b5 -1 Thanks to everyone so far that sent responsive documents.
We will now work with

The updated information is as follows:

b5 -1

ACLU-NSL-149 1

L. I (RMD)[FBI)

MILLER, KAREN D (OGC) (FBI)
tutrIrtriav May 1 n ..()1()) 1:45 PM
GC)(FBI)I 1(0GC) (FBI) FW: OIG Review of the USA Patriot Act Authorities - National Security Letters

From:
Sent:
To:

Subject:

b7C -

aePtia
RECORD 3190-HQ-1487637

Karen Davis Miller
OGC/NSLB
Section Chief
Policy, Training, Litigation

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h6-1,2

tor,r) (FBI DI) (FBI); Co CON (CD) (FBI), (DO) (EULL.225.1.1.1a$ETH RAE (OCA) (FBI); (OG
Cc: EVAN.DAVID C. (INSD (FB) I(INSD) (FBI); INGBER, I) {(INSD) (FBI)1 (OGC) (FBI); CAPRONI, VALERIE E, (OGC) (FBI); MOUNKIN, JAMES W (CID)(FBI); REINHOLD,
TRACY A. (DI) (FBI); CLOYD, DANIEL L (CD) (FBI); SNOW, GORDON (CyDXFBI); WILL, CANDICE K (OPR) (FBI);[I (INSD) (FBI);I tOGC) (FBI)4 IOGC) (FBI); MILLER, KAREN 0 (OGC) (FBI)

Subject: OIG Review of the USA Patriot Act Authorities - National Security Letters

RECORD 3190-HQ-1487637

Good afternoon everyone,
b5 -1
I'm sandinn this e-mail nuts() evervnne multi start ryimnilinn all rasnemsive documents for thel
This will be the last part on the January 14, itnu request1.988 678.9 Tm 1(126.33 T(CID)(F, 40;Jt Tf (REINHOLD,)4 Tm988 6M.0Fon5aseF(F, 3t part on.1 Tm 20

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SEC

b5

2007NSLs. xls 2008NSL5.xls 2009NSLs. xls

Do not contact the field for this aspect. INSD is drafting an EC to the field for the responsive information.

Please have all responsive documentslinformation to me by June 2, 2010.

Thank you and if you have any questions, please don't hesitate to contact me.

Inspection Division
Special Request Response Unit (SRRU)
(Room]

DERIVED FROMM*-Flig-ClasaiLication Guide G-3, dated_1197-,-ForeigurCiiunterIntellIgence Investigations
DECLASSIFY ON: 20350510
SECRET

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2 ACLU-NSL-150

OPCA-20 (12-3-96)

FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

X Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you,

Section 552 Section 552a

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o(b)(2) ❑(b)(7)(B) 0(!)(2)
❑(b)(3) ❑(b)(7)(C) o(k)(1)
❑(b)(7)(D) o(k)(2)
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o(b)(7)(F) o(k)(4)
o(b)(4) ❑(b)(8) o(k)(5)
u(b)(5) u(b)(9) o(k)(6)
ci(b)(6) o(k)(7)

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ACLU-NSL-151 and ACLU-NSL-152

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X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXX

Assistant General Counsel

Policy and Training Unit
National Security Law Branch
Office of the ficooraleunsel, FBI i

(RMD)(FBI)
S6 -1

b7C - From:
Sent:
To:
Cc:

Subject:

OGC) (FBI)
Friday, June 11, 2010 11:55 AM
MILLER, KAREN ID (OGC) (FBI)
L _10GC) (FBI
RE Leahy letter

(OGC)(FBI)

UNCLASSIFIED
NON-RECORD

Two small tweaks:

b5

From MILLER, KAREN D (OGC) (FBI)
Sent: 0 11:41 A

To OGC) (FBIl I (OGC)(FBI) Subjecb ea y e er

Importance: High

UNCLASSIFIED
NON-RECORD

. b6 -1
b7C -1

b6 -1

(OGC) (FBI) b7C -1

:b6 -1
b7C -1

Looking at the QFRs, IJIOG and discussing with'

ETelt me what you think of the following language:

• Information to the Committee on implementation of nationwide changes to FBI procedures for seeking
NSL nondisclosure orders.

ACLU-NSL-153 1

)35 -11.

b6 -1
b7C -1

(RMD)(FBI)

From:
Sent:
To:

(OGC)(FBI)
Friday June 11. 201 11:55 AM

OGC) (FBI); MILLER, KAREN D (OGC) (FBI); I (FBI)

OGC)

Subject: RE: Leahy letter

UNCLASSIFIED
NON-RECORD

I agree.

Also, in the original draft it stated:

• Information to the Committee on implementation of nationwide changes to FBI procedures for seeking
NSL nondisclosure orders.

Status:

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b6 -1

ssis an enera ounse b7C National Se aw Policy and Training Unit
JEH, R
Ph
BB

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From:

Sent Fnclay, June 11, 20 0 11:48 A
To: MILLER, KAREN D (OGC) (FBIl (OGC)(FBI)
Subject: RE: Leahy letter

b6 -1
b7C -1

OGC) (FBI)

UNCLASSIFIED
NON-RECORD

I think this is good.

There is one extra period at the end.

From: MILLER, KAREN 0 (OGC) (FBI)
Sent: FrillAti lung, 11 Han 11.41 A

To: I 10GC) (FBI I (OGC)(FBI);
Subject Leahy letter
Importance: High

OGC) (FBI) b6 -1
b7C -1

1 ACLU-NSL-155

UNCLASSIFIED
NON-RECORD

b5 -1
b6 -1
b7C:

• Information to the Committee on implementation of nationwide changes to F131 procedures for seekin'g
NSL nondisclosure orders.

Response:

Karen Davis Miller
OGC/NSLB
Section Chief
Policy, Training, Litigation
& Oversiaht

I I

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UNCLASSIFIED

2 ACLU-NSL-156

b6 -1
b7C -

b5 -1

RMD FBI
b6
From: MILLER, KAREN D (OGC) (FBI) .b7C -1
Sent: Friday, June 11, 2010 4:37 PM
To: SIEGEL, STEVEN

0(OGC) (FBI);

N. OGC FBI

Al
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Response to Senator Leahy's USA PATRIOT ACT Requests of March 17, 2010

• Increased public reporting on use of NSLs.

Response: I

• Information to the Committee on implementation of nationwide changes to FBI
procedures for seeking NSL nondisclosure orders.

Response:

• Information to the Committee on when and how the FBI will implement procedures for
collection, use and storage of information obtained in response to NSLs.

Response: I

• FBI Policy for retaining internally a statement of specific facts showing that the
information sought through NSLs is relevant to an authorized investigation.

Response:

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• FBI policy for notification of NSL recipients who challenge nondisclosure order when
compliance with the order is no longer required.

Response:

• Policy guidance providing that the government will not rely on the conclusive
presumption in section 215 nondisclosure orders and will present the FISC with a
complete statement of facts sufficient to show relevance of the order to an authorized investigation.

Response: I

• Policy guidance providing that certifications accompanying applications for section 215
nondisclosure order must include an appropriately thorough statement of facts that sets
forth the need for nondisclosure.

06/11/2010 — FBI OGC NSLB/DGC Siegel

ACLU-NSL-159

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