

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, November 09, 2006 9:45 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (DI) (FBI); [redacted] (WF) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
**Subject:** RE: [redacted]  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

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Attached (as referenced in [redacted] e-mail) is a copy of the joint DOJ-FBI-DHS comments filed in the FCC's CPNI proceeding in April 2006. The discussion regarding the narrow scope of FCC Rule 42.6 (the so-called toll records retention rule) can be found on pages 10-13 of the comments.

b6  
b7C

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 08, 2006 6:33 PM  
**To:** [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (WF) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b6  
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b7D

Is this [redacted] at [redacted]?

[redacted]

b6  
b7C  
b5

Note also that we filed joint comments with DHS and DOJ before the FCC complaining about the narrow scope of the FCC rule 42.6 on "telephone toll service" and "billing records."

[redacted] can forward the relevant excerpts from that brief.

Finally, I will be on foreign travel and not returning until late Nov 17th.

**PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL**

[redacted]  
**Associate General Counsel - Unit Chief**

[redacted]

b6  
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b2

Tel. [Redacted]  
Fax [Redacted]

b6  
b7C

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 08, 2006 12:12 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI)  
**Subject:** [Redacted]

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**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

I talked to [Redacted] about various issues [Redacted]

[Large Redacted Area]

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But for the immediate time, he'd like to meet with the FBI for a few hours to discuss these matters. We proposed either Thursday, November 16 or Friday, November 17, at 10 am (Place TBD).

Can I find out who is interested in attending and when you are available?



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b7c

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

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**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, November 09, 2006 10:25 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b6  
b7C

I also have worked with [redacted] and am available and would like to attend if the meeting occurs while [redacted] is still away. But I think that this is something [redacted] would like to (and probably should) attend, so I'm wondering if it would possible to move the meeting to the following week so that he can do so?

[redacted]

b6  
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-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, November 09, 2006 7:41 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Yes, this is [redacted] that I talked to [redacted] tells me that you have a good relationship with him. But since you will be gone, maybe [redacted] could attend.

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-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 08, 2006 6:33 PM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Is this [redacted] at [redacted]?

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EYI that a number of these topics are extremely close [redacted]

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[redacted] Note also that we filed joint comments with DHS and DOJ before the FCC complaining about the narrow scope of the FCC rule 42.6 on 'telephone toll service' and

b7D INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-26-2007 BY 65179dmh/ksr/luf

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"billing records [redacted] can forward the relevant excerpts from that brief.

Finally, I will be on foreign travel and not returning until late Nov 17th.

**PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE  
FBI WITHOUT PRIOR OGC APPROVAL**

[redacted]

**Associate General Counsel - Unit Chief**

b6  
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[redacted]

**Tel.**

**Fax.**

[redacted]

b6  
b7C

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 08, 2006 12:12 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)  
**Subject:** [redacted]

[redacted]  
[redacted]

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**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

I talked to [redacted] about various issues [redacted]

[redacted]

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But for the immediate time, he'd like to meet with the FBI for a few hours to discuss these matters. We proposed either Thursday, November 16 or Friday, November 17, at 10 am (Place TBD).

Can I find out who is interested in attending and when you are available?

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b7C



**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

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**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, November 09, 2006 4:22 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b6  
b7C No kidding. I just e-mailed [redacted] to let him know the latest developments.

b6  
b7C  
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-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, November 09, 2006 4:02 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: [redacted]  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b6  
b7C  
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FYI--what clout  
-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, November 09, 2006 3:22 PM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

If there is confusion, Valerie will decide.

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

b6  
b7C  
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-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, November 09, 2006 3:21 PM  
**To:** [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]  
**SENSITIVE BUT UNCLASSIFIED**

**NON-RECORD**

I have had a discussion with Elaine Lammert.

[redacted] needs to be there as these issues are tangential to and may impact work [redacted] is doing on behalf of the Director.

Please reschedule so [redacted] can attend.

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[redacted]

**Unit Chief**  
**National Security Law Policy and Training Unit**  
**FBI HQ Room 7975**

Unclassified Fax: (202) 324-[redacted]

Secure Fax: [redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, November 09, 2006 3:05 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] JR (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)  
**Subject:** RE: [redacted]

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**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

This has now been scheduled for next Thursday, November 16 at 10 am.

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[redacted] - can you see if the OGC conference room is available for 2 hours? Thanks [redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 08, 2006 12:12 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)  
**Subject:** [redacted]

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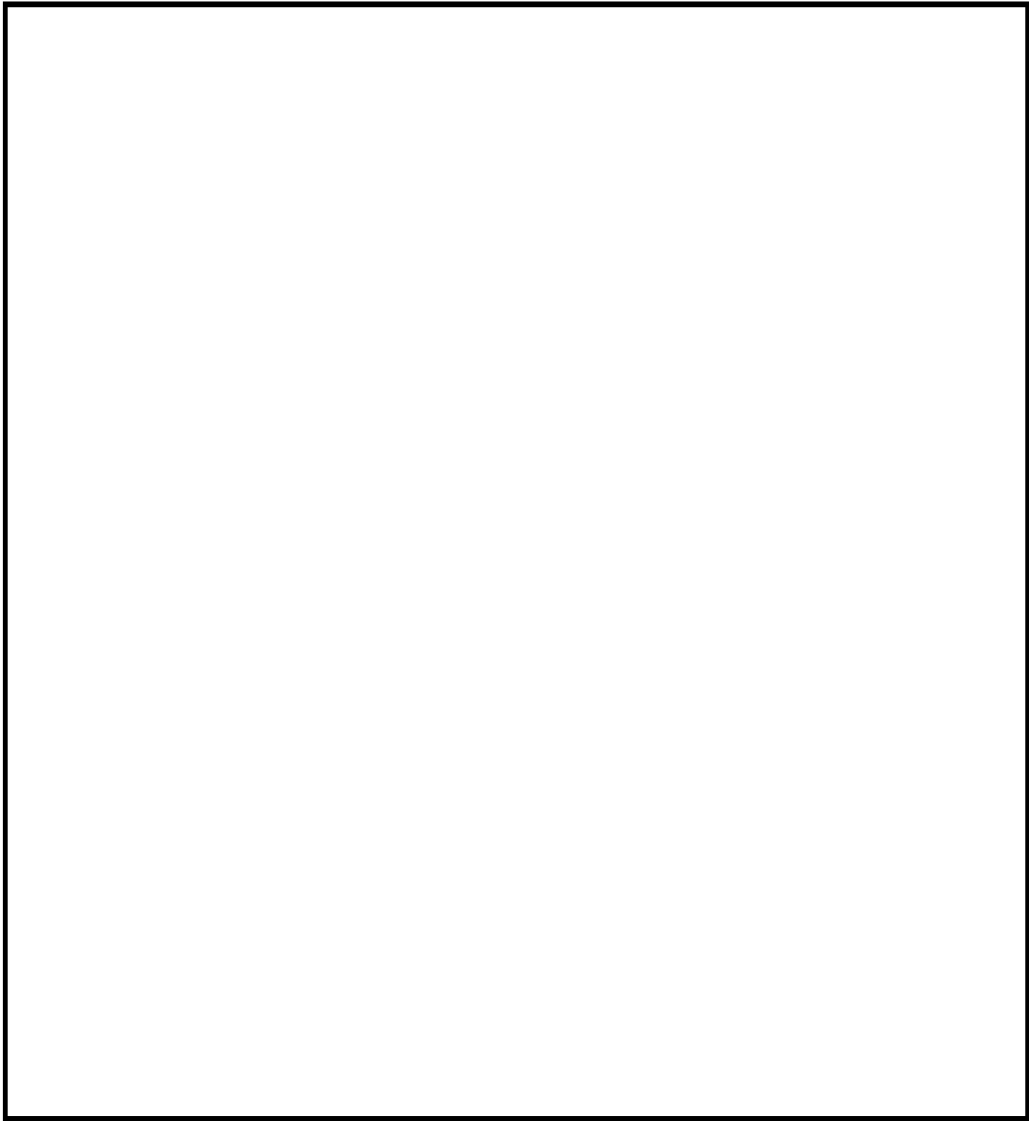
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

I talked to [redacted] about various issues [redacted]

[redacted]

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But for the immediate time, he'd like to meet with the FBI for a few hours to discuss these matters. We proposed either Thursday, November 16 or Friday, November 17, at 10 am (Place TBD).

Can I find out who is interested in attending and when you are available?



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**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

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**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, November 09, 2006 9:46 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
**Subject:** RE: [redacted]  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

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**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Attached (as referenced in [redacted] e-mail) is a copy of the joint DOJ-FBI-DHS comments filed in the FCC's CPNI proceeding in April 2006. The discussion regarding the narrow scope of FCC Rule 42.6 (the so-called toll records retention rule) can be found on pages 10-13 of the comments.

b6  
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DOJ-DHS  
Comments in FCC CPNI

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**Sent:** Wednesday, November 08, 2006 6:33 PM  
**To:** [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]

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**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Is this [redacted] at [redacted]

[redacted]

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b7D  
b5

Note also that we filed joint comments with DHS and DOJ before the FCC complaining about the narrow scope of the FCC rule 42.6 on "telephone toll service" and "billing records."  
[redacted] can forward the relevant excerpts from that brief.

Finally, I will be on foreign travel and not returning until late Nov 17th.

**PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI**

WITHOUT PRIOR OGC APPROVAL

[Redacted]

**Associate General Counsel - Unit Chief**

[Redacted]

b6  
b7C  
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**Tel.** [Redacted]  
**Fax** [Redacted]

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 08, 2006 12:12 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI)  
**Subject:** [Redacted]

b6  
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**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

I talked to [Redacted] about various issues [Redacted]

[Large Redacted Block]

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b5  
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But for the immediate time, he'd like to meet with the FBI for a few hours to discuss these matters. We proposed either Thursday, November 16 or Friday, November 17, at 10 am (Place TBD).

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**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)  
**Subject:** RE: [redacted]  
**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

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**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Attached (as referenced in [redacted] e-mail) is a copy of the joint DOJ-FBI-DHS comments filed in the FCC's CPNI proceeding in April 2006. The discussion regarding the narrow scope of FCC Rule 42.6 (the so-called toll records retention rule) can be found on pages 10-13 of the comments.

b6  
b7C



DOJ-DHS  
Comments in FCC CPNI

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 08, 2006 6:33 PM  
**To:** [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: [redacted]

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**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Is this [redacted] at [redacted]?

[redacted]

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WITHOUT PRIOR OGC APPROVAL

[Redacted]

**Associate General Counsel - Unit Chief**

[Redacted]

b6  
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**Tel.** [Redacted]  
**Fax** [Redacted]

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Wednesday, November 08, 2006 12:12 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI)  
**Subject:** [Redacted]

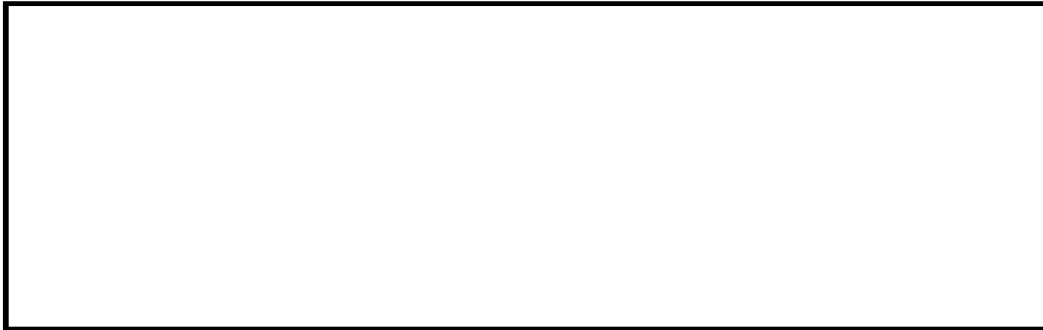
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**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

I talked to [Redacted] about various issues [Redacted]

[Large Redacted Block]

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b5  
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But for the immediate time, he'd like to meet with the FBI for a few hours to discuss these matters. We proposed either Thursday, November 16 or Friday, November 17, at 10 am (Place TBD).

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**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**



FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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