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From: [redacted] (FBI)
Sent: Wednesday, March 28, 2007 2:12 PM
To: [redacted] (OGC) (FBI); HQ-Div09-NSLB; FBI_ALL CDCs;
CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Further Guidance Relating to IOB Issues

~~SECRET~~
RECORD IOB

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

In regard to Number 7 [redacted]

[redacted]

In regard to Number 11 [redacted]

[redacted]

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CDC [redacted]
[redacted]

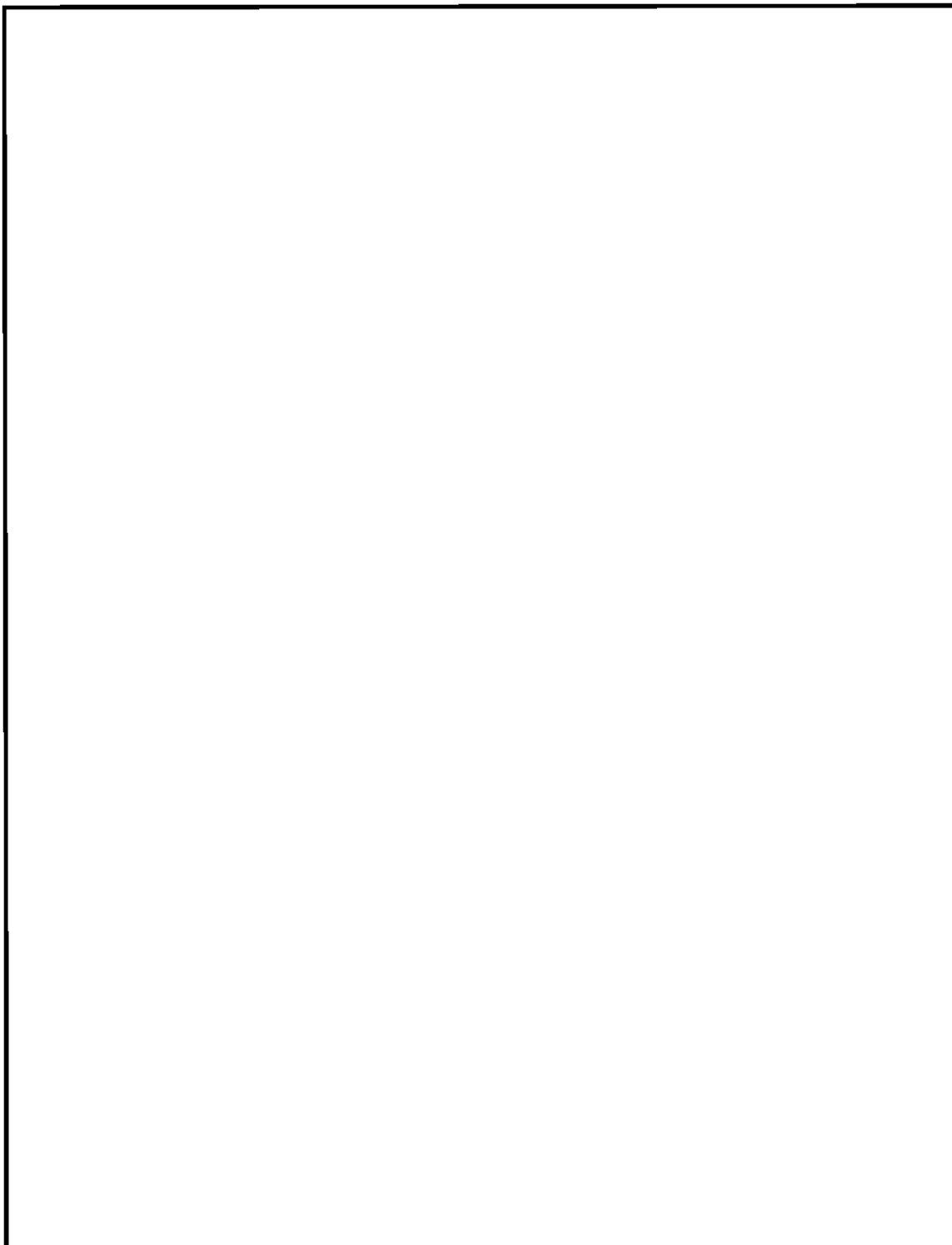
-----Original Message-----

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

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RECORD IOB

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



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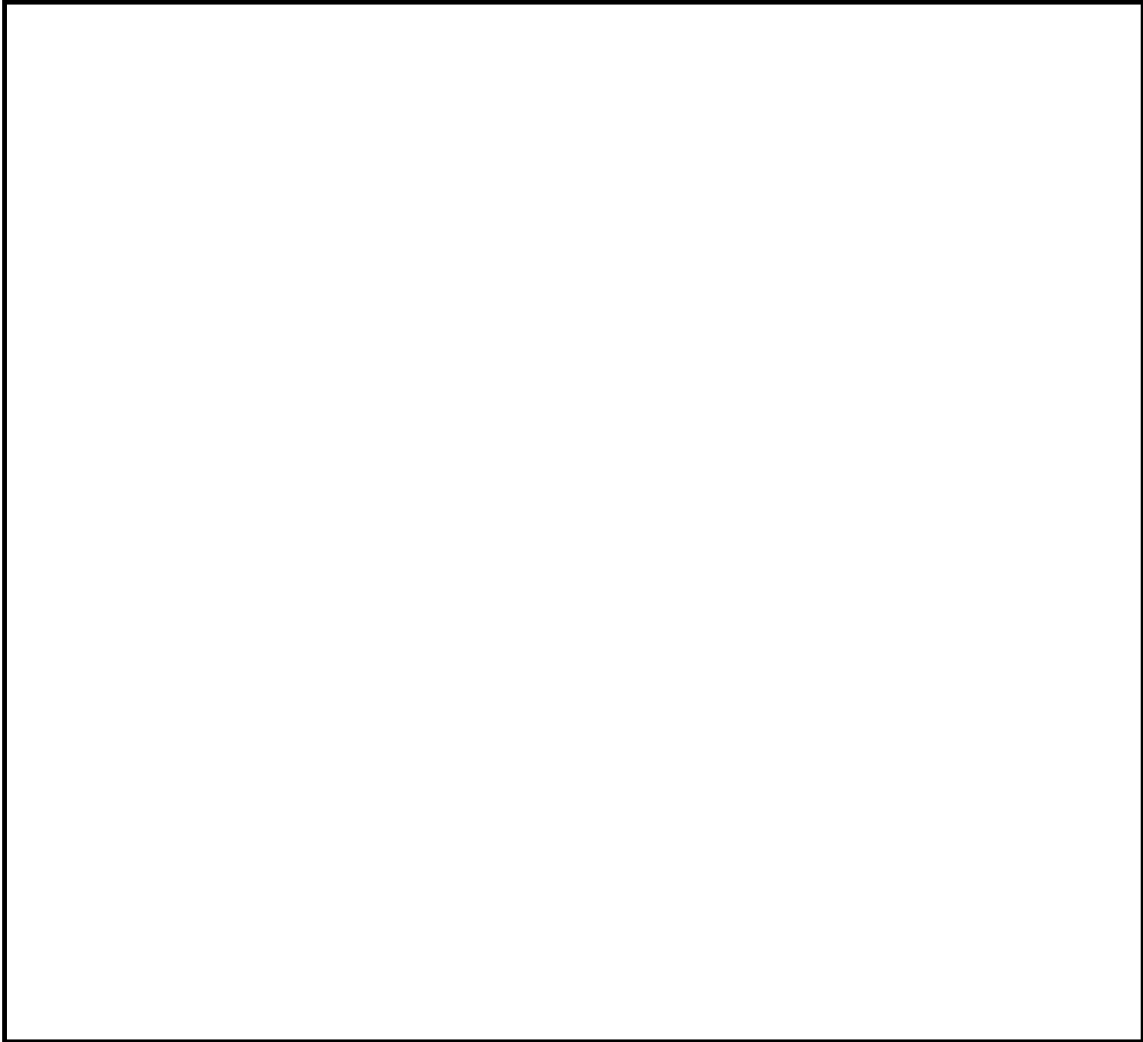


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NSL VIO-34261



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<< File: INTERIMguidanceDEC2003.wpd >>

~~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
SECRET~~

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From: [redacted] (FBI)
Sent: Monday, February 05, 2007 3:34 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Frequently Asked Questions about the New IOB Policy

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RECORD IOB

H [redacted] Thanks for soliciting input from the field. In regard to your 11/2006 EC, it has many commendable aspects to it, most notably [redacted]

[redacted]

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[redacted] I believe [redacted]
[redacted]

Respectfully,

CDC [redacted]
[redacted]

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-----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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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.

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

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

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RECORD IOB

<< File: IOB External Guidance.wpd >>

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

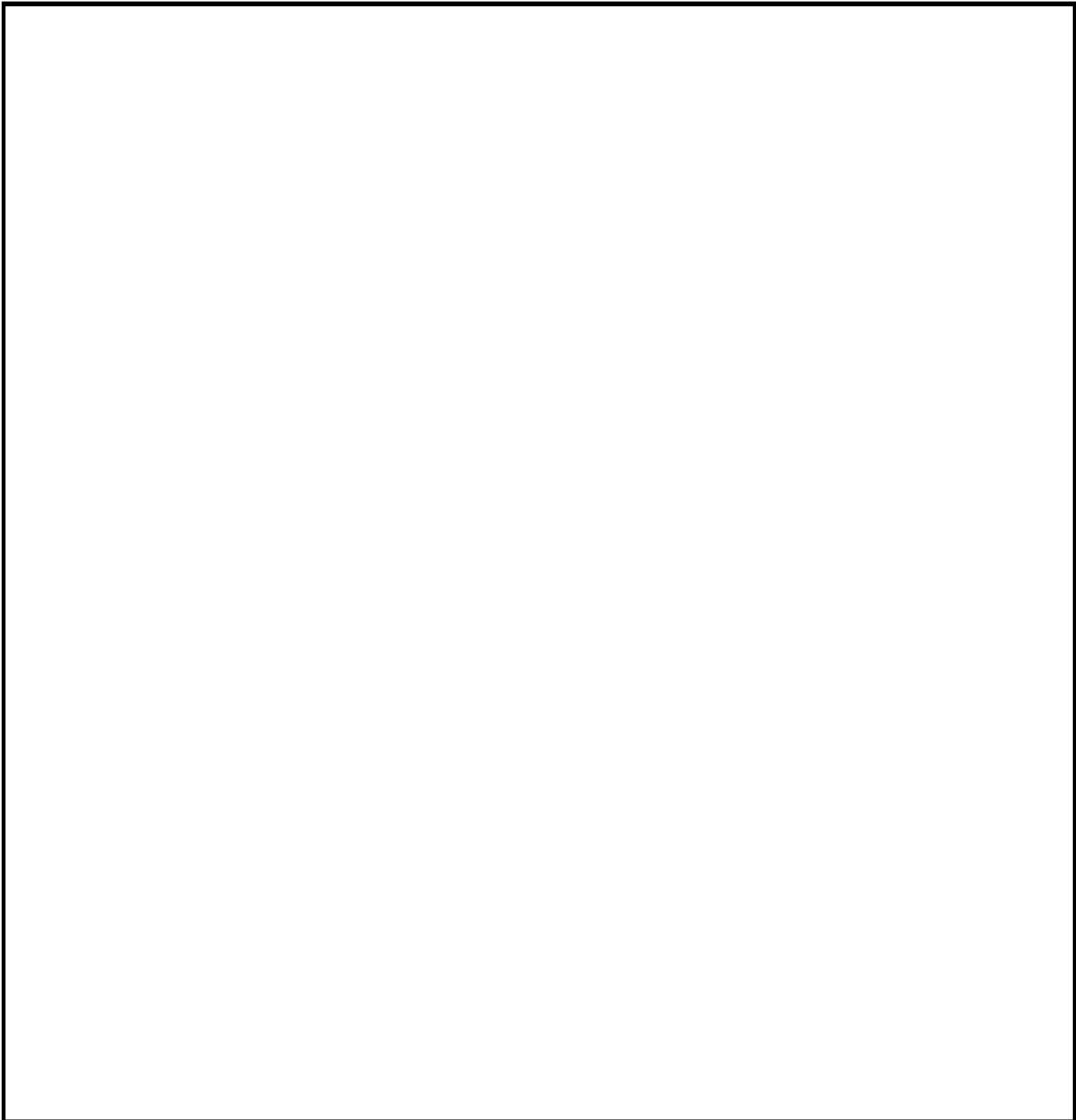
From: [redacted] (FBI)
Sent: Friday, February 09, 2007 5:31 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Frequently Asked Questions about the New IOB Policy

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[redacted]

In addition to my input, I also hope you don't mind this dialogue. Your explanation, which I appreciate, explains much and is helpful [redacted]
[redacted] in regard to IOB reporting. I will address each of your points separately.



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NSL VIO-34268

DECLASSIFIED BY: 65179 dmh/ker/prs
ON: 12-18-2007

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Respectfully,

SSA [redacted]
Chief Division Counsel
FBI [redacted]

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

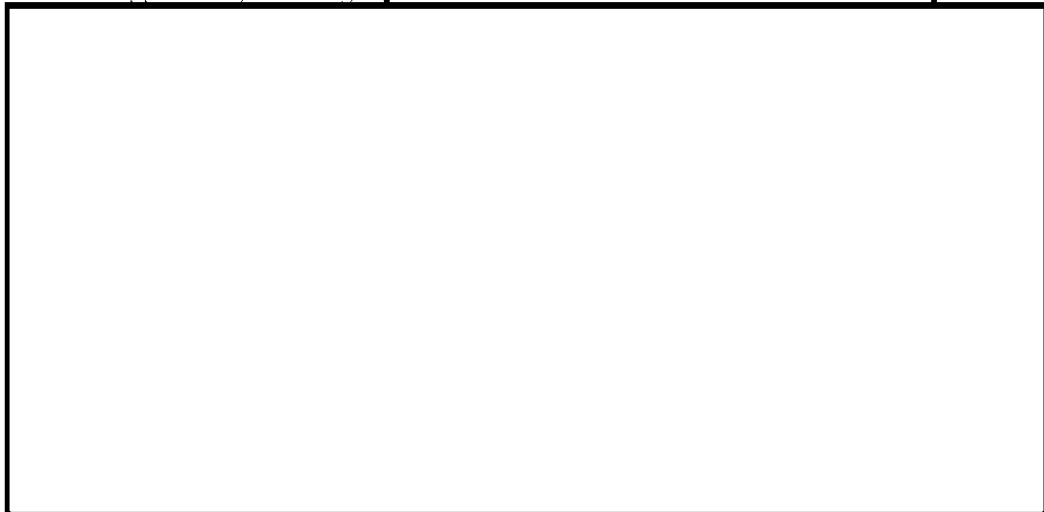
From: [redacted] (OGC) (FBI)
Sent: Tuesday, February 06, 2007 11:44 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Frequently Asked Questions about the New IOB Policy

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I appreciate your thoughts [redacted]

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[Redacted]

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I hope that these explanation provide some insight into our thought process
Thank you again for your input.

[Redacted]

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

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

From: [Redacted] (FBI)
Sent: Monday, February 05, 2007 3:34 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: Frequently Asked Questions about the New IOB Policy

~~SECRET~~
RECORD IOB

H [Redacted] Thanks for soliciting input from the field. In regard to your 11/2006 EC,
it has many commendable aspects to it, most notably [Redacted]

[Redacted]

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Respectfully,

CDC [Redacted]
[Redacted]

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-----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

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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.



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

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~~RECORD IOB~~

<< File: IOB External Guidance.wpd >>

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

NSL VIO-34271

DECLASSIFICATION EXEMPTION 1

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From: [redacted] (NK)(FBI)
Sent: Tuesday, April 04, 2006 6:00 PM
To: [redacted] (FBI); [redacted] (OGC)
[redacted] (FBI)
Cc: [redacted] (OGC)(FBI); [redacted]

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[redacted]

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

Subject: RE: improper NSL collection
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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

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[redacted]

[redacted] (OGC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED NSL VIO-34283
DATE 12-26-2007 BY 65179 dmh/kst/prs

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

Subject: RE: improper NSL collection

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Would it be possible to allow a few large offices to view the proposed policy and provide comments since it seems to affect us most?

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

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

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[Large redacted block]

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

Subject: FW: improper NSL collection

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted]
[redacted] We really do hope to come up with a policy very shortly
- we are in the drafting stage

[redacted]

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

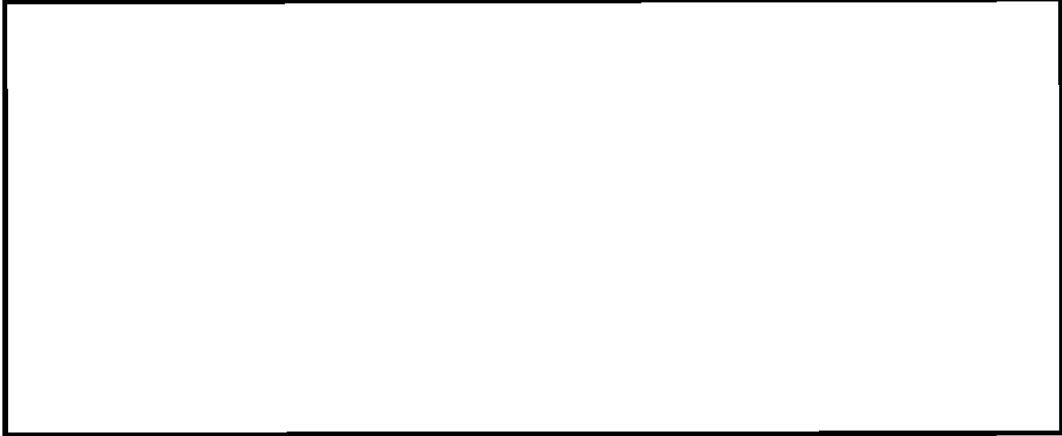
From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 22, 2005 2:05 PM
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC)(FBI);
[redacted] (OGC) (FBI)

Subject: improper NSL collection

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

As you are probably aware, we do not have a uniform FBI policy as to what we do when

we obtain information improperly from issuance of an NSL, whether it be from our mistake or a mistake of the carrier. We are going to try to develop such a policy. However, in the interim, please follow the following stopgap measures so that we start to handle this matter in a consistent manner office-wide.



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Thanks



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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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