[redacted](OGC) (INT)

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

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

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

[redacted]

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

[redacted]

b5

NSL VIO-22734

[redacted] b5

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, September 05, 2006 3:11 PM
To: [redacted] OGC) (FBI) b6 b7C
Subject: RE: NSL enforcement issue

UNCLASSIFIED
NON-RECORD

Why not do a 215 order?

Julie

-----Original Message-----
From: [redacted] (OGC) (FBI) b6 b7C
Sent: Friday, September 01, 2006 8:06 AM
To: [redacted] OGC) (FBI) b2
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] FBI) b7E
Subject: NSL enforcement issue

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5 b4 b7D b6 b7C

[redacted]

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (OGC) (INT)

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 23, 2006 8:49 AM
To: [redacted] (FBI)
Subject: RE: ECPA NSL

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

You can put it on an attachment to the NSL. I've attached a sample one that we use. But you cannot put it in the body of the NSL.

tollbillingattachment 2.wpd (7 ...

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 DMH/TAM/KSR/JB

[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 22, 2006 7:42 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: ECPA NSL

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] b5

18 USC 2709 only states ..."the name, address, length of service, and local and long distance toll billing records of a person or entity..." But thought we would make sure before asking that it be deleted from the letter.

Thank you!

[redacted]
CDC Paralegal Specialist
[redacted] Division
[redacted]
phone
unsecure fax

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted](OGC) (INT)

From: [redacted](OGC) (FBI)
Sent: Friday, June 24, 2005 12:50 PM
To: [redacted](FBI)
Subject: RE: NSL Question

b6
b7C
b2
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 DMH/TAM/KSR/JB

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Enclosed are the model subscriber EC and NSL forms that you could use for the 100 numbers for which you need subscriber information.

[redacted]

b5
b6
b7C

b6
b7C
b2
b7E

-----Original Message-----
From: [redacted]FBI)
Sent: Thursday, June 23, 2005 4:37 PM
To: [redacted](OGC) (FBI)
Cc: [redacted](OGC) (OGA); [redacted](FBI)
Subject: RE: NSL Question

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks for your quick response. One clarification which we failed to mention....

NSL VIO-22737

[redacted]

b5
b2
b4
b7D

Our fax # is [redacted] unsecure
secure

b6
b7C
b2
b7E

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, June 23, 2005 4:21 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (OGA); [redacted] FBI)
Subject: RE: NSL Question

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5

If you send me your fax number, I'll send you a copy of the attachment that we use here. It may be that your CDC has a copy as well and attaches it to NSLs after his/her approval anyway. But in case not, you can use what I fax you.

[redacted] OGC/NSLB

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (OGA)
Sent: Thursday, June 23, 2005 4:06 PM
To: [redacted] (OGC) (FBI)
Subject: FW: NSL Question

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: (FBI)
Sent: Thursday, June 23, 2005 3:42 PM
To: (OGC) (OGA)
Cc: (FBI); (FBI)
Subject: NSL Question

b6
b7C
b2
b7E

UNCLASSIFIED
NON-RECORD

How is my NSLU Legal Expert doing? Are we still trying to get a free trip to ? Be careful what you ask for!!

Question. Is the following appropriate to write in a NSL? It is a little different and I want to make sure that the info being asked for is not in any violation. The reason we added the information in red is because in our investigation, Thanks for your input!! 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 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI)

b5

Per the NSL Website:
Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (as amended, October 26, 2001), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, and length of service of a person or entity to whom the following telephone number was registered:

[(000) 000-0000] on [SPECIFIC DATE];
[(111) 111-1111] on [SPECIFIC DATE];
[(222) 222-2222] on [SPECIFIC DATE].

SA
Squad
FBI

b6
b7C
b2
b7E

NSL VIO-22739

[redacted] (Office)
(Non-secure Fax)
(SECURE phone/FAX)

b2

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted](OGC) (INT) b6 b7C b2 b7E

From: [redacted](OGC) (FBI)
Sent: Friday, June 24, 2005 12:07 PM
To: [redacted](FBI)
Subject: RE: NSL Question

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 DMH/TAM/KSR/JB

[redacted] b5

-----Original Message-----
From: [redacted](FBI)
Sent: Thursday, June 23, 2005 4:37 PM
To: [redacted](OGC) (FBI)
Cc: [redacted]OGC) (OGA); [redacted](FBI)
Subject: RE: NSL Question

b6 b7C b2 b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

Our fax # is [redacted] unsecure secure

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Thursday, June 23, 2005 4:21 PM
To: [redacted](FBI)

b6 b7C b2 b7E

NSL VIO-22741

Cc: [redacted] (OGC) (OGA) [redacted] (FBI)
Subject: RE: NSL Question

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

-----Original Message-----
From: [redacted] (OGC) (OGA)
Sent: Thursday, June 23, 2005 4:06 PM
To: [redacted] (OGC) (FBI)
Subject: FW: NSL Question

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, June 23, 2005 3:42 PM
To: [redacted] (OGC) (OGA)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: NSL Question

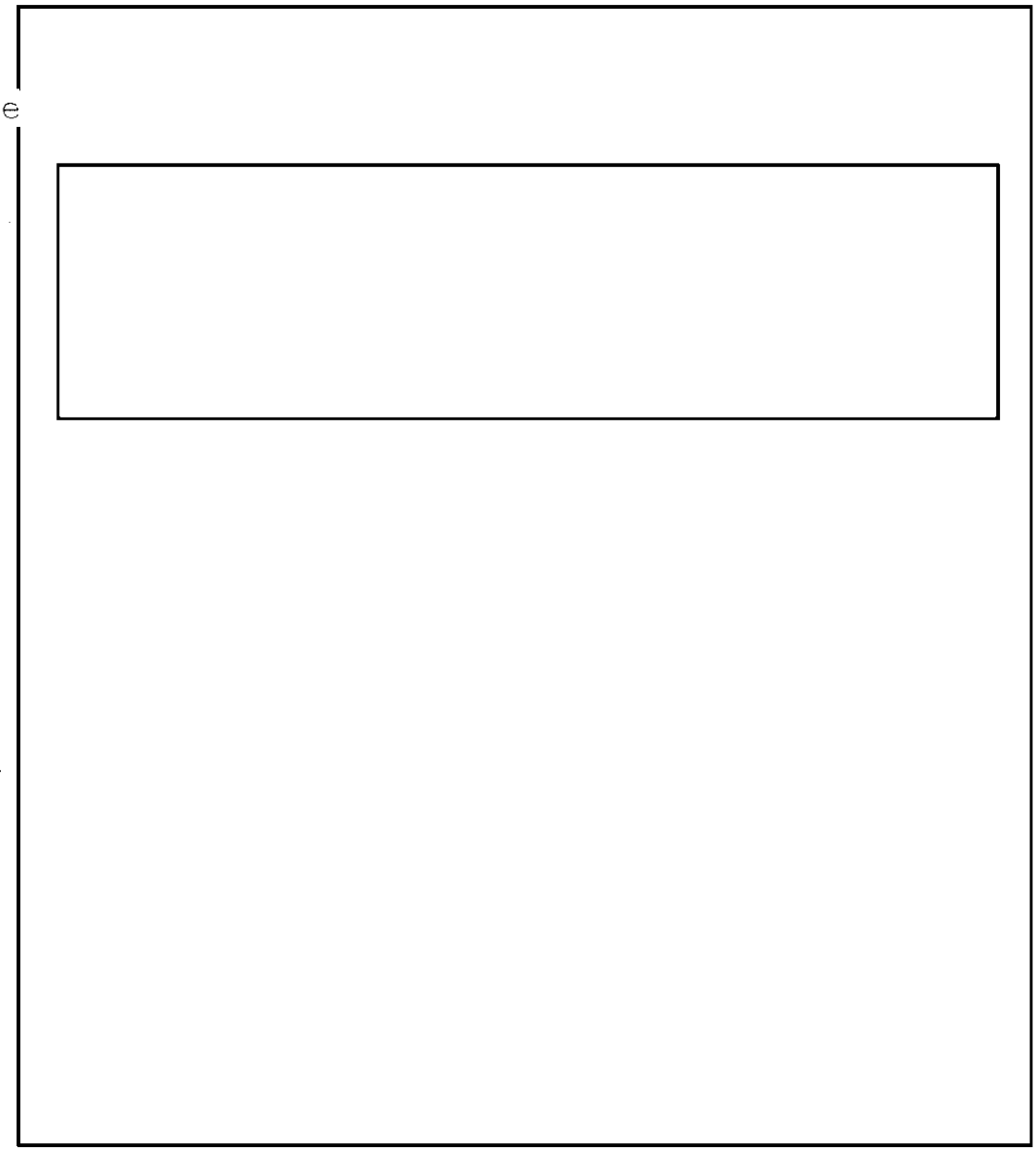
b6
b7C
b2
b7E

UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

Duplicate



UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (INT)

From: [redacted] OGC) (FBI)
Sent: Thursday, June 23, 2005 4:42 PM
To: [redacted] (FBI)
Subject: RE: NSL Question

b6
b7C
b2
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 DMH/TAM/KSR/JB

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, June 23, 2005 4:37 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (OGA); [redacted] (FBI)
Subject: RE: NSL Question

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

-----Original Message-----
From: [redacted] OGC) (FBI)
Sent: Thursday, June 23, 2005 4:21 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (OGA); [redacted] (FBI)
Subject: RE: NSL Question

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (OGA)
Sent: Thursday, June 23, 2005 4:06 PM
To: [redacted] (OGC) (FBI)
Subject: FW: NSL Question

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

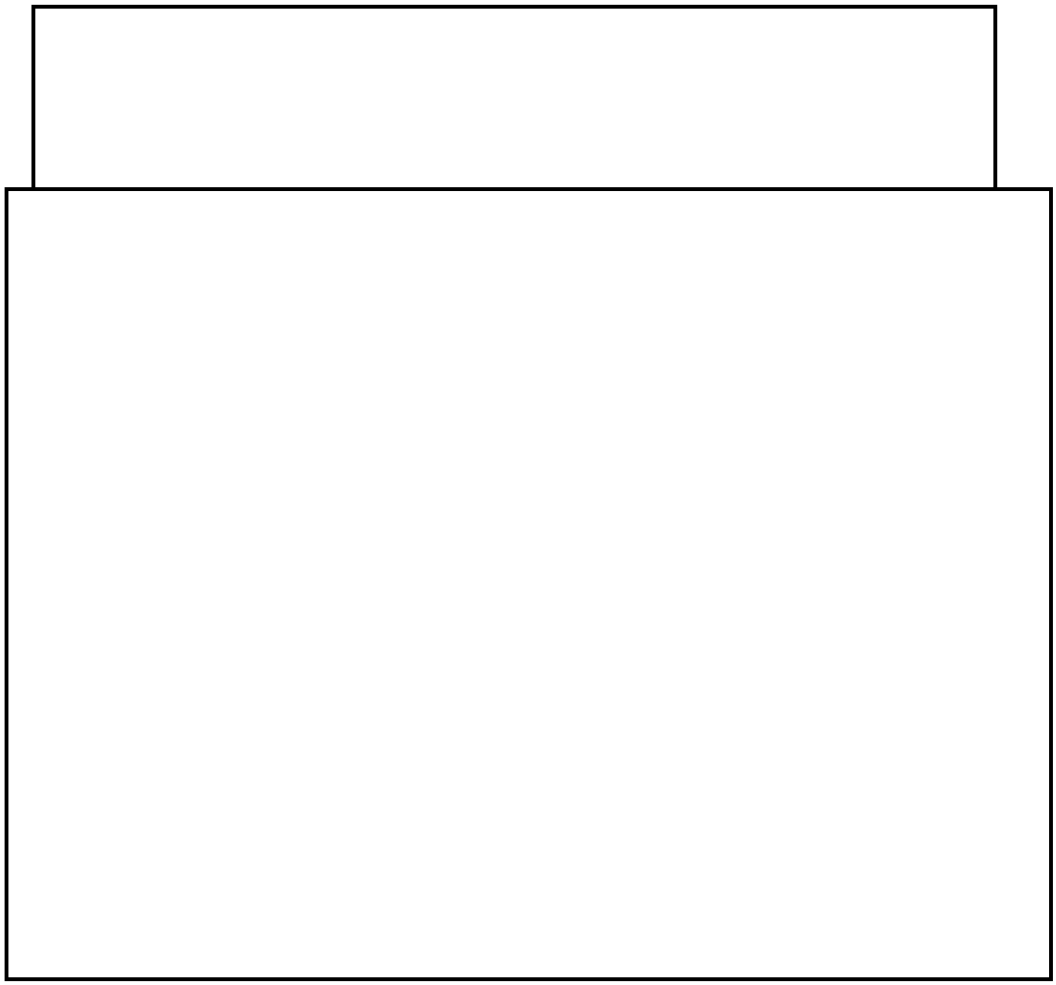
-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, June 23, 2005 3:42 PM
To: [redacted] (OGC) (OGA)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: NSL Question

b6
b7C
b2
b7E

Duplicate

UNCLASSIFIED
NON-RECORD

[redacted]



UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted](OGC) (INT)

From: [redacted](OGC) (FBI)
Sent: Thursday, June 23, 2005 4:21 PM
To: [redacted]FBI)
Cc: [redacted](OGC) (OGA)[redacted](FBI)
Subject: RE: NSL Question

b6
b7C
b2
b7E

Duplicate

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

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

[redacted]

b6
b7C

-----Original Message-----
From: [redacted](OGC) (OGA)
Sent: Thursday, June 23, 2005 4:06 PM
To: [redacted](OGC) (FBI)
Subject: FW: NSL Question

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: [redacted](FBI)
Sent: Thursday, June 23, 2005 3:42 PM
To: [redacted]OGC) (OGA)
Cc: [redacted](FBI); [redacted](FBI)
Subject: NSL Question

b6
b7C
b2
b7E

UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

[redacted]

NSL VIO-22747

[redacted]

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (INT)

From: [redacted] (OGC) (FBI)
Sent: Friday, January 20, 2006 10:00 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (FBI); [redacted] (CTD) (FBI)
Subject: [redacted]

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
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DATE 07-18-2007 BY 65179 DMH/TAM/RSR/JB

SECRET

[redacted]

[redacted] We generally do not change the body of the NSL, which uses standard statutory language asking for subscriber and/or toll billing records.

[redacted]

b5
b6
b7C

ATTACHMENT

In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be toll billing records in accordance with Title 18, United States Code, Section 2709:

[redacted]

b2
b7E

[redacted]OGC) (INT)

From: [redacted]OGC) (FBI)
Sent: Thursday, December 07, 2006 8:46 AM
To: [redacted](FBI)
Cc: [redacted](FBI)
Subject: RE: Request for assistance with regard to NSLs

b6
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b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 DMH/TAM/KSR/JB

[redacted]

b5
b4
b7D
b6
b7C

-----Original Message-----
From: [redacted](FBI)
Sent: Thursday, December 07, 2006 8:32 AM
To: [redacted]OGC) (FBI)
Subject: FW: Request for assistance with regard to NSLs

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

We have experienced some problems in [redacted] with respect to [redacted]

[redacted]

b6
b7C
b5
b4
b7D
b2
b7E

[redacted]
CDC [redacted]

-----Original Message-----
From: [redacted]FBI)
Sent: Wednesday, December 06, 2006 3:17 PM
To: [redacted](FBI)
Subject: RE: Request for assistance with regard to NSLs

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Point #2 has happened to us frequently with [redacted]

[redacted]

b6
b7C
b4
b7D
b5

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, December 06, 2006 3:05 PM
To: [redacted] (FBI)
Subject: FW: Request for assistance with regard to NSLs

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Look at the e-mail below and let me know if you or your staff have experienced any of the issues listed. b6
Thanks, [redacted] b7C

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, December 06, 2006 3:02 PM
To: FBI_ALL CDCs
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] CTD) (FBI); [redacted] (OGC) (FBI)
Subject: Request for assistance with regard to NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

In NSLB, we have put together an NSL working group and identified some of the more persistent problems with respect to NSLs. In an effort to address these issues in a systematic way, could you please provide me with answers to the following questions.

[redacted]

b5
b4
b7D
b6
b7C

[redacted] If we are to address this problem on an office-wide (i.e., nation-wide) basis, we have to have a firm list of all the entities that fit in these categories.

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (INT)

From: [redacted] (OGC) (FBI)
Sent: Monday, December 11, 2006 1:56 PM
To: [redacted] (OGC) (OGA)
Subject: RE [redacted] ssue

b6
b7C
b4
b7D

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DATE 07-18-2007 BY 65179 DMH/TAM/KSR/JE

UNCLASSIFIED
NON-RECORD

Sure thing. I"ll let you know when I do it. [redacted]

[redacted]

b5

-----Original Message-----
From: [redacted] OGC) (OGA)
Sent: Tuesday, December 05, 2006 3:27 PM
To: [redacted] (OGC) (FBI)
Subject: RE [redacted] ssue

b6
b7C
b4
b7D

UNCLASSIFIED
NON-RECORD

[redacted]

b6
b7C
b4
b7D

Will you send me a draft of the letter before it is sent to [redacted]

Thanks.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 29, 2006 8:49 AM
To: [redacted] (OGC) (OGA)
Subject: FW: [redacted] issue

b6
b7C
b4
b7D

UNCLASSIFIED
NON-RECORD

[redacted], just to let you know that we talked with [redacted]

[redacted]

b5
b6
b7C
b4
b7D

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, October 30, 2006 10:34 AM
To: [redacted] (OGC) (OGA)
Subject [redacted] ssue

b6
b7C
b4
b7D

UNCLASSIFIED
NON-RECORD

[redacted] I got your phone message abou[redacted] We had set up a meeting with[redacted]

[redacted]

b6
b7C
b5
b4
b7D

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted]OGC) (INT)

From: [redacted]OGC) (FBI)
Sent: Friday, September 16, 2005 8:52 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: [redacted] NSL guidelines

b6
b7C
b2
b7E
b4
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-10-2007 BY 65179 DMH/TAM/KSR/JB

UNCLASSIFIED
NON-RECORD

I have three comments:

1) First, with respect to the following paragraph (in black below), [redacted]

[redacted]

b5
b2
b7E
b4
b7D

[redacted]

b5
b2
b7E
b4
b7D

2) My next issue is with the information [redacted]

[redacted]

b5
b6
b7C
b4
b7D

Alternatively, if you want to keep those paragraphs in, so that everyone understands [redacted]

[redacted] b5 b4 b7D

The paragraphs that I am talking about are these:

[redacted] b5

[redacted] b5 b4 b7D

3) And just to clarify something, is this accurate, [redacted] b5 b4 b7D b6 b7C

Thanks. [redacted]

-----Original Message-----
From: [redacted] (FBI) b6 b7C
Sent: Thursday, September 15, 2005 5:59 PM
To: [redacted] (OGC) (FBI) b2
Subject: [redacted] NSL guidelines b7E b4 b7D

UNCLASSIFIED

NON-RECORD

I have attached my latest version of the EC. The modifications pertain to the [redacted]

b5
b4
b7D
b6
b7C

Thanks. Sorry for the confusion.

UNCLASSIFIED

UNCLASSIFIED

[redacted](OGC) (INT)

From: [redacted](OGC) (FBI)
Sent: Wednesday, September 07, 2005 9:21 AM
To: [redacted](FBI)
Cc: [redacted](FBI); [redacted](FBI); [redacted](FBI); [redacted](FBI)
Subject: RE: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 DMH/TAM/KSR/JB

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I guess the issue is whether [redacted]

[redacted]

-----Original Message-----
From: [redacted](FBI)
Sent: Tuesday, September 06, 2005 5:57 PM
To: [redacted](OGC) (FBI); [redacted](FBI); [redacted](FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

[redacted]

You are right. To the best of my knowledge [redacted]

[redacted]

[redacted]

[redacted]

b5
b2
b7E
b4
b7D
b6
b7C

iss [redacted]
[redacted] Division
[redacted] (phone)
(fax)

b6
b7C
b2
b7E

b6
b7C
b2
b7E
b4
b7D

-----Original Message-----
From [redacted] (OGC) (FBI)
Sent: Tuesday, September 06, 2005 3:40 PM
To: [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5
b4
b7D
b6
b7C

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, September 06, 2005 3:21 PM
To: [redacted] (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: [redacted]

b6
b7C
b2
b7E
b4
b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] One of our ISS's had some background on this topic. Thought I would pass it along just in case it helps. I've copied it below. b6 b7C

[redacted] b5 b6 b7C b4 b7D b2 b7E

Also, just to further clarify [redacted]

Hope this helps.

-----Original Message-----
From: [redacted] (FBI) b6 b7C b2 b7E b4 b7D
Sent: Tuesday, August 30, 2005 1:38 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI) [redacted] (FBI)
Subject: RE [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

I have asked that [redacted] ensure that [redacted] b5 b6 b7C

I am on my way out the door to one of our RAs to conduct legal instruction, and will be back in the office on Thursday morning. I will check voice mail regularly while I am gone, so please don't hesitate to call me if you have any questions.

Thanks,

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI) b6 b7C b2 b7E
Sent: Friday, August 26, 2005 6:41 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)

NSL VIO-22759

Subject: RE [redacted] b4 b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

thanks. [redacted] b6 b7C

-----Original Message-----
From: [redacted] (FBI) b6 b7C
Sent: Thursday, August 25, 2005 5:29 PM b2
To: [redacted] (OGC) (FBI) b7E
Cc: [redacted] (FBI); [redacted] (FBI) b4 b7D
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

I'll be happy to handle this. I will get with [redacted] in either later today or in the morning to review this with him. I'll be certain to coordinate with [redacted] b6 b7C

Thanks for your help.

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI) b6 b7C
Sent: Wednesday, August 24, 2005 1:41 PM b2
To: [redacted] (FBI) b7E
Cc: [redacted] (FBI) [redacted] b4 b7D
(FBI)
Subject: FW: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] b5 b6 b7C b4 b7D

[redacted]

b5
b4
b7D

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, August 24, 2005 12:04 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

I talked with [redacted] a [redacted] in regards to your second question [redacted]

[redacted]

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[redacted]

b5
b4
b7D
b6
b7C

[redacted]

In regards to [redacted]

[redacted]

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

b6
b7C

b6
b7C
b2
b7E
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b7D

Sent: Wednesday, August 24, 2005 9:12 AM
To: (FBI)
Cc: (FBI);
(FBI)
Subject: RE:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
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b7C

thanks

b6
b7C
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b7D

-----Original Message-----
From: (FBI)
Sent: Wednesday, August 24, 2005 10:01 AM
To: (OGC) (FBI)
Cc: (FBI)
Subject: RE:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
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b7C

[redacted]

b5
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b7D

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 24, 2005 6:52 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

NSL VIO-22763

[redacted]

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If you have any questions about this, please direct them to [redacted] who brought this to my attention, although I'd like to be kept in the loop.

b2
b6
b7C

thanks for your help.

[redacted]

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (INT) b6 b7C b2 b7E b4 b7D

From: [redacted] (OGC) (FBI)
Sent: Monday, August 29, 2005 4:40 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: [redacted] NSL matters; second draft of advice and opinions

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 DMH/TAM/KSR/JB

I have a few issues/questions. b5 b4 b7D

First, with respect to packages fed exed to [redacted]

[redacted]

Secondly, as far as the content of the request, I have a problem with these two paragraphs --

[redacted] b5 b4 b7D

[redacted] b5 b4 b7D

[redacted] b5 b4 b7D b6 b7C

[redacted] b5 b4 b7D

thanks. [redacted] b6 b7C

-----Original Message-----
From: [redacted] (FBI) b6 b7C
Sent: Monday, August 29, 2005 4:05 PM
To: [redacted] (OGC) (FBI) b2
Subject: RE: [redacted] NSL matters; second draft of advice and opinions b7E b4 b7D

UNCLASSIFIED
NON-RECORD

Sorry. I guess that would help.

-----Original Message-----
From: [redacted] (OGC) (FBI) b6 b7C
Sent: Monday, August 29, 2005 1:37 PM
To: [redacted] FBI) b2
Subject: RE: [redacted] NSL matters; second draft of advice and opinions b7E b4 b7D

UNCLASSIFIED
NON-RECORD

nothing was attached [redacted] b6 b7C b2 b7E b4 b7D

-----Original Message-----
From: [redacted] (FBI)
Sent: Monday, August 29, 2005 2:36 PM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: [redacted] NSL matters; second draft of advice and opinions

UNCLASSIFIED
NON-RECORD

Please review the attached EC [redacted] b5 b4 b7D

Please provide feedback and/or approval by COB August 30, 2005.

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted]OGC) (INT) b6 b7C b2 b7E b4 b7D

From: [redacted](OGC) (FBI)
Sent: Wednesday, August 24, 2005 5:15 PM
To: [redacted](FBI)
Subject: RE: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 DMH/TAM/KSR/JB

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I think my email was inartfully drafted. I did understand what you previously said [redacted] b5

[redacted]

-----Original Message-----
From: [redacted](FBI) b6 b7C b2 b7E b4 b7D
Sent: Wednesday, August 24, 2005 5:08 PM
To: [redacted](OGC) (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

All of the NSLs go to [redacted] b5 b4 b7D

[redacted]

Iss[redacted]
[redacted] Division
[redacted] (phone)
[redacted] (fax) b6 b7C b2

-----Original Message----- b6 b7C b2 b7E b4 b7D
From: [redacted](OGC) (FBI)
Sent: Wednesday, August 24, 2005 1:41 PM
To: [redacted](FBI)
Cc: [redacted](FBI); [redacted](FBI)
Subject: FW: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] b5 b6 b7C

[redacted] b5 b4 b7D

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, August 24, 2005 12:04 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: [redacted]

b6 b7C b2 b7E b4 b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] b5

I talked with [redacted] at [redacted] in regards to your second question [redacted]

[redacted] b5 b4 b7D b6 b7C

In regards to statute 2709, [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 24, 2005 9:12 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: [redacted]

b6 b7C b2 b7E b4 b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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thanks. [redacted]

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b7D

-----Original Message-----
From: [redacted] FBI)
Sent: Wednesday, August 24, 2005 10:01 AM
To [redacted] (OGC) (FBI)
Cc [redacted] (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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[redacted]

b5
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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 24, 2005 6:52 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

If you have any questions about this, please direct them to [redacted] who brought this to my attention, although I'd like to be kept in the loop.

thanks for your help.

[redacted]

[redacted] OGC) (INT)

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From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 24, 2005 10:12 AM
To: [redacted] FBI)
Cc: [redacted] (FBI) [redacted] (FBI)
Subject: RE [redacted]

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

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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thanks, [redacted]

b6
b7C
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b7D

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, August 24, 2005 10:01 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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[redacted]

b5
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-----Original Message-----
From: [redacted] OGC) (FBI)
Sent: Wednesday, August 24, 2005 6:52 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI) [redacted] (FBI) [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5
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b7E
b6
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If you have any questions about this, please direct them to [redacted] who brought this to my attention, although I'd like to be kept in the loop.

thanks for your help.

[redacted]

[redacted] (OGC) (INT)

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From: [redacted] OGC) (FBI)
Sent: Friday, December 02, 2005 9:01 AM
To: [redacted] (FBI)
Subject: RE: Follow-up regarding obtaining information from [redacted] pursuant to NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-10-2007 BY 65179 DMH/TAM/KSR/JB

No problem. She was very cooperative. So we just need to make sure that NSLs to them have the attachment, and we should get what we need.

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-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, December 01, 2005 5:52 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: Follow-up regarding obtaining information from [redacted] pursuant to NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted]

I'm glad you gave [redacted] a call, especially since [redacted] practices and policies can affect the entire Bureau. I apologize for not following up on this sooner, but the last month or so has been hectic with Inspection, etc.

I will draft an attachment to be used by the [redacted] if we decide to ask for additional information in an NSL.

Thanks again for your help with the IOB matter. The EC and reporting macro have been approved and uploaded.

[redacted]

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, December 01, 2005 4:32 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); FBI_ALL CDCs [redacted] (OGC) (FBI); [redacted] FBI)
Subject: RE: Follow-up regarding obtaining information from [redacted] pursuant to NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] I just talked to [redacted] and got a clarification of their position. While I don't think their position is terribly logical, we can work with it. [redacted]

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So, for [redacted] please continue to use normal toll billing/subscriber language in the body of the NSL but attach an attachment that state that we want all incoming and outgoing calls or any other specific information you want. Otherwise, you will just get a copy of the customer's phone bill.

NSL VIO-22773

[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, December 01, 2005 1:54 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: Follow-up regarding obtaining information from [redacted] pursuant to NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

At your request, I re-contacted [redacted] our point-of-contact at [redacted] for NSL matters, regarding the [redacted]

I hope this addresses your question. I know that it is perhaps somewhat more vague than you may have liked, but as long as we are able to get the information we want and are entitled to receive, we should be in good shape.

Please don't hesitate to call me if you have any questions. If you wish to call [redacted] directly, by all means feel free to do so. Her direct contact number is [redacted]

Thanks,

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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[ ](OGC) (INT)

From: [ ](OGC) (FBI)
Sent: Friday, August 26, 2005 7:41 AM
To: [ ](FBI)
Cc: [ ](FBI); [ ](FBI)
Subject: RE: [ ]

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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

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thanks [ ]

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-----Original Message-----
From [ ](FBI)
Sent: Thursday, August 25, 2005 5:29 PM
To [ ](OGC) (FBI)
Cc: [ ](FBI); [ ](FBI)
Subject: RE: [ ]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[ ]

I'll be happy to handle this. I will get with [ ] in either later today or in the morning to review this with him. I'll be certain to coordinate with [ ]

b6
b7C

Thanks for your help.

[ ]

b6
b7C
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-----Original Message-----
From [ ](OGC) (FBI)
Sent: Wednesday, August 24, 2005 1:41 PM
To: [ ](FBI)
Cc: [ ](FBI); [ ](FBI)
Subject: FW: [ ]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[ ]

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[redacted] b5 b4 b7D

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, August 24, 2005 12:04 PM
To [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: [redacted]

b6 b7C b2 b7E b4 b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] b5 b4 b7D

I talked with [redacted] at [redacted] in regards to your second question. [redacted] b6 b7C

[redacted]

[redacted] b5 b4 b7D b6 b7C

In regards to statute 2709 [redacted]

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 24, 2005 9:12 AM
To [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: [redacted]

b6 b7C b2 b7E b4 b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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b7C

thanks.[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, August 24, 2005 10:01 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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[redacted]

b5
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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 24, 2005 6:52 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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If you have any questions about this, please direct them to [redacted] who brought this to my attention, although I'd like to be kept in the loop.

thanks for your help.

[redacted]

SENSITIVE BUT UNCLASSIFIED

[redacted](OGC) (INT)

From: [redacted](OGC) (FBI)
Sent: Tuesday, September 13, 2005 2:02 PM
To: [redacted](FBI)
Cc: [redacted](FBI); [redacted](FBI) [redacted](FBI)
Subject: RE: [redacted]

b6 b7C b2 b7E b4 b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 DMH/TAM/KSR/JB

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I do think we need to follow up [redacted]

[redacted]

b5 b4 b7D b6 b7C

thanks. [redacted]

-----Original Message-----
From: [redacted](FBI)
Sent: Tuesday, September 13, 2005 12:16 PM
To: [redacted](OGC) (FBI)
Cc: [redacted](FBI) [redacted](FBI); [redacted](FBI)
Subject: FW: [redacted]

b6 b7C b2 b7E b4 b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

[redacted]

b5 b4 b7D b6 b7C

[redacted] I'll be happy to pursue this further if you wish.

Thanks,

[redacted]

-----Original Message-----
From: [redacted]FBI)
Sent: Wednesday, September 07, 2005 8:38 AM
To: [redacted](OGC) (FBI) [redacted](FBI)
Cc: [redacted](FBI) [redacted]FBI)
Subject: RE: [redacted]

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NSL VIO-22779

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I think there is a misunderstanding which unfortunately, as pointed out, was created by an

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I hope this helps to put this matter to rest.

Thanks

Investigative Support Specialist
Division

-----Original Message-----
From: (OGC) (FBI)
Sent: Wednesday, September 07, 2005 8:21 AM
To: (FBI)
Cc: (FBI); (FBI); (FBI)
Subject: RE:

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I guess the issue is whether

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-----Original Message-----
From: (FBI)
Sent: Tuesday, September 06, 2005 5:57 PM
To: (OGC) (FBI); (FBI); (FBI)
Subject: RE:

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted]

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You are right. To the best of my knowledge [redacted]

[redacted]

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[redacted]

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[redacted]

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Iss[redacted]
[redacted]Division
[redacted](phone)
[redacted](fax)

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-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Tuesday, September 06, 2005 3:40 PM
To: [redacted](FBI); [redacted](FBI)
Cc: [redacted](FBI); [redacted](FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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[redacted]

b5
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b6
b7C

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, September 06, 2005 3:21 PM
To: [redacted] (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted] One of our ISS's had some background on this topic. Thought I would pass it along just in case it helps. I've copied it below.

[redacted]

***

[redacted]

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[redacted] Also, just to further clarify [redacted]

[redacted]

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-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, August 30, 2005 1:38 PM
To: [redacted] OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

I have asked that [redacted] ensure that [redacted]

[redacted]

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I am on my way out the door to one of our RAs to conduct legal instruction, and will be back in the office on Thursday morning. I will check voice mail regularly while I am gone, so please don't hesitate to call me if you have any questions.

Thanks,

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, August 26, 2005 6:41 AM
To: [redacted] FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

thanks [redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, August 25, 2005 5:29 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

I'll be happy to handle this. I will get with [redacted] in either later today or in the morning to review this with him. I'll be certain to coordinate with [redacted]

b6
b7C

Thanks for your help.

[redacted]

-----Original Message-----
From: OGC) (FBI)
Sent: Wednesday, August 24, 2005 1:41 PM
To: (FBI)
Cc: (FBI);
(FBI)
Subject: FW:

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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-----Original Message-----
From: (FBI)
Sent: Wednesday, August 24, 2005 12:04 PM
To: (OGC) (FBI)
Cc: (FBI);
(FBI)
Subject: RE:

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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I talked with at n regards to your second NSL VIO-22784

question. [redacted]

[redacted]

[redacted]

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b7D
b6
b7C

[redacted]

In regards to [redacted]

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 24, 2005 9:12 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: [redacted]

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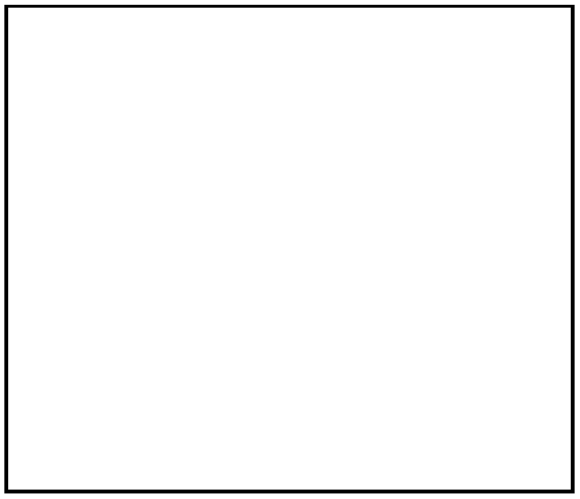
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5



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thanks

-----Original Message-----
From: (FBI)
Sent: Wednesday, August 24, 2005 10:01 AM
To: (OGC) (FBI)
Cc: (FBI)
Subject: RE:

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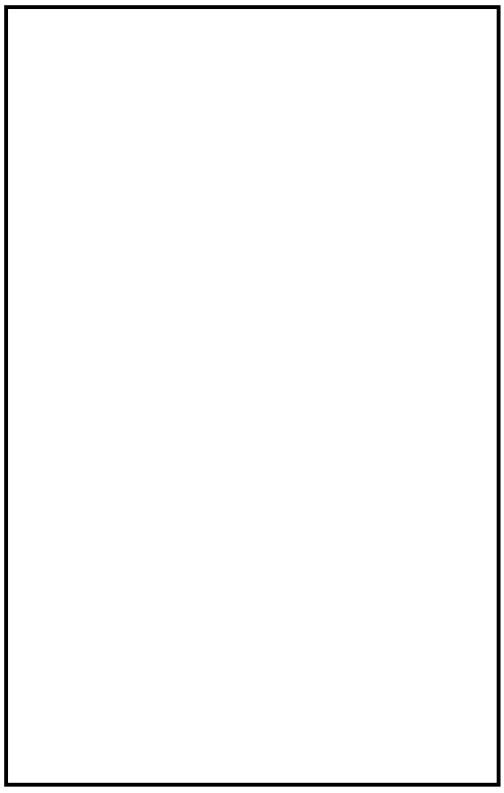
SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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b7C

[redacted]

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b7D

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

b6
b7C

Sent: Wednesday, August 24, 2005 6:52 AM
To: (FBI)
Cc: (FBI); (FBI); FBI); (FBI); (FBI)
Subject:

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SENSITIVE BUT UNCLASSIFIED NON-RECORD

b5
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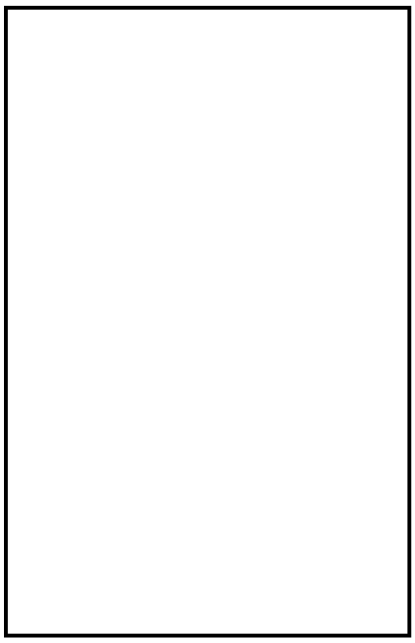
b7E



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If you have any questions about this, please direct them to [redacted] who brought this to my attention, although I'd like to be kept in the loop.

thanks for your help.

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-22789

[redacted]OGC) (INT)

From: [redacted](OGC) (FBI)
Sent: Wednesday, August 24, 2005 2:41 PM
To: [redacted](FBI)
Cc: [redacted](FBI); [redacted](FBI)
Subject: FW: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 DMH/TAM/KSR/JB

[redacted]

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-----Original Message-----
From: [redacted](FBI)
Sent: Wednesday, August 24, 2005 12:04 PM
To: [redacted](OGC) (FBI)
Cc: [redacted](FBI) [redacted](FBI)
Subject: RE [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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I talked with [redacted] at [redacted] in regards to your second question [redacted]

[redacted]

b6
b7C

[redacted]

b5
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b7D

In regards to [redacted]

-----Original Message-----
From: [redacted] OGC) (FBI)
Sent: Wednesday, August 24, 2005 9:12 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI), [redacted] (FBI)
Subject: RE: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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b6
b7C

thanks. [redacted]

-----Original Message-----
From: [redacted] FBI)
Sent: Wednesday, August 24, 2005 10:01 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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b7D

[redacted]

b5
b4
b7D

-----Original Message-----
From [redacted] (OGC) (FBI)
Sent: Wednesday, August 24, 2005 6:52 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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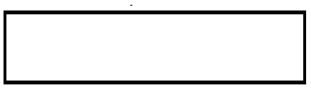
If you have any questions about this, please direct them to [redacted] who brought this to my attention, although I'd like to be kept in the loop.

thanks for your help.



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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) b6 b7C b5
Sent: Tuesday, December 21, 2004 2:37 PM
To: [redacted] (ITD) (FBI)
Subject: RE: Revised [redacted]

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DATE 07-18-2007 BY 65179 DMH/TAM/KSR/JE

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Just a postscript - in looknig at ECPA [redacted]

[redacted] b5 b6 b7C

[redacted]

-----Original Message----- b6 b7C b5
From: [redacted] (ITD) (FBI)
Sent: Tuesday, December 21, 2004 1:31 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (ITD) (FBI)
Subject: RE: Revised [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks--i think--actually I had a brief discussion with [redacted] last Thursday as I was walking out and he raised a good point---one I hadn't thought of as usual. That is that given [redacted]

[redacted] b5 b6 b7C

Also as you note in the EC, unlike a traditional provider of electronic communication service: "However, the [redacted]

[redacted] b5 b2 b7E

[redacted] b5 b2 b7E b6 b7C

thanks again,
[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI) b6 b7C
Sent: Tuesday, December 21, 2004 9:55 AM
To: [redacted] (ITD) (FBI)
Subject: RE: Revised [redacted] b5

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I couldn't submit this without one LAST pass through you. I think this incorporates your arguments better than previous versions. I promise you, assuming you are okay with this, this will be the last time you will see this.

[redacted] b6 b7C

-----Original Message-----
From: [redacted] (ITD) (FBI) b6 b7C
Sent: Friday, December 17, 2004 1:34 PM
To: [redacted] (OGC) (FBI) b2
Cc: [redacted] (ITD) (FBI) b7E
Subject: RE: Revised [redacted] b5

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Boy this hurts my head!!! I've made one last effort to persuade in the below inserts--then I'll yield to the review of management. In that regard, I'm CCing [redacted] I'm taking off early today and will be out Monday--so if we hurry you can get this out the door without hearing another word from me on it-- a big incentive!!! b6 b7C

Seriously though, thanks for considering my input,

[redacted] b6 b7C b5

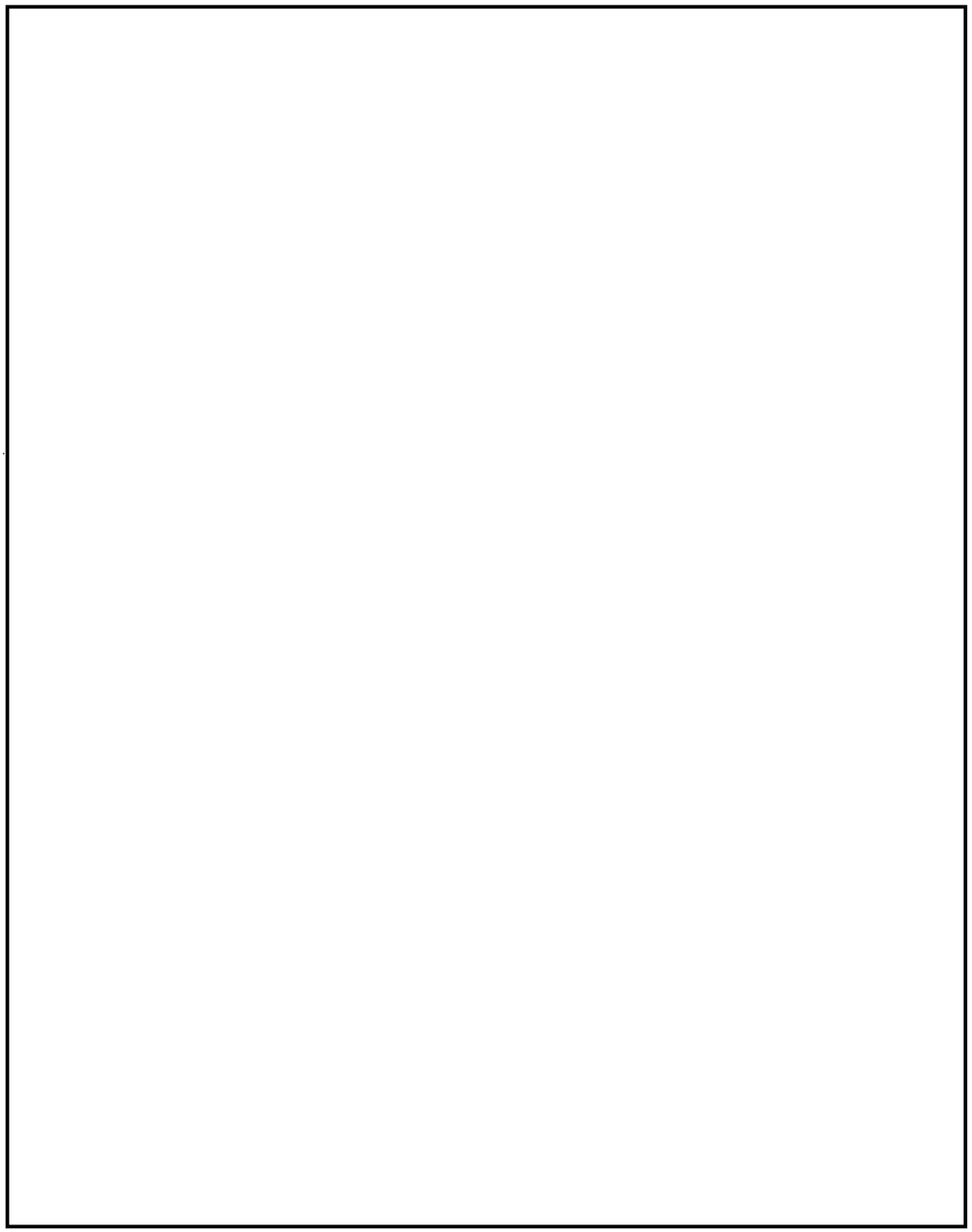
-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, December 17, 2004 12:19 PM
To: [redacted] (ITD) (FBI)
Subject: Revised [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] here are my thoughts on your changes: b6 b7C

b5

b5
b2
b7E



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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (INT) b6 b7C b5

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 21, 2004 2:00 PM
To: [redacted] (ITD) (FBI)
Subject: RE: Revised [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-10-2007 BY 65179 DMH/TAM/KSR/JB

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

thanks. [redacted] b5 b6 b7C b2 b7E

[redacted]

-----Original Message-----
From: [redacted] (ITD) (FBI) b6
Sent: Tuesday, December 21, 2004 1:31 PM b7C
To: [redacted] (OGC) (FBI) b5
Cc: [redacted] (ITD) (FBI)
Subject: RE: Revised [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks--i think--actually I had a brief discussion wit[redacted] last Thursday as I was walking out and he raised a good point---one I hadn't thought of as usual. That is that given [redacted]

[redacted] b5 b6 b7C

Also as you note in the EC, unlike a traditional provider of electronic communication service: "However, the [redacted]

[redacted] b5 b2 b7E

[redacted] b5 b6 b7C

thanks again,
[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI) b6 b7C b5
Sent: Tuesday, December 21, 2004 9:55 AM
To: [redacted] (ITD) (FBI)
Subject: RE: Revised [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I couldn't submit this without one LAST pass through you. I think this incorporates your arguments better than previous versions. I promise you, assuming you are okay with this, this will be the last time you will see this.

[redacted] b6 b7C

-----Original Message-----
From [redacted] (ITD) (FBI) b6 b7C b5
Sent: Friday, December 17, 2004 1:34 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (ITD) (FBI)
Subject: RE: Revised [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6 b7C

Boy this hurts my head!!! I've made one last effort to persuade in the below inserts--then I'll yield to the review of management. In that regard, I'm CCing [redacted] I'm taking off early today and will be out Monday--so if we hurry you can get this out the door without hearing another word from me on it-- a big incentive!!!

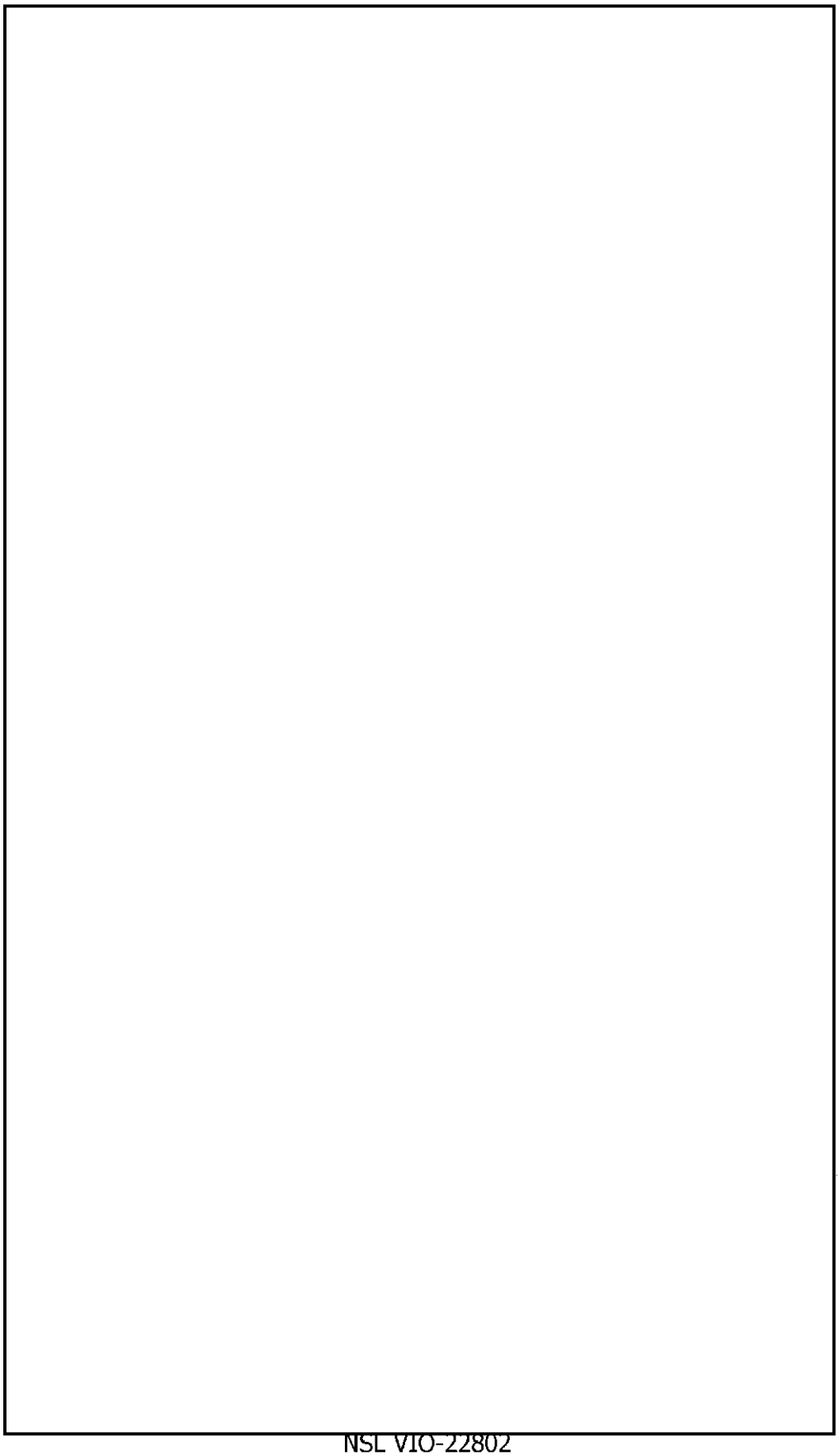
Seriously though, thanks for considering my input,
[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI) b6 b7C b5
Sent: Friday, December 17, 2004 12:19 PM
To: [redacted] ITD) (FBI)
Subject: Revised [redacted]

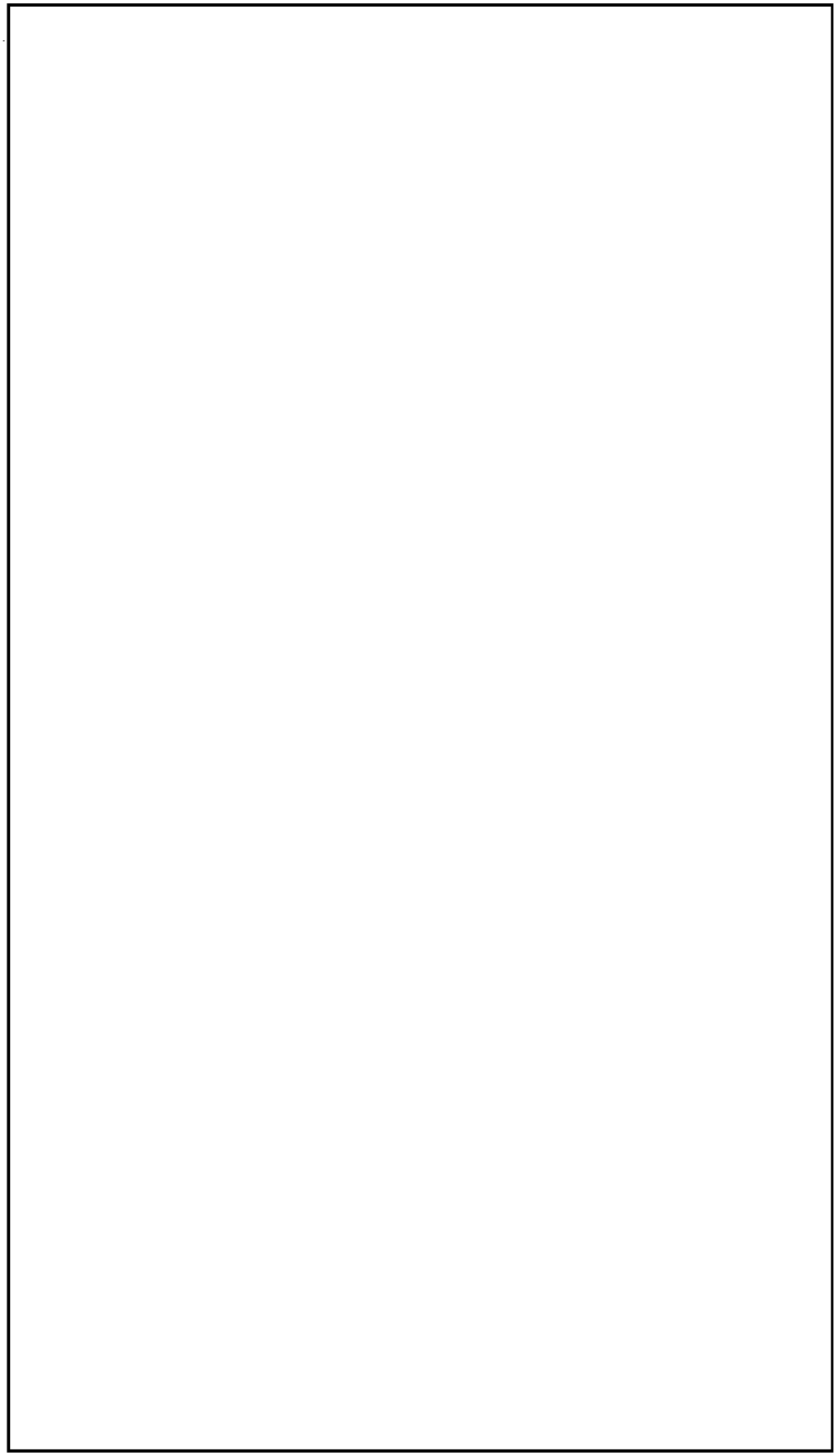
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] here are my thoughts on your changes: b5 b6 b7C

[redacted]



b5



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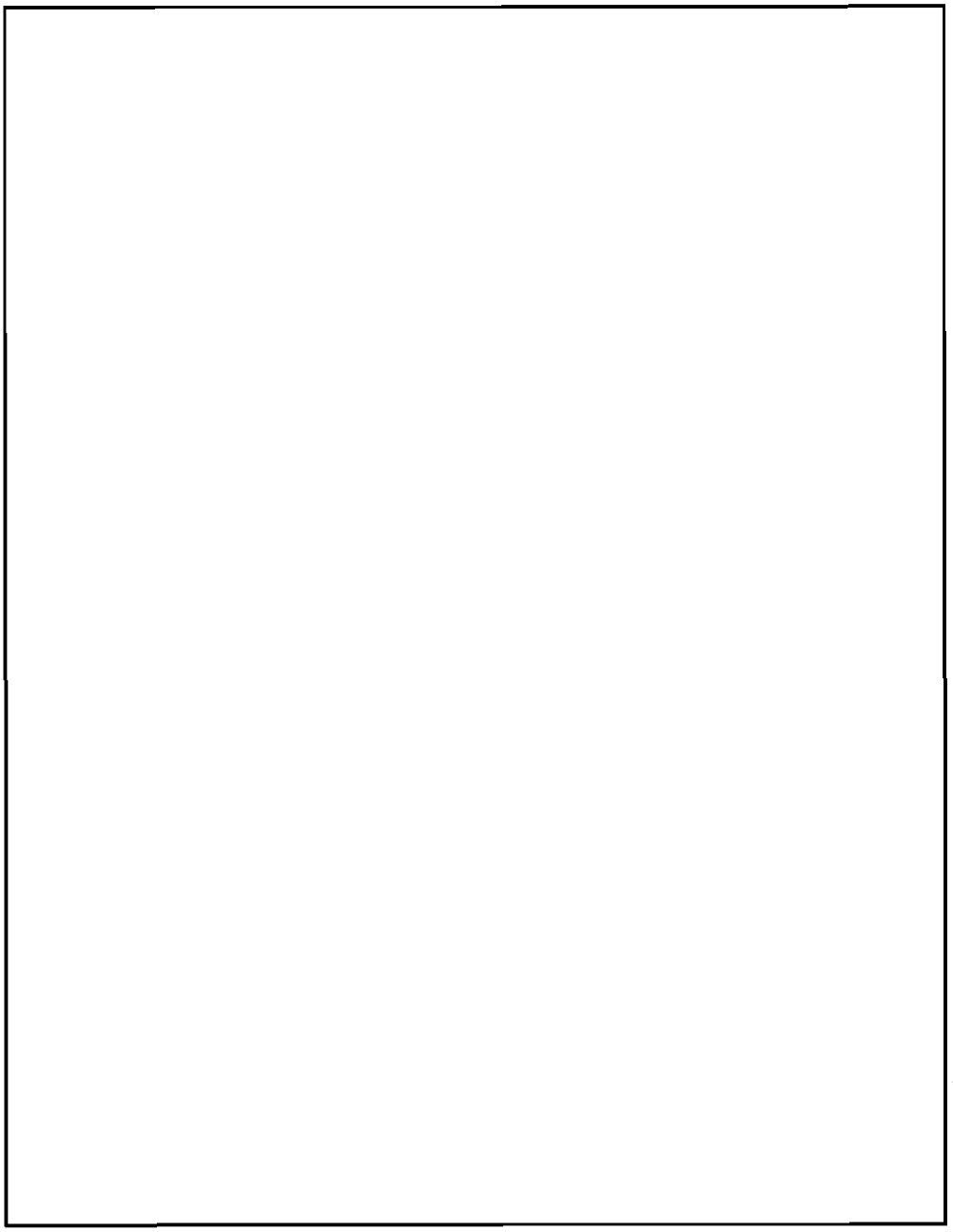

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SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] OGC) (INT)

From: [redacted] (OGC) (FBI) b6 b7C
Sent: Tuesday, December 21, 2004 9:55 AM b5
To: [redacted] (ITD) (FBI)
Subject: RE: Revised [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 DMH/TAM/KSR/JE

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I couldn't submit this without one LAST pass through you. I think this incorporates your arguments better than previous versions. I promise you, assuming you are okay with this, this will be the last time you will see this.

[redacted] b6 b7C

-----Original Message-----
From: [redacted] (ITD) (FBI) b6 b7C
Sent: Friday, December 17, 2004 1:34 PM b2
To [redacted] (OGC) (FBI) b7E
Cc: [redacted] (ITD) (FBI) b5
Subject: RE: Revised [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Boy this hurts my head!!! I've made one last effort to persuade in the below inserts--then I'll yield to the review of management. In that regard, I'm CCing [redacted] I'm taking off early today and will be out Monday--so if we hurry you can get this out the door without hearing another word from me on it-- a big incentive!!! b6 b7C

Seriously though, thanks for considering my input,

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI) b6 b7C
Sent: Friday, December 17, 2004 12:19 PM b5
To: [redacted] (ITD) (FBI)
Subject: Revised [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] here are my thoughts on your changes:

[redacted] b6 b7C b5

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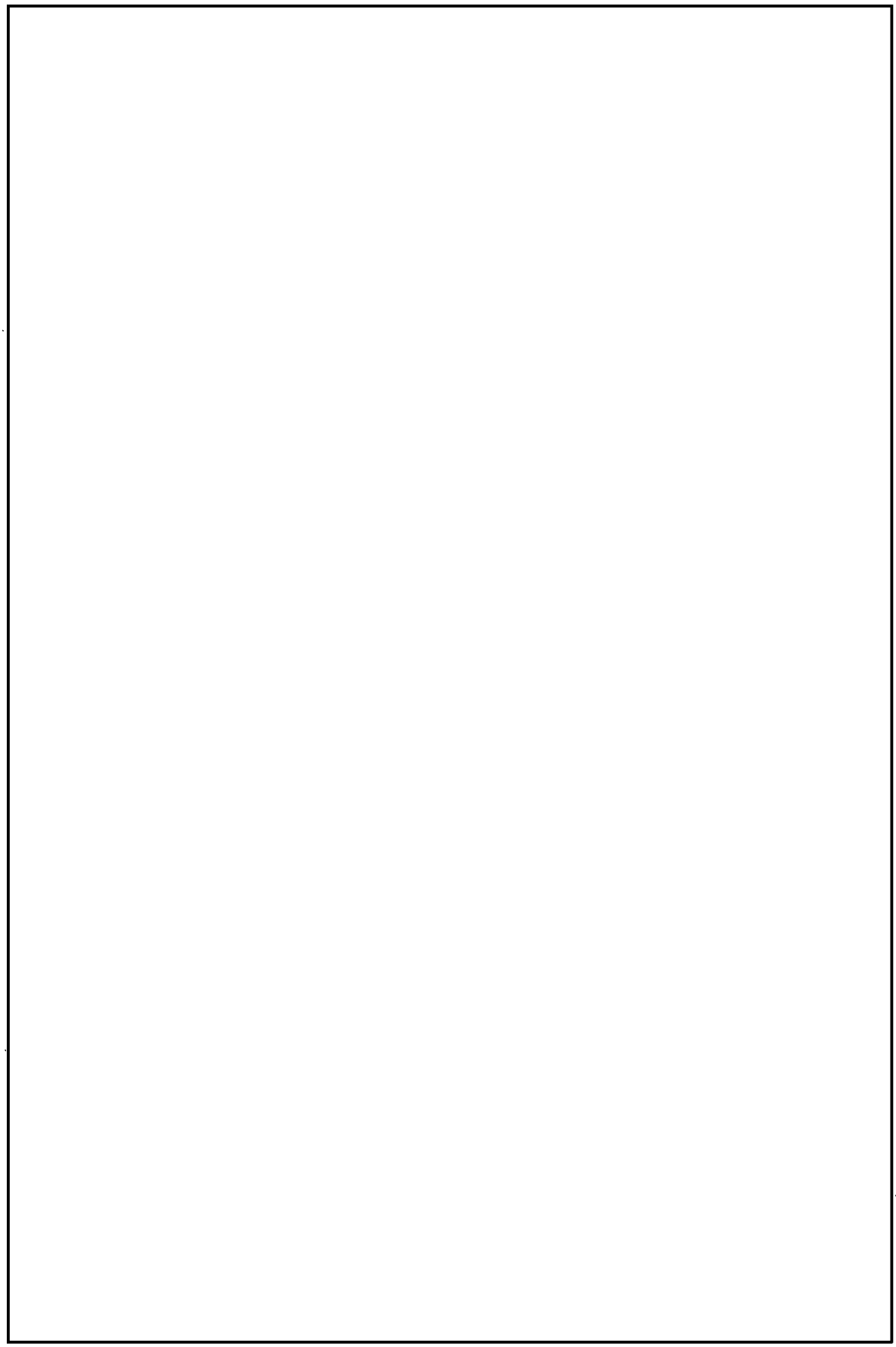
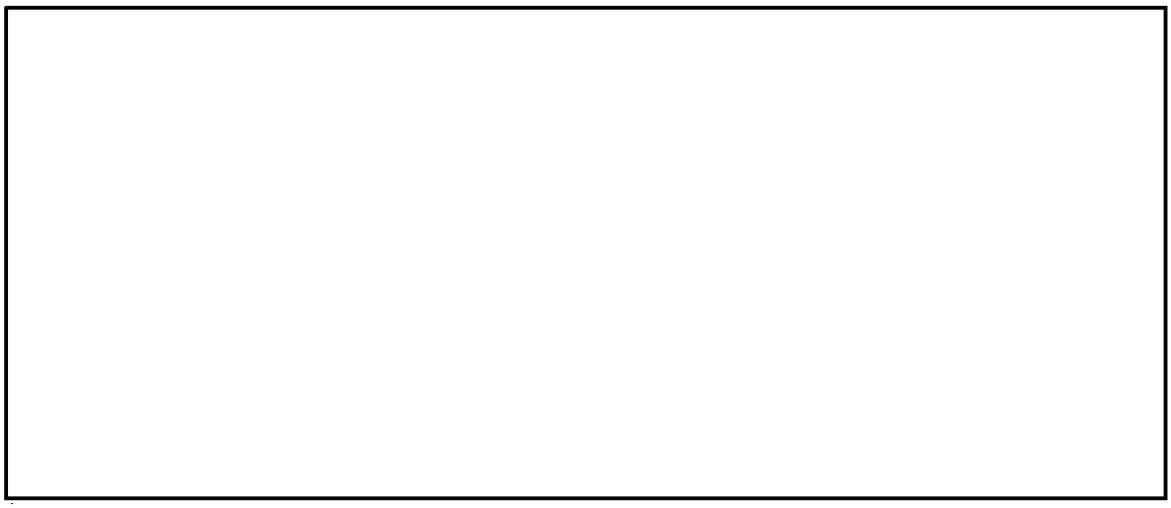


b5



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SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

[redacted] OGC) (INT)

b6
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b5

From: [redacted](OGC) (FBI)
Sent: Friday, December 17, 2004 1:47 PM
To: [redacted] ITD) (FBI)
Subject: RE: Revised [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 DMH/TAM/KSR/JB

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I am too tired to deal with this! What I will say is that I will put in smoewhere, not sure where [redacted]

[redacted]

As to the argument that you find more persuasive, [redacted]

b5
b6
b7C

[redacted]

[redacted]

Now, if you are reading this today, Friday, GO HOME!!!!!!!!!!!!!!!!!!!!!!!!!!!1

-----Original Message-----
From: [redacted](ITD) (FBI)
Sent: Friday, December 17, 2004 1:34 PM
To: [redacted] (OGC) (FBI)
Cc [redacted] (ITD) (FBI)
Subject: RE: Revised [redacted]

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b5

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Boy this hurts my head!!! I've made one last effort to persuade in the below inserts--then I'll yield to the review of management. In that regard, I'm CCing [redacted] I'm taking off early today and will be out Monday--so if we hurry you can get this out the door without hearing another word from me on it-- a big incentive!!!

b6
b7C

Seriously though, thanks for considering my input,

[redacted]

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Friday, December 17, 2004 12:19 PM
To [redacted] (ITD) (FBI)
Subject: Revised [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[ ] here are my thoughts on your changes:

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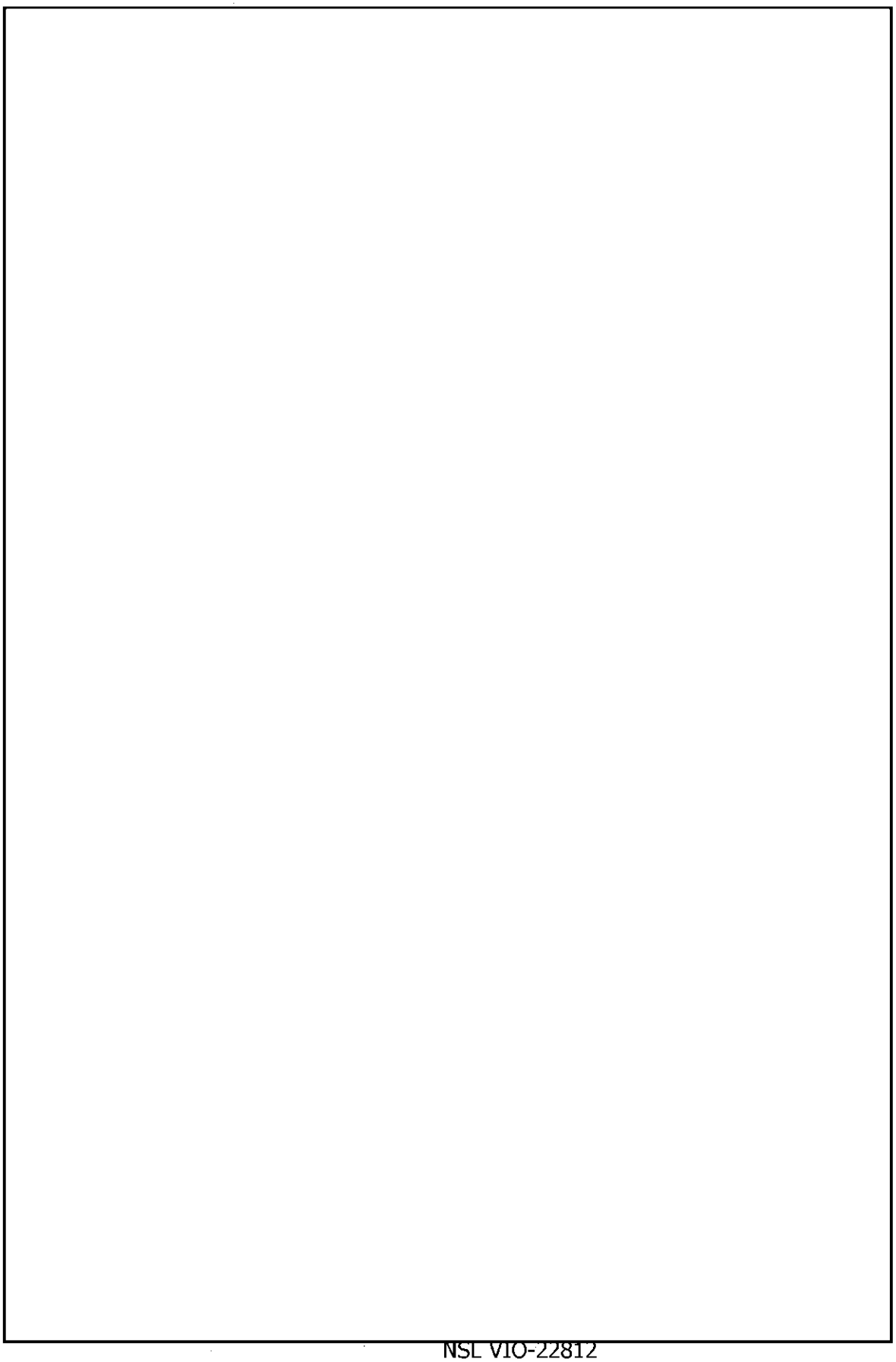

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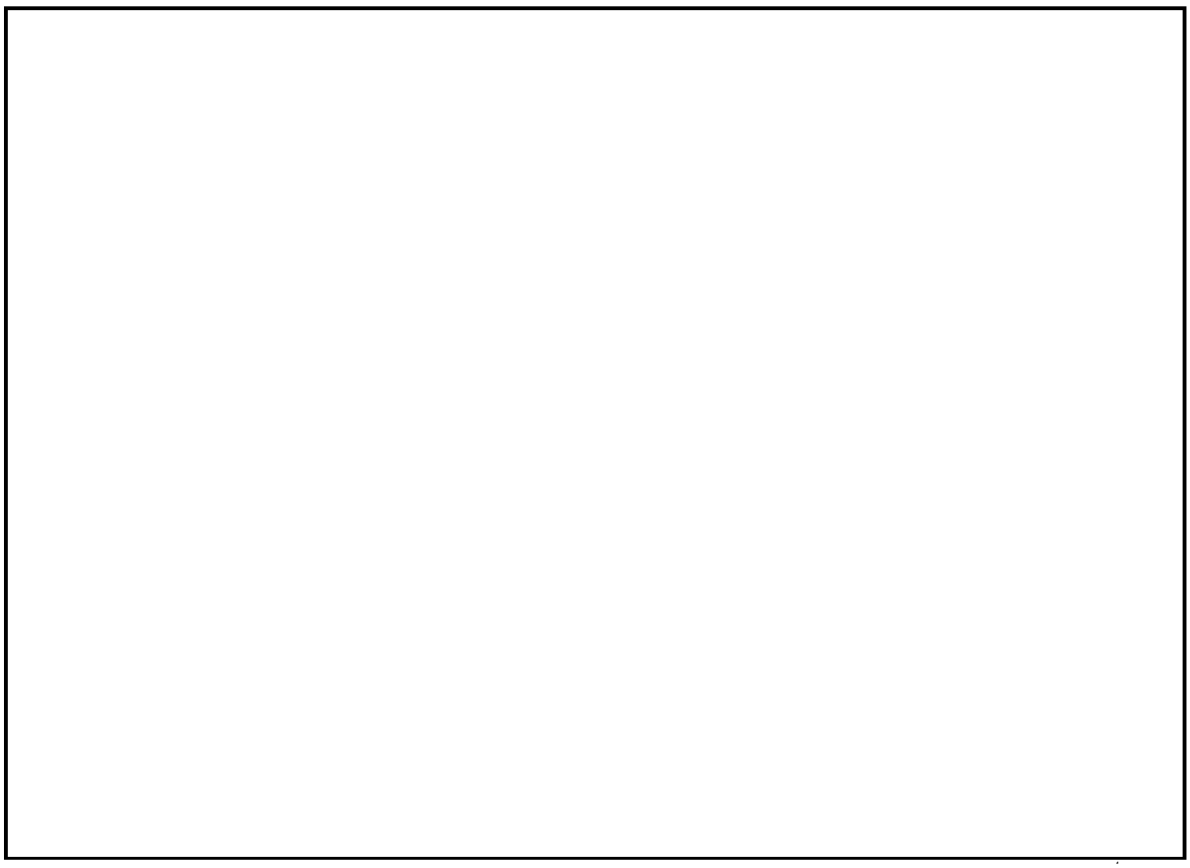

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (INT)

From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 21, 2007 3:47 PM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted]

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NON-RECORD

[redacted] their argument is a little different. [redacted]

[redacted]

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Let me go back over some of my emails to see if I can find anything that will help your write-up.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, February 20, 2007 11:14 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: [redacted]
Importance: High

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

As I mentioned in my voicemail message [redacted]

[redacted]

[redacted]

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b7D

Please advise if I've articulated [redacted] position correctly.

Thanks,
[redacted]

b4
b7D
b6
b7C

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

NSL VIO-22814

Sent: Wednesday, November 08, 2006 1:49 PM
To: (OGC) (FBI)
Subject: RE:

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SENSITIVE BUT UNCLASSIFIED
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-----Original Message-----
From: (OGC) (FBI)
Sent: Wednesday, November 08, 2006 1:32 PM
To: (OGC) (FBI)
Subject: RE

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

This statute seems like it's all over the map.

-----Original Message-----
From: (OGC) (FBI)
Sent: Wednesday, November 08, 2006 12:49 PM
To: (FBI); (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); OGC) (FBI)
Cc: (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI)
Subject: RE

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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So, despite

-----Original Message-----
From: (FBI)
Sent: Wednesday, November 08, 2006 12:38 PM
To: OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); OGC) (FBI) (OGC) (FBI)
Cc: OGC) (FBI); (OGC) (FBI); OGC) (FBI); (OGC) (FBI)
Subject: RE:

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b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] b5

b6 b7C b2 b7E b4 b7D

-----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); MOTTA, [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I talked to the [redacted] lawyer about various issues with his company and ECPA. [redacted] b5 b4 b7D

A few issues --

[redacted] b5 b4 b7D

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?

[redacted]

b6
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SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted](OGC) (INT)

From: [redacted](OGC) (FBI)
Sent: Thursday, August 11, 2005 3:35 PM
To: [redacted]OGC) (FBI)
Subject: RE: [redacted]Electronic Records Production

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UNCLASSIFIED
NON-RECORD

thanks for the info. [redacted]

b5

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Wednesday, August 10, 2005 5:06 PM
To: [redacted](OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted](FBI); [redacted](OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted](OGC) (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

[redacted]

b5

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

[redacted]
Assistant General Counsel
[redacted]
Tel: [redacted]
Fax
pager [redacted]

b6
b7C
b2

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Friday, July 08, 2005 5:01 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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NSL VIO-22818

UNCLASSIFIED
NON-RECORD

As many of you know ----

(S)

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Associate General Counsel - Unit Chief

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Tel.
Fax

-----Original Message-----
From: (OGC) (FBI)

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b7C

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

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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 in two respects

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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.

thanks.

b6 b7C

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

b6 b7C b2 b7E b4 b7D

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

b4 b7D b2 b7E

FYI -

b5 b6 b7C

ADC
Division

b6 b7C b2 b7E

NSL VIO-22820

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

b6 b7C b2 b7D b4 b7D

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Before we set this up, I'd like to know is this a 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.

b5 b6 b7C b4 b7D

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

b6 b7C b2 b7E b4 b7D

SENSITIVE BUT UNCLASSIFIED
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We have had have those POCs.

(S)

b4 b7D b5 b2 b1

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Associate General Counsel - Unit Chief

b6 b7C b2

Tel.
Fax.

b6 b7C

-----Original Message-----
From: OGC) (FBI)
Sent: Wednesday, June 29, 2005 2:00 PM
To: (OGC) (FBI); (OGC) (FBI)

Cc: (FBI) (FBI);
OGC) (FBI)
Subject: RE: Electronic Records Production

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

anyone ever deal with

thanks.

-----Original Message-----
From: (FBI)
Sent: Wednesday, June 29, 2005 1:07 PM
To: OGC) (FBI);
(OGC) (FBI); (OGC) (FBI)
Cc: (FBI)
Subject Electronic Records Production

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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 sues, so I am copying as well because even though deals with

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[redacted]

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

P.S. fo[redacted]only-[redacted]

[redacted]

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ADC[redacted]
[redacted]Division
[redacted]

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