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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

~~SECRET~~
~~RECORD IOB~~

DECLASSIFIED BY: 65179 DMH/KSR/JB
ON 11-26-2007

[redacted]

There were a couple occasions where an overcollection of telephone toll records were noted by the inspection team in our office. Upon reviewing those records, the dates fall within the billing cycle for the service provider (recipient of the NSL). The Attachment for the model toll record NSL directs the recipient business to provide [redacted]

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[redacted]
Am I correct in assuming, [redacted]
[redacted]

Thanks,

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[redacted]
CDC [redacted]
[redacted]

-----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] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

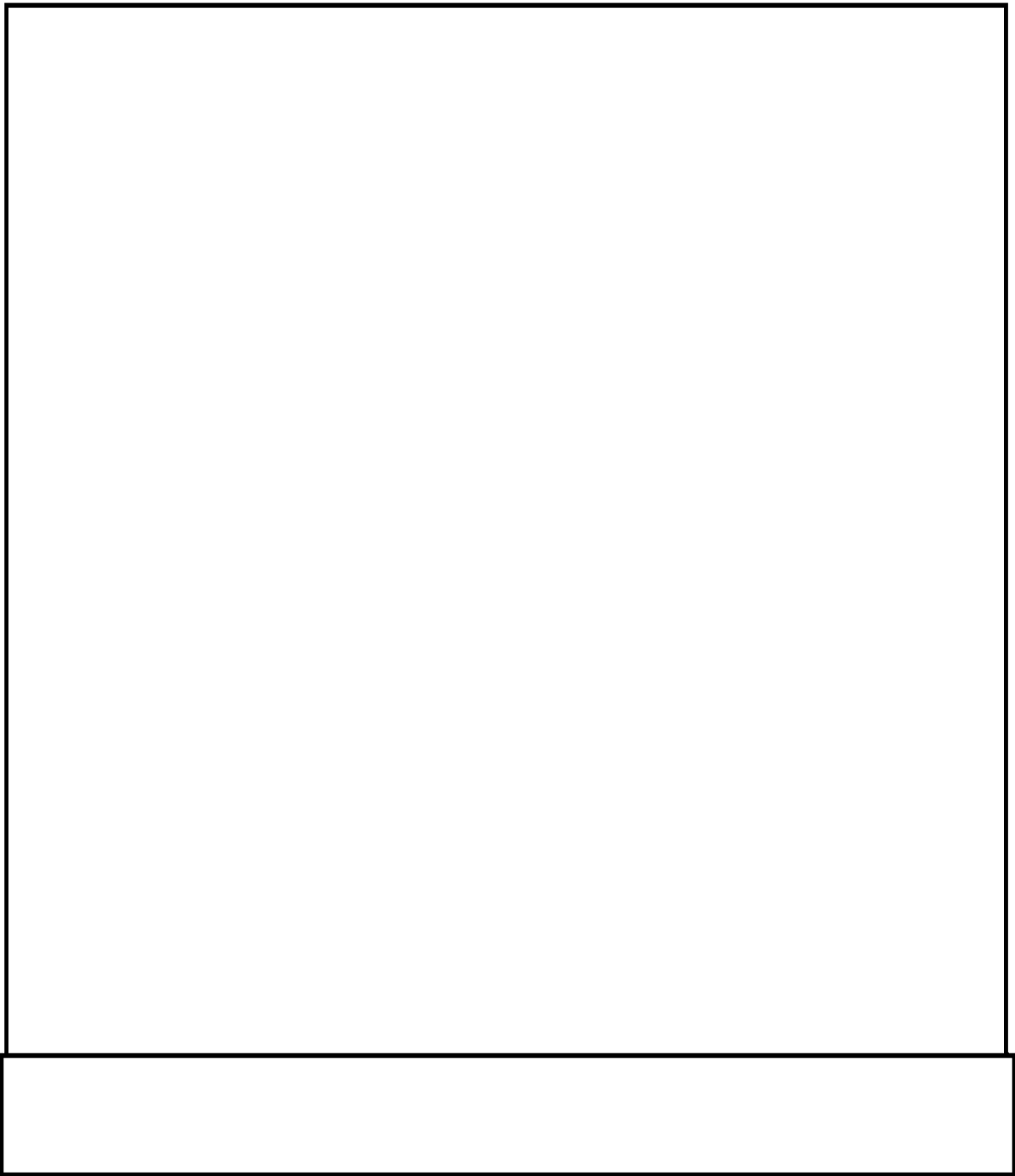
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As a result of the Department of Justice, Office of the Inspector General's recent report relating to the FBI's use of National Security Letters, the Inspection Division currently is auditing several field offices regarding the FBI's use of NSLs. The 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.

The AIIPs are directed by the Inspection Division to note any deviation or error. Then, this information is passed to the CDC to determine if a matter should be reported to OGC as a potential IOB matter. It is expected that the AIIPs will note many more issues than the CDCs will report to OGC for adjudication as potential IOB matters. Even so, OGC is encouraging overreporting of errors as potential IOB matters. If you have any questions about OGC's guidance relating to IOB matters, please contact [redacted] or [redacted]

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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**~~

NSL VIO-30825

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