

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-02-2007 BY 65179dmh/kar/maj

REll.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:  
Sent: 2005-03-09 15:36:57.968  
Date: 2005-03-09 15:36:57.968  
X-Folder: sent items  
X-Text: 3171

b6  
b7C

UNCLASSIFIED  
NON-RECORD

[REDACTED] I made some changes and we are faxing it to you shortly. (I am still a red pen and paper kind of gal, sorry). My goal was to shorten it a bit so if you now see other matters you can clarify please do so. Julie

b6  
b7C

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

From: [REDACTED] (OGC) (FBI)  
Sent: Wednesday, March 09, 2005 10:21 AM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: FW:

UNCLASSIFIED  
NON-RECORD

As to the status of the service of NSL guidance, I had the following exchange with [REDACTED] I originally sent it to you, without her seeing it, when she was out of the office on sick leave, so that we could get it done before the CDC conference. That didn't work, and you told me just to tell the CDCs it was coming, which I did. When I told [REDACTED] that I'd sent it to you to take it off her hands, she didn't seem to mind (see below). But I left open the possibility that she could look at it because you had not. So I think it is up to you whether you want to look at it, without [REDACTED] seeing it. As you can see from her 3/4 email, she was apparently intending to take it off her desk!

b6  
b7C

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

From: [REDACTED] (OGC) (FBI)  
Sent: Friday, March 04, 2005 9:38 AM  
To: [REDACTED] (OGC) (FBI)  
Subject: RE:

b6  
b7C

UNCLASSIFIED  
NON-RECORD

I think I'd given you the corrected version [REDACTED] - you'd seen it, made corrections, and then I gave you the corrected version. I don't think you'd sent it on to Julie, so I did.

And she has the guidance on NSL service. I had been hoping to get it through before the CDC conference, so that's why I was pushing it through, but that didn't work. I talked to Julie and she said it was okay to tell the conference to expect something that would lower the bar, and let the ops folks make the decision. If you want, you can take a look at it, because I know Julie has not gotten to it.

b5  
b6  
b7C

[REDACTED]

RE11.txt

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 04, 2005 9:29 AM  
To: [redacted] (OGC) (FBI)  
Subject: RE:

b6  
b7C

UNCLASSIFIED  
NON-RECORD

[redacted] Thanks. I will do my best to complete review today but otherwise will take home so my delay will not be any longer. What were the items you sent on to Julie so I can take them from the pile?

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 04, 2005 9:23 AM  
To: [redacted] (OGC) (FBI)  
Subject:

b6  
b7C

UNCLASSIFIED  
NON-RECORD

FYI - these are the documents of mine that you have on your desk that need attention, PLEASE

- 1) Guidance on [redacted]
- 2) Legal opinion [redacted]
- 2) [redacted]
- 3) Response to proposal on [redacted]

b5  
b4  
b7D

During your absence, I circumvented you (I approved in my capacity as acting unit chief!) and sent on to Julie two other documents so I did try to reduce your workload!

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RE20.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=MBOWMAN  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=MBOWMAN b6  
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] b7C  
Subject: RE:  
Sent: 2005-04-26 13:21:51.365  
Date: 2005-04-26 13:21:51.365  
X-Folder: bowman  
X-Text: 3829

Duplicate VC1-2 page 177

UNCLASSIFIED  
NON-RECORD



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

From: [redacted] (OGC) (FBI) b6  
Sent: Tuesday, April 26, 2005 7:03 AM b7C  
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); BOWMAN, MARION E. (OGC) (FBI)  
Subject: RE: [redacted]

UNCLASSIFIED  
NON-RECORD

Duplicate VC1-2



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

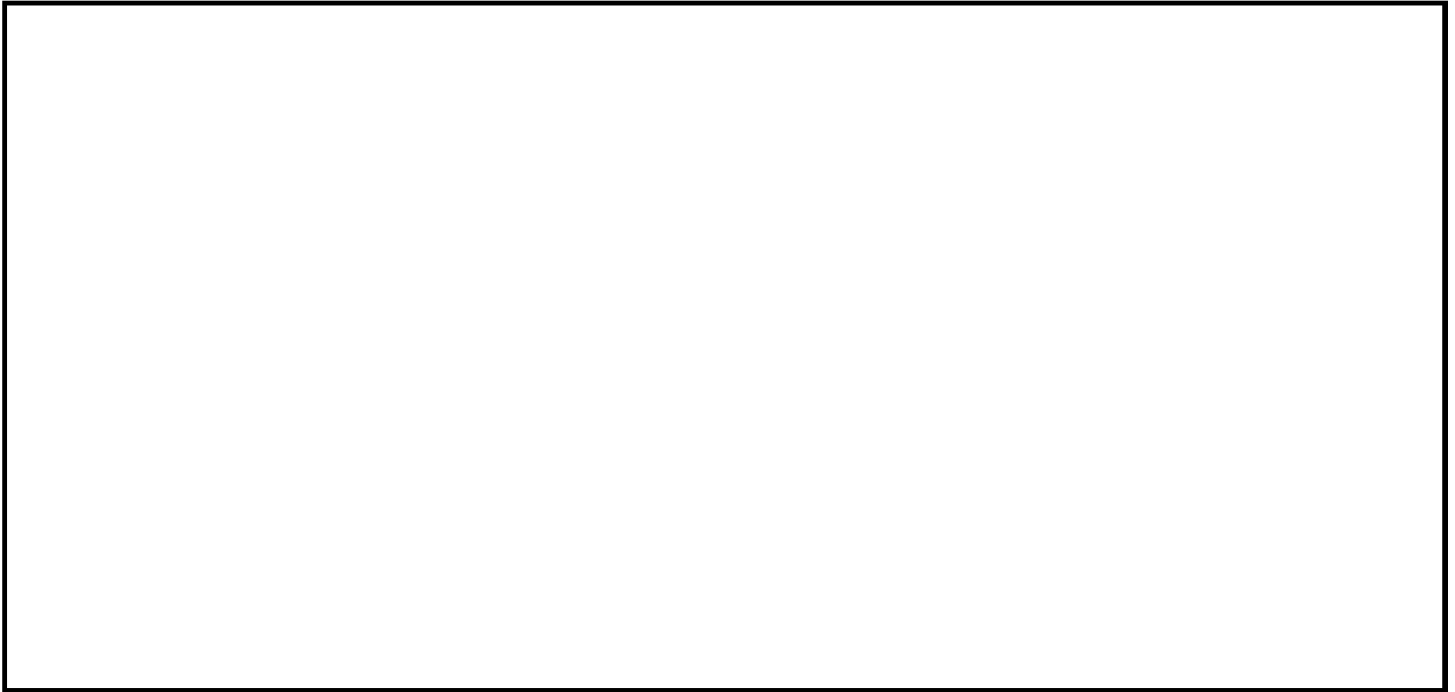
From: [redacted] (OGC) (FBI) b6  
Sent: Monday, April 25, 2005 5:56 PM b7C  
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: [redacted]

UNCLASSIFIED  
NON-RECORD

Duplicate



Duplicate VC1-2



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

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

Sent: Monday, April 25, 2005 5:07 PM

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

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

Subject:

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Duplicate VC1-2



UNCLASSIFIED

UNCLASSIFIED

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RE21.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=MBOWMAN  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=MBOWMAN  
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=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: RE:  
Sent: 2005-04-26 16:43:48.470  
Date: 2005-04-26 16:43:48.470  
X-Folder: bowman  
X-Text: 5358

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Julia can [redacted] As for the future I think [redacted] b5  
[redacted]

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

From: Caproni, Valerie E. (OGC) (FBI)  
Sent: Tuesday, April 26, 2005 12:19 PM  
To: [redacted] (OCA) (FBI)  
Cc: [redacted] (OGC) (FBI); BOWMAN, MARION E. (OGC) (FBI); THOMAS, JULIE F.  
(OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: FW:

b6  
b7C

Duplicate VC1-2 page 176

UNCLASSIFIED  
NON-RECORD

[redacted]

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

From: [redacted] (OGC) (FBI) b6  
Sent: Tuesday, April 26, 2005 9:34 AM b7C  
To: Caproni, Valerie E. (OGC) (FBI)  
Subject: Fw:

UNCLASSIFIED  
NON-RECORD

Duplicate VC1-2 page 177

[redacted]

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

From: BOWMAN, MARION E. (OGC) (FBI)  
Sent: Tuesday, April 26, 2005 9:22 AM

To: [redacted] (OGC) (FBI); [redacted] RE21.txt (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);  
Subject: RE: [redacted] (OGC) (FBI)

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Duplicate VC1-2



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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, April 26, 2005 7:03 AM  
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); BOWMAN, MARION E. (OGC) (FBI)  
Subject: RE: [redacted]

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Duplicate VC1-2



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

b6  
b7C

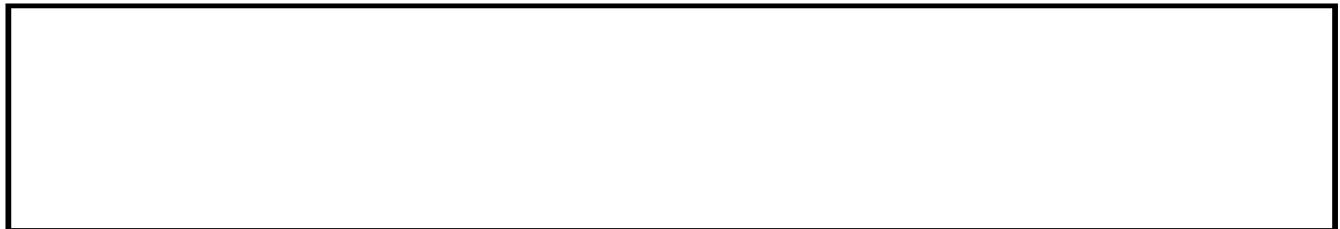
-----Original Message-----

From: [redacted] (OGC) (FBI)  
Sent: Monday, April 25, 2005 5:56 PM  
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: [redacted]

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Duplicate VC1-2



Duplicate VC1-2

RE21.txt



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

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

Sent: Monday, April 25, 2005 5:07 PM

To: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

b6  
b7C

Subject:

UNCLASSIFIED  
NON-RECORD

Duplicate VC1-2



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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-02-2007 BY 65179dmh/kst/maj

RE23.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=MBowman;/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: RE:  
Sent: 2005-04-27 13:52:05.053  
Date: 2005-04-27 13:52:05.053  
X-Folder: sent items  
X-Text: 1559

b6  
b7c

Duplicate VC-7 page 62

UNCLASSIFIED  
NON-RECORD



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

From: Caproni, Valerie E. (OGC) (FBI)  
Sent: Wednesday, April 27, 2005 8:57 AM  
To: [redacted] (OCA) (FBI)  
Cc: BOWMAN, MARION E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
(OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
N. (OGC) (FBI)  
Subject:

b6  
b7c

Duplicate VC7 page 63

UNCLASSIFIED  
NON-RECORD



UNCLASSIFIED

UNCLASSIFIED



b6  
b7C

RE49.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=VECAPRONI;/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: RE:  
Sent: 2005-09-06 17:36:50.262  
Date: 2005-09-06 17:36:50.262  
X-Folder: sent items  
X-Text: 924

UNCLASSIFIED  
NON-RECORD

My comments remain the same - [redacted]

b5

Julie

b6  
b7C

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)  
Sent: Tuesday, September 06, 2005 1:29 PM  
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]  
(OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC)(FBI)  
Subject:

UNCLASSIFIED  
NON-RECORD

Attached is a DOJ-drafted response to Senator Durbin's request - also attached. This  
response was prepared by OIPR who had input from the FBI re [redacted]  
[redacted] My comments are due to DOJ by noon on Wed., 9/7. Please  
provide comments by 10 AM on wed. Thanks,

b5

Beth Beers  
Special Counsel  
Office of Congressional Affairs  
[redacted]

b2

UNCLASSIFIED

UNCLASSIFIED

RE55.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=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE  
 GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE  
 GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE  
 GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE  
 GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE  
 GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE  
 GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE  
 GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE  
 Subject: RE:  
 Sent: 2005-10-24 14:09:03.176  
 Date: 2005-10-24 14:09:03.176  
 X-Folder: sent items  
 X-Text: 1696

b6  
b7C

~~SECRET~~//ORCON,NOFORN  
RECORD 200

Thanks for the information [REDACTED]. I am forwarding the new address to our "webmaster" to update our website. No problem if FedEx is not a good alternative here; it was meant to be just that...an alternative for the field to help move cases. If it is causing difficulties for you, no need to use it.

b6  
b7C

Julie

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

From: [REDACTED] (FBI)  
 Sent: Monday, October 24, 2005 9:31 AM  
 To: THOMAS, JULIE F. (OGC) (FBI)  
 Cc: [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI);  
 [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI);  
 [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI);  
 [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI);  
 [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI);  
 Subject:

b6  
b7C

~~SECRET~~  
RECORD 200

Good morning, Julie:

FYI, the address to send NSLs for one of the companies on the NSLB website has changed to:

Custodian of Records [REDACTED]  
 [REDACTED] It can be sent to the attention of any of these 3 people:  
 [REDACTED] or [REDACTED]

b4  
b6  
b7C  
b7D

They will accept FedEx, but they don't prefer it b/c the people who open the fedex packages do not have the appropriate clearances. But, they said it is up to us whether we choose to send them fedex or not.

b6  
b7C RE55.txt



CD-11

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

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

RE63.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:  
Sent: 2006-03-13 15:15:48.836  
Date: 2006-03-13 15:15:48.836  
X-Folder: sent items  
X-Text: 2765

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Sounds non-reportable.

b6  
b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Monday, March 13, 2006 9:56 AM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: FW:

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Julie, do you want us to be reporting NSL violations with regard [redacted] as IOB violations? I don't think I've dealt with [redacted] before so while I should know the answer to this, I don't [redacted]

b6  
b7C  
b4  
b7D  
b2  
b7E  
b5

[redacted] while [redacted] suggested I write it up and hope you approve it as non-reportable, I thought I'd find out in advance so I didn't waste my time if you thought it should be reported.

b6  
b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Monday, March 13, 2006 9:51 AM  
To: [redacted] (OGC) (FBI)  
Subject: RE:

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

The standard IOB language definitely notes that we report violations of guidelines and other policy if they effect USPER rights. I'm not sure that means [redacted]

[redacted] However, that is something I consider when drafting the EC, and I actually just sent one to Julie for approval where I noted that it was primarily an admin error and did not effect USPER rights [redacted] I haven't heard back from Julie on that one. She may view that standard language more conservatively than I do.

b5

Bottom line - I'd have them send it in as a potential IOB. I'd try to draft it as non-reportable and see if Julie agrees.

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 10, 2006 5:06 PM  
To: [redacted] (OGC) (FBI)  
Subject:

b6  
b7C

RE63.txt

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[redacted] do we report IOBs when [redacted] I have a case wherein the NSL information of a non-USP was mistakenly sent where it shouldn't have been sent, was returned to the FBI, and properly disseminated. But the standard IOB language I have says that we have an agreement with the IOB just to report when USP rights are at issue. Is that correct?

b6  
b7C  
b5

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-02-2007 BY 65179dmh/Ksr/maj

RE65.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] b6  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] b7C  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: RE:  
Sent: 2006-03-13 15:16:42.993  
Date: 2006-03-13 15:16:42.993  
X-Folder: Inbox  
X-Text: 2989

UNCLASSIFIED  
NON-RECORD

Good.

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

From: THOMAS, JULIE F. (OGC) (FBI) b6  
Sent: Monday, March 13, 2006 10:16 AM b7C  
To: [REDACTED] (OGC) (FBI)  
Subject: RE.

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NON-RECORD

[REDACTED]

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

From: [REDACTED] (OGC) (FBI) b6  
Sent: Monday, March 13, 2006 9:56 AM b7C  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: Fw:

SENSITIVE BUT UNCLASSIFIED Duplicate email this file  
NON-RECORD

[REDACTED]

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

From: [REDACTED] (OGC) (FBI) b6  
Sent: Monday, March 13, 2006 9:51 AM b7C  
To: [REDACTED] (OGC) (FBI)  
Subject: RE:

SENSITIVE BUT UNCLASSIFIED Duplicate email this file  
NON-RECORD

[REDACTED]

Duplicate



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

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 10, 2006 5:06 PM b6  
To: [redacted] (OGC) (FBI) b7C  
Subject:

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD Duplicate email this file



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

RE73.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: RE:  
Sent: 2006-07-20 21:14:07.707  
Date: 2006-07-20 21:14:07.707  
X-Folder: sent items  
X-Text: 3732

Duplicate VC-7 page 70

~~SECRET~~//ORCON,NOFORN  
RECORD xxxxx



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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Thursday, July 20, 2006 5:09 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: Duplicate VC7-page 68

~~SECRET~~//ORCON,NOFORN  
RECORD xxxxx



From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Thursday, July 20, 2006 4:32 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: FW:

~~SECRET~~//ORCON,NOFORN  
RECORD xxxxx Duplicate VC7-page 68

Valerie:



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

From: [redacted] (OGC) (FBI)  
Sent: Thursday, July 20, 2006 4:07 PM  
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
w. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject:

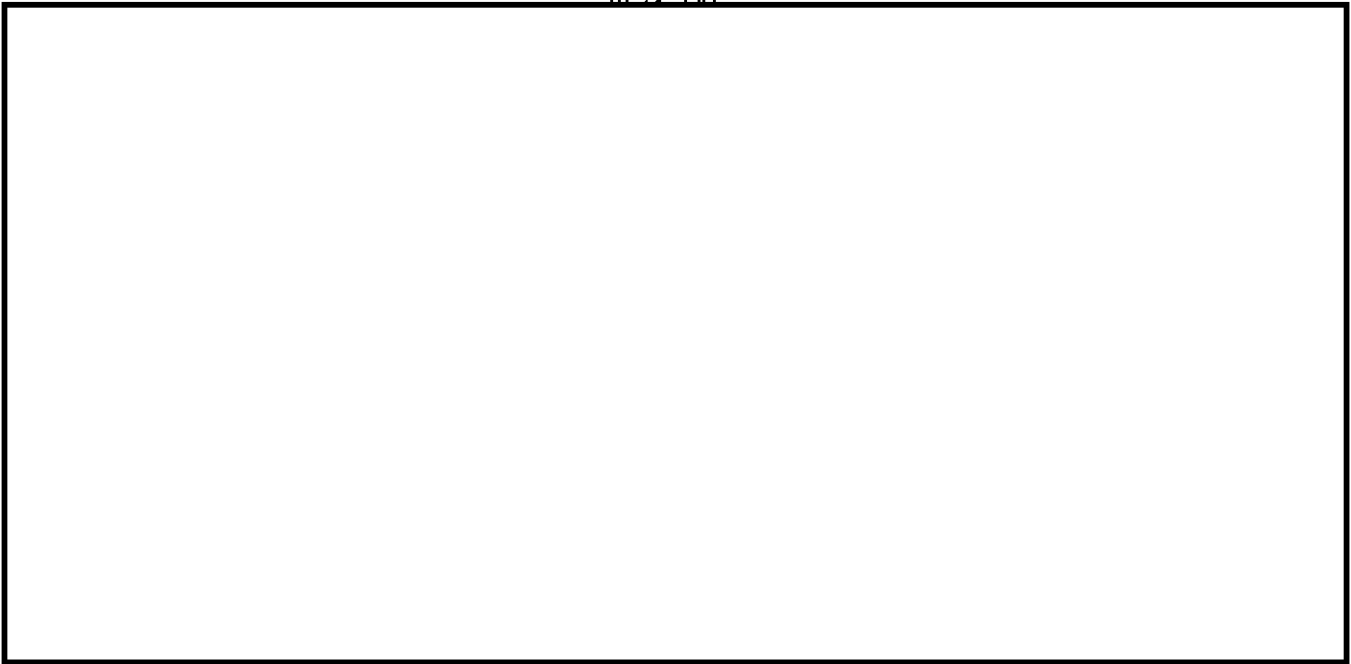
b6  
b7C

~~SECRET~~  
RECORD 315 Duplicate VC7-page 68





RF77.txt



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SECRET//ORCON,NOFORN~~

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DECLASSIFICATION EXEMPTION 1  
SECRET//ORCON,NOFORN~~

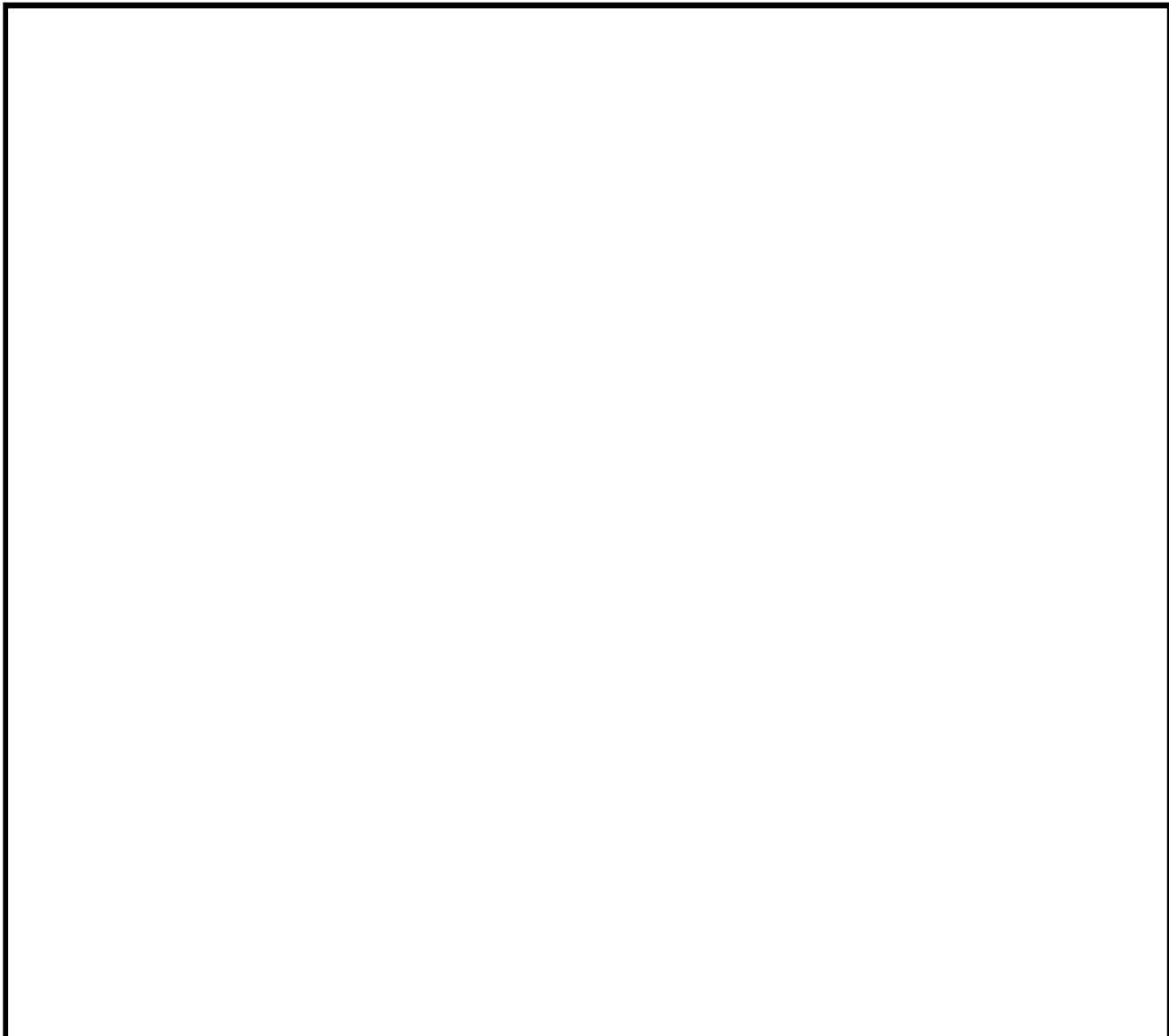
~~DERIVED FROM: Multiple Sources  
DECLASSIFICATION EXEMPTION 1  
SECRET//ORCON,NOFORN~~

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DATE 10-03-2007 BY 65179dmh/rsr/maj

ReqDOJReaction2LegislativeProposals1.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; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] b7C  
Subject: REQUEST Re "DOJ Reaction to FBI Legislative Proposals"  
Sent: 2006-03-16 16:30:39.342  
Date: 2006-03-16 16:30:39.342  
X-Folder: Inbox  
X-Text: 7641

UNCLASSIFIED  
NON-RECORD

These are my thoughts:



b5

[Redacted]

b5

My thoughts.

[Redacted]

b6  
b7C

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

From: [Redacted] (OGC) (FBI)  
Sent: Thursday, March 16, 2006 9:57 AM  
To: [Redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: REQUEST Re "DOJ Reaction to FBI Legislative Proposals"

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b7C

UNCLASSIFIED  
NON-RECORD

b6  
b7C

[Redacted]

As the e-mail string, below, and the two attachments reflect, your help is again needed. Specifically, OCA has asked us to assist in finalizing the Bureau's response to DOJ's concerns related to our FBI legislative proposals. As Beth has stated, we need to resolve DOJ's concerns prior to the agency-wide routing of the DNI intel package.

Re the two attachments:

1. The first sets forth DOJ's concerns about our previous legislative proposals. Most, although not necessarily all, of those concerns relate to educational records, Buckley warrants, etc.
2. The second is the Bureau's 27 January submission to ODNI of our legislative proposals.

As always, sincere thanks for your help. And, in that regard, I'll be glad to receive your comments in whatever form that would be most convenient to you. I'll then consolidate everything for NSLB's submission to OCA.

[Redacted]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)  
Sent: Wednesday, March 15, 2006 5:14 PM  
To: [Redacted] (OGC) (FBI)

b6  
b7C

Subject: ReqDOJReaction2LegislativeProposals1.txt  
FW: DOJ Reaction to FBI Legislative Proposals

UNCLASSIFIED  
NON-RECORD

I'm just now working through my 'to do' list from last week - you may recall that we briefly discussed this outstanding issue. Please get with [redacted] and finalize our response to DOJ's concerns. It is very likely that our legislative proposal will be included in the DNI's intel package. We need to resolve DOJ's concerns prior to the agency-wide routing of that package. Please call if you have questions. Thanks,

Beth Beers  
Special Counsel  
Office of Congressional Affairs

[redacted]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)  
Sent: Wednesday, February 22, 2006 6:15 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: DOJ Reaction to FBI Legislative Proposals

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UNCLASSIFIED  
NON-RECORD

Today we received DOJ component responses to the legislative proposals that we sent forward to ODNI on 1/30. (Both the DOJ comments and the proposals are attached below.) While these comments were not timely for the purpose of impacting our transmission to ODNI, I would expect these components

[redacted]

[redacted] while some of DOJ's comments are technical and maybe curable, there is a recurring theme in these comments that suggests

[redacted] If we intend to continue to advocate for these proposals, we will need to be ready to address DOJ's issues / concerns.

b5

Finally, I note that these same proposals were transmitted to DOJ in November 2005 in response to a call that came from [redacted] for legislative proposals. We never heard from the components in response to that transmission.

<< File: DOJ comments re fbi proposals.wpd >> << File: FBI Rsp to ODNI datacall.pdf >>

Beth Beers  
Special Counsel  
Office of Congressional Affairs

[redacted]

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DATE 10-03-2007 BY 65179dwh/ksr/maj

RequestingNSLs.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=RECTIPIENTS/CN=[redacted] /O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE  
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GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: Requesting NSLs  
Sent: 2006-08-08 17:22:40.250  
Date: 2006-08-08 17:22:40.250  
X-Folder: Inbox  
X-Text: 1044

b6  
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SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Gentlemen, NSLB has received a flood of requests for immediate NSLs in the past several days. We are attempting to issue them as fast as we possibly can. However, many of the EC's that I have reviewed do not contain sufficient information to issue NSLs. For instance, an NSL is requested for Mr. X, but the EC contains no predication showing that Mr. X is relevant to a PI or Full Investigation. In addition, for Congressional reporting purposes, NSLB is required to keep track of the NSL target's USPER status (USPER, NON-USPER, PRESUMED USPER) and often this information has not been provided. Last, if NSLs are requested via email, we need to know the serial number for the requesting EC. If you could pass this information on to your troops, it would increase efficiency on our end by reducing the need to go back and forth with the requesting personnel to gather the necessary predication/ facts. Thank you for your assistance in this matter. [redacted]

b6  
b7C

SENSITIVE BUT UNCLASSIFIED

b6  
b7C

RequestMattOlson3.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: Request from Matt Olson (Summary of powers to obtain subscriber information)  
Sent: 2005-08-08 18:05:21.409  
Date: 2005-08-08 18:05:21.409  
X-Folder: sent items  
X-Text: 1629

~~SECRET~~  
RECORD xxxx

Thanks [redacted]

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

From: [redacted] (CTD) (FBI) b6  
Sent: Monday, August 08, 2005 1:51 PM b7C  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: Request from Matt Olson (Summary of powers to obtain subscriber information)

~~SECRET~~  
RECORD xxxx

Julie,  
Attached is a summary of means available to the FBI to obtain email and telephone subscriber information. I have addressed your two comments. [redacted] said it was ok if I made the changes and sent the revised version directly to you. I spoke to [redacted] today regarding your question about using Section 215 power to obtain subscriber information. She said that FBI has never used Section 215 for this purpose. Although subscriber information might possibly fall within the business records definition in Section 215, it is unlikely we would ever use Section 215 for this purpose when NSLs are clearly a more appropriate tool to obtain this information. Also, it is unlikely OIPR would agree with the use of Section 215 when we have other tools at our disposal. In light of this information from [redacted], I have removed the discussion of Section 215 from the summary. If you would like me to make any additional changes, I will be happy to do so.

b6  
b7C

Thank you,  
[redacted]

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SECRET~~

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DATE 10-03-2007 BY 65179dnh/kar/maj

ReturnDate4CompliancewithNSLs9.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=Dofiver;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: Return Date for Compliance with NSLs  
Sent: 2005-08-08 16:23:22.612  
Date: 2005-08-08 16:23:22.612  
X-Folder: Inbox  
X-Text: 3293

b6  
b7C

UNCLASSIFIED  
NON-RECORD

We have uploaded a new series of NSLs and ECs on our website that are the latest version of these documents. These are the documents that need to be used from here on in. [redacted] - these are the documents that incorporate what Julie was talking about concerning a return date - neither you nor the other paralegals were told about this change, and that was intentional, because we hadn't yet changed the website and so we didn't want to have different sets of forms out there confusing things.

b6  
b7C

So now that we have changed the website, the main change is that you need to be aware of is that they provide for a return date on the NSL in the last paragraph.

[redacted]

b5

[redacted] so we put a return date in terms of an amount of time that has lapsed since the recipient received the request.)

If you have any questions, feel free to contact me, and thanks for your help. [redacted]

[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Friday, August 05, 2005 9:57 AM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Return Date for Compliance with NSLs

b6  
b7C

UNCLASSIFIED  
NON-RECORD

EEEE!!! I let you down. Lets discuss with [redacted] on Monday to get some standard time frames. Julie

b6  
b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, August 05, 2005 7:46 AM  
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Return Date for Compliance with NSLs

b6  
b7C  
b2  
b7E

ReturnDate4CompliancewithNSLs9.txt

UNCLASSIFIED  
NON-RECORD

Julie,  
I believe I speak for all the Paralegals, to date we have not been instructed to do this.

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

b2  
b6  
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Thursday, August 04, 2005 6:18 PM  
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI) [Redacted]  
(FBI); [Redacted] (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: Return Date for Compliance with NSLs

b6  
b7C  
b2  
b7E

UNCLASSIFIED  
NON-RECORD

when you prepare an NSL for my signature, are you routinely adding in the letter a date for compliance with the NSL? For example, do we direct the service provider to provide the records within 15 days or 30 days? If we are not doing so, we need to discuss this with [Redacted] when she returns.

b6  
b7C

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

b2

[Redacted]

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DATE 10-03-2007 BY 65179dmh/kst/mag

RoutingSlip1Dated9Jan2006.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: Routing Slip dated Jan 9, 2006  
Sent: 2006-01-18 15:28:47.091  
Date: 2006-01-18 15:28:47.091  
X-Folder: sent items  
X-Text: 1514

b6  
b7C

UNCLASSIFIED  
NON-RECORD

I have no problem signing this; however [redacted]

[redacted]

[redacted] I leave that for you guys to sort out and make a recommendation to me.

b5  
b6  
b7C

Thanks,  
Julie

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

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, January 18, 2006 10:22 AM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: Routing Slip dated Jan 9, 2006

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Julie, you sent me a routing slip with instructions to [redacted]

[redacted]

[redacted] what I propose is to draft a letter to [redacted] for your signature saying [redacted] Do you concur? Thanks. [redacted]

b6  
b7C  
b5  
b4  
b7D  
b2

Link to [redacted]

[redacted]

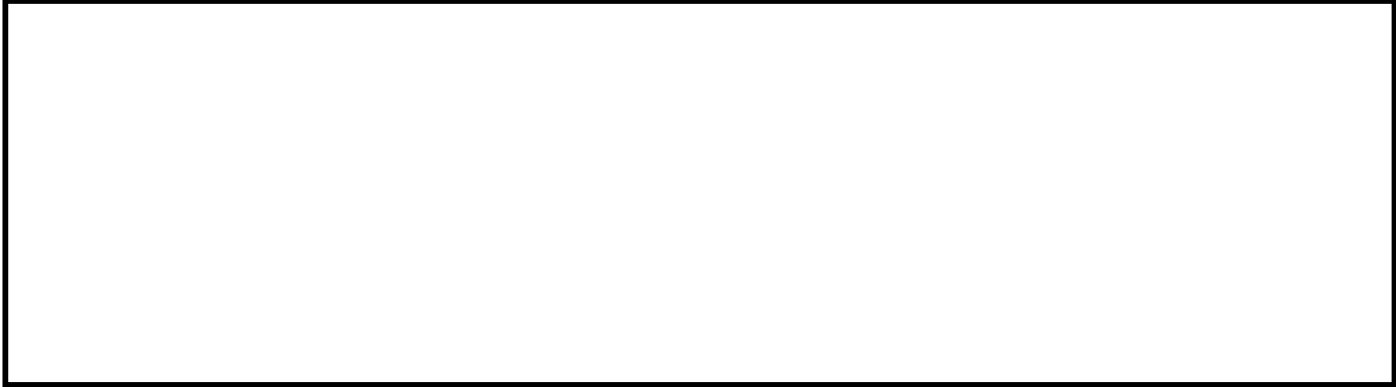
UNCLASSIFIED

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DATE 10-03-2007 BY 65179dmh/ksr/maj

RoutingSlip2Dated9Jan2006.txt  
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] b6  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] b7C  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: Routing Slip dated Jan 9, 2006  
Sent: 2006-01-18 15:22:00.459  
Date: 2006-01-18 15:22:00.459  
X-Folder: Inbox  
X-Text: 903 Duplicate email this file

UNCLASSIFIED  
NON-RECORD



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SampleNSL-ECLtrSSCIBfg3.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=VECAPRONI;/O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)  
Sent: 2006-03-08 00:38:05.940  
Date: 2006-03-08 00:38:05.940  
X-Folder: Inbox  
X-Text: 5276

~~SECRET~~  
RECORD cccc

will do.

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 7:37 PM  
To: [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)

b6  
b7C

~~SECRET~~  
RECORD cccc

I think so -- but I would suggest giving them some guidance on [redacted]

[redacted]

b5

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 7:36 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)

b6  
b7C

~~SECRET~~  
RECORD cccc

[redacted]

b5

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 7:33 PM  
To: [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)

b6  
b7C

~~SECRET~~  
RECORD cccc

I made a few little changes (plain english; change the terminology from "request" to "letter") and sent them to Julie.

Also, I would bracket the sentence about [redacted]

[redacted] never had an issue [redacted]

b4

b7D

[redacted]

Seems to me [redacted]

b5

SampleNSL-ECLtrSSCIbfg3.txt

[Redacted]

b5

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

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 7:30 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI)  
Subject: RE: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)

b6  
b7C

~~SECRET~~  
RECORD cccc

Valerie, if you approve the NSL sample, we will send it out to the field tomorrow. I know we want to have it in their hands when the new legislation is signed. Julie has approved it. [Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 6:55 PM  
To: [Redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: RE: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)

b6  
b7C

~~SECRET~~  
RECORD cccc

Thanks.

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

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 6:04 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)

b6  
b7C

~~SECRET~~  
RECORD cccc

Ms. Caproni --

In response to your request for a SAMPLE NSL, revised in light of the new USA PATRIOT Act provisions, we're providing the attached.

b6  
b7C

[Redacted] and [Redacted] prepared the attached, approved by [Redacted]. It provides one type of NSL (EC and Letter). We invite particular attention to the old portions (lined out) in contrast to the new portions (underlined).

Another absolutely awesome job by our two NSL gurus!

[Redacted]

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

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 5:54 PM

b6  
b7C

To: [redacted] sampleNSL-ECLtrSSCTrfn3.txt  
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
Subject: Draft EC and NSL for Toll Billing Record NSL

b6  
b7C

SECRET  
RECORD cccc

<< File: toll record NSL 2006.03.09.wpd >> << File: toll record EC 2006.03.09.wpd >>

[redacted]  
Assistant General Counsel  
National Security Law Policy and Training Unit  
FBI HQ Room 7975

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Unclassified Fax: [redacted]  
[redacted]

Privileged Attorney-Client/Attorney work Product Communication

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