

OIGNSLAudit.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]

[REDACTED]

b2  
b6  
b7C

From: [REDACTED] \ (OGC) \ (FBI) \ [REDACTED]  
To: [REDACTED] \ (OGC) \ (FBI) \ [REDACTED]  
Cc: [REDACTED] \ (OGC) \ (FBI) \ [REDACTED]  
THOMAS, JUDIE E. \ (OGC) \ (FBI) \ [REDACTED]  
Return-Path: [REDACTED]  
X-OriginalArrivalTime: 16 May 2006 16:17:08.0186 (UTC) FILETIME=[2DCCBBA0:01C67904]  
X-Folder: Inbox  
X-Text: 714

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[REDACTED]

b6  
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I am sending over a copy of the documents we submitted to OIG in response to their NSL request with [REDACTED]. I recommend that you bring a copy of the powerpoint and ponies/attachments from the package BUT not bring the entire package with you to the interview.

Please pass the documents to [REDACTED] when you are finished reviewing as she is being interviewed next week.

PLEASE return the documents to me when you have completed reviewing them as they are NSLBs only copy of what was provided to the OIG.

[REDACTED]  
Assistant General Counsel  
OGC/NSLB - HO Room 7947  
(202) 324-[REDACTED]

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DATE 09-21-2007 BY 65179/DMH/KSR/RW

OIGNSLAudit3.txt

b6  
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
Subject: OIG NSL Audit  
Sent: 2006-05-16 17:06:39.461  
Date: 2006-05-16 17:06:39.461  
X-Folder: sent items  
X-Text: 2462

UNCLASSIFIED  
NON-RECORD

I responded to you there...we will review the request.

You really don't need to worry about this anymore until we ask you to look for something.

Julie

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

b6  
b7C  
b5

From: [REDACTED] (OGC) (FBI)  
Sent: Tuesday, May 16, 2006 1:05 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG NSL Audit

UNCLASSIFIED  
NON-RECORD

[REDACTED]

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

b6  
b7C

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Tuesday, May 16, 2006 1:03 PM  
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)  
Subject: RE: OIG NSL Audit

UNCLASSIFIED  
NON-RECORD

Lets begin the task of copying all the new ponies as well here at HQ. They are entitled to them once they make a new request.

Julie

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

b6  
b7C

From: [REDACTED] (OGC) (FBI)  
Sent: Tuesday, May 16, 2006 12:40 PM  
To: [REDACTED] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI)  
Subject: FW: OIG NSL Audit

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NON-RECORD

FYI - The documents provided to the OIG are only responsive to their request, which was limited to the dates 1/1/2001 to 12/31/2005. So the new NSL ponies/attachments and updated Powerpoint are not in the submission.

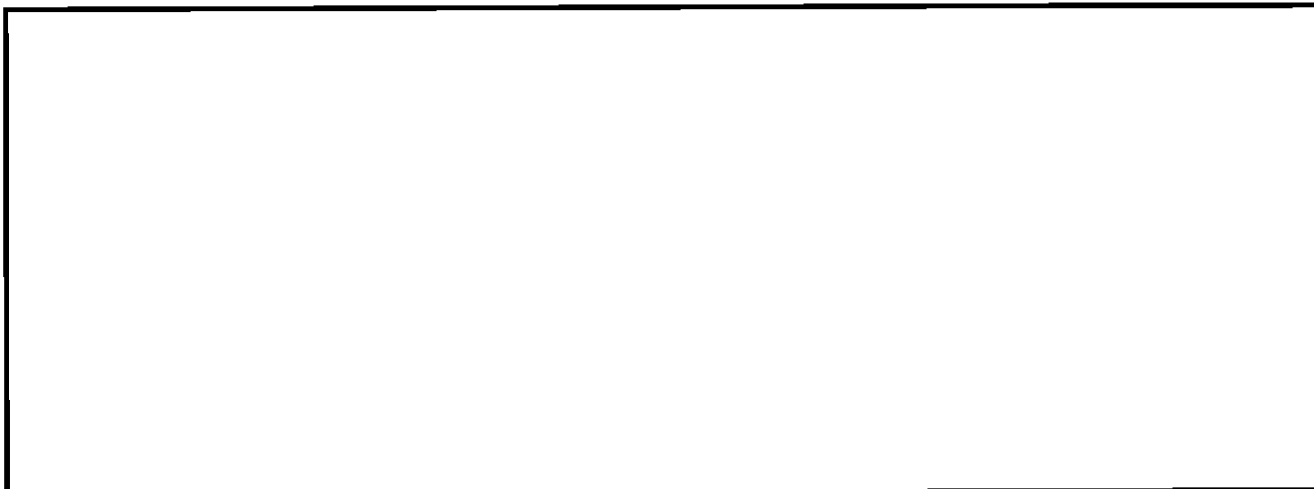


-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Tuesday, May 16, 2006 12:17 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: OIG NSL Audit

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OIGNSLAudit4.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: OIG NSL Audit  
Sent: 2006-05-16 17:07:42.216  
Date: 2006-05-16 17:07:42.216  
X-Folder: Inbox  
X-Text: 2758

b6  
b7C

UNCLASSIFIED  
NON-RECORD

But I want to worry. [redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Tuesday, May 16, 2006 1:07 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: RE: OIG NSL Audit

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ALL INFORMATION CONTAINED  
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DATE 09-21-2007 BY 65179/DMH/KSR/RU

UNCLASSIFIED  
NON-RECORD

I responded to you there..We will review the request.

You really don't need to worry about this anymore until we ask you to look for something.

Julie

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, May 16, 2006 1:05 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG NSL Audit

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NON-RECORD

[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Tuesday, May 16, 2006 1:03 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: OIG NSL Audit Duplicate email this file

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UNCLASSIFIED  
NON-RECORD

[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, May 16, 2006 12:40 PM

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b6  
b7C

OIGNSLAudit4.txt

To: [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI)  
Subject: FW: OIG NSL Audit

SENSITIVE BUT UNCLASSIFIED Duplicate email this file  
NON-RECORD

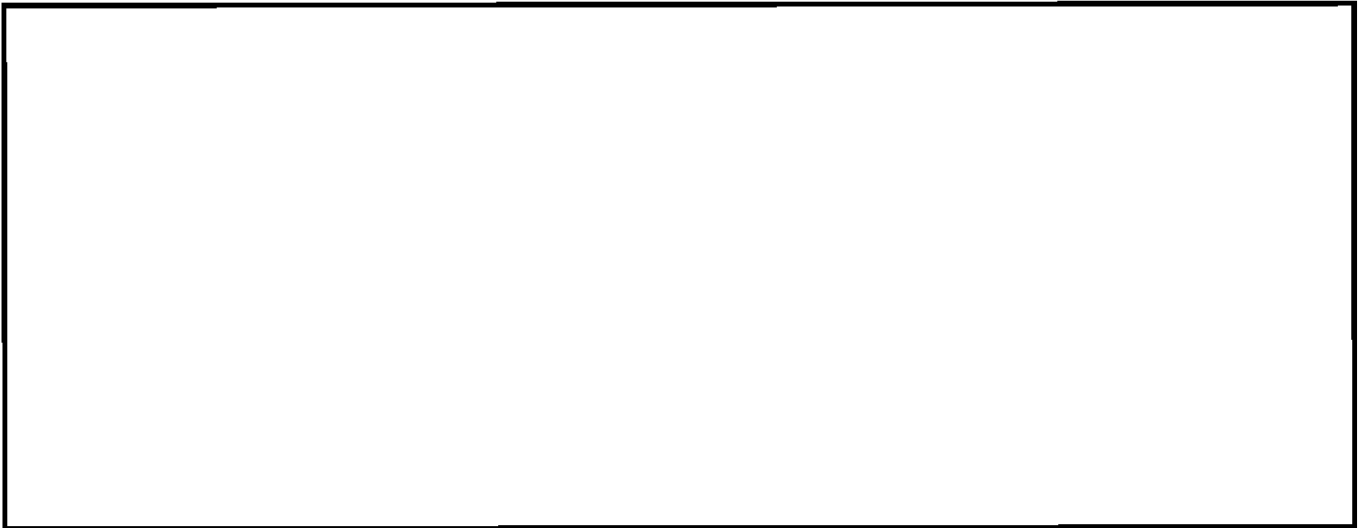


-----Original Message-----

b6  
b7C

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, May 16, 2006 12:17 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: OIG NSL Audit

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OIGNSLAudit4.txt



ground:

[redacted]

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3) when should Ms. Mazer expect contact from INSD management to discuss [redacted]  
[redacted]

Please let me know your input ASAP (no later than noon tomorrow), so that we can establish next step expectations with OIG.

Regards,

[redacted]

Inspection Division, EAMU  
FBIHQ, JEH Room 7903  
(202) 324-[redacted]

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OIGPatriotActNSLReview [redacted] CaseRequest1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
GROUP/CN=RECIPIENTS/CN=JESWINDELL;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=DCEVANS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert  
Subject: OIG Patriot Act/NSL Review: [redacted] Case Request  
Sent: 2006-08-10 22:00:47.302  
Date: 2006-08-10 22:00:47.302  
X-Folder: Inbox  
X-Text: 5830

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I recommend that if approved [redacted] we allow OIG to review the NSL and the results. [redacted]

[redacted]

[redacted] so that they can adequately audit this file.

[redacted]

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

From: [redacted] (INSD) (FBI)  
Sent: Thursday, August 10, 2006 4:34 PM  
To: [redacted] (OGC) (FBI); [redacted] (CD)(FBI); CLEMENS, MICHAEL S. (INSD) (FBI)  
Cc: [redacted] (INSD) (FBI); EVANS, DAVID C. (INSD) (FBI); [redacted] (INSD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act/NSL Review: [redacted] Case Request

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Thanks, [redacted] This is consistent with my initial proposal as well (prior to the visit with OIG today).

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[redacted]

OIGPatriotActNSLReview CaseRequest1.txt  
update my management and OIG (Roslyn Mazer just responded to yesterday's advisory

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[redacted] she is open to mutually acceptable alternatives -- you are copied on her response).

Thanks.  
[redacted]  
(202) 324-[redacted]

b2  
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b7C

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Thursday, August 10, 2006 4:04 PM  
To: [redacted] (INSD) (FBI); [redacted] (CD)(FBI); CLEMENS, MICHAEL [redacted] (INSD) (FBI)  
Cc: [redacted] (INSD) (FBI); EVANS, DAVID C. (INSD) (FBI); [redacted] (INSD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act/NSL Review: [redacted] Case Request

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[redacted]

[redacted]

[redacted]

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-----Original Message-----  
From: [redacted] (INSD) (FBI)  
Sent: Thursday, August 10, 2006 2:14 PM  
To: [redacted] (CD)(FBI); [redacted] (OGC) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI)  
Cc: [redacted] (INSD) (FBI); EVANS, DAVID C. (INSD) (FBI); [redacted] (INSD) (FBI)  
Subject: OIG Patriot Act/NSL Review: [redacted] Case Request

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NON-RECORD

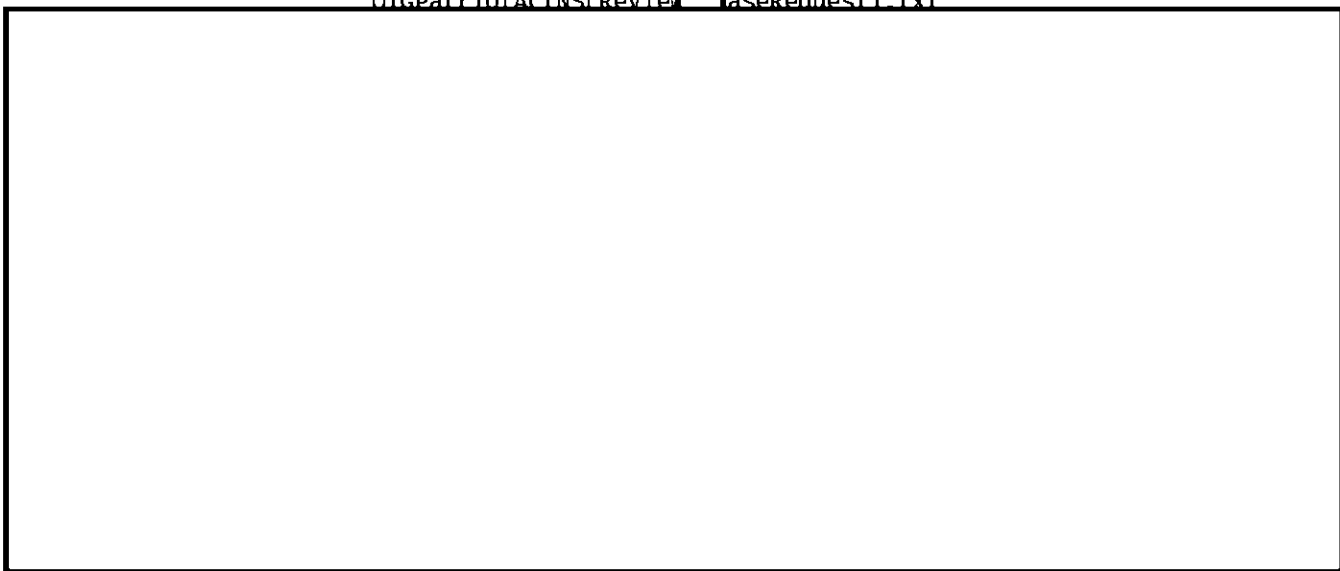
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[redacted]

[redacted]

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OTGPatriotActNSLReviewCaseRequest1.txt



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OIGPATRIOTActRev-DocInfoReq13Mar2006-1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKelly;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert  
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006  
Sent: 2006-06-15 16:13:28.757  
Date: 2006-06-15 16:13:28.757  
X-Folder: Inbox  
X-Text: 4886

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HEREIN IS UNCLASSIFIED  
DATE 09-21-2007 BY 65179/DMH/KSR/RW

[redacted]

[redacted]

[redacted]

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b7C

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

From: [redacted] (FBI)  
Sent: Thursday, June 15, 2006 12:11 PM  
To: THOMAS, JULIE F. (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)  
Cc: LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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The scope of the request is unclear - they want 1) "all intelligence products" (whatever that means [redacted] 2) identified and reviewed (very labor intensive), 3) if "based" on NSL info [redacted]

b5

[redacted]

Finally - what is the legal issue that requires an OGC and CDC tasking? This seems a straightforward Intel Div exercise for the FIGS

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Thursday, June 15, 2006 12:01 PM  
To: [redacted] (FBI); CAPRONT, VALERIE E. (OGC) (FBI)  
Cc: LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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I feel your pain but don't shoot the processing unit...Begin a rolling production in an attempt to appease the OIG..Elaine, do you have any further suggestions?

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



[Redacted]

Acting Unit Chief  
Special Requests Response Unit b2  
Inspection Division b6  
1B224  
202-324 [Redacted] b7C

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OIGPATRIOTActRev-DocInfoReq13Mar2006-10.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI  
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006  
Sent: 2006-06-21 20:15:53.388  
Date: 2006-06-21 20:15:53.388  
X-Folder: Sent Items  
X-Text: 7091

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Dear [redacted]

I was aware of the tasking you received which arises out of the audit being conducted by the DOJ IG under Congressional mandate regarding the use/misuse of NSLs and 215 orders by the FBI. The concerns voiced by various CDCs via email have been forwarded through me to OGC's liason with OIG, DGC Elaine Lammert, and the General Counsel. We are in discussions now with OIG to see if a compromise production (ie, a statistical sampling of cases) might suffice.

I will consult with the General Counsel and Ms. Lammert as to how you should proceed in the interim.

Julie

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

From: [redacted] (FBI)  
Sent: Wednesday, June 21, 2006 9:29 AM  
To: THOMAS JULIE E (OGC) (FBI); [redacted] (FBI); [redacted] (CI)(FBI); [redacted] (FBI)  
Subject: FW: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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Julie,

[redacted] I am writing on behalf of the CDC Advisory Committee. If you're not aware, on 6/15/06, all CDCs were sent the below e-mail from the [redacted] of the Inspection Division requesting that we respond to DOJ-OIG's inquiry by 6/26. CDC [redacted] e-mailed [redacted] (below) about the difficulty of complying with the request by the deadline, and more fundamentally, asking for some guidance on the extent of our searches. To date [redacted] has not responded. [redacted] did communicate with [redacted] about this, and she advised [redacted] to stand down until he heard further from her. He has not heard anything further from her and I understand she is out of the office the rest of the week.

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Can you please provide some clarification to all CDCs concerning whether, or how, we are to respond to this matter.

Thanks

[redacted]





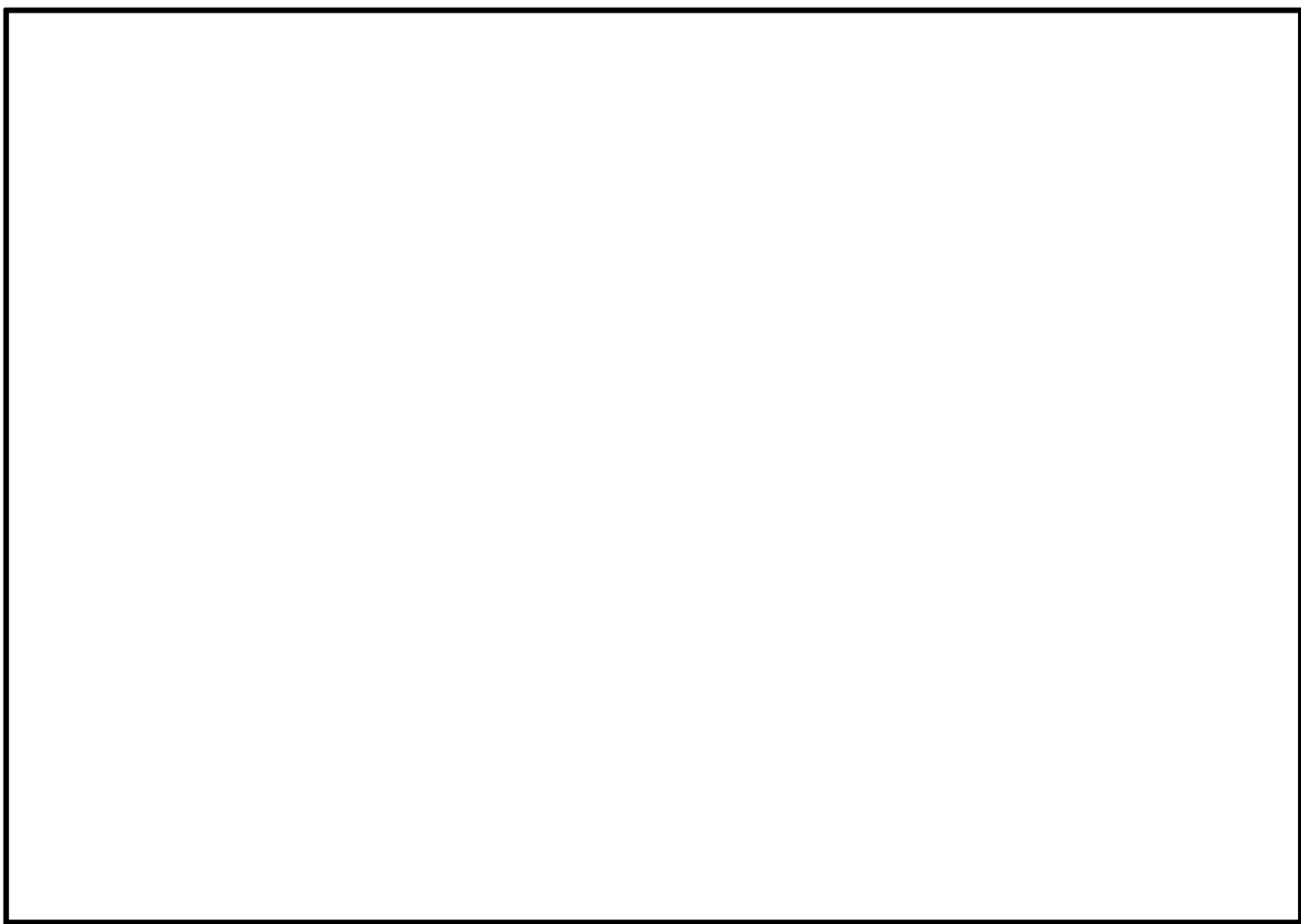
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[redacted] (INSD) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC)  
[redacted] (FBI); [redacted] (OGC) (FBI)

Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006  
Importance: High

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OIGPATRIOTActRev-DocInfoReq13Mar2006-25.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006  
Sent: 2006-06-15 21:01:27.134  
Date: 2006-06-15 21:01:27.134  
X-Folder: Inbox  
X-Text: 5320

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He's right.

b6  
b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Thursday, June 15, 2006 4:39 PM  
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: FW: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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NON-RECORD

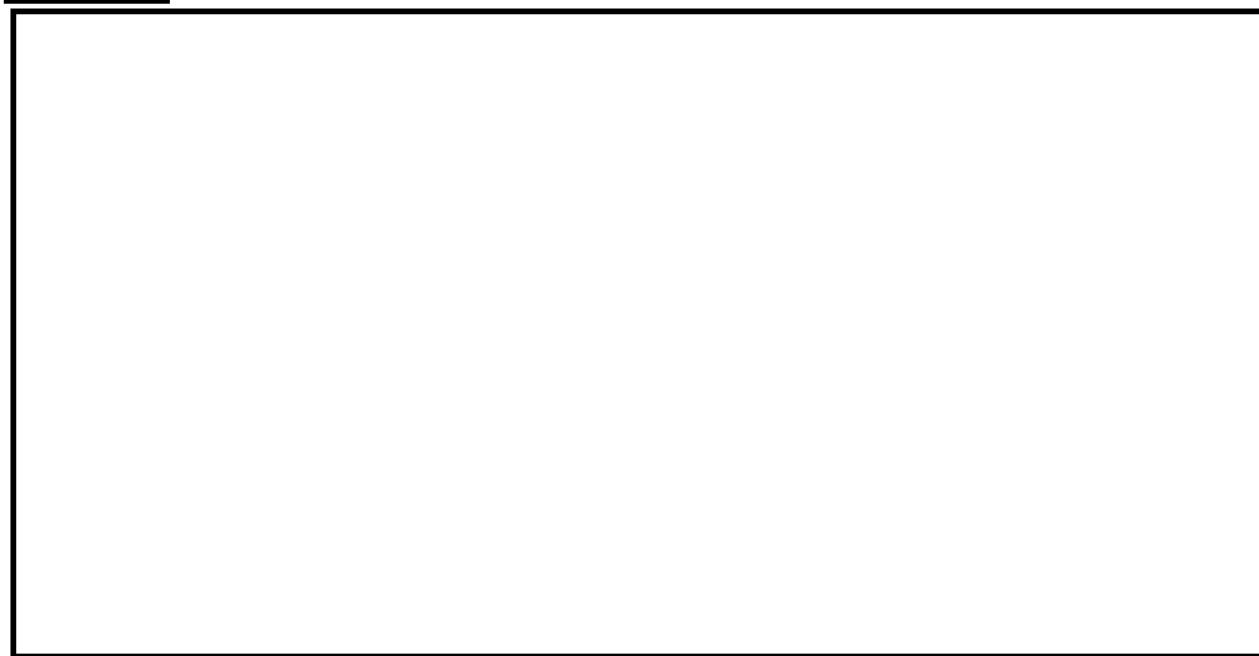
FYI - this was without my prompting. I just said we were looking into this.

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

From: [redacted] (FBI)  
Sent: Thursday, June 15, 2006 4:01 PM  
To: [redacted] (INSD) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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[redacted]



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OIGPATRIOTActRev-DocInfoReq13Mar2006-25.txt

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OIGPATRIOTActRev-DocInfoReq13Mar2006-26.txt  
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert  
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006  
Sent: 2006-06-15 21:31:22.376  
Date: 2006-06-15 21:31:22.376  
X-Folder: Sent Items  
X-Text: 5491

UNCLASSIFIED  
NON-RECORD

Dear Elaine:

We need again to push back...I think though this is a discussion that Valerie may need to have with Fine. Their audit has morphed into a wholesale disruption...

Julie

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

b6  
b7C  
From: [REDACTED] (OGC) (FBI)  
Sent: Thursday, June 15, 2006 4:39 PM  
To: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)  
Subject: FW: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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[REDACTED]  
-----Original Message-----

b6  
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From: [REDACTED] (FBI)  
Sent: Thursday, June 15, 2006 4:01 PM  
To: [REDACTED] (TNSD) (FBI)  
Cc: [REDACTED] (OGC) (FBI)  
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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OIGPATRIOTActRev-DocInfoReq13Mar2006-26.txt

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OIGPATRIOTActRev-DocInfoReq13Mar2006-27.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert  
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006  
Sent: 2006-06-16 12:22:17.819  
Date: 2006-06-16 12:22:17.819  
X-Folder: Inbox  
X-Text: 4660

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Julie: Again, please let me know if you want me to do something.

b2  
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b7C

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

From: [REDACTED] (FBI)  
Sent: Thursday, June 15, 2006 3:39 PM  
To: KELLEY, PATRICK W. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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This FBI tasking is equally applicable to CTD and CD and especially TFOS and OI [REDACTED]

[REDACTED]

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

From: KELLEY, PATRICK W. (OGC) (FBI)  
Sent: Thursday, June 15, 2006 1:28 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (FBI)  
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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Yes, [REDACTED] forwarded me something he sent to Valerie in that regard. I suppose if you think the burden is significant that we could push back on InspDiv to push back on the IG to ask for a more reasonable time frame or reduced tasking.

b6  
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Thursday, June 15, 2006 12:03 PM  
To: KELLEY, PATRICK W. (OGC) (FBI)  
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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NON-RECORD

Pat,  
We will assist the CDCs but this is a tasking for the field not us. I am already getting push back.



Julie

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

From: KELLEY, PATRICK W. (OGC) (FBI)  
Sent: Thursday, June 15, 2006 9:52 AM  
To: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: FW: OIG PATRIOT Act Review - Document Information Request of March 13, 2006  
Importance: High

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b7C

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NON-RECORD

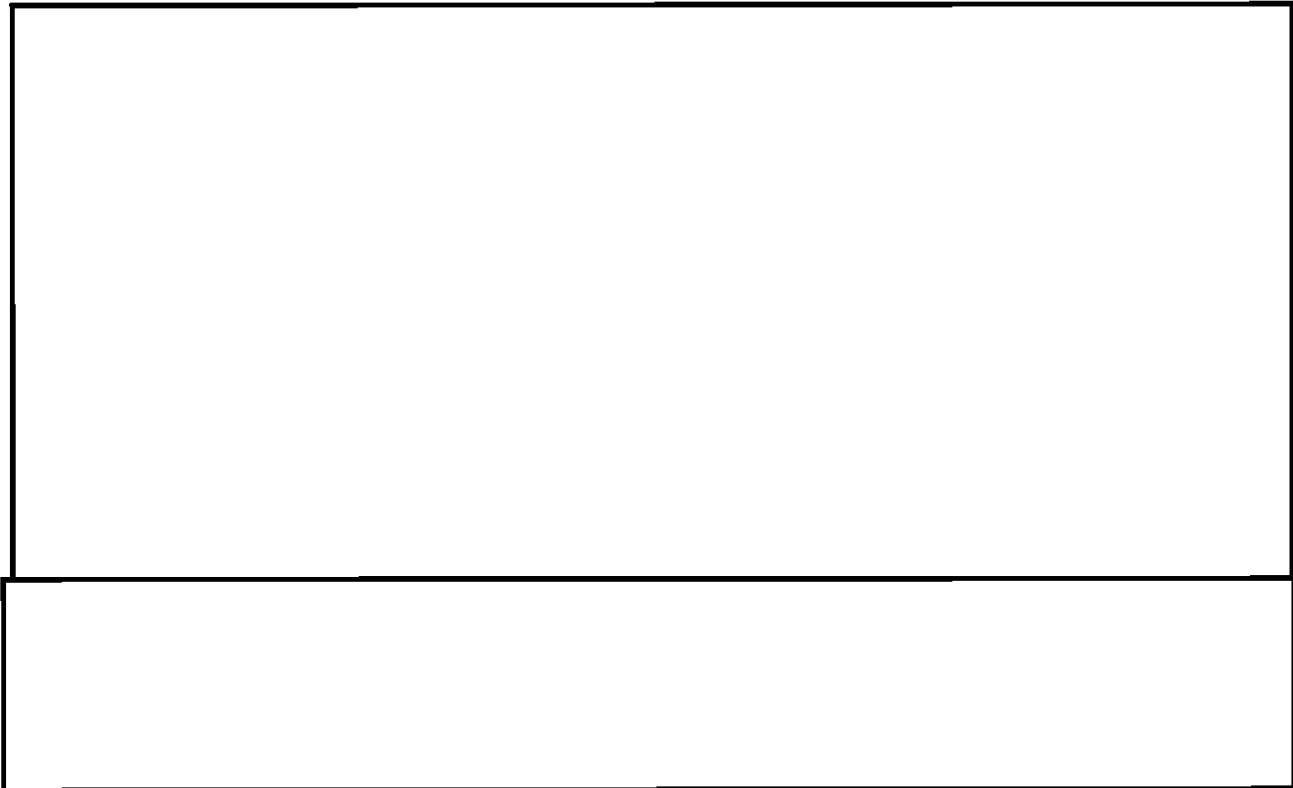
Julie: I assume you guys will take this for action.

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

From: [redacted] (INSD) (FBI)  
Sent: Thursday, June 15, 2006 9:37 AM  
To: FBI\_ALL CDCs  
Cc: EVANS, DAVID C. (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006  
Importance: High

b6  
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OIGPATRIOTActRev-DocInfoReq13Mar2006-29.txt

Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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NON-RECORD

[Redacted]

b6 -----Original Message-----  
b7C From: KELLEY, PATRICK W. (OGC) (FBI)  
b2 Sent: Thursday, June 15, 2006 1:28 PM  
b7E To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (FBI)  
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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NON-RECORD

[Redacted]

-----Original Message-----  
From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Thursday, June 15, 2006 12:03 PM  
To: KELLEY, PATRICK W. (OGC) (FBI)  
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

UNCLASSIFIED Duplicate email this file  
NON-RECORD

[Redacted]

b6 -----Original Message-----  
b7C From: KELLEY, PATRICK W. (OGC) (FBI)  
Sent: Thursday, June 15, 2006 9:52 AM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: FW: OIG PATRIOT Act Review - Document Information Request of March 13, 2006  
Importance: High

UNCLASSIFIED Duplicate email this file  
NON-RECORD

[Redacted]

b6 -----Original Message-----  
b7C From: [Redacted] (INSD) (FBI)  
Sent: Thursday, June 15, 2006 9:37 AM  
To: FBI\_ALL CDCs  
Cc: EVANS, DAVID C. (INSD) (FBI); [Redacted] (INSD) (FBI); [Redacted]

OTCPATRIOTActRev-DocInfoReq13Mar2006-29.txt

b6  
b7C

[redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted]  
[redacted] (INSD) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC)  
(FBI); [redacted] (OGC) (FBI)  
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006  
Importance: High

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OIGPATRIOTActRev-DocInfoReq13Mar2006-29.txt

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OIGPATRIOTActRev-DocInfoReq13Mar2006\_4.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006  
Sent: 2006-06-15 20:38:59.008  
Date: 2006-06-15 20:38:59.008  
X-Folder: Inbox  
X-Text: 4990

b6  
b7C

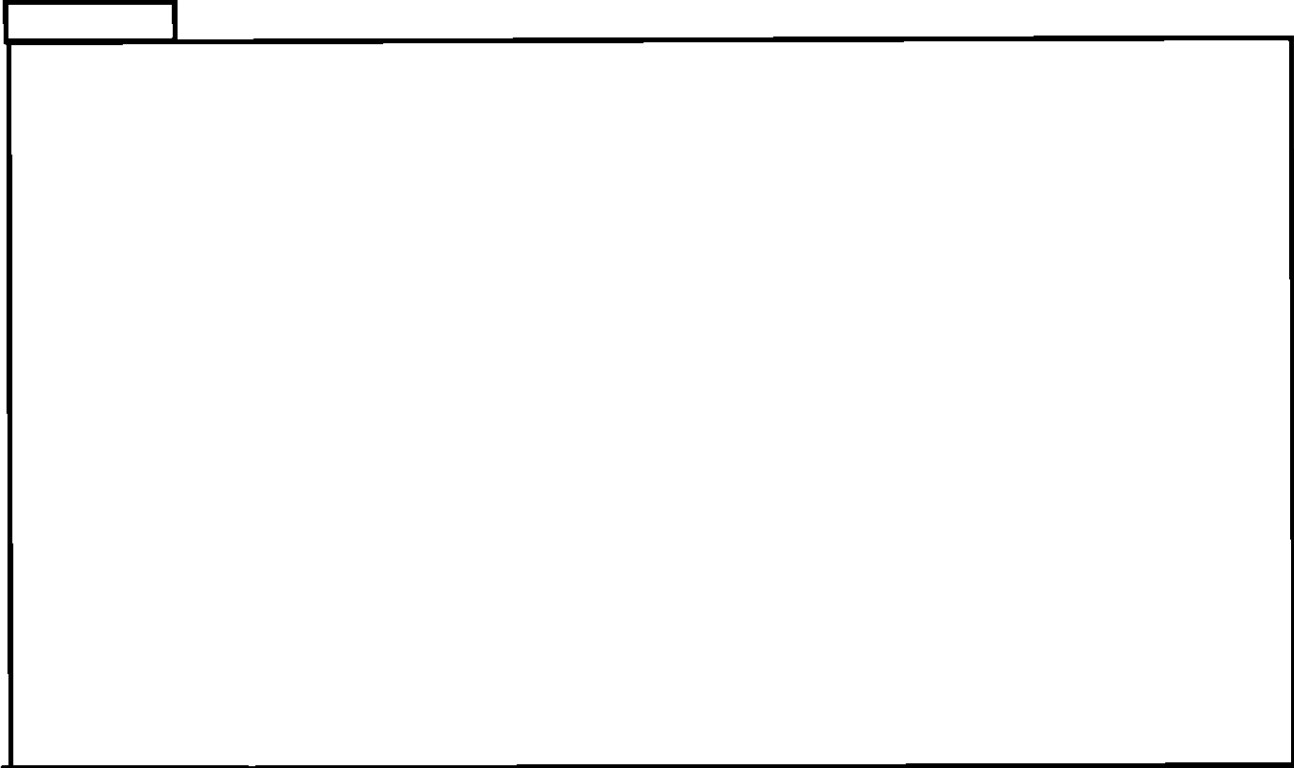
UNCLASSIFIED  
NON-RECORD

FYI - this was without my prompting. I just said we were looking into this.

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

From: [redacted] (FBI)  
Sent: Thursday, June 15, 2006 4:01 PM  
To: [redacted] (INSD) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006  
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b7E



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

From: [redacted] (INSD) (FBI)  
Sent: Thursday, June 15, 2006 9:37 AM  
To: FBI\_ALL CDCs

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b7C





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OIGPATRIOTActRev-DocInfoReq13Mar2006-6.txt

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UNCLASSIFIED

OIGPATRIOTActRev-DocInfoReq13Mar2006-8.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELAMMERT  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELAMMERT  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKelley;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
Subject: OIG PATRIOT Act Review - Document Information Request of March 13, 2006  
Sent: 2006-06-16 12:27:49.745  
Date: 2006-06-16 12:27:49.745  
X-Folder: Inbox  
X-Text: 5475

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Duplicate email this file

[REDACTED]

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

From: KELLEY, PATRICK W. (OGC) (FBI)  
Sent: Friday, June 16, 2006 8:22 AM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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NON-RECORD

Julie: Again, please let me know if you want me to do something.

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

From: [REDACTED] (FBI)  
Sent: Thursday, June 15, 2006 5:39 PM  
To: KELLEY, PATRICK W. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

b2  
b7E  
b6  
b7C

UNCLASSIFIED  
NON-RECORD

[REDACTED]

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

From: KELLEY, PATRICK W. (OGC) (FBI)  
Sent: Thursday, June 15, 2006 1:28 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (FBI)  
Subject: RE: OIG PATRIOT Act Review - Document Information Request of March 13, 2006

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OIGPatriotActRev-ResponsetoDocReqNeeded.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert  
Subject: OIG Patriot Act Review - Response to Document Request Needed  
Sent: 2006-07-14 14:10:23.894  
Date: 2006-07-14 14:10:23.894  
X-Folder: Class'd Lit.  
X-Text: 3319

UNCLASSIFIED  
NON-RECORD

I echo the confusion...Isn't this what our series of meetings has been about?

Julie

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 9:36 AM  
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: FW: OIG Patriot Act Review - Response to Document Request Needed  
Importance: High

UNCLASSIFIED  
NON-RECORD

????

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

From: THORNTON, CHARLENE B. (INSD) (FBI)  
Sent: Friday, July 14, 2006 8:37 AM  
To: BEREZNAVY, TIMOTHY D. (CD) (FBI); BILLY, JOSEPH (CTD) (FBI); [REDACTED] (IR) (FBI); FINCH, JAMES E. (CvD) (FBI); MURPHY, WAYNE M (OI) [REDACTED] (FD) (FBI); [REDACTED] (FLSD) (FBI); HULON, WILLIE T. (CTD) (FBI); KALISCH, [REDACTED] (OCA) (FBI); [REDACTED] (OEE) (FBI); AZMI, ZALMAI (DO) (FBI); [REDACTED] (OPR) (FBI); MILLER, JOHN J. (OPA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); HOOTON, WILLIAM L. (RMD) (FBI); PHALEN, CHARLES S JR (SecD) (FBI); ISRAEL, JEROME W. (ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); BHAGOWALIA, SANJEEV (OIPP) (FBI)  
Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); MASON, MICHAEL A (DO) (FBI); HULON, WILLIE T. (CTD) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI); EVANS, DAVID C. (INSD) (FBI); [REDACTED] (INSD) (FBI); MONACO, LISA (DO) (OGA)  
Subject: OIG Patriot Act Review - Response to Document Request Needed  
Importance: High

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In December of 2005, the OIG began a review of the FBI's utilization of certain authorities established or expanded pursuant to the USA PATRIOT Act, Public Law 107-56, as amended (Patriot Act). The OIG has made a number of requests for documents in support of their review including a request for information and/or documentation concerning FBI "reports, studies, evaluations, analyses, or surveys" on the effectiveness of NSLs as an investigative tool. An All FBIHQ Division EC from Inspection Division requesting either responsive documents or negative replies concerning this request was sent on June 19, 2006 (66F-HQ-A1343477-0620- Serial 98) with a response deadline of June 29, 2006. To date your Division/Office has not responded to the Special Requests Response Unit as requested in the EC.

The Inspection Division is aware of the multiple requests which have been

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generated under this OIG review and recognizes the strain these requests have placed on the FBI divisions and offices which have been tasked with assisting in responding to the document demands, especially with the short deadlines imposed by the OIG. However, It is the FBI's responsibility to respond fully, accurately and within a reasonable time frame to requests from the OIG. Therefore it is imperative that each division and office make a good faith effort to respond to the demands placed upon them by this review.

I ask that you provide a response to the Inspection Division per the referenced June 19th EC by COB July 19, 2006 in order for the FBI to fully and accurately comply with the OIG's document demands in this matter.

Thanks for your personal attention to this matter.

Char Thornton  
Assistant Director  
Inspection Division

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OIGPatriotActRev-ResponsetoDocReqNeeded2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELAMMERT  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELAMMERT  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: OIG Patriot Act Review - Response to Document Request Needed  
Sent: 2006-07-14 18:49:51.717  
Date: 2006-07-14 18:49:51.717  
X-Folder: Inbox  
X-Text: 4432

UNCLASSIFIED  
NON-RECORD

valerie/Julie,

Upon further review, this is the EC that asked if the FBI had any audits, surveys, evaluations regarding the effectiveness of NSLs. When we were working on the re-upping of certain provisions of the Patriot Act, did OGC either request, receive or draft anything regarding why NSL's are useful, effective, necessary?

Elaine

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 10:16 AM  
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

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NON-RECORD

Julie,

Can you have someone take a look at the referenced EC and see if there is something further we need to do to document our compliance, pls?

VC

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Friday, July 14, 2006 10:10 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 9:36 AM  
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: FW: OIG Patriot Act Review - Response to Document Request Needed  
Importance: High

UNCLASSIFIED  
NON-RECORD



????

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

From: THORNTON, CHARLENE B. (INSD) (FBI)  
 Sent: Friday, July 14, 2006 8:37 AM  
 To: BEREZNAVY, TIMOTHY D. (CD) (FBI); BILLY, JOSEPH (CTD) (FBI); [REDACTED]  
 (IR) (FBI); [REDACTED] (CYD) (FBI); MURPHY, WAYNE M (OI) [REDACTED]  
 (FD) (FBI); [REDACTED] (ELSD) (FBI); HULON, WILLIE T. (CTD) (FBI); KALISCH,  
 ELENI P. (OCA) (FBI); [REDACTED] (OEE) (FBI); AZMI, ZALMAI (DO) (FBI); [REDACTED]  
 [REDACTED] M (OPR) (FBI); MILLER, JOHN J. (OPA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);  
 HOOTON, WILLIAM L. (RMD) (FBI); PHALEN, CHARLES S JR (SecD) (FBI); ISRAEL, JEROME W.  
 (ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); BHAGOWALIA,  
 SANJEEV (OIPP) (FBI)  
 Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); MASON, MICHAEL A (DO)  
 (FBI); HULON, WILLIE T. (CTD) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI); EVANS, DAVID C.  
 (INSD) (FBI); [REDACTED] (INSD) (FBI); MONACO, LISA (DO) (OGA)  
 Subject: OIG PATRIOT ACT Review - Response to Document Request Needed  
 Importance: High

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OIGPatriotActRev-ResponsetoDocReqNeeded2.txt

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OIGPatriotActRev-ResponsetoDocReqNeeded3.txt  
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELAMMERT  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELAMMERT  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: OIG Patriot Act Review - Response to Document Request Needed  
Sent: 2006-07-14 19:04:12.743  
Date: 2006-07-14 19:04:12.743  
X-Folder: Inbox  
X-Text: 5273

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NON-RECORD

Then we just need to send an EC back saying we have no responsive documents.

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 2:56 PM  
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

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NON-RECORD

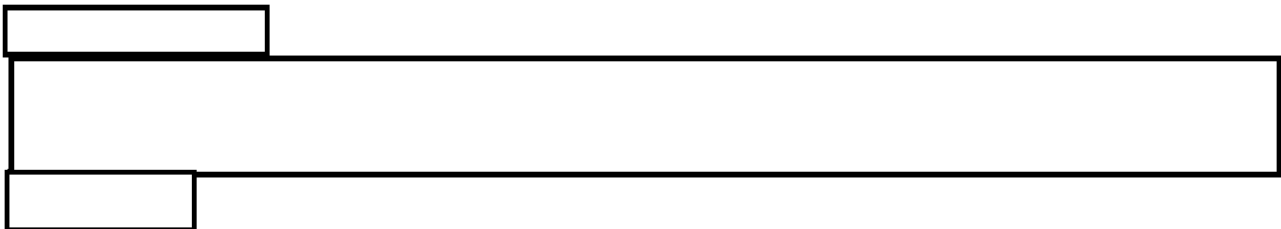
Nothing that that I recall that would constitute an "audit, survey or evaluation". In connection with QFRs and testimony we wrote about how they are used.

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

From: LAMMERT, ELAINE N. (OGC) (FBI)  
Sent: Friday, July 14, 2006 2:50 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

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NON-RECORD

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 10:16 AM  
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

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NON-RECORD

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Friday, July 14, 2006 10:10 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 9:36 AM  
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: Fw: OIG Patriot Act Review - Response to Document Request Needed  
Importance: High

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NON-RECORD



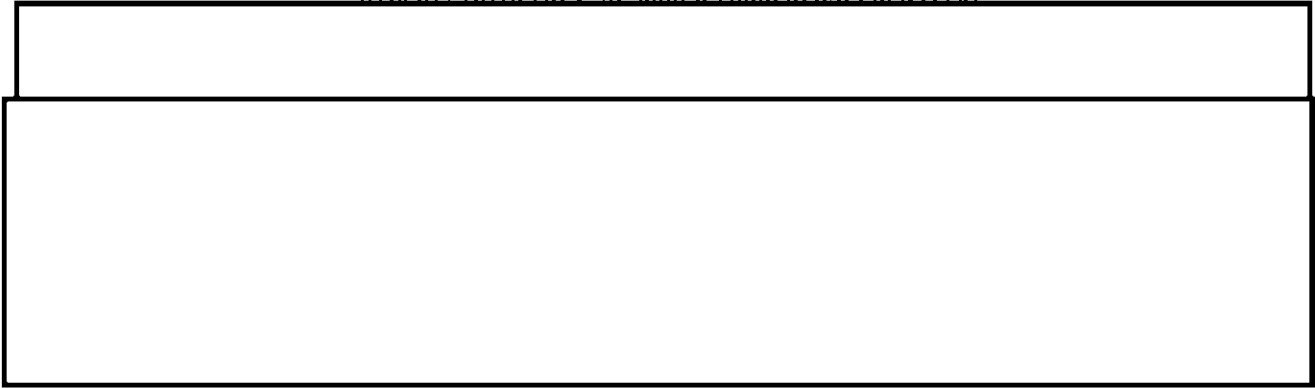
-----Original Message-----

From: THORNTON, CHARLENE B. (INSD) (FBI)  
Sent: Friday, July 14, 2006 8:37 AM  
To: BEREZNAV, TIMOTHY D. (CD) (FBI); BILLY, JOSEPH (CTD) (FBI); [REDACTED] (IR) (FBI); [REDACTED] (CyD) (FBI); MURPHY, WAYNE M (OI) [REDACTED] (FD) (FBI); [REDACTED] (FLSD) (FBI); HULON, WILLIE T. (CTD) (FBI); KALISCH, ELEFT P. (OCA) (FBI); [REDACTED] (OEE) (FBI); AZMI, ZALMAI (DO) (FBI); [REDACTED] (OPR) (FBI); MILLER, JOHN J. (OPA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); HOOTON, WILLIAM L. (RMD) (FBI); PHALEN, CHARLES S JR (SecD) (FBI); ISRAEL, JEROME W. (ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); BHAGOWALIA, SANJEEV (OIPP) (FBI)  
Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); MASON, MICHAEL A (DO) (FBI); HULON, WILLIE T. (CTD) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI); EVANS, DAVID C. (INSD) (FBI); [REDACTED] (INSD) (FBI); MONACO, LISA (DO) (OGA)  
Subject: OIG Patriot Act Review - Response to Document Request Needed  
Importance: High

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OIGPatriotActRev-ResponsetoDocReqNeeded4.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert;/O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[REDACTED]  
Subject: OIG Patriot Act Review - Response to Document Request Needed  
Sent: 2006-07-14 22:34:35.202  
Date: 2006-07-14 22:34:35.202  
X-Folder: sent items  
X-Text: 5615

UNCLASSIFIED  
NON-RECORD

If you like, we can do that.

Julie

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

From: LAMMERT, ELAINE N. (OGC) (FBI)  
Sent: Friday, July 14, 2006 3:04 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

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[REDACTED]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 2:56 PM  
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

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[REDACTED]

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

From: LAMMERT, ELAINE N. (OGC) (FBI)  
Sent: Friday, July 14, 2006 2:50 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

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NON-RECORD

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[REDACTED]

[REDACTED]

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

OIGPatriotActRev-ResponsetoDocReqNeeded4.txt

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 10:16 AM  
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD



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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Friday, July 14, 2006 10:10 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD



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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 9:36 AM  
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: Fw: OIG Patriot Act Review - Response to Document Request Needed  
Importance: High

UNCLASSIFIED Duplicate email this file  
NON-RECORD

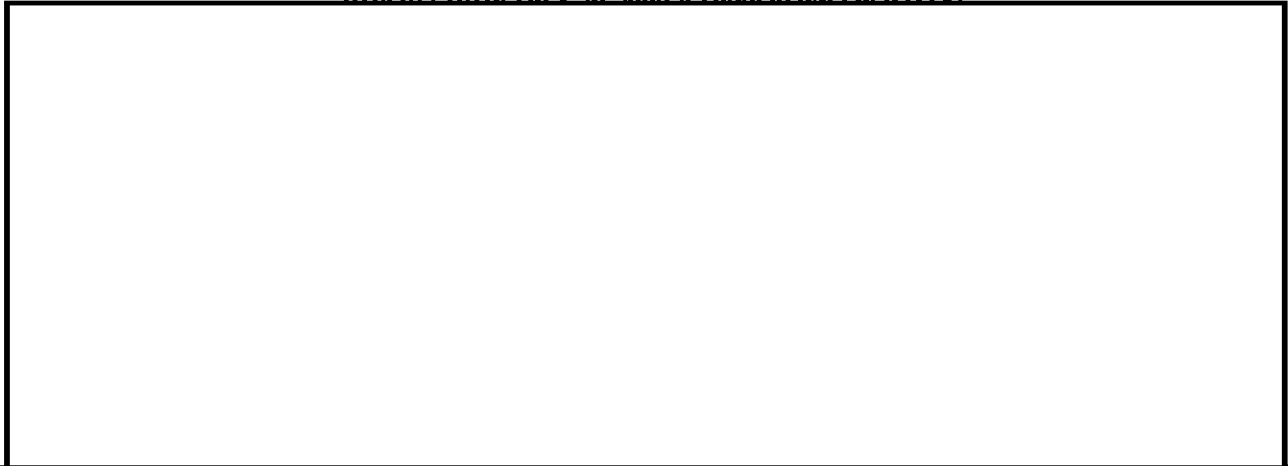


-----Original Message-----

From: THORNTON, CHARLENE B. (INSD) (FBI)  
Sent: Friday, July 14, 2006 8:37 AM  
To: BEREZNAV, TIMOTHY D. (CD) (FBI); BILLY, JOSEPH (CTD) (FBI); WOLF, MICHAEL J. (IR) (FBI); [redacted] (CYD) (FBI); MURPHY, WAYNE M (OI) [redacted] (FD) (FBI); [redacted] (ELSD) (FBI); HULON, WILLIE T. (CTD) (FBI); KALISCH, ELEFT P. (OCA) (FBI); [redacted] (OEE) (FBI); AZMI, ZALMAI (DO) (FBI); [redacted] (OPR) (FBI); MILLER, JOHN J. (OPA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); HOOTON, WILLIAM L. (RMD) (FBI); PHALEN, CHARLES S JR (SecD) (FBI); ISRAEL, JEROME W. (ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); BHAGOWALIA, SANJEEV (OIPP) (FBI)  
Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); MASON, MICHAEL A (DO) (FBI); HULON, WILLIE T. (CTD) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI); EVANS, DAVID C. (INSD) (FBI); [redacted] (INSD) (FBI); MONACO, LISA (DO) (OGA)  
Subject: OIG Patriot Act Review - Response to Document Request Needed  
Importance: High

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b7c

UNCLASSIFIED  
NON-RECORD



Duplicate email this file

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED



OIGPatriotActRev-ResponsetoDocReqNeeded5.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert  
Subject: OIG Patriot Act Review - Response to Document Request Needed  
Sent: 2006-07-20 14:40:25.222  
Date: 2006-07-20 14:40:25.222  
X-Folder: IG authorities  
X-Text: 6382

b6  
b7C

UNCLASSIFIED  
NON-RECORD

will do.

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Thursday, July 20, 2006 10:20 AM  
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

b6  
b7C

UNCLASSIFIED  
NON-RECORD

This has been elevated to the Director. THE EC MUST GO OUT TODAY.

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Friday, July 14, 2006 6:35 PM  
To: LAMMERT, ELAINE N. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

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b7C

UNCLASSIFIED Duplicate email this file  
NON-RECORD



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

From: LAMMERT, ELAINE N. (OGC) (FBI)  
Sent: Friday, July 14, 2006 3:04 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD



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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 2:56 PM  
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED

OIGPatriotActRev-ResponsetoDocReqNeeded5.txt

NON-RECORD Duplicate email this file

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

From: LAMMERT, ELAINE N. (OGC) (FBI)  
Sent: Friday, July 14, 2006 2:50 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED  
NON-RECORD

Duplicate email this file

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 10:16 AM  
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED  
NON-RECORD

Duplicate email this file

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Friday, July 14, 2006 10:10 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED  
NON-RECORD

Duplicate email this file

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 9:36 AM  
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: Fw: OIG Patriot Act Review - Response to Document Request Needed  
Importance: High

UNCLASSIFIED

NON-RECORD

[Redacted] Duplicate email this file

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

From: THORNTON, CHARLENE B. (INSD) (FBI)  
 Sent: Friday, July 14, 2006 8:37 AM  
 To: BEREZNAVY, TIMOTHY D. (CD) (FBI); BILLY, JOSEPH (CTD) (FBI); WOLF, MICHAEL J. (IR) (FBI); [Redacted] (CYD) (FBI); MURPHY, WAYNE M (OI) [Redacted] (FD) (FBI); [Redacted] (FLSD) (FBI); HULON, WILLIE T. (CTD) (FBI); KALISCH, ELENI P. (OCA) (FBI); [Redacted] (OEE) (FBI); AZMI, ZALMAI (DO) (FBI); [Redacted] (OPR) (FBI); MILLER, JOHN J. (OPA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); HOOTON, WILLIAM L. (RMD) (FBI); PHALEN, CHARLES S JR (SecD) (FBI); ISRAEL, JEROME W. (ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); BHAGOWALIA, SANJEEV (OIPP) (FBI)  
 Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); MASON, MICHAEL A (DO) (FBI); HULON, WILLIE T. (CTD) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI); EVANS, DAVID C. (INSD) (FBI); [Redacted] (INSD) (FBI); MONACO, LISA (DO) (OGA)  
 Subject: OIG Patriot Act Review - Response to Document Request Needed  
 Importance: High

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Duplicate email this file

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[Redacted]

[Redacted]

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OIGPatriotActRev-ResponsetoDocReqNeeded5.txt

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UNCLASSIFIED

UNCLASSIFIED

OIGPatriotActRev-ResponsetoDocReqNeeded6.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert  
Subject: OIG Patriot Act Review - Response to Document Request Needed  
Sent: 2006-07-20 14:58:00.320  
Date: 2006-07-20 14:58:00.320  
X-Folder: sent items  
X-Text: 6797

b6  
b7C

UNCLASSIFIED  
NON-RECORD

[REDACTED] you can sign for me if it is ready before I return today.

Julie

b6  
b7C

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

From: [REDACTED] (OGC) (FBI)  
Sent: Thursday, July 20, 2006 10:40 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED  
NON-RECORD

[REDACTED] Duplicate email this file

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Thursday, July 20, 2006 10:20 AM  
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

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UNCLASSIFIED Duplicate email this file  
NON-RECORD

[REDACTED]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Friday, July 14, 2006 6:35 PM  
To: LAMMERT, ELAINE N. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

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NON-RECORD

[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-21-2007 BY 65179/DMH/KSR/RW

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

From: LAMMERT, ELAINE N. (OGC) (FBI)  
Sent: Friday, July 14, 2006 3:04 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

OIGPatriotActRev-ResponsetoDocReqNeeded6.txt  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 2:56 PM  
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed  
Duplicate email this file

UNCLASSIFIED  
NON-RECORD

[Redacted]

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

From: LAMMERT, ELAINE N. (OGC) (FBI)  
Sent: Friday, July 14, 2006 2:50 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED  
NON-RECORD

Duplicate email this file

[Redacted]

[Redacted]

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 10:16 AM  
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED  
NON-RECORD

Duplicate email this file

[Redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Friday, July 14, 2006 10:10 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED

Duplicate email this file: ponsetoDocReqNeeded6.txt  
NON-RECORD



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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 9:36 AM  
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: FW: OIG Patriot Act Review - Response to Document Request Needed  
Importance: High

UNCLASSIFIED  
NON-RECORD



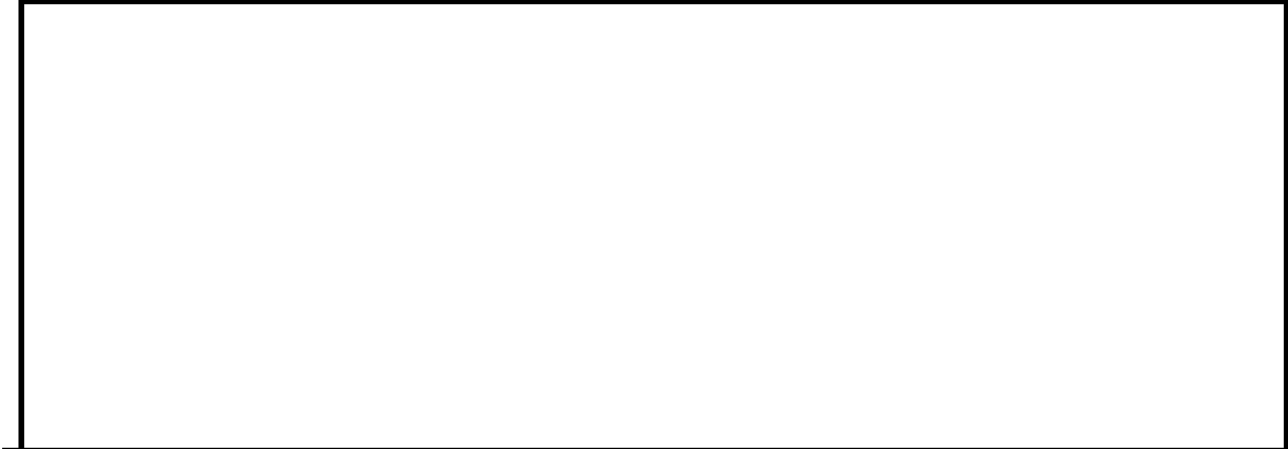
Duplicate email this file

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

From: THORNTON, CHARLENE B. (INSD) (FBI)  
Sent: Friday, July 14, 2006 8:37 AM  
To: BEREZNAVY, TIMOTHY D. (CD) (FBI); BILLY, JOSEPH (CTD) (FBI); [redacted]  
(IR) (FBI); [redacted] (CyD) (FBI); MURPHY, WAYNE M (OI) [redacted]  
(FD) (FBI); [redacted] (ELSD) (FBI); HULON, WILLIE T. (CTD) (FBI); KATSYCH  
ELENI P. (OCA) (FBI); [redacted] (OEE) (FBI); AZMI, ZALMAI (DO) (FBI); [redacted]  
[redacted] (OPR) (FBI); MILLER, JOHN J. (OPA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);  
HOOTON, WILLIAM L. (RMD) (FBI); PHALEN, CHARLES S JR (SecD) (FBI); ISRAEL, JEROME W.  
(ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); BHAGOWALIA,  
SANJEEV (OIPP) (FBI)  
Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); MASON, MICHAEL A (DO)  
(FBI); HULON, WILLIE T. (CTD) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI); EVANS, DAVID C.  
(INSD) (FBI); [redacted] (INSD) (FBI); MONACO, LISA (DO) (OGA)  
Subject: OIG Patriot Act Review - Response to Document Request Needed  
Importance: High

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NON-RECORD

Duplicate email this file



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UNCLASSIFIED



OIGPatriotActRev-ResponsetoDocReqNeeded7.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert  
Subject: OIG Patriot Act Review - Response to Document Request Needed  
Sent: 2006-07-20 15:44:44.437  
Date: 2006-07-20 15:44:44.437  
X-Folder: IG authorities  
X-Text: 7194

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Thank you, Julie. I've largely completed the draft.

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Thursday, July 20, 2006 10:58 AM  
To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

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UNCLASSIFIED Duplicate email this file  
NON-RECORD

[REDACTED]

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

From: [REDACTED] (OGC) (FBI)  
Sent: Thursday, July 20, 2006 10:40 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

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UNCLASSIFIED  
NON-RECORD

[REDACTED] Duplicate email this file

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Thursday, July 20, 2006 10:20 AM  
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

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b7C

UNCLASSIFIED Duplicate email this file  
NON-RECORD

[REDACTED]

-----original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Friday, July 14, 2006 6:35 PM  
To: LAMMERT, ELAINE N. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

b6  
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UNCLASSIFIED  
NON-RECORD



Duplicate email this file

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

From: LAMMERT, ELAINE N. (OGC) (FBI)  
Sent: Friday, July 14, 2006 3:04 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD



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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 2:56 PM  
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD



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

From: LAMMERT, ELAINE N. (OGC) (FBI)  
Sent: Friday, July 14, 2006 2:50 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED  
NON-RECORD

Duplicate email this file



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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 10:16 AM  
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD



Duplicate email this file  
OIG Patriot Act Review - Response to Document Request Needed7.txt



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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Friday, July 14, 2006 10:10 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD



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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 9:36 AM  
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: Fw: OIG Patriot Act Review - Response to Document Request Needed  
Importance: High

UNCLASSIFIED  
NON-RECORD

Duplicate email this file



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

From: THORNTON, CHARLENE B. (INSD) (FBI)  
Sent: Friday, July 14, 2006 8:37 AM  
To: BEREZNAVY, TIMOTHY D. (CD) (FBI); BILLY, JOSEPH (CTD) (FBI); [redacted]  
(IR) (FBI); [redacted] (CyD) (FBI); MURPHY, WAYNE M (OI) [redacted]  
(FD) (FBI); [redacted] (ELSD) (FBI); HULON, WILLIE T. (CTD) (FBI); KALISCH,  
ELENI P. (OCA) (FBI); [redacted] (OEE) (FBI); AZMI, ZALMAI (DO) (FBI); [redacted]  
[redacted] M (OPR) (FBI); MILLER, JOHN J. (OPA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);  
HOOTON, WILLIAM L. (RMD) (FBI); PHALEN, CHARLES S JR (SecD) (FBI); ISRAEL, JEROME W.  
(ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); BHAGOWALIA,  
SANJEEV (OIPP) (FBI)  
Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); MASON, MICHAEL A (DO)  
(FBI); HULON, WILLIE T. (CTD) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI); EVANS, DAVID C.  
(INSD) (FBI); [redacted] INSD) (FBI); MONACO, LISA (DO) (OGA)  
Subject: OIG Patriot Act Review - Response to Document Request Needed  
Importance: High

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NON-RECORD

Duplicate email this file





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OIGPatriotActRev-ResponsetoDocReqNeeded8.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: OIG Patriot Act Review - Response to Document Request Needed  
Sent: 2006-07-20 16:37:50.857  
Date: 2006-07-20 16:37:50.857  
X-Folder: IG authorities  
X-Attachments: "Attachments\EC to SRRU 07 20 06.wpd"  
X-Text: 6598

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Valerie:

b6  
b7C

would you like to review the draft response EC and advise me of any needed changes, revisions, etc?

Thank you,

[redacted]

PS My unit chief is away from the office today and tomorrow and I am acting UC.

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Thursday, July 20, 2006 10:20 AM  
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

b6  
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UNCLASSIFIED Duplicate email this file  
NON-RECORD

[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Friday, July 14, 2006 6:35 PM  
To: LAMMERT, ELAINE N. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

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UNCLASSIFIED Duplicate email this file  
NON-RECORD

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-21-2007 BY 65179/DMH/KSR/RW

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

From: LAMMERT, ELAINE N. (OGC) (FBI)  
Sent: Friday, July 14, 2006 3:04 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED

OIGPatriotActRev-ResponsetoDocReqNeeded8.txt  
NON-RECORD Duplicate email this file

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 2:56 PM  
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD

[Redacted]

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

From: LAMMERT, ELAINE N. (OGC) (FBI)  
Sent: Friday, July 14, 2006 2:50 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED  
NON-RECORD

Duplicate email this file

[Redacted]

[Redacted]

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 10:16 AM  
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD

[Redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Friday, July 14, 2006 10:10 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED  
NON-RECORD

Duplicate email this file

OIG Patriot Act Rev. Response to Doc Req Needed8.txt



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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 9:36 AM  
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: Fw: OIG Patriot Act Review - Response to Document Request Needed  
Importance: High

UNCLASSIFIED  
NON-RECORD



Duplicate email this file

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

From: THORNTON, CHARLENE B. (INSD) (FBI)  
Sent: Friday, July 14, 2006 8:37 AM  
To: BEREZNAVY, TIMOTHY D. (CD) (FBI); BILLY, JOSEPH (CTD) (FBI); [redacted]  
(IR) (FBI); [redacted] (Cyd) (FBI); MURPHY, WAYNE M (OI) [redacted]  
(FD) (FBI); [redacted] (FISD) (FBI); HULON, WILLIE T. (CTD) (FBI); KALTSCH,  
ELENI P. (OCA) (FBI); [redacted] (OEE) (FBI); AZMI, ZALMAI (DO) (FBI); [redacted]  
[redacted] (OPR) (FBI); MILLER, JOHN J. (OPA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);  
HOOTON, WILLIAM L. (RMD) (FBI); PHALEN, CHARLES S JR (SecD) (FBI); ISRAEL, JEROME W.  
(ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); BHAGOWALIA,  
SANJEEV (OIPP) (FBI)  
Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); MASON, MICHAEL A (DO)  
(FBI); HULON, WILLIE T. (CTD) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI); EVANS, DAVID C.  
(INSD) (FBI); [redacted] (INSD) (FBI); MONACO, LISA (DO) (OGA)  
Subject: OIG Patriot Act Review - Response to Document Request Needed  
Importance: High

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Duplicate email this file





Duplicate

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UNCLASSIFIED



OIGPatriotActRev-ResponsetoDocReqNeeded9.txt

b6  
b7C

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
Subject: OIG Patriot Act Review - Response to Document Request Needed  
Sent: 2006-07-20 17:34:45.345  
Date: 2006-07-20 17:34:45.345  
X-Folder: IG authorities  
X-Text: 8020

UNCLASSIFIED  
NON-RECORD

Item 10 of Request 1 directs the FBI to provide "Any reports, studies, evaluations, analyses, or surveys created by the FBI or on its behalf regarding the effectiveness of this type of NSL as an investigative tool..."

As I explained in my email last week, no action is required of us in response to this item because it has been determined that no divisions within the FBI have performed any such studies, evaluations, etc. So, in this response EC, I proposed to simply include this in the statement that most of the items do not require any response from us.

b6  
b7C

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Thursday, July 20, 2006 1:17 PM  
To: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED  
NON-RECORD

where in the EC is the response to whether we have or know of any "audits, surveys, evaluations regarding the effectiveness of NSLs"?

b6  
b7C

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

From: [REDACTED] (OGC) (FBI)  
Sent: Thursday, July 20, 2006 12:38 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED  
NON-RECORD

Valerie:

would you like to review the draft response EC and advise me of any needed changes, revisions, etc?

b6  
b7C

Thank you,

[REDACTED]

PS My unit chief is away from the office today and tomorrow and I am acting UC.

<< File: EC to SRRU 07 20 06.wpd >>

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

From: CAPRONI, VALERIE E. (OGC) (FBI)

OIGPatriotActRev-ResponsetoDocReqNeeded9.txt

b6  
b7C  
Sent: Thursday, July 20, 2006 10:20 AM  
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD

[REDACTED]

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

b6  
b7C  
From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Friday, July 14, 2006 6:35 PM  
To: LAMMERT, ELAINE N. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD

[REDACTED]

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

From: LAMMERT, ELAINE N. (OGC) (FBI)  
Sent: Friday, July 14, 2006 3:04 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD

[REDACTED]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 2:56 PM  
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD

[REDACTED]

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

From: LAMMERT, ELAINE N. (OGC) (FBI)  
Sent: Friday, July 14, 2006 2:50 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD

[REDACTED]

[REDACTED]

Duplicate email this file

OIGPatriotActRev-ResponsetoDocReqNeeded9.txt

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 10:16 AM  
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD

[Redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Friday, July 14, 2006 10:10 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
Subject: RE: OIG Patriot Act Review - Response to Document Request Needed

UNCLASSIFIED Duplicate email this file  
NON-RECORD

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, July 14, 2006 9:36 AM  
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: Fw: OIG Patriot Act Review - Response to Document Request Needed  
Importance: High

UNCLASSIFIED Duplicate email this file  
NON-RECORD

[Redacted]

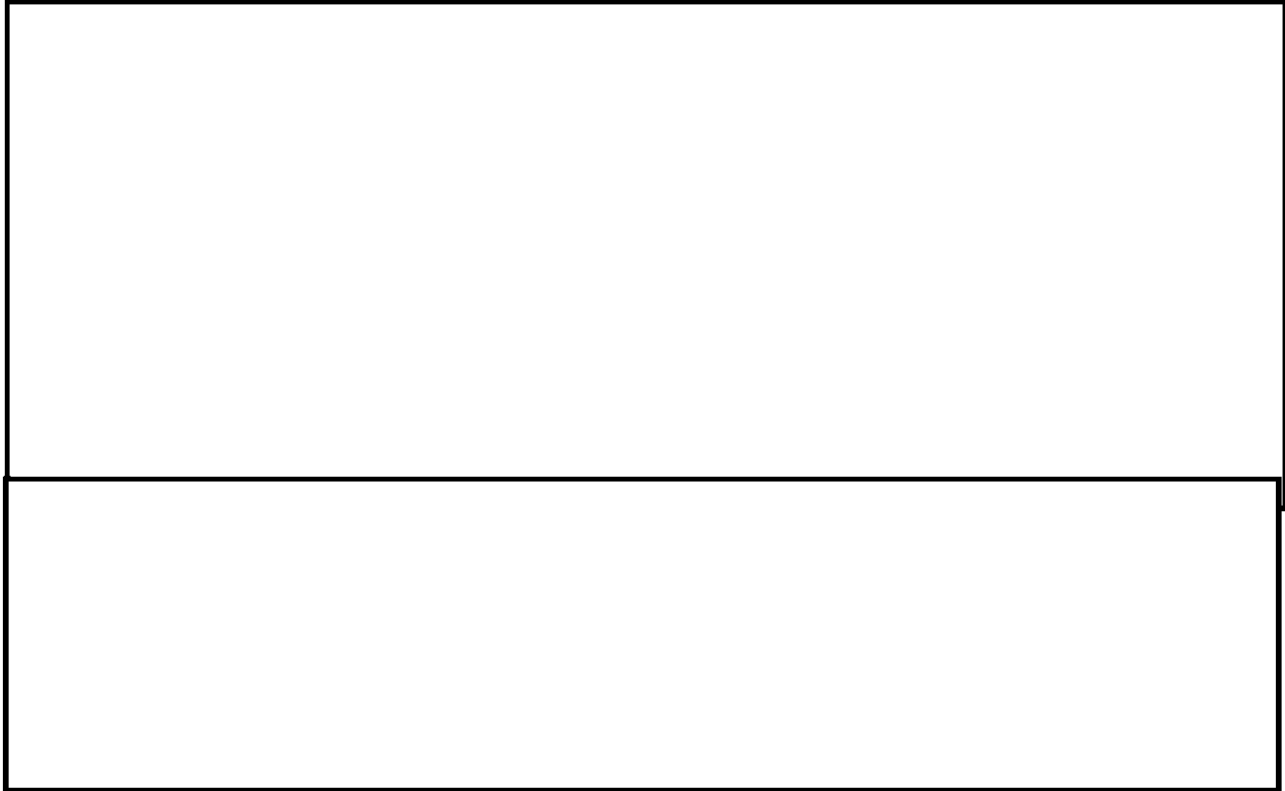
-----Original Message-----

From: THORNTON, CHARLENE B. (INSD) (FBI)  
Sent: Friday, July 14, 2006 8:37 AM  
To: BEREZNAVY, TIMOTHY D. (CD) (FBI); BILLY, JOSEPH (CTD) (FBI); [Redacted]  
(IR) (FBI); [Redacted] (CVD) (FBI); MURPHY, WAYNE M (OI) [Redacted]  
(FD) (FBI); [Redacted] (FLSD) (FBI); HULON, WILLIE T. (CTD) (FBI); KALISCH,  
ELENT P. (OCA) (FBI); VENTURE, VERONICA (OEE) (FBI); AZMI, ZALMAI (DO) (FBI); [Redacted]  
[Redacted] M (OPR) (FBI); MILLER, JOHN J. (OPA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);  
HOOTON, WILLIAM L. (RMD) (FBI); PHALEN, CHARLES S JR (SecD) (FBI); ISRAEL, JEROME W.  
(ITSD) (FBI); HALL, DEAN E. (OIPM) (FBI); BLAZY, LOUIS J. (ITOD) (FBI); BHAGOWALIA,  
SANJEEV (OIPP) (FBI)  
Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); MASON, MICHAEL A (DO)  
(FBI); HULON, WILLIE T. (CTD) (FBI); CLEMENS, MICHAEL S. (INSD) (FBI); EVANS, DAVID C.  
(INSD) (FBI); [Redacted] (INSD) (FBI); MONACO, LISA (DO) (OGA)

b6  
b7c

Subject: OIGPatriotActRev-ResponsetoDocReqNeeded9.txt  
Importance: High

UNCLASSIFIED  
NON-RECORD



Duplicate email this file

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OIGPatriotActRev-ResponsetoDocReqNeeded9.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

OIGPATRIOTActreview.txt

b6  
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: OIG PATRIOT Act review  
Sent: 2006-01-23 22:55:59.062  
Date: 2006-01-23 22:55:59.062  
X-Folder: Inbox  
X-Text: 4884

UNCLASSIFIED  
NON-RECORD

Julie,

The below e-mail, which is from [redacted] to Roslyn Mazer, discusses the status of the all field office EC. As you can see communication between [redacted] and INSD [redacted] included: I have forwarded the draft EC to [redacted] as well as to [redacted] a representative of the FBI's Counterterrorism Division (a likely source of responsive documents), and to [redacted] a colleague within NSLB who is our lead attorney on NSLs and business records requests. I have spoken by telephone to the above referenced individuals, I have described the draft EC to them, I have requested that they review the draft EC and, if the Inspection Division finds the draft EC to be satisfactory, I have asked that they disseminate it to the FBI's field offices.

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I have asked [redacted] to pull any additional correspondence he has regarding this issue. We will have that tomorrow morning.

Thanks.

[redacted]

b6  
b7C

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Thursday, January 12, 2006 2:11 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: OIG PATRIOT Act review

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-21-2007 BY 65179/DMH/KSR/RW

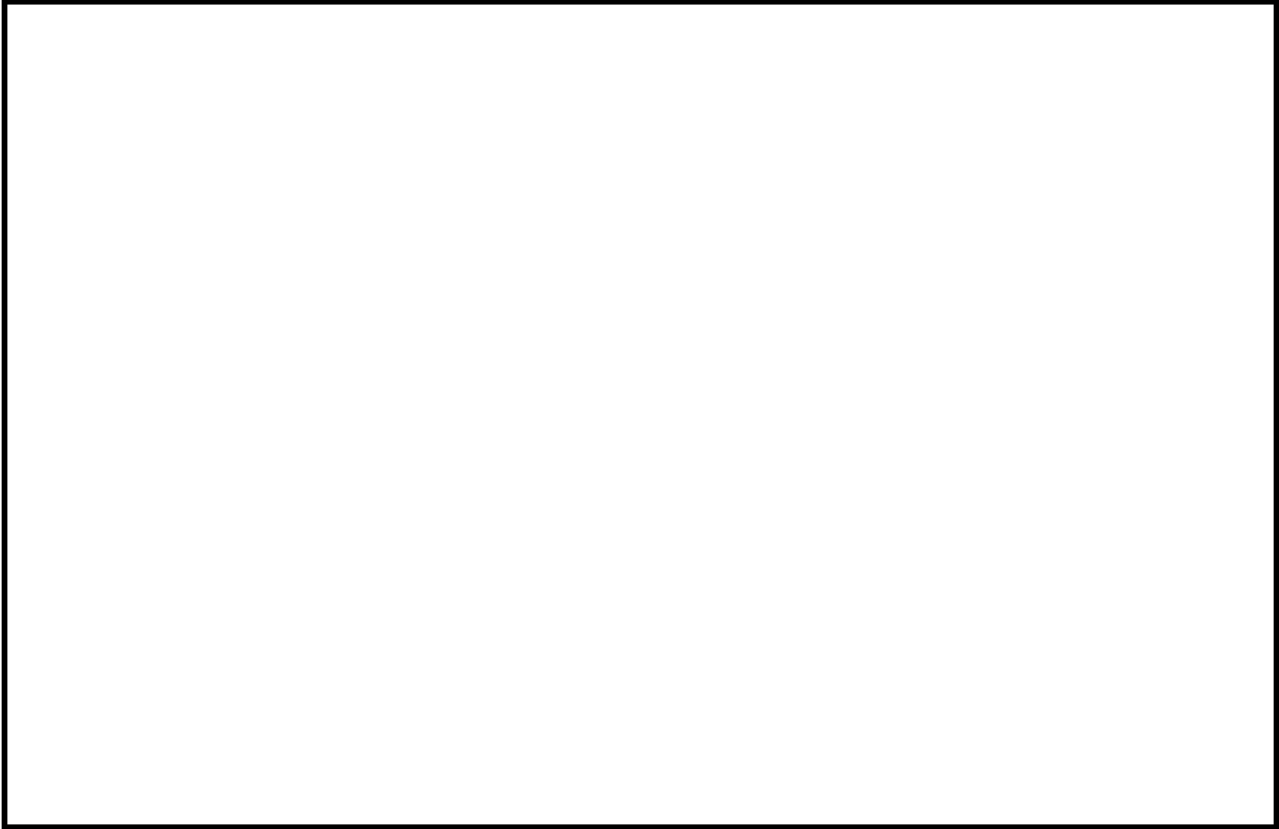
UNCLASSIFIED  
NON-RECORD

FYI -- Here is the text of an email message which I have just forwarded to Ms. Roslyn Mazer:

-----

[Large redacted area]

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b5  
b6  
b7C

OIGProduction1.txt

b6  
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: OIG Production  
Sent: 2005-10-28 20:11:01.215  
Date: 2005-10-28 20:11:01.215  
X-Folder: Potential FOIA Response  
X-Text: 2072

UNCLASSIFIED  
NON-RECORD

Thank you, [redacted]

b6  
b7C

-----Original Message-----  
From: [redacted] (INSD) (FBI)  
Sent: Friday, October 28, 2005 3:54 PM  
To: [redacted] (OGC) (FBI)  
Subject: RE: OIG Production

UNCLASSIFIED  
NON-RECORD

The signed letter has been just delivered to [redacted]  
[redacted]

b6  
b7C

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Friday, October 28, 2005 3:22 PM  
To: [redacted] (INSD) (FBI)  
Cc: [redacted] (RMD) (FBI); [redacted] (OGC) (FBI); [redacted] (CTD) (FBI)  
Subject: RE: OIG Production

UNCLASSIFIED  
NON-RECORD

Thank you very much. When finished, please call [redacted] so she can get the letter and package across the street.

Again, thanks.  
[redacted]

b6  
b7C

-----Original Message-----  
From: [redacted] (INSD) (FBI)  
Sent: Friday, October 28, 2005 3:21 PM  
To: [redacted] (OGC) (FBI)  
Subject: RE: OIG Production

UNCLASSIFIED



NON-RECORD

[redacted]  
We will process and get to Ms. Thornton for signature right away.  
[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, October 28, 2005 3:13 PM  
To: [redacted] (INSD) (FBI); EVANS, DAVID C. (INSD) (FBI)  
Cc: THORNTON, CHARLENE B. (INSD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (RMD) (FBI); [redacted] (OGC) (FBI)  
Subject: OIG Production

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Dave, [redacted], thanks for your help with this. [redacted] the Task Force and pertaining to the new OIG investigation of the IOB process. The OIG has requested that they get these documents by COB today. Because the letter will bear Ms. Thornton's signature, please feel free to make any changes you feel are required. once the letter is finished, please contact [redacted] at [redacted] and she will bundle it with the documents for delivery.

b2  
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Thanks again for your help.

[redacted]

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UNCLASSIFIED

b6  
b7C

OIGReqforBriefingDbasesInvoldNSLsPatriotActSect215Ord.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: [no data]  
Subject: OIG Request for Briefing: Databases Involved in NSLs/Patriot Act/Section 215 Orders  
Sent: 2006-04-24 16:28:31.360  
Date: 2006-04-24 16:28:31.360  
X-Folder: 215s  
X-Text: 4610

UNCLASSIFIED  
NON-RECORD

[redacted]

We are skipping a step here. Before this information can be provided to OIG, we first need to identify the databases [redacted]

[redacted] Someone needs to request this information [redacted] before we can move to the second step. The information being sought below is the second step (and probably a couple of steps beyond).

I also recognize that there are basic misunderstandings [redacted] For example [redacted]

[redacted] It seems like it would be a waste of time for the [redacted] to attend any such briefing with OIG to discuss [redacted]

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I can also see some potential problems down the road. I think [redacted]

[redacted]

Thanks.

[redacted]

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

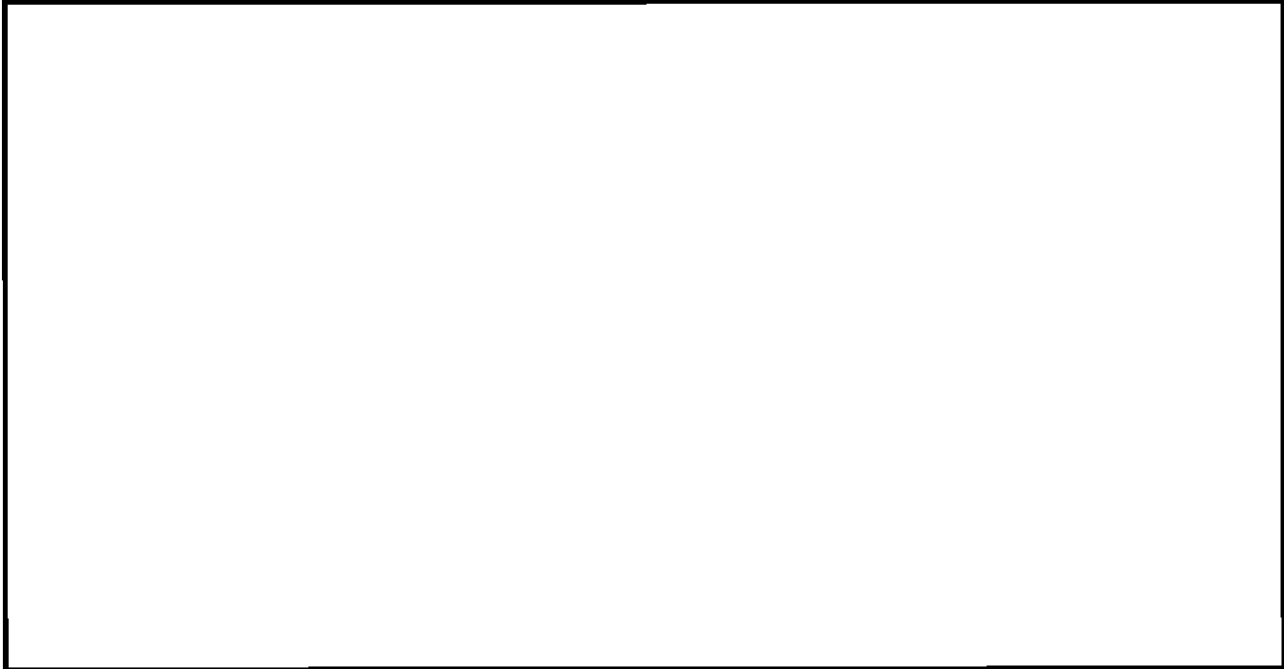
From: [redacted] (INSD) (FBI)  
Sent: Monday, April 24, 2006 12:15 PM  
To: [redacted] (ITOD) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD) (FBI)  
Cc: [redacted] (OCTO) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITSD) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD) (FBI); [redacted] (ITOD) (FBI); [redacted] (INSD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); HENDERSHOT, HAROLD M. (RMD) (FBI); HARDY, DAVID (RMD) (FBI)  
Subject: OIG Request for Briefing: Databases Involved in NSLs/Patriot Act/Section 215 Orders

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Good Afternoon,

As several of you know, OIG is conducting a review of the FBI's use of national security letters (NSLs), the USA Patriot Act, and Section 215 orders under the statutory authorities governing each. Initially, OIG submitted inquiries regarding the scanning, uploading, and retention of information collected via NSLs, business records, etc.; database descriptions; and the manner of tracking the dissemination of information the FBI obtains from responses to NSLs, etc. to non-FBI law enforcement agencies (federal, state, or local).



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Please let me know by COB today if you are the appropriate contact for this discussion, and if so, for which systems/databases. OIG will further contact you to set up the briefings.

Thanks in advance for your assistance.

Regards,

[Redacted]  
Inspection Division, EAMU  
FBIHQ, JEH Room 7903  
(202) 324-[Redacted]

b2  
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b7C

UNCLASSIFIED

UNCLASSIFIED

OIGRequestforBriefingPatriotActNSLs.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=DCEVANS; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=HMHENDERSHOT; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: OIG Request for Briefing -- Patriot Act/NSLs  
Sent: 2006-04-14 18:02:44.661  
Date: 2006-04-14 18:02:44.661  
X-Folder: Deleted Items  
X-Status: D  
X-Text: 2446

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UNCLASSIFIED  
NON-RECORD

[redacted]

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b7C

We can certainly provide a response to bullet number 2, A description of the databases we own or use that capture information obtained and uploaded from responses to NSLs or ex parte orders for business records; once those databases are identified by the field and HQ.

However, OGC is not privy to the information that is requested in bullets 1 & 3 and we do not know which databases the field and HQ upload responses into. We would be happy to discuss this with the CDCs if they have questions about it, but we just don't have that information.

b2  
b6  
b7C

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

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

From: [redacted] (INSD) (FBI)  
Sent: Friday, April 14, 2006 1:55 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: [redacted] (INSD) (FBI); EVANS, DAVID C. (INSD) (FBI); HENDERSHOT, HAROLD M. (RMD) (FBI)  
Subject: OIG Request for Briefing -- Patriot Act/NSLs  
Importance: High

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Good Afternoon,

As a result of a meeting with FBI personnel (including OGC) on March 29, OIG has requested a briefing on the following:

- \* The manner used to scan, upload, or retain information collected (by HQ, field, or LEGATS) via NSLs or ex parte orders for business records;
- \* A description of the databases we own or use that capture information obtained and uploaded from responses to NSLs or ex parte orders for business records; and
- \* The manner used to track dissemination of information obtained from responses to NSLs or ex parte orders for business records (to other federal law enforcement agencies, state or local law enforcement, tribal governments, or private sector entities).

OIGRequestforBriefingPatriotActNSLs.txt

Although other divisions are likely to manage and/or execute these functions, it may be helpful and more efficient to identify the databases in question, who OGC and field CDCs forward information to/receive it from, etc. from OGC's perspective to be more focused in the request for a meeting.

Please provide any input/recommendations/referrals that you have as soon as possible -- OIG would like to meet next week (week of 4/17) with the identified parties.

As always, thanks in advance for any assistance that you can provide.

Regards,

  
Inspection Division, EAMU  
FBIHQ, JEH Room 7903  
(202) 324-

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UNCLASSIFIED



OIGRequestforBriefingPatriotActNSLs1.txt

Thank you in advance for any assistance that you are able to provide.

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b7C

Regards,

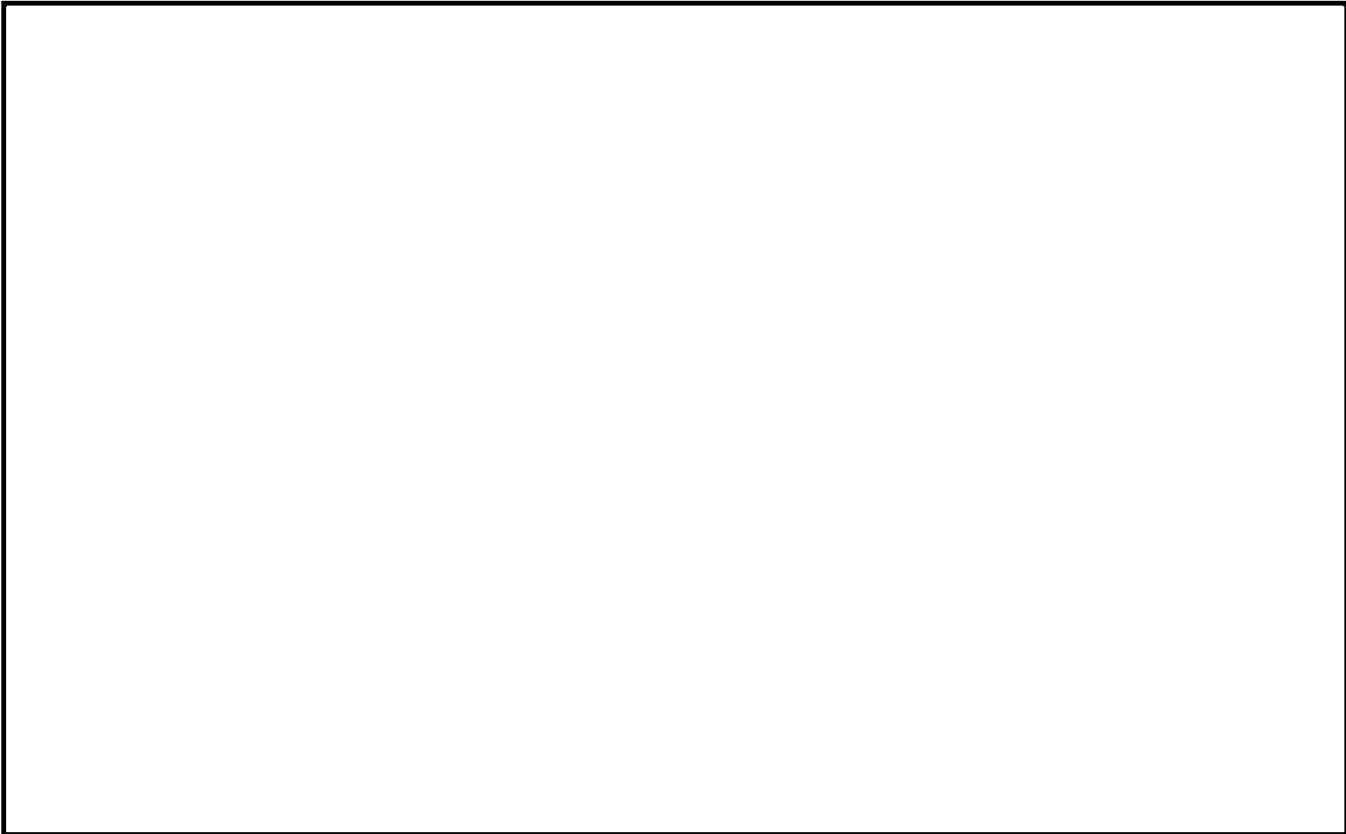
[Redacted]  
(202) 324-[Redacted]

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

From: [Redacted] (INSD) (FBI)  
Sent: Friday, April 14, 2006 1:55 PM  
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Cc: [Redacted] (INSD) (FBI); EVANS, DAVID C. (INSD) (FBI); HENDERSHOT, HAROLD M. (RMD) (FBI)  
Subject: OIG Request for Briefing -- Patriot Act/NSLs  
Importance: High

Duplicate email this file

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NON-RECORD



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

OIGRequestforBriefingPatriotActNSLs? .txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: OIG Request for Briefing -- Patriot Act/NSLs  
Sent: 2006-04-17 20:11:26.195  
Date: 2006-04-17 20:11:26.195  
X-Folder: Deleted Items  
X-Status: D  
X-Text: 6122

b6  
b7C

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NON-RECORD

No, I am not going to be represented as an expert in databases. I put together information from other people and relied on what they told me, and had them verify the accuracy of the description. If you want an expert on ACS or whatever database the NSL information goes into, then we get someone who is an expert on that database. I'll attend but I am not going to pretend to know how the database works.

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

From: [redacted] (OGC) (FBI)  
Sent: Monday, April 17, 2006 4:08 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Request for Briefing -- Patriot Act/NSLs

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b7C

UNCLASSIFIED  
NON-RECORD

Your role would be limited to describing the databases. You are the expert on this, based on your memo to [redacted] right? Either [redacted] or I will also attend to protect you from them, or vice versa.

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

From: [redacted] (OGC) (FBI)  
Sent: Monday, April 17, 2006 3:34 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: OIG Request for Briefing -- Patriot Act/NSLs

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NON-RECORD

I'll meet with them, but I don't know what I have to offer. OGC is NOT responsible for what happens to the information after it is received (apart from overcollection/TOR issues).

[redacted]

b5

[redacted] So OGC is not going to have much information [redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Monday, April 17, 2006 3:24 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: FW: OIG Request for Briefing -- Patriot Act/NSLs  
Importance: High

b6  
b7C





OIGRevPatriotActNSLsIOBQuestion.txt

overrun or overcollection was reported to FBI headquarters, and whether it was also referred to the IOB. Seemingly, a case number(s) could be provided, but what other information would be needed to determine whether this was reported?

This is all that was provided to us.

If you have already been contacted regarding this inquiry, please let me know. Otherwise, if you have suggestions/questions/concerns, please touch base with me ASAP, as OIG is pressing for this information as well.

Thanks,

[Redacted]

Inspection Division, EAMU  
FBIHQ, JEH Room 7903  
(202) 324-[Redacted]

b2  
b6  
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

OIGsReqsforNSLdbaseinfo.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: OIG's requests for NSL database information  
Sent: 2006-11-03 19:05:52.161  
Date: 2006-11-03 19:05:52.161  
X-Folder: Inbox  
X-Text: 3048

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Julie:

Earlier this morning, I left a copy of a request for documents from DOJ's OIG (dated 12 December 2005, "First Request") on your desk.

Item 9 from this First Request (see page 3) asks that the FBI provide OIG with the following:

A description of the data base(s) on which the FBI has previously tracked or now tracks the status of NSLs, including the fields captured by these data bases.

Most recently (26 October 2006), [REDACTED] requested the following:

[REDACTED]

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I have just spoken with [REDACTED] from the Special Requests Response Unit ("SRRU") of Inspection Division. [REDACTED] unit is the primary FBI Inspection Division unit involved with coordinating Bureau responses to the various OIG requests. [REDACTED] now says that SRRU responded to Item # 9 in the First Request earlier this year (January-February). SRRU will review the response previously made to OIG to determine whether SRRU's answer to the First Request's query requesting a description of FBI databases associated with NSLs also answers [REDACTED] most recent questions. If the response previously made does not fully answer [REDACTED] most recent questions, [REDACTED] unit will poll the various FBI entities who have generated the databases of which they have made OIG aware. (Frankly, this should NOT involve action on NSLB's part because [REDACTED] and her colleagues have been given pretty much everything we have that's remotely associated with our own NSL database.) [REDACTED] also indicated that her unit chief [REDACTED] was attempting to reach [REDACTED] today to apprise her of their planned response.

b6  
b7C

I'm still at a loss to know how or why [REDACTED] assumed that NSLB was going to coordinate the entire Bureau response to her questions referenced above. I received an email from [REDACTED] last week and didn't recognize the current request (apparently directed to SSA [REDACTED] unit) so, I contacted SSA [REDACTED] last Thursday. After speaking with SSA [REDACTED] I was given to understand that he would be coordinating the response of his group -- the office of Special Technology (OST) -- and passing the OST response to OIG through SRRU. [REDACTED] hasn't been here since 17 October so, I know [REDACTED] hasn't spoken to him and I never spoke directly to [REDACTED] about this matter until this morning. Perhaps she was hoping that we'd assume the lead role on this matter.

[REDACTED]

b6  
b7C

OIGsReqsforNSLdbaseinfo.txt

UNCLASSIFIED

OIGsReqsforNSLdbaseinfo1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: OIG's requests for NSL database information  
Sent: 2006-11-03 22:14:06.352  
Date: 2006-11-03 22:14:06.352  
X-Folder: Sent Items  
X-Text: 3415

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Dear [redacted]  
I spoke to [redacted] at [redacted]. He is working on a response for [redacted] re this matter.

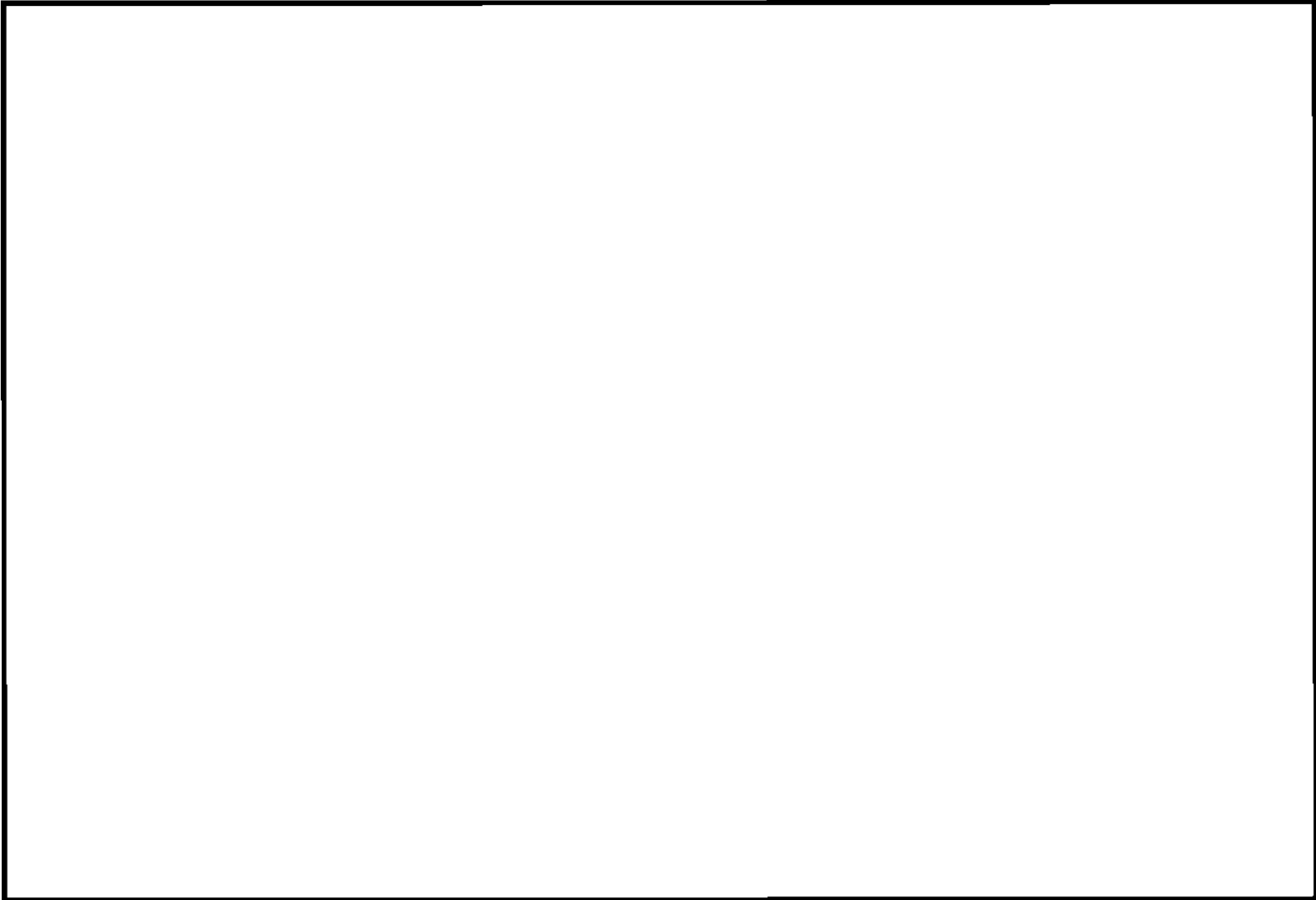
b2  
b6  
b7C

Julie  
-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Friday, November 03, 2006 2:06 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: OIG's requests for NSL database information

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DATE 09-21-2007 BY 65179/DMH/KSR/RW

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NON-RECORD

Duplicate email this file





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Duplicate

OIGsReviewofFBIutilizationofPATRIOTactNSLDbases.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]

[REDACTED]

[REDACTED]

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HEREIN IS UNCLASSIFIED

09-21-2007 BY 65179/DMH/KSR/RW

From: [REDACTED] (INSD) (FBI)  
To: [REDACTED] (CTD) (FBI)  
[REDACTED] (CD) (FBI)  
[REDACTED] (OCIO) (FBI)  
KELLEY, PATRICK W. (OGC) (FBI)  
[REDACTED] (CyD) (CON)  
Cc: [REDACTED] (CyD) (FBI)  
[REDACTED] (OGC) (FBI)  
[REDACTED] (OGC) (FBI)  
THOMAS, JULIE F. (OGC) (FBI)  
LAMMERT, ELAINE N. (OGC) (FBI)  
EVANS, DAVID C. (INSD) (FBI)  
[REDACTED] (INSD) (FBI)  
[REDACTED] (INSD) (FBI)  
[REDACTED] (CTD) (FBI)  
[REDACTED] (CTD) (FBI)  
[REDACTED] (OI) (FBI)  
[REDACTED] (OCIO) (FBI)  
[REDACTED] (CyD) (FBI)

b2  
b6  
b7C

X-Folder: Inbox  
X-Text: 2864

UNCLASSIFIED  
NON-RECORD

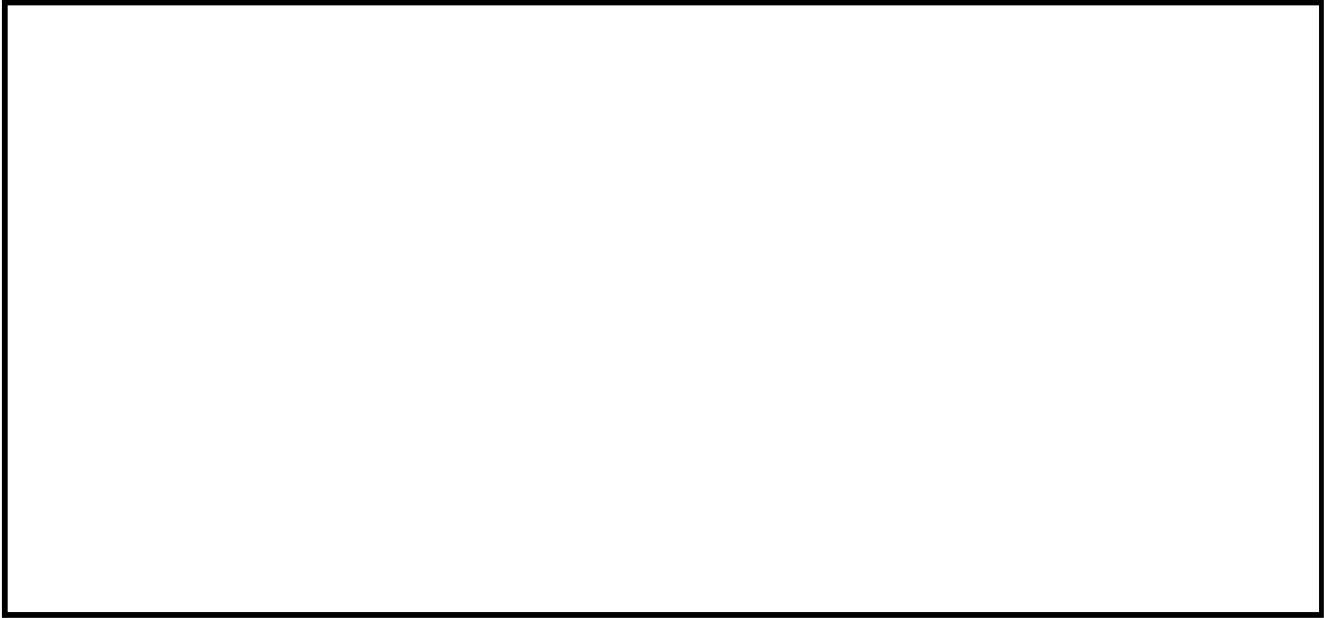
Office of the Inspector General, in connection with its review of the FBI's utilization of the USA PATRIOT Act, has requested information on FBIHQ databases which may contain "raw data" or information derived from National Security Letters (NSLs). The OIG has requested a response on an expedited basis no later than November 9, 2006.

The Special Requests Response Unit (SRRU), Inspection Division, has been tasked with collecting the relevant and responsive documents and/or information and providing such materials to the OIG. SRRU realizes that several of your offices have been asked to respond to similar requests dealing with databases. This request is an attempt to gather the information under one request to be in full compliance with the OIG.

Please submit your response, including negative responses, to SRRU, Inspection Division, on or before COB Thursday, November 9, 2006. Responses should be e-mailed to [REDACTED]. If you have any questions concerning this request please contact myself or MPA [REDACTED] (INSD) at (202) 324-[REDACTED].

b2  
b6  
b7C

To comply with this request, SRRU is requesting the recipient HQ divisions respond to the following questions concerning databases and the collection of information from NSLs:



Thank you for your time and attention to this matter.

Referral/Direct

[Redacted]

Acting Unit Chief  
Special Requests Response Unit .b2  
Inspection Division .b6  
Room 1B224  
(202) 324- [Redacted] .b7C

UNCLASSIFIED



b6  
b7C  
b2  
b7E

[redacted] req.txt  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: [redacted] request  
Sent: 2006-01-06 00:08:14.223  
Date: 2006-01-06 00:08:14.223  
X-Folder: Inbox  
X-Text: 231

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Julie please let me know when you have made a decision [redacted]

b5

[redacted]

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b6  
b7C  
b2  
b7E

[redacted] req1.txt  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: [redacted] request  
Sent: 2006-01-06 01:35:48.750  
Date: 2006-01-06 01:35:48.750  
X-Folder: sent items  
X-Text: 1201

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NON-RECORD

[redacted]

b5  
b2  
b7E

Julie

b6  
b7C  
b2  
b7E

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Thursday, January 05, 2006 7:08 PM  
To: THOMAS, JULIE E. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: [redacted] request

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NON-RECORD

[redacted]

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PatriotAct10october2006req.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: Patriot Act - October 10, 2006 request  
Sent: 2006-10-30 19:33:20.864  
Date: 2006-10-30 19:33:20.864  
X-Folder: Inbox  
X-Text: 1215

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Good afternoon Ms. Thomas:

I received a call from [redacted] today and she wanted me to check the status of the following request:

1) OGC Guidance memorandum regarding the use of 215 business record orders, including an EC dated 10/29/2003 and other in effect from CY 2002 - 2005. [redacted] did answer this question today with the 10/29/03 and 11/05/03 Ecs).

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2) The CTD EC describing [redacted] which I am told references the need to indicate how NSLs were used. (Did [redacted] answer this question - per Roslyn?)

3) Portions of the NFIP, MAOP, or other manuals or periodic guidance from OGC or HQ divisions defining control files, investigative files, zero files, and administrative files. We have a late 1990s version of the MAOP and I know various provisions are revised from time to time. I need the versions in effect CY 2002 - 2005.

Thank you for all of your assistance in this matter.

If you have any questions, please feel free to call.

[redacted]  
Inspection Division  
Special Request Response Unit  
(202) 324-[redacted]

b2  
b6  
b7C

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DATE 09-21-2007 BY 65179/DMH/ESR/RW

PatriotAct10October2006req1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: Patriot Act - October 10, 2006 request  
Sent: 2006-11-14 18:15:06.977  
Date: 2006-11-14 18:15:06.977  
X-Folder: Inbox  
X-Attachments: "Attachments\IOB.pdf"  
X-Text: 2528

b6  
b7c

UNCLASSIFIED  
NON-RECORD

Hi Ms. Thomas:

I apologize for bothering you once again. I just received a call from the IG's office to find out the status for some of the requests from your various interviews. Please see below email request (10/10/06 request). I know that you provided information for the first item below but did you respond to the other items?. We just need to track that information in SRRU.

Also, they sent a request to you dated 10/06/06 that they wanted me to ask you about. This was the last item on the 10/06/06 request. (Classified or unclassified briefings of congressional members or staff or NSLs during CY 2003-2005).

Last but not least, they sent an additional request over at the end of last week that I'm sending you (Please see attached on and IOB matter). Are you the person that can answer this request?

Thanks very much for all of your help on these matters.

[redacted]

b6  
b7c  
b2

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

From: [redacted] (INSD) (FBI)  
Sent: Monday, October 30, 2006 2:33 PM  
To: THOMAS, JULIE E. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (OGC) (FBI)  
Subject: Patriot Act - October 10, 2006 request

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NON-RECORD

[redacted]

[redacted]

PatriotAct10October2006req1.txt



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PatriotAct2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI  
Subject: Patriot Act  
Sent: 2005-11-14 18:03:51.779  
Date: 2005-11-14 18:03:51.779  
X-Folder: sent items  
X-Text: 509

UNCLASSIFIED  
NON-RECORD

will do. Julie

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

From: Caproni, Valerie E. (OGC) (FBI)  
Sent: Monday, November 14, 2005 12:05 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: Patriot Act

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Julie,

I don't think this is going to change much more. Please have  set a goal for when we will have new advice to the field on the changes and when we will have new form NSLs, etc.

thanks,

VC

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PatriotAct6October2006req.txt

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From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: Patriot Act - October 6, 2006 request  
Sent: 2006-10-24 19:06:35.195  
Date: 2006-10-24 19:06:35.195  
X-Folder: Inbox  
X-Text: 1576

~~SECRET~~  
RECORD 66f-hq-1343477-0620

Good afternoon Ms. Thomas

b6  
b7C

My name is [redacted] and I am the Inspection Division's Special Requests Response Unit (SRRU) POC for the DOJ's OIG review of the PATRIOT Act.

After speaking with OIG Special Counsel's Roslyn Mazer and Jeff Vasey, I am aware of a request from the DOJ's OIG made to you after your Interview with them. As part of SRRU's duties and responsibilities, SRRU is tasked with tracking all requests from the OIG, including all documents transferred to the OIG.

I received a call from Brandy Hamilton (who works with Roslyn Mazer) to find out the status of the below items:

October 6, 2006 request

[Large redacted area]

b2

Thanks for all of your help on this.

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20161024  
SECRET~~

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 09-21-2007

PatriotAct6October2006req1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: Patriot Act - October 6, 2006 Request  
Sent: 2006-10-24 21:34:36.428  
Date: 2006-10-24 21:34:36.428  
X-Folder: Sent Items  
X-Text: 2023

b6  
b7C

UNCLASSIFIED  
NON-RECORD

I orally responded to 1 and 2. Working on 3. We gave them what NSLB has for 4;  
Inspection Division keeps the rest to my knowledge.

Julie

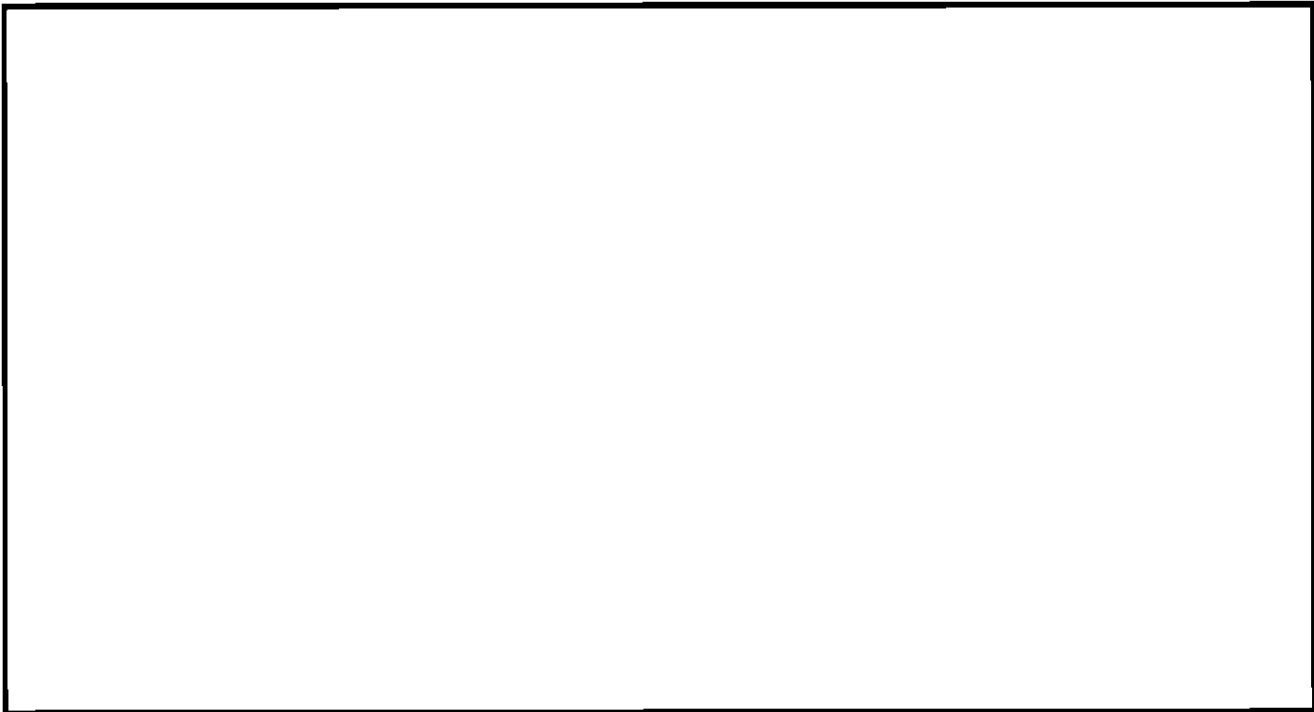
b6  
b7C

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

From: [redacted] (INSD) (FBI)  
Sent: Tuesday, October 24, 2006 3:07 PM  
To: THOMAS, JULIE E. (OGC) (FBI)  
Cc: [redacted] (INSD) (FBI); [redacted] (INSD) (FBI)  
Subject: Patriot Act - October 6, 2006 Request

Duplicate

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RECORD 66f-hq-1343477-0620



~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence  
Investigations  
DECLASSIFY ON: 20161024  
SECRET~~



PatriotAct6October2006req1.txt

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PatriotAct6October2006req2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
Subject: Patriot Act - October 6, 2006 request  
Sent: 2006-10-30 19:21:56.392  
Date: 2006-10-30 19:21:56.392  
X-Folder: Sent Items  
X-Text: 2731

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b7C

UNCLASSIFIED  
NON-RECORD

Yes please, we need to copy all briefing papers we did for VC. Please coordinate with [REDACTED]

b6  
b7C

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

From: [REDACTED] (OGC) (FBI)  
Sent: Friday, October 27, 2006 8:35 AM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: Patriot Act - October 6, 2006 request

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NON-RECORD

Julie - Do you need me to follow-up on any of their requests.

[REDACTED]

DECLASSIFIED BY 65179/DMH/KSR/RW  
ON 09-21-2007

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Tuesday, October 24, 2006 5:35 PM  
To: [REDACTED] (INSD) (FBI)  
Cc: [REDACTED] (OGC) (FBI)  
Subject: RE: PATRIOT ACT - October 6, 2006 request Duplicate

b6  
b7C

UNCLASSIFIED  
NON-RECORD

[REDACTED]

b6  
b7C

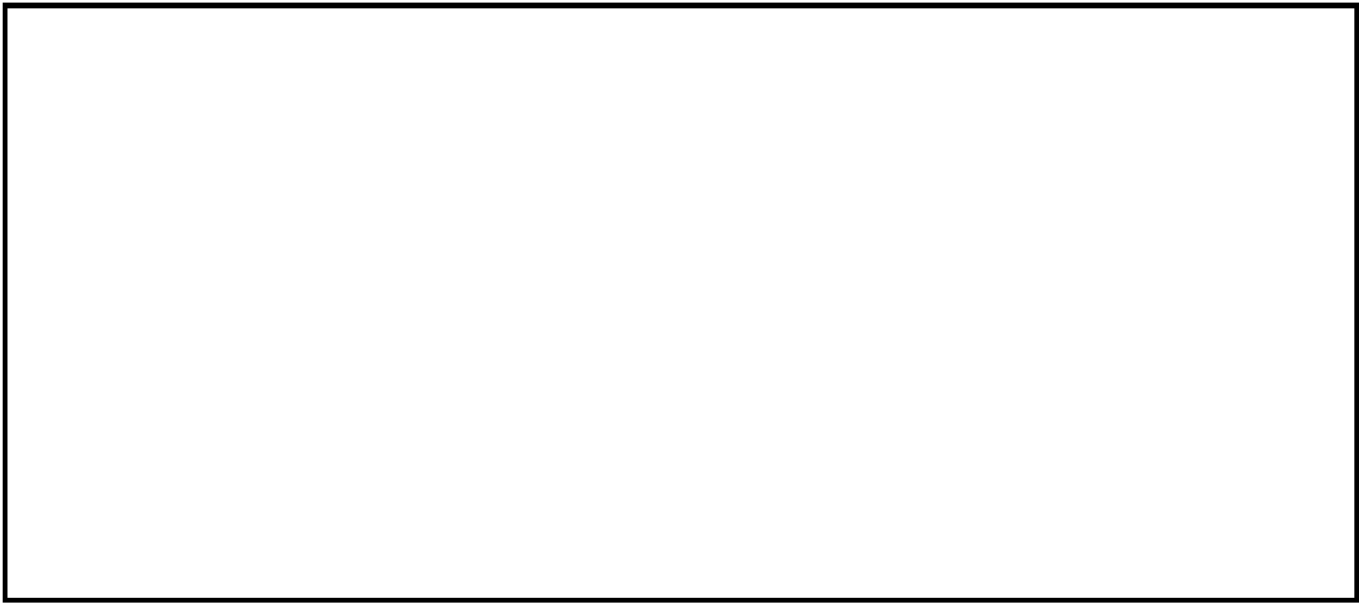
-----Original Message-----

From: [REDACTED] (INSD) (FBI)  
Sent: Tuesday, October 24, 2006 3:07 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [REDACTED] (INSD) (FBI); [REDACTED] (INSD) (FBI)  
Subject: Patriot Act - October 6, 2006 request

~~SECRET~~  
RECORD 66f-hq-1343477-0620

Duplicate

[REDACTED]



~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence  
Investigations  
DECLASSIFY ON: 20161024  
SECRET~~

UNCLASSIFIED

Duplicate

UNCLASSIFIED

UNCLASSIFIED

