		ECIPIENTS/CN=b6	1 •
	GROUP/CN=RECIPIENTS/CN Subject: Emergency NSL5 Sent: 2005-04-26 14:06:12.532 Date: 2005-04-26 14:06:12.532 X-Folder: cleanup X-Attachments: "Attachments\CAUEC.wpd" X-Text: 2748	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-24-2007 BY 65179 DMH/KSR/JW	
	SENSITIVE BUT UNCLASSIFIED NON-RECORD	1082883	
	Julie. the email that I just sent you arises of TFOS we already received. And when I asked what the assumed it was an emergency and got the phone on what is called an exigent letter, to be fol	which was an NSL for information e emergency was, I was told that CAU carrier to give them the informationbased	.b6
	So this email was to explain to CAU that it ca emergency provision of information TN EMERGENC drafted the Ed and why we conscripted and and number of situations in writen we were getting	TES. but not otherwise. That is why T o assist CAO with NSLS - to reduce the	
	The enclosed EC hasn't gone through y doing it, so I am sending you a copy FYI.	et, but you had approved the idea of	
l	- I forgot to cc you on the below, but you From: (OGC) (FBI) b Sent: Tuesday. April 26, 2005 9:57 AM b To: (CTD) (FBI) b Subject: Emergency NSLs		С
	SENSITIVE BUT UNCLASSIFIED NON-RECORD		
	I need to clarify something with your unit. I that they are coming to CAU also understand that some of these are being do necessarily emergencies, that, on occasion, CA them has an emergency. I think we need to rev to allow these exigent requests when there rea please do not assume that all people who come please make sure the people in your unit are i it is clear to you that the requestor cannot as quickly - you or the requester can get a reque get it done quickly. You can email me, as wel NSLs done in a day or two) should they be letter.	I one as emergencies when they aren't U is presuming that someone who comes to isit this. As you know, we are willing lly are exigent circumstances. But to you are in an emergency situation. So nstructed to ask for an NSL, and only if wait an NSL (and remember, we can do NSLs st to NSL, to o, and we will l. I will do whatever it takes to get	

I know ______ are trying to be helpful, so they apparently are taking minimal process in order to assist us. We have to make sure we are not taking

EmergencyNSLs.txt advantage of this system, and that we are following the letter of the law without jeopardizing national security.

Thanks.	b6
	b7C

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SENSITIVE BUT UNCLASSIFIED

EmergencyNSLs1.txt From /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= To: /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= GROUP/CN=RECIPIENTS/CN= Subject: Emergency NSLs Sent: 2005-04-27 12:24:19.164 Date: 2005-04-27 12:24:19.164 X-Folder: cleanup X-Text: 2290		
SENSITIVE BUT UNCLASSIFIED NON-RECORD		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-24-2007 BY 55179 DMH/KSR/JW
FYI from CAU - Correct answer! Original Message From: (CTD) (FBI) Sent: Wednesday, April 27, 2005 8:21 AM To: (OGC) (FBI) Subject: RE: Emergency N5Ls	Ъ6 Ъ7С	

SENSITIVE BUT UNCLASSIFIED NON-RECORD

You're absolutely right and I will instruct all CAU staff to ask for an NSL and that only truly exigent circumstances be considered exigent. We'll reach out to you when we have a question regarding a particular request.

Thanks b6	
b7C	
HQ Rm 4315	
Original Message From: Sent: <u>Tuesday, April</u> 26, 2005 9:57 AM To: Subject: Emergency NSLs	b6 b7C

SENSITIVE BUT UNCLASSIFIED NON-RECORD

Duplicate JF1-2 pg.1

SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

Compliance. From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPI From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIEN TO: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIEN ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=/O=FBI/OU=FIRST ADMIN GROUP/CN=RECIPIENTS/CN=/O=FBI/OU=FIRST ADMIN GROUP/CN=RECIPIENTS/CN=/O=FBI/OU=FIRST Subject:NOS-OF-O8 15:37:14.488 SENSITIVE BUT UNCLASSIFIED NON-RECORD	ENTS/CN IENTS/CN IENTS/CN NTS/CN FBI/OU=FIRST ADMINISTRATIVE INISTRATIVE MINISTRATIVE	b4 b6 b7C b7D
I am not sure why what happened just happened but the agreed, Now, I know this flies in the face of conversations several years ago, before we spring a bunch of NSLs on them, can be a trial years ago,	and had with an you talk to CI people in yo need of an NSL. I would like	to do field

SENSITIVE BUT UNCLASSIFIED

b4 honcompliance.txt From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= bб From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= b7C TO: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN FBI/OU=FIRST b7D ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E715f097-12457677-2c45e32-8561b8e7:/0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN_RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=____/ GROUP/CN=RECIPIENTS/CN=VECAPRONI /O=FBI/OU=FIRST ADMINISTRATIVE Subject: non-compliance with 1681u NSLs Sent: 2005-06-30 14:11:14.222 Date: 2005-06-30 14:11:14.222 ALL INFORMATION CONTAINED X-Folder: Inbox X-Text: 2125 HEREIN IS UNCLASSIFIED DATE 09-24-2007 BY 65179 DMH/KSR/JU SENSITIVE BUT UNCLASSIFIED NON-RECORD b4 I just had a low key discussion with from about b6. non-compliance since he was our prior POC on this matter. Since apparently he hasn't dealt with this issue for about a year, when he had other discussions with FBI folks, Since apparently he hasn't b7C he didn't know what their current position was. I didn't press him and just asked him b7D to discuss this in-house and we expected back a representation that they would comply with the law and redact reports when given 1681u requests and give us full reports when given 1681v requests. We'll see how the nice approach works and whether we have to raise the level of involvement of participants. Or<u>iginal Message</u> b2 From: (FBI) b6 2005 9:58 AM Sent luna TO: (OGC) (FBI) b7C (FRT) Cc: b7E issues Subject: KE: MISC NSL SENSITIVE BUT UNCLASSIFIED NON-RECORD I wasn't sure which of these you'd want. The POC for NSL service b4 In 2003, during the first discussions about how and talked with Ъĥ couldn't do summary information replies, both counsel, b7C was the General m not sure if Also don't know if he's still a subordinate counsel in the GC's office. Counsel b7D \mathbf{O} website shows their GC now is but I don't have a number there. for him b2 ----Original Message--(OGC) (FBI) From: b6 3<u>0</u>, 2005 8:54 AM Sent: Thursday June b7C (FBI) To: Subject: RE: Misc NSL issues b7E

SENSITIVE BUT UNCLASSIFIED NON-RECORD

noncompliance.txt	1-1
p.s. I've sent an email today and last week to to get the name of the point of contact. Would you happen to have any contact with them such that you know our POC? If not, just ignore this request.	b4 b6 b7C b7D

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ExplanationsforincreaseinNSL From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENT From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENT To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS, ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=/O=FBI/OU=FIRST ADMINIS GROUP/CN=RECIPIENTS/CN=/O=FBI/OU=FIRST ADMINIS GROUP/CN=RECIPIENTS/CN=/O=FBI/OU=FIRST ADMINIS GROUP/CN=RECIPIENTS/CN=/O=FBI/OU=FIRST ADMINIS GROUP/CN=RECIPIENTS/CN=/O=FBI/OU=FIRST ADMINIS Subject: Explanations for increase in NSL #s reported. Sent: 2005-06-22 15:44:39.611 Date: 2005-06-22 15:44:39.611 X-Folder: OCA X-Text: 3017	S/CNb6 TS/CN;/O=FBI/OU=FIRST.b7C I/OU=FIRST ADMINISTRATIVE STRATIVE TRATIVE
SEVRET RECORD CCCC	DECLASSIFIED BY 65179 DMH/KSR/JW ON 09+25+2007
Very helpful, Thanks. I'll pass this info along	to DOJ.
Office of Congressional Affairs JEH Building Room 7252 (Send mail to Room 7240) 202-324	b2 b6 b7C
Original Message From: (OGC) (FBI) Sent: Wednesday. June 22, 2005 11:40 AM To: (OCA) (FBI) Cc: (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); JULIE F. (OGC) (FBI) Subject: Explanations for increase in NSL #s reported.	0GC) (FBI); (OGC) (FBI);
SECRET RECARD CCCC	
	Ъб
In addition to what I mentioned yesterday, NSLB CTLU 1 forwarded me some factors which contributed to the inc	(Attorney b7C
Here is response:	
Possible explanations for the increase in reported NS	
1) - Dec 13, 2003, the President signed the Intelligen Year 2004 (Public Law 108-177) significantly expanding institution" for NSLs.	ce Authorization Act for Fiscal the definition of "financial
2) - Conversion in late 2003 from 265 (criminal) and 1 (intelligence) cases shifted the responsibility for re- financial institution records from both criminal subpo- use of NSLs.	questing telephone and other
3) - Potentially varying methods (and quality) of repo manipulating the total number of NSLs tracked from 200	rting, capturing, and 3 to 2004.
4) - Under the old AG Guidelines, (prior to the curren	t October 31, 2003 AG
Page 1	

ExplanationsforincreaseinNSLs1.txt

Guidelines), NSLs were not allowed to be issued under PIs. They are currently allowed to be issued under both PIs and FIs. In addition, the maintenance of PIs (reporting requirements, duration of extensions and initial period of investigation) significantly eased under the new AG Guidelines, making PIs more favorable to initiate and issue NSLs out of.

5) - The reasons noted above in numbers 1, 3 and 4 do not only apply to CT cases, but also to the entire Counterintelligence Division and their numerous investigations, which would also exponentially increase the numbers from 2003 to 2004. (HOWEVER, it is uncertain if the total number of NSLs issued (as presented) includes those of the entire FBI, or are just limited to CTD.)

I mentioned that 2004 was a very busy year for the FBI units (CTD and CI) and the 2004 Threat Task Force (with specific threat reports, the 2004 Presidential campaign/election, the G8 Summit, etc). Additionally, as pointed out by UC the 100 JTTFs were up and running at speed during the year. Overall, the pace increased.

b6 b7C

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

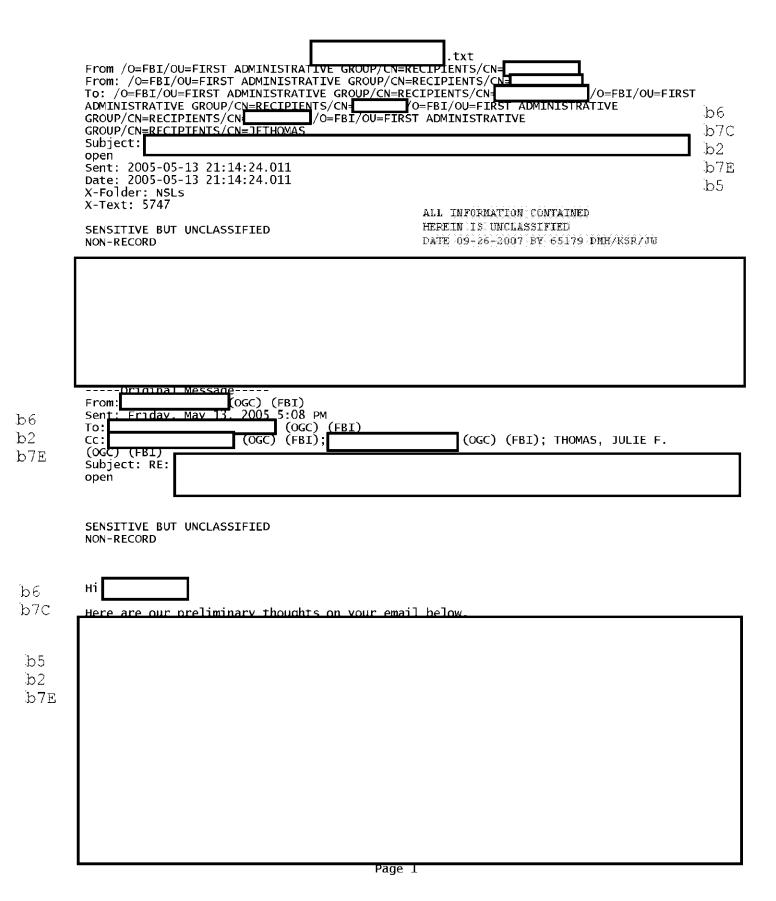
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET

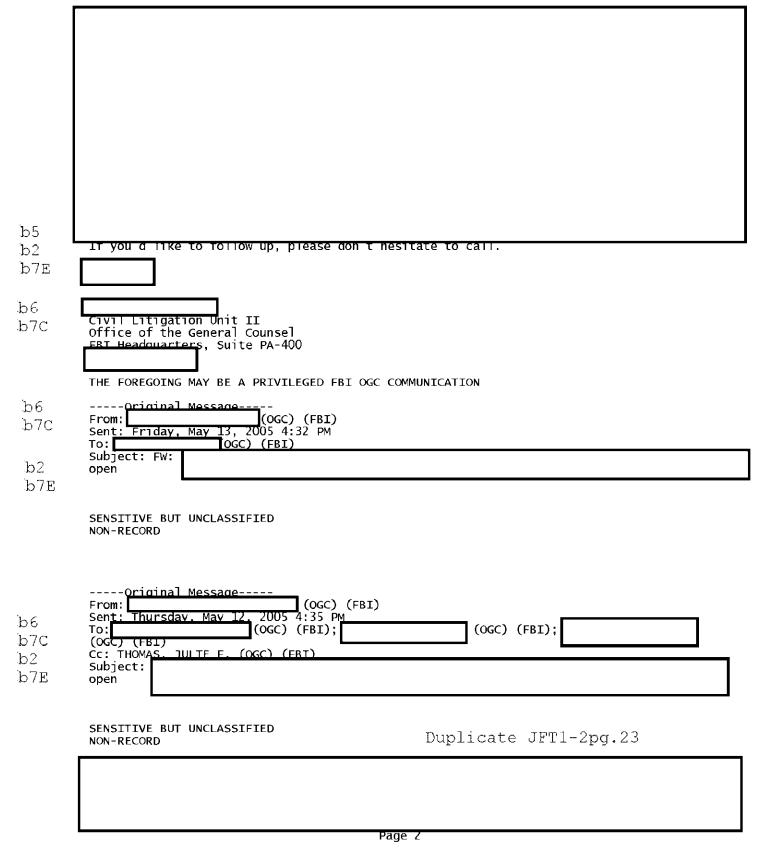
b6 b7C b5 b2 b7E	txt From /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS From: /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/ To: /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/ ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN /0=FBI/OU GROUP/CN=RECIPIENTS/CN= /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= JO=FBI/OU=FIRST ADMINISTRATIVE	TS/CN=/O=FBI/OU=FIRST DU=FIKST ADMINISTRATIVE	
	Sent: 2005-05-12 20:35:04.965 Date: 2005-05-12 20:35:04.965 X-Folder: NSLs X-Text: 1207 SENSITIVE BUT UNCLASSIFIED NON-RECORD	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-26-2007 BY 65179 DMH/KSR/JW	
	I am an NSLB attornev. and we have a question relating		b5 b2 b7E

Any help or thoughts would be welcome.

b6 b7C

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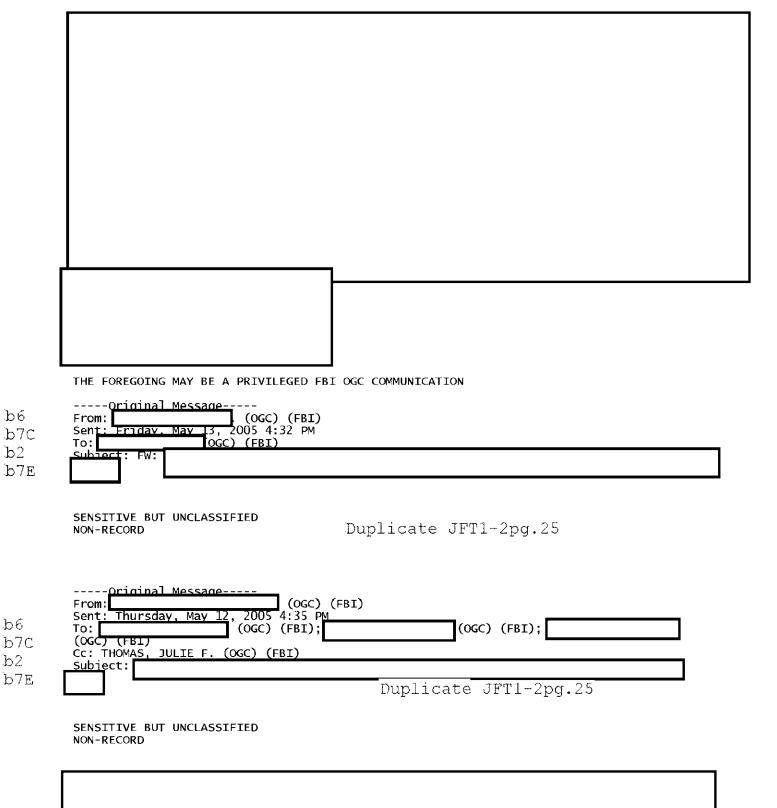
SENSITIVE BUT UNCLASSIFIED

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FBI 3.txt From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=	b5 b6 b7C b2 b7E
SENSITIVE BUT UNCLASSIFIED DATE 09-26-2007 BY 65179 DMH/KSR/JU Duplicate JFT1-2pg.24	
From:] J
NON-RECORD Duplicate JFT1-2pg.24	
Page 1	

b6 b7C b2 b7E

Duplicate JFT1-2pg.25



Duplicate JFT1-2pg.25 NSL VIO-21729 SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

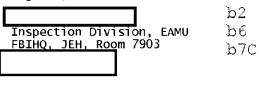
b6 FieldOfficeVisitsOIGPatriotActNSLReview.txt b7C From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN<u>=RECIPI</u>ENTS/CN= /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= Subject: Field Office Visits: OIG Patriot Act/NSL Review Sent: 2006-02-27 14:17:50.781 Date: 2006-02-27 14:17:50.781 X-Folder: 215s X-Text: 1863 ALL INFORMATION CONTAINED UNCLASSIFIED NON-RECORD HEREIN IS UNCLASSIFIED DATE: 09-26-2007 EY: 65179 DMH/KSR/JW Julie, b2 Should we either 1) try to send someone along or 2) discuss this with prior to the b6 visit? Per OIG they are going to be examining entire case files to see how the investigation is organized, how NSLs and 215 Orders are sought and used, b7C and whether the results from those tools are effective in the investigations. b7E Thanks. ----Original Message (INSD) (FBI) <u>7. 20</u>06 8:50 AM From: bб Sent: (FBI) To: b7C (CTD) (FBI) Cc: (FBI) (FBI); (UGC) (CD)(FBI) (INSD) (FR)Subject: Field Office Visits: OIG Patriot Act/NSL Review UNCLASSIFIED NON-RECORD Good Morning, We have received a request from the OIG Team conducting this review regarding field office site visits. Specifically, the Team would like to visit and meet with counterterrorism/counterintelligence personnel to review sample case files. Before they identify individual case files that they would like to review on all field office visits, they would like to look at a few sample files (at ______ to become familiar with how they are organized and facilitate identification of the data that they will need to extract.

b2

The likelihood of these visits were addressed in the field office canvass EC for this b7E review that was distributed in late January. Please let us know who the appropriate contact(s) will be, and a good timeframe within the next week or so for team members to arrive at

If you have any questions/concerns, do not hesitate to contact me. Thanks in advance for your assistance.

Regards,



Page 1

FieldOfficeVisitsOIGPatriotActNSLReview.txt

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Page 2

FieldofficeVisitsOIGPatric From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=REC From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=REC To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECI Subject: Field Office Visits: OIG Patriot Act/NS Sent: 2006-02-27 18:49:22.937 Date: 2006-02-27 18:49:22.937 X-Folder: sent items X-Text: 2224 UNCLASSIFIED NON-RECORD	IPIENTS/CN=JFTHOMAS CIPIENTS/CN=JFTHOMAS b6 PIENTS/CN= b7C
Both! From: (OGC) (FBI) Sent: Monday, February 27, 2006 9:18 AM To: THOMAS. JULIE F. (OGC) (FBI) Cc: (OGC) (FBI);	b6 (OGC) (FBI); b7C
Subject: FW: Field Office Visits: OIG Pat	Duplicate JF1-2PG.30
Original Message From:	
Sent: Monday. February 27. 2006 8:50 AM To: (FBI) Cc: (OGC) (FBI); (IN Subject: Field Office Visits: OIG Patriot UNCLASSIFIED	b6 (CTD) (FBI); (CD) (FBI); Act/NSL Review Duplicate JF1-2PG.30
NON-RECORD	

Duplicate JF1-2PG.30

FieldOfficeVisitsOIGPatriotActNSLReview1.txt

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FieldofficeVisitsOIGPat From /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN From: /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN To: /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN= Subject: Field office Visits: OIG Patriot Ac Sent: 2006-02-27 18:49:22.937 Date: 2006-02-27 18:49:22.937 X-Folder: sent items X-Text: 2224	=RECIPIENTS/CN=JFTHOMAS N=RECIPIENTS/CN=JFTHOMAS b6 RECIPIENTS/CN=b6 t/NSL Review b7C
UNCLASSIFIED NON-RECORD	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-26-2007 BY 65179 DMH/KSR/JV
Both!	.b6 .b7C
From: (OGC) (FBI) Sent: Monday, February 27, 2006 9:18 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc: (OGC) (FBI); (OGC) (FBI)	(OGC) (FBI);
Subject: FW: Field Office Visits: OIG UNCLASSIFIED NON-RECORD	
	Duplicate JF1-2pg.30
Original Message From: (INSD) (FBI) Sent: Monday, February 27, 2006 8:50 AM To: (FBI) Cc: (OGC) (FBI); Subject: Field Office Visits: OIG Pat	b6 b7C (CTD) (FBT); (INSD) (FBI); riot Act/NSL Review
UNCLASSIFIED NON-RECORD	Duplicate JF1-2pg.30

Duplicate JF1-2PG.30

FieldOfficeVisitsOIGPatriotActNSLReview2.txt

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FieldOfficeVisitsOIGPatriotActM From /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIE/ From: /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIE/ To: /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENT Subject: Field office Visits: OIG Patriot Act/NSL Rev Sent: 2006-03-03 19:25:39.981	NTS/CN ENTS/CN S/CN=D7E S/CN=JFTHOMAS
Date: 2006-03-03 19:25:39.981 X-Folder: Inbox X-Text: 4318	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-26-2007 BY 65179 DMH/KSR/JU
SENSITIVE BUT UNCLASSIFIED NON-RECORD	b2
Julie, OIG wants to spend more than a week at That see	b2 b6 ems quite long. _{b7C}
	b7E
Original Message From: (FBI) Sent: <u>Wednesday, March 01, 2006</u> 4:02 PM (INSD) (FBI)	b6 b7C
(OGC) (FBI) CC: (INSD) (FBI)	(INSD) (FBI);
Subject: RE: Field Office Visits: OIG Patriot	Act/NSL Review
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
entire FISA program in less than a week.	ntly finished an audit of our b6 b7C
Original Message From: [(INSD) (FBI) Sent: Wednesday, March 01, 2006 3:20 PM To: [(FBI);	(OGC) (FBI);
Cc: (FBI);	(INSD) (FBI);
(INSD) (FBI) Subject: RE: Field Office Visits: OIG Patriot	Act/NSL Review
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
Thank you for your follow-up. OIG is still in the plan has not yet set a date; however, they plan for their is leading this review for OIG, and to schedule the visit and answer any questions.	visits to last more than a week. b2 plans to reach out to your office b6
If, after speaking with you have any addi assistance, please let us know.	tional questions or need our .b7C
Regards,	
Original Message	

From:FieldofficevisitsOIGPatriotActNSLReview3.txtb2Sent:Monday. February 27, 2006 12+56 pmb6To:(OGC) (FBI);b7CCc:(INSD) (FBI7;(OGC) (FBI) b7ESubject:FW: Field office Visits: OIG Patriot Act/NSL Review
SENSITIVE BUT UNCLASSIFIED NON-RECORD
Could you provide the following additional info re this request.
1. What is the proposed date? Can we do this in one day??
2. What is the status of the OIG attendees clearances AND the status of the clearance passage to FBIHQ??
3. The OIPR attys were escorted during their recent audit - we anticipate that the b^2 oig folks will be escorted $b7E$
4. How many anticipated OIG attendees and how many FBIHQ attendees? (helps in locating a room)
5. The review seems related to NSL issues - I assume that they do NOT need access to highly sensitive FISA, Asset material or TS material.
6. What information will they be allowed to extract for our files and take from our building?
7. What files will be reviewed.
Original Message From: (INSD) (FBI) Sent: Monday. February 27. 2006 8:50 AM To: (FBI) Cc: (OGC) (FBI); (CTD) (FBI): b6 Cc: (OGC) (FBI); (CTD) (FBI): b7C Subject: Field Office Visits: OIG Patriot Act/NSL Review
UNCLASSIFIED NON-RECORD Duplicate JF1-2pg.30

FieldOfficeVisitsOIGPatriotActNSLReview3.txt

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From /O=FBI/OU=FIRST ADMINISTRATIVE GR	ROUP/CN=RECIPIENTS/CN=b6 CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST /O=FBI/OU=FIRST ADMINISTRATIVE b7C U=FIRST ADMINISTRATIVE
UNCLASSIFIED NON-RECORD	ALL INFORMATION CONTAINED HEPEIN IS UNCLASSIFIED DATE 09-26-2007 BY: 55179 DMH/KSR/JU
Original Message From: (INSD) (FBI) Sent: MONDAY FEORDARY 7 2006 8:50 To: (FBI) Cc: (OGC) (FBI); Subject: Field Office Visits: 0	AM b2 b6 b7C (INSD) (FBI); b7C IG Patriot Act/NSL Review (CD) (FBI)
UNCLASSIFIED NON-RECORD	Duplicate JF1-2PG.30

FieldOfficeVisitsOIGPatriotActNSLReview4.txt

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Page 2

<pre>From /O=FBI/OU=FIRST ADMINIS From: /O=FBI/OU=FIRST ADMINI</pre>	7
UNCLASSIFIED NON-RECORD	ALL INFORMATION CONTAINED HEFEIN IS UNCLASSIFIED DATE 09-26-2007 EV 65179 DMH/KSP/JW
Both!	
Sent: Monday, February 27, To: THOMAS. JULTE F. (OG Cc: (OGC) (FBL)) (FBI) 2006 9:18 AM C) (FBI) C) (FBI) (OGC) (FBI); b7C b7C b7C
UNCLASSIFIED NON-RECORD	Duplicate JF1-2pg.30
Original Message From:	
Sent: <u>Monoay February 27</u> . To: Cc: (OGC) (FBI);	_2006 8:50 AM
UNCLASSIFIED NON-RECORD	Duplicate JF1-2PG.30

FieldOfficeVisitsOIGPatriotActNSLReview5.txt

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FieldofficeVisitsOIGPatriotActNSLRev From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/C From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/C To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN Subject: Field Office Visits: OIG Patriot Act/NSL Review Sent: 2006-02-27 18:49:22.937 Date: 2006-02-27 18:49:22.937 X-Folder: sent items X-Text: 2224	N=JFTHOMAS
UNCLASSIFIED ALL INFORMATI NON-RECORD HEREIN IS UNC DATE 09=26+20	
Both!	Ъб Ъ7С
Original Message From:(OGC) (FBI) Sent: Monday, February 27, 2006 9:18 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc: (OGC) (FBI); (O (OGC) (FBI) Subject: FW: Field Office Visits: OIG Patriot Act/M	GC) (FBI);
NON-RECORD Duplicate JFT1-2	pg.30
Original Message From: (INSD) (FBI) Sent: Monday. February 27. 2006 8:50 AM To: (FBI) Cc: (OGC) (FBI); (INSD) (FBI) Subject: Field Office Visits: OIG Patriot Act/NSL	
UNCLASSIFIED NON-RECORD Duplicate JF	T1-2PG.30

Duplicate JFT1-2pg.30

FieldOfficeVisitsOIGPatriotActNSLReview6.txt

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FollowupReIknowitsnot20	23 yet.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPE	IENTS/CN=b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIN	pients/cn b7c
TO: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIN	ENTS/CN=JFTHOMAS
Subject: Follow-up Re "I know it's not 2023 yet	
Sent: 2006-04-24 19:26:15.403	
Date: 2006-04-24 19:26:15.403	
X-Folder: OCA	
X-Text: 6247	DECLASSIFIED BY 65179 DMH/KSR/JU
	0N-10-25-2007
SECINE I	0M 10-294400)
RÉCORD NSLS	

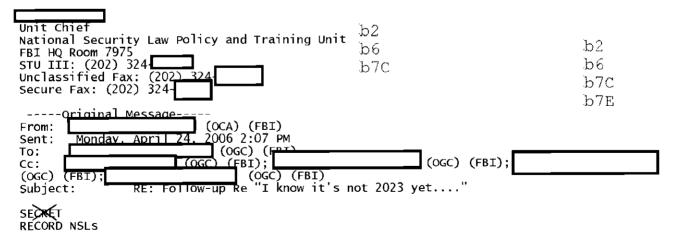
Julie:

I'm trying to get a handle on why the 2002 financial records numbers and the 2003 total for subscriber records changed from info we had previously provided.

If there's no answer to that question, I can try to work with that. I just wanted to ensure that's where we are.

Office of Congressional Affairs JEH Building Room 7252 (Send mail to Room 7240) 202-324	b2 b6 b7C	
From: (OGC) (FBI) Sent: Monday, April 24, 2006 2:11 PM To: (OCA) (FBI); Cc: (OGC) (FBI); Cc: (OGC) (FBI) Subject: (FBI) Subject: (FBI) Subject: (FBI) Subject: (FBI) Subject: (FBI) Subject: (FBI) Subject: (FBI)	(OGC) (FBI)	Ъ6 Ъ7С

We have a rotten computer that makes putting together statistics almost impossible. I won't stand by them. I want that on the record. I would caveat everything to Congress by stating that our computers are not reliable.



FollowupReIknowitsnot2023 yet.txt

That's the chart I needed!

Do you know why the 2002 financial records numbers changed? Or the 2003 total for subscriber records? Once I have that info I can launch this to DOJ.

Thanks for the follow up. Office of Congressional Affairs JEH Building Room 7252 (Send mail to Room 7240)	b2 b6 b7C	
202-324 From:(OGC) (FBI) Sent: Monday, April 24, 2006 1:58 PM To:(OCA) (FBI) Cc:(OGC) (FBI); (OGC) (FBI);(OGC) (FBI) Subject:Follow-up Re "I know it's n		
SEXTET RECORD NSLS		b5 b6 b7C
I was out three days last week on sic OCA-related matters today.	k leave, so I'm catching up on several	

Again, if I've missed the boat on any of the above, I'll be more than happy to give it another go. Just let me know.

Wayne

 -----Original Message---- b6

 From:
 (OGC) (FBI)
 b7C

 Sent:
 Monday, April 24, 2006 11:50 AM
 b7C

 To:
 (OGC) (FBI)
 b7C

 Subject:
 FW: I know it's not 2023 yet....

UNCLASSIFIED NON-RECORD

FollowupReIknowitsnot2023 yet.txt This is the first I'm seeing of this. I didn't receive this last week.	
ck	
From: (OGC) (FBI) Sent: Monday April 4 2006 11:44 AM To: (OGC) (FBI); E. JR (OGC) (FBI) Subject: FW: I know it's not 2023 yet	b6 b7C
UNCLASSIFIED NON-RECORD	
Unit Chief National Security Law Policy and Training Unit FBI HQ Room 7975 STU III: Unclassified Fax: (202) 324- Secure Fax: (202) 324-	
Original Message From:]b6]b7c
UNCLASSIFIED NON-RECORD	
from OCA sent this to me (originally) last week in Julie's absence. I was not able to get to this last week. had forwarded the GC the substantial edits that OIPR had submitted to the 4/21/05 (that we had sent to them last July). Valerie has made her edits but sent back to NSLB for updating of the chart we had provided for inclusion of the 2005 stats. At this point, this is all we have to do to complete the tasking. The numbers sought look to me to be NSL information. I think you provide those numbers. I am sorry for being tardy in forwarding this. Can you provide in a sense of when you can have the chart completed. Thanks.	b6 b7C
From: (OCA) (FBI) b6 Sent: Durgasy April 20 2006 10:15 AM b6 To: (OGC) (FBI) b7C Subject: I know it's not 2023 yet b7C	
UNCLASSIFIED NON-RECORD	

.... but do you have a sense of when you might be able to complete that 2005 chart? To refresh your memory, I've attached the QFR responses as they stand following Valerie's review.

Thanks!



	tsnot2023 yet1.txt	
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/C	N=RECIPIENTS/CN=JFTHOMAS	
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/		
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN		b 6
ADMINISTRATIVE GROUP/CN <u>=RECIPIEN</u> TS/CN=	;/O=FBI/OU=FIRST ADMINISTRATIVE	
GROUP/CN=RECIPIENTS/CN=		b7C
Subject: Follow-up Re "I know it's not 2023 yet"		
Sent: 2006-04-24 20:12:02.501		
Date: 2006-04-24 20:12:02.501		
X-Folder: sent items	DECLASSIFIED BY 55179 DMH/KSR/JU	
X-Text: 7219	ON 10-25-2007	

SECRET//ORCON, NOFORN RECORD XXXX

		b5 b6 b7
From: Sent: Monday, April 24, 2006 3:26 PM To: THOMAS, JULIE F. (OGC) (FBI) Subject: FW: Follow-up Re "I know	b6 b7C it's not 2023 yet"	
SECRET RECORD NSLS	Duplicate JFT1-2pg.83	

Original	Message		
From:	(OGC) (FBI)		
Sent: Monday.	<u>April 24.</u> 2006 2:11 PM		
To:	(OCA) (FBI);	(OGC) (FBI) b6	
Cc:	(OGC) (FBI);	(OGC) (FBL)*	
D. (OGC			
Subject:	RE: Follow-up Re "I know it's not	2023 vet"	
0425000		,,,	

SECRET RECORD NSLs

Duplicate JFT1-2pg.83

FollowupReIknowitsnot2023	yet1.txt
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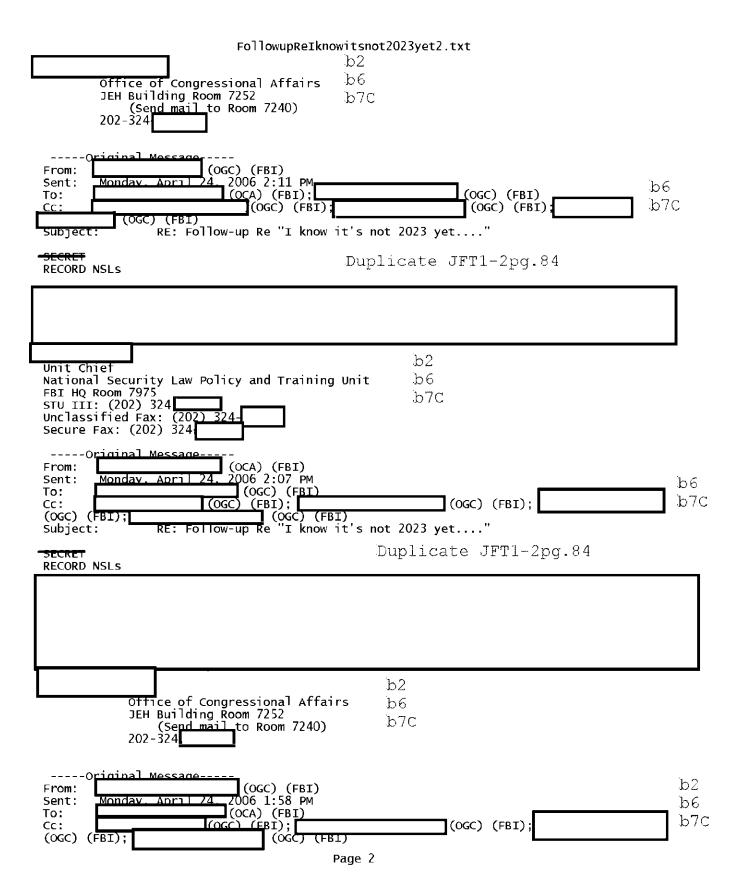
To: Cc:	(OCA) (FBI) ril 24 2006 2:07 PM (OGC) (FBI):	(OGC) (FBI)	b6 b70
Subject: RE	Follow-up Re "I kno	(FBI) w it's not 2023Duplicate JFT1-2pg.84	
O <u>riginal Mes</u>	sage		
To: Cc:	(OGC) (FBI) ril 24, 2006 1:58 PM (OCA) (FBI) (OGC) (FBI); (OGC) (llow-up Re "I know it b6 b7C	OGC) (FBI);	

FollowupRetknowitsnot2023 vet1.	txt
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Original From: Monday. To: Monday. Subject: UNCLASSIFIED	Message (ogC) (FBI) b6 <u>April 24. 2006 11:50 AM</u> b7C [(OgC) (FBI) b7C FW: I know it's not 2023 yet Duplicate JFT1-2pg.85	_
NON-RECORD		
Original From: Sent: Monday. To: E. JR (OGC) (FB Subject: UNCLASSIFIED	(OGC) (FBI) April 24. 2006 11:44 AM (OGC) (FBI); I) FW: I know it's not 2023 yet	.b6 .b7C
NON-RECORD	Duplicate JFT1-2pg.85]
From: Sent: <u>Thursda</u>	Message (OGC) (FBI) <u>V. April</u> 20, 2006 3: <u>31 PM</u>	,6
To: Cc: (OGC) (FBI) Subject: UNCLASSIFIED NON-RECORD		57C
	Page 3	

From: From: Sent: To: Subject: Cochieve Message (OCA) (OCA) (OCA) (OCA) (OCA) (OCA) (OCA) (OCA) (OCA) (OCA) (Subject: I know it's not 2	(FBI) b6 5 10:15 AM b7C (FBI) 2023 yet	
UNCLASSIFIED NON-RECORD	Duplicate JFT1-2pg.85&86	
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DERIVED FROM. Multiple Sources DECLASSIFY ON: 20160424 SECRET		
DERIVED_FROM: Multiple Sources DECLASSIFICATION EXEMPTION 1 SECRET//ORCON,NOFORM		

FollowupReIknowitsnot2023yet2.txt From /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN b6 From: /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN b7C To: /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN b7C Subject: Follow-up Re "I know it's not 2023 yet" b7C Sent: 2006-04-24 20:14:43.487 Date: 2006-04-24 20:14:43.487 X-Folder: OCA X-Text; 7811			
SECRET//URCON, NOFORN- RECORD XXXX	DECLASSIFIED BY 65179 DMH/KSR/JW ON 10-25-2007		
That's what I needed. Thanks! Office of Congressional Affairs JEH Building Room 7252 (Send mail to Room 7240) 202-324	b2 b6 b7C		
Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, April 24, 2006 4:12 PM To: (OCA) (FBI) Cc: (OGC) (FBI); Subject: RE: Follow-up Re "I know i	b6 (OGC) (FBI) b7C t's not 2023 yet"		
SECRET//ORCON,NOFORN	Duplicate JFT1-2pg.87		
From: (OCA) (FBI) Sent: Monday, April 24, 2006 3:26 PM To: THOMAS, JULIE F. (OGC) (FBI) Subject: FW: Follow-up Re "I know i	b6 t's not 2023 yet" b7C		
RECORD NSLS	Duplicate JFT1-2pg.87		



FollowupReIknowitsnot2023yet2.txt Follow-up Re "I know it's not 2023 yet...."

Subject:

SECRET RECORD NSLS

Duplicate JFT1-2pg.84

----Original Message-(ogc) (FBI) <u>20</u>06 11:50 AM b6 From: Monday, 24 <u>April</u> Sent: b7C To: (OGC) (FBI) FW: I know it's not 2023 yet.... Subject: UNCLASSIFIED Duplicate JFT1-2pg.85 NON-RECORD ----Original Message----b6 (OGC) (FBI) 24. 2006 11:44 AM From: April Sent: Monday, b7C (OGC) (FBI); (OGC) (FBI); To: (OGC) (FBI) Fw: I know it's not 2023 yet.... Subject: UNCLASSIFIED NON-RECORD b6 Unit Chief National Security Law Policy and Training Unit b7C Page 3

FollowupReIknowits	not2023yet2.txt
FBI HQ Room 7975 STU III: (202) 324 Unclassified Fax: (202) 324 Secure Fax: (202) 324	
Original Message From: (OGC) (FBI) Sent: Thursdav. Apri] 20, 2006 3:31 PM To: (OGC) (FBI); Cc: (OCA) (FBI); THOMAS (OGC) (FBI) Subject: FW: I know it's not 2023 yet.	(OGC) (FBI)))) , JULIE F. (OGC) (FBI);))))
UNCLASSIFIED NON-RECORD	Duplicate JFT1-2pg.85
Original Message From:(OCA) (FBI) Sent: Thursday, April 20, 2006 10:15 AM To: (OGC) (FBI) Subject: I know it's not 2023 yet	b6 b7C
UNCLASSIFIED DU	plicate JFT1-2pg.86,87
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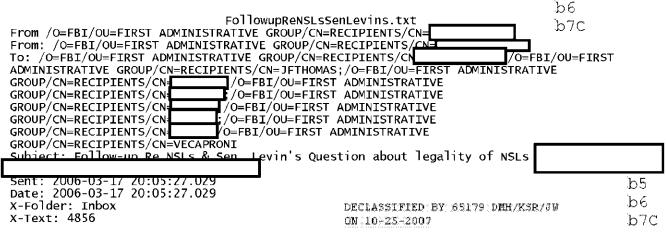
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RECORD XXXX

ATTORNEY CLIENT PRIVILEGED

Original Message From:	b6 b7С	
SECRET RECORD XXXX		b5

Thanks for any additional help you may provide. b6 b7C	
From: (OGC) (FBI) Sent: Friday, March 17, 2006 12:33 PM To: (OGC) (FBI): (OGC) (FBI) Cc: THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI) (OGC) (FBI) Subject: NSL Senator Levin Question	
SECRET RECORD XXXX	.b5
Unit Chief National Security Law Policy and Training Unit FBI HQ Room 7975 STU III: (202) 324 Unclassified Fax: (202) 324 Secure Fax: (202) 324	
Page 2	

b5

FollowupReNSLsSenLevins.txt

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Original Message From; CAPRONI, VALERIE E. (OGC) (FBI) Sent: Fridav. March 17. 2006 3:09 PM To: (OGC) (FBI): Cc: THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI): (OGC) (FBI); (OGC) (FBI); Subject: RE: Follow-up Re NSLs & Sen. Levin SECRET RECORD XXXX	(OGC) (FBI); (OGC) (FBI); (OGC) (FBI); 's Question about legality of NSLs b6 b7C
From: From: Sent: Friday, March 17, 2006 3:05 PM To: (OGC) (FBI); (OGC) (FBI); ((OGC) (FBI); (OGC) (FBI); (FBI) (FBI) 's Question about legality of NSLs
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Original Message From: (OGC) (FBI)		
Sent: Friday, March 17, 2006 1:13 PM To: (OGC) (FBI): Cc: THOMAS, JULIE F. (OGC) (FBI); Cosc) (FBI);		
From: Sent: Fridav. March 17. 2006 1:13 PM To: (OGC) (FBI): (OGC) (FBI) (OGC) (FBI) Cc: THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI) (OGC) (FBI) Subject: Follow-up Re NSLs & Sen. Levin's Question		
SECRET		
RECORD xxxx Duplicate JFT1-2pg.96&97		

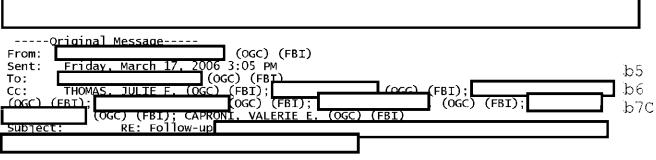
FollowupReNSLsSenLevins1.txt

Original Message From: (OGC) (FBI) Sent: Friday, March 17, 2006 12:33 PM To: (OGC) (FBI): Cc: THOMAS, JULIE F. (OGC) (FBI); Subject: NSL Senator Levin Question	.b6 (OGC) (FBI) b7C (OGC) (FBI)
SECRET RECORD XXXX	Duplicate JFT1-2pg.97
Unit Chief National Security Law Policy and Training Uni FBI HQ Room 7975 STU III: (202) 324 Unclassified Fax: (202) 324 Secure Fax: (202) 324 b6 Secure Fax: (202) 324 b7C	t
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Thanks. Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent; Friday. March 17. 2006 4:07 PM To: Subject: RE: Follow-up Re NSLS & Sen. Levi SECRET RECORD XXXX	b6 b7C in's Question about legality of NSLS	b5 b6 b7C
Original Message From: (OGC) (FBI) Sent: Friday, March 17, 2006 3:45 PM To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: RE: Follow-up Re NSLs & Sen. Levi SECRET RECORD XXXX	in's Question about legality of NSLs	Ъ5 Ъ6 Ъ7С
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Friday, March 17, 2006 3:09 PM To: (OGC) (FBI): Cc: THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI):(OGC) (FBI); [OGC) (FBI) SUDTECT: RE: Follow-up Re NSLs & Sen. Levi 	(OGC) (FBI) (OGC) (FBI); (OGC) (FBI); in's Question about legality of NSLs	b5 b6 b7C

FollowupReNSLsSenLevins2.txt Duplicate JFT1-2pg.99





SECRET

RECORD XXXX

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Duplicate JFT1-2pg.96

Conti Enador Monob 17 2006 1:12 DM	b6 b7C
SECRET RECORD XXXX Duplicate JFT1-2pg.96&97	
Page 2	

FollowupReNSLsSen Duplicate JFT1-2pg.96&97

Original From: Sent: Friday, To: CC: THOMAS, Subject:	Message b6 March 17, 2006 12:33 PM b7C (OGC) (FBI); (OGC) (FBI) JULIE F. (OGC) (FBI); (OGC) (FBI) NSL Senator Levin Question OGC) (FBI)
SECRET RECORD XXXX	Duplicate JFT1-2pg.97

FollowupReNSLsSenLevins2.txt

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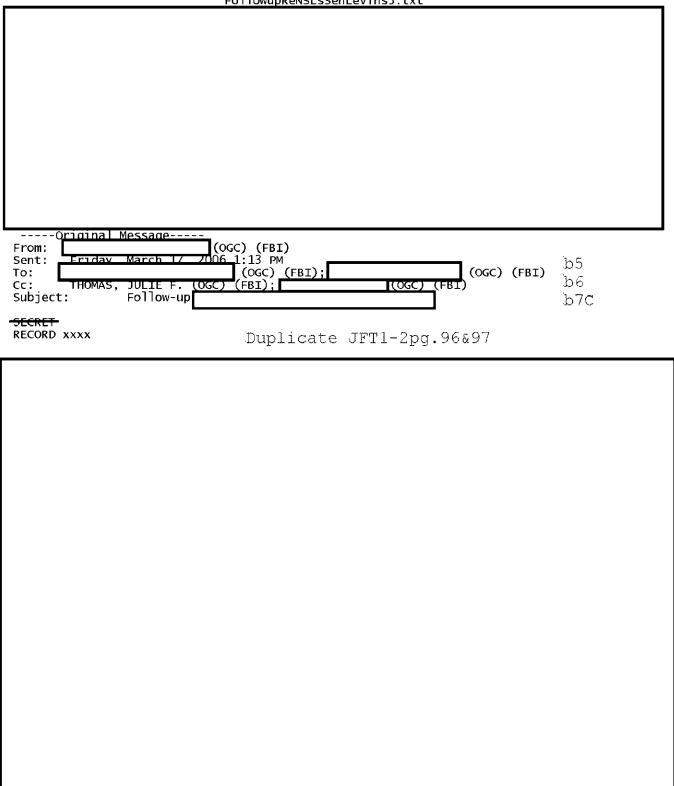
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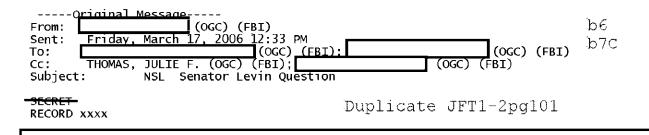
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Sent: 2006-03-17 20:15:35.088 Date: 2006-03-17 20:15:35.088 X-Folder: 215s X-Text: 6425	DECLASSIFIED BY 65179 DNH/KSR/JU ON 10+25-2007	
SECRET RECORD XXXX	Duplicate JFT1-2pg.99	
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Friday, March 17, 2006 3:09 PM To: (OGC) (FBI) Cc: THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); Subject: RE: Follow-up CECRET RECORD XXXX	(OGC) (FBT) (OGC) (FBT); (OGC) (FBT); Duplicate JFT1-2pg.99	b5 b6 b7C
Original Message From: (OGC) (FBI) Sent: Friday, March 17, 2006 3:05 PM To: (OGC) (FBI) Cc: THOMAS. JULIE F. (OGC) (FBI); (OGC) (FBI): (OGC) (FBI); (OGC) (FBI); CAPRONI, VALERIE E. Subject: RE: Follow-up 	(OGC) (FBI); (OGC) (FBI); (OGC) (FBI)	b5 b6 b7C
RECORD XXXX ATTORNEY CLIENT PRIVILEGED	Duplicate JFT1-2pg.96	
Page	1	

Duplicate JFT1-2pg.96



FollowupReNSLsSenLevins3.txt

FollowupReNSLsSenLevins3.txt



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Sent: 2006-03-17 21:08:44.311 Date: 2006-03-17 21:08:44.311 X-Folder: 215s X-Text: 7845	DECLASSIFIED BY 65179 DMH/RSR/JW ON 10-25-2007	į
SECRET RECORD XXXX	Duplicate JFT1-2pg.102	
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Friday, March 17, 2006 4:07 PM To: (OGC) (F Subject: RE: Follow-up Re NSLs &	BI) Sen. Levin's Question about legality of NSLs	b5 b6 b7C
SECRET RECORD XXXX	Duplicate JFT1-2pg.102	
From: From: Sent: Friday, March 17, 2006 3:45 PM To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: RE: Follow-up Re NSLs & SECRET RECORD XXXX	BI) <u>Sen. Levin's Question about legality of NSLs</u> Duplicate JFT1-2pq.102	Ъ5 Ъб Ъ7С
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Friday. March 17. 2006 3:09 PM To: (OGC) (FBI) (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI) Subject: RE: Follow-up Re NSLs & SECRET	(OGC) (FBI)	b5 b6 b7c
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FollowupReNSLsSenLeving4 +++ Duplicate JFT1-2pg.99

RECORD XXXX

	Levin's Question about legality of NSLs	b5 b6 b7C
RECORD XXXX	Duplicate JFT1-2pg.96	
Original Message From:(OGC) (FBI) Sent: Fridav. March 17. 2006 1:13 PM To:(OGC) (FBI): Cc: THOMAS, JULIE F. (OGC) (FBI); Subject: Follow-up Re NSLs & Sen. Lev	(OGC) (FBI) b6 (OGC) (FBI) b7C	
RECORD XXXX Dupl	icate JFT1-2pg.96	
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FollowupReNSLsSenLeviDuplicate JFT1-2pg.97

Original Message From:(OGC) (FBI) Sent: Fridav. March 17, 2006 12:33 PM To:(OGC) (FBI) Cc: THOMAS, JULIE F. (OGC) (FBI); Subject: NSL Senator Levin Question	BI); (OGC) (FBI) b6 b7C
SECRET RECORD XXXX	Duplicate JFT1-2pg.97
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FollowupReNSLsSenLevins4.txt

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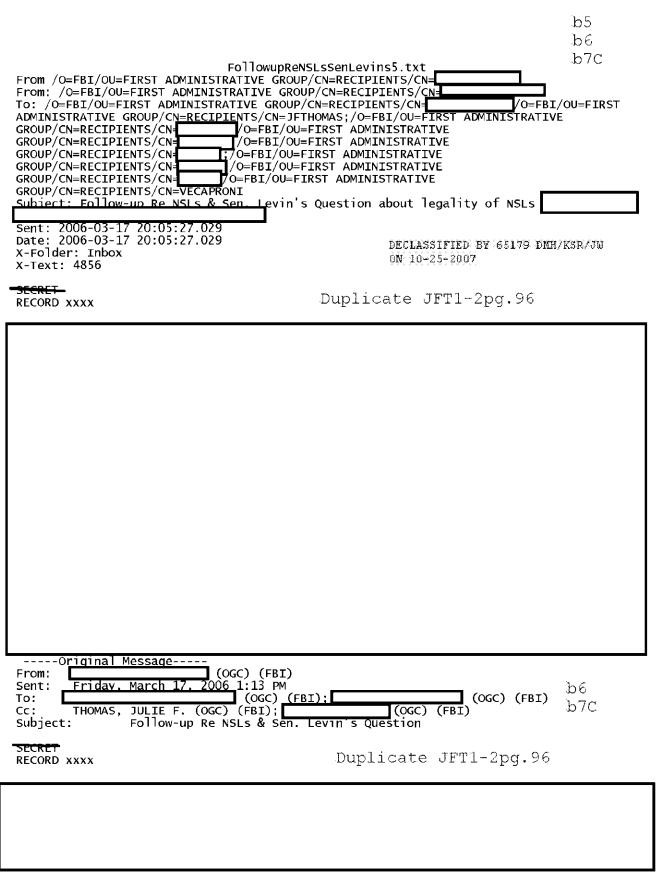
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Page 4



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Original Message From:(OGC) (FBI) Sent: Friday, March 17, 2006 12:33 PM To: (OGC) (FBI) Cc: THOMAS, JULIE F. (OGC) (FBI); Subject: NSL Senator Levin Question SECRET- RECORD XXXX); (ogc) (FBI) b6 (OGC) (FBI) b7C n Duplicate JFT1-2pg.97

FollowupReNSLsSenLevins5.txt

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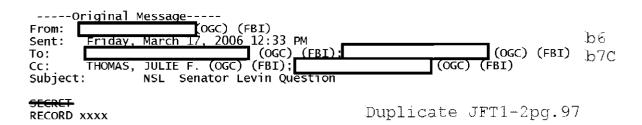
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SECRET RECORD XXXX	Duplicate JFT1-2pg.99
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Friday, March 17, 2006 3:09 PM To: (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); Subject: RE: Follow-up Re NSLs & Sen. SECRET RECORD XXXX	OGC) (FBI) b5 (OGC) (FBI); b6 (OGC) (FBI); b7C Levin's Question about legality of NSLs Duplicate JFT1-2pg.99
Original Message From:(OGC) (FBI) Sent: Friday. March 17. 2006 3:05 PM To:(OGC) (FBI) Cc: THOMAS. JULIE F. (OGC) (FBI); (OGC) (FBI);(OGC) (FBI); (OGC) (FBI); CAPRONI, VALERIE E. Subject: RE: Follow-up Re NSLs & Sen. Secret RE: Follow-up Re NSLs & Sen.	(OGC) (FBI); b5 (OGC) (FBI); b6 (OGC) (FBI) Levin's Question about legality of NSLs b7C
	icate JFT1-2pg.96
Page	1

Duplicate JFT1-2pg.96

	Dupilcale JFII-2pg.96
FollowupReN	SLSSenLevins6_txt
Original Message	
From: (OGC) (FBI)	
Sent: Friday March 17 2006 1.13 PM	
To: (OGC) (FB	I): (OGC) (FBI) b6
Cc: THOMAS, JULIE F. (OGC) (FBI);	(OGC) (FBI) b7C
Subject: Follow-up Re NSLs & Sen.	Levin s Question
SECRET	
RECORD XXXX	Duplicate JFT1-2pg.96&97
	malarrance arer mbd

FollowupReNSLsSenLevins6.txt



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FollowupReNSL From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/C From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/C TO: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELamm GROUP/CN=RECIPIENTS/CN= Subject: Follow-up Re NSLs & Sen Levin's C Sent: 2006-03-17 21:08:44.311	CN=RECIPIENTS/CN=b7C H=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST Hert;/O=FBI/OU=FIRST ADMINISTRATIVE
Date: 2006-03-17 21:08:44.311 X-Folder: 215s X-Text: 7845	DECLASSIFIED BY 65179 DMH/KSR/JW ON 10-25-2007
SECRET RECORD XXXX	Duplicate JFT1-2pg.102
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: <u>Fridav. March 17. 2006</u> 4:07 PM To: (OGC) (FBI) Subject: RE: Follow-up Re NSLs & Sen	b5 b6 <u>Levin's Question about legality of NSLs</u> b7C
SECRET RECORD XXXX	Duplicate JFT1-2pg.102
Original Message From: Sent: Friday, March 17, 2006 3:45 PM To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: RE: Follow-up Re NSLs & Sen	Levin's Question about legality of NSLs
SECRET RECORD XXXX	Duplicate JFT1-2pg.102
SECRET	(OGC) (FBT) (OGC) (FBT); (OGC) (FBT); (OGC) (FBT); b6 b7C b7C b. Levin's Question about legality of NSLs ge 1

FollowupReNSLsSenLevins7.txt

RECORD XXXX

Duplicate JFT1-2pg.99

Original Message From:(OGC) (FBI) Sent: Friday, March 17, 2006 1:13 PM To:(OGC) (FBI);(OGC) (FBI) b7	b5 b6 b7c	(OGC) (FBI); (OGC) (FBI); OGC) (FBI) evin's Question about legality of NSLs	Original Message om: nt: Eriday. March 17. 2006 3:05 PM : (OGC) (FBI) : THOMAS, JULIE F. (OGC) (FBI); GC) (FBI); (OGC) (FBI); CAPRONI, VALERIE E. Diect: RE: Follow-up Re NSLs & Sen.
Original Message From:(OGC) (FBI) Sent: Friday, March 17, 2006 1:13 PM To:(OGC) (FBI);(OGC) (FBI) b6			
From: (OGC) (FBI) b6 Sent: Friday, March 17, 2006 1:13 PM b6 To: (OGC) (FBI); (OGC) (FBI) b7	5	Duplicate JFT1-2pg.96	TORNEY CLIENT PRIVILEGED
From:(OGC) (FBI) Sent: Friday, March 17, 2006 1:13 PM			
Subject: Follow-up Re NSL's & Sen. Levin's Question			om: [(OGC) (FBI) nt: Friday, March 17, 2006 1:13 PM : [(OGC) (FBI); : THOMAS, JULIE F. (OGC) (FBI);
SECKET RECORD XXXX Duplicate JFT1-2pg.96		Duplicate JFT1-2pg.96	CRET CORD XXXX

FollowupReNSLsSenLevins:Duplicate JFT1-2pg.97

Original Message From: Sent: Fridav. March 17, 2006 12:33 PM To: Cc: THOMAS, JULIE F. (OGC) (FBI); Subject: NSL Senator Levin Question	(OGC) (FBI) (OGC) (FBI)	Ъ6 Ъ7С
SECRET	Duplicate JFT1-2pg.97	

FollowupReNSLsSenLevins7.txt

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 From: /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS

 To: /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS

 To: /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS

 To: /0=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS

 Subject: form NSL ECs

 Sent: 2005-03-07 18:59:23.386

 X-Folder: sent items

 X-Text: 728

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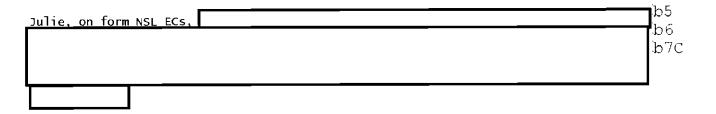
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 UNCLASSIFIED

 NON-RECORD

That's fine. Julie ----Original Message----- b6 From: (OGC) (FBI) b7C Sent: Monday, March 07, 2005 1:13 PM To: THOMAS, JULIE F. (OGC) (FBI) Subject: form NSL ECs

UNCLASSIFIED NON-RECORD



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FurtherRequestsforOIGreNSLs.txt From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS From: /0=FBI/0U=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS To: /0=FBI/0U=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS TO: /0=FBI/0U=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=J/(ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN_/(0=FBI/0U=FIRST ADMINISTRATIVE) /O=FBI/OU=FIRST ADMINISTRATIVE ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN GROUP/CN=RECIPIENTS/CN GROUP/CN=RECIPIENTS/CN GROUP/CN=RECIPIENTS/CN GROUP/CN=RECIPIENTS/CN MINISTRATIVE GROUP/CN=RECIPIENTS/CN MINISTRATIVE b6 /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= b7C /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= GROUP/CN=RECIPIENTS/CN= GROUP/CN=RECIPIENTS/CN=VECAPRONI O=FBI/OU=FIRST ADMINISTRATIVE Subject: Further Requests for OIG re NSLs Sent: 2006-10-06 10:32:06.389 Date: 2006-10-06 10:32:06.389 DECLASSIFIED BY 65179 DMH 7KSR/JU X-Folder: Sent Items X-Text: 1628 ON 10-29-2007

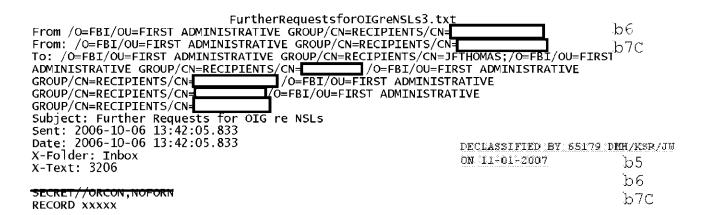
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Julie F. Thomas DGC, National Security Law Branch Office of the General Counsel Room 7975 202-324 202-324 (fax) b2

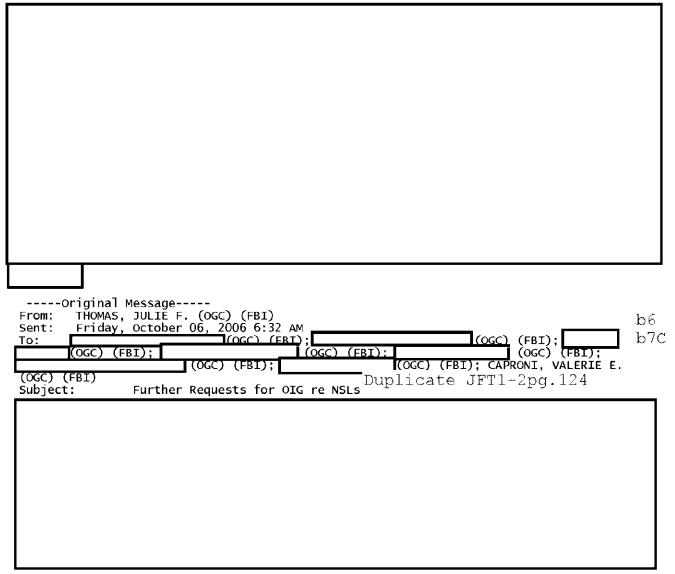
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FurtherRequestsforOIGreNSL From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENT From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS Subject: Further Requests for OIG re NSLs	тs/см=b6 hts/см=b7с
Sent: 2006-10-10 14:25:02.355 Date: 2006-10-10 14:25:02.355 X-Folder: Inbox X-Text: 2303	DECLASSIFIËB BY 65179 DNH/KSB/JN ON 11-01-2007
SECRET//ORCON,NOFORN- RECORD xxxxx Sorry, I have no knowledge in any of these areas.	1082883 b6 b7c
	(OGC) (FBI); b6 (OGC) (FBI); b7C (OGC) (FBI); CAPRONI, VALERIE E.
(OGC) (FBI) Subject: Further Requests for OIG re NSLs	
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