

1B224

(202) 324



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<< File: May 8th follow-up.pdf >>

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20160823~~
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NSL VIO-17927

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[Redacted]

(INSD) (FBI)

From: [Redacted] (FBI)
Sent: Wednesday, August 30, 2006 5:37 PM
To: [Redacted] (INSD) (FBI)
Cc: [Redacted] (FBI); [Redacted] (FBI)
Subject: OIG Patriot Act Review

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RECORD 66F-HQ-A1343477

Reference INSD e-mail to [Redacted] etc. 8/22/06 and OIG memo to INSD 8/22/06.

Referenced OIG memo requested two potential items from WFO:

(S) 1. A [Redacted] Please provide a copy of the 1/8/03 [Redacted] request that was forwarded to OIPR. [Redacted] has determined that it never made [Redacted] request to OIPR. [Redacted] actually made a request to FBIHQ, dated 1/8/03 [Redacted] to make a request to OIPR for a FISA Order [Redacted]

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[Redacted] FBIHQ made this request to OIPR on 3/3/03 [Redacted]
(S) 2. B.7 - A possible request by the [Redacted] for a business records request regarding [Redacted]. The request indicates that [Redacted] "may have assisted in this request." There is no file number or dates listed. [Redacted] sent a query re: this matter to all [Redacted] and none had any knowledge in assisting the [Redacted] in such a matter.

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[Redacted]

Chief Division Counsel

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[Redacted]
http:// [Redacted]

DERIVED FROM: G-3 FBI Classification Guide G-3, 1997, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20160830
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DATE: 07-17-2007
CLASSIFIED BY: 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 07-17-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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NSL VIO-17928

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/08/2003

To: Counterterrorism

Attn: MEU
SSA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: (S) [redacted]

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

Title: (S) [redacted]

(S) **Synopsis:** (~~S~~) Request MEU prepare an application for a court order pursuant to the Foreign Intelligence Surveillance Act of 1975 (FISA) approving a physical search of the captioned subject's business.

(U) (~~S~~) ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) [redacted] (USPERS)

Enclosure(s): (~~S~~) Enclosed for FBIHQ are five (5) copies of a Letter Head Memorandum (LHM), dated [redacted] detailing captioned matter and request.

Details: (~~S~~) See attached LHM. The following sources are referenced in the LHM:

(S) [redacted] (sensitive and reliable)

(S)

(S)

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To: Counterterrorism From: [REDACTED]
Re: (S) [REDACTED] 01/08/2003

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LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Prepare an application for a court order pursuant
to the Foreign Intelligence Surveillance Act of 1975 [REDACTED]
[REDACTED]

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Memorandum

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To : James Baker, Date 3/3/2003
Counsel, Office of Intelligence
From : Policy and Review
Larry Mefford
Assistant Director
Counterterrorism Division

Subject : [Redacted]
(S)

ACTION MEMORANDUM

(U) (X) Enclosed is an [Redacted] letterhead memorandum (LHM) dated 12/23/02, captioned as above.

(X) It is requested that you use the enclosed LHM as justification to seek Foreign Intelligence Surveillance Court (FISC) authorization [Redacted] Subject is a US person [Redacted]

(S)

(S)

[Redacted]

(S)

(X) Subject is believed to be [Redacted]

[Redacted]

(U) The applicant to the court is SSA [Redacted]

[Redacted]

1 - [Redacted]
1 - [Redacted]
1 - [Redacted]

1 - [Redacted]
1 - [Redacted]

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[Redacted] (8)

Classified by: 11344, CTD/ITOSII
Reason: 1.5(c)
Declassify on: X1

SECRET

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

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

SECRET

Memorandum to James Baker from Larry Mefford

Re: [Redacted]

NOTE: ~~(S)~~ This memo requests FISC authorization [Redacted]

(S)

[Redacted]

(S)

[Redacted]

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~~(U)~~ ~~(S)~~ Sources utilized in the attached LHM are

(S)
(S)
(S)

[Redacted]

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[redacted] (INSD) (FBI)

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From: [redacted] (FBI)
Sent: Monday, September 04, 2006 2:19 PM
To: [redacted] (INSD) (FBI)
Subject: FW: OIG PATRIOT Act Review - Document Information Request of August 22, 2006

~~SECRET~~
~~RECORD 66F-HQ-A1343477-0620~~

(S) [redacted] below is the run down on the [redacted] case. There were no FISA Business Records obtained in the [redacted] case.

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, September 01, 2006 4:21 PM
To: [redacted] (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of August 22, 2006

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

~~SECRET~~
~~RECORD 66F-HQ-A1343477-0620~~

(S) [redacted] Regarding [redacted]

(S) [redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, August 30, 2006 5:24 PM
To: [redacted] (FBI)
Subject: FW: OIG PATRIOT Act Review - Document Information Request of August 22, 2006
Importance: High

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~~SECRET~~
~~RECORD 66F-HQ-A1343477-0620~~

Here is the OIG request
Thanks

-----Original Message-----
From: [redacted] (INSD) (FBI)
Sent: Wednesday, August 30, 2006 6:30 AM
To: [redacted] (FBI)
Subject: FW: OIG PATRIOT Act Review - Document Information Request of August 22, 2006
Importance: High

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~~RECORD 66F-HQ-A1343477-0620~~

[redacted]
Hi. My name is [redacted] and I'm helping to coordinate this aspect of the Patriot Act.

~~SECRET~~

324 [] by COB Thursday, August 24, 2006 so a point of contact can be established.

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Please submit your response, either in the negative or by providing responsive material and information, to SRRU, Inspection Division, on or before Wednesday, August 30, 2006 as the **OIG has set a September 1, 2006 deadline for full compliance** with this request. Documents should be sent to SRRU, FBIHQ, Room 1B224, Attention: [] or e-mail your response to [] (INSD). If you have any questions concerning this request please contact NSLB Assistant General Counsel [] (OGC) at (202) 324-[] or Project Manager [] (INSD) at (202) 324-[]

Thank you for your time and attention to this matter.

[]

Acting Unit Chief
Special Requests Response Unit
Inspection Division
1B224
(202) 324-[]

<< File: May 8th follow-up.pdf >>

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DECLASSIFY ON: 20160823
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[redacted] (INSD) (FBI)

From: b6 [redacted] (FBI)
Sent: Monday, September 04, 2006 2:29 PM
To: b7C [redacted] (INSD) (FBI)
Subject: b2 FW: OIG PATRIOT Act Review - Document Information Request of August 22, 2006

DECLASSIFIED BY: 65179DMH/KSR/JM
ON: 07-17-2007

~~SECRET~~ b7E
RECORD 66F-HQ-A1343477-0620

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[redacted] below is the case agent's account of what happened to [redacted] request in this case. It was submitted to FBI HQ but never went to the court. I have been through the closed file and there is no documentation withdrawing it or an explanation as to why they did not go ahead with the request. It is my understanding that the SSA and the case agent, who took over the case after the request was made, determined that [redacted] information was not necessary or important enough to justify the work involved in obtaining it. They went ahead with an interview of the subject and after multiple interviews closed the case 5/23/05.

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[redacted]
-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, September 01, 2006 1:16 PM
To: [redacted] (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of August 22, 2006

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RECORD 66F-HQ-A1343477-0620

[redacted] I just read this e-mail now. I've had Closed Files pull this file (it's a single volume) and it is sitting in Closed Files waiting to be reviewed. I had intended to review it for you yesterday, but was awaiting a phone call from you saying that my e-mail did not suffice. My squad was at an offsite squad meeting yesterday afternoon and I had no access to my e-mail. Sorry for the misunderstanding. I am in [redacted] today and am leaving for [redacted] this weekend. I'll be back in the office on Wednesday. If that isn't soon enough for the file to be reviewed, please get a hold of me and I will try to track someone down to review it for you. Call me on my cell. If you don't reach me there, try my pager, there are a number of places in [redacted] where the nextel doesn't get reception. Otherwise, I will touch base with you on Wednesday and review the file then. Thanks.

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SA [redacted]
[redacted]
[redacted] cell phone)

-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, August 31, 2006 11:32 AM
To: [redacted] (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of August 22, 2006

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RECORD 66F-HQ-A1343477-0620

That actually sounds familiar, please go ahead and look for any documentation in the file that would show the withdrawal of the request or explain why it was no longer necessary. Just let me know if there is no documentation and I will pass on your e-mail answer.

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Thanks

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

From: [redacted] (FBI)
Sent: Thursday, August 21, 2006 11:22 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: OIG PATRIOT Act Review - Document Information Request of August 22, 2006

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RECORD 66F-HQ-A1343477-0620

[redacted] I'm reviewing the documents in ACS here in [redacted] since the closed file is in [redacted] I did find the [redacted] [redacted] submitted by [redacted] to HQ SSA [redacted] The request was to [redacted] My best memory is that after I was assigned the case I got a call from [redacted] asking if we were still interested in the [redacted] had asked for. I discussed this with SSA [redacted] and we decided that the amount of work it would take to get the order was not worth the value of the information we might obtain. By that time we had already been interviewing the subject, who was cooperating with us. I told [redacted] either by e-mail or over the phone that we did not want to pursue it so we never got the order and never got [redacted] Will this information suffice? I've asked closed files in [redacted] to pull the file so I can try to determine if there is actually an EC in the file that reflects our decision not to pursue [redacted] Unfortunately, I've erased my e-mails from that time. I'll be on [redacted] after lunch, so please call my cell phone and let me know if you need any further information. [redacted]

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SA [redacted]

[redacted]

(cell phone)

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

From: [redacted] (FBI)
Sent: Wednesday, August 30, 2006 5:26 PM
To: [redacted] (FBI)
Subject: FW: OIG PATRIOT Act Review - Document Information Request of August 22, 2006

~~SECRET~~
RECORD 66F-HQ-A1343477-0620

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[redacted] attached to the below e-mail is a follow up request from OIG (to the June audit on NSL and [redacted] [redacted] None of the cases was yours, see second page. Please take a look and let me know if you ever did a [redacted] request on this case, specifically [redacted] if so what was the result.

Thanks

[redacted]

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

From: [redacted] (FBI)
Sent: Tuesday, August 29, 2006 11:50 AM
To: [redacted] (FBI)
Cc: EVANS, DAVID C. (INSD) (FBI)
Subject: FW: OIG PATRIOT Act Review - Document Information Request of August 22, 2006
Importance: High

~~SECRET~~
RECORD 66F-HQ-A1343477-0620

To comply with this request, SRRU is requesting the case agents/supervisors, assigned to the cases listed in the attachment, be queried concerning compliance with this request. Please have the case agent/supervisor coordinate their response with appropriate substantive desk at HQ and NSLB attorney. Please have the case agent/supervisor, assigned this task, contact SRRU Project Manager [redacted] either by e-mail or at (202) 324 [redacted] by COB Thursday, August 24, 2006 so a point of contact can be established.

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Please submit your response, either in the negative or by providing responsive material and information, to SRRU, Inspection Division, on or before Wednesday, August 30, 2006 as the **OIG has set a September 1, 2006 deadline** for full compliance with this request. Documents should be sent to SRRU, FBIHQ, Room 1B224, Attention [redacted] or e-mail your response to [redacted] (INSD). If you have any questions concerning this request please contact NSLB Assistant General Counsel [redacted] (OGC) at (202) 324 [redacted] or Project Manager [redacted] (INSD) at (202) 324 [redacted].

Thank you for your time and attention to this matter.

[redacted]

Acting Unit Chief
Special Requests Response Unit
Inspection Division
1B224
(202) 324 [redacted]

<< File: May 8th follow-up.pdf >>

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