

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 10:01 AM
To: [redacted] (OGC) (FBI)
Subject: RE: Ongoing NSL inspection

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 9:41 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Ongoing NSL inspection.
Importance: High

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED.
DATE 07-20-2007 BY 65179/DMH/KSR/RW

Per DGC Thomas' instruction:

I need to gather all IOB issues as well as other inspection issues that have come up. Please think long and hard about anything and everything that has come up that you believe needs to be raised to Julie's attention.

Please do this ASAP.

[redacted]

Let me know if you have any questions. Otherwise, please just shoot me an email with the issues.

Thanks!

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[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (FBI) b1
Sent: Tuesday, March 20, 2007 4:53 PM b2
To: THOMAS, JULIE F. (OGC) (FBI) b7E
Subject: [redacted] b6
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Julie.
[redacted]

Thanks
[redacted]

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WHERE SHOWN OTHERWISE

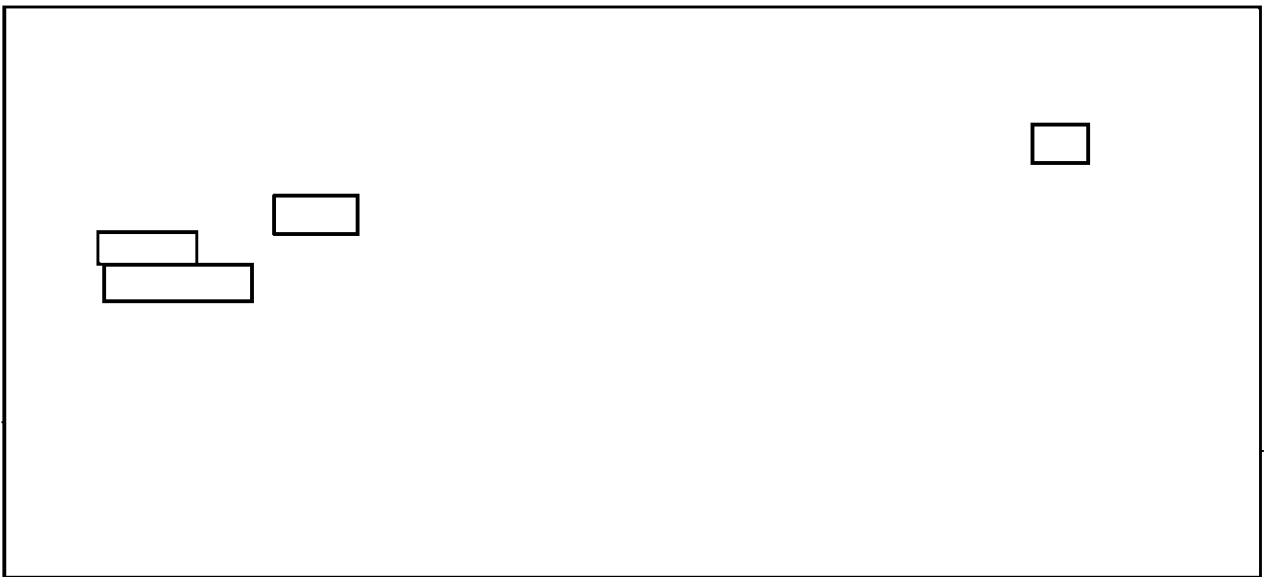
DATE: 07-27-2007
CLASSIFIED BY: 65179/DNH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-27-2033

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NSL VIO-24838



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DATE 07-20-2007 BY 65179/DHH/R3R/RM



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[redacted] (OGC) (FBI)

From: [redacted] (FBI)
Sent: Saturday, September 30, 2006 3:03 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Potential IOB

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[Large redacted area]

SA [redacted]
[redacted] (desk)
[redacted]
[redacted]

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DATE: 07-26-2007
CLASSIFIED BY: 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, September 26, 2006 9:20 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Potential IOB

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SECRET
RECORD xxx

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[redacted]

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THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, March 27, 2007 3:37 PM b7C
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit--Proposed Q's and A's

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DATE 07-27-2007 BY 68179/DHL/KSR/RW

Julie:

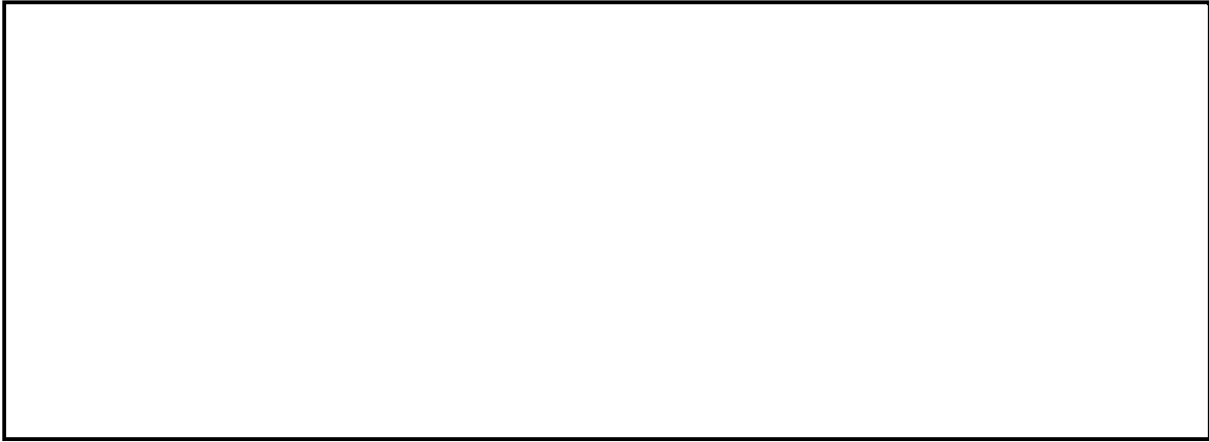
Below is a list of questions and answers that I have compiled from emails that [redacted] and I have received regarding potential IOB issues. The answers also incorporate advice that you have sent to all CDCs. If you approve the questions and answers, I recommend that we send them to all of the CDC and NSLB to clear up some of the confusion. Please note that there is an issue concerning question and answer number 12. Thank

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[redacted]

On Wednesday, March 21, 2007, OGC sent additional guidance relating to what issues are reportable as potential IOB matters. Since then, OGC has received additional questions regarding the current policy relating to IOBs. Below are some of the reoccurring questions with OGC's responses.

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NSL VIO-24848

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[REDACTED] (OGC) (FBI)

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 12:40 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Further Guidance Relating to IOB Issues

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RECORD IOB

On Wednesday, March 21, 2007, OGC sent supplemental guidance relating to what issues are reportable as potential IOB matters. Since then, OGC has received questions regarding the current policy relating to IOBs. Below are some of the reoccurring questions and OGC's responses.

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[Redacted]

(OGC) (FBI)

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Saturday, March 24, 2007 1:44 PM
To: HQ-Div09-NSLB
Subject: FW: Congressional Request for Documents relating to OIG Review of NSLs / CAU Use of Exigent Letters

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Please read and begin gathering all email and other memoranda with respect to the exigent letter issue.

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324-[Redacted]
202-324-[Redacted] (fax)

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[Redacted]

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DATE 07-27-2007 BY 65179/DHH/KSR/RW

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Saturday, March 24, 2007 11:11 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: Congressional Request for Documents relating to OIG Review of NSLs / CAU Use of Exigent Letters

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NON-RECORD

Please have people gather all their email and documents relative to the exigent letter issue. Please interpret that broadly so all the recent email traffic on the spring audit, etc. should be included.

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

From: [Redacted] (OCA) (FBI)
Sent: Friday, March 23, 2007 12:46 PM
To: [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI)
Cc: HARDY, DAVID (RMD) (FBI); [Redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [Redacted] (OCA) (FBI); [Redacted] (OCA) (FBI)
Subject: Congressional Request for Documents relating to OIG Review of NSLs / CAU Use of Exigent Letters

UNCLASSIFIED
NON-RECORD

Following up on our conversations, we have two congressional oversight requests for copies of documents relating to issues raised in the OIG audits on FSLs. [Redacted]

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[Redacted]

Based on my conversation with [Redacted], I understand that documents that may be responsive to these requests were provided to the OIG by INSD and that INSD can provide copies of this production to OCA. To the extent that there are documents responsive to the congressional request that were not produced to the OIG, [Redacted] advised that the material will be gathered in connection with the anticipated CAU inspection and a set of the gathered material provided to OCA.

I've also cc'd Dave Hardy and [redacted] to this email as there is a pending FOIA request that overlaps with the requests made by congressional oversight committees. If material is gathered in connection with the FOIA request that would be responsive to the congressional requests, please provide OCA with a copies of these documents.

Finally, I've attached an email from [redacted] responding to our query concerning [redacted]. [redacted] She identified individuals [redacted] That info is offered to assist INSD, if appropriate, to [redacted]

Welcome further discussion and appreciate your assistance. Thanks,

[redacted]

Office of Congressional Affairs
202-324-[redacted]

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RE: Conyers Grassley
E-Mails re NSLs for CAU

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THOMAS, JULIE F. (OGC) (FBI)

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From: [redacted] (CTD) (FBI) b1
Sent: Wednesday, March 28, 2007 6:24 PM b6
To: THOMAS, JULIE F. (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI) [redacted] (IR) b7C
(FBI) [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: FW: [redacted] exigency

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DATE: 07-26-2007
CLASSIFIED BY 65179/DMH/KSF/PM
REASON: 1.4 (c)
DECLASSIFY ON: 07-26-2032

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Julie, I just remembered the following information had previously been forwarded to Valerie re your question below, here is the break down [redacted] [redacted] b4
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-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Saturday, March 03, 2007 9:05 PM
To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI) [redacted] (IR) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI) [redacted] (CTD) (FBI) [redacted]
Subject: Draft Copy of IOB EC for Seven the NSLs issued by CAU for [redacted] and the Spring 2005 Audit. [redacted]

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Val,

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(S)

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[Redacted block]

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Julie,

[Redacted block]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 26, 2007 12:33 PM
To: [redacted] (CTD) (FBI)
Cc: FRAHM, CHARLES E (CTD) (FBI)
Subject: FW: [redacted] exigency

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Please read through the attached email [redacted] respond back to me and not [redacted]

Please

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Thanks,

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324-[redacted]
202-324-[redacted] (fax)

b2

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 12:30 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: [redacted] exigency

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Per your request.

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 3:07 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: [redacted] exigency

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