

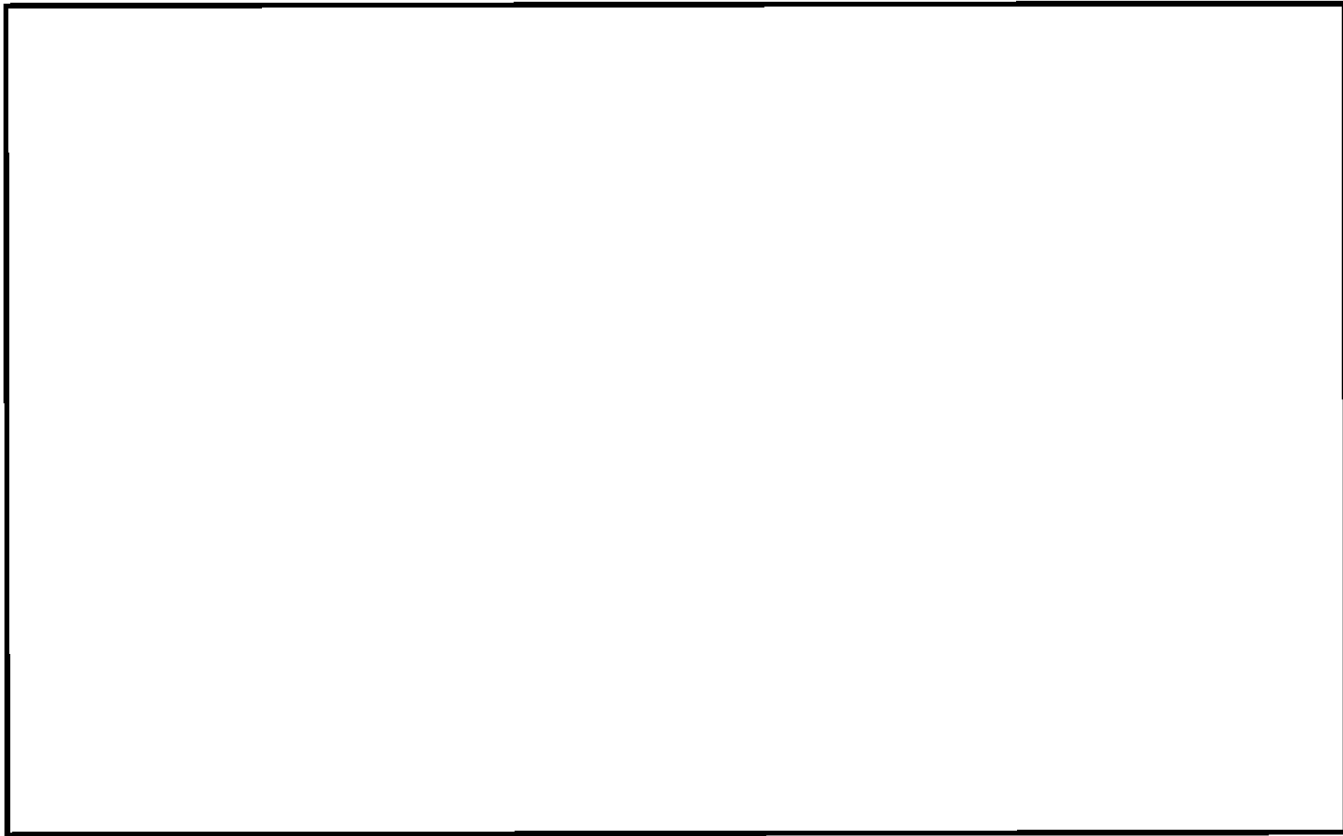
NSL-IOB.txt

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 b6
GROUP/CN=RECIPIENTS/CN=JETHOMAS:/O=FBI/OU=FIRST ADMINISTRATIVE b7C
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSL/IOB
Sent: 2005-12-05 14:14:28.319
Date: 2005-12-05 14:14:28.319
X-Folder: Potential FOIA Response
X-Text: 2386

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

All. At last week's CTIU meeting there was a discussion [redacted]
[redacted] asked
me to forward my comments to you.

b5
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-21-2007 BY 65179/DMH/KSR/RW

NSL-IOB1.txt

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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=JETHOMAS:/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSL/IOB
Sent: 2005-12-05 14:19:19.045
Date: 2005-12-05 14:19:19.045
X-Folder: Potential FOIA Response
X-Text: 3557

b6
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NON-RECORD

This raises a ton of questions that we will be discussing today at the OGC meeting.

[redacted]

b5
b6
b7C

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, December 05, 2005 9:14 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL/IOB

b6
b7C

SENSITIVE BUT UNCLASSIFIED Duplicate 12/5/05 email this file
NON-RECORD

[redacted]

NSL-TOB1.txt



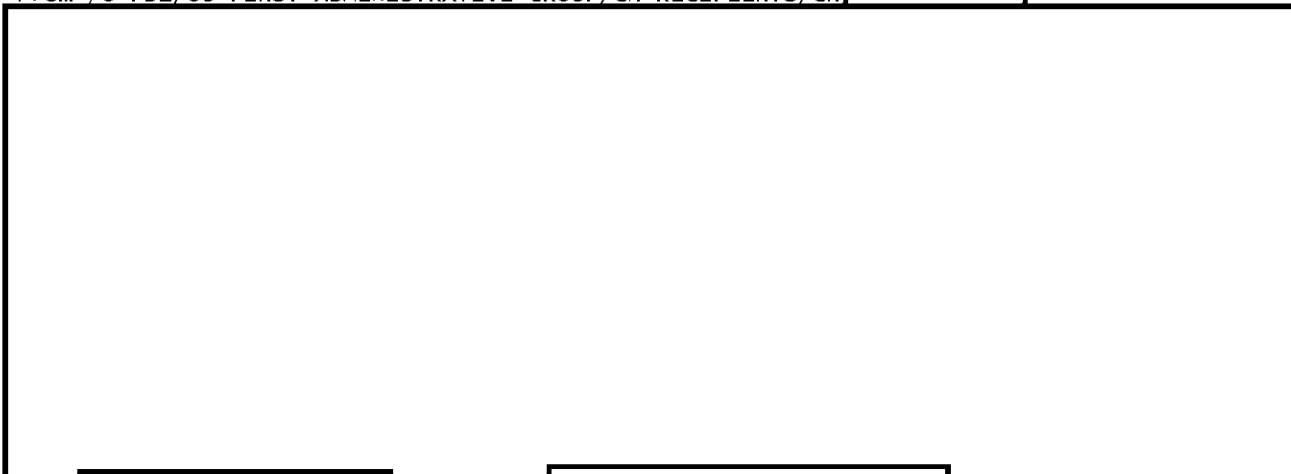
SENSITIVE BUT UNCLASSIFIED

Duplicate

SENSITIVE BUT UNCLASSIFIED

NSLBBfgPaper-NSLLitigUpdatedDirSJCHrg.txt

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



From: [redacted] (OGC) (FBI) [redacted]
To: [redacted] (DO) (FBI)" [redacted]
Cc: "THOMAS, JULIE E. (OGC) (FBI)" [redacted]
[redacted] (OGC) (FBI) [redacted]
[redacted] (OGC) (FBI) [redacted]
[redacted] (OGC) (FBI)" [redacted]

b2

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Return-Path: [redacted]
X-OriginalArrivalTime: 06 Mar 2006 22:53:36.0363 (UTC) FILETIME=[CD5438B0:01C64170]
X-Folder: OCA
X-Attachments: "Attachments\Bfg paper (NSL Litig)"
X-Text: 7037

UNCLASSIFIED
NON-RECORD

[redacted] --

Attached you'll find the requested Briefing Paper on the current NSL litigation. (If you have trouble opening it, I understand that it can be done by saving it in a folder and then right-clicking "OPEN.")

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The paper was approved by NSLB's DGC Julie Thomas. The underlying information was provided by numerous sources. But, if you absolutely must list a specific NSLB POC, then I suppose you can use AGC [redacted] (much to my chagrin!).

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 06, 2006 12:28 PM
To: [redacted] (DO) (FBI)
Subject: Follow-up Re NSLB's SJC Hrg Papers (Litig Update Paper)

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Hi, [redacted]

No problem. Thanks for checking.

We did indeed discuss the litigation paper, and I still owe you an update regarding it. It turned out to be a little more involved than initially anticipated. But, I'm working on it. I hope to get it to you ASAP.

[Redacted]

b6
b7C

-----Original Message-----
From: [Redacted] (DO) (FBI)
Sent: Monday, March 06, 2006 10:33 AM
To: [Redacted] (OGC) (FBI)
Subject: FW: NSLB's Status - Dir's SJC Hrg Papers

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[Redacted]

Thank you.

<< File: OGC-NSL Disclosure_fn1 draft 091205.doc >>

[Redacted]
202-324 [Redacted]

b2
b6
b7C

-----Original Message-----
From: [Redacted] (DO) (FBI)
Sent: Tuesday, February 28, 2006 2:55 PM
To: [Redacted] (DO) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: NSLB's Status - Dir's SJC Hrg Papers

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NON-RECORD

[Redacted]

I have an answer to the "Washington Post Article" briefing paper. In the past, NSLs and Admin subpoenas were covered in the same briefing paper. As a result of an article in the Post, NSLs were broken out and that paper has already been updated (has all of the NSL numbers).

1 down, 1 to go.

b6
b7C

Thank you.

[Redacted]
202-324 [Redacted]

-----Original Message-----
From: [Redacted] (DO) (FBI)
Sent: Tuesday, February 28, 2006 1:12 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (DO) (FBI)

b2
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NSLBBfgPaper-NSLLitigUpdateDirSJC Hrg.txt

Subject: FW: NSLB's Status - Dir's SJC Hrg Papers

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[redacted]
I am picking up the pieces after [redacted] return to [redacted]. In that regard, I have been reviewing the briefing papers which you either supplied [redacted] or which you advised [redacted] were OK as previously written.

When OCA first provided the DRG with the list of required briefing papers, it listed:

- National Security Letters
- Recent Litigation
- Response to Washington Post Article

Do you know, is the Washington Post article referenced in the "Intelligence Oversight Board" paper which you advised [redacted] was "good-to-go" the article to which OCA is referring as part of it's NSL briefing papers request or has there been another article in the Post referring to the FBI's NSL practices?

Also, please see the briefing paper which I am now attaching which applies to a litigation involving the FBI's NSL practices. I am guessing that this might be the "recent litigation" to which OCA is referring. As a result, this paper also needs updating. I would appreciate it if you could forward it as required.

Thank you.

<< File: OGC-NSL Disclosure_fn1 draft 091205.doc >>

[redacted]
202-324-[redacted]

b2
b7E
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-----Original Message-----

From: [redacted] (FBI)
Sent: ~~Wednesday, February 22, 2006 4:48 PM~~
To: [redacted] (DO) (FBI)
Subject: FW: NSLB's Status - Dir's SJC Hrg Papers

UNCLASSIFIED
NON-RECORD

[redacted] here is the first response from OGC, on the hearing papers.
[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, February 21, 2006 11:14 AM
To: [redacted] (FBI)
Subject: NSLB's Status - Dir's SJC Hrg Papers

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NSLBBfgPaper-NSLLitigUpdatedDirSJChrg.txt

[redacted]

Here's an update, as of Tuesday at 1115, on the papers which NSLB owes you regarding the Director's 7 March SJC Hearings.

NSLB is responsible for providing updates, if necessary, regarding the following papers that you attached to your 15 February e-mail, below. In parentheses beside each, you'll find its status:

- 1. Intel Oversight Board (good to go "as is")

[redacted]

Outside the Scope

- 3. AG Guidelines (good to go "as is")

- 4. NSL's (comments are good to go, but we're still checking the numbers)

[redacted]

[redacted]

You also provided a list of six topics for which you need new briefing papers. Of that list, NSLB is responsible only for the following three:

[redacted]

- 3. USA PATRIOT Act Reauthorization (response being drafted; expect DGC Thomas's approval this afternoon)

FYI.

[redacted]

b2
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-----Original Message-----

From: [redacted] (FBI)
Sent: Wednesday, February 15, 2006 5:13 PM
To: KELLEY, PATRICK W. (OGC) (FBI)
Subject: Senate Judiciary Committee Hearing Papers

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NON-RECORD

[redacted]

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<< File: OGC-Intelligence Oversight Board.doc >> << File: OGC-Administrative Subpoenas1.doc >> << File: OGC-AG Guidelines_01122006.doc >> << File: OGC.NSLs.doc >> << [redacted] >>



Below are the issue areas where we do not have briefing papers:



Thanks

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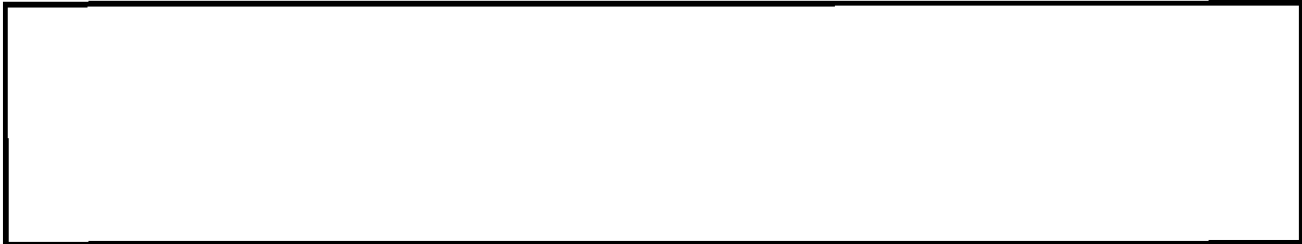
Outside the Scope

NSLBCmntsReOCAsReqtoApproveRevistoQFRsfm8Mar06Bfg2.txt
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From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
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To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: NSLB Cmnts Re OCA's Request to Approve Slight Revisions to "QFRs" fm 3/8/06 Bfg
Sent: 2006-05-09 14:42:42.336
Date: 2006-05-09 14:42:42.336
X-Folder: OCA
X-Text: 5746

b6
b7C

UNCLASSIFIED
NON-RECORD

b5



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, May 09, 2006 10:31 AM
To: [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: NSLB Cmnts Re OCA's Request to Approve Slight Revisions to "QFRs" fm 3/8/06 Bfg

b6
b7C

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NON-RECORD



b5

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, May 09, 2006 10:27 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: NSLB Cmnts Re OCA's Request to Approve Slight Revisions to "QFRs" fm 3/8/06 Bfg

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NON-RECORD

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Ms. Caproni --

We've no strong objections to OCA's revised language. However, based on

NSLBCmntsReOCASReqtoApproveRevistoQFRsfm8Mar06Bfg2.txt
[redacted] comments below, we do offer one further recommendation: [redacted]

b5
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b7C

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 09, 2006 9:39 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Approval of Slight Revisions to "QFRs" from 3/8/06 Briefing

b6
b7C

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NON-RECORD

[redacted]

b5

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, May 08, 2006 5:10 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: Approval of Slight Revisions to "QFRs" from 3/8/06 Briefing

UNCLASSIFIED
NON-RECORD

b6
b7C

OK?

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

From: [redacted] (OCA) (FBI)
Sent: Monday, May 08, 2006 4:50 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Approval of Slight Revisions to "QFRs" from 3/8/06 Briefing

UNCLASSIFIED
NON-RECORD

Remember when I told you I wasn't involved in the 3/8/06 almost-QFRs? I spoke too soon.

Could you review the below responses, which I've revised slightly. I want to ensure I don't put words in your mouth.

Thanks.

[redacted]

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

b2
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8. (U) what are the criteria for sharing information from NSLs with criminal investigators? How often does this sharing take place?

Response:

b5

10. (U) who has access to these records?

Response:

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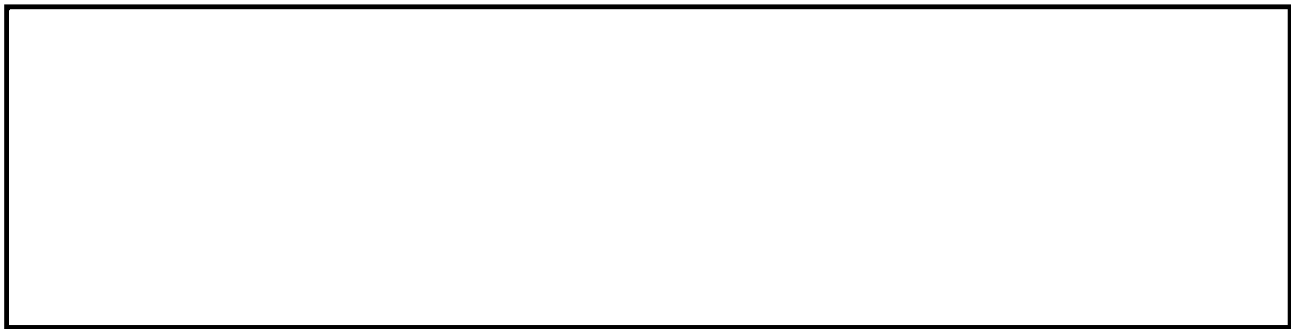
NSLBCmntsReOCAsReqtoApproveRevistoQFRsfm8Mar06Bfg3.txt

b6
b7C

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From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
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ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
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Subject: NSLB Cmnts Re OCA's Request to Approve Slight Revisions to "QFRs" fm 3/8/06
Bfg
Sent: 2006-05-09 15:01:21.053
Date: 2006-05-09 15:01:21.053
X-Folder: OCA
X-Text: 7804

b5

UNCLASSIFIED
NON-RECORD



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, May 09, 2006 10:48 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: NSLB Cmnts Re OCA's Request to Approve Slight Revisions to "QFRs" fm 3/8/06 Bfg

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I agree -- [REDACTED] Does anyone know what the IS:

b5

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, May 09, 2006 10:43 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: NSLB Cmnts Re OCA's Request to Approve Slight Revisions to "QFRs" fm 3/8/06 Bfg

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Duplicate



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NSLBCmntsREOCAsReatoApproveRevistoOERsfm8Mar06Bfg3.txt

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, May 09, 2006 10:31 AM
To: [Redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: NSLB Cmnts re OCA's Request to Approve Slight Revisions to "QFRs" fm 3/8/06 Bfg

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NON-RECORD

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[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, May 09, 2006 10:27 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: NSLB Cmnts re OCA's Request to Approve Slight Revisions to "QFRs" fm 3/8/06 Bfg

b6
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UNCLASSIFIED
NON-RECORD

Duplicate

Ms. Caproni --

[Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, May 09, 2006 9:39 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: Approval of Slight Revisions to "QFRs" from 3/8/06 Briefing

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[Redacted]

Duplicate

NSLBCmntsReOCAsReatoApproveRevistoQFRsfr8Mar06Bfa3.txt



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, May 08, 2006 5:10 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: Approval of Slight Revisions to "QFRs" from 3/8/06 Briefing

b6
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UNCLASSIFIED
NON-RECORD

OK?

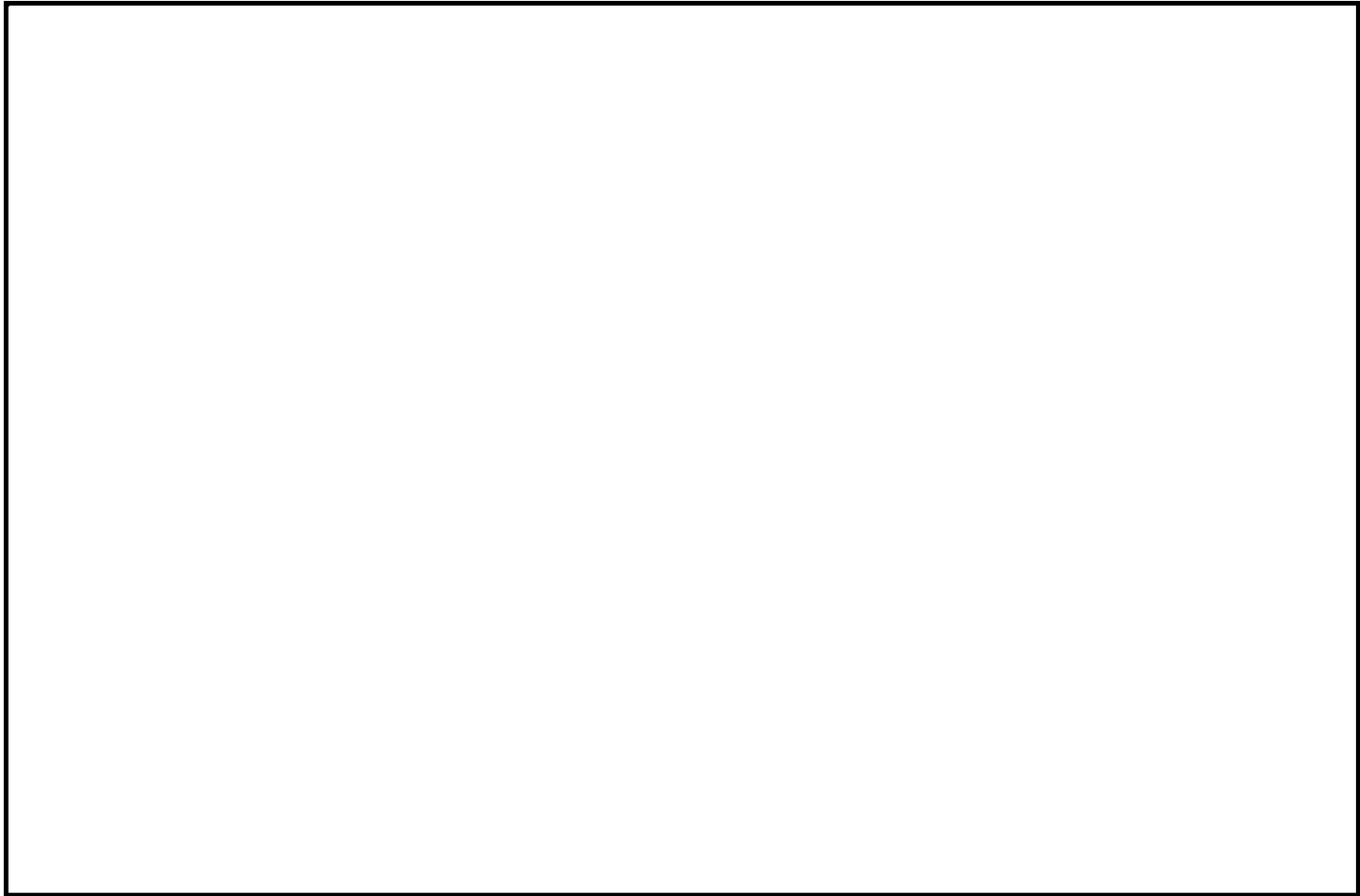
b6
b7C

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

From: [redacted] (OCA) (FBI)
Sent: Monday, May 08, 2006 4:50 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Approval of Slight Revisions to "QFRs" from 3/8/06 Briefing

Duplicate

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NON-RECORD





UNCLASSIFIED

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Duplicate

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NSLBCmntsReOCAsReqtoApproveRevistoQFRsfm8Mar06Bfg5.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSLB Cmnts Re OCA's Request to Approve Slight Revisions to "QFRs" fm 3/8/06 Bfg
Sent: 2006-05-09 18:12:07.054
Date: 2006-05-09 18:12:07.054
X-Folder: [redacted]
X-Text: 6999

b6
b7c

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NON-RECORD

I don't know of an OIPR issue.

[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
b6
b7c

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, May 09, 2006 10:48 AM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSLB Cmnts Re OCA's Request to Approve Slight Revisions to "QFRs" fm 3/8/06 Bfg

UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 09, 2006 10:43 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSLB Cmnts Re OCA's Request to Approve Slight Revisions to "QFRs" fm 3/8/06 Bfg

b6
b7c

UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

b6
b7C

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, May 09, 2006 10:31 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: NSLBCmnts Re OCA's Request to Approve Slight Revisions to "QFRs" fm 3/8/06 Bfg

UNCLASSIFIED Duplicate
NON-RECORD

[REDACTED]

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, May 09, 2006 10:27 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: NSLBCmnts Re OCA's Request to Approve Slight Revisions to "QFRs" fm 3/8/06 Bfg

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b7C

UNCLASSIFIED Duplicate
NON-RECORD

[REDACTED]

[REDACTED]

[REDACTED]

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, May 09, 2006 9:39 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Approval of Slight Revisions to "QFRs" from 3/8/06 Briefing

b6
b7C

UNCLASSIFIED Duplicate
NON-RECORD

[REDACTED]

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

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

NSLBCmntsReOCASReqtoApproveRevistoQFRsfm8Mar06Bfg5.txt

Sent: Monday, May 08, 2006 5:10 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: Approval of Slight Revisions to "QFRs" from 3/8/06 Briefing

b6
b7c

UNCLASSIFIED
NON-RECORD

OK?

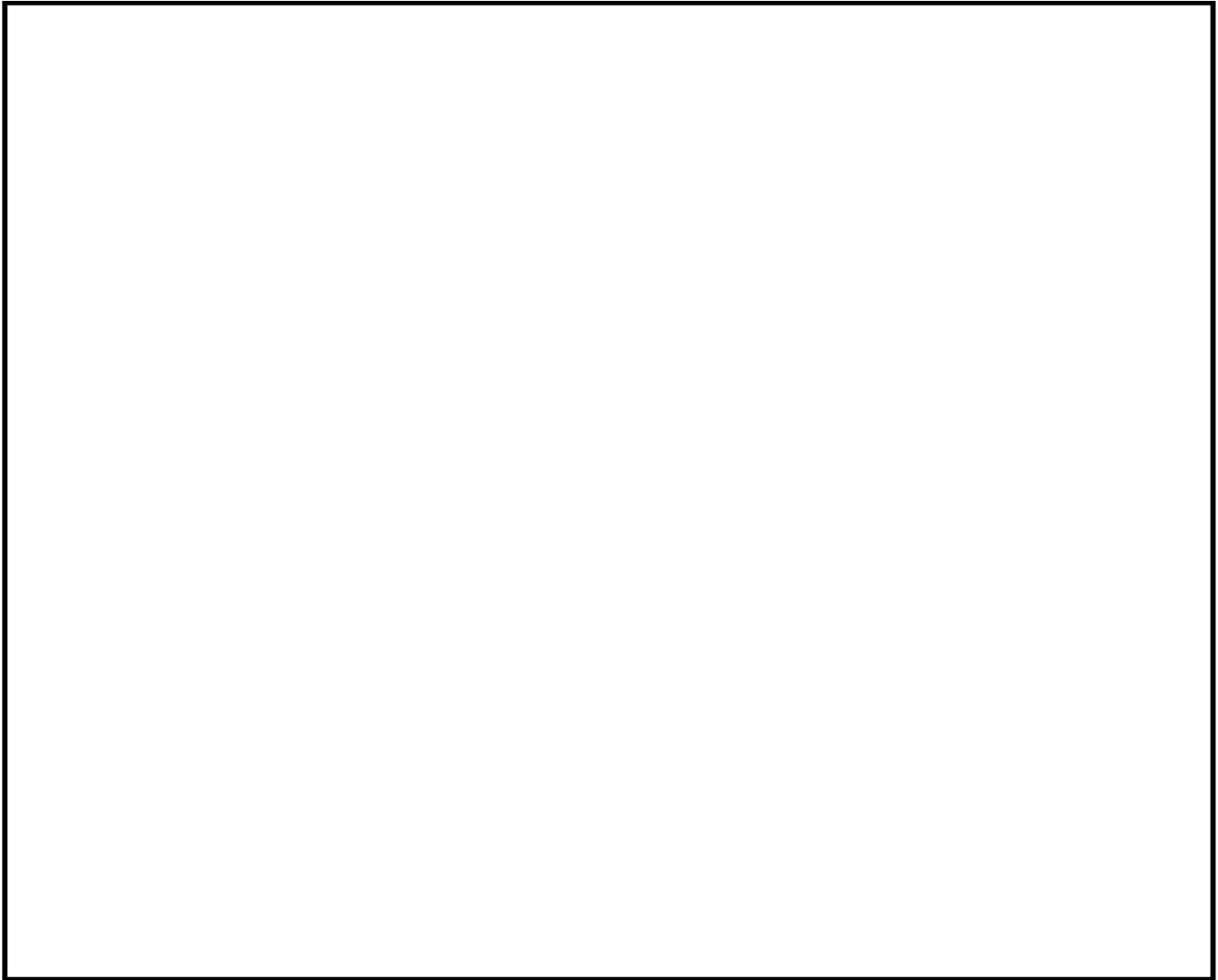
b6
b7c

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

From: [REDACTED] (OCA) (FBI)
Sent: Monday, May 08, 2006 4:50 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Approval of Slight Revisions to "QFRs" from 3/8/06 Briefing

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NSLBCmntsReOCAsReqtoApproveReviestoQFRsfm8Mar06Bfg6.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: NSLB Cmnts Re OCA's Request to Approve Slight Revisions to "QFRs" fm 3/8/06 Bfg
Sent: 2006-05-09 19:55:00.008
Date: 2006-05-09 19:55:00.008
X-Folder: sent items
X-Text: 7505

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

I believe Valerie is referring to [REDACTED]

Julie

b5
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b7c

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, May 09, 2006 2:12 PM
To: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSLB Cmnts Re OCA's Request to Approve Slight Revisions to "QFRs" fm 3/8/06 Bfg

Duplicate

UNCLASSIFIED
NON-RECORD

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, May 09, 2006 10:48 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: NSLB Cmnts Re OCA's Request to Approve Slight Revisions to "QFRs" fm 3/8/06 Bfg

b6
b7c

Duplicate

UNCLASSIFIED
NON-RECORD

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, May 09, 2006 10:43 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)

Page 1

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NSLBCmntsReOCAsReqtoApproveRevistoQFRsfm8Mar06Bfg6.txt

Subject: RE: NSLB Cmnts Re OCA's Request to Approve Slight Revisions to "QFRs"
fm 3/8/06 Bfg

UNCLASSIFIED
NON-RECORD

Duplicate

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, May 09, 2006 10:31 AM
To: [Redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: NSLB Cmnts Re OCA's Request to Approve Slight Revisions to "QFRs"
fm 3/8/06 Bfg

b6
b7C
Duplicate UNCLASSIFIED
NON-RECORD

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, May 09, 2006 10:27 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: NSLB Cmnts Re OCA's Request to Approve Slight Revisions to "QFRs" fm
3/8/06 Bfg

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NON-RECORD

Duplicate

[Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)

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NSLBCmntsReOCAsReqtoApproveRevistoQFRsfm8Mar06Bfg6.txt

Sent: Tuesday, May 09, 2006 9:39 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Approval of Slight Revisions to "QFRs" from 3/8/06 Briefing

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b7C

UNCLASSIFIED Duplicate
NON-RECORD



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, May 08, 2006 5:10 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: Approval of Slight Revisions to "QFRs" from 3/8/06 Briefing

b6
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UNCLASSIFIED
NON-RECORD

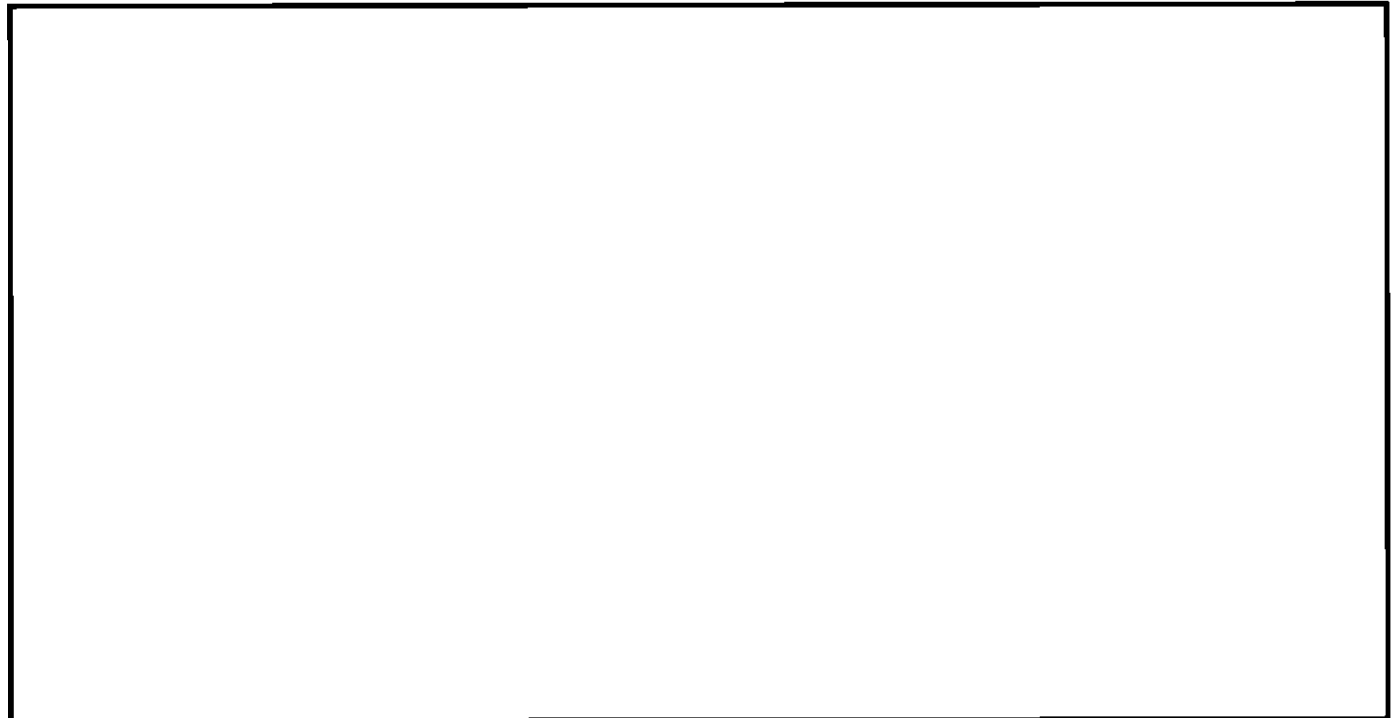
OK?

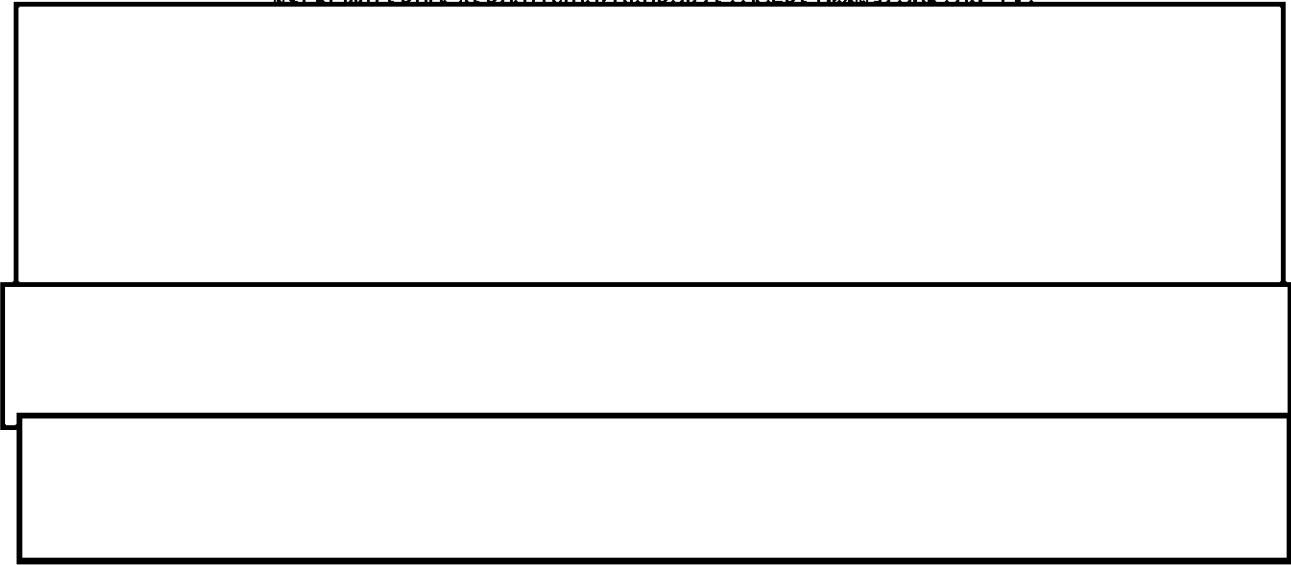
-----Original Message-----

From: [redacted] (OCA) (FBI)
Sent: Monday, May 08, 2006 4:50 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Approval of Slight Revisions to "QFRs" from 3/8/06 Briefing
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NON-RECORD





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NSLBResponse-NSLQuestion4Dirsvisitsto [redacted] .txt

From: /O=FBI/OU=ETRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]

[Large redacted block]

b2
b6
b7C

From: [redacted] (OGC) (FBI)
To: [redacted] (OGC) (FBI)"
Cc: THOMAS, JULIE E. (OGC) (FBI)" [redacted]
[redacted] (OGC) (FBI)" [redacted]
[redacted] (OGC) (FBI)" [redacted]
[redacted] (OGC) (FBI)" [redacted]

Return-Path: [redacted]
X-OriginalArrivalTime: 11 Apr 2006 13:17:39.0906 (UTC) FILETIME=[4EF25A20:01C65D6A]
X-Folder: Deleted Items
X-Status: D
X-Text: 4649

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

Ms. Caproni --

This e-mail is to back-brief you regarding action I took yesterday at COB to respond to DRG's request in preparation for the Director's upcoming trips [redacted]

[redacted]

[Large redacted block]

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The result is set forth in [redacted] e-mail, below. (The question to which it responds is in [redacted] initial e-mail at the bottom of the string.) I hope that you'll find the result satisfactory, especially under the circumstances.

FYI.

[redacted]

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

From: [redacted] (DO) (FBI)
Sent: Monday, April 10, 2006 5:26 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSLB Response - NSL Question for Dir's Visit to [redacted]

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b2

b2

NSLResponse-NSLQuestion4Dirsvisitst[redacted].txt

UNCLASSIFIED
NON-RECORD

As we discussed, I cut and pasted the bolded portion of the following answer from the briefing paper furnished by OGC in march 2006. As the language was already approved, I presumed that it could be used in this answer.

Yes, NSLs will remain a viable tool. A recipient has the right to challenge, in U.S. District court, a NSL for which the recipient believes compliance would be either "unreasonable, oppressive, or otherwise unlawful." The recipient may also challenge, in U.S. District court, any applicable nondisclosure provisions. For nondisclosure challenges, the Court must treat as conclusive a certification by either the Attorney General, Deputy Attorney General, an Assistant Attorney General, or the FBI Director that disclosure may endanger U.S. national security or interfere with diplomatic relations-unless the Court finds that such certification was made in bad faith. In other words, unless the Court finds certification in bad faith, the law leaves these determinations regarding U.S. national security and diplomatic relations to the Executive Branch.

[redacted]
202-324-[redacted]

b2
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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, April 10, 2006 5:15 PM
To: [redacted] (DO) (FBI)
Subject: NSLB Response - NSL Question for Dir's Visit to [redacted]

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[redacted]--

It's COB, and you've posed a question for which you need an approved answer "first thing tomorrow morning." Under the circumstances, I believe this is the best we can do:

SHORT ANSWER: Yes, NSLs will remain not merely a viable tool but a very important tool available to us in National Security Investigations. Recent changes resulting from the USA PATRIOT Act's reauthorization will not diminish this tool's importance at all.

BACKGROUND INFO: I've attached relevant materials, excerpted from OGC's EC (approved by GC Caproni and published on 7 April), that discuss the recent changes to which the question refers. I don't think they'll be needed. But, I defer to you in that regard.

<< File: USAPA Renewal EC.wpd >>

Please advise ASAP as to whether this response will suffice. If not, I'll re-engage.

Thanks.

[redacted]

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

From: [redacted] (DO) (FBI)
Sent: Monday, April 10, 2006 4:41 PM

b2
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b7C

To: THOMAS, JULIE F. (OGC) (FBI) [redacted] NSLBResponse-NSLQuestion4Dirsvisitsto [redacted] txt
Subject: Director's visit to [redacted] (OGC) (FBI)

UNCLASSIFIED
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You answered the following question (see the February reference), could you please provide an update by first thing tomorrow Morning?

Does the Director believe that National Security Letters (NSLs) will remain a viable tool, given the opportunity to object and challenge them that is now offered to the recipients?

[redacted]

b5

Thanks,

[redacted]
202-324 [redacted]

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UNCLASSIFIED

NSLBReviewofPatriotActAmendments.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=EBEERS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSLB Review of Patriot Act Amendments
Sent: 2005-07-21 12:37:25.922
Date: 2005-07-21 12:37:25.922
X-Folder: [redacted]
X-Text: 1423

b6
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UNCLASSIFIED
NON-RECORD

Let's all look at attachments 1,2,and 3 and see which we like best. ASAP please. This is due in 50 minutes.

[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]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-24-2007 BY 65179/DMH/KSR/RW

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, July 21, 2005 7:27 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (OGA)
Subject: NSLB Review of Patriot Act Amendments
Importance: High

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UNCLASSIFIED
NON-RECORD

The Senate Judiciary Committee is marking up it's Patriot Act Reauthorization bill today. (See S1389 attached). Senator Feingold may introduce on or all of the NSL/business records amendments attached. DOJ has requested the following assistance from FBI on an immediate turnaround:

b5

[redacted]

Please call if you have questions. DOJ was working all night on amendments and is trying to get material to the hill before the mark-up begins at 9:30. Thanks,

Beth Beers
Special Counsel
Office of Congressional Affairs
202-324-[redacted]

NSLReviewofPatriotActAmendments.txt

UNCLASSIFIED

UNCLASSIFIED

b6
b7C

I agree with that. [redacted]

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

From: [redacted] (OGC) (OGA)
Sent: Thursday, July 21, 2005 9:28 AM
To: BEERS, ELIZABETH RAE (OCA) (ERT); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSLB Review of Patriot Act Amendments

UNCLASSIFIED
NON-RECORD

Beth:

This may be the wrong time to start a new theme here (given the tight deadline, although they all seem to be getting to be respond in minutes type assignments), but maybe its time to add a sentence at the end that just makes a general observation, something like:

[redacted]

b5

what do you all think?

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, July 21, 2005 9:19 AM
To: [redacted] (OGC) (OGA); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSLB Review of Patriot Act Amendments

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NON-RECORD

Here are the comments with [redacted] edit. If all concur, I'll send this to DOJ...

b2
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b7C

Beth Beers
Special Counsel
Office of Congressional Affairs
202-324-[redacted]

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

From: [redacted] (OGC) (OGA)
Sent: Thursday, July 21, 2005 9:15 AM
To: BEERS, ELIZABETH RAE (OCA) (ERT); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSLB Review of Patriot Act Amendments

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NON-RECORD

I think [redacted]

b5

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, July 21, 2005 9:14 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
E (OGC) (FBI)
Cc: [redacted] (OGC) (OGA)
Subject: RE: NSLB Review of Patriot Act Amendments
Importance: High

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b7C

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[redacted] thanks very much for the quick turnaround [redacted]
[redacted]

b2
b5
b6
b7C

Beth Beers
Special Counsel
Office of Congressional Affairs
202-324-[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, July 21, 2005 9:08 AM
To: BEERS, ELIZABETH RAE (OCA) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI)
Cc: [redacted] (OGC) (OGA)
Subject: RE: NSLB Review of Patriot Act Amendments

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b7C

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NON-RECORD

[redacted]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, July 21, 2005 8:48 AM

b5

NSLBRewiewofPatriotActAmendments1.txt

To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]

CC: [redacted] (OGC) (OGA)

Subject: RE: NSLB Review of Patriot Act Amendments

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NON-RECORD

I share your frustration and appreciate your help.

b2
b6
b7C

Beth Beers
Special Counsel
Office of Congressional Affairs
202-324-[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, July 21, 2005 8:46 AM
To: BEERS, ELIZABETH RAE (OCA) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI)
Cc: [redacted] (OGC) (OGA)
Subject: RE: NSLB Review of Patriot Act Amendments

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Apart from the ridiculousness of having an hour to look at this, I am looking at it now and will get back to you ASAP.

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, July 21, 2005 7:27 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI)
Cc: [redacted] (OGC) (OGA)
Subject: NSLB Review of Patriot Act Amendments
Importance: High

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Beth Beers
Special Counsel
Office of Congressional Affairs
202-324-

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UNCLASSIFIED

NSLBReviewofPatriotActAmendments2.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]
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSLB Review of Patriot Act Amendments
Sent: 2005-07-21 16:00:20.968
Date: 2005-07-21 16:00:20.968
X-Folder: sent items
X-Text: 7782

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b7c

UNCLASSIFIED
NON-RECORD

As always, you guys seem to achieve the impossible! Julie

b6
b7c

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, July 21, 2005 9:41 AM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (OGA); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: NSLB Review of Patriot Act Amendments

Duplicate

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NON-RECORD

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HEREIN IS UNCLASSIFIED

[Large redacted block]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, July 21, 2005 9:34 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (OGA); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSLB Review of Patriot Act Amendments

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Duplicate

UNCLASSIFIED
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[Large redacted block]

[Redacted]

iewofPatriotActAmendments2.txt

Duplicate
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-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Thursday, July 21, 2005 9:31 AM
To: [Redacted] (OGC) (OGA); BEERS, ELIZABETH RAE (OCA) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: NSLB Review of Patriot Act Amendments

UNCLASSIFIED
NON-RECORD

Duplicate

[Redacted]

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

From: [Redacted] (OGC) (OGA)
Sent: Thursday, July 21, 2005 9:28 AM
To: BEERS, ELIZABETH RAE (OCA) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: NSLB Review of Patriot Act Amendments

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UNCLASSIFIED
NON-RECORD

Duplicate

[Large Redacted Block]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, July 21, 2005 9:19 AM
To: [Redacted] (OGC) (OGA); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: NSLB Review of Patriot Act Amendments

UNCLASSIFIED
NON-RECORD

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[Redacted]

Duplicate
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-----Original Message-----

From: [Redacted] (OGC) (OGA)
Sent: Thursday, July 21, 2005 9:15 AM
To: BEERS, ELIZABETH RAE (OCA) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: NSLB Review of Patriot Act Amendments

UNCLASSIFIED
NON-RECORD

Duplicate

[Redacted]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, July 21, 2005 9:14 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (OGA)
Subject: RE: NSLB Review of Patriot Act Amendments
Importance: High

UNCLASSIFIED
NON-RECORD

Duplicate

[Redacted]

Beth Beers
Special Counsel
Office of Congressional Affairs
202-324-[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, July 21, 2005 9:08 AM
To: BEERS, ELIZABETH RAE (OCA) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (OGA)
Subject: RE: NSLB Review of Patriot Act Amendments

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b7C

UNCLASSIFIED
NON-RECORD

Duplicate

NSLBReviewofPatriotActAmendments2.txt

[Redacted]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, July 21, 2005 8:48 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (OGA)
Subject: RE: NSLB Review of Patriot Act Amendments

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, July 21, 2005 8:46 AM
To: BEERS, ELIZABETH RAE (OCA) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (OGA)
Subject: RE: NSLB Review of Patriot Act Amendments

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate

[Redacted]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, July 21, 2005 7:27 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (OGA)
Subject: NSLB Review of Patriot Act Amendments
Importance: High

b6
b7C

UNCLASSIFIED
NON-RECORD



UNCLASSIFIED

Duplicate

UNCLASSIFIED

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UNCLASSIFIED

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UNCLASSIFIED

NSLReviewofPatriotActAmendments2.txt

UNCLASSIFIED

UNCLASSIFIED

NSLs12.txt

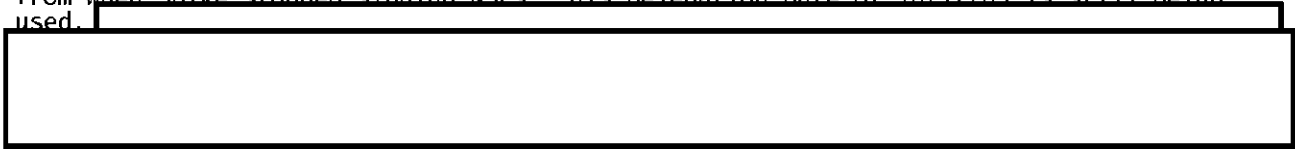
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
To: [no data]
Subject: NSLs
Sent: 2005-07-13 19:54:14.897
Date: 2005-07-13 19:54:14.897
X-Folder: Inbox
X-Text: 879



b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FYO - There has been a misstatement on the EC approving the NSLs that Julie has been signing that we have now corrected. The date of the delegation of authority for the person who signs the NSL, be it Julie or Valerie, should be 11/9/01 for all NSLs except 1681v, which should be 8/27/03. (1681v boilerplates are correct.) The mistake stems from when Spike stopped signing NSLs - his delegation date of 10/17/03 is still being used.



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NSLs13.txt

NSLs14.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=JF-THOMAS
Subject: NSLs
Sent: 2005-07-13 20:41:20.959
Date: 2005-07-13 20:41:20.959
X-Folder: Inbox
X-Text: 3005

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

It'll be in hard copy, since it preceded me and was drafted and put through by others, so I don't have an electronic copy.

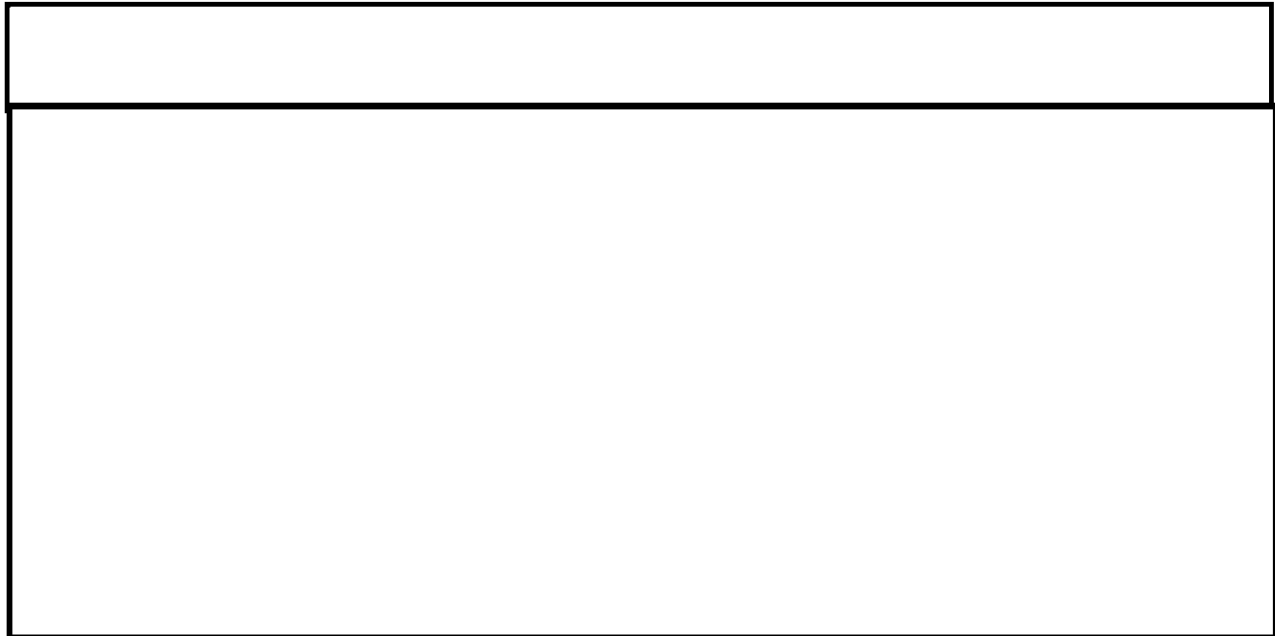
-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, July 13, 2005 4:19 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: NSLs

b6
b7C

Duplicate email this file

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NSL514.txt



Duplicate

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NSLs18.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: NSLs
Sent: 2005-10-13 19:18:25.678
Date: 2005-10-13 19:18:25.678
X-Folder: NSLs
X-Attachments: "Attachments\NSL CHART and OUTLINE July 2005 Approved by Caproni"
X-Text: 542

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Based on our discussion of NSLs, here is an outline of what you can collect under NSLs and what the legal standard is. It is an outline and only one page long, easy to refer to quickly when preparing for a meeting. You can glance at it whenever you want to refresh your understanding of NSLs.



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
b6
b7c

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NSLs23.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=FBI_ALLCDCS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/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]

b6
b7c

Subject: NSLs
Sent: 2005-11-10 17:21:45.584
Date: 2005-11-10 17:21:45.584
X-Folder: Inbox
X-Text: 2183

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Please help me again. We are getting pummeled with questions here in D.C., in light of a newspaper article, as to the scope of NSLs, and people are bandying about this idea that we get the records of people who were in touch with people who were in touch with people. . . We would like to combat this notion with a fair explanation as to how we generally perceive the scope of telephone NSLs.



b5

thanks. [redacted]

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b5
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NSLs28.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: [no data]
Subject: NSLs
Sent: 2005-12-02 19:30:22.683
Date: 2005-12-02 19:30:22.683
X-Folder: Potential FOIA Response
X-Attachments: "Attachments\nslclassificationanddissemination[5].wpd";
"Attachments\NSLuniformcompensation[3].wpd"
X-Text: 3765

b6
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FYI - these are the NSL topics that I will be (VERY) briefly discussing on Monday at the meeting.

[redacted]

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b7C

If you can think of any other NSL issues you would like raised, please let me know.

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, November 10, 2005 12:22 PM
To: FBI_ALL CDCs
Cc: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSLs

b6
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[redacted]

[redacted]

NSL528.txt



thanks. 

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NSLs3.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[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
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Yes, we can pull the records. It may take some time; however, I am fairly certain the answer is no. Here's why:

b5
b6
b7C

[REDACTED]

We will cause a search to be made.

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

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

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Is there anyway to figure out whether we've ever issued an NSL to a library for internet records?

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NSLsActingADandDAD.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
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 Acting AD and DAD
Sent: 2006-03-13 14:07:58.664
Date: 2006-03-13 14:07:58.664
X-Folder: Inbox
X-Text: 2558

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[redacted] If Berezny is still a DAD if think he can sign NSLs. what do you think? See below.

-----Original Message-----
From: [redacted] (CD) (FBI) b6
Sent: Monday, March 13, 2006 9:02 AM b7C
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CD) (FBI)
Subject: RE: NSLs Acting AD and DAD

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[redacted]

b5

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Monday, March 13, 2006 8:53 AM b7C
To: [redacted] (CD) (FBI)
Subject: RE: NSLs Acting AD and DAD

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Good question, we thought about this and it sounded good at first. The question was- Is Tim still a DAD, if so he can sign. If however, his official position is Acting AD, then he cannot sign. So, if you can verify that he is still officially a DAD then he can sign. Don't you hate those lawyers!

-----Original Message-----
From: [redacted] (CD) (FBI) b6
Sent: Monday, March 13, 2006 7:55 AM b7C
To: [redacted] (OGC) (FBI)
Subject: RE: NSLs Acting AD and DAD

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NON-RECORD

Why can't Tim sign them?

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Page 1 b7C

NSLsActingADandDAD.txt

Sent: Friday, March 10, 2006 3:22 PM

To: [redacted] (CyD) (FBI); [redacted] (CD) (FBI)

Cc: [redacted] (OGC) (FBI)

Subject: NSLs Acting AD and DAD

Importance: High

b6
b7C

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[redacted]

Under the new Patriot Act a National Security Letter (NSL) can only be signed by an FBI official no lower than a DAD. There is a question as to whether an Acting AD or an Acting DAD can sign an (NSL). NSLB is working on that question.

b6
b7C

[redacted]

b5

[redacted] Please contact me if you have any questions.

[redacted] Acting Unit Chief
Counterintelligence law Unit

324 [redacted]

b2
b6
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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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NSLSActingADandDAD1.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] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSLS Acting AD and DAD
Sent: 2006-03-14 12:30:53.219
Date: 2006-03-14 12:30:53.219
X-Folder: [redacted]
X-Text: 3119

b6
b7c

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b2
b6
b7c

Berezny can still sign.

[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]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 13, 2006 9:08 AM
To: [redacted] (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: NSLS Acting AD and DAD

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Duplicate

[redacted]

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

From: [redacted] (CD) (FBI)
Sent: Monday, March 13, 2006 9:02 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CD) (FBI)
Subject: RE: NSLS Acting AD and DAD

b6
b7c

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 13, 2006 8:53 AM
To: [redacted] (CD) (FBI)
Subject: RE: NSLS Acting AD and DAD

b6
b7c

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Duplicate

NSLsActingADandDAD1.txt



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

From: [redacted] (CD) (FBI)
Sent: Monday, March 13, 2006 7:55 AM b6
To: [redacted] (OGC) (FBI) b7C
Subject: RE: NSLs Acting AD and DAD

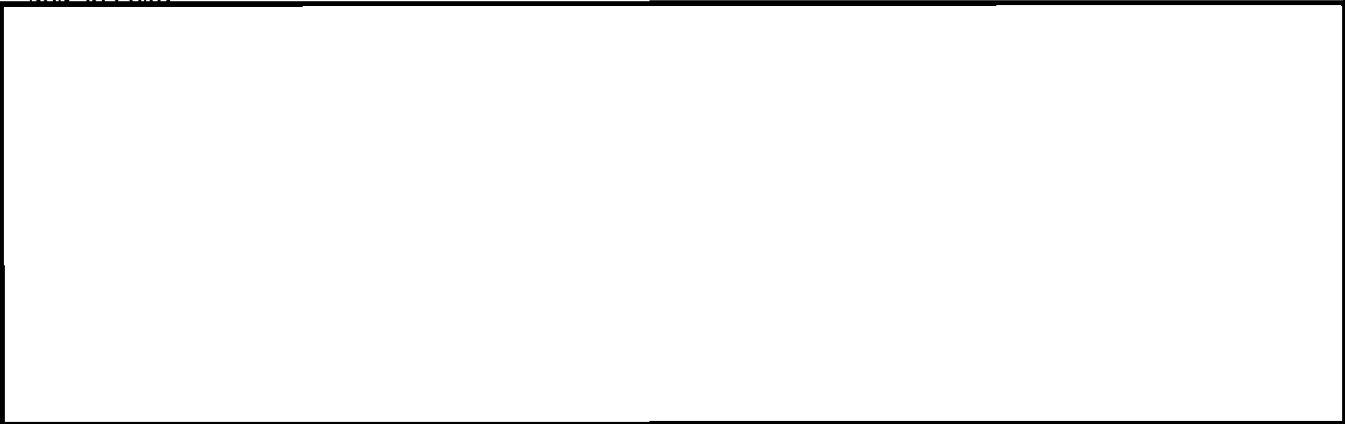
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

why can't Tim sign them?

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

From: [redacted] (OGC) (FBI) b6
Sent: Friday, March 10, 2006 3:22 PM [redacted] b7C
To: [redacted] (CyD)(FBI); [redacted] (CD) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: NSLs Acting AD and DAD
Importance: High Duplicate

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSLsandBusinessRecords.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: NSLs and Business records
Sent: 2006-01-18 21:21:22.068
Date: 2006-01-18 21:21:22.068
X-Folder: [redacted]
X-Text: 456

b6
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UNCLASSIFIED
NON-RECORD

[redacted]

Valerie Caproni is speaking to a group. Do you have any UNCLASSIFIED materials on NSLs and business records which you could send to me, including power points or handouts or opinions or descriptions?

Thanks

[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
b6
b7c

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NSLsandBusinessRecords1.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=JETHOMAS; /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSLs and Business records
Sent: 2006-01-19 13:00:42.337
Date: 2006-01-19 13:00:42.337
X-Folder: NSLs
X-Attachments: "Attachments\investigativetools.ppt";
"Attachments\businessrecordweb2.wpd"; "Attachments\nsl\website3.wpd"
X-Text: 822

UNCLASSIFIED
NON-RECORD

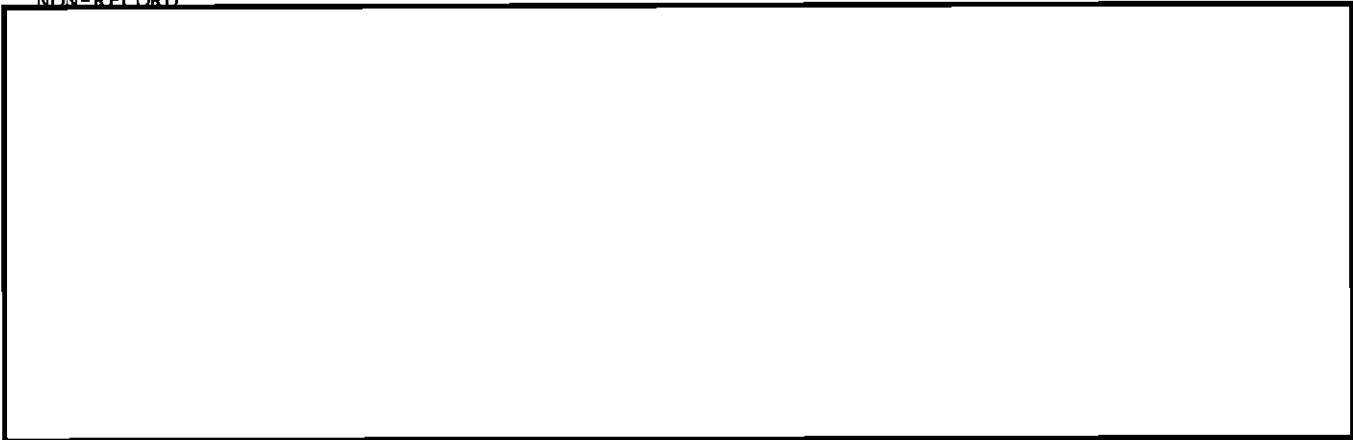
Per your request. [redacted]

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, January 18, 2006 4:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
Subject: NSLs and Business Records Duplicate

UNCLASSIFIED
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NSLsandRecordstheyproduce.txt

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



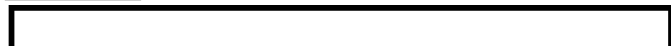
From: "Caproni, Valerie E. (OGC) (FBI)"
To: [redacted] (OGC) (FBI)"
Cc: THOMAS, JULIE F. (OGC) (FBI)"
Return-Path: VECAPRONI@fbinet.fbi
X-OriginalArrivalTime: 17 May 2005 15:31:08.0844 (UTC) FILETIME=[72BD8EC0:01c55AF5]
X-Folder: Inbox
X-Text: 847

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he raised 2 issues:



b5
b6
b7C



what are your thoughts?

VC

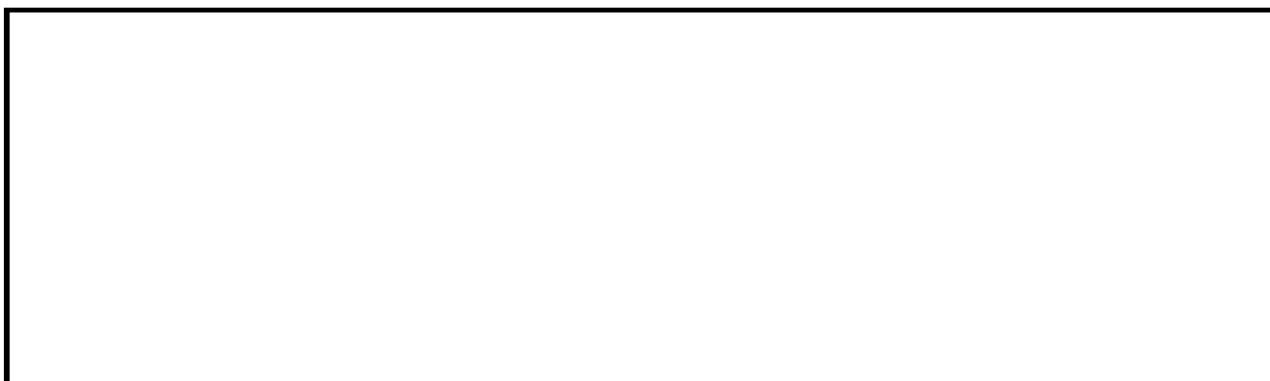
UNCLASSIFIED

b6
b7c

NSLsandRecordstheyproduce1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSLs and the records they produce
Sent: 2005-05-17 18:31:58.647
Date: 2005-05-17 18:31:58.647
X-Folder: Inbox
X-Text: 2302

UNCLASSIFIED
NON-RECORD



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

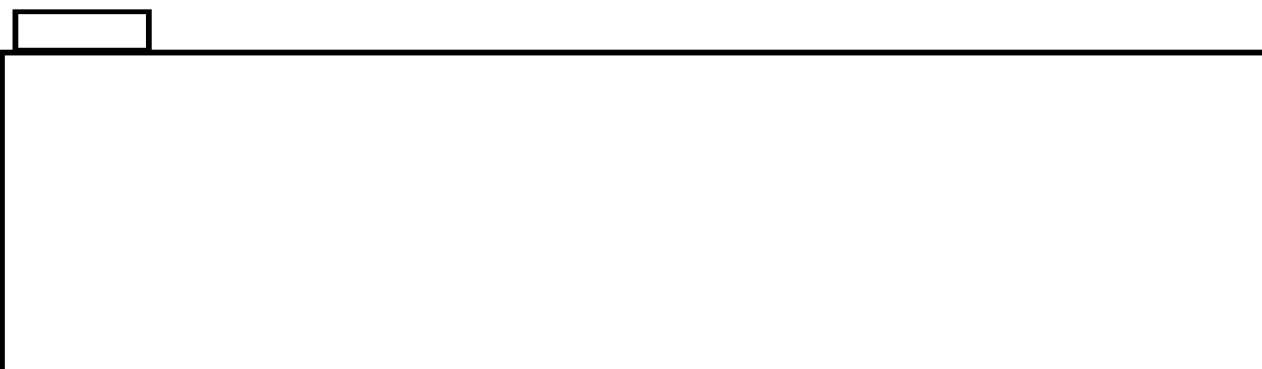
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Tuesday, May 17, 2005 11:31 AM
To: [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: NSLs and the records they produce

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VC

UNCLASSIFIED

NSLsandRecordstheyproduce1.txt

UNCLASSIFIED

NSLsandRecordstheyproduce2.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSLs and the records they produce
Sent: 2005-05-23 16:31:36.059
Date: 2005-05-23 16:31:36.059
X-Folder: Deleted Items
X-Status: D
X-Text: 3327

b6
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UNCLASSIFIED
NON-RECORD

Valerie: No. [REDACTED]

b5

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, May 23, 2005 12:03 PM
To: [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSLs and the records they produce

b6
b7C

UNCLASSIFIED
NON-RECORD

Did you get anything from SecDiv?

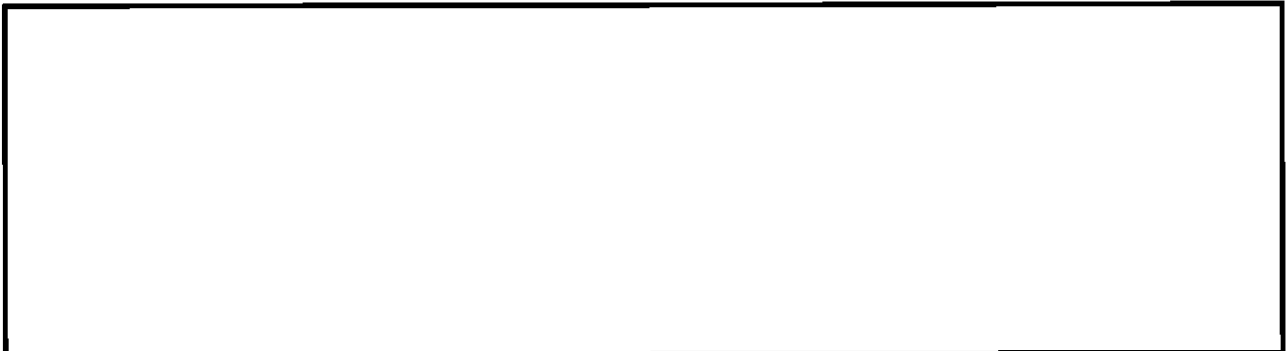
b6
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-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, May 17, 2005 2:32 PM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSLs and the records they produce

UNCLASSIFIED
NON-RECORD

Duplicate



NSL sandRecords they produce2.txt

b5
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[REDACTED]

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Tuesday, May 17, 2005 11:31 AM
To: [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: NSLs and the records they produce

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NON-RECORD

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[REDACTED]

[REDACTED]

VC

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSLsCongressionalReportingRequirements.txt

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



From: [redacted] (OGC) (FBI)
To: "THOMAS, JULIE E." (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
[redacted] (OGC) (FBI)

b2

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b7C

Return-Path: [redacted]
X-OriginalArrivalTime: 05 Oct 2006 20:03:10.0462 (UTC) FILETIME=[483451E0:01C6E8B9]
X-Folder: Inbox
X-Text: 1713

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Julie --



Thanks!



b6
b7C

TO: ALL CDCs

We request your help in addressing a NSL-related issue that has begun to cause NSLB a very significant problem in satisfying our strict congressional reporting requirements.

As you know, the field submits hard copies of NSLs and their accompanying ECs to NSLB. When submitting each EC, the serial to the case file number must be recorded on the EC. That is the rule, and there is only one exception to it: If the case is

NSLsCongressionalReportingRequirements.txt
either SENSITIVE or RESTRICTED, then that fact should be stated in bold in the Administrative Section with an accompanying note that the case should not be uploaded.

Lately, we have received numerous ECs not following the above rule. The result is an extremely adverse impact on our ability to ensure accurate reporting in satisfaction of the Congressional requirements. Please assist us by ensuring that each EC complies with the above guidance.

Thank you for your attention to this very important matter. It's truly appreciated.

Julie F. Thomas
Deputy General Counsel
National Security Law Branch

SENSITIVE BUT UNCLASSIFIED

NSLsCongressionalSemiannualReports.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=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: NSLs Congressional semiannual reports
Sent: 2006-09-08 18:14:22.083
Date: 2006-09-08 18:14:22.083
X-Folder: Inbox
X-Text: 5367

~~SECRET~~
RECORD 319X-HQ-A1487720-OGC

DECLASSIFIED BY 65179/DMH/KSF/RW
ON 09-26-2007

[REDACTED]

b5
b6
b7C

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

From: [REDACTED] (OGC) (FBI)
Sent: Friday, September 08, 2006 1:57 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI) b6
Cc: [REDACTED] (OGC) (FBI) b7C
Subject: RE: NSLs Congressional semiannual reports

~~SECRET~~
RECORD 319X-HQ-A1487720-OGC

[REDACTED]

[REDACTED]

Assistant General Counsel
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
b5
b6
b7C

Privileged Attorney-Client/Attorney Work Product Communication

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

From: [REDACTED] (OGC) (FBI)
Sent: Friday, September 08, 2006 11:37 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: NSLs Congressional semiannual reports

~~SECRET~~
RECORD 319X-HQ-A1487720-OGC

[REDACTED]

[Redacted]

b5
b6
b7C

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, September 08, 2006 10:46 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: NSLs Congressional semiannual reports

~~SECRET~~
RECORD 319X-HQ-A1487720-OGC

I am working off of the previous submissions 2nd quarter reports of 2005 for the period 7/1/05 - 12/31/05. If I'm not mistaken based upon an all Division memo dated 4/7/06, in addition to our current NSL reporting to the Permanent Select Committee on Intelligence of the House of Representatives and the Select Committee on Intelligence of the Senate we are now required to also report to the House Judiciary Committee. In addition, for 15 U.S.C. 1681v reports we will now report to the House Judiciary Committee, the House Committee on Financial Services, the House Permanent Select Committee on Intelligence, the Senate Judiciary Committee, the Senate Housing and Urban Affairs Committee, and the Senate Select Committee on Intelligence. This will be our first reporting, therefore, I would need someone to write up the memoranda for this.

<< File: 05BANK2REP.wpd >> << File: 05FCRA2.REP.wpd >> << File: 05TOLL2.REP.wpd >>

[Redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [Redacted]

b2
b6
b7C

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, September 08, 2006 9:57 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: NSLs Congressional semiannual reports

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I don't know what you are working off of so I don't know what changes or additions need to be made.

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, September 08, 2006 8:46 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: NSLs Congressional semiannual reports
Importance: High

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I am in the process of correlating and compiling the first quarter (01/01/06 -

NSLsCongressionalSemiannualReports.txt

06/30/06) semiannual NSL reports for submission to Congress. Please inform me if there are any changes or additions since last reporting that need to be made to these reports. I'm going on vacation 9/15-22 and would like to at least have this in final to submit to Julie before I leave. Thanks

[REDACTED]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [REDACTED]

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~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~~

NSLsincriminalcases.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSLs in criminal cases
Sent: 2005-06-13 18:46:56.104
Date: 2005-06-13 18:46:56.104
X-Folder: Deleted Items
X-Status: D
X-Text: 171

b6
b7c

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Bottom line is, I am still writing this up for a final decision, with both pros and cons.

SENSITIVE BUT UNCLASSIFIED

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HEREIN IS UNCLASSIFIED
DATE 09-24-2007 BY 65179/DMH/KSR/RW

NSLsinCriminalCases2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSLs in Criminal Cases
Sent: 2005-06-20 16:57:33.382
Date: 2005-06-20 16:57:33.382
X-Folder: Inbox
X-Text: 1309

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

b5
b6
b7C

thanks. [redacted]

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, June 20, 2005 12:44 PM
To: [redacted] (OGC) (FBI)
Subject: NSLs in Criminal Cases

b6
b7C

UNCLASSIFIED
NON-RECORD

b5
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[redacted]

[redacted]

I'll be happy to walk a hard copy to her for comments and changes. Let me know.

[redacted]

P.S. [redacted] is not here this week. I'll touch base with [redacted]

SECRET attachment.

b6
b7C

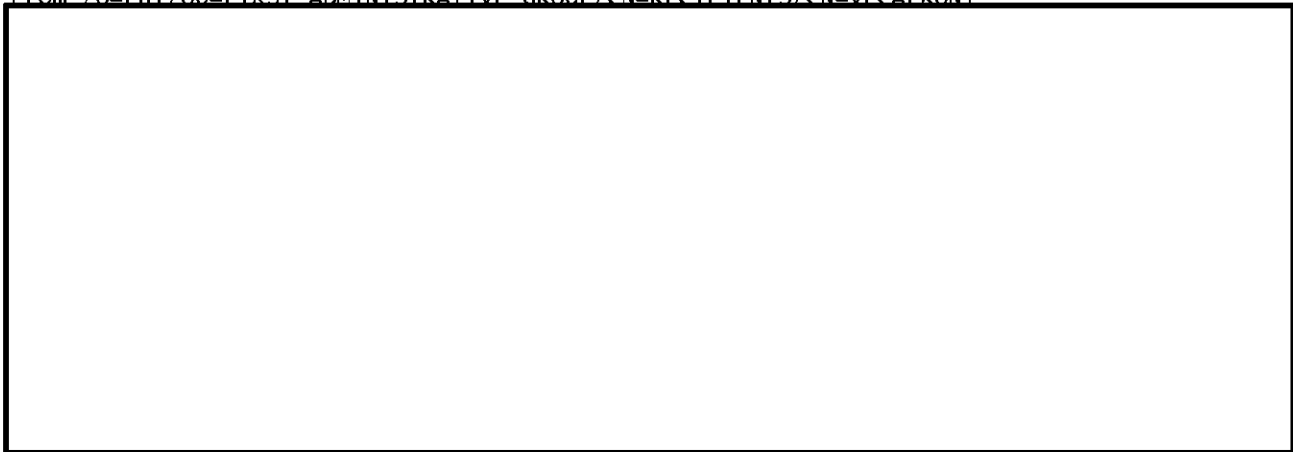
UNCLASSIFIED

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

UNCLASSIFIED

NSLsinleakcases.txt

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



Priority: Urgent

Importance: high

From: "CAPRONT, VALERIE E. \ (OGC) \ (FBI)"

b6

To: [redacted] \ (CD) \ (FBI)"

b7C

Cc: [redacted] \ (WF) \ (FBI)"

[redacted] \ (OPA) \ (FBI)"

b2

THOMAS, JULIE E. \ (OGC) \ (FBI)"

Return-Path: [redacted]

X-OriginalArrivalTime: 16 May 2006 17:32:40.0409 (UTC) FILETIME=[BB371490:01c6790E]

X-Folder: caproni

X-Text: 407

UNCLASSIFIED
NON-RECORD



UNCLASSIFIED

b5
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-24-2007 BY 65179/DMH/ESR/RW

NSLsinMediaLeakCases-CEScomments.txt

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

[redacted]

b2
b7E
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b7C

From: [redacted] (FBI)" [redacted]
To: "THOMAS, JULIE E. (OGC) (FBI)" [redacted]
Cc: [redacted] (OGC) (FBI)" [redacted]
[redacted] (FBI)" [redacted]

Return-Path: [redacted]
X-OriginalArrivalTime: 19 Sep 2005 19:53:38.0910 (UTC) FILETIME=[D425A7E0:01C5BD53]

[redacted]

b2

X-Folder: cdc
X-Text: 1896

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ON 09-24-2007

~~SECRET~~
RECORD 66

Julie [redacted]

[redacted]

b2
b7E
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b7C

NSLsinMediaLeakCases-CEScomments.txt

-----Original Message-----
From: [REDACTED] (FBI)
Sent: Monday, September 19, 2005 3:13 PM
To: [REDACTED] (FBI)
Cc: [REDACTED] (FBI)
Subject: RE: 651 NSEs

b2
b7E
b6
b7C

b5
b6
b7C

UNCLASSIFIED
NON-RECORD



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

NSLsinMediaLeakCases-CEScomments1.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: NSLs in Media Leak Cases - CES Comments
Sent: 2005-09-19 20:05:02.126
Date: 2005-09-19 20:05:02.126
X-Folder: sent items
X-Text: 2521

b6
b7C

~~SECRET~~
RECORD 66

[REDACTED] we regularly raise the issue but ... what can I say.

b2
b7E
b6
b7C

On the other matter, please ask [REDACTED] to stop by after 1:00. Call first as I will be out in the morning. Julie

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

From: [REDACTED] (FBI)
Sent: Monday, September 19, 2005 3:54 PM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (FBI)
Subject: NSLs in Media Leak Cases - CES Comments

~~SECRET~~
RECORD 66

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ON 09-26-2007

[REDACTED] Duplicate

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

From: [REDACTED] (FBI)
Sent: Monday, September 19, 2005 3:13 PM
To: [REDACTED] (FBI)
Cc: [REDACTED] (FBI)
Subject: RE: 651 NSLS

b2
b7E
b6
b7C

Duplicate

UNCLASSIFIED
NON-RECORD



Duplicate

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Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

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

NSLsinMediaLeakCases.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSLs in Media Leak Cases
Sent: 2005-12-07 21:32:19.067
Date: 2005-12-07 21:32:19.067
X-Folder: sent items
X-Text: 6100

b6
b7C

~~SECRET~~//ORCON,NOFORN
RECORD ns1

[redacted]

b2
b7E
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b7C

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

From: [redacted] (FBI)
Sent: Tuesday, December 06, 2005 5:23 PM
To: [redacted] (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: NSLs in Media Leak Cases

~~SECRET~~
RECORD 66

DECLASSIFIED BY 65179/DMH/KSR/RW
ON 09-26-2007

DGC Thomas

[redacted]

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

From: [redacted] (FBI)
Sent: Tuesday, December 06, 2005 3:31 PM
To: [redacted] (FBI)
Subject: RE: NSLs in Media Leak Cases - CES Comments

b2
b7E
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b7C

~~SECRET~~
RECORD 66

NSLsinMediaLeakCases.txt

Hey [redacted]

[redacted]

Let me know when you get a minute~
Thanks

[redacted]

b2
b7E
b6
b7C

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

From: [redacted] (FBI)
Sent: Wednesday, September 28, 2005 9:42 AM
To: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSLs in Media Leak Cases - CES Comments

~~SECRET~~
RECORD 66

[redacted]

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

From: [redacted] (FBI)
Sent: Wednesday, September 28, 2005 7:36 AM
To: [redacted] (FBI)
Subject: RE: NSLs in Media Leak Cases - CES Comments

b2
b7E
b5
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~~SECRET~~
RECORD 66

Any response to this?

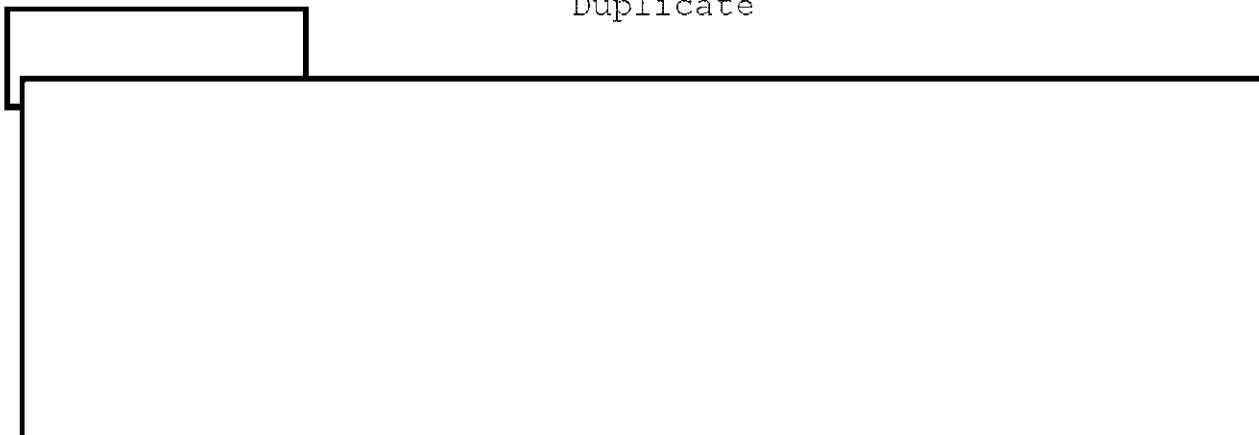
-----Original Message-----

From: [redacted] (FBI)
Sent: Monday, September 19, 2005 3:54 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: NSLs in Media Leak Cases - CES Comments

b2
b7E
b6
b7C

~~SECRET~~

Duplicate



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

From: [redacted] (FBI)
Sent: Monday, September 19, 2005 3:13 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: 65T NSLs

b6
b7C
b2
b7E

Duplicate

UNCLASSIFIED
NON-RECORD



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

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


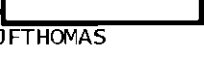
~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

NSLsinMediaLeakCases.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: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN~~

NSLsinMediaLeakCases1.txt
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
Subject: NSLs in Media Leak Cases
Sent: 2005-12-08 12:53:30.471
Date: 2005-12-08 12:53:30.471
X-Folder: Inbox
X-Text: 1

b6
b7C

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

NSLsinMediaLeakCases2.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: NSLs in Media Leak Cases
Sent: 2005-12-08 12:57:41.740
Date: 2005-12-08 12:57:41.740
X-Folder: Inbox
X-Text: 7229

b6
b7C

DECLASSIFIED BY 65179/DMH/KSR/RG
ON 09-26-2007

~~SECRET~~//ORCON,NOFORN
RECORD ns1

[REDACTED]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, December 07, 2005 4:32 PM
To: [REDACTED] (FBI); [REDACTED] (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (FBI)
Subject: RE: NSLs in Media Leak Cases

b2
b7E
b6
b7C

~~SECRET~~//ORCON,NOFORN
RECORD ns1

Duplicate

[REDACTED]

b2
b7E
b6
b7C

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

From: [REDACTED] (FBI)
Sent: Tuesday, December 06, 2005 5:23 PM
To: [REDACTED] (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (FBI)
Subject: RE: NSLs in Media Leak Cases

~~SECRET~~
RECORD 66

Duplicate

[REDACTED]

Duplicate

NSLsinMediaLeakCases2.txt



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

From: [redacted] (FBI)
Sent: Tuesday, December 16, 2005 3:31 PM
To: [redacted] (FBI)
Subject: RE: NSLs in Media Leak Cases - CES Comments

b2
b7E
b6
b7C

~~SECRET~~
RECORD 66

Duplicate



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

From: [redacted] (FBI)
Sent: Wednesday, September 28, 2005 9:42 AM
To: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSLs in Media Leak Cases - CES Comments

b2
b7E
b6
b7C

~~SECRET~~
RECORD 66

Duplicate



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

NSLsinMediaLeakCases2.txt
From: [redacted] (FBI)
Sent: Wednesday, September 28, 2005 7:36 AM
To: [redacted] (FBI)
Subject: RE: NSEs in Media Leak Cases - CES Comments

b2
b7E
b6
b7C

~~SECRET~~
RECORD 66

Any response to this?

-----Original Message-----
From: [redacted] (FBI)
Sent: Monday, September 19, 2005 3:54 PM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: NSLs in Media Leak Cases - CES Comments

b2
b7E
b6
b7C

~~SECRET~~
RECORD 66

Duplicate

[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Monday, September 19, 2005 3:13 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: 651 NSLs

b2
b7E
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b7C

UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

right?

~~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: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN~~

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

NSLsinMediaLeakCases3.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSLs in Media Leak Cases
Sent: 2005-12-08 21:52:16.188
Date: 2005-12-08 21:52:16.188
X-Folder: Inbox

b6
b7C

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

NSLsinMediaLeakCases4.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: NSLs in Media Leak Cases
Sent: 2006-03-05 17:58:45.672
Date: 2006-03-05 17:58:45.672
X-Folder: sent items
X-Text: 7649

b5

~~SECRET~~//ORCON,NOFORN
RECORD xxxx

[REDACTED]

Julie

b2
b7E
b6
b7C

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

From: [REDACTED] (FBI)
Sent: Tuesday, February 28, 2006 4:36 PM
To: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (FBI)
Subject: RE: NSLs in Media Leak Cases

~~SECRET~~//ORCON,NOFORN
RECORD ns1

DECLASSIFIED BY 65179/DMH/KSR/RW
ON 09-26-2007

Julie

[REDACTED]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, December 07, 2005 4:32 PM
To: [REDACTED] (FBI); [REDACTED] (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (FBI)
Subject: RE: NSLs in Media Leak Cases

b2
b7E
b5
b6
b7C

~~SECRET~~//ORCON,NOFORN
RECORD ns1

Duplicate

[REDACTED]

NSLsinMediaLeakCases4.txt

b2
b7E
b6
b7C

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

From: [redacted] (FBI)
Sent: Tuesday, December 06, 2005 5:23 PM
To: [redacted] (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: NSLs in Media Leak Cases

~~SECRET~~
RECORD 66

Duplicate

[redacted]

[redacted]

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

From: [redacted] (FBI)
Sent: Tuesday, December 06, 2005 3:31 PM
To: [redacted] (FBI)
Subject: RE: NSLs in Media Leak Cases - CES Comments

b2
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b6
b7C

~~SECRET~~
RECORD 66

Duplicate

[redacted]

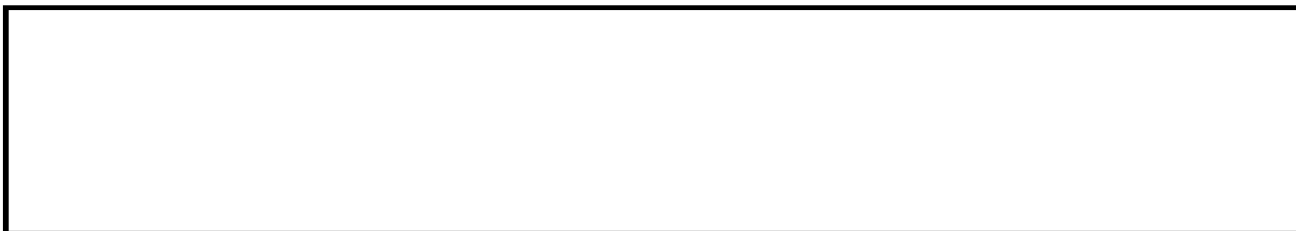
-----Original Message-----

From: [redacted] (FBI)
Sent: Wednesday, September 28, 2005 9:42 AM
To: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSLs in Media Leak Cases - CES Comments

b2
b7E
b6
b7C

Duplicate

~~SECRET~~
RECORD 66



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

From: [redacted] (FBI)
Sent: Wednesday, September 28, 2005 7:36 AM
To: [redacted] (FBI)
Subject: RE: NSLs in Media Leak Cases - CES Comments

b2
b7E
b6
b7C

~~SECRET~~
RECORD 66

Duplicate



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

From: [redacted] (FBI)
Sent: Monday, September 19, 2005 3:54 PM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: NSLs in Media Leak Cases - CES Comments

b2
b7E
b6
b7C

~~SECRET~~
RECORD 66

Duplicate



NSLsinMediaLeakCases4.txt

b2
b7E
b6
b7C

----- Original Message -----
From: [redacted] (FBI)
Sent: Monday, September 19, 2005 3:13 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: 65T NSLs

UNCLASSIFIED
NON-RECORD



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~~

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

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

NSLsinMediaLeakCases4.txt

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

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

NSLstc [redacted] txt

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

b2
b7E
b4
b7D
b6
b7C

[redacted]

From: [redacted] (CTD) (FBI)
To: [redacted] (OGC) (FBI)
[redacted] (OGC) (FBI)
"THOMAS, JULIE E." (OGC) (FBI)
[redacted] (OGC) (FBI)
[redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI)
[redacted] (FBI)

X-Folder: Deleted Items
X-Status: D
X-Text: 1142

~~SECRET//ORCON,NOFORN~~
RECORD 315

DECLASSIFIED BY 65179/DMH/KSP/RO
DM 09-24-2007

All,

[redacted]

Direct all requests for [redacted] to:

[redacted]
SSA [redacted]

b2
b7E
b4
b7D
b5
b6
b7C

[redacted]
ADDRESS TO: [redacted]
Phone: [redacted]
Address: [redacted]

Comments: [redacted]

Sincerely,
[redacted]

CTD/ITOS1 [redacted]
ERTHO LX-174W 122

Secure
Pager: [redacted]

NSLsto [redacted] txt

b4
b7D

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

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

b2
b7E
b4
b7D
b6
b7C

[redacted]

Thread-Topic: NSL's to [redacted]
Thread-Index: AcVZZXhZ517SWNSaQ4RO4DRADCGvZWE=

From: [redacted] (CTD) (FBI)"
To: [redacted] (OGC) (FBI)"
[redacted] (OGC) (FBI)"
"THOMAS JULIE E. (OGC) (FBI)"
[redacted] (OGC) (FBI)"
Cc: [redacted] (FBI) [redacted] (OGC) (FBI)"
[redacted] (CTD) (FBI) [redacted]

X-Folder: Deleted Items
X-Status: D
X-Text: 725

~~SECRET//ORCON,NOFORN
RECORD 315~~

All,

[redacted]

All NSL's for [redacted] should be sent to:
[redacted] Field Office
[redacted] Security Office

b2
b7E
b5
b6
b7C

Sincerely,
[redacted]

CTD/ITOS1 [redacted]
FBTHO, LX-174W, 122

Secure
Pager: [redacted]

~~DERIVED FROM: Multiple sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN~~

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

b4
b7D
b6
b7C

NSLstg [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=RECTPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS
Subject: NSLs to [redacted]
Sent: 2005-08-11 18:17:35.880
Date: 2005-08-11 18:17:35.880
X-Folder: Inbox
X-Text: 2817

b4
b7D
b5
b6
b7C

UNCLASSIFIED
NON-RECORD

[Large redacted block]

[Small redacted block]

b2
b7E
b4
b7D
b6
b7C

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

From: [redacted] (FBI)
Sent: Thursday, August 11, 2005 1:19 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Fw: NSLs to [redacted]

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-24-2007 BY 65179/DMH/KSR/BW

FYI [redacted]

b5

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

From: [redacted] (CG) (FBI)
Sent: Wednesday, August 03, 2005 3:30 PM
To: FBI ALL CDCs
Cc: [redacted] (FBI)
Subject: NSLs to [redacted]

b2
b7E
b4
b7D
b6
b7C

UNCLASSIFIED
NON-RECORD

b2
b7E
b4
b7D
b6
b7C

Please pass this information on to the agents in your division:

[Large redacted block]



[redacted]

Associate Division Counsel

[redacted]

b2
b7E
b4
b7D
b5
b6
b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSLsto [redacted].txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
Subject: NSLs to [redacted]
Sent: 2005-08-11 21:33:36.601
Date: 2005-08-11 21:33:36.601
X-Folder: sent items
X-Text: 4709

b4
b7D
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2007 BY 65199/DMH/ESR/RW

From your lips to the ears of Congress...

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

From: [redacted] (FBI)
Sent: Thursday, August 11, 2005 5:27 PM
To: [redacted] (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGG) (FBI); [redacted] (OGC) (FBI); [redacted]
(FBI)
Subject: RE: NSLs to [redacted]

b2
b7E
b4
b7D
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

I think that is a tremendous idea. There isn't that much more information on a full credit report vs the summary information [redacted]

[redacted]

[redacted]
Associate Division Counsel

[redacted]

b2
b7E
b4
b7D
b6
b7C

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

From: [redacted] (FBI)
Sent: Thursday, August 11, 2005 4:19 PM
To: KOPISTANSKY, PATRICE I. (OGC) (FBI); [redacted] (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
(FBI)
Subject: RE: NSLs to [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

NSLsto [redacted] txt
investigators can't????????????????

b2
b7E
b4
b7D
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, August 11, 2005 2:18 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSLs to [redacted]

UNCLASSIFIED
NON-RECORD

Duplicate

[Large redacted block]

[Small redacted block]

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

From: [redacted] (FBI)
Sent: Thursday, August 11, 2005 1:19 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: NSLs to [redacted]

b2
b7E
b4
b7D
b6
b7C

UNCLASSIFIED
NON-RECORD

FYI - this credit union will not honor a valid 1681u subpoena.

b2
b7E
b4
b7D
b6
b7C

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

From: [redacted] (FBI)
Sent: Wednesday, August 03, 2005 3:30 PM
To: FBI ALL CDCs
Cc: [redacted] (FBI)
Subject: NSLs to [redacted]

UNCLASSIFIED
NON-RECORD

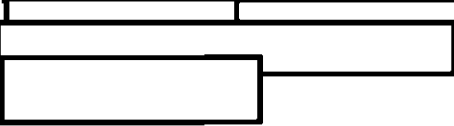
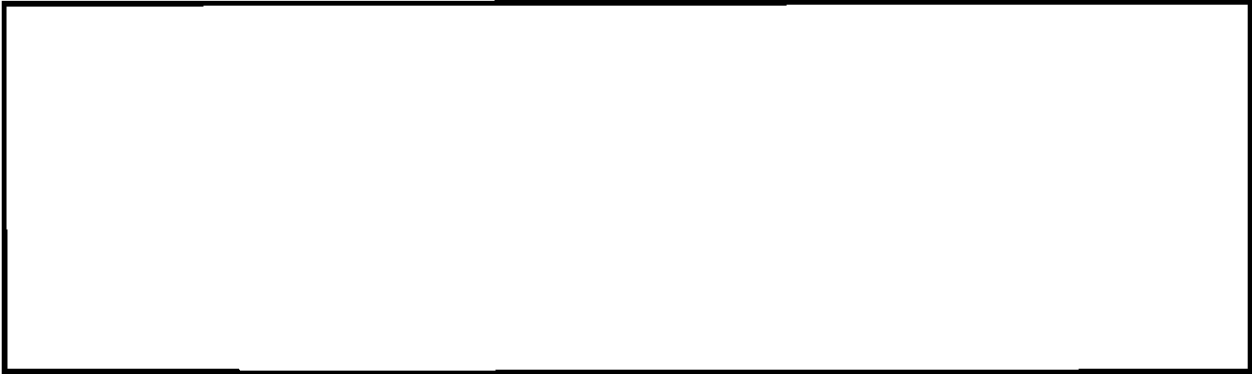
Duplicate

[Redacted block]

[Redacted block]

b4
b7D

NSL etd [redacted] tvt



UNCLASSIFIED

Duplicate

UNCLASSIFIED

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

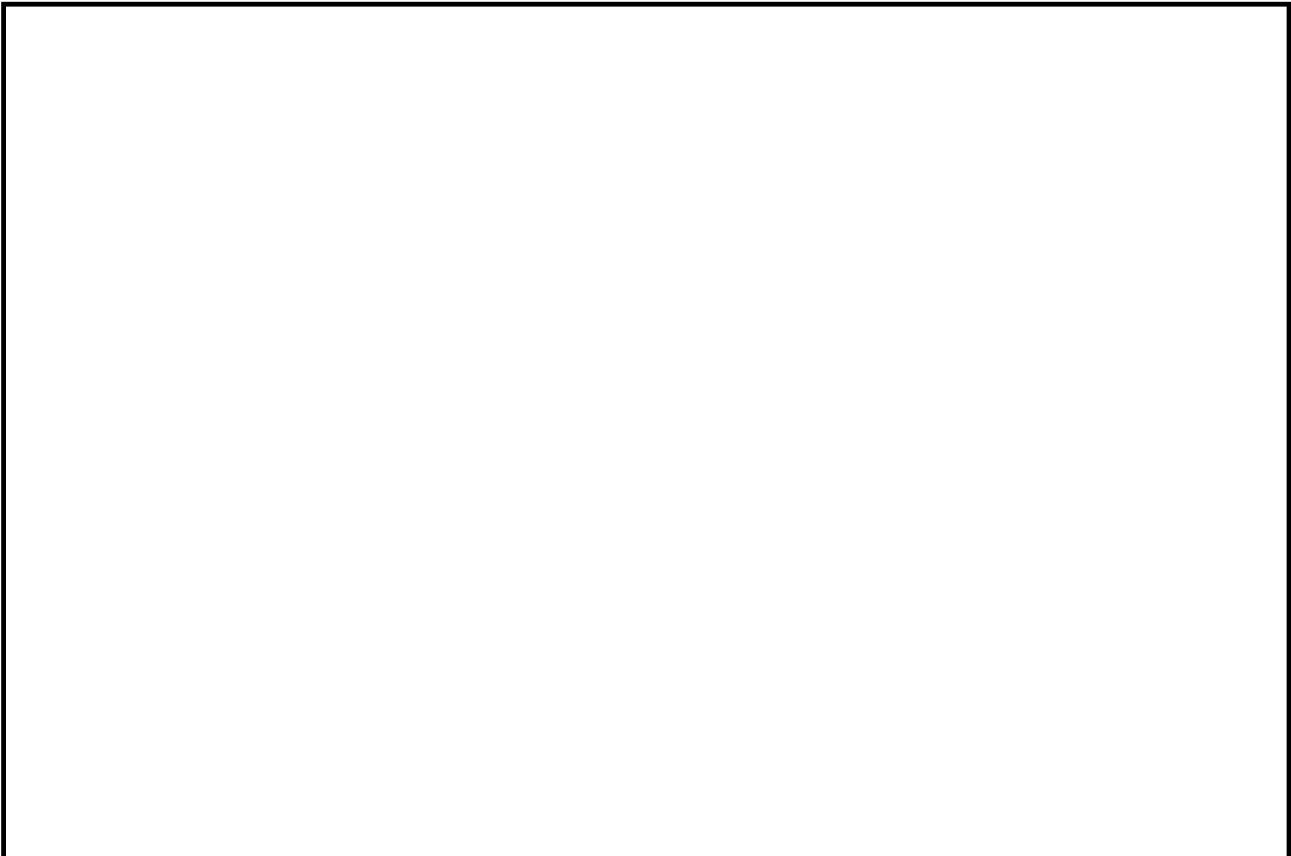
SENSITIVE BUT UNCLASSIFIED

OutdatedNSLshowtoavoidHavingHQIssueNewEC.txt

b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[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: NSLs that are outdated - how to avoid HQ having to issue a new EC
Sent: 2006-03-24 15:32:19.195
Date: 2006-03-24 15:32:19.195
X-Folder: Deleted Items
X-Status: D
X-Text: 2156

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



SENSITIVE BUT UNCLASSIFIED

b5
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-24-2007 BY 65179/DMH/KSR/RW

NSLs-ChginPOConECs.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=

b2
b7E
b4
b7D
b6
b7C

[Redacted]

From: [Redacted] (CTD) (FBI)"
To: [Redacted] (OGC) (FBI)"
THOMAS IDLE E (OGC) (FBI)"
[Redacted] (OGC) (FBI)"
[Redacted] (OGC) (FBI)"
Cc: [Redacted] (FBI)"
[Redacted] (CTD) (FBI)"

X-Folder: Deleted Items
X-Status: D
X-Text: 736

~~SECRET//ORCON,NOFORN~~
RECORD 315

All,

[Redacted]

Sincerely,
[Redacted]

CTD/ITOS1 [Redacted]
FBIHQ LY-174W, 122

Secure
Pager: [Redacted]

b2
b6
b7C

b2
b7E
b4
b7D
b5
b6
b7C

~~DERIVED FROM: Single Source Document
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Total Deleted Page(s) ~ 17

Page 27 ~ Duplicate

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Page 57 ~ Duplicate

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Page 108 ~ Duplicate

Page 114 ~ Duplicate