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

[Redacted]

**From:** Caproni, Valerie E.  
**Sent:** Saturday, February 24, 2007 12:22 PM  
**To:** Thomas, Julie F.; Monaco, Lisa O.; Frahm, Charles E.; Billy, Joseph Jr; Pistole, John S.  
**Subject:** IG report  
**Importance:** High  
**Attachments:** ignslreport.002.doc; ignslreport.001.doc

The IG has agreed to allow us to provide them language to be included in the Executive Summary to address the context in which any "misuse" of the NSL authority occurred. This has to be to the IG tomorrow. I have two paragraphs as possibilities (which are attached). I am open to suggestions (editorial and otherwise). My sense is that Choice A is too detailed for what the IG wants (or will use), but what do you think? Again, I need any suggestions, corrections etc. ASAP so this can be sent to the IG on Sunday.

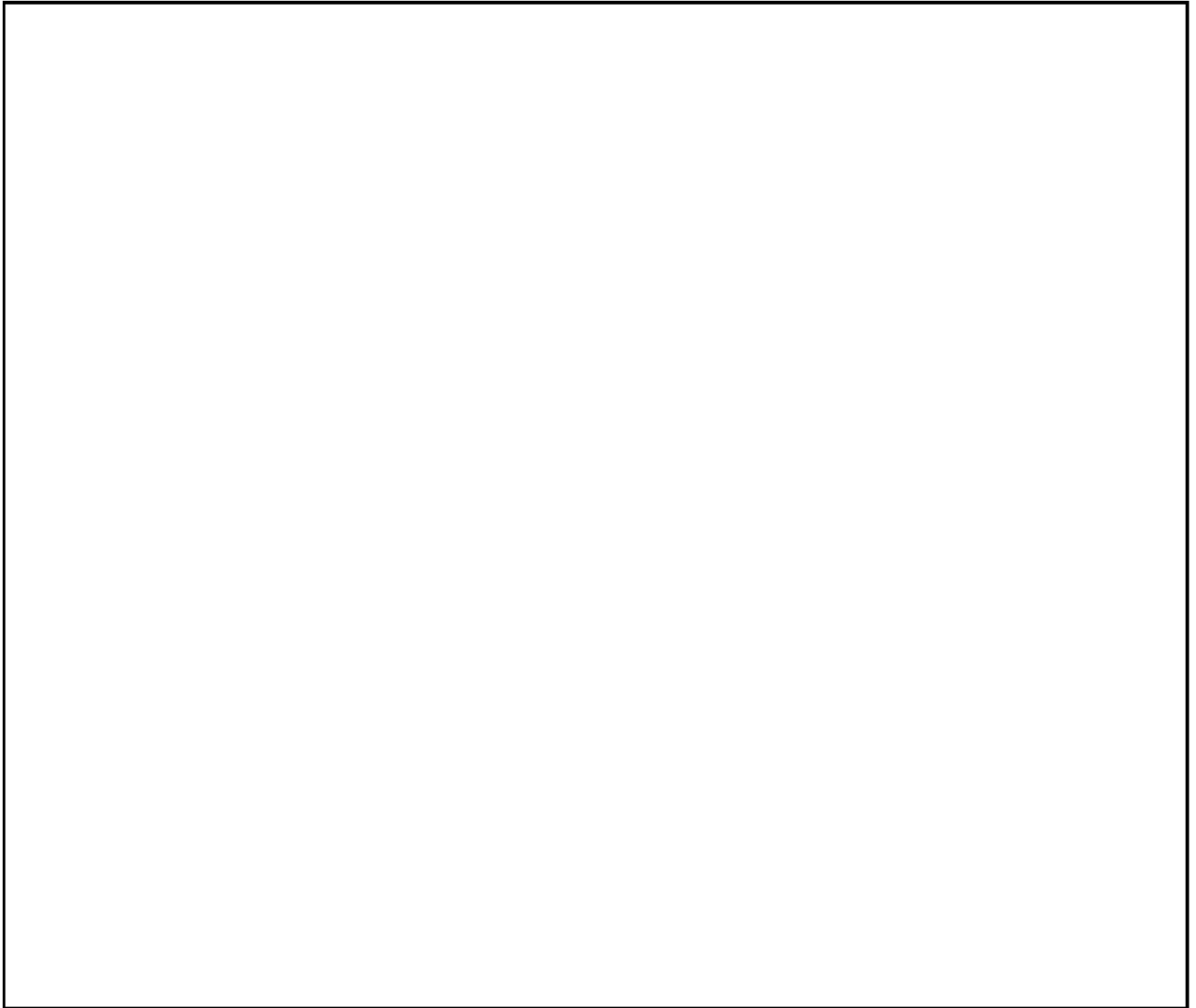
Valerie Caproni  
General Counsel  
FBI  
202 324 [Redacted]

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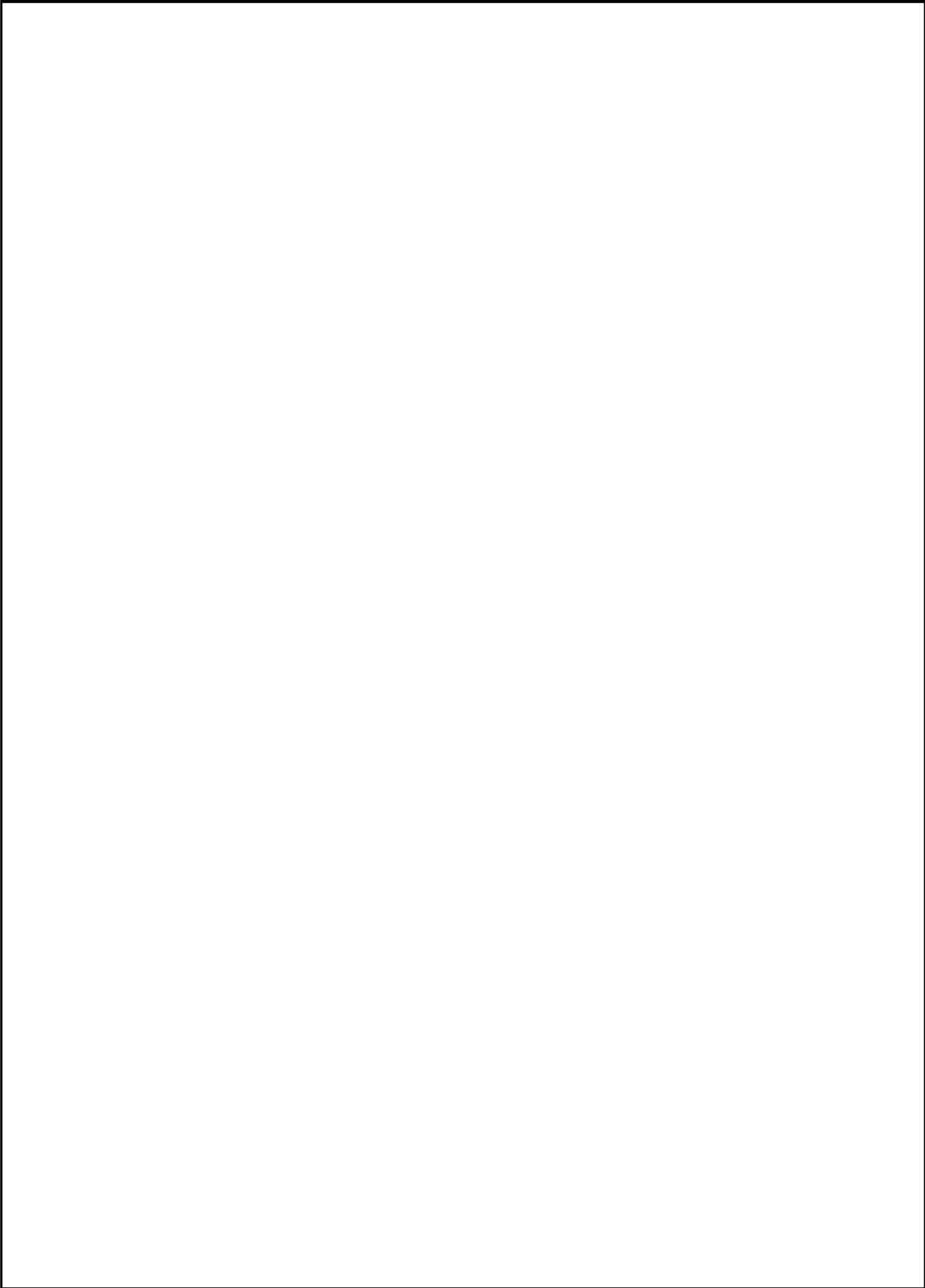
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DATE 09-20-2007 BY 65179dah/KSL/MSJ

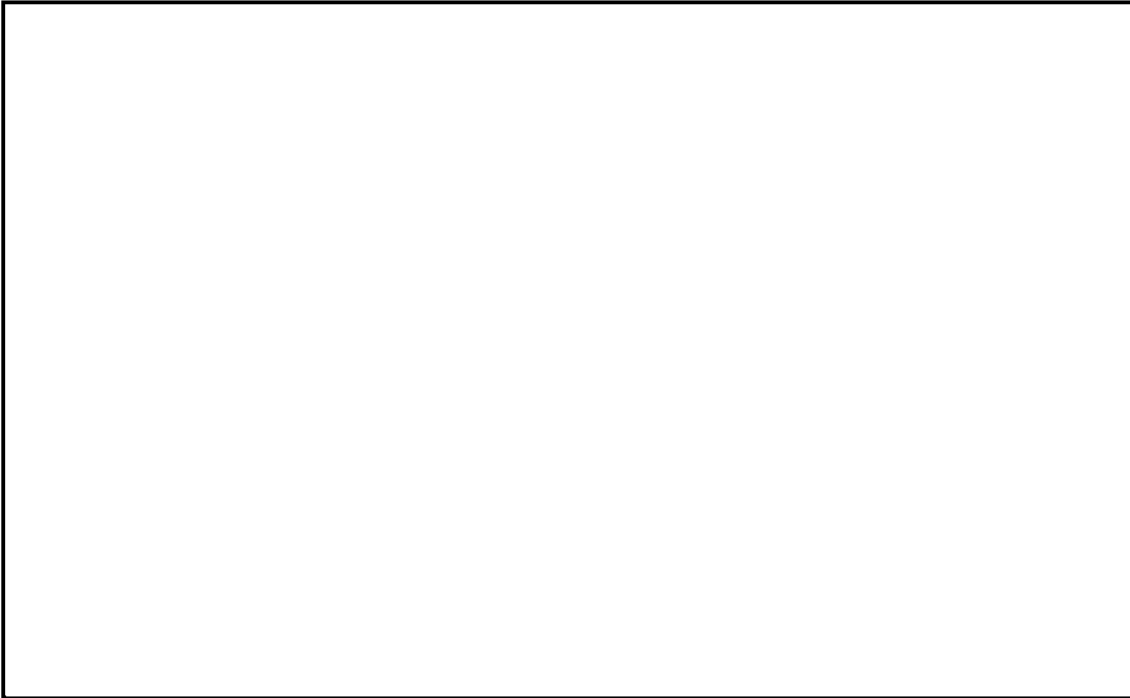
Choice B



NSL VIO-24984

Choice A





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DATE 09-20-2007 BY 65179dmh/esl/maj

[Redacted]

**From:** Caproni, Valerie E.  
**Sent:** Saturday, February 24, 2007 1:59 PM  
**To:** Monaco, Lisa O.; Billy, Joseph Jr; Thomas, Julie F.; Frahm, Charles E.; Pistole, John S.  
**Subject:** Re: IG report

This already, to paraphrase John P, reads too much like an FBI press release. I'll save [Redacted] for our letter. I presume they are going to tweak the language to make it IG-like.

b5

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

From: Monaco, Lisa O.  
To: Billy, Joseph Jr; Thomas, Julie F.; Caproni, Valerie E.; Frahm, Charles E.; Pistole, John S.  
Sent: Sat Feb 24 13:55:05 2007  
Subject: Re: IG report

Good point - I'm not so wed to the rhetorical point [Redacted]

b5

Lisa Monaco  
Special Counsel to the Director  
Federal Bureau of Investigation  
(w) 202. [Redacted]  
(c) 202. [Redacted]  
(fax) [Redacted]

b2

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

From: Billy, Joseph Jr  
To: Monaco, Lisa O.; Thomas, Julie F.; Caproni, Valerie E.; Frahm, Charles E.; Pistole, John S.  
Sent: Sat Feb 24 13:47:38 2007  
Subject: Re: IG report

Lisa- [Redacted]

b5

Joe

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

From: Monaco, Lisa O.  
To: Thomas, Julie F.; Billy, Joseph Jr; Caproni, Valerie E.; Frahm, Charles E.; Pistole, John S.  
Sent: Sat Feb 24 13:40:13 2007  
Subject: Re: IG report

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I agree with julie's revision of [Redacted] comments. In addition, I offer the following edits of choice B:

[Large Redacted Block]

Lisa Monaco  
Special Counsel to the Director  
Federal Bureau of Investigation  
(w) 202. [redacted]  
(c) 202. [redacted] b2  
(fax) [redacted]

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

From: Thomas, Julie F.  
To: Billy, Joseph Jr; Caproni, Valerie E.; Monaco, Lisa O.; Frahm, Charles E.; Pistolo, John S.  
Sent: Sat Feb 24 12:54:41 2007  
Subject: Re: IG report

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I would take choice B for the IG and accept [redacted] changes with exception [redacted]

Julie  
Julie F. Thomas  
Deputy General Counsel  
NSLB, FBI OGC

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

From: Billy, Joseph Jr  
To: Caproni, Valerie E.; Thomas, Julie F.; Monaco, Lisa O.; Frahm, Charles E.; Pistolo, John S.  
Sent: Sat Feb 24 12:36:06 2007  
Subject: Re: IG report

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Valerie- I recommend choice B, [redacted]

Joe

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

From: Caproni, Valerie E.  
To: Thomas, Julie F.; Monaco, Lisa O.; Frahm, Charles E.; Billy, Joseph Jr; Pistolo, John S.  
Sent: Sat Feb 24 12:22:04 2007 Duplicate this section email dated 2/24/07  
Subject: IG report

[Large redacted area]

[Redacted]

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

**From:** Caproni, Valerie E.  
**Sent:** Monday, February 26, 2007 11:20 AM  
**To:** Elwood, Courtney; Moschella, William  
**Cc:** Monaco, Lisa O.; Thomas, Julie F.  
**Subject:** FW: LETTER . . .  
**Attachments:** fine.letter.004.wpd

Courtney and Will,

Attached please find the current draft of the formal response to the NSL report. It still has a couple of holes that are being filled in. Also, please note [Redacted]

[Redacted] That is likely to need to be tweaked once we see the actual language he adopts. Similarly, the statement that [Redacted]

[Redacted] Based on the meeting we had with him last week, [Redacted]

[Redacted]

b5

I will be out of the office tomorrow so I'd like to put this to bed today. So, please send me any comments, suggestions etc. ASAP.

VC

**From:** [Redacted]  
**Sent:** Monday, February 26, 2007 11:08 AM  
**To:** Caproni, Valerie E.  
**Subject:** LETTER . . .

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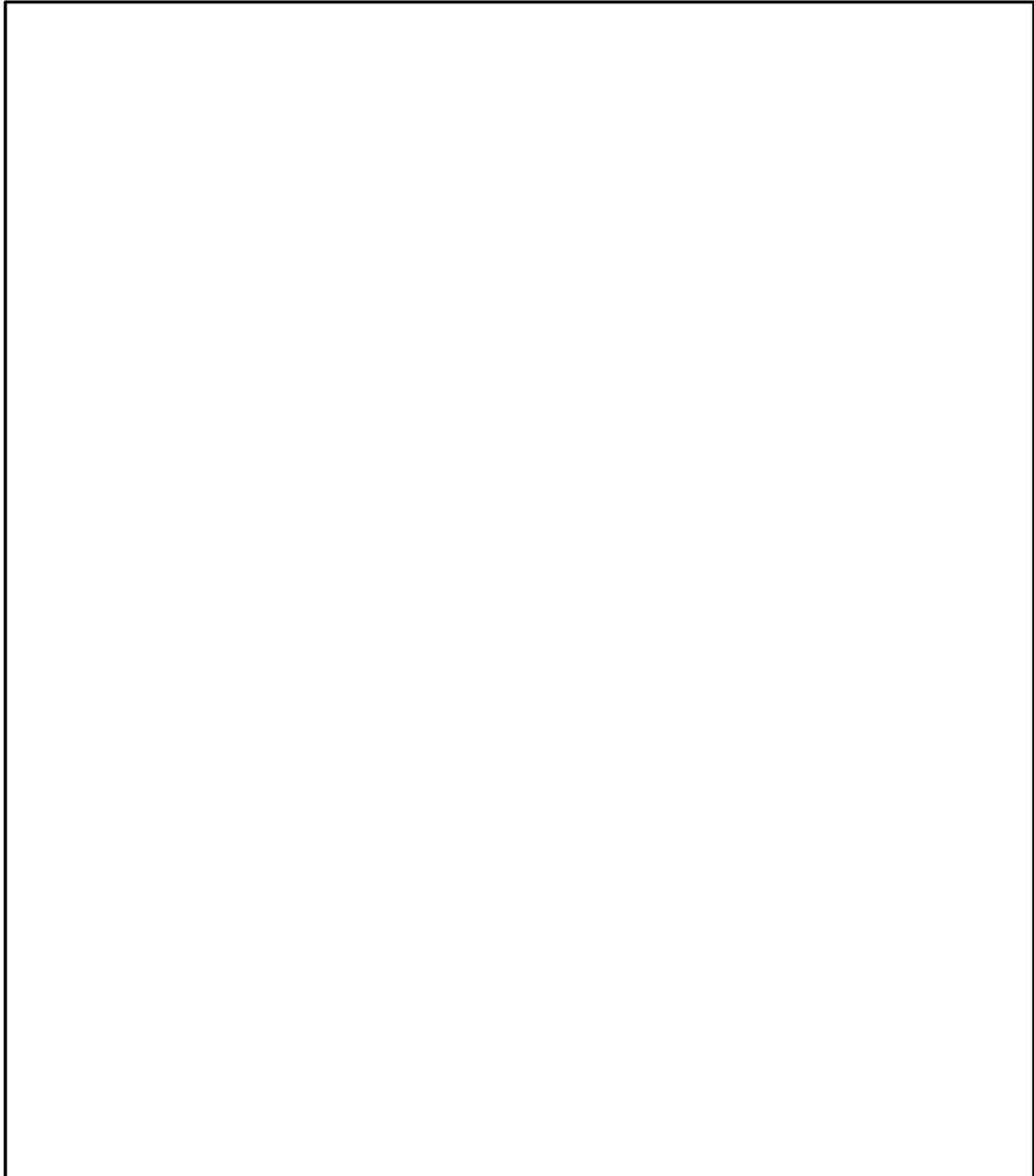
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U.S. Department of Justice



Federal Bureau of Investigation

Washington, D. C. 20535-0001

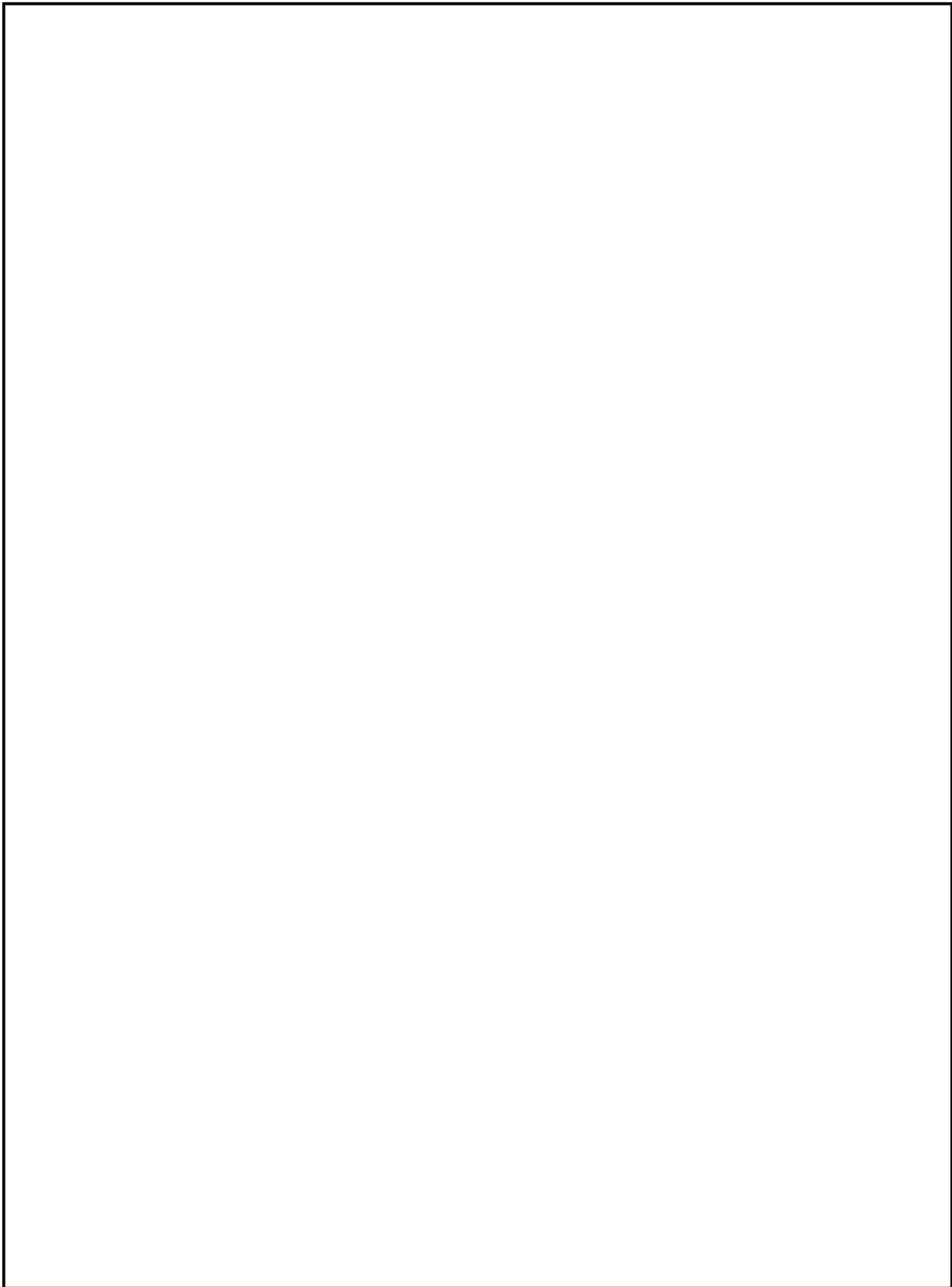


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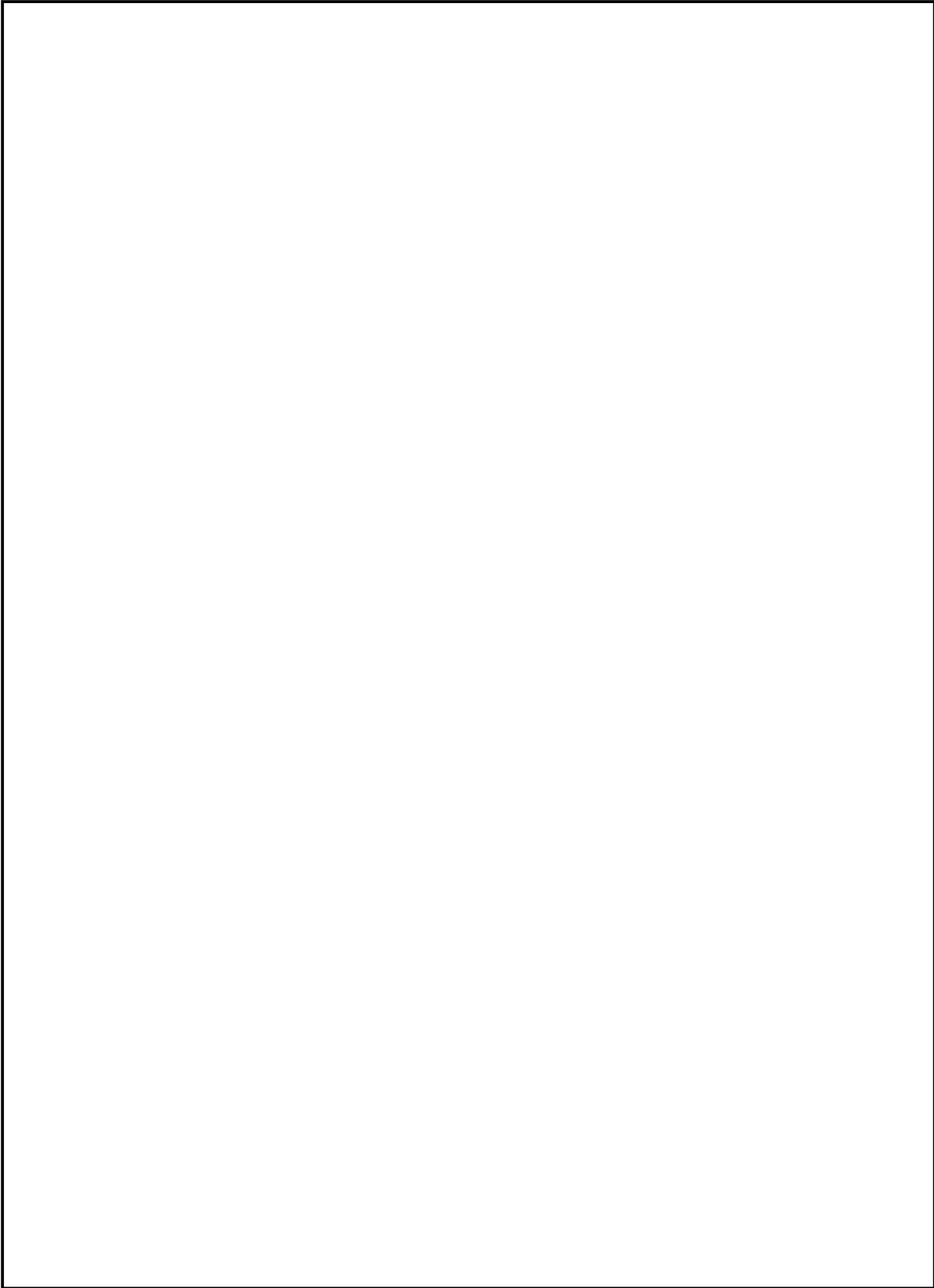
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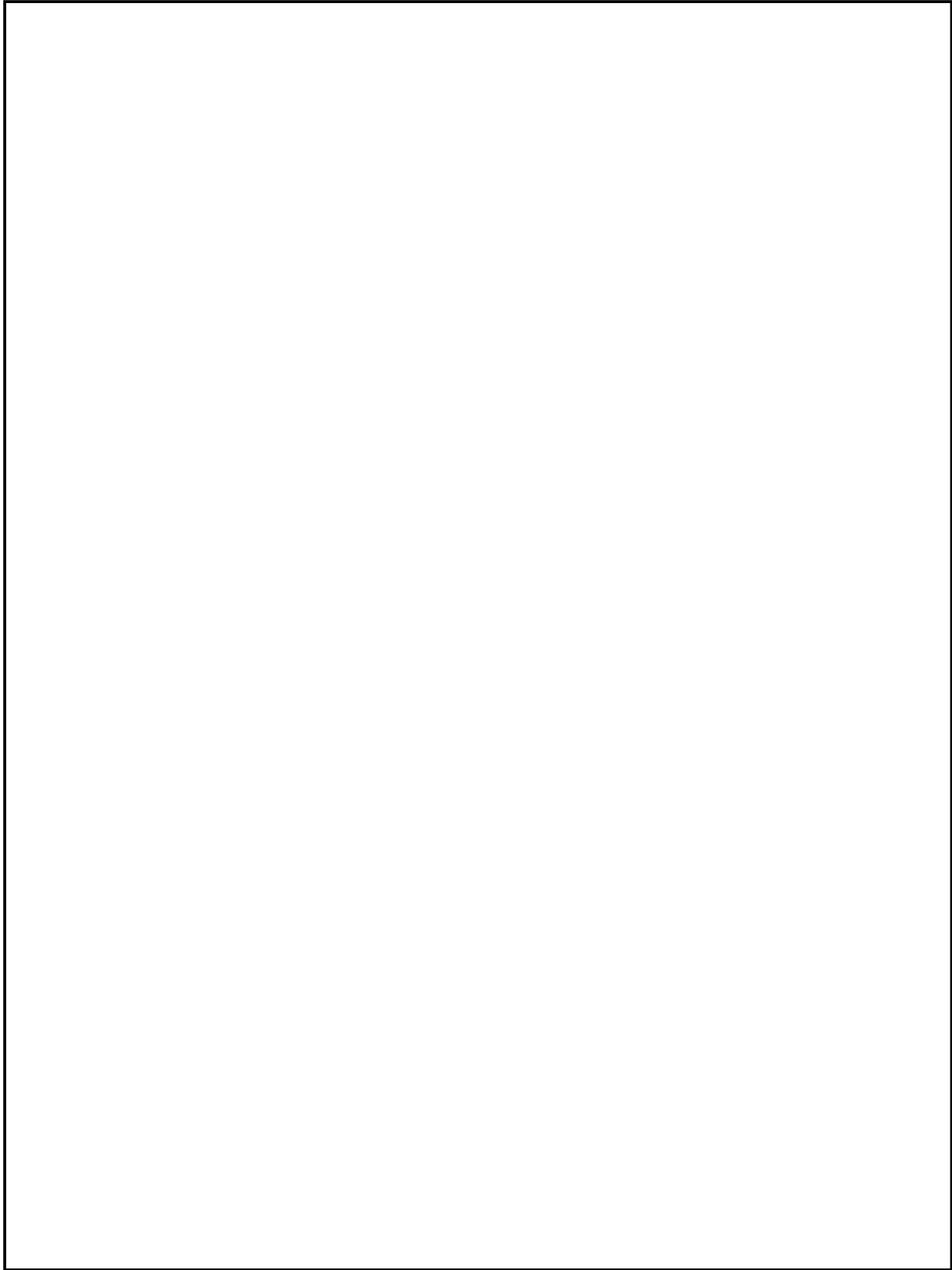
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NSL VIO-24993



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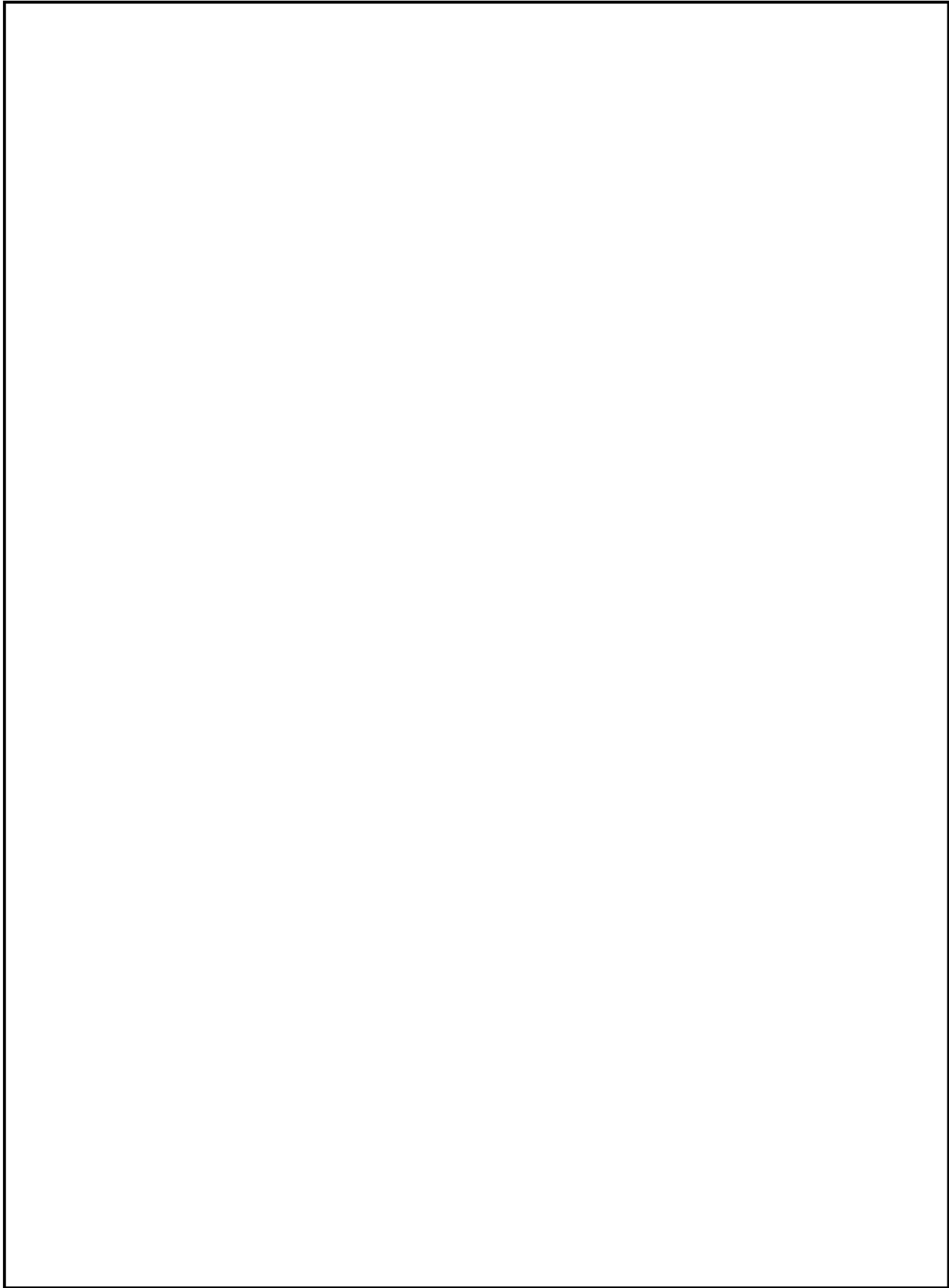
NSL VIO-24995

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NSL VIO-24996

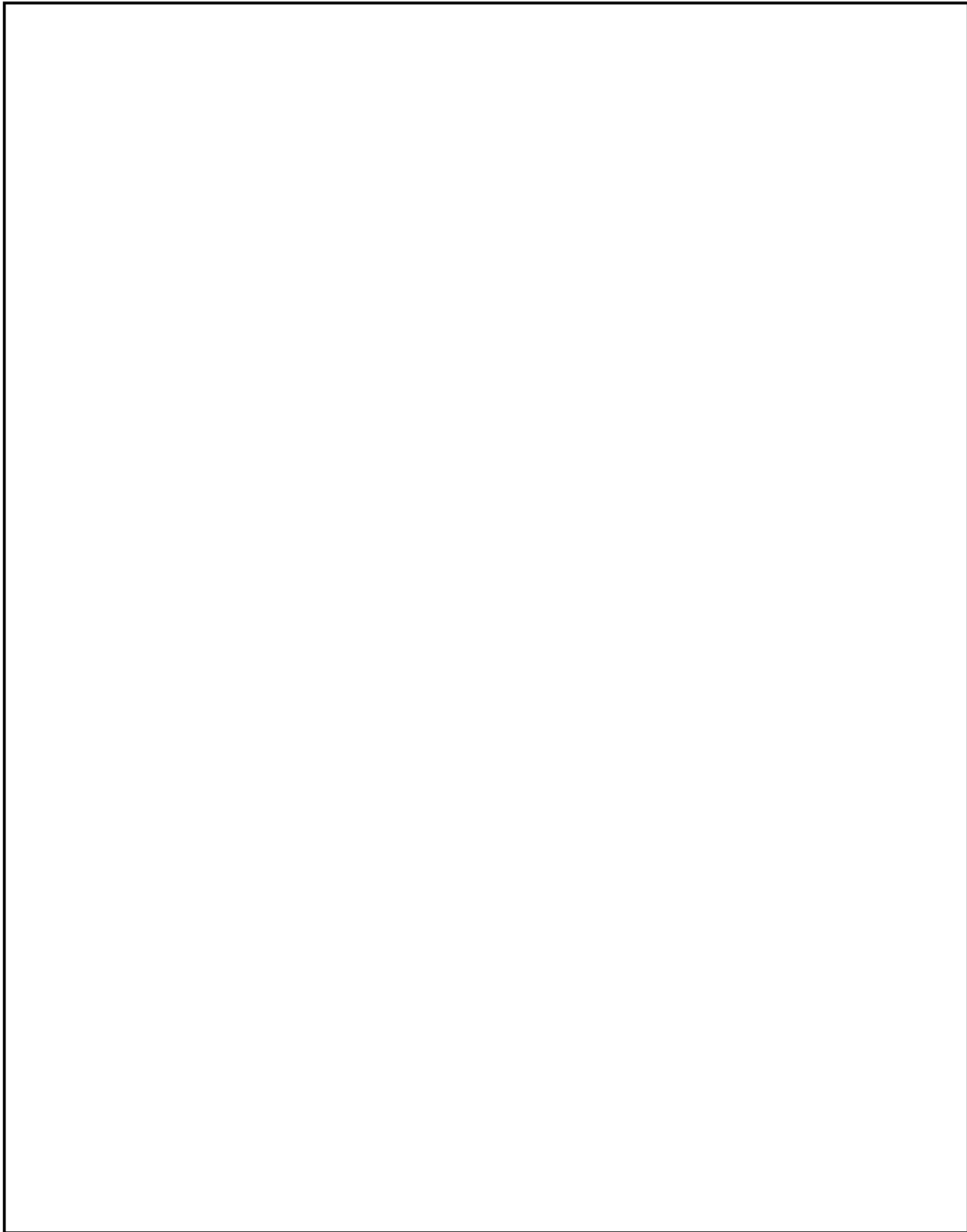
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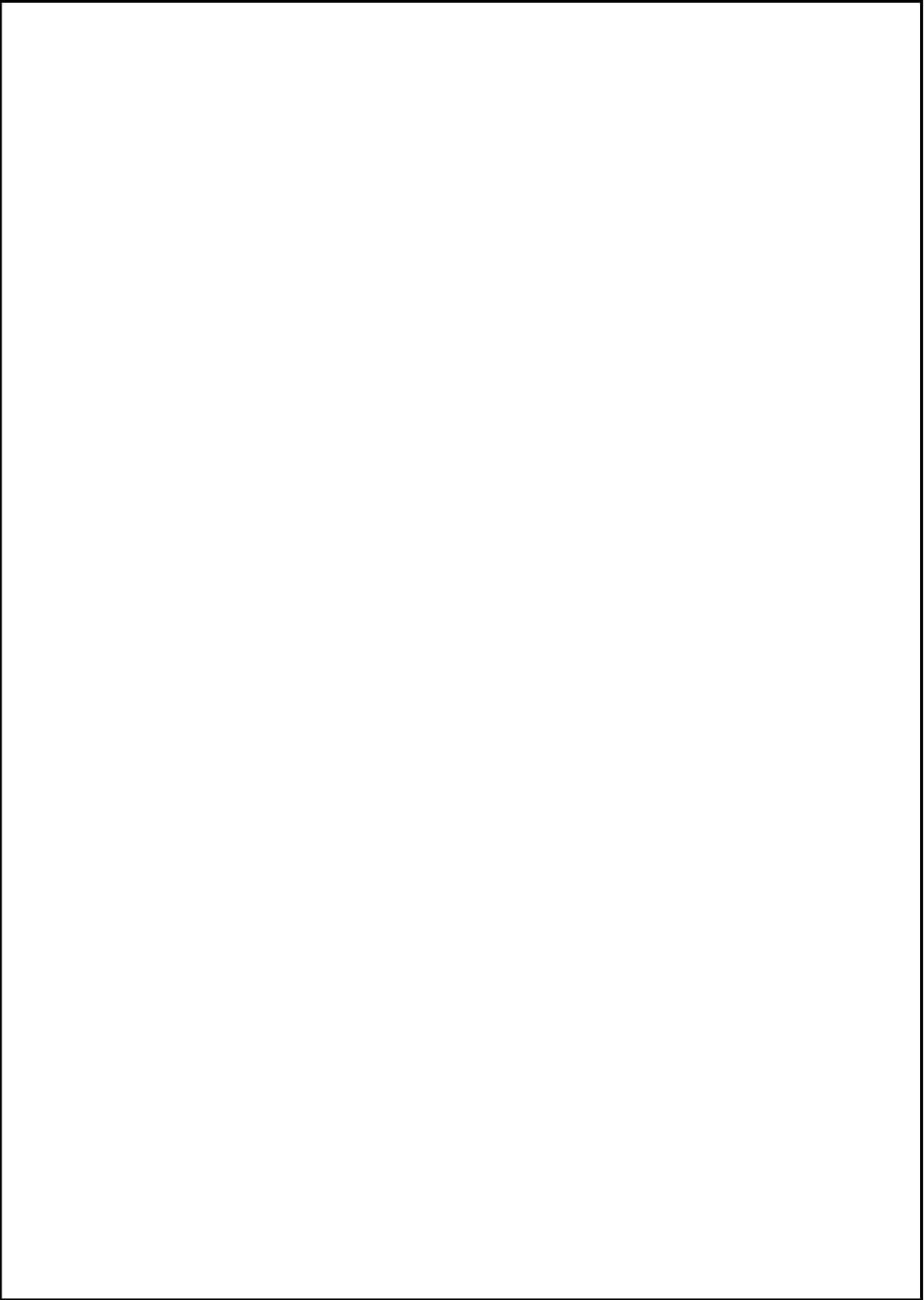
NSL VIO-24997



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NSL VIO-25001

[Redacted]

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

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**From:** Caproni, Valerie E.  
**Sent:** Monday, February 26, 2007 12:19 PM  
**To:** Elwood, Courtney; Moschella, William  
**Cc:** Monaco, Lisa O.; Thomas, Julie F.  
**Subject:** RE: LETTER . . .

We would too.

**From:** Elwood, Courtney [mailto:Courtney.Elwood@ [Redacted]]  
**Sent:** Monday, February 26, 2007 11:54 AM  
**To:** Caproni, Valerie E.; Moschella, William  
**Cc:** Monaco, Lisa O.; Thomas, Julie F.  
**Subject:** RE: LETTER . . .

b2

Thanks, Valerie. I'll do my best to meet your deadline, but might miss it since I'd like to review the executive summary before giving final sign-off on this.

*Courtney Simmons Elwood  
Deputy Chief of Staff and  
Counselor to the Attorney General  
U.S. Department of Justice  
(w) 202 [Redacted]  
(c) 202 [Redacted]  
(fax) [Redacted]*

b2

**From:** Caproni, Valerie E. [mailto:Valerie.Caproni@ [Redacted]]  
**Sent:** Monday, February 26, 2007 11:20 AM  
**To:** Elwood, Courtney; Moschella, William  
**Cc:** Monaco, Lisa O.; Thomas, Julie F.  
**Subject:** FW: LETTER . . .

b2

Courtney and Will,

Duplicate This section dated 2/26/07

[Redacted]



Duplicate

**From:** [Redacted]  
**Sent:** Monday, February 26, 2007 11:08 AM  
**To:** Caproni, Valerie E.  
**Subject:** LETTER . . .

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NSL VIO-25003

8/23/2007

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-20-2007 BY 65179dmh/kxr/maj

[Redacted]

**From:** Caproni, Valerie E.  
**Sent:** Monday, February 26, 2007 6:44 PM  
**To:** Elwood, Courtney; Monaco, Lisa O.; Thomas, Julie F.; Moschella, William  
**Subject:** fine letter  
**Attachments:** fine letter 004 (2).wpd

Attached please find a redraft of the letter to Fine re the NSL report. (To see a redlined version, click file/document/review.) I will be down in Quantico tomorrow, so please send any comments to Julie (who may be out sick) and Lisa. The can arm wrestle over who can finalize it. We are waiting for suggested language from you on any role we want to front for NSD.

Valerie Caproni  
General Counsel  
FBI  
202 324 [Redacted]

b2

NSL VIO-25004

8/23/2007

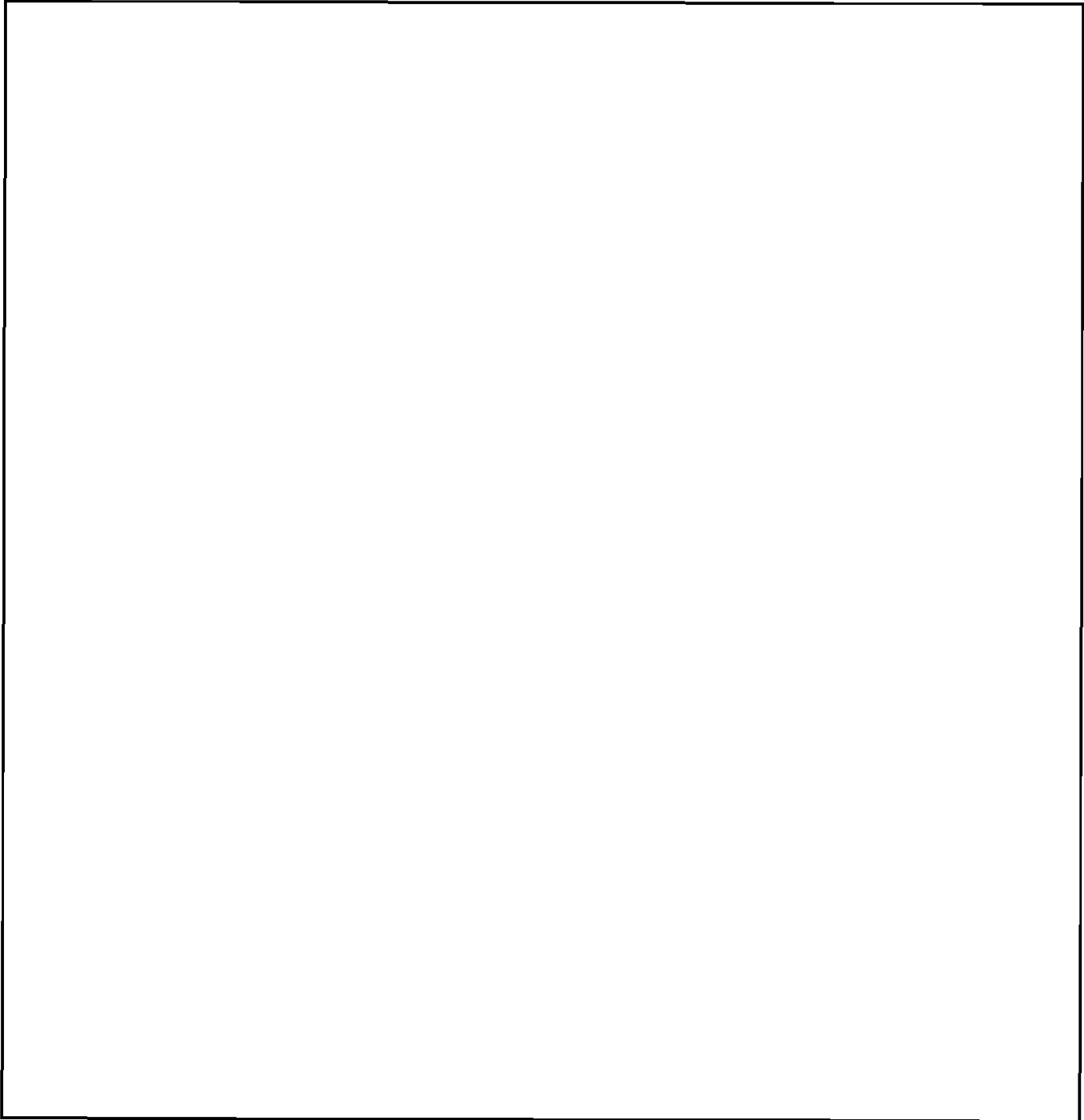


U.S. Department of Justice

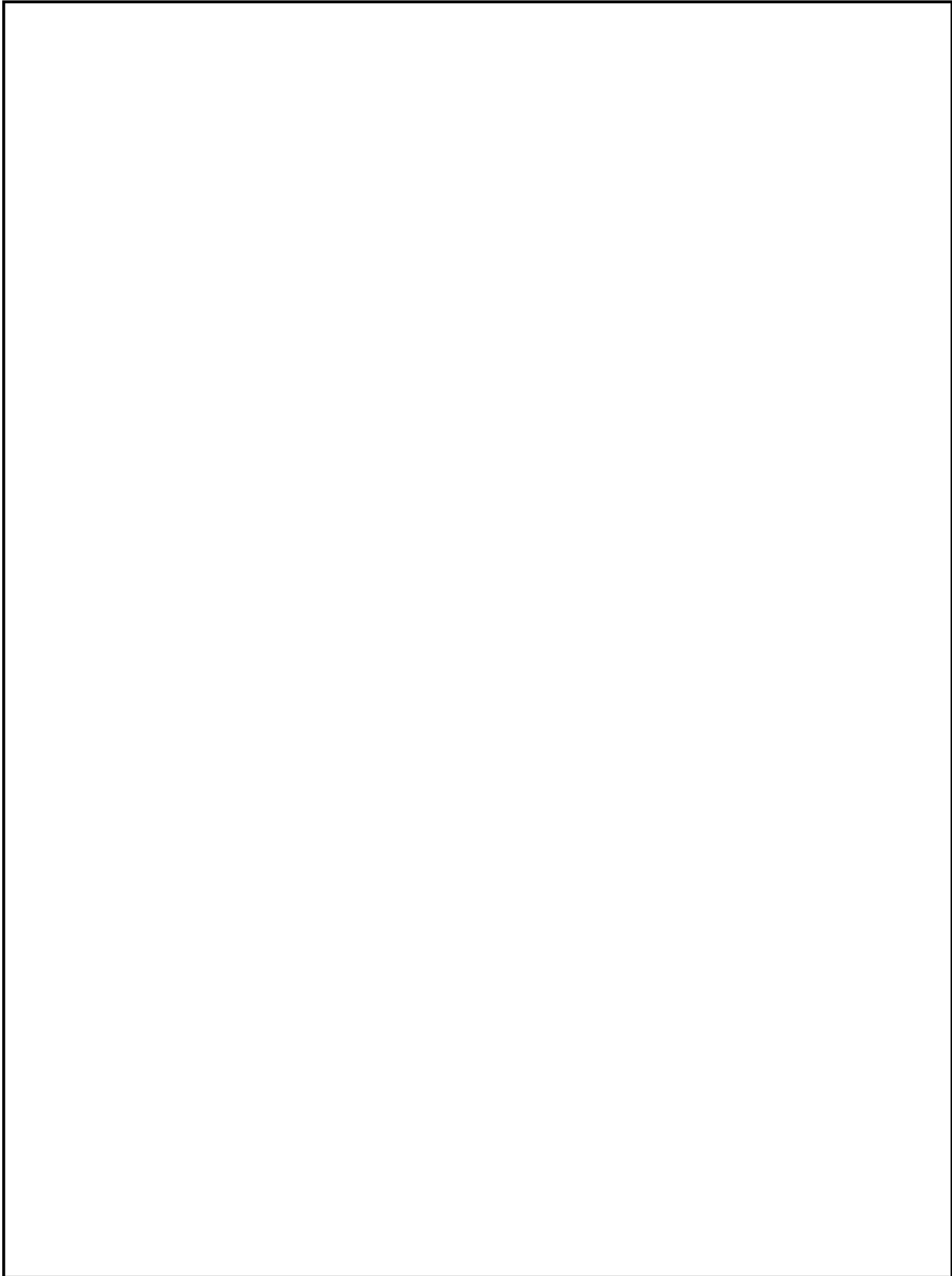
Federal Bureau of Investigation

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Washington, D. C. 20535-0001

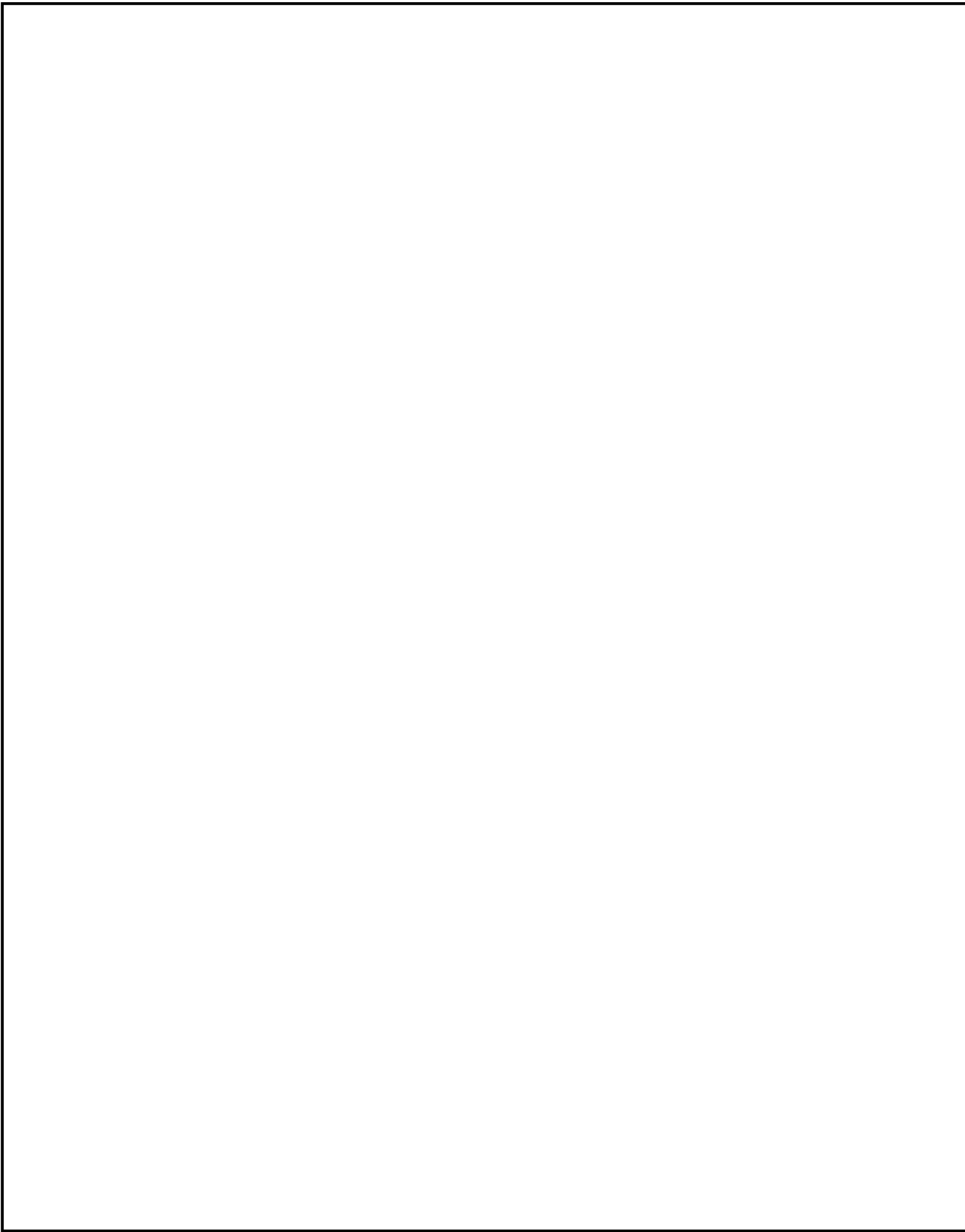


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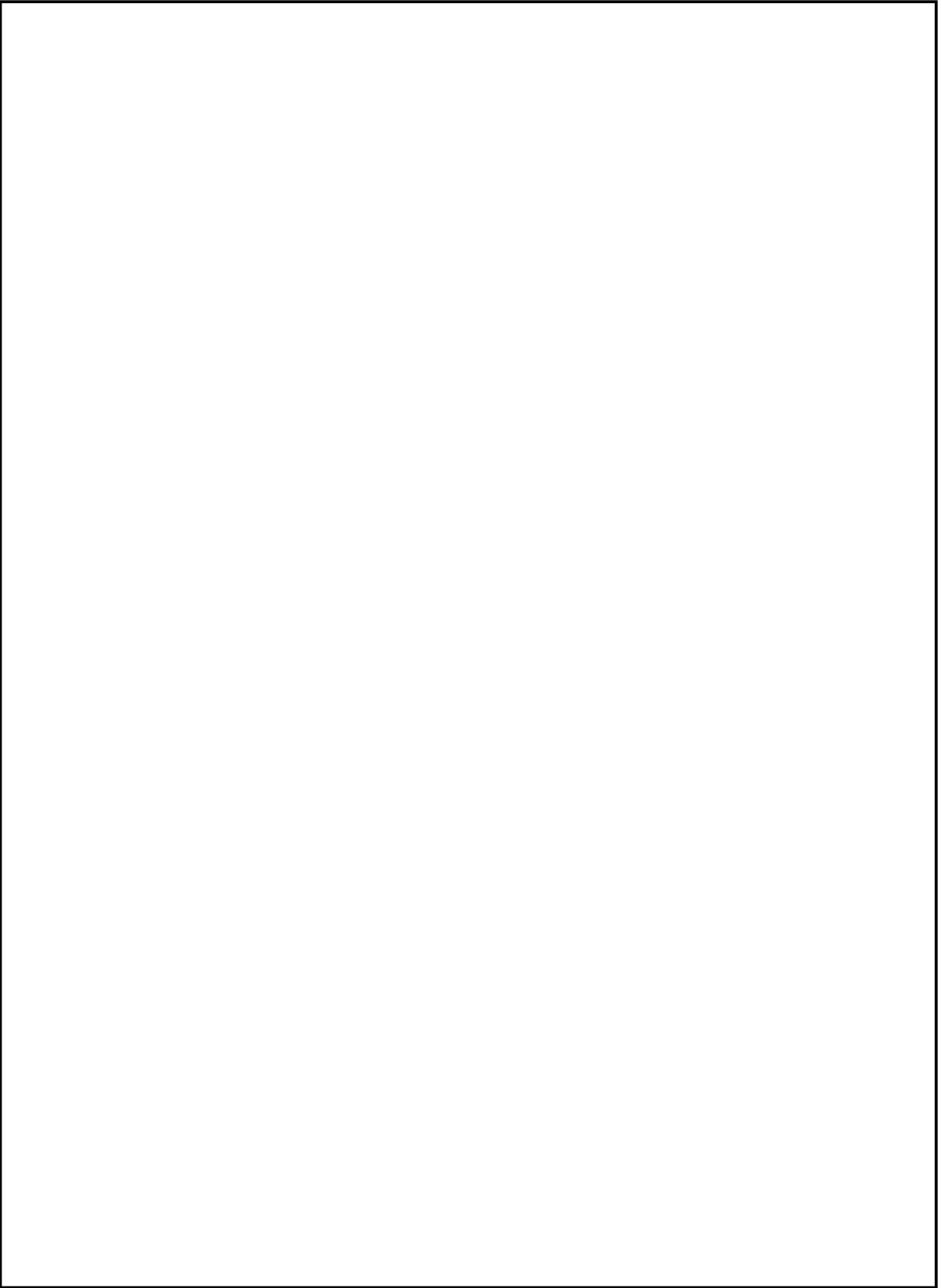


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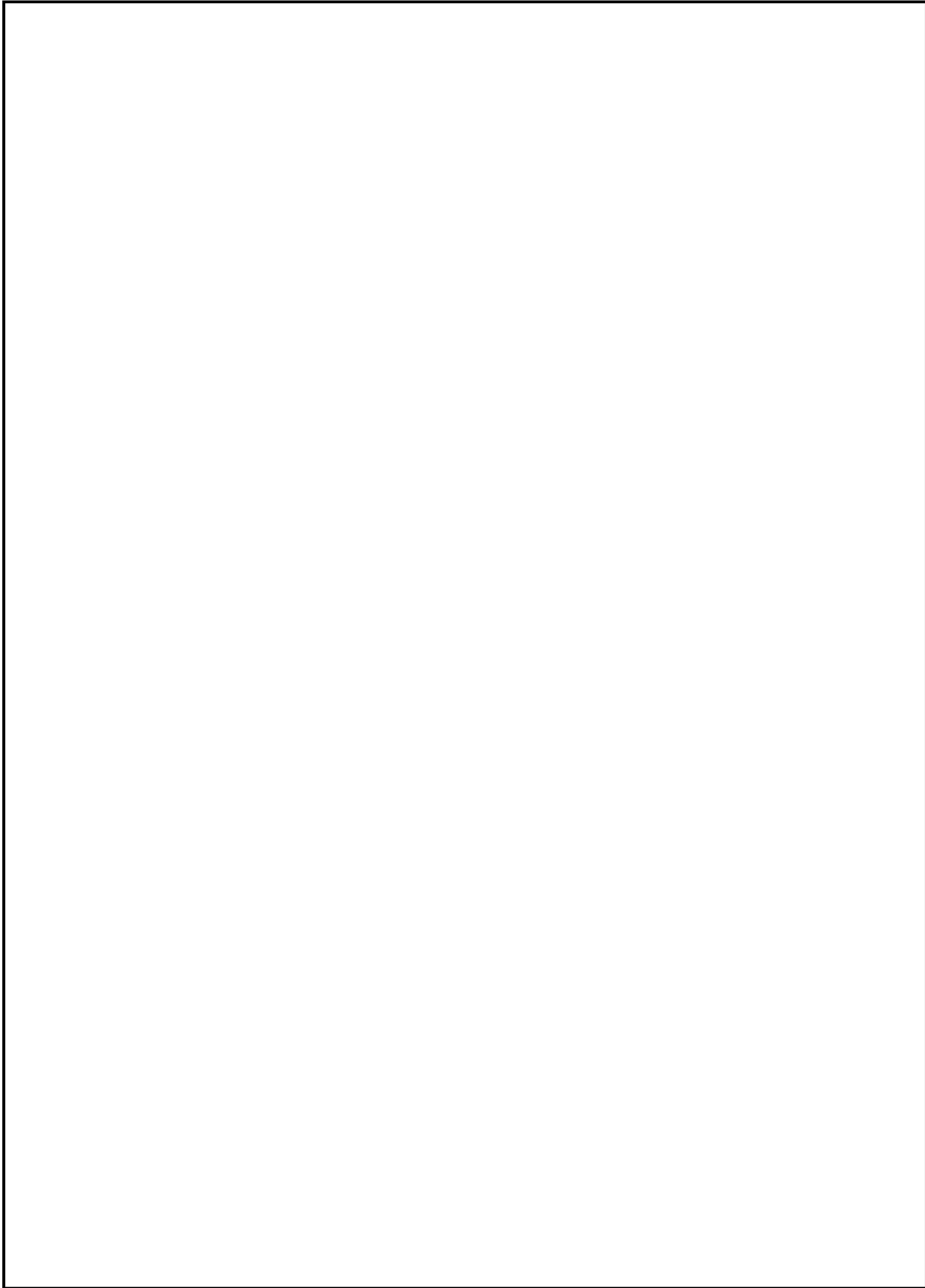


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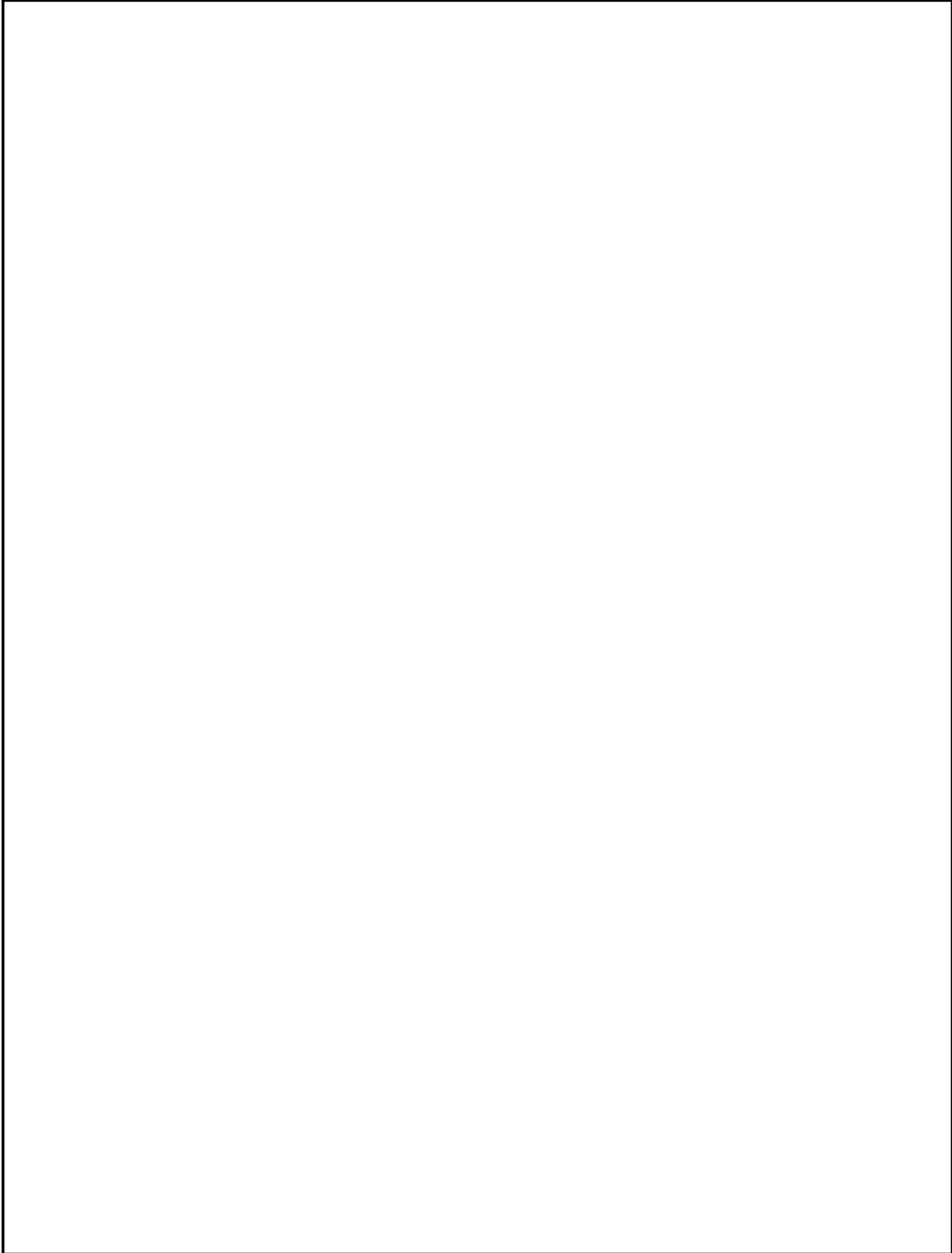
NSL VIO-25008

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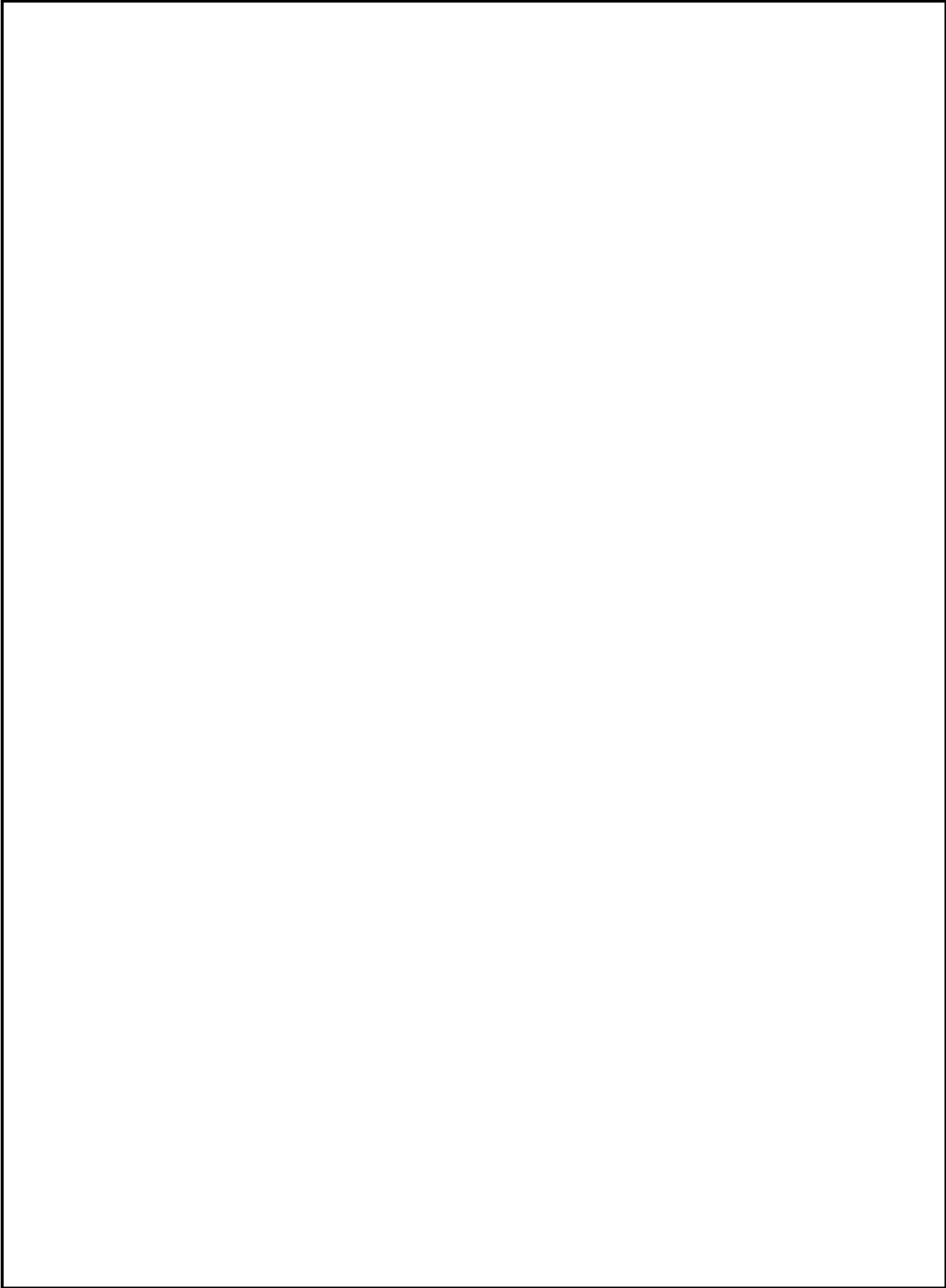


NSL VIO-25009

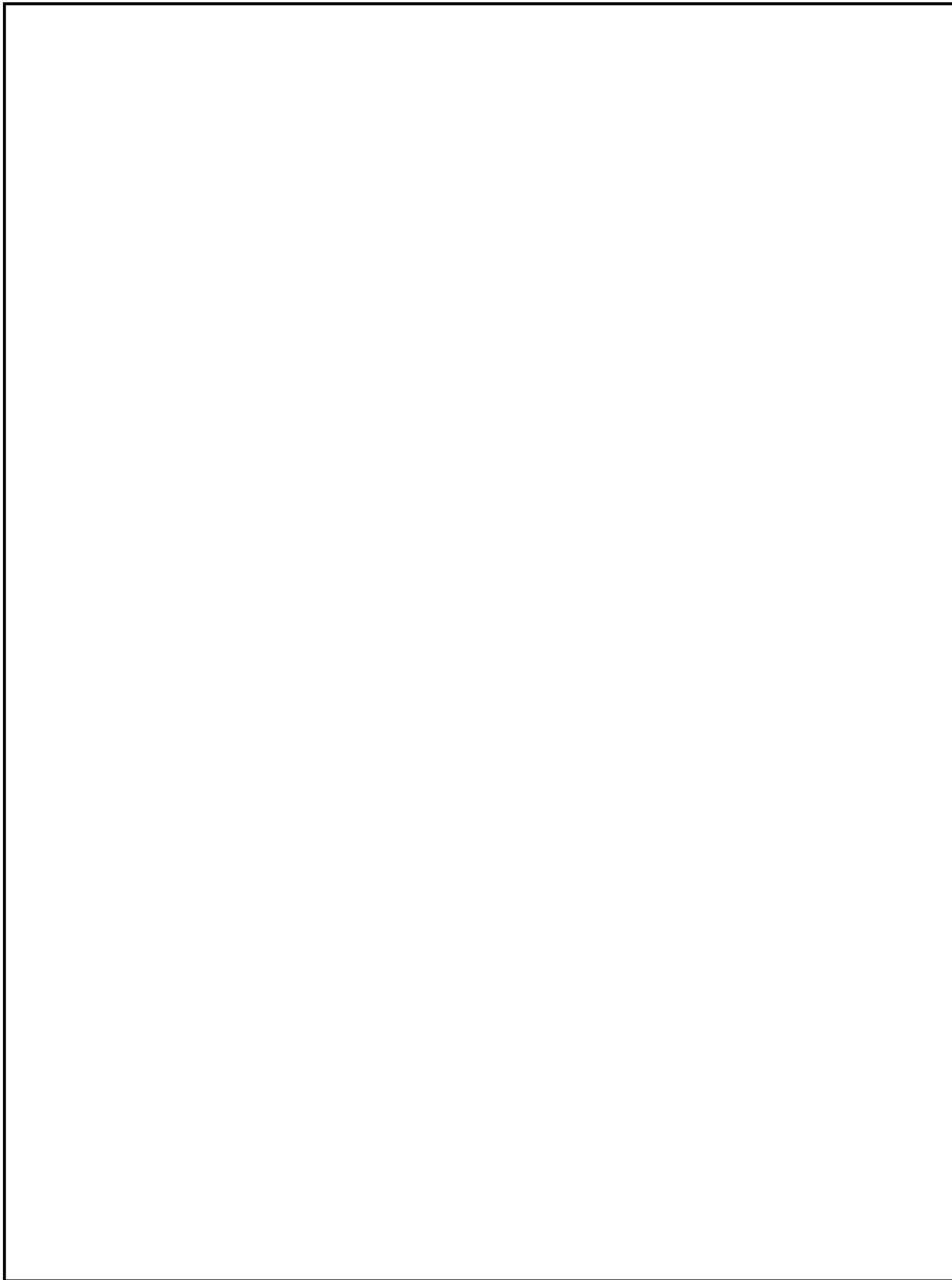




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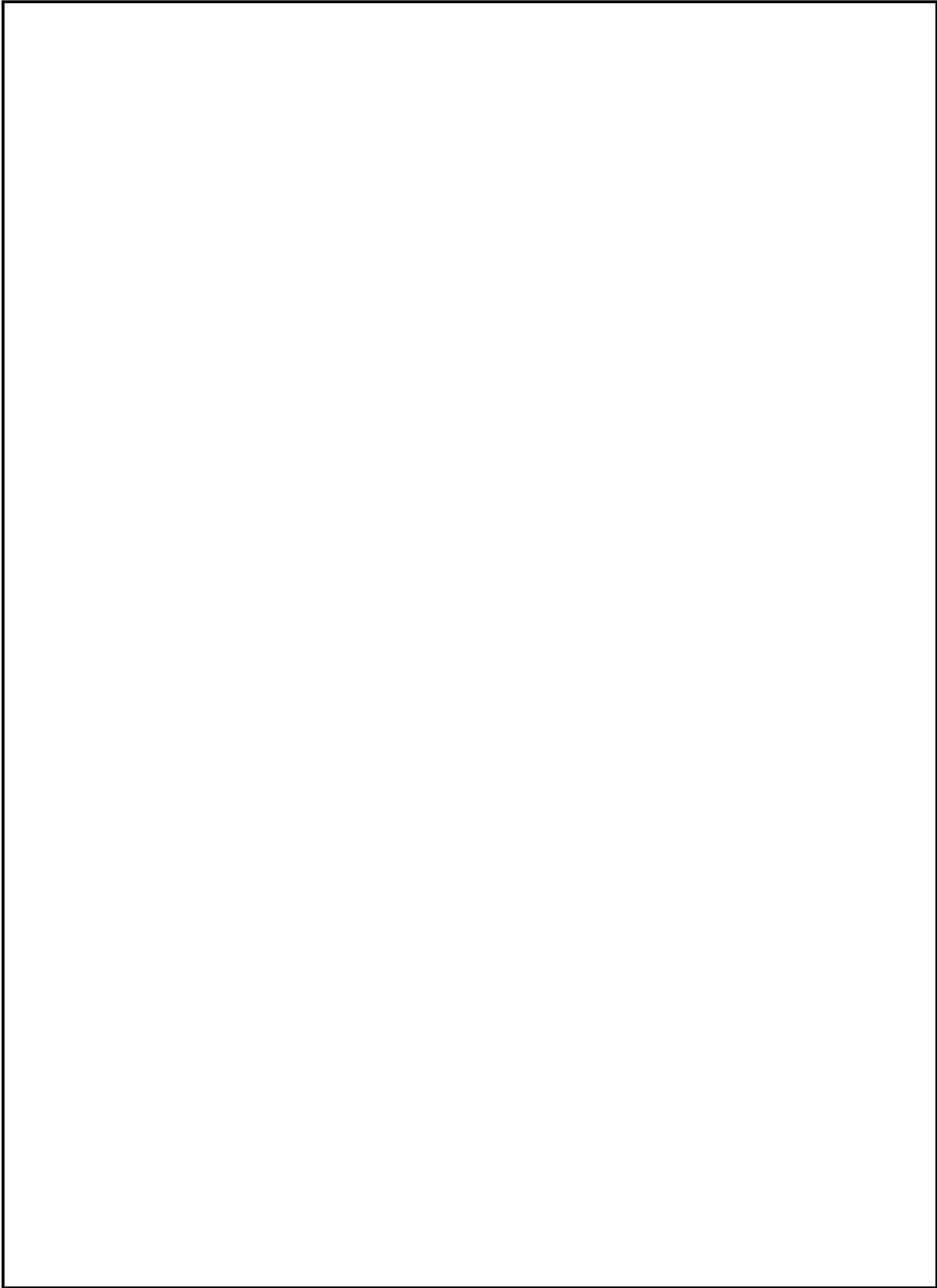


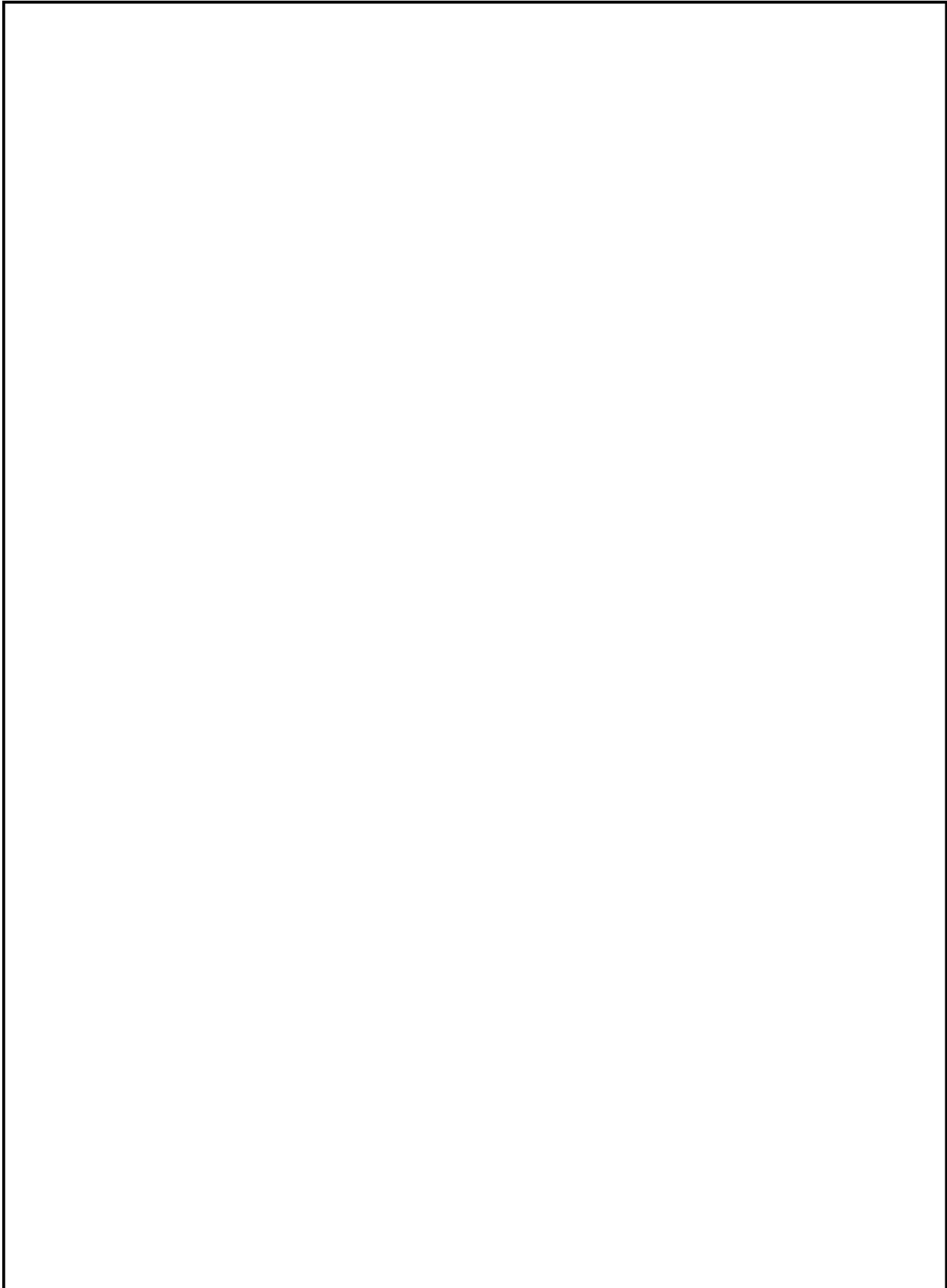
b5

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NSL VIO-25014







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**From:** Caproni, Valerie E.  
**Sent:** Tuesday, February 27, 2007 3:53 PM  
**To:** Thomas, Julie F.; Monaco, Lisa O.  
**Subject:** Re: Our comments on FBI's Comments on OIG/NSL report

Unless we get an extension, you have my proxy. Not sure when I will get to a computer.

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

**From:** Thomas, Julie F.  
**To:** Elwood, Courtney <Courtney.Elwood [redacted]>; Caproni, Valerie E.; Monaco, Lisa O.; [redacted]  
**Cc:** Steele, Charles (NSD); [redacted] (NSD); [redacted] (ODAG); [redacted] (NSD); [redacted] Moschella, William; [redacted]

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**Sent:** Tue Feb 27 15:10:46 2007  
**Subject:** RE: Our comments on FBI's Comments on OIG/NSL report

Attached please find my edits based on DOJ's comments. Lisa Monaco and Valerie Caproni are still reviewing so this could change..

Julie

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

**From:** Elwood, Courtney [mailto:Courtney.Elwood [redacted]]  
**Sent:** Tuesday, February 27, 2007 11:59 AM  
**To:** Thomas, Julie F.; Caproni, Valerie E.; Monaco, Lisa O.; [redacted]  
**Cc:** Steele, Charles (NSD); [redacted] (NSD); [redacted] (ODAG); [redacted] Moschella, William  
**Subject:** Re: Our comments on FBI's Comments on OIG/NSL report

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I am mtg w/ Glenn and Paul tomorrow on the stmt in the rpt that FBI's actions "violate ECPA.". We may want to hold our cmts until after that mtg.

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

**From:** Thomas, Julie F. <Julie.Thomas [redacted]>  
**To:** Elwood, Courtney; Caproni, Valerie E.; [redacted] Monaco, Lisa O. <Lisa.Monaco@ic [redacted]>  
**CC:** Steele, Charles (NSD); [redacted] (NSD); [redacted] (ODAG); [redacted] Moschella, William  
**Sent:** Tue Feb 27 11:57:09 2007  
**Subject:** RE: Our comments on FBI's Comments on OIG/NSL report

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We'll work with what you sent. We need to have this to OIG today for inclusion in the reports.

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

**From:** Elwood, Courtney [mailto:Courtney.Elwood [redacted]]  
**Sent:** Tuesday, February 27, 2007 11:54 AM  
**To:** Thomas, Julie F.; Caproni, Valerie E.; Monaco, Lisa O.  
**Cc:** Steele, Charles (NSD); [redacted] (NSD); [redacted] (ODAG); [redacted] Moschella, William  
**Subject:** Re: Our comments on FBI's Comments on OIG/NSL report

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We hadn't envisioned providing specific language, but are certainly willing to do so if you'd like.

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

**From:** Thomas, Julie F. <Julie.Thomas [redacted]>  
**To:** Elwood, Courtney; Caproni, Valerie E.; [redacted]; Monaco, Lisa O. <Lisa.Monaco [redacted]>  
**CC:** Steele, Charles (NSD); [redacted] (NSD); [redacted] (ODAG); [redacted]

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Moschella, William  
Sent: Tue Feb 27 11:52:08 2007  
Subject: RE: Our comments on FBI's Comments on OIG/NSL report

Thanks for your comments. Should we expect a redline version or no?

Julie

---

From: Elwood, Courtney [mailto:Courtney.Elwood [redacted]]  
Sent: Tuesday, February 27, 2007 9:29 AM  
To: Thomas, Julie F.; Caproni, Valerie E.; Monaco, Lisa O.  
Cc: Stocle, Charles (NSD); [redacted] (NSD); [redacted] (ODAG); [redacted]  
Moschella, William  
Subject: Our comments on FBI's Comments on OIG/NSL report  
Importance: High

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Thanks for the opportunity to review the Director's draft letter on the IG's NSL review.  
Here are our collective comments:

[Large redacted area]

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NSL VIO-25019



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[Redacted]

**From:** Caproni, Valerie E.  
**Sent:** Tuesday, February 27, 2007 3:55 PM  
**To:** 'William Moschella'; Thomas, Julie F.; 'Courtney.Elwood'; Monaco, Lisa O.; [Redacted]  
**Cc:** 'charles.steele'; [Redacted]  
**Subject:** Re: Our comments on FBI's Comments on OIG/NSL report

My plans have changed. I will be back in DC tomorrow afternoon, so 5 would be ok.

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

**From:** Moschella, William <William.Moschella>  
**To:** Thomas, Julie F.; Elwood, Courtney <Courtney.Elwood>; Caproni, Valerie E.; Monaco, Lisa O.; [Redacted]  
**Cc:** Steele, Charles (NSD) <Charles.Steele>; [Redacted] (NSD); [Redacted] (ODAG); [Redacted]  
**Sent:** Tue Feb 27 15:52:03 2007  
**Subject:** RE: Our comments on FBI's Comments on OIG/NSL report

We had a meeting tomorrow to discuss this and other press/hill issues and had discussed 11 a.m. and 5 p.m. but have not received any RSVP's from the Bureau folks. Is there a time that works better for you?

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

**From:** Thomas, Julie F. [mailto:Julie.Thomas]  
**Sent:** Tuesday, February 27, 2007 3:11 PM  
**To:** Elwood, Courtney; Caproni, Valerie E.; Monaco, Lisa O.; [Redacted]  
**Cc:** Steele, Charles (NSD); [Redacted] (NSD); [Redacted] (ODAG); [Redacted]  
**Subject:** RE: Our comments on FBI's Comments on OIG/NSL report

Duplicate This section email dated 2/27/07

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

**From:** Elwood, Courtney [mailto:Courtney.Elwood]  
**Sent:** Tuesday, February 27, 2007 11:59 AM  
**To:** Thomas, Julie F.; Caproni, Valerie E.; Monaco, Lisa O.; [Redacted]  
**Cc:** Steele, Charles (NSD); [Redacted] (NSD); [Redacted] (ODAG); [Redacted]  
**Subject:** Re: Our comments on FBI's Comments on OIG/NSL report

Duplicate This section email dated 2/27/07

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

**From:** Thomas, Julie F. <Julie.Thomas>  
**To:** Elwood, Courtney; Caproni, Valerie E. <Valerie.Caproni>; Monaco, Lisa O. <Lisa.Monaco>; [Redacted]  
**Cc:** Steele, Charles (NSD); [Redacted] (NSD); [Redacted] (ODAG); [Redacted]  
**Sent:** Tue Feb 27 11:57:09 2007  
**Subject:** RE: Our comments on FBI's Comments on OIG/NSL report

[Redacted]

NSL VIO 25021

1 Duplicate This section email dated 2

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

From: Elwood, Courtney [mailto:Courtney.Elwood@ ]

Sent: Tuesday, February 27, 2007 11:54 AM

To: Thomas, Julie F.; Caproni, Valerie E.; Monaco, Lisa O.

Cc: Steele, Charles (NSD); [ ] (NSD); [ ] (ODAG); [ ]

Moschella, William

Subject: Re: Our comments on FBI's Comments on OIG/NSI report

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Duplicate This section email dated 2/27/07

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

From: Thomas, Julie F. <Julie.Thomas@ >

To: Elwood, Courtney; Caproni, Valerie E. <valerie.Caproni@ > Monaco, Lisa O.

<Lisa.Monaco@ >

CC: Steele, Charles (NSD); [ ] (NSD); [ ] (ODAG); [ ]

Moschella, William

Sent: Tue Feb 27 11:52:08 2007

Subject: RE: Our comments on FBI's Comments on OIG/NSI report

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Duplicate This section email dated 2/27/07

From: Elwood, Courtney [mailto:Courtney.Elwood@ ]

Sent: Tuesday, February 27, 2007 9:29 AM

To: Thomas, Julie F.; Caproni, Valerie E.; Monaco, Lisa O.

Cc: Steele, Charles (NSD); [ ] (NSD); [ ] (ODAG); [ ]

Moschella, William

Subject: Our comments on FBI's Comments on OIG/NSI report

Importance: High

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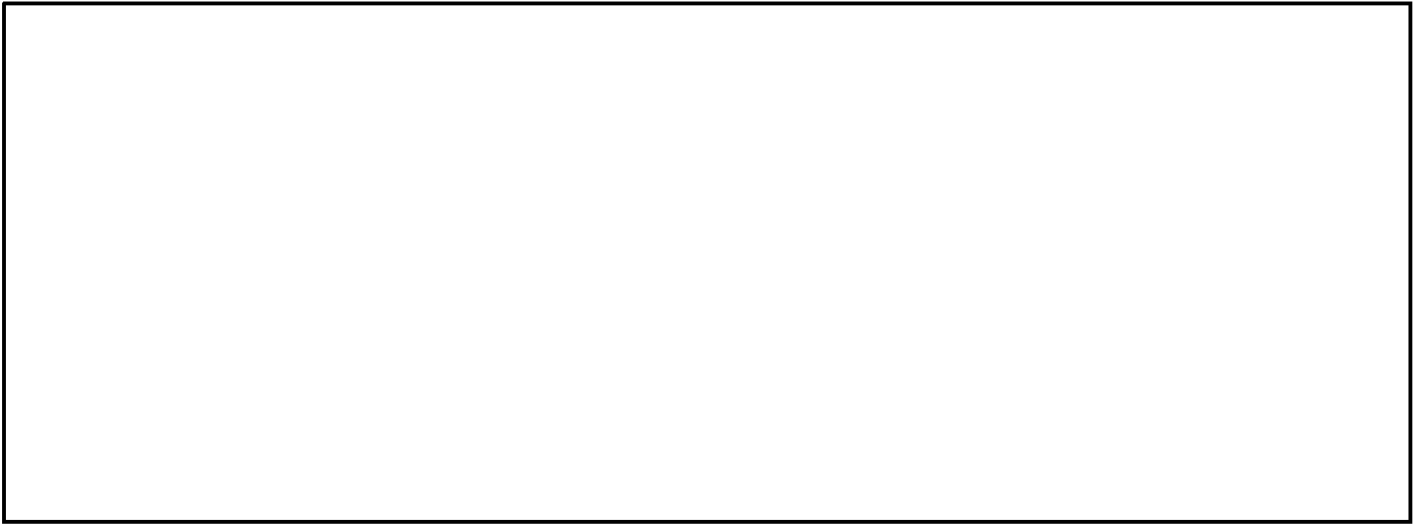
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NSL VIO-25023



Duplicate This section email dated 2/27/07

[Redacted]

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**From:** Caproni, Valerie E.  
**Sent:** Tuesday, February 27, 2007 8:19 PM  
**To:** Monaco, Lisa O.; Thomas, Julie F.; Miller, [Redacted]  
**Cc:** Pistole, John S.  
**Subject:** Re: Revised letter

Hard to read on a pberry - [Redacted] b5  
I don't know what was agreed to, but [Redacted]

[Redacted]

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

**From:** Monaco, Lisa O.  
**To:** Caproni, Valerie E.; Thomas, Julie F.; Miller, John; Kalisch, Eleni P.; Kortan, Michael P.; Rawls, W. L.  
**Cc:** Pistole, John S.  
**Sent:** Tue Feb 27 20:06:10 2007  
**Subject:** Revised letter

All -- attached is a revised version of the letter. I have tried to incorporate Eleni's comments and to be responsive to issues raised in the meeting the Director had today with the AC. My changes are in Blue (use Redline function) but at this point you might just want to read the nonredlined format as it is beginning to get cluttered with myriad comments. b5

Of particular note: [Redacted]

[Redacted]

I would like to get this to the Director for review early tomorrow so please try to review early and get me your thoughts. We need to get this to OIG tomorrow.

Lisa Monaco  
Special Counsel to the Director  
Federal Bureau of Investigation  
202-324-[Redacted]  
202-324-[Redacted]

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[Redacted]

**From:** Caproni, Valerie E.  
**Sent:** Wednesday, February 28, 2007 7:48 PM  
**To:** Monaco, Lisa O.  
**Subject:** RE: NSL report - revised recommendations and ECPA issue

Just to be clear --

[Redacted]

[Redacted]

b5

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

**From:** Monaco, Lisa O.  
**Sent:** Wednesday, February 28, 2007 7:44 PM  
**To:** Caproni, Valerie E.  
**Subject:** FW: NSL report - revised recommendations and ECPA issue

Not to beat this dead horse but it occurs to me that the revised recommendations below

[Redacted]

b5

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

**From:** Elwood, Courtney [mailto: Courtney.Elwood@ [Redacted]]  
**Sent:** Wednesday, February 28, 2007 4:53 PM  
**To:** Monaco, Lisa O.; Steele, Charles (NSD); Moschella, William; [Redacted] (NSD); [Redacted]  
**Subject:** FW: NSL report - revised recommendations and ECPA issue

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

**From:** [Redacted] (OIG); [Redacted]  
**To:** Elwood, Courtney  
**CC:** [Redacted] (OIG); [Redacted] (OIG); [Redacted] (OIG)  
**Sent:** Wed Feb 28 16:33:06 2007  
**Subject:** NSL report - revised recommendations and ECPA issue

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Hi, Courtney,

Per our discussion, we have revised recommendation [Redacted] in the draft NSL report and replaced it with the following two recommendations:

[Redacted]

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[Redacted]

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Thank you,

Roslyn

[Redacted]

Special Investigative Counsel

[Redacted]

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tel.  
fax.

[Redacted]

[Redacted]

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DATE 09-20-2007 BY 65179dml/ksr/maj

**From:** Caproni, Valerie E.  
**Sent:** Wednesday, February 28, 2007 7:49 PM  
**To:** Elwood, Courtney; Steele, Charles (NSD) [Redacted] (NSD); Monaco, Lisa O.; [Redacted] (NSD)  
**Cc:** Moschella, William [Redacted] (OAG); [Redacted] Kalisch, Eleni P.  
**Subject:** RE: HJC QFRs on IOB reports

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As we discussed, we will tweak these to deal with the new IG revelations. Hope to get them back to you early next week at the latest.

**From:** Elwood, Courtney [mailto:Courtney.Elwood@redacted]  
**Sent:** Tuesday, February 27, 2007 9:14 PM  
**To:** Steele, Charles (NSD) [Redacted] (NSD); Monaco, Lisa O.; Caproni, Valerie E. [Redacted] (NSD)  
**Cc:** Moschella, William; [Redacted] (OAG); [Redacted]  
**Subject:** HJC QFRs on IOB reports

b6  
b7C

In light of recent discussions about the IOB referrals and the NSL/OIG report, I'd like for you all to take a look at the attached draft QFR answers, which are still hanging around from a 4/2006 batch of QFRs to the AG.

For obvious reasons, we are anxious to get this set of QFRs out the door, so I'd appreciate your comments, if any, by COB tomorrow.

Thanks.

<<AGQFRs-HJC-040606-Part2-IOB-OMB Comments (2cse).doc>>

b6  
b7C

[Redacted]

**From:** Caproni, Valerie E.  
**Sent:** Thursday, March 01, 2007 4:21 PM  
**To:** Monaco, Lisa O.  
**Subject:** RE: OIG report: "Violates ECPA NSL statute"

yes

-----Original Message-----  
From: Monaco, Lisa O.  
Sent: Thursday, March 01, 2007 3:28 PM  
To: Caproni, Valerie E.  
Subject: Fw: OIG report: "Violates ECPA NSL statute"  
Importance: High

I think this is better, don't you?

Lisa Monaco  
Special Counsel to the Director  
Federal Bureau of Investigation  
(w) 202.324. [Redacted]  
(c) 202. [Redacted]  
(fax) 202.324. [Redacted]

b2

b6  
b7C  
b2

----- Original Message -----  
From: Elwood, Courtney <Courtney.Elwood@ [Redacted]>  
To: Caproni, Valerie E.; Monaco, Lisa O.; Steele, Charles (NSD)  
<Charles.Steele@ [Redacted]> (NSD) [Redacted]

[Redacted]  
[Redacted] (CIV)  
[Redacted]

Sent: Thu Mar 01 15:06:47 2007  
Subject: OIG report: "Violates ECPA NSL statute"

As some of you know, I spoke again last to [Redacted] to push again on the fact that, as [Redacted] called me a moment ago to ask [Redacted]

[Redacted]

I believe that [Redacted] and is indeed a more accurate description of what happened. Thoughts? [Redacted] is going to call me at 4:15 p.m. for an answer.

b5  
b6  
b7C

Courtney Simmons Elwood  
Deputy Chief of Staff and  
Counselor to the Attorney General  
U.S. Department of Justice  
(w) 202. [Redacted]  
(c) 202. [Redacted]  
(fax) 202. [Redacted]

b2

b6  
b7C

**From:** Caproni, Valerie E.  
**Sent:** Thursday, March 01, 2007 4:25 PM  
**To:** Elwood, Courtney; Monaco, Lisa O.  
**Subject:** RE: OIG report: "Violates ECPA NSL statute"

Yes we agree it is better

b2

-----Original Message-----  
From: Elwood, Courtney [mailto:Courtney.Elwood@ ]  
Sent: Thursday, March 01, 2007 4:23 PM  
To: Caproni, Valerie E.; Monaco, Lisa O.  
Subject: Fw: OIG report: "Violates ECPA NSL statute"

OLC and the Civil Division have agreed [ ] is an improvement. I'd like for you to weigh in to confirm your (Lisa's) initial instincts to agree. [ ] is suppose to call soon.

b5  
b6  
b7C

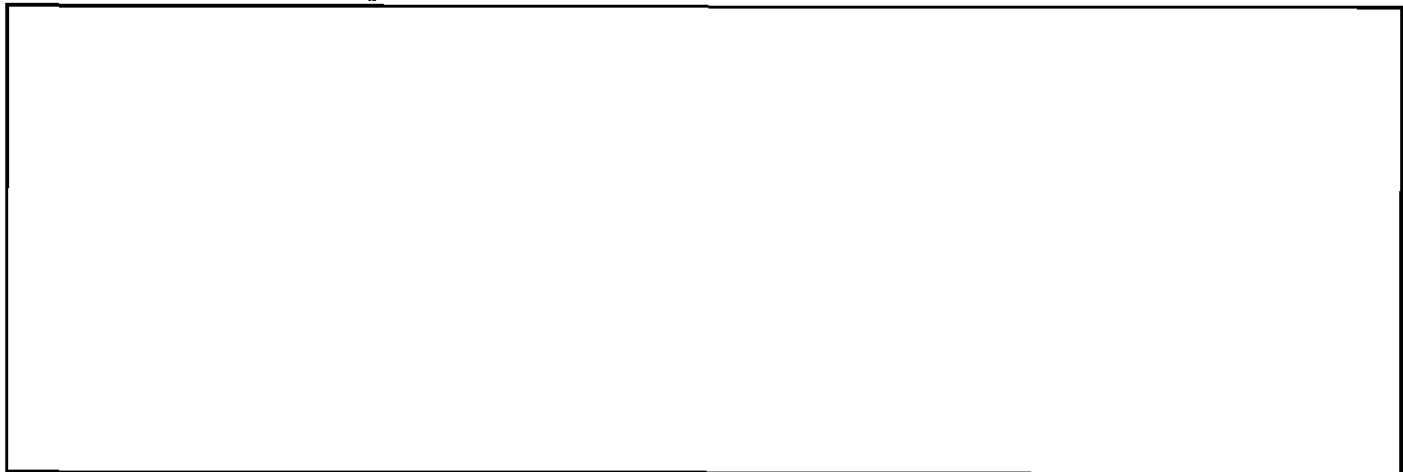
-----Original Message-----  
From: [ ] (CIV)  
To: Elwood, Courtney  
Sent: Thu Mar 01 16:14:49 2007  
Subject: RE: OIG report: "Violates ECPA NSL statute"

b6  
b7C

I agree that this is better.

From: Elwood, Courtney  
Sent: Thursday, March 01, 2007 3:07 PM  
To: Caproni, Valerie E.; Lisa.Monaco@ [ ] (NSD); [ ] (NSD); [ ] (CIV); [ ] (ODAG)  
Subject: OIG report: "Violates ECPA NSL statute"  
Importance: High Duplicate This section email dated 3/1/07

b6  
b7C  
b2





[Redacted]

**From:** Caproni, Valerie E.  
**Sent:** Friday, March 02, 2007 3:57 PM  
**To:** Elwood, Courtney; [Redacted]  
**Cc:** Kalisch, Eleni P.; Kortan, Michael P.; [Redacted] (NSD);  
[Redacted] Thomas, Julie F.; Monaco, Lisa O.; Moschella, William; [Redacted]  
[Redacted] (ODAG); [Redacted]  
[Redacted] (NSD)  
**Subject:** RE: One more task

b6  
b7C

I have the answer to 4b and 7. 7 is being doublechecked for accuracy. Will send it to you shortly.

**From:** Elwood, Courtney [mailto:Courtney.Elwood@redacted]  
**Sent:** Friday, March 02, 2007 1:51 PM  
**To:** [Redacted]  
**Cc:** Kalisch, Eleni P.; Kortan, Michael P.; [Redacted] Elwood, Courtney; [Redacted] (NSD); [Redacted]  
[Redacted] Thomas, Julie F.; Monaco, Lisa O.; Moschella, William; [Redacted] (ODAG);  
[Redacted] (NSD); Caproni, Valerie E.  
**Subject:** One more task

b6  
b7C  
b2

[Redacted] - I've added an additional item to our task list. I have asked OLP [Redacted] to [Redacted]  
[Redacted]

b5  
b6  
b7C

*Courtney Simmons Elwood  
Deputy Chief of Staff and  
Counselor to the Attorney General  
U.S. Department of Justice*

(w) [Redacted]  
(c) [Redacted]  
(fax) [Redacted]

b2

[Redacted]

**From:** Caproni, Valerie E.  
**Sent:** Friday, March 02, 2007 5:14 PM  
**To:** Elwood, Courtney; Kalisch, Eleni P.; Kortan, Michael P.; [Redacted] (NSD); [Redacted] (ODAG); Thomas, Julie F.; Monaco, Lisa O.; Moschella, William; [Redacted] (ODAG); [Redacted] Steele, Charles (NSD)  
**Cc:** [Redacted]  
**Subject:** RE: Revised working group  
**Attachments:** item7report.001.wpd

Here are the items you asked us for.



item7report.001.wpd  
d (24 KB)

**From:** Elwood, Courtney [mailto:Courtney.Elwood@redacted]  
**Sent:** Friday, March 02, 2007 4:09 PM  
**To:** Kalisch, Eleni P.; Kortan, Michael P.; Blake, [Redacted] Elwood, Courtney; [Redacted] (NSD); [Redacted] (ODAG); [Redacted] Thomas, Julie F.; Monaco, Lisa O.; Moschella, William; [Redacted] (ODAG); [Redacted] Steele, Charles (NSD); Caproni, Valerie E.  
**Subject:** Revised working group

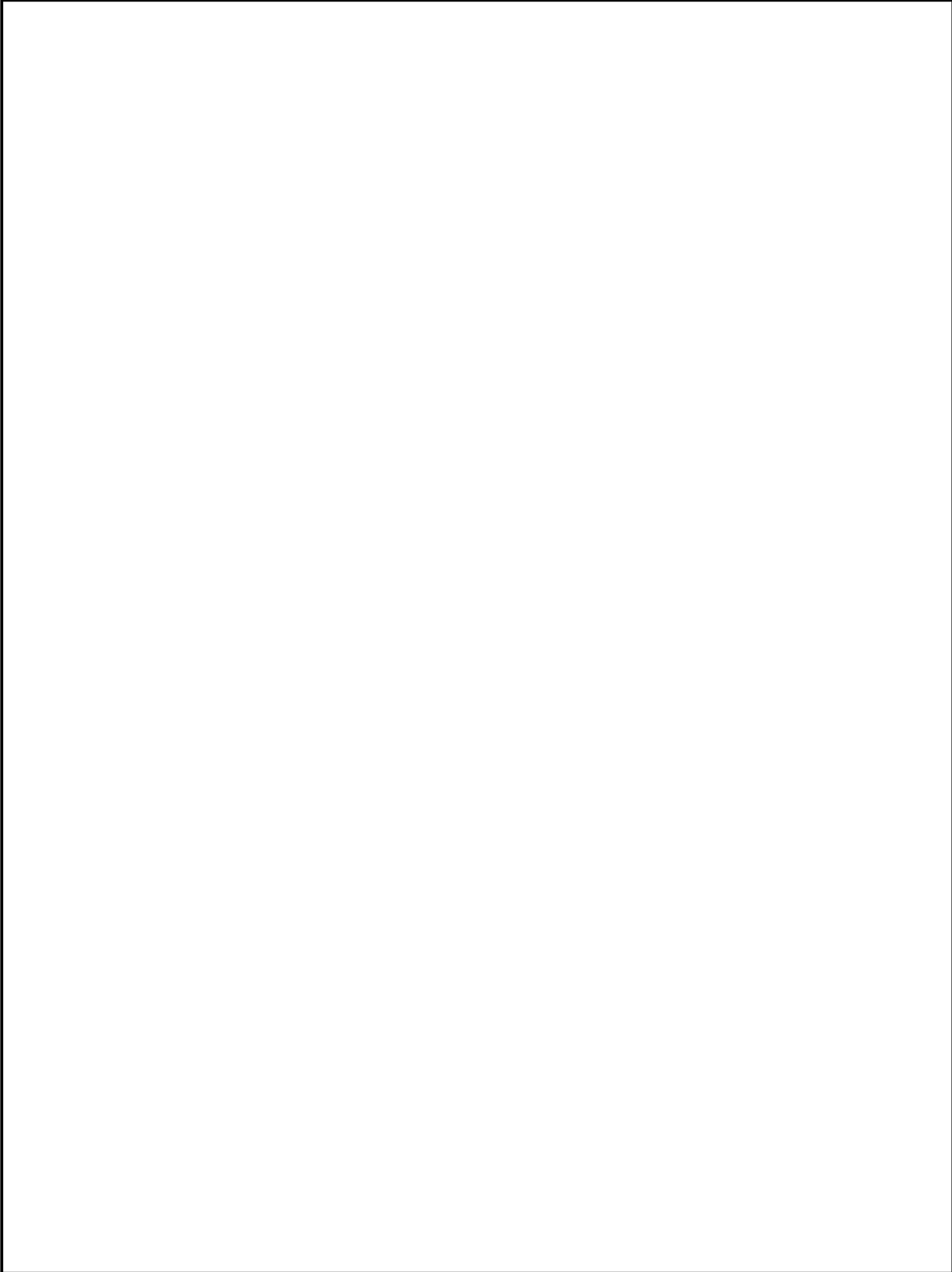
Adding [Redacted] to the NSL Working Group email chain. (Sorry!)

*Courtney Simmons Elwood  
Deputy Chief of Staff and  
Counselor to the Attorney General  
U.S. Department of Justice*

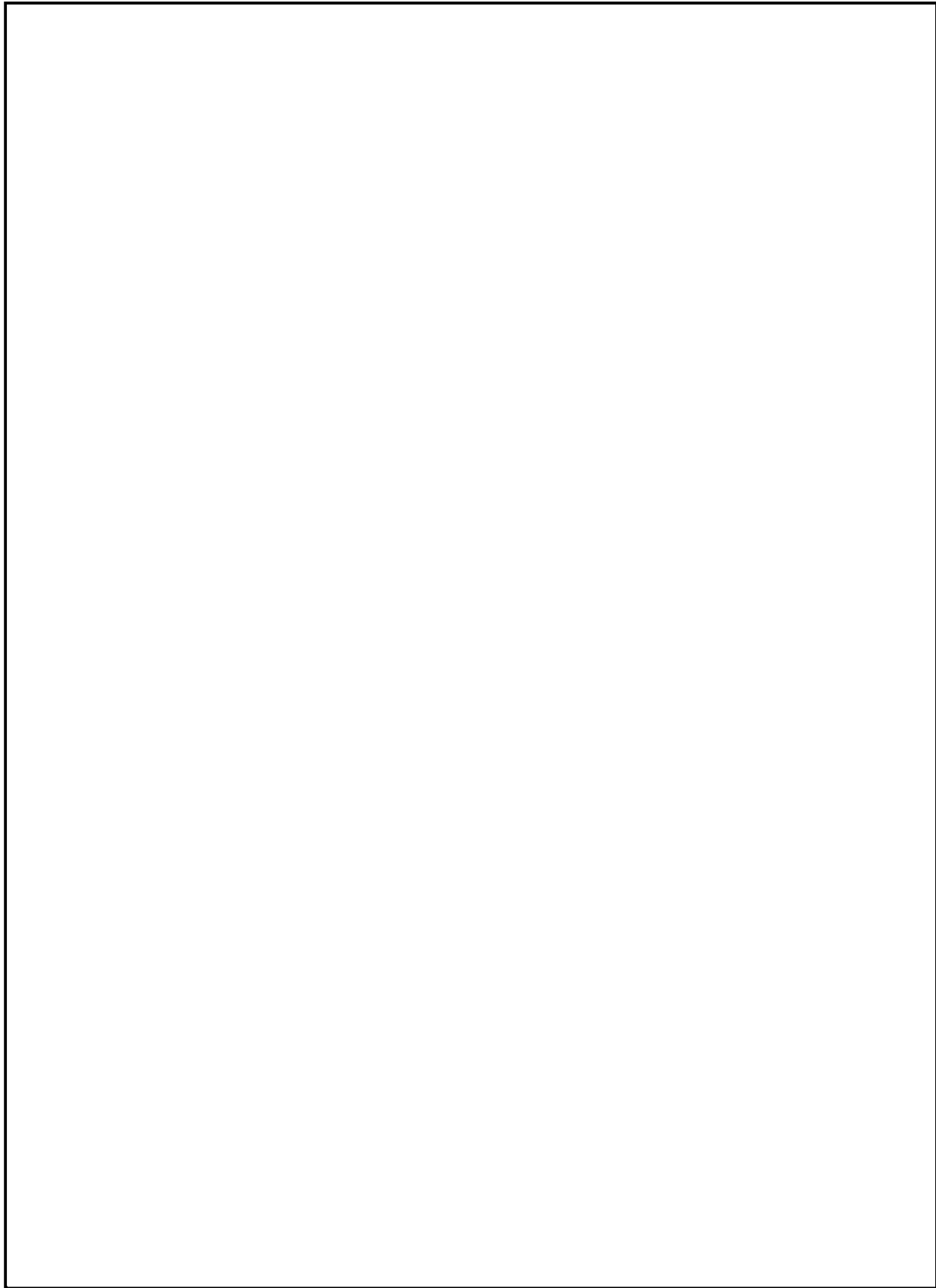
(w) [Redacted]  
(c) [Redacted]  
(fax) [Redacted]

b2

b2  
b6  
b7C



b5





b5

[Redacted]

b6  
b7C

**From:** Caproni, Valerie E.  
**Sent:** Friday, March 02, 2007 7:58 PM  
**To:** Caproni, Valerie E.; 'Elwood, Courtney'; Kalisch, Eleni P.; Kortan, Michael P.; [Redacted] (NSD); [Redacted] (ODAG); Miller, John; Thomas, Julie F.; Monaco, Lisa O.; 'Moschella, William'; [Redacted] (ODAG); [Redacted] Steele, Charles (NSD)  
**Cc:** [Redacted]  
**Subject:** RE: Revised working group

One nuance: [Redacted]

b5

**From:** Caproni, Valerie E.  
**Sent:** Friday, March 02, 2007 5:14 PM  
**To:** Elwood, Courtney; Kalisch, Eleni P.; Kortan, Michael P.; [Redacted] (NSD); [Redacted] (ODAG); Miller, John; Thomas, Julie F.; Monaco, Lisa O.; Moschella, William; [Redacted] (ODAG); [Redacted] Steele, Charles (NSD)  
**Cc:** [Redacted]  
**Subject:** RE: Revised working group

b6  
b7C

[Redacted]

Duplicate This section email dated 4/2/07

b2  
b6  
b7C

**From:** Elwood, Courtney [mailto:Courtney.Elwood@redacted]  
**Sent:** Friday, March 02, 2007 4:09 PM  
**To:** Kalisch, Eleni P.; Kortan, Michael P.; [Redacted] Elwood, Courtney; [Redacted] (NSD); [Redacted] (ODAG); Miller, John; Thomas, Julie F.; Monaco, Lisa O.; Moschella, William; [Redacted] (ODAG); [Redacted] Steele, Charles (NSD); Caproni, Valerie E.  
**Subject:** Revised working group

[Redacted]

Duplicate This section email dated 3/2/07

[Redacted]

**From:** Caproni, Valerie E.  
**Sent:** Friday, March 02, 2007 9:06 PM  
**To:** 'Courtney Elwood'; Kalisch, Eleni P.; Kortan, Michael P.; [Redacted] b6  
[Redacted]; Miller, John; Thomas, Julie F.; Monaco, Lisa O.; [Redacted] b7C  
'William.Moschella'; [Redacted] b2  
'charles.steele'; [Redacted]  
**Cc:** [Redacted]  
**Subject:** Re: Revised working group

Something has gotten scrambled. [Redacted] b5

[Redacted]

[Redacted] Make sense?

----- Original Message -----  
From: Elwood, Courtney <Courtney.Elwood> [Redacted]  
To: Caproni, Valerie E.; Kalisch, Eleni P.; Kortan, Michael P.; [Redacted] (NSD)  
[Redacted] b6  
(ODAG); [Redacted] Thomas, Julie F.; Monaco, Lisa O.; [Redacted] b7C  
Moschella, William <William.Moschella> [Redacted] b2  
[Redacted] (NSD) <Charles.Steele> [Redacted]  
Cc: [Redacted]  
Sent: Fri Mar 02 20:55:24 2007  
Subject: RE: Revised working group

Valerie -- I need have a better understanding of [Redacted]  
[Redacted]

Courtney Simmons Elwood  
Deputy Chief of Staff and  
Counselor to the Attorney General  
U.S. Department of Justice  
(w) [Redacted] b5  
(c) [Redacted] b6  
(fax) [Redacted] b7C  
[Redacted] b2

From: Caproni, Valerie E. [mailto:Valerie.Caproni] [Redacted]  
Sent: Friday, March 02, 2007 7:58 PM  
To: Caproni, Valerie E.; Elwood, Courtney; Kalisch, Eleni P.; Kortan, Michael P.; [Redacted]  
[Redacted] (NSD); [Redacted] (ODAG);  
[Redacted] Thomas, Julie F.; [Redacted] Moschella, William; [Redacted]  
[Redacted] (ODAG); [Redacted] Steele, Charles  
(NSD)  
Cc: [Redacted]  
Subject: RE: Revised working group

[Redacted]

NSL VIO-25037

Duplicate This section email dated 3/2/07

Duplicate This section email dated 3/2/07

From: Caproni, Valerie E.  
Sent: Friday, March 02, 2007 5:14 PM  
To: Elwood, Courtney; Kalisch, Eleni P.; Kortan, Michael P.; [redacted]  
[redacted] (NSD); [redacted] (ODAG); [redacted] (ODAG);  
Julie E.; Monaco, Lisa O.; Moschella, William; [redacted] (ODAG);  
[redacted] Stecio, Charles (NSD)  
Cc: [redacted]  
Subject: RE: Revised working group

b2  
b6  
b7C

Duplicate This section email dated 3/2/07

From: Elwood, Courtney [mailto:Courtney.Elwood@redacted]  
Sent: Friday, March 02, 2007 4:09 PM  
To: Kalisch, Eleni P.; Kortan, Michael P.; [redacted]  
Courtney; [redacted] (NSD); [redacted] (ODAG); [redacted]  
Thomas, Julie E.; Monaco, Lisa O.; Moschella, William; [redacted]  
(ODAG); [redacted] Steele, Charles (NSD);  
Caproni, Valerie E.  
Subject: Revised working group

b2  
b6  
b7C

[redacted]

Duplicate This section email dated 3/2/07



[Redacted]

**From:** Caproni, Valerie E.  
**Sent:** Friday, March 02, 2007 9:53 PM b2  
**To:** Courtney, Elwood [Redacted] Monaco, Lisa O. b5  
**Subject:** Re: [Redacted]

Tomorrow I will respond. [Redacted] b5

----- Original Message -----  
**From:** Elwood, Courtney <Courtney.Elwood [Redacted]>  
**To:** Monaco, Lisa O.; Caproni, Valerie E. b2  
**Sent:** Fri Mar 02 21:30:43 2007 b5  
**Subject:** RE: [Redacted]

Couple things:

(1) What's your ETA for the answers on the questions [Redacted] I have to brief AG tomorrow, and I'd like to give him as much information as possible.

(2) [Redacted]  
[Redacted] b5

Courtney Simmons Elwood  
Deputy Chief of Staff and  
Counselor to the Attorney General  
U.S. Department of Justice  
(w) [Redacted]  
(c) [Redacted]  
(fax) [Redacted] b2

**From:** Monaco, Lisa O. [mailto:Lisa.Monaco [Redacted]] b2  
**Sent:** Friday, March 02, 2007 6:45 PM b5  
**To:** Elwood, Courtney  
**Subject:** RE: [Redacted]

courtney - valerie and i are working on answers to many of these questions --

**From:** Elwood, Courtney [mailto:Courtney.Elwood [Redacted]] b2  
**Sent:** Friday, March 02, 2007 4:18 PM b6  
**To:** Kalisch, Eleni P.; Kortan, Michael P.; [Redacted] C; Elwood, Courtney; [Redacted] (NSD); [Redacted] (ODAG); Miller, John; b7C  
Thomas, Julie F.; Monaco, Lisa O.; Moschella, William; [Redacted] b5  
(ODAG); [Redacted] Steele, Charles (NSD);  
Caproni, Valerie E.  
**Subject:** [Redacted]

b5 All: Please find attached a rough draft of a document summarizing the IG's findings on the 215 and NSI reports and the actions the DOJ and FBI have taken/will take in response to these findings. [Redacted]

[Redacted] Please provide comments ASAP. In particular, you will see lots of italicized questions [Redacted]  
[Redacted]

[Redacted]

b5

<<NSL Report - DOJFBI's reponse.doc>>

Courtney Simmons Elwood  
Deputy Chief of Staff and  
Counselor to the Attorney General  
U.S. Department of Justice  
(w) [Redacted]  
(c) [Redacted]  
(fax) [Redacted]

b2

[Redacted]

**From:** Caproni, Valerie E. b2  
**Sent:** Friday, March 02, 2007 10:02 PM b6  
**To:** Courtney Elwood [Redacted], Monaco, Lisa O. b7C  
**Subject:** Re: [Redacted] b5

[Redacted]  
[Redacted]  
[Redacted]  
[Redacted] Better handle on Monday (maybe).

b5

----- Original Message ----- b2  
From: Elwood, Courtney <Courtney.Elwood [Redacted]> b5  
To: Caproni, Valerie E.; Monaco, Lisa O.  
Sent: Fri Mar 02 21:56:57 2007  
Subject: RE: [Redacted]

[Redacted]  
[Redacted] Lisa told me this a.m.  
[Redacted] or at least that's what I understood.  
Lisa?

b5  
b6  
b7C  
b2

Courtney Simmons Elwood  
Deputy Chief of Staff and  
Counselor to the Attorney General  
U.S. Department of Justice  
(w) [Redacted]  
(c) [Redacted]  
(fax) [Redacted]

b2  
b5

-----Original Message-----  
From: Caproni, Valerie E. [mailto:Valerie.Caproni [Redacted]]  
Sent: Friday, March 02, 2007 9:53 PM  
To: Elwood, Courtney; Monaco, Lisa O.  
Subject: Re: [Redacted]

Duplicate This section email dated 3/2/07

----- Original Message -----  
From: Elwood, Courtney <Courtney.Elwood [Redacted]> b2  
To: Monaco, Lisa O.; Caproni, Valerie E. b5  
Sent: Fri Mar 02 21:30:43 2007  
Subject: RE: [Redacted]

Duplicate This section email dated 3/2/07

b2  
b5

From: Monaco, Lisa O. [mailto:Lisa.Monaco@ ]  
Sent: Friday, March 02, 2007 6:45 PM  
To: Elwood, Courtney  
Subject: RE: [ ]

Duplicate This section email dated 3/2/07

[ ]

From: Elwood, Courtney [mailto:Courtney.Elwood@ ]  
Sent: Friday, March 02, 2007 4:18 PM  
To: Kalisch, Eleni P.; Kortan, Michael P.; [ ]  
[ ] Elwood, Courtney; [ ] (NSD); [ ]  
[ ] (ODAG); Miller, John; Thomas, Julie F.; Monaco, Lisa O.; Moschella,  
William; [ ] (ODAG); [ ]  
[ ] Steele, Charles (NSD); Caproni,  
Valerie E.  
Subject: [ ]

b2  
b6  
b7C  
b5

Duplicate This section email dated 3/2/07

[ ]

b6  
b7C

[Redacted]

**From:** Caproni, Valerie E.  
**Sent:** Friday, March 02, 2007 10:05 PM  
**To:** Monaco, Lisa O.; Thomas, Julie F.  
**Subject:** Fw: Status of information Request

**Attachments:** [Redacted]

b5



[Redacted]

b5

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

**From:** Elwood, Courtney <Courtney.Elwood@[Redacted]>  
**To:** [Redacted]  
**Cc:** [Redacted] (NSD); [Redacted] (ODAG);  
[Redacted]; Miller, John; Thomas, Julie F.; Monaco, Lisa O.; Moschella,  
William <William.Moschella@[Redacted]>  
[Redacted] (ODAG); [Redacted];  
[Redacted] Steele, Charles (NSD); [Redacted] Caproni,  
Valerie E.; [Redacted]

b2  
b6  
b7C

**Sent:** Fri Mar 02 22:03:57 2007  
**Subject:** RE: Status of information Request

One more document [Redacted]

[Redacted]

b5

Courtney Simmons Elwood  
Deputy Chief of Staff and  
Counselor to the Attorney General  
U.S. Department of Justice  
(w) [Redacted]  
(c) [Redacted]  
(fax) [Redacted]

b2

**From:** [Redacted]  
**Sent:** Friday, March 02, 2007 9:55 PM  
**To:** Elwood, Courtney  
**Cc:** Eleni.Kalisch@[Redacted]; Michael.Kortan@[Redacted];  
[Redacted] (NSD); [Redacted] (ODAG); John.Miller@[Redacted];  
Julie.Thomas@[Redacted]; lisa.monaco@[Redacted]; Moschella, William;  
[Redacted] (ODAG); [Redacted] Steele, Charles  
{NSD}; valerie.caproni@[Redacted]  
**Subject:** RE: Status of information Request

b2  
b6  
b7C

Many thanks, Courtney. We greatly appreciate your and everyone else's help in pulling together this information so fast. I'm certain we ruined many people's day with the push for this information. If we need some follow-up over the weekend on a particular point,

I'll be in touch.

Regards,

[Redacted]

b6  
b7C

From: Elwood, Courtney [mailto:Courtney.Elwood@redacted]  
Sent: Friday, March 02, 2007 9:46 PM  
To: [Redacted]  
Cc: Eleni.Kalisch@redacted; Michael.Kortan@redacted  
Elwood, Courtney: [Redacted] (NSD); [Redacted] (ODAG);  
John.Mille@redacted; Julie.Thomas@ic.fbi.gov; lisa.monaco@redacted; Moschella,  
William; [Redacted] (ODAG); [Redacted]  
[Redacted] Steele, Charles (NSD); valerie.caproni@redacted  
Subject: Status of information Request

b2  
b6  
b7C

b5  
b6  
b7C

[Redacted] -- I think we have provided you with almost everything you requested. The only outstanding item is # 8 [Redacted], and I believe that the FBI is working on that. Because I was scattershot in sending you things, I have listed where you will "find" the "answers" following each item below. Please let us know what else you may need. We will continue to working to improve some of the documents --  
[Redacted] -- Courtney

[Large Redacted Area]

b5

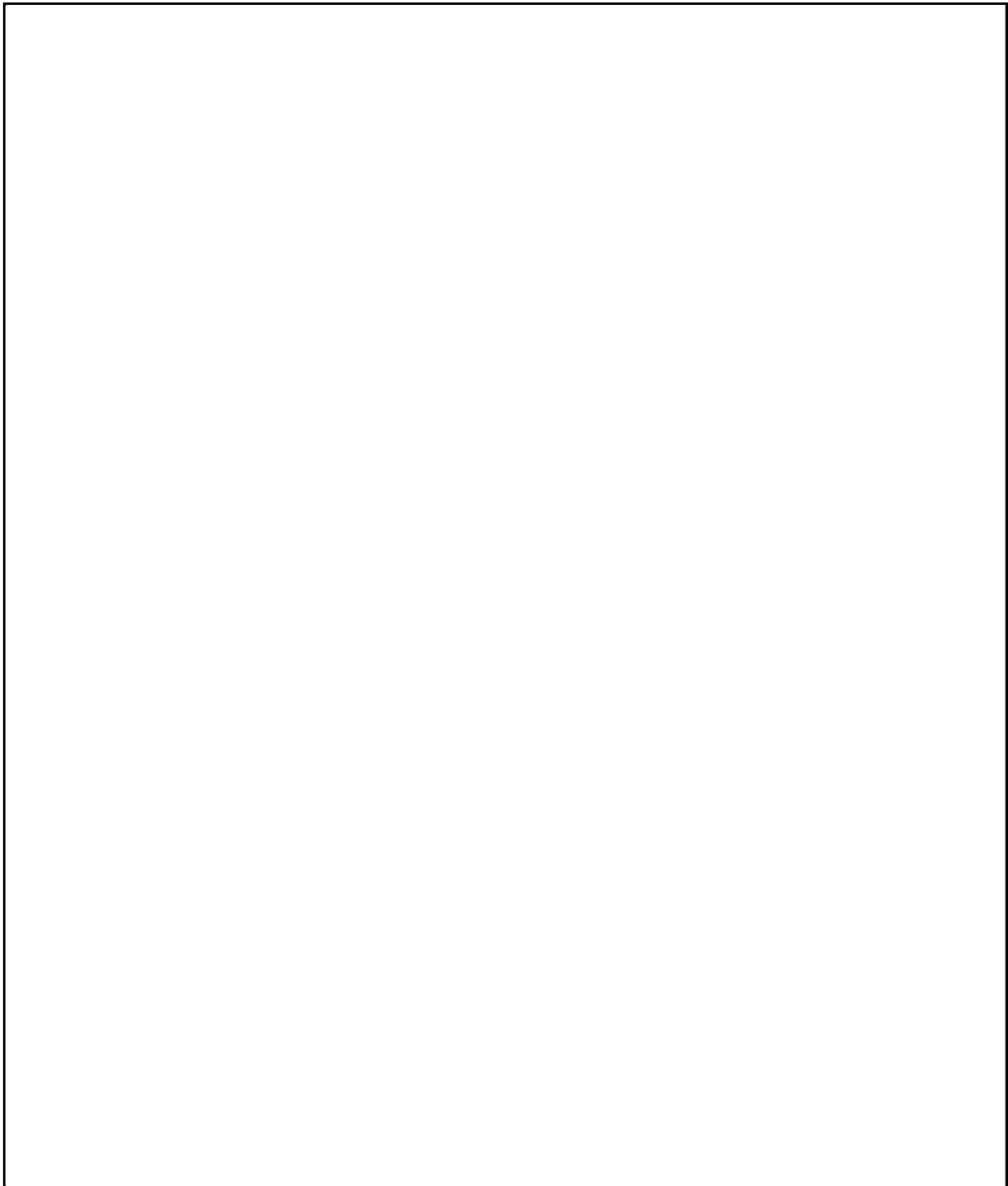
b5  
b6  
b7C

Courtney Simmons Elwood  
Deputy Chief of Staff and  
Counselor to the Attorney General  
U.S. Department of Justice

(w) [redacted]  
(c) [redacted]  
(fax) [redacted]

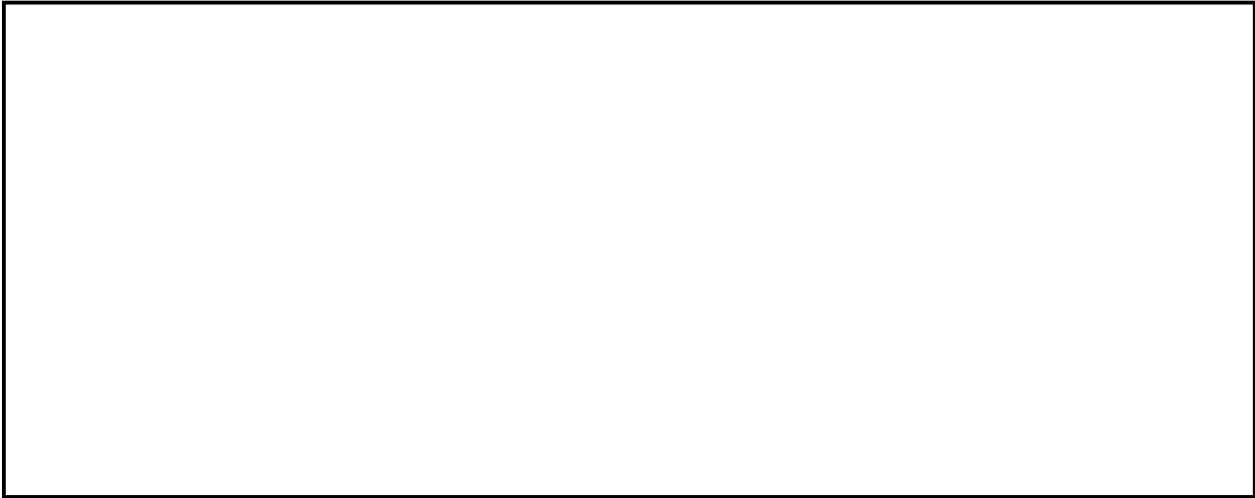
b2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-21-2007 BY 65179dmh/ksl/maj



b5





b5

[Redacted]

b6  
b7C  
b2  
b5

**From:** Caproni, Valerie E.  
**Sent:** Friday, March 02, 2007 10:14 PM  
**To:** Courtney.Elwood [Redacted]  
**Cc:** Monaco, Lisa O.  
**Subject:** Re: [Redacted]

I cannot give you [Redacted] this weekend. [Redacted]

[Redacted]

[Redacted] Are you in office tomorrow?

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

**From:** Elwood, Courtney <Courtney.Elwood [Redacted]>  
**To:** Caproni, Valerie E.; Monaco, Lisa O.  
**Sent:** Fri Mar 02 22:10:29 2007  
**Subject:** RE: [Redacted]

b2  
b5

Ok. Tomorrow could you provide me [Redacted]

[Redacted]

b5

Thanks.

Courtney Simmons Elwood  
Deputy Chief of Staff and  
Counselor to the Attorney General  
U.S. Department of Justice  
(w) [Redacted]  
(e) [Redacted]  
(fax) [Redacted]

b2

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

**From:** Caproni, Valerie E. [mailto:Valerie.Caproni [Redacted]]  
**Sent:** Friday, March 02, 2007 10:02 PM  
**To:** Elwood, Courtney; Monaco, Lisa O.  
**Subject:** Re: [Redacted]

b2  
b5

Duplicate This section email dated 3/2/07

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

**From:** Elwood, Courtney <Courtney.Elwood [Redacted]>  
**To:** Caproni, Valerie E.; Monaco, Lisa O.  
**Sent:** Fri Mar 02 21:56:57 2007  
**Subject:** RE: [Redacted]

b2  
b5

Duplicate This section email dated 3/2/07

[Redacted]

Duplicate This section email dated 3/2/07

b2  
b5

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

From: Caproni, Valerie E. [mailto:Valerie.Caproni@redacted]  
Sent: Friday, March 02, 2007 9:53 PM  
To: Elwood, Courtney; Monaco, Lisa O.  
Subject: Re: [Redacted]

Duplicate This section email dated 3/2/07

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

From: Elwood, Courtney <Courtney.Elwood@redacted>  
To: Monaco, Lisa O.; Caproni, Valerie E.  
Sent: Fri Mar 02 21:30:43 2007  
Subject: RE: [Redacted]

b5  
b2

Duplicate This section email dated 3/2/07

From: Monaco, Lisa O. [mailto:Lisa.Monaco@redacted]  
Sent: Friday, March 02, 2007 6:45 PM  
To: Elwood, Courtney  
Subject: RE: [Redacted]

b2  
b5

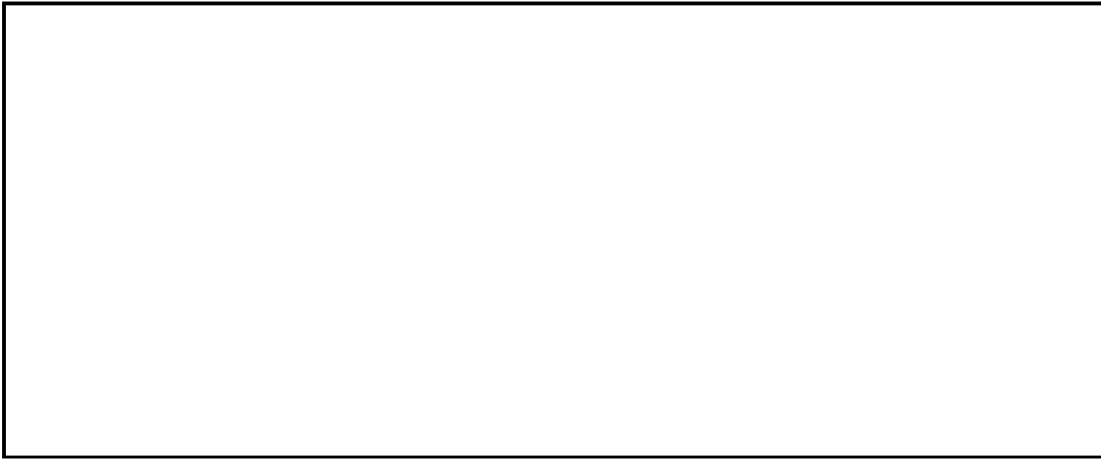
Duplicate This section email dated 3/2/07

From: Elwood, Courtney [mailto:Courtney.Elwood@redacted]  
Sent: Friday, March 02, 2007 4:18 PM  
To: Kalisch, Eloni P.; Kortan, Michael P.; [Redacted]  
Elwood, Courtney; [Redacted] (NSD); [Redacted]  
[Redacted] (ODAG); Miller, John; Thomas, Julie F.; Monaco, Lisa O.; Moschella,  
William; [Redacted] (ODAG); [Redacted]  
[Redacted] Steele, Charles (NSD); Caproni,  
Valerie E.  
Subject: [Redacted]

b6  
b7C  
b2  
b5

Duplicate This section email dated 3/2/07

[Redacted]



Duplicate This section email dated 3/2/07

[Redacted]

**From:** Caproni, Valerie E.  
**Sent:** Friday, March 02, 2007 10:37 PM  
**To:** Courtney.Elwood@[Redacted]  
**Cc:** Monaco, Lisa O.  
**Subject:** Re: [Redacted]

b5  
b6  
b7C  
b2

Sorry. My email had too much shorthand. I am happy to write an explanation. [Redacted]

b5

----- Original Message -----  
From: Elwood, Courtney <Courtney.Elwood@[Redacted]>  
To: Caproni, Valerie E.  
Cc: Monaco, Lisa O.  
Sent: Fri Mar 02 22:19:39 2007  
Subject: RE: [Redacted]

b5  
b2

Yes, I'll be in to brief the AG in the late afternoon. Can we talk at 4 p.m.? I realize that it's a pain, but if you could reduce the process to writing, I'd be grateful. If not, I will have to reduce it writing, then you will have to correct it. If you write it in the first instance, we can save a lot of time.

Thanks.

Courtney Simmons Elwood  
Deputy Chief of Staff and  
Counselor to the Attorney General  
J.S. Department of Justice  
(w) [Redacted]  
(c) [Redacted] b2  
(fax) [Redacted]

-----Original Message-----  
From: Caproni, Valerie E. [mailto:Valerie.Caproni@[Redacted]]  
Sent: Friday, March 02, 2007 10:14 PM  
To: Elwood, Courtney  
Cc: Monaco, Lisa O.  
Subject: Re: [Redacted]

b2  
b5

Duplicate This section email dated 3/2/07

----- Original Message -----  
From: Elwood, Courtney <Courtney.Elwood@[Redacted]>  
To: Caproni, Valerie E.; Monaco, Lisa O.  
Sent: Fri Mar 02 22:10:29 2007  
Subject: RE: [Redacted]

b2  
b5

Duplicate This section email dated 3/2/07

[redacted] Duplicate This section email dated 3/2/07

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

From: Caproni, Valerie E. [mailto:Valerie.Caproni@redacted]  
Sent: Friday, March 02, 2007 10:02 PM  
To: Elwood, Courtney; Monaco, Lisa O.  
Subject: Re: [redacted]

b2  
b5

[redacted] Duplicate This section email dated 3/2/07

b2  
b5

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

From: Elwood, Courtney <Courtney.Elwood@redacted>  
To: Caproni, Valerie E.; Monaco, Lisa O.  
Sent: Fri Mar 02 21:56:57 2007  
Subject: RE: [redacted]

[redacted] Duplicate This section email dated 3/2/07

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

From: Caproni, Valerie E. [mailto:Valerie.Caproni@redacted]  
Sent: Friday, March 02, 2007 9:53 PM  
To: Elwood, Courtney; Monaco, Lisa O.  
Subject: Re: [redacted]

b2  
b5

[redacted] Duplicate This section email dated 3/2/07

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

From: Elwood, Courtney <Courtney.Elwood@redacted>  
To: Monaco, Lisa O.; Caproni, Valerie E.  
Sent: Fri Mar 02 21:30:43 2007  
Subject: RE: [redacted]

b2  
b5

[redacted] Duplicate This section email dated 3/2/07

From: Monaco, Lisa O. [mailto:Lisa.Monaco@ic. ]  
Sent: Friday, March 02, 2007 6:45 PM  
To: Elwood, Courtney  
Subject: RE:

b2  
b5

Duplicate This section email dated 3/2/07

From: Elwood, Courtney [mailto:Courtney.Elwood@ ]  
Sent: Friday, March 02, 2007 4:18 PM  
To: Kalisch, Eleni P.; Kortan, Michael P.;  
Elwood, Courtney; (NSD);  
(ODAG); Miller, John; Thomas, Julie P.; Monaco, Lisa O.; Moschella,  
William; (ODAG);  
Steele, Charles (NSD); Caproni,  
Valerie E.  
Subject:

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b7C  
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Duplicate This section email dated 3/2/07

[Redacted]

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DATE 09-21-2007 BY 65179dmh/ksr/maj

**From:** Caproni, Valerie E.  
**Sent:** Saturday, March 03, 2007 12:45 PM

b6  
b7C

**To:** 'Elwood, Courtney'  
**Cc:** Mueller, Robert S.; Monaco, Lisa O.; Pistole, John S.; Hulon, Willie T.; [Redacted]  
Thomas, Julie F.

**Subject:** Congressional reporting of NSL  
**Attachments:** CONGRESSIONALREPORTING.001.wpd

Courtney,

b6  
b7C  
b5

As you requested for your meeting today with the AG, attached [Redacted]  
[Redacted] I have copied [Redacted] who is doing the work [Redacted]

To everyone else, in re-reading the IG report it is clear [Redacted]  
[Redacted] OGC will take care of them.

Valerie Caproni  
General Counsel  
FBI

[Redacted] b2

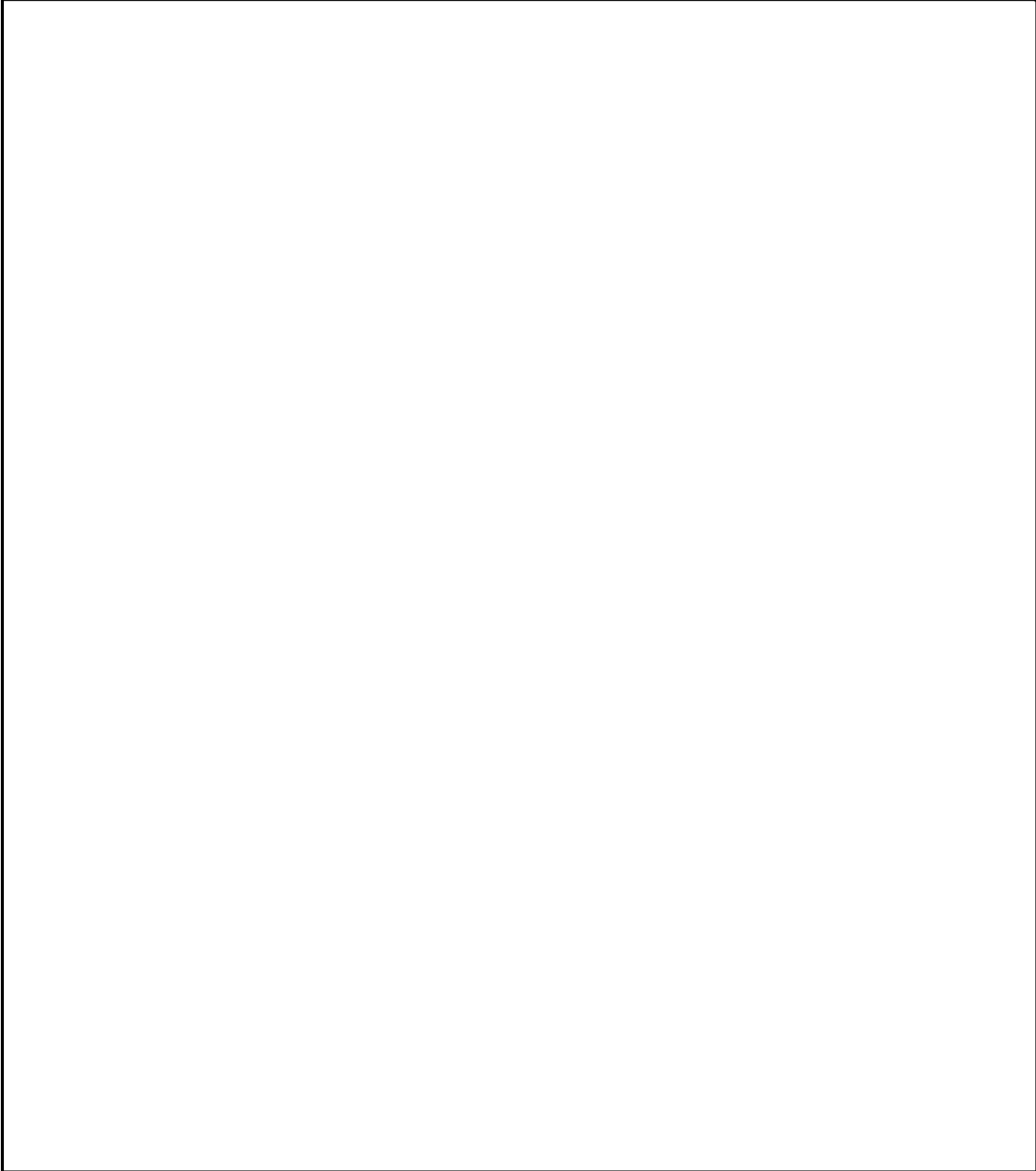


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DATE 09-21-2007 BY 65179dmh/ksr/maj



b5

NSL VIO-25055



b5

[Redacted]

**From:** Caproni, Valerie E.  
**Sent:** Sunday, March 04, 2007 3:17 PM  
**To:** Elwood, Courtney; Kalisch, Eleni P.; Kortan, Michael P. [Redacted] b6  
[Redacted] NSD); [Redacted] (ODAG [Redacted] Thomas, Julie F.; [Redacted] b7C  
Monaco, Lisa O.; Moschella, William; [Redacted] (ODAG) [Redacted] b5  
[Redacted] Steele, Charles (NSD); [Redacted] (CIV)  
**Subject:** RE: OIG NSL report -- [Redacted]  
**Attachments:** elwood.001.doc



elwood.001.doc (85 KB)

My comments are attached in blue.

b2  
b6  
b7C  
b5

**From:** Elwood, Courtney [mailto:Courtney.Elwood@redacted]  
**Sent:** Sunday, March 04, 2007 8:35 AM  
**To:** Kalisch, Eleni P.; Kortan, Michael P. [Redacted] (NSD); [Redacted]  
[Redacted] (ODAG); Miller, John; Thomas, Julie F.; Monaco, Lisa O.; Moschella, William; [Redacted]  
(ODAG) [Redacted] Steele, Charles (NSD); Caproni, Valerie E. [Redacted]  
(CIV)  
**Subject:** OIG NSL report -- [Redacted]

Please find attached a revised version of the [Redacted] document. Please review this carefully. It reflects additional information provided by FBI GC and additional instructions from the AG. I have highlighted the new material in a bolded red font. If I've missed anything or you have any questions or additional comments on this document, please don't hesitate to call or email me.

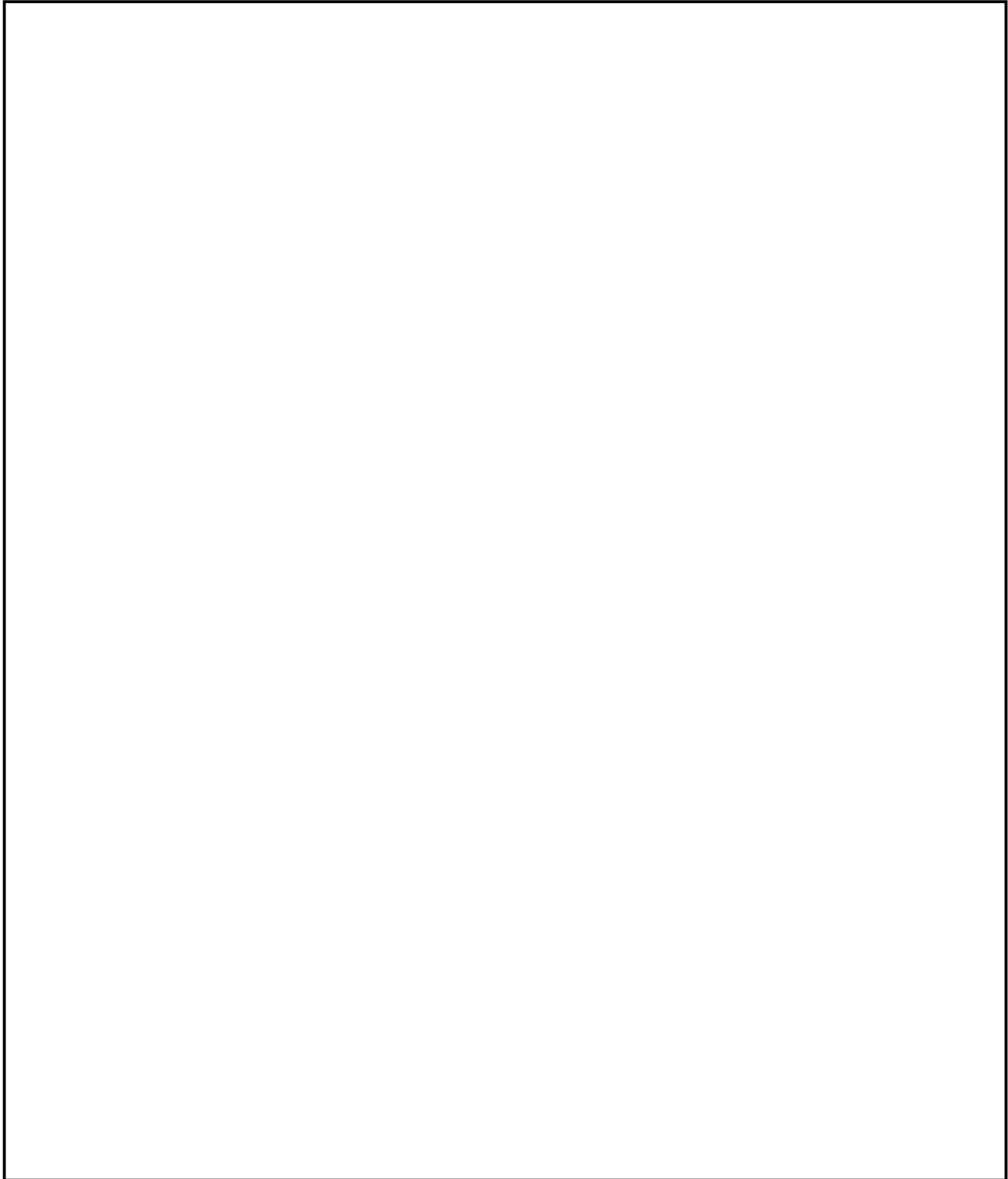
b5

Thanks.  
Courtney

<< File: [Redacted]

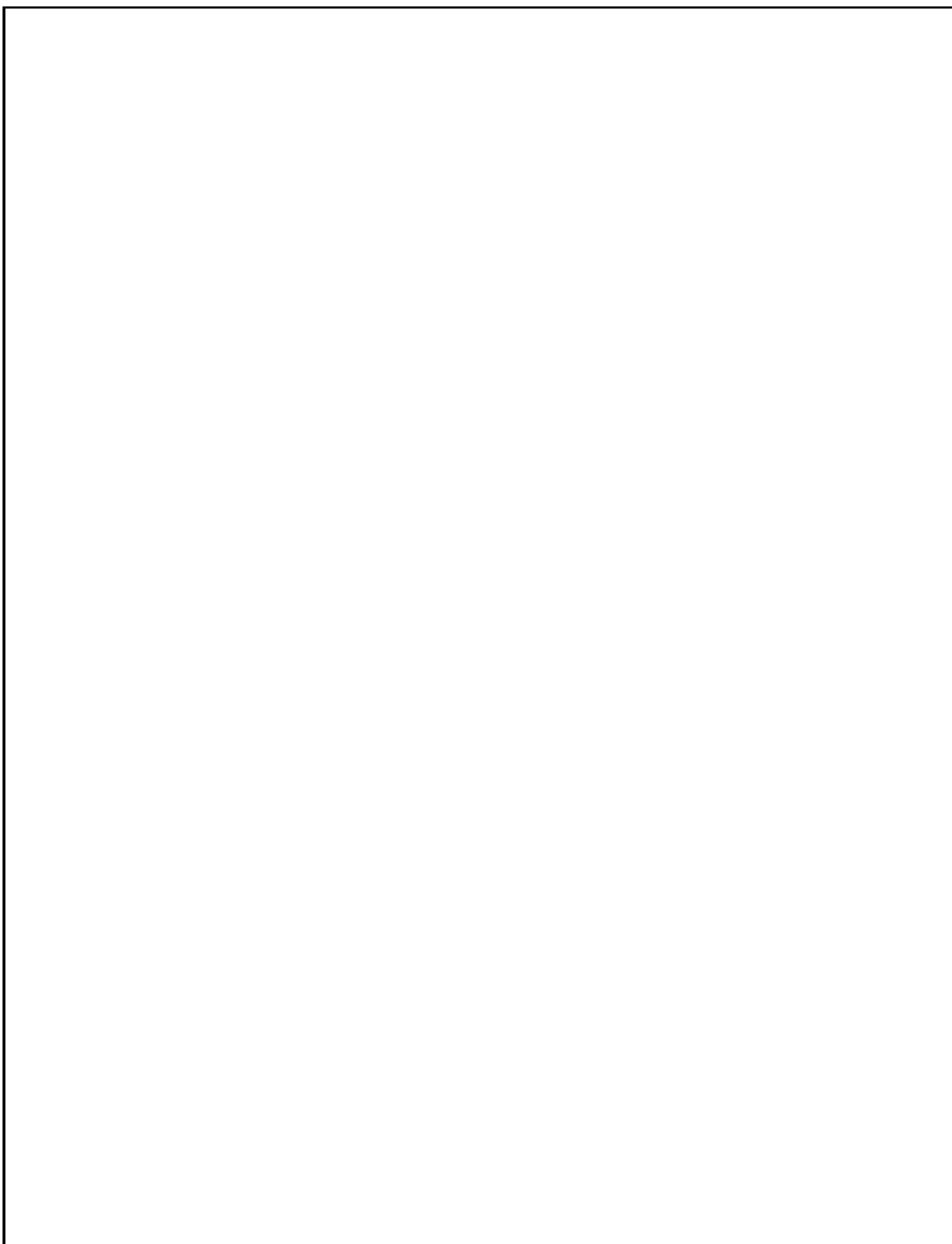
DRAFT – DELIBERATIVE 3-4-2007, 8 a.m.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-21-2007 BY 65179dmh/ksr/maj

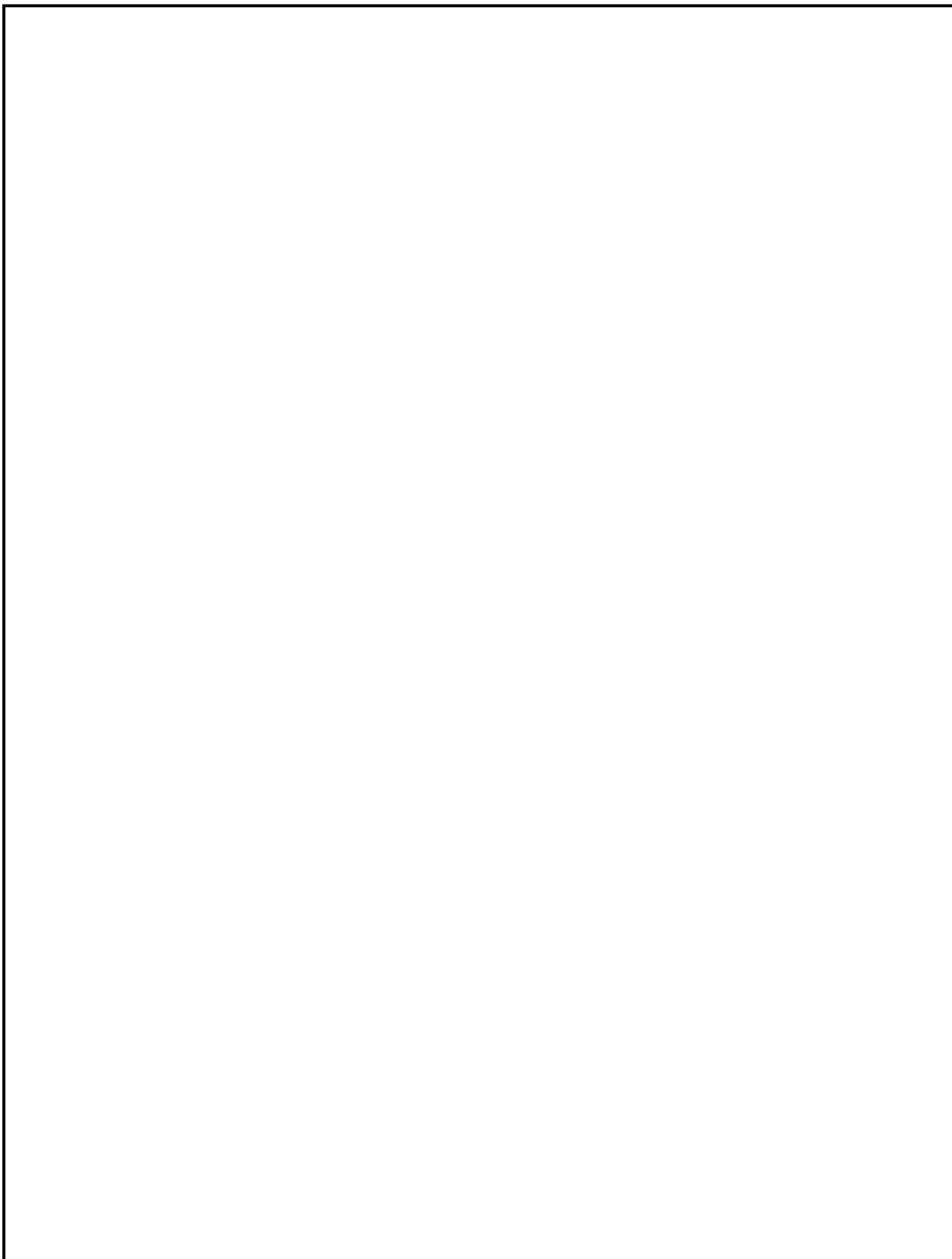


b5

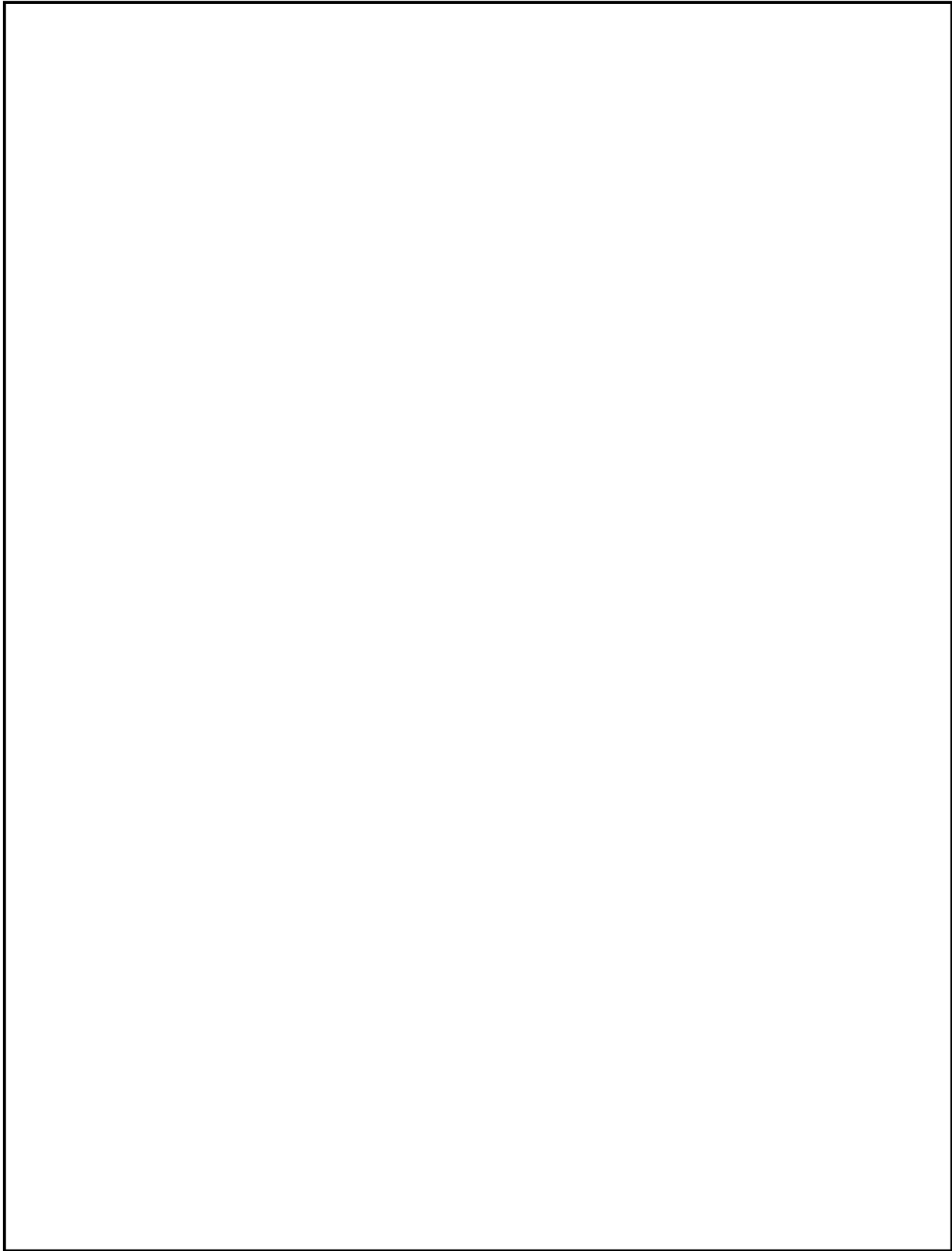
NSL VIO-25058



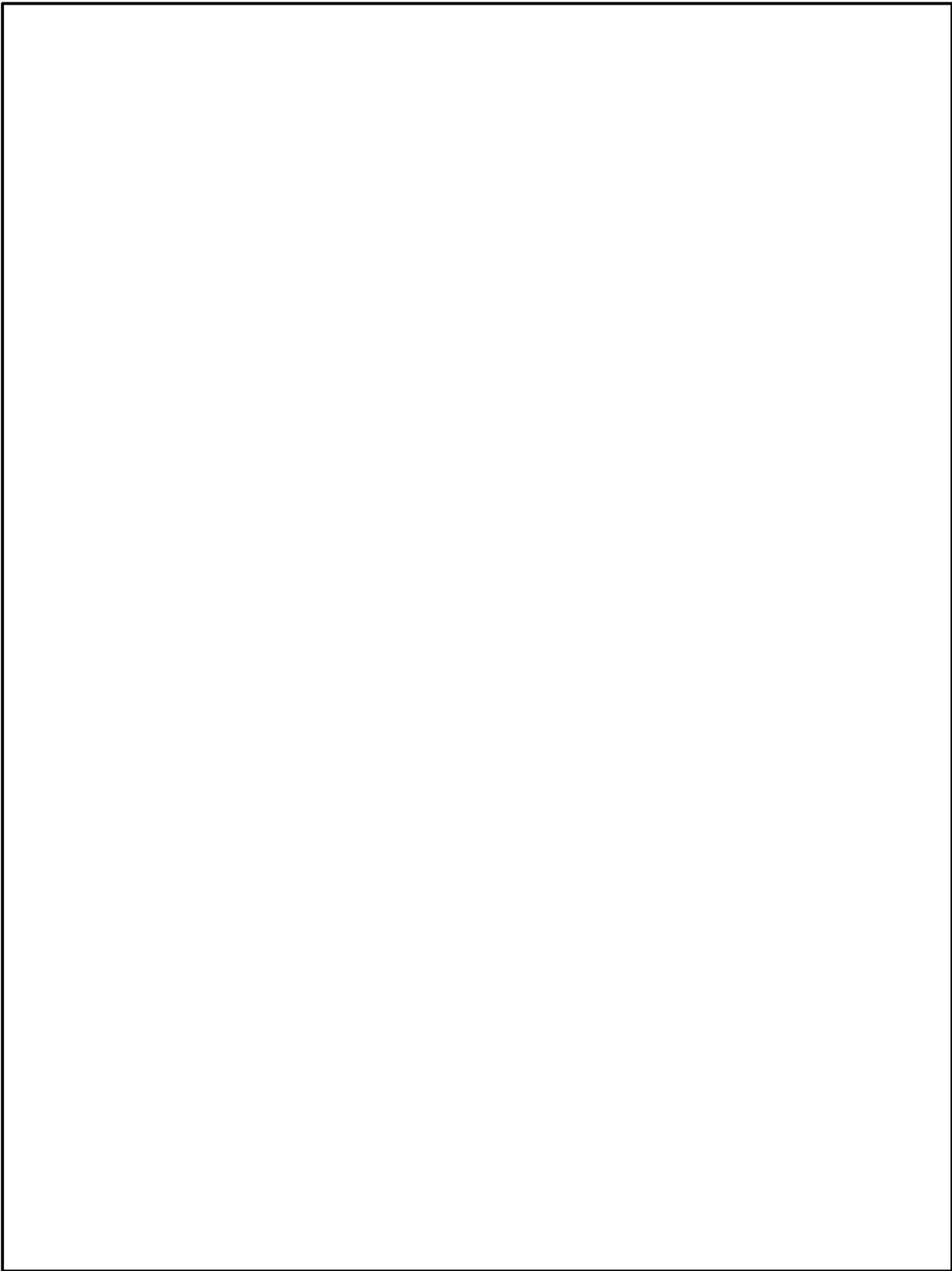
b5



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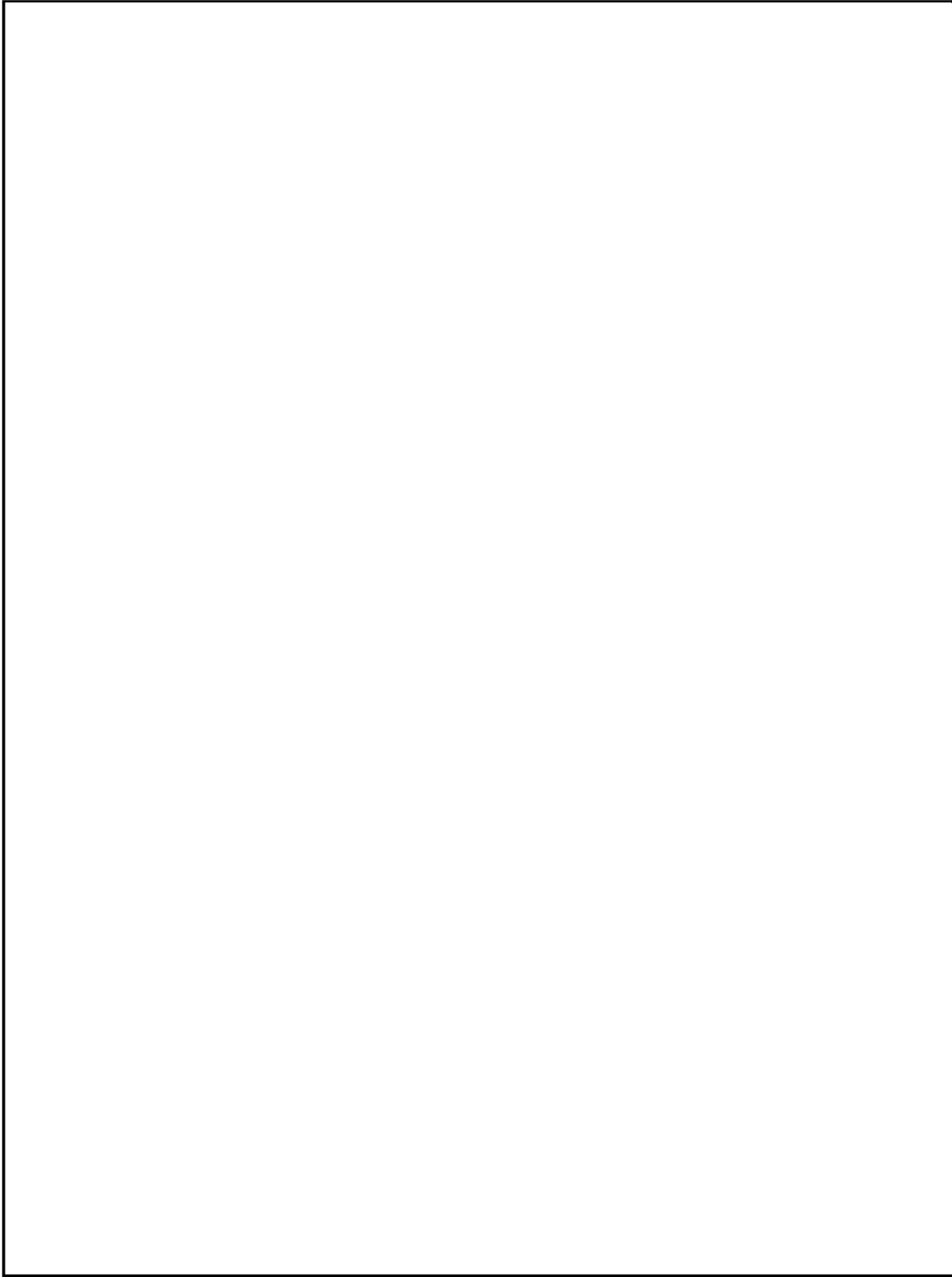


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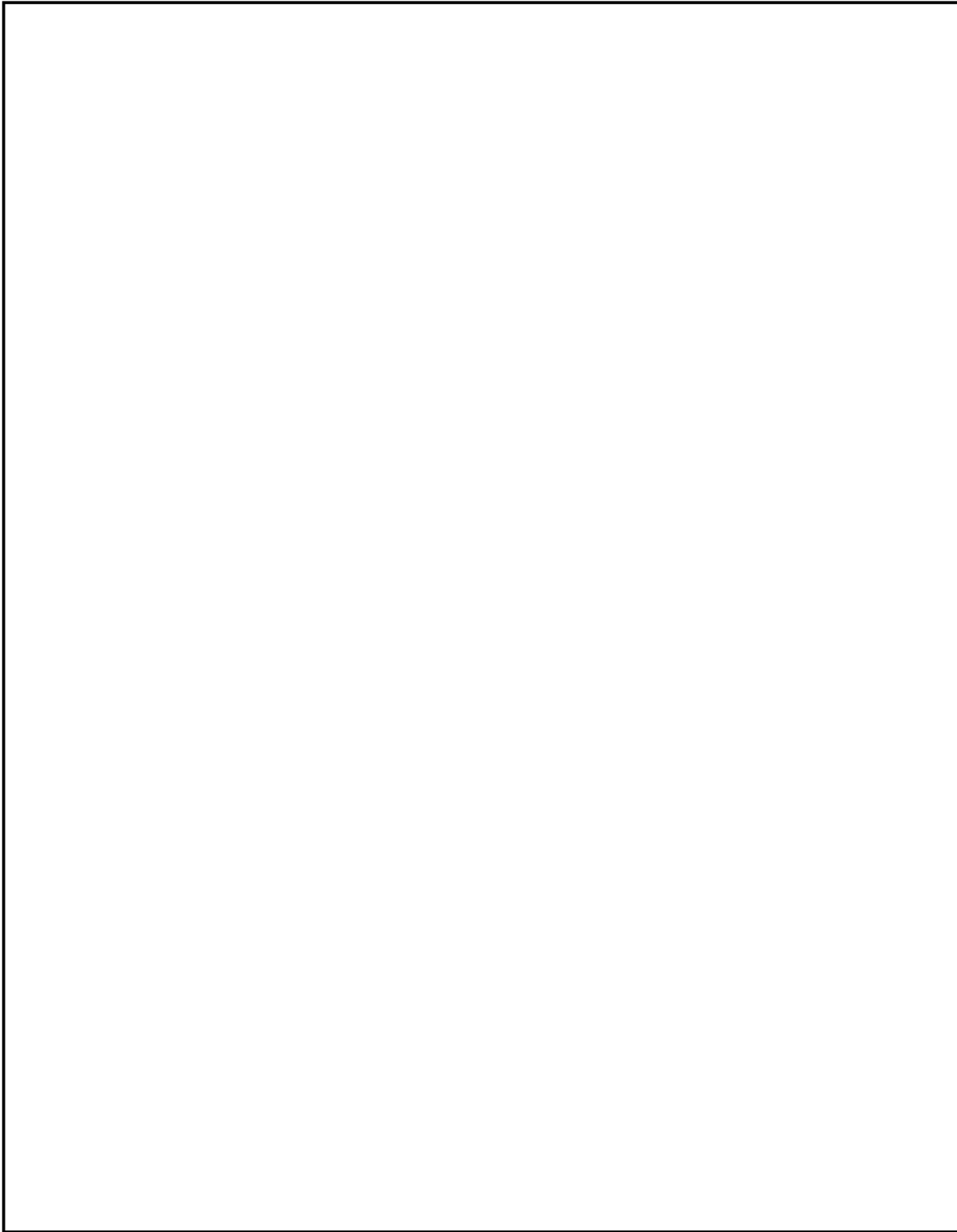


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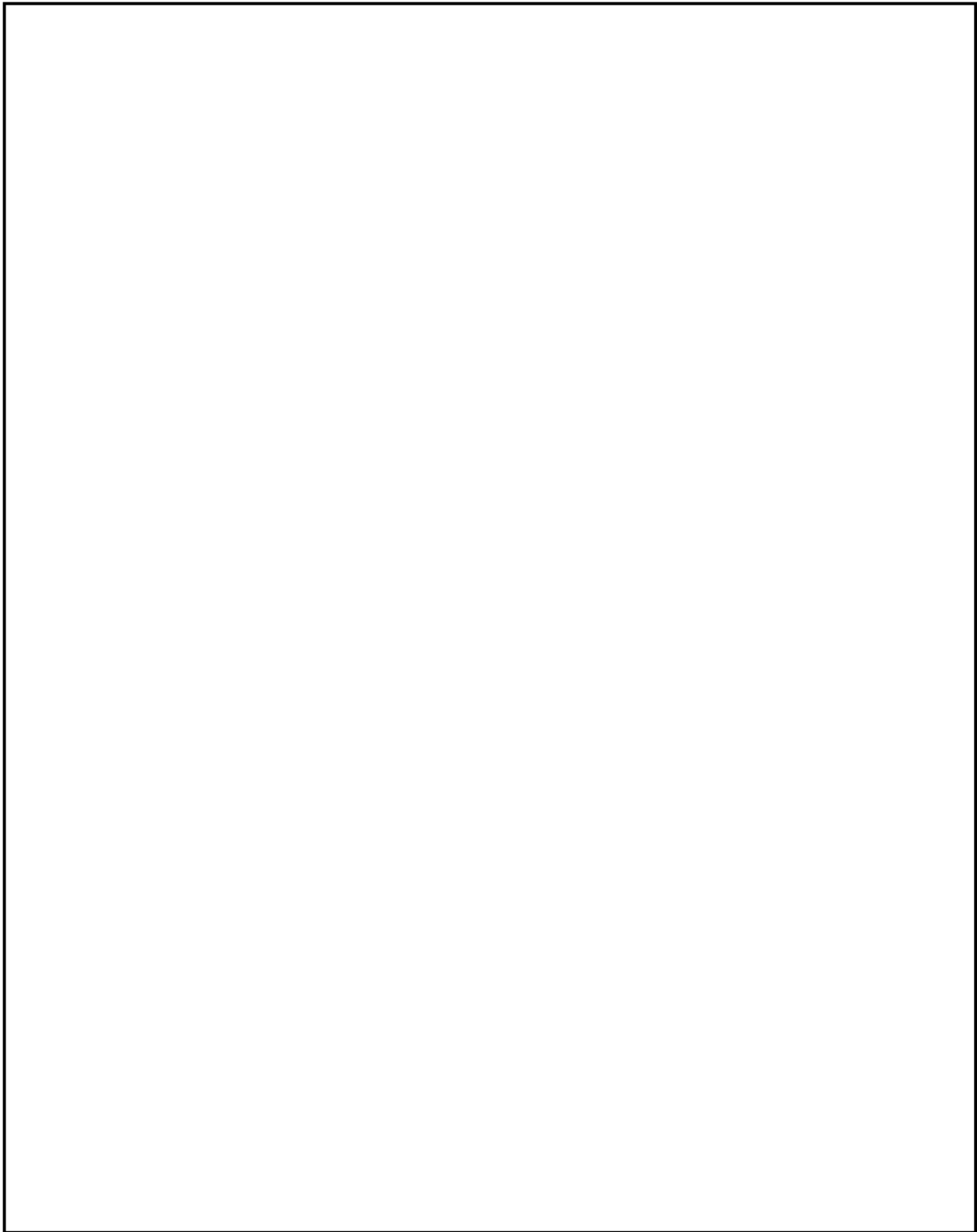




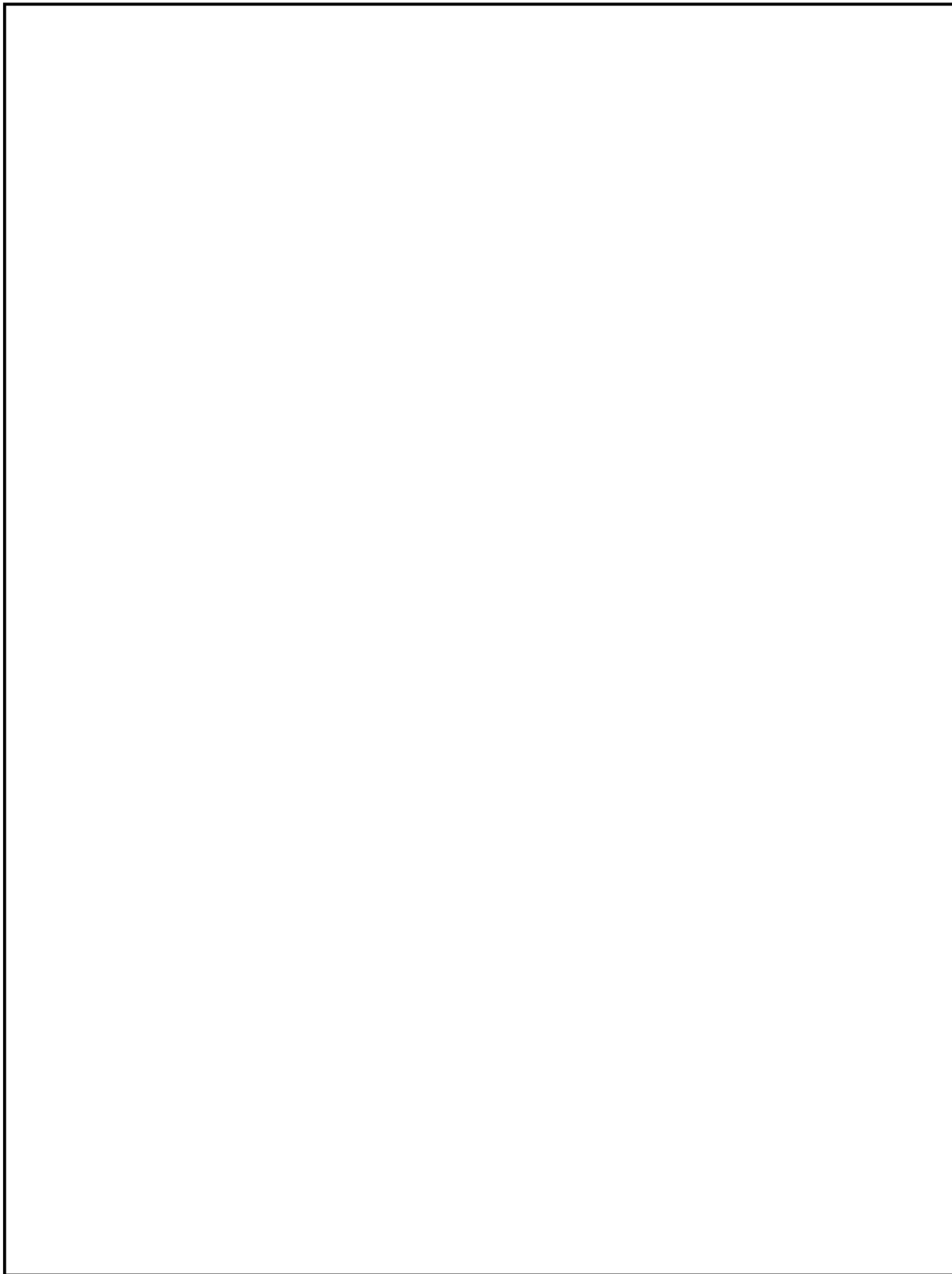
b5



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[Redacted]

**From:** Caproni, Valerie E.  
**Sent:** Sunday, March 04, 2007 3:50 PM  
**To:** Elwood, Courtney  
**Cc:** Monaco, Lisa O.; Thomas, Julie F.  
**Subject:** RE: OIG NSL report - [Redacted]

b6  
b7C  
b5

The answer is no. I have high hopes that all covering process will be finalized this week.

**From:** Elwood, Courtney [mailto:Courtney.Elwood@redacted]  
**Sent:** Sunday, March 04, 2007 3:27 PM  
**To:** Caproni, Valerie E.  
**Cc:** Monaco, Lisa O.  
**Subject:** RE: OIG NSL report - [Redacted]

b2  
b5

Thanks, Valerie. I noticed that you didn't answer the following question, [Redacted]

b5

Can you answer that?

*Courtney Simmons Elwood*  
*Deputy Chief of Staff and*  
*Counselor to the Attorney General*  
*U.S. Department of Justice*  
(w) [Redacted]  
(c) [Redacted]  
(fax) [Redacted]

b2

**From:** Caproni, Valerie E. [mailto:Valerie.Caproni@redacted]  
**Sent:** Sunday, March 04, 2007 3:17 PM  
**To:** Elwood, Courtney; Kalisch, Eleni P.; Kortan, Michael P.; [Redacted] (NSD); [Redacted] (ODAG); Miller, John; Thomas, Julie F.; Monaco, Lisa O.; Moschella, William [Redacted] (ODAG); [Redacted] Steele, Charles (NSD); [Redacted] (CIV)  
**Subject:** RE: OIG NSL report - [Redacted]

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b7C  
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Duplicate This section email dated 3/4/07

**From:** Elwood, Courtney [mailto:Courtney.Elwood@redacted]  
**Sent:** Sunday, March 04, 2007 8:35 AM  
**To:** Kalisch, Eleni P.; Kortan, Michael P.; [Redacted] (NSD); [Redacted] (ODAG); Miller, John; Thomas, Julie F.; Monaco, Lisa O.; Moschella [Redacted] (ODAG); [Redacted] Steele, Charles (NSD); Caproni, Valerie E.; [Redacted] (CIV)  
**Subject:** OIG NSL report - [Redacted]

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b7C  
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[Redacted]



b5

[Redacted]

**From:** Caproni, Valerie E.  
**Sent:** Sunday, March 04, 2007 4:47 PM  
**To:** Elwood, Courtney  
**Cc:** Monaco, Lisa O.; Thomas, Julie F.  
**Subject:** RE: OIG NSL report -- [Redacted]

b5  
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b7C

Courtney,

There are several intertwined issues.

[Large Redacted Block]

b5

I hope that clarifies this issue.

VC

**From:** Elwood, Courtney [mailto:Courtney.Elwood@...]  
**Sent:** Sunday, March 04, 2007 3:54 PM  
**To:** Caproni, Valerie E.  
**Cc:** Monaco, Lisa O.; Thomas, Julie F.  
**Subject:** RE: OIG NSL report -- [Redacted]

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Val --

In this regard, I will ask you the same question I posed to Lisa a little while ago.

[Redacted]

it's probably best for all

concerned if I get the precise answer from you.

b5

Many thanks for your help with all my questions.  
Courtney

*Courtney Simmons Elwood*  
*Deputy Chief of Staff and*  
*Counselor to the Attorney General*  
*U.S. Department of Justice*

b2

(w) [Redacted]  
(c) [Redacted]

NSL VIO-25070



(fax) [redacted]

**From:** Caproni, Valerie E. [mailto:Valerie.Caproni@redacted]  
**Sent:** Sunday, March 04, 2007 3:50 PM  
**To:** Elwood, Courtney  
**Cc:** Monaco, Lisa O.; Thomas, Julie F.  
**Subject:** RE: OIG NSL report -- [redacted]

b2  
b5

Duplicate This section email dated 3/4/07 [redacted]

**From:** Elwood, Courtney [mailto:Courtney.Elwood@redacted]  
**Sent:** Sunday, March 04, 2007 3:27 PM  
**To:** Caproni, Valerie E.  
**Cc:** Monaco, Lisa O.  
**Subject:** RE: OIG NSL report -- [redacted]

b2  
b5

Duplicate This section email dated 3/2/07

**From:** Caproni, Valerie E. [mailto:Valerie.Caproni@redacted]  
**Sent:** Sunday, March 04, 2007 3:17 PM  
**To:** Elwood, Courtney; Kalisch, Eleni P.; Kortan, [redacted] (NSD); [redacted] (ODAG); Miller, John; Thomas, Julie F.; Monaco, Lisa O.; Moschella, William [redacted] (ODAG); [redacted] Steele, Charles (NSD); [redacted] (CIV)  
**Subject:** RE: OIG NSL report -- [redacted]

b2  
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Duplicate This section email dated 3/4/07 [redacted]

**From:** Elwood, Courtney [mailto:Courtney.Elwood@redacted]  
**Sent:** Sunday, March 04, 2007 8:35 AM  
**To:** Kalisch, Eleni P.; Kortan, Michael P. [redacted] (NSD); [redacted] (ODAG); Miller, John; Thomas, Julie F.; Monaco, Lisa O.; Moschella, William; [redacted] (ODAG); [redacted] Steele, Charles (NSD); Caproni, Valerie E.; [redacted] (CIV)  
**Subject:** OIG NSL report -- [redacted]

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b7C  
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Duplicate This section email dated 3/2/07

[Redacted]

**From:** [Redacted]  
**Sent:** Wednesday, March 07, 2007 10:28 AM  
**To:** Kalisch, Eleri P.; Kalisch, Eleri P.; Kortan, Michael P.; Kortan, Michael P.; [Redacted] (NSD); [Redacted] (ODAG); Miller, John; Miller, John; Thomas, Julie E.; Thomas, Julie E.; Monaco, Lisa O.; Monaco, Lisa O.; Moschella, William; [Redacted] (ODAG); [Redacted] Steele, Charles (NSD); Caproni, Valerie E.; Caproni, Valerie E.; [Redacted] (NSD); [Redacted] (NSD)  
**Cc:** [Redacted]  
**Subject:** FW: PCLOB Statement  
**Importance:** High  
**Attachments:** FBI NSL IG Report.doc

b2  
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b7C



FBI NSL IG  
eport.doc (107 KB).

b6  
b7C

The FBI's Chief Privacy Officer's attendance will be noted. Also, Courtney Elwood, [Redacted] are okay with it. Finally, please send your comments/sign off by noon today. If you have any questions, please contact [Redacted] <<FBI NSL IG Report.doc>> [Redacted] Thank you



PRIVACY & CIVIL LIBERTIES OVERSIGHT BOARD

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**JOINT STATEMENT REGARDING THE REPORT TO CONGRESS  
OF THE DEPARTMENT OF JUSTICE INSPECTOR GENERAL  
ON THE FBI'S USE OF NATIONAL SECURITY LETTERS  
AND EX PARTE ORDERS FOR BUSINESS RECORDS  
MARCH 9, 2007**

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On March 5, 2007, Attorney General Alberto Gonzales called Board Chairman Carol E. Dinkins to inform her that the Department of Justice's Inspector General would shortly release a report to Congress on the FBI's use of National Security Letters (NSLs) and ex parte orders for business records. This report is required by the USA Patriot Improvement and Reauthorization Act of 2005 ("USA PATRIOT Act", Public Law 109-177). The Attorney General asked that the Board be briefed on the Inspector General's findings and how the department intended to respond to his recommendations. He also encouraged the Board to conduct any additional review and provide comments, as it deems appropriate.

The following day, the Board was briefed by, and had the opportunity to question, the FBI General Counsel and Chief Privacy Officer, and staff of the Department of Justice National Security Division and the Chief Privacy and Civil Liberties Officer. In order to obtain his perspective, Chairman Dinkins has spoken with Inspector General Glenn A. Fine and requested a meeting with him so that he may present the report's findings and recommendations directly to the Board.

In June 2006, the Board agreed that one of its priorities would be to closely monitor implementation of provisions of the newly reauthorized USA PATRIOT Act, which included over 30 new civil liberties protections. The Board tasked Member Lanny Davis to lead this effort. On November 17, 2006, he received an initial briefing by staff of the National Security Division. The full Board appreciates this additional opportunity to review the activities of the FBI, as authorized by the USA PATRIOT ACT, to ensure that privacy and civil liberties protections are appropriately considered and adequately followed as it fulfills its critical mission in protecting the Nation against terrorism.

The Board does not intend to discuss this matter publicly until its review is complete.

\* \* \*

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HEREIN IS UNCLASSIFIED  
DATE 09-21-2007 BY 65179dmh/ksx/maj

*The Privacy and Civil Liberties Oversight Board, established by the Intelligence Reform and Terrorism Prevention Act of 2004, advises the President and other senior executive branch officials to ensure that concerns about privacy and civil liberties are appropriately considered in the implementation of laws, regulations, and executive branch policies related to efforts to protect the Nation against terrorism. This includes advising on whether adequate guidelines, supervision, and oversight exist to protect the important legal rights of all Americans. More information on the Board, its mission, history, activities, and membership can be found at [www.privacyboard.gov](http://www.privacyboard.gov).*

NSL VIO-25074