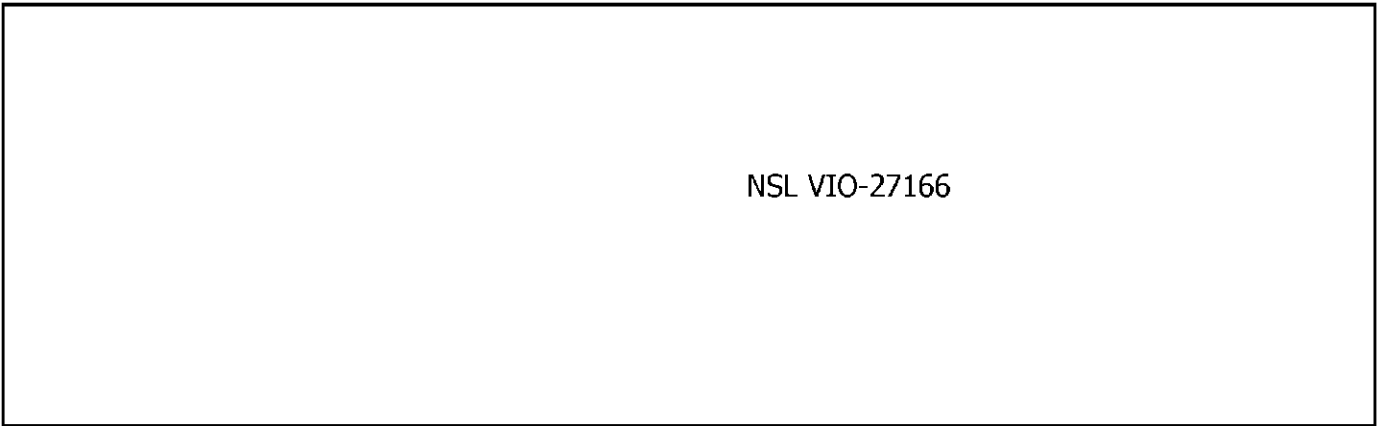
b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

b5
b6
b7C

Thanks, [redacted] This is consistent with my initial proposal as well (prior to the visit with OIG today).



Thanks,



b2
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-10-2007 BY 65179 DMH/KSR/JW

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, August 10, 2006 4:04 PM
To: [redacted] (INSD) (FBI); [redacted] (CD)(FBI); [redacted] (INSD) (FBI)
Cc: [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG Patriot Act/NSL Review; [redacted] Case Request

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



b6
b7C
b5

[Redacted]

b5
b6
b7C

-----Original Message-----

From: [Redacted] (INSD) (FBI)
Sent: Thursday, August 10, 2006 2:14 PM
To: [Redacted] (CD)(FBI); [Redacted] OGC (FBI); [Redacted] (INSD) (FBI)
Cc: [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI)
Subject: OIG Patriot Act/NSL Review [Redacted] Case Request

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Good Afternoon,

FYI -- OIG was informed on Tuesday PM that [Redacted] would retain custody of the case, with OGC's support, due to the various issues previously outlined.

[Redacted]

NSL VIO-27167

b2
b7E
b5

Please let me know your input ASAP (no later than noon tomorrow), so that we can establish next step expectations with OIG.

Regards,

[Redacted]
Inspection Division, EAMU
FBIHQ, JEH, Room 7903
[Redacted]

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] OGC) (FBI)
Sent: Thursday August 10, 2006 6:01 PM
To: [redacted] (INSD) (FBI); [redacted] (CD)(FBI); [redacted] (INSD) (FBI)
Cc: [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG Patriot Act/NSL Review: [redacted] Case Request

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-10-2007 BY 65179 DMH/KSR/JW

[redacted]

b6
b7C
b5

NSL VIO-27168

-----Original Message-----

From: [redacted] (INSD) (FBI)
Sent: Thursday August 10, 2006 4:34 PM
To: [redacted] OGC) (FBI); [redacted] (CD)(FBI); [redacted] (INSD) (FBI)
Cc: [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Subject: RE: OIG Patriot Act/NSL Review: [redacted] Case Request

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks, [redacted] This is consistent with my initial proposal as well (prior to the visit with OIG today).

b6
b7C
b5
b2

[Large redacted area]

Thanks
[redacted]
(202) 324-[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, August 10, 2006 4:04 PM
To: [redacted] (INSD) (FBI); [redacted] (CD)(FBI); [redacted] (INSD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); THOMAS, JULIE F.
Subject: RE: OIG Patriot Act/NSL Review; [redacted] Case Request

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

[redacted]

b5
b6
b7B

NSL VIO-27169

-----Original Message-----

From: [redacted] (INSD)(FBI)
Sent: Thursday, August 10, 2006 2:14 PM
To: [redacted] (CD)(FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI)
Cc: [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI)
Subject: OIG Patriot Act/NSL Review; [redacted] Case Request

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Good Afternoon,

b2
b7E

FYI -- OIG was informed on Tuesday PM that [redacted] would retain custody of the case, with OGC's support, due to the various issues previously outlined.

[redacted]

b5
b6
b7C

Please let me know your input ASAP (no later than noon tomorrow), so that we can establish next step expectations with OIG.

Regards,

[Redacted]

Inspection Division, EAMU
FBIHQ, JEH, Room 7903

[Redacted]

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-27170

THOMAS, JULIE F. (OGC) (FBI)

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, September 07, 2006 7:26 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: FINAL - DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

SECRET
RECORD FISA

Julie -- I didn't hit send -- but this is what I wanted to send to [redacted] last night at 7:30 when I finished fixing what he had sent to me. I don't know if he just doesn't write that well or wasn't thinking or what, but I was not happy to get a draft answer that just made no sense.

b6
b7C

[redacted]

b6
b7C

I sent you in a separate email the final I sent back to [redacted] I know these are a pain, but ---

(S) [redacted] NSL VIO-27171 [redacted]

b1
b5

The other answers were all finalized last week.

VC

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, September 07, 2006 5:05 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FINAL - DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)
Importance: High

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

SECRET
RECORD FISA

DATE: 09-12-2007
CLASSIFIED BY 65179 DMH/RKR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 09-12-2032

Ms. Caproni --

Attached are the four QFRs that ODAG wanted us to revisit--plus our OGC responses, revised per your instructions.

Please consider the following as you review the attached:

[redacted]

b6
b7C
b5

[Redacted]

b5
b6
b7C

RECOMMENDATION:

[Redacted]

b5
b6
b7C

<< File: REVISED QFRs - 7 Sep 06 (Dir's SJC Hrg, 2 May 06).wpd >>

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, September 06, 2006 6:36 PM
To: [Redacted] (OGC) (FBI)
Subject: Question RE "STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)"

b6
b7C

SECRET
RECORD FISA

[Redacted]

I understand that [Redacted] won't be here on Thursday, 7 September. In his absence, will you be able to handle GC Caproni's request (below)?

b6
b7C

[Redacted]

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, September 06, 2006 6:15 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

b6
b7C

SECRET
RECORD FISA

[Redacted]

b5
b6
b7C

Just a reminder that this response and the addition of the press release info to another response are outstanding.

If you need me to forward the QFRs to you, let me know.

[Redacted]

Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)

[Redacted]

b2
b6
b7C

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, August 31, 2006 5:46 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OCA) (FBI)
Subject: RE: STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

b6
b7C

SECRET
RECORD FISA

Thanks, [Redacted]

NSL VIO-27174

b5

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Thursday, August 31, 2006 5:30 PM
To: [Redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [Redacted] (OCA) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

b6
b7C

SECRET
RECORD FISA

[Redacted]

b5

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Thursday, August 31, 2006 5:24 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); [Redacted] (OCA) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

b6
b7C

Over to you [Redacted]

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, August 31, 2006 5:23 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OCA) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

b6
b7C

[Redacted]

b5

~~SECRET~~

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, August 31, 2006 4:40 PM
To: [redacted] (OCA) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)
[redacted]

b6
b7C

Per ODAG's Request, we're revisiting the Director's QFR responses that we submitted to you on 7 June following his 2 May testimony before the Senate Judiciary Committee.

As reflected in the attachment to GC Caproni's 30 August e-mail (below), there were four such QFR responses. As we approach today's COB, here's the status of each:

NSL VIO-27175

b5
b6
b7C

Please recall that, after today, I'm scheduled to be out of the office until Wednesday, 6 September (as is GC Caproni). We'll should be able to knock out these QFRs soon thereafter. In the meantime, have a wonderful Labor Day Weekend!

[redacted]

b6
b7C

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, August 30, 2006 6:22 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OCA) (FBI)
Subject: QFRs

b6
b7C

~~SECRET~~

UNCLASSIFIED
NON-RECORD



b5
b6
b7C

<< File: qfrsenatejudiciary2006.005.wpd >>

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~

~~DECLASSIFY ON: 20160831~~

~~SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~

~~DECLASSIFY ON: 20160831~~

~~SECRET~~

NSL VIO-27176

~~SECRET~~
239

THOMAS, JULIE F. (OGC) (FBI)

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, September 08, 2006 3:00 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: FINAL - DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

~~UNCLASSIFIED~~
~~NON-RECORD~~

DATE: 09-20-2007
CLASSIFIED BY: 65179 DMH/KSE/JM
REASON: 1.4 (C)
DECLASSIFY ON: 09-20-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

I will address it.

Julie

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, September 07, 2006 7:26 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: FINAL - DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

~~SECRET~~
~~RECORD FISA~~

NSL VIO-27177

b6
b7C

Julie -- I didn't hit send -- but this is what I wanted to send to [redacted] last night at 7:30 when I finished fixing what he had sent to me. I don't know if he just doesn't write that well or wasn't thinking or what, but I was not happy to get a draft answer that just made no sense.

[redacted]

b6
b7C
b1
b5

I sent you in a separate email the final I sent back to [redacted] I know these are a pain, but ---

[Large redacted block]

(S)

The other answers were all finalized last week.

VC

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, September 07, 2006 5:05 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FINAL - DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)
Importance: High

b6
b7C

~~SECRET~~
~~RECORD FISA~~

Ms. Caproni --

~~SECRET~~

Attached are the four QFRs that ODAG wanted us to revisit--plus our OGC responses, revised per your instructions.

Please consider the following as you review the attached:

[Redacted]

b6
b7C
b5

[Redacted]

b5
b6
b7C

RECOMMENDATION: That you approve the attached QFR responses and forward them to [Redacted] in OCA. (I'll, of course, be glad to make any further revision that you deem appropriate.)

NSI VIO 27178

[Redacted]

<< File: REVISED QFRs - 7 Sep 06 (Dir's SJC Hrg, 2 May 06).wpd >>

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, September 06, 2006 6:36 PM
To: [Redacted] (OGC) (FBI)
Subject: Question RE "STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)"

b6
b7C

SECRET
RECORD FISA

[Redacted]

b6
b7C

I understand that [Redacted] won't be here on Thursday, 7 September. In his absence, will you be able to handle GC Caproni's request (below)?

[Redacted]

-----Original Message-----

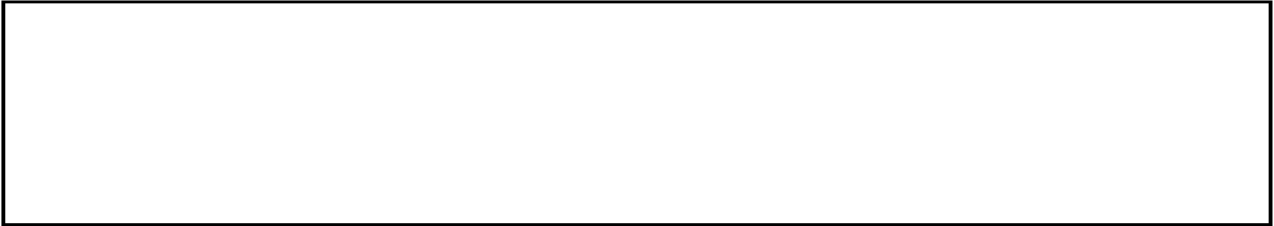
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, September 06, 2006 6:15 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

b6
b7C

~~SECRET~~

~~SECRET~~

SECRET
RECORD FISA



b5
b6
b7C

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, September 06, 2006 5:57 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

b6
b7C

SECRET
RECORD FISA

Ms. Caproni --

NSL VIO-27179

b6
b7C
b5

I'm currently standing [redacted] Late Duty at our Front Desk. But, here's what [redacted] provided us earlier today:



<< File: DirectorStatsFinal.xls >>

As for the remainder of the OCA tasking, we should be able to finalize it tomorrow.

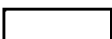
Wayne

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, September 06, 2006 5:50 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

b6
b7C

SECRET
RECORD FISA



~~SECRET~~

~~SECRET~~

How are you coming on this?

VC

-----Original Message-----

From: [redacted] (OCA) (FBI)
Sent: Wednesday, September 06, 2006 2:44 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

b6
b7C

SECRET
RECORD FISA

Just a reminder that this response and the addition of the press release info to another response are outstanding.

If you need me to forward the QFRs to you, let me know.

[redacted]

Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)

[redacted]

b2
b6
b7C

NSL VIO-27180

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, August 31, 2006 5:46 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OCA) (FBI)
Subject: RE: STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

b6
b7C

SECRET
RECORD FISA

Thanks. [redacted]

b5

[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, August 31, 2006 5:30 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI)
Subject: RE: STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

b6
b7C

SECRET
RECORD FISA

[redacted]

b5

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, August 31, 2006 5:24 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

b6
b7C

~~SECRET~~

Over to you, [redacted].

b6
b7C

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, August 31, 2006 5:23 PM
To: [redacted] (OGC) (FBI); [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

b6
b7C

[redacted]

b5

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, August 31, 2006 4:40 PM
To: [redacted] (OCA) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: STATUS: DOJ Request Re Dir's QFR Responses (SJC, 2 May 06)

b6
b7C

[redacted]

Per ODAG's Request, we're revisiting the Director's QFR responses that we submitted to you on 7 June following his 2 May testimony before the Senate Judiciary Committee.

NSI 710-27181

As reflected in the attachment to GC Caproni's 30 August e-mail (below), there were four such QFR responses. As we approach today's COB, here's the status of each:

[redacted]

b5
b6
b7C

Please recall that, after today, I'm scheduled to be out of the office until

~~SECRET~~

Wednesday, 6 September (as is GC Caproni). We'll should be able to knock out these QFRs soon thereafter. In the meantime, have a wonderful Labor Day Weekend!

[Redacted]

b6
b7C

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, August 30, 2006 6:22 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OCA) (FBI)
Subject: QFRs

b6
b7B

UNCLASSIFIED
NON-RECORD

[Redacted]

b5
b6
b7C

NSL VIO-27182

<< File: qfrsenatejudiciary2006.005.wpd >>

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20160831~~
~~SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20160831~~
~~SECRET~~

~~UNCLASSIFIED~~

~~SECRET~~

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, September 12, 2006 7:28 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: Outstanding Issues with OIPR

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie-

I sent an email to all UCs reminding them of your request to bring up with you (through me) any outstanding issues with OIPR. So far, I've only heard from CILU. This is the list:

[redacted]

b5
b6
b7C

I'll let you know before the meeting if I receive anything additional.

[redacted]

NSL VIO-27183

b6
b7C

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179 DMH/KSR/JW

THOMAS, JULIE F. (OGC) (FBI)

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, September 13, 2006 9:15 AM
To: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI) [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: RE: Outstanding Issues with OIPR

b6
b7C

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179 DMH/KSR/JW

b6
b7C

[redacted]

I need this in a memo format that I can give to people at the meeting with a date pending if you can find it. Include [redacted] connectivity issues.

Thanks,
Julie

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, September 12, 2006 7:28 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: Outstanding Issues with OIPR

b6 NSL VIO-27184
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie-

I sent an email to all UCs reminding them of your request to bring up with you (through me) any outstanding issues with OIPR. So far, I've only heard from CILU. This is the list:

[redacted]

b5
b6
b7C

I'll let you know before the meeting if I receive anything additional.

[redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

THOMAS, JULIE F. (OGC) (FBI)

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, September 14, 2006 3:36 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: OIG document request - IOB involving NSL issued in a threat assessment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Sorry, don't have a clear recollection.

Julie

b6
b7C

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, September 14, 2006 9:21 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: OIG document request - IOB involving NSL issued in a threat assessment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
b6
b7C

NSL VIO-27185



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179 DMH/KSP/JW

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Monday, September 25, 2006 9:55 AM b6
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b7C
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB internal guidance

~~SECRET//ORCON,NOFORN~~
~~RECORD xxxxx~~

DECLASSIFIED BY 65179 DMH/KSP/JW
ON 09-20-2007

NSL VIO-27186

b5
b6
b7C

Otherwise - three suggestions

[Large redacted area]

b5
b6
b7C

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, September 22, 2006 5:07 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: IOB internal guidance

~~SECRET//ORCON,NOFORN~~
~~RECORD xxxxx~~

b6
b7C

Attached are my edits for discussion. << File: internaljobJFTchanges.wpd >>
Hit document then review to view.

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975

[Redacted]
[Redacted] (fax)
[Redacted]

b2

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

NSL VIO-27187

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 01, 2006 3:27 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: IOBs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179 DMH/KSP/JW

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, April 05, 2006 9:31 AM
To: FBI ALL CDCs
Cc:

b2
b7E
b6
b7C

[redacted]

NSL VIO-27188

Subject: [redacted] (FBI); [redacted] (OGC)(FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); FW: IOBs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie Thomas, the deputy General Counsel [redacted]

[redacted]

b5

[redacted]

b5
b6
b7C

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 04, 2006 5:22 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: IOBs

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED

NON-RECORD

[redacted] I just talked to Julie Thomas on this issue. [redacted]
[redacted]

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-27189

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179 DMH/KSR/JW

NSL VIO-27190

b5

NSL VIO-27191

NSL VIO-27192

OGC Talking Points on OIG Report of IOB Violations

b5

NSL VIO-27193

NSL VIO-27194

NSL VIO-27195

NSL VIO-27196



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 15, 2006

Ms. Kathryn Lotrianti, Counsel
Intelligence Oversight Board
New Executive Office Building - Room 5020
725 17th Street, NW
Washington, DC 20503

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179 DMH/KSR/JU

Dear Ms. Lotrianti:

I am writing to request your concurrence to change FBI policy regarding the reporting of ~~third party~~ ^{NSL VIO-27203} errors in the collection of information pursuant to a National Security Letter (NSL).

The FBI issues NSLs pursuant to the Fair Credit Reporting Act (FCRA), 15 U.S.C. §§ 1681u and 1681v, the Electronic Communications Privacy Act (ECPA), 18 U.S.C. § 2709, and the Right to Financial Privacy Act (RFPA), 12 U.S.C. § 3414.

On occasion, the FBI receives information to which it is not entitled because of a mistake by the recipient in providing the information in response to the NSL. Therefore, if the FBI sends an accurate and legal NSL request to an internet provider and the provider misreads or misinterprets the letter and provides additional unauthorized information in response, the FBI reports that error to the Intelligence Oversight Board (IOB). For example, the FBI may request the identifying information of an email (to, from, subject lines) under the ECPA, but the internet provider mistakenly sends the full content of the email. The FBI currently reports these violations to the IOB despite the fact that the FBI has not violated any statutes, Executive orders or Presidential directives.

The FBI would like to change its policy and consider these third party errors to be non-reportable offenses. The improperly collected material would be sealed and returned to the office of the Chief Division Counsel (CDC) who would be responsible for disposing of the material. The CDC would return the material to the NSL recipient with a cover letter explaining why the material is being returned and how the recipient can avoid the problem in the future. The FBI would still require the field office to report any improper collection under an NSL to both the Inspection Division and the Office of the General

Counsel (OGC) as a potential IOB matter. The reporting document would have to explain the circumstances of the improper collection, the disposition of the improperly collected material, as well as the steps taken to assure that the improper material is not searchable or retrievable or in any way available for use or dissemination by the FBI. However, if OGC determines that the improper collection was attributable to an error on the part of the third party recipient of the NSL, OGC would decline to report the matter to the IOB. As with all other non-reportable IOB matters, OGC will keep a record of its determination for your review.

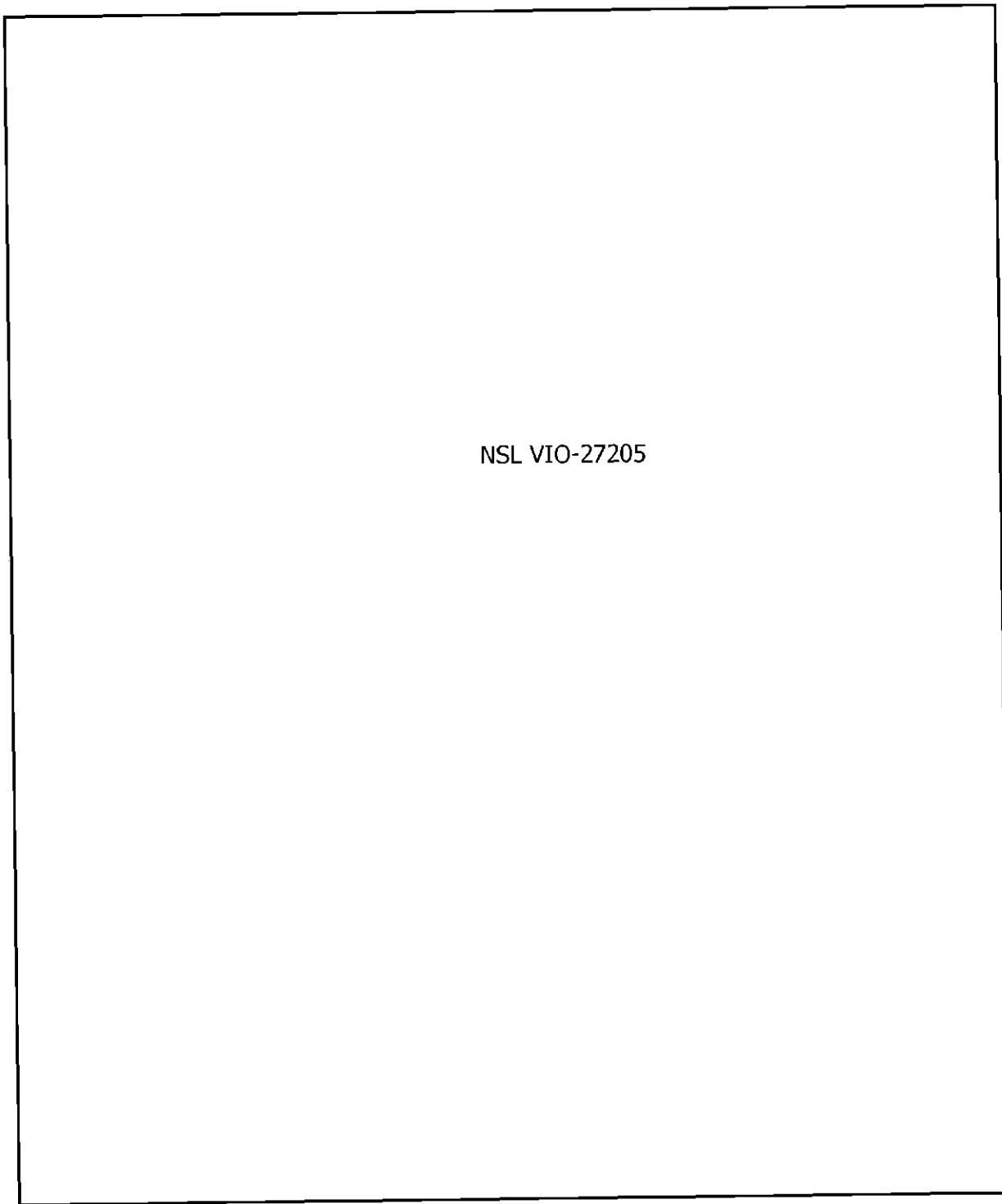
We believe that this new policy conforms with our obligations under Executive Order 12863. In these instances of third party error, the FBI is not acting unlawfully or contrary to Executive order or Presidential directive. In addition, under this new policy, the FBI will take immediate steps to sequester and return the improperly collected material to the NSL recipient in order to prevent any dissemination or use of the material. Therefore, we believe that it is no longer necessary to report these types of third party errors to the IOB. We seek your concurrence in this determination. NSL-VIO-27204

Sincerely,

Julie F. Thomas
Deputy General Counsel
National Security Law Branch
Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179 DMH/KSR/JW

Additional IOB QFRs



NSL VIO-27205

b5

June 29, 2006
BY COURIER

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
New Executive Office Building
Washington, DC

Dear Mr. Friedman:

Enclosed for your information is a self-explanatory letterhead memorandum (LHM), entitled "Intelligence Oversight Board (IOB) Matter, CHICAGO DIVISION, IOB Matter 2006-" (U)

b2

The LHM sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and /or laws, Executive Orders, or Presidential Directives that govern FBI foreign counterintelligence and international terrorism investigations. (U)

NSL VIO 77206

Should you or any member of your staff require additional information concerning this matter, or oral briefing will be arranged for you at your convenience. (U)

Sincerely,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179 DMH/KSR/JW

Julie F. Thomas
Deputy General Counsel

Enclosure
Unclassified when detached
from classified document.

1 - The Honorable Alberto Gonzales
Attorney General
US Department of Justice

Room 5111

- 1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
US Department of Justice
Room 6150
- 1 - Ms. Julie F. Thomas
- 1 - Ms. Mollie M. Loeffler
- 1 - 278-HQ-C1229736-VIO
- 1 - Inspection (IOB 2006)

b2

NSL VIO-27207

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 09-20-2007
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 09-20-2032

INTELLIGENCE OVERSIGHT BOARD (IOB) MATTER

[REDACTED] DIVISION
IOB MATTER 2006-[REDACTED]

b2
b7E

(U) The Federal Bureau of Investigation's [REDACTED] Division
[REDACTED] reported this potential IOB matter involving
unauthorized receipt of telephone intercepts. ~~(S)~~

(S)

[REDACTED]

b1
b2
b7E
b6
b7C

(S)

NSL VIO-27208

b1
b2
b7E
b4
b7D
b6
b7C

(S)

[REDACTED]

b1
b2
b7E
b6
b7C

~~SECRET~~

(U) From June 2, 2005 thru October 4, 2005, [redacted] did not have a LS for the covered FISA account, because FBI Language Services was unable to find a sufficient number of LSs who understood the Yemeni dialectic of Arabic. On October 5, 2005 FBIHQ Language Services assigned [redacted] a LS to review the FISA captured calls on the telephone lines from [redacted]
(S/NF)

b2
b7E

(S) SA [redacted] transferred squads and SA [redacted] became the new case agent. On October 5, 2005, SA [redacted] was advised that the LS had [redacted]

[redacted]

b1
b2
b7E
b6
b7C
b7D

NSL VIO-27209
[redacted]

(S) [redacted]

b1
b2
b7E
b6
b7C
b7D

(S) SA [redacted]
[redacted]

b1
b6
b7C
b7D

[redacted]

(S) [redacted]

b1
b6
b7C

(S) From March 29, 2006 thru March 30, 2006 [redacted] took steps to mitigate the over collection [redacted]
[redacted] removal of all over-collected telephone calls, pen-register information, and subscriber information from [redacted]
[redacted] ELSUR and sent the discs to the Engineering and Research Facility (ERF) for segregation of over

b1
b2
b7E
b6
b7C

~~SECRET~~

(S)

collected calls. In addition, [redacted] will delete the over collected calls [redacted] and destroy the over collected telephone calls. (~~S~~/NF)

b1
b2
b7E

OGC has referred this matter or the FBI's Inspection Division for action deemed appropriate. (U)

NSL VIO-27210

~~SECRET~~

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/29/2006

To: Counterterrorism

Attn: ITOS I/CONUS II

UC

SSA

IA

Attn: CDC

Attn: ISS

[Redacted]

Inspection

From: Office of General Counsel
OGC/NSLB/CTLU I/3S-100

Contact: UC

[Redacted]

b2
b7E
b6
b7C

Approved By: Thomas Julie F

[Redacted] NSL VIO-27211

Drafted By:

(U)

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

(U)

Title: ~~(S)~~ INTELLIGENCE OVERSIGHT BOARD
IOB MATTER 2006- [Redacted]

b2

(U)

Synopsis: ~~(S)~~ It is the opinion of the Office of the General Counsel that the above referenced matter must be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) ~~(S/NF)~~

Derived From: G-1
Declassify On: 06/29/2031

(U)

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1283

(U)

Details: ~~(S)~~ By electronic communication (EC) dated April 3, 2006, the [Redacted] Field Office [Redacted] reported to the Inspection Division and the Office of General Counsel (OGC) this potential IOB matter.

b2
b7E

(S//NF)

[Redacted]

b1
b2
b7E
b6
b7C

DATE: 09-20-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 09-20-2032

~~SECRET~~/ORCON/NOFORN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U)

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Office of General Counsel
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 06/29/2006

(S) [Redacted]

b1
b2
b7E
b4
b7D
b6
b7C

(S//NF) [Redacted] NSL VIO-27212 [Redacted]

b1
b6
b7C
b2
b7E

(U)

~~(S//NF)~~ From June 2, 2005 thru October 4, 2005, [Redacted] did not have a LS for the covered FISA account, because FBI Language Services was unable to find a sufficient number of LSs who understood [Redacted]. On October 5, 2005, FBIHQ Language Services assigned [Redacted] a LS to review the FISA captured calls on the telephone lines from [Redacted].

b2
b7E

(S//NF) SA [Redacted] transferred squads and SA [Redacted] became the new case agent. On October 5, 2005, SA [Redacted] was advised that the LS had [Redacted]. [Redacted] SA [Redacted] notified the [Redacted] FISA manager and requested the FISA coverage be terminated on the [Redacted] contacted [Redacted].

b1
b2
b7E
b6
b7C

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Office of General Counsel
(U) Re: ~~(S)~~ 278-HQ-C1229736-VIO, 06/29/2006

b1
b6
b7C
b7D

(S) [Redacted]

(S//NF) The [Redacted] LS was telephonically advised by [Redacted] further investigation revealed the target had not used the facility since October 29, 2004. Upon learning of the overcollection on the cellular telephone number [Redacted] SA [Redacted] contacted the [Redacted] technical squad, advised the squad of the development and requested FISA coverage be immediately discontinued. [Redacted]
[Redacted] Overcollection of the cellular telephone number occurred from March 11, 2005 through October 6, 2005.

b1
b2
b7E
b6
b7C
b7D

(S//NF) SA [Redacted] contacted the [Redacted]
[Redacted]

b1
b6
b7C
b7D

(S//NF) [Redacted] NSL VIO 27213
[Redacted] On October 11, 2005 [Redacted] instructed the LS to discontinue the review [Redacted]

b1
b2
b7E
b6
b7C

(S//NF) From March 29, 2006 thru March 30, 2006 [Redacted] took steps to mitigate the over collection [Redacted]

[Redacted]

b1
b2
b7E
b6
b7C

(U) ~~(S)~~ As required by Executive Order (E.O.) 12863 (Sept. 13, 1993) and Section 2-56 of the National Foreign Intelligence Program Manual (NFIPM), OGC was tasked to determine whether or not the matter described herein should be reported to IOB. We believe the reported activity requires notification.

(U) ~~(S)~~ Section 2.4 of E.O. 12863 mandates that the heads of Intelligence Community components report all information to the IOB that it deems necessary to carry out its responsibilities. That section requires the Inspectors General and General Counsel of the Intelligence Community to report "intelligence activities that they have reason to believe may be

(U)

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Office of General Counsel
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 06/29/2006

unlawful or contrary to Executive Order or Presidential Directive". This language has been interpreted to mandate the reporting of any violation of guidelines or regulations, approved by the Attorney General, in accordance with E.O. 12333, if such provision was designed in full or in part to protect the individual rights of a United States person. This includes violations of agency procedures issued under E.O. 12333, unless they involve purely administrative matters. For the FBI, the Office of the General Counsel (OGC) submits reports to the IOB.

(U) ~~(S)~~ The Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations (NSIG) provide that "all lawful investigative techniques may be used in full investigations." Section 2-56 of the NFIPM identifies as reportable to the IOB unauthorized investigations, the use of unlawful methods and techniques, exceeding the authorized scope of permitted activities, and failing to adhere to minimization requirements.

(U) ~~(S)~~ In this instance OGC ^{NSL VIO-27214} is required to report the potential IOB error in accordance with E.O. 12863 and Section 2-56 of the NFIPM, because investigative results were obtained on cellular telephone of a presumed USPER who was not the subject of an FBI investigation.

~~SECRET~~/ORCON/NOFORN

(U) To: Counterterrorism From: Office of General Counsel
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 06/29/2006

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT LIBERTY CROSSING ONE

(U) For review and action deemed appropriate.

Set Lead 2: (Action)

[Redacted]

AT [Redacted]

(S) [Redacted] Field Office is directed to ensure that all records pertaining to cellular telephone number [Redacted] are removed from all databases. NSL VIO-27215

b2
b7E
b6
b7C

Set Lead 3: (Action)

INSPECTION

AT WASHINGTON, DC

(U) For review and action deemed appropriate.

◆◆

~~SECRET~~--DRAFT-- POLICY TO BE DISSEMINATED TO ALL DIVISIONS

INTELLIGENCE OVERSIGHT BOARD GUIDANCE

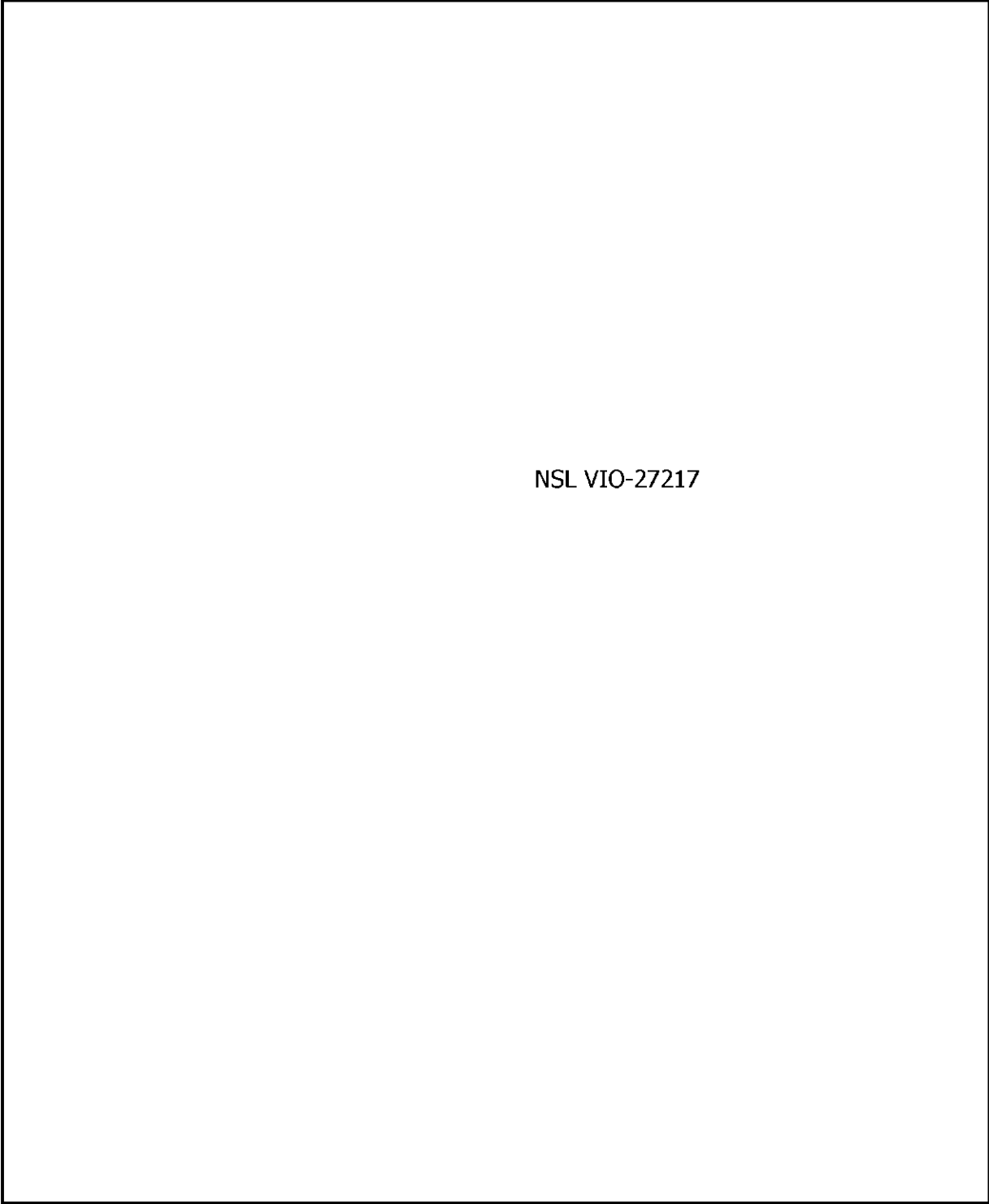
(U) The President, by Executive Order 12334, dated 12/04/1981, established the President's Intelligence Oversight Board (PIOB). On 09/13/1993, by Executive Order 12863, the President renamed it the Intelligence Oversight Board and established the Board as a standing committee of the President's Foreign Intelligence Advisory Board. Among its responsibilities, the IOB has been given authority to review the FBI's practices and procedures relating to foreign intelligence and foreign counterintelligence collection.

DECLASSIFIED BY 65179 DMH/KSR/JM
ON 09-20-2007

NSL VIO-27216

b2
b5

~~SECRET~~



NSL VIO-27217

b2

b5

~~SECRET~~-DRAFT-- POLICY TO BE DISSEMINATED TO ALL DIVISIONS

b2
b5

NSL VIO-27218

~~SECRET~~

~~SECRET~~-DRAFT-- POLICY TO BE DISSEMINATED TO ALL DIVISIONS

NSL VIO-27219

b2
b5

~~SECRET~~

NSL VIO-27220

b2
b5

NSL VIO-27221

b2
b5

(U) ~~X~~

(U) ~~X~~

~~SECRET~~--DRAFT-- POLICY TO BE DISSEMINATED TO ALL DIVISIONS

(U) ~~SECRET~~

b2
b5

NSL VIO-27222

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/18/2006

To: All Divisions

Attn: ADIC/SAC
CDC

From: Office of the General Counsel
National Security Law Branch

Contact: National Security Law Branch,

b2

Approved By: Pistole John S
Hulon Willie T
Caproni Valerie E.
Thomas Julie F

DECLASSIFIED BY 55179 DMH/KSR/JW
ON 09-20-2007

Drafted By:

NSL VIO-27223

b6
b7C

Case ID #: (U) 278-HQ-C1229736

Title: (U) REVISED PROCEDURES FOR THE SUBMISSION
OF REPORTS OF POTENTIAL INTELLIGENCE
OVERSIGHT BOARD MATTERS

Synopsis: (U) To provide legal guidance to all divisions regarding the reporting requirements of potential Intelligence Oversight Board (IOB) matters. This electronic communication (EC) supercedes all previous oral and written guidance relating to IOB matters.

(U) ~~Derived From : G-3
Declassify On: X25-1~~

Details: (U) The President, by Executive Order 12334, dated 12/04/1981, established the President's Intelligence Oversight Board (PIOB). On 09/13/1993, by Executive Order 12863, the President renamed it the Intelligence Oversight Board and established the Board as a standing committee of the President's Foreign Intelligence Advisory Board. Among its responsibilities, the IOB has been given authority to review the FBI's practices and procedures relating to foreign intelligence and foreign counterintelligence collection.

~~SECRET~~

~~SECRET~~

To: All Division From: Office of the General Counsel
Re: (U) 278-HQ-C1229736, 08/18/2006

(U) Section 2.4 of Executive Order 12863 mandates that Inspectors General and General Counsel of the Intelligence Community components (in the FBI, the Assistant Director, Inspection Division (INSD), and the General Counsel, Office of the General Counsel (OGC), respectively) report to the IOB intelligence activities that they have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive (potential IOB matters). This language has been interpreted to mandate the reporting of any violation of a provision of The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG), effective 10/31/2003, or other guidelines or regulations approved by the Attorney General in accordance with EO 12333, dated 12/04/1981, if such provision was designed to ensure the protection of individual rights.¹ Violations of provisions that merely are administrative in nature and not deemed to have been designed to ensure the protection of individual rights are generally not reported to the IOB.² ~~NSI VIO 2/224~~ The FBI Inspection Division is required, however, to maintain records of such administrative violations for three years so that the Counsel to the IOB may review them upon request.

¹ (U) The Attorney General's Guidelines on General Crimes, Racketeering Enterprise and Terrorism Enterprise Investigations (AG Guidelines on General Crimes), effective 05/30/2002, are not considered guidelines or regulations approved by the Attorney General in accordance with EO 12333. Accordingly, any potential violation of the AG Guidelines on General Crimes should not be reported to OGC as a potential IOB matter.

² (U) This interpretation of the reporting requirements was furnished to the FBI by the PIOB during a meeting on 06/18/1982. William H. Webster, then Director of the FBI, concurred with this interpretation and confirmed the immediate implementation of reporting procedures in adherence to this interpretation in a letter, dated 07/14/1982, to Dr. W. Glenn Campbell, Chairman of the PIOB. This interpretation was confirmed by Mary C. Lawton, Counsel for Intelligence Policy, Office of Intelligence Policy and Review, Department of Justice, by letter dated 04/08/1983.

~~SECRET~~

~~SECRET~~

To: All Division From: Office of the General Counsel
Re: (U) 278-HQ-C1229736, 08/18/2006

PROCEDURES

1. (U) **Obligation to Report Potential IOB Matters.**
FBI employees have an obligation to report conduct that may be unlawful or contrary to Executive Order or Presidential Directive, as described in the previous paragraph, within 14 days of the discovery of the possible error or violation. The failure to report such matters, for whatever reason, may result in severe disciplinary action, up to and including dismissal from the FBI.

2. (U) Reporting Procedures. FBI Headquarters (FBIHQ) divisions and field offices are responsible for monitoring intelligence activities and reporting possible IOB matters to Internal Investigations Section (IIS), INSD, and National Security Law Branch (NSLB), Office of the General Counsel, as discussed in this section.

3. (U) Contents of IOB Reporting EC. ^{NSI VIO-27225} Reports of potential IOB Matters are to be reported to INSD (Attn: IIS) and OGC (Attn: NSLB) by electronic communication (EC), uploaded into Case ID Number 278-HQ-C1229736-VIO, and include the following information:

- A. The caption of the reporting EC should state: REPORT OF POTENTIAL IOB MATTER;
- B. Identification of the substantive investigation in which the questionable activity occurred, including the names of relevant personnel including the case agent and his/her supervisor³;
- C. Identification of the subject's (or asset's) status as a United States (U.S.) person or non-U.S. person;
- D. A complete and thorough explanation of the error believed to be

³ (U) It is no longer necessary to put the names of the case agent and supervisor in the caption, but the names should be included in the text of the reporting EC.

~~SECRET~~

~~SECRET~~

To: All Division From: Office of the General Counsel
Re: (U) 278-HQ-C1229736, 08/18/2006

committed and all relevant facts.
The explanation should include:

(1) A statement regarding when the error occurred (including, in instances of delayed reporting, an explanation for the delayed submission);

(2) A statement concerning the controlling law, regulation or NSIG provision that pertains to the violation [for example: "The Foreign Intelligence Surveillance Court authorized an electronic surveillance to begin at (time) on (date)," or "A full investigation was initiated on (date) and expired on (date)"];
NSL VIC 27226

(3) A complete statement of the status of the investigation or matter including, if applicable, when it was initiated, when it expired, when it was renewed, and whether it currently is opened or closed; and

(4) A statement if and when a Foreign Intelligence Surveillance Act (FISA) request has been submitted to OIPR, if relevant.

4. (U) **Approval Level of Reportable IOB Matters.** EC reports of potential IOB matters must be approved by the ADIC/SAC or Assistant Director, as appropriate. FBI personnel are encouraged to call NSLB concerning questions as to what is required or should be included in initial reports of IOB matters.

5. (U) **Quarterly Reports.** In addition to the foregoing, on a quarterly basis, each field office and FBIHQ

~~SECRET~~

~~SECRET~~

To: All Division From: Office of the General Counsel
Re: (U) 278-HQ-C1229736, 08/18/2006

division is required to submit to OGC (Attn: NSLB) an EC certifying that all employees of the office or division were contacted concerning the requirement to report possible IOB matters. (See MAOP, Part 1, 1-22.) The canvassing of employees may be accomplished by e-mail within field offices and HQ divisions. EC certifications to OGC/NSLB may be approved by an ASAC or Deputy Assistant Director, as appropriate.

6. (U) Action by OGC/NSLB.⁴ Following receipt of the information required by paragraph 3 above, OGC/NSLB will review the conduct described to determine if the reported error or violation requires notification to the IOB based upon the requirements of EO 12863 and guidance previously provided by the IOB and the Office of Intelligence Policy and Review, Department of Justice (OIPR). OGC/NSLB will prepare a written opinion as to whether the matter is reportable to the IOB. If the reported matter is determined to require IOB notification, OGC/NSLB will prepare the necessary correspondence to the IOB setting forth the basis for the notification (see paragraph 8 below). That correspondence will be signed by the General Counsel or the General Counsel's designee. A copy of the correspondence will also be sent to INSD/IIS and to the SAC or Assistant Director who initially reported the matter for action deemed appropriate. Copies of that correspondence will also be delivered to the Office of the Attorney General, Department of Justice (DOJ), and OIPR.

7. (U) Retention of incidents that are not reported. Reports of potential IOB matters determined by OGC/NSLB not to require notification to the IOB will be retained by INSD for three years for possible review by the Counsel to the IOB, together with a copy of the opinion concerning the basis for the determination that IOB notification was not required.

8. (U) **Conduct that must be reported as potential IOB violations.** The following incidents **must be reported** to OGC/NSLB as potential IOB violations. OGC/NSLB will then evaluate the potential IOB violation and determine whether the violation is reportable to the IOB. **This list is not exhaustive.** If there are any concerns regarding whether an incident is reportable to OGC/NSLB, please contact NSLB to discuss the matter.

⁴ (U) Once INSD has been notified that a potential IOB error has occurred, it will take action deemed appropriate.

~~SECRET~~

~~SECRET~~

To: All Division From: Office of the General Counsel
Re: (U) 278-HQ-C1229736, 08/18/2006

A. (U) Engaging in activities believed to be unlawful or contrary to Executive Orders or Presidential Directives.

B. (U) Engaging in activities believed to violate the United States Constitution.

C. (U) Initiating a form of electronic surveillance or a search without authorization from the Foreign Intelligence Surveillance Court (FISC) or other legal authorization.

D. (U) Failing to terminate an authorized surveillance at the time prescribed by the FISC or other relevant legal authority.

E. (U) Engaging in investigative activity beyond the scope of the FISC order or other relevant legal authority.

NSL VIO-27228

F. (U) A carrier providing information beyond the scope of the FISC order or other relevant legal authority resulting in the unintentional acquisition of data.

G. (U) Failing to adhere to the minimization or dissemination requirements specified in a FISC order or other relevant legal authority.

(S)

H. ~~(U)~~ [redacted]

[redacted]

b1
b2

(S)

I. ~~(U)~~ [redacted]

[redacted]

J. (U) Failing to submit the annual LHM within 90 days of the date that it was due.⁵

⁵ (S) ~~(U)~~ [redacted]

[redacted]

b1
b2

(continued...)

~~SECRET~~

To: All Division From: Office of the General Counsel
Re: (U) 278-HQ-C1229736, 08/18/2006

(S) K. ~~(U)~~ [Redacted]

[Redacted]

b1
b2

L. (U) Serving a National Security Letter (NSL) to the carrier containing a substantive typographical error (i.e. numbers on telephone number transposed).

M. (U) Serving an NSL that requests information that is beyond the scope permissible by statute (i.e. content information).

N. (U) A carrier providing information beyond the scope of an NSL resulting in the unintentional acquisition of data.

O. ~~(S)~~ [Redacted] NSL VIO 27229

[Redacted]

P. ~~(U)~~ [Redacted]

[Redacted]

Q. ~~(U)~~ [Redacted]

[Redacted]

~~(S)~~

(S) 9. ~~(S)~~ [Redacted]

[Redacted]

b1
b2

(U)

~~(S)~~ If the IOB violation involves the unintentional acquisition of information under the Foreign Intelligence

^s(...continued)

[Redacted]

b1
b2

~~SECRET~~

To: All Division From: Office of the General Counsel
Re: (U) 278-HQ-C1229736, 08/18/2006

Surveillance Act, the field should ensure that all inadvertently captured information is collected, sequestered, sealed, and delivered to the FBI substantive unit to be submitted to the FISC, via OIPR, for appropriate disposition.

~~(S)~~ (S)

[Redacted]

NSL VIO-27230

b1
b2

10. (U) This EC supercedes all previous oral and written guidance relating to IOB matters. Questions concerning the IOB process or reporting procedures should be directed to OGC/NSLB.

~~SECRET~~

~~SECRET~~

To: All Division From: Office of the General Counsel
Re: (U) 278-HQ-C1229736, 08/18/2006

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

(U) Disseminate to all division personnel.

◆◆

NSL VIO-27231

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 24

Page 61 ~ Duplicate

Page 62 ~ Duplicate

Page 63 ~ Duplicate

Page 64 ~ Duplicate

Page 65 ~ Duplicate

Page 66 ~ Duplicate

Page 96 ~ Duplicate

Page 97 ~ Duplicate

Page 98 ~ Duplicate

Page 99 ~ Duplicate

Page 100 ~ Duplicate

Page 101 ~ Duplicate

Page 102 ~ Duplicate

Page 103 ~ Duplicate

Page 104 ~ Duplicate

Page 105 ~ Duplicate

Page 106 ~ Duplicate

Page 107 ~ Duplicate

Page 108 ~ Duplicate

Page 109 ~ Duplicate

Page 110 ~ Duplicate

Page 111 ~ Duplicate

Page 112 ~ Duplicate

Page 113 ~ Duplicate