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From: [redacted] (OGC)(FBI)
Sent: Monday, July 10, 2006 5:41 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGA)
Subject: NSL overcollection

[redacted]

I spoke to my Unit Chief today concerning [redacted] NSL overcollection issue in order to clear up contradictory opinions on this matter which have been circulating through NSLB. My Unit Chief advised that as long as the case agent has issued a *new* NSL and therefore properly obtained the information that was inadvertently provided [redacted] in response to the *first* NSL, you will be covered. There is consequently no need to draft an EC reporting the NSL overcollection as a potential IOB matter.

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[redacted] I am sorry for any unnecessary paperwork the previous guidance may have generated. NSLB and OGC apparently are contemplating whether or not they should draft written policy with respect to these carrier error/overcollection issues (and other potential IOB issues). I believe that having written guidance on these matters would greatly help the field, CTD and NSLB and voiced that opinion to my Unit Chief.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-23-2007 BY 65179 dmh/ksr/prs

NSL VIO-17066