



b4
b7D
b6
b7C

From: [redacted] (OGC) (FBI)" [redacted]
To: "CAPRONI, VALERIE E. (OGC) (FBI)" <[redacted]>
"THOMAS, JULIE F. (OGC) (FBI)" <[redacted]>
Cc: [redacted] (OGC) (FBI)" [redacted]
[redacted] (OGC) (FBI)" [redacted]
[redacted] (OGC) (FBI)" [redacted]
Return-Path: [redacted]
X-OriginalArrivalTime: 08 Mar 2006 21:34:52.0596 (UTC) FILETIME=[22921740:01c642f8]
X-Folder: Patriot Renewal
X-Attachments: "Attachments\to\ record NSL 2006.03.09.wpd"; "Attachments\to\ record
EC 2006.03.09.wpd"
X-Text: 4746

b4
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UNCLASSIFIED
NON-RECORD

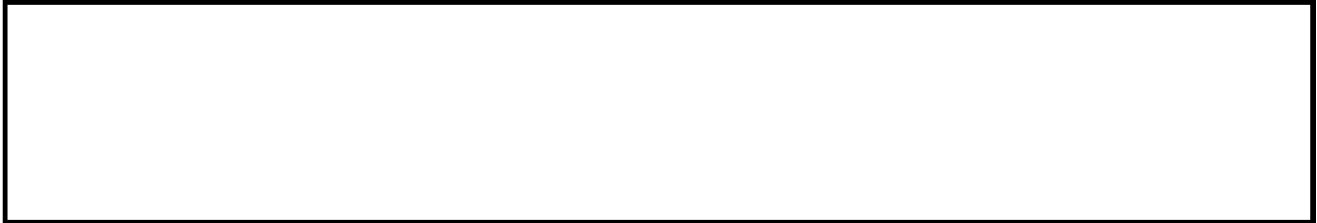
[redacted] and [redacted] have made modifications to the language in an attempt to track
the statute and capture Congress' intent. I've included full electronic versions to
the email, but I've inserted the relevant language below for your review.

b6
b7C

EC Language:

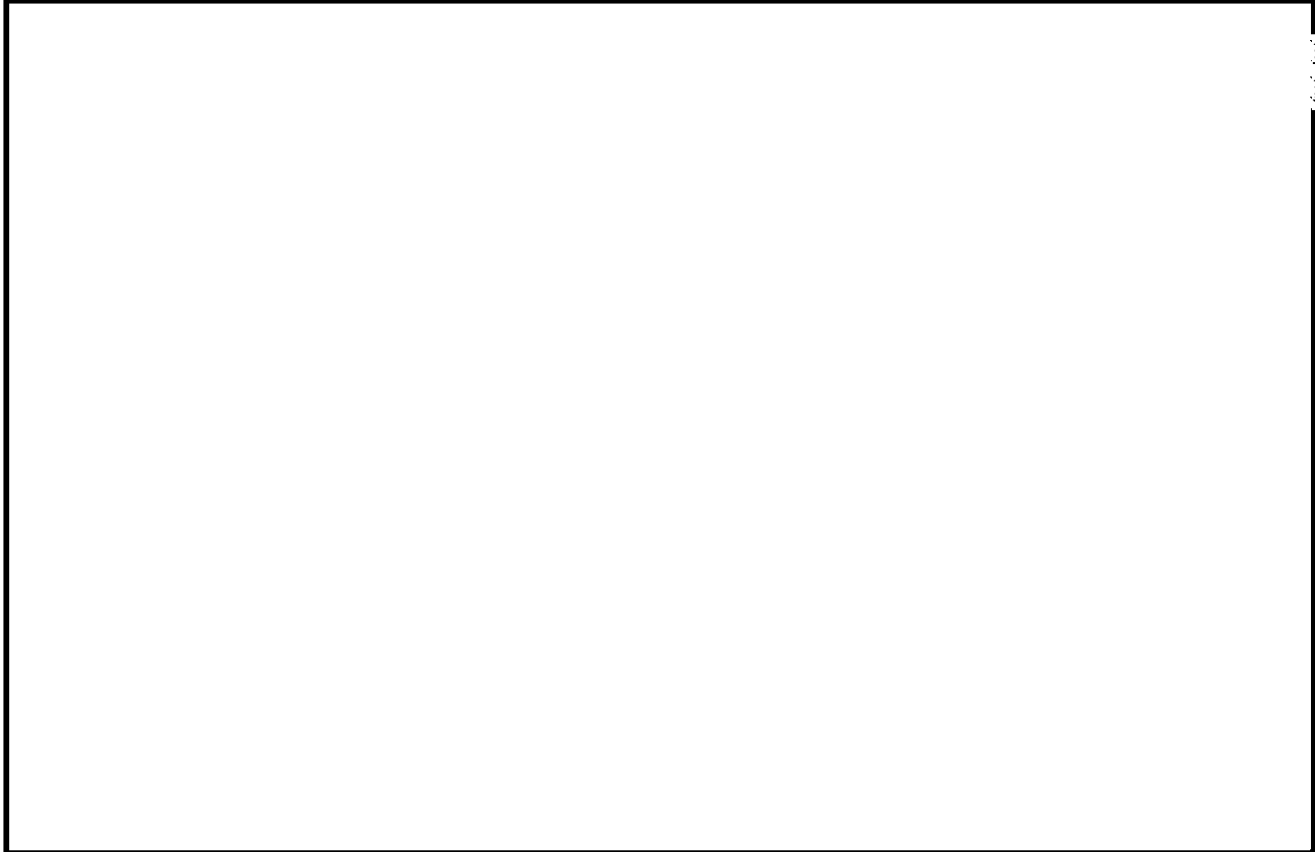


b2
b5



b2
b5

NSL Language:



b2
b5

[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

UNCLASSIFIED

b6
b7C

NewNSLetterSignDelAuthority-ECNSLponi1.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=OGC;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FBI_ALLCDCs;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ALLEMPLOYEES-SAC's;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=HQ-DIV05-ALLEMPLOYEES;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=HQ-DIV13-ALLEMPLOYEES78999497;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=HQ-DIV16-ALLEMPLOYEES
Subject: New National Security Letter Signature Delegation Authority and new EC/NSL ponies
Sent: 2006-03-09 21:01:45.349
Date: 2006-03-09 21:01:45.349
X-Folder: NSLs
X-Text: 883

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

The Director approved an EC this afternoon delegating new signature authorities for National Security NSLs implementing the reauthorized PATRIOT Act. The EC is on the NSLB website along with new ponies for ECs and NSLs. THE PRIOR EC FORMATS AND NSL FORMATS SHOULD NO LONGER BE USED.

See attached link.

Please disseminate as appropriate.

[REDACTED]

b2

[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]

b2
b4
b6
b7C
b7D

Unclassified email: [REDACTED]

[REDACTED]

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

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20160309~~
~~SECRET~~

DECLASSIFIED BY: 65179 dmh/ksr/gcl
ON: 09-20-2007

[redacted] txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS b7C
Subject: [redacted]
Sent: 2005-03-03 13:43:28.735
Date: 2005-03-03 13:43:28.735
X-Folder: [redacted]
X-Text: 2/35

~~SECRET~~
RECORD 315

Outside the Scope

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Thursday, March 03, 2005 8:32 AM b7C
To: [redacted] (OGC) (FBI)
Subject: FW: [redacted]

~~SECRET~~
RECORD 315

Outside the Scope

[redacted]

[redacted] b6
Assistant General Counsel b7C
Counterterrorism Law Unit I
National Security Law Branch
Office of General Counsel, FBI
[redacted]

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Friday, February 25, 2005 9:05 AM b6
To: [redacted] (OGC) (FBI) b7C
Cc: [redacted] (CTD) (FBI)
Subject: [redacted]

~~SECRET~~
RECORD 315

Outside the Scope

[redacted]

[redacted] G2 [redacted] b2
CJA [redacted] b6
CJA Crystal city 703- [redacted] b7C

Thanks for all your help.

[redacted] .txt

SSA [redacted]
ITOS 1/ CONUS III/ Team 11
LX-1, Room 4S-220
(O)
(P) [redacted]

b2
b6
b7C

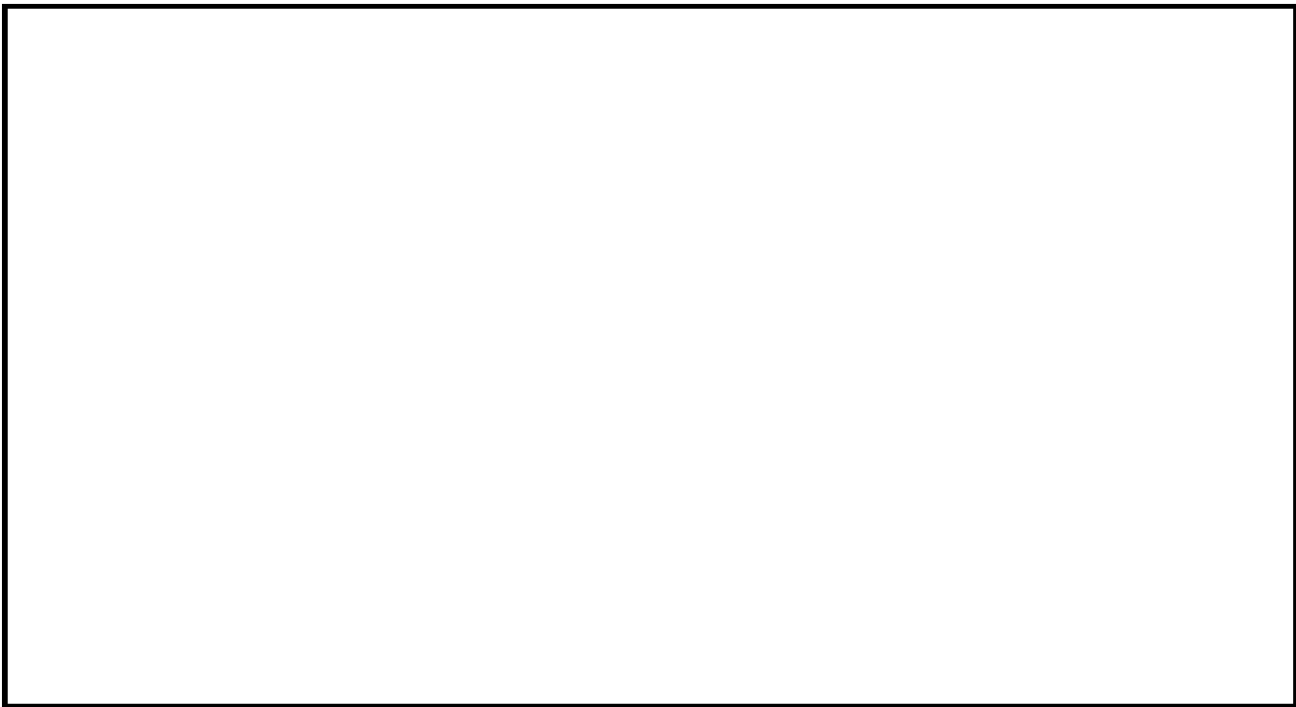
-----Original Message-----

From: [redacted] (CTD) (OGA)
Sent: Tuesday, January 25, 2005 2:43 PM
To: [redacted] (CTD) (FBI)
Subject: [redacted]

b6
b7C

~~SECRET~~
RECORD 315

Outside the Scope



~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20300125~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20300125~~
~~SECRET~~

[Redacted] .txt

b6
b7C

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 203001Z5~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 203001Z5~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 203001Z5~~
~~SECRET~~

[redacted] .txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: [redacted]
Sent: 2005-03-10 19:11:40.592
Date: 2005-03-10 19:11:40.592
X-Folder: [redacted]
X-Text: 3681

b6
b7C

~~SECRET~~
RECORD 315

Outside the Scope

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, March 10, 2005 11:09 AM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: [redacted]

b6
b7C

~~SECRET~~
RECORD 315

Any info yet?

[redacted]
Assistant General Counsel
Counterterrorism Law Unit I
National Security Law Branch
Office of General Counsel, FBI
[redacted]

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, March 03, 2005 8:43 AM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: [redacted]

b6
b7C

~~SECRET~~
RECORD 315

Outside the Scope

[redacted]

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 03, 2005 8:32 AM
To: [redacted] (OGC) (FBI)
Subject: FW: [redacted]

b6
b7C

b6
b7C [redacted].txt

~~SECRET~~
RECORD 315

Outside the Scope



-----Original Message-----
From: [redacted] (CTD) (FBI) b6
Sent: Friday, February 25, 2005 9:05 AM b7C
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: FW: [redacted]

~~SECRET~~
RECORD 315

Outside the Scope

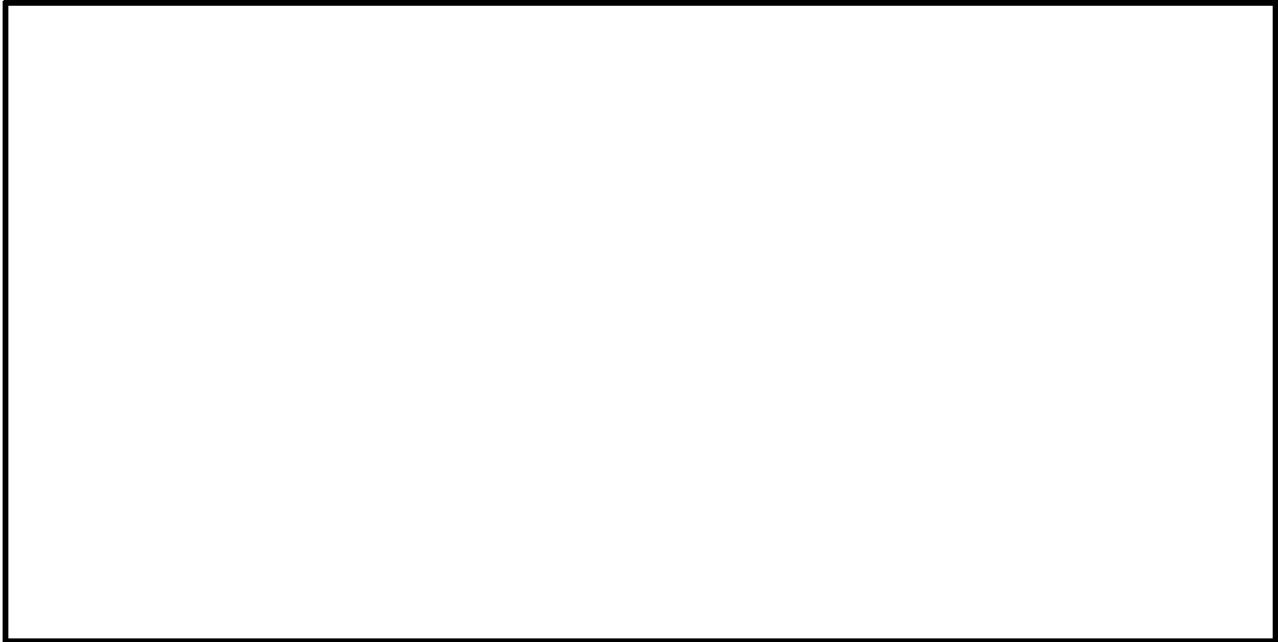


-----Original Message-----
From: [redacted] (CTD) (OGA) b6
Sent: Tuesday, January 25, 2005 2:43 PM b7C
To: [redacted] (CTD) (FBI)
Subject: [redacted]

~~SECRET~~
RECORD 315

b6
b7c

tx1 Outside the Scope



~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20300125~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20300125~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20300125~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20300125~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20300125~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20300125~~
~~SECRET~~



b6
txt b7C

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20300125~~
~~SECRET~~

b6
b7C

NSLand215audit.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: NSL and 215 audit
Sent: 2006-06-01 14:52:45.601
Date: 2006-06-01 14:52:45.601
X-Folder: Inbox
X-Text: 3078

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]

b5

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, June 01, 2006 10:47 AM
To: [REDACTED] (OGC) (FBI) b6
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI) b7C
Subject: RE: NSL and 215 audit

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Does the IG seem to be focussed on that? Let's try to get something done soon on this.

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

From: [REDACTED] (OGC) (FBI) b6
Sent: Thursday, June 01, 2006 10:40 AM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: NSL and 215 audit

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

[REDACTED]

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

NSLand215audit.txt

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, June 01, 2006 10:29 AM
To: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL and 215 audit

b6
b7C

UNCLASSIFIED
NON-RECORD

The Director asked this morning whether we anticipate any problems with this audit. Aside from the annoyances encountered in document production, do we see any problems/issues/concerns? Are there things we could do now to blunt anything he is going to find?

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSLand215audit1.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: NSL and 215 audit
Sent: 2006-06-01 14:52:45.601
Date: 2006-06-01 14:52:45.601
X-Folder: Inbox
X-Text: 3078

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate JFT4-8 pg. 30



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, June 01, 2006 10:47 AM
To: [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: NSL and 215 audit

b6
b7C

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NON-RECORD

Duplicate JFT4-8 pg.30



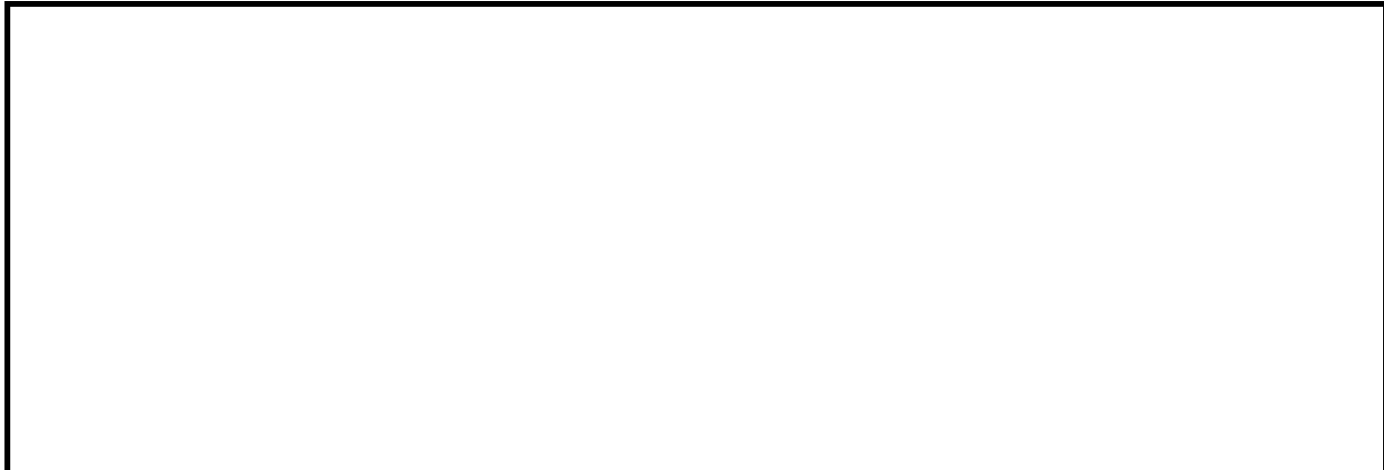
-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, June 01, 2006 10:40 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: NSL and 215 audit

b6
b7C

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NON-RECORD

Duplicate JFT4-8 pg.30



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

NSLand215audit1.txt
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, June 01, 2006 10:29 AM b6
To: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) b7C
Subject: NSL and Z15 audit

UNCLASSIFIED
NON-RECORD

Duplicate JFT4-8 pg. 31



UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSLattachments.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 attachments
Sent: 2005-08-24 12:01:42.955
Date: 2005-08-24 12:01:42.955
X-Folder: Inbox
X-Attachments: "Attachments\transactionalrecordnsattachment.wpd"
X-Text: 1783

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NON-RECORD

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b6
b7c

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

b6
b7C

NSLAttachments1.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 attachments
Sent: 2005-08-24 22:49:57.246
Date: 2005-08-24 22:49:57.246
X-Folder: Inbox
X-Text: 3008

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5



[redacted]
Assistant General Counsel b2
National Security Law Branch b6
Office of General Counsel FBI b7C
202-324-0551 Voice
[redacted] Pager
202-324- [redacted] Secure Fax
202-324- [redacted] Fax

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 24, 2005 8:02 AM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL attachments

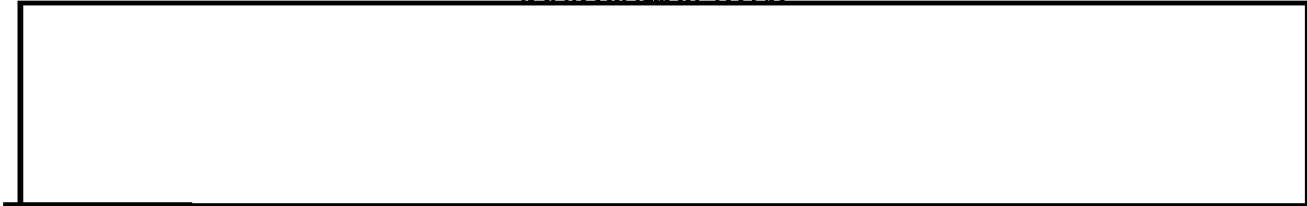
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NON-RECORD

b5



NSLattachments1.txt



b5



b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSLAttachments2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSL attachments
Sent: 2005-08-25 13:00:32.586
Date: 2005-08-25 13:00:32.586
X-Folder: sent items
X-Text: 3356

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thank you. Julie

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 24, 2005 6:50 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL attachments

b6
b7C

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NON-RECORD

Duplicate JFT4-8 pg.36



[redacted]
Assistant General Counsel b2
National Security Law Branch b6
Office of General Counsel FBI b6
202-324-[redacted] Voice b7C
[redacted] Pager
202-324-[redacted] Secure Fax
202-324-[redacted] Fax

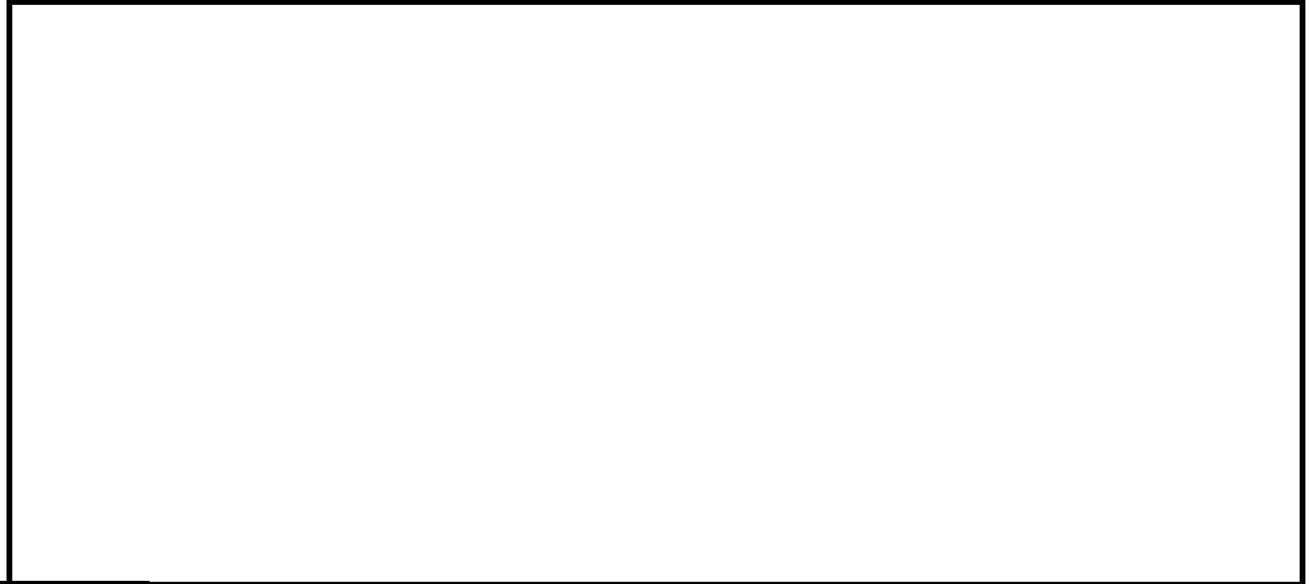
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 24, 2005 8:02 AM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL attachments

b6
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NON-RECORD

NSLAttachments2.txt



b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSLaudit.txt

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



b2

From: "CAPRONI, VALERIE E. (OGC) (FBI)" [redacted]
To: "THOMAS, JULIE E. (OGC) (FBI)" [redacted]
Return-Path: [redacted]
X-OriginalArrivalTime: 01 Dec 2005 13:55:31.0115 (UTC) FILETIME=[E49417B0:01C5F67E]
X-Folder: caproni
X-Text: 785

UNCLASSIFIED
NON-RECORD

Julie,

When today can we have a premeet about NSL data? We may need [redacted] (isn't she the keeper of the data base?) and anyone else who can shed light on where we can point the IG to get answers to the questions Congress wants answered: how do we use NSLs, what happens to the data, is there any misuse (I assume they are going to do a random sampling -- but maybe not), how is the data disseminated, have an IIRs or other intelligence product made use of data from NSLs, has data from NSLs been used in criminal cases, etc., etc. One thing they have already asked for (we should actually route the response through INSD who is the point of document control) is all the semi-annual reports from 2002 to the present.

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VC

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

NSLaudit1.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 audit
Sent: 2005-12-01 15:59:33.047
Date: 2005-12-01 15:59:33.047
X-Folder: sent items
X-Text: 1068

UNCLASSIFIED
NON-RECORD

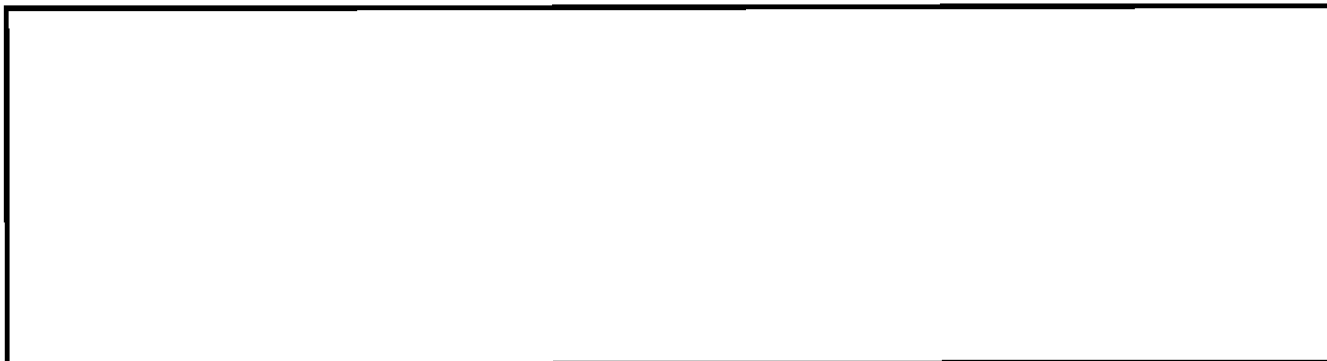
How about 3:00? I will bring [redacted] and [redacted] Julie b6
b7c

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, December 01, 2005 8:56 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL audit

UNCLASSIFIED
NON-RECORD

Duplicate JFT4-8 pg. 40



UNCLASSIFIED

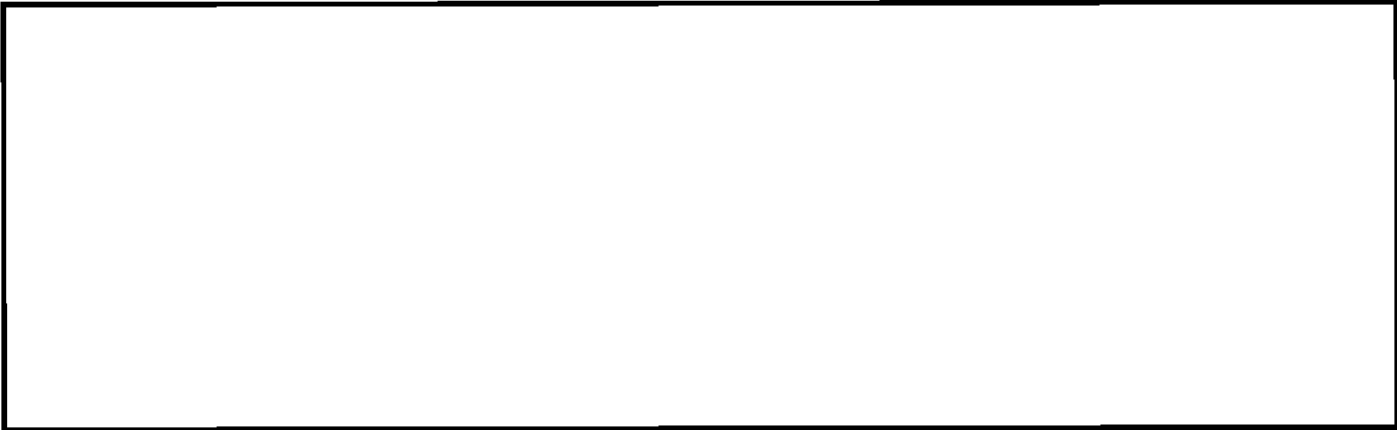
UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179 dmh/ksr/gcl

NSLCertificationunderNewPatriotAct.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: NSL Certification under the new Patriot Act
Sent: 2006-03-17 13:55:40.893
Date: 2006-03-17 13:55:40.893
X-Folder: Inbox
X-Text: 3955

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Outside the Scope



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

From: [REDACTED] (FBI) b6
Sent: Friday, March 17, 2006 8:48 AM b6
To: [REDACTED] (OGC) (FBI) b7C
Subject: RE: NSL Certification

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I know. You're on the record with the CDCs. But the substantive divisions (at HQ and in the field) do not know this. I'll send a clarifying e-mail to [REDACTED] SACs and ASACs, but I don't think it will mean much if their HQ UCs and SCs are telling them to carve out categories of NSLs that will nto contain the cert. b2 b7E

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

From: [REDACTED] (OGC) (FBI) b2
Sent: Friday, March 17, 2006 7:58 AM b6
To: [REDACTED] (FBI) b7C
Subject: RE: NSL Certification b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I agree. I think I am on record in several emails as saying that I can't imagine a circumstance where we would not have a non-disclosure provision, even though I would like to because it would make the ones we ask for more meaningful. But you are right that "not perfunctory" just means that you should be able to think of a reason. And

Page 1

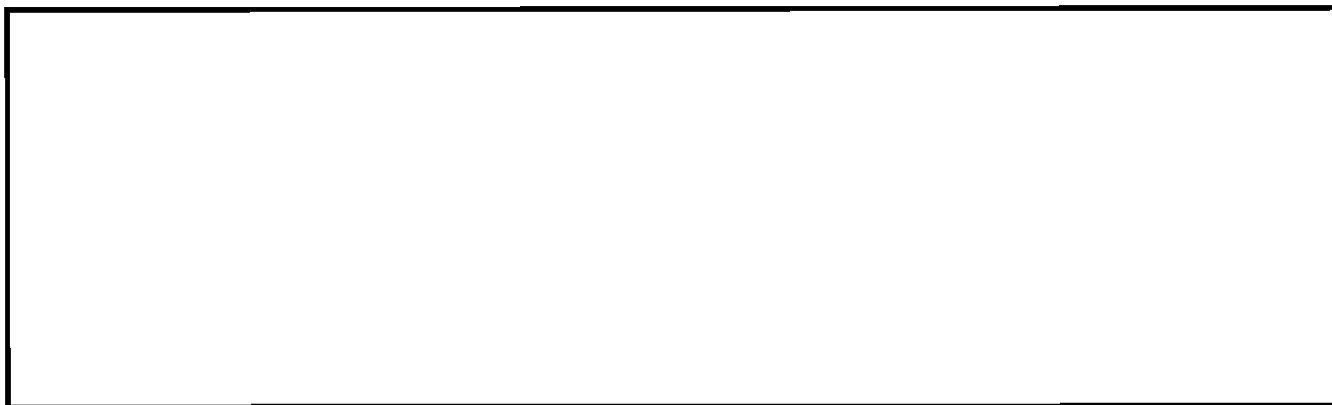
NSLCertificationunderNewPatriotAct.txt

that's the only review that will be done - did you have a reason. The list of 13 or so reasons on our website should encompass most situations so agents should feel free to look there and see if any apply.

-----Original Message-----
From: [REDACTED] (FBI) b2
Sent: Friday, March 17, 2006 7:48 AM b6
To: [REDACTED] (OGC) (FBI) b7C
Subject: NSL Certification b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

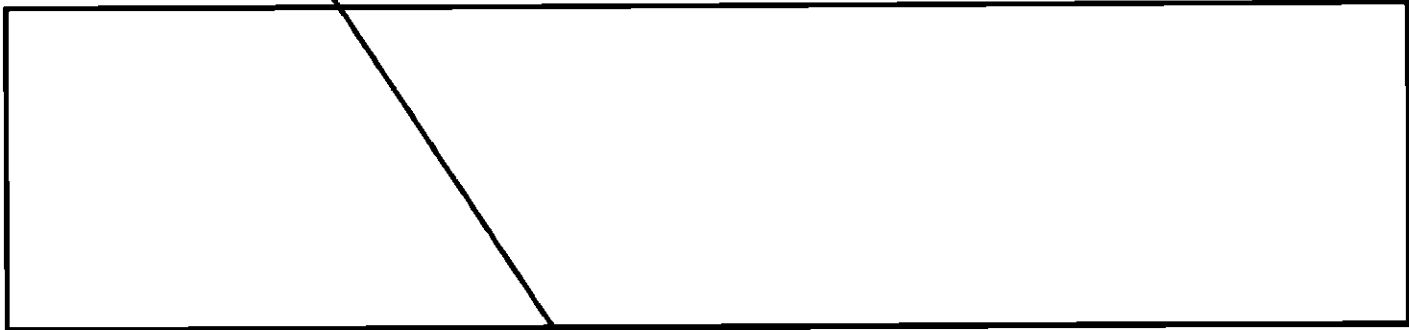
SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSLCivilDiscovery1.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] b6
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST b7C
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: NSL Civil Discovery
Sent: 2005-11-30 15:14:18.307
Date: 2005-11-30 15:14:18.307
X-Folder: Inbox
X-Text: 511

UNCLASSIFIED
NON-RECORD

Duplicate JFT4-8 pg.49



NSLcontrolfile.txt

From: /O=EBT/OUTERST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=

[Redacted]

b2
b7E
b6
b7C

From:

To:

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

Return-Path:

X-OriginalArrivalTime: 15 Aug 2005 17:14:21.0836 (UTC) FILETIME=[C73AA4C0:01C5A1BC]

[Redacted]

X-Folder: Inbox

X-Text: 366

UNCLASSIFIED
NON-RECORD

[Redacted]

Julie

Since the 66F file classification has basically gone away and is now 319, will the HQ file numbers on the NSL EC ponies change? Also, are we still putting copies of the NSLs in control files? Our local control file is being closed.

Thank you.

b2

[Redacted]

b6

PS/CDCA

b7C

[Redacted]

b7E

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

NSLcontrolfile2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST b7C
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL control file
Sent: 2005-08-15 17:20:00.424
Date: 2005-08-15 17:20:00.424
X-Folder: Inbox
X-Text: 737

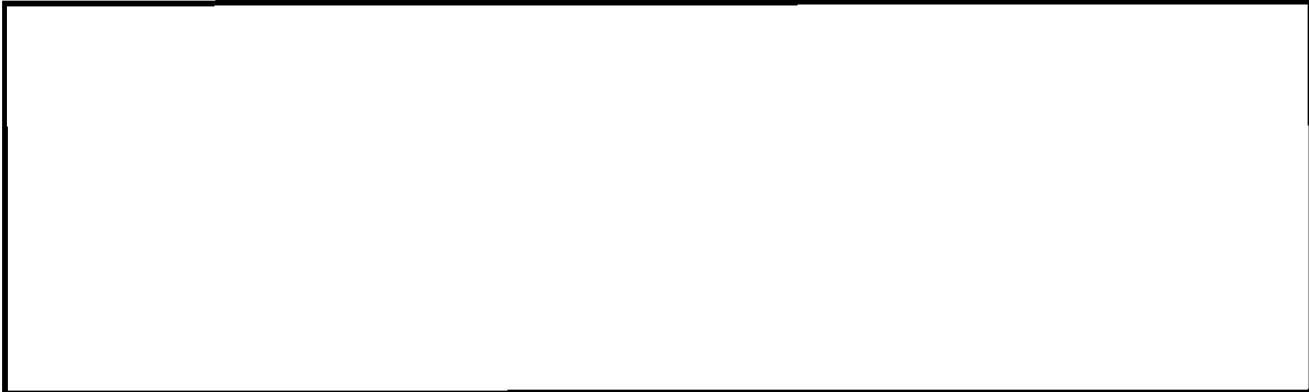
UNCLASSIFIED
NON-RECORD

[redacted] do you know the answer to this question? Is there another file that we should be putting NSLs into?

-----Original Message-----
From: [redacted] (FBI) b6
Sent: Monday, August 15, 2005 1:14 PM b7C
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL control file

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Duplicate JFT4-8 pg.63



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NSLcontrolfile3.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: NSL control file
Sent: 2005-08-15 17:20:00.424
Date: 2005-08-15 17:20:00.424
X-Folder: Inbox
X-Text: 737

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate JFT4-8 pg.65



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

From: [redacted] (FBI)
Sent: Monday, August 15, 2005 1:14 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL control file

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate JFT4-8 pg.65



UNCLASSIFIED

UNCLASSIFIED

NSLcontrolfile4.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 control file
Sent: 2005-08-15 18:43:33.464
Date: 2005-08-15 18:43:33.464
X-Folder: sent items
X-Text: 1069

b6
b7C

UNCLASSIFIED
NON-RECORD

Could you reach out on this issue to [REDACTED] please. Julie

b6
b7C

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Monday, August 15, 2005 1:20 PM
To: [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSL control file

UNCLASSIFIED
NON-RECORD

Duplicate JFT4-8 pg.65

[REDACTED]

-----Original Message-----
From: [REDACTED] (FBI)
Sent: Monday, August 15, 2005 1:14 PM
To: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL control file

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b7E

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NON-RECORD

Duplicate JFT4-8pg.65

[REDACTED]

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NSLcontrolfile4.txt

UNCLASSIFIED

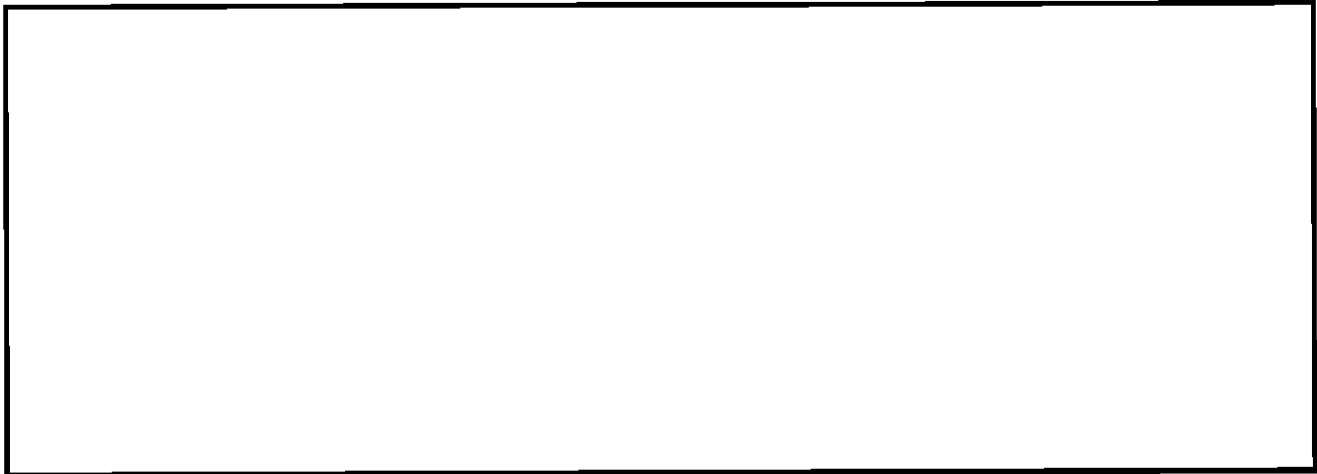
NSL IOBs Rewording Attachment 2 allow for more Account Info.txt

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 IOBs - rewording the attachment to allow for additional account information
Sent: 2006-04-17 18:37:34.937
Date: 2006-04-17 18:37:34.937
X-Folder: Deleted Items
X-Status: D
X-Text: 1288

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b7C

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b6
b7C

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NSLnos.txt

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

[Large redacted area]

b6
b7C
b2

From: [redacted]
To: "THOMAS JULIE E. (OGC) (FBI)" <[redacted]>
Return-Path: [redacted]
X-OriginalArrivalTime: 02 Nov 2005 13:40:25.0157 (UTC) FILETIME=[FA9B1F50:01C5DFB2]
X-Folder: OCA
X-Text: 658

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NON-RECORD

[redacted] is attempting to pull together the total # of NSLs (by category) for 2005. The #s will contain the following limitations: b6
b7C

1. The numbers represent totals - not broken down by USP and non-USP (which would require a count).
2. The numbers will reflect computer entries from Jan 1 to Aug 31. The final totals will not be available until Jan 2006.

[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

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NSLSenatorLevinQuestion.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: NSL Senator Levin Question
Sent: 2006-03-17 17:32:41.299
Date: 2006-03-17 17:32:41.299
X-Folder: [redacted]
X-Text: 951

b6
b7C

SECRET
RECORD XXXX

I'm reviewing [redacted] answers to 18 SSCI questions to Valerie Caproni.
Senator Levin has asked a question (# 18):

b6
b7C

"Although NSLs do not provide information on the content of telephone calls, does the law authorize collection of information regarding all telephone calls from a given country? Rather than focusing on a particular individual, would the law authorize the FBI to collect telephone info on all calls going to or from a given country?"

I met with Valerie Caproni this morning on this and she told me that you, [redacted] and [redacted] are read into a program that my unit is not. Could you give me a "Secret non-compartmented" answer on this?

b6
b7C

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

b2
b6
b7C

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

