

~~SECRET~~

DATE: 06-28-2007
CLASSIFIED BY 65179 DMH/KSR/CE
REASON: 1.4 (C)
DECLASSIFY ON: 06-28-2032

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI) b6
Sent: Thursday, October 26, 2006 7:13 AM b7C
To: [redacted] (INSD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Patriot Act - 9/14/06, 9/25/06 and 9/26/06 requests

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
RECORD 66f-hq-1343477-0620

[redacted]

Just let me know what time is convenient for you, I'm usually at my desk.

[redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [redacted]

b6
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b6
b7C
b2

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

From: [redacted] (INSD) (FBI)
Sent: Thursday, October 26, 2006 7:03 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Patriot Act - 9/14/06, 9/25/06 and 9/26/06 requests

SECRET
RECORD 66f-hq-1343477-0620

Thank you for your quick response.

If you can let me know when I could come by today to pick up the documents, that would be great.

Thanks

[redacted]

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 24, 2006 3:09 PM
To: [redacted] (INSD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: RE: Patriot Act - 9/14/06, 9/25/06 and 9/26/06 requests

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SECRET
RECORD 66f-hq-1343477-0620

[redacted]

I thought I had provided you with the documents in questions, if not you may pick them up or I can mail them to you.

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[redacted] can better tell you the outcome of our meeting with [redacted]. To date I have not received a copy of the combined version of our database.

~~SECRET~~

[redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext [redacted]

~~SECRET~~

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

From: [redacted] (INSD) (FBI)
Sent: Tuesday, October 24, 2006 2:55 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI)
Subject: Patriot Act - 9/14/06, 9/25/06 and 9/26/06 requests

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~~SECRET~~
RECORD 66f-hq-1343477-0620

Good afternoon [redacted] I know. I know. Here I am once again.

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I had a question regarding the above requests. I'm just checking the status. To see if you provided anything directly to the IG or if there isn't an answer the the requests.

(S) 1) On the 9/14/06 request, could you tell me if you have produced anything on the following:

- ✓ Item #1 - Locate serials for the following serials in the OGC NSL database [redacted]
- ✓ Item #2 - Identify your work papers reflecting your calculations of the [redacted] total NSL requests reported in the annual Report to Congress dated April 28, 2006
- ✓ Item #3 - Identify by looking at OGC NSL database the various reasons why the "requesting office" would differ from the office identified in the investigative file number in the OGC NSL database.

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2) On the 9/26/06, could you please tell me if you answered the following:

- Item #1BC - Item #3 of the September 14, 2006 Request - Following Last Interview Session.
- Item #2BC - Fill in Gaps in 2004 NSL Data

Also, have you met with [redacted] on the 8/25/06 request?

Thank you for all of your help on this matter.

[redacted]
Inspection Division
Special Requests Response Unit
[redacted]

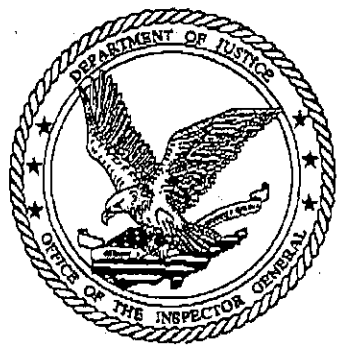
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFY ON: 20161024~~
~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~
~~DECLASSIFY ON: 20161024~~
~~SECRET~~

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

b2



U.S. Department of Justice
Office of the Inspector General
Oversight & Review Division
1425 New York Avenue, NW
Suite 13100
Washington, DC 20005

DATE: 06-28-2007
FBI INFO:
CLASSIFIED BY 65179 dmh/kse/CE
REASON: 1.4 (C)
DECLASSIFY ON: 06-28-2032

Fax: [redacted]

Telephone: [redacted]

b6
b7C

TO: [redacted] Paralegal Specialist
National Security Law Branch
FBI

CC: David Evans, Section Chief
Audit, Evaluation & Analysis Section, INSD AND
[redacted], Acting Unit Chief
Special Request Response Unit, INSD

b2
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b7C

FAX: [redacted] (SECURE) (Colvin)
[redacted] (SECURE) (Evans and [redacted])

FROM: [redacted] Special Investigative Counsel

PHONE NUMBER: [redacted] (unsecure)

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b7C
b2

E-MAIL: [redacted]

MESSAGE: See attached list of examples related to request # 3 dated 09/14/06 (sent to you earlier today).

NUMBER OF PAGES (not including header sheet): 1

CONFIDENTIALITY STATEMENT: This facsimile message contains information that may be confidential or privileged. The information is intended solely for the use of the individual or entity named above. If you are not the intended recipient or have received this facsimile in error, please immediately telephone [redacted] and shred this facsimile. Any disclosure, copying, distribution, or use of the contents of this message is prohibited.

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UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ATTACHMENT



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- 1. Locate entries for the following serials in the OGC NSL data base:


(S)



b1

b2

b7E

- 2. Identify your work papers reflecting your calculation of the  total NSL requests reported in the annual Report to Congress dated April 28, 2006.

b2

- 3. Identify by looking at OGC NSL data base the various reasons why the "requesting office" would differ from the office identified in the investigative file number in the OGC NSL data base. (We can provide several examples if it would be of assistance.)

OIG Request
 NSL/215 Review
 Sept. 14, 2006



~~SECRET~~

NSL VIO 15350

~~SECRET~~

Memo

To:
From:
Date: September 14, 2006
Subject: Document request dated 9/14/06

b6
b7C

Please find attached documents relative to:

- (S) 1. Locate entries for the following serials in the OGC NSL database.

b1
b2
b7E

In ACS there is no lead for General Counsel/NSLB
Please see attached "tracking sheet"

2. Identify your work papers reflecting your calculation of the total NSL request reported in the annual Report to Congress dated April 28, 2006. b2

Please see attached "working sheet"

3. Identify by looking at OGC NSL database the various reasons why the "requesting office" would differ from the office identified in the investigative file number in the OGC NSL database. (We can provide several examples if it would be of assistance.)

Time did not permit me to complete this request.

NSL VIO-15351

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1

[redacted] (OGC) (FBI)

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Thursday, April 27, 2006 8:47 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Total number of NSL issued for 2005

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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HEREIN IS UNCLASSIFIED
DATE 06-28-2007 BY 65179 DMH/KSR/cb

b6
b7C

Julie [redacted]

Herein is the total number of NSLs issued in 2005 (excluding Subscriber Information)

Toll Billing/Electronic Transactional Information

[redacted]

Financial Records

[redacted]

Identity of Financial Institutions

[redacted]

b2
b1

Consumer Identifying Information

[redacted]

Total number of NSLs issued in 2005 (excluding Subscriber Information)

[redacted]

[redacted]

Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [redacted]

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED

Public Reporting of Aggregate Report of NSLs for 2005 excluding Subscriber Information for information concerning different U.S. persons

Toll Billing/Electronic Transactional Records

1st & 2nd quarter =
3rd & 4th quarter =

Combined Total =

Financial Records

1st & 2nd quarter
3rd & 4th quarter

Combined totals =

b2
b1

Consumer Identifying Information

1st & 2nd quarter =
3rd & 4th quarter =

Identity of Financial Institutions

1st & 2nd quarter =
3rd & 4th quarter =

b2
b1

~~SECRET~~

----- Working Copy -----

#1A

Precedence: ROUTINE

Date: 07/29/04

To: General Counsel

Attn:

[Redacted] CTLU-1

[Redacted] SSA

[Redacted] Squad

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2
b6
b7C
b7E

From:

SAC [Redacted]

Contact: [Redacted]

Approved By:

b6
b7C

*No lead in ACS
for GC/NSAB.*

Drafted By:

rmr

Case #:

(S) [Redacted]
(S) 66F-HQ-C1303375

b1
b2
b6
b7C
b7E

Title:

(S)

[Redacted]

OO: [Redacted]

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company.

(U)

~~(S)~~

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

(S)

(S) [Redacted] (USPER)

b1
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Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 07/29/2004, addressed to [Redacted]

b7E

[Redacted] requesting subscriber information, local and long distance toll billing records for the person, address and phone number listed.

b2
b4
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b7D
b7E

Details: (S)

b1

Case ID:

66F-HQ-C1303375

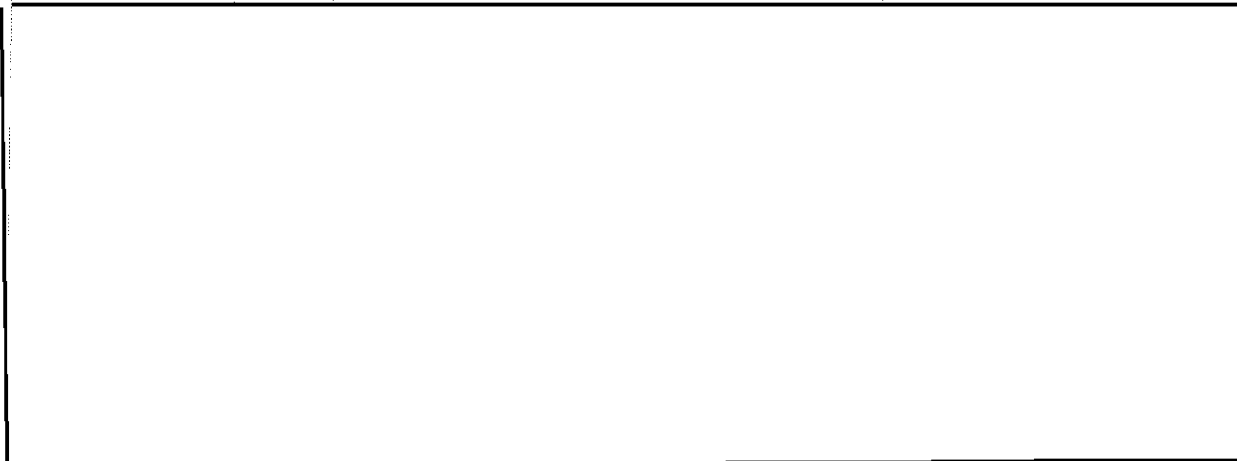
38597

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~~SECRET~~

NSL VIO-15354

(S)



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b7E

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks local and long distance toll billing records.

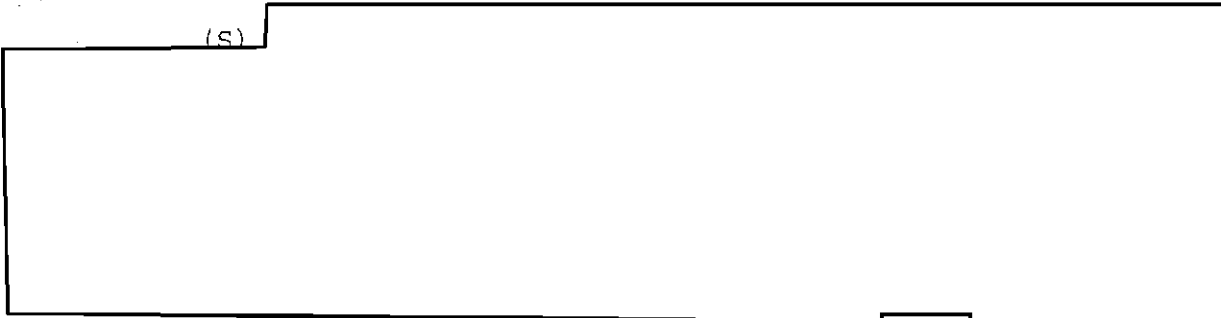
(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

(S)



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(U) The Squad Supervisor affirms that, [redacted] [redacted] [redacted] has checked all appropriate FBI databases for a prior request by any field office for the material sought. Additionally, the requested material does not appear to be

b6
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available from public sources.

(U) Any questions regarding the above can be directed to [redacted] Attention: SFO [redacted] phone number [redacted]

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LEAD(s):

Set Lead 1: (ACTION)

[redacted]

AT [redacted]

b2
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(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier, [redacted] is requested to submit results to [redacted]

Set Lead 2:

GENERAL COUNSEL (ACTION)

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

#2B

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(S)
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b7D
b7E

NSL Master

NSL PROJECT TRACKING FORM

Project Number:		Date of EC Requesting NSL(s):	
Date Received:		Requesting Office:	
Subject Name:			
Case File Number:		Paralegal Assigned:	
Repeat Request:		Date to Paralegal:	
Project Status:	Approved - Complete	Precedence:	
NSL Type:	Toll Billing Records	Overight:	
Numbers Requested in NSL:	1	Mark if Subject is US Person:	<input checked="" type="checkbox"/>
Date to Assignment Attorney:		NSL EC Date:	
Attorney Assigned:		Date to Attorney:	
Action Date:		Action Taken:	Approved
Signature Out Date:		Signature Back Date:	
Entity Served:		Completed Date:	02/07/2006
Remarks:			

Record: 1 of 1 (Filtered)

Start | Fox Micros | TN3270-Ent | Corel WordPe... | Copy | f/m Mar Menu | f/m Search | Case File Nu... | 2:13 PM

DATE: 06-28-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (d, e)
DECLASSIFY ON: 06-28-2032

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~~SECRET~~

----- Working Copy -----

Precedence: PRIORITY

Date: 02/07/2005

To: General Counsel

Attn: [redacted]

[redacted]
[redacted]

CTLU-1
SA [redacted]
SSO [redacted]
SSA [redacted]
Squad [redacted]

b2
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b7C
b7E

From: [redacted]

SAC [redacted]
Contact: [redacted]

Approved By: [redacted]

b2
b6
b7C
b7E

Drafted By: [redacted] rmr

(S) Case ID #: [redacted]
(U) (U) 66F-HQ-C1303375

Title: (S) [redacted]
OO: [redacted]

b1
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b7E

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telecommunications company.

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

(S) [redacted]
[redacted] (USPER)

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b7E b2
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b7C
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b7E

Enclosure(s): (U) Enclosed for [redacted] is an original and a copy of a letter dated 02/07/2005, addressed to [redacted] [redacted] requesting all communication records for telephone [redacted] numbers listed.

(S) Case ID: [redacted]
66F-HQ-C1303375 47637

b1
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~~SECRET~~ NSL VIO-15358

Details: (S)

[Redacted]

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b1

(S)

[Redacted]

(S)

[Redacted]

b1
b6
b7C

(S)

[Redacted]

b1
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b6
b7C
b7D
b7E

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks all communication records [Redacted]

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) You are reminded that, in accordance with Section VII.B.5 of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the enclosed letter outside the FBI without prior FBIHQ approval.

(S)

[Redacted]

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(S)

subscriber identified, it is the responsibility of the office [redacted] to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress

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(U) The Squad Supervisor affirms that, [redacted] [redacted] has checked all appropriate FBI databases for a prior request by any field office for the material sought. Additionally, the requested material does not appear to be available from public sources.

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(U) Any questions regarding the above can be directed to [redacted] [redacted] Attention: [redacted] [redacted] phone number [redacted]

LEAD(s):

Set Lead 1: (ACTION)

[redacted]

AT [redacted]

b2
b7E

(U) Deliver the attached letter as indicated above. Upon receipt of information from the carrier [redacted] is requested to submit results to [redacted] [redacted]

Set Lead 2: (ACTION)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.



~~SECRET~~

#3

Differences Between the Requesting Office and the Office Designation in the Case File Number

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H: Requesting Office Different from Case Number
Requesting Office Different fro

Page 1

9/14/2008

~~SECRET~~

NSL VIO-15361

3:29 PM

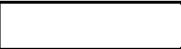
DATE: 06-28-2007

CLASSIFIED BY 65179 DMH/KSR/cb

REASON: 1.4 (c)

DECLASSIFY ON: 06-28-2032

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~~SECRET~~

3

Differences Between the Requesting Office and the Office Designation in the Case File Number

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H:\Requesting Office Different from Case Number
Requesting Office Different fro

Page 1
~~SECRET~~

9/14/2006
3:28 PM

DATE: 06-28-2007
CLASSIFIED BY 65179 DMH/KSR/cb
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

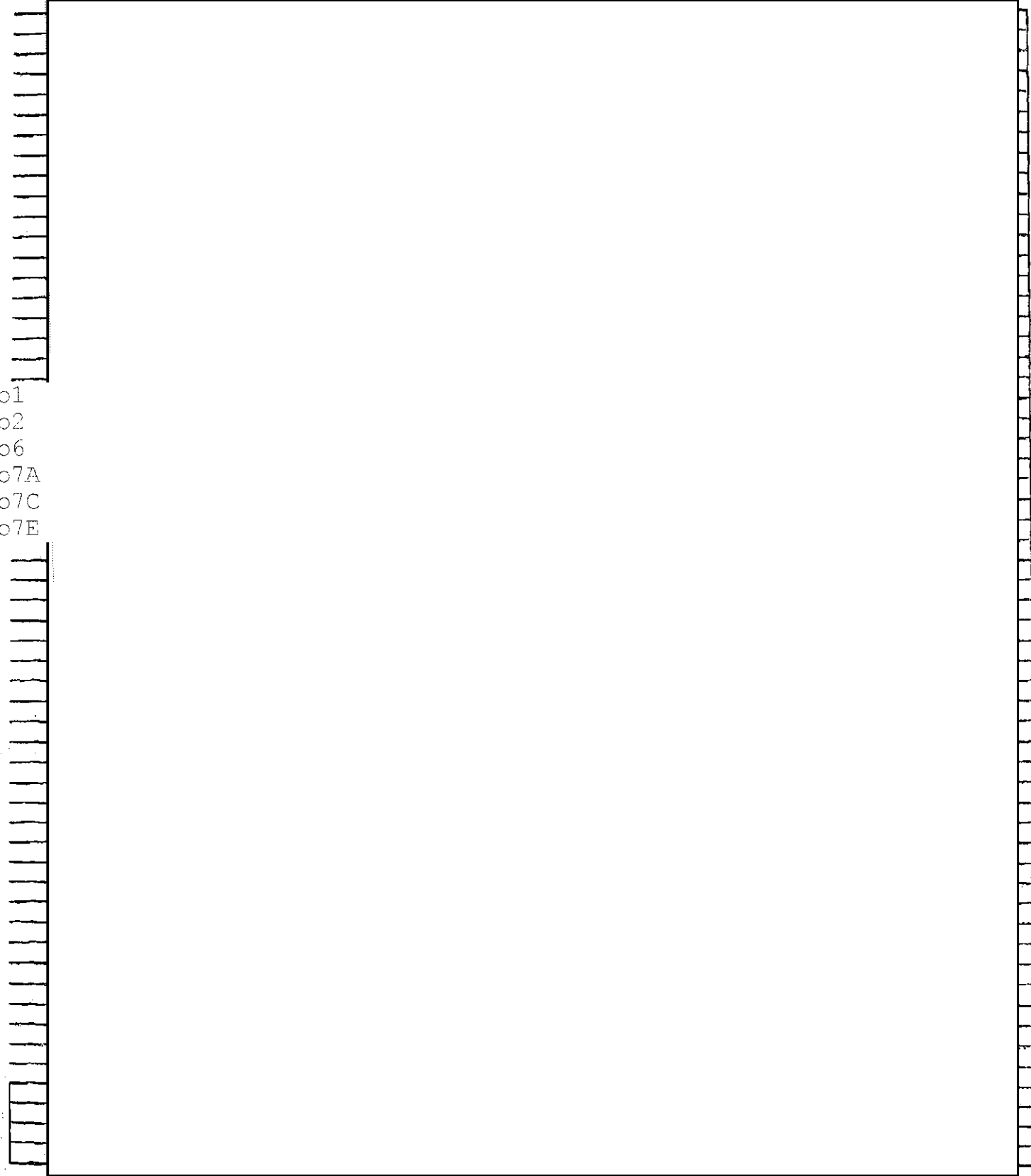
~~SECRET~~ INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



~~SECRET~~

Differences Between the Requesting Office and the Office Designation in the Case File Number

(S)



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b7A
b7C
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H:\Requesting Office Different from Case Number
Requesting Office Different fro

Page 1
~~SECRET~~

9/14/2006
3:29 PM

DATE: 06-28-2007
CLASSIFIED BY: 65179 DMH/RSP/cb
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2032

NSL VIO-15363
ALL INFORMATION CONTAINED
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