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(AGC [REDACTED])

- For Counterintelligence Division, began drafting request for business records from a Hilton Hotel. The Division is trying to determine how a G-8 summit participant was able to inactivate the GPS device on his vehicle after making several visits to the hotel. (AGC [REDACTED]) b6 b7C
- For the Iraq/Syria/Libya Unit, approved a "No Foreign Policy Objection" letter involving the interview of an employee of the Embassy of Iraq in Washington, D.C. (AGC [REDACTED]) b6 b7C
- For the Iran Unit, discussed an undercover matter and whether the FBI is circumventing the FISA statute by obtaining pen register-type information from calling cards being disseminated to Hizballah members as part of the undercover business. (AGC [REDACTED]) b6 b7C
- Discusses with UC [REDACTED] of ILU, the renewal of an IRS provision allowing the FBI to obtain taxpayer information other than return information when there is a nexus to national security. (AGC [REDACTED]) b6 b7C
- Along with UC [REDACTED] attended a meeting with a Section Chief, Unit Chief, and SSA from TFOS to discuss the Section's practice of issuing Right to Financial Privacy Act National Security Letters after obtaining wire transfer information from the Federal Reserve. The problems identified were twofold: the issuance of NSLs long after the records were received, and the use of NSL ponies which were out of date. TFOS will no longer accept records without issuing an NSL. NSLB will draft a communication opining as to whether NSLs are needed for obtaining information from the Federal Reserve, or whether the information can be appropriately shared under a provision of the Patriot Act. (AGC [REDACTED]) b6 b7C
- Briefed DGC Thomas on status and direction of guidance to CTD on legality of interview techniques in battlefield conditions. (AGC [REDACTED]) b6 b7C
- For the Regime Crimes Liaison Office, assisted on a high-value detainee prosecution brief. (AGC [REDACTED]) b6 b7C
- For the Iraq/Syria/Libya Unit, continued to work on status of [REDACTED] case and FISA coverage for related e-mail accounts. (AGC [REDACTED]) b6 b7C
- For a field division, discussed the requirements for placing an individual on the "No Fly" list. (AGC [REDACTED]) b6 b7C

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- For the analytical units, continued to act as primary contact and respond to questions concerning appropriate dissemination and information sharing, and review intelligence products. (AGC [redacted]) b6 b7C
- Completed updates and final revisions of three IOB reports. (AGC [redacted]) b6 b7C
- Drafted EC to Los Angeles Division addressing concerns about how the field implemented supplemental minimization requirements in the case of an indicted FISA target. Addressed AG requirements for indicted targets and discussed concerns that the practice results in the imposition of a "wall" between criminal and intelligence agents. (AGC [redacted]) b6 b7C
- Reviewed 11 FISA packages for scrubbing. (Paralegal [redacted]) b6 b7C
- Processed 5 National Security Letters, and downloaded numerous ECs for assignment to NSLB attorneys. (Paralegal [redacted]) b2 b6 b7C
- Began project to try and match list of ITOS II pending FISA initiations with NSLB attorneys who may have been previously assigned to review requests. (Paralegal [redacted]) b6 b7C
- Unit members attended the JTTF Supervisors Conference and OGC All Division Conference.
- Unit members reviewed FISA Elsur/Search requests, Pen Register/Trap and Trace requests, NFPO, and IIRs.
- At the request of Senior Counsel Bowman, examined the predication for Richmond Division's initiation of a preliminary inquiry [redacted] b1 which seemed entirely based on the exercise of First Amendment rights. Spoke with SSA working substantive desk for case, as well as Senior Counsel Bowman, and ILU UC [redacted] [redacted] Following examination, advised CONUS 2 that Richmond should close the investigation, in the absence of additional information, but could take certain basic, non-intrusive investigative steps. Issued guidance on FBI's policy concerning the exercise of First Amendment and other Constitutionally-guaranteed rights to ITOS I and II. Will arrange for training on the issue. AGC [redacted] is doing follow-up with the unit. (UC [redacted]) b6 b7C
- Attended daily ITOS II meetings, and opined on issues as they arose for the section in these meetings. (UC [redacted]) b6 b7C

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- For ITOS II, explained DCI memo setting out the rules on the dissemination of FISA-derived information to foreign governments. Briefed the Asst. Section Chief for ITOS II on the issue. Discussed how coordination will be accomplished. (S) [redacted] b1

UC [redacted]

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Out of the Office the week of December 13-17

AGC [redacted] on AL December 16-17.

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UC [redacted] will be out of the office for medical appointments for a few hours on Wednesday, Thursday, and Friday. AGC [redacted] will be Acting/UC.

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