

[redacted] OGC) (INT)

From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 29, 2005 9:57 AM
To: [redacted] (OGC) (FBI)
Subject: FW: Help

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UNCLASSIFIED
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[redacted]
[redacted] I am doing for Julie [redacted]
[redacted] It would be much appreciated!

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 29, 2005 9:55 AM
To: [redacted] (OGC) (FBI)
Subject: Help

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DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JB

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[redacted]

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thanks [redacted]

p.s. you get a couple of stats for this one.

UNCLASSIFIED

NSL VIO-22644

6/21/2007

UNCLASSIFIED

NSL VIO-22645

6/21/2007

[Redacted] (OGC) (INT)

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, June 29, 2005 9:55 AM
To: [Redacted] (OGC) (FBI)
Subject: Help

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UNCLASSIFIED
NON-RECORD

Duplicate 6/29/07 email this file

[Redacted]

[Redacted]

[Redacted]

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UNCLASSIFIED

NSL VIO-22646

6/21/2007

[redacted] (OGC) (INT)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 17, 2005 10:08 AM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

thanks. [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 17, 2005 10:06 AM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JB

See my e-mail to you with attachments.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 17, 2005 9:11 AM
To: [redacted] (OGC) (FBI)
Subject: FW: [redacted] Proposal to amend ECPA NSL to get [redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

[redacted] are you able to pull this document up for me and fax it here? [redacted] isn't here, so I don't know who to ask. So if you could help, it would be much appreciated.

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I don't know if the document is classified or not, but our classified fax is [redacted] and unclassified is [redacted] thanks. [redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, May 17, 2005 9:07 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

[redacted] Thank you always for your assist [redacted]
[redacted]
[redacted] Thx. [redacted]

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-----Original Message-----
From: [redacted] (OGC) (FBI)

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NSL VIO-22647

Sent: Tuesday, May 17, 2005 8:40 AM
To: [redacted] (FBI); [redacted] (FBI)
Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted]

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---Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, May 17, 2005 8:37 AM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted] proposal to amend ECPA NSL to get [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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terrific . . . nothing is ever simple

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 17, 2005 8:26 AM
To: [redacted] (FBI); [redacted] (FBI)
Subject: FW: [redacted] Proposal to amend ECPA NSL to get [redacted]

SENSITIVE BUT UNCLASSIFIED
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[redacted]

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[redacted] So this isn't going to be as quick as we hoped.

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, May 16, 2005 5:12 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted]

SENSITIVE BUT UNCLASSIFIED
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[redacted]

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NSL VIO-22648

[Redacted] Julie

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

From: [Redacted] (OGC) (FBI)

Sent: Monday, May 16, 2005 1:11 PM

To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI);
THOMAS, JULIE F. (OGC) (FBI)

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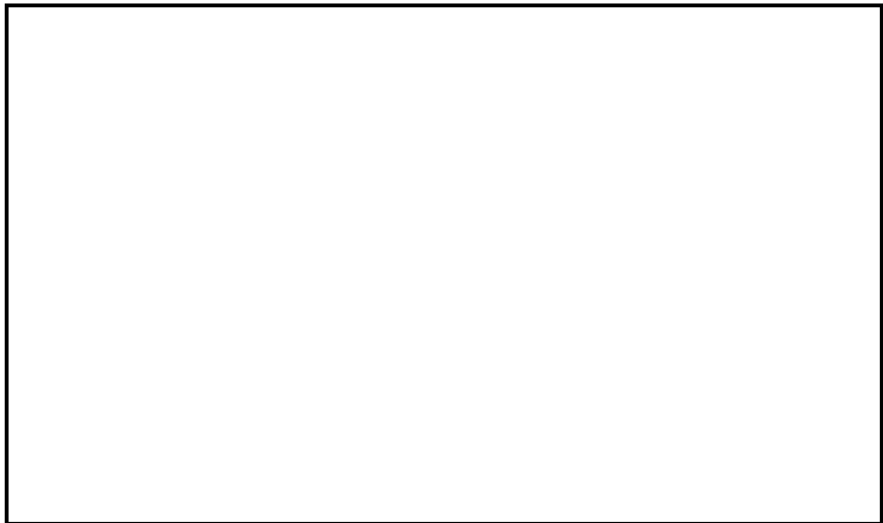
Subject: RE [Redacted] Proposal to amend ECPA NSL to get [Redacted] service

SENSITIVE BUT UNCLASSIFIED
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NSL VIO-22649



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

From: [redacted] (OGC) (FBI)

Sent: Monday, May 16, 2005 12:03 PM

To: [redacted] (OGC) (FBI)

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

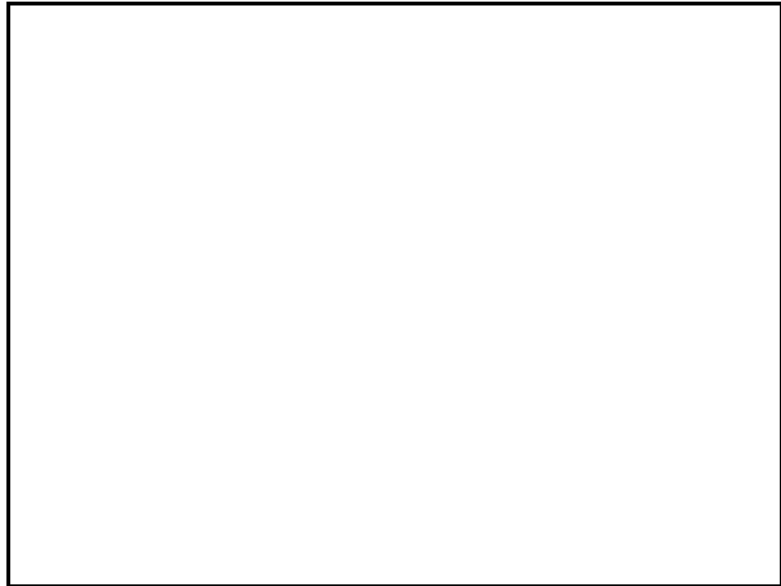
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI);

[redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted] service

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**PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR
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APPROVAL**

[redacted]

Associate General Counsel - Unit Chief

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NSL VIO-22650

[Redacted]

Tel. [Redacted]
Fax [Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, May 16, 2005 10:23 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: [Redacted] Proposal to amend ECPA NSL to get [Redacted]
[Redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

Thanks, [Redacted]

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[Large Redacted Block]

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thanks. [Redacted]

NSL VIO-22651

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

From: [redacted] (OGC) (FBI)

Sent: Monday, May 16, 2005 9:28 AM

To: [redacted] (OGC) (FBI)

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

[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]

[redacted] (OGC) (FBI); [redacted] (OGC) (FBI);

[redacted] (OGC) (FBI)

Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted]

Importance: High

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I note that the NSL Letter's criminal law administrative subpoena counterpart in ECPA, Section 2703(c)(2), is broader than 2709 in that the criminal version was expanded to include methods of payment. Since both provisions were amended by the USA Patriot Act (USPA) (Section 2703 by USPA Section 210 and Section 2709(h) BY USPA 505),

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[Redacted block]

[redacted] the order requirements of section 2518(1)(b) to indicate "the nature and type of wire or electronic communications services" [redacted]

NSL VIO-22652

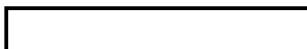


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STLU will draft such a statute to have it standing on the shelf.



PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL



Associate General Counsel - Unit Chief



Tel. [Redacted]
Fax. [Redacted]

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

From: [Redacted] (OGC) (FBI)

Sent: Thursday, May 05, 2005 5:24 PM

To: [Redacted] (OGC) (FBI)

Cc: [Redacted] (OGC) (FBI);

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

[Redacted] (OGC) (FBI)

Subject: FW: [Redacted] proposal to amend ECPA NSL to get [Redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**



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NSL VIO-22653

thanks [redacted]

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

From: [redacted] (OGC) (FBI)

Sent: Wednesday, May 04, 2005 5:02 PM

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

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Subject: [redacted] proposal to amend ECPA NSL to get [redacted]

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

I have to respond to an EC from [redacted] about issuing an amended form ECPA NSL in certain circumstances [redacted]

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[redacted]

[redacted]

"Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications and Privacy Act of 1986, as amended), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records, [redacted]

[redacted]

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[redacted] of the person or entity to whom the following telephone number was registered on [insert date]."

[redacted]

NSL VIO-22654

[Redacted]

[Redacted]

[Redacted] In fact, apart from the opening paragraph of 2709, wherein it states that "wire or electronic communication service provider shall comply with a request for subscriber information and toll billing records, or electronic communication transactional records," neither of the paragraphs under (b) "required certification" even deal with transactional records. The statute clearly is inaptfully drafted [Redacted]

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

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Please give me your thoughts. [Redacted]

SENSITIVE BUT UNCLASSIFIED

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NSL VIO-22655

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NSL VIO-22656

6/21/2007

[redacted] (OGC) (INT)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 17, 2005 9:11 AM
To: [redacted] (OGC) (FBI)
Subject: FW: [redacted] Proposal to amend ECPA NSL to get [redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

[redacted] are you able to pull this document up for me and fax it here? [redacted] isn't here, so I don't know who to ask. So if you could help, it would be much appreciated.

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I don't know if the document is classified or not, but our classified fax is [redacted] and unclassified is [redacted] thanks [redacted]

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

From: [redacted] (FBI)
Sent: Tuesday, May 17, 2005 9:07 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

[redacted] Thx as always for your assist. [redacted] Thx [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 17, 2005 8:40 AM
To: [redacted] (FBI); [redacted] (FBI)
Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

[redacted]

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---Original Message---

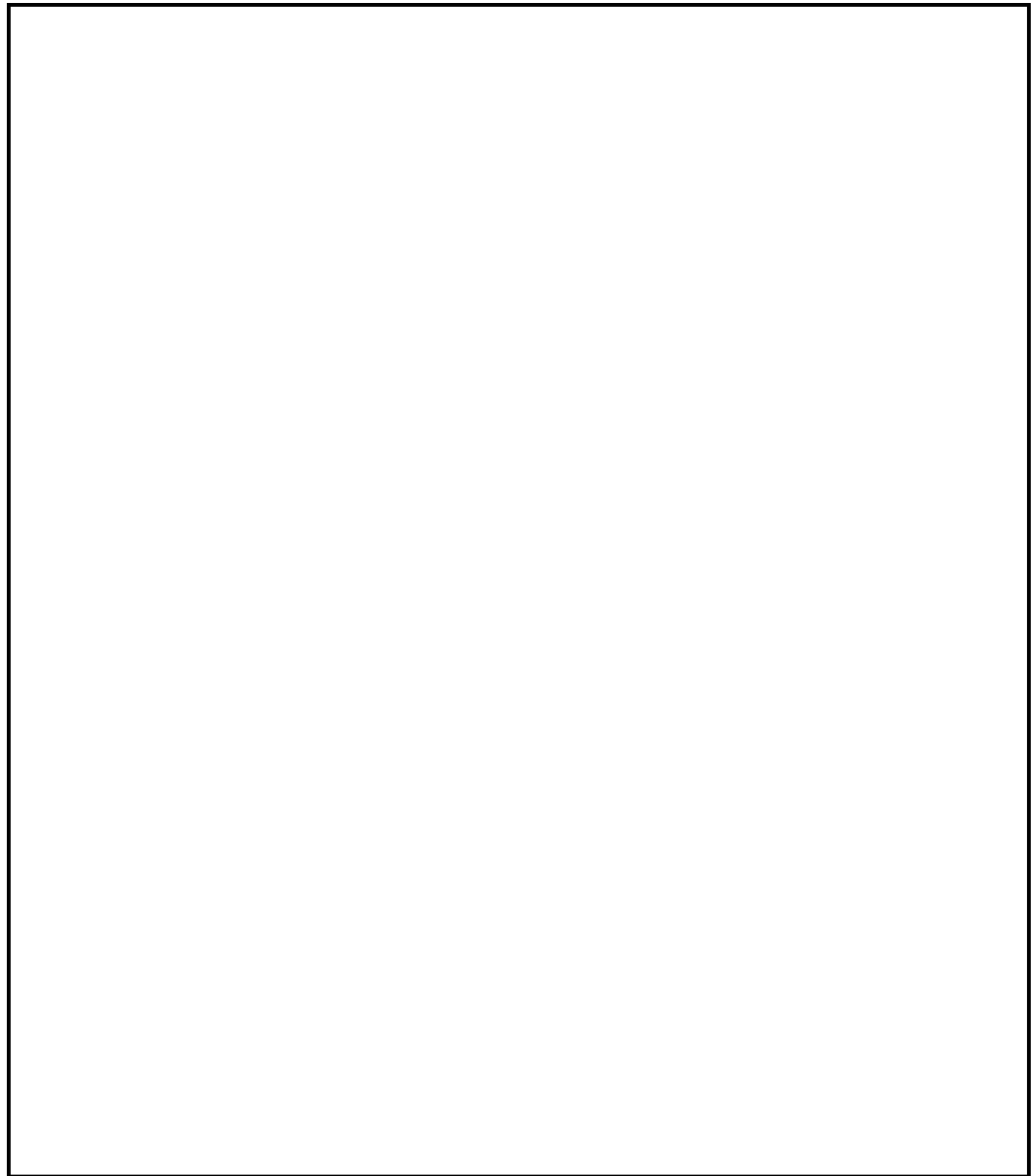
From: [redacted] (FBI)
Sent: Tuesday, May 17, 2005 8:37 AM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted]

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DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JB

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NSL VIO-22657



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

From: [redacted] (OGC) (FBI)

Sent: Monday, May 16, 2005 12:03 PM

To: [redacted] (OGC) (FBI)

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

[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

[redacted] (OGC) (FBI)

Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD



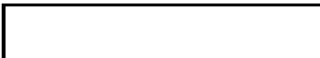
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NSL VIO-22659

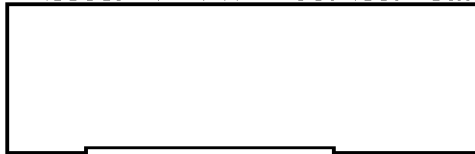


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OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL**



Associate General Counsel - Unit Chief



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Tel. [Redacted]
Fax [Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, May 16, 2005 10:23 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI);
[Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI);
[Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: [Redacted] Proposal to amend ECPA NSL to get [Redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

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Thanks, [Redacted]



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NSL VIO-22660

[Redacted]

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thanks. [Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, May 16, 2005 9:28 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI);
[Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI);
[Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: [Redacted] Proposal to amend ECPA NSL to get [Redacted]
[Redacted]
Importance: High

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I note that the NSL Letter's criminal law administrative subpoena counterpart in ECPA, Section 2703(c)(2), is broader than 2709 in that the criminal version was expanded to include methods of payment. Since both provisions were amended by the USA Patriot Act (USPA) (Section 2703 by USPA Section 210, and Section 2709(b) BY USPA 505) [Redacted]

[Redacted]

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[Redacted]

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NSL VIO-22661

[redacted] the order requirements of section 2518(1)(b) to indicate "the nature and type of wire or electronic communications services" [redacted]

[redacted]

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STLU will draft such a statute to have it standing on the shelf.

PS [redacted]
[redacted]

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[redacted]

Associate General Counsel - Unit Chief

[redacted]

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Tel. [redacted]
Fax [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, May 05, 2005 5:24 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: [redacted] Proposal to amend ECPA NSL to get [redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

[redacted]

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thanks [redacted]
-----Original Message-----

NSL VIO-22662

From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 04, 2005 5:02 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: [redacted] Proposal to amend ECPA NSL to get [redacted]
 [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I have to respond to an EC from [redacted] about issuing an amended form ECPA NSL in certain circumstances.

[redacted]

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[redacted]

"Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications and Privacy Act of 1986, as amended), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records [redacted]

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[redacted]

[redacted] of the person or entity to whom the following telephone number was registered on [insert date]."

[redacted]

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[redacted]

[redacted] In fact, apart from the opening paragraph of 2709, wherein it states that "wire or electronic communication service provider shall comply with a request for subscriber information and toll billing records, or electronic communication transactional records," neither of the paragraphs under (b) "required certification" even deal with transactional records. The

NSL VIO-22663

statute clearly is inartfully drafted. [redacted]

[redacted]

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Please give me your thoughts. [redacted]

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NSL VIO-22664

6/21/2007

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-22665

6/21/2007

[Redacted]

(OGC) (INT)

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, February 15, 2006 8:35 AM
To: [Redacted] (FBI)
Subject: RE: Revising standard NSL forms used [Redacted]

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UNCLASSIFIED
NON-RECORD

[Redacted]

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

From: [Redacted] (FBI)
Sent: Wednesday, February 15, 2006 8:29 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI)
Subject: RE: Revising standard NSL forms used [Redacted]

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HEREIN IS UNCLASSIFIED
DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JE

UNCLASSIFIED
NON-RECORD

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No.

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, February 15, 2006 8:26 AM
To: [Redacted] (FBI)
Subject: RE: Revising standard NSL forms used [Redacted]

UNCLASSIFIED
NON-RECORD

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[Redacted]

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

From: [Redacted] (FBI)
Sent: Wednesday, February 15, 2006 8:24 AM
To: [Redacted] (OGC) (FBI); [Redacted] (CTD) (CON); [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI)
Subject: RE: Revising standard NSL forms used [Redacted]

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FYI [Redacted] continues to use the standard OGC forms--we haven't modified them for any provider.

[Redacted]
CDC [Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, February 14, 2006 4:43 PM
To: [Redacted] (CTD) (CON); [Redacted] (CTD) (FBI)

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NSL VIO-22666

Cc: [redacted] (CTD) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] b6
[redacted] (OGC) (FBI) b7C
Subject: RE: Revising standard NSL forms used [redacted] b2
UNCLASSIFIED b7E
NON-RECORD

[redacted]

Thanks [redacted]

-----Original Message----- b2
From: [redacted] (CTD) (CON) b7E
Sent: Wednesday, February 08, 2006 5:57 PM
To: [redacted] (OGC) (FBI) b6
Cc: [redacted] (CTD) (FBI); [redacted] (FBI); [redacted] (FBI); b7C
Subject: RE: [redacted] (CTD) (FBI) b4
b7D

UNCLASSIFIED
NON-RECORD

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[redacted]

If you have any other questions or concerns, please feel free to call me at [redacted]

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Wednesday, February 08, 2006 3:42 PM b7C
To: [redacted] (CTD) (CON) b2
Cc: [redacted] (CTD) (FBI); [redacted] (FBI); [redacted] (FBI); b7E

Subject: [redacted] (CTD) (FBI)
FW: [redacted]

b6
b7C
b4
b7D

UNCLASSIFIED
NON-RECORD

[redacted]

b5
b6
b7C
b4
b7D

[redacted] OGC/NSLB

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

From: [redacted] (CTD) (FBI)
Sent: Wednesday, February 08, 2006 3:35 PM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted]

b6
b7C
b4
b7D

UNCLASSIFIED
NON-RECORD

b6
b7C
b5
b4
b7D

[redacted]

[redacted]

If you have any other questions, please let me know.

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 08, 2006 3:25 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (CTD) (FBI)
Subject: RE: [redacted]

b6
b7C
b2
b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

b5
b4
b7D

[redacted]

[redacted]

[redacted]

[Redacted]

[Redacted]

b5
b6
b7C
b2
b7E
b4
b7D

[Redacted]

[Redacted] OGC/NSLB

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

From: [Redacted] (FBI)
Sent: Wednesday, February 08, 2006 11:00 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI)
Subject: FW: [Redacted]

b6
b7C
b2
b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

Just wanted to follow up on the email I sent you earlier (see below) to see if you had a chance to review it. Thanks - [Redacted]

b6
b7C

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

From: [Redacted] (FBI)
Sent: Friday, January 27, 2006 9:43 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI); [Redacted] (CTD) (FBI)
Subject: FW: [Redacted]

b6
b7C
b2
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b4
b7D

UNCLASSIFIED
NON-RECORD

[Redacted]

b6
b7C
b2
b7E
b5
b4
b7D

b2
b7E
b6
b7C
b4
b7D

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

From: [redacted] (CTD) (FBI)
Sent: Friday, January 27, 2006 7:19 AM
To: [redacted] (FBI)
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

<< File: Law Enforcement Guide May 11 2004.doc >>

H [redacted]

Attached is a legal compliance handbook that [redacted]
[redacted] I wanted to pass this along to you for your information [redacted]

[redacted]

b6
b7C
b5
b4
b7D
b2

Items in parenthesis describe what is included under the specific requests.

[redacted]

[redacted]

S/A [redacted]
[redacted]
Counterterrorism Division
[redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] OGC (INT)

From: [redacted] OGC (FBI)
Sent: Wednesday, February 15, 2006 8:27 AM
To: [redacted] (FBI)
Subject: FW: Revising standard NSL forms used [redacted]

b6
b7C
b2
b7E

UNCLASSIFIED
NON-RECORD

Ignore the fact that I hit "send" before I realized that I had dragged a letter across the screen.

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

From: [redacted] OGC (FBI)
Sent: Wednesday, February 15, 2006 8:26 AM
To: [redacted] (FBI)
Subject: RE: Revising standard NSL forms used [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-16-2007 BY 65179 DMH/TAM/KSP/JB

b6
b7C
b2
b7E
b5

UNCLASSIFIED
NON-RECORD

[redacted]

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

From: [redacted] (FBI)
Sent: Wednesday, February 15, 2006 8:24 AM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (FBI); [redacted] OGC (FBI)
Subject: RE: Revising standard NSL forms used [redacted]

b6
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b7E

UNCLASSIFIED
NON-RECORD

FYI [redacted] continues to use the standard OGC forms--we haven't modified them for any provider.

[redacted]
CDC [redacted]

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

From: [redacted] OGC (FBI)
Sent: Tuesday, February 14, 2006 4:43 PM
To: [redacted] (CTD) (CON); [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] OGC (FBI)
Subject: RE: Revising standard NSL forms used [redacted]

b2
b7E
b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

b5
b4
b7D

[Redacted]

b5
b6
b7C

Thanks [Redacted]

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

From: [Redacted] (CTD) (CON)
Sent: Wednesday, February 08, 2006 5:57 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (CTD) (FBI)
Subject: RE: [Redacted]

b6
b7C
b2
b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

[Redacted]

b5
b6
b7C
b2
b4
b7D

If you have any other questions or concerns, please feel free to call me at [Redacted]

[Redacted]

---Original Message---

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, February 08, 2006 3:42 PM
To: [Redacted] (CTD) (CON)
Cc: [Redacted] (CTD) (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (CTD) (FBI)
Subject: FW: [Redacted]

b6
b7C
b2
b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

[Redacted]

b5
b6
b7C
b4
b7D

[Redacted]

OGC/NSLB

b6
b7C

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

From: [Redacted] (CTD) (FBI)
Sent: Wednesday, February 08, 2006 3:35 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: [Redacted]

b6
b7C
b4
b7D

UNCLASSIFIED
NON-RECORD

[Redacted]

[Redacted]

b6
b7C
b5
b4
b7D

If you have any other questions, please let me know.

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, February 08, 2006 3:25 PM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI); [Redacted] (CTD) (FBI)
Subject: RE: [Redacted]

b6
b7C
b2
b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

[Redacted]

b5
b6
b7C
b4
b7D
b2
b7E

[Redacted]

[Redacted] OGC/NSLB

b5
b6
b7C
b4
b7D
b2
b7E

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

From: [Redacted] (FBI)
Sent: Wednesday, February 08, 2006 11:00 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI)
Subject: FW: [Redacted]

b6
b7C
b2
b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

Just wanted to follow up on the email I sent you earlier (see below) to see if you had a chance to review it. Thanks - [Redacted]

b6
b7C

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

From: [Redacted] (FBI)
Sent: Friday, January 27, 2006 9:43 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI); [Redacted] (CTD) (FBI)
Subject: FW: [Redacted]

b6
b7C
b2
b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

[Redacted]

b6
b7C
b2
b7E
b4
b7D

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

From: [Redacted] (CTD) (FBI)
Sent: Friday, January 27, 2006 7:19 AM
To: [Redacted] (FBI)
Subject: [Redacted]

b6
b7C
b2
b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

<< File: Law Enforcement Guide May 11 2004.doc >>

Hi [Redacted]

Attached is a legal compliance handbook that [Redacted]
[Redacted] wanted to pass this along to you for your information. [Redacted]

[Redacted]

b6
b7C
b5
b4
b7D

NSL VIO-22674

[Redacted]

Items in parenthesis describe what is included under the specific requests.

[Redacted]

b6
b7C
b5
b4
b7D
b2

[Redacted]

S/IA [Redacted]

[Redacted]

Counterterrorism Division

[Redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OGC) (INT)

b6
b7C
b2
b7E
b4
b7D

From: [redacted] (OGC) (FBI)
Sent: Monday, February 13, 2006 11:27 AM
To: [redacted] (FBI)
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

I have to follow up. I was hoping it might be a done deal, but obviously it's not. [redacted]

b6
b7C

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

From: [redacted] (FBI)
Sent: Monday, February 13, 2006 11:13 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JB

b6
b7C
b2
b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

[redacted]
[redacted]
[redacted]

b6
b7C
b5

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

From: [redacted] (CTD) (CON)
Sent: Wednesday, February 08, 2006 5:57 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (CTD) (FBI)
Subject: RE: [redacted]

b6
b7C
b2
b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

[redacted]

b5
b6
b7C
b4
b7D
b2

If you have any other questions or concerns, please feel free to call me at [redacted]

b6
b7C

[Redacted]

---Original Message---

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, February 08, 2006 3:42 PM
To: [Redacted] (CTD) (CON)
Cc: [Redacted] (CTD) (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (CTD)
Subject: (FBI)
FW: [Redacted]

b6
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b7D

UNCLASSIFIED
NON-RECORD

[Redacted]

b6
b7C
b5
b4
b7D

[Redacted] OGC/NSLB

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

From: [Redacted] (CTD) (FBI)
Sent: Wednesday, February 08, 2006 3:35 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: [Redacted]

b6
b7C
b4
b7D

UNCLASSIFIED
NON-RECORD

[Redacted]

[Redacted]

b6
b7C
b5
b4
b7D

If you have any other questions, please let me know.

[Redacted]

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

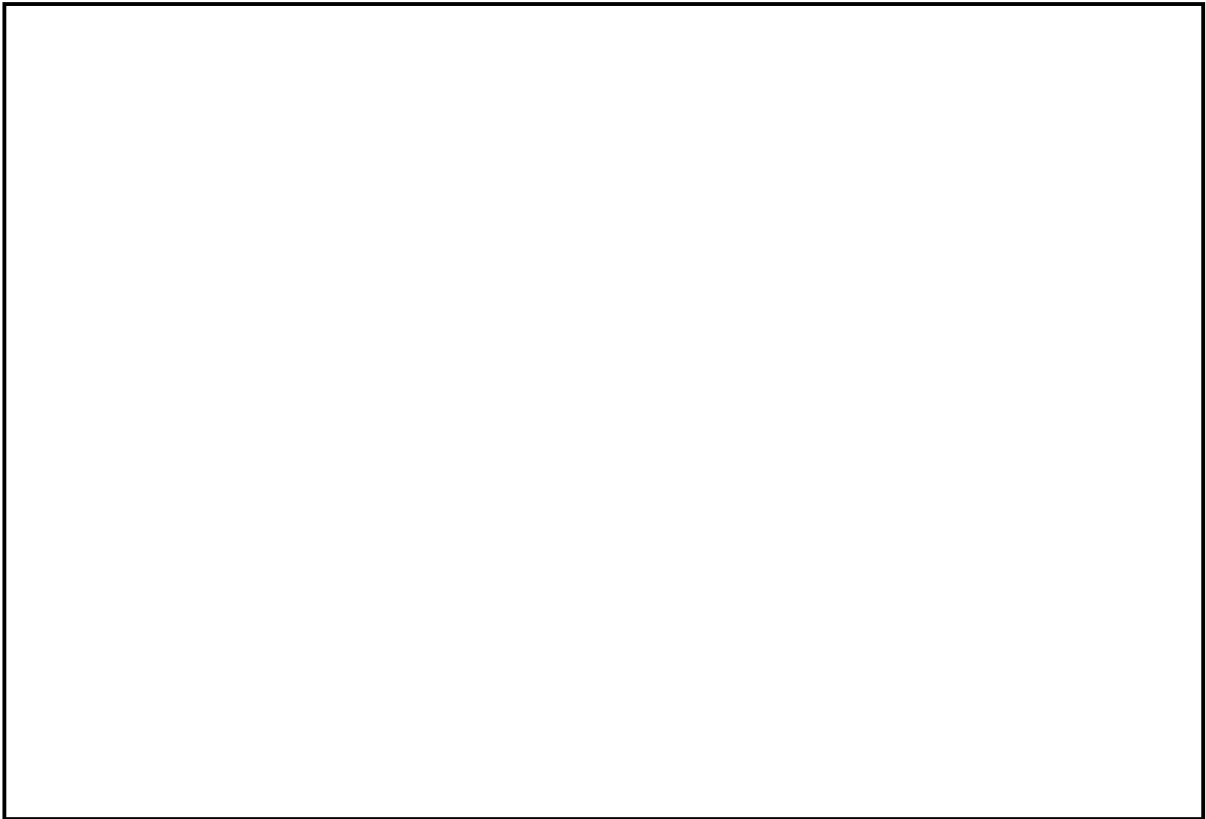
From: [Redacted] (OGC) (FBI)
Sent: Wednesday, February 08, 2006 3:25 PM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI); [Redacted] (CTD) (FBI)
Subject: RE: [Redacted]

b6
b7C
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b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

b5
b4
b7D

[Redacted]



b5
b6
b7C
b2
b7E
b4
b7D

OGC/NSLB

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

From: [redacted] (FBI)
Sent: Wednesday, February 08, 2006 11:00 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: FW: [redacted]

b6
b7C
b2
b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

Just wanted to follow up on the email I sent you earlier (see below) to see if you had a chance to review it. Thanks - [redacted]

b6
b7C

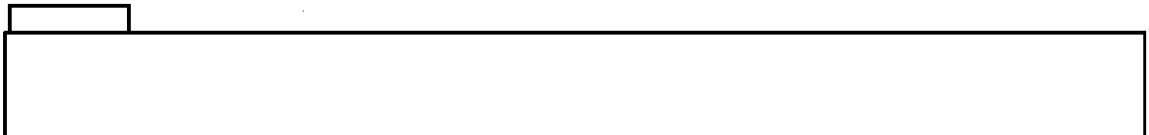
-----Original Message-----

From: [redacted] (FBI)
Sent: Friday, January 27, 2006 9:43 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (CTD) (FBI)
Subject: FW: [redacted]

b6
b7C
b2
b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

b6
b7C
b5
b4
b7D
b2
b7E



[Redacted]

b6
b7C
b4
b7D
b5
b2
b7E

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

From: [Redacted] (CTD) (FBI)
Sent: Friday, January 27, 2006 7:19 AM
To: [Redacted] (FBI)
Subject: [Redacted]

b6
b7C
b2
b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

<< File: Law Enforcement Guide May 11 2004.doc >>

H [Redacted]

Attached is a legal compliance handbook that [Redacted] wanted to pass this along to you for your information [Redacted]

[Redacted]

b6
b7C
b5
b4
b7D
b2

Items in parenthesis describe what is included under the specific requests.

[Redacted]

[Redacted]

S/IA [Redacted]
[Redacted]
Counterterrorism Division
[Redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

[redacted] (OGC) (INT)

b6
b7C
b2
b7E

From: [redacted] (OGC) (FBI)
Sent: Friday, June 23, 2006 8:49 AM
To: [redacted] (FBI)
Subject: RE: NSL ?

SECRET
RECORD xxx

[redacted]

b5
b6
b7C



tollbillingattachment
may8.2006...

In case you don't have the latest attachment, here it is.

[redacted]

DATE: 07-16-2007
CLASSIFIED BY 65179 DMH/TAM/KSP/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-16-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [redacted] (FBI)
Sent: Tuesday, June 20, 2006 12:06 PM
To: [redacted] (OGC) (FBI)
Subject: NSL ?

b6
b7C
b2
b7E

SECRET
RECORD xxx

Hi [redacted]
Hope all is going well. I have a little question [redacted]
[redacted]
[redacted] Thank you.
[redacted]

(S)

b6
b7C
b5
b1

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20160620
SECRET

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20160620
SECRET

[redacted] OGC (INT)

From: [redacted] OGC (FBI)
Sent: Monday, November 21, 2005 8:55 AM
To: [redacted] (FBI)
Subject: RE: NSLpayment issue

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5

-----Original Message-----
From: [redacted] (FBI)
Sent: Monday, November 21, 2005 8:48 AM
To: [redacted] OGC (FBI)
Subject: RE: NSLpayment issue

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5
b2
b7E
b6
b7C

ADD [redacted]
[redacted] DIVISION
[redacted]

-----Original Message-----
From: [redacted] OGC (FBI)
Sent: Monday, November 21, 2005 8:29 AM
To: [redacted] (FBI)
Subject: RE: NSLpayment issue

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-16-2007 BY 68179 DMH/TAM/KSR/NE

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5

-----Original Message-----
From: [redacted] (FBI)
Sent: Monday, November 21, 2005 8:18 AM
To: [redacted] OGC (FBI)
Subject: RE: NSLpayment issue

b2
b7E
b6
b7C

NSL VIO-22681

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



b5
b4
b7D
b6
b7C
b2
b7E

ADD [redacted]
[redacted] Division
[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, November 21, 2005 8:06 AM
To: FBI_ALL CDCs
Subject: FW: NSLpayment issue

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FYI - We have CTD and CD approval, and will be getting Cyber approval. So this is rolling.

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, November 18, 2005 5:15 PM
To: [redacted] (OGC) (FBI)
Subject: FW: NSLpayment issue

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

OK -- that is CT and CD. Let's get the policy drafted.

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, November 18, 2005 5:11 PM
To: Caproni, Valerie E. (OGC) (FBI); BALD, GARY M. (DO) (FBI); [redacted] (CD) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSLpayment issue

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I concur.

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, November 18, 2005 11:08 AM
To: BALD, GARY M. (DO) (FBI); [redacted] (CD) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: NSLpayment issue

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The email below is self-explanatory. Long story short, [redacted]
NSL VIO 22682

[Redacted]

b5

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, November 17, 2005 5:10 PM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: FBI_ALL CDCs
Subject: NSLpayment issue

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

b5
b6
b7C

[Redacted]

P.s. I have copied all CDCs on this because I promised them in an email today that finally, after years of having their cries go unheard (including by me), I was going to do something about this.

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (INT)

From: [redacted] (OGC) (FBI)
Sent: Monday, November 21, 2005 8:29 AM
To: [redacted] (FBI)
Subject: RE: NSLpayment issue

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5
b2
b7E
b6
b7C

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

From: [redacted] (FBI)
Sent: Monday, November 21, 2005 8:18 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSLpayment issue

b2
b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JB

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5
b4
b7D
b6
b7C
b2
b7E

ADD [redacted]
[redacted] Division
[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, November 21, 2005 8:06 AM
To: FBI_ALL CDCs
Subject: FW: NSLpayment issue

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FYI - We have CTD and CD approval, and will be getting Cyber approval. So this is rolling.

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, November 18, 2005 5:15 PM
To: [redacted] (OGC) (FBI)
Subject: FW: NSLpayment issue

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

OK -- that is CT and CD. Let's get the policy drafted.

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

From: [redacted] (CTD) (FBI)
Sent: Friday, November 18, 2005 5:11 PM
To: Caproni, Valerie E. (OGC) (FBI); BALD, GARY M. (DO) (FBI); [redacted] (CD) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSLpayment issue

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I concur.

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, November 18, 2005 11:08 AM
To: BALD, GARY M. (DO) (FBI); [redacted] (CD) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: NSLpayment issue

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The email below is self-explanatory. Long story short [redacted]

[redacted]

b5

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, November 17, 2005 5:10 PM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: FBI ALL CDCs
Subject: NSLpayment issue

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5
b6
b7C

[redacted]

P.s. I have copied all CDCs on this because I promised them in an email today that finally, after years of having their cries go unheard (including by me), I was going to do something about this.

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (INT)

From: [redacted] (OGC) (FBI)

Sent: Monday, March 05, 2007 1:40 PM

To: [redacted] (OGC) (FBI)

Subject: FW: NSLs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JB

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5

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

From: [redacted] (OGC) (FBI)

Sent: Thursday, November 10, 2005 12:22 PM

To: FBI_ALL CDCs

Cc: Caroni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]

[redacted] (OGC) (FBI)

Subject: NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
b2
b6
b7C

Please help me again. [redacted]

[redacted]

thanks. [redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-22688

6/21/2007

[redacted] (OGC) (INT)

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 14, 2007 12:40 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Phone number for [redacted] person

b6
b7C
b4
b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-16-2007 BY 65179 DMH/TAH/KSP/JE

[redacted]

b5

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 14, 2007 11:16 AM
To: [redacted] (OGC) (FBI)
Subject: RE: Phone number for [redacted] person

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Let me know what Julie says. [redacted]

[redacted]

b5

Thanks.

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 14, 2007 11:39 AM
To: [redacted] (OGC) (FBI)
Subject: FW: Phone number for [redacted] person

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5

I need to run this by Julie.

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 14, 2007 10:29 AM
To: [redacted] (OGC) (FBI)

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Subject: RE: Phone number for [redacted] person

b4
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks. [redacted]

[redacted]

[redacted]

b5

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 14, 2007 10:14 AM
To: [redacted] (OGC) (FBI)
Subject: RE: Phone number for [redacted] person

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 10:47 AM
To: [redacted] (OGC) (FBI)
Subject: RE: Phone number for [redacted] person

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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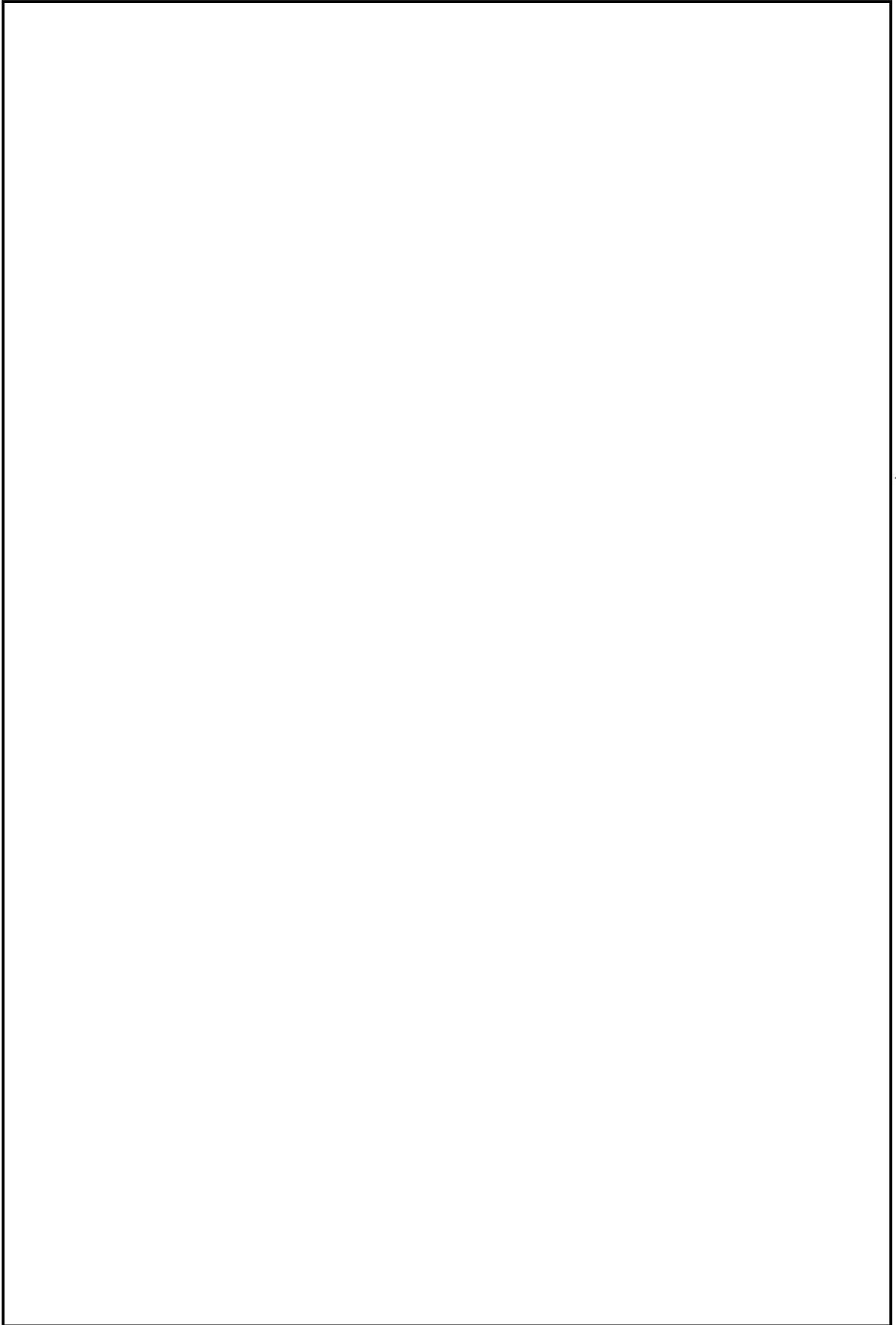
Here's the [redacted] contact information. Note that [redacted] is one of the named individuals. I've put a call into the liaison folks to see if there is someone else we should be talking to. [redacted]

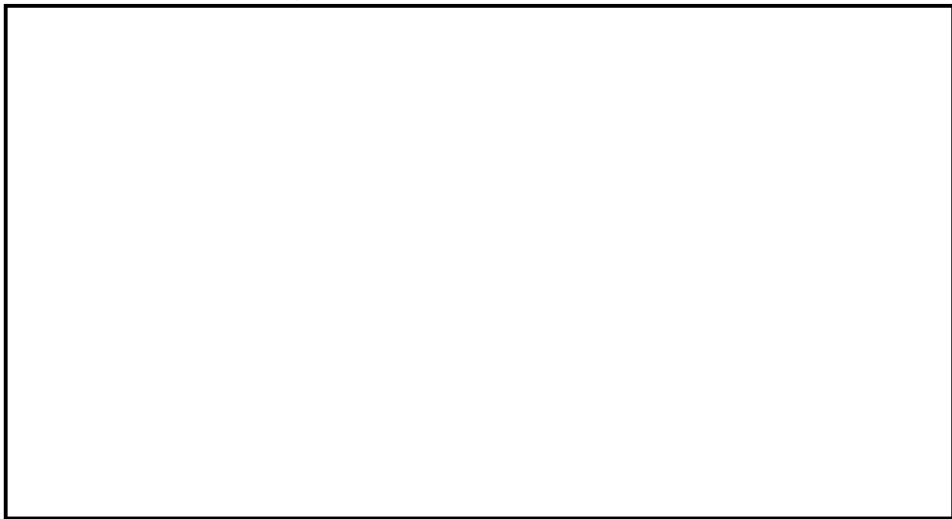
<< OLE Object: Picture (Metafile) >>

[redacted]

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b4
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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 9:25 AM
To: [redacted] (OGC) (FBI)
Subject: FW: Phone number for [redacted] person

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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Hope you had fun on Friday!

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 7:58 AM
To: [redacted] (OGC) (FBI)
Subject: Phone number for [redacted] person

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SENSITIVE BUT UNCLASSIFIED
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Hi [redacted]

The name and number of the [redacted] person in [redacted] The SA who called me is [redacted]

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The SA indicated that [redacted]



Thanks for your help with this.



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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[Redacted]

b5

s

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

From: [Redacted] (FBI)
Sent: Friday, March 24, 2006 10:29 AM
To: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] TTTF
Subject: FW: NSL toll billing records

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NON-RECORD

Any ideas?

[Redacted]

Supervisory Special Agent
Chief Division Counsel
[Redacted] Field Division

[Redacted] Direct
[Redacted] Fax
[Redacted] Cell

b6
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-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Friday, March 24, 2006 8:27 AM
To: FBI ALL CDCs
Cc: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL toll billing records

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

Thanks [Redacted]

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (INT)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 28, 2006 10:27 AM
To: [redacted] (OGC) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted] Letter

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SENSITIVE BUT UNCLASSIFIED
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DATE 07-16-2007 BY 68179 DMH/TAM/KSR/JS

I have a few comments. Take them for what they are worth. I know you are the expert in this area, so these are the thoughts of someone with a very simplistic approach! :)

First, I think your legal analysis [redacted] is terrific and is [redacted]

[redacted]

b5

Second, I have some questions [redacted]

[redacted]

b5

[Redacted]

b5

I know I must be missing something here, so I apologize for the simplicity of my approach. [Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, November 27, 2006 5:13 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: [Redacted] Letter

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UNCLASSIFIED
NON-RECORD

GC,

Attached for your review as a MS Word document is a draft letter [Redacted]

[Redacted] The theme of the draft tracks the interpretive findings discussed last Tuesday.

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Please advise your direction.

[Redacted]

<< File [Redacted] 2709 letter-200611271705.doc >>

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[Redacted]

Associate General Counsel - Unit Chief

[Redacted]

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NSL VIO-22696

[Redacted]

Tel.
Fax.

[Redacted]

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UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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[redacted] (OGC) (INT)

From: [redacted] (OGC) (FBI)
Sent: Thursday, November 09, 2006 7:41 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted] (OGC) (FBI)

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DATE 07-16-2007 BY 65179 DMH/TAM/KSP/JB

Yes, this is [redacted] that I talked to. [redacted] tells me that you have a good relationship with him. But since you will be gone, maybe [redacted] could attend.

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 08, 2006 6:33 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (WF) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted]

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Is this [redacted] at [redacted]

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[redacted]
[redacted] Note also that we filed joint comments with DHS and DOJ before the FCC
[redacted] about [redacted] telephone toll service" and "billing records." [redacted]
[redacted] can forward the relevant excerpts from that brief.

Finally, I will be on foreign travel and not returning until late Nov 17th.

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[redacted]

Associate General Counsel - Unit Chief

[redacted]

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Tel. [redacted]
Fax. [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 08, 2006 12:12 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI) [redacted] (WF) (FBI) [redacted]

Subject: [redacted] (OGC) (FBI)

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I talked to [redacted] about various issues [redacted]



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But for the immediate time, he'd like to meet with the FBI for a few hours to discuss these matters. We proposed either Thursday, November 16 or Friday, November 17, at 10 am (Place TBD).

Can I find out who is interested in attending and when you are available?



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] OGC) (INT)

From: [redacted] OGC) (FBI)
Sent: Tuesday, July 12, 2005 11:27 AM
To: [redacted] OGC) (FBI)
Cc: [redacted] OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (ITD) (FBI);
 [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI);
 [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted]
 [redacted] OGC) (FBI); [redacted] OGC) (FBI)
Subject: RE: [redacted] Electronic Records Production

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DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JE

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[redacted]

[redacted]

PS I know ILU has an interest in this as well, so for future reference, please copy [redacted] on these emails.
Thanks.

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

From: [redacted] OGC) (FBI)
Sent: Monday, July 11, 2005 7:29 PM
To: [redacted] OGC) (FBI); [redacted] OGC) (FBI)
Cc: [redacted] OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (ITD) (FBI); [redacted]
 [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted]
 [redacted] (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: RE: [redacted] Electronic Records Production

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**UNCLASSIFIED
NON-RECORD**

[redacted]

Please let us and me know if NSLB is planning any meetings with [redacted]

[redacted]

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Thanks,

[redacted]

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[Redacted]

Associate General Counsel - Unit Chief

[Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, July 11, 2005 3:58 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: [Redacted] Electronic Records Production

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[Redacted]

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PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[Redacted]

Associate General Counsel - Unit Chief

[Redacted]

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Tel. [Redacted]
Fax. [Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, July 11, 2005 3:39 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: FW: [Redacted] Electronic Records Production

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**UNCLASSIFIED
NON-RECORD**

NSL VIO-22701

[Redacted]

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

From: [Redacted] (OGC) (FBI) b6
Sent: Monday, July 11, 2005 3:22 PM b7C
To: [Redacted] (OGC) (FBI) b4
Subject: FW: [Redacted] Electronic Records Production b7D

UNCLASSIFIED
NON-RECORD

[Redacted]

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[Redacted]
Assistant General Counsel
Counterterrorism Law Unit I
National Security Law Branch
Office of General Counsel, FBI
[Redacted]

b2
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-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Friday, July 08, 2005 6:01 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: RE: [Redacted] Electronic Records Production

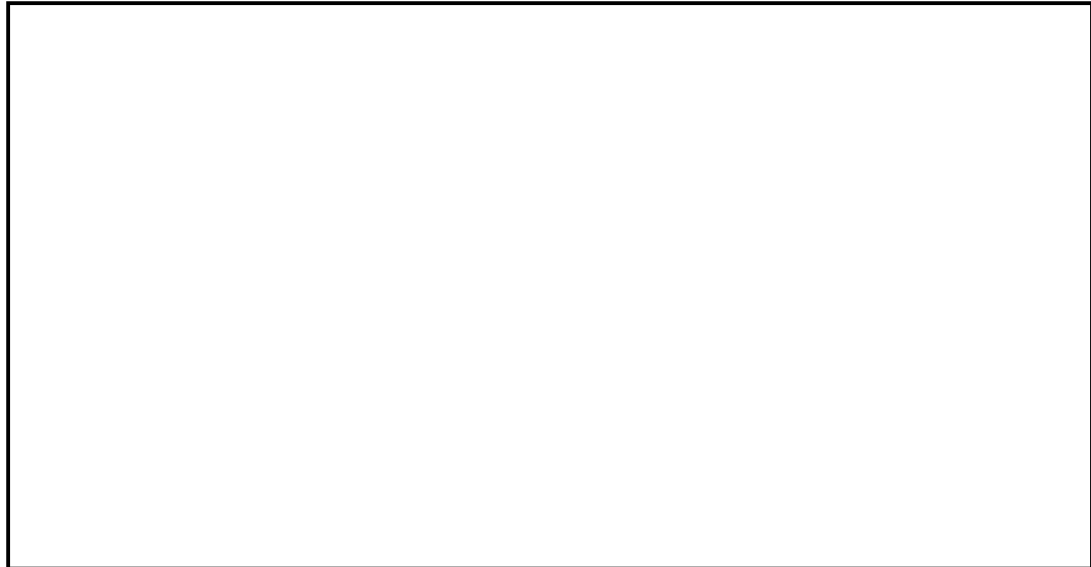
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UNCLASSIFIED
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As many of you know ----

[Redacted]

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PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL



Associate General Counsel - Unit Chief



b6
b7C
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Tel. [redacted]
Fax [redacted]

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

From [redacted] (OGC) (FBI)

Sent: Friday, July 01, 2005 8:23 AM

To: FBI ALL CDCs

Cc: [redacted] (FBI); [redacted] (OGC) (FBI);

[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); KELLEY, PATRICK W.

(OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)

(FBI); [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)

Subject: FW: [redacted] Electronic Records Production

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**UNCLASSIFIED
NON-RECORD**

Can I get feedback from anyone in which there is a problem similar to what is set forth below. We are having a problem with [redacted] in two respects. [redacted]



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NSL VIO-22703

We are going to meet with them but wanted to know [redacted] If anyone knows of any, please respond back. There's no need to respond if you are unaware of any similar issues.

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b7C

thanks. [redacted]

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

From: [redacted] (FBI)
Sent: Friday, July 01, 2005 8:15 AM
To: KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted] Electronic Records Production

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**UNCLASSIFIED
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FYI-there is apparently one other issue involving [redacted] don't know if anything has been resolved regarding that issue yet. [redacted] Here is the "cut and paste" from that e-mail for those who were not copied originally:

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FYI [redacted]
[redacted]

ADC [redacted]
[redacted] Division
[redacted]

b6
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-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Thursday, June 30, 2005 6:17 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: RE: [redacted] Electronic Records Production

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[redacted] Before we set this up, I'd like to know is this a [redacted] only issue. Please check with OTD. I'm sure the GC will consider meeting with their GC but she will need some background along this line.

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 29, 2005 6:47 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: [redacted] Electronic Records Production

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**SENSITIVE BUT UNCLASSIFIED
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We have had [redacted]
[redacted] have those POCs.

(S)

[redacted]

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[redacted]

Associate General Counsel - Unit Chief

[redacted]

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Tel. [redacted]
Fax [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 29, 2005 2:00 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted] Electronic Records Production

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**SENSITIVE BUT UNCLASSIFIED
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[redacted] anyone ever deal with [redacted]
[redacted]

thanks. [redacted]

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

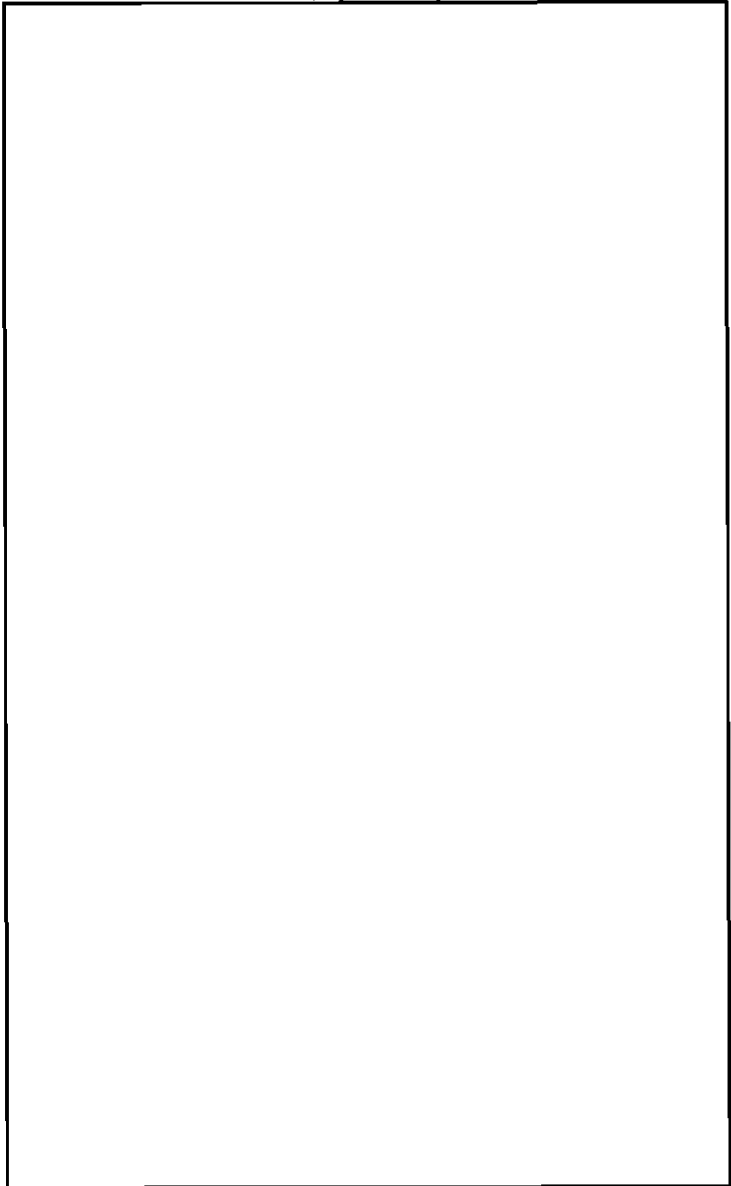
From: [redacted] (FBI)
NSL VIO-22705

Sent: Wednesday, June 29, 2005 1:07 PM
To: [redacted] (OGC) (FBI) [redacted]
 [redacted] (OGC) (FBI) [redacted] (OGC)
 (FBI)
Cc: [redacted] (FBI)
Subject: [redacted] Electronic Records Production

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] has a major issue that [redacted] has requested that I contact HQ about [redacted] knows some of the background, so I am copying her as the NSI B Point of Contact. [redacted]
 [redacted] so I have copied [redacted] Finally [redacted] said that there is somebody in [redacted] Unit who is a point of contact regarding [redacted] issues, so I am copying [redacted] as well because even though [redacted] deals with



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NSL VIO-22706

[Redacted]

We would appreciate any assistance that HQ can render.
Thanks!

P.S. for [Redacted] only [Redacted]

[Redacted]

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ADD [Redacted]
[Redacted] DIVISION
[Redacted]

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NSL VIO-22707

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UNCLASSIFIED

NSL VIO-22708

6/21/2007

[redacted] (OGC) (INT)

From: [redacted] (OGC) (FBI)
Sent: Monday, July 11, 2005 3:39 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: [redacted] Electronic Records Production

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DATE 07-16-2007 BY 65179 DMH/TAN/RSE/BJE

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UNCLASSIFIED
NON-RECORD

[redacted]

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[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, July 11, 2005 3:22 PM
To: [redacted] (OGC) (FBI)
Subject: FW: [redacted] Electronic Records Production

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UNCLASSIFIED
NON-RECORD

[redacted]

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[redacted]

Assistant General Counsel
Counterterrorism Law Unit I
National Security Law Branch
Office of General Counsel, FBI

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, July 08, 2005 6:01 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: RE: [redacted] Electronic Records Production

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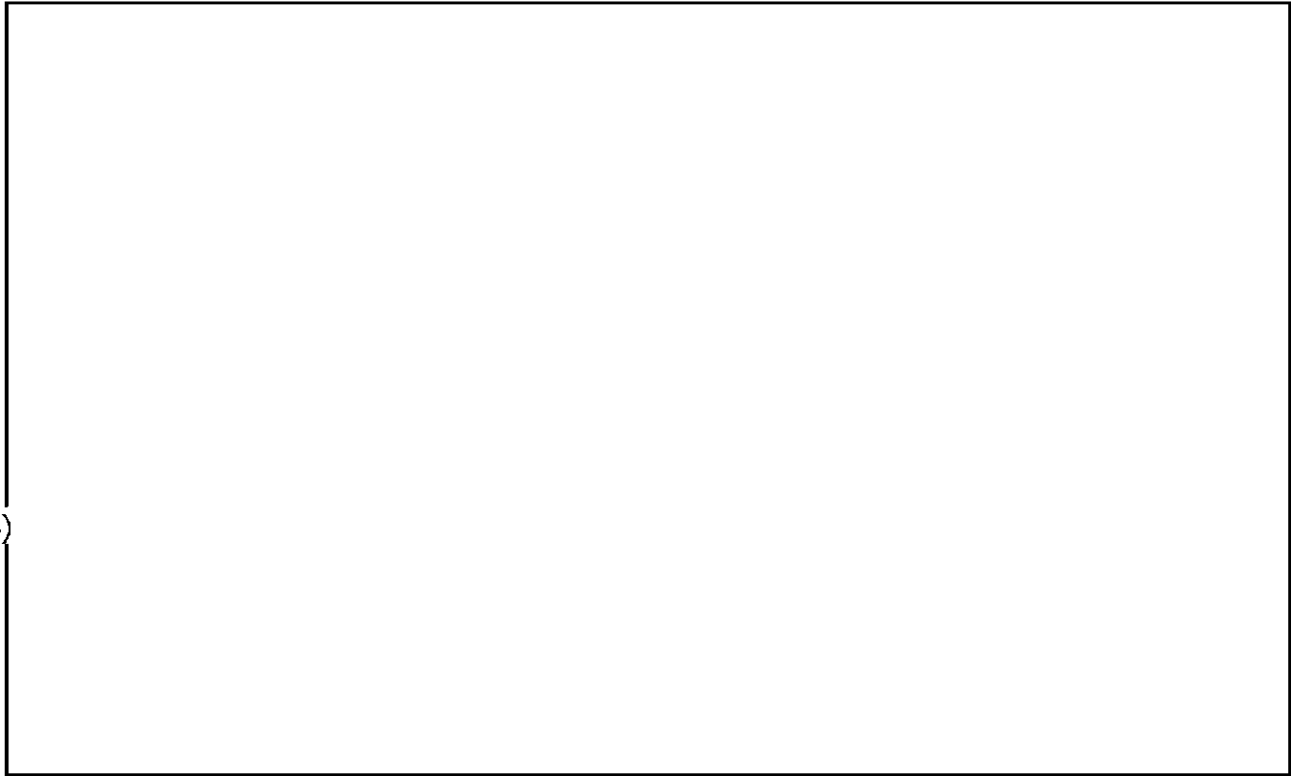
UNCLASSIFIED
NON-RECORD

As many of you know ----

[redacted]

NSL VIO-22709

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[Redacted]

Associate General Counsel - Unit Chief

[Redacted]

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Tel. [Redacted]
Fax [Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, July 01, 2005 8:23 AM
To: FBI_ALL CDCs
Cc: [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: FW: [Redacted] Electronic Records Production

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**UNCLASSIFIED
NON-RECORD**

Can I get feedback from anyone in which there is a problem similar to what is set forth below. We are having a problem with [Redacted] in two respects. [Redacted]

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NSL VIO-22710

[Redacted]

We are going to meet with them but wanted to know [Redacted] If anyone knows of any, please respond back. There's no need to respond if you are unaware of any similar issues.

thanks [Redacted]

b2
b7E
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-----Original Message-----

From: [Redacted] (FBI)
Sent: Friday, July 01, 2005 8:15 AM
To: KELLEY, PATRICK W. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI); [Redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: [Redacted] Electronic Records Production

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**UNCLASSIFIED
NON-RECORD**

FYI-there is apparently one other issue involving [Redacted] I don't know if anything has been resolved regarding that issue yet [Redacted] here is the "cut and paste" from that e-mail for those who were not copied originally:

FYI [Redacted]

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ADD [Redacted]
[Redacted] Division
[Redacted]

b6
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-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Thursday, June 30, 2005 6:17 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: RE: [Redacted] Electronic Records Production

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**UNCLASSIFIED
NON-RECORD**

[Redacted] Before we set this up, I'd like to know is this a [Redacted] only issue. Please check

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NSL VIO-22711

with OTD. I'm sure the GC will consider meeting with their GC but she will need some background along this line.

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 29, 2005 6:47 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: [redacted] Electronic Records Production

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

We have had [redacted]
[redacted] have those POCs.

[redacted]

(S)

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**PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI
WITHOUT PRIOR OGC APPROVAL**

[redacted]

Associate General Counsel - Unit Chief

[redacted]

b6
b7C
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Tel. [redacted]
Fax [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 29, 2005 2:00 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted] Electronic Records Production

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

[redacted] anyone ever deal with [redacted]
[redacted]
thanks [redacted]

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

NSL VIO-22712

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From: [redacted] (FBI)
Sent: Wednesday, June 29, 2005 1:07 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: [redacted] Electronic Records Production

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

[redacted] has a major issue that [redacted] has requested that I contact HQ about [redacted] knows some of the background, so I am copying her as the NSLB Point of Contact. [redacted] so I have copied [redacted] Finally [redacted] said that there is somebody in [redacted] Unit who is a point of contact regarding [redacted] issues, so I am copying [redacted] as well because even though [redacted] deals with

[redacted]

[redacted]

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We would appreciate any assistance that HQ can render. Thanks!

P.S. for [redacted] only [redacted]

[redacted]

NSL VIO-22713

ADC [redacted]
[redacted] Division
[redacted]

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SENSITIVE BUT UNCLASSIFIED

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NSL VIO-22714

6/21/2007

[Redacted] (OGC) (INT)

From: [Redacted] (OGC) (FBI)

Sent: Friday, June 10, 2005 8:36 AM

To: [Redacted] (OGC) (FBI)

Cc: [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (CQ) (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

Subject: RE: [Redacted] Toll Records

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

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DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JB

[Redacted]

[Redacted] have the people who need this information fill out the form that I've attached, and let's see where we can go with this.

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[Redacted]

Julie, [Redacted] you are new to this email chain. [Redacted]

[Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)

Sent: Thursday, June 09, 2005 5:35 PM

To: [Redacted] (OGC) (FBI)

Cc: [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (CQ) (FBI)

Subject: RE: [Redacted] Toll Records

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

The same problem exists on the criminal side. [Redacted]

[Redacted]

b5

Sooooooooooooooooooooooooooooooooooooo, Good Luck!

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[Redacted]

Associate General Counsel - Unit Chief

[Redacted]

Tel.

Fax.

[Redacted]

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

From: [Redacted] OGC) (FBI)
Sent: Thursday, June 09, 2005 12:42 PM
To: [Redacted] OGC) (FBI)
Subject: RE: [Redacted] Toll Records

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b7C
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

So we can't do anything about this problem?

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, June 09, 2005 12:32 PM
To: [Redacted] (FBI); [Redacted] OGC) (FBI)
Cc: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI)
Subject: RE: [Redacted] Toll Records

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NON-RECORD

[Redacted]

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PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[Redacted]

Associate General Counsel - Unit Chief

[Redacted]

Tel.

Fax

[Redacted]

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NSL VIO-22716

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

From: [redacted] (FBI)
Sent: Thursday, June 09, 2005 11:57 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: [redacted] Toll Records

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

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Thanks for the quick response [redacted] - I'll wait to hear from [redacted]
[redacted]

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

From: [redacted] OGC) (FBI)
Sent: Thursday, June 09, 2005 8:53 AM
To: [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted] Toll Records

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

[redacted] I need to defer to [redacted] on this one. I am not familiar with this situation, and am not familiar enough with [redacted]
[redacted]

b6
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-----Original Message-----

From: [redacted] (FBI)
Sent: Thursday, June 09, 2005 8:35 AM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: FW: [redacted] Toll Records

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

FYI

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SSA [redacted]
[redacted] Division, [redacted] JTTF [redacted]

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

From: [redacted] (FBI)
NSL VIO-22717

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[redacted] JTTF [redacted]
[redacted]

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

From: [redacted] (CTD) (FBI)
Sent: Wednesday, June 08, 2005 5:11 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (FBI); [redacted] (CTD) (FBI)
Subject: RE: [redacted] Toll Records

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Yes. This doesn't surprise me. I have this type of package at home with [redacted] cares about is getting its money. Since its a monthly payment plan [redacted] doesn't need to keep toll records. Thus, the extra monthly expense of keeping billing records and all of the other related overhead involved with that type of record keeping is eliminated. I have three suggestions on how to get around this.

[Large redacted area]

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If you have any questions, just call.

SSA [redacted]
CTD/CXS/CAU
LY 11S 429

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[redacted]

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

From: [redacted] (CTD) (FBI)
Sent: Wednesday, June 08, 2005 4:36 PM
To: [redacted] (CTD) (FBI)
Subject: FW: [redacted] Toll Records

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NON-RECORD

H [redacted]

[redacted]

NSL VIO-22719

Thanks!

[Redacted]

[Redacted]

Intelligence Analyst
ITOS 1/CONUS 3/Team 12

Phone: [Redacted]

Fax: [Redacted]

Secure Fax: [Redacted]

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

From: [Redacted] (FBI)

Sent: Wednesday, June 08, 2005 4:23 PM

To: [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI)

Subject: FW: [Redacted] Toll Records

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

You guys hearing this same thing??? Apparently affects the entire [Redacted]

SSA [Redacted]

[Redacted]

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

From: [Redacted] (OGA)

Sent: Wednesday, June 08, 2005 3:54 PM

To: [Redacted] (FBI)

Subject: [Redacted] Toll Records

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NON-RECORD

[Large Redacted Area]

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NSL VIO-22720



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NSL VIO-22721

6/21/2007

[redacted] (OGC) (INT)

From: [redacted] OGC) (FBI)
 Sent: Monday, May 16, 2005 10:23 AM
 To: [redacted] OGC) (FBI)
 Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] OGC)
 (FBI); [redacted] (OGC) (FBI); [redacted] OGC) (FBI); [redacted]
 (OGC) (FBI)
 Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

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Thanks, [redacted]

[Large redacted block]

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thanks. [redacted]

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

From: [redacted] OGC) (FBI)
 Sent: Monday, May 16, 2005 9:28 AM
 To: [redacted] OGC) (FBI)
 Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] OGC) (FBI);
 [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
 Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted]
 Importance: High

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

I note that the NSL Letter's criminal law administrative subpoena counterpart in ECPA, Section 2703(c)(2), is broader than 2709 in that the criminal version was expanded to include methods of payment. Since both provisions were amended by the USA Patriot Act (USPA) (Section 2703 by USPA Section 210, and Section 2709(b) BY USPA 505), a traditional statutory interpretation of parallel provisions would support the inference that Congress intended the limitation on 2709 to be purposeful [redacted]

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[Large redacted block]

NSL VIO-22722

[Redacted]

[Redacted] of Section 211 of the USA Patriot Act which prohibits the provider's disclosure of a subscriber's video programming

[Redacted]

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[Redacted] of Congress' intent under 2709.

[Redacted]

[Redacted] upon the order requirements of section 2518(1)(b) to indicate "the nature and type of wire or electronic communications services" [Redacted]

[Redacted]

b5

STLU will draft such a statute to have it standing on the shelf.

PS [Redacted]

b5

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[Redacted]

Associate General Counsel - Unit Chief

[Redacted]

b6
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Tel [Redacted]
Fax [Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, May 05, 2005 5:24 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: [Redacted] Proposal to amend ECPA NSL to get [Redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

[Redacted]

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b7C

thanks [Redacted]

NSL VIO-22723

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 04, 2005 5:02 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: [redacted] proposal to amend ECPA NSL to get [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I have to respond to an EC from [redacted] about issuing an amended form ECPA NSL in certain circumstances. [redacted]

[redacted]

[redacted]

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"Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications and Privacy Act of 1986, as amended), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records [redacted]

[redacted] or the person or entity to whom the following telephone number was registered on [insert date]."

[redacted]

b5

[redacted]

[redacted] In fact, apart from the opening paragraph of 2709, wherein it states that "wire or electronic communication service provider shall comply with a request for subscriber information and toll billing records, or electronic communication transactional records," neither of the paragraphs under (b) "required certification" even deal with transactional records. The statute clearly is inaptfully drafted. [redacted]

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[redacted]

Please give me your thoughts. [redacted]

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SENSITIVE BUT UNCLASSIFIED

NSL VIO-22724

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-22725

6/21/2007

[redacted] (OGC) (INT)

From: [redacted] (OGC) (FBI)
Sent: Monday, May 16, 2005 8:12 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

[redacted] I send you this email about a proposal by [redacted]
[redacted]
[redacted] If I don't hear from you by then, NSLB intends to give it our approval.

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Thanks.

[redacted]

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DATE 07-16-2007 BY 65179 DMH/TAN/KSE/JB

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, May 05, 2005 5:24 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: [redacted] Proposal to amend ECPA NSL to get [redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

[redacted]

thanks [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 04, 2005 5:02 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: [redacted] Proposal to amend ECPA NSL to get [redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

I have to respond to an EC from [redacted] about issuing an amended form ECPA NSL in certain circumstances.
[redacted]

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[redacted]

"Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United

NSL VIO-22726

6/21/2007

States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications and Privacy Act of 1986, as amended), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records. [redacted]

[redacted] of the person or entity to whom the following telephone number was registered on [insert date]."

[redacted]

b5

[redacted]

[redacted] in fact, apart from the opening paragraph of 2709, wherein it states that "wire or electronic communication service provider shall comply with a request for subscriber information and toll billing records, or electronic communication transactional records," neither of the paragraphs under (b) "required certification" even deal with transactional records. The statute clearly is inartfully drafted. [redacted]

[redacted]

[redacted]

[redacted]

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Please give me your thoughts.

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (INT)

From: [redacted] (OGC) (FBI)
Sent: Thursday, May 05, 2005 5:24 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: [redacted] Proposal to amend ECPA NSL to get [redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-16-2007 BY 65179 DMH/TAM/KSP/JB

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b7C

[redacted]

thanks [redacted]
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 04, 2005 5:02 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: [redacted] Proposal to amend ECPA NSL to get [redacted]

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

I have to respond to an EC from [redacted] about issuing an amended form ECPA NSL in certain circumstances. [redacted]

b2
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[redacted]

[redacted]

"Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications and Privacy Act of 1986, as amended), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the names, addresses, lengths of service, and electronic communication transactional records. [redacted]

[redacted] of the person or entity to whom the following telephone number was registered on [insert date]."

[redacted]

b5

[redacted] In fact, apart from the opening paragraph of 2709, wherein it states that "wire or electronic communication service provider shall comply with a request for subscriber information and toll billing records, or electronic communication transactional records," neither of the paragraphs under (b) "required certification" even deal with transactional records. The statute clearly is inartfully drafted. [redacted]

NSL VIO-22728

[Redacted text block]

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Please give me your thoughts.

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (INT)

From: [redacted] (OGC) (FBI)
Sent: Wednesday, September 13, 2006 12:57 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

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How do you propose we address this issue, which you are probably more capable of addressing as far as the legal terminology and what we can require under 2709 than I am. [redacted]

[redacted]

b5

What is interesting is that this position is only taken by some carriers [redacted] but to my knowledge no other carriers. [redacted]

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, September 06, 2006 7:34 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted]

b5
b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

b5
b6
b7C

[Redacted]

b5

<< File: [Redacted] 4-28-06FINAL).doc >> << File: [Redacted]

b5

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[Redacted]

Associate General Counsel - Unit Chief

[Redacted]

b6
b7C
b2

Tel. [Redacted]
Fax. [Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, September 06, 2006 12:22 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: NSL enforcement issue

b6
b7C

UNCLASSIFIED
NON-RECORD

[Redacted]

b5
b4
b7D
b6
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, September 06, 2006 11:52 AM
To: [Redacted] (OGC) (FBI)
Subject: RE: NSL enforcement issue

b6
b7C

UNCLASSIFIED

NON-RECORD



b5

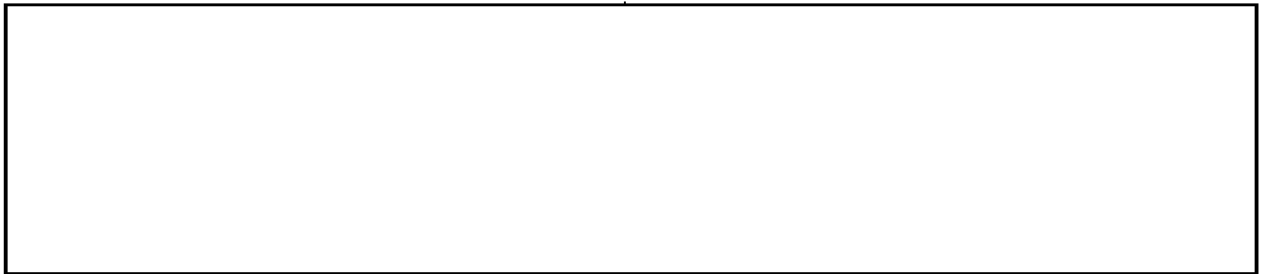
Julie

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, September 05, 2006 6:05 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL enforcement issue

b6
b7C

UNCLASSIFIED
NON-RECORD



b5

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, September 05, 2006 3:11 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL enforcement issue

b6
b7C

UNCLASSIFIED
NON-RECORD

Why not do a 215 order?

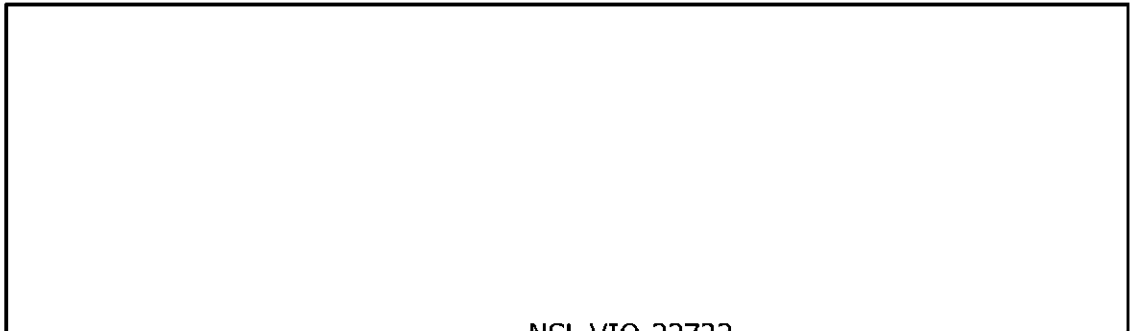
Julie

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

From: [redacted] (OGC) (FBI)
Sent: Friday, September 01, 2006 8:06 AM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (FBI)
Subject: NSL enforcement issue

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



b5
b4
b7D



b6
b4
b7D
b5

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

