

[redacted] (INSD) (FBI)

From: [redacted] (FBI)
Sent: Wednesday, August 30, 2006 2:26 PM
To: [redacted] (INSD) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: OIG Patriot Act Review

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~~RECORD~~ [redacted]

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[redacted] below is FB [redacted] response to question B(3). Please note that the FBIHQ contacts were SSA [redacted] (retired), C3IU, and [redacted] NSLB.

Response: In the document [redacted] dated 12/18/2003 [redacted] submitted an FBI FISA [redacted] Request form to the Office of General Counsel, NSLB, and requested that they prepare an application to the FISC [redacted]. The same communication also advised FISAU within OGC as well as C3IU within Cyber Division of this request. In the document [redacted] dated 02/25/2004, C3IU documented correspondence between [redacted] NSLB, and C3IU indicating that NSLB reviewed the request and determined that the most appropriate legal process was the use of a National Security Letter, that all parties agreed to NSLB's legal opinion, and that the original [redacted] request would be discontinued. FB [redacted] eventually obtained the information desired through the use of a National Security Letter.

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SSA [redacted]
[redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFY ON: 20310830~~
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/25/2004

To: [Redacted]

Attn: SSA [Redacted]
SA [Redacted]

From: Cyber

C3IU/CIS/room 5931

Contact: SSA [Redacted]

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Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] Pending)

Title: (S) [Redacted]
INTERNATIONAL TERRORISM RELATED
INTERNET ACTIVITY;
CIP - IT
OO: [Redacted]

(U)
(U)

Synopsis: (S) To close out lead to Cyber per Case Agent request.

(U) (S) ~~Derived From: G-3~~
~~Declassify On: X1~~

Details: (S) Reference [Redacted] EC to Cyber/C3IU dated 12/18/2003, wherein [Redacted] set lead requesting review of FISA [Redacted] Request in order to apply for a FISA and to coordinate same with NSLB, OGC, FBIHQ.

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(U) (S) On 2/25/2004, [Redacted] case agent SA [Redacted] advised writer that NSLB had instructed him to prepare a National Security Letter (NSL) instead of applying for a FISA to obtain [Redacted] sought in the captioned investigation. NSLB advised that the NSL was the appropriate legal authority and process applicable to the circumstances, and did not require a FISA at this time. Based on NSLB's legal opinion and instructions, SA [Redacted] advised that Cyber should disregard the lead previously set.

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(U) In view of the above, C3IU will considers this lead completed/discontinued.

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To: [redacted] From: Cyber
(U) Re: ~~(S)~~ [redacted] 02/25/2004

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LEADS (s):

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(U) To: [redacted] From: Cyber
Re: (S) [redacted] 02/25/2004

Set Lead: (Information)

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[redacted]
At [redacted]

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/05/2003

To: Counterintelligence

Attn: SSA [redacted]
CD-4B, Room 4216

Attn: National Security Law
Branch (NSLB), Room 7975

Attn: FISA Unit, Room 1B046

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From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: (S) [redacted]

Title: (S) [redacted]

(U)

Synopsis: (S) Requesting FBI authorization and delivery of
enclosed documents to OIPR for approval.

(U)

~~Derived From: G-3
Declassify On: X1~~

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(U) [redacted]

Enclosure: (S) Enclosed for CD-4B are the original and one copy
of a FISA [redacted] Request Form. Enclosed for NSLB and
the FISA Unit is one copy each of the FISA [redacted]
Request Form.

(U)

Details: (S) [redacted] requests that FBIHQ, CD-4B, obtain the
appropriate FBI authorization and deliver the enclosed FISA
request for [redacted] to the Department of Justice (DOJ),
OIPR, for approval. The enclosed FISA [redacted] Request
Form has been signed by [redacted] SAC [redacted] CDC

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[redacted] and SSA [redacted]

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To: Counterintelligence From: [REDACTED]
Re: (S) [REDACTED] 10/30/2003

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LEAD(s):

Set Lead 1: (Action)

COUNTERINTELLIGENCE

AT WASHINGTON, DC

(U) ~~(S)~~ FBIHQ, CD-4B, is requested obtain the appropriate FBI authorization and deliver the enclosed FISA request for [REDACTED] to the Department of Justice (DOJ), OIPR for approval.

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(S)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

[Redacted]

[Redacted]

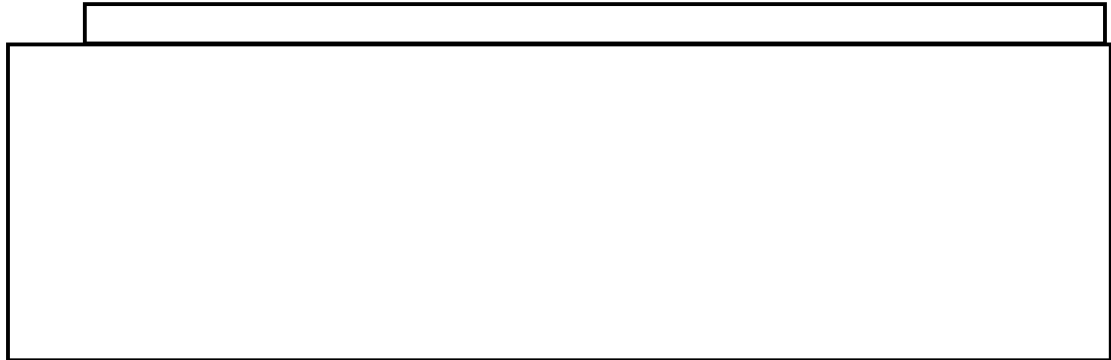
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[Redacted]

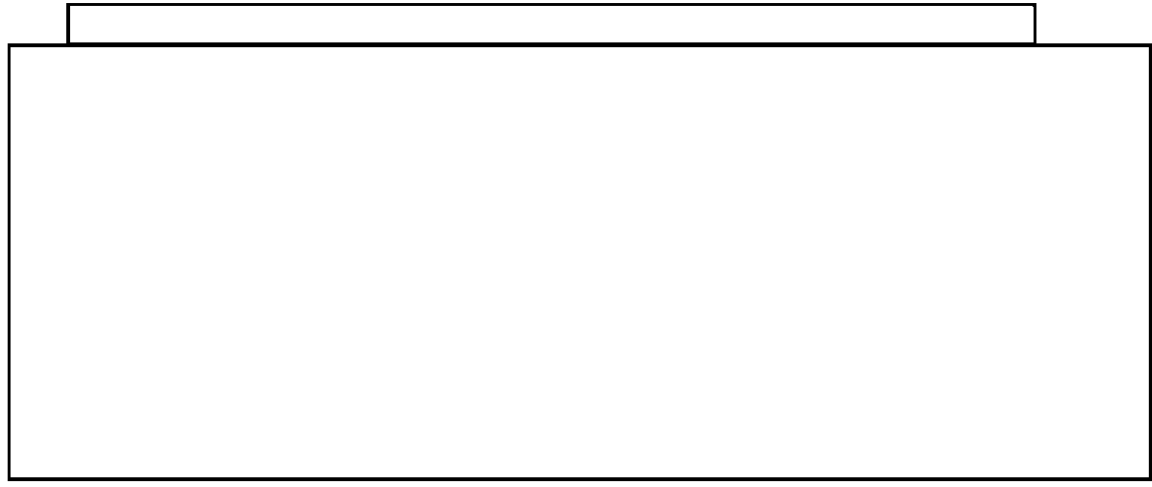
[Redacted]

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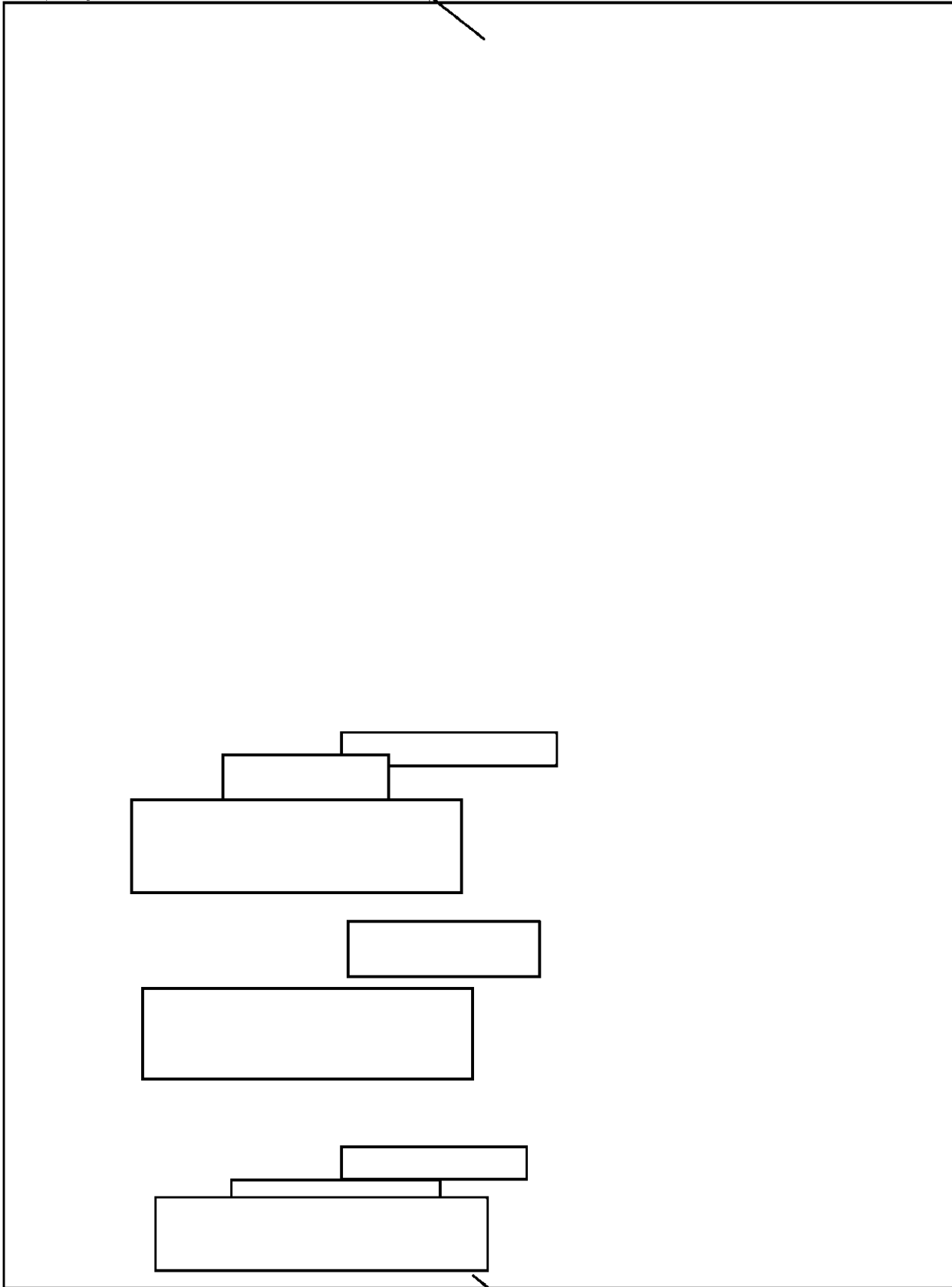
(U) ~~X~~
(S)



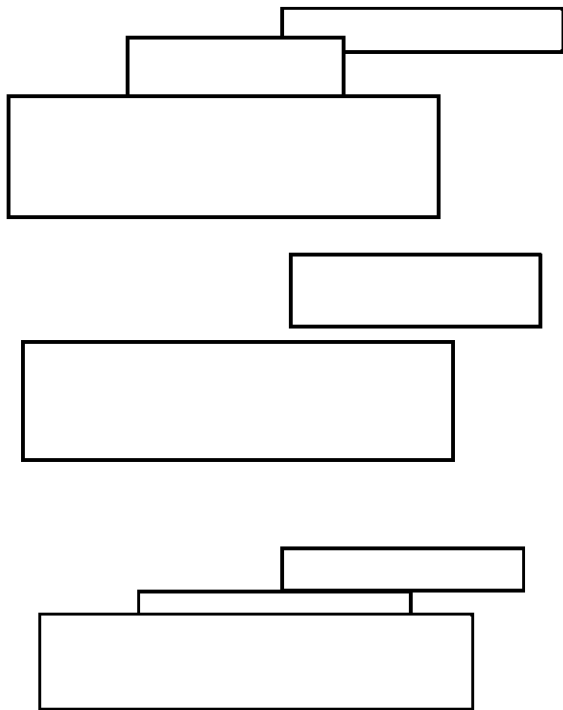
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(Classification of completed form)

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(Classification of completed form)

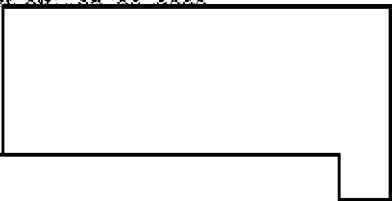
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(Classification of completed form)

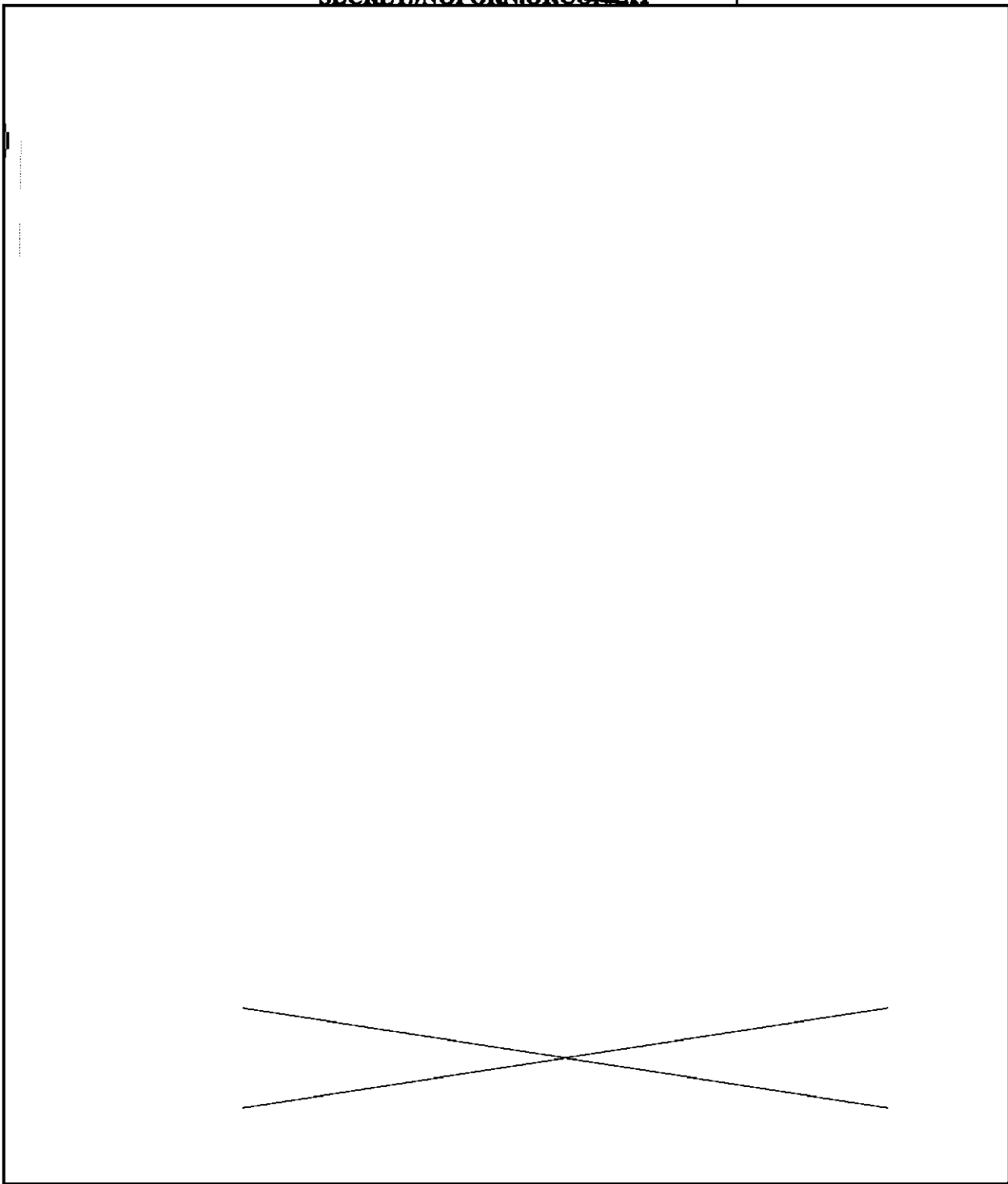
NSL VIO-11552

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-02-2007
CLASSIFIED BY: 65179 DMH/KSE/cb
REASON: 1.4 (c)
DECLASSIFY ON: 07-02-2007

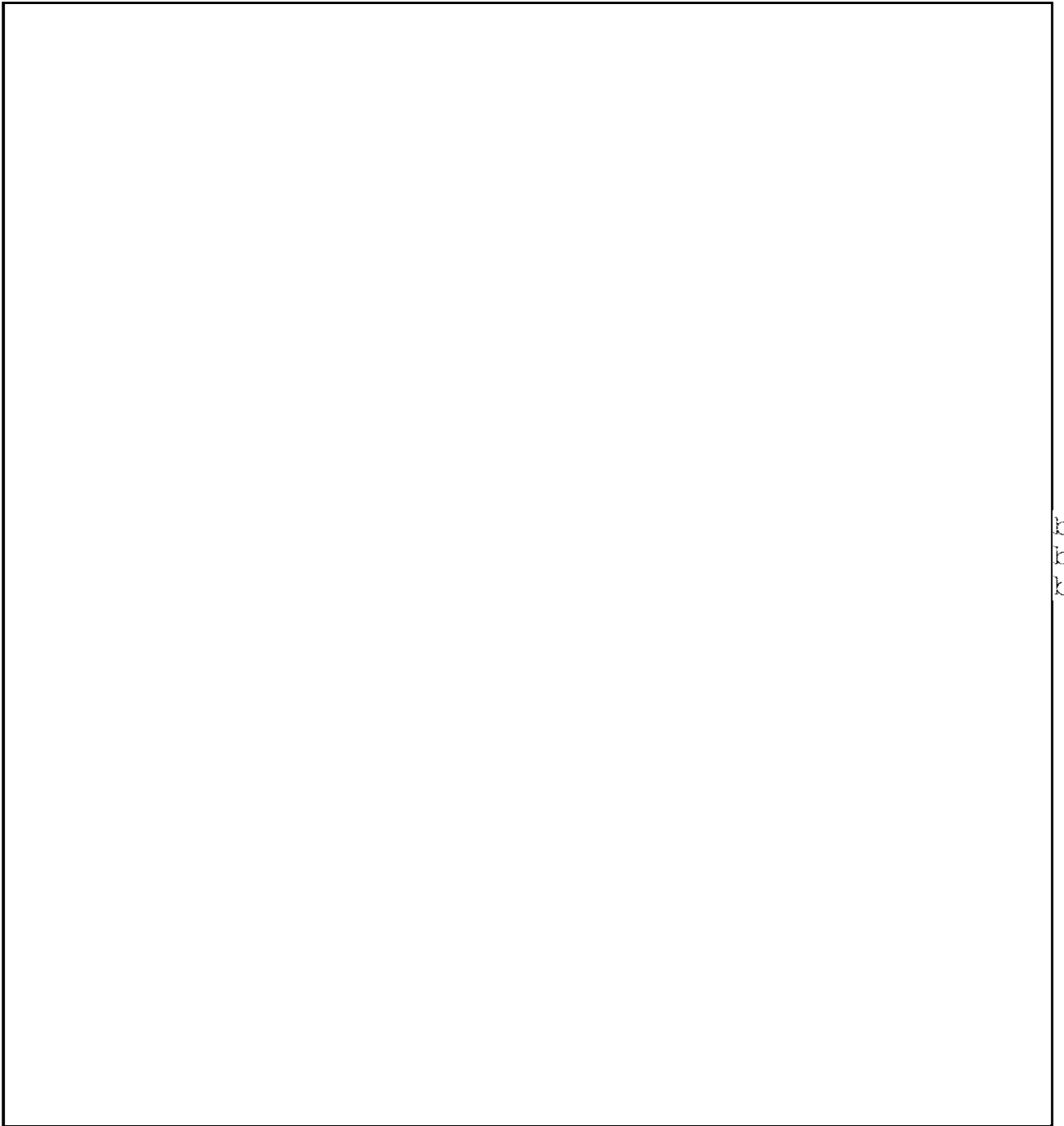


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