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From: MILLER, DAVID IAN (INSD) (FBI)
Sent: Monday, March 26, 2007 2:09 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (INSD) (FBI)
Cc: [redacted] (INSP) (FBI); [redacted] (OGC) (FBI); [redacted] (SF) (FBI)
Subject: RE: Guidance to Field on Reporting Results from Inspection
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Julie -

My apologies. Inspectors [redacted] informed me this morning that apparently last Friday evening DOJOPR noticed the DD that it has opened a case into this matter of PIOBs vis-a-vis the NSL audit recently conducted by INSD.

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Before IIS provides guidance to the CDCs, NSLB and/or OGC to do anything, I want to meet with DOJOPR to determine if they have named any employee(s) as subjects, will they notice our employees, will they compell interviews, under what theory they plan to procede with their inquiry, how they plan to interface with Inspector [redacted] charge within the FBI to look at specifics of the OIG report and Inspector [redacted] work, etc.

Suffice it for now - the PIOBs as recently determined by the inspectors and AIIPs were instantly reported via the INSD database. I will either cause a printout, or an electronic migration of this database to you, and [redacted] at a minimum within 14 days, and/or provide you roles within the database in order to satisfy "dual reporting" in a timely manner.

Suggestion, CDCs should review the PIOBs on the IIS checklist(s) left behind by the inspectors and AIIPs in order to outline their potential workload. Remind them, that at least for IIS purposes, there is no longer a stringent 14 day reporting period since INSD has the PIOBs captured within the database.

Finally, as soon as the inspectors and I meet with DOJOPR, I can give you more exacting instructions similar to our meeting last Friday.

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SC Dave Miller

[redacted]

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



From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 26, 2007 12:31 PM
To: MILLER, DAVID IAN (INSD) (FBI); [redacted] (INSD) (FBI)
Cc: [redacted] (INSP) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Guidance to Field on Reporting Results from Inspection

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Dear Dave:

We are getting inundated with calls from the field on how to report the results of the NSL review. On Friday, you indicated you were going to send out guidance to the field stating one EC would be used to report those found not to be potential IOBs, one EC to report those previously reported and multiple Ecs to report those the CDC is reporting now as potential IOBs. Could you move this to the top of what I know is an overflowing in-box? If you already sent this out and I missed it from my in-box, I apologize but could you shoot it to me again?

Many thanks!

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324-
202-324- (fax)



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