

NSL19.txt

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

b6  
b7C

[Large redacted block]

b2

From: [redacted] (FBI)" [redacted] b2  
To: [redacted] (OGC) (FBI)" [redacted] b6  
[redacted] (OGC) (FBI)" [redacted] b7C  
[redacted] (CTD) (FBI)" [redacted]  
"THOMAS JULIE E. (OGC) (FBI)" [redacted]  
[redacted] (FBI)" [redacted]  
Cc: [redacted] (FBI)" [redacted]  
Return-Path: [redacted]  
X-OriginalArrivalTime: 07 Nov 2005 18:53:01.0686 (UTC) FILETIME=[7A6F1160:01C5E3CC]

[Large redacted block]

b2

(S) UNCLASSIFIED  
RECORD [redacted]

FYI:

(S) [redacted] received an EC dated 10/21/2005 re servicing of an NSL to [redacted]. It should be noted that the file number on EC is transposed. The file listed is [redacted] which is really a closed 90 case. The file should be [redacted]. This in turn means that the leads and serials are wrong. We will still serve the NSL, but will respond back to the correct file number. The serials need to be charged out of the wrong file and serialized into the correct file. Just making you all aware of this so everything is squared away with the right case.

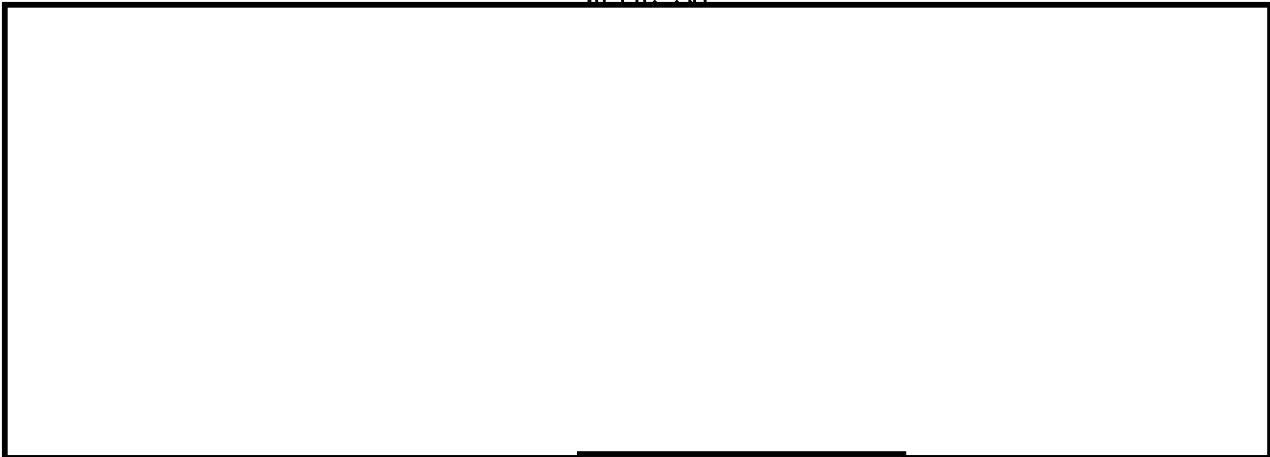
b1  
b4  
b7D  
b6  
b7C  
b2  
b7E

Have a good day!!

[Redacted signature block]

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DATE 09-20-2007 BY 65179/dmh/rsr/cak

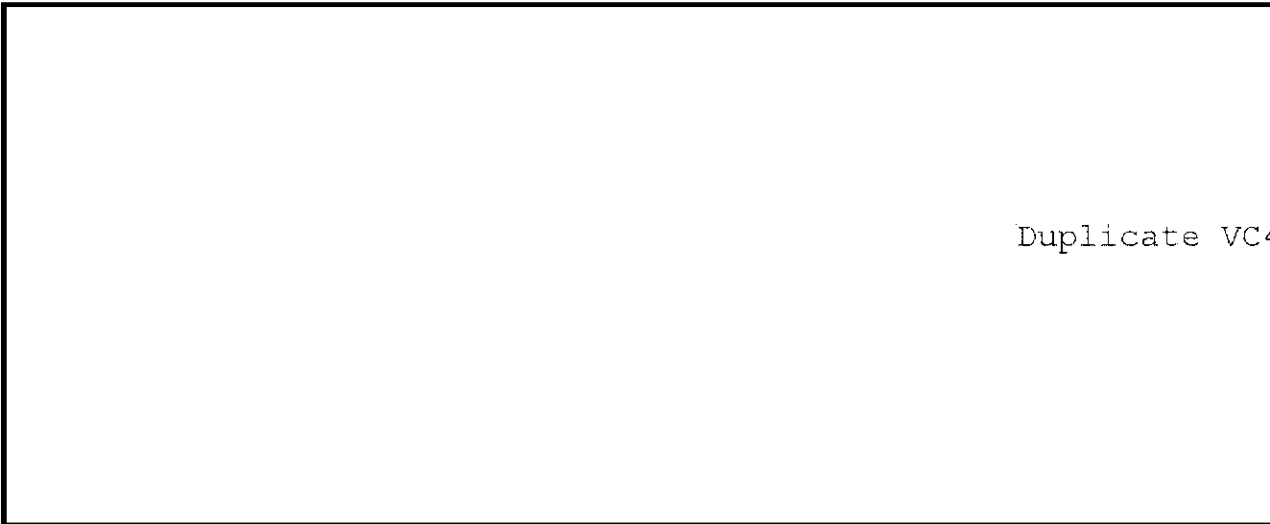
nc130.txt



b2

From: "Caproni, Valerie E. (OGC) (FBI)" [redacted]  
To: "THOMAS, JULIE E. (OGC) (FBI)" [redacted]  
Cc: [redacted] (OPA) (FBI)" [redacted]  
Return-Path: [redacted]  
X-OriginalArrivalTime: 09 Nov 2005 18:43:32.0233 (UTC) FILETIME=[7BD6EF90:01c5E55D]  
X-Folder: Inbox  
X-Text: 623

b6  
b7C  
b2



Duplicate VC4-2

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NSL21.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=VECAPRONI;/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: NSL  
Sent: 2005-11-13 20:34:58.722  
Date: 2005-11-13 20:34:58.722  
X-Folder: Inbox  
X-Text: 1951

b6  
b7C

UNCLASSIFIED  
NON-RECORD

[redacted] could you help Julie. Tks.

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

From: Caproni, Valerie E. (OGC) (FBI)  
Sent: Thursday, November 10, 2005 2:01 PM  
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: FW: NSL

[redacted]

Duplicate VC4-2

b6  
b7C  
b2  
b7E

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

From: [redacted] (FBI)  
Sent: Thursday, November 10, 2005 12:32 PM  
To: Caproni, Valerie E. (OGC) (FBI)  
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)  
Subject: RE: NSL

[redacted]

Duplicate VC4-2

NSL21.txt

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

From: Caproni, Valerie E. (OGC) (FBI)

Sent: Wednesday, November 09, 2005 11:31 AM

To: [REDACTED] (FBI); [REDACTED] (FBI)

Subject: NSL

b6  
b7C  
b2  
b7E



Duplicate VC4-2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

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NSL22.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=PKelley;/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: NSL  
Sent: 2005-11-15 15:33:06.994  
Date: 2005-11-15 15:33:06.994  
X-Folder: Inbox  
X-Text: 2424

b6  
b7C

Duplicate VC4-2

UNCLASSIFIED  
NON-RECORD

sure. I'll dig up any previous ALU guidance. We should also include RMD.

Julie - who has the lead on your side?

b6  
b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Sunday, November 13, 2005 3:35 PM  
To: [redacted] (OGC) (FBI)  
Cc: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); KELLEY, PATRICK W.  
(OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: NSL

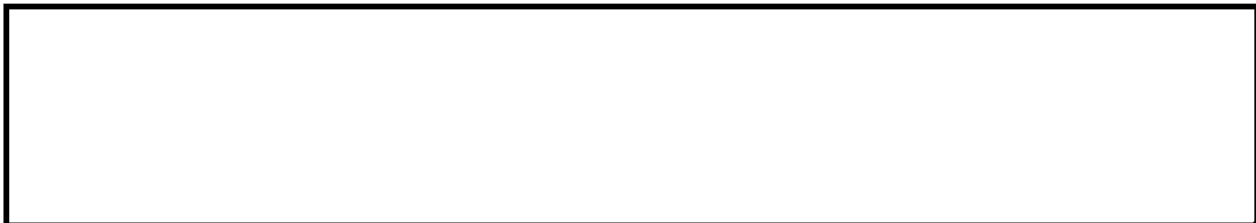


Duplicate VC4-2

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

From: Caproni, Valerie E. (OGC) (FBI)  
Sent: Thursday, November 10, 2005 2:01 PM  
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: FW: NSL

b6  
b7C



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

From: [redacted] (FBI)  
Sent: Thursday, November 10, 2005 12:32 PM  
To: Caproni, Valerie E. (OGC) (FBI)  
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)  
Subject: RE: NSL

b6  
b7C  
b2  
b7E

NSL22.txt

UNCLASSIFIED  
NON-RECORD

Duplicate VC4-2



b6  
b7C  
b2  
b7E

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

From: Caproni, Valerie E. (OGC) (FBI)  
Sent: Wednesday, November 09, 2005 11:31 AM  
To: [REDACTED] (FBI); [REDACTED] (FBI)  
Subject: NSL

Duplicate VC4-2



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NSL23.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]/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=PKelley/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: NSL  
Sent: 2005-11-15 18:00:18.095  
Date: 2005-11-15 18:00:18.095  
X-Folder: sent items  
X-Text: 2865

b6  
b7C

UNCLASSIFIED  
NON-RECORD

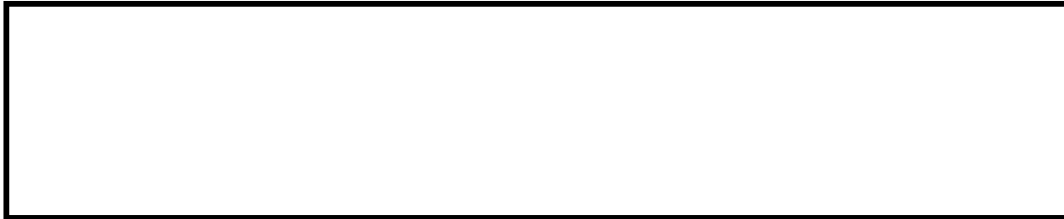
[redacted] is our NSL guru and [redacted] works database issues. Both  
should be able to assist. Julie

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, November 15, 2005 10:33 AM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted]  
(OGC) (FBI)  
Subject: RE: NSL

b6  
b7C

Duplicate JFT4-5



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

From: [redacted] (OGC) (FBI)  
Sent: Sunday, November 13, 2005 3:35 PM  
To: [redacted] (OGC) (FBI)  
Cc: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); KELLEY, PATRICK W.  
(OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: NSL

b6  
b7C



Duplicate JFT4-5

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

From: Caproni, Valerie E. (OGC) (FBI)  
Sent: Thursday, November 10, 2005 2:01 PM  
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: FW: NSL

b6  
b7C

NSL23.txt

Duplicate JFT4-5

b6  
b7C  
b2  
b7E

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

From: [redacted] (FBI)  
Sent: Thursday, November 10, 2005 12:32 PM  
To: Caproni, Valerie E. (OGC) (FBI)  
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)  
Subject: RE: NSL

Duplicate JFT4-5

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

From: Caproni, Valerie E. (OGC) (FBI)  
Sent: Wednesday, November 09, 2005 11:31 AM  
To: [redacted] (FBI); [redacted] (FBI)  
Subject: NSL

b2  
b7E  
b6  
b7C

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NON-RECORD

[redacted]

UNCLASSIFIED

Duplicate JFT4-5

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NSL24.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] /O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=PKelley; /O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: NSL  
Sent: 2005-11-17 21:49:38.262  
Date: 2005-11-17 21:49:38.262  
X-Folder: sent items  
X-Text: 4485

b2  
b7E  
b6  
b7C

UNCLASSIFIED  
NON-RECORD

My suggestion would be to get [redacted] on a conference call and start to hash out all these questions. They should be the ones with the answers. Please let me know when you have scheduled the call so I can attend if possible.

Julie

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

From: [redacted] (OGC) (FBI)  
Sent: Thursday, November 17, 2005 4:06 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: NSL

b6  
b7C

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NON-RECORD

I am not sure what issue I can help with but if you tell me what you need, I'll try to help. I am not familiar with how information or what information was gathered during [redacted] threat, so I am not sure what the question is in regard to that particular situation. If the issue is the retention of information gathered during a threat assessment, then we generally do retain that information. Ditto as to information obtained during a PI and full. As to whether there are specific situations in which we do destroy information obtaining during an investigation, I am not aware of any.

b2  
b7E

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Tuesday, November 15, 2005 1:00 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
Cc: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: NSL

b6  
b7C

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NON-RECORD

Duplicate JFT4-5

NSL 24.txt

[Redacted]

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

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, November 15, 2005 10:33 AM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI) [Redacted] (OGC) (FBI)  
Subject: RE: NSL

b6  
b7C

[Redacted]

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

From: [Redacted] (OGC) (FBI)  
Sent: Sunday, November 13, 2005 3:35 PM  
To: [Redacted] (OGC) (FBI)  
Cc: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: RE: NSL

Duplicate JFT4-5

b6  
b7C

[Redacted]

Duplicate JFT4-5

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

From: Caproni, Valerie E. (OGC) (FBI)  
Sent: Thursday, November 10, 2005 2:01 PM  
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: FW: NSL

b6  
b7C

Duplicate JFT4-5

[Redacted]

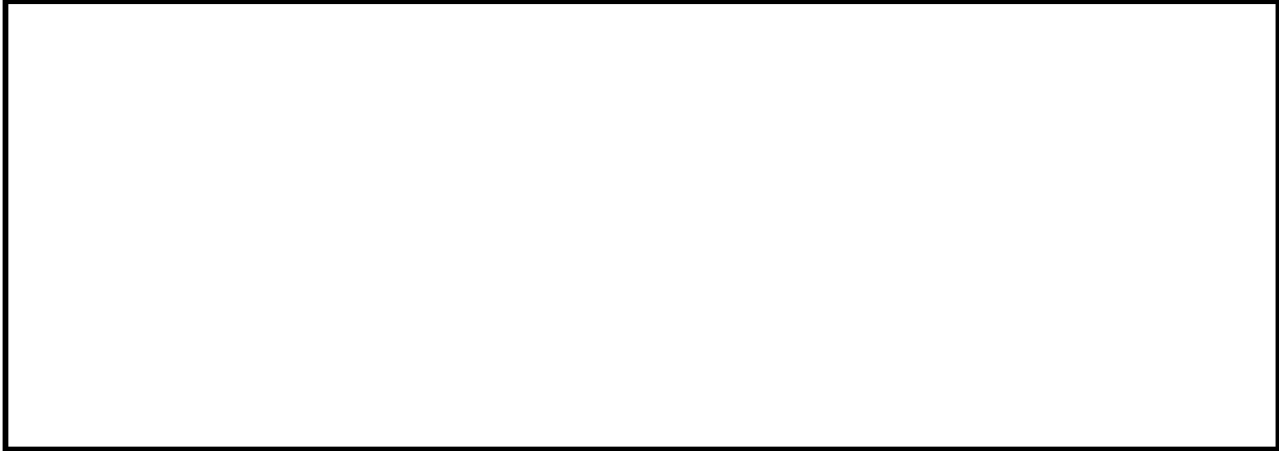
-----Original Message-----

From: [Redacted] (FBI)  
Sent: Thursday, November 10, 2005 12:32 PM  
To: Caproni, Valerie E. (OGC) (FBI)  
Cc: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI)  
Subject: RE: NSL

b2  
b7E  
b6  
b7C

NSL24.txt

Duplicate JFT4-5



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

From: Caproni, Valerie E. (OGC) (FBI)

Sent: Wednesday, November 09, 2005 11:31 AM

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

Subject: NSL

b6  
b7C  
b2  
b7E



Duplicate JFT-4-5

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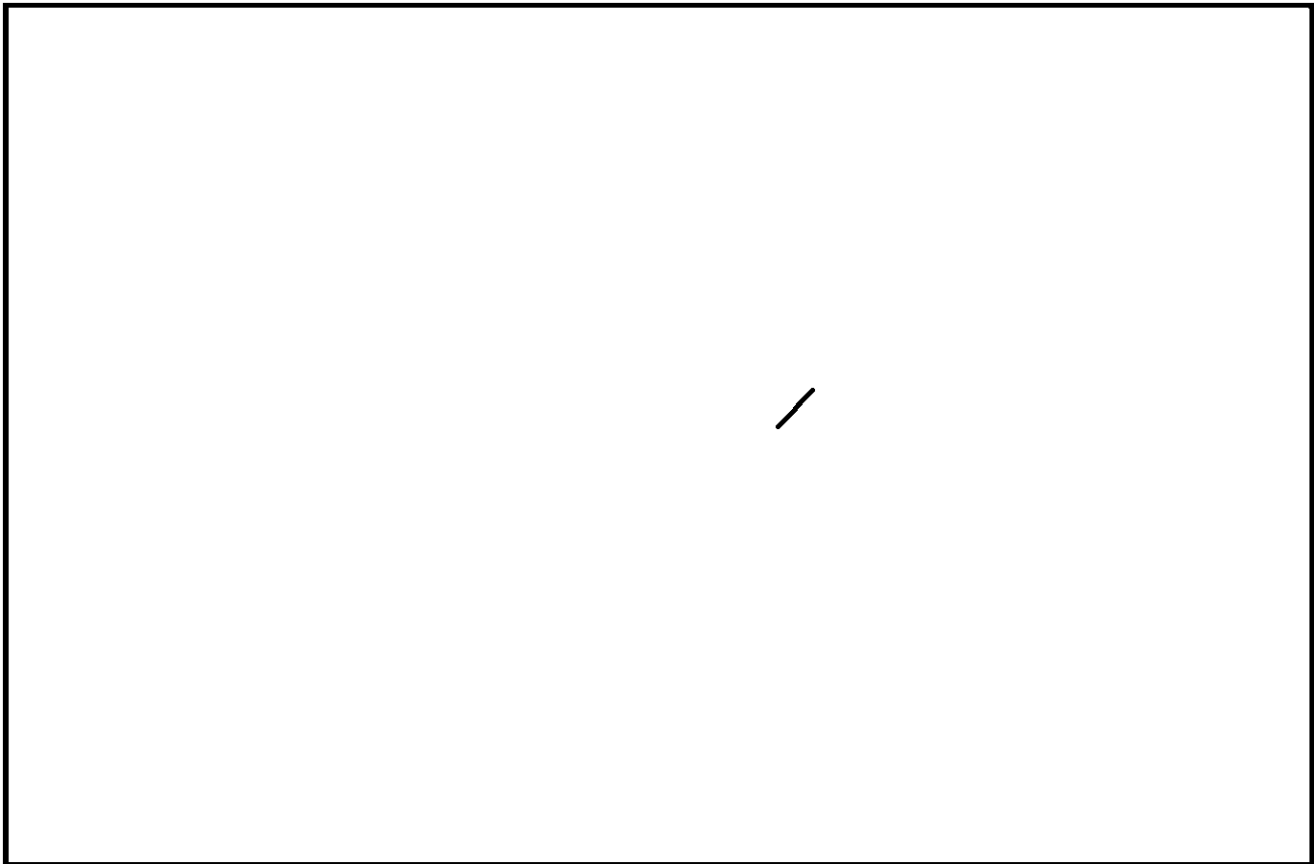
b6  
b7c

NSLreview.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: NSL review  
Sent: 2006-03-13 15:52:38.863  
Date: 2006-03-13 15:52:38.863  
X-Folder: Inbox  
X-Text: 2663

SENSITIVE Duplicate email OGC employee 35 Vol 4  
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This is the revision of the paragraph entitled "Approval of NSLs"



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NSLreview1.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: NSL review  
Sent: 2006-03-13 16:26:32.136  
Date: 2006-03-13 16:26:32.136  
X-Folder: [redacted]  
X-Text: 3596

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

See my changes below in blue. The language it too broad and vague as written. The  
changed language more closely tracks the language of the NSL statutes.

[redacted]  
Assistant General Counsel  
National Security Law Policy and Training Unit  
National Security Law Branch  
Office of the General Counsel, FBI, JEH, Room 7947  
202-324-[redacted]

b6  
b7C

Unclassified email: [redacted]

[redacted]  
[redacted]  
[redacted] (Top Secret): [redacted]

b2  
b7E

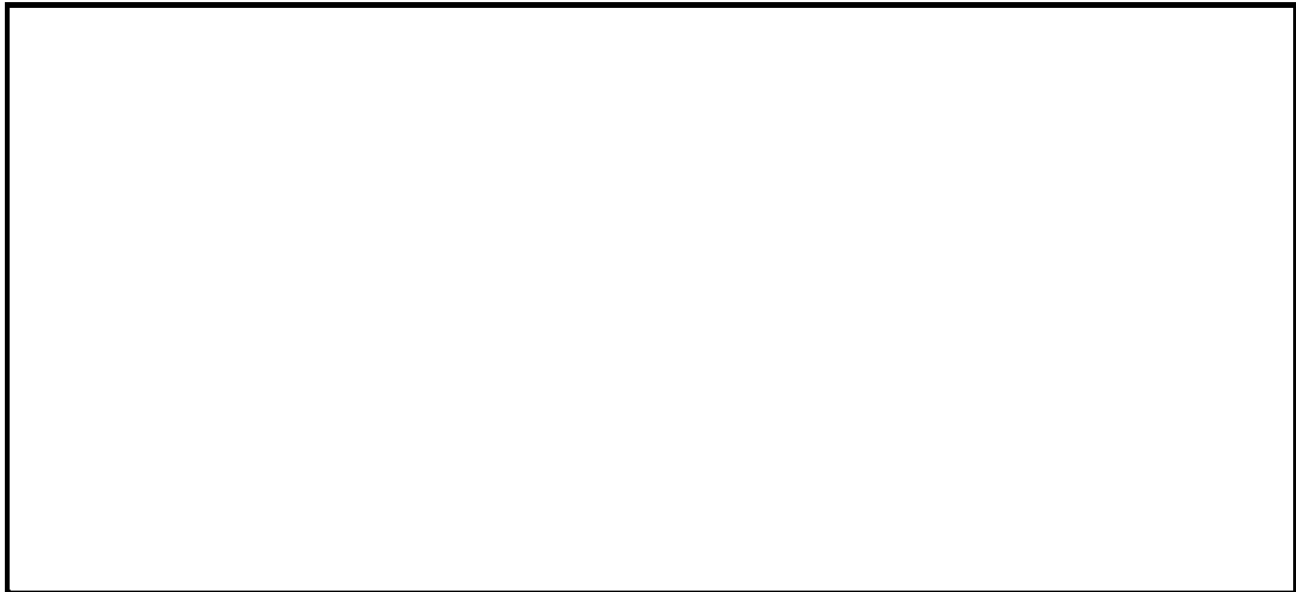
This is a Privileged Attorney-Client/Attorney work Product Communication

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

From: [redacted] (OGC) (FBI)  
Sent: Monday, March 13, 2006 10:53 AM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: NSL review

b6  
b7C

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NSLreview1.txt



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Duplicate JFT 4-5

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DATE 09-20-2007 BY 65179/dmh/KSE/cak

NSLSemiAnnualReports.txt

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



b2

b6  
b7C

X-Priority: 1  
Priority: Urgent  
Importance: high

From: "BEERS, ELIZABETH RAE (OCA) (FBI)" [redacted]

To: "THOMAS, JULIE F. (OGC) (FBI)" [redacted]

[redacted] (OGC) (FBI) [redacted]  
[redacted] (OGC) (FBI) [redacted]

Cc: [redacted] (FBI) [redacted]

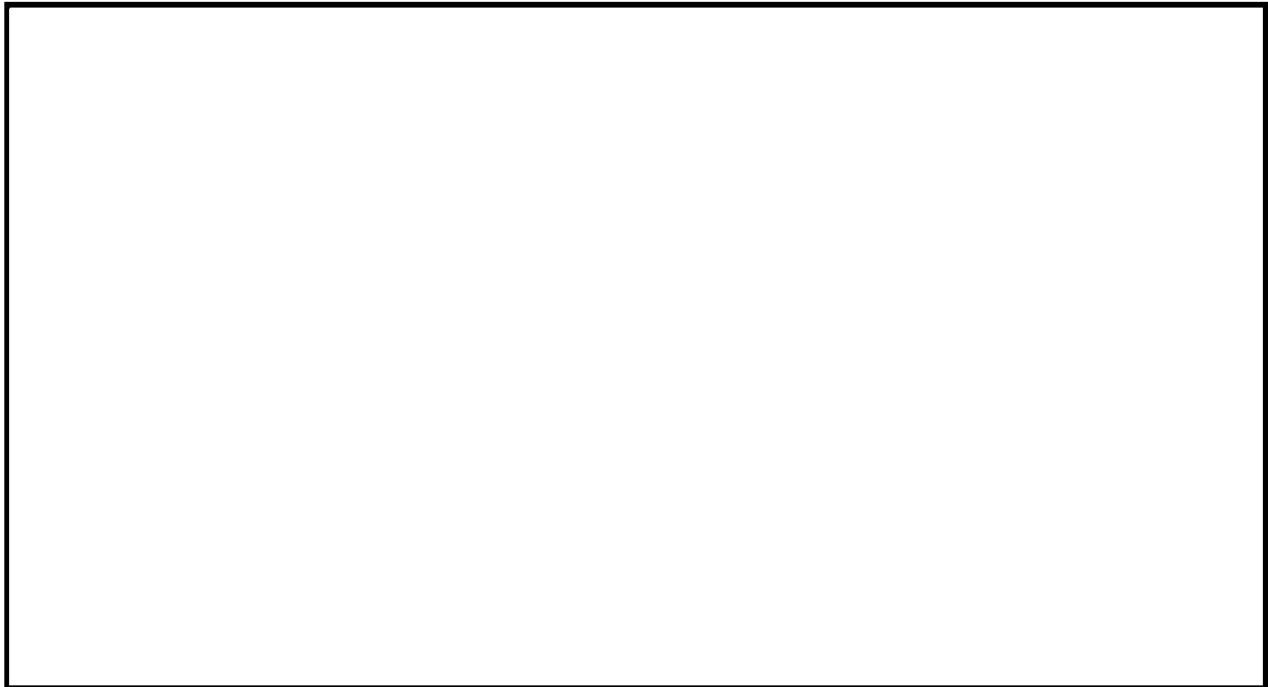
CAPRONI, VALERIE E. (OGC) (FBI) [redacted]

Return-Path [redacted]

X-OriginalArrivalTime: 06 Mar 2006 23:59:15.0108 (UTC) FILETIME=[F9010640:01c64179]

X-Folder: OCA

X-Text: 1077



Duplicate VC4-2

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DATE 09-20-2007 BY 65179/dmh/kar/cak

NSLSemiAnnualReports4.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: NSL Semi Annual Reports  
Sent: 2006-03-08 16:13:44.015  
Date: 2006-03-08 16:13:44.015  
X-Folder: sent items  
X-Text: 4789

b2  
b6  
b7C

UNCLASSIFIED  
NON-RECORD

[redacted]  
Please just ask for [redacted] help. You don't need to cc [redacted] Beth.  
Julie

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 9:13 AM  
To: [redacted] (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI)  
Cc: BEERS, ELIZABETH RAE (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: NSL Semi Annual Reports

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Julie:

[redacted] have produced NSL statistics again.  
As you know, [redacted] and I do not trust the computer system which produces these statistics.

Could we have one more person audit this on the computer? Maybe someone from [redacted] shop?

b6  
b7C

[redacted]  
Unit Chief  
National Security Law Policy and Training Unit  
FBI HQ Room 7975  
STU III: (202) 324-[redacted] b2  
Unclassified Fax: (202) 324-[redacted] b6  
Secure Fax: (202) 324-[redacted] b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 9:09 AM  
To: [redacted] (OGC) (FBI)  
Subject: Fw: NSL Semi Annual Reports

UNCLASSIFIED  
NON-RECORD

Please see the attached e-mail stream. [redacted] and I have looked at this issue - it might be that time to have an independent set of eyeballs take a look at our numbers for on final time.

b6  
b7C

I've attached my chart. << File: NSL.Master.Chart.2005.Feb.24.2006..xls >>



NSLSemiAnnualReports4.txt

[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  
b6  
b7C

Privileged Attorney-Client/Attorney Work Product Communication

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

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 8:40 AM  
To: [Redacted] (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI)  
Subject: RE: NSL Semi Annual Reports

b6  
b7C  
b2

UNCLASSIFIED  
NON-RECORD

The corrected 2005 first and second quarters reports for 15 USC 1681u and 12 USC 3414(a) have been submitted to the Front Office.

[Redacted]

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

b6  
b7C  
b2

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

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 8:30 AM  
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: FW: NSL Semi Annual Reports  
Importance: High

UNCLASSIFIED  
NON-RECORD

I think that we are ok - anything contrary?

[Redacted]

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

b6  
b7C  
b2

Privileged Attorney-Client/Attorney Work Product Communication

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

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 8:26 AM  
To: [Redacted] (OGC) (FBI)  
Subject: FW: NSL Semi Annual Reports  
Importance: High

UNCLASSIFIED  
NON-RECORD

NSLSemiAnnualReports4.txt

what do you think of this?

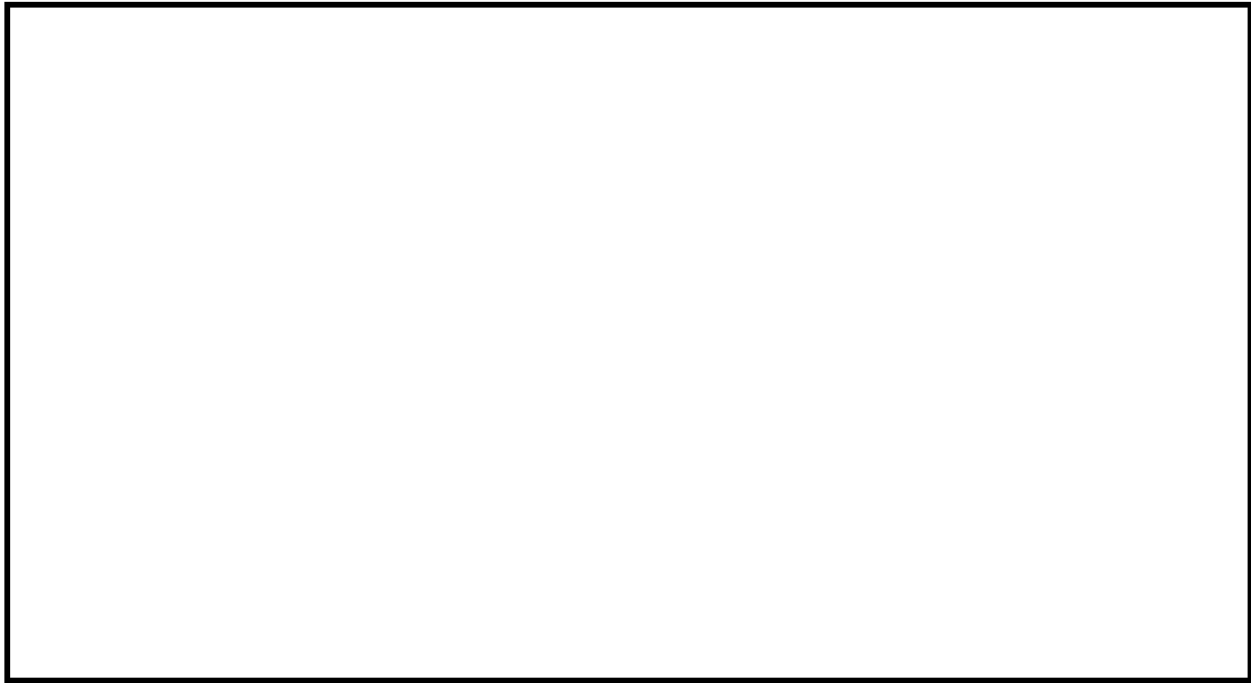
[Redacted]

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

b2  
b6  
b7C

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)  
Sent: Monday, March 06, 2006 6:59 PM  
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: NSL Semi Annual RDuplicate VC4-2  
Importance: High



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

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UNCLASSIFIED

NSLSemiAnnualReports4.txt

UNCLASSIFIED

UNCLASSIFIED

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DATE 09-20-2007 BY 65179/dmh/kxr/cak

NSLSERVICET [redacted] txt

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

[redacted]

b2  
b7E  
b4  
b7D

From: [redacted] (FBI)" [redacted]

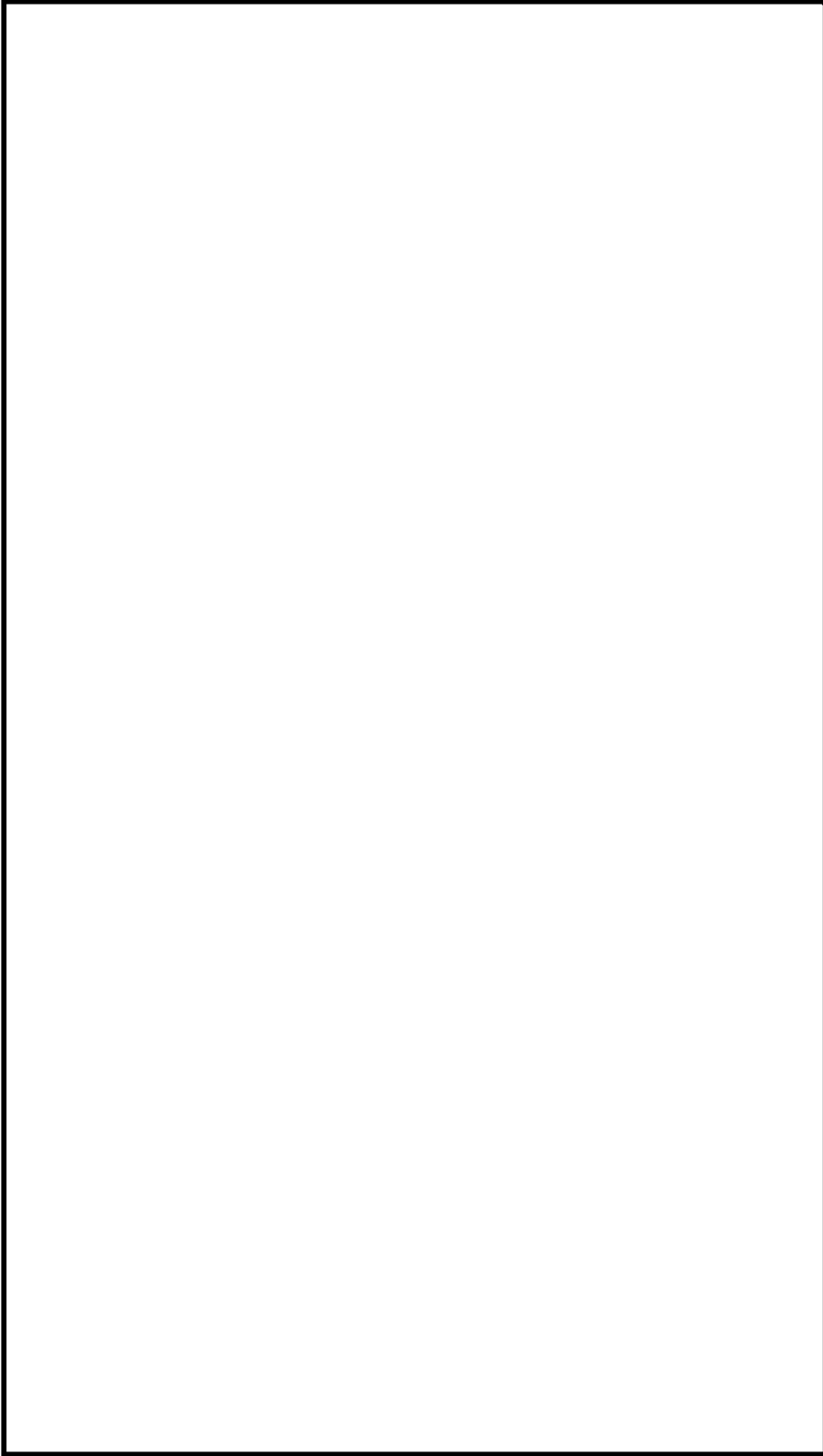
To: [redacted] (FBI)" [redacted]

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

[redacted]

b2  
b7E  
b6  
b7C

NSL SERVICE TO [redacted] BY



b4  
b7D

b6  
b7C  
b2  
b7E

b4  
b7D

Return-Path: [redacted] NSLSERVICETC [redacted] txt  
X-OriginalArrivalTime: 25 Jan 2006 00:38:22.0950 (UTC) FILETIME=[A57D8860:01C62147]



b6  
b7C

b2

-----\_=\_NextPart\_001\_01c62147.A41E2936--  
X-Folder: Inbox  
X-Text: 567



Duplicate VC4-2

SENSITIVE BUT UNCLASSIFIED

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NSLSERVICETC [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=VECAPRONI  
Subject: NSL SERVICE TO [redacted]  
Sent: 2006-01-25 15:36:05.785  
Date: 2006-01-25 15:36:05.785  
X-Folder: sent items  
X-Text: 4006

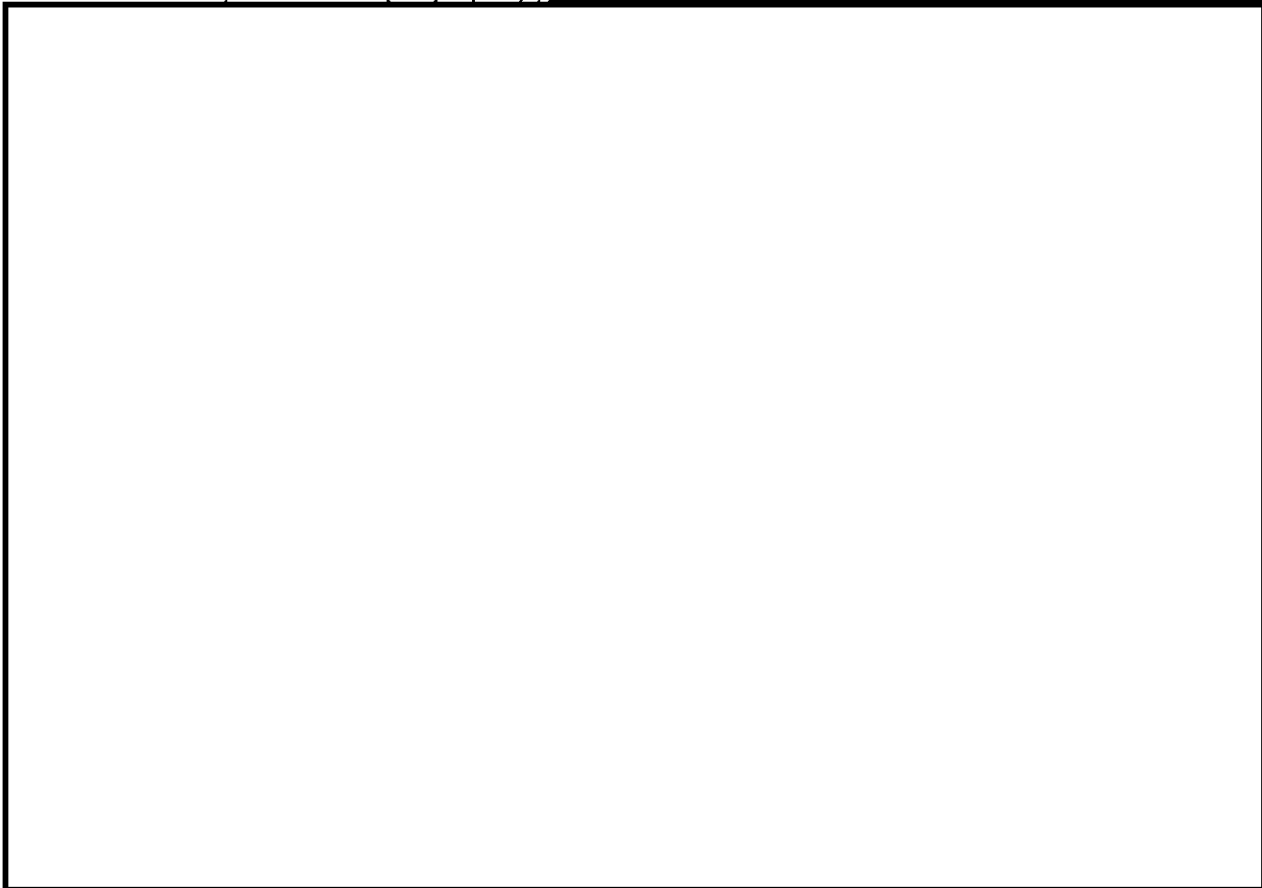
b4  
b7D

Duplicate VC4-2



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

From: [redacted] (FBI)  
Sent: Tuesday, January 24, 2006 7:38 PM  
To: [redacted] (FBI); [redacted] (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted]



b2  
b7E  
b6  
b7C

subject: NSL SERVICE TO [redacted]

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

b4  
b7D

NSL SERVICE [redacted].txt

b4  
b7D



Duplicate VC4-2

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED



b4  
b7D

NSLSERVICETO [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=VECAPRONI  
Subject: NSL SERVICE TO [redacted]  
Sent: 2006-01-25 16:45:46.138 b4  
Date: 2006-01-25 16:45:46.138 b7D  
X-Folder: sent items  
X-Text: 4590

UNCLASSIFIED  
NON-RECORD

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Yes.

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Wednesday, January 25, 2006 10:49 AM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: NSL SERVICE TO [redacted]

b4  
b7D

Duplicate VC4-2

[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Wednesday, January 25, 2006 10:36 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: FW: NSL SERVICE TO [redacted]

b4  
b7D

Duplicate VC4-2

[redacted]

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

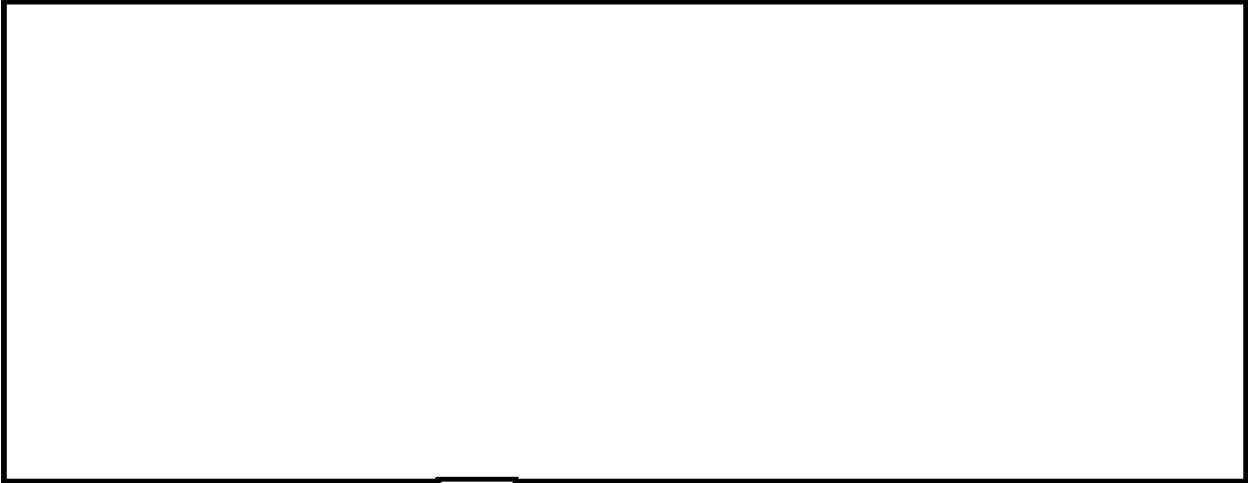
From: [redacted] (FBI)  
Sent: Tuesday, January 24, 2006 7:38 PM  
To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)

[redacted]

b6  
b7C  
b2  
b7E

NSL SERVICE TO [redacted] .txt

b4  
b7D



b2  
b7E  
b6  
b7C  
b4  
b7D

Subject: NSL SERVICE TO [redacted]



Duplicate JFT4-5

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

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DATE 09-20-2007 BY 65179/dmh/ksr/cak

b4  
b7D

NSLSERVICET [redacted] 3.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: NSL SERVICE TO [redacted]  
Sent: 2006-01-25 16:49:57.924  
Date: 2006-01-25 16:49:57.924  
X-Folder: sent items  
X-Text: 4004

b6  
b7C  
b4  
b7D

UNCLASSIFIED  
NON-RECORD

[redacted]

Can you get me the number for [redacted] general counsel?

Julie

b2  
b7E  
b6  
b7C  
b4  
b7D

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

From: [redacted] (FBI)  
Sent: Tuesday, January 24, 2006 7:38 PM  
To: [redacted]  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted]

[Large redacted area]

Subject: NSL SERVICE TO [redacted]

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

NSLSERVICETO [redacted].txt

b4  
b7D



Duplicate JFT4-5

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

b4  
b7D

NSLSERVICET[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=JFTHOMAS  
Subject: NSL SERVICE TO [redacted]  
Sent: 2006-01-25 16:53:53.538  
Date: 2006-01-25 16:53:53.538  
X-Folder: Inbox  
X-Text: 4287

b6  
b7C  
b4  
b7D

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DATE 09-20-2007 BY 65179/dmh/kst/cak

UNCLASSIFIED  
NON-RECORD

sure, I'll need to track it down.

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Wednesday, January 25, 2006 11:50 AM  
To: [redacted] (OGC) (FBI)  
Subject: Fw: NSL SERVICE TO [redacted]

b6  
b7C  
b4  
b7D

[redacted]

Duplicate JFT4-5

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

From: [redacted] (FBI)  
Sent: Tuesday, January 24, 2006 7:38 PM  
To: [redacted]  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted]

[redacted]

b6  
b7C  
b2  
b7E

NSLSERVICE TO [redacted].txt



b4  
b7D  
b6  
b7C  
b2  
b7E

Subject: NSL SERVICE TO [redacted]



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Duplicate JFT4-5

UNCLASSIFIED

UNCLASSIFIED

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DATE 09-20-2007 BY 65179/dmh/ksr/cak

b4  
b7D

NSLSERVICETC[redacted].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=JFTHOMAS  
Subject: NSL SERVICE TO [redacted]  
Sent: 2006-01-26 13:03:55.495  
Date: 2006-01-26 13:03:55.495  
X-Folder: Inbox  
X-Text: 6026

UNCLASSIFIED  
NON-RECORD

b6  
b7C  
b4  
b7D

Per [redacted] rep, records should be available back to January 1, 2004, so something is  
amiss here. He will get the name of the general counsel.

-----Original Message-----  
From: [redacted] (CTD) (CON)  
Sent: Thursday, January 26, 2006 8:02 AM  
To: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: NSL SERVICE TO [redacted]

UNCLASSIFIED  
NON-RECORD

I will find the name of our General Counsel shortly.

In addition, I want to correct the availability date for [redacted] call records. They are  
available back to Jan 1, 2004, rather than 2005, and we do queries back to that date on  
a regular basis.



b6  
b7C  
b4  
b7D

-----Original Message-----  
From: [redacted] (CTD) (FBI)  
Sent: Wednesday, January 25, 2006 4:30 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (CTD) (CON)  
Subject: RE: NSL SERVICE TO [redacted]

UNCLASSIFIED  
NON-RECORD

b4  
b7D  
b6  
b7C

[redacted] is still among us and is still with [redacted] which is now [redacted]

would you please give [redacted] the name of your General Counsel? Thanks.

Regards  
[redacted]  
Chief,

NSLSERVICETC [redacted].txt

Communications Analysis Unit  
Communications Exploitation Section  
CTD  
(202)324 [redacted]

b4  
b7D

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

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, January 25, 2006 12:01 PM  
To: [redacted] (CTD) (FBI)  
Subject: FW: NSL SERVICE TO [redacted]

b6  
b7C  
b4  
b7D

UNCLASSIFIED  
NON-RECORD

b4  
b7D

Is [redacted] still the [redacted] rep? we need the name of their general counsel. Are you having any problems getting [redacted] info. Per the below, they are saying they don't have records back before January 2005.

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Wednesday, January 25, 2006 11:50 AM  
To: [redacted] (OGC) (FBI)  
Subject: FW: NSL SERVICE TO [redacted]

[redacted]

Duplicate JFT4-5

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

From: [redacted] (FBI)  
Sent: Tuesday, January 24, 2006 7:38 PM  
To: [redacted]  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted]

[redacted]

b6  
b7C  
b2  
b7E



NSL SERVICE TO [redacted].txt



b4  
b7D

b6  
b7C  
b4  
b7D  
b2  
b7E

Subject: NSL SERVICE TO [redacted]



Duplicate JFT4-5

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

DATE: 09-20-2007  
CLASSIFIED BY 65179/dmh/rsr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-20-2032

NSLSpecialProject3.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=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: NSL Special Project  
Sent: 2005-01-13 15:48:44.174  
Date: 2005-01-13 15:48:44.174  
X-Folder: Deleted Items  
X-Status: D  
X-Text: 4505

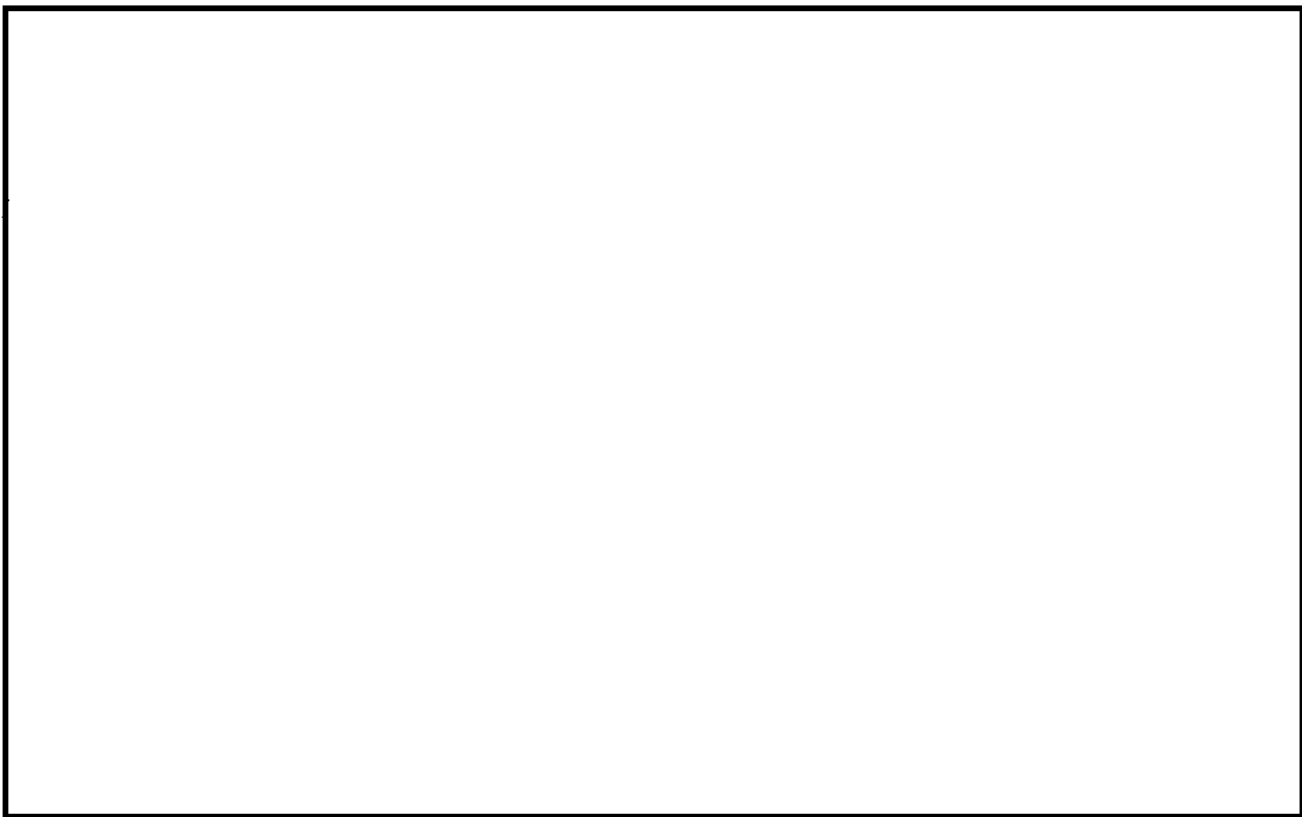
b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

Duplicate email OGC employee A Sec 6

~~SECRET~~



(S)

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

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, January 12, 2005 5:12 PM  
To: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);  
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);  
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);  
Subject: RE: NSL Special Project

b6  
b7C

~~SECRET~~

~~SECRET~~

NSLSpecialProject3.txt

UNCLASSIFIED  
NON-RECORD

Duplicate email OGC employee A Sec 6

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

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Wednesday, January 12, 2005 5:06 PM

To: [redacted] (OGC) (FBI)

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

[redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);

[redacted] (OGC) (FBI)

Subject: RE: NSL Special Project

b6  
b7C

UNCLASSIFIED  
NON-RECORD

[redacted] Duplicate email OGC employee A Vol 6

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

From: [redacted] (OGC) (FBI)

Sent: Wednesday, January 12, 2005 5:00 PM

To: THOMAS, JULIE F. (OGC) (FBI)

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

[redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);

[redacted] (OGC) (FBI)

Subject: NSL Special Project

b6  
b7C

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NON-RECORD

Duplicate email OGC employee A Vol 6

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UNCLASSIFIED

~~SECRET~~

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NSLstatuterevision.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=P [redacted] /O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: NSL statute revision  
Sent: 2005-01-10 17:26:39.065  
Date: 2005-01-10 17:26:39.065  
X-Folder: sent items  
X-Text: 1365

b6  
b7C

UNCLASSIFIED  
NON-RECORD

we need to find out where the last legislation update is. I will work on that. My guess is that this horse has left the gate but i will check. Julie

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, January 07, 2005 3:39 PM  
To: THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI)  
Subject: NSL statute revision

b6  
b7C

UNCLASSIFIED  
NON-RECORD

It was brought to my attention some time ago that there is another NSL statute, of which I had been unaware, 50 USC 426, which allows an investigative agency to obtain the records of travel outside the US of executive branch employees. It's been a project that's been sitting on my desk for awhile, that I have now gotten back to, for purposes of actually implementing it. It requires a delegation to the AD level, and then guidance being put out. [redacted]

[redacted]

b5

[redacted]

ps I've enclosed the delegation as currently drafted.

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b6  
b7C

UNCLASSIFIED

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DATE 09-20-2007 BY 65179/dmh/ksr/cak

NSLsurveyresults.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: NSL survey results  
Sent: 2006-02-23 22:26:31.427  
Date: 2006-02-23 22:26:31.427  
X-Folder: Inbox  
X-Text: 5174

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

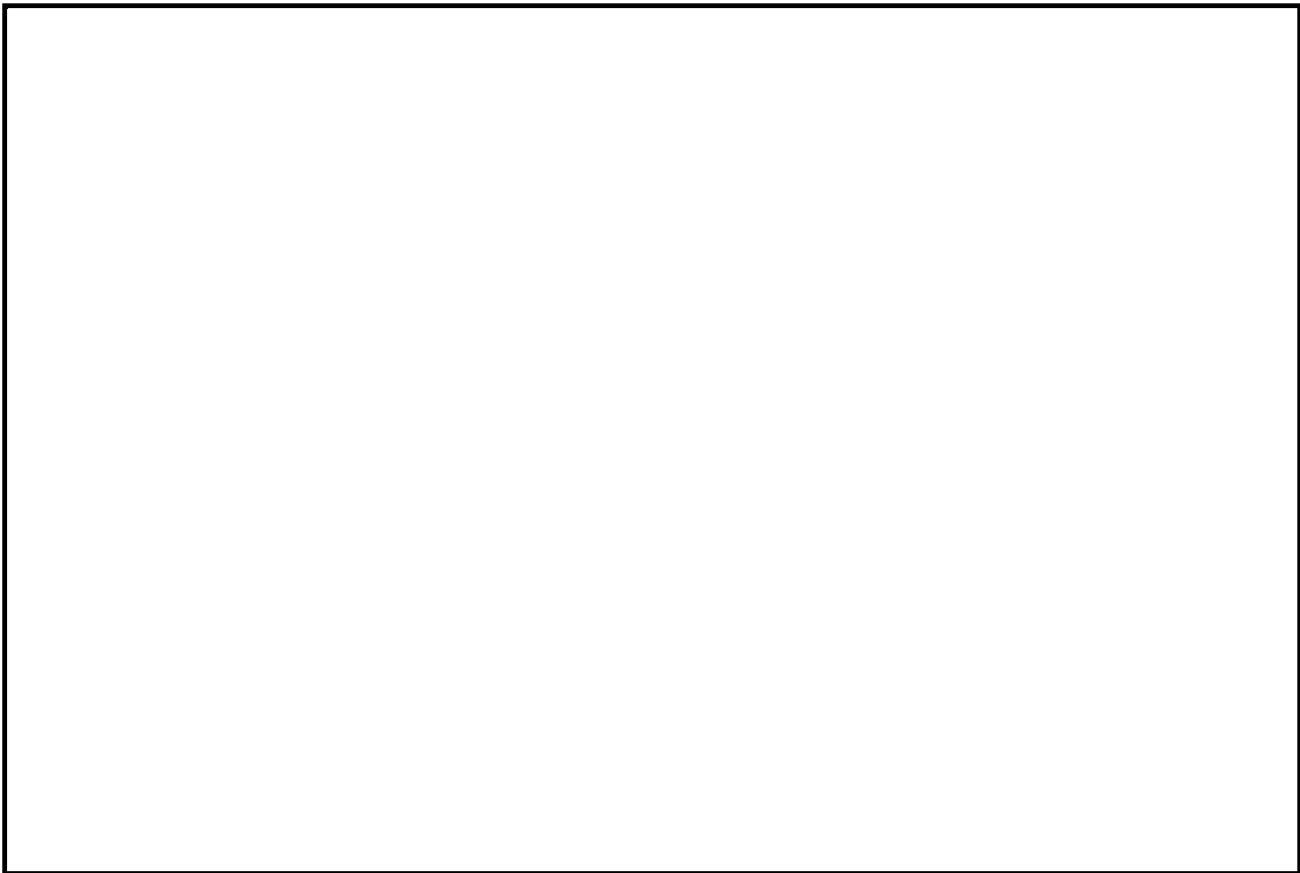
FYI - [redacted] approved this before it went out. we are on the same wavelength. Read the very bottom of this email chain as to a proposed NSL that 9 of 21 CDCs would have approved.

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, February 17, 2006 3:24 PM  
To: [redacted] (FBI)  
Cc: FBI\_ALL CDCs; [redacted] (OGC) (FBI)  
Subject: RE: NSL survey results

b6  
b7C  
b2  
b7E

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NON-RECORD Duplicate email OGC employee 35 Vol 3





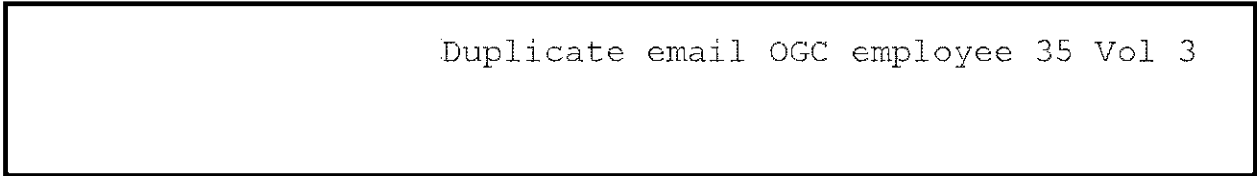
NSI survey results.txt  
Duplicate email OGC employee 35 vol 3

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

From: [redacted] (FBI)  
Sent: Thursday, February 16, 2006 12:53 PM  
To: [redacted] (OGC) (FBI)  
Subject: Fw: NSL survey results

b6  
b7C  
b2  
b7E

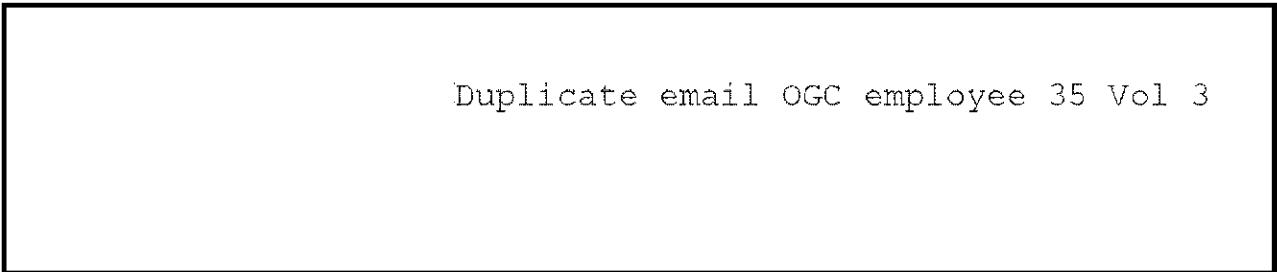
SENSITIVE BUT UNCLASSIFIED  
NON-RECORD



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

From: [redacted] (FBI)  
Sent: Thursday, February 16, 2006 9:50 AM  
To: FBI\_ALL CDCs  
Subject: NSL survey results

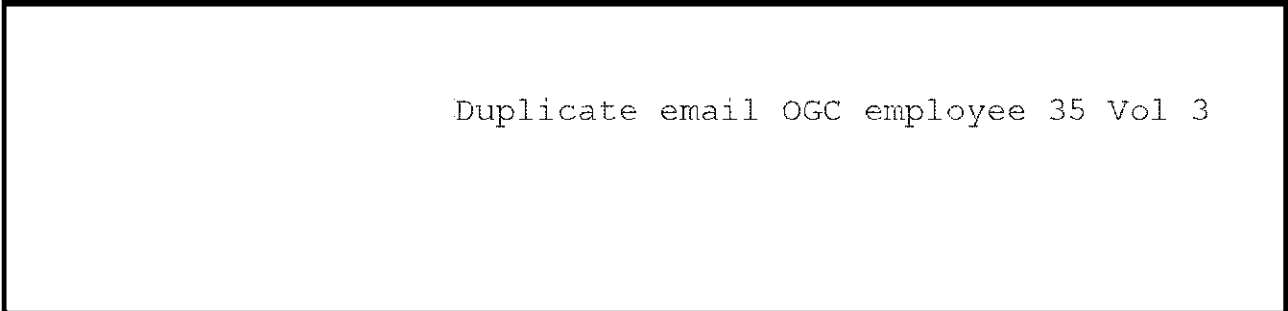
SENSITIVE BUT UNCLASSIFIED  
NON-RECORD



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

From: [redacted] (FBI)  
Sent: Wednesday, February 15, 2006 1:46 PM  
To: FBI\_ALL CDCs  
Subject: NSL question

b6  
b7C  
b2  
b7E



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NSLTalkingPoints-reportingNSLviolations2IOB.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]/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[REDACTED]  
Subject: NSL Talking Points - reporting NSL violations to the IOB  
Sent: 2006-03-06 15:03:51.993  
Date: 2006-03-06 15:03:51.993  
X-Folder: Inbox  
X-Text: 1051

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Duplicate OGC-2-IOB Vol 2

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

From: [REDACTED] (OGC) (FBI)  
Sent: Friday, March 03, 2006 3:44 PM  
To: [REDACTED] (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI)  
Subject: NSL Talking Points

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Duplicate OGC-2-IOB Vol 2

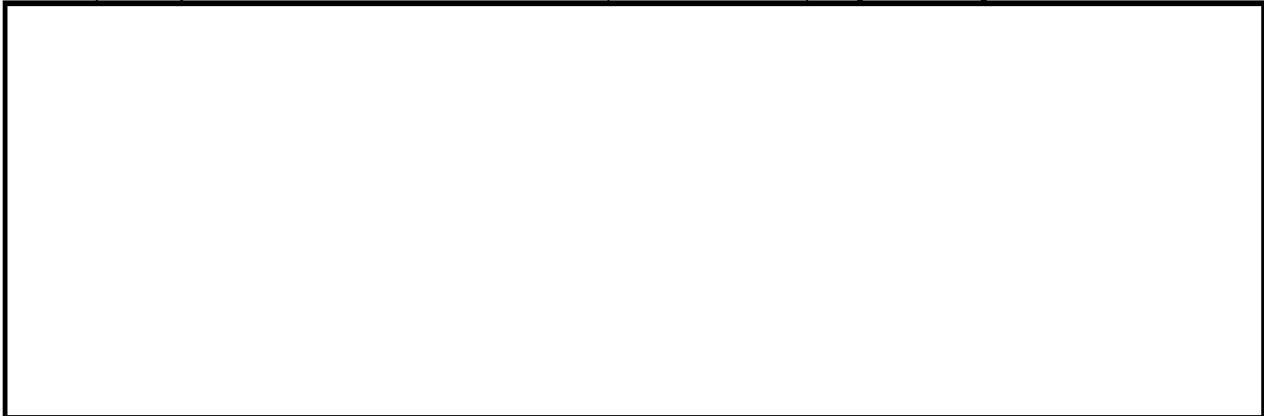
UNCLASSIFIED

UNCLASSIFIED

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HEREIN IS UNCLASSIFIED  
DATE 09-20-2007 BY 65179/dmh/ksr/cak

NSL talkingpoints.txt

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



b2  
b6  
b7C

From: [redacted] (OGC) (FBI)" [redacted]

To: "THOMAS, JULIE F. (OGC) (FBI)" [redacted]

b6  
b7C

[redacted] (OGC) (FBI)" [redacted]

Cc: [redacted] (OGC) (FBI)" [redacted]

Return-Path: [redacted]

X-OriginalArrivalTime: 07 Sep 2005 20:31:32.0331 (UTC) FILETIME=[22412BB0:01C5B3EB]

X-Folder: Inbox

X-Text: 559

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NON-RECORD

FYI

I delivered the NSL/Admin subp talking points to [redacted] in Bald's office. Due to National events, Bald's testimony has been postponed. I offered NSLPTU's assistance to Bald to prepare for his testimony on the subjects if needed (of course, I dropped [redacted] name first).



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  
b6  
b7C

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NSL talkingpoints1.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: NSL talking points  
Sent: 2005-09-07 20:41:28.615  
Date: 2005-09-07 20:41:28.615  
X-Folder: sent items  
X-Text: 1125

b6  
b7c

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NON-RECORD

Thanks. But all joking aside...please do not suggest to [redacted] or anyone else in  
Bald's office that he reach down into NSLB beyond me or [redacted]. Its tough to give you  
guys cover if we don't know who is tasking you.

Julie

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

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, September 07, 2005 4:32 PM  
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
(OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: NSL talking points

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Duplicate JFT 4-5

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DATE 09-20-2007 BY 65179/dmh/ksr/cak

NSLtol1Billingrecords.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=[REDACTED] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: NSL toll billing records  
Sent: 2006-03-24 13:26:54.827  
Date: 2006-03-24 13:26:54.827  
X-Folder: Deleted Items  
X-Status: D  
X-Text: 613

b6  
b7c

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NON-RECORD

Duplicate email OGC employee A Vol 12

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WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 09-21-2007  
CLASSIFIED BY 65179/dmh/ksr/cak  
REASON: 1.4(c)  
DECLASSIFY ON: 09-21-2032

NSLupdate.txt

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

b6  
b7C

[Large redacted block]

b2

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

b6  
b7C

Return-Path: [redacted]  
X-OriginalArrivalTime: 02 Nov 2005 18:56:37.0690 (UTC) FILETIME=[271DE9A0:01C5DFDF]  
X-Folder: OCA  
X-Text: 974

SECRET  
RECORD cccc

Duplicate VC4-2

(S)

[Large redacted block]

~~SECRET~~

~~SECRET~~

NSLupdate.txt

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

~~SECRET~~

~~SECRET~~

DATE: 09-21-2007  
CLASSIFIED BY 65179/dmh/kse/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-21-2032

NSLupdate1.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]  
Subject: NSL update  
Sent: 2005-11-02 19:42:25.588  
Date: 2005-11-02 19:42:25.588  
X-Folder: sent items  
X-Text: 1485

b6  
b7C

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WHERE SHOWN OTHERWISE

SECRET//ORCON,NOFORN  
RECORD ns1

[REDACTED]

Duplicate VC4-2

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

From: [REDACTED] (OGC) (FBI)  
Sent: Wednesday, November 02, 2005 1:57 PM  
To: [REDACTED] (OI) (FBI)  
Cc: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)  
Subject: NSL update

b6  
b7C

SECRET  
RECORD cccc

Duplicate VC4-2

[REDACTED]

(S)

~~SECRET~~

~~SECRET~~

NSLupdate1.txt

~~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~~

~~SECRET~~

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DATE 09-21-2007 BY 65179/dmh/kar/cak

NSLwebsiterevision.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: NSL website revision  
Sent: 2006-03-13 13:12:32.522  
Date: 2006-03-13 13:12:32.522  
X-Folder: Inbox  
X-Attachments: "Attachments\nslbwebsite2006.wpd"  
X-Text: 1504

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Enclosed is a revised version of what I think we should put on our website for NSLs.

Julie - could you just take a look at the part about "APPROVAL OF NSLS" I wanted to discuss this with you the last time at HQ but there wasn't time. We are running into a problem with field office CDCs not wanting to review NSLS very closely, in particular, the reason for the investigation. Some would basically approve a request that said that X is a target, X has a telephone, therefore we get an NSL for his telephone. I tried to make clear to them that in the course of reviewing an NSL, they have to make sure there is a good reason to be doing the investigation, even though they don't have authority to approve or disprove the opening of an investigation to begin with. That view met with some resistance, sufficient to scare me as to what is being approved at the field level. So I wanted to put this in the website. I've discussed this with [redacted] and she is okay with adding something to the website. I think I may have sent you some emails on this, as well, so you would get a sense of what is going on at the field office level. I think some CDCs are in a tug of war with their agents such that they don't want to be seen as roadblocks and so they don't challenge anything. So I thought it necessary to add this paragraph to the NSLB website on NSLS. I also would like to issue an EC on it.

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DATE 09-21-2007 BY 65179/dmk/kst/gak

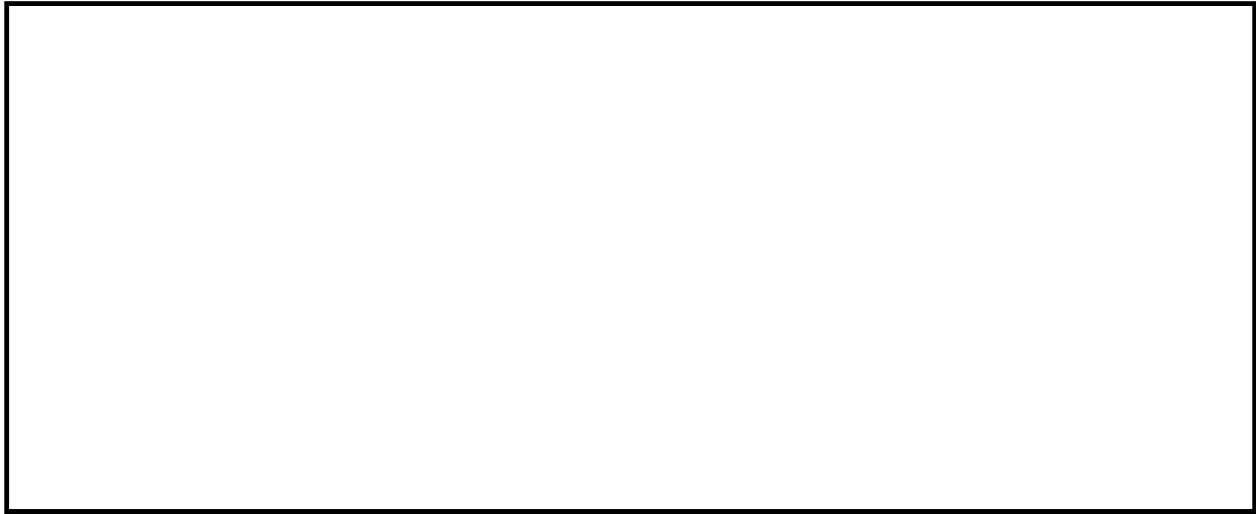
NSLwithEmailContent.txt

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=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=ELammert;/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: NSL with email content  
Sent: 2005-02-23 15:07:41.540  
Date: 2005-02-23 15:07:41.540 (S)  
X-Folder: Deleted Items  
X-Attachments: "Attachments\ [redacted] Bkgrd[1].jpg"  
X-Status: D  
X-Text: 4882

b6  
b7C

b1

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NON-RECORD



b5  
b6  
b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, February 23, 2005 9:52 AM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);  
[redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]  
[redacted] (OGC) (FBI)  
Subject: RE: NSL with email content

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b7C

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NON-RECORD



b5  
b6  
b7C



NSLwithEmailContent.txt

[Redacted]

b5

Re yr second question, I defer to our resident Cyber alum/computer nerd, [Redacted] as to how we & OIPR arrived at our current collection practice.

b6  
b7C

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

From: [Redacted] (OGC) (FBI)  
Sent: Wednesday, February 23, 2005 9:09 AM  
To: [Redacted] (OGC) (FBI)  
Subject: FW: NSL with email content

b6  
b7C

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NON-RECORD

Duplicate email OGC employee A Vol 12

[Redacted]

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

From: [Redacted] (FBI)  
Sent: Wednesday, February 23, 2005 9:01 AM  
To: [Redacted] (OGC) (FBI)  
Subject: NSL with email content

b6  
b7C

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NON-RECORD

Duplicate email OGC employee A Vol 12

[Redacted]

NSLwithEmailContent.txt

Duplicate email OGC employee A Vol 12

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 4  
Page 12 ~ Outside the Scope  
Page 13 ~ Outside the Scope  
Page 45 ~ Outside the Scope  
Page 46 ~ Outside the Scope