

~~SECRET~~

From: [redacted] (OGC) (FBI)
To: [redacted] (CTD) (FBI);
CC: CAPRONI, VALERIE E. (OGC) (FBI);
Subject: FW: OIG audit re usage of NSLs - re CAU situation
Date: Wednesday, November 15, 2006 12:31:49 PM
Attachments:

b6
b7C

SECRET
RECORD 315

-
Can you please answer this question, since I didn't see the ECs on the NSLs you gave me. I assume [redacted]

(S)
b1
b7A
b5
b6
b7C

Thanks. [redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, November 15, 2006 12:15 PM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C

SECRET
RECORD 315

Duplicate volume 1 of this file

(S)

[redacted]

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 15, 2006 12:12 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

~~SECRET~~

SECRET

Duplicate volume 1 of this file

[Redacted]

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

From: [Redacted] (OGC) (FBI)

Sent: Tuesday, November 14, 2006 9:30 AM

To: [Redacted] (CTD) (FBI)

Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C

SENSITIVE BUT UNCLASSIFIED

Duplicate volume 1 of this file

[Redacted]

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

From: [Redacted] (CTD) (FBI)

Sent: Tuesday, November 14, 2006 8:50 AM

To: [Redacted] (OGC) (FBI)

Cc: [Redacted] (CTD) (FBI)

Subject: RE: OIG audit re usage of NSLs - re CAU situation

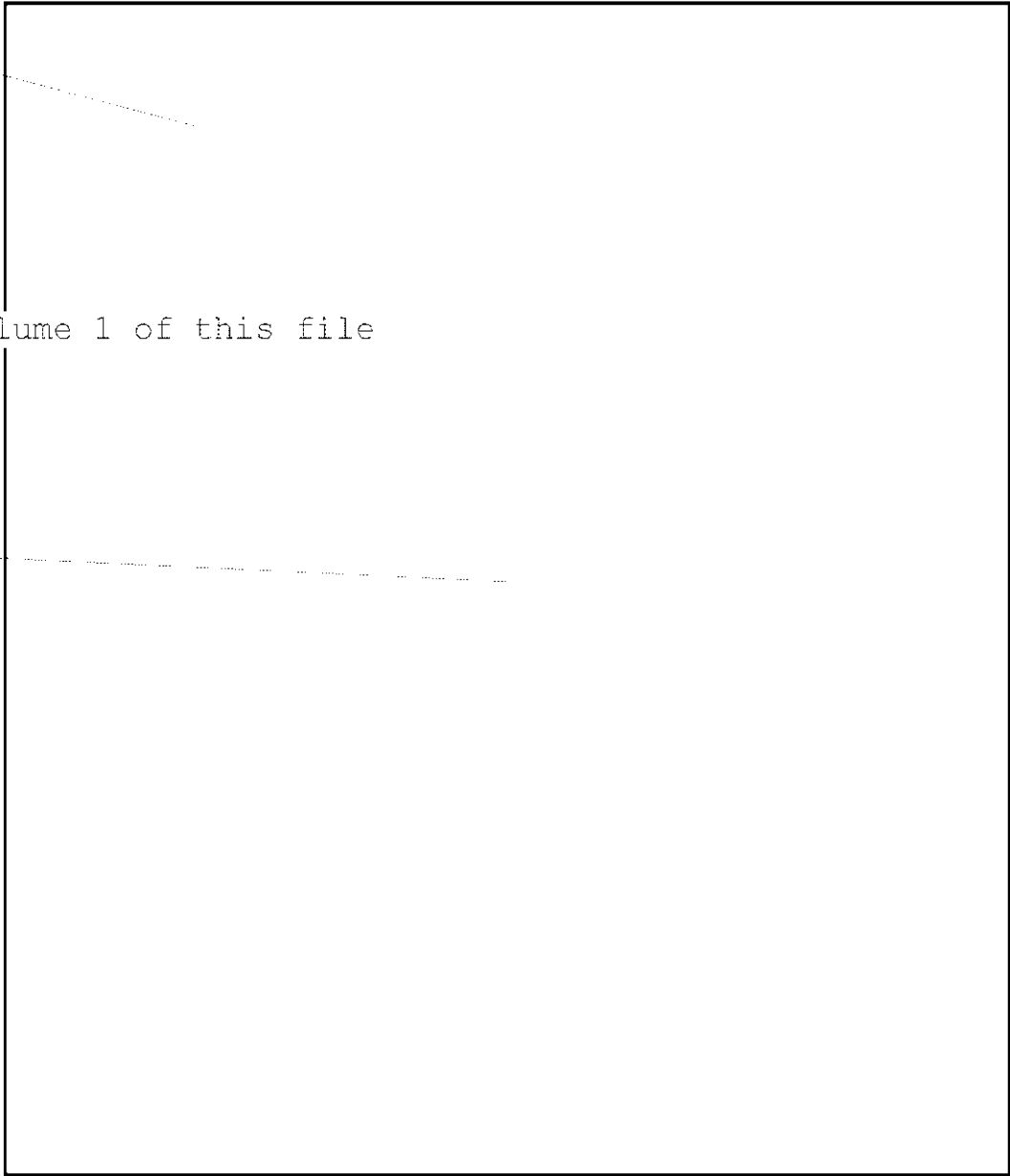
b6
b7C

SENSITIVE BUT UNCLASSIFIED

NON-RECORD

-

(S)



Duplicate volume 1 of this file

(S)

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

From: [redacted] (CTD) (FBI)

Sent: Tuesday, November 14, 2006 8:14 AM

To: [redacted] (C) (FBI)

Cc: [redacted] (CTD) (FBI)

Subject: RE: OIG audit re usage of NSLs - re CAU situation

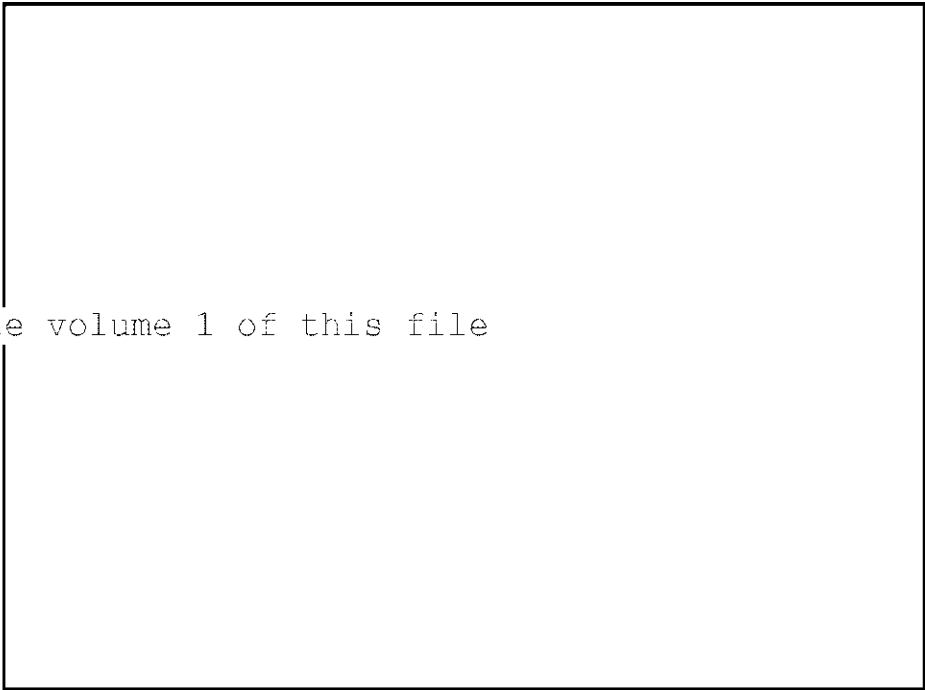
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

~~SECRET~~ NSL VIO-37204

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~



Duplicate volume 1 of this file

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

From: [redacted] OGC) (FBI)
Sent: Wednesday, November 08, 2006 9:35 AM
To: [redacted] (CTD) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Duplicate volume 1 of this file

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, November 08, 2006 8:43 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)

b6
b7C

DATE: 03-04-2008
CLASSIFIED BY: 65179dah/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-04-2033

~~SECRET~~

NSL VIO-37205

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

Subject: FW: OIG audit re usage of NSLs - re CAU situation

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

Duplicate volume 1 of this file

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

From: BILLY, JOSEPH (CTD) (FBI)
Sent: Tuesday, November 07, 2006 7:35 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

Duplicate volume 1 of this file

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, November 07, 2006 10:56 AM
To: BILLY, JOSEPH (CTD) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

-

Duplicate volume 1 of this file

~~SECRET~~

NSL VIO-37206

~~SECRET~~

[Redacted]

Duplicate volume 1 of this file

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

From: [Redacted] OGC) (FBI)
Sent: Tuesday, November 07, 2006 9:03 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

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

[Redacted]

Duplicate volume 1 of this file

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

From: [Redacted] CTD) (FBI)
Sent: Thursday, August 03, 2006 10:42 AM
To: [Redacted] OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C

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

Duplicate volume 1 of this file

[Redacted]

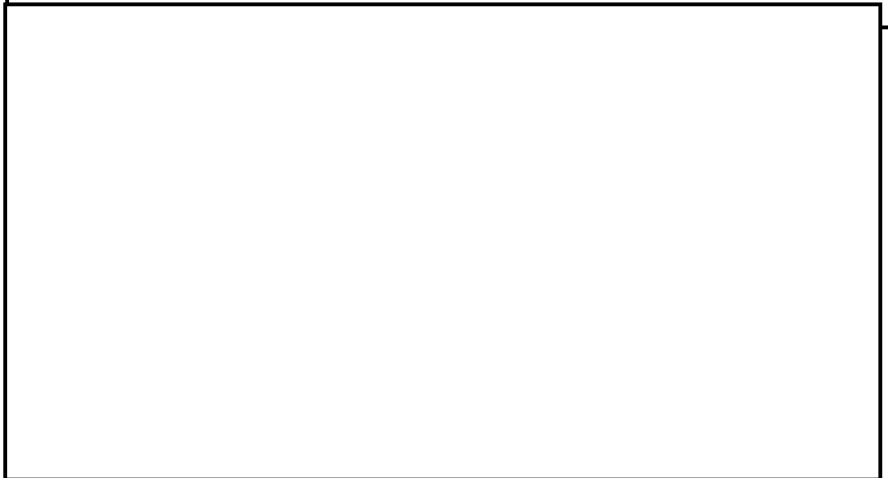
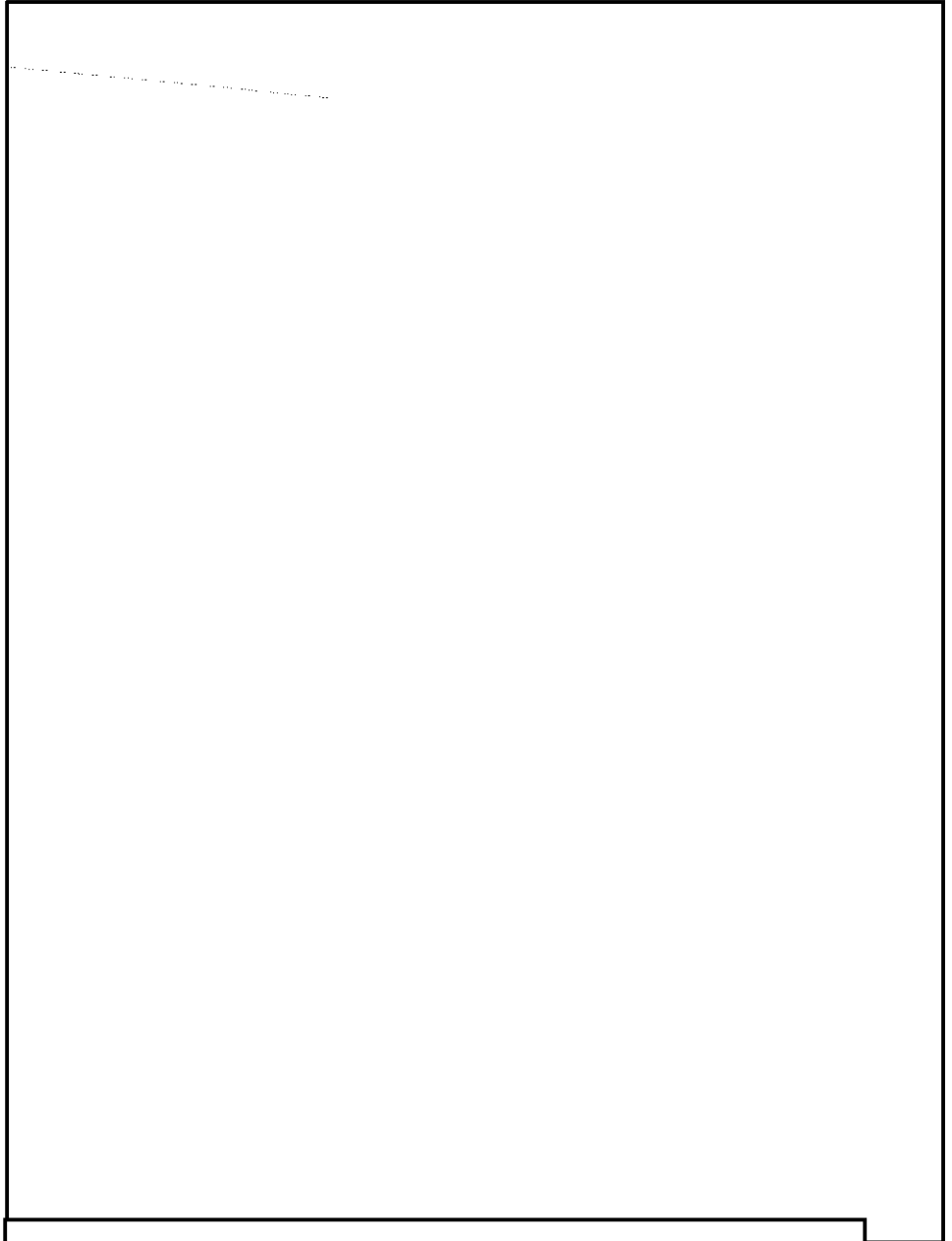
~~SECRET~~

NSL VIO-37207

~~SECRET~~

(S)

Duplicate



~~SECRET~~

NSL VIO-37208

~~SECRET~~

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

From: [redacted] (OGC)
(FBI)

Sent: Wednesday, August 02, 2006 12:57
PM

To: [redacted] (CTD) (FBI)

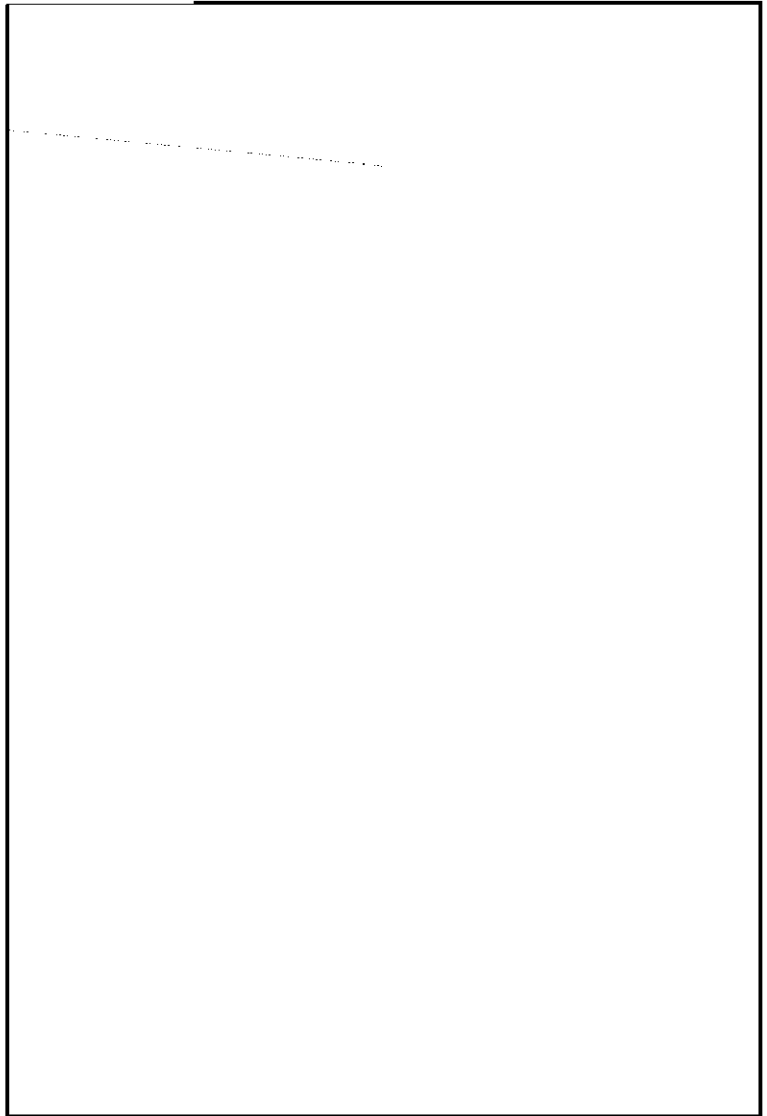
Subject: FW: OIG audit re usage of NSLs
- re CAU situation

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b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate volume 1 of this file

(S)



DATE: 03-04-2008
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-04-2033

~~SECRET~~ NSL VIO-37209

pg-1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [redacted] (OGC)
(FBI)

Sent: Wednesday, May 17, 2006 4:18 PM

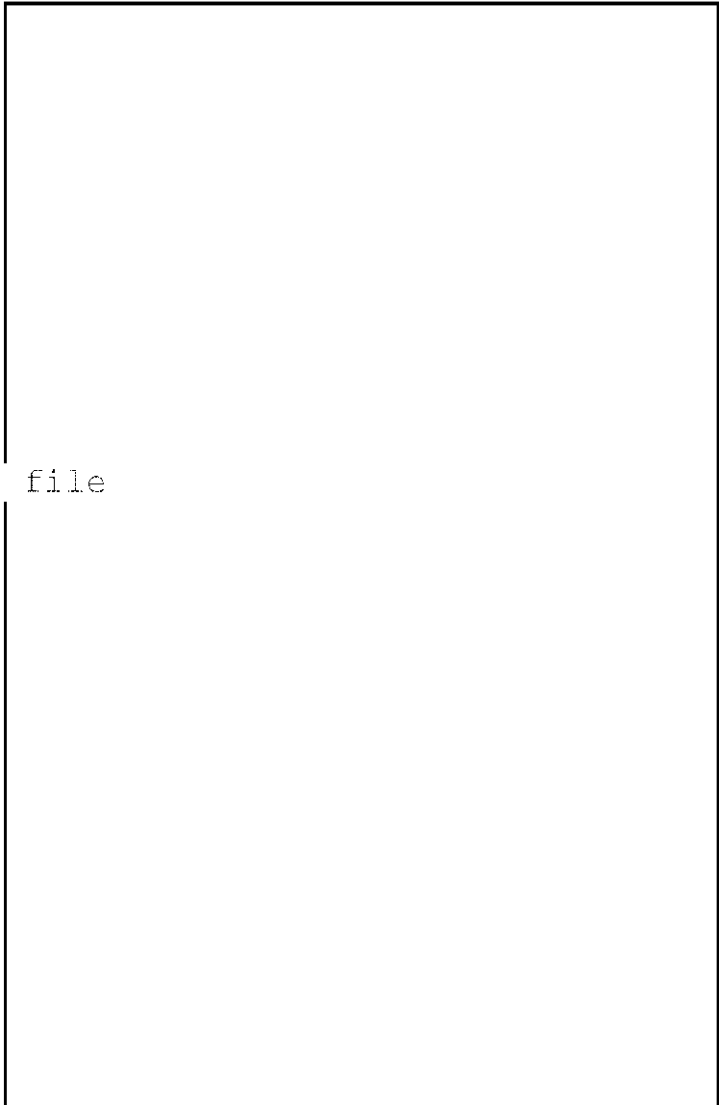
To: [redacted] (CTD) (FBI)

Cc: [redacted]
[redacted]

Subject: OIG audit re usage of NSLs - re
CAU situation

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Duplicate volume 1 of this file

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-04-2008 BY 65179dah/ksr/lmf

NSL VIO-37210

Duplicate



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SENSITIVE BUT UNCLASSIFIED

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97,
Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1^{(b)(7)(E)}~~

NSL VIO-37211

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

NSL VIO-37212

~~SECRET~~

b6
b7C

From: [redacted] (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI);
CC:
Subject: FW: OIG audit re usage of NSLs - re CAU situation
Date: Wednesday, November 15, 2006 2:24:20 PM
Attachments:

SECRET
RECORD 315

-
Fyi - answer to your question is yes, these are legitimate investigative files that the NSLs were issued on.

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

From: [redacted] (CTD) (FBI)
Sent: Wednesday, November 15, 2006 2:03 PM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C
b2

SECRET
RECORD 315

-
You are correct

SSA [redacted]
[redacted]

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 15, 2006 12:32 PM
To: [redacted] (CTD) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI)

~~SECRET~~

NSL VIO-37213

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

Subject: FW: OIG audit re usage of NSLs - re CAU situation

SECRET
RECORD 315

(S)

Duplicate volume 1 of this file

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

From: CAPRONI, VALERIE E. (OGC) (FBI)

Sent: Wednesday, November 15, 2006 12:15 PM

To: [REDACTED] (OGC) (FBI)

Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C

SECRET
RECORD 315

Duplicate volume 1 of this file

(S)

(S)

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

From: [REDACTED] (OGC) (FBI)

Sent: Wednesday, November 15, 2006 12:12 PM

To: CAPRONI, VALERIE E. (OGC) (FBI)

Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

SECRET
RECORD 315

Duplicate volume 1 of this file

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

From: [REDACTED] (OGC) (FBI)

Sent: Tuesday, November 14, 2006 9:30 AM

b6
b7C

~~SECRET~~ NSL VIO-37214

~~SECRET~~

To: [redacted] (CTD) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

[Large redacted area]

Duplicate

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

From: [redacted] (CTD) (FBI) b6
Sent: Tuesday, November 14, 2006 8:50 AM b7C
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

[Large redacted area]

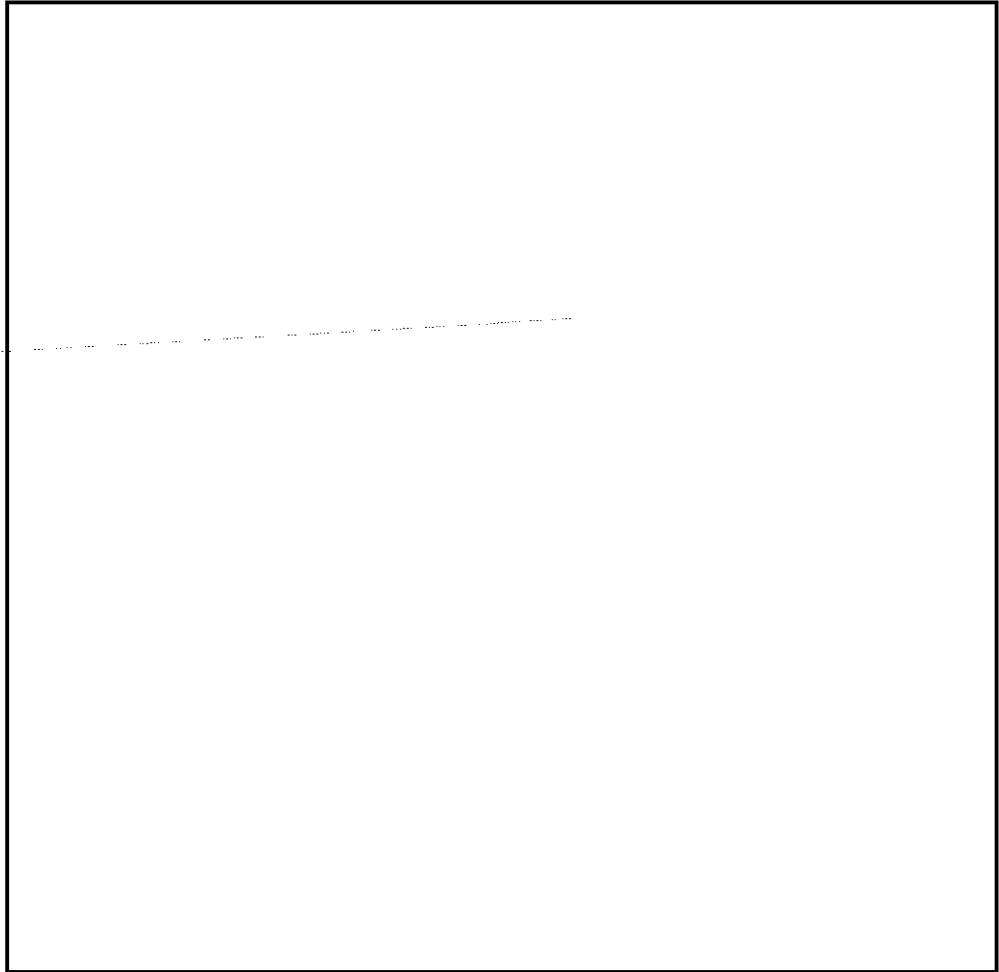
(S)

Duplicate

~~SECRET~~

NSL VIO-37215

~~SECRET~~



(S)

Duplicate

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

From: [redacted] (TD) (FBI)
Sent: Tuesday, November 14, 2006 8:14 AM b6
To: [redacted] (GC) (FBI) b7C
Cc: [redacted] (TD) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

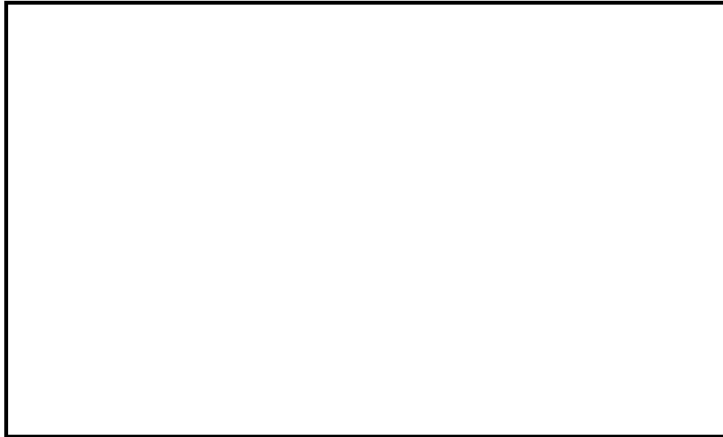


~~SECRET~~

NSL VIO-37216

~~SECRET~~

Duplicate



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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 08, 2006 9:35 AM
To: [redacted] (TD) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, November 08, 2006 8:43 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

~~SECRET~~

NSL VIO-37217

~~SECRET~~

Duplicate



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

From: BILLY, JOSEPH (CTD) (FBI)
Sent: Tuesday, November 07, 2006 7:35 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

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

Duplicate

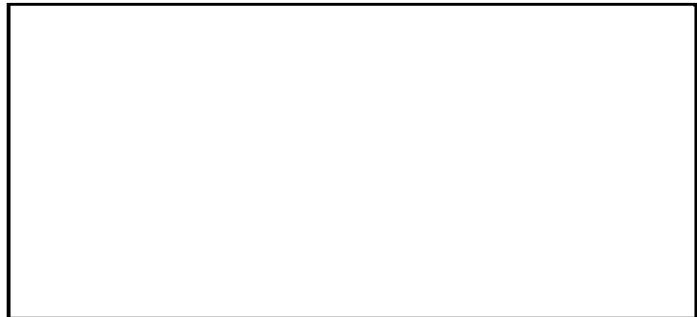


-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, November 07, 2006 10:56 AM
To: BILLY, JOSEPH (CTD) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

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

Duplicate



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NSL VIO-37218

Duplicate

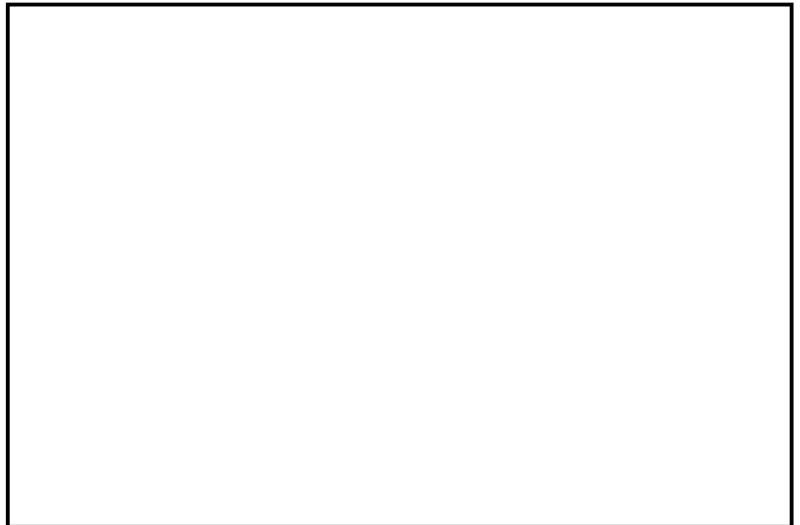


-----Original Message-----

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 07, 2006 9:03 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Duplicate

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

b6
b7C

From: [redacted] (CTD) (FBI)
Sent: Thursday, August 03, 2006 10:42 AM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-

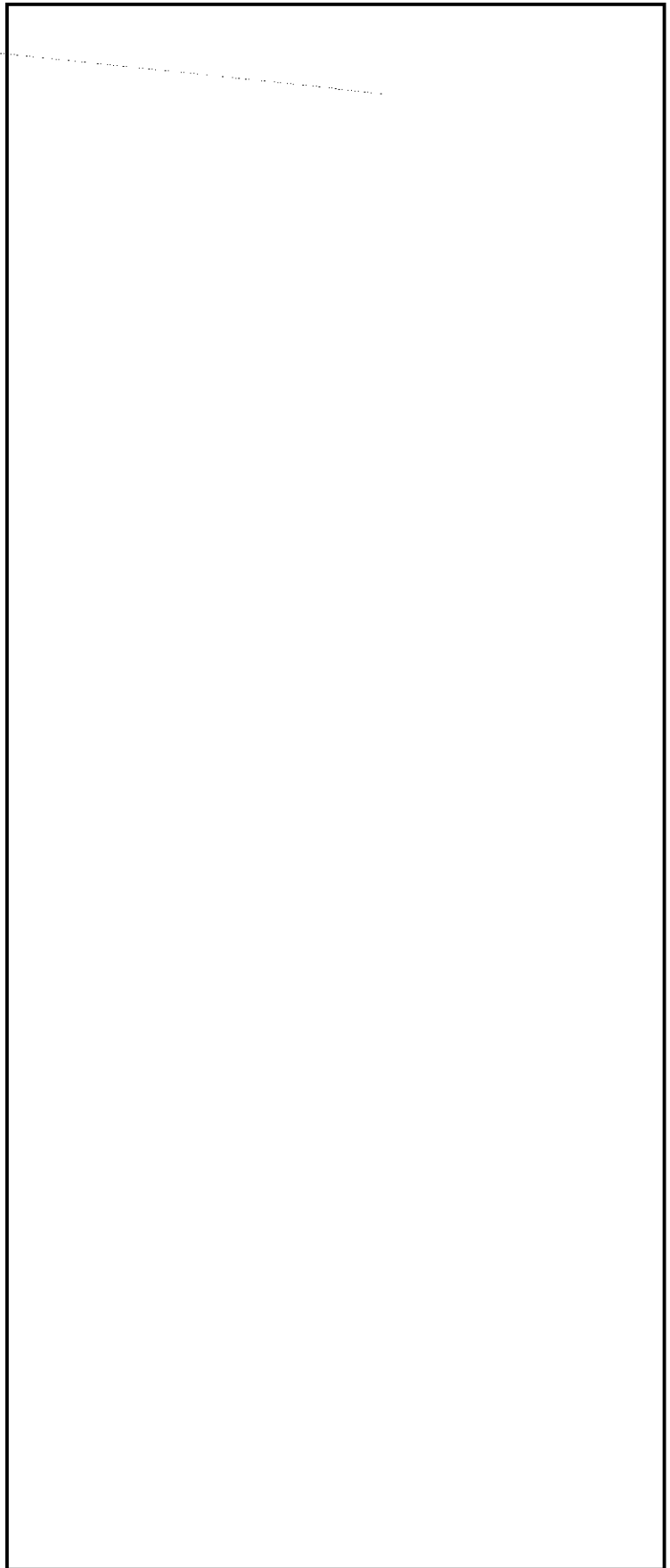


Duplicate

DATE: 03-04-2008
CLASSIFIED BY 65179dmh/ksz/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-04-2033

~~SECRET~~

(S)



Duplicate

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NSL VIO-37220

~~SECRET~~

Duplicate



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

From: [redacted]
(OGC) (FBI)

Sent: Wednesday, August 02, 2006
12:57 PM

To: [redacted] (CTD) (FBI)

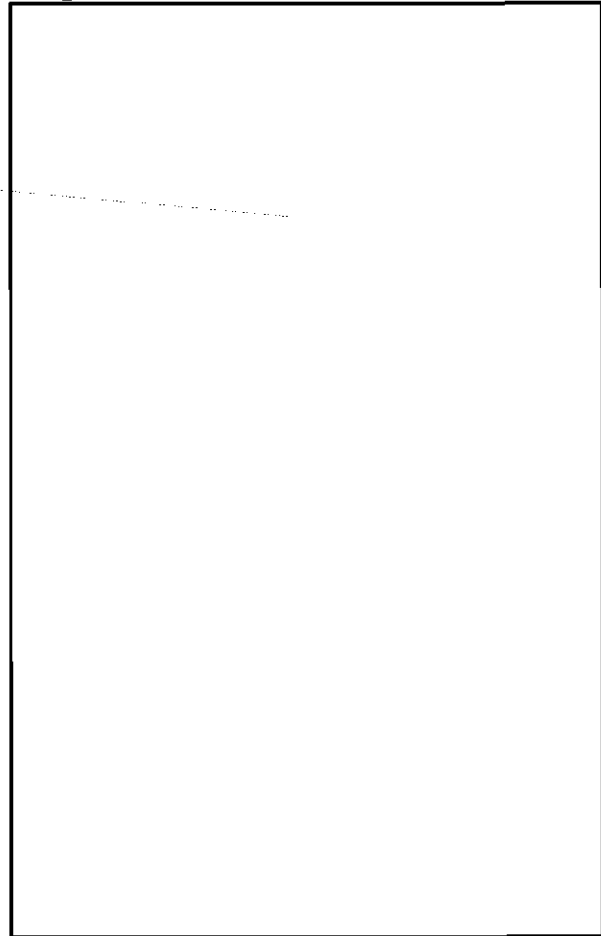
Subject: FW: OIG audit re usage
of NSLs - re CAU situation

b6
b7C

SENSITIVE-BUT
UNCLASSIFIED
NON-RECORD

(S)

Duplicate



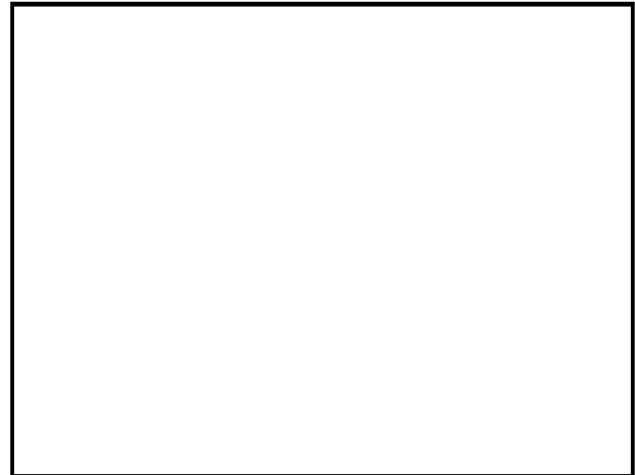
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~
NSL VIO-37221

DATE: 03-04-2008
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-04-2033

~~SECRET~~

Duplicate



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

From: [Redacted]

(OGC) (FBI)

Sent: Wednesday, May 17, 2006
4:18 PM

To: [Redacted] (CTD) (FBI)

Cc: [Redacted] (CTD) (FBI);

[Redacted] (CTD) (FBI);
[Redacted] (FBI)

Subject: OIG audit re usage of
NSLs - re CAU situation

b6
b7C

SENSITIVE-BUT
UNCLASSIFIED
NON-RECORD

Duplicate

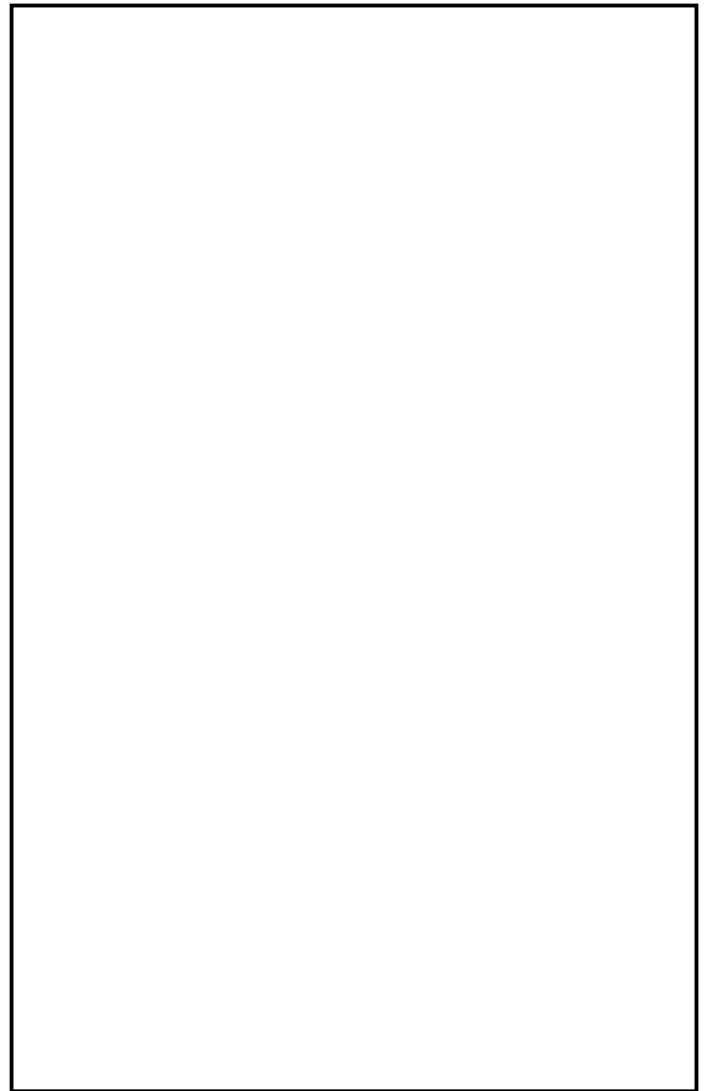


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NSL VIO-37222

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~~SENSITIVE BUT UNCLASSIFIED~~

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~~SENSITIVE BUT UNCLASSIFIED~~

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NSL VIO-37223

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~~SENSITIVE BUT UNCLASSIFIED~~

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~~SENSITIVE BUT 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~~

~~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~~

~~SECRET~~

NSL VIO-37224

DECLASSIFICATION EXEMPTION 1
SECRET

NSL VIO-37225

~~SECRET~~

From: [redacted] (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI);
CC: [redacted] (CTD) (FBI);
Subject: FW: OIG audit re usage of NSLs - re CAU situation
Date: Wednesday, November 15, 2006 2:26:28 PM
Attachments:

b6
b7C

SECRET
RECORD 315

-
Valerie, this answer differs from the answer from CTD that I just sent you, so again, I need to clarify.

[redacted] - can I see the ECs that generated these NSLs? Thanks.

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 15, 2006 1:41 PM
To: [redacted]
[redacted] (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C

SECRET
RECORD 315

(S) -
[redacted] issues NSL's out of the [redacted] was also a control file and NSL's were issues out of individual case files in the field office and the [redacted] umbrella case file.

b1
b2
b7E

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 15, 2006 12:22 PM
To: [redacted]
[redacted] (OGC)

b6
b7C

~~SECRET~~

(FBI)

Subject: FW: OIG audit re usage of NSLs - re CAU situation

SECRET
RECORD 315

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)

Sent: Wednesday, November 15, 2006 12:15 PM

To: [redacted] (OGC) (FBI)

b6
b7C

Subject: RE: OIG audit re usage of NSLs - re CAU situation

SECRET
RECORD 315

(S)

Duplicate



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

From: [redacted] (OGC) (FBI)

Sent: Wednesday, November 15, 2006 12:12 PM

To: CAPRONI, VALERIE E. (OGC) (FBI)

Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

SECRET
RECORD 315

-
fyi

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

From: [redacted] (OGC) (FBI)

Sent: Tuesday, November 14, 2006 9:30 AM

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b7C

~~SECRET~~

NSL VIO-37227

~~SECRET~~

To: [redacted] (CTD) (FBI)

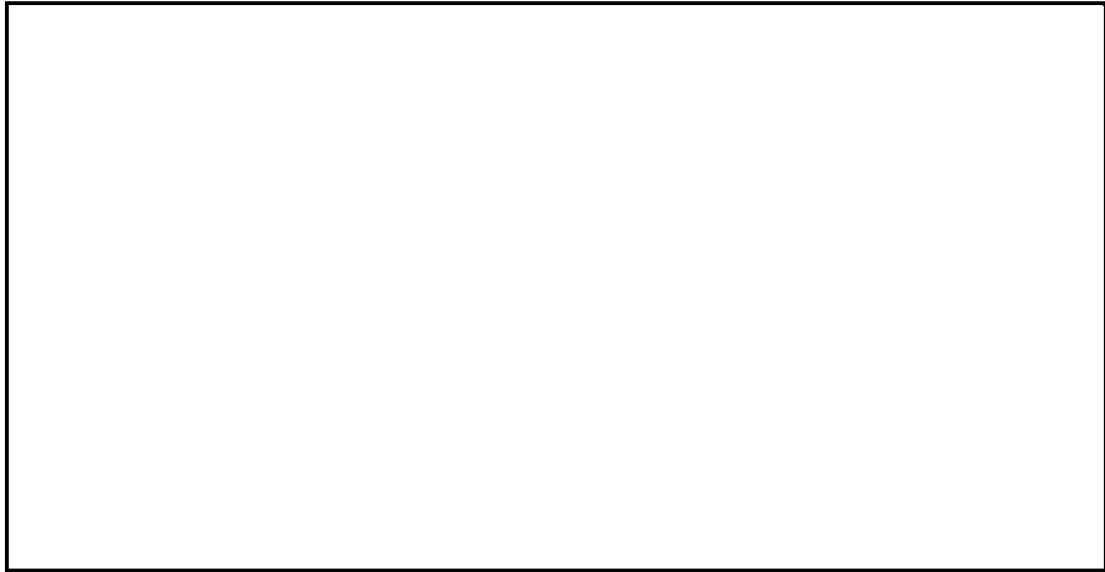
b6
b7C

Subject: RE: OIG audit re usage of NSLs - re CAU situation

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

-

Duplicate



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

From: [redacted] (CTD) (FBI)

Sent: Tuesday, November 14, 2006 8:50 AM

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b7C

To: [redacted] (OGC) (FBI)

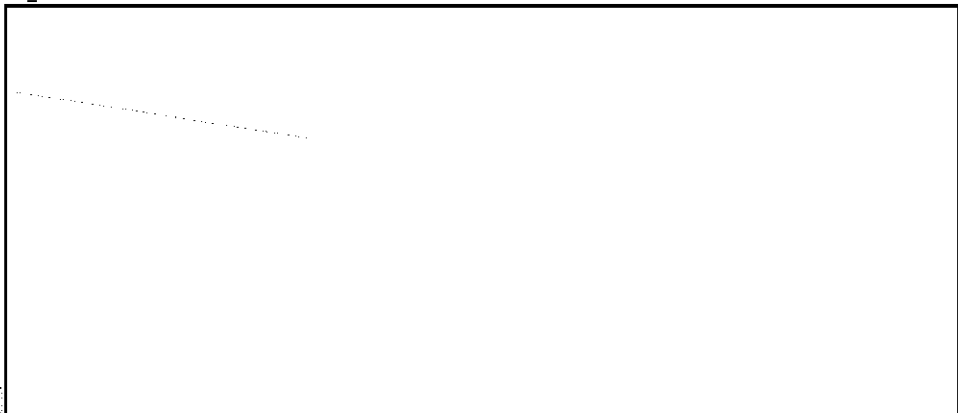
Cc: [redacted] (CTD) (FBI)

Subject: RE: OIG audit re usage of NSLs - re CAU situation

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

(S)

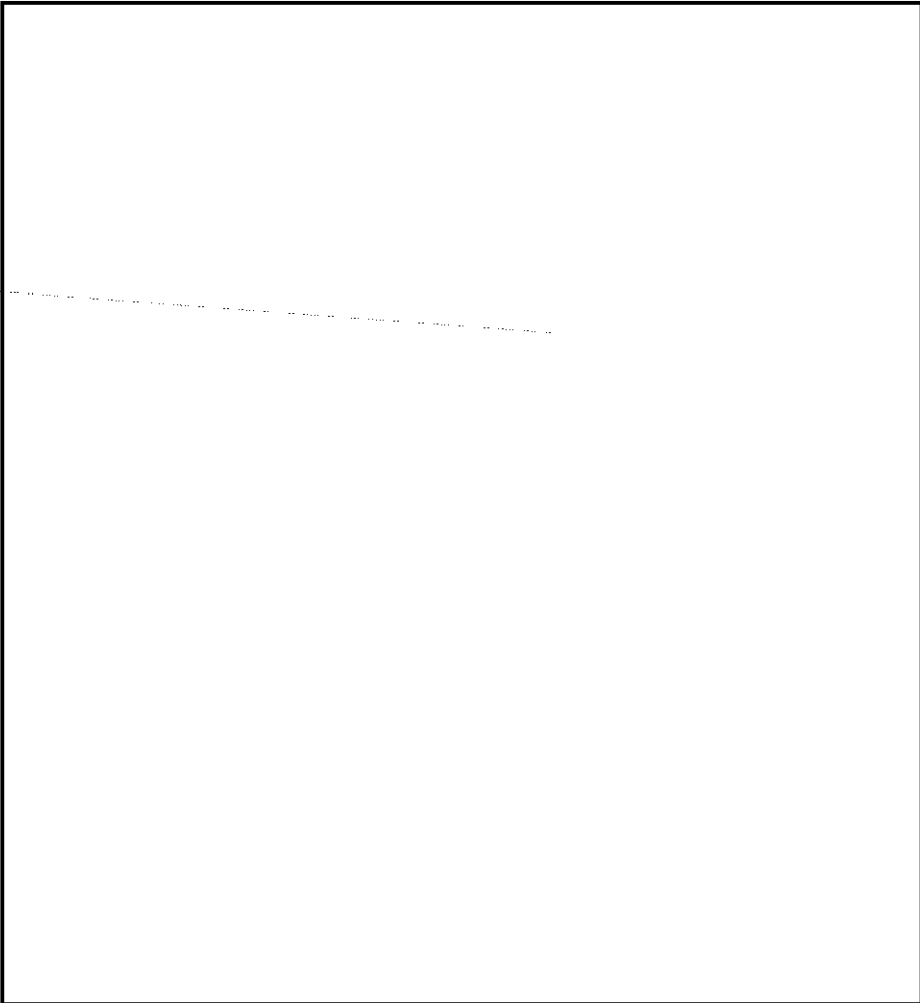
Duplicate



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NSL VIO-37228

~~SECRET~~



(S)

Duplicate

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

From: [redacted] (CTD) (FBI)
Sent: Tuesday, November 14, 2006 8:14 AM
To: [redacted] (DGC) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



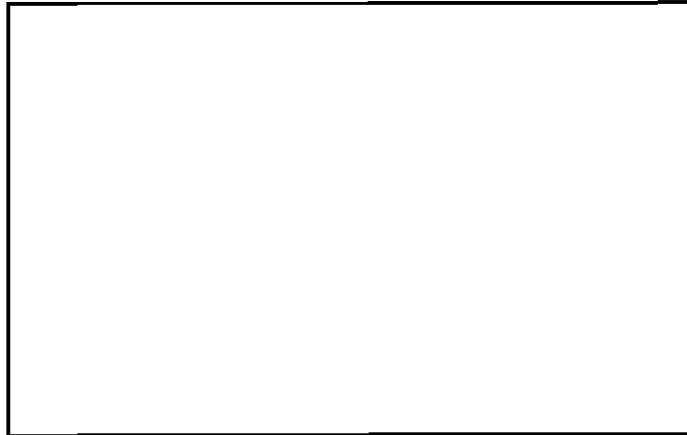
Duplicate

~~SECRET~~

NSL VIO-37229

~~SECRET~~

Duplicate



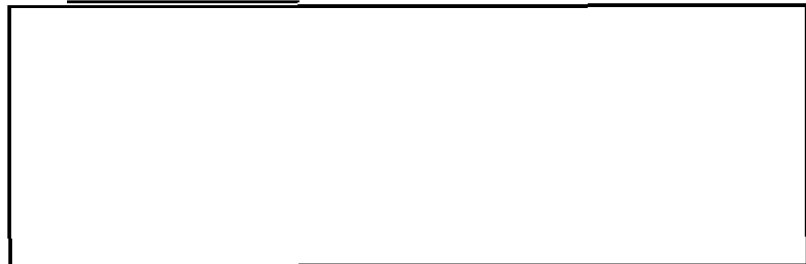
-----Original Message-----

From: [redacted] OGC) (FBI)
Sent: Wednesday, November 08, 2006 9:35 AM
To: [redacted] CTD) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

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

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, November 08, 2006 8:43 AM
To: [redacted] C) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

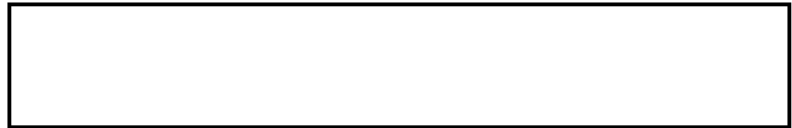
~~**SENSITIVE BUT UNCLASSIFIED**~~
~~**NON-RECORD**~~

~~SECRET~~

NSL VIO-37230

~~SECRET~~

Duplicate



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

From: BILLY, JOSEPH (CTD) (FBI)
Sent: Tuesday, November 07, 2006 7:35 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, November 07, 2006 10:56 AM
To: BILLY, JOSEPH (CTD) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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NSL VIO-37231

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Duplicate



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

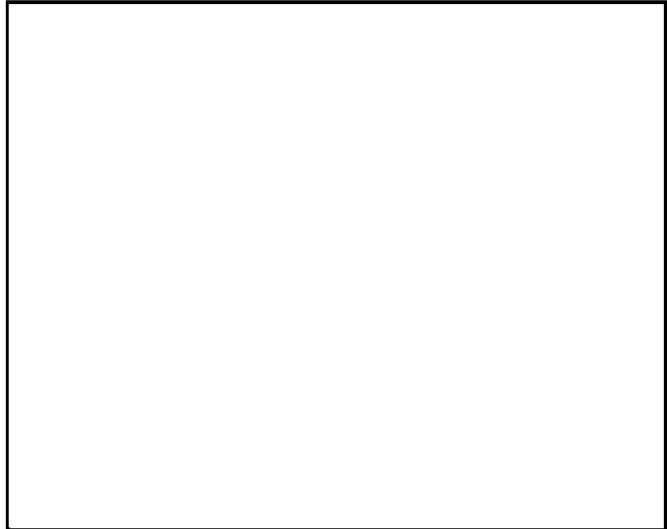
From: [redacted] (OGC) b6
(FBI) b7C

Sent: Tuesday, November 07, 2006 9:03 AM

To: CAPRONI, VALERIE E. (OGC) (FBI)

Subject: FW: OIG audit re usage of NSLs
- re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Duplicate

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

b6
b7C

From: [redacted] (TD) (FBI)

Sent: Thursday, August 03, 2006 10:42 AM

To: [redacted] (GC) (FBI)

Subject: RE: OIG audit re usage of NSLs
- re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Duplicate

DATE: 03-04-2008
CLASSIFIED BY: 65179dmb/kar/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-04-2033

~~SECRET~~ VIO-37232

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

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Duplicate

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NSL VIO-37233

~~SECRET~~

Duplicate



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

From: [Redacted]

(OGC) (FBI)

Sent: Wednesday, August 02, 2006 b6

12:57 PM b7C

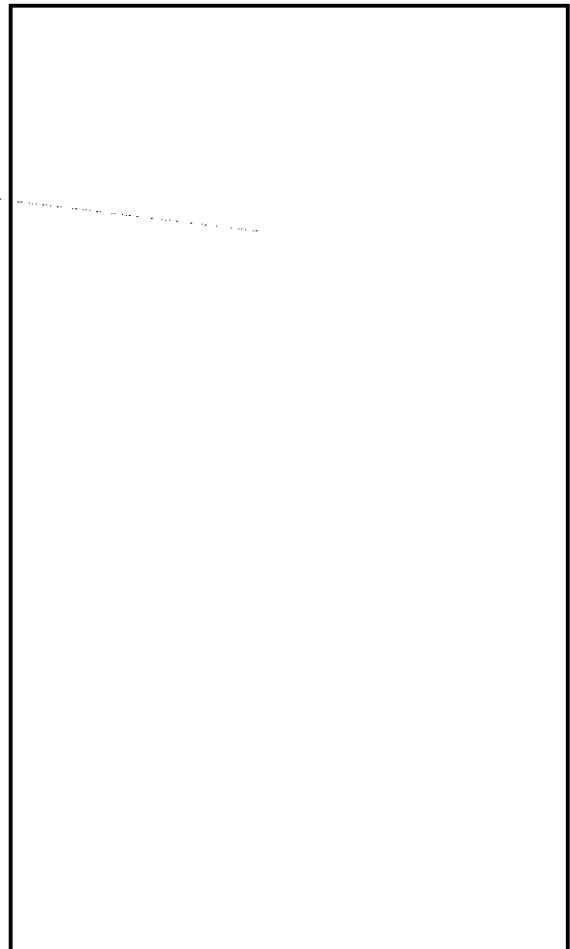
To: [Redacted] (CTD) (FBI)

Subject: FW: OIG audit re usage of NSLs - re CAU situation

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

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Duplicate



DATE: 03-04-2008
CLASSIFIED BY 65179dmh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-04-2033

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NSL VIO-37234

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~



Duplicate

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

From: [redacted]

(OGC) (FBI)

Sent: Wednesday, May 17, 2006
4:18 PM

To: [redacted] (CTD) (FBI)

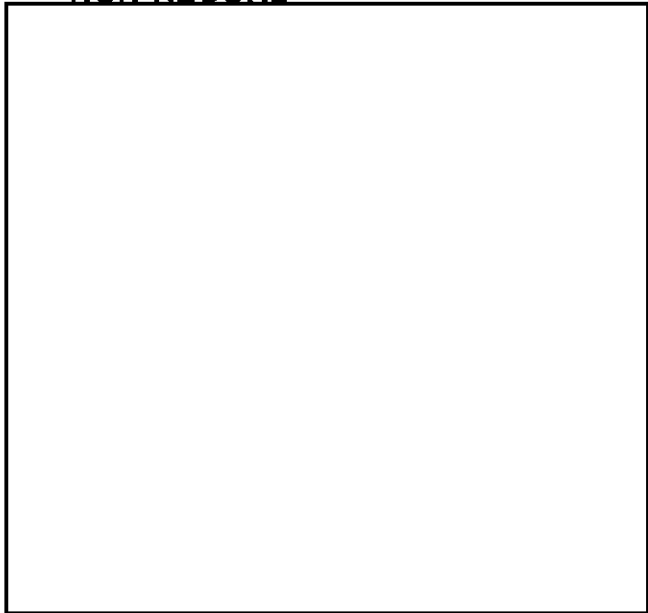
Cc: [redacted] (CTD) (FBI);

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

b6
b7C

Subject: OIG audit re usage of
NSLs - re CAU situation

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD



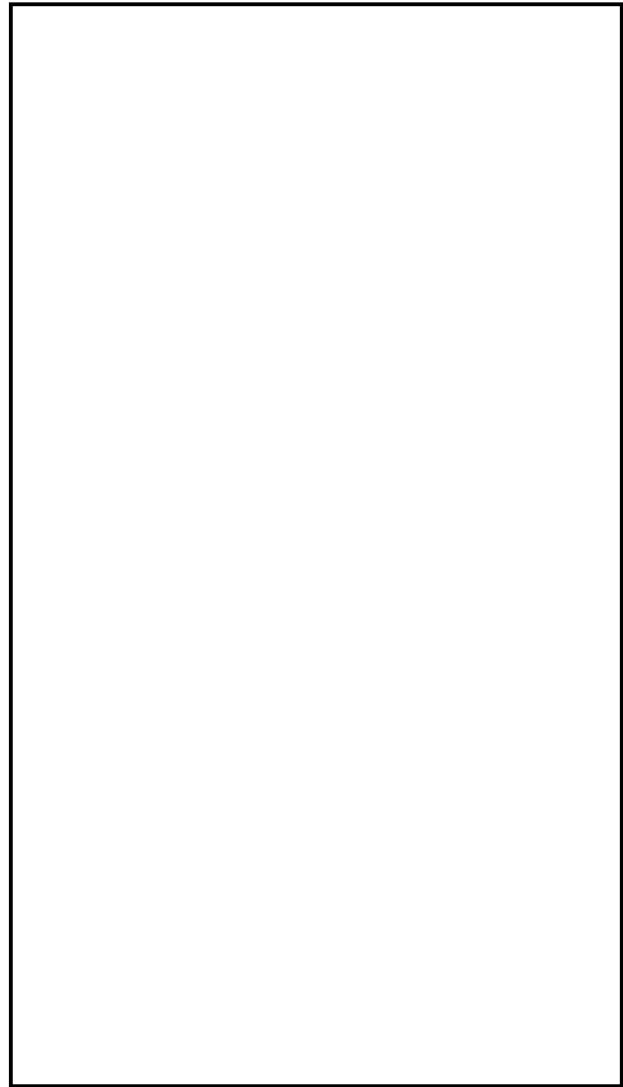
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NSL VIO-37235

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~~SENSITIVE-BUT~~
~~UNCLASSIFIED~~

~~SENSITIVE-BUT~~
~~UNCLASSIFIED~~

~~SENSITIVE-BUT UNCLASSIFIED~~

~~SENSITIVE-BUT UNCLASSIFIED~~

~~SENSITIVE-BUT UNCLASSIFIED~~

~~SECRET~~

NSL VIO-37236

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

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~~SENSITIVE BUT UNCLASSIFIED~~

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

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

~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

NSL VIO-37238

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [REDACTED] (OGC) (FBI); b6
b7C
CC:
Subject: RE: OIG audit re usage of NSLs - re CAU situation
Date: Wednesday, November 15, 2006 4:56:34 PM
Attachments:

~~SECRET~~ Duplicate Email OGC Employee 23
RECORD 315

(S) [REDACTED]

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

From: [REDACTED] (OGC) (FBI) b6
Sent: Wednesday, November 15, 2006 2:24 PM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

~~SECRET~~ Duplicate Email OGC Employee 23
RECORD 315

[REDACTED]

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

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, November 15, 2006 2:03 PM b6
To: [REDACTED] (OGC) (FBI) b7C
Subject: RE: OIG audit re usage of NSLs - re CAU situation

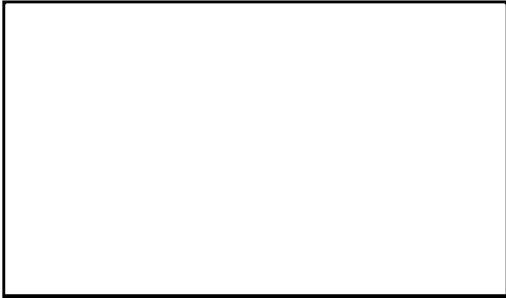
~~SECRET~~
RECORD 315

DATE: 03-04-2008
CLASSIFIED BY: 65179duh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-04-2033

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
NSL VIO-37239

~~SECRET~~



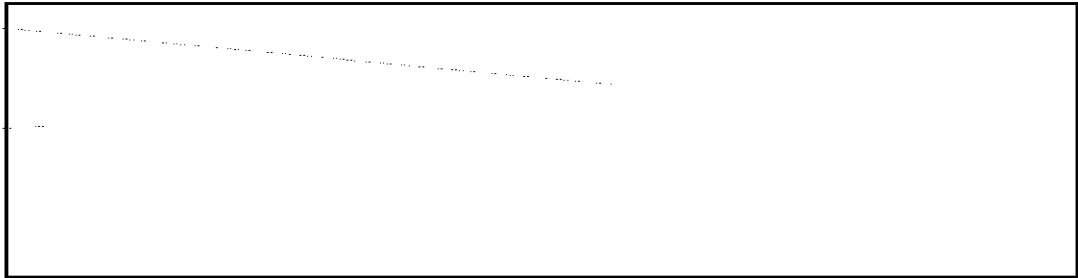
Duplicate

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 15, 2006 12:32 PM b6
To: [redacted] (CTD) (FBI) b7C
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

SECRET Duplicate Email OGC Employee 23
RECORD 315

(S)



(S)

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

From: CAPRONI, VALERIE E. (OGC) (FBI) b6
Sent: Wednesday, November 15, 2006 12:15 PM b7C
To: [redacted] (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

SECRET Duplicate volume 1 of this file
RECORD 315

(S)



(S)

~~SECRET~~

NSL VIO-37240

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 15, 2006 12:12 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

SECRET
RECORD 315

Duplicate

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 14, 2006 9:30 AM
To: [redacted] (CTD) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Large redacted area]

Duplicate

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

From: [redacted] (CTD) (FBI)
Sent: Tuesday, November 14, 2006 8:50 AM

b6
b7C

~~SECRET~~

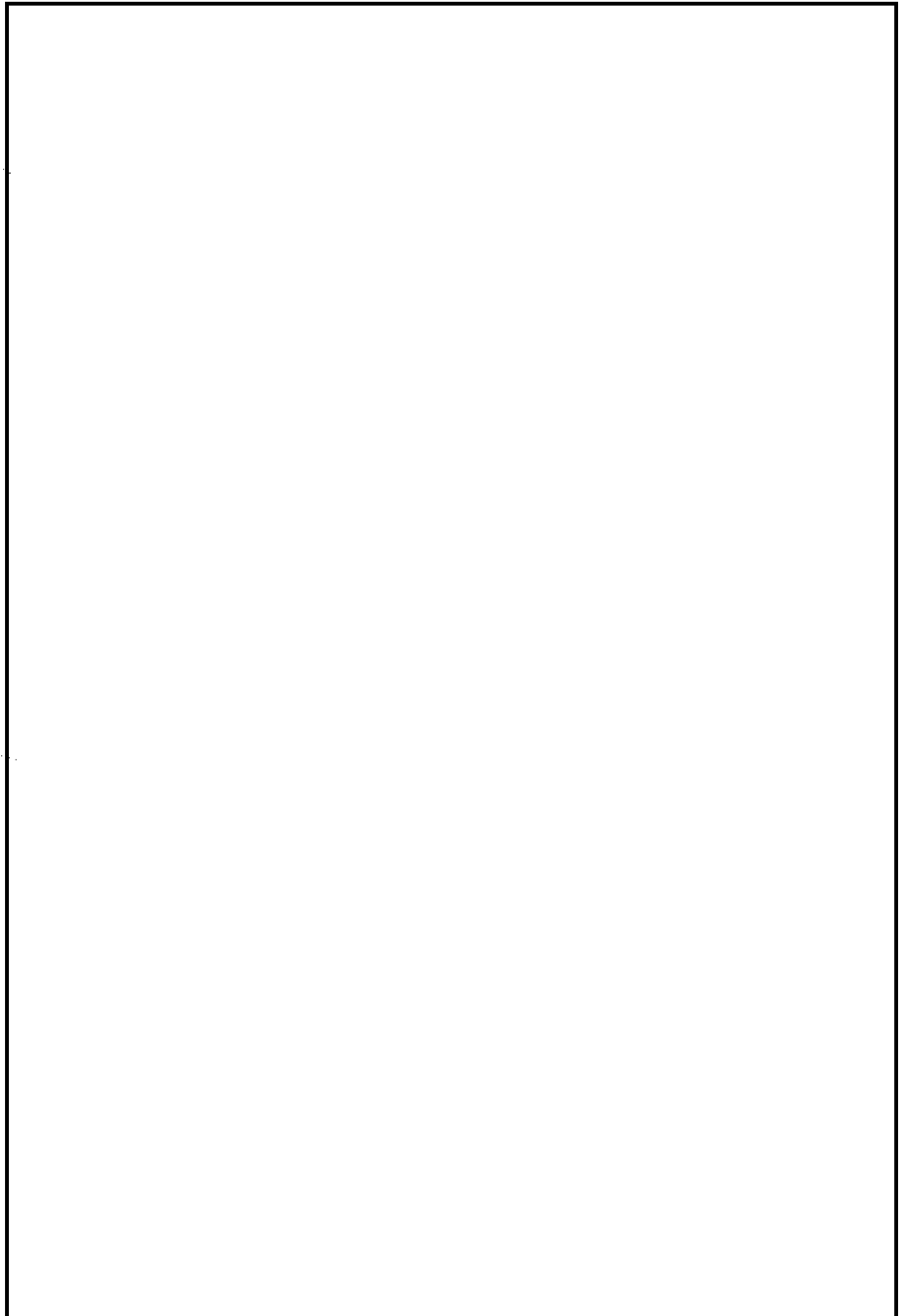
To: [redacted] (OGC) (FBI) b6
Cc: [redacted] (D) (FBI) b7C
Subject: RE: OIG audit re usage of NSLs - re CAU
situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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(S)



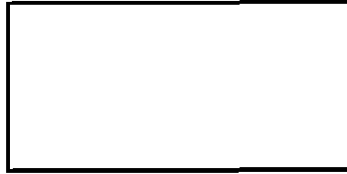
DATE: 03-05-2008
CLASSIFIED BY: 65179DMH/KSR/LMF
REASON: 1.4 (C)
DECLASSIFY ON: 03-05-2033

~~SECRET~~ NSL-VIO-37242

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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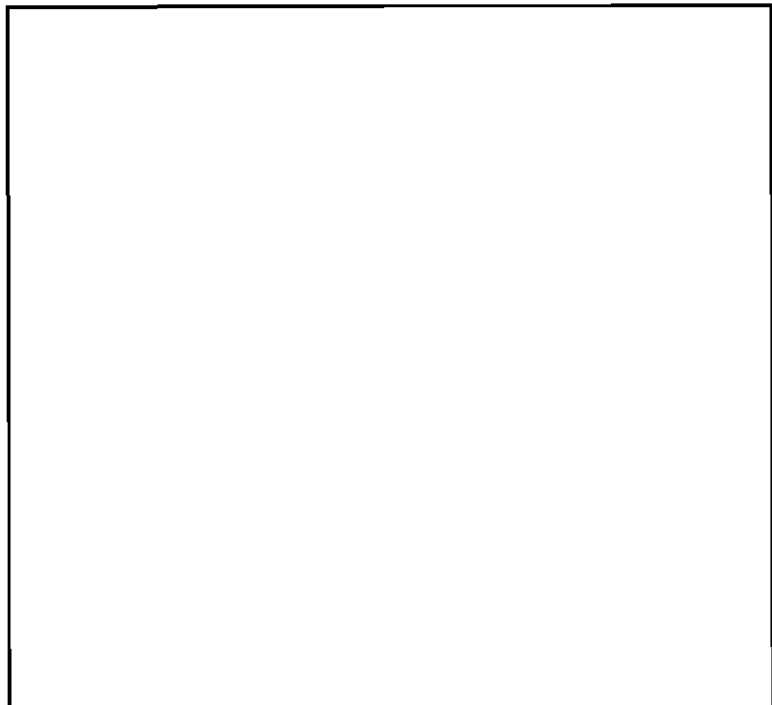


-----Original Message-----

From: [redacted] (CTD) (FBI) b6
Sent: Tuesday, November 14, 2006 8:14 AM b7C
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

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

-



Duplicate

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 08, 2006 9:35 AM b6
To: [redacted] (CTD) (FBI) b7C
Subject: FW: OIG audit re usage of NSLs

DATE: 03-05-2008
CLASSIFIED BY: 65179dnh/rsz/lmf
REASON: 1.4(C)
DECLASSIFY ON: 03-05-2033

~~SECRET~~ 37243

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

- re CAU situation

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

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, November 08, 2006 8:43 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: OIG audit re usage of NSLs
- re CAU situation

b6
b7C

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

Duplicate

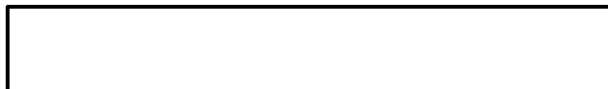


-----Original Message-----

From: BILLY, JOSEPH (CTD) (FBI)
Sent: Tuesday, November 07, 2006 7:35 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs
- re CAU situation

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

Duplicate



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NSL VIO-37244

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Duplicate

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


From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, November 07, 2006 10:56 AM
To: BILLY, JOSEPH (CTD) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD



Duplicate

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

From: 
(OGC) (FBI)
Sent: Tuesday, November 07, 2006 9:03 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

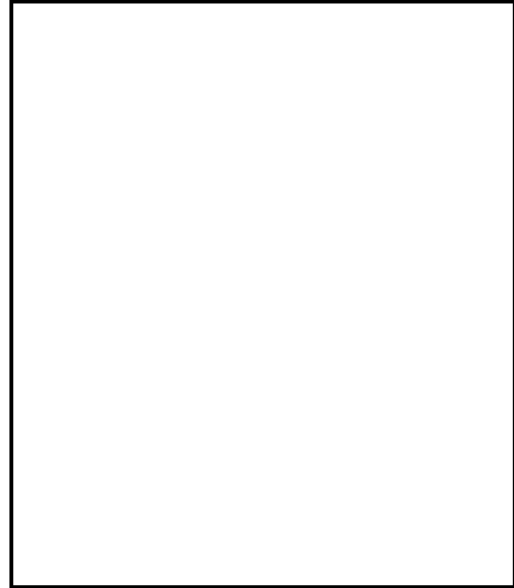
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b7C

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**SENSITIVE BUT
UNCLASSIFIED
NON-RECORD**

Duplicate



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

From: [redacted] (CTD)
(FBI)

Sent: Thursday, August 03, 2006
10:42 AM

To: [redacted]
(OGC) (FBI)

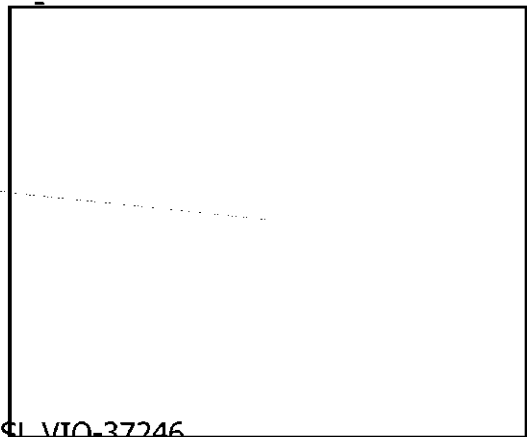
Subject: RE: OIG audit re usage
of NSLs - re CAU situation

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**SENSITIVE BUT
UNCLASSIFIED
NON-RECORD**

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NSL VIO-37246

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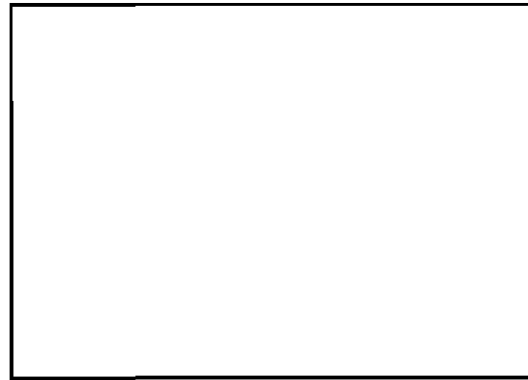
(S)

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NSL VIO-37247

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

From: [Redacted]

[Redacted] (OGC) (FBI)

Sent: Wednesday, August 02, 2006 12:57 PM

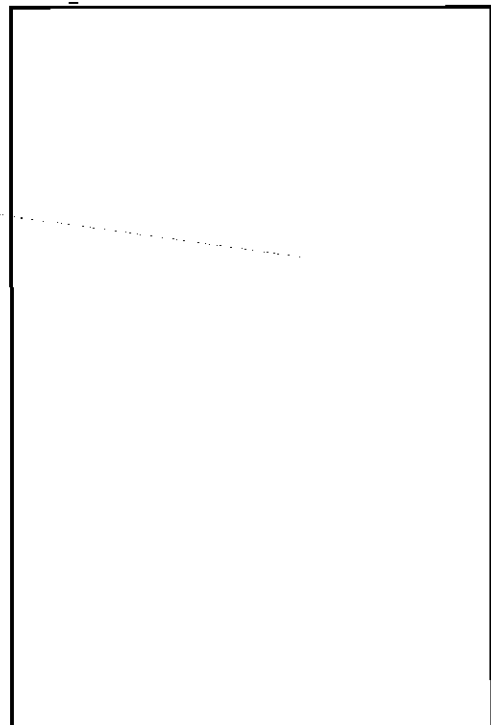
To: [Redacted]

(CTD) (FBI)

Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

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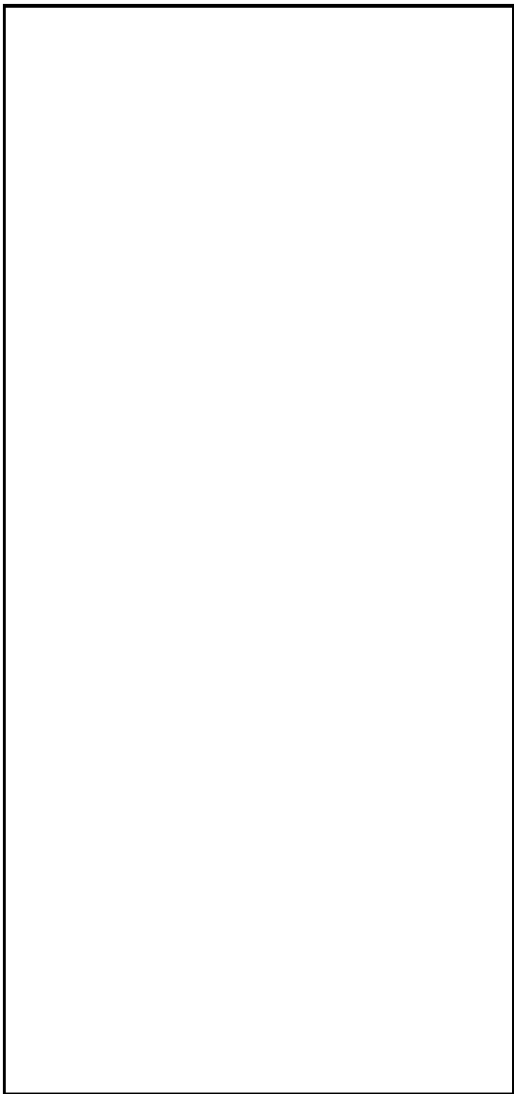
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DATE: 03-05-2008
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-05-2033

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NSL VIO-37248 ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~



Duplicate

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

From:

[Redacted] (OGC) (FBI)

Sent: Wednesday, May 17, 2006 4:18 PM

To:

[Redacted] (CTD) (FBI)

Cc:

[Redacted] (CTD) (FBI);

[Redacted] (OGC)

(FBI)

Subject: OIG audit re usage of NSLs - re CAU situation

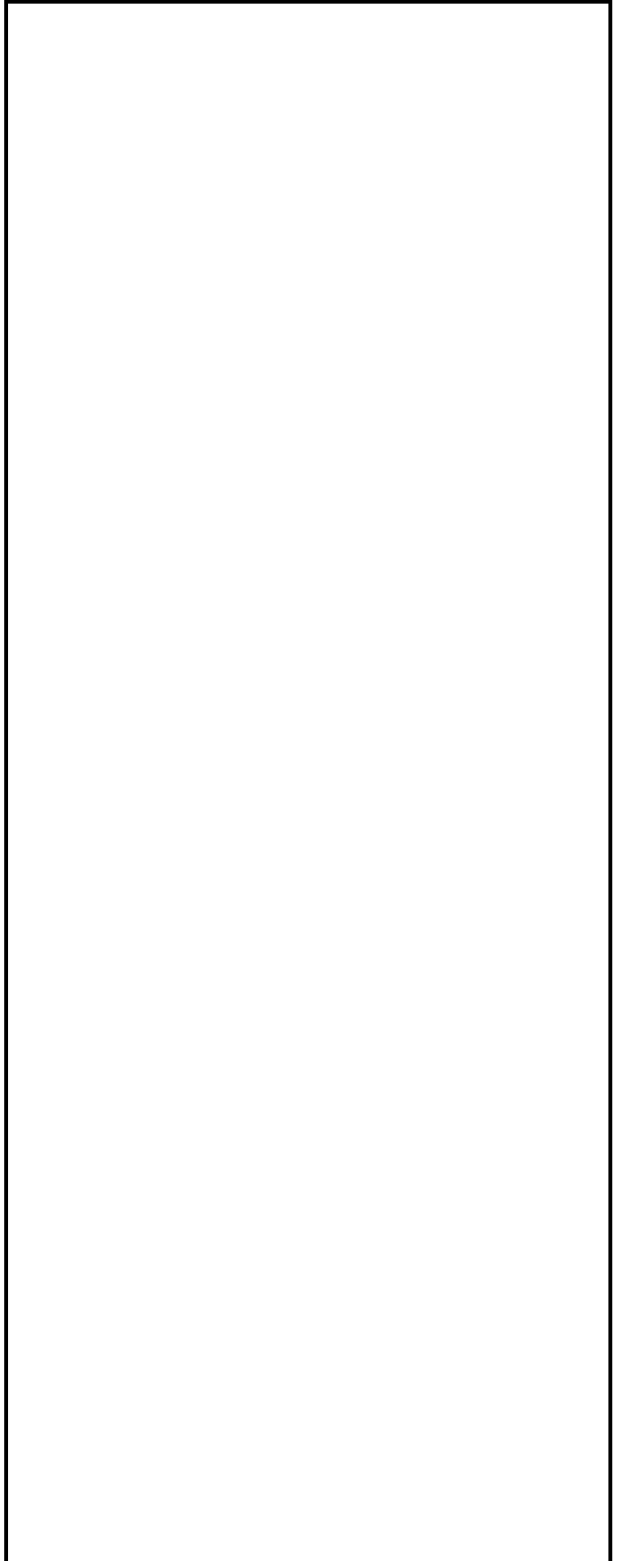
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NSL VIO-37249

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UNCLASSIFIED
NON-RECORD



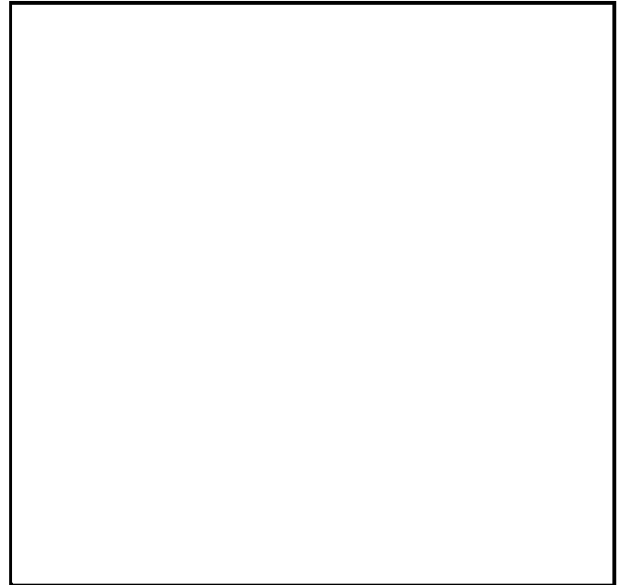
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NSL VIO-37251

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dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
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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
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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

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NSL VIO-37252

SECRET

From: [redacted] (OGC) (FBI)

b6 **To:** CAPRONI, VALERIE E. (OGC) (FBI);

b7C **CC:** [redacted]
(OGC) (FBI); [redacted] (OGC) (FBI);

Subject: RE: OIG audit re usage of NSLs - re CAU situation

Date: Thursday, November 16, 2006 8:18:59 AM

Attachments:

SECRET
RECORD 315

(S)

There is no LHM issued on [redacted] because it is a control file here at HQ. There are field office investigations of individual US persons connected to [redacted] out of which NSLs are issued (per our lawyers and CTD operational folks, who confirm that NSLs in this case are not issued out of the control file), and LHMs are filed by the field office in those individual cases.

FYI - not good news -- with regard to these particular large-scale NSLs that were issued in these cases, CAU [redacted] apparently drafted these for Joe Billy's signature but did not do an EC. So we can't even say for sure that these NSLs were issued out of particular files.

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b7C

[redacted] ignore my earlier email about talking to ITOS I about issuing NSLs without an EC. I thought [redacted] was with ITOS I, but he is with CAU. I need to talk to CAU about this issue.

[redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, November 15, 2006 4:57 PM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C

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SECRET

NSL VIO-37253

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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RECORD 315

Duplicate

(S)



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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 15, 2006 2:24 PM b6
To: CAPRONI, VALERIE E. (OGC) (FBI) b7C
Subject: FW: OIG audit re usage of NSLs - re CAU situation

SECRET
RECORD 315

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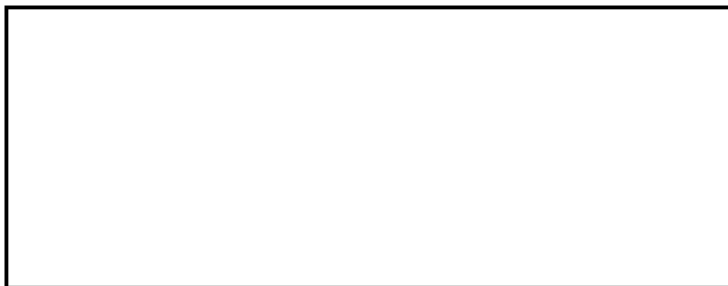


-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Wednesday, November 15, 2006 2:03 PM b6
To: [redacted] (OGC) (FBI) b7C
Subject: RE: OIG audit re usage of NSLs - re CAU situation

SECRET
RECORD 315

Duplicate



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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 15, 2006 12:32 PM b6
To: [redacted] (CTD) (FBI) b7C

~~SECRET~~ VIO-37254

~~SECRET~~

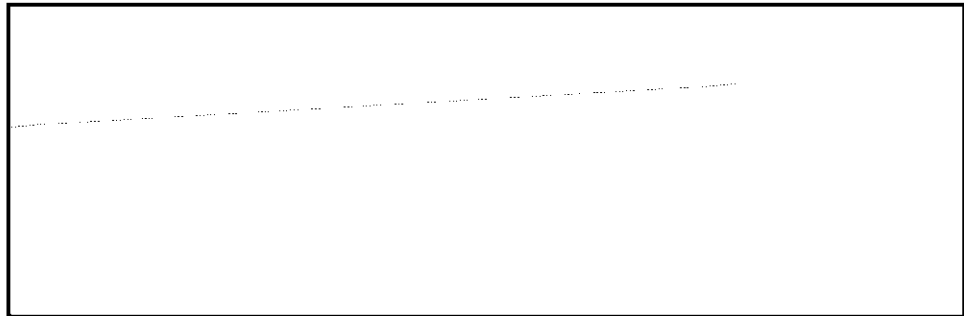
Cc: CAPRONI, VALERIE E. (OGC) (FBI)

Subject: FW: OIG audit re usage of NSLs - re CAU situation

SECRET
RECORD 315

Duplicate

(S)



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

From: CAPRONI, VALERIE E. (OGC) (FBI)

Sent: Wednesday, November 15, 2006 12:15 PM b6

To: [redacted] (OGC) (FBI) b7C

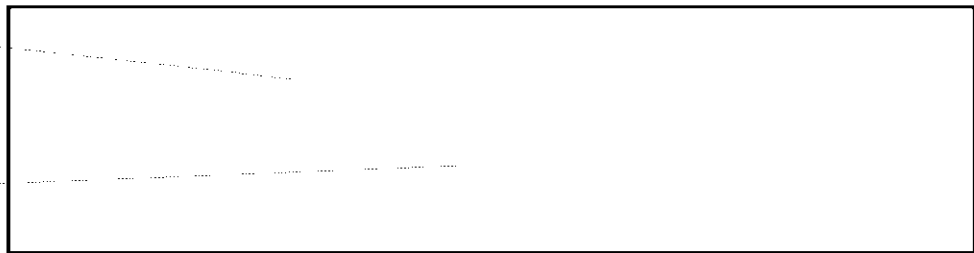
Subject: RE: OIG audit re usage of NSLs - re CAU situation

SECRET
RECORD 315

Duplicate

(S)

(S)



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

From: [redacted] (OGC) (FBI)

Sent: Wednesday, November 15, 2006 12:12 PM b6

To: CAPRONI, VALERIE E. (OGC) (FBI) b7C

Subject: FW: OIG audit re usage of NSLs - re CAU situation

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RECORD 315

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NSL VIO-37255

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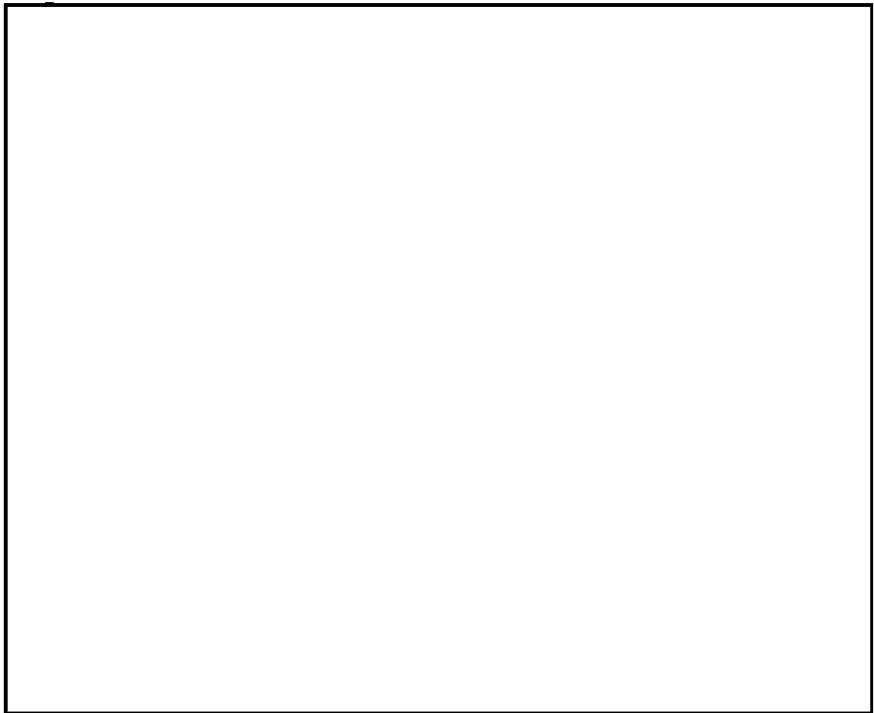


Duplicate

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

From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, November 14, 2006 9:30 AM b7C
To: [redacted] (CTD)
(FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU
situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Duplicate

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

From: [redacted] (TD) (FBI)
Sent: Tuesday, November 14, 2006 8:50 AM
To: [redacted] (OGC) (FBI) b6
b7C
Cc: [redacted] (CTD) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU
situation

SENSITIVE BUT UNCLASSIFIED

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NSL VIO-37256

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NON-RECORD

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NSL VIO-37257

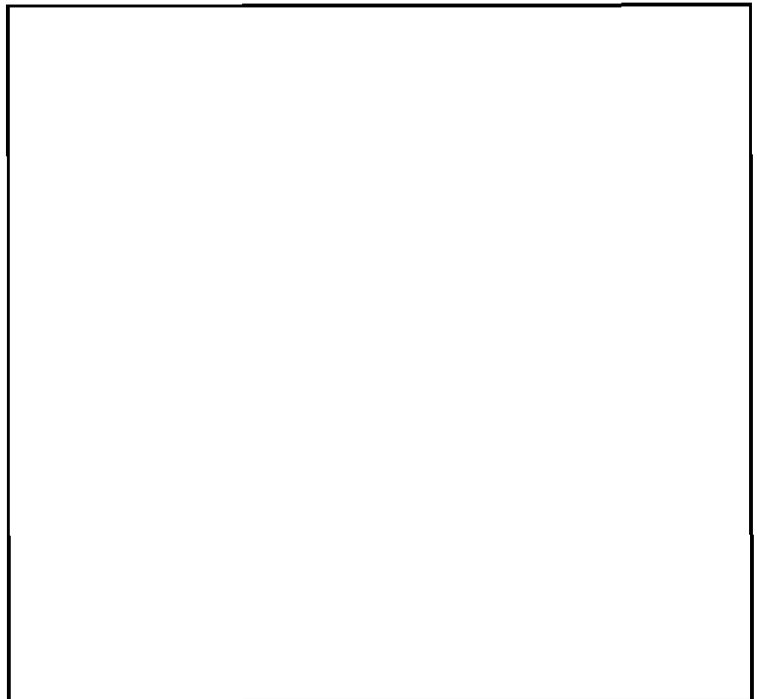
-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Tuesday, November 14, 2006 8:14 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: RE: OIG audit re usage of NSLs
- re CAU situation

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-



Duplicate

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

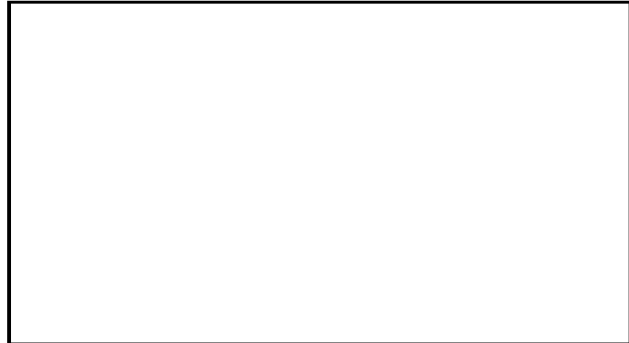
From: [redacted]
(OGC) (FBI)
Sent: Wednesday, November 08,
2006 9:35 AM
To: [redacted] (CTD) (FBI)
Subject: FW: OIG audit re usage
of NSLs - re CAU situation

b6
b7C

SENSITIVE BUT

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: CAPRONI, VALERIE E. (OGC)
(FBI)

Sent: Wednesday, November 08, 2006 8:43 AM b6
b7C

To: [Redacted]
(OGC) (FBI)

Cc: [Redacted] (OGC) (FBI)

Subject: FW: OIG audit re usage
of NSLs - re CAU situation

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD

Duplicate



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

From: BILLY, JOSEPH (CTD) (FBI)

Sent: Tuesday, November 07, 2006
7:35 PM

To: CAPRONI, VALERIE E. (OGC)
(FBI)

Subject: RE: OIG audit re usage
of NSLs - re CAU situation

NSL VIO-37259

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD

Duplicate



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

From: CAPRONI, VALERIE
E. (OGC) (FBI)

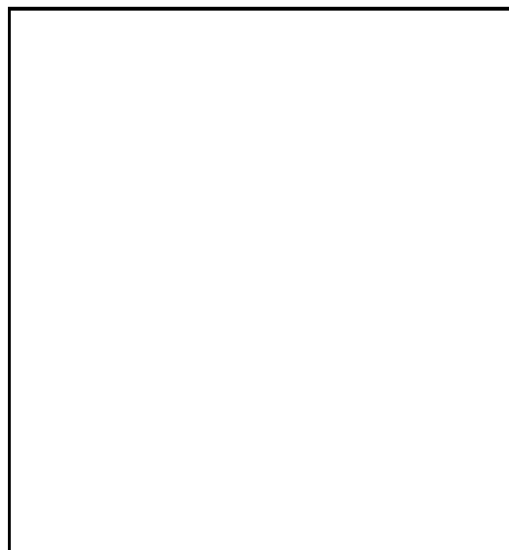
Sent: Tuesday, November
07, 2006 10:56 AM

To: BILLY, JOSEPH (CTD)
(FBI)

Subject: FW: OIG audit
re usage of NSLs - re CAU
situation

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD

Duplicate



NSL VIO-37260

~~SECRET~~

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

From: [redacted]

[redacted] (OGC) (FBI)

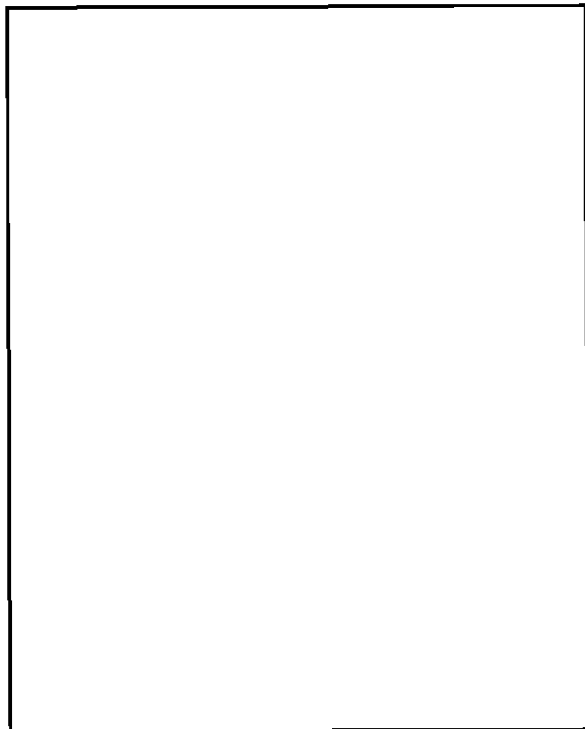
b6
b7C

Sent: Tuesday, November 07, 2006 9:03 AM

To: CAPRONI, VALERIE E.
(OGC) (FBI)

Subject: FW: OIG audit
re usage of NSLs - re CAU
situation

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD



Duplicate

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

From: [redacted]

(CTD) (FBI)

Sent: Thursday, August 03,
2006 10:42 AM

b6
b7C

To: [redacted]

[redacted] (OGC) (FBI)

Subject: RE: OIG audit

DATE: 03-05-2008
CLASSIFIED BY: 65179dmh/kar/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-05-2033

~~SECRET~~ NSL VIO-37261

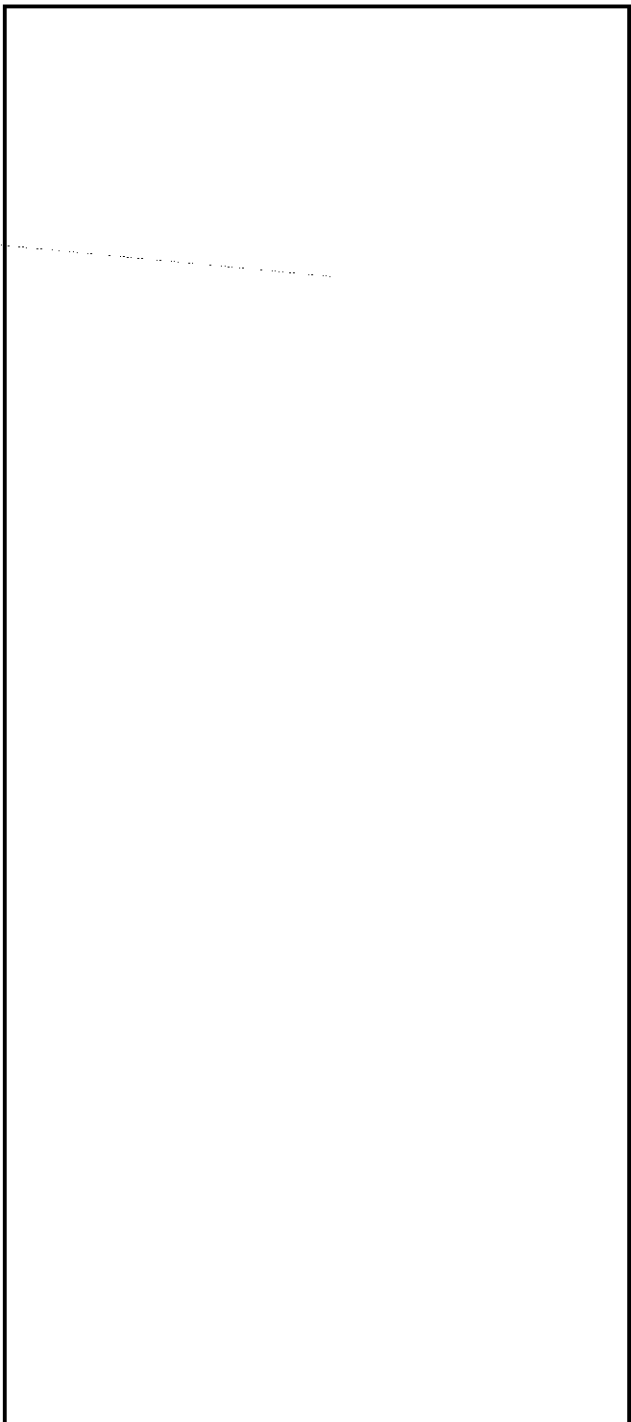
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

re usage of NSLs - re CAU
situation

~~SENSITIVE BUT~~
~~UNCLASSIFIED~~
~~NON-RECORD~~

(S)

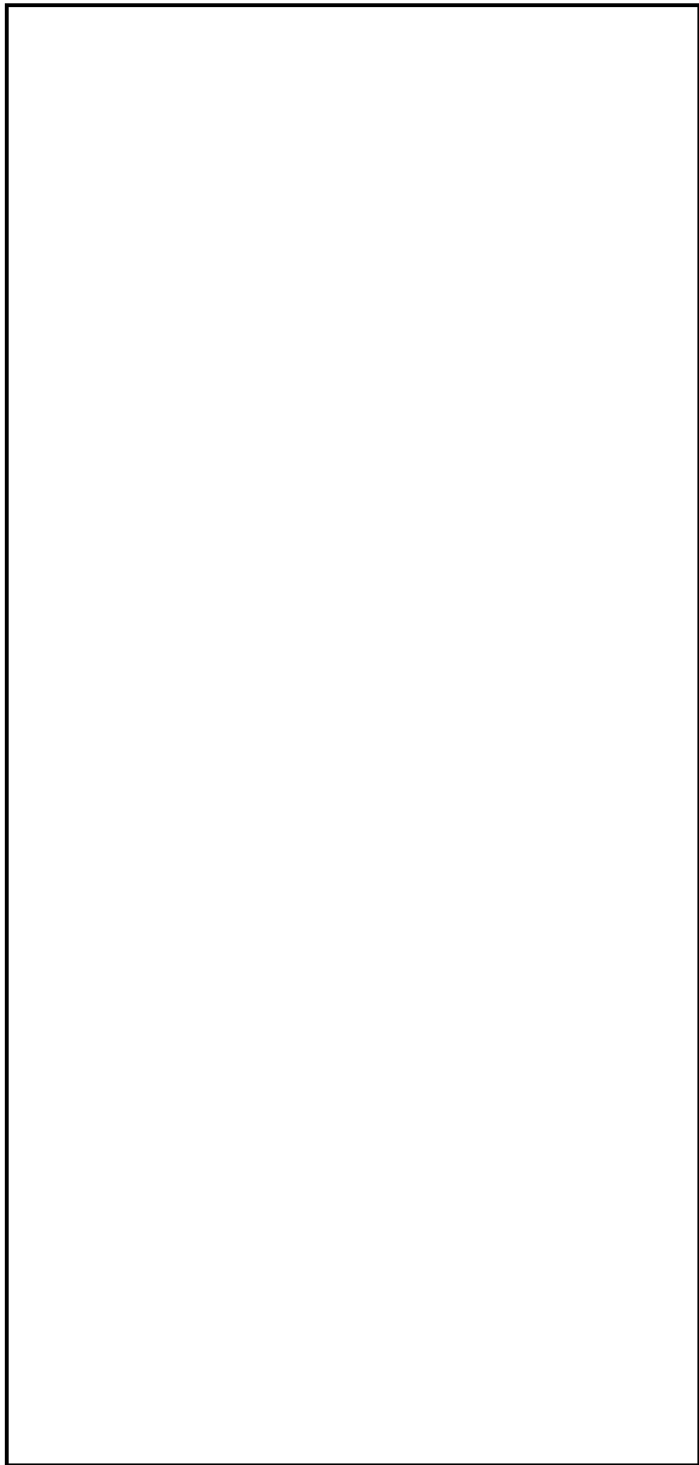


Duplicate

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NSL VIO-37262

~~SECRET~~



Duplicate

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

From:



c)

b6
b7C

~~SECRET~~

NSL VIO-37263

~~SECRET~~

(FBI)

Sent: Wednesday,

August 02, 2006

12:57 PM

To:

[Redacted]

b6

b7C

[Redacted] (CTD) (FBI)

Subject: FW:

OIG audit re usage of

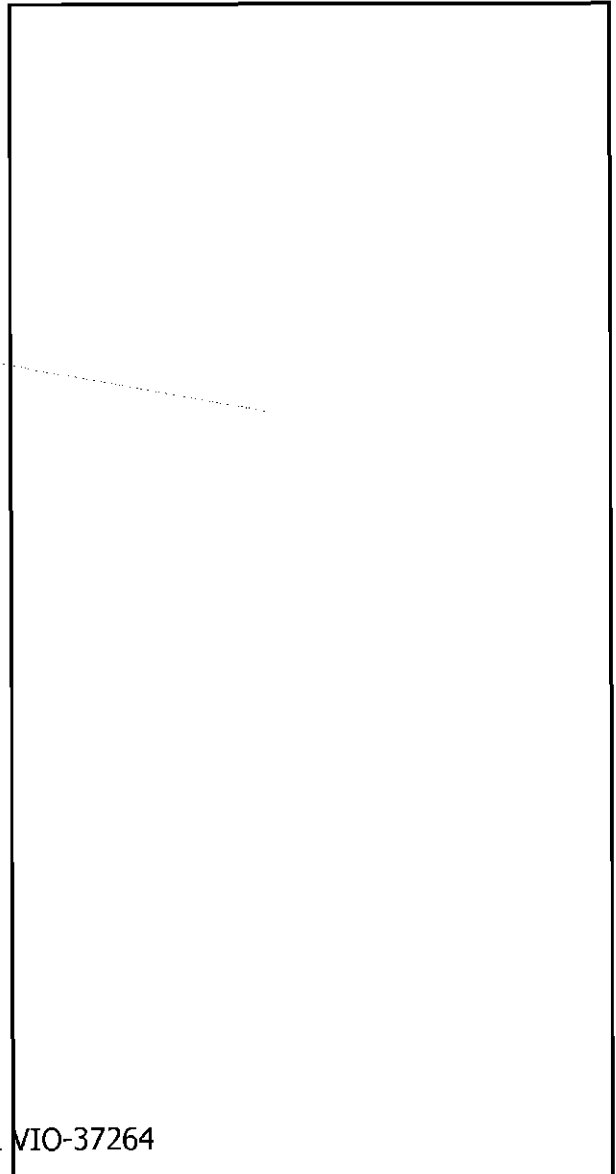
NSLs - re CAU

situation

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD

(S)

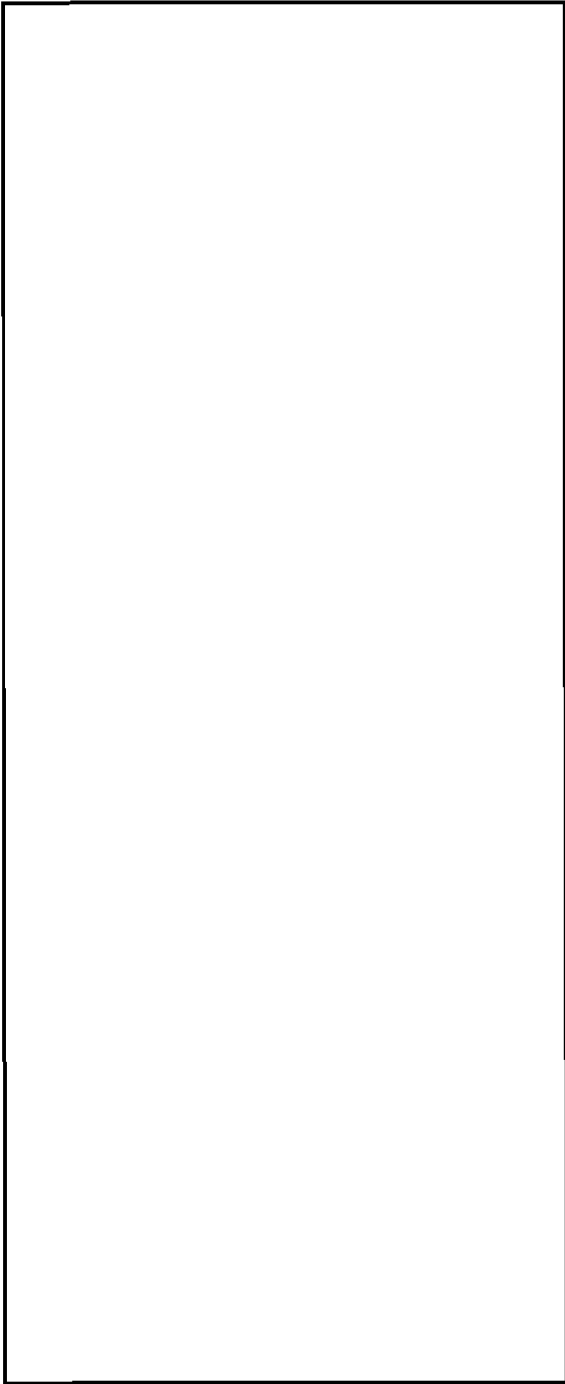
Duplicate



~~SECRET~~

NSL VIO-37264

~~SECRET~~



Duplicate

-----Original

Message-----

From:

[Redacted]

[Redacted]

(FBI)

OGC)

b6

b7C

Sent: Wednesday,
May 17, 2006 4:18

~~SECRET~~

NSL VIO-37265

~~SECRET~~

PM

To:

[Redacted]

[Redacted] CTD) (FBI)

Cc:

[Redacted]

[Redacted]

b6
b7C

[Redacted]

(OGC)

(FBI)

Subject: OIG
audit re usage of
NSLs - re CAU
situation

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

[Large Redacted Area]

Duplicate

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NSL VIO-37266

~~SECRET~~

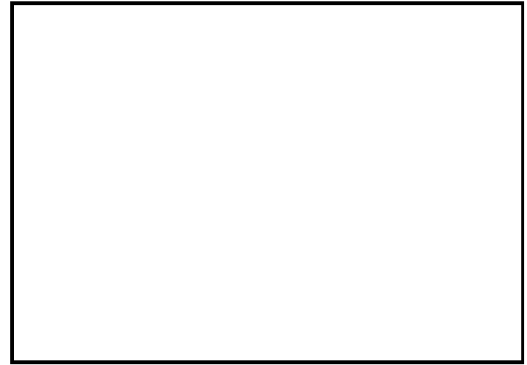
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NSL VIO-37267

~~SECRET~~

Duplicate



~~SENSITIVE BUT~~
~~UNCLASSIFIED~~

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~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

NSL VIO-37268

~~SECRET~~

SENSITIVE BUT UNCLASSIFIED

~~DERIVED FROM: G-3 FBI Classification Guide G-3,~~
~~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

~~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

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

~~SECRET~~

NSL VIO-37269

~~SECRET~~

~~SECRET~~

~~SECRET~~

NSL VIO-37270

~~SECRET~~

From: [redacted] (CTD) (FBI)

To: [redacted] (CTD) (FBI);

CC: b6 [redacted] (CTD) (FBI); [redacted]
b7C

(S) b1 (CTD) (FBI);

Subject: b7A NSL ECs for [redacted]

Date: Wednesday, January 03, 2007 10:59:22 AM

Attachments:

SECRET
RECORD 315M

[redacted]

Last week we were unable to connect on the issue of the ECs. Would you please give me an update as I'm sure I'll be asked about it by NSLB today.

b6
b7C

Thanks

[redacted]

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

~~SECRET~~

NSL VIO-37271

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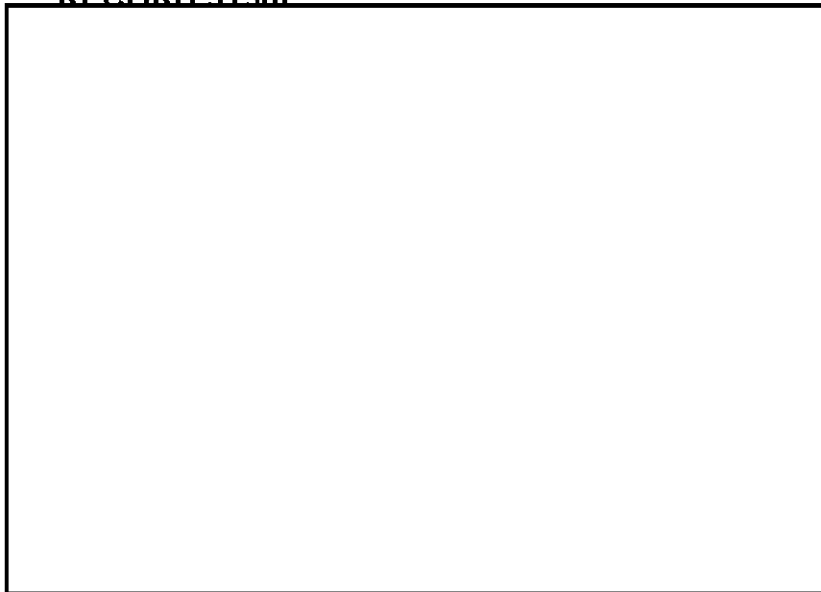
DATE: 03-05-2008
CLASSIFIED BY: 68179dmh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-05-2033

~~SECRET~~

From: [redacted] (CTD) (FBI)
To: [redacted] (CTD) (FBI);
CC: [redacted] (CTD) (FBI); THOMAS, JULIE F.
 b6 (OGC) (FBI); [redacted] (CTD) (FBI);
 b7C
Subject: RE: EC to accompany NSLs
Date: Thursday, January 04, 2007 9:37:47 AM
Attachments:

Duplicate volume 6 of this file

SECRET
RECORD 315m

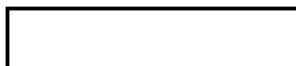


-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Wednesday, January 03, 2007 5:59 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: RE: EC to accompany NSLs

b6
b7C

SECRET
RECORD 315m



~~SECRET~~
NSL VIO-37272

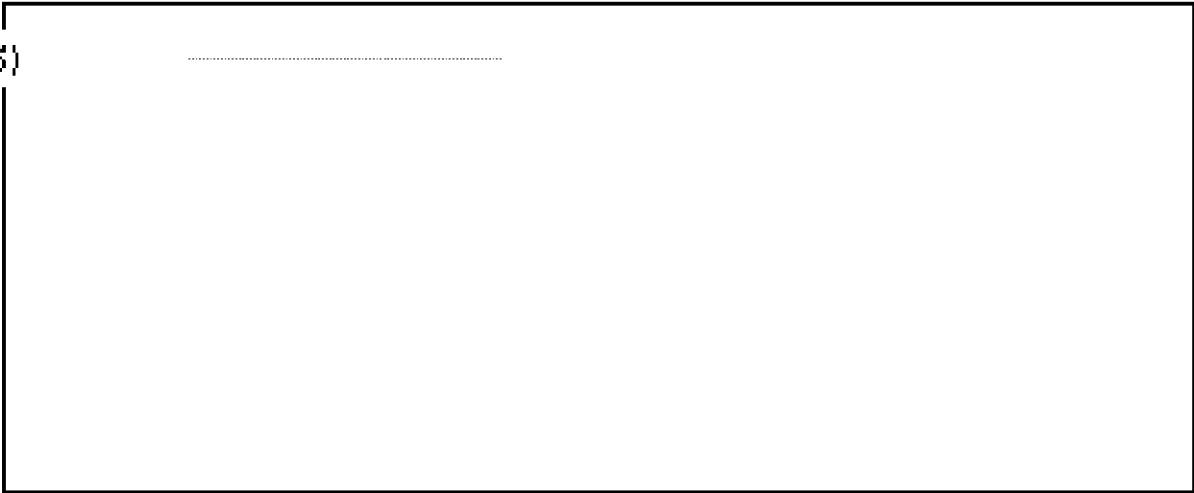
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 03-05-2008
CLASSIFIED BY 65179dmh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-05-2033

~~SECRET~~

Duplicate volume 6 of this file

(S)



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

From: [redacted] (CTD) (FBI)

Sent: Wednesday, January 03, 2007 5:45 PM

To: THOMAS, JULIE F. (OGC) (FBI)

Cc: [redacted] (CTD) (FBI)

Subject: RE: EC to accompany NSLs

b6
b7C

Duplicate volume 6 of this file

SECRET
RECORD 315m

(S)




~~SECRET~~

NSL VIO-37273

Duplicate



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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, January 03, 2007 10:20 AM
To:  (CTD) (FBI)
Subject: EC to accompany NSLs

b6
b7C

Duplicate volume 6 of this file

UNCLASSIFIED
NON-RECORD



UNCLASSIFIED

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Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

NSL VIO-37274

~~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~~

NSL VIO-37275

~~SECRET~~

From: THOMAS, JULIE F. (OGC) (FBI)
To: [redacted] (OGC) (FBI); b6
b7C
CC: CAPRONI, VALERIE E. (OGC) (FBI);
Subject: RE: deficient CAU NSL EC
Date: Monday, January 08, 2007 10:22:33 AM
Attachments:

SECRET//NOFORN
RECORD xxxxx

-
 We must try to get it done correctly if this is possible. We also need to get a copy of this 4th NSL. If CTD has reassigned this from [redacted] we need to know that.

b6
 b7C

Julie

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

From: [redacted] (OGC) (FBI) b6
Sent: Monday, January 08, 2007 10:17 AM b7C
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: deficient CAU NSL EC

SECRET
RECORD 315

-
 FYI - what should I do. Do you want me to [redacted]
 [redacted] I was trying to find
 out from this agent as to what his assignment was so I could figure out
 what [redacted] had to do with this, but he didn't respond to those questions
 [redacted]

b6
 b7C
 b5

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

From: [redacted] (CTD) (FBI) b6
Sent: Monday, January 08, 2007 10:12 AM b7C

~~SECRET~~

b6
b7C

To: [redacted] (OGC) (FBI)
Subject: RE: NSL EC

SECRET
RECORD 315

(S)

[redacted] - I left you a voice mail. When you get a minute, I'd like to call or drop in and talk rather than email this to death. I am the SSA responsible for [redacted] now, but was not when the initial NSLs were issued. That said, I can and will get you everything you need to accomplish this job. [redacted]

b6
b7C
b1
b7A
b2

[redacted]

Thanks.

b6
b7C
b2

From the desk of...

SSA [redacted]
CTD, ITOS I [redacted]

[Large redacted block]

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Friday, January 05, 2007 3:07 PM
To: [redacted] (CTD) (FBI)
Subject: NSL EC

SECRET
RECORD 315

~~SECRET~~

NSL VIO-37277

~~SECRET~~

I have read your EC for the NSLs, and note that it needs some more details. But before we go further, can I ask what you were assigned to do? Did anyone ask you to explain specifically [redacted]

(S)

(S) - b1
b7A
b2 b5
b7E
b6
b7C

[redacted]

[redacted] So I need to know what information you had going into this assignment and whether you have sufficient information to fill in the holes.

Thanks for your help. [redacted]

~~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~~

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

~~SECRET~~

NSL VIO-37278

~~SECRET~~

From: THOMAS, JULIE F. (OGC) (FBI)
To: [redacted] (OGC) b6
(FBI); b7C
CC: CAPRONI, VALERIE E. (OGC) (FBI);
Subject: RE: NSL issue
Date: Wednesday, January 10, 2007 9:47:14 AM
Attachments:

SECRET//NOFORN
RECORD xxxx

-

I think [redacted] my understanding from Valerie is b5
[redacted] Valerie, is that true or
[redacted] have we never asked?

Julie

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

From: [redacted] (GC) (FBI) b6
b7C
Sent: Wednesday, January 10, 2007 9:13 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL issue

SECRET
RECORD 315

-

I spoke with [redacted]
[redacted] Here's the story.

b5
b2
b7E

1) First, [redacted]
[redacted]
[redacted] Two were signed by Billy, one by Cummings.

2) They heard that Art Cummings has said he would never have signed

~~SECRET~~
NSL VIO-37279

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

an NSL without an EC. Can we/you

[Redacted]

3) If they did,

[Redacted]

4) If not, we proceed as follows:

(S)

[Redacted]

b5
b1
b7A
b4
b7D
b2

(S) b7E

(S)

5

[Redacted]

(S)

[Redacted]

(S)

6

[Redacted]

need to follow up on that.

7) Lastly

[Redacted]

~~SECRET~~

(S)

[Redacted]

I need to follow up.

Isn't life fun?

[Redacted]

b1
b7A
b6
b7C
b5

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

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

~~SECRET~~

NSL VIO-37281

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)

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

[redacted] (OGC) (FBI);

CC:

b6
b7C

Subject: RE: NSL issue

Date: Wednesday, January 10, 2007 1:06:34 PM

Attachments:

SECRET//NOFORN
RECORD xxxx

-

Both Joe Billy and Art Cummings have told me that they would never sign an NSL that didn't have an EC. So, if you think the problem is simply that they didn't look hard enough for the EC, tell them to look again.

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

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Wednesday, January 10, 2007 9:47 AM

b6
b7C

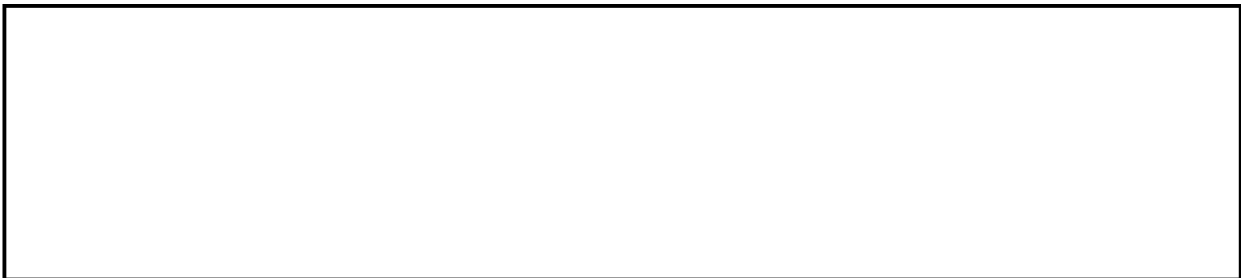
To: [redacted] (OGC) (FBI)

Cc: CAPRONI, VALERIE E. (OGC) (FBI)

Subject: RE: NSL issue

SECRET//NOFORN
RECORD xxxx

Duplicate



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

From: [redacted] (OGC) (FBI)

Sent: Wednesday, January 10, 2007 9:13 AM

b6
b7C

To: THOMAS, JULIE F. (OGC) (FBI)

DATE: 03-07-2008
CLASSIFIED BY: 65179amb/har/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-07-2033

~~SECRET~~

NSL VIO-37282

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

Subject: NSL issue

SECRET
RECORD 315

Duplicate

(S)

(S)

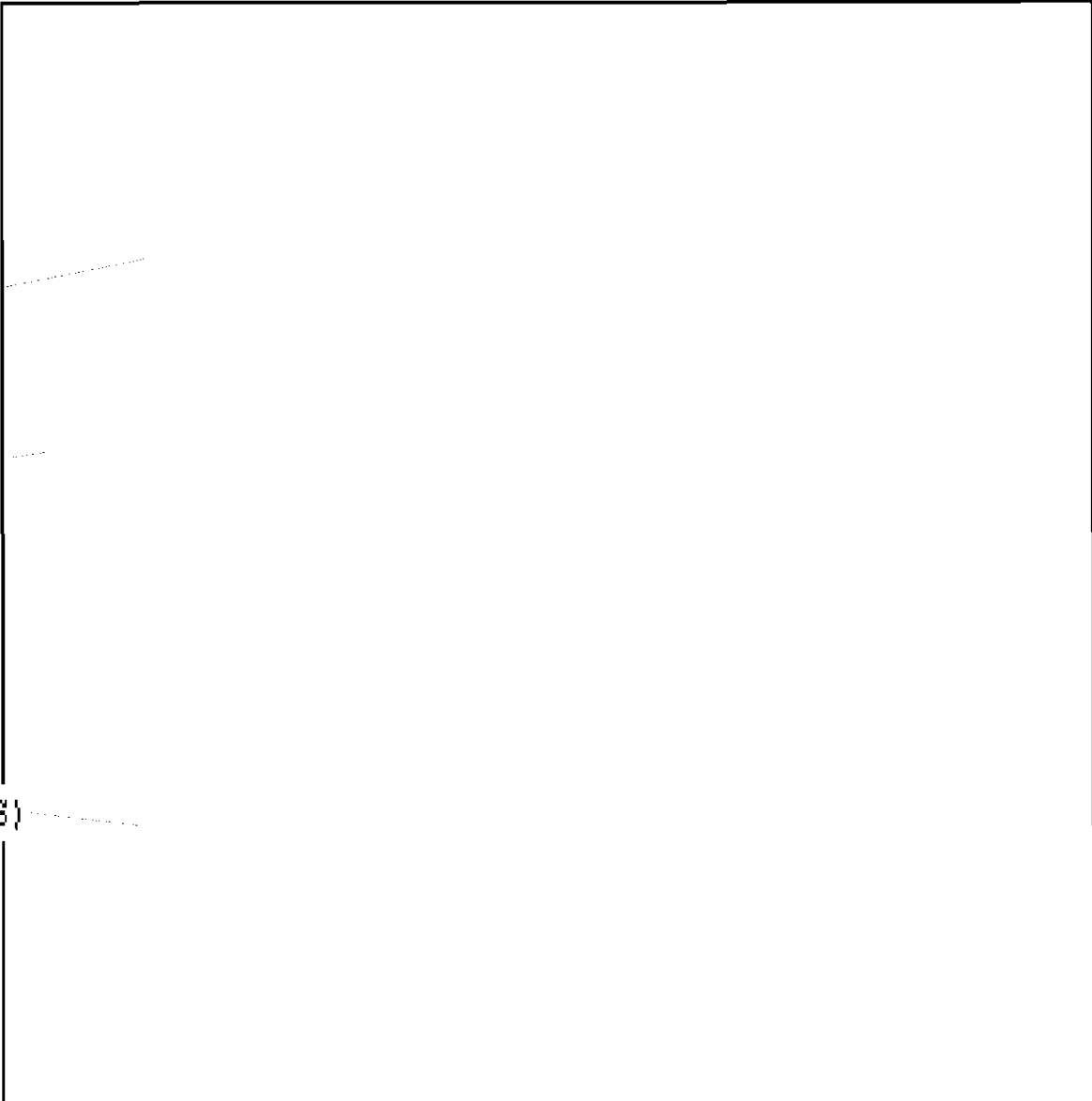
(S)

(S)

~~SECRET~~

NSL VIO-37283

~~SECRET~~



(S)

(S)

Duplicate

(S)

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Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION-1
SECRET~~

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

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

~~SECRET~~

NSL VIO-37284

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: BILLY, JOSEPH (CTD) (FBI); CUMMINGS, ARTHUR M (CTD) (FBI);
CC: THOMAS, JULIE F. (OGC) (FBI); [REDACTED]
[REDACTED] (OGC) (FBI);
Subject: FW: NSLs
Date: Wednesday, January 10, 2007 4:36:31 PM
Attachments: Untitled Attachment
Untitled Attachment

b6
b7C

SECRET
RECORD 315

b6
b7C

-
See first entry from SSA [REDACTED] Does that ring a bell or refresh your recollection about this?

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

b6
b7C

From: [REDACTED] (FD) (FBI)
Sent: Wednesday, January 10, 2007 3:57 PM
To: [REDACTED] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); FRAHM, CHARLES E (DO) (FBI); [REDACTED] (CTD) (FBI)
Subject: RE: NSLs

SECRET
RECORD 315

b6
b7C

-
[REDACTED] we are being told that both Joe Billy and Art Cummings would not sign an NSL without an EC. Who drafted those four NSLs you gave me and who gave them to Mr. Billy and Mr. Cummings to sign, and do we know for sure that there was not an EC drafted with them?

[REDACTED] the copies of the NSLs provided to you have AD Billy's and then SAC Cummings' signatures. As I explained in a previous email, when I

DATE: 03-05-2008
CLASSIFIED BY: 65179dmh/kaz/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-05-2033

~~SECRET~~ NSL VIO-37285

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

realized that we have a backlog of NSLs to serve [redacted]
[redacted] we attempted to reach out to the ITOS folks to make good on their NSLs. With people transferring in/out collecting NSLs became a daunting task. It was suggested to SSA [redacted] (of CAU) to do on NSL with all the numbers outstanding and go to AD Billy and then SAC Cummings to sign. He did just that.

(S)

In addition, I have an EC [redacted]
[redacted] that tries to imitate an NSL EC but without following the correct format. However, it has [redacted] numbers but it references three NSLs dated 8/23 [redacted]. The four NSLs that I have do not have that date. So are there other NSLs out there that we don't know about?

b1
b7A
b5
b2
b7E
b4
b7D

I'm not familiar with the EC you're referring to. A search of ACS indicates it's an invalid case ID.

(S)

[redacted]

[redacted] Obviously, if the requesting entity has an exigent letter, we'll get the information in an expeditious manner. The bottom line is, SSA [redacted] was trying to do a good thing by helping out the operational guys get their NSLs. He didn't know about the EC and those have now been taken care of.

(S)

[redacted]

[redacted]

That is not entirely accurate. I initially met with UC [redacted] to

SECRET

request [redacted]
[redacted] in the four (4) NSLs. After looking at them for two weeks during the Christmas holiday period, he called me and advised that we'd

[redacted]

[redacted] I realized this would be a lengthy exercise and decided we'd do it ourselves. We started working on the fourth (4th) EC last week and I emailed a copy of it to Julie per her request.

b5
b2
b7E
b6
b7C

Regards,

[redacted]

*Communications Analysis Unit
Communications Exploitation Section*

CTD

(202)324 [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, January 10, 2007 1:23 PM
To: [redacted] (CTD) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: NSLs

b6
b7C

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RECORD 315

Duplicate

[redacted]

(S)

[redacted]

(S)

SECRET

NSL VIO-37287

SECRET

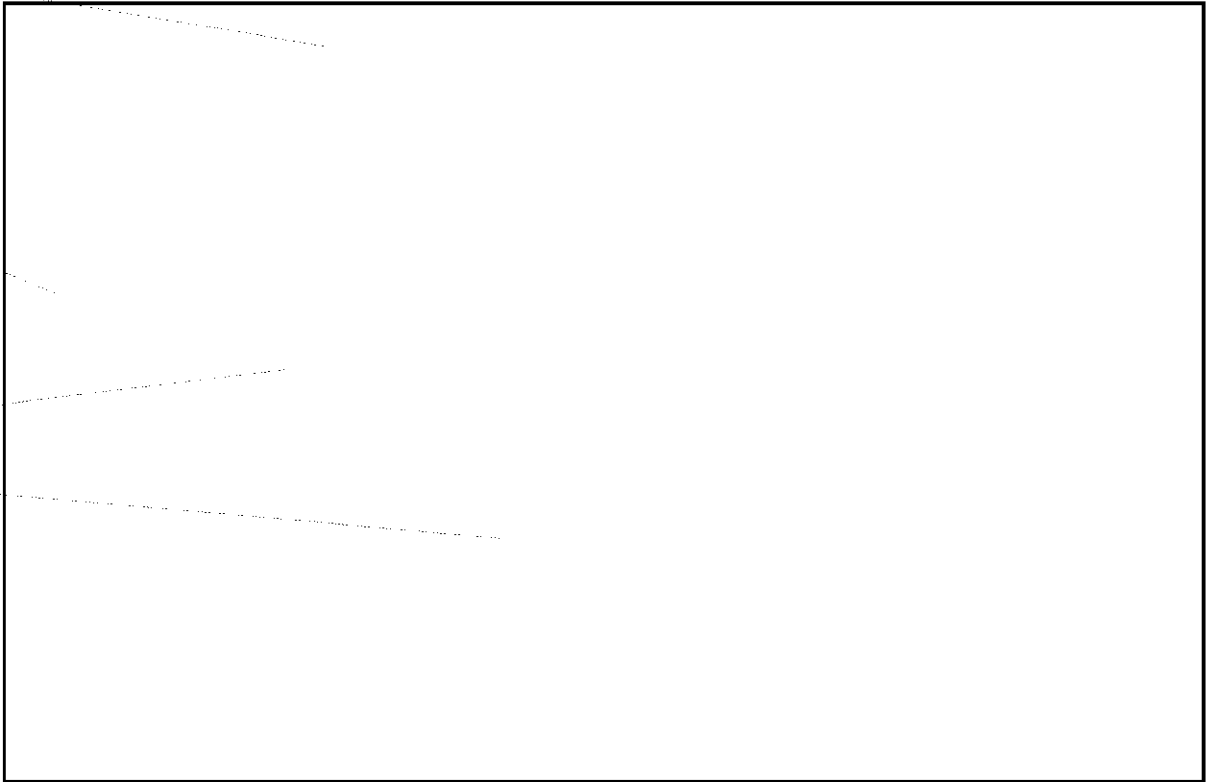
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(S)

(S)

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(S)



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~~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

SECRET

NSL VIO-37288

From: BILLY, JOSEPH (CTD) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);
CC: CUMMINGS, ARTHUR M (CTD) (FBI);
Subject: RE: NSLs
Date: Wednesday, January 10, 2007 8:00:40 PM
Attachments:

SECRET
RECORD 315

-

Valerie- I have signed thousands of NSLs since 9/11 and always use supporting facts to justify signing. My sense of this is I probably signed based upon what I perceived to be exigent need and that some form of supporting justification was provided to me. Exactly what I cannot say, just don't remember. The "catch-up" NSL described below apparently was not noticed by myself, and I must have thought I was signing NSLs to insure the providers had process in hand for data they had already provided. I realize this does not add clarity or help the circumstances much. This is my best recollection.

Joe

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, January 10, 2007 4:37 PM
To: BILLY, JOSEPH (CTD) (FBI); CUMMINGS, ARTHUR M (CTD) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: FW: NSLs

b6
b7c

SECRET
RECORD 315

Duplicate

-



~~SECRET~~

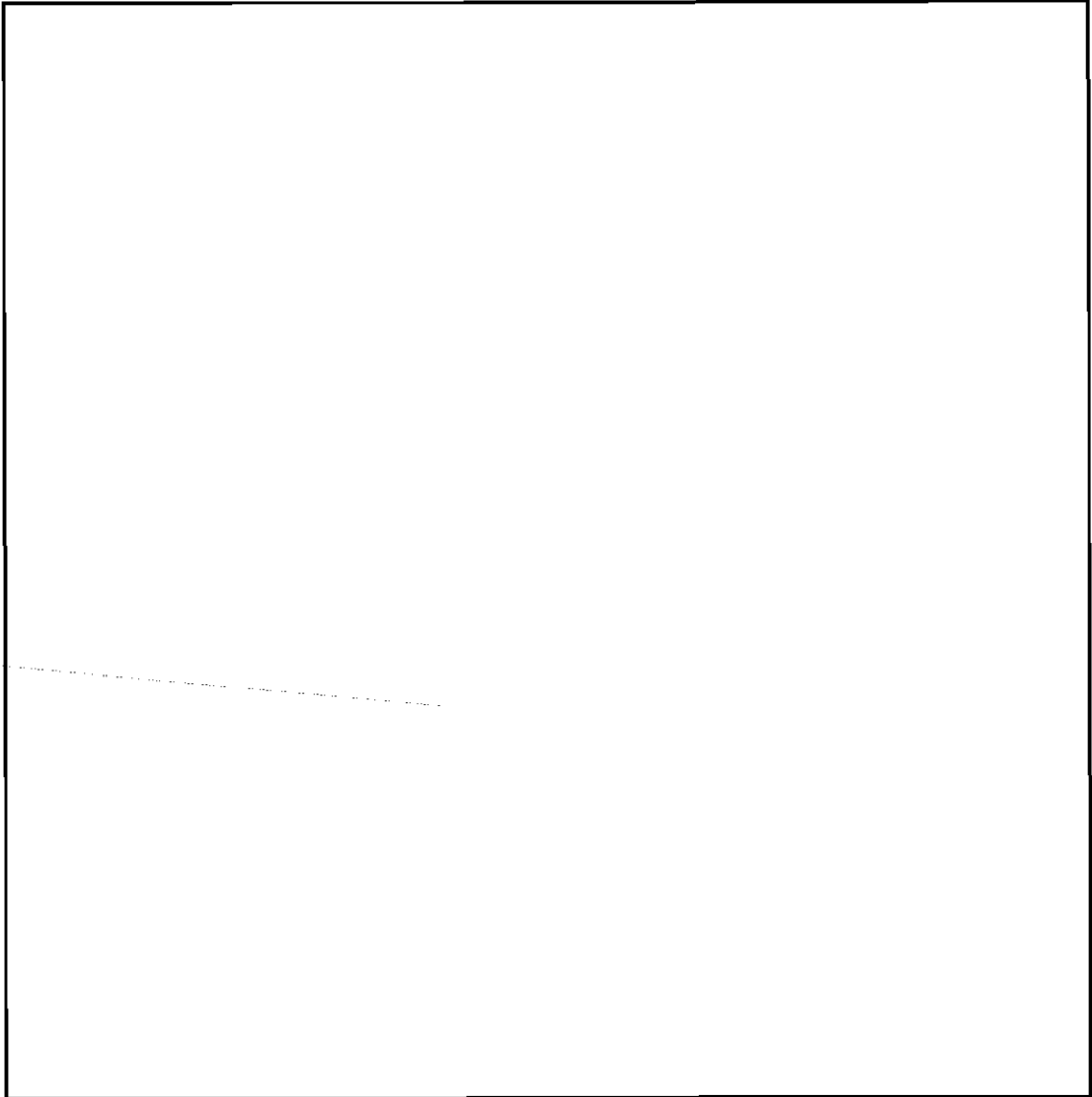
-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Wednesday, January 10, 2007 3:57 PM
To: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); FRAHM, CHARLES E (DO) (FBI); [redacted] (CTD) (FBI)

b6
b7C

Subject: RE: NSLs
Duplicate

SECRET
RECORD 315



(S)

DATE: 03-07-2008
CLASSIFIED BY: 65179dah/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-07-2033

~~SECRET~~

NSL VIO-37290

ALL INFORMATION CONTAINED
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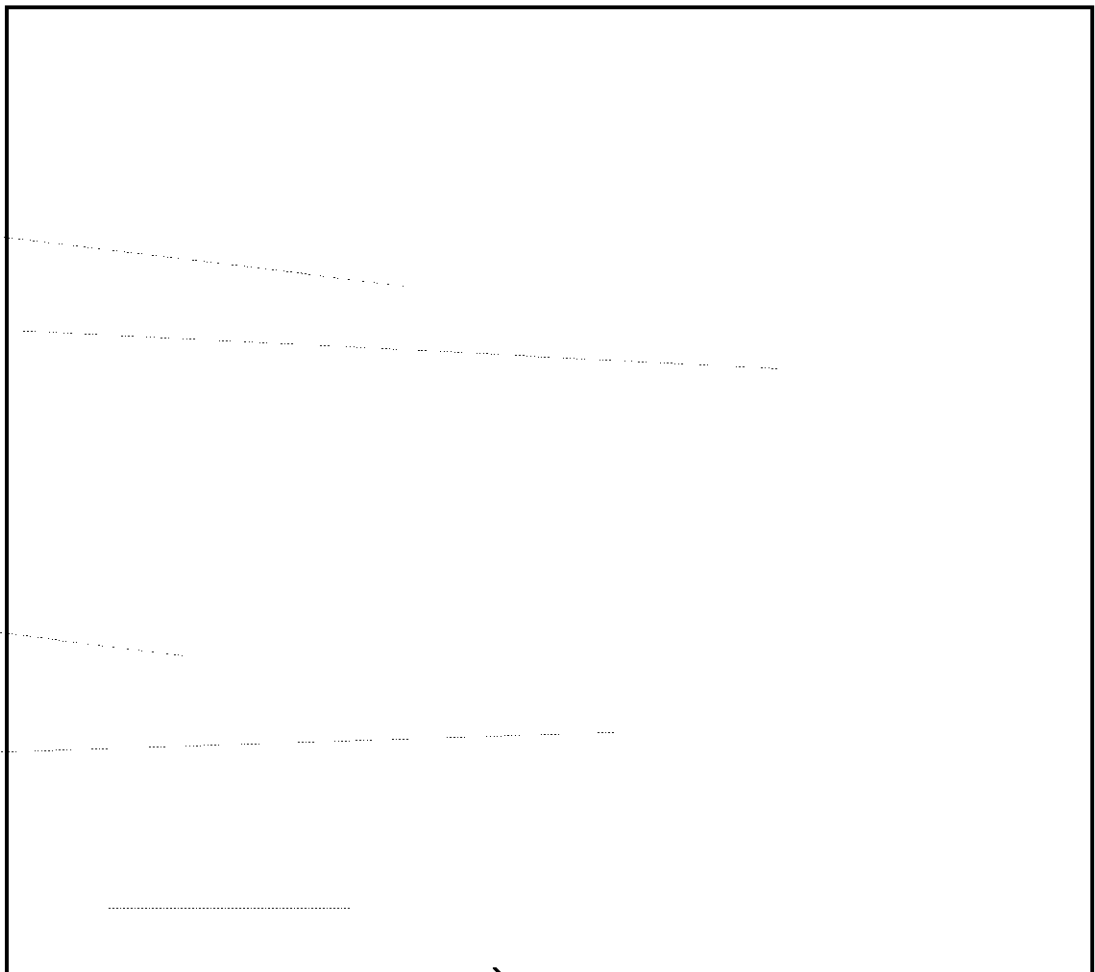


Duplicate

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

From: [redacted] (OGC) (FBI) b6
Sent: Wednesday, January 10, 2007 1:23 PM b7C
To: [redacted] (CTD) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: NSLs

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RECORD 315 Duplicate



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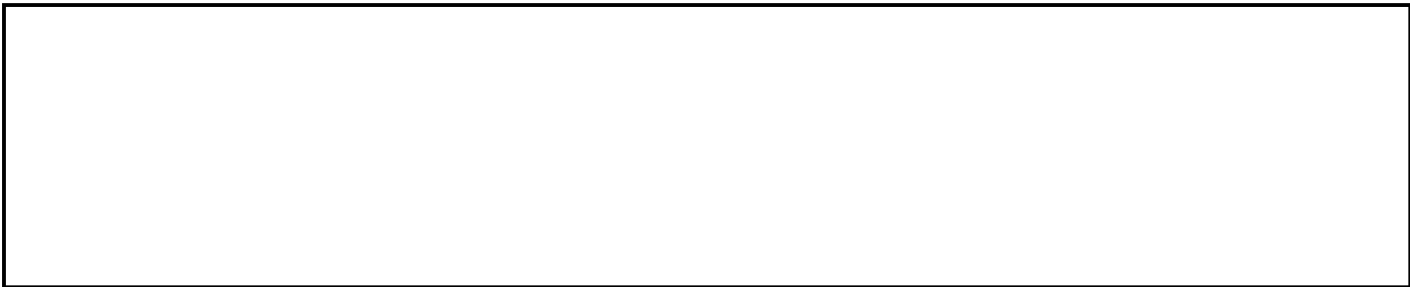
~~SECRET~~

Unknown

From: [redacted] (CTD) (FBI)
Sent: b6 [redacted] Wednesday, January 03, 2007 10:59 AM
To: b7C [redacted] (CTD) (FBI)
Cc: b1 [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: b7A NSL ECs for [redacted]
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RECORD 315M

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SECRET

DATE: 03-07-2008
 CLASSIFIED BY: 65179dmb/ksr/lmf
 REASON: 1.4 (C)
 DECLASSIFY ON: 03-07-2033

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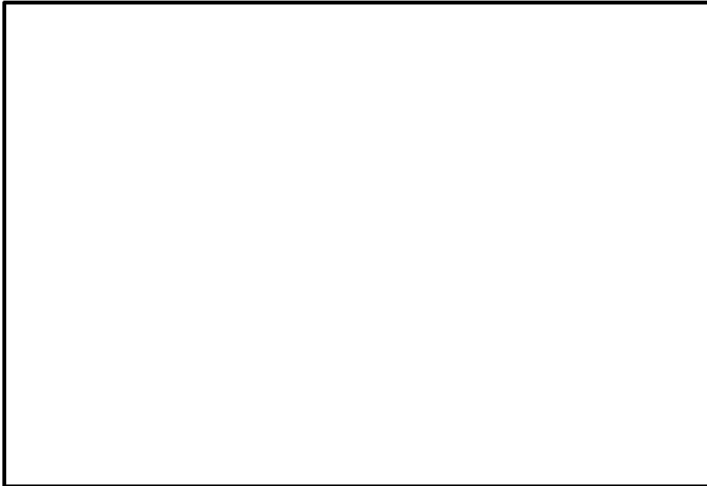
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Unknown

From: [redacted] (CTD) (FBI) b6
Sent: Thursday, January 04, 2007 9:38 AM b7C
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted]
Subject: RE: EC to accompany NSLs

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RECORD 315m



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

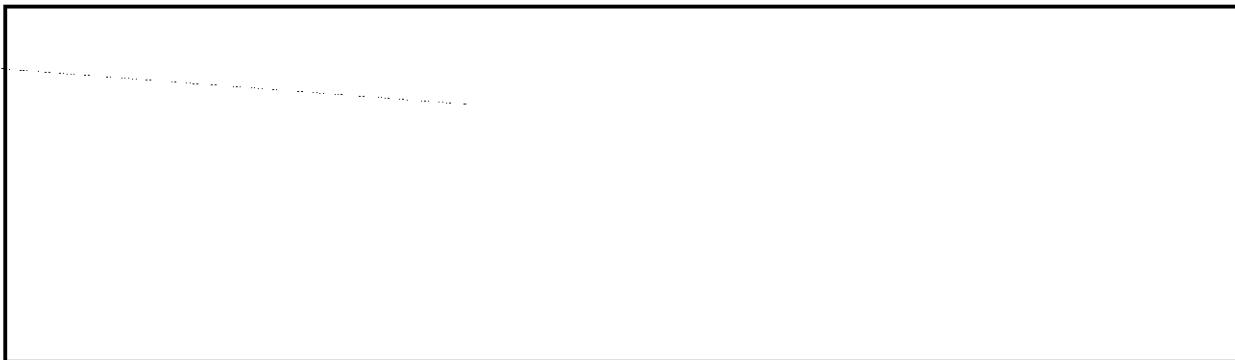
From: [redacted] (CTD) (FBI)
Sent: Wednesday, January 03, 2007 5:59 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: RE: EC to accompany NSLs

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RECORD 315m

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UNCLASSIFIED
EXCEPT
WHERE SHOWN
OTHERWISE

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

From: YOUSSEF, BASSEM (CTD) (FBI)
Sent: Wednesday, January 03, 2007 5:45 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: WALL, THOMAS S. (CTD) (FBI); MCCABE, ANDREW G. (CTD) (FBI)
Subject: RE: EC to accompany NSLs

SECRET
RECORD 315m

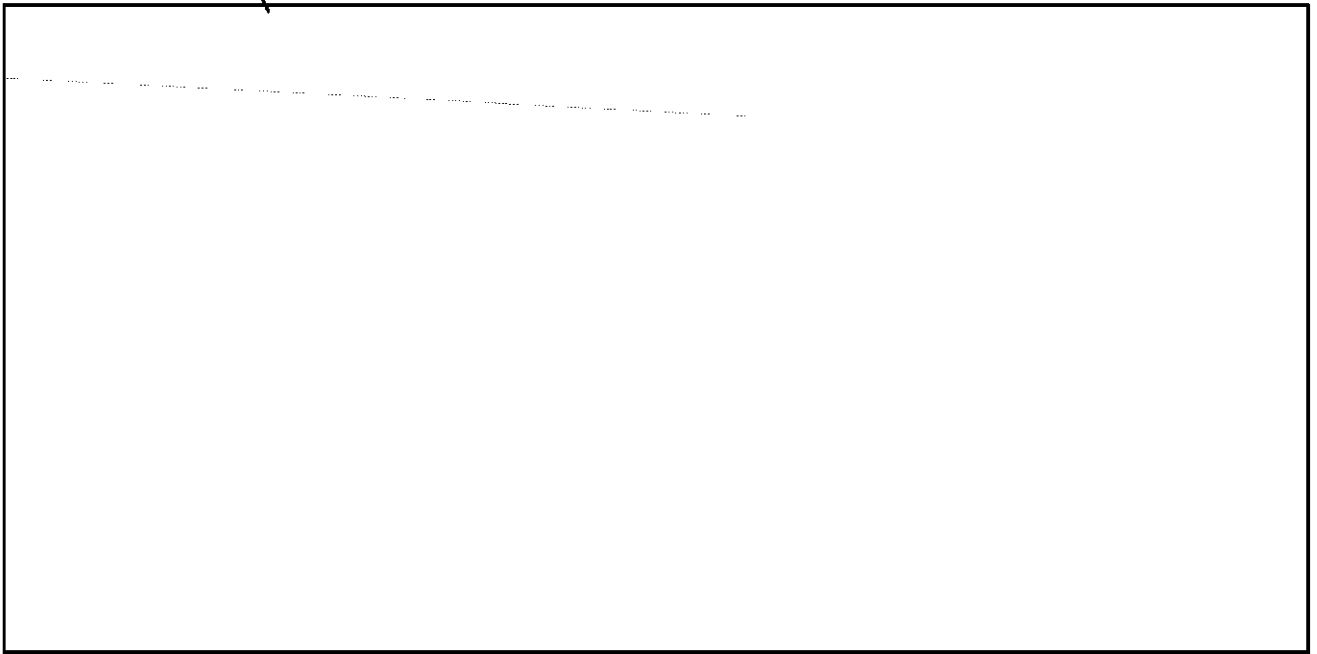
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NSL VIO-37295

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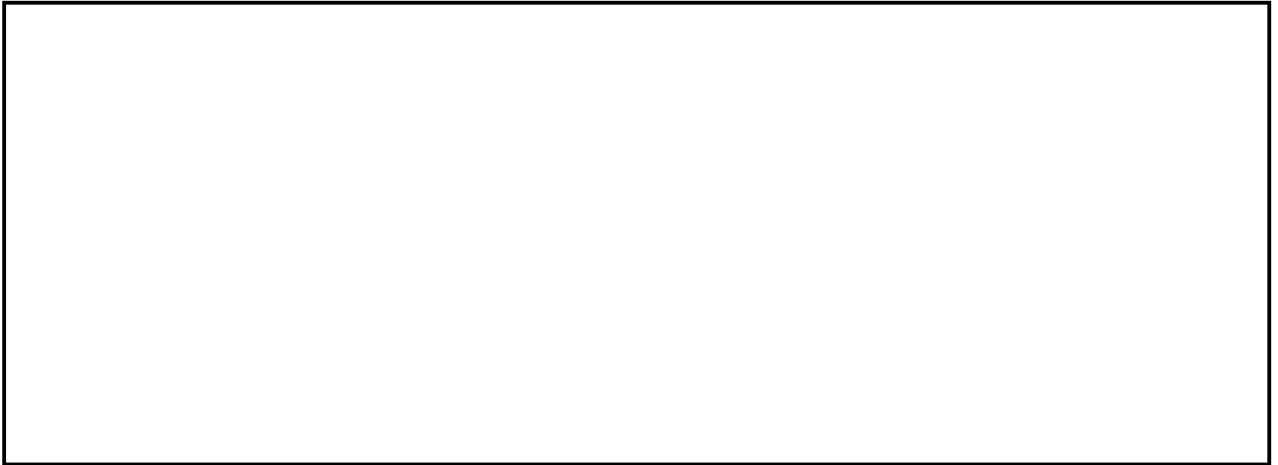


-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, January 03, 2007 10:20 AM b6
To: [REDACTED] (CTD) (FBI) b7C
Subject: EC to accompany NSLs

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pg-3

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From: CAPRONI, VALERIE E. (OGC) (FBI)
To: CUMMINGS, ARTHUR M (CTD)
(FBI);
CC:
Subject: RE: NSLs
Date: Friday, January 12, 2007 1:36:03 PM
Attachments:

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RECORD 315

-

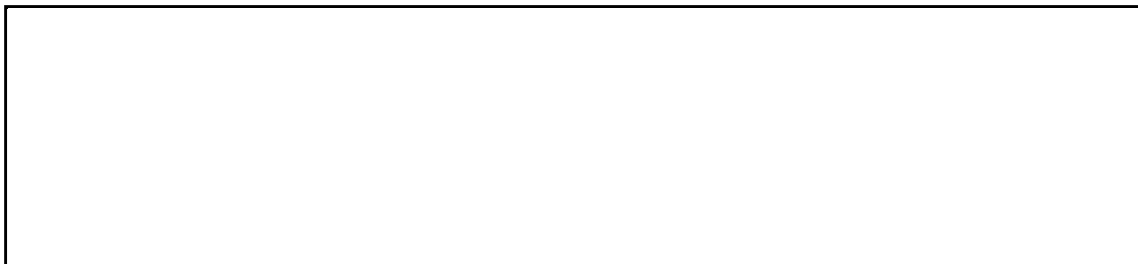
There are 4 of them: you signed two; Joe signed 1; I haven't seen the 4th.

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

From: CUMMINGS, ARTHUR M (CTD) (FBI)
Sent: Wednesday, January 10, 2007 6:02 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: NSLs

SECRET
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-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI) b6
Sent: Wednesday, January 10, 2007 4:37 PM b7C
To: BILLY, JOSEPH (CTD) (FBI); CUMMINGS, ARTHUR M (CTD) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: FW: NSLs

DATE: 03-10-2008
CLASSIFIED BY 65179dmh/kxr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-10-2033

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NSL-VIO-37303

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WHERE SHOWN OTHERWISE

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SECRET
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-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Wednesday, January 10, 2007 3:57 PM b6
To: [redacted] (OGC) (FBI) b7C
Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);
FRAHM, CHARLES E (DO) (FBI) [redacted] (CTD) (FBI)
Subject: RE: NSLs

SECRET
RECORD 315



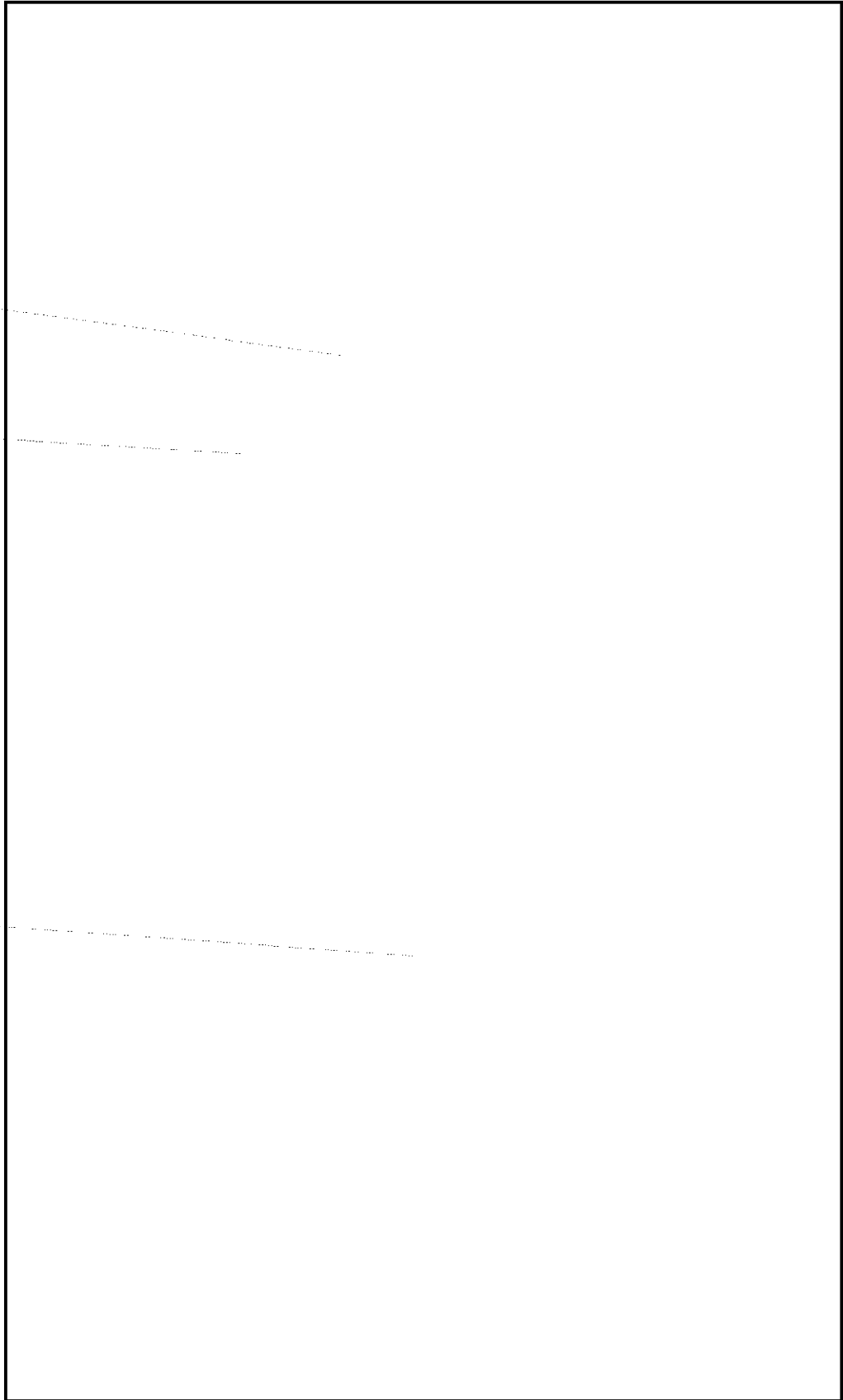
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NSL VIO-37304



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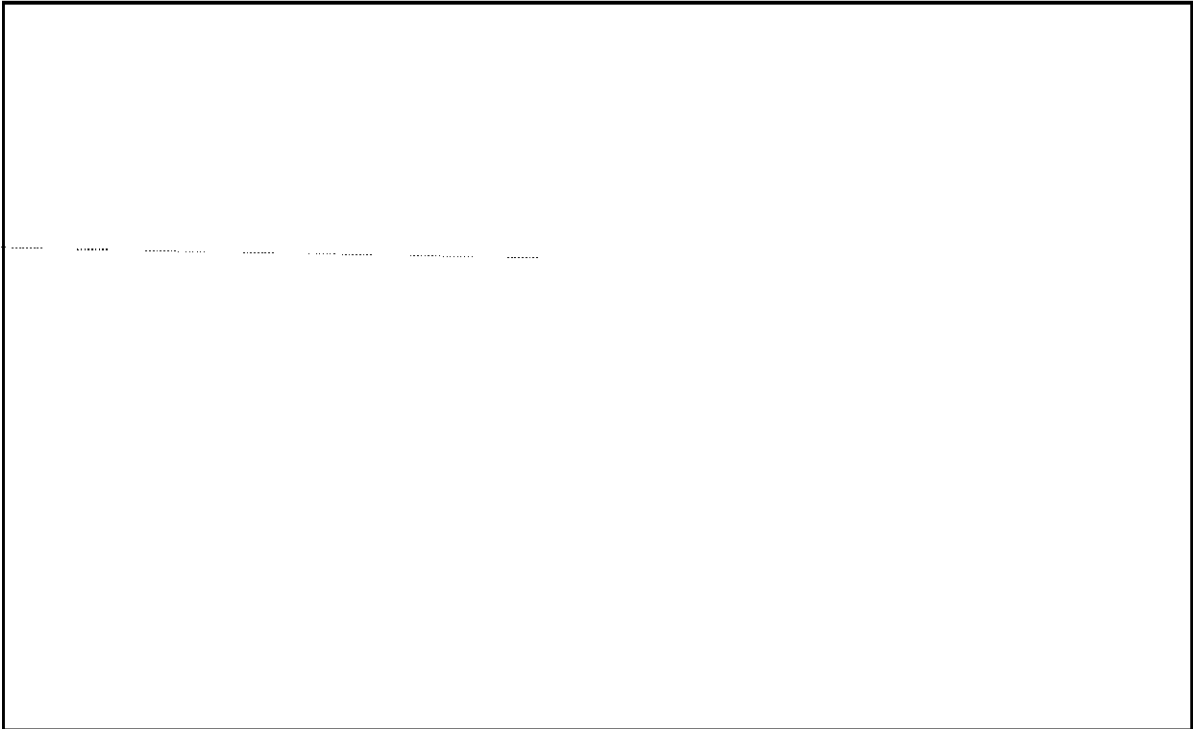
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-----Original Message-----

From: [redacted] (OGC) (FBI) b6
Sent: Wednesday, January 10, 2007 1:23 PM b7C
To: [redacted] (TD) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: NSLs

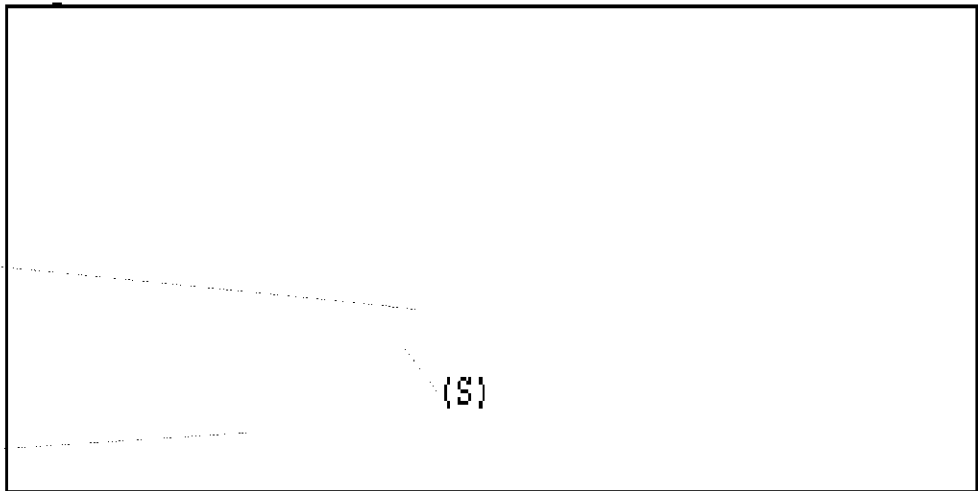
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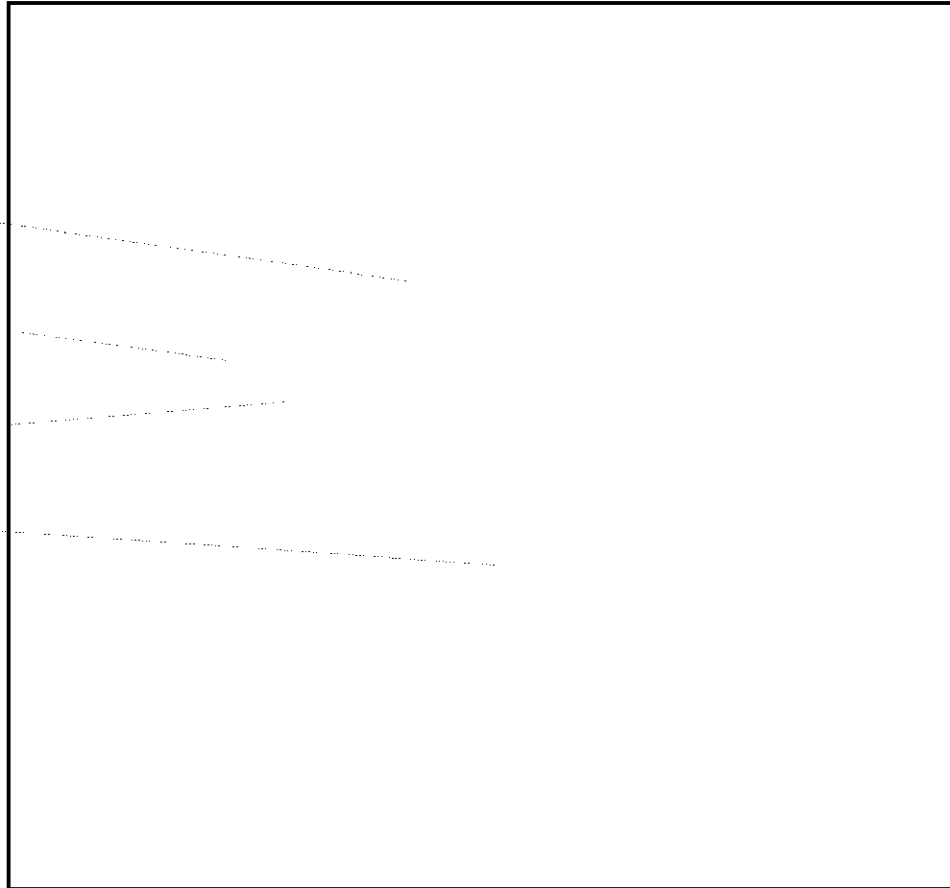
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NSL VIO-37306

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

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NSL VIO-37307

~~Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

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~~CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
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NSL VIO-37308

~~SECRET~~

From: [redacted] (OGC) (FBI)
To: [redacted] (CTD) (FBI);
CC: CAPRONI, VALERIE E. (OGC) (FBI);
Subject: RE: NSLs
Date: Wednesday, January 17, 2007 3:50:45 PM
Attachments:

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[redacted] with respect to the red highlighted part below, I don't believe you answered my question. [redacted]

(S) [redacted]

[Large redacted block]

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DATE: 03-07-2008
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-07-2033

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NSL VIO-37309

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[Redacted]

b5
b6
b7C

[Redacted]

Please explain.

Thanks

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Wednesday, January 10, 2007 3:57 PM
To: [Redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); FRAHM, CHARLES E (DO) (FBI); [Redacted] (CTD) (FBI)
Subject: RE: NSLs

b6
b7C

SECRET
RECORD 315

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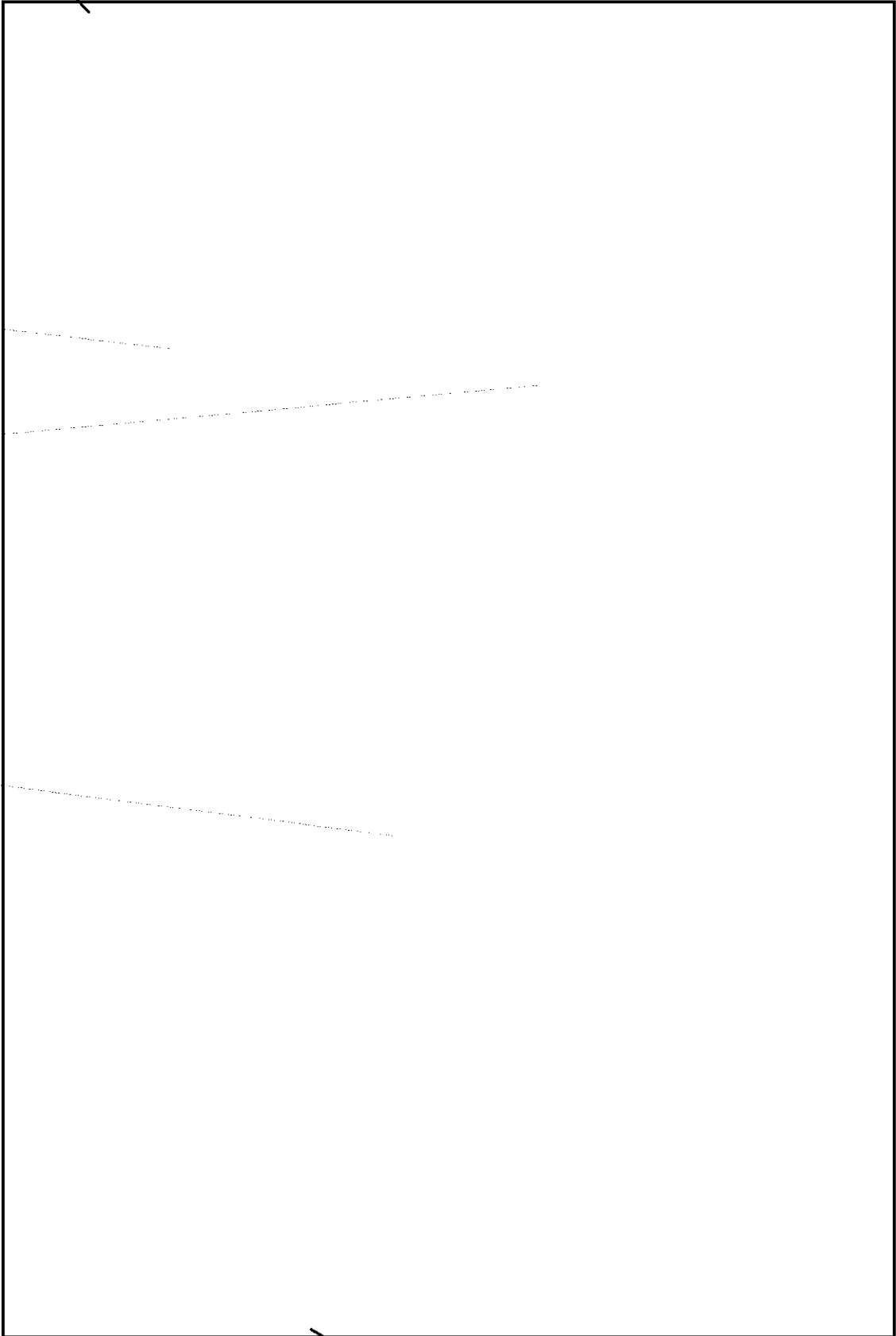
[Large Redacted Area]

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NSL VIO-37310



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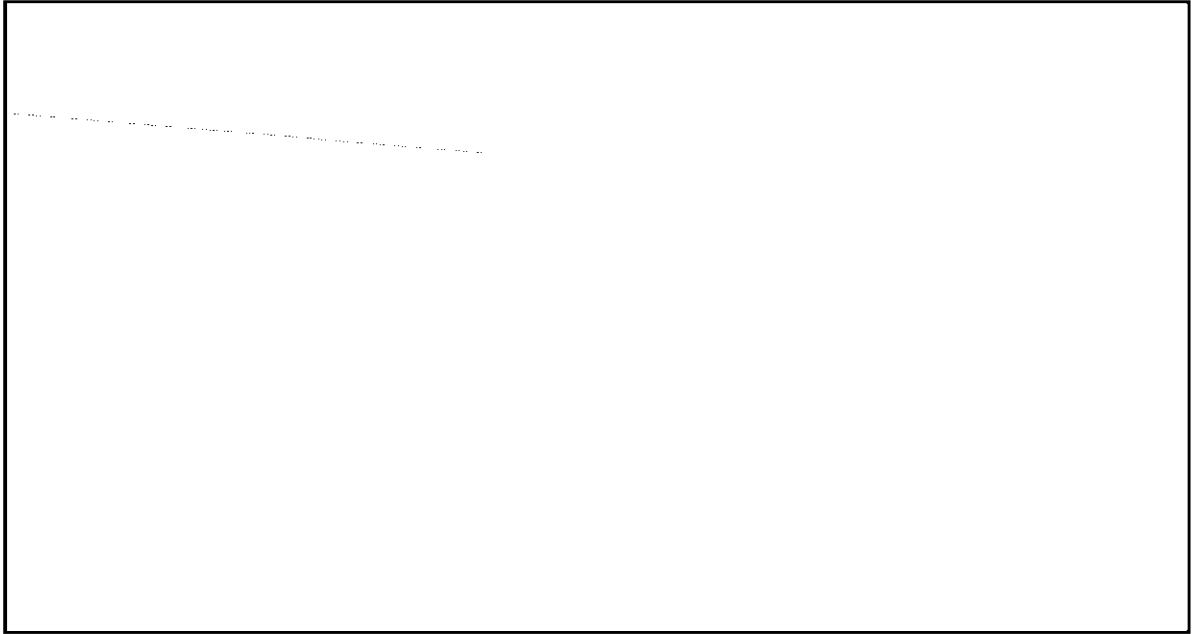
Duplicate

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

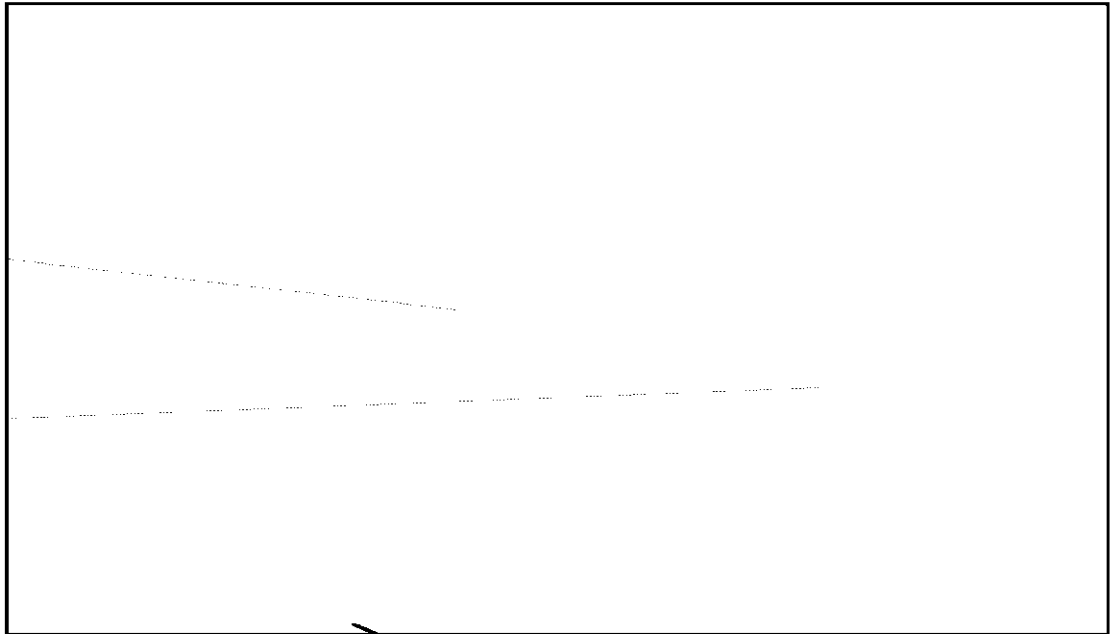
From: [redacted] (OGC) (FBI)
Sent: Wednesday, January 10, 2007 1:23 PM b6
To: [redacted] (CTD) (FBI) b7C
Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: NSLs

SECRET
RECORD 315

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NSL VIO-37312

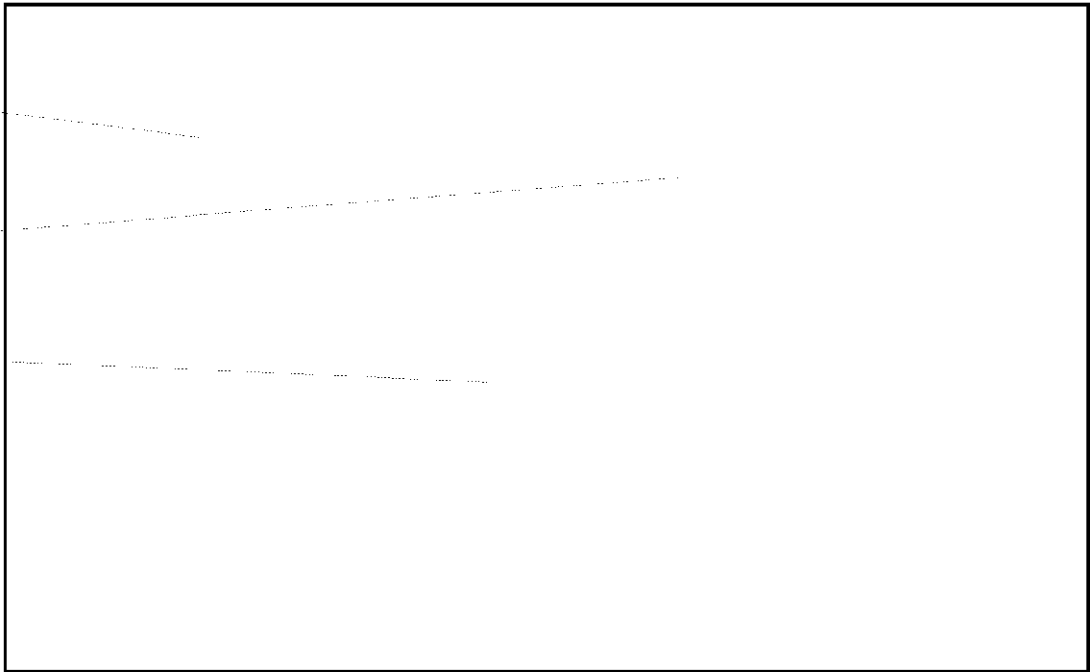
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Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign
CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION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

~~SECRET~~

From: THOMAS, JULIE F. (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI);
CC:
Subject: FW: Emergency Disclosure letter
Date: Monday, February 05, 2007 11:24:27 AM
Attachments: nslcadvice2.wpd

UNCLASSIFIED
NON-RECORD

-

Dear Valerie:

Attached is the proposed EC dealing with advice re "exigent letters" as opposed to "emergency disclosure" letters.

Julie

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

From: [REDACTED] (OGC) (FBI) b6
Sent: Monday, February 05, 2007 9:27 AM b7C
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] R (OGC) (FBI)
Subject: RE: Emergency Disclosure letter

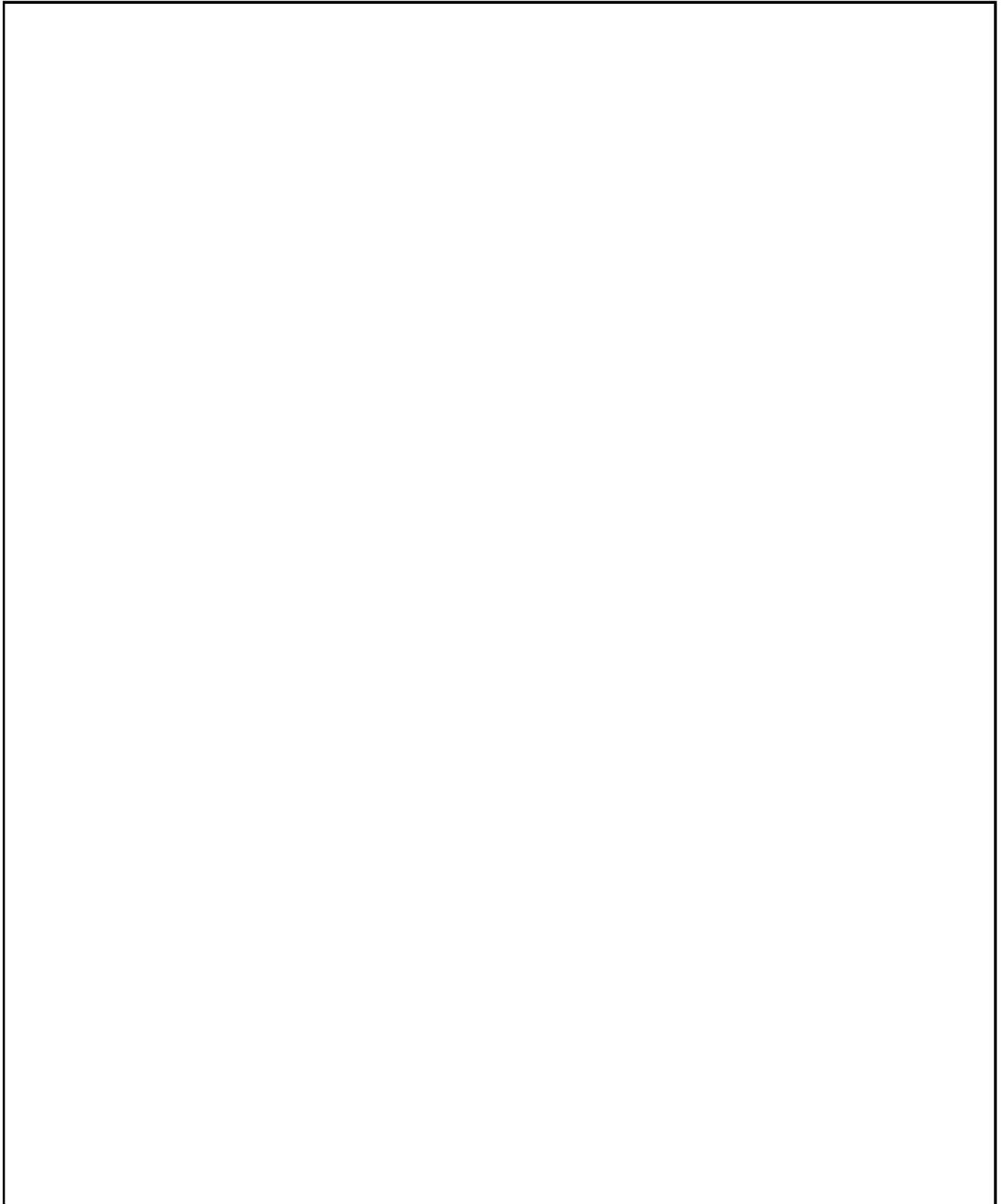
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-

I am not used to seeing all that redlining from you. You were supposed to just read it and give it your blessing, but since you didn't. . . .

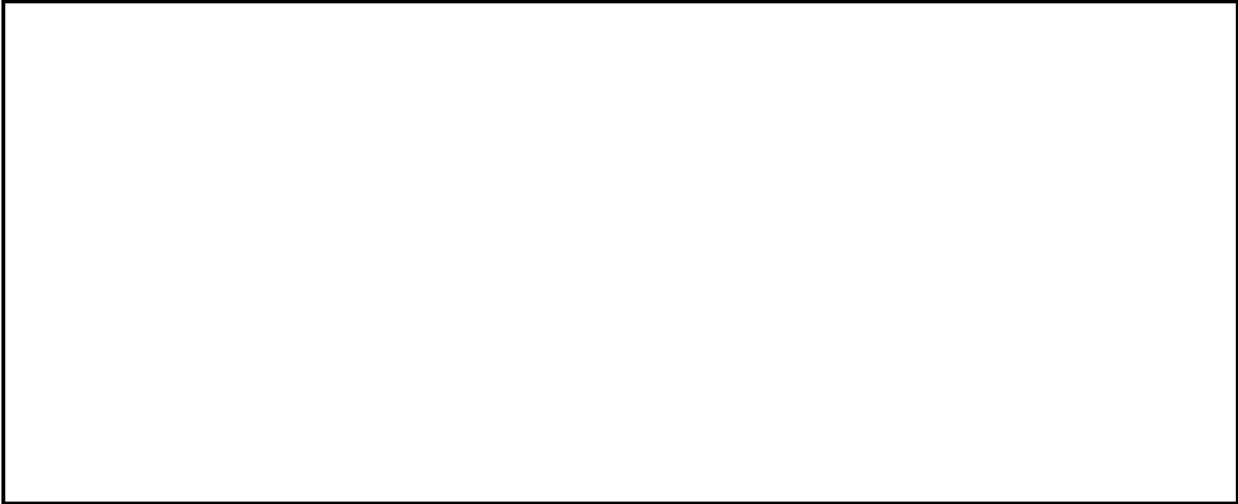
Here is the document.

I have a few suggestions.



b5
b2
b7E

NSL VIO-37315



b5
b6
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, February 02, 2007 5:25 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: RE: Emergency Disclosure letter

b6
b7C

SECRET//NOFORN
RECORD xxxx

-

Attached please see my edits. Hit File, Document , Review to see them.

Julie

<< File: nslcauadvice.wpd >>

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

From: [redacted] (OGC) (FBI)
Sent: Friday, February 02, 2007 4:37 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Emergency Disclosure letter

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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NSL VIO-37316

Reminder - You have the EC about emergency/exigent letters awaiting your approval.

Also, apart from that situation, it has come to [redacted] and my attention that [redacted]

[redacted]

[redacted] Otherwise, I think it's fine:

<< File: emergency disclosure final guidance and letter.wpd >>

Instead of [redacted]

[redacted]

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b5

I would have [redacted]

[redacted]

Any questions about this matter can be directed to Special Agent [same person as set forth above].



b6
b7C

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NSL VIO-37318

From: THOMAS, JULIE F. (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI);
CC:
Subject: FW: NSL report
Date: Monday, February 05, 2007 4:39:13 PM
Attachments:

~~SECRET//NOFORN~~
~~RECORD xxxxx~~

-

Attached are [redacted] comments. [redacted]'s portion marking [redacted] and I are coming up with our proposed "fixes" to problems. Do you want to discuss [redacted] comments today?

b6
b7C

Julie

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

From: [redacted] (OGC) (FBI)
Sent: Monday, February 05, 2007 4:36 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: NSL report

b6
b7C

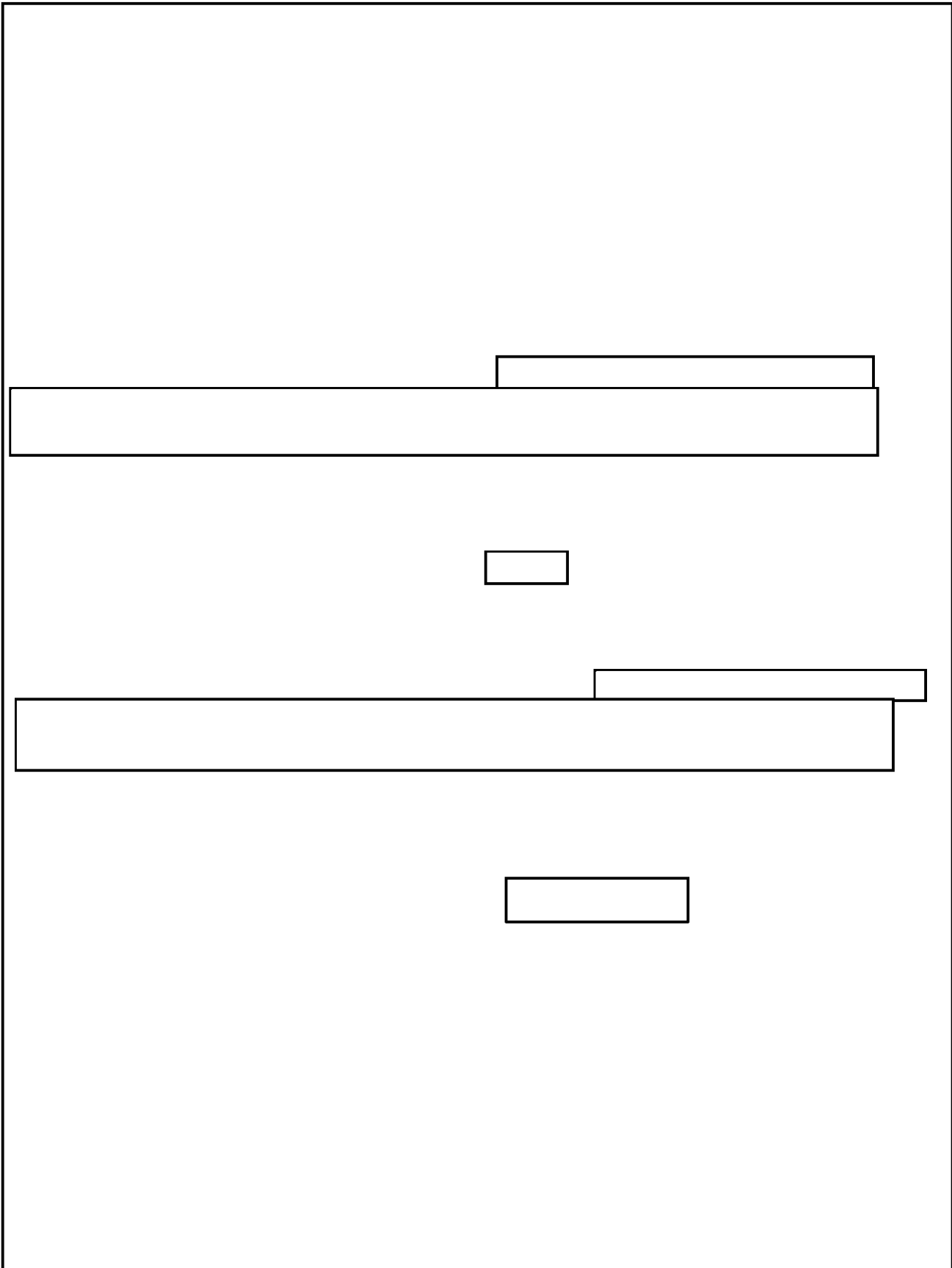
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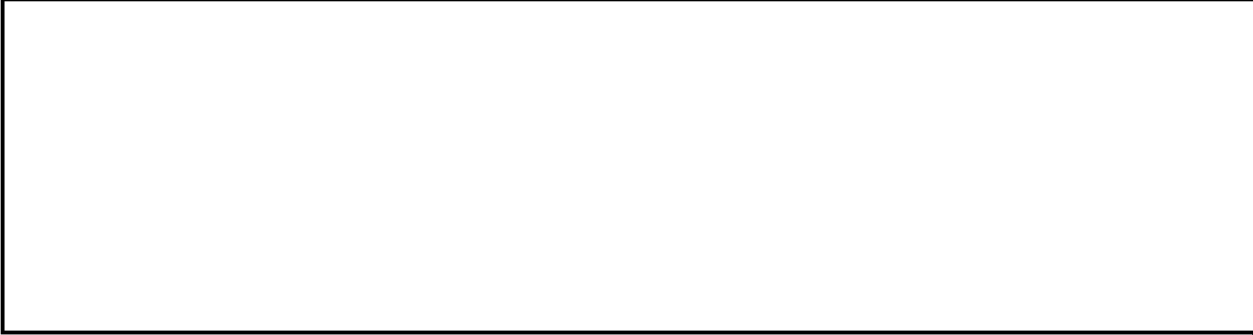
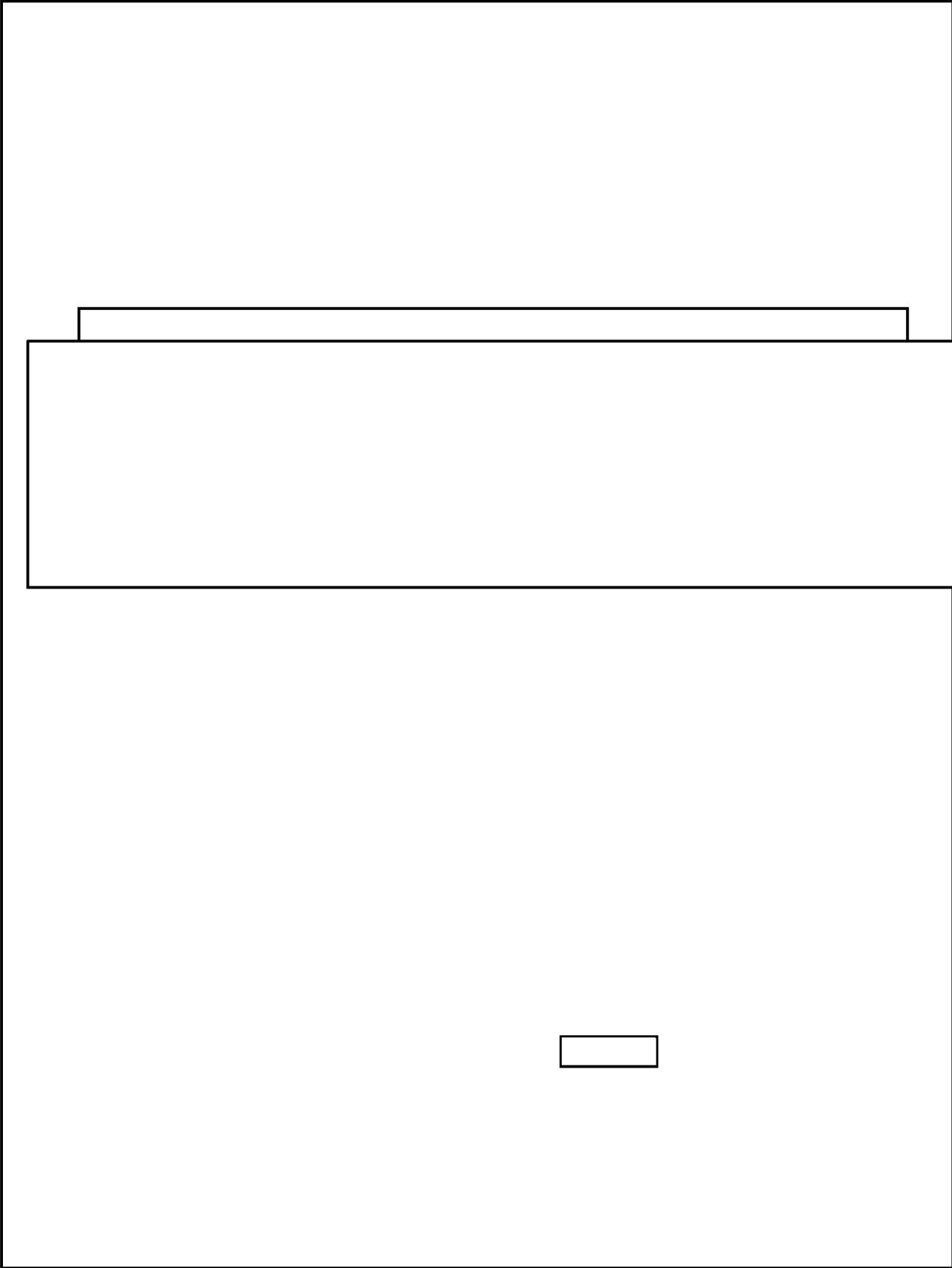
Comments

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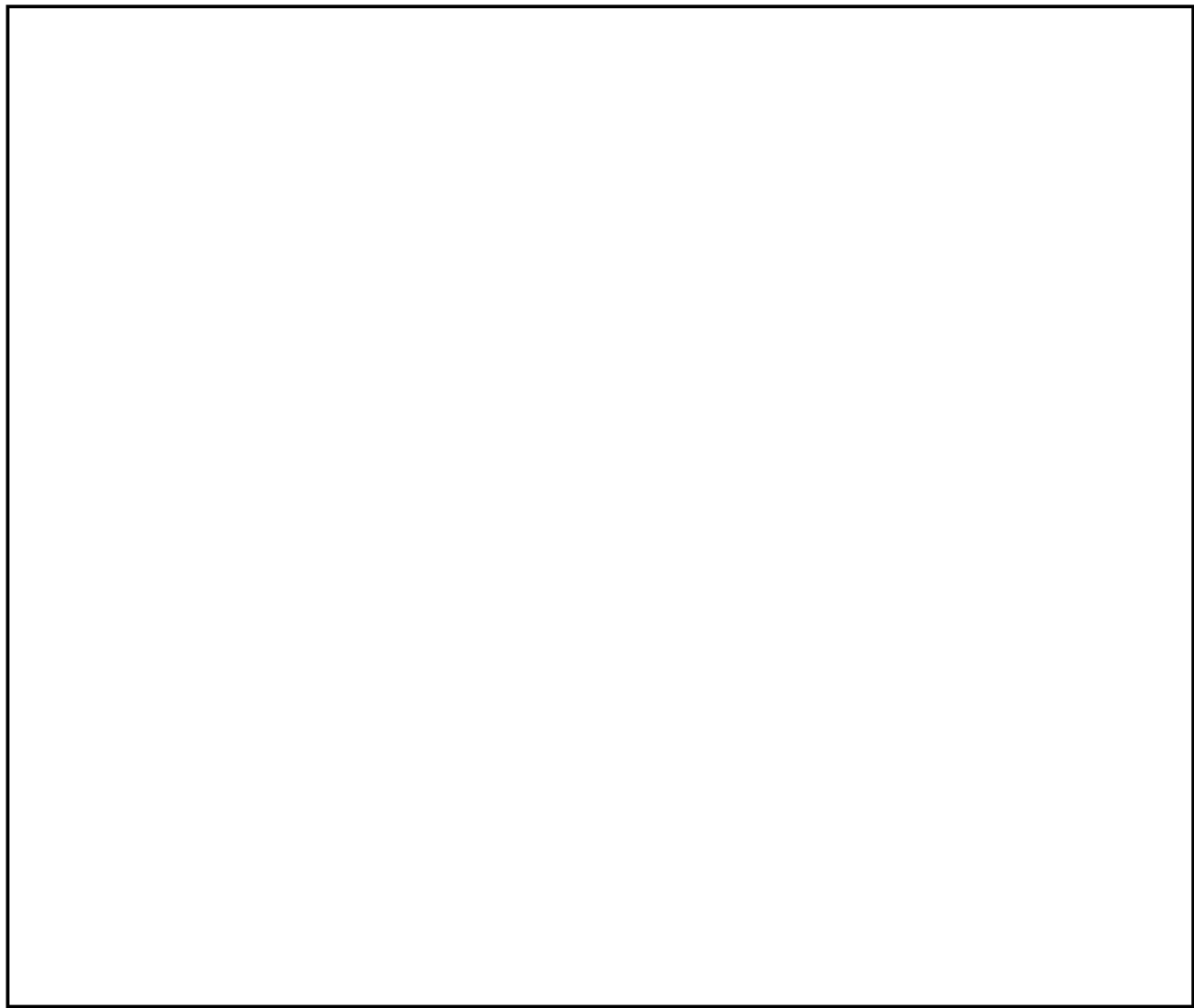
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NSL VIO-37326



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~~DERIVED FROM: Multiple Sources
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SECRET//NOFORN~~

NSL VIO-37327

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: THOMAS, JULIE F. (OGC) (FBI);
CC:
Subject: RE: NSL report
Date: Monday, February 05, 2007 5:05:22 PM
Attachments:

~~**SECRET//NOFORN**~~
~~**RECORD xxxxx**~~

-
When are you leaving? I am reviewing them now. What is your schedule for tomorrow?

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, February 05, 2007 4:39 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: NSL report

~~**SECRET//NOFORN**~~
~~**RECORD xxxxx**~~

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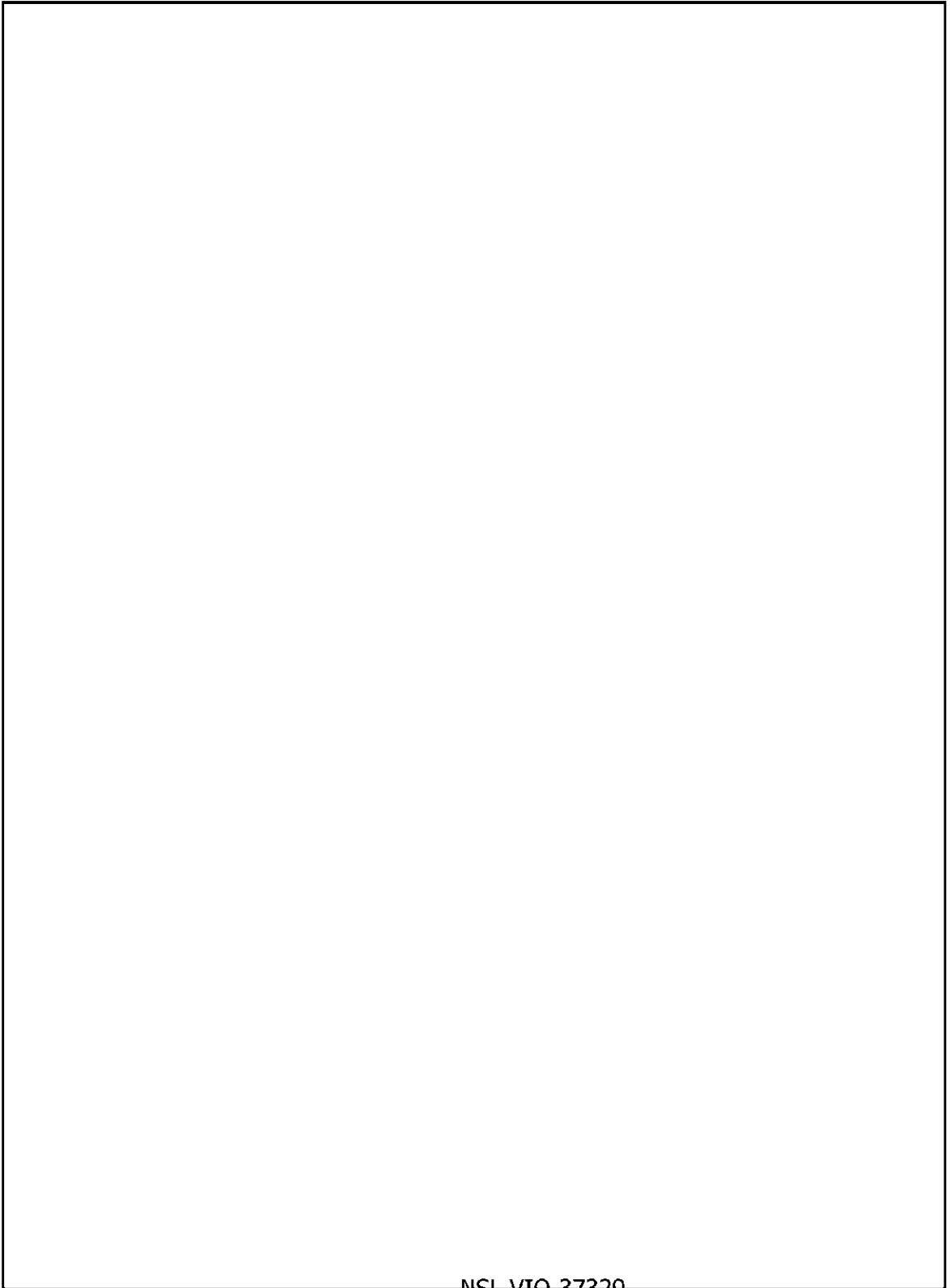
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, February 05, 2007 4:36 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: NSL report

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~~DERIVED FROM: Multiple Sources
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SECRET//NOFORN~~

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: THOMAS, JULIE F. (OGC) (FBI);
CC:
Subject: RE: Emergency Disclosure letter
Date: Monday, February 05, 2007 6:57:26 PM
Attachments: telecorecords.001.wpd

UNCLASSIFIED
NON-RECORD

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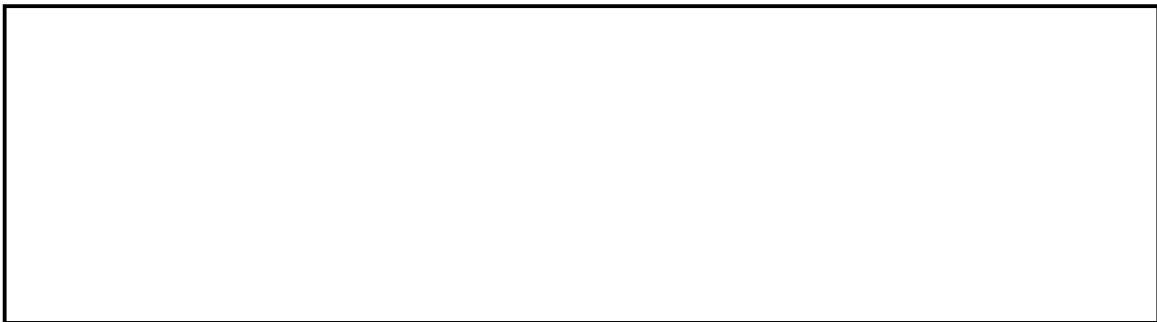
-
I tweaked it a little and I think it needs I used the redline function.

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, February 05, 2007 11:24 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: Emergency Disclosure letter

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NON-RECORD

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

From: (OGC) (FBI)
Sent: Monday, February 05, 2007 9:27 AM

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b7C

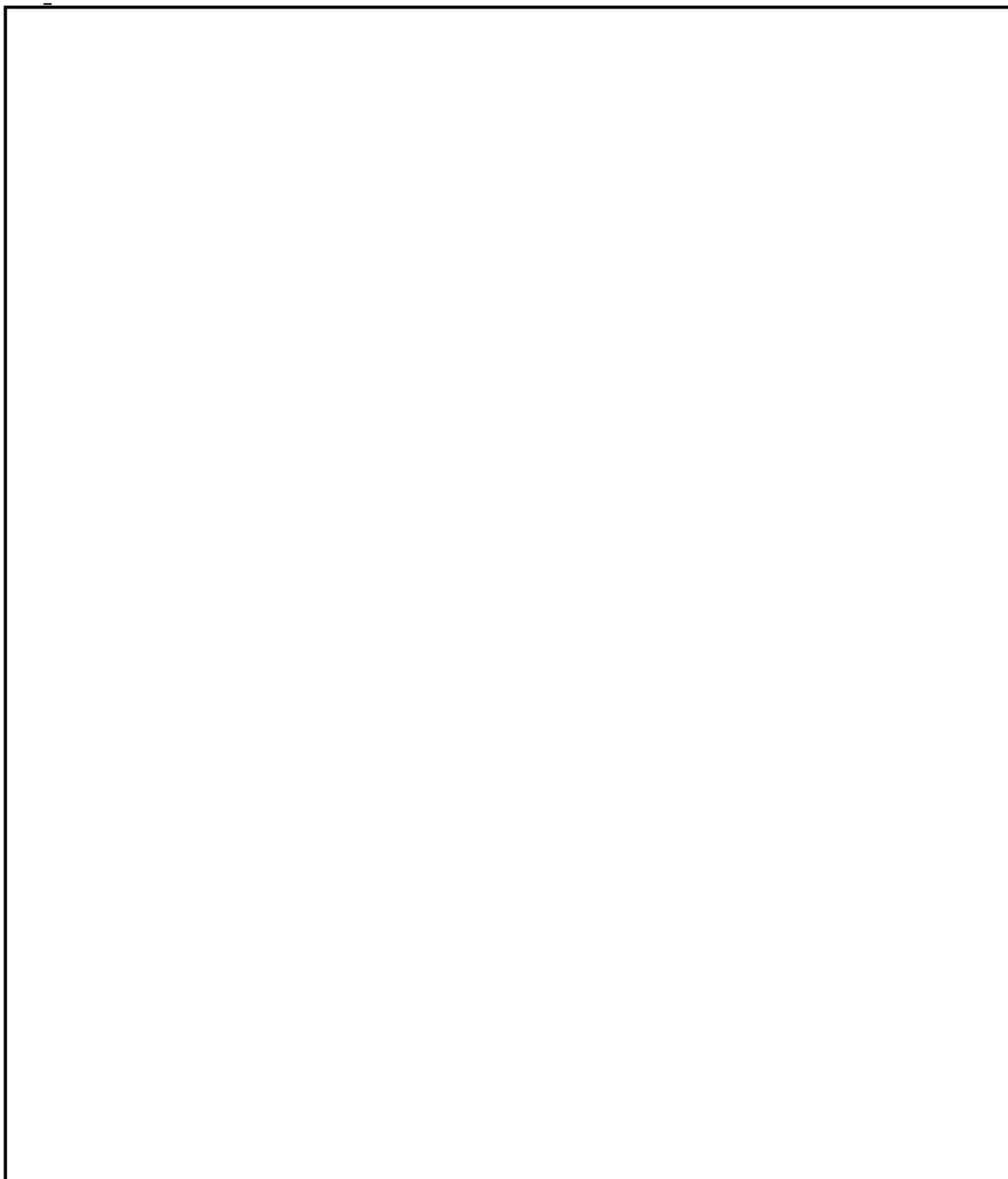
To: THOMAS, JULIE F. (OGC) (FBI)

Cc: [REDACTED] (OGC) (FBI)

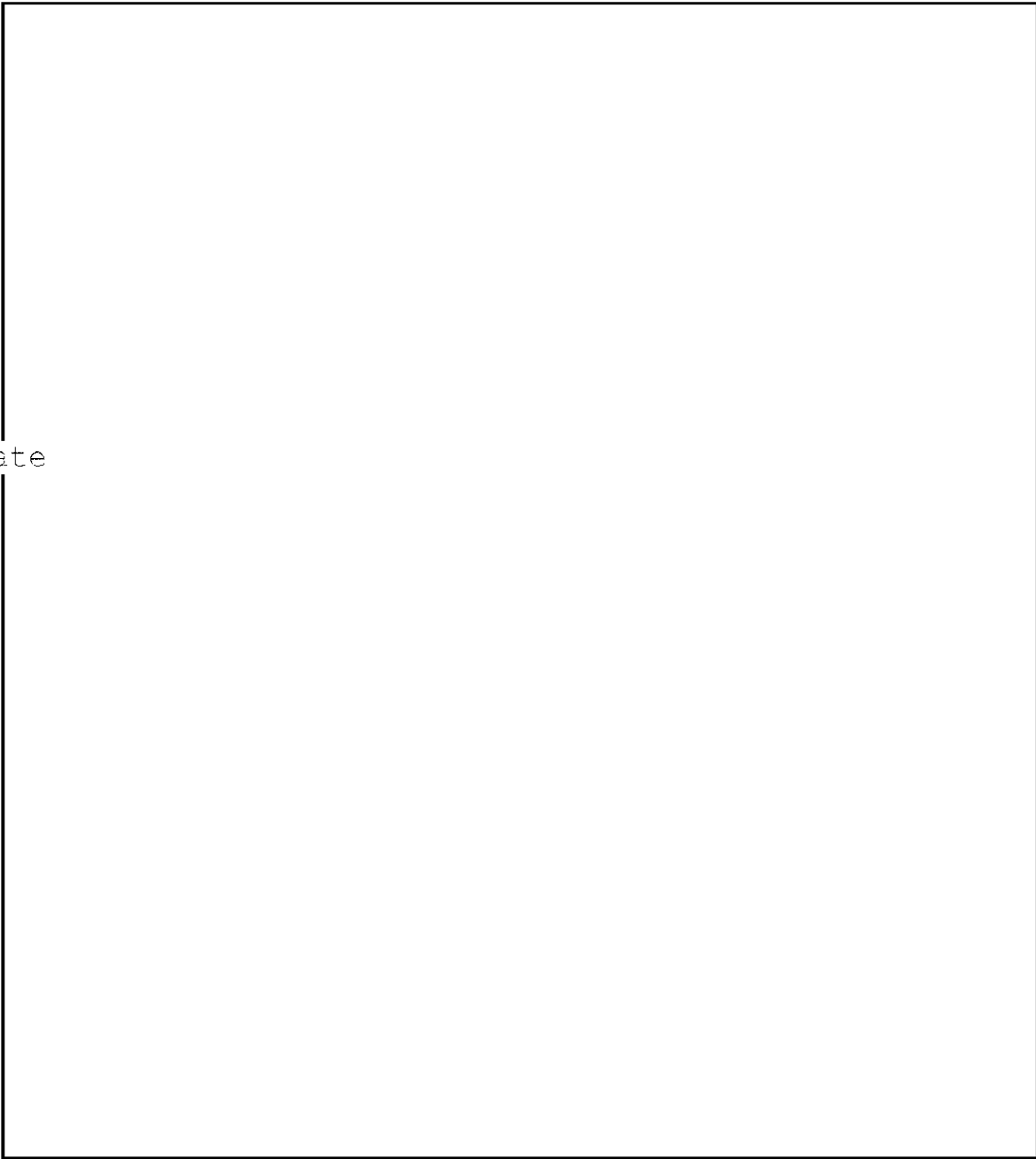
Subject: RE: Emergency Disclosure letter

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Friday, February 02, 2007 5:25 PM

To: [redacted] (OGC) (FBI)

Cc: [redacted] (OGC) (FBI)

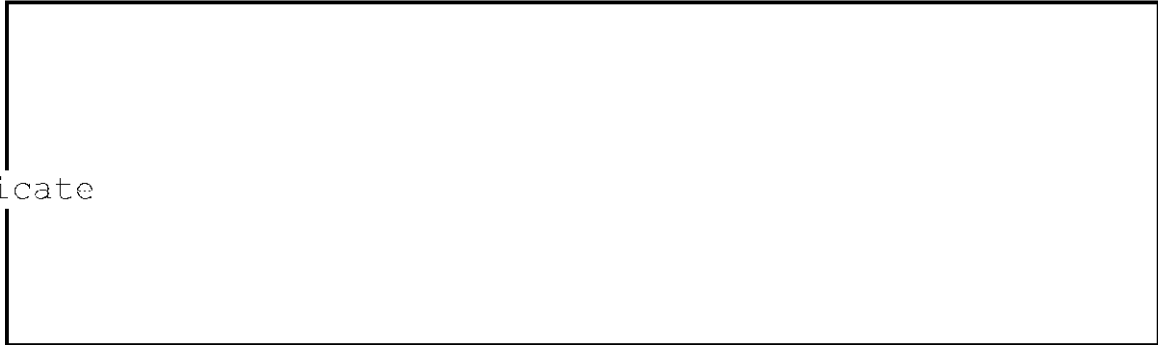
Subject: RE: Emergency Disclosure letter

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NSL VIO-37335

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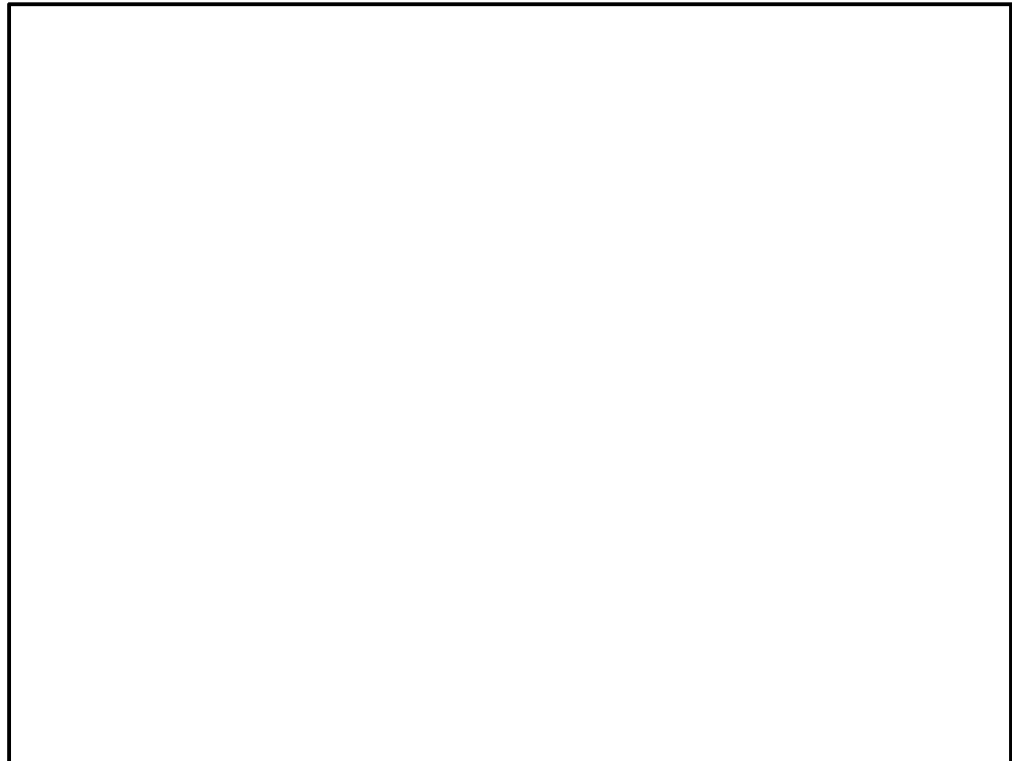


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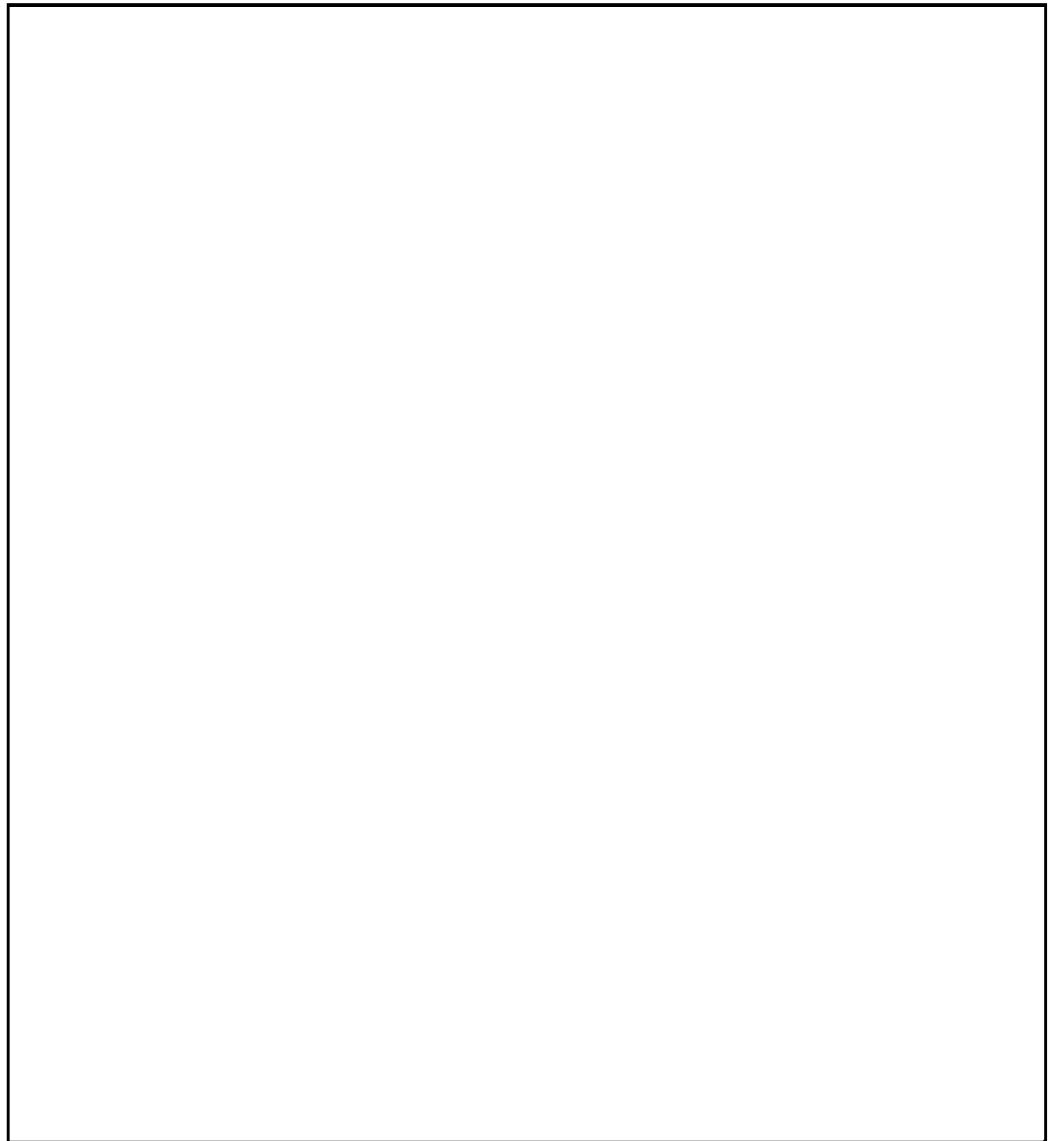
From: [redacted] (OGC) (FBI) b6
Sent: Friday, February 02, 2007 4:37 PM b7C
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC)
(FBI)
Subject: Emergency Disclosure letter

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SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

NSL VIO-37337

UNCLASSIFIED

NSL VIO-37338

pg-3

SECRET

From: KOPISTANSKY, PATRICE I. (OGC) (FBI)
To: THOMAS, JULIE F. (OGC) (FBI); VINELLA, KAREN ANN (OGC) (FBI);
CC: CAPRONI, VALERIE E. (OGC) (FBI);
Subject: Control files
Date: Wednesday, February 07, 2007 3:52:06 PM
Attachments:

SECRET
RECORD 315

-
Can we address this issue of issuing NSLs out of control files a bit. (page 97 et al)

(S) [Redacted]

[Redacted] (This report seems to blur the distinction between the law and FBI policy and paperwork requirements. [Redacted])

b1
b7A
b5

(S) [Redacted]

[Redacted]

~~SECRET~~



I don't know if the same applies to EOPS (page 99).  might know more on that.

b5
b6
b7C

Am I off base?

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

~~SECRET~~

NSL VIO-37345

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI);
CC:
Subject: RE: Control files
Date: Wednesday, February 07, 2007 4:17:21 PM
Attachments:

b6
b7C

SECRET
RECORD 315

(S)

I agree [redacted]

b1
b7A
b5

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 07, 2007 3:52 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Control files

b6
b7C

SECRET
RECORD 315

Duplicate

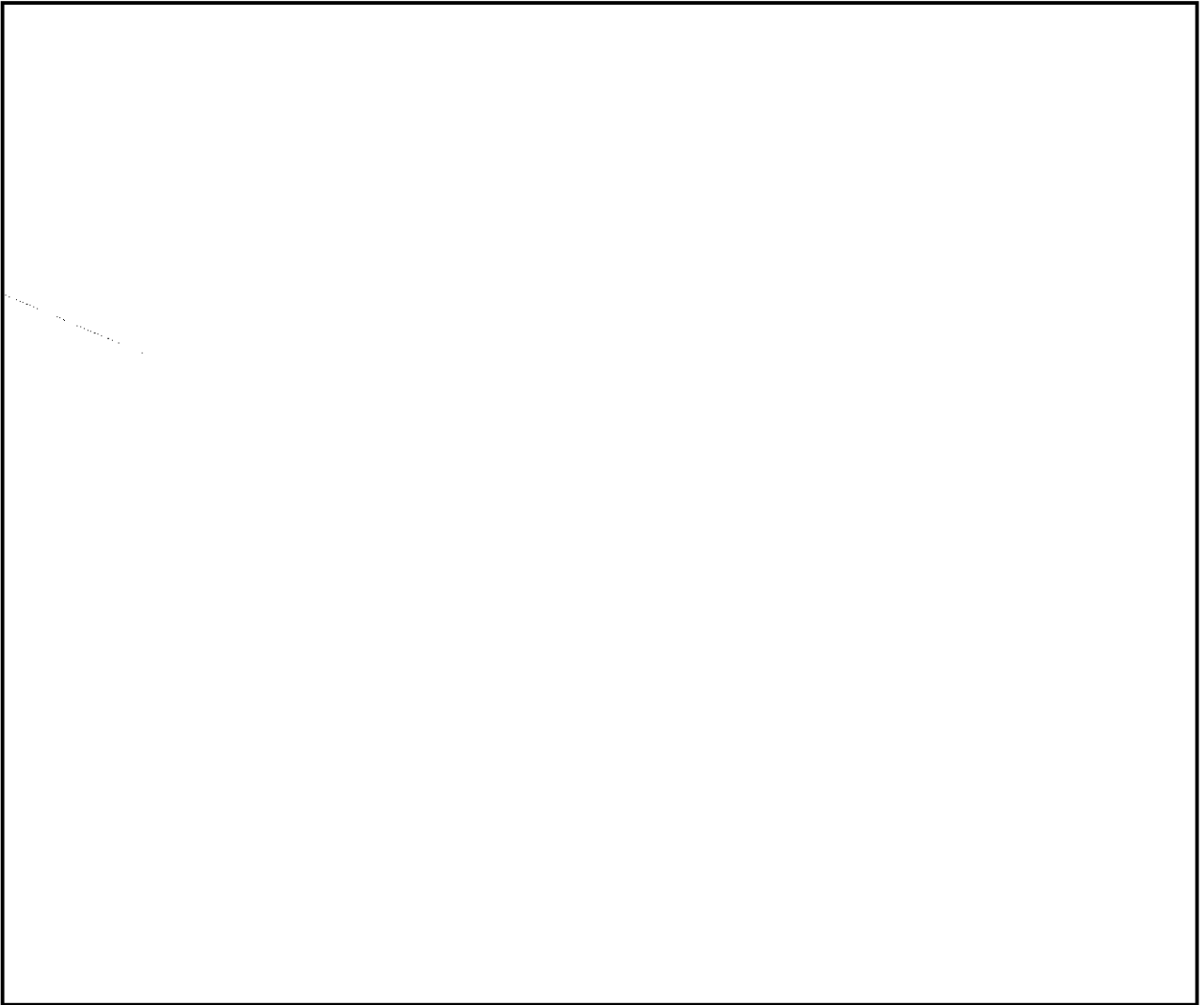
(S)

[Large redacted area]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET

(S)



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

SECRET

From: [redacted] (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI) [redacted]
ANN (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);
CC: [redacted] (OGC) (FBI);
Subject: RE: Please find draftcomments to OIG regarding NSL report
Date: Thursday, February 08, 2007 4:56:30 PM
Attachments:

b6
b7C

SECRET
RECORD NSL

-
10 typo [redacted]

24 [redacted]

[redacted]

b5

28 typo [redacted]

32 agree can be deleted [redacted]

[redacted]

38 correct

39 correct

41 typo [redacted]

[redacted]

45 correct

50

[Redacted]

52

[Redacted]

b5

53

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)

Sent: Thursday, February 08, 2007 4:10 PM

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

Cc: [Redacted] (OGC) (FBI)

Subject: RE: Please find draftcomments to OIG regarding NSL report

Importance: High

b6
b7C

SECRET
RECORD NSL

-

I have rewritten these and there are a number of points that someone needs to double check. Also, please double check the numbering of items. I removed items and didn't always correct the numbering thereafter.

<< File: nsloigreport.001.wpd >>

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

NSL VIO-37349

From: [redacted] GC (FBI)
Sent: Thursday, February 08, 2007 10:53 AM
To: THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Please find draftcomments to OIG regarding NSL report

b6
b7C

SECRET
RECORD NSL

GC Caproni and DGC Thomas:

I placed in bold any information where a determination still needs to be made.

<< File: NSL COMMENTS TO THE OIG.wpd >>

[redacted]

Assistant General Counsel
National Security Law Branch
Office of the General Counsel
Phone 202-324-[redacted]
Page [redacted]

b6
b7C
b2

~~**DERIVED FROM: Multiple Sources**~~
~~**DECLASSIFY ON: 20320208**~~
~~**SECRET**~~

~~**DERIVED FROM: Multiple Sources**~~
~~**DECLASSIFY ON: 20320208**~~
~~**SECRET**~~

~~**DERIVED FROM: Multiple Sources**~~
~~**DECLASSIFY ON: 20320208**~~
~~**SECRET**~~

From: [redacted] (OGC) (FBI)
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);
CC:
Subject: RE: Please find draftcomments to OIG regarding NSL report
Date: Thursday, February 08, 2007 6:16:45 PM
Attachments:

b6
b7C

SECRET
RECORD NSL

-
According to [redacted]

b6
b7C

b5

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 08, 2007 4:57 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Please find draftcomments to OIG regarding NSL report

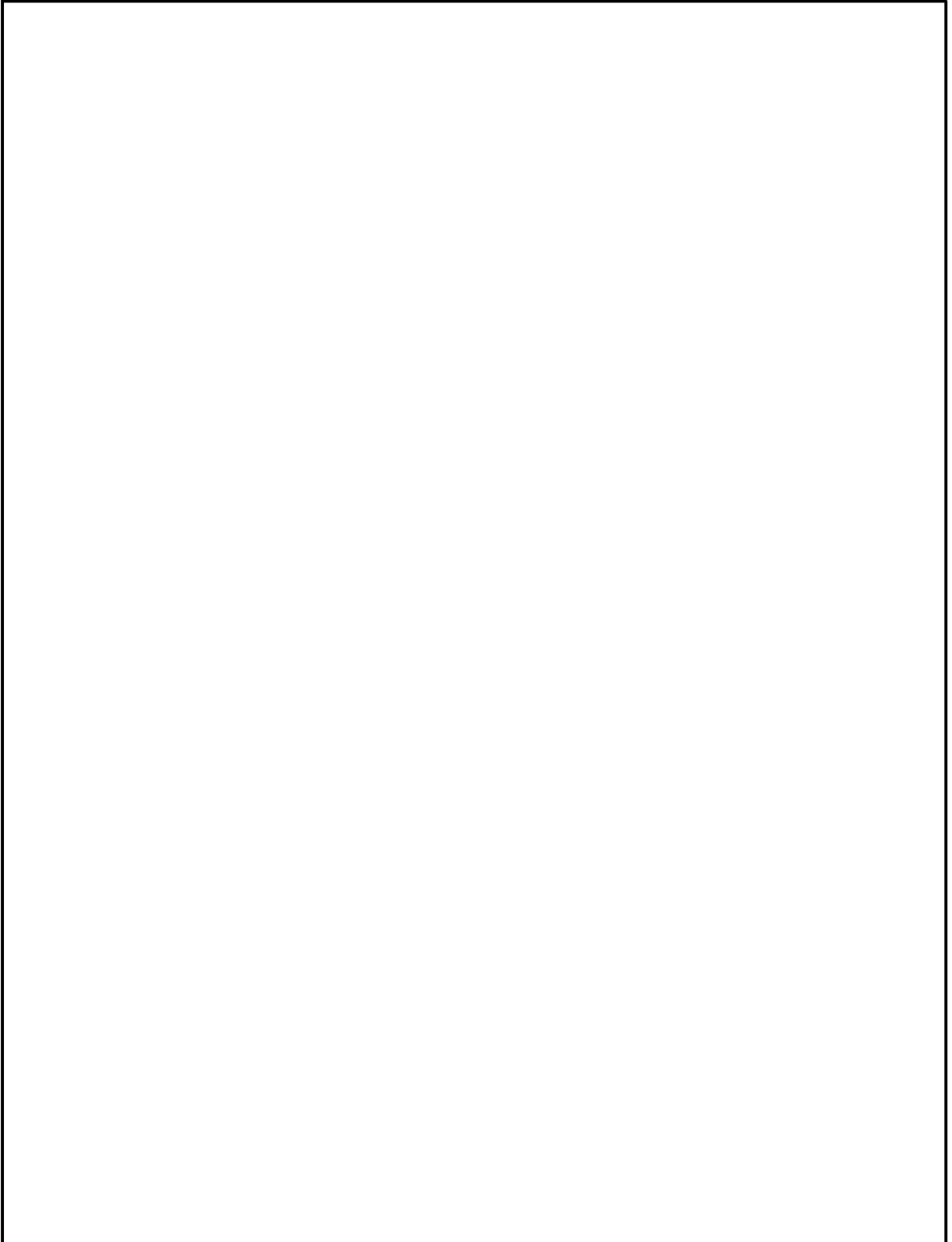
b6
b7C

Duplicate

SECRET
RECORD NSL



Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)

NSL VIO-37352

Sent: Thursday, February 08, 2007 4:10 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) b6
Cc: [redacted] (OGC) (FBI) b7C
Subject: RE: Please find draftcomments to OIG regarding NSL report
Importance: High

SECRET
RECORD NSL Duplicate

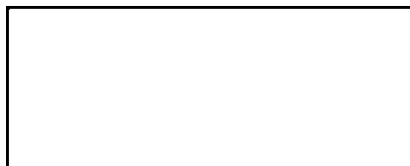


-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 08, 2007 10:53 AM
To: THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI) b6
Cc: [redacted] (OGC) (FBI) b7C
Subject: Please find draftcomments to OIG regarding NSL report

SECRET
RECORD NSL Duplicate





Duplicate

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20320208~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20320208~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20320208~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20320208~~
~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: THOMAS, JULIE F. (OGC) (FBI);
CC:
Subject: EOPS
Date: Monday, February 19, 2007 1:07:58 PM
Attachments:

UNCLASSIFIED
NON-RECORD



b5

UNCLASSIFIED

From: THOMAS, JULIE F. (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC)
(FBI);
CC:
Subject: Discussion of Violations of ECPA
Date: Monday, February 19, 2007 1:48:52 PM
Attachments:

UNCLASSIFIED
NON-RECORD

-

Due to the discussions about "ECPA violations", I have been taking a look at 18 U.S.C. 2707(d) and 2712 (c) . Do you think [redacted]

[redacted]

b5

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

[redacted]

b2

UNCLASSIFIED

From: THOMAS, JULIE F. (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC)
(FBI);
CC:
Subject: FW: No more exigent letters
Date: Tuesday, February 20, 2007 6:48:27 PM
Attachments: ns1cauadvice3wpd.wpd

UNCLASSIFIED
NON-RECORD

-

Attached is the proposed EC with edits.

Julie

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

From: [REDACTED] (OGC) (FBI) b6
Sent: Tuesday, February 20, 2007 5:01 PM b7C
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject:

UNCLASSIFIED
NON-RECORD

-

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI); b6
CC: THOMAS, JULIE F. (OGC) (FBI); b7C
Subject: RE: No more exigent letters
Date: Thursday, February 22, 2007 9:06:53 AM
Attachments: nsladvice.001.wpd

UNCLASSIFIED
NON-RECORD

-
I needed to add [redacted] in the description of the emergency disclosure issue (I had put that in a later version to Julie but she sent you an earlier version) just to clarify what [redacted] we are talking about. b5

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 22, 2007 8:58 AM
To: CAPRONI, VALERIE E. (OGC) (FBI) b6
Cc: THOMAS, JULIE F. (OGC) (FBI) b7C
Subject: RE: No more exigent letters

UNCLASSIFIED
NON-RECORD

-
Okay, I changed that language [redacted]

b5

<< File: nsladvice.001.wpd >>

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, February 22, 2007 8:50 AM
To: [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: No more exigent letters

b6
b7C

UNCLASSIFIED
NON-RECORD

-

It should not say [REDACTED]. It should just say

b5

[REDACTED]

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

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, February 22, 2007 7:35 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: No more exigent letters

b6
b7C

UNCLASSIFIED
NON-RECORD

-

One last thought that I had brought up to Julie and wanted to make sure you saw it. Are you okay with using [REDACTED]

[REDACTED]

[REDACTED] The wording I had suggested was something to the effect [REDACTED]

b5

[REDACTED]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, February 21, 2007 5:02 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2008 BY 65179dmh/kel/lmf

NSL VIO-37363

Subject: RE: No more exigent letters

UNCLASSIFIED
NON-RECORD

-
I tweaked it a little to [REDACTED]

[REDACTED]

b5

<< File: nsladvice.001.wpd >>

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, February 20, 2007 6:48 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: No more exigent letters

UNCLASSIFIED
NON-RECORD

-
Attached is the proposed EC with edits.

Julie

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, February 20, 2007 5:01 PM b6
To: [REDACTED] (OGC) (FBI) b7C
Cc: [REDACTED] (OGC) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
Subject:

UNCLASSIFIED
NON-RECORD

-
<< File: nslcauadvice3wpd.wpd >>

NSL VIO-37364

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: [redacted] (OGC) (FBI) b6
To: CAPRONI, VALERIE E. (OGC) (FBI); b7C
CC: MONACO, LISA (DO) (OGA);
Subject: FW: EC
Date: Thursday, February 22, 2007 12:38:25 PM
Attachments: Exigent Circumstances Letter to [redacted] revised.wpd b4
b7D

~~SECRET~~
RECORD 315

-
FYI

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

From: [redacted] (OGC) (FBI)
Sent: Friday, May 26, 2006 10:35 AM b6
To: [redacted] (CTD) (FBI) b7C
Subject: RE: EC

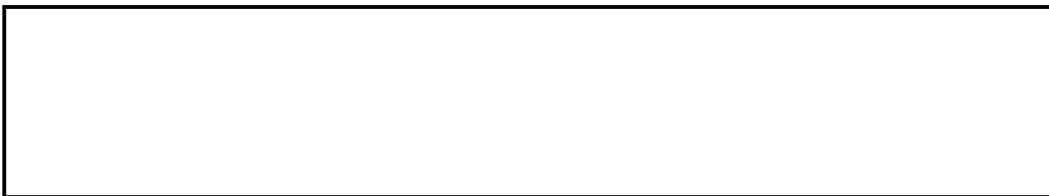
~~SECRET~~
RECORD 315

-
Sorry. here it is.

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

From: [redacted] (CTD) (FBI)
Sent: Friday, May 26, 2006 8:57 AM b6
To: [redacted] (OGC) (FBI) b7C
Subject: RE: EC

~~SECRET~~
RECORD 315 Duplicate "A" file volume 11



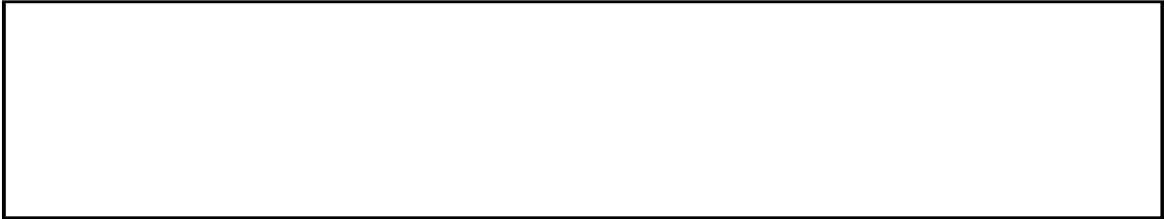
-----Original Message-----

From: [redacted] (OGC) (FBI) b6
Sent: Friday, May 26, 2006 8:46 AM b7C
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC)
[redacted] (CTD) (FBI)

Subject: RE: EC

~~**SECRET**~~
RECORD 315

Duplicate "A" file volume 11



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

From: [redacted] (CTD) (FBI) b6
Sent: Friday, May 19, 2006 1:21 PM b7C
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (CTD) (FBI)

Subject: RE: EC

~~**SECRET**~~
RECORD 315 Duplicate "A" file volume 11



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

From: [redacted] (OGC) (FBI) b6
Sent: Friday, May 19, 2006 9:58 AM b7C
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)

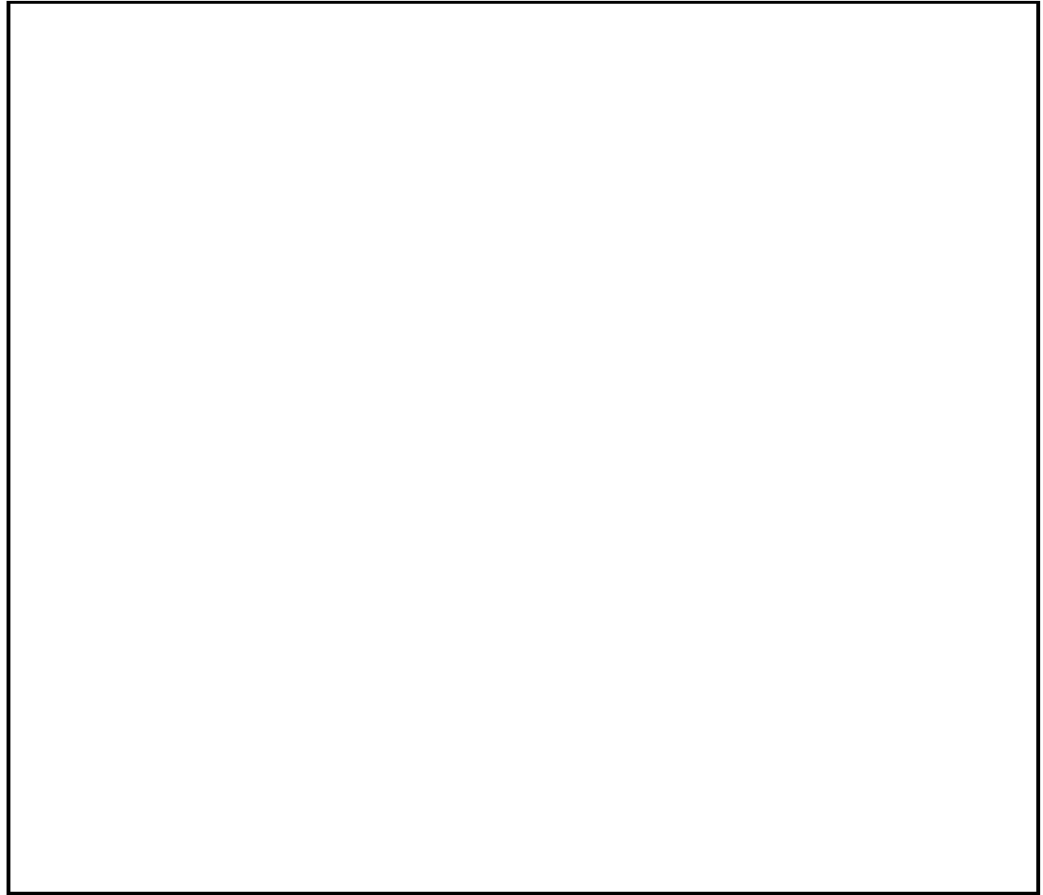
Subject: RE: EC

~~**SECRET**~~
RECORD 315 Duplicate "A" file volume 11



NSL VIO-37371

Duplicate



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

From: [redacted] (CTD) (FBI) b6
Sent: Friday, May 19, 2006 9:23 AM b7C
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)

Subject: RE: EC

~~**SECRET**~~

RECORD 315 Duplicate "A" file volume 11



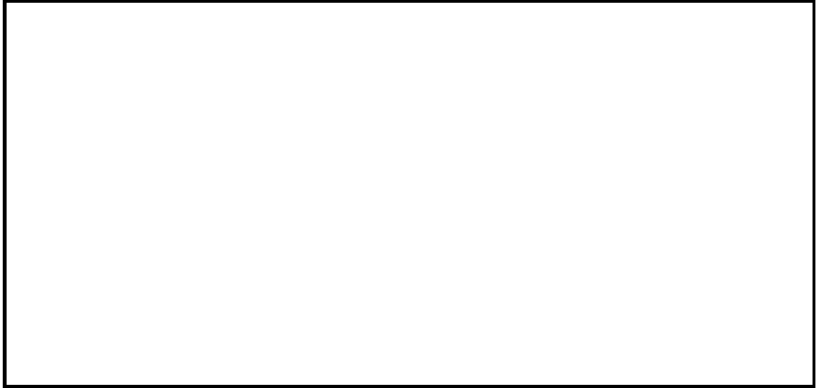
-----Original Message-----

From: [redacted] (OGC) (FBI) b6
Sent: Friday, May 19, 2006 8:57 AM b7C

NSL VIO-37372

To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); b6
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); b7C
Subject: FW: EC

~~SECRET~~
RECORD 315 Duplicate "A" file volume 11



-----Original Message----- b6
From: [redacted] (CTD) (FBI) b7C
Sent: Thursday, May 11, 2006 2:49 PM
To: [redacted] (OGC) (FBI); [redacted] (CTD)

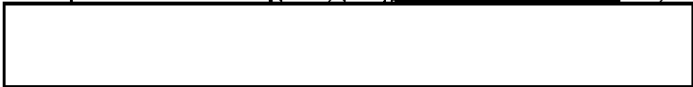


Subject: RE: Toll Billing Records

~~SECRET~~
RECORD 315 Duplicate "A" file volume 11



-----Original Message----- b6
From: [redacted] (OGC) (FBI) b7C
Sent: Thursday, May 11, 2006 12:45 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD)

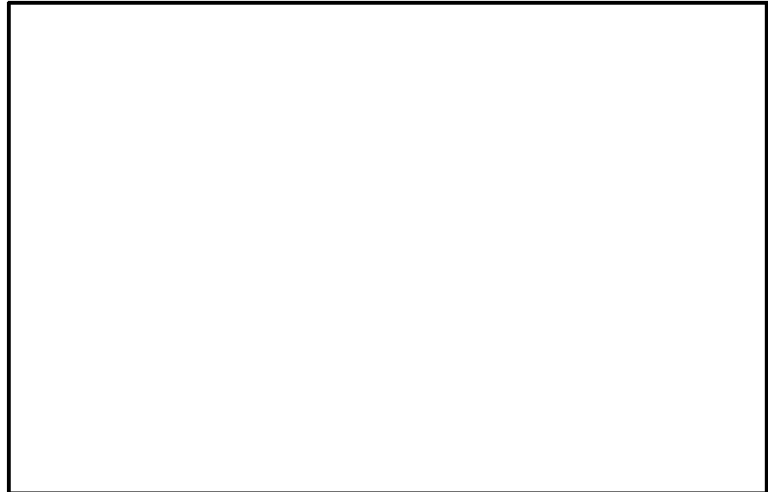


Subject: FW: Toll Billing Records

~~SECRET~~
RECORD 315

NSL VIO-37373

Duplicate



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

From: [redacted] (CTD) (FBI)

Sent: Tuesday, May 02, 2006 4:21 PM

To: [redacted] (OGC) (FBI)

Subject: RE: Toll Billing Records

b6
b7C

SECRET
RECORD 315

Duplicate "A" file volume 11



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

From: [redacted] (OGC) (FBI)

Sent: Tuesday, May 02, 2006 4:08 PM

To: [redacted] (CTD) (FBI)

Cc: [redacted] (CTD) (OGA); [redacted]

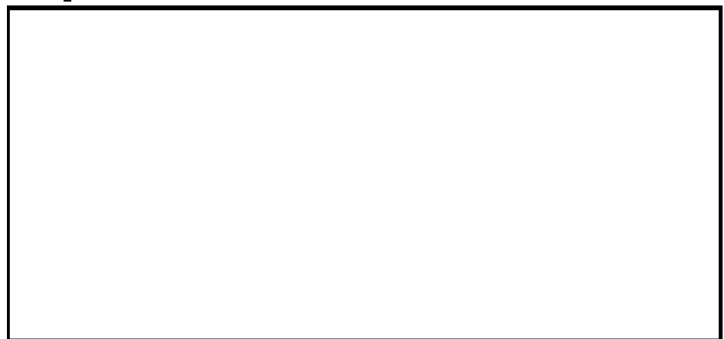
b6
b7C



Subject: RE: Toll Billing Records

SECRET

Duplicate "A" file volume 11



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

NSL VIO-37374

From: [redacted] (CTD) (FBI)

b6
b7C

Sent: Monday, April 24, 2006 11:09 AM

To: [redacted] (OGC) (FBI)

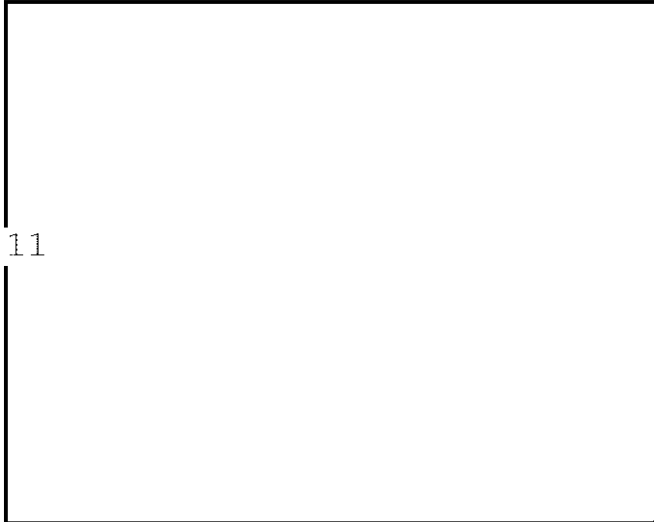
Cc: [redacted] (CTD) (OGA) [redacted]

[redacted] (CTD)
[redacted] (FBI)

Subject: RE: Toll Billing Records Attachment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate "A" file volume 11



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

From: [redacted] (OGC)
(FBI)

Sent: Friday, April 21, 2006 7:42 AM

b6
b7C

To: [redacted] (CTD) (FBI);

[redacted]

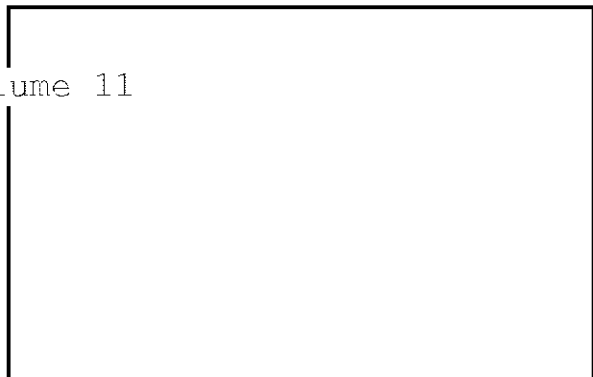
Cc: [redacted] (CTD) (FBI);

[redacted]

Subject: RE: Toll Billing Records Attachment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

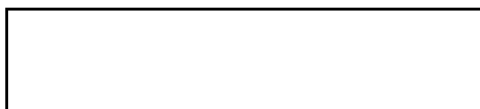
Duplicate "A" file volume 11



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2006 BY 65179dab/ksl/lmf

NSL VIO-37375

Duplicate



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

From: [redacted] (CTD)
(FBI)

Sent: Friday, April 21, 2006 7:39 AM

b6

To: [redacted]
[redacted]

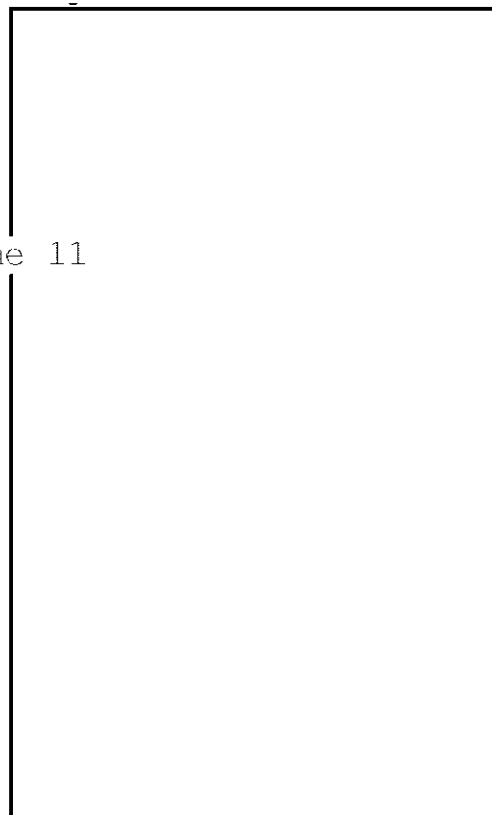
b7C

(OGC) (FBI)

Subject: Toll Billing Records Attachment

SENSITIVE BUT UNCLASSIFIED NON-RECORD

Duplicate "A" file volume 11



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-37376

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~~

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

NSL VIO-37377

~~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: [redacted] (OGC) (FBI) b6
To: CAPRONI, VALERIE E. (OGC) (FBI); b7C
CC: MONACO, LISA (DO) (OGA);
Subject: Old exigent letters
Date: Thursday, February 22, 2007 12:41:18 PM
Attachments: Exigent Circumstances Letter to [redacted].wpd
Exigent Circumstances Letter to [redacted].wpd b4
Exigent Circumstances Letter for [redacted].wpd b7D

SECRET
RECORD 315

-
This is when I first remember seeing these letters.

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

From: [redacted] (CTD) (FBI) b6
Sent: Friday, May 19, 2006 10:07 AM b7C
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (CTD) (FBI)

Subject: RE: EC

Duplicate Email OGC Employee 35 volume 3

SECRET
RECORD 315



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

From: [redacted] OGC) (FBI)

b6

Sent: Friday, May 19, 2006 9:58 AM

b7C

To: [redacted] (CTD) (FBI)

Cc: [redacted] (CTD) (FBI)

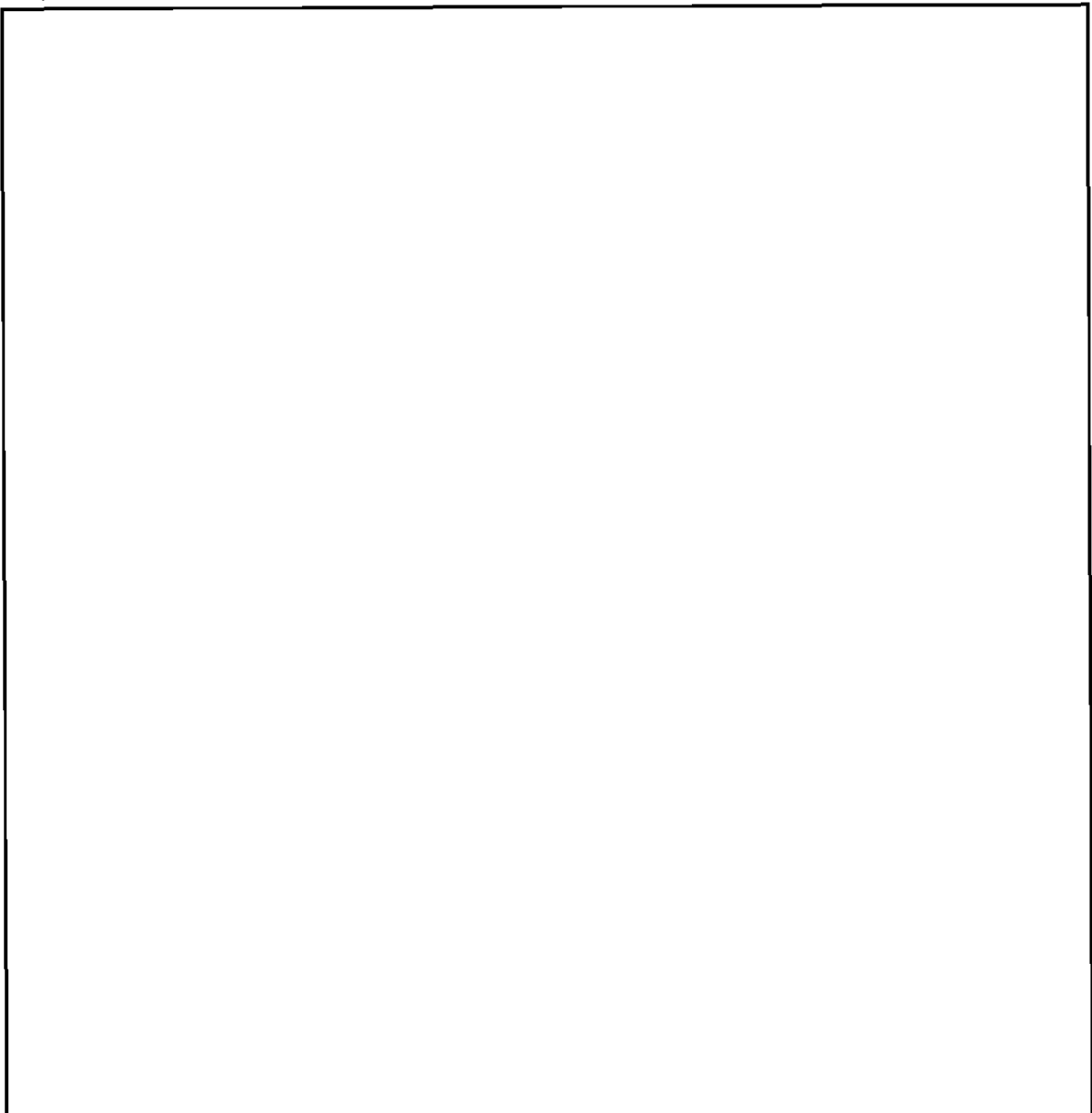
[redacted] (CTD) (FBI)

Subject: RE: EC

Duplicate Email OGC Employee 35 volume 3

SECRET

RECORD 315



Duplicate

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

From: [redacted] (CTD) (FBI) b6
Sent: Friday, May 19, 2006 9:23 AM b7C
To: [redacted] OGC (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] OGC (FBI);
[redacted] OGC (FBI); [redacted] (CTD) (FBI)

Subject: RE: EC

Duplicate Email of OGC Employee 35 volume 3

SECRET
RECORD 315

-

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

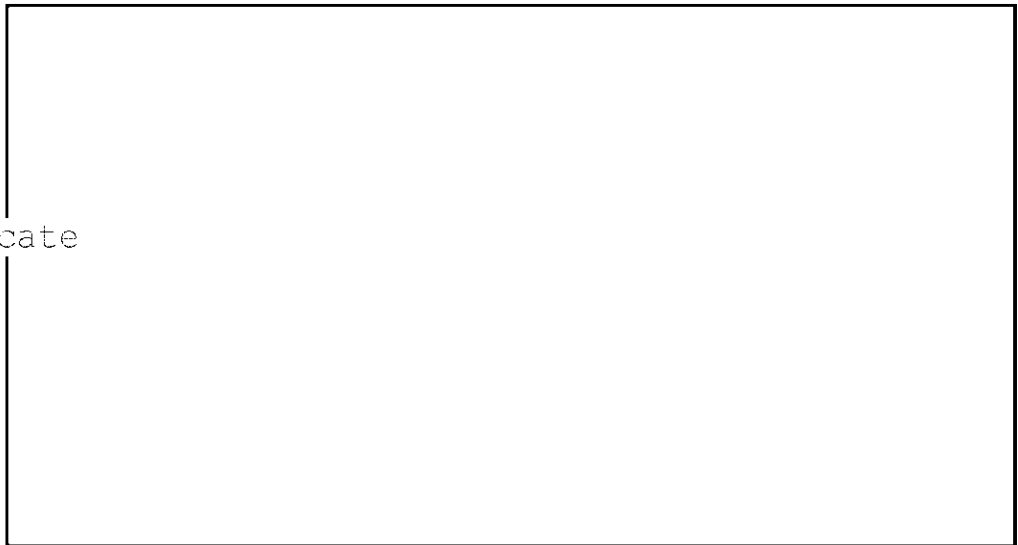
From: [redacted] (OGC) (FBI) b6
Sent: Friday, May 19, 2006 8:57 AM b7C
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] OGC (FBI);
[redacted] OGC (FBI)
Subject: FW: EC

SECRET
RFCORD 315

Duplicate Email OGC Employee 25 volume 3

NSL VIO-37382

Duplicate



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

From: [redacted] (CTD) (FBI) b6
Sent: Thursday, May 11, 2006 2:49 PM b7C
To: [redacted] (OGC) (FBI) [redacted]
[redacted] (CTD) (OGA) [redacted]



Subject: RE: Toll Billing Records

Duplicate Email OGC Employee 35 volume 3

~~**SECRET**~~
RECORD 315



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

From: [redacted] (OGC) (FBI) b6
Sent: Thursday, May 11, 2006 12:45 PM b7C
To: [redacted] (CTD) (FBI); [redacted]



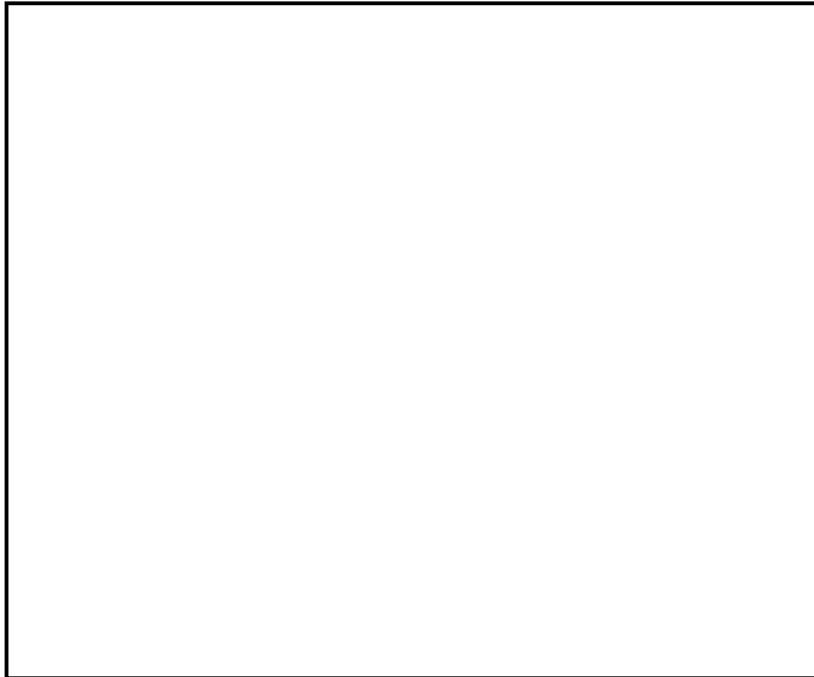
Subject: FW: Toll Billing Records

NSL VIO-37383

SECRET

RECORD 315

Duplicate Email OGC Employee 35 volume 3



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

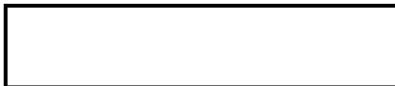
From: [redacted] (CTD) (FBI)
Sent: Tuesday, May 02, 2006 4:21 PM
To: [redacted] (GC) (FBI)
Subject: RE: Toll Billing Records

b6
b7C

SECRET

RECORD 315

Duplicate Email OGC Employee 35 volume 3



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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 02, 2006 4:08 PM
To: [redacted] (TD) (FBI)
Cc: [redacted]

b6
b7C



NSL VIO-37384

Subject: RE: Toll Billing Records

SECRET
RECORD 315

-

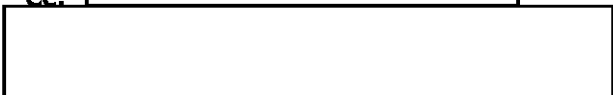


Duplicate

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

From: [redacted] (CTD) (FBI)
Sent: Monday, April 24, 2006 11:09 AM
To: [redacted] L. (OGC) (FBI)
Cc: [redacted]

b6
b7C



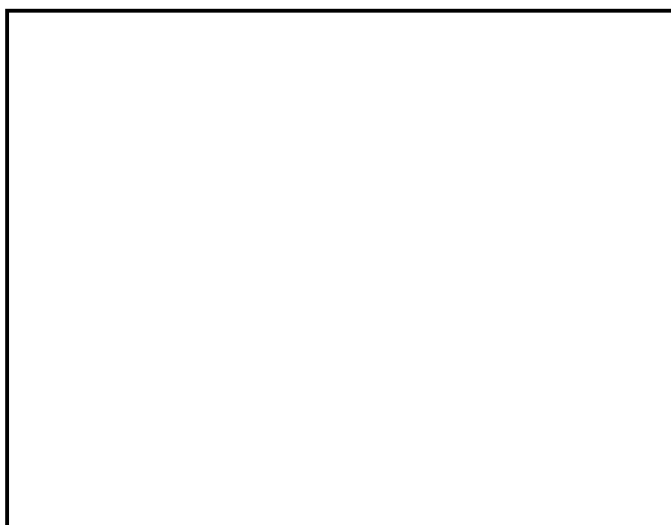
Subject: RE: Toll Billing Records

Attachment

Duplicate Email OGC Employee 35 volume 3

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-



NSL VIO-37385

Duplicate



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

From: [Redacted]
(OGC) (FBI)

Sent: Friday, April 21, 2006 7:42 AM

To: [Redacted] (CTD) (FBI);

b6
b7C

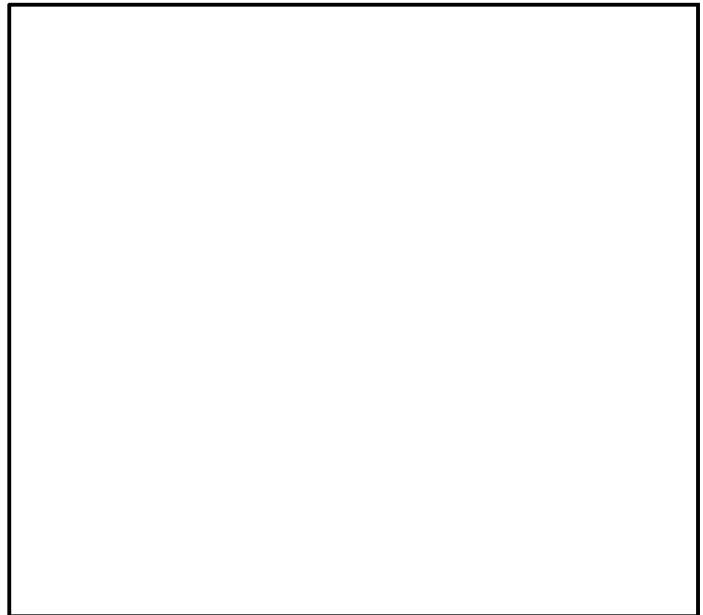


Subject: RE: Toll Billing Records

Attachment

Duplicate Email OGC Employee 35 volume 3

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD



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

From: [Redacted]
(CTD) (FBI)

Sent: Friday, April 21, 2006
7:39 AM

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-19-2008 BY 65179dmh/ksr/lme

NSL VIO-37386

To: [redacted] (CTD)

[redacted]

b6
b7C

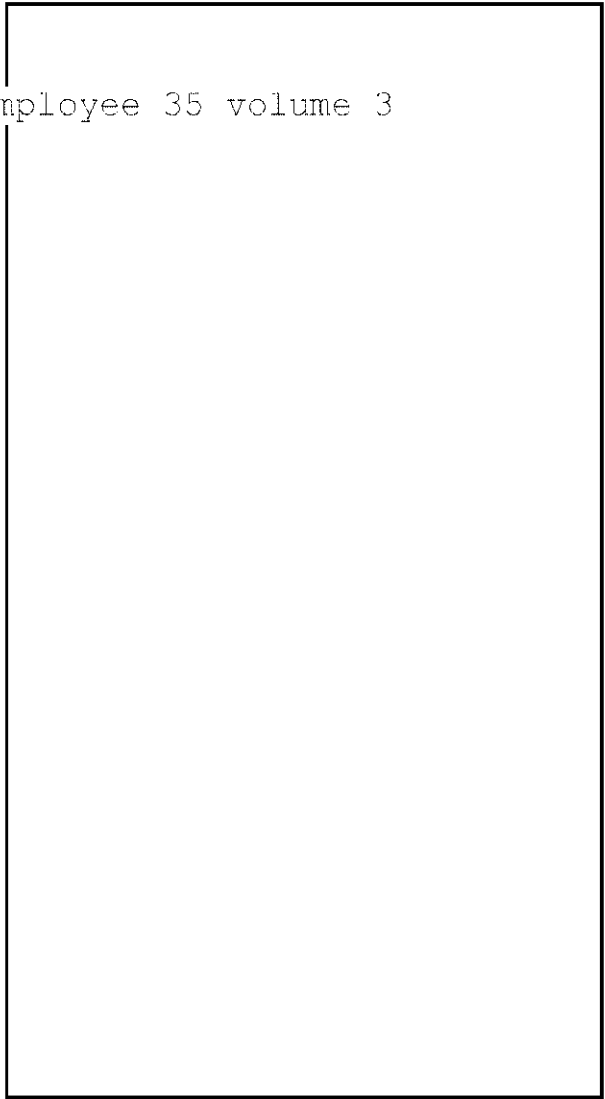
(CTD) (FBI) [redacted]

[redacted] DGC) (FBI)

Subject: Toll Billing
Records Attachment

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD

Duplicate Email OGC Employee 35 volume 3



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-17-2008 BY 65179dah/ker/lmf

NSL VIO-37387

SENSITIVE BUT
UNCLASSIFIED

SENSITIVE BUT
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~~

~~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~~

~~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

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

From: [redacted] (OGC) (FBI) b6
b7C
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE
E. (OGC) (FBI);
CC: THOMAS, JULIE F. (OGC) (FBI);
Subject:
Date: Friday, February 23, 2007 1:17:33 PM
Attachments: nsladvice1002.wpd

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-
Here is the revised EC. I still need to tweak the sample [redacted]

[redacted]

b5

[redacted]

SENSITIVE BUT UNCLASSIFIED

NSL VIO-37394

~~SECRET~~

From: FRAHM, CHARLES E (CTD (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI); BILLY, JOSEPH (CTD) (FBI);
CC:
Subject: FW: Per our conversation today - to memorialize the request for information
Date: Friday, February 23, 2007 3:47:34 PM
Attachments:

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

-
This one is not going to be easy...but CAU is working on it. CEF

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

From: [REDACTED] (CTD) (FBI)
Sent: Friday, February 23, 2007 12:44 PM b6
To: FRAHM, CHARLES E (CTD (FBI) b7C
Cc: [REDACTED] (CTD) (FBI)
Subject: FW: Per our conversation today - to memorialize the request for information
Importance: High

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

-
Gentlemen,

This exercise will take several days for the following reasons:

1) As you aware, the FBI had no policy in place to maintain the NSLs. For CAU to tabulate the numbers for exigent letters as well as the NSLs, we will need the NSLs and the exigent letters.

2) During the OIG's inquiry in June 2006, the OIG requested copies of every NSL, Exigent Letter and Subpoena. Since the FBI didn't maintain copies of these authorities, we directed the OIG to the telecom's corporate

DATE: 03-14-2008
CLASSIFIED BY: 65179dmb/rsr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-14-2033

~~SECRET~~
NSL VIO-37404

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

executives. This exercise took approximately a week and the copies of all legal documents were forwarded by the telecom to the OIG directly.

3) I've asked the telecom to provide us with copies of every document they had previously provided to the OIG. I also left a message with the OIG to give us courtesy copies of all the documents they received from the telecom.

The bottom line: until we receive those documents we can't come up with the figures requested.

Regards,

[Redacted]

b6
b7C
b2

*Communications Analysis Unit
Communications Exploitation Section*

CTD

(202)324 [Redacted]

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

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, February 23, 2007 8:47 AM
To: [Redacted] (OGC) (FBI) [Redacted] (CTD) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); FRAHM, CHARLES E (CTD (FBI)
Subject: RE: Per our conversation today - to memorialize the request for information
Importance: High

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

(S)

b1
b7A

At the risk of adding the straw that will break the camels back: can you also tell of all the numbers requested, how many are associated with the various high profile operations (for example: how many are associated with [Redacted] etc., etc.) While not a perfect analogue to how many were really truly exigent, it will be a reasonable

~~SECRET~~

NSL VIO-37405

~~SECRET~~

standin for that number.

Thanks.

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, February 22, 2007 1:03 PM
To: [redacted] (CTD) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Per our conversation today - to memorialize the request for information

b6
b7C

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

[redacted] per the General Counsel, who has made known this request to Joe Billy, she wants the following information on exigent letters by COB Monday, February 26, 2006.

b6
b7C

- 1) The number of exigent letters issued since January 1, 2003 to the present
- 2) the number of telephone numbers covered by those exigent letters
- 3) the number of telephone numbers for which information was provided that was not covered even by an exigent letter, from January 1, 2003 to present
- 4) the number of numbers for which information was provided since January 1, 2003 that have yet to be covered by a fully functional NSL (i.e., including the attached EC) (which would mean the four NSLs from 2006, at least)

Thanks. [redacted]

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~SECRET~~

NSL VIO-37406

~~SECRET~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

NSL VIO-37407

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: MONACO, LISA (DO) (OGA);
CC:
Subject: FW: Per our conversation today - to memorialize the request for information
Date: Friday, February 23, 2007 4:36:10 PM
Attachments:

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

-
FYI

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

From: FRAHM, CHARLES E (CTD) (FBI)
Sent: Friday, February 23, 2007 3:48 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); BILLY, JOSEPH (CTD) (FBI)
Subject: FW: Per our conversation today - to memorialize the request for information
Importance: High

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Duplicate

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

From: [REDACTED] (CTD) (FBI)
Sent: Friday, February 23, 2007 12:44 PM
To: FRAHM, CHARLES E (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: FW: Per our conversation today - to memorialize the request for information
Importance: High

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

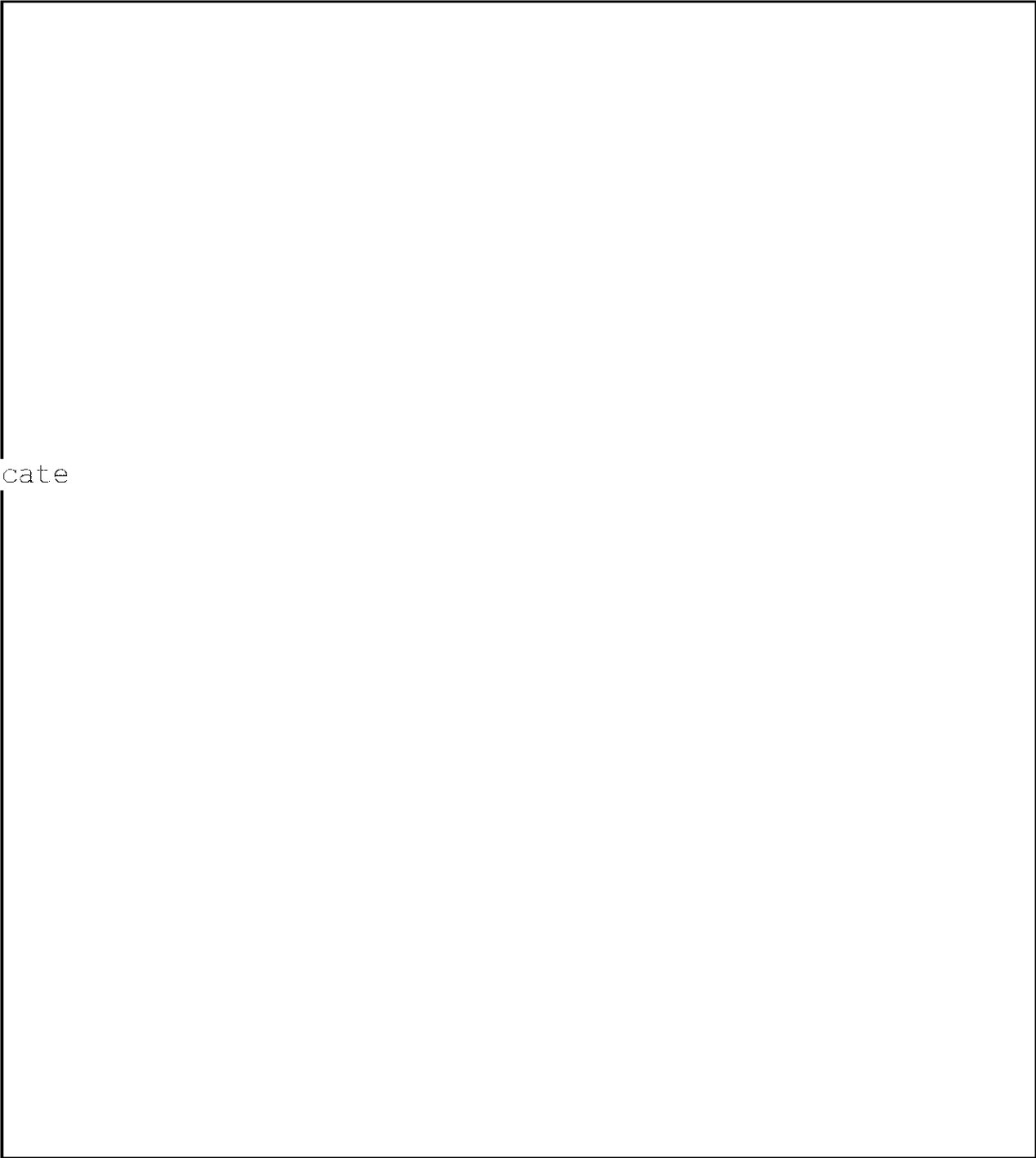
DATE: 03-14-2008
CLASSIFIED BY: 65179dmh/kar/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-14-2033

~~SECRET~~

NSL VIO-37408

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~



Duplicate

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, February 23, 2007 8:47 AM
To: [redacted] (OGC) (FBI) [redacted] (CTD) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI)

b6
b7C

~~SECRET~~

NSL VIO-37409

~~SECRET~~

Subject: RE: Per our conversation today - to memorialize the request for information

Importance: High

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**NON-RECORD**~~ Duplicate

(S)



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

From: [redacted] (OGC) (FBI)

Sent: Thursday, February 22, 2007 1:03 PM

b6

To: [redacted] (D) (FBI)

b7C

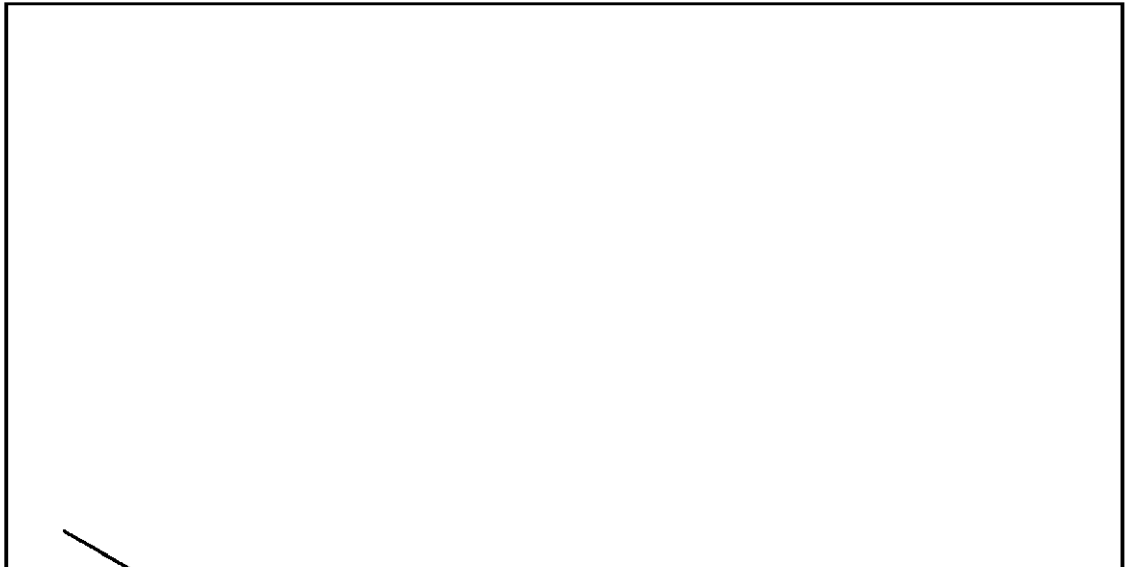
Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

Subject: Per our conversation today - to memorialize the request for information

Duplicate

~~**SENSITIVE BUT UNCLASSIFIED**~~

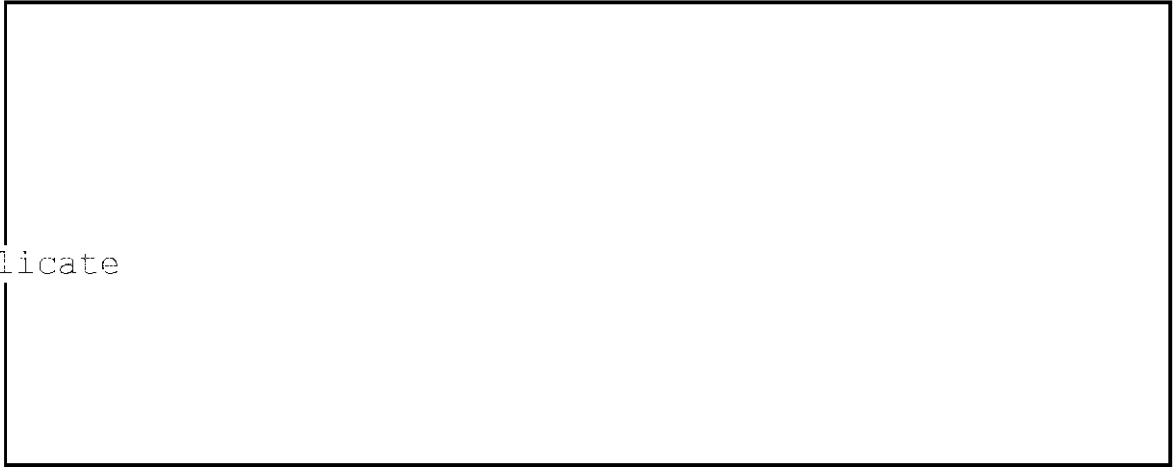
~~**NON-RECORD**~~



NSL VIO-37410

~~SECRET~~

Duplicate



~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

From: [redacted] (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI);
CC: [redacted] (OGC) (FBI);
Subject: FW: A couple of points about the reporting requirement EC
Date: Friday, February 23, 2007 5:17:44 PM
Attachments: ReportingrequirementECrevised082206.wpd

UNCLASSIFIED
NON-RECORD

-
Valerie - an issue just got raised by [redacted] with regard to the exigent letter guidance - his second point, whereby he says that our guidance [redacted]

[redacted] is contrary to other EC advice [redacted]

b5
b6
b7C

[redacted] See material in red below.

I don't know how to resolve this (since I don't really think I understand the difference between the two sufficiently well), or if it can be resolved tonight.

[redacted] - I'll make your other changes. [redacted]

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

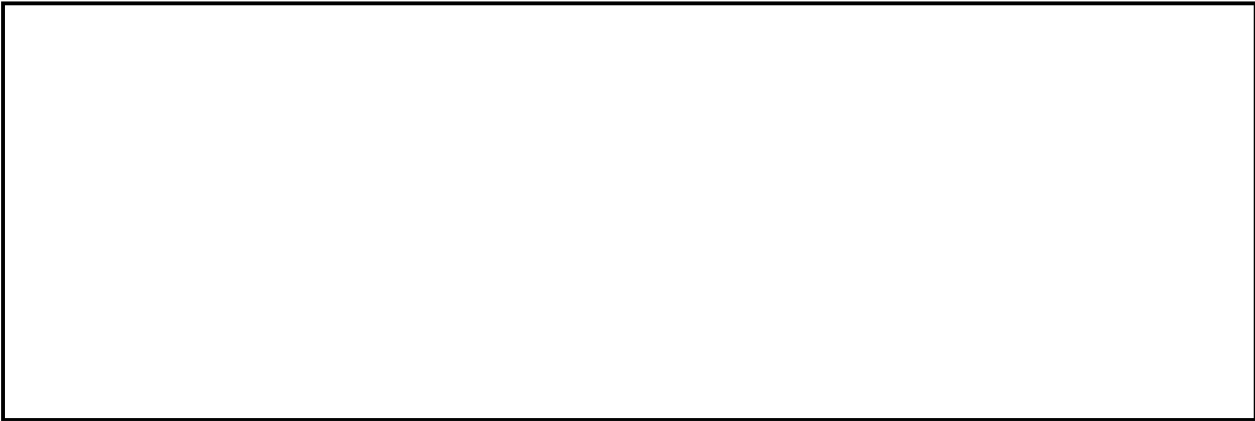
From: [redacted] (OGC) (FBI)
Sent: Friday, February 23, 2007 4:58 PM
To: [redacted] (OGC) (FBI)
Subject: A couple of points about the reporting requirement EC

b6
b7C

UNCLASSIFIED
NON-RECORD

ONE: [redacted]

b5



b5
b6
b7C

TWO:



THREE:



That's all I got.



UNCLASSIFIED

UNCLASSIFIED

From: CAPRONI, VALERIE E. (OGC) (FBI) b6
b7C
To: [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI);
CC:
Subject: RE: A couple of points about the reporting requirement EC
Date: Friday, February 23, 2007 5:49:15 PM
Attachments:

UNCLASSIFIED
NON-RECORD

-

No

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

From: [redacted] (OGC) (FBI) b6
b7C
Sent: Friday, February 23, 2007 5:28 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: A couple of points about the reporting requirement EC

UNCLASSIFIED
NON-RECORD

-

Are we still trying to get this out tonight?

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

From: CAPRONI, VALERIE E. (OGC) (FBI) b6
b7C
Sent: Friday, February 23, 2007 5:26 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI)
Subject: RE: A couple of points about the reporting requirement EC

UNCLASSIFIED
NON-RECORD

-

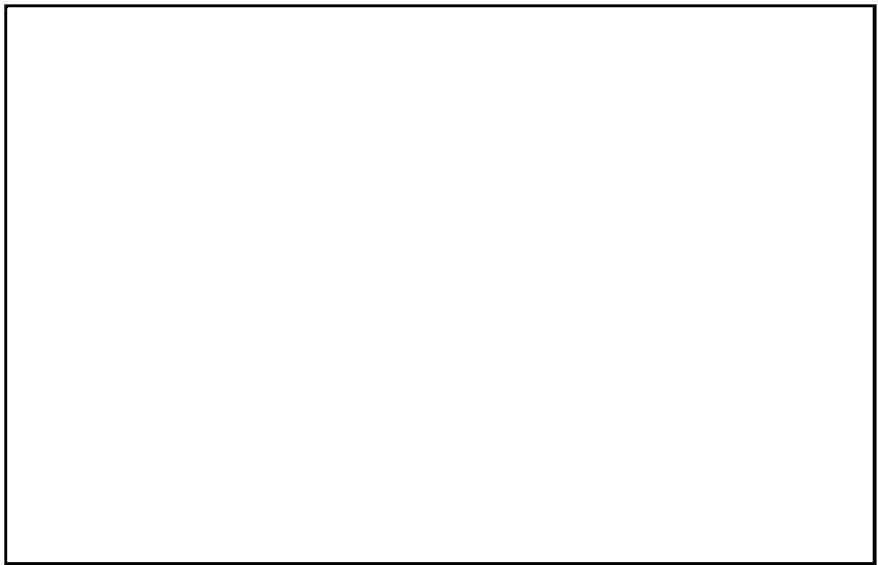
Both sounds like the perfect solution.

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

From: [REDACTED] (OGC) (FBI)
Sent: Friday, February 23, 2007 5:25 PM
To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: A couple of points about the reporting requirement EC

b6
b7C

UNCLASSIFIED
NON-RECORD



b5
b2
b6
b7C

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

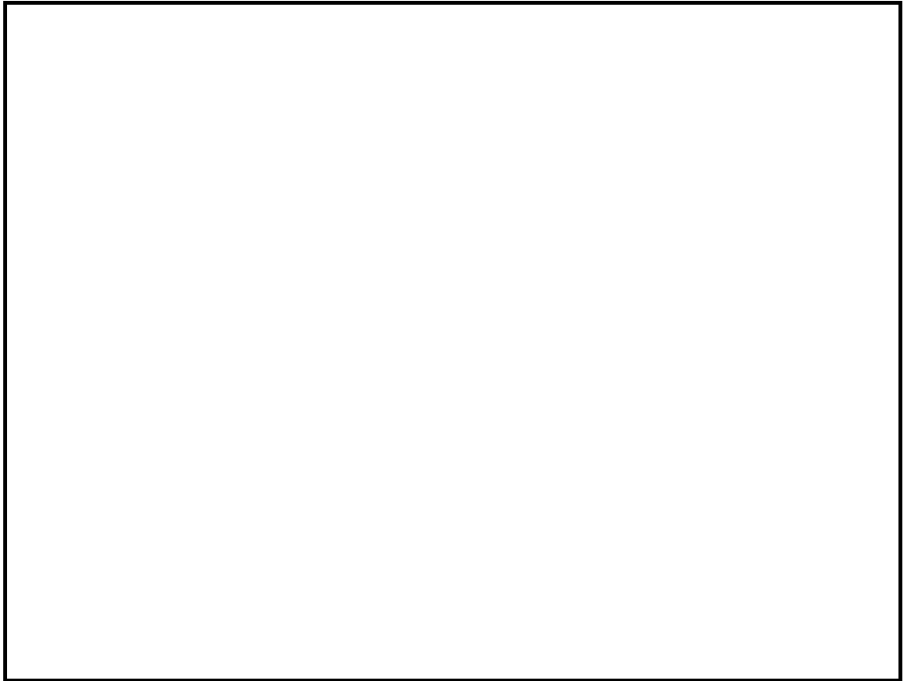
From: [REDACTED] (OGC) (FBI)
Sent: Friday, February 23, 2007 5:18 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: A couple of points about the reporting requirement EC

b6
b7C

UNCLASSIFIED
NON-RECORD

NSL VIO-37421

Duplicate



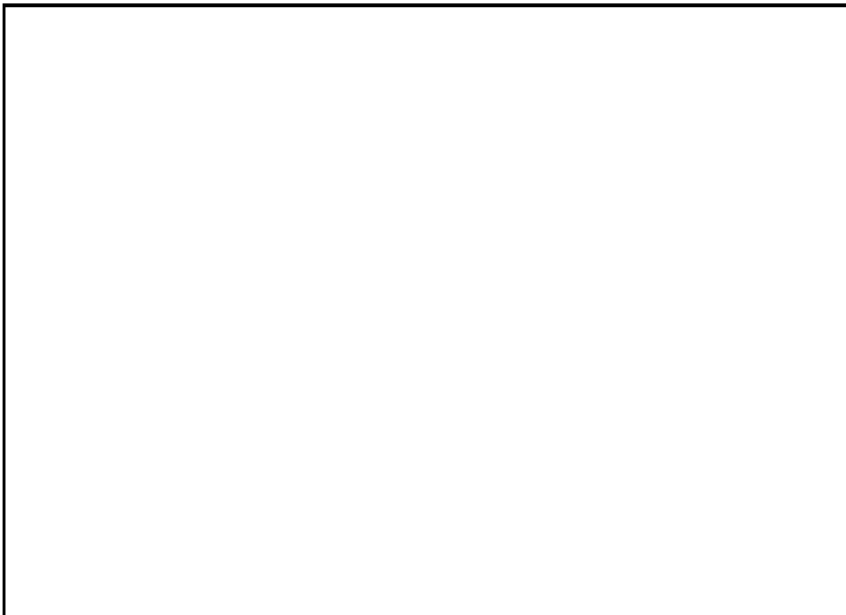
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, February 23, 2007 4:58 PM
To: [redacted] (OGC) (FBI)
Subject: A couple of points about the reporting requirement EC

b6
b7C

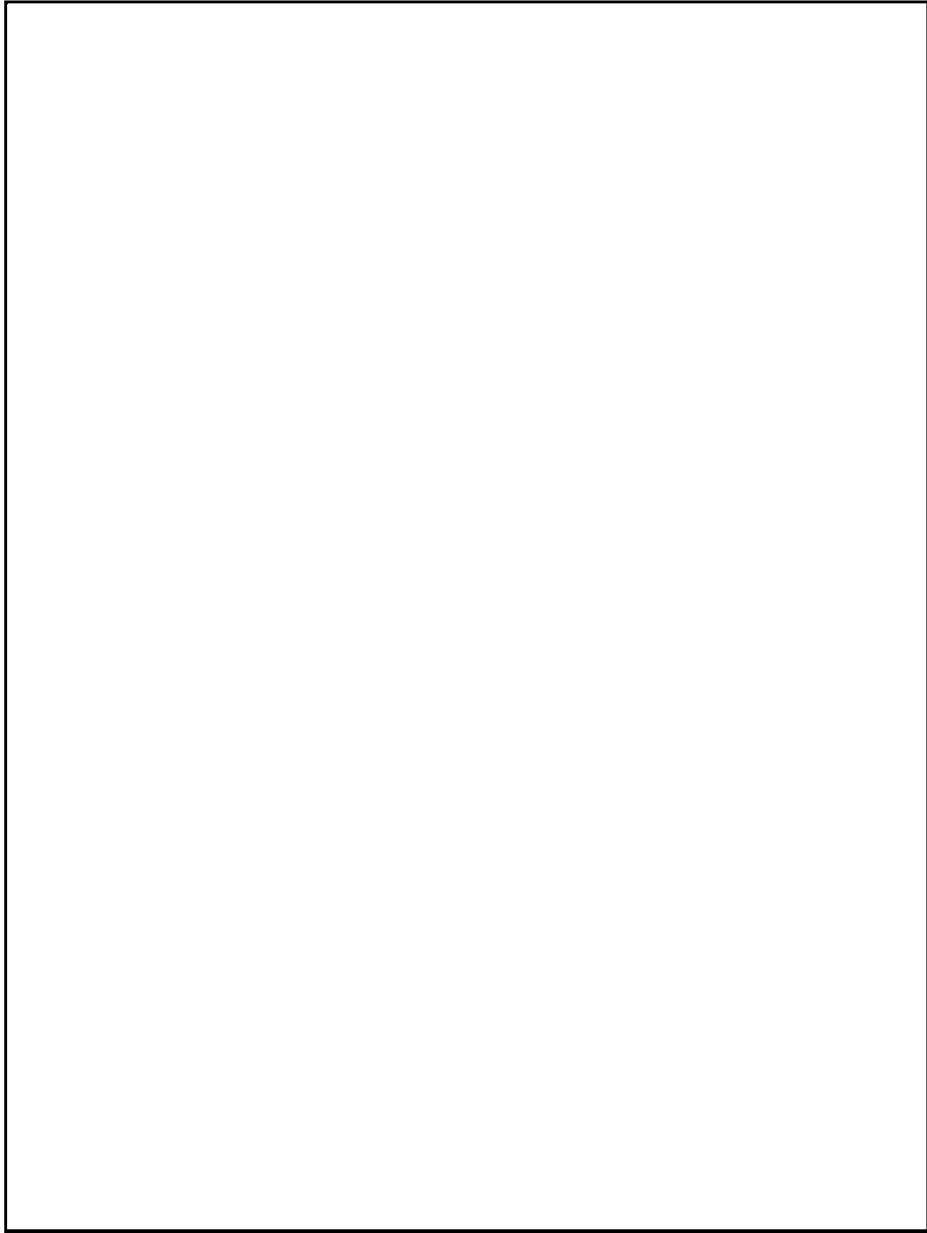
UNCLASSIFIED
NON-RECORD

Duplicate



NSL VIO-37422

Duplicate



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-37423

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-37424

pg-5

From: [redacted] (OGC) (FBI)
To: [redacted] (OGC) (FBI); b6
CC: CAPRONI, VALERIE E. (OGC) (FBI); b7C
Subject: UPDATE - emergency disclosures should be kept in both files
Date: Friday, February 23, 2007 5:52:21 PM
Attachments: nsladvice1002.wpd

UNCLASSIFIED
NON-RECORD

-
[redacted] - I made the changes, and added a reference to your EC in footnote 6. But I don't have a serial. However, your EC uses a 66F file, and I thought 66 files didn't exist anymore. Normally, these types of opinions are supposed to go into OGC's file number. So I don't know if I should even bother to get a serial on it, assuming it has one, since 66 went out of business earlier than October, 2006.

b6
b7C

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

From: [redacted] (OGC) (FBI) b6
Sent: Friday, February 23, 2007 5:29 PM b7C
To: [redacted] (OGC) (FBI)
Subject: FW: A couple of points about the reporting requirement EC

UNCLASSIFIED
NON-RECORD

-
Can we say something like [redacted]

b5

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

From: CAPRONI, VALERIE E. (OGC) (FBI) b6
Sent: Friday, February 23, 2007 5:26 PM b7C
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: A couple of points about the reporting requirement EC

UNCLASSIFIED
NON-RECORD

Duplicate

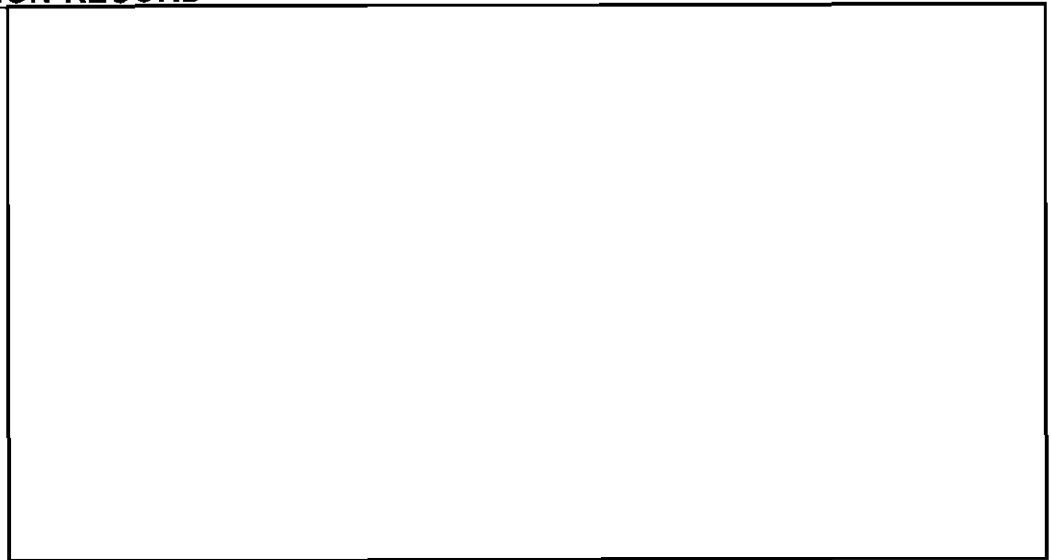


-----Original Message-----

From: [redacted] (OGC) (FBI) b6
Sent: Friday, February 23, 2007 5:25 PM b7C
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: A couple of points about the reporting requirement EC

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: [redacted] (OGC) (FBI)
Sent: Friday, February 23, 2007 5:18 PM b6
To: CAPRONI, VALERIE E. (OGC) (FBI) b7C
Cc: [redacted] (OGC) (FBI)
Subject: FW: A couple of points about the reporting requirement EC

UNCLASSIFIED

NSL VIO-37426

NON-RECORD



Duplicate

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

From: [redacted] (OGC) (FBI)

Sent: Friday, February 23, 2007 4:58 PM

To: [redacted] (OGC) (FBI)

Subject: A couple of points about the reporting requirement EC

b6
b7C

UNCLASSIFIED

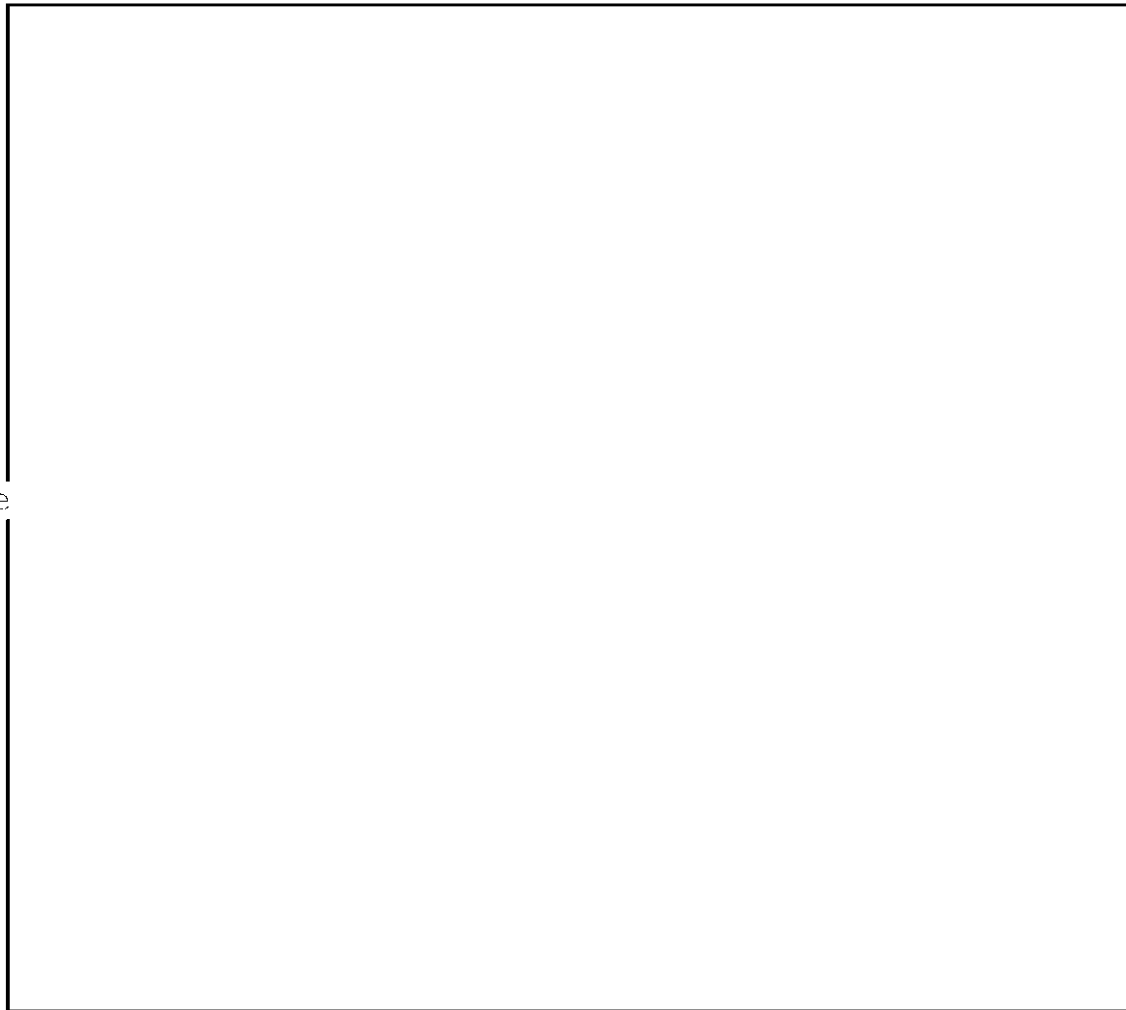
NON-RECORD



Duplicate

NSL VIO-37427

Duplicate



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-37428

From: [REDACTED] (OGC) (FBI)
To: [REDACTED] (OGC) (FBI); b6
b7C
CC: CAPRONI, VALERIE E. (OGC) (FBI);
Subject: Exigent letter /emergency disclosure EC
Date: Monday, February 26, 2007 7:53:24 AM
Attachments: nsladvice101.wpd
emergency disclosure letter revised.wpd

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-
Are you now okay with this EC (the only change from Friday is to add the serial number) and the attached emergency letter? I don't think you officially said in your email that you are okay with this.

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2008 BY 65179dmh/ksr/lmf

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: FRAHM, CHARLES E (CTD (FBI);
CC: BILLY, JOSEPH (CTD) (FBI);
Subject: RE: IG NSL response
Date: Monday, February 26, 2007 8:30:46 AM
Attachments:

UNCLASSIFIED
NON-RECORD

-

Chuck,

On #2: my impression is

b5

VC

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

From: FRAHM, CHARLES E (CTD (FBI)
Sent: Monday, February 26, 2007 8:13 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: BILLY, JOSEPH (CTD) (FBI)
Subject: RE: IG NSL response

UNCLASSIFIED
NON-RECORD

-

Val,

At risk of sounding too mellow-dramatic, I think it might be important to add:

b5

1.

b5



Just some thoughts,

CEF

-----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.

<< File: fine.letter.004.wpd >>

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: [REDACTED] (OGC) (FBI)
To: FRAHM, CHARLES E (CTD (FBI));
CC: CAPRONI, VALERIE E. (OGC) (FBI);
Subject: Exigent letter/emergency disclosure EC
Date: Monday, February 26, 2007 1:27:02 PM
Attachments: nsladvice101.wpd
emergency disclosure letter revised.wpd

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-

Chuck, is this okay by you? This has been approved by Valerie so it is ready for Mr. Pistole's signature. I didn't know if you wanted to see it first, or I should forward it to him at the same time. So I am just sending it to you.

This replaces in its entirety the emergency disclosure EC so no one has to look it up.

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (OGC) (FBI); b6
b7C
CC: THOMAS, JULIE F. (OGC) (FBI);
Subject: FW: Request for information - Exigent Letters
Date: Wednesday, February 28, 2007 7:41:06 PM
Attachments:

SECRET//ORCON,NOFORN
RECORD 315M-HQ

-

[redacted]

b6
b7C

Does this square up with the info you got from [redacted] that you are unhappy with?

VC

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

From: [redacted] (CTD) (FBI)
Sent: Wednesday, February 28, 2007 5:30 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: Request for information - Exigent Letters

b6
b7C

All,

Per an e-mail from OGC to [redacted] dated 02/22/2007, CAU was requested to provide information regarding Exigent Letters as follows:

1) The number of Exigent Letters issued since January 1, 2003 to present;

744 Exigent Letters

~~SECRET~~
NSL VIO-37464

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 03-17-2008
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 03-17-2033

2) The number of telephone numbers covered by the Exigent Letters;

From the 744 Exigent Letters drafted, including ALL of the duplicate telephone numbers, there were a total of [redacted] telephone numbers for [redacted] data was requested. (Please see comment below).

However, when we removed the duplicate numbers, there were a total of [redacted] telephone numbers [redacted]

b4
b7D
b2
b7E

[redacted]

COMMENT: The total number of telephone numbers queried [redacted] include [redacted] It should be noted that from 01/01/2003 to the original date of request for this matter there were requests for telephone numbers previously queried utilizing Exigent Letters that were requested to update the information. Since separate Exigent Letters were submitted for the numbers, they are included in the total count.

3) The number of telephone numbers for which information was provided that was not covered even by an Exigent Letter, from January 1, 2003 to present;

(S)

[redacted]

However, subsequent discussions with Ms. Thomas and [redacted] have opined [redacted]

(S)

b1
b7A
b6

[redacted] We are awaiting a final determination of this issue.

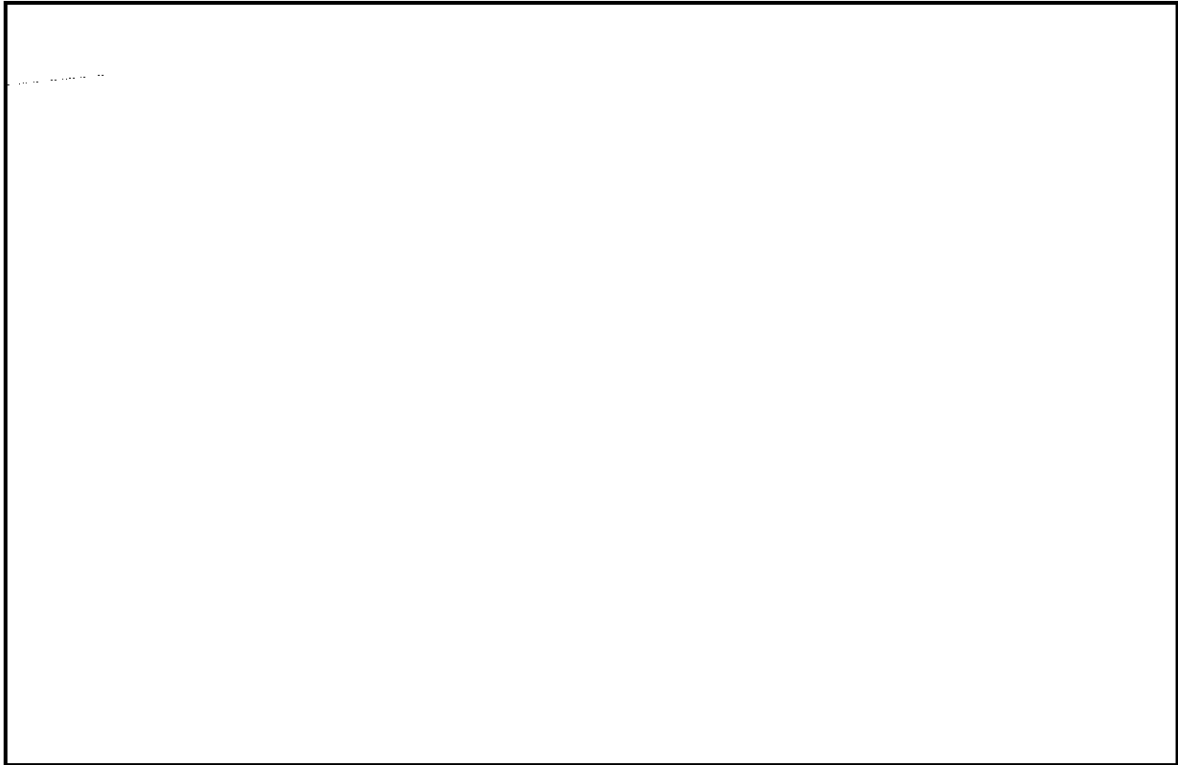
(S)
b7C
b5

Outside of the response above [redacted]
[redacted]

4) The number of numbers for which information was provided since January 1, 2003 that have yet to be covered by a "fully functional" NSL (which would mean the four NSLs from 2006, at least)

SECRET

(S)



b1
b7A
b2
b4
b7D

SSA [redacted]
CTD/CXS/CAU
FBIHQ, Room 4512
(202) 323 [redacted] Direct
(202) 324 [redacted] Non-Secure Fax
(202) [redacted]

b6
b7C
b2

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

SECRET

NSL VIO-37466

From: [redacted] (OGC) (FBI) b6
To: CAPRONI, VALERIE E. (OGC) (FBI); b7C
CC: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);
Subject: RE: Case File EC - banning use of control files
Date: Thursday, March 01, 2007 1:58:52 PM
Attachments:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-
Yes, that is the proposal. I would like you to look at the first one in the context of how it would appear to someone from OIG or DOJ reading it - it really seems to me, and [redacted] agrees [redacted] [redacted] If you don't agree, end of story. But if you do agree, I think you would also agree that we need to do something about it and not let it stand.

b6
b7C
b5

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 01, 2007 1:57 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Case File EC - banning use of control files

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-
I am not sure I saw the other EC, but if the first is already uploaded, what is the proposal? Pull it out?

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 01, 2007 12:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)

b6
b7C

NSL VIO-37467

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

Subject: Case File EC - banning use of control files

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-

Valerie, the other day you signed the Case File EC, which said not to use control files for NSLs. I had not seen that version and had some issues with it. I revised it and later, after it came to you, my version was brought to you. I don't know if you had a chance to see it. If you did, and chose the original one, that's fine and you can ignore this email.

If not, I would like you to consider that I think [redacted]

[redacted]

[redacted] I had changed [redacted]

[redacted]

b5

This issue was first brought to me by a case agent who has some problems [redacted]

[redacted]

[redacted] So that caused me concern.

I am attaching my version (NSL Case Files), as well as the uploaded version ("uploadedcasefileEC"). As I said, if you've already rejected my version, that's fine, but I just wanted to make sure it had been on your radar screen.

<< File: uploadedcasefileEC.wpd >> << File: NSL Case Files.wpd >>

pik

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-37469

From: b6 [redacted] (OGC) (FBI)
To: b7C CAPRONI, VALERIE E. (OGC) (FBI);
CC:
Subject: RE: Case File EC - banning use of control files
Date: Thursday, March 01, 2007 2:19:42 PM
Attachments:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-
Have you seen my emails on the exigent letter EC. That probably needs to get out today. Julie pointed out to me that we may have already provided info to the OIG saying, in the past tense, that we had prohibited the practice.

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

b6
b7C
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 01, 2007 1:57 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Case File EC - banning use of control files

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

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

b6
b7C
From: [redacted] (OGC) (FBI)
Sent: Thursday, March 01, 2007 12:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Case File EC - banning use of control files

SENSITIVE BUT UNCLASSIFIED

NSL VIO-37470

NON-RECORD

Duplicate

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-37471

SENSITIVE BUT UNCLASSIFIED

NSL VIO-37472

pg-3

From: CAPRONI, VALERIE E. (OGC) (FBI) b6
To: [REDACTED] (OGC) (FBI); b7C
CC:
Subject: RE: Case File EC - banning use of control files
Date: Thursday, March 01, 2007 2:36:08 PM
Attachments:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-
I have itprinted out and am reading it now.

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

From: [REDACTED] (OGC) (FBI) b6
Sent: Thursday, March 01, 2007 2:20 PM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Case File EC - banning use of control files

SENSITIVE BUT UNCLASSIFIED
NON-RECORD Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 01, 2007 1:57 PM b6
To: [REDACTED] (OGC) (FBI) b7C
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Case File EC - banning use of control files

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

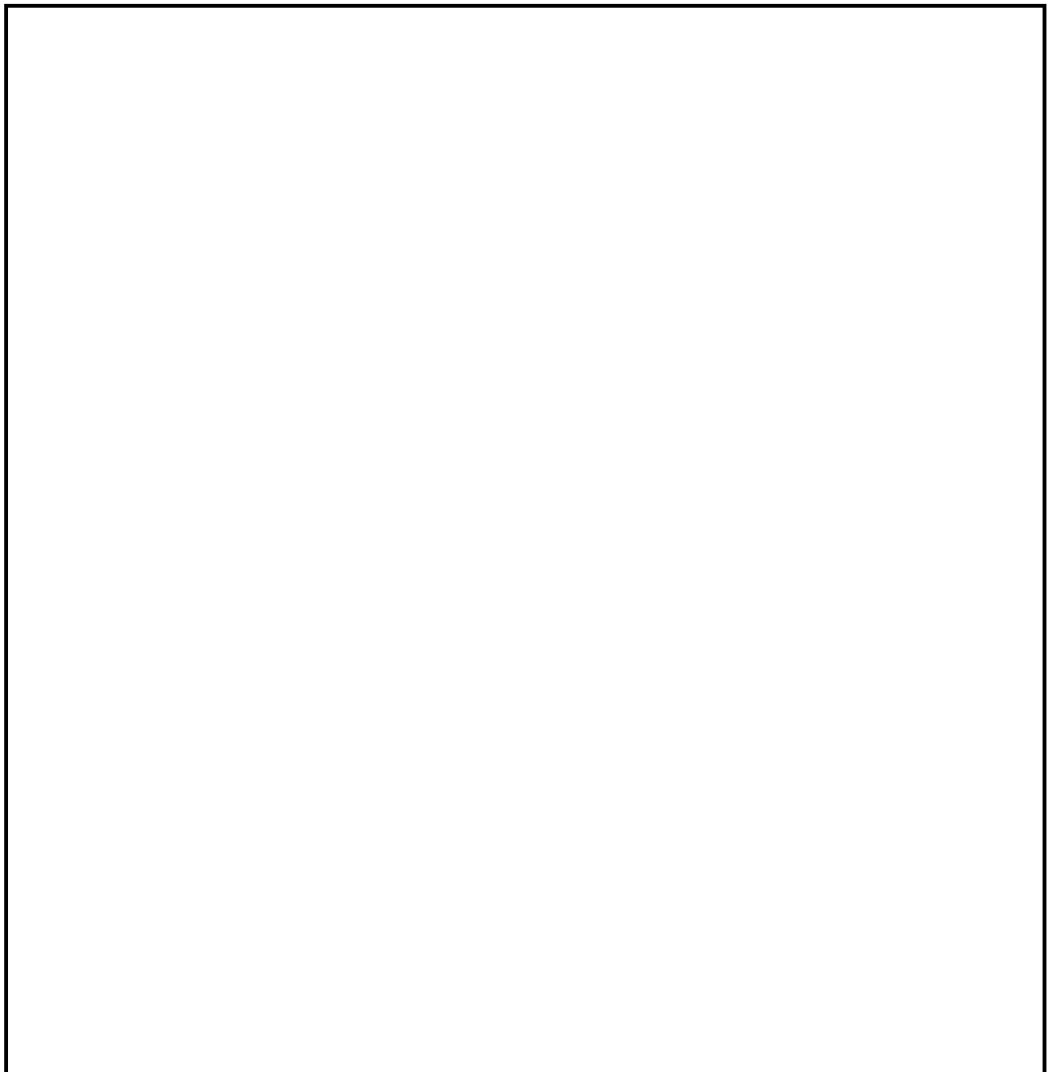
Duplicate



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

From: [redacted] (OGC) (FBI) b6
Sent: Thursday, March 01, 2007 12:45 PM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC)
Subject: Case File EC - banning use of control files

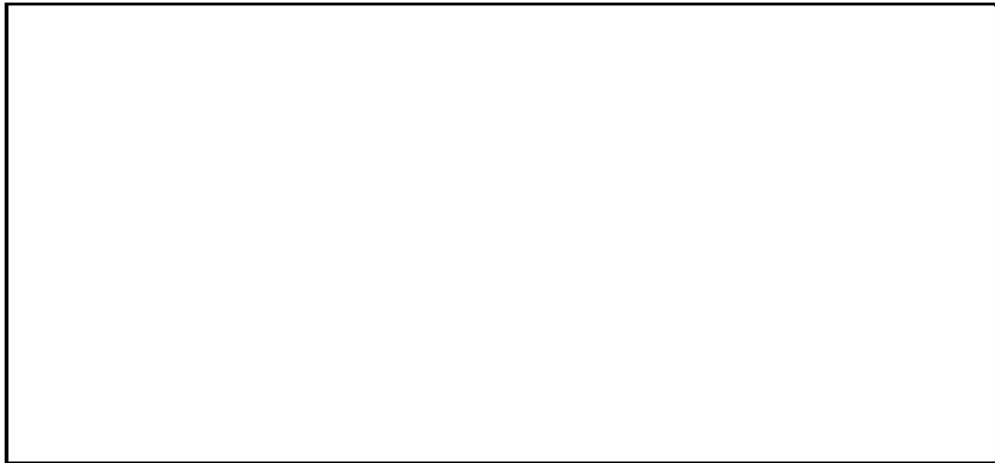
SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Duplicate

NSL VIO-37474

Duplicate



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: [redacted] (OGC) (FBI) b6
b7C
To: CAPRONI, VALERIE E. (OGC) (FBI);
CC: THOMAS, JULIE F. (OGC) (FBI); [redacted]
(OGC) (FBI);
Subject: RE: Emergency Disclosure EC
Date: Thursday, March 01, 2007 3:12:14 PM
Attachments: exigentletters.001.wpd

UNCLASSIFIED
NON-RECORD

-

b5 I changed some pagination issues and also, and you can change this back if you think it appropriate but since I thought [redacted]

[redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 01, 2007 3:02 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Emergency Disclosure EC

b6
b7C

UNCLASSIFIED
NON-RECORD

-

I tweaked it a little [redacted]
[redacted] If this is still OK, send it back and I'll
sign and send it to Pistole.

b5

<< File: exigentletters.001.wpd >>

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 01, 2007 1:13 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Emergency Disclosure EC

UNCLASSIFIED
NON-RECORD

-

b5
b6
b7C

Valerie - please look [redacted] Those are the
only changes. I still don't understand [redacted]

[redacted]

<< File: nsladvice101.wpd >>

Please tell me when I can send it to [redacted] I guess you have to
resign, though, since the first page changed.

PS - are you as sick of this EC as I am?

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 01, 2007 12:50 PM
To: [redacted] (DO) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Emergency Disclosure EC

UNCLASSIFIED
NON-RECORD

-

Okay. Will do. [redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-17-2008 BY 65179dm/ksr/lmf

NSL VIO-37477

b6
b7C

From: [redacted] (DO) (FBI)
Sent: Thursday, March 01, 2007 12:46 PM
To: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Emergency Disclosure EC

UNCLASSIFIED
NON-RECORD

-

[redacted]

The DD wants to get this out as soon as possible so I believe the following will satisfy his concerns:

b6
b7C

1. Make the synopsis more succinct with bullets as opposed to sentences.

2. When we talk about content, can you add in the fact that what "content" means is complicated and FAQs will be placed on the OGC websites to answer some questions and clarify the issue. Also, perhaps instruct that if there are questions to talk to the CDC.

Thanks,

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 28, 2007 4:20 PM
To: [redacted] (DO) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: Emergency Disclosure EC

b6
b7C

UNCLASSIFIED
NON-RECORD

-

[redacted] - see my responses. Valerie agrees.
[redacted]

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 28, 2007 7:57 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Emergency Disclosure EC

UNCLASSIFIED
NON-RECORD

-

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

From: [redacted] (DO) (FBI)
Sent: Wednesday, February 28, 2007 6:53 AM
To: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Emergency Disclosure EC

b6
b7C

UNCLASSIFIED
NON-RECORD

-

[redacted]

b6
b7C

After discussion with the DD, he would like to see some clarification in your EC.

1. In the synopsis - can you put the points in bullet form so Agents know up front what the new rules are. In addition to this EC, what else can be put out in simple, plain English that agents will read (we all know they won't read this EC). Talking points on your website or the intranet homepage, etc.

NSL VIO-37479

[Redacted]

We certainly agree [Redacted]

[Redacted]

2. Can you include [Redacted]

[Redacted]

b5

[Redacted] I'll discuss with Valerie [Redacted]

[Redacted]

[Redacted]

3

[Redacted]

b5

4. In the actual Request Letter - [Redacted]

[Redacted]

[Redacted] Same concerns as above.

Let me know your thoughts and comments.

Thank you,

[Redacted]

b6
b7C

NSL VIO-37481

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-37482

