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From: [redacted] (FBI)
Sent: Monday, February 05, 2007 3:43 PM
To: [redacted] (OGC) (FBI) [redacted] (OGC)
[redacted] (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: [redacted] Division NSL/IOB Scenarios Memorialized
~~SECRET~~
RECORD 278 [redacted] **40879**

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[redacted]

Thanks for all the help with my questions. I really appreciate your guidance.

[redacted]

[redacted] prepared an excellent EC which has assisted the field with addressing IOB scenarios.

I posed several scenarios to both [redacted] and the following outlines my understanding of those conversations. I told you that I would memorialize our discussions with an email.

NSL/IOB scenarios:

1) [redacted]
[redacted]

- [redacted] (OGC guidance will follow)

2) [redacted]
[redacted]

- [redacted] (OGC guidance will follow)

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3) [redacted]
[redacted]

I appreciate everyone's patience and guidance on these issues.

[redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 4/97, Foreign Counterintelligence
Investigations
DECLASSIFICATION EXEMPTION 3
SECRET~~

NSL VIO-30043

SECRET

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(S) b1

From: [redacted] (FBI)
Sent: Tuesday, March 20, 2007 12:08 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: FW: NSL [redacted]

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SECRET RECORD [redacted]

I received information concerning (possible) potential IOB violations. Please advise whether [redacted] need to report as PIOBs, or whether these can be handled in-house without a report.

Facts:

- 1) [redacted]
- 2) [redacted] a USPER
- 3) Requested tolls and subscriber information on subject for period from [redacted]
- 4) NSL served by [redacted]
- 5) [redacted] SS prepared ec, classified Secret, in which he explained that the telephone number was active in [redacted] and the subscriber was the subject. However, service was disconnected in [redacted] and in [redacted] the number was activated under a different subscriber.

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My Analysis:

[Large redacted area]

Thank you for your assistance. Please advise whether we need to file a PIOB, or whether [redacted] can destroy the records for the third party (and document in an ec to the file). Also, please advise [redacted] how to handle the [redacted] EC listing the third-party's name (ie, PIOB by [redacted] etc. and how to handle that document). Your prompt assistance is appreciated due to the 14 day deadline for reporting PIOBs.

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[redacted]
Chief Division Counsel [redacted]
[redacted]

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(S)

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, March 20, 2007 11:17 AM
To: [redacted] (FBI)
Subject: NSL [redacted]

**SECRET
RECORD**

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[redacted]
[redacted]

Per our conversation, I have sequestered with you certain data received from [redacted] that was returned on an NSL request on the subject of captioned case file. This return creates a potential IOB violation due to the fact that a portion of the data was from a subscriber that was not of interest in the captioned case.

Thanks

[redacted]

S4 [redacted]

[redacted]

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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20170320
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20170320
SECRET~~

DATE: 12-07-2007
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4(C)
DECLASSIFY ON: 12-07-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

From: [redacted] (FBI)
Sent: Monday, February 05, 2007 4:38 PM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted] Division NSL/IOB Scenarios Memorialized
~~SECRET~~
RECORD 278 [redacted] **40879**

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[redacted]

No problem. I could not function without the assistance of OGC. I wear a bunch of hats - Media Coordinator, forfeiture, victim witness - so I am more than fully tasked. Thanks for being so helpful.

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, February 05, 2007 3:54 PM
To: [redacted] (AL) (FBI)
Subject: RE: [redacted] Division NSL/IOB Scenarios Memorialized
~~SECRET~~
RECORD 278 [redacted] **40879**

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[redacted]

Thank you for memorializing these issues. They are all great questions and it will be helpful for everyone to have further guidance on these issues. In fact, I just received another email asking about these exact issues. Thank you for your help with this.

[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Monday, February 05, 2007 3:43 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (AL) (FBI)
Subject: [redacted] Division NSL/IOB Scenarios Memorialized
~~SECRET~~
RECORD 278 [redacted] **40879**

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[redacted] and [redacted] prepared an excellent EC which has assisted the field with addressing IOB scenarios.

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NSL/IOB scenarios:

1)

[Redacted]

- [Redacted] (OGC guidance will follow)

2)

[Redacted]

- [Redacted] (OGC guidance will follow)

3)

[Redacted]

I appreciate everyone's patience and guidance on these issues.

[Redacted]

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NSL VIO-30053

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