

[DRAFTING DIVISION]  
[STREET ADDRESS]  
[CITY, STATE, ZIP CODE]  
[MONTH, DAY, YEAR]

[MR./MRS./MS.] [COMPLETE NAME OF POC]  
[TITLE, IF AVAILABLE]  
[NAME OF COMPANY]  
[PHYSICAL STREET ADDRESS - NO P.O. BOX]  
[CITY, STATE - NO ZIP CODE]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #1082884  
DATE 11-28-2007 BY 65179 dmh/ksr/gcl

DEAR [MR./MRS./MS.] [LAST NAME]:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986) (as amended, October 26, 2001), you are hereby requested to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records associated with the following:

[NAME, IF KNOWN]

[TELEPHONE NUMBER(S) (000) 000-000]:

[RELEVANT TIME PERIOD]: [ON SPECIFIC DATE(S)]

or [FROM [SPECIFIC DATE] to  
[SPECIFIC DATE] or [PRESENT]

[OPTIONAL] If the time period noted above is to the "present," that term is intended to request information to the date of the processing of this request. If providing information to the date of processing is not feasible, please provide information to the date of receipt of this request.

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States.

[Certification: The nondisclosure requirement is not an automatic feature of the NSL. If the supporting EC for this NSL included Option 1 (Invoking the Nondisclosure Requirement) then include the language in the following 3 paragraphs in the NSL.]

In accordance with 18 U.S.C. § 2709(c)(1), I certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person. Accordingly, 18 U.S.C. § 2709(c)(1) and (2) prohibits you, or any officer, employee, or agent of yours, from disclosing this letter, other than to those to whom disclosure is necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to this letter.

In accordance with 18 U.S.C. § 2709(c)(3), you are directed to notify any persons to whom you have disclosed this letter that they are also subject to the nondisclosure requirement and are therefore also prohibited from disclosing the letter to anyone else.

In accordance with 18 U.S.C. § 2709(c)(4), if the FBI asks for the information, you should identify any person to whom such disclosure has been made or to whom such disclosure will be made. In no instance will you be required to identify any attorney to whom disclosure was made or will be made in order to obtain legal advice or legal assistance with respect to this request.

**[Include the following language in all NSLs.]**

In accordance with 18 U.S.C. § 3511(a) and (b)(1), you have a right to challenge this request if compliance would be unreasonable, oppressive, or otherwise unlawful and the right to challenge the nondisclosure requirement set forth above.

In accordance with 18 U.S.C. § 3511(c), an unlawful failure to comply with this letter, including any nondisclosure requirement, may result in the United States bringing an enforcement action.

You are requested to provide records responsive to this request **[personally to a representative of the [DELIVERING DIVISION] OR through use of a delivery service to [OFFICE OF ORIGIN] OR through secure facsimile]** within [xxxx] business days of receipt of this request.

Any questions you have regarding this request should be

directed only to the [[DELIVERING DIVISION] OR [OFFICE OF  
ORIGIN],\_depending on whether service is personal or through a  
delivery service]. Due to security considerations, you should  
neither send the records through routine mail service nor  
disclose the substance of this request in any telephone  
conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

[ADIC/SAC NAME]  
[ASSISTANT DIRECTOR IN CHARGE/  
SPECIAL AGENT IN CHARGE]

ATTACHMENT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-12-2007 BY 65179 dmh/kst/gcl

In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be toll billing records in accordance with Title 18, United States Code, Section 2703:



b2  
b7E

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18, United States Code, Section 2510(3).

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2006

To: General Counsel

Attn: Julie Thomas  
Deputy General Counsel, NSLB

[COUNTERTERRORISM/  
COUNTERINTELLIGENCE/CYBER]

Attn: [UNIT]

[REQUESTING OFFICE]  
SA [CASE AGENT]

Attn: SSA [SQUAD SUPERVISOR]

[OFFICE OF ORIGIN]

Attn: SA [CASE AGENT]  
[Squad] [X]

[DELIVERING DIVISION]  
(if using personal service)

Attn: SSA [SQUAD SUPERVISOR]  
[Squad] [X]

From: [DRAFTING DIVISION]

[APPROVING OFFICIAL]

Contact: [CASE AGENT, telephone number (000)000-0000]

Approved By: [ADIC NAME (IF APPLICABLE)] [SAC NAME]  
[ASAC NAME]  
[CDC NAME]  
[SSA NAME]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Drafted By: [LAST, FIRST, MIDDLE: INITIALS]

Case ID #: ~~(X)~~ [CASE FILE NUMBER] (Pending)

(U) Title: ~~(S)~~ [SUBJECT]  
[AKA [ALIAS] (IF APPLICABLE)]  
[FCI/IT - FOREIGN POWER]  
[OO: OFFICE OF ORIGIN]

DATE: 12-04-2007  
CLASSIFIED BY: 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-04-2032

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL) for electronic communications transactional records; provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.

(U) ~~(S)~~ Derived From: ~~G-3~~  
Declassify On: [10 Years from date of ~~EC~~]

~~SECRET~~

(U)

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]  
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U)

[FULL/PRELIMINARY] Investigation Instituted: ~~(S)~~ [00/00/2006]

(U)

Reference: ~~(S)~~ [CASE FILE NUMBER SERIAL XXX]

Enclosure(s): (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service or fax] is an NSL dated [00/00/2006], addressed to [COMPANY POC NAME], [TITLE, (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting the names, addresses, lengths of service, and electronic transactional records for the [e-mail/IP] address holder(s) listed.

Details: ~~(S)~~ A [FULL/PRELIMINARY] [FOREIGN COUNTERINTELLIGENCE/ INTERNATIONAL TERRORISM] investigation of subject, a [U.S. PERSON/NON-U.S. PERSON], was authorized in accordance with the Attorney General Guidelines because [Give a full explanation of the justification for opening and maintaining the investigation on the subject. Barebones facts will not suffice and will cause the request to be rejected for legal insufficiency]. These electronic communications transactional records are being requested to [Fully state the relevance of the requested records to the investigation].

~~(S)~~

(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.]

(U) Arrangements should be made with the electronic communications service provider to provide the records [personally to an employee of the DELIVERING division OR through use of a delivery service or secure fax to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The electronic communications service provider should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

[Certification and Activation of the Nondisclosure Requirement: There is no longer an automatic prohibition that prevents the recipient of a National Security Letter from disclosing that the FBI has requested the information. To activate the nondisclosure requirement, the

~~SECRET~~

~~SECRET~~

(U) ~~(S)~~ To: [DELIVERING DIVISION] From: [DRAFTING DIVISION] Re:  
~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

senior FBI official approving this EC must use Option 1 below and include in the EC (but not in the NSL) a brief statement of facts that justify the nondisclosure requirement. Option 2 is to be used in all cases where Option 1 is not used.]

#### DISCLOSURE PROVISIONS

##### [Option 1 - Invoking Nondisclosure Requirement]

(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U) ~~(S)~~ Brief statement of the facts justifying my certification in this case:

##### [Option 2 - Declining to invoke the nondisclosure requirement]

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

[Include the next 2 paragraphs in all ECs.]

(U) Information received from an electronic communications service provider may be disseminated in accordance with the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, and, with respect to dissemination to an agency of the United States, only if such information is clearly relevant to the authorized responsibilities of such agency.

(U) Any questions regarding the above can be directed to [CASE AGENT, telephone number (000) 000-0000].

LEAD (s) :

~~SECRET~~

NSL VIO-32021

~~SECRET~~

(U) ~~To:~~ [DELIVERING DIVISION] From: [DRAFTING DIVISION] Re:  
~~CS~~ [CASE FILE NUMBER, 00/00/2006]

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

[COUNERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear.

Set Lead 3: (Action)

[DELIVERING DIVISION - if using personal service]

[AT CITY, STATE]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the electronic communication service provider, [DELIVERING DIVISION] is requested to submit results to [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

♦♦

~~SECRET~~

NSL VIO-32022



•[DRAFTING DIVISION]  
[STREET ADDRESS]  
[CITY, STATE, ZIP CODE]

[MONTH, DAY, YEAR]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-28-2007 BY 65179 dmh/kar/gcl

[MR./MRS./MS.] [COMPLETE NAME OF POC]  
[TITLE, IF AVAILABLE]  
[NAME OF COMPANY]  
[PHYSICAL STREET ADDRESS - NO P.O. BOX]  
[CITY, STATE - NO ZIP CODE]

DEAR [MR./MRS./MS.] [LAST NAME]:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (section 201 of the Electronic Communications Privacy Act, as amended, October 26, 2001), you are hereby requested to provide the Federal Bureau of Investigation (FBI) the names, addresses, and length of service and electronic communications transactional records, to include existing transaction/activity logs and all electronic mail (e-mail) header information (not to include message content and/or subject fields), for the below-listed [e-mail/IP] address holder(s):

[E-mail/IP ADDRESS or ADDRESSES]

[ON A SPECIFIC DATE]

or

or [FOR THE PERIOD FROM [SPECIFIC DATE] TO [SPECIFIC DATE]  
[PRESENT]]

If the time period noted above is to the "present," that term is intended to request information to the date of the processing of this request. If providing information to the date of processing is not feasible, please provide information to the date of receipt of this request.

While fulfilling this request, please do not disable, suspend, lock, cancel or interrupt service to the above-described subscriber(s) or accounts. A service interruption or degradation may alert the subscriber(s)/account users(s) that investigative action is being taken. If you are not able to fulfill this request without alerting the subscriber/account user, please contact the requester prior to proceeding.

NSL VIO-32023

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

**[Certification: The nondisclosure requirement is not an automatic feature of the NSL. If the supporting EC for this NSL included Option 1 (Invoking the Nondisclosure Requirement) then include the language in the following 3 paragraphs in the NSL.]**

In accordance with 18 U.S.C. § 2709(c)(1), I certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person. Accordingly, 18 U.S.C. § 2709(c)(1) and (2) prohibits you, or any officer, employee, or agent of yours, from disclosing this letter, other than to those to whom disclosure is necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to this letter.

In accordance with 18 U.S.C. § 2709(c)(3), you are directed to notify any persons to whom you have disclosed this letter that they are also subject to the nondisclosure requirement and are therefore also prohibited from disclosing the letter to anyone else.

In accordance with 18 U.S.C. § 2709(c)(4), if the FBI asks for the information, you should identify any person to whom such disclosure has been made or to whom such disclosure will be made. In no instance will you be required to identify any attorney to whom disclosure was made or will be made in order to obtain legal advice or legal assistance with respect to this request.

**[Include the following language in all NSLs.]**

In accordance with 18 U.S.C. § 3511(a) and (b)(1), you have a right to challenge this request if compliance would be unreasonable, oppressive, or otherwise unlawful and the right to challenge the nondisclosure requirement set forth above.

In accordance with 18 U.S.C. § 3511(c), an unlawful failure to comply with this letter, including any nondisclosure requirement, may result in the United States bringing an enforcement action.

[MR./MRS./MS. COMPLETE NAME]

Page 2

You are requested to provide records responsive to this request [personally to a representative of the [DELIVERING DIVISION] OR through use of a delivery service to [OFFICE OF ORIGIN]] within [xxxx] business days of receipt of this request.

Any questions you have regarding this request should be directed only to the [[DELIVERING DIVISION] OR [OFFICE OF ORIGIN],\_depending on whether service is personal or through a delivery service]. Due to security considerations, you should neither send the records through routine mail service nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[ADIC/SAC NAME]

[ASSISTANT DIRECTOR IN CHARGE/  
SPECIAL AGENT IN CHARGE]

ATTACHMENT

In preparing your response to this request, you should determine whether your company maintains the following types of information which may be considered by you to be an electronic communications transactional record in accordance with Title 18 United States Code Section 2709.

Account information to include:



b2  
b7E

We are not requesting and you should not provide information pursuant to this request that would disclose the content of any electronic communication as defined in Title 18 United States Code Section 2510(8). Subject lines of e-mails are content information and should not be provided pursuant to this request.

If the records provided are particularly large we request that you provide this information in electronic format preferably on a CR-ROM.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2006

To: General Counsel

Attn: Julie Thomas  
Deputy General Counsel, NSLB

[COUNTERTERRORISM/  
COUNTERINTELLIGENCE/CYBER]

Attn: [UNIT]

[REQUESTING OFFIE]  
SA [CASE AGENT]

Attn: SSA [SQUAD SUPERVISOR]

[OFFICE OF ORIGIN]

Attn: SA [CASE AGENT]  
[Squad] [X]

[DELIVERING DIVISION]  
(if using personal service)

Attn: SSA [SQUAD SUPERVISOR]  
[Squad] [X]

From: [DRAFTING DIVISION]

[APPROVING OFFICIAL]

Contact: [CASE AGENT, telephone number (000) 000-0000]

Approved By: [ADIC NAME (IF APPLICABLE)]  
[SAC NAME]  
[ASAC NAME]  
[CDC NAME]  
[SSA NAME]

DATE: 12-04-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-04-2032

(U) Drafted By: [LAST FIRST MIDDLE NAME: INITIALS]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Case ID #: ~~(S)~~ [CASE FILE NUMBER] (Pending)

Title: ~~(S)~~ [SUBJECT]  
[A.K.A.] [ALIAS (IF APPLICABLE)]  
[IT/FCI - FOREIGN POWER]  
OO: [OFFICE OF ORIGIN]

(U) Synopsis: ~~(S)~~ Approves the issuance of an FCRA Section 1681u(a) National Security Letter (NSL) for financial institution listings; provides reporting data; and, if necessary, transmits the NSL for delivery to the credit reporting company.

(U) ~~(S)~~

~~Derived From: G-3  
Declassify On: [10 years from date of EC]~~

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]  
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U)

(U)

[FULL/PRELIMINARY] Investigation Instituted: ~~(S)~~ [00/00/2006]

Reference: ~~(S)~~ [CASE FILE NUMBER Serial XXX]

(U)

Enclosure(s): (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service or fax] is an NSL dated [00/00/2005], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting the names and addresses of financial institutions at which the listed consumer maintains or has maintained an account.

~~(S)~~ Details: ~~(S)~~ A [FULL/PRELIMINARY] [FOREIGN COUNTERINTELLIGENCE/ INTERNATIONAL TERRORISM] investigation of subject, a [U.S. PERSON/NON-U.S. PERSON], was authorized in accordance with the Attorney General Guidelines because [Give a full explanation of the justification for opening and maintaining the investigation of the subject; barebones facts will not suffice and will cause the request to be rejected for legal insufficiency.] This financial institution information is being requested to [Fully state the relevance of the requested records to the investigation].

(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 the financial institution listings for [NUMBER OF] individual(s) from [credit reporting company #1]; [NUMBER OF] individual(s) from [credit reporting company #2], etc. [If there are requests from multiple reporting companies for the same person, 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.]

(U) Arrangements should be made with the credit reporting company to provide the records [personally to an employee of the DELIVERING DIVISION or through use of a delivery service or secure fax to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The credit reporting company should neither send the records through routine mail delivery nor utilize the name of the subject of the request in any telephone calls to the FBI.

DISCLOSURE PROVISIONS

~~SECRET~~

NSL VIO-32028

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]  
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U)

[Certification and Activation of the Nondisclosure Requirement:  
There is no longer an automatic prohibition that prevents the recipient of a National Security Letter from disclosing that the FBI has requested the information. To activate the nondisclosure requirement, the senior FBI official approving this EC must use Option 1 below and include in the EC (but not in the NSL) a brief statement of facts that justify the nondisclosure requirement. Option 2 is to be used in all cases where Option 1 is not used.]

[Option 1 - Invoking Nondisclosure Requirement]

(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U)

~~(S)~~ Brief statement of the facts justifying my certification in this case:

[Option 2 - Declining to invoke the nondisclosure requirement]

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

[Include the next 2 paragraphs in all Ecs.]

(U) Information received herein from a credit reporting company may be disseminated in accordance with the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, subject to the following statutory limitation. Dissemination of such information is limited to other Federal agencies as may be necessary for the approval or conduct of a foreign counterintelligence investigation, or, where the information concerns a person subject to the Uniform Code of Military Justice, to appropriate investigative authorities within the military department concerned as may be necessary for the conduct of a joint foreign counterintelligence investigation.

~~SECRET~~

NSL VIO-32029

~~SECRET~~

To: [DELIVERING DIVISION]                      From: [DRAFTING DIVISION]  
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U) Any questions regarding the above can be directed  
to [CASE AGENT, telephone number (000) 000-0000.]

~~SECRET~~

NSL VIO-32030



~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]  
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U)

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

[COUNTERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3: (Action)

[DELIVERING OFFICE - if using personal service]

[AT CITY, STATE]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the credit reporting company, [DELIVERING DIVISION] is requested to submit results to [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

♦♦

~~SECRET~~

NSL VIO-32031

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2006

To: General Counsel

Attn: Julie Thomas  
Deputy General Counsel, NSLB

[COUNTERTERRORISM/  
COUNTERINTELLIGENCE/CYBER]

Attn: [UNIT]

[REQUESTING OFFICE]  
SA [CASE AGENT]

Attn: SSA [SQUAD SUPERVISOR]

[OFFICE OF ORIGIN]

Attn: SA [CASE AGENT]  
[Squad] [X]

[DELIVERING DIVISION]  
(if using personal service)

Attn: SSA [SQUAD SUPERVISOR]  
[Squad] [X]

From: [DRAFTING DIVISION]

[APPROVING OFFICIAL]

Contact: [CASE AGENT, telephone number (000) 000-0000]

Approved By: [ADIC NAME (IF APPLICABLE)]  
[SAC NAME]  
[ASAC NAME]  
[CDC NAME]  
[SSA NAME]

DATE: 12-04-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-04-2032

Drafted By: [LAST FIRST MIDDLE NAME: INITIALS]

(U)

Case ID #: ~~(S)~~ [CASE FILE NUMBER] (Pending)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Title: ~~(S)~~ [SUBJECT]  
[A.K.A.] [ALIAS (IF APPLICABLE)]  
[IT/FCI - FOREIGN POWER]  
OO: [OFFICE OF ORIGIN]

(U)

Synopsis: (U) Approves the issuance of an FCRA Section 1681u(b) National Security Letter (NSL) for consumer identifying information; provides reporting data; and, if necessary, transmits the NSL for delivery to the credit reporting company.

(U)

~~Derived From: G-3  
Declassify On: [10 years from date of EC]~~

~~SECRET~~

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]  
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U)

[FULL/PRELIMINARY] Investigation Instituted: (S) [00/00/2006]

(U)

Reference: ~~(S)~~ [CASE FILE NUMBER Serial XXX]

Enclosure(s): (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery service or fax] is an NSL dated [00/00/2006], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting consumer identifying information relating to the consumer listed.

(U)

Details: ~~(S)~~ A [FULL/PRELIMINARY] [FOREIGN COUNTERINTELLIGENCE/ INTERNATIONAL TERRORISM] investigation of subject, a [U.S. PERSON/NON-U.S. PERSON], was authorized in accordance with the Attorney General Guidelines because [Give a full explanation of the justification for opening and maintaining the investigation on the subject; barebones facts will not suffice and will cause the request to be rejected for legal insufficiency]. This consumer identifying information is being requested to [Fully state the relevant of the requested records to the investigation].

~~(S)~~

(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 consumer identifying information for [NUMBER OF] individual(s) from [credit reporting company #1]; [NUMBER OF] individual(s) from [credit reporting company #2], etc. [If there are requests from multiple reporting companies for the same person, 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.]

(U) Arrangements should be made with the credit reporting company to provide the records [personally to an employee of the DELIVERING DIVISION or through use of a delivery service or secure fax to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The credit reporting company should neither send the records through routine mail service nor utilize the name of the subject of the request in any telephone calls to the FBI.

~~SECRET~~

NSL VIO-32033

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]  
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U)

**DISCLOSURE PROVISIONS**

[Certification and Activation of the Nondisclosure Requirement: There is no longer an automatic prohibition that prevents the recipient of a National Security Letter from disclosing that the FBI has requested the information. To activate the nondisclosure requirement, the senior FBI official approving this EC must use Option 1 below and include in the EC (but not in the NSL) a brief statement of facts that justify the nondisclosure requirement. Option 2 is to be used in all cases where Option 1 is not used.]

**[Option 1 - Invoking Nondisclosure Requirement]**

(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U)

~~(S)~~ Brief statement of the facts justifying my certification in this case:

**[Option 2 - Declining to invoke the nondisclosure requirement]**

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

**[Include the next 2 paragraphs in all ECs.]**

(U) Information received herein from a credit reporting company may be disseminated in accordance with the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection, subject to the following statutory limitation. Dissemination of such information is limited to other Federal agencies as may be necessary for the approval or conduct of a foreign counterintelligence investigation, or, where the information concerns a person subject to the Uniform Code of Military Justice, to appropriate investigative authorities within the military department concerned as may be necessary for the conduct of a joint foreign counterintelligence investigation.

~~SECRET~~

NSL VIO-32034

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]  
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U)

(U) Any questions regarding the above can be directed to the [CASE AGENT, telephone number (000) 000-0000.]

~~SECRET~~

NSL VIO-32035

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]  
(U) Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSIB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

[COUNTERTERRORISM/COUNTERINTELLIGENCE/CYBER]

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3: (Action)

[DELIVERING OFFICE -if using personal service]

[AT CITY, STATE]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the credit reporting company, [DELIVERING DIVISION] is requested to submit results to [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

♦♦

~~SECRET~~

NSL VIO-32036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 00/00/2006

To: General Counsel

Attn: Julie Thomas  
Deputy General Counsel, NSLB

[COUNTERTERRORISM]

Attn: [UNIT]

[REQUESTING OFFICE]  
SA [CASE AGENT]

Attn: SSA [SQUAD SUPERVISOR]

[OFFICE OF ORIGIN]

Attn: SA [CASE AGENT]  
[Squad] [X]

[DELIVERING DIVISION]  
(if using personal service)

Attn: SSA [SQUAD SUPERVISOR]  
[Squad] [X]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: [DRAFTING DIVISION]

[APPROVING OFFICIAL]

Contact: [CASE AGENT, telephone number (000) 000-0000]

Approved By: [ADIC NAME (IF APPLICABLE)]  
[SAC NAME]  
[ASAC NAME]  
[CDC NAME]  
[SSA NAME]

DATE: 12-04-2007  
CLASSIFIED BY 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-04-2032

(U) Drafted By: [LAST FIRST MIDDLE NAME: INITIALS]

Case ID #: ~~(S)~~ [CASE FILE NUMBER] (Pending)

(U) Title: ~~(S)~~ [SUBJECT]  
[A.K.A.] [ALIAS (IF APPLICABLE)]  
[IT/FCI - FOREIGN POWER]  
OO: [OFFICE OF ORIGIN]

Synopsis: (U) Approves the issuance of an FCRA Section 1681v National Security Letter (NSL) for a full credit report in an international terrorism investigation; provides reporting data; and, if necessary, transmits the NSL for delivery to the credit reporting company.

(U) ~~(S)~~ ~~Derived From : G-3~~

~~SECRET~~

~~SECRET~~

(U) To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]  
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U) ~~Declassify On: [10 years after the date of EC]~~

(U) [FULL/PRELIMINARY] Investigation Instituted: ~~(S)~~ [00/00/2006]

Reference: ~~(S)~~ [CASE FILE NUMBER Serial XXX]

Enclosure(s): (U) Enclosed for [DELIVERING DIVISION or OFFICE OF ORIGIN, depending on whether service is personal or through restricted delivery system or fax] is an NSL dated [00/00/2006], addressed to [COMPANY POC NAME], [TITLE (if available)], [COMPANY NAME], [COMPANY ADDRESS - NO P.O. BOX], [CITY, STATE - NO ZIP CODE if using personal service], requesting a full consumer credit report and all information in its files relating to the consumer listed.

(U) Details: ~~(S)~~ A [FULL/PRELIMINARY] international terrorism investigation of subject, a [U.S. PERSON/NON-U.S. PERSON], was authorized in accordance with the Attorney General Guidelines because [Give a full explanation of the justification for opening and maintaining the investigation on the subject; barebones facts will not suffice and will cause the request to be rejected for legal insufficiency]. This full credit report is being requested to [Fully state the relevance of the requested records to the investigation].

(U) ~~(S)~~ This electronic communication documents the [APPROVING OFFICIAL's] approval and certification of the enclosed NSL. For reporting purposes, the enclosed NSL seeks the consumer credit report of [NUMBER OF] individual(s) from [credit reporting company #1]; [NUMBER OF] individual(s) from [credit reporting company #2], etc. [If there are requests from multiple reporting companies for the same person, 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. In other words, do your best to give as much information as you can, for congressional reporting purposes.]

(U) Arrangements should be made with the credit reporting company to provide the records [personally to an employee of the DELIVERING DIVISION or through use of a delivery service or secure fax to OFFICE OF ORIGIN] within [NUMBER OF] business days of receipt of this request. The credit reporting company should neither send the records through routine mail delivery nor utilize the name of the subject of the request in any telephone calls to the FBI.

~~SECRET~~

NSL VIO-32038



~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]  
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U)

DISCLOSURE PROVISIONS

[Certification and Activation of the Nondisclosure Requirement:  
There is no longer an automatic prohibition that prevents the recipient of a National Security Letter from disclosing that the FBI has requested the information. To activate the nondisclosure requirement, the senior FBI official approving this EC must use Option 1 below and include in the EC (but not in the NSL) a brief statement of facts that justify the nondisclosure requirement. Option 2 is to be used in all cases where Option 1 is not used.]

[Option 1 - Invoking Nondisclosure Requirement]

(U) In accordance with 18 U.S.C. § 2709(c) I, the senior official approving this EC, certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(U)

~~(S)~~ Brief statement of the facts justifying my certification in this case:

[Option 2 - Declining to invoke the nondisclosure requirement]

(U) I, the senior official approving this EC, have determined that the facts of this case do not warrant activation of the nondisclosure requirements under the applicable National Security Letter statute.

[Include the next 2 paragraphs in all ECs.]

(U) Information received herein from a credit reporting company may be disseminated in accordance with the Attorney General Guidelines on National Security Investigations and Foreign Intelligence Collection

(U) Any questions regarding the above can be directed to the [CASE AGENT, telephone number (000) 000-0000.]

~~SECRET~~

NSL VIO-32039

~~SECRET~~

To: [DELIVERING DIVISION] From: [DRAFTING DIVISION]  
Re: ~~(S)~~ [CASE FILE NUMBER, 00/00/2006]

(U)

LEAD(s) :

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [Unit] Read and Clear

Set Lead 3: (Action)

[DELIVERING OFFICE- if using personal service]

[AT CITY, STATE]

(U) Deliver the attached NSL as indicated above. Upon receipt of information from the credit reporting company, [DELIVERING DIVISION] is requested to submit results to [DRAFTING DIVISION] and [OFFICE OF ORIGIN, if applicable].

♦♦

~~SECRET~~

NSL VIO-32040

b6  
b7c

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, February 08, 2007 12:48 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: improper NSL collection

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-28-2007 BY 65179 dah/ksr/gcl

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, April 04, 2006 3:16 PM  
**To:**  
**Cc:**

[redacted]

**Subject:** [redacted] (OGC) (FBI)  
FW: improper NSL collection

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[redacted]

[redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, November 22, 2005 2:05 PM  
**To:** FBI, ALL CDCs  
**Cc:** [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** Improper NSL collection

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[redacted]

Duplicate emails "A" file Vol 1 pages 113&114

NSL VIO-32041



Thanks



**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, March 09, 2007 9:03 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: **SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

DATE: 11-28-2007  
CLASSIFIED BY: 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-28-2032

[redacted]

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

They need to do IOBs and sequester the information. I will send them an email again to that effect to remind them, so you don't have to address this right away, but in the long run you will need to follow up and make sure it got done.

And I will also send you a series of emails that explains the [redacted] problem.

b2  
b7E  
b6  
b7C

[redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, March 05, 2007 7:46 AM  
**To:** [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)  
**Cc:** [redacted] (FBI)  
**Subject:** RE: [redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b5  
b6  
b7C

[redacted]

[redacted]

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

**From:** [redacted] (FBI)  
**Sent:** Sunday, March 04, 2007 6:08 PM  
**To:** [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (FBI)  
**Subject:** [redacted]

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**RECORD 197A-HO-C63379**

[redacted]

[Redacted]

(S)

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)

b1  
b2  
b7E  
b5  
b6  
b7C

Please let me know if these were over collections. I have been working with [Redacted] on this problem and have prepared a FD-962-Possible IOB Report for all of these collectively.

Thanks,

[Redacted]  
ADC [Redacted]

b2  
b7E  
b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, March 05, 2007 4:12 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: 2702 emergency disclosure provision

b6  
b7c

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-28-2007 BY 65179 dmh/ksr/gcl

FYI

To answer your question, I still have another stack of emails to go through to find all of the guidances. I often sent documents to go on our website through [redacted] to put on the website, so I am now checking all my emails to her.

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, April 07, 2006 3:17 PM  
**To:** [redacted] (OGC)(FBI)  
**Cc:** [redacted] (OGC)(FBI); [redacted] (CTD) (FBI)  
**Subject:** FW: 2702 emergency disclosure provision

b6  
b7c

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Can you please add the document that is in the below email to our national security letter webpage. Please put it on the right side, under "Resources" and put a link entitled "Emergency Disclosure" to this document. Thanks much!

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, April 07, 2006 3:14 PM  
**To:** [redacted] (CTD) (FBI)  
**Cc:** [redacted] (OGC)(FBI)  
**Subject:** 2702 emergency disclosure provision

b6  
b7c

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

My computer just kicked in, so here are your documents - the EC and attached sample letter.



emergency  
disclosure final gui..

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

b4  
b7D  
b6  
b7C

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, March 09, 2007 9:26 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: [redacted]  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-28-2007 BY 65179 (dmb/rky/gcl)

fyi

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, October 10, 2006 11:11 AM  
**To:** [redacted] (FBI)  
**Subject:** RE: [redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Yes, I think we need to ask [redacted] to find out for us.

-----Original Message-----  
**From:** [redacted] (FBI)  
**Sent:** Tuesday, October 10, 2006 10:29 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

[redacted]

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, October 10, 2006 8:19 AM  
**To:** [redacted] (FBI)  
**Subject:** RE: [redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Thanks for the info. [redacted]

[redacted]

-----Original Message-----  
**From:** [redacted] (FBI)  
**Sent:** Wednesday, October 04, 2006 3:49 PM

b2  
b7E  
b6  
b7C



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

b2  
b7E  
b4  
b7D  
b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b4  
b7D  
b5  
b6  
b7C

[redacted] et al.,

[redacted]

[redacted]

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

[redacted]

b4  
b7D  
b5



b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

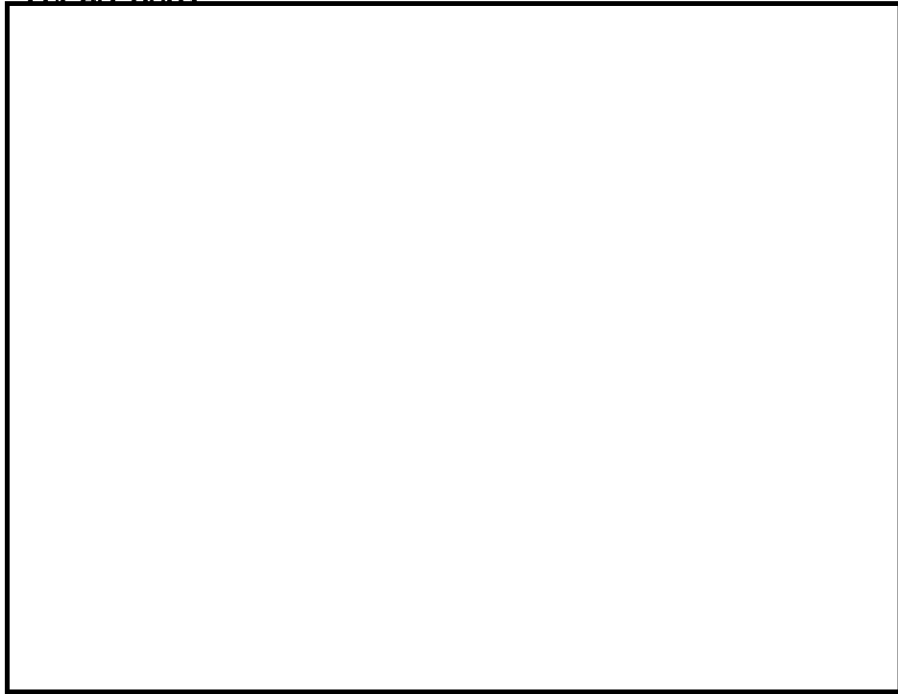
SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-28-2007 BY 65179 dmh/kag/gcl

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, April 05, 2006 9:31 AM  
**To:** FBI ALL CDCs  
**Cc:**



**Subject:** FW: TOBS  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECO** Duplicate email "A" file Vol 1 page 123



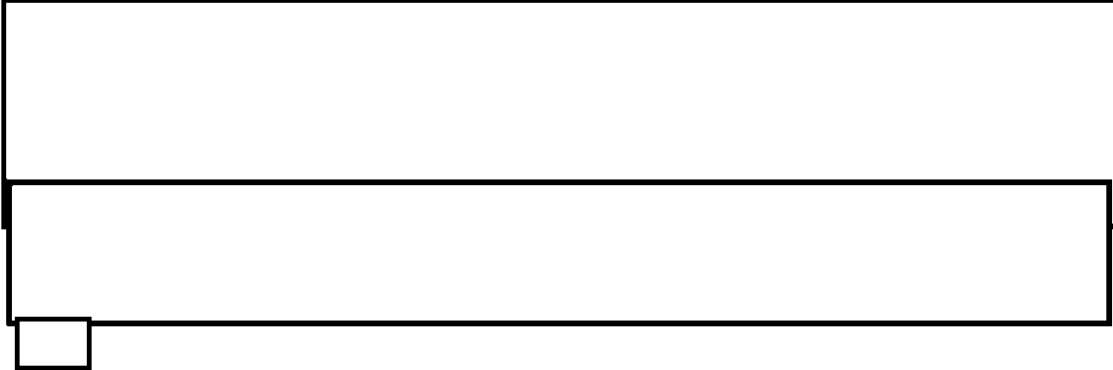
-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, April 05, 2006 5:12 PM  
**To:** [redacted] (FBI)  
**Cc:** [redacted] (OGC) (FBI)

b6  
b7C

Duplicate email "A" file Vol 1 page 124

**Subject:** IOBs

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**



**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

MessageFrom: [redacted] (OGC) (FBI)  
Sent: Thursday, April 21, 2005 9:29 AM  
To: [redacted] (OGC) (FBI)  
Subject: RE: question re signature on NSLs/retiring SAC

3Message.txt

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-28-2007 BY 65179 gah/kay/qgl

UNCLASSIFIED  
NON-RECORD



b5  
b6  
b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, April 20, 2005 11:34 AM  
To: [redacted] (OGC) (FBI)  
Subject: FW: question re signature on NSLs/retiring SAC  
Importance: High

UNCLASSIFIED  
NON-RECORD

[redacted] can you direct me to an EC that speaks to the question below?

b2  
b6  
b7C

[redacted]  
Assistant General Counsel  
Counterterrorism Law Unit I  
National Security Law Branch  
Office of General Counsel, FBI



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

From: [redacted] (FBI)  
Sent: Tuesday, April 19, 2005 12:10 PM  
To: [redacted] (OGC) (FBI)  
Subject: question re signature on NSLs/retiring SAC  
Importance: High

3Message.txt

b2  
b7E  
b6  
b7C

UNCLASSIFIED  
NON-RECORD

[redacted]

b2  
b7E  
b5  
b6  
b7C

Thank you

[redacted]

UNCLASSIFIED

UNCLASSIFIED

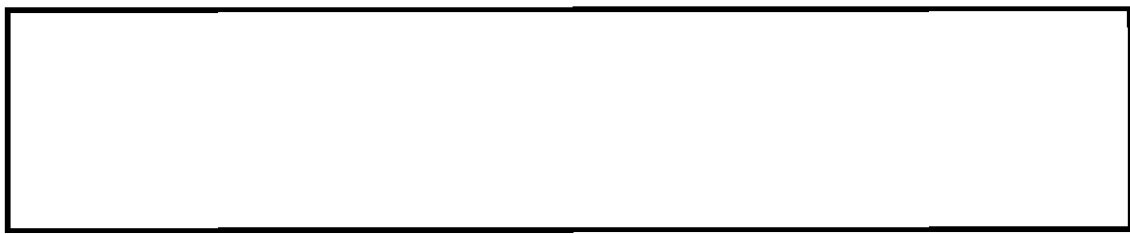
UNCLASSIFIED

b2  
b7E  
b6  
b7C

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, October 31, 2006 12:21 PM  
**To:** [redacted] (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); FBI\_ALL CDCs  
**Subject:** RE: USP status of SUBJECT of the NSL

**UNCLASSIFIED**  
**NON-RECORD**

DECLASSIFIED BY: 65179 dmh/ksr/gcl  
ON 11-28-2007



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

**From:** [redacted] (FBI)  
**Sent:** Tuesday, October 31, 2006 11:09 AM  
**To:** [redacted] (OGC) (FBI); FBI\_ALL CDCs  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: USP status of SUBJECT of the NSL

**UNCLASSIFIED**  
**NON-RECORD**

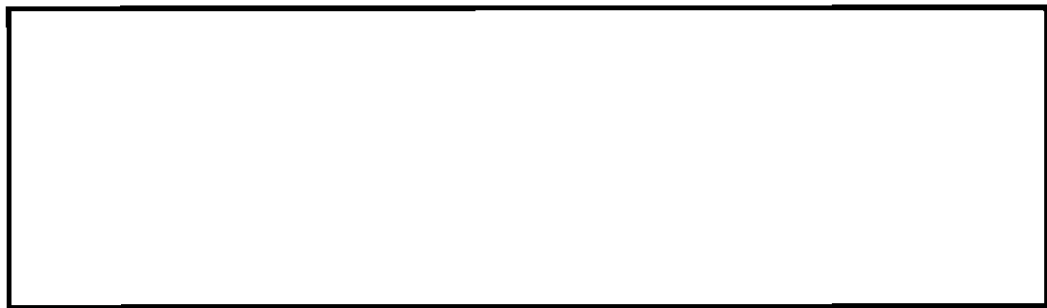
For most FBI personnel (certainly a [redacted] if you speak in terms of the "subject" we understand that to be the subject of the case.

Even if we request NSL info for a third party - that info is concerning the "subject" of the case.  
Duplicate email chain "A" file Vol 1 pages 181-182

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, October 31, 2006 10:48 AM  
**To:** FBI\_ALL CDCs  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** USP status of SUBJECT of the NSL

**UNCLASSIFIED**  
**NON-RECORD**



b4  
b7D  
b6  
b7C

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, November 09, 2006 1:14 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-28-2007 BY 65179 dmh/ker/gcl

b6  
b7C

[redacted] called this am to ask if the meeting could be next Thursday at 10. We within NSLB have not dealt with him so I think we would like the meeting to go forward. I don't see this as getting very technical since that's not NSLB's bailiwick. I certainly would have no objection to doing another meeting with [redacted]. So unless [redacted] has objections (and [redacted] please tell me if you do - I am not sure if you [redacted] really would like to go forward at this time with you and/or [redacted] I don't expect any decisions that affect your unit will be made without [redacted] input.

[redacted]  
-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, November 09, 2006 10:25 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]

b4  
b7D  
b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b6  
b7C

I also have worked with [redacted] and am available and would like to attend if the meeting occurs while [redacted] is still away. But I think that this is something [redacted] would like to (and probably should) attend, so I'm wondering if it would possible to move the meeting to the following week so that he can do so?

[redacted]

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, November 09, 2006 7:41 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]

b4  
b7D  
b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**

Duplicate email chain "A" file Vol 1 page 190

Yes, this is [redacted] that I talked to. [redacted] tells me that you have a good relationship with him. But since you will be gone, maybe [redacted] could attend.

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 08, 2006 6:33 PM  
**To:** [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)



**SENSITIVE BUT UNCLASSIFIED**

NSL VIO-32072

From: [redacted] (OGC) (FBI)  
Sent: Thursday, July 20, 2006 4:07 PM  
To: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI);  
[redacted] (OGC) (FBI); [redacted] (DI) (FBI); [redacted]  
[redacted] (OGC) (FBI)

b6  
b7C

~~SECRET~~  
RECORD 315

[redacted]

b2  
b5  
b2  
b7E

[redacted]

b2  
b5  
b2  
b7E

Any thoughts?

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

b6  
b7c

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, February 08, 2007 12:35 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: improper NSL collection

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-06-2007 BY 65179 dmh/kst/gcl

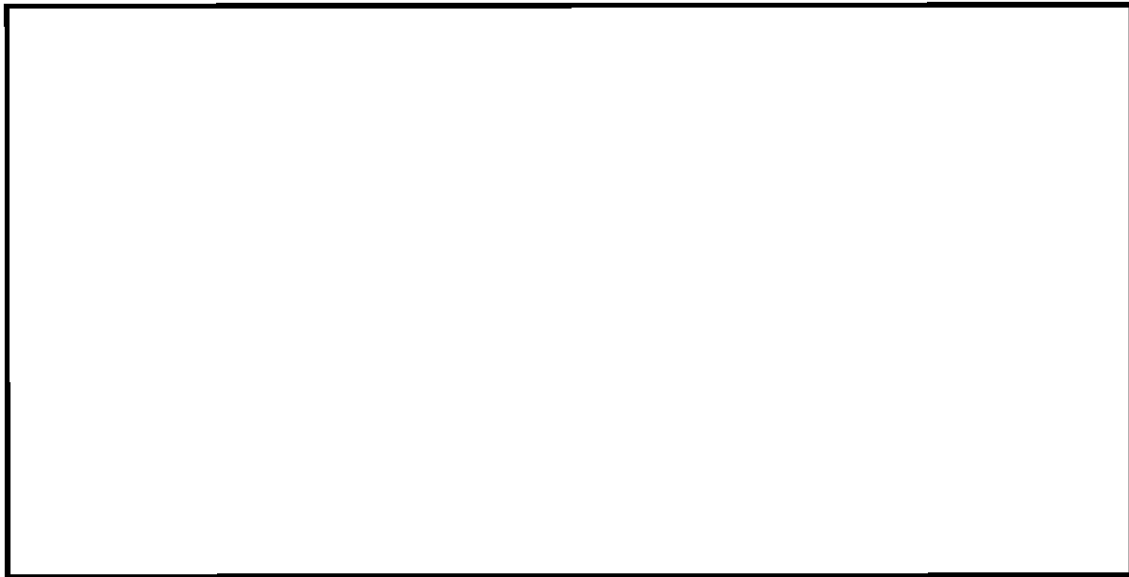
Back in late 2005, we sent this around to clarify what should be done with improperly obtained material. I'll look for other documents from 2006.

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, November 22, 2005 2:05 PM  
**To:** FBI ALL CDCs  
**Cc:** [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC)(FBI); [redacted] (OGC) (FBI)  
**Subject:** Improper NSL collection

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Duplicate this file pages 27&28



Thanks [redacted]

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

b4  
b7D  
b6  
b7C

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, March 09, 2007 9:28 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: [redacted]  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-12-2007 BY 65179 dmk/ksr/gcl

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

[redacted]

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, December 07, 2006 11:39 AM  
**To:** [redacted] (FBI)  
**Subject:** RE: [redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

[redacted]

-----Original Message-----  
**From:** [redacted] (FBI)  
**Sent:** Thursday, December 07, 2006 11:22 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

[redacted]

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, December 07, 2006 9:52 AM  
**To:** [redacted] (FBI)  
**Subject:** RE: [redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Anything new on this?

b2  
b7E  
b4  
b7D  
b6  
b7C

-----Original Message-----  
**From:** [redacted] (FBI)  
**Sent:** Thursday, November 16, 2006 7:12 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (FBI)  
**Subject:** RE: [redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

**From:** [redacted] (OGC) (FBI) b6  
**Sent:** Tuesday, March 13, 2007 4:00 PM b7C  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: IOBs  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b2  
b7E  
b4  
b7D  
b6  
b7C

FYI - re the [redacted] IOBs  
-----Original Message-----  
**From:** [redacted] (FBI)  
**Sent:** Friday, March 09, 2007 5:34 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE: IOBs

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

DATE: 12-06-2007  
CLASSIFIED BY: 65199 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-06-2032

[redacted] We're working on it. Thanks

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, March 09, 2007 8:07 AM  
**To:** [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)  
**Cc:** [redacted] (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: IOBs

b2  
b7E  
b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[redacted]

b2  
b7E  
b5  
b6  
b7C

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, March 05, 2007 7:46 AM  
**To:** [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)  
**Cc:** [redacted] (FBI)  
**Subject:** RE:

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[redacted]

b2  
b7E  
b5  
b6  
b7C

[redacted]  
-----Original Message-----  
**From:** [redacted] (FBI)

~~SECRET~~

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-32107

~~SECRET~~

MessageFrom: [redacted] (OGC) (FBI)  
Sent: Friday, April 15, 2005 4:18 PM  
To: [redacted] (OGC) (FBI)  
Subject: FW:

b6  
b7c

4Message.txt

UNCLASSIFIED  
NON-RECORD

b2  
b7E  
b6  
b7c

I think [redacted] is okay with my responses, so unless you hear otherwise, consider this matter over.

-----Original Message-----  
From: [redacted] (FBI)  
Sent: Friday, April 15, 2005 3:47 PM  
To: [redacted] (OGC) (FBI)  
Subject: RE:

UNCLASSIFIED  
NON-RECORD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-06-2007 BY 65179 dmh/sxy/gcl

thanks, this helps

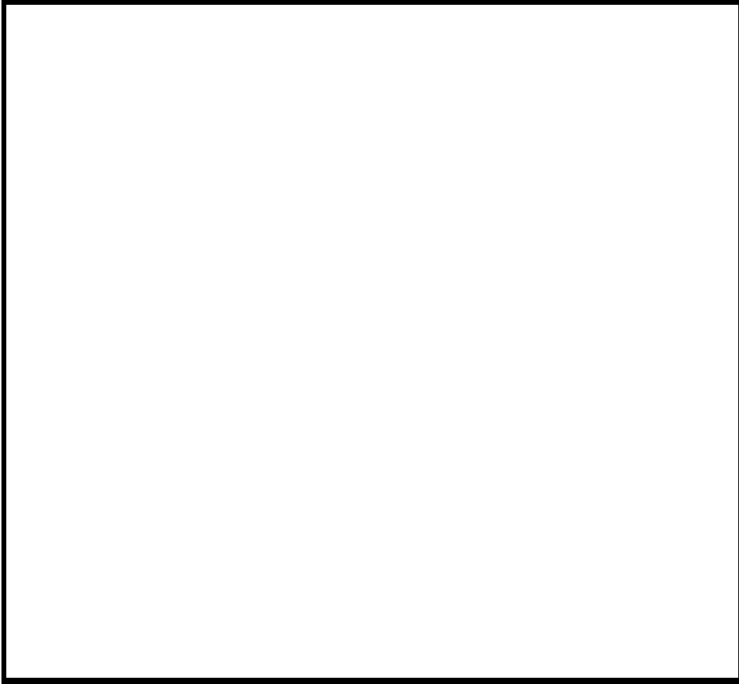
-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: [redacted] 2005 7:24 AM  
To: [redacted] (FBI)  
Subject: RE:

UNCLASSIFIED  
NON-RECORD



b2  
b7E  
b5  
b6  
b7c

4Message.txt



b5  
b6  
b7C

----- Original Message -----  
From: [REDACTED] (FBI)  
Sent: Thursday, April 14, 2005 4:12 PM  
To: [REDACTED] (OGC) (FBI)  
Subject: RE:

UNCLASSIFIED  
NON-RECORD



page 2

b2  
b7E  
b5  
b6  
b7C



b2  
b7E  
b5  
b6  
b7C

Message.txt

[Redacted]

From: [Redacted] (OGC) (FBI)  
Sent: Thursday, April 14, 2005 2:40 PM  
To: [Redacted] (FBI)  
Subject:

UNCLASSIFIED  
NON-RECORD

I received your email and voice mail, but I was out of the office all day and need to leave now. So I will respond tomorrow. The long and short is

[Redacted]

But I will give you a call tomorrow.

[Redacted]

b5  
b6  
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

4Message.txt

UNCLASSIFIED

Page 4

NSL VIO-32111

**From:** [redacted] (FBI)  
**Sent:** Tuesday, October 31, 2006 12:33 PM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (CD) (FBI); [redacted] (FBI); [redacted] (FBI)  
**Subject:** RE: NSL Ecs  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b2  
b7E  
b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[redacted]

b5

DATE: 12-06-2007  
CLASSIFIED BY: 65179 dmh/kar/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-06-2032

b2  
b7E  
b6  
b7C

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, October 31, 2006 11:04 AM  
**To:** [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)  
**Subject:** RE: NSL Ecs

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

You may be right that we haven't focused on the distinction. But now that we have, I don't see any choice but to make the distinction. I don't think it will occur that often. Why would it be that big a deal?

-----Original Message-----  
**From:** [redacted] (FBI)  
**Sent:** Tuesday, October 31, 2006 11:00 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)  
**Subject:** RE: NSL Ecs

b2  
b7E  
b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

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

b2  
b7E  
b6  
b7C

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, October 31, 2006 10:21 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)  
**Subject:** RE: NSL Ecs

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

I've been reporting the status of the investigative target. Very few

offices report if the investigative target status is different from the subject of the NSL.

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

b2  
b6  
b7C

-----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 ELS [Redacted] (FBI) [Redacted] (FBI)

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[Redacted]

(U) [Redacted]

Duplicate email chain "A" file Vol 1 pages 20-21

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

**From:** [Redacted] (FBI)  
**Sent:** Tuesday, October 31, 2006 9:59 AM  
**To:** [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI);

NSL VIO-32113

b2  
b7E  
b6  
b7C

**From:** [redacted] (FBI)  
**Sent:** Tuesday, October 31, 2006 12:09 PM  
**To:** [redacted] (OGC) (FBI); FBI ALL CDCs  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: USP status of SUBJECT of the NSL

**UNCLASSIFIED**  
**NON-RECORD**

DECLASSIFIED BY 65179 dnh/ksr/gcl  
ON 12-07-2007

For most FBI personnel (certainly at [redacted] if you speak in terms of the "subject" we understand that to be the subject of the case.

Even if we request NSL info for a third party - that info is concerning the "subject" of the case.

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, October 31, 2006 10:48 AM  
**To:** FBI ALL CDCs  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** USP status of SUBJECT of the NSL

**UNCLASSIFIED** Duplicate email "A" file Vol 1 page 181  
**NON-RECORD**

[redacted]

(U)

[redacted]

Thanks [redacted]

UNCLASSIFIED

UNCLASSIFIED

b6  
b7C

**From:** [redacted] OGC (FBI)  
**Sent:** Tuesday, October 31, 2006 11:48 AM  
**To:** FBI ALL CDCs  
**Cc:** [redacted] OGC (FBI) [redacted] OGC)  
(FBI [redacted] (OGC) (FBI)

**Subject:** USP status of SUBJECT of the NSL  
**UNCLASSIFIED**  
**NON-RECORD**

DECLASSIFIED BY: 65179 (dmh/kar/gcl)  
ON 12-07-2007

[redacted]

(U)

✕

[redacted]

Thanks [redacted]

Duplicate this file pages 53-54

**UNCLASSIFIED**

5Message.txt

b2  
b7E  
b6  
b7C

MessageFrom: [redacted] (FBI)  
Sent: Friday, February 25, 2005 1:17 PM  
To: [redacted] (OGC) (FBI); [redacted] (ITD) (FBI)  
Subject: RE: Using NSLS for [redacted] information

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[redacted]

Thanks once again for the timely sound advice. It is much appreciated.

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-07-2007 BY 65179 dmh/ksr/gcl

b2  
b7E  
b6  
b7C

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Friday, February 25, 2005 10:39 AM  
To: [redacted] (ERT)  
Subject: Fw: Using NSLS for [redacted] information

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[redacted] is the guru here on technology issues and she agrees that you can send an NSL, so her word is golden with me.

[redacted]

-----Original Message-----  
From: [redacted] (ITD) (FBI)  
Sent: Friday, February 25, 2005 10:37 AM  
To: [redacted] (OGC) (FBI)  
Subject: RE: Using NSLS for [redacted] information

b6  
b7C  
b2  
b7E

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Agreed. [redacted] thanks it's always interesting to hear real-life applications of this issue.

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

b6  
b7C



b2  
b7E  
b6  
b7C

5Message.txt

From: [redacted] (OGC) (FBI)  
Sent: Friday, February 25, 2005 10:16 AM  
To: [redacted] (ITD) (FBI)  
Cc: [redacted] (FBI)  
Subject: RE: USING NSLS FOR [redacted] information

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

b2  
b7E  
b5  
b6  
b7C

[redacted] I received an email, the content of which is as follows. I am attaching it to this email of yours from a few months ago as a reminder of previous advice you had given me, and I think that the scenario described below.

[redacted]

This comes from [redacted]

[redacted]

b5

[redacted]

thanks, [redacted]

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

Page 2

b5  
b6  
b7C

5Message.txt

From: [redacted] (ITD) (FBI)  
Sent: Thursday, January 27, 2005 11:58 AM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (LTD) (EBT)  
Subject: RE: Using NSLs for [redacted] information

b6  
b7C  
b2  
b7E

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[redacted]

b2  
b7E  
b5  
b6  
b7C

[redacted]

[redacted]

b5

Message.txt

[Redacted]

b5

[Redacted]

b5  
b6  
b7C

[Redacted]

b2  
b7E  
b5

From: [Redacted] (OGC) (FBI)  
Sent: Thursday, January 27, 2005 9:43 AM  
To: [Redacted] (ITD) (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI)  
Subject: Using NSLS for [Redacted] information

b6  
b7C  
b2  
b7E

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

5Message.txt

[redacted] I took a call from someone from [redacted] the other day, I forget the person's name, but I referred her to you. The issue was about [redacted]

[redacted]

First, did you hear from this person? Second, is there an issue here? I am going to be forwarding you an email that I received in another case.

[redacted]

[redacted], please let me know about these issues. I don't want to give out wrong advice, obviously, so I depend on your technical expertise!

so if you have some information about this matter, I'd appreciate it. We have several outstanding inquiries about this issue.

Thanks. [redacted]

SENSITIVE BUT UNCLASSIFIED

b6  
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

b5  
b6  
b7C

b5

SENSITIVE BUT UNCLASSIFIED

5Message.txt

Page 6

NSL VIO-32133

~~SECRET~~

DATE: 12-07-2007  
CLASSIFIED BY: 65179 dmh/kar/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-07-2032

**From:** [redacted] (FBI)  
**Sent:** Tuesday, October 31, 2006 12:28 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);  
[redacted] (CD) (FBI); [redacted] (FBI);  
[redacted] (FBI); [redacted] (FBI); [redacted]  
[redacted] (DI) (FBI)

b2  
b7E  
b6  
b7C

**Subject:** RE: NSL ECs  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

This would be a change from the long established NSLU and NSLB requirement. What we are telling you may be new to you - but is not new to OGC????

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, October 31, 2006 10:59 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**



-----Original Message-----  
**From:** [redacted] (FBI)  
**Sent:** Tuesday, October 31, 2006 10:56 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (FBI); [redacted]  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)  
**Subject:** RE: NSL ECs

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Yes - we report the USPER status of the subject - which to us is the subject of the case.

-----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); [redacted] (FBI); [redacted] (FBI)  
**Subject:** RE: NSL ECs

**SENSITIVE BUT UNCLASSIFIED**

Duplicate email chain "A" file Vol 1 page 20

NSL VIO-32134

~~SECRET~~

b2  
b7E  
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b6  
b7C

**From:** [redacted] (FBI)  
**Sent:** Wednesday, November 08, 2006 1:19 PM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);  
CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);  
[redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);  
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-07-2007 BY 65179 dmh/kar/gcl

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

[redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 08, 2006 12:56 PM  
**To:** [redacted] (OGC) (FBI); [redacted] (FBI); CAPRONI, VALERIE E. (OGC)  
[redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)  
[redacted] (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[redacted]

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 08, 2006 12:49 PM  
**To:** [redacted] (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE  
E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)  
[redacted] (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

It's an interesting theory [redacted]  
[redacted]

b5

[Redacted]

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

-----Original Message-----  
**From:** [Redacted] (FBI)  
**Sent:** Wednesday, November 08, 2006 12:38 PM  
**To:** [Redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: [Redacted] (FBI); [Redacted] (OGC) (FBI)

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[Redacted]

b5

b2  
b7E  
b4  
b7D  
b6  
b7C

-----Original Message-----  
**From:** [Redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 08, 2006 12:12 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI)  
**Subject:** [Redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[Redacted]

A few issues --

[Redacted]

b4  
b7D  
b5



6Message.txt

MessageFrom: [redacted] (OGC) (FBI)  
Sent: Tuesday, August 16, 2005 9:40 AM  
To: [redacted] (CTD) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (OGA); [redacted] (OGC) (FBI)  
Subject: RE: NSL vs 2702

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-10-2007 BY 65179 dmh/kst/gsl

[redacted]

b5  
b6  
b7C

[redacted]

p.s. if anybody on the copy count disagrees, please let me know.

-----Original Message-----  
From: [redacted] (CTD) (FBI)  
Sent: Tuesday, August 16, 2005 9:24 AM  
To: [redacted] (OGC) (FBI)  
Subject: RE: NSL vs 2702

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Hello again,  
I just reached out to my colleague again, and he now has a more specific question regarding authorizations:

Actually, the how to is what I'm looking for now. Last week I wasn't, now I am.

[redacted]

b2  
b7E  
b5  
b6  
b7C

6Message.txt

Any thoughts? Thanks again for the help,

[Redacted]

-----Original Message-----  
From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, August 16, 2005 9:03 AM  
To: [Redacted] (CTD) (FBI)  
Subject: RE: NSL vs 2702

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[Redacted]

b5  
b6  
b7C

[Redacted]

-----Original Message-----  
From: [Redacted] (CTD) (FBI)  
Sent: Tuesday, August 16, 2005 8:50 AM  
To: [Redacted] (OGC) (FBI)  
Subject: RE: NSL vs 2702

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Hi [Redacted]

[Redacted]

b5  
b6  
b7C

[Redacted] However, if there are any exceptions or technical issues you think I should forward to him for his own edification, please let me know.  
Thanks,

[Redacted]

-----Original Message-----  
From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, August 16, 2005 7:59 AM

To: [redacted] (CTD) (FBI)  
Subject: RE: NSL vs 2702

Message.txt

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

b5  
b6  
b7C

[redacted]

please clarify. and sorry for taking so long to respond. [redacted]

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

From: [redacted] (CTD) (FBI)  
Sent: Wednesday, August 10, 2005 10:25 AM  
To: [redacted] (OGC) (FBI)  
Subject: NSL vs 2702

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

b5  
b6  
b7C

[redacted]

[redacted]

Page 3

202-324

b2

6Message.txt

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

**From:** [redacted] (FBI)  
**Sent:** Tuesday, October 31, 2006 12:16 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (CD) (FBI); [redacted] (FBI)  
**Subject:** RE: NSL Ecs  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b2  
 b7E  
 b6  
 b7C

Well, just because I was a slacker and didn't pick up on that point, doesn't mean everyone else did as well.

-----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**

[redacted]

(U) X

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-10-2007  
 CLASSIFIED BY: 65179 dmh/RSR/gcl  
 REASON: 1.4 (c)  
 DECLASSIFY ON: 12-10-2032

-----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]

Duplicate email "A" file Vol 1 page 1  
 NSL VIO-32151

b2  
b7E  
b6  
b7C

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, October 31, 2006 12:21 PM  
**To:** [redacted] (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); FBI\_ALL CDCs  
**Subject:** RE: USP status of SUBJECT of the NSL

**UNCLASSIFIED**  
**NON-RECORD**

DECLASSIFIED BY: 65179 dmh/ksr/gcl  
ON: 12-10-2007



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

**From:** [redacted] (FBI)  
**Sent:** Tuesday, October 31, 2006 11:09 AM  
**To:** [redacted] (OGC) (FBI); FBI\_ALL CDCs  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: USP status of SUBJECT of the NSL

**UNCLASSIFIED**  
**NON-RECORD**

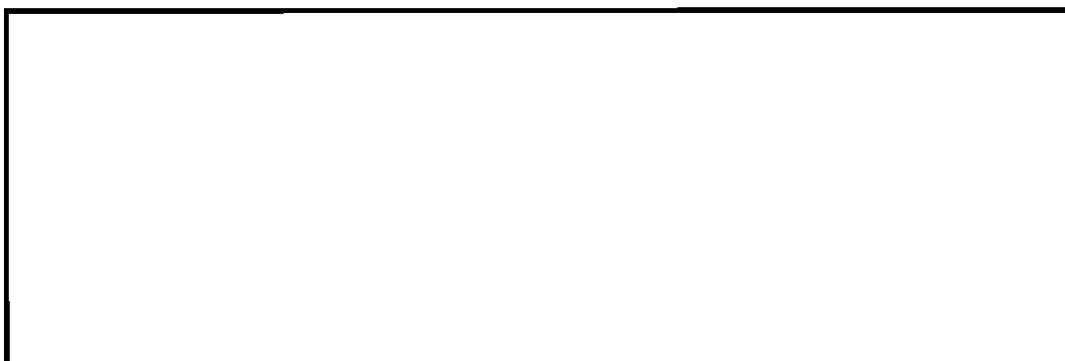
For most FBI personnel (certainly at [redacted] if you speak in terms of the "subject" we understand that to be the subject of the case.

Even if we request NSL info for a third party - that info is concerning the "subject" of the case.

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, October 31, 2006 10:48 AM  
**To:** FBI\_ALL CDCs  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** USP status of SUBJECT of the NSL

**UNCLASSIFIED**  
**NON-RECORD**



b2  
b7E  
b4  
b7D  
b6  
b7C

**From:** [redacted] (FBI)  
**Sent:** Wednesday, November 08, 2006 12:31 PM  
**To:** [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-10-2007 BY 65179 dmh/kar/gcl

[redacted]

b5

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 08, 2006 12:12 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)  
**Subject:** [redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[redacted]

A few issues --

[redacted]







**From:** [redacted] (FBI)  
**Sent:** Tuesday, October 31, 2006 12:48 PM  
**To:** [redacted] (OGC) (FBI); [redacted] (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); FBI\_ALL CDCs  
**Subject:** RE: USP status of SUBJECT of the NSL

b2  
b7E  
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**UNCLASSIFIED**  
**NON-RECORD**

DECLASSIFIED BY: 65179 dmh/kst/gcl  
ON: 12-10-2007

[redacted]

b5

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, October 31, 2006 11:21 AM  
**To:** [redacted] (WF) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); FBI\_ALL CDCs  
**Subject:** RE: USP status of SUBJECT of the NSL

**UNCLASSIFIED**  
**NON-RECORD**

Duplicate email "A" file Vol 1 page 181

[redacted]

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

**From:** [redacted] (FBI)  
**Sent:** Tuesday, October 31, 2006 11:09 AM  
**To:** [redacted] (OGC) (FBI); FBI\_ALL CDCs  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: USP status of SUBJECT of the NSL

**UNCLASSIFIED**  
**NON-RECORD**

For most FBI personnel (certainly at [redacted] if you speak in terms of the "subject" we understand that to be the subject of the case.

Even if we request NSL info for a third party - that info is concerning the "subject" of the case.

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, October 31, 2006 11:59 AM  
To: [redacted] (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);  
[redacted] (CD) (FBI); [redacted] (FBI);  
[redacted] (FBI); [redacted] (FBI)

b2  
b7E  
b6  
b7C

Subject: RE: NSL Ecs  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD** Duplicate email this file pages 120-121



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

From: [redacted] (FBI)  
Sent: Tuesday, October 31, 2006 10:56 AM  
To: [redacted] (OGC) (FBI); [redacted] (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)  
Subject: RE: NSL Ecs

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Yes - we report the USPER status of the subject - which to us is the subject of the case.

-----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**

DATE: 12-10-2007  
CLASSIFIED BY: 65179 dmh/ksr/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-10-2032



(U) X



CAU telephone NSLs.txt

b6  
b7C

MessageFrom: [redacted] (OGC) (FBI)  
Sent: Monday, March 07, 2005 11:18 AM  
To: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: CAU telephone NSLs

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[Large redacted block]

Please give me your thoughts.

thanks. [redacted]

[Redacted block]

SENSITIVE BUT UNCLASSIFIED

b5  
b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-10-2007 BY 65179 dmh/kar/gcl

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 04/19/2005

**To:** Counterterrorism

**Attn:** AD  
DAD

ITCS I

Section Chief

ITCS II

Section Chief

Communications Analysis Unit

Unit Chief

[Redacted]

Section Chief b2

All Field Offices

CDC  
ADIC  
SAC

**From:** Office of the General Counsel

**Contact:** [Redacted]

b2  
b6  
b7C

**Approved By:** Caproni Valerie E  
Thomas Julie F

[Redacted]

DECLASSIFIED BY 65179 dmh/ksr/gcl  
ON 12-11-2007

**Drafted By:**

**Case ID #:** 319X-HQ-A1487720-OGC

**Title:** LEGAL GUIDANCE AND OPINIONS;  
OBTAINING INFORMATION FROM TELEPHONE COMMUNICATIONS  
CARRIERS IN EMERGENCY SITUATIONS

(U)

**Synopsis:** ~~(S)~~ Provides guidance to headquarters and field offices in addressing the issue of obtaining information, pursuant to a National Security Letter (NSL) issued under the Electronic Communications Privacy Act (ECPA), 18 U.S.C. §2709, from telephone communications carriers in emergency situations related to potential terrorist threats. ~~(S)~~

(U) ~~(S)~~

~~Derived From: G-3  
Declassify On: X25-1~~

**Reference:** 66F-HQ-C1303375

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Office of the General Counsel  
Re: 319X-HQ-A1487720-OGC, 04/19/2005

(U)

~~SECRET~~

b5

[U]

b5

[U]

b5

[U]

b5

<sup>1</sup> See 18 U.S.C. § 2709 (b) (1) and (2), requiring that the information sought is "relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities. . . ." The relevance standard established under ECPA is also applicable to other NSL statutes, such as the Right to Financial Privacy Act (RFPA), 12 U.S.C. Section 3414(a) (5), and the Fair Credit Reporting Act (FCRA), 15 U.S.C. §§ 1681u, 1681v.

<sup>2</sup> It is incumbent upon those providing information to the

~~SECRET~~

NSL VIO-32196

~~SECRET~~

To: Counterterrorism From: Office of the General Counsel  
Re: 319X-HQ-A1487720-OGC, 04/19/2005

[U]

[Redacted]

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[U]

[Redacted]

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b7E

[U]

[Redacted]

b5

[U] <sup>3</sup>Inasmuch as the information-gathering entities within the FBI, such as the Communications Analysis Unit and the [Redacted] [Redacted] are not authorized to open investigations, it falls upon the operational units of CTD, namely ITCS I and ITOS II, to open the investigations. (U)

b2

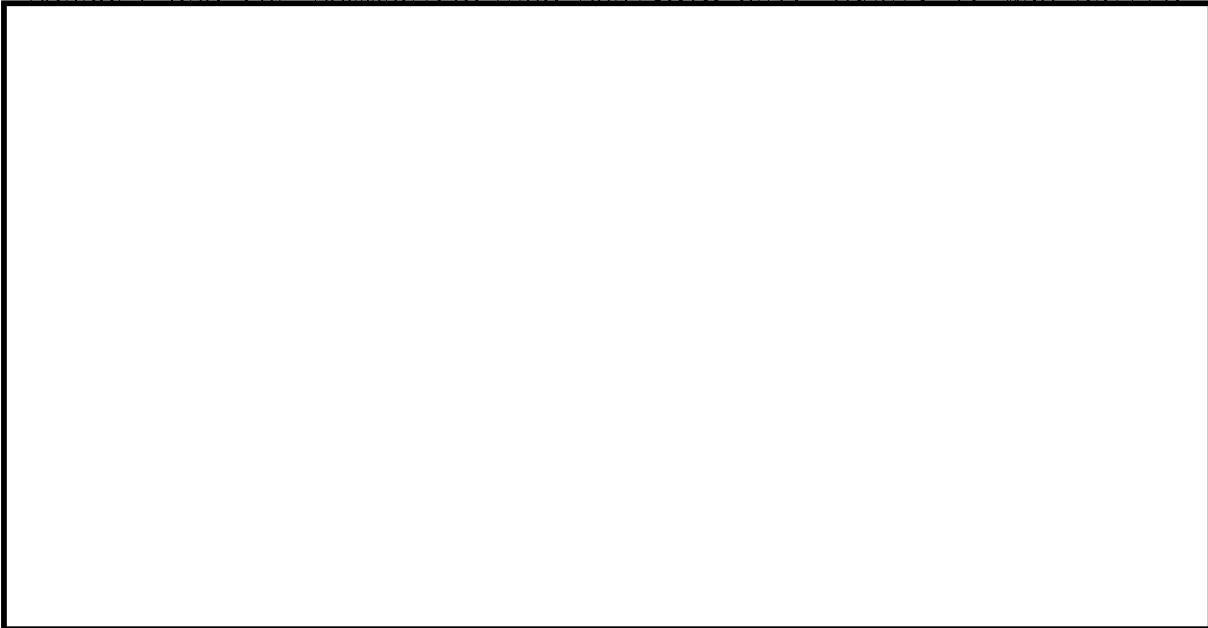
~~SECRET~~

NSL VIO-32197

~~SECRET~~

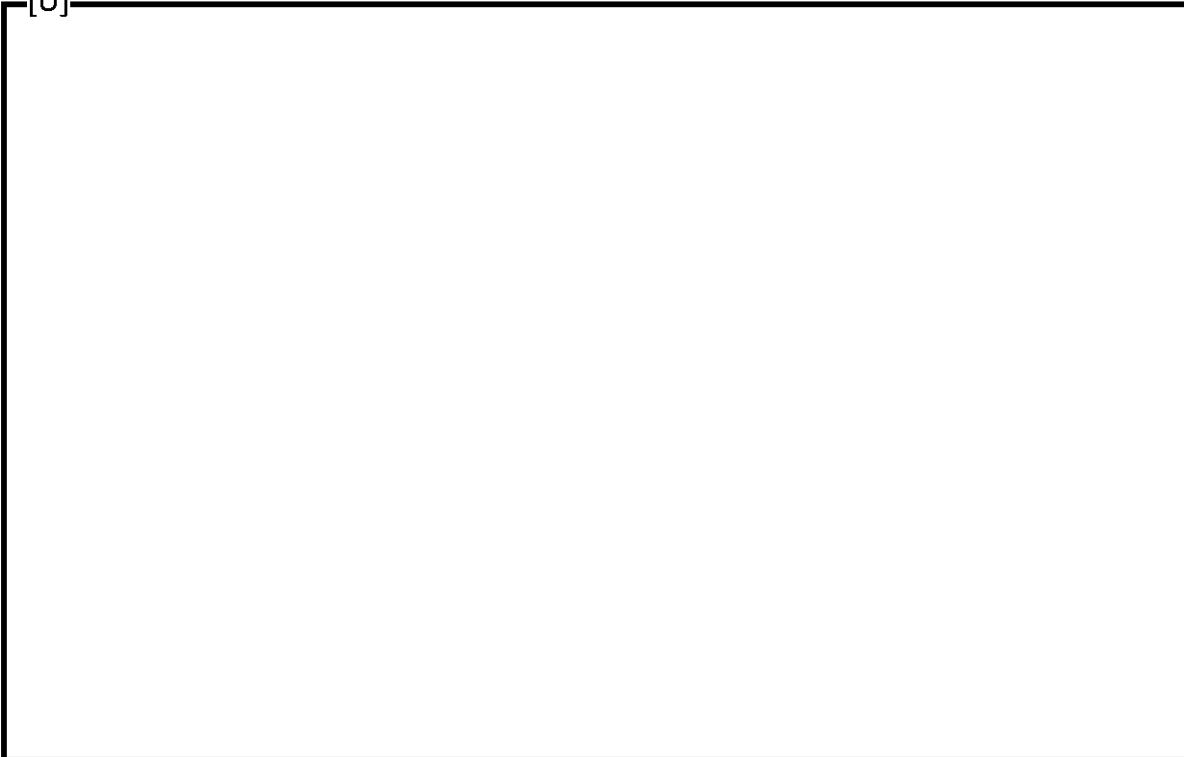
To: Counterterrorism From: Office of the General Counsel  
Re: 319X-HQ-A1487720-OGC, 04/19/2005

[U] After discussions between the Office of the General Counsel and the Communications Analysis Unit (CAU), it was agreed



b5  
b2  
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~~[U]~~  
[U]



b5  
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b7E

~~SECRET~~



~~SECRET~~

To: Counterterrorism From: Office of the General Counsel  
Re: 319X-HQ-A1487720-OGC, 04/19/2005

[U]

[Redacted]

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[U]

[Redacted]

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b5  
b7E

[U]

[Redacted]

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b7E

CONCLUSION

[U] Any questions about implementation of this guidance may be addressed to Assistant General Counsel [Redacted]

[Redacted]

~~(S)~~

b2  
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b7C

~~SECRET~~

NSL VIO-32199

~~SECRET~~

To: Counterterrorism From: Office of the General Counsel  
Re: 319X-HQ-A1487720-OGC, 04/19/2005

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ For action consistent with this legal guidance  
and opinion

Set Lead 2: (Action)

INTERNATIONAL TERRORISM OPERATIONS SECTION I

AT WASHINGTON, D.C.

(U) ~~(S)~~ For action consistent with this legal guidance  
and opinion.

Set Lead 3: (Action)

INTERNATIONAL TERRORISM OPERATIONS SECTION II

AT WASHINGTON, D.C.

(U) ~~(S)~~ For action consistent with this legal guidance  
and opinion.

Set Lead 4: (Info)

~~SECRET~~

NSL VIO-32200

~~SECRET~~

To: Counterterrorism From: Office of the General Counsel  
Re: 319X-HQ-A1487720-OGC, 04/19/2005

COMMUNICATIONS ANALYSIS UNIT

AT WASHINGTON, D.C.

(U) ~~(S)~~ Read and Clear

Set Lead 5: (Info)



b2

AT WASHINGTON, D.C.

(U) ~~(S)~~ Read and Clear

Set Lead 6:

FIELD OFFICES

(U) ~~(S)~~ Read and Clear

♦♦

~~SECRET~~

NSL VIO-32201

~~SECRET~~

**From:** [redacted] (FBI)  
**Sent:** Tuesday, October 31, 2006 1:08 PM  
**To:** [redacted] (OGC) (FBI) [redacted] (FBI)  
**Cc:** [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)  
**Subject:** RE: NSL Ecs  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b2  
b7E  
b5  
b6  
b7C

[redacted]

b2  
b7E  
b6  
b7C

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, October 31, 2006 12:00 PM  
**To:** [redacted] (FBI)  
**Cc:** [redacted] (FBI) [redacted] (OGC) (FBI) [redacted] (OGC)  
**Subject:** RE: NSL Ecs

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[redacted]

-----Original Message-----  
**From:** [redacted] (FBI)  
**Sent:** Tuesday, October 31, 2006 11:55 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE: NSL Ecs

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

DATE: 12-11-2007  
CLASSIFIED BY: 65179 dmh/ksf/gcl  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-11-2032

No objection to the change.

My imprecise point is that [redacted]

My recommendation is that [redacted]

Duplicate email chain "A" file Vol 1 page 19

NSL VIO-32202

~~SECRET~~

b6  
b7C

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, March 05, 2007 10:48 AM  
**To:** FBI\_ALL CDCs  
**Cc:** CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI);  
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** Exigent Letter EC  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[redacted]

b5

[redacted]

b5  
b6  
b7C

[redacted]

**SENSITIVE BUT UNCLASSIFIED**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2007 BY 65179 dmh/ksr/gcl

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, March 21, 2007 4:59 PM  
**To:** THOMAS, JULIE E. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)  
**Subject:** FW: [redacted] NSL attachment - FYI

b6  
b7c  
b5

[redacted]

b5

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

**From:** [redacted] (FBI)  
**Sent:** Wednesday, March 21, 2007 3:35 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: [redacted] NSL attachment

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b2  
b7E  
b6  
b7C

[redacted]

Here it is.

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2007 BY 65179 dmh/ksr/gcl

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, September 28, 2006 4:43 PM  
**To:** THOMAS, JULIE E. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI) [redacted] (OGC) (FBI) [redacted] (FBI)  
**Subject:** [redacted] NSL attachment

b2  
b7E  
b6  
b7C  
b5

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Julie - [redacted]

[redacted]

b5

[Redacted]

[Redacted]

b2  
b7E

[Redacted]

b2  
b7E  
b5  
b6  
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, March 29, 2007 4:04 PM  
**To:** THOMAS, JULIE E. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** FW: [redacted] NSL attachment  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b6  
b7C  
b5

FYI - the field stopped using this attachment.

-----Original Message-----  
**From:** [redacted] (FBI)  
**Sent:** Thursday, March 22, 2007 6:36 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted] NSL attachment

b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2007 BY 65179 dmh/kst/gcl

[redacted]

I will instruct our personnel to review [redacted] records upon receipt to ensure they do not contain that other information, and if so, to notify me.

b6  
b7C  
b5

I'm sure you're very busy and I appreciate your time. Thanks again.

[redacted]

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, March 22, 2007 7:34 AM  
**To:** [redacted] (FBI)  
**Subject:** RE: [redacted] NSL attachment

b2  
b7E  
b6  
b7C  
b5

Yes, that's it. [redacted]

-----Original Message-----  
**From:** [redacted] (FBI)  
**Sent:** Wednesday, March 21, 2007 4:23 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted] NSL attachment

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[redacted]

Just to make clear, based on the guidance from yesterday and today, we are not to use this attachment and are not permitted to accept information other than name, address, and length of service, is that correct?

[redacted]

b6  
b7C

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)



b2  
b7E  
b6  
b7C  
b5

**Sent:** Wednesday, March 21, 2007 4:49 PM  
**To:** [redacted] (FBI)  
**Subject:** RE: [redacted] NSL attachment

Great. I was beginning to think I was a renegade. Now I have cover!

-----Original Message-----  
**From:** [redacted] (FBI)  
**Sent:** Wednesday, March 21, 2007 3:35 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: [redacted] NSL attachment

b2  
b7E  
b6  
b7C  
b5

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[redacted]

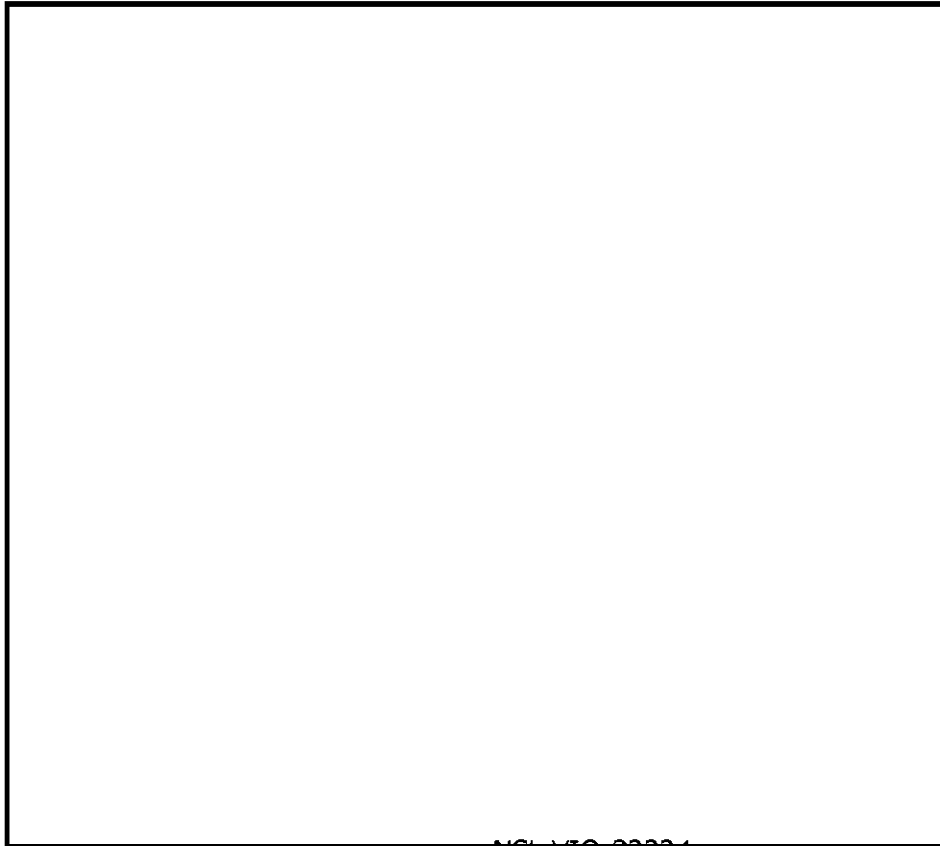
Here it is.

[redacted]

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, September 28, 2006 4:43 PM  
**To:** THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)  
**Subject:** [redacted] NSL attachment

b2  
b7E  
b6  
b7C  
b5

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**



NSL VIO-32224

Duplicate email this file

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, March 05, 2007 1:37 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: improper NSL collection

b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

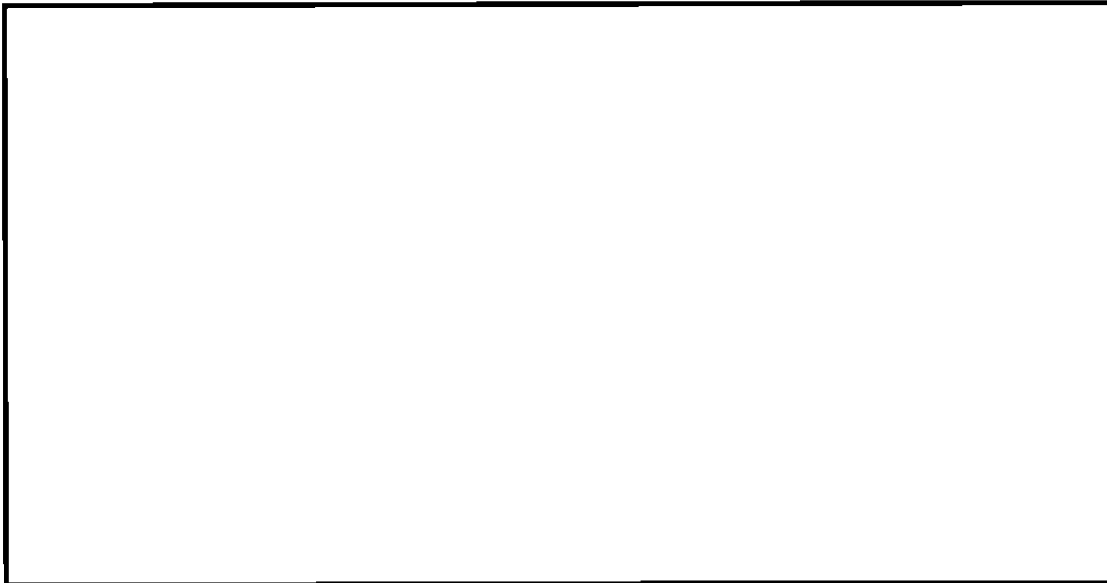
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2007 BY 65179 dmh/ksr/gcl

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, November 22, 2005 2:05 PM  
**To:** FBI ALL CDCs  
**Cc:** [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC)(FBI); [redacted] (OGC) (FBI)  
**Subject:** improper NSL collection

b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**



b5  
b6  
b7C

Thanks. [redacted]

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, January 30, 2007 10:26 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** FW: **SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b5  
b6  
b7C

[redacted]

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

**From:** [redacted] (FBI)  
**Sent:** Tuesday, January 30, 2007 7:35 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (FBI)  
**Subject:**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2007 BY 65179 dmh/Ker/gcl

b2  
b7E  
b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[redacted]

b5  
b6  
b7C

[redacted]

b5  
b6  
b7C

[redacted]

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, March 09, 2007 9:33 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW:

b6  
b7C

**UNCLASSIFIED**  
**NON-RECORD**

b2  
b7E  
b6  
b7C

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

**From:** [redacted] (FBI)  
**Sent:** Wednesday, January 10, 2007 7:19 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE:

**UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2007 BY 65179 dmh/ksr/gcl

Oh yeah. I'll be in this weekend to knock that out.

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, January 08, 2007 2:43 PM  
**To:** [redacted] (FBI)  
**Subject:**

**UNCLASSIFIED**  
**NON-RECORD**

[redacted]

**UNCLASSIFIED**

**UNCLASSIFIED**

**UNCLASSIFIED**

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

b6  
b7C

MessageFrom: [redacted] (OGC) (FBI) FW 1681u limited credit information v. 1681v full credit reports.txt  
Sent: Monday, March 05, 2007 1:36 PM  
To: [redacted] (OGC) (FBI)  
Subject: FW: 1681u limited credit information v. 1681v full credit reports

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

b2  
b7E  
b6  
b7C

I am sending you relevant all CDC emails.

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Friday, March 04, 2005 8:32 AM  
To: FBI\_ALL CDCs  
Cc: [redacted] (FBI)  
Subject: FW: 1681u limited credit information v. 1681v full credit reports

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2007 BY 65179 JMB/KSK/gcl

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD



sorry for any confusion. [redacted]

b5  
b6  
b7C

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Friday, February 25, 2005 4:59 PM  
To: FBI\_ALL CDCs  
Subject: 1681u limited credit information v. 1681v full credit reports

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD  
b6  
b7C

PW 1681u limited credit information v. 1681v full credit reports.txt



If you aware of this mistake being made, it needs to be reported.

thanks.



SENSITIVE BUT UNCLASSIFIED

b5  
b6  
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 09, 2007 9:37 AM  
To: [redacted] (OGC) (FBI)  
Subject: FW: CD - Full Credit Report EC

b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b2  
b7E  
b6  
b7C

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Thursday, March 01, 2007 7:34 AM  
To: [redacted] (FBI)  
Subject: RE: CD - Full Credit Report EC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2007 BY 65179 dmh/rkr/gcl

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

That's fine. Just wanted to make sure they hadn't fallen between the cracks among all the other stuff that piles up on a lawyer's desk!

-----Original Message-----  
From: [redacted] (FBI)  
Sent: Wednesday, February 28, 2007 5:19 PM  
To: [redacted] (OGC) (FBI)  
Subject: RE: CD - Full Credit Report EC

b2  
b7E  
b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Handwritten, sitting on my desk, behind three more IOBs. As they clearly weren't our fault, I figured I'd better get the possible real ones up there first.

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Wednesday, February 28, 2007 2:40 PM  
To: [redacted] (FBI)  
Subject: FW: CD - Full Credit Report EC

b2  
b7E  
b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[redacted]  
[redacted] Thanks [redacted]

b5  
b6  
b7C

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Wednesday, February 28, 2007 3:39 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: CD - Full Credit Report EC

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[redacted]

b6  
b7C

NSL VIO-32233

[Redacted]  
[Redacted] Please provide any comments.

Sorry again about the mix up on the other EC.

b5

Thanks again for your help.

b6

[Redacted]

b7C

<< File: CD - Full Credit EC.wpd >>

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**



**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, March 09, 2007 9:28 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: [redacted]

b4  
b7D  
b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2007 BY 65179 dmh/ker/gcl

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

We have actually changed the advice here, and said that CDCs can redact the report.

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, December 07, 2006 11:39 AM  
**To:** [redacted] (FBI)  
**Subject:** RE: [redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[redacted]

-----Original Message-----  
**From:** [redacted] (FBI)  
**Sent:** Thursday, December 07, 2006 11:22 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b2  
b7E  
b4  
b7D  
b6  
b7C

It is fourth on my list of five potential IOBs --- all stemming from over collection on NSLs.

b2  
b7E  
b4  
b7D  
b6  
b7C

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, December 07, 2006 9:52 AM  
**To:** [redacted] (FBI)  
**Subject:** RE: [redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Anything new on this?

[redacted]

-----Original Message-----  
**From:** [redacted] (FBI)  
**Sent:** Thursday, November 16, 2006 7:12 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (FBI)  
**Subject:** RE: [redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b2  
b7E  
b4  
b7D  
b6  
b7C

[Redacted]

[Redacted]

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

-----Original Message-----  
**From:** [Redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 15, 2006 11:47 AM  
**To:** [Redacted] (FBI)  
**Subject:** RE: [Redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[Redacted]

b5  
b6  
b7C

Thanks for your efforts in this matter [Redacted]

b2  
b7E  
b4  
b7D  
b6  
b7C

-----Original Message-----  
**From:** [Redacted] (FBI)  
**Sent:** Tuesday, October 10, 2006 11:30 AM  
**To:** [Redacted] (OGC) (FBI)  
**Subject:** RE: [Redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

OK. I'll call now.

-----Original Message-----  
**From:** [Redacted] (OGC) (FBI)  
**Sent:** Tuesday, October 10, 2006 10:11 AM  
**To:** [Redacted] (FBI)  
**Subject:** RE: [Redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b2  
b7E  
b4  
b7D  
b6  
b7C

Yes, I think we need to ask [Redacted] to find out for us.

-----Original Message-----  
**From:** [Redacted] (FBI)  
**Sent:** Tuesday, October 10, 2006 10:29 AM  
**To:** [Redacted] (OGC) (FBI)  
**Subject:** RE: [Redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b2  
b7E  
b4  
b7D  
b5

No, I don't know of any other way to do it. Like I said earlier,

[Redacted]  
[Redacted] so (properly) that won't be an issue with us.  
(Now after I said that [Redacted]  
[Redacted]  
[Redacted]

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Tuesday, October 10, 2006 8:19 AM  
**To:** [Redacted] (FBI)  
**Subject:** RE: [Redacted]

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Thanks for the info. Do you know of any way of figuring out what

[Redacted]

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

**From:** [Redacted] (FBI)  
**Sent:** Wednesday, October 11, 2006 3:49 PM  
**To:** [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (FBI);  
**Cc:** [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI)  
**Subject:** [Redacted] (FBI)

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[Redacted] et al.,

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

[Redacted]

[redacted]  
[redacted] I have supplied the  
telephone numbers for [redacted] above  
if you have any additional or follow-up questions for them.  
[redacted] is aware that you may call [redacted] is not, as I  
have had no contact with him at this point. [redacted] has been  
very prompt and complete in the work product that the  
[redacted]

b2  
b7E  
b4  
b7D  
b5  
b6  
b7C

SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, March 05, 2007 3:03 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: Change in website  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b5  
b6  
b7C

[redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, February 17, 2006 2:55 PM  
**To:** [redacted] (FBI)  
**Subject:** RE: Change in website

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2007 BY 65179 dmh/ksr/gcl

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b2  
b7E  
b6  
b7C

I will take a close look at the forms. This was a band-aid solution for the immediate time, until I can focus more on it. [redacted]

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

**From:** [redacted] (FBI)  
**Sent:** Friday, February 17, 2006 2:54 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE: Change in website

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Wow, you are fast. Could I make a couple of suggestions based upon my experience with these? [redacted]

[redacted]

b2  
b7E  
b5  
b6  
b7C

I know this is a pain, but I really think it will help. Thanks,

[redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, February 17, 2006 11:17 AM  
**To:** HQ, DIV04, FBIHQME  
**Cc:** [redacted] (OGC) (FBI); [redacted] (FBI)  
**Subject:** Change in website

b2  
b7E  
b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[REDACTED] LIST OF DOCUMENTS 1-15

b2  
b6  
b7c

I need all of the EC forms changed - they would be documents 1,3,5,7,9,11,13,15 - and replaced with the following documents in this order

<< File: telephone subscriber EC.wpd >> << File: toll record EC.wpd >> << File: email EC.wpd >> << File: transactional record EC.wpd >> << File: RFPA ec.wpd >> << File: 1681u(a) EC.wpd >> << File: 1681u(b) EC.wpd >> << File: 1681v EC.wpd >>

[REDACTED] I changed the forms so it is clear that barebones facts will not suffice.

Thanks [REDACTED]

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

[REDACTED]

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, February 08, 2007 12:46 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: EC regarding disposition of overcollected NSL material  
**UNCLASSIFIED**  
**NON-RECORD**

b6  
b7C

FYI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2007 BY 65179 dmh/ker/gcl

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, April 26, 2006 4:24 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE: EC regarding disposition of overcollected NSL material

b6  
b7C

**UNCLASSIFIED**  
**NON-RECORD**

No. that remains the operative advice until we issue an EC which will say to send the info back.

[redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, April 26, 2006 2:48 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** EC regarding disposition of overcollected NSL material

**UNCLASSIFIED**  
**NON-RECORD**

[redacted]

In a recent IOB opinion, I directed the field as follows: [redacted]

[redacted]

Thanks,

[redacted]

b5  
b6  
b7C

**UNCLASSIFIED**

**UNCLASSIFIED**

**UNCLASSIFIED**

MessageFrom: [redacted] (OGC) (FBI) FW Emergency NSLs.txt  
Sent: Tuesday, April 26, 2005 10:06 AM b6  
To: THOMAS JULIE E (OGC) (FBI) b7C  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: FW: Emergency NSLs

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2007 BY 65179 jah/kex/gcl

[redacted]

[redacted]  
The enclosed EC hasn't gone through [redacted] yet, but you had approved the idea of doing it, so I am sending you a copy FYI.

[redacted] - I forgot to cc you on the below, but you need to be aware of it, as well.

b2  
b5  
b6  
b7C

----- Original Message -----  
From: [redacted] (OGC) (FBI)  
Sent: Tuesday, April 26, 2005 9:57 AM  
To: [redacted] (CTD) (FBI)  
Subject: Emergency NSLs

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[redacted]

b5  
b6  
b7C





Thanks.



b5  
b6  
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, March 05, 2007 2:02 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: FYI - IOB policy

b6  
b7c

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2007 BY 65179 dmh/kar/gcl

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, April 07, 2006 3:47 PM  
**To:** FBI - ALL CDCs  
**Cc:**

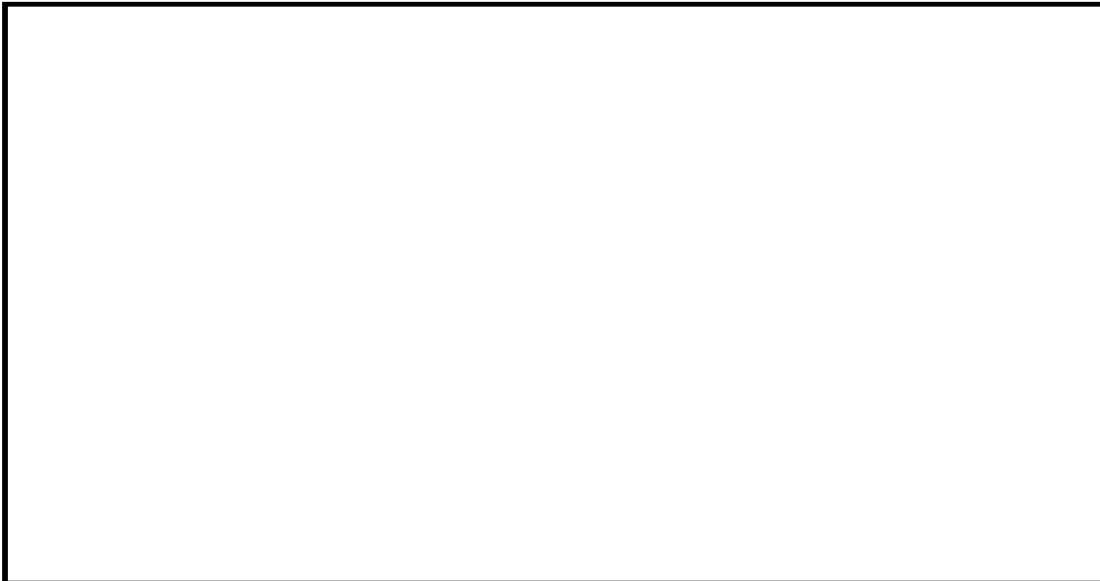


**Subject:** (OGC) (FBI)  
FYI - IOB policy

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Duplicate email "A" file Vol 1 page 147

This is the current IOB policy:



OGC will be issuing official guidance to reflect the principles set forth above shortly.



b6  
b7c

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**From:** [redacted] (OGC) (FBI) b6  
**Sent:** Tuesday, May 23, 2006 8:56 AM b7C  
**To:** THOMAS JULIE E (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);  
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** FW: FYI - IOB policy  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2007 BY 65179 dmh/kar/gcl

[redacted]

b5  
b6  
b7C

[redacted]

b5  
b6  
b7C

[redacted]

b5  
b6  
b7C

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, April 07, 2006 3:47 PM  
**To:** FBI ALL CDCs  
**Cc:**

[redacted]

**Subject:** (OGC) (FBI)  
FYI - IOB policy

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Duplicate email this file pages 231&232

This is the current IOB policy:



OGC will be issuing official guidance to reflect the principles set forth above shortly.



**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, January 31, 2007 10:28 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** FW: FYI - IOB policy

b6  
b7c

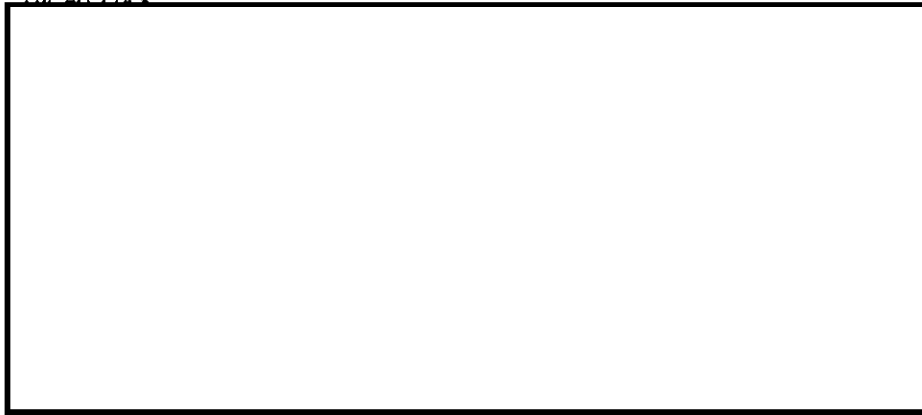
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2007 BY 065179 dmh/kar/gcl

FYI - this was approved specifically by Julie. In fact, she drafted the last paragraph, which I think is a little confusing and less specific than I had drafted it.

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, April 07, 2006 3:47 PM  
**To:** FBI, ALL CDCs  
**Cc:**

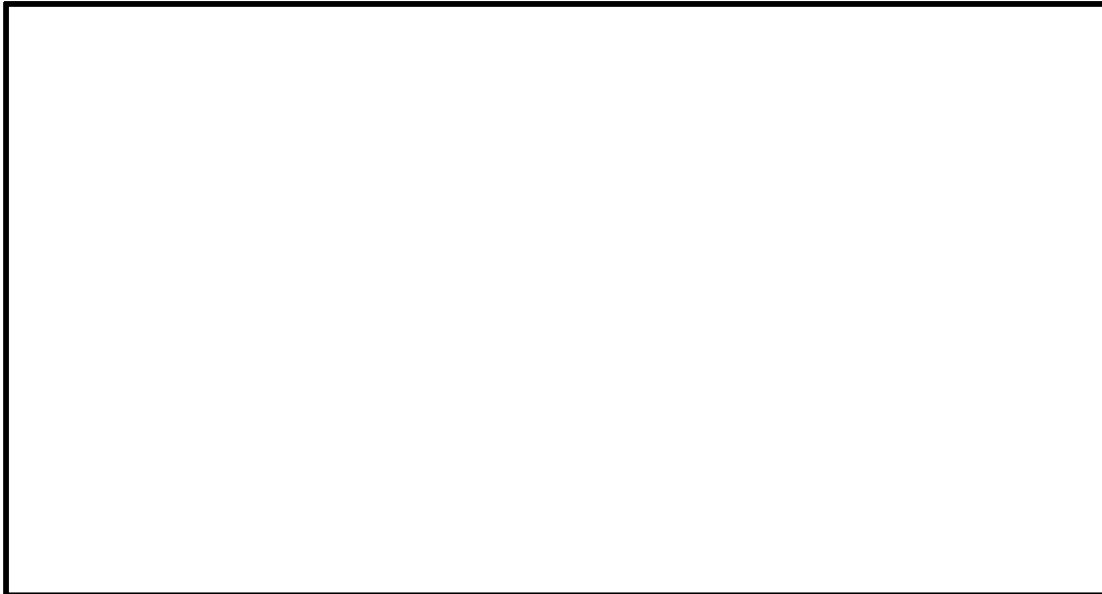


**Subject:** (OGC) (FBI)  
FYI - IOB policy

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Duplicate email this file page 231

This is the current IOB policy:



OGC will be issuing official guidance to reflect the principles set forth above shortly.



b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

b6  
b7C

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, March 22, 2007 8:52 AM  
**To:** THOMAS, JULIE E. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** FW: IMPORTANT -- NSL Guidance

I think the below is fine and I was inclined to copy all CDCs because I think all CDCs could use something worded this well. Any objections?

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

**From:** [redacted] (FBI)  
**Sent:** Thursday, March 22, 2007 7:38 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** IMPORTANT -- NSL Guidance

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #1082884  
DATE 12-11-2007 BY 65179 dmh/kar/gcl

[redacted]

Can you take a look at this before I send it to our people? Thanks

b2  
b7E  
b6  
b7C

[Large redacted area]

b5

Additional guidance regarding toll record NSLs is likely to be forthcoming. If you have any questions, please call me.

[redacted]

b2  
b6  
b7C



FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Total Deleted Page(s) ~ 127

Page 37 ~ Duplicate  
Page 38 ~ Duplicate  
Page 39 ~ Duplicate  
Page 42 ~ Duplicate  
Page 43 ~ Duplicate  
Page 44 ~ Duplicate  
Page 45 ~ Duplicate  
Page 46 ~ Duplicate  
Page 47 ~ Duplicate  
Page 48 ~ Duplicate  
Page 49 ~ Duplicate  
Page 50 ~ Duplicate  
Page 51 ~ Duplicate  
Page 52 ~ Duplicate  
Page 54 ~ Duplicate  
Page 56 ~ Duplicate  
Page 57 ~ Duplicate  
Page 59 ~ Duplicate  
Page 60 ~ Duplicate  
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Page 193 ~ Duplicate  
Page 194 ~ Duplicate  
Page 196 ~ b2, b5, b6, b7C  
Page 197 ~ b5  
Page 198 ~ b5  
Page 199 ~ b5  
Page 200 ~ b5  
Page 201 ~ b5  
Page 202 ~ b5  
Page 203 ~ b2, b5, b6, b7C, b7E  
Page 204 ~ b5, b6, b7C  
Page 205 ~ b5  
Page 206 ~ b5  
Page 211 ~ Duplicate  
Page 217 ~ Duplicate  
Page 218 ~ Duplicate  
Page 224 ~ b2, b4, b5, b6, b7C, b7D, b7E  
Page 237 ~ Duplicate  
Page 238 ~ Duplicate