

1082884

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From: [redacted] (OGC) (FBI)
Sent: Tuesday, February 06, 2007 9:21 AM
To: [redacted] (FBI)
Subject: RE: Frequently Asked Questions about the New IOB Policy
~~SECRET~~
RECORD IOB

[redacted]

Yes, in fact, I just provided them with a proposed draft of revised interrogatories yesterday. Thanks for raising the issue.

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[redacted]

-----Original
From: [redacted] (FBI)
Sent: Monday, February 05, 2007 5:42 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Frequently Asked Questions about the New IOB Policy

~~SECRET~~
RECORD IOB

[redacted]

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FYI, the Inspection interrogatories for the IOB violations refer to the OLD reporting procedures and do not appear to recognize the 11/16/06 EC. Have you been in contact with the Inspection Division to make them aware of the new procedures?

[redacted]
ADC [redacted]
[redacted]

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, February 05, 2007 11:55 AM
To: FBI_ALL CDCs; HQ-Div09-NSLB
Subject: Frequently Asked Questions about the New IOB Policy

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RECORD IOB

The EC describing the Revised Procedures for the Submission of Reports of Potential IOB Matters was uploaded into ACS on November 28, 2006, 278 HQ C1229736 Serial 2570. An electronic copy of this EC is attached for your convenience. In light of this recent guidance, it is clear that OGC/NSLB needs a continuing dialogue with all of the field offices regarding IOBs. Within the next few weeks, NSLB hopes to establish a frequently asked question list about IOBs on the OGC website.

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If you have any questions about the new policy or IOBs in general, or if there are any reoccurring issues that you would like included in this list, please feel free to contact [redacted] or me.

[redacted]
[redacted]

National Security Law Branch
Office of the General Counsel

(202) 324



b2

~~SECRET~~
RECORD IOB

<< File: IOB External Guidance.wpd >>

~~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~~

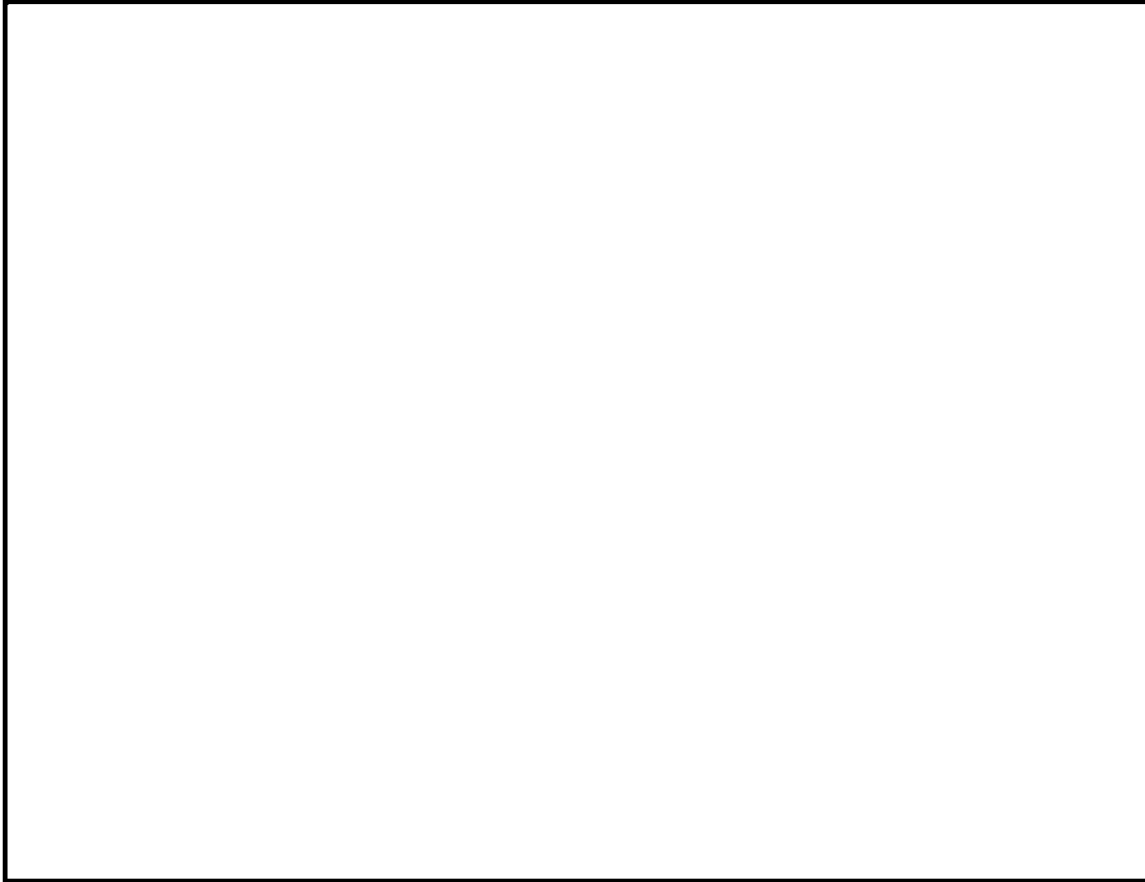
~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

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

NSL VIO-33527

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From: [redacted] (OGC) (FBI)
Sent: Tuesday, February 06, 2007 11:44 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Frequently Asked Questions about the New IOB Policy
~~SECRET~~ Duplicate Email of OGC employee No. 70
RECORD IOB



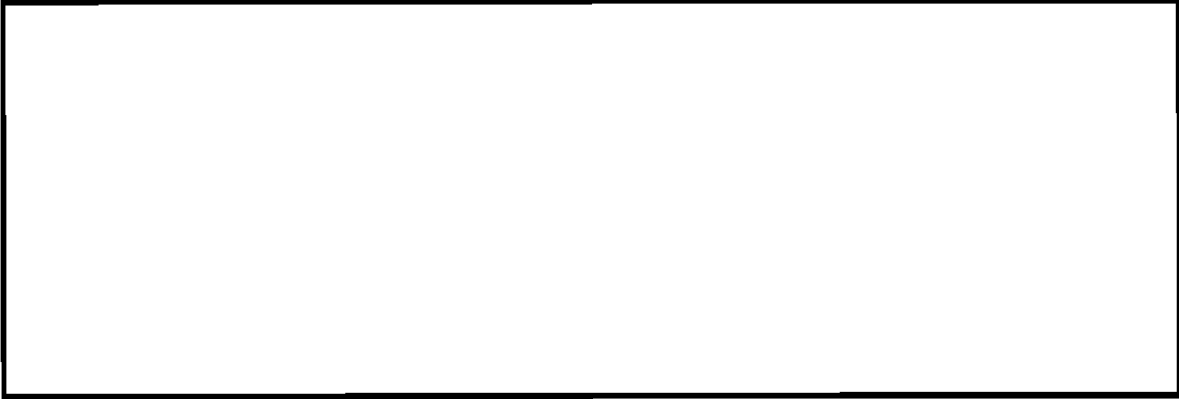
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-----Original Message-----
From: [redacted] (FBI)
Sent: Monday, February 05, 2007 3:34 PM
To: [redacted] (OGC) (FBI)
Duplicate Email of OGC Employee No. 70

~~SECRET~~
RECORD IOB



Duplicate Email of OGC Employee No. 70



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Respectfully,

CDC [redacted]
[redacted]

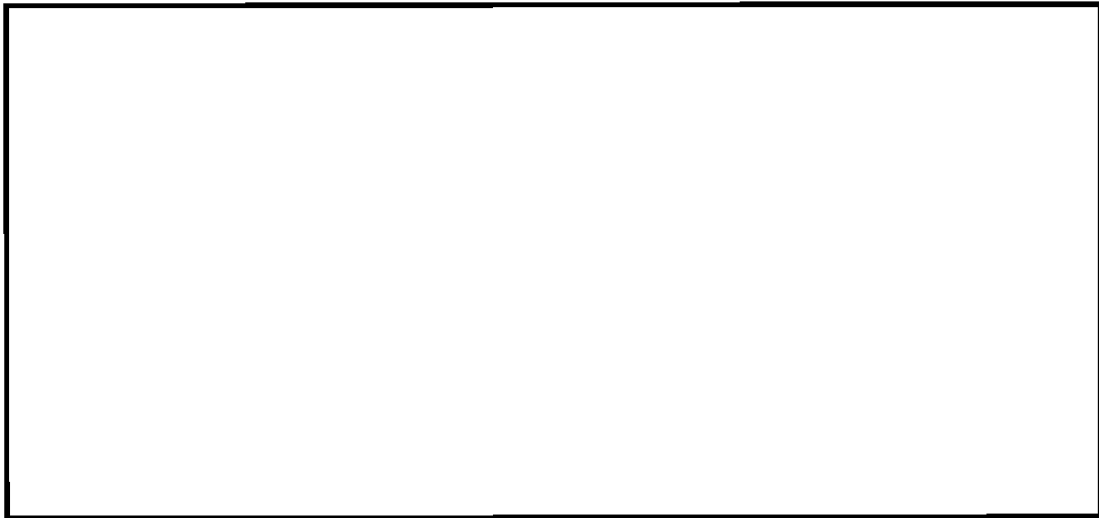
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, February 05, 2007 2:55 PM
To: FBI_ALL CDCs; HQ-Div09-NSLB
Subject: Frequently Asked Questions about the New IOB Policy

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RECORD IOB

Duplicate email this file



~~SECRET~~
RECORD IOB

<< File: IOB External Guidance.wpd >>

~~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~~

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 2:05 PM
To: [redacted] (OGC)(FBI)
Subject: RE: Further Guidance Relating to IOB Issues
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RECORD IOB

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[redacted]
Thank you. It's nice of you to say that. I hope that you are doing well in [redacted] I know that [redacted] misses working with you.

-----Original Message-----
From: [redacted] (OGC)(FBI)
Sent: Wednesday, March 28, 2007 1:27 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Further Guidance Relating to IOB Issues

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RECORD IOB

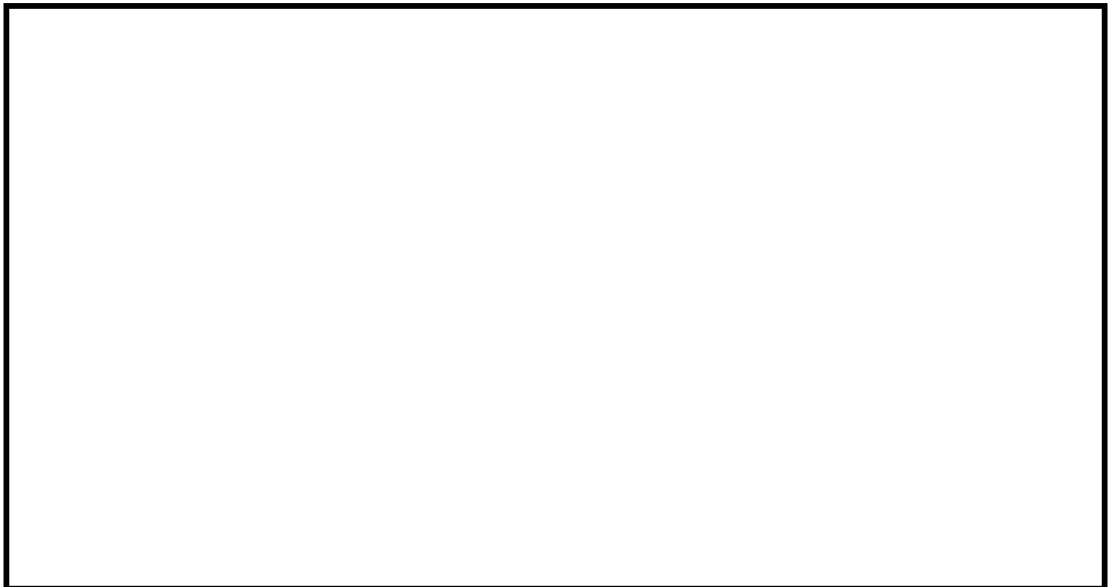
Hi [redacted] thanks for this much needed update- appreciate all the work you've been doing trying to get consistent guidance out to the field.

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 10:40 AM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Further Guidance Relating to IOB Issues

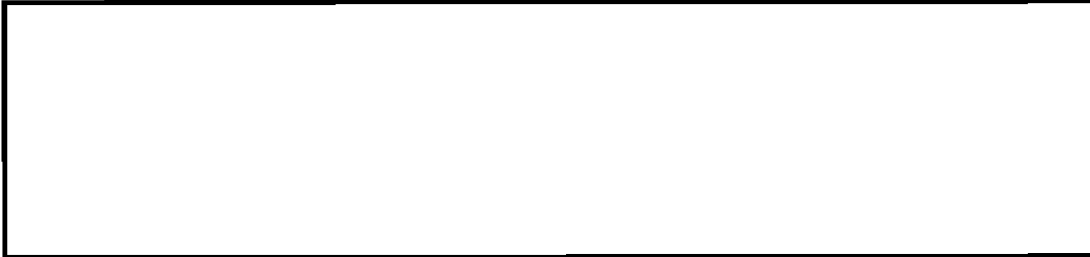
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SECRET
RECORD IOB Duplicate Email OGC Employee 19



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From: [redacted] (OGC) (FBI)
Sent: Thursday, March 29, 2007 12:06 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Further Guidance Relating to IOB Issues
SECRET
RECORD IOB Duplicate email volume 2 of this file

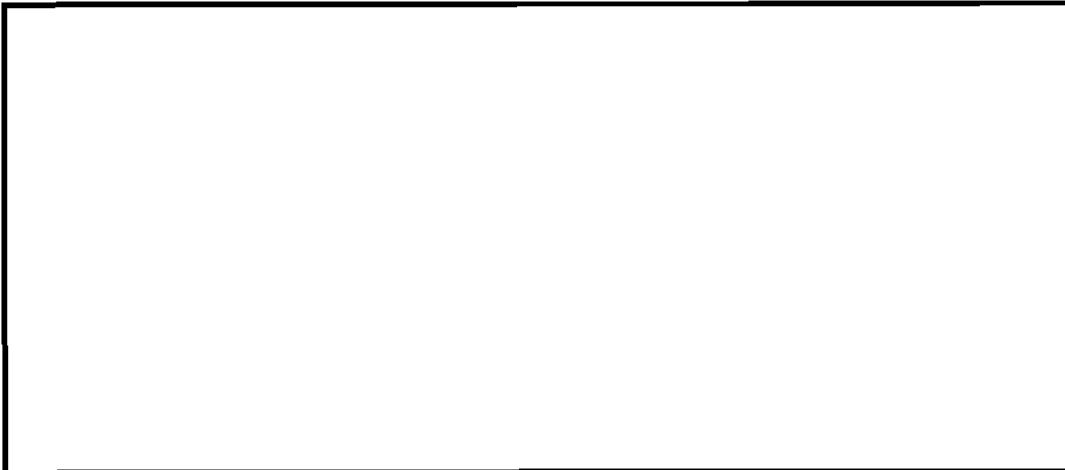


-----Original Message-----

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

SECRET Duplicate email volume 2 of this file
RECORD IOB



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

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From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 11:40 AM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Further Guidance Relating to IOB Issues

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RECORD IOB

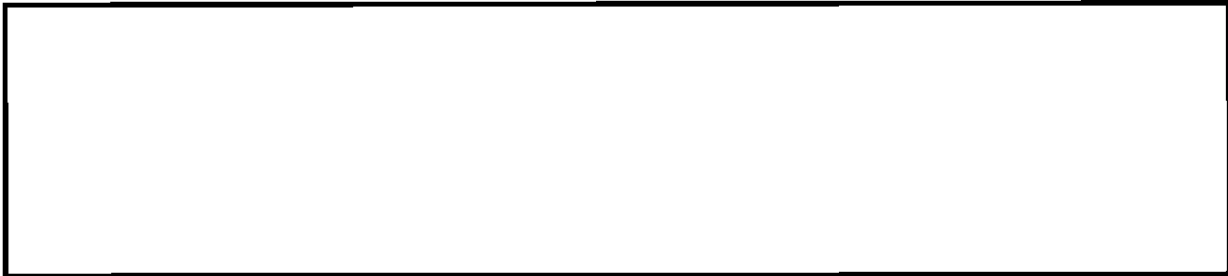


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From: [redacted] (OGC) (FBI)
Sent: Thursday, March 29, 2007 9:40 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Further Guidance Relating to IOB Issues

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RECORD IOB

Duplicate email volume 2 of this file



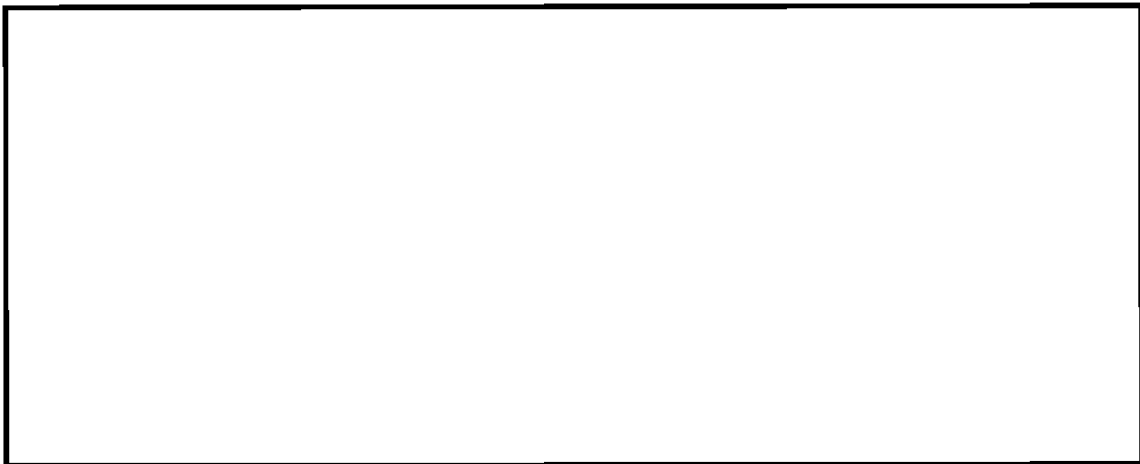
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-----Original Message-----

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

SECRET
RECORD IOB

Duplicate email volume 2 of this file



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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 11:40 AM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Further Guidance Relating to IOB Issues
Duplicate OGC3-IOB volume 16

SECRET
RECORD IOB



From: [redacted] (OGC) (FBI)
Sent: Thursday, February 01, 2007 1:33 PM
To: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: RE: I have an IOB question
UNCLASSIFIED
Duplicate Email OGC Employee 50 volume 2

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[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 01, 2007 1:24 PM
To: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: RE: I have an IOB question

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UNCLASSIFIED
Duplicate Email OGC Employee 50 volume 2

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 01, 2007 1:11 PM
To: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: I have an IOB question

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b7C

UNCLASSIFIED
Duplicate Email OGC Employee 50 volume 2

[redacted]

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 10:41 AM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: IMPORTANT -- NSL Guidance

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UNCLASSIFIED
NON-RECORD

I think that the wording looks fine and I don't see a problem with [redacted] sending the guidance to his own field office.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 9:02 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IMPORTANT -- NSL Guidance

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Can't an individual CDC send something out to reiterate the policy? If you don't want it to go to all CDCs, can I at least tel [redacted] that he can send this to his office? We don't want the CDCs to be constrained in that regard, do we?

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 22, 2007 7:59 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IMPORTANT -- NSL Guidance

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UNCLASSIFIED
NON-RECORD

All CDCs and SACs were notified by DD Pistole of the necessity to review documents received in response to NSLs. The EC [redacted] is working on says the same thing... it will be sent out shortly. As to the subscriber info, I will send out a quick notification about it

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324-[redacted] b2
202-324-[redacted] (ax)

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 8:52 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: IMPORTANT -- NSL Guidance

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I think the below is fine and I was inclined to copy all CDCs because I think all CDCs could use something worded this well. Any objections?

-----Original Message-----
From: [redacted] (FBI)

Sent: Thursday, March 22, 2007 7:38 AM
To: [redacted] (OGC) (FBI)
Subject: IMPORTANT -- NSL Guidance

[redacted]

Can you take a look at this before I send it to our people? Thanks

[redacted]

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[redacted] (This guidance is based on an opinion of the Office of the General Counsel resulting from the NSL audit.)

Additional guidance regarding toll record NSLs is likely to be forthcoming. If you have any questions, please call me.

[redacted]

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 5:42 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB
~~**SECRET**~~
RECORD iob

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DECLASSIFIED BY: 65179: DMH/KSR/JM
ON 01-22-2008

Add a sentence such as [redacted]
[redacted]
[redacted]

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[redacted] Talk to you soon.

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 4:43 PM
To: [redacted] (OGC) (FBI)
Subject: IOB

~~**SECRET**~~
RECORD iob

<< File: (03-06-2007) 2007-[redacted].c.wpd >>

[redacted]
[redacted]

Assistant General Counsel
Office of the General Counsel
Counterterrorism Law Unit I
[redacted]

ATTORNEY/CLIENT PRIVILEGED COMMUNICATION

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~~**DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations**~~
~~**DECLASSIFY ON: 20320306**~~
~~**SECRET**~~

~~**DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations**~~
~~**DECLASSIFY ON: 20320306**~~
~~**SECRET**~~

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From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 3:02 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB email
UNCL
NON-REC Duplicate Email OGC Employee 50 volume 2

[redacted]

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 3:00 PM
To: [redacted] (OGC) (FBI)
Subject: IOB email
UNCLASSIFIED
NC Duplicate Email OGC Employee 50 volume 2

[redacted]

UNCLASSIFIED

NSL VIO-33552

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From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 20, 2007 12:03 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IOB Example

[redacted]

-----Original Message----- Duplicate Email OGC Employee 24

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From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 20, 2007 11:23 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Example

~~SECRET~~
~~REC~~Duplicate Email OGC Employee 24

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, March 19, 2007 12:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IOB Example

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~~SECRET~~
~~RE~~Duplicate Email OGC Employee 24

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, March 19, 2007 10:36 AM
To: [redacted] (OGC) (FBI)
Subject: IOB Example

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Duplicate email this file

~~SECRET~~
~~RECORD IOB~~

[redacted]

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DECLASSIFY ON: 20320319

~~SECRET~~

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20320319
SECRET

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20320319
SECRET

From: [redacted] (OGC) (FBI)
Sent: Monday, October 16, 2006 11:10 AM
To: [redacted] (OGC) (FBI); [redacted]
[redacted]
(OGC) (FBI)
Subject: RE: IOB internal guidance
SECRET//OPCON,NOFORN
RECC Duplicate OGC2-IOB section 1

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[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, October 16, 2006 10:15 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IOB internal guidance
Duplicate OGC2-IOB- Section 1
SECRET//OPCON,NOFORN
RECORD xxxxx

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b7C

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, October 13, 2006 5:30 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB internal guidance
Duplicate OGC2-IOB- Section 1
RECORD xxxxx

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b7C

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, October 13, 2006 5:29 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]

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[Redacted] (OGC) (FBI) [Redacted]
[Redacted] (OGC)
(FBI)

Cc: [Redacted] (OGC) (FBI) [Redacted] (OGC) (FBI)
Subject: RE: IOB internal guidance

SECRET//ORCON NOFORN
RECORD Duplicate OGC2-IOB- Section 1

[Redacted]

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

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From: [Redacted] (OGC) (FBI)
Sent: Friday, October 13, 2006 5:27 PM
To: THOMAS, JULIE E. (OGC) (FBI) [Redacted] (OGC)
(FBI) [Redacted] (OGC)
(FBI)

Cc: [Redacted] (OGC) (FBI) [Redacted] (OGC) (FBI)
Subject: RE: IOB internal guidance

SECRET//ORCON NOFORN
RECORD xx Duplicate OGC2-IOB- Section 1

[Redacted]

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

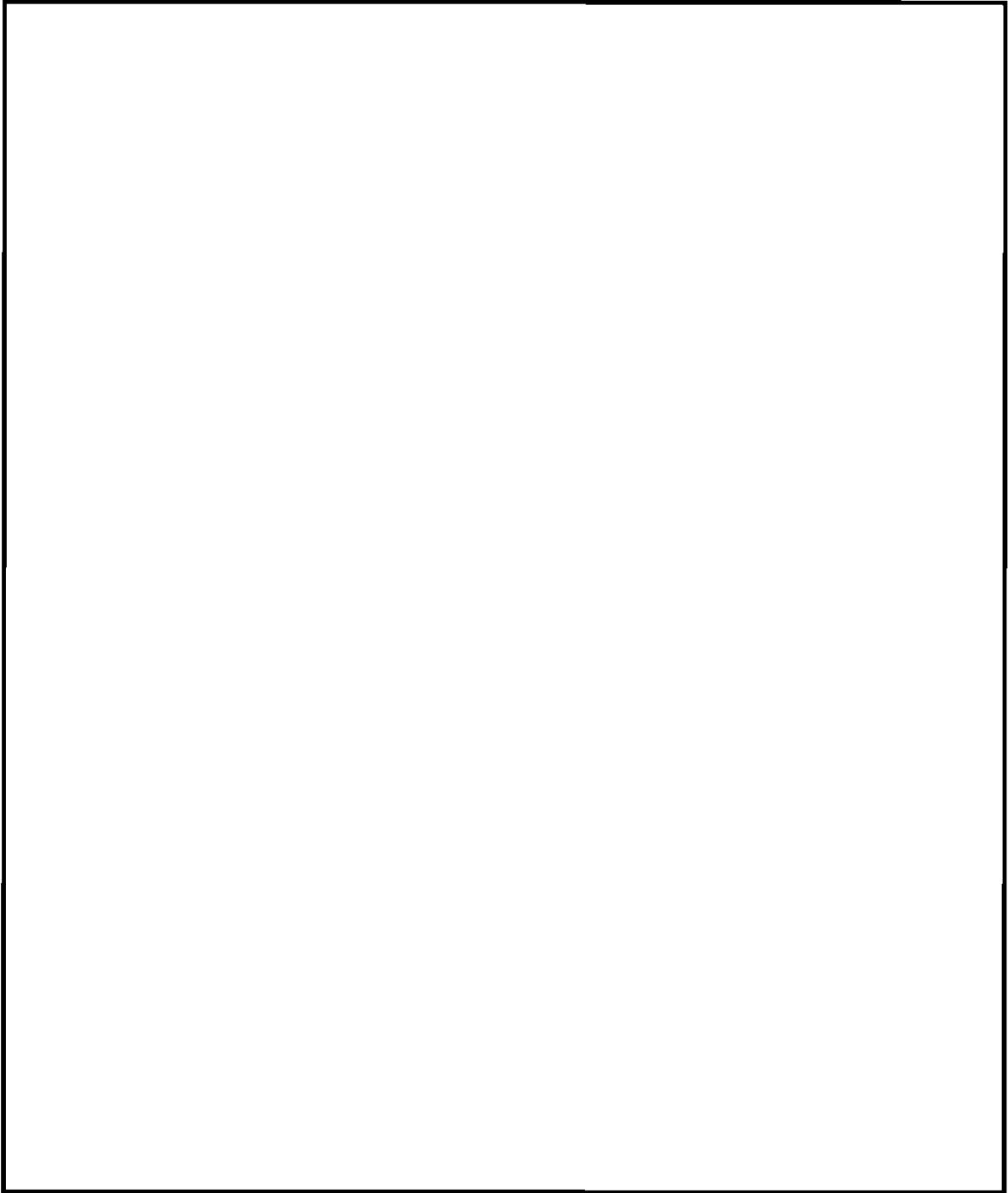
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From: [Redacted] (OGC) (FBI)
Sent: Monday, September 25, 2006 9:55 AM
To: THOMAS, JULIE E. (OGC) (FBI) [Redacted] (OGC) (FBI) [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI) [Redacted] (OGC) (FBI)
(OGC) (FBI) [Redacted] (OGC) (FBI)

Subject: RE: IOB internal guidance

SECRET//ORCON,NOFORN
RECORD xxxxx

Duplicate OGC2-IOB- Section 1



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

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Friday, September 22, 2006 5:07 PM

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

Cc: [REDACTED]

[REDACTED] (OGC) (FBI)

Subject: IOB internal guidance

SECRET//ORCON,NOFORN

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NSL VIO-33557

RECORD xxxxx



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SECRET//ORCON,NOFORN

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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
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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Thursday, November 16, 2006 3:38 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Internal Guidance
~~SECRET~~
RECORD IOB

[redacted]
The draft in your S drives looks great. I made a few minor changes to it. I didn't respond to the following question in the memo: [redacted]

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[redacted]
[redacted] However, I think that [redacted]
[redacted]
[redacted] What do you think?

Also, I made up a sample IOB for [redacted]. Please make sure that it's okay--I was a bit rushed in writing it. If it's okay with you, please put in a gray box. If Julie wants to get this policy out tomorrow, and you have any questions, give me a call on my cell, [redacted]. If the policy is okay with you, I think that it's ready to go.

I hope that you enjoyed your trip [redacted]. Have a great weekend.

[redacted]



IOB Internal Guidance.wpd (104..)

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

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From: [redacted] (OGC) (FBI)
Sent: Friday, November 10, 2006 2:32 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: IOB Internal Guidance

~~SECRET~~
RECORD IOB

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[redacted]
I've attached the revised draft of the Internal IOB Guidance. I attempted to input all the changes from our last meeting with Julie, but please make sure I've got them right (particularly with the NSL part). I've also attempted to make it a little more "user friendly" per [redacted] comments so let me know what you think. I'll put this on my s drive under IOB.

Thanks!

[redacted]

<< File: IOB Internal Guidance.wpd >>

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

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From: [redacted] (OGC) (FBI)
Sent: Thursday, August 31, 2006 3:12 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: IOB Issue
~~SECRET~~
RECORD 278-HQ-C1229736

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[redacted]

This should be enough information. Thank you for responding. I do not need access to the case file. Enjoy your holiday weekend. Thank you.

[redacted]

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

From: [redacted] (FBI)
Sent: Thursday, August 31, 2006 2:48 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: IOB Issue

~~SECRET~~
RECORD 278-HQ-C1229736

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He wrote the number down on a piece of paper. When he got back to the office, he told me what the number was and I did the NSL. He did not give me the paper. However, when the records came back for the wrong person, we compared the NSL to the his note to see where the mistake was. The number on his note was the same as the wrong NSL [redacted]. Hence, either he wrote it down wrong or [redacted] told him the wrong number. I resubmitted the NSL with the corrected number [redacted] and the results came back correctly to the subject. The agent does not have the note anymore.

The ec documenting the first pretext contains the wrong number [redacted]

The ec documenting the second pretext contains the correct number [redacted]

Do need to be given access to the case file?

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 30, 2006 11:40 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: IOB Issue

~~SECRET~~
RECORD 278-HQ-C1229736

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[redacted]

I do have one more question. Was the wrong number that the SA gave to you memorialized or documented anywhere? If so, where was it documented and which number was documented, the [redacted] or [redacted] telephone number? Thank you again for your help with this.

[redacted]

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

From: [redacted] (FBI)
Sent: Wednesday, August 30, 2006 11:14 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: IOB Issue

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~~SECRET~~
RECORD 278-HQ-C1229736

[redacted]

We wanted to do an NSL on the subject's home phone but were not able to get it
[redacted] did [redacted] pre-text [redacted]

[redacted]

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[redacted] answered to door and
[redacted] provided his name and a phone number. [redacted]

[redacted] The SA gave the
number to me and I did an NSL. We don't know whether he just wrote down the
wrong number or was told the wrong number. When the number turned out to be
wrong, the SA went back [redacted]

[redacted] gave
the SA the correct number which had one digit different from the first number.

Let me know if you need anything further.

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, August 29, 2006 12:46 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: IOB Issue

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~~SECRET~~
RECORD 278-HQ-C1229736

[redacted]

I am an attorney in the National Security Law Branch of the Office of the
General Counsel and have been assigned to work on a potential IOB matter that
you submitted to our office on July 3, 2006 (in connection with Case ID No.

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(S) [redacted] In the EC, it was stated that an incorrect telephone number
was obtained during a pretext contact [redacted] After reviewing
the incorrect NSL results, a subsequent pretext contact with the subject revealed
the correct telephone number. I have several questions about this matter:

1. What type of pretext contacts were made?
2. Did [redacted] provide the incorrect telephone number, or was the
number transcribed improperly?
3. How was the incorrect number obtained [redacted]?

Thank you for your assistance with these questions. Please contact me if you
would like to discuss this matter.

[redacted]
National Security Law Branch

~~SECRET~~

Office of the General Counsel
(202) 324-

b2

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Counterintelligence Investigations
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~~SECRET~~

NSL VIO-33562

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From: [redacted] OGC) (FBI)
Sent: Friday, February 16, 2007 8:59 AM
To: [redacted] (FBI)
Subject: RE: IOB Issue

SECRET
RECORD [redacted] (S)

Thanks for the information. I'll try and get an EC to my supervisor next week.

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-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, February 15, 2007 4:39 PM
To: [redacted] OGC) (FBI)
Subject: RE: IOB Issue

SECRET
RECORD [redacted] (S)

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[redacted]
Just to close the loop on this; I only received name, address, and length of service from [redacted]
[redacted] for the numbers on the NSL.
Thank you,
[redacted]

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-----Original Message-----
From: [redacted] OGC) (FBI)
Sent: Monday, February 12, 2007 1:49 PM
To: [redacted] (BI)
Subject: IOB Issue

SECRET
RECORD [redacted] (S)

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[redacted]
Thank you for answering my questions earlier today. I have a couple of questions. What subscriber information did you receive from [redacted] Did you get anything other than the name, address, and length of service for the mobile telephone numbers? If this is all that you received, the NSL specifically asked for this information, and [redacted] response would definitely be within the scope of the NSL. Either way, I am recommending [redacted]
[redacted] I believe that my supervisors will agree.
Thank you again for your help.

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

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DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence
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From: [redacted] (FBI)
Sent: Thursday, February 08, 2007 8:01 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues

~~SECRET~~
RECORD 278 [redacted] 40879

DECLASSIFIED BY 65179 DMH/KSP/JW
ON 01-23-2008

Thanks [redacted] that does help

[redacted]

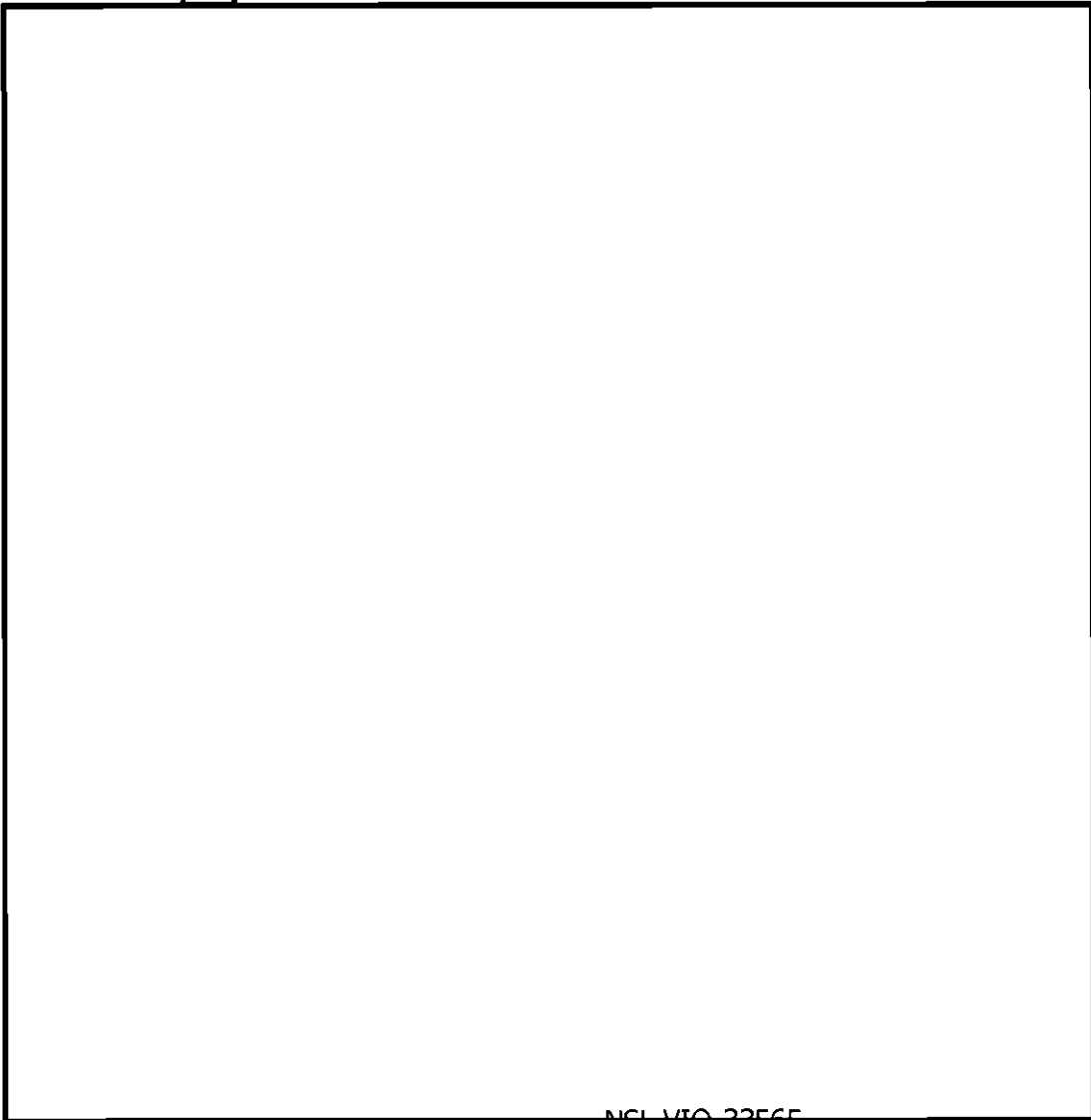
-----Original Message

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 08, 2007 11:18 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues

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RECORD 278 [redacted] 40879





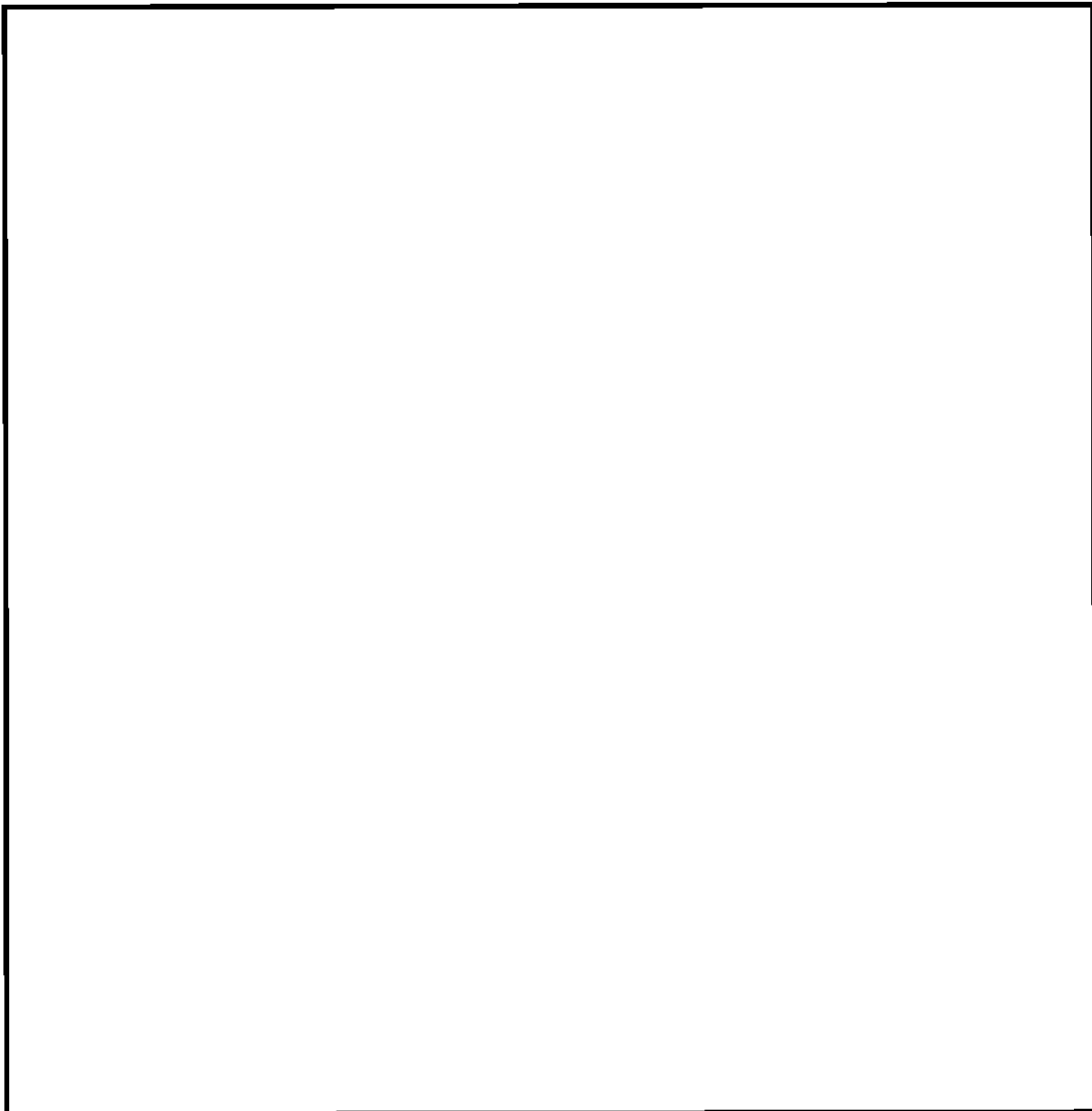
Duplicate

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

From: [redacted] (FBI)
Sent: Monday, February 05, 2007 3:43 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
Cc: [redacted] (FBI)
Subject: [redacted] Division WSL/IOB Scenarios Memorialized

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~~RECORD 278~~ [redacted] 40879 Duplicate email volume 2 of this file





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Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 3
SECRET~~

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 3:37 PM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB issues relating to the Inspection Division's Audit--Proposed Q's and A's

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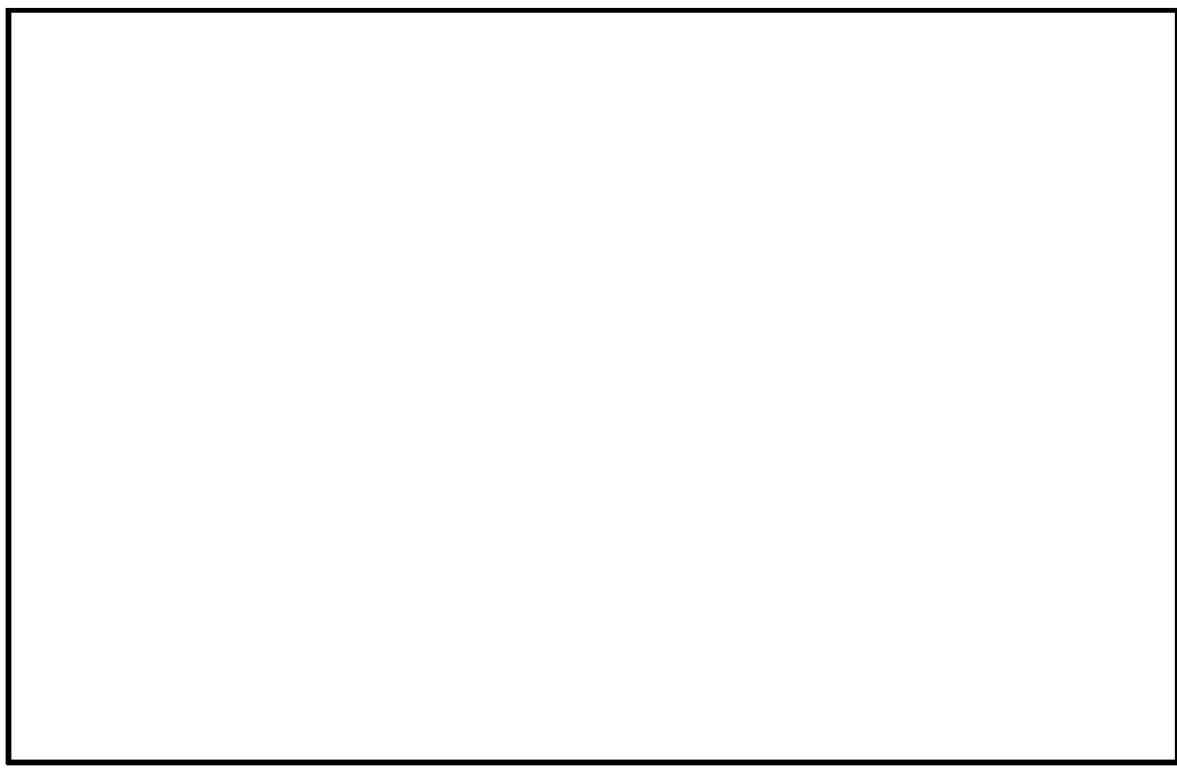
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2008 BY 65179 DMH/KSR/JW

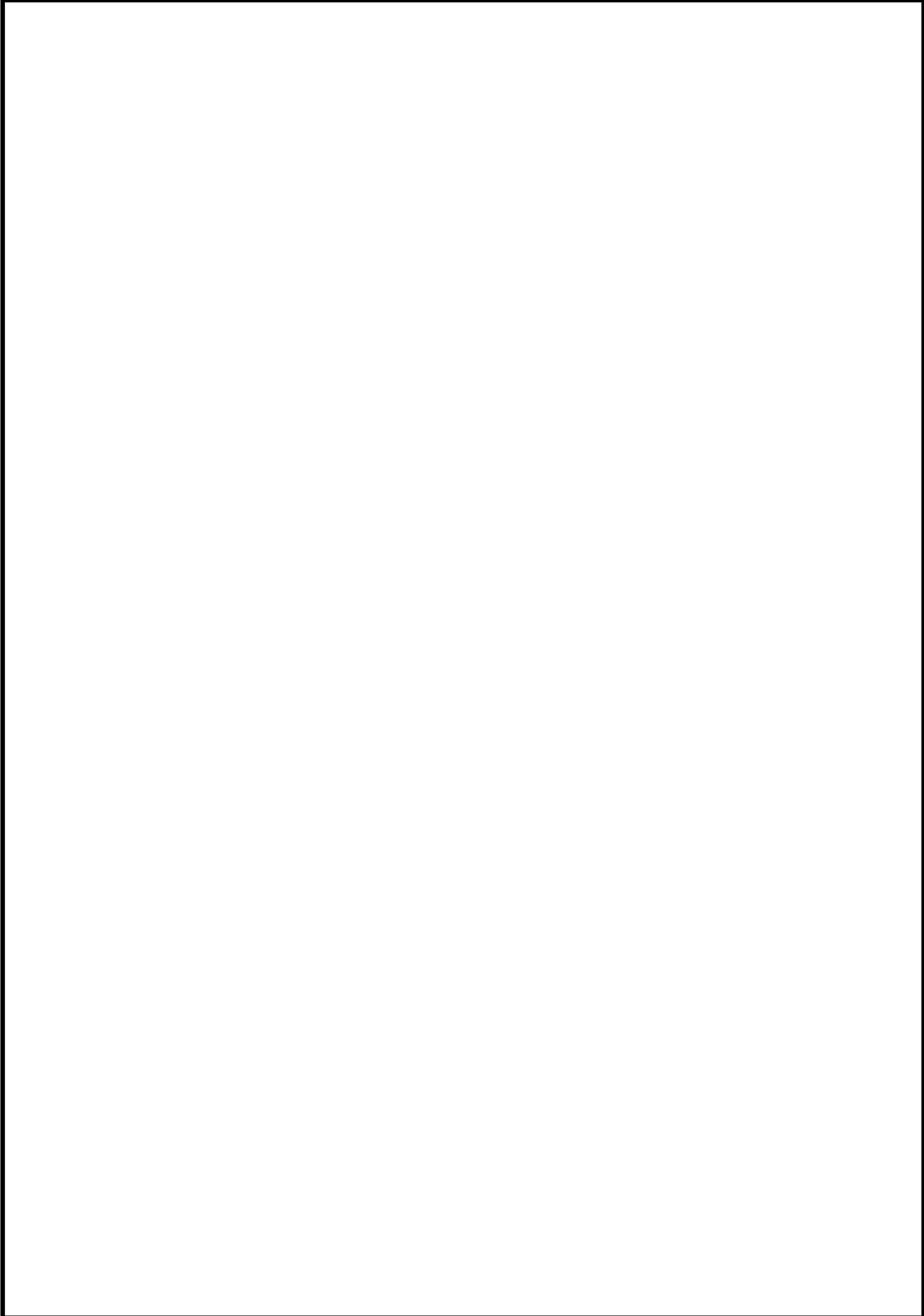
Julie:
Below is a list of questions and answers that I have compiled from emails that [redacted] and I have received regarding potential IOB issues. The answers also incorporate advice that you have sent to all CDCs. If you approve the questions and answers, I recommend that we send them to all of the CDC and NSLB to clear up some of the confusion. Please note that there is an issue concerning question and answer number 12.
Thank you
[redacted]

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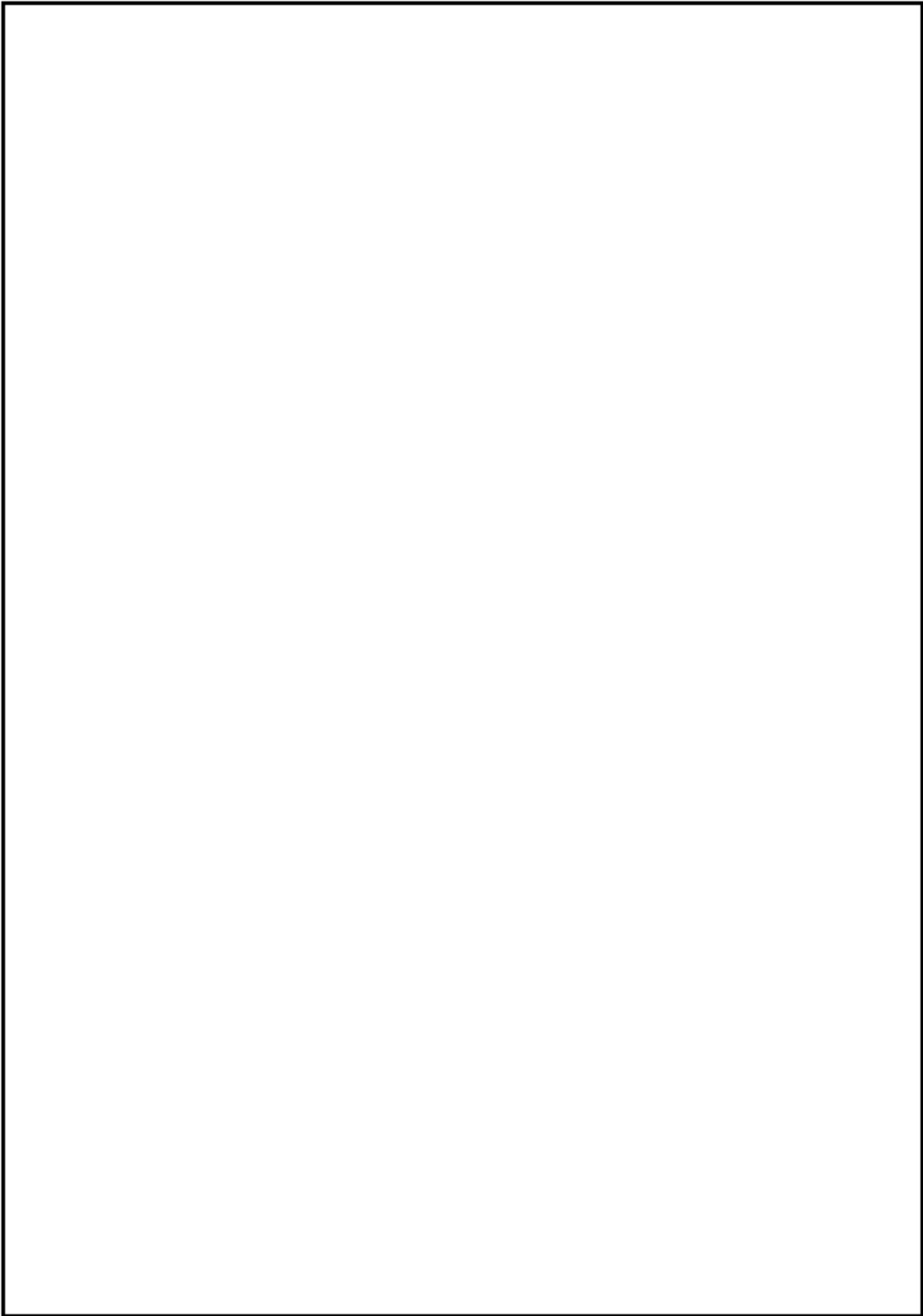
On Wednesday, March 21, 2007, OGC sent additional guidance relating to what issues are reportable as potential IOB matters. Since then, OGC has received additional questions regarding the current policy relating to IOBs. Below are some of the reoccurring questions with OGC's responses.



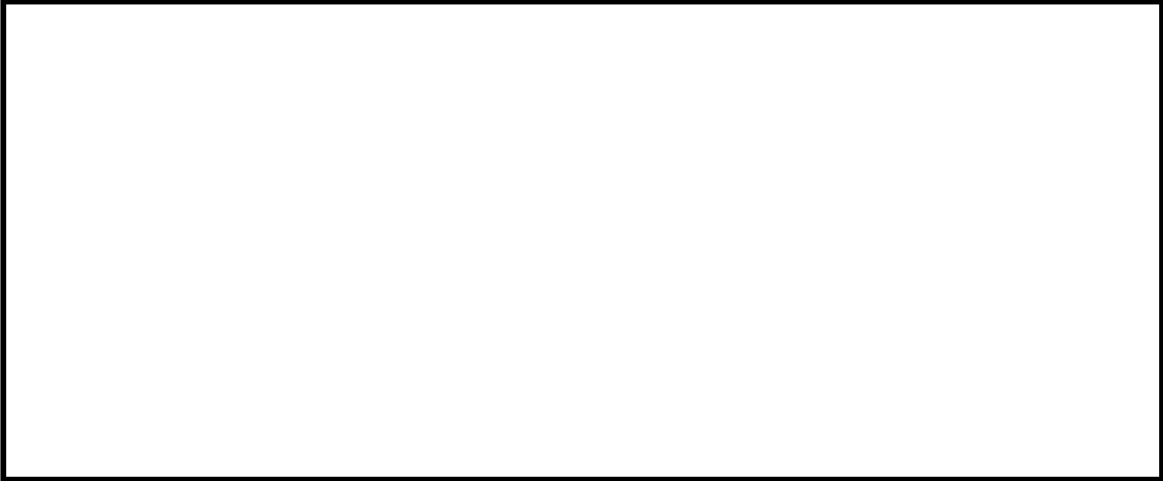
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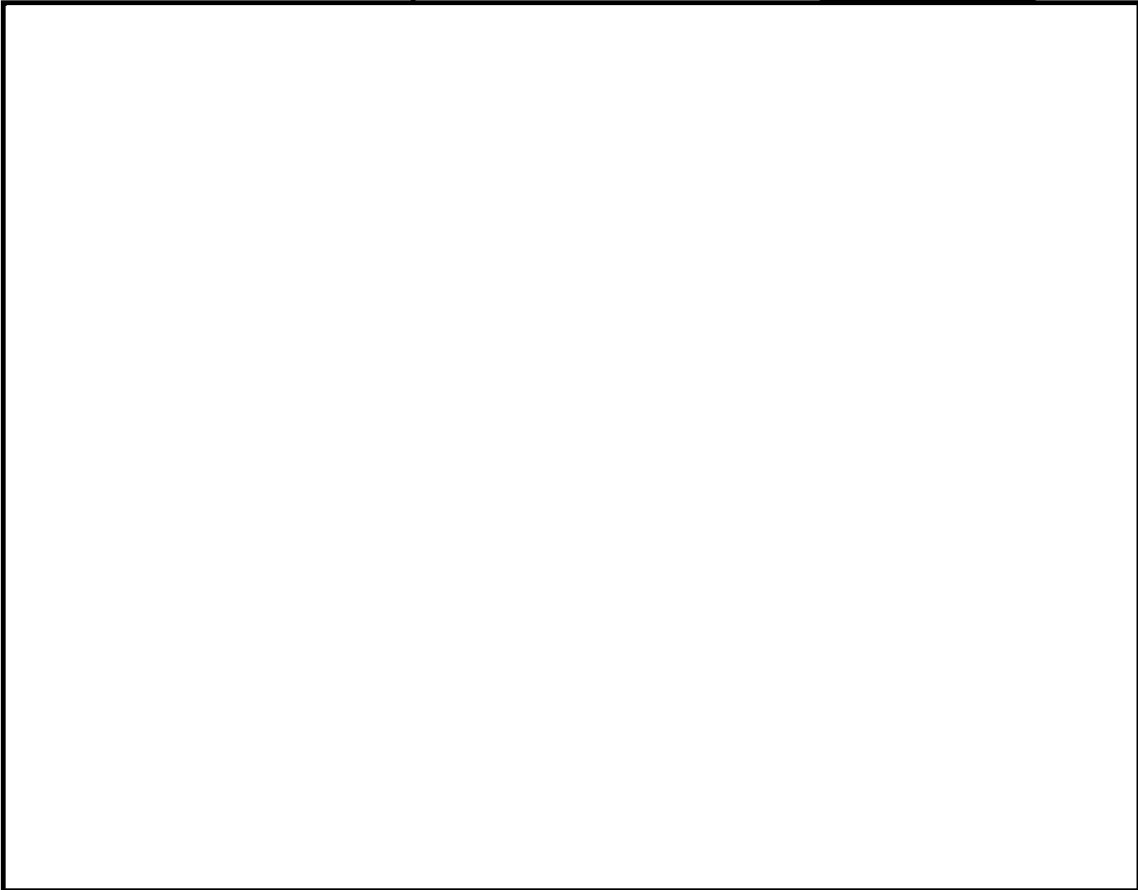


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JULIE: SEVERAL OF THE CURRENT PONIES ON NSLB'S WEBSITE



HOW SHOULD THIS QUESTION BE ANSWERED?



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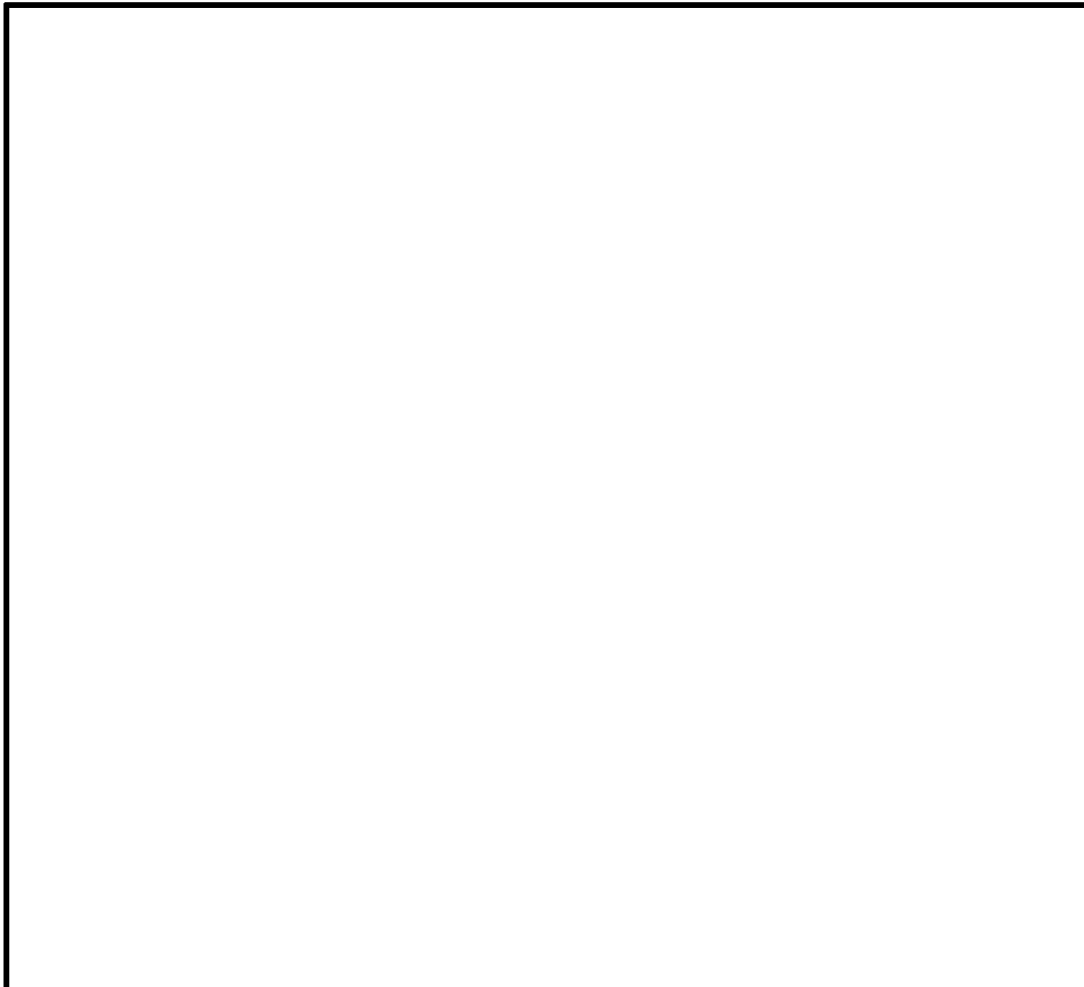
From: [redacted] (FBI)
Sent: Monday, March 26, 2007 7:46 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (INSD) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
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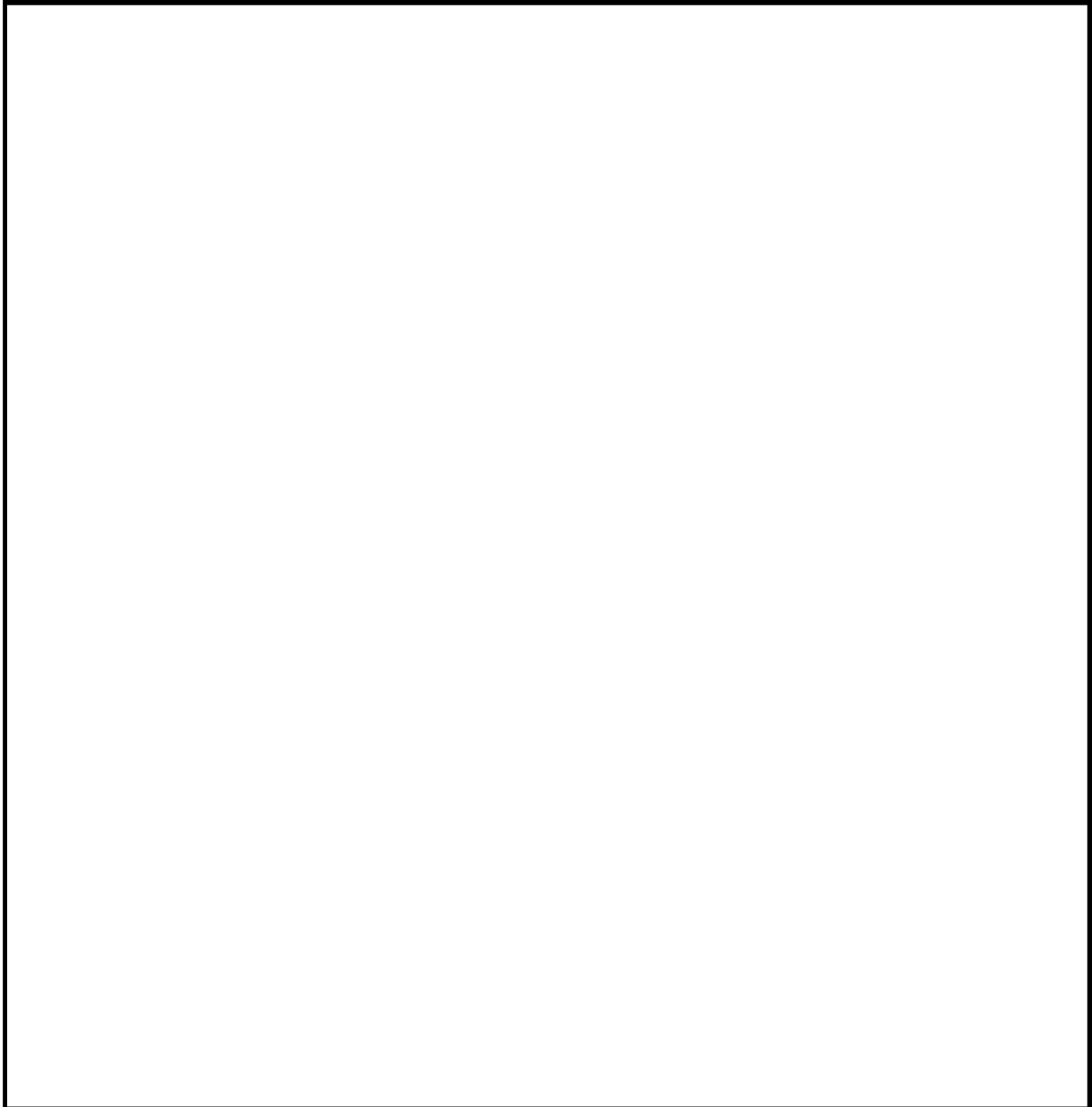


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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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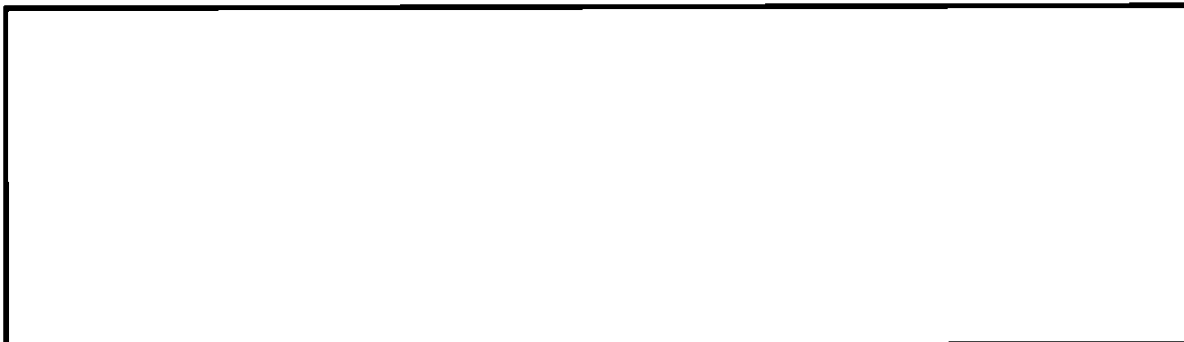
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NSL VIO-33574

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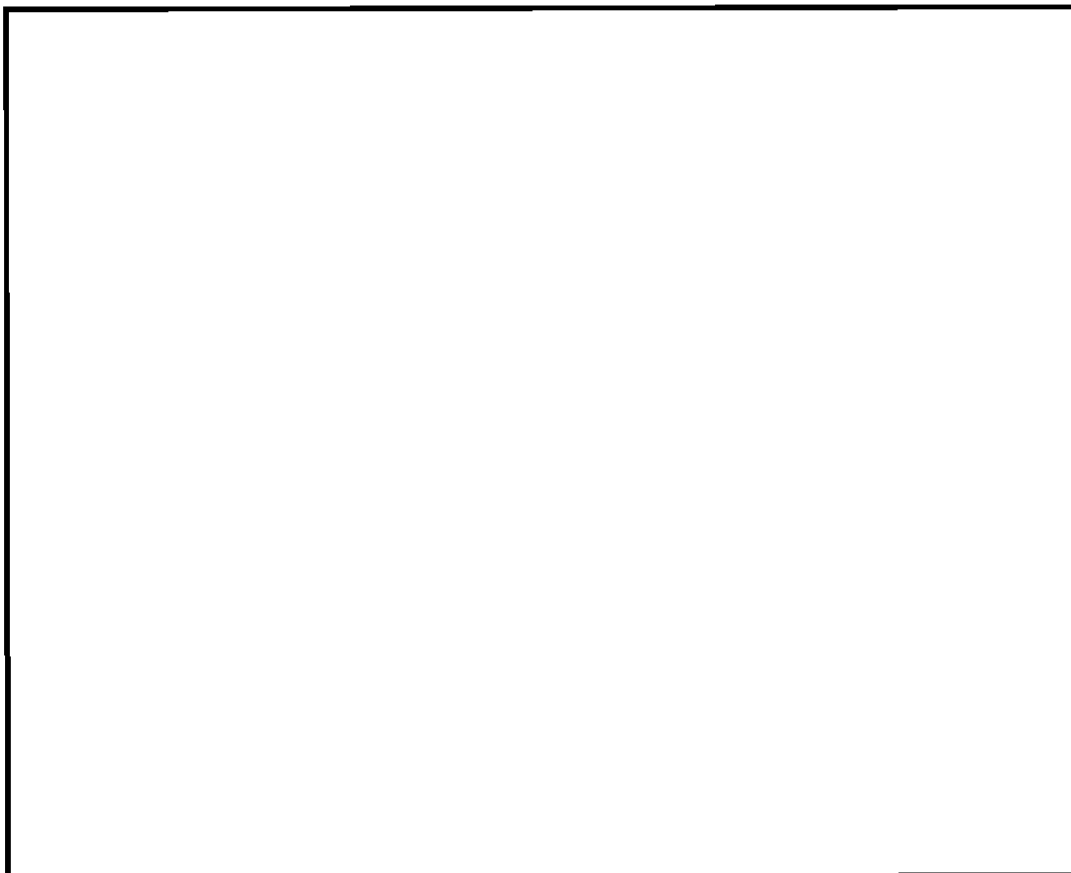
From: [redacted] (FBI)
Sent: Wednesday, March 21, 2007 6:08 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
SECRET
RECORD IOB Duplicate Email volume of this file



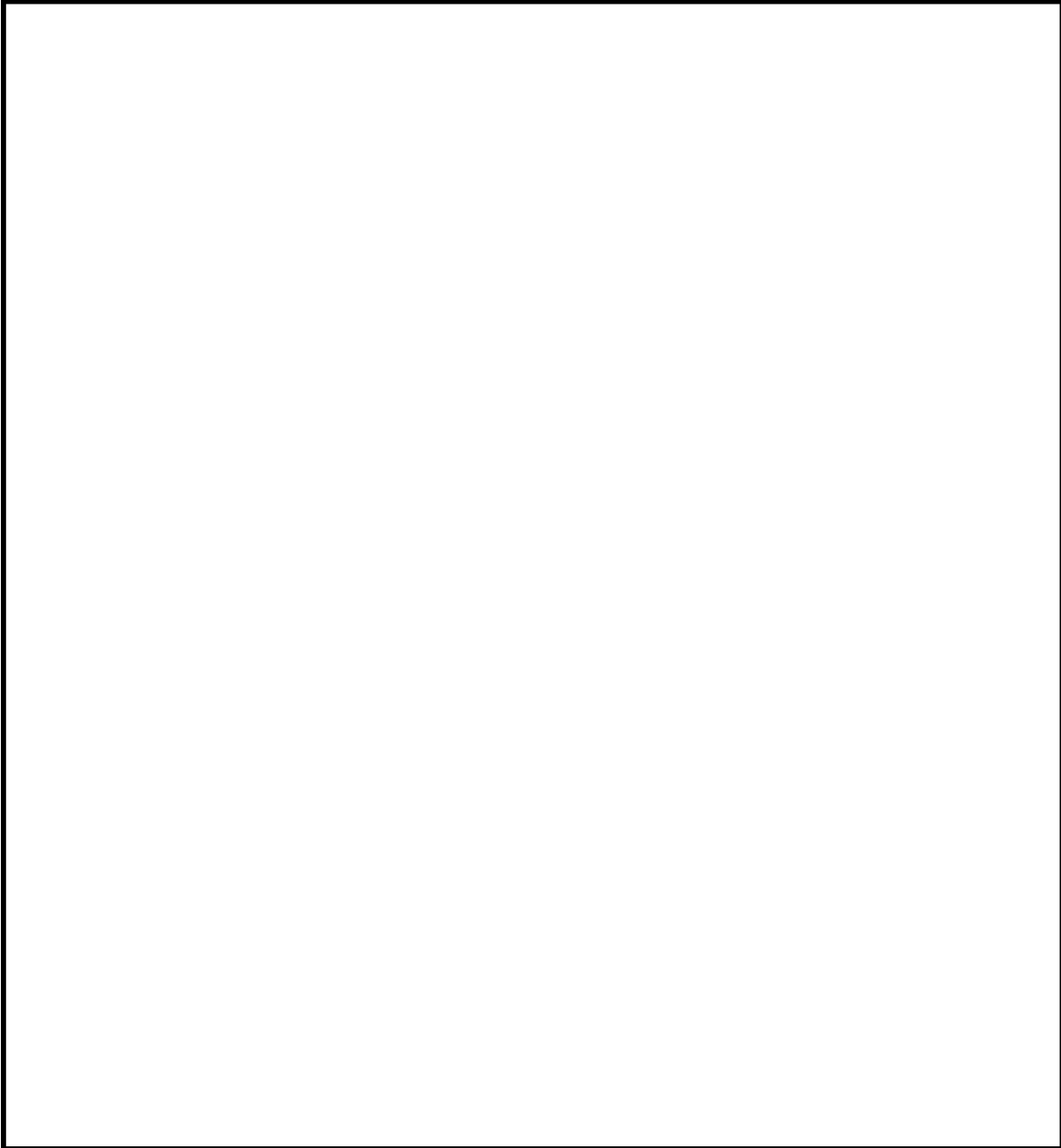
b6
b7C

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

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NSL VIO-33576

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From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 11:03 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
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RECORD IOB

I agree. [redacted]

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

b6
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From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 10:03 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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I agree, but [redacted] I am drafting questions and answers for dissemination to all CDCs and will try and address this issue. I will send a copy to you for your input. Personally, I think that [redacted]

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 10:57 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

SECRET
RECORD IOB

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Thanks for asking about [redacted]

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 9:16 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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[redacted]
How is [redacted] Thank you for your suggestion. I agree with your suggestion. I also agree [redacted]
[redacted] I raised this issue with Julie

[Redacted]

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[Redacted] Have you raised this issue with Julie? If so, what did she say? Thanks for all of your suggestions. I hope to send out another all CDC email soon clarifying the issues below.

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 7:52 AM
To: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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The only part I disagree with is [Redacted]

[Redacted]

b5

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 1:53 PM
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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SECRET
RECORD IOB

Julie,

Below are my proposed responses to [Redacted] ADC [Redacted]. NSLB's guidance is in black, [Redacted] comments are in blue, and my responses to her comments are in green. Thank you for reviewing this advice.

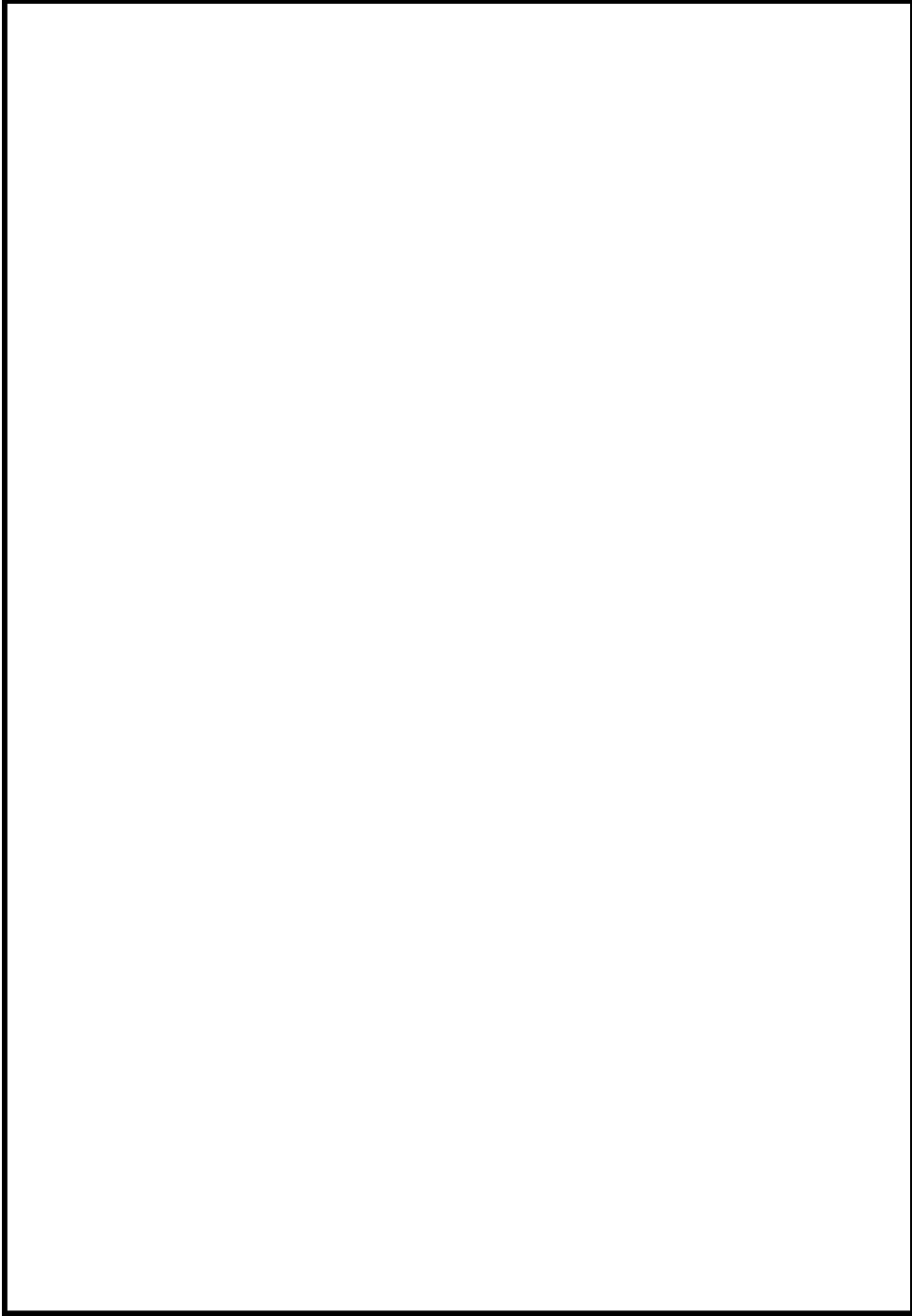
[Redacted]

[Redacted] I think [Redacted]

[Redacted]

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[Redacted]



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

From: [REDACTED] (FBI)
Sent: Friday, March 23, 2007 12:26 PM

NSL VIO-33579

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

Subject: RE: IOB Issues Relating to the Inspection Division's Audit

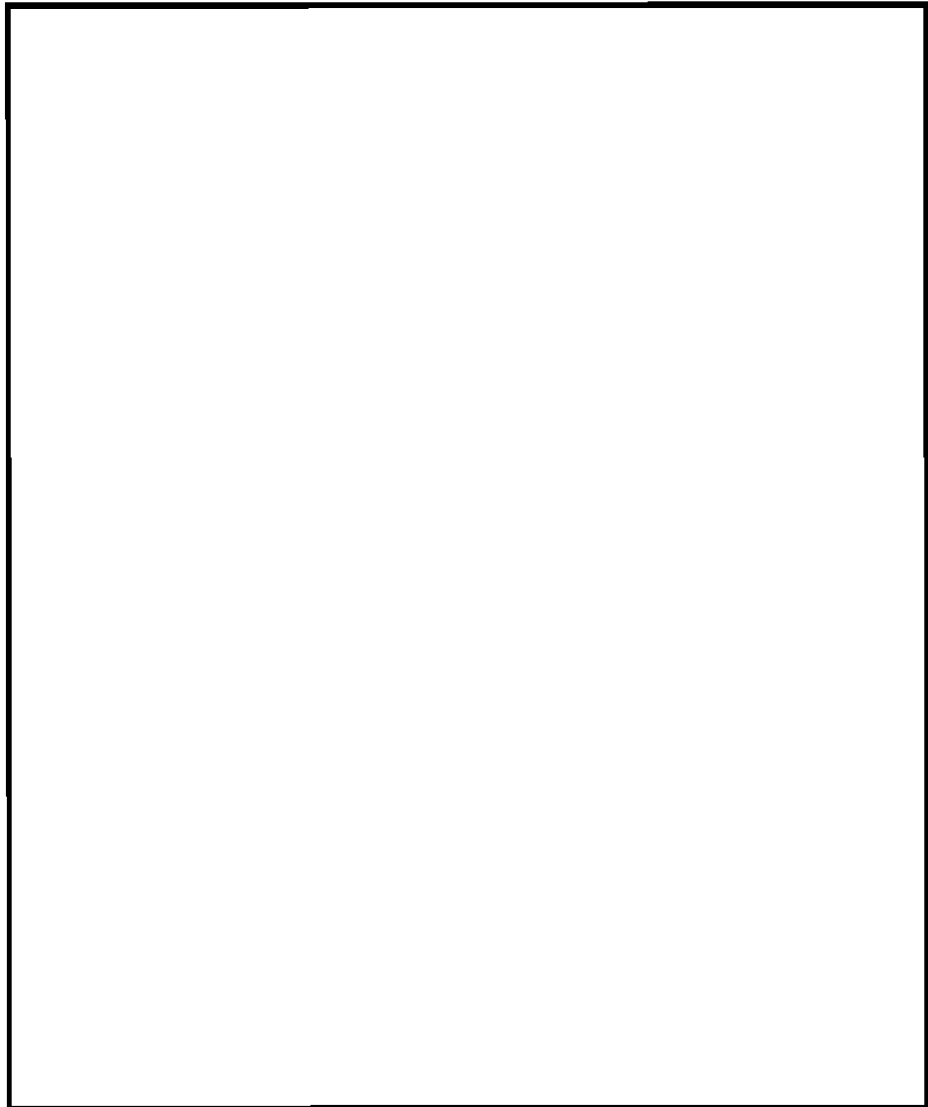
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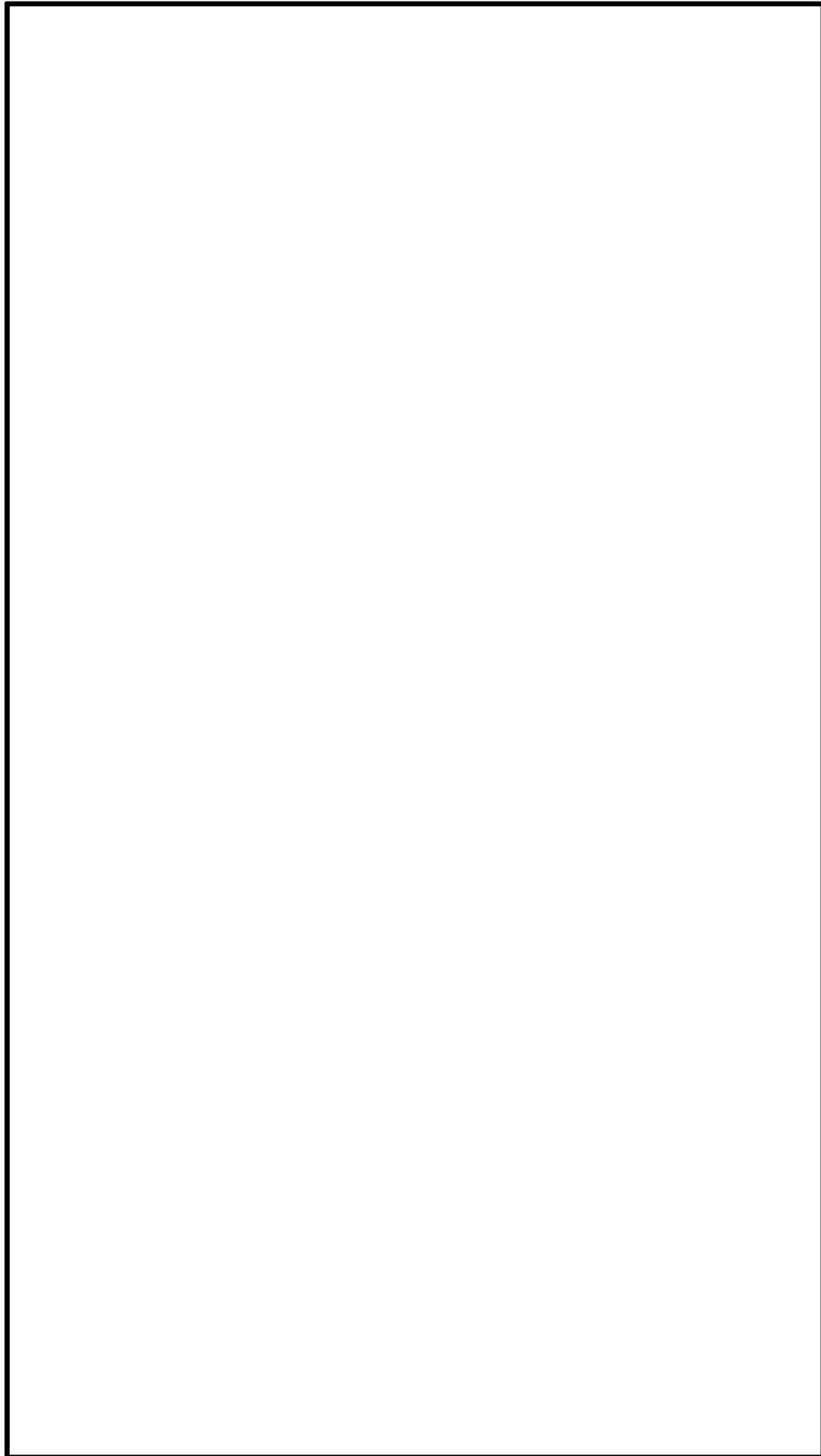
-----Original Message-----

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

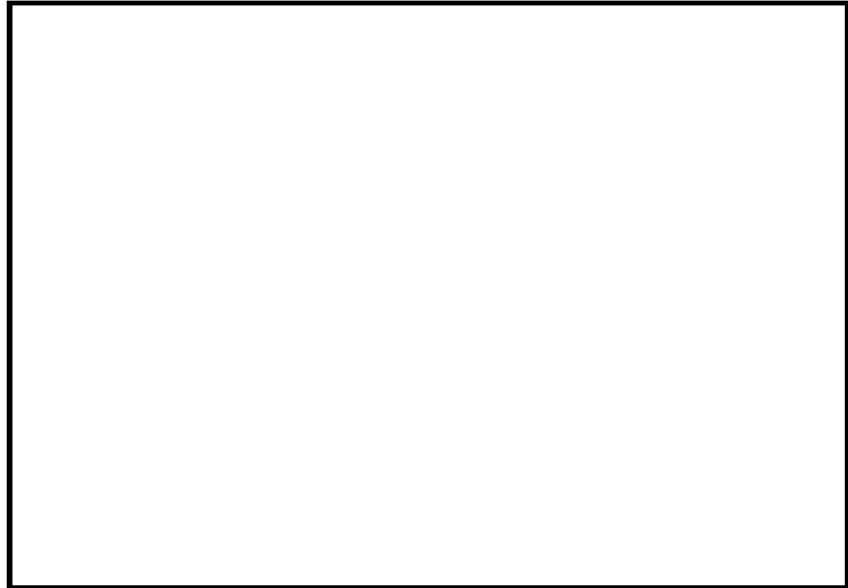
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RECORD IOB



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Counterintelligence Investigations
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Investigations**
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NSL VIO-33583

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From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 2:45 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
SECRET
RECORD IOB

There is just one question I have.

[redacted]

[redacted]

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b7C

Just some thoughts . . .

[redacted]

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

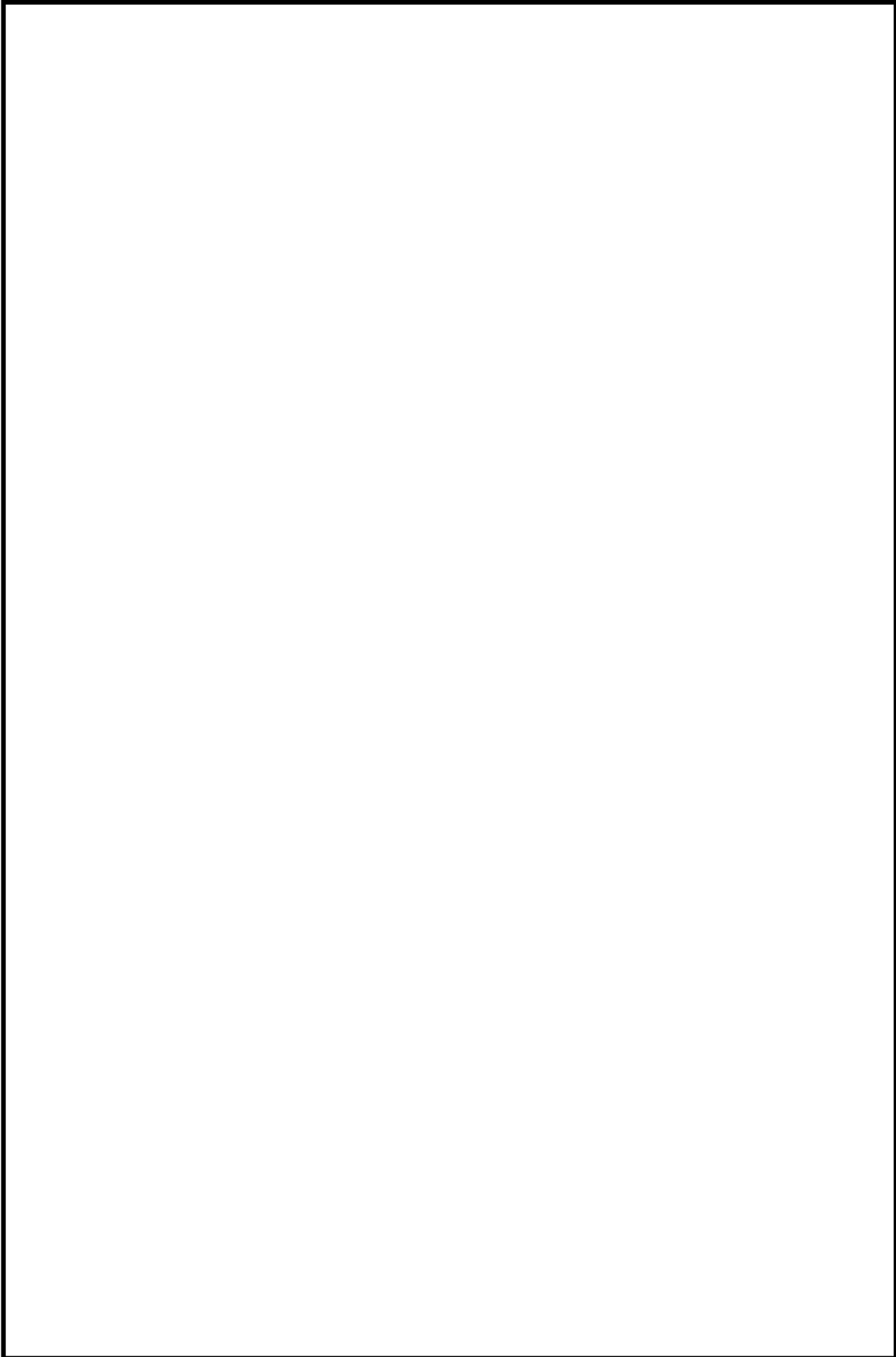
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 2:23 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

SECRET
RECORD IOB

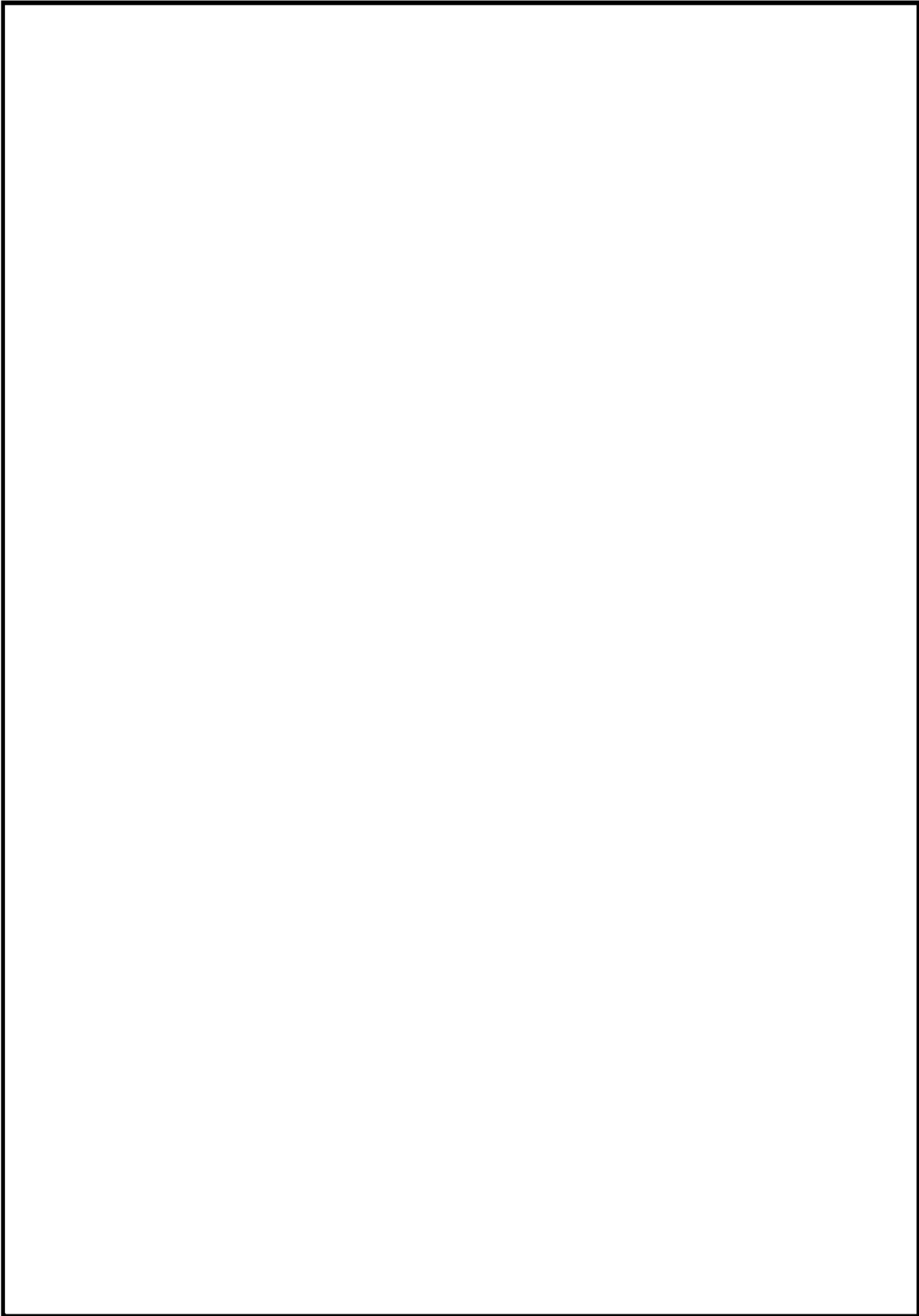
Revised questions and answers--Thanks!

[redacted]

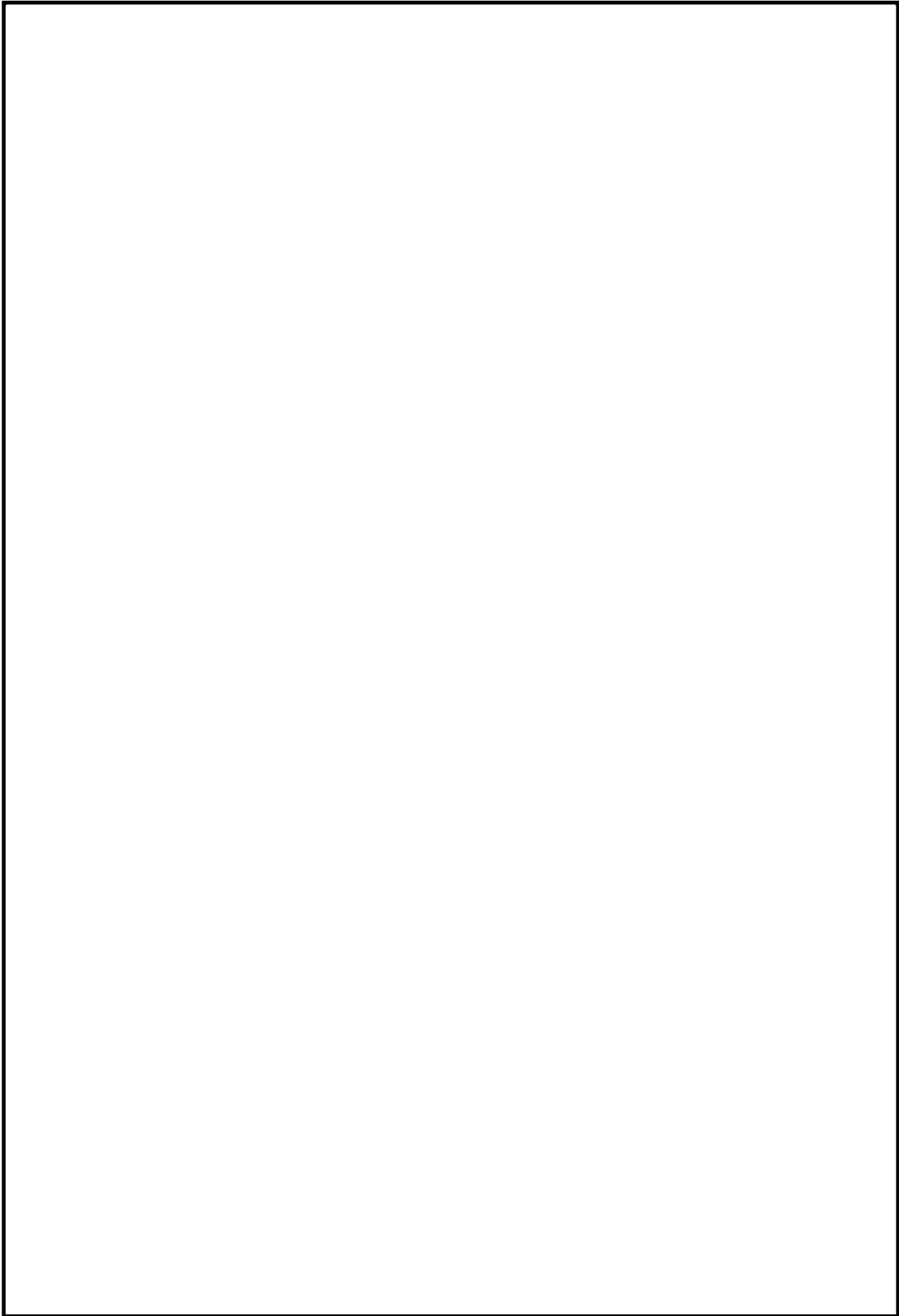
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From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 7:55 AM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
How does it go. Every action brings an equal and opposite reaction?

[redacted]

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[redacted] I think we need to think this one through.

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

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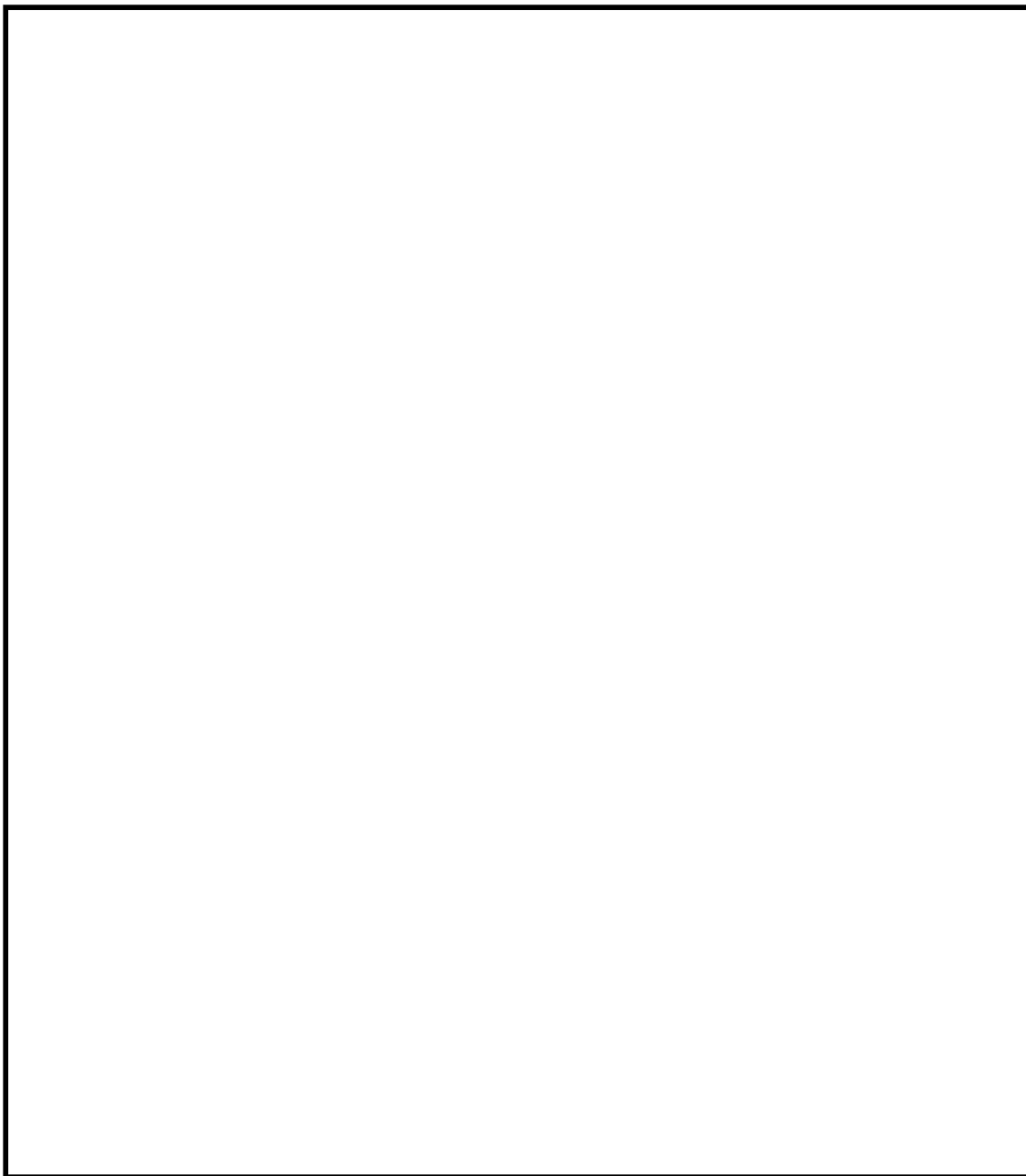
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 3:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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SECRET

NSL VIO-33590

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From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 11:05 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

UNCLASSIFIED
NON-RECORD Duplicate Email OGC Employee 83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

[redacted]

AMH/KSP/JW

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

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

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UNCLASSIFIED Duplicate Email OGC Employee 83
NON-RECORD

[redacted]

UNCLASSIFIED

UNCLASSIFIED

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From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 11:19 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
SECRET
RECORD IOB

Thanks. I'll tell him that's why it was included.

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b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 11:19 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

SECRET
RECORD IOB

Yeah. One of the inspectors mentioned it at [redacted] I'm sure it's case-by-case depending on the inspector.

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 11:11 AM
To: [redacted] (OGC) (FBI)
Subject: Fw: IOB Issues Relating to the Inspection Division's Audit

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[redacted]

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-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, March 22, 2007 11:07 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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[redacted]

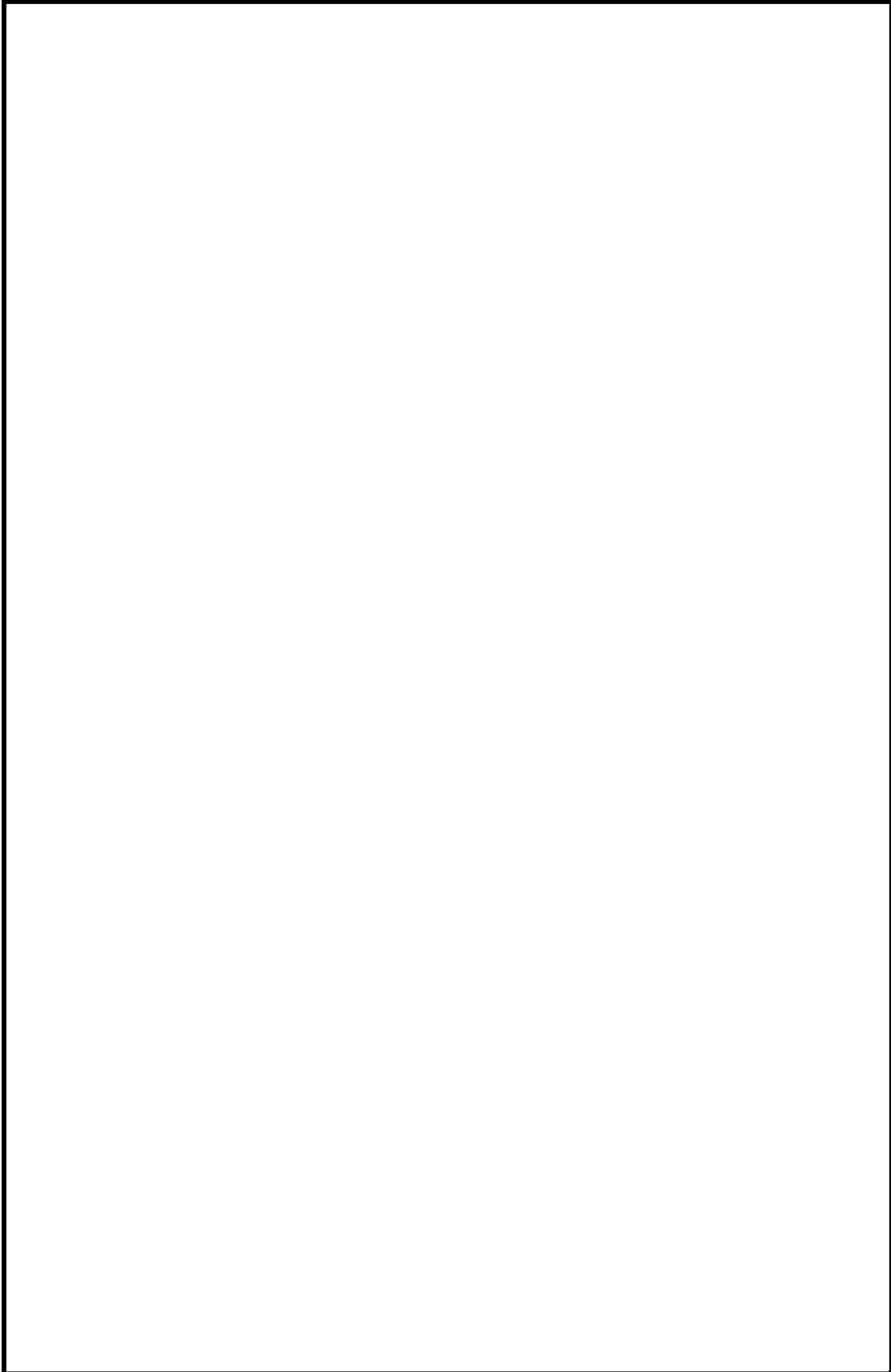
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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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[redacted]

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NSL VIO-33593

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b6
b7C
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From: [redacted] (OGC) (FBI)
Sent: Thursday, March 22, 2007 11:21 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

SECRET
RECORD IOB

This was raised as an issue by the Inspection Division during the NSL audit. It is NOT a potential IOB matter.

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b7C
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-----Original Message-----

From: [redacted] (FBI)
Sent: Thursday, March 22, 2007 11:07 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

!Duplicate email volume 2 of this file

RECORD IOB

[redacted]

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

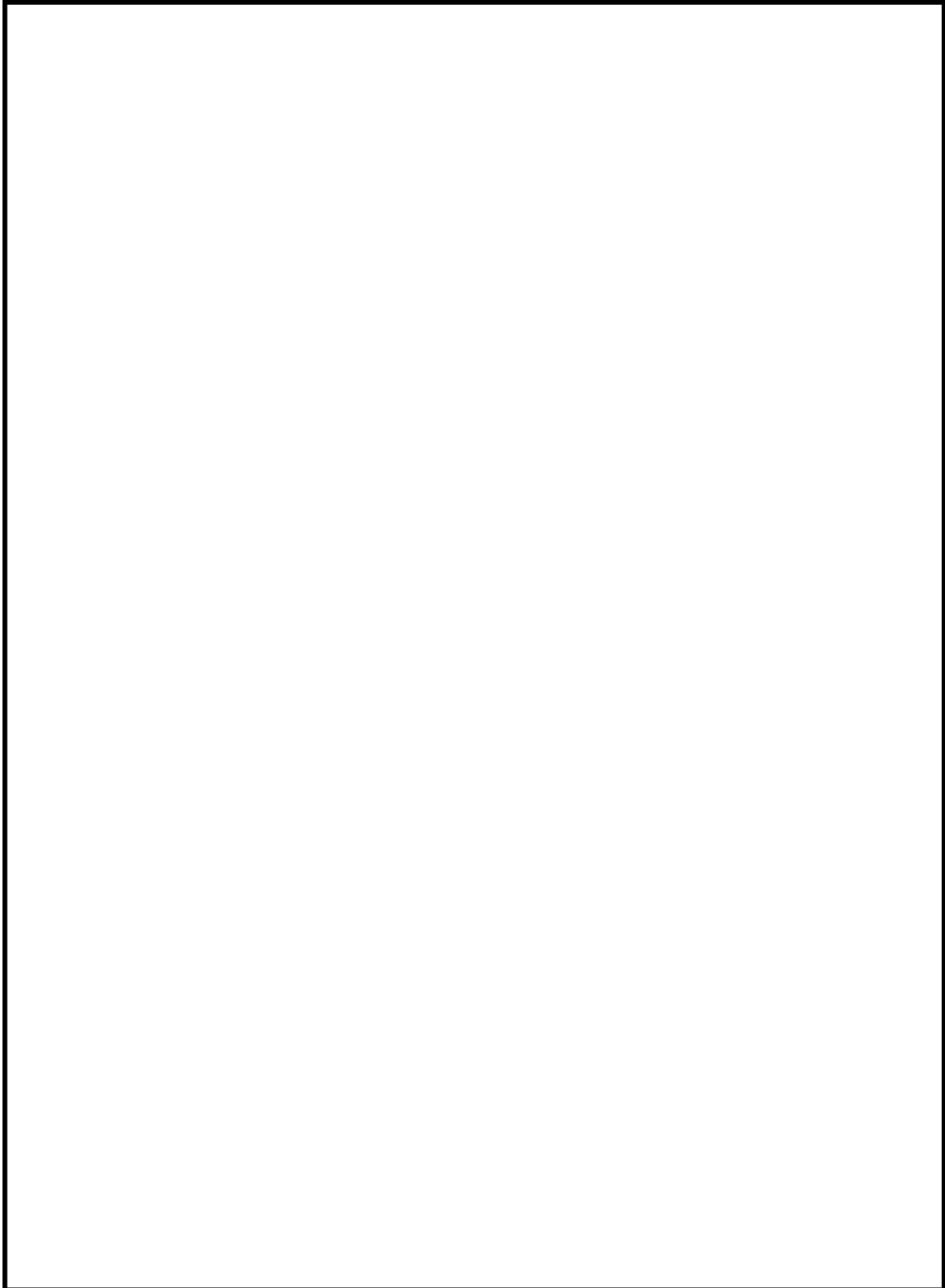
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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RECORD IOB

[redacted]

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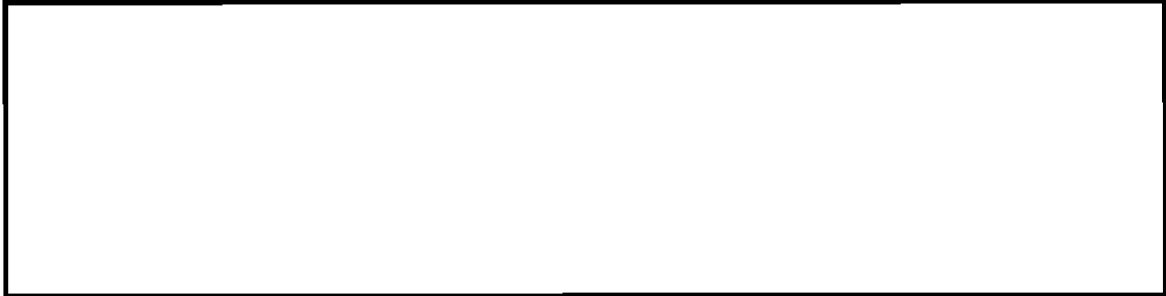


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NSL VIO-33596

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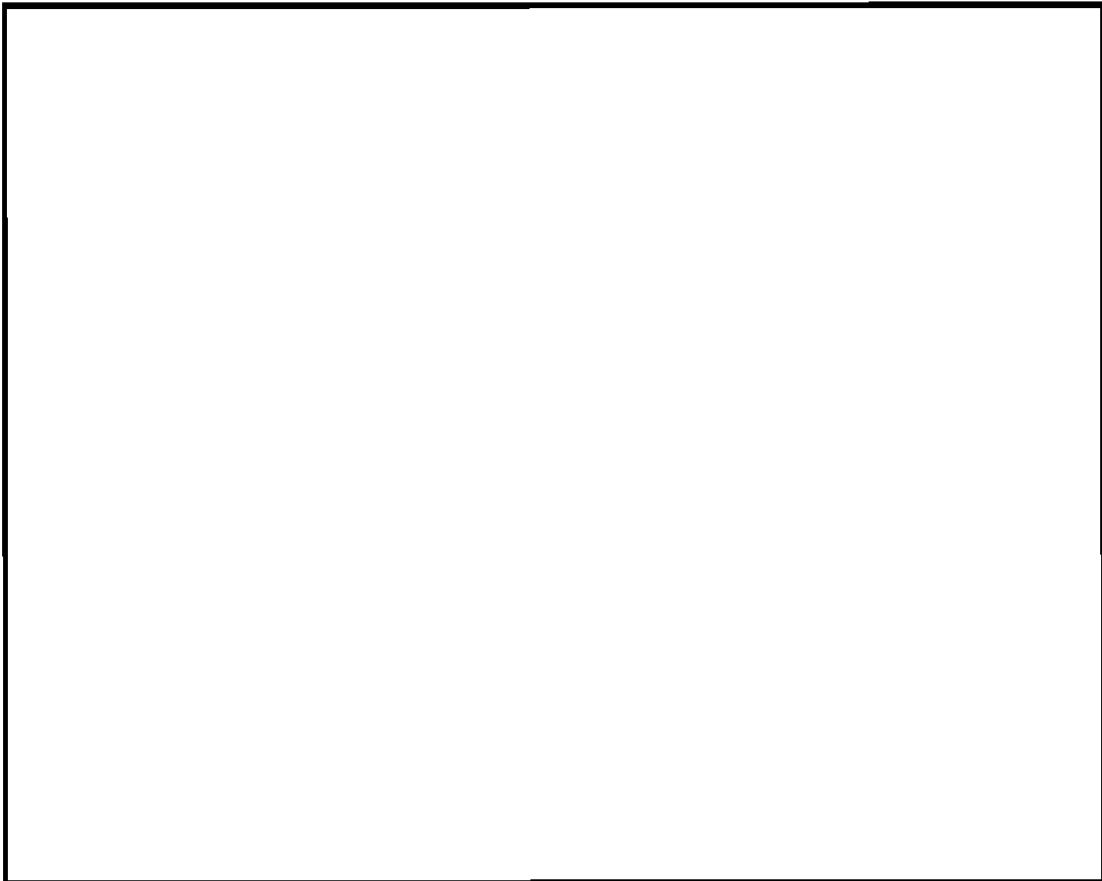
From: [redacted] (FBI)
Sent: Thursday, March 29, 2007 1:22 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
~~SECRET~~
RECORD IOB Duplicate email volume 2 this file
5179 DMH/KSR/JW
ON 01-24-2008

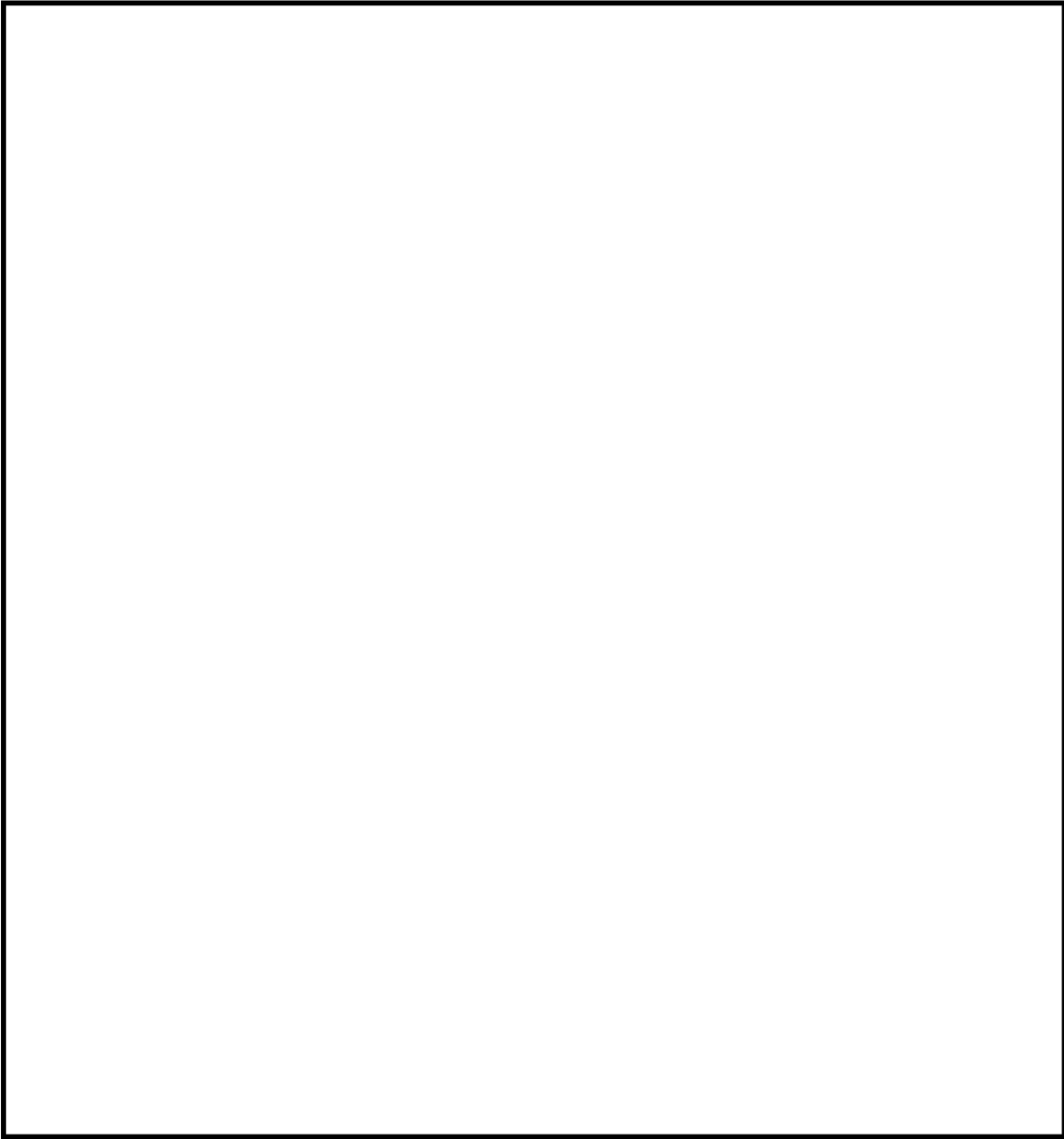


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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 3:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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From: [redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 12:14 PM
To: [redacted] (FBI)
Cc: [redacted] (INSD) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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RECORD IOB

DECLASSIFIED BY: 65179 DMH/KSR/JW
ON 01-24-2008

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[redacted]

The Inspection Division will be sending out guidance on how and when to report the potential IOBs. It is my understanding that the writeups will not be due this week. Based on this understanding, yes, you can wait until next week to prepare [redacted] report

[redacted]

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-----Original Message-----
From: [redacted] (FBI)
Sent: Monday, March 26, 2007 11:33 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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RECORD IOB

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How long do we have to report these? I will be out of the office most of this week. Can I prepare [redacted] writeups next week?

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 3:22 PM
To: HQ-Div09-NSLB; FBI ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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

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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence
Investigations
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NSL VIO-33601

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From: [redacted] (FBI)
Sent: Thursday, March 22, 2007 11:07 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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RECORD IOB

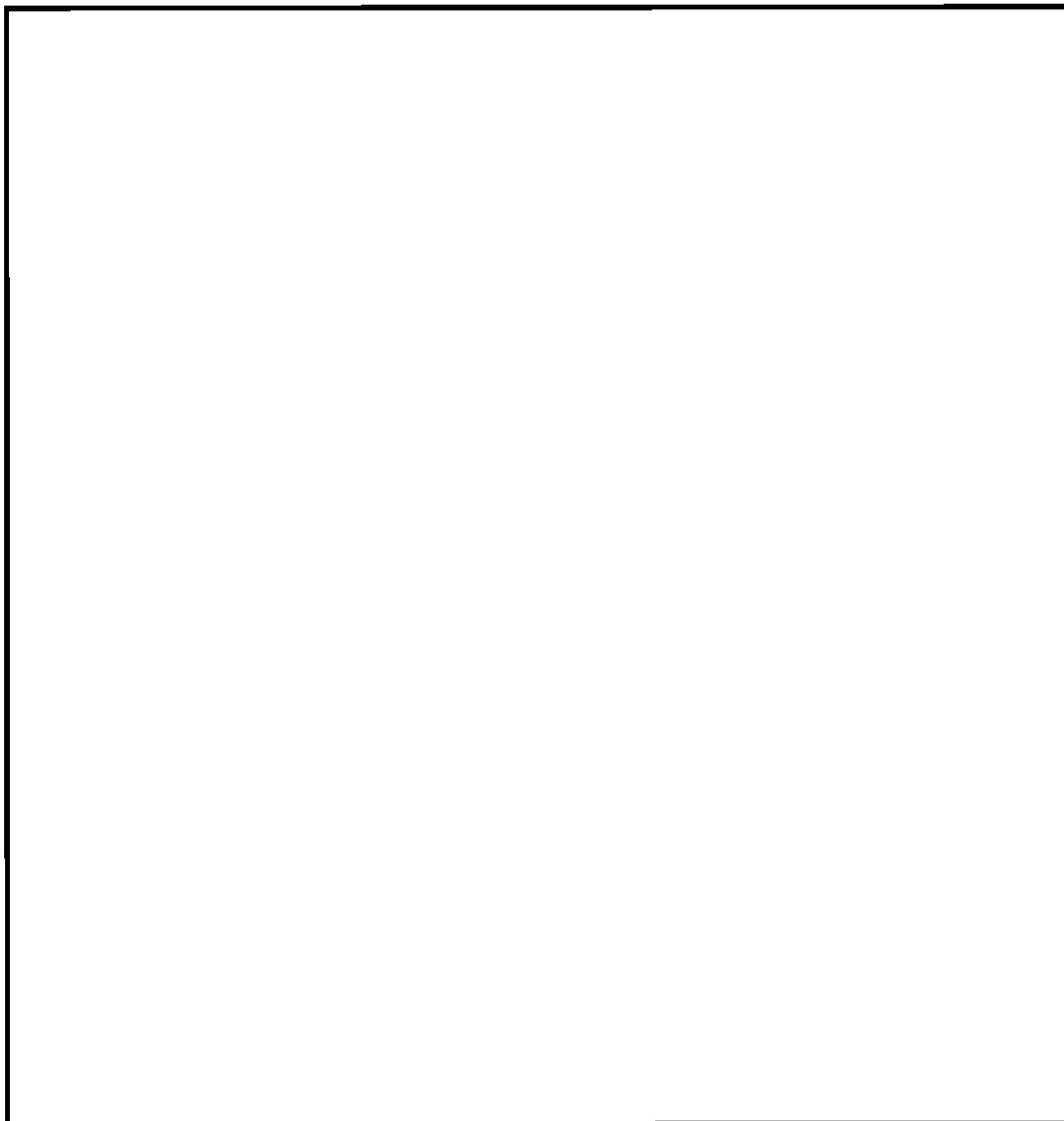
How is the fact that there is no NSL in a particular file an error, or even an issue?

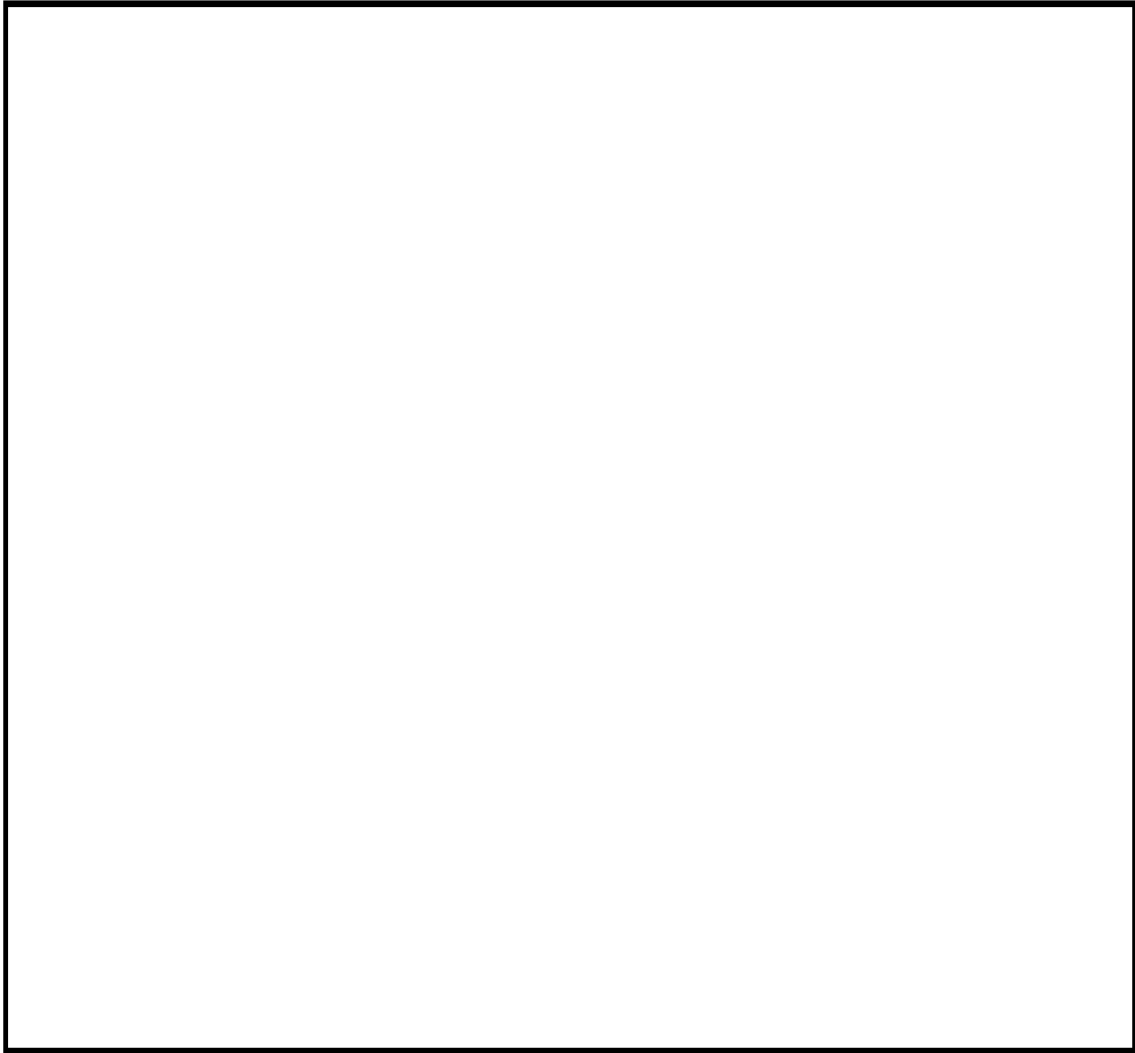
b6
b7C

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

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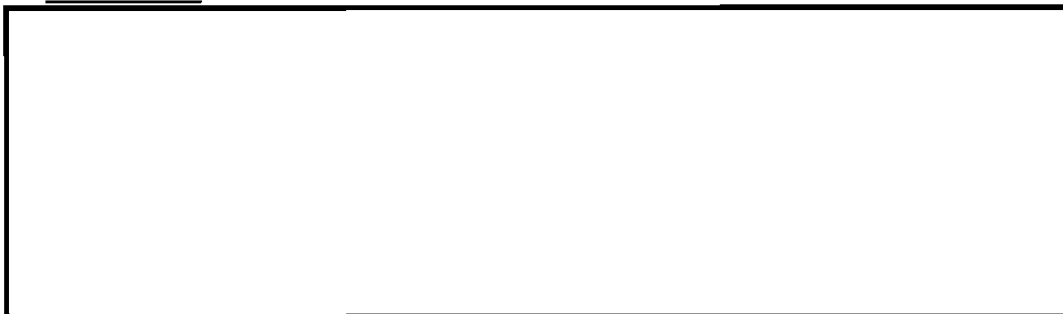
From: [redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 12:41 PM
To: [redacted] (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
SECRET Duplicate Email OGC Employee 2
RECORD IOB



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-----Original Message-----
From: [redacted] (FBI)
Sent: Monday, March 26, 2007 12:32 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

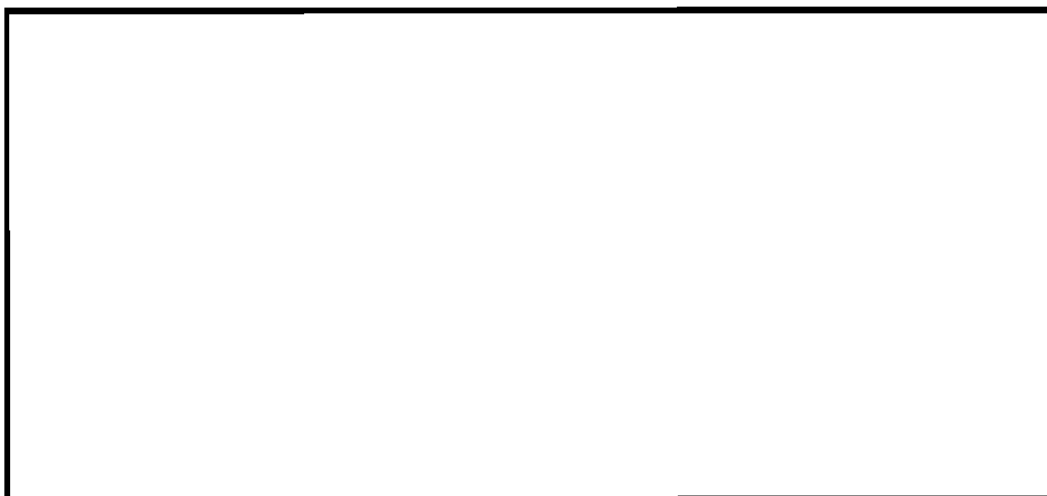
SECRET Duplicate Email OGC Employee 2
RECORD IOB



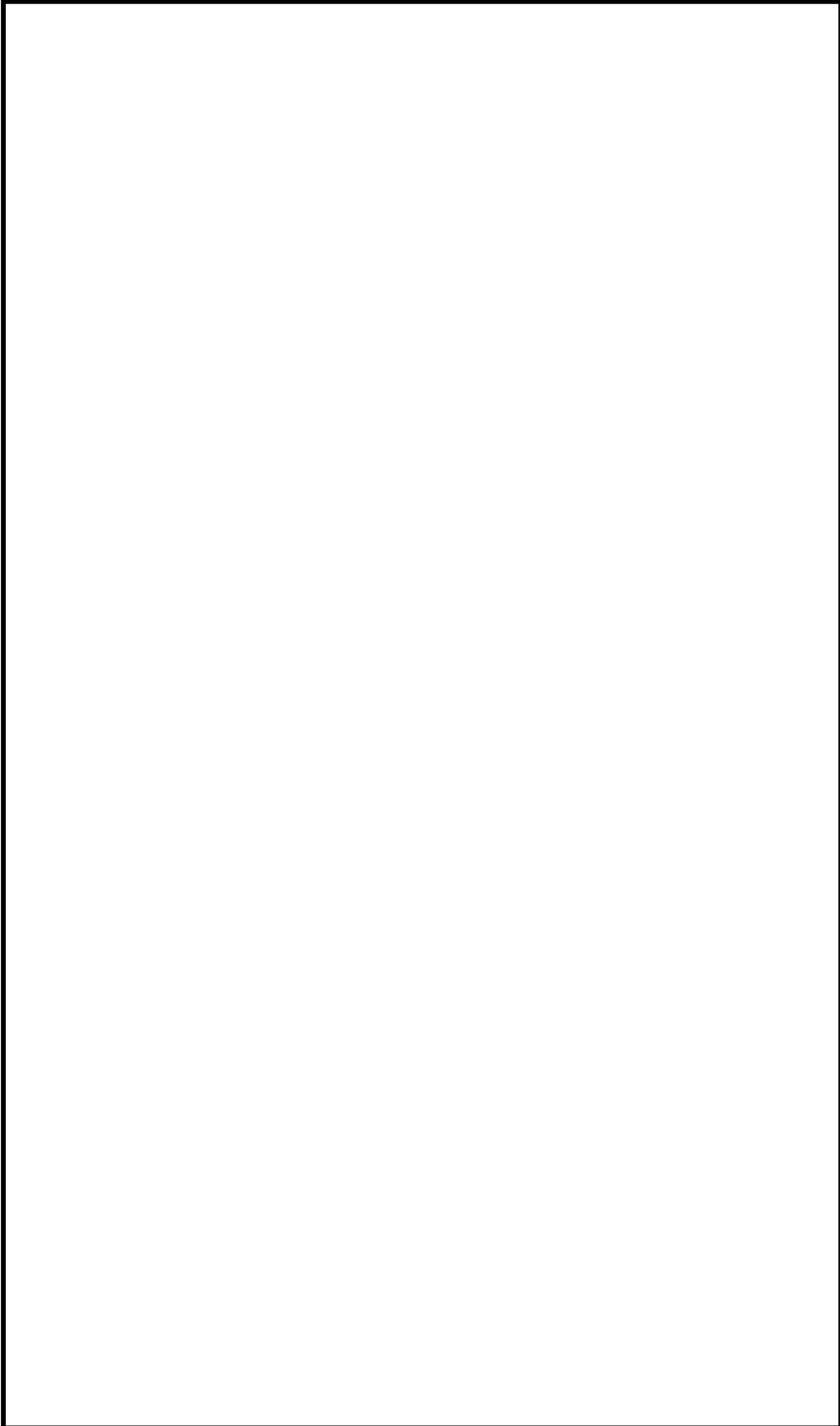
b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 3:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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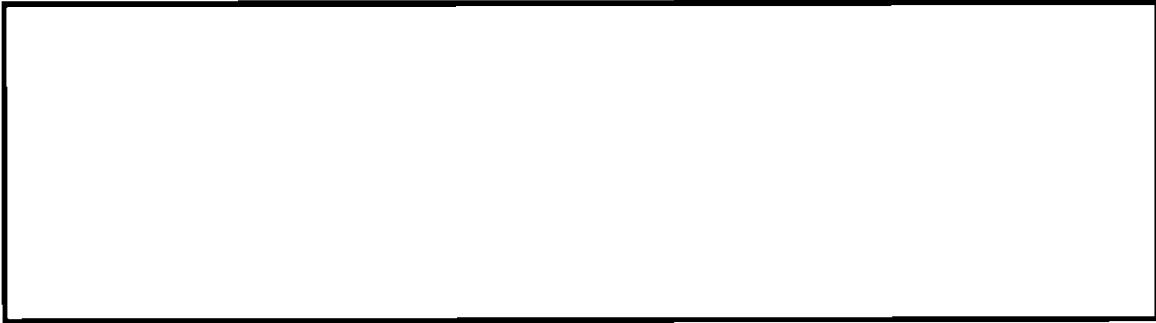
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

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From: [redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 2:53 PM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
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RECO Duplicate Email OGC Employee 71 volume 2



Duplicate



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b7C
b2
b7E

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

From: [redacted] (FBI)
Sent: Friday, March 23, 2007 12:26 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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RECORD IOB

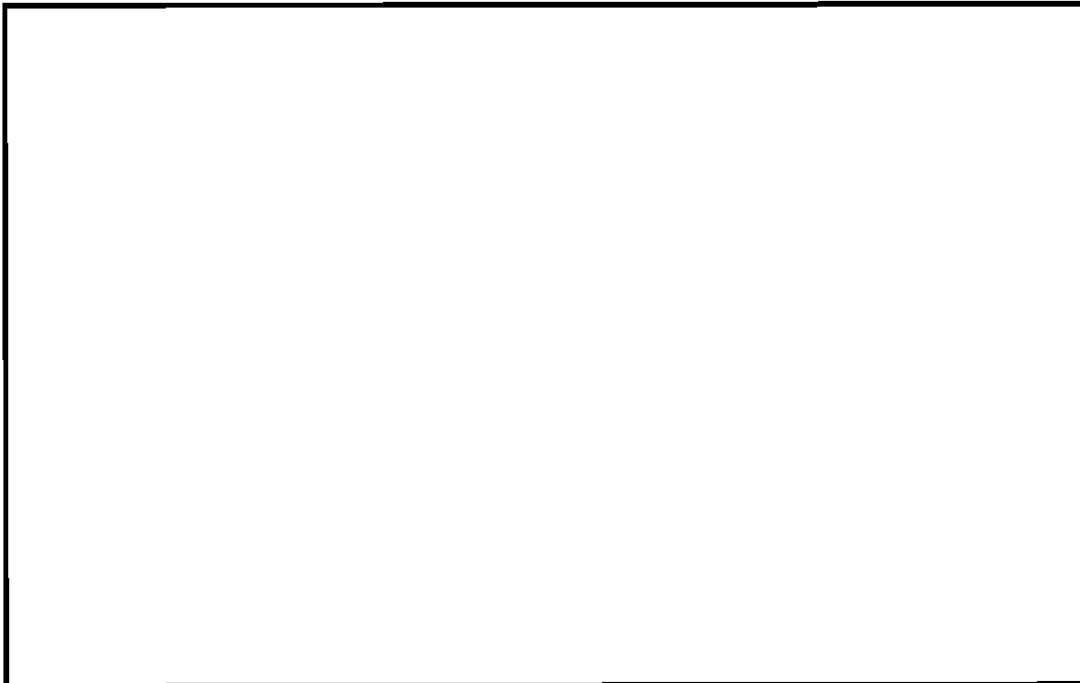
b6
b7C

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

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

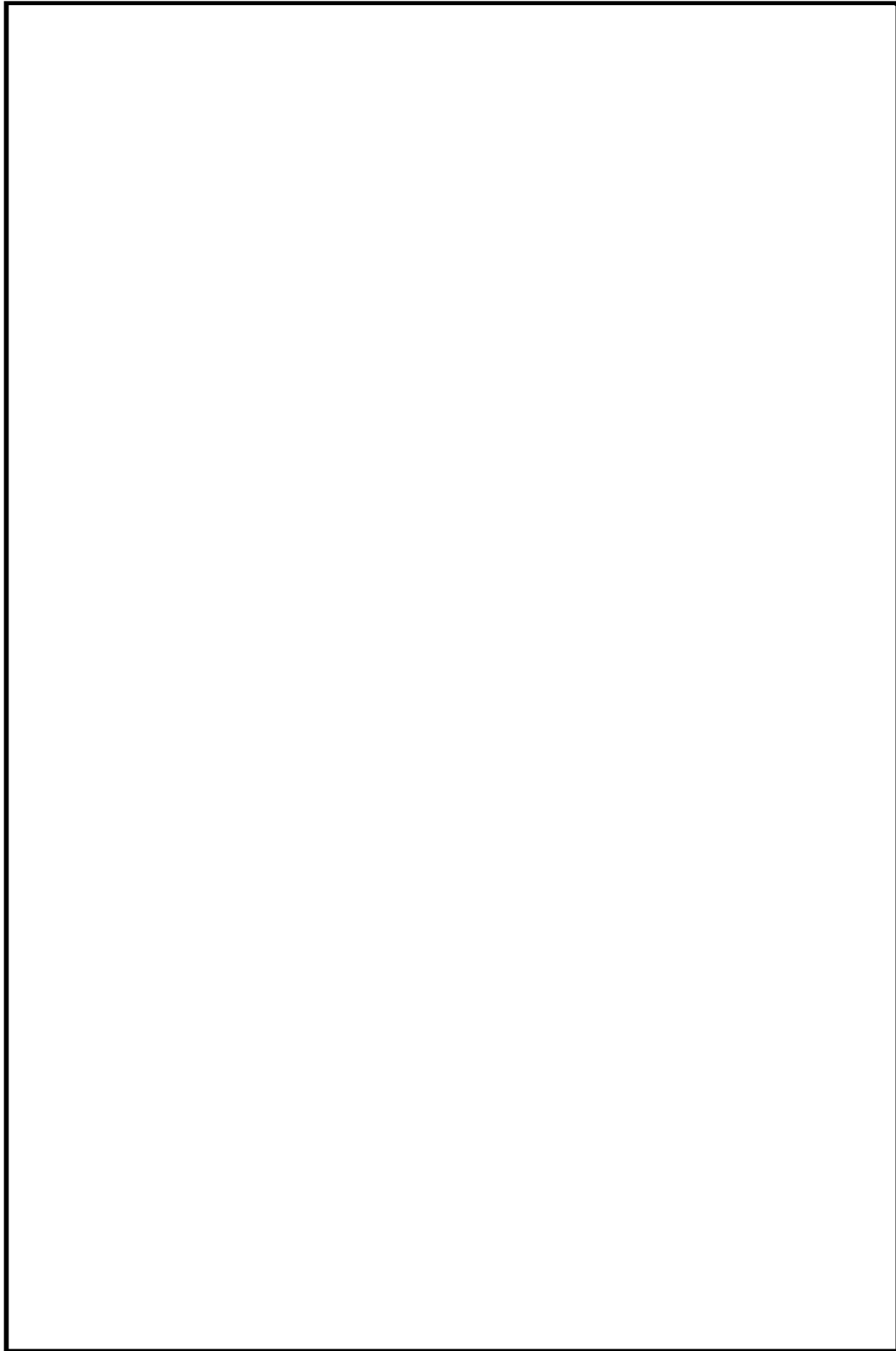
SECRET
RECORD IOB

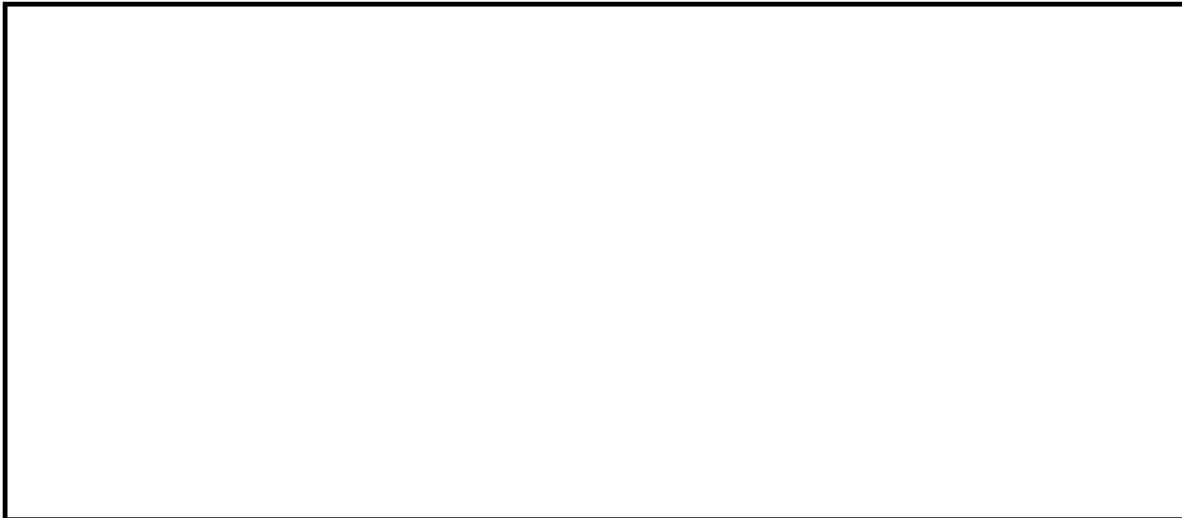
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NSL VIO-33608

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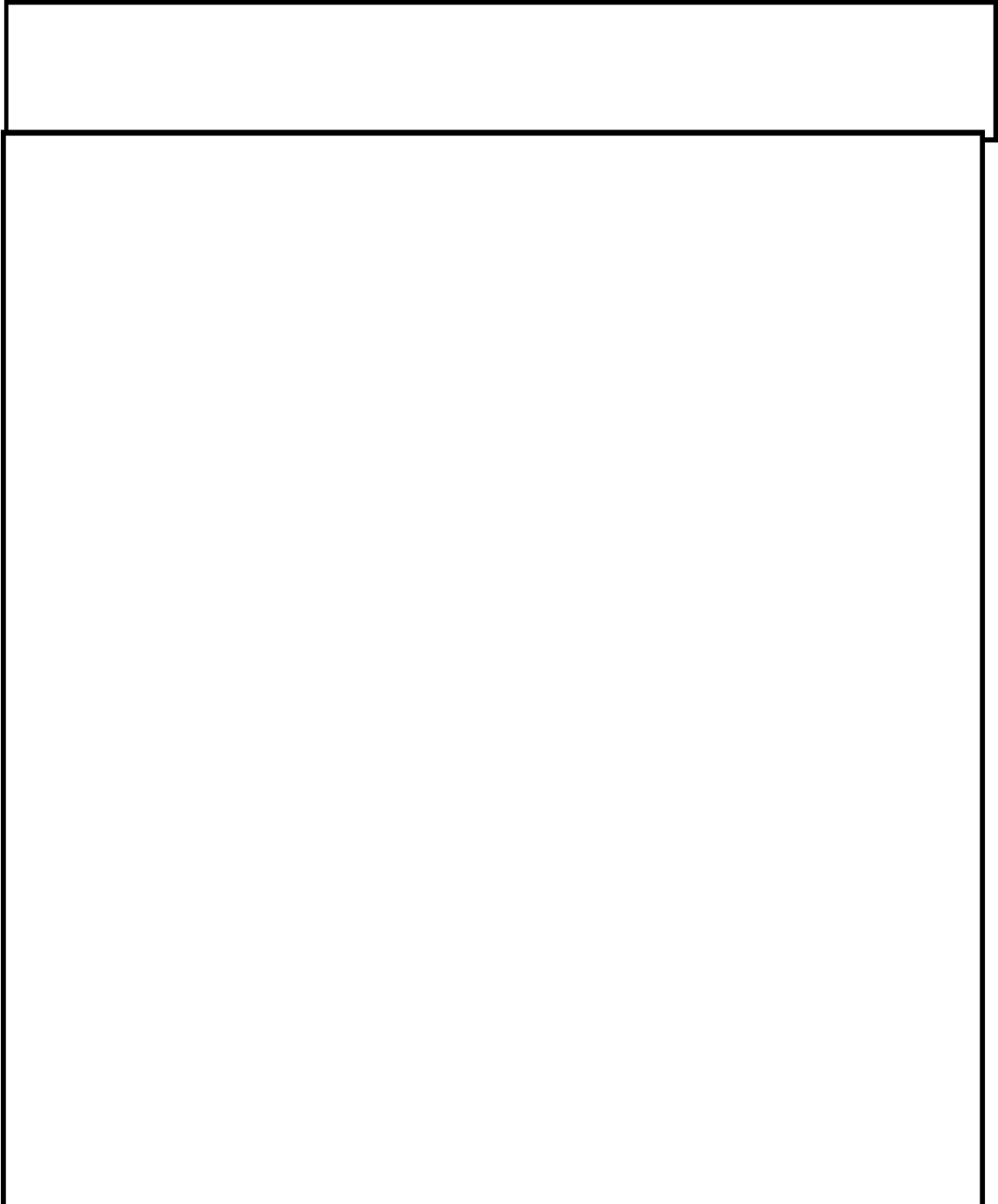
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

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From: [REDACTED] (OGC) (FBI)
Sent: Monday, March 26, 2007 3:55 PM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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RECORD IOB

Duplicate Email OGC Employee 71 volume 2



Duplicate



b6
b7C
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b7E

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, March 23, 2007 12:36 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

SECRET
RECORD IOB

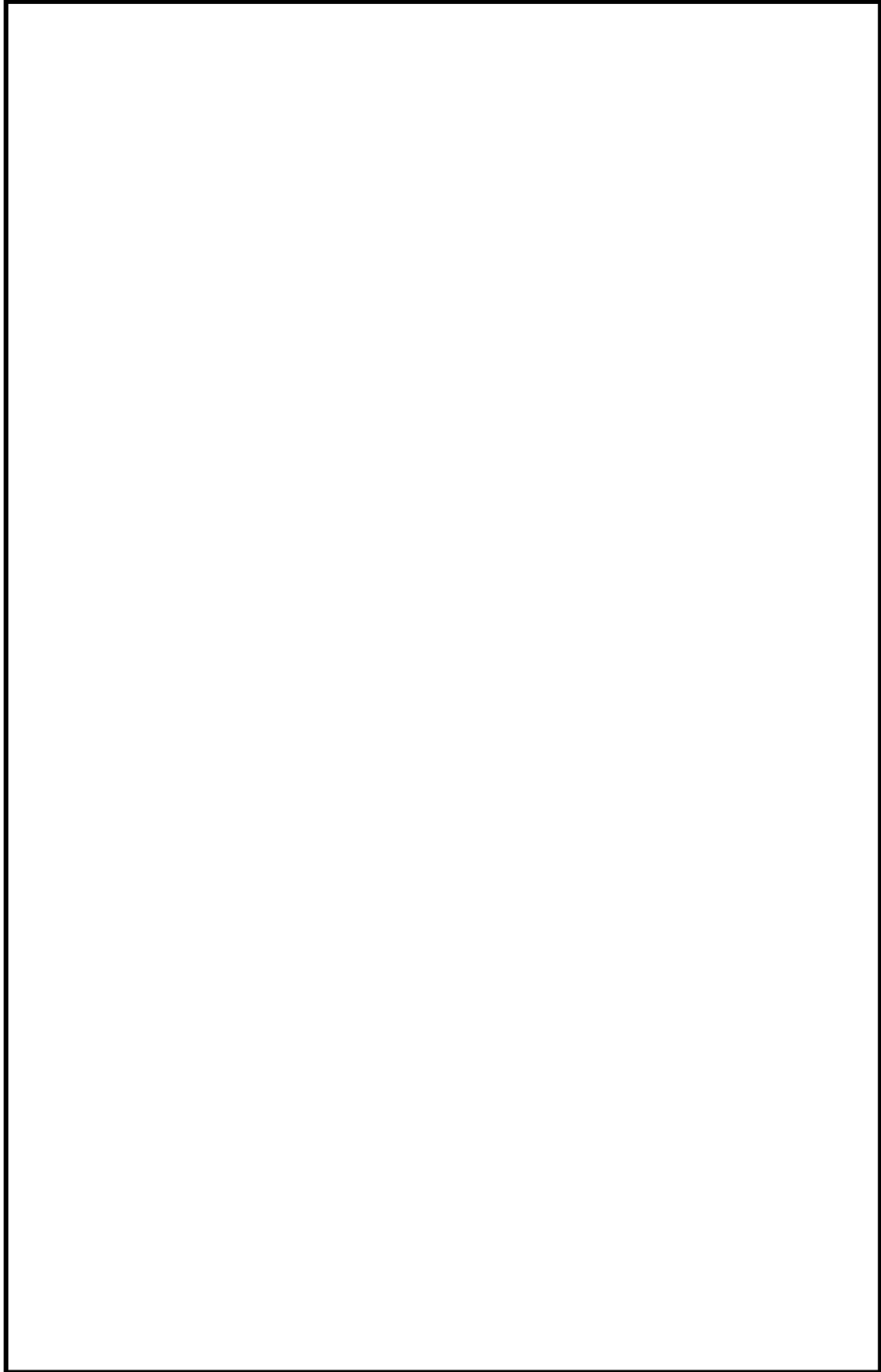
b6
b7C

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

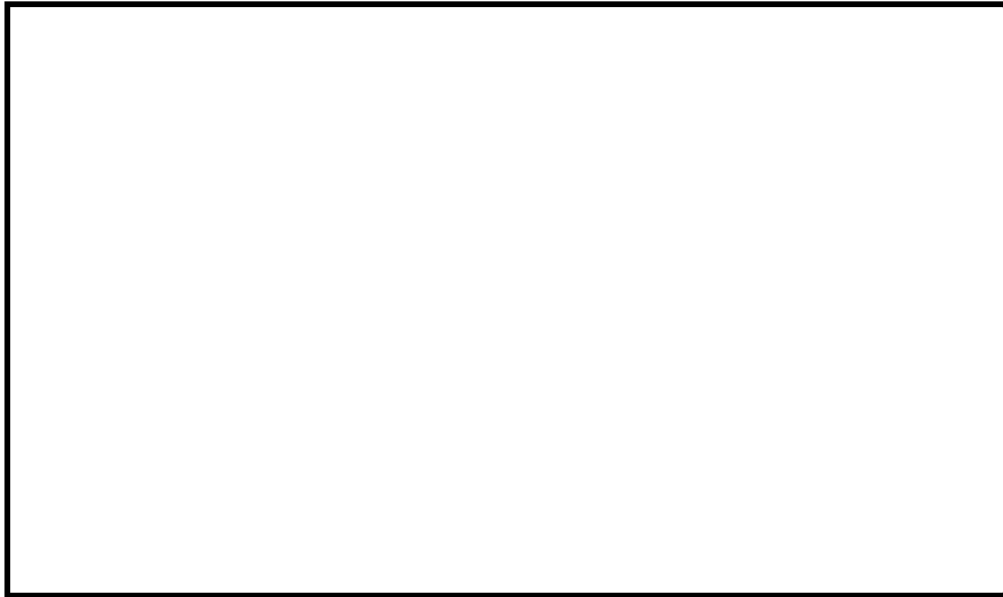
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From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 10:16 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
SECRET
RECORD IOB Duplicate email this file



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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 7:52 AM
To: [redacted] (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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

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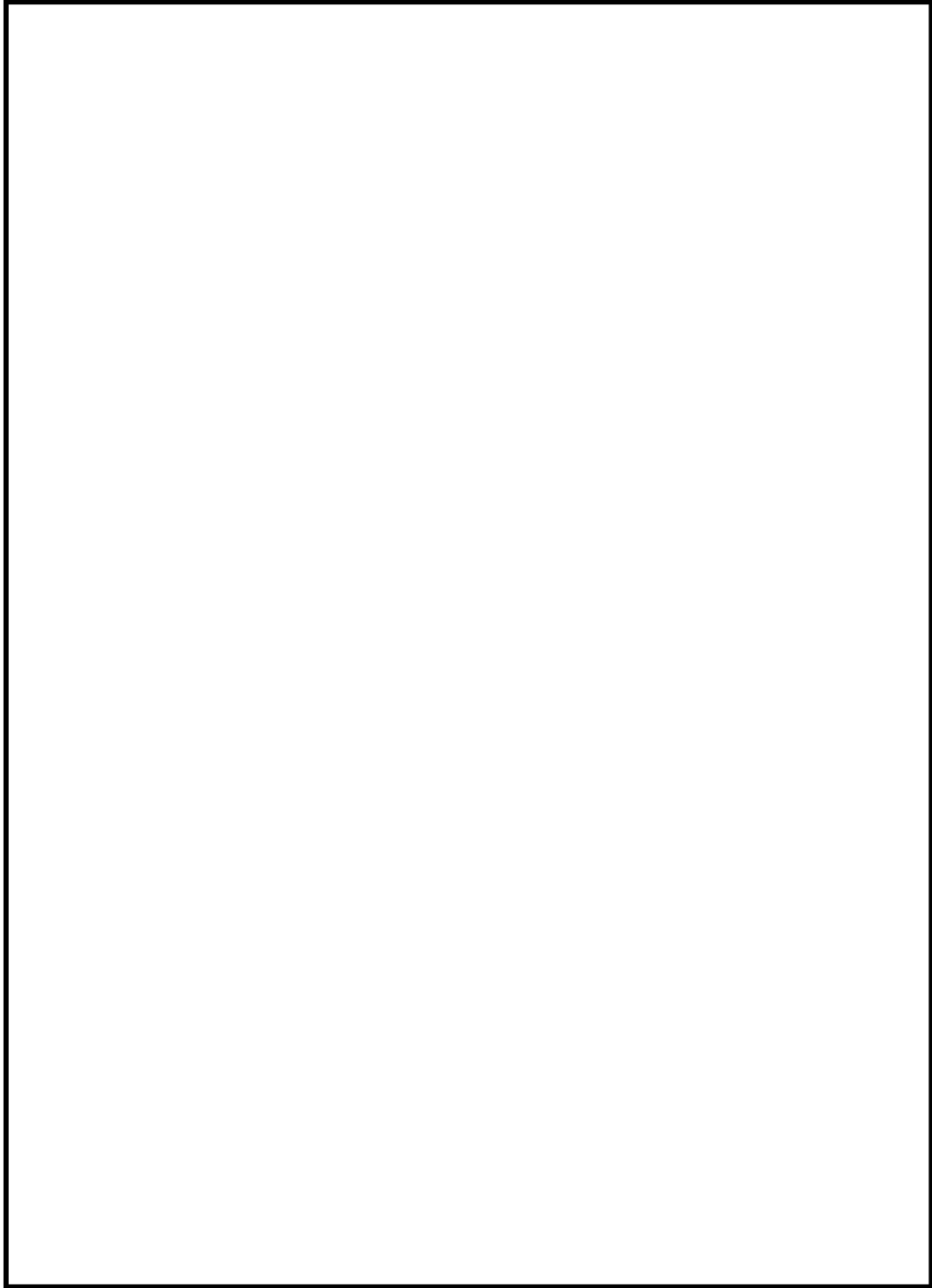
From: [redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 1:53 PM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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RECORD IOB

Duplicate email this file



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

NSL VIO-33616

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From: [redacted] (FBI)
Sent: Friday, March 23, 2007 12:26 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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RECORD IOB

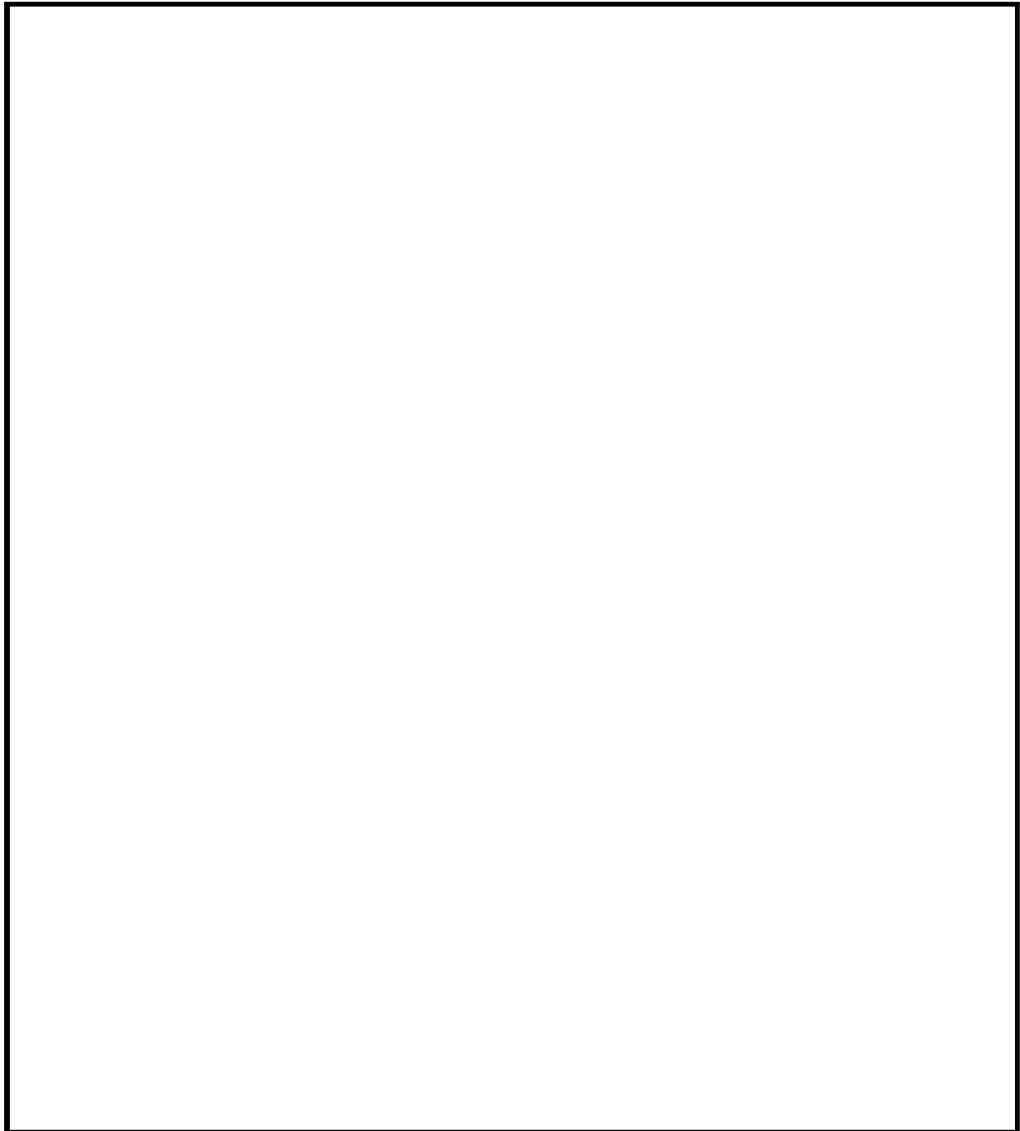
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-----Original Message-----

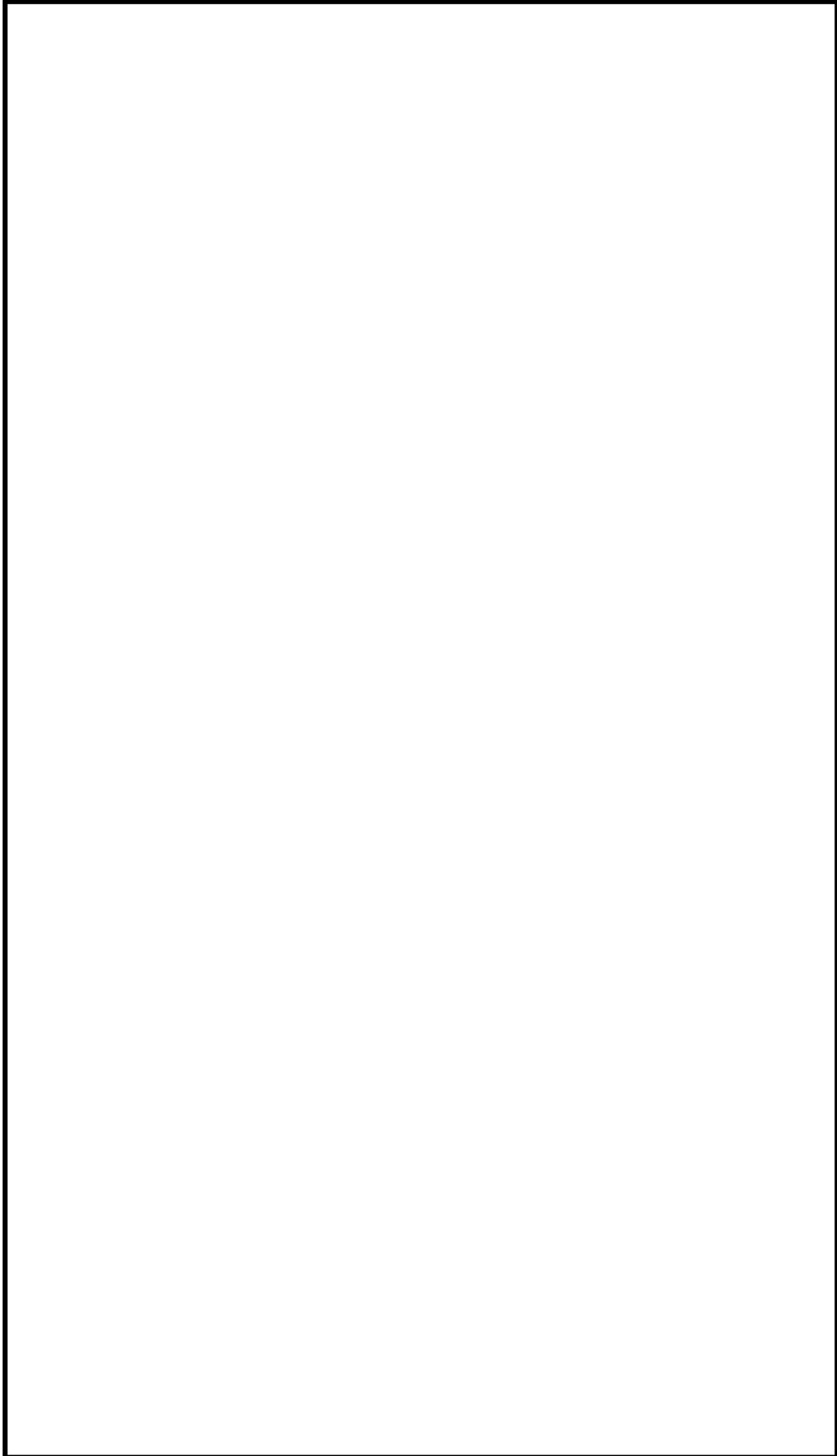
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:22 PM
To: HO-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [redacted]
[redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
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From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 10:30 AM
To: [redacted] (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
~~SECRET~~
RECORD IOB

You're welcome. I received further clarification from the Inspection Division about a time frame. Inspection stated that there is no longer a stringent 14 day reporting period because INSD has the PIOBs captured within the database. It is unclear as to when Inspection will be sending out specific guidelines regarding these issues. I hope that you enjoyed your time away from the office.

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-----Original Message-----
From: [redacted] (FBI)
Sent: Monday, March 26, 2007 12:38 PM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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RECORD IOB

[redacted]

Duplicate Email OGC Employee 25

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 11:14 AM
To: [redacted] (FBI)
Cc: [redacted] (NSD) (FBI); [redacted] (GC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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RECORD IOB

Duplicate email OGC Employee 25

[redacted]

b6
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-----Original Message-----
From: [redacted] (FBI)
Sent: Monday, March 26, 2007 11:33 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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Duplicate Email OGC Employee 25

[redacted]

[Redacted]

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

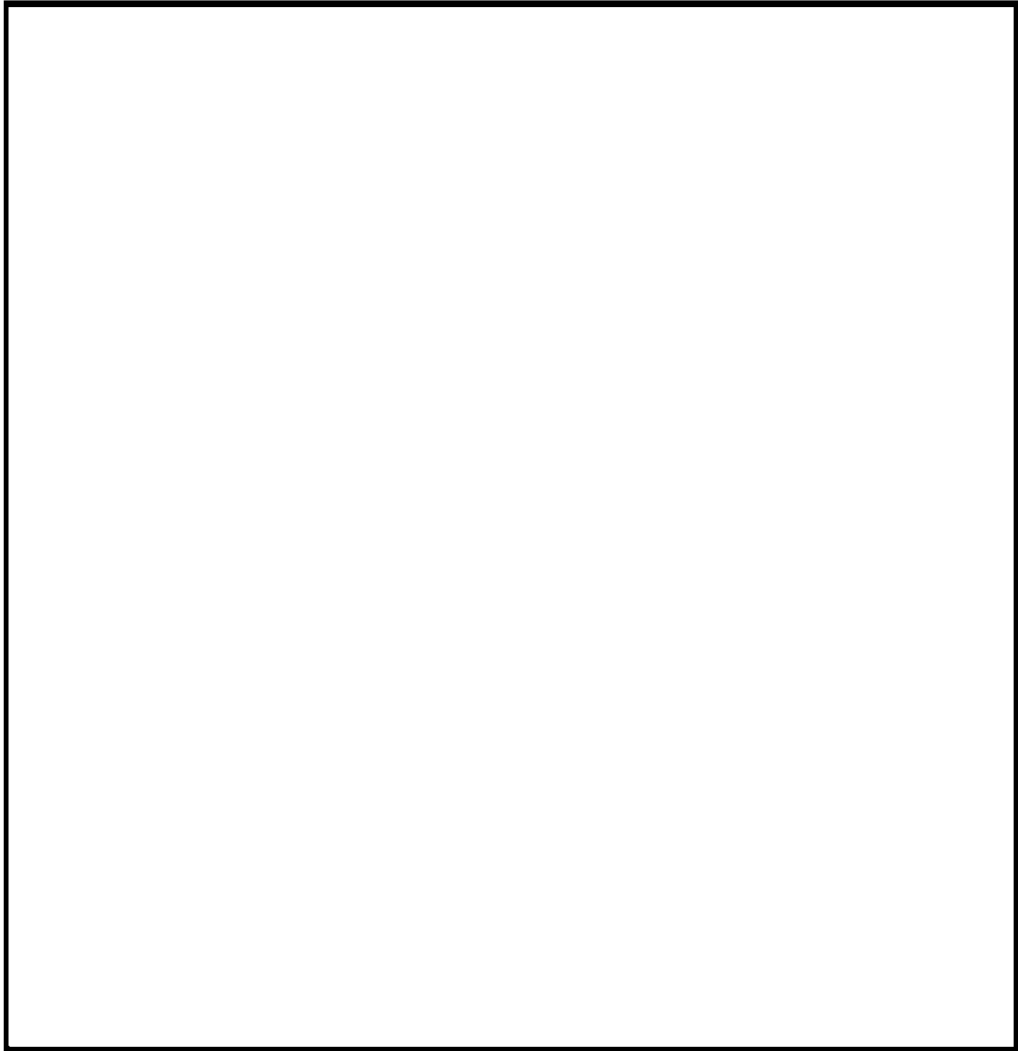
From: [Redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 3:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI); [Redacted]
[Redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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

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From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 10:32 AM
To: [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
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RECORD IOB

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[redacted]
You raise some valid points. I currently am working on a response to the issues that you raised. I hope to have a reponse to you by tomorrow. Thank you.

[redacted]

b6
b7C
b2
b7E

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, March 23, 2007 12:26 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

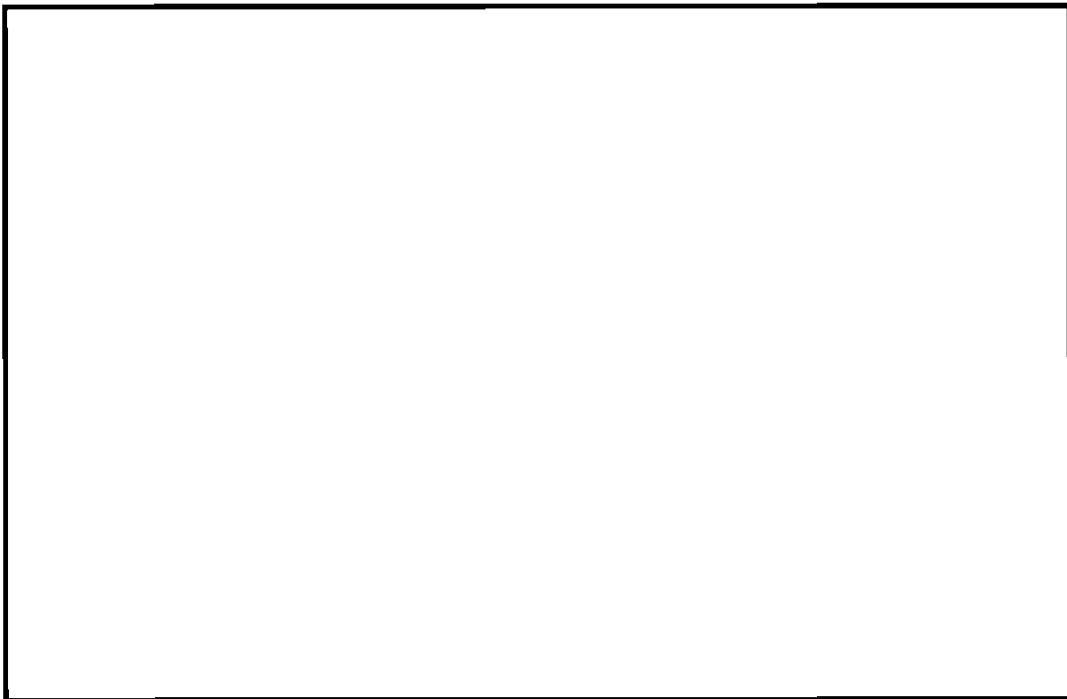
~~SECRET~~
RECORD IOB

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b7C

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

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

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From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 10:42 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
~~SECRET~~
RECORD IOB

[redacted]

b6
b7C

You raise a valid issue that I have brought to the attention of DGC Julie Thomas. I hope to respond with an answer by tomorrow. Thank you.

[redacted]

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

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b7C
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b7E

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

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[redacted]

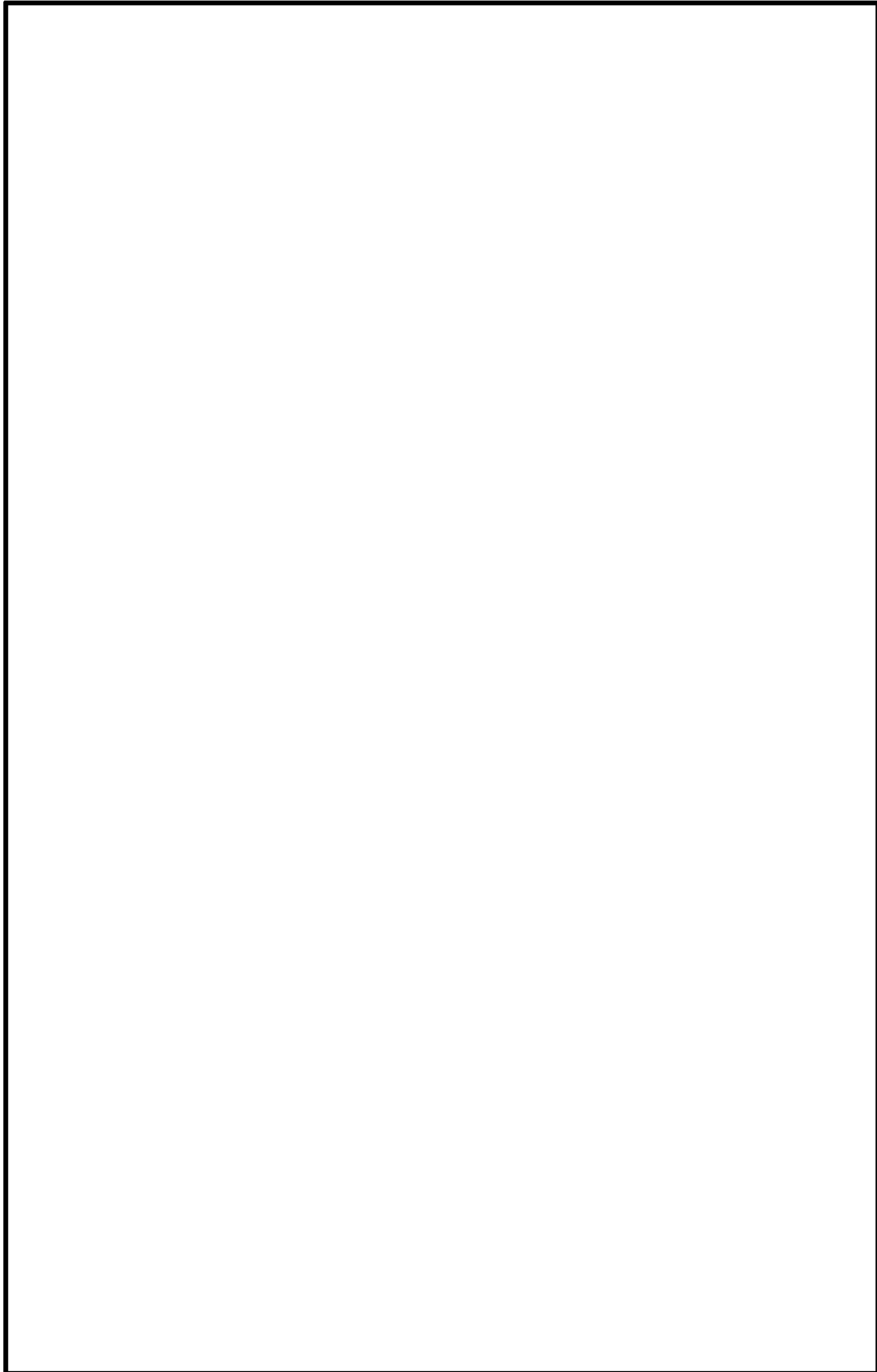
b6
b7C

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

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[redacted]

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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~~

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 10:51 AM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

UNCLASSIFIED
NON-RECORD

b6
b7C

Julie,

I am drafting a list of questions and answers and will give it to you for your review later today.

Thank you

[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 26, 2007 4:36 PM
To: [redacted] (GC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

b6
b7C

UNCLASSIFIED
NON-RECORD

I think we need to reformat into a more readable, stand alone version... such as:

We have received additional questions....

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324-[redacted] b2
202-324-[redacted] (fax)

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 3:55 PM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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~~SECRET~~
RECORD IOB

Julie,

I made the changes that you noted. Do you want me to send a copy of this email to all CDCs? Thank you.

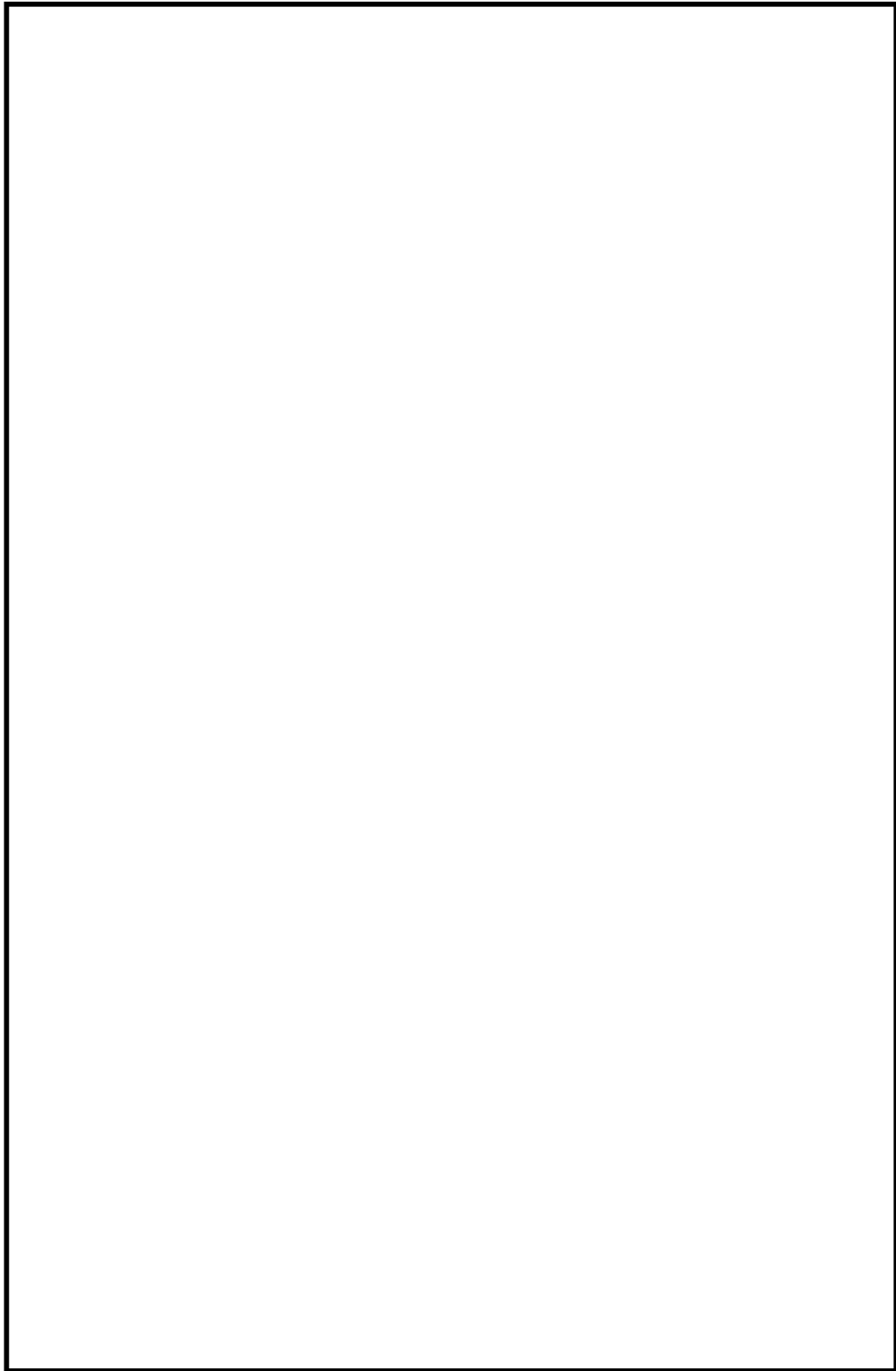
[redacted]

[redacted]

I think this is

[redacted]

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b5



b5

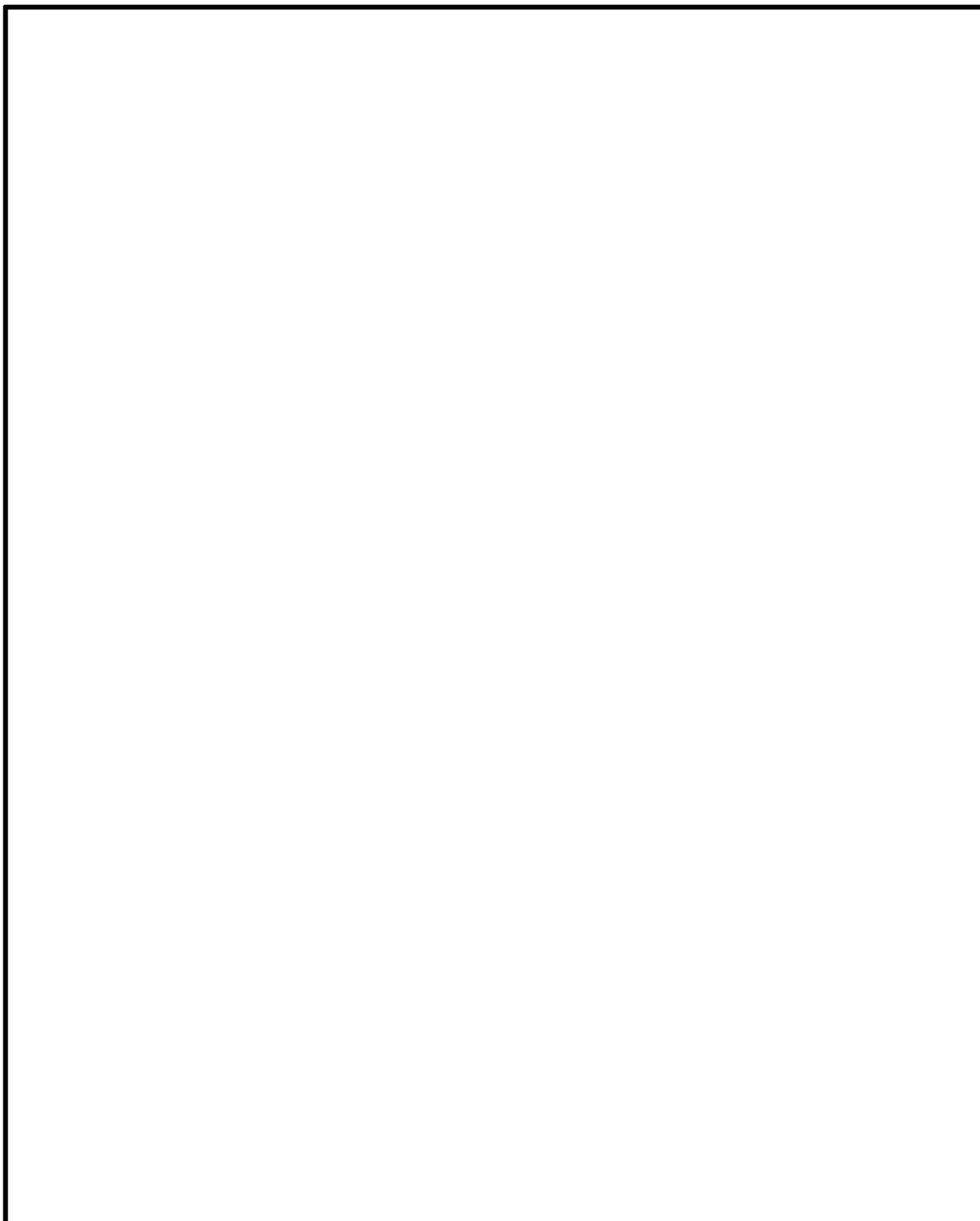
b6
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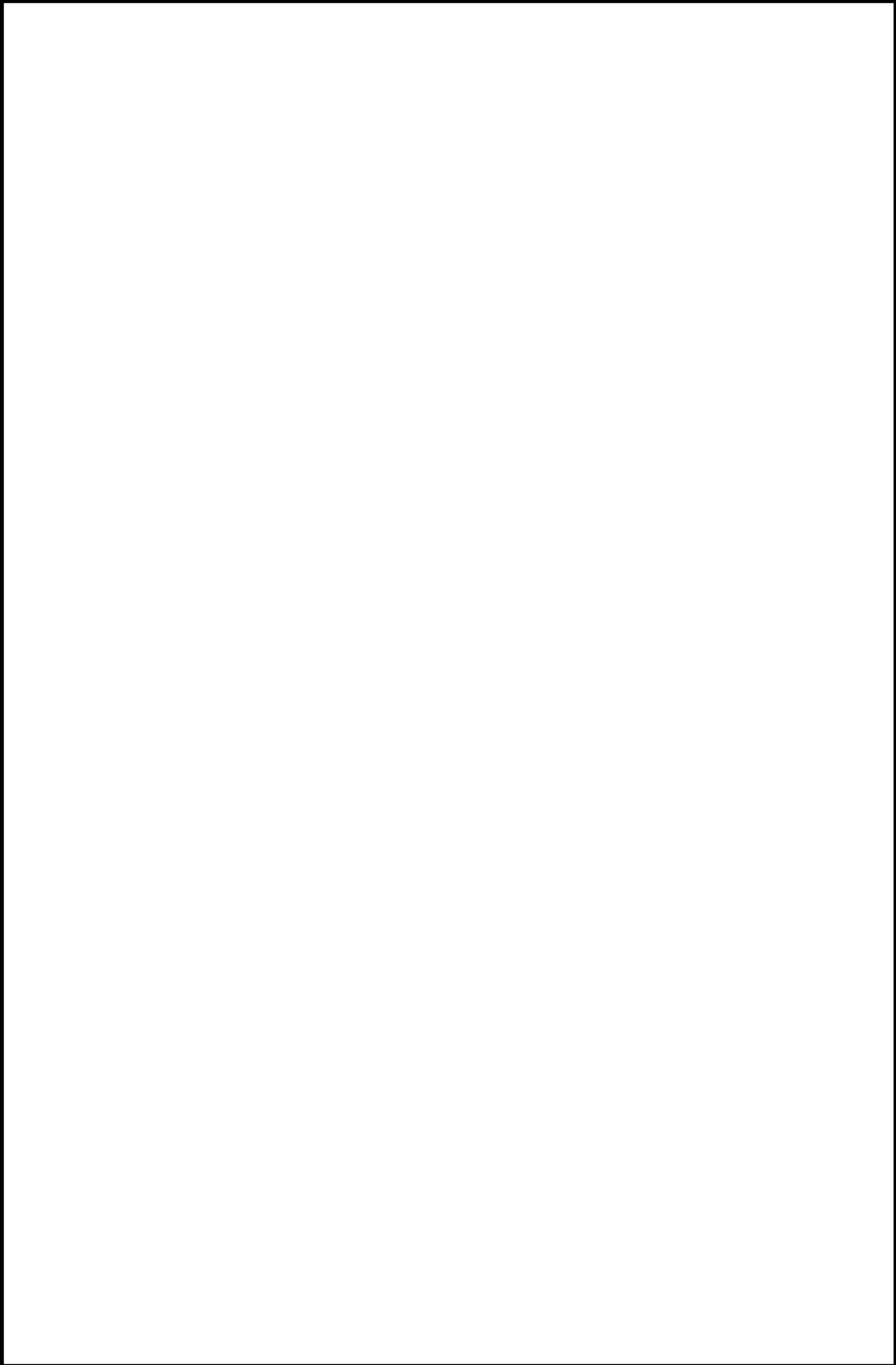
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 1:06 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI)

Subject: RE: IOB Issues Relating to the Inspection Division's Audit

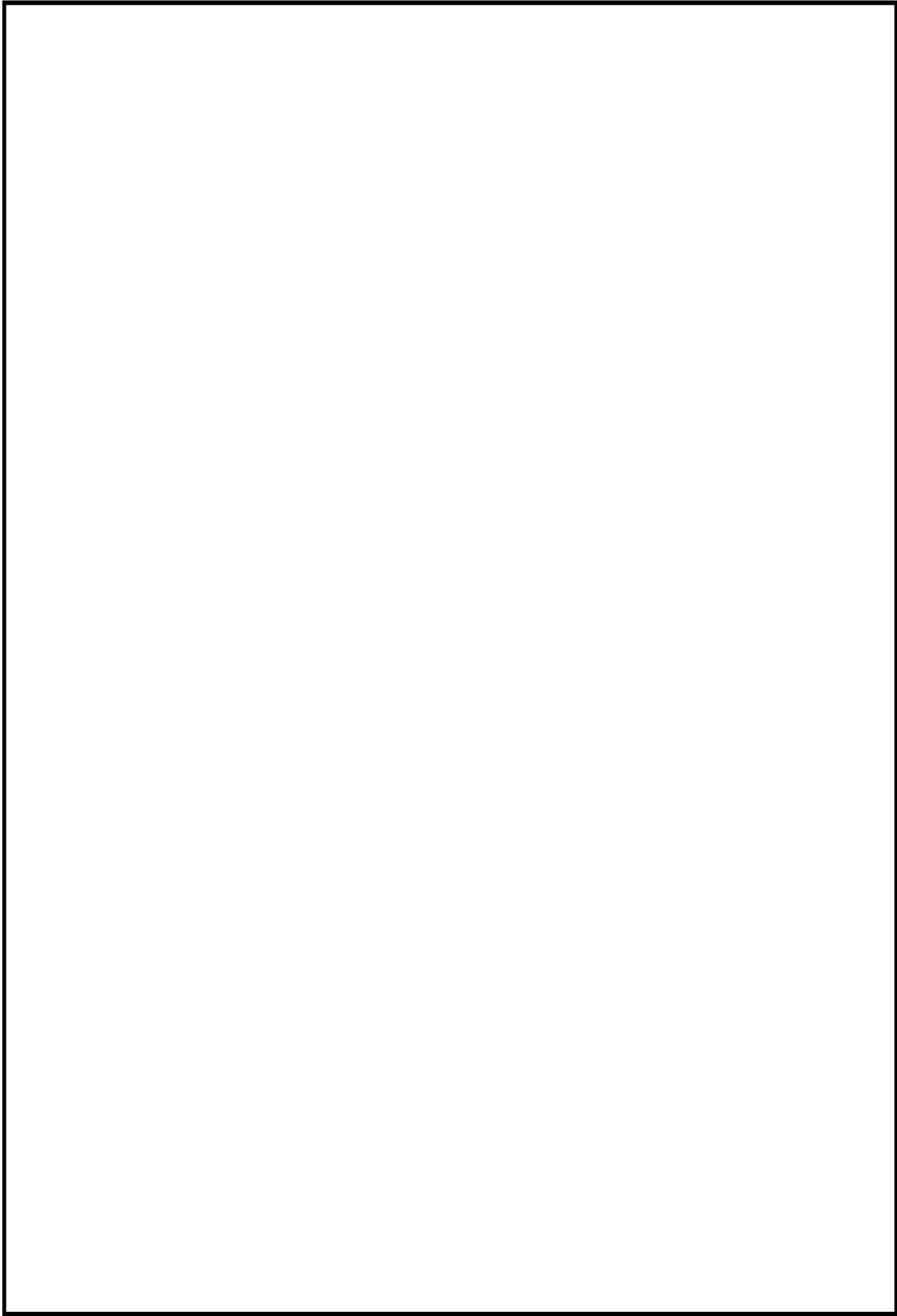
SECRET

RECORD K Duplicate email volume 2 of this file



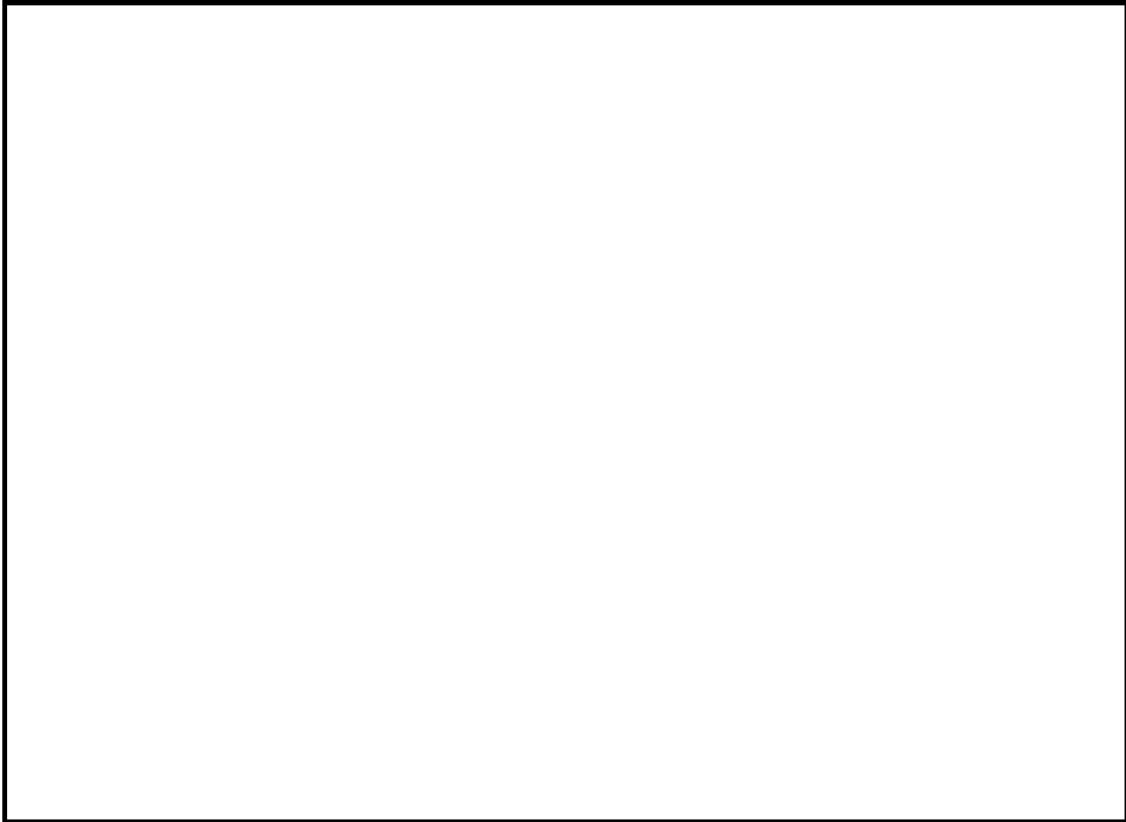


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NSL VIO-33640



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NSL VIO-33641

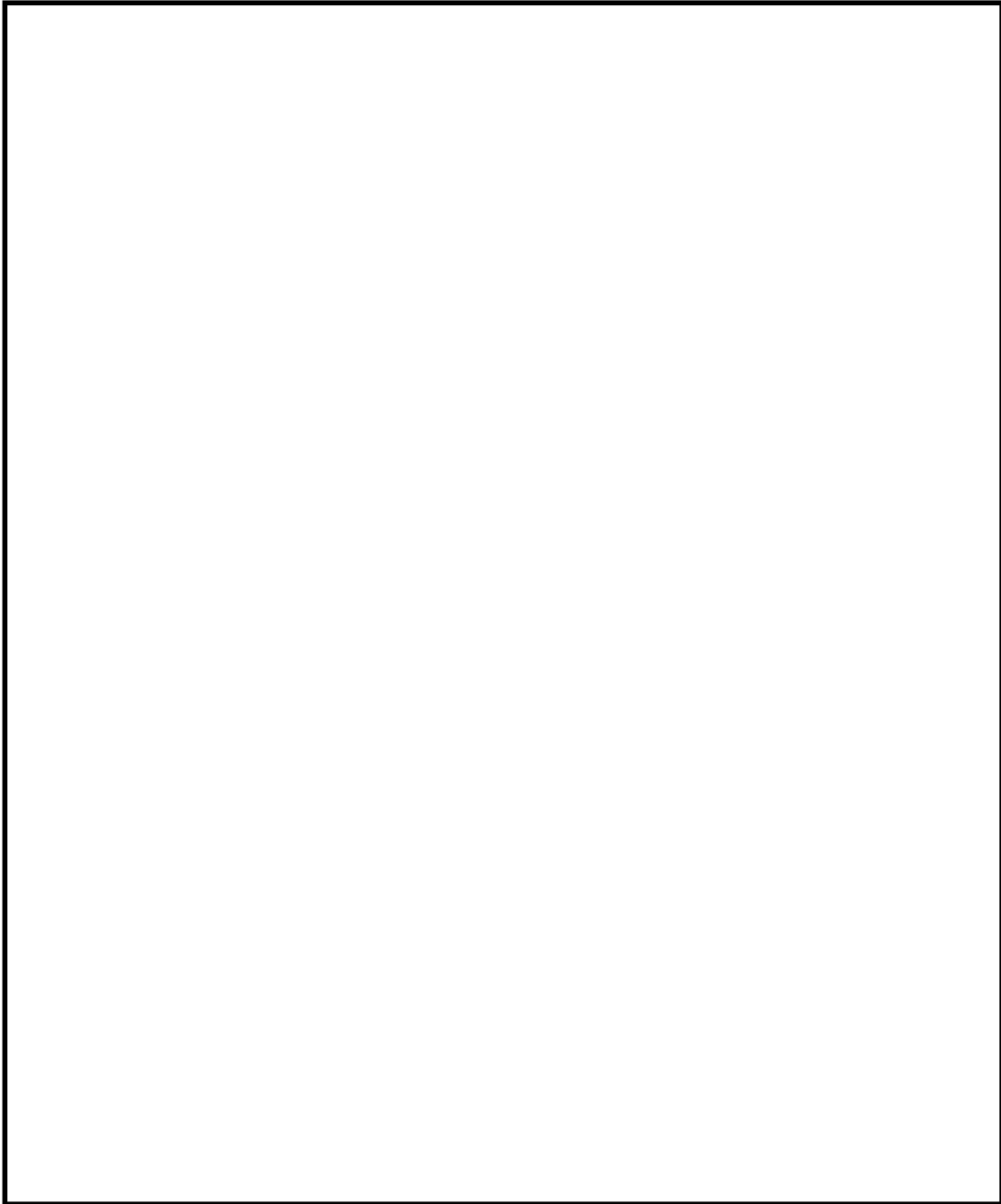


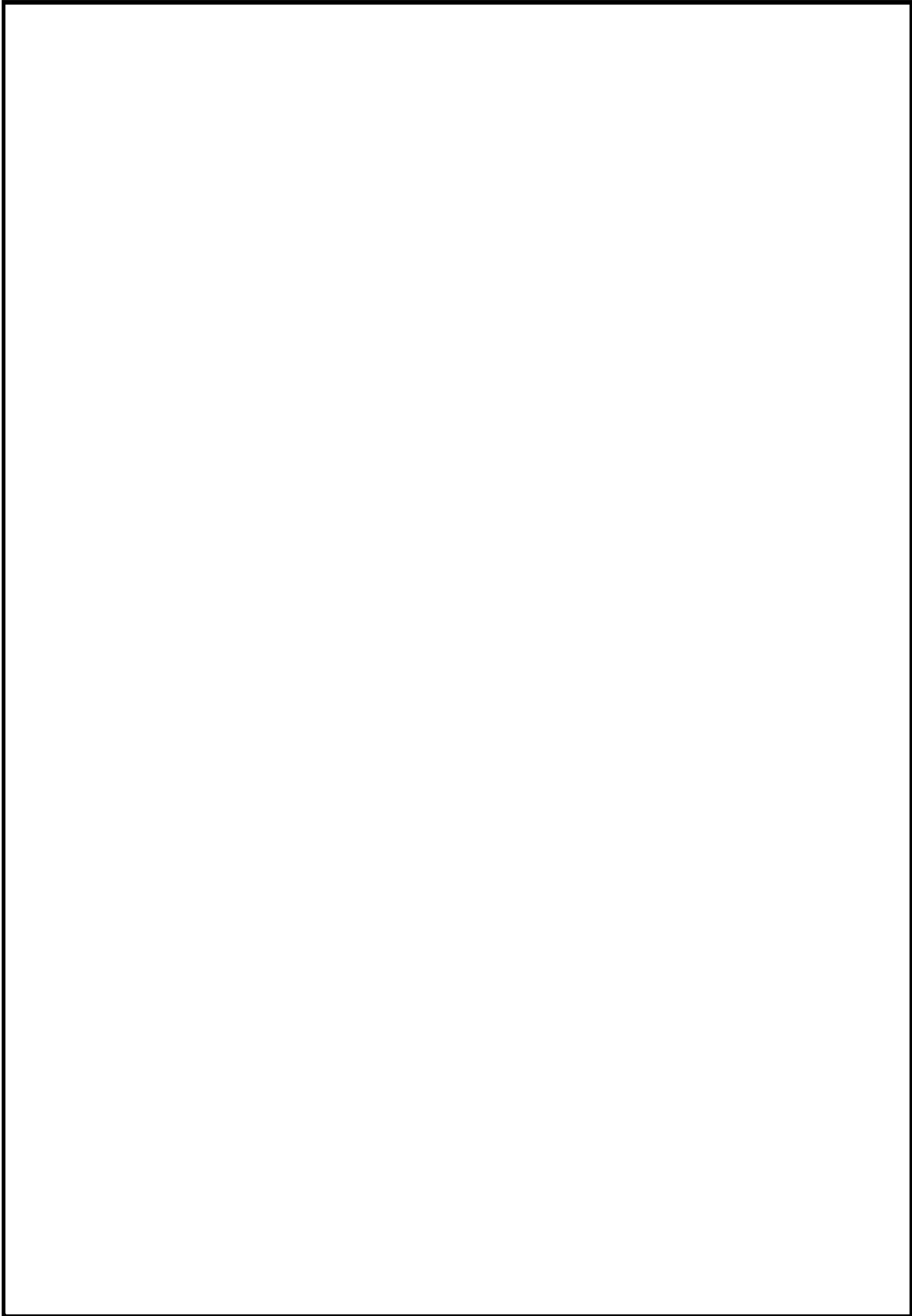
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
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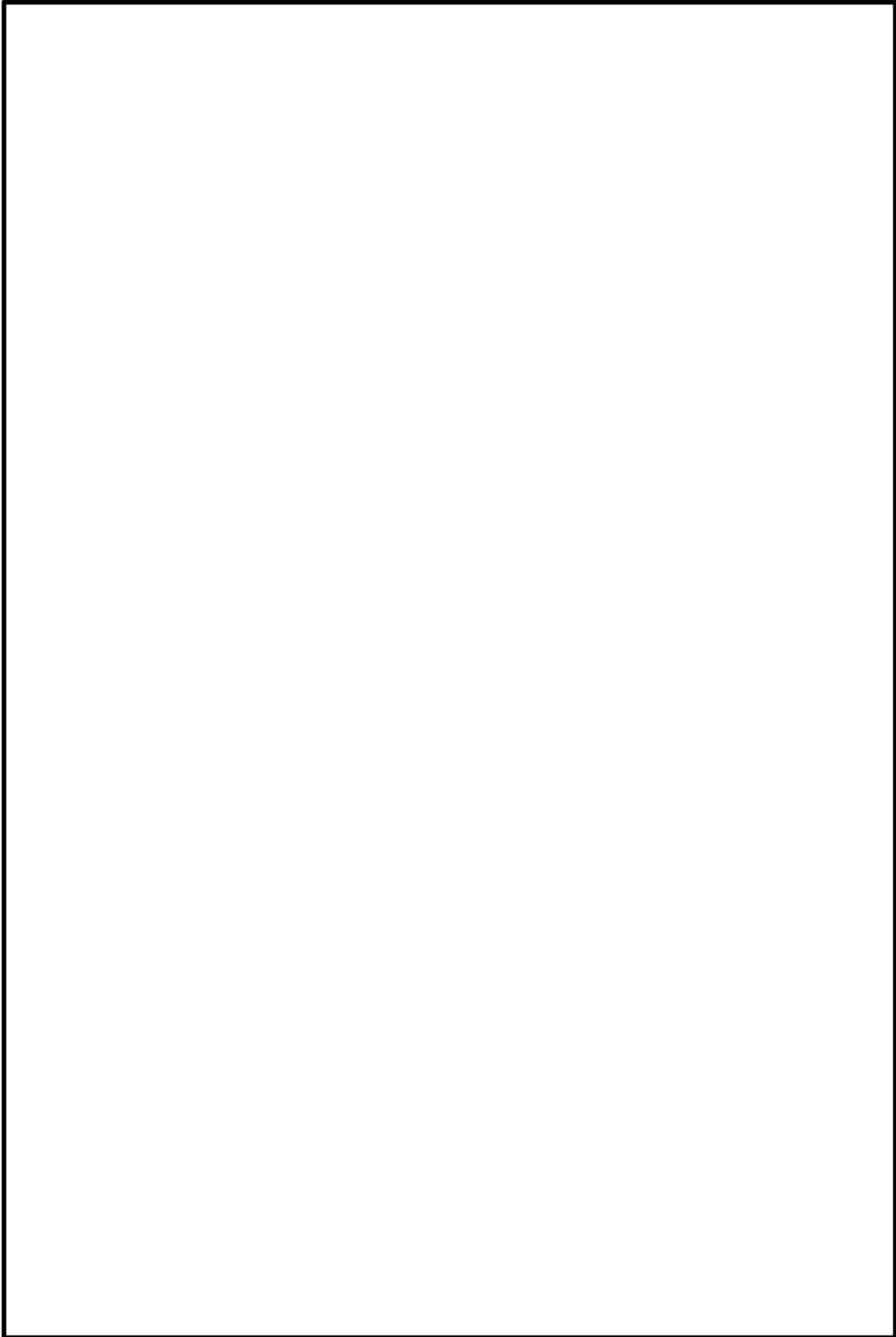
b6
b7c

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 2:23 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
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RECORD IOB Duplicate email of this file





Duplicate NSL VIO-33644



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NSL VIC-33645



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DECLASSIFIED BY 65179 DMH/KSR/JW
ON 01-24-2008

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 12:59 PM
To: [redacted] (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit
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RECORD IOB

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[redacted]

Please see question and answer number 12 in the email that I just sent. This is no longer considered a potential IOB matter. Thank you for bringing this issue to OGC's attention.

[redacted]

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

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RECORD IOB

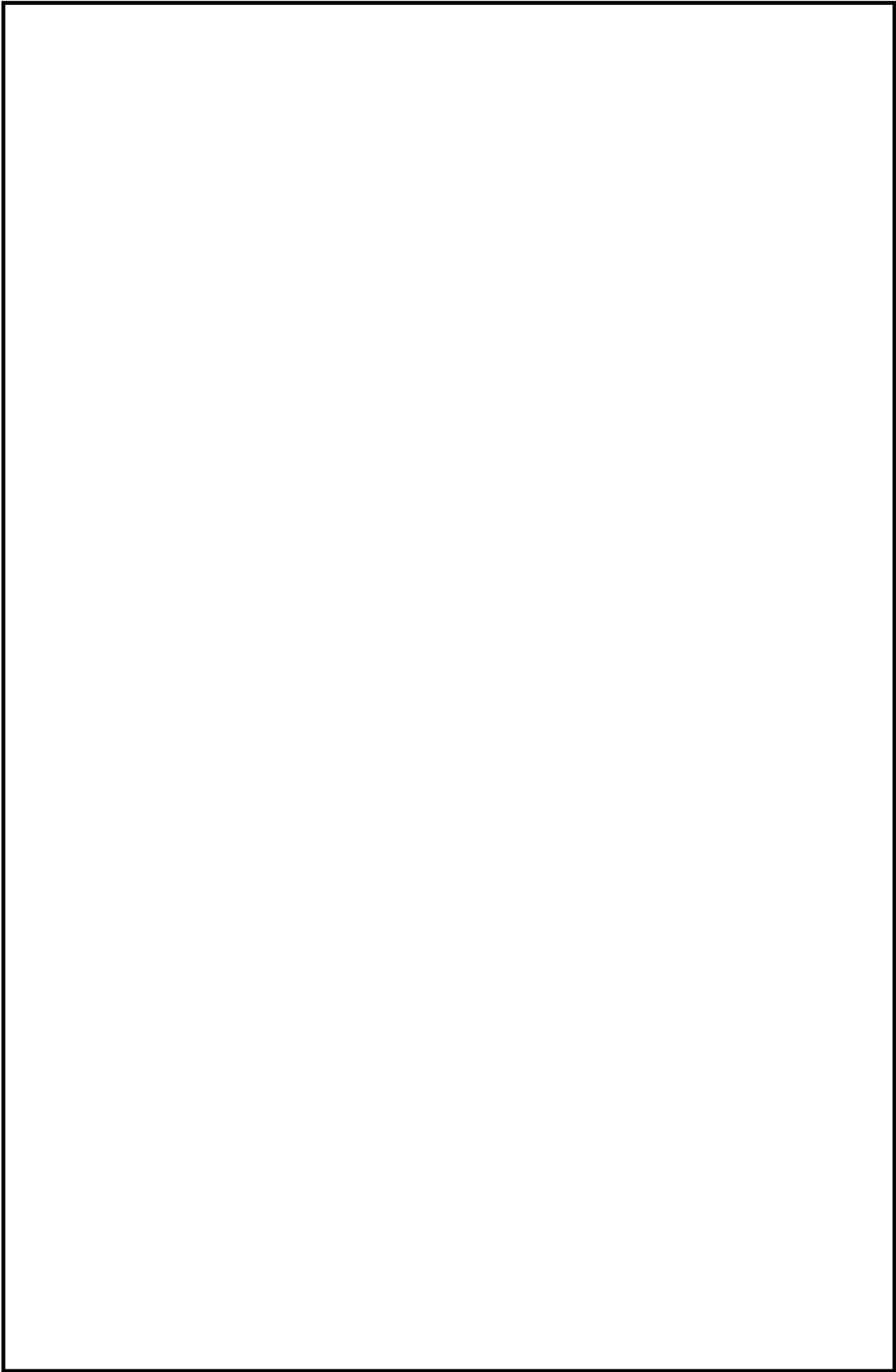
[redacted]

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

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RECORD IOB Duplicate CTD/NSL-CD volume 19

[redacted]





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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 3:04 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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RECORD IOB

[redacted] - Thank you for looking at these. I'll highlight this issue to Julie. It is Julie's impression that the current ponies contain [redacted]. I am going to send the questions and answers to Julie soon. Thanks!

b2

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 2:45 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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RECORD IOB

There is just one question I have. [redacted]
EC:

With respect to past NSLs that have already been issued, this is not reportable as a potential IOB violation. However, as of today, all ECs and NSLs **must** follow the current ponies that are posted on NSLB's website.

[redacted]

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Just some thoughts ...

[redacted]

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

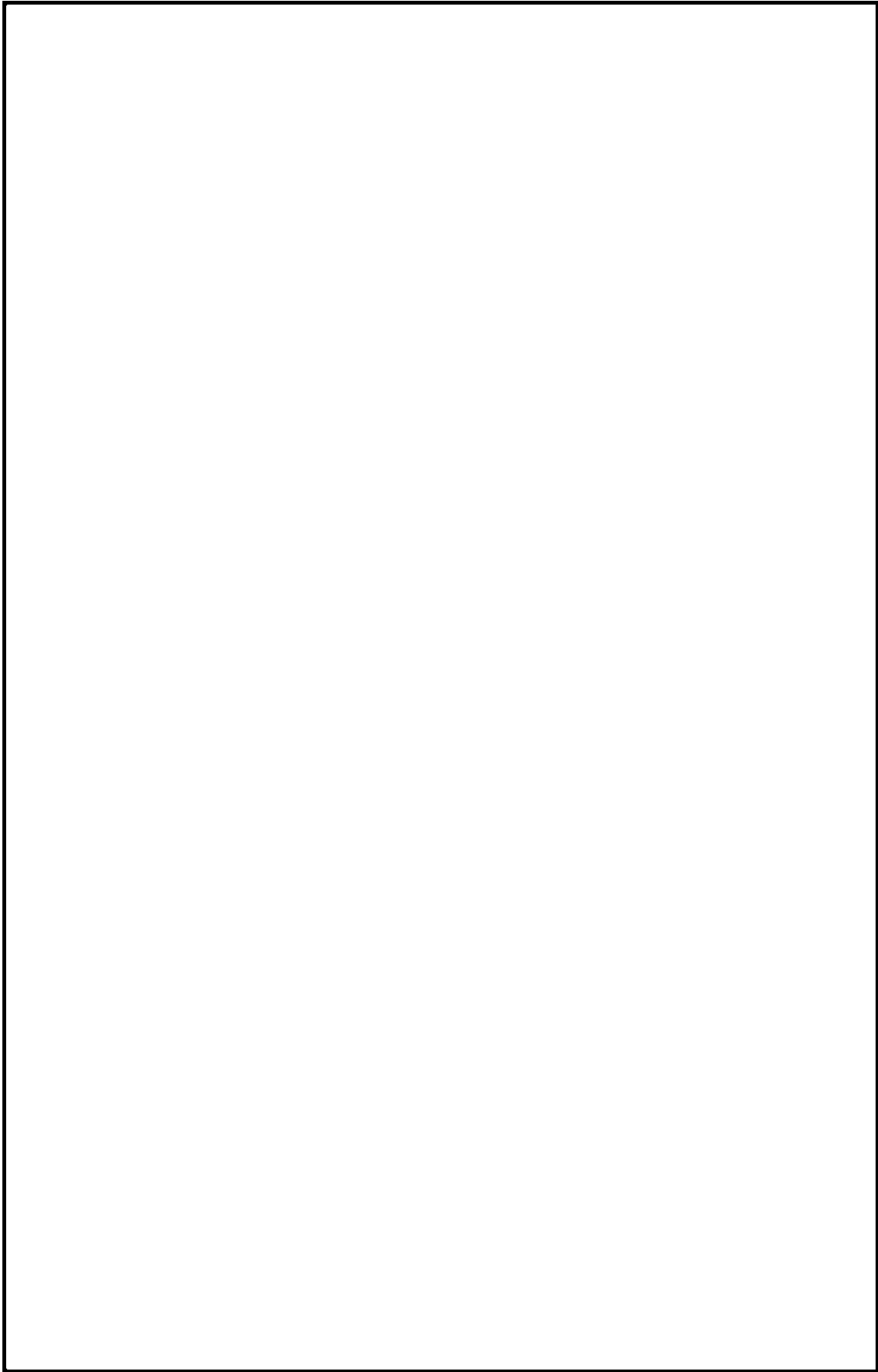
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 2:23 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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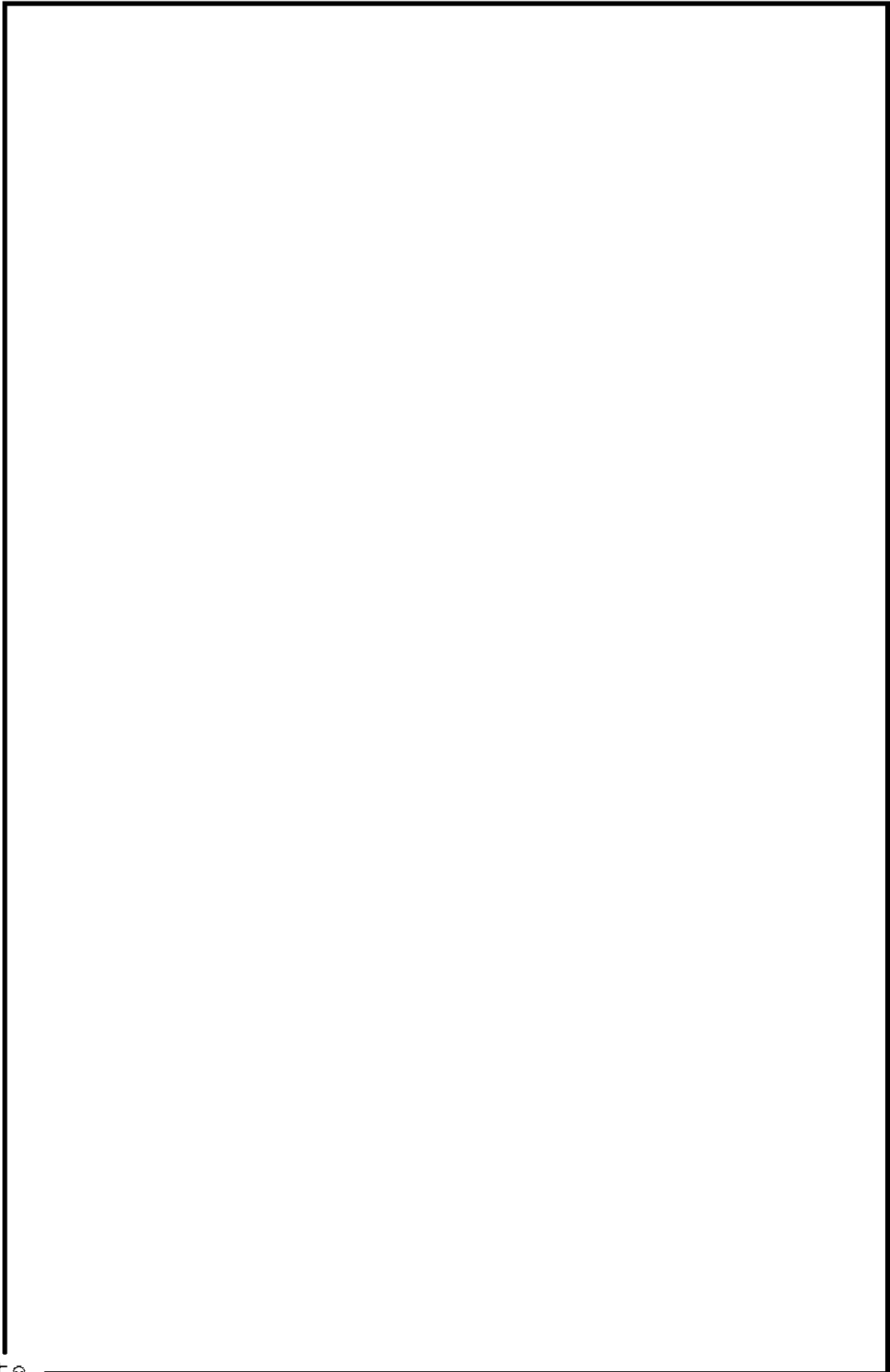
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RECORD IOB

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[redacted]



Duplicate NSL VIO-33651

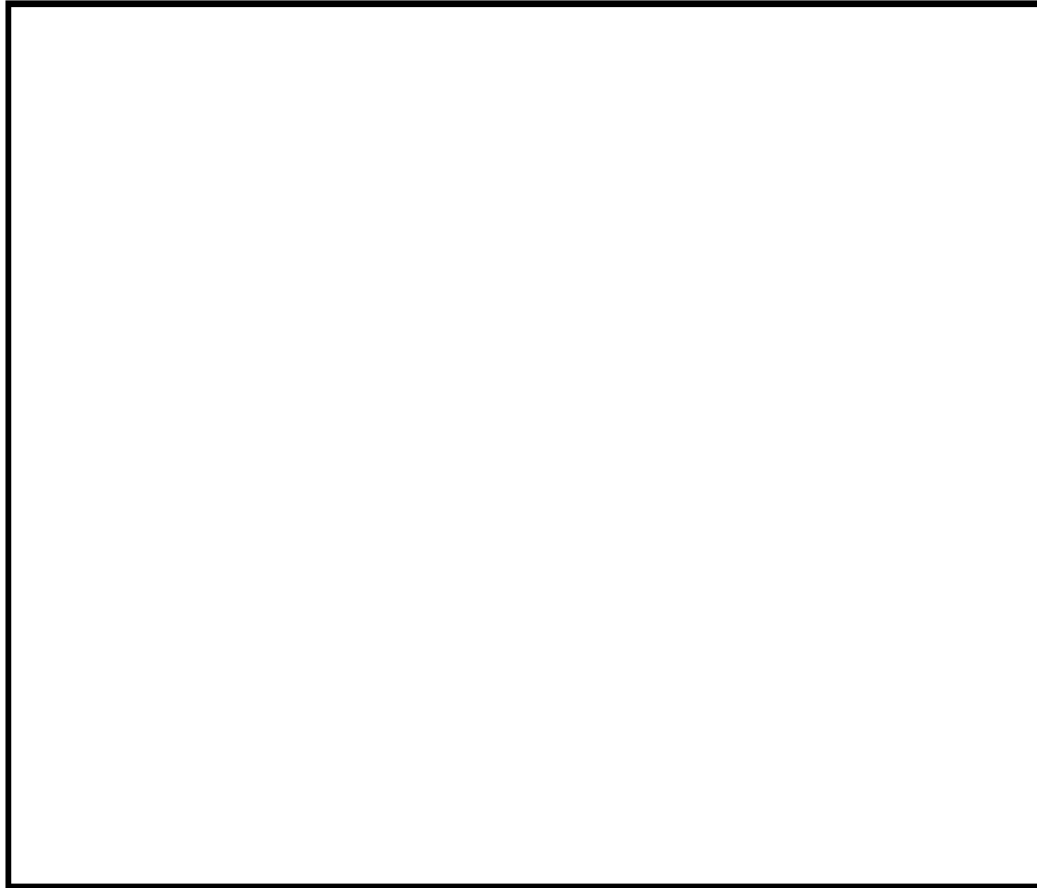


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NSL VIO-33652

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NSL VIO-33653



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Counterintelligence Investigations
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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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From: [redacted] (FBI)
Sent: Tuesday, June 13, 2006 6:27 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (PG) (FBI)
Subject: RE: IOB Matter

[redacted]

I will be out of the office until June 19th. I will try to have someone fax it to you from my squad in the meantime.
Thank you!

b6
b7C

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, June 13, 2006 5:00 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: IOB Matter

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RECORD 278-HQ-C1229736

[redacted]

This is a follow-up from my voice mail message earlier today. I am an attorney in the FBI Office of the General Counsel and have been assigned to write an IOB opinion relating to the IOB matter that you submitted to our office. The IOB matter involves excess information that was obtained in response to an NSL that was served out of your office. My initial impression is that, although you were required to report the incident to OGC, it does not appear that it will be reportable to the IOB. However, after I draft the opinion, it must be reviewed by my Unit Chief and the Deputy General Counsel so this could change. I also need to see a copy of the NSL that you served. Could you please send a copy of the NSL to our office? My secure fax number is [redacted].

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Thank you for your attention to this issue.

[redacted]

Counterintelligence Law Unit
National Security Law Branch
Office of the General Counsel
(202) 324-[redacted]

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DECLASSIFICATION EXEMPTION 1
SECRET~~

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From: [redacted] (FBI)
Sent: Wednesday, June 14, 2006 10:57 AM
To: [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Matter
~~**SECRET**~~
RECORD 278-HQ-C1229736-VIO

I retrieved the NSL. We'll send it to you.



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-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, June 13, 2006 6:27 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted]
Subject: RE: IOB Matter Duplicate email this file



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b7E

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, June 13, 2006 5:00 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: IOB Matter
~~**SECRET**~~
RECORD 278-HQ-C1229736 Duplicate email this file



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

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Investigations~~

~~DECLASSIFICATION EXEMPTION 1~~

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NSL VIO-33657

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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From: [redacted] (FBI)
Sent: Wednesday, June 14, 2006 12:46 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: IOB Matter

~~SECRET~~
RECORD 278-HQ-C1229736

DATE: 01-24-2008
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 01-24-2038

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(S)
(S)

[redacted]
Two NSL's relating to [redacted] were served on 01/20/2006. The NSL served on [redacted]
[redacted] and the NSL served on [redacted] have been downloaded
from ACS and attached.

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, June 13, 2006 5:05 PM
To: [redacted] (FBI)
Subject: FW: IOB Matter

~~SECRET~~
RECORD 278-HQ-C1229736

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(S)

[redacted]
I just sent the below email to SA [redacted] and received an out of office reply. Do you
think that you could help me obtain a copy of the NSL? The NSL was dated 01/20/2006 and
related to file number [redacted]. Please let me know if you need any additional
information.

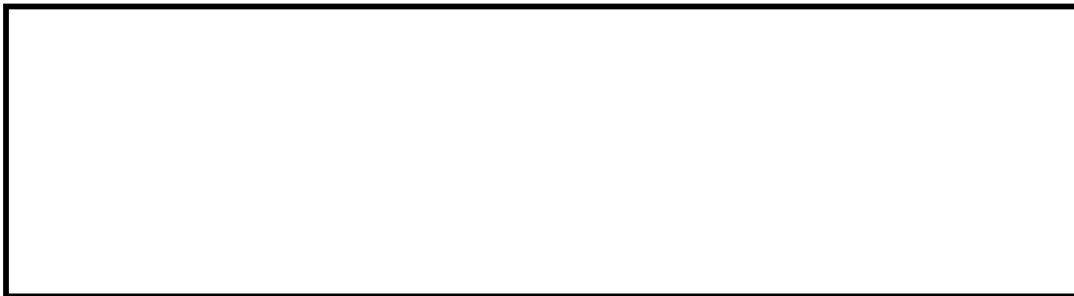
Thank you
[redacted]
Counterintelligence Law Unit
National Security Law Branch
Office of the General Counsel
(202) 324-[redacted]

b6
b7C
b2
b7E

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, June 13, 2006 5:00 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: IOB Matter

~~SECRET~~
RECORD 278-HQ-C1229736

Duplicate email this file



~~NSL VIO-33658~~
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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~~

~~SECRET~~

NSL VIO-33659

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From: [redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 12:19 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB question
SENSITIVE BUT UNCLASSIFIED
NON-RECORD Duplicate email this file



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b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, March 26, 2007 12:08 PM
To: [redacted] (OGC) (FBI)
Subject: IOB question
SENSITIVE BUT UNCLASSIFIED Duplicate email this file
NON-RECORD



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, January 31, 2007 11:12 AM
To: [redacted] (OGC) (FBI)
Subject: RE: IOBs

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-24-2008 BY 65179 DMH/KSR/JW

Thank you.

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, January 31, 2007 10:21 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: IOBs

UNCLASSIFIED
NON-RECORD

Pursuant to a request from Julie, I will forward you a bunch of emails that mention NSLs and IOBs that I sent to all CDCs within the last year.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, January 17, 2006 11:18 AM
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI)
Subject: IOBs

UNCLASSIFIED
NON-RECORD

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Tip for the day - when you are reporting IOBs, can you make sure that if you are discussing information that was improperly received (for instance, a phone number mistakenly written in an NSL), that you do not name the wrong information again in the EC. There is generally no reason in reporting an IOB to state the wrongfully obtained information (e.g. subscriber name/phone number, etc.) - the particular piece of information does not make any difference to the IOB - and it just creates another document that has the wrong information that has to be purged from the system. If someone disagrees, and thinks there is some reason to put this information in the EC, please let me know.

Thanks. [redacted]

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UNCLASSIFIED

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From: [redacted] OGC (FBI)
Sent: Monday, September 11, 2006 3:03 PM
To: [redacted] OGC (FBI)
Subject: RE: IOBs

~~SECRET~~
RECORD IOB

DECLASSIFIED BY: 65179 DMH/KSR/JW
ON 01-24-2008

[redacted]

Here is the "latest" policy regarding NSLs. I've also attached a draft opinion regarding NSLs. It is a different issue, but you can use the boilerplate language at the beginning of the EO for yours. Hope this helps!

(U) ~~(S)~~ 1. If the FBI properly issues an NSL, and the carrier provided information outside the scope of the NSL, this is not reportable to the IOB.

(U) ~~(S)~~ **Example:** On 11/16/2005, the FBI drafted an NSL pursuant to 18 U.S.C. § 2709 seeking electronic communication transactional records from the internet service provider [redacted]. The NSL requested the name, address, length of service, and email header information for the subject of the investigation. The NSL specifically directed that [redacted] not include message content or subject fields in its response. The NSL was delivered to [redacted].

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(U) ~~(S)~~ On 04/26/2006, the FBI reviewed the results of the NSL. Upon review of the NSL results, the FBI learned that [redacted] response exceeded the scope of the NSL. Specifically, in addition to providing the email header information, [redacted] improperly provided the "subject" field of each email transaction. The FBI immediately sealed and sequestered the information and placed it in a safe. The FBI did not enter any information into the case file. Moreover, The FBI notified the internet service provider of its error to avoid future mistakes.

(U) ~~(S)~~ Here, an error on the part of [redacted] resulted in the unintentional acquisition of information. It should be noted that the FBI's response in receiving the unsolicited material was commendable. Upon learning that [redacted] provided information beyond the scope of the NSL, the FBI sealed and sequestered the excess information. Moreover, the FBI then undertook steps to prevent this mistake from recurring by notifying [redacted] of its

NSL VIO-33662

error.

(U) ~~(S)~~ Based upon our analysis, in accordance with the reporting requirements of Section 2.4 of E.O. 12963, the carrier's mistake is not reportable to the IOB.

LEAD(s) :

Set Lead 1: (Action)

INSPECTION
AT WASHINGTON, DC

(U) INSD should retain a record of the report of the potential IOB matter, as well as a copy of the OGC opinion concluding that IOB notification is not required for certain incidents, for three years for possible review by the Counsel to the IOB.

Set Lead 2: (Information)

COUNTERTERRORISM
AT WASHINGTON, DC

(U) For information.

Set Lead 3: (Information)

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(U) As already accomplished, the information that was received in response to the NSLs that were served on 04/28/2006, 05/02/2006, and 05/04/2006 should be sealed and sequestered within the CDC's safe. The information should remain sealed and sequestered in the CDC's safe until further direction from OGC.

b2



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

From: [redacted] (OGC) (FBI)
Sent: Monday, September 11, 2006 11:15 AM
To: [redacted] (OGC) (FBI)
Subject: IOBs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Okay, IOB Princess, I assume nothing has changed concerning [redacted]
[redacted]

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Field wants to know [redacted]
[redacted] Thanks. [redacted]

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

SENSITIVE BUT UNCLASSIFIED

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~~**SECRET**~~

SECRET

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(S)

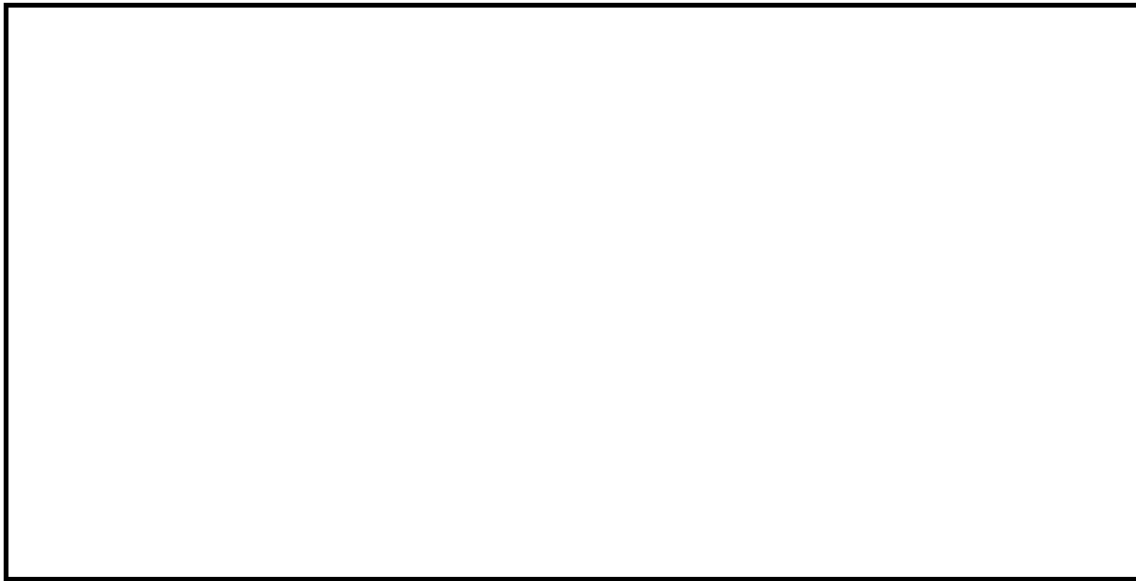
From: [redacted] (FBI)
Sent: Wednesday, March 21, 2007 10:58 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSI [redacted]

DATE: 01-24-2008
CLASSIFIED BY: SSI79/DMH/KSR/JU
REASON: 1.4(C)
DECLASSIFY ON: 01-24-2033

(S)

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~~RECORD~~

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

(S)

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 10:29 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSI [redacted]

(S)

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~~RECORD~~

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SECRET NSL VIO-33665



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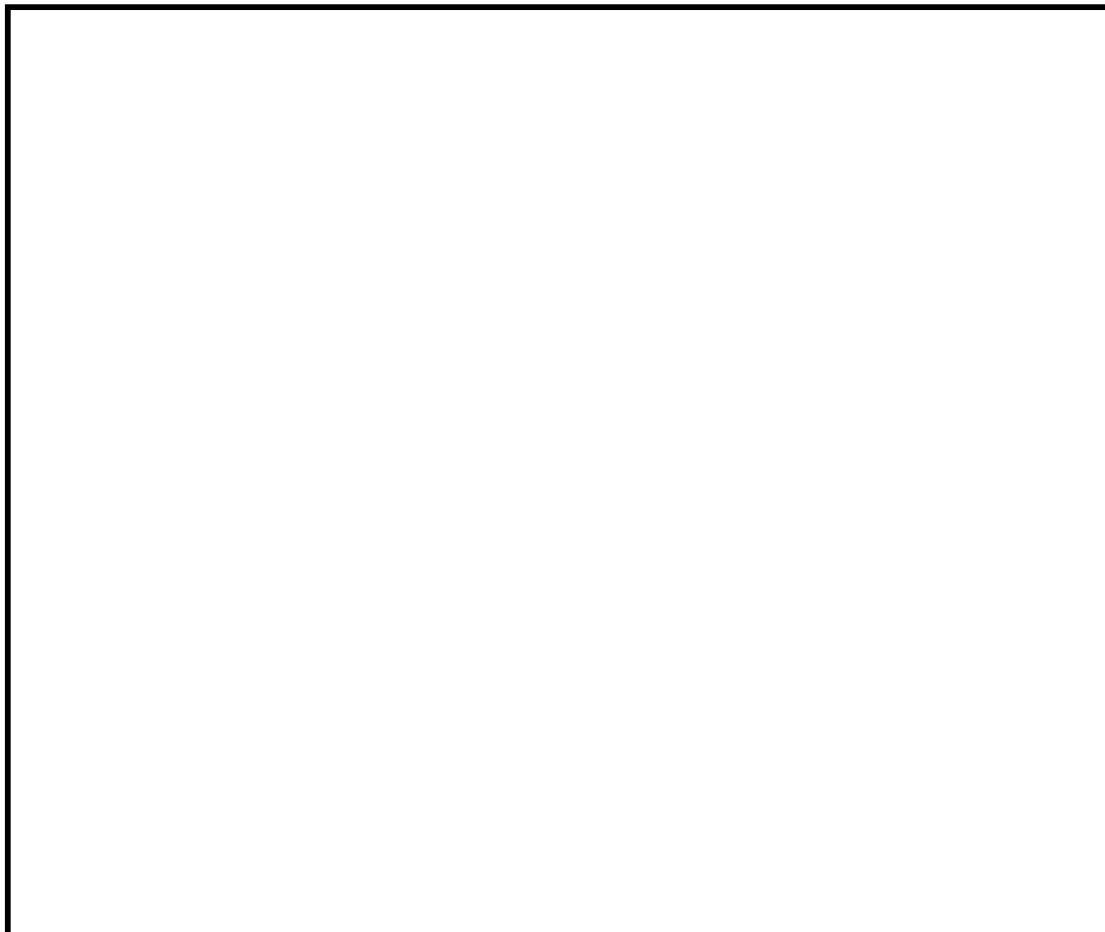
(S)

(S)

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

From: [redacted] (FBI)
Sent: Tuesday, March 20, 2007 12:08 PM
To: [redacted] OGC (FBI); [redacted] OGC (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: FW: NS [redacted]

~~SECRET~~ Duplicate email this file
~~RECORD~~ [redacted]



~~SECRET~~

Duplicate



(S)

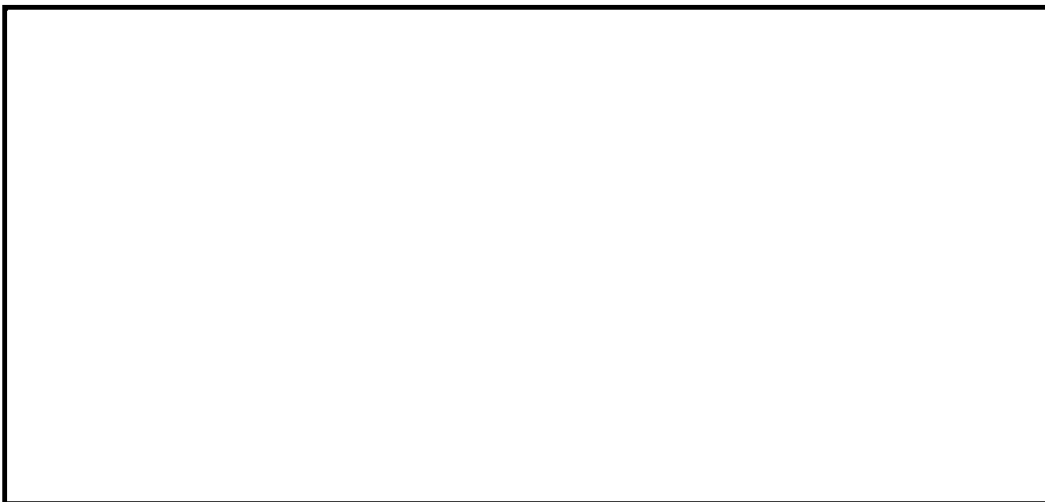
-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, March 20, 2007 11:17 AM
To: [redacted] (FBI)
Subject: NSL [redacted]

(S)

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~~RECORD~~ [redacted]

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~~SECRET~~ NSL VIO-33667

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Counterintelligence Investigations~~

~~DECLASSIFY ON: 20170320~~

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

~~DECLASSIFY ON: 20170320~~

~~SECRET~~

~~SECRET~~

NSL VIO-33668

DATE: 01-29-2008
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 01-29-2033

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b1

From: [redacted] (FBI)
Sent: (S) Sunday, March 25, 2007 11:43 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL [redacted]
SECRET
RECORD [redacted]

[redacted]

The [redacted] Division FIG Supervisor [redacted] contacted me for guidance concerning

[redacted]

b6
b7C
b2
b7E
b5

However, OGC's review of and guidance on this issue would be appreciated.

[redacted]

b6
b7C
b2
b7E
b1

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 11:25 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL [redacted]

[redacted]

Thank you for your response. You are right--the present environment is causing OGC to reexamine its policies with respect to NSLs. That is one reason we are meeting with DGC Julie Thomas today. Before definitely stating [redacted] I want to discuss it with Julie. Based on our discussion, I will strongly recommend [redacted]

b6
b7C
b5

[redacted]

[redacted] Again, I would like to run it by Julie. I will keep you posted. Thanks.

[redacted]

b6
b7C
b2
b7E
b1

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 21, 2007 10:58 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL [redacted]

~~SECRET~~

NSL VIO-33669

~~SECRET~~

b1
b2
b7E

(S)

~~SECRET
RECORD~~

[Redacted]

[Redacted]

Thanks for the assistance. I know you are busy - we are trying to tie up this NSL audit.

Yes

[Redacted]

b6
b7C
b2
b7E
b5

I agree with your analysis [Redacted] but in view of the present environment I thought it prudent to get your opinion. [Redacted]

[Redacted]

Thanks.

[Redacted]

b6
b7C
b2
b7E
b1

(S)

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 10:29 AM
To: [Redacted] (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: NSL [Redacted]

~~SECRET
RECORD~~

(S)

[Redacted]

[Redacted]

[Redacted] and I are meeting with DGC Julie Thomas this afternoon to discuss a variety of IOB issues. I will raise this issue with her and will hopefully get back to you later today or early tomorrow. To clarify what you wrote below [Redacted]

[Redacted]

is that a correct understanding?

b6
b7C
b2
b7E
b5

Also, you state that [Redacted]

[Redacted]

[Redacted]

Please let

me know if this is a correct understanding as well.

[Redacted]

NSL VIO-33670
~~SECRET~~

~~SECRET~~

The harder issue is [redacted]

[redacted] I have never seen this situation before and it may raise some policy issues. I need to discuss it further before providing an answer [redacted]

b5
b6
b7C

Thanks.

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

From: [redacted] (FBI)
Sent: Tuesday, March 20, 2007 12:08 PM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: FW: NSL [redacted]

b6
b7C
b2
b7E
b1

SECRET
RECORD [redacted]

[redacted]
I received information concerning (possible) potential IOB violations. Please advise whether [redacted]

[redacted]

b6
b7C
b2
b7E
b5

My Analysis:

[redacted]

NSL VIO-33671

~~SECRET~~

~~SECRET~~

[Redacted]

Thank you for your assistance. Please advise [Redacted]

[Redacted]

handle that document). Your prompt assistance is appreciated [Redacted]

[Redacted]

Chief Division Counsel [Redacted]

[Redacted]

b5
b2
b7E
b6
b7C

b6
b7C
b2
b7E
b1

(S)

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

From: [Redacted] (FBI)
Sent: Tuesday, March 20, 2007 11:17 AM
To: [Redacted] (FBI)
Subject: NSL [Redacted]

(S)

**SECRET
RECORD**

[Redacted]

[Redacted]

Per our conversation [Redacted]

[Redacted]

b6
b7C
b2
b7E
b4
b7D

Thanks

[Redacted]

~~**DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20170320
SECRET**~~

~~**DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20170320**~~

~~NSL WFO-33672
SECRET~~

~~SECRET~~

~~SECRET~~

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

~~DECLASSIFY ON: 20170320~~

~~SECRET~~

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

~~DECLASSIFY ON: 20170320~~

~~SECRET~~

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

~~DECLASSIFY ON: 20170320~~

~~SECRET~~

~~SECRET~~ NSD-33673

DATE: 01-29-2008
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 01-29-2033

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C (S)
b1
b2
b7E (S)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 20, 2007 12:36 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL [redacted]
~~SECRET~~
~~RECORD~~

[redacted]

Below is an answer that I propose to send to [redacted] and everyone else on the email. Do you agree with this?

The more I think about it [redacted]

[redacted]

[redacted] What do you think? Hopefully, you'll get a chance to read your emails again. Hope that audit is going well.

[Large redacted block]

b6
b7C
b2
b7E
b5

I hope that this helps. I will get back to you as soon as possible. Thanks.

[redacted]

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

From: [redacted] (FBI)
Sent: Tuesday, March 20, 2007 12:08 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (BA) (FBI); [redacted] (FBI); [redacted] (FBI);
Subject: FW: NSL [redacted]

b6
b7C
b2
b7E
b1

(S)

~~SECRET~~
~~RECORD~~

Duplicate email this file

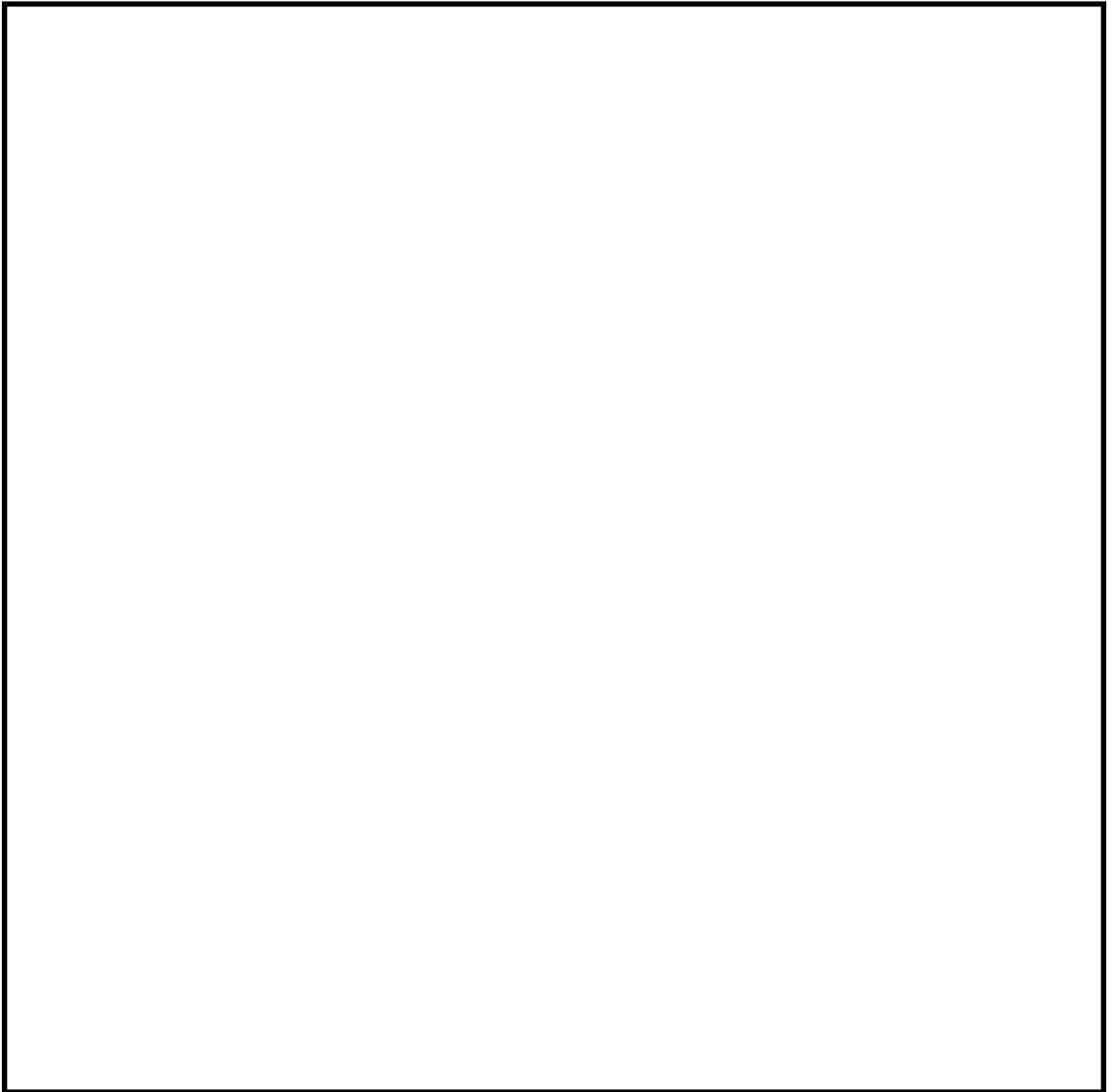
(S)

[Large redacted block]

NSL VIO-33674
~~SECRET~~

Duplicate

~~SECRET~~



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

From: [redacted] (FBI)
Sent: Tuesday, March 20, 2007 11:17 AM
To: [redacted] (FBI)
Subject: NSL [redacted]

~~SECRET~~
RECORDED

Duplicate email this file

b6
b7C
b2
b7E

(S) b1



~~SECRET~~ NSL VIO-33675

~~SECRET~~



Duplicate

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
Counterintelligence Investigations
DECLASSIFY ON: 20170320
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Counterintelligence Investigations
DECLASSIFY ON: 20170320
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Investigations
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SECRET~~

~~SECRET~~

NSL VIO-33676



Duplicate

b6
b7C (S)
b2 (S)
b7E
b1 (S)

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, March 20, 2007 11:17 AM
To: [redacted] (FBI)
Subject: NSL [redacted]

SECRET
RECORD [redacted]

Duplicate email this file



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~~SECRET~~

NSL VIO-33679

DATE: 01-29-2008
CLASSIFIED BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 01-29-2033

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ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

b6 From: [redacted] (OGC) (FBI)
b7C Sent: Wednesday, March 21, 2007 11:25 AM
b2 To: [redacted] (FBI)
b7E Cc: [redacted] (OGC) (FBI)
b1 Subject: RE: NSL [redacted]

[Large redacted area]

Duplicate email this file

b6
b7C
b2
b7E
b1

(S)

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 21, 2007 10:58 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL [redacted]

~~SECRET~~
~~RECORD~~

(S)

[redacted]

Duplicate email this file

[Large redacted area]

b6
b7C
b2
b7E
b1

(S)

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 10:29 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL [redacted]

~~SECRET~~
~~RECORD~~

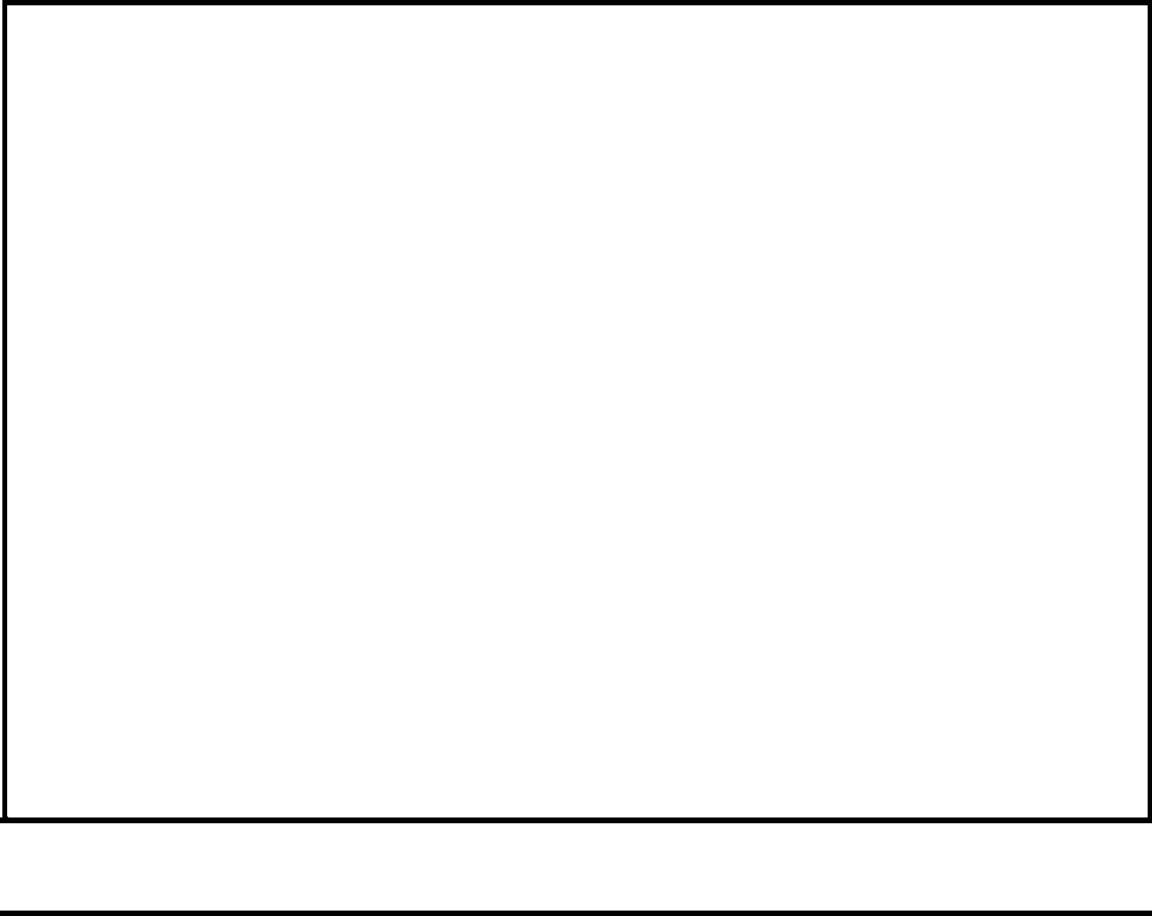
(S)

[redacted]

NSL VIO-33680

~~SECRET~~

~~SECRET~~



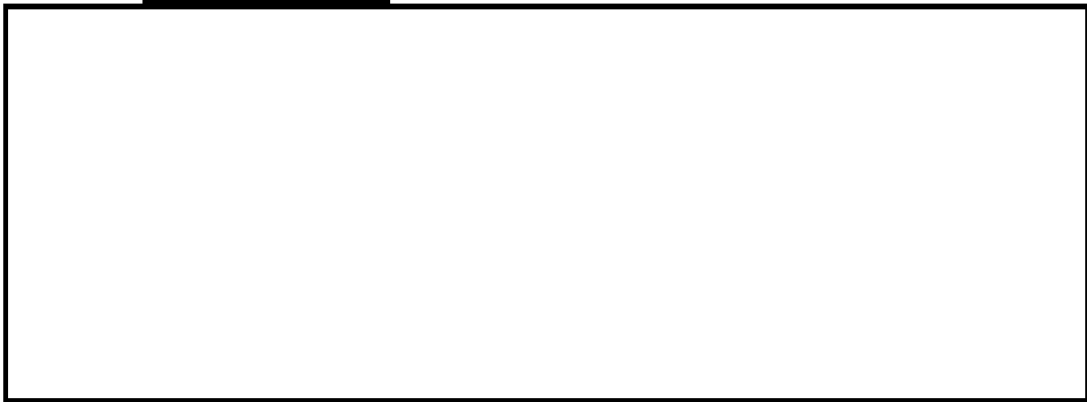
Duplicate

b6
b7C
b2
b7E
b1

(S) -----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, March 20, 2007 12:08 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI);
Subject: FW: NS [redacted] (FBI) [redacted] (FBI)

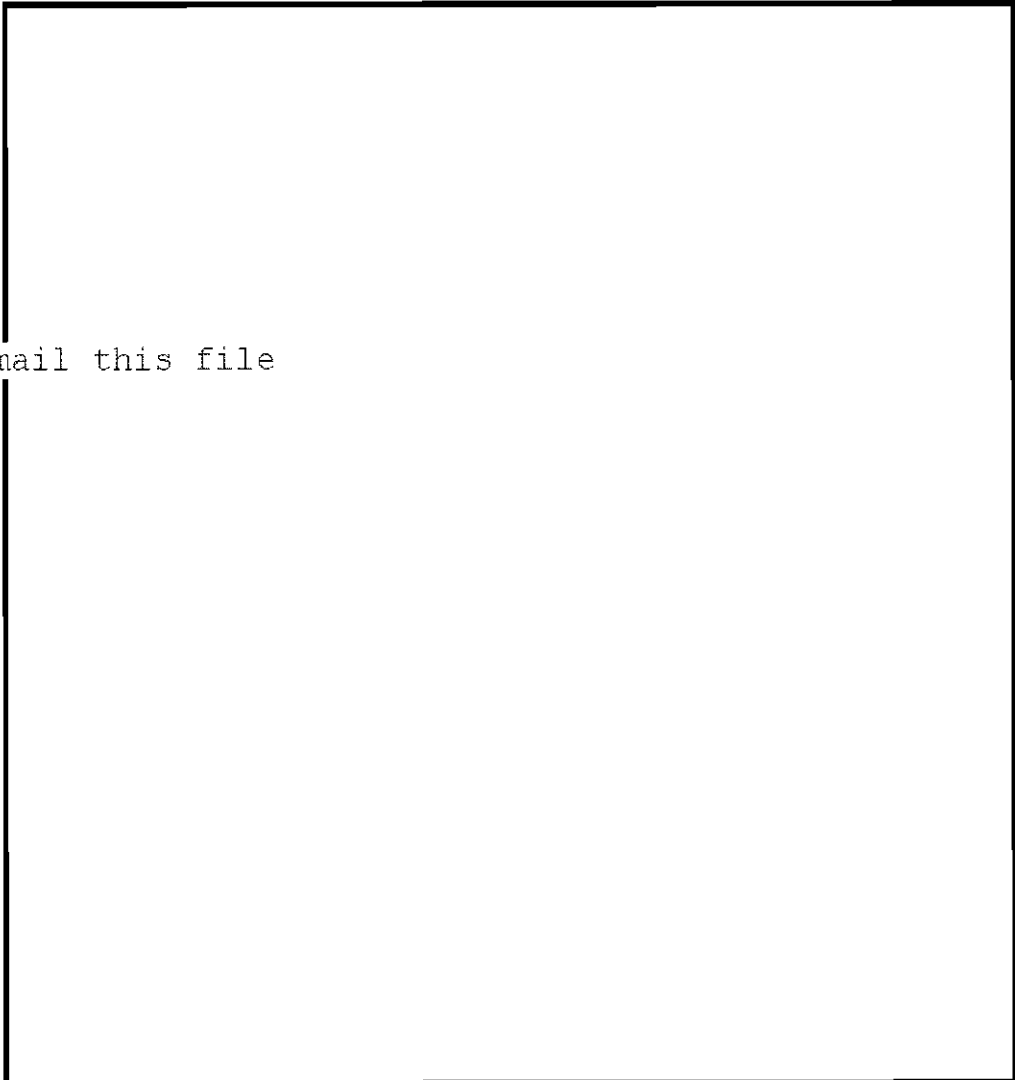
(S)

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~~RECORD~~



Duplicate email this file

NSI VIO-33681
~~SECRET~~



Duplicate email this file

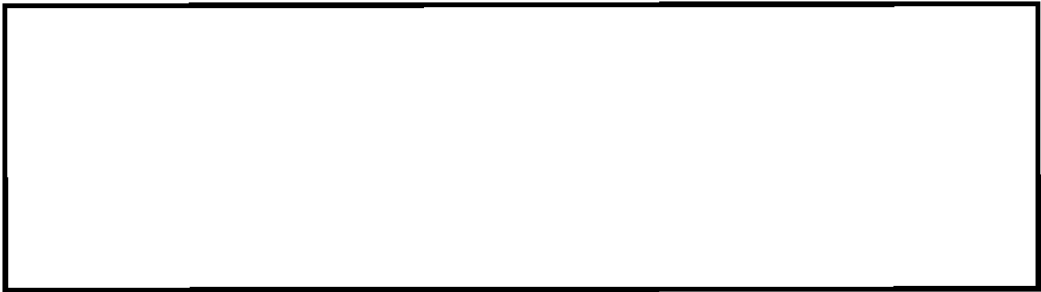
b6
b7C
b2
b7E
b1

(S) -----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, March 20, 2007 11:17 AM
To: [redacted] (FBI)
Subject: NSI [redacted]

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

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Counterintelligence Investigations
DECLASSIFY ON: 20170320
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Counterintelligence Investigations
DECLASSIFY ON: 20170320
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
Counterintelligence Investigations
DECLASSIFY ON: 20170320
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~~SECRET~~

NSL VIO-33683

DATE: 01-29-2008
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 01-29-2033

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C
b1
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b7E

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 3:30 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL Results

(S)

~~SECRET~~
~~RECORD~~

Your suggestion make a lot of sense and seems like the correct. Do you think that we should run it by Julie?

b6
b7C
b1
b2
b7E

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 3:20 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL Results

(S)

~~SECRET~~
~~RECORD~~

I agree [redacted]
[redacted]

b5
b2
b7E

We haven't had this situation before and I think [redacted]
[redacted]
[redacted] But here, this
really is novel and I think [redacted]
[redacted]

b6
b7C
b1
b2
b7E

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 28, 2007 1:58 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: NSL Results

(S)

~~SECRET~~
~~RECORD~~

Duplicate Email OGC Employee 64 volume 2

[redacted]
[redacted]

b6
b7C
b2
b7E

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 28, 2007 2:56 PM
To: [redacted] (OGC) (FBI)

~~SECRET~~ NSL VIO-33684

~~SECRET~~

b6
b7C
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b2
b7E

(S)

Cc: [redacted] (FBI)
Subject: FW: NSL Results

~~SECRET~~
RECORD [redacted]

Duplicate Email OGC Employee 64 volume 2

[Large redacted area]

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

From: [redacted] (FBI)
Sent: Wednesday, March 28, 2007 2:22 PM
To: [redacted] (FBI)
Subject: FW: NSL Results

b6
b7C
b2
b7E
b1

(S)

~~SECRET~~
RECORD [redacted]

Duplicate Email OGC Employee 64

[Large redacted area]

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

From: [redacted] (FBI)
Sent: Tuesday, March 27, 2007 3:07 PM
To: [redacted] (FBI)
Subject: FW: NSL Results

b6
b7C
b2
b7E
b1

(S)

~~SECRET~~
RECORD [redacted]

Duplicate Email OGC Employee 64 volume 2

[Redacted]

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

From: [redacted] (FBI)
Sent: Tuesday, March 27, 2007 12:31 PM
To: [redacted] (FBI)
Cc: [redacted] OGC (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: NSL Results

b6
b7C
b2
b7E
b1

(S)

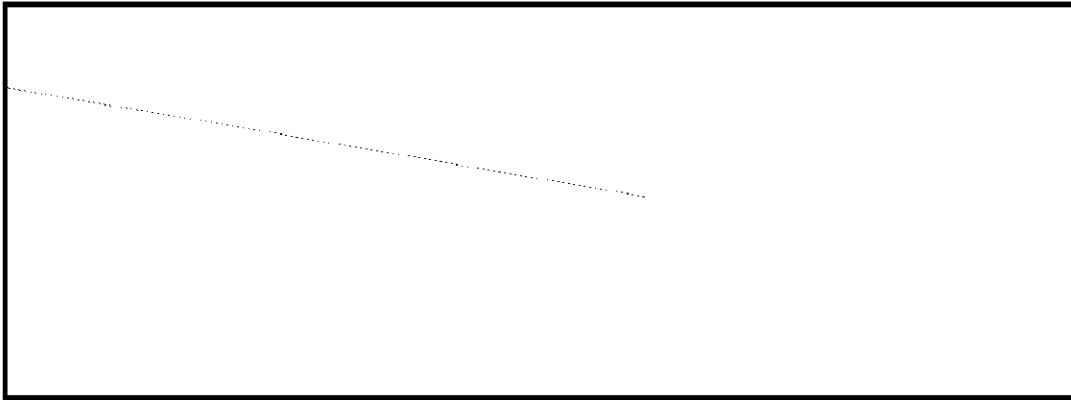
~~SECRET~~
RECORD [redacted]

~~SECRET~~

NSL VIO-33685

~~SECRET~~

(S)



~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Duplicate Email OGC Employee 64 volume 2~~
~~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~~
~~SECRET~~

NSL VIO-33686

~~SECRET~~

b6
b7C
b2
b7E
b1

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 29, 2007 9:55 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Results

SECRET
RECORD [redacted]
(S)

[redacted]

b6
b7C
b2
b7E
b4
b7D

I have discussed this issue with other attorneys in NSLB. Unfortunately, because the results arrived at an FBI office, namely [redacted] the results are in the possession of the FBI, and this incident needs to be reported as a PLOB. However, it will not be reported to the IOB as a violation because it is the carrier's error. Also, because the results have not yet been opened, I agree that you can send them back to FBI [redacted] and ask [redacted] to return the results to [redacted]. That way, there is no chance that the FBI will use the results improperly. I hope that this information is helpful. Please let me know if you have any other questions. Thank you.

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

b6
b7C
b2
b7E
b1

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 28, 2007 2:56 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: FW: NSL Results

SECRET
RECORD [redacted] Duplicate Email OGC Employee 64 volume 2
(S)

[Large redacted area]

b6
b7C
b2
b7E
b1

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 28, 2007 2:22 PM
To: [redacted] (FBI)
Subject: FW: NSL Results

SECRET
RECC Duplicate Email OGC Employee 64 volume 2
(S)

[Redacted area]

[Redacted]

Duplicate

-----Original Message-----
From: [Redacted] (FBI)
Sent: Tuesday, March 27, 2007 3:07 PM
To: [Redacted] (FBI)
Subject: FW: NSL Results

b6
b7C
b2
b7E
b1

(S)

SECRET
RECORD [Redacted]

[Redacted]

Duplicate Email OGC Employee 64 volume 2

-----Original Message-----
From: [Redacted] (FBI)
Sent: Tuesday, March 27, 2007 12:31 PM
To: [Redacted] (FBI)
Cc: [Redacted] OGC(FBI); [Redacted] (FBI); [Redacted] (FBI)
Subject: NSL Results

b6
b7C
b2
b7E
b1

(S)

SECRET
RECORD [Redacted] Duplicate Email OGC Employee 64 volume 2

[Large Redacted Area]

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DECLASSIFICATION EXEMPTION 1
SECRET

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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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 20, 2007 2:06 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Potential IOB

b6
b7C

UNCLASSIFIED
NON-RECORD

I am starting to get confused also. I went back to what [redacted] had written, and under this scenario [redacted]

b6
b7C
b5

[redacted]

NSL/IOB scenarios:

[redacted]

b5

I appreciate everyone's patience and guidance on these issues.

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 20, 2007 1:12 PM
To: [redacted] (GC) (FBI)
Subject: FW: Potential IOB

b6
b7C

UNCLASSIFIED
NON-RECORD

FYI.

Also... Question that I've been getting [redacted]

[redacted]
[redacted]
[redacted] With all these new questions, I'm getting my advice confused.

b5

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, March 20, 2007 12:40 PM
To: [redacted] (OGC) (FBI) b6
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) b7C
Subject: RE: Potential IOB

UNCLASSIFIED
NON-RECORD

Yes [redacted] we may be issuing additional guidance.

b5

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324-[redacted]
202-324-[redacted] (fax)

b2

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 20, 2007 12:39 PM
To: THOMAS, JULIE F. (OGC) (FBI) b6
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) b7C
Subject: Potential IOB

IOB question from the field that needs to be resolved before the inspectors leave --

[redacted]

b5

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 1:56 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Receipt of Information in Response to NSLs

b6
b7C

UNCLASSIFIED
NON-RECORD

We should include [redacted] issue once we have an answer. As of right now, I'd say [redacted]
[redacted] I'd draft it that way and see what she says.

b5

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 1:54 PM
To: [redacted] (OGC) (FBI)
Subject: FW: Receipt of Information in Response to NSLs

b6
b7C

UNCLASSIFIED
NON-RECORD

This is the email that I was thinking about. I plan to [redacted]

b5

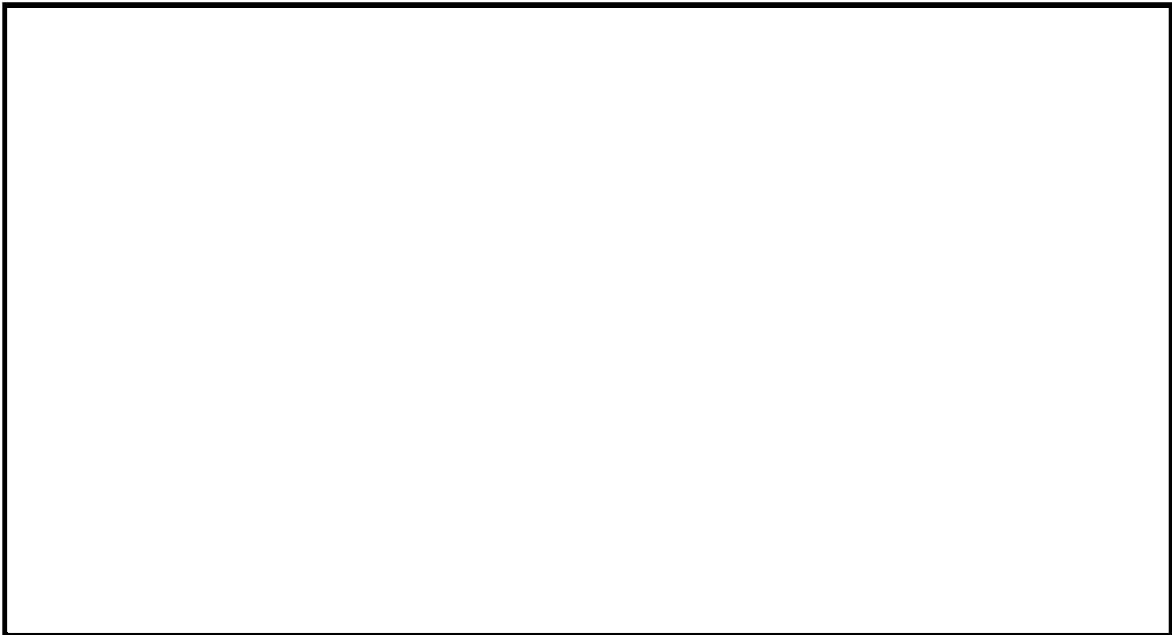
-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 22, 2007 9:07 AM
To: FBI ALL CDCs; HQ-Div09-NSLB
Cc: [redacted] (INSD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Receipt of Information in Response to NSLs

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate CTD/NSL-CD volume 23



UNCLASSIFIED

From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, March 27, 2007 2:23 PM b7C
To: [redacted] (OGC) (FBI)
Subject: RE: Receipt of Information in Response to NSLs
UNCLASSIFIED
NON-RECORD

Maybe we should mention that we are awaiting further research and to hold off on reporting those?

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, March 27, 2007 2:07 PM b7C
To: [redacted] (OGC) (FBI)
Subject: RE: Receipt of Information in Response to NSLs

UNCLASSIFIED
NON-RECORD

I thought about that, but it may hold things up. Do you think it will? I think that she needs Valerie's approval b/c Valerie has already given advice on that issue.

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, March 27, 2007 1:56 PM b7C
To: [redacted] (OGC) (FBI)
Subject: RE: Receipt of Information in Response to NSLs

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[redacted]

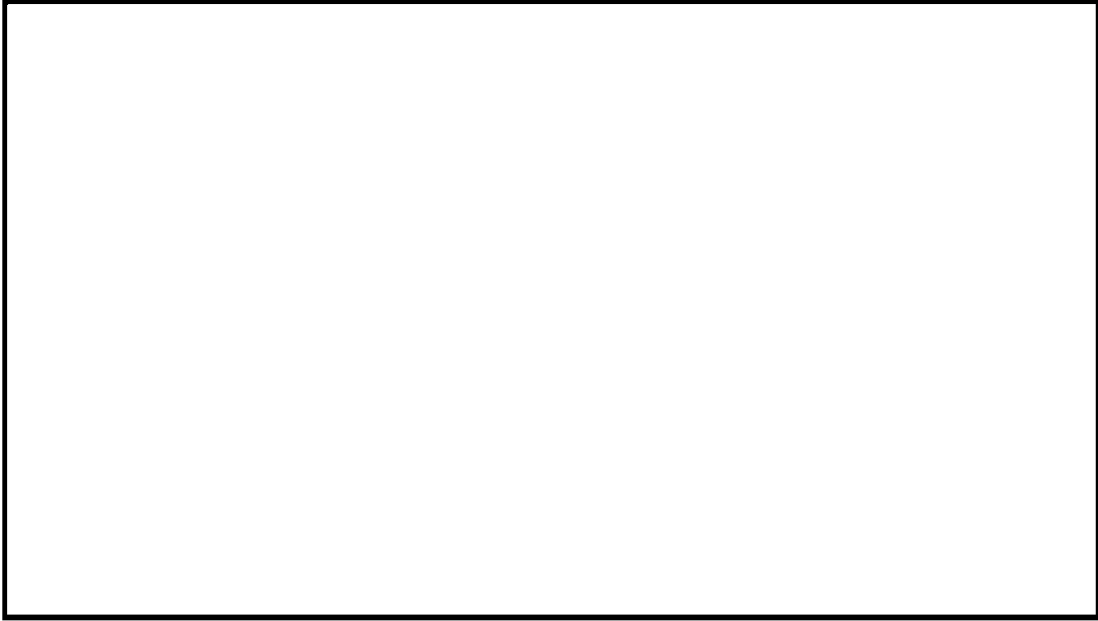
-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, March 27, 2007 1:54 PM b7C
To: [redacted] (OGC) (FBI)
Subject: FW: Receipt of Information in Response to NSLs

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[redacted]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 22, 2007 9:07 AM
To: FBI ALL CDCs; HQ-Div09-NSLB
Cc: [redacted] (INSD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI) b6
Subject: Receipt of Information in Response to NSLs b7C

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From: [REDACTED] (OGC) (FBI) b6
Sent: Tuesday, March 27, 2007 2:07 PM b7C
To: [REDACTED] (OGC) (FBI)
Subject: RE: Receipt of Information in Response to NSLs
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[REDACTED]

-----Original Message-----
From: [REDACTED] (OGC) (FBI) b6
Sent: Tuesday, March 27, 2007 1:56 PM b7C
To: [REDACTED] (OGC) (FBI)
Subject: RE: Receipt of Information in Response to NSLs

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[REDACTED]

-----Original Message-----
From: [REDACTED] (OGC) (FBI) b6
Sent: Tuesday, March 27, 2007 1:54 PM b7C
To: [REDACTED] (OGC) (FBI)
Subject: FW: Receipt of Information in Response to NSLs

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[REDACTED]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI) b6
Sent: Thursday, March 22, 2007 9:07 AM b7C
To: FBI ALL CDCs; HQ-Div09-NSLB
Cc: [REDACTED] (INSD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Receipt of Information in Response to NSLs

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[REDACTED]



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From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 2:24 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Receipt of Information in Response to NSLs

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b7C

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That's a good idea. I'll add it.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 2:23 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Receipt of Information in Response to NSLs

b6
b7C

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[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 2:07 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Receipt of Information in Response to NSLs

b6
b7C

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[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 1:56 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Receipt of Information in Response to NSLs

b6
b7C

UNCLASSIFIED Duplicate email this file
NON-RECORD

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 27, 2007 1:54 PM
To: [redacted] (OGC) (FBI)
Subject: FW: Receipt of Information in Response to NSLs

b6
b7C

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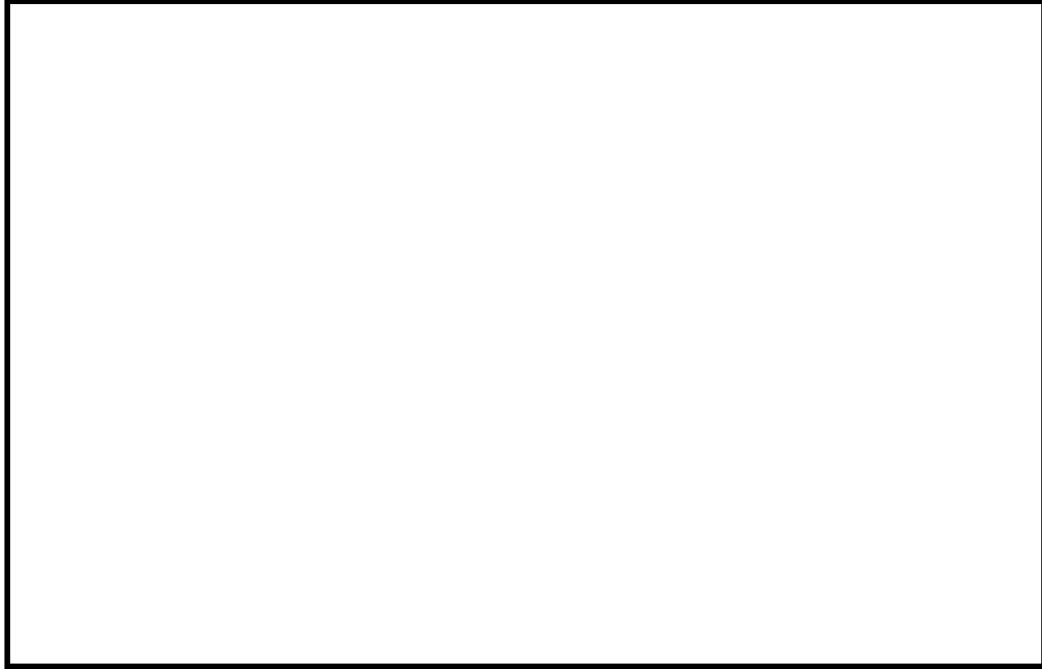
[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 22, 2007 9:07 AM
To: FBI_ALL_CDCs: HQ-Div09-NSLB
Cc: [REDACTED] (INSD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Receipt of Information in Response to NSLs

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From: [redacted] (OGC) (FBI)
Sent: Friday, March 02, 2007 4:09 PM
To: [redacted] (OGC) (FBI)
Subject: Very beginning thoughts--OIG NSL report

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b7C

~~**SECRET**~~
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[redacted]

Attached are some very rough notes--just in case you have time to work on this today. I told the agent on Monday that I could not make the meeting. Have a great weekend at home!

[redacted]

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

