[ ]OGC) (INT)

From: [ ] (OGC) (FBI)   b6
Sent: Monday, August 15, 2005 8:19 AM   b7C
To: [ ] (OGC) (FBI) [ ] (OGC) (FBI) [ ] (OGC)   b2
(FBI)   b7E
Cc: [ ] (FBI)   b5
Subject: RE: [ ]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

b5
b6
b7C

thanks [ ]

-----Original Message-----
From: [ ] (OGC) (FBI)   b6
Sent: Thursday, August 11, 2005 11:43 AM   b7C
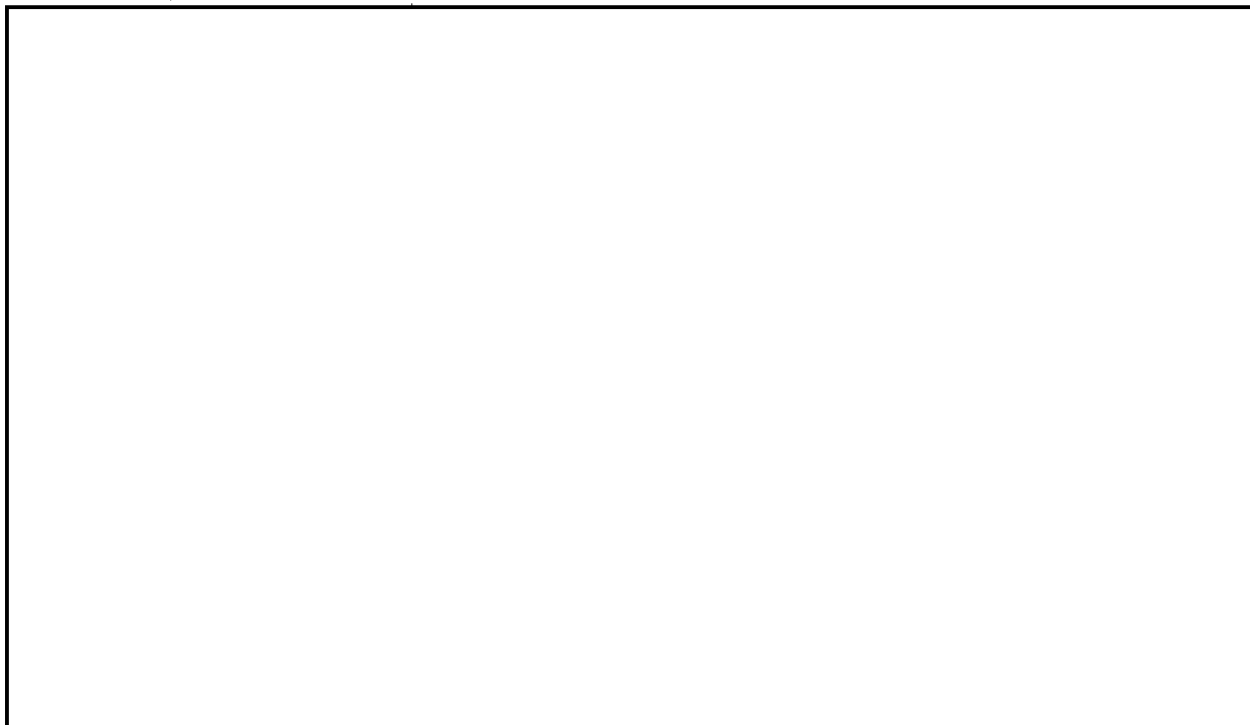**To:** [ ] (OGC) (FBI); [ ] (OGC)(FBI)   b5
C [ ] (OGC) (FBI)
Subject: RE: [ ]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

b5

-----Original Message-----
From: [   ] (OGC) (FBI)   b6
Sent: Thursday, August 11, 2005 9:32 AM b7C
To: [   ] OGC)(FBI); [   ] (OGC) (FBI) b5
Subject: FW: [   ]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

-----Original Message-----
From: [   ] (OGC) (FBI)
Sent: Thursday, August 11, 2005 10:22 AM
To: [   ] (OGC) (FBI); [   ] (OGC) (FBI)
Subject: RE:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

[   ] - jcp

-----Original Message-----
From: [   ] (OGC) (FBI) b6
Sent: Wednesday, August 10, 2005 12:52 PM b7C

NSL VIO-22825

6/21/2007

To: [   ] (OGC) (FBI) [   ] OGC) (FBI)   b6
Subject: b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[   ]   b5
   b4
                                                                                 b7D
                                                                                 b6
                                                                                 b7C

-----Original Message-----
From: [   ] (OGC) (FBI)   b6
Sent: Wednesday, August 03, 2005 6:28 AM   b7C
To [   ] (OGC) (FBI)   b4
Cc: [   ] OGC)(FBI); [   ] OGC) (FBI)   b7D
Subject: FW: Slightly revised [   ] EC

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[   ]

I meant to include you on this discussion thread. I'm Acting UC while [   ] is on AL,   b6
and I have sign-off authority for this EC. I hope to get this out of STLU today.   b7C

[   ]   b6
-----Original Message-----   b7C
From: [   ] OGC) (FBI)   b4
Sent: Tuesday, August 02, 2005 6:14 PM   b7D
To: [   ] (OGC) (FBI) [   ] (OGC) (FBI);
[   ] (OGC)(FBI)
Subject: RE: Slightly revised [   ] EC

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

just two comments:

[   ]   b5
                                                                                 b4
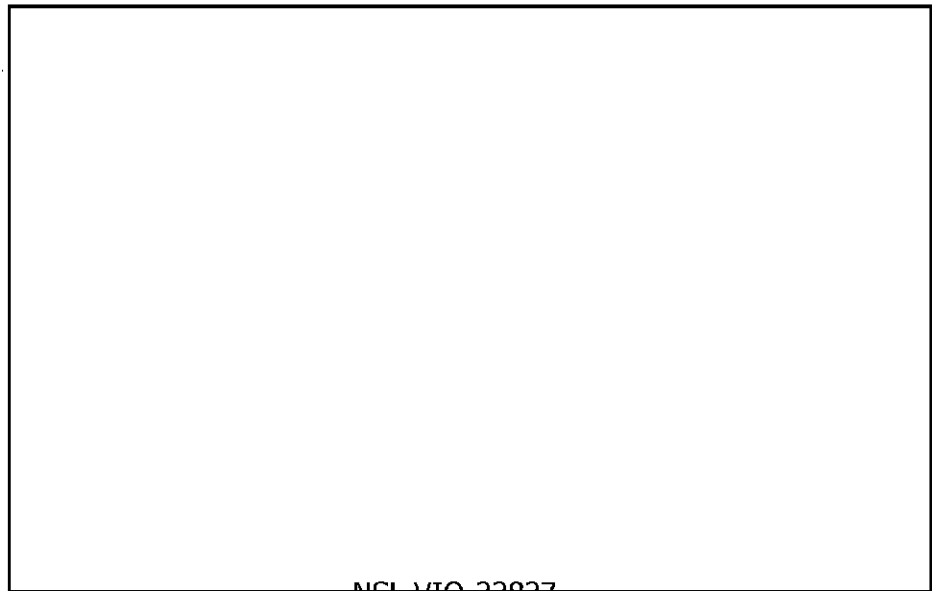   b7D

NSL VIO-22826

b5
b4
b7D

-----Original Message-----
From: [   ] (OGC) (FBI)
Sent: Tuesday, August 02, 2005 4:36 PM
To: [   ] (OGC) (FBI); [   ] (OGC)(FBI)
Cc [   ] (OGC) (FBI)
Subject: RE: Slightly revised [   ]EC

b6
b7C
b4
b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD
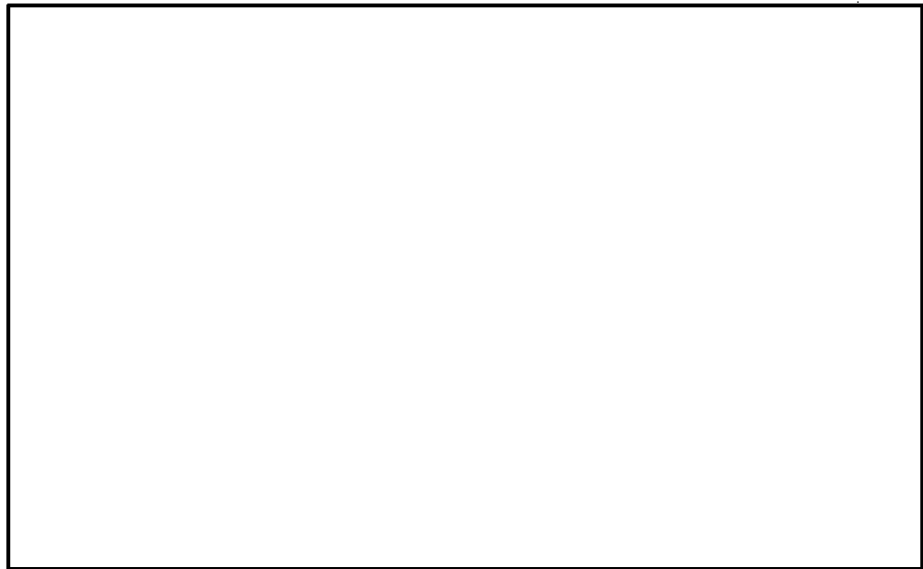
b5
b4
b7D
b6
b7C

b5
b4
b7D

6/21/2007

b5
b4
b7D
b6
b7C

I hope these comments are helpful. Thanks for the advance copy and
opportunity to comment. Let me know what you think. -[   ]

-----Original Message-----
From: [   ] (OGC) (FBI)
Sent: Tuesday, August 02, 2005 1:59 PM
To [   ] (OGC)(FBI); [   ] (OGC)
(FBI)
Cc [   ] (OGC) (FBI)
Subject: Slightly revised [   ] EC

b6
b7C
b4
b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

As I discussed in my last email, here is the same EC revised slightly at
the front end and the back end.

Thanks,
[   ]   b6
                             b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-22828

6/21/2007

(OGC) (INT)

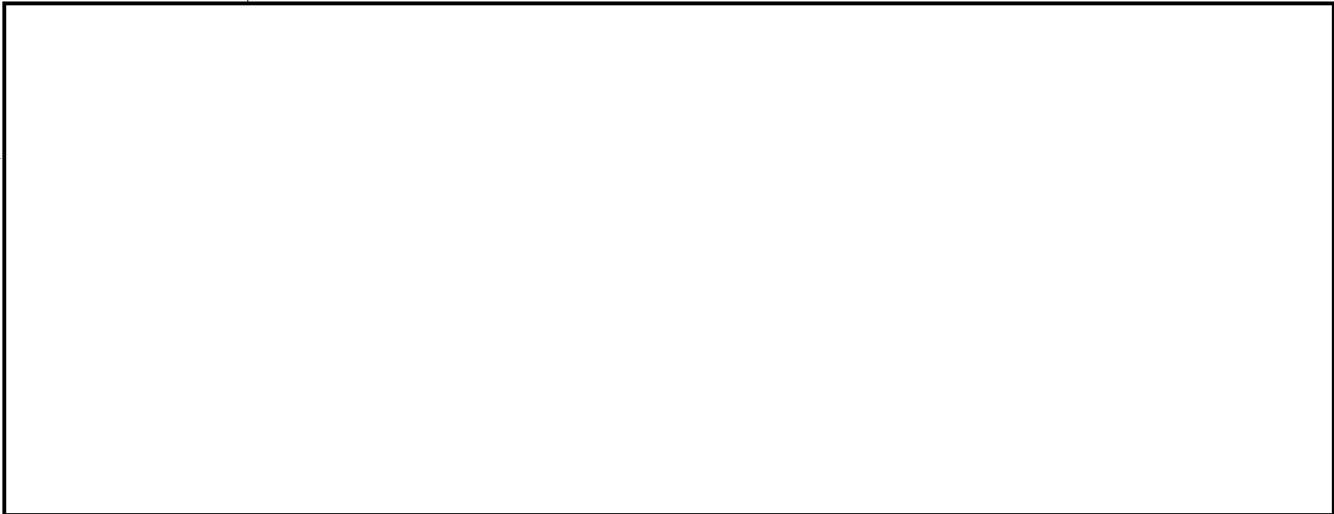|		
From:	(OGC) (FBI)	b6
Sent:	Wednesday, April 18, 2007 3:56 PM	b7C
To:	(OGC) (FBI); (FBI)	b2
Cc:	(CO) (FBI)	b7E
Subject:	RE: NSL -	b4
		b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I always second [ ] on these issues. [ ]

b6
b7C

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

From:	(OGC) (FBI)	b6
Sent:	Wednesday, April 18, 2007 3:53 PM	b7C
To:	(OGC) (FBI); (FBI)	b2
Cc:	(CO) (FBI)	b7E
Subject:	RE: NSL -	b4
		b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
b4
b7D

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

Assistant General Counsel

b6
b7C
b2

Tel:
Fax
Cell

- OFFICE OF THE GENERAL COUNSEL

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

From:	OGC) (FBI)	b6
Sent:	Wednesday, April 18, 2007 2:34 PM	b7C

NSL VIO-22829

To: _____(FBI); _____(OGC) (FBI)   b6
Cc: _____(FBI)   b7C
Subject: RE: NSL - _____   b2 / b7E / b4 / b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I'm okay with this ____ since you do know more than I do about this - would you be more comfortable if first ____   b5
checked with ____ per your earlier email, _____   b6 / b7C / b4 / b7D

    -----Original Message-----
From: _____(FBI)   b6 / b7C
Sent: Wednesday, April 18, 2007 2:21 PM   b2
To: _____(OGC) (FBI); _____(OGC) (FBI)   b7E
Cc: _____(FBI)   b4
Subject: RE: NSL - _____   b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

_____

Based on your input, I completed the attached NSL to _____ Is this correct? Pls note   b6 / b7C / b4 / b7D
change in red.
Thanks for all the assistance,
_____

    << File: ____ NLS.wpd >>

    -----Original Message-----
From: _____(OGC) (FBI)   b6 / b7C
Sent: Wednesday, April 18, 2007 12:30 PM   b2
To: _____(FBI)   b7E
Cc: _____(OGC) (FBI)   b4
Subject: FW: NSL - _____   b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The guru of technology in OGC _____ agrees _____   b6 / b7C / b5

_____

    -----Original Message-----
From: _____(OGC) (FBI)   b6 / b7C
Sent: Wednesday, April 18, 2007 12:18 PM   b4
To: _____(OGC) (FBI)   b7D
Cc: _____(OGC)(FBI)
Subject: RE: NSL - _____

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

_____ Attached is a sample _____   b6 / b7C / b5
_____(below is an excerpt from that sample). As described, the

If I got it right,   b5
                                                                                      b4
                                                                                      b7D

<< Message: Sample

                                                                                      b5
                                                                                      b4
                                                                                      b7D
    6.   b2
                                                                                      b7E
                                                            under Title 18,

United States Code, Section 3127.

Hope that is helpful.

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

Assistant General Counsel

Tel: b6
Fax   b7C
Cell   b2

                                    -            OFFICE OF THE GENERAL COUNSEL

-----Original Message-----
From: (OGC) (FBI)   b6
Sent: Tuesday, April 17, 2007 10:57 AM   b7C
To: OGC) (FBI)   b4
Subject: FW: NSL   b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I hate to bother you but   s out of town and I'd really like to help answer this question since it's been around awhile

                                                                                      b5
                                                                                      b4
                                                                                      b7D

Thanks, as always. [ ]

-----Original Message-----
From: [ ] OGC) (FBI)
Sent: Tuesday, April 17, 2007 10:53 AM
To: [ ] (OGC)(FBI)
Cc: [ ] (FBI); [ ] (FBI); [ ] (FBI); [ ]
[ ] (OGC) (FBI); [ ] (OGC) (FBI)
Subject: RE: NSL [ ]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[ ] per the below, [_____]

PROPOSAL:

[_____]

Any other ideas are welcome. Thanks. [ ]

-----Original Message-----
From: [ ] (FBI)
Sent: Wednesday, April 11, 2007 3:05 PM
To: [ ] (OGC) (FBI)
Cc: [ ] (FBI); [ ] (FBI)
Subject: NSL [ ]

UNCLASSIFIED
NON-RECORD

[ ]
I have a quick question regarding an NSL to [ ] As you maybe aware, our CDC,
[ ] is out of pocket this week. I am sending [ ]

[_____]

Thank you in advance,

[ ]

[ ]

_____ (OGC) (INT)

From: _____ (OGC) (FBI)
Sent: Wednesday, November 15, 2006 8:25 AM
To: _____ (OGC) (FBI); _____ (CTD) (FBI); _____ (OGC) (FBI)
Cc: _____ OGC) (FBI)
Subject: RE: _____

UNCLASSIFIED
NON-RECORD

b5
b6
b7C

I am fine with this _____

-----Original Message-----
From: _____ (OGC) (FBI)
Sent: Tuesday, November 14, 2006 4:45 PM
To: _____ (CTD) (FBI); _____ (OGC) (FBI) _____ (OGC)(FBI)
Cc: _____ (OGC) (FBI)
Subject: RE: _____

b5
b6
b7C

UNCLASSIFIED
NON-RECORD

b5

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

_____
Assistant General Counsel

b6
b7C
b2

Tel:
Fax
Cell

_____ - OFFICE OF THE GENERAL COUNSEL

-----Original Message-----
From: _____ (CTD) (FBI)
Sent: Tuesday, November 14, 2006 3:29 PM
To: _____ (OGC) (FBI); _____ (OGC)(FBI) _____ (OGC) (FBI)
Cc: _____ OGC) (FBI)
Subject _____

b5
b6
b7C

UNCLASSIFIED

1   NSL VIO-22833

[redacted] and [redacted]
Attached is a draft memo in response to a tasking from Valerie Caproni.

b5
b6
b7C

Thanks,

[redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

OGC) (INT)

From: ☐ OGC) (FBI)   b6
Sent: Tuesday, May 23, 2006 3:10 PM   b7C
To: ☐ (OGC) (FBI)   b4
Subject: RE: Issue regarding NSLs to ☐ for Telephone Toll Records   b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I've heard about this problem at some point, and I can't remember the context or what I advised!

                                                          b5
                                                          b4
                                                          b7D
                                                          b6
                                                          b7C

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

From: ☐ (OGC) (FBI)   b6
Sent: Tuesday, May 23, 2006 3:03 PM   b7C
To: ☐ (OGC) (FBI)   b4
Subject: Issue regarding NSLs to ☐ for Telephone Toll Records   b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

                                                          b6
                                                          b7C
☐ An issue was raised to me recently that appears to fall within your area of expertise. (He was referred to me   b5
because someone I work with thought it might be a ☐ but it doesn't appear to have anything to do with
☐

                                                          b5
                                                          b2
                                                          b7E
                                                          b4
                                                          b7D
                                                          b6
                                                          b7C

                                                          b5
                                                          b4
                                                          b7D
                                                          b6
                                                          b7C

STLU

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-17-2007 BY 65179 DMH/KSR/cb

(OGC) (INT)

From:	(Div09) (FBI)
Sent:	Friday, May 07, 2004 12:43 PM
To:	(Div09) (FBI); Div09) (FBI)
Subject:	

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

b6
b7C

PS

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

NSL VIO-22836

[REDACTED] (OGC) (INT)

From:	[REDACTED]
Sent:	Tuesday, May 20, 2003 3:28 PM
To:	
Cc:	
Subject:	RE: RE: NSL Request

b6
b7C

Sure, we do it here at NSLU when there is no SAC. [REDACTED] is a legal tech here who can help you.

b6
b7C

[REDACTED] will you respond to [REDACTED] and let him know how this process works. Thanks

-----Original Message-----
From: [REDACTED]
Sent: Tuesday, May 20, 2003 3:11 PM
To: [REDACTED]
Subject: Re: RE: NSL Request

b6
b7C

b5
b2
b7E

I have one other issue related to this request. We have no SAC in [REDACTED] at present,

Your thoughts?

>>> [REDACTED] 05/20 1:23 PM >>>

b6
b7C
b5
b2
b7D

The introductory paragraph of Section 2709 allows for us to get "electronic communication transactional records," in addition to "subscriber and toll billing records." [REDACTED]

b5

NSL VIO-22837

If you have any questions, feel free to call [   ] I didn't convey this through
a phone call only because I thought it would be better if you had a written record of this
advice.

Spike, I prepared this with [   ] assistance and concurrence - if you have any thoughts,
or disagree, please let us know.

-----Original Message-----
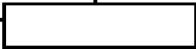From: [   ]
Sent: Tuesday, May 20, 2003 1:11 PM
To: [   ]
Subject: NSL Request

Thanks for your help.

CDC, [   ]

(OGC) (INT)

From:	
Sent:	Tuesday, May 20, 2003 2:23 PM
To:	
Cc:	Bowman, Marion E.
Subject:	RE: NSL Request

b6
b7C

b6
b7C
b5
b2
b7D

The introductory paragraph of Section 2709 allows for us to get "electronic communication transactional records," in addition to "subscriber and toll billing records."

b5

If you have any questions, feel free to call [   ] I didn't convey this through a phone call only because I thought it would be better if you had a written record of this advice.

b2
b6
b7C

Spike, I prepared this with [   ] assistance and concurrence – if you have any thoughts, or disagree, please let us know.

b6
b7C

-----Original Message-----
From: [   ]
Sent: Tuesday, May 20, 2003 1:11 PM
To: [   ]
Subject: NSL Request

Thanks for your help.

CDC,

[   ] (OGC) (INT)

b6
b7C

From:	[ ] (OGC) (FBI)
Sent:	Thursday, May 11, 2006 2:31 PM
To:	[ ] (CTD) (CON)
Subject:	RE: Toll Billing Records

~~SECRET~~
RECORD 315

Thanks. [   ]

b6
b7C

-----Original Message-----
From:	[ ] (CTD) (CON)
Sent:	Thursday, May 11, 2006 2:07 PM
To:	[ ] (OGC) (FBI)
Subject:	RE: Toll Billing Records

SECRET
RECORD 315

Looks good to me [   ]
Thanks

b6
b7C

[   ]

-----Original Message-----
From:	[ ] (OGC) (FBI)
Sent:	Thursday, May 11, 2006 12:45 PM
To:	[ ] (CTD) (FBI); [ ] (CTD) (OGA); [ ] (CTD) (CON); [ ] (CTD) (FBI); [ ] (CTD) (CON); [ ] (CTD) (CON)
Subject:	FW: Toll Billing Records

b6
b7C

~~SECRET~~
RECORD 315

[   ]

b5
b6
b7C

So take a look and make sure this is okay. Thanks. [   ]

<< File: tollbillingattachmentcaumay2006.wpd >>

-----Original Message-----
From:	[ ] (CTD) (FBI)
Sent:	Tuesday, May 02, 2006 4:21 PM
To:	[ ] (OGC) (FBI)
Subject:	RE: Toll Billing Records

b6
b7C

~~SECRET~~
RECORD 315

Thanks [   ]

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

b6

NSL VIO-22841

1

Sent: Tuesday, May 02, 2006 4:08 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (OGA); [redacted] (CTD) (CON); [redacted] (CTD) (FBI) [redacted]   b6
(CTD) (CON); [redacted] (CTD) (CON)   b7C
Subject: RE: Toll Billing Records

~~SECRET~~
<u>RECORD 315</u>

I don't think I responded to this. Here is the standard form NSL for toll billing records. So this NSL and the attachment, which you have set forth below, should be the procedure by which we get telephone records from the carriers at HQ. Thanks. [redacted]

                                                           b6
. << File: tollbillingNSL2006withoutattachment.wpd >>   b7C

     -----Original Message-----
     From: [redacted] (CTD) (FBI)
     Sent: Monday, April 24, 2006 11:09 AM   b6
     To: [redacted] (OGC) (FBI)
     Cc: [redacted] (CTD) (OGA); [redacted] (CTD) (CON); [redacted] (CTD) (FBI)   b7C
     Subject: RE: Toll Billing Records Attachment

     <u>SENSITIVE BUT UNCLASSIFIED</u>
     <u>NON-RECORD</u>

     [redacted]

     Attached is an updated version with [redacted] input.   b4   b6
                                               b7D   b7C

     << File: telcom.nsl.verbiage.wpd >>
                                                        b4

     Could I get a copy of the standard NSL toll billing records model? I'd like to show [redacted] and [redacted] how b7D
     the NSL request will look like when we add the attachment.
     Thanks

     [redacted]

         -----Original Message-----
         From: [redacted] (OGC) (FBI)
         Sent: Friday, April 21, 2006 7:42 AM   b6
         To: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (OGA)   b7C
         Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (CON)
         Subject: RE: Toll Billing Records Attachment

     <u>SENSITIVE BUT UNCLASSIFIED</u>
     <u>NON-RECORD</u>

                                                     b5
     [redacted]   b4
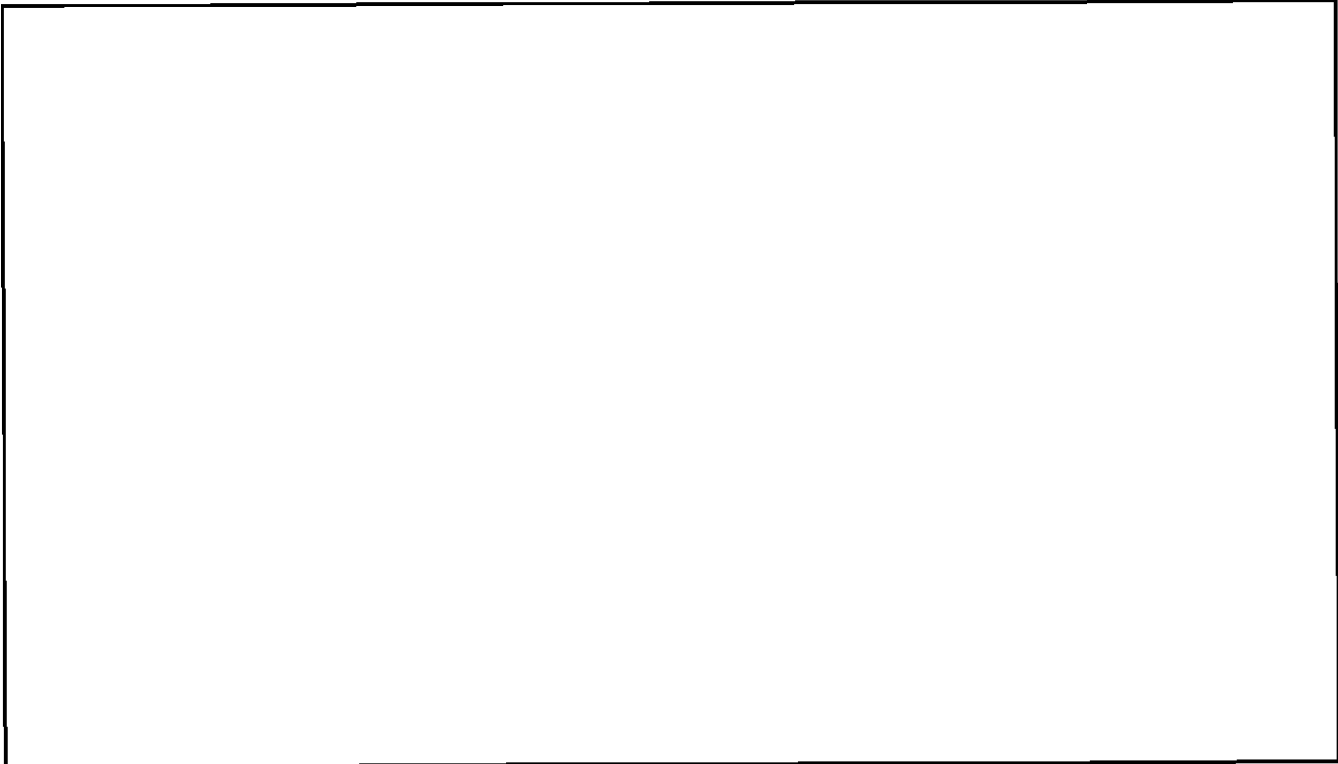   b7D

         -----Original Message-----
         From: [redacted] (CTD) (FBI)
         Sent: Friday, April 21, 2006 7:39 AM
         To: [redacted] (CTD) (CON); [redacted] (CTD) (OGA)
         Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI)
         Subject: Toll Billing Records Attachment   b6
                                                 b7C

     <u>**SENSITIVE BUT UNCLASSIFIED**</u>
     <u>**NON-RECORD**</u>

<< File: telcom nsl.verbiage.wpd >>

Thanks.

Communication Exploitation   Section,
Communications Analysis Unit, Room 4315
(w)
(c):

<u>SENSITIVE BUT UNCLASSIFIED</u>

<u>SENSITIVE BUT UNCLASSIFIED</u>

<u>SENSITIVE BUT UNCLASSIFIED</u>

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

(OGC) (INT)

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

b6
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b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

b5
b6
b7C
b4
b7D

OGC/NSLB

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

From:	(CTD) (FBI)
Sent:	Wednesday, February 08, 2006 3:35 PM
To:	(OGC) (FBI)
Subject:	RE: Legal Guide

b6
b7C
b4
b7D

UNCLASSIFIED
NON-RECORD

b6
b7C
b5
b4
b7D

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

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

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

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b7D

UNCLASSIFIED
NON-RECORD

b5
b4
b7D

OGC/NSLB

-----Original Message-----
From: _____ (FBI)
Sent: Wednesday, February 08, 2006 11:00 AM
To: _____ (OGC) (FBI)
Cc: _____ (FBI)
Subject: FW: _____ Legal Guide

b6
b7C
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b7D

UNCLASSIFIED
NON-RECORD

b6
b7C

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

-----Original Message-----
From: _____ FBI)
Sent: Friday, January 27, 2006 9:43 AM
To: _____ (OGC) (FBI)
Cc: _____ (FBI); _____ (CTD) (FBI)
Subject: FW _____ Legal Guide

b6
b7C
b2
b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

b5
b6
b7C
b4
b7D
b2
b7E

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

b6
b7C
b2
b7E
b4
b7D

UNCLASSIFIED
NON-RECORD

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

Hi [   ]

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

b6
b7C

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

b5
b4
b7D
b2

S/IA [   ]

Counterterrorism Division [   ]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

OGC) (INT)

From:	☐ OGC) (FBI)	b6
Sent:	Tuesday, February 14, 2006 4:43 PM	
To:	☐ (CTD) (CON); ☐ CTD) (FBI)	b7C
Cc:	☐ CTD) (FBI); ☐ FBI); ☐	b2
	☐ (FBI) ☐ OGC) (FBI)	b7E
Subject:	RE: Revising standard NSL forms used at ☐	

UNDERLINE UNCLASSIFIED
NON-RECORD

b5
b6
b7C
b4
b7D

Thanks ☐

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

From:	☐ (CTD) (CON)	b6
Sent:	Wednesday, February 08, 2006 5:57 PM	b7C
To:	☐ (OGC) (FBI)	b2
Cc:	☐ CTD) (FBI) ☐ FBI); ☐ FBI); ☐ (CTD)	b7E
	☐ (FBI)	b4
Subject:	RE ☐ Legal Guide	b7D

UNCLASSIFIED
NON-RECORD

☐ I understand your concern ☐

b5
b6
b7C
b4
b7D
b2

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

☐

---Original Message-----

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

UNCLASSIFIED
NON-RECORD

[redacted]

[redacted] OGC/NSLB

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

UNCLASSIFIED
NON-RECORD

[redacted]

[redacted]

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

[redacted]

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

UNCLASSIFIED
NON-RECORD

[redacted]

☐ OGC/NSLB

-----Original Message-----
From: ▢ (FBI)
Sent: Wednesday, February 08, 2006 11:00 AM
To: ▢ OGC) (FBI)
Cc: ▢ (FBI)
Subject: FW: ▢ Legal Guide

UNCLASSIFIED
NON-RECORD

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

-----Original Message-----
From: ▢ (FBI)
Sent: Friday, January 27, 2006 9:43 AM
To: ▢ OGC) (FBI)
Cc: ▢ (FBI); ▢ (CTD) (FBI)
Subject: FW: ▢ Legal Guide

UNCLASSIFIED
NON-RECORD

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

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

UNCLASSIFIED
NON-RECORD

<< File: Law Enforcement Guide May 11 2004.doc >>
Hi [redacted]

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

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

S/IA [redacted]

Counterterrorism Division [redacted]

b6
b7C
b2
b7E
b4
b7D

b5
b6
b7C
b4
b7D
b2

UNCLASSIFIED

UNCLASSIFIED

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

████████ (OGC) (INT)

b6
b7C

From:	████████████ (OGC) (FBI)
Sent:	Tuesday, May 02, 2006 4:33 PM
To:	█████████ (CTD) (FBI)
Subject:	RE: Toll Billing Records

~~SECRET~~
RECORD 315

You're welcome ████

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

From:	█████████ (CTD) (FBI)
Sent:	Tuesday, May 02, 2006 4:21 PM
To:	█████████ (OGC) (FBI)
Subject:	RE: Toll Billing Records

~~SECRET~~
RECORD 315

b6
b7C

Thanks ████

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

From:	█████████ (OGC) (FBI)
Sent:	Tuesday, May 02, 2006 4:08 PM
To:	█████ (CTD) (FBI)
Cc:	█████ (CTD) (OGA); █████ (CTD) (CON); █████ (CTD) (FBI); ████████
	█████ (CTD) (CON); █████ (CTD) (CON)
Subject:	RE: Toll Billing Records

b6
b7C

~~SECRET~~
RECORD 315

I don't think I responded to this. Here is the standard form NSL for toll billing records. So this NSL and the
attachment, which you have set forth below, should be the procedure by which we get telephone records from the
carriers at HQ. Thanks ████

b6
b7C

. << File: tollbillingNSL2006withoutattachment.wpd >>

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

From:	█████████ (CTD) (FBI)
Sent:	Monday, April 24, 2006 11:09 AM
To:	█████ (OGC) (FBI)
Cc:	█████ (CTD) (OGA); █████ (CTD) (CON); █████ (CTD) (FBI)
Subject:	RE: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

████████

b6
b7C
b4
b7D

. Attached is an updated version with ████████ input. .

<< File: telcom.nsl.verbiage.wpd >>

Could I get a copy of the standard NSL toll billing records model? I'd like to show ████ and ████ how the
NSL request will look like when we add the attachment.

NSL VIO-22851

Thanks,

-----Original Message-----
From: (OGC) (FBI)
Sent: Friday, April 21, 2006 7:42 AM
To: (CTD) (FBI) (CTD) (CON); (CTD) (OGA)
Cc: (CTD) (FBI) (CTD) (CON)
Subject: RE: Toll Billing Records Attachment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: (CTD) (FBI)
Sent: Friday, April 21, 2006 7:39 AM
To: (CTD) (CON) (CTD) (OGA)
Cc: (CTD) (FBI); OGC) (FBI)
Subject: Toll Billing Records Attachment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks,

Communication Exploitation   Section,
Communications Analysis Unit, Room 4315
(w)
(c)

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1

NSL VIO-22852

	OGC) (INT)

From:	_____ (OGC) (FBI)	b6
Sent:	Tuesday, May 02, 2006 4:08 PM	b7C
To:	CTD) (FBI)	
Cc:	(CTD) (OGA); _____ (CTD) (CON) _____	
	_____ (CTD) (FBI); _____ (CTD) (CON); _____ (CTD) (CON)	
Subject:	RE: Toll Billing Records	

~~SECRET~~
RECORD 315

I don't think I responded to this. Here is the standard form NSL for toll billing records. So this NSL and the attachment, which you have set forth below, should be the procedure by which we get telephone records from the carriers at HQ. Thanks _____

b6
b7C

:ollbillingNSL2006wil
houtattac...

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

From:	_____ CTD) (FBI)	
Sent:	Monday, April 24, 2006 11:09 AM	
To:	_____ OGC) (FBI)	
Cc:	_____ CTD) (OGA); _____ (CTD) (CON) _____ (CTD) (FBI)	
Subject:	RE: Toll Billing Records Attachment	

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

_____

Attached is an updated version with _____ input.

b4
b7D
b6
b7C

<< File: telcom.nsl.verbiage.wpd >>

Could I get a copy of the standard NSL toll billing records model? I'd like to show ____ and ____ how the NSL request will look like when we add the attachment.
Thanks,

_____

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

From:	_____ OGC) (FBI)
Sent:	Friday, April 21, 2006 7:42 AM
To:	_____ CTD) (FBI) _____ (CTD) (CON) _____ CTD) (OGA)
Cc:	_____ CTD) (FBI) _____ CON)
Subject:	RE: Toll Billing Records Attachment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C
b5

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, April 21, 2006 7:39 AM
To: [redacted] (CTD) (CON); [redacted] (CTD) (OGA)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI)
Subject: Toll Billing Records Attachment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

<< File: telcom.nsl.verbiage.wpd >>

b2
b5
b6
b7C

Thanks,

[redacted]
Communication Exploitation Section,
Communications Analysis Unit, Room 4315
(w):
(c):

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

[   ](OGC) (INT)

From:	[ ](OGC) (FBI)
Sent:	Thursday, May 11, 2006 2:52 PM
To:	[ ](CTD) (FBI); [ ](CTD) (OGA); [ ] [ ](CTD) (CON); [ ](CTD) (FBI); [ ](CTD) (CON)
Subject:	RE: Toll Billing Records

b6
b7C

SECRET
RECORD 315

Thanks!

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

From:	[ ](CTD) (FBI)
Sent:	Thursday, May 11, 2006 2:49 PM
To:	[ ](OGC) (FBI); [ ](CTD) (OGA); [ ](CTD) (CON); [ ] (CTD) (FBI); [ ](CTD) (CON); [ ](CTD) (CON)
Subject:	RE: Toll Billing Records

b6
b7C

SECRET
RECORD 315

Looks good. I'll make sure everyone in CAU uses the updated attachment.

Regards,

[   ]

b5
b6
b7C

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

From:	[ ](OGC) (FBI)
Sent:	Thursday, May 11, 2006 12:45 PM
To:	[ ](CTD) (FBI); [ ](CTD) (OGA); [ ](CTD) (CON); [ ](CTD) (FBI); [ ](CTD) (CON); [ ](CTD) (CON)
Subject:	FW: Toll Billing Records

b6
b7C

SECRET
RECORD 315

[   ]

So take a look and make sure this is okay. Thanks. [   ]

<< File: tollbillingattachmentcaumay2006.wpd >>

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

From:	[ ](CTD) (FBI)
Sent:	Tuesday, May 02, 2006 4:21 PM
To:	[ ](OGC) (FBI)
Subject:	RE: Toll Billing Records

SECRET
RECORD 315

b6
b7C

Thanks [   ]

From: [ ] OGC) (FBI)
Sent: Tuesday, May 02, 2006 4:08 PM
To: [ ] CTD) (FBI)
Cc: [ ] (CTD) (OGA); [ ] (CTD) (CON); [ ] CTD) (FBI); [ ]
[ ] (CTD) (CON) [ ] CTD) (CON)
Subject: RE: Toll Billing Records

~~SECRET~~
RECORD 315

b5
b6
b7C

I don't think I responded to this [ ]

[ ]

[ ] Thanks. [ ]

. << File: tollbillingNSL2006withoutattachment.wpd >>

-----Original Message-----
From: [ ] (CTD) (FBI)
Sent: Monday, April 24, 2006 11:09 AM
To: [ ] (OGC) (FBI)
Cc: [ ] (CTD) (OGA) [ ] CTD) (CON); [ ] (CTD) (FBI)
Subject: RE: Toll Billing Records Attachment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b6
b7C
b4
b7D

[ ]

Attached is an updated version with [ ] input.

[ ]

Could I get a copy of the standard NSL toll billing records model? I'd like to show [ ] how the NSL request will look like when we add the attachment.
Thanks,

[ ]

-----Original Message-----
From: [ ] OGC) (FBI)
Sent: Friday, April 21, 2006 7:42 AM
To: [ ] (CTD) (FBI) [ ] CTD) (CON) [ ] CTD) (OGA)
Cc: [ ] (CTD) (FBI); [ ] (CTD) (CON)
Subject: RE: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

-----Original Message-----
From: [ ] (CTD) (FBI)
Sent: Friday, April 21, 2006 7:39 AM
To: [ ] (CTD) (CON) [ ] (CTD) (OGA)
Cc: [ ] CTD) (FBI); [ ] OGC) (FBI)
Subject: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED

<< File: telcom.nsl.verbiage.wpd >>

b6
b7C
b5

Thanks

Communication Exploitation   Section,
Communications Analysis Unit, Room 4315
(w):
(c):

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
DECLASSIFICATION EXEMPTION 1
~~SECRET~~

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, ~~Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

[ ] (OGC) (INT)

From:	[ ] (OGC) (FBI)
Sent:	Thursday, May 11, 2006 12:45 PM
To:	[ ] (CTD) (FBI); [ ] (CTD) (OGA); [ ] (CTD) (CON); [ ] (CTD) (FBI); [ ] (CTD) (CON); [ ] (CTD) (CON)
Subject:	FW: Toll Billing Records

b6
b7C

~~SECRET~~
RECORD 315

So take a look and make sure this is okay. Thanks [ ]

b5
b6
b7C

tollbillingattachment
caumay200...

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

From:	[ ] (CTD) (FBI)
Sent:	Tuesday, May 02, 2006 4:21 PM
To:	[ ] (OGC) (FBI)
Subject:	RE: Toll Billing Records

b6
b7C

~~SECRET~~
RECORD 315

Thanks [ ]

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

From:	[ ] (OGC) (FBI)
Sent:	Tuesday, May 02, 2006 4:08 PM
To:	[ ] (CTD) (FBI)
Cc:	[ ] (CTD) (OGA); [ ] (CTD) (CON); [ ] (CTD) (FBI); [ ] (CTD) (CON); [ ] (CTD) (CON)
Subject:	RE: Toll Billing Records

b6
b7C

~~SECRET~~
RECORD 315

b5
b6
b7C

I don't think I responded to this. [ ]

[ ] Thanks. [ ]

. << File: tollbillingNSL2006withoutattachment.wpd >>

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

From:	[ ] (CTD) (FBI)
Sent:	Monday, April 24, 2006 11:09 AM
To:	[ ] (OGC) (FBI)
Cc:	[ ] (CTD) (OGA); [ ] (CTD) (CON); [ ] (CTD) (FBI)
Subject:	RE: Toll Billing Records Attachment

b6
b7C

1   NSL VIO-22858

<< File: telcom.nsl.verbiage.wpd >>

b5
b4
b7D
b6
b7C

Thanks,

-----Original Message-----
From: [   ](OGC) (FBI)
Sent: Friday, April 21, 2006 7:42 AM
To: [   ](CTD) (FBI) [   ](CTD) (CON) [   ](CTD) (OGA)
Cc: [   ](CTD) (FBI); [   ](CTD) (CON)
Subject: RE: Toll Billing Records Attachment

b6
b7C

b4
b7D
b5

-----Original Message-----
From: [   ](CTD) (FBI)
Sent: Friday, April 21, 2006 7:39 AM
To: [   ](CTD) (CON) [   ](CTD) (OGA)
Cc: [   ](CTD) (FBI); [   ](OGC) (FBI)
Subject: Toll Billing Records Attachment

<< File: telcom.nsl.verbiage.wpd >>

Thanks,

Communication Exploitation   Section,
Communications Analysis Unit, Room 4315
(w):
(c):

b2
b5
b6
b7C

[   ]OGC) (INT)

From:	[ ](OGC) (FBI)
Sent:	Monday, November 22, 2004 10:05 AM
To:	[ ](CTD) (FBI);[ ](CTD) (FBI)
Cc:	[ ](CTD) (CON);[ ](OGC) (OGA); [ ]
	(OGC) (FBI)

b6
b7C

Subject: RE: ECPA NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
b4
b7D
b6
b7C

thanks.[   ]

-----Original Message-----
From: [   ](CTD) (CON)
Sent: Monday, November 22, 2004 9:31 AM
To: [   ](OGC) (FBI)
Cc: [   ](CTD) (FBI)
Subject: RE: ECPA NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[   ]

Listed below is an example of the wording used in Subpoena's issued to telecommunications companies to request call records:

b5
b2

Hope this satisfies your request. If you have any questions or need additional information, please contact me a[   ]

Thank you,

NSL VIO-22865

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, November 19, 2004 12:53 PM
To: [redacted] (CTD) (CON)
Subject: FW: ECPA NSLs
Importance: High

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
b6
b7C

thanks [redacted]
-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, November 19, 2004 12:13 PM
To: [redacted] OGC) (FBI)
Cc: [redacted] CTD) (CON); [redacted] (CTD) (FBI)
Subject: RE: ECPA NSLs
Importance: High

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Regarding the wording for NSL's, I should have this to you shortly.

b6
b7C
b5
b2

If you have any further questions please let me know.

[redacted]
Communications Analysis Unit
FBIHQ - Room 4315
[redacted] (work)
[redacted] (SkyTel pager)
[redacted] (Non secure fax)
[redacted] (Secure fax)

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

b6
b7C

NSL VIO-22866

Sent: Friday, November 19, 2004 11:16 AM   b6
To: [   ] (CTD) (FBI)   b7C
Subject: ECPA NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

                                                                                b5
                                                                                b6
                                                                                b7C
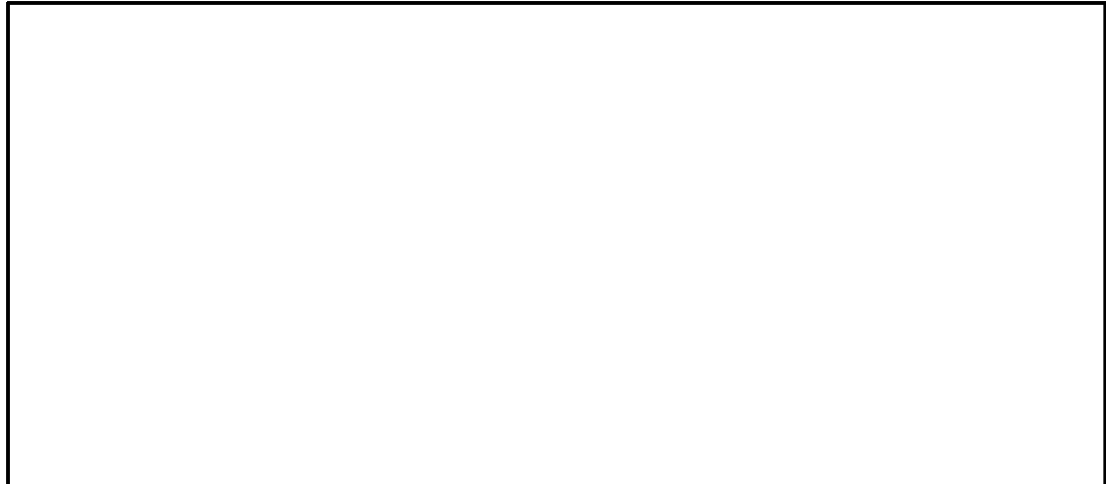
thanks. [   ]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-22867

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-17-2007 BY 65179 DMH/KSR/cb

(OGC) (INT)

From:	(OGC) (FBI)
Sent:	Friday, November 19, 2004 9:14 AM
To:	(CTD) (FBI) CTD) (FBI)
Cc:	(FBI) FBI)
Subject:	NSL from

b6
b7C
b2
b7E
b5

<u>SENSITIVE BUT UNCLASSIFIED</u>
<u>NON-RECORD</u>

SEC̶R̶ET

b5
b2
b7E

So please let me know if that is so.

b5
b6
b7C

Please let me know what you think

Maybe this one is a place to start.

thanks.

I recently had discussions with   and

b5
b6
b7C
b4
b7D

b5
b4
b7D

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-17-2007 BY 65179 DMH/KSR/cb

_____ (OGC) (INT)

From: _____ (OGC) (FBI)   b6
Sent: Thursday, November 10, 2005 12:33 PM   b7C
To: _____ FBI)   b2
Subject: RE: NSLs   b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD
                                                                             b6
I agree _____   b7C

 -----Original Message-----   b6
 From _____ (FBI)   b7C
 Sent: Thursday, November 10, 2005 12:32 PM   b2
 To: _____ (OGC) (FBI)   b7E
 Subject: RE: NSLs

 SENSITIVE BUT UNCLASSIFIED
 NON-RECORD
                                                                             b5
 Looks good to me. I gotta tell you _____
_____ Go
figure.

  -----Original Message-----
  From: _____ (OGC) (FBI)
  Sent: Thursday, November 10, 2005 10:22 AM   b6
  To: FBI_ALL CDCs   b7C
  Cc: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); _____ (OGC)
  (FBI); _____ (OGC) (FBI)
  Subject: NSLs

  SENSITIVE BUT UNCLASSIFIED   b5
  NON-RECORD

  Please help me again. _____

  The advice I generally give, and am wondering if it applies to you as well, is that _____
                                                                             b5
                                                                             b2
                                                                             b7E

NSL VIO-22870

b5
b2
b7E
b6
b7C

thanks.

SENSITIVE BUT UNCLASSIFIED

NSL VIO-22871

b6
b7C

| | (OGC) (INT) |

From: [redacted] OGC) (FBI)
Sent: Thursday, February 08, 2007 8:27 AM
To: [redacted] OGC) (FBI)
Subject: FW: Toll billing record NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

fyi

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 09, 2006 1:48 PM
To: [redacted] OGC)(FBI)
Subject: FW: Toll billing record NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Please use this version of the attachment. Thanks. [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 09, 2006 1:47 PM
To: FBI_ALL CDCs; [redacted] FBI)
Cc: [redacted] (OGC)(FBI)
Subject: RE: Toll billing record NSLs

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] I understand why [redacted] However, at the present time, [redacted] I can't change that policy instantly. [redacted] I have attached a new toll billing record NSL attachment. [redacted]

b5
b6
b7C
b2

[redacted] issue.]

tollbillingattachment
3.wpd (5 ...

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, May 09, 2006 1:28 PM
To: [redacted] OGC) (FBI)
Subject: RE: Toll billing record NSLs

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

et al:

b5
b6
b7C
b2
b7E

-----Original Message-----
From: [   ] (OGC) (FBI) b6
Sent: Tuesday, May 09, 2006 12:50 PM b7C
To: FBI_ALL CDCs
Subject: Toll billing record NSLs

<u>SENSITIVE BUT UNCLASSIFIED</u>
<u>NON-RECORD</u>

b5
b2
b7E
b6
b7C

Any and all thoughts are appreciated.

<u>SENSITIVE BUT UNCLASSIFIED</u>

(OGC) (INT)

From:	_____ (OGC) (FBI)	b6
Sent:	Thursday, August 31, 2006 3:25 PM	b7C
To:	_____ (OGC) (FBI)	b4
Subject:	FW: ECPA NSL - Non-response from _____	b7D

UNCLASSIFIED
NON-RECORD

I think we might consider an NSL enforcement action against _____

b5
b4
b7D
b2
b7E

Therefore - I want to send an email to all CDCs as follows:

There has been a reoccurring issue with _____ as to the amount of information we get (or don't get) in response to an NSL. If you've had experience with _____ please let me know. I'd like to know if the problem set forth below [and I'd forward an email that I just received from _____ today recapitulating this problem], namely only getting phone numbers that are actually on the customer's bill, is consistent with other field office experiences. I'd also like to know the names of other companies which also take that same position.

Thanks for your help.

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

From:	_____ (CTD) (CON)			b6
Sent:	Wednesday, July 26, 2006 6:07 PM			b7C
To:	_____ (OGC) (FBI)			b2
Cc:	_____ (CTD) (FBI); _____ (CTD) (FBI); _____ (CTD) (FBI); _____ (FBI)			b7E
Subject:	RE: ECPA NSL - Non-response from _____			b4

b7D

UNCLASSIFIED
NON-RECORD

b5
b4
b7D
b6
b7C

-----Original Message-----
From: [   ]OGC) (FBI)
Sent: Tuesday, July 25, 2006 8:45 AM
To: [   ](CTD) (CON)
Cc: [   ]CTD) (FBI); [   ](CTD) (FBI); [   ](CTD) (FBI); [   ](FBI)
Subject: RE: ECPA NSL - Non-response from[   ]

UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: [   ](CTD) (CON)
Sent: Monday, July 24, 2006 10:18 AM
To: [   ](CTD) (FBI)
Cc: [   ](OGC) (FBI); [   ](CTD) (FBI); [   ](CTD) (FBI)
Subject: RE: ECPA NSL - Non-response from [   ]

UNCLASSIFIED
NON-RECORD

The message stated below is correct.

Office should be contacted and a Supervisor or Manager will be able to assist. Hope this helps[   ]

-----Original Message-----
From: [   ](CTD) (FBI)
Sent: Monday, July 24, 2006 9:48 AM
To: [   ](CTD) (CON)
Cc: [   ](OGC) (FBI)[   ](CTD) (FBI); [   ](CTD)
Subject: FW: ECPA NSL - Non-response from[   ]

UNCLASSIFIED
NON-RECORD

FYI.. Please clarify the issue below from[   ]
Thanks,

NSL VIO-22875

-----Original Message-----
From: ████████████████ (OGC) (FBI)
Sent: Thursday, July 20, 2006 7:43 AM
To: ████████ (CTD) (FBI) ████████ (CTD) (FBI)
Cc: ████████ (FBI)
Subject: FW: ECPA NSL - Non-response from ████

<u>**UNCLASSIFIED**</u>
<u>**NON-RECORD**</u>

Thanks. ████
-----Original Message-----
From: ████████████ (FBI)
Sent: Wednesday, July 19, 2006 5:14 PM
To: ████████ (OGC) (FBI)
Cc: ████████ (FBI)
Subject: ECPA NSL - Non-response from ████

<u>**UNCLASSIFIED**</u>
<u>**NON-RECORD**</u>

████

Thanks,

████
SSA ████
Associate Division Counsel
FB ████
████ voice
fax

<u>**UNCLASSIFIED**</u>

<u>**UNCLASSIFIED**</u>

<u>**UNCLASSIFIED**</u>

<u>**UNCLASSIFIED**</u>

(OGC) (INT)

From:	(OGC) (FBI)
Sent:	Thursday, May 17, 2007 8:45 AM
To:	(OGC) (FBI) (OGC) (FBI)
Cc:	(OGC) (FBI); (OGC) (FBI); (OGC) (FBI) (OGC) (FBI); (OGC) (FBI)
Subject:	RE

b6
b7C
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b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

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

From:	(OGC) (FBI)
Sent:	Wednesday, May 16, 2007 5:00 PM
To:	(OGC) (FBI); (OGC) (FBI)
Cc:	(OGC) (FBI); (OGC) (FBI); (OGC) (FBI) (OGC) (FBI) (OGC)
Subject:	RE:

b6
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b4
b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks This is in line with what both and I believe to be the case.

b6
b7C

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

From:	(OGC) (FBI)
Sent:	Wednesday, May 16, 2007 4:39 PM
To:	(OGC) (FBI) (OGC) (FBI)
Cc:	(OGC) (FBI); (OGC) (FBI) (OGC) (FBI); (OGC) (FBI)
Subject:	RE

b6
b7C
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

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Assistant General Counsel

b6
b7C
b2
b7E

OFFICE OF THE GENERAL COUNSEL

Tel:
Fax
Cel

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 15, 2007 4:32 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 15, 2007 4:16 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) [redacted] (FBI)
Subject: RE [redacted]

b6
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NSL VIO-22878

I don't think we can afford to be wishy-washy on this issue.

b5
b4
b7D

-----Original Message-----
From: [OGC) (FBI)
Sent: Tuesday, May 15, 2007 4:01 PM
To: [(OGC) (FBI)] [OGC) (FBI)
Cc: [(OGC) (FBI); [(OGC) (FBI); [(OGC) (FBI); [OGC)
(FBI)
Subject: RE:

b6
b7C
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b7D
b5
b4

b7D
b6
b7C

-----Original Message-----
From: [OGC) (FBI)
Sent: Tuesday, May 15, 2007 3:25 PM
To: [(OGC) (FBI)
Cc: [(OGC) (FBI) [OGC) (FBI); [(OGC) (FBI); [(OGC)
(FBI)
Subject: RE:

b6
b7C
b4
b7D

b5
b4
b7D
b6
b7C

-----Original Message-----
From: [OGC) (FBI)
Sent: Tuesday, May 15, 2007 3:09 PM
To: [(OGC) (FBI)
Cc: [OGC) (FBI)
Subject:

b6
b7C
b4
b7D

Thanks.

[blank] Unit Chief
CLSU/NSLB

(fax)
(pager)
THIS IS A PRIVILEGED ATTORNEY-CLIENT WORK   PRODUCT/COMMUNICATION AND IS NOT TO BE
DISTRIBUTED OUTSIDE OF OGC WITHOUT PRIOR APPROVAL

b5
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b7C
b2

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

b6
b7C

(OGC) (INT)

From: (OGC) (FBI)
Sent: Friday, April 27, 2007 9:45 AM
To: (OGC) (FBI   (OGC) (FBI)
Subject: RE: NSL help

UNCLASSIFIED
NON-RECORD

b5

-----Original Message-----
From: (OGC) (FBI)
Sent: Thursday, April 26, 2007 11:24 AM
To: (OGC) (FBI);   (OGC) (FBI)   b6
Subject: NSL help   b7C
Importance: High

UNCLASSIFIED
NON-RECORD

<< File: 104.NSL >>   and

b6
b7C
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                                                          so I thought you may have some   b4
helpful insights.   b7D
                         The text in red is what we are interested in. Thanks.

(S)   Please provide any and all call detail records related to:

b1
b6
b7C

b5

| | Unit Chief
CLSU/NSLB

| | *fax)*
| | *pager)*

b6
b7C
b2

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UNCLASSIFIED

(OGC) (INT)

From:	_____(OGC) (FBI)	b6
Sent:	Wednesday, March 07, 2007 8:53 AM	b7C
To:	_____(OGC) (FBI)	
Subject:	RE: NSL questions	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) **SECRET**
RECORD_____

b1
b2
b7E
b7A

I think that is good advice.

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

From:	_____(OGC) (FBI)
Sent:	Wednesday, March 07, 2007 8:52 AM
To:	_____(OGC) (FBI)
Subject:	FW: NSL questions

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b7C

(S) **SECRET**
RECORD_____

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b7A

_____ b5

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

From:	_____(OGC) (FBI)	
Sent:	Friday, February 23, 2007 3:00 PM	
To:	_____(OGC) (FBI)_____(CG) (FBI)	
Cc:	_____(OGC) (FBI)_____(OGC) (FBI)	
Subject:	RE: NSL questions	

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(S) **SECRET**
RECORD_____

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b2

Please do not hesitate to contact me if you have any questions relating to this matter.

_____
Assistant General Counsel
Office of the General Counsel
Counterterrorism Law Unit I

ATTORNEY/CLIENT PRIVILEGED COMMUNICATION

CHAPTER 121--STORED WIRE AND ELECTRONIC COMMUNICATIONS AND TRANSACTIONAL RECORDS ACCESS
Chapter 121. Stored Wire and Electronic Communications and Transactional Records Access (Refs & Annos)
§ 2709. Counterintelligence access to telephone toll and transactional records
(a) Duty to provide.--A wire or electronic communication service provider shall comply with a request for subscriber information and toll billing records information, or electronic communication transactional records in its custody or possession
made by the Director of the Federal Bureau of Investigation under subsection (b) of this section.
(b) Required certification.--The Director of the Federal Bureau of Investigation, or his designee in a position not lower than Deputy Assistant Director at Bureau headquarters or a Special Agent in Charge in a Bureau field office designated by the Director, may--
(1) request the name, address, length of service, and local and long distance toll billing records of a person or entity if the Director (or his designee) certifies in writing to the wire or electronic communication service provider to which the request is made that the name, address, length of service, and toll billing records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, provided that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States; and
(2) request the name, address, and length of service of a person or entity if the Director (or his designee) certifies in writing to the wire or electronic communication service provider to which the request is made that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, provided that such an investigation of a United States person is not conducted solely upon the basis of activities protected by the first amendment to the Constitution of the United States.

-----Original Message-----
From: [   ](OGC) (FBI)
Sent: Friday, February 23, 2007 2:15 PM
To: [   ](OGC) (FBI)
Subject: FW: NSL questions

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b7A

(S) **SECRET** [   ]
RECORD [   ]

Would appreciate if you could address this issue for SA [   ] Thanks.

b6
b7C

-----Original Message-----
From: [   ](FBI)
Sent: Friday, February 23, 2007 1:39 PM
To: [   ](OGC) (FBI)
Subject: NSL questions

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b7E
b7A

(S) **SECRET**
RECORD [   ]

(S) [   ]

b5
b1
b2
b7E
b7A
b4
b7D

SA [   ]
IT [   ]
JTTF [   ]
Desk: [   ]
Cell: [   ]
Fax: [   ](non secure)

b6
b7C
b2
b7E

SECRET

[____] **(OGC) (INT)**

From:	[____] (OGC) (FBI)	#1082883
Sent:	Monday, November 06, 2006 8:34 AM	
To:	[____] (OGC) (FBI)	
Subject:	RE:	

b6
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UNCLASSIFIED
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b7D
b6
b7C

Thanks [____]

-----Original Message-----
From: [____] OGC) (FBI)
Sent: Wednesday, November 01, 2006 10:10 AM
To: [____] (OGC) (FBI)
Subject: RE:

b6
b7C

UNCLASSIFIED
NON-RECORD

Here ya go.

<< File: [____].pdf >>   << File: [____]2.pdf >>   << File: In Re[____]pdf >>

b6
b7C
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b7E

-----Original Message-----
From: [____] (OGC) (FBI)
Sent: Wednesday, November 01, 2006 8:08 AM
To: [____] OGC) (FBI)
Subject: [____]

b6
b7C

UNCLASSIFIED
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If you could pull off some miracle and find these, I would appreciate it. Thanks [____]

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