

OIG'S PATRIOT ACT REVIEW

DOCUMENT REQUEST: DOJ-OIG REQUEST of JULY 27, 2006

SUBJECT: A list of the NSLs requested by CTD/TFOS during CY 2003-2005 and the POC you dealt with on this matter

FBI TRACKING #: OIG REQ-PAR (07-27-06) - ITEM #5

PACKET: #1

{AUGUST 3, 2006}

DATE	TYPE of DOCUMENT	SUBJECT	TOTAL PAGES	BATE STAMP #s
UPDATED	COVER	COVER TO RESPONSE #5	1	001
07/27/06	[redacted] to [redacted] EMAIL	b6 RE: b7C	3	002-004
07/31/06	[redacted] to [redacted] EMAIL	RE:	1	005
TOTAL PAGES			5	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-30-2007 BY 65179/DMH/KSR/RW

NSL VIO-19195

Response to #5
Do not have those numbers

ALL INFORMATION CONTAINED
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DATE 06-30-2007 BY 65179/DMH/KSR/RW

NSL VIO-19196

~~SECRET~~

[Redacted]

(OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Thursday, July 27, 2006 5:08 PM
To: [Redacted] (OGC) (FBI)
Subject: RE:

~~SECRET~~
~~RECORD 315~~

#5 -
do not have those
numbers

b6
b7C
b2 The database does not have a field for TFOS. Unless I'm
this info up.

ull

[Redacted]

Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [Redacted]

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

DATE: 07-09-2007
CLASSIFIED BY: 65179/DMH/KSP/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-09-2032

b6
b7C
-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Thursday, July 27, 2006 4:53 PM
To: [Redacted] (OGC) (FBI)
Subject: RE:

~~SECRET~~
~~RECORD 315~~

As to TFOS, I was not asking for TFOS NSLs under the captioned case. I was asking for any NSL that they had requested. Thanks [Redacted]

b6
b7C
-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Thursday, July 27, 2006 8:32 AM
To: [Redacted] (OGC) (FBI)
Subject: RE:

~~SECRET~~
~~RECORD 315~~

[Redacted]

NSL YIO-19197

I was told by [Redacted] that CAU does not have any way of knowing who requested NSLs and I do not have any record of TFOS requesting NSLs under captioned case.

b6
b7C
b2 [Redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [Redacted]

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Tuesday, July 25, 2006 8:47 AM

b6
b7C

~~SECRET~~

~~SECRET~~

b6
b7C

To: [redacted] (OGC) (FBI)
Subject: RE:

~~SECRET~~
~~RECORD 315~~

(S)

b1
b6
b7C

Are you saying that [redacted] and the CAU ones are the same? If so, can we find out how many were generated. And with respect to TFOS, can we find out the number issued by them, whether or not we in NSLB generated them?

Thanks [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, July 21, 2006 2:52 PM
To: [redacted] (OGC) (FBI)
Subject: RE:

~~SECRET~~
~~RECORD 315~~

b6
b7C
b2

From my records [redacted] and I have only generated these NSLs from CAU.

[redacted]

Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext [redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, July 21, 2006 2:48 PM
To: [redacted] (OGC) (FBI)
Subject:

~~SECRET~~
~~RECORD 315~~

(S) b6
b7C
b1
b6
b7C

[redacted] if we had been able to figure out how many NSLs were generated over a given period of time in the [redacted] ones that were issued by CAU, and ones that were issued by TFOS? This is for purposes of the OIG audit.

Thanks [redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~ NSL VIO-19198

~~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

~~SECRET~~

~~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~~

NSL VIO-19199

~~SECRET~~

[redacted] (OGC) (FBI)

b6 From: [redacted] (CTD) (FBI)
b7C Sent: Monday, July 31, 2006 7:15 AM
To: [redacted] (OGC) (FBI)
Subject: RE:

UNCLASSIFIED
NON-RECORD

I have not been asked and I do not have a current mechanism for counting previously issued NSLs other than conduct a text search through TFOS files.

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

From: [redacted] (OGC) (FBI)
Sent: Friday, July 28, 2006 5:41 PM
To: [redacted] (CTD) (FBI)
Subject:

b6 **UNCLASSIFIED**
b7C **NON-RECORD**

Have you been asked by OIG to provide the number of NSLs that TFOS has issued? They asked me to find out, but I don't know if you provided the information, or have any way of determining that number. Thanks [redacted]

UNCLASSIFIED

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-30-2007 BY 65179/DMH/KSR/PW

NSL VIO-19200