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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/18/2006

To: All Divisions

Attn: ADIC/SAC
CDC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Office of the General Counsel
National Security Law Branch

Contact: National Security Law Branch, (202) 324-

b2

Approved By: Pistole John S
Hulon Willie T
Caproni Valerie E
Thomas Julie F

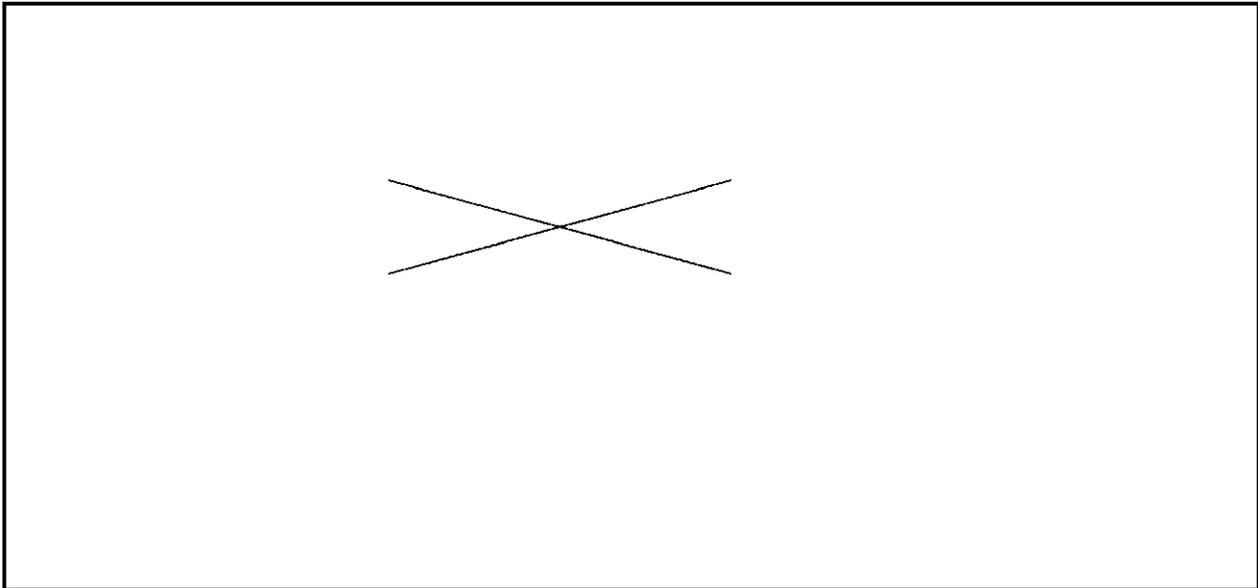
DATE: 07-19-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2032

Drafted By:

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Case ID #: (U) 278-HQ-C1229736

Title: (U) REVISED PROCEDURES FOR THE SUBMISSION
OF REPORTS OF POTENTIAL INTELLIGENCE
OVERSIGHT BOARD MATTERS

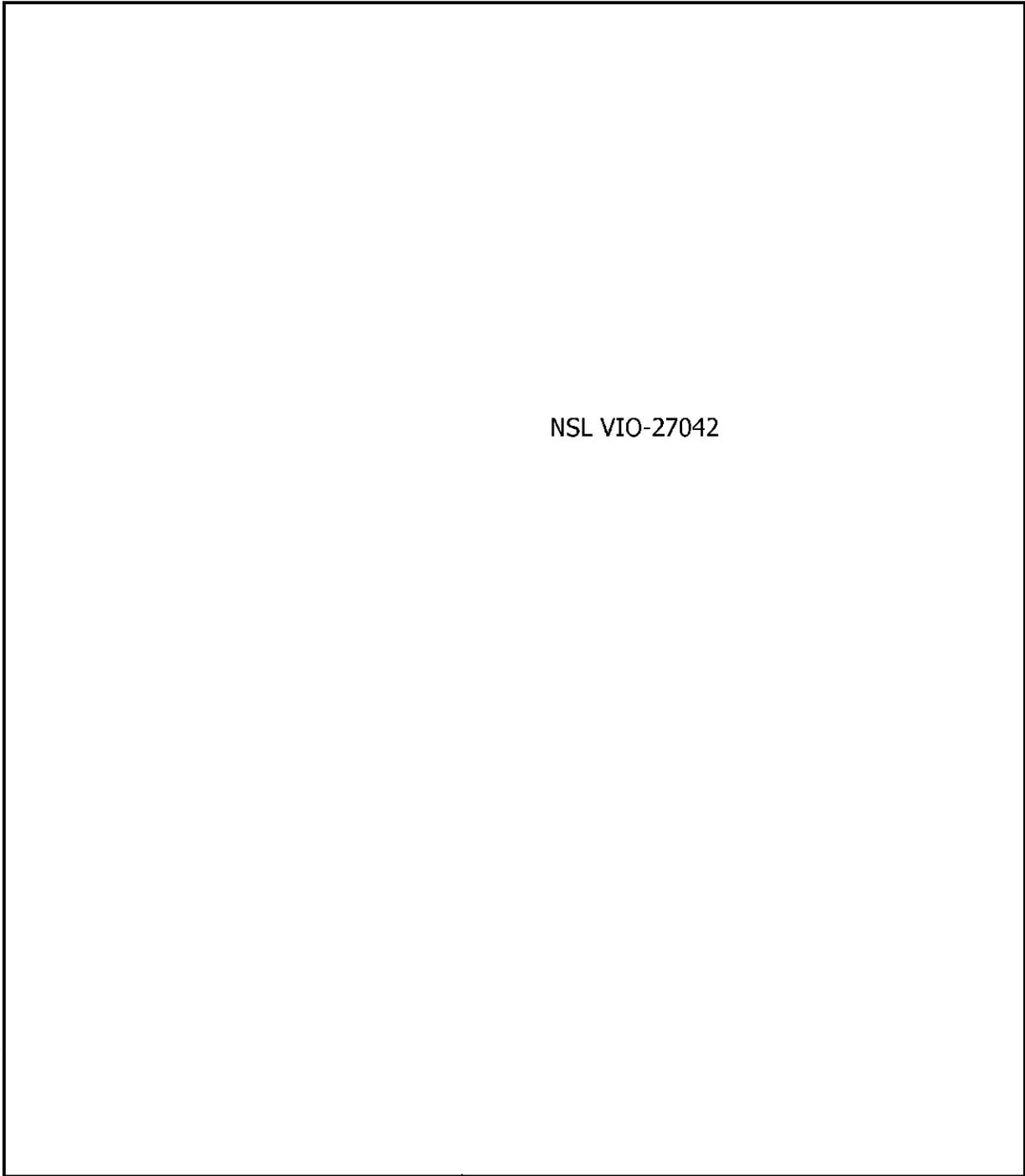


b5 Draft/ final verison is dated 11/16/07

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To: All Division From: Office of the General Counsel
Re: (U) 278-HQ-C1229736, 08/18/2006



NSL VIO-27042

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To: All Division From: Office of the General Counsel
Re: (U) 278-HQ-C1229736, 08/18/2006

NSL VIO-27043

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To: All Division From: Office of the General Counsel
Re: (U) 278-HQ-C1229736, 08/18/2006

NSL VIO-27044

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To: All Division From: Office of the General Counsel
Re: (U) 278-HQ-C1229736, 08/18/2006

NSL VIO-27045

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To: All Division From: Office of the General Counsel
Re: (U) 278-HQ-C1229736, 08/18/2006

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NSL VIO-27046

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

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To: All Division From: Office of the General Counsel
Re: (U) 278-HQ-C1229736, 08/18/2006

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(S)

~~X~~

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NSL VIO-27047

(S)

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(U)

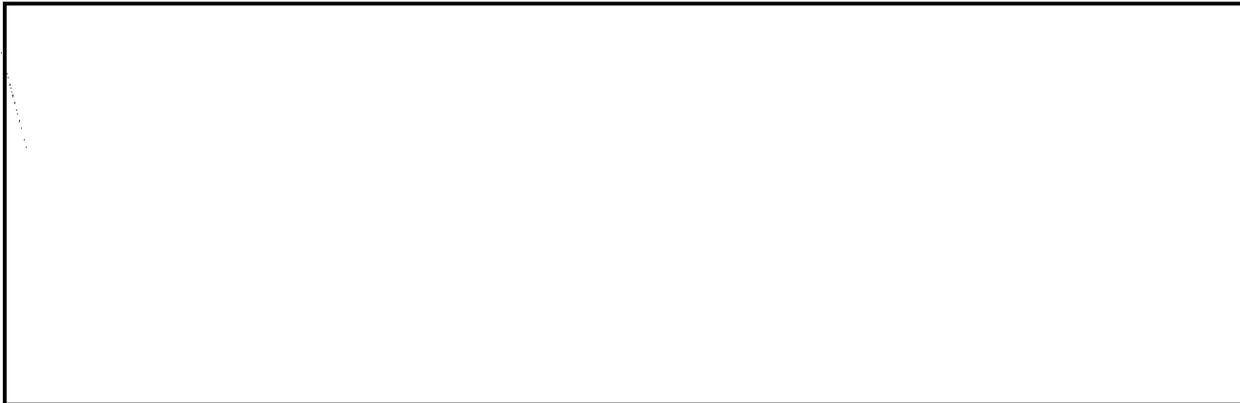
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To: All Division From: Office of the General Counsel
Re: (U) 278-HQ-C1229736, 08/18/2006

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NSL VIO-27048

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To: All Division From: Office of the General Counsel
Re: (U) 278-HQ-C1229736, 08/18/2006

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

(U) Disseminate to all division personnel.

◆◆

NSL VIO-27049

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/23/2003

To: All Field Offices

Attn: ADIC/SAC
CT Program Manager
FCI Program Manager
CT Program Coordinator
FCI Program Coordinator
CDC

Records Management

Attn: FBIHQ, Manuals Desk
Room 10471

From: Counterterrorism and Counterintelligence

Contacts: [Redacted] CTD, (202) 324-[Redacted]
[Redacted] CD, (202) 324-[Redacted]

Approved By: Pistole John S
Caproni Valerie E
Szady David W
Bald Gary M

NSL VIO-27100

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Drafted By:

[Redacted]

(U)

Case ID #: ~~(S)~~ 66F-HQ-A1335919
(U) 66F-HQ-C1384970

DATE: 07-23-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

Title: (U) INTERIM POLICY
ATTORNEY GENERAL'S GUIDELINES
FBI NATIONAL SECURITY INVESTIGATIONS
NOTICE REQUIREMENTS

(U)

Synopsis: ~~(S)~~ Provides interim policy implementing the newly established Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (AGG/NSI) effective 10/31/2003.

(U)

~~(S)~~ Derived From: G-3
Declassify On: X1

Administrative: (U) This EC is identical in substantive content to the document uploaded to 66F-HQ-A1335919 serial 260 (and

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To: All Field Offices From: Counterterrorism
Re: ~~(S)~~ 66F-HQ-A1335919, 12/23/2003

(U)

66F-HQ-C1384970 serial 5872) on 01/09/2004 and e-mailed via GroupWise to all SACs. That document is replaced by this one to correct the To line: the previous version was erroneously addressed to All Divisions rather than All Field Offices. This EC also corrects the Approved By line: the previous electronic version did not reflect the fact that it was also approved by Valerie Caproni, OGC.

Enclosure(s): ~~(S)~~ [Redacted]

(U)

~~(S)~~ Details: The Attorney General's Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (AGG/NSI), effective date 10/31/2003, contain significantly changed notice and reporting requirements. At the present time FBIHQ is in the process of writing manual changes to comply with the reporting requirements as set forth in the Guidelines. The changes requiring immediate implementation include:

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NSL WFO-27101

[Redacted]

[Redacted]

[Redacted]

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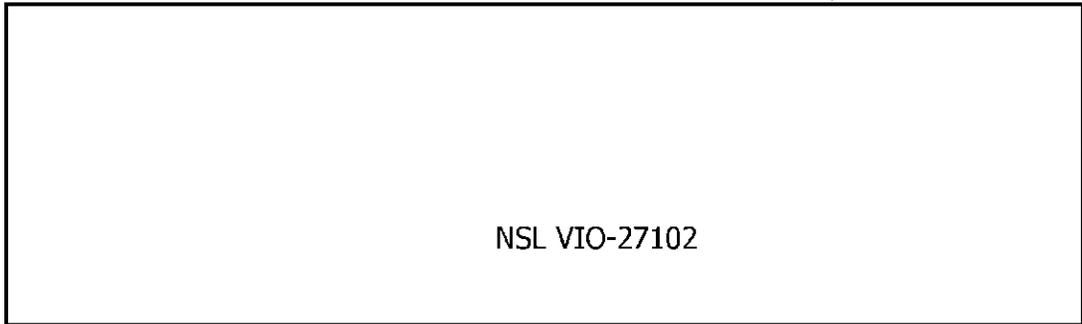
~~SECRET~~

(U) To: All Field Offices From: Counterterrorism
Re: ~~(S)~~ 66F-HQ-A1335919, 12/23/2003



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(U) ~~(S)~~ Notification requirements shall be met in accordance with the following guidance:



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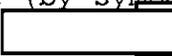
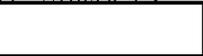
NSL VIO-27102

FBIHQ is aware of the particular sensitivity of these types of investigations. However, all investigations, including those that fall into these categories, must be reported to FBIHQ as described in this EC. FBIHQ will retain the initiation and annual notifications pertaining to these particular categories pending resolution between FBIHQ and DOJ entities regarding reporting requirements.

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- a. For Counterintelligence investigations, the Details section of the cover EC should contain the identification of any asset (by symbol number) redacted from the LHM (e.g.  

b2

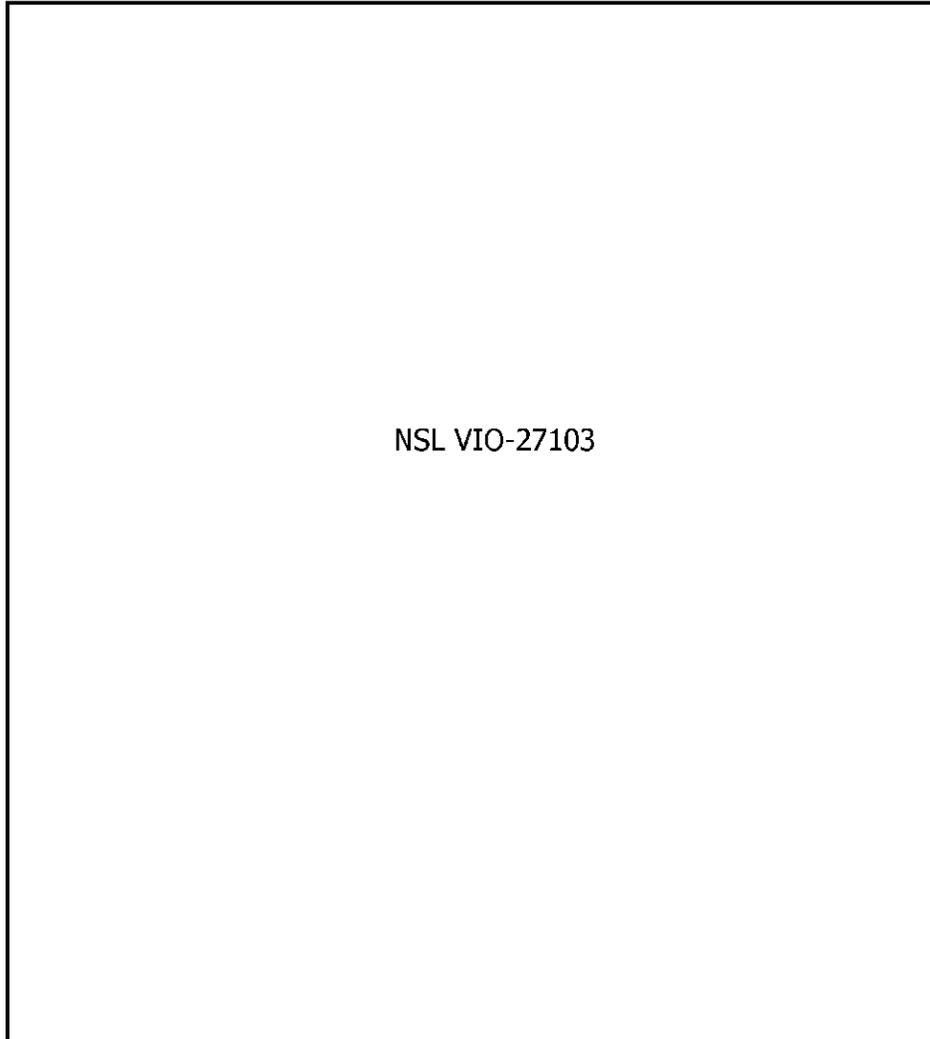
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To: All Field Offices From: Counterterrorism
(U) Re: ~~(S)~~ 66F-HQ-A1335919, 12/23/2003

any pertinent details of the case not provided in the LHM, and any required caveats (e.g. FISA).

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NSL VIO-27103

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To: All Field Offices From: Counterterrorism

Re: ~~(S)~~ 66F-HQ-A1335919, 12/23/2003

(U)

(S)

[Redacted]

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a.

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NSL VIO-27104

c.

i.

[Redacted]

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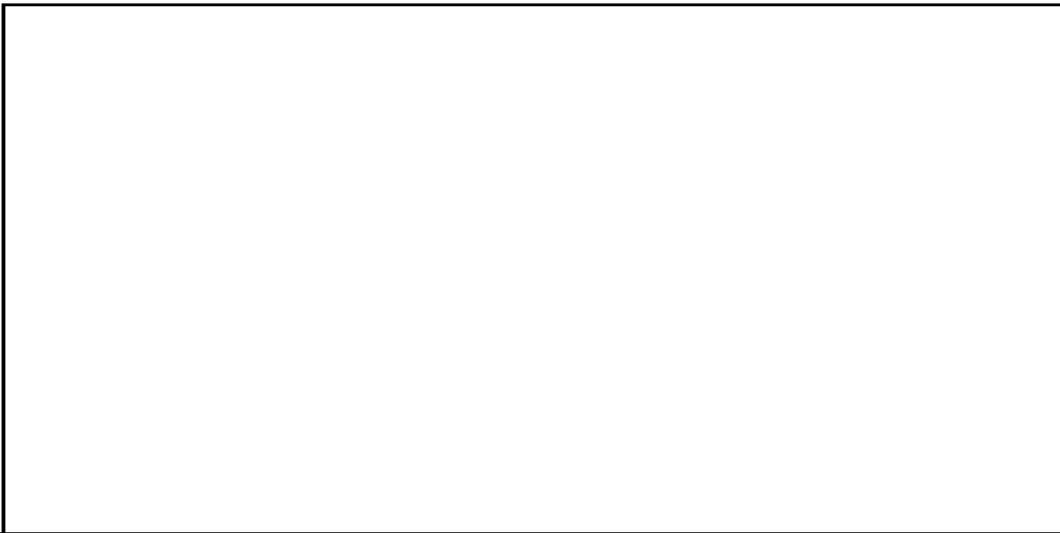
ii.

(U)

~~(S)~~ The following methods should be used to determine the dates of investigation initiation for the above-described reporting purposes:

To: All Field Offices From: Counterterrorism
(U) Re: ~~(S)~~ 66F-HQ-A1335919, 12/23/2003

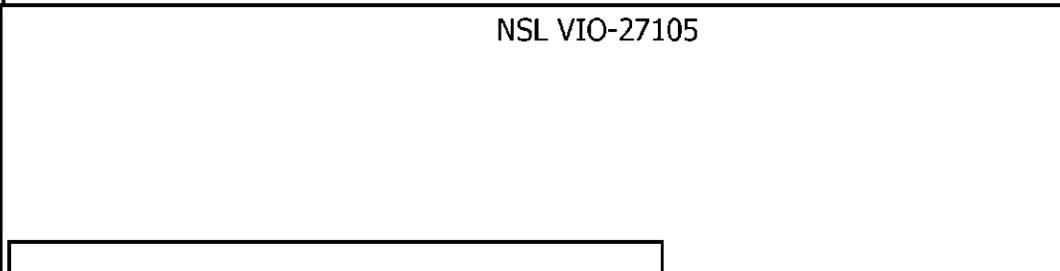
1.



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2.

NSL VIO-27105

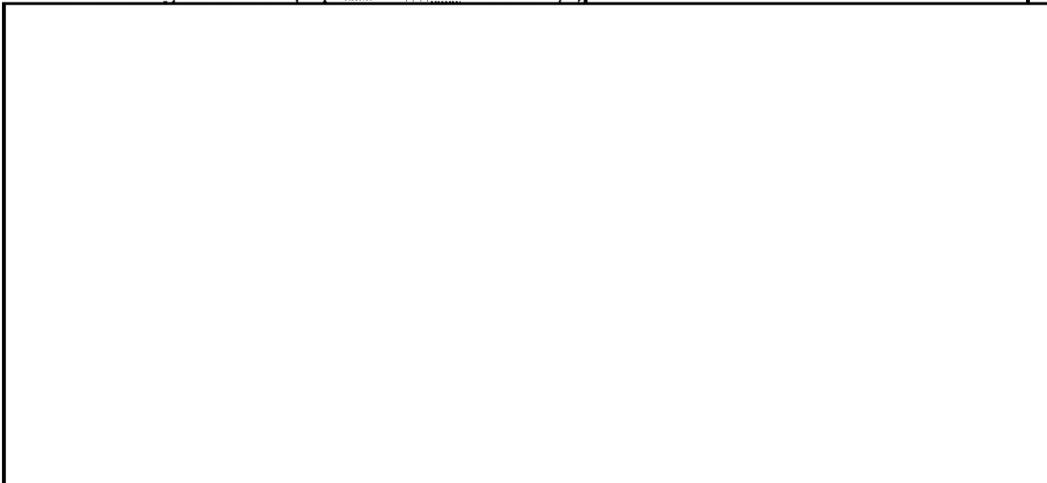


One year reports

containing a summary of the investigation should be submitted to FBIHQ pursuant to AGG/NSI Part II.D.4. Per AGG/NSI Part II.D.4 (and Part VII.A.2 by reference), this summary is required to include the identity and status of the investigation (open or closed);

(S)

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(U) To: All Field Offices From: Counterterrorism
Re: ~~(S)~~ 66F-HQ-A1335919, 12/23/2003

(S) Guidance regarding the format of these annual reports will be forthcoming in a separate communication. (Note: Ninety (90) day reporting procedures, however, for Espionage (65) cases remain the same.)

b1

(U) ~~(S)~~ Further policy and guidance to the field which addresses other, less immediate changes in the AGG/NSI will be forthcoming.

~~(S)~~ ADDENDUM

(U) RECOMMENDED LEADS FOR INTERNATIONAL TERRORISM INVESTIGATIONS

(U) ~~(S)~~ For International Terrorism investigations, CTD highly recommends including the following leads in the EC transmitting the LHM advising of case initiation:
NSL VIO-27106

Set Lead #: (Action)

COUNTERTERRORISM

AT ITOS1/CONUSX

(U) Operational unit is requested to pass notice of opening of captioned investigation to DOJ as required by the 10/31/2003 AG Guidelines.

Set Lead #: (Action)

COUNTERTERRORISM

AT ITOS1/CONUSX

(S) ~~(CLASS)~~ Coordinate as required based on information in details above.

Set Lead #: (Discretionary)

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COUNTERTERRORISM

AT TRRS

(U) TRRS is requested to use the information in this communication to notify the U.S. Intelligence Community of the opening of captioned investigation as deemed appropriate.

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(U) To: ~~All~~ Field Offices From: Counterterrorism
Re: ~~(S)~~ 66F-HQ-A1335919, 12/23/2003

Set Lead #: (Action)

COUNTERTERRORISM

AT FTTF

NSL VIO-27107

b2
b7E

Set Lead #: (Action/Info)

COUNTERTERRORISM

AT CAU

[Redacted]

[Redacted]

COUNTERTERRORISM

AT ECAU

[Redacted]

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To: All Field Offices From: Counterterrorism
(U) Re: ~~(S)~~ 66F-HQ-A1335919, 12/23/2003

[Redacted]

b2
b7E

(U) [If no Internet information is yet available, set an Info lead for ECAU:] For information.

Set Lead #: (Action/Info)

COUNTERTERRORISM

AT [Redacted]

(CLASS) [If [Redacted] pertaining to captioned case is available, set an Action lead for [Redacted] is requested to provide originating office with any information available regarding the [Redacted] information noted above: [Redacted]

b2
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[Redacted] NSL VIO-27108 [Redacted] transaction # XXXXXXXX, etc.

(U) [If no [Redacted] is yet available in this case, set an Info lead for [Redacted] For information.

b2

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~~SECRET~~

(U) To: ~~All~~ Field Offices From: Counterterrorism
Re: ~~(S)~~ 66F-HQ-A1335919, 12/23/2003

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

(S) [Redacted]

b1

(U) ~~(S)~~ Complete and submit to FBIHQ the notification LHM, in the format enclosed, and cover EC in accordance with the guidance in Details above.

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NSL VIO-27109

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/08/2004

To: All Divisions

Attn: ADIC/SAC
Chief Division Counsel
FBIHQ, Manuals Desk

From: Inspection Division
Internal Investigations Section
Contact: Toni Mari Fogle, Ext. [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Pistole John S b2
Drafted By: [redacted] b6
b7C

DATE: 07-23-2007
CLASSIFIED BY 65179/DHR/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-23-2032

Case ID #: (U) 66F-HQ-A1247863-149
(U) 66F-HQ-A1192082-547 NSL VIO-27110
(U) HQ 66-A19202-21
(U) 66F-HQ-C1384970-7648

Title: (U) REVISED PROCEDURES FOR THE SUBMISSION
OF REPORTS OF POTENTIAL INTELLIGENCE
OVERSIGHT BOARD (IOB) MATTERS

Synopsis: (U) [redacted]

[redacted]

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~~(U)~~ Derived From : G-1
Declassify On: X25-1

Details: (U) [redacted]

[redacted]

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To: All Divisions From: Inspection Division
Re: (U) 66F-HQ-A1247863 , 10/08/2004

PENDING CHANGES TO THE
NATIONAL FOREIGN INTELLIGENCE PROGRAM MANUAL (NFIPM)

(U)

~~(S)~~

[Redacted]

b5

A. (U) Background

[Redacted]

NSL VIO-27111

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(U)

[Redacted]

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B. (U)

[Redacted]

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To: All Divisions From: Inspection Division
Re: (U) 66F-HQ-A1247863 , 10/08/2004

C. (U) Reporting Procedures. [redacted]

[redacted]

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(U) [redacted]

[redacted]

NSL VIO-27112

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D. (U) Quarterly Reports. [redacted]

[redacted]

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E. (U) Action by Inspection Division (INSD). [redacted]

[redacted]

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To: All Divisions From: Inspection Division
Re: (U) 66F-HQ-A1247863 , 10/08/2004

[Redacted]

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F. (U) Action by OGC [Redacted]

[Redacted]

NSL VIO-27113

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(U) [Moved: See paragraph H.] [Redacted]

[Redacted]

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(U) G. ~~(S)~~ Reportable Matters. Examples of potential IOB matters which must be reported to INSD and OGC include:

1. (U) Activities believed to be unlawful or contrary to Executive Orders or Presidential directives. (See, generally, Executive Order 12863.)

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To: All Divisions From: Inspection Division
Re: (U) 66F-HQ-A1247863 , 10/08/2004

2. (U) Suspected violations of the Constitution.

[Redacted]

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NSL VIO-27114

(U)

H. ~~(S)~~ Nonreportable Matters.

[Redacted]

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(U)

[Redacted]

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To: All Divisions From: Inspection Division
Re: (U) 66F-HQ-A1247863 , 10/08/2004

IOB, together with a copy of the opinion concerning the basis for the determination that IOB notification was not required.

PENDING CHANGES TO THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES (MAOP)

(U)

NSL VIO-27115

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To: All Divisions From: Inspection Division
Re: (U) 66F-HQ-A1247863 , 10/08/2004



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(4) Questions concerning the IOB process or reporting procedures should be directed to ~~NSM VIG-2716~~ IIS, INSD.

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To: All Divisions From: Inspection Division
Re: (U) 66F-HQ-A1247863 , 10/08/2004

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

(U) Disseminate to all division personnel.

- 1 - A-AD Thompson, Rm. 7825
- 1 - A-AD Adams, Rm. 7125
- 1 - Ms. Caproni, Rm. 7427
- 1 - Mr. Curran, Rm. 7427
- 1 - [redacted] Rm. 7975
- 1 - [redacted] Rm. 7975
- 1 - [redacted] m. 7975
- 1 - [redacted]
- 1 - [redacted]
- 1 - NSLB Library

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NSL VIO-27117

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THOMAS, JULIE F. (OGC) (FBI)

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: b2 Thursday, September 29, 2005 2:00 PM
To: b7E [redacted] (FBI) [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI)
Cc: b6 [redacted] (OGC) (FBI) [redacted] (OGC)(FBI) [redacted]
b7C (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: RE: Naming FBI Personnel in Initial IOB reports to HQ

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

DATE: 07-19-2007
CLASSIFIED BY: 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2032

[redacted]

I think Elaine is probably very happy she doesn't deal with IOB's anymore. I have already spoken with the GC about this and she wants to proceed with requesting a change. [redacted] please ask [redacted] to take the pen on this in conjunction with [redacted] unit.

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[redacted] hanks once more for being "institutional memory" we can access!

Thanks,
Julie

NSL VIO-27118

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

From: [redacted] (FBI)
Sent: Thursday, September 29, 2005 1:54 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)(FBI)
Subject: RE: Naming FBI Personnel in Initial IOB reports to HQ

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted] as always - you provide a quick and concise response that answers the question.

Julie [redacted] - Since OGC is the author to the current IOB guidance [redacted]

[redacted]

[redacted] Again, the existing IOB policy requires [redacted]

[redacted]

[redacted]

As AGC [redacted]

[redacted]

Thanks for you consideration.

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

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, September 29, 2005 9:29 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: Naming FBI Personnel in Initial IOB reports to HQ

Good morning, [redacted]

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You asked why the FBI's current IOB procedures require that the names of the case agent and his/her supervisor be listed in the Subject portion of an IOB report. Short ans: INSD requires it.

[redacted]

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NSL VIO-27119

[redacted]

That help? [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wed 9/28/2005 12:23 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: Notification - Possible FISA Sequestration Issue [redacted]

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I agree wholeheartedly

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

From: [redacted] (FBI)
Sent: Wednesday, September 28, 2005 12:19 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Notification - Possible FISA Sequestration Issue - [redacted]

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[redacted]

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(S)

To follow-up [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, September 28, 2005 12:15 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI) NSL VIO-27120
Subject: FW: Notification - Possible FISA Sequestration Issue [redacted]

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[redacted]

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[redacted]

thanks [redacted]

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

From: [redacted] (FBI)
Sent: Wednesday, September 28, 2005 12:07 PM
To: [redacted] (OGC) (FBI)
Subject: FW: Notification - Possible FISA Sequestration Issue [redacted]

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

From: [redacted] (FBI)
Sent: Wednesday, September 28, 2005 11:44 AM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: Notification - Possible FISA Sequestration Issue - [redacted]

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(S) ~~SECRET~~
~~RECORD~~ [redacted]

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The below e-mail exchange relates to a likely IOB which is being properly reported and is merely included for context.

b5

[redacted]

Pls consider modifying this policy. We see no useful purpose in naming the SAs as case subjects.

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

From: [redacted] (FBI)
Sent: Wednesday, September 28, 2005 10:25 AM
To: [redacted] (FBI) [redacted] b2
Subject: RE: Notification - Possible FISA Sequestration Issue - [redacted] b7E
NSL VIO-27121 b6

[redacted] got the IOB EC draft. Should go out this PM. Thx [redacted] b7C

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

b2
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From: [redacted] (FBI)
Sent: Wednesday, September 28, 2005 9:47 AM
To: [redacted] OGC (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: Notification - Possible FISA Sequestration Issue - [redacted]

(S) ~~SECRET~~
~~RECORD~~ [redacted]

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We understand that [redacted] will submit the IOB EC. b2
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-----Original Message-----

b2
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b7C
From: [redacted] OGC (FBI)
Sent: Tuesday, September 27, 2005 5:46 PM
To: [redacted] (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: Notification - Possible FISA Sequestration Issue - [redacted]

(S) ~~SECRET~~
~~RECORD~~ [redacted]

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Thanks [redacted] As you are aware, this will have to be sent in as a Possible IOB violation. That should be included in the notification to OIPR.

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

From: [redacted] (FBI)
Sent: Tuesday, September 27, 2005 3:20 PM
To: [redacted] OGC (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (FBI); [redacted]
A: [redacted] (FBI); [redacted] (FBI)
Subject: Notification - Possible FISA Sequestration Issue - [redacted]

(S)

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[redacted]

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UC [redacted] NSLB, OGC

NSL VIO-27122

This e-mail provides notification of a possible short FISA ELSUR overrun in connection with a [redacted] FISA that was implemented by [redacted]. It is [redacted] understanding that the overrun was limited to the [redacted] collection.

(S)

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SSA [redacted] Legal Unit, will make the preliminary assessment by [redacted] and will gather any additional facts needed for notification to OIPR. The [redacted] base agent advised that [redacted] is not in possession of any communications intercepted after the expiration of the order.

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

From: [redacted] (FBI)
Sent: Tuesday, September 27, 2005 2:20 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: FISA Matter - Possible Sequestration Issue

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[redacted]

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CDC [redacted] Legal Unit

Today (9/26), a [redacted] SSA [redacted] SA [redacted] reported a likely FISA overrun with regard to a [redacted] in support of a [redacted] case.

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It is our understanding that some collection (7 days?) occurred after the [redacted]. Our preliminary understanding is that the collection has ended.

~~SECRET~~

(S)

b1 At this point, we request your assistance in ensuring that the [redacted] collection
b2 has been terminated. We also request that you assist your [redacted] in
b7E identifying and sequestering any communications in possession of [redacted]
[redacted] It is likely that these items will need to be
submitted to NSLB for future sequestration with the FISC.

While [redacted] will make the appropriate notification to CTD and NSLB, it is likely b2
that [redacted] will need to provide additional information in the near future regarding b7E
this matter for use by OIPR in its FISC notification.

PS - to avoid this issue in the future - is there any information you want us to pass
to squads with [redacted] [redacted] b1

(S)

b2 SS [redacted]
b7E [redacted] legal Uni [redacted]
b6
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CounterIntelligence Investigations
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~~SENSITIVE BUT UNCLASSIFIED~~

SECRET

THOMAS, JULIE F. (OGC) (FBI)

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, September 30, 2005 6:04 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) [redacted] b2
[redacted] (OGC) (FBI) b7E
Cc: [redacted] (FBI); [redacted] (OGC) (FBI) b6
Subject: RE: Naming FBI Personnel in Initial IOB reports to HQ b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

I have assigned [redacted] to work on this. I am sure she will reach out for help if she needs it. b2
Julie -----Original Message----- b7E
From: [redacted] (OGC) (FBI) b6
Sent: Friday, September 30, 2005 2:04 PM b7C
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: RE: Naming FBI Personnel in Initial IOB reports to HQ

NSL VIO-27125

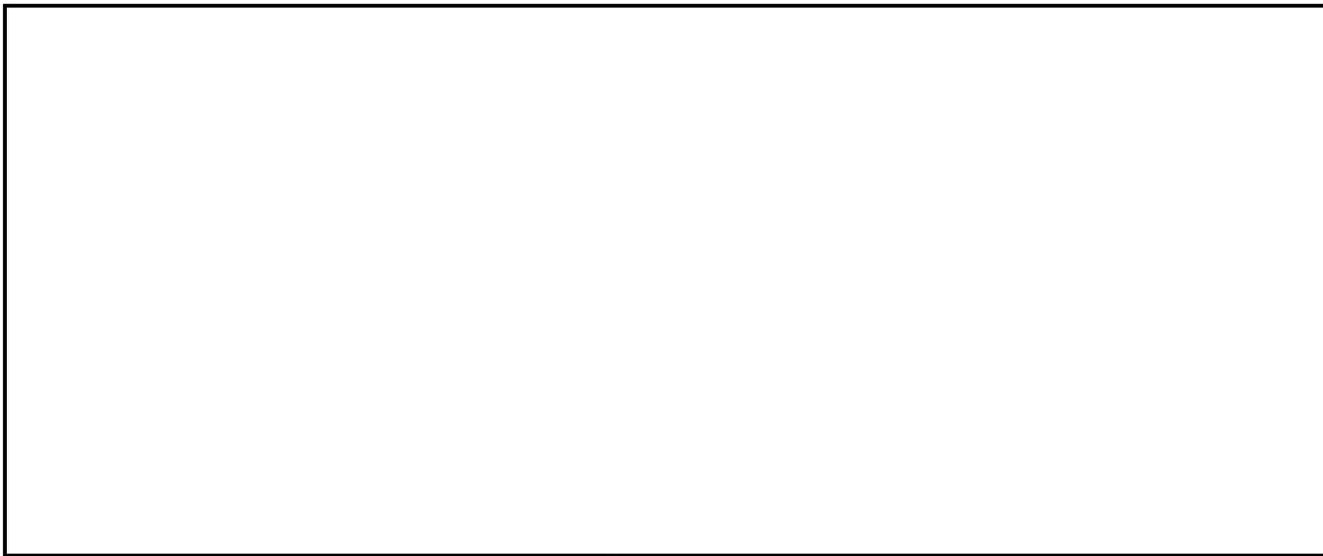
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NON-RECORD

DATE: 07-19-2007
CLASSIFIED BY: 65179/DML/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2032

Yes, thanks. Amazing that we agree on this!

This means that we need to get to the root of this and find out why people made this decision.

-----Original Message-----
From: [redacted] (OGC) (FBI) b2
Sent: Thursday, September 29, 2005 9:29 AM b7E
To: [redacted] (OGC) (FBI) b6
Cc: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI) b7C
Subject: Naming FBI Personnel in Initial IOB reports to HQ Duplicate email this file



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Duplicate

[Redacted]

[Redacted]

b5

[Redacted]

b2
b7E
b6
b7C

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

From: [Redacted] (OGC) (FBI)
Sent: Wed 9/28/2005 12:23 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI)
Subject: RE: Notification - Possible FISA Sequestration Issue

NSL VIO-27126

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(S)

[Redacted]

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Duplicate email this file

[Redacted]

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

From: [Redacted] (FBI)
Sent: Wednesday, September 28, 2005 12:19 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: Notification - Possible FISA Sequestration Issue

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[Redacted]

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(S)

[Redacted]

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Duplicate email this file

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, September 28, 2005 12:15 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI)
Subject: FW: Notification - Possible FISA Sequestration Issue -

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[Redacted]

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(S)

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[Redacted]

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Duplicate email this file

[Redacted]

[Redacted]

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

From: [Redacted] (FBI)
Sent: Wednesday, September 28, 2005 12:07 PM
To: [Redacted] (OGC) (FBI)
Subject: FW: Notification - Possible FISA Sequestration Issue - [Redacted]

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

From: [Redacted] (FBI) VIO-27127
Sent: Wednesday, September 28, 2005 11:44 AM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted]
Subject: FW: Notification - Possible FISA Sequestration Issue - [Redacted]

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~~RECORD~~

[Redacted]

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Duplicate email this file

[Redacted]

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

From: [Redacted] (FBI)
Sent: Wednesday, September 28, 2005 10:25 AM
To: [Redacted] (FBI)
Subject: RE: Notification - Possible FISA Sequestration Issue - [Redacted]

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[Redacted]

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Duplicate



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

b2
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b7C

From: [redacted] (FBI)
Sent: Tuesday, September 27, 2005 2:20 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: FISA Matter - Possible Sequestration Issue

(S)

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RECORD~~

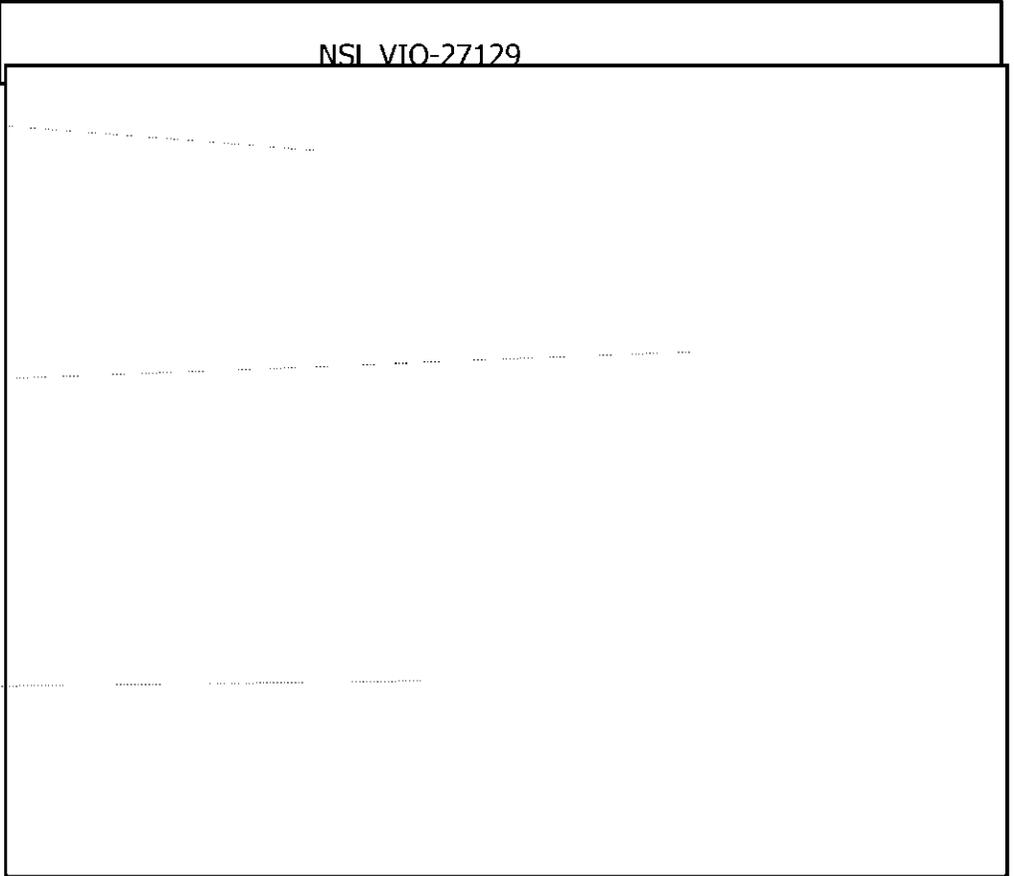


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NSI VIO-27129

(S)



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(S)

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Counterintelligence Investigations
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NSL VIO-27130

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Investigations
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SECRET

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI) b6
Sent: Wednesday, February 15, 2006 4:12 PM b7C
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: IG's Request re IOB Categories

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Julie -

The IG's office has requested our input for devising categories of IOBs for future audits. Here are the categories we used in response to the questioning based on the Post article last fall.

1. FBI errors in conducting FISA electronic surveillance or physical searches.
2. FBI errors in using other tools (i.e. NSLs, [redacted])
3. Third party or technical errors in conducting FISA electronic surveillance or physical searches.
4. Third party errors in using other tools.
5. Administrative errors resulting in unauthorized investigative activity.

b2
b7E

Please let me know if you'd like to suggest these same categories or propose new ones to the IG's office.

Thanks, [redacted] b6
[redacted] b7C NSL VIO-27132

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THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: b6 Wednesday, February 15, 2006 5:41 PM
To: b7C THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: IG's Request re IOB Categories

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NON-RECORD

Julie,

I have the following suggestions:

- 1. FBI errors in conducting FISA electronic surveillance, physical searches, or pen registers
- 2. FBI errors in using other investigative tools (i.e. NSLs, [redacted])
- 3. Third party or technical errors in conducting FISA electronic surveillance, physical searches, or pen registers.
- 4. Third party errors in using other investigative tools.
- 5. Administrative errors resulting in unauthorized investigative activity.

b2
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b5

NSL VIO-27133

[redacted]

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

b6 **From:** THOMAS, JULIE F. (OGC) (FBI)
b7C **ent:** Wednesday, February 15, 2006 5:33 PM
CAPRONI, VALERIE E. (OGC) (FBI)
[redacted] (OGC) (FBI)
Subject: FW: IG's Request re IOB Categories

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Do we have any suggestions regarding this? I want to coordinate our response through inspection (see I do read your emails) but wanted you to have a stab at this first.

Julie

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 15, 2006 4:12 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: IG's Request re IOB Categories

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NSL VIO-27134

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI) b6
Sent: Thursday, February 23, 2006 5:25 PM b7C
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD



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

From: THOMAS, JULIE F. (OGC) (FBI) b6
Sent: Thursday, February 23, 2006 5:20 PM b7C
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted]

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NSL VIO-27135

UNCLASSIFIED
NON-RECORD

Okey-dokey

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

From: [redacted] (OGC) (FBI) b6
Sent: Thursday, February 23, 2006 3:03 PM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: [redacted]

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think you will find it okay. I'll bring it over tomorrow.

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[redacted] b6
[redacted] b7C

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THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI) b6
Sent: Monday, March 06, 2006 10:04 AM b7C
To: [redacted] (OGC)(FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Talking Points - reporting NSL violations to the IOB

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NON-RECORD

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

From: [redacted] (OGC)(FBI) b6
Sent: Friday, March 03, 2006 3:44 PM b7C NSL VIO-27136
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: NSL Talking Points

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I was asked to prepare a few talking points for Valerie Caproni's briefing next week before the Senate Select Committee on Intelligence.

Please review and comment

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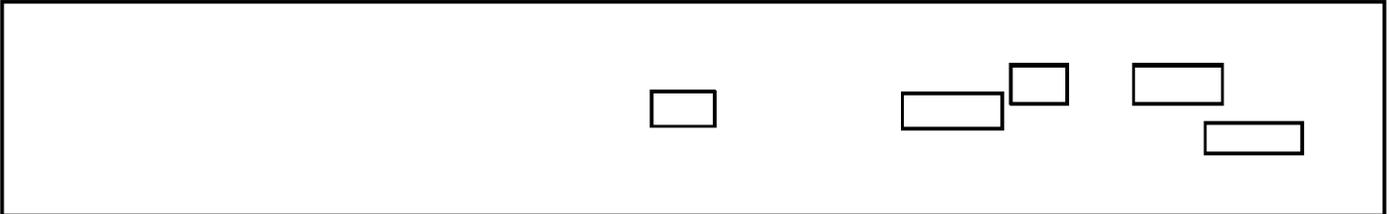
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THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI) b6
Sent: Monday, March 13, 2006 10:56 AM b7C
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW:

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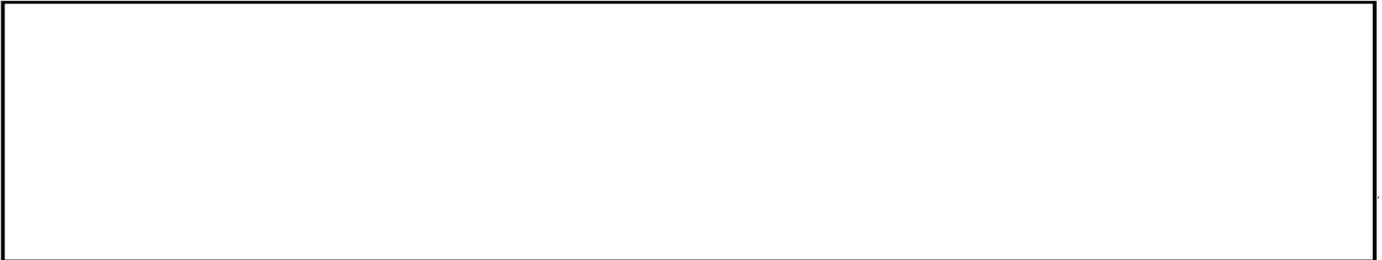
-----Original Message-----

From: [redacted] (OGC) (FBI) b6
Sent: Monday, March 13, 2006 9:51 AM b7C
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted]

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NSL VIO-27138

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

From: [redacted] (OGC) (FBI) b6
Sent: Friday, March 10, 2006 5:06 PM b7C
To: [redacted] (OGC) (FBI)
Subject:

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Page 101 ~ Outside the Scope