

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI) DATE: 07-18-2007
 Sent: Tuesday, August 16, 2005 10:39 AM CLASSIFIED BY 65179 DMH/TAM/KSP/JE
 To: [redacted] (OGC) (FBI) REASON: 1.4 (c)
 DECLASSIFY ON: 07-18-2032
 Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Amazing. In other a month, you'd figure someone at OGC would pull together the relevant research and come up with a definitive answer to the problem. Instead, we keep passing the buck, not doing any research. Shouldn't OGC be providing guidance to the CDCs, not the other way around. The CDCs should be turning to us for definitive advice. OGC should not be waffling on its advice to the Field, in my view.

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

From: [redacted] (OGC) (FBI)
 Sent: Monday, August 15, 2005 1:36 PM
 To: [redacted] (OGC) (FBI)
 Subject: FW: Accidental over collection of information - NSL for wrong cell phone number

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I can't do this right now, I'm working with the DO on [redacted]

b2

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

From: [redacted] (OGC) (FBI)
 Sent: Monday, August 15, 2005 1:23 PM
 To: [redacted] (OGC) (FBI)
 Subject: FW: Accidental over collection of information - NSL for wrong cell phone number

b2
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Since you've missed hearing from me, I am sure, could you please put together in hard copy form a packet that has the below cited. The issue is [redacted]

[redacted]

thanks [redacted]

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

From: [redacted] (FBI)
 Sent: Thursday, August 11, 2005 12:56 PM
 To: [redacted] (OGC) (FBI)
 Subject: FW: Accidental over collection of information - NSL for wrong cell phone number

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NSL VIO-19884

5/1/2007

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NON-RECORD

More on this issue ...

Here are some resources:

- 1) 44 U.S.C. 3101
- 2) 44 U.S.C. 3105
- 3) 63 FR 8683 (retention and disposal provision)
- 4) MAOP, Part II, 2-4.5.2
- 5) MAOP, Part II, 11-7.3
- 6) American Friends Service Committee v. Webster, 720 F.2d 29 (D.C. Cir. 1983)

b6
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-----Original Message-----

From: (FBI)
Sent: Wednesday, August 10, 2005 5:24 PM
To: (OGC) (FBI)
Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

SENSITIVE BUT UNCLASSIFIED
NON-RECORDb2
b7E
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b7C

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

From: (OGC) (FBI)
Sent: Wednesday, August 10, 2005 3:29 PM
To: (RMD) (FBI)
Cc: (FBI); THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI)
Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

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b7C**SENSITIVE BUT UNCLASSIFIED**

NSL VIO-19885

5/1/2007

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NON-RECORD



b2
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b7C

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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, August 10, 2005 9:12 AM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (FBI); THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b7E
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b7C



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

From: [REDACTED] (RMD) (FBI)
Sent: Wednesday, August 10, 2005 9:09 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, August 10, 2005 8:44 AM
To: [REDACTED] (FBI)
Cc: [REDACTED] (RMD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: FW: Accidental over collection of information - NSL for wrong cell phone number

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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NSL VIO-19886

~~SECRET~~



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

From: [redacted] (RMD) (FBI)
Sent: Tuesday, August 09, 2005 1:25 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI); [redacted] (RMD) (FBI)
Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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NSL VIO-19887

~~SECRET~~

5/1/2007

~~SECRET~~

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

From: [REDACTED] (FBI)
Sent: Tuesday, July 19, 2005 2:02 PM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: Accidental over collection of information - NSL for wrong cell phone number
Importance: High

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This is news to me.

According to the MAOP, when we correct a document (especially an FD-302), we keep the original version and mark it accordingly.



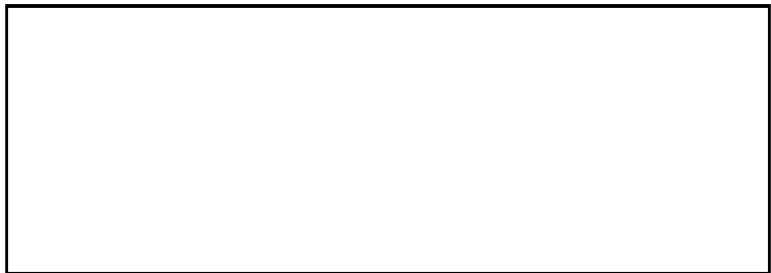
b2
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-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, July 19, 2005 8:41 AM
To: [REDACTED] (FBI)
Cc: [REDACTED] (FBI)
Subject: FW: Accidental over collection of information - NSL for wrong cell phone number

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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

From: [REDACTED] (RMD) (FBI)
Sent: Tuesday, July 19, 2005 8:08 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

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NSL VIO-19888

5/1/2007

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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

From: [redacted] (OGC) (FBI)
Sent: Monday, July 18, 2005 12:43 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: Accidental over collection of information -
NSL for wrong cell phone number

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I am an attorney in OGC, NSLB, trying to give advice on
what to do on collection information [redacted]

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[redacted]
[redacted]
[redacted]
[redacted]
[redacted] Thanks. [redacted]
[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, July 18, 2005 12:40 PM
To: [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
Subject: RE: Accidental over collection of information -
NSL for wrong cell phone number

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] Forward your question to [redacted] of RMD.
She is the expert on questions of this nature.

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

From: [redacted] (OGC) (FBI)
Sent: Monday, July 18, 2005 12:37 PM
To: [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
Subject: FW: Accidental over collection of
information - NSL for wrong cell phone number

b6
b7C

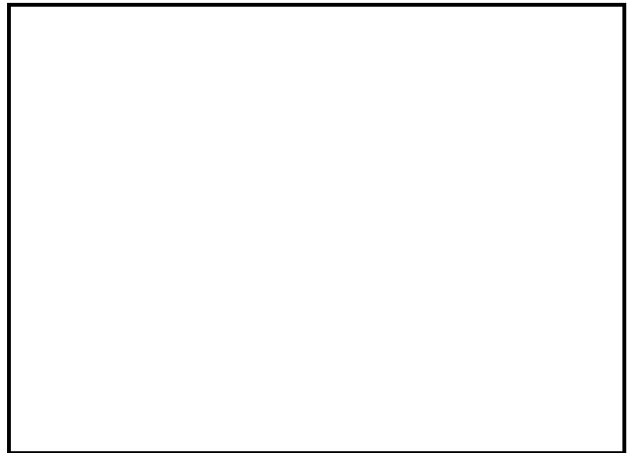
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

NSL VIO-19889

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5/1/2007

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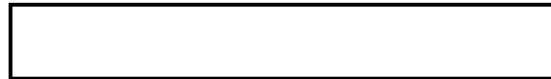


b2
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-----Original Message-----

From: [redacted] (FBI)
Sent: Monday, July 18, 2005 10:40 AM
To: [redacted] (OGC) (FBI)
Subject: RE: Accidental over collection of
 information - NSL for wrong cell phone number

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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

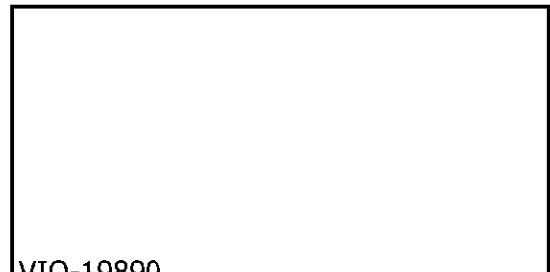
From: [redacted] (OGC) (FBI)
Sent: Friday, July 15, 2005 7:09 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI)

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Subject: Accidental over collection of
 information - NSL for wrong cell phone
 number

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

(S)



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NSL VIO-19890

5/1/2007

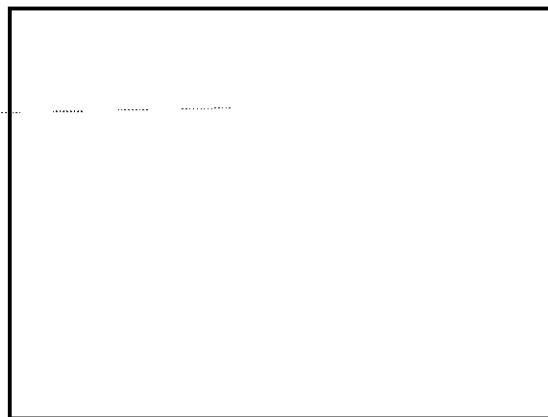
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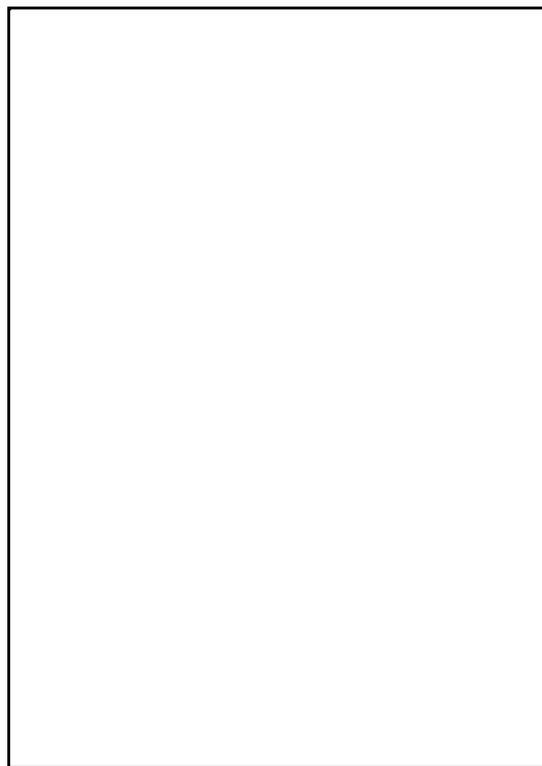


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(S)



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Thanks to all.

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~ VIO-19891

5/1/2007

~~SECRET~~

DATE: 07-18-2007

CLASSIFIED BY 65179 DMH/TAM/KRP/JE

REASON: 1.4 (c)

DECLASSIFY ON: 07-18-2032

From: [redacted] (OGC) (FBI)

Sent: Tuesday, August 30, 2005 12:38 PM

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

[redacted] (RMD) (FBI)

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

[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)

(FBI)

Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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[redacted]

[redacted] THIS IS A PRIVILEGED ATTORNEY-CLIENT/ATTORNEY
WORK PRODUCT COMMUNICATION. [redacted] Civil Litigation Unit II Office
of the General Counsel FBI Headquarters, Rm. PA-400 [redacted] (fax) -----

Original Message-----

From: [redacted] (OGC) (FBI)

Sent: Tuesday, August 30, 2005 11:01 AM

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

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

Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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NSL VIO-19933

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[REDACTED] THIS IS A PRIVILEGED COMMUNICATION AND IS NOT TO BE FURTHER
DISSEMINATED WITHOUT PRIOR OGC APPROVAL. -----Original Message-----

From: [REDACTED] (OGC) (FBI)

Sent: Monday, August 29, 2005 1:56 PM

To: [REDACTED] (OGC) (FBI)

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

Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[REDACTED] -----Original Message-----

From: [REDACTED] (OGC) (FBI)

Sent: Monday, August 15, 2005 1:24 PM

To: [REDACTED] (OGC) (FBI)

Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

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b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED] sorry but I haven't had time to look at this. I'll try to look at early this week. -----Original Message-----

From: [REDACTED] (OGC) (FBI)

Sent: Wednesday, August 10, 2005 11:21 AM

To: [REDACTED] (OGC) (FBI)

Cc: [REDACTED] (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (OGC) (FBI);
THOMAS, JULIE F. (OGC) (FBI)

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NSL VIO-19934

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~~SECRET~~

Subject: FW: Accidental over collection of information - NSL for wrong cell phone number

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, August 10, 2005 9:12 AM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (FBI); THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]-----Original Message-----
From: [REDACTED] (RMD) (FBI)
Sent: Wednesday, August 10, 2005 9:09 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]-----Original

~~SECRET~~

NSL VIO-19935

~~SECRET~~

Message-----

From: [REDACTED] (OGC) (FBI)

Sent: Wednesday, August 10, 2005 8:44 AM

To: [REDACTED] (FBI)

Cc: [REDACTED] (RMD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI);
[REDACTED] (OGC) (FBI)

Subject: FW: Accidental over collection of information - NSL for wrong cell phone number

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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[REDACTED] ---Original Message-----

From: [REDACTED] (RMD) (FBI)

Sent: Tuesday, August 09, 2005 1:25 PM

To: [REDACTED] (FBI)

Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]
(RMD) (FBI)

Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



[REDACTED] ---Original Message-----

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~~SECRET~~ NSL VIO-19936

~~SECRET~~

From: [REDACTED] (FBI)
Sent: Tuesday, July 19, 2005 2:02 PM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: Accidental over collection of information - NSL for wrong cell phone number
Importance: High

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This is news to me. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, July 19, 2005 8:41 AM
To: [REDACTED] (FBI)
Cc: [REDACTED] (FM) (FBI)
Subject: FW: Accidental over collection of information - NSL for wrong cell phone number

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]
[REDACTED]-----Original Message-----

From: [REDACTED] (RMD) (FBI)
Sent: Tuesday, July 19, 2005 8:08 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

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b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]
[REDACTED]-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Monday, July 18, 2005 12:43 PM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: Accidental over collection of information - NSL for wrong cell phone number

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NSL VIO-19937

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I am an attorney in OGC NSL R trying to give advice on what to do on collection information [redacted]

[redacted]
[redacted]
[redacted] Thanks [redacted]

b5

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

From: [redacted] (OGC) (FBI)
Sent: Monday, July 18, 2005 12:40 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] Forward your question to [redacted] of RMD. She is the expert on questions of this nature. --

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

From: [redacted] (OGC) (FBI)
Sent: Monday, July 18, 2005 12:37 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: Accidental over collection of information - NSL for wrong cell phone number

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b2
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-----Original Message-----

From: [redacted] (FBI)
Sent: Monday, July 18, 2005 10:40 AM
To: [redacted] (OGC) (FBI)
Subject: RE: Accidental over collection of information - NSL for wrong cell phone number

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, July 15, 2005 7:09 PM

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~~SECRET~~

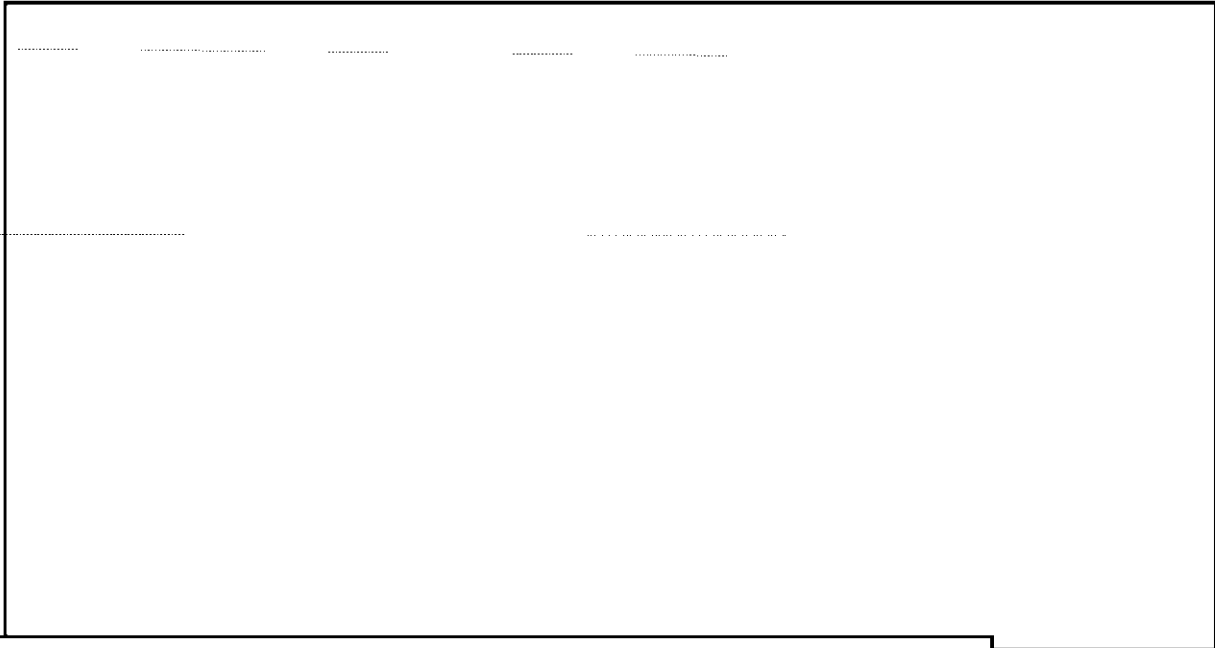
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: Accidental over collection of information - NSL for wrong cell phone number

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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(S)



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Thanks to all.

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

NSL VIO-19939

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Re Credit Report Guidance.txt
From: [REDACTED]
Sent: Monday, October 06, 2003 12:46 PM
To: [REDACTED]

Cc: BOWMAN, MARION E.
Subject: Re: Credit Report Guidance

On behalf of WFO - Thank you.

SSA [REDACTED]
[REDACTED] Office of Division Counsel x3604

b6
b7C

Privileged and ~~Confidential~~

>>> [REDACTED] 10/06 12:21 PM >>>
Believe it or not, almost a year, probably, after setting forth on a mission to facilitate the Patriot Act's 1681v provision [REDACTED] when did you start drafting the delegation?), we've done it! We actually will be able to do NSLs for IT cases to get full credit reports.

A copy of the guidance, including three attachments (a model NSL, a model EC, and a model checklist), will be put in your box. At this point, it can be found in files 66F-HQ-A1255972 serial 32 and 66F-HQ-C1213150 serial 302.

[REDACTED]

DECLASSIFIED BY 65179 DMH/TAM/KSR/JB
ON 07-18-2007

~~SECRET~~

[REDACTED]

- (S) Below (#1) is a pony for the caveat language that is needed for NSL file [REDACTED] because the document contains FISA-derived information. As shown in the pony, the caveat footnote should be placed directly after the "synopsis" sentence. Also, the "Declassify On" should reflect "X1-25".

b6
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On the second page, after "Details" you should insert "FISA DERIVED INFORMATION:" and then proceed with the details of the EC. See page 2 herein.

On the fourth page of your EC, please set a lead for Counterterrorism. See page 2. herein for as an example.

- (S) Finally, NSL [REDACTED] only needs to have the "Declassify On" section expanded to reflect "X1-25".

b1
b7A

- (U) **Synopsis:** ~~(S)~~ Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the electronic communications service provider.¹

~~(S)~~

~~Derived From : G-3~~
~~Declassify On: X1-25~~

DATE: 07-18-2007
CLASSIFIED BY 65179 DMH/TAM/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- (U) ¹ **Caveat:** ~~(S)~~ This document contains information derived from an electronic surveillance or physical search conducted under the Foreign Intelligence Surveillance Act (FISA). Per 50 U.S.C. Section 1806(b) and 1825(c), such information shall not be used in any criminal or administrative proceeding, including grand jury proceedings and warrant affidavits, without the prior approval of the Attorney General of the United States.

~~SECRET~~ NSL VIO-19941

~~SECRET~~

(U) Details: ~~(S//NF)~~ FISA DERIVED INFORMATION:

Set Lead 3: (Info)

COUNTERTERRORISM

AT ITOS I/CONUS #/Team #

(U) Read and Clear

~~SECRET~~ NSL VIO-19942

(Revised 7/11, 2003)

FBI FOREIGN INTELLIGENCE SURVEILLANCE ACT (FISA)

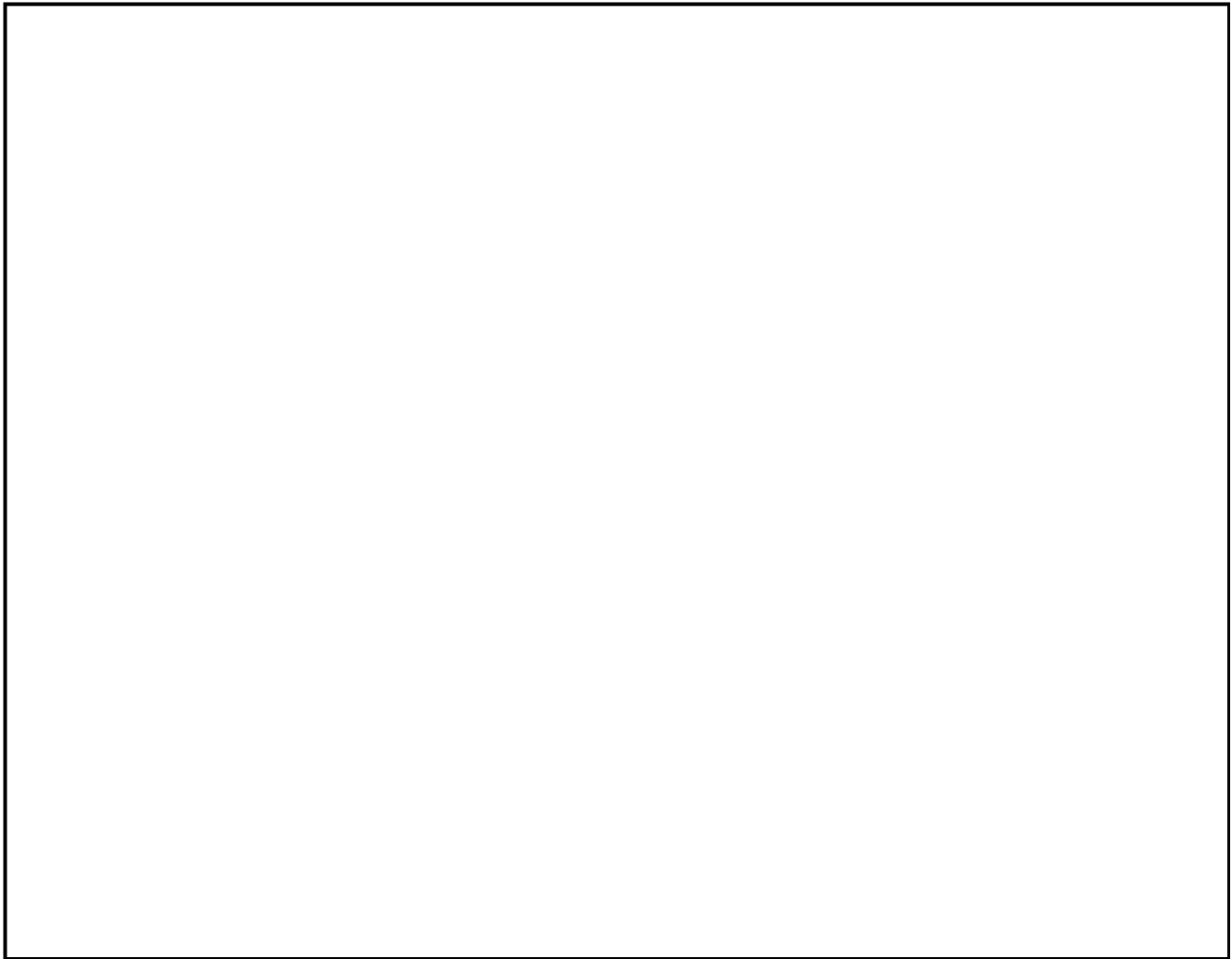
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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-18-2007 BY 65179 DMH/TAM/KSR/JB

INSTRUCTIONS



NSL VIO-19943

(Classification of completed form)

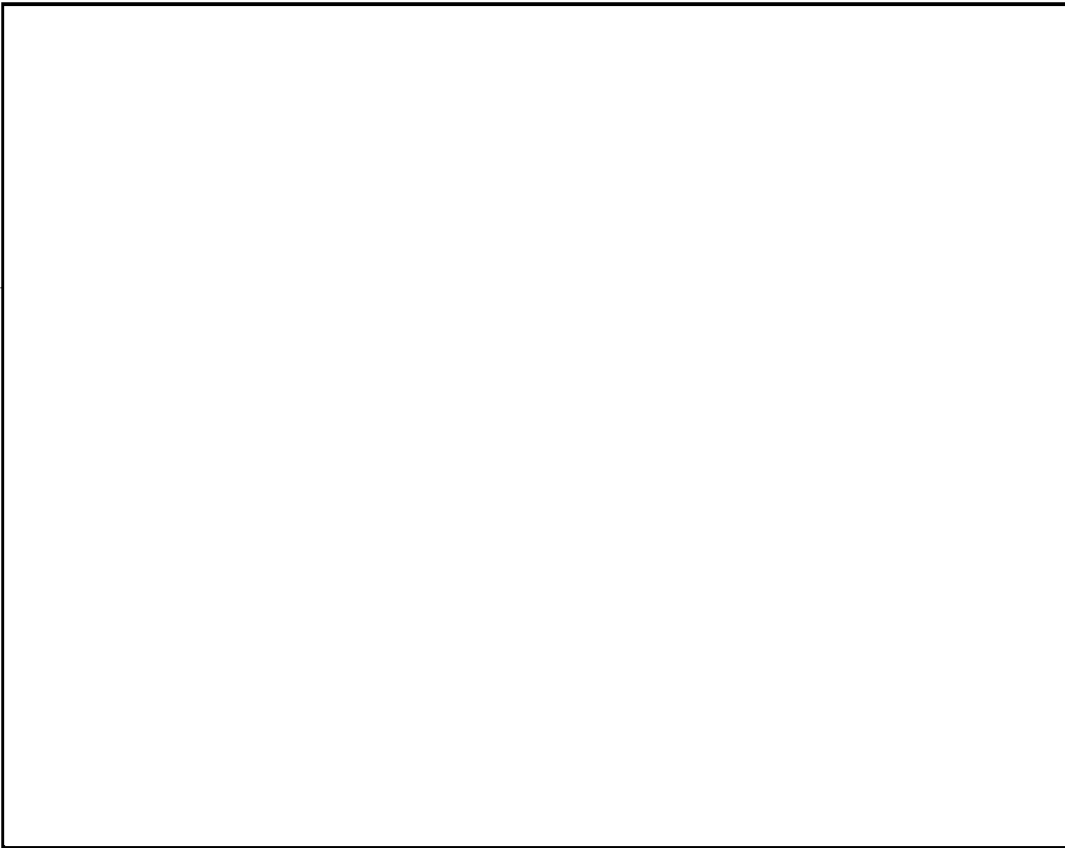
(Revised 7/11/03)

FISA REQUEST FOR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-18-2007 BY 65179 DMH/TAM/KSR/JB

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(Classification of completed form)

Change to Scope of National Security Letters under the Right to Financial Privacy Act

1. On 13 December, 2003, the President signed the Intelligence Authorization Act for Fiscal Year 2004 (Public Law 108-177). Section 374 of that Act significantly expanded the definition of "financial institution" for National Security Letters (5 U.S.C. 3414) obtained under the Right to Financial Privacy Act of 1978.
2. Previously, the definition of "financial institution" to which these NSLs applied was restricted to "a bank, savings bank, card issuer as defined in section 1602(n) of Title 15, industrial loan company, trust company, savings association, building and loan, or homestead association (including cooperative banks), credit union, or consumer finance institution" located in the U.S., its territories, and possessions. See 12 U.S.C. 3401(1).
3. Under this expanded definition (see paragraph 4 below), we can now use 12 U.S.C. 3414 NSLs to request financial records from a wide variety of additional entities including pawnbrokers, travel agencies, telegraph companies, security dealers and brokers, and commodity futures transactions.
4. Section 374 of Public Law 108-177 amended 12 U.S.C. 3414 to state that the applicable definition of "financial institution" for NSLs obtained under 12 U.S.C. 3414 is now the definition located at 31 U.S.C. 5312(a)(2) and (c)(1) which read:

31 U.S.C. 5312(a)(2) "financial institution" means--

- (A) an insured bank (as defined in section 3(h) of the Federal Deposit Insurance Act (12 U.S.C. 1813(h)));
- (B) a commercial bank or trust company;
- (C) a private banker;
- (D) an agency or branch of a foreign bank in the United States;
- (E) any credit union;
- (F) a thrift institution;
- (G) a broker or dealer registered with the Securities and Exchange Commission under the Securities Exchange Act of 1934 (15 U.S.C. 78a et seq.);
- (H) a broker or dealer in securities or commodities;
- (I) an investment banker or investment company;
- (J) a currency exchange;
- (K) an issuer, redeemer, or cashier of travelers' checks, checks, money orders, or similar instruments;
- (L) an operator of a credit card system

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[NOTE:]

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(M) an insurance company;

(N) a dealer in precious metals, stones, or jewels;

(O) a pawnbroker;

(P) a loan or finance company;

(Q) a travel agency;

(R) a licensed sender of money or any other person who engages as a business in the transmission of funds, including any person who engages as a business in an informal money transfer system or any network of people who engage as a business in facilitating the transfer of money domestically or internationally outside of the conventional financial institutions system;

(S) a telegraph company;

(T) a business engaged in vehicle sales, including automobile, airplane, and boat sales;

(U) persons involved in real estate closings and settlements;

(V) the United States Postal Service;

(W) an agency of the United States Government or of a State or local government carrying out a duty or power of a business described in this paragraph;

(X) a casino, gambling casino, or gaming establishment with an annual gaming revenue of more than \$1,000,000 which--

(i) is licensed as a casino, gambling casino, or gaming establishment under the laws of any State or any political subdivision of any State; or

(ii) is an Indian gaming operation conducted under or pursuant to the Indian Gaming Regulatory Act other than an operation which is limited to class I gaming (as defined in section 4(6) of such Act);

(Y) any business or agency which engages in any activity which the Secretary of the Treasury determines, by regulation, to be an activity which is similar to, related to, or a substitute for any activity in which any business described in this paragraph is authorized to engage; or

(Z) any other business designated by the Secretary whose cash transactions have a high degree of usefulness in criminal, tax, or regulatory matters.

31 U.S.C. 5312(c)(1) -

(c) Additional definitions.--For purposes of this subchapter, the following definitions shall apply:

(1) Certain institutions included in definition.--The term "financial institution" (as defined in subsection (a)) includes the following:

(A) Any futures commission merchant, commodity trading advisor, or commodity pool operator registered, or required to register, under the Commodity Exchange Act [7 U.S.C.A. § 1 et seq.].

[Note - this is the only additional definition under subsection (c) at this time.]

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This synopsis was provided by [redacted] of NSLB, CTLU I. I [redacted] have made some minor additions to the document for clarification purposes. Should you have any questions, please feel free to give me a call at [redacted]



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 4, 2003

To:

[Redacted]

[Redacted]

Counterterrorism Law Unit I

From:

[Redacted]

Re:

Draft Memorandum

[Redacted]

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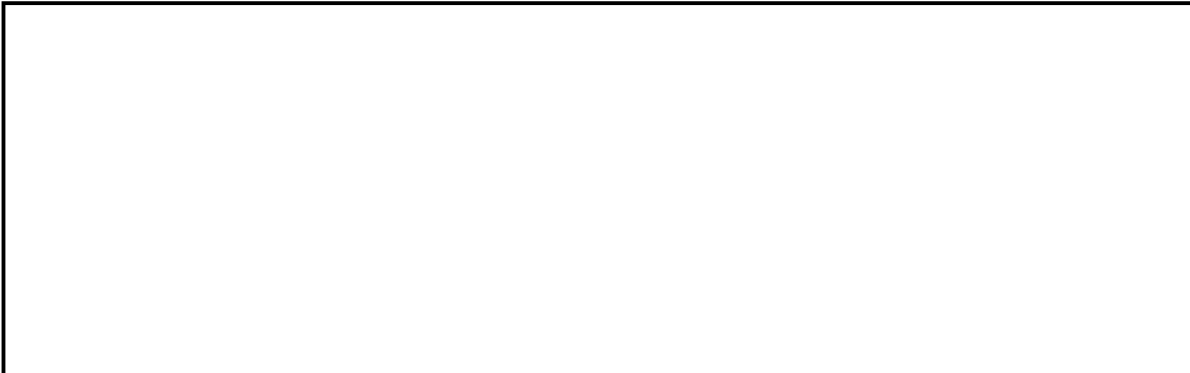
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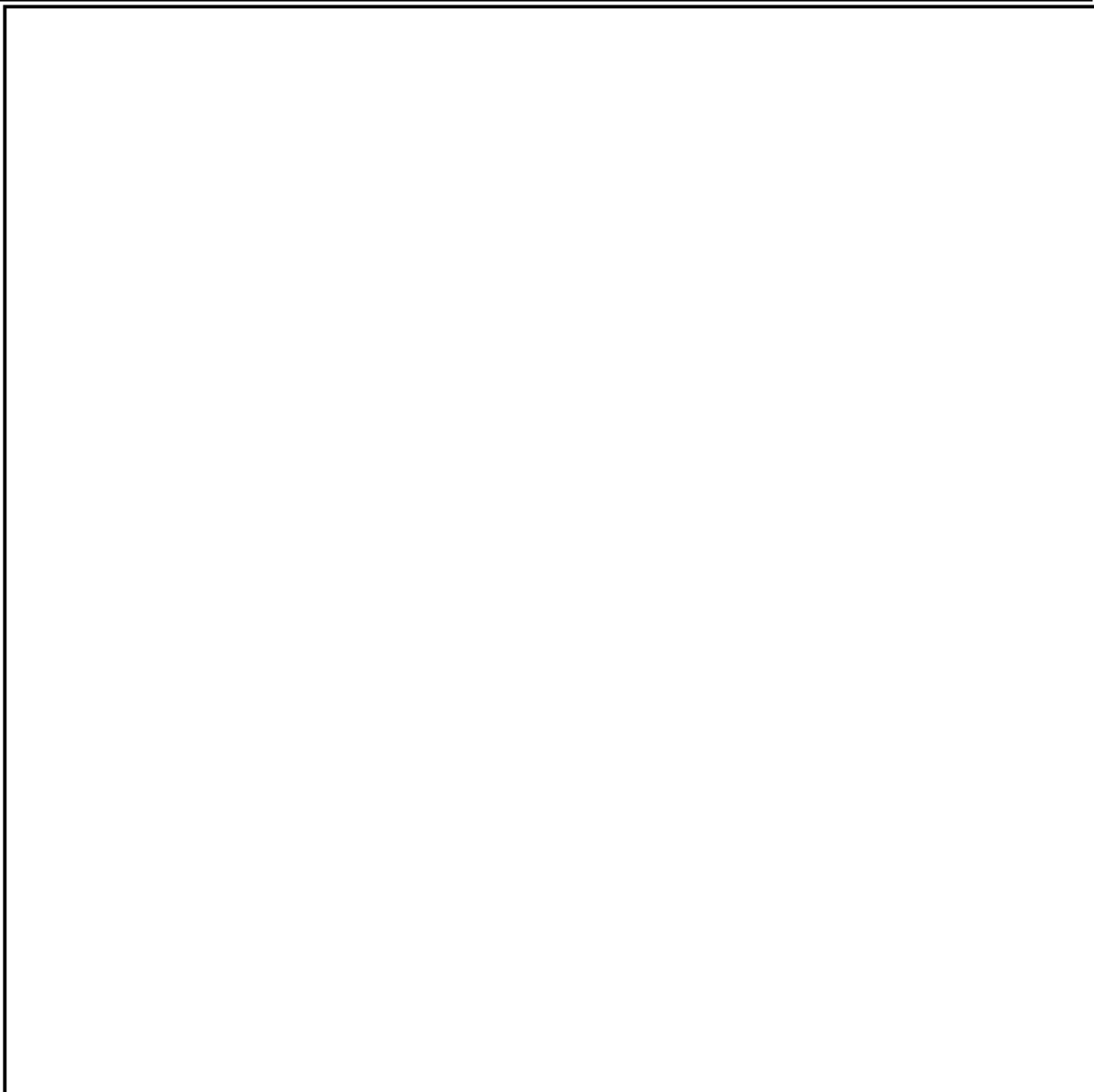
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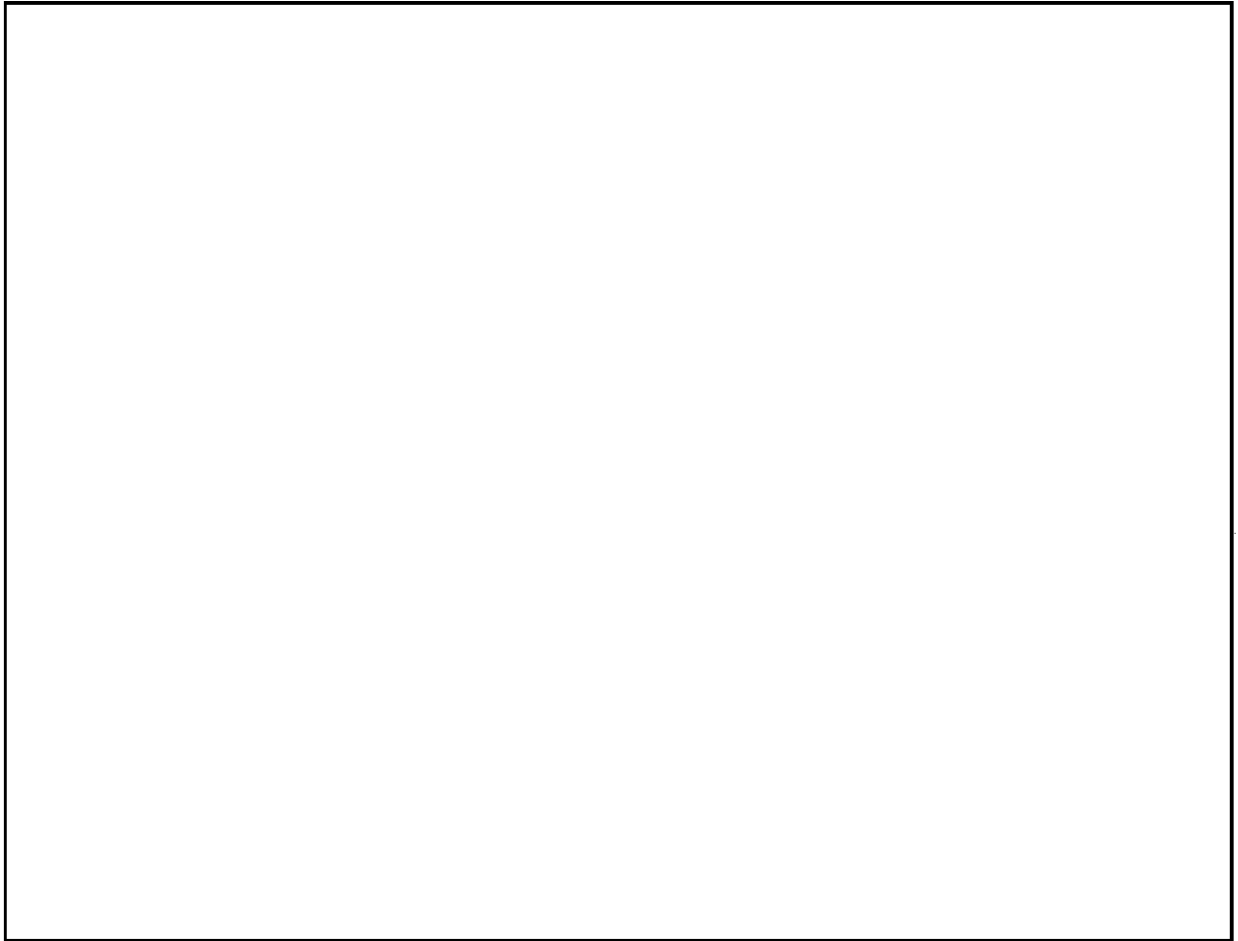
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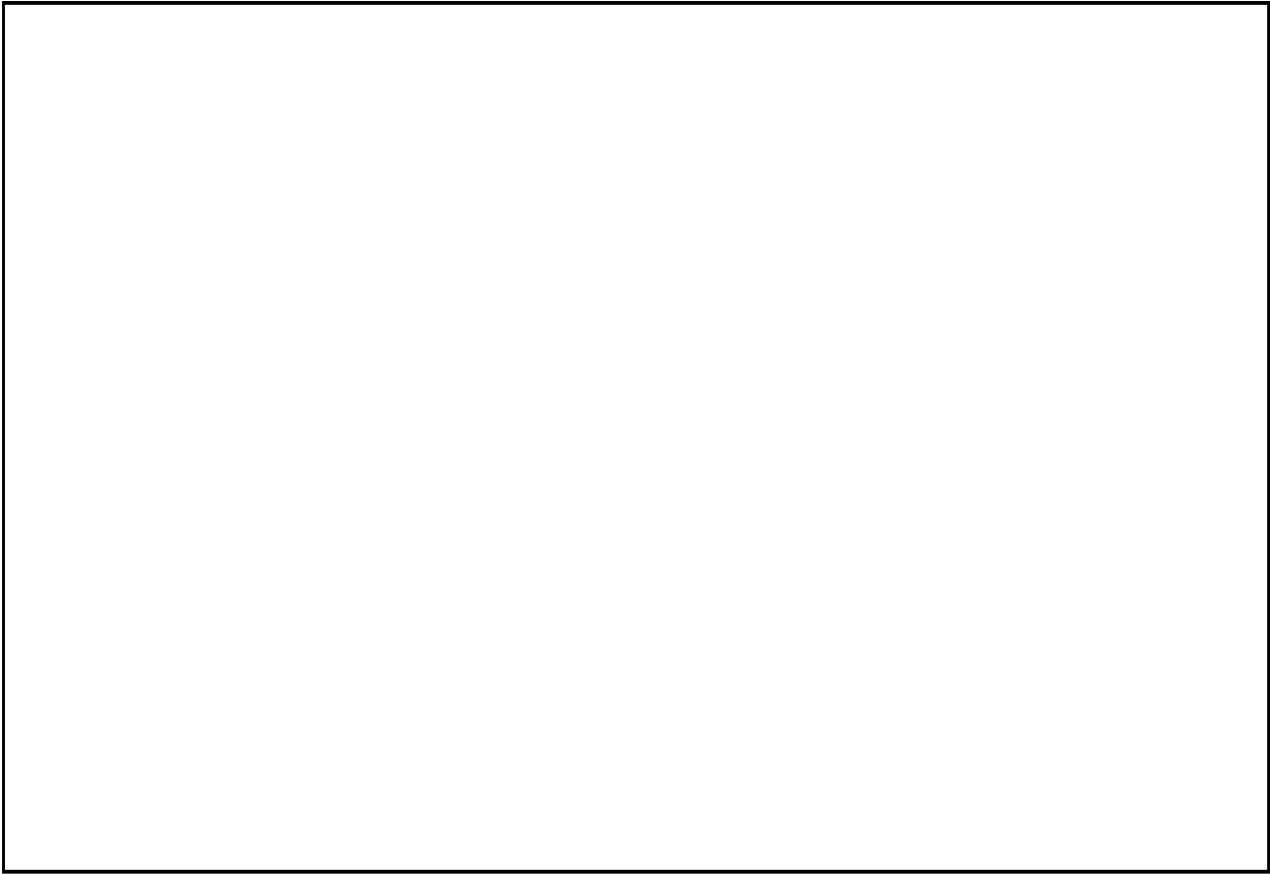
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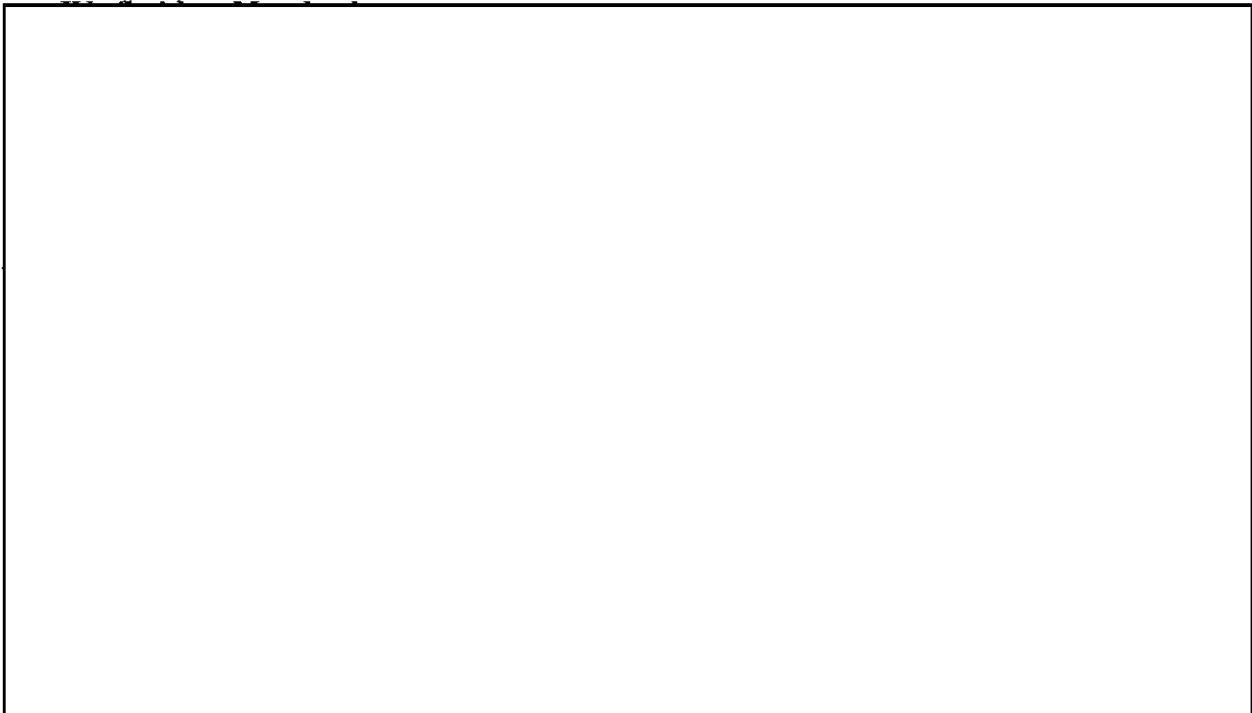
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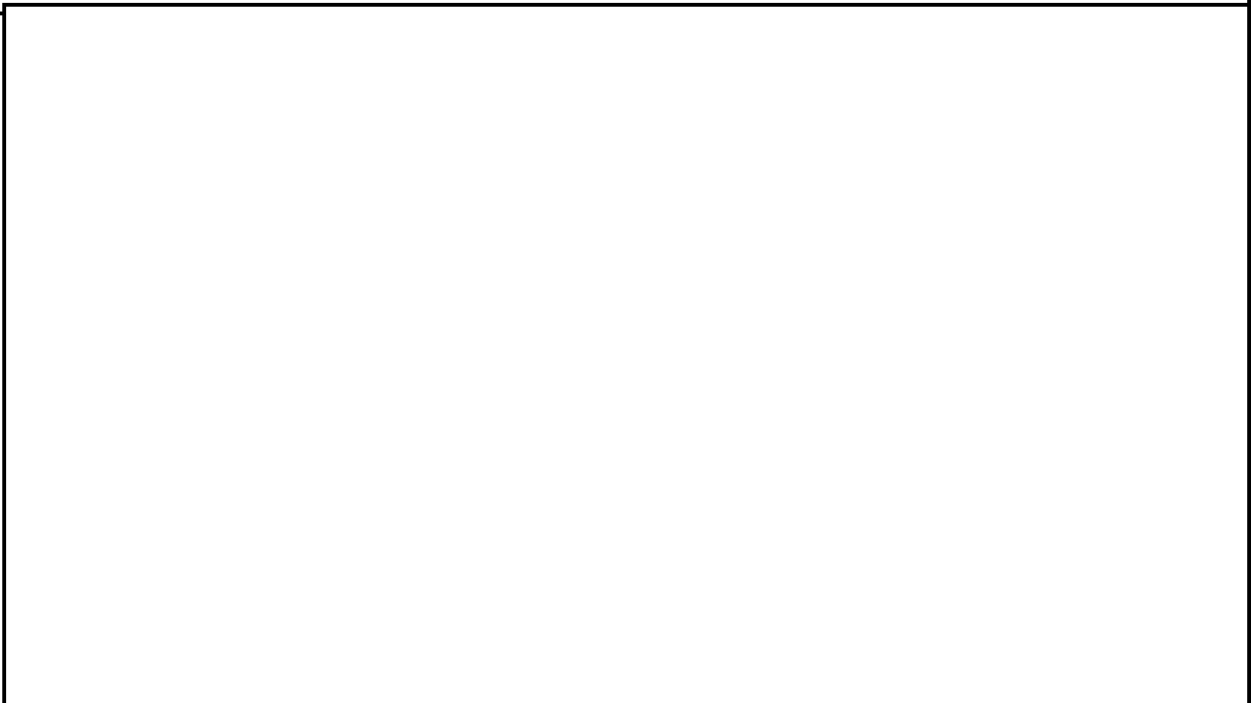
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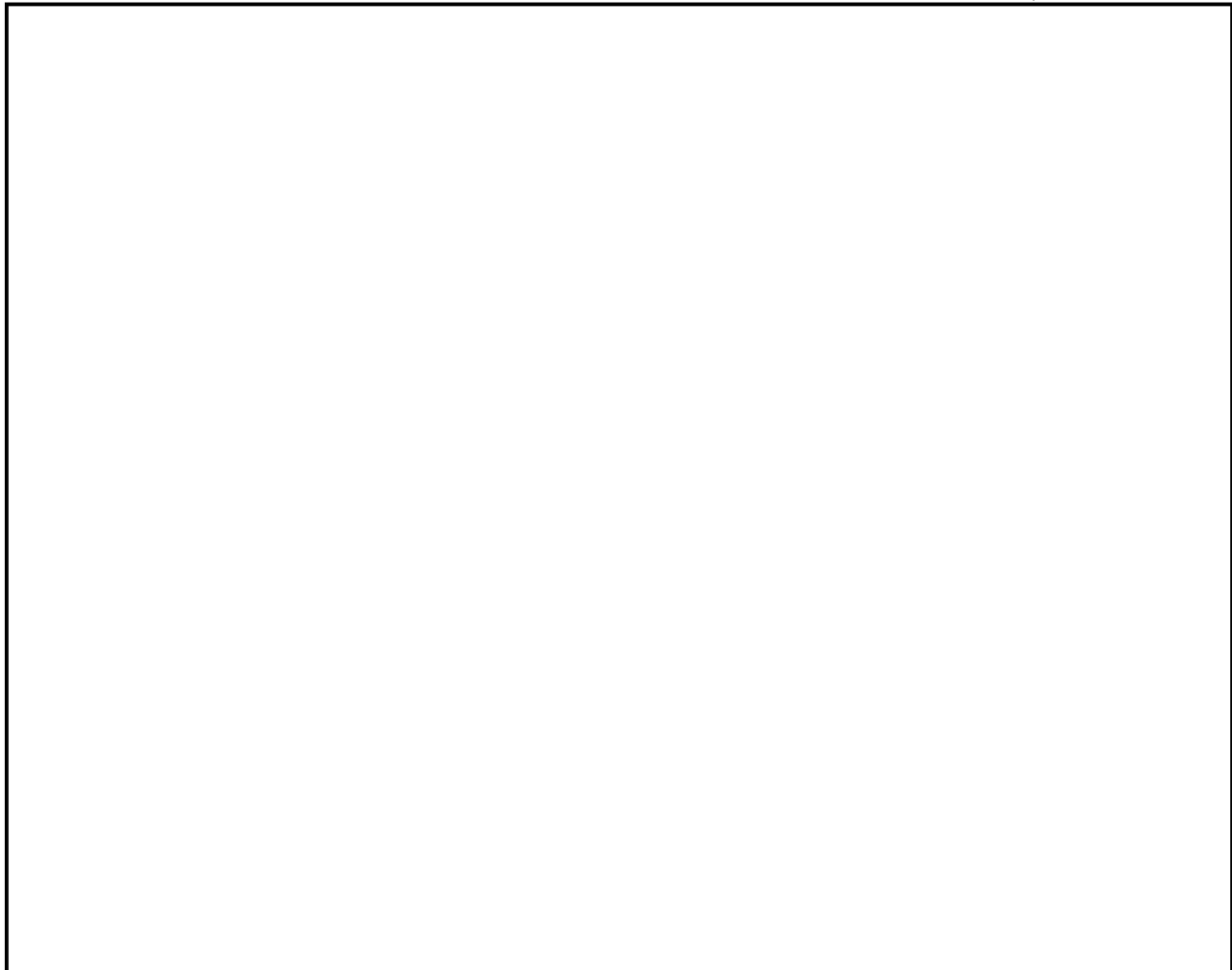
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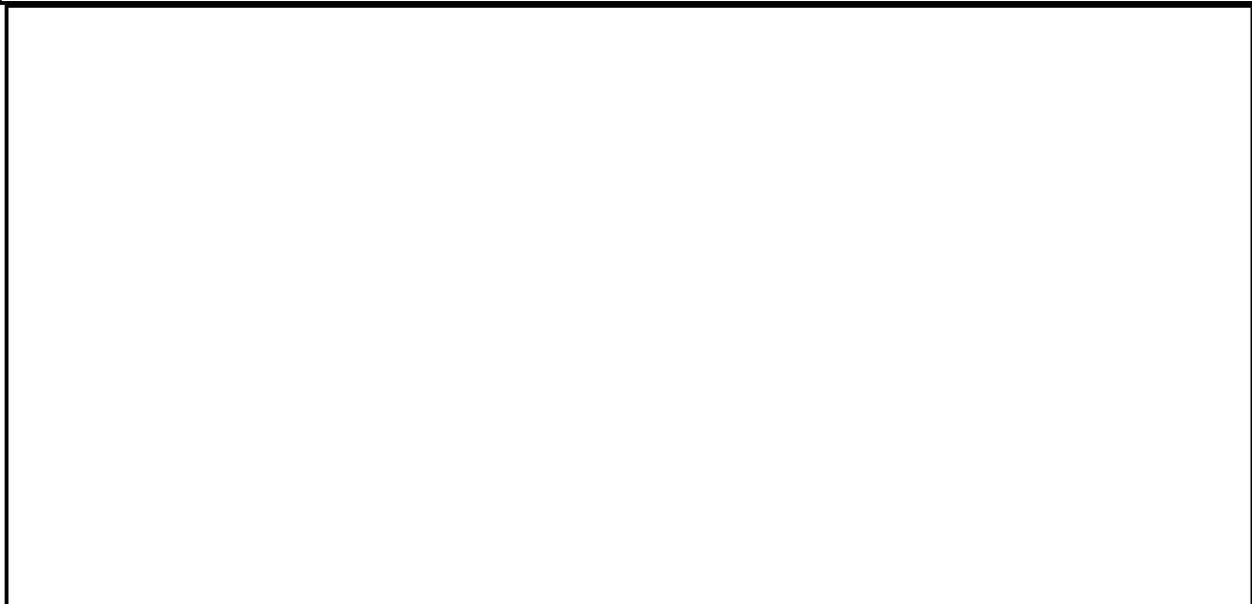
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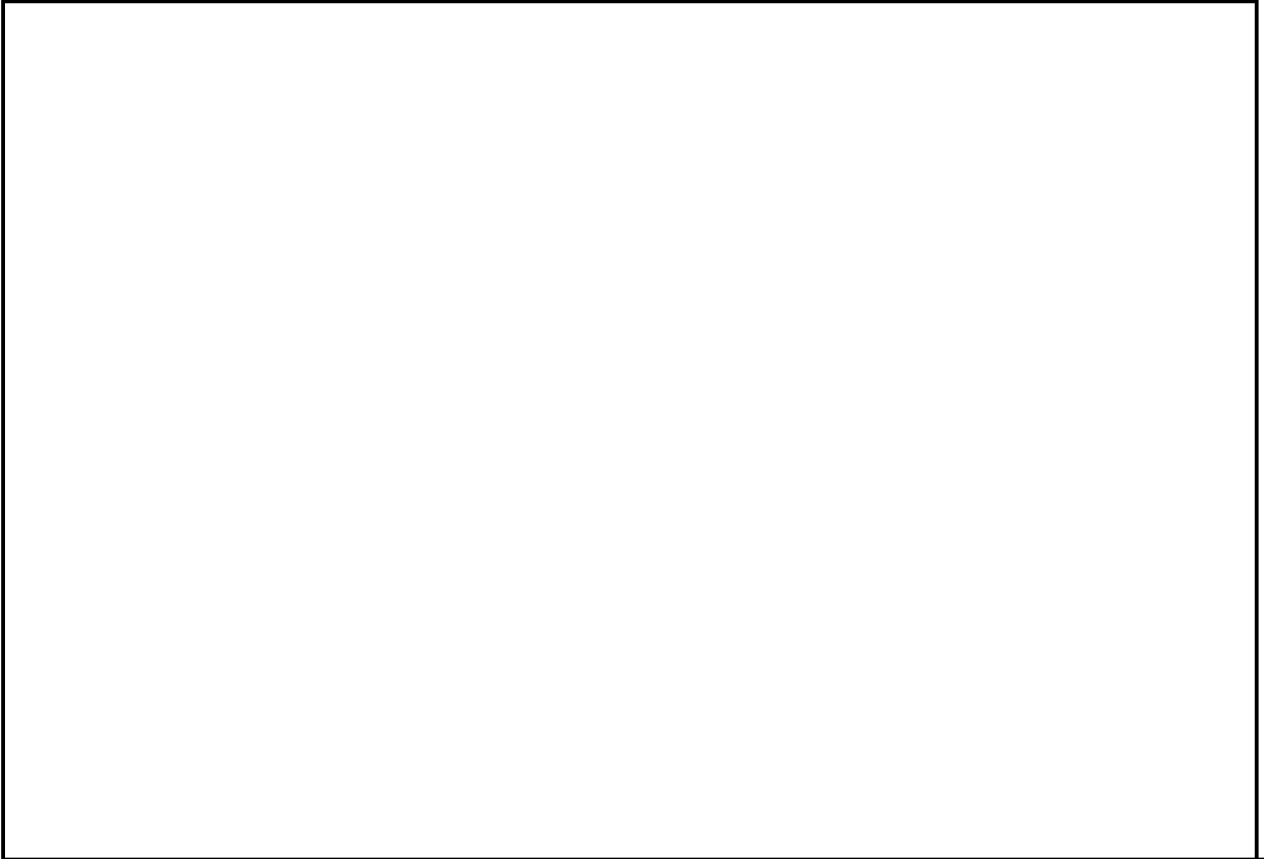
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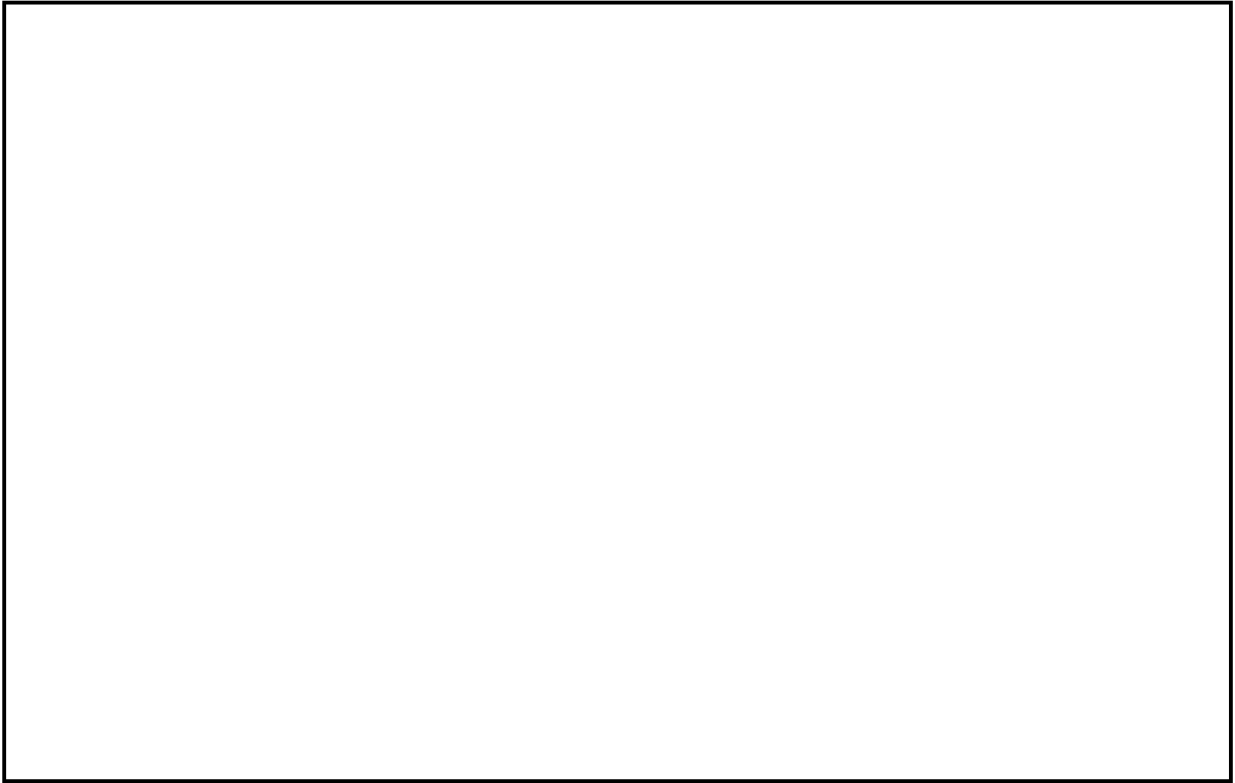
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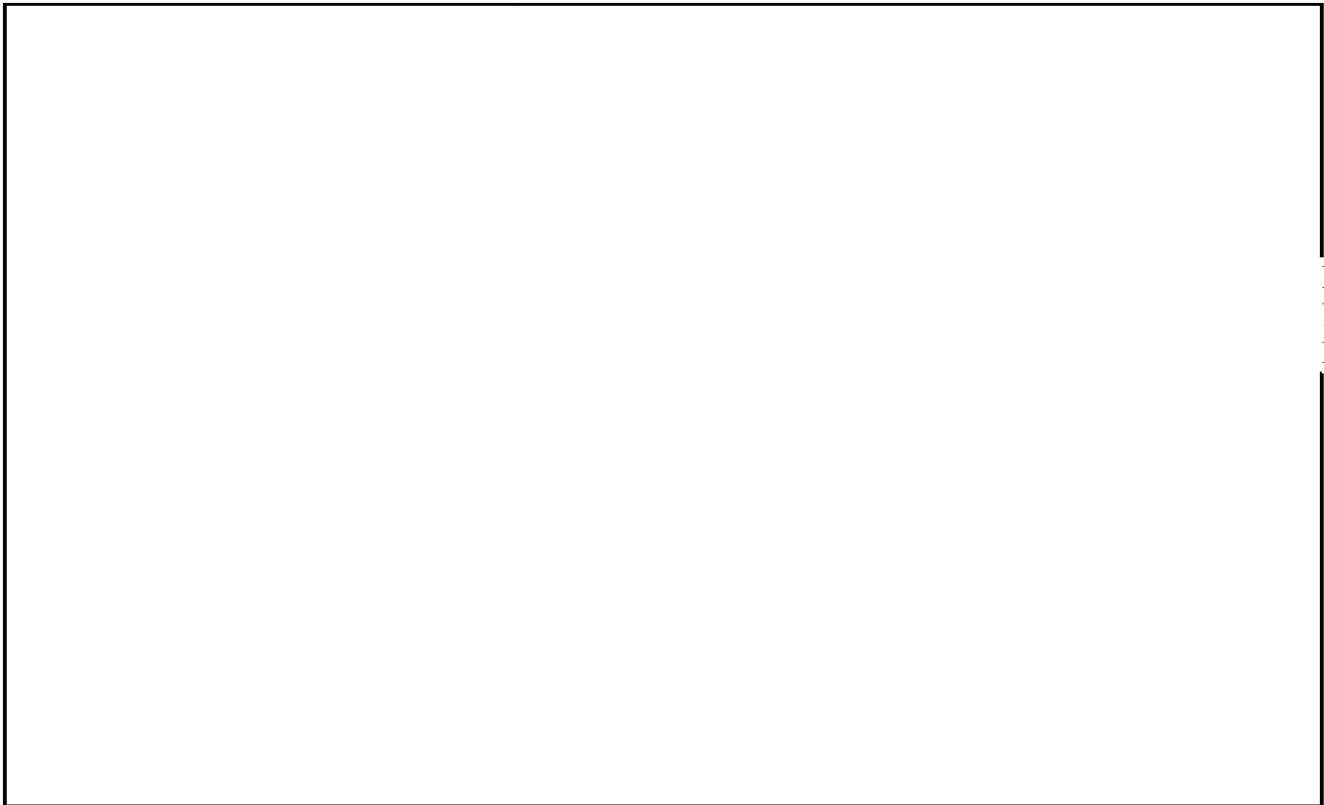
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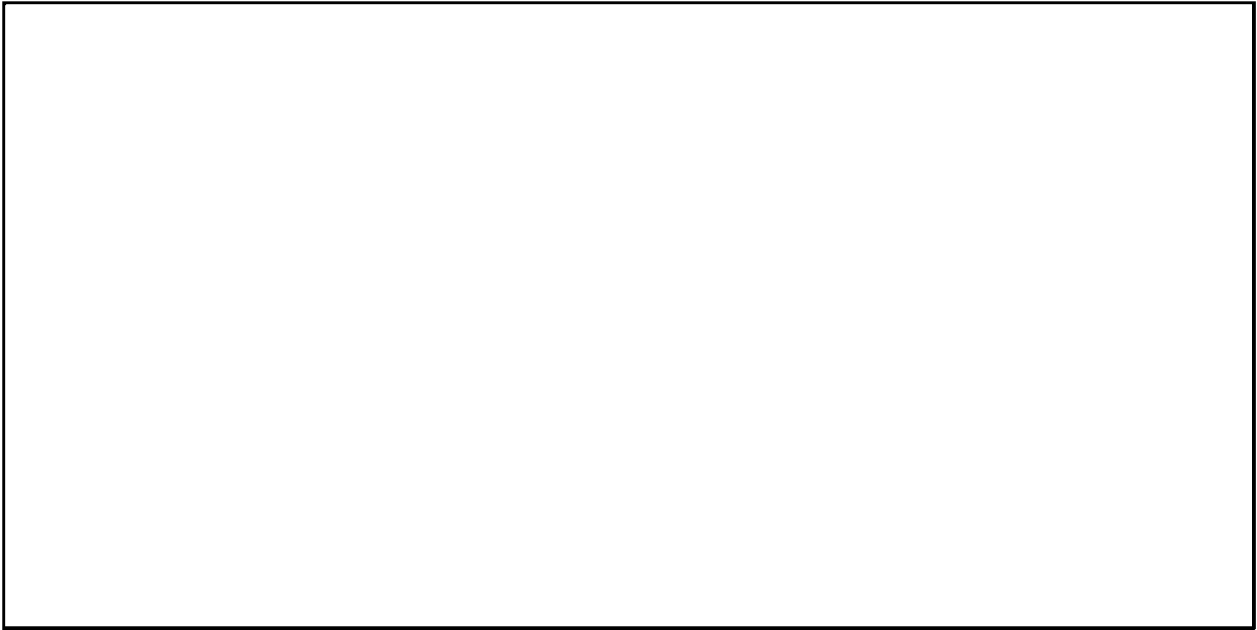
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