

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI) b6
Sent: Wednesday, January 31, 2007 11:22 AM b7C
To: [Redacted] (INSD) (FBI)
Subject: RE: OIG - IOB audit

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-17-2007 BY 65179 DMH/KSR/JHF

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NON-RECORD

[Redacted]

Thank you so much for your help.

[Redacted]

Assistant General Counsel
National Security Law Branch
(202) 324-[Redacted]

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

From: [Redacted] (INSD) (FBI) b6
Sent: Monday, January 29, 2007 11:45 AM b7C
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (INSD) (FBI); [Redacted] (INSD) (FBI)
Subject: OIG - IOB audit

UNCLASSIFIED
NON-RECORD

Good morning [Redacted] b6
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[Redacted]

Thanks in advance for all of your assistance.

[Redacted]
Inspection Division
Special Request Response Unit (SRRU)
(202) 324-[Redacted]

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[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Thursday, March 29, 2007 9:40 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: Further Guidance Relating to IOB Issues

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~~SECRET
RECORD IOB~~

DECLASSIFIED BY 65179 DMH/KSR/JHF
ON 07-17-2007

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 4:32 PM
To: THOMAS JULIE E (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: Further Guidance Relating to IOB Issues

b6
b7C

~~SECRET
RECORD IOB~~

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 11:40 AM
To: HQ-DIV09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Further Guidance Relating to IOB Issues

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On Wednesday, March 21, 2007, OGC sent supplemental guidance relating to what issues are reportable as potential IOB matters. Since then, OGC has received questions regarding the current policy relating to IOBs. Below are some of the reoccurring questions and OGC's responses.

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[Redacted]

NSL VIO-23250

[Redacted]

(OGC) (FBI)

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From:

[Redacted] (FBI)

b6

Sent:

Wednesday, March 28, 2007 2:12 PM

b7C

To:

[Redacted]

(OGC) (FBI); HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E.

Subject:

RE: Further Guidance Relating to IOB Issues

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ON 07-17-2007

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~~RECORD IOB~~

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[Redacted]

Thanks for your helpful FAQs. Just a few comments in regard to Numbers 7 and 11.

[Redacted]

[Redacted]

CDC [Redacted]

[Redacted]

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

From:

[Redacted] (OGC) (FBI)

b6
b7C

Sent:

Wednesday, March 28, 2007 11:40 AM

To:

HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI)

Subject:

Further Guidance Relating to IOB Issues

~~SECRET~~
~~RECORD IOB~~

[Redacted]

[Redacted]

(OGC) (FBI)

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From: [Redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 10:46 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: NSL Questions

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In addition to the dozens of the most basic questions concerning NSL/IOB/AGG, here a few of the more substantive questions I encountered:

[Large Redacted Block]

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[Redacted]
Assistant General Counsel
National Security Law Branch
202-324-[Redacted]

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DATE 07-17-2007 BY 65179 DMH/KSR/JHF

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, March 20, 2007 2:53 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: NSL Questions

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[Redacted Block]

Thanks

[Redacted]

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UNCLASSIFIED

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted] (OGC) (FBI)

From: [Redacted] (FBI)
Sent: Monday, March 26, 2007 8:56 AM
To: b1 [Redacted] (OGC) (FBI) [Redacted] (OGC) (FBI) [Redacted]
b2 [Redacted] (OGC) (FBI)
Cc: b7E THOMAS, JULIE F. (OGC) (FBI)
Subject: b6 RE: NSL fo [Redacted]
b7C

DATE: 07-17-2007
CLASSIFIED BY 65179 DMH/KSR/JHF
REASON: 1.4 (c)
DECLASSIFY ON: 07-17-2032

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

[Redacted]

b5

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 7:43 AM
To: [Redacted] (FBI) [Redacted] (OGC) (FBI) [Redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL fo [Redacted]

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(S) [Redacted] Julie?

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

From: [Redacted] (FBI)
Sent: Friday, March 23, 2007 3:45 PM
To: [Redacted] (OGC) (FBI) [Redacted] (OGC) (FBI) [Redacted] (OGC) (FBI)
Subject: FW: NSL fo [Redacted]

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

[Redacted]

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

From: [Redacted] (FBI)
Sent: Friday, March 23, 2007 2:46 PM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: NSL fo [Redacted]

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

[Redacted]

(S)

I wanted to follow up on my previous email and clarify that [Redacted] of the referenced case states the following:

Pursuant to Executive Order 12333 and Title 18 U.S.C. 2709(a) you are directed to provide the Federal Bureau of Investigation (FBI) with local and long distance toll billing records, for the below-listed telephone number:

[Redacted]

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(S)

NSL VIO-23259

~~SECRET~~

~~SECRET~~

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(S)

The cover letter provided by [redacted] provided information beyond the scope of the NSL request, specifically [redacted] SSN and DOB. All subsequent pages contain only the name, address [redacted] account number, and billing and toll records for the phone number listed.

Standing by,
[redacted] b6
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20320323
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20320323
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20320323
SECRET~~

~~SECRET~~

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[Redacted]

(OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Thursday, March 29, 2007 2:49 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: NSL Field Question

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, March 29, 2007 1:16 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: NSL Field Question

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

SSA [Redacted]
Office of General Counsel
National Security Law Branch
Counterintelligence Law Unit
202-324-[Redacted]

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[Redacted]

OGC) (FBI)

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

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~~RECORD IOB~~

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DECLASSIFIED BY 65179 DMH/KSR/JHF
ON 07-17-2007

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[Large redacted area]

[Redacted]

NSL VIO-23262



IOB Attachment
#1--Nov162006PO..

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

[Redacted] (OGC) (FBI)

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 22, 2007 4:41 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI) b6
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI) b7C
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

UNCLASSIFIED
NON-RECORD

DECLASSIFIED BY: 65179 DMH/KBR/JHF
ON 07-17-2007

[Redacted]

b5

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324-8528
202-324-1023 (fax)
Julie.Thomas@ic.fbi.gov

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

From: [Redacted] (OGC) (FBI) b6
Sent: Thursday, March 22, 2007 4:14 PM b7C
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

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[Redacted]

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

From: [Redacted] (OGC) (FBI) b6
Sent: Thursday, March 22, 2007 2:40 PM b7C
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: IOB Issues Relating to the Inspection Division's Audit

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Julie,

[Redacted]

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[Redacted]

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Thank you.

[Redacted]

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

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

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~~SECRET~~
~~RECORD IOB~~

[Redacted]

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[Redacted]

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-----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

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[Redacted]

[Redacted]

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NSL VIO-23265

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

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~~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~~

NSL VIO-23266

[Redacted]

(OGC) (FBI)

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From:

[Redacted] (OGC) (FBI)

Sent:

Wednesday, March 28, 2007 12:40 PM

To:

HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI)

Subject:

Further Guidance Relating to JOB Issues

~~SECRET
RECORD IQB~~

DECLASSIFIED BY 65179 DMH/KSR/JHF
ON 07-17-2007



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NSL VIO-23268

Key Excerpts from the Unclassified IG Report

The FBI self-identified the inaccurate reporting, and told Congress a year ago

(pg. xvii and 33) : In March 2006, the FBI acknowledged to the Attorney General and Congress that NSL data in the semiannual classified reports may not have been accurate and stated that the data entry delays affected an unspecified number of NSL requests. After the FBI became aware of these delays, it took steps to reduce the impact of the delays to negligible levels for the second half of CY 2005.

The IG Found No Criminal Misconduct

(pg. xxviii, fn.26) : In this report, we use the terms "improper or illegal use" as contained in the Patriot Reauthorization Act. As noted below, the improper or illegal uses of the national security letter authorities we found in our review did not involve criminal misconduct. However, as also noted below, the improper or illegal uses we found included serious misuses of national security letter authority.

No deliberate or intentional violations; but rather, good faith mistakes; confusion

(pg. xxx): Our examination of the 26 possible IOB violations reported to FBI OGC did not reveal deliberate or intentional violations of NSL statutes, the Attorney General Guidelines or internal FBI policy. Although the majority of the possible violations - 22 of 26 - arose from FBI errors, most of them occurred because of typographical errors or the case agent's good faith but erroneous belief that the information requested related to an investigative subject.

(pg. xxxiii:) Our review did not reveal intentional violations of national security letter authorities, the Attorney General Guidelines or internal FBI policy. Rather, we found confusion about the authorities available under the various NSL statutes.

IG found in most cases we sought information we were entitled to

(pg. xlvi and 124): Finally, in evaluating the FBI's use of national security letters, it is important to note the significant challenges the FBI was facing during the period covered by our review and the major organizational changes it was undergoing. Moreover, it is also important to recognize that in most cases the FBI was seeking to obtain information that it could have obtained properly if it had followed applicable statutes, guidelines, and internal policies. We also did not find any indication that the FBI's misuse of NSL authorities constituted criminal misconduct.

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FBI seeking information to which it was entitled

(pg. 67): In evaluating this matters, it is important to recognize that in most cases, the FBI was seeking to obtain information that it could have obtained properly if it had followed applicable statutes, guidelines, and internal policies. We also did not find any indication that the FBI's misuse of NSL authorities constituted criminal misconduct.

Errors were not deliberate attempts to circumvent statutes

(pg. 77): While the errors resulted in the acquisition of information not relevant to an authorized investigation, they did not manifest deliberate attempts to circumvent statutory limitations or Departmental policies and appropriate remedial action was taken.

(pg. 103) (control file issue) We believe that the CAU officials and the EOPS Unit. Chief concluded in good faith that the FBI had sufficient predication either to connect these national security letters with existing investigations or to open new investigations in compliance with the Attorney General's NSI Guidelines.

FBI has now provided the needed guidance

(pg. 107): Overall, we believe that the FBI has now provided needed guidance and support to field personnel to facilitate production of approval documentation compliant with statutory requirements, Attorney General Guidelines and internal FBI policies. Nonetheless, we believe the FBI should improve its compliance with the internal controls governing its exercise of national security letter authorities...

(pg. 126) We believe that these recommendations, if fully implemented, can improve the accuracy of the reporting of the FBI's use of national security letters and ensure the FBI's compliance with the requirements governing their use.

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI) b6
Sent: Friday, March 23, 2007 11:33 AM b7C
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW:

Another example of a ridiculous infraction.

-----Original Message-----
From: [Redacted] (FBI) b2
Sent: Friday, March 23, 2007 10:28 AM b7E
To: [Redacted] (OGC) (FBI) b6
Cc: [Redacted] (FBI) b7C
Subject: RE:

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DATE 07-27-2007 BY 65179 DMH/KSR/JHF

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[Redacted] b5

Thanks b6
[Redacted] b7C

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b7C

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Friday, March 23, 2007 6:08 AM
To: [Redacted] (FBI)
Subject:

[Redacted]

[Redacted] b6
b7C

b5

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[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI) b6
Sent: Friday, March 23, 2007 8:16 AM b7C
To: [Redacted] (OGC) (FBI)
Subject: FW: IOB Issues Relating to the Inspection Division's Audit

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NON-RECORD

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DECLASSIFIED BY 65179 DMH/KSR/JHF
ON 07-27-2007

[Redacted]

FYI... in case you have not seen.

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

From: [Redacted] (FBI)
Sent: Friday, March 23, 2007 8:12 AM
To: [Redacted] (OGC) (FBI)
Subject: FW: IOB Issues Relating to the Inspection Division's Audit

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

From: [Redacted] (FBI)
Sent: Friday, March 23, 2007 8:10 AM
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (INSD) (FBI); [Redacted] (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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UNCLASSIFIED
NON-RECORD

[Redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, March 23, 2007 8:05 AM
To: [Redacted] (OGC) (FBI); [Redacted] (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (INSD) (FBI); FBI_ALL CDCS
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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UNCLASSIFIED
NON-RECORD

[Redacted]

b5

*Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324-8528
202-324-1023 (fax)
Julie.Thomas@ic.fbi.gov*

NSL VIO-23274

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 23, 2007 8:02 AM
To: [redacted] (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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[redacted]

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

From: [redacted] (FBI)
Sent: Thursday, March 22, 2007 3:44 PM
To: [redacted] (OGC) (FBI)
Subject: FW: IOB Issues Relating to the Inspection Division's Audit

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~~RECORD IOB~~

[redacted]

What is your take on my question to [redacted]

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Thanks,

[redacted]

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

From: [redacted] (FBI)
Sent: Thursday, March 22, 2007 4:42 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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~~RECORD IOB~~

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[redacted]

Thanks,

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[redacted]

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

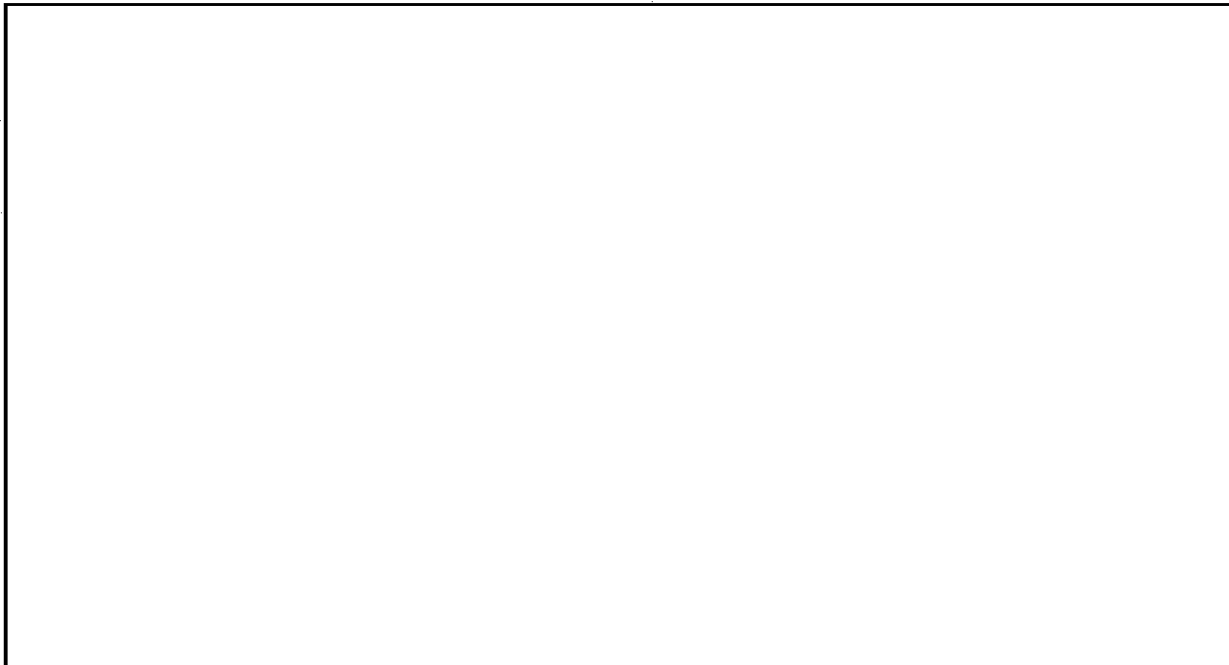
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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NSL VIO: 23275

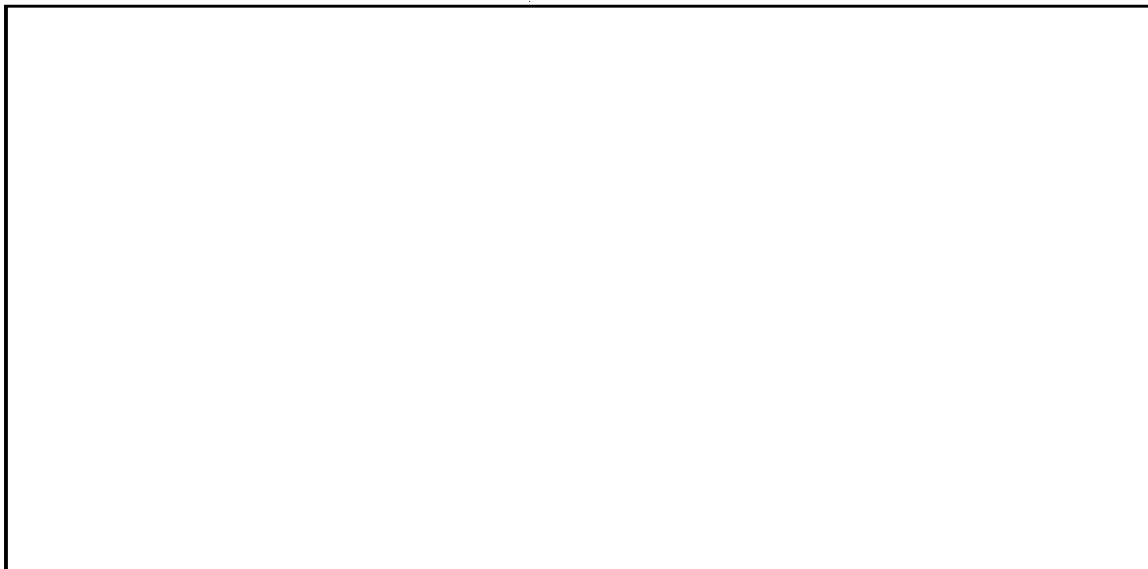
RECORD IOB

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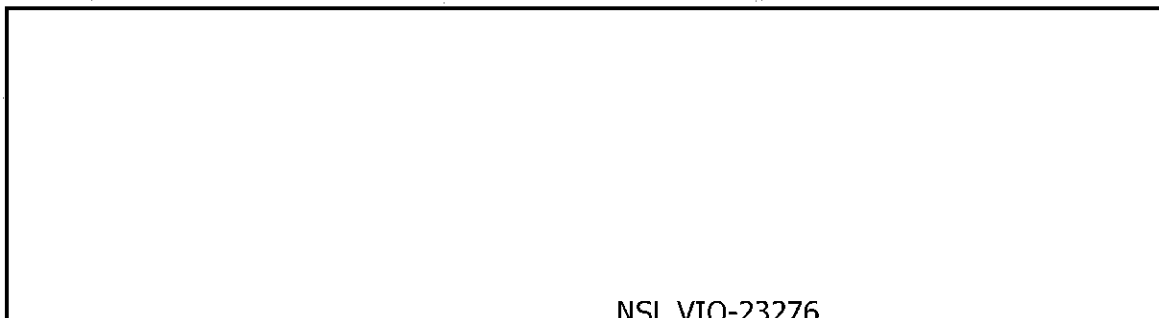


The following incidents are reportable as potential IOBs matters for adjudication by OGC:

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The following incidents are NOT reportable as potential IOBs matters. However, the error will be noted by the AIIP:



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<< File: IOB Attachment #1--Nov162006POLICY.wpd >>

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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~~

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

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI) b1
Sent: Monday, March 26, 2007 7:43 AM b2
To: [Redacted] (FBI) [Redacted] (OGC) (FBI); [Redacted] b7E
Cc: THOMAS, JULIE F. (OGC) (FBI) b6
Subject: RE: NSL for [Redacted] (s) b7C

[Redacted] Julie? b5

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

(S) From: [Redacted] (FBI) b1
Sent: Friday, March 23, 2007 3:45 PM b2
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI) b7E
Subject: FW: NSL for [Redacted] b6

~~SECRET~~
~~RECORD~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

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

(S) From: [Redacted] (FBI) b1
Sent: Friday, March 23, 2007 7:45 PM b2
To: [Redacted] (FBI) b7E
Cc: [Redacted] (FBI) b6
Subject: NSL for [Redacted] b7C

~~SECRET~~
~~RECORD~~

DATE: 08-02-2007
CLASSIFIED BY: 65179/DMH/KSR/JHF
REASON: 1.4 (C)
DECLASSIFY ON: 08-02-2032

[Redacted] b6
[Redacted] b7C

I wanted to follow up on my previous email and clarify that [Redacted] of the referenced case states the following:

Pursuant to Executive Order 12333 and Title 18 U.S.C. 2709(a) you are directed to provide the Federal Bureau of Investigation (FBI) with local and long distance toll billing records, for the below-listed telephone number:

(S) [Redacted]
Telephone Number: [Redacted]
(S) [Redacted]
Requested period: [Redacted]

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Standing by [Redacted] b6
[Redacted] b7C

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20320323~~

~~SECRET~~
~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Friday, March 23, 2007 8:17 AM
To: [Redacted] (OGC) (FBI)
Subject: FW: The Audit

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UNCLASSIFIED
NON-RECORD

Again in case you're not seeing these...

-----Original Message-----
From: [Redacted] (FBI)
Sent: Friday, March 23, 2007 8:11 AM
To: THOMAS, JULIE E. (OGC) (FBI); [Redacted] (INSD) (FBI)
Cc: [Redacted] (FBI); [Redacted] (OGC) (FBI)
Subject: RE: The Audit

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UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-21-2007 BY 65179/DMH/KER/JHF

[Redacted]

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-----Original Message-----
From: [Redacted] (FBI)
Sent: Friday, March 23, 2007 7:40 AM
To: [Redacted] (FBI); FBI_ALL CDCs
Subject: RE: The Audit

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UNCLASSIFIED
NON-RECORD

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[Redacted]

-----Original Message-----
From: [Redacted] (FBI)
Sent: Thursday, March 22, 2007 7:36 PM
To: FBI_ALL CDCs
Subject: The Audit

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UNCLASSIFIED
NON-RECORD

[Redacted]

Thanks

[Redacted]

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NSL VIO-23279

[Redacted] (OGC) (FBI)

From: THOMAS, JULIE F. (OGC) (FBI) b6
Sent: Thursday, March 22, 2007 9:28 AM b7C
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: IOB Reporting

UNCLASSIFIED
NON-RECORD

b5

[Redacted]

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324-8528
202-324-1023 (fax)
Julie.Thomas@ic.fbi.gov

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

From: [Redacted] (OGC) (FBI) b6
Sent: Thursday, March 22, 2007 9:23 AM b7C
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: IOB Reporting

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie -

[Redacted]

Thanks, [Redacted] b6
[Redacted] b7C

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SENSITIVE BUT UNCLASSIFIED

[Redacted] (OGC) (FBI)
From: [Redacted] (OGC) (FBI) b6
Sent: Thursday, April 05, 2007 1:59 PM b7C
To: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: (OGC) (FBI) [Redacted] (OGC) (FBI) [Redacted] (OGC) (FBI)
FW: NSL question - subscriber NSLs wherein we get additional email accounts that had not been asked for

SENSITIVE BUT UNCLASSIFIED
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[Redacted]

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[Redacted]

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NSL VIO-23281

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[Redacted]

Any thoughts?

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[Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, April 05, 2007 9:28 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI)
Subject: RE: NSL question

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[Redacted]

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FIX

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, April 05, 2007 9:14 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI)
Subject: RE: NSL question

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

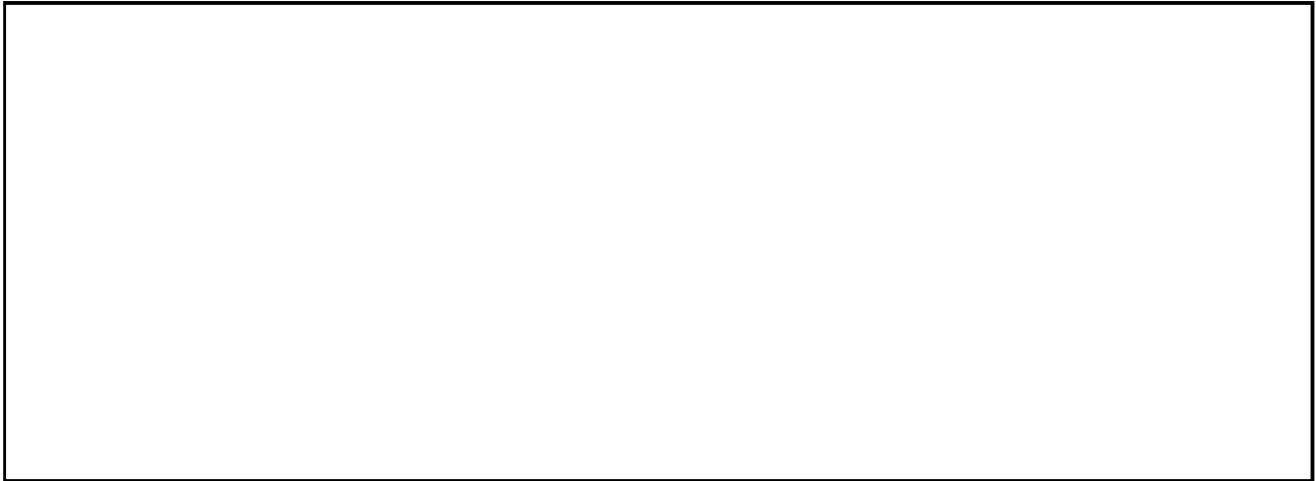
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-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Thursday, April 05, 2007 8:46 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI)
Subject: RE: NSL question
Importance: High

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[Redacted]
Counterterrorism Law Unit I
OGC, National Security Law Branch
[Redacted] office

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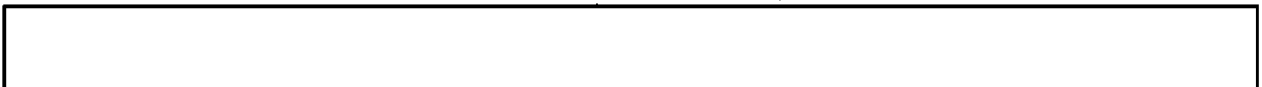
-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Thursday, April 05, 2007 8:24 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC)(FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (FBI)
Subject: RE: NSL question

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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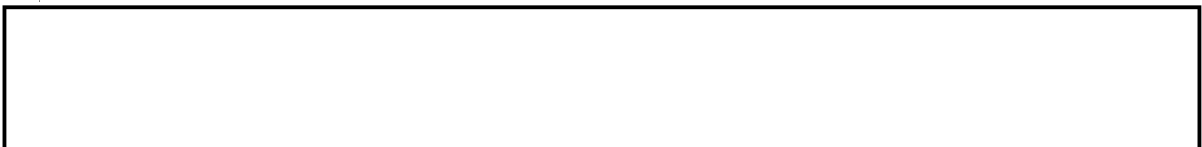


-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, April 03, 2007 3:16 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC)(FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI)
Subject: RE: NSL question

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 03, 2007 2:36 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI);
Subject: RE: NSL question

SENSITIVE BUT UNCLASSIFIED
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[redacted]
THX
[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 03, 2007 2:27 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI);
Subject: RE: NSL question

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 03, 2007 2:17 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI);
Subject: RE: NSL question

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[redacted]

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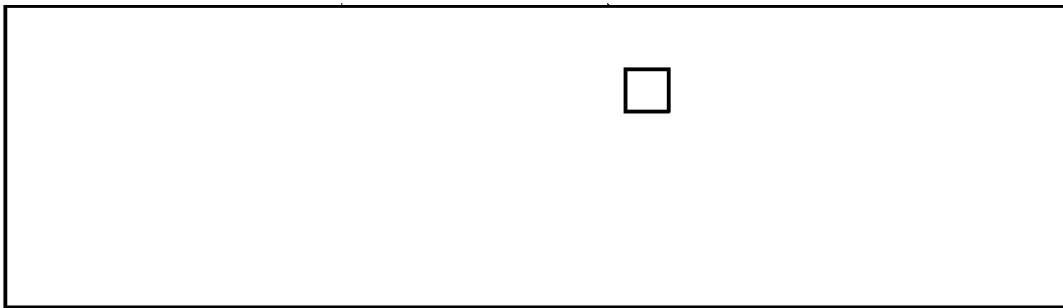
Please advise. Thanks.
[redacted] b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, April 02, 2007 2:46 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL question

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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Sorry I couldn't be more help,

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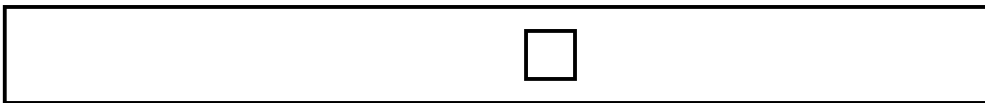
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, April 02, 2007 9:58 AM
To: [redacted] (OGC) (FBI)
Subject: FW: NSL question

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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Thanks,



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

From: [redacted] (OGC) (FBI)
Sent: Monday, April 02, 2007 9:55 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: NSL question

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SENSITIVE BUT UNCLASSIFIED
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NSL VIO-23285

[redacted]
Counterterrorism Law Unit I
OGC, National Security Law Branch
[redacted] office

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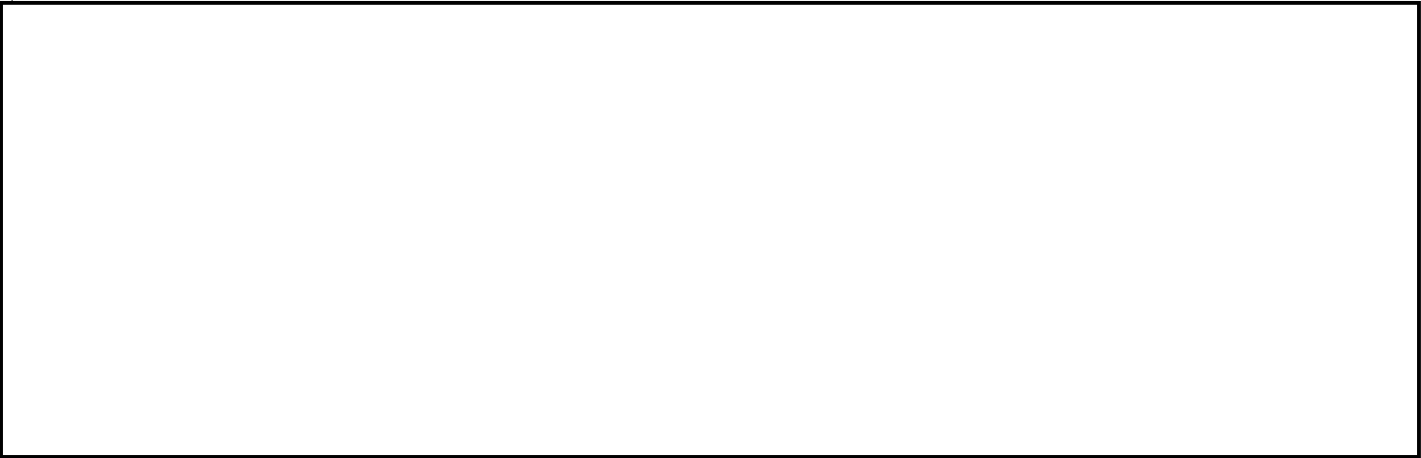
SENSITIVE BUT UNCLASSIFIED

[Redacted] OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: b2 Wednesday, April 04, 2007 5:34 PM
To: b7E [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: b6 [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI);
b7C [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI);
Subject: THOMAS, JULIE F. (OGC) (FBI)
Correcting the Expired PI

~~SECRET
RECORD JOB~~

DECLASSIFIED BY 65179/DMH/KSR/JHF



****This Document Contains Attorney Work Product and Attorney-Client Privileged Communications****

[Redacted]
Counterterrorism Law Unit I
OGC, National Security Law Branch
[Redacted] office
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~~DERIVED FROM: Source Document Classified by Multiple Sources
DECLASSIFY ON: 20320404
SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (FBI) b2
Sent: Thursday, April 05, 2007 9:49 AM b7E
To: [Redacted] (OGC) (FBI) [Redacted] (OGC) (FBI) b6
Cc: [Redacted] (OGC) (FBI) b7C
Subject: RE: FCRA NSL

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-31-2007 BY 65179/DMH/KSR/JHF

Thanks.

[Redacted]

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

From: [Redacted] (OGC) (FBI) b2
Sent: Thursday, April 05, 2007 9:45 AM b7E
To: [Redacted] (OGC) (FBI); [Redacted] (FBI) b5
Cc: [Redacted] (OGC) (FBI) b6
Subject: RE: FCRA NSL b7C

UNCLASSIFIED
NON-RECORD

I believe we are not yet redacting until we run the policy through NSD.

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, April 05, 2007 9:36 AM
To: [Redacted] (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: FCRA NSL

UNCLASSIFIED
NON-RECORD

[Redacted]

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

From: [Redacted] (FBI)
Sent: Monday, April 02, 2007 10:19 AM
To: [Redacted] (OGC) (FBI)
Subject: FCRA NSL

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UNCLASSIFIED
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NSL VIO-23288

[Redacted]

[Redacted]

Thanks
[Redacted]
CDC [Redacted]

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UNCLASSIFIED

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[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI) b6
Sent: Thursday, September 01, 2005 12:07 PM b7C
To: [Redacted] (OGC) (FBI) ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 07-31-2007 BY 65179/DMH/KSR/JHF
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: Another IOB Question

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[Redacted]

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[Redacted]

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

From: [Redacted] (OGC) (FBI) b6
Sent: Thu 9/1/2005 11:10 AM b7C
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: Another IOB Question

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

[Redacted]

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NSL VIO 23290

[Redacted]

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[Redacted]

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

From: [Redacted] (OGC) (FBI) **Sent:** Thursday, September 01, 2005 10:47 AM
To: [Redacted] (OGC) (FBI) **Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: Another IOB Question

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**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

[Redacted]

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[Redacted]

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

From: [Redacted] (OGC) (FBI) **Sent:** Thursday, September 01, 2005 10:36 AM
To: [Redacted] (OGC) (FBI) **Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: Another IOB Question

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[Redacted]

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[Redacted]

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NSL VIO-23291

[Redacted]

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

From: [Redacted] (OGC) (FBI)

b6

Sent: Wed 8/31/2005 3:11 PM

b7C

To: [Redacted] (OGC) (FBI)

Cc:

Subject: Another IOB Question

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

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[Redacted]

Your thoughts?

[Redacted]

Assistant General Counsel
National Security Law Branch
(202) 324-[Redacted]

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-23292

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, April 05, 2006 7:54 AM
To:
Cc:

[Redacted]

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THOMAS, JULIE F. (OGC) (FBI); [Redacted] (FBI); [Redacted]
(OGC)(FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI)
RE: improper NSL collection

Subject:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

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

From: [Redacted] (FBI)
Sent: Tuesday, April 04, 2006 5:00 PM
To:
Cc:

[Redacted]

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[Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); THOMAS, JULIE
F. (OGC)(FBI); [Redacted] (FBI); [Redacted] (OGC)(FBI); [Redacted] (OGC) (FBI);
[Redacted] (FBI)

Subject: RE: improper NSL collection

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

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

From: [redacted] (FBI)
Sent: Tuesday, April 04, 2006 3:20 PM
To: [redacted] (OGC) (FBI)
Cc:

[redacted]

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[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (GB) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)

Subject: RE: improper NSL collection

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 04, 2006 3:16 PM
To: [redacted] (FBI)
Cc:

[redacted]

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[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Subject: FW: improper NSL collection

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 22, 2005 2:05 PM
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: improper NSL collection

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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NSL VIO-23294

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Thanks



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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[Redacted]

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Thanks... [Redacted]

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

From: [Redacted] (FBI)
Sent: Wednesday, August 31, 2005 9:49 AM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI)
Subject: Potential IOB

DATE: 08-01-2007
CLASSIFIED BY 65179/DHH/KSR/JHF
REASON: 1.4 (c)
DECLASSIFY ON: 08-01-2032

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RECORD [Redacted]

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The NSL was requested prior to the previous [Redacted]

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Thanks [Redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence
Investigations
DECLASSIFY ON: 20300831~~

~~SECRET~~

NSL VIO-23296

~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (FBI)
Sent: Tuesday, August 30, 2005 1:47 PM
To: [Redacted] (OGC) (FBI)
Subject: Question on PI extension

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DATE: 12-19-2007
CLASSIFIED BY 65179 DMH/KSR/JHF
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET
RECORD HQ-0~~

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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20300830~~

~~SECRET~~

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[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Thursday, December 01, 2005 9:56 AM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI); FBI ALL CDCs; [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: should OGC issue guidance on what is improper NSL collection where mistake is by the carrier

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-01-2007 BY 65179/DNH/KSR/JHF

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Large Redacted Area]

b5

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

From: [Redacted] (FBI)
Sent: Thursday, December 01, 2005 9:43 AM
To: [Redacted] (OGC) (FBI); [Redacted] (FBI)
Cc: [Redacted] (FBI); FBI_ALL CDCs
Subject: RE: improper NSL collection

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[Large Redacted Area]

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, December 01, 2005 8:28 AM
To: [Redacted] (FBI)

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b7C

NSL VIO-23298

Cc: [redacted] (FBI); FBI_ALL CDCs
Subject: RE: improper NSL collection

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5

[redacted]

b6
b7C

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

From: [redacted] (FBI)
Sent: Thursday, December 01, 2005 9:25 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); FBI_ALL CDCs
Subject: RE: improper NSL collection

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5

ADC [redacted]
[redacted]

b2
b7E
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, December 01, 2005 7:37 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI); FBI_ALL CDCs
Subject: RE: improper NSL collection

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks for the reminder [redacted]

[redacted]

b5

b6
b7C

[redacted]

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

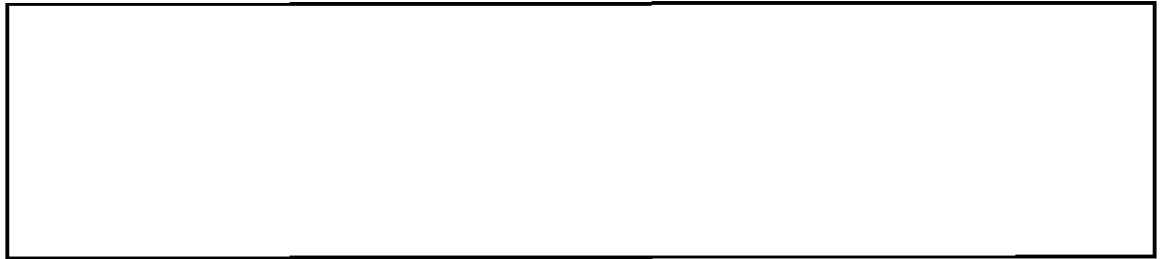
From: [redacted] (FBI)
Sent: Wednesday, November 30, 2005 5:53 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: improper NSL collection

b2
b7E
b6
b7C

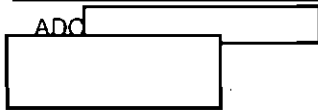
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

NSL VIO-23299

b2
b7E
b5
b6
b7C



ADD

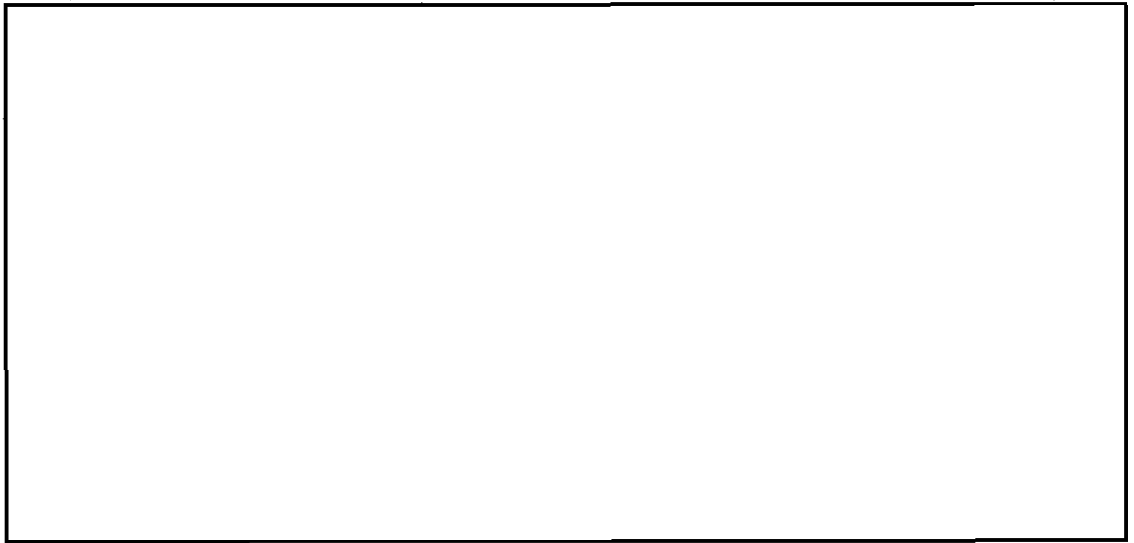


b2
b7E
b6
b7C

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

From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, November 22, 2005 2:05 PM b7C
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC)(FBI);
[redacted] (OGC) (FBI)
Subject: improper NSL collection

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



b6
b7C

Thanks [redacted]

b5

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-23300

[Redacted] OGC (FBI)

From: [Redacted] (OGC) (FBI)

Sent: Thursday, September 01, 2005 11:17 AM

To: [Redacted] (OGC) (FBI)

Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)

Subject: RE: Another IOB Question

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 12-19-2007
CLASSIFIED BY: 65179 DMH/KSR/JHF
REASON: 1.4 (C)
DECLASSIFY ON: 12-19-2032

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

(S)

[Redacted]

b1
b5

(S)

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

From: [Redacted] (OGC) (FBI)

Sent: Thursday, September 01, 2005 11:11 AM

To: [Redacted] (OGC) (FBI)

Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)

Subject: RE: Another IOB Question

b6
b7C

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

Of course it's never that simple. [Redacted]

[Redacted]

b5

(S)

Also, about the timing, of course it's not that clear. [Redacted]

[Redacted]

b1
b5

[Redacted]

b5

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

From: [Redacted] (OGC) (FBI)

Sent: Thursday, September 01, 2005 10:47 AM

To: [Redacted] (OGC) (FBI)

Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)

Subject: RE: Another IOB Question

b6
b7C

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

(S)

[Redacted]

b1
b5

[Redacted]

b6
b7C

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

From: [Redacted] (OGC) (FBI) b6
Sent: Thursday, September 01, 2005 10:36 AM b7C
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: Another IOB Question

[Redacted]

[Redacted]

b5
b6
b7C

[Redacted]

b5
b6
b7C

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

From: [Redacted] (OGC) (FBI) b6
Sent: Wed 8/31/2005 3:11 PM b7C
To: [Redacted] (OGC) (FBI)
Cc:
Subject: Another IOB Question

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

[Redacted]

I have another IOB situation that I need your expert opinion on [Redacted]

(S)

[Redacted]

b1
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b6
b7C

NSL VIO-23302

(S)

[Redacted]

b1
b5

[Redacted]

b5
b6
b7C

Your thoughts?

[Redacted]

National Security Law Branch
(202) 324 [Redacted]

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

DATE: 06-01-2007
CLASSIFIED BY: 65179/DMH/KSR/JHF
REASON: 1.4 (c)
DECLASSIFY ON: 06-01-2032

[Redacted] (OGC) (FBI)

From: [Redacted] (FBI)

Sent: Tuesday, September 06, 2005 2:30 PM

To: [Redacted] (OGC) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI)

Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI)

Subject: RE: Potential IOB

b2
b7E
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(S)

~~SECRET~~
~~RECORD~~ [Redacted]

b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted] and others,

b6
b7C

[Large Redacted Block]

b1
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b5

(S)

(S)

I see two issues here. [Redacted]

[Redacted]

b5

By my reckoning under Executive Order, we are mandated to report to the IOB "concerning activities that (we) have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive." By longstanding agreement between the FBI and IOB, this language has been interpreted to mandate the reporting of any violation of the NSIG, or other guidelines or regulations approved by the Attorney General, if such provision was designed in full or in part (or specifically intended) to ensure the protection of the individual rights of a US Person."

[Redacted]

b5

NSL VIO-23310

[Redacted]

For what it's worth.

[Redacted]

b2
b7E
b6
b7C

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, September 01, 2005 11:36 AM
To: [Redacted] (CD) (FBI); [Redacted] (FBI)
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI)
Subject: RE: Potential IOB

b2
b7E
b6
b7C

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

b1

[Redacted]

b5

Please feel free to call me if you have any questions.

[Redacted]
National Security Law Branch
(202) 324-[Redacted]

b2
b6
b7C

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

From: [Redacted] (CD) (FBI)
Sent: Thursday, September 01, 2005 11:24 AM
To: [Redacted] (FBI)
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI)
Subject: RE: Potential IOB

b2
b7E
b6
b7C

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

b1

[Redacted]

b6
b7C

[Redacted]

b5

[Redacted]

b5

NSL VIO-23311

[Redacted]

b5

(S)

[Redacted]

b1
b5

[Redacted]

b2
b5

However, if you have further questions she is very knowledgeable and helpful, and can definitely answer any questions you have about the process. Her number at HQ is 202/324 [Redacted]

b6
b7C

[Redacted]

b5

Thanks [Redacted]

b6
b7C

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

From: [Redacted] (FBI)
Sent: Wednesday, August 31, 2005 10:45 AM
To: [Redacted] (CD) (FBI)
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI)
Subject: RE: Potential IOB

b2
b7E
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b7C

(S)

~~SECRET~~
~~RECORD~~

[Redacted]

b1

[Redacted]

b1
b4
b7D
b5
b6
b7C

(S)

(S)

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

From: [Redacted] (CD) (FBI)
Sent: Wednesday, August 31, 2005 9:49 AM
To: [Redacted] (FBI)
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted]

b2
b7E
b6
b7C

NSL VIO-23312

(FBI)
Subject: Potential IOB

~~SECRET~~
~~RECORD~~ [redacted]

(S) b1

b6
b7C

[redacted]

(S)
(S)
(S)

[redacted]

b1
b2
b7E
b5
b6
b7C

[redacted]

b1
b2
b7E
b5
b6
b7C

[redacted]

b2
b7E
b5

In the report, I would definitely explain why/how this happened. That is, include:

(S)

[redacted]

b1
b5
b6
b7C

(S)

[redacted]

b1
b5

(S)

[redacted]

b1
b5

Please don't hesitate to let me, [redacted] know if you need any help with this, and [redacted] deeply apologizes for the inconvenience this lapse has caused. I can be reached at 202/324-[redacted] at 202/324-[redacted] at 202/324-[redacted]

Thanks [redacted] b6
b7C

b2
b6
b7C

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20300831
SECRET~~

~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence~~

NSL VIO-23313

[Redacted] (OGC) (FBI)

From: [Redacted] (CD) (FBI) b6
Sent: Thursday, September 01, 2005 11:24 AM b7C
To: [Redacted] (FBI)
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI)
Subject: RE: Potential IOB

DATE: 08-02-2007
CLASSIFIED BY 65179/DNH/KSR/JHF
REASON: 1.4 (C)
DECLASSIFY ON: 08-02-2032

SECRET RECORD

[Redacted]

b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

[Redacted]

b6

b7C

[Redacted]

b5

[Redacted]

b5

[Redacted]

(S)

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b7E

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[Redacted]

However, if you have further questions she is very knowledgeable and helpful, and can definitely answer any questions you have about the process. Her number at HQ is 202/324 [Redacted]

b2

b5

[Redacted]

b5

b6

b7C

Thanks [Redacted] b6
b7C

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

From: [Redacted] (FBI)
Sent: Wednesday, August 31, 2005 10:45 AM b2
To: [Redacted] (CD) (FBI) b7E
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI) b6
Subject: RE: Potential IOB b7C

SECRET RECORD

[Redacted]

b1

(S)

[Redacted]

First, there appears to be some miscommunication [Redacted]

[Redacted]

b4

b7D

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b7C

NSL VIO-23314

[Redacted]

(S) [Redacted]

(S) [Redacted]

[Redacted]

b5

b1

b4

b7D

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b5

Please let us know if you have additional questions before you talk with NSLB.
 Thanks.. [Redacted]

b6
b7C

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

From: [Redacted] (CD) (FBI)
Sent: Wednesday, August 31, 2005 9:49 AM
To: [Redacted] (FBI)
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI)
Subject: Potential IOB

b2

b7E

b6

b7C

(S) ~~SECRET~~ RECORD [Redacted] b1

b6
b7C

(S) [Redacted]

b1

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b7C

(S) [Redacted]

b1

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b6

b7C

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b5

[Redacted]

(S)

[Redacted]

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b7C

(S)

[Redacted]

b1

b5

(S)

[Redacted]

NSL VIO-23315

~~SECRET~~

authorized.

Please don't hesitate to let me [redacted] know if you need any help with this, and [redacted] deeply apologizes for the inconvenience this lapse has caused. I can be reached at 202/324 [redacted] at 202/324 [redacted] at 202/324 [redacted]

b2
b6
b7C

Thanks, [redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20300831
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20300831
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20300831
SECRET~~

~~SECRET~~

NSL VIO-23316

Cc: [redacted] (CD) (FBI) [redacted] (CD) (FBI) [redacted] (FBI) [redacted] (OGC) (FBI) [redacted] (FBI)
Subject: RE: Potential IOB

b2
b7E
b6
b7C

DATE: 08-02-2007
CLASSIFIED BY: 65179/DMH/KSR/JHF
REASON: 1.4 (C)
DECLASSIFY ON: 08-02-2032

b1 (S) ~~SECRET~~
RECORD [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C [redacted] and others,

[redacted]

b5

(S) [redacted]

(S)

b1
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b5

[redacted]

b5

By my reckoning under Executive Order, we are mandated to report to the IOB "concerning activities that (we) have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive." By longstanding agreement between the FBI and IOB, this language has been interpreted to mandate the reporting of any violation of the NSIG, or other guidelines or regulations approved by the Attorney General, if such provision was designed in full or in part (or specifically intended) to ensure the protection of the individual rights of a US Person."

[redacted]

For what it's worth.

[redacted] b6
b7C

b5
b6
b7C

[Redacted] b2
[Redacted] b7E

b2
b7E
b6
b7C

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, September 01, 2005 11:36 AM
To: [Redacted] (CD) (FBI); [Redacted] (FBI)
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI)
Subject: RE: Potential IOB

(S) ~~SECRET~~
~~RECORD~~ [Redacted] b1

[Redacted]

b5

Please feel free to call me if you have any questions.

[Redacted] b2
Assistant General Counsel b6
National Security Law Branch b7C
(202) 324-[Redacted]

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

From: [Redacted] (CD) (FBI)
Sent: Thursday, September 01, 2005 11:24 AM
To: [Redacted] (FBI)
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI);
[Redacted] (OGC) (FBI)
Subject: RE: Potential IOB

b2
b7E
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b7C

(S) ~~SECRET~~
~~RECORD~~ [Redacted] b1

[Redacted]

[Redacted]

b5
b6
b7C

[Redacted]

b5

(S)

[Redacted]

b1
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b5

NSL VIO 23318

b1
b5

(S) [Redacted]

b2
b5
b6
b7C

[Redacted] However, if you have further questions she is very knowledgeable and helpful, and can definitely answer any questions you have about the process. Her number at HQ is 202/324-[Redacted]

[Redacted]

b5

Thanks [Redacted] b6
b7C

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

From: [Redacted] (FBI)
Sent: Wednesday, August 31, 2005 10:45 AM
To: [Redacted] (CD) (FBI)
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI)
Subject: RE: Potential IOB

b2
b7E
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b7C

(S)

~~SECRET~~ [Redacted] b1
~~RECORD~~

[Large Redacted Block]

(S)

b1
b4
b7D
b6
b7C

(S)

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

From: [Redacted] (CD) (FBI)
Sent: Wednesday, August 31, 2005 9:49 AM
To: [Redacted] (FBI)
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI)
Subject: Potential IOB

b2
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b7C

(S) ~~SECRET~~ [Redacted] b1
~~RECORD~~

NSL VIO-23319

(S)

b6
b7C

[Redacted]

(S)

[Redacted]

b1
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b7C

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b5
b6
b7C

(S)

[Redacted]

b5

[Redacted]

(S)

[Redacted]

b1
b2
b7E
b5
b6
b7C

(S)

[Redacted]

b1
b5

(S)

[Redacted]

b1
b5

Please don't hesitate to let me [Redacted] know if you need any help with this, and [Redacted] deeply apologizes for the inconvenience this lapse has caused. I can be reached at 202/324 [Redacted] at 202/324 [Redacted] at 202/324 [Redacted]

Thanks [Redacted]

b6
b7C

b2
b6
b7C

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20300831
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20300831
SECRET~~

NSL VIO-23320

~~SECRET~~

~~SECRET~~

Message

[Redacted]

LOB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2
b7E

Page 1 of 6

MOYER, SALLY ANNE (OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, September 07, 2005 4:09 PM
To: [Redacted] (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI)
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI)
Subject: RE: Potential IOB

b2
b7E
b6
b7C

(S)

~~SECRET~~
~~RECORD~~

[Redacted]

b1

DATE: 08-02-2007
CLASSIFIED BY: 65179/DMH/RSE/JHF
REASON: 1.4 (C)
DECLASSIFY ON: 08-02-2032

[Redacted]

b5
b6
b7C

Again, I do appreciate your concerns and these are issues that will be addressed as we make our final determination. Please call me if you have any other questions.

Thanks for your cooperation.

[Redacted]
Assistant General Counsel
National Security Law Branch
(202) 324-[Redacted]

b2
b6
b7C

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

From: [Redacted] (FBI)
Sent: Tuesday, September 06, 2005 2:30 PM
To: [Redacted] (OGC) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI)
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI)
Subject: RE: Potential IOB

b2
b7E
b6
b7C

(S)

~~SECRET~~
~~RECORD~~

[Redacted]

b1

[Redacted] and others,

b6
b7C

[Redacted]

b2
b7E
b5

NSL VIO-23324

~~SECRET~~

0/7/2005

(S)

[Redacted]

b1
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b5

(S)

[Redacted]

b5

By my reckoning under Executive Order, we are mandated to report to the IOB "concerning activities that (we) have reason to believe may be unlawful or contrary to Executive Order or Presidential Directive." By longstanding agreement between the FBI and IOB, this language has been interpreted to mandate the reporting of any violation of the NSIG, or other guidelines or regulations approved by the Attorney General, **if such provision was designed in full or in part (or specifically intended) to ensure the protection of the individual rights of a US Person.**"

[Redacted]

b5
b6
b7C

For what it's worth.

[Redacted]

b2
b7E
b6
b7C

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, September 01, 2005 11:36 AM
To: [Redacted] (CD) (FBI); [Redacted] (FBI)
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI)
Subject: RE: Potential IOB

b2
b7E
b6
b7C

(S)

~~SECRET~~
~~RECORD~~

[Redacted]

b1

[Redacted]

b5

Please feel free to call me if you have any questions.

NSL VIO-23325

[Redacted]
Assistant General Counsel b2
National Security Law Branch b6
(202) 324-[Redacted] b7C

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

From: [Redacted] (CD) (FBI) b2
Sent: Thursday, September 01, 2005 11:24 AM b7E
To: [Redacted] (FBI) b6
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI) b7C
Subject: RE: Potential IOB

(S)

~~SECRET~~
~~RECORD~~

[Redacted] b1
[Redacted] b6
[Redacted] b7C

b5

[Redacted]

b5

[Redacted]

b5

[Redacted]

b1
b2
b7E
b5

(S)

[Redacted] However, if you have further questions she is very knowledgeable and helpful, and can definitely answer any questions you have about the process. Her number at HQ is 202/324-[Redacted]

b2
b5
b6
b7C

[Redacted]

Thanks [Redacted] b6
[Redacted] b7C

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

From: [Redacted] (FBI)
Sent: Wednesday, August 31, 2005 10:45 AM
To: [Redacted] (CD) (FBI)
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI)
Subject: RE: Potential IOB

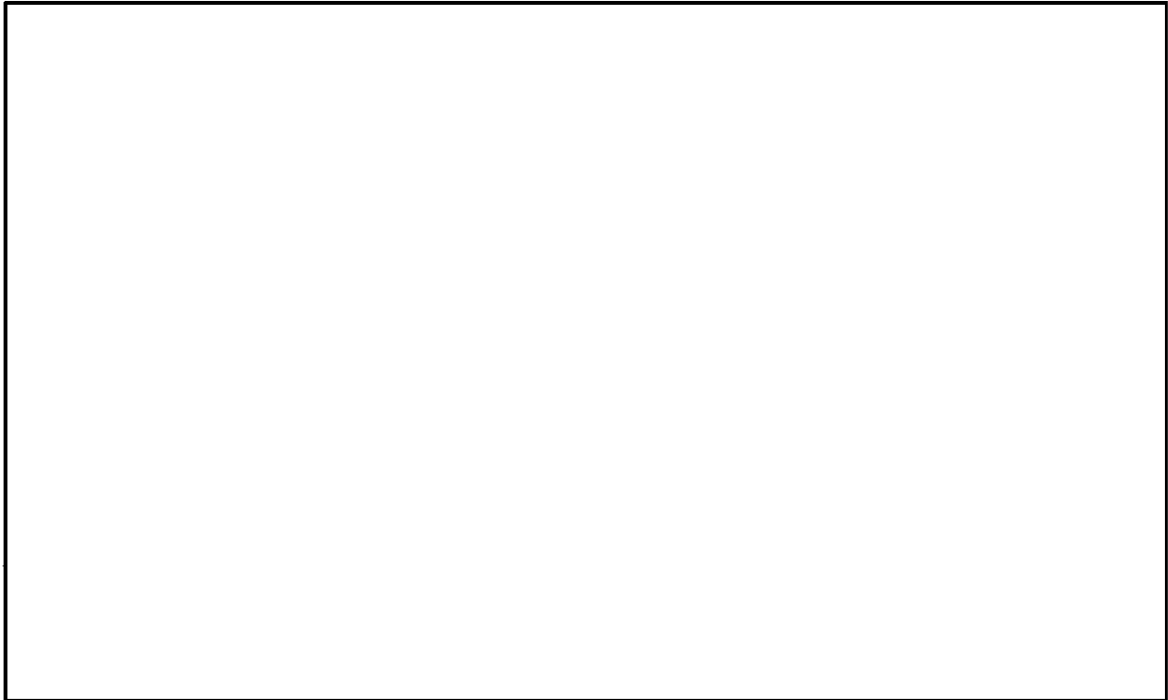
b2
b7E
b6
b7C

(S)

~~SECRET~~
~~RECORD~~

[Redacted] b1
[Redacted] b6
[Redacted] b7C

NSL VIO-23326



b4
b7D
b5
b6
b7C

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

From: [redacted] (CD) (FBI)

b2

Sent: Wednesday, August 31, 2005 9:49 AM

b7E

To: [redacted] (FBI)

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

b6

b7C

Subject: Potential IOB

(S)

~~SECRET~~
~~RECORD~~

b1

(S)

b6
b7C

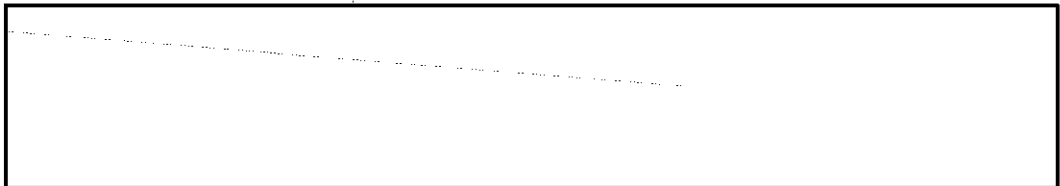


b1
b2
b7E
b5
b6
b7C

(S)



(S)



b1
b2
b7E
b5
b6
b7C



b2
b7E
b5

NSL VIO-23327

b1
b2
b7E
b5
b6
b7C

(S) [Redacted]

(S) [Redacted]

b1
b5

(S) [Redacted]

b1
b5

Please don't hesitate to let me [Redacted] know if you need any help with this, and [Redacted] deeply apologizes for the inconvenience this lapse has caused. I can be reached at 202/324 [Redacted] at 202/324 [Redacted] at 202/324- [Redacted]

Thanks [Redacted] b6
b7C

b2
b6
b7C

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20300831
SECRET~~

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

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DECLASSIFY ON: 20300831
SECRET~~

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

NSL VIO-23328

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted] (OGC) (FBI)

b2
b7E
b6
b7C

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, September 07, 2005 9:14 AM
To: [Redacted] (FBI)
Subject: RE: Potential IOB

DATE: 08-02-2007
CLASSIFIED BY: 65179/DMR/KSR/JHF
REASON: 1.4 (C)
DECLASSIFY ON: 08-02-2032

Good morning, [Redacted]

b6
b7C

[Redacted]

b5

[Redacted]

b5

[Redacted]

b2
b7E
b5
b6
b7C

[Redacted]

b5
b6
b7C

[Redacted]

b5
b6
b7C

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

From: [Redacted] (FBI)
Sent: Tue 9/6/2005 2:29 PM
To: [Redacted] (OGC) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI)

b2
b7E
b6
b7C

NSL VIO-23329

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted] OGC) (FBI)

From: [Redacted] (CD) (FBI) b6
Sent: Thursday, September 01, 2005 10:12 AM b7C
To: [Redacted] (OGC) (FBI)
Subject: FW: Potential IOB

DATE: 08-02-2007
CLASSIFIED BY: 65179/DHL/KSR/JHF
REASON: 1.4 (C)
DECLASSIFY ON: 08-02-2032

(S)

~~SECRET~~
~~RECORD~~

[Redacted]

b1

[Redacted]

[Large Redacted Block]

b1
b2
b7E
b5
b6
b7C

(S)

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

From: [Redacted] (FBI) b2
Sent: Wednesday, August 31, 2005 10:45 AM b7E
To: [Redacted] (CD) (FBI) b6
Cc: [Redacted] (CD) (FBI); [Redacted] (CD) (FBI); [Redacted] (FBI) b7C
Subject: RE: Potential IOB

(S)

~~SECRET~~
~~RECORD~~

[Redacted]

b1

[Large Redacted Block]

b1
b4
b7D
b5
b6
b7C

(S)

(S)

NSL VIO-23337

