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**From:** [redacted] (INSD) (FBI)  
**Sent:** Thursday, March 22, 2007 9:22 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);  
[redacted] (OGC) (FBI); [redacted] (INSD) (FBI);  
[redacted] (INSD) (FBI); [redacted] (INSD) (FBI)  
**Subject:** FW: OIG NSL Request Update, January 26, 2007  
**UNCLASSIFIED**  
**NON-RECORD**

Good morning [redacted]

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Per [redacted] I'm contacting you to find out your suggestions or ideas. Just to let you know, I did contact the OIG this morning [redacted] to find out what he really wanted. [redacted] stated to me that he is looking for two specific letters to the IOB. The first IOB related to 278-HQ-C1229736-VIO serial 1608 (IOB Matter 2006 [redacted]). He wanted the letter to IOB for this matter. We conducted a search on ACS and found that letter. The problem is, we had to also find a letter associated with serial 1500 (IOB Matter 2006 [redacted]). We found the EC, dated 7/11/06 but we could not find the letter to the IOB for this matter. Could you please guide me to where I might find this serial since it does not appear to be in ACS?

Thanks in advance for all of your help.

If you have any questions, please don't hesitate to contact me.

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[redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, March 22, 2007 7:30 AM  
**To:** [redacted] (INSD) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (INSD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: OIG NSL Request Update, January 26, 2007

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You should have them call either [redacted] or [redacted] to discuss limiting this request.

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Thanks.

[redacted]

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

**From:** [redacted] (INSD) (FBI)  
**Sent:** Thursday, March 22, 2007 6:30 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (INSD) (FBI); [redacted] (INSD) (FBI)  
**Subject:** RE: OIG NSL Request Update, January 26, 2007

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NSL VIO-32769 RECORDED BY 65179 dmh/ksr/prs  
ON 12-20-2007

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[REDACTED]

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See, that's the thing. We told them that there are over [REDACTED] IOBs for that particular file number and they still wanted ALL IOBs out of that file. I will let them know that that is a control file for all IOBs and see what they say.

Thanks.

[REDACTED]

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

**From:** [REDACTED] OGC) (FBI)  
**Sent:** Wednesday, March 21, 2007 4:59 PM  
**To:** [REDACTED] (INSD) (FBI) [REDACTED] OGC) (FBI)  
**Cc:** [REDACTED] (INSD) (FBI)  
**Subject:** RE: OIG NSL Request Update, January 26, 2007

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**NON-RECORD**

[REDACTED]

We need to ask for a specific serial for that file number or a referenced file number. The file number you cite is the repository for all IOBs. We cannot find one specific one in there without more information.

Thanks.

[REDACTED]

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

**From:** [REDACTED] (INSD) (FBI)  
**Sent:** Wednesday, March 21, 2007 2:14 PM  
**To:** [REDACTED] OGC) (FBI)  
**Cc:** [REDACTED] OGC) (FBI) [REDACTED] (INSD) (FBI) [REDACTED] (INSD) (FBI)  
**Subject:** RE: OIG NSL Request Update, January 26, 2007

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**NON-RECORD**

[REDACTED]

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I have a question for you. I received another request from the OIG, dated March 12, 2007. They asked if we could provide them with IOBs for specific file numbers: The file number that was in question was 278-HQ-C1229736-VIO. We looked on ACS and there are over [REDACTED] documents (mostly all IOBs) for this file number. Could you let me know if OGC has a location where they have all IOBs for the above file number and how hard would it be to get a copy of all of the IOBs out of this file? The OIG just called today and wanted us to ask OGC.

NSL VIO-32770

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We provided them over [redacted] copies of IOBs through ACS from this file number so far but they still wanted us to check with OGC to see if they had a complete copy of all IOBs out of this file.

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-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, March 20, 2007 11:12 AM  
**To:** [redacted] (INSD) (FBI)  
**Cc:** [redacted] (NSD) (FBI)  
**Subject:** RE: OIG NSL Request Update, January 26, 2007

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Yes 3 and 4 are complete. On 5, I still have not heard back from the OIG regarding the scope of the request.

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-----Original Message-----  
**From:** [redacted] (INSD) (FBI)  
**Sent:** Tuesday, March 20, 2007 11:07 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (INSD) (FBI); [redacted] (INSD) (FBI)  
**Subject:** RE: OIG NSL Request Update, January 26, 2007

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**NON-RECORD**

Good morning [redacted]

I was just checking up on items # 5? I know that we should be answering #1(a) shortly but I was just checking the status for #5. Also, I'm going to assume that items #3 and #4 are complete and you can let me know if in the future you have additional documents for these items.

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Let me know what you think.

Thanks.

[redacted]

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, February 16, 2007 10:07 AM  
**To:** [redacted] (INSD) (FBI)  
**Subject:** OIG NSL Request Update, January 26, 2007

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[redacted]

The following items are complete: 1(b), 2, 6, 7, 9, 10. I do not anticipate more information for items 3 and 4, but there is a chance more may trickle in. 1(a), 5, and 8 are not complete.

Thanks,

NSL VIO-32771



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