

~~SECRET~~

DATE: 11-16-2007
CLASSIFIED BY: 65179/dmh/ksf/cak
REASON: 1.4 (c)
DECLASSIFY ON: 11-16-2032

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From: [redacted] (FBI)
Sent: Friday, March 23, 2007 4:45 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC)
[redacted] (FBI); [redacted] (OGC) (FBI)

(S)

Subject: FW: NSL for [redacted]

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SECRET RECORD [redacted]

b4
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[redacted] is this a reportable PIOB.

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

From: [redacted] (FBI)
Sent: Friday, March 23, 2007 2:46 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: NSL for [redacted]

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SECRET RECORD [redacted]

b1
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

I wanted to follow up on my previous email and clarify that [redacted]

[redacted]

[redacted]

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(S)

(S)

[redacted]

[redacted]

Standing by,
[redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
CounterIntelligence Investigations
DECLASSIFY ON: 20320323
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFY ON: 20320323
SECRET~~

NSL VIO-30664

~~SECRET~~

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From: [redacted] (FBI)
Sent: Wednesday, March 21, 2007 3:16 PM
To: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: NSL Audit - IOB matters

Importance: High
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

We are requesting the NSLB opinion re the following audit. [redacted]

b5

[redacted]

We take the opinion that [redacted] what is your view?

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SSA [redacted]
[redacted]

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (FBI)

Sent: Tuesday, April 04, 2006 3:20 PM

To: [redacted] (OGC) (FBI)

Cc: [redacted] (OGC)(FBI)

[Large redacted block]

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

(FBI); [redacted]

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

(FBI); [redacted] (FBI)

Subject: RE: Improper NSL collection

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Would it be possible to allow a few large offices to view the proposed policy and provide comments since it seems to affect us most?

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

From: [redacted] (OGC) (FBI)

Sent: Tuesday, April 04, 2006 3:16 PM

To: [redacted] (FBI)

Cc: [redacted] (OGC)(FBI)

[Large redacted block]

b6
b7C
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b7E

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

JULIE F. (OGC) (FBI); [redacted] (FBI); [redacted] (OGC)(FBI);

[redacted] (OGC) (FBI)

Subject: FW: Improper NSL collection

SENSITIVE BUT UNCLASSIFIED

NON-RECORD

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[Redacted]

[Redacted] We really do hope to come up with a policy very shortly - we are in the drafting stage.

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b7C

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, November 22, 2005 2:05 PM
To: FBI ALL CDCs
Cc: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC)(FBI); [Redacted] (OGC) (FBI)
Subject: improper NSL collection

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

As you are probably aware, we do not have a uniform FBI policy as to what we do when we obtain information improperly from issuance of an NSL, whether it be from our mistake or a mistake of the carrier. We are going to try to develop such a policy. However, in the interim, please follow the following stopgap measures so that we start to handle this matter in a consistent manner office-wide.

[Redacted]

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Thanks [Redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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b7C
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From: [redacted] (FBI)
Sent: Friday, March 23, 2007 12:57 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
UNCLASSIFIED
NON-RECORD

[redacted]

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

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From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, March 23, 2007 8:05 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (INSD) (FBI); FBI_ALL CDCs
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

UNCLASSIFIED
NON-RECORD

Please note [redacted]
[redacted]

b5

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324-[redacted]
202-324-[redacted] (fax)

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[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 23, 2007 8:02 AM
To: [redacted] (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

[redacted]

b5

Julie - this point needs to be made to all CDCs. okay? [redacted]
[redacted]

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

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From: [redacted] (FBI)
Sent: Thursday, March 22, 2007 3:44 PM
To: [redacted] (OGC) (FBI)
Subject: FW: IOB Issues Relating to the Inspection Division's Audit

SECRET
RECORD IOB

[Redacted]

b6
b7C

What is your take on my question to [Redacted]?

[Redacted]

Thanks,

[Redacted]

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

From: [Redacted] (FBI)
Sent: Thursday, March 22, 2007 4:42 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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~~RECORD IOB~~

[Redacted]

[Large Redacted Block]

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Thanks,

[Redacted]

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

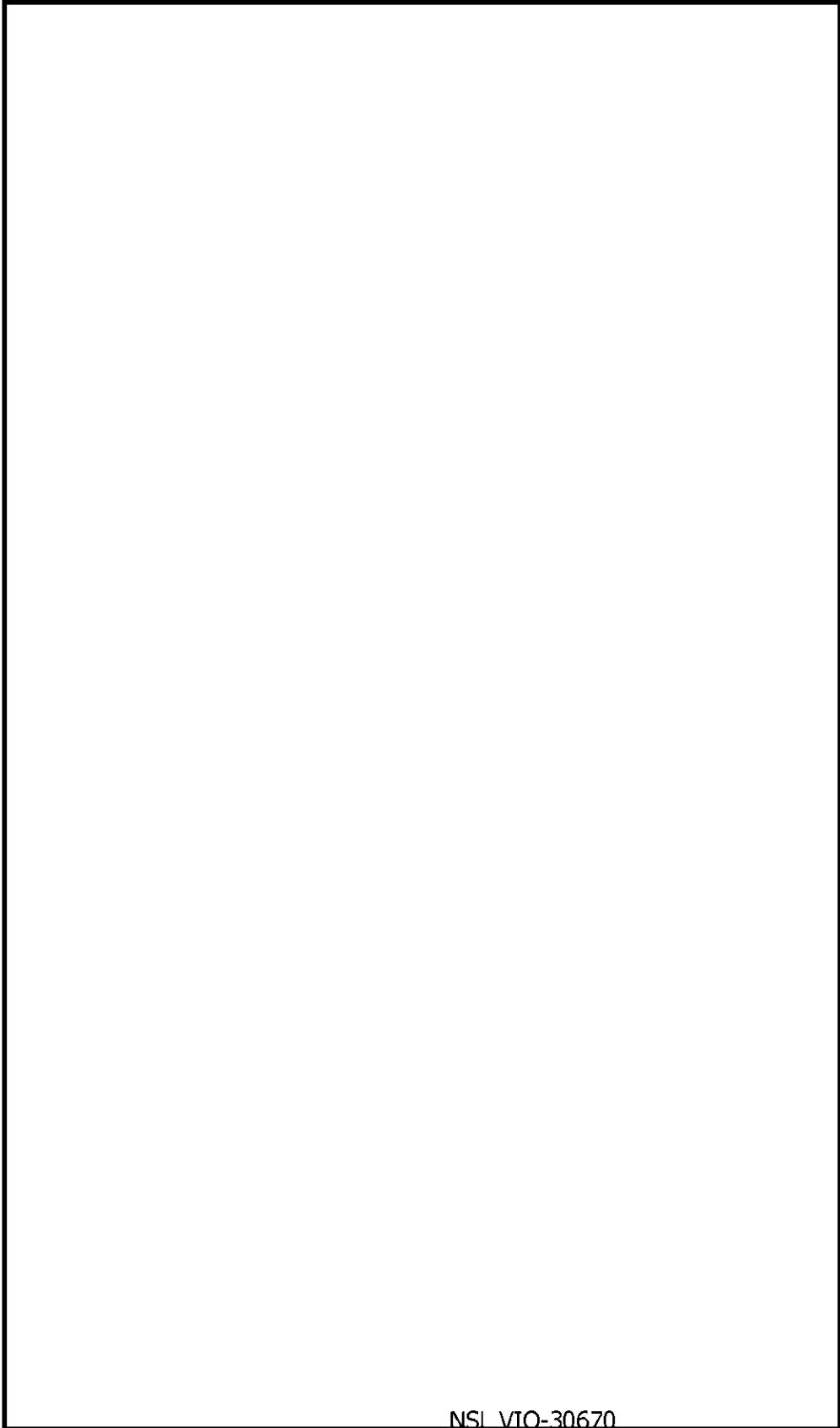
From: [Redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [Redacted]
[Redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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~~RECORD IOB~~

As a result of the Department of Justice, Office of the Inspector General's recent report relating to the FBI's use of National Security Letters, the Inspection Division currently is auditing several field offices regarding the FBI's use of NSLs. The Office of the General Counsel has been receiving many questions regarding whether errors identified during the audit should be reported to OGC as potential Intelligence Oversight Board (IOB) matters. In light of these questions, a copy of the November 16, 2006 "Revised Procedures for the Submission of Reports of Potential Intelligence Oversight Board Matters" is attached to this email for your

convenience. Further, additional guidance is listed below.



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<< File: IOB Attachment #1--Nov162006POLICY.wpd >>

~~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
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DECLASSIFICATION EXEMPTION 1
SECRET~~

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