

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, March 21, 2007 3:00 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** IOB email

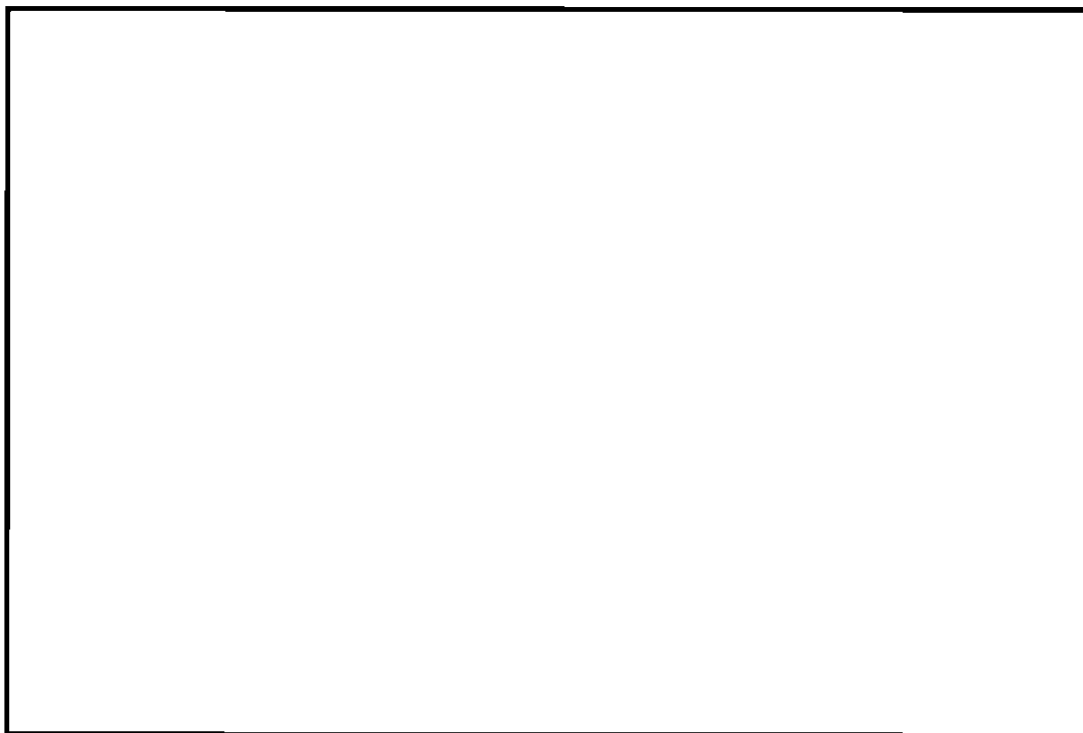
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**UNCLASSIFIED**  
**NON-RECORD**

Here's a start.

All CDC email re review of PIOBs identified by Inspection during the NSL Audit.

Please review and follow the guidance issued on 11/16/2006 re potential IOB matters. In addition, we've highlighted below some issues:



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**UNCLASSIFIED**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-2007 BY 65179/DMH/RSR/RW

NSL VIO-28374

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, December 07, 2006 3:36 PM  
**To:** HQ-Div09-NSLB  
**Subject:** IOB Handbook

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~~SECRET~~  
**RECORD IOB**



~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFICATION EXEMPTION 1~~  
~~SECRET~~

Duplicate CTD/NSL responsive records (CD) vol 13

DECLASSIFIED BY 65179/DMH/KSR/RM  
ON 11-20-2007

NSL VIO-28401

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 29, 2006 5:20 PM  
**To:** [redacted] (NSP) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** IOB Policy

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

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FINALLY!

Here's our new IOB policy. Please contact me or [redacted] if you have any questions.

Thanks!

[redacted]



IOB External  
Guidance.wpd (37 ..

~~**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**~~

DECLASSIFIED BY 65179/DMH/KSR/RM  
ON 11-20-2007

NSL VIO-28450

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 29, 2006 4:20 PM  
**To:** FBI\_ALL CDCs  
**Cc:** THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI);  
[redacted] (OGC) (FBI); [redacted] (OGC)  
(FBI)  
**Subject:** IOB Policy  
~~**SECRET**~~  
**RECORD IOB**

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Duplicate CTD/NSL responsive records (CD) vol 13

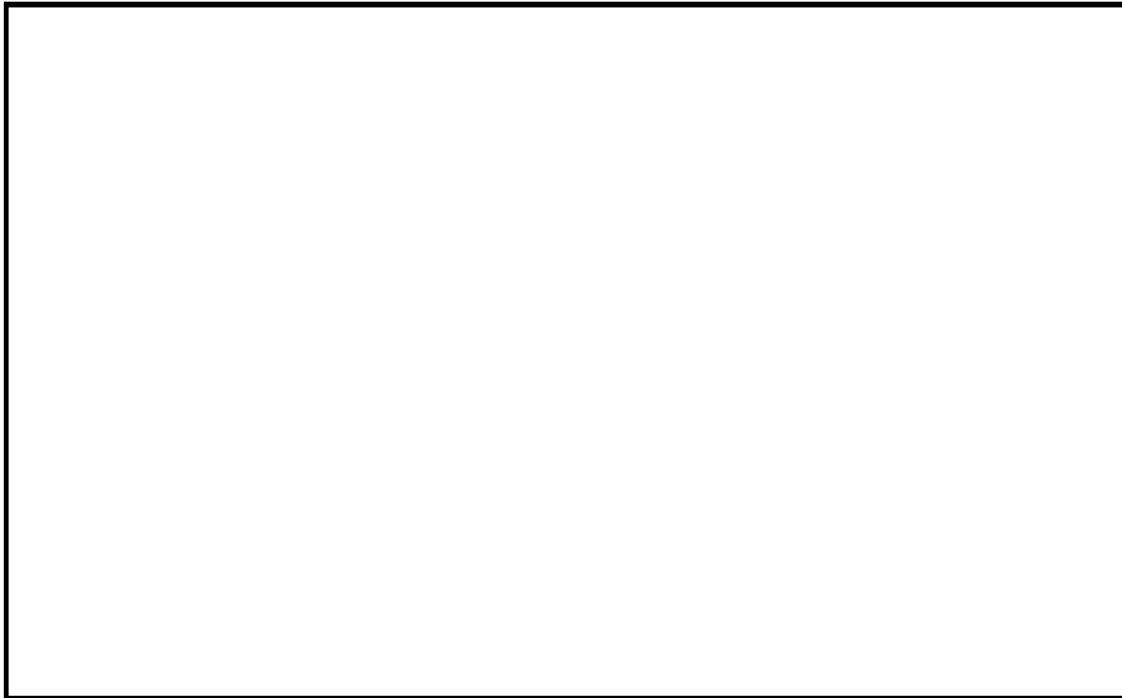
~~**DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations**~~  
~~**DECLASSIFICATION EXEMPTION 1**~~  
~~**SECRET**~~

DECLASSIFIED BY 65179/DMH/KSR/RM  
ON 11-20-2007

NSL VIO-28452

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, March 22, 2007 9:23 AM  
**To:** THOMAS, JULIE E. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);  
[redacted] (OGC) (FBI)  
**Subject:** IOB Reporting  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD** Duplicate OGC3-IOB, Section 1

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**SENSITIVE BUT UNCLASSIFIED**

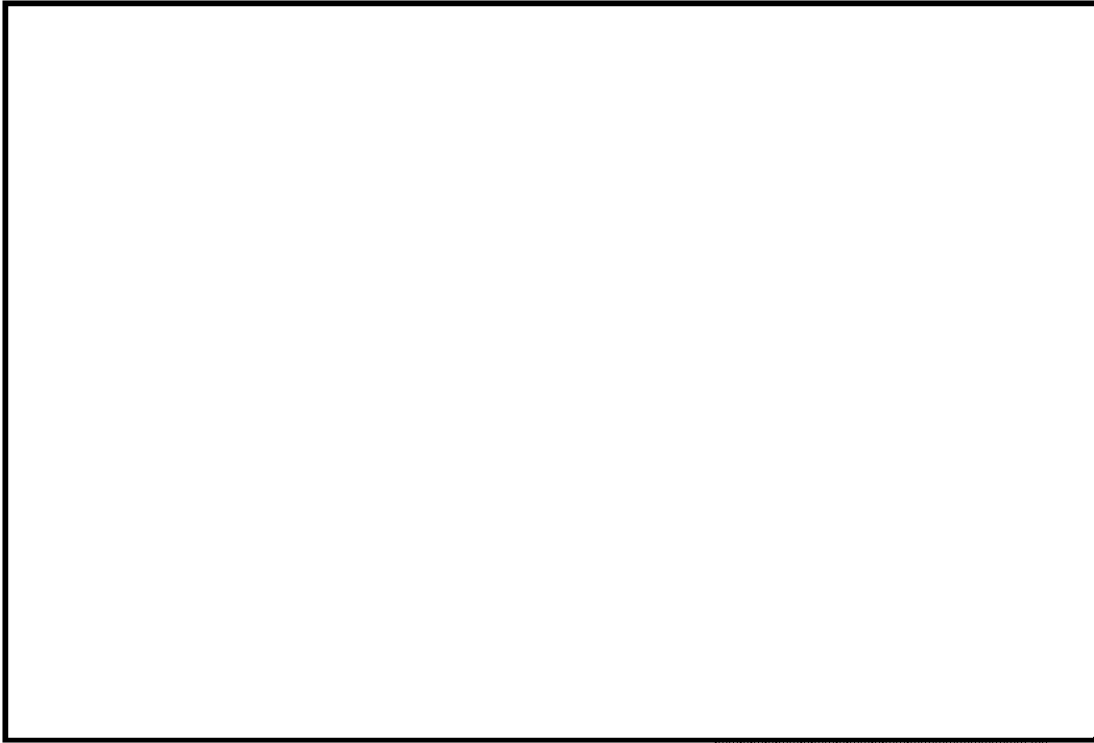
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-2007 BY 65179/DMH/ESR/RW

NSL VIO-28472

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, April 05, 2006 2:53 PM  
**To:** HQ-Div09-NSLB  
**Subject:** LHM IOBs  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

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Duplicate CTD/NSL responsvie records (CD) vol 13



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-2007 BY 65179/DMH/KSR/RM

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

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



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b7C

[redacted] THOMAS  
[redacted] JULIE E. (OGC) (FBI)  
[redacted]  
**Subject:** FW: IOBs

NSL VIO-28473

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

Duplicate 263-O-U, Section 25



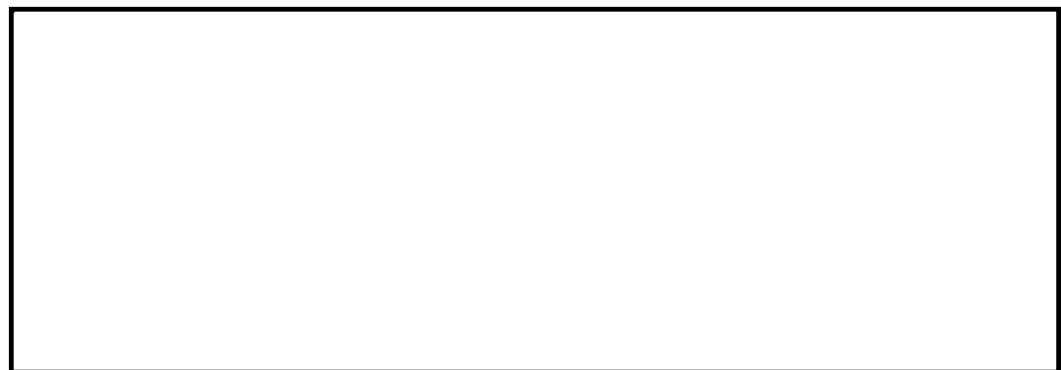
-----Original Message-----

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

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

Duplicate 263-O-U, Section 25



**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**



# National Security Letter Training and IOB Overview

National Security Law Branch

March 2007

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# What are National Security Letters?

- NSLs are investigative tools that allow the FBI to obtain three types of information –
  - Phone and email communication records from telephone companies and internet service providers (Electronic Comm. Privacy Act) (18 USC 2709) (same information as gathered in pen register/TT except historic, not live). No content information.
  - Financial institution records (Right to Financial Privacy Act) (12 USC 3414(a)(5)(A))
  - Credit bureau info – identity of financial institutions where consumer maintains or maintained an account; and consumer identifying information (includes names associated with person, current/former addresses and places of employment) (Fair Credit Reporting Act) (15 USC 1681u (a), (b)); full credit report in international terrorism cases (1681v)
  - Language in NSLs will vary according to the statute used

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# What is the standard for issuing an NSL?

- The information sought must be relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities
- NSLs cannot be issued based solely on the basis of 1<sup>st</sup> amendment activities of a US Person
- Must have  to issue an NSL
- The subject of the NSL need not be the target as long as the information sought is relevant to a PI or FI
- Full credit report information not available under 15 USC 1681v for CI investigations

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# Reporting Requirements

- Pursuant to PATRIOT IRA, DOJ is required to submit annual reports to Congress on the number of NSLs requested concerning different US Persons, (excluding subscriber NSLs)
- The NSL statutes themselves also require semi-annual reports on the number of NSLs requested
- Thus, the need to account for USP status of target of the NSL in addition to the USP status of the target of the investigation


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# Who must approve an NSL?

- As of March 9, 2006, approval authority has been delegated to
  - Deputy Director
  - Executive Assistant Director and Assistant EAD for National Security Branch
  - Assistant Directors and all DADs for CI/CT/Cyber
  - General Counsel
  - Deputy General Counsel for National Security Law Branch
  - **Assistant Director in Charge, and all SACs in NY, D.C., and LA**
  - **All SACs in other field divisions**
- Personnel in acting positions cannot sign NSLs.
- NSLs approved in the field must also have CDC/ADC approval. NSLs approved in HQ must have NSLB approval.

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# What is the process?

- For all NSLs, issuing office must prepare two documents: (1) the NSL itself; and (2) a Cover EC approving the NSL and documenting the factual predicate for the NSL. Ponies for these documents are available on the NSLB website.
- Remember, A/SACs and A/DADs cannot be the final approvers of an NSL. 



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# Purpose of the EC

- The cover EC serves five functions:
  - It documents the predication for the NSL by stating why the information sought is relevant to an investigation
  - It documents the approval of the NSL by field/HQ supervisors and attorneys
  - It contains information needed to fulfill Congressional reporting requirements for each type of NSL
  - It transmits the NSL to NSLB, CTD/CI/ Cyber, and the requesting squad or delivering field division for delivery if necessary
  - It documents the need for non-disclosure, if applicable

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# What is required in the EC?

- The EC must include an explanation of the reason for opening and maintaining the investigation in order to assure that the NSL meets legal standards and to support the certification that the NSL is relevant to an authorized investigation and not based solely on the exercise of First Amendment rights by a USP. Just stating that a case is open on the subject is not adequate.
- If a non-disclosure provision in the NSL is sought, the EC must include a recitation of the reason for the non-disclosure provision to support the certification that disclosure may endanger national security or otherwise interfere with an investigation. Inclusion of a non-disclosure provision is not automatic.
- For reporting purposes, the EC must include case file number, subjects USP status, type of NSL issued, and the number of phone numbers, email addresses, account numbers or individual records being requested in the NSL
- Make sure the USP status of the target of the NSL is clearly noted.
- The investigative case file number must be included in the EC. NSLs cannot be issued under control files.

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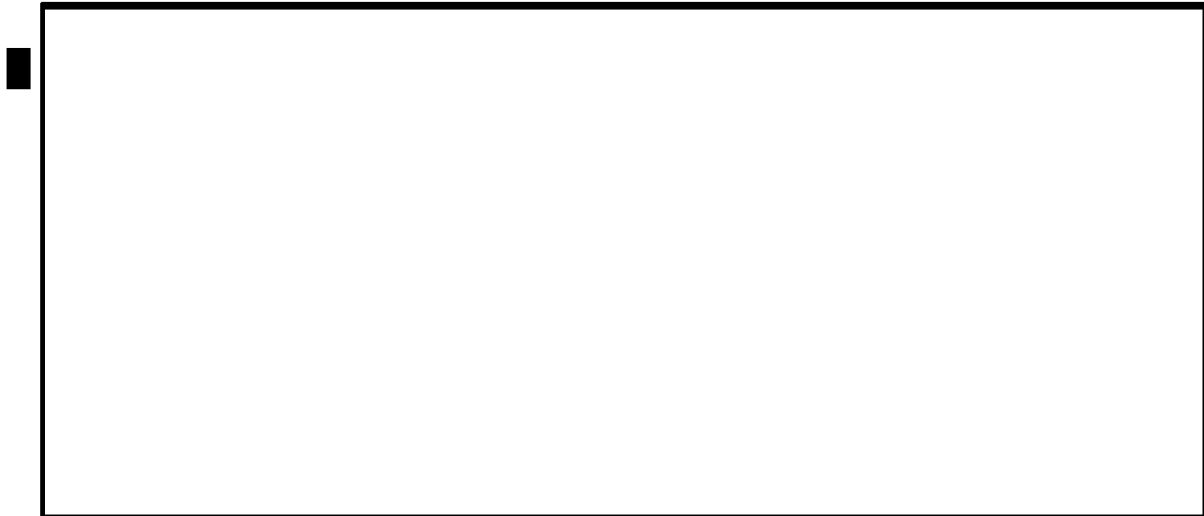


# What is required in the NSL itself?

- All NSLs must be addressed to the specific company point of contact (many of which are listed on NSLB's website)
- All NSLs should identify the statutory authority for the request, the type of records requested, and provide identifying information to assist the company in processing the request. The NSL should "direct" the recipient to produce the information – that is a change from previous forms, which only "requested" the information.
- All NSLs require a certification that the records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities and that an investigation of a USP is not conducted solely on the basis of First Amendment rights.
- If appropriate, should include non-disclosure language
- Certain NSLs include an attachment outlining the type of information that may fall within the description of the request (see NSLB website for more information).

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# What is required in the NSL itself?



- Signed copies of the NSLs must be retained in the investigative case file.
- All NSLs should have a reasonable return date.

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# Model ECs and NSLs Available at NSLB Website

The screenshot shows a web browser window with the address bar containing a redacted URL. The page header features the OGC INTRANET logo. The main content area is titled "NSLB: National Security Letters (NSLs)" and "Model ECs and NSLs (as of August 2006)". A list of 17 items is provided, each with a number and a link to a document. To the right, there are sections for "Contacts" and "Resources", both containing redacted content. The browser's status bar at the bottom indicates "Internet".

NSLB: National Security Letters (NSLs)

Model ECs and NSLs (as of August 2006)

1. [Telephone Subscriber EC\(wpd\)](#)
2. [Telephone Subscriber NSL\(wpd\)](#)
3. [Toll Record EC\(wpd\)](#)
4. [Toll Record NSL\(wpd\)](#)
5. [E-Mail Subscriber EC\(wpd\)](#)
6. [E-Mail Subscriber NSL\(wpd\)](#)
7. [Transactional Record EC\(wpd\)](#)
8. [Transactional Record NSL\(wpd\)](#)
9. [RFPA EC\(wpd\)](#)
10. [RFPA NSL\(wpd\)](#)
11. [1681u\(a\) EC\(wpd\)](#)
12. [1681u\(a\) NSL\(wpd\)](#)
13. [1681u\(b\) EC\(wpd\)](#)
14. [1681u\(b\) NSL\(wpd\)](#)
15. [1681v EC\(wpd\)](#)
16. [1681v NSL\(wpd\)](#)
17. [NSL Delegation EC approved by Director\(wpd\)](#)

**NATIONAL SECURITY LETTERS (UPDATED 9/27/2006)**

National Security letters are a specific type of investigative tool that allows the FBI to obtain certain limited types of information without court intervention:

Contacts

Resources

NSL Powerpoint (ppt)

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# Receipt of NSL Information

- Upon receiving NSL-derived information, ensure there is no overcollection before uploading the information into any database.
- If the provider provided information outside the scope of the request or not relevant to an authorized investigation, contact your CDC.

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# Dissemination of NSL-Derived Information

- Information obtained through the use of NSLs may be disseminated in accordance with the general standards set forth in the NSIG.
- If ECPA or RFPA NSL, dissemination is permitted if it is clearly relevant to the responsibilities of the recipient agency.
- FCRA 1681u permits dissemination as necessary for the approval and conduct of national security investigation.
- FCRA 1681v contains no specific dissemination provision, beyond the NSIG

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# Emergency Situations

- Information protected under ECPA, RFPA, and FCRA cannot be obtained in advance of an NSL or grand jury subpoena.
- ECPA protected information can be obtained in the event of an emergency pursuant to Section 2702 of ECPA if the provider in good faith believes there is an emergency involving death or serious injury requires disclosure without delay.
- There is no similar emergency disclosure rule for financial and credit records.

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# Recent Changes to NSL Procedures

- New policy formalizing the requirement that NSLs be issued from investigative case files
- New policy formalizing the requirement that copies of signed NSLs be retained in the investigative case file
- New policy formalizing the requirement that NSLs be approved by CDCs/ADCs in the field
- A comprehensive EC outlining all NSL requirements is forthcoming

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# Future of NSLs

- NSLs have been heavily scrutinized in Congress in recent years. The NSL statutes have been changed in both the USA PATRIOT Act and PATRIOT IRA.
- The DOJ Inspector General continues to inspect the FBI's use of NSLs.
- Internal policies and changes in the law could result in changes to the NSL process
- OGC developing an NSL management system in the same vein as FISAMS. This system will facilitate the creation of NSLs and greatly improve our ability to report to Congress.

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# Review of the Intelligence Oversight Board

- The IOB is charged with reviewing activities of the Intelligence Community and informing the President of any activities that are in violation of the Constitution, the laws of the United States, Executive Orders, or Presidential Directives. Among its other responsibilities, the IOB has been given authority to review the FBI's practices and procedures relating to foreign intelligence and foreign counterintelligence collection.

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# FBI Obligations Under EO 12863

- At the FBI, the Assistant Director of the Inspection Division and the General Counsel, “to the extent permitted by law, shall report to the IOB, at least on a quarterly basis and from time to time as necessary or appropriate, concerning intelligence activities that they have reason to believe may be *unlawful or contrary to Executive order or Presidential directive.*”  
(Section 2.4)

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# Reporting Requirements

- Violations of provisions of AG approved guidelines or regulations *designed in full or in part to ensure the protection of individual rights* are considered contrary to Executive Directive and thus reportable to the IOB.
- Provisions which are essentially *administrative in nature* and are not covered by the description above need not be reported to the IOB but often must be reported to the Office of General Counsel as a potential IOB violation. When in doubt, err on the side of reporting as a potential IOB violation.

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# “Adjudication”

- The Office of General Counsel will determine whether a particular incident is reportable to the IOB or merely administrative in nature.
- A record of decisions not to report incidents is maintained by the FBI and is subject to review by the Counsel to the IOB or DOJ Office of Inspector General upon request.

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# Common PIOBs re NSLs:

- Serving an NSL that requests information beyond the scope permissible by statute (i.e. content information, full credit reports in CI cases).
- Receiving information beyond the scope of the NSL, even if it was third-party error.
- Serving an NSL that contains errors resulting in the acquisition of information not relevant to an authorized investigation (i.e. typographical errors).
- Serving an NSL that is internally inconsistent and cites different legal authorities or none at all.

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# Examples of Other PIOBs

- Initiating electronic surveillance or physical search without legal authorization
- Failing to terminate an authorized surveillance at the time prescribed
- Engaging in investigative activity beyond the scope of the legal authority given
- A carrier providing information beyond the scope of the legal authority given resulting in the unintentional acquisition of data
- Failing to adhere to minimization or dissemination requirements

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# How to Report

- All FBI employees have an obligation to report potential IOBs within *14 days* of the discovery of the possible error or violation.
- Potential IOB matters are to be reported to INSD and OGC by Electronic Communication.
- The EC should include all the details and provide information as to what was done to correct the potential violation and what has been done to ensure that it will not be repeated.

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# Report, Report, Report

- Reporting a violation to the IOB is ***NOT*** the equivalent to reporting a violation to the Office of Professional Responsibility. Employees should not fear reprisals from the IOB or the Office of General Counsel.

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# Questions?

- NSLB —



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**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, May 11, 2006 2:44 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** NSL IOB Question

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

Is there any other kind of question?

We have an IOB [redacted]

[redacted]

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Your thoughts?

**SENSITIVE BUT UNCLASSIFIED**

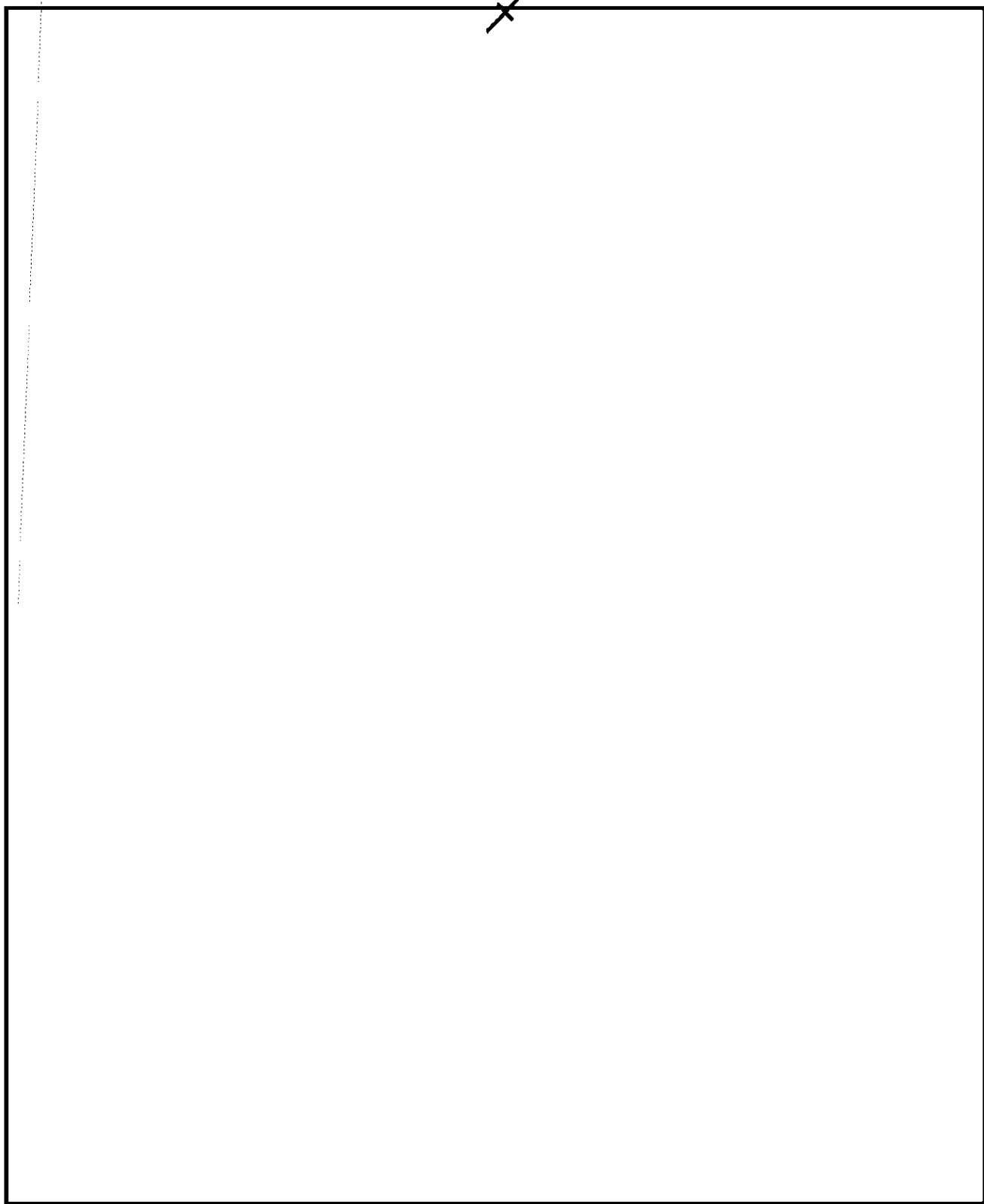
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-2007 BY 65179/DMH/ESR/RW

NSL VIO-28503

~~(S)~~

~~X~~

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~~SECRET~~

DATE: 12-07-2007  
CLASSIFIED BY: 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-07-2032

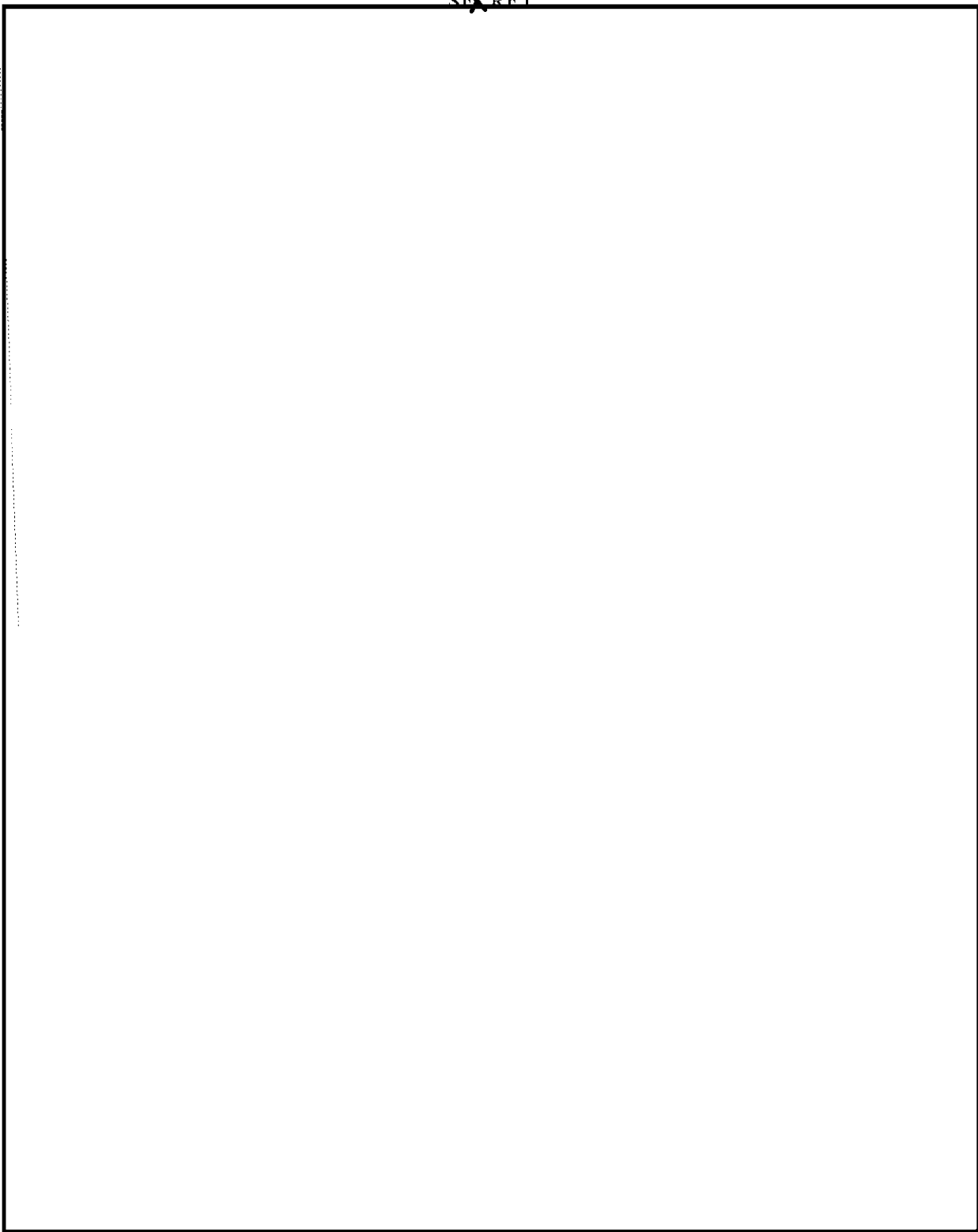
NSL VIO-28505

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~(S)~~

~~SECRET~~

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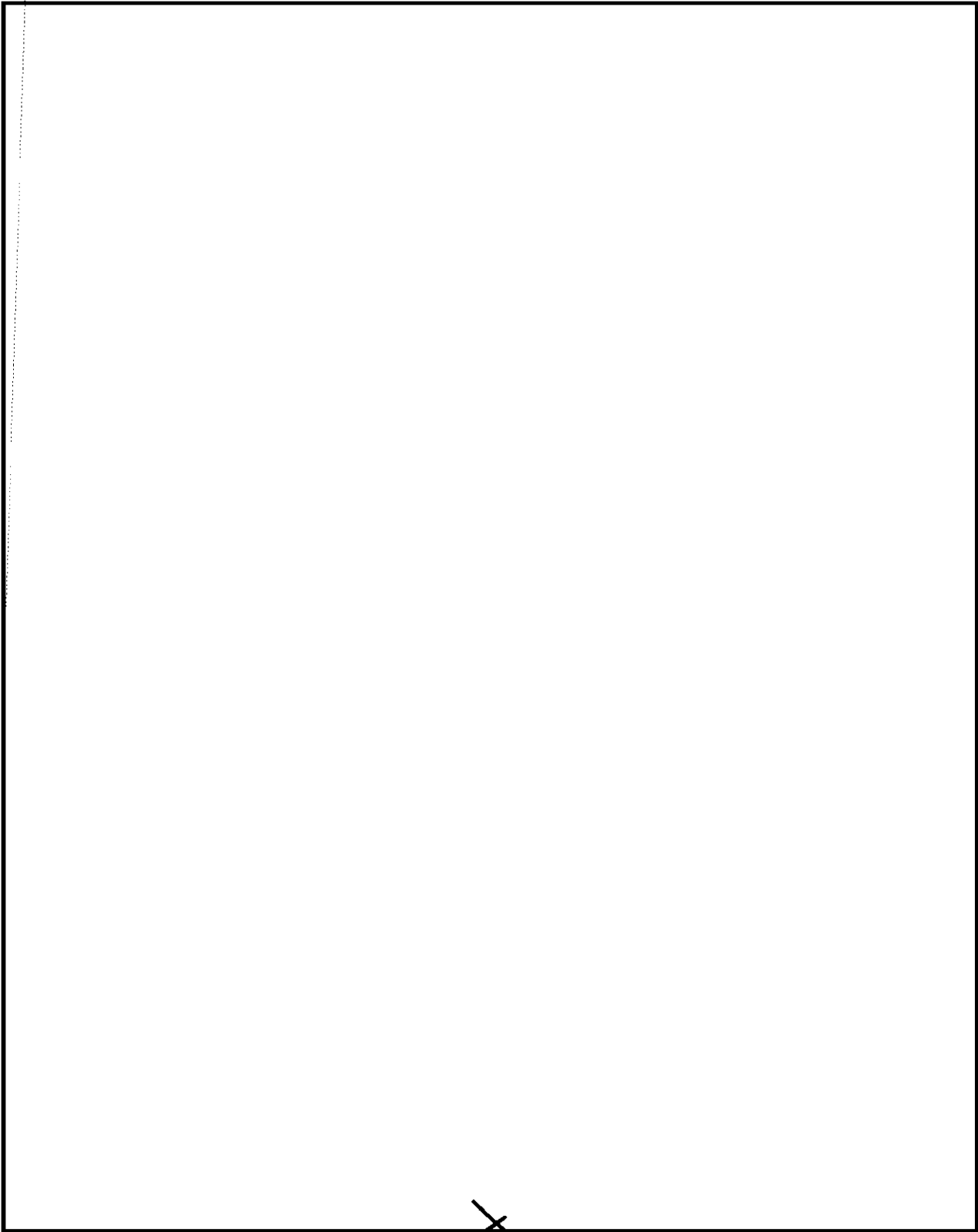


~~SECRET~~

NSL VIO-28506

~~(S)~~

~~SECRET~~

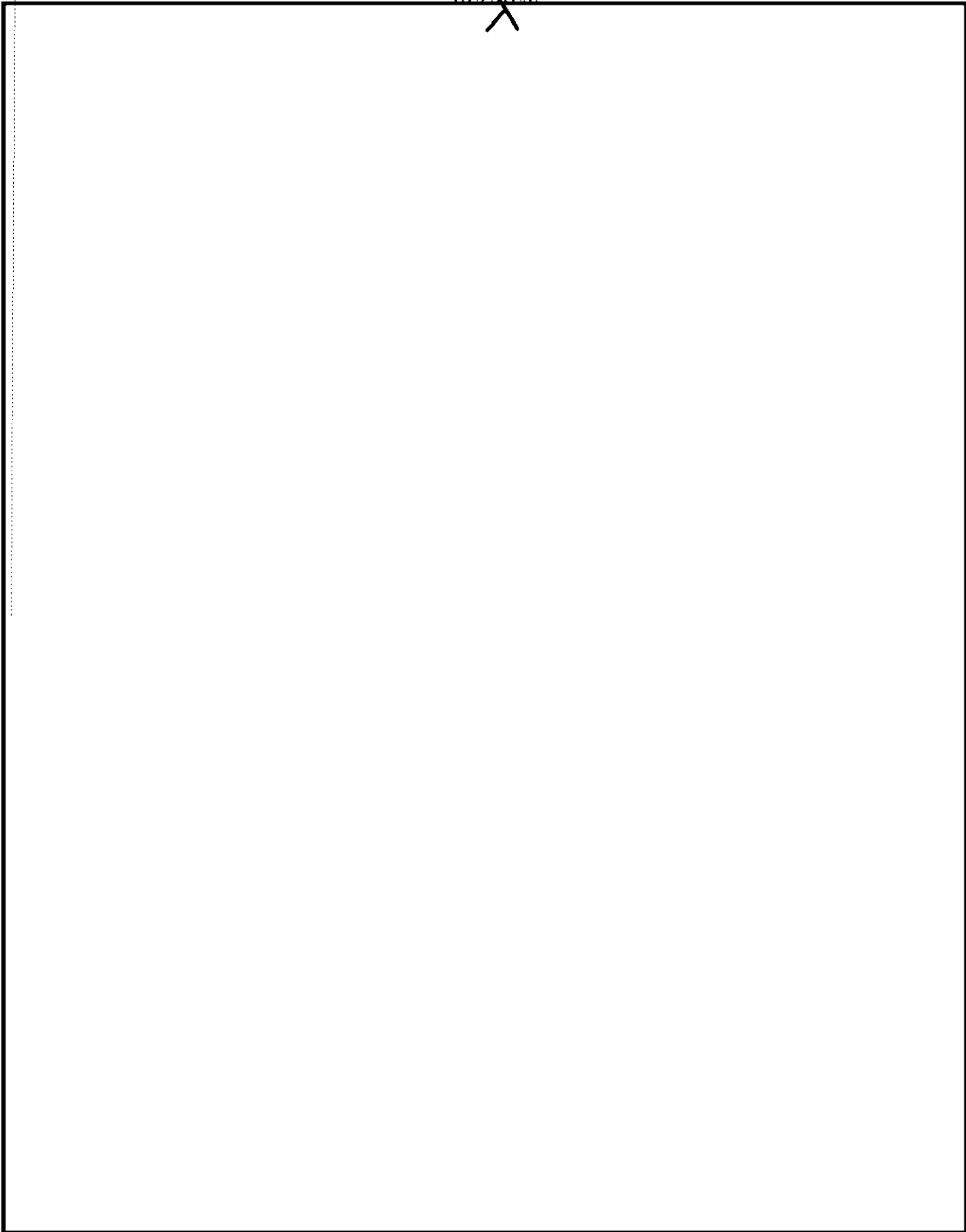


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~~(S)~~

~~SECRET~~

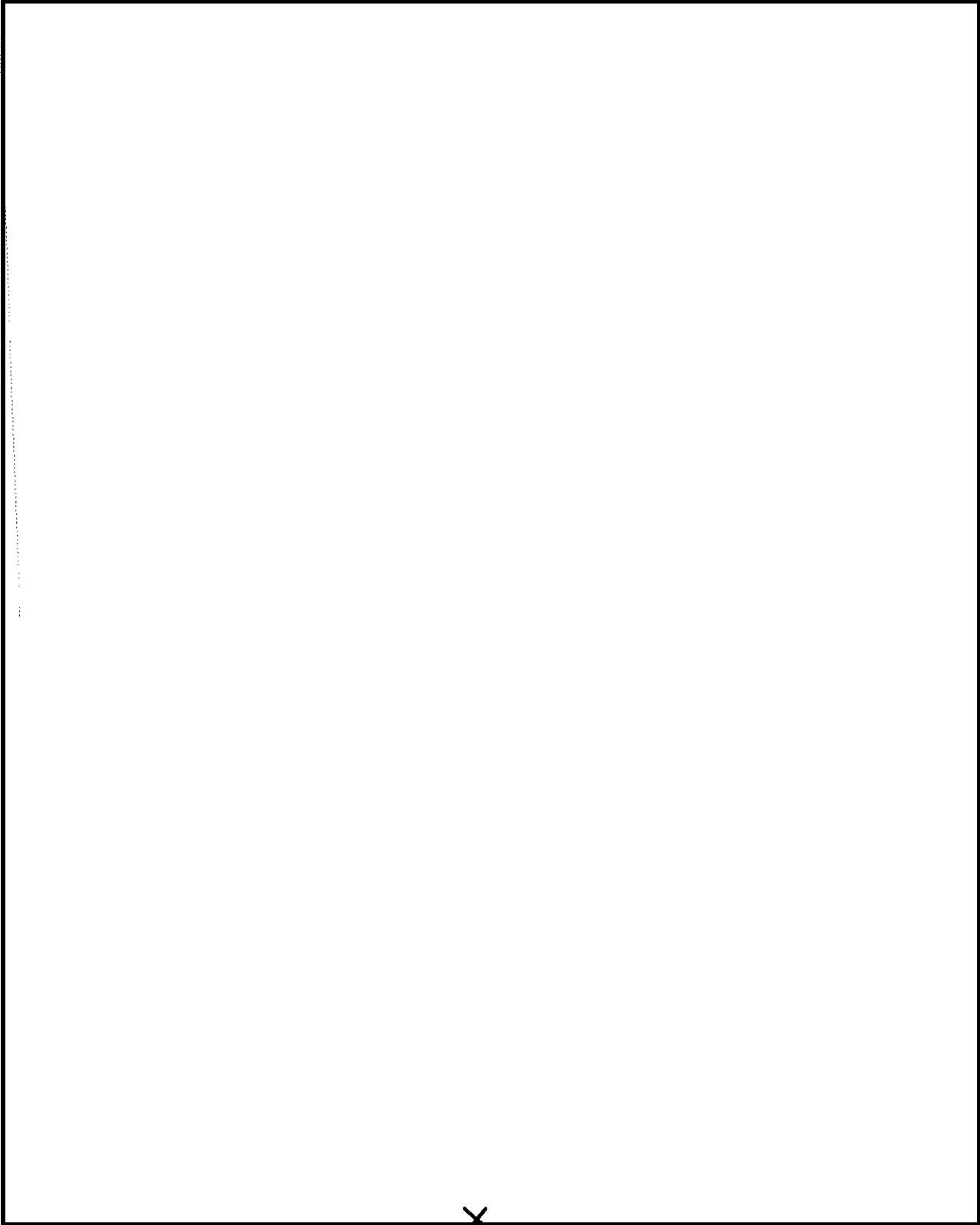
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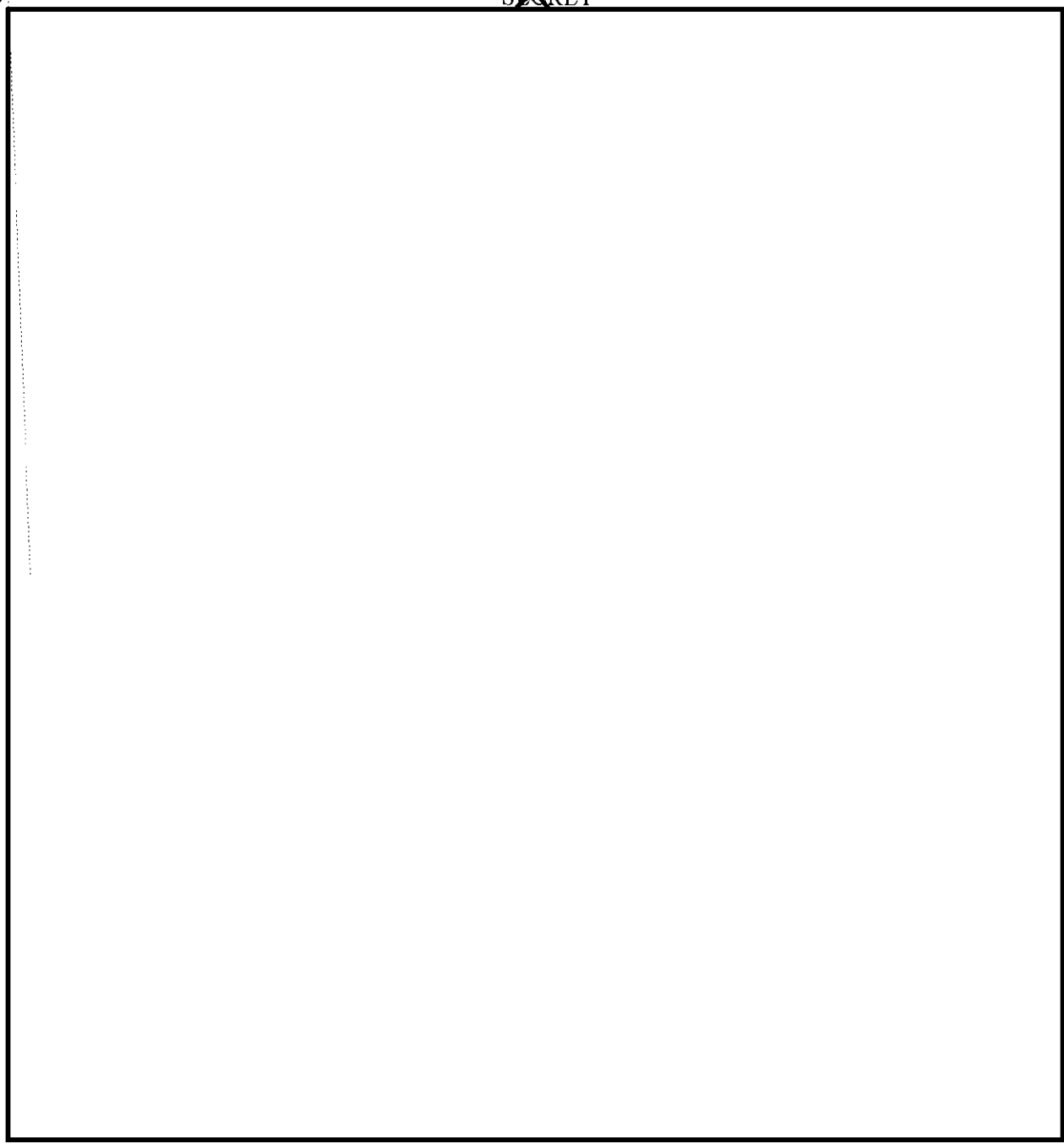
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~~SECRET~~

~~(S)~~

~~SECRET~~

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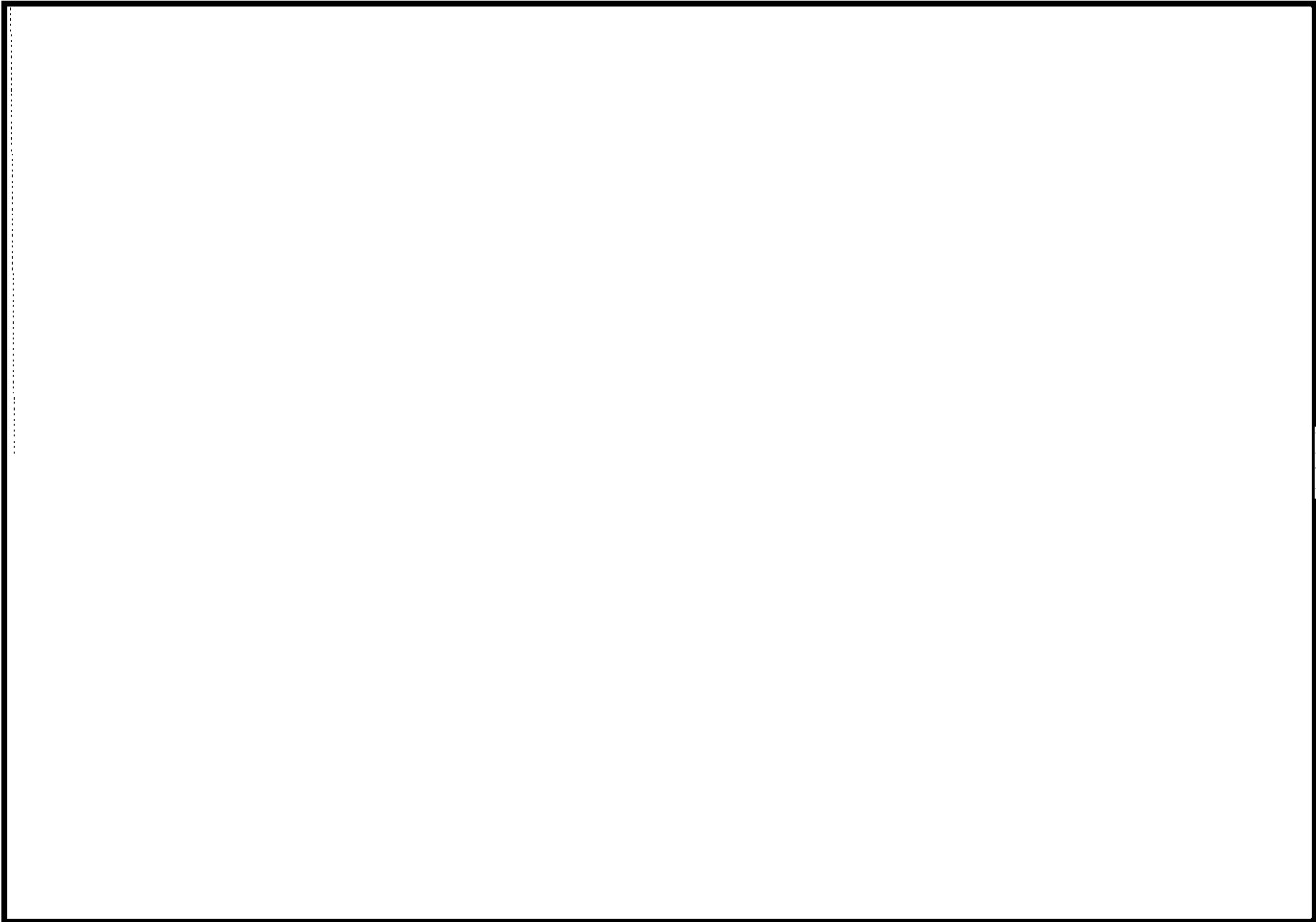
~~SECRET~~

NSL VIO-28510



~~(S)~~

~~SECRET~~



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~~SECRET~~

NSL VIO-28511

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**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, June 19, 2006 11:28 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE: Easy IOB Question  
~~**SECRET**~~  
**RECORD IOB**

H [redacted]  
You are correct. [redacted]  
[redacted]

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Things have been a little hectic given the recent events. But I'm doing well. Hope all is well back at HQ!

Thanks  
[redacted]

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, June 19, 2006 11:20 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** Easy IOB Question

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b7C

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

[redacted]  
How are you? How is everything going? I just wanted to double check something with you.  
Julie asked [redacted]  
[redacted]

Hope you are doing well!  
[redacted]

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~~**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**~~

DECLASSIFIED BY 65179/PMH/KSR/RW  
ON 11-20-2007

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, March 15, 2007 10:46 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC)  
(FBI)  
**Subject:** RE: HOT!!! (REVISED Caproni Testimony)  
**UNCLASSIFIED**  
**NON-RECORD**

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I've added the IOB comments in bold.



Valerie's Testimony  
- IOB comm...

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, March 15, 2007 9:51 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** HOT!!! (REVISED Caproni Testimony)  
**Importance:** High

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

ALL --

As you review GC Caproni's testimony, **PLEASE use the version (attached)** that she distributed this morning (*vice* last night's). It's different in several respects.

Thanks!



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b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-07-2007 BY 65179/DMH/KSR/PW

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, March 15, 2007 8:37 AM  
**To:** BEERS, ELIZABETH RAE (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OCA) (FBI); [redacted] (DO) (OGA); [redacted] (OGC) (FBI)  
**Subject:** Judiciary testimony

b6  
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**UNCLASSIFIED**  
**NON-RECORD**

Very rough draft attached. Beth: not ready for DoJ -- still too rough.

Looking for factual corrections, tone, etc.

<< File: housejudiciaryig2007.001.wpd >>

**UNCLASSIFIED**

**UNCLASSIFIED**

**From:** [redacted] OGC) (FBI)  
**Sent:** Thursday, February 01, 2007 1:24 PM  
**To:** [redacted] OGC) (FBI); [redacted] OGC)  
(FBI)  
**Subject:** RE: I have an IOB question

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b7C

**Subject:**  
UNCLASSIFIED  
NON-RECORD

[redacted]

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[redacted] please add some brilliance to these thoughts.

-----Original Message-----  
**From:** [redacted] OGC) (FBI)  
**Sent:** Thursday, February 01, 2007 1:11 PM  
**To:** [redacted] OGC) (FBI); [redacted] OGC) (FBI)  
**Subject:** I have an IOB question

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UNCLASSIFIED  
NON-RECORD

Duplicate Folder #67

[redacted]

UNCLASSIFIED

UNCLASSIFIED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-2007 BY 65179/DMH/KSR/RW

NSL VIO-28515

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, March 19, 2007 9:19 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: IMPORTANT GUIDANCE  
UNCLASSIFIED  
NON-RECORD

b6  
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[redacted]

b5

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, March 19, 2007 8:53 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** FW: IMPORTANT GUIDANCE

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UNCLASSIFIED  
NON-RECORD

Duplicate Folder 59, Section 1

[redacted]

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

**From:** [redacted] (INSD) (FBI)  
**Sent:** Sunday, March 18, 2007 6:07 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (INSD) (FBI); [redacted] (FBI); THOMAS, JULIE F. (OGC)  
**Subject:** RE: IMPORTANT GUIDANCE

b6  
b7C  
b2  
b7E

UNCLASSIFIED  
NON-RECORD

Duplicate Folder 59, Section 1

[redacted]

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

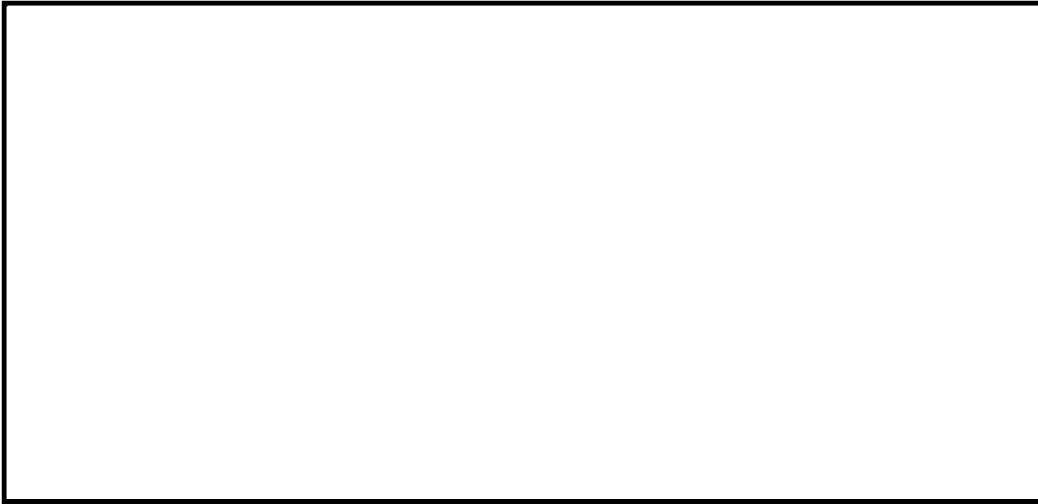
**From:** [redacted] (FBI)  
**Sent:** Sunday, March 18, 2007 5:18 PM  
**To:** [redacted] (INSD) (FBI)  
**Cc:** [redacted] (INSD) (FBI)  
**Subject:** RE: IMPORTANT GUIDANCE

b6  
b7C  
b2  
b7E

UNCLASSIFIED  
NON-RECORD

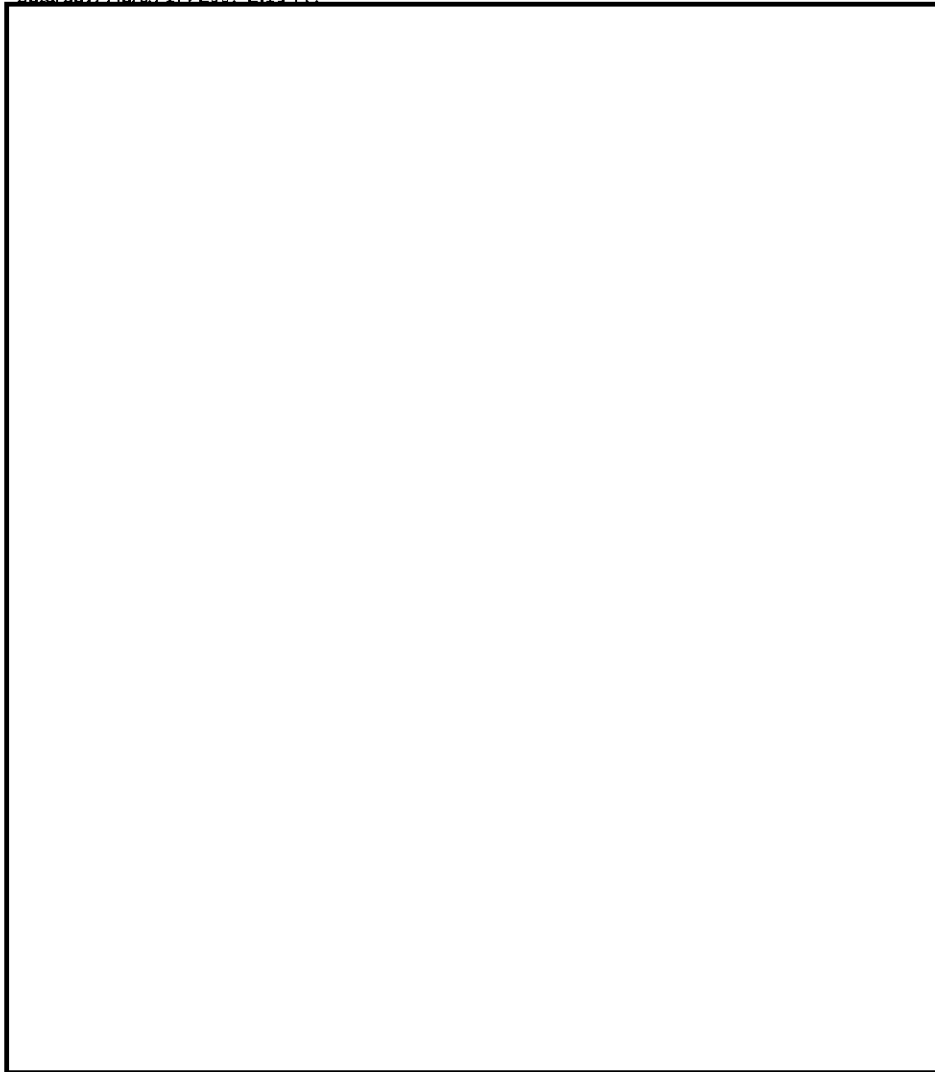
[redacted]

Duplicate Folde 59, Section 1



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

**From:** [REDACTED] (INSD) (FBI)  
**Sent:** Saturday, March 17, 2007 2:19 PM  
**To:**



b6  
b7C  
b2  
b7E

NSL VIO-28518



b6  
b7C  
b2  
b7E

**Subject:** FW: IMPORTANT GUIDANCE

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

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

**From:** [REDACTED] (NSD) (FBI)  
**Sent:** Saturday, March 17, 2007 12:02 PM  
**To:**



b6  
b7C  
b2  
b7E

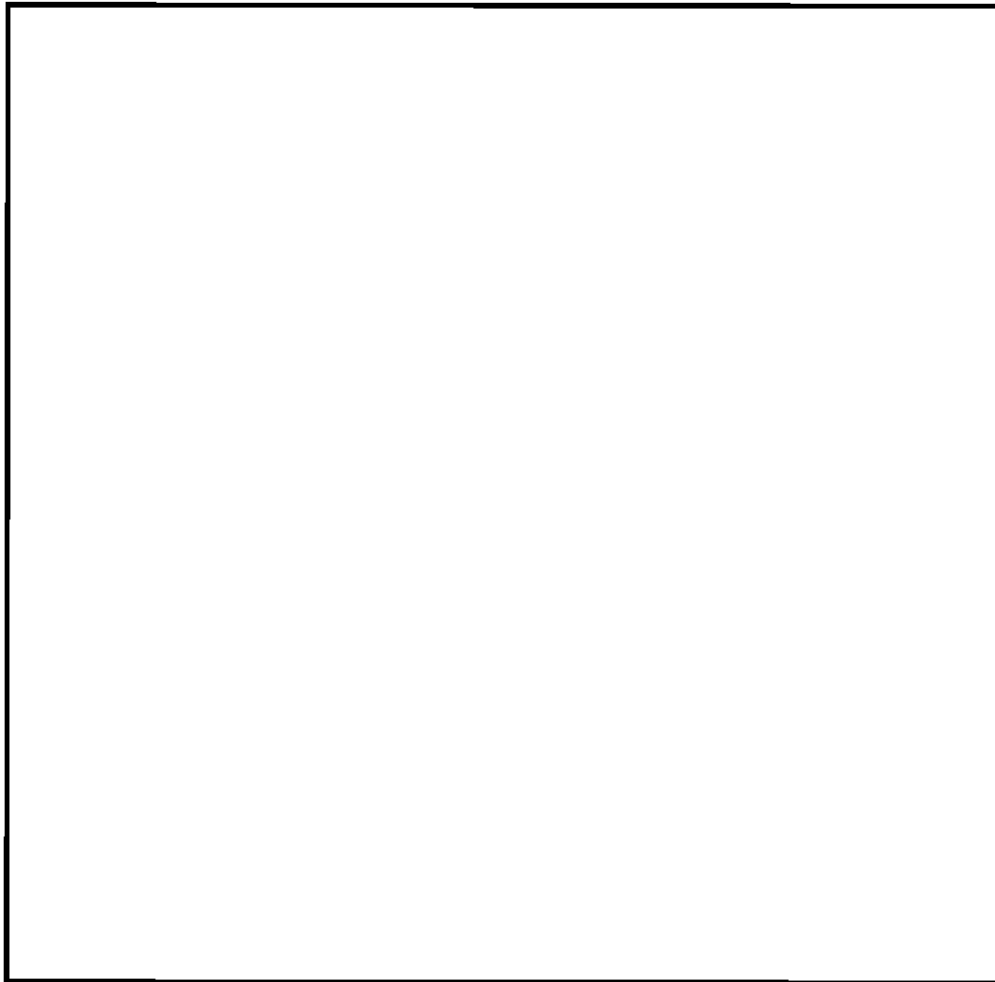
**Cc:**  
**Subject:** IMPORTANT GUIDANCE

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

Duplicate Folder 59, Section 1







UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, March 20, 2007 11:23 AM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: IOB Example

b6  
b7C

~~SECRET~~  
RECORD IOB

[redacted]  
[redacted] do you have any thoughts on this?

b5  
b6  
b7C

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Monday, March 19, 2007 12:21 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: RE: IOB Example

b6  
b7C

~~SECRET~~  
RECORD IOB

[redacted]  
[redacted] Sorry for so many questions. [redacted]

b5  
b6  
b7C

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Monday, March 19, 2007 10:36 AM  
To: [redacted] (OGC) (FBI)  
Subject: IOB Example

b6  
b7C

~~SECRET~~  
RECORD IOB

<< File: 2003 [redacted].wpd >> << File: 2003 [redacted].HM.wpd >> << File: 2003 [redacted].tr.wpd >>

b2

~~DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320319  
SECRET~~

DECLASSIFIED BY: 65179/DMH/KSR/RW  
ON: 11-20-2007

~~DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320319  
SECRET~~

~~DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320319  
SECRET~~

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, December 08, 2006 8:50 AM  
**To:** HQ-Div09-NSLB  
**Subject:** RE: IOB Handbook

b6  
b7C

~~SECRET~~  
~~RECORD IOB~~

Duplicate CTD/NSL responsive records (CD) vol 13



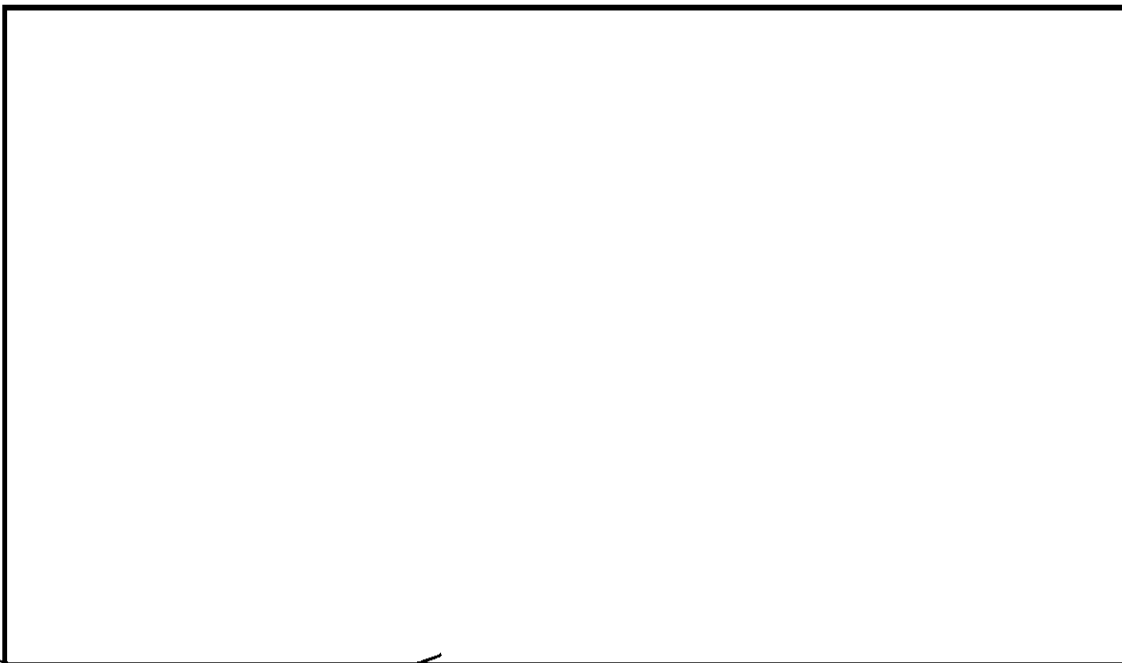
-----Original Message-----

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, December 07, 2006 3:36 PM  
**To:** HQ-Div09-NSLB  
**Subject:** IOB Handbook

b6  
b7C

~~SECRET~~  
~~RECORD IOB~~

Duplicate CTD/NSL responsive records (CD) vol 13



~~DERIVED FROM Multiple Sources~~  
~~DECLASSIFICATION EXEMPTION 1~~  
~~SECRET~~

DECLASSIFIED BY 65179/BMH/KSR/RJ  
ON 11-20-2007

NSL VIO-28522

~~DERIVED FROM: Multiple Sources  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

NSL VIO-28523

**From:** [redacted] (GC) (FBI)  
**Sent:** Friday, March 23, 2007 8:08 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: IOB Issues Relating to the Inspection Division's Audit  
**UNCLASSIFIED**  
**NON-RECORD**

b6  
b7C

We had a meeting with Julie on Wednesday [redacted]  
[redacted]

b5

I agree. [redacted]

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

[redacted]

b5

b6  
b7C

-----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

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

Duplicate OGC3-IOB, Section 1

[redacted]

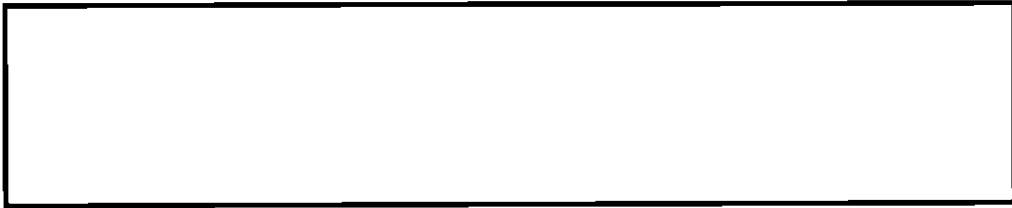
[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-07-2007 BY 65179/DMH/KSR/RW

-----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

Duplicate OGC3-IOB, Section 1



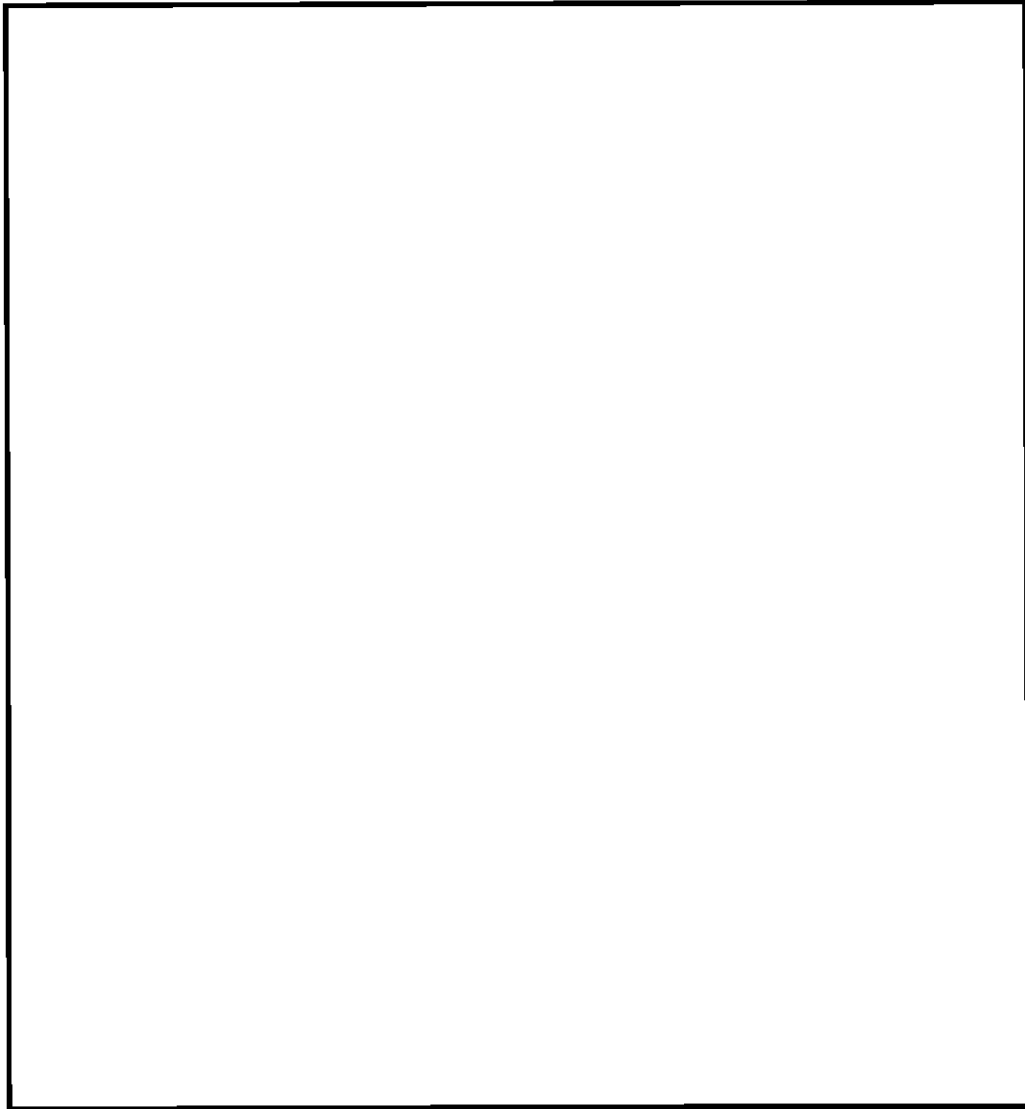
-----Original Message-----

**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

b6  
b7C

~~SECRET~~  
~~RECORD IOB~~

Duplicate OGC3-IOB, Section 1



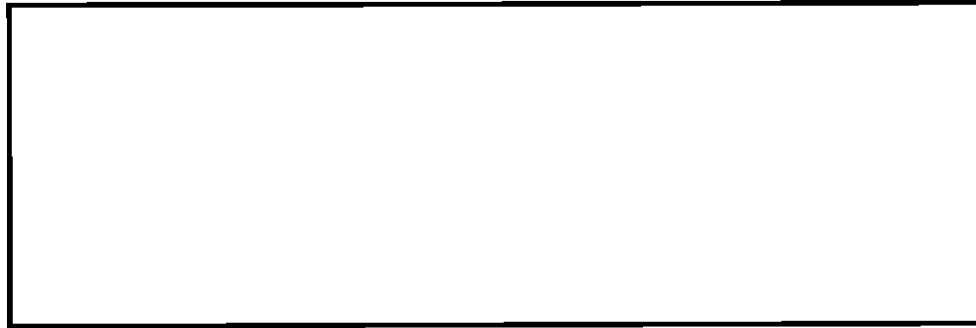
-----Original Message-----

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

b6  
b7C

~~SECRET  
RECORD IOB~~

Duplicate OGC3-IOB, Section 1



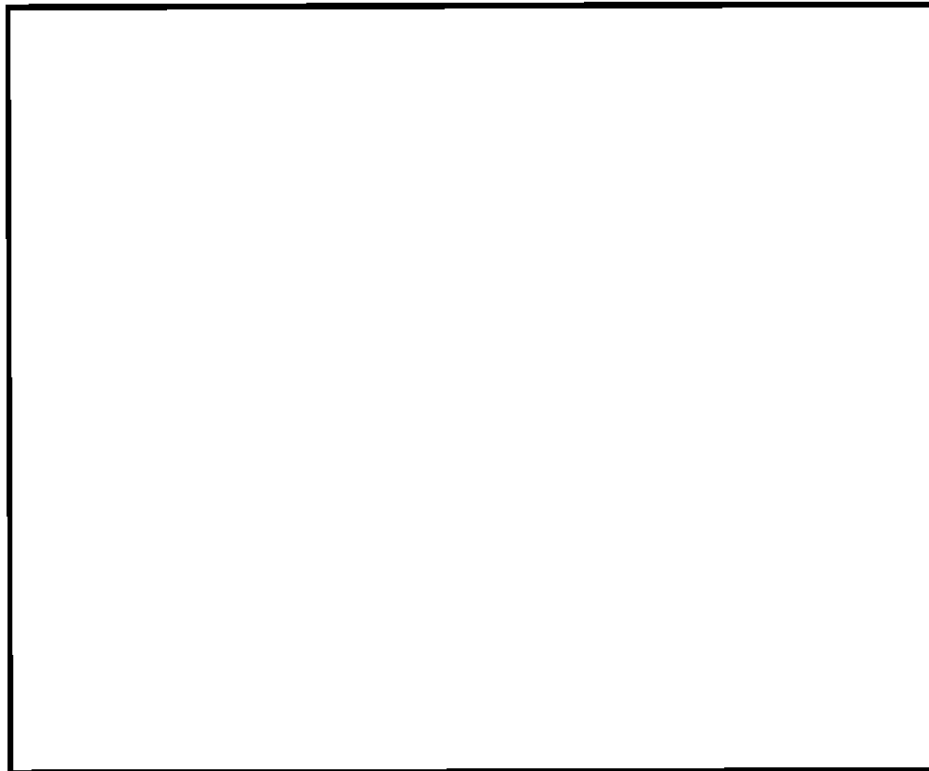
-----Original Message-----

**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

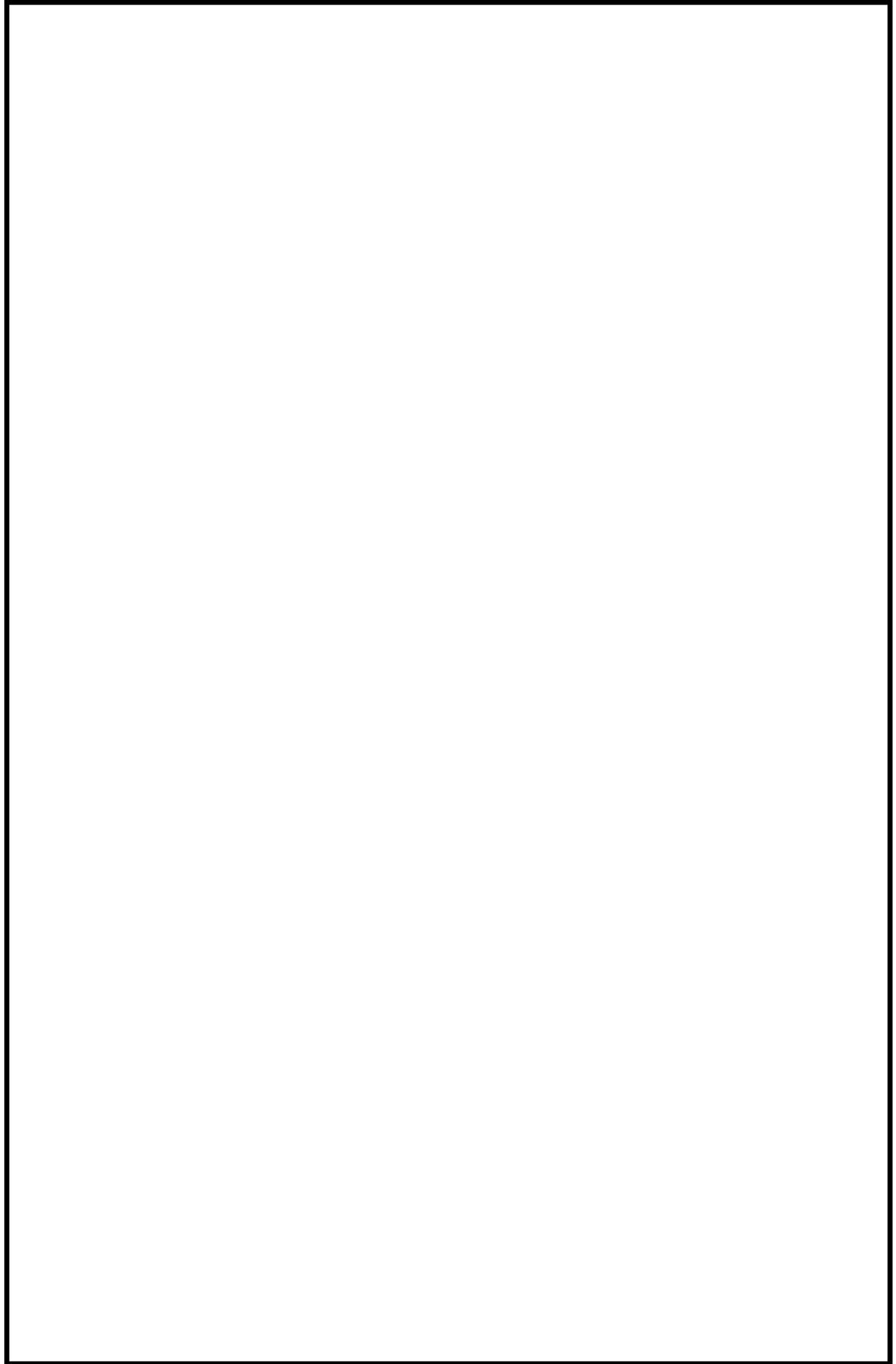
b6  
b7C

~~SECRET  
RECORD IOB~~

Duplicate CTD/NSL responsive records (CD) vol 19



Duplicate CTD/NSL responsive records (CD) vol 19



NSL VIO-28527



~~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~~

UNCLASSIFIED

UNCLASSIFIED

**From:** [redacted] OGC (FBI)  
**Sent:** Monday, March 26, 2007 11:07 AM  
**To:** [redacted] (FBI); [redacted] OGC (FBI)  
**Cc:** [redacted] (INSD) (FBI)  
**Subject:** RE: IOB Issues Relating to the Inspection Division's Audit

b6  
b7C  
b2  
b7E

~~SECRET~~  
~~RECORD IOB~~

[redacted]

b5  
b6  
b7C  
b2

Thanks,

[redacted]

[redacted]  
Assistant General Counsel  
National Security Law Branch  
[redacted]

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 12-07-2007

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

**From:** [redacted] (FBI)  
**Sent:** Monday, March 26, 2007 7:46 AM  
**To:** [redacted] OGC (FBI); [redacted] OGC (FBI)  
**Cc:** [redacted] (INSD) (FBI)  
**Subject:** RE: IOB Issues Relating to the Inspection Division's Audit

b6  
b7C  
b2  
b7E

~~SECRET~~  
~~RECORD IOB~~

Duplicate Folder #51

[redacted]

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

~~SECRET~~  
~~RECORD IOB~~

Duplicate OGC3-IOB, Section 1



NSL VIO-28530



~~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~~

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, March 22, 2007 11:19 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE: IOB Issues Relating to the Inspection Division's Audit

b6  
b7C

~~SECRET~~  
RECORD IOB

[redacted]

b5

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, March 22, 2007 11:11 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: IOB Issues Relating to the Inspection Division's Audit

b6  
b7C

~~SECRET~~  
RECORD IOB

[redacted]

b5

DECLASSIFIED BY: 65179/DMH/KSR/RW  
ON: 12-07-2007

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

**From:** [redacted] (FBI)  
**Sent:** Thursday, March 22, 2007 11:07 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE: IOB Issues Relating to the Inspection Division's Audit

b6  
b7C  
b2  
b7E

~~SECRET~~  
RECORD IOB

[redacted]

b5

-----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

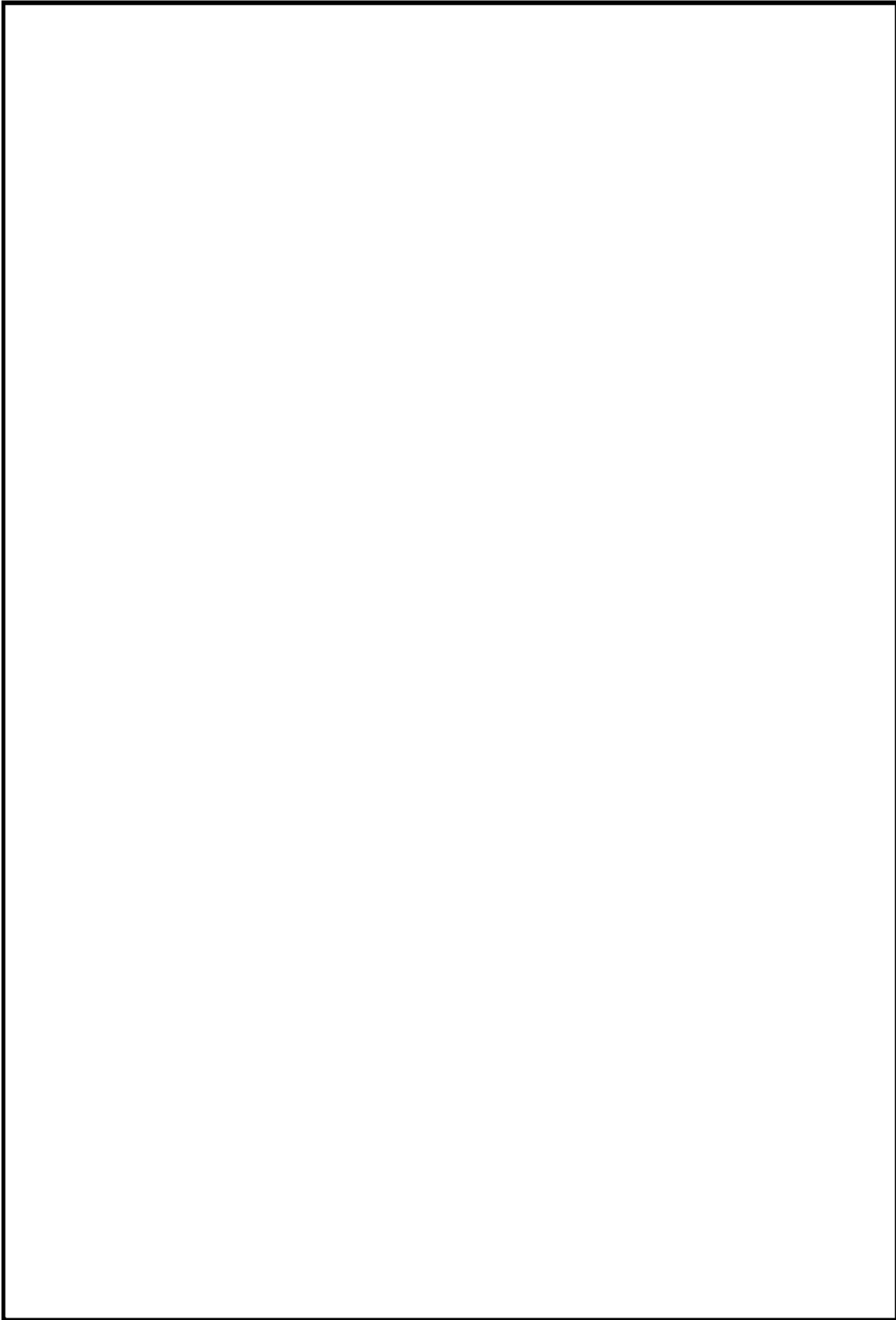
b6  
b7C

~~SECRET~~  
RECORD IOB

Duplicate OGC3-IOB, Section 1

[redacted]

Duplicate OGC3-IOB, Section 1



NSL VIO-28536



~~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~~

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, May 11, 2006 4:34 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** RE: NSL IOB Question

b6  
b7C

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

[redacted]

b5

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, May 11, 2006 2:56 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** RE: NSL IOB Question

b6  
b7C

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

[redacted]

b5

That's my understanding

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, May 11, 2006 2:44 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** NSL IOB Question

b6  
b7C

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

Is there any other kind of question?

[redacted]

b5  
b2  
b7E

Your thoughts?

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-07-2007 BY 65179/DMH/KSP/PW

NSL VIO-28538



**SENSITIVE BUT UNCLASSIFIED**

NSL VIO-28539

~~SECRET~~

b6  
b7C  
b1  
b2  
b7E  
b7A

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, March 20, 2007 1:07 PM  
To: [redacted] (OGC) (FBI)  
Subject: RE: [redacted]

(S)

~~SECRET~~  
~~RECORD~~

[redacted]

(S)

[redacted]

b5

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, March 20, 2007 12:36 PM  
To: [redacted] (OGC) (FBI)  
Subject: RE: [redacted]

(S)

~~SECRET~~  
~~RECORD~~

[redacted]

(S)

b6  
b7C  
b1  
b2  
b7E  
b7A

[redacted]

[redacted]

b5  
b6  
b7C

I hope that this helps. I will get back to you as soon as possible. Thanks.

[redacted]

DATE: 12-07-2007  
CLASSIFIED BY 65179/DMH/KSR/RW  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-07-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
NSL VIO-28540

~~SECRET~~

~~SECRET~~

b6  
b7C  
b2  
b7E  
b1  
b7A

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

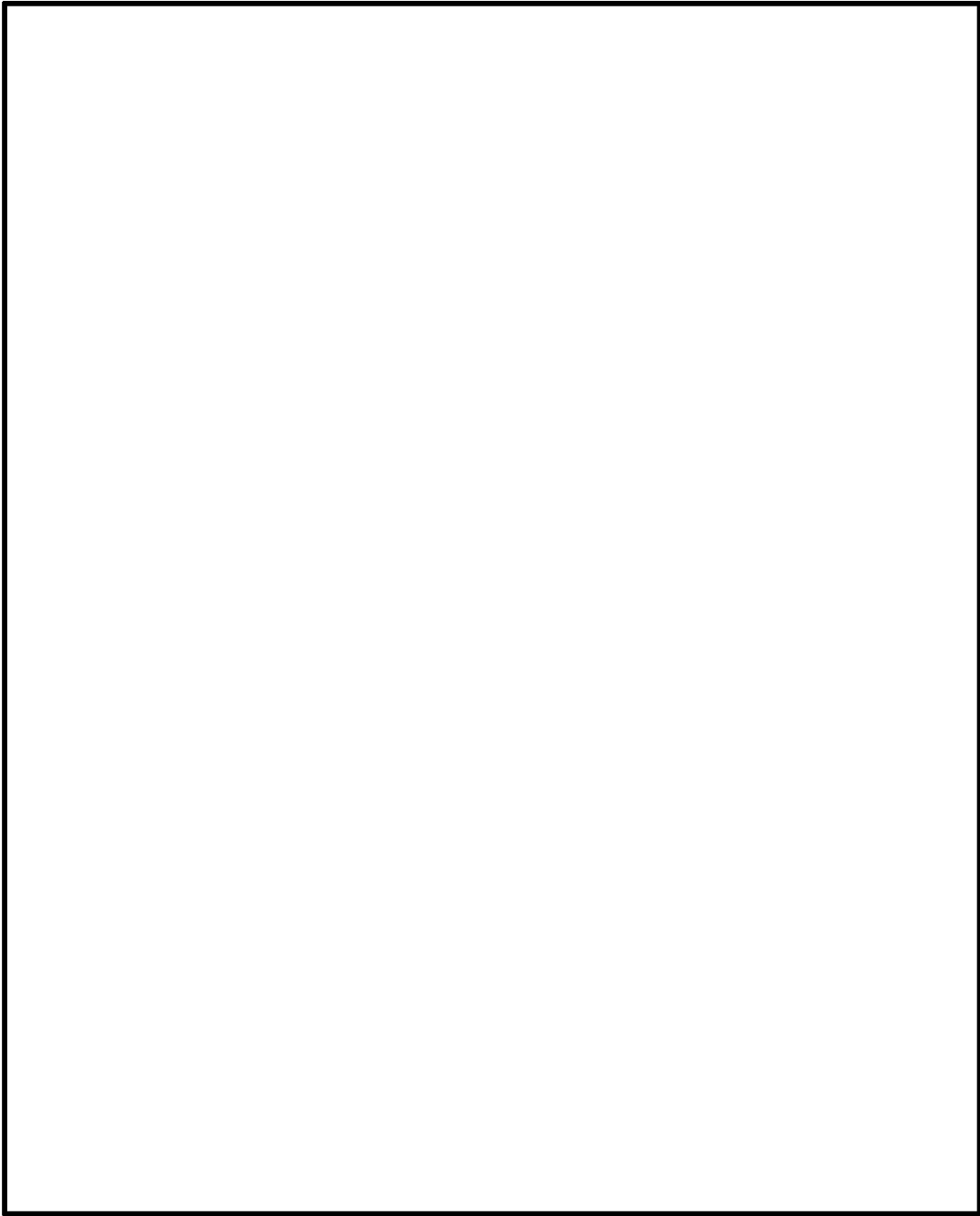
**From:** [redacted] (FBI)  
**Sent:** Tuesday, March 20, 2007 12:08 PM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (FBI); [redacted] (FBI); [redacted] (FBI);  
**Subject:** FW: [redacted] (FBI); [redacted] (FBI)

(S)

**SECRET**  
**RECORD** [redacted]

Duplicate Folder #26

(S)



NSL VIO-28541

~~SECRET~~

~~SECRET~~

b6  
b7C  
b2  
b7E  
b1  
b7A

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

From: [redacted] (FBI)  
Sent: Tuesday, March 20, 2007 11:17 AM  
To: [redacted] (FBI)  
Subject: [redacted]

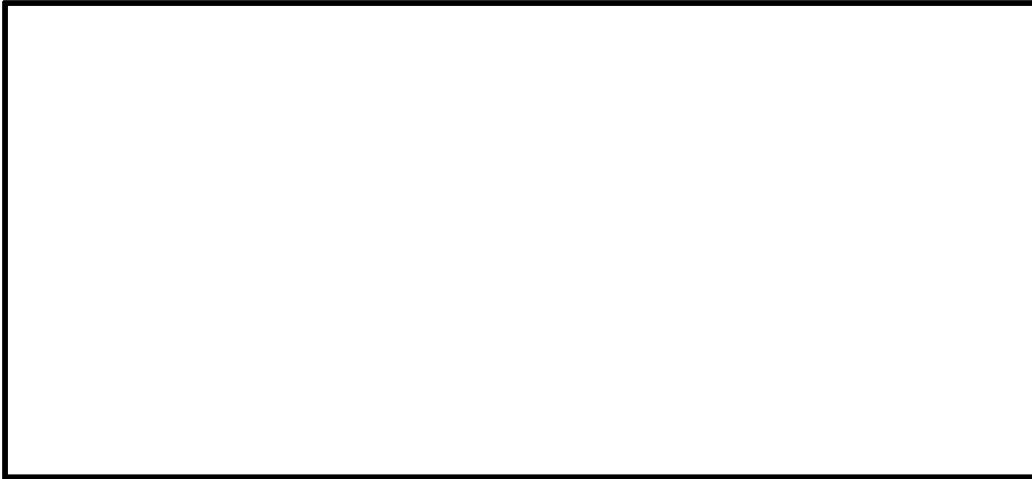
(S)

(S)

~~SECRET~~  
~~RECORD~~

[redacted]

Duplicate Folder #26



~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20170320  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20170320  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20170320  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20170320  
SECRET~~

NSL VIO-28542

~~SECRET~~

b6  
b7C  
b2  
b7E

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, March 22, 2007 4:31 PM  
**To:** [redacted] (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (FBI); [redacted] (CD) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: NSL Audit - IOB Issues

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

[redacted]

b5

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

**From:** [redacted] (FBI)  
**Sent:** Thursday, March 22, 2007 11:07 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (FBI); [redacted] (CD) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)  
**Subject:** NSL Audit - IOB Issues

b6  
b7C  
b2  
b7E

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

[redacted]

b5  
b2  
b7E

SSA [redacted]  
[redacted] Legal Unit [redacted]

b6  
b7C  
b2  
b7E

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-07-2007 BY 65179/DMH/KSR/RW

NSL VIO-28543

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, March 21, 2007 3:18 PM  
**To:** [redacted] (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** RE: NSL Audit - IOB matters

b6  
b7C  
b2  
b7E

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

Duncan - You are correct. [redacted]  
[redacted]

b5  
b2  
b7E

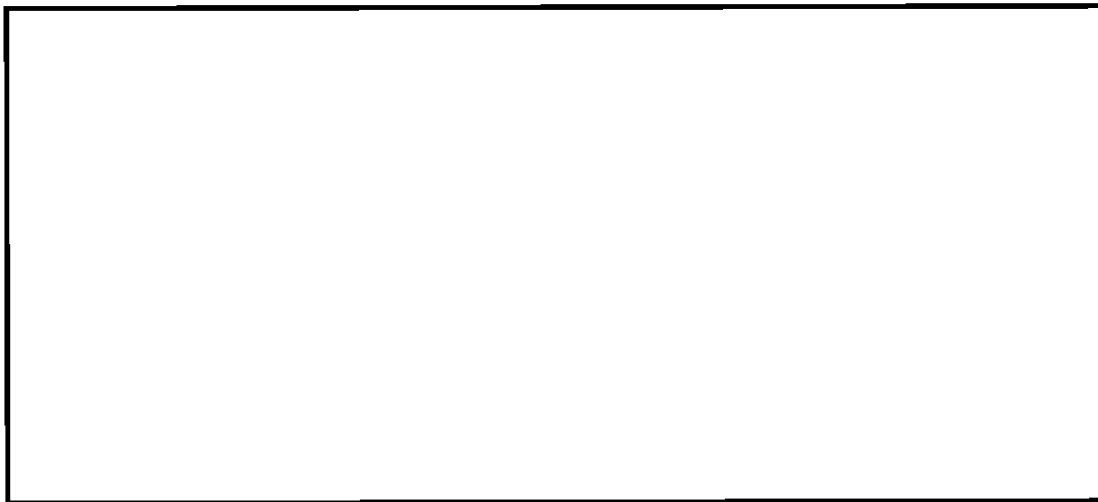
-----Original Message-----

**From:** [redacted] (FBI)  
**Sent:** Wednesday, March 21, 2007 3:16 PM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** NSL Audit - IOB matters  
**Importance:** High

b6  
b7C  
b2  
b7E

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

Duplicate Folder #76



**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-07-2007 BY 65179/DMH/KSR/RW

NSL VIO-28544

**From:** [redacted] (FBI)  
**Sent:** Wednesday, March 21, 2007 3:50 PM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** RE: NSL Audit - IOB matters

b6  
b7C  
b2  
b7E

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

Thanks

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, March 21, 2007 3:19 PM  
**To:** [redacted] (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** RE: NSL Audit - IOB matters

b6  
b7C  
b2  
b7E

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

Duplicate Email dated 3/21/07 this section

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-2007 BY 65179/DMH/KSR/RM

b6  
b7C  
b2  
b7E

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

**From:** [redacted] (FBI)  
**Sent:** Wednesday, March 21, 2007 3:16 PM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** NSL Audit - IOB matters  
**Importance:** High

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

Duplicate Folder #76

[redacted]

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

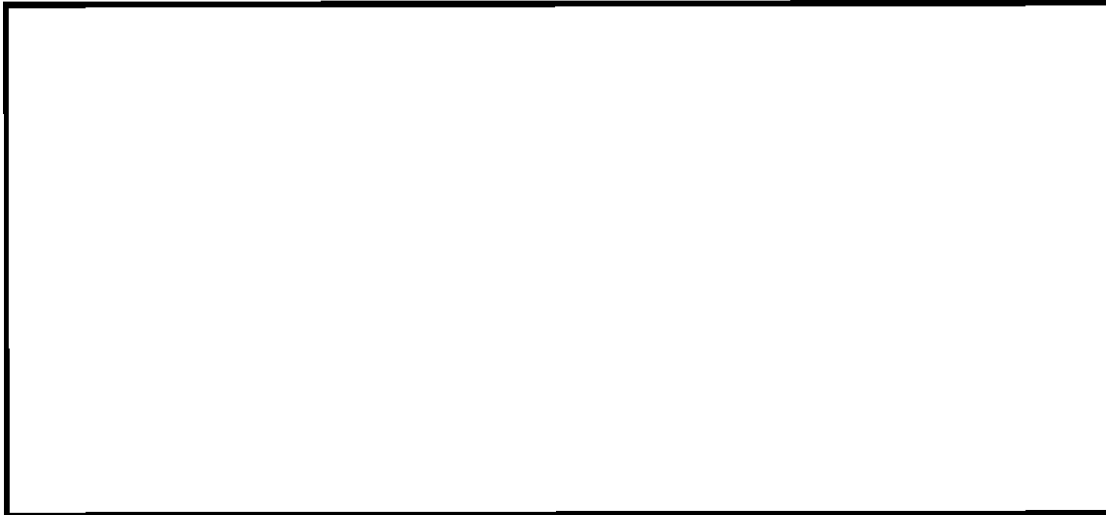
**SENSITIVE BUT UNCLASSIFIED**



**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, January 29, 2007 3:13 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (FBI); SILLS [redacted] (OGC) (FBI)  
**Subject:** RE: NSL question

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



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b6  
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Hope this helps.

Thanks



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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, January 29, 2007 10:56 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (FBI)  
**Subject:** Fw: NSL question

ALL INFORMATION CONTAINED  
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DATE 12-11-2007 BY 65179/DMH/KSR/RW

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



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b6  
b7C

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

**From:** [redacted] (FBI)  
**Sent:** Wednesday, January 24, 2007 10:50 AM  
**To:** [redacted] (OGC) (FBI)

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b7C

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NSL VIC-28547  
b7E

**Subject:** RE: NSL question

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

[Redacted]

[Redacted]

b6  
b7C  
b5

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Wednesday, January 24, 2007 11:59 AM  
**To:** [Redacted] (FBI)  
**Subject:** RE: NSL question

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b7C  
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**UNCLASSIFIED**  
**NON-RECORD**

[Redacted]

b5

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

**From:** [Redacted] (FBI)  
**Sent:** Wednesday, January 24, 2007 6:57 AM  
**To:** [Redacted] (OGC) (FBI)  
**Subject:** NSL question

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

[Redacted]

[Redacted]

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Any guidance?

Thanks,  
[redacted]  
CDC [redacted]

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, March 28, 2007 9:49 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: NSL training with IOB Overview

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~~SECRET~~  
**RECORD xxxx**

This is what I have so far. I have to go to a meeting across the street, but I'll think about this more.

Thanks!



NSL IOB.ppt (257 KB)

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, March 28, 2007 8:53 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** NSL training with IOB Overview

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DECLASSIFIED BY: 65179/DMH/KRP/RW  
ON: 12-07-2007

~~SECRET~~  
**RECORD xxxx**



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Thanks



<< File: National Security Letter Training for Drafters March 07.ppt >>

THIS EMAIL MAY CONTAIN ATTORNEY-CLIENT PRIVILEGED INFORMATION

~~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)  
**Sent:** Wednesday, March 21, 2007 4:44 PM  
**To:** THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: Over Collection Question  
**UNCLASSIFIED**  
**NON-RECORD**

b6  
b7C

No. That seems reasonable.

-----Original Message-----  
**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Wednesday, March 21, 2007 4:33 PM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** FW: Over Collection Question

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

I don't have a problem with this... do you?

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*Julie F. Thomas*  
DGC, National Security Law Branch  
Office of the General Counsel  
Room 7975

b2

[redacted] (fax)  
*Julie.Thomas@* [redacted]

b6  
b7C  
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b7E

-----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

[redacted]

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

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

[redacted]

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b7E

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, March 21, 2007 4:13 PM  
**To:** [redacted] (FBI)  
**Subject:** RE: Over Collection Question

Unfortunately, yes.

b5  
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[redacted]  
[redacted] Stay tuned. [redacted]

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

**From:** [redacted] (FBI)  
**Sent:** Wednesday, March 21, 2007 2:09 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** Over Collection Question

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

[redacted]

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Thanks.

[redacted]  
CDC [redacted]  
[redacted]

**UNCLASSIFIED**

**UNCLASSIFIED**

**UNCLASSIFIED**

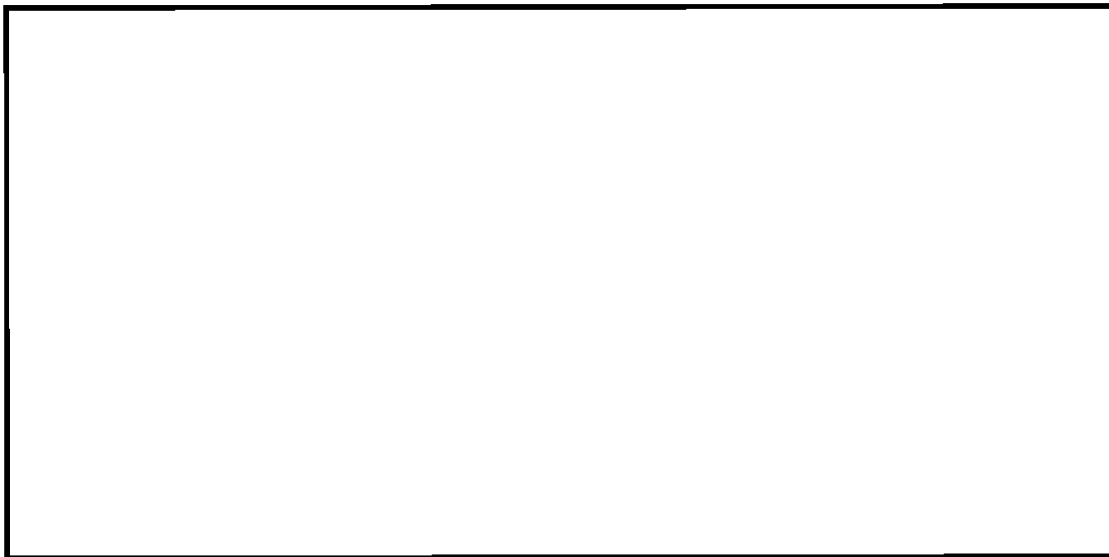
**UNCLASSIFIED**

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**From:** [redacted] (FBI)  
**Sent:** Tuesday, April 10, 2007 3:40 PM  
**To:** [redacted] (OGC) (FBI); FBI\_ALL CDCs; HQ-Div09-NSLB  
**Cc:** CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: Redaction Policy

**UNCLASSIFIED**  
**RECORD OGC**

[redacted] et al. In regard to the EC dated 4/4/2007 titled "Procedures for Redacting NSL Results," I have several questions:



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CDC [redacted]  
[redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, April 10, 2007 2:03 PM  
**To:** FBI\_ALL CDCs; HQ-Div09-NSLB  
**Cc:** CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** Redaction Policy

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**UNCLASSIFIED**  
**RECORD OGC**

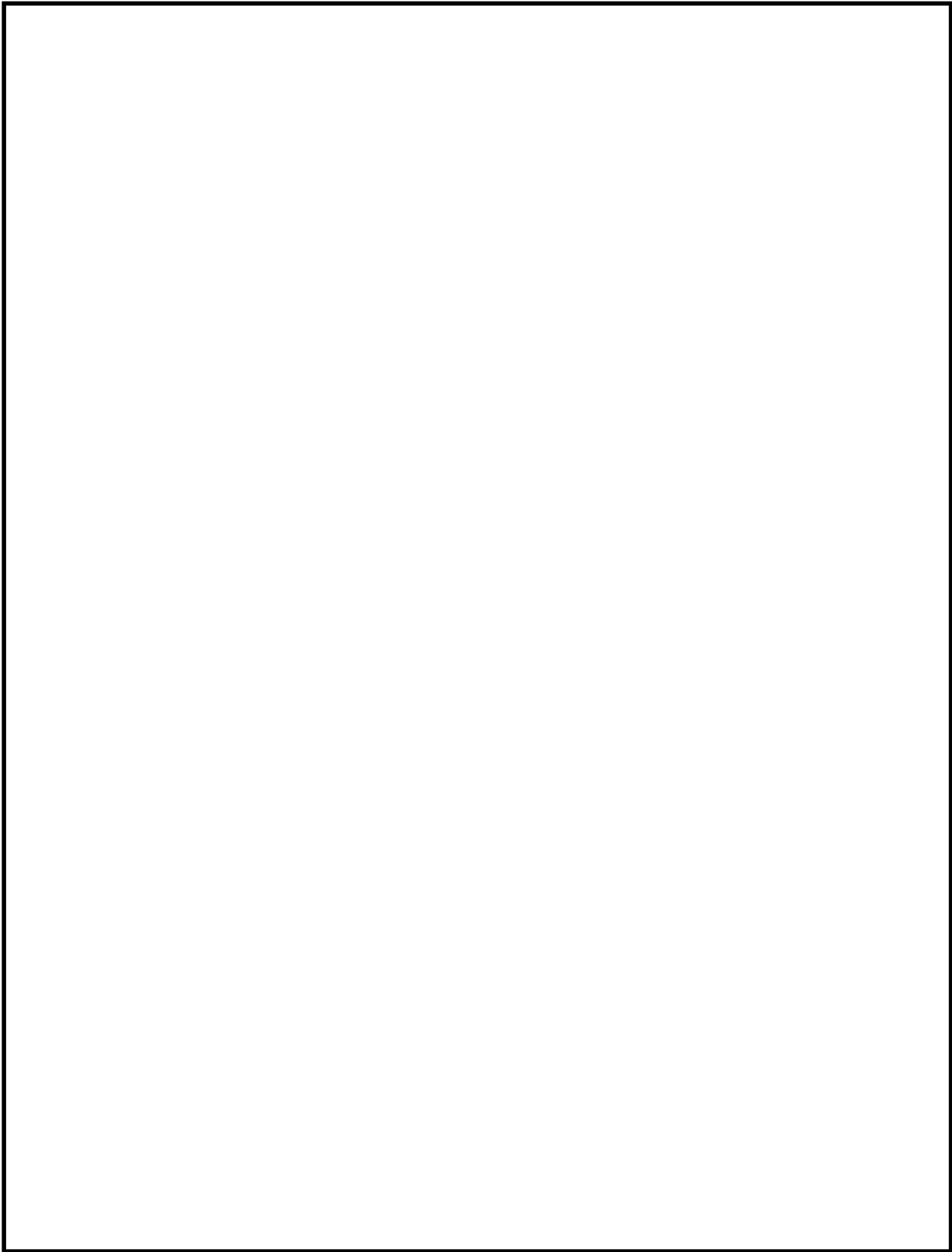
Please see the attached EC - Procedures for Redacting NSL Results, 319X-HQ-A1487720-OGC Serial 353.

<< File: Redaction Policy.wpd >>

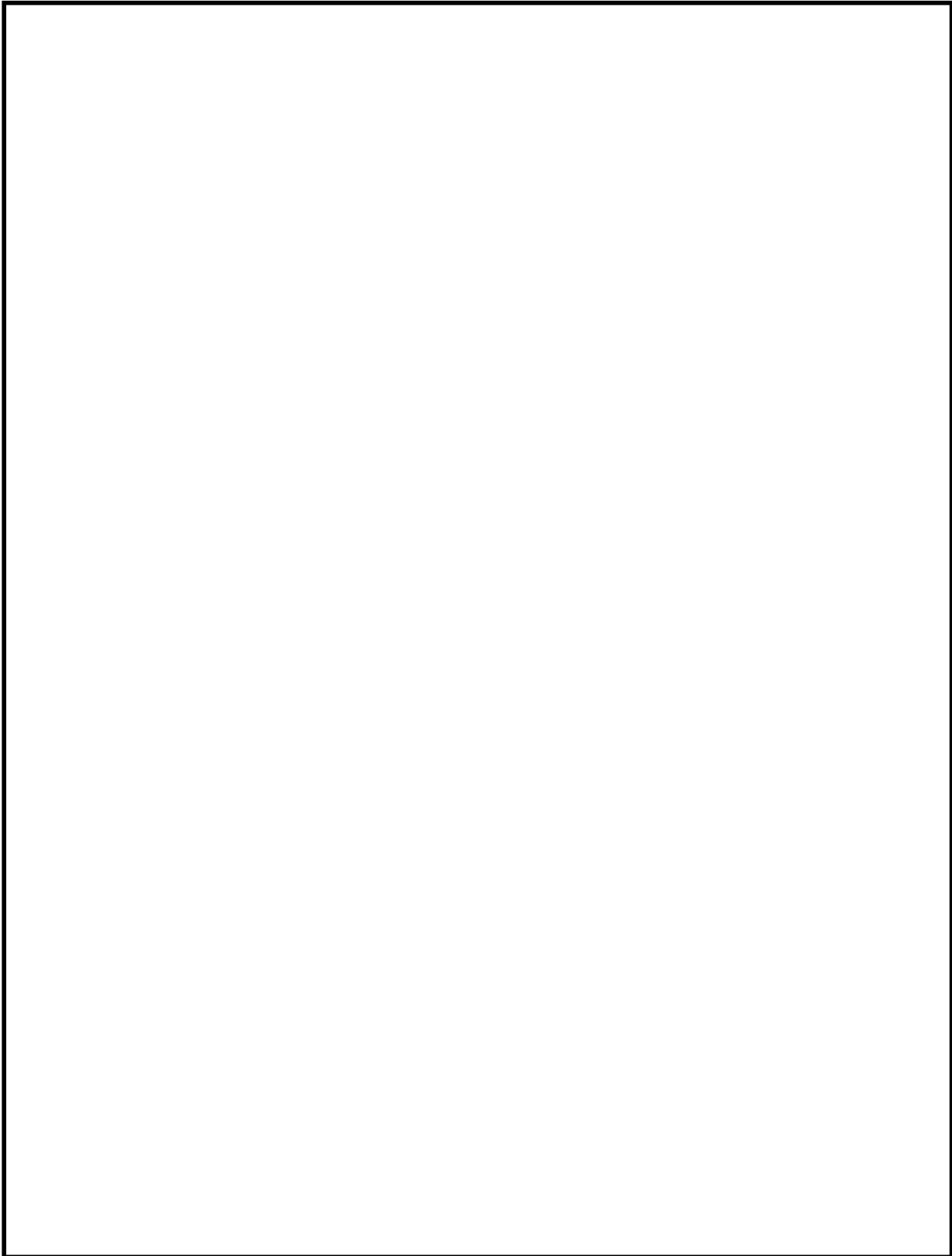
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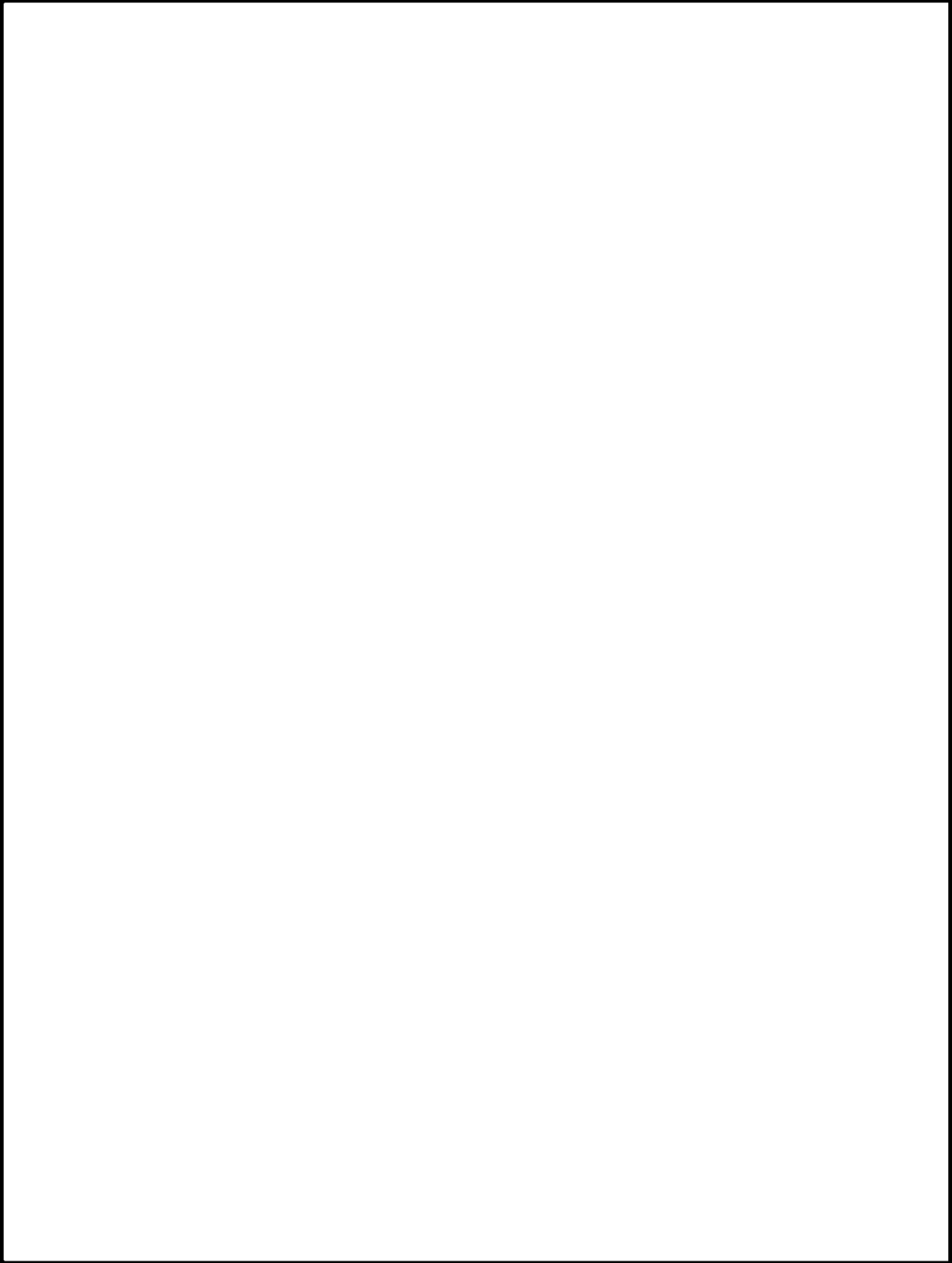
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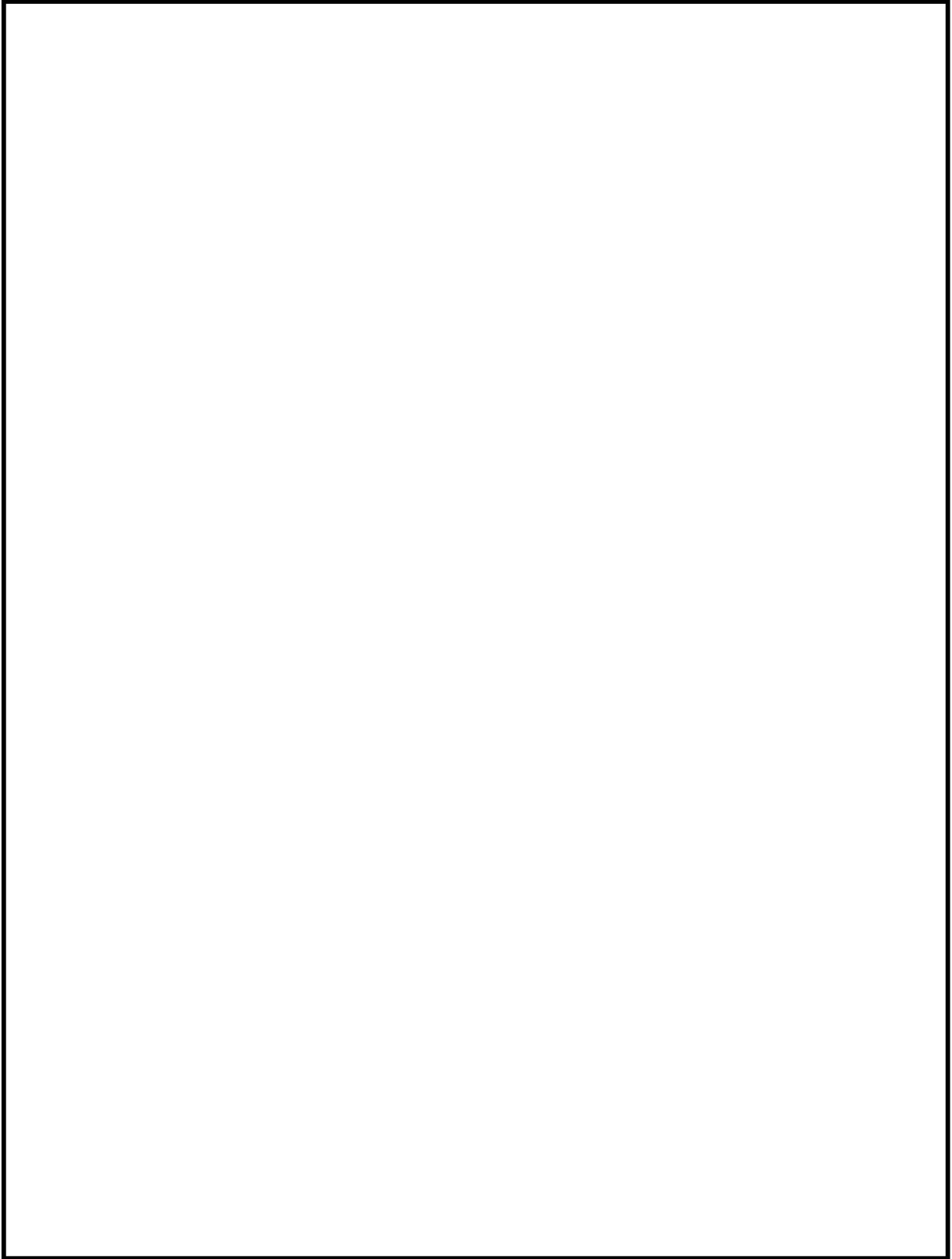
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NSL VIO-28556

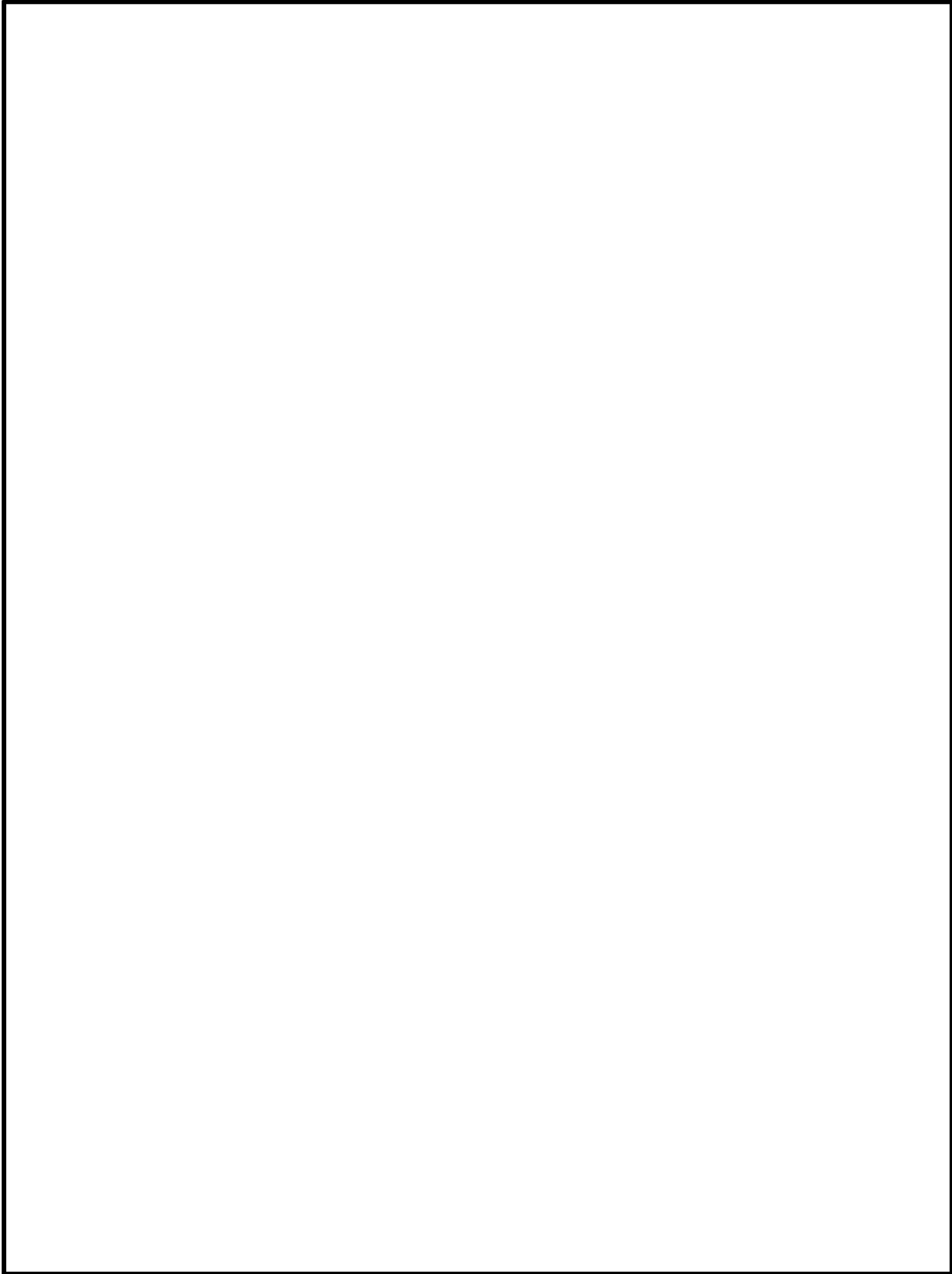


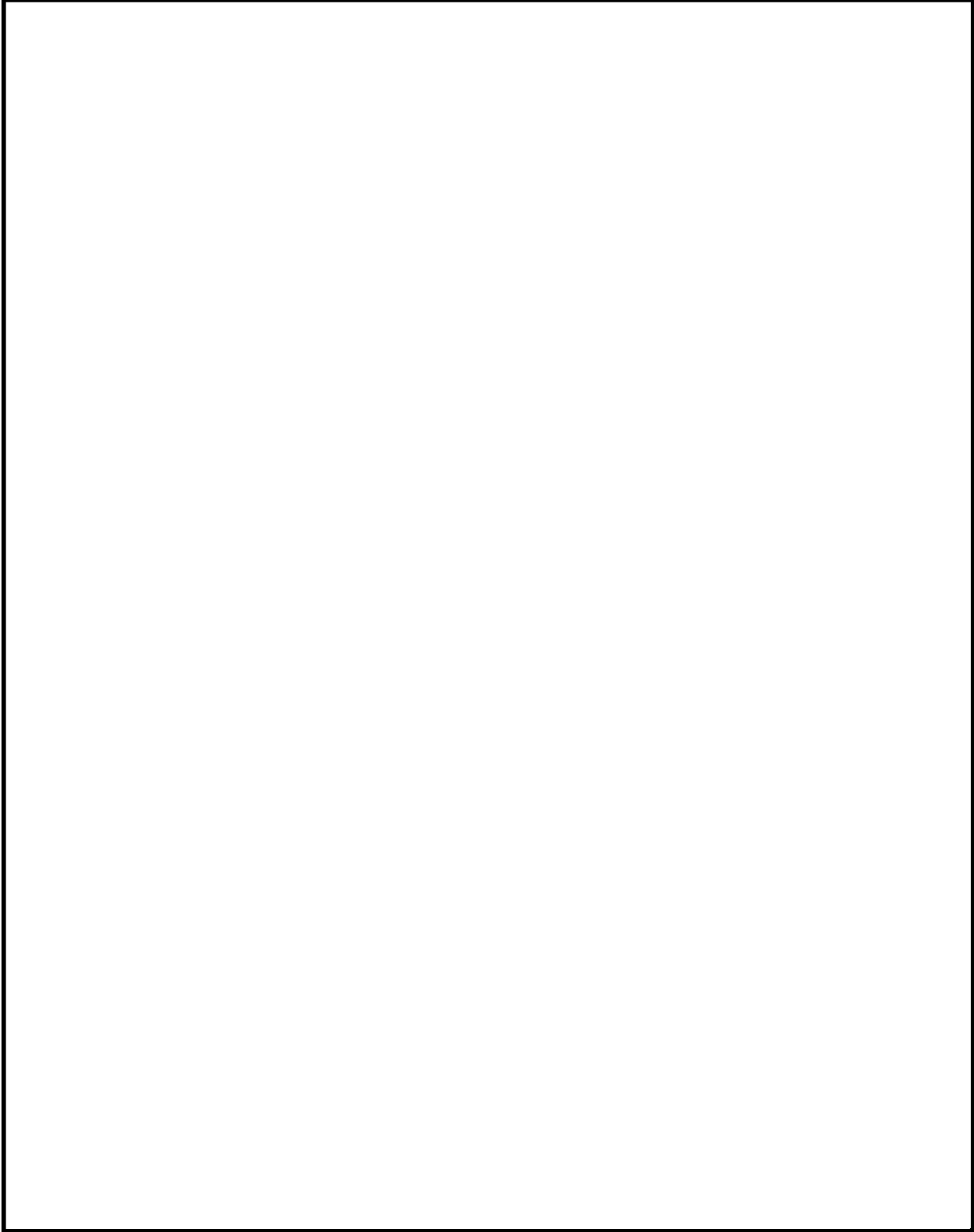


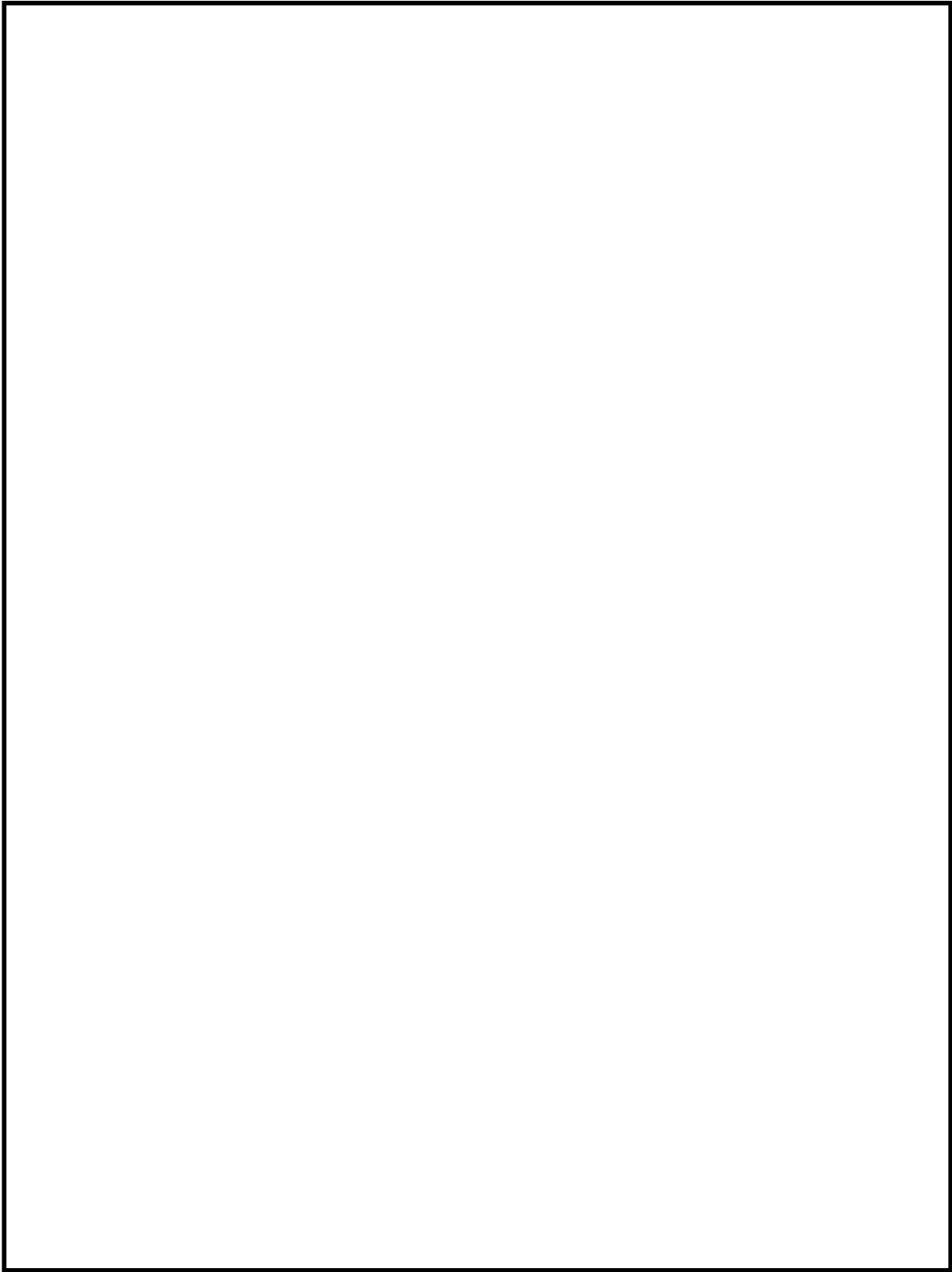




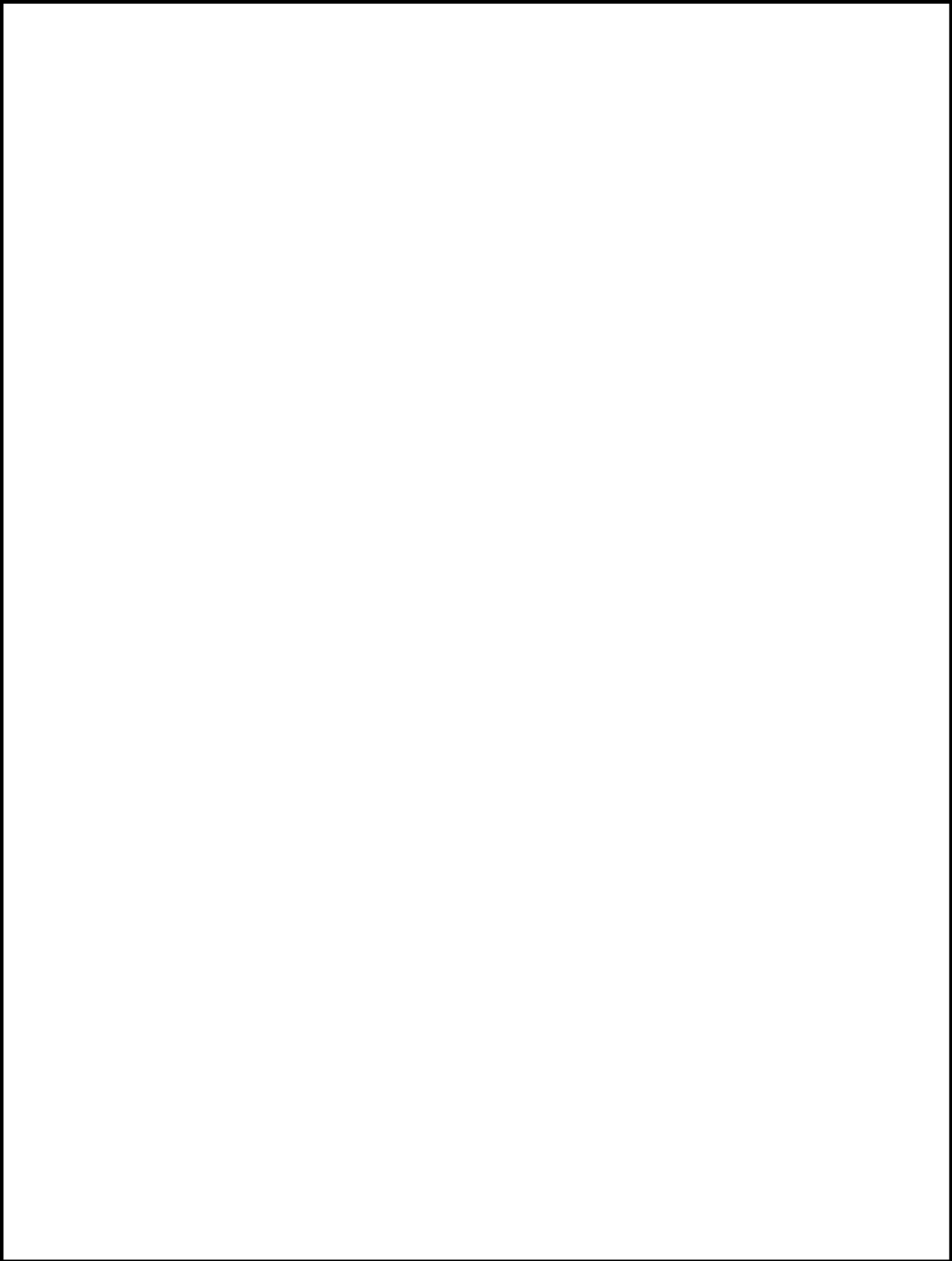




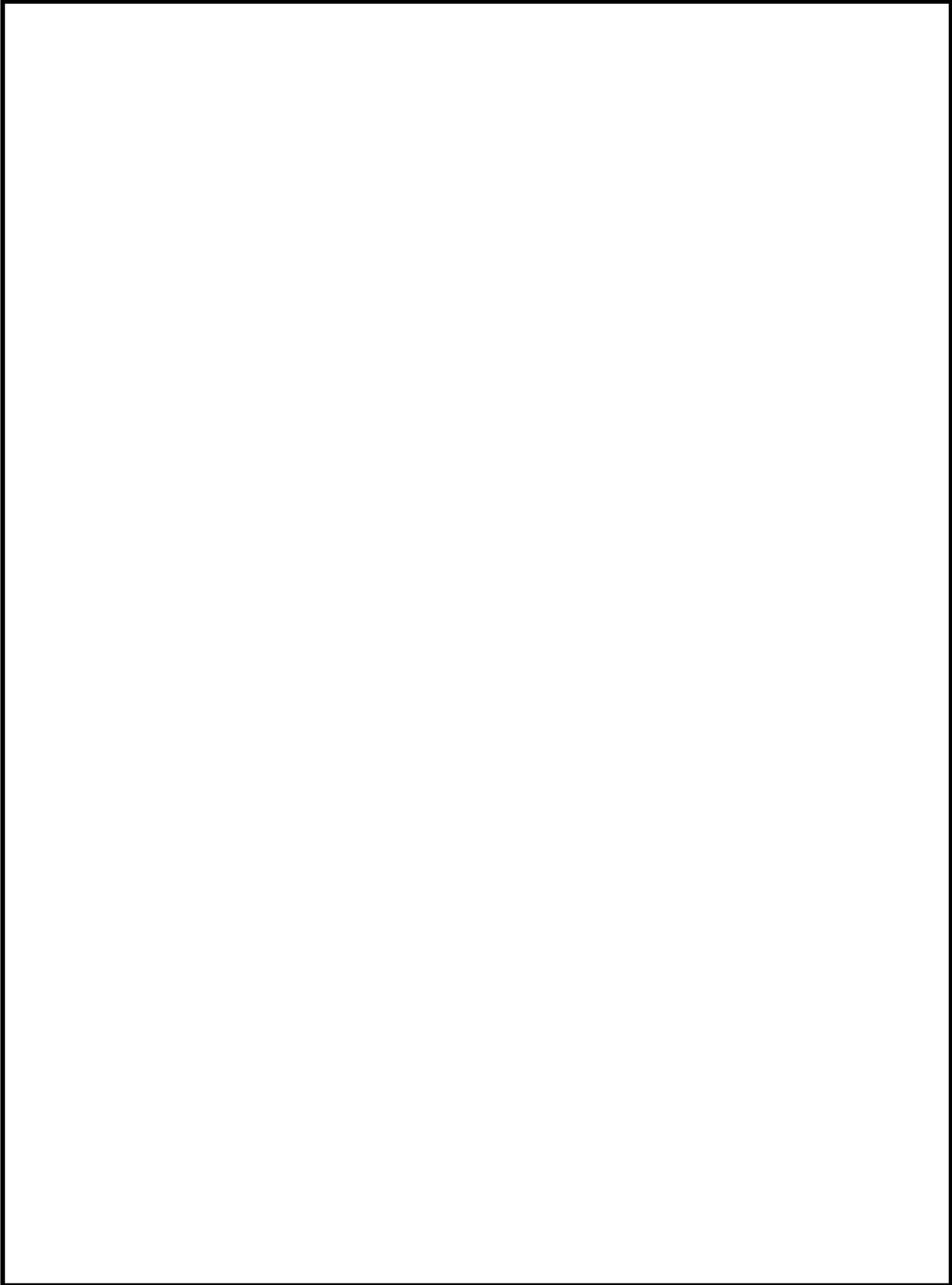




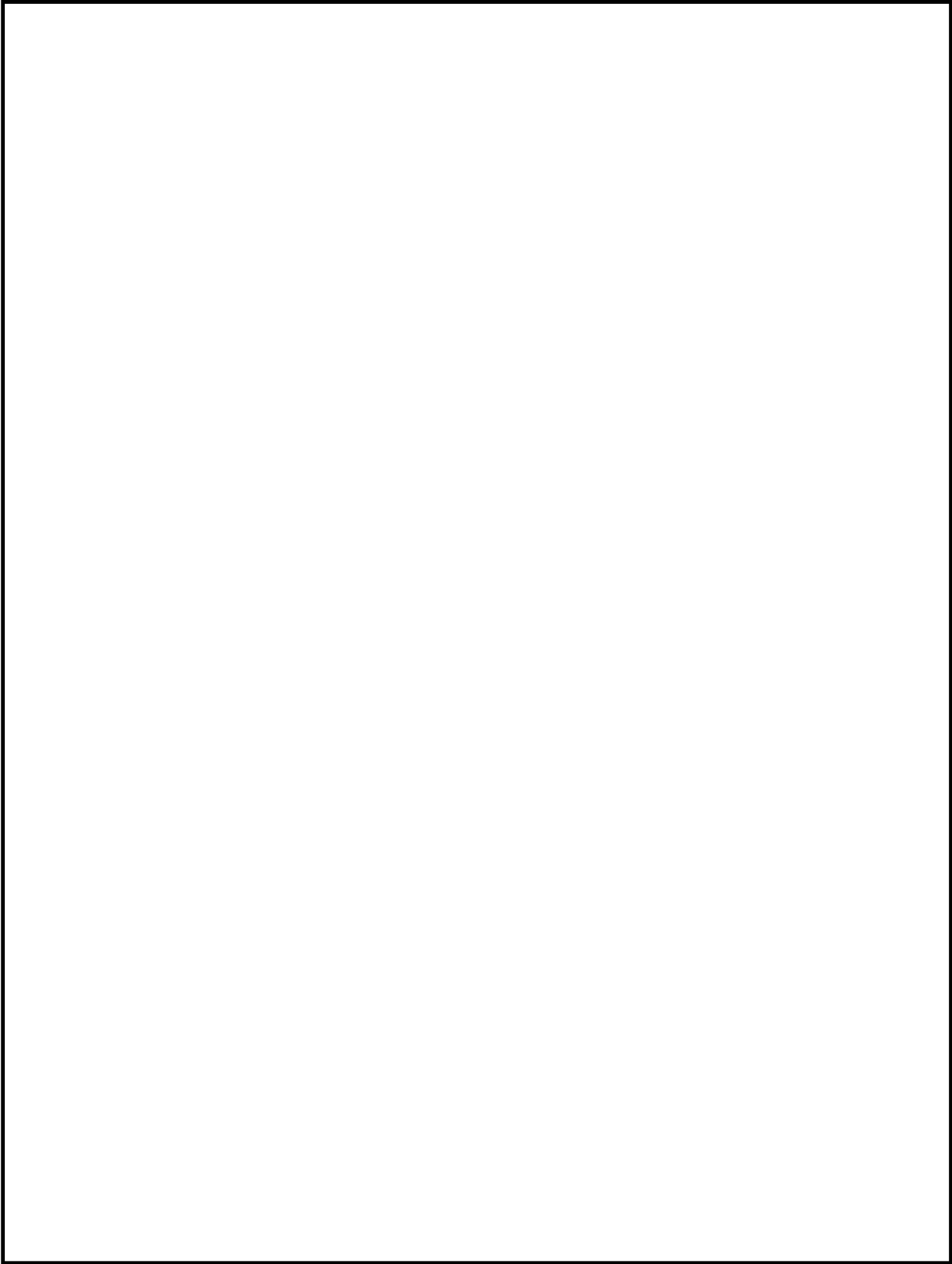
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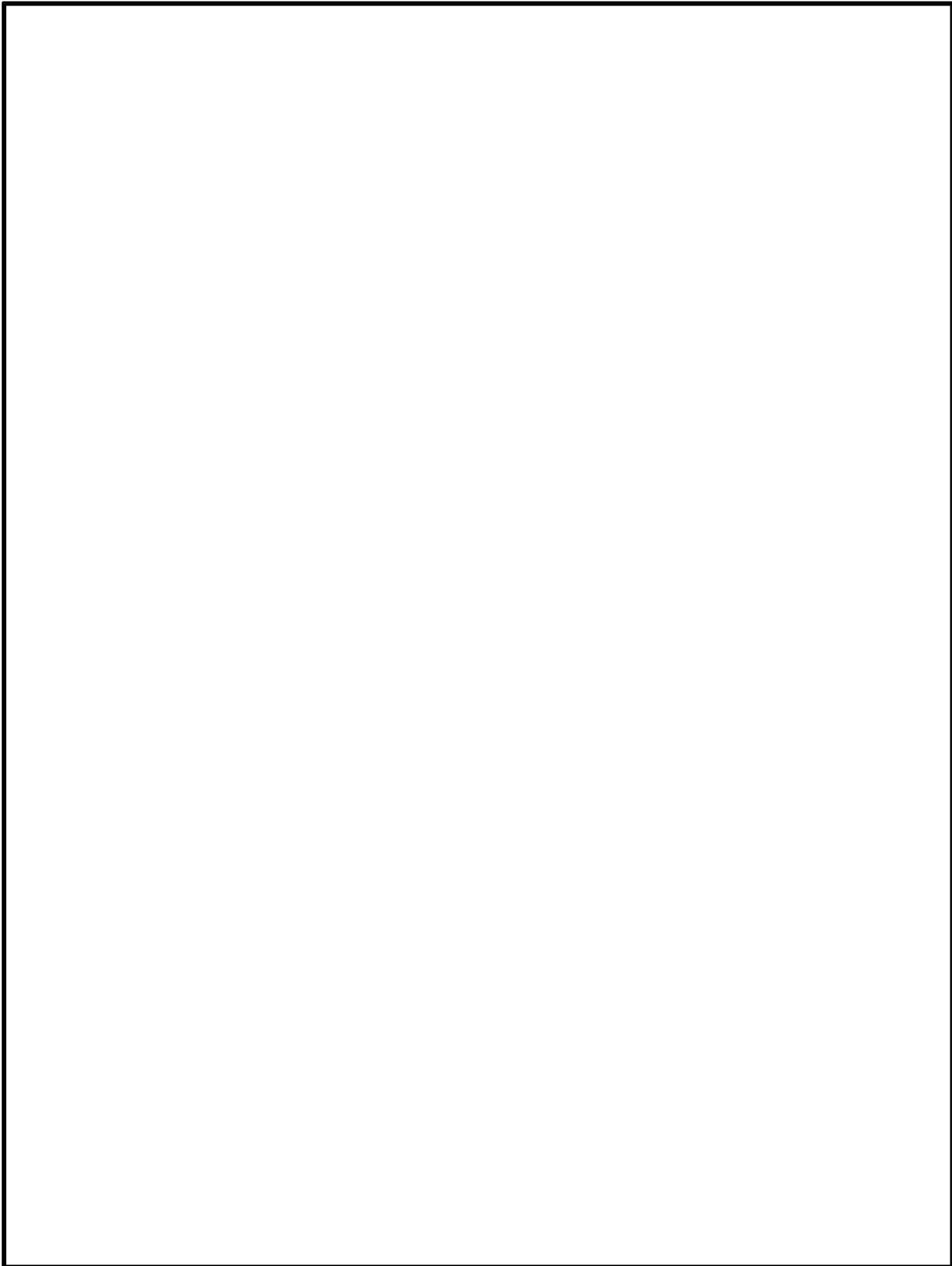
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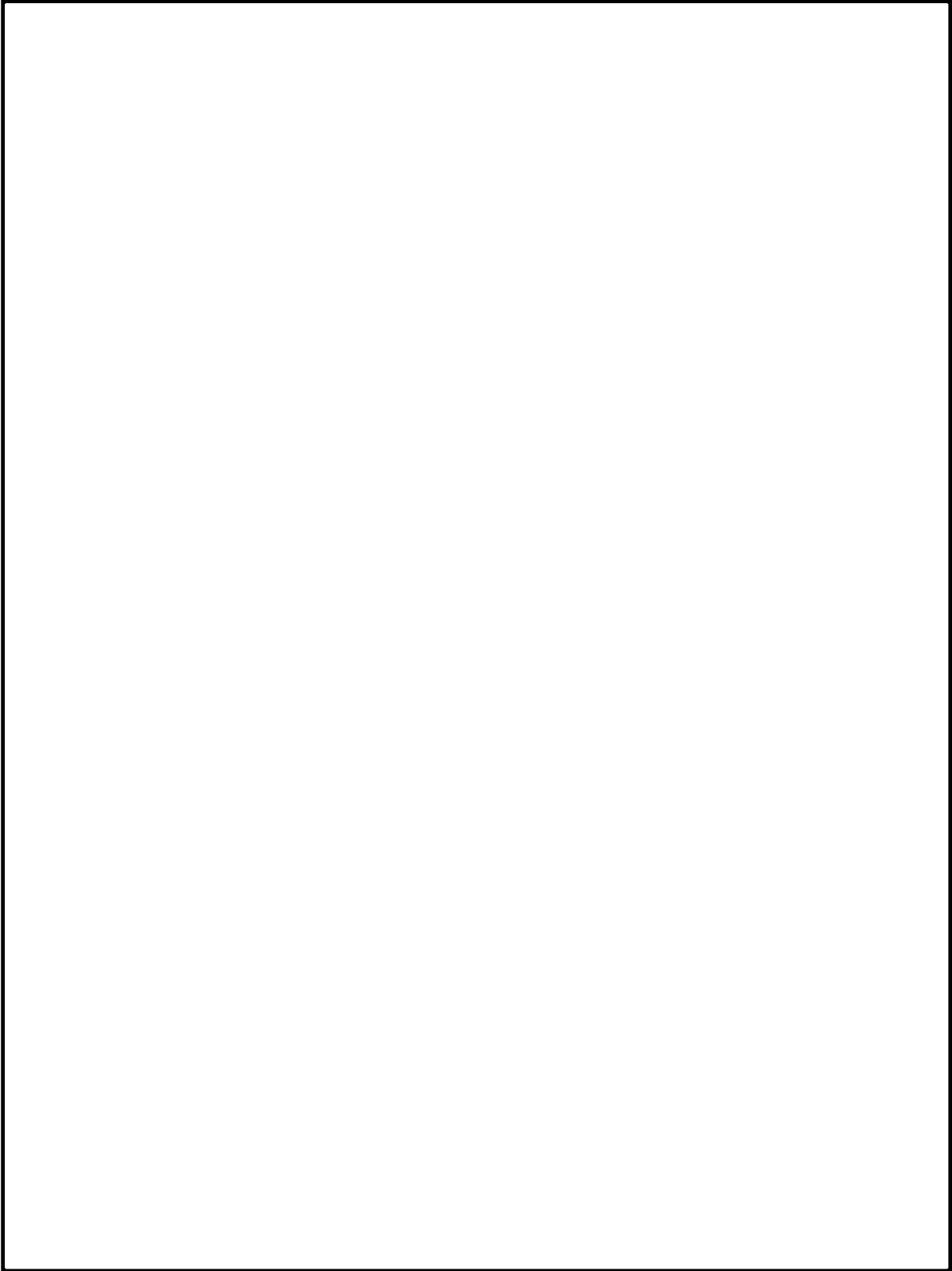


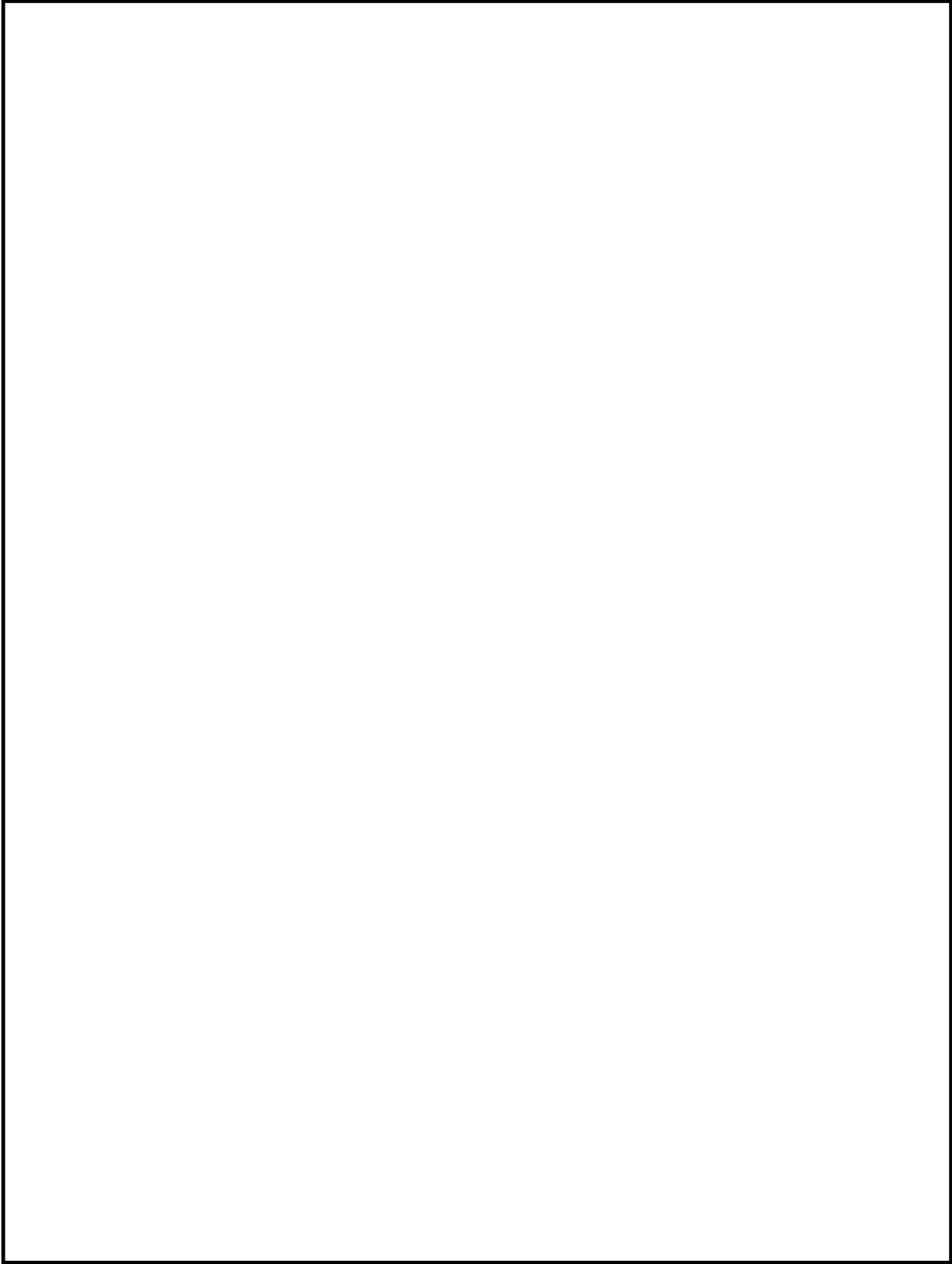


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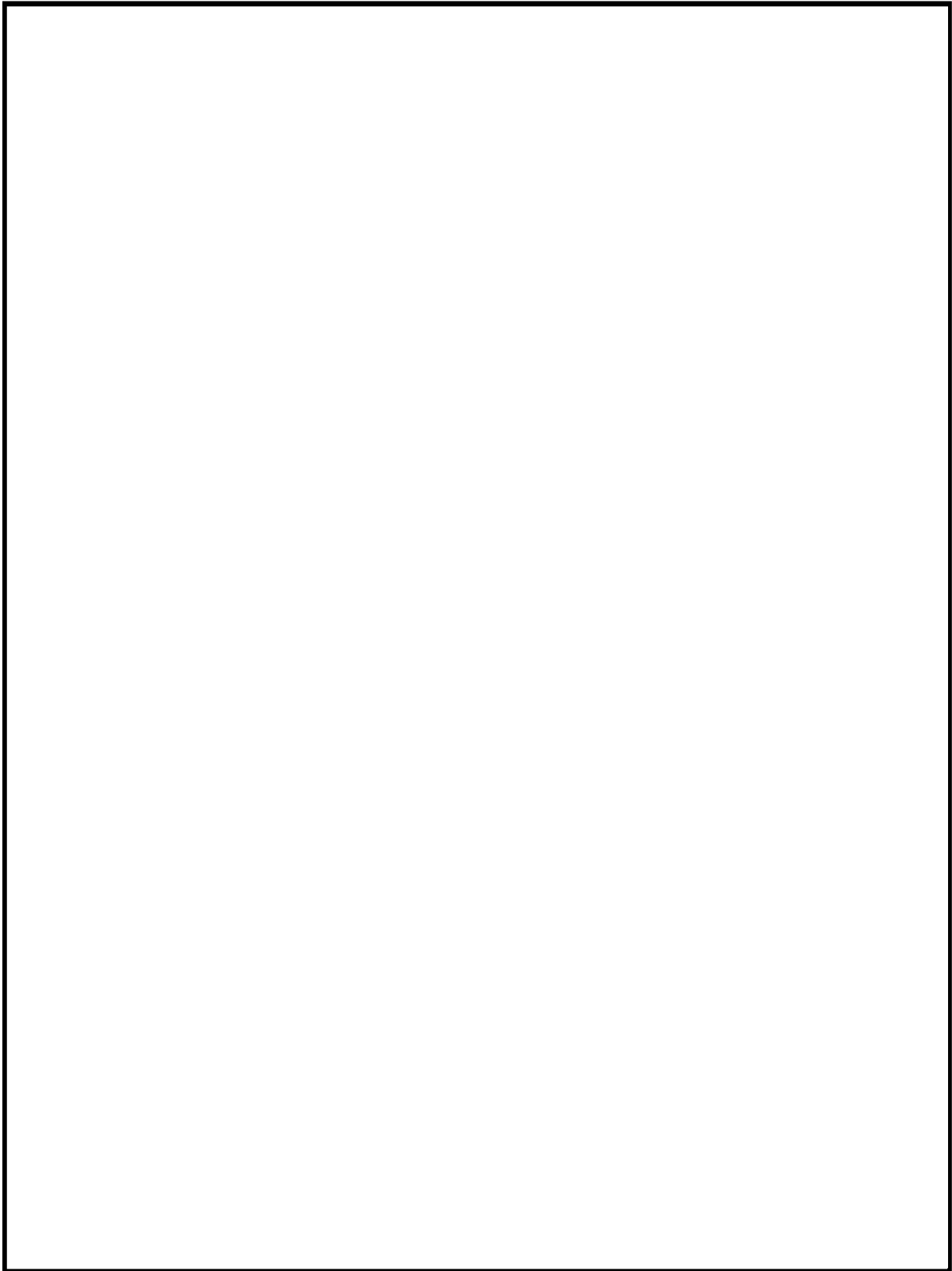


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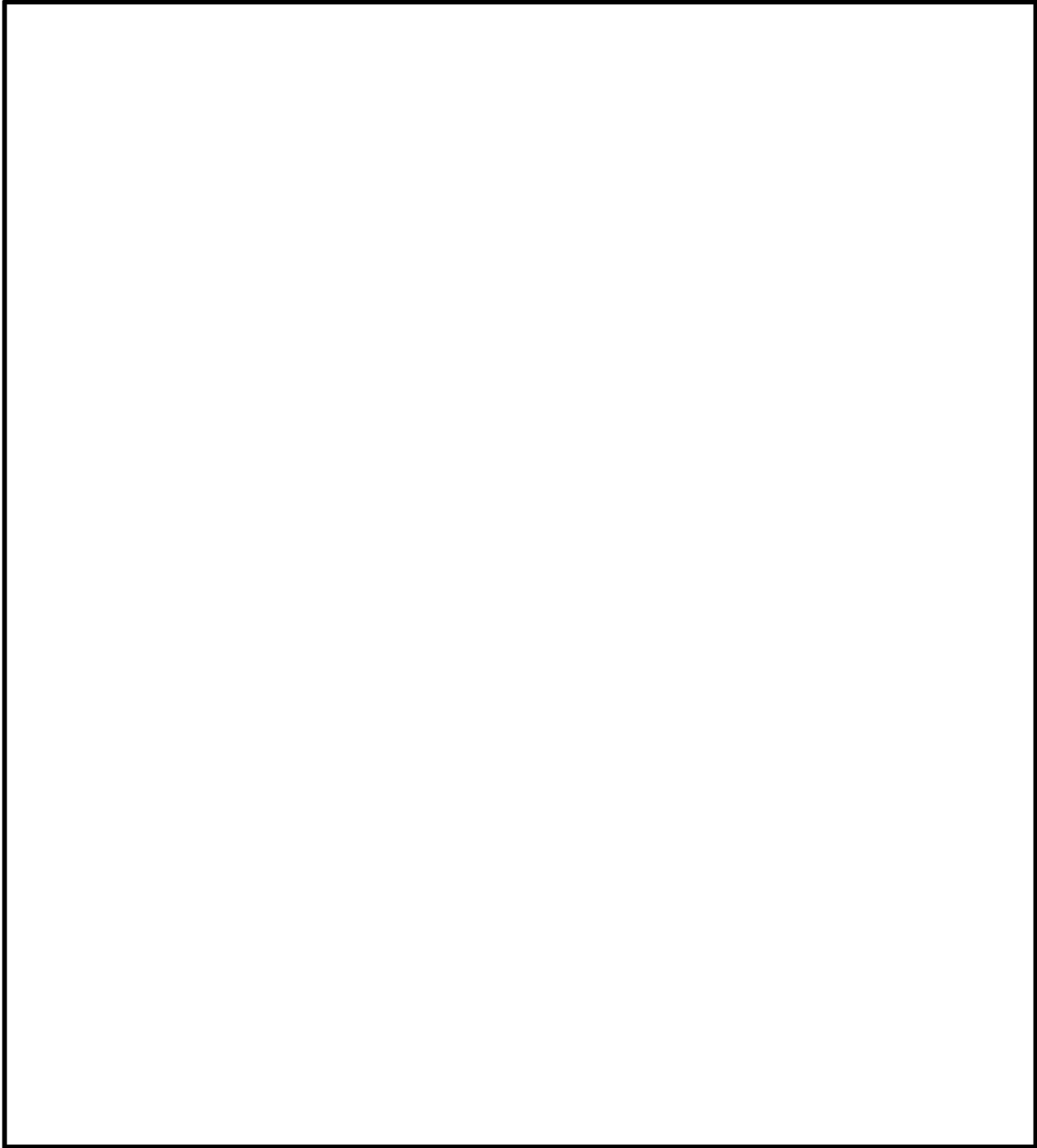




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