

**From:** [redacted] (OCIO) (FBI)  
**Sent:** Monday, November 06, 2006 2:38 PM  
**To:** [redacted] (OIPP) (FBI); [redacted] (OIPM) (FBI);  
[redacted] (ITSD) (FBI); [redacted] (ITOD) (FBI)  
**Cc:** [redacted] (OIPP) (FBI); [redacted] (OIPP)  
(CON); [redacted] (OIPP) (CON); [redacted] (OIPP)  
(CON); [redacted] (OIPP) (CON); [redacted] (OIPM)  
(FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD)  
(FBI); [redacted] (ITOD) (FBI); [redacted] (INSD) (FBI)  
**Subject:** ACTION: OIG's Review of the FBI's Utilization of the PATRIOT Act - NSL  
Databases

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**Importance:** High  
**UNCLASSIFIED**  
**NON-RECORD**

Forwarded for action. Please submit your response directly to [redacted] INSD, and cc me.

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-----Original Message-----  
**From:** [redacted] (INSD) (FBI)  
**Sent:** Monday, November 06, 2006 2:28 PM  
**To:** [redacted] (CTD) (FBI); [redacted] (CD) (FBI); [redacted] (OCIO) (FBI); KELLEY,  
PATRICK W. (OGC) (FBI); [redacted] (CyD) (CON); [redacted] (CyD) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC)  
(FBI); LAMMERT, ELAINE N. (OGC) (FBI); EVANS, DAVID C. (INSD) (FBI); STATEN, TONA (INSD)  
(FBI); [redacted] (INSD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD)  
(FBI); [redacted] (OI) (FBI); [redacted] (OCIO) (FBI); [redacted]  
(CyD) (FBI)  
**Subject:** OIG's Review of the FBI's Utilization of the PATRIOT Act - NSL Databases  
**Importance:** High

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

Office of the Inspector General, in connection with its review of the FBI's utilization of the USA PATRIOT Act, has requested information on FBIHQ databases which may contain "raw data" or information derived from National Security Letters (NSLs). The OIG has requested a response on an expedited basis no later than November 9, 2006.

The Special Requests Response Unit (SRRU), Inspection Division, has been tasked with collecting the relevant and responsive documents and/or information and providing such materials to the OIG. SRRU realizes that several of your offices have been asked to respond to similar requests dealing with databases. This request is an attempt to gather the information under one request to be in full compliance with the OIG.

Please submit your response, including negative responses, to SRRU, Inspection Division, on or before **COB Thursday, November 9, 2006**. Responses should be e-mailed to [redacted]. If you have any questions concerning this request please contact myself or MPA [redacted] (INSD) at (202) 324-[redacted].

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HEREIN IS UNCLASSIFIED  
DATE 07-09-2007 BY 65179 DMH/TAM/KSR/JE

NSL VIO-9382

To comply with this request, SRRU is requesting the recipient HQ divisions respond to the following questions concerning databases and the collection of information from NSLs:

1. Does your office utilize databases to house "**raw data**" **derived** from NSLs? If yes please provide the following information:
  - a) A listing of the databases
  - b) FBI Personnel (types and positions not names of individuals) who have access to the databases
  - c) Other agencies, including Federal, State, local and private-sector entities, who have access to the database
  - d) A Point of Contact, for each database listed, who would be able to discuss the database and access. Please include title and phone number with the POC's name.
  
2. Does your office utilize databases to house **information derived from NSLs**, such as analyses, comments, case information? If yes please provide the following information:
  - a) A listing of the databases.
  - b) FBI Personnel (types and positions not names of individuals) who have access to the databases.
  - c) Other agencies, including Federal, State, local and private-sector entities, who have access to the database.
  - d) A Point of Contact, for each database listed, who would be able to discuss the database and access. Please include title and phone number with the POC's name.
  
3. Does your office utilize databases, from other agencies, including Federal, State, local and private-sector entities, which houses **information derived from NSLs**? If yes please list those databases along with the agency which has control of the database.

Thank you for your time and attention to this matter.

[Redacted]

Acting Unit Chief  
Special Requests Response Unit  
Inspection Division  
Room 1B224  
(202) 324-[Redacted]

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UNCLASSIFIED

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**From:** HALL, DEAN E. (OIPM) (FBI)  
**Sent:** Tuesday, November 07, 2006 8:36 AM  
**To:** [redacted] (INSD) (FBI)  
**Cc:** [redacted] (OCIO) (FBI); [redacted] (OIPM) (FBI)  
**Subject:** FW: ACTION: OIG's Review of the FBI's Utilization of the PATRIOT Act - NSL Databases

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**Importance:** High  
**UNCLASSIFIED**  
**NON-RECORD**

[redacted] we (OIPM) have no databases that house "raw data" derived from NSLs.  
Thanks, Dean

-----Original Message-----  
**From:** [redacted] (OCIO) (FBI)  
**Sent:** Monday, November 06, 2006 2:38 PM  
**To:** [redacted] (OIPP) (FBI); HALL, DEAN E. (OIPM) (FBI); [redacted] (ITSD) (FBI); [redacted] (ITOD) (FBI)  
**Cc:** [redacted] (OIPP) (FBI); [redacted] (OIPP) (CON); [redacted] (OIPP) (CON); [redacted] (OIPP) (CON); [redacted] (OIPP) (CON); [redacted] (OIPM) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD) (FBI); [redacted] (INSD) (FBI)  
**Subject:** ACTION: OIG's Review of the FBI's Utilization of the PATRIOT Act - NSL Databases  
**Importance:** High

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Forwarded for action. Please submit your response directly to [redacted] INSD, and cc me.

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**From:** [redacted] (INSD) (FBI)  
**Sent:** Monday, November 06, 2006 2:28 PM  
**To:** [redacted] (CTD) (FBI); [redacted] (CD) (FBI); [redacted] (OCIO) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (CyD) (CON); [redacted] (CyD) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); EVANS, DAVID C. (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (OI) (FBI); [redacted] (OCIO)(FBI); [redacted] (CyD) (FBI)  
**Subject:** OIG's Review of the FBI's Utilization of the PATRIOT Act - NSL Databases  
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Office of the Inspector General, in connection with its review of the FBI's utilization of the USA PATRIOT Act, has requested information on FBIHQ databases which may contain "raw data" or information derived from National Security Letters (NSLs). The OIG has requested a response on an expedited basis no later than November 9, 2006.

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Please submit your response, including negative responses, to SRRU, Inspection Division, on or before **COB Thursday, November 9, 2006**. Responses should be e-mailed to [redacted]. If you have any questions concerning this request please contact myself or MPA [redacted] (INSD) at (202) 324-[redacted].

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To comply with this request, SRRU is requesting the recipient HQ divisions respond to the following questions concerning databases and the collection of information from NSLs:

1. Does your office utilize databases to house "**raw data**" **derived** from NSLs? If yes please provide the following information:
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agency which has control of the database.

Thank you for your time and attention to this matter.

[Redacted]

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Acting Unit Chief  
Special Requests Response Unit  
Inspection Division  
Room 1B224  
(202) 324 [Redacted]

**UNCLASSIFIED**

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 06/29/2006 Date: 06/19/2006

To: All FBIHQ Divisions Attn: Assistant Directors

From: Inspection  
Special Requests Response Unit, Room 1B224

Contact: [Redacted] (202) 324-[Redacted]

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Approved By: [Redacted]  
Evans David C

Drafted By: [Redacted]

Case ID #: 66F-HQ-A1343477-0620  
66F-HQ-C1384970

Title: REQUEST FOR DOCUMENTS IN RESPONSE TO  
THE OFFICE OF THE INSPECTOR GENERAL'S  
(OIG) TO REVIEW THE FBI'S USE OF NATIONAL  
SECURITY LETTERS (NSLS) AND BUSINESS  
RECORD REQUESTS; OIG PATRIOT ACT REVIEW

Synopsis: The OIG has requested documents from the Federal  
Bureau of Investigation (FBI) to facilitate their review of the  
FBI's utilization of certain authorities established or expanded  
pursuant to the USA PATRIOT Act, Public Law 107-56, as amended  
(Patriot Act).

Details: The Special Requests Response Unit (SRRU), Inspection  
Division (INSD), has received various document and information  
requests from the OIG related to their review of the FBI's  
utilization of certain authorities established or expanded  
pursuant to the Patriot Act. On December 12, 2005, the OIG  
requested certain detailed information be provided by the FBI.  
In an effort to fully comply, Headquarters Divisions are  
requested to submit all responsive documents based on the  
criteria outlined below:

(a) NSLs Pursuant to 18 U.S.C. §2709 (a), as Amended,  
to Obtain Access to Certain Communication Service Provider Records;

(b) NSLs Pursuant to §1114 (A) (5) (A) of the Right to  
Financial Privacy Act (12 U.S.C. 3414 (A) (5) (A), as Amended) to  
Obtain Financial Institution Customer Records;

To: All FBIHQ Divisions From: Inspection  
Re: 66F-HQ-A1343477-0620, 06/19/2006

(c) NSLs Pursuant to §802 of the National Security Act of 1947 (50 U.S.C. §436, as Amended) to Obtain Access to Financial Information, Records, and Consumer Reports; and

(d) NSLs Pursuant to §§626 and 627 of the Fair Credit Reporting Act (15 U.S.C. §§ 1681u and 1681v, as Amended) to Obtain Access to Financial Information, Consumer Reports and Credit Agency Consumer Records.

For NSLs obtained as described by (a) through (d), provide any **reports, studies, evaluations, analyses, or surveys** created by the FBI or on its behalf evaluating the effectiveness of NSLs as an investigative tool, including data or evaluations of the following:

(1) the importance of the information acquired by the Department of Justice to the intelligence activities of the Department of Justice or to any other department or agency of the Federal Government;

(2) the manner in which information acquired is collected, retained, analyzed, and disseminated by the Department of Justice including any access to this information, including "raw take" or "raw data," provided to any other Department, agency, or instrumentality of Federal, State, local, or tribal governments, or to any private sector entity;

(3) whether and how often the Department of Justice utilized acquired information to produce an analytical intelligence product for distribution within the Department of Justice, to the intelligence community, or to other Federal, state, local, or tribal government Departments, agencies, or instrumentalities; and

(4) whether and how often the Department of Justice provided acquired information to law enforcement authorities for use in criminal proceedings (providing investigative case numbers and contact information in each instance).

Provide responsive documents for calendar years 2003, 2004, and 2005. Please respond separately for each calendar year.

Please submit your response, either in the negative or by providing responsive material, to the Special Requests Response Unit, Inspection Division, on or before Wednesday, June 28, 2006. Documents should be submitted to SRRUL, FBIHQ, Room 1B224, Attention: Acting Unit Chief [redacted]

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If you have any questions concerning this document request, please contact [redacted] at (202) 324-[redacted]



To: All FBIHQ Divisions From: Inspection  
Re: 66F-HQ-A1343477-0620, 06/19/2006

**LEAD(s) :**

**Set Lead 1: (Action)**

ALL RECEIVING OFFICES

Provide responsive documents for calendar years 2003, 2004, and 2005. Please respond separately for each calendar year by the deadline date 06/29/2006.

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Room 7648

**From:** [redacted] (OCIO) (FBI) b6  
**Sent:** Thursday, June 22, 2006 2:37 PM b7C  
**To:** HALL, DEAN E. (OIPM) (FBI)  
**Subject:** RE: ACTION: OIG Request for Documentation on the FBI's Use of National Security Letters and Business Record Requests

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

Thanks!!!!

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

**From:** HALL, DEAN E. (OIPM) (FBI)  
**Sent:** Thursday, June 22, 2006 12:50 PM  
**To:** [redacted] (OCIO) (FBI); ISRAEL, JEROME W. (ITSD) (FBI); BHAGOWALIA, SANJEEV (OIPP) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); GARRITY, ROBERT J. JR (OCIO) (FBI); AZMI, ZALMAI (DO) (FBI)  
**Cc:** [redacted] (OIPM) (FBI); [redacted] (OIPM) (FBI); [redacted] (OIPP) (FBI); [redacted] (ITSD) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD) (FBI); [redacted] (OCIO) (FBI); [redacted] (DO) (FBI); [redacted] (OCIO) (FBI)  
**Subject:** RE: ACTION: OIG Request for Documentation on the FBI's Use of National Security Letters and Business Record Requests

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

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[redacted] - OIPM has not created any reports, studies, evaluations, analyses, or surveys that evaluate the effectiveness of NSLs as an investigative tool, including data or evaluations as described w/in the EC. Thanks, Dean

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

**From:** [redacted] (OCIO) (FBI)  
**Sent:** Thursday, June 22, 2006 10:38 AM  
**To:** HALL, DEAN E. (OIPM) (FBI); ISRAEL, JEROME W. (ITSD) (FBI); BHAGOWALIA, SANJEEV (OIPP) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); GARRITY, ROBERT J. JR (OCIO) (FBI); AZMI, ZALMAI (DO) (FBI)  
**Cc:** [redacted] (OIPM) (FBI); [redacted] (OIPM) (FBI); [redacted] (OIPP) (FBI); [redacted] (ITSD) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD) (FBI); [redacted] (OCIO) (FBI); [redacted] (DO) (FBI); [redacted] (OCIO) (FBI)  
**Subject:** ACTION: OIG Request for Documentation on the FBI's Use of National Security Letters and Business Record Requests

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

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The attached EC is being forwarded for action. Please forward requested information or negative response to me by NLT COB 8/27/2006. Thanks, [redacted] (ext [redacted])

<< File: OIG Request.WPD >>

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**UNCLASSIFIED**

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HEREIN IS UNCLASSIFIED  
DATE 07-09-2007 BY 65179 DMH/TAM/KSR/JR

NSL VIO-9391

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-9392

**From:** [redacted] (OIPP) (FBI)  
**Sent:** Thursday, June 22, 2006 1:49 PM  
**To:** [redacted] (OCIO) (FBI); HALL, DEAN E. (OIPM) (FBI); ISRAEL, JEROME W. (ITSD) (FBI); BHAGOWALIA, SANJEEV (OIPP) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); GARRITY, ROBERT J. JR (OCIO) (FBI); AZMI, ZALMAI (DO) (FBI)  
**Cc:** [redacted] (OIPM) (FBI); [redacted] (OIPM) (FBI); [redacted] (OIPP) (CON); [redacted] (ITOD) (FBI); [redacted] (ITSD) (FBI); [redacted] (ITOD)(FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD)(FBI); [redacted] (OCIO) (FBI); [redacted] (DO) (FBI); [redacted] (OCIO) (FBI)  
**Subject:** RE: ACTION: OIG Request for Documentation on the FBI's Use of National Security Letters and Business Record Requests

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

[redacted]

OIPP has not acquired communications, financial, or credit records/information. Therefore, negative response from OIPP on use of NSLs and Business Record Requests as an investigative tool.

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Thanks, [redacted]

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

**From:** [redacted] (OCIO) (FBI)  
**Sent:** Thursday, June 22, 2006 10:38 AM  
**To:** HALL, DEAN E. (OIPM) (FBI); ISRAEL, JEROME W. (ITSD) (FBI); BHAGOWALIA, SANJEEV (OIPP) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); GARRITY, ROBERT J. JR (OCIO) (FBI); AZMI, ZALMAI (DO) (FBI)  
**Cc:** [redacted] (OIPM) (FBI); [redacted] (OIPM) (FBI); [redacted] (OIPP) (FBI); [redacted] (ITSD) (FBI); [redacted] (OIPP) (CON); [redacted] (ITOD) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD)(FBI); [redacted] (ITOD)(FBI); [redacted] (OCIO) (FBI); [redacted] (DO) (FBI); [redacted] (OCIO) (FBI)  
**Subject:** ACTION: OIG Request for Documentation on the FBI's Use of National Security Letters and Business Record Requests

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

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<< File: OIG Request.WPD >>

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**UNCLASSIFIED**

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NSL VIO-9395

**From:** [redacted] (OIPP) (FBI)  
**Sent:** Thursday, June 22, 2006 1:49 PM  
**To:** [redacted] (OCIO) (FBI); HALL, DEAN E. (OIPM) (FBI); ISRAEL, JEROME W. (ITSD) (FBI); BHAGOWALIA, SANJEEV (OIPP) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); GARRITY, ROBERT J. JR (OCIO) (FBI); AZMI, ZALMAI (DO) (FBI)  
**Cc:** [redacted] (OIPM) (FBI); [redacted] (OIPM) (FBI); [redacted] (OIPP) (CON); [redacted] (ITOD) (FBI); [redacted] (ITSD) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD) (FBI); [redacted] (OCIO) (FBI); [redacted] (DO) (FBI); [redacted] (OCIO) (FBI)  
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**UNCLASSIFIED**  
**NON-RECORD**

[redacted]

OIPP has not acquired communications, financial, or credit records/information. Therefore, negative response from OIPP on use of NSLs and Business Record Requests as an investigative tool.

b6  
b7C

Thanks [redacted]

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

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**To:** HALL, DEAN E. (OIPM) (FBI); ISRAEL, JEROME W. (ITSD) (FBI); BHAGOWALIA, SANJEEV (OIPP) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); GARRITY, ROBERT J. JR (OCIO) (FBI); AZMI, ZALMAI (DO) (FBI)  
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**UNCLASSIFIED**

NSL VIO-9396

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**Sent:** Thursday, June 22, 2006 12:50 PM  
**To:** [redacted] (OCIO) (FBI); ISRAEL, JEROME W. (ITSD) (FBI);  
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(FBI); [redacted] (ITOD)(FBI); [redacted]  
(ITOD) (FBI); [redacted] (ITOD)(FBI); [redacted]  
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GARRITY, ROBERT J. JR (OCIO) (FBI); AZMI, ZALMAI (DO) (FBI)  
**Cc:** [redacted] (OIPM) (FBI); [redacted] (OIPM) (FBI); [redacted]  
[redacted] (OIPP) (FBI); [redacted] (OIPP) (CON);  
[redacted] (ITOD) (FBI); [redacted] (ITSD)  
(FBI); [redacted] (ITOD)(FBI); [redacted]  
(ITOD) (FBI); [redacted] (ITOD)(FBI); [redacted]  
(OCIO) (FBI); [redacted] (DO) (FBI); [redacted]  
(OCIO) (FBI)  
**Subject:** RE: ACTION: OIG Request for Documentation on the FBI's Use of National Security Letters and Business Record Requests

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

[redacted] OIPM has not created any reports, studies, evaluations, analyses, or surveys that evaluate the effectiveness of NSLs as an investigative tool, including data or evaluations as described w/in the EC. Thanks, Dean

-----Original Message-----  
**From:** [redacted] (OCIO) (FBI)  
**Sent:** Thursday, June 22, 2006 10:38 AM  
**To:** HALL, DEAN E. (OIPM) (FBI); ISRAEL, JEROME W. (ITSD) (FBI); BHAGOWALIA, SANJEEV (OIPP) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); GARRITY, ROBERT J. JR (OCIO) (FBI); AZMI, ZALMAI (DO) (FBI)  
**Cc:** [redacted] (OIPM) (FBI); [redacted] (OIPM) (FBI); [redacted] (OIPP) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITSD) (FBI); [redacted] (ITOD)(FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD)(FBI); [redacted] (OCIO) (FBI); [redacted] (DO) (FBI); [redacted] (OCIO) (FBI)  
**Subject:** ACTION: OIG Request for Documentation on the FBI's Use of National Security Letters and Business Record Requests

b6  
b7C

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

b6  
b7C  
b2

The attached EC is being forwarded for action. Please forward requested information or negative response to me by NLT COB 6/27/2006. Thanks, [redacted] (ext [redacted])

<< File: OIG Request.WPD >>

**UNCLASSIFIED**  
**UNCLASSIFIED**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-09-2007 BY 65179 DMH/TAM/KSR/JB

**From:** [redacted] (OCIO) (FBI)  
**Sent:** Thursday, June 22, 2006 10:38 AM  
**To:** HALL, DEAN E. (OIPM) (FBI); ISRAEL, JEROME W. (ITSD) (FBI);  
BHAGOWALIA, SANJEEV (OIPP) (FBI); BLAZY, LOUIS J. (ITOD) (FBI);  
GARRITY, ROBERT J. JR (OCIO) (FBI); AZMI, ZALMAI (DO) (FBI)  
**Cc:** b6 [redacted] (OIPM) (FBI); [redacted] (OIPM) (FBI); [redacted]  
b7C [redacted] (OIPP) (FBI); [redacted] (OIPP) (CON);  
[redacted] (ITOD) (FBI); [redacted] (ITSD)  
(FBI); [redacted] (ITOD) (FBI); [redacted]  
(ITOD) (FBI); [redacted] (ITOD) (FBI); [redacted]  
(OCIO) (FBI); [redacted] (DO) (FBI); [redacted]  
(OCIO) (FBI); [redacted]

**Subject:** ACTION: OIG Request for Documentation on the FBI's Use of National Security Letters and Business Record Requests

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

b6  
b7C  
b2

The attached EC is being forwarded for action. Please forward requested information or negative response to me by NLT COB 6/27/2006. Thanks, [redacted] (ext [redacted])



OIG Request.WPD  
(14 KB)

**UNCLASSIFIED**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-09-2007 BY 65179 DMH/TAM/KSR/AB



~~SECRET~~

**From:** HALL, DEAN E. (SecD) (FBI)  
**Sent:** Thursday, July 15, 2004 4:44 PM  
**To:** [redacted] (SecD) (FBI); [redacted] (SecD) (FBI)  
**Cc:** [redacted] (SecD) (FBI); [redacted] AND A. (SecD)  
**Subject:** RE: COMPUTER ISSUE/[redacted] 65 case

b6  
b7C  
b2  
b7E

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

This appears to be independent of IDW. I'll ask [redacted] to investigate. Dean

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

**From:** [redacted] (SecD) (FBI)  
**Sent:** Thursday, July 15, 2004 4:00 PM  
**To:** HALL, DEAN E. (SecD) (FBI)  
**Subject:** FW: COMPUTER ISSUE/[redacted] 65 case

b6  
b7C  
b2  
b7E

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

Dean,

This is similar to what was brought up at the SO teleconference today. Please tell me what you think.

Thanks

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

**From:** [redacted] (SecD) (FBI)  
**Sent:** Friday, July 09, 2004 2:46 PM  
**To:** [redacted] (IRD) (FBI)  
**Subject:** FW: COMPUTER ISSUE [redacted] 65 case

b6  
b7C  
b2  
b7E

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

Here it is. Let me know what you find.

Thanks!!!!!!

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

**From:** [redacted] (FBI)  
**Sent:** Thursday, July 08, 2004 5:02 PM  
**To:** [redacted] (SecD) (FBI)  
**Subject:** FW: COMPUTER ISSUE

b6  
b7C  
b2  
b7E

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

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

**From:** [redacted] (FBI)

DATE: 07-09-2007  
CLASSIFIED BY: 65179 DMH/TAM/KSR/JE  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-09-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

NSL VIO-9416

~~SECRET~~

~~SECRET~~

b6  
b7C  
b2  
b7E

Sent: Tuesday, July 06, 2004 4:37 PM

To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI);  
[redacted] (FBI); [redacted] (CD) (FBI); [redacted] (FBI);  
[redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI);  
[redacted] (FBI); [redacted] (FBI)

Subject:

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

The purpose of this communication is to describe a vulnerability [redacted]

b2  
b7E

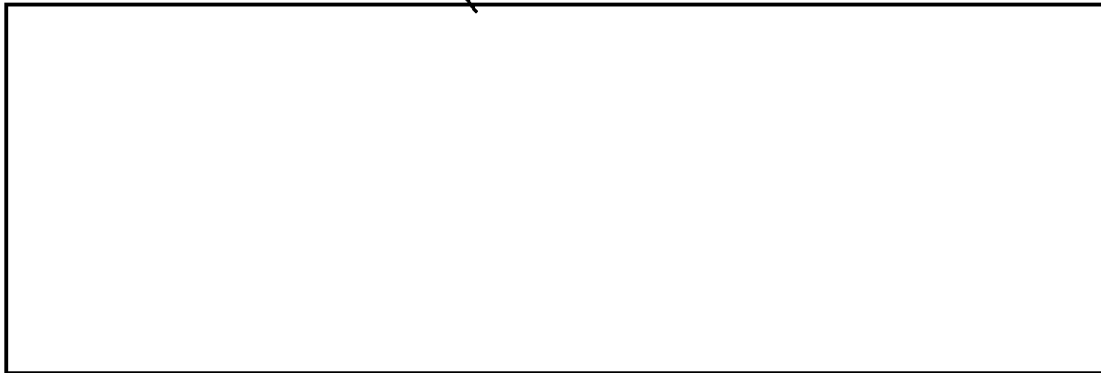
[redacted]

The information was developed from a conversation between OSS [redacted] and  
SOA [redacted] on or about June 30, 2004. SOA [redacted] advised SOA  
[redacted] that [redacted] The  
details [redacted] are as follows:

b6  
b7C  
b2  
b7E

[redacted]

~~SECRET~~ NSL VIO-9411



b2  
b7E

Upon learning of this vulnerability, SSA [redacted] requested that SOA [redacted] run a list of individuals who have viewed the subject cases [redacted]. [redacted] SOA [redacted] obtained the report of individuals who have viewed the referenced case [redacted]. The report [redacted] was secured faxed to SSA [redacted] on July 6, 2004 by SA [redacted].

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(S)

b6  
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On July 2, 2004, SSA [redacted] reported two of the names on the list to FBILA's Security Department for further inquiries.

b2  
b6  
b7C  
b2  
b7E

[redacted] is currently conducting an assessment of all individuals who have accessed the subject cases. Upon completion of the assessment, results will be forwarded to FBIHQ. Any additional questions can be referred to SA [redacted] at [redacted].

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Approved by SSA [redacted]

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

b6  
b7C

**From:** HALL, DEAN E. (OCIO) (FBI)  
**Sent:** Wednesday, March 14, 2007 5:25 PM  
**To:** [REDACTED] (DI) (FBI)  
**Subject:** RE: NSL issue  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

This is very interesting. May I share it? OGC is currently working on a database. This information could be very valuable.

b6  
b7C

-----Original Message-----  
**From:** [REDACTED] (DI) (FBI)  
**Sent:** Wednesday, March 14, 2007 12:04 PM  
**To:** HALL, DEAN E. (OCIO) (FBI)  
**Subject:** NSL issue

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

b6  
b7C

Hi Dean,  
Not sure how much you will be involved with the NSL issue, but an agent who used to work for me sent an e-mail below that is interesting and could be helpful.  
He will be coming to RMD this morning to speak to [REDACTED]  
You might enjoy the agent's perspective....My thoughts when the issue surfaced, (other than his proposed solution, which I did not think about), pretty much mirrored his.....

I apologize for the length of this email - but please endure through it. I think that in the end portions of what I lay out below will be used in the final NSL issue resolution.

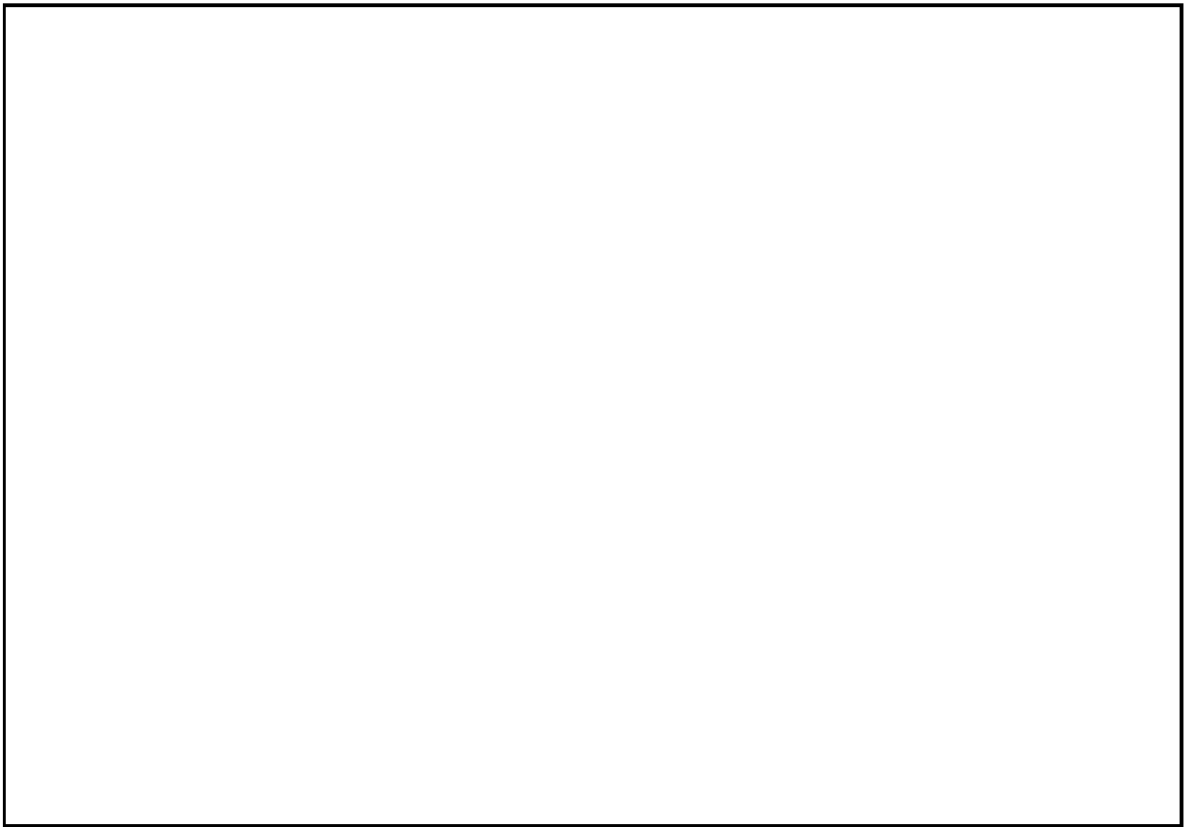
Speaking as a case agent who has sent out [REDACTED] NSL's [REDACTED]  
[REDACTED]

b6  
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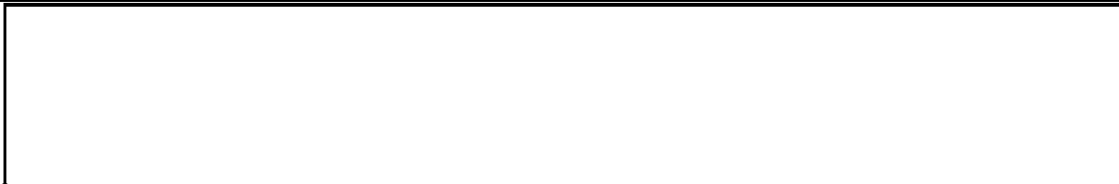
[REDACTED] I wanted to offer the following suggestions. Please pass these ideas along to whomever becomes responsible for fixing the problems. (Please remove my name from the email if you do forward it).

b5

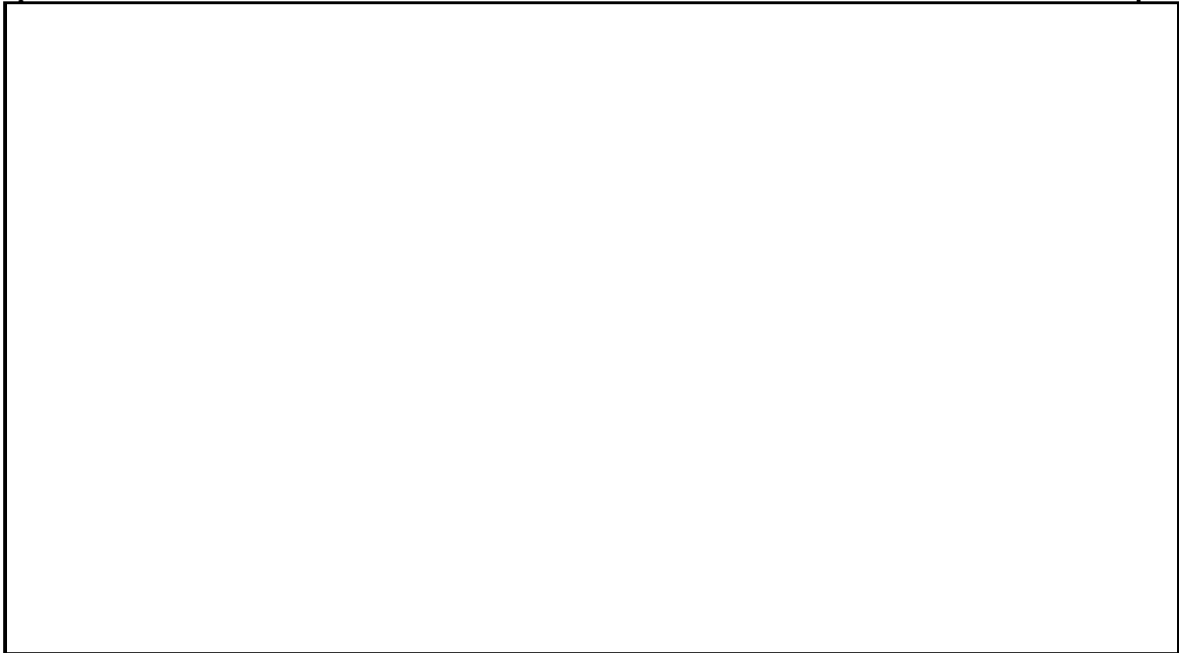




b5



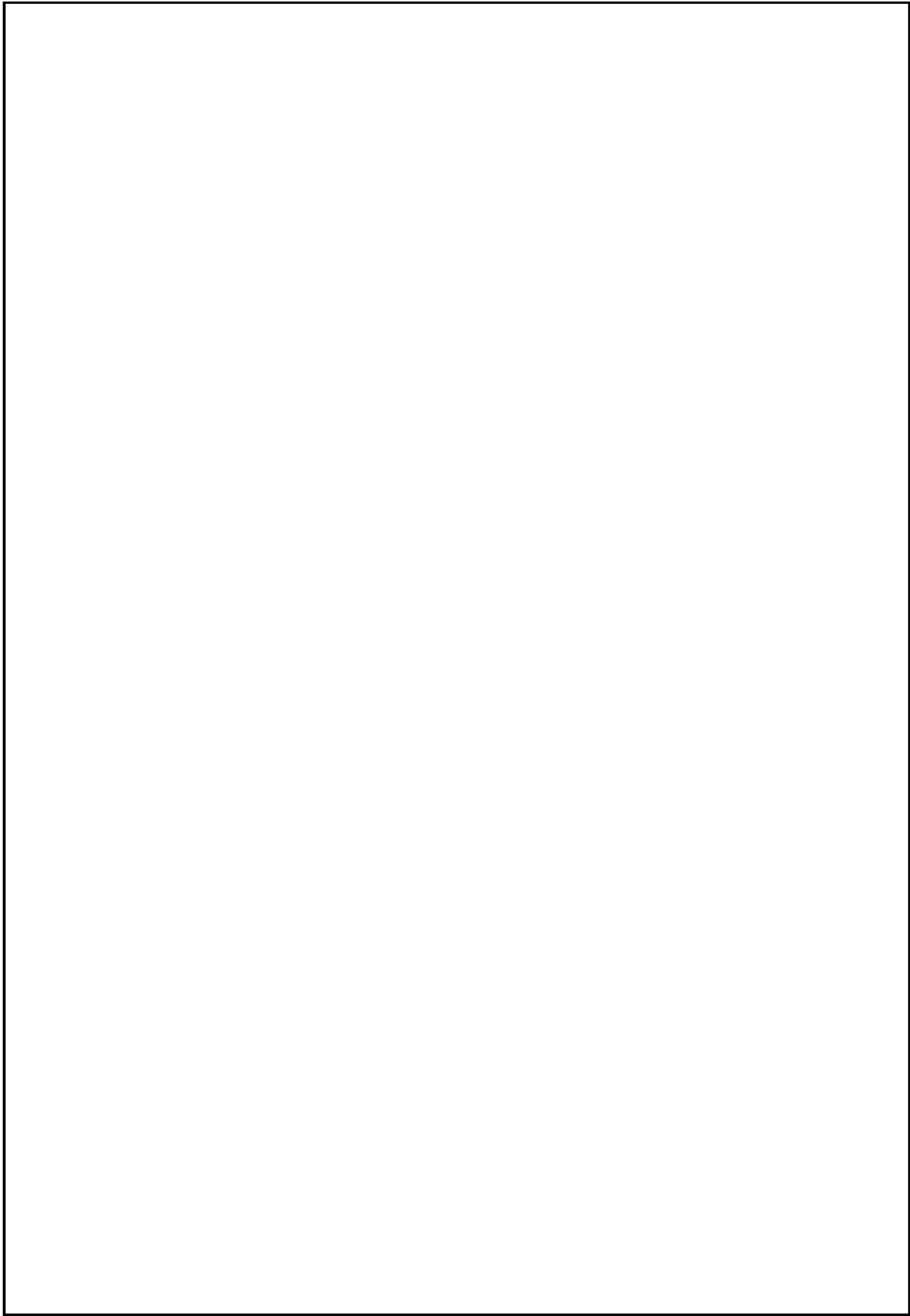
b5



b5

NSL VIO-9415

b5



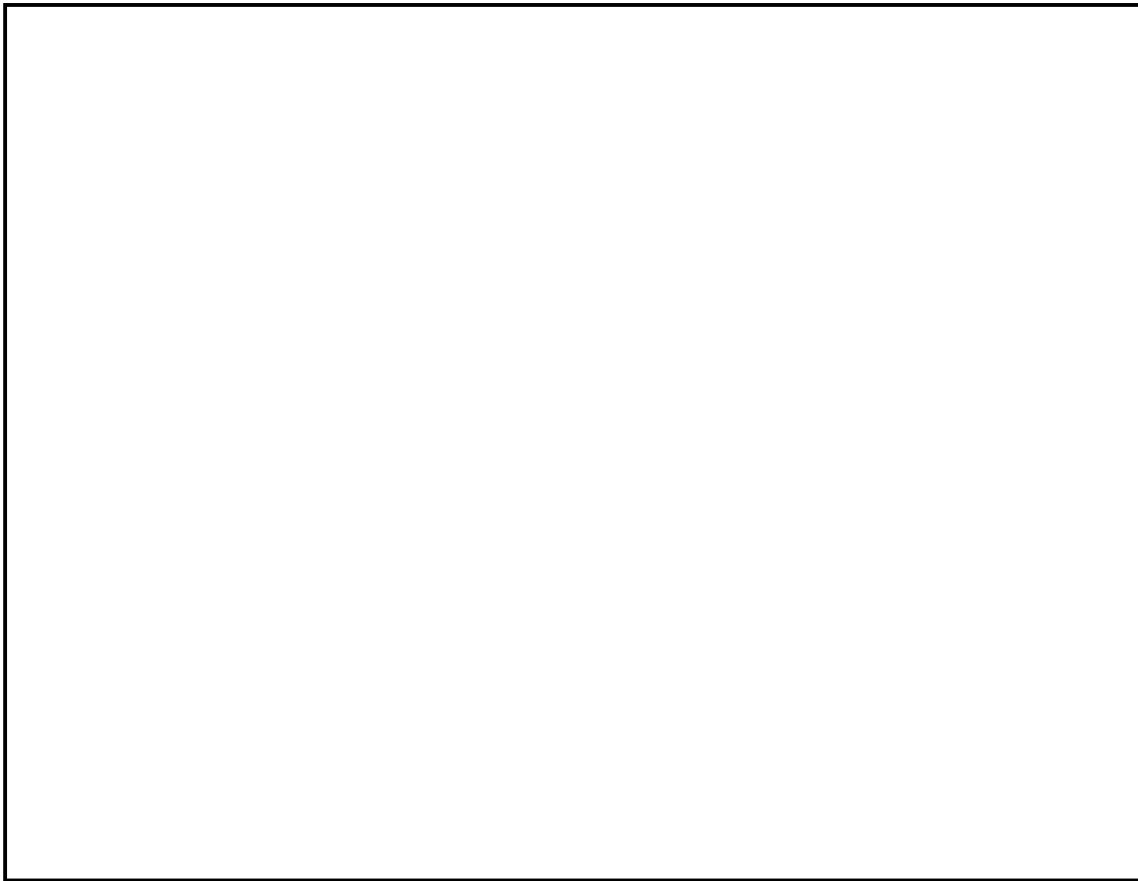
NSL VIO-9416

b5

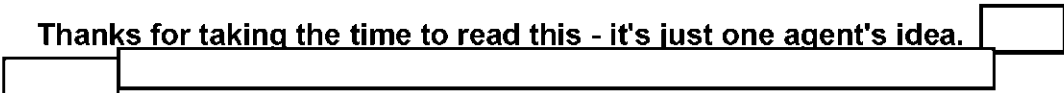
NSL VIO-9417



b5



Thanks for taking the time to read this - it's just one agent's idea.



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b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

