

**From:** HARRINGTON, T. J. (CTD) (FBI)  
**Sent:** Thursday, September 08, 2005 12:18 PM  
**To:** BALD, GARY M. (DO) (FBI)  
**Cc:** HULON, WILLIE T. (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI)  
**Subject:** RE:

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

OTHER outside the scope

Gary [redacted]  
[redacted]

b2

T.J. Harrington  
[redacted]

-----Original Message-----  
**From:** BALD, GARY M. (DO) (FBI)  
**Sent:** Thursday, September 08, 2005 6:14 AM  
**To:** BILLY, JOSEPH (CTD) (FBI)  
**Cc:** HULON, WILLIE T. (CTD) (FBI); HEIMBACH, MICHAEL J. (CTD) (FBI); HARRINGTON, T. J. (CTD) (FBI)  
**Subject:** RE:

OTHER outside the scope

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Joe [redacted]  
[redacted]  
Gary

-----Original Message-----  
**From:** BILLY, JOSEPH (CTD) (FBI)  
**Sent:** Wednesday, September 07, 2005 4:31 PM  
**To:** BALD, GARY M. (DO) (FBI)  
**Cc:** HULON, WILLIE T. (CTD) (FBI); HEIMBACH, MICHAEL J. (CTD) (FBI)  
**Subject:** RE:

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

OTHER outside the scope

Gary [redacted]  
[redacted]

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

**From:** BALD, GARY M. (DO) (FBI)  
**Sent:** Wednesday, September 07, 2005 11:37 AM  
**To:** BILLY, JOSEPH (CTD) (FBI)  
**Subject:** FW:

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

OTHER outside the scope

Joe - Any feedback from [redacted]

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

**From:** HULON, WILLIE T. (CTD) (FBI)  
**Sent:** Saturday, September 03, 2005 6:54 AM  
**To:** BALD, GARY M. (DO) (FBI); [redacted] (DO) (FBI); BILLY,  
JOSEPH (CTD) (FBI)  
**Cc:** STEELE, CHARLES M (DO)(FBI)  
**Subject:** FW:

b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

OTHER outisde the scope

Joe,  
We obtained this info from [redacted] just prior to Gary's request. [redacted]

[redacted]

Thanks  
Hulon

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

**From:** [redacted] (CTD)(FBI)  
**Sent:** Wednesday, August 31, 2005 7:07 PM  
**To:** HULON, WILLIE T. (CTD) (FBI)  
**Cc:** HEIMBACH, MICHAEL J. (CTD) (FBI); [redacted] (CTD)  
(FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI);  
BILLY, JOSEPH (CTD) (FBI); [redacted] (CTD)(FBI)  
**Subject:** FW:

b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Mr. Hulon - Regarding your phone call earlier this afternoon:

Attached are two documents [redacted] with context.

Below is a time line provided [redacted]

Bottom line: It appears there were delays that were caused by confusion over who should receive the NSL combined with other pressing matters [redacted] was working at the time.

Let us know if you need anything additional and we can run this down first thing in the morning.

b2  
b7E  
b6  
b7C

[redacted]  
[redacted]  
International Terrorism Ops Section 1  
CTD/FBIHQ

[redacted]

-----Original Message-----  
**From:** [redacted] (CTD (FBI))  
**Sent:** Wednesday, August 31, 2005 6:40 PM  
**To:** [redacted] (CTD)(FBI)  
**Subject:**

b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Information from [redacted] regarding the NSL/ACLU law suit matter :

b2  
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b7D

1. [redacted]
2. On 03/10/2005 the case agent submitted an ISP NSL request and cover EC to SAC [redacted] for subscriber, billing, and access logs of any person or entity for the IP address during the time frame [redacted]
3. On 04/26/2005, the NSL was served on [redacted] Agents were advised (same day, 4/26) that the requested information would have to be obtained from [redacted]
4. On 05/19/2005 a second NSL was approved by SAC [redacted] to be served on [redacted] believed to be another ISP. In early July [redacted] case agent telephoned [redacted] to ascertain who at the company would be the

point of contact for acceptance of the NSL. The name [redacted] was provided.

5. On 07/12/2005 case agents attempted to serve the NSL at office of [redacted]

[redacted] accepted service of the NSL, but advised case agents that courts had determined the NSL was not lawful, and he would be consulting his attorney.

6 [redacted] conveyed they were addressing the investigative demands of higher priority cases, no emergency circumstances related to this [redacted] and the fact the [redacted]

SSA [redacted]

[redacted]

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b4  
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b7E

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Sent:** Sunday, March 11, 2007 4:53 PM  
**To:** [redacted] (OCIO) (FBI); HULON, WILLIE T. (DO) (FBI); BILLY, JOSEPH (CTD) (FBI); MONACO, LISA (DO) (OGA); HARRINGTON, T. J. (CTD) (FBI)  
**Cc:** [redacted] (ITOD)(FBI)  
**Subject:** RE: Analysis of Possible NSL ECs by Field Office

b6  
b7C

~~SECRET//NOFORN~~  
~~RECORD 319~~

[redacted]

Can you and [redacted] sit down with Julie and me on Monday to discuss where we are and what we have found, please? Late afternoon would be best for me.

VC

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

**From:** [redacted] (OCIO) (FBI)  
**Sent:** Wednesday, March 07, 2007 9:31 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); HULON, WILLIE T. (DO) (FBI); BILLY, JOSEPH (CTD) (FBI); MONACO, LISA (DO) (OGA); HARRINGTON, T. J. (CTD) (FBI)  
**Cc:** [redacted] (ITOD)(FBI)  
**Subject:** Analysis of Possible NSL ECs by Field Office  
**Importance:** High

b6  
b7C

~~SECRET//NOFORN~~  
~~RECORD 319~~

All,

[Large redacted area]

b5

<< File: [redacted] >>

<< OLE Object: Microsoft Excel Worksheet >>

<< OLE Object: Microsoft Excel Worksheet >>

b2  
b7E  
b6  
b7C

[redacted]

FBIHQ, JEH Rm 9959

http: [redacted]

(202) 324- [redacted] (Office)  
(202) [redacted] (Cell/Blackberry)  
[redacted] (Pager)  
(202) 324- [redacted] (Fax UNCLASS)  
[redacted] fbi.gov (Blackberry UNCLASS)

~~DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320307  
SECRET//NOFORN~~

~~DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320307  
SECRET//NOFORN~~

**From:** BALD, GARY M. (DO) (FBI)  
**Sent:** Monday, September 05, 2005 1:14 PM  
**To:** HULON, WILLIE T. (CTD) (FBI)  
**Subject:** RE: Request

OTHER outside the scope

UNCLASSIFIED  
NON-RECORD

Willie - [redacted]  
[redacted]

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

**From:** HULON, WILLIE T. (CTD) (FBI)  
**Sent:** Saturday, September 03, 2005 6:49 AM  
**To:** BALD, GARY M. (DO) (FBI); [redacted] (DO) (FBI); BILLY, JOSEPH (CTD) (FBI)  
**Cc:** [redacted] (CTD)(FBI)  
**Subject:** RE: Request

b6  
b7C

UNCLASSIFIED  
NON-RECORD

[redacted]  
Please obtain the information requested by Gary. [redacted] provided information to [redacted] just prior to Gary's request that does not answer all of the questions. I will forward that material to you to use as a starting point.  
Thanks  
Hulon

b6  
b7C  
b2  
b7E

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

**From:** BALD, GARY M. (DO) (FBI)  
**Sent:** Thursday, September 01, 2005 6:48 AM  
**To:** [redacted] (DO) (FBI)  
**Cc:** HULON, WILLIE T. (CTD) (FBI)  
**Subject:** Request

b6  
b7C

UNCLASSIFIED  
NON-RECORD

[redacted] - Pls get with Willie [redacted]  
[redacted]  
[redacted]

b6  
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b5

would like to have this by next Wednesday if possible. Thx. Gary

UNCLASSIFIED

UNCLASSIFIED

**UNCLASSIFIED**

NSL VIO-17832



**From:** BILLY, JOSEPH (CTD) (FBI)  
**Sent:** Wednesday, September 07, 2005 4:31 PM  
**To:** BALD, GARY M. (DO) (FBI)  
**Cc:** HULON, WILLIE T. (CTD) (FBI); HEIMBACH, MICHAEL J. (CTD) (FBI)  
**Subject:** RE:

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Gary [redacted]  
[redacted]

b6  
b7C  
b2  
b7E

[redacted] Please advise if you want anything else done.

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

**From:** BALD, GARY M. (DO) (FBI)  
**Sent:** Wednesday, September 07, 2005 11:37 AM  
**To:** BILLY, JOSEPH (CTD) (FBI)  
**Subject:** FW:

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Joe - Any feedback [redacted]

b2  
b7E  
b6  
b7C

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

**From:** HULON, WILLIE T. (CTD) (FBI)  
**Sent:** Saturday, September 03, 2005 6:54 AM  
**To:** BALD, GARY M. (DO) (FBI); [redacted] (DO) (FBI); BILLY, JOSEPH (CTD) (FBI)  
**Cc:** [redacted] (DO)(FBI)  
**Subject:** FW:

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Joe,  
We obtained this info from [redacted] just prior to Gary's request. It does not answer all of the questions. [redacted]

b2  
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b5

[redacted]

Thanks  
Hulon

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

**From:** [redacted] (CTD)(FBI)  
**Sent:** Wednesday, August 31, 2005 7:07 PM  
**To:** HULON, WILLIE T. (CTD) (FBI)  
**Cc:** HEIMBACH, MICHAEL J. (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI);

b6  
b7C

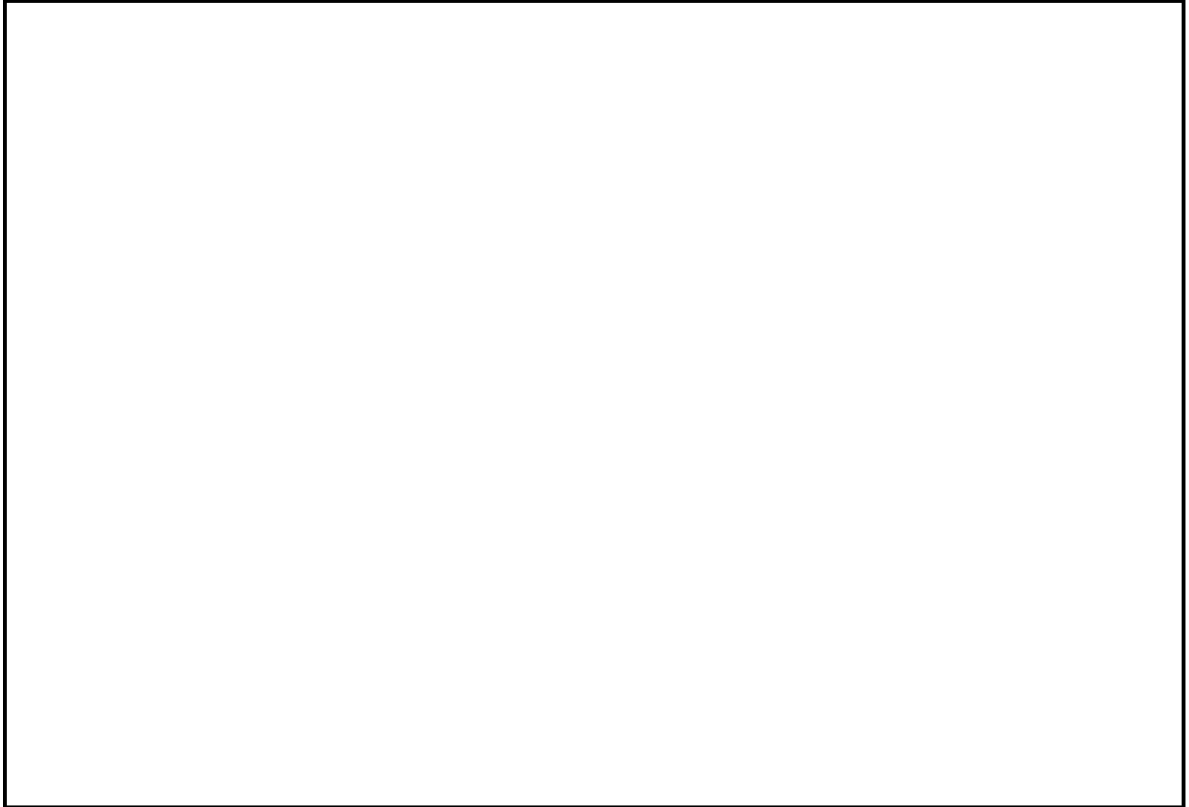
b6  
b7C

[Redacted] (CTD)(FBI)

**Subject:** FW:

Referral/Direct page 44 of this file

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

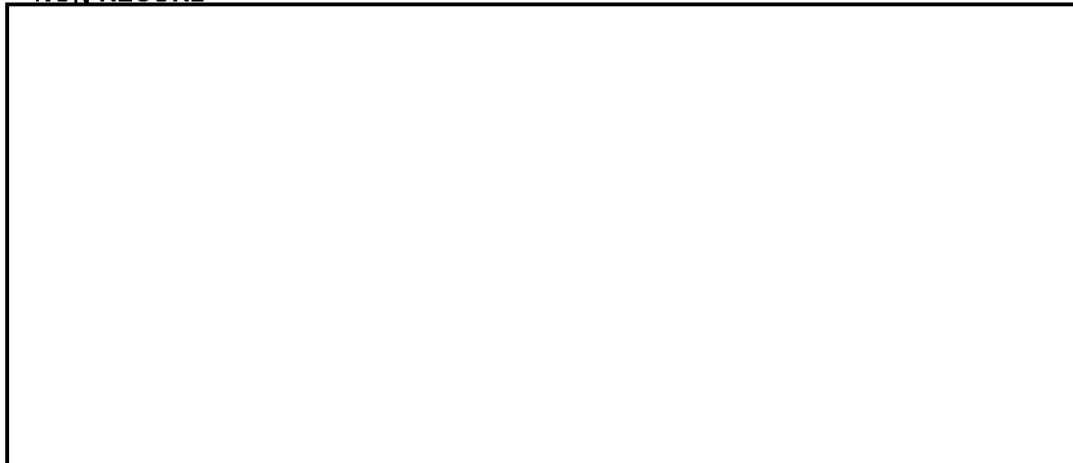


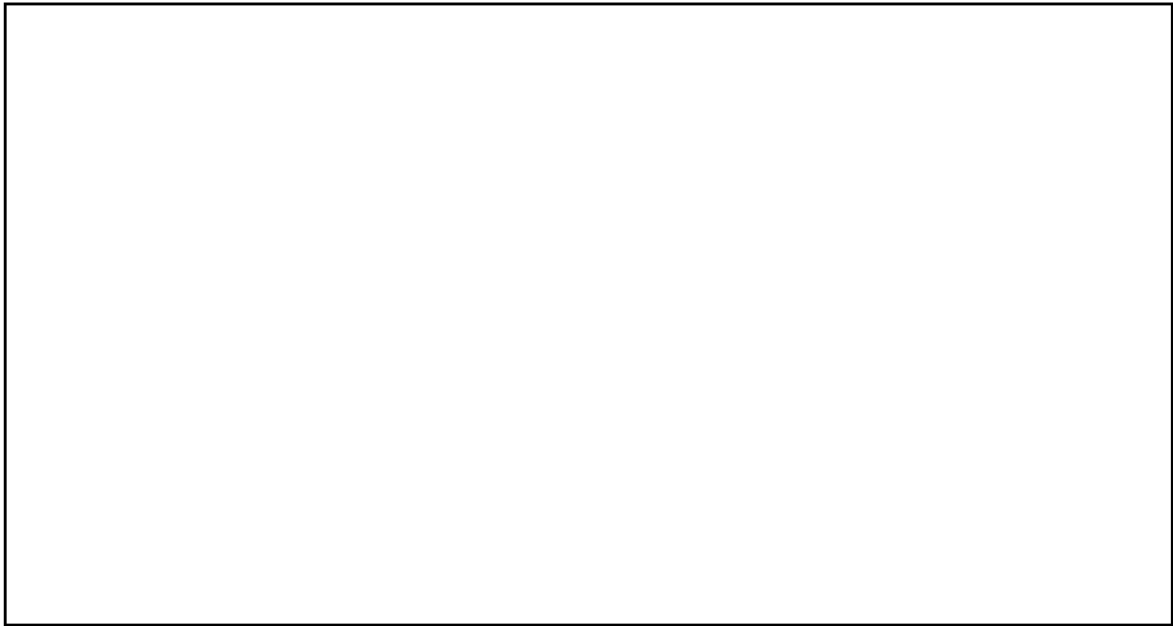
-----Original Message-----

**From:** [Redacted] (CTD (FBI))  
**Sent:** Wednesday, August 31, 2005 6:40 PM  
**To:** [Redacted] (CTD)(FBI)  
**Subject:**

b6  
b7C

**SENSITIVE BUT UNCLASSIFIED** Referral/Direct 8/31/05 email this file  
**NON-RECORD**





SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

**From:** BALD, GARY M. (DO) (FBI)  
**Sent:** Friday, September 09, 2005 7:07 AM  
**To:** HULON, WILLIE T. (CTD) (FBI)  
**Subject:** RE: Request

UNCLASSIFIED  
NON-RECORD

[Redacted]

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

**From:** HULON, WILLIE T. (CTD) (FBI)  
**Sent:** Thursday, September 08, 2005 12:05 PM  
**To:** BALD, GARY M. (DO) (FBI)  
**Subject:** RE: Request

OTHER outside the scope

UNCLASSIFIED  
NON-RECORD

Gary,

[Redacted]

Hulon

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

**From:** BALD, GARY M. (DO) (FBI)  
**Sent:** Monday, September 05, 2005 1:14 PM  
**To:** HULON, WILLIE T. (CTD) (FBI)  
**Subject:** RE: Request

UNCLASSIFIED  
NON-RECORD

Willie

[Redacted]

[Redacted]

OTHER outside the scope

b6  
b7C

Original Message-----

**m:** HULON, WILLIE T. (CTD) (FBI)  
**t:** Saturday, September 03, 2005 6:49 AM  
**ro:** BALD, GARY M. (DO) (FBI); [Redacted] (DO) (FBI); BILLY, JOSEPH (CTD) (FBI)  
**Cc:** [Redacted] (CTD)(FBI)  
**Subject:** RE: Request

UNCLASSIFIED  
NON-RECORD

Joe,

Please obtain the information requested by Gary

[Redacted]

[Redacted]

b6  
b7C  
b5

b5

[Redacted]

Thanks  
Hulon

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

**From:** BALD, GARY M. (DO) (FBI)

**Sent:** Thursday, September 01, 2005 6:48 AM

**To:** [Redacted] (DO) (FBI)

**Cc:** HULON, WILLIE T. (CTD) (FBI)

**Subject:** Request

b6  
b7C

**UNCLASSIFIED**  
**NON-RECORD**

[Redacted] Pls get with Willie [Redacted]

[Redacted]

b5  
b6  
b7C

I would like to have this by next wednesday if possible. Thx.  
Gary

**UNCLASSIFIED**

**UNCLASSIFIED**

**UNCLASSIFIED**

**UNCLASSIFIED**

**UNCLASSIFIED**

**From:** BALD, GARY M. (DO) (FBI)  
**Sent:** Monday, September 05, 2005 11:46 AM  
**To:** HULON, WILLIE T. (CTD) (FBI); [redacted] (DO) (FBI); BILLY, JOSEPH (CTD) (FBI)  
**Cc:** [redacted] (DO)(FBI) b6  
**Subject:** RE: b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Referral/Direct 9/5/05 email this file

Willie/Joe [redacted]

[redacted]

[redacted] Pls advise. Thx. Gary

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

**From:** HULON, WILLIE T. (CTD) (FBI)  
**Sent:** Saturday, September 03, 2005 6:54 AM  
**To:** BALD, GARY M. (DO) (FBI); [redacted] (DO) (FBI); BILLY, JOSEPH (CTD) (FBI)  
**Cc:** [redacted] (DO)(FBI)  
**Subject:** [redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b6  
b7C

Referral/Direct 9/3/05 email this file

Joe

[redacted]

Thanks  
Hulon

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

**From:** [redacted] (CTD)(FBI)  
**Sent:** Wednesday, August 31, 2005 7:07 PM  
**To:** HULON, WILLIE T. (CTD) (FBI)  
**Cc:** HEIMBACH, MICHAEL L. (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); [redacted] (CTD)(FBI)  
**Subject:** FW:

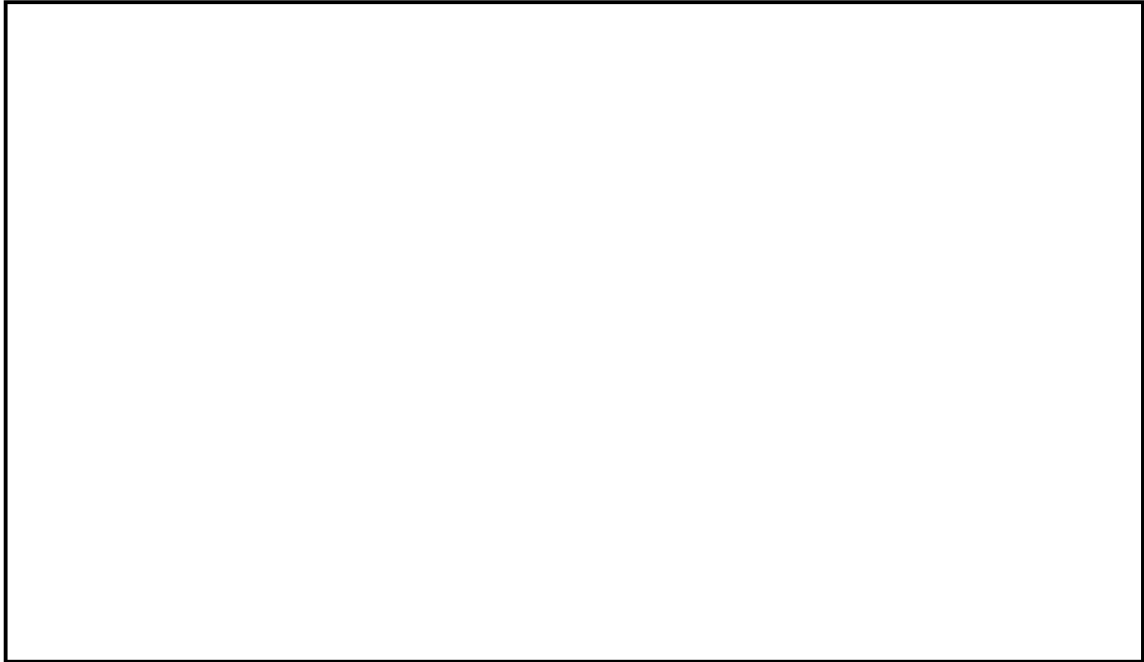
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b6  
b7C

Referral/Direct 8/31/05 email this file

Mr. Hulon - Regarding your phone call earlier this afternoon:

[redacted]



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

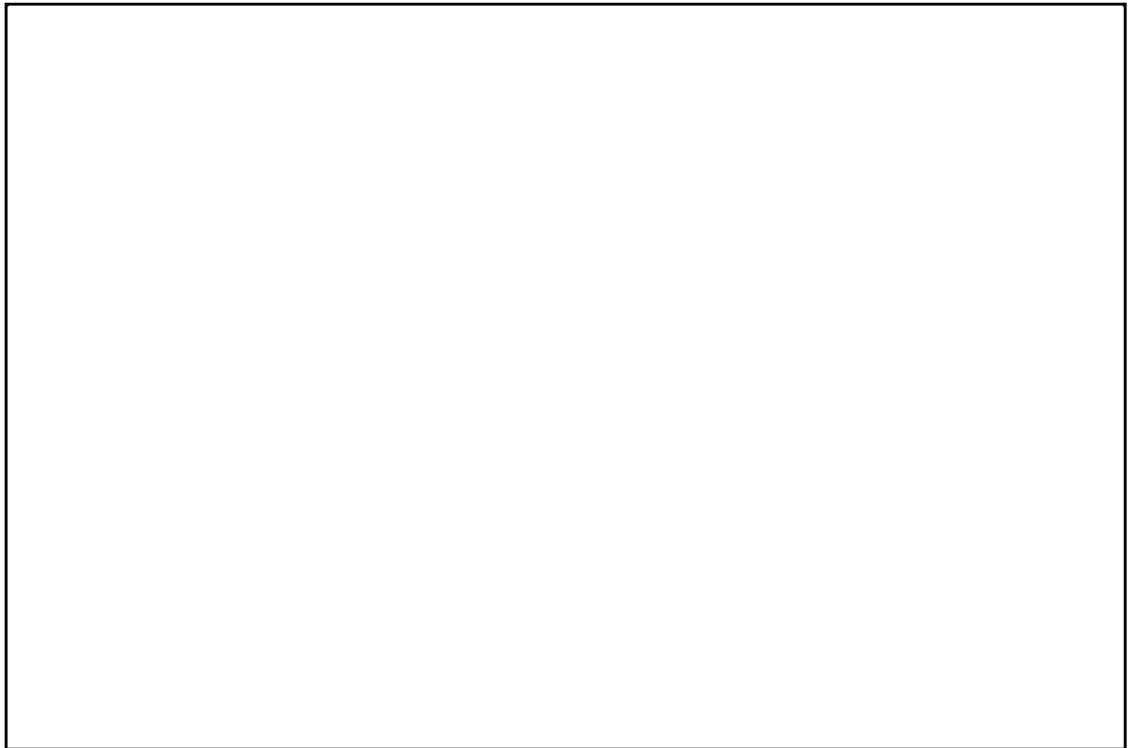
**From:** [redacted] (CTD (Referral/Direct 8/31/05 email this file

**Sent:** Wednesday, August 31, 2005, b6

**To:** [redacted] (CTD)(F, b7C

**Subject:** Referral/Direct 8/31/05 email this file

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**





**SENSITIVE BUT UNCLASSIFIED**

Referral/Direct 8/31/05 email this file

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**



**From:** BALD, GARY M. (DO) (FBI)  
**Sent:** Friday, September 09, 2005 7:05 AM  
**To:** HARRINGTON, T. J. (CTD) (FBI)  
**Cc:** HULON, WILLIE T. (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI)  
**Subject:** RE:

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

OTHER outside the scope

Tom - Thanks. [REDACTED]

[REDACTED]

[REDACTED] Thx. Gary

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

**From:** HARRINGTON, T. J. (CTD) (FBI)  
**Sent:** Thursday, September 08, 2005 12:18 PM  
**To:** BALD, GARY M. (DO) (FBI)  
**Cc:** HULON, WILLIE T. (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI)  
**Subject:** RE:

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

OTHER outside the scope

Gary. [REDACTED]

[REDACTED]

[REDACTED] Just a

[REDACTED] couple of thoughts. tom

T. J. Harrington  
[REDACTED]

b2

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

**From:** BALD, GARY M. (DO) (FBI)  
**Sent:** Thursday, September 08, 2005 6:14 AM  
**To:** BILLY, JOSEPH (CTD) (FBI)

NSL VIO-17841

**Cc:** HULON, WILLIE T. (CTD) (FBI); HEIMBACH, MICHAEL J. (CTD) (FBI); HARRINGTON, T. J. (CTD) (FBI)  
**Subject:** RE:

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Joe [redacted]  
[redacted]  
[redacted]  
[redacted] Thx. Gary

b5

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

**From:** BILLY, JOSEPH (CTD) (FBI)  
**Sent:** Wednesday, September 07, 2005 4:31 PM  
**To:** BALD, GARY M. (DO) (FBI)  
**Cc:** HULON, WILLIE T. (CTD) (FBI); HEIMBACH, MICHAEL J. (CTD) (FBI)  
**Subject:** RE:

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Gary [redacted]  
[redacted]

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

**From:** BALD, GARY M. (DO) (FBI)  
**Sent:** Wednesday, September 07, 2005 11:37 AM  
**To:** BILLY, JOSEPH (CTD) (FBI)  
**Subject:** FW:

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[redacted]

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

**From:** HULON, WILLIE T. (CTD) (FBI)  
**Sent:** Saturday, September 03, 2005 6:54 AM  
**To:** BALD, GARY M. (DO) (FBI); [redacted] (DO) (FBI); BILLY, JOSEPH (CTD) (FBI)  
**Cc:** [redacted] (DO)(FBI)  
**Subject:** FW:

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**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Referral/Direct 9/7/05 email this file

NSL VIO-17842

Referral/Direct 9/3/05 email this file



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

**From:** [redacted] (CTD)(FBI)

**Sent:** Wednesday, August 31, 2005 7:07 PM

**To:** HULON, WILLIE T. (CTD) (FBI)

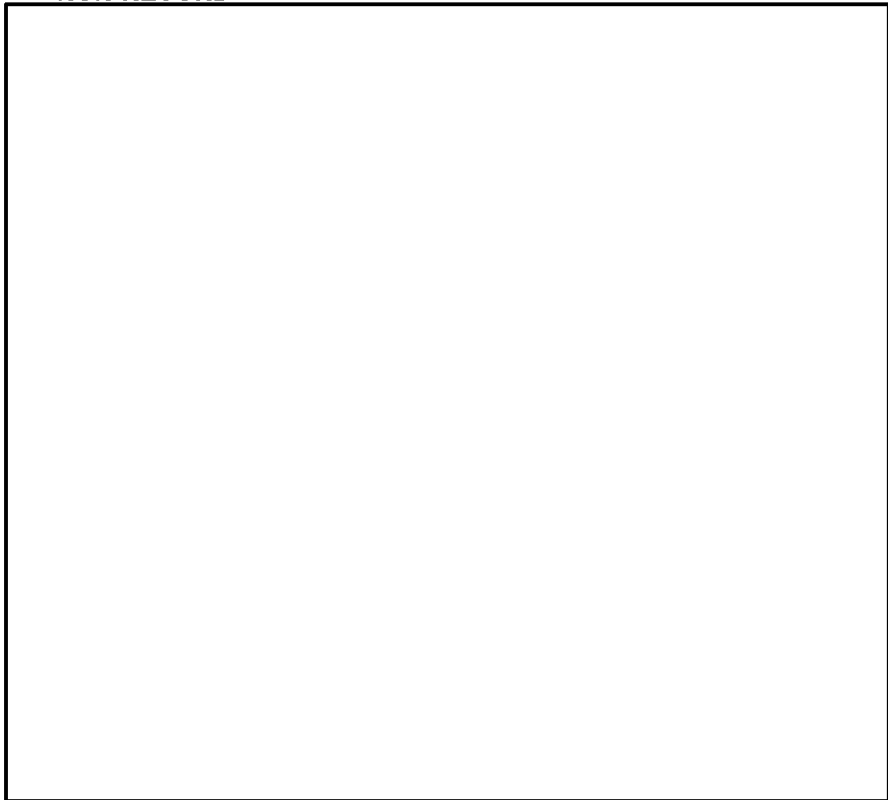
**Cc:** HEIMBACH, MICHAEL J. (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI);

[redacted] (CTD)(FBI); BILLY, JOSEPH (CTD) (FBI); [redacted] (CTD)(FBI)

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b7C

**Subject:** FReferral/Direct 8/31/05 email this file

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**



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

**From:** [redacted] (CTD) (FBI)

**Sent:** Wednesday, August 31, 2005 6:40 PM

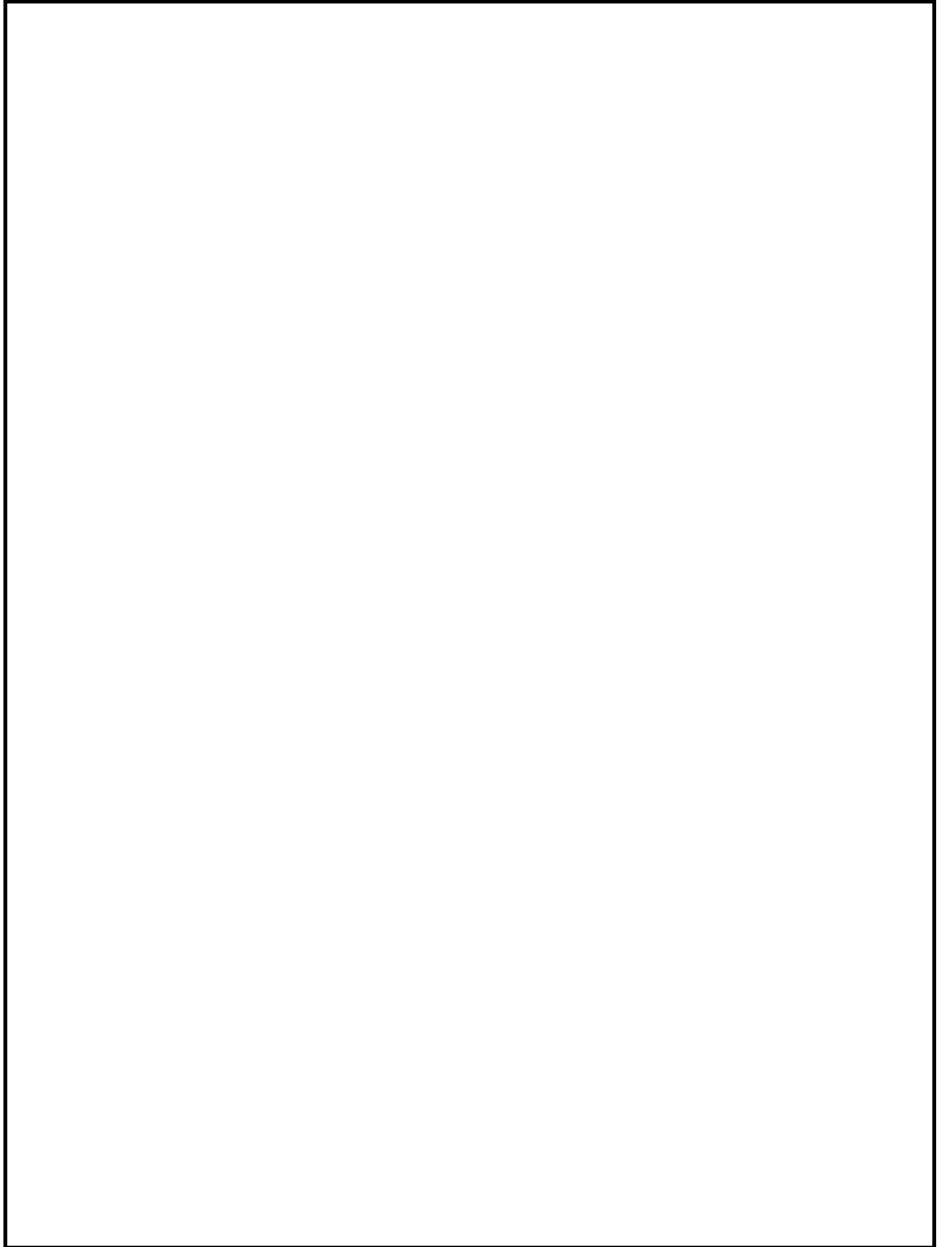
**To:** [redacted] (CTD)(FBI)

**Subject:**

b6  
b7C

Referral/Direct 8/31/05 email this file

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**



**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

NSL VIO-17844

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

**From:** BALD, GARY M. (DO) (FBI)  
**Sent:** Wednesday, September 07, 2005 1:28 PM  
**To:** HULON, WILLIE T. (CTD) (FBI); LEWIS, JOHN E. (CTD) (FBI)  
**Subject:** FW: Director's Advisory Board meeting, 10/12-13/2005

**UNCLASSIFIED**  
**NON-RECORD**

Outside the Scope

Willie [REDACTED]

[REDACTED] Thx. Gary

-----Original message-----

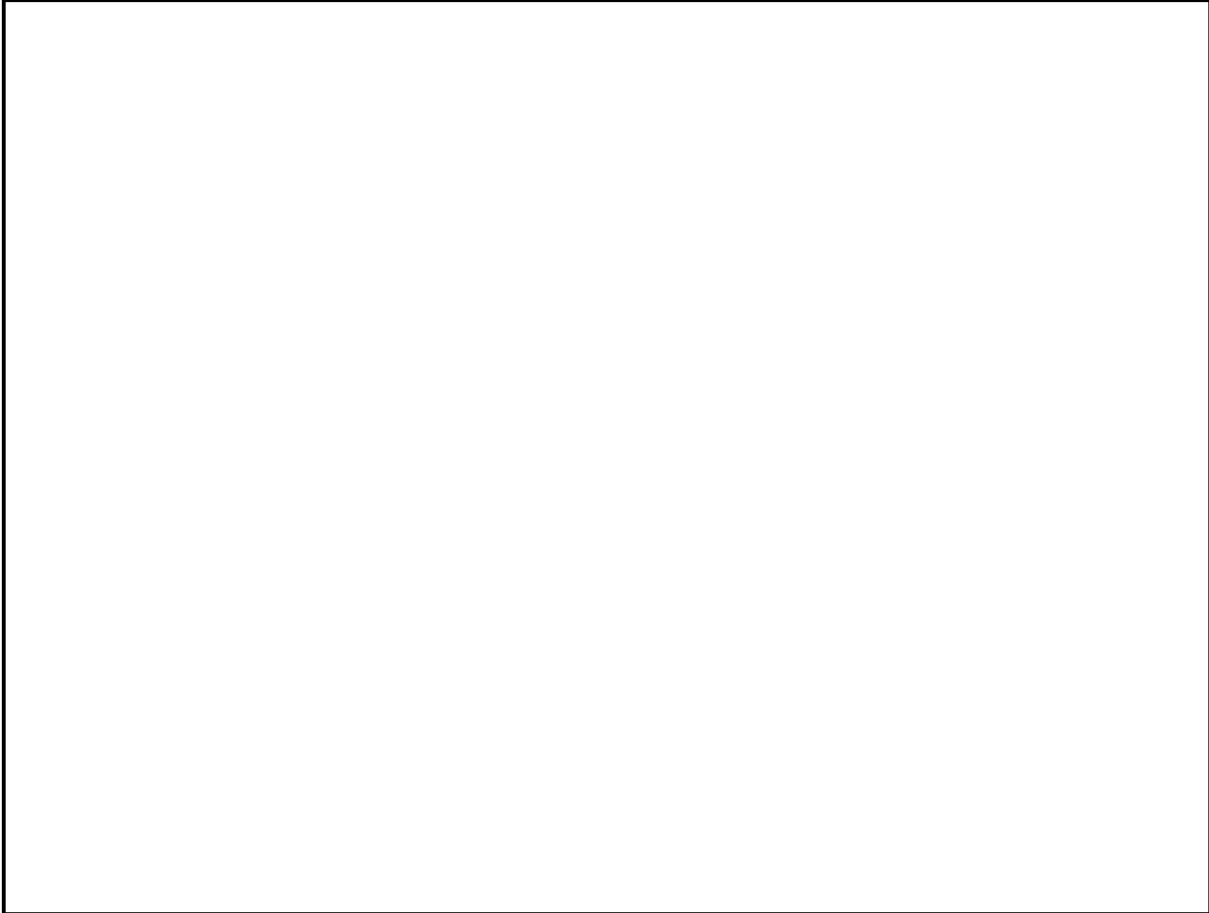
**From:** [REDACTED] (OSP) (FBI)  
**Sent:** Wednesday, September 07, 2005 12:23 PM  
**To:** PISTOLE, JOHN S. (DO) (FBI); BAGINSKI, MAUREEN A. (DO) (FBI); BALD, GARY M. (DO) (FBI); SOLOMON, JONATHAN I. (DO) (FBI); ASHLEY, GRANT D. (DO) (FBI); AZMI, ZALMAI (OCIO) (FBI); MURPHY, TIMOTHY P. (DO) (FBI)

**Cc:** [REDACTED]

(FBI); [REDACTED] (DO) (FBI)

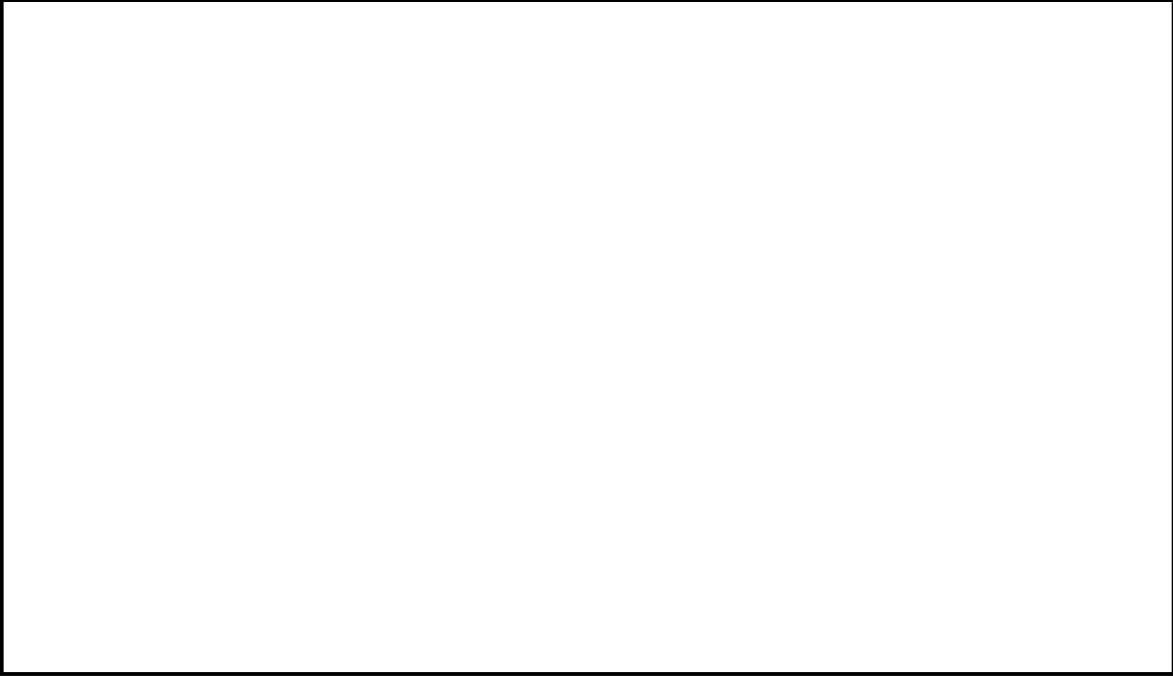
Outside the Scope

**Subject:** Director's Advisory Board meeting, 10/12-13/2005



b6  
b7C

Outside the Scope



UNCLASSIFIED

NSL VIO-17855

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** [redacted] (CTD) (FBI)  
**Sent:** Wednesday, March 28, 2007 10:26 AM  
**To:** BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI)  
**Cc:** HULON, WILLIE T. (DO) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);  
THOMAS, JULIE F. (OGC) (FBI); HARRINGTON, T. J. (CTD) (FBI);  
[redacted] (CTD) (FBI)  
**Subject:** FW: NSL Project

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b7C  
b1

~~SECRET//ORCON,NOFORN~~  
~~RECORD~~ [redacted]

(S)

DATE: 07-26-2007  
CLASSIFIED BY: 65179dml/ksr/maj  
REASON: 1.4 (c/d)  
DECLASSIFY ON: 07-26-2032

I forgot the attachment.



ITOS 1 Exigent  
Letter Use - Ma...

b6  
b7C  
b2



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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Wednesday, March 28, 2007 10:17 AM  
**To:** BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI)  
**Cc:** HULON, WILLIE T. (DO) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);  
HARRINGTON, T. J. (CTD) (FBI); [redacted] (CTD) (FBI)  
**Subject:** NSL Project

b6  
b7C

~~SECRET//ORCON,NOFORN~~  
~~RECORD~~ [redacted]

b1

(S)

Sir,

Per D/AD Frahm, [redacted]



b5

Thanks,



b6  
b7C

~~SECRET~~

NSL VIO-17857



~~SECRET~~



b6  
b7C  
b2

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET//ORCON,NOFORN~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET//ORCON,NOFORN~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET//ORCON,NOFORN~~

~~SECRET~~

NSL VIO-17858

**From:** [redacted] (CTD) (FBI)  
**Sent:** Wednesday, May 24, 2006 5:54 PM  
**To:** BILLY, JOSEPH (CTD) (FBI); HARRINGTON, T. J. (CTD) (FBI); [redacted]

b6  
b7C

**Cc:** [redacted]

**Subject:** (FBI) [redacted] (CTD) (FBI)  
FW: OIG Audit on FBI's use of NSLs and 215s

**Importance:** High

**Follow Up Flag:** Follow up  
**Due By:** Wednesday, May 31, 2006 12:00 AM  
**Flag Status:** Flagged

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-11-2007 BY 65179dmh/ksl/msj

**UNCLASSIFIED**  
**NON-RECORD**

Hello Sirs,

b6  
b7C

As the below e-mails show, OIG sent a request to TFOS and asked that they provide information regarding their use of NSL's and 215s. At the time, this request was limited to only TFOS. It is now being tasked to all of CTD for response. Therefore, I am respectfully requesting that you please review these questions and task them to your appropriate Sections/Units for response. The final responses should be sent to the attention of UC [redacted] SSA [redacted] and MPA [redacted]

I currently do not have a due date, but will provide you one ASAP. I would assume that it will be an extremely short one. Referral/Consult

[Large redacted area]



b2

JEH Room 4981

Work: (202) 324- [redacted]

Pager: [redacted]

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

**From:** [redacted] OGC (FBI)  
**Sent:** Wednesday, May 24, 2006 4:29 PM  
**To:** [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
**Cc:** [redacted] (CTD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: OIG Audit on FBI's use of NSLs and 215s

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**UNCLASSIFIED**  
**NON-RECORD**

[redacted]

I just spoke with [redacted] of OIG.

She would like to have TFOS' response delivered to her tomorrow. She would also like "all of CTD" to compile responsive material to the same request.

The response will be delivered to OIG by SRRU, as is the policy. If you can bring the response to NSLB either tonight or tomorrow morning, we will review and get it to SRRU for delivery to OIG.

Thanks.

b6  
b7C  
b2

[redacted] NSLB  
 202-324-[redacted]  
 202-324-[redacted] (fax)  
 [redacted]

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Tuesday, May 23, 2006 6:04 PM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** THOMAS, JULIE F. (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
**Subject:** OIG Audit on FBI's use of NSLs and 215s

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b7C

**UNCLASSIFIED**  
**NON-RECORD**

[redacted]

I just want to follow up with you on this matter. TFOS is almost completed with its response to this OIG request. Once they complete their response, they are going to forward it to MPA [redacted] of CTD Executive Staff. [redacted] will hold the response until she hears from OGC the answers to the following questions:

1. Which CTD sections should response to this request? If it is more than just TFOS, Ms.

[redacted] will secure the info from the other CTD Sections.

2. What is the deadline for our response?

3. Should the final product be delivered to OIG by OGC or CTD Executive Staff? We understand regardless we need to get OGC concurrence with the response.

CTD Executive Staff is going to defer to OGC and not have anymore direct contact with OIG on this matter unless OGC and CTD decide differently at a latter date.

If OGC sets up a meeting with INSD, OIG, and OGC to address how OIG requests are made in the future, we would like to be involved with the meeting because all CTD requests should be first requested through CTD Executive Staff and the final CTD product should come from CTD Executive Staff to ensure the efficiency and thoroughness of any CTD response.

I will be out of the office for a week for wedding starting tomorrow. [redacted] will handle all matters related to the request in my absence. Please forward you correspondence to her. Thank you.

SSA [redacted]  
Counterterrorism Division  
Executive Staff  
Room 4981  
(202) 324-[redacted]

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UNCLASSIFIED

**From:** FRAHM, CHARLES E (CTD) (FBI)  
**Sent:** Wednesday, March 28, 2007 5:23 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); CUMMINGS, ARTHUR M (CTD) (FBI);  
HULON, WILLIE T. (DO) (FBI); BILLY, JOSEPH (CTD) (FBI)  
**Subject:** FW: Updated Spreadsheet

**UNCLASSIFIED**  
**NON-RECORD**

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

**From:** [REDACTED] (CTD) (FBI)  
**Sent:** Wednesday, March 28, 2007 3:34 PM  
**To:** FRAHM, CHARLES E (CTD) (FBI)  
**Cc:** [REDACTED] (CTD) (FBI)  
**Subject:** Updated Spreadsheet

**UNCLASSIFIED**  
**NON-RECORD**



Thanks,



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Letter Use 2- M...



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**UNCLASSIFIED**

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**From:** HARRINGTON, T. J. (CTD) (FBI)  
**Sent:** Thursday, March 22, 2007 6:15 AM  
**To:** HULON, WILLIE T. (DO) (FBI); BILLY, JOSEPH (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); KALISCH, ELENI P. (OCA) (FBI)  
**Cc:** MONACO, LISA (DO) (OGA)  
**Subject:** NSL Examples  
**UNCLASSIFIED**  
**NON-RECORD**

Attached are a series of NSL examples, we will need to wordsmith further if the Director likes any of them. Let me know your thoughts. Thanks tom



Counterterrorism  
Examples of N...

***T.J. Harrington***  
Deputy Assistant Director  
Counterterrorism Division  
FBIHQ 202-324-

b2

**UNCLASSIFIED**

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DATE 07-11-2007 BY 65179dmh/ksr/maj

NSL VIO-17906

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** [redacted] (CTD) (FBI)  
**Sent:** Wednesday, March 28, 2007 10:17 AM  
**To:** BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI)  
**Cc:** HULON, WILLIE T. (DO) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);  
THOMAS, JULIE E. (OGC) (FBI); HARRINGTON, T. J. (CTD) (FBI);  
[redacted] (CTD) (FBI)  
**Subject:** NSL Project

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~~SECRET//ORCON,NOFORN~~  
~~RECORD~~ [redacted]

DATE: 07-26-2007  
CLASSIFIED BY 65179dmh/ksr/maj  
REASON: 1.4 (c/d)  
DECLASSIFY ON: 07-26-2032

(S)

Sir,

Per D/AD Frahm, [redacted]

[redacted]

b5

Thanks,

[redacted]

b6  
b7C  
b2

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence  
Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET//ORCON,NOFORN~~

~~SECRET~~

NSL VIO-17907



~~SECRET~~

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Wednesday, March 28, 2007 10:59 AM  
**To:** [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI)  
**Cc:** HULON, WILLIE T. (DO) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); HARRINGTON, T. J. (CTD) (FBI); [redacted] (CTD) (FBI)  
**Subject:** RE: NSL Project

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~~SECRET//NOFORN~~  
RECORD xxxxxx

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[redacted]

DATE: 07-26-2007  
CLASSIFIED BY: 65179dmh/ksr/maj  
REASON: 1.4 (c/d)  
DECLASSIFY ON: 07-26-2032

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

b2

[redacted]

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Wednesday, March 28, 2007 10:26 AM  
**To:** BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI)  
**Cc:** HULON, WILLIE T. (DO) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); HARRINGTON, T. J. (CTD) (FBI); [redacted] (CTD) (FBI)  
**Subject:** FW: NSL Project

~~SECRET//ORCON,NOFORN~~  
RECORD [redacted]

(S)

[redacted]

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b7C  
b1

Duplicate 3/28/07 email this file

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Wednesday, March 28, 2007 10:17 AM  
**To:** BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI)  
**Cc:** HULON, WILLIE T. (DO) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); HARRINGTON, T. J. (CTD) (FBI); [redacted] (CTD) (FBI)  
**Subject:** NSL Project

~~SECRET//ORCON,NOFORN~~  
RECORD [redacted]

(S)

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b7C  
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Duplicate 3/28/07 email this file

Sir,

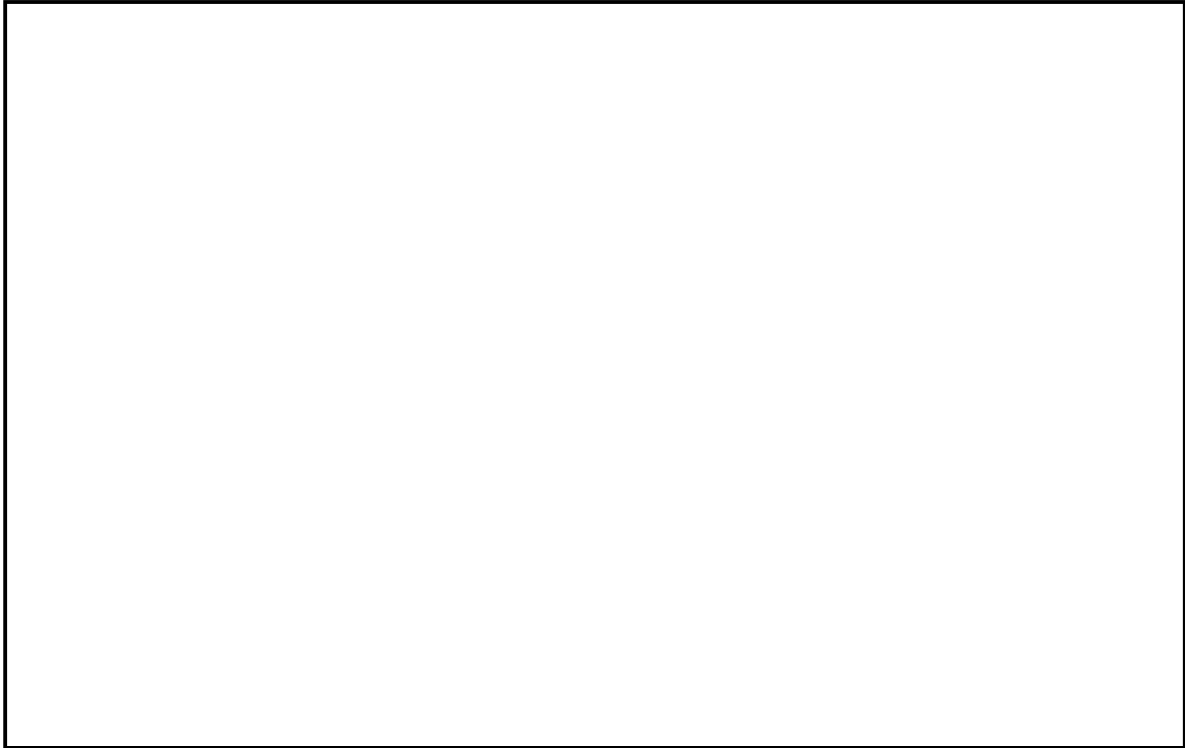
Per D/AD Frahm, [redacted]

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NSL VIO-17918

~~SECRET~~

Duplicate 3/28/07 email this file



~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign  
Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET//ORCON,NOFORN~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign  
Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET//ORCON,NOFORN~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign  
Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET//ORCON,NOFORN~~

~~DERIVED FROM: Multiple Sources  
DECLASSIFICATION EXEMPTION 1  
SECRET//NOFORN~~

~~SECRET~~

NSL VIO-17919

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Sent:** Wednesday, March 28, 2007 6:00 PM  
**To:** FRAHM, CHARLES E (CTD) (FBI); CUMMINGS, ARTHUR M (CTD) (FBI);  
HULON, WILLIE T. (DO) (FBI); BILLY, JOSEPH (CTD) (FBI)  
**Subject:** RE: Updated Spreadsheet

**UNCLASSIFIED**  
**NON-RECORD**

Great. This information needs to be incorporated into the EC that will back up the NSL. Once drafted, OGC will review it.

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

**From:** FRAHM, CHARLES E (CTD) (FBI)  
**Sent:** Wednesday, March 28, 2007 5:23 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); CUMMINGS, ARTHUR M (CTD) (FBI); HULON, WILLIE T. (DO)  
(FBI); BILLY, JOSEPH (CTD) (FBI)  
**Subject:** FW: Updated Spreadsheet

**UNCLASSIFIED**  
**NON-RECORD**

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

**From:** [REDACTED] (CTD) (FBI)  
**Sent:** Wednesday, March 28, 2007 3:34 PM  
**To:** FRAHM, CHARLES E (CTD) (FBI)  
**Cc:** [REDACTED] (CTD) (FBI)  
**Subject:** Updated Spreadsheet

b6

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Duplicate 3/38/07 email this file

**UNCLASSIFIED**  
**NON-RECORD**

Sir,



**UNCLASSIFIED**

NSL VIO-17922

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-17923

