

From: [REDACTED] OGC) (FBI)
Sent: Wednesday, March 14, 2007 3:13 PM
To: HQ-Div09-NSLB
Subject: Valerie Caproni tasking

b6
b7C

Importance: High
UNCLASSIFIED
NON-RECORD

If you worked one of the 22 NSL related IOB's, Valerie has requested that we had 3 points of consideration to our chart. Specifically, Valerie wants to know: 1. did the CDC/ADC review the NSL/NSL-EC; 2. under the existing guidance controlling at the time, should the matter have been reported to OGC as a potential IOB; and 3. in the final analysis, is the matter reportable to the IOB.

The chart has been augmented and is saved now as a Word document on [REDACTED]
[REDACTED] Please augment the chart as soon as possible as Valerie needs this to prepare for her testimony.

b2

UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 15, 2007 8:24 AM
To: HQ-Div09-NSLB
Subject: FW: Audit of NSL

b6
b7C

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2007 BY 65179 DMH/KSR/JW

Please let [redacted] know if you are available for a quick trip next week to destinations unknown. We need to have a roster put together of available people by COB today.

Thanks.

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, March 14, 2007 5:49 PM
To: HQ-Div09-NSLB
Cc: [redacted] (INSD) (FBI); [redacted] (INSD) (FBI)
Subject: Audit of NSL

UNCLASSIFIED
NON-RECORD

b6
b7C

As some of you may have heard, the Director has ordered a special inspection of all field offices' use of NSLs. Inspectors are hitting the field offices on Friday and will work through the weekend sampling files that are known to have NSLs and those that are not known to have NSLs. We need a lawyer or 2 to be on call for any questions that might arise. [redacted] can you get those names to [redacted]

Also, there is some likelihood that DoJ will want to send NSD lawyers out to at least a few of the field offices next week to observe the process. If that happens, I would like to pair an OGC attorney with each NSD attorney. So, we may need a few people to take trips next week. I will know more on Friday.

Thanks,

VC

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 15, 2007 9:27 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: testimony

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2007 BY 65179 DMH/KSR/JW

b6
b7C

[redacted] please work to fill the IOB related gaps in Valerie's testimony. Please provide your info to [redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, March 14, 2007 8:03 PM
To: [redacted] (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: testimony

UNCLASSIFIED
NON-RECORD

This isn't complete and it hasn't been proofed, but I am sending it along so that NSLB can start work on filling in some of the gaps and OCA can tell me if this is what you were thinking about.



housejudiciaryig200
7.001.wpd (...)

UNCLASSIFIED

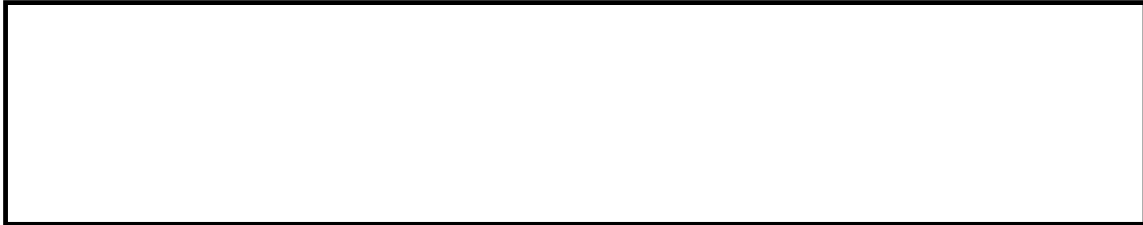
UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 01, 2007 1:11 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: I have an IOB question

b6
b7C

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2007 BY 65179 DMH/KSR/JW



b5

Any thoughts? Any brilliant thoughts?

UNCLASSIFIED

~~SECRET~~

Case Number	Claimed Infraction	Reportable or Non Report.	Brief Description
[REDACTED]	Improper Authorization		
	Improper Request under Pertinent NSL-seeking buddy list		
	citing ECPA but requesting RFPA		
	citing FCRA including RFPA certification		
	citing FCRA including RFPA certification		
	citing FCRA including RFPA certification		
	seeking FCRAv in CD case		
	seeking FCRAv in CD case		
	seeking FCRAv when SAC approved only FCRAu		
	seeking FCRAv when SAC approved only FCRAu		
	seeking FCRAv when SAC approved only FCRAu		

(S)

b1
b2
b7E
b7A

~~SECRET~~

(S)

~~SECRET~~

	seeking FCRAv when SAC approved only FCRAu		
	seeking FCRAv when SAC approved only FCRAu		
	seeking FCRAv when SAC approved only FCRAu		
	seeking FCRAv when SAC approved only FCRAu		
	seeking FCRAv when SAC approved only FCRAu		
	seeking FCRAv when SAC approved only FCRAu		
	seeking FCRAv when SAC approved only FCRAu		
	seeking FCRAv when SAC approved only FCRAu		
	results exceed date scope of request		

b1
b2
b7E
b7A

~~SECRET~~

(S)

~~SECRET~~

	results exceed date scope of request		
	results exceed date scope of request		
	results exceed date scope of request		

b1
b2
b7E
b7A

~~SECRET~~

From:

[Redacted] (OGC) (FBI)

Sent:

Monday, March 05, 2007 4:53 PM

To:

[Redacted]
[Redacted] (OGC) (FBI)
[Redacted]

b6
b7C

Cc:

THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)
IOB Heads up

Subject:

UNCLASSIFIED
NON-RECORD

Because of the pending release of the NSL and 215 reports by the OIG, we will have to handle approximately 22 NSL related IOBs on an expedited basis, i.e. reports to Julie by the end of the week. This will likely be an all hands project of high priority so please plan accordingly. The IOBs will be assigned tomorrow morning.

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2007 BY 65179 DMH/KSR/JW

b6
b7C

UNCLASSIFIED

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 4:12 PM
To: [redacted] (OGC) (FBI) [redacted]
[redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
[redacted] (OGC) (FBI)

b6
b7C

Cc: [redacted] (OGC) (FBI)
THOMAS, JULIE F. (OGC) (FBI)
Subject: OIG IOBS

Importance: High
UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2007 BY: 65179 DMH/KSR/JW

All, if you have been assigned an IOB related to the OIG's NSL or 215 report that is coming out on Friday, you already know that Julie needs your final IOB report by Friday. Additionally, you will have to complete the IOB chart [redacted]
[redacted] This chart will be used for briefing purposes by Julie, Valerie, and who knows, maybe even the Director. The chart, like the IOBs, needs to be completed ASAP.

b2

[redacted] Please pass this on to those who are handling the CT IOBs.

Thanks,

b6
b7C



IOB Chart.wpd (8 KB)

[redacted]

UNCLASSIFIED

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, March 14, 2007 3:13 PM
To: HQ-Div09-NSLB
Subject: Valerie Caproni tasking

b6
b7C

Importance: High
UNCLASSIFIED
NON-RECORD

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2007 BY 65179 DMH/KSR/JW~~

1082884

If you worked one of the 22 NSL related IOB's, Valerie has requested that we had 3 points of consideration to our chart. Specifically, Valerie wants to know: 1. did the CDC/ADC review the NSL/NSL-EC; 2. under the existing guidance controlling at the time, should the matter have been reported to OGC as a potential IOB; and 3. in the final analysis, is the matter reportable to the IOB.

The chart has been augmented and is saved now as a Word document [REDACTED]

b2

[REDACTED] Please augment the chart as soon as possible as Valerie needs this to prepare for her testimony.

UNCLASSIFIED

NSL VIO-30663

