

[Redacted] (OGC) (FBI)

b6
b7C

From: [Redacted] (CTD) (FBI)
Sent: Wednesday, January 26, 2005 4:44 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: NSL issue

~~SECRET~~
~~RECORD xxxxxxxxx~~

That would certainly be more efficient . . . how do we handle [Redacted]

b5

[Redacted]

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

b6
b7C

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, January 26, 2005 4:35 PM
To: [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI) 1073946
Subject: RE: NSL issue

DECLASSIFIED BY 65179 DMH/KSR/JW
ON 07-02-2007

~~SECRET~~
~~RECORD xxxxxxxxx~~

We could, but we though [Redacted]

b5
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[Redacted]

[Redacted]

-----Original Message----- "Crom

b6
b7C

From: [Redacted] (CTD) (FBI)
Sent: Wednesday, January 26, 2005 3:25 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: NSL issue

~~SECRET~~
~~RECORD xxxxxxxxx~~

In reference to this mornings discussions. [Redacted]

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[Redacted]

Assistant General Counsel

National Security Law Branch
202-324-

b2

~~DERIVED FROM: Single Source Document~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: Single Source Document~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: Single Source Document~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~SECRET~~

[Redacted] (OGC) (FBI)

b6
b7C

From: [Redacted] (OGC) (FBI)

Sent: Wednesday, January 26, 2005 4:54 PM

To: [Redacted] (CTD) (FBI)

Cc: BOWMAN, MARION E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)

Subject: Creating necessary files/investigations to which NSL can be tied

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

DATE: 07-02-2007
CLASSIFIED BY 65179 DMH/KSR/JU
REASON: 1.4 (C)
DECLASSIFY ON: 07-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



(S)

b5
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b2
b7E
b6
b7C

If you have any thoughts on this approach, please let me know. If you are okay with it, then please send [Redacted]

thanks. [Redacted]

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

NSL VIO-2344

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)

Sent: Friday, January 28, 2005 8:47 AM

To: [Redacted] (CTD) (FBI)

Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI)

Subject: EC for NSL

b6
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UNCLASSIFIED
NON-RECORD

The EC that you generate for these NSLBs should be addressed to [Redacted] and [Redacted] of OGC.

[Redacted]

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-02-2007 BY 65179 DMH/KSR/JW

[Redacted] (OGC) (FBI)

b6
b7C

From: [Redacted] (OGC) (FBI)

DATE: 07-02-2007
CLASSIFIED BY 65179 DMH/KSR/JM
REASON: 1.4 (C)
DECLASSIFY ON: 07-02-2032

Sent: Tuesday, February 08, 2005 9:41 AM

To: ROGERS, GLENN T. (CTD) (FBI)

Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI)

Subject: FW: New Nsl

Importance: High

*(1 document attached
6/13/06)*

(S)

~~SECRET~~
~~RECORD~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted] I have an NSL request [Redacted]

[Redacted] and that led to all our meetings.

[Redacted] never had a chance to answer my questions. (see below).

(S)

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b7E

[Large redacted block]

(C)

So can you help here, or forward this to someone in your unit who can help.

[Redacted]

FYI [Redacted]

[Redacted] So can you let us know when you might be able to get that of us. [Redacted] thanks!

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

From: [Redacted] (CTD) (FBI)
Sent: Wednesday, December 15, 2004 2:39 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: New Nsl
Importance: High

b6
b7C
b1
b6
b7C

~~SECRET~~
~~RECORD~~

[Redacted]

[Redacted]

Attached is the final version of this request.

NSL VIO-2346

6/13/2006

~~SECRET~~

Once again thanks

[Redacted]

Communications Analysis Unit
FBIHQ - Room 4315
202 [Redacted] (work)

b6
b7C
b2

[Redacted] (pager)
202 [Redacted] (Non secure fax)
202 [Redacted] (Secure fax)

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, December 15, 2004 11:35 AM
To: [Redacted] (CTD) (FBI)
Subject: RE: New NSI

b6
b7C
b1

(S) ~~SECRET~~
~~RECORD~~ [Redacted]

(S)

(S) [Redacted]

I expect this will work [Redacted]

(S)

[Large Redacted Block]

b1 (S)
b5
b6 (S)
b7C (S)

thanks [Redacted] (Also, you spelled my name wrong in the EC)

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

From: [Redacted] (CTD) (FBI)
Sent: Wednesday, December 15, 2004 9:14 AM
To: [Redacted] (OGC) (FBI)
Subject: RE: New NSI

b6
b7C

(S) ~~SECRET~~
~~RECORD~~ [Redacted]

[Redacted]

This is a revised edition. I was able to provide you with some more details. Let me know if this is good and I will upload it.

b1
b6
b7C

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, December 14, 2004 3:53 PM
To: [Redacted] (CTD) (FBI)
Subject: RE: New NSI

NSL VIO-2347

6/13/2006

~~SECRET~~

~~SECRET~~

~~SECRET~~
(S) RECORD

[Redacted]

[Redacted]

b1
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b7C

thanks

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Tuesday, December 14, 2004 3:12 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: New Nsl

~~SECRET~~
(S) RECORD

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b1
b5

[Redacted]

Let me know what you think.

Thanks

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, December 14, 2004 2:58 PM
To: [Redacted] (CTD) (FBI)
Subject: RE: NEW NSI

~~SECRET~~
(S) RECORD

[Redacted]

[Redacted]

b6
b7C
b1
b5

~~SECRET~~

thanks [redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Tuesday, December 14, 2004 2:49 PM
To: [redacted] (OGC) (FBI)
Subject: New NSR
Importance: High

b6
b7C

(S) ~~SECRET~~
~~RECORD~~ [redacted]

[redacted]

The attached document [redacted] a phone call
with EAD Gary Bald. Bald [redacted]

[redacted]

b1
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b7C
b5

Let me know if there are any problems.

I was also wondering how the other request was going.

Thanks
Happy Holidays

[redacted]

Communications Analysis Unit
FBIHQ - Room 4315
202 [redacted] (work)

[redacted] pager)

202-324 [redacted] (Non secure fax)
202-324 [redacted] (Secure fax)

[redacted]

b6
b7C

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99,
Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign
Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign
Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

NSL VIO-2349

6/13/2006

~~SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~SECRET~~

~~SECRET//NOFORN//X1~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/14/2004

To: General Counsel

Attn: NSLB

[Redacted]

From: Counterterrorism

[Redacted] CAU/Room 4315

Contact: [Redacted]

Approved By: Hulon Willie T
Lewis John E

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
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b1

Drafted By:

DATE: 07-12-2007
CLASSIFIED BY 65172 DMH/KSR/JW
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2032

Case ID #: (S) [Redacted]

(U) **Title:** (S) COMMUNICATION ANALYSIS UNIT

[Redacted]

b2

(U) **Synopsis:** (S) Request for NSLB to prepare a National Security Letter (NSL) for subscriber records and toll information related to the below listed numbers.

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

Reference: 62F-HQ-C1445572 serial 332814

(S) **Administrative:** (S) Reference is made to [Redacted]

Details: (S) [Redacted]

[Large Redacted Block]

b1

~~SECRET//NOFORN//X1~~

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 12/14/2004

b1

(S)

[redacted]

b1

(U) ~~(S)~~ Listed below are the telephone numbers that CAU is requesting an NSL for:

(S)

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

[redacted]

b1

(U) ~~(S)~~ The NSL should be directed to the following individual:

[redacted]

b4
b7D
b7C

(U) If you have any further questions related to this matter please contact SSA [redacted] at 202 [redacted] [redacted]

b6
b7C
b2

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 12/14/2004.

b1

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT NSLB, WASHINGTON, DC

(U) (S) NSLB is requested to prepare an NSL for subscriber and toll records for the above stated telephone number(s) [redacted]

(U) (S) The communication provider for the above numbers is [redacted] The NSL should be addressed to the following individual:

[redacted]

b2
b7E
b4
b7D
b6
b7C

◆◆

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)

Sent: Friday, March 04, 2005 8:33 AM

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

Subject: RE: CAU NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Haven't heard a thing.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-02-2007 BY 65179 DMH/KSR/JM

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

From: [Redacted] (OGC) (FBI)

Sent: Thursday, March 03, 2005 5:39 PM

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

Subject: CAU NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Have either of you heard back from [Redacted] about [Redacted]

[Redacted]
[Redacted] I don't want to bug them if they have been dealing with you, and I don't know about it (which is okay by me!)

b6
b7C
b2
b5

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)

Sent: Friday, March 11, 2005 3:42 PM

To: BOWMAN, MARION E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

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

Subject: CAU backlog of NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-02-2007 BY 65179 DMH/KSE/JW

About two months ago, we discussed [Redacted]

The issue arose [Redacted]

[Large Redacted Block]

b5
b2
b7E
b6
b7C

Any thoughts?

[Redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Monday, March 07, 2005 11:16 AM
To: [redacted] (OGC) (FBI)
Subject: RE: CAU NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-02-2007 BY 65179 DMH/KSR/JW

thanks. hope you are feeling better!

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, March 07, 2005 11:15 AM
To: [redacted] (OGC) (FBI)
Subject: RE: CAU NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Sorry, I was out on Friday with a cold--but no, I have not heard a thing.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 04, 2005 4:02 PM
To: [redacted] (OGC) (FBI)
Subject: FW: CAU NSLs

b6
b7c

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] have you?

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 04, 2005 8:33 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: CAU NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Haven't heard a thing.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, March 03, 2005 5:39 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: CAU NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

NSL VIO-2356

6/1/2006

Have either of you heard back from [REDACTED]

[REDACTED] I don't want to bug them if they have been dealing with you,
and I don't know about it (which is okay by me!)

b6
b7C
b2
b5

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Message

b6
b7C

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 15, 2005 4:02 PM
To: [redacted] (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-02-2007 BY 85179 DMH/KSR/JM

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Forgot to ask while I had you on the phone--any feedback on these categories. They look pretty comprehensive to me.

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 11, 2005 3:42 PM
To: BOWMAN, MARION E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: CAU backlog of NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

About two months ago, we discussed [redacted]

[redacted]

The issue arose [redacted]

[redacted]

b5
b2
b7E
b6
b7C

Any thoughts?

[redacted]

6/13/2006

NSL VIO-2358

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, March 15, 2005 4:03 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

no, no one has responded, except you, now! [Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, March 15, 2005 4:02 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-02-2007 BY 65179 DMH/KSR/JE

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Forgot to ask while I had you on the phone--any feedback on these categories. They look pretty comprehensive to me.

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, March 11, 2005 3:42 PM
To: BOWMAN, MARION E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: CAU backlog of NSLs

b2
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

About two months ago we discussed [Redacted]
[Redacted]

b5
b2
b7E
b6
b7C

The issue arose [Redacted]
[Redacted]



b5
b2
b7E

Any thoughts?



b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)

Sent: Tuesday, April 05, 2005 8:59 AM

To: BOWMAN, MARION E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)

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

Subject: RE: CAU backlog of NSLs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-02-2007 BY 65179 DMH/KSE/JW

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

b6
b7C

I sent this email awhile ago, to deal with the situation of CAU issuing NSLs in emergency situations. I don't believe I've heard any feedback. And the issue is [Redacted]

[Redacted]

[Redacted]

b5
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b7E
b6
b7C

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

From: [Redacted] (OGC) (FBI)

Sent: Friday, March 11, 2005 3:42 PM

To: BOWMAN, MARION E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

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

Subject: CAU backlog of NSLs

b6
b7C

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

About two months ago we discussed [Redacted]

[Redacted]

The issue arose [Redacted]

[Redacted]

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b7C



b5
b2

Any thoughts?



b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[Redacted] (OGC) (FBI)

b6 From: [Redacted] (OGC) (FBI)
b7C Sent: Tuesday, April 05, 2005 9:09 AM
To: BOWMAN, MARION E. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-02-2007 BY 65179 DMH/KSE/JU

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I have had a meeting with the head of CAU [Redacted] and he is comfortable with this arrangement. I'll contact him to make sure Lewis is on board, but the issue is [Redacted]

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b7C

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

b6 From: BOWMAN, MARION E. (OGC) (FBI)
b7C Sent: Tuesday, April 05, 2005 9:04 AM
To: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The best thing to do is set up a meeting with John Lewis - CAU falls under him. I believe I talked with him about this when it first arose.

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

b6 From: [Redacted] (OGC) (FBI)
b7C Sent: Tuesday, April 05, 2005 8:59 AM
To: BOWMAN, MARION E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I sent this email awhile ago, to deal with the situation of CAU using NSLs in emergency situations. I don't believe I've heard any feedback. And the issue is [Redacted]

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b7C

[Redacted]

[Redacted]

SENSITIVE BUT UNCLASSIFIED

[redacted] OGC) (FBI)

From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, April 05, 2005 12:12 PM b7C
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-02-2007 BY 65179 DMH/KSR/JH

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

No problem. We can deal with this later. But FYI - you are thinking of the same project. Except [redacted]
can't do anything until [redacted]

[redacted]

b5
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But we'll deal with this next week [redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, April 05, 2005 12:09 PM
To: [redacted] (OGC) (FBI) b6
Subject: RE: CAU backlog of NSLs b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] Maybe I am thinking of another unit but I clearly remember tasking [redacted] and a
paralegal at HQ to help out with this delay in NSL processing. But bottom line, I have to place this on the
back burner for this week. Julie

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 05, 2005 12:01 PM b6
To: THOMAS, JULIE F. (OGC) (FBI) b7C
Cc: BOWMAN, MARION E. (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I don't quite understand what [redacted] you mean. I didn't think [redacted]
[redacted]

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b7E
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b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, April 05, 2005 11:57 AM
To: BOWMAN, MARION E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI) b6
Subject: RE: CAU backlog of NSLs b7C

SENSITIVE BUT UNCLASSIFIED

NSL VIO-2367

6/5/2006

NON-RECORD

[redacted] and Spike,

b6
b7C

Schedule such a meeting after inspection if you still see a problem; however, I have been signing a tremendous amount of these under our new procedure.

Julie

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

From: BOWMAN, MARION E. (OGC) (FBI)

Sent: Tuesday, April 05, 2005 9:04 AM

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

[redacted] (OGC) (FBI)

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

[redacted] (OGC) (FBI)

Subject: RE: CAU backlog of NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The best thing to do is set up a meeting with John Lewis - CAU falls under him. I believe I talked with him about this when it first arose.

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

From: [redacted] (OGC) (FBI)

Sent: Tuesday, April 05, 2005 8:59 AM

To: BOWMAN, MARION E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);

[redacted] (OGC) (FBI)

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

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

Subject: RE: CAU backlog of NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I sent this email awhile ago, to deal with the situation of CAU issuing NSLs in emergency situations. I don't believe I've heard any feedback. And the issue is [redacted]

[redacted]

b5
b2
b7E
b6
b7C

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

From: [redacted] (OGC) (FBI)

Sent: Friday, March 11, 2005 3:42 PM

To: BOWMAN, MARION E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

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

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

[redacted] (OGC) (FBI)

Subject: CAU backlog of NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

About two months ago, we discussed [redacted]

[redacted]

The issue arose [redacted]

[redacted]

b5
b2
b7E
b6
b7C

Any thoughts?

[redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, April 12, 2005 5:03 PM b7C
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: RE: CAU backlog of NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

okay, then I'll draft it.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-02-2007 BY 65179 DMH/KSR/JW

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, April 12, 2005 5:02 PM
To: [redacted] (OGC) (FBI) b6
Subject: RE: CAU backlog of NSLs b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I will sign the EC. Julie

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 12, 2005 4:43 PM
To: THOMAS, JULIE F. (OGC) (FBI) b6
Cc: [redacted] (OGC) (FBI) b7C
Subject: FW: CAU backlog of NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] suggested I resend this to you, so yell at her, please, if you think I am badgering you. Just so you know, [redacted]

[Large redacted block]

b6
b7C
b5
b2
b7E

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

From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, April 05, 2005 12:12 PM b7C
To: THOMAS, JULIE F. (OGC) (FBI)

Subject: RE: CAU backlog of NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

No problem. We can deal with this later. But FYI - you are thinking of the same project. Except [redacted] can't do anything until [redacted]

b6
b7C

But we'll deal with this next week. [redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, April 05, 2005 12:09 PM
To: [redacted] (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] Maybe I am thinking of another unit but I clearly remember tasking [redacted] and a paralegal at HQ to help out with this delay in NSL processing. But bottom line, I have to place this on the back burner for this week. Julie

b5
b2
b7E
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 05, 2005 12:01 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: BOWMAN, MARION E. (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I don't quite understand what [redacted] you mean. I didn't think [redacted]

b5
b2
b7E
b6
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, April 05, 2005 11:57 AM
To: BOWMAN, MARION E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] and Spike,

b6
b7C

Schedule such a meeting after inspection if you still see a problem; however, I have been signing a tremendous amount of these under our new procedure.

Julie

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

From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Tuesday, April 05, 2005 9:04 AM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The best thing to do is set up a meeting with John Lewis - CAU falls under him. I believe I talked with him about this when it first arose.

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 05, 2005 8:59 AM
To: BOWMAN, MARION E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: CAU backlog of NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I sent this email awhile ago, to deal with the situation of CAU isuing NSLs in emergency situations. I don't believe I've heard any feedback. And the issue is [redacted]

[redacted]
[redacted]
[redacted]
[redacted]

b5
b2
b7E
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 11, 2005 3:42 PM
To: BOWMAN, MARION E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: CAU backlog of NSLs

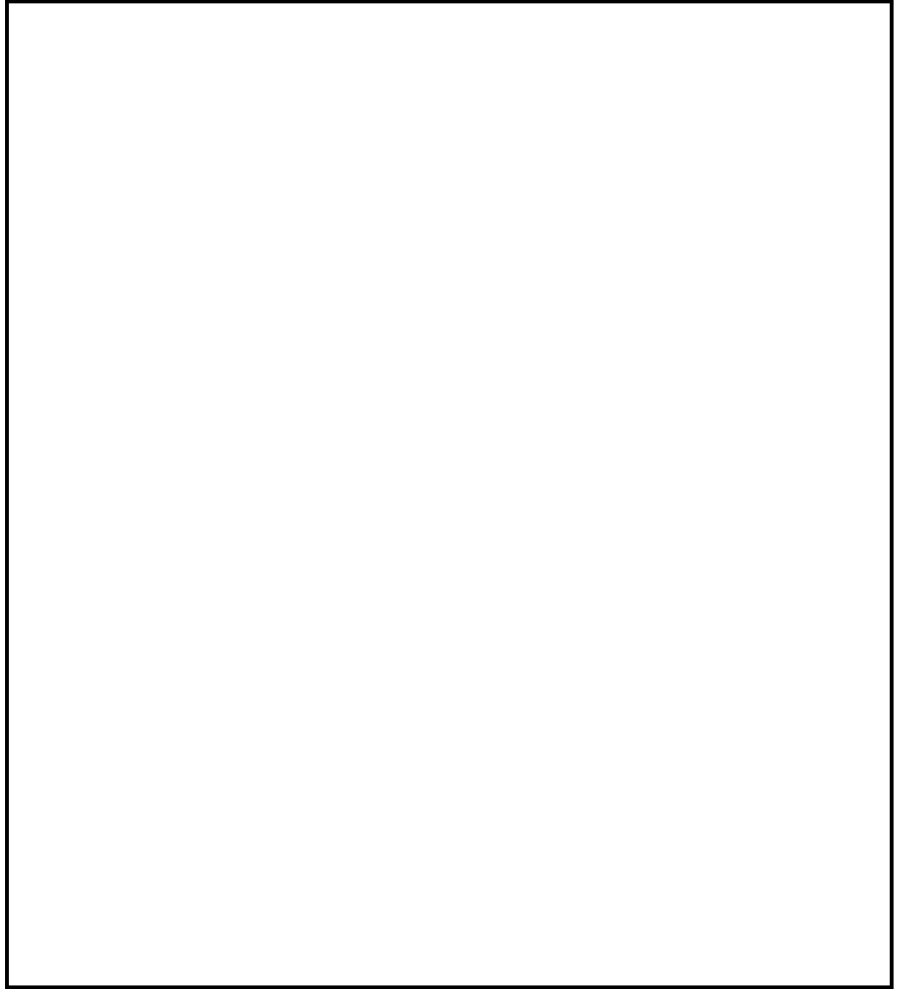
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

About two months ago, we discussed [redacted]

[redacted]
[redacted]

b5



b5
b2
b7E
b6
b7C

Any thoughts?



b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[Redacted]

(OGC) (FBI)

From: BOWMAN, MARION E. (OGC) (FBI)

Sent: Tuesday, April 05, 2005 9:04 AM

To: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)

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

Subject: RE: CAU backlog of NSLs

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DATE 07-02-2007 BY 65179 DMH/KSR/JW

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The best thing to do is set up a meeting with John Lewis - CAU falls under him. I believe I talked with him about this when it first arose.

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

From: [Redacted] (OGC) (FBI)

Sent: Tuesday, April 05, 2005 8:59 AM

To: BOWMAN, MARION E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)

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

Subject: RE: CAU backlog of NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I sent this email awhile ago, to deal with the situation of CAU using NSLs in emergency situations. I don't believe I've heard any feedback. And the issue is, assuming everyone thinks this is a good idea, [Redacted]

[Redacted]

[Redacted]

b6
b7C

b5
b6
b7C

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

From: [Redacted] (OGC) (FBI)

Sent: Friday, March 11, 2005 3:42 PM

To: BOWMAN, MARION E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

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

Subject: CAU backlog of NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

About two months ago, we discussed [Redacted]

[Redacted]

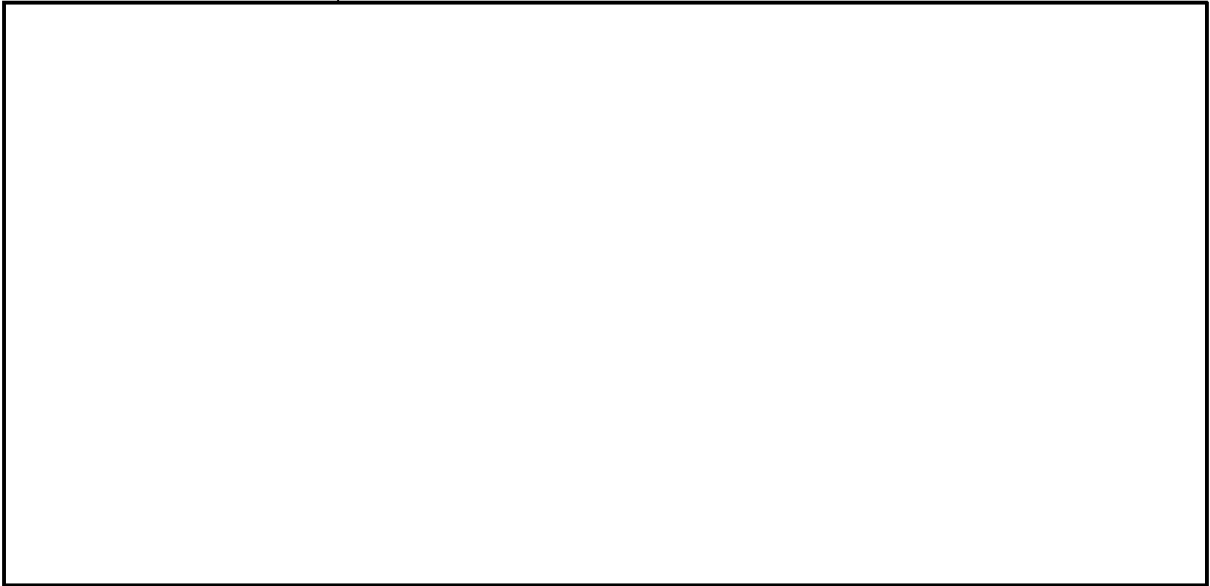
The issue arose [Redacted]

[Redacted]

b6
b7C

b5
b2
b7E

Message



b5
b2
b7E

Any thoughts?



b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

6/13/2006

NSL VIO-2377

[Redacted] (OGC) (FBI)

b6
b7C

From: [Redacted] (OGC) (FBI)

Sent: Monday, April 18, 2005 5:38 PM

To: [Redacted] (CTD) (FBI)

Subject: NSLs

*(1 document attached - need issued)
6/12/06*

[Redacted] b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Please read. This is a very rough draft of what I would propose to issue

[Redacted]

b2
b7E

[Redacted]

[Redacted] b6
b7C

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-02-2007 BY 55179 DME/KSR/JW

[redacted] (OGC) (FBI)

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 19, 2005 9:54 AM
To: [redacted] (CTD) (FBI)
Subject: RE: NSLs

(1 document attached -
EE never issued)
w/2/06

[redacted] b6
b7C

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

b5
b2
b7E

no. [redacted]

Enclosed is a slightly revised version. [redacted]
[redacted]

[redacted]

b6
b7C

From: [redacted] (CTD) (FBI)
Sent: Tuesday, April 19, 2005 9:34 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSLs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2007 BY 65179 DMH/KSR/JW

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

b6
b7C
b2

Well stated. Thanks [redacted] Did [redacted] have any input regarding this EC?

[redacted]

b2

CAU
[redacted]
HQ Rm 4315

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, April 18, 2005 5:38 PM
To: [redacted] (CTD) (FBI)
Subject: NSLs

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

b5
b2
b7E
b6
b7C

Please read. This is a very rough draft of what I would propose to issue [redacted]
[redacted]
[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

6/1/2006

NSL VIO-2385

[Redacted]

(OGC) (FBI)

b6

From:

[Redacted]

(OGC) (FBI)

b7C

Sent: Tuesday, April 26, 2005 9:57 AM

To:

[Redacted]

(CTD) (FBI)

Subject: Emergency NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I need to clarify something with your unit. I gather from talking to various units that they are coming to CAU [Redacted]
[Redacted] information. I also understand [Redacted]

I think we need to revisit this. [Redacted]

But please do not assume [Redacted]

So please make sure the people in your unit are instructed to ask for
an NSL [Redacted] (and remember, we can do NSLs
quickly - you or the requester can get a request to NSL, to [Redacted] and we will get it done quickly. You can
email me, as well. I will do whatever it takes to get NSLs done in a day or two) - [Redacted]

I know [Redacted] are trying to be helpful, [Redacted]

[Redacted] We have to make sure we are not taking advantage of this system, and that we are following the letter
of the law without jeopardizing national security.

Thanks [Redacted]

b6

b7C

SENSITIVE BUT UNCLASSIFIED

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DATE 07-13-2007 BY 65179 DMH/KSR/JW

b2
b7E
b5

[Redacted] (OGC) (FBI)

b6
b7C

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, April 27, 2005 8:23 AM
To: [Redacted] (CTD) (FBI)
Subject: RE: Emergency NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2007 BY 65179 DMH/KSR/JM

thanks [Redacted]

b6
b7C

-----Original Message-----
From: [Redacted] (CTD) (FBI)
Sent: Wednesday, April 27, 2005 8:21 AM
To: [Redacted] (OGC) (FBI)
Subject: RE: Emergency NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

You're absolutely right and I will instruct all CAU staff to ask for an NSL and that only truly exigent circumstances be considered exigent. We'll reach out to you when we have a question regarding a particular request.

Thanks

b6
b7C

[Redacted]

CAU
4-7187
HQ Rm [Redacted] b2

b6
b7C

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 9:57 AM
To: [Redacted] (CTD) (FBI)
Subject: Emergency NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I need to clarify something with your unit. I gather from talking to various units that they are coming to CAU to get [Redacted] information. I also understand [Redacted]

[Redacted]

[Redacted] I think we need to revisit this. [Redacted]

[Redacted] But please do not assume [Redacted]

b2
b7E
b5

NSL VIO-2394

6/1/2006

[redacted]. So please make sure the people in your unit are instructed to ask for an NSL, [redacted]
[redacted] remember, we can do NSLs quickly -
you or the requester can get a request to NSL, to [redacted] and we will get it done quickly. You
can email me, as well. I will do whatever it takes to get NSLs done in a day or two) - [redacted]

b2
b7E
b6
b7C
b5

I know [redacted] are trying to be helpful [redacted]
[redacted] We have to make sure we are not taking advantage of this system,
and that we are following the letter of the law without jeopardizing national security.

Thanks [redacted] b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, April 27, 2005 8:24 AM
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (CTD)
(FBI); [Redacted] (FBI)
Subject: FW: Emergency NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FYI from CAU - Correct answer!
-----Original Message-----

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2007 BY 65179 DMH/KSR/JM

From: [Redacted] (CTD) (FBI)
Sent: Wednesday, April 27, 2005 8:21 AM
To: [Redacted] (OGC) (FBI) b6
Subject: RE: Emergency NSLs b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted] b6
[Redacted] b7C

You're absolutely right and I will instruct all CAU staff to ask for an NSL and that only truly exigent circumstances be considered exigent. We'll reach out to you when we have a question regarding a particular request.

Thanks

[Redacted] b6
[Redacted] b7C

CAU
4-7187
HQ Rm [Redacted] b2

-----Original Message-----
From: [Redacted] (OGC) (FBI) b6
Sent: Tuesday, April 26, 2005 9:57 AM b7C
To: [Redacted] (CTD) (FBI)
Subject: Emergency NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I need to clarify something with your unit. I gather from talking to various units that they are coming to CAU to get [Redacted] information. I also understand that [Redacted]
[Redacted] think we need to revisit this [Redacted]
[Redacted] But please do not
assume [Redacted] So please make sure the people
in your unit are instructed to ask for an NSL, [Redacted]

b2
b7E
b5

NSL (and remember, we can do NSLs quickly - you or the requester can get a request to NSL, to [redacted] and we will get it done quickly. You can email me, as well. I will do whatever it takes to get NSLs done in a day or two) [redacted]

b2
b7E
b6
b7C
b5

I know [redacted] are trying to be helpful [redacted]
[redacted] We have to make sure we are not taking advantage of this system, and that we are following the letter of the law without jeopardizing national security.

Thanks [redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)

Sent: Monday, May 09, 2005 9:31 AM

To: [Redacted] (OGC) (FBI)

Cc: [Redacted] (OGC) (FBI)

Subject: RE: Two Items

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DATE 07-12-2007 BY 65179 DMH/KSR/JM

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted] - you only need to read the last paragraph, assuming you have the same concerns as [Redacted] has on that issue; the first issue is something unique to [Redacted]

b6
b7C

[Redacted] if you made prior revisions and I did not incorporate them, I apologize. I have no recollection of you having looked at this before and returned anything to me, and I checked my file to make sure there wasn't any drafts in there with your remarks and I didn't find any.

But, nonetheless, I will review your changes and provide the information that you requested. [Redacted]

[Redacted]

As to the CAU issue, I don't understand the concern about [Redacted]. The issuance of NSLs is another matter [Redacted]

b5
b2
b7E
b6
b7C

[Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)

Sent: Friday, May 06, 2005 6:28 PM

To: [Redacted] (OGC) (FBI)

Subject: Two Items

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C
b5

[Redacted] A few items. One, attached please find a revised version I did of your [Redacted] opinion. I know that

6/1/2006

NSL VIO-2398

[Redacted]

[Redacted] Take a look and get a final back to me, and I promise to move it within a day or two of receipt.

The second item is CAU. I discussed your proposal with Spike and [Redacted] today. As you know, Spike concurs [Redacted] expressed the same concern I have [Redacted]

[Redacted]

I hope you do not feel too frustrated. I know the process of moving formal opinion from draft to final is long and painful. We all have too much work and too little time to accomplish. I will do my best to move these things more quickly.

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

b5
b2
b7E
b6
b7C

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)

Sent: Friday, May 27, 2005 11:48 AM

To: [Redacted] (CTD) (FBI)

Cc: [Redacted] (CTD) (FBI)

Subject: [Redacted]

b6
b7C
b2
b5

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted], we have discussed this issue with [Redacted]
[Redacted]

b5
b2
b7E
b6
b7C

thanks. [Redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2007 BY 65179 DMH/KSR/JM

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)

Sent: Thursday, June 02, 2005 3:40 PM

To: [redacted] (OGC) (FBI)

Subject: FW: [redacted]

b6
b7C
b2
b5

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

[redacted]

b5
b2
b7E

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2007 BY 65179 DMH/KSR/JW

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

From: [redacted] (CTD) (FBI)

Sent: Tuesday, May 31, 2005 10:45 AM

To: [redacted] (OGC) (FBI)

Cc: [redacted] (CTD) (FBI)

Subject: RE: [redacted]

b6
b7C
b2
b5

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

b6
b7C

[redacted]

[redacted]

b5
b2

Thanks

[redacted]

b6
b7C

CAU
4-7187
HQ Rm [redacted]

b2

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

From: [redacted] (OGC) (FBI)

Sent: Friday, May 27, 2005 11:48 AM

To: [redacted] (CTD) (FBI)

b6
b7C

6/1/2006

NSL VIO-2401

Cc: [redacted] (CTD) (FBI)

Subject: [redacted]

b6
b7C
b2
b5

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] we have discussed this issue with [redacted]

[redacted]

b5
b2
b7E
b6
b7C

thanks [redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)

Sent: Tuesday, June 14, 2005 10:39 AM

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

Cc: [redacted] (OGC) (FBI)

Subject: CAU and emergency NSLs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2007 BY 65179 DMH/KSR/JW

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

b6
b7C

I am told that [redacted] met with CAU today about an NSL issue, and the issue of emergency NSLs came up, and [redacted] I think this advice is contradictory to advice we've given in the past, so I wanted to bring this to your attention.

As we discussed many months ago, we are trying to assist CAU in getting NSLs done quickly, and have dedicated [redacted] to this project, as well as [redacted], and we were intending to try to [redacted]

[redacted] In a meeting earlier today, [redacted] advised CAU to [redacted] and for which reason we had determined [redacted] situations should be handled at headquarters and that NSLB could handle getting NSLs produced promptly.

The way this situation arose was that I was given a phone message from [redacted] of CAU, late last week, which I didn't have a chance to return until today. And this is when I found out that [redacted] had a meeting [redacted]

[redacted] So I just found out about this when I returned the call today. The person I spoke to, [redacted] of CAU, was concerned because of the contradictory advice CAU is being given [redacted]

[redacted]

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So I think we need to discuss this.

[redacted]

p.s. [redacted] I brought [redacted] s concern about [redacted]

[redacted]

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SENSITIVE BUT UNCLASSIFIED

6/1/2006

NSL VIO-2404

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI) b6
Sent: Monday, September 19, 2005 3:48 PM b7C
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)

Subject: FW: Reminder about resolving CAU problem of emergency information requests and NSLs

**SENSITIVE BUT UNCLASSIFIED
NON-RECORD**

DECLASSIFIED BY: 65179 DMH/KSR/TU
ON: 07-12-2007

~~SECRET~~

[redacted] the attached email was probably about my fiftieth to [redacted] to try to resolve an issue that has arisen in CAU concerning the issuance of NSLs [redacted] had promised numerous times to get in touch with [redacted] and never did.

I will give you the issue in a nutshell and then forward you some emails that more fully explain this. [redacted] mainly is that CAU receives emergency requests [redacted] They get the information pronto [redacted] with the issuance of what is called an emergency letter. The letter is supposed to be followed up by an NSL. CAU usually makes a request [redacted] to do the NSL. Generally, it does not get done. We told CAU that they could forward these requests for NSLs to NSLB and we would do them. We assigned [redacted] as the team that would handle these expeditiously.

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[Large redacted block]

I will forward you additional emails on this subject so you can get more of a background and understand the genesis of this.

Thanks for your help [redacted]

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Friday, July 08, 2005 5:17 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Reminder about resolving CAU problem of emergency information requests and NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] we still need to meet about the CAU NSL issue. [redacted]
[redacted]

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (FBI)

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, September 20, 2005 12:45 PM
To: [redacted] (OGC) (FBI)
Subject: RE: CAU issue

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Sure, but make it clear that it is just a draft and hasn't gone through any supervisors at all. But the information is completely accurate.

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, September 20, 2005 11:40 AM
To: [redacted] (OGC) (FBI)
Subject: RE: CAU issue

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2007 BY 65172 DMH/KSR/JW

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Can I pass this draft EC to ITOS 1 prior to the meeting?

Steve

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, September 20, 2005 7:54 AM
To: [redacted] (OGC) (FBI)
Subject: CAU issue

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

~~SECRET~~

[redacted] enclosed is a draft EC that I put together in the event that we get [redacted]
[redacted] This EC basically says everything you need to know about this - just skim it and then we can talk about it. Are you around all day today because maybe we can set up a meeting with [redacted] or, if you think you know enough about it, you can just contact whoever you need to at ITOS I and then we can set up a meeting with everyone -ITOS I and II, CAU, and

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[redacted]

thanks.

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

6/2/2006

NSL VIO-2408

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)

Sent: Tuesday, September 20, 2005 1:45 PM

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b7C

To: [Redacted] (OGC) (FBI)

Cc: [Redacted] (OGC) (FBI)

Subject: FW: Resolving CAU problem of emergency information requests and NSLs

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DATE 07-12-2007 BY 65179 DMH/KSR/JW

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

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

From: HEIMBACH, MICHAEL J. (CTD) (FBI)

Sent: Tuesday, September 20, 2005 1:25 PM

To: [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD)(FBI)

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

Subject: RE: Resolving CAU problem of emergency information requests and NSLs

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

My thoughts is [Redacted]

[Redacted] Please get with [Redacted] re this and I am
sure we can find a middle ground. Mike

b6
b7C
b5
b6
b7C
b2

Section Chief Michael J. Heimbach

CTD [Redacted]
Office # [Redacted]
Pager # [Redacted]
Cell # 202 [Redacted]
[Redacted]

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

From: [Redacted] (OGC) (FBI)

Sent: Tuesday, September 20, 2005 1:00 PM

To: [Redacted] (CTD) (FBI); [Redacted] (CTD)(FBI)

Cc: HEIMBACH, MICHAEL J. (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted]

D. (OGC) (FBI)

Subject: Resolving CAU problem of emergency information requests and NSLs

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Attachment is ~~SECRET~~

[Redacted]
[Redacted] of NSLB is trying to resolve an issue that will help ITOS 1 and 2. [Redacted] would like to

b6
b7C

meet with representatives from ITOS 1 and 2 regarding this, and then implement a procedure. In a nutshell, the issue is:

CAU receives emergency requests for information. They get the information pronto [redacted] with the issuance of what is called an emergency letter. The letter is supposed to be followed up by an NSL. CAU usually makes a request of [redacted] to do the NSL. Generally, it does not get done.

The problem is, however [redacted] So even if NSLB were to help, there is still the issue [redacted]


We agreed [redacted]

But we need to get ITOS I and ITOS II on board for this.

I have attached a DRAFT EC that [redacted] has written - she wanted me to emphasize that this is a draft and has not been reviewed by any supervisors - which can be helpful to understand this issue and how [redacted] would like to resolve it.

Please advise of a time when you (whomever you deem appropriate for this) are available to meet with [redacted] and me to discuss this issue.

Thanks.

 [redacted] NSLB

Attachment is SECRET

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b1

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (FBI)

From: [redacted] (CTD) (FBI)
Sent: Tuesday, September 20, 2005 2:15 PM
To: HEIMBACH, MICHAEL J. (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (CTD)(FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Resolving CAU problem of emergency information requests and NSLs

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b7C

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

DECLASSIFIED BY 65179 DMH/KSR/JW
ON 07-12-2007

[redacted]

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(including [redacted] for the lawyers - wouldn't that be fun?)

Let me know if you want a pony for Exec Staff, or other entity, to utilize for this purpose.

[redacted]

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

From: HEIMBACH, MICHAEL J. (CTD) (FBI)
Sent: Tuesday, September 20, 2005 1:25 PM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Resolving CAU problem of emergency information requests and NSLs

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~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

[redacted]

My thoughts is [redacted]
[redacted] Please get with [redacted] and [redacted]
[redacted] re this and I am sure we can find a middle ground. Mike

b6
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b7C
b5
b2

Section Chief Michael J. Heimbach
CTD [redacted]
Office # [redacted]
Pager # [redacted]
Cell # [redacted]

b2

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, September 20, 2005 1:00 PM

b6
b7C

b6
b7C

To: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Cc: HEIMBACH, MICHAEL J. (CTD) (FBI); [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
Subject: Resolving CAU problem of emergency information requests and NSLs

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Attachment is ~~SECRET~~

[redacted]
[redacted] of NSLB is trying to resolve an issue that will help ITOS 1 and 2. [redacted] would like to meet with representatives from ITOS 1 and 2 regarding this, and then implement a procedure. In a nutshell, the issue is:

CAU receives emergency requests for information. They get the information pronto [redacted] with the issuance of what is called an emergency letter. The letter is supposed to be followed up by an NSL. CAU usually makes a request of [redacted] to do the NSL. Generally, it does not get done.

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The problem is [redacted] So even if NSLB were to help, there is still the issue of [redacted]

We agreed [redacted]
[redacted]

But we need to get ITOS I and ITOS II on board for this.

I have attached a DRAFT EC that [redacted] has written - she wanted me to emphasize that this is a draft and has not been reviewed by any supervisors - which can be helpful to understand this issue and how [redacted] would like to resolve it.

Please advise of a time when you (whomever you deem appropriate for this) are available to meet with [redacted] and me to discuss this issue.

Thanks.

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[redacted]

Attachment is ~~SECRET~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

6/2/2006

NSL VIO-2413

[redacted] (OGC) (FBI)

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b7C

From: BOWMAN, MARION E. (OI) (FBI)
Sent: Tuesday, September 20, 2005 2:32 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Resolving CAU problem of emergency information requests and NSLs

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NON-RECORD

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absolutely

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, September 20, 2005 2:31 PM
To: BOWMAN, MARION E. (OI) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Resolving CAU problem of emergency information requests and NSLs

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Spike, remember this issue awhile ago with CAU about [redacted]

[redacted]

b5
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b7E

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

From: [redacted] (CTD) (FBI)
Sent: Tuesday, September 20, 2005 2:15 PM
To: HEIMBACH, MICHAEL J. (CTD) (FBI); [redacted] (OGC) (FBI); [redacted]
C. (CTD)(FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Resolving CAU problem of emergency information requests and NSLs

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b6
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[redacted] (including [redacted] for the lawyers -
wouldn't that be fun?)

Let me know if you want a pony for Exec Staff, or other entity, to utilize for this purpose.

[redacted]

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

From: HEIMBACH, MICHAEL J. (CTD) (FBI)

Sent: Tuesday, September 20, 2005 1:25 PM

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

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

Subject: RE: Resolving CAU problem of emergency information requests and NSLs

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~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

DECLASSIFIED BY 55179 DMH/KSR/JW
ON 07-12-2007

[redacted]

My thoughts is [redacted]

[redacted]

[redacted] Please get with [redacted] re this and I am sure we can find a middle ground. Mike

b6
b7C
b2
b5

Section Chief Michael J. Heimbach

CTD/ITOS I

Office # [redacted]

Pager # [redacted]

Cell # [redacted]

[redacted]

b2

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

From: [redacted] (OGC) (FBI)

Sent: Tuesday, September 20, 2005 1:00 PM

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

Cc: HEIMBACH, MICHAEL J. (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

[redacted] (OGC) (FBI)

Subject: Resolving CAU problem of emergency information requests and NSLs

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~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Attachment is ~~SECRET~~

[redacted]

[redacted]

[redacted] of NSLB is trying to resolve an issue that will help ITOS 1 and 2. [redacted] would like to meet with representatives from ITOS 1 and 2 regarding this, and then implement a procedure. In a nutshell, the issue is:

CAU receives emergency requests for information. They get the information pronto [redacted] with the issuance of what is called an emergency letter. The letter is supposed to be followed up by an NSL. CAU usually makes a request of [redacted] to do the NSL. Generally, it does not get done.

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b6

The problem is, however, [redacted]

[redacted] So even if NSLB were to help, there is still the issue of [redacted]

[redacted]

We agreed [redacted]

[redacted]

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But we need to get ITOS I and ITOS II on board for this.

I have attached a DRAFT EC that [redacted] has written - she wanted me to emphasize that this is a draft and has not been reviewed by any supervisors - which can be helpful to understand this issue and how [redacted] would like to resolve it.

Please advise of a time when you (whomever you deem appropriate for this) are available to meet with [redacted] and me to discuss this issue.

Thanks.

[redacted]

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Attachment is ~~SECRET~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

[redacted] (OGC) (FBI)

From: [redacted] (CTD) (FBI)
Sent: Thursday, September 22, 2005 2:26 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL Project

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b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

9/26 at 12:15pm. LEt me know where. [redacted]

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DATE 07-12-2007 BY 65179 DMH/ESR/JM

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

From: KOPISTANSKY, PATRICE I. (OGC) (FBI)
Sent: Thursday, September 22, 2005 2:12 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL Project

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

We would like to set up a meeting on Monday, September 26 at 12:15 p.m. at LX-1 to discuss the issue of assisting CAU in its efforts to obtain NSLs to validate the gathering of information obtained in emergency situations. OGC has suggested [redacted]

b5
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[redacted] To do so, we need the assistance of ITOS I and ITOS II.

Bassim, I would need the representation of CAU obviously so if you could not make it, maybe you could have someone else from CAU attend.

If this time doesn't work, can you please suggest alternative dates.

Thanks. [redacted] OGC/NSLB

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

I'd like chicken salad with a vinaigrette dressing please.

Regards

[Redacted]

Communications Analysis Unit
Communications Exploitation Section
CTD
(202)324-[Redacted]

b6
b7C
b2

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

From: [Redacted] (CTD) (FBI)
Sent: Friday, September 23, 2005 9:17 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: The meeting on Monday at 12:15 pm will be in the conference room in [Redacted] thanks. [Redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD

thanks...who's bringing lunch? [Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, September 23, 2005 9:11 AM
To: [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: The meeting on Monday at 12:15 pm will be in the conference room in [Redacted] thanks. [Redacted]

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UNCLASSIFIED
NON-RECORD

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UNCLASSIFIED

UNCLASSIFIED

NSL VIO-2419

6/2/2006

UNCLASSIFIED

UNCLASSIFIED

6/2/2006

NSL VIO-2420

[redacted] (OGC) (FBI) b6
From: [redacted] (OGC) (FBI) b7C
Sent: Friday, September 23, 2005 9:13 AM b5
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: [redacted]

(1 document attached)
[redacted] 6/5/06 b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I think you saw this document before but it was so long ago, I thought I'd send it to you again. This is what we propose that this situation will look like if and when [redacted] that we are requesting.

b6
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b5

[redacted]

p.s. [redacted] - I am not sure you ever saw this draft, but it is helpful as a summary of what we hope to accomplish at the meeting on Monday.

SENSITIVE BUT UNCLASSIFIED

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DATE 07-12-2007 BY 65179 DMH/KSP/JW

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Friday, September 23, 2005 9:58 AM
To: [Redacted] (OGC) (FBI)
Subject: RE: NSL Project

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b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
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I think you read your emails out of order. This email came before.

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, September 23, 2005 8:43 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: NSL Project

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

We are having a meeting out here at LX 1 on the long-delayed project for CAU about [Redacted]
[Redacted]

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You are welcome to attend the meeting, although you don't have to. I don't know if you are going to be out here for [Redacted] presentation [Redacted] but if you are and want to stay, we have set up a meeting at 12:15 on Monday to deal with this issue. So let me know if you'd like to attend.

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Friday, September 23, 2005 8:17 AM
To: [Redacted] (OGC) (FBI)
Subject: RE: NSL Project

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

I think I can make it at 12:15.

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, September 23, 2005 7:57 AM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)

Subject: RE: NSL Project

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Good. Do you have the necessary clearances to get out here? If not, can you please email us your [redacted] [redacted] do we need anything other than that?), so we can make the arrangements for your to get the necessary temporary clearance so you can get through the gate!

b6
b7C
b2

I have heard from everyone except [redacted] who obviously is a critical participant, I will let everyone know when I do.

[redacted]

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

From: [redacted] (CTD) (FBI)
Sent: Friday, September 23, 2005 7:36 AM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Project

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Monday, September 26 at 12:15 p.m. at LX-1 would work out for me. I'll be there. We certainly need to coordinate this with OGC, ITOS I & II. Thanks.

Regards

[redacted]

Communications Analysis Unit
Communications Exploitation Section
CTD
(202)324-[redacted]

b6
b7C
b2

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, September 22, 2005 2:12 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL Project

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

We would like to set up a meeting on Monday, September 26 at 12:15 p.m. at LX-1 to discuss the issue of assisting CAU in its efforts to obtain NSLs to validate the

gathering of information obtained in emergency situations.. OGC has suggested [redacted]

[redacted]
[redacted] To do so, we need the assistance of ITOS I and ITOS II.

[redacted] I would need the representation of CAU obviously so if you could not make it, maybe you could have someone else from CAU attend.

If this time doesn't work, can you please suggest alternative dates.

Thanks. [redacted] OGC/NSLB

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (FBI)

b6
b7C
b2
b5

From: [redacted] (OGC) (FBI)
Sent: Monday, September 26, 2005 8:44 AM
To: [redacted] (OGC) (FBI)
Subject: FW: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted] I had brought [redacted] concerns to [redacted] attention, and he seemed to be of the opinion that [redacted] will be at the meeting so to the extent there are these issues, I think they can hash them out.

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

From: [redacted] (CTD) (FBI)
Sent: Tuesday, May 31, 2005 10:45 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: RE: [redacted]

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NON-RECORD

[redacted]

As you well stated [redacted]

b6
b7C
b2
b7E
b5

[redacted]

Thanks

[redacted] b6
[redacted] b7C
CAU
[redacted] b2
HQ Rm 4315

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

From: [redacted] (OGC) (FBI)
Sent: Friday, May 27, 2005 11:48 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: [redacted]

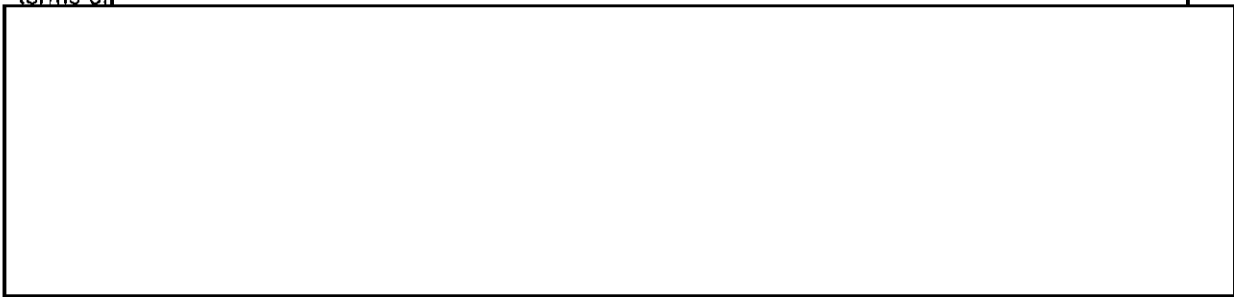
b6
b7C
b2
b5

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NON-RECORD

[redacted] we have discussed this issue with [redacted] A question has arisen in [redacted]

b2
b7E

terms of



b5
b2
b7E
b6
b7C

thanks



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Friday, October 21, 2005 10:36 AM
To: [redacted] (OGC) (FBI)
Subject: RE: CAU NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

I have no independent recollection of that. Should I contact [redacted] to get her to re-send?

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, October 21, 2005 10:24 AM
To: [redacted] (OGC) (FBI)
Subject: CAU NSLs

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HEREIN IS UNCLASSIFIED
DATE 07-12-2007 BY 65179 DMH/KSP/JW

b6
b7C

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NON-RECORD

[redacted] after our September 26 meeting with CAU and ITOS I concerning getting ITOS I to more efficiently issue NSLs for information that CAU has received in response to requests [redacted]

[redacted] do you remember having sent out an email/ or forwarded an email from [redacted] concerning the procedures they'd adopt for purposes of making sure tht CAU requests for NSLs did not go unanswered? I am trying to find a copy of it and I can't. I am trying to write up an EC that will reflect what we agreed upon at that meeting, and I thought your email would be helpful. So if you have any recollection of what I am talking about, PLEASE HELP!

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b2

thanks. [redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Friday, October 21, 2005 10:49 AM
To: [redacted] (OGC) (FBI)
Subject: RE: CAU NSLs

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DATE 07-12-2007 BY 65179 DMH/KSR/JH

That is ok.

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

From: [redacted] (OGC) (FBI)
Sent: Friday, October 21, 2005 10:38 AM
To: [redacted] (OGC) (FBI)
Subject: RE: CAU NSLs

b6
b7C

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NON-RECORD

I'll do it, if that's okay [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, October 21, 2005 10:36 AM
To: [redacted] (OGC) (FBI)
Subject: RE: CAU NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b6
b7C

I have no independent recollection of that. Should I contact [redacted] to get her to re-send?

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, October 21, 2005 10:24 AM
To: [redacted] (OGC) (FBI)
Subject: CAU NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] after our September 26 meeting with CAU and ITOS I concerning getting ITOS I to more efficiently issue NSLs for information that CAU has received in response to requests [redacted]

[redacted] do you remember having sent out an email or forwarded an email from ITOS I concerning the procedures they'd adopt for purposes of making sure tht CAU requests for NSLs did not go unanswered? I am trying to find a copy of it and I can't. I am trying to write up an EC that will reflect what we agreed upon at that meeting, and i thought your email would be helpful. So if you have any recollection of what I am talking about, PLEASE HELP!

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thanks

b6
b7C

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

6/2/2006

NSL VIO-2437

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)

Sent: Friday, October 21, 2006 10:38 AM b6

To: [redacted] CTD) (FBI) b7C

Cc: [redacted] (OGC) (FBI)

Subject: NSLs

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[redacted] - I am actually sitting down to write the EC that you need to set forth the proper procedures that are needed in responding to the NSL requests that you get and in actually getting the NSLs issued. I had sent you prior drafts of the EC as I envisioned it but that was at a time when I think the request to us was phrased quite differently than how it turned out at the meeting we had on September 26. At the time I originally drafted the memo, I was under the impression that [redacted]

[redacted] Therefore, we had decided that we'd suggest t [redacted]

However, at the meeting on September 26, it seemed that your main concern was getting ITOS I to issue NSLs

You said [redacted]

Thus, there no longer seemed to be a need to [redacted] as we had previously discussed.

In the interim, I believe that Spike Bowman has spoken to higher ups about this matter. I am hoping it has gotten better and that you are receiving the information you need to be able to meet the standard for NSLs [redacted]

[redacted]

At this point, in order to make sure this EC from OGC serves your purpose, I'd like to hear from you as to exactly what you'd like us to be instructing. This EC is probably more operational than legal, as we agreed earlier, because you thought you needed the weight of OGC to come down on ITOS I to assure that they'd issue these NSLs [redacted]. So operationally, please tell me how you perceive this EC to assist you and what instructions you would like OGC to give to ITOS I and ITOS II (and maybe the field, as well) with respect to the assistance they can give you in this regard.

I don't know if we still need this EC to address emergency situations [redacted]

[redacted] If you think we do, let me know.

SENSITIVE BUT UNCLASSIFIED

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b5

[Redacted]

(OGC) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Friday, November 18, 2005 10:32 AM
To: [Redacted] (CTD) (FBI)
Subject: NSL issue

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NON-RECORD

b6
b7C

We haven't seemed to be able to get in touch. Are you getting the satisfaction you need from ITOS I and ITOS II as far as getting NSLs issued, and are you getting the information you need from people requesting emergency telephone information so that you have the predicate you need to get NSLs issued?

[Redacted]

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