

From: [redacted] (OGC) (FBI)
Sent: Wednesday, April 12, 2006 9:52 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Accuracy of NSL reporting requirements
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted] however you decide to handle this is fine with me. I'm just concerned with accurately capturing the correct information for reporting purposes. In exception to [redacted] I think our forms are fine [redacted]

b2

[redacted]

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: Wednesday, April 12, 2006 8:58 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Accuracy of NSL reporting requirements

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]
[redacted] Can you check our website and see if you think there are problems with the standard ECs we have there because that's where the change needs to come, probably. If our forms are okay, and the field is not following the forms, then I'll send an email to the field letting them know the problems.

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[redacted] and I were going to go back through the ECs to make sure they were completely correct. We changed them after the new Patriot Act [redacted]

[redacted]

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 11, 2006 12:16 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Accuracy of NSL reporting requirements

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

NSL VIO-33994

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 12-13-2007
CLASSIFIED BY 65179 dmh/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 12-13-2032

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[REDACTED]

This is a follow-up to my conversation with you last week re sending an EC to the CDCs for a more accurate reporting in NSL ECs. These are the type of problems I have been encountering:

1. Citizenship needs to be stated - (either U.S. person, Non U.S. person or presumed U.S. person).
2. Verbiage should be concise through out the EC (ex. If stated, requesting subscriber on the first page it should also read subscriber where stated "For mandatory reporting purposes, the enclosed NSL seeks "**subscriber**" records of # () accounts).
3. When requesting records from more than one entity it should be stated how many records are requested per entity and not just a total number.
4. Entity being served should be stated.

If you can help me by getting this out I would greatly appreciate it and time wouldn't be wasted making calls to the field or sending e-mails to clarify what's in an EC.

[REDACTED]

b6
b7C
b2

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

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 12:00 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL ECs
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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My recollection is that this type of reporting has been in place since the [redacted] era.

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 10:21 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL ECs
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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b6
b7C
b2

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

b6
b7C
b2
b7E

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 10:11 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL ECs
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

I'll leave it to [redacted] to answer how she has handled this to date. I think there may have been some confusion, or the distinction not properly made, as to [redacted]
[redacted] Our current
form EOs [redacted]
[redacted] does require USP status of the subject. [redacted]
[redacted]

b5

(U) ~~(S)~~ This electronic communication documents the [APPROVING

OFFICIAL's] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on **[NUMBER OF] [e-mail/IP address(es)]** from **[ISP #1]**; **[NUMBER OF] [e-mail/IP address(es)]** from **[ISP #2]**, etc. **[In the case of multiple addresses to the same ISP, if you know how many different persons attach to those addresses, please state. If request is for person(s) other than the subject of the investigation or in addition to the subject of the investigation, please state USP status of those persons. In other words, do your best to give as much information as you can, for congressional reporting purposes.]**

b2
b7E
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-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 9:59 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI);
Subject: RE: NSL ECS

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
b2

[redacted]

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 9:55 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI);
Subject: RE: NSL ECS

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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I agree that your request is perfectly fine [redacted]

The bottom line is that, due to these congressional reporting requirements, [redacted]
[redacted]
I can see your dilemma but [redacted]
[redacted]

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b6
b7C
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b7E

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

From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 9:43 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (FBI); [redacted] (FBI);
[redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL ECs

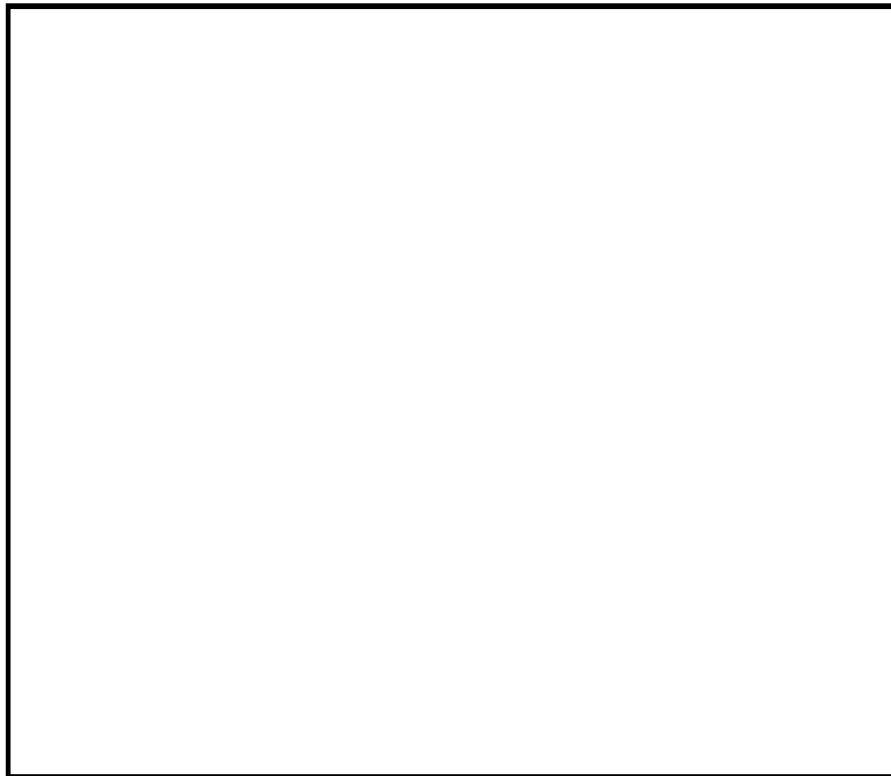
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 9:21 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI); [redacted] (FBI); [redacted] (FBI);
[redacted] (FBI); [redacted] (FBI);
Subject: RE: NSL ECs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



b1
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(S)

b5



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

b6
b7C
b2
b7E

From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 9:13 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL Ecs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



b5

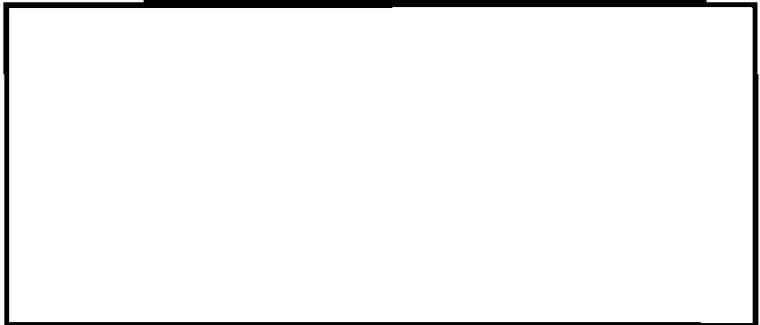
-----Original Message-----

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 8:13 AM
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL Ecs

All --

We are having some problems here when we review ECs for purposes of reporting certain mandated items to Congress.



b5
b2

[redacted] really are very important for purposes of meeting our Congressional reporting requirements.

Thanks [redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

b6
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From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 11:21 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL ECS
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
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[redacted]

b6
b7C
b2

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

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

b6
b7C
b2
b7E

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 10:11 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL ECS
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
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b6
b7C

I'll leave it to [redacted] to answer how she has handled this to date. [redacted]
[redacted]
[redacted] Our current form EOs [redacted]
[redacted] does require USP
status of the subject. [redacted]
[redacted]

(U) ~~(S)~~ This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks electronic communication transactional records on [NUMBER OF] [e-mail/IP address(es)] from [ISP #1]; [NUMBER OF] [e-mail/IP address(es)] from [ISP #2], etc. [In the case of multiple addresses to the same ISP, if you know how many different persons attach to those addresses, please state. If request is for person(s) other than the subject of the investigation or in addition to the subject of the investigation, please state USP status of those persons. In other words, do your best to give as much information as you can, for congressional reporting purposes.]

b6
b7C
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b7E

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 9:59 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5
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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 9:55 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL EGS

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I agree [redacted]
[redacted]

b5
b2

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b7C

[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 9:43 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (WF) (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL EGS

b6
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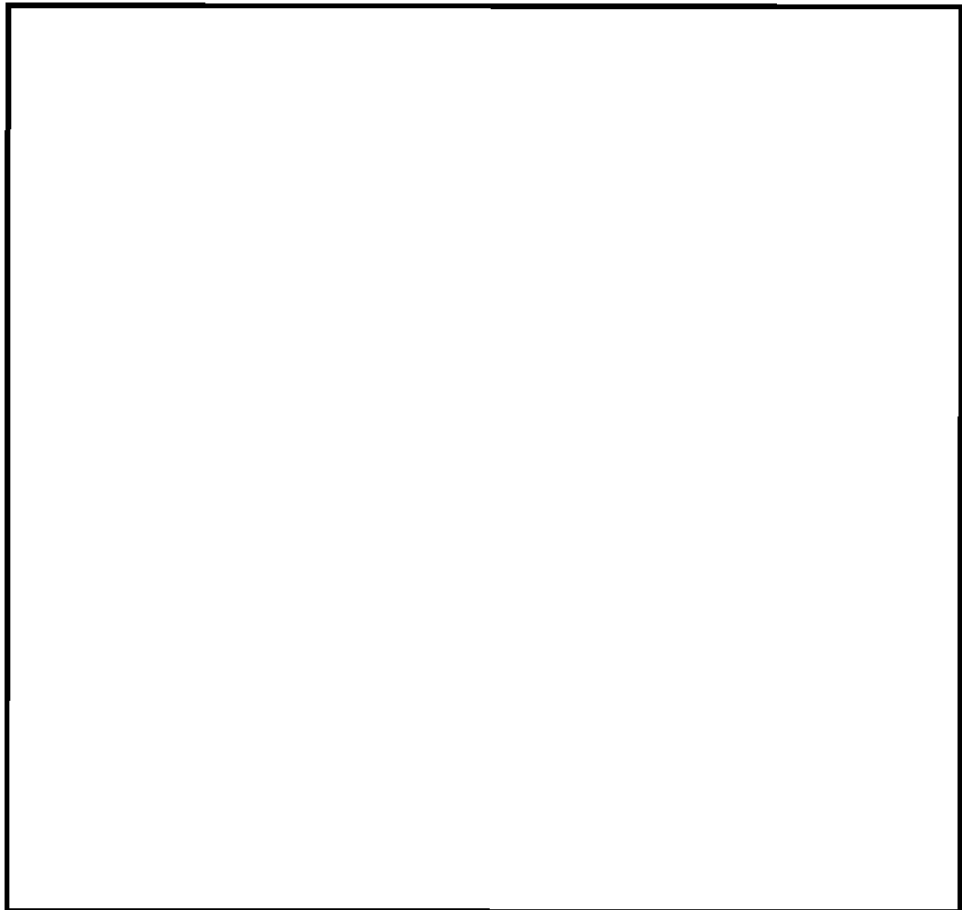
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
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b7E

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 9:21 AM
To: [REDACTED] (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI);
[REDACTED] (FBI); [REDACTED] (FBI);
[REDACTED] (FBI); [REDACTED] (FBI)
Subject: RE: NSL ECs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



(S) b5
b2
b7E
b1

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

From: [REDACTED] (FBI)
Sent: Tuesday, October 31, 2006 9:13 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC)
(FBI); [REDACTED] (FBI); [REDACTED] (FBI);
[REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI)
Subject: RE: NSL ECs

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

NSL VIO-34003

[Redacted]

b5

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

From: [Redacted] (OGC) (FBI)

Sent: Tuesday, October 31, 2006 8:13 AM

To: FBI ALL CDCs

Cc: [Redacted] (OGC) (FBI) [Redacted] (OGC) (FBI)

Subject: NSL ECs

b6
b7C

All --

We are having some problems here when we review ECs for purposes of reporting certain mandated items to Congress. [Redacted]

[Redacted]

b5
b2

[Redacted] really are very important for purposes of meeting our Congressional reporting requirements.

Thanks. [Redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-34004

SENSITIVE BUT UNCLASSIFIED

