

#1082884

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-28-2007 BY 65179 DMH/KSR/cb

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 2:02 PM
To: [redacted] (OGC) (FBI)
Subject: FW: IOBs
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

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

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

[Large redacted area]

Subject: FW: IOBs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate Folder 35 Vol 1

[Large redacted area]

[Redacted area]

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

From: [redacted] (OGC) (FBI)

b6
b7C

b6
b7C
b2
b7E

Sent: Tuesday, April 04, 2006 5:22 PM
To: [redacted] (BI)
Cc: [redacted] (OGC) (FBI)
Subject: IOBS

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate Folder 35 Vol 1

[redacted]

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, January 31, 2007 10:29 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: IOBs
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This basically explains what is the third paragraph of the April 7 email. I would have put this explanation in the April 7 email, since we were saying that was official policy. However, Julie just did a short-handed recitation of the same concept.

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

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

b6
b7C

[redacted]

Subject: [redacted] (OGC) (FBI)
FW: IOBs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate this file page 1

[redacted]

[redacted]

b6
b7C
b2
b7E

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 04, 2006 5:22 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: IOBS

Duplicate pages 1&2 this file

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

[redacted]

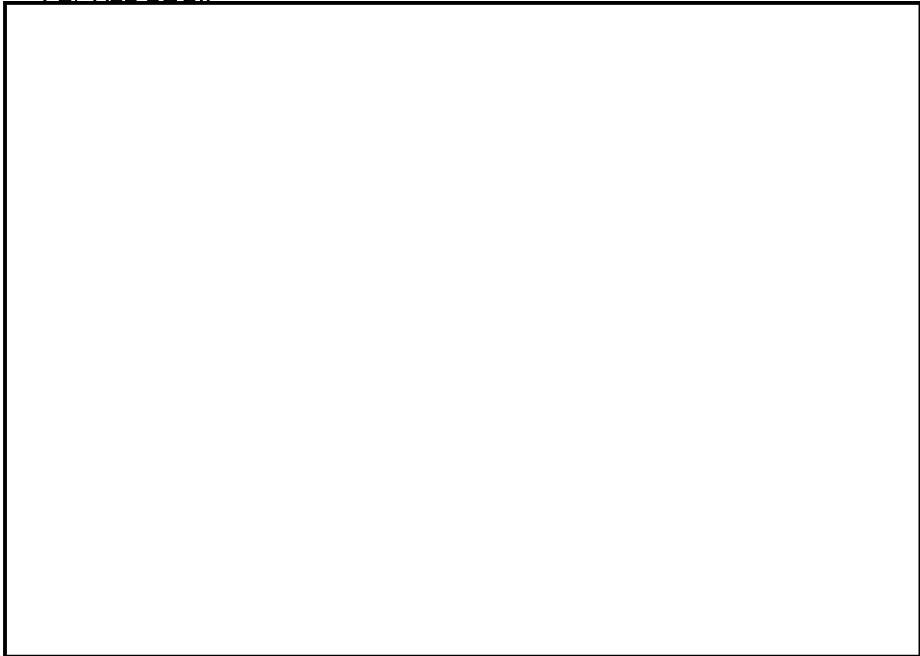
[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

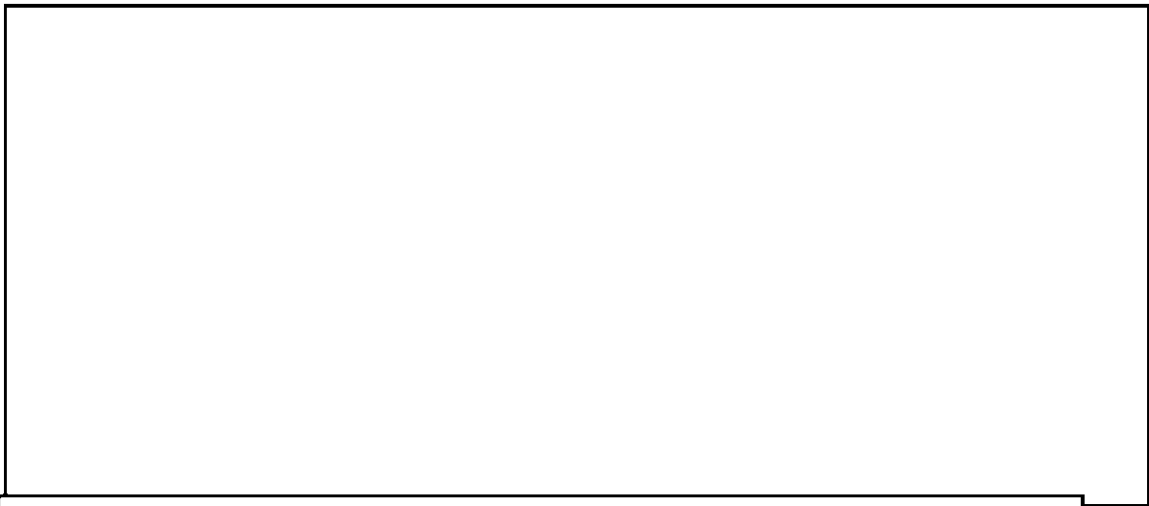
From: [redacted] (OGC) (FBI)
Sent: Wednesday, April 05, 2006 9:31 AM
To: FBI ALL CDCs
Cc:



b6
b7C

Subject: FW: IOBs
SENSITIVE BUT UNCLASSIFIEDNON-RECORD

Duplicate pages 3&4 this file



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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 04, 2006 5:22 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: IOBs

b6
b7C
b2
b7E

SENSITIVE BUT UNCLASSIFIEDNON-RECORD





SENSITIVE BUT UNCLASSIFIED
SENSITIVE BUT UNCLASSIFIED

Duplicate

From: [redacted] (OGC) (FBI)
Sent: Wednesday, January 31, 2007 10:21 AM
To: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: FW: IOBS
UNCLASSIFIED
NON-RECORD b6
b7C

Pursuant to a request from Julie, I will forward you a bunch of emails that mention NSLs and IOBs that I sent to all CDCs within the last year.

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, January 17, 2006 11:18 AM b7C
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI)
Subject: IOBS

UNCLASSIFIED Duplicate email dated 1/17/05 "A" file volume 12
NON-RECORD



UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 08, 2007 12:50 PM
To: [redacted] (OGC) (FBI)
Subject: FW: Improper NSL collection
UNCLASSIFIED
NON-RECORD

b6
b7C

Here's an example of content being received. [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, August 31, 2006 10:54 AM
To: [redacted] (FBI)
Subject: RE: Improper NSL collection

UNCLASSIFIED
NON-RECORD

b2
b7E
b6
b7C

You're welcome. [redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, August 31, 2006 10:41 AM
To: [redacted] (OGC) (FBI)
Subject: RE: Improper NSL collection

UNCLASSIFIED
NON-RECORD

b2
b7E
b6
b7C

[redacted] Thank you.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 30, 2006 11:27 AM
To: [redacted] (FBI)
Subject: RE: Improper NSL collection

UNCLASSIFIED
NON-RECORD

b2
b7E
b6
b7C

No, I don't believe there is anything new. Needs to be reported as possible IOB, even though not our fault. You should sequester the disk and keep it in your office until further notice.

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, August 11, 2006 5:30 PM
To: [redacted] (OGC) (FBI)
Subject: Improper NSL collection

UNCLASSIFIED
NON-RECORD

b2
b7E
b6
b7C

[redacted] we just had an ISP send us some e-mail content. The agent advised me immediately and I have the disc. The last guidance I have on what to do with this

stuff is a November 22, 2005, e-mail from you to all CDCs, but I thought there was something subsequent? Was there? Thanks.

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (OGC) (FBI) b4
Sent: Thursday, March 01, 2007 8:57 AM b7D
To: [redacted] (OGC) (FBI) b6
Subject: FW: NSL Response by [redacted] thread content info b7C
~~SECRET~~
~~RECORD-65~~

-----Original Message-----
From: [redacted] (FBI) b2
Sent: Wednesday, February 28, 2007 3:46 PM b7E
To: [redacted] (OGC) (FBI) b4
Subject: RE: NSL Response by [redacted] thread content info b7D
b6
b7C
~~SECRET~~
~~RECORD-65~~

[redacted] One of our cyber Agents offered this possible explanation, which would possibly explain why we have only seen this particular field in some [redacted] results:

I bet it's a [redacted] that someone subscribed to. It works a lot like email so I bet they added a custom header field to capture the thread topic vs. the email topic.

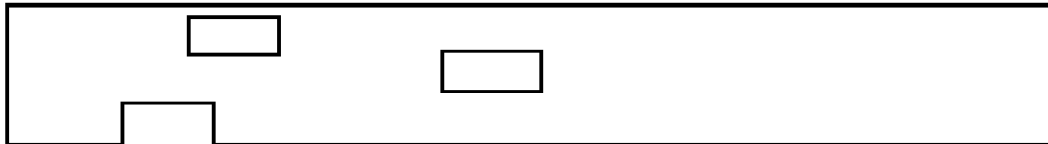


b4
b7D
b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, February 27, 2007 6:49 AM
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI); [redacted] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSL Response by [redacted] thread content info
Importance: High

~~SECRET~~
~~RECORD-65~~

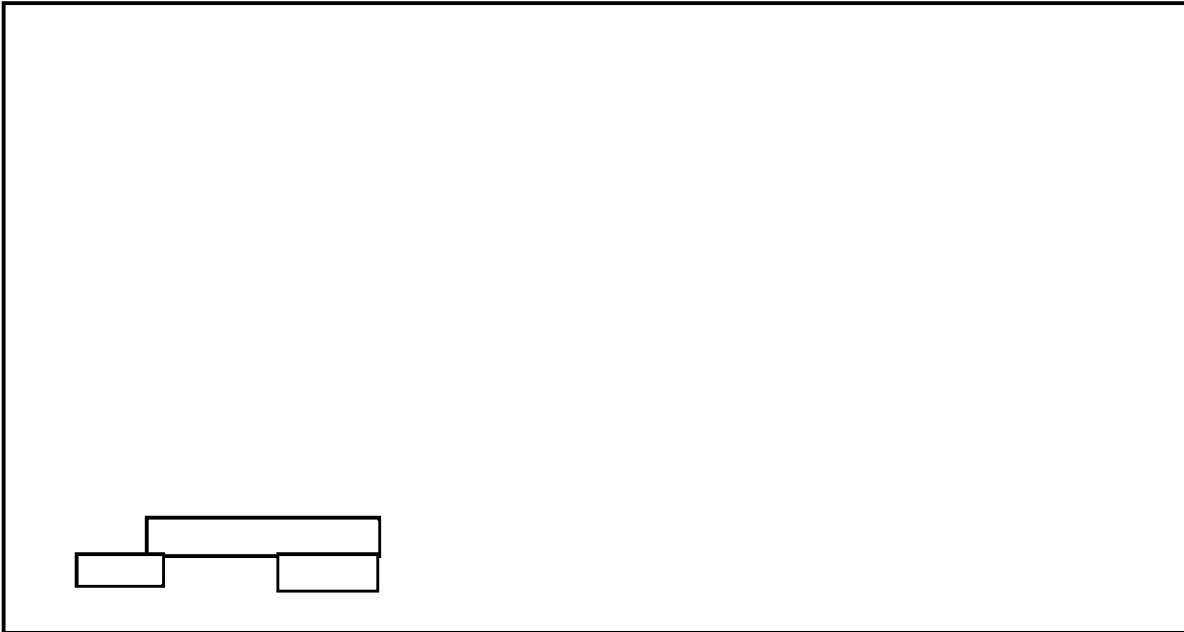
Duplicate Email OGC Employee 59



-----Original message-----
From: [redacted] (FBI)
Sent: Tuesday, February 27, 2007 7:05 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: FW: NSL Response by [redacted]
Importance: High

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~
~~RECORD-65~~



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

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

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

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

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

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

SECRET

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

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

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

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

b4
b7D
b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 01, 2007 8:57 AM
To: [redacted] (OGC) (FBI)
Subject: FW: NSL Response by [redacted]
~~SECRET~~
~~RECORD 65~~

fyi
-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, February 23, 2007 11:26 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL Response by [redacted]

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~
~~RECORD 65~~

Hi [redacted]

We had an incident here some time ago involving [redacted]

[redacted]

b2
b7E
b4
b7D
b5
b6
b7C

[redacted] In attempting to address this matter [redacted]
[redacted] Since this issue only arose on this one
occasion and since there was no certainty that this was even content information, we did not
pursue this matter further. [redacted]
[redacted]

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, February 22, 2007 7:40 AM
To: FBI_ALL CDCs
Subject: FW: NSL Response by [redacted]

b7D
b4
b6
b7C

~~SECRET~~
~~RECORD 65~~

Duplicate Email OGC Employee 59

[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, February 21, 2007 4:23 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)

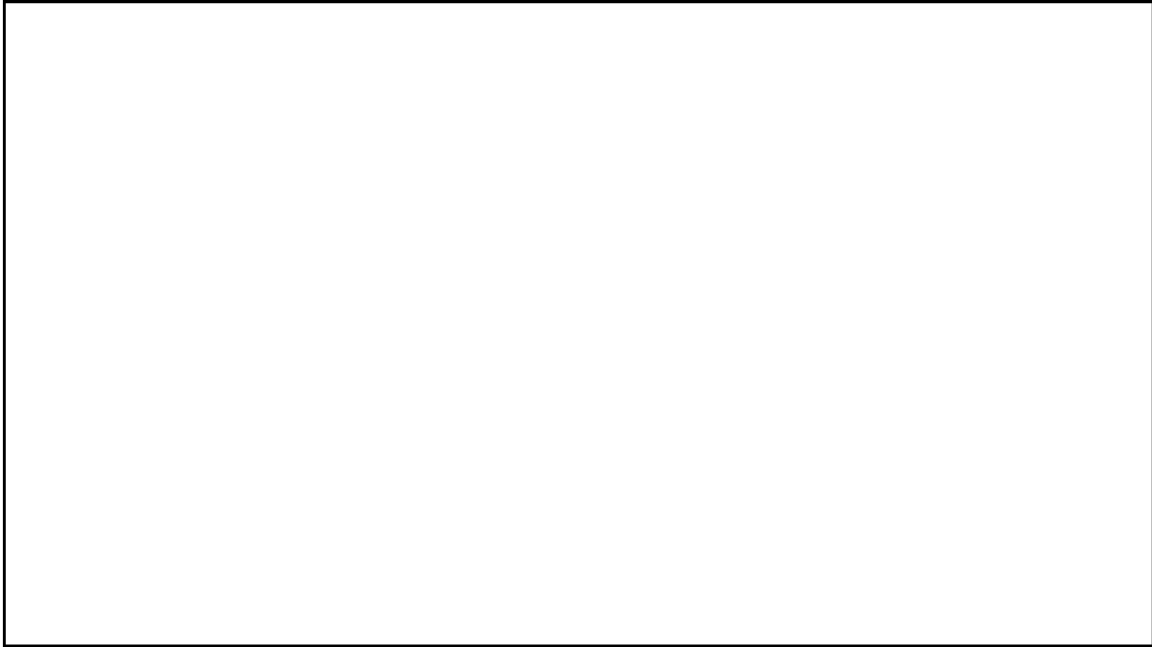
b2
b7E
b6
b7C

b2
b7E
b4
b7D
b6
b7C

Cc: [redacted] (FBI) [redacted] (FBI) [redacted] (FBI);
Subject: NSL Response by [redacted] (FBI) [redacted] (FBI)

~~SECRET~~
~~RECORD 65~~

Duplicate Email OGC Employee 59



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

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

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

~~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: Monday, March 05, 2007 1:52 PM
To: [redacted] (OGC) (FBI)
Subject: FW: NSL matter
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This is part of a series of changes in the attachment to account for carriers giving us more than we asked for, presumably because that is the most convenient way of providing the information that we asked for.

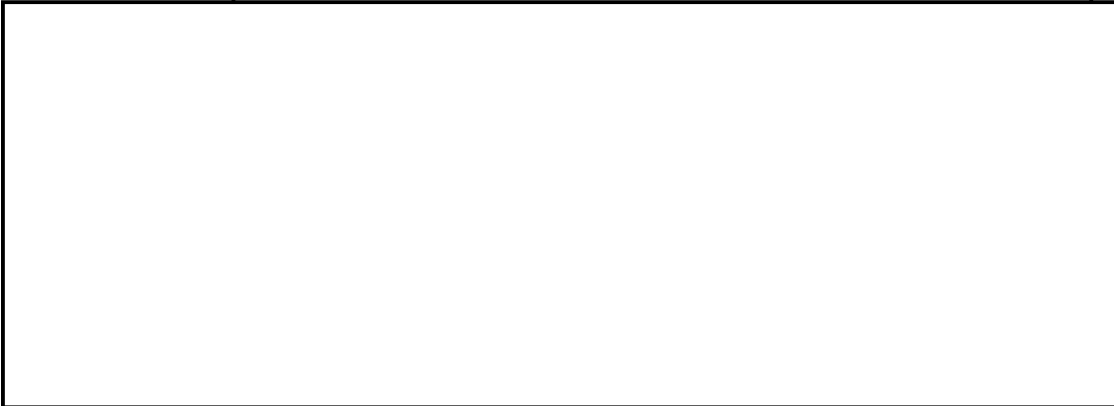
-----Original Message-----

b2
b7E
b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 31, 2006 8:11 AM
To: FBI ALL CDCs
Cc: [redacted] (FBI)
Subject: FW: NSL matter

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

In response to the below email, I have changed the attachment on the transactional record form NSL on our website [redacted]



b5
b6
b7C



transactionalrecord
attachmentm...



b2
b7E
b6
b7C


-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, May 30, 2006 5:07 PM
To: [redacted] ALL AGENTS [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: NSL matter

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



b2
b7E
b5
b4
b7D



 receives e-mail NSLs from the other divisions, so OGC is asked to take this into consideration and change the requirements of the e-mail transaction sample EC and NSL.



b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 1:13 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC)
[redacted] (FBI); [redacted] (DT) (FBI); [redacted] (OGC) (FBI)
Subject: FW: NSL reporting - USP status
UNCLASSIFIED
NON-RECORD

b6
b7C

There has been a series of email exchanges, of which the below if about one-one hundredth, concerning the fact that to date, [redacted]

[redacted]

b5
b6
b7C

First, I wanted to know from [redacted] whether this issue had ever been raised before. [redacted]

[redacted]

b5
b6
b7C

Second, do you have any disagreement in this interpretation. It seems perfectly logical to me.

[redacted]

b5
b6
b7C

[redacted]

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

From: [redacted] (FBI)
Sent: Tuesday, October 31, 2006 12:04 PM
To: [redacted] (OGC) (FBI)
Subject: RE:

UNCLASSIFIED
NON-RECORD

[redacted]

b2
b7E
b5
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 11:55 AM
To: [redacted] (FBI)
Subject: RE:

b2
b7E
b6
b7C

UNCLASSIFIED
NON-RECORD

[Redacted]

b5

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

From: [Redacted] (FBI)
Sent: Tuesday, October 31, 2006 11:50 AM
To: [Redacted] (OGC) (FBI)
Subject:

b2
b7E
b6
b7C

UNCLASSIFIED
NON-RECORD

Nothing is ever easy, is it . . .

b5

[Redacted]

[Redacted]

The bottom line is

-- you think too much!!!

[Redacted]

[Redacted]

b5
b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-28-2007 BY 65179 DMH/KSR/cb

FW NSLs.txt

MessageFrom: [redacted] (OGC) (FBI)
Sent: Friday, December 02, 2005 7:30 PM

[redacted]

Subject: FW: NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate Folder #35 Vol 1, page 130

FYI - these are the NSL topics that I will be (VERY) briefly discussing on Monday at the meeting.

[redacted]

If you can think of any other NSL issues you would like raised, please let me know.

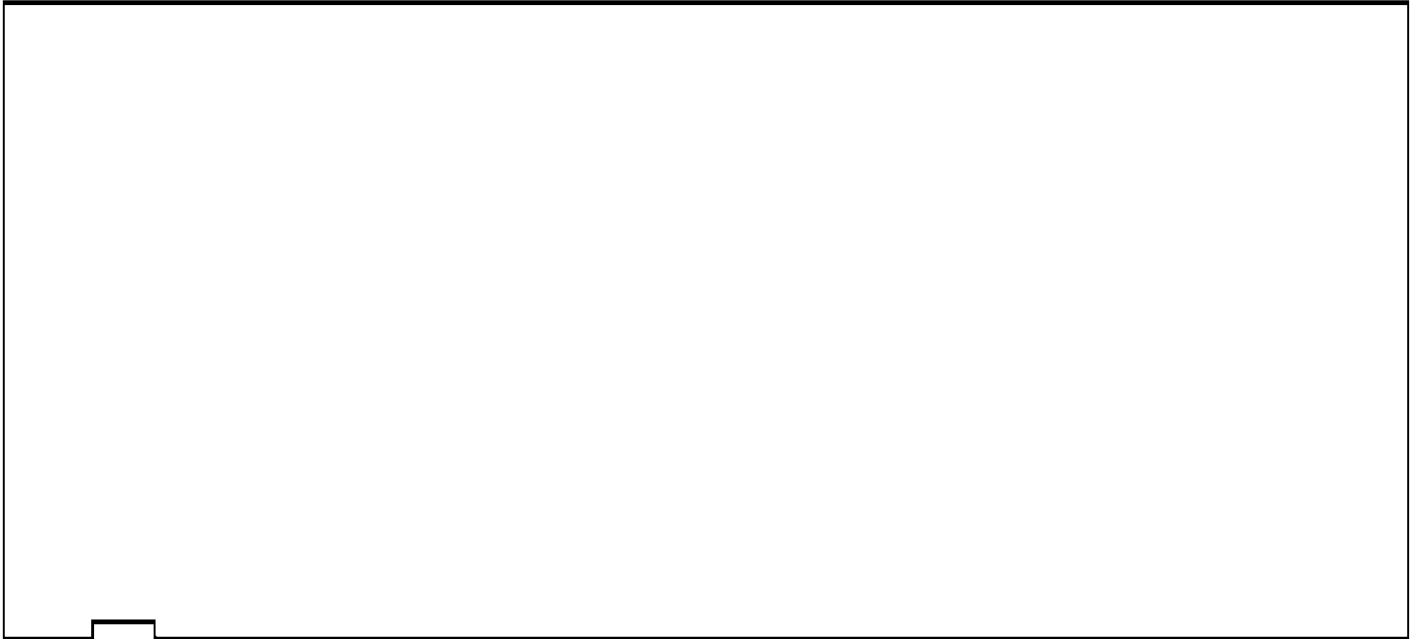
[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, November 10, 2005 12:22 PM
To: FBI_ALL CDCS
Cc: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FW NSLs.txt



thanks



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 2:55 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: New EC and NSL ponies and Banner for posting on OGC website

b6
b7C

Importance: High
~~SECRET//NOFORN~~
~~RECORD xxxx~~

Actually, here are forms that we had uploaded to reflect the March 9 2006 Patriot Act. I won't send you every set of new forms that we have uploaded, but this one is major so I thought you ought to have it. [redacted] actually made the changes in the form.

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 16, 2006 9:04 AM
To: HQ DIV04 FBIHOME
Cc: [redacted] (OGC) (FBI); [redacted] (ITOD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (ITOD)(CON); [redacted] (OGC) (FBI)
Subject: FW: New EC and NSL ponies and Banner for posting on OGC website
Importance: High

b6
b7C

~~SECRET//NOFORN~~
~~RECORD xxxx~~

[redacted]

Per my email of a little bit ago, here (in the earliest email below) are seven additional NSL forms that need to replace what are on our website. Sorry for the inconvenience.

b2

Documents 4,6,8,10,12,14,16 - in that order. Thanks.

[redacted]

I found this so no need to send me the email that I asked for.

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 15, 2006 9:27 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: New EC and NSL ponies and Banner for posting on OGC website
Importance: High

~~SECRET//NOFORN~~
~~RECORD xxxx~~

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 09, 2006 1:05 PM
To: [redacted] (OGC) (FBI)
Subject: FW: New EC and NSL ponies and Banner for posting on OGC website
Importance: High

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20160309~~
~~SECRET//NOFORN~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20160309~~
~~SECRET//NOFORN~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20160309~~
~~SECRET//NOFORN~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20160309~~
~~SECRET//NOFORN~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20160309~~
~~SECRET//NOFORN~~

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 11, 2006 6:59 AM
To:

[Large redacted area]

b6
b7C
b1
b7A

(S)

Subject: FW: [redacted] NSLs
SECRET//ORCON,NOFORN
RECORD [redacted]

(S)

(S)

(S)

For those reviewing [redacted] NSLs, please copy the below email and attach it to the EC that goes to Julie for signature. The current version of CAU's requesting EC just states that disclosure could endanger national security but does not explain how. This email is intended to cover that gap, and apply to all [redacted] NSLs. From here on out, the standard [redacted] should have this language in the requesting EC.

b1
b6
b7C
b7A

[redacted]

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

From: [redacted] (CTD) (FBI)
Sent: Monday, April 10, 2006 4:16 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: [redacted] NSLs

b1
b6
b7C
b7A

(S)

(S)

SECRET//ORCON,NOFORN
RECORD [redacted]

[redacted]

(S)

The following non-disclosure statement should apply to all [redacted] NSLs:

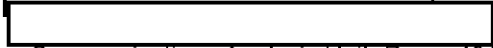
b1 b7A
b7E
b2
b7C

[Large redacted area]



b2
b7E
b6
b7C

Regards,



Communications Analysis Unit, Room 4315

(w): 202-324-

(c) 

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET//ORCON,NOFORN~~

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 5:09 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: Over Collection Question
You should probably clarify with CDCs the first point of your email re [redacted]
[redacted] Per the email below [redacted]
[redacted]

b5
b6
b7C

Thanks [redacted]
-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:02 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: Over Collection Question

b2
b7E
b5
b6
b7C

UNCLASSIFIED
NON-RECORD

That is ok; however [redacted]

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324-[redacted]
202-324-[redacted] (fax)

b2

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:29 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: FW: Over Collection Question

b6
b7C

Duplicate Email OGC Employee 71 volume 2 [redacted]
[redacted]

[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 21, 2007 3:17 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Over Collection Question

b2
b7E
b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate Email OGC Employee 71 volume 2

[Redacted]

b2 -----Original Message-----
b7E **From:** [Redacted] (OGC) (FBI)
b6 **Sent:** Wednesday, March 21, 2007 4:13 PM
b7C **To:** [Redacted] (FBI)
Subject: RE: Over Collection Question

Duplicate Email OGC Employee 71 volume 2

[Redacted]

-----Original Message-----
From: [Redacted] (FBI)
Sent: Wednesday, March 21, 2007 2:09 PM
To: [Redacted] (OGC) (FBI)
Subject: Over Collection Question

b2
b7E
b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate Email OGC Employee 71 volume 2

[Redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Monday, May 01, 2006 11:31 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC)(FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: FW: Pony EC to request NSL
UNCLASSIFIED
NON-RECORD

b2
b7E
b6
b7C

[redacted]

b6
b7C

[redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Monday, May 01, 2006 9:05 AM
To: [redacted] (OGC) (FBI)
Subject: RE: Pony EC to request NSL

UNCLASSIFIED
NON-RECORD



Revised Request
Pony.wpd (17 K...

Sorry I was out of Friday. Here goes

b6
b7C

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, May 01, 2006 7:51 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC)(FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: RE: Pony EC to request NSL

b2
b7E
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b7C

UNCLASSIFIED
NON-RECORD

[redacted]

[redacted] Thanks [redacted]

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

b2
b7E
b6
b7C

b6
b7C

Sent: Friday, April 28, 2006 5:03 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: Pony EC to request NSL

UNCLASSIFIED
NON-RECORD

b2
b6
b7C

[redacted]
[redacted]

Thanks for your time and assistance.

b2
b6
b7C

[redacted]
SSA [redacted]
CTD [redacted]
[redacted]
Desk [redacted]
Cell [redacted]
Pager [redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 08, 2007 12:39 PM
To: [redacted] (OGC) (FBI)
Subject: FW: Possible NSL Overcollection - FBI Policy

b5
b6
b7C

~~SECRET~~
~~RECORD 66~~

I think you can represent that when these issues were asked of NSLB, we gave a consistent response from the end of 2005 through 2006 as to what should happen to overcollected material.

I also agree with you [redacted]

b5

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 04, 2006 3:13 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: Possible NSL Overcollection - FBI Policy

b2
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b7C

~~SECRET~~
~~RECORD 66~~

Duplicate Email JFT-5



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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 04, 2006 3:06 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: Possible NSL Overcollection - FBI Policy

b6
b7C

~~SECRET~~
~~RECORD 66~~

Duplicate JFT-5 Email





Duplicate

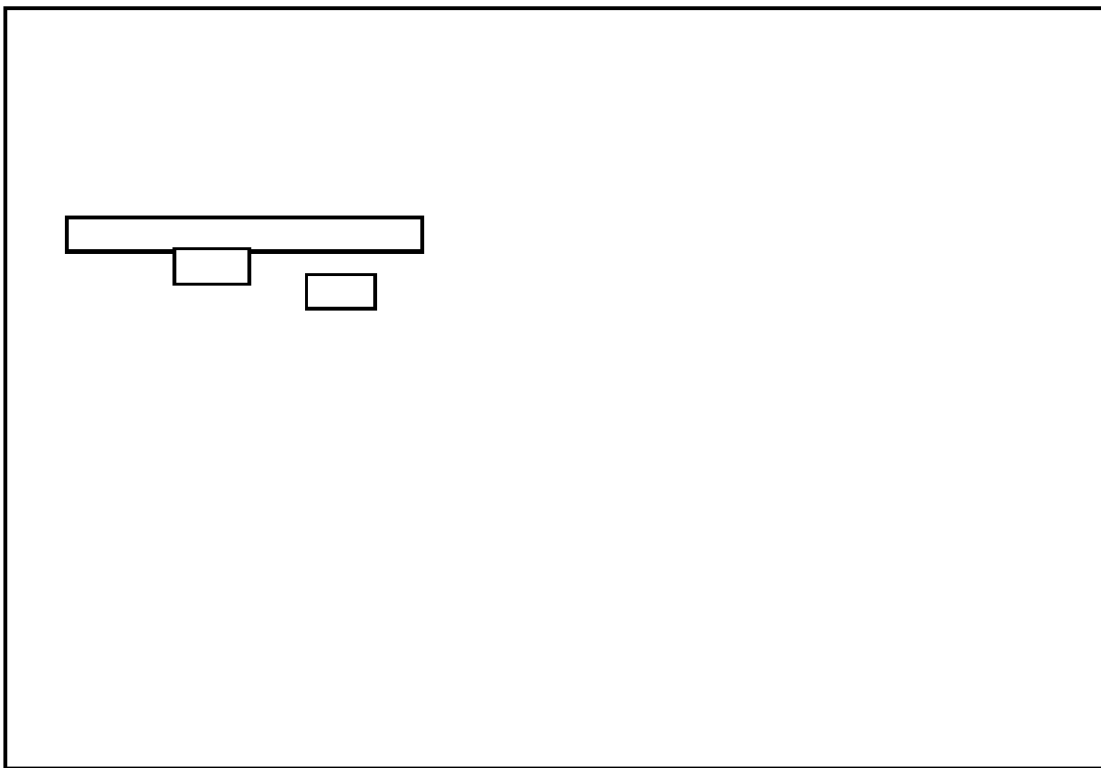
-----Original Message-----

From: [redacted] (FBI)
Sent: Tuesday, April 04, 2006 3:04 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
 [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
Cc: [redacted] (NK)(FBI); [redacted] (FBI); [redacted] (OGC) (FBI);
 [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (OGC) (FBI);
Subject: Possible NSL Overcollection - FBI Policy

b2
b7E
b6
b7C

~~SECRET~~
~~RECORD-66~~

Duplicate Email JFT-5



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

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

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence~~

Investigations
~~DECLASSIFICATION EXEMPTION 4~~
~~SECRET~~

~~DERIVED FROM: G 3 FBI Classification Guide G 3, dated 1/97, Foreign Counterintelligence~~
~~Investigations~~
~~DECLASSIFICATION EXEMPTION 4~~
~~SECRET~~

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 2:00 PM
To: [redacted] (OGC) (FBI)
Subject: FW: Revision of standard attachment to toll billing record NSL

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5
b2
b7E

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

From: [redacted] (OGC) (FBI)
Sent: Friday, April 21, 2006 12:05 PM
To: FBI ALL CDCs
Cc: [redacted] (OGC)(FBI); [redacted] (OGC) (FBI)
Subject: Revision of standard attachment to toll billing record NSL

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

We are in the process of replacing the standard attachment to telephone toll billing records on our website. The document is attached below.

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5



b5

If you don't feel like reading this before the week-end, I don't blame you. Have a good week-end.



tollbillingattachment
april21,2...

b5
b6
b7C

P.S



If you have any suggestions

on anything in this form, please let us know.



transactionalrecord
nslattachme...

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 08, 2007 12:46 PM
To: [redacted] (OGC) (FBI)
Subject: FW: Sequestering Material

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

More advice to sequester improperly maintained information.

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, July 25, 2006 8:47 AM
To: [redacted] (FBI)
Subject: RE: Sequestering Material

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I would maintain it in a safe. Thanks [redacted]

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

From: [redacted] (FBI)
Sent: Monday, July 24, 2006 1:17 PM
To: [redacted] (OGC) (FBI)
Subject: Sequestering Material

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

I am an ADC in [redacted] and have a question about sequestering information improperly received from the issuance of an NSL. I understand the material has to be sequestered, but are there specific instructions? Should it be maintained on the rotor or in a safe? I appreciate your assistance. Thank you.

b2
b7E
b6
b7C

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 2:53 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: Website change - NSLB/NSLs
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

This is a replacement narrative on our website as of september 2006.

You should contact [redacted] because he made the changes to the website narrative on March 9, when we had to forewarn everyone of the new Patriot Act and the new requirements.

b6
b7C

[redacted] has to make a chart of guidances to all CDCs on NSLs. I thought you may have some information to help her since you were dealing with the Patriot Act changes in March and made some changes to the website.

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, September 27, 2006 2:18 PM
To: HQ DIV04 FBTHOME
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Website change - NSLB/NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Can you please replace the narrative about NSLs (below the listing of model forms) with the following document.



nslwebsiteseptemb
er2006.wpd (3...

[redacted]

b2
b6
b7C

Thanks [redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

b5
b6
b7C

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

UNCLASSIFIED
NON-RECORD

fyi

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

b2
b7E
b5
b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Friday, September 29, 2006 12:50 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI); FBI ALL CDCs; [redacted] (FBI)
Subject: [redacted]

UNCLASSIFIED
NON-RECORD



b2
b7E
b4
b7D
b5
b6
b7C

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

From: [redacted] (FBI)
Sent: Friday, September 29, 2006 12:35 PM
To: [redacted] (OGC) (FBI)
Subject: RE:

UNCLASSIFIED
NON-RECORD

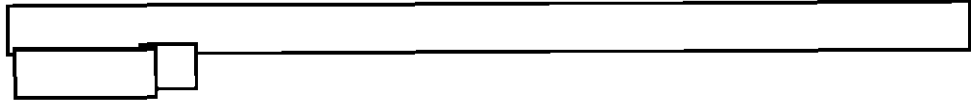
b2
b7E
b6
b7C

Thanks [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, September 29, 2006 10:49 AM
To: [redacted] (FBI)
Subject:

UNCLASSIFIED
NON-RECORD



b4
b7D
b6
b7C
b5

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Please replace eight documents on our website [redacted]

b2
b6
b7C

[redacted] ignore an email I sent you a few days ago to make certain changes on these documents.

Thanks [redacted]

1

3

5

7



telephone
subscriber ECJuly200.

9



toll record
July2006.wpd (28.

11

13



email
july2006.wpd (19 K)
15



transactional record
ECjuly200...

SENSITIV



RPPA
july2006.wpd (19 K)

BUT UNCLASSIF

ED



1681u(a)
july2006.wpd (21 K)

SENSITIV



1681u(b) ECjuly
2006.wpd (21 K...)

BUT UNCLASSI



1681v
july2006.wpd (20 K)

IED

From: [redacted] (OGC) (FBI)
Sent: Friday, March 23, 2007 11:33 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: Another example of a ridiculous infraction. b6
b7C

-----Original Message-----
From: [redacted] (SD) (FBI) b2
Sent: Friday, March 23, 2007 10:28 AM b7E
To: [redacted] (OGC) (FBI) b6
Cc: [redacted] (FBI) b7C
Subject: RE:

UNCLASSIFIED
NON-RECORD

That is the circumstance. The team that came out apparently thought that it might constitute a violation.

Thanks

[redacted] b2
b7E
-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Friday, March 23, 2007 6:08 AM b7C
To: [redacted] (FBI)
Subject:

Are you saying [redacted]
[redacted]

b5

If that's true, I agree with you [redacted]

I haven't run into this before, probably because no one has thought it was an issue. And it shouldn't be.

[redacted] b6
b7C

UNCLASSIFIED



Memorandum

~~SECRET~~

To :

Date

DGC Julie F. Thomas

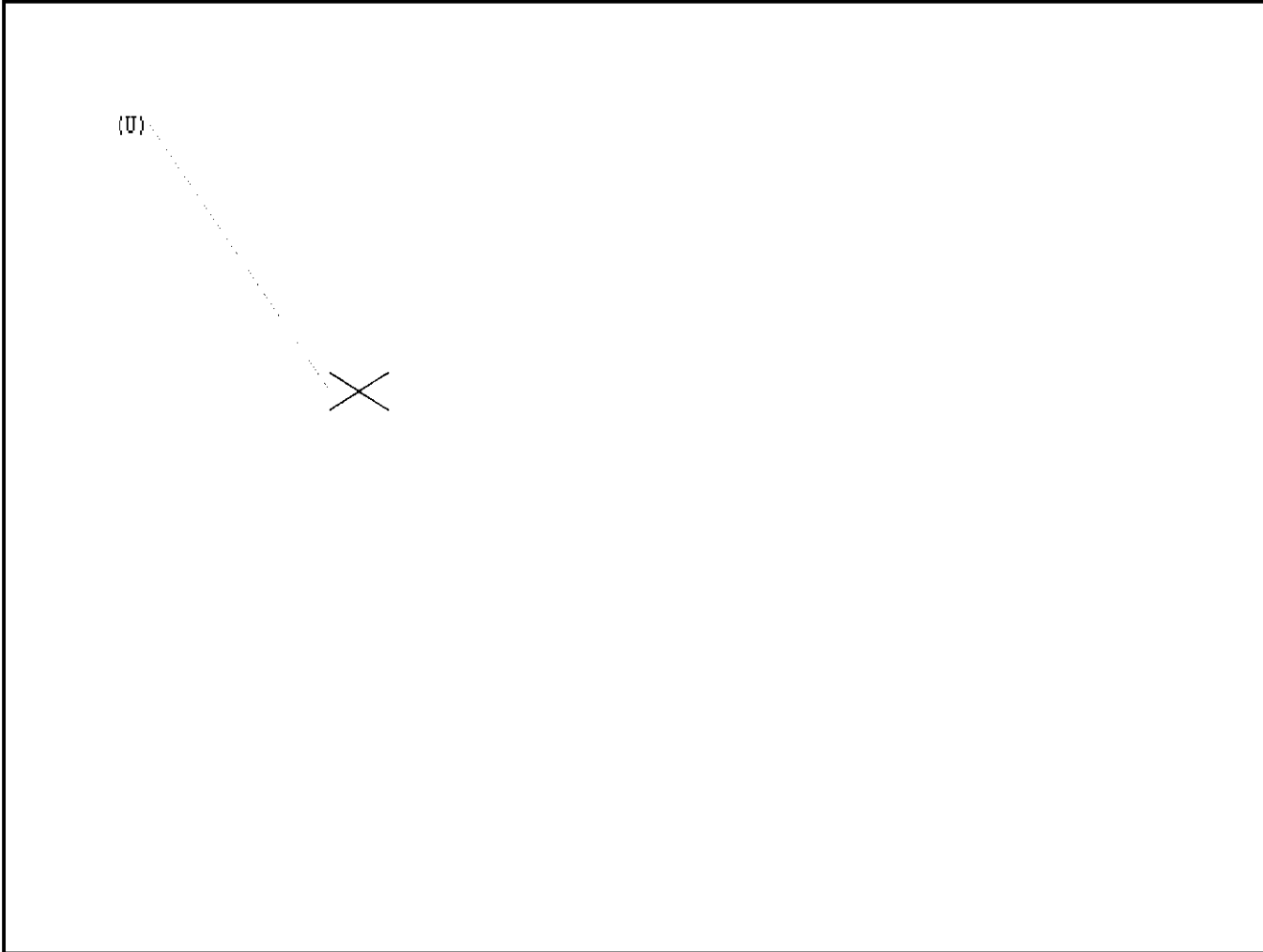
04/06/2006

From : AGC
AGC



b6
b7C

Subject : IOB Policy Issues



(U)

b5
b2

~~SECRET~~

NSL VIO-32323



[Redacted header bar]

[Large redacted content area]

b5
b2

~~SECRET~~

NSL VIO-32324

Memorandum from AGC [redacted] to DGC Julie F. Thomas
Re: IOB Policy Issues, 04/06/2006

b6
b7C

[redacted]

b5
b2

4

[redacted]

~~SECRET~~

-3-

NSL VIO-32325

Memorandum from AGC [redacted] to DGC Julie F. Thomas
Re: IOB Policy Issues, 04/06/2006

b6
b7C

[redacted]

[redacted]

b5
b2

[redacted]

~~SECRET~~

Memorandum from AGC [redacted]
Re: IOB Policy Issues, 04/06/2006

to DGC Julie F. Thomas

b6
b7C

[Large redacted area]

b5
b2

should not need to do anything further. (U)

~~SECRET~~

Memorandum from AGC [redacted] to DGC Julie F. Thomas
Re: IOB Policy Issues, 04/06/2006

b6
b7C

[redacted]

b5

[redacted]

[redacted]

b2

[redacted]

(U)

~~SECRET~~

From: [redacted] (OGC) (FBI)
Sent: Wednesday, September 06, 2006 10:35 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: TOB policy
I would suggest one clarification, [redacted]

[redacted]

b5
b6
b7C

Thanks, [redacted]

From: [redacted] (OGC) (FBI)
Sent: Thursday, November 02, 2006 9:30 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: IOBs
~~**SECRET**~~
RECORD 345

b6
b7C

You will soon be getting assigned some IOBs. As you know, they should be handled under the new internal policy EC that you received a copy of a few days ago. I have gone through these IOBS and put a note as to how they should be handled, just to save some time and make sure they are handled consistently. So you understand my notes, they are based on the following major rules (i.e., I've condensed a ten page EC into six main points).



b5
b2
b7E



b5

Hope this helps you understand the notes. The actual EC should be coming out shortly.



b6
b7C

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

Message.txt

MessageFrom: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 2:48 PM
To: [redacted] (OGC) (FBI)
Subject: FW: Please update NSLB website concerning National Security Letters

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] this is when we first put an NSL narrative on our website.

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

From: [redacted] (OGC) (FBI)
Sent: Friday, July 22, 2005 9:53 AM
To: HQ DTIV04 ERTHOME
Cc: [redacted] (OGC) (FBI)
Subject: Please update NSLB website concerning National Security Letters

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Ladies and Gentlemen:

[redacted] and I (an attorney with NSLB) are putting this email together.

At [redacted] please replace the entirety of this website, with the exception of three links which I will name shortly, with the attached document entitled "NSLwebsitenarrative." In addition to these three links that remain from the present configuration of the website, we will be sending you new documents to be linked to the new "NSL website narrative."

b2
b6
b7C

The links which will be remaining, and should not be deleted, are the ones that reference 1) an EC dated 10/26/2001 2) EC dated 12/11/2001 and 3) [redacted]

[redacted] those three links will be needed in the new document, "NSL website narrative."

There are numerous new links which will be needed for the attached new website. We will send them to you by another email.

Message.txt

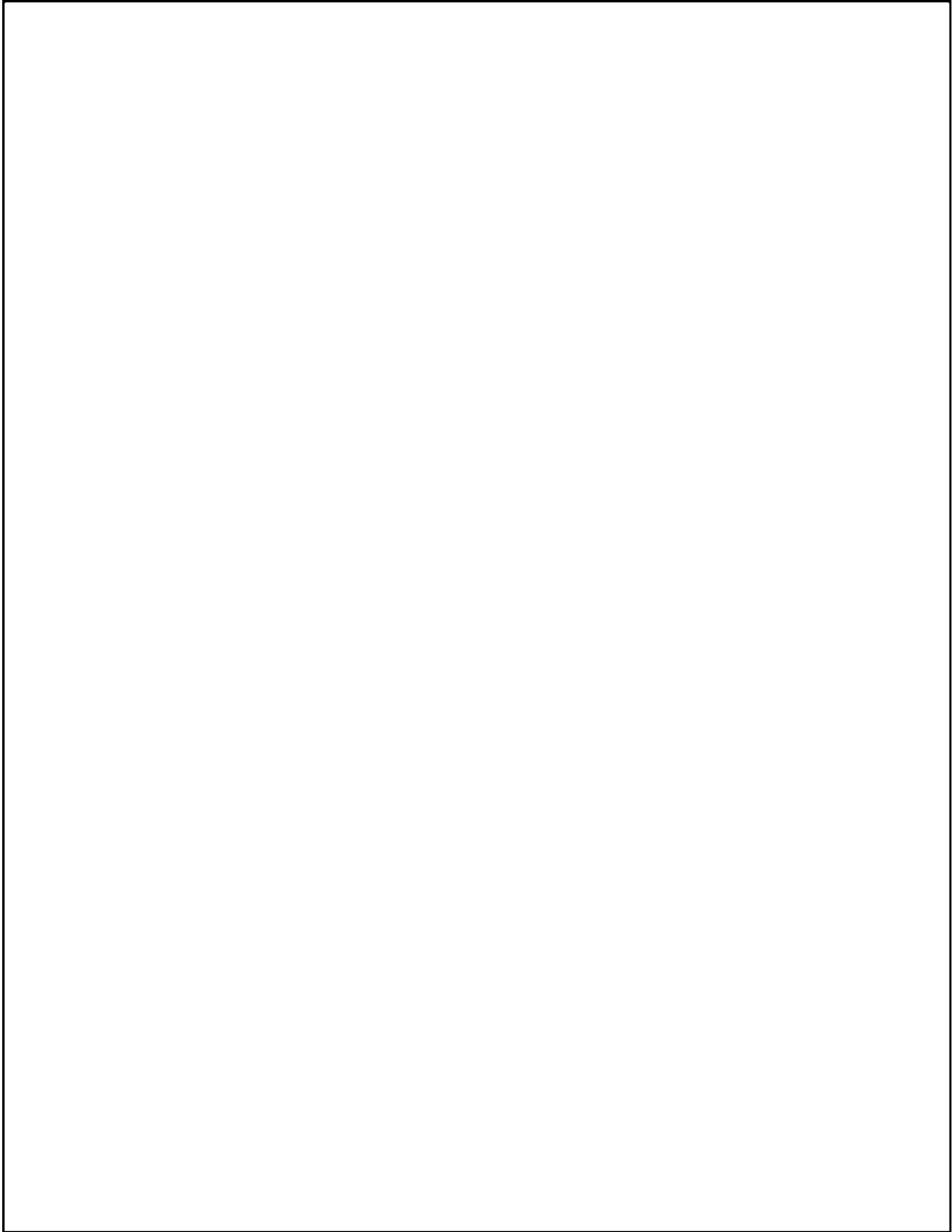
SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Page 2

NSL VIO-32339

NSL Issues



b2
b7E
b4
b7D
b5

From: [redacted] (OGC) (FBI)
Sent: Monday, October 30, 2006 2:04 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC)
[redacted] (FBI); [redacted] (OGC) (FBI)

Subject: NSL issues
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

Here is a list of issues that I know of. Please feel free to amend, add, etc.



NSL issues.wpd (11
KB)

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 5:01 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Subscriber NSL attachment - FYI
Doesn't need an answer.

b6
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:00 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Subscriber NSL attachment - FYI

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate Email OGC Employee 71 volume 2



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

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

b6
b7C



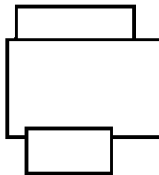
-----Original Message-----

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

Duplicate Email OGC Employee 71 volu

b2
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b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Duplicate Email OGC Employee 71 volume 2

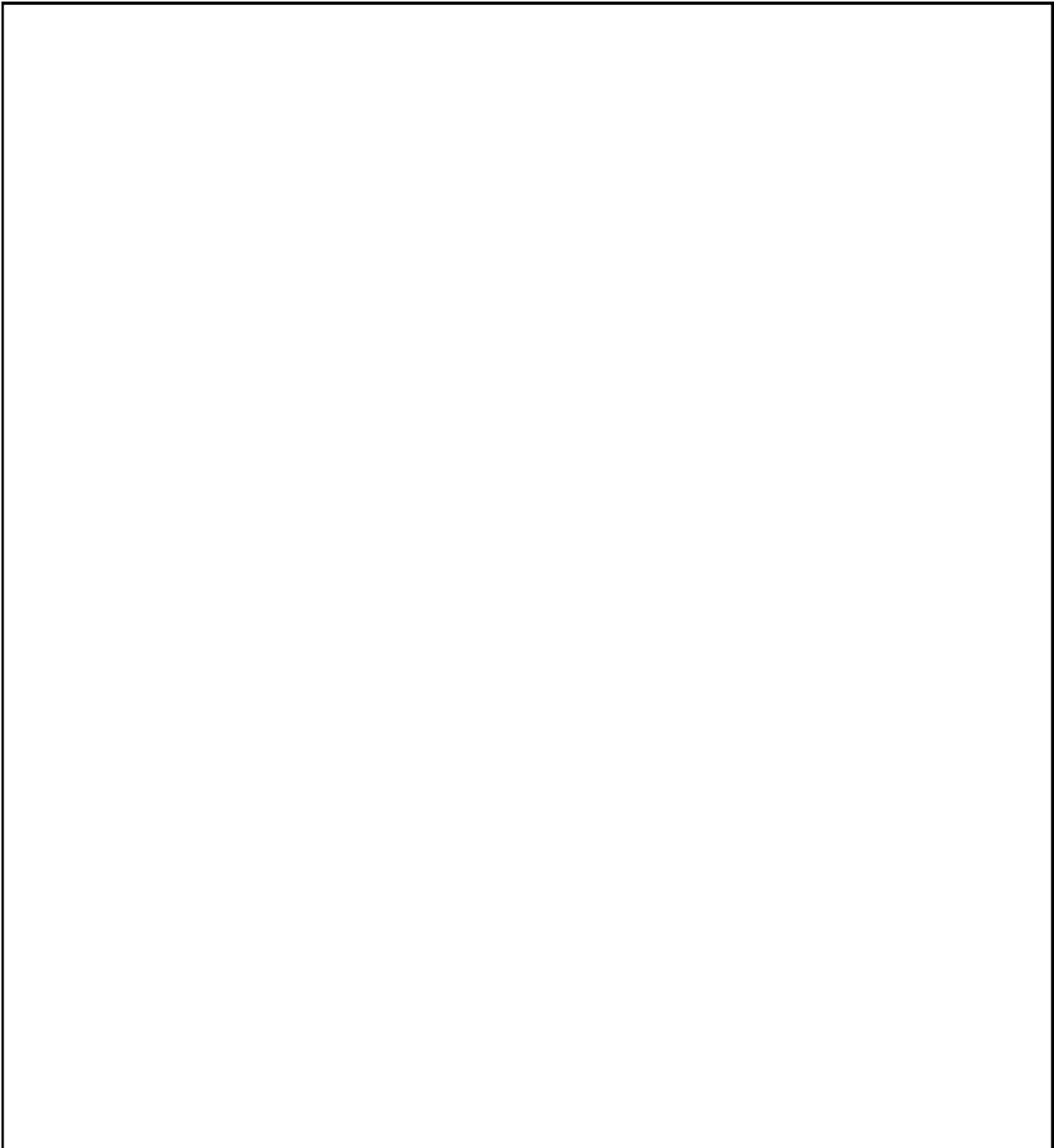
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-04-2007 BY 65179 DMH/KSE/cb

-----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: Subscriber NSL attachment

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b7C

SENSITIVE BUT UNCLASSIFIED Duplicate Email OGC Employee 71 volume 2
NON-RECORD



Duplicate



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

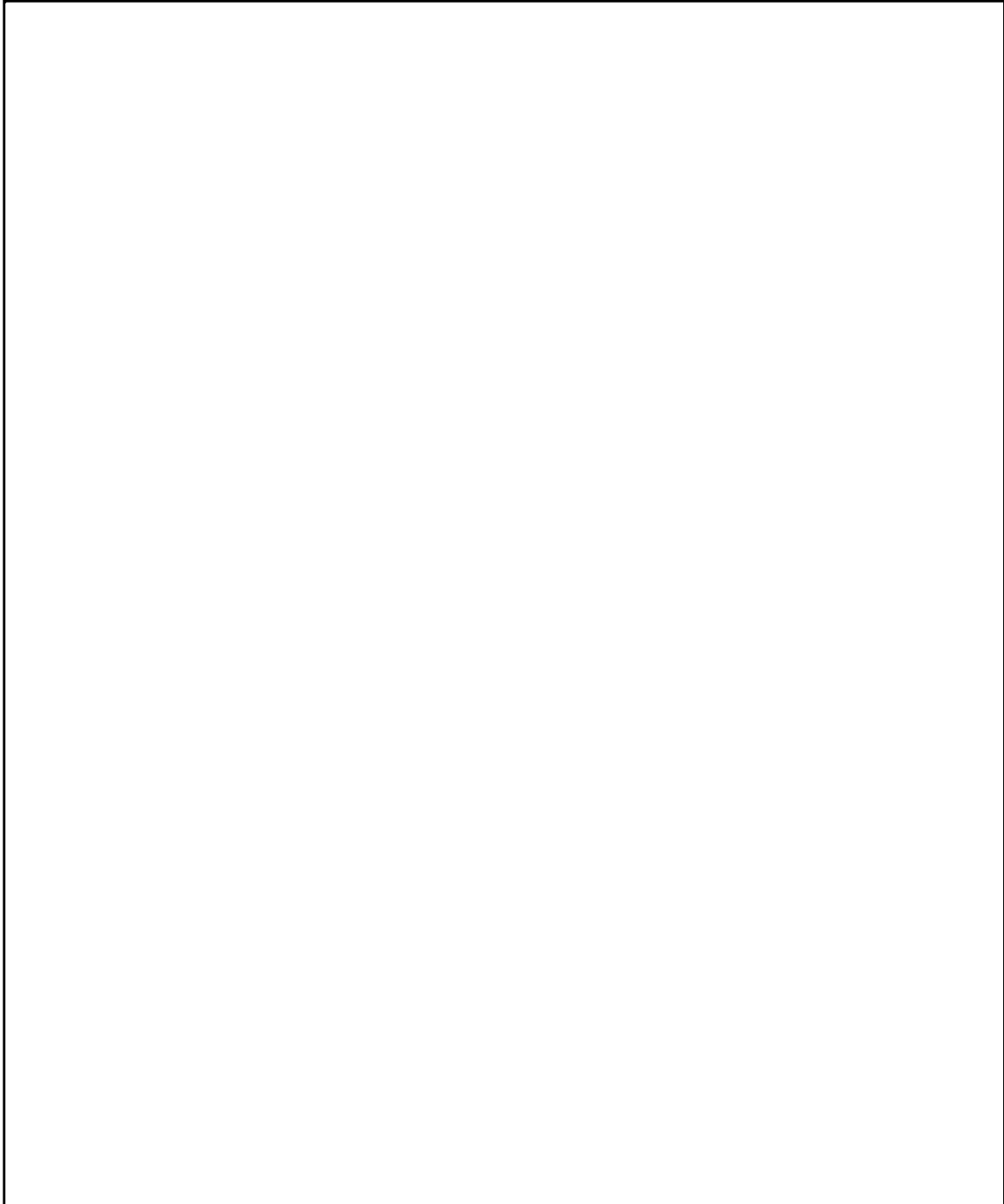
UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 28, 2006 10:27 AM b4
To: [redacted] (OGC) (FBI) b7D
Cc: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); b6
CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); b7C
[redacted] (OGC) (FBI)

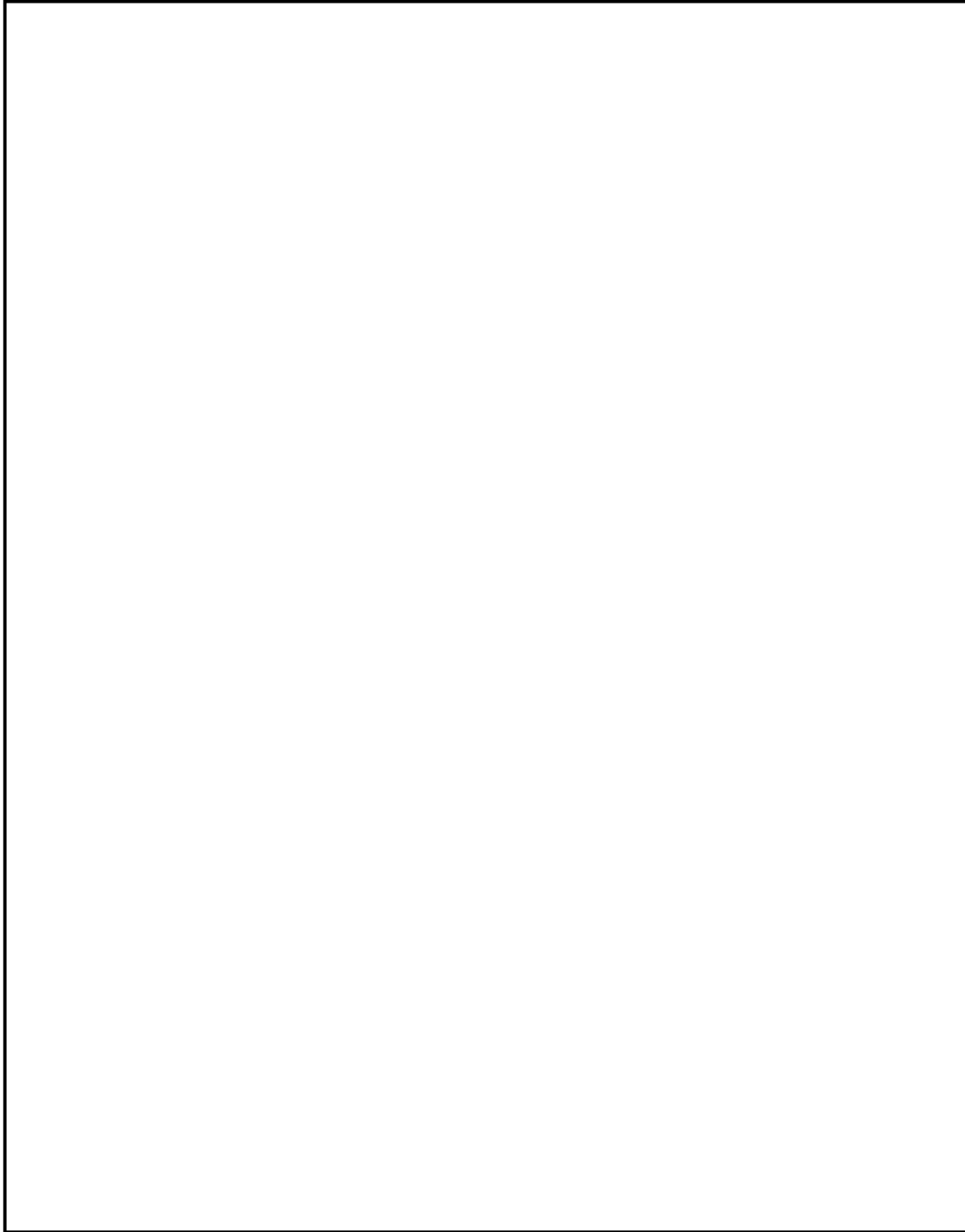
Subject: RE: 18 USC 2709 Analysis - Draft [redacted] Letter

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate Email OGC Employee 55 volume 1



Duplicate



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

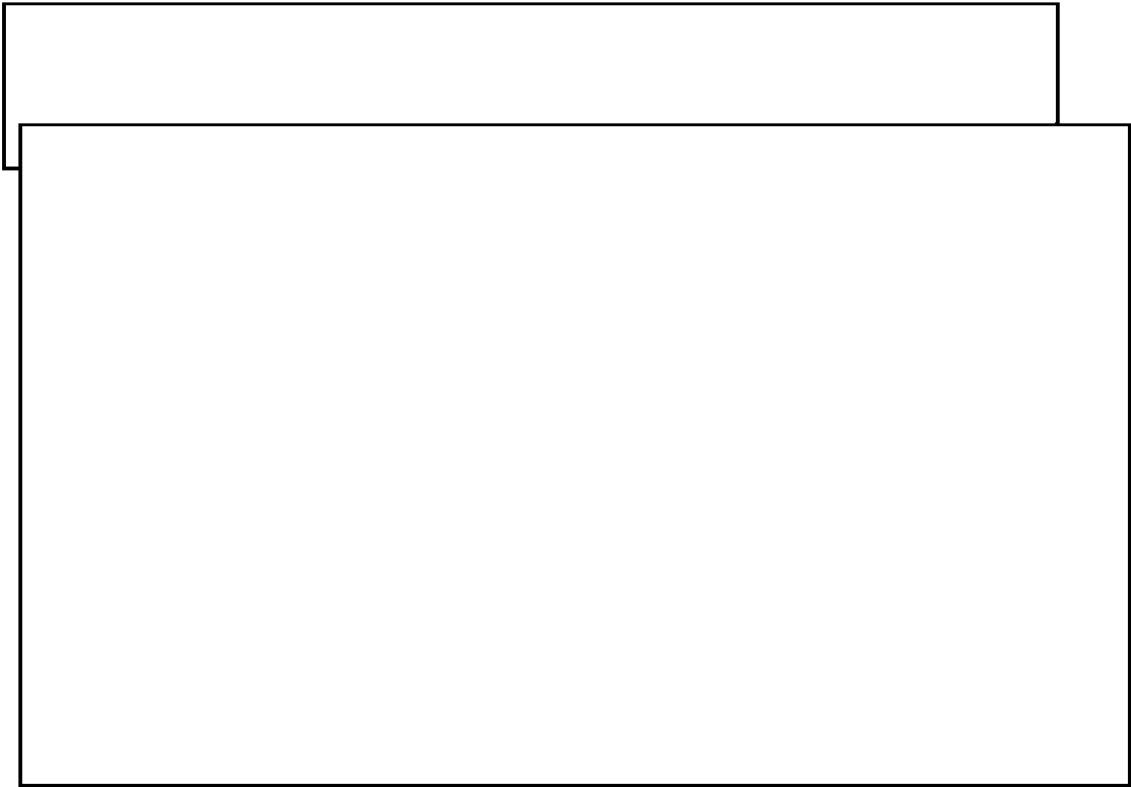
From: [redacted] (OGC) (FBI)
Sent: Monday, November 27, 2006 5:13 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: 18 USC 2709 Analysis - Draft [redacted] Letter

b4
b7D
b6
b7C

NSL VIO-32363

UNCLASSIFIED
NON-RECORD

Duplicate Email OGC Employee 55 volume 1



UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-32364

RE CAU backlog of NSLs.txt

MessageFrom: [redacted] (OGC) (FBI)
Sent: Tuesday, April 05, 2005 8:59 AM
To: ROWMAN, MARTON E. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

b6
b7c

Duplicate "A" file volume 6

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

From: [redacted] (OGC) (FBI)
Sent: Friday, March 11, 2005 3:42 PM
To: ROWMAN, MARTON E. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: CAU backlog of NSLs

b6
b7c

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate "A" file volume 6

[redacted]

RE CAU backlog of NSLs.txt



SENSITIVE BUT UNCLASSIFIED

Duplicate

SENSITIVE BUT UNCLASSIFIED

RE CAU telephone NSLs.txt

MessageFrom: [redacted] (CTD) (FBI)
Sent: Tuesday, March 08, 2005 5:25 PM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: CAU telephone NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b2
b6
b7C

I'd like to visit with you some time this week. I'll give you a call to schedule.

Thanks

[redacted]

[redacted]

HQ Rm 4315

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

From: [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

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate "A" file volume 8

[Large redacted block]

[redacted]

RE CAU telephone NSLs.txt

[Redacted]

[Redacted]

[Redacted]

SENSITIVE BUT UNCLASSIFIED

Duplicate

SENSITIVE BUT UNCLASSIFIED

RE Draft Letter re The Value of The Bank Secrecy Act (BSA).txt

b6
b7C
MessageFrom: [redacted] (OGC) (FBI)
Sent: Tuesday, October 25, 2005 1:53 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Draft Letter re: The Value of The Bank Secrecy Act (BSA)

UNCLASSIFIED Duplicate CTD/NSL-CD volume 25
NON-RECORD

[redacted]

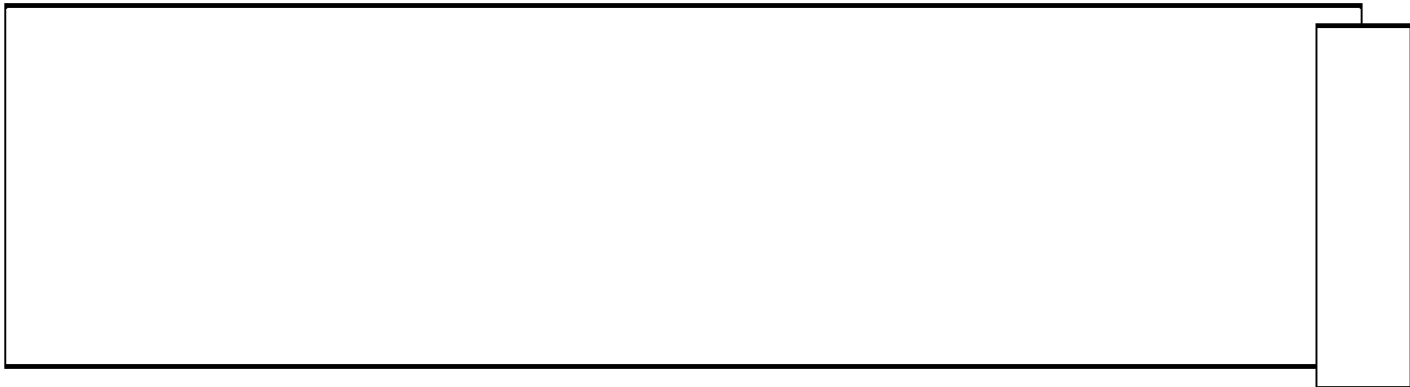
-----Original Message-----

b6
b7C
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 25, 2005 1:00 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); CALOGERO, VALERIE P. (OGC) (FBI)
Subject: FW: Draft Letter re: The Value of The Bank Secrecy Act (BSA)

UNCLASSIFIED
NON-RECORD Duplicate CTD/NSL-CD volume 25

[redacted]

b6
b7C
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 25, 2005 12:54 PM



UNCLASSIFIED

Duplicate

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 23, 2006 10:16 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: FYI - IOB policy

b6
b7C

~~**SECRET**~~
~~**RECORD xxxxx**~~

[redacted]

b5
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 23, 2006 9:49 AM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: FYI - IOB policy

b6
b7C

~~**SECRET**~~
~~**RECORD xxxxx**~~

Julie:

[redacted]

b5

[Redacted]

b5

Do you want to meet some time to discuss these issues? [Redacted] do you have plans to come to FBIHQ? [Redacted] will not be available to discuss these issues until next Tuesday. She has a double ear infection and will be out of the office the rest of the week.

b6
b7C

Thank you.

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, May 23, 2006 8:56 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: FYI - TOB policy

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

b5
b6
b7C

[Redacted]

b5
b6
b7C

But I also have a concern here where there is an issue that is a matter of legal opinion and the NSL issuer asked for [Redacted] legal opinion; she opined that it was okay.

[Redacted]

b5
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b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

b2
b7E
b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 23, 2006 10:28 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: FYI - IOB policy
~~**SECRET**~~
~~**RECORD xxxxx**~~

How about this [redacted]
[redacted]
[redacted] Can he do that?

b5

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 23, 2006 10:27 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: FYI - IOB policy

~~**SECRET**~~
~~**RECORD xxxxx**~~

b5
b6
b7C

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 23, 2006 10:16 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: FYI - IOB policy

~~**SECRET**~~
~~**RECORD xxxxx**~~

Duplicate email this file page 119

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 23, 2006 9:49 AM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);

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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 4
SECRET~~

~~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: Tuesday, May 23, 2006 10:46 AM
To: [redacted] (OGC) (FBI)
Subject: RE: FYI - IOB policy

~~**SECRET**~~
~~**RECORD-XXXXX**~~

No, I really don't think so. [redacted]
[redacted]

b5

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 23, 2006 10:34 AM
To: [redacted] (OGC) (FBI)
Subject: RE: FYI - IOB policy

b6
b7C

~~**SECRET**~~
~~**RECORD-XXXXX**~~

I think that, under the AG Guidelines, this is permissible. [redacted]
[redacted] What do you think?

b5

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 23, 2006 10:28 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: FYI - IOB policy

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~~**SECRET**~~
~~**RECORD-XXXXX**~~

Duplicate email this file

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 23, 2006 10:27 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: FYI - IOB policy

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~~**RECORD-XXXXX**~~

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[redacted]

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~~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: Wednesday, March 28, 2007 4:32 PM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Further Guidance Relating to IOB Issues

~~**SECRET**~~
~~**RECORD IOB**~~

[redacted]

b5

[redacted]

b5
b6
b7C

So please let me know if I misinterpreted the Friday dialogue. Thanks [redacted]

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 11:40 AM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Further Guidance Relating to IOB Issues

~~**SECRET**~~
~~**RECORD IOB**~~

Duplicate CTD/NSL-CD volume 19

[redacted]

NSL VIO-32387

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 9:02 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IMPORTANT -- NSL Guidance

Can't an individual CDC send something out to reiterate the policy? If you don't want it to go to all CDCs, can I at least tell [redacted] that he can send this to his office? We don't want the CDCs to be constrained in that regard, do we?

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

b6
b7C

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 22, 2007 7:59 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IMPORTANT -- NSL Guidance

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b6
b7C

All CDCs and SACs were notified by DD Pistole of the necessity to review documents received in response to NSLs. The EC [redacted] is working on says the same thing...it will be sent out shortly. As to the subscriber info, I will send out a quick notification about it.

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324-[redacted]
202-324-[redacted] (fax)

b2

[redacted]

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 8:52 AM
To: THOMAS, JULIE F. (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-----

b2
b7E
b6
b7C

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

[redacted]

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

Per the SAC, starting IMMEDIATELY, every Case Agent who requests information through an NSL, regardless of the type and regardless of whether it was drafted by the Agent or someone on his/her behalf, is personally responsible for comparing the results received from the entity with the NSL request itself to ensure that the

information provided matches and is limited to the information requested. New NSL protocols are being developed, so this policy may be modified later. Any instance in which the information received does not match the request must be reported to the CDC as soon as practical, and that information must NOT be entered or uploaded into any database or file system.



b5

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



b2
b6
b7C

UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Friday, March 23, 2007 8:00 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

b6
b7C

This is ridiculous. We are giving out inconsistent advice. We have got to sit down and work out these situations. The email below is inconsistent with what she told you before and with your email. And [redacted] email is perfectly right. [redacted]

b5

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 22, 2007 3:41 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

b6
b7C

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NON-RECORD Duplicate OGC3-IOB volume 1

[redacted]

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 4:14 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

b6
b7C

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 2:40 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: IOB Issues Relating to the Inspection Division's Audit

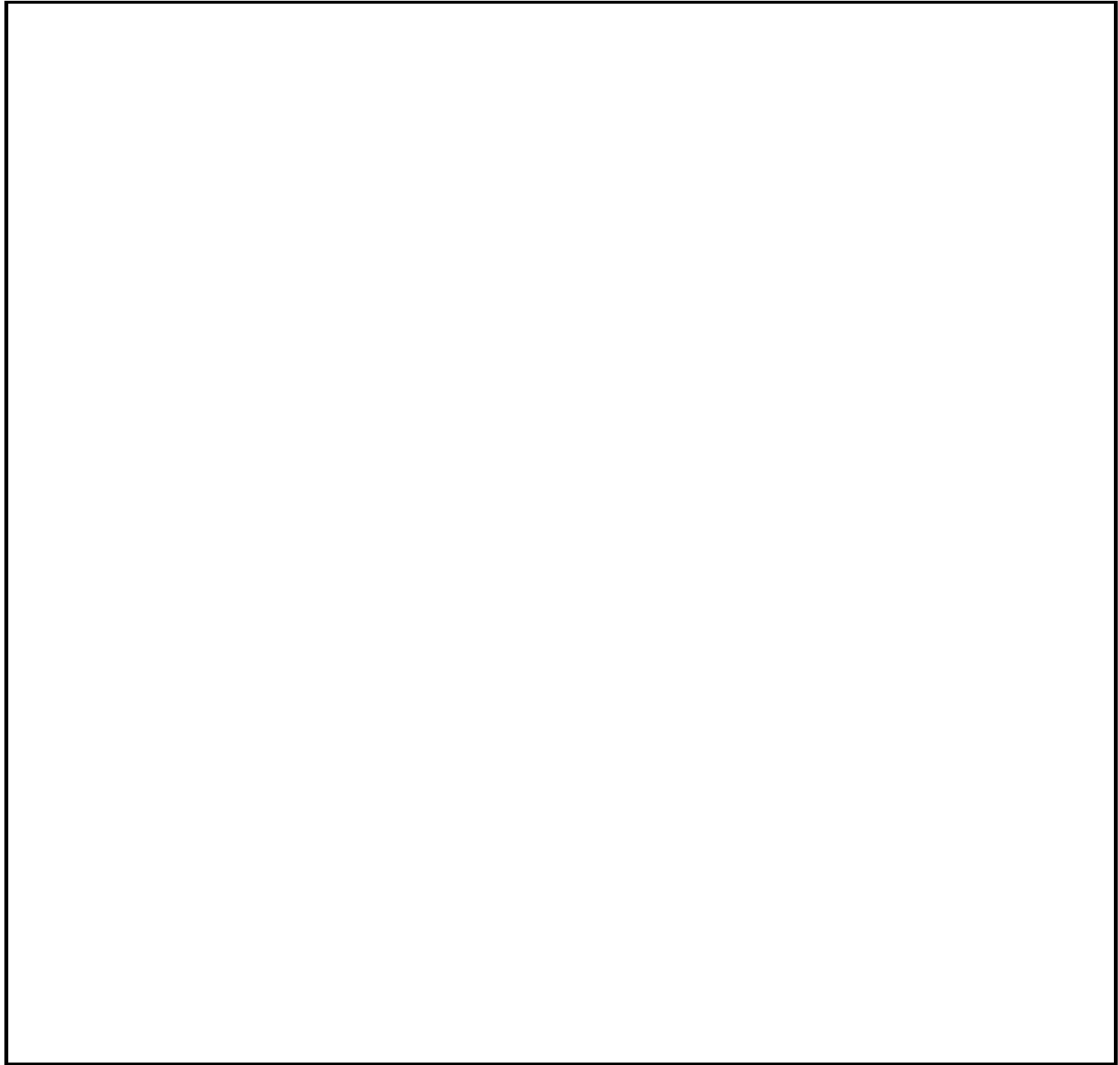
Duplicate OGC3-IOB Sec 1

b6
b7C

SECRET
RECORD-IOB

[redacted]

Duplicate OGC3-IOB volume 1



b6
b7C
b2
b7E

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 21, 2007 6:08 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

SECRET
RECORD-IOB

Duplicate OGC3-IOB volume 1



NSL VIO-32395

b6
b7C

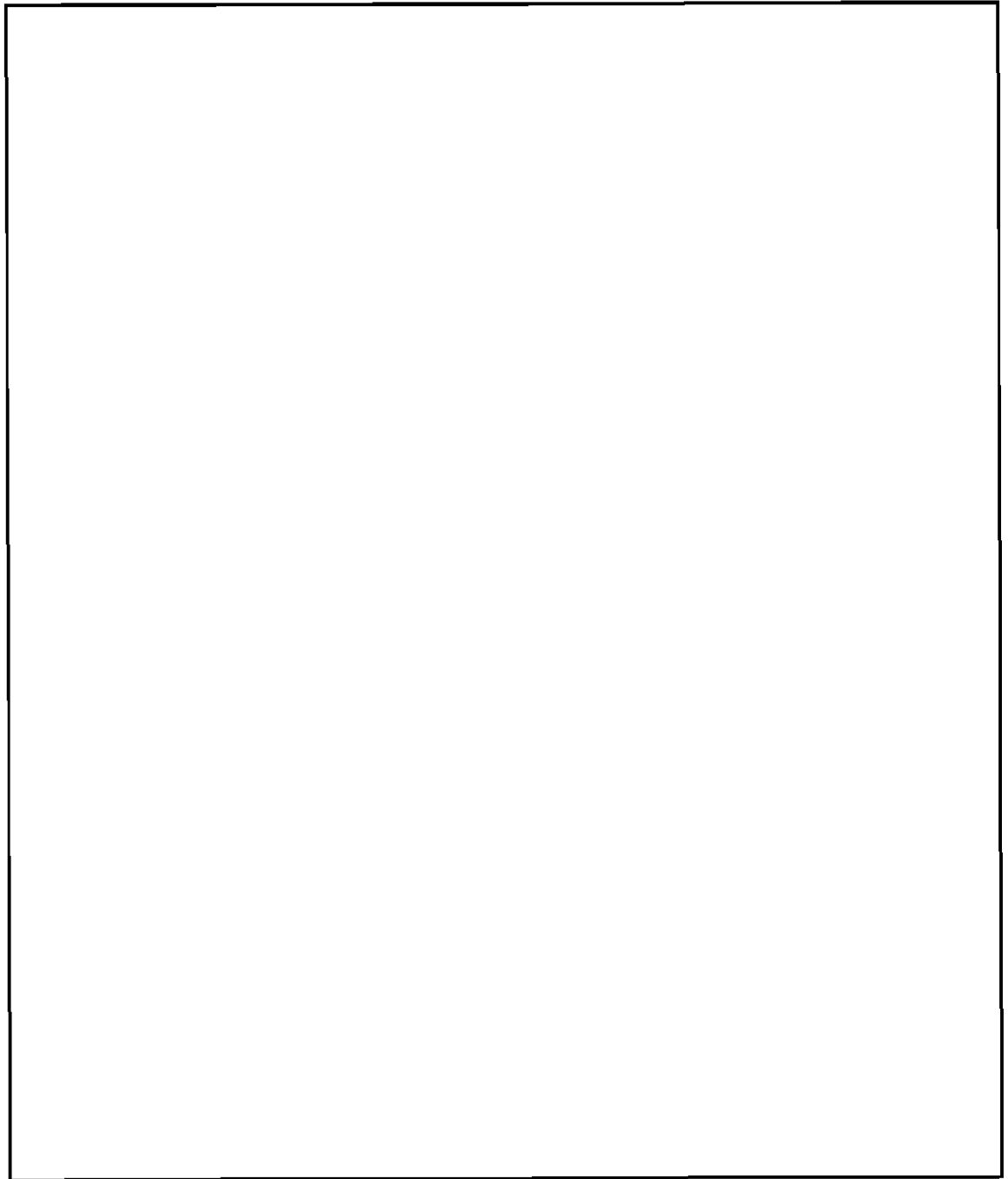
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI) [redacted]
[redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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~~**RECORD-IOB**~~

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Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

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

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NSL VIO-32397

From: [redacted] (OGC) (FBI)
Sent: Friday, March 23, 2007 9:01 AM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI)

b5
b6
b7C

Subject: RE: IOB Issues Relating to the Inspection Division's Audit
Julie, I am confused. Your answer to one, below, which I agree with, is inconsistent with the advice you gave through [redacted]

[redacted]

[redacted]

b5
b6
b7C

[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 22, 2007 3:41 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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NON-RECORD

Duplicate OGC3-IOB Sec 1

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 4:14 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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[redacted]

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

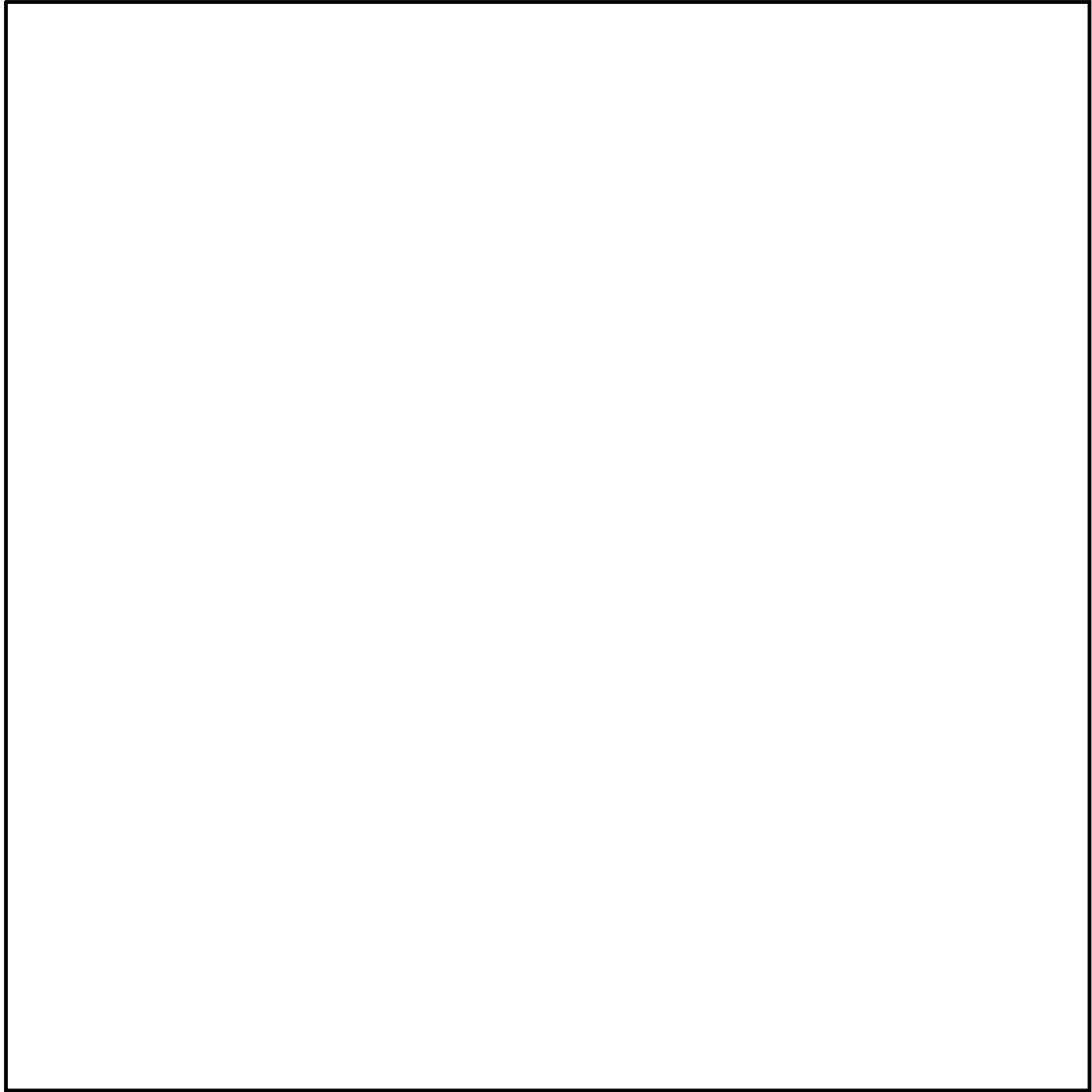
From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 2:40 PM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

NSL VIO-32399

Subject: FW: IOB Issues Relating to the Inspection Division's Audit

~~SECRET~~
~~RECORD JOB~~

Duplicate OGC3-IOB volume 1



b6
b7C
b2
b7E

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 21, 2007 6:08 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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~~RECORD JOB~~

Duplicate OGC3-IOB volume 1



NSL VIO-32400

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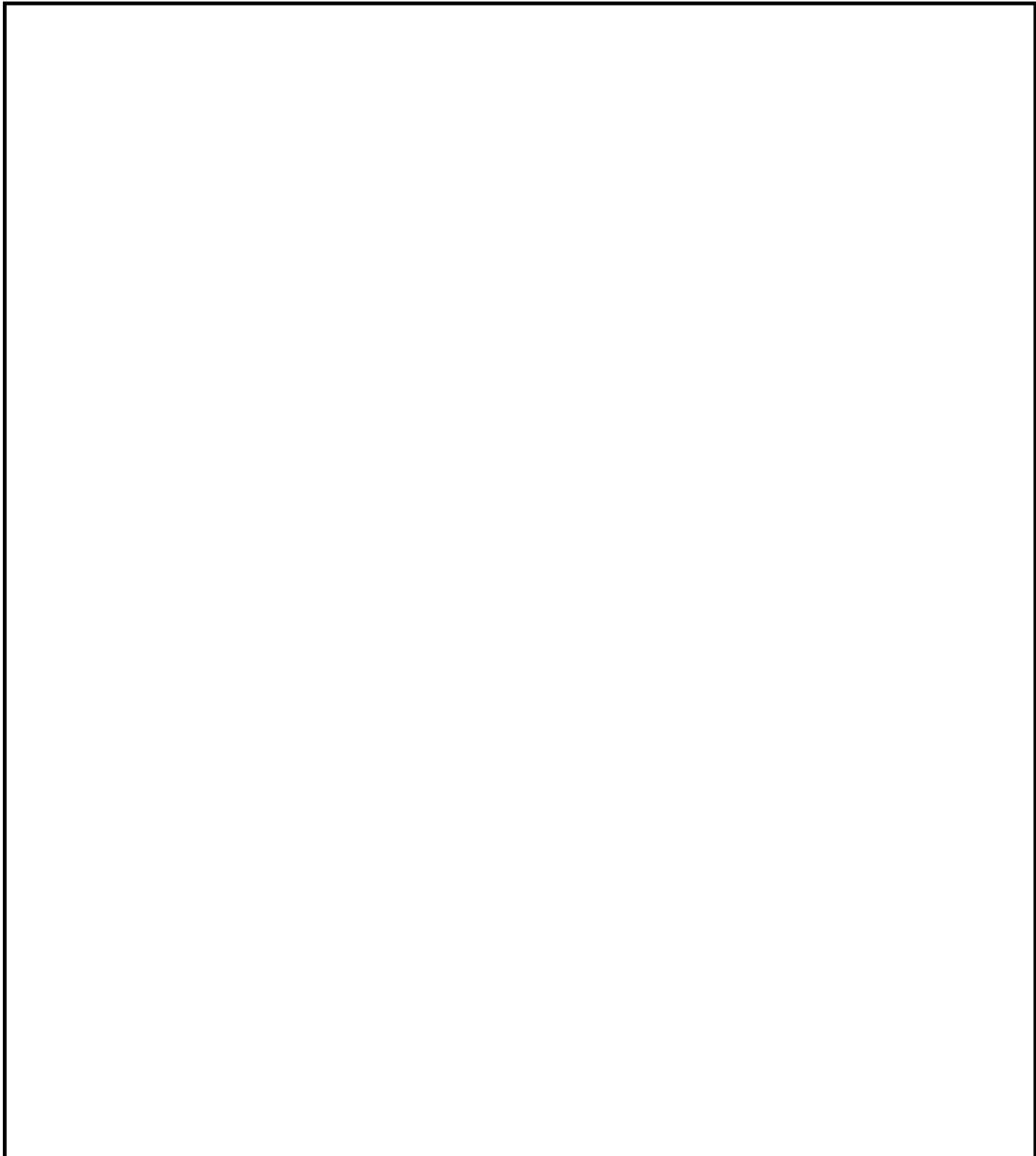
-----Original Message-----

From: [redacted] (GC) (FBI)
Sent: Wednesday, March 21, 2007 4:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI) [redacted]
[redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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b7C

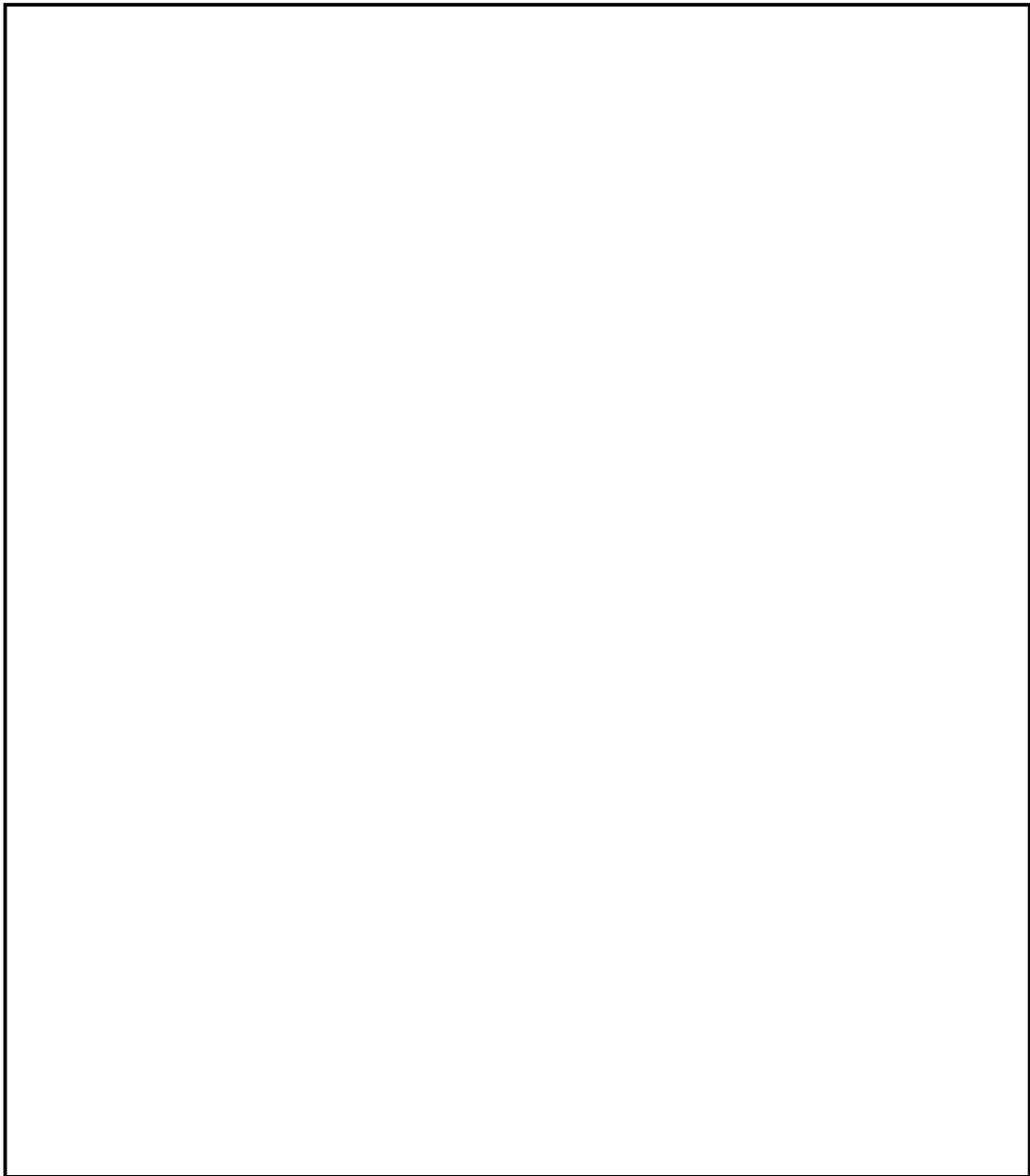
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~~**RECORD IOB**~~



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Counterintelligence Investigations
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SECRET~~

NSL VIO-32402

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
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b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Friday, March 23, 2007 2:29 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

You can respond to this but I agree with most of [redacted] comments. These rules are very ambiguous as phrased. And cover a ton of items that really are not PIOBs.

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

b2
b7E
b6
b7C

From: [redacted] (FBI)
Sent: Friday, March 23, 2007 11:26 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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~~RECORD IOB~~

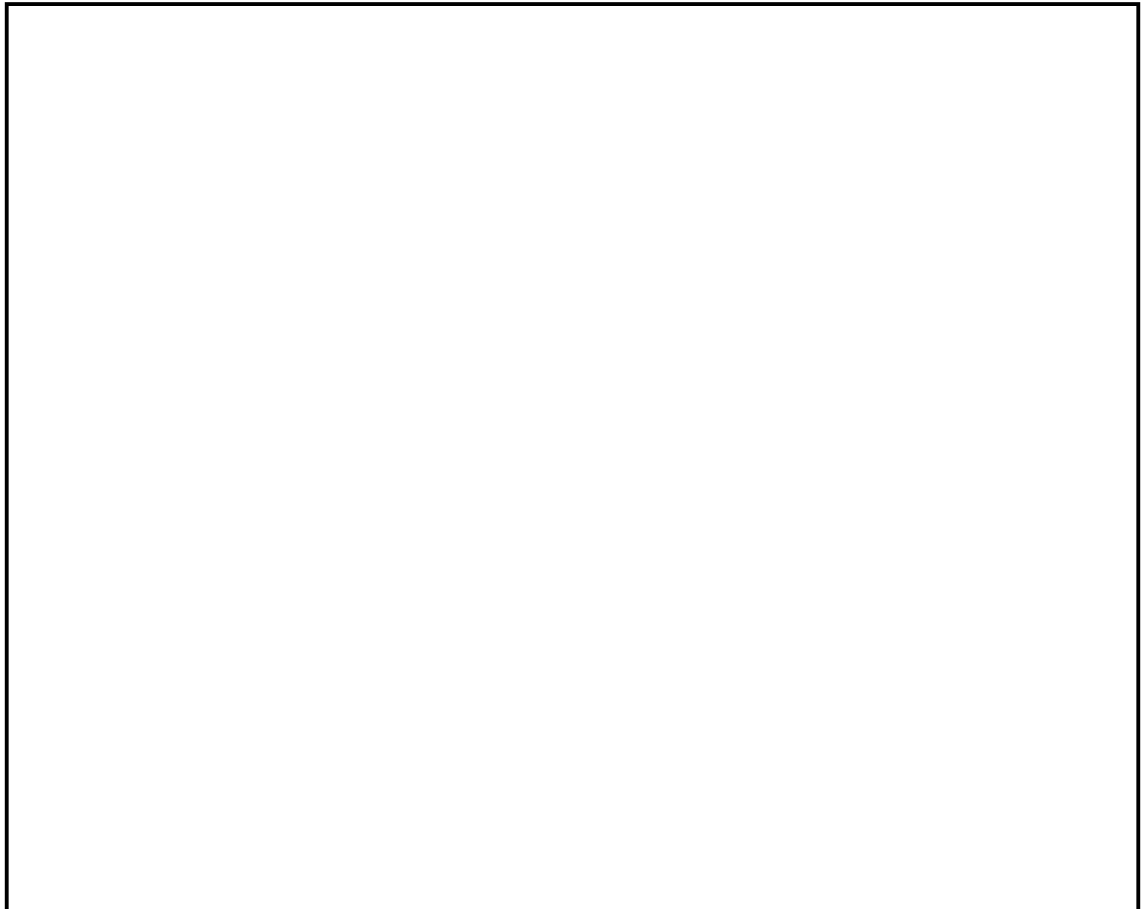
-----Original Message-----

b6
b7C

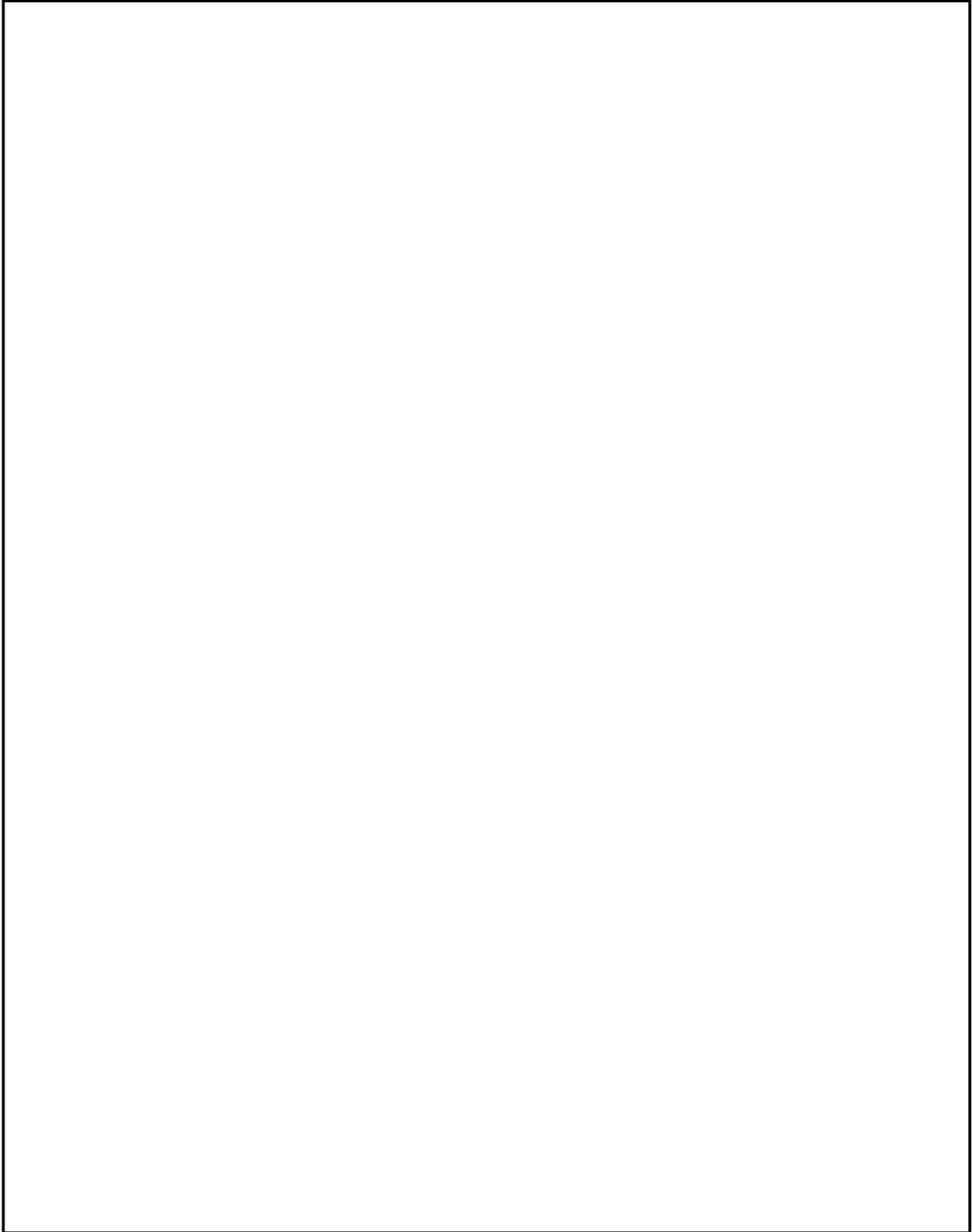
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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~~RECORD IOB~~

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 2:45 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
~~SECRET~~
~~RECORD IOB~~ Duplicate Email OGC Employee 64 volume 3

b6
b7C

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 2:23 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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b7C

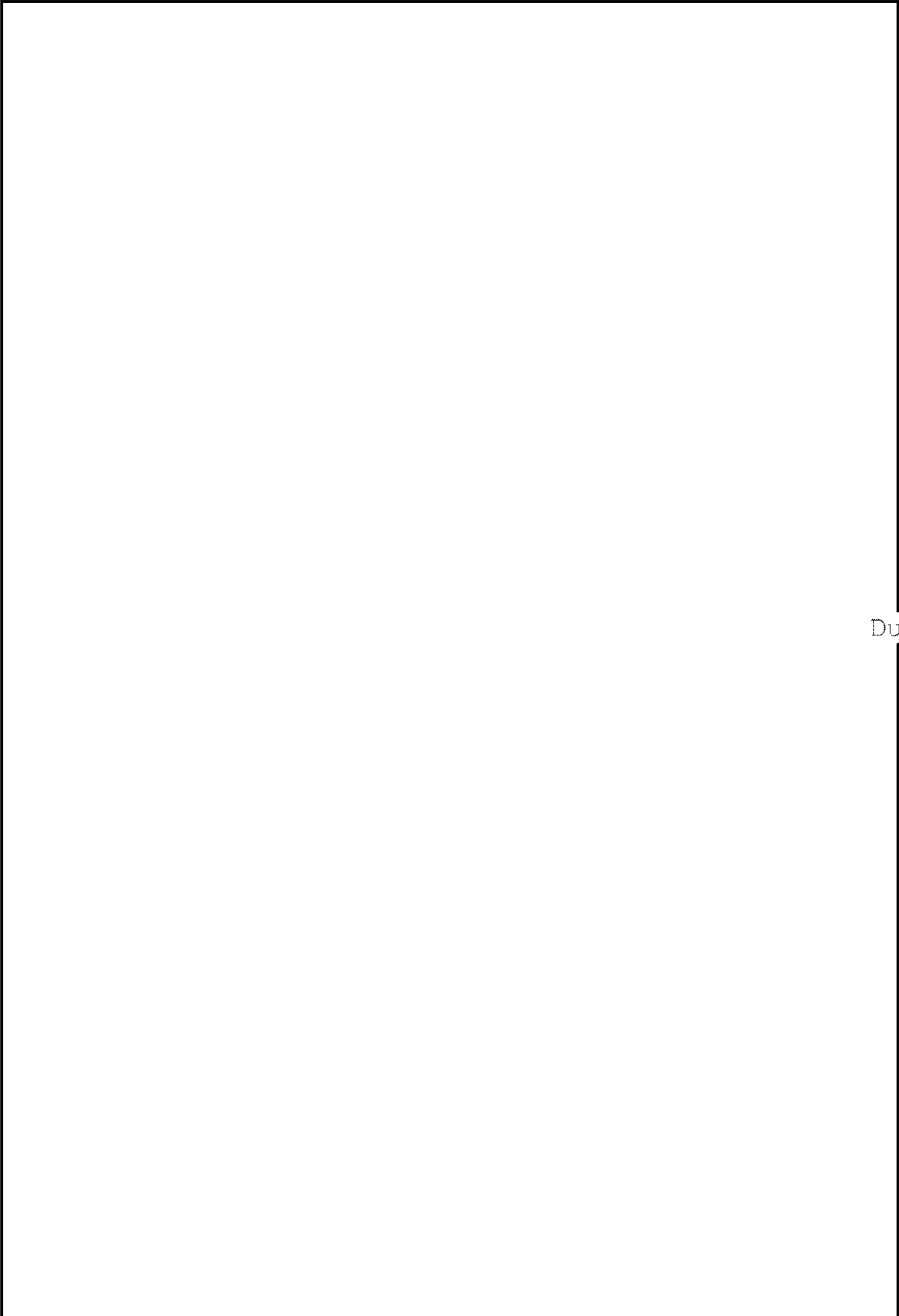
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~~RECORD IOB~~ Duplicate Email OGC Employee 64 volume 3

[redacted]

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NSL VIO-32410



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SECRET~~

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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence
Investigations
DECLASSIFICATION EXEMPTION-1
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From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 7:52 AM
To: [redacted] (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

b6
b7C

[redacted]

-----Original Message----- Duplicate Email OGC Employee 64 volume

From: [redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 1:53 PM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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~~RECORD-IOB~~

Duplicate Email OGC Employee 64 volume 3

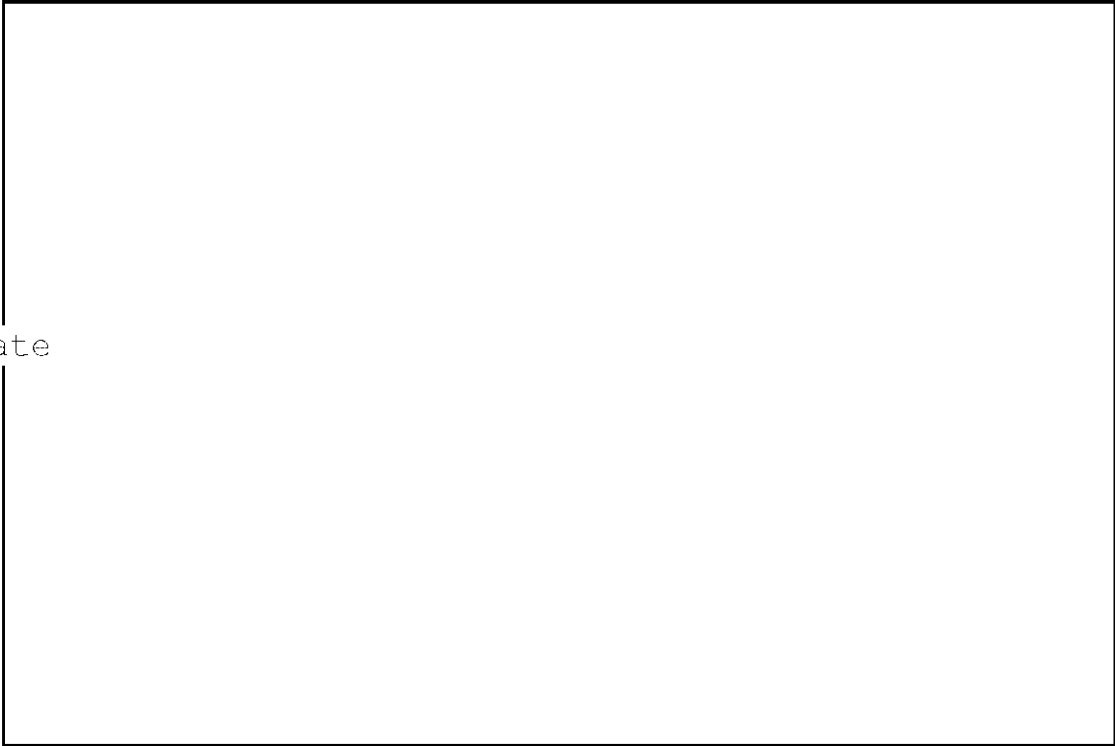
Julie,

[redacted]

[redacted]

[redacted]

Duplicate



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

From: [redacted] (FBI)
Sent: Friday, March 23, 2007 12:26 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

b2
b7E
b6
b7C

~~SECRET~~
~~RECORD IOB~~

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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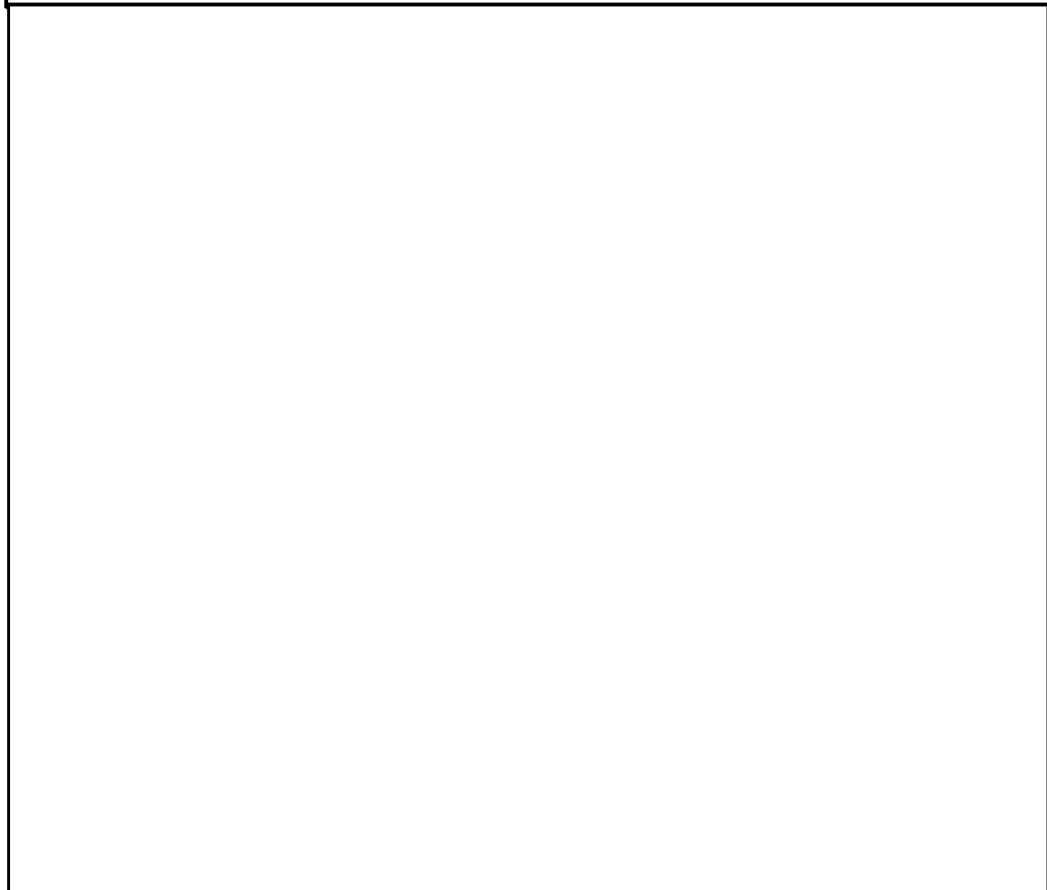
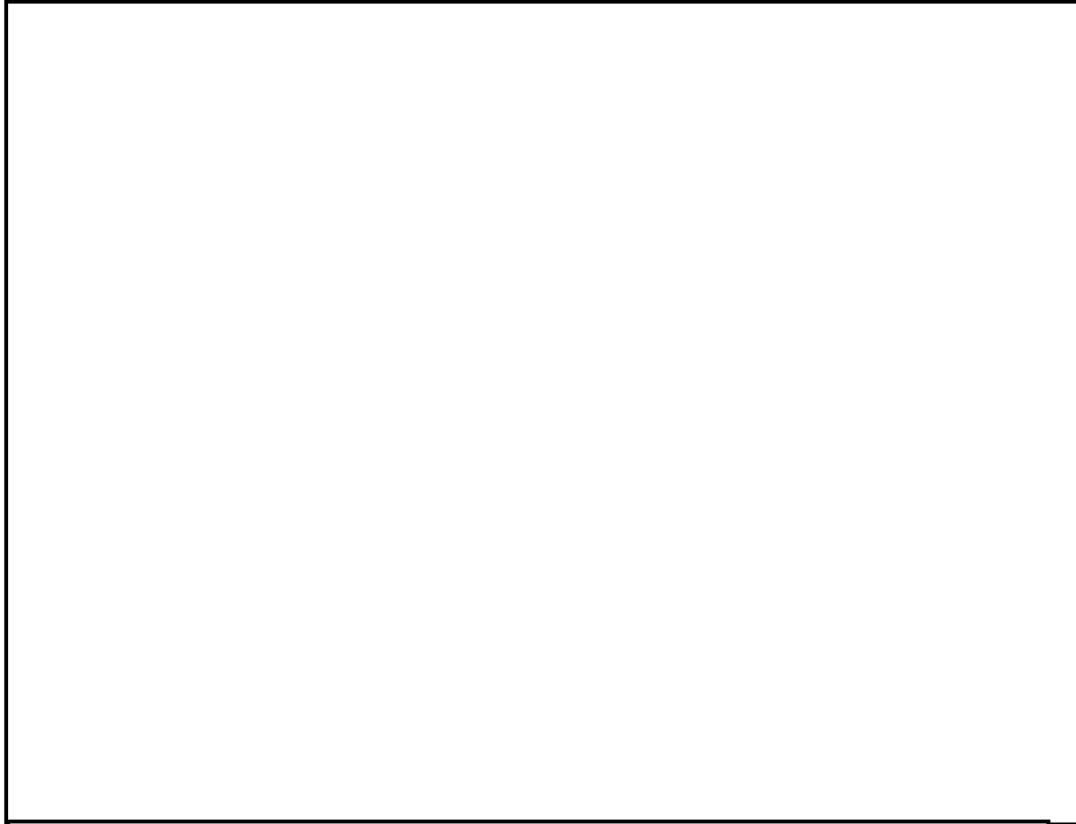
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~~RECORD IOB~~

Duplicate CTD/NSL-CD volume 19



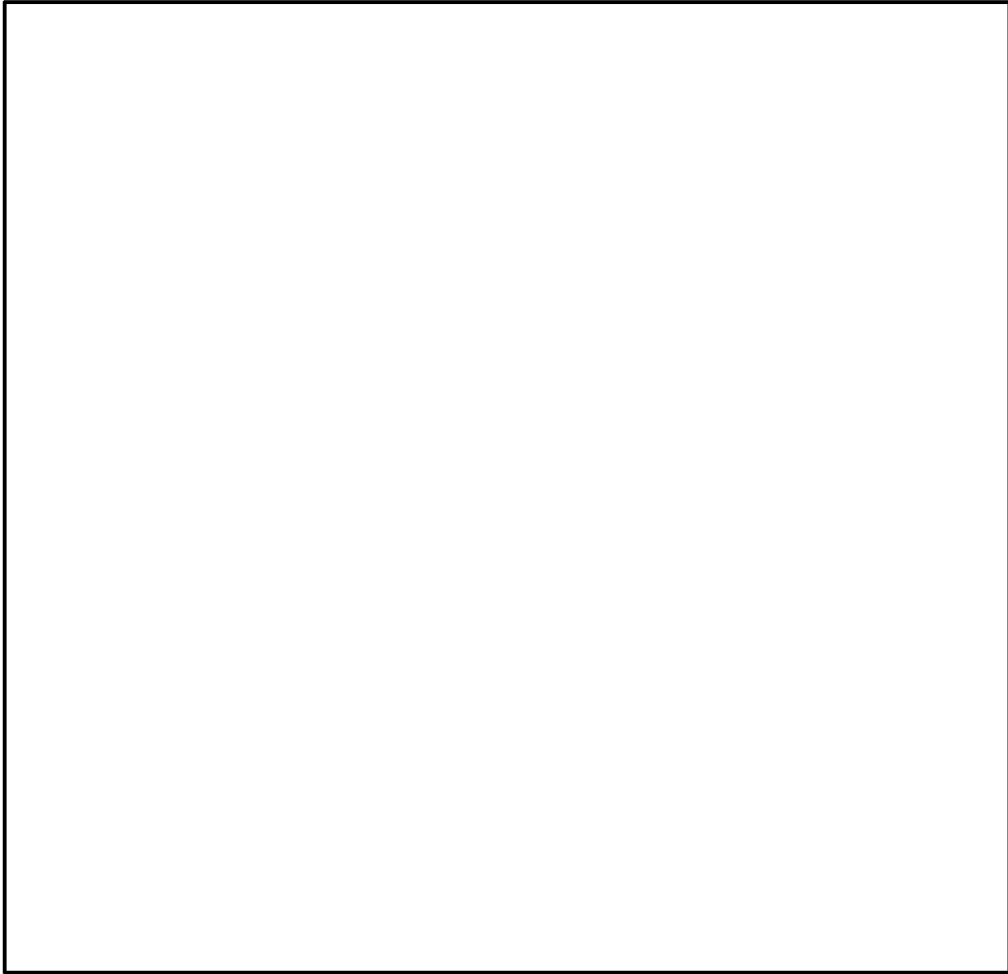
NSL VIO-32413

Duplicate



NSL VIO-32414

Duplicate



<< File: IOB Attachment #1--Nov162006POLICY.wpd >>

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 10:57 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
~~SECRET~~
~~RECORD IOB~~ Duplicate OGC Employee 64 volume 3

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 9:16 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

~~SECRET~~ b6
~~RECORD IOB~~ b7C
Duplicate Email OGC Employee 64 volume 3

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 7:52 AM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

b6
b7C

[redacted]

-----Original Message----- Duplicate Email OGC Employee 64 vol
From: [redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 1:53 PM
To: THOMAS, JULIE F. (OGC) (FBI)

b6
b7C

NSL VIO-32416

Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Subject: RE: IOB Issues Relating to the Inspection Division's Audit

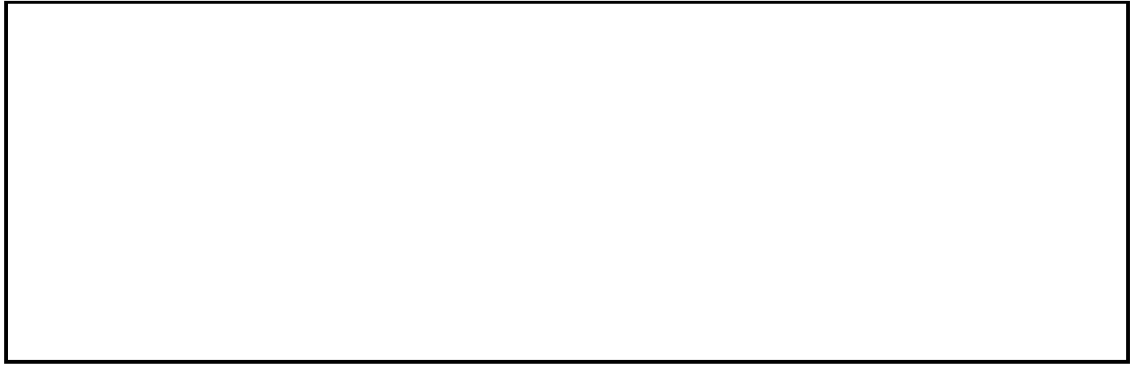
~~SECRET~~
~~RECORD IQB~~

Duplicate email this file

Julie,

[Large redacted area]

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

From: [redacted] (FBI)
Sent: Friday, March 23, 2007 12:26 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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~~RECORD IOB~~

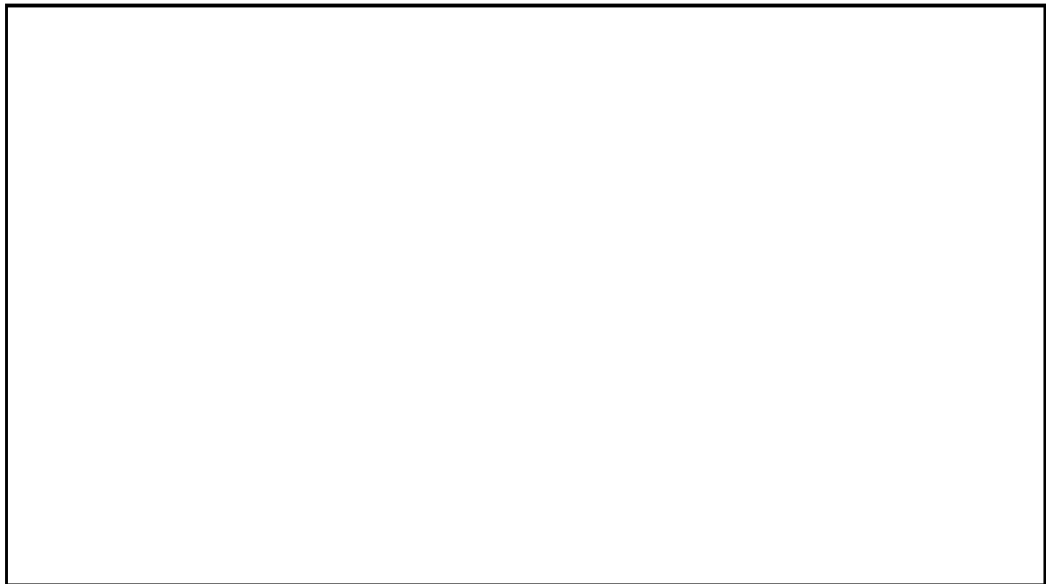
-----Original Message-----

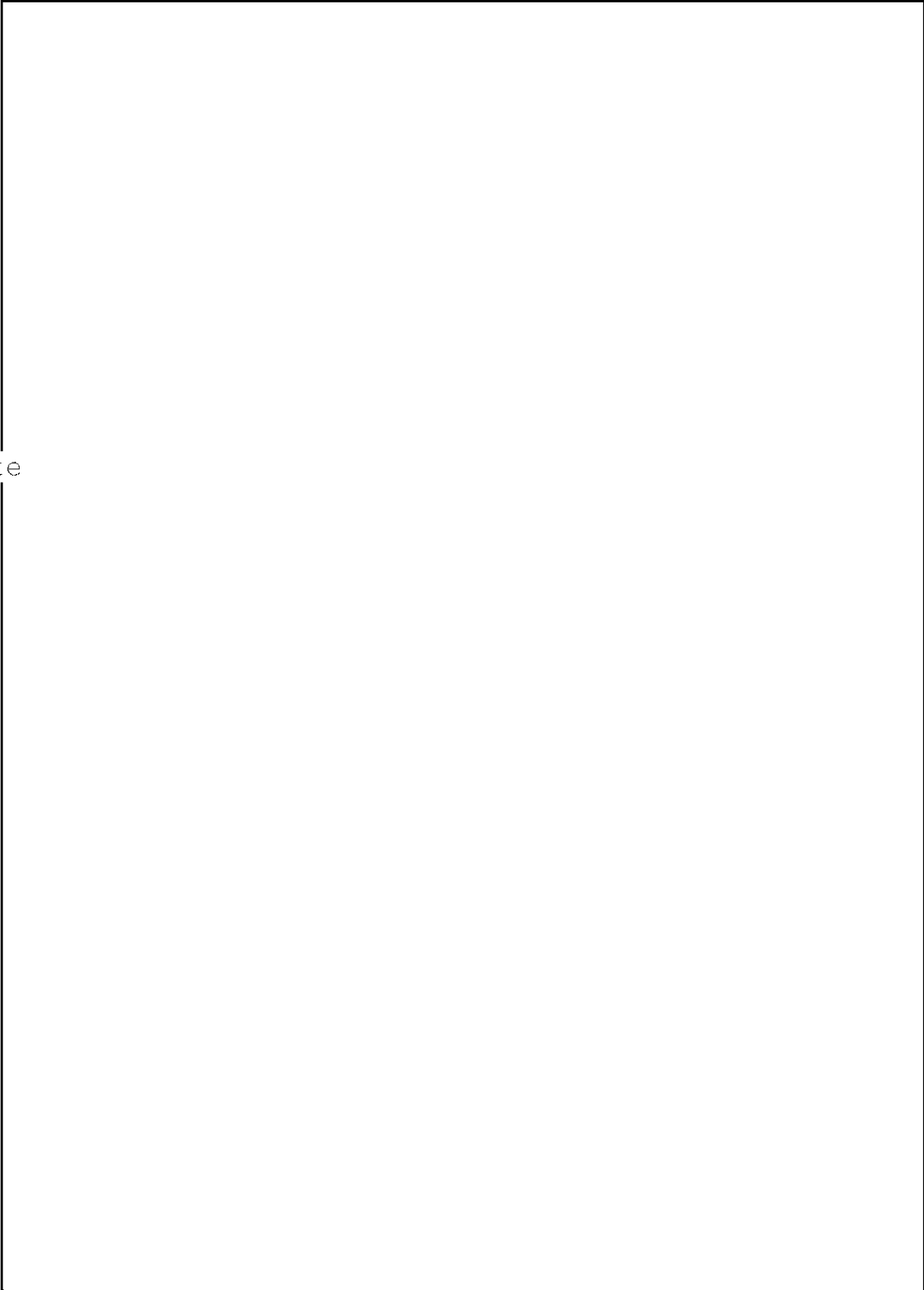
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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~~RECORD IOB~~

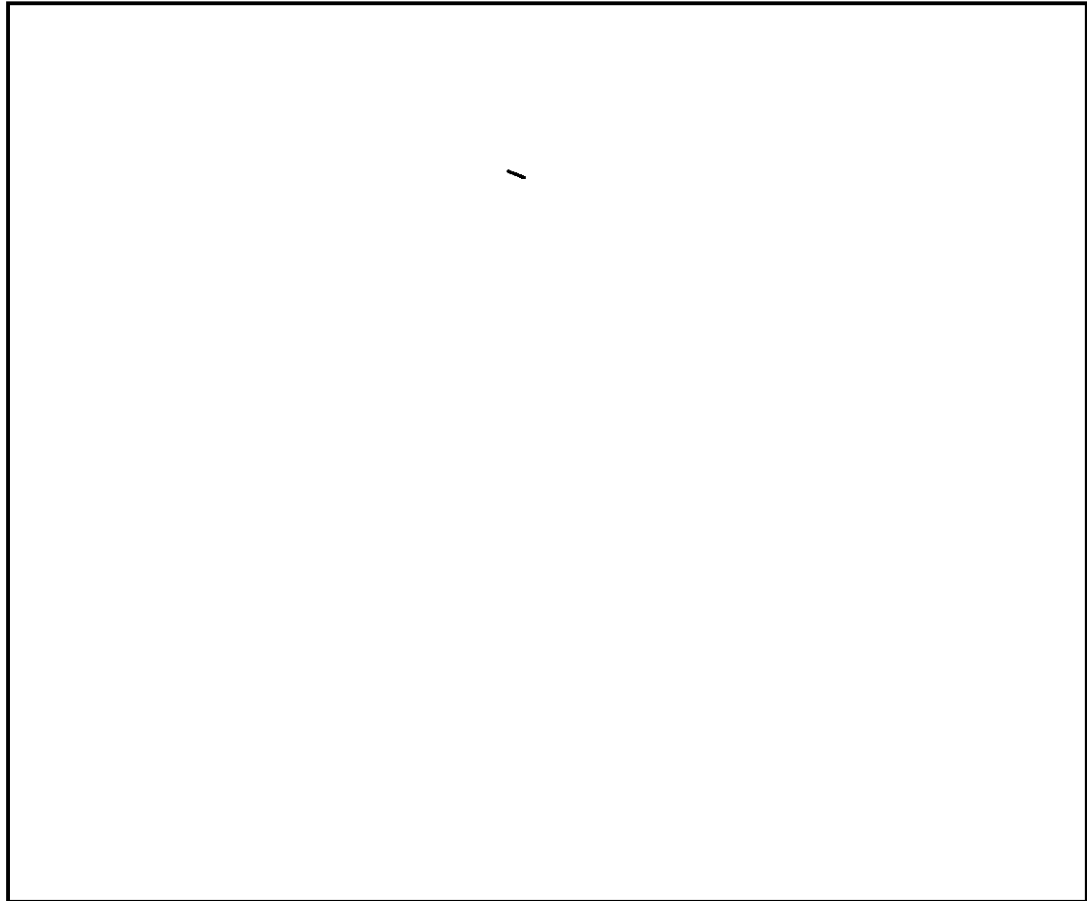
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
CounterIntelligence Investigations
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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: Tuesday, March 27, 2007 11:03 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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~~RECORD IQB~~

I agree

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 10:03 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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I agree, but I don't think that Julie is looking at the NSLs this way. I am drafting questions and answers for dissemination to all CDCs and will try and address this issue. I will send a copy to you for your input. [redacted]

b5

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 10:57 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

~~SECRET~~
~~RECORD IQB~~

Duplicate email this file

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 9:16 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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~~RECORD IQB~~

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[redacted]

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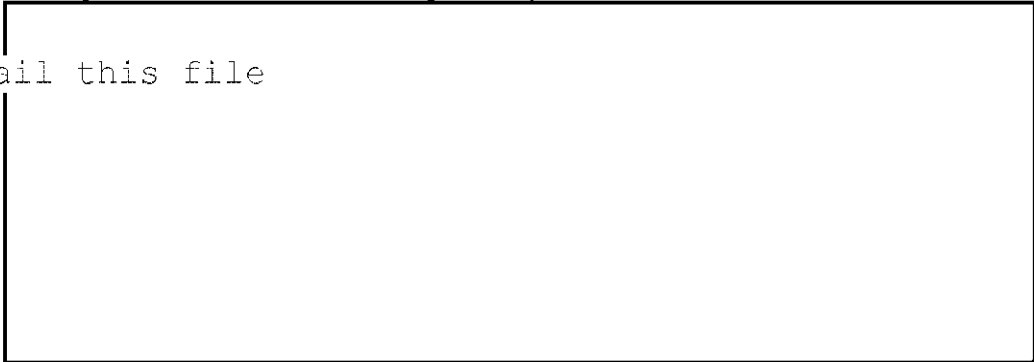


-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 7:52 AM
To: [redacted] (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted]
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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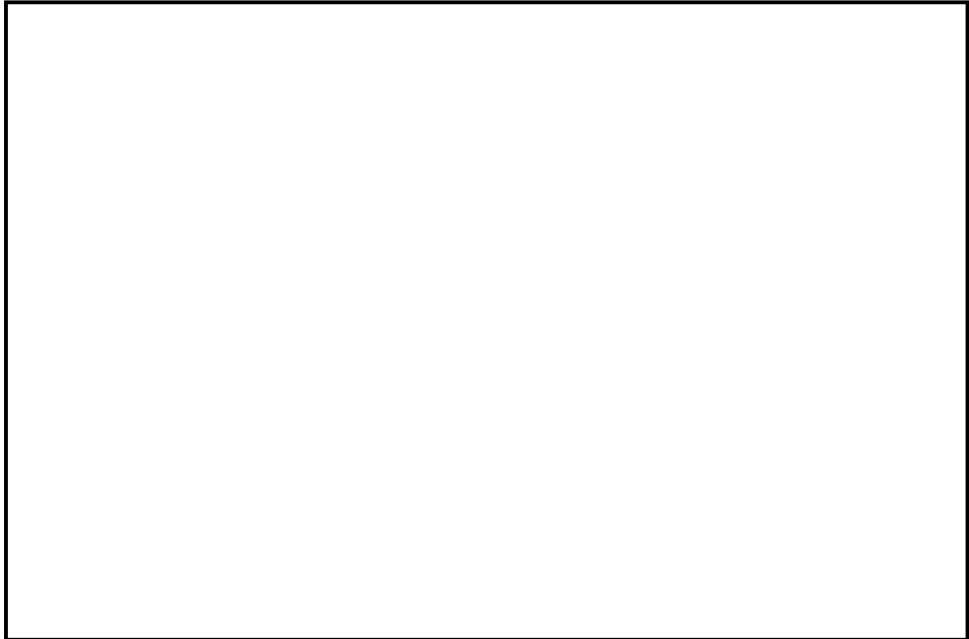
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 1:53 PM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted]
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

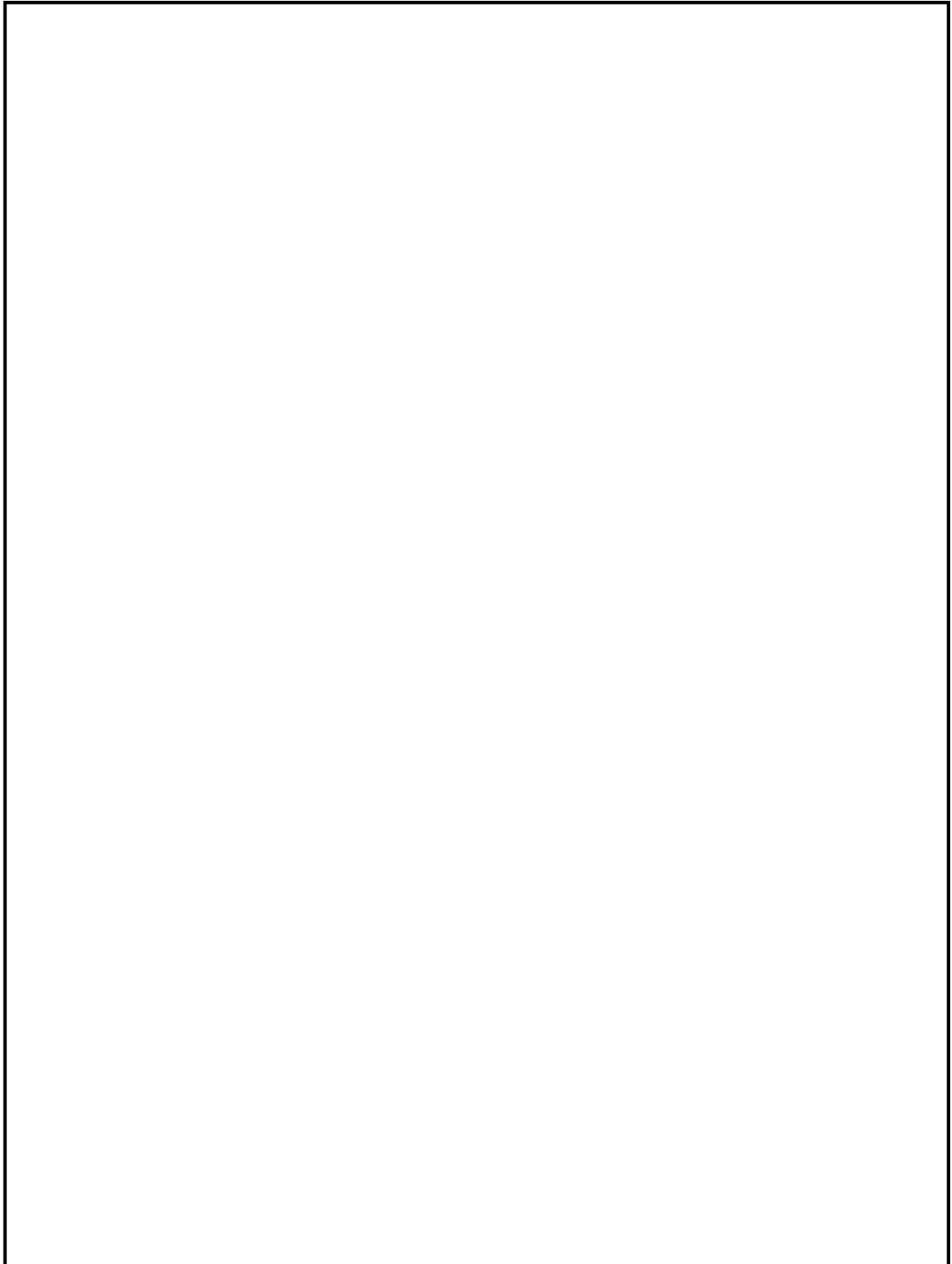
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Duplicate



-----Original Message-----
From: [Redacted] (FBI)
Sent: Friday, March 23, 2007 12:26 PM

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NSL VIO-32424

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

Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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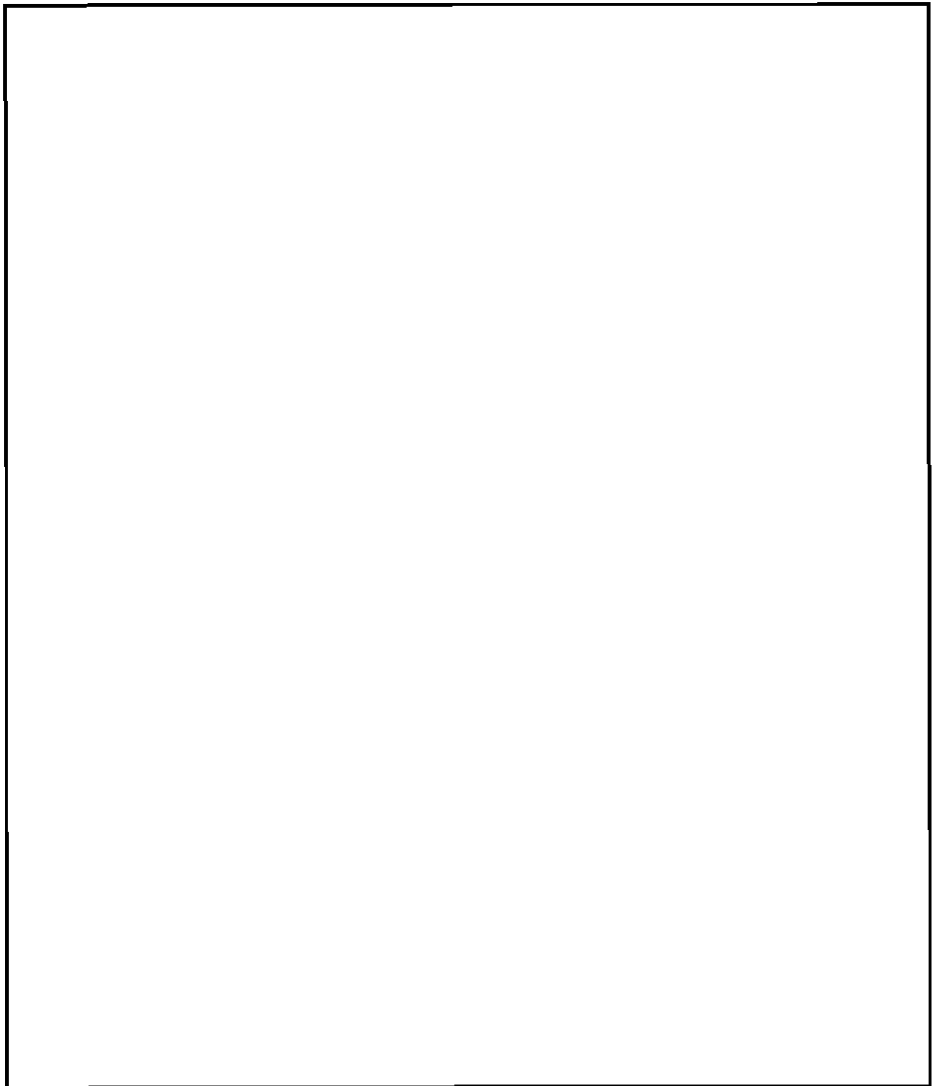
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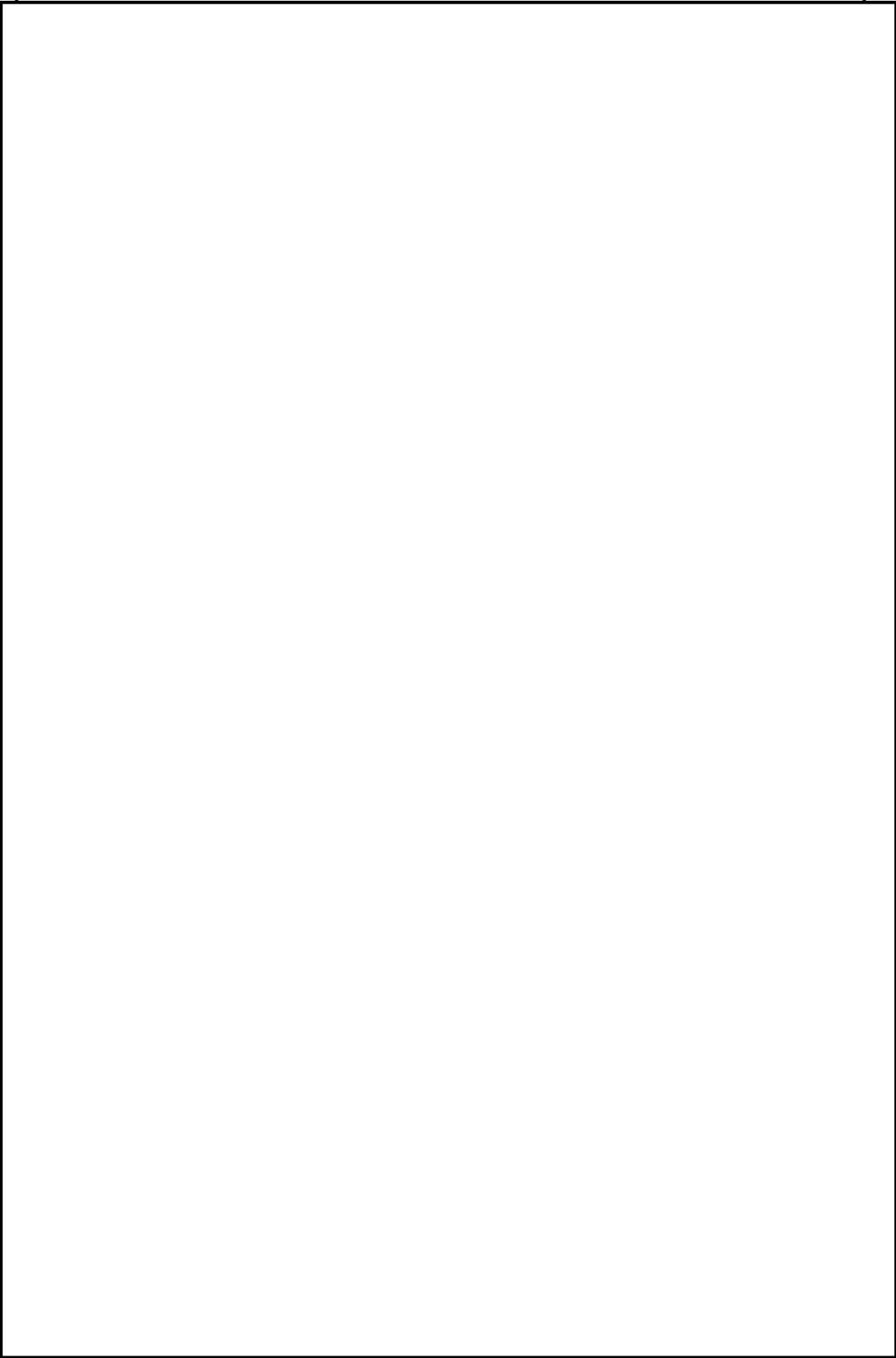
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:22 PM
To: HQ-Div-00 NSL/FBI-ALL CDCs; CAPRONI, VALERIE E. (OGC)
(FBI) [redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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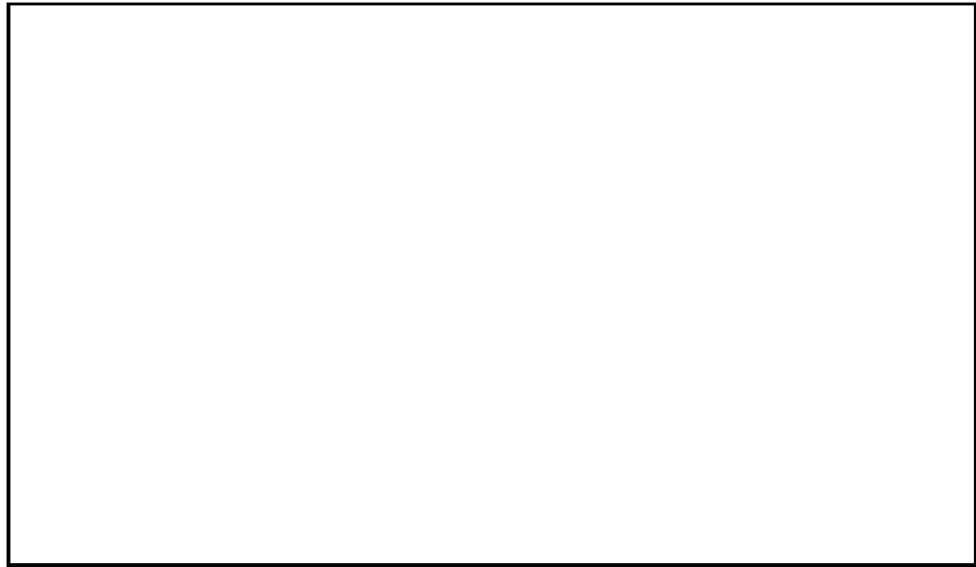
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Foreign Counterintelligence Investigations
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Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

Investigations
DECLASSIFICATION EXEMPTION T
SECRET

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 26, 2007 4:36 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

b6
b7C

UNCLASSIFIED
NON-RECORD

I think we need to reformat into a more readable, stand alone version...such as:

We have received additional questions.....

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324-[redacted]
202-324-[redacted] (fax)

b2

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 3:55 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

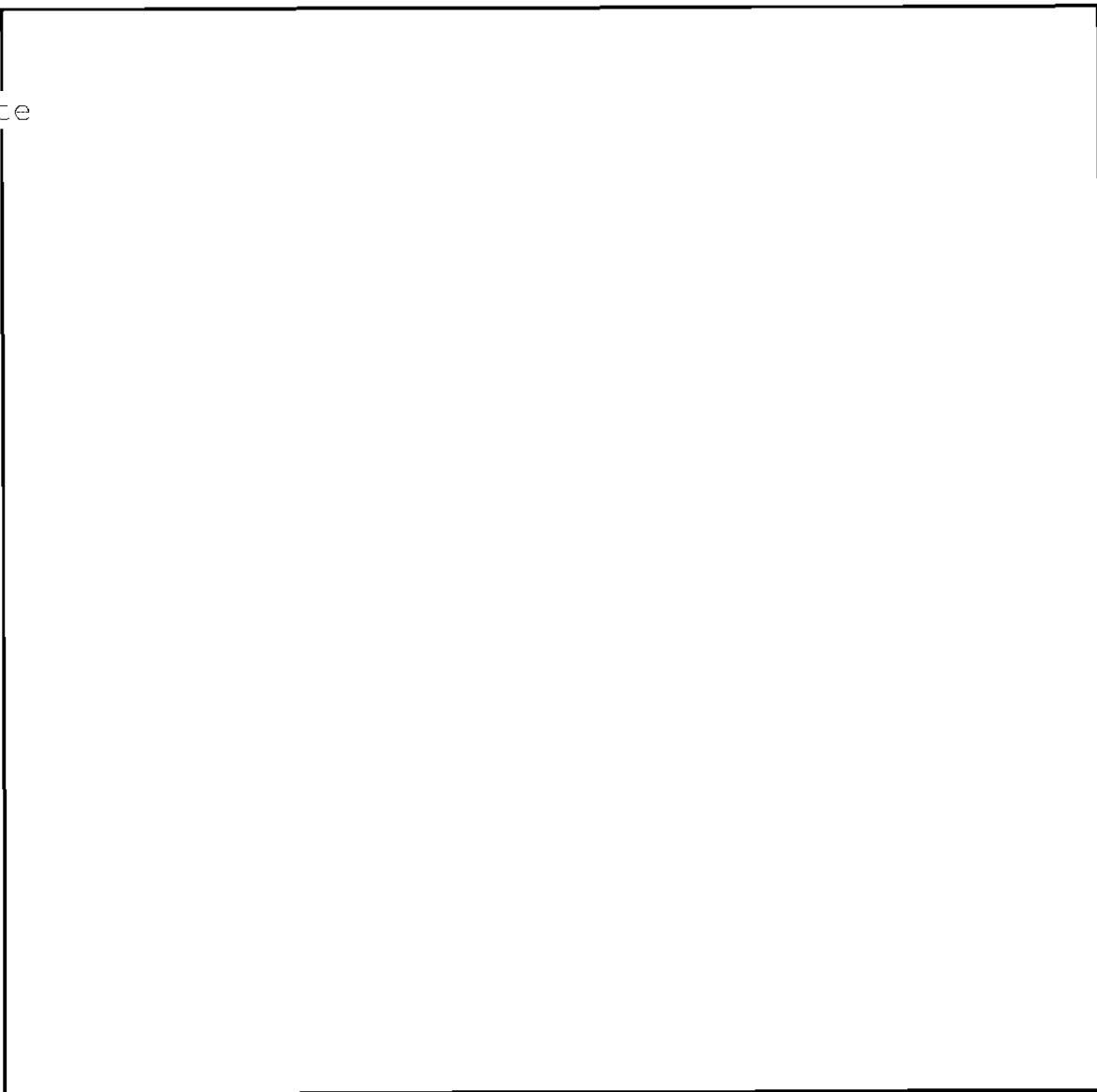
b6
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SECRET
RECORD IOB

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

From: [redacted] (FBI)
Sent: Friday, March 23, 2007 12:26 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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

From: [redacted] (OGC) (FBI)

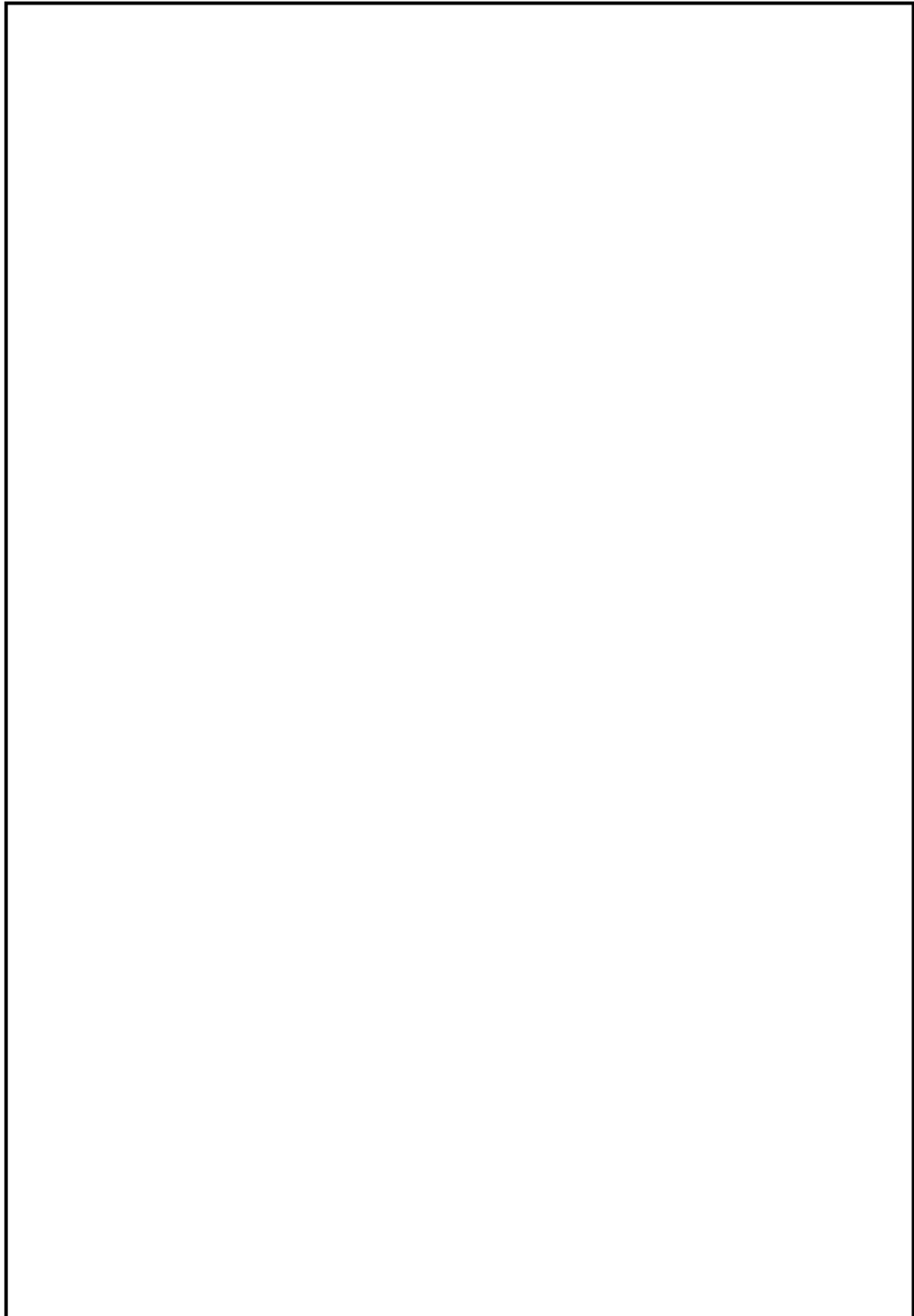
NSL VIO-32452

Sent: Wednesday, March 21, 2007 4:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [redacted]
[redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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~~RECORD IOB~~

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NSL VIO-32453

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

UNCLASSIFIED

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Friday, March 23, 2007 2:29 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

[redacted]

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

b2
b7E
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b7C

From: [redacted] (FBI) Duplicate email this file
Sent: Friday, March 23, 2007 11:26 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

~~SECRET~~
~~RECORD IQB~~

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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

b6
b7C
b2
b7E

From: [redacted] (FBI)
Sent: Friday, March 23, 2007 12:26 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

~~SECRET~~
~~RECORD IOB~~

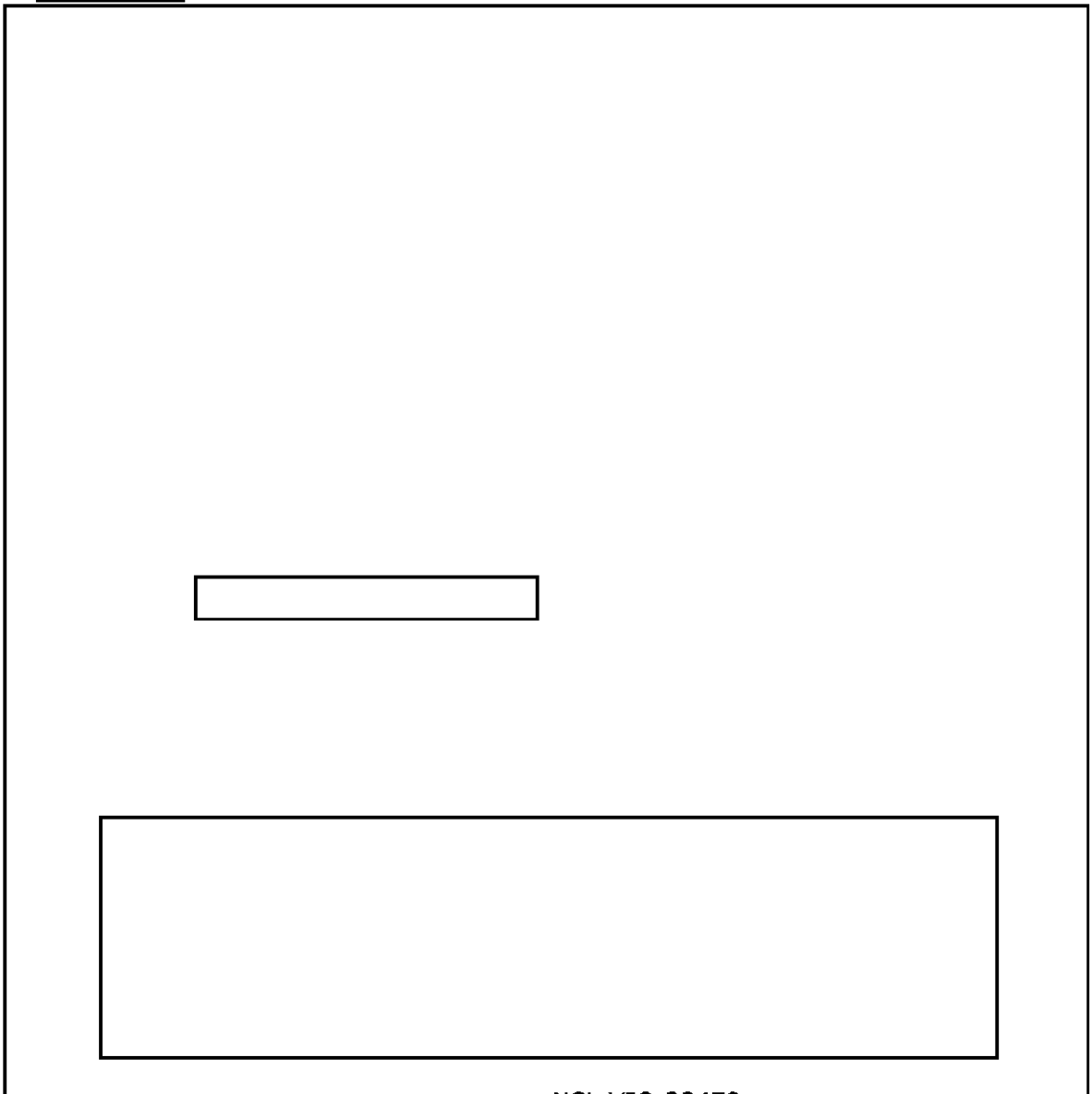
-----Original Message-----

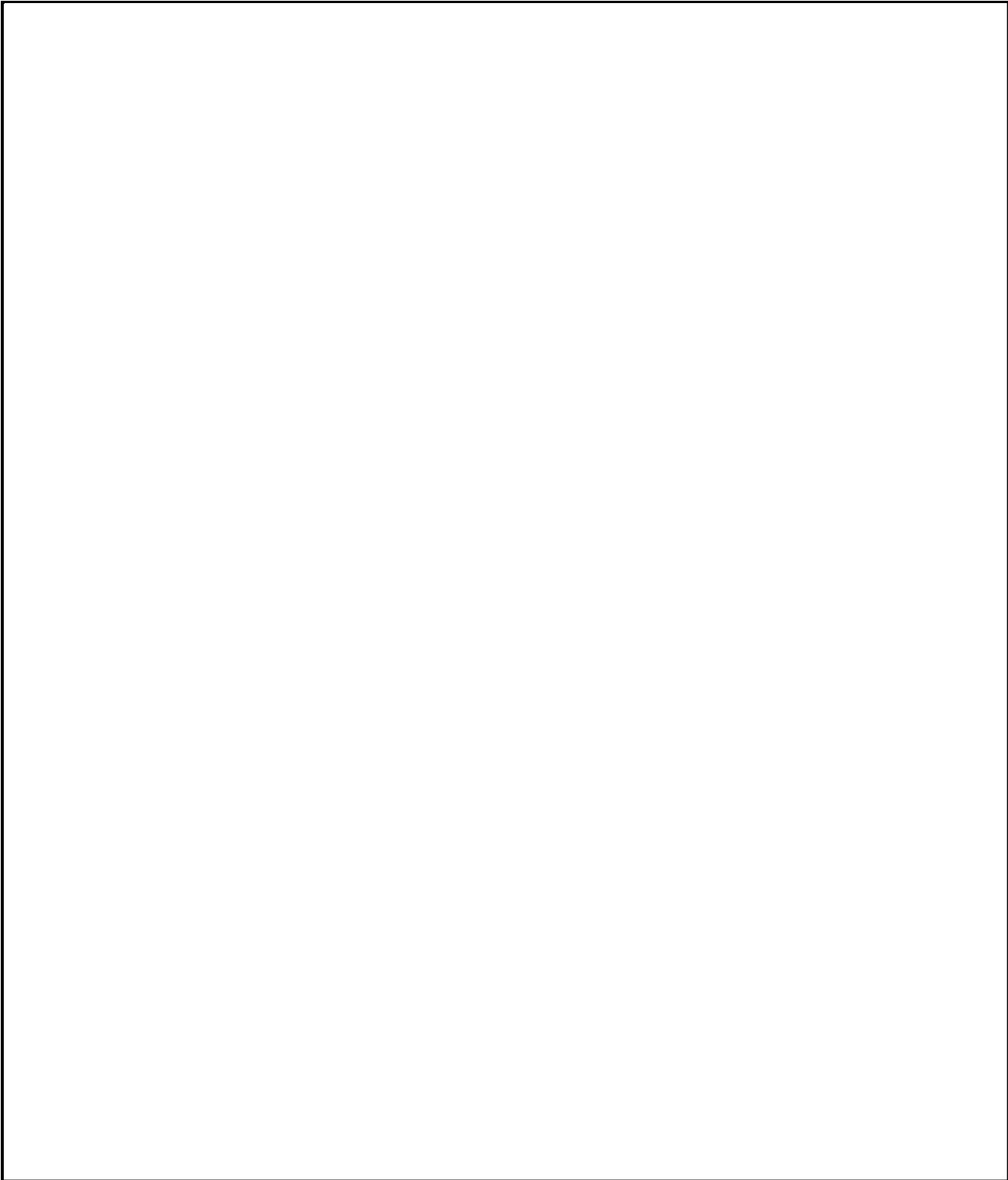
b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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~~RECORD IOB~~

Duplicate email this file pages 160-162





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Duplicate NSL VIO-32460

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Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

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

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

From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, March 27, 2007 2:30 PM b7C
To: [redacted] (OGC) (FBI)
Subject: RE: IOB question
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Agree with conclusion that there is no PIOB.

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, March 27, 2007 1:40 PM b7C
To: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: FW: IOB question

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate Email OGC Employee 64 volume 2

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Monday, March 26, 2007 12:19 PM b7C
To: THOMAS, JULIE E. (OGC) (FBI) [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: RE: IOB question

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email OGC Employee 64 volume 2

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Monday, March 26, 2007 12:08 PM b7C
To: [redacted] (OGC) (FBI)
Subject: IOB question

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate Email OGC Employee 64 volume 2

[redacted]

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, April 12, 2006 12:33 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB
UNCLASSIFIED
NON-RECORD

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[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, April 12, 2006 12:29 PM
To: [redacted] (OGC) (FBI)
Subject: IOB

UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted]

[redacted] Hope all is well with you.

Thanks.

[redacted]

UNCLASSIFIED

UNCLASSIFIED

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, April 17, 2006 9:15 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] b5
[redacted] b6
[redacted] b7C

[redacted]

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, April 12, 2006 1:24 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] b4
[redacted] b7D
[redacted] b5
[redacted] b6
[redacted] b7C
[redacted] b2

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, April 12, 2006 12:33 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, April 12, 2006 12:29 PM
To: [redacted] (OGC) (FBI)
Subject: IOB

UNCLASSIFIED
NON-RECORD



UNCLASSIFIED

Duplicate email this file

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

From: [redacted] (OGC) (FBI)
Sent: Friday, March 09, 2007 9:07 AM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOBs
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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This is a reminder that these cases need to have IOBs completed, and the information that we are not entitled to sequestered. [redacted]

b5

-----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]

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b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email OGC Employee 35 volume 2

[redacted]

[redacted]

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

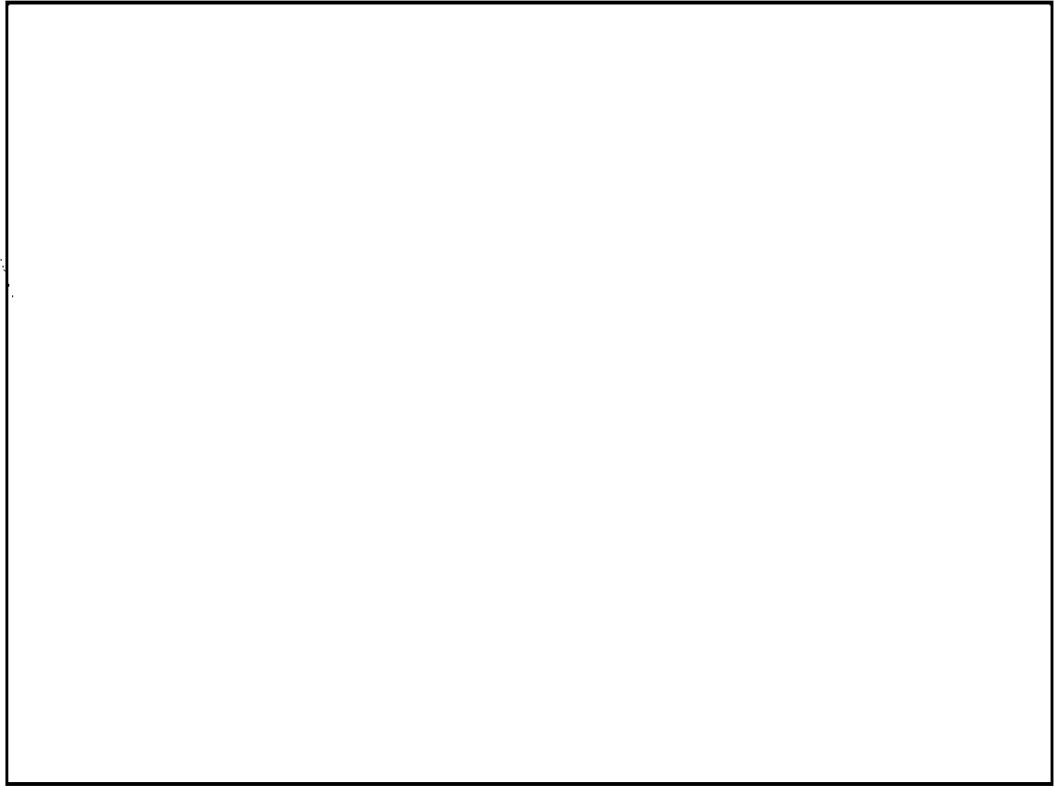
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SENSITIVE BUT UNCLASSIFIED
RECORD 197A Duplicate email OGC Employee 35 volume 2

[redacted]

~~SECRET~~

(S)



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

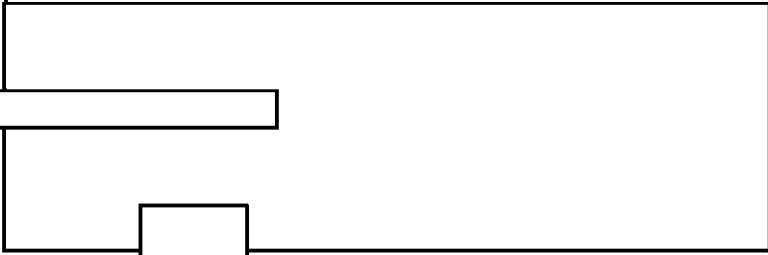
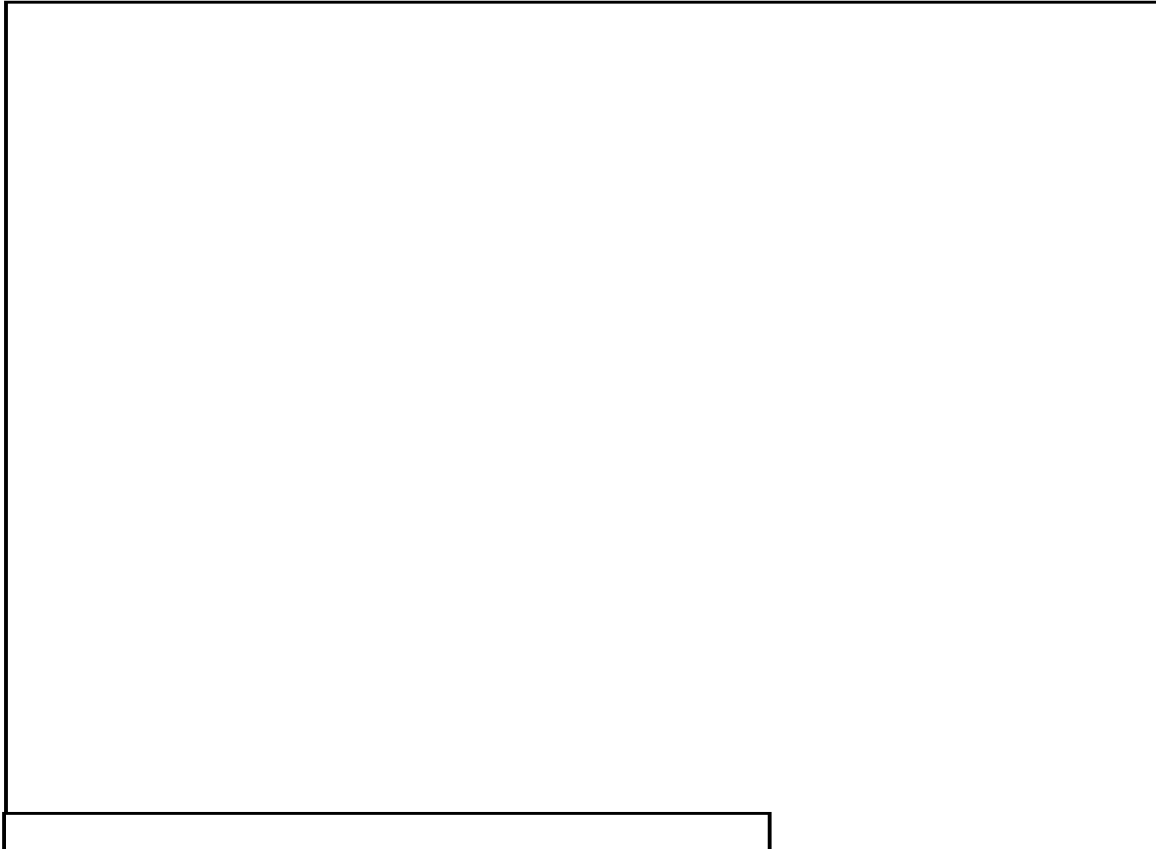
Duplicate

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Monday, March 19, 2007 12:29 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC)(FBI);
[redacted] (OGC) (FBI); [redacted] (OGC)(FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (ITOD) (FBI);
[redacted] (ITSD)(FBI); [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)

b6
b7C

Subject: RE: Information for NSL Retention Group
SECRET
RECORD XXXX Duplicate CTD/NSL-CD volume 3



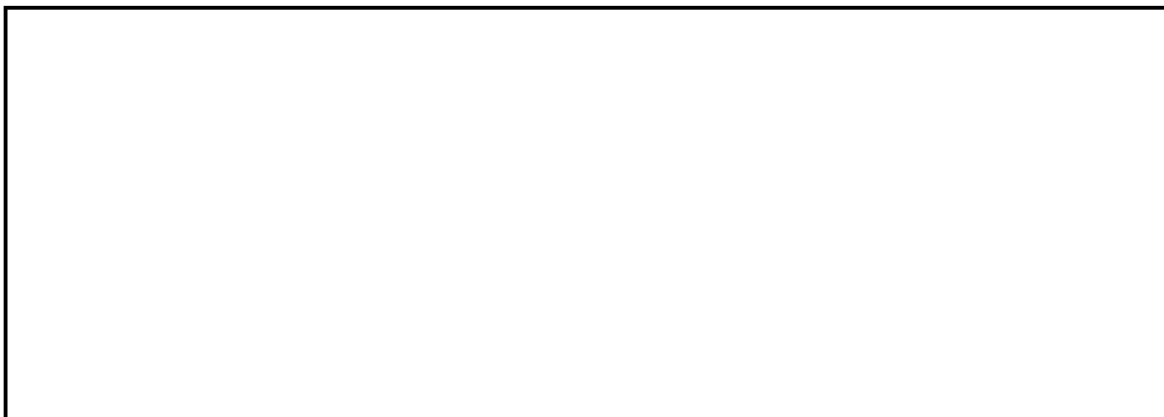
Duplicate CTD/NSL-CD volume 3

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

From: [redacted] (OGC) (FBI)
Sent: [redacted] 11:01 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC)(FBI); [redacted] (OGC)
[redacted] (FBI); [redacted] (OGC)(FBI)
Subject: Information for NSL Retention Group

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

b2
b7E
b6
b7C
b4
b7D

From: [redacted] (OGC) (FBI)
Sent: Wednesday, December 06, 2006 5:02 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI);
[redacted] (OGC) (FBI); [redacted] (OTD) (FBI);
[redacted] (OGC) (FBI)
Subject: RE: [redacted] NSLs
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5
b6
b7C

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, December 06, 2006 10:28 AM
To: [redacted] (OTD) (FBI); [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: [redacted] NSLs
Importance: High

b2
b7E
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b7C
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

[redacted]

b5
b6
b7C

[redacted]

b5

[Redacted]

b5
b4
b7D

<< Message

[Redacted]

For all's convenience I've attached some prior email strings so that everyone is operating with the same information.

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

From: [Redacted] (OTD) (FBI)
Sent: Wednesday, December 06, 2006 7:59 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: [Redacted] NSLs

b6
b7C
b4
b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I've not, I didn't realize the urgency. I apologize.

[Redacted]

b5
b6
b7C

[Redacted]

b5
b6
b7C

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, December 06, 2006 7:37 AM
To: [Redacted] (OTD) (FBI)
Cc: **Subject:** FW: [Redacted] NSLs

b6
b7C
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
b6
b7C

[Redacted]

Thanks [Redacted]

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

b2
b7E
b6
b7C
b4
b7D

From: [Redacted] (FBI)
Sent: Tuesday, December 05, 2006 5:11 PM
To: [Redacted] OGC (FBI)
Cc: [Redacted] (FBI)
Subject: [Redacted] - NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [Redacted]

[Redacted]

b2
b7E
b5
b6
b7C

Thank you,

[Redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 6:47 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL EC
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

The enclosed is an EC that was issued on March 2. It's the only one I know about, but it was signed by Pistole. It's on exigent letters.



[redacted]

b2
b4
b7D
b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 4:48 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: NSL EC

UNCLASSIFIED
NON-RECORD

Just to keep you informed [redacted] Field office called me after this email and asked AGAIN for this March 2nd EC that Pistole referenced in his meeting with the SAs today. Apparently there is a follow up meeting to occur tomorrow and the ASAC in [redacted] wanted the EC. I (again) emphasized that the EC is not available at this time. If you would like me to respond differently, please advise.

b2
b7E
b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 4:06 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
Subject: NSL EC

UNCLASSIFIED
NON-RECORD

b2
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[redacted]

Per our discussion today, if you research the file number 319X-HQ-A1487720-OGC, you will find all of the ECs that have been uploaded regarding NSLs. The specific EC you were referencing is pending at this time. If you need additional information, please let me know and I will be happy to help you.

[redacted]
202-324 [redacted]

b2
b6
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SENSITIVE BUT UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
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