

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM
TOM DAVIS, RANKING MEMBER



FACSIMILE TRANSMISSION

Exec Sec.
Assian to
OCA

Date: March 12, '07

b6
b7C

To: Director Mueller attn



From: Ranking Member Tom Davis

Phone: _____

Fax: 202.324.



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DATE 07-31-2007 BY 65179dmh/kar/maj

There will be a total of 2 pages, including cover page.

Comments: TO REPLACE PREVIOUS
letter. Thank you.

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*If there are any questions or problems regarding this transmission,
please call the sender at 202-225-*

Please Note: The information on this facsimile is confidential and is intended only for the use of the person named above. If this facsimile has come to you in error, please call the sender at the number given above. Any distribution of this facsimile is strictly prohibited.

HENRY A. WAXMAN, CALIFORNIA
CHAIRMAN

TOM DAVIS, VIRGINIA
RANKING MINORITY MEMBER

ONE HUNDRED TENTH CONGRESS
Congress of the United States
House of Representatives
COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM
2157 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-6143

Majority (202) 225-5061
Minority (202) 225-5074

March 12, 2007

The Honorable Robert Mueller
Director
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania Avenue, NW
Washington, D.C. 20535-0001

Dear Director Mueller,

It is with great concern that I write to you today regarding the U.S. Department of Justice Office of Inspector General reports reviewing the Federal Bureau of Investigations (FBI) use of National Security Letters and Section 215 orders for business records. The reports, required by the USA Patriot Act, are a perfect example of the importance of independent oversight of the Administration and its programs. As the Ranking Member of the principal oversight committee of the House of Representatives, I believe shining a light on deficiencies is ultimately the most effective way to strengthen a program.

As you know, the House Oversight and Government Reform Committee pays particular attention to government management and information technology issues. My staff has regularly scheduled briefings on Sentinel. You and I have met personally to discuss FBI's IT systems and how best to bolster current and future projects. We both know that no system can be successful without proper internal management. While I am encouraged by your public statements of accountability, I remain cautiously optimistic until FBI implements its plans to remedy the process errors and management weaknesses that occurred in utilizing national security letters, as well as Section 215 orders.

I ask that the FBI continue to keep my staff abreast of changes to the system and how corrective protocols are being implemented. I also ask that you make your staff available for a briefing at any future time that is requested. If you have any questions, please contact [redacted] Counsel, at (202) 225-[redacted]

Sincerely,

Tom Davis

Tom Davis
Ranking Republican Member

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NSL VIO-18484

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 15, 2007 11:32 AM
To: PISTOLE, JOHN S. (DO) (FBI)
Subject: All SAC email

UNCLASSIFIED
NON-RECORD

John:

Can you please send an email that says something like the attached to all the SACs. While normally SACs readily accept our offers for training, every once and a while we get some push back. I think an email from you would insure that doesn't happen.

To ensure that all agents and analysts who deal with national security letters understand fully the statutory limits and FBI policies on their use, OGC is developing a training module that will be loaded onto the virtual academy. They have also developed in service training on this subject. Any time an OGC attorney from the National Security Law Branch is in a field office for any reason, they will be providing an in-service training module on NSLs until all field offices have received the training. Please make this training mandatory for all employees who deal with national security letters.

VC

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NSL VIO-18486

From: MONACO, LISA (DO) (OGA)
Sent: Monday, February 19, 2007 4:41 PM
To: PISTOLE, JOHN S. (DO) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);
[REDACTED] (DO) (FBI); KALISCH, ELENI P. (OCA) (FBI)
Cc: [REDACTED] JEAN (DO) (FBI)
Subject: Chart re: NSL Report Findings/Recommendations and FBI Actions
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All -- attached is a chart reflecting the IG's key findings, recommendations and FBI actions (already undertaken or proposed) as fixes. The Director has been given a copy in advance of tomorrow (Tuesday) morning's meeting



nsioigreport.002.w
pd (19 KB)

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NSL VIO-18487

From: MONACO, LISA (DO) (OGA)
Sent: Thursday, March 08, 2007 12:45 PM
To: PISTOLE, JOHN S. (DO) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);
KALISCH, ELENI P. (OCA) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI);
MILLER, JOHN J. (OPA) (FBI); KORTAN, MICHAEL P. (OPA) (FBI);
THOMAS, JULIE F. (OGC) (FBI); RAWLS, WILLIAM LEE (DO) (FBI)
Subject: Director Remarks
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All -- I banged this rough outline of remarks out - working from what OPA did -- and provided it to the Director this morning. It is a work in progress but he may want to go through it at our 1:15 pm meeting so I wanted you all to have it. Please note: the portion in paragraph 6 that discusses is obviously WRONG and will be changed to reflect our meeting today.

b5



RSMremarks001.wpd (26 KB)

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NSL VIO-18492

From: KALISCH, ELENI P. (OCA) (FBI)
Sent: Saturday, March 24, 2007 12:39 PM
To: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); RAWLS,
WILLIAM LEE (DO) (FBI); MONACO, LISA (DO) (OGA); CAPRONI,
VALERIE E. (OGC) (FBI); HULON, WILLIE T. (DO) (FBI); BILLY, JOSEPH
(CTD) (FBI); HARRINGTON, T. J. (CTD) (FBI)
Subject: Director's Testimony

Importance: High
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

All:

Attached is a draft of the Director's oral remarks for his appearance on Tuesday before the Senate Judiciary Committee on the NSL issue.

Willie/Joe/TJ: Please make sure that nothing in the NSL case examples (pp. 8-11) is classified or otherwise inappropriate for public disclosure.

Thanks,
Eleni



Oral Remarks
1.wpd (21 KB)

pg-2

SENSITIVE BUT UNCLASSIFIED

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From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Saturday, March 10, 2007 2:34 PM
To: [REDACTED] (OGC) (FBI); HOOTON, WILLIAM L. (RMD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

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Outside the Scope

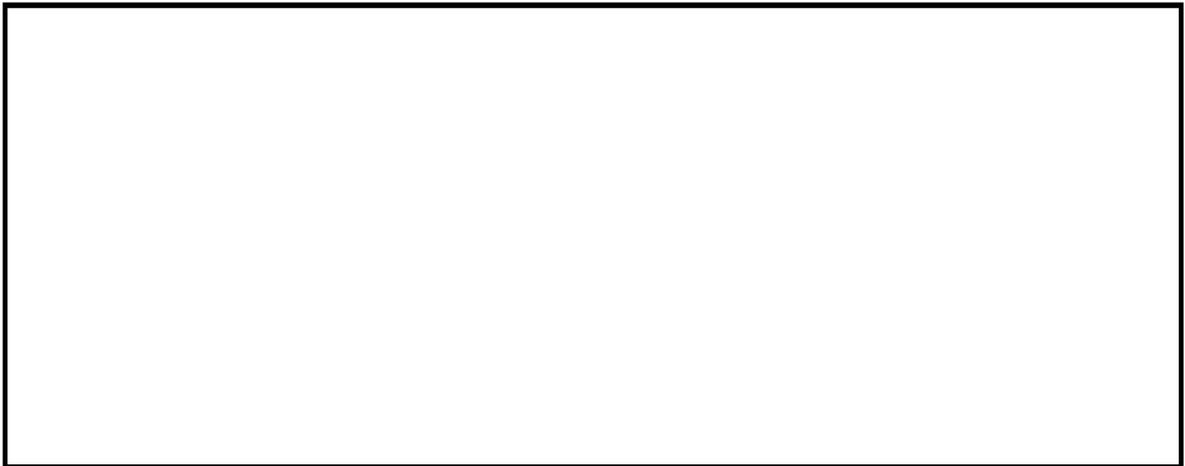


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-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Friday, March 09, 2007 5:38 PM
To: FBI ALL CDCs; FBI SAC's
Cc: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: Creation of a New NSL "Document Type" in ACS

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NSL VIO-18503

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, March 28, 2007 4:05 PM
To: KALISCH, ELENI P. (OCA) (FBI); KAISER, KENNETH W. (INSD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI)
Subject: RE: Two Get Backs

UNCLASSIFIED
NON-RECORD

I have the data on item 1 and have a letter about 1/2 drafted.

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

From: KALISCH, ELENI P. (OCA) (FBI)
Sent: Wednesday, March 28, 2007 4:00 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); KAISER, KENNETH W. (INSD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI)
Subject: Two Get Backs
Importance: High

UNCLASSIFIED
NON-RECORD

All:

The two promised get backs **by the end of the week** from the Director's hearing are (1) how many NSLs have been served on libraries or educational institutions, including the Connecticut letters; and (2) (actual exchange is below).

Outside the Scope

LEAHY:

In 2005, the FBI issued national security letters to four Windsor, Connecticut, librarians. Here's what they asked them to do: surrender all subscriber information, billing information and access logs of any person related to a specific library computer during a specific time period, according to press reports. But then the NSL also prohibited the librarians from disclosing the fact that they received the NSL or its contents: a so-called gag order, under the Patriot Act. So what you have is, if somebody sees a real abuse of an NSL (inaudible), I mean, that's like saying, "Let's check the records of everybody who showed up in this hearing today, every citizen who showed up, every member of the press or anybody else who came to this, but let's not tell anybody we've done it." If there's abuses, the very people who could uncover those abuses have been gagged, told they can't say what's going on. This is Kafka at the extreme. Did the FBI abuse its -- two questions: Did the FBI abuse its authority in this Connecticut case? And how many times has the FBI issued NSLs to libraries or educational institutions to date?

MUELLER:

A couple things, Mr. Chairman.

The Patriot Act was changed in the most recent iteration to provide an opportunity for somebody to contest portions of them.

LEAHY:

In this case, did the FBI abuse its authority?

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NSL VIO-18504

MUELLER:

I do not believe so.

LEAHY:

How many times have you issued NSLs to libraries or educational institutions to date?

MUELLER:

I cannot think of one, but I'll have to go back and check.

And I also...

LEAHY:

Was this Connecticut library the only one?

MUELLER:

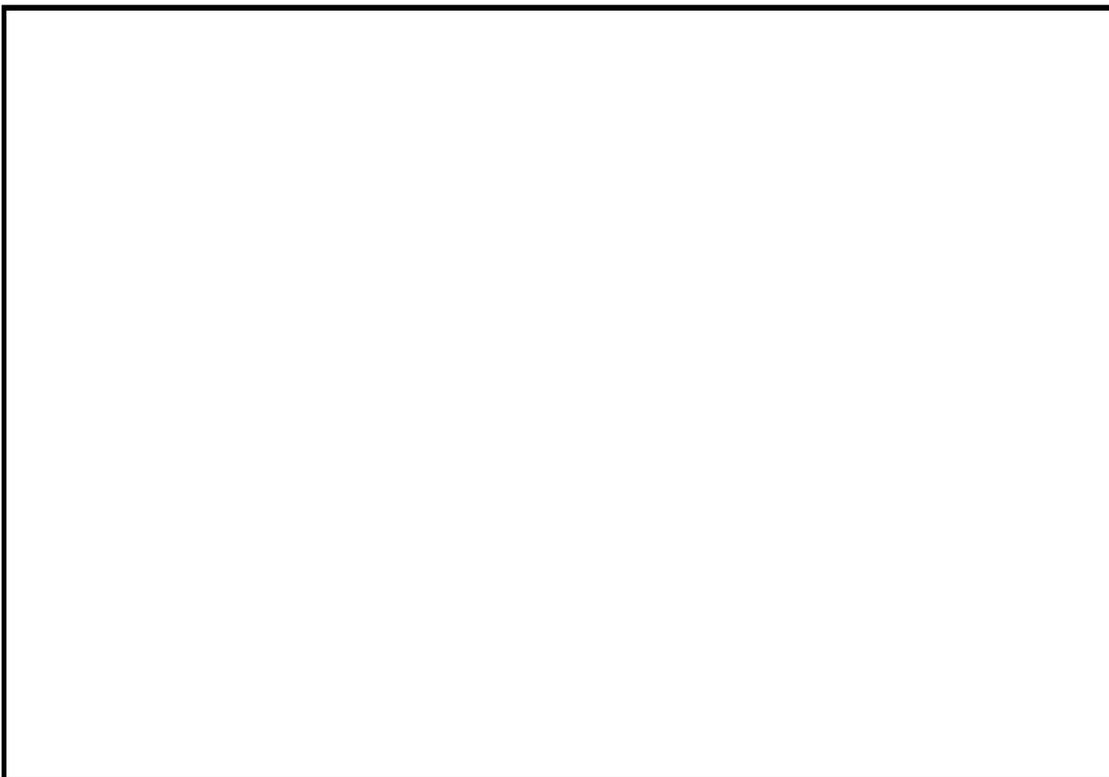
I will have to go back and check.

LEAHY:

Will you (inaudible) answer? Can we get that answer before the end of the week?

MUELLER:

Yes.



LEAHY:

Will you check that...

MUELLER:

I will check that.

LEAHY:

... and let me know this week?

MUELLER:

Yes, sir.

Valerie: I know your folks are working on the response to (1). Any idea when we will have a draft?



Thanks.

Eleni

Outside the Scope

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From: [redacted] (FD) (FBI)
Sent: Tuesday, March 13, 2007 6:26 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: FORD, JOSEPH L. (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (FD) (FBI)
Subject: RE: Funding

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Outside the Scope



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, March 13, 2007 5:34 PM
To: [redacted] (FD) (FBI)
Cc: FORD, JOSEPH L. (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: Funding

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Outside the Scope



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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, March 13, 2007 5:12 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: Funding

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Outside the Scope



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

b2

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 13, 2007 4:40 PM

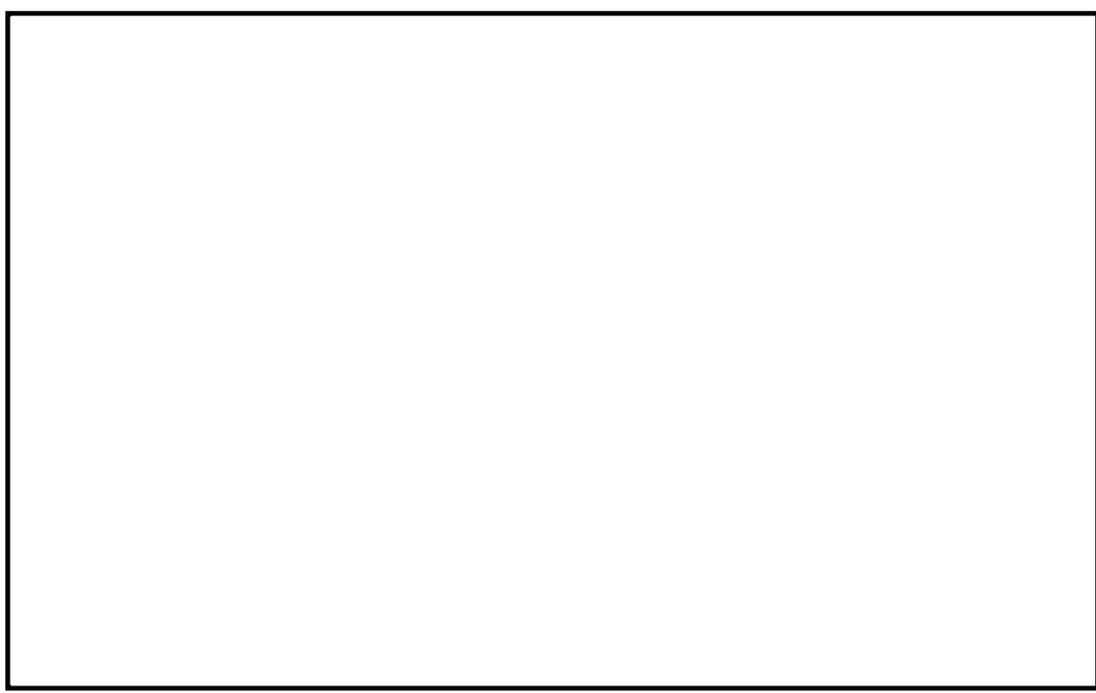
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DATE 07-31-2007 BY 65179dmh/ksr/maj
NSL VIO-18507

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To: THOMAS JULIE F (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Funding

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Julie,



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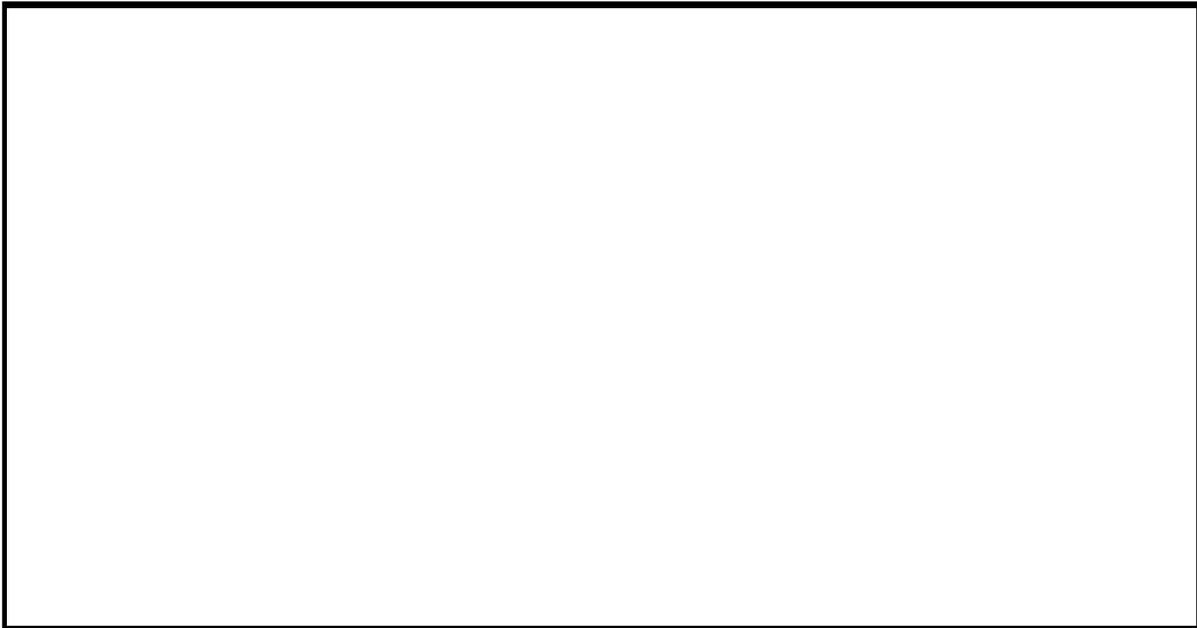
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From: HOOTON, WILLIAM L. (RMD) (FBI)
Sent: Monday, March 12, 2007 10:18 AM [redacted]
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); SCHLAG, GRETCHEN A (RMD)(FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Saturday, March 10, 2007 2:34 PM
To: [redacted] (OGC) (FBI); HOOTON, WILLIAM L. (RMD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

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From: [redacted] (OGC) (FBI)
Sent: Friday, March 09, 2007 5:38 PM
To: FBI ALL CDCs; FBI SAC's
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: Creation of a New NSL "Document Type" in ACS

Duplicate

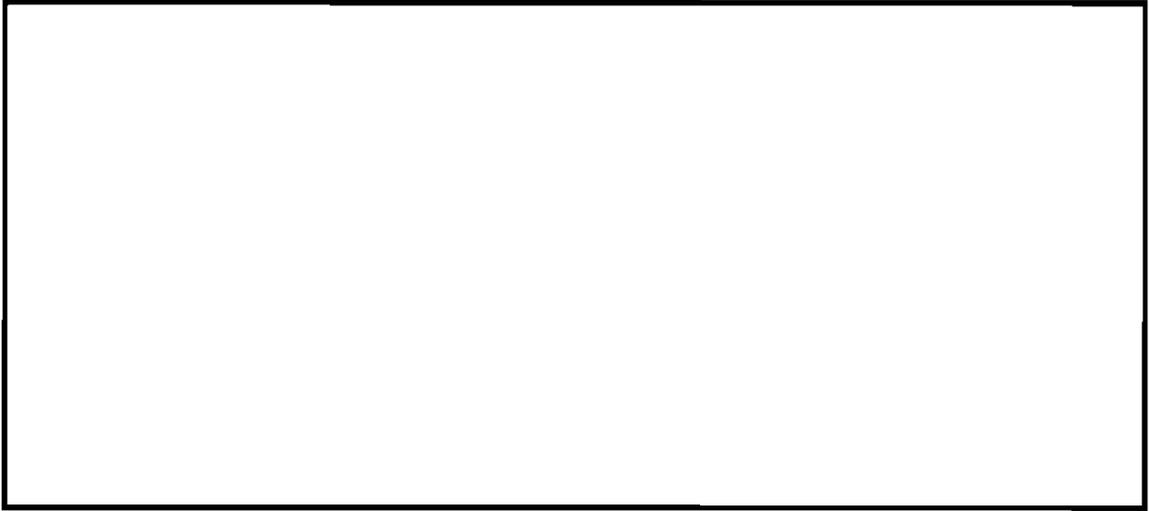
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pg-4

NSL VIO-18510

From: FORD, JOSEPH L. (DO) (FBI)
Sent: Thursday, March 29, 2007 7:12 AM
To: PISTOLE, JOHN S. (DO) (FBI); KALISCH, ELENI P. (OCA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); KAISER, KENNETH W. (INSD) (FBI)
Subject: RE: Two Get Backs

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Eleni, It is my understanding the OIG and DOJ-OPR has been requested to conduct a review. We have not been asked to assist at this time. Joe

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

From: PISTOLE, JOHN S. (DO) (FBI)
Sent: Thursday, March 29, 2007 5:24 AM
To: KALISCH, ELENI P. (OCA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); KAISER, KENNETH W. (INSD) (FBI)
Cc: FORD, JOSEPH L. (DO) (FBI)
Subject: RE: Two Get Backs

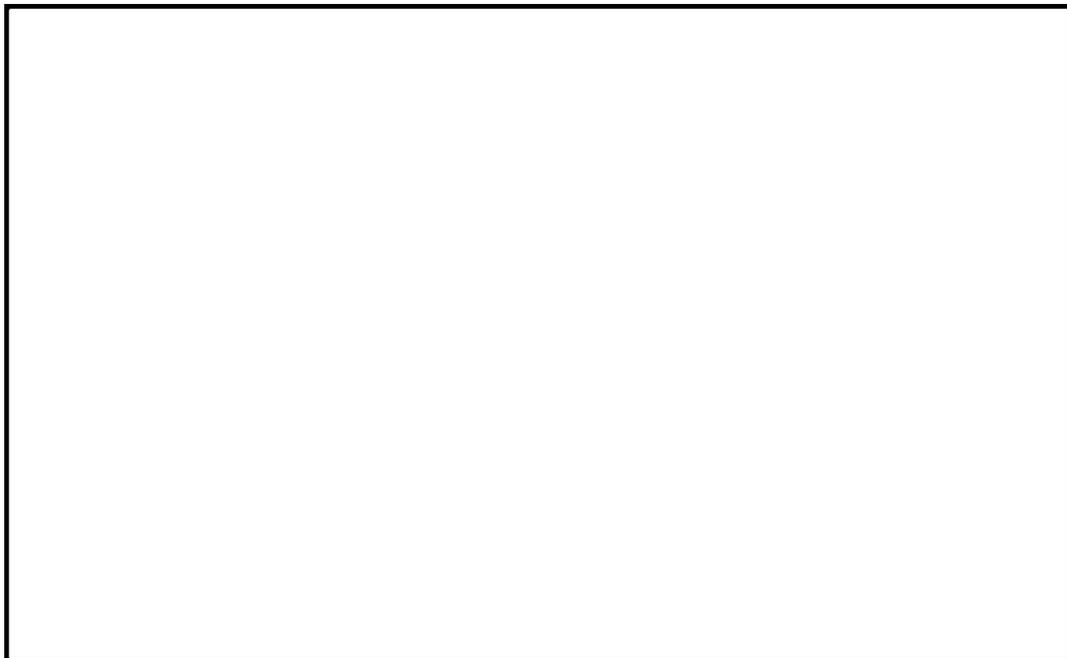
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I'm not aware of any requests.

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

From: KALISCH, ELENI P. (OCA) (FBI)
Sent: Wednesday, March 28, 2007 4:00 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); KAISER, KENNETH W. (INSD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI)
Subject: Two Get Backs
Importance: High

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NSL VIO-18516

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From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 12, 2007 10:54 AM [redacted]
To: HOOTON, WILLIAM L. (RMD) (FBI); [redacted] (OGC) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); SCHLAG, GRETCHEN A (RMD)(FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

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Outside the Scope

[redacted]

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

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From: HOOTON, WILLIAM L. (RMD) (FBI)
Sent: Monday, March 12, 2007 10:18 AM [redacted]
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); SCHLAG, GRETCHEN A (RMD)(FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

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[redacted]

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

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From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Saturday, March 10, 2007 2:34 PM
To: [redacted] (OGC) (FBI); HOOTON, WILLIAM L. (RMD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

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[redacted]

Duplicate 3/12/07 email this file



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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 09, 2007 5:38 PM
To: FBI ALL CDCs; FBI SAC's
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Creation of a New NSL "Document Type" in ACS

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From: PISTOLE, JOHN S.
Sent: Thursday, October 02, 2003 6:59 AM
To: HARRINGTON, T J.; [redacted]
Subject: RE: NSL Restrictions

Tom, thanks. [redacted] plan to brief on this ASAP. Tks, John

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

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From: HARRINGTON, T J.
Sent: Thursday, October 02, 2003 6:41 AM
To: PISTOLE, JOHN S.; [redacted]
Subject: FW: NSL Restrictions

John based on my briefings [redacted] are defined in the new AG guidelines. [redacted] has the best understanding of the proposed guidelines and I can have him give you a briefing next week to get up to speed. Tom

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

b6
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From: [redacted]
Sent: Wednesday, October 01, 2003 1:44 PM
To: PISTOLE, JOHN S.
Cc: HARRINGTON, T J.
Subject: NSL Restrictions

John - There is a problem on the horizon [redacted]

[redacted]
[redacted]
[redacted] Thx. [redacted]

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DATE 08-01-2007 BY 65179dmh/ksr/maj

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From: FORD, JOSEPH L. (DO) (FBI)
Sent: Wednesday, March 14, 2007 7:13 AM
To: CAPRONI, VALERIE E. (OGC) (FBI) [redacted] (FD) (FBI) [redacted]
Cc: PISTOLE, JOHN S. (DO) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Funding
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Outside the Scope

[redacted]

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

b6
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From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, March 13, 2007 4:34 PM
To: [redacted] (FD) (FBI)
Cc: FORD, JOSEPH L. (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: Funding

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[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, March 13, 2007 5:12 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: Funding

Outside the Scope

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NON-RECORD

[redacted]

*Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975*

202-324-[redacted]
202-324-[redacted]
[redacted]

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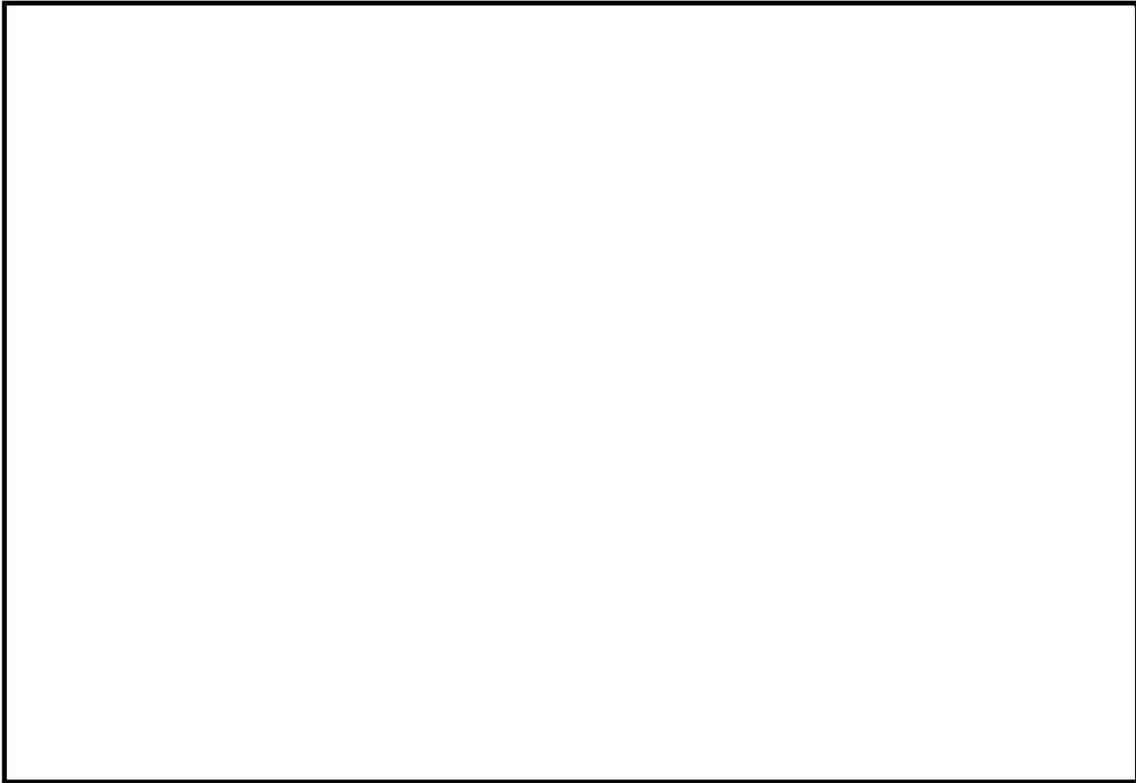
-----Original Message-----

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b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 13, 2007 4:40 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Funding

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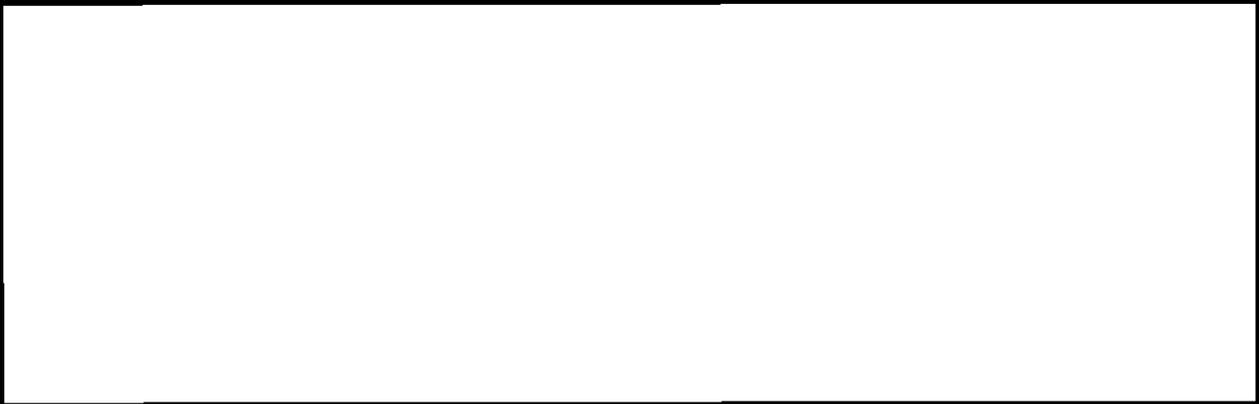
UNCLASSIFIED

From: HOOTON, WILLIAM L. (RMD) (FBI)
Sent: Monday, March 12, 2007 11:23 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); SCHLAG, GRETCHEN A (RMD)(FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

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Outside the Scope



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 12, 2007 10:54 AM
To: HOOTON, WILLIAM L. (RMD) (FBI); [redacted] (OGC) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); SCHLAG, GRETCHEN A (RMD)(FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

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Outside the Scope



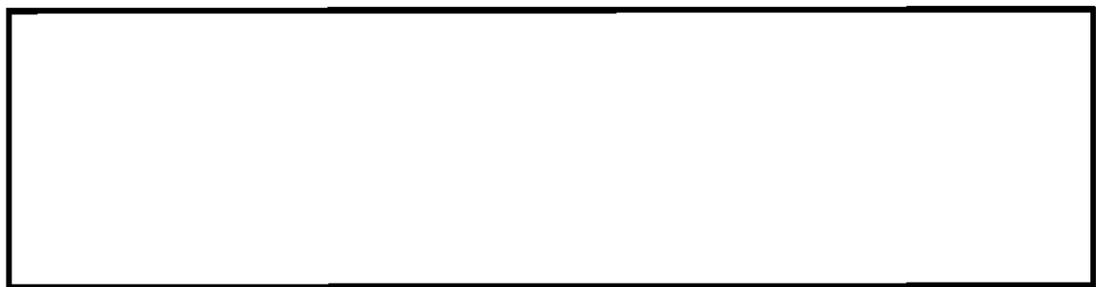
-----Original Message-----

From: HOOTON, WILLIAM L. (RMD) (FBI)
Sent: Monday, March 12, 2007 10:18 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); SCHLAG, GRETCHEN A (RMD)(FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

b6
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UNCLASSIFIED
NON-RECORD

Outside the Scope



Outside the Scope



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Saturday, March 10, 2007 2:34 PM
To: [REDACTED] (OGC) (FBI); HOOTON, WILLIAM L. (RMD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

b6
b7C

UNCLASSIFIED
NON-RECORD

Outside the Scope



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

From: [REDACTED] (OGC) (FBI)
Sent: Friday, March 09, 2007 5:38 PM
To: FBI ALL CDCs; FBI SAC's
Cc: [REDACTED] (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: Creation of a New NSL "Document Type" in ACS

b6
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UNCLASSIFIED
NON-RECORD

Outside the Scope



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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

pg-5

023.txt

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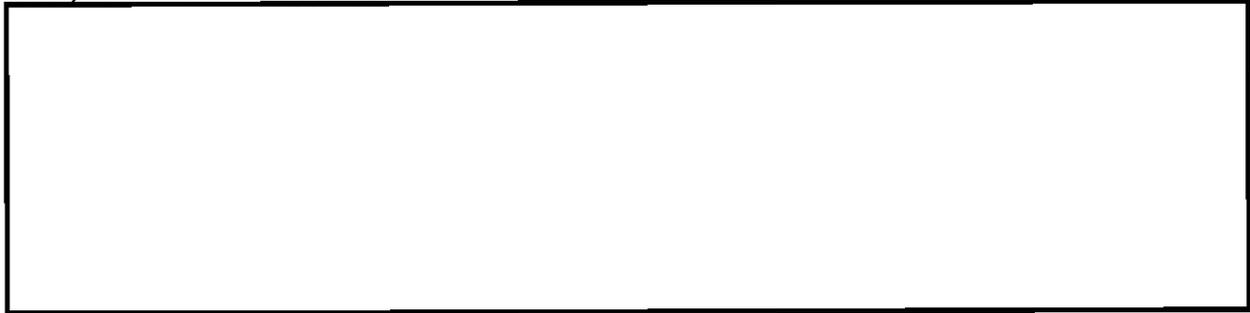
From: PISTOLE, JOHN S.
Sent: Thursday, October 02, 2003 7:00 AM
To: [REDACTED]
Cc: HARRINGTON, T J.
Subject: RE: NSL Restrictions

[REDACTED] thanks for the insight...we're working it and will see what we can resolve. John

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

From: [REDACTED]
Sent: Wednesday, October 01, 2003 1:44 PM
To: PISTOLE, JOHN S.
Cc: HARRINGTON, T J.
Subject: NSL Restrictions

Duplicate 10/1/03 email this file



pg-9

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, March 14, 2007 7:18 AM
To: FORD, JOSEPH L. (DO) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Funding

UNCLASSIFIED
NON-RECORD

Outside the Scope

[redacted]

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

b6
b7C

From: FORD, JOSEPH L. (DO) (FBI)
Sent: Wednesday, March 14, 2007 7:13 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FD) (FBI); [redacted] (FD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Funding

UNCLASSIFIED
NON-RECORD

Outside the Scope

[redacted]

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

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, March 13, 2007 4:34 PM
To: [redacted] (FD) (FBI)
Cc: FORD, JOSEPH L. (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: Funding

UNCLASSIFIED
NON-RECORD

Outside the Scope

[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, March 13, 2007 5:12 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: Funding

UNCLASSIFIED
NON-RECORD

Outside the Scope

[redacted]

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

b2

pg-10

NSL VIO-18532

202-324-[redacted] (fax)

[redacted]

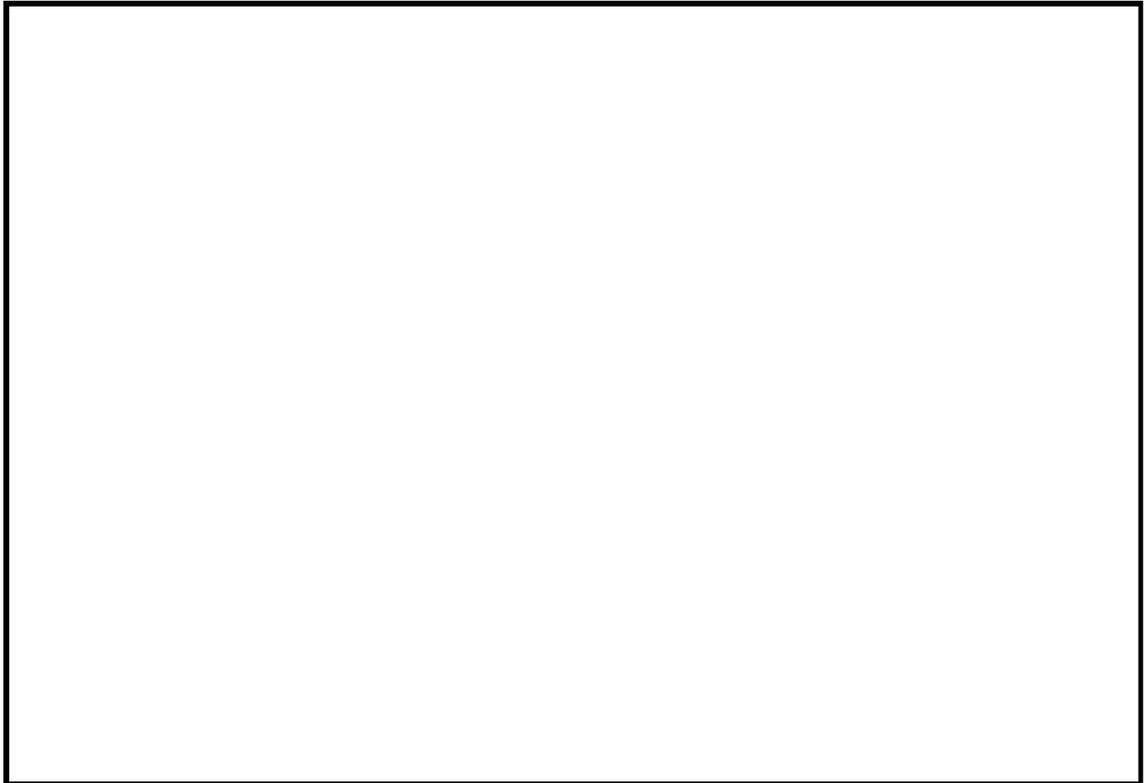
b2
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 13, 2007 4:40 PM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Funding

UNCLASSIFIED
NON-RECORD

Outside the Scope



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UNCLASSIFIED

UNCLASSIFIED

pg-11

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Saturday, March 24, 2007 3:45 PM
To: KALISCH, ELENI P. (OCA) (FBI); PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); RAWLS, WILLIAM LEE (DO) (FBI); MONACO, LISA (DO) (OGA); HULON, WILLIE T. (DO) (FBI); BILLY, JOSEPH (CTD) (FBI); HARRINGTON, T. J. (CTD) (FBI)
Subject: RE: Director's Testimony
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I have 2 suggestions and 1 comment:



b5

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

From: KALISCH, ELENI P. (OCA) (FBI)
Sent: Saturday, March 24, 2007 12:39 PM
To: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); RAWLS, WILLIAM LEE (DO) (FBI); MONACO, LISA (DO) (OGA); CAPRONI, VALERIE E. (OGC) (FBI); HULON, WILLIE T. (DO) (FBI); BILLY, JOSEPH (CTD) (FBI); HARRINGTON, T. J. (CTD) (FBI)
Subject: Director's Testimony
Importance: High

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

~~SENSITIVE BUT UNCLASSIFIED~~
NON-REC Duplicate 3/24/07 email this file:/maj



<< File: Oral Remarks 1.wpd >>

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Saturday, March 10, 2007 2:34 PM
To: [REDACTED] (OGC) (FBI); HOOTON, WILLIAM L. (RMD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

UNCLASSIFIED
NON-RECORD

Outside the Scope



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

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Friday, March 09, 2007 5:38 PM
To: FBI ALL CDCs; FBI SAC's
Cc: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: Creation of a New NSL "Document Type" in ACS

UNCLASSIFIED
NON-RECORD

Outside the Scope



UNCLASSIFIED

UNCLASSIFIED

pg-2

From: PISTOLE, JOHN S. (DO) (FBI)
Sent: Thursday, March 29, 2007 6:24 AM
To: KALISCH, ELENI P. (OCA) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);
KAISER, KENNETH W. (INSD) (FBI)
Cc: FORD, JOSEPH L. (DO) (FBI)
Subject: RE: Two Get Backs
UNCLASSIFIED
NON-RECORD

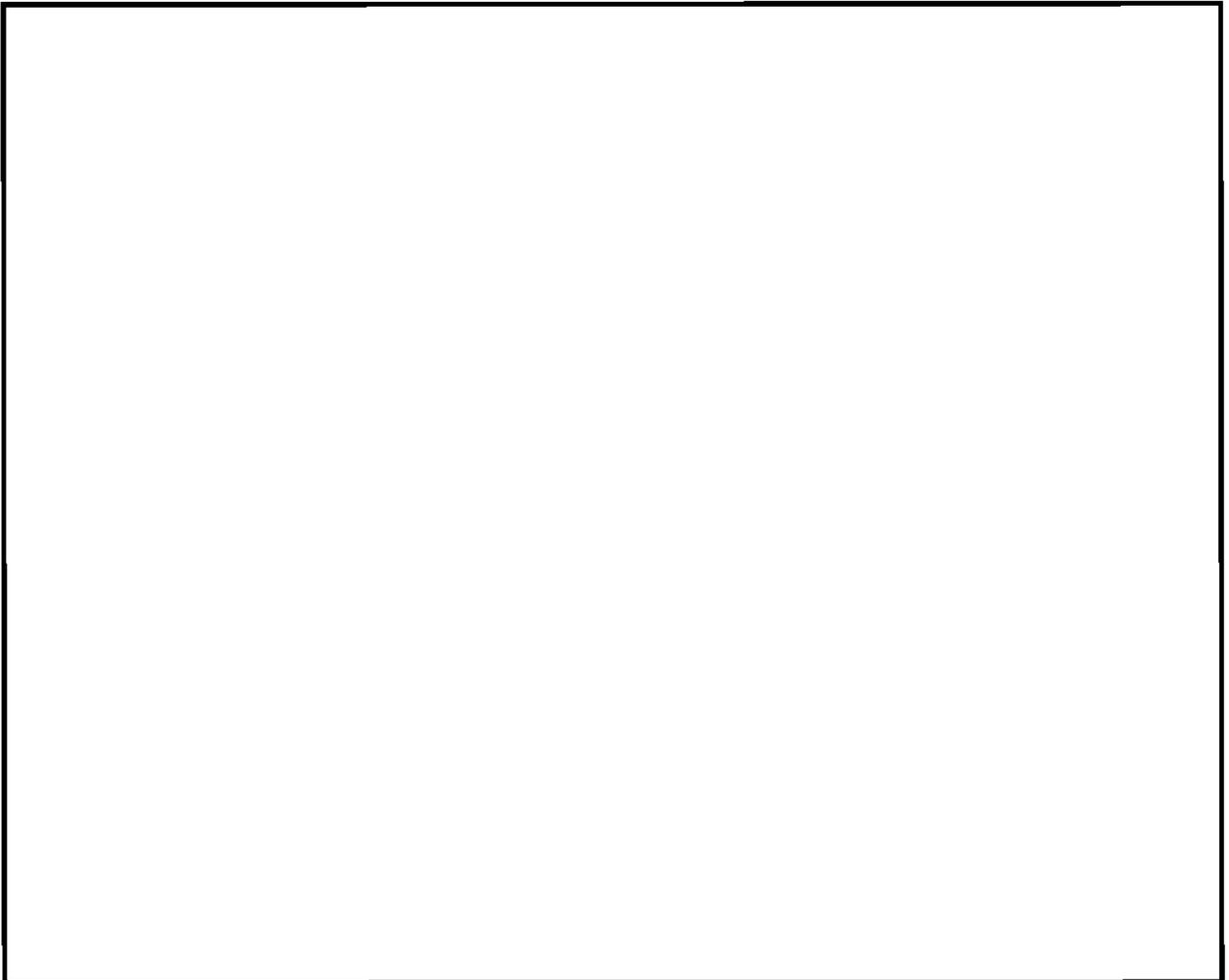
I'm not aware of any requests.

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

From: KALISCH, ELENI P. (OCA) (FBI)
Sent: Wednesday, March 28, 2007 4:00 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); KAISER, KENNETH W. (INSD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI)
Subject: Two Get Backs
Importance: High

UNCLASSIFIED
NON-RECORD

Duplicate 3/28/07 email this file



028.txt

b6 From: PISTOLE, JOHN S.
b7C Sent: Monday, October 06, 2003 1:00 PM
To: [REDACTED]
Subject: RE: NSL Restrictions

b5 [REDACTED] thanks very helpful [REDACTED]

[REDACTED] [REDACTED]
[REDACTED] [REDACTED] TKS, John

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

b6 From: [REDACTED]
b7C Sent: Monday, October 06, 2003 10:54 AM
To: PISTOLE, JOHN S.; HARRINGTON, T J.
Subject: RE: NSL Restrictions

[REDACTED] [REDACTED] is correct [REDACTED]

b2
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b6
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[Redacted]

b2
b7E
b6
b7C

I hope this message provides you with the relevant information you need to respond to [Redacted] concerns. Please let me know if you need more.

[Redacted]

Duplicate 10/2/03 email this file

-----Original Message-----
From: PISTOLE, JOHN S.
Sent: Thursday, October 02, 2003 6:59 AM
To: HARRINGTON, T J.; [Redacted]
Subject: RE: NSL Restrictions

b6
b7C

[Redacted]

-----Original Message-----
From: HARRINGTON, T J.
Sent: Thursday, October 02, 2003 6:41 AM
To: PISTOLE, JOHN S.; [Redacted]
Subject: FW: NSL Restrictions

[Redacted]

-----Original Message----- Duplicate 10/2/03 email this file
From: [Redacted]
Sent: Wednesday, October 01, 2003 1:44 PM
To: PISTOLE, JOHN S.
Cc: HARRINGTON, T J.
Subject: NSL Restrictions

b6
b7C

[Redacted]

Duplicate 10/1/03 email this file

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 15, 2007 8:49 AM
To: KAISER, KENNETH W. (INSD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); HULON, WILLIE T. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); BILLY, JOSEPH (CTD) (FBI); MONACO, LISA (DO) (OGA)
Subject: RE: IOB Checklist
UNCLASSIFIED
NON-RECORD

Agreed [redacted] While I agree [redacted]
[redacted]

b5

-----Original Message-----
From: KAISER, KENNETH W. (INSD) (FBI)
Sent: Wednesday, March 14, 2007 6:18 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: IOB Checklist

b5

Val [redacted]
[redacted]

b6
b7C

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, March 14, 2007 4:52 PM
To: [redacted] (INSD) (FBI); MONACO, LISA (DO) (OGA); KAISER, KENNETH W. (INSD) (FBI)
Subject: RE: IOB Checklist

UNCLASSIFIED
NON-RECORD

OK [redacted]
[redacted]

b5

b6
b7C

-----Original Message-----
From: [redacted] (INSD) (FBI)
Sent: Wednesday, March 14, 2007 2:26 PM
To: MONACO, LISA (DO) (OGA); KAISER, KENNETH W. (INSD) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: IOB Checklist

UNCLASSIFIED
NON-RECORD

We can add to the checklist [redacted]
[redacted]

b5

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b7C

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

From: MONACO, LISA (DO) (OGA)
Sent: Wednesday, March 14, 2007 1:30 PM
To: [REDACTED] (INSD) (FBI); KAISER, KENNETH W. (INSD) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: IOB Checklist

UNCLASSIFIED
NON-RECORD

Ken [REDACTED] - fyi - [REDACTED]
[REDACTED]
[REDACTED] As we have discussed, we think
[REDACTED]

b5
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b7C

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

From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, March 14, 2007 12:35 PM
To: MONACO, LISA (DO) (OGA)
Subject: RE: IOB Checklist

UNCLASSIFIED
NON-RECORD

[REDACTED]

b5

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

From: MONACO, LISA (DO) (OGA)
Sent: Wednesday, March 14, 2007 12:01 PM
To: [REDACTED] (INSD) (FBI)
Subject: RE: IOB Checklist

UNCLASSIFIED
NON-RECORD

Thanks --- [REDACTED]
[REDACTED] where is that document?

b5

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

From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, March 14, 2007 11:50 AM
To: MONACO, LISA (DO) (OGA)
Subject: RE: IOB Checklist

UNCLASSIFIED
NON-RECORD

No, this is a separate list for potential IOBs. I will send you the
[REDACTED]

b5

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

From: MONACO, LISA (DO) (OGA)
Sent: Wednesday, March 14, 2007 10:11 AM
To: [REDACTED] (INSD) (FBI)
Subject: RE: IOB Checklist

UNCLASSIFIED
NON-RECORD

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Does this replace
say yesterday?

[REDACTED]

b5

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

From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, March 14, 2007 9:57 AM
To: MONACO, LISA (DO) (OGA)
Subject: IOB Checklist

UNCLASSIFIED
NON-RECORD

Lisa, You mentioned that you wanted to look at [REDACTED]
[REDACTED] This is the draft. OGC has a copy as well.
Let me know what you think [REDACTED]

b5

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

PG-3

UNCLASSIFIED

UNCLASSIFIED

From: KALISCH, ELENI P. (OCA) (FBI)
Sent: Saturday, March 24, 2007 3:48 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); RAWLS, WILLIAM LEE (DO) (FBI); MONACO, LISA (DO) (OGA); HULON, WILLIE T. (DO) (FBI); BILLY, JOSEPH (CTD) (FBI); HARRINGTON, T. J. (CTD) (FBI)
Subject: RE: Director's Testimony
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Valerie:

Outside the Scope

I will make the change re #1.



Eleni

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Saturday, March 24, 2007 3:45 PM
To: KALISCH, ELENI P. (OCA) (FBI); PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); RAWLS, WILLIAM LEE (DO) (FBI); MONACO, LISA (DO) (OGA); HULON, WILLIE T. (DO) (FBI); BILLY, JOSEPH (CTD) (FBI); HARRINGTON, T. J. (CTD) (FBI)
Subject: RE: Director's Testimony

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate 3/24/07 email this file



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

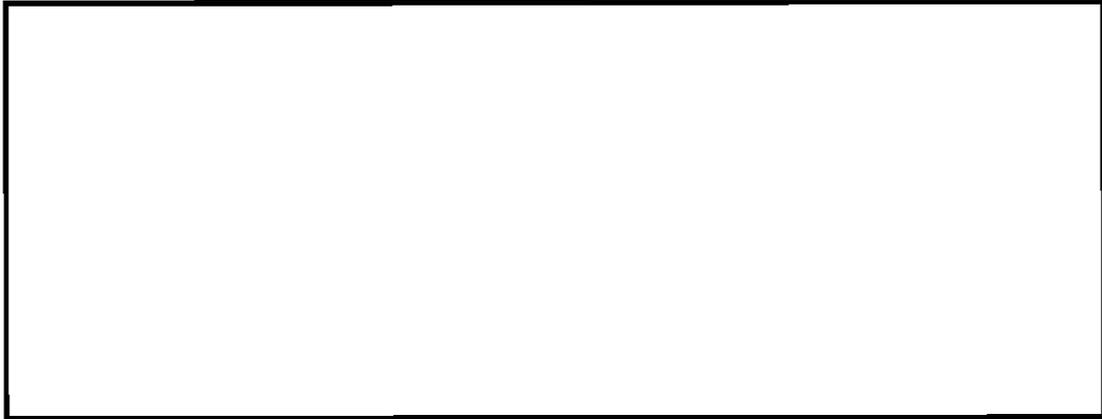
From: KALISCH, ELENI P. (OCA) (FBI)
Sent: Saturday, March 24, 2007 12:39 PM
To: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); RAWLS, WILLIAM LEE (DO) (FBI); MONACO, LISA (DO) (OGA); CAPRONI, VALERIE E. (OGC) (FBI); HULON, WILLIE T. (DO) (FBI); BILLY, JOSEPH (CTD) (FBI); HARRINGTON, T. J. (CTD) (FBI)
Subject: Director's Testimony
Importance: High

SENSITIVE BUT UNCLASSIFIED

PG-6

NSL VIO-18547

NON-RECORD



SENSITIVE BUT UNCLASSIFIED

Duplicate 3/24/07 email this file

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

PG-7

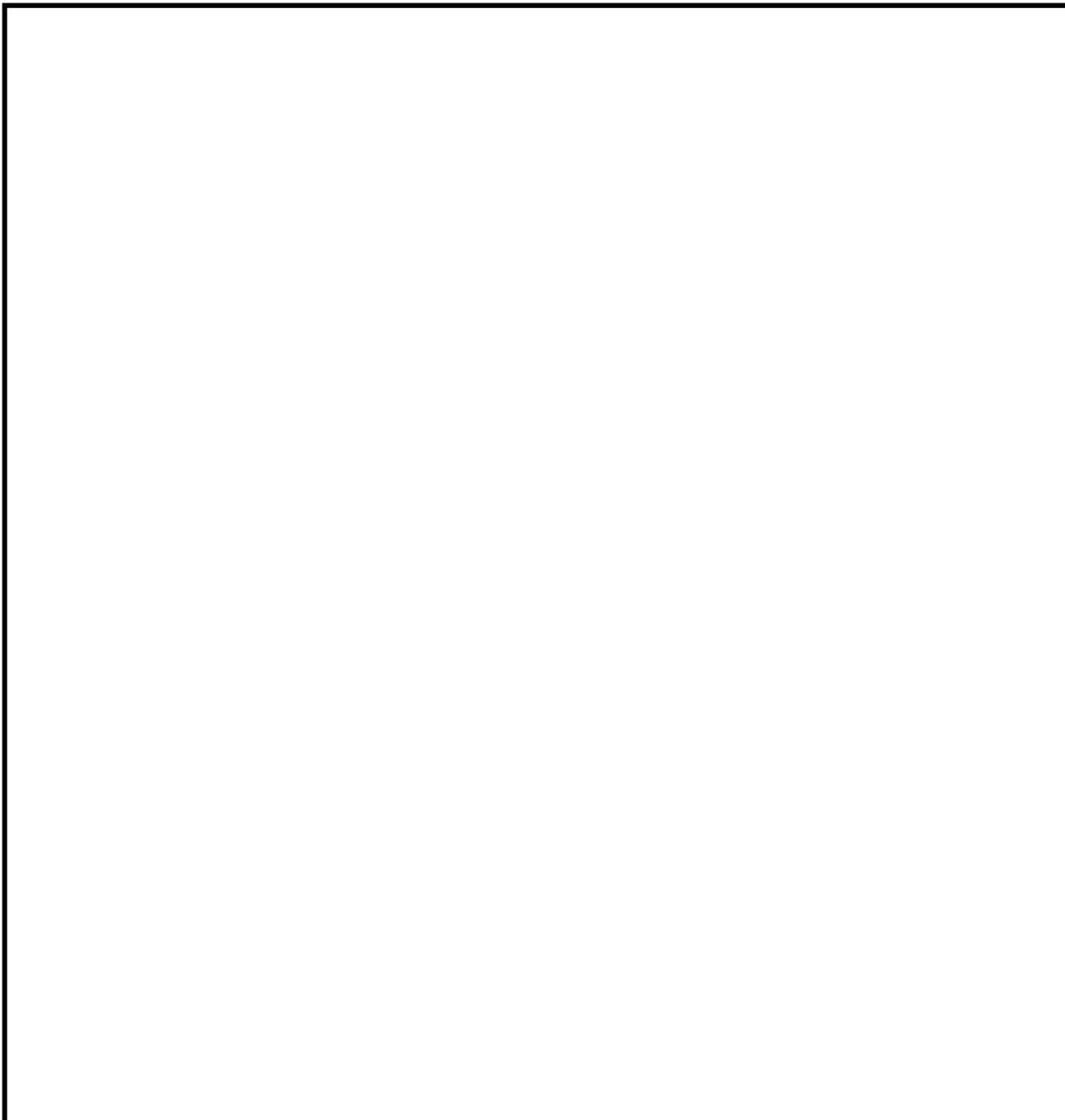
NSL VIO-18548

From: KALISCH, ELENI P. (OCA) (FBI)
Sent: Wednesday, March 28, 2007 4:00 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); KAISER, KENNETH W. (INSD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI)
Subject: Two Get Backs

Importance: High

UNCLASSIFIED
NON-RECORD

Duplicate 3/28/07 email this file



From: Pistole, John
Sent: Monday, April 21, 2003 1:28 PM
To: [redacted]
Subject: RE: NSLs [redacted]

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b5

[redacted]
[redacted]
[redacted] John

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

From: [redacted]
Sent: Monday, April 21, 2003 12:22 PM
To: Mefford, Larry A.; Pistole, John; SZADY, DAVID; BEREZNAY, TIMOTHY; Steele, Charles M.; Bowman, Marion E.; [redacted]
Cc: [redacted]
Subject: NSLs [redacted]
Importance: High

b6
b7C
b2

Just got the attached [redacted]
language proposed by OMB. [redacted]

[redacted]

b5
b6
b7C

Need comments ASAP. Thanks. [redacted]

From: MONACO, LISA (DO) (OGA)
Sent: Thursday, March 15, 2007 8:50 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); KAISER, KENNETH W. (INSD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); HULON, WILLIE T. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); BILLY, JOSEPH (CTD) (FBI)
Subject: RE: IOB Checklist
UNCLASSIFIED
NON-RECORD

I agree with Val. [Redacted]

b5

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 15, 2007 8:49 AM
To: KAISER, KENNETH W. (INSD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); HULON, WILLIE T. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); BILLY, JOSEPH (CTD) (FBI); MONACO, LISA (DO) (OGA)
Subject: RE: IOB Checklist

UNCLASSIFIED
NON-RECORD

Duplicate 3/15/07 email this file

[Redacted]

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

From: KAISER, KENNETH W. (INSD) (FBI)
Sent: Wednesday, March 14, 2007 4:52 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); MONACO, LISA (DO) (OGA); KAISER, KENNETH W. (INSD) (FBI)
Subject: RE: IOB Checklist

Duplicate 3/14/07 email this file

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, March 14, 2007 4:52 PM
To: LYONS, AMY J. (INSD) (FBI); MONACO, LISA (DO) (OGA); KAISER, KENNETH W. (INSD) (FBI)
Subject: RE: IOB Checklist

UNCLASSIFIED
NON-RECORD

Duplicate 3/14/07 email this file

[Redacted]

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

From: [redacted] (INSD) (FBI)
Sent: Wednesday, March 14, 2007 2:26 PM
To: MONACO, LISA (DO) (OGA); KAISER, KENNETH W. (INSD) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: IOB Checklist

UNCLASSIFIED
NON-RECORD

[redacted]

b5

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

From: MONACO, LISA (DO) (OGA)
Sent: Wednesday, March 14, 2007 1:30 PM
To: [redacted] (INSD) (FBI); KAISER, KENNETH W. (INSD) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: IOB Checklist

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U
N Duplicate 3/14/07 email this file

[redacted]

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

From: [redacted] (INSD) (FBI)
Sent: Wednesday, March 14, 2007 12:35 PM
To: MONACO, LISA (DO) (OGA)
Subject: RE: IOB Checklist

Duplicate 3/14/07 email this file

[redacted]

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

From: MONACO, LISA (DO) (OGA)
Sent: Wednesday, March 14, 2007 12:01 PM
To: [redacted] (INSD) (FBI)
Subject: RE: IOB Checklist

Duplicate 3/14/07 email this file

[redacted]

-----Original Message-----
From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, March 14, 2007 11:50 AM
To: MONACO, LISA (DO) (OGA)
Subject: RE: IOB Checklist

UNCLASSIFIED
Duplicate 3/14/07 email this file

[REDACTED]

b6
b7C

-----Original Message-----
From: MONACO, LISA (DO) (OGA)
Sent: Wednesday, March 14, 2007 10:11 AM
To: [REDACTED] (INSD) (FBI)
Subject: RE: IOB Checklist

UNCLASSIFIED
Duplicate 3/14/07 email this file

[REDACTED]

-----Original Message-----
From: [REDACTED] (INSD) (FBI)
Sent: Wednesday, March 14, 2007 9:57 AM
To: MONACO, LISA (DO) (OGA)
Subject: IOB Checklist

Duplicate 3/14/07 email this file
PG-3

[REDACTED]

UNCLASSIFIED

PG-4

NSL VIO-18563

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 08, 2007 10:19 AM
To: FBI_SAC's
Cc: PISTOLE, JOHN S. (DO) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: Retention of signed copies of NSLs

Importance: High

UNCLASSIFIED
NON-RECORD

SACs,

There has been much confusion about the notion of filing the signed copy of the NSL in the investigative file and in a "control file". Per email from AD Hooton below, the second copy should NOT be put into a control file. DD Pistole is in agreement that the SAC should retain it in a drop file.

Sorry for the confusion.

VC

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

From: HOOTON, WILLIAM L. (RMD) (FBI)
Sent: Thursday, March 08, 2007 9:28 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Retention of signed copies of NSLs

UNCLASSIFIED
NON-RECORD

Val,

NSLs are generated in support of an investigative case and should therefore be filed with the investigative file.

Any office, including OGC may maintain a "convenience copy" for their counting or statistical purposes. This can be maintained as an electronic drop file or a paper drop file which can be destroyed when the owner of the drop file no longer needs or wants it.

Control Files are permanent files according to the FBI's records retention schedule and may never be destroyed. Control files also get transferred to the National Archives and Records Administration (NARA) at some point and because they are designated as permanent files will be maintained by NARA forever.

Classification 319 is for FBI administrative matters not investigative matters.

The guidance given in the below email to the SACs and CDCs to open control files to maintain these copies needs to be rescinded.

Bill

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, March 07, 2007 11:37 AM
To: HOOTON, WILLIAM L. (RMD) (FBI)

NSL VIO-18571

PG-12

b6
b7C

Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: Retention of signed copies of NSLs

UNCLASSIFIED
NON-RECORD

b5

Do you agree [redacted]

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

b6
b7C
b2
b7E

From: [redacted] (FBI)
Sent: Wednesday, March 07, 2007 11:31 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Retention of signed copies of NSLs

UNCLASSIFIED
NON-RECORD

Val-

Based upon the conference call yesterday [redacted]

b5
b2
b7E
b6
b7C

[redacted]

Just a thought for your consideration, thanks-

[redacted]

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

b6
b7C
b2
b7E

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, March 07, 2007 8:54 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Retention of signed copies of NSLs

UNCLASSIFIED
NON-RECORD

b5
b4
b7D
b6
b7C

[redacted]

[redacted] let's look at [redacted] this issue.

b6
b7C
b2
b7E

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

From: [redacted] (FBI)
Sent: Wednesday, March 07, 2007 7:35 AM

NSL VIO-18572

PG-13

To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: Retention of signed copies of NSLs

UNCLASSIFIED
NON-RECORD

Val-

The below e-mail provides some insight [redacted]
[redacted] I thought may be of interest to you
(but you are probably already cognizant of this info). Are you aware of any further
guidance that has been provided regarding [redacted]
[redacted]

b5
b6
b7C

Thanks-

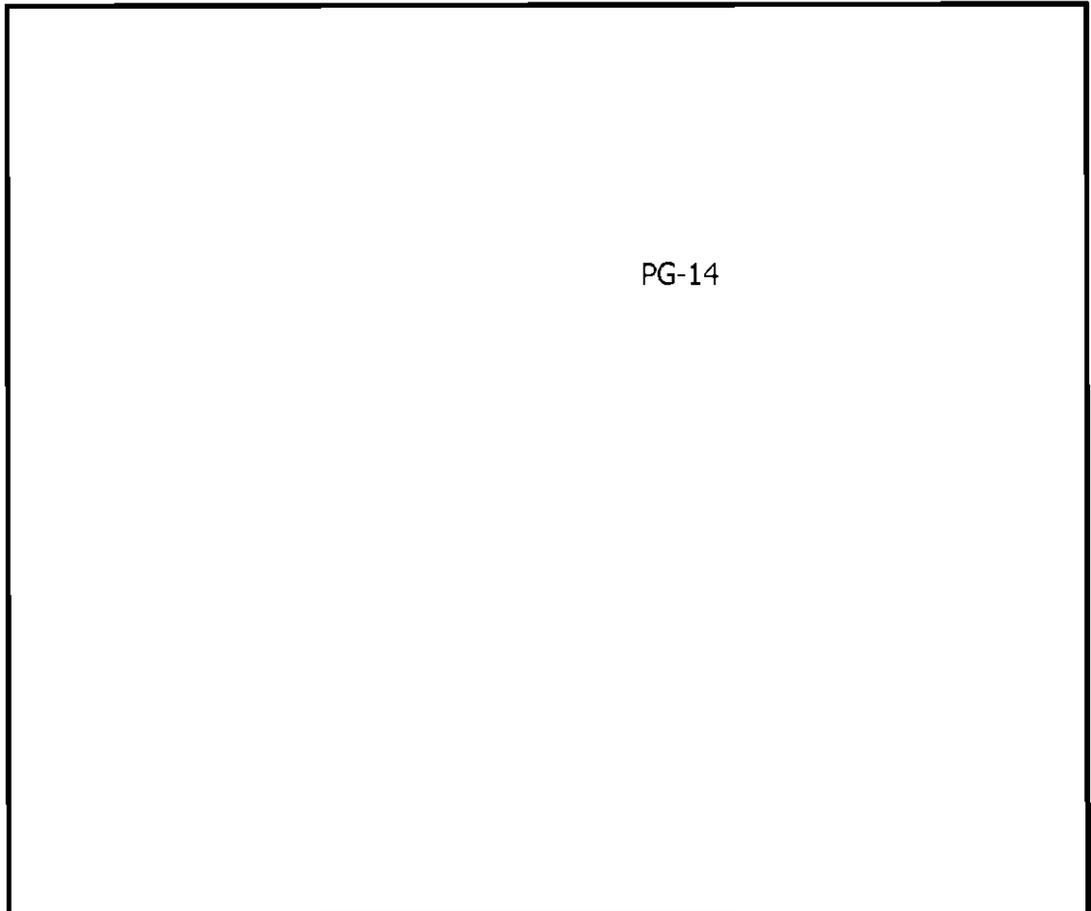
[redacted]

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

From: [redacted] (FBI)
Sent: Tuesday, March 06, 2007 4:07 PM
To: [redacted] (FBI)
Subject: RE: Retention of signed copies of NSLs

b6
b7C
b2
b7E

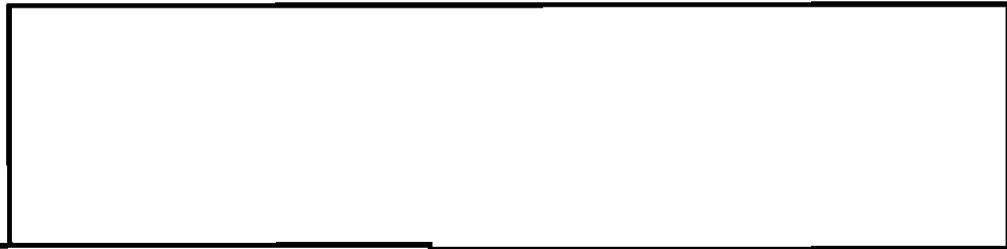
UNCLASSIFIED
NON-RECORD



PG-14

b5

b5
b6
b7C



[Redacted] Perhaps further clarification from both the
[Redacted] NSLB is warranted.



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

From: [Redacted] (FBI)
Sent: Tuesday, March 06, 2007 1:47 PM
To: [Redacted]
[Redacted] (FBI)
Subject: FW: Retention of signed copies of NSLs

b6
b7C
b2
b7E

UNCLASSIFIED
NON-RECORD

FYI

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 1:31 PM
To: FBI ALL CDCs; FBI SAC's
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Retention of signed copies of NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Let me clarify something. A copy of the signed NSL should be kept in the investigative file to which the request relates. In addition, a copy should be kept in a field-office wide control file so that all NSLs from a given office can be found in one place.

I hope this clears up the confusion.

Formal guidance will be forthcoming.



PG-15

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

pg-16

NSL VIO-18575

From: MONACO, LISA (DO) (OGA)
Sent: Monday, March 26, 2007 6:28 PM
To: HULON, WILLIE T. (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI)
Subject: FW: Oral Remarks

UNCLASSIFIED
NON-RECORD

See below for the draft remarks Eleni has done -- there are a few changes still being made - [redacted]

[redacted]

b5

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

From: KALISCH, ELENI P. (OCA) (FBI)
Sent: Monday, March 26, 2007 12:24 PM
To: MONACO, LISA (DO) (OGA); CAPRONI, VALERIE E. (OGC) (FBI); RAWLS, WILLIAM LEE (DO) (FBI); MILLER, JOHN J. (OPA) (FBI)
Subject: Oral Remarks

UNCLASSIFIED
NON-RECORD

Attached is the current draft of the Director's oral remarks for tomorrow's hearing.

Lisa: [redacted]

b5



Oral Remarks
3.wpd (23 KB)

UNCLASSIFIED

UNCLASSIFIED

pg-17

NSL VIO-18576

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 12, 2007 10:52 AM
To: [REDACTED] (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI)
Subject: FW: Creation of a New NSL "Document Type" in ACS
UNCLASSIFIED
NON-RECORD

b5

This is really your call [REDACTED]
[REDACTED]

b6
b7C

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Monday, March 12, 2007 10:24 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

UNCLASSIFIED
NON-RECORD

[REDACTED]

b5

b6
b7C

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 12, 2007 9:25 AM
To: [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

UNCLASSIFIED
NON-RECORD

Agreed -- but my question remains: [REDACTED]
[REDACTED]

b5

b6
b7C

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Monday, March 12, 2007 9:11 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

UNCLASSIFIED
NON-RECORD

pg-18

Ms. Caproni,

b5
b6
b7C



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Saturday, March 10, 2007 2:34 PM
To: [REDACTED] (OGC) (FBI); HOOTON, WILLIAM L. (RMD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

b6
b7C

UNCLASSIFIED Duplicate 3/10/07 email this file
NON-RECORDED

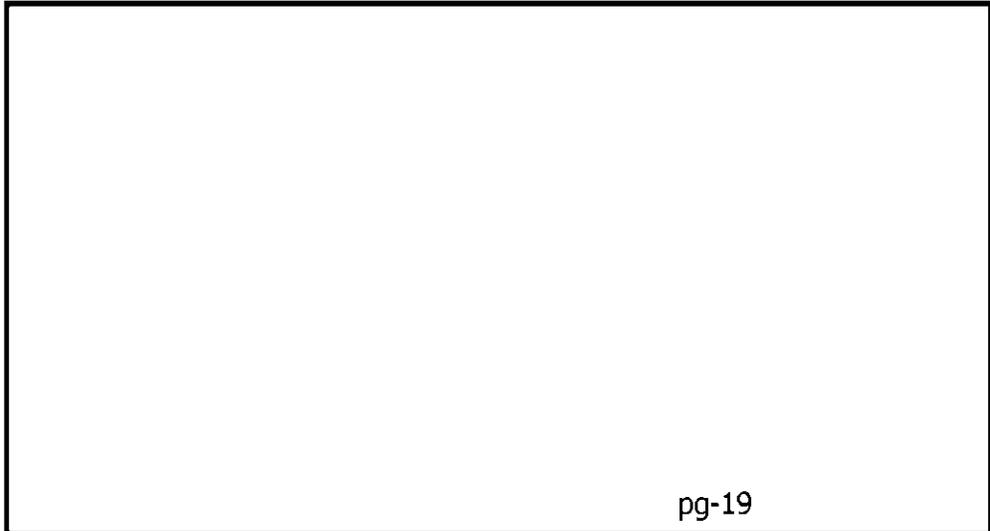


-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Friday, March 09, 2007 5:38 PM
To: FBI ALL CDCs; FBI SAC's
Cc: [REDACTED] (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: Creation of a New NSL "Document Type" in ACS

b6
b7C

UNCLASSIFIED Duplicate 3/9/07 email this file
NON-RECORDED



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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

pg-20

NSL VIO-18579

From: MONACO, LISA (DO) (OGA)
Sent: Thursday, March 22, 2007 7:58 AM
To: PISTOLE, JOHN S. (DO) (FBI)
Subject: RE: [REDACTED]
UNCLASSIFIED
NON-RECORD

This sounds like a good idea

Outside the Scope

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

From: PISTOLE, JOHN S. (DO) (FBI)
Sent: Thursday, March 22, 2007 6:34 AM
To: MUELLER, ROBERT S. III (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); RAWLS, WILLIAM LEE (DO) (FBI); MONACO, LISA (DO) (OGA)
Subject: FW: [REDACTED]

UNCLASSIFIED
NON-RECORD

Director, as we discussed yesterday. Joe, let's discuss. Tks,
John

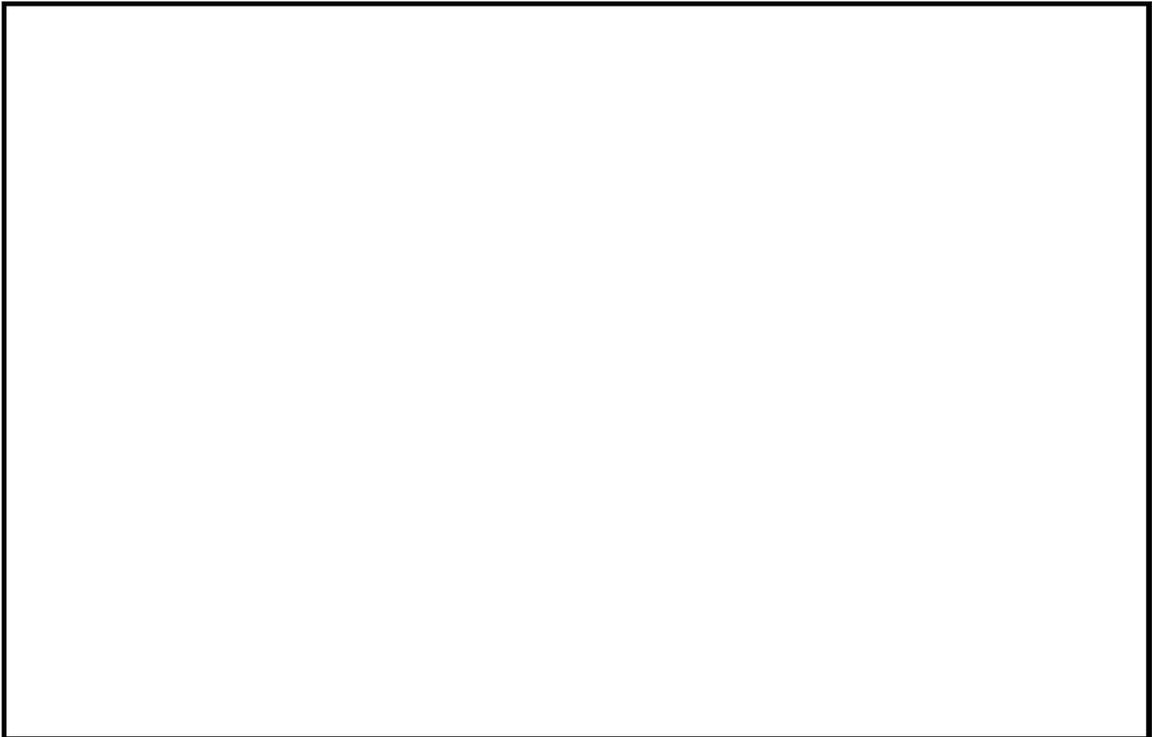
-----Original Message-----

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, March 21, 2007 6:08 PM
To: PISTOLE, JOHN S. (DO) (FBI)
Subject: [REDACTED]

UNCLASSIFIED
NON-RECORD

b6
b7C

Outside the Scope



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

PG-5

b6
b7C
b2

From: Pistole, John
Sent: Monday, April 21, 2003 6:55 PM
To: [redacted]
Subject: RE: NSLs [redacted]

[redacted] Good news, given the other possibilities. Thanks for your capable advocacy! Did you ever think about becoming an attorney? John

b6
b7C
b2

-----Original Message-----
From: [redacted]
Sent: Monday, April 21, 2003 5:59 PM
To: Mefford, Larry A.; Pistole, John; SZADY, DAVID; BEREZNAY, TIMOTHY; Steele, Charles M.; Bowman, [redacted]
Cc: [redacted]
Subject: FW: NSLs [redacted]
Importance: High

[redacted]

b5
b6
b7C

b6
b7C
b2

-----Original Message-----
From: [redacted]
Sent: Monday, April 21, 2003 12:22 PM
To: Mefford, Larry A.; Pistole, John; SZADY, DAVID; BEREZNAY, TIMOTHY; Steele, Charles M.; Bowman, Marino E.; Livingston, John R. Jr.
Cc: [redacted]
Subject: NSLs [redacted]
Importance: High

Just got the attached [redacted]
[redacted]

b5
b6
b7C

Need comments ASAP. Thanks. [redacted]

049.txt

b6 From: PISTOLE, JOHN S.
b7C Sent: Friday, October 10, 2003 3:19 PM
To: [REDACTED]
Subject: RE: NSL Restrictions

Thanks John.

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

b6 From: [REDACTED]
b7C Sent: Friday, October 10, 2003 3:02 PM
To: PISTOLE, JOHN S.
Subject: RE: NSL Restrictions

Although the guidelines include a mechanism to depart from them, such departures must be signed by the AG, the DAG, or the AG's designated official. It is anticipated this mechanism would be used infrequently and only in special circumstances. This mechanism involves reporting requirements to OTPR, too.

[REDACTED]

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

b6 From: PISTOLE, JOHN S.
b7C Sent: Monday, October 06, 2003 1:00 PM
To: [REDACTED]
Subject: RE: Duplicate 10/6/03 email this file

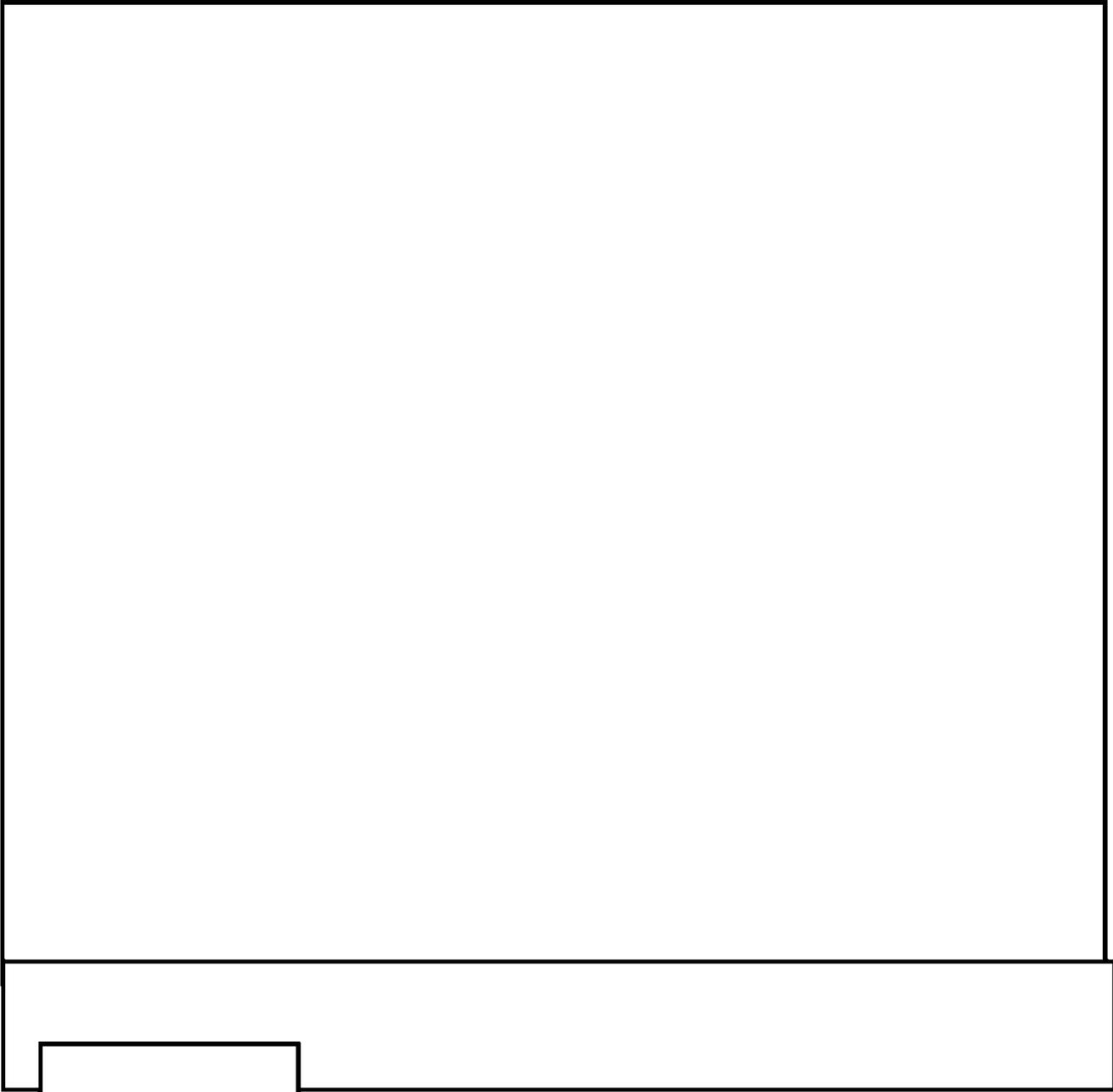
[REDACTED]

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

b6 From: [REDACTED]
b7C Sent: Monday, October 06, 2003 10:54 AM
To: PISTOLE, JOHN S.; HARRINGTON, T. J.
Subject: RE: NSL Restrict Duplicate 10/6/03 email this file

[REDACTED]

Duplicate 10/6/03 email this file



b6
b7C

-----Original Message----- Duplicate 10/2/03 email this file
From: PISTOLE, JOHN S.
Sent: Thursday, October 02, 2003 6:59 AM
To: HARRINGTON, T J.; [redacted]
Subject: RE: NSL Restrictions



Duplicate 10/2/03 email this file

b6

-----Original Message-----
From: HARRINGTON, T J.
Sent: Thursday, October 02, 2003 6:41 AM
To: PISTOLE, JOHN S.; [REDACTED]
Subject: FW: NSL Restrictions

b7C

[REDACTED]

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

From: [REDACTED]
Sent: Wednesday, October 01, 2003 1:44 PM
To: PISTOLE, JOHN S.
Cc: HARRINGTON, T J.
Subject: NSL Restrictions

Duplicate 10/1/03 email this file

b6

b7C

[REDACTED]

b6
b7C
b2
b7E

From: [REDACTED] (FBI)
Sent: Friday, March 30, 2007 3:08 PM
To: PISTOLE, JOHN S. (DO) (FBI)
Subject: RE: Message for all CDCs

UNCLASSIFIED
NON-RECORD

Outside the Scope



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

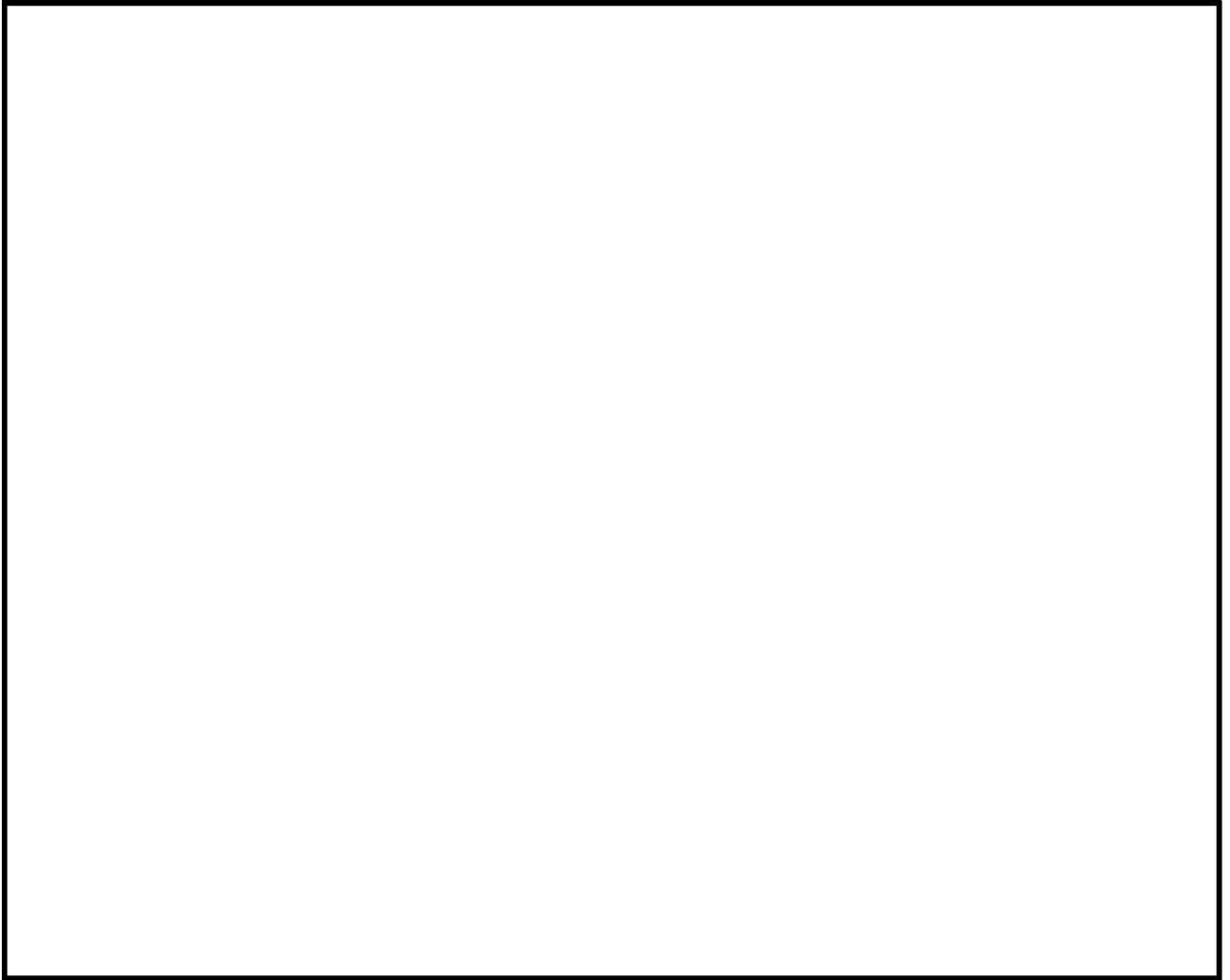
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, March 30, 2007 1:20 PM
To: FBI_ALL CDCs
Cc: FBI_SAC's; PISTOLE, JOHN S. (DO) (FBI); HQ-Div09-OGC
Subject: Message for all CDCs

UNCLASSIFIED
NON-RECORD

Outside the Scope



Outside the Scope



UNCLASSIFIED

PG-2

UNCLASSIFIED

b6
b7C

From: PISTOLE, JOHN S. (DO) (FBI)
Sent: Monday, March 12, 2007 11:00 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS
UNCLASSIFIED
NON-RECORD

As long as we can retrieve all NSLs with accuracy, that's fine. Tks...

b6
b7C

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 12, 2007 10:52 AM
To: [REDACTED] (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI)
Subject: FW: Creation of a New NSL "Document Type" in ACS

UNCLASSIFIED Duplicate 3/12/07 email this file
NON-RECORD

[REDACTED]

b6
b7C

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Monday, March 12, 2007 10:24 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

UNCLASSIFIED Duplicate 3/12/07 email this file
NON-RECORD

[REDACTED]

b6
b7C

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 12, 2007 9:25 AM
To: [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

UNCLASSIFIED Duplicate 3/12/07 email this file
NON-RECORD

[REDACTED]

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 9:11 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

UNCLASSIFIED Duplicate 3/12/07 email this file
NON-RECORDED



-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Saturday, March 10, 2007 2:34 PM
To: [redacted] (OGC) (FBI); HOOTON, WILLIAM L. (RMD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

b6
b7C

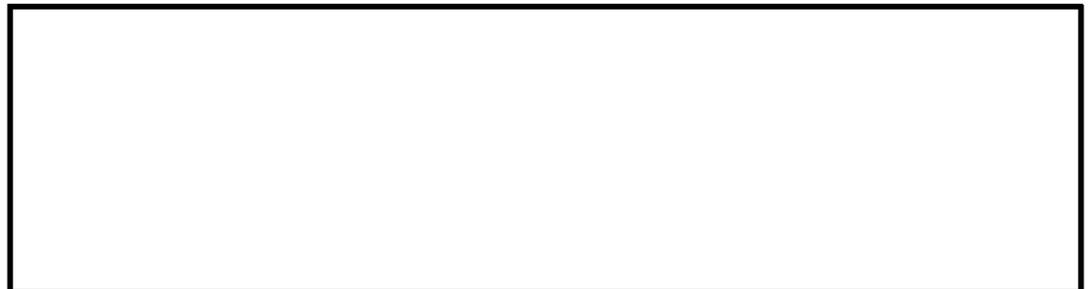
UNCLASSIFIED Duplicate 3/10/07 email this file
NON-RECORDED



-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 09, 2007 5:38 PM
To: FBI ALL CDCs- FBI SAC's
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);
CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Creation of a New NSL "Document Type" in ACS

b6
b7C

UNCLASSIFIED Duplicate 3/9/07 email this file
NON-RECORDED





UNCLASSIFIED

Duplicate 3/9/07 email this file

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UNCLASSIFIED

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UNCLASSIFIED

UNCLASSIFIED

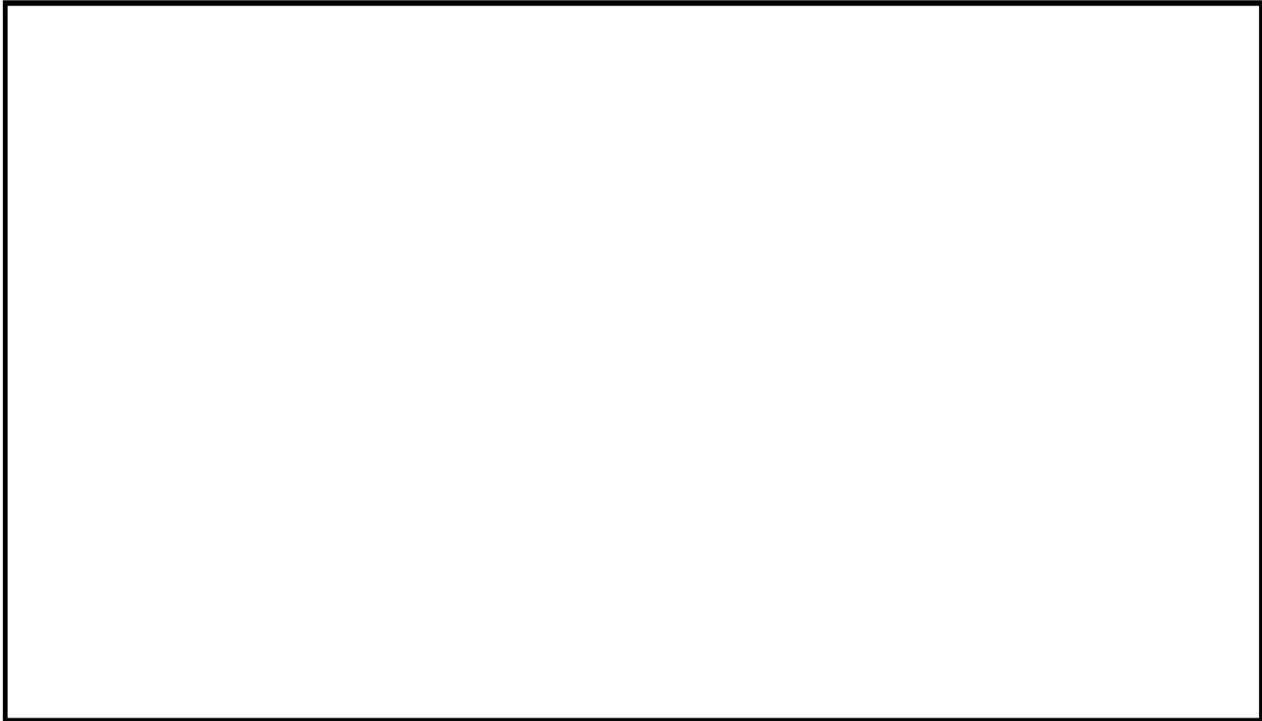
PG-11

UNCLASSIFIED

b6
b7C

From: [redacted] (DO) (FBI)
Sent: Wednesday, March 21, 2007 6:08 PM
To: PISTOLE, JOHNS (DO) (FBI)
Subject: [redacted]
UNCLASSIFIED
NON-RECORD

Outside the Scope



UNCLASSIFIED

PG-12

NSL VIO-18608

From: MONACO, LISA (DO) (OGA)
Sent: Sunday, March 04, 2007 2:49 PM
To: PISTOLE, JOHNS (DO) (FBI)
Cc: [REDACTED] (DO) (FBI); RAWLS, WILLIAM LEE (DO) (FBI)
Subject: Proposed remedial measures

b6
b7C

UNCLASSIFIED
NON-RECORD

John -- in the event you missed these on the bberry over the weekend -- attached are our proposed remedial measures to correct 1) congressional reporting of # of NSLs; 2) to identify other potential IOBs in light of the IG's conclusion that his sample reflected a rate of 22% unreported IOBs.



CONGRESSIONALR remedyforunreport
PORTING 001.wpd. ediob 001.wpd...

UNCLASSIFIED

PG-13

NSL VIO-18609

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Sunday, March 04, 2007 3:21 PM
To: FBI_SAC's; FBI_ALL CDCs
Cc: PISTOLE, JOHN S. (DO) (FBI)
Subject: NSLs in exigent circumstances

Importance: High
UNCLASSIFIED
NON-RECORD

Attached is an EC that will be uploaded tomorrow. Every CDC, ADC, ASAC and SAC MUST read this EC. Please contact or me if you have any questions or concerns.

b6
b7C

Thank you.

VC



ECexigentletters.00 ecattachment.001.
1.wpd (37 K... wpd (32 KB)

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-01-2007 BY 65179dmh/ksr/maj

NSL VIO-18623

062.txt

From: PISTOLE, JOHN S.
Sent: Thursday, October 02, 2003 1:58 PM
To: HARRINGTON, T J.
Subject: FW: RE: NSL Restrictions

b6
b7C
b5

Tom don't remember if I asked you to look into this. Did we [redacted] advise FOS [redacted]
Tks, John

-----Original Message-----
From: [redacted]
Sent: Thursday, October 02, 2003 12:26 PM
To: PISTOLE, JOHN S.
Subject: Re: RE: NSL Restrictions

Thanks John - Glad you are there!!!

>>> PISTOLE, JOHN S. 10/02 6:59 AM >>>
[redacted] thanks for the insight...we're working it and will see what we can
resolve. John

b6
b7C

-----Original Message-----
From: [redacted]
Sent: Wednesday, October 01, 2003 1:44 PM
To: PISTOLE, JOHN S. Duplicate 10/103 email this file
Cc: HARRINGTON, T J.
Subject: NSL Restrictions



From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, March 13, 2007 5:34 PM
To: PERKINS, KEVIN (FD) (FBI)
Cc: FORD, JOSEPH L. (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: Funding

UNCLASSIFIED
NON-RECORD

Outside the Scope



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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, March 13, 2007 5:12 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: Funding

UNCLASSIFIED
NON-RECORD

Outside the Scope



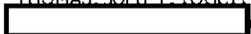
Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975

202-324-
202-324- (fax)



b2
b6
b7C

-----Original Mess

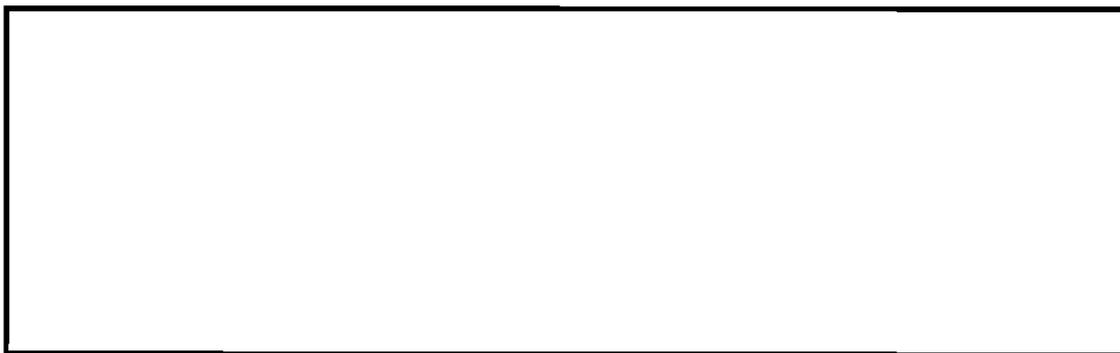
From:  (OGC) (FBI)
Sent: Tuesday, March 13, 2007 4:40 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc:  (OGC) (FBI);  (OGC) (FBI)
Subject: Funding

UNCLASSIFIED
NON-RECORD

Outside the Scope



Outside the Scope



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

pg-3

b6
b7C
b1
b7A

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Saturday, March 10, 2007 2:09 PM
To: FRAHM, CHARLES E. (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); HULON, WILLIE T. (DO) (FBI);
PISTOLE, JOHNS (DO) (FBI)
Subject: FW: [redacted] Spring Audit 2005 NSL
~~**SECRET**~~ (S)
RECORD 315

Chuck and Joe,

This EC is coming your way to document part of the "exigent letters" mess. There is a very
conclusory statement that all of these were "exigent because of a threat to
national security or harm to a U.S. citizen." [redacted]

b5



VC

b6
b7C
b1
b7A

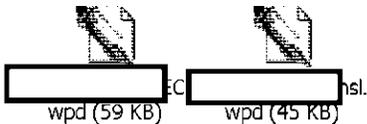
-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 4:22 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: (S) [redacted] Spring Audit 2005 NSL
~~**SECRET**~~
RECORD 315

DECLASSIFIED BY 65179dmh/ksr/maj
ON 06-01-2007

All-

Enclosed please find the FINAL copy of the Spring Audit 2005 NSL and EC. This covers [redacted]
numbers. I have initialed it and taken it down to [redacted] who will get the appropriate signatures.

b2
b6
b7C
b1
b7A



~~**DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government
Information
DECLASSIFICATION EXEMPTION 1**~~

~~SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government
Information~~

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

pg-2

NSL VIO-18647

b6
b7C

From: [redacted] (DO) (FBI)
Sent: Friday, March 23, 2007 3:50 PM
To: MONACO, LISA (DO) (OGA); PISTOLE, JOHN S. (DO) (FBI)
Subject: FW: Draft statement for Ken Wainstein for HPSCI NSL hearing
UNCLASSIFIED
NON-RECORD

Draft Statement for Ken Wainstein is attached below.

b6
b7C

-----Original Message-----
From: [redacted] (DO) (FBI)
Sent: Friday, March 23, 2007 3:44 PM
To: [redacted] (DO) (FBI)
Cc: [redacted] (DO) (FBI)
Subject: Draft statement for Ken Wainstein for HPSCI NSL hearing

UNCLASSIFIED
NON-RECORD

Tracey. draft statement for DOJ is attached.

Second panel for the hearing will consist of: Jim Dempsey from the Center for Democracy and Technology; Lisa Graves from the Center for National Security Studies; and Viet Dinh from Georgetown University Law Center.



070323 DOJ
vainstein NatSecLtr.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-01-2007 BY 65179dmh/kxr/maj

b6
b7C
b2

[redacted]
FBI Office of Congressional Affairs
202-324-[redacted]

UNCLASSIFIED

UNCLASSIFIED

b6
b7C

From: PISTOLE, JOHN S. (DO) (FBI)
Sent: Monday, March 12, 2007 6:37 AM
To: [REDACTED] (DO) (FBI)
Subject: FW: Creation of a New NSL "Document Type" in ACS
UNCLASSIFIED
NON-RECORD

[REDACTED] can you look into this pls? Tks....

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Saturday, March 10, 2007 2:34 PM
To: [REDACTED] (OGC) (FBI); HOOTON, WILLIAM L. (RMD) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI)
Subject: RE: Creation of a New NSL "Document Type" in ACS

UNCLASSIFIED Duplicate 3/10/07 email this file
NON-RECORD

[REDACTED]

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Friday, March 09, 2007 5:38 PM
To: FBI ALL CDCs; FBI SAC's
Cc: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: Creation of a New NSL "Document Type" in ACS

b6
b7C

UNCLASSIFIED Duplicate 3/9/07 email this file
NON-RECORD

[REDACTED]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

pg-3

NSL VIO-18650

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, February 22, 2007 3:21 PM
To: MONACO, LISA (DO) (OGA); PISTOLE, JOHN S. (DO) (FBI)
Subject: FW: CAU IOB

~~SECRET~~
RECORD 315

It is info like this which keeps trickling in that makes me nervous about any clear pronouncements that we have x number of telephone #s at issue.

Aaarrrrggggghhh.

b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, February 22, 2007 3:14 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: CAU IOB

~~SECRET~~
RECORD 315

FYI - there is another situation to add to the IOB. Last June, CAU ran [redacted] numbers [redacted] based on an EC reflecting a request to run the numbers. [redacted] The EC, which referenced [redacted] (not use for asking for NSLs) was interpreted by CAU to request info [redacted] although it simply asked [redacted] there is no reason to ask CAU to [redacted] because any analyst can do that. The only reason to go to CAU is to [redacted] It is not clear what [redacted] intended but it was a fair interpretation that it was to include [redacted] CAU provided the info [redacted] considering this to be an exigent circumstance. (However [redacted] Unit did not upload the information [redacted] in October, an NSL (which I haven't seen) was written (not sure by whom) to cover the numbers. It is not clear on what case it was written but the NSL, while signed, was never uploaded, and did not have an EC, and CAU now considers it "null and void." They asked [redacted] unit to issue another EC/NSL today. After some dialogue between [redacted] it was decided that [redacted] unit would ask [redacted] to issue the NSL. I told [redacted] that the EC would have to be an accurate recitation of the facts [redacted] to include that information was already provided, etc. (i.e., the same advice we gave [redacted] a few weeks ago [redacted])

b2
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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, February 22, 2007 2:26 PM
To: [redacted] (CTD) (FBI)
Subject: RE: IOB

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted] I think the IOB has to include [redacted] since it involved an NSL [redacted]

b5

[redacted] that needs to be part of the IOB, as well)

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 22, 2007 2:05 PM
To: [redacted] (CTD) (FBI)
Subject: IOB

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UNCLASSIFIED
NON-RECORD

[redacted] the IOB should reflect the fact. [redacted]

[redacted]

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Under separate cover, I'll send you a form IOB.

[redacted]

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations

DECLASSIFICATION EXEMPTION 1

~~SECRET~~

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations

DECLASSIFICATION EXEMPTION 1

~~SECRET~~



U.S. Department of Justice

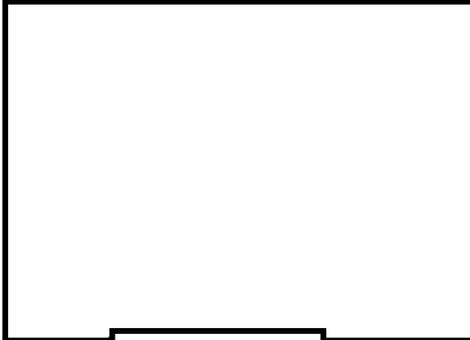
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

FBI
935 Pennsylvania Ave. NW
Washington DC 20535

March 6, 2007

b4
b7D
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b7C



Dear 

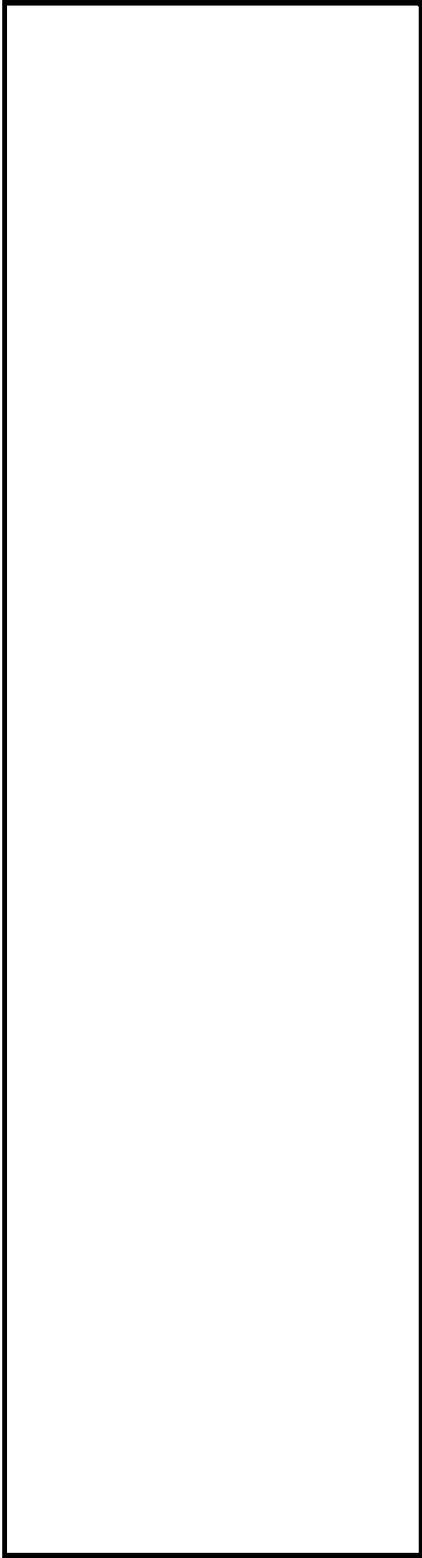
Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 18, United States Code (U.S.C.), Section 2709 (Section 201 of the Electronic Communications Privacy Act of 1986) (as amended), you are hereby directed to provide to the Federal Bureau of Investigation (FBI) the name, address, length of service, and local and long distance toll billing records associated with the following:



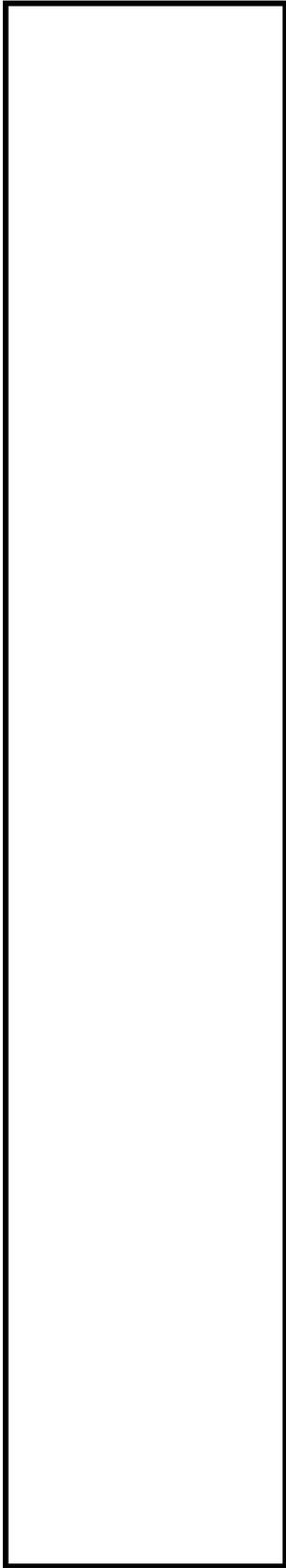
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-02-2007 BY 65179dmh/ksr/maj

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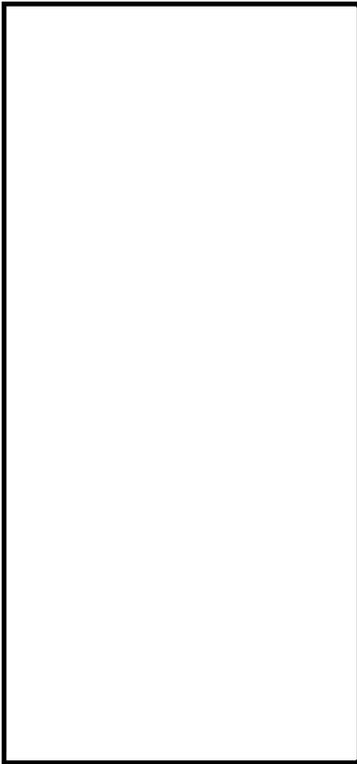
NSL VIO-18665



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Please see the attachment following this letter for the types of information that you might consider to be a toll billing record.

In accordance with Title 18, U.S.C., Section 2709(b), I certify that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, and that such an investigation of a United States person is not conducted solely on the basis of activities protected by the First Amendment to the Constitution of the United States.

In accordance with 18 U.S.C. § 2709(c)(1), I certify that a disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person. Accordingly, 18 U.S.C. § 2709(c)(1) and (2) prohibits you, or any officer, employee, or agent of yours, from disclosing this letter, other than to those to whom disclosure is necessary to comply with the letter or to an attorney to obtain legal advice or legal assistance with respect to this letter.

In accordance with 18 U.S.C. § 2709(c)(3), you are directed to notify any persons to whom you have disclosed this letter that they are also subject to the nondisclosure requirement and are therefore also prohibited from disclosing the letter to anyone else.

In accordance with 18 U.S.C. § 2709(c)(4), if the FBI asks for the information, you should identify any person to whom such disclosure has been made or to whom such disclosure will be made. In no instance will you be required to identify any attorney to whom disclosure was made or will be made in order to obtain legal advice or legal assistance with respect to this letter.

In accordance with 18 U.S.C. § 3511(a) and (b)(1), you have a right to challenge this letter if compliance would be unreasonable, oppressive, or otherwise unlawful, and you have the right to challenge the nondisclosure requirement, if one is set forth above.

In accordance with 18 U.S.C. § 3511(c), an unlawful failure to comply with this letter, including any nondisclosure requirement, may result in the United States bringing an enforcement action.

Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

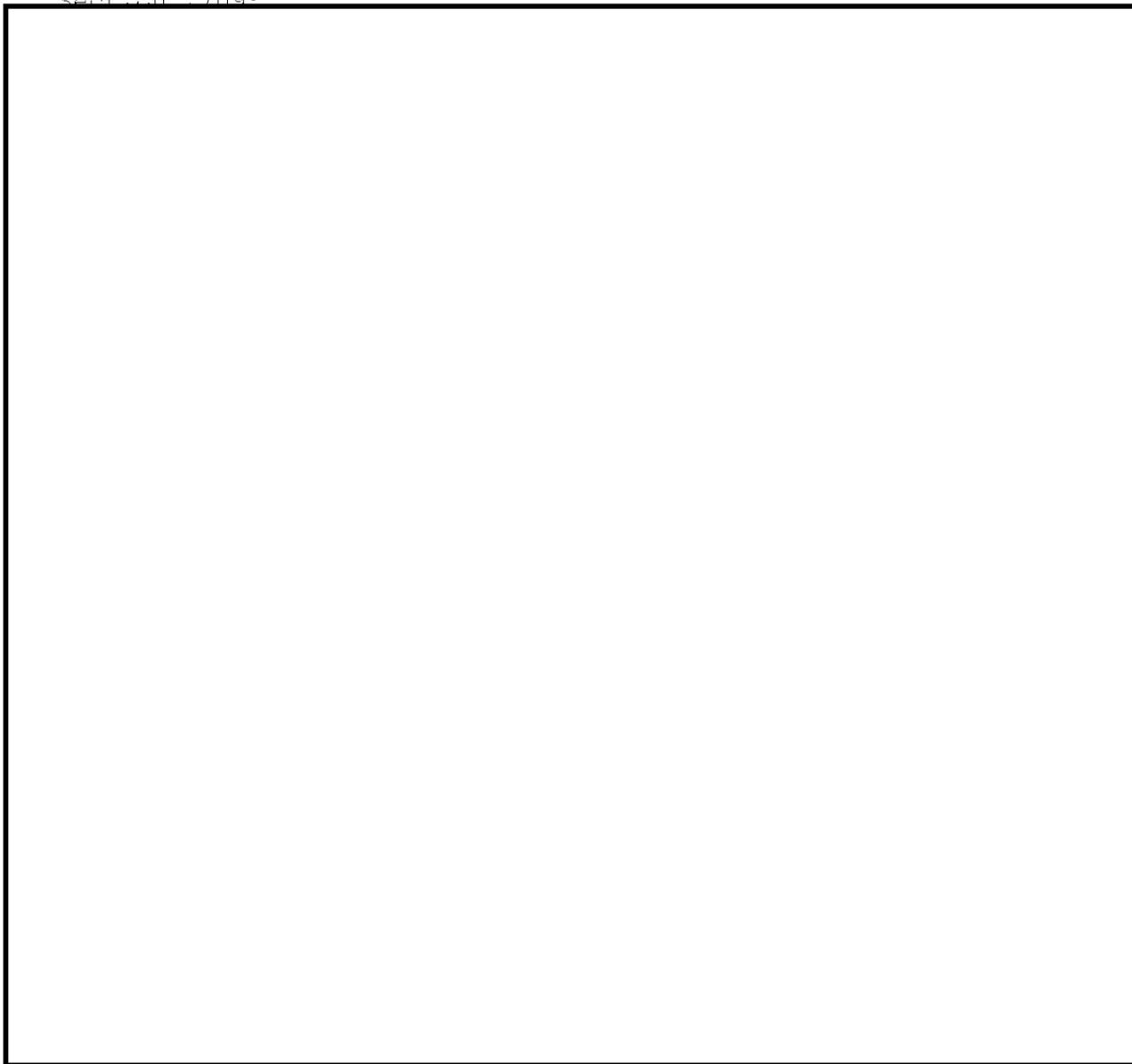


Federal Bureau of
Investigation

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ATTACHMENT

In preparing your response to this National Security Letter, you should determine whether your company maintains the following types of information which may be considered by you to be toll billing records in accordance with Title 18, United States Code, Section 2709:



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b7E

We are not requesting, and you should not provide, information pursuant to this request that would disclose the content of any wire communication, as "content" is defined in Title 18, United States Code, Section 2510(8).

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2007

To: General Counsel
Counterterrorism

Attn: NSLB
Julie Thomas
Attn: CAU

From: Counterterrorism
CXIS/Communications Analysis Unit/Room 4512

Contact: [Redacted] 202-324-[Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: (S) [Redacted] Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-02-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c/d)
DECLASSIFY ON: 08-02-2032

(U) Title: ~~(S)~~ COMMUNICATIONS ANALYSIS UNIT
Special Projects

(U) ~~(S)~~ EXIGENT CIRCUMSTANCES
Terrorist Extremists/Threat Matters

(U) Synopsis: ~~(S)~~ Approves the historic issuance of ECPA National
Security Letter (NSLs) for toll billing records; provides
reporting data.

(U) ~~(S)~~ Derived From: Multiple Sources
Declassify On: 03/06/2032

Enclosures: (U) Telephone numbers submitted as part of NSL
issued to [Redacted] on 05/12/2006 and reissued
on 03/06/2007.

(U) Administrative: ~~(S)~~ This document is classified
~~SECRET//ORCON/NOFORN~~. Portions of this document carrying
corresponding classification markings may not be incorporated
into any criminal affidavit, criminal court proceeding or
unclassified investigative file. The information in this

~~SECRET//ORCON/NOFORN~~

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b6
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b7A

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 03/06/2007

(S)

[redacted]

(S)

[redacted]

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(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

b1
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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 03/06/2007

[redacted]

(S)

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[redacted]

(S)

[redacted]

(S)

[redacted]

b1

To: General Counsel

From: Counterterrorism

b7A

Re: (S [redacted])

03/06/2007

(S)

[redacted]

(S)

[redacted]

(S)

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[redacted]

(S)

[redacted]

(S)

[redacted]

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To: General Counsel

From: Counterterrorism

Re: (S) [redacted]

03/06/2007

[redacted]

(S)

[redacted]

[redacted]

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[redacted]

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(S)

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~~SECRET//ORCON/NOFORN~~

b7A

To: General Counsel

From: Counterterrorism

Re: (S)

[Redacted]

03/06/2007

(S)

[Redacted]

(S)

[Redacted]

[Redacted]

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~~SECRET//ORCON/NOFORN~~

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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 03/06/2007

(S)

[redacted]

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[redacted]

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[redacted]

(S)

[redacted]

(S)

[redacted]

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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 03/06/2007

[redacted]

(S)

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[redacted]

(S)

[redacted]

[redacted]

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To: General Counsel
Re: (S) [Redacted]

From: Counterterrorism
03/06/2007

(S)

[Redacted]

(S)

[Redacted]

[Redacted]

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(S)

[Redacted]

[Redacted]

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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 03/06/2007

[redacted]

(S)

[redacted]

(S)

[redacted]

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[redacted]

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[redacted]

(S)

[redacted]

(S)

[redacted]

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To: General Counsel From: Counterterrorism
Re: (S) [redacted] 03/06/2007

(S)

[redacted]

(S)

[redacted]

(S)

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[redacted]

(S)

[redacted]

(S)

[redacted]

To: General Counsel From: Counterterrorism
Re: (S) [redacted] 03/06/2007

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[redacted]
(S) [redacted]
[redacted]

(S)

[redacted]

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(S)

[redacted]

(S)

[redacted]

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~~SECRET//ORCON//NOFORN~~

To: General Counsel
From: Counterterrorism
Re: (S) [redacted] 03/06/2007

(S)

[redacted]

(S)

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[redacted]

(S)

[redacted]

[redacted]

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[redacted]

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[redacted]

(S)

[redacted]

[redacted]

~~SECRET//ORCON//NOFORN~~

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To: General Counsel

From: Counterterrorism

Re: (S) [redacted]

03/06/2007

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[redacted]

(S)

[redacted]

(S)

[redacted]

~~SECRET//ORCON/NOFORN~~

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To: General Counsel From: Counterterrorism
Re: (S) [REDACTED] 03/06/2007
LEAD (s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs.

◆◆

~~SECRET//ORCON/NOFORN~~

Office of the Director
Federal Bureau of Investigation

3/9, 2007

- Director
- Mr. Pistole
- Mr. Ford
- Mr. Haynes
- Mr. Hulon
- Mr. Mason
- Mr. Packham
- Mr. Mudd
- AD, Counterintelligence Div.
- AD, Counterterrorism Div.
- AD, Criminal Investigative Div.
- AD, Criminal Justice Info. Serv. Div.
- AD, Cyber Div.
- AD, Directorate of Intelligence
- AD, Facilities & Logistics Serv. Div.
- AD, Finance Div.
- AD, Human Resources
- AD, Information Technology Operations Div.
- AD, Inspection Div.
- AD, Laboratory Div.
- AD, Operational Technology Div.
- AD, Off. of Congressional Affairs
- AD, Off. of General Counsel
- AD, Off. of Law Enf. Coordination
- AD, Off. of Public Affairs
- AD, Off. of Professional Resp.
- AD, Records Management Div.
- AD, Security Div.
- AD, Training & Development Div.

- CIO
- AD, WMD
- EEO Office
- Ombudsman Office
- Exec. Sec.

Mr. Rawls

Ms. Monaco

[Redacted]

Other:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-02-2007 BY 65179dmh/ksr/maj

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Remarks: *For action & info as appropriate -*
INSD; NSB; OGC;

- Call Me
- See Me
- Please Handle
- For Your Recommendation
- Reply/My Signature
- Please Reply By: _____

- For Your Info
- Prepare Response
- Status/Facts
- For Your Approval
- Hold
- Please Image

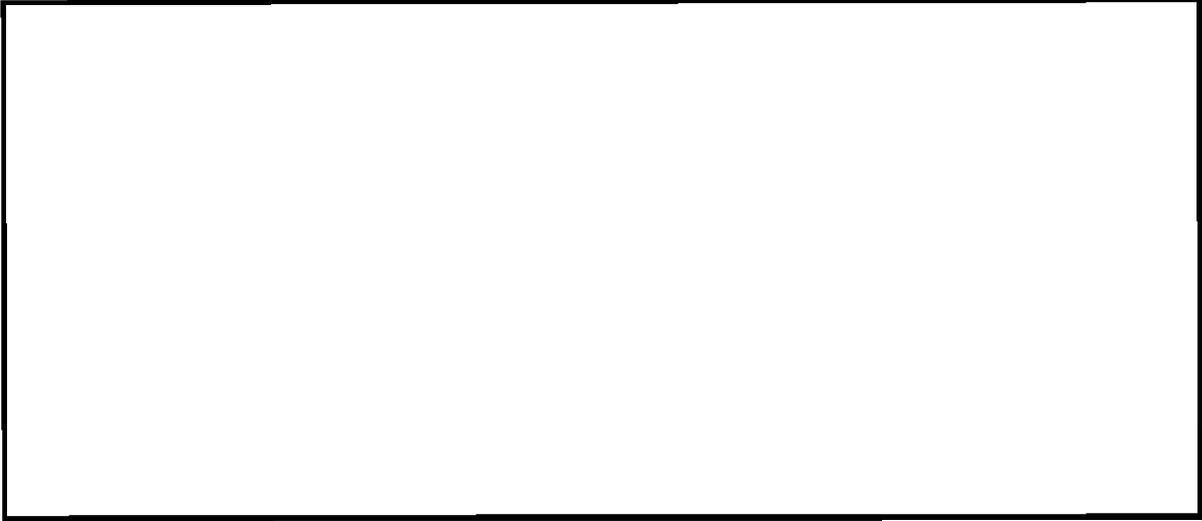
LM

LISA MONACO
SPECIAL COUNSEL TO THE DIRECTOR

From: MONACO, LISA (DO) (OGA)
Sent: Tuesday, March 13, 2007 3:58 PM
To: 'kenneth.Wainstein@ [redacted]'; 'matthew.olsen@ [redacted]';
[redacted] CAPRONI, VALERIE E. (OGC) (FBI);
[redacted]
Cc: FORD, JOSEPH L. (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI); KAISER,
KENNETH W. (INSD) (FBI)
Subject: FW:
UNCLASSIFIED
NON-RECORD

Outside the Scope

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-----Original Message-----
From: KAISER, KENNETH W. (INSD) (FBI)
Sent: Tuesday, March 13, 2007 2:26 PM
To: MONACO, LISA (DO) (OGA)
Subject: FW:

Per your request
-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, March 13, 2007 12:43 PM
To: KAISER, KENNETH W. (INSD) (FBI)
Subject:

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UNCLASSIFIED
NON-RECORD



Outside the Scope

UNCLASSIFIED

UNCLASSIFIED

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 19, 2007 1:22 PM
To: PISTOLE, JOHN S. (DO) (FBI)
Subject: FW: CDC tele-conference points - NSL
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Sorry -- I meant to cc you on this.

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-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 19, 2007 1:22 PM
To: [REDACTED] (FBI)
Subject: RE: CDC tele-conference points - NSL

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]

I'm thinking it actually didn't go very well if [REDACTED] thinks [REDACTED]

[REDACTED]

[REDACTED]

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I find this debate to be somewhat shocking - [REDACTED]

[REDACTED]

That is the same disheartening view that I heard from [REDACTED]. What happened to the FBI that believes if we are doing something wrong, the right action is not to stick our heads in the sand and ignore it (whining all the while that HQ isn't adequately training our agents) but to fix it? [REDACTED]

[REDACTED] (i.e., [REDACTED] concern that given the relative lack of seniority of SSAs mistakes are going to happen), what do you and they want the corporate response to be? Apparently, their answer is to leave it alone (and certainly don't put legal oversight in place) because otherwise we have an IOB.

I find this too disheartening to deal with right now. Tell your colleagues, please, that I will communicate further on this issue when I am not so furious that the FCC would fine me for indecency on the airwaves if I hit the send button on the email I would write.

VC

-----Original Message-----
From: [REDACTED] (FBI)
Sent: Monday, March 19, 2007 12:34 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: CDC tele-conference points - NSL

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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Val - know you are swimming upstream and [redacted] advised this morning your visit did go well and was productive. He advised you had been somewhat inundated with responses on this particular piece of the issue. He further advised [redacted]

I have forwarded the below I received from SAC [redacted] as they are representative of the ones I have received.

[redacted]

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

From: [redacted] (FBI)
Sent: Monday, March 19, 2007 8:51 AM
To: [redacted] (FBI); [redacted] (FBI)
Subject: RE: CDC tele-conference points - NSL

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

[redacted] Where is the corporate effort to capably train these people, who represent the most important internal control in the FBI? [redacted]

[redacted] heard that Val got quite a bit of grief from the CDCs on this issue and its implications.

I think [redacted]

Sincerely
[redacted]

b6
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-----Original Message-----

From: [redacted] (FBI)
Sent: Thursday, March 15, 2007 6:54 PM
To: [redacted] (FBI); [redacted] (FBI)
Subject: CDC tele-conference points - NSL

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

pg-2

[redacted]

Purpose of this is to identify a potential issue which I believe we may want to collectively take up with HQ, [redacted]

As briefed by [redacted] today, I was advised that Val has advised HQ will soon produce an EC setting forth new policy regarding NSL processes. [redacted]

[redacted]

Without having more information on this at this time, I am concerned [redacted]

[redacted]

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Next [redacted]

[redacted]

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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pg-6

NSL VIO-18772

091.txt

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From: Pistole, John
Sent: Friday, January 17, 2003 6:35 PM
To: [redacted]
Cc: [redacted]
Subject: FW: Fwd: URGENT! Authority to use Admin Subpoenas in Terrorism Cases

[redacted] can you check w/ NSLU pls to see where they are on the Admin. subpoena possibility, and any steps we the FBI can take to streamline this process? I appreciate it. I sent [redacted] a brief email saying we'd look into it. Tks, John

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

From: [redacted]
Sent: Friday, January 17, 2003 11:41 AM
To: Pistole, John
Subject: Re: Fwd: URGENT! Authority to use Admin Subpoenas in Terrorism Cases

b5
b6
b7C

John, I know you have more than enough on your plate but decided to send you this anyway as food for thought. This NSL process needs some streamlining and

[redacted]

[redacted] This issue is probably not anything new to you and I would be most interested in your observations and thoughts. Thanks. [redacted]

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

Date: 01/17/2003 11:10 am -0500 (Friday)
From: [redacted]
To: [redacted]
Cc: [redacted]
Subject: Re: Fwd: URGENT! Authority to use Admin Subpoenas in Terrorism Cases

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b7C

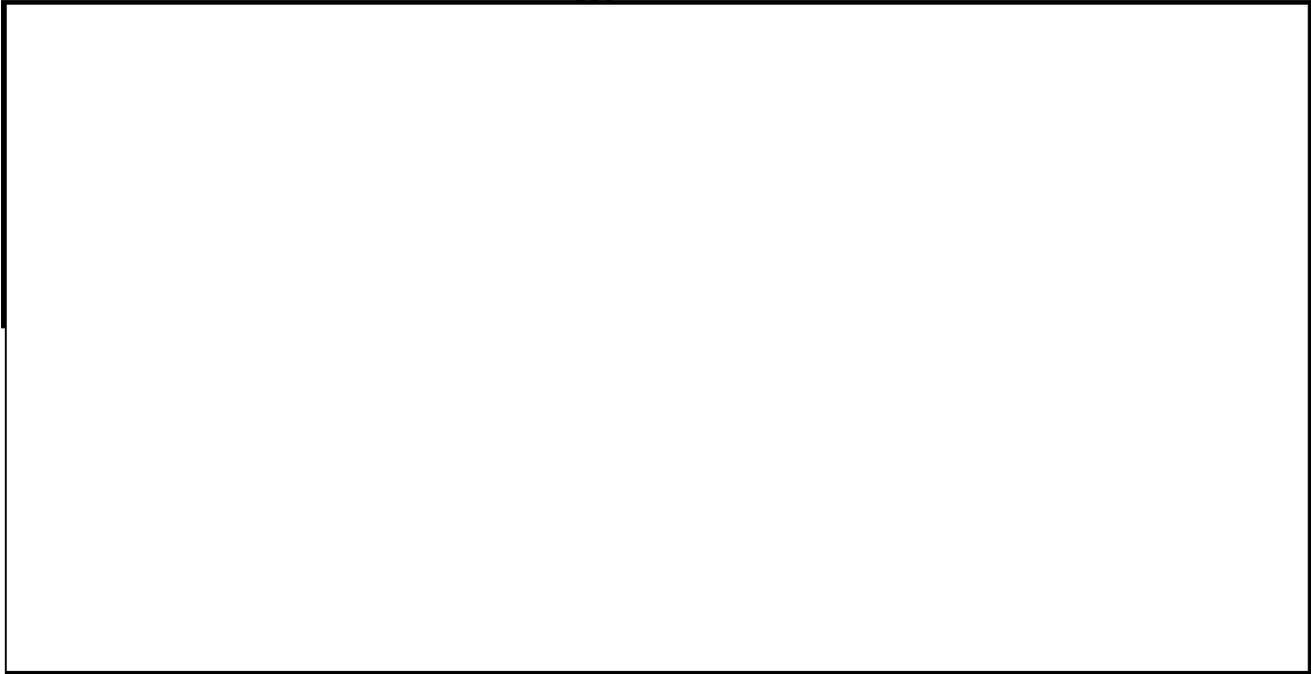
[redacted]

I'm sending a copy to the SAC as he had suggested that I give him ideas for bringing up at meetings on these topics. I had mentioned the NSL time problems to him earlier this week.

Here's my experience with NSLs [redacted]

[redacted]

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Thanks,

SA [redacted] Division

>>> [redacted] 01/17/03 09:56AM >>>

[redacted]
See the attached e-mail. If you have any examples, please e-mail them to me and I will forward them.

From: PISTOLE, JOHN S. (DO) (FBI)
Sent: Monday, February 26, 2007 6:37 AM
To: [REDACTED] (DO) (FBI)
Subject: FW: IG NSL response

UNCLASSIFIED
NON-RECORD

b6
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your thoughts pls. Tks... John
-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Saturday, February 24, 2007 5:12 PM
To: MILLER, JOHN J. (OPA) (FBI); MONACO, LISA (DO) (OGA); RAWLS, WILLIAM LEE (DO) (FBI);
KALISCH, ELENI P. (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI); PISTOLE, JOHN S. (DO) (FBI);
BILLY, JOSEPH (CTD) (FBI); HULON, WILLIE T. (DO) (FBI); FRAHM, CHARLES E (CTD) (FBI)
Subject: IG NSL response

UNCLASSIFIED
NON-RECORD

Attached please find a draft proposed response to the NSL report. Please send me your comments ASAP. This is due to the IG on Tuesday.



fine.letter.004.wpd
(52 KB)

UNCLASSIFIED

UNCLASSIFIED

094.txt

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-02-2007 BY: 65179dmh/ksr/maj

From: Pistole, John
Sent: Friday, January 17, 2003 6:58 PM
To: [redacted]
Subject: FW: NSLs and Pre-investigative Activities

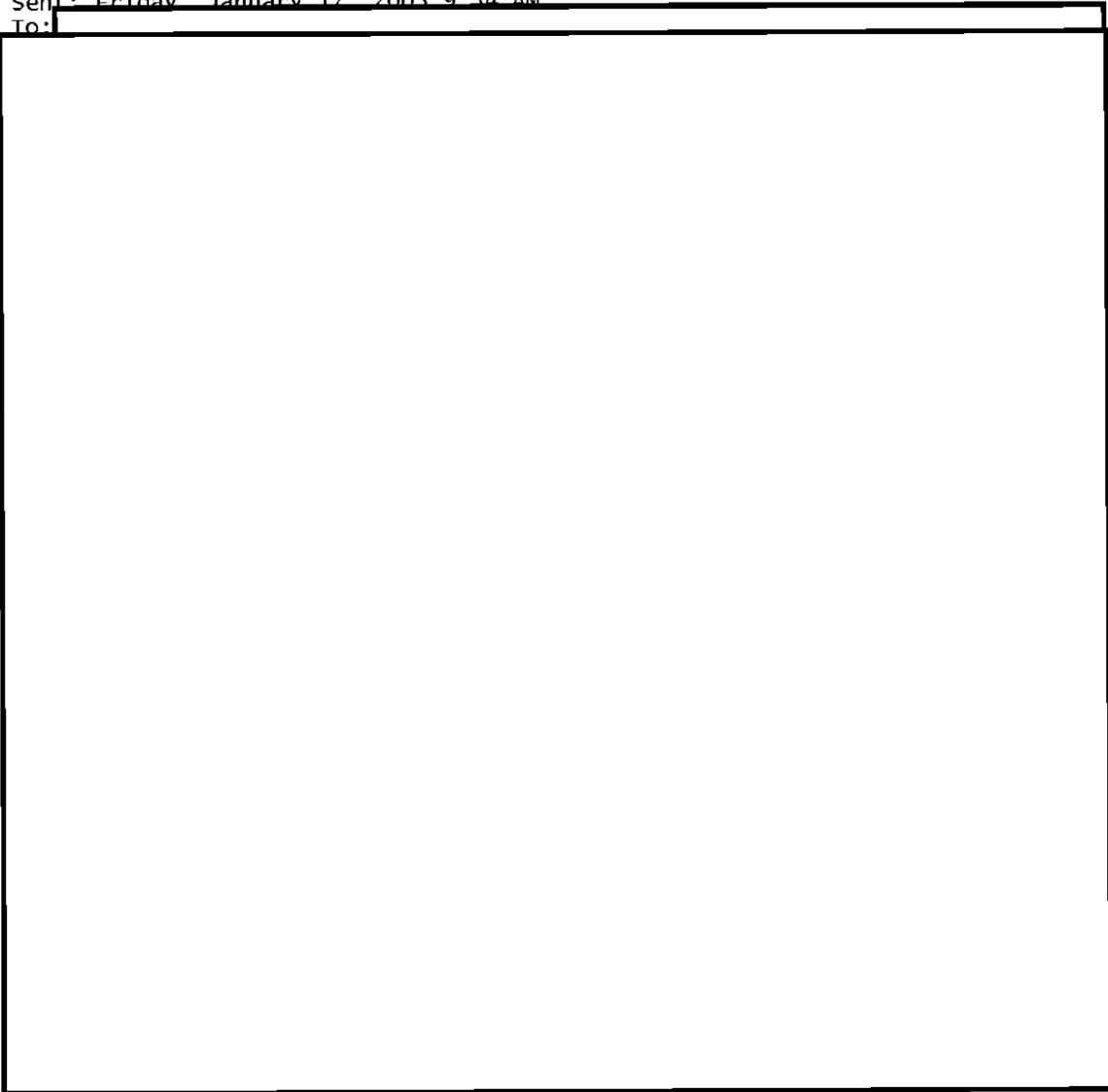
[redacted] some good news on this front. More to come. John

b6
b7C

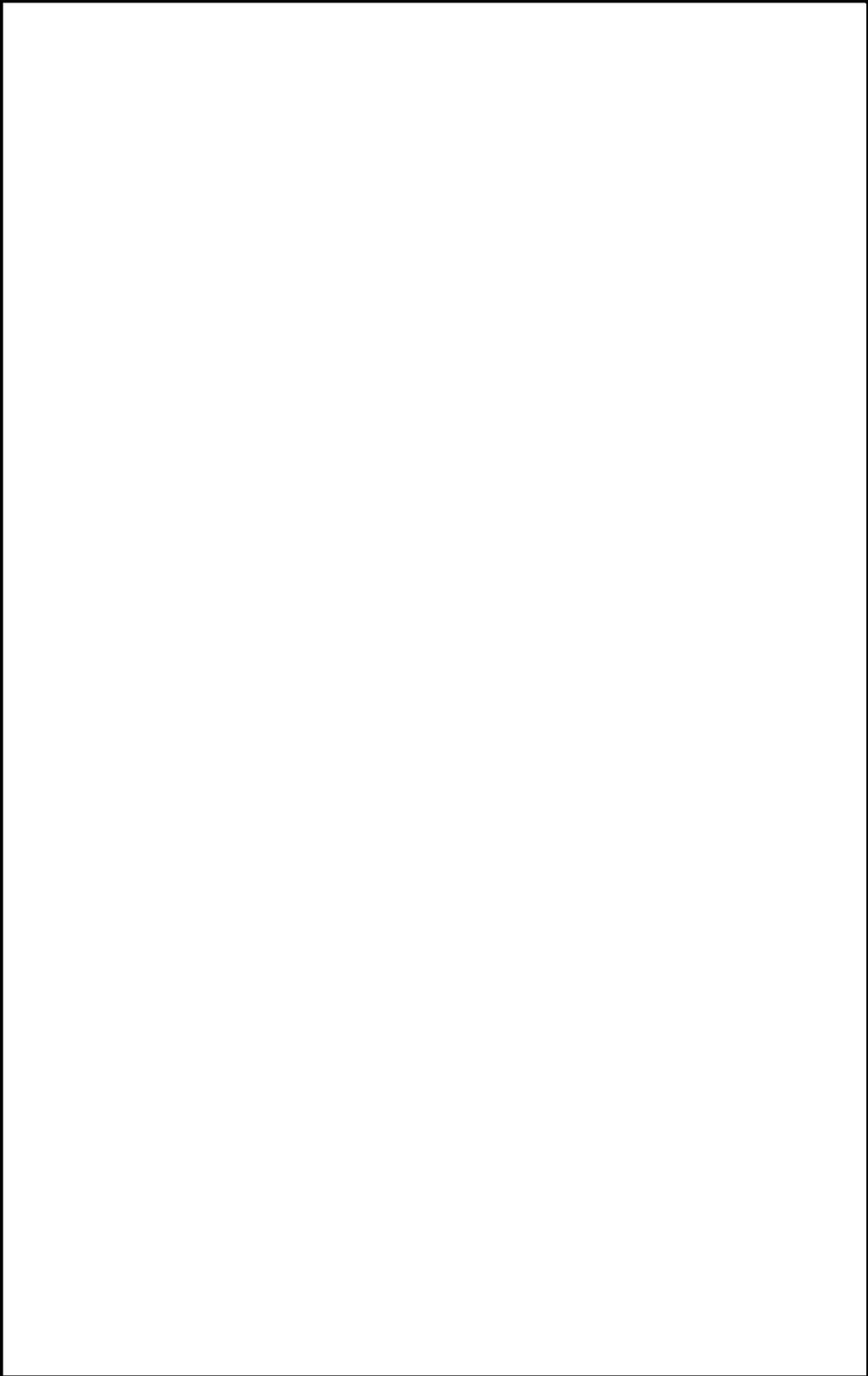
-----Original Message-----
From: [redacted]
Sent: Friday, January 17, 2003 10:08 AM
To: Pistole, John: [redacted]; Harrington, T. J. [redacted]
Subject: FW: NSLs and Pre-investigative Activities

FYI: just making sure all have seen....

-----Original Message-----
From: [redacted]
Sent: Friday, January 17, 2003 9:54 AM
To: [redacted]

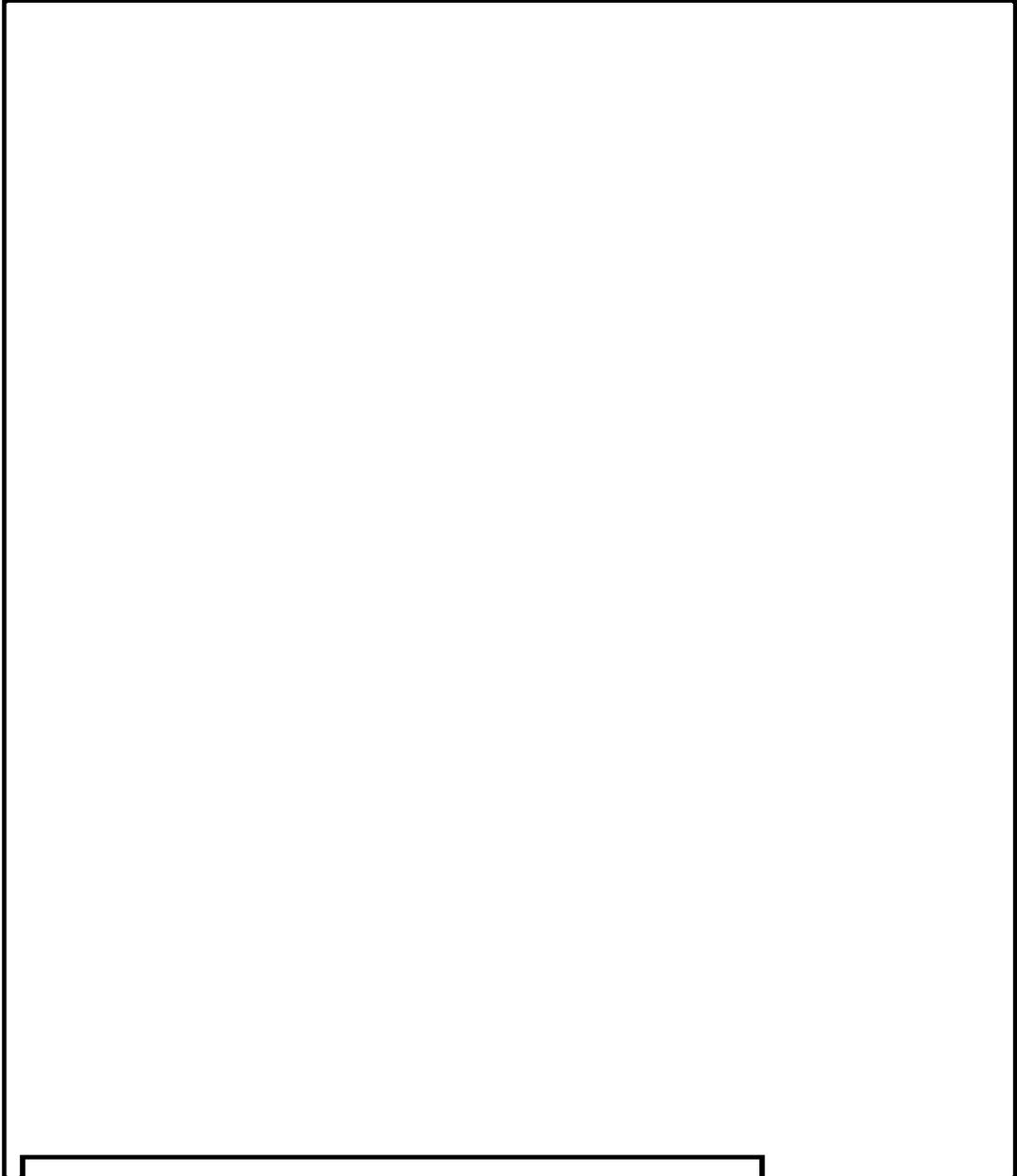


b6
b7C



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b6
b7C



b6
b7C

[Redacted]

Subject: NSLs and Pre-investigative Activities

I just found out that On January 16, 2003, the Attorney General authorized "the FBI to issue National Security Letters [Redacted] to acquire, examine, and use local and long distance toll billing records, subscriber information, electronic communication transactional records, financial records, consumer identifying information, and identity of financial institutions"

b2
b7E

[Redacted] Please make sure that if you issue an NSL [Redacted] that you remember to make the appropriate changes to the approval EC ponies.

On, the same date, the Attorney General also relaxed the "one public agency"

094.txt

check rule. The FBI is authorized prior to initiating either a preliminary or full investigation counterintelligence or counterterrorism investigation, "to examine FBI records, review publicly available information, and check the records of federal, state, or local government entities to obtain identifying data on individuals or entities of possible investigative interest."

When [redacted] gets in, I'll ask him to get the AG's authorization memo scanned into the NSLU website. Also, we'll try to get an EC formalizing this initial guidance out by next week. Thanks.

[redacted]

b6
b7C

From: Pistole, John
Sent: Tuesday, April 15, 2003 7:25 PM
To: CUMMINGS, ARTHUR; Frahm, Charles
Cc: Bowman, Marion E.
Subject: [REDACTED]

b2

Art/Chuck, pls review and provide any examples to me and Spike by Friday noon if possible. Tks,
John

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

From: Bowman, Marion E.
Sent: Tuesday, April 15, 2003 11:25 AM
To: BEREZNAV, TIMOTHY; Pistole, John; [REDACTED]
Subject: [REDACTED]



b6
b7C
b2
b5

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

096.txt

MessageFrom: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, November 07, 2005 9:33 AM
To: PISTOLE, JOHN S. (DO) (FBI)
Subject: FW: NSLs

DATE: 08-02-2007
CLASSIFIED BY: 65179dmh/ksj/maj
REASON: 1.4 (c)
DECLASSIFY ON: 08-02-2032

SECRET
RECORD cccc

These are classified, but they are not marked.

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, November 07, 2005 8:31 AM
To: MILLER, JOHN J. (OPA) (FBI); KORTAN, MICHAEL P. (OPA) (FBI)
Cc: KALISCH, ELENI P. (OCA) (FBI)
Subject: FW: NSLs

~~SECRET~~
RECORD cccc

Here are the actual stats on NSLs, although I am not sure what we can really do with these since they are classified (Chart isn't marked -- but this data is SECRET).

(S)

The 30,000 number given by the Post for 2004, as you can see, is actually low -- we issued [redacted] NSLs for subscriber info alone.

The best number in all this is the "Different USPer" number relative to Toll records: [redacted] For the far more intrusive financial data, we issued a total of [redacted] NSLs in 2004, but they affected only [redacted] USPer.

b1
b2

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, October 20, 2005 4:05 PM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSLs

b6
b7C

~~SECRET~~
RECORD cccc

Valerie,

(S)

These charts are classified, though not marked. The master chart breaks out the numbers -- for 2004 we had [redacted] NSLs for toll records, [redacted] for subscriber records, and [redacted] for financial records.

b1
b2
b6
b7C

I am departing to go attend [redacted] If you need more information, I will be in on Friday.

[redacted]

Assistant General Counsel
National Security Law Policy and Training Unit

SECRET

FBI HQ Room 7975 [redacted]
STU III: [redacted]
Unclassified Fax: (202) 324-[redacted]
Secure Fax: (202) [redacted]

b2
b6
b7C

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Thursday, October 20, 2005 1:37 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: NSLs

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

[redacted]

(S)

A reporter is saying he has a source that says we issue [redacted] NSLs a year. I know the number is classified, but we may try to wave him off if that is wrong. It seems a little high to me.

b6
b7C
b1
b2

[redacted]

I cc'd you b/c I am not sure if [redacted] is here or in [redacted]. If he is in [redacted] can you have someone check the number and get back to me.

~~SENSITIVE BUT UNCLASSIFIED~~

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

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

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

From: PISTOLE, JOHN S. (DO) (FBI)
Sent: Tuesday, March 27, 2007 5:55 AM
To: [REDACTED] (DO) (FBI)
Subject: FW: Oral Remarks

b6
b7C

UNCLASSIFIED
NON-RECORD

FYI...

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

From: MONACO, LISA (DO) (OGA)
Sent: Monday, March 26, 2007 6:28 PM
To: HULON, WILLIE T. (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI)
Subject: FW: Oral Remarks

UNCLASSIFIED
NON-RECORD

Duplicate

See below for the draft remarks Eleni has done -- there are a few changes still being made [REDACTED]

[REDACTED]

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

From: KALISCH, ELENI P. (OCA) (FBI)
Sent: Monday, March 26, 2007 12:24 PM
To: MONACO, LISA (DO) (OGA); CAPRONI, VALERIE E. (OGC) (FBI); RAWLS, WILLIAM LEE (DO) (FBI);
MILLER, JOHN J. (OPA) (FBI)
Subject: Oral Remarks

UNCLASSIFIED
NON-RECORD

Duplicate

[REDACTED]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 08, 2007 2:38 PM
To: PISTOLE, JOHN S. (DO) (FBI)
Subject: FW: Retention of signed copies of NSLs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-02-2007 BY 65179dmh/ksr/maj

UNCLASSIFIED
NON-RECORD

FYI

b6
b7C
b2
b7E

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

From: [REDACTED] (FBI)
Sent: Thursday, March 08, 2007 1:57 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); HOOTON, WILLIAM L. (RMD) (FBI)
Subject: RE: Retention of signed copies of NSLs

UNCLASSIFIED
NON-RECORD

Outside the Scope

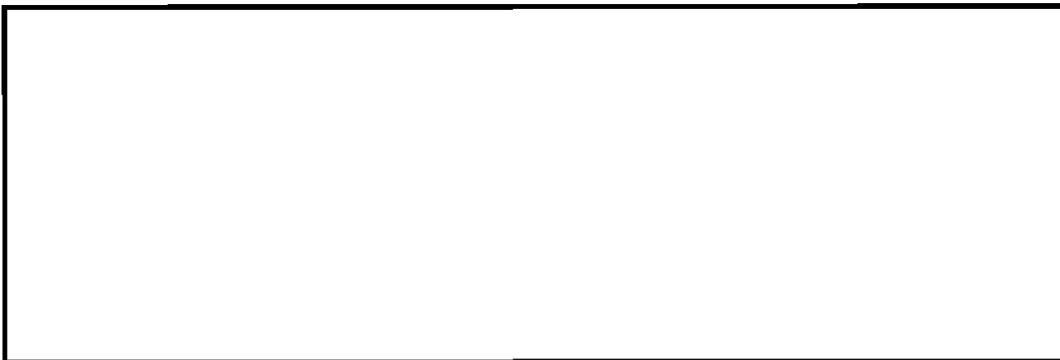


-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 08, 2007 8:19 AM
To: FBI_SAC's
Cc: PISTOLE, JOHN S. (DO) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: Retention of signed copies of NSLs
Importance: High

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: HOOTON, WILLIAM L. (RMD) (FBI)
Sent: Thursday, March 08, 2007 9:28 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Retention of signed copies of NSLs

UNCLASSIFIED
NON-RECORD

Duplicate



NSL VIO-18795

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, March 07, 2007 11:37 AM
To: HOOTON, WILLIAM L. (RMD) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: Retention of signed copies of NSLs

UNCLASSIFIED
NON-RECORD

Duplicate

b6
b7C
b2
b7E



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

From: [redacted] (FBI)
Sent: Wednesday, March 07, 2007 11:31 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Retention of signed copies of NSLs

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, March 07, 2007 8:54 AM
To: [REDACTED] (FBI)
Cc: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Retention of signed copies of NSLs

UNCLASSIFIED
NON-RECORD

Duplicate



b6
b7C
b2
b7E

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

From: [REDACTED] (FBI)
Sent: Wednesday, March 07, 2007 7:35 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: Retention of signed copies of NSLs

UNCLASSIFIED
NON-RECORD

Duplicate



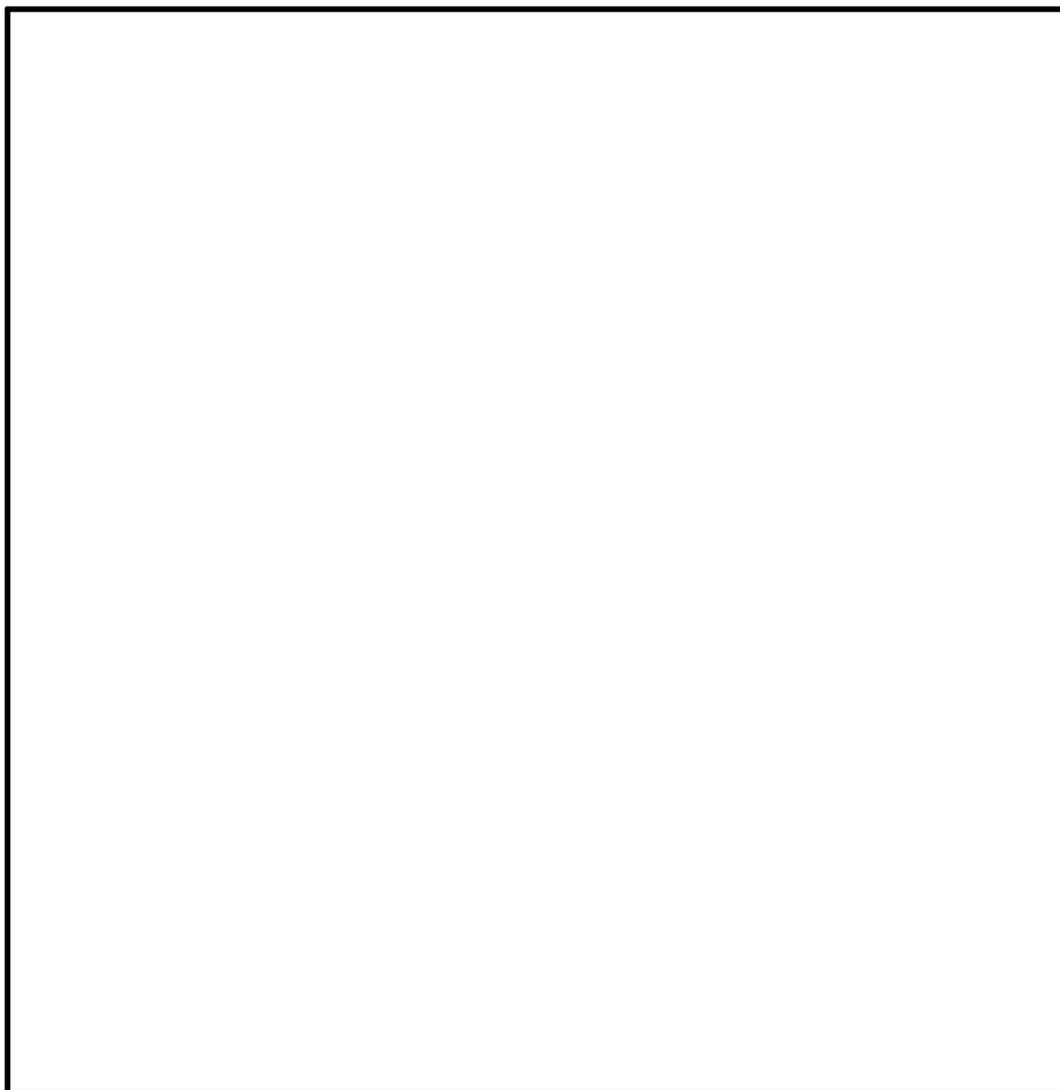
-----Original Message-----

From: [REDACTED] (FBI)
Sent: Tuesday, March 06, 2007 4:07 PM
To: [REDACTED] (FBI)
Subject: RE: Retention of signed copies of NSLs

UNCLASSIFIED
NON-RECORD

Duplicate





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

From: [redacted] (FBI)
Sent: Tuesday, March 06, 2007 1:47 PM
To: [redacted]

Subject: FW: Retention of signed copies of NSLs

UNCLASSIFIED
NON-RECORD

FYI

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 1:31 PM
To: FBI ALL CDCs; FBI SAC's
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
THOMAS, JULIE F. (OGC) (FBI)

b6
b7C
b2
b7E

Subject: Retention of signed copies of NSLs

Duplicate

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

pg-5

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

From: PISTOLE, JOHN S. (DO) (FBI)
Sent: Wednesday, February 21, 2007 6:09 AM
To: [redacted] (DO) (FBI)
Subject: FW: Talking points for DD Pistole regarding OIG findings

~~SECRET~~
~~RECORD~~ [redacted]

(S)

T, pls review in light of the OIG report and let me know your thoughts tomorrow. Tks, John

-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Tuesday, February 20, 2007 7:01 PM
To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); WALL, THOMAS S. (CTD) (FBI)
Cc: HULON, WILLIE T. (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI)
Subject: Talking points for DD Pistole regarding OIG findings

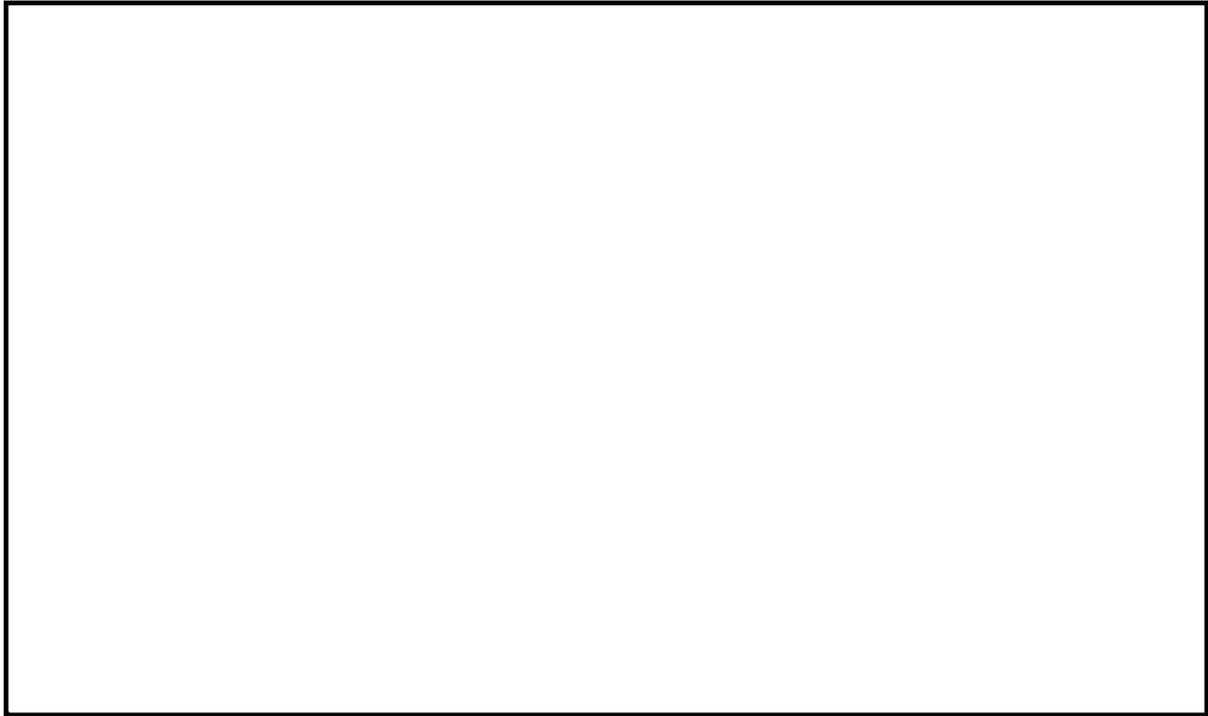
b6
b7C
b1

~~SECRET~~
~~RECORD~~ [redacted]

(S)

Duplicate

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WHERE SHOWN OTHERWISE



(ma)

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

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

NSL VIO-18800

SECRET

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Saturday, February 24, 2007 5:12 PM
To: MILLER, JOHN J. (OPA) (FBI); MONACO, LISA (DO) (OGA); RAWLS,
WILLIAM LEE (DO) (FBI); KALISCH, ELENI P. (OCA) (FBI); THOMAS,
JULIE F. (OGC) (FBI); PISTOLE, JOHN S. (DO) (FBI); BILLY, JOSEPH
(CTD) (FBI); HULON, WILLIE T. (DO) (FBI); FRAHM, CHARLES E (CTD
(FBI)
Subject: IG NSL response
UNCLASSIFIED
NON-RECORD

Attached please find a draft proposed response to the NSL report. Please send me your comments ASAP. This is due to the IG on Tuesday.



fine.letter.004.wpd
(52 KB)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-02-2007 BY 65179dah/ksr/maj

UNCLASSIFIED

NSL VIO-18801

b2
b7E

From: KAISER, KENNETH W. (INSD) (FBI)
Sent: Monday, March 19, 2007 4:44 PM
To: PISTOLE, JOHN S. (DO) (FBI)
Subject: NSLs

John, so far they have found only one NSL that wasn't signed by the SAC. Guess where? The [redacted] RA out of [redacted] ---just kill me now

b6
b7C
b2

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, March 13, 2007 4:10 PM
To: MONACO, LISA (DO) (OGA); 'kenneth.Wainstein@usdo [redacted]'; 'matthew.olsen@usdo [redacted]'; [redacted]
Cc: FORD, JOSEPH L. (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI); KAISER, KENNETH W. (INSD) (FBI)
Subject: RE: Outside the Scope
UNCLASSIFIED
NON-RECORD

[redacted]

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

From: MONACO, LISA (DO) (OGA)
Sent: Tuesday, March 13, 2007 3:58 PM
To: 'kenneth.Wainstein@ [redacted]'; matthew.olsen@usdo [redacted]; [redacted]; CAPRONI, VALERIE E. (OGC) (FBI) [redacted]
Cc: FORD, JOSEPH L. (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI); KAISER, KENNETH W. (INSD) (FBI)
Subject: FW:

b6
b7C
b2

UNCLASSIFIED Duplicate 3/13/07 email this file
NON-RECORD

[redacted]

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

From: KAISER, KENNETH W. (INSD) (FBI)
Sent: Tuesday, March 13, 2007 2:26 PM
To: MONACO, LISA (DO) (OGA)
Subject: FW:

b6
b7C
b2
b7E

Per your request

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

From: [redacted] (FBI)
Sent: Tuesday, March 13, 2007 12:43 PM
To: KAISER, KENNETH W. (INSD) (FBI)
Subject:

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UNCLASSIFIED
NON-RECORD



Outside the Scope

UNCLASSIFIED

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UNCLASSIFIED

From: PISTOLE, JOHN S. (DO) (FBI)
Sent: Thursday, March 15, 2007 3:32 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: All SAC email

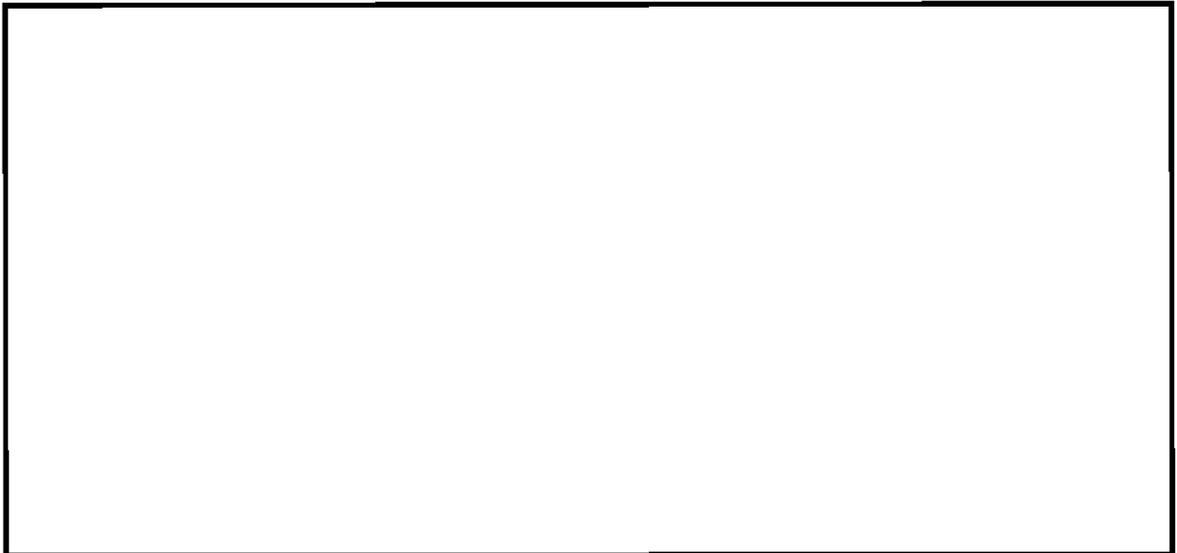
UNCLASSIFIED
NON-RECORD

Will do....

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 15, 2007 11:32 AM
To: PISTOLE, JOHN S. (DO) (FBI)
Subject: All SAC email

UNCLASSIFIED Duplicate 3/15/07 email this file
NON-RECORD



UNCLASSIFIED

UNCLASSIFIED

pg-5

NSL VIO-18869

From: PISTOLE, JOHN S. (DO) (FBI)
Sent: Thursday, May 04, 2006 5:37 AM
To: GARRITY, ROBERT J. JR (OCIO) (FBI)
Subject: RE: [REDACTED]
UNCLASSIFIED
NON-RECORD

Outside the Scope

Thanks for moving this forward Bob. John

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

From: GARRITY, ROBERT J. JR (OCIO) (FBI)
Sent: Wednesday, May 03, 2006 5:46 PM
To: BURRUS, JAMES H. (CID) (FBI); BEREZNAVY, TIMOTHY D. (CD) (FBI); HULON, WILLIE T. (CTD) (FBI); MARTINEZ, STEVEN (CyD) (FBI); KELLEY, PATRICK W. (OGC) (FBI); PISTOLE, JOHN S. (DO) (FBI)
Cc: PISTOLE, JOHN S. (DO) (FBI); SWECKER, CHRIS (CID) (FBI); BALD, GARY M. (DO) (FBI); MASON, MICHAEL A (WF) (FBI); AZMI, ZALMAI (DO) (FBI); [REDACTED]

[REDACTED]

Subject: RE: [REDACTED]

UNCLASSIFIED
NON-RECORD

Outside the Scope

b6
b7C

[REDACTED]

Bob

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

From: GARRITY, ROBERT J. JR (OCIO) (FBI)

Sent: Thursday, April 13, 2006 6:54 PM

To: BURRUS, JAMES H. (CID) (FBI); BEREZNAV, TIMOTHY D. (CD) (FBI); HULON, WILLIE T. (CTD) (FBI); MARTINEZ, STEVEN (CyD) (FBI); THOMAS, DAVID A. (CyD)(FBI)

Cc: SWECKER, CHRIS (CID) (FBI); BALD, GARY M. (DO) (FBI); MASON, MICHAEL A (WE) (FBI); AZMI, ZALMAI (DO) (FBI); [REDACTED]

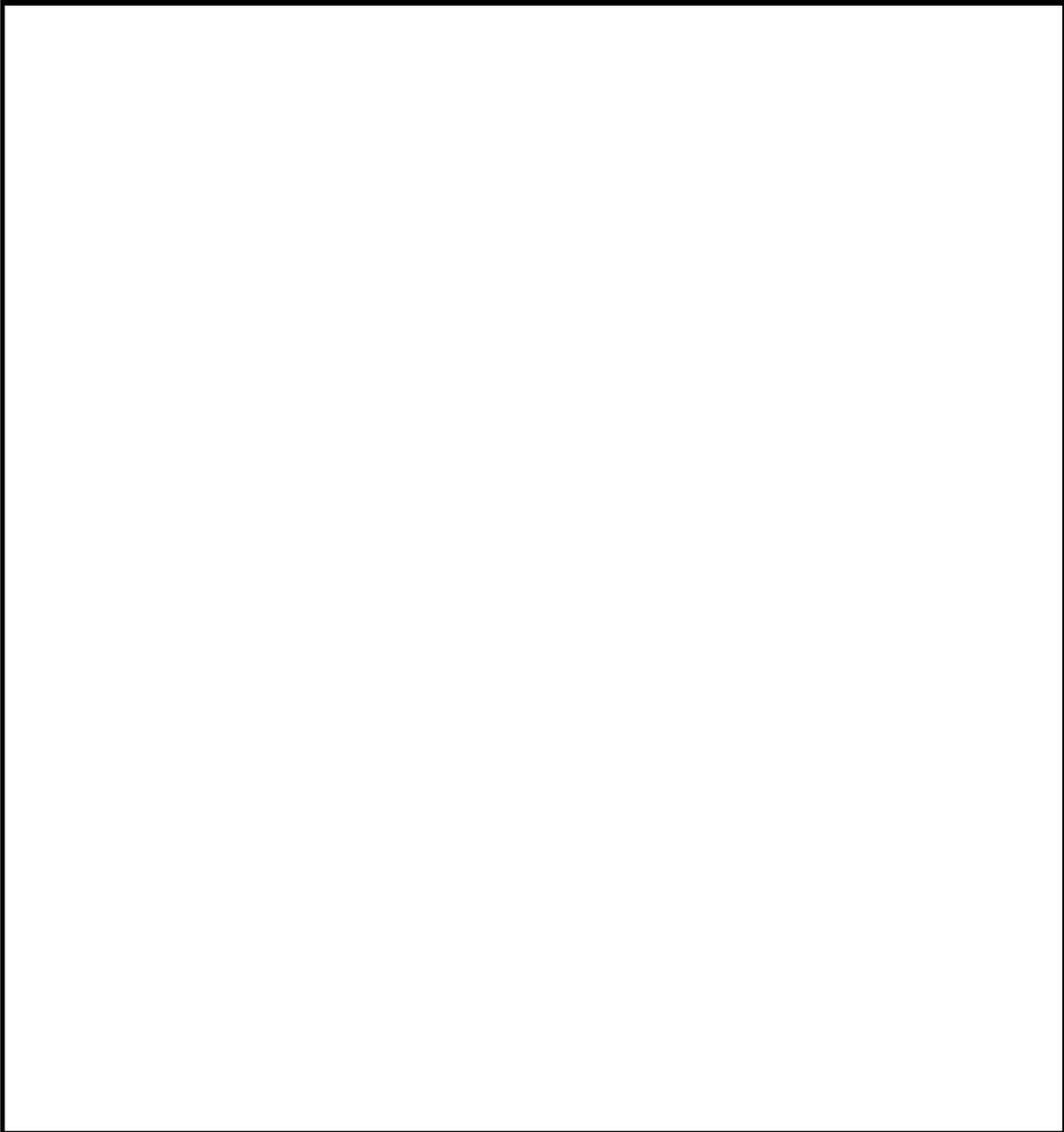
b6
b7C

Subject: [REDACTED]

UNCLASSIFIED

NON-RECORD

Outside the Scope



Thanks.

Bob

<< File: 5.01deadlineec1.wpd >>

Robert J. Garity, Jr.
Deputy Chief Information Officer
and Business Process Reengineering Executive
Office of the Chief Information Officer
(202) 324- [redacted] (office)
[redacted] (mobile)

b2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

pg-8

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

pg-3

From: MASON, MICHAEL A (DO) (FBI)
Sent: Monday, March 19, 2007 6:26 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); HULON, WILLIE T. (DO) (FBI); BEREZNAY, TIMOTHY D. (CD) (FBI); BILLY, JOSEPH (CTD) (FBI); BURRUS, JAMES H. (CID) (FBI); FINCH, JAMES E. (CyD) (FBI); MILLER, JOHN J. (OPA) (FBI); KORTAN, MICHAEL P. (OPA) (FBI); KALISCH, ELENI P. (OCA) (FBI); [REDACTED] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); GULYASSY, ANNE M. (OGC) (FBI); MONACO, LISA (DO) (OGA); RAWLS, WILLIAM LEE (DO) (FBI)
Subject: RE: Director memo to SACs

b6
b7C

Subject:
UNCLASSIFIED
NON-RECORD

Val.

[REDACTED]

b2
b7E
b5

Michael A. Mason
Executive Assistant Director
Criminal, Cyber, Response and Services
Branch
FBI Headquarters
202-324-[REDACTED]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Saturday, March 17, 2007 3:24 PM
To: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); HULON, WILLIE T. (DO) (FBI); BEREZNAY, TIMOTHY D. (CD) (FBI); BILLY, JOSEPH (CTD) (FBI); MASON, MICHAEL A (DO) (FBI); BURRUS, JAMES H. (CID) (FBI); FINCH, JAMES E. (CyD) (FBI); MILLER, JOHN J. (OPA) (FBI); KORTAN, MICHAEL P. (OPA) (FBI); KALISCH, ELENI P. (OCA) (FBI); [REDACTED] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); GULYASSY, ANNE M. (OGC) (FBI); MONACO, LISA (DO) (OGA); RAWLS, WILLIAM LEE (DO) (FBI)
Subject: Director memo to SACs

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UNCLASSIFIED
NON-RECORD

[REDACTED]

b5



b5

UNCLASSIFIED

UNCLASSIFIED

pg-5

From: BILLY, JOSEPH (CTD) (FBI)
Sent: Tuesday, March 27, 2007 5:51 AM
To: KALISCH, ELENI P. (OCA) (FBI); PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); RAWLS, WILLIAM LEE (DO) (FBI); MONACO, LISA (DO) (OGA); CAPRONI, VALERIE E. (OGC) (FBI); HULON, WILLIE T. (DO) (FBI); HARRINGTON, T. J. (CTD) (FBI)
Subject: RE: Director's Testimony
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Eleni- The examples of NSL use are unclassified in the context they are used in the testimony.

Joe

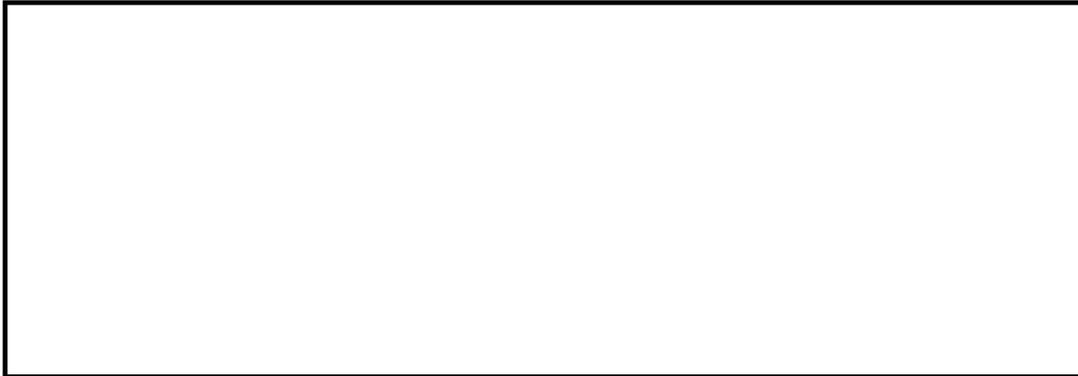
-----Original Message-----

From: KALISCH, ELENI P. (OCA) (FBI)
Sent: Saturday, March 24, 2007 12:39 PM
To: PISTOLE, JOHN S. (DO) (FBI); FORD, JOSEPH L. (DO) (FBI); RAWLS, WILLIAM LEE (DO) (FBI); MONACO, LISA (DO) (OGA); CAPRONI, VALERIE E. (OGC) (FBI); HULON, WILLIE T. (DO) (FBI); BILLY, JOSEPH (CTD) (FBI); HARRINGTON, T. J. (CTD) (FBI)
Subject: Director's Testimony
Importance: High

SENSITIVE BUT UNCLASSIFIED

NON-RECORD

Duplicate 3/24/07 email this file



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

123.txt

From: Pistole, John
Sent: Friday, January 17, 2003 6:57 PM
To: [redacted]
Subject: RE: FW: Fwd: URGENT! Authority to use Admin Subpoenas in
Terrorism Cases

b6
b7C

Good start! Tks, John

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

From: [redacted]
Sent: Friday, January 17, 2003 6:50 PM
To: Pistole, John; [redacted]
Cc: Mefford, Larry A.
Subject: Re: FW: Fwd: URGENT! Authority to use Admin Subpoenas in
Terrorism Cases

b6
b7C

John:

[redacted] Funny you should mention this Please see attached from [redacted]
this morning.
[redacted]

>>> Pistole, John 01/17/03 06:34PM >>>
[redacted] can you check w/ NSLU pls to see where they are on the Admin. subpoena
possibility, and any steps we the FBI can take to streamline this process? I
appreciate it. I sent [redacted] a brief email saying we'd look into it. Tks, John

b6
b7C

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

From: [redacted]
Sent: Friday, January 17, 2003 11:41 AM
To: Pistole, John
Subject: Re: Fwd: URGENT! Authority to use Admin Subpoenas in Terrorism
Cases

b5
b6
b7C

John, I know you have more than enough on your plate but decided to send you
this anyway as food for thought. This NSL process needs some streamlining [redacted]

[redacted]
[redacted] I believe it needs
some attention. This issue is probably not anything new to you and I would
be most interested in your observations and thoughts. Thanks. [redacted]

b6
b7C

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

Date: 01/17/2003 11:10 am -0500 (Friday)
From: [redacted]
To: [redacted]
Cc: [redacted]
Subject: Re: Fwd: URGENT! Authority to use Admin Subpoenas in
Terrorism Cases

[redacted]

I'm sending a copy to the SAC as he had suggested that I give him ideas for
bringing up at meetings on these topics. I had mentioned the NSL time
problems to him earlier this week.

b2
b7E

Here's my experience with [redacted]

b2
b7E
b5
b6
b7C

124.txt

b6
b7C

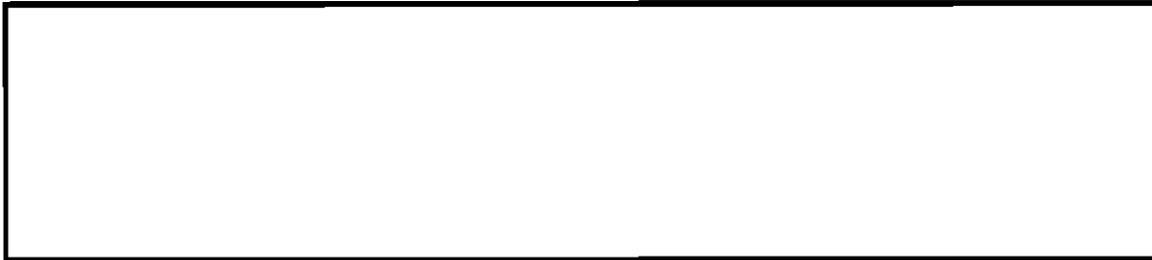
From: Pistole, John
Sent: Friday, January 17, 2003 6:27 PM
To: [REDACTED]
Subject: RE: Fwd: URGENT! Authority to use Admin Subpoenas in Terrorism Cases

[REDACTED] thanks for the insights. I'll look into some possible stream lining possibilities from a HQ perspective. Hope all is well. John

b6
b7C

-----Original Message-----
From: [REDACTED]
Sent: Friday, January 17, 2003 11:41 AM
To: Pistole, John
Subject: Re: Fwd: URGENT! Authority to use Admin Subpoenas in Terrorism Cases

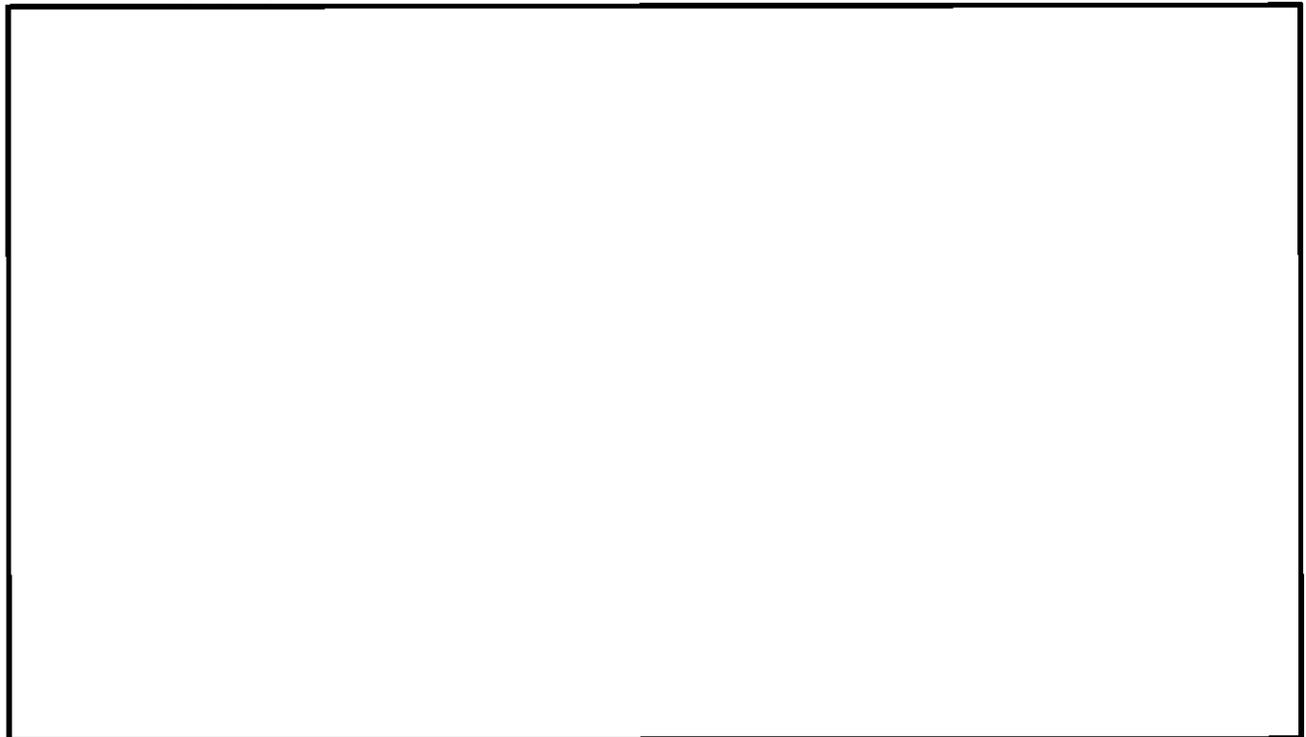
Duplicate 1/17/03 email this file



b6
b7C

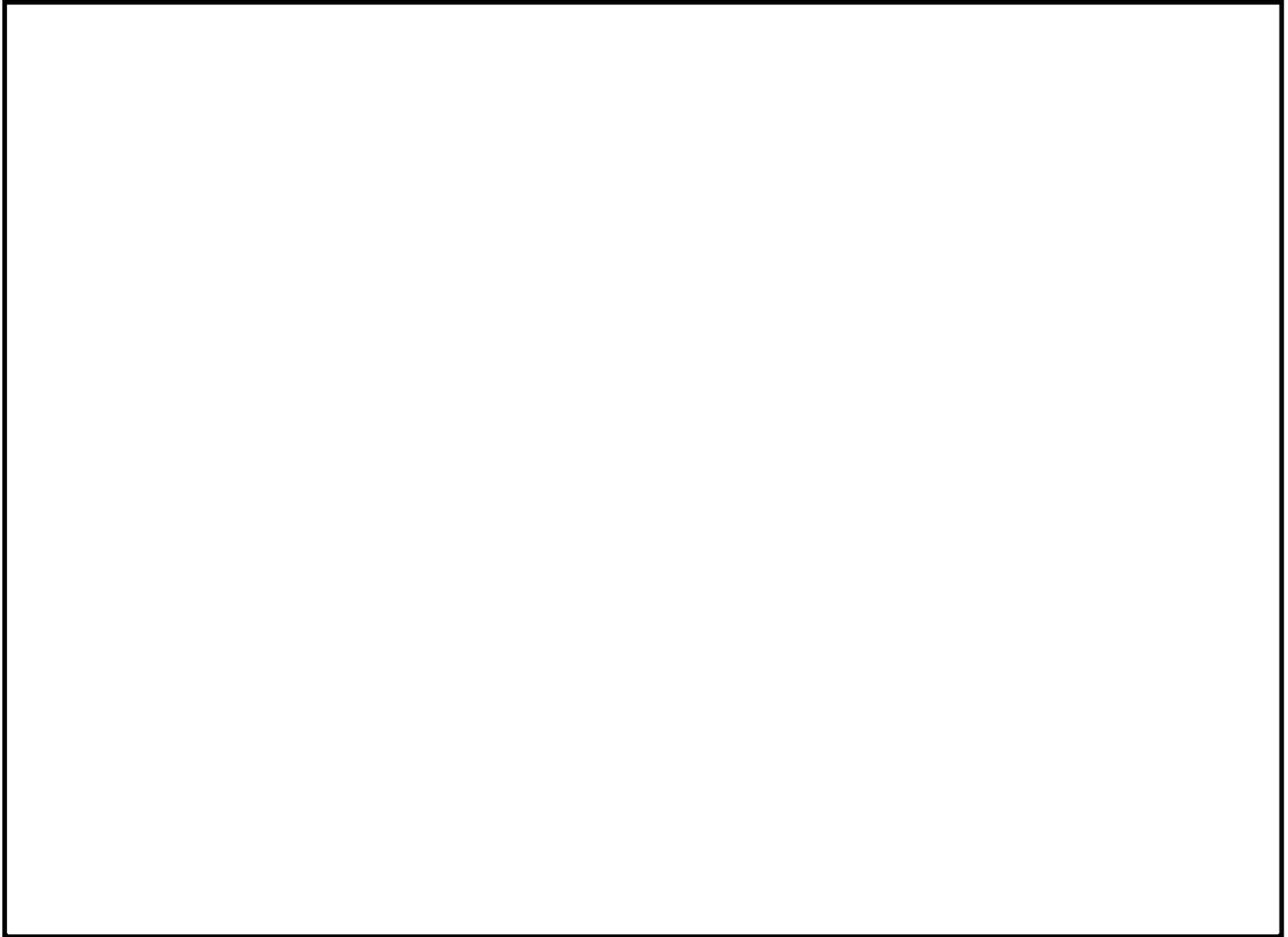
-----Original Message-----
Date: 01/17/2003 11:10 am -0500 (Friday)
From: [REDACTED]
To: [REDACTED]
CC: [REDACTED]
Subject: Re: Fwd: URGENT! Authority to use Admin Subpoenas in Terrorism Cases

Duplicate 1/17/03 email this file



Duplicate

124.txt



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

pg-4

NSL VIO-18889

b6
b7C
b2
b7E

From: [REDACTED] (FBI)
Sent: Monday, April 02, 2007 8:30 AM
To: PISTOLE, JOHN S. (DO) (FBI)
Subject: RE: Message for all CDCs

UNCLASSIFIED
NON-RECORD

Outside the Scope

[REDACTED]

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

From: PISTOLE, JOHN S. (DO) (FBI)
Sent: Friday, March 30, 2007 6:52 PM
To: [REDACTED] (FBI)
Subject: FW: Message for all CDCs

UNCLASSIFIED
NON-RECORD

Outside the Scope

[REDACTED]

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

From: [REDACTED] (FBI)
Sent: Friday, March 30, 2007 3:08 PM
To: PISTOLE, JOHN S. (DO) (FBI)
Subject: RE: Message for all CDCs

UNCLASSIFIED
NON-RECORD

Outside the Scope

b6
b7C
b2
b7E

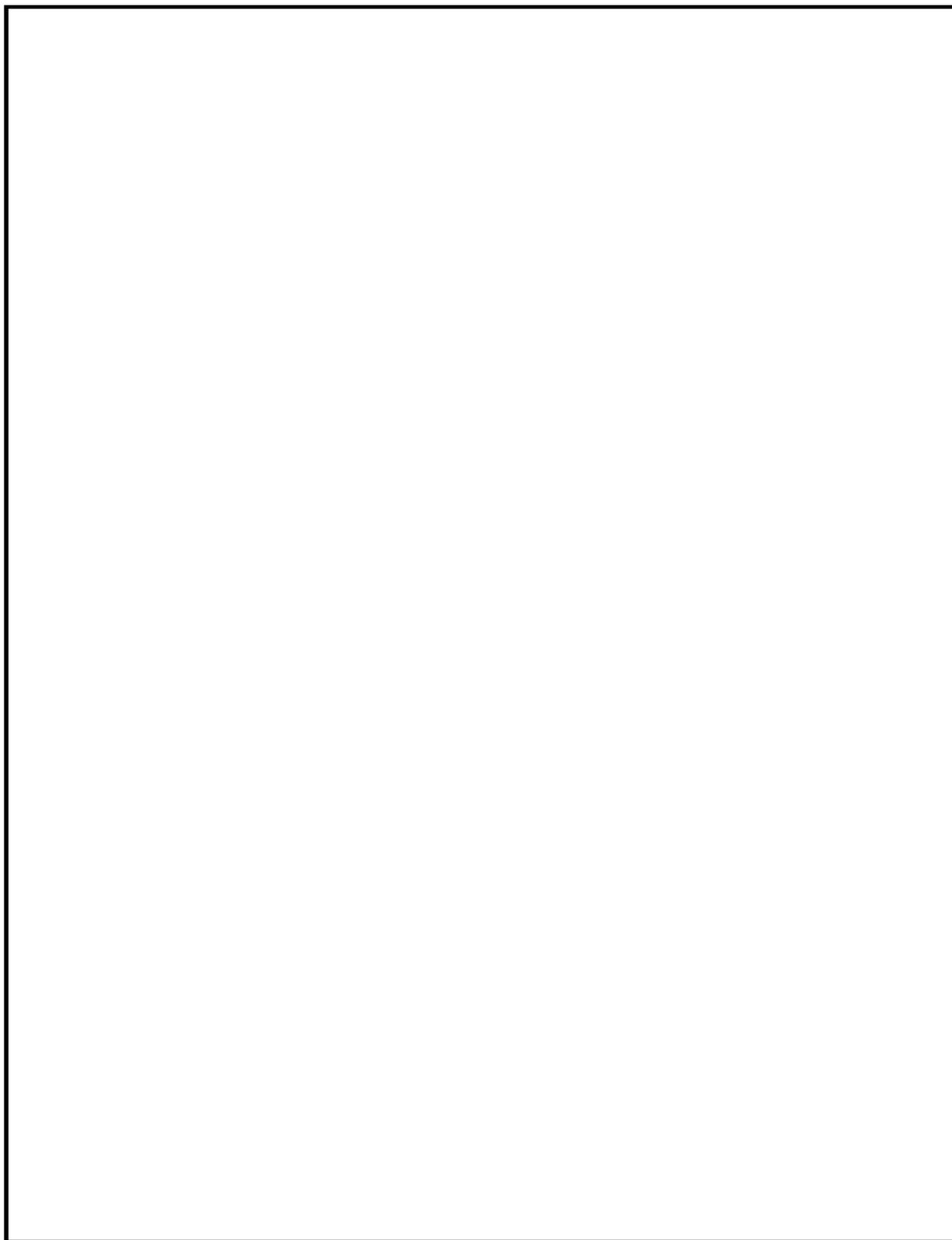
[REDACTED]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, March 30, 2007 1:20 PM
To: FBI_ALL CDCs
Cc: FBI_SAC's; PISTOLE, JOHN S. (DO) (FBI); HQ-Div09-OGC
Subject: Message for all CDCs

Outside the Scope

UNCLASSIFIED
NON-RECORD





UNCLASSIFIED

Outside the Scope

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

pg-7

From: PISTOLE, JOHN S. (DO) (FBI)
Sent: Monday, March 19, 2007 6:24 PM
To: KAISER, KENNETH W. (INSD) (FBI)
Subject: RE: NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Amazing...

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

From: KAISER, KENNETH W. (INSD) (FBI)
Sent: Monday, March 19, 2007 4:44 PM
To: PISTOLE, JOHN S. (DO) (FBI)
Subject: NSLs

John... so far they have found only one NSL that wasn't signed by the SAC . Guess where ?
The [redacted] RA out of [redacted] --just kill me now

b2
b7E

SENSITIVE BUT UNCLASSIFIED

pg-2

NSL VIO-18898

From: PISTOLE, JOHN S. (DO) (FBI)
Sent: Monday, March 05, 2007 6:38 AM
To: MONACO, LISA (DO) (OGA)
Subject: RE: Proposed remedial measures

UNCLASSIFIED
NON-RECORD

Thanks Lisa, I think I saw them all...thanks for your good work on them. John

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

From: MONACO, LISA (DO) (OGA)
Sent: Sunday, March 04, 2007 2:49 PM
To: PISTOLE, JOHN S. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI); RAWLS, WILLIAM LEE (DO) (FBI)
Subject: Proposed remedial measures

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate 3/4/07 email this file



UNCLASSIFIED

UNCLASSIFIED

pg-4

134.txt

From: Pistole, John
Sent: Wednesday, April 09, 2003 6:11 PM
To: [REDACTED]
Subject: RE: Re: Request for ITOS Training

b6
b7C

Thanks

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

From: [REDACTED]
Sent: Wednesday, April 09, 2003 5:40 PM
To: Pistole, John
Subject: RE: Re: Request for ITOS Training

Outside the Scope

John-

[REDACTED]

>>> Pistole, John 04/09 11:15 AM >>>

[REDACTED]

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

From: [REDACTED]
Sent: Wednesday, April 09, 2003 8:33 AM
To: Pistole, John; Mefford, Larry A.
Cc: [REDACTED] Harrington, T. J.
Subject: Fwd: Re: Request for ITOS Training

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-02-2007 BY 65179dmh/kst/maj

b6
b7C

Outside the Scope

[REDACTED]

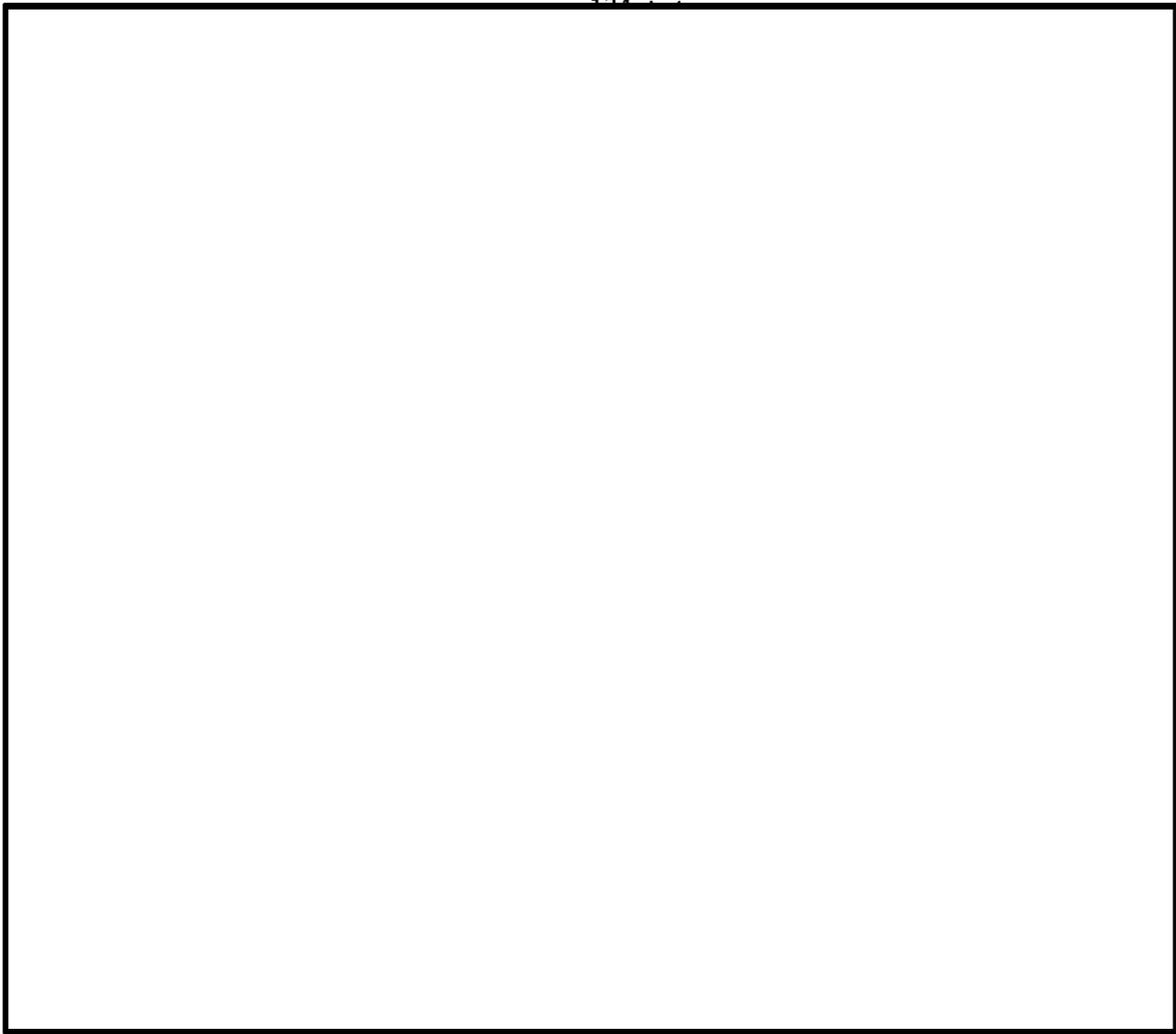
-----Original Message-----

Date: 04/08/2003 07:11 pm -0400 (Tuesday)
From: [REDACTED]
To: [REDACTED]
CC: [REDACTED]
Subject: Re: Request for ITOS Training

b6
b7C

Outside the Scope

[REDACTED]

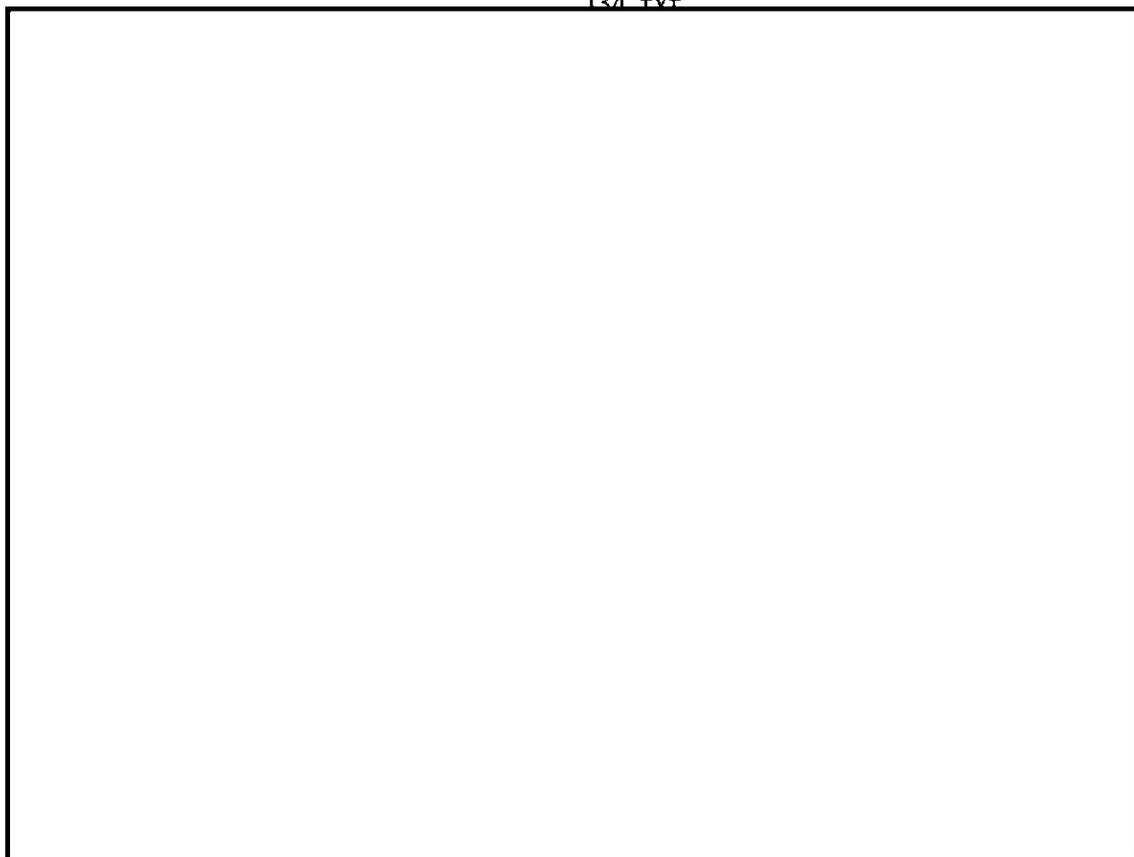


>>>

04/08/03 10:07AM >>>



131.txt



04/07/03 09:39AM >>>



04/02 5:32 PM >>>



134.txt



>>> [redacted] 04/02/03 11:27AM >>>



>>> [redacted] 04/02 11:36 AM >>>



b6
b7C
Outside the Scope

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 08, 2007 10:10 AM
To: PISTOLE, JOHN S. (DO) (FBI)
Subject: RE: Underreporting

UNCLASSIFIED
NON-RECORD

As a [redacted] employee: [redacted] had 2, both were 3rd party errors.

b2
b7E

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

From: PISTOLE, JOHN S. (DO) (FBI)
Sent: Thursday, March 08, 2007 6:28 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Underreporting

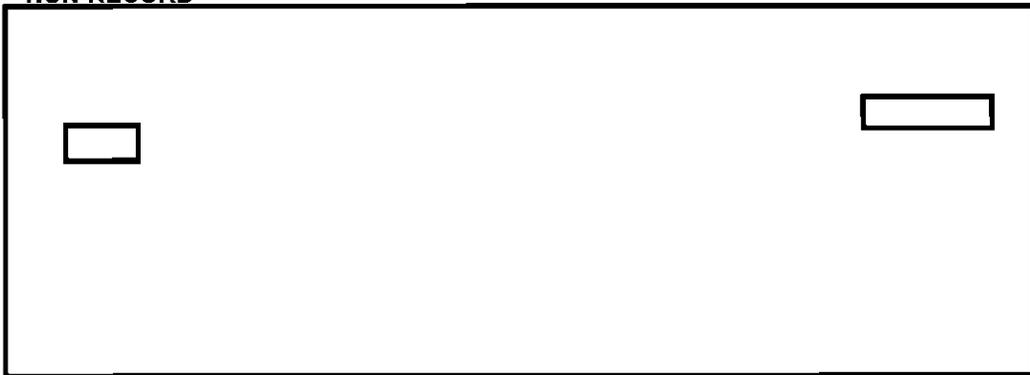
UNCLASSIFIED
NON-RECORD

Interesting....

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, March 06, 2007 7:25 PM
To: PISTOLE, JOHN S. (DO) (FBI); HULON, WILLIE T. (DO) (FBI); GRIGG, G. CLAYTON (OCIO) (FBI);
MONACO, LISA (DO) (OGA); KALISCH, ELENI P. (OCA) (FBI); RAWLS, WILLIAM LEE (DO)
(FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: Underreporting

UNCLASSIFIED
NON-RECORD



b2
b7E
b5

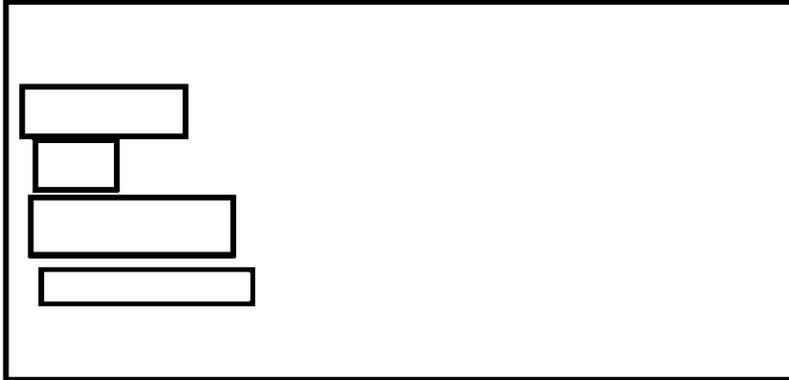
-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, March 06, 2007 5:59 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Underreporting

UNCLASSIFIED
NON-RECORD



b5



b2
b7E
b5

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, March 06, 2007 12:15 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Underreporting

UNCLASSIFIED
NON-RECORD

OK. RSM is hot on this issue so the sooner the better.

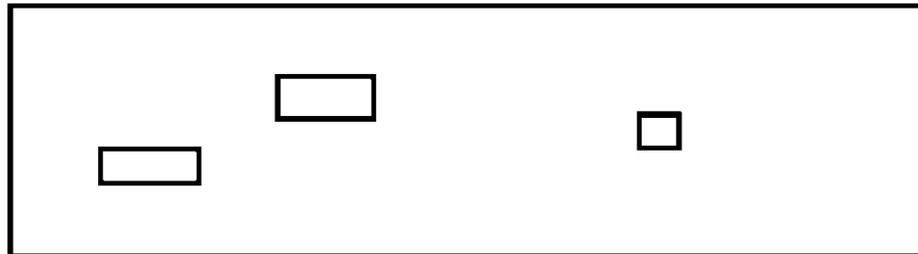
-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, March 06, 2007 10:14 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Underreporting

UNCLASSIFIED
NON-RECORD

Just sent out the request.

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, March 06, 2007 9:35 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: Underreporting
Importance: High

UNCLASSIFIED
NON-RECORD



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b7C
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b7E
b5

UNCLASSIFIED

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

pg-6

NSL VIO-18912

(Rev. 1/04/2007)

Office of the Director
Federal Bureau of Investigation

1/23, 2007

- Director
- Mr. Pistole
- Mr. Ford
- Mr. Haynes
- Mr. Hulon
- Mr. Mason
- Mr. Packham
- Mr. Mudd
- AD, Counterintelligence Div.
- AD, Counterterrorism Div.
- AD, Criminal Investigative Div.
- AD, Criminal Justice Info. Serv. Div.
- AD, Cyber Div.
- AD, Directorate of Intelligence
- AD, Facilities & Logistics Serv. Div.
- AD, Finance Div.
- AD, Human Resources
- AD, Information Technology Operations Div.
- AD, Inspection Div.
- AD, Laboratory Div.
- AD, Operational Technology Div.
- AD, Off. of Congressional Affairs
- AD, Off. of General Counsel
- AD, Off. of Law Enf. Coordination
- AD, Off. of Public Affairs
- AD, Off. of Professional Resp.
- AD, Records Management Div.
- AD, Security Div.
- AD, Training & Development Div.

- CIO
- AD, WMD
- EEO Office
- Ombudsman Office
- Exec. Sec.

- Mr. Rawls
- [Redacted]
- Ms. Monaco
- [Redacted]

Other:

*TO COORDINATE
with see*

Remarks: *FOR ACTION: OGC + INS/A*
Info to NSB; DD; CTD, etc.

- Call Me
- See Me
- Please Handle
- For Your Recommendation
- Reply/My Signature
- Please Reply By: _____
- For Your Info
- Prepare Response
- Status/Facts
- For Your Approval
- Hold
- Please Image

LM
LISA MONACO
SPECIAL COUNSEL TO THE DIRECTOR

b6
b7C

SECRET

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 08-16-2007
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 08-16-2032

Talking Points for DD Pistole regarding DOJ/OIG findings

Use of Exigent Letters:

The DOJ/OIG found numerous instances of CAU obtaining telephone records from carriers by promising forthcoming legal process in the form of an NSL or a grand jury subpoena via an "exigent letter". CAU and NSLB are working to document that valid legal process issued with respect to all numbers so requested. Further, NSLB informed CAU that it must file a notice of a potential IOB violation with respect to the "exigent letters" which issued as identified by DOJ/OIG.

OGC will issue guidance during the week of February 20, 2007 proscribing the practice of obtaining telephone records with the promise of forthcoming legal process. In future, all FBI Divisions will be required to either issue NSLs, grand jury subpoenas, or obtain information under 18 U.S.C. 2702(c). OGC will train CAU regarding these new requirements immediately.

Additionally, CAU has not utilized the old form of the Exigent Letter since May 2006 and unless the circumstances are genuinely exigent, CAU has required a National Security Letter (NSL) prior to obtaining telephone records from the telecommunications Companies.

Use of Control Files:

The following points are listed for the sake of clarification: 1) CAU does not issue NSLs. The field and/or the FBIHQ operational units issue the NSLs based on predication obtained throughout the course of their investigation. 2) CAU does not utilize control files to maintain NSLs issued by the field or the FBIHQ operational Units. Lead requests handled by CAU are always derived from pending investigations [redacted]

b2
b7E
b1
b7A

(S) The section below pertains to CAU's procedures for the [redacted]

(S) [redacted]

NSL VIO-19070

SECRET

(S)

(S)

[Redacted]

[Redacted]

NSLB will continue to work with CAU to fully document this decision and obtain any needed waivers to FBI policy. In addition, NSLB will assist CAU in fulfilling all reporting requirements to DOJ under the NSIG.

b1
b7A
b2
b7E

(S) Additionally, in order to ensure the field handles [Redacted] CAU, in coordination with ITOS I and NSLB, [Redacted]

[Redacted] to include generating NSLs when appropriate.

From: [redacted] (CTD) (FBI)
Sent: Tuesday, February 20, 2007 7:01 PM
To: BILLY JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted]
[redacted] (CTD) (FBI)
Cc: HULON, WILLIE T. (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI)
Subject: Talking points for DD Pistole regarding OIG findings

b6
b7C

~~SECRET~~
RECORD 315n

Gentlemen,

Per DAD Frahm's instructions, attached, please find a Word document containing talking points for Mr. Pistole regarding the DOJ/OIG findings. Input from NSLB has been solicited and incorporated in this document.



Talking Points for
DD Pistole ...

Regards,



Communications Analysis Unit
Communications Exploitation Section
CTD
(202)324 [redacted]

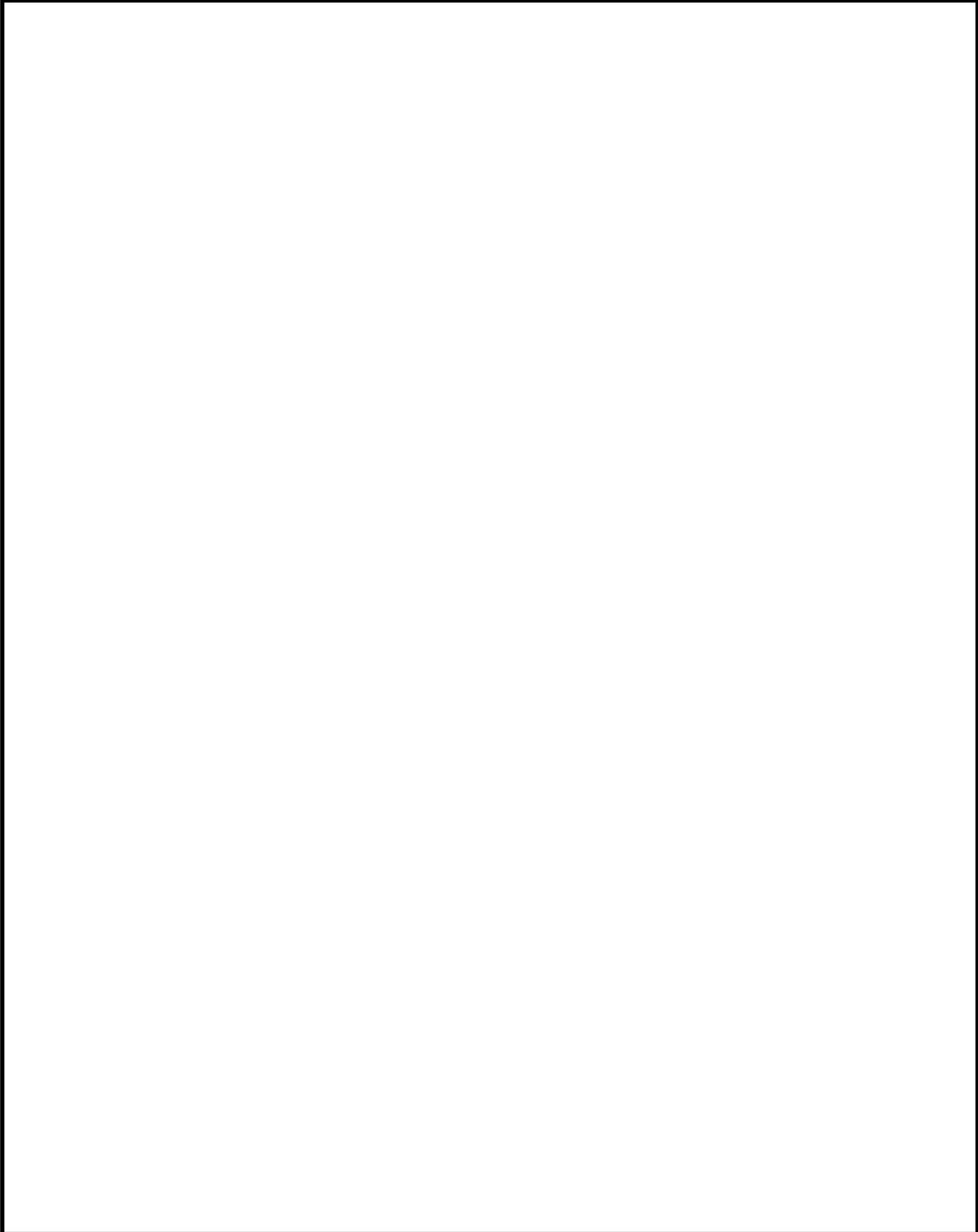
b6
b7C
b2

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

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

Outside the Scope OF 08-16-2007 BY 65179dmh/ksr/maj



NSL VIO-19073

