

PossibleNSLOvercollectionFBIPolicy1.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: Possible NSL Overcollection - FBI Policy
Sent: 2006-04-04 19:31:47.487
Date: 2006-04-04 19:31:47.487
X-Folder: Deleted Items
X-Status: D
X-Text: 5799

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~~SECRET~~
RECORD 66

- 1) I am not sure [redacted] I think [redacted]
- 2) [redacted] issue
- 3) Re [redacted] as I said in the below email, Julie has this issue before her in another case and I am awaiting a response from her.

b5
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-----Original Message-----

From: [redacted] (FBI)
Sent: Tuesday, April 04, 2006 3:26 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
E. JR (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Possible NSL Overcollection - FBI Policy

b2
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RECORD 66

why [redacted]

[redacted] in this context - any progress in the TOR project [redacted] I recall that Julie and Valerie were supportive of the change.

Finally - is it a permissible [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 04, 2006 3:13 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: Possible NSL Overcollection - FBI Policy

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RECORD 66

Duplicate "A" file volume 12

[redacted]

NSL VIO-20881

DECLASSIFIED BY 65179dmh/kar/pre
ON 10-05-2007

[Redacted]

[Redacted]

Duplicate

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

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

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

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

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

[redacted]scomment.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=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JETHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted] comment
Sent: 2005-04-18 16:18:02.719
Date: 2005-04-18 16:18:02.719
X-Folder: [redacted]
X-Text: 3506

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UNCLASSIFIED
NON-RECORD

Here we go.

[redacted]

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b7C

[redacted]

please weigh in.

[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
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b7C

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, April 18, 2005 11:50 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted] comment

UNCLASSIFIED
NON-RECORD

[redacted]

b5

[redacted] comment.txt

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, April 18, 2005 11:39 AM
To: Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted] comment

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UNCLASSIFIED
NON-RECORD

Valerie:

[redacted] and I are reading your question and we don't understand it.

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

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, April 18, 2005 11:30 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI)
Subject: [redacted] comment

UNCLASSIFIED
NON-RECORD

[redacted]

VC

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UNCLASSIFIED

PRBusinessRecordRequests.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: PR/Business record requests
Sent: 2005-04-22 17:04:03.954
Date: 2005-04-22 17:04:03.954
X-Folder: cleanup
X-Text: 3558

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5

[redacted]

b5
b6
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, April 22, 2005 12:43 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: PR/Business record requests

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]
[redacted] Sounds

like a good project for you. : -) Julie

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

From: [redacted] PRBusinessRecordRequests.txt (OGC) (FBI) b2
Sent: Thursday, April 21, 2005 3:26 PM b7E
To: THOMAS, JULIE E. (OGC) (FBI) b6
Cc: [redacted] (FBI) b7C
Subject: PK/business record requests

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NON-RECORD



SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

PRBusinessRecordRequests1.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: PR/Business record requests
Sent: 2005-04-22 19:09:08.773
Date: 2005-04-22 19:09:08.773
X-Folder: sent items
X-Text: 4714

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

T spoke briefly with [REDACTED]

[REDACTED]

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

From: [REDACTED] (OGC) (FBI)
Sent: Friday, April 22, 2005 1:04 PM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: PR/business record requests

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b7C

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NON-RECORD

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[REDACTED]



-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, April 22, 2005 12:43 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: PR/BUSINESS record requests

b6
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Duplicate

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

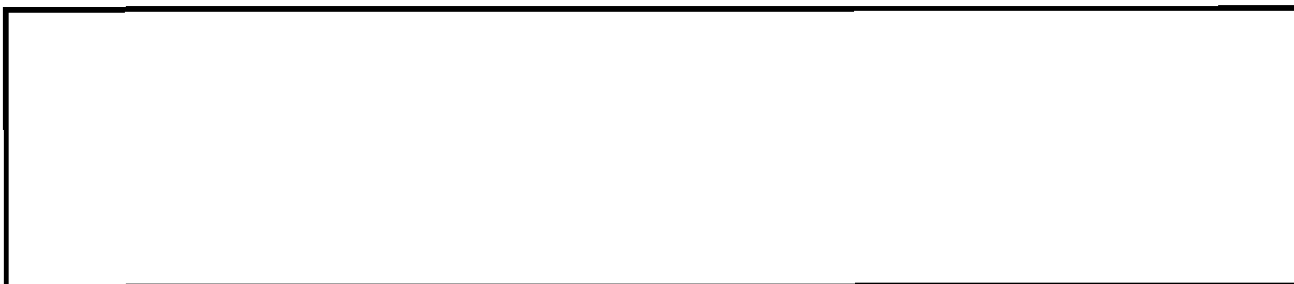


-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, April 21, 2005 3:26 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: PR/BUSINESS record requests

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NON-RECORD



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PRBusinessRecordRequests11.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=JF THOMAS
Subject: PR/Business record requests
Sent: 2005-04-22 19:29:46.968
Date: 2005-04-22 19:29:46.968
X-Folder: cleanup
X-Text: 7012

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NON-RECORD

[REDACTED]

b5

[REDACTED]

b4
b7D
b5

[REDACTED]

b5

[REDACTED]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, April 22, 2005 3:09 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: PR/Business record requests

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NON-RECORD

[REDACTED]

PRBusinessRecordRequests12.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: PR/Business record requests
Sent: 2005-04-22 20:52:39.565
Date: 2005-04-22 20:52:39.565
X-Folder: sent items
X-Text: 7391

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

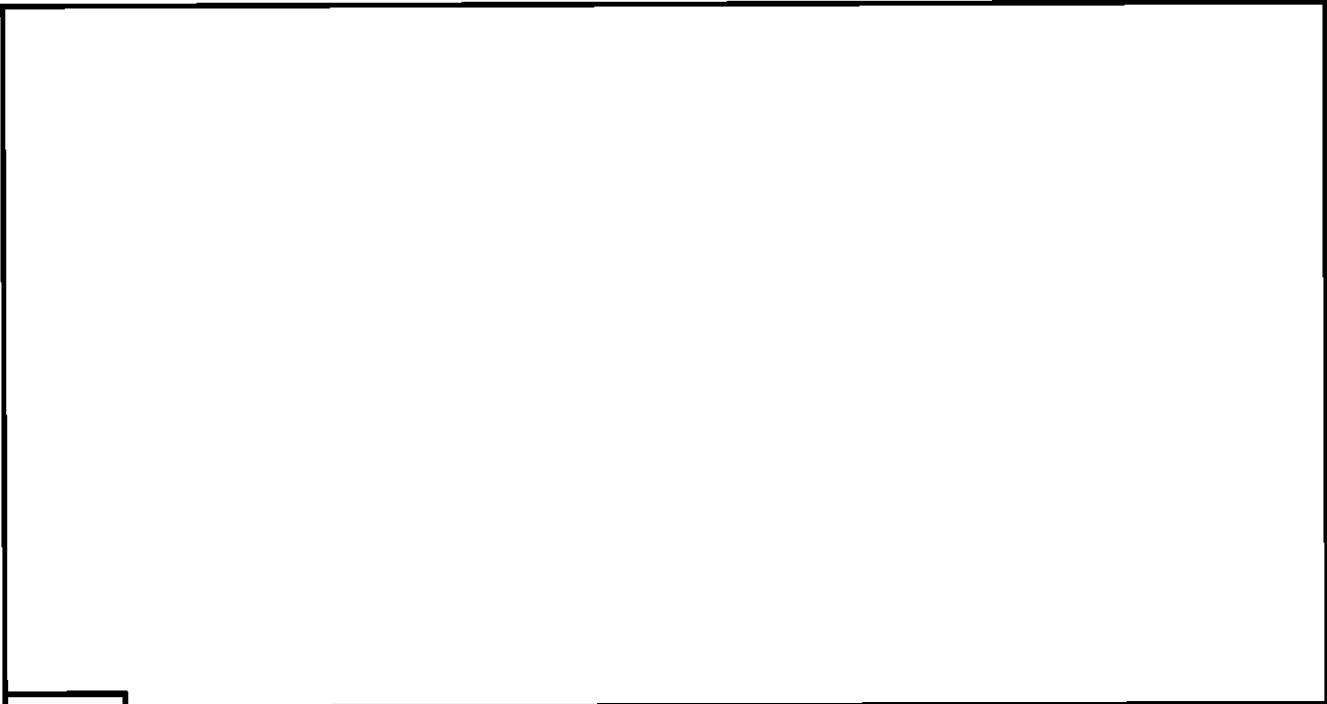
I will raise it with OIPR but first, lets do the legal analysis so I am not caught flat footed. Julie

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, April 22, 2005 3:30 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: PR/Business record requests

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Duplicate email chain this file page 14



-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, April 22, 2005 3:09 PM
To: [redacted] (OGC) (FBI)

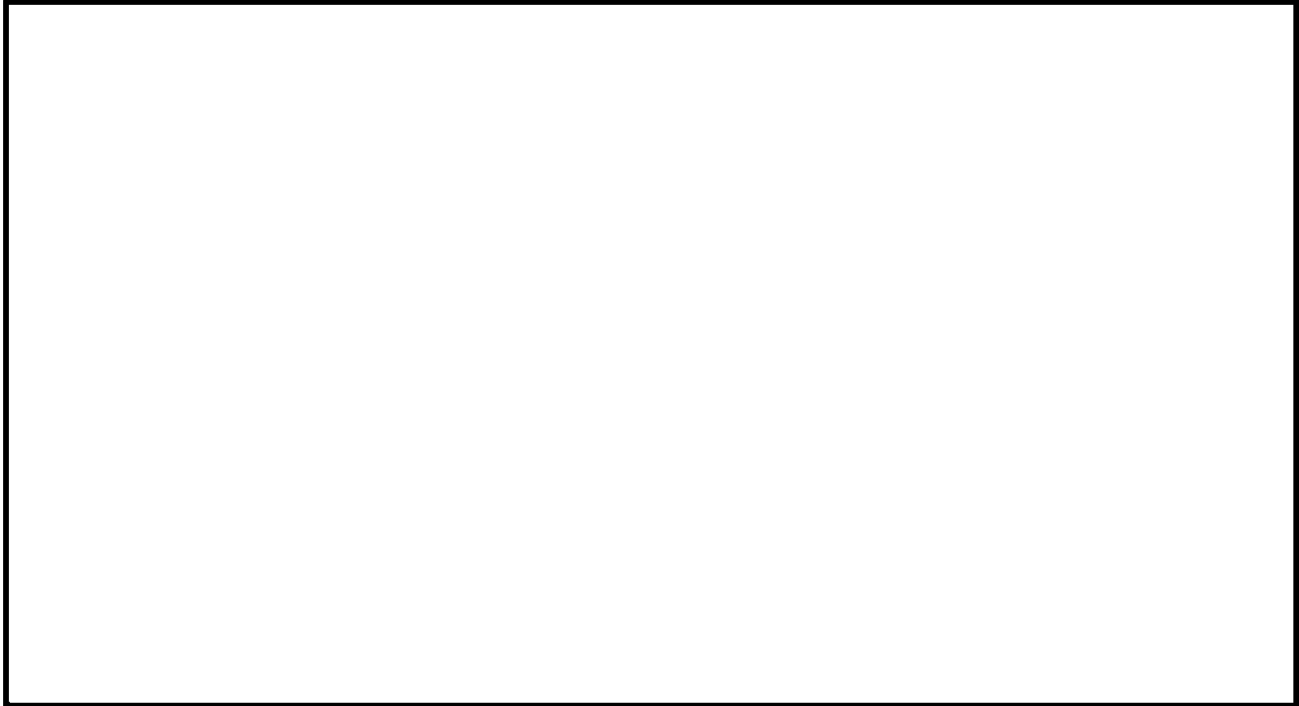
PRBusinessRecordRequests2.txt

b6
b7C

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: PR/Business record requests
Sent: 2005-04-22 19:29:46.968
Date: 2005-04-22 19:29:46.968
X-Folder: cleanup
X-Text: 7012

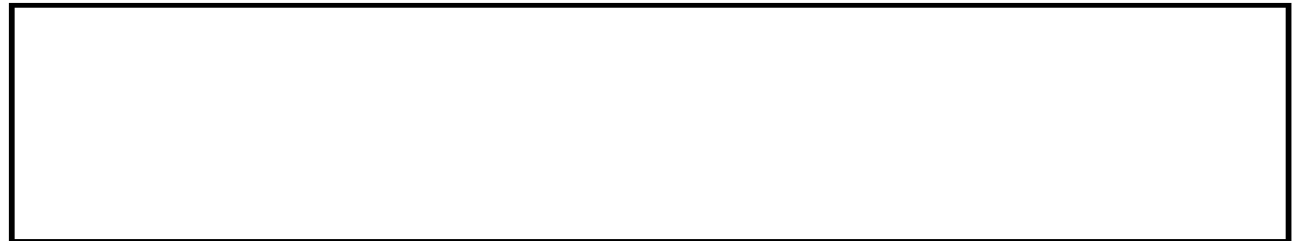
Duplicate email chain this file page 14

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NON-RECORD



-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, April 22, 2005 3:09 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: PR/Business record requests

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



PrelimResponseReQuestionNSLguru.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: Prelim Response Re "Question to NSL guru"
Sent: 2006-10-25 18:40:39.872
Date: 2006-10-25 18:40:39.872
X-Folder: Inbox
X-Text: 2311

b6
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Duplicate Email OGC Employee 59 page 230

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NON-RECORD

[REDACTED]

[REDACTED]

to run it by

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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, October 25, 2006 1:59 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: Prelim Response Re "Question to NSL guru"

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UNCLASSIFIED Duplicate Email OGC Employee 59 page 230
NON-RECORD

[REDACTED]

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

From: [REDACTED] (OGC) (FBI)

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Page 1

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PrelimResponseReQuestionNSLguru.txt

Sent: Wednesday, October 25, 2006 12:01 PM

To: [redacted] (OGC) (FBI)

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

Subject: Question to NSL guru

UNCL/Duplicate Email OGC Employee 59 page 231
NON-RECORD

[redacted]

Privileged Attorney-Client/Attorney Work Product Communication

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PrelimResponseReQuestionNSLguru1.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]
Subject: Prelim Response Re "Question to NSL guru"
Sent: 2006-10-25 22:24:23.320
Date: 2006-10-25 22:24:23.320
X-Folder: Sent Items

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Duplicate Email OGC Employee 59 page 230

UNCLASSIFIED
NON-RECORD

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, October 25, 2006 2:41 PM
To: THOMAS JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: Prelim Response Re "Question to NSL guru"

UNCLASSIFIED
NON-RECORD

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[Large redacted block]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, October 25, 2006 1:59 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Prelim Response Re "Question to NSL guru"

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[Large redacted block]

PrelimResponseReQuestionNSLguru1.txt

Duplicate

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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, October 25, 2006 12:01 PM
To: [REDACTED] (OGC) (FBI)

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Duplicate email this fileNSL guru

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Privileged Attorney-Client/Attorney Work Product Communication

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Proposed215Procedure.txt

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Attached is a memo outlining the new procedures agreed to by OIPR; please review it and give me your opinion regarding needed changes, etc. Thanks, Julie

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Duplicate

Proposed215Procedure1.txt



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-----Original Message-----
From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Wednesday, October 27, 2004 4:05 PM
To: [REDACTED] (OGC) (FBI)
Subject: FW: Proposed 215 Procedure

UNCLASSIFIED
NON-RECORD

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-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, October 27, 2004 3:59 PM
To: BOWMAN, MARION E. (OGC) (FBI); [REDACTED] (OGC) (FBI);
[REDACTED] (OGC) (FBI)
Subject: Proposed 215 Procedure

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Duplicate email this file



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Proposed215Procedure3.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=MBowman;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] D=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] D=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: Proposed 215 Procedure
Sent: 2004-10-28 13:09:13.037
Date: 2004-10-28 13:09:13.037
X-Folder: Inbox
X-Text: 2405

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SENSITIVE BUT UNCLASSIFIED Duplicate email this file
NON-RECORD



-----Original Message-----
From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Wednesday, October 27, 2004 4:05 PM
To: [redacted] (OGC) (FBI)
Subject: FW: Proposed 215 Procedure

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UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, October 27, 2004 3:59 PM
To: BOWMAN, MARION E. (OGC) (FBI); [redacted] (OGC); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
Subject: Proposed 215 Procedure

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Duplicate email this file



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Proposed215Procedure4.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: Proposed 215 Procedure
Sent: 2004-10-28 13:44:36.593
Date: 2004-10-28 13:44:36.593
X-Folder: Sent Items
X-Text: 4759

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file



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

From: [redacted] (OGC) (FBI)
Sent: Thursday, October 28, 2004 9:09 AM
To: BOWMAN, MARION E. (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
[redacted] (OGC)
Subject: RE: Proposed 215 Procedure

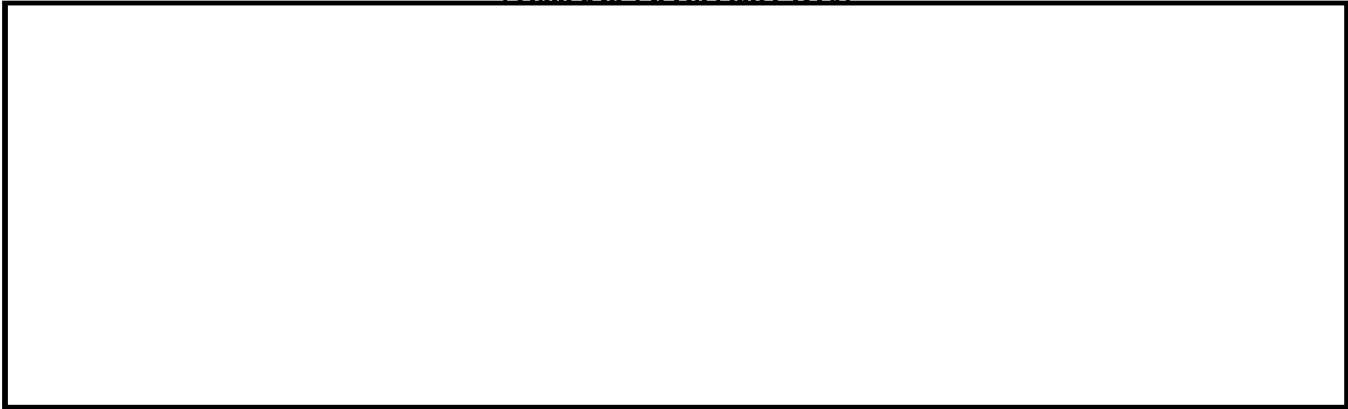
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Duplicate email this file
SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Duplicate

Proposed215Procedure4.txt



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

From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Wednesday, October 27, 2004 4:05 PM
To: [REDACTED] (OGC) (FBI)
Subject: FW: Proposed 215 Procedure

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UNCLASSIFIED
NON-RECORD

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, October 27, 2004 3:59 PM
To: BOWMAN, MARION E. (OGC) (FBI); [REDACTED] (OGC) (FBI);

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[REDACTED] (OGC) (FBI)
Subject: Proposed 215 Procedure

Duplicate email this file

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NON-RECORD



UNCLASSIFIED

UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

Proposed215Procedure6.txt

UNCLASSIFIED
NON-RECORD

Duplicate email this file



UNCLASSIFIED

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED



Duplicate

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-----Original Message-----
From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Wednesday, October 27, 2004 4:05 PM
To: [REDACTED] (OGC) (FBI)
Subject: FW: Proposed 215 Procedure

UNCLASSIFIED
NON-RECORD

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, October 27, 2004 3:50 PM
To: BOWMAN, MARION E. (OGC) (FBI); [REDACTED] (OGC) (FBI);
[REDACTED] (OGC) (FBI)
Subject: Proposed 215 Procedure

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Duplicate email this file

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NON-RECORD



UNCLASSIFIED

UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

ProposedAmendmentNSLStatute.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: Proposed Amendment to NSL Statute
Sent: 2004-11-12 19:21:13.666
Date: 2004-11-12 19:21:13.666
X-Folder: sent items
X-Text: 1317

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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b7C

[REDACTED]

I just got finished speaking with Valerie. She will make 3 main points based on your memo:

1. [REDACTED] (Neither Valerie nor I felt [REDACTED])
[REDACTED] Likewise, your concerns about [REDACTED]
2. [REDACTED]
3. [REDACTED]

b5

Thank you for taking care of this on such a short time frame.

Julie

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

From: [REDACTED] (OGC) (FBI)
Sent: Friday, November 12, 2004 11:46 AM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: Proposed Amendment to NSL Statute

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Here are my thoughts on the amendment proposal. [REDACTED]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-05-2007 BY 65179dmh/ksr/prs

ProposedResponsReNSLs.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=JFTHOMAS; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: Proposed Response Re: NSLs
Sent: 2005-06-24 16:55:01.598
Date: 2005-06-24 16:55:01.598
X-Folder: OCA
X-Text: 3314

b6
b7C

UNCLASSIFIED
NON-RECORD

As you all know FAR too well, we have been struggling with DOJ regarding the response to a Question for the Record (QFR) re: NSLs.

[redacted]

They have proposed an unclassified response, which I have edited. Could you please review the below response and edit as necessary?

b5

[redacted]

As always, DOJ would like our edits as quickly as possible, and are hoping to get this out today.

b2
b6
b7C

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

The government has the authority to request certain information from certain entities and individuals pursuant to each of the following authorities: Section 2709 of Title 18 of the United States Code, Section 1114(a)(5) of the Right to Financial Privacy Act of 1978 (12 U.S.C. 3414(a)(5)), Section 625 of the Fair Credit Reporting Act (15 U.S.C. 1681u), and Section 626 of the Fair Credit Reporting Act (15 U.S.C. 1681v). For the last three calendar years (2002, 2003, and 2004), with respect to each of these authorities:

63. How many requests has the government made?

ANSWER: Information regarding NSLs, including the number of requests made pursuant to these authorities, is classified. However, as required by the statutory provisions listed in your question, the Department must report the number of requests semiannually to certain Committees of Congress (the Committees, which are designated by statute and are not the same for all provisions, include the Senate Judiciary Committee, the Senate Select Committee on Intelligence, and the Senate Banking, Housing and Urban Affairs Committee). The Department has provided to Congress these reports for 2002, 2003, and 2004. It is our understanding that these reports are available for review by any

ProposedResponReNSLs.txt

Senator and by appropriately cleared staff with a need to know through the Committees that receive them. Additional classified information is supplied under separate cover.

*** (The following unclassified content will be included in the classified response)

The FBI does not maintain records regarding other government agencies' actions, and thus we cannot report the number of requests through NSLs made by other agencies. The numbers provided here represent the FBI's requests for information pursuant to 1681v.

UNCLASSIFIED

ProposedResponsReNSLs1.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=JFTHOMAS; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: Proposed Response Re: NSLs
Sent: 2005-06-24 16:57:58.525
Date: 2005-06-24 16:57:58.525
X-Folder: Inbox
X-Text: 3921

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

b5

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

From: [redacted] (OCA) (FBI)
Sent: Friday, June 24, 2005 12:55 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: Proposed Response Re: NSLs
Importance: High

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

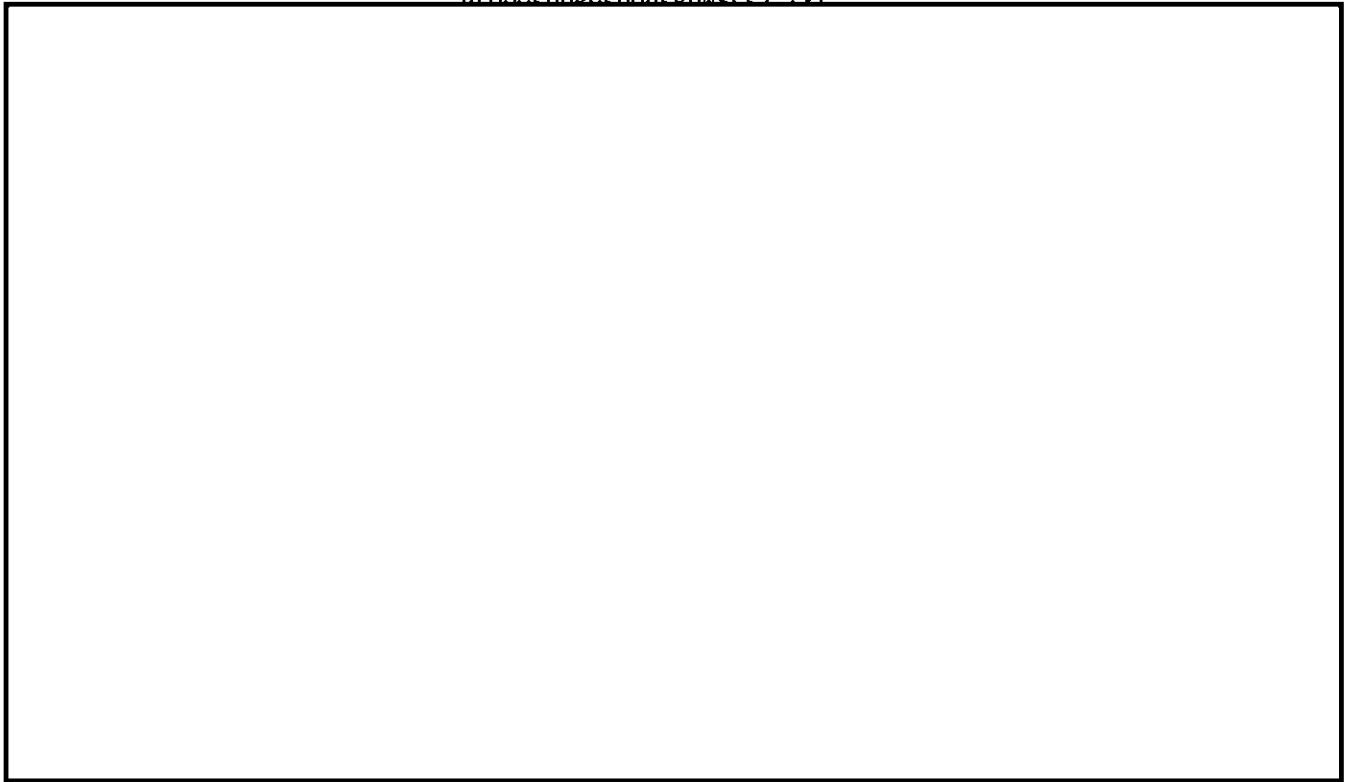
[redacted]

[redacted]

[redacted]

Duplicate

ProposedResponseNSLc1.txt



UNCLASSIFIED

UNCLASSIFIED

ProposedResponsReNSLs2.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=JFTHOMAS; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: Proposed Response Re: NSLs
Sent: 2005-06-24 16:59:49.138
Date: 2005-06-24 16:59:49.138
X-Folder: OCA
X-Text: 4608

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

b5

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

b2
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Friday, June 24, 2005 12:58 PM
To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: RE: Proposed Response Re: NSLs

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

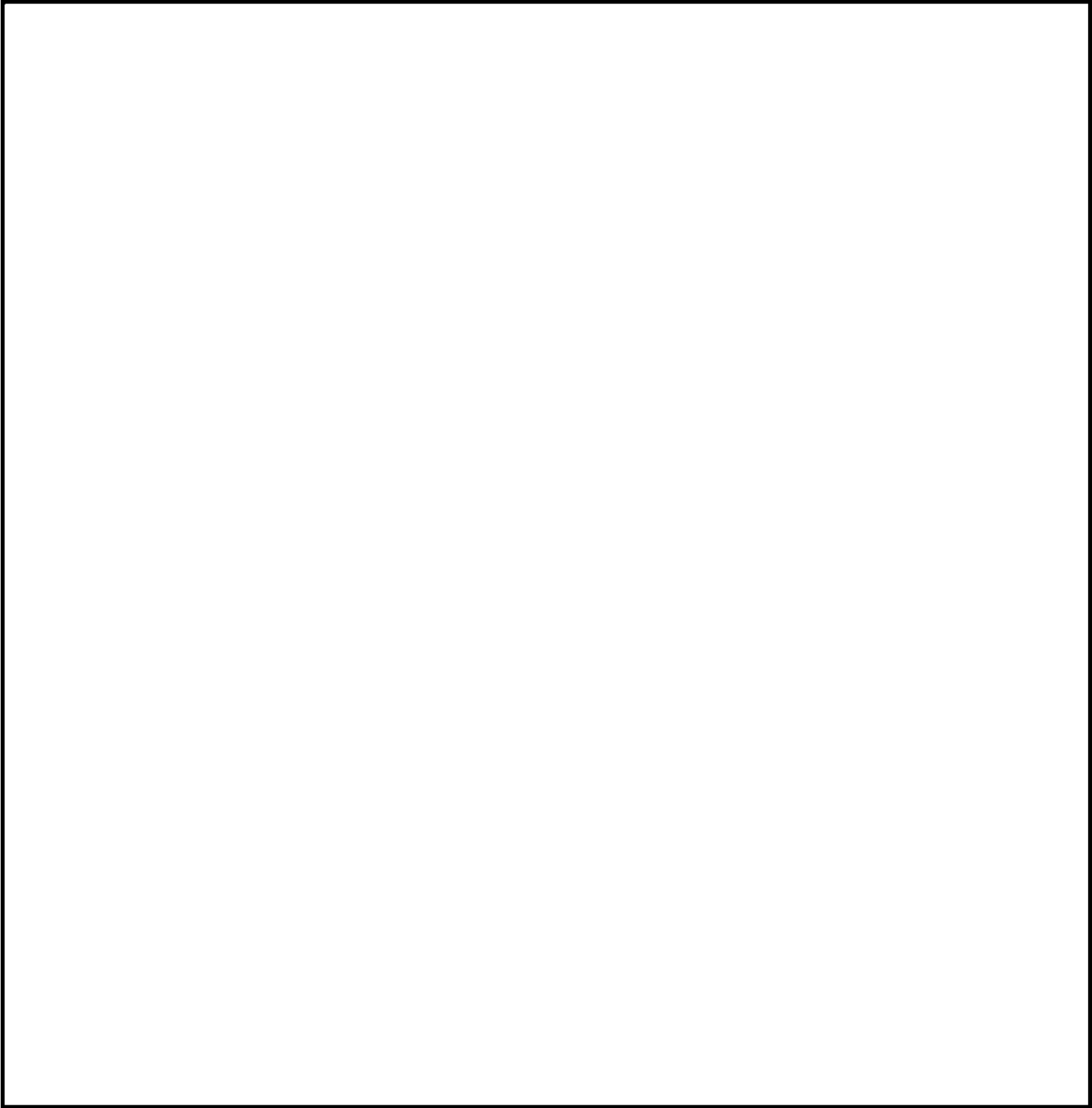
-----Original Message-----

From: [redacted] (OCA) (FBI)
Sent: Friday, June 24, 2005 12:55 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: Proposed Response Re: NSLs
Importance: High

Duplicate email this file

UNCLASSIFIED
NON-RECORD

[redacted]



UNCLASSIFIED

Duplicate

UNCLASSIFIED

ProposedResponReNSLs3.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=JFTHOMAS; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: Proposed Response Re: NSLs
Sent: 2005-06-24 17:27:33.800
Date: 2005-06-24 17:27:33.800
X-Folder: Inbox
X-Text: 5700

b6
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UNCLASSIFIED
NON-RECORD

I don't see how that can be classified, since neither the guidance nor a 1681v NSL is classified [redacted]

[redacted] But applying an independent analysis to this situation, [redacted] I think you'd be hard pressed to justify classifying that fact. However, I am not an original classification authority. And since I don't think we've ever been called on to decide whether that fact is classified, I think this is Valerie's call, as the classification authority among us.

b5

b6
b7C

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

From: [redacted] (OCA) (FBI)
Sent: Friday, June 24, 2005 1:00 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: RE: Proposed Response Re: NSLs

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, June 24, 2005 12:58 PM
To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: RE: Proposed Response Re: NSLs

b6
b7C

ProposedResponsReNSLs3.txt

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: [redacted] (OCA) (FBI)

Sent: Friday, June 24, 2005 12:55 PM

To: [redacted]

[redacted] (OGC) (FBI)

CC: THOMAS, JULIE F. (OGC) (FBI); Caproni, valerie E. (OGC) (FBI)

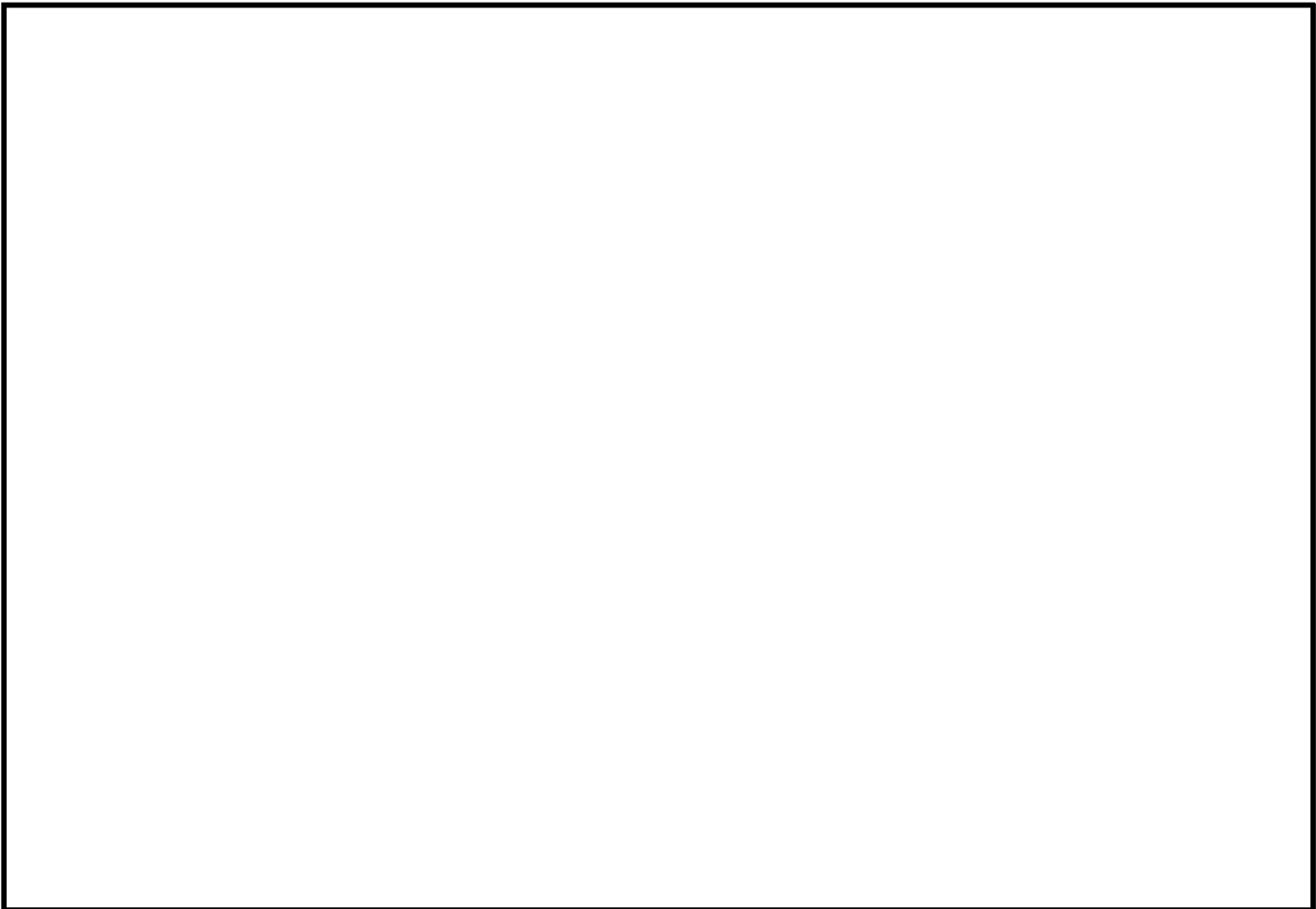
Subject: Proposed Response Re: NSLs

Importance: High

b6
b7c

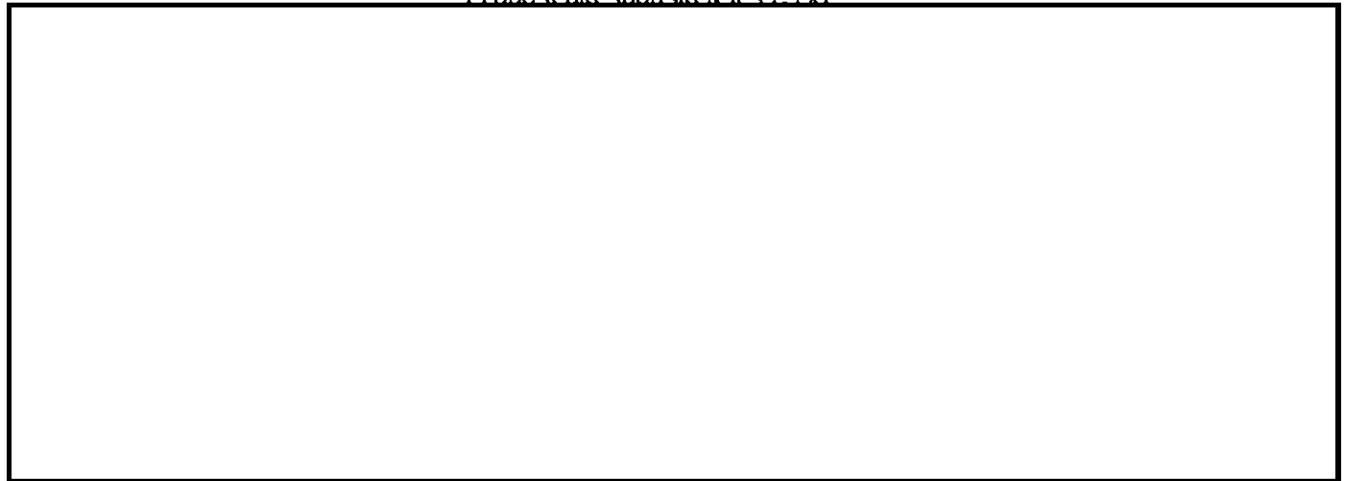
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NON-RECORD

Duplicate email this file



Duplicate

ProposedResponnsReNSL s3.txt



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

ProposedResponsReNSLs4.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=JFTHOMAS; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: Proposed Response Re: NSLs
Sent: 2005-06-24 18:07:46.628
Date: 2005-06-24 18:07:46.628
X-Folder: Inbox
X-Text: 3824

UNCLASSIFIED
NON-RECORD

[redacted]

b6
b7C
I do not see anything in the responses you provided at the end of your e-mail that is classified. [redacted]

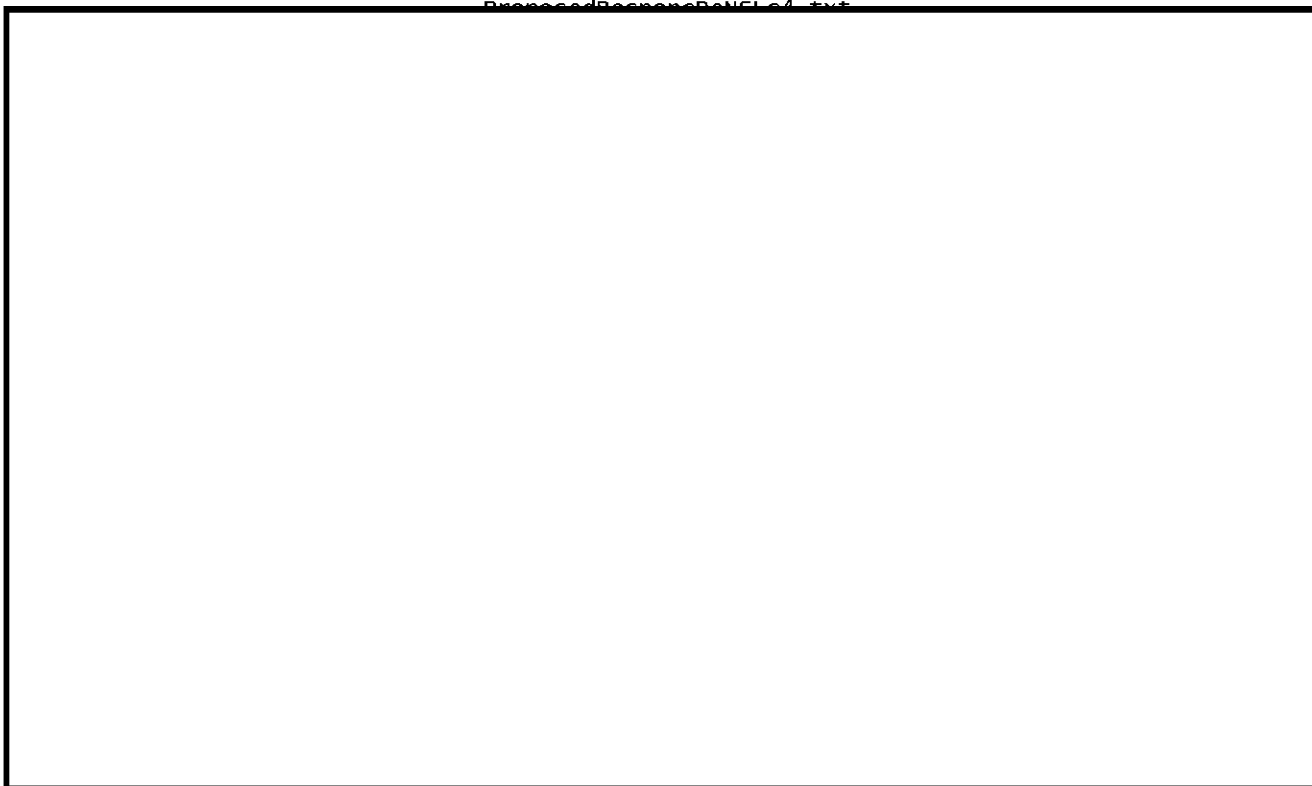
----- Original Message -----

From [redacted] (OCA) (FBI)
Sent: Friday, June 24, 2005 12:55 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: Proposed Response Re: NSLs
Importance: High

Duplicate email this file

UNCLASSIFIED
NON-RECORD

[Large redacted area]



UNCLASSIFIED

Duplicate

UNCLASSIFIED

ProposedResponsReNSLs5.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=VECAPRONI
Subject: Proposed Response Re: NSLs
Sent: 2005-06-24 18:11:53.729
Date: 2005-06-24 18:11:53.729
X-Folder: sent items
X-Text: 5246

b6
b7c

UNCLASSIFIED
NON-RECORD

[redacted]

I have viewed so many emails on this topic...could you send me the final you want to send over to DOJ with all edits included so I can clear it. If Valerie already has,(and I just haven't made it to the top of my emails,), thats fine too.

b6
b7c

Julie

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

From: [redacted] (OCA) (FBI)
Sent: Friday, June 24, 2005 1:00 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: RE: Proposed Response Re: NSLs

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NON-RECORD

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That's fine. So, does this work for you: [redacted]

[redacted]

[redacted]

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

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

From: [redacted] (OGC) (FBI)
Sent: Friday, June 24, 2005 12:58 PM
To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: RE: Proposed Response Re: NSLs

UNCLASSIFIED
NON-RECORD

Duplicate

ProposedResponsReNSLs5.txt



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

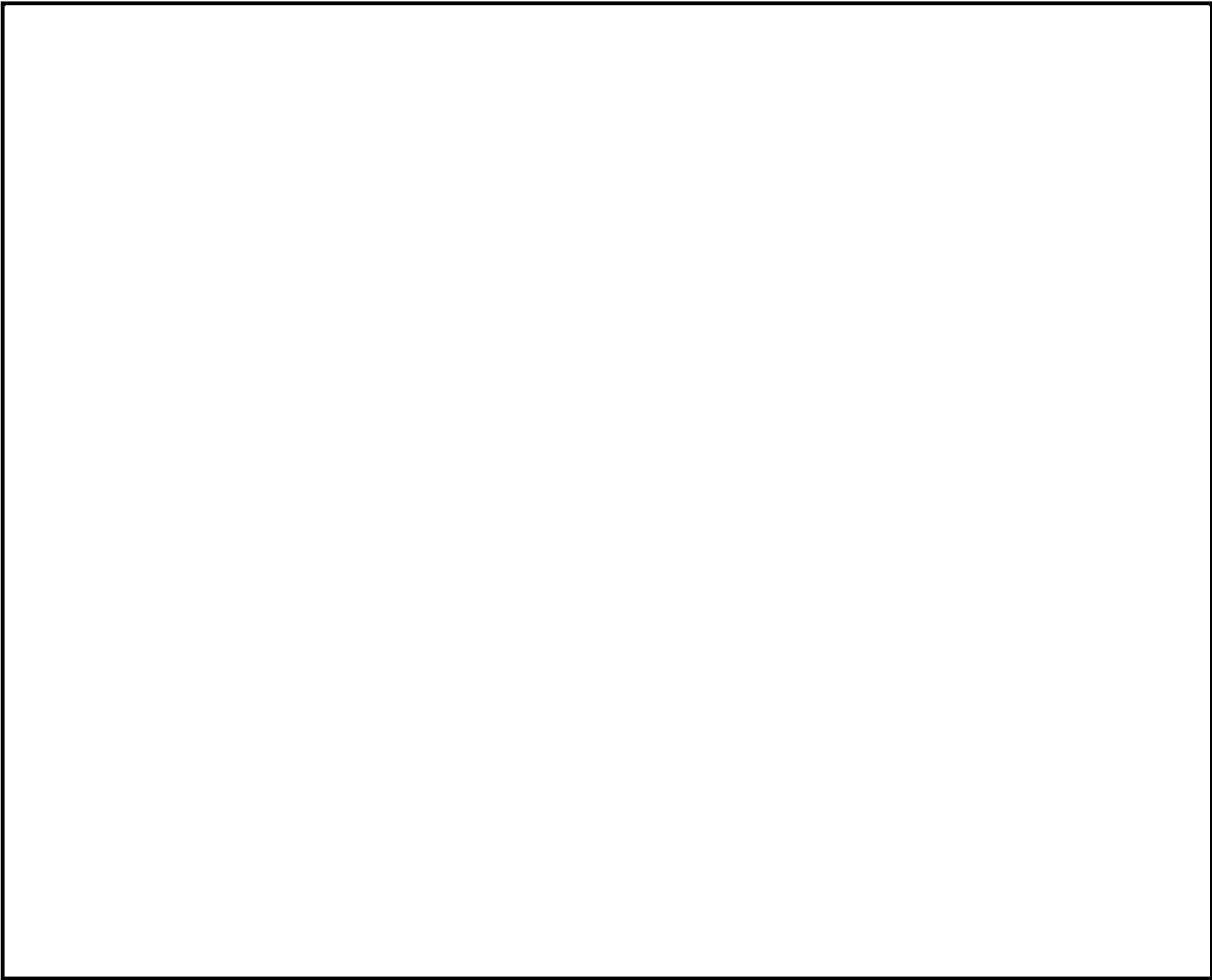
From: [redacted] (OCA) (FBI)
Sent: Friday, June 24, 2005 12:55 PM

b6
b7c



[redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: Proposed Response Re: NSLs
Importance: High

UNCLASSIFIED
NON-RECORD Duplicate email this file





UNCLASSIFIED

Duplicate

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

PUTYOURTHINKINGCAPSON.txt

UNCLASSIFIED
NON-RECORD

b2
b5
b6
b7C
b7E

[Redacted]

[Redacted]
Counterterrorism Law Unit I
LX1 Rm 5S212
[Redacted]

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

b6
b7C

From: [Redacted] (OGC) (FBI)
Sent: Saturday, March 26, 2005 1:06 PM
To: HQ-Div09-OGC; [Redacted] (OGC) (FBI)
Subject: PUT YOUR THINKING CAPS ON

UNCLASSIFIED
NON-RECORD

b5

[Redacted]

Please think on this and give me your suggestions. For right now, PLU will act as our POC on the EAB so please copy [Redacted] on your responses.

We are in the process of hiring a full-time management analyst. When she reports for duty, she will become the POC on this.

Thanks in advance for your ideas.

b6
b7C

UNCLASSIFIED

[Redacted]

Subject: FW: PUT YOUR THINKING CAPS ON

b6
b7C

Duplicate email this file
NON-RECORD

[Redacted]

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

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Saturday, March 26, 2005 1:06 PM
To: HQ-Div09-OGC; [Redacted] (OGC) (FBI)
Subject: PUT YOUR THINKING CAPS ON

b6
b7C

Duplicate email this file

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NON-RECORD

[Redacted]

PUTYOURTHINKINGCAPSON1.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

Q57AGApr52005QFRs.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;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: Q 57, AG 4/5/05 QFRs
Sent: 2005-04-27 14:16:40.735
Date: 2005-04-27 14:16:40.735
X-Folder: OCA
X-Text: 5753

UNCLASSIFIED
NON-RECORD

Following are the classified and unclassified responses as I will send them over to DOJ within the next hour (unless I hear from someone sooner).

Thanks for your help.

b2
b6
b7C

[REDACTED]
Office of Congressional Affairs
JEH Building Room 7252
202-324-[REDACTED]

UNCLASSIFIED

57. As I understand it, under current law, there are no requirements for the Justice Department to report on the use of these orders [National Security Letters]. That is, the FBI never has to tell Congress or the public how many of these National Security Letters have been issued, what type of information is sought, what kind of recipients are targeted, whether the information is used, at all, or whether it is turned over to other agencies. There are few reporting requirements for surveillance orders either. As I understand it, the Intelligence Reform Act requires the Justice Department to report the number of FISA orders every six months in broad categories, such as physical search, or wiretaps, or pen registers.

There are no requirements to report what type[s] of things are sought, what kind[s] of recipients were targeted, or whether the information was useful.

We know that policy-making after 9/11 involves a delicate balance between liberty and security.

How can the nation have an informed debate about where to draw the line unless we know what's happening? wouldn't it be useful for Congress and the American people to know if, say, ninety percent of all these orders were used to obtain medical records? Or that half of all them are used to obtain credit reports?

ANSWER: The FBI regularly reports to Congress the number of NSLs issued under every statutory grant of authority except 15 U.S.C. §§ 1681v (credit reports), which does not mandate reporting.

Semiannually, DOJ reports the usage of FISA to the Intelligence Committees through the Attorney General's Report on Electronic Surveillance and Physical Search under the Foreign Intelligence Surveillance Act. That report, which is classified, is quite detailed. Although we agree that Congressional oversight committees need information as to how the USA PATRIOT Act and other intelligence tools have been used in order to make informed decisions on whether modifications should be made, the classified semiannual report on the use of FISA cannot be made available to the general public.

The Attorney General declassified the number of times the FBI had obtained section 215 orders as of 3/30/05, and advised that a section 215 order had not been used to obtain medical records. NSLs are not available except to obtain the narrow categories of information discussed above, which do not include medical records.

Additional information responsive to this inquiry is classified and is, therefore,

~~SECRET~~

Q57AGApr52005QFRs.txt

provided separately.

CLASSIFIED

ANSWER: (U) This response supplements the unclassified response to this inquiry, provided separately.

(U) Pursuant to the Electronic Communications Privacy Act (ECPA), 18 U.S.C. § 2709(e), the FBI reports semi-annually the number of NSLs issued for subscriber records and for toll billing records. As to NSLs for toll billing records, the FBI reports the number of United States Persons (USPs) and non-United States Persons (non-USPs) to which these NSLs relate.

(U) Since the standard for obtaining NSLs was changed to relevance, the gross number of NSLs issued under the ECPA for subscriber information and for toll records has increased, although the total number of USPs whose toll records we have obtained remains quite small.

(U) ~~(S)~~

2001

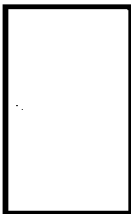
2002

2003

2004

USPs whose toll records were obtained

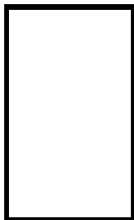
(S)



b1
b2

Non-USPs whose toll records were obtained

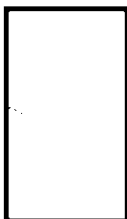
(S)



b1
b2

Subscriber Records

(S)



b1
b2

(U) Pursuant to the Right to Financial Privacy Act (RFPA), 12 U.S.C. § 3414(a)(5)(C), the FBI reports semiannually the number of NSLs served on financial institutions for financial information. As with toll billing records under the ECPA, these numbers are broken down into the number of USPs and non-USPs to whom they relate. As with NSLs under the ECPA, the number of NSLs under the RFPA rose after the standard was changed to a relevance standard, but the overall number of persons as to whom the

Q57AGApr52005QFRs.txt

FBI has obtained financial information pursuant to NSLs remains quite small.

(U) ~~(S)~~

2001
2002
2003
2004

USPs whose financial records were obtained

(S) [Redacted] b1
b2

Non-USPs whose financial records were obtained

(S) [Redacted] b1
b2

(U) Pursuant to the Fair Credit Reporting Act, 15 U.S.C. §§ 1681u(h), the FBI reports semiannually the number of NSLs served on credit reporting agencies to obtain a list of the financial institutions with which the person has a relationship (referred to in the chart below as "financial institution NSLs") and consumer identifying information (referred to in the chart below as "consumer ID NSLs"). As to these NSLs, the FBI is not required to separately report how many different USPs' and non-USPs' data is being obtained, and the FBI does not retain that information. Rather, the FBI is required only to report the number of NSLs relating to USPs and non-USPs. These numbers overstate somewhat the number of persons affected, as it is not unusual to serve an NSL on each of the credit reporting agencies for information related to a single person.

(U) ~~(S)~~

2001
2002
2003
2004

Financial institution NSLs for USPs

(S) [Redacted] b1
b2

Financial institution NSLs for Non-USPs

(S) [Redacted]

b1
b2

Consumer ID NSLs for USPs

(S) [Redacted]

b1
b2

Consumer ID NSLs for Non-USPs

(S) [Redacted]

b1
b2

~~UNCLASSIFIED~~

~~SECRET~~

Q57AGApr52005QFRs1.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: Q 57, AG 4/5/05 QFRs
Sent: 2005-04-27 14:49:34.120
Date: 2005-04-27 14:49:34.120
X-Folder: OCA
X-Text: 6260

b6
b7C

UNCLASSIFIED
NON-RECORD

b5

[redacted] I have no changes. I believe valerie is out of the office until after lunch.
[redacted]
[redacted] Thanks, Julie

b6
b7C

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

From: [redacted] (OCA) (FBI)
Sent: Wednesday, April 27, 2005 10:17 AM
To: THOMAS, JULIE F. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: Q 57, AG 4/5/05 QFRs

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[Large redacted area]

~~SECRET~~

~~SECRET~~

Q57AGApr52005QFRS2.txt

b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Q 57, AG 4/5/05 QFRs
Sent: 2005-04-27 14:55:19.524
Date: 2005-04-27 14:55:19.524
X-Folder: OCA
X-Text: 6634

UNCLASSIFIED
NON-RECORD

Roger.

[redacted]
Office of Congressional Affairs
JEH Building Room 7252
202-324-[redacted]

b2
b6
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, April 27, 2005 10:50 AM
To: [redacted] (OCA) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: RE: Q 57, AG 4/5/05 QFRs

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]
[redacted]
[redacted] Thanks, Julie

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

From: [redacted] (OCA) (FBI)
Sent: Wednesday, April 27, 2005 10:17 AM
To: THOMAS, JULIE F. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: Q 57, AG 4/5/05 QFRs

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]
[redacted]
[redacted]

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QF571.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: QFR 57
Sent: 2005-04-25 13:08:44.188
Date: 2005-04-25 13:08:44.188
X-Folder: cleanup
X-Text: 1272

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

This note came in after I left on Friday [redacted] did anyone
[redacted] maybe) respond? If not, do you want me to do so, or [redacted] FYI, I raised
questions early on about the security aspects; [redacted] objected and no one else
commented. I deferred to her, since she's more or less the NSL guru.

b6
b7C

[redacted]

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, April 22, 2005 5:03 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: QFR 57

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NON-RECORD

Take another swipe at the answer to QFR 57, please. We should state what we report as
to each type of NSL and provide the statutory cite. We should point out that detailed
reports are made to the intel committees on use of FISA. We should explain why that
information cannot be reported publicly. We should take the stats that [redacted] bulled
together on the use of NSLs and use it to our advantage. Put differently, this is our
opportunity to make a persuasive case that we have tools, that there is some public
info that should inform the debate and then we should show that there are not abuses.

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HEREIN IS UNCLASSIFIED
DATE 10-23-2007 BY 65179 dmh/kst/prs

QFR33.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=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: QFR 33
Sent: 2005-04-22 20:04:24.832
Date: 2005-04-22 20:04:24.832
X-Folder: OCA
X-Text: 4973

UNCLASSIFIED
NON-RECORD

Valerie,

FYI. [redacted] seems to agree with me, albeit in somewhat more elegant language.

Homer

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

From: [redacted] (OGC) (FBI) b6
Sent: Friday, April 22, 2005 3:49 PM b7C
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: QFR 33

UNCLASSIFIED
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[Large redacted block]

b5

[Large redacted block]

b5

QFR33.txt

These probably are unsatisfactory answers, but they are my guesses as to why in reality we have never tried what Valerie suggests. If she is willing to try these, I can't see why we can't.

[Redacted]

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Friday, April 22, 2005 3:25 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: FW: QFR 33

b6
b7C

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How do you answer these for [Redacted]

b2
b6
b7C

[Redacted]

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

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, April 22, 2005 3:22 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: QFR 33

UNCLASSIFIED
NON-RECORD

b5

Thanks. I have a question: in #34 [Redacted]

[Large Redacted Block]

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Friday, April 22, 2005 11:52 AM
To: Caproni, Valerie E. (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: QFR 33

b6
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NON-RECORD

QFR33.txt

Valerie,

Please see attached. [redacted] and Julie have reviewed and approved.

[redacted]

b6
b7C

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, April 22, 2005 10:26 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: QFR 33

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See attached. [redacted]
[redacted]

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

QFR332.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=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: QFR 33
Sent: 2005-04-22 20:36:47.425
Date: 2005-04-22 20:36:47.425
X-Folder: OCA
X-Text: 6479

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

b5

[redacted]

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, April 22, 2005 4:31 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: QFR 33

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UNCLASSIFIED
NON-RECORD

[redacted]

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b7D
b5

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

From: [redacted] (OGC) (FBI)
Sent: Friday, April 22, 2005 4:04 PM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Fw: QFR 33

b6
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UNCLASSIFIED
NON-RECORD

QFR333.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=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JETHOMAS; /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: QFR 33
Sent: 2005-04-22 20:40:04.541
Date: 2005-04-22 20:40:04.541
X-Folder: [redacted]
X-Text: 7113

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UNCLASSIFIED
NON-RECORD

[redacted]

Could you draw up an EC to the field on this and send it to [redacted] and me for review and passage to Valerie?

[redacted]
[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
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b7C

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

From: [redacted] (OGC) (FBI)
Sent: Friday, April 22, 2005 4:37 PM
To: Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: QFR 33

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Duplicate email this file

[Large redacted block]

[redacted]

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, April 22, 2005 4:31 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI) [redacted]
(OGC) (FBI)
Subject: RE: QFR 33

b6
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QFR334.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: QFR 33
Sent: 2005-04-22 20:48:59.167
Date: 2005-04-22 20:48:59.167
X-Folder: sent items
X-Text: 1774

UNCLASSIFIED
NON-RECORD

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I don't believe we have ever done more than ask politely: [redacted]

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, April 22, 2005 3:22 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: QFR 33

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NON-RECORD

Duplicate email this file

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, April 22, 2005 11:52 AM
To: Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: QFR 33

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UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, April 22, 2005 10:26 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)

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QFR334.txt

Subject: QFR 33

Duplicate email this file

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NON-RECORD



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QFR335.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: QFR 33
Sent: 2005-04-25 12:34:54.370
Date: 2005-04-25 12:34:54.370
X-Folder: OCA
X-Text: 8009

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UNCLASSIFIED
NON-RECORD

[redacted] I have an EC in the works, which has gone through [redacted] and Julie (Julie, I think you were okay with this), but which is with security division concerning a change in policy on serving NSLs - not having to serve them through a secure fax, etc., and leaving it to the operational folks to decide how to serve these. [redacted] so we have one EC with these changes to NSLs? After we get that EC through, then we can finally change the model ECs and NSLs on our website.

b5
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[redacted]

---Original Message---

From: [redacted] (OGC) (FBI)
Sent: Friday, April 22, 2005 4:40 PM
To: [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: QFR 33

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NON-RECORD

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[Large redacted area]

---Original Message---

From: [redacted] (OGC) (FBI)
Sent: Friday, April 22, 2005 4:37 PM
To: Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: QFR 33

b6
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QFR57.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 b7C
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: QFR 57
Sent: 2005-04-25 12:43:20.289
Date: 2005-04-25 12:43:20.289
X-Folder: ainora
X-Text: 1158

UNCLASSIFIED
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Please incorporate valerie's comments.

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

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, April 22, 2005 5:03 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: QFR 57

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NON-RECORD

[redacted]

UNCLASSIFIED

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QFR572.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: QFR 57
Sent: 2005-04-25 18:07:14.021
Date: 2005-04-25 18:07:14.021
X-Folder: cleanup
X-Attachments: "Attachments\57tweak.wpd"
X-Text: 1079

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Julie, [redacted]

Attached please find the response to Valerie's request for another swipe at #57, largely [redacted] work product.

[redacted]

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, April 22, 2005 5:03 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: QFR 57

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[Large redacted block]

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QFR573.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: QFR 57
Sent: 2005-04-25 18:29:22.055
Date: 2005-04-25 18:29:22.055
X-Folder: sent items
X-Text: 1415

b6
b7C

UNCLASSIFIED
NON-RECORD

This looks good to me, lets get it to VC ASAP

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

From: [REDACTED] (OGC) (FBI)
Sent: Monday, April 25, 2005 2:07 PM
To: THOMAS, JULIE E. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: QFR 57

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NON-RECORD

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[REDACTED]

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, April 22, 2005 5:03 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI)
Subject: QFR 57

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Duplicate email this file

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[REDACTED]

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QFR574.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=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: QFR 57
Sent: 2005-04-25 20:22:23.872
Date: 2005-04-25 20:22:23.872
X-Folder: cleanup
X-Attachments: "Attachments\57tweak[1].wpd"
X-Text: 2537

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UNCLASSIFIED
NON-RECORD

Valerie,

I am concerned [redacted] when we were drafting
Thurs-Fri, I deferred to the NSL guru [redacted]

[redacted] subsequently indicated
that the numbers she compiles for those reports are classified. In comparing with

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[redacted]

[redacted] charts are based on [redacted] state [redacted]

[redacted]

[redacted] personally I would [redacted]
concur.) [redacted]

[redacted]

I have an alternative proposal, however. Your comment [redacted]

After re-reading the question, I added a couple paragraphs [redacted]

[redacted]

[redacted]

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, April 25, 2005 2:58 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: QFR 57

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b7C

Duplicate email this file
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NON-RECORD

[redacted]

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, April 22, 2005 5:03 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

b6
b7C

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QFRs1.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=VECABRONT; /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: QFRs
Sent: 2006-08-31 13:05:18.215
Date: 2006-08-31 13:05:18.215
X-Folder: Inbox
X-Text: 3331

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NON-RECORD

I do not recall ever seeing Question # 101 in the past [redacted]

[redacted] will handle [redacted]

I do not know if this is responsive to the QFR, but I wanted you to know about this.

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

b2
b6
b7c

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

From: [redacted] (OCA) (FBI)
Sent: Thursday, August 31, 2006 8:53 AM
To: [redacted] (OGC) (FBI)
Subject: RE: QFRs

UNCLASSIFIED
NON-RECORD

Correct. I wrote the OCA Comment and Valerie wrote the OGC comment.

This document is just internal, but of course the responses to the QFRs will ultimately go to OMB, other agencies, and the Hill.

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

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

Page 1

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 10-24-2007
NSL VIO-21019 BY 65179 dmh/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 10-24-2032

~~SECRET~~

From: [redacted] (OGC) (FBI) QFRs1.txt b6
Sent: Thursday, August 31, 2006 8:52 AM b7C
To: [redacted] (OCA) (FBI)
Subject: RE: QFRs

UNCLASSIFIED
NON-RECORD

I am reading this and I have a question

who wrote the OGC Comment? Valerie?

Do you write the OCA comment?

Are these just internal?

[redacted]
[redacted] 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]

b6
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b2

-----Original Message-----
From: [redacted] (OCA) (FBI)
Sent: Thursday, August 31, 2006 8:48 AM b6
To: [redacted] (OGC) (FBI) b7C
Cc: [redacted] (OGC) (FBI)
Subject: FW: QFRs

UNCLASSIFIED
NON-RECORD

[redacted]
I would have thought [redacted] would forward Valerie's email to you. Here it is.

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

b2
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b7C

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, August 30, 2006 6:22 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OCA) (FBI)
Subject: QFRs

UNCLASSIFIED
NON-RECORD

b6
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b5
b2

Attached are a few QFRs [redacted] See comments in green. I think
[redacted] Please double check my
answer [redacted]
[redacted] My sense -- [redacted] correct me if I am wrong -- is we want to
turn these around quickly.

QFRs1.txt

<< File: qfrsenatejudiciary2006.005.wpd >>

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

QFRs2.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=VECABRONT; /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: QFRs
Sent: 2006-08-31 13:05:18.215
Date: 2006-08-31 13:05:18.215
X-Folder: Inbox
X-Text: 3331

b6
b7C

UNCLASSIFIED Duplicate email this file
NON-RECORD

[Redacted]

[Redacted]

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

From: [redacted] (OCA) (FBI)
Sent: Thursday, August 31, 2006 8:53 AM
To: [redacted] (OGC) (FBI)
Subject: RE: QFRs

b6
b7C

Duplicate email this file
NON-RECORD

[Redacted]

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

~~SECRET~~

b6
b7C

Relates to the previous tasking. Julie

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

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Thursday, April 14, 2005 7:45 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OCA) (FBI)
Subject: FW: QFRs from Director's 4/5/05 SJC Hearing

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NON-RECORD

Questions and lots of them.

Here's my initial cut:

- 14-ILU
- 15-STLU
- 16-STLU
- 18-NSLB
- 20-STLU
- 21-NSLB
- 23-NSLB
- 27-NSLB
- 28-NSLB
- 29-I pushed back on this and asked OCA to assign it to CTD.
- 33-NSLB
- 34-NSLB

It is imperative that you review the questions immediately and let OCA and me know if you think they should be assigned to another division. We can't wait until the day before they're due and then claim someone else is responsible. Please note the deadline.

Sorry but thanks.

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

From: [redacted] (OCA) (FBI)
Sent: Thursday, April 14, 2005 3:45 PM
To: SWECKER, CHRIS (CID) (FBI); HARRINGTON, T J. (CTD) (FBI); BAGINSKI, MAUREEN A. (DO) (FBI); FORD, JOSEPH J. (ED) (FBI); Caproni, Valerie E. (OGC) (FBI); HOOTON, WILLIAM L. (RMD) (FBI); [redacted] (Div00)
Cc: [redacted] (CID) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (DO) (FBI); CASEY, ROBERT E. JR (OI) (FBI); [redacted] (OI) (FBI); [redacted] (OI) (FBI); [redacted] (OI) (FBI); [redacted] (OI) (FBI); [redacted] (FD) (FBI); KELLEY, PATRICK W. (OGC) (FBI); HENDERSHOT, HAROLD M. (RMD) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: QFRs from Director's 4/5/05 SJC Hearing

b6
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NON-RECORD

Following the Director's testimony at the 4/5/05 Senate Judiciary Committee hearing, we

QFRsDirApr52005SJCrg7.txt

received numerous Questions for the Record (QFRs), which require written responses. The Committee has placed a tight deadline on these responses, and the Attorney General and the Director have agreed that we will endeavor to meet the deadline.

Please provide responses to the questions assigned to your Division, approved at the DAD level or higher, to me via email by Thursday, May 5, 2005. The DAD+ approval may be provided by email or hard copy, as convenient. The Divisions of assignment are listed below and indicated on the attached document. If you believe a question should be assigned to a different Division, please notify me by COB Monday, April 18, so the reassignment can be made quickly in fairness to the gaining Division.

Responses may be in WordPerfect, in Word, or incorporated in email, as convenient.

YOU WILL NOT RECEIVE AN EC OR OTHER COMMUNICATION REQUESTING THESE RESPONSES.

Please feel free to contact me if you have questions.

Thanks for your assistance.

b2

[Redacted]

b6

Office of Congressional Affairs
JEH Building Room 7252
202-324-[Redacted]

b7C

Divisions of Assignment (many questions have multiple parts)

- CID Qs 1, 4, 17
- CTD Qs 2, 5-9, 19, 30, 32
- DI Qs 3, 11-12, 13b-e
- FD Qs 13a, 35
- InspD Q 10
- OCA Qs 25-26, 31
- OGC Qs 14-16, 18, 20-21, 23, 27-29, 33-34
- RMD Qs 24

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QFRsDirApr52005SJCHrg712.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: QUESTION??? [SSCI Hrg - REVISED NSL Answers (SSCI's 17+1)]
Sent: 2006-03-23 22:38:45.327
Date: 2006-03-23 22:38:45.327
X-Folder: sent items
X-Text: 2197

b6
b7C

UNCLASSIFIED
NON-RECORD

I think she is still reviewing.

Julie

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Thursday, March 23, 2006 3:31 PM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: QUESTION??? [SSCI Hrg - REVISED NSL Answers (SSCI's 17+1)]

b6
b7C

(U) ~~SECRET~~
RECORD NSLs

Julie --

I'm confused by Ms. Caproni's attached response. [REDACTED] is likewise uncertain.

b6
b7C

Specifically, has she approved our answers for submission to OCA? Or, was she merely acknowledging receipt of our proposed answers? (Please tell me you think it's the former rather than the latter.)

[REDACTED]

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 23, 2006 11:30 AM
To: [REDACTED] (OGC) (FBI)
Subject: RE: SSCI Hrg - REVISED NSL Answers (SSCI's 17+1)

b6
b7C

(U) ~~SECRET~~
RECORD NSLs

Thanks.

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Thursday, March 23, 2006 10:13 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: SSCI Hrg - REVISED NSL Answers (SSCI's 17+1)

b6
b7C

(U) ~~SECRET~~
RECORD NSLs

Ms. Caproni --

Per your request, we revised the responses to Sen. Rockefeller's 17 questions, submitted prior to your appearance before the SSCI on 8 March. I also added Sen. Levin's question, posed to you during that Hearing.

Attached you'll find the 18 questions and our revised responses to them. [redacted] made numerous comments in response to the first 17 questions, and I made a good-faith effort to incorporate each comment. As for No. 18, Julie penned the answer to that one.

b6
b7C

Also attached is the NSL Chart that you used during your Hearing on 8 March. It's incorporated by reference in the answers to Nos. 1 and 3.

[redacted] approved my sending these to you for your review, copying Julie and him.

[redacted]

<< File: SSCI's 17+1 Ques (Post-8 Mar 06).wpd >> << File: NSL CHART (SSCI Bfg, 8 Mar 06).xls >>

~~DERIVED FROM: Multiple Sources
DECLASSIFICATION: 20160323
SECRET~~

UNCLASSIFIED

QFRSDirsApr52005SJC Hrg713.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: QUESTION??? [SSCI Hrg - REVISED NSL Answers (SSCI's 17+1)]
Sent: 2006-03-23 22:38:45.327
Date: 2006-03-23 22:38:45.327
X-Folder: sent items
X-Text: 2197

b6
b7C

UNCLASSIFIED
NON-RECORD

I think she is still reviewing.

Julie

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Thursday, March 23, 2006 3:31 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: QUESTION??? [SSCI Hrg - REVISED NSL Answers (SSCI's 17+1)]

b6
b7C

(U) ~~SECRET~~
~~RECORD~~ NSLs Duplicate email this file

[REDACTED]

[REDACTED]

[REDACTED]

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 23, 2006 11:30 AM
To: [REDACTED] (OGC) (FBI)
Subject: RE: SSCI Hrg - REVISED NSL Answers (SSCI's 17+1)

(U) ~~SECRET~~
~~RECORD~~ NSLs

b6
b7C Thanks.

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Thursday, March 23, 2006 10:13 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]
(OGC) (FBI)
Subject: SSCI Hrg - REVISED NSL Answers (SSCI's 17+1)

(C) ~~SECRET~~
~~RECORD~~ NSLs

QFRsDirApr52005SJC Hrg8.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: QFRs from Director's 4/5/05 SJC Hearing
Sent: 2005-04-15 17:30:08.771
Date: 2005-04-15 17:30:08.771
X-Folder: [redacted]
X-Text: 6509

b6
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NON-RECORD

Oh God, I don't think I have that.

[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: Friday, April 15, 2005 1:29 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: QFRs from Director's 4/5/05 SJC Hearing

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NON-RECORD

There is a later email that pulls many of these back.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, April 15, 2005 1:16 PM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: QFRs from Director's 4/5/05 SJC Hearing

b6
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NON-RECORD

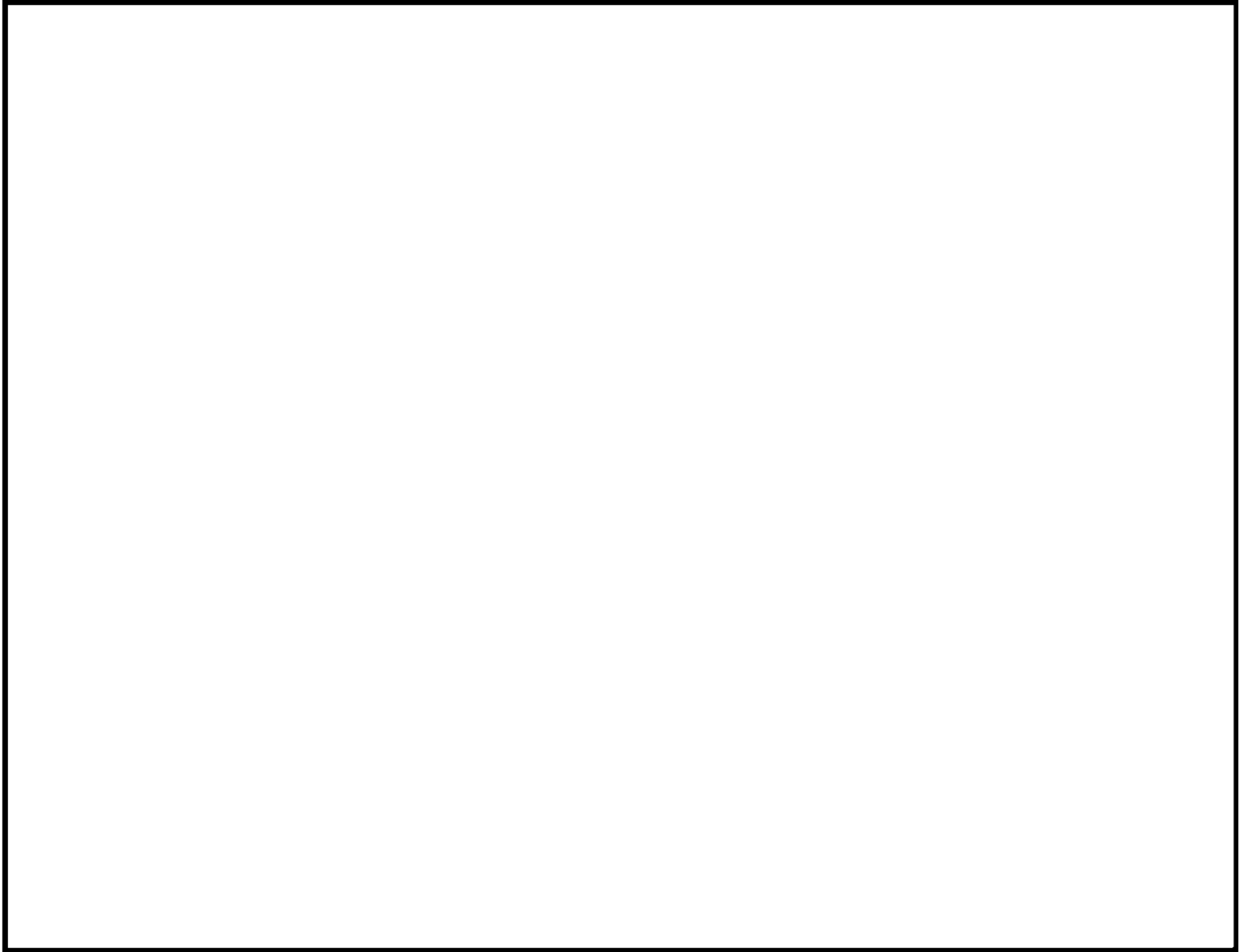
Valerie:

I saw your email on this. I think I have this covered.
I have people working on all questions.

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[redacted]
Unit Chief

National Security Law Policy and Training Unit



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QFRsDirApr52005SJC Hrg9.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=TATMOTA; /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=JETHOMAS; /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
Subject: QFRs from Director's 4/5/05 SJC Hearing
Sent: 2005-04-15 20:04:42.723
Date: 2005-04-15 20:04:42.723
X-Folder: [redacted]
X-Text: 5609

b6
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NON-RECORD

Please copy [redacted] on all of your responses to me.

[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: [redacted] (OGC) (FBI)
Sent: Friday, April 15, 2005 12:44 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE
E. [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Fw: QFRs from Director's 4/5/05 SJC Hearing

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Duplicate email this file

[redacted]

[redacted]

QFRsfromApr212005SSCIHr5.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: QFRs from 4/21/05 SSCI Hearing
Sent: 2005-04-29 21:06:51.979
Date: 2005-04-29 21:06:51.979
X-Folder: cleanup
X-Text: 5842

b6
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Outside the Scope

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[redacted]

[redacted]

b6
b6

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, April 29, 2005 4:55 PM
To: [redacted] (OGC) (FBI)
Subject: Fw: QFRs from 4/21/05 SSCI Hearing

UNCLASSIFIED
NON-RECORD

Outside the Scope

[redacted]

[redacted]

[redacted]

-----Original Message-----
From: [redacted] (OGC) (OGA)
Sent: Thursday, April 28, 2005 3:42 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Fw: QFRs from 4/21/05 SSCI Hearing

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All:

QFRsfromApr212005SSCIHR5.txt

We have received another set of questions. I don't think (famous last words) that this is as bad as it may look at first blush.

[redacted] Please draft a response to Question 3 [redacted]

[redacted] I would like [redacted] you and I to sit down to discuss this question and the draft response.

[redacted] Please draft a response to Question 9 (NSLs).

[redacted] Please handle Question 6 [redacted]

b5
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I am going to attempt to punt question 7 back to the substantive units as there is no legal question presented.

Final responses are due two weeks from today, so please handle this as a priority -- let me know if COB Tuesday isn't workable for you. Please send the drafts to me (unless upon [redacted] return, he prefers to have them sent directly to him, in which case I will notify you).

If any of you have a different opinion with respect to Question 7, please let me know. Many thanks.

[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, April 28, 2005 2:17 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (OGA); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: QFRS FROM 4/21/05 SSCI Hearing

b6
b7C

UNCLASSIFIED
NON-RECORD

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Thursday, April 28, 2005 1:54 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: QFRS from 4/21/05 SSCI Hearing

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NON-RECORD

All of the OGC designations belong to NSLB. As to question 1 from Roberts, I am pushing that one back. It should not be an OGC question.

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

From: [redacted] (OCA) (FBI)
Sent: Thursday, April 28, 2005 12:41 PM
To: Caproni, Valerie E. (OGC) (FBI); HULON, WILLIE T. (CTD) (FBI); [redacted] (CyD) (FBI); [redacted] (DO) (FBI)
Cc: KELLEY, PATRICK W. (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (CD) (FBI); [redacted] (OI) (FBI); [redacted] (OI) (FBI); [redacted] (OI) (FBI); [redacted] (OI) (FBI); [redacted] (OI) (FBI); [redacted] (OI) (FBI); [redacted] (CTD) (FBI); [redacted] (OCA) (FBI); [redacted] (CTD) (FBI)

b6
b7C

QFRsfromApr212005SSCIHR5.txt

(FBI)

Subject: QFRs from 4/21/05 SSCI Hearing

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Following the 4/21/05 SSCI hearing at which CG Caproni, AD Hulon, and SAC Billy testified, we received a fax containing QFRs requiring written responses. Because of the quality of the fax, we have been unable to convert it to a word processing document and have, therefore, provided it in .pdf format. We will provide this document in wordPerfect as soon as possible to facilitate the preparation of responses.

Please provide responses to the questions assigned to your Division, approved at the DAD level or higher, to me via email by Thursday, May 12, 2005. The DAD+ approval may be provided by email or hard copy, as convenient. The Divisions of assignment are listed below and indicated on the attached document. If you believe a question should be assigned to a different Division, please notify me by COB Friday, April 29, so the reassignment can be made quickly in fairness to the gaining Division.

Please note that Q 7e is assigned to DI, CTD, CD, and CyD, because it is our understanding that these 4 Divisions have improved their post-collection processes in different ways. If you believe there is a better approach to answering this question, I welcome your thoughts.

Responses may be in wordPerfect, in word, or incorporated in email, as convenient.

YOU WILL NOT RECEIVE AN EC OR OTHER COMMUNICATION REQUESTING THESE RESPONSES.

Please feel free to contact me if you have questions.

Thanks for your assistance.

Divisions of Assignment

OGC - 1 (in coordination w/ CTD), 3, 6, 7a-d, 9. (we have attached notes regarding Qs 3a and 6 to assist OGC in preparing these responses.)

CTD - 5, 7e

CD - 7e

CyD - 7e

DI - 7e, 8c

OCA - 2, 4

[redacted]
Office of Congressional Affairs
JEH Building Room 7252
202-324-[redacted]

b2
b6
b7C

UNCLASSIFIED

qRE2005NSLRpts.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=EBEERS;/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: qRE: 2005 NSL Rpts
 Sent: 2006-03-28 14:04:26.524
 Date: 2006-03-28 14:04:26.524
 X-Folder: sent items
 X-Text: 1648

b6
 b7C

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Dear Beth,

I am asking [redacted] (the NSL triumvirate) to attack this issue for you. In brief, we realized that the field often experienced significant delays in serving NSLs and took the measures we could to ease that burden on them. Despite this, the field may still have a significant delay in service and thus may have to report service on an NSL after our reporting date. This caveat was designed to alert people that when the numbers changed it wasn't due to slight of hand but due to the reality of working a national security investigation. With that said, I have asked my folks to determine if an EC setting realistic time frames for reporting service of NSLs is appropriate.

b6
 b7C

Julie

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
 Sent: Monday, March 27, 2006 2:59 PM
 To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
 Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (OGA)
 Subject: 2005 NSL Rpts
 Importance: High

b6
 b7C

UNCLASSIFIED
 NON-RECORD



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

b2

UNCLASSIFIED

UNCLASSIFIED

ReNationalSecurityLetters.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Re: National Security Letters
Sent: 2005-06-13 13:22:36.371
Date: 2005-06-13 13:22:36.371
X-Folder: Inbox
X-Attachments: "Attachments\NSL319OGCec.wpd"
X-Text: 4640

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Can you sign off on this? It's an EC to convert the 65 control files that we have for NSLs [REDACTED] to the new 319 control file.

b2

thanks. [REDACTED]

b6
b7C

p.s. [REDACTED] do you know who [REDACTED] is? I'd been meaning to get these files converted and never got around to it, so this was like a gift from heaven.

-----Original Message-----
From: [REDACTED] (FBI)
Sent: Monday, June 13, 2005 8:57 AM
To: [REDACTED] (OGC) (FBI)
Subject: RE: Re: National Security Letters

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED] I have attached a new draft EC for your review.

b2
b7E
b6
b7C

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Friday, June 10, 2005 4:23 PM
To: [REDACTED] (FBI)
Subject: RE: Re: National Security Letters

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

There are two other files that we need to change. One is 66F-HQ-A1255972. This relates to credit report NSLs, and I think it refers to section 1681u NSLs (as opposed to 1681v NSLs). Also, we had created a control file for [REDACTED] that needs to be changed. So if you could add those in, I'd appreciate it.

b2
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b7C
b2
b7E

-----Original Message-----
From: [REDACTED] (FBI)
Sent: Friday, June 10, 2005 3:45 PM
To: [REDACTED] (OGC) (FBI)

ReNationalSecurityLetters.txt

Subject: RE: Re: National Security Letters

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NON-RECORD

[Redacted]

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I have prepared a draft EC (hurriedly composed but attached here) which I think will be OK for you to run through your chain. At this time I am waiting to hear back from [Redacted] in RMD who I believe will be responsible for effecting the creation of the new files. I want to make sure that I am clear on what that process is - this is still new to me - Take a scan at the draft and I will get back with you on the appropriate RMD routing once Kathy gets back with me.

[Redacted]

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Thursday, June 09, 2005 9:15 AM
To: [Redacted] (FBI)
Subject: RE: Re: National Security Letters

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NON-RECORD

thanks. [Redacted]

-----Original Message-----
From: [Redacted] (FBI)
Sent: Thursday, June 09, 2005 9:15 AM
To: [Redacted] (OGC) (FBI)
Subject: RE: Re: National Security Letters

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

I have a name in RMD who can help me with this. I will get to it this afternoon and get back with you.

[Redacted]

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Thursday, June 09, 2005 8:35 AM
To: [Redacted] (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: Re: National Security Letters

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[Redacted]
[Redacted] so any assistance in this regard
would be appreciated. [Redacted]

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

From: [Redacted] (FBI)
Sent: Wednesday, June 08, 2005 2:30 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: Re: National Security Letters

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NON-RECORD

[Redacted]

Respecting NSLs, the NSLB serves as host for the tickler copies of all NSLs issued from FBIHQ and the field. The control files for these documents are, as best I can recall, 66F-HQ-C1303375 for the telephone stuff through the ECPA; 66F-HQ-C1303371 for financial institution stuff through the RFPA; and 66F-HQ-C1213150-NSL for the credit bureau stuff under the FCRA.

Since RMD has recently done away with the 66F classification and substituted in lieu thereof the 319w classification (or something like that), do we want to request RMD to assign new file numbers for the NSL control files reflecting the new classification? I would like to provide an instruction in the new manual addressing the need for a copy of each and every NSL issued to be forwarded to an appropriate HQ control file and identify the respective file.

I can probably help through RMD if needed.

[Redacted]

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REWashingtonPost1.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: RE washington Post
Sent: 2005-08-26 13:21:00.499
Date: 2005-08-26 13:21:00.499
X-Folder: sent items
X-Text: 1226

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(U)

~~SECRET//ORCON
RECORD~~

[REDACTED]

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b7C

We are very aware of the case. The NSL comes from a [REDACTED]
We are putting together a one page summary of the matter for Valerie which we will
share with you. DOJ civil and our civil litigation folks have been working this matter
since the initial filing of the suit on August 9. It just hit the papers because
negotiations were finalized on what portions of the case filings could be made public.

Julie

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

From: [REDACTED] (CTD) (FBI)
Sent: Friday, August 26, 2005 8:15 AM
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE washington Post

SENSITIVE BUT UNCLASSIFIED
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Julie and Elaine,

An article appeared in today's Washington Post entitled " Library Challenges FBI
Request". In today's AG Brief, the AG requested background on an NSL that was served
on a Library. The article does not provide sufficient background for me to locate this
particular NSL. I was hoping that you could help me locate this particular NSL.

SENSITIVE BUT UNCLASSIFIED

(U)

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

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