

2RE Drafat Letter re: The Value of The Bank Secrecy Act (BSA).txt
MessageFrom [redacted] (OGC) (FBI)
Sent: Tuesday, October 25, 2005 1:31 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (DI)
(FBI); [redacted] (OGC) (FBI); [redacted] (CID) (FBI); [redacted]
[redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

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UNCLASSIFIED
NON-RECORD

(1) [redacted]

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(2) [redacted] Is CID ok w/ this paragraph?:

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[redacted]

(3) typo: [redacted] ..."

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[redacted]
Assistant General Counsel
Policy & Training Unit
National Security Law Branch
(202) 324-[redacted]

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

From [redacted] (OGC) (FBI)
Sent: Tuesday, October 25, 2005 12:54 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI)
Subject: FW: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

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UNCLASSIFIED
NON-RECORD

[redacted]

would you mind taking a look at this DOJ letter? Let me know if you have any comments/objections.

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Thank you,

[redacted]
[redacted]

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324-[redacted]
Unclassified Fax: (202) 324-[redacted]
Secure Fax: (202) 324-[redacted]

2RE Drafat Letter re The Value of The Bank Secrecy Act (BSA).txt

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

From: [redacted] (OCA) (FBI)

Sent: Tuesday, October 25, 2005 9:33 AM

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

[redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI);
[redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID)
(FBI) [redacted] (CID) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC)
(FBI); [redacted] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted]
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Cc: [redacted] (OCA) (FBI)

Subject: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

UNCLASSIFIED
NON-RECORD

The attached letter is being provided for review. Provide comments, if any, to OCA. Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position. If your division opposes the letter fully or in part, but believes that it can be remedied by changes in the verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).

Please E-mail your comments to SSA [redacted] (ext. 6022) with a cc to [redacted]. Your comments should be prepared in Microsoft word format which is suitable for dissemination to DOJ and to congressional staff. Please send these comments to the OCA contact person as an attachment to your E-mail. If you have additional comments which are not suitable for dissemination, please include them in the body of your E-mail separate and apart from the attachment. If your division is not taking a position and has no comments, please send an E-mail to the OCA contact person stating such.

DEADLINE COB 10-25-05. We appreciate your attention to this matter.

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3RE Drafat Letter re The Value of The Bank Secrecy Act (BSA).txt
MessageFrom: [redacted] (OGC) (FBI)
Sent: Tuesday, October 25, 2005 1:31 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (DI)
(FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (CID) (FBI); [redacted]
[redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

UNCLASSIFIED
NON-RECORD

(1) [redacted]

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(2) [redacted] Is CID ok w/ this paragraph?
[redacted]

(3) typo: [redacted]

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[redacted]
Assistant General Counsel
Policy & Training Unit
National Security Law Branch
(202) 324 [redacted]

-----original message-----

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From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 25, 2005 12:54 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI)
Subject: Fw: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

UNCLASSIFIED
NON-RECORD

[redacted]

would you mind taking a look at this DOJ letter? Let me know if you have any
comments/objections.

Thank you,

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b2

[redacted]

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324 [redacted]
Unclassified Fax: (202) 324 [redacted]
Secure Fax: (202) 324 [redacted]

3RE Drafat Letter re The Value of The Bank Secrecy Act (BSA).txt

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

From: [redacted] (OCA) (FBI)

Sent: Tuesday, October 25, 2005 9:33 AM

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

[redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (FBI); [redacted] (CTD) (FBI); THOMAS, JULIE F. (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] (OCA) (FBI)

Subject: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

UNCLASSIFIED
NON-RECORD

The attached letter is being provided for review. Provide comments, if any, to OCA. Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position. If your division opposes the letter fully or in part, but believes that it can be remedied by changes in the verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).

Please E-mail your comments to SSA [redacted] (ext. [redacted] with a cc to [redacted] [redacted]. Your comments should be prepared in Microsoft word format which is suitable for dissemination to DOJ and to congressional staff. Please send these comments to the OCA contact person as an attachment to your E-mail. If you have additional comments which are not suitable for dissemination, please include them in the body of your E-mail separate and apart from the attachment. If your division is not taking a position and has no comments, please send an E-mail to the OCA contact person stating such.

DEADLINE COB 10-25-05. We appreciate your attention to this matter.

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4RE Drafat Letter re: The Value of The Bank Secrecy Act (BSA).txt

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MessageFrom: [redacted] (OGC) (FBI)
Sent: Tuesday, October 25, 2005 1:56 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

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[redacted] I sent this to CID, [redacted]

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[redacted]
Assistant General Counsel
Policy & Training Unit
International Security Law Branch
(202) 324-[redacted]

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

From: [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: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 25, 2005 1:00 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
JR (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

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4RE Drafat Letter re The Value of The Bank Secrecy Act (BSA).txt part, but believes that it can be remedied by changes in the verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).

Please E-mail your comments to SSA [redacted] (ext. [redacted] with a cc to [redacted] [redacted]. Your comments should be prepared in Microsoft word format which is suitable for dissemination to DOJ and to congressional staff. Please send these comments to the OCA contact person as an attachment to your E-mail. If you have additional comments which are not suitable for dissemination, please include them in the body of your E-mail separate and apart from the attachment. If your division is not taking a position and has no comments, please send an E-mail to the OCA contact person stating such.

DEADLINE COB 10-25-05. We appreciate your attention to this matter.

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5RE Drafat Letter re The Value of The Bank Secrecy Act (BSA).txt

MessageFrom: [redacted] (OGC) (FBI)
Sent: Tuesday, October 25, 2005 1:31 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (DI)
(FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (CID) (FBI); [redacted]
[redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

UNCLASSIFIED
NON-RECORD

(1) [redacted]
[redacted]

(2) [redacted] Is CID ok w/ this paragraph?:
[redacted]

(3) typo: [redacted]

[redacted]
Assistant General Counsel
Policy & Training Unit
National Security Law Branch
(202) 324-[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 25, 2005 12:54 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI)
Subject: FW: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

UNCLASSIFIED
NON-RECORD

[redacted]

would you mind taking a look at this DOJ letter? Let me know if you have any
comments/objections.

Thank you,

[redacted]

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324-[redacted]
Unclassified Fax: (202) 324-[redacted]
Secure Fax: (202) 324-[redacted]

GPE Draft Letter re: The Value of The Bank Secrecy Act (BSA).txt
MessageFrom: [redacted] (OGC) (FBI)
Sent: Tuesday, October 25, 2005 1:31 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (DI)
(FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (CID) (FBI); [redacted]
[redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: Draft Letter re: The Value of The Bank Secrecy Act (BSA)

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NON-RECORD

(1) [redacted]
[redacted]

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(2) [redacted] Is CTR ok w/ this paragraph?
[redacted]
(3) typo: [redacted]

[redacted]
Assistant General Counsel
Policy & Training Unit
National Security Law Branch
(202) 324-[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 25, 2005 12:54 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI)
Subject: Fw: Draft Letter re: The value of The Bank Secrecy Act (BSA)

UNCLASSIFIED
NON-RECORD

[redacted]

would you mind taking a look at this DOJ letter? Let me know if you have any
comments/objections.

Thank you,

[redacted]

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Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324-[redacted]
Unclassified Fax: (202) 324-[redacted]
Secure Fax: (202) 324-[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-23-2007 BY 65179 dmh/ksr/prs

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

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MessageFrom: [redacted] (OGC) (FBI)
Sent: Tuesday, October 25, 2005 1:56 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (CID) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Draft Letter re: The Value of The Bank Secrecy Act (BSA)

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[redacted] I sent this to CTD. [redacted]

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[redacted]

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[redacted]

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Assistant General Counsel
Policy & Training Unit
National Security Law Branch
(202) 324- [redacted]

b7C

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

b2

From: [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)

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UNCLASSIFIED
NON-RECORD

[redacted]

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

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

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

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[Redacted]

I have no experience w/ or knowledge [Redacted] so being ignorant, the letter looks fine to me.

I've forwarded this to [Redacted] since I believe they work w/ TFOS, and to [Redacted] b/c she knows everything, to see what their thoughts are.

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, October 25, 2005 12:54 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

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UNCLASSIFIED
NON-RECORD

[Redacted]

would you mind taking a look at this DOJ letter? Let me know if you have any comments/objections.

Thank you,

[Redacted]

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Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324 [Redacted]
Unclassified Fax: (202) 324 [Redacted]
Secure Fax: (202) 324 [Redacted]

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

From: [Redacted] (OCA) (FBI)
Sent: Tuesday, October 25, 2005 9:33 AM
To: [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CID) (FBI); [Redacted] (CID) (FBI); [Redacted] (CID) (FBI); [Redacted] (CID) (FBI); [Redacted] (FBI); [Redacted] (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
cc: [Redacted] (OCA) (FBI)
Subject: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

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UNCLASSIFIED
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RE Drafat Letter re The Value of The Bank Secrecy Act (BSA).txt
part, but believes that it can be remedied by changes in the verbiage, please describe
in detail what should be added, deleted, or changed, including recommendations for
substitute language sufficient to correct the objectionable section(s).

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____ Please E-mail your comments to SSA _____ (ext. _____ with a cc to _____
_____. Your comments should be prepared in Microsoft word format which is suitable for
dissemination to DOJ and to congressional staff. Please send these comments to the OCA
contact person as an attachment to your E-mail. If you have additional comments which
are not suitable for dissemination, please include them in the body of your E-mail
separate and apart from the attachment. If your division is not taking a position and
has no comments, please send an E-mail to the OCA contact person stating such.

DEADLINE COB 10-25-05. we appreciate your attention to this matter.

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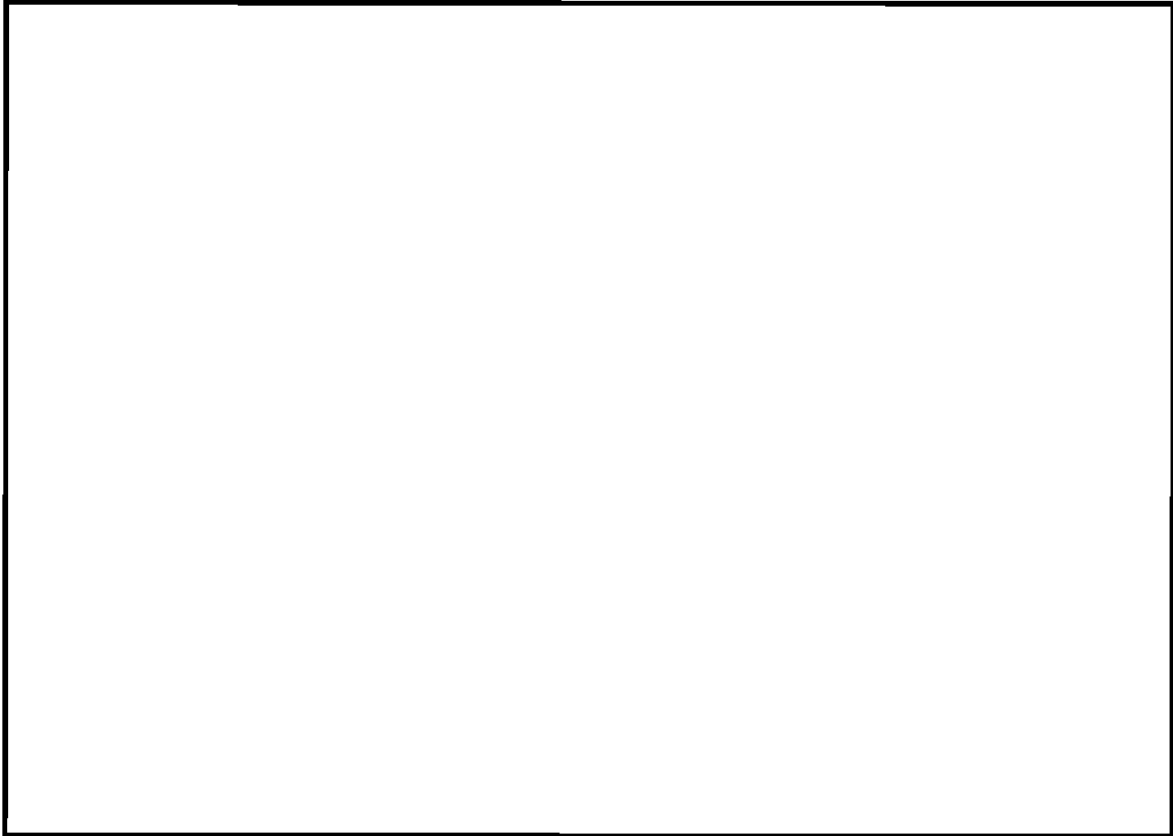
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UNCLASSIFIED

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From: [redacted] (OGC) (FBI)
Sent: Monday, March 19, 2007 1:29 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC)(FBI);
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (ITOD)
[redacted] (FBI); [redacted] (ITSD) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI)
Subject: RE: Information for NSL Retention Group
~~SECRET~~
RECORD xxxx



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PRIVILEGED COMMUNICATION.

[redacted]
Assistant General Counsel
Classified Litigation Support Unit
National Security Law Branch
(202) 324-[redacted]

DECLASSIFIED BY 65179 dmh/ksr/prs
ON 08-09-2007

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b7C 1

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, March 19, 2007 11:01 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC)(FBI); [redacted] (OGC)(FBI); [redacted] (OGC) (FBI); [redacted] (OGC)(FBI)
Subject: Information for NSL Retention Group

~~SECRET~~

RECORD xxxx

All,
Could you please take a quick look at the attached?

[Redacted]

[Redacted]

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Thanks

[Redacted]

<< File [Redacted] doc >>

~~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~~