From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[redacted] b6 b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: nsl-sac.htm
Sent: 2005-07-13 20:46:50.518
Date: 2005-07-13 20:46:50.518
X-Folder: Inbox
X-Attachments: "Attachments\ogcseal.gif"; "Attachments\nslbranch.jpg"; "Attachments\header-02-02.gif"; "Attachments\header-04-02.gif"
X-Text: 3581

UNCLASSIFIED
NON-RECORD

Julie - I hope this works. I am sending you the document, which I just found on our website. [redacted]

_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

OGC Intranet
NSLB Home | Branches/Units | OGC Home | Search | Sitemap

NSL > SAC's NSL Authority

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE Date: 11/09/2003

To: All Divisions Attn: ADIC; SAC; CDC

From: Office of the General Counsel
NSLU/NSLB, Room 7975
Contact: [redacted] 202-324[redacted]

Approved By: Mueller Robert S III
Pickard Thomas J
Parkinson Larry R
Steele Charles M

b2 b6 b7C

Drafted By: [redacted]

Case ID #:

66F-HQ-A1255972 (None) [Ser 15]

Title:
NATIONAL SECURITY LETTERS
DELEGATION OF SIGNATURE AUTHORITY

Synopsis: Delegate signature authority for National Security Letters to SACs and FBIHQ officials.

Details: Public Law 107-56 (the "USA PATRIOT Act"), which the President signed on October 26, 2001 Friday, significantly changes National Security Letter (NSL) authority. Specifically, it reduces the standard for issuing an NSL to one of simple

relevance (analogous to a criminal subpoena) and it allows delegation of signature authority to SACs (the current delegation level is no lower than Deputy Assistant Director).

Therefore, in order to enhance the efficiency of NSLs as investigative tools in FCI/IT investigations, I am delegating signature authority for NSLs to the SACs and selected FBIHQ officials. The National Security Law Unit, OGC, will be in charge of implementing the delegated authority, and will provide instructions on issuing NSLs in a separate communication.

This delegation gives field offices an enhanced ability to use NSLs in active investigations. However, it also imposes on field offices a number of legal obligations. Since the FBI is required to report NSL activity to Congress semi-annually, the field will be responsible for timely statistical reporting to NSLU. SACs and other field office supervisors will also be responsible for ensuring that the authorities are used appropriately. The NSL delegation authority, like many of provisions of Public Law 107-56, will expire in four years. The FBI's use of these new, and more broadly available, national security authorities doubtless will be scrutinized by Congress when the law comes up for re-authorization.

Effective immediately, I am delegating the authority to sign National Security Letters issued pursuant to the Electronic Communications Privacy Act (18 U.S.C. § 2709), the Right to Financial Privacy Act (12 U.S.C. § 3414(a)(5)(A)), and the Fair Credit Reporting Act (15 U.S.C. § 1681u) to the following officials:

1. The Deputy Director;

2. The Assistant Directors in charge, and all Deputy Assistant Directors, of the Counterterrorism Division and the National Security Division;

3. The General Counsel and the Deputy General Counsel for National Security Affairs;

4. The Assistant Director in Charge, and all SACs, of the New York, Washington, D.C., and Los Angeles field offices;

5. The SACs in all other field divisions.

The National Security Law Unit will issue comprehensive guidance on the preparation of NSLs and the relevant reporting requirements. Field divisions that do not already issue NSLs should await this guidance before issuing their own NSLs.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

Top of Page

Last Updated: Wednesday, June 30, 2004

UNCLASSIFIED

nsl-sac1.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
Subject: nsl-sac.htm
Sent: 2005-07-13 20:48:10.537
Date: 2005-07-13 20:48:10.537
X-Folder: Inbox
X-Attachments: "Attachments\ogcseal[1].gif"; "Attachments\nslbranch[1].jpg";
"Attachments\header-02-02[1].gif"; "Attachments\header-04-02[1].gif"
X-Text: 4031

UNCLASSIFIED
NON-RECORD

The date on the document is wrong, something I'd noticed before but forgot when I sent it to you. The date is 11/9/01, since it came right after the Patriot Act, which lowered the authority level for NSL signature. [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, July 13, 2005 4:47 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: nsl-sac.htm

b6
b7C

Duplicate email this file

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

[redacted]

Duplicate

nsl-sac1.txt

NSL VIO-25456

[redacted]

Duplicate

UNCLASSIFIED

UNCLASSIFIED

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: nsl-sac.htm
Sent: 2005-07-13 20:46:50.518
Date: 2005-07-13 20:46:50.518
X-Folder: Inbox
X-Attachments: "Attachments\ogcseal.gif"; "Attachments\nslbranch.jpg"; "Attachments\header-02-02.gif"; "Attachments\header-04-02.gif"
X-Text: 3581

b6
b7C

Duplicate email this file

UNCLASSIFIED
NON-RECORD

[redacted]

GR/RW

Duplicate

nsl-sac2.txt

UNCLASSIFIED

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: nsl-sac.htm
Sent: 2005-07-13 20:48:10.537
Date: 2005-07-13 20:48:10.537
X-Folder: Inbox
X-Attachments: "Attachments\ogcseal[1].gif"; "Attachments\nslbranch[1].jpg";
"Attachments\header-02-02[1].gif"; "Attachments\header-04-02[1].gif"
X-Text: 4031

b6
b7C

Duplicate email this file

UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, July 13, 2005 4:47 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: nsl-sac.htm

Duplicate email this file

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

[redacted]

nsl-sac3.txt

[redacted]

Duplicate

UNCLASSIFIED

UNCLASSIFIED

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[redacted] b6
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b7C
Subject: NSLs
Sent: 2005-02-02 19:00:13.145
Date: 2005-02-02 19:00:13.145
X-Folder: Deleted Items
X-Status: D
X-Text: 625

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

~~SECRET~~

Julie, we sent over four NSLs to you on Monday.

[redacted] b5 b2 b7E

Do you have these? I didn't put them through as emergencies, but they were close to it.

thanks. [redacted] b6 b7C

~~SENSITIVE BUT UNCLASSIFIED~~

DECLASSIFIED BY 65179/DMH/KSR/RW
ON 09-20-2007

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[redacted] b7C
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: NSLs
Sent: 2006-10-26 17:50:56.812
Date: 2006-10-26 17:50:56.812
X-Folder: Inbox
X-Text: 548

~~SENSITIVE BUT UNCLASSIFIED~~ b6
~~NON-RECORD~~ b7C

Julie, [redacted] is having incredible difficulty getting people to reply with certain basic of the EC - USP status, toll v. subscriber, etc. Can I send out an all CDC email reitering the need for accuracy in these various criteria?

Also, I really need to have the RFPA issue dealt with, [redacted] b5 b2 b7E

~~SENSITIVE BUT UNCLASSIFIED~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

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]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSLs
Sent: 2006-10-30 19:11:42.005
Date: 2006-10-30 19:11:42.005
X-Folder: Sent Items
X-Text: 961

b6
b7C

UNCLASSIFIED
NON-RECORD

Do an email but follow it up with an EC as I want the folks on the ground, not just the CDCs to get this message.

Julie

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, October 26, 2006 1:51 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
Subject: NSLs
Sent: 2006-11-01 15:22:24.340
Date: 2006-11-01 15:22:24.340
X-Folder: Inbox
X-Text: 3332

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Here is the language that I suggest adding to the RFPA form NSL. I tweaked it a little bit from what I sent you before in order to make sure that it does not appear to be giving legal advice, per email to me, below. Thanks.

b2
b7E
b5

-----Original Message-----
From: (OGC) (FBI)
Sent: Wednesday, November 01, 2006 9:51 AM
To: (OGC) (FBI)
Subject: RE: NSLs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I talked to Julie this morning.

Re the CDC email, she thought she had already replied regarding this issue. Her recollection is that she said that it's ok to send the email to all CDCs, but that the email should be followed with an EC so that everyone, not just the CDCs, is aware of the issues.

Re the change to the NSLs: She called Valerie. Please draft a paragraph for Julie to take a look at and then for Julie to send to Valerie for her thoughts. b5
b6
So that the paragraph needs to be drafted in such a way that it does not seem like that. b7C

Let me know if there's anything else you need.

-----Original Message-----
From: (OGC) (FBI) b6
b7C

Sent: Friday, October 27, 2006 1:33 PM
To: [redacted] (OGC) (FBI)
Subject: FW: NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FYI - re the reminder to Julie about the NSL [redacted] issue. [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, October 26, 2006 1:51 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

b2
b7E
b6
b7C
b6
b7C

Duplicate email this file

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: NSLs
Sent: 2006-11-01 16:15:44.516
Date: 2006-11-01 16:15:44.516
X-Folder: Sent Items
X-Text: 3688

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Here is [redacted] first attempt. What do you think?

Julie

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 01, 2006 10:22 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: NSLs

b6
b7C

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Here is the language that I suggest adding to the RFPA form NSL. I tweaked it a little bit from what I sent you before in order to make sure that it does not appear to be giving legal advice, per [redacted] email to me, below. Thanks. [redacted]

[redacted]

b2
b7E
b5

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 01, 2006 9:51 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSLs

b6
b7C

Duplicate email this file

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Duplicate email this file

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, October 27, 2006 1:33 PM
To: [redacted] (OGC) (FBI)
Subject: FW: NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FYI - re the reminder to Julie about the NSL [redacted] issue. [redacted]

b2
b7E
b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, October 26, 2006 1:51 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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: NSLs
Sent: 2006-11-01 18:56:01.512
Date: 2006-11-01 18:56:01.512
X-Folder: Sent Items
X-Text: 4282

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Go ahead and make these changes please.

Thanks,
Julie

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, November 01, 2006 11:56 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

Slight adjustments.

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, November 01, 2006 11:16 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: NSLs

b6
b7C

Duplicate email this file

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 01, 2006 10:22 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: NSLs

b6
b7C

Duplicate email this file

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Duplicate email this file

NSLs49.txt

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Wednesday, November 01, 2006 9:51 AM b7C
To: [redacted] (OGC) (FBI)
Subject: RE: NSLs

Duplicate email this file

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

I talked to Julie this morning.

Re the CDC email, she thought she had already replied regarding this issue. Her recollection is that she said that it's ok to send the email to all CDCs, but that the email should be followed with an EC so that everyone, not just the CDCs, is aware of the issues.

Re the change to the NSLs: She called Valerie. Please draft a paragraph for Julie to take a look at and then for Julie to send to Valerie for her thoughts. [redacted] so that the paragraph needs to be drafted in such a way that it does not seem like that.

Let me know if there's anything else you need.

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Friday, October 27, 2006 1:33 PM b7C
To: [redacted] (OGC) (FBI)
Subject: FW: NSLs

Duplicate email this file

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, October 26, 2006 1:51 PM
To: THOMAS, JULIE F. (OGC) (FBI) b6
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b7C
Subject: NSLs

SENSITIVE BUT UNCLASSIFIED Duplicate email this file
NON-RECORD

[redacted]

[redacted]

SENSITIVE BUT UNCLASSIFIED

Duplicate

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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: NSLs
Sent: 2005-06-09 16:25:53.619
Date: 2005-06-09 16:25:53.619
X-Folder: sent items
X-Text: 1

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

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: NSLs
Sent: 2006-11-01 18:58:11.965
Date: 2006-11-01 18:58:11.965
X-Folder: Inbox
X-Text: 4611

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Will do. I got off pretty much unscathed compared to most Valerie edits!

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, November 01, 2006 1:56 PM
To: [redacted] (OGC) (FBI)
Subject: FW: NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

Go ahead and make these changes please.

Thanks,
Julie

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, November 01, 2006 11:56 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Slight adjustments.

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, November 01, 2006 11:16 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Here is [redacted] first attempt. What do you think?

b6
b7C

Julie

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 01, 2006 10:22 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: NSLs

SENSITIVE BUT UNCLASSIFIED

Duplicate email this file

NON-RECORD

[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 01, 2006 9:51 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSLs

Duplicate email this file

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, October 27, 2006 1:33 PM
To: [redacted] (OGC) (FBI)
Subject: FW: NSLs

SENSITIVE BUT UNCLASSIF
NON-RECORD

Duplicate email this file

[redacted]

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Thursday, October 26, 2006 1:51 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[redacted] b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSLs
Sent: 2006-11-07 13:43:01.999
Date: 2006-11-07 13:43:01.999
X-Folder: Inbox
X-Text: 271

UNCLASSIFIED
NON-RECORD

On 3/9/2006, the Director delegated the authority to sign NSLs at FBI HQ to the following;

1. Deputy Director
2. EAD for NSB
3. Assistant EAD for NSB.
4. AD's for CTD, CD and Cyber
5. DAD's for CTD, CD and Cyber

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

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=[redacted]
Subject: NSLs
Sent: 2005-04-05 20:22:25.284
Date: 2005-04-05 20:22:25.284
X-Folder: sent items
X-Text: 810

b6
b7C

UNCLASSIFIED
NON-RECORD

Yes, we can pull the records. It may take some time; however, I am fairly certain the answer is no [redacted]

we will cause a search to be made.

[redacted] get with me so we can get started on this.

b5
b6
b7C

Julie

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Tuesday, April 05, 2005 4:04 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: NSLs

UNCLASSIFIED
NON-RECORD

[redacted]

UNCLASSIFIED

b5

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

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]/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]
Subject: NSLs
Sent: 2005-06-13 14:51:15.911
Date: 2005-06-13 14:51:15.911
X-Folder: sent items
X-Text: 441

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] has raised some issues which were not raised in our meeting on Friday. Please cease reviewing the materials you have obtained via NSL. We will have an opinion to you by the end of the day.

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

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSLs
Sent: 2005-06-16 15:00:05.571
Date: 2005-06-16 15:00:05.571
X-Folder: sent items
X-Text: 279

UNCLASSIFIED
NON-RECORD

Your NSLs have been signed and are awaiting pick up in my office.

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

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6 b7C
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSLs
Sent: 2005-06-16 15:01:02.119
Date: 2005-06-16 15:01:02.119
X-Folder: Inbox
X-Text: 599

UNCLASSIFIED
NON-RECORD

Thanks Julie! I paged [redacted] and am currently waiting for his call. Thanks again. b6 b7C

[redacted]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, June 16, 2005 11:00 AM
To: [redacted](OGC) (FBI)
Subject: NSLs

UNCLASSIFIED
NON-RECORD

Your NSLs have been signed and are awaiting pick up in my office.

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

UNCLASSIFIED

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[redacted] b6
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b7C
Subject: NSLs
Sent: 2005-06-29 14:54:31.672
Date: 2005-06-29 14:54:31.672
X-Folder: Inbox
X-Text: 193

UNCLASSIFIED
NON-RECORD

Julie, the second NSL for CAU should be coming to you shortly. Same story, different carrier. Thanks for getting to these so quickly. [redacted]

UNCLASSIFIED

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

~~SECRET~~

Numbers1681v.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= b6 b7C
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Numbers 1681v
Sent: 2005-06-22 18:21:58.278
Date: 2005-06-22 18:21:58.278
X-Folder: Inbox
X-Text: 2307

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET
RECORD cccc

b6
b7C

1681v NSLs didn't exist in 2002

-----Original Message-----
From: (OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:21 PM
To: (OGC) (FBI)
Cc: (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

DATE: 09-24-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2032

SECRET
RECORD cccc

GREAT!

b6
b7C

The end of the tunnel is coming, I promise. We do need to conclude this quickly, though. Thanks for all the assistance.

b2
b6
b7C

Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324

-----Original Message-----
From: (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:16 PM
To: (OCA) (FBI)
Cc: (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Numbers 1681v

SECRET

b6
b7C

NSL VIO-25483

~~SECRET~~

RECORD cccc

Full Credit National Security Letters (15 USC 1681v):

	USP	non-USP	Total
2003	0	0	0
2004			
(S) 2005			
Total			

b1
b2

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

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

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

Numbers1681v10.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b7C
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=JFTHOMAS
Subject: Numbers 1681v
Sent: 2005-06-22 18:29:25.815
Date: 2005-06-22 18:29:25.815
X-Folder: Inbox
X-Text: 3705

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
RECORD cccc

The guidance on this went out in October, 2003. So I think no one got around to asking for any until 2004.

-----Original Message-----
From: [redacted] (OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:25 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

DATE: 09-24-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2032

SECRET
RECORD cccc

Ahhhh. Is the 0 for 2003 because they didn't exist in 2003 either or because we just didn't have any? If the latter, I'll revise the chart to read:

2002 - N/A
2003 - 0
(S) 2004 - [redacted]

b1
b2
b6
b7C

Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324-[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:22 PM
To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

SECRET
RECORD cccc

1681v NSLs didn't exist in 2002

b6
b7C

-----Original Message-----
From: [redacted] (OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) [redacted]
(OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

Duplicate email this file

SECRET
RECORD cccc

[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:16 PM
To: [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Numbers 1681v

Duplicate email this file

SECRET
RECORD cccc

Full Credit National Security Letters (15 USC 1681v):

	USP	non-USP	Total
2003	0	0	0
2004			
2005			
Total			

(S) [redacted]

NSL VIO-25486

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

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

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

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

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

Numbers1681v11.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6 b7C
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/C[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Numbers 1681v
Sent: 2005-06-22 18:46:58.501
Date: 2005-06-22 18:46:58.501
X-Folder: OCA
X-Text: 6578

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET
RECORD cccc

b6
b7C

[redacted]

Can I talk to you and Julie together? I want to show you all the times the current responses indicate that we are reporting NSLs, rather than numbers of records requested.

For example, we indicate that "Pursuant to the Electronic Communications Privacy Act (ECPA), 18 U.S.C. § 2709(e), the FBI reports semi-annually the number of National Security Letters (NSLs) issued for subscriber records and for toll billing records." Should we be saying "the number of subscriber and toll billing records requested through NSLs"?

Are the numbers in the FCRA chart NSLs or records?

Ye gads! I've GOT to get this over to DOJ.

Thanks!

[redacted]
Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324-[redacted]

b2
b6
b7C

DATE: 09-24-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2032

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:31 PM
To: [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)[redacted]
J. (OGC) (FBI)
Subject: RE: Numbers 1681v

SECRET
RECORD cccc

Negative - the chart reflects the number of record requests via NSLs, not the actual number of NSLs.

[redacted]
Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324-[redacted]

b2
b6
b7C

Numbers1681v11.txt

Unclassified Fax: (202) 324-
Secure Fax: (202) 324-

b2
b6
b7C

-----Original Message-----
From: (OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:28 PM
To: (OGC) (FBI)
Subject: RE: Numbers 1681v

SECRET
RECORD cccc

OK, I'll register 2002 as N/A and 2003 as 0

b2 do I assume correctly that you've verified that the cumulative chart DOES contain
b6 NSL numbers rather than record numbers?
b7C -

Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324-

b6 -----Original Message-----
b7C From: (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:27 PM
To: (OCA) (FBI); (OGC) (FBI)
Cc: (OGC) (FBI); (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

SECRET
RECORD cccc

b2
b6 According to - 0 for 2003 (per results from her computer).
b7C

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324-
Unclassified Fax: (202) 324-
Secure Fax: (202) 324-

-----Original Message-----
b6 From: (OCA) (FBI)
b7C Sent: Wednesday, June 22, 2005 2:25 PM
To: (OGC) (FBI); (OGC) (FBI)
Cc: (OGC) (FBI); (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

Numbers1681v11.txt

SECRET
Duplicate email this file
RECORD cccc

(S) [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:22 PM
To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

SECRET
RECORD cccc

1681v NSLs didn't exist in 2002

b6
b7C

-----Original Message-----
From: [redacted] (OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

Duplicate email this file

SECRET
RECORD cccc

[redacted]

NSL VIO-25490

s1681v11.txt

Duplicate

-----Original Message-----
From: (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:16 PM
To: (OCA) (FBI)
Cc: (OGC) (FBI); (OGC) (FBI);
(OGC) (FBI); (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Numbers 1681V

b6
b7C

Duplicate email of this file

~~SECRET~~
RECORD cccc

(S)

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

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

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

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

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

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

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

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

~~SECRET~~

Numbers1681v12.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: Numbers 1681v
Sent: 2005-06-22 20:59:32.793
Date: 2005-06-22 20:59:32.793
X-Folder: sent items
X-Text: 7028

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
RECORD cccc

I am in my office if you guys want to get together. Julie

-----Original Message-----
From: [redacted] (OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:47 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

DATE: 09-24-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2032

Duplicate email this file

SECRET
RECORD cccc

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:31 PM
To: [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted]
J. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

NSL VIO-25493

~~SECRET~~

~~SECRET~~

Duplicate email this file

SECRET
RECORD cccc

[redacted]

-----Original Message-----
b6 From: [redacted] (OCA) (FBI)
b7C Sent: Wednesday, June 22, 2005 2:28 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Numbers 1681v

Duplicate email this file

SECRET
RECORD cccc

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:27 PM
b6 To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI)
b7C Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

Duplicate email this file

SECRET
RECORD cccc

[redacted]

~~SECRET~~

[redacted]

b2
b6
b7C

From: [redacted] (OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:25 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

Duplicate email this file

SECRET
RECORD cccc

(S) [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:22 PM
To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

Duplicate email this file

SECRET
RECORD cccc

[redacted]

-----Original Message-----
From: [redacted] (OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

SECRET
RECORD cccc

~~SECRET~~

Duplicate email this file

Numbers1681v12.txt

[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:16 PM
To: [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Numbers 1681v

Duplicate email this file

~~SECRET~~
RECORD CCCC

(S) [redacted]

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

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

~~SECRET~~

SECRET

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

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

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

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

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

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

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

~~SECRET~~

Numbers1681v2.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[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Numbers 1681v
Sent: 2005-06-22 18:25:27.125
Date: 2005-06-22 18:25:27.125
X-Folder: OCA
X-Text: 3109

b6
b7C

Duplicate

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
RECORD cccc

(S) [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:22 PM
To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

Duplicate

SECRET
RECORD cccc

[redacted]

-----Original Message-----
From: [redacted] (OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

SECRET
RECORD cccc

GREAT!

NSL VIO-25498

~~SECRET~~

Duplicate

Numbers1681v2.txt

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:16 PM
To: [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Numbers 1681v

b6
b7C

Duplicate

SECRET
RECORD CCCC

(S) [redacted]

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

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

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

Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

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

Numbers1681v3.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b7C
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=JFTHOMAS
Subject: Numbers 1681v
Sent: 2005-06-22 18:29:25.815
Date: 2005-06-22 18:29:25.815
X-Folder: Inbox
X-Text: 3705

Duplicate

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
RECORD cccc

[redacted]

-----Original Message-----
From: [redacted] (OCA) (FBI) b6
Sent: Wednesday, June 22, 2005 2:25 PM b7C
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

DATE: 09-24-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2032

Duplicate

SECRET
RECORD cccc

[redacted]

(S) [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:22 PM
To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

SECRET
RECORD cccc Duplicate

[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

SECRET
RECORD cccc

[redacted]

Duplicate

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:16 PM
To: [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Numbers 1681v

b6
b7C

Duplicate

SECRET
RECORD cccc

(S) [redacted]

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

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

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

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

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

Numbers1681v4.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6 b7C
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: Numbers 1681v
Sent: 2005-06-22 18:46:58.501
Date: 2005-06-22 18:46:58.501
X-Folder: OCA
X-Text: 6578

Duplicate

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET
RECORD cccc

[redacted] SR/RW

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:31 PM
To: [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]
J. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

SECRET
RECORD cccc

Duplicate

[redacted]

NSL VIO-25504

Numbers1681v4.txt

Unclassified Fax: (202) 324-[redacted]
Secure Fax: (202) 324-[redacted]

b2
b6
b7C

-----Original Message-----
From: [redacted](OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:28 PM
To: [redacted](OGC) (FBI)
Subject: RE: Numbers 1681v

Duplicate

SECRET
RECORD cccc

[redacted]

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:27 PM
To: [redacted](OCA) (FBI); [redacted](OGC) (FBI)
Cc: [redacted](OGC) (FBI); [redacted](OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

Duplicate

SECRET
RECORD cccc

[redacted]

-----Original Message-----
From: [redacted](OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:25 PM
To: [redacted](OGC) (FBI); [redacted](OGC) (FBI)
Cc: [redacted](OGC) (FBI); [redacted](OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

SECRET
RECORD cccc

Duplicate

(S) [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:22 PM
To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

SECRET
RECORD cccc

Duplicate

[redacted]

-----Original Message-----
From: [redacted] (OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

SECRET
RECORD cccc

Duplicate

[redacted]

Numbers1681v4.txt

[redacted]
Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324-[redacted]

b2
b6
b7C

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:16 PM
To: [redacted](OCA) (FBI)
Cc: [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted]
(OGC) (FBI); [redacted](OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Numbers 1681v

Duplicate

SECRET
RECORD cccc

(S) [redacted]

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

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

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

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

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

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

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

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

Numbers1681v5.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: Numbers 1681v
Sent: 2005-06-22 20:59:32.793
Date: 2005-06-22 20:59:32.793
X-Folder: sent items
X-Text: 7028

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
RECORD cccc

I am in my office if you guys want to get together. Julie

b6
b7C

-----Original Message-----
From: [redacted](OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:47 PM
To: [redacted](OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

Duplicate

SECRET
RECORD cccc

DATE: 09-24-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)

[redacted]

b6
b7C

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:31 PM
To: [redacted](OCA) (FBI)
Cc: [redacted](OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted](OGC) (FBI)
Subject: RE: Numbers 1681v

Duplicate

Numbers1681v5.txt

SECRET
RECORD cccc

[redacted]

-----Original Message-----
From: [redacted] (OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:28 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

Duplicate

SECRET
RECORD cccc

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:27 PM
To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

Duplicate

SECRET
RECORD cccc

[redacted]

NSL VIO-25510

Numbers1681v5.txt

National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324-[redacted]
Unclassified Fax: (202) 324-[redacted]
Secure Fax: (202) 324-[redacted]

b2
b6
b7C

-----Original Message-----
From: [redacted](OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:25 PM
To: [redacted](OGC) (FBI); [redacted](OGC) (FBI)
Cc: [redacted](OGC) (FBI); [redacted](OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

Duplicate

SECRET
RECORD cccc

(S) [redacted]

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:22 PM
To: [redacted](OCA) (FBI); [redacted](OGC) (FBI)
Cc: [redacted](OGC) (FBI); [redacted](OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

Duplicate

SECRET
RECORD cccc

[redacted]

-----Original Message-----
From: [redacted](OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:21 PM
To: [redacted](OGC) (FBI)
Cc: [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted]
(OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

SECRET
RECORD cccc

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:16 PM
To: [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Numbers 1681V

b6
b7C

Duplicate

SECRET
RECORD cccc

(S) [redacted]

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

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

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

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

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

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

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

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

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

Numbers1681v7.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/C[redacted] b7C
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=JFTHOMAS
Subject: Numbers 1681v
Sent: 2005-06-22 18:21:58.278
Date: 2005-06-22 18:21:58.278
X-Folder: Inbox
X-Text: 2307

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
RECORD cccc

[redacted] Duplicate

-----Original Message-----
From: [redacted] (OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] b6
(OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) b7C
Subject: RE: Numbers 1681v

Duplicate

SECRET
RECORD cccc

DATE: 09-24-2007
CLASSIFIED BY 65179/DMH/KSR/RW

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:16 PM
To: [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] b6
(OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) b7C
Subject: Numbers 1681v

SECRET

RECORD cccc

(S)

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

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

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

Numbers1681v8.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b7C
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=JFTHOMAS
Subject: Numbers 1681v
Sent: 2005-06-22 18:21:21.075
Date: 2005-06-22 18:21:21.075
X-Folder: OCA
X-Text: 1787

Duplicate

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
RECORD cccc

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:16 PM
To: [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Numbers 1681v

Reason: 1.4 (c)
DECLASSIFY ON: 09-24-2032

b6
b7C

Duplicate

SECRET
RECORD cccc

(S) [redacted] b1

NSL VIO-25516

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

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

~~SECRET~~

Numbers1681v9.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=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Numbers 1681v
Sent: 2005-06-22 18:25:27.125
Date: 2005-06-22 18:25:27.125
X-Folder: OCA
X-Text: 3109

b6
b7C

Duplicate

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
RECORD cccc

(S) [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:22 PM
To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

SECRET
RECORD cccc

Duplicate

[redacted]

-----Original Message-----
From: [redacted] (OCA) (FBI)
Sent: Wednesday, June 22, 2005 2:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Numbers 1681v

b6
b7C

SECRET
RECORD cccc

GREAT!

NSL VIO-25518

~~SECRET~~

Numbers1681v9.txt

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, June 22, 2005 2:16 PM
To: [redacted] (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Numbers 1681v

b6
b7C

SECRET
RECORD CCCC

(S) [redacted]

Duplicate

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

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

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

Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

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

[redacted]SLchange.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: [redacted]NSL change
Sent: 2005-05-11 20:57:32.600
Date: 2005-05-11 20:57:32.600
X-Folder: NSLs
X-Text: 383

UNCLASSIFIED
NON-RECORD

I also wanted to send an email to [redacted] as we discussed yesterday about putting a friday deadline on him respnoding to my email about [redacted] Tell me when is a propitious time to send it. Should we just get him mad at us all in one day, or should we drag it out?

[redacted]

UNCLASSIFIED

b2
b7E
b6
b7C

b2
b7E
b5
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

[redacted]roposaltoAmendECPA-NSL4TypeofPhoneServ.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=[redacted]
Subject: [redacted] Proposal to amend ECPA NSL to get [redacted]
Sent: 2005-05-04 21:01:53.508
Date: 2005-05-04 21:01:53.508
X-Folder: Inbox
X-Text: 3209

b2
b7E
b6
b7C
b5

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/ESR/RW

[redacted]

b2
b7E
b5

Please give me your thoughts. [redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

[redacted]ProposaltoAmendECPA-NSL4[redacted].txt

b2
b7E

b5

[redacted]ProposaltoAmendECPA-NSL4TypeofPhoneServ1.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]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted] Proposal to amend ECPA NSL to get [redacted]
Sent: 2005-05-04 22:25:00.530
Date: 2005-05-04 22:25:00.530
X-Folder: sent items
X-Text: 3643

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Isn't this something that UC [redacted] needs to weigh in on? Julie

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 04, 2005 5:02 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: [redacted] Proposal to amend ECPA NSL to get [redacted]

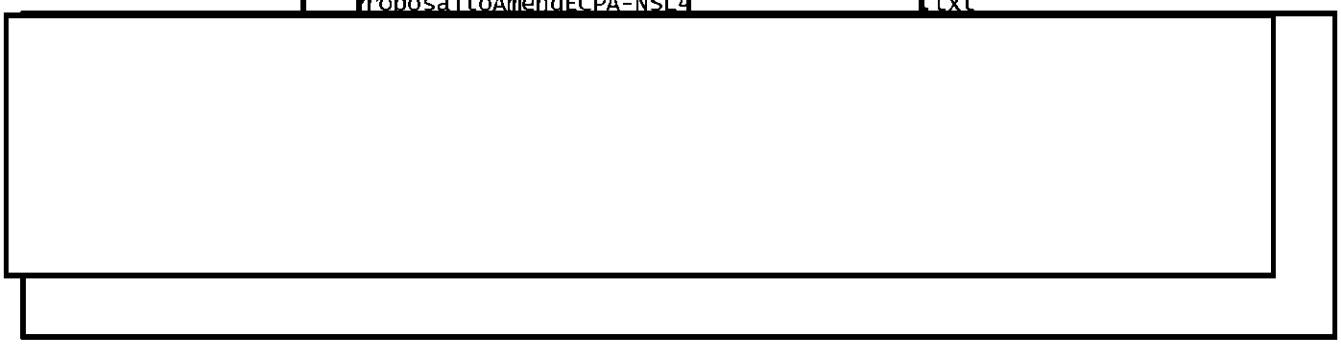
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b2
b7E
b6
b7C
b5
b2
b7E
b6
b7C
b5

Duplicate email this file

b2
b7E
b5

roposaltoAmendECPA-NSL4 .txt



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Duplicate

[redacted]ProposaltoAmendECPA-NSL4[redacted]10.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] Proposal to amend ECPA NSL to get [redacted]
Sent: 2005-05-17 12:35:19.631
Date: 2005-05-17 12:35:19.631
X-Folder: Inbox

b2
b7E
b6
b7C

b5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

[redacted]ProposaltoAmendECPA-NSL4[redacted]11.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]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject:[redacted]Proposal to amend ECPA NSL to get [redacted]
Sent: 2005-05-17 13:13:38.830
Date: 2005-05-17 13:13:38.830
X-Folder: sent items

b2
b7E
b6
b7C

b5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/PW

[redacted]ProposaltoAmendECPA-NSL[redacted]2.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: [redacted]Proposal to amend ECPA NSL to get [redacted]
Sent: 2005-05-05 12:37:49.180
Date: 2005-05-05 12:37:49.180
X-Folder: Inbox
X-Text: 4714

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I don't really see why. [redacted] And that is basically what this is.

[redacted]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, May 04, 2005 6:25 PM
To: [redacted](OGC) (FBI); [redacted]OGC) (FBI); [redacted]
(OGC) (FBI)
Subject: RE: [redacted]Proposal to amend ECPA NSL to get [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Isn't this something that UC [redacted] needs to weigh in on? Julie

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Wednesday, May 04, 2005 5:02 PM
To: [redacted](OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted](OGC) (FBI)
Subject: [redacted]Proposal to amend ECPA NSL to get [redacted]

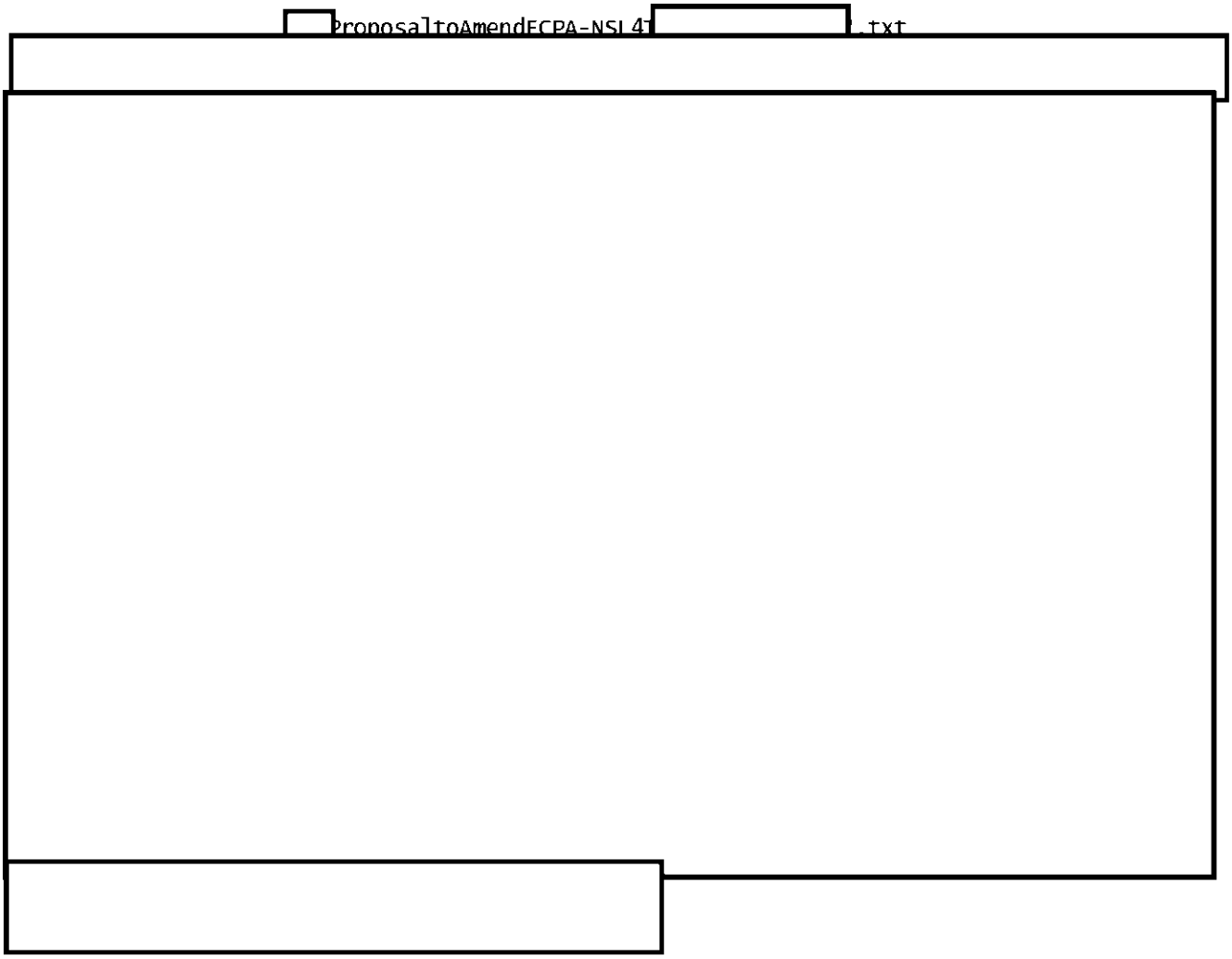
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

b2
b7E
b6
b7C
b5

b2
b7E
b5



SENSITIVE BUT UNCLASSIFIED

Duplicate

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

b5

[redacted]ProposaltoAmendECPA-NSL4Typeof[redacted]3.txt b2
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b7E
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 b6
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE b7C
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted]Proposal to amend ECPA NSL to get [redacted]
Sent: 2005-05-05 17:10:29.249
Date: 2005-05-05 17:10:29.249
X-Folder: [redacted]
X-Text: 5225

b6 SENSITIVE BUT UNCLASSIFIED
b7C NON-RECORD
b2
b7E I hate to differ, but I know that [redacted] has done a lot of work in [redacted] out of an abudance of caution, I would run it by him.

-----Original Message-----
From: [redacted] (OGC) (FBI) b2
Sent: Thursday, May 05, 2005 8:38 AM b7E
To: THOMAS, JULIE F. (OGC) (FBI) b5
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b6
Subject: RE: [redacted]Proposal to amend ECPA NSL to get [redacted] b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD Duplicate email this file

[redacted]

[redacted] And that is basically

[redacted]

b2
b7E
b6
b7C
b5

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, May 04, 2005 6:25 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI)
Subject: RE: [redacted]Proposal to amend ECPA NSL to get [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD Duplicate email this file

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 04, 2005 5:02 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC)

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

b2
b7E
b5

[redacted]ProposaltoAmendECPA-NSL4[redacted].txt
(FBI)
Subject: [redacted]Proposal to amend ECPA NSL to get [redacted]

SENSITIVE BUT UNCLASSIFIEDuplicate email this file
NON-RECORD

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

b2
b7E

SENSITIVE BUT UNCLASSIFIED

b5

[redacted]ProposaltoAmendECPA-NSL4[redacted].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]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted]Proposal to amend ECPA NSL to get [redacted]
Sent: 2005-05-05 17:44:39.520
Date: 2005-05-05 17:44:39.520
X-Folder: sent items
X-Text: 5907

b2
b7E
b6
b7C
b5

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] Please coordinate this with UC [redacted] unit.

b5
b6
b7C

Julie

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, May 05, 2005 1:10 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: [redacted]Proposal to amend ECPA NSL to [redacted]

b2
b7E
b6
b7C
b5

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, May 05, 2005 8:38 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted]Proposal to amend ECPA NSL to [redacted]

b2
b7E
b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

b2
b7E
b5

ProposaltoAmendECPA-NSL4 .txt

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, May 04, 2005 6:25 PM
To: (OGC) (FBI); (OGC) (FBI); (OGC) (FBI)
Subject: RE: Proposal to amend ECPA NSL to get

b6
b7C
b2
b7E
b5

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file

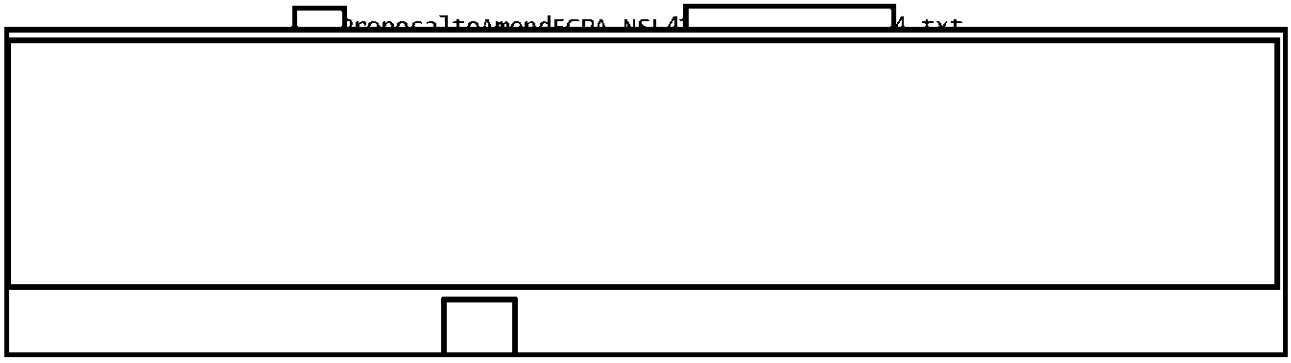
-----Original Message-----
From: (OGC) (FBI)
Sent: Wednesday, May 04, 2005 5:02 PM
To: (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI)
Subject: Proposal to amend ECPA NSL to get

b6
b7C
b2
b7E
b5

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file

b2
b7E
b5



SENSITIVE BUT UNCLASSIFIED

Duplicate

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted]ProposaltoAmendECPA-NSL4[redacted].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]THOMAS
Subject: [redacted]Proposal to amend ECPA NSL to get [redacted]
Sent: 2005-05-05 18:39:08.495
Date: 2005-05-05 18:39:08.495
X-Folder: Inbox
X-Text: 6295

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

will do.[redacted]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, May 05, 2005 1:45 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: [redacted]Proposal to amend ECPA NSL to get [redacted]

b2
b7E
b5
b6
b7C

Duplicate

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, May 05, 2005 1:10 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted]

b2
b7E
b6
b7C
b5

Duplicate

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, May 05, 2005 8:38 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted]

b2
b7E
b6
b7C
b5

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

Duplicate

[redacted]ProposaltoAmendECPA-NSL4[redacted]5.txt

b2
b7E
b5
b6
b7C

[redacted]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, May 04, 2005 6:25 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI)
Subject: RE: [redacted] Proposal to amend ECPA NSL to get [redacted]

b2
b7E
b6
b7C
b5

Duplicate

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 04, 2005 5:02 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC)
(FBI)
Subject: [redacted] Proposal to amend ECPA NSL to get [redacted]

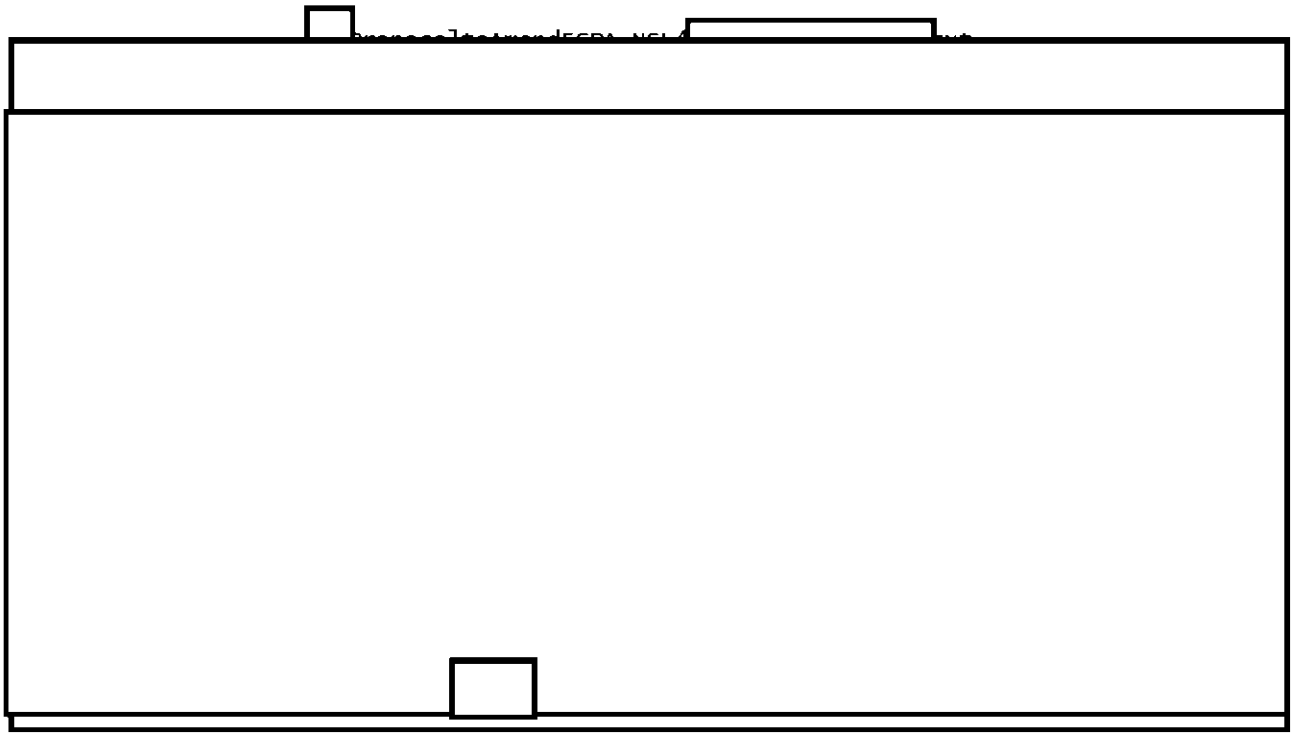
b2
b7E
b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

b2
b7E
b5



SENSITIVE BUT UNCLASSIFIED

Duplicate

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

b2
b7E
b6
b7C
b5

[redacted]ProposaltoAmendECPA-NSL4[redacted]5.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=JETHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted]Proposal to amend ECPA NSL to get [redacted]
Sent: 2005-05-16 12:12:24.679
Date: 2005-05-16 12:12:24.679
X-Folder: Inbox
X-Text: 4627

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b2
b7E
b5
b6
b7C

Thanks.

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, May 05, 2005 5:24 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: [redacted]Proposal to amend ECPA NSL to get [redacted]

b2
b7E
b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

thanks.[redacted]
-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 04, 2005 5:02 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: [redacted]Proposal to amend ECPA NSL to get [redacted]

b2
b7E
b5
b6
b7C

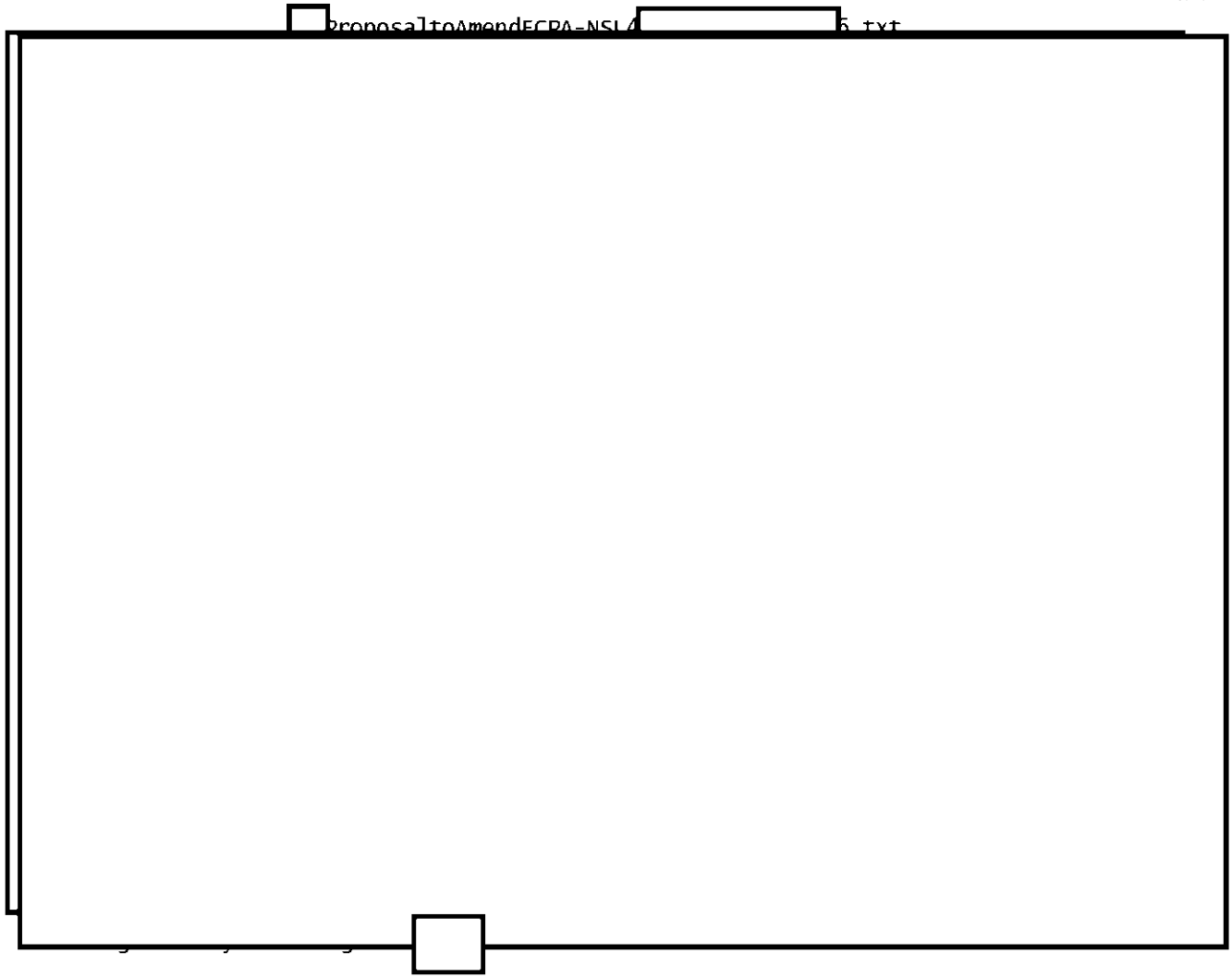
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

b2
b7E
b5



Duplicate

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted]roposaltoAmendECPA-NSL4[redacted]7.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/C[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=JETHOMAS;/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]
Subject: [redacted]Proposal to amend ECPA NSL to get [redacted]
Sent: 2005-05-16 14:22:35.788
Date: 2005-05-16 14:22:35.788
X-Folder: Inbox

b2
b7E
b6
b7C
b5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

[redacted]ProposaltoAmendECPA-NSL4[redacted]R.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=JFTHOMAS
Subject:[redacted]Proposal to amend ECPA NSL to get[redacted]
Sent: 2005-05-16 17:10:40.999
Date: 2005-05-16 17:10:40.999
X-Folder: Inbox

b2
b7E
b6
b7C
b5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

[redacted]ProposaltoAmendECPA-NSL4[redacted]9.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]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted]Proposal to amend ECPA NSL to get [redacted]
Sent: 2005-05-16 21:11:38.805
Date: 2005-05-16 21:11:38.805
X-Folder: sent items

b2
b7E
b6
b7C
b5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

[redacted]ProposaltoIssueECPA-NSLs[redacted].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=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKelley;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[redacted]
Subject: [redacted]Proposal to issue ECPA NSLs [redacted]
Sent: 2005-05-04 17:59:16.351
Date: 2005-05-04 17:59:16.351
X-Folder: cleanup
X-Attachments: "Attachments\[redacted]guidance.wpd"
X-Text: 1505

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

thanks.[redacted]

SENSITIVE BUT UNCLASSIFIED

b2
b7E
b6
b7C
b5
b5
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

[redacted]ProposaltoIssueECPA-NSLs[redacted].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=JFTHOMAS
Subject: [redacted]Proposal to issue ECPA NSLs to [redacted]
Sent: 2005-05-05 18:16:01.948
Date: 2005-05-05 18:16:01.948
X-Folder: [redacted]
X-Text: 2517

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Wednesday, May 04, 2005 1:59 PM
To: [redacted](OGC) (FBI); [redacted](OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); KEELEY, PATRICK W. (OGC) (FBI); [redacted](OGC) (FBI)
Subject: [redacted]Proposal to issue ECPA NSLs [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

[redacted]ProposaltoIssueECPA-NSLs[redacted]1.txt

b2
b7E
b5

SENSITIVE BUT UNCLASSIFIED

[redacted]ProposaltoIssueECPA-NSLs[redacted].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=JFTHOMAS
Subject: [redacted] Proposal to issue ECPA NSLs [redacted]
Sent: 2005-05-05 19:20:30.418
Date: 2005-05-05 19:20:30.418
X-Folder: [redacted]
X-Text: 3078

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

You made my brain explode.

[redacted]
Unit Chief
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324[redacted]
Unclassified Fax: (202) 324-[redacted]
Secure Fax: (202) 324[redacted]

b2
b7E
b6
b7C
b5

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, May 05, 2005 2:16 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: [redacted] Proposal to issue ECPA NSLs [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5
b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 04, 2005 1:59 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: [redacted] Proposal to issue ECPA NSLs to [redacted]

b2
b7E
b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

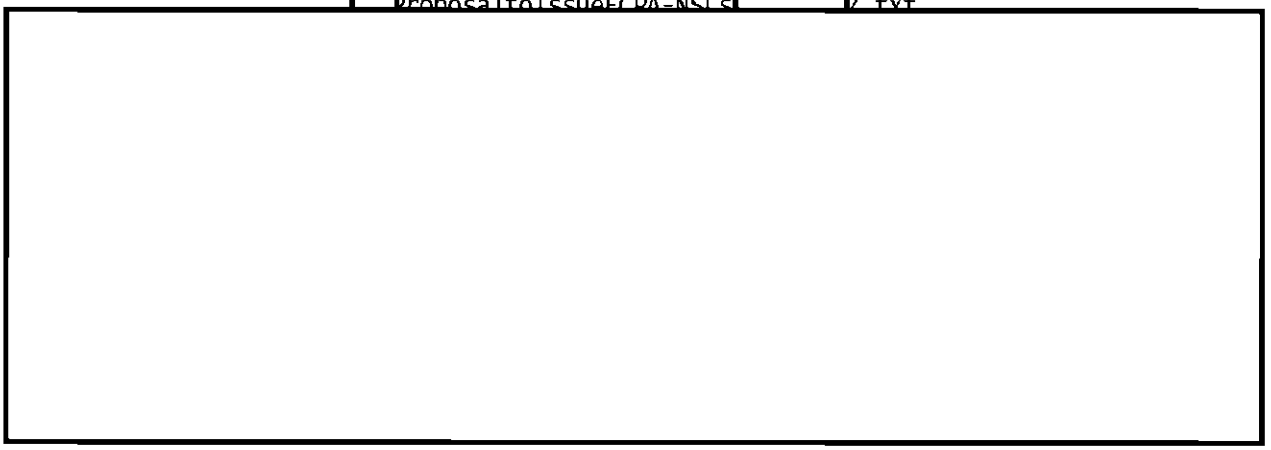
Duplicate email this file

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

b2
b7E
b5

[redacted]ProposaltoIssueFCRA-NSLs[redacted]2.txt



thanks. [redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Duplicate

SENSITIVE BUT UNCLASSIFIED

[redacted]proposal.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: [redacted]proposal
Sent: 2005-06-30 17:26:11.096
Date: 2005-06-30 17:26:11.096
X-Folder: Inbox
X-Text: 3168

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I've already brought [redacted]in on this. [redacted]
-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, June 27, 2005 5:47 PM
To: [redacted](OGC) (FBI)
Subject: FW: [redacted]proposal

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

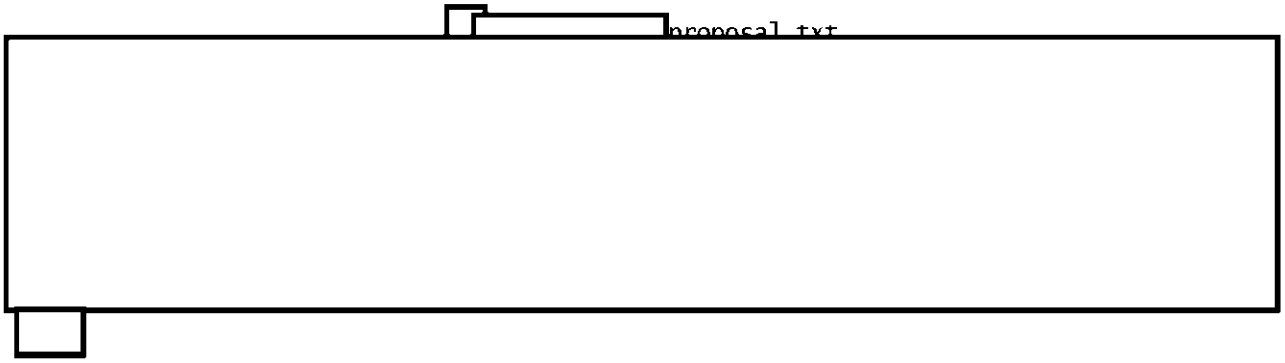
thanks. [redacted]
-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, June 27, 2005 2:17 PM
To: [redacted](FBI); [redacted](FBI)
Subject: [redacted] proposal

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b2
b7E
b6
b7C
b5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW



b2
b7E
b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

(S) [redacted]SLs.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]
(S) Subject: [redacted]NSLs
Sent: 2006-01-06 13:34:58.367
Date: 2006-01-06 13:34:58.367
X-Folder: Inbox
X-Text: 281

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

SECRET

(S) Do [redacted] NSLs have to go through the Unit Chief, since there [redacted]

~~SENSITIVE BUT UNCLASSIFIED~~

b1
b6
b7C
b7A
b1
b7A

DATE: 09-20-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 09-20-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

(S) [redacted]s1.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]
(S) Subject: [redacted] NSLs
Sent: 2006-01-06 14:34:17.982
Date: 2006-01-06 14:34:17.982
X-Folder: sent items
X-Text: 598

~~UNCLASSIFIED~~
~~NON-RECORD~~

Yes, I expect the UC to do the checking.

Julie

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, January 06, 2006 8:35 AM
(S) To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: [redacted] NSLs

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

~~SECRET~~

(S) [redacted]

~~SENSITIVE BUT UNCLASSIFIED~~

~~UNCLASSIFIED~~

b1
b6
b7C
b7A

b1
b6
b7C
b7A

Duplicate email this file

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-20-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 09-20-2032

~~SECRET~~

~~SECRET~~

(S) [redacted]NSLs2.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
(S) Subject: [redacted]SLs
Sent: 2006-01-06 18:58:05.497
Date: 2006-01-06 18:58:05.497
X-Folder: Inbox
X-Text: 1250

~~UNCLASSIFIED~~
~~NON-RECORD~~

b1
b6
b7C
b7A

(S) [redacted]

b1
b7A
b5

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, January 06, 2006 9:34 AM
To: [redacted](OGC) (FBI)
(S) Subject: RE: [redacted]NSLs

~~UNCLASSIFIED~~
~~NON-RECORD~~

Duplicate email this file

b1
b7A
b6
b7C

[redacted]

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Friday, January 06, 2006 8:35 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted](OGC) (FBI)
(S) Subject: [redacted]NSLs

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Duplicate email this file

b1
b6
b7C
b7A

SECRET

(S) [redacted]

~~SENSITIVE BUT UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-20-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 09-20-2032

~~SECRET~~

(S) [redacted]NSLs3.txt

b1
b6
b7C
b7A

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]
(S) Subject: [redacted]SLs
Sent: 2006-01-06 19:40:01.295
Date: 2006-01-06 19:40:01.295
X-Folder: sent items
X-Text: 2098

~~UNCLASSIFIED~~
~~NON-RECORD~~

[redacted]

b5

Julie

b1
b6
b7C
b7A

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, January 06, 2006 1:58 PM
(S) To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: [redacted]NSLs

~~UNCLASSIFIED~~
~~NON-RECORD~~

Duplicate email this file

(S) [redacted]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, January 06, 2006 9:34 AM
To: [redacted] (OGC) (FBI)
(S) Subject: RE: [redacted]NSLs

b1
b6
b7C
b7A

~~UNCLASSIFIED~~
~~NON-RECORD~~

Duplicate email this file

DATE: 09-20-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 09-20-2032

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, January 06, 2006 8:35 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
(S) Subject: [redacted]SLs

b1
b6
b7C
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

(S) NSLs3.txt

SECRET

(S)

~~SENSITIVE BUT UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

b1
b7A
Duplicate

~~SECRET~~

(S) [redacted] NSLs4.txt b1 b6 b7C b7A

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]
(S) Subject: [redacted] NSLs
Sent: 2006-04-11 10:58:43.702
Date: 2006-04-11 10:58:43.702
X-Folder: Deleted Items
X-Status: D
X-Text: 1752

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET//ORCON,NOFORN
(S) RECORD [redacted]

For those revieiwng [redacted] NSLs, please copy the below email and attach it to the
EC that goes to Julie for signature.

(S) [redacted] b1 b6 b7C b7A b2 b7E

(S) [redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Monday, April 10, 2006 4:16 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: [redacted] NSLs

(S) SECRET//ORCON,NOFORN
RECORD [redacted]

(S) [redacted]

(S) The following non-disclosure statement should apply to all [redacted] NSLs:

[redacted] b1 b7A b2 b7E

DATE: 09-20-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 09-20-2032

Regards

[redacted] Section,
Communications Analysis Unit, Room 4315
(w): 202-324[redacted]
(c): [redacted] b6 b7C

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

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

~~SECRET~~

(S)

SECRET//ORCON,NOFORN

NSLs4.txt

b1
b7A

(S) [redacted]NSLs5.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=[redacted]
(S) Subject: [redacted]NSLs
Sent: 2006-06-29 20:02:27.164
Date: 2006-06-29 20:02:27.164
X-Folder: Inbox
X-Text: 958

SECRET
RECORD 315

(S) [redacted] will be bringing over signed [redacted]NSLs. They are old, and the ECs have [redacted]s name on them, so they need to go through fast. There were six that I reviewed, of which I signed three without corrections, signed two but with notes that the NSL needs corrections, and I retained one of them. But even though not all six are ready to go, if we can get these out before the COB Monday (when [redacted] pretends she's leaving), then we won't have to retype the face page on these.

Could you also do a project tracking sheet. They just came to me today because they had gotten lost in somebody's inbox, so I wanted to get them out as quickly as possible. [redacted] had already left so he couldn't do a tracking sheet, but I know Julie wants one. Thanks.

Thanks. [redacted]

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

b1
b6
b7C
b7A
b1
b6
b7C
b7A
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-20-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 09-20-2032

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= [redacted] b6 b7C
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN [redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: OCC meeting
Sent: 2005-04-03 13:31:53.636
Date: 2005-04-03 13:31:53.636
X-Folder: kelleyl
X-Text: 3529

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie: An interesting issue for which I wanted you to be in the loop. I mentioned this to you when you were at [redacted] last week. Please let me know if you have any questions. b6 b7C b2 b7E
-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 29, 2005 5:14 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
D. [redacted] (FBI)
Subject: OCC meeting

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

[redacted] b2 b7E b5 b6 b7C

[redacted]

Thanks - [redacted]

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6 b7C
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=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: OCC meeting
Sent: 2005-04-29 21:04:06.673
Date: 2005-04-29 21:04:06.673
X-Folder: cleanup
X-Text: 7809

b5 b6 b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

[redacted] b5 b6 b7C

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, April 29, 2005 4:49 PM
To: [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OCC meeting

b2 b7E b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This is my recollection of what I was tols immediately afterward.

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, April 29, 2005 3:43 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: OCC meeting

b2 b7E b6 b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b2
b7E
b5
b6
b7C

Let me know if we need to discuss this further.

[redacted]

b2
b7E
b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, April 29, 2005 2:33 PM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OCC meeting

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

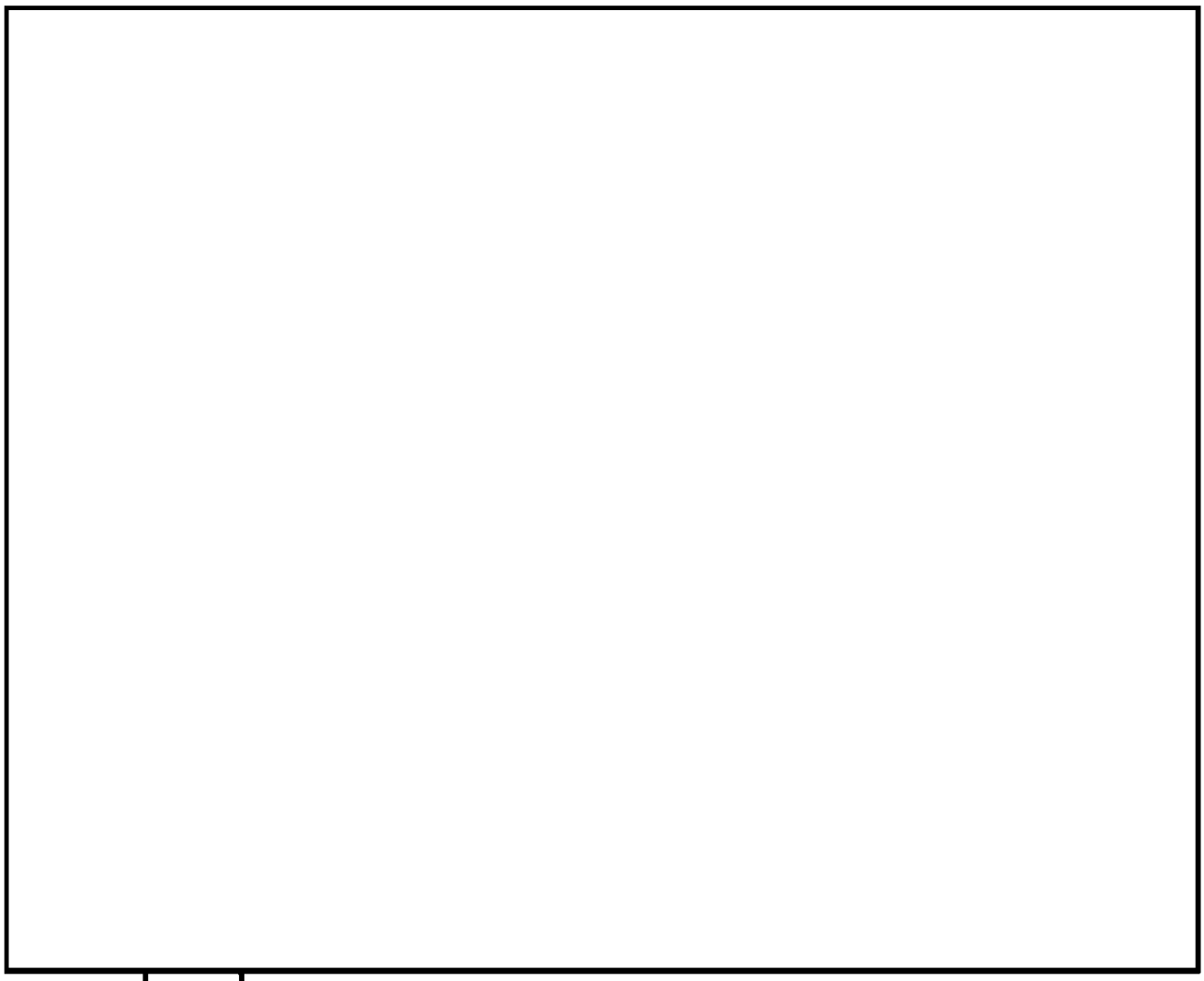
b2
b7E
b5
b6
b7C

thanks. [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 29, 2005 5:14 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: OCC meeting

b2
b7E
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Thanks -

b2
b7E
b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-25564

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=COLEMME

[redacted] b2 b6 b7C

X-MimeOLE: Produced By Microsoft Exchange V6.0.6487.1
From: [redacted] (CD) (FBI)
To: "THOMAS, JULIE F. (OGC) (FBI)" [redacted]
Cc: [redacted] (CD) (FBI)" <
Return-Path: [redacted]
X-OriginalArrivalTime: 09 Feb 2005 13:44:27.0995 (UTC) FILETIME=[7977C2B0:01C50EAD]
X-Folder: Deleted Items
X-Status: D
X-Text: 1647

~~SECRET~~ b2
RECORD [redacted]

DECLASSIFIED BY 65179/DMH/KSR/RW
ON 09-20-2007

Julie,

[redacted]

Will this email be sufficient response, or do you need something more formal? b2 b7E

Clayt

Clayt Q. Lemme b5
Assistant Section Chief b6
Counterespionage Section b7C
Counterintelligence Division b2
(202) 324[redacted]
Room 4216

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

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=CQLEMME
Subject: OGC Request for Input regarding Service of National Security Letters
Sent: 2005-02-09 13:57:06.133
Date: 2005-02-09 13:57:06.133
X-Folder: sent items
X-Text: 2268

SECRET
RECORD [redacted] b2

Dear Clayt:

Thank you for compiling this information. I will forward it to [redacted] b6 b7C one of my attorneys, who is working on this project for me.

Julie

-----Original Message-----
From: LEMME, CLAYT Q. (CD) (FBI)
Sent: Wednesday, February 09, 2005 8:44 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CD) (FBI) b6 b7C
Subject: OGC Request for Input regarding Service of National Security Letters

SECRET
RECORD [redacted] b2

DECLASSIFIED BY 65179/DMH/KSR/RW
ON 08-26-2007

Duplicate email this file

Julie,

[redacted]

Will this email be sufficient response, or do you need something more formal?

Clayt

Clayt Q. Lemme
Assistant Section Chief
Counterespionage Section
Counterintelligence Division
(202) 324-[redacted] b2
Room 4216

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

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

OGCReqforInput-ServofNSLs10.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
Subject: OGC Request for Input regarding Service of National Security Letters
Sent: 2005-02-09 14:08:00.846
Date: 2005-02-09 14:08:00.846
X-Folder: Deleted Items
X-Status: D
X-Text: 3636

b2

SECRET
RECORD

(S) b1 b2 b7E b5 b6 b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, February 09, 2005 8:57 AM
To: (OGC) (FBI) b6 b7C
Subject: FW: OGC Request for Input regarding Service of National Security Letters

b2

SECRET
RECORD

DATE: 09-20-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 09-20-2032

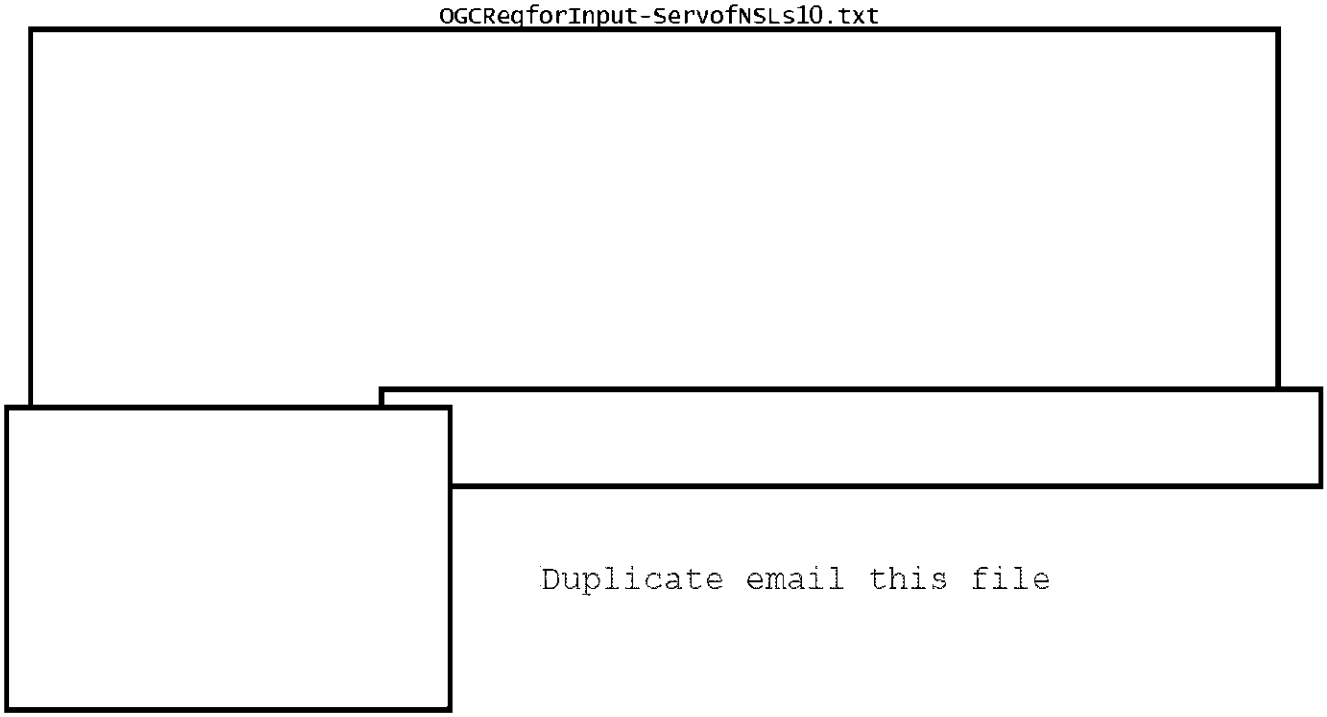
More input. Julie b6 b7C
-----Original Message-----
From: LEMME, CLAYT Q. (CD) (FBI)
Sent: Wednesday, February 09, 2005 8:44 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: (CD) (FBI)
Subject: OGC Request for Input regarding Service of National Security Letters

b2

SECRET
RECORD

Duplicate email this file

NSL VIO-25569



Duplicate email this file

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

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

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

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[redacted] b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: OGC Request for Input regarding Service of National Security Letters
Sent: 2005-02-09 18:12:43.849
Date: 2005-02-09 18:12:43.849
X-Folder: Deleted Items
X-Status: D
X-Text: 2688

b2

SECRET
RECORD [redacted]

b5
b6
b7C

FYI - [redacted]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, February 09, 2005 8:57 AM
To: [redacted] (OGC) (FBI) b6 b7C
Subject: FW: OGC Request for Input regarding Service of National Security Letters

b2

SECRET
RECORD [redacted]

DECLASSIFIED BY 65179/DMH/KSR/PW
ON 09-20-2007

[redacted] More input. Julie b6 b7C
-----Original Message-----
From: LEMME, CLAYT Q. (CD) (FBI)
Sent: Wednesday, February 09, 2005 8:44 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CD) (FBI)
Subject: OGC Request for Input regarding Service of National Security Letters

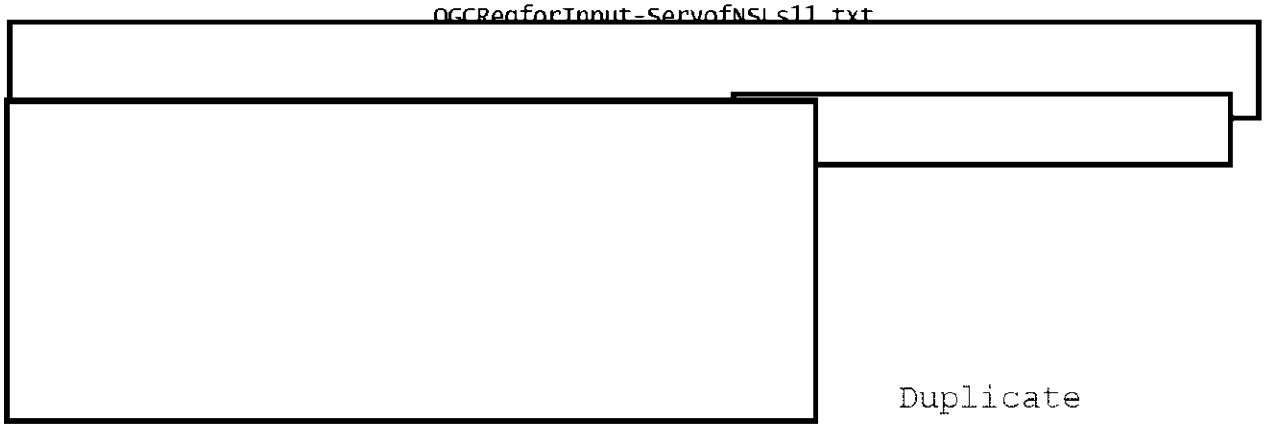
b2

SECRET
RECORD [redacted]

Duplicate email this file

[redacted]

[redacted]



Duplicate

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

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

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

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: OGC Request for Input regarding Service of National Security Letters
Sent: 2005-02-09 18:17:51.051
Date: 2005-02-09 18:17:51.051
X-Folder: sent items
X-Text: 3232

b6
b7C

SECRET
RECORD [redacted]

b2

No, I confess, I am the holdup, I haven't even read the new version yet. Julie

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 09, 2005 1:13 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OGC Request for Input regarding Service of National Security Letters

b6
b7C

SECRET
RECORD [redacted]

b2

Duplicate email this file

[redacted]

DECLASSIFIED BY 65179/DMH/KSR/RW
ON 09-20-2007

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, February 09, 2005 8:57 AM
To: [redacted] (OGC) (FBI)
Subject: FW: OGC Request for Input regarding Service of National Security Letters

SECRET
RECORD [redacted]

b2

[redacted] More input. Julie

-----Original Message-----
From: LEMME, CLAYT Q. (CD) (FBI)
Sent: Wednesday, February 09, 2005 8:44 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CD) (FBI)
Subject: OGC Request for Input regarding Service of National Security Letters

b6
b7C

SECRET
RECORD [redacted]

b2

Duplicate email this file

[redacted]

Duplicate

OGCReqforInput-ServofNSLs12.txt

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

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

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

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

~~SECRET~~

OGCReqforInput-ServofNSLs13.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: OGC Request for Input regarding Service of National Security Letters
Sent: 2005-02-09 20:16:58.886
Date: 2005-02-09 20:16:58.886
X-Folder: sent items
X-Text: 4370

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2

SECRET
RECORD [redacted]

I think that we basically want to leave this up to the agents' good common sense with regard to what is operationally required. We can easily tailor the NSLs to account for differing types of service. We can show the different options on our website if needed. Julie

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 09, 2005 9:08 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OGC Request for Input regarding Service of National Security Letters

DATE: 09-21-2007
CLASSIFIED BY 65179/DMH/KSR/PW
REASON: 1.4 (c)
DECLASSIFY ON: 09-21-2032

b2

SECRET
RECORD [redacted]

Duplicate email this file

(S) [redacted]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, February 09, 2005 8:57 AM
To: [redacted] (OGC) (FBI)
Subject: FW: OGC Request for Input regarding Service of National Security Letters

b2

SECRET
RECORD [redacted]

b6
b7C

[redacted] More input. Julie

NSL VIO-25575

~~SECRET~~

-----Original Message-----
From: LEMME, CLAYT Q. (CD) (FBI)
Sent: Wednesday, February 09, 2005 8:44 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CD) (FBI)
Subject: OGC Request for Input regarding Service of National Security Letters

b6
b7C

b2

SECRET
RECORD [redacted]

Duplicate email this file

[redacted]

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

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

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

SECRET

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

b6
b7C

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: OGC Request for Input regarding Service of National Security Letters
Sent: 2005-02-10 17:50:15.243
Date: 2005-02-10 17:50:15.243
X-Folder: Deleted Items
X-Status: D
X-Text: 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

OGCReqforInput-ServofNSLs2.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]
Subject: OGC Request for Input regarding Service of National Security Letters
Sent: 2005-02-09 13:57:28.024
Date: 2005-02-09 13:57:28.024
X-Folder: sent items
X-Text: 2122

b2

~~SECRET~~
RECORD [redacted]

DECLASSIFIED BY 65179/DMH/KSR/RW
ON 09-20-2007

Patrice, More input. Julie

b6
b7C

-----Original Message-----
From: LEMME, CLAYT Q. (CD) (FBI)
Sent: Wednesday, February 09, 2005 8:44 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CD) (FBI)
Subject: OGC Request for Input regarding Service of National Security Letters

b2

~~SECRET~~
RECORD [redacted]

Duplicate email this file

[redacted]

[redacted]

[redacted]

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

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

~~SECRET~~

OGCReqforInput-ServofNSLs3.txt

b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
Subject: OGC Request for Input regarding Service of National Security Letters
Sent: 2005-02-09 14:08:00.846
Date: 2005-02-09 14:08:00.846
X-Folder: Deleted Items
X-Status: D
X-Text: 3636

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b2

SECRET
RECORD

Duplicate email this file

(S)

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, February 09, 2005 8:57 AM
To: (OGC) (FBI)
Subject: FW: OGC Request for Input regarding Service of National Security Letters

b6
b7C

b2

SECRET
RECORD

DATE: 09-21-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 09-21-2032

More input. Julie

b6
b7C

-----Original Message-----
From: LEMME, CLAYT Q. (CD) (FBI)
Sent: Wednesday, February 09, 2005 8:44 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: (CD) (FBI)
Subject: OGC Request for Input regarding Service of National Security Letters

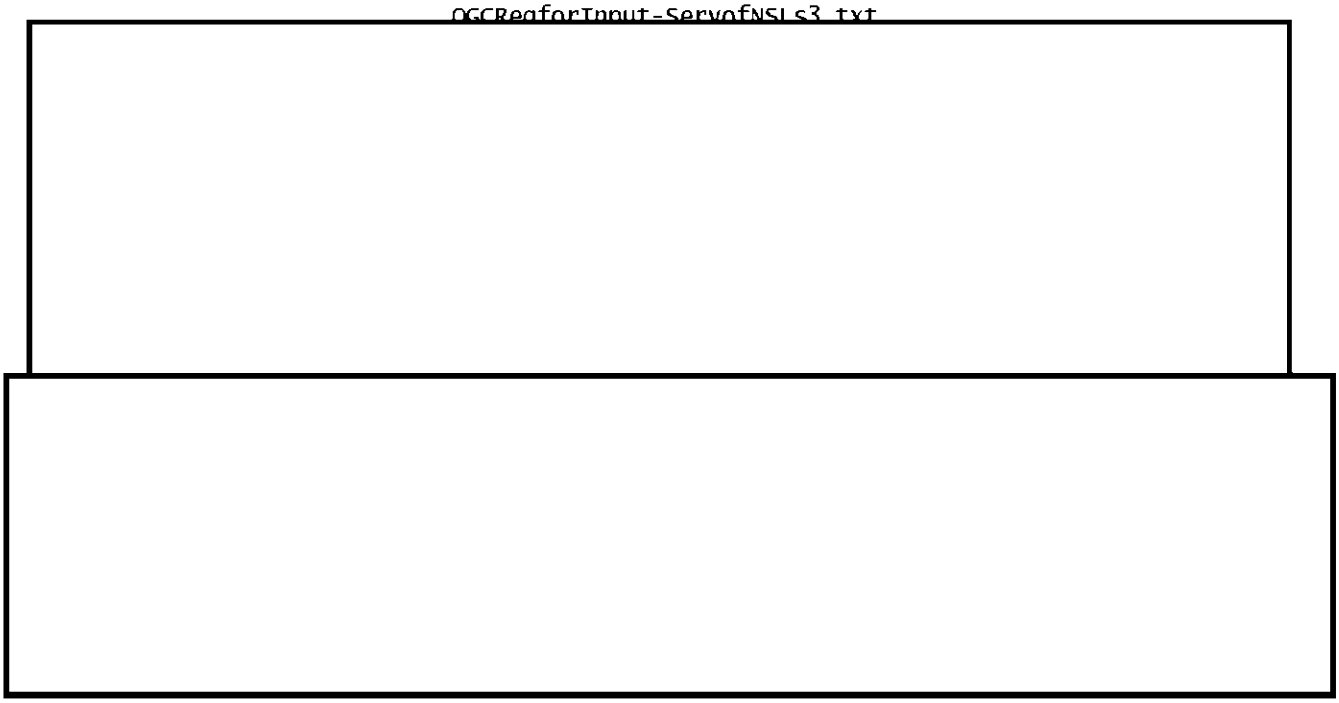
b2

SECRET
RECORD

Duplicate email this file

NSL VIO-25581

~~SECRET~~



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

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

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

OGCReqforInput-ServofNSLs4.txt b6
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= b7C
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
Subject: OGC Request for Input regarding Service of National Security Letters
Sent: 2005-02-09 18:12:43.849
Date: 2005-02-09 18:12:43.849
X-Folder: Deleted Items
X-Status: D
X-Text: 2688

Duplicate email this file

b2

~~SECRET~~
RECORD

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, February 09, 2005 8:57 AM
To: (OGC) (FBI) b6
Subject: FW: OGC Request for Input regarding Service of National Security Letters b7C

b2

~~SECRET~~
RECORD

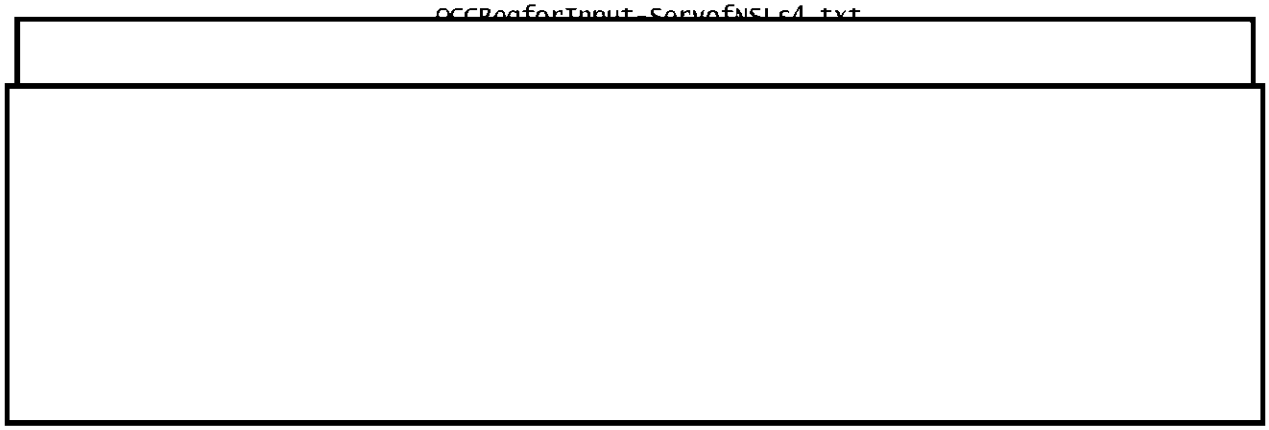
DECLASSIFIED BY 65179/DMH/K3R/RW
ON 09-20-2007

More input. Julie
-----Original Message----- b6
From: LEMME, CLAYT Q. (CD) (FBI) b7C
Sent: Wednesday, February 09, 2005 8:44 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: (CD) (FBI)
Subject: OGC Request for Input regarding Service of National Security Letters

b2

~~SECRET~~
RECORD

Duplicate email this file



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

Duplicate

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

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

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: OGC Request for Input regarding Service of National Security Letters
Sent: 2005-02-09 18:17:51.051
Date: 2005-02-09 18:17:51.051
X-Folder: sent items
X-Text: 3232 b2

DECLASSIFIED BY 65179/DMH/KSR/RW
ON 09-24-2007

~~SECRET~~
RECORD [redacted] Duplicate

[redacted] b6 b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 09, 2005 1:13 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OGC Request for Input regarding Service of National Security Letters

~~SECRET~~
RECOR [redacted] b2

[redacted] Duplicate b6 b7C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, February 09, 2005 8:57 AM
To: [redacted] (OGC) (FBI)
Subject: FW: OGC Request for Input regarding Service of National Security Letters

b2

~~SECRET~~
RECOR [redacted] Duplicate

[redacted] b6 b7C

-----Original Message-----
From: LEMME, CLAYT Q. (CD) (FBI)
Sent: Wednesday, February 09, 2005 8:44 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CD) (FBI)
Subject: OGC Request for Input regarding Service of National Security Letters

~~SECRET~~
RECORD [redacted] b2

Julie,

Duplicate

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

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

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

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

~~SECRET~~

OGCReqforInput-ServofNSLs6.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: OGC Request for Input regarding Service of National Security Letters
Sent: 2005-02-09 20:16:58.886
Date: 2005-02-09 20:16:58.886
X-Folder: sent items
X-Text: 4370

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
RECORD [redacted]

b2

Duplicate

[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 09, 2005 9:08 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OGC Request for Input regarding Service of National Security Letters

SECRET
RECORD [redacted]

b2

Duplicate

DATE: 09-21-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 09-21-2032

(S) [redacted]

[redacted]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, February 09, 2005 8:57 AM
To: [redacted] (OGC) (FBI)
Subject: FW: OGC Request for Input regarding Service of National Security Letters

b2

SECRET
RECORD [redacted]

b6
b7C

[redacted]

Duplicate

NSL VIO-25587

~~SECRET~~

-----Original Message-----
From: LEMME, CLAYT Q. (CD) (FBI)
Sent: Wednesday, February 09, 2005 8:44 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CD) (FBI)
Subject: OGC Request for Input regarding Service of National Security Letters

b6
b7C

SECRET
RECORD [redacted]

b2

Duplicate

[redacted]

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

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

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

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

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=COLEMME

[redacted]

From: "LEMME, CLAYT Q. (CD) (FBI) [redacted] b2
To: "THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CD) (FBI)" b6
Return-Path: [redacted] b7C
X-OriginalArrivalTime: 09 Feb 2005 13:44:27.0995 (UTC) FILETIME=[7977C2B0:01C50EAD]
X-Folder: Deleted Items
X-Status: D
X-Text: 1647

b2

SECRET [redacted]
RECORD

DECLASSIFIED BY 65179/DMH/KSR/RW
ON 09-20-2007

Duplicate

[redacted]

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

OGCReqforInput-ServofNSLs8.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=CQLEMME
Subject: OGC Request for Input regarding Service of National Security Letters
Sent: 2005-02-09 13:57:06.133
Date: 2005-02-09 13:57:06.133
X-Folder: sent items
X-Text: 2268

~~SECRET~~
~~RECORD~~ [redacted] b2

Duplicate

[redacted]

-----Original Message-----
From: LEMME, CLAYT Q. (CD) (FBI)
Sent: Wednesday, February 09, 2005 8:44 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CD) (FBI)
Subject: OGC Request for Input regarding Service of National Security Letters

b6
b7C

~~SECRET~~
~~RECORD~~ [redacted] b2

Duplicate

DECLASSIFIED BY 65179/DMH/KSR/PW
ON 09-20-2007

[redacted]

[redacted]

[redacted]

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

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

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: OGC Request for Input regarding Service of National Security Letters
Sent: 2005-02-09 13:57:28.024
Date: 2005-02-09 13:57:28.024
X-Folder: sent items
X-Text: 2122

b6
b7C

~~SECRET~~
~~RECORD~~ [redacted]

DECLASSIFIED BY 65179/DMH/RW b2
ON 09-20-2007

[redacted] More input. Julie

b6
b7C

-----Original Message-----
From: LEMME, CLAYT Q. (CD) (FBI)
Sent: Wednesday, February 09, 2005 8:44 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CD) (FBI)
Subject: OGC Request for Input regarding Service of National Security Letters

Duplicate

~~SECRET~~
~~RECORD~~ [redacted]

b2

[redacted]

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

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

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=JETHOMAS:/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[redacted]
Subject: OIG Audit - Day 1
Sent: 2006-03-24 19:48:52.119
Date: 2006-03-24 19:48:52.119
X-Folder: NSLs
X-Text: 1705

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/K3R/RW

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The NFIPM is certainly out of date and being re-written[redacted]

b5

There is new NSL guidance on our website. We are receiving praise from other quarters for such quick and efficient service after passage of the Patriot Act.

Please refer OIG to our website.

b2
b7E
b6
b7C

[redacted]
Unit Chief
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324[redacted]
Unclassified Fax: (202) 324-[redacted]
Secure Fax: (202) 324-[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Friday, March 24, 2006 2:38 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: OIG Audit - Day 1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

- seemed to have a surprising lack of understanding of NSLs or NSL process - but asked some good questions
- had no copies of NSL gudiance - they requested and we provided copies of the October and Novemer 2001 OGC guidances
- they requested copies of the current NFIPM provisions re NSLs, 2-17, 2-18, 3-03 - they noted that the NFIPM seemed out of date and refers to the old AGG?
- they are interested in the T 50 USC 436 NSL that is not used by the FBI but listed in the AGG.

SSA [redacted]

b6
b7C

b2
b7E

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[redacted] b7C
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=JFTHOMAS
Subject: OIG audit of NSL and Patriot Act 215 orders
Sent: 2006-01-24 19:56:53.707
Date: 2006-01-24 19:56:53.707
X-Folder: 215s
X-Text: 325

UNCLASSIFIED
NON-RECORD

[redacted]

When you have the opportunity, I would like to speak with you about this matter. I can be reached by e-mail or at the number below.

Thank you.

[redacted] NSLB b2
202-324[redacted] b6
202-324[redacted] (fax) b6
[redacted] (pager) b7C

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b7C
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]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: OIG audit of NSLs and 215s
Sent: 2006-01-24 19:54:17.408
Date: 2006-01-24 19:54:17.408
X-Folder: 215s
X-Text: 3483

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

Valerie,

Julie asked me to update you on the status of this request, including the manner in which it is being managed by INSD.

[redacted] b5 b2

NSLB has provided all responsive documents relating to the NSL portion of the request, and will provide all responsive documents relating to the 215 portion of the request

before the end of this week.

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

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=

From: \(CTD\) \(FBI\)"
To: \(OGC\) \(FBI\)"
\(OGC\) \(FBI\
Cc: "THOMAS, JULIE F. \(OGC\) \(FBI\)"
\(CTD\) \(FBI\
\(CTD\) \(FBI\)"
Return-Path:
X-OriginalArrivalTime: 23 May 2006 22:03:37.0977 (UTC) FILETIME=[BE5F5690:01C67EB4]
X-Folder: Inbox
X-Text: 1579

b2
b6
b7C

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

I just want to follow up with you on this matter

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

SSA
Counterterrorism Division
Executive Staff

b2
b5
b6
b7C

Room 4981
(202) 324-[redacted]

b2

UNCLASSIFIED

OIGAuditUsageofNSLs-reCAUSituation.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6 b7C
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=JFTHOMAS
Subject: OIG audit re usage of NSLs - re CAU situation
Sent: 2006-08-03 20:48:32.258
Date: 2006-08-03 20:48:32.258
X-Folder: Inbox
X-Text: 5746

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~ b6 b7C

[redacted] what you have stated is correct.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Thursday, August 03, 2006 4:12 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

That is correct. However, since [redacted] and Julie are read on the project they may be able to weigh in on this from a legal perspective.

Regards

[redacted]
Communications Analysis Unit
[redacted]
CTD
(202)324[redacted] b2 b6 b7C

DATE: 09-20-2007
CLASSIFIED BY 65179/DMH/KSR/RW
REASON: 1.4 (c)
DECLASSIFY ON: 09-20-2032

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, August 03, 2006 11:00 AM
To: [redacted] (CTD) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

(S) [redacted]

Thanks, [redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Thursday, August 03, 2006 10:42 AM
To: [redacted] (OGC) (FBI)

b1 b2 b6 b7C b7B

NSL VIO-25610

Subject: RE: OIG audit re usage of NSLs - re CAU situation

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

(S) Can I clarify something? [redacted]

[redacted] b1 b5

CAU has worked with ITOS I to draft a blanket NSL request on all backlogged requests. This NSL was signed by A/AD Joe Billy.

Regards

[redacted] b2 b6 b7C
Chief,
Communications Analysis Unit
[redacted]
CTD
(202)324-[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 02, 2006 12:57 PM
To: [redacted] (CTD) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Can I clarify something? [redacted]

(S) [redacted] b1 b5 b6 b7C b7A

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 17, 2006 4:18 PM
To: [redacted] (CTD) (FBI)

b6 b7C

b6
b7C

OIGAuditUsageofNSLs-reCAUSituation.txt

Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted]
(OGC) (FBI)
Subject: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Thanks. [redacted]

SENSITIVE BUT UNCLASSIFIED

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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
Subject: OIG document request - IOB involving NSL issued in a threat assessment
Sent: 2006-09-14 13:20:44.857
Date: 2006-09-14 13:20:44.857
X-Folder: threat assessment
X-Text: 762

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Thanks.

SENSITIVE BUT UNCLASSIFIED

b5
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

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 document request - IOB involving NSL issued in a threat assessment
Sent: 2006-09-14 19:36:28.145
Date: 2006-09-14 19:36:28.145
X-Folder: Sent Items
X-Text: 1129

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Sorry, don't have a clear recollection.

Julie

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, September 14, 2006 9:21 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: OIG document request - IOB involving NSL issued in a threat assessment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Thanks. [redacted]

SENSITIVE BUT UNCLASSIFIED

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN= /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=
Subject: OIG NSL Audit
Sent: 2006-05-16 17:03:22.212
Date: 2006-05-16 17:03:22.212
X-Folder: sent items
X-Text: 1676

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-----
From: (OGC) (FBI)
Sent: Tuesday, May 16, 2006 12:40 PM
To: (OGC) (FBI) b6
Cc: THOMAS, JULIE F. (OGC) (FBI) b7C
Subject: FW: OIG NSL Audit

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/K3R/RW

SENSITIVE BUT UNCLASSIFIED
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: (OGC) (FBI) b6
Sent: Tuesday, May 16, 2006 12:17 PM b7C
To: (OGC) (FBI)
Cc: (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: OIG NSL Audit

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I am sending over a copy of the documents we submitted to OIG in response to their NSL request with b5 b6 b7C

Please pass the documents to 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.

Assistant General Counsel
OGC/NSLB - HQ Room 7947

(202) 324-[redacted] b2

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6 b7C
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 17:04:31.436
Date: 2006-05-16 17:04:31.436
X-Folder: Inbox
X-Text: 2078

UNCLASSIFIED
NON-RECORD

[redacted] b5

[redacted]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, May 16, 2006 1:03 PM
To: [redacted](OGC) (FBI); [redacted](OGC) (FBI) b6 b7C
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-----
From: [redacted](OGC) (FBI) b6 b7C
Sent: Tuesday, May 16, 2006 12:40 PM
To: [redacted](OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: OIG NSL Audit

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179/DMH/KSR/RW

SENSITIVE BUT UNCLASSIFIED
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.

[redacted]

-----Original Message-----
From: [redacted](OGC) (FBI)
Sent: Tuesday, May 16, 2006 12:17 PM b6 b7C
To: [redacted](OGC) (FBI)
Cc: [redacted](OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: OIG NSL Audit

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

I am sending over a copy of the documents we submitted to OIG in response to their NSL request with [redacted] b5 b6 b7C

[redacted]

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.

b2
b5
b6
b7C

[redacted]
Assistant General Counsel
OGC/NSLB HQ Room 7947
(202) 324[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED