OGC) (INT)	
From: (OGC) (FBI) Sent: Wednesday, June 29, 2005 9:57 AM To: (OGC) (FBI) Subject: FW: Help	b6 b70
UNCLASSIFIED NON-RECORD	b5
Town dates for bottom	- b6
It would be much appreciated!	b7C
Original Message From: (OGC) (FBI) Sent: Wednesday, June 29, 2005 9:55 AM To: (OGC) (FBI) Subject: Help ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JB	b6 b7C
UNCLASSIFIED NON-RECORD	
	b5 b6 b7C
]
	<u></u>
	b5 b6 b7C
thanks.	
p.s. you get a couple of stats for this one.	,
	-

UNCLASSIFIED

UNCLASSIFIED

	OGC) (INT)	
From: Sent: Wednesday To: Subject: Help	(OGC) (FBI) June 29, 2005 9:55 AM OGC) (FBI)	b'
UNCLASSIFIED NON-RECORD	Duplicate 6/29/07 email this file	
	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JB	

UNCLASSIFIED

(OGC) (INT)		
From: (OGC) (FBI)		
Sent: Tuesday, May 17, 2005 10:08 AM		
To: OGC) (FBI)		. b6
Subject: RE Proposal to amend ECPA NSL to get		b7
SENSITIVE BUT UNCLASSIFIED NON-RECORD		b2 b7
hanks.		.b5
From: OGC) (FBI) Sent: Tuesday, May 17, 2005 10:06 AM To OGC) (FBI) Subject: RE: Proposal to amend ECPA NSL to get		b2 b7 b6
SENSITIVE BUT UNCLASSIFIED NON-RECORD ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED		b7 b5
See my e-mail to you with attachments. DATE 07-16-2007 BY 65179 DNH.	(IMMAKSEADB	
From: OGC) (FBI) Sent: Tuesday, May 17, 2005 9:11 AM To: (OGC) (FBI) Subject: FW Proposal to amend ECPA NSL to get	b2 b7E b6 b7C b5	
SENSITIVE BUT UNCLASSIFIED NON-RECORD		
are you able to pull this document up for me and fax it here? so who to ask. So if you could help, it would be much appreciated.	l don't know	b2 b6
I don't know if the document is classified or not, but our classified fax is unclassified is thanks. Original Message From: FBI)	and . b2	b7C
Sent: Tuesday, May 17, 2005 9:07 AM	b7E	
To Cc: (FBI) Subject: RE: Proposal to amend ECPA NSL to get	b6 b7C	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	.b5	b2
Thy as always for your assist		1 b7E
		b6
Tnx.		b7C
Original Message From: (OGC) (FBI)		b5
NSL VIO-22647		

Sent: Tuesday, May 17, 2005 8:40 AM To: (FBI); (FBI) Subject: RE: Proposal to amend ECPA NSL to get b2	⁷ C
SENSITIVE BUT UNCLASSIFIED b7 NON-RECORD b5	
	b5 b2
Original Message From: (FBI) Sent: Tuesday, May 17, 2005 8:37 AM To (OGC) (FBI) Subject: RE roposal to amend ECPA NSL to get SENSITIVE BUT UNCLASSIFIED NON-RECORD	b6 b7C b2 b7E b5
terrific nothing is ever simple	
From (OGC) (FBI) Sent: Tuesday May 17, 2005 8:26 AM To: (FBI) FBI) Subject: FW: Proposal to amend ECPA NSL to get SENSITIVE BUT UNCLASSIFIED	b2 b7E b6 b7C b5
NON-RECORD	b5 b2
	b6 b7C
So this isn't going to be as quick as we hoped. Prom: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday May 16, 2005 5, 12 PM To (OGC) (FBI) OGC) Subject: RE: Proposal to amend ECPA NSL to get	b2 ((FBI); b7E b6 b7C b5
SENSITIVE BUT UNCLASSIFIED NON-RECORD	cu
	.b2 .b5
NSL VIO-22648	

Julie	
From: (OGC) (FBI) Sent: Monday, May 16, 2005 1:11 PM To: (OGC) (FBI); (OGC) (FBI) THOMAS, JULIE F. (OGC) (FBI) Subject: RE Proposal to amend ECPA NSL to get service); b b b b
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
	b b b

	b5 b6 b7
OGC) (FBI); (OGC) (FBI); (OGC) (FBI); Subject: RE: Proposal to amend ECPA NSL to get service	b6 b7C b2 b7E b5
	b 5
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL B6 b70 Associate General Counsel - Unit Chief	•

Tel. Fax		b6 b7C b2
Ī	From: (OGC) (FBI) Sent: Monday, May 16, 2005 10:23 AM To: (OGC) (FBI); Cd (OGC) (FBI); (OGC) (FBI) (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); Subject: RE Proposal to amend ECPA NSL to get	b6 b70 b2 b7E b5
Г	SENSITIVE BUT UNCLASSIFIED NON-RECORD Thanks,	, b6 b7C
		b5 b6 b7C
	thanks.	

Original Massacs	
Original Message From: (OGC) (FBI)	
Sent: Monday, May 16, 2005 9:28 AM	
To (OGC) (FBI)	
Cc: (OGC) (FBI); THOMAS, JULIE F.	b2
(OGC) (FBI);	b7E
kogc) (FBI); OGC) (FBI);	.b6
(OGC) (PbI)	b7C
Subject: RE: Proposal to amend ECPA NSL to get	b5
	DO
Importance: High	
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)	
	. b
	b
the order requirements of	
section 2518(1)(b) to indicate "the nature and type of wire or electronic communications services"	

	·	7
		b
		b2
		b6 b7
		1,77
CTU	will due fit assets a statute to basic it atomics and	_
the sh	will draft such a statute to have it standing on nelf.	٠
	•	
	ILEGED DELIBERATIVE DOCUMENT - NOT DISCLOSURE OUTSIDE THE FBI WITHOUT	
	R OGC APPROVAL	٠
	·	
Asso	ciate General Counsel - Unit Chief	
		. •
Tel.		
Fax.		
٠ ,		•
	Original Message	
	From: OGC) (FBI)	b2
	Sent: Thursday, May 05, 2005 5;24 PM	b7E
	To OGC) (FBI) Cc (OGC) (FBI);	b6 b7C
	THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI)	b5
	Subject: FW Ironosal to amend ECPA	
	NSL to gel	
	SENSITIVE BUT UNCLASSIFIED NON-RECORD	·
	<u>`</u>	— b5
		b6
		b7C
		Ī
NICI	_ VIO-22653	

,	thanksOriginal Message From: OGC)		b6 b7C
	FBI) Sent: Wednesday, May 04, 2005 5:02 PM To: [OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [OGC) (FBI) Subject: roposal to amend ECPA NSL to get		b6 b7C b2 b7E b5
	SENSITIVE BUT UNCLASSIFIED NON-RECORD		
Γ	I have to respond to an EC from about issuing an amended form ECPA NSL in certain circumstances	7	b2 b7E
			b5
	"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,	-	
	of the person or entity to whom the following telephone number was registered on [insert date]."	b 5	
		-	
٦ı	\/TO-22654		

k		
k k	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	
		k k

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SENSITIVE BUT UNCLASSIFIED

<u>SENSITIVE BUT UNCLASSIFIED</u>

NSL VIO-22655

SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

(OGC) (INT)	,
From: OGC) (FBI) Sent: Tuesday, May 17, 2005 9:11 AM To: (OGC) (FBI) Subject: FW Proposal to amend ECPA NSL to get	b6 b7 b2 b71 b5
SENSITIVE BUT UNCLASSIFIED NON-RECORD	20
are you able to pull this document up for me and fax it here? isn't here, so I don't know who to ask. So i you could help, it would be much appreciated.	b2 b6
I don't know if the document is classified or not, but our classified fax isand unclassified is	b7C
From (FBI) b7E Sent: Tuesday, May 17, 2005 9:07 AM To: (OGC) (FBI) b7C Subject: RE Proposal to amend ECPA NSL tb5	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	b2 b7E
Thx as always for your assist.	b7E b5 b6
Original Message From: (OGC) (FBI) b2 Sent: Tuesday, May 17, 2005 8:40 AM b7E To: (FBI); FBI) b6 Subject: RE: opposal to amend ECPA NSL to ge b7C	b7C
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
	b5 b2
Original Message From (FBI) HEREIN IS UNCLASSIFIED Sept: Tuesday May 17 2005 8:37 AM To OGC) (FBI) Subject: RE Proposal to amend ECPA NSL to ge	
SENSITIVE BUT UNCLASSIFIED NON-RECORD b7E b6 b7C	
b5 NSL VIO-22657	

terrific . . . nothing is ever simple

Original Message From: OGC) (FBI)	E C
SENSITIVE BUT UNCLASSIFIED NON-RECORD So this isn't going to be as quick as we hoped. So this isn't going to be as quick as we hoped. From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday. May 16, 2005 5:12 PM To: OGC) (FBI) ThOMAS (OGC) (FBI) Subject: RE roposal to amend ECPA NSL to ge b5 SENSITIVE BUT UNCLASSIFIED NON-RECORD	b5 b2 b6 b70
Julie Original Message From (OGC) (FBI) Sent: Monday, May 16, 2005 1:11 PM To: OGC) (FBI); OGC) (FBI); THOMAS, DULIE F. (OGC) (FBI) Subject: RF: Proposal to amend ECPA NSI to get	b2 b5 b2 b7E b6 b7C
SENSITIVE BUT UNCLASSIFIED NON-RECORD	b2 b5 b6 b7C
NSL VIO-22658	

	1
	b2
	bs be
	b'
	J
Original Message From: OGC) (FBI)	
Sent: Monday. May 16, 2005 12:03 PM	
Cc (OGC) (FBI); THOMAS_JULIE F. (OGC) (FBI);	
(FBI); (OGC) (FBI)	
Subject: RE: Proposal to amend ECPA NSL to get b5	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
	b5
	b2
NSL VIO-22659	

	b2
	.b5
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL	
Tel. Fax.	b2 b6 b70
Original Message From:	b2 b7E); b6 ; b7C b5
SENSITIVE BUT UNCLASSIFIED b6 NON-RECORD b7C Thanks,	
	b2 b5

		_
		b5
		b6 b70
thank	s.	
	Priginal Message	
From Sent	OGC) (FBI) Monday, May 16, 2005 9:28 AM	
To:	(OGC) (FBI)	b2
CCA	(OGC) (FBI): THOMAS. JULIE F. (OGC) (FBI); (OGC) (FBI);	b71
Subi	(OGC) (FBI) GC) (FBI) ect: RE: Proposal to amend ECPA NSL to get	b6 b70
		b5
Tmbe	ortance: High	
	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)	
	000ton 2700(b) B1 0017(000)] ·
		, ,
		b2 b5
		•
		J b2
		.DZ b5
	L NGL VTO 22664	

		e order
type	rements of section 2518(1)(b) to indicate "the nat of wire or electronic communications services"	ure and
		.b5
		[b2
STL	J will draft such a statute to have it standing on the	e shelf
_	- The state of the	
PS		
PRIV	ILEGED DELIBERATIVE DOCUMENT - NOT FO	OR .
DISC	LOSURE OUTSIDE THE FBI WITHOUT PRIOR ROVAL	
AFF		
Ass	ociate General Counsel - Unit Chief	b2
		b6
		b7C
Tel.		
Fax		
l		b2
	Original Message	b7E
	From: (OGC) (FBI)	b6
	Sent: Thursday, May 05, 2005 5:24 PM To: OGC) (FBI)	b7C b5
	Cc: OGC) (FBI); THOMAS	
	(OGC) (FBI); OGC) (FBI) Subject: FW Proposal to amend ECPA NSL	to get
		<u> </u>
•	SENSITIVE BUT UNCLASSIFIED	
	NON-RECORD	b5
Ī		
		b7C
L		
	thanks	
	3	

	From: OGC) (FBI)	
	Sent: Wednesday, May 04, 2005 5:02 PM	b2
	To: (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI):	b71
	Subject Proposal to amend ECPA NSL to get	b6
Γ	<u> </u>	b70
L		b5
	SENSITIVE BUT UNCLASSIFIED	
	NON-RECORD	
	I have to respond to an EC fron about issuing an amended form ECPA NSL in certain circumstances.	
		b2
١		b7I
Ļ		J b5
	"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	b 5
	records.i	
Γ	records.	7
]
	of the person or entity to whom the following	
]
	of the person or entity to whom the following]
	of the person or entity to whom the following	
	of the person or entity to whom the following	
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	of the person or entity to whom the following	
	of the person or entity to whom the following) -
	of the person or entity to whom the following	b5
	of the person or entity to whom the following	b5
	of the person or entity to whom the following	b5
	of the person or entity to whom the following telephone number was registered on [insert date]."	b5
	of the person or entity to whom the following telephone number was registered on [insert date]."	b5
	of the person or entity to whom the following telephone number was registered on [insert date]." In fact, apart from the opening paragraph of 2709, wherein it states that "wire or electronic communication service provider shall	b5
	of the person or entity to whom the following telephone number was registered on [insert date]." 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	b5
	of the person or entity to whom the following telephone number was registered on [insert date]." In fact, apart from the opening paragraph of 2709, wherein it states that "wire or electronic communication service provider shall	b5

	statute clearly is inartfully drafted.		
		Ц.	
Γ		7	b5
ſ			b6 b7C
L			2010
	Please give me your thoughts.		

SENSITIVE BUT UNCLASSIFIED

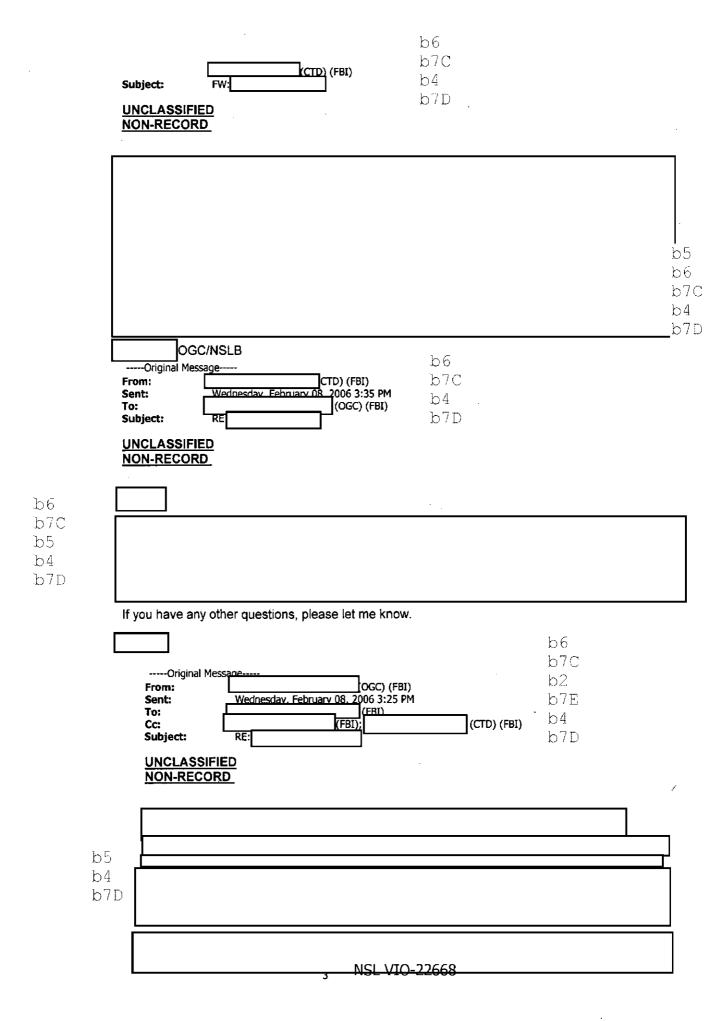
SENSITIVE BUT UNCLASSIFIED

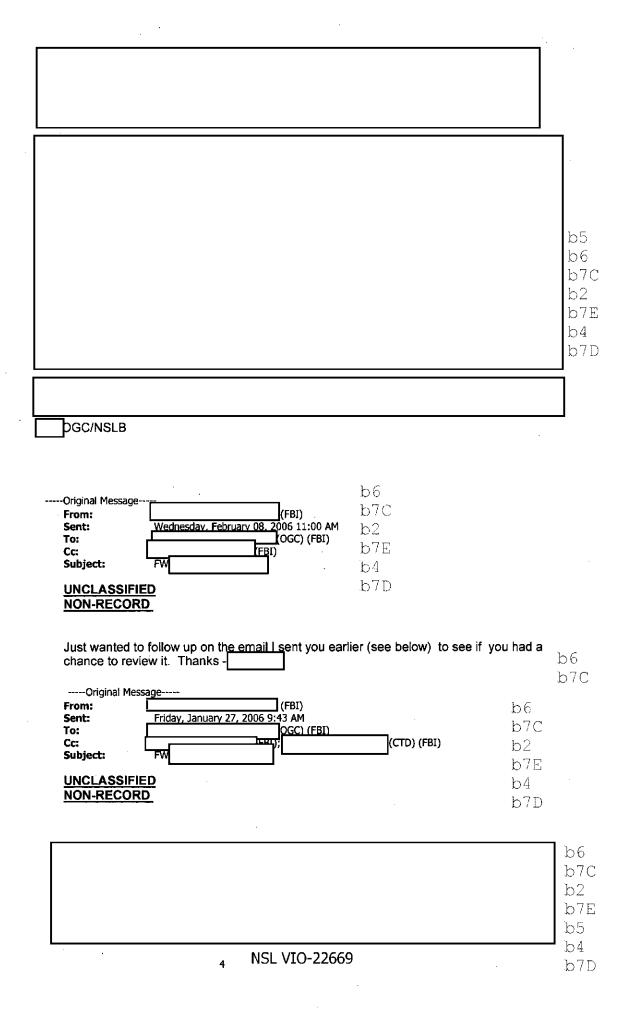
SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

(OGC) (INT)		
From: (OGC) Sent: Wednesday February 15, 2006 8:35 To: (FBI) Subject: RE: Revising standard NSL forms us	5 AM	b6 b70 b2 b7E
UNCLASSIFIED NON-RECORD		
		b5 b6 b70
From: Sent: Wednesday, February 15, 2006 8:29 AM To: Cc: (FBI) Subject: RE: Revising standard NSL forms used UNCLASSIFIED NON-RECORD	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JE b6 b7C b2 b7E	
From: (OGC) (FBI) Sent: Wednesday. February 15, 2006 8:26 AM To: (FBI) Subject: RE: Revising standard NSL forms used UNCLASSIFIED NON-RECORD		b6 b7C b5
		b2 b7E
From: (FBI) Sent: Wednesday, February 15, 2006 8:24 AM To: (OGC) (EBI) Cc: (CTD) (FBI); Subject: RE: Revising standard INSL Torms used UNCLASSIFIED NON-RECORD	(CTD) (CON) (CTD) (FBI) (FBI); OGC) (FBI)	b2 b7E b6 b7C
continues to use the standard OGC form	nswe haven't modified them for any provider.	
From: (OGC) (FBI) Sent: Tuesday, February 14, 2006 4:43 PM To: (CTD) (CON);	рб (гр) (FBI) b7C NSL VIO-22666	

Çc:	OGC) (FBI)	TD) (FBI)	FBI);[FBI)[
Subject:	RE: Revising standard NSL	rorms usea		
UNCLASSII NON-RECO	IED PD			
NON-KECO	<u>ND</u>			
Thanks	<u> </u>			
From:	nal Message Wednesday, February	(CTD) (CON)		
Sent: To:	Wednesday, February	08, 2006 5:57 PM GGC) (EBI)	<u> </u>	
Cc:	7	(СТĎ) (FBI) (TĎ) (FBI)	(FBI);	(FBI);
Subject:	RE:	10) (10)		
UNCLA	SSIFIED			
NON-RI	CORD			
				
	_			
	_			
If you ha	ave any other questions or	r concerns, please fe	el free to call me at	
•	•	•	_	
	7			•
	-			
Original Fro n	Message			
Sent	• Wednesday Feb	nuary 08, 2006 3:42 PM		
	**			
To:	7	C TD) (CON)	(FBI):]
		(CTD) (CON) (CTD) (FBI);	(FBI);	
To:		(CTD) (CON) (CTD) (FBI);	(FBI);	





	From: (CTD) (FBI) Sent: Friday, January 27, 2006 7:19 AM To: (FBI) Subject: UNCLASSIFIED NON-RECORD	b7F b6 b7C b7C b4 b7F
	<< File: Law Enforcement Guide May 11 2004.doc >> H	
	Attached is a legal compliance handbook that Wanted to pass this along to you for your information	 _
		b6 b70 b5 b4 b71 b2
	Items in parenthesis describe what is included under the specific requests.),
	S/IA Counterterrorism Division	
	UNCLASSIFIED	
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	UNCLASSIFIED	
<u>u</u>	INCLASSIFIED	
UNC	LASSIFIED_	
UNCI	LASSIFIED	
UNCLAS	<u>SIFIED</u>	

OGC) (INT)	
From: Sent: To: Subject: OGC) (FBI) Wednesday, February 15, 2006 8:27 AM (FBI) FW: Revising standard NSL forms used	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: OGC) (FBI) Sent: Wednesday. February 15, 2006 8:26 AM To: (FBI) Subject: RE: Revising standard NSL forms used UNCLASSIFIED NON-RECORD	b6 b7C b2 b7E b5
Subject: RE: Revising standard NSL forms used UNCLASSIFIED	b6 b7C b2 b7E
continues to use the standard OGC formswe haven't modified them for any provider. CDC Original Message From: Sent: Tuesday, February 14, 2006 4:43 PM To: (CTD) (CON); (CTD) (FBI) Subject: RE: Revising standard NSL forms used UNCLASSIFIED NON-RECORD	b2 b7E b6 (occ) b7C
	b5 b4 b7D

Thank	ш	9					
Fr	rom:	e (CTI <u>Wednesday, February</u> 08 (CGC) (FBI); (CTD) (FBI);	D) (CON) , 2006 5:57 PM	-BI)	(FBI)	(CTD)	b b
	ubject:	(FBI) RE		-01/	(FB1)[((C10)	b
	NCLASSIFIED ON-RECORD				·		b
						<u>.</u>	
lf	you have any c	ther questions or co	oncerns, please fo	eel free to call me a	t		
 f	you have any o	ther questions or co	oncerns, please fo	eel free to call me a	t	· · · · · · · · · · · · · · · · · · ·	
	-Original Message			,	t		
	Original Message From: Sent: To:	Wednesday, Februa	(OGC) (FBI) ry 08, 2006 3:42 PM (CTD) (CON) (CTD) (FBI);	•		(FBI);	
	Original Message- From: Sent:		(OGC) (FBI) ry 08, 2006 3:42 PM (CTD) (CON) (CTD) (FBI);	,		(FBI);	
	Original Message- From: Sent: To: Cc:	Wednesday, Februa (CTD) (FBI	(OGC) (FBI) ry 08, 2006 3:42 PM (CTD) (CON) (CTD) (FBI);	•		(FBI);	
	Original Message-From: Sent: To: Cc: Subject: UNCLASSIF	Wednesday, Februa (CTD) (FBI	(OGC) (FBI) ry 08, 2006 3:42 PM (CTD) (CON) (CTD) (FBI);	•		(FBI);	
	Original Message-From: Sent: To: Cc: Subject: UNCLASSIF	Wednesday, Februa (CTD) (FBI	(OGC) (FBI) ry 08, 2006 3:42 PM (CTD) (CON) (CTD) (FBI);	•		(FBI);	
	Original Message-From: Sent: To: Cc: Subject: UNCLASSIF	Wednesday, Februa (CTD) (FBI	(OGC) (FBI) ry 08, 2006 3:42 PM (CTD) (CON) (CTD) (FBI);	•		(FBI);	

OGC/NSLBOriginal Message From: Sent: Wednesday Febru To: Subject: RE: UNCLASSIFIED NON-RECORD	(CTD) (FBI) Lary 08, 2006 3:35 PM OGC) (FBI)		b6 b7C b6 b7C b4 b7D
If you have any other questions	s, please let me know.		b6 b7C b5 b4 b7D
Original Message From: Sent: Wednesday, To: Cc: Subject: RE: UNCLASSIFIED NON-RECORD	(OGC) (FBI) February 08, 2006 3:25 PM (FBI) (FBI) (CTD)	b6 b7C b2 (FBI) b7E b4 b7D	

b5 b6 b7C

b4 b7D

b2 b7E

OGC/NSLB				
Original Message From: Sent: Wednesday, Februi To: Cc: Subject: FW: UNCLASSIFIED NON-RECORD	(FBI) ary 08, 2006 11:00 AM (OGC) (FBI) (FBI)	b6 b7C b2 b7E b4 b7D	· .	
Just wanted to follow up on the review it. Thanks -	email I sent you earlier	(see below) to s	ee if you had a cl	nanc
From: Sent: Friday. January 27. To: Cc: Subject: FW: UNCLASSIFIED NON-RECORD	(FBI) 2006 9:43 AM (OGC) (FBI) (FBI);	(CTD) (FBI)	b6 b7C b2 b7E b4 b7D	
Original Message	(CTD) (FBI) 2006 7:19 AM (FBI)	b6 b7C b2 b7E b4		
From: Sent: To: Subject: UNCLASSIFIED NON-RECORD		b7D		
Sent: Eriday lanuary 27 To: Subject: UNCLASSIFIED		b7D		

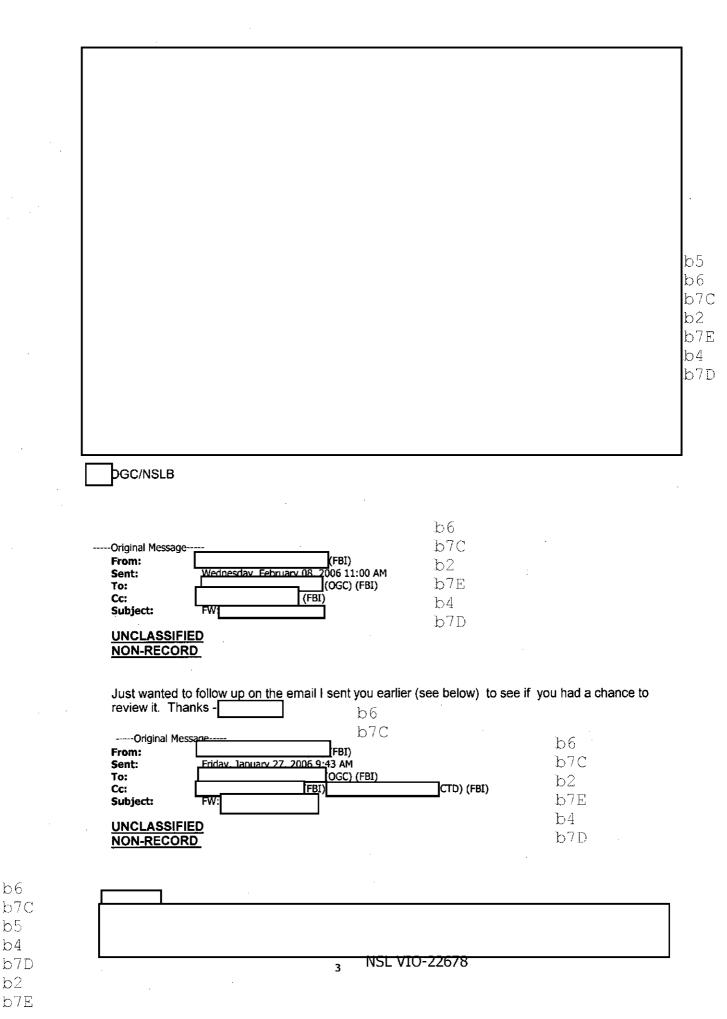
_					
	Items in parenthesis descri	ibe what is included unde	er the specific reques	ets.	
. [S/IA Counterterrorism Division				
	<u>UNCLASSIFIED</u>		·		
	<u>UNCLASSIFIED</u>				
	<u>UNCLASSIFIED</u>				
<u>UN</u>	CLASSIFIED				
UNCLA	<u>SSIFIED</u>		· ·		1
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UNCLASSIFIED					

b6 b7C b5 b4 b7D b2

(OGC) (INT)		b6 b7C	
From: Sent: To: Subject: RE	OGC) (FBI) 1:27 AM	b2 b7E b4 b7D	
UNCLASSIFIED NON-RECORD			
I have to follow up. I was hoping it might be a done deal, I Original Messade From: Sent: Monday, February 13, 2006 11:13 AM To: (OGC) (FBI) Cc: Subject: RC: UNCLASSIFIED NON-RECORD	but obviously it's not. b ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-16-2007 BY 65179 D	7C	b6 b7C b2 b7E b4 b7D
			b6 b7C b5
Original Message From: (CTD) (CON) Sent: Wednesday, February 08, 2006 5:57 PM To: (OGC) (FRI) Cc: (FBI) Subject: RE UNCLASSIFIED NON-RECORD	(FBI);	(FBI); (CT	b6 b7C b2 b7E b4 b7D
			b5 b6 b7C b4 b7D b2

If you have any other questions or concerns, please feel free to call me at NSL VIO-22676

b6 b7C ---Original Message--Wednesday, February 08, 2006 3:42 PM (CTD) (CON) (CTD) (FBI); **b**6 From: Sent: b7C To: b2 (CTD) (FBI); (FBI); Cc: b7E ÈΨ: Subject: **b**4 **UNCLASSIFIED** b7D NON-RECORD b6 b7C **b**5 b4 b7D OGC/NSLB -----Original Message b6 CTD) (FBI) Wednesday, February 08, 2006 3:35 PM From: b7C Sent: To: (OGC) (FBI) b4 Subject: b7D **UNCLASSIFIED** NON-RECORD b6 b7C b5 b4 b7D If you have any other questions, please let me know. b6 b7C -----Original Messa b2 From: (OGC) (FBI) Sent: Wednesday, February 08, 2006 3:25 PM b7E To: (FBI) b4 (CTD) (FBI) Cc: (FBI) Subject: b7D b5 **UNCLASSIFIED** NON-RECORD b4**-**b7D



b4b7D b2 b7E

b6

b5

		Ъ6 b70
	Original Message b7 C From: CTD) (FBI) b2 Sent: Friday January 27 2006 7:19 AM b7 E Subject: b4 UNCLASSIFIED NON-RECORD	b70 b70 b5 b2 b7E
	<< File: Law Enforcement Guide May 11 2004.doc >>	
	Attached is a legal compliance handbook that wanted to pass this along to you for your information.	<u> </u>
b6 b7C b5		
b4 b7D	Items in parenthesis describe what is included under the specific requests.	
b2		
	S/IA Counterterrorism Division	
	UNCLASSIFIED	
	UNCLASSIFIED	
	UNCLASSIFIED	
	<u>UNCLASSIFIED</u>	
<u>UN</u>	NCLASSIFIED .	
<u>UN</u>	NCLASSIFIED	
<u>UNCL</u>	ASSIFIED NSL VIO-22679	

SEKRET

	(OGC) (INT)	• *************************************		b6
From: Sent: To: Subject:	Friday, June 23, 2006 8	(OGC) (FBI) :49 AM (FBI)		b7C b2 b7E
SECRET RECORD xxx				_
				b5
In case you don't have	the latest attachment, here it	tollbillingattachment may8.2006		ъ6 b7С
	DATE: 07-16-2007 CLASSIFIED BY 65179 D REASON: 1.4 (c) DECLASSIFY ON: 07-16-	MH/TAM/ESP/JB	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	
From: Sent: Tuesda To: Subject: NSL? SECRET RECORD xxx	(FBI) v. June 20, 2006 12:06 PM (OGC) (FBI)	b6 b7C b2 b7E		
Hi Hope all is going v	vell. I have a little question Thank you.			b6 b7C b5 b1
DERIVED FROM: DECLASSIFY ON SECRET		e G-3, dated 1/97, Foreig	n CounterIntelligence Investigations	
DERIVED FROM: G-3 DECLASSIFY ON: 20 SECRET		3, dated 1/97, Foreign C	ounterIntelligence Investigations	

	RE: NSLpayment issue		
SENSITIVE BUT UN NON-RECORD	ICLASSIFIED		
	(FBI) lav. November 21, 2005 8:48 AM	b2 b7E	
	OGC) (FBI) ISLpayment issue	b6 b7C	
SENSITIVE BUT NON-RECORD	<u>r unclassified</u>		
ADd			
ADd	· .		,
DivisionOriginal M		ALL INFORMATION CONTAIN	SD
Original Monor	OGC) (FBI) 121 November 23 - 2005 8:29 AM FBI)	ALL INFORMATION CONTAIN HEREIN IS UNCLASSIFIED DATE 07-16-2007 BY 6517	
Original M From: Sent: Mana To: Subject: RE: N	OGC) (FBI) AV November 73 7005 8:29 AM FBI) ISLpayment issue	HEREIN IS UNCLASSIFIED	
Original M From: Sent: Mana To: Subject: RE: N	OGC) (FBI) OGC) (FBI) FBI) ISLpayment issue BUT UNCLASSIFIED	HEREIN IS UNCLASSIFIED	
DIVISION Original M From: Sent: To: Subject: RE: N SENSITIVE	OGC) (FBI) OGC) (FBI) FBI) ISLpayment issue BUT UNCLASSIFIED	HEREIN IS UNCLASSIFIED	••••
DIVISION Original M From: Sent: To: Subject: RE: N SENSITIVE	OGC) (FBI) OGC) (FBI) FBI) ISLpayment issue BUT UNCLASSIFIED	HEREIN IS UNCLASSIFIED	

.

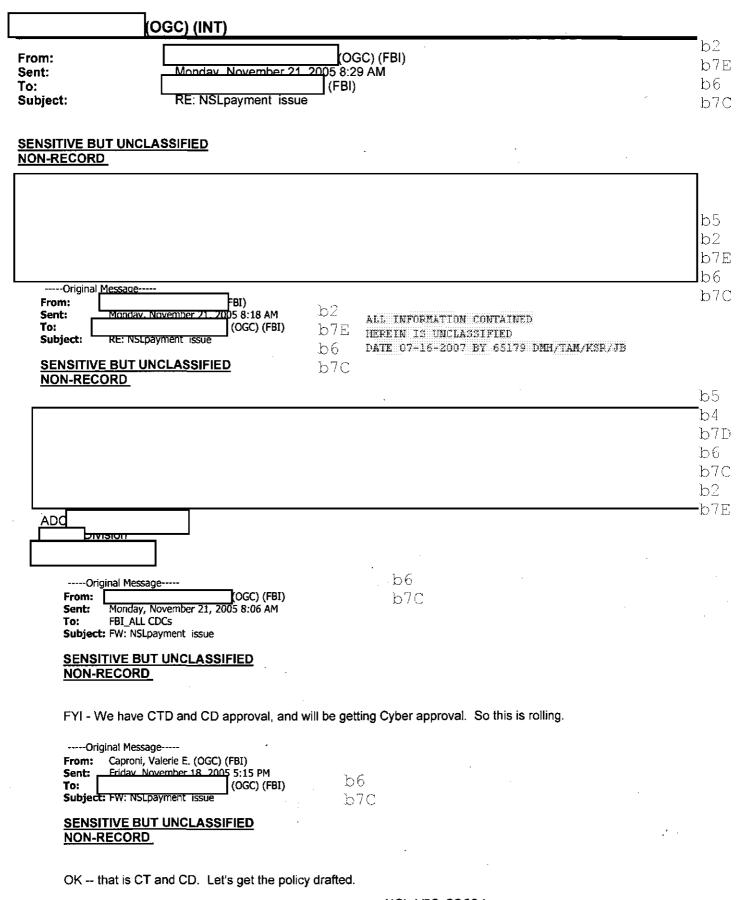
SENSITIVE BUT UNCLASSIFIED NON-RECORD

Division						
Original Mes		OGC) (FBI)	b6 b7C			
Sent: To: Subject:	Monday, November 21, 200 FBI_ALL CDCs FW: NSLpayment issue	5 8:06 AM	D/C			
	UT UNCLASSIFIED					
NON-RECOR	<u></u>		1 1		•	
FYI - We have	e CTD and CD approval,	and will be getting	g Cyber approval	. So this is rolling	J.	
Original Mes	_			•		
From: Sent:	Caproni, Valerie E. (OGC) (F Fridav. November 18. 2005	5:15 PM	la C			
To: Subject:	FW: NSLpayment issue	(OGC) (FBI)	b6 b7C			
SENSITIVE E	UT UNCLASSIFIED			·		
OK that is C	CT and CD. Let's get the	policy drafted.		•		
Original Mes						
From: Sent:	(CTD) (F Friday, November 18, 2005 Caproni, Valerie E. (OGC) (F	5:11 PM	(DO) (EBI)	(CD) (FBI)		
To: Cc: Subject:		(OGC) (FBI)	(DO) (FBI)		b6 b7C	
	UT UNCLASSIFIED				, , , , , , , , , , , , , , , , , , , ,	
NON-RECOR						
I concur.						
-	I Message	C) (EDI)				b6
From: Sent: To:	Caproni, Valerie E. (OG Friday, November 18, 2 BALD, GARY M. (DO) (2005 11:08 AM	(CD) (FBI);	(CTD) (FBI		b7C
Cc: Subject:	FW: NSLpayment issue	(OGC) (FBI)	(CD) (1 DI), [(CTD) (PBI	,	
•	/E BUT UNCLASSIFIED					
NON-REC						

Original M From: Sent: Fo: Cc: Subject:	(OGC) (FBI) Thursday, November 17, 2005 5:10 PM Caproni, Valerie E. (OGC) (FBI) FBI_ALL CDCs NSLpayment issue	k k
SENSITIVE NON-RECO	BUT UNCLASSIFIED ORD	
		ხ ხ

of having their cries go unheard (including by me), I was going to do something about this.

SENSITIVE BUT UNCLASSIFIED



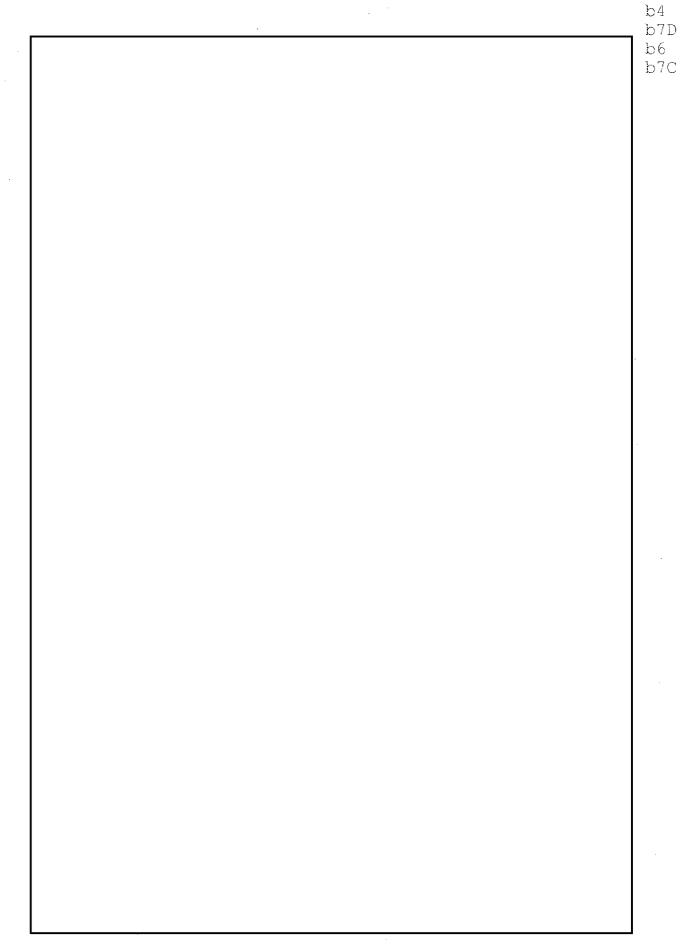
From: (CTD) (FBI) Sent: Friday, November 18, 2005 5:11 PM To: Caproni Valerie F (OGC) (FBI); BALD, GARY M. (DO) (FBI) Cc: (OGC) (FBI) Subject: RE: NSLpayment issue	b6 b70
SENSITIVE BUT UNCLASSIFIED NON-RECORD	,
concur.	
Original Message From: Caproni, Valerie E. (OGC) (FBI) Sent: Friday, November 18, 2005 11:08 AM To: BALD. GARY M. (DO) (FBI) CD) (FBI); (CTD) (FBI) Cc: (OGC) (FBI) Subject: FW: NSLpayment issue	b6 b70
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
The email below is self-explanatory. Long story short	b5
Original Message From: (OGC) (FBI) Sent: Thursday, November 17, 2005 5:10 PM To: Caproni, Valerie E. (OGC) (FBI) Cc: FBI_ALL CDCs Subject: NSLpayment issue b7C	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
	b 5
	b6 b7C

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.

(OGC) (INT)	•
From: (OGC) (FBI) Sent: Monday, March 05, 2007 1:40 PM To: (OGC) (FBI) Subject: FW: NSLs ALL INFORMATION CONTAINE HEREIN 15 UNCLASSIFIED DATE 07-15-2007 BY 65179	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	b5
Original Message From (OGC) (FBI) Sent: Thursday, November 10, 2005 12:22 PM To: FBI_ALL CDCs Co: Caroni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI) Subject: NSLs	
SENSITIVE BUT UNCLASSIFIED NON-RECORD Please help me again.	b2 b6
riease help the again.	
thanks.	, v
SENSITIVE BUT UNCLASSIFIED	

om: ent: Wednesday March 14 2 b: ubject: RE: Phone number for	(OGC) (FBI) 2007 12:40 PM (OGC) (FBI) person	k k
ENSITIVE BUT UNCLASSIFIED ON-RECORD	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JB	
From: (OGC) (FBI) Sent: Wednesday, March 14, 2007 11:16 AM To: (OGC) (FBI) Subject: RE: Phone number for person SENSITIVE BUT UNCLASSIFIED NON-RECORD	b4 b7D b6 b7C	
Let me know what Julie savs.		
Thanks. Original Message From: (OGC) (FBI) Sent: Wednesday, March 14, 2007 11:39 AM To: hOGC) (FBI) Subject: FW: Phone number fo person	b6 b7C b4 b7D	
SENSITIVE BUT UNCLASSIFIED NON-RECORD		
I need to run this by JulieOriginal Message From: (OGC) (FBI) Sent: Wednesday, March 14, 2007 10:29 AM	b6 b7C	

bject: RE: Phone number for person ENSITIVE BUT UNCLASSIFIED DN-RECORD	b b
panks.]
Original Message From: (OGC) (FBI) b 6 Sent: Wednesday, March 14, 2007 10:14 AM	
To:	
Original Message	b b b
From: (OGC) (FBI) Sent: Monday March 12 2007 19:47 AM	
NON-RECORD	b6 b7 b4
Here's the contact information. Note that some 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.	b7
	k
	k k



		b4 b7D b6 b7C
From: (OGC) (FBI) Sent: Monday March 12, 2007 9:25 AM To: OGC) (FBI) Subject: FW: Phone number for person SENSITIVE BUT UNCLASSIFIED NON-RECORD	.b6 b7C b4 b7D	
		b b b
Hope you had fun on Friday!Original Message From: (OGC) (FBI) Sent: Monday. March 12, 2007 7:58 AM To: (OGC) (FBI) Subject: Phone number for person	b4 b7D b6 b7C	· · · · · · · · · · · · · · · · · · ·
SENSITIVE BUT UNCLASSIFIED NON-RECORD	Δ7C .	
The name and number of the person in called me is		The SA who b
The SA indicated that		b
Thanks for your help with this. b6 b7C		
SENSITIVE BUT UNCLASSIFIED SENSITIVE BUT UNCLASSIFIED		

(OGC) (INT) From: Sent: Friday, March 24, 20	(OGC) (FBI)	b6 b7
To: Subject: RE: NSL toll billing re	FBI)	b2 b7:
SENSITIVE BUT UNCLASSIFIED NON-RECORD		
		ld.
tollbillingattachment 2.wpd (7 b6 b7C	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-16-2007 BY 65179 DMH/TAN/KSR/JB	
Original Message From: (FBI) Sent: Friday, March 24, 2006 11:18 AM To: (OGC) (FBI) Subject: FW: NSL toll billing records	b6 b7C b2 b7E	
SENSITIVE BUT UNCLASSIFIED NON-RECORD		
		•
Q from one of our JTTF stalwarts is listed be	b6 b7C b5 b2 b7E	
Supervisory Special Agent Chief Division Counsel Field Division Direct Fax Cell		
From: (FBI) Sent: Friday, March 24, 2006 10:35 AM To: (FBI) Subject: RE: NSL toll billing records	(FBI)	b6 b7C b2 b7E
SENSITIVE BUT UNCLASSIFIED NON-RECORD		

		b 5
S	Original Message From:	·b6 b7(b2
	SENSITIVE BUT UNCLASSIFIED NON-RECORD	b7E
[Any ideas? b6 Supervisory Special Agent b7C Chief Division Counsel b2 Field Division b7E Direct Fax Cell	
	From: COGC) (FBI) b6 Sent: Friday, March 24, 2006 8:27 AM b7 C To: FBI ALL CDCs Cc: COGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Subject: NSL toll billing records SENSITIVE BUT UNCLASSIFIED NON-RECORD	
•	Thanks	b5 b6
	SENSITIVE BUT UNCLASSIFIED	b7C
	SENSITIVE BUT UNCLASSIFIED	
<u>SE</u>	NSITIVE BUT UNCLASSIFIED	
<u>SE</u>	NSITIVE BUT UNCLASSIFIED	

From: Sent: Tuesdaw November 28, 2006 19, 27 AM To: Co: LAMMERT, ELAINE N. COSC) (FBI) Subject: RE: COSC) (FBI) ALL THEORISTIC COSTAINED NON-RECORD ALL THEORISTIC COSTAINED NON-RECORD ALL THEORISTIC COSTAINED NON-RECORD ALL THEORISTIC COSTAINED NON-RECORD THE COSTAINED NON-RECORD THE COSTAINED NON-RECORD THE COSTAINED SENSITIVE BUT UNCLASSIFIED NON-RECORD THE COSTAINED SENSITIVE BUT UNCLASSIFIED NON-RECORD THE COSTAINED SENSITIVE BUT UNCLASSIFIED NON-RECORD THE COSTAINED SENSITIVE BUT UNCLASSIFIED NON-RECORD THE COSTAINED SENSITIVE BUT UNCLASSIFIED NON-RECORD THE COSTAINED SENSITIVE BUT UNCLASSIFIED THE COSTAINED SENSITIVE BUT UNCLASSIFIED THE COSTAINED THE CO	(OGC)	(INT)	
NON-RECORD HEREIN IS UNCLASSIFIED DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JB 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 Is terrific and is Second, I have some questions	Sent: To: Cc: LAI E. (OGC) (FBI) MMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE (QGC) (FBI) (QGC) (FBI)	b7
thoughts of someone with a very simplistic approach! :) First, I think your legal analysis Second, I have some questions	NON-RECORD	HEREIN IS UNCLASSIFIED DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JB	
Second, I have some questions	I have a few comments. Take thoughts of someone with a ver	them for what they are worth. I know you are the expert in this area, so these are the y simplistic approach! :)	
Second, I have some questions	First, I think your legal analysis	is terrific and is	
			b5
b5	Second, I have some questions		
b5			
		d b	5
1 NSL VIO-22695		NCI VIO-3360E	

		b!
		÷
know I must be missing something here, so I apologiz	ze for the simplicity of my approach.	
Original Message	•	
From: OGC) (FBI)		b6
Sent: Monday, November 27, 2006 5:13 PM To: CAPRONI, VALERIE E. (OGC) (FBI)		b7C
Cc: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F (OGC) (FBI): (OGC) (FBI)	F. (OGC) (FBI) (OGC) (FBI)	b 5
Subject: Letter		
UNCLASSIFIED		
NON-RECORD		
GC,		
		_
Attached for your review as a MS Word document is a d	draft letter	_ b5
	The theme of the draft tracks the interpretive findings	b6
discussed last Tuesday.		b7C
Please advise your direction.		
<< File 2709 letter-200611271705.doc >>		
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOI APPROVAL	OR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OF	GC
Associate General Counsel - Unit Chief	b5	
Associate General Counsel - Chit Chiel	(C) (C)	
	b6 b7C	

Tel.	
Fax.	

b2 b6 b7C

UNCLASSIFIED

		b6 b7C
(O	GC) (INT)	b2
From: [Sent:	OGC) (FBI) Thursday, November 09, 2006 7:41 AM	b7E b4
To: Cc:	(OGC) (FBI) (OGC) (FBI);	1 ^{b7D}
00.	(FBI); OGCV/FRI): LAMMERT, ELAINE N.	_
Subject:	(OGC) (FBI) (OGC) (FBI)	
SENSITIVE BUT UNCLAS	ALL INFORMATION CONTAINED	
Yes, this is that I talk maybe could attend.	ed to. tells me that you have a good relationship with him. But since you will be gone,	b6 b70
Original Message From: Sent: Wednesday To: (OGC) ((OGC) (FBI) November 08 2006 6:33 PM OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); FBI)	b6] b7C
Cc:	(OGC) (FBI) (OGC) (FBI): (WF) (FBI) (OGC) (FBI): (OGC) (FBI)	<u> </u>
Subject: RE:		
SENSITIVE BUT UNC	<u>LASSIFIED</u>	
Is this at	·	b6
		b7C
about pan forward the	Note also that we filed joint comments with DHS and DOJ before the FC telephone toll service" and "billing records." e relevant excerpts from that brief.	oc ^{b5}
Finally, I will be on fore	eign travel and not returning until late Nov 17th.	
PRIVILEGED DELIBE APPROVAL	RATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OG	С
Associate General	Counsel - Unit Chief	
	b6 b7C b2	
Tel.		
Fax.	·	o6 o7C
Original Message- From:	 (OGC) (FBI)	
Sent: Wednesday, To: CAPRONI, V	November 08, 2006 12:12 PM ALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI);	٦
(0	GC) (FBI)	_

Cc: (OGC) (FBI) (OGC) (FBI) WF) (FBI)	b6
Subject:	b7C
SENSITIVE BUT UNCLASSIFIED	b4
NON-RECORD	b7D
I talked to	
I talked to about various issues	
	b 5
	b4
	b7D
	b6
	b7C
But for the immediate time, he'd like to meet with the FBI for a few hours to discuss these matters proposed either Thursday, November 16 or Friday, November 17, at 10 am (Place TBD).	. We
Can I find out who is interested in attending and when you are available?	
SENSITIVE BUT UNCLASSIFIED	

Sent: Tuesday, July 12, 2005 11:27 AM To: DGC) (FBI) CC: OGC, (FBI); KELLEY PATRICK W. /OGC) (FBI); (OTD) (OGC) (IN	т)
UNCLASSIFIED NON-RECORD ALL INFORMATION CONTAINED HER IN TS. UNCLASSIFIED DATE: 07-16-2007 BY: 65179 DMH/TAN/KSR/JD PS I know ILU has an interrst in this as well, so for future reference, please copy On these emails. PS I know ILU has an interrst in this as well, so for future reference, please copy On these emails. Prom Original Messacess From OGC) (FBI) Sent: Monday, July 11, 2005 7:29 PM OGC) OGC) (FBI): OTO (OGC) (FBI): OTO (FBI	Sent: Tuesday, July 12, 2005 1 To: OGC (OTD) (FBI) (OTD) (FBI)	1:27 AM DGC) (FBI) (OTD) (FBI); (ITD) (FBI); (ITD) (FBI); (OTD) (FBI
Thanks. Prom Ocidinal Messace OGC) (FBI) Sent: Monday, July 11, 2005 7:29 PM (OGC) (FBI); (OGC) (FBI); (OTD) (FBI); (OT	UNCLASSIFIED	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JB
UNCLASSIFIED NON-RECORD Please let us and me know if NSLB is planning any meetings with b6 b7 b4	Thanks. Original Message From Sent: Monday, July 11, 2005 7:29 Pl To: (OGC) CC: (OGC) (FBI): (OTD) (FBI)	OGC) (FBI) M SC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); OTD) (FBI); (OTD) (FBI);
Thanks, b5	UNCLASSIFIED NON-RECORD	NSLB is planning any meetings with b b

ociate General Counsel - Unit Chief		
	·	
Original Message From: OGC) (FBI) Sent: Monday, July 11, 2005 3:58 PM To: OGC) (FBI) Cc: OGC) (FBI)	b6 b7C b4	
Subject: RE: Electronic Records Production	b7D	
UNCLASSIFIED		
NON-RECORD		
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO	OSURE OUTSIDE THE F	ВІ
	OSURE OUTSIDE THE F	ВІ
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO	SURE OUTSIDE THE F	ВІ
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO	OSURE OUTSIDE THE F	ВІ
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO	OSURE OUTSIDE THE F	ВІ
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO	OSURE OUTSIDE THE F	ВІ
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO WITHOUT PRIOR OGC APPROVAL Associate General Counsel - Unit Chief	OSURE OUTSIDE THE F	ВІ
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO WITHOUT PRIOR OGC APPROVAL Associate General Counsel - Unit Chief	OSURE OUTSIDE THE F	ВІ
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO WITHOUT PRIOR OGC APPROVAL Associate General Counsel - Unit Chief b6 b7C	SURE OUTSIDE THE F	ВІ
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO WITHOUT PRIOR OGC APPROVAL Associate General Counsel - Unit Chief b6 b7c b2	OSURE OUTSIDE THE F	ВІ
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO WITHOUT PRIOR OGC APPROVAL Associate General Counsel - Unit Chief b6 b7c b2	OSURE OUTSIDE THE F	Ві
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO WITHOUT PRIOR OGC APPROVAL Associate General Counsel - Unit Chief b6 b7c b2	OSURE OUTSIDE THE F	Ві
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO WITHOUT PRIOR OGC APPROVAL Associate General Counsel - Unit Chief b6 b7c b2	OSURE OUTSIDE THE F	ВІ
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOWITHOUT PRIOR OGC APPROVAL Associate General Counsel - Unit Chief b6 b7c b2 Tel. Fax.	OSURE OUTSIDE THE F	BI
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO WITHOUT PRIOR OGC APPROVAL Associate General Counsel - Unit Chief b6 b7c b2 Tel. Fax. Original Message	OSURE OUTSIDE THE F	BI
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO WITHOUT PRIOR OGC APPROVAL Associate General Counsel - Unit Chief b6 b7c b2 Tel. Fax. Original Message From (OGC) (FBI)	•	BI
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO WITHOUT PRIOR OGC APPROVAL Associate General Counsel - Unit Chief b6 b7C b2 Tel. Fax. Original Message From (OGC) (FBI) Sent: Monday, July 11, 2005 3:39 PM	b6	BI
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO WITHOUT PRIOR OGC APPROVAL Associate General Counsel - Unit Chief b6 b7C b2 Tel. Fax. Original Message From (OGC) (FBI) Sent: Monday, July 11, 2005 3:39 PM To; (OGC) (FBI)	b6 b7C	BI
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLO WITHOUT PRIOR OGC APPROVAL Associate General Counsel - Unit Chief b6 b7C b2 Tel. Fax. Original Message From (OGC) (FBI) Sent: Monday, July 11, 2005 3:39 PM	b6	BI

(S)		b5 b4 b7D b2 b7E b1
	PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL Associate General Counsel - Unit Chief b6 b7c b2 Tel. Fax	
	(OGC) (FBI): (OGC) (FBI): KELLEY, PATRICK W. (OGC) (FBI): (OGC) (FBI);	7C 4 7D

We are going to meet with them but wanted to know]
If anyone knows of any, please respond back. There's no need to respond if you are unaware of any	
similar issues.	. b5
	b6
thanks.	b70
a consiste	_
(CDT)	o 6
Sent: Friday July 01, 2005 8:15 AM	57C
To: KELLEY, PATRICK W. (OGC) (FBI); (OGC) (FBI);	54
(OGC) (FBI); (OGC) (FBI)	57D
	52
(OGC) (FBI); (OGC) (FBI)	57E
Subject: RE lectronic Records Production	
UNCLASSIFIED	
NON-RECORD	
FYI-there is apparently one other issue involving	
don't know if anything has been	ı
resolved regarding that issue yet, Here is the "cut and paste" from that	b4
e-mail for those who were not copied originally:	b7D
	b2
FYI	- b7E
	b5
	b6
	b7C
ADC b6	
bivision b7C	
b2	
b7E	b2
Original Message From: KELLEY, PATRICK W. (OGC) (FBI)	b7E
Sent: Thursday, June 30, 2005 6:17 PM	b6
To:(OGC) (FBI)	b7C
(OGC) (FBI) OGC) (FBI)	
Cc: (FBI); (FBI)	b4
OGC) (FBI): Caproni, Valerie E. (OGC) (FBI)	b7D
Subject: RE: Electronic Records Production	
UNCLASSIFIED	
NON-RECORD	b5
	b6
Before we set this up, I'd like to know is this a nly	b7C
issue. Please check with OTD. I'm sure the GC will consider meeting with their	b4
GC but she will need some background along this line.	\sim $-$
	b7D

	Original Message From: (OGC) (FBI) Sent: Wednesday, June 29, 2005 6:47 PM To: (OGC) (FBI) (OGC) (FBI) Cc: (FBI); (FBI); (FBI); Subject: RE: [lectronic Records Production]	b6 b7C b2 b7E b4 b7D
	SENSITIVE BUT UNCLASSIFIED NON-RECORD We have had have those POCs.]
(S)		b4 b7 b5 b2 b1
	PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSU OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL Associate General Counsel - Unit Chief	RE
	b6 b7C b2	,
	From: Sent: Wednesday, June 29, 2005 2:00 PM To: (OGC) (FBI) (CC: (FBI) (OGC) (FBI) Subject: RE Electronic Records Production SENSITIVE BUT UNCLASSIFIED NON-RECORD	b6); b7C b2 b7E b4 b7D b5
	### Anyone ever deal with thanks.	」 b1

Sent: Wednesday, June 29, 2005 1:07 PM To: OGC) (FBI)	bo b7C
(FBI) (CC: (FBI) (FBI) Subject Flectronic Records Production	b2 b7E b4 b7D
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
has a major issue that requested that I contact HQ about knows some of the background so I am copying her as the NSLB Point of Contact. so I have copied Finally said that there is somebody in Unit who is a point of contact regarding issues, so am copying as well because even though leals with	,]
	b 5
	b4 b7D b2 b7E b6 b7C

We would a Thanks!	ppreciate any assistance that HC	can render.
P.S. for	only	
		b
		.b.
		b
		d.
		b; b

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OGC) (INT)		
From: (OGC) (FBI) Sent: Monday, July 11, 2005 3:39 PM To: (OGC) (FBI) Cc: OGC) (FBI) Subject: FW: Electronic Records Production	ALL INFOPMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-16-2007 BY 65179 DMH/TAN/KSR/	b6 b70 b4 b71
UNCLASSIFIED NON-RECORD		b6 b7C b4 b7D
Original Message From: (OGC) (FBI) Sent: Monday, July 11, 2005 3;22 PM To: (OGC) (FBI) Subject: FW: Electronic Records Production	b6 b7C b4 b7D	b2 b5
UNCLASSIFIED NON-RECORD	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Assistant General Counsel Counterterrorism Law Unit I National Security Law Branch		b5 b2 b4 b7D
Office of General Counsel, FBI Original Message From: (OGC) (FBI) Sent: Friday, July 08, 2005 6:01 PM To: (OGC) (FBI) Cc: (FBI) (OGC) (FBI) PATRICK W. (OGC) (FBI) (OGC) (FBI) Subject: RE Electronic Records Production	(OGC) (FBI); KELLEY, (OGC) (FBI);	b6 b7C b4 b7D
UNCLASSIFIED NON-RECORD As many of you know	· .	— b5
	NSL VIO-22709	b4 b7D b2 b7E

S)	b5 b4 b7; b2 b7; b1
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PI OGC APPROVAL Associate General Counsel - Unit Chief	RIOR
b6 b7C b2	
Original Message From	
UNCLASSIFIED NON-RECORD Can I get feedback from anyone in which there is a problem similar to what is set forth below. We a having a problem with in two respects.	b5 ure b4 b7D

	1
] la 0
We are going to meet with them but wanted to know	b2 b7E
If anyone knows of any, please respond back. There's no need to respond if you are unaware of any similar issues.	b6
	b7C
thanks	b5
Original Message	b6 b7C
From: [FBI) Sent: Friday, July 01, 2005 8:15 AM	⊅/C ¬ b2
To: KELLEY, PATRICK W. (OGC) (FBI) (OGC) (FBI)	b7E
Cc: (FBI) OGC) (FBI); Caproni, Valerie E. (OGC) (FBI);	b4
(OGC) (FBI) Subject: RE: Electronic Records Production	b7D
UNCLASSIFIED NON-RECORD	·
FYI-there is apparently one other issue involving	
I don't know if anything has been resolved regarding that issue yet	
"cut and paste" from that e-mail for those who were not copied originally:	h A
_EYI	b4 1 b7D
	b2
	b7E
	b5
b6	
ADd b7C	
b2	
b7E	
Original Message From: KELLEY, PATRICK W. (OGC) (FBI)	b6
Sent: Thursday, June 30, 2005 6:17 PM (OGC) (FBI) (OGC) (FBI);	b7C
(OGC) (FBI)	b2
Cc: (FBI) (FBI) (FBI); OGC) (FBI); OGC) (FBI);	b7E b4
Subject: RE Electronic Records Production	b7D
UNCLASSIFIED	<i>c</i>
NON-RECORD	o6 o7C
)4
NSLVIO-22711	7D
	5

b7E

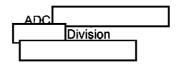
with OTD. I'm sure the GC will consider meeting with their GC but she will need some background along this line. b6 ----Original Message b7C From: (OGC) (FBI) **b**2 **Sent:** Wednesday, June 29, 2005 6:47 PM b7E (OGC) (FBI); OGC) (FBI) To (FBI) (FBI); OGC) b4 (FBI); KELLEY, PATRICK W. (OGC) (FBI) b7D Electronic Records Production Subject: RE: **SENSITIVE BUT UNCLASSIFIED** NON-RECORD We have had nave those POUs. b4 b7D (S) **b**2 **b**5 b1 PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL Associate General Counsel - Unit Chief b6 b7C b2 Tel Fax -----Original Message-OGC) (FBI) From: 2005 2:00 PM Sept: To (OGC) (FBI) (OGC) (FBI) Cc (FBI); (FBI) (OGC) (FBI) Subject: RE: Electronic Records Production **SENSITIVE BUT UNCLASSIFIED** b6 **NON-RECORD** b7C b4 <u>anvone ever de</u>al with b7D b2

NSL VIO-22712

thanks

----Original Message----

	90
From: (FBI)	b7
Sent: Wodnesday June 29, 2005 1:07 PM	b2 b7:
To: (OGC) (FBI) (OGC) (FBI);	. b4
Cc: (FBI)	b7:
Subject: Electronic Records Production	~ .
SENSITIVE BUT UNCLASSIFIED	
NON-RECORD	
has a major issue that	
has a major issue that has requested that I contact HQ about knows some of the background, so I am copying her as the	_
NSLB Point of Contact.]
So I have copied Finally said that there is somebody in Unit who is a point of contact regarding issues, so I am	
copying as well because even though deals with	,
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We would appreciate any assistance that HQ can render. Thanks!	
P.S. fo	
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b2 b6 b7C

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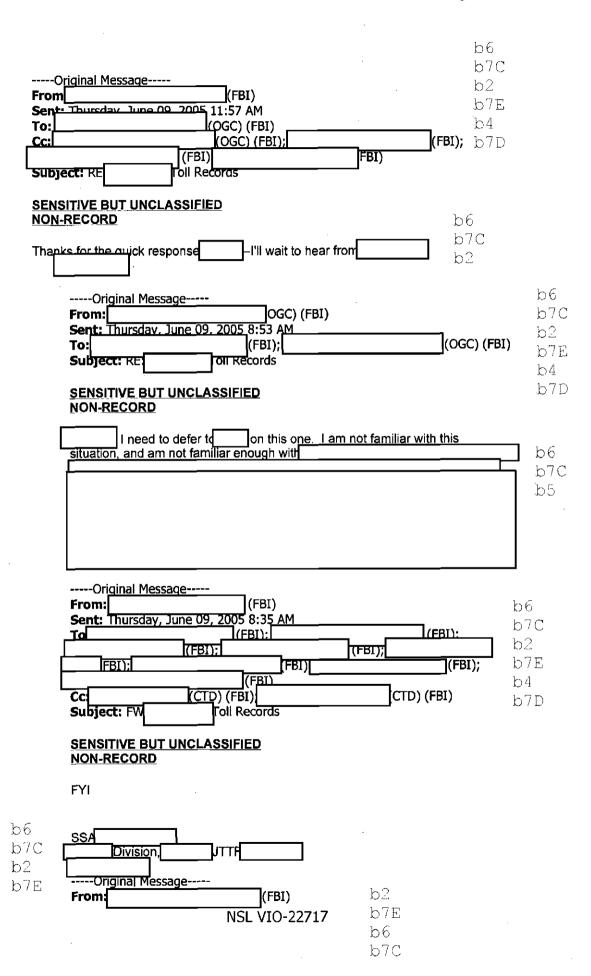
UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

(OGC) (INT)		b6
From: (OGC) (FBI)		
Sent: Friday, June 10, 2005 8:36 AM	DIV.	b7E
To: (OGC) (FE	(OGC) (EBI)	b4 b7D
(FBI); (CQ) (FBI); THOMAS, JULIE F. (OGC	(FBI);	
Subject: RE Toll Records	э, (г ы)	
	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	DATE 07-16-2007 BY 65179 DMH/TAM/KSR/JB	
		7
		」 .b5
have the people who need this information t	fill out the form that I've attached, and let's see where we	
can go with this.		b7C
		b4 b7D
Julie. you are new to this email chain.		\Box
		1 6
Original Message	wa	b6 b7C
From OGC) (FB. Sent: Thursday, June 09, 2005 5:35 PM	1)	b2
To: (OGC) (FBI) Cc (FBI)	OGC) (FBI) (OGC) (FBI);	b7E
(CQ) (FBI)	(Ode) (FBI)[(Ode) (FBI),	b4 b7D
Subject: RE Toll Records		D,D
SENSITIVE BUT UNCLASSIFIED		
NON-RECORD		
The same problem exists on the criminal side.		
		b5
		,

RIVILEGED DELIBERATIVE DOCUMENT - NOT FOR D RIOR OGC APPROVAL	ISCLOSURE OUTSIDE T	HE FBI WITHOU	Т
·			
ssociate General Counsel - Unit Chief			
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el.			
ax.			
·			
Original Message			
From: OGC) (FBI)	b6		
Sent: <u>Thursday. June 09. 2005 12:</u> 42 PM Td OGC) (FBI)	b7C		
Subject: RE:	b4		
	b7D		
SENSITIVE BUT UNCLASSIFIED NON-RECORD			
HON-REGORD	·		
So we can't do anything about this problem?	•		
Or <u>iginal Message</u>		-	b6
From (OGC) (F	3I)		. b70
Sent: Thursday, June 09, 2005 12:32 PM	·	'\ (FRI)	b2
ToFBI) Cc: (FBI);	(FBI)) (FRI)] b7E b4
[FBI)	(, 52/,[b7I
Subject: RE: Toll Records			3./ / I
SENSITIVE BUT UNCLASSIFIED			
NON-RECORD			
·			b5
PRIVILEGED DELIBERATIVE DOCUMENT	NOT FOR DISCLOSUR	E OUTSINE THE	FRI
WITHOUT PRIOR OGC APPROVAL	HOTTON DISCLOSOR	LOOTSIDE THE	, Di
Associate General Counsel - Unit Chi	of.		
Associate General Counsel - Onit Citi			
	b6 b7C		
	b2		
	b7E		
Tel.	٢/ ٢		
Fax			
	_ VIO-22716		



Sept: Thursday, June 09, 2005 7;36 AM	
To (FBI); DZ Cc: (FBI); (FBI) b7E	
Subject: RE Toll Records b4 b7D SENSITIVE BUT UNCLASSIFIED	
NON-RECORD	s,
We had heard rumblings of this type thing from other Divisions but had not run	
into it prior. To my knowledgethe law has not changed.	
	b5 b6
	b70
Original Message	
From: (FBI) Sent: Wednesday, June 08, 2005 5:41 PM	· b6
To (FBI):	b7C
(FBI); (FBI); (FBI)	b4 b7D
Cc: (CTD) (FBI); (CTD) (FBI) Subject: FW Toll Records	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
Below is FYI. In short, one of the TFAs on SSA squad is	I
	lo C
	b6 b7C
	b2 b7E
	b4 b7D
	b5
Thanks,	1
SSA	

From: CTD) (FBI) Sent: Wednesday, June 08, 2005 5:11 PM To (CTD) (FBI) Cc: (FBI); (CTD) (FBI) Subject: RE Toll Records SENSITIVE BUT UNCLASSIFIED	b6 b7(b2 b71 b4 b71
Yes. This doesn't surprise me. I have this type of package at home with cares about is getting its money. Since its a monthly payment plan 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.	1
	b6 b7C b4 b7D b5 b2 b7E
If you have any questions, just call. SSA CTD/CXS/CAU b7C b2 b7E	J
Original Message From:	

Inanks!	
Intelligence Analyst ITOS 1/CONUS 3/Team 12 Phone: Fax: Secure Fax:	b6 b7(b2
From: (FBI) Sent: Wednesday, June 08, 2005 4:23 PM To: (CTD) (FBI); (CTD) (FBI) Subject: FW Toll Records SENSITIVE BUT UNCLASSIFIED NON-RECORD You guys hearing this same thing??? Apparently affects the entire	b6 b70 b2 b71 b4 b71
SSA	b5
	b5 b2 b7E b4 b7D
NSL VIO-22720	

b5

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

	(OGC) (INT)	
From: Sent: To: Cc:	OGC) (FBI) Monday, May 16, 2005 10:23 AM OGC) (FBI) (FBI); (OGC) (F	b6 b7C b2 b7E b5
-	VE BUT UNCLASSIFIED XIII THEORMATION CONTAINED	
		b5 b6 b70
Sent: Mc To Cc: Subject: Importa	(OGC) (FBI) (OGC) (FBI); (OGC) (FBI) b:	7C 2 7E 5
	NSL VIO-22722	

of Section 21	1 of
he USA Patriot Act which prohibits the provider's disclosure of a subscriber's video programming	b b
	b
of Congress' in	itent
upon the order requirements of ection 2518(1)(b) to indicate "the nature and type of wire or electronic communications services"	
TLU will draft such a statute to have it standing on the shelf.	
S	
RIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOU' RIOR OGC APPROVAL	Т
ssociate General Counsel - Unit Chief	
b7C	
b2	
ах	
Original Message From: (OGC) (FBI)	b6
Sent: Thursday, May 05, 2005 5;24 PM To:OGC) (FBI)	b70
Cc: OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); OGC	b2 b71
(FBĪ) Subject: FW Proposal to amend ECPA NSL to get	b5
SENSITIVE BUT UNCLASSIFIED	
NON-RECORD	b5
	b2
	b7 b6
thanks	b7

F 1(000)		
	(FBI)	
Sent: Wednesday, May 04, 2005 5:02 PM		6
	1AS, JULIE F. (OGC) (FBI); COGC)	
(FBĪ)	•	
Subject roposal to amend ECPA NSI	-	
	b'	
SENSITIVE BUT UNCLASSIFIED	b!	5
NON-RECORD		
I have to respond to an EC from hout	issuing an amended form ECPA NSL in certain	
I have to respond to an EC from about circumstances		~
	b2	
	b'	7 E
	b	5
L		
	333, dated December 4, 1981, and pursuant to Title 18,	
	(Section 201 of the Electronic Communications and	
	hereby directed to provide to the Federal Bureau of	
transactional records	lengths of service, and electronic communication	
transactional records:	ortne	
person or entity to whom the following tele	phone number was registered oh [insert date]."	
	b5	
	b5	
	b5	
	þ5	
	b5	
	b5	
	b5	
	paragraph of 2709, wherein it states that "wire or	=
electronic communication service provider	paragraph of 2709, wherein it states that "wire or shall comply with a request for subscriber information	
electronic communication service provider and toll billing records, or electronic comm	paragraph of 2709, wherein it states that "wire or shall comply with a request for subscriber information unication transactional records," neither of the	6
electronic communication service provider and toll billing records, or electronic comm	paragraph of 2709, wherein it states that "wire or shall comply with a request for subscriber information	6
electronic communication service provider and toll billing records, or electronic comm paragraphs under (b) "required certification	paragraph of 2709, wherein it states that "wire or shall comply with a request for subscriber information unication transactional records," neither of the	6
electronic communication service provider and toll billing records, or electronic comm paragraphs under (b) "required certification	paragraph of 2709, wherein it states that "wire or shall comply with a request for subscriber information unication transactional records," neither of the	6
electronic communication service provider and toll billing records, or electronic comm paragraphs under (b) "required certification	paragraph of 2709, wherein it states that "wire or shall comply with a request for subscriber information unication transactional records," neither of the	6
electronic communication service provider and toll billing records, or electronic comm paragraphs under (b) "required certification	paragraph of 2709, wherein it states that "wire or shall comply with a request for subscriber information unication transactional records," neither of the	6
electronic communication service provider and toll billing records, or electronic comm paragraphs under (b) "required certification	paragraph of 2709, wherein it states that "wire or shall comply with a request for subscriber information unication transactional records," neither of the	6
electronic communication service provider and toll billing records, or electronic comm paragraphs under (b) "required certification clearly is inartfully drafted.	paragraph of 2709, wherein it states that "wire or shall comply with a request for subscriber information unication transactional records," neither of the	6
electronic communication service provider and toll billing records, or electronic comm paragraphs under (b) "required certification	paragraph of 2709, wherein it states that "wire or shall comply with a request for subscriber information unication transactional records," neither of the	6
electronic communication service provider and toll billing records, or electronic comm paragraphs under (b) "required certification clearly is inartfully drafted.	paragraph of 2709, wherein it states that "wire or shall comply with a request for subscriber information unication transactional records," neither of the	6
electronic communication service provider and toll billing records, or electronic comm paragraphs under (b) "required certification clearly is inartfully drafted.	paragraph of 2709, wherein it states that "wire or shall comply with a request for subscriber information unication transactional records," neither of the	6
electronic communication service provider and toll billing records, or electronic comm paragraphs under (b) "required certification clearly is inartfully drafted. Please give me your thoughts.	paragraph of 2709, wherein it states that "wire or shall comply with a request for subscriber information unication transactional records," neither of the	6
electronic communication service provider and toll billing records, or electronic comm paragraphs under (b) "required certification clearly is inartfully drafted.	paragraph of 2709, wherein it states that "wire or shall comply with a request for subscriber information unication transactional records," neither of the	6
electronic communication service provider and toll billing records, or electronic comm paragraphs under (b) "required certification clearly is inartfully drafted. Please give me your thoughts.	paragraph of 2709, wherein it states that "wire or shall comply with a request for subscriber information unication transactional records," neither of the	6
electronic communication service provider and toll billing records, or electronic comm paragraphs under (b) "required certification clearly is inartfully drafted. Please give me your thoughts.	paragraph of 2709, wherein it states that "wire or shall comply with a request for subscriber information unication transactional records," neither of the	6

NSL VIO-22724

Sent: Monday, May 16, 2005 8:12 AM To: (OGC) (FBI) Cc: (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Subject: RE Proposal to amend ECPA NSL to get NSITIVE BUT UNCLASSIFIED ON-RECORD If I don't hear from you by then, NSLB intends to give it our approval. anks.
Cc: (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Subject: RE Proposal to amend ECPA NSL to get NSITIVE BUT UNCLASSIFIED ON-RECORD I send you this email about a proposal by If I don't hear from you by then, NSLB intends to give it our approval.
Is send you this email about a proposal by If I don't hear from you by then, NSLB intends to give it our approval.
If I don't hear from you by then, NSLB intends to give it our approval.
If I don't hear from you by then, NSLB intends to give it our approval.
anks
ALL INFORMATION CONTAINED HEPEIN IS UNCLASSIFIED DATE 07-16-2007 BY 65179 DMH/TAN/KSR/JB
Original Message From:
SENSITIVE BUT UNCLASSIFIED NON-RECORD
thanksOrioinal Message From: Sent: Wednesday, May 04, 2005 5:02 PM To (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); OGC) (FBI) Subject Proposal to amend ECPA NSL to get
SENSITIVE BUT UNCLASSIFIED NON-RECORD
I have to respond to an EC from about issuing an amended form ECPA NSL in certain circumstance

[&]quot;Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United

	ty to whom the following
telephone number was registered on [insert date]."	·
	b
	· · · · · · · · · · · · · · · · · · ·
	In fact,

apart from the opening paragraph of 2709, wherein it states that "wire or elect provider shall comply with a request for subscriber information and toll billing	records, or electronic
	records, or electronic
provider shall comply with a request for subscriber information and toll billing communication transactional records," neither of the paragraphs under (b) "re	records, or electronic
provider shall comply with a request for subscriber information and toll billing communication transactional records," neither of the paragraphs under (b) "re	records, or electronic equired certification" even
provider shall comply with a request for subscriber information and toll billing communication transactional records," neither of the paragraphs under (b) "re	records, or electronic equired certification" even
provider shall comply with a request for subscriber information and toll billing communication transactional records," neither of the paragraphs under (b) "re	records, or electronic equired certification" even
provider shall comply with a request for subscriber information and toll billing communication transactional records," neither of the paragraphs under (b) "redeal with transactional records. The statute clearly is inartfully drafted.	records, or electronic equired certification" even
provider shall comply with a request for subscriber information and toll billing communication transactional records," neither of the paragraphs under (b) "redeal with transactional records. The statute clearly is inartfully drafted.	records, or electronic equired certification" even
provider shall comply with a request for subscriber information and toll billing communication transactional records," neither of the paragraphs under (b) "redeal with transactional records. The statute clearly is inartfully drafted.	records, or electronic equired certification" even

(OGC) (INT)	·	
Sent: Thursday, May 05, 2005 5:24 PM To: OC Cc: (OGC) (FBI)	C) (FBI) GC) (FBI)); THOMAS, JULIE F. (OGC) (FBI);	(ogc) b
(FBI) Subject: FW: Proposal to amend ECPA SENSITIVE BUT UNCLASSIFIED NON-RECORD	NSL to get ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-16-2007 BY 65179 DMH/TAM/K3	, b
thanksOriginal Message From (OGC) (FBI) Sent: Wednesday, May 04, 2005 5:02 PM To: (OGC) (FBI); THOMAS, Subject Proposal to amend ECPA NSL to get the second sec	JULIE F. (OGC) (FBI) (OGC)	b6 (FBI) b7C b2 b7E b5
I have to respond to an EC from labout issu	uing an amended form ECPA NSL in certain circum	b.
Code (U.S.C.), Section 2709 (Section 201 of the amended), you are hereby directed to provide enoths of service, and electronic communication of the person or entity to version of the person or entity to version or entit	, dated December 4, 1981, and pursuant to Title 18 ne Electronic Communications and Privacy Act of 1 to the Federal Bureau of Investigation (FBI) the na on transactional records.	986, as mes, addresses,
date]."		
comply with a request for subscriber information	In faces that "wire or electronic communication service point and toll billing records, or electronic communical "required certification" even deal with transactional NSL VIO-22728	tion transactional

]
	b5
	b6
Please give me your thoughts.	 b70

(0	OGC) (INT)	_
From: Sent: To: Cc: Subject:	(OGC) (FBI) Wednesday, September 13, 2006 12:57 PM OGC) (FBI) OGC) (FBI) (OGC) (FBI); (OGC) (FBI) RE	b6 b7C b5
UNCLASSIFIED NON-RECORD	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-16-2007 BY 6S179 DMH/TAM/KSR/JB	·
How do you propose we terminology and what we	address this issue, which you are probably more capable of addressing as far as the legal ean require under 2709 than I am.]
		-b5
What is interesting is that no other carriers.	t this position is only taken by some carriers but to my knowledge	÷
	t this position is only taken by some carriers but to my knowledge	b4 b7D b5 b6 b7C
no other carriers. Original Message From: Sent: Wednesda To: Cc: (FBI) Subject: RE:	OGC) (FBI) V. September 06, 2006 7:34 PM (OGC) (FBI); b4 b7D b5 b6	
no other carriers. Original Message From: Sent: Wednesda To: Cc: (FBI)	OGC) (FBI) V. September 06, 2006 7:34 PM (OGC) (FBI); b4 b7D b5 b6 b7C b5 b6	
no other carriers. Original MessageFrom: Sent: Wednesda To: Cc: (FBI) Subject: RE: UNCLASSIFIED	OGC) (FBI) V. September 06, 2006 7:34 PM (OGC) (FBI); b4 b7D b5 b6 b7C b5 b6	

PROVAL	VE DOCUMENT - NOT F	OR DISCLOSURE OUTSID	E THE FBI WITHOUT	PRIOR OGC
sociate General Cou	ınsel - Unit Chief			
			•	
•				
c.				·
Original Message From:	(OGC) (FBI)		. b6	•
То:	nber 06, 2006 12:22 PM (OGC) (FBI) (OGC) (FBI); THOMAS, JULIE F.	(OGC) (FBI)	b7C	
UNCLASSIFIED NON-RECORD	iit issue		·	
110111111111111111111111111111111111111			•	

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NON-RECORD b5 Julie -----Original Message (OGC) (FBI) From: **b**6 Tuesday, September 05, 2006 6:05 PM Sent: b7C To: THOMAS, JULIE F. (OGC) (FBI) Subject: RE: NSL enforcement issue **UNCLASSIFIED** NON-RECORD **b**5 -----Original Message-----THOMAS, JULIE F. (OGC) (FBI) <u>Tuesday Sentember 05</u> 2006 3:11 PM From: Sent: To: OGC) (FBI) **b**6 KE: NSC enforcement issue Subject: b7C **UNCLASSIFIED** NON-RECORD Why not do a 215 order? Julie b6 b7C -----Original Message OGC) (FBI) From: b2 Friday, September 01, 2006 8:06 AM (OGC) (FBI) THOMAS, JULIE F. (OGC) (FBI) Sent: b7E To: (FBI) Cc: Subject: NSL enforcement issue **SENSITIVE BUT UNCLASSIFIED** NON-RECORD **b**5 b4 b7D

NSL VIO-22732

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