

1073946

OIG'S PATRIOT ACT REVIEW

DOCUMENT REQUEST: DOJ-OIG REQUEST of AUGUST 30, 2006

SUBJECT: COPIES OF ALL SIGNED NSLS ISSUED OUT OF FBI CONTROL FILES, ALONG WITH ANY ELECTRONIC COMMUNICATIONS (ECS) OR OTHER DOCUMENTATION AUTHORIZING THE USE OF CONTROL FILES FOR ISSUING SUCH NSLS.

FBI TRACKING #: OIG REQ-PAR (08-30-06) - ITEM #6

PACKET: #1

{OCTOBER 4, 2006}

DATE	TYPE of DOCUMENT	SUBJECT	TOTAL PAGES	BATE STAMP #s
UNDATED	LHM	NSLB FIL NUMBERS	3	001-003
09/21/99	OGC EC	TOLL RECORDS; NATIONAL SECURITY LETTERS (NSLS)	1	004
09/21/99	OGC EC	FINANCIAL RECORDS; NATIONAL SECURITY LETTERS (NSLS)	1	005
09/07/06	PRINTOUT	ACS PRINTOUT - REQUEST FOR A NEW CONTROL FILE	1	006
07/18/03	OGC EC	FOREIGN INTELLIGENCE SURVEILLANCE ACT (FISA) BUSINESS RECORDS	2	007-008
12/17/04	RMD EC	RECORDS MANAGEMENT DIVISION, POLICY MATTERS; 319 CLASSIFICATION IMPLEMENTATION	8	009-016
02/17/05 b6 b7C	[REDACTED] TO HQ-DIV09- OGC EMAIL	REVISED: NEW 319 CLASSIFICATION	2	017-018
02/28/05	OGC EC	NATIONAL SECURITY MATTERS INFORMATION CONCERNING EXECUTIVE BRANCE EMPLOYEES SUSPECTED OF ESPIONAGE CREATION OF FILE FOR UPLOADING AND AND REPOSITORY PURPOSES	2	019-020
TOTAL PAGES			20	

NSLB FILE NUMBERS

66F-HQ-A1247863 "Foreign Counterintelligence Guidelines, Foreign Counterintelligence (FCI)/International Terrorism (IT)"

General file for legal guidance on FCI/IT matters issued by the Unit; A copy of all written FCI/IT guidance should be uploaded to this file.

66F-HQ-A1258990 "Internal Administration"

General file for administrative matters (but not security-related matters)

261C-HQ-C1274575 "OGC Security Officer Matters"

66F-HQ-A1255972-OUTSIDEUS Reporting of Operational Activity Outside the U.S.

66F-HQ-C1446842 NSLB Foreign Intelligence Surveillance ACT Matters

66F-HQ-C1446845 NSLB Immigration Matters

66F-HQ-C1446846 NSLB Intelligence Oversight Board Matters

66F-HQ-C1446847 NSLB Undercover Matters

66F-HQ-C1446848 NSLB Congressional Matters

66F-HQ-C1446849 NSLB Correspondence Matters

"National Security Letters"

66F-HQ-C1303375 Subscriber and Toll Billing Records

NSL VIO-15640

66F-HQ-C1303371 Financial Records

66F-HQ-C1213150 Consumer Credit Information

66F-HQ-A1431182 Business Records

65-HQ-C1493228 Espionage

* New → 3194-HQ-A1487720-OGC
Legal Advice & Opinions

8/17/2009

Due to the discontinuance of the 66 classification files and the implementation of the new 319 classification files, future NSLB correspondence should reflect a dual caption/subject. For instance, all NSLB ECs providing legal advice and opinions should be filed in 319X-HQ-A1487720-OGC. The subject for this file is "Legal Advice and Opinions." Your EC should also specify the particular type of legal advice given, such as "Financial Records," "Consumer Credit Information," "NSLB Congressional Matters," etc.. Therefore, the Title/Subject of the EC might be:

Legal Advice and Opinions;
Business Records

Notice the semi-colon after the first subject. Communications must contain this semi-colon to separate the two subjects. You would **not** file this EC in the old 66F-HQ-A1431182.

In the future, administrative NSLB communications usually designated for a 66 classification file must be filed in an appropriate 319 classification file. You can find a list of 319 file numbers on the intranet at http://rmd.fbinet.fbi/rpas/classification_319/319s/. The following 66 files should **not** be used:

NSLB FILE NUMBERS

66F-HQ-A1247863 "Foreign Counterintelligence Guidelines, Foreign Counterintelligence (FCI)/International Terrorism (IT)"

General file for legal guidance on FCI/IT matters issued by the Unit; A copy of all written FCI/IT guidance should be uploaded to this file.

66F-HQ-A1258990 "Internal Administration"

General file for administrative matters (but not security-related matters)

66F-HQ-A1255972-OUTSIDEUS Reporting of Operational Activity Outside the U.S.
NSL VIO-15641

66F-HQ-C1446842 NSLB Foreign Intelligence Surveillance ACT Matters

66F-HQ-C1446845 NSLB Immigration Matters

66F-HQ-C1446846 NSLB Intelligence Oversight Board Matters

66F-HQ-C1446847 NSLB Undercover Matters

66F-HQ-C1446848 NSLB Congressional Matters

~~SECRET~~

----- Working Copy -----

Precedence: ROUTINE

Date: 09/21/1999

To: Information Resources

Attn:

[Redacted]

Room 5334

From: Office of the General Counsel

National Security Law Unit, Room 7975

Contact: SSA

[Redacted]

b6
b7C
b2

Approved By:

[Redacted]

Drafted By:

:tpw

Case ID #: (U) 66F-HQ-C1303371

Title: ~~(S)~~ FINANCIAL RECORDS;
(U) NATIONAL SECURITY LETTERS (NSLs)

Synopsis: (U) Open Universal Case File (UCF) for Financial Record NSLs and transmittal ECs.

(U) ~~(S)~~ Classified By: 14833, AGC/OGC
Reason: 1.5(c)
Declassify On: X1

(U) ~~(S)~~ Details: ~~(S)~~ Captioned matter involves the delivery of NSLs to financial institutions in furtherance of certain foreign counterintelligence and international terrorism investigations. These NSLs are prepared at FBIHQ, are transmitted to the Field as an enclosure to an Electronic Communication (EC), and are then delivered to the appropriate financial institution.

(U) ~~(S)~~ HQ 62-118103 currently serves as the control file for the above. This file will be closed and not consolidated into the new control file.

NSL VIO-15644

Case ID : 66F-HQ-C1303371

Serial : 1

~~SECRET~~

----- Working Copy -----

Precedence: ROUTINE

Date: 02/28/2005

To: Records Management

Attn: [Redacted]
Room 5334

From: General Counsel
National Security Law Branch/LX-1 5S200
Contact: [Redacted]

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b7C
b2

Approved By: Thomas Julie F
[Redacted]

Drafted By:

Case ID #: 65-HQ-C1493228
62F-HQ-C1487441

Title: NATIONAL SECURITY MATTERS
INFORMATION CONCERNING EXECUTIVE BRANCH
EMPLOYEES SUSPECTED OF ESPIONAGE
CREATION OF FILE FOR UPLOADING AND
AND REPOSITORY PURPOSES

Synopsis: To request a file for uploading and repository
purposes for the NSLB of records relating to National Security
Letters issued pursuant to 50 U.S.C. Section 436.

Details: The National Security Law Branch has authority over
requests for National Security Letters (NSLs) sought by the
FBI for information about executive branch employees under
investigation for espionage. Guidance to the field as to
procedures to be followed in procuring such records is
currently being drafted. Such NSLs, when received by NSLB,
will require a control file for purposes of uploading this
information and keeping track of such requests.

As these NSLs involve espionage cases, Records
Management Division is requested to create a "65" espionage
control file with the title: Section 436 NSLs.

Any questions concerning this request may be
directed to [Redacted]

NSL VIO-15645

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LEAD(S)

Set Lead 1: (Action)

RECORDS MANAGEMENT

Case ID: [Redacted]

Serial : 1

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AT WASHINGTON, D.C.

Upon approval, open requested
file.

1 - Ms. Thomas

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NSL VIO-15646

