

[Redacted] (OGC) (FBI)

From: [Redacted] (CTD) (CON)
Sent: Wednesday, September 06, 2006 5:08 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: EC

b6
b7C

~~SECRET~~
~~REGORD 315~~

[Redacted]

I would rather have my Unit Chief [Redacted] respond to the email.
Thank You

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, September 06, 2006 4:38 PM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (CON); [Redacted] (CTD) (CON); [Redacted] (CTD) (CON); [Redacted] (CTD)
Subject: FW: EC (OGA)

b5
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b7C

~~SECRET~~
~~REGORD 315~~

[Large Redacted Block]

Thanks, [Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, June 15, 2006 2:21 PM
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted]
Subject: FW: EC (OGC) (FBI)

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~~SECRET~~

Duplicate email dated 6/15/06 "C" file.

[Redacted Block]

[Redacted]

Duplicate

b6

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[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, May 26, 2006 10:35 AM
To: [Redacted] (CTD) (FBI)
Subject: RE: EC

~~SECRET~~
~~RECORD 315~~

Sorry. << File: [Redacted] here it is

b4

b7D

b6

b7C

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

From: [Redacted] (CTD) (FBI)
Sent: Friday, May 26, 2006 8:57 AM
To: [Redacted] (OGC) (FBI)
Subject: RE: EC

~~SECRET~~
~~RECORD 315~~

Duplicate "A" file volume 11

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, May 26, 2006 8:46 AM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted]
Subject: RE: EC

b6

b7C

~~SECRET~~
~~RECORD 315~~

Duplicate "A" file volume 11

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Friday, May 19, 2006 1:21 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI)
Subject: RE: EC

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b7C

~~SECRET~~
~~RECORD 315~~

Duplicate "A" file volume 11

[Redacted]

NSL VIO-22064

[Redacted]

Duplicate

b6
b7C

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, May 19, 2006 9:58 AM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI)
Subject: RE: EC

b6
b7C

Duplicate "A" file volume 11

~~SECRET~~

[Large Redacted Block]

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

From: [Redacted] (CTD) (FBI)
Sent: Friday, May 19, 2006 9:23 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (CTD) (FBI)
Subject: RE: EC

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b7C

Duplicate "A" file volume 11

~~SECRET~~
~~RECORD 315~~

[Redacted]

b6
b7C

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

From: [Redacted] (OGC) (FBI)

b6
b7C

Sent: Friday, May 19, 2006 8:57 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted]

Subject: FW: EC
Duplicate "A" file volume 11

~~RECORD 315~~

[redacted]

[redacted] I am resending

<< [redacted] >>

b6
b7C

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Thursday, May 11, 2006 2:49 PM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (OGA); [redacted]
[redacted] (CTD) (CON); [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (CON)
Subject: RE: Toll Billing Records

Duplicate "A" file volume 11

~~RECORD 315~~

[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, May 11, 2006 12:45 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (OGA); [redacted]
[redacted] (CTD) (CON); [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (CON); [redacted]
Subject: FW: Toll Billing Records

Duplicate "A" file volume 11

~~SECRET~~
~~RECORD 315~~

[redacted]

[redacted]

<< [redacted] >>

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Tuesday, May 02, 2006 4:21 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Toll Billing Records

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b7C

~~SECRET~~
~~RECORD 315~~

[Redacted]

Duplicate

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, May 02, 2006 4:08 PM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (OGA); [Redacted] (CTD) (CON); [Redacted] (CTD) (FBI); [Redacted] (CTD) (CON); [Redacted] (CTD) (CON)
Subject: RE: Toll Billing Records

b6
b7C

~~SECRET~~
~~RECORD 315~~

Duplicate "A" file volume 11

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Monday, April 24, 2006 11:09 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (CTD) (OGA); [Redacted] (CTD) (CON); [Redacted] (CTD) (FBI)
Subject: RE: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate "A" file volume 11

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, April 21, 2006 7:42 AM
To: [Redacted] (CTD) (FBI); [Redacted] (CTD) (CON); [Redacted] (CTD) (OGA)
Cc: [Redacted] (CTD) (FBI); [Redacted] (CTD) (CON)
Subject: RE: Toll Billing Records Attachment

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b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate "A" file volume 11

[Redacted]

Duplicate "A" file volume 11 al Message-----

b6
b7C

From: [redacted] (CTD) (FBI)
Sent: Friday, April 21, 2006 7:39 AM
To: [redacted] (CTD) (CON); [redacted] (CTD) (OGA)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC)
Subject: Toll Billing Records Attachment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

Duplicate "A" file volume 11

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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**~~

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

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

DECLASSIFICATION EXEMPTION 1

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

DECLASSIFICATION EXEMPTION 1

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

DECLASSIFICATION EXEMPTION 1

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DECLASSIFICATION EXEMPTION 1

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

DECLASSIFICATION EXEMPTION 1

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

DECLASSIFICATION EXEMPTION 1

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

DECLASSIFICATION EXEMPTION 1

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

DECLASSIFICATION EXEMPTION 1

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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: [Redacted] (OGC) (FBI)
Sent: b6 Wednesday, September 06, 2006 4:38 PM
To: b7C [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (CON); [Redacted] (CTD) (CON); [Redacted] (CTD) (CON); [Redacted] (CTD) (OGA)
Subject: FW: EC

~~SECRET~~
~~RECORD 315~~

Duplicate email this file

[Large Redacted Block]

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, June 15, 2006 2:21 PM
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: EC

b6
b7C

~~SECRET~~
~~RECORD 315~~

Duplicate email this file

[Large Redacted Block]

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, May 26, 2006 10:35 AM
To: [Redacted] (CTD) (FBI)
Subject: RE: EC

b6
b7C

~~SECRET~~
~~RECORD 315~~



Exigent
Circumstances Letter 1

Sorry.

here it is.

one attachment

b6
b7C

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, May 26, 2006 8:57 AM
To: [redacted] (OGC) (FBI)
Subject: RE: EC

~~SECRET~~
~~RECORD 345~~

Duplicate "A" file volume 11

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, May 26, 2006 8:46 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: EC

b6
b7C

~~SECRET~~

Duplicate email this file

[redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, May 19, 2006 1:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: EC

b6
b7C

~~SECRET~~
~~RECORD 345~~

Duplicate email this file

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, May 19, 2006 9:58 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (CTD) (FBI)

b6
b7C

NSL VIO-22071

Subject: RE: EC

~~SECRET~~
~~RECORD 315~~

Duplicate email this file

[Redacted]

[Redacted]

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Friday, May 19, 2006 9:23 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI);
Subject: RE: EC

b6
b7C

~~SECRET~~

Duplicate email this file

[Redacted]

[Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, May 19, 2006 8:57 AM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: EC

b6
b7C

Duplicate email this file

~~RECORD 315~~

[Redacted]

NSL VIO 22072



Duplicate

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

From: [redacted] (CTD) (FBI)
Sent: Thursday, May 11, 2006 2:49 PM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (OGA); [redacted] (CTD) (CON); [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted]
Subject: RE: Toll Billing Records

b6
b7C

~~SECRET~~

Duplicate email this file



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

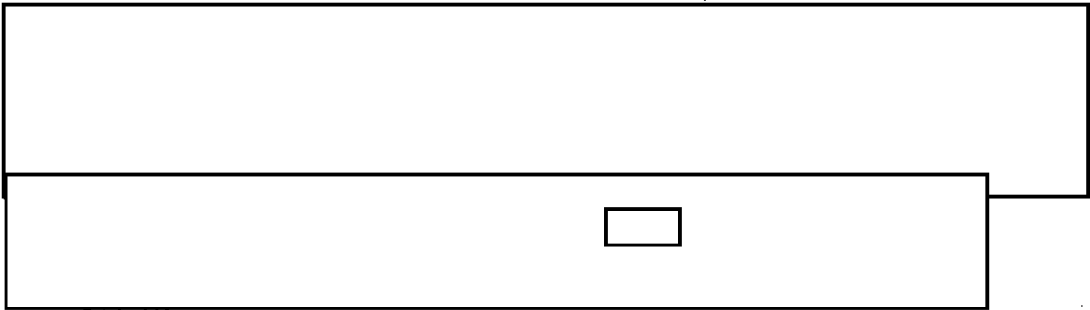
From: [redacted] (OGC) (FBI)
Sent: Thursday, May 11, 2006 12:45 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (OGA); [redacted] (CTD) (CON); [redacted] (CON); [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted]
Subject: FW: Toll Billing Records

b6
b7C

~~SECRET~~

~~RECORD 315~~

Duplicate email this file



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

From: [redacted] (CTD) (FBI)
Sent: Tuesday, May 02, 2006 4:21 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Toll Billing Records

~~SECRET~~

~~RECORD 315~~

Thanks [redacted]

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 02, 2006 4:08 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (OGA); [redacted] (CTD) (CON); [redacted]
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (CON)

NSL VIO-22073

Subject: RE: Toll Billing Records

~~SECRET~~
~~RECORD-315~~

Duplicate email this file

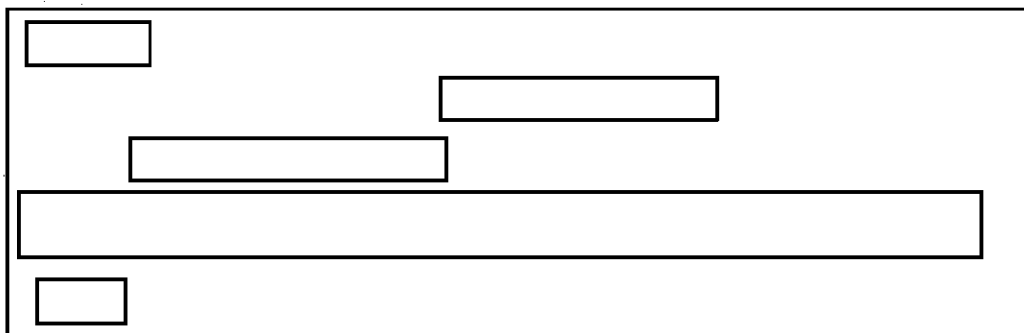


-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Monday, April 24, 2006 11:09 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (OGA); [redacted] (CTD) (CON); [redacted] (CTD) (FBI)
Subject: RE: Toll Billing Records Attachment

b6
b7C

Duplicate email this file CLASSIFIED
NON-RECORD



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

From: [redacted] (OGC) (FBI)
Sent: Friday, April 21, 2006 7:42 AM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (OGA)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (CON)
Subject: RE: Toll Billing Records Attachment

b6
b7C

Duplicate email this file SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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

From: [redacted] (CTD) (FBI)
Sent: Friday, April 21, 2006 7:39 AM
To: [redacted] (CTD) (CON); [redacted] (CTD) (OGA)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI)
Subject: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Saturday, July 29, 2006 2:35 PM
To: [Redacted] (CTD) (FBI)
Subject: FW: EC

DECLASSIFIED BY dmh/ksr/gcl
ON 08-10-2007

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b7C

~~SECRET~~
RECORD 315

[Redacted] can you send me a final version of whatever document was finally signed in this matter, or give me the ACS file/serial number so I can pull it up myself. Thanks [Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Friday, May 19, 2006 1:21 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI)
Subject: RE: EC

~~SECRET~~
RECORD 315

b6
b7C

[Redacted]

Attached is an updated EC for your review.

one attachment



NSLguidance05190
6.wpd (18 KB)

Thanks,

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, May 19, 2006 9:58 AM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI)
Subject: RE: EC

b6
b7C

~~SECRET~~

Duplicate "A" file volume 11

[Redacted]

[Redacted]

NSL VIO-22078

[Redacted]

Duplicate

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

From: [Redacted] (CTD) (FBI)
Sent: Friday, May 19, 2006 9:23 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI)
Subject: RE: EC

b6
b7C

~~SECRET~~
RECORD 315

Duplicate

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, May 19, 2006 8:57 AM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: EC

b6
b7C

~~SECRET~~
RECORD 315

Duplicate

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Thursday, May 11, 2006 2:49 PM
To: [Redacted] (OGC) (FBI); [Redacted] (CTD) (OGA); [Redacted] (CTD) (CON); [Redacted] (CTD) (FBI); [Redacted] (CTD) (CON); [Redacted] (CTD) (CON)
Subject: RE: Toll Billing Records

~~SECRET~~
RECORD 315

b6
b7C

Looks good. I'll make sure everyone in CAU uses the updated attachment.

NSL VIO-22079

[Redacted]

Duplicate

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, May 11, 2006 12:45 PM
To: [Redacted] (CTD) (FBI); [Redacted] (CTD) (OGA); [Redacted] (CTD) (CON); [Redacted] (CTD) (FBI); [Redacted] (CTD) (CON); [Redacted] (CTD) (CON)
Subject: FW: Toll Billing Records

b6
b7C

~~SECRET~~
~~RECORD 315~~

Duplicate

[Redacted]

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Tuesday, May 02, 2006 4:21 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: Toll Billing Records

b6
b7C

~~SECRET~~
~~RECORD 315~~

Duplicate

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, May 02, 2006 4:08 PM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (OGA); [Redacted] (CTD) (CON); [Redacted] (CTD) (FBI); [Redacted] (CTD) (CON); [Redacted] (CTD) (CON)
Subject: RE: Toll Billing Records

b6
b7C

~~SECRET~~
~~RECORD 315~~

Duplicate

[Redacted]

<< File: tollbillingNSL2006withoutattachment.wpd >>

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

From: [Redacted] (CTD) (FBI)
Sent: Monday, April 24, 2006 11:09 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (CTD) (OGA); [Redacted] (CTD) (CON); [Redacted] (CTD) (FBI)
Subject: RE: Toll Billing Records Attachment

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

NSL VIO-22080

Duplicate



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

From: [redacted] (OGC) (FBI)
Sent: Friday, April 21, 2006 7:42 AM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) [redacted]
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (CON)
Subject: RE: Toll Billing Records Attachment

~~**SENSITIVE BUT UNCLASSIFIED**~~
~~**NON RECORD**~~

b6
b7C
Duplicate

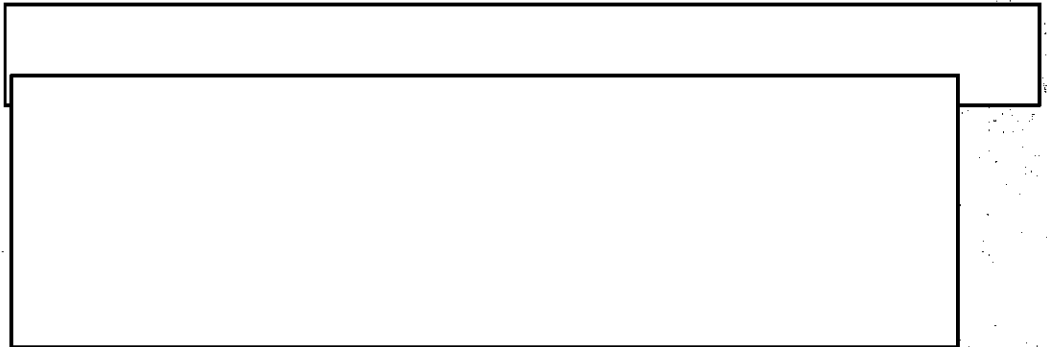
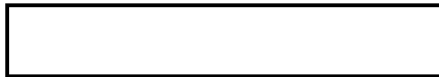


-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Friday, April 21, 2006 7:39 AM
To: [redacted] (CTD) (CON); [redacted] (CTD) [redacted]
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI)
Subject: Toll Billing Records Attachment

~~**SENSITIVE BUT UNCLASSIFIED**~~
~~**NON RECORD**~~

b6
b7C
Duplicate



~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

SENSITIVE BUT UNCLASSIFIED

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

DECLASSIFICATION EXEMPTION 1

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DECLASSIFICATION EXEMPTION 1

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DECLASSIFICATION EXEMPTION 1

SECRET

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DECLASSIFICATION EXEMPTION 1

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DECLASSIFICATION EXEMPTION 1

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DECLASSIFICATION EXEMPTION 1

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DECLASSIFICATION EXEMPTION 1

SECRET

NSL VIO-22082

[Redacted] (OGC) (FBI)

b6
b7C

From: [Redacted] (CTD) (FBI)
Sent: Tuesday, July 11, 2006 5:32 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI)
Subject: RE: NSL language

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[Redacted]

(s)
b1
b2
b6
b7C

We are using the new emergency letters you provided. Yes, we are using them for emergencies only. [Redacted]

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Tuesday, July 11, 2006 5:24 PM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (FBI)
Subject: RE: NSL language

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Also, I assume that we are using these emergency letters in emergencies, only? And is there some way we can keep track of these? As I think I mentioned in a previous email, there is an argument that these are analogous to emergency disclosure letters that are provided for in ECPA, 2702 letters, for which we have to report to Congress.

Thanks. [Redacted]

-----Original Message-----
From: [Redacted] (CTD) (FBI)
Sent: Tuesday, July 11, 2006 5:06 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (CTD) (CON); [Redacted] (CTD) (CON); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (CON); [Redacted] (CTD) (FBI)
Subject: RE: NSL language

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[Redacted]

Attached is the body and attachment we are instructing everyone to use.

<< File: tollbillingNSL2006withoutattachment.wpd >> << File: tollbillingattachmentcaumay2006.wpd >>
Regards,

[Redacted]

b6
b7C

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Tuesday, July 11, 2006 3:46 PM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (CTD) (CON); [Redacted] (CTD) (CON); [Redacted] (CTD) (FBI)

NSL VIO-22095

~~SECRET~~

Subject: (FBI) [redacted] (CTD) [redacted] (CTD) (CON)
RE: NSL language

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~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

I am not sure if I followed up on this. [redacted]

Per the below [redacted]

And are the exigent letters that you are now using the ones that I drafted, that reference an NSL, and not a subpoena? And the attachments that we are using are the ones that we all agreed upon?

I just want to make sure we have these matters all cleared up.

Thanks [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, April 17, 2006 1:40 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (CON); [redacted] (CTD) (FBI)
Subject: RE: NSL language and custodian of records

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SECRET//ORCON,NOFORN
RECORD 315

[Large redacted block]

b4
b7D
b5

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

From: [redacted] (CTD) (FBI)
Sent: Monday, April 17, 2006 1:25 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (CON); [redacted] (CTD) (CON); [redacted] (CTD) (FBI)
Subject: RE: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

Attached are the updates on the standard language for [redacted]

<< File: NSL CURRENT VERBIAGE [redacted].doc >> << File: NSL CURRENT VERBIAGE [redacted].doc >>
<< File: NSL CURRENT VERBIAGE [redacted].doc >>

b6
b7C
b4
b7D
b2

Regards,
[redacted] 202-32 [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, April 17, 2006 12:44 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (CON); [redacted] (CTD) (CON)

b6
b7C

NSL VIO-22096

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Subject: RE: NSL language and custodian of records

SECRET//ORCON,NOFORN
RECORD 315

Do we have updates on the standard language here, to make it clear that all of these records are "toll billing records"?

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

From: [redacted] (CTD) (FBI)
Sent: Friday, March 10, 2006 11:32 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (CON); [redacted] (CTD) (CON)
Subject: RE: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

I apologize for my mix-up. [redacted] pointed out the I emailed [redacted] the old verbiage for [redacted]. Attached is the correct verbiage for [redacted] request. The verbiage for [redacted] is correct. Again, I apologize for the mix-up. We will also update verbiage as we discussed earlier on the phone.

b2
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b7D
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b7C

<< File: NSL CURRENT VERBIAGE [redacted].doc >> << File: NSL CURRENT VERBIAGE [redacted].doc >>

Regards,

[redacted]
202-324 [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:59 AM
To: [redacted] (CTD) (FBI)
Subject: FW: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

I forgot to copy you on this. [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:57 AM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (CON)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: NSL language and custodian of records

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SECRET//ORCON,NOFORN
RECORD 315

I am being asked about NSLs that are attached. As I told [redacted] this information is only available to us if the providers think it falls within the rubric of "toll billing records" under ECPA. If you don't think it does, we don't get it. It's that simple. We are being audited in our NSL use and we have got to make it clear that we are only getting information that we and the providers think are available under ECPA. [redacted]

NSL VIO-22097

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[Redacted]

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I think I've already brought this issue to [Redacted] attention, and [Redacted] attention (see email from 2/14/06), but it may be the first time Chad is hearing of it.

These changes NEED TO BE MADE.

Also, as you may know, the Patriot Act renewal signed yesterday changed the NSL set up such that we can't put down a perfunctory non-disclosure provision anymore. So the NSLs that are now being generated have to have a certification that the non-disclosure is necessary. [Redacted]

[Redacted] If it is, it would be helpful to know, and then we wouldn't have to do the separate certification requiring non-disclosure in these new NSLs that are addressed to [Redacted]

Thanks. If you have any questions, please feel free to contact me. [Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:35 AM
To: [Redacted] (OGC) (FBI)
Subject: NSL language and custodian of records

SECRET//ORCON,NOFORN
RECORD 315

[Redacted]

Attached is language that CAU wanted included in an NSL for which I received a request. Do you see any problems with the language?

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b7C

Thanks,

[Redacted]

<< File: NSL Wording for [Redacted].doc >> << File: NSL Wording for [Redacted].doc >> << File: [Redacted]NSLverbiage.doc >>

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

From: [Redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:50 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC)(FBI)
Subject: FW: EC regarding [Redacted]

SECRET//ORCON,NOFORN
RECORD 315

b5
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b7C

[Redacted]

In reference to the EC on [Redacted] I received the following information from the CAU SSA. The information is for consideration in the NSL. I will send the original emails with the attachment separately.

[Redacted]

NSL VIO-22098

~~SECRET~~

~~SECRET~~

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

From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 10:28 AM
To: [redacted] (TDD) (FBI)
Subject: RE: EC regarding [redacted]

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b7C

SECRET//ORCON,NOFORN
RECORD 315

For the NSLs for [redacted] this language is required for the NSLs. The NSL for [redacted] is separate NSL for subscriber/tolls. NSLB should send this directly to [redacted]

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

From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:02 AM
To: [redacted] (CTD) (FBI)
Subject: RE: EC regarding [redacted]

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SECRET//ORCON,NOFORN
RECORD 315

So, this language, you are requesting be sent to NSLB for the NSLs?

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

From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 9:59 AM
To: [redacted] (TDD) (FBI)
Subject: RE: EC regarding [redacted]

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SECRET//ORCON,NOFORN
RECORD 315

[redacted]
From past NSLs we served [redacted] several have had the wrong wording and the NSLs had to be redone. I just wanted to make sure NSLB had the correct verbiage.
[redacted]

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

From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 9:40 AM
To: [redacted] (CTD) (FBI)
Subject: RE: EC regarding [redacted]

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SECRET//ORCON,NOFORN
RECORD 315

[redacted]
I am a little confused, the EC requested that NSLB send out the NSLs and the verbiage you sent appears to be part of what would be in the NSL itself.
[redacted]

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

From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 9:36 AM
To: [redacted] (TDD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)

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b7C

NSL VIO-22099

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Subject: RE: EC regarding [redacted]

SECRET//ORCON,NOFORN
RECORD 315

[redacted]

I noticed in your EC that you didn't include the proper wording for the NSLs [redacted]

[redacted] Attached is the proper verbiage for the NSLs [redacted]

[redacted] Also, I spoke with [redacted] and he advised [redacted]

[redacted] That NSL has to be sent directly to [redacted] at the following address:

[redacted]

b2
b4
b7D
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b7C

<< File: NSL Wording for [redacted].doc >> << File: NSL Wording for [redacted].doc >> << File: [redacted] verbiage.doc >>

If you have any questions please call me 202-324-[redacted]

Regards
[redacted]

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

From: [redacted] (CTD) (FBI)
Sent: Thursday, March 02, 2006 4:48 PM
To: [redacted] (CTD) (OGA) [redacted] (CTD) (CON) [redacted] (CON) [redacted] (CTD) (CON)
Cc: [redacted] (CTD) (FBI)
Subject: FW: EC regarding [redacted]

SECRET//ORCON,NOFORN
RECORD 315

Outside the Scope

[redacted]

b5
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b7C

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

From: [redacted] (TDD) (FBI)
Sent: Thursday, March 02, 2006 4:30 PM
To: NSL VIO-22100 [redacted] (OGC) (FBI) [redacted] (CTD)

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b7C

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(FBI) [redacted] (FBI); [redacted]
(CN) (FBI) [redacted] (CTD) (FBI)
EC regarding [redacted]

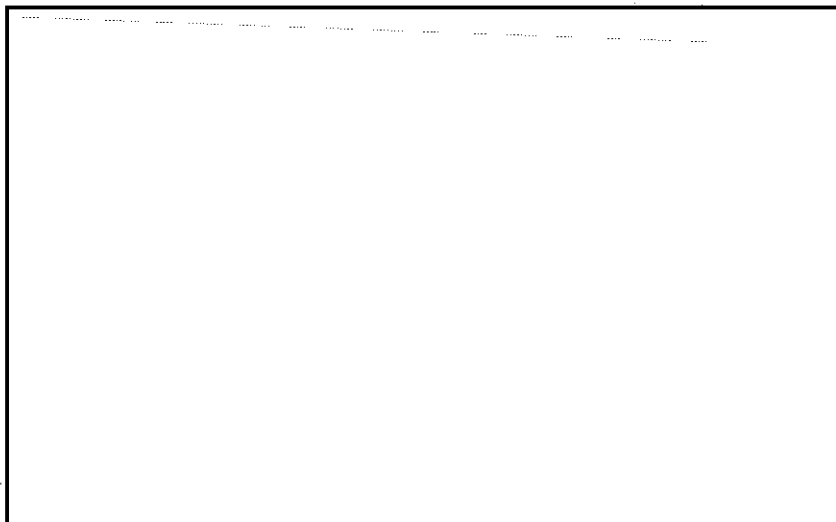
Cc:
Subject:

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SECRET//ORCON,NOFORN
RECORD 315

Outside the Scope

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SECRET//ORCON,NOFORN

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

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~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

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SECRET//ORCON,NOFORN

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SECRET//ORCON,NOFORN

~~DERIVED FROM: Multiple Sources~~

NSL VIO-22101

~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, July 11, 2006 5:39 PM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (FBI) [Redacted] (CTD) (FBI)
Subject: RE: NSL language

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b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Great. Thanks [Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Tuesday, July 11, 2006 5:32 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (CTD) (FBI) [Redacted] (CTD) (FBI)
Subject: RE: NSL language

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b7C

~~SENSITIVE BUT UNCLASSIFIED~~

Duplicate email this file

[Redacted]

(S)

[Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, July 11, 2006 5:24 PM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (FBI)
Subject: RE: NSL language

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~

Duplicate email this file

[Redacted]

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Tuesday, July 11, 2006 5:06 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (CTD) (FBI) [Redacted] (CTD) (CON) [Redacted] (CTD) (CON) [Redacted] (CTD) (FBI)
Subject: RE: NSL language

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~~NON-RECORD~~

[Redacted]

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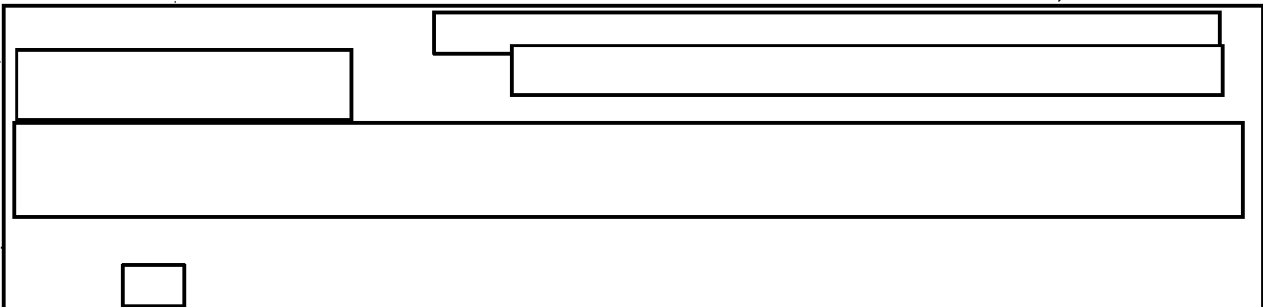
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, July 11, 2006 3:46 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (CON); [redacted] (CTD) (CON)
Subject: RE: NSL language

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b7C

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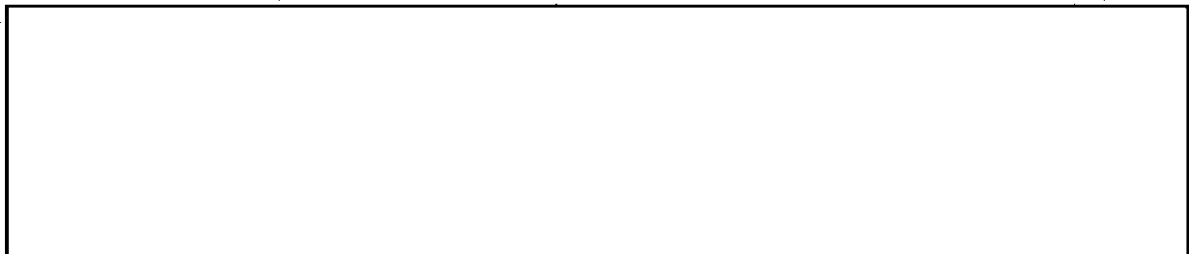
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, April 17, 2006 1:40 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (CON); [redacted] (CTD) (OGA)
Subject: RE: NSL language and custodian of records

b6
b7C

Duplicate email this file **JRN**

RECORD 315



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

From: [redacted] (CTD) (FBI)
Sent: Monday, April 17, 2006 1:35 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (CON); [redacted] (CTD) (CON); [redacted] (CTD) (OGA); [redacted] (CTD) (FBI)
Subject: RE: NSL language and custodian of records

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SECRET//ORCON,NOFORN
RECORD 315



NSL VIO-22103

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

From: [redacted] (OGC) (FBI)
Sent: Monday, April 17, 2006 12:44 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (CON); [redacted] (CTD) (CON)
Subject: RE: NSL language and custodian of records

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RECORD 315

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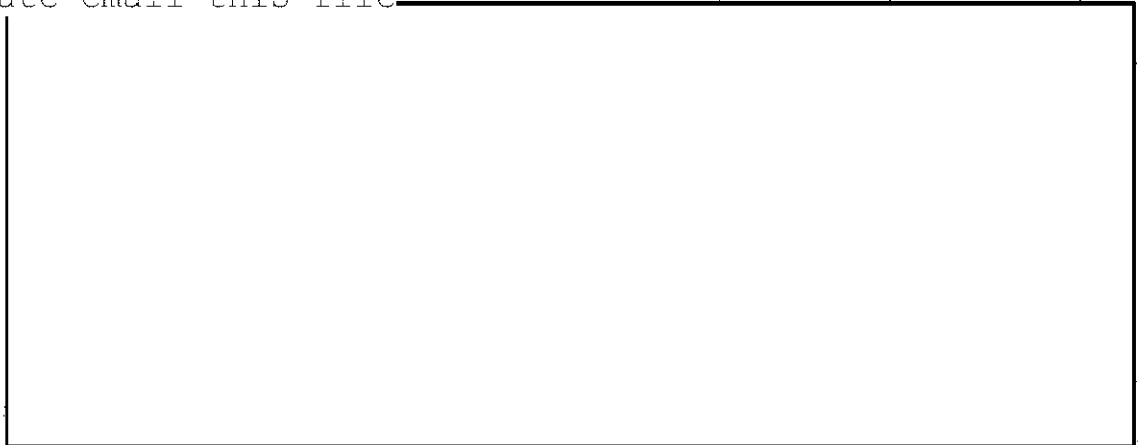
-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Friday, March 10, 2006 11:32 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (CON); [redacted] (CTD) (CON)
Subject: RE: NSL language and custodian of records

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SECRET//ORCON,NOFORN
RECORD 315

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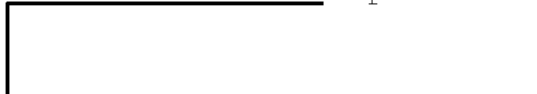
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:59 AM
To: [redacted] (CTD) (FBI)
Subject: FW: NSL language and custodian of records

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RECORD 315

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:57 AM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted]

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NSL VIO-22104

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Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: NSL language and custodian of records

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RECORD 315

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[redacted]

[redacted]

[redacted]

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 9:25 AM
To: [redacted] (OGC) (FBI)
Subject: NSL language and custodian of records

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RECORD 315

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[redacted]

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

From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:50 AM
To: [redacted] (OGC) (FBI)
NSL VIO-22105

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Cc: [redacted] (OGC)(FBI)
Subject: FW: EC regarding [redacted]

SECRET//ORCON,NOFORN
RECORD 315

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[redacted]

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

b5
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From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 10:28 AM
To: [redacted] (TDD) (FBI)
Subject: RE: EC regarding [redacted]

Duplicate email this file **OFORN**
RECORD 315

[redacted]

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

b5
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From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:02 AM
To: [redacted] (CTD) (FBI)
Subject: RE: EC regarding [redacted]

Duplicate email this file **SECRET//ORCON,NOFORN**
RECORD 315

[redacted]

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

b5
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From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 9:59 AM
To: [redacted] (TDD) (FBI)
Subject: RE: EC regarding [redacted]

Duplicate email this file **SECRET//ORCON,NOFORN**
RECORD 315

[redacted]

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

b5
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From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 9:40 AM
To: [redacted] (CTD) (FBI)
Subject: RE: EC regarding [redacted]

SECRET//ORCON,NOFORN
RECORD 315

NSL VIO-22106

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[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 9:36 AM
To: [Redacted] (TDD) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI)
Subject: RE: EC regarding [Redacted]

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~~SECRET//ORCON NOFORN~~
Duplicate email this file

[Redacted]

[Redacted]

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Thursday, March 02, 2006 4:48 PM
To: [Redacted] (CTD) (OGA); [Redacted] (CTD)
[Redacted] (CON); [Redacted] (CTD) (CON); [Redacted] (CTD) (CON)
Cc: [Redacted] (CTD) (CON)
Subject: FW: EC regarding [Redacted]

b5
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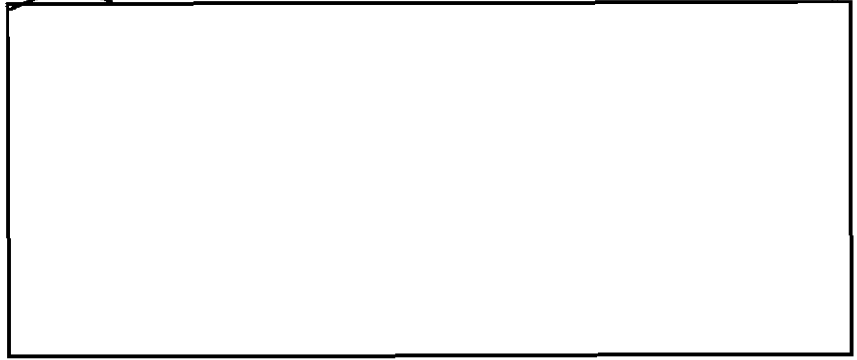
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[Redacted]

NSL VIO 22107

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Duplicate

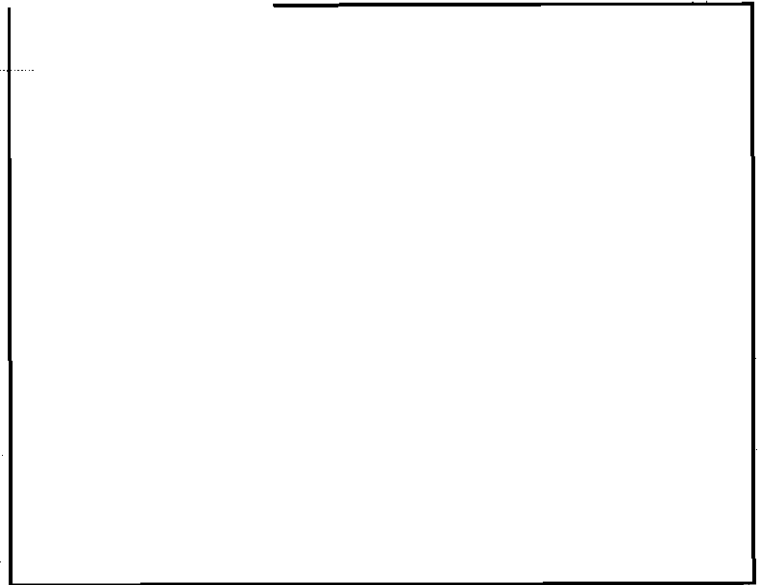
-----Original Message-----

From: [redacted] (TDD) (FBI)
Sent: Thursday, March 02, 2006 4:30 PM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (FBI); [redacted] (CN) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: EC regarding [redacted]

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**SECRET//ORCON,NOFORN
RECORD 315**

Duplicate email this file



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~~**DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN**~~

~~**DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN**~~

~~**DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN**~~

~~**DERIVED FROM: Multiple Sources
NSL VIO-22108**~~

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NSL VIO-22109

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NSL VIO-22110

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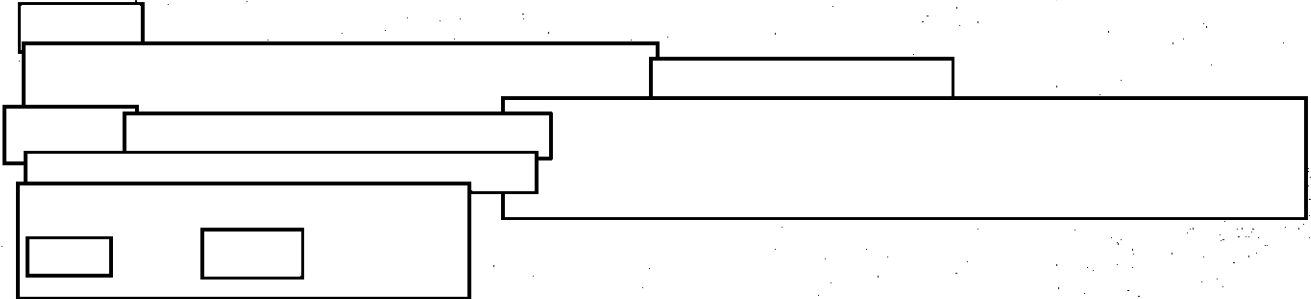
-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Monday, April 17, 2006 1:25 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (CON); [redacted] (CTD) (CON); [redacted] (CTD) (OGA); [redacted] (CTD) (FBI)
Subject: RE: NSL language and custodian of records

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RECORD 315



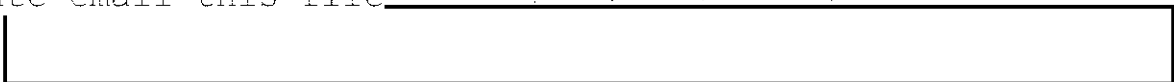
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, April 17, 2006 12:44 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (CON); [redacted] (CTD) (CON)
Subject: RE: NSL language and custodian of records

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RECORD 315

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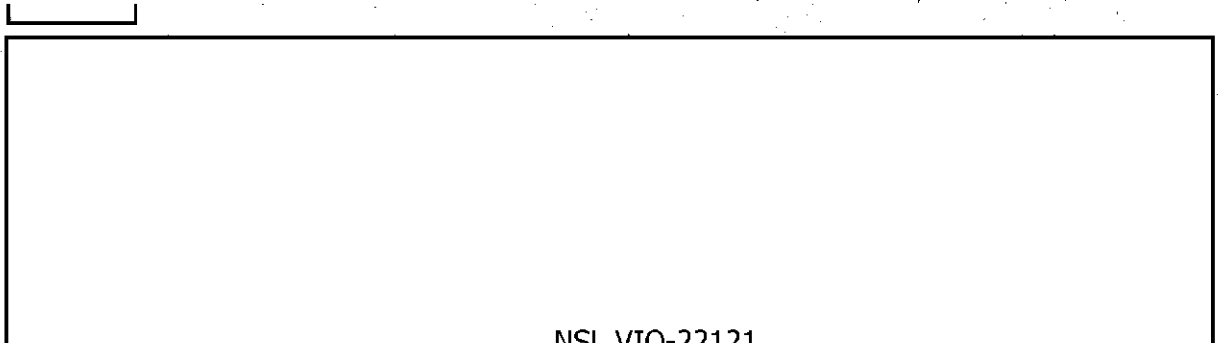
-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Friday, March 10, 2006 11:32 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (CON); [redacted] (CTD) (CON)
Subject: RE: NSL language and custodian of records

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RECORD 315

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NSL VIO-22121

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:59 AM
To: [redacted] (CTD) (FBI)
Subject: FW: NSL language and custodian of records

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RECORD 315

Duplicate email this file

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:57 AM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (CON)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: NSL language and custodian of records

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RECORD 315

Duplicate email this file

[redacted]

[redacted]

[redacted]

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:25 AM
To: [redacted] (OGC) (FBI)
Subject: NSL language and custodian of records

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RECORD 315

[redacted]

NSL VIO-22122

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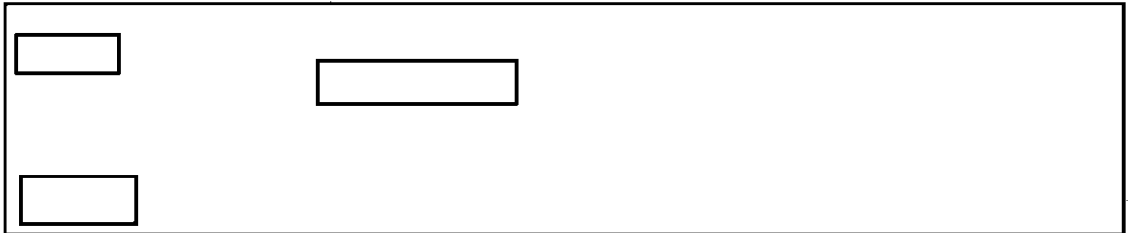
-----Original Message-----

From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:50 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: EC regarding [redacted]

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RECORD 315

Duplicate email this file



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

From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 10:28 AM
To: [redacted] (TDD) (FBI)
Subject: RE: EC regarding [redacted]

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RECORD 315

Duplicate email this file



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

From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:02 AM
To: [redacted] (CTD) (FBI)
Subject: RE: EC regarding [redacted]

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RECORD 315

Duplicate email this file



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

From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 9:59 AM
To: [redacted] (TDD) (FBI)
Subject: RE: EC regarding [redacted]

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RECORD 315

NSL VIO-22123

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[Redacted]

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

From: [Redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 9:40 AM
To: [Redacted] (CTD) (FBI)
Subject: RE: EC regarding [Redacted]

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RECORD 315

Duplicate email this file

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 9:36 AM
To: [Redacted] (TDD) (FBI)
Cc: [Redacted] (CTD) (FBI); YOUSSEF, BASSEM (CTD) (FBI)
Subject: RE: EC regarding [Redacted]

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RECORD 315

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[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Thursday, March 02, 2006 4:48 PM
NSL VIO-22124

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To: [redacted] (CTD) (OGA); [redacted] (CTD) (CON);
[redacted] (CTD) (CON); [redacted] (CTD)
(CON)
Cc: [redacted] (CTD) (FBI)
Subject: FW: EC regarding [redacted]

SECRET//ORCON,NOFORN
RECORD 315

Duplicate email this file

[redacted]

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

From: [redacted] (TDD) (FBI)
Sent: Thursday, March 02, 2006 4:30 PM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI);
[redacted] (FBI); [redacted] (CN) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: EC regarding [redacted]

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NSL VIO-22126

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~~SENSITIVE BUT UNCLASSIFIED~~

NSL VIO-22127

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[DRAFTING DIVISION]
[STREET ADDRESS]
[CITY, STATE, ZIP CODE]
[MONTH, DAY, YEAR]

[MR./MRS./MS.] [COMPLETE NAME OF POC]
[TITLE, IF AVAILABLE]
[NAME OF COMPANY]
[PHYSICAL STREET ADDRESS - NO P.O. BOX]
[CITY, STATE - NO ZIP CODE]

DEAR [MR./MRS./MS.] [LAST NAME]:

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986) (as amended), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records associated with the following:

[NAME, IF KNOWN]

[TELEPHONE NUMBER(S) (000) 000-000]:

[RELEVANT TIME PERIOD]: [ON SPECIFIC DATE(S)]

or [FROM [SPECIFIC DATE] to [SPECIFIC DATE] or
[PRESENT]

Please see the attachment following this letter for the types of information that you might consider to be a toll billing record.

If the time period noted above is to the "present," that term is intended to direct production of information to the date of the processing of this letter. If providing

[MR./MRS./MS.] [COMPLETE NAME]

information to the date of processing is not feasible, please provide information to the date of receipt of this letter.

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

[Certification: The nondisclosure requirement is not an automatic feature of the NSL. If the supporting EC for this NSL included Option 1 (Invoking the Nondisclosure Requirement) then include the language in the following 3 paragraphs in the NSL.]

In accordance with 18 U.S.C. § 2709(c)(1), I certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person. Accordingly, 18 U.S.C. § 2709(c)(1) and (2) prohibits you, or any officer, employee, or agent of yours, from disclosing this letter, other than to those to whom disclosure is necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to this letter.

In accordance with 18 U.S.C. § 2709(c)(3), you are directed to notify any persons to whom you have disclosed this letter that they are also subject to the nondisclosure requirement and are therefore also prohibited from disclosing the letter to anyone else.

In accordance with 18 U.S.C. § 2709(c)(4), if the FBI asks for the information, you should identify any person to whom such disclosure has been made or to whom such disclosure will be made. In no instance will you be required to identify any attorney to whom disclosure was made or will be made in order to obtain legal advice or legal assistance with respect to this letter.

[Include the following language in all NSLs.]

In accordance with 18 U.S.C. § 3511(a) and (b)(1), you have a right to challenge this letter if compliance would be

[MR./MRS./MS.] [COMPLETE NAME]

unreasonable, oppressive, or otherwise unlawful and the right to challenge the nondisclosure requirement, if one is set forth above.

In accordance with 18 U.S.C. § 3511(c), an unlawful failure to comply with this letter, including any nondisclosure requirement, may result in the United States bringing an enforcement action.

You are directed to provide records responsive to this letter [personally to a representative of the [DELIVERING DIVISION] OR through use of a delivery service to [OFFICE OF ORIGIN] OR through secure facsimile] within [xxxx] business days of receipt of this letter.

Any questions you have regarding this letter should be directed only to the [[DELIVERING DIVISION] OR [OFFICE OF ORIGIN], depending on whether service is personal or through a delivery service]. Due to security considerations, you should neither send the records through routine mail service nor non-secure fax, nor disclose the substance of this letter in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

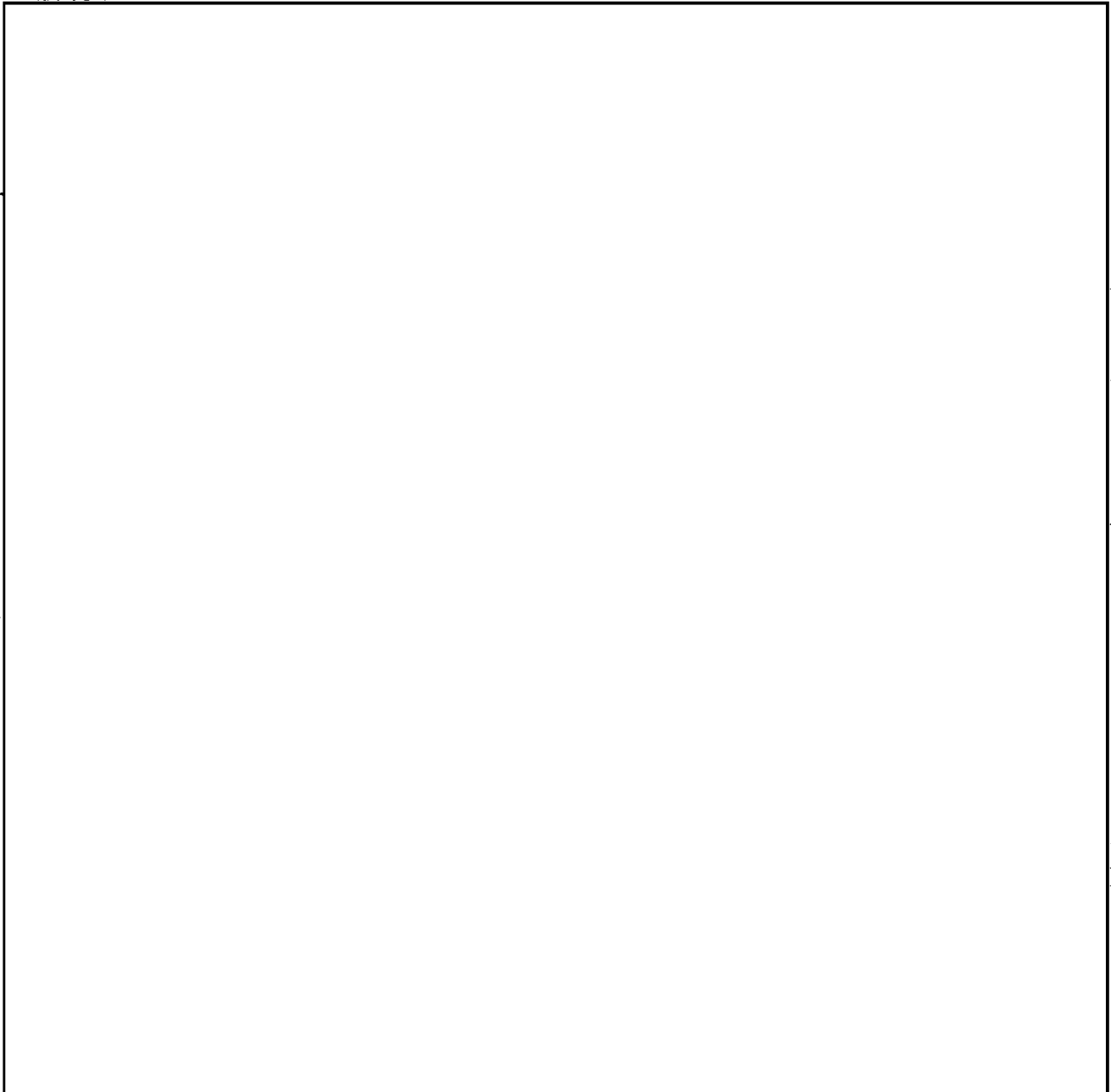
Sincerely yours,

[ADIC/SAC NAME]

[ASSISTANT DIRECTOR IN CHARGE/
SPECIAL AGENT IN CHARGE]

ATTACHMENT

In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be toll billing records in accordance with Title 18, United States Code, Section 2709:



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We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any wire communication, as "content" is defined in Title 18, United States Code, Section 2510(8).

NSL VIO-22132

[Redacted] (OGC) (FBI)

From: b6 [Redacted] (OGC) (FBI)
Sent: Tuesday, July 11, 2006 5:21 PM
To: b7C [Redacted] (CTD) (FBI)
Subject: RE: NSL language

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Can I assume that the emergency letters you are using are those that I emailed to you that I had redrafted?



Exigent



Exigent



Exigent

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Thanks [Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Tuesday, July 11, 2006 5:06 PM
To: [Redacted] (OGC) (FBI); [Redacted] (CTD) (CON); [Redacted] (CTD) (CON); [Redacted] (CTD)
Cc: [Redacted] (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (CON); [Redacted] (CTD) (CON); [Redacted] (CTD) (FBI)
Subject: RE: NSL language

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, July 11, 2006 3:46 PM
To: [Redacted] (CTD) (FBI); [Redacted] (CTD) (CON); [Redacted] (CTD) (CON); [Redacted] (CTD)
Cc: [Redacted] (FBI); [Redacted] (CTD); [Redacted] (CTD) (CON); [Redacted] (CTD) (CON); [Redacted] (CTD)
Subject: RE: NSL language

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NSL VIO-22133

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[Redacted]

Duplicate

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, April 17, 2006 1:40 PM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (CTD) (CON); [Redacted] (CTD) (CON); [Redacted] (CTD)
Subject: RE: NSL language and custodian of records

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RECORD 315

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[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Monday, April 17, 2006 1:25 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (CTD) (CON); [Redacted] (CTD) (CON); [Redacted] (CTD) (OGA); [Redacted] (CTD) (FBI)
Subject: RE: NSL language and custodian of records

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Duplicate email this file

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, April 17, 2006 12:44 PM
To: [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (CON); [Redacted] (CTD) (CON)
Subject: RE: NSL language and custodian of records

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RECORD 315

Duplicate email this file

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Friday, March 10, 2006 11:32 AM
To: [Redacted] (OGC) (FBI)
NSL VIO-22134

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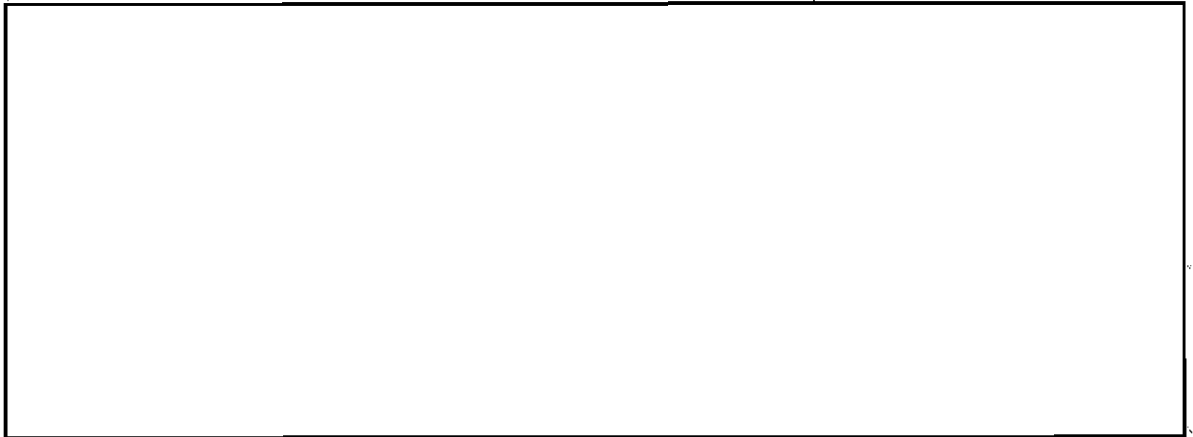
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Cc: [redacted] (CTD) (CON) [redacted] (CTD) (CON)
Subject: RE: NSL language and custodian of records

SECRET//ORCON,NOFORN

Duplicate email this file.



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

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From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:59 AM
To: [redacted] (CTD) (FBI)
Subject: FW: NSL language and custodian of records

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

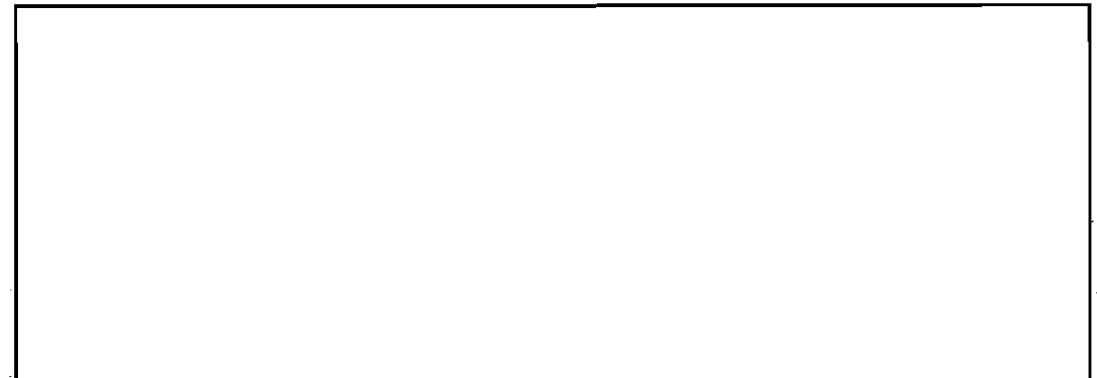
From: [redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:57 AM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (CON)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: NSL language and custodian of records

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RECORD 315

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NSI VIO-22135

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[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:35 AM
To: [Redacted] (OGC) (FBI)
Subject: NSL language and custodian of records

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~~RECORD 315~~

[Redacted]

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

From: [Redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:50 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: FW: EC regarding [Redacted]

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~~RECORD 315~~

[Redacted]

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 10:28 AM
To: [Redacted] (TDD) (FBI)
Subject: RE: EC regarding [Redacted]

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[Redacted]

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

From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:02 AM
To: [redacted] (CTD) (FBI)
Subject: RE: EC regarding [redacted]

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[redacted]

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

From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 9:59 AM
To: [redacted] (TDD) (FBI)
Subject: RE: EC regarding [redacted]

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[redacted]

[redacted]

[redacted]

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

From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 9:40 AM
To: [redacted] (CTD) (FBI)
Subject: RE: EC regarding [redacted]

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SECRET//ORCON,NOFORN

Duplicate email this file

[redacted]

[redacted]

[redacted]

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

From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 9:36 AM
To: [redacted] (TDD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: RE: EC regarding [redacted]

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[redacted]

[redacted]

NSL VIO-22137

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

From: [redacted] (CTD) (FBI)
Sent: Thursday, March 02, 2006 4:48 PM
To: [redacted] (CTD) (OGA); [redacted] (CTD) (CON); [redacted] (CTD) (CON); [redacted] (CTD)
Cc: [redacted] (CON)
Subject: FW: EC regarding [redacted] (CTD) (FBI)

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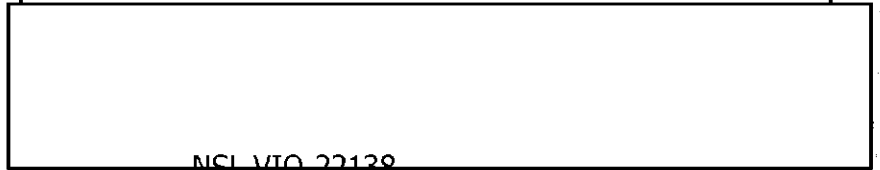
-----Original Message-----

From: [redacted] (TDD) (FBI)
Sent: Thursday, March 02, 2006 4:30 PM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (FBI); [redacted] (CN) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: EC regarding [redacted]

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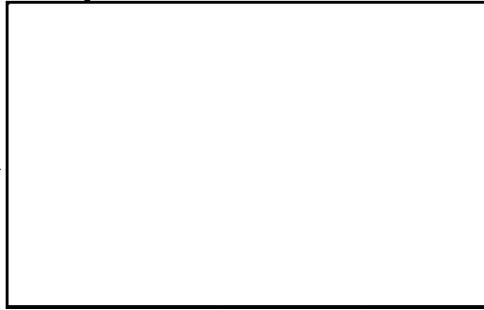
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~~DECLASSIFICATION EXEMPTION 1~~
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NSL VIO-22140

8

~~SECRET~~

[Redacted]

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Duplicate

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, April 17, 2006 12:44 PM
To: [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (CON); [Redacted] (CTD) (CON)
Subject: RE: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN

Duplicate email this file

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Friday, March 10, 2006 11:32 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (CTD) (CON); [Redacted] (CTD) (CON)
Subject: RE: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN

Duplicate email this file

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:59 AM
To: [Redacted] (CTD) (FBI)
Subject: FW: NSL language and custodian of records

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b7C

SECRET//ORCON,NOFORN

Duplicate email this file

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:57 AM
To: [Redacted] (CTD) (FBI); [Redacted] (CTD) (CON); [Redacted] (CTD) (CON)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN

RECORD 315

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Duplicate

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, March 10, 2006 8:35 AM
To: [Redacted] (OGC) (FBI)
Subject: NSL language and custodian of records

b6

b7C

SECRET//ORCON.NOFORN

Duplicate email this file

[Redacted]

[Redacted]

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

From: [Redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:50 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC)(FBI)
Subject: FW: EC regarding [Redacted]

b5

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[Redacted]

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[Redacted]

[Redacted]

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

b5
b6
b7C

From: [Redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 10:28 AM
To: [Redacted] (TDD) (FBI)
Subject: RE: EC regarding [Redacted]

SECRET//ORCON,NOFORN

Duplicate email this file

[Redacted]

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

b5
b6
b7C

From: [Redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:02 AM
To: [Redacted] (CTD) (FBI)
Subject: RE: EC regarding [Redacted]

SECRET//ORCON,NOFORN

Duplicate email this file

[Redacted]

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

b5
b6
b7C

From: [Redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 9:59 AM
To: [Redacted] (TDD) (FBI)
Subject: RE: EC regarding [Redacted]

SECRET//ORCON,NOFORN

Duplicate email this file

[Redacted]

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

b5
b6
b7C

From: [Redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 9:40 AM
To: [Redacted] (CTD) (FBI)
Subject: RE: EC regarding [Redacted]

SECRET//ORCON,NOFORN

Duplicate email this file

[Redacted]

[Redacted]

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

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From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 9:36 AM
To: [redacted] (TDD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: RE: EC regarding [redacted]

b6
b7C

SECRET//ORCON,NOFORN

Duplicate email this file

[redacted]

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

From: [redacted] (CTD) (FBI)
Sent: Thursday, March 02, 2006 4:48 PM
To: [redacted] (CTD) (OGA); [redacted] (CTD) (CON); [redacted] (CTD) (CON); [redacted] (CTD) (CON)
Cc: [redacted] (CTD) (FBI)
Subject: FW: EC regarding [redacted]

b5
b6
b7C

SECRET//ORCON,NOFORN

Duplicate email this file

[redacted]

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

From: [redacted] (TDD) (FBI)
Sent: Thursday, March 02, 2006 4:30 PM
NSL VIO-22145

b6
b7C

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To:

[redacted] (OGC) (FBI) [redacted] (CTD) (FBI) [redacted]

Cc:

[redacted] (FBI) [redacted] (CN) (FBI)

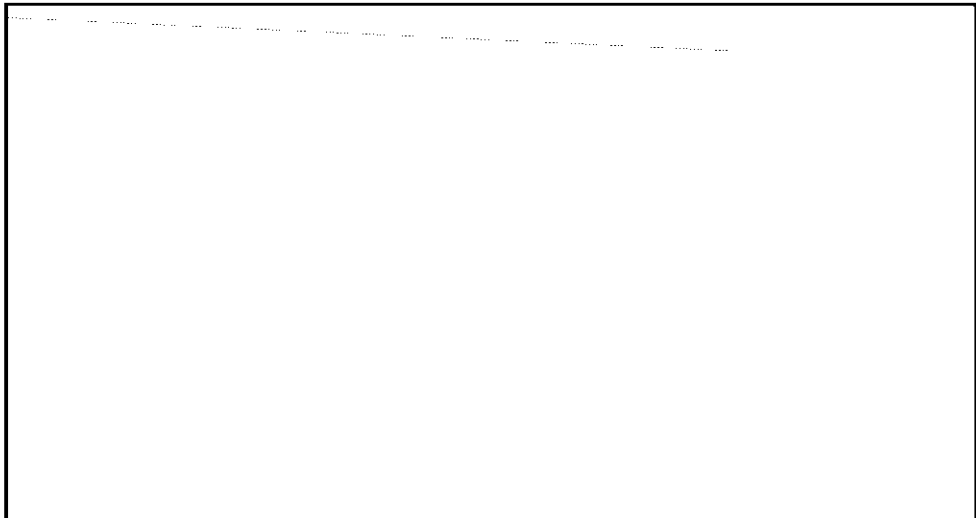
Subject:

EC regarding [redacted]

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b7E
b6
b7C
b5 (S)

SECRET//ORCON,NOFORN
RECORD 315

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NSL VIO-22146

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NSL VIO-22147

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[Redacted] (OGC) (FBI)

b6
b7C
From: [Redacted] (OGC) (FBI)
Sent: Friday, May 26, 2006 8:50 AM
To: [Redacted] (CTD) (FBI)
Subject: RE: EC

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RECORD 315

Thanks [Redacted]

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

b6
b7C
From: [Redacted] (CTD) (FBI)
Sent: Friday, May 26, 2006 8:49 AM
To: [Redacted] (OGC) (FBI)
Subject: RE: EC

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RECORD 315

Thanks [Redacted] I'll make sure everyone in CAU gets the updated version.

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

b6
b7C
From: [Redacted] (OGC) (FBI)
Sent: Friday, May 26, 2006 8:46 AM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: EC

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RECORD 315

Duplicate email this file
3 att^{ments}

[Redacted]

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

b6
b7C
From: [Redacted] (CTD) (FBI)
Sent: Friday, May 19, 2006 1:21 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI)
Subject: RE: EC

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RECORD 315

Duplicate email this file

[Redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, May 19, 2006 9:58 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
Subject: RE: EC

b6
b7C

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RECORD 315

Duplicate email this file

[redacted]

[redacted]

[redacted]

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

From: [redacted] (CTD) (FBI)
Sent: Friday, May 19, 2006 9:23 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
Subject: RE: EC

b6
b7C

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Duplicate email this file

[redacted]

[redacted]

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, May 19, 2006 8:57 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
Subject: FW: EC

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b7C

NSL VIO-22156

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Duplicate email this file

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Thursday, May 11, 2006 2:49 PM
To: [Redacted] (OGC) (FBI); [Redacted] (CTD) (OGA); [Redacted] (CTD) (CON); [Redacted] (CTD) (FBI); [Redacted] (CTD) (CON); [Redacted]
Subject: RE: Toll Billing Records

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b7C

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~~RECORD 315~~

Duplicate email this file

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, May 11, 2006 12:45 PM
To: [Redacted] (CTD) (FBI); [Redacted] (CTD) (OGA); [Redacted] (CTD) (CON); [Redacted] (CTD) (FBI); [Redacted] (CTD) (CON); [Redacted]
Subject: RE: Toll Billing Records

b6
b7C

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~~RECORD 315~~

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Tuesday, May 02, 2006 4:21 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: Toll Billing Records

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b7C

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~~RECORD 315~~

Thanks [Redacted]

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 02, 2006 4:08 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (OGA); [redacted] (CTD) (CON); [redacted]
Cc: [redacted] (CTD) (CON); [redacted] (CTD) (CON)

Duplicate email this file [redacted] records

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[redacted]

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

From: [redacted] (CTD) (FBI)
Sent: Monday, April 24, 2006 11:09 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (OGA); [redacted] (CTD) (CON); [redacted] (CTD) (FBI)
Subject: RE: Toll Billing Records Attachment

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, April 21, 2006 7:42 AM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (CON); [redacted] (CTD) (OGA)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (CON)
Subject: RE: Toll Billing Records Attachment

b6
b7C

SENSITIVE BUT UNCLASSIFIED

Duplicate email this file

[redacted]

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

From: [redacted] (CTD) (FBI)
Sent: Friday, April 21, 2006 7:39 AM
To: [redacted] (CTD) (CON); [redacted] (CTD) (OGA)

b6
b7C

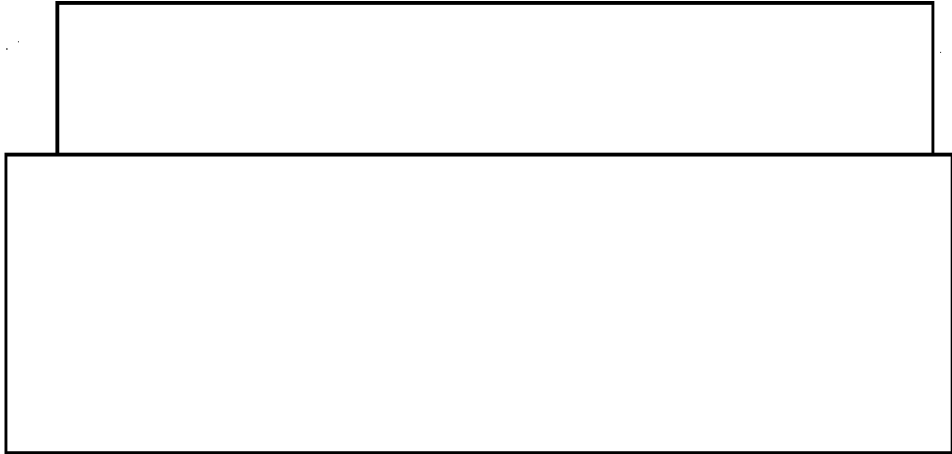
NSL VIO-22158

Cc: [redacted] (CTD) (FBI) [redacted] (OGC) (FBI)
Subject: Toll Billing Records Attachment

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NON-RECORD

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CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
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