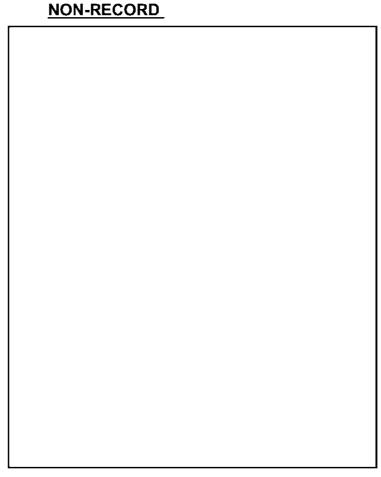
From:	OGC) (FBI)		
To:	CAPRONI, VALERIE E. (OGC) (FBI);		
CC:	THOMAS, JULIE F. (OGC) (FBI);		
	(OGC) (FBI);		
Subject:	RE: Emergency Disclosure EC		
Date:	Thursday, March 01, 2007 3:22:23 PM		
Attachments:	exigentletters.001.wpd		
From: CAP Sent: Thur D6 D7C Cc: THOM Subject:  UNCLASS NON-REC  - I think  back. I do	ORD    think   So, please change them   n't think   So, please change them   So, please change t		
b6 Sen			
b7C <b>To:</b>	or thora, median in (000) (101)		

b6	Cc: THOMAS, JULIE F. (OGC) (FBI)	GC) (FBI)
b7C	Subject: RE: Emergency Disclosure EC	
	UNCLASSIFIED Duplicate volume 2 of to NON-RECORD	his file
	Original Massacra	
	Original Message  From: CAPRONI, VALERIE E. (OGC) (FBI)	
b6	<b>Sent:</b> Thursday, March 01, 2007 3:02 PM	
b7C	To: OGC) (FBI)	
	Cc: THOMAS, JULIE F. (OGC) (FBI	(OGC)
	(FBI)	<u></u>
T)1:	Subject: RE: Emergency Disclosure EC aplicate volume 2 of this file	
טנ		
	<u>UNCLASSIFIED</u> NON-RECORD	
	Original Message	
	From: (OGC) (FBI)	
	b6 <b>Sent:</b> Thursday, March 01, 2007 1:13 PM	

Duplicate volume	To: CAPRONI, VALERIE E. (OGC) (FBI)  Cc: THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI)  Subject: RE: Emergency Disclosure EC 2 of this file  UNCLASSIFIED NON-RECORD
Duplicate vo	Original Message  From: (OGC) (FBI)  Sent: Thursday, March 01, 2007 12:50 PM b6 b7C  To: DO) (FBI)  Cc: CAPRONI, VALERIE E. (OGC) (FBI)  Subject: PF: Emergency Disclosure EC  1 ume 2 of this file
	UNCLASSIFIED NON-RECORD
b6 b7C	Original Message  From: DO) (FBI)  Sent: Thursday, March 01, 2007 12:46 PM

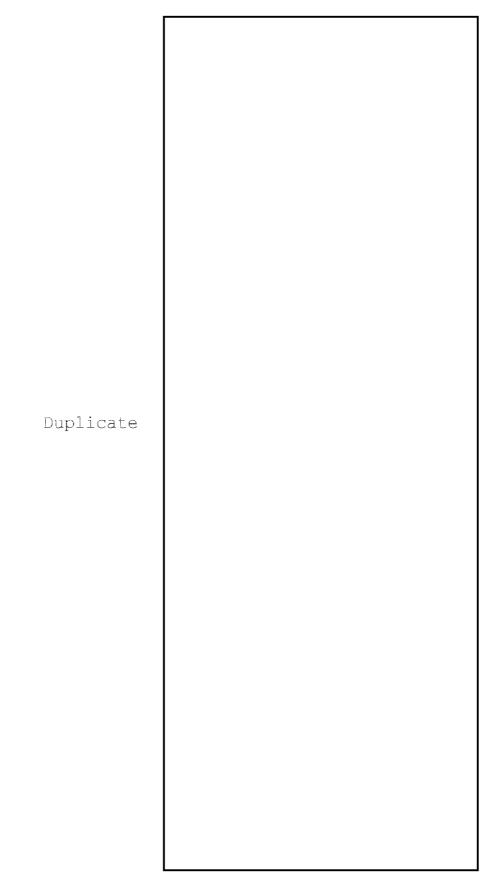
To:  $(OGC) (FB_b^r)$  Cc: CAPRONI, VALERIE E. (OGC) (FBI)  $_{b7C}$  Subject: RE: Emergency Disclosure EC

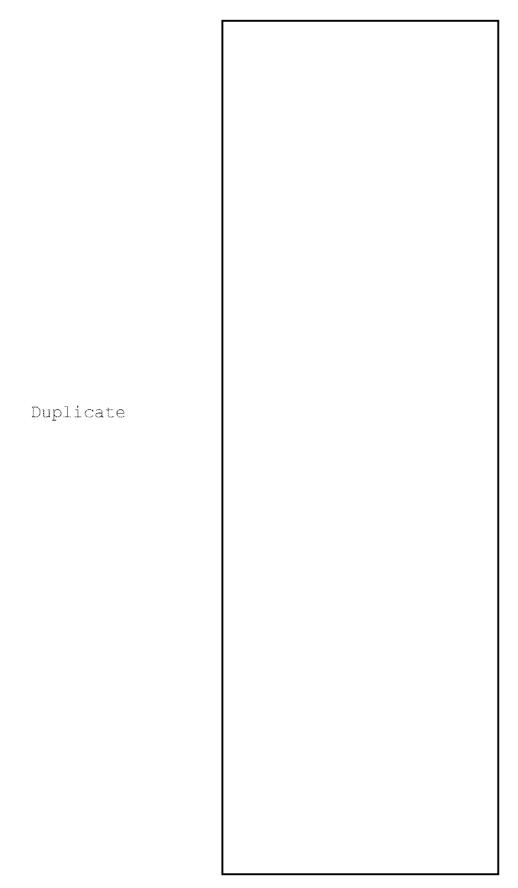
Duplicate volume 2 of this file. ASSIFIED

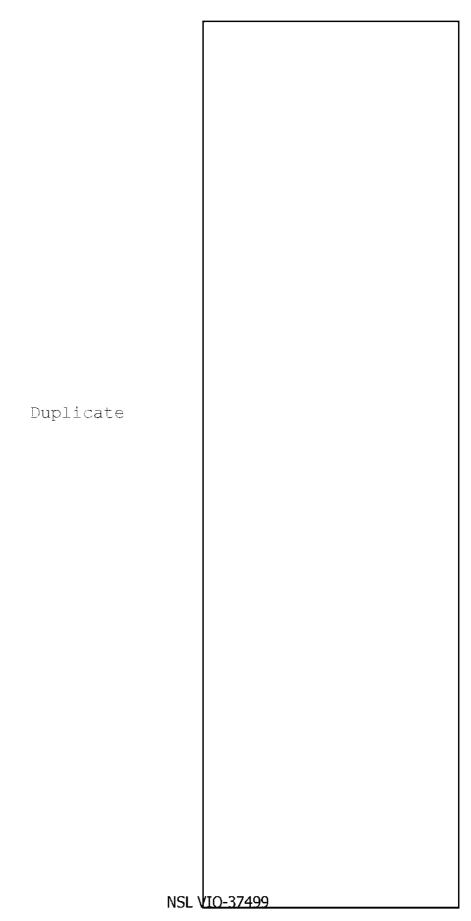


From:
(OGC) (FBI)
Sent: Wednesday, February 28,
2007 4:20 PM
To:
(DO) (FBI)
Cc: CAPRONI, VALERIE E. (OGC)
(FBI)
Subject: FW: Emergency
Disclosure EC

# **UNCLASSIFIED** Duplicate volume 2 of this fileD ----Original Message----From: (OGC) (FBI) b6 Sent: Wednesday, February 28, b7C 2007 7:57 AM To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: RE: Emergency Disclosure EC UNCLASSIFIED NON-RECORD -----Original Message-----From: (DO) (FBI) **Sent:** Wednesday, February 28, 2<u>007 6:53 AM</u> b6 b7C To: (OGC) (FBI) Cc: CAPRONI, VALERIE E. (OGC) (FBI) Subject: Emergency Disclosure EC **UNCLASSIFIED** Duplicate volume 2 of this file CORD







Duplicate

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## <u>UNCLASSIFIED</u>

From:	OGC) (FBI)
To:	(OGC) b6 b7C
	<u>(FBI);</u>
CC:	CAPRONI, VALERIE E. (OGC) (FBI);
Subject:	FW: Emergency Disclosure EC attachment
Date:	Thursday, March 01, 2007 3:37:32 PM
Attachments:	emergency disclosure letter revised.wpd
	exigentletters.001.wpd
UNCLASSIFIED NON-RECORD	
To: CAPRONI, VA	(OGC) (FBI)  arch 01, 2007 3:22 PM  LERIE E. (OGC) (FBI)  IE F. (OGC) (FBI)  mergency Disclosure EC
UNCLASSIFIED NON-RECORD	-
Okay, here it is.	
From: CAI	l Message PRONI, VALERIE E. (OGC) (FBI) rsday, March 01, 2007 3:18 PM (OGC) (FBI)

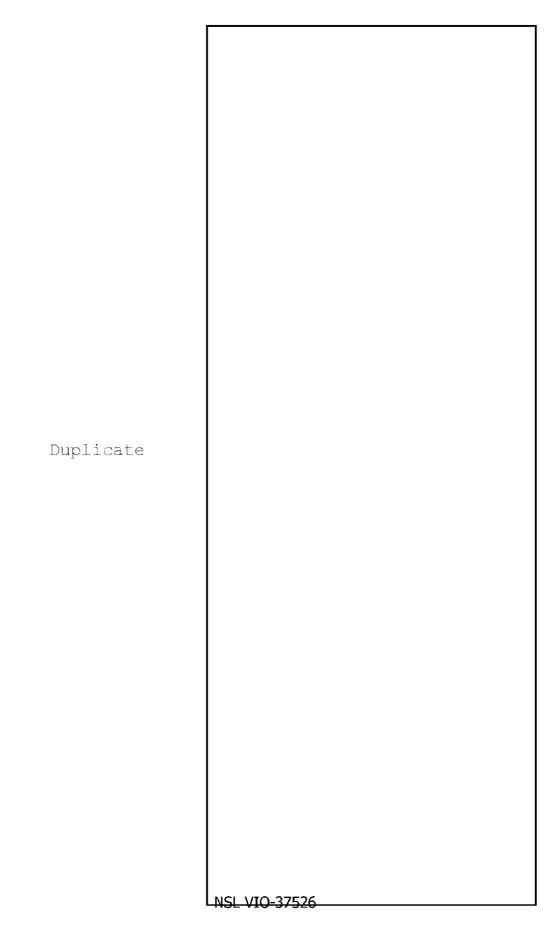
Cc: THOMAS, JULIE F. (OGC) (FBI)  Subject: RE: Emergency Disclosure EC	(OGC) (FBI)	b6 b7C
UNCLASSIFIED   Duplicate		
		,
Original Message  From: (OGC) (FBI)  Sent: Thursday, March 01, 2007 3:12 PM  To: CAPRONI, VALERIE E. (OGC) (FBI)	b6 b7C	
Cc: THOMAS, JULIE F. (OGC) (FBI); Subject: RE: Emergency Disclosure EC	ogo	(FBI)
UNCLASSIFIED Duplicate		
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI)		
Sent: Thursday, March 01, 2007 3:02 PM  To: (OGC) (FB)	b€ b7 <b>BI)</b>	
Cc: THOMAS, JULIE F. (OGC) (FBI)	-	OGC)

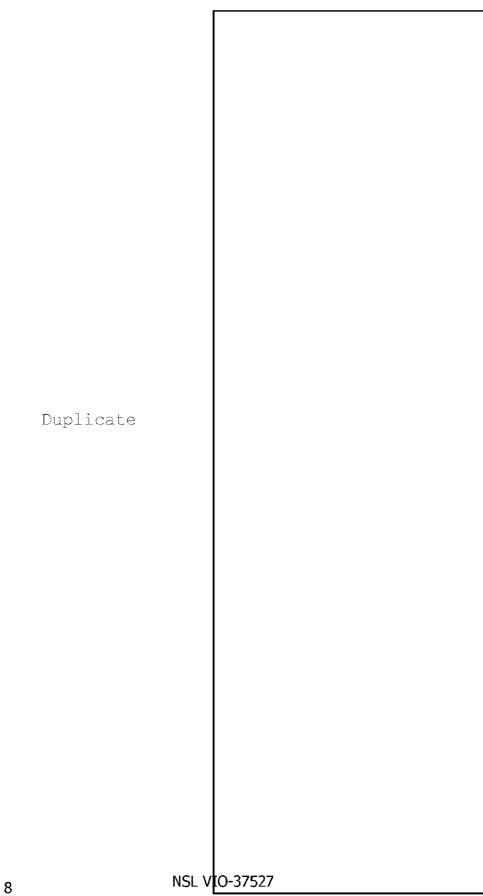
(FBI) <b>Subjec</b>	RE: Emergency Disclosure EC
	ASSIFIED Duplicate
	Original Message  From: (OGC) (FBI) b6  Sent: Thursday, March 01, 2007 1:13 PM b7C  To: CAPRONI, VALERIE E. (OGC) (FBI)  Cc: THOMAS, JULIE F. (OGC) (FBI)  (OGC) (FBI)  Subject: RE: Emergency Disclosure EC  UNCLASSIFIED NON-RECORD  Duplicate

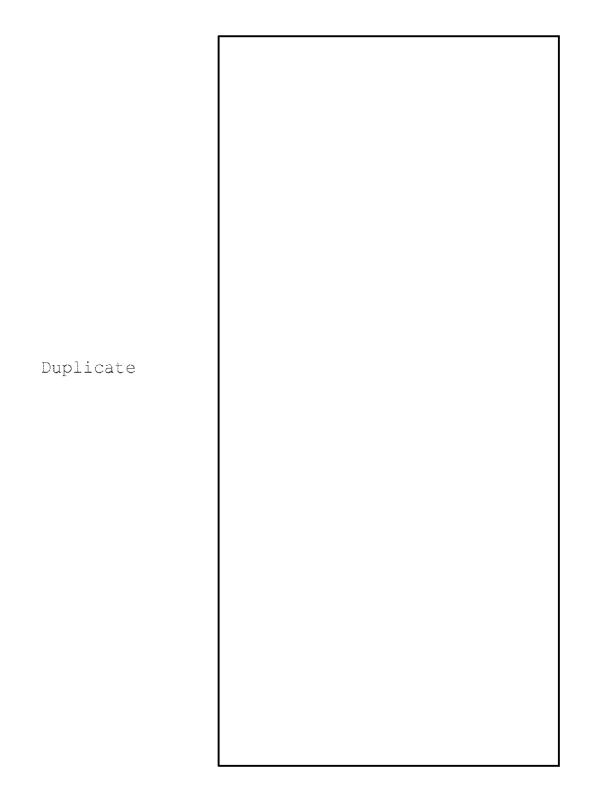
Or <u>i</u>	ginal Message
From:	(OGC) (FBI)
Sent <u>:</u>	Thursday, March 01, 2007 12:50 PM 66
To:	( <b>DO) (FBI)</b> b7C
Cc: C	APRONI, VALERIE E. (OGC) (FBI)
Subject	RE: Emergency Disclosure EC
UNCLA	<u>ASSIFIED</u>
NON-F	RECORD Duplicate
-	Daparodo
	Original Message
	From: (DO) (FBI)
	<b>Sent:</b> Thursday, March 01, 2007 12:46 PM
~	To: OGC) (FBI)
	Cc: CAPRONI, VALERIE E. (OGC) (FBI)
	Subject: RE: Emergency Disclosure EC
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	UNCLASSIFIED
	NON-RECORD
Duplicate	-
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Duplicate	ē	
		From:  (OGC) (FBI)  Sent: Wednesday, February 28, b6 b7C  2007 4:20 PM  To: (DO) (FBI)  Cc: CAPRONI, VALERIE E. (OGC)  (FBI)  Subject: FW: Emergency  Disclosure EC
		UNCLASSIFIED NON-RECORD
Duplicate		
	b6 b7C	Original Message From:  (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: (DO) (FBI) Sent: Wednesday, February 28, 2007 6:53 AM

To: b6 b7C OGC) (FBI) Cc: CAPRONI, VALERIE E. (OGC) (FBI) Subject: Emergency Disclosure EC <u>UNCLASSIFIED</u> NON-RECORD Duplicate







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#### FEDERAL BUREAU OF INVESTIGATION



U.S. Department of Justice Federal Bureau of

In Reply, Please Refer to File No.

Ms.[NAME]
Compliance Manager
[Name of ISP]

DATE

RE: Request for Emergency Disclosure of Information

Dear Ms. [NAME]:

Pursuant to 18 U.S.C. §2702(b)(8) and §2702(c)(4), [Name of provider] is permitted to voluntarily provide to the Federal Bureau of Investigation (FBI) the contents of communications and related records if [name of provider] believes, in good faith, that an emergency involving death or serious physical injury requires prompt disclosure of communications and records relating to the emergency.

The FBI believes that the following circumstances give rise to an emergency involving danger of death or serious physical injury that requires such a disclosure and that this information can form the basis for you to conclude the same:

[Provide a brief description of the information that may lead the provider to conclude there is an emergency involving human life or serious physical injury].

Based on this information, the FBI asks you to conclude that there is an emergency involving danger of death or serious physical injury that requires prompt disclosure of [communications/records] as requested below.

#### [REQUEST FOR CUSTOMER RECORDS UNDER 2702(c)(4)]

In order for the FBI to respond to this emergency, the FBI requests [name of provider] to provide records and other information pertaining to a subscriber or customer (not including content) relating to the following [telephone number or email account]

[## telephone no. or abc@hotmail.com email address]

#### FEDERAL BUREAU OF INVESTIGATION

#### [REQUEST FOR CONTENT COMMUNICATIONS UNDER 2702 (b) (8)]

In order for the FBI to respond to this emergency, the FBI requests [name of provider] to provide copies of all stored communications and related records pertaining to the following [telephone number or email account]:

[## telephone no. or abc@hotmail.com email address]

[If national security or otherwise sensitive information is involved:] Due to the sensitive nature of the emergency circumstances discussed in this letter, you are requested not to disclose the existence of this request or the information contained herein except to those persons within your company that have a need to know this information in order to comply with the request.

Return of Information

[If national security or otherwise sensitive information is involved:] Due to the sensitive nature of these emergency circumstances, you are requested to not send the requested information through routine mail service nor non-secure fax, nor disclose the substance of this letter in any telephone conversation.

Please provide the requested information to Special Agent [Name], [Field Office], [address], [telephone], [facsimile and/or e-mail address] as soon as possible. Any questions can be directed to [name] at [phone #].

Sincerely,

[FBI executive authorized to approve such requests]

+ +

	From:	CAPRONI, VALERIE E. (OGC) (FBI)
	To:	(CTD) (FBI); BILLY, JOSEPH (CTD)
		(FBI); FRAHM, CHARLES E (CTD (FBI)
		(IR) (FBI); THOMAS, JULIE F. (OGC) (FBI);
la C		(OGC) (FBI);
b6 b7C b1	CC:	
b7A		(CTD) (FBI);
	Subject: (S)	RE: Draft Copy of IOB EC for the NSLs issued by CAU for and the Spring 2005 Audit
	Date:	Sunday, March 04, 2007 3:48:56 PM
	Attachments:	Sunday, Water 64, 2007 3.46.36 1 W
	- Tretterinienes.	
	SECRET RECORD 315	Duplicate OGC4 "D" Email /volume 1
(S)		

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(S) -	
(S) ·	

	Ori <u>a</u>	inal Message	
	From:	(CTD) (FBI)	
b6	Sent: S	aturday, March 03, 2007 9:05 PM	
b7C	To: BI	LLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI);	(IR)
		PRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI)	
	SEC	RET NSL VIO-37533	



b6 b7C [	Cc: (CTD) (FBI)		
b1 <sup>b7A</sup> (S)	Subject: Draft Copy of IOB EC for the NSLs issued by CAU for and the Spring 2005 Audit  SECRET   Duplicate OGC4 "D" Email/ volume 1  RECORD 315		
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Duplicate

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: Multiple-Sources
DECLASSIFICATION EXEMPTION 1
SECRET





	From:	CAPRONI, VALERIE E. (OGC) (FBI)				
	To:	(CTD) (FBI); BILLY, JOSEPH (CTD)				
		(FBI); FRAHM, CHARLES E (CTD (FBI);				
		(IR) (FBI); THOMAS, JULIE F. (OGC) (FBI);				
		(OGC) (FBI);				
b6 b7C	CC:					
b1 b7A		(CTD) (FBI);				
D / 11	<b>Subject:</b> (S) — —	RE: Draft Copy of IOB EC fo the NSLs issued by CAU for and the Spring 2005 Audit				
	<b>.</b>	Sunday, Mar (\$) 4, 2007 4:49:44 PM				
	Date:	Sunday, Mar 1474, 2007 4:49:44 PM				
	Attachments:					
	SECRET RECORD 315	Duplicate OOGC4 "D" Email volume1				
(S) -						
,	, i					
	_	al Message PRONI, VALERIE E. (OGC) (FBI)				
		iday, March 04, 2007 3:49 PM				
	To:	(CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E				
	(CTD (FBI)	(OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);				
b6						
b7C	Cc:	(CTD) (FBI)				
b1 b7A						
	Subject:	RE: Draft Copy of IOB EC fd the NSLs issued by CAU for e Spring 2005 Audit				
	SECRET	-				
	SECR					
INFORMA	TION CONTAINED	NSL VIO-37536 natr- na-10-2008				

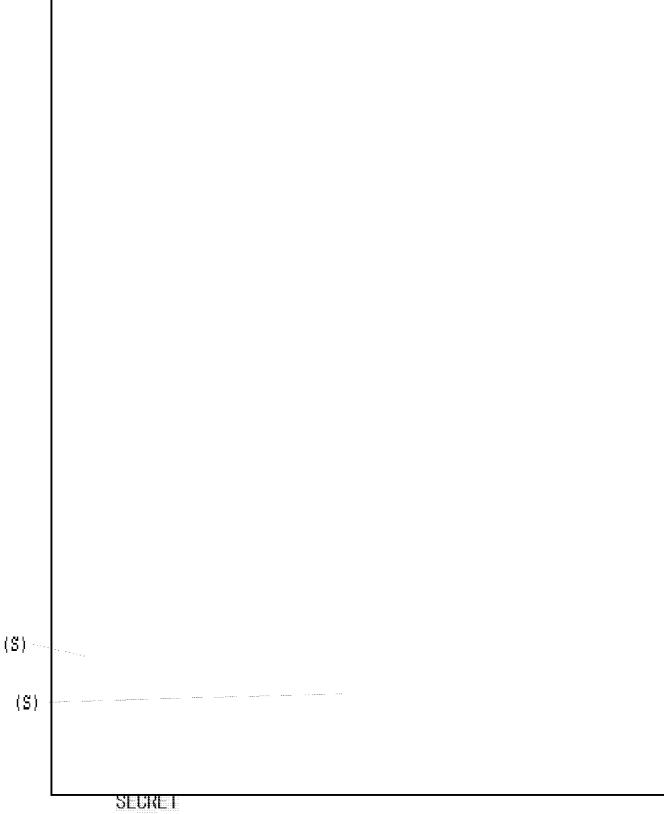
ALL HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY 65179 dmh/ksr/prs PEASON: 1.4 (c)

DECLASSIFY ON: 03-10-2033

Duplicate

RECORD 315



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	Original Message
	From: CTD) (FBI)
	Sent: Saturday, March 03, 2007 9:05 PM
	To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI);
b6	(IR) (FBI): CAPRONI. VALERIE F. (OGC) (FBI); THOMAS, JULIE F.
b7C	(OGC) (FBI);
b1	
b7A	Cc:
	(CTD) (FBI)
·	
(S)	Subject: Draft Copy of IOB EC fo the NSLs issued by CAU for
	and the Spring 2005 Audit
	SECRET
	SECRET RECORD 315
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DECLASSIFICATION EXEMPTION 1

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DERIVED FROM: Multiple Sources

DECLASSIFICATION EXEMPTION 1

SECRET

From:	(CTD) (FBI)
To:	CAPRONI, VALERIE E. (OGC) (FBI);
	(CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI); (IR) (FBI);
b6	THOMAS, JULIE F. (OGC) (FBI)
b7C b1	(OGC) (FBI);
cc: b7A	
	(CTD) (FBI);
Subject:	RE: Draft Copy of IOB EC for the NSLs issued by
(S)	CAU for and the Spring 2005 Audit (
Date:	Monday, March 05, 2007 6:56:14 AM
Attachments:	Monday, Maion 05, 2007 0.50.14 AM
SECRET RECORD 315	Duplicate OGC4 "D" Email/ volume 1
From: CA Sent: Sun To: (CID (FBI)	PRONI, VALERIE E. (OGC) (FBI)  Iday, March 04, 2007 3:49 PM  (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E  (R) (FBI); THOMAS, JULIE F. (OGC) (FBI)  (CTD) (FBI)  (CTD) (FBI)

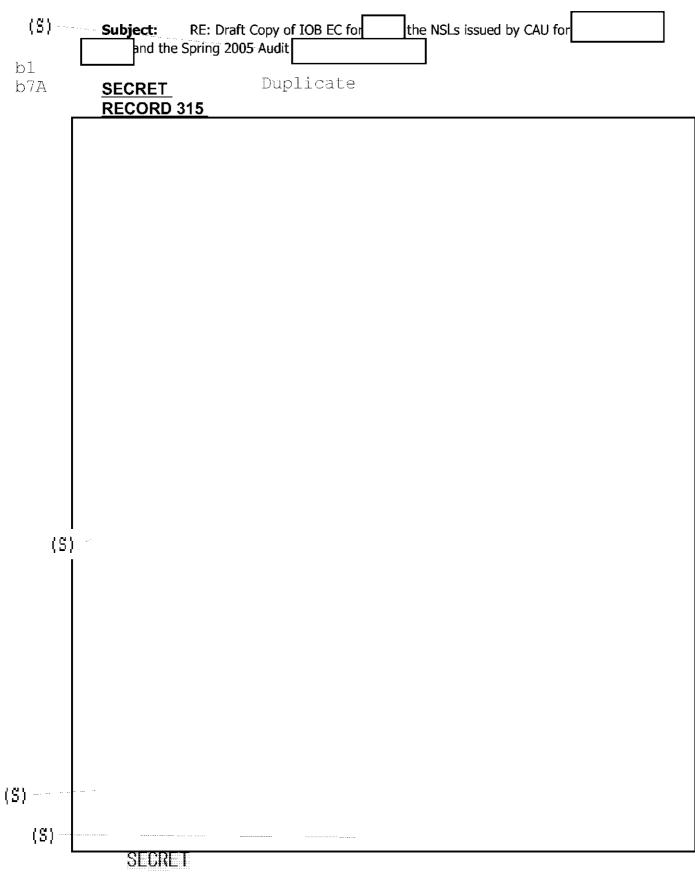
SECRET

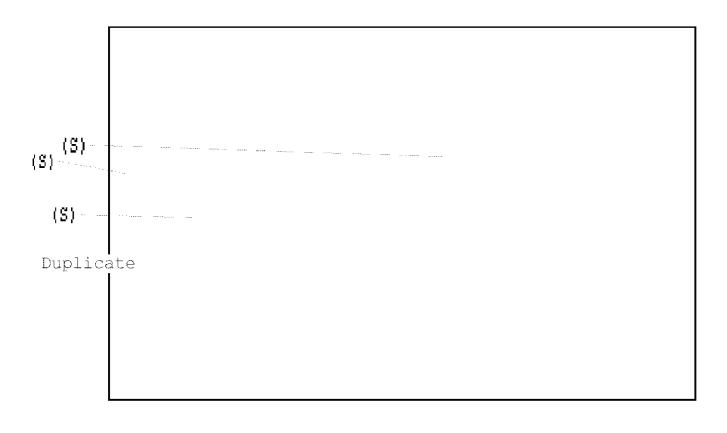
DATE: 03-11-2008 CLASSIFIED BY 65179 dmh/ksr/prs NSL VIO-37546EASON: 1.4 (c)

DECLASSIFY ON: 03-11-2033

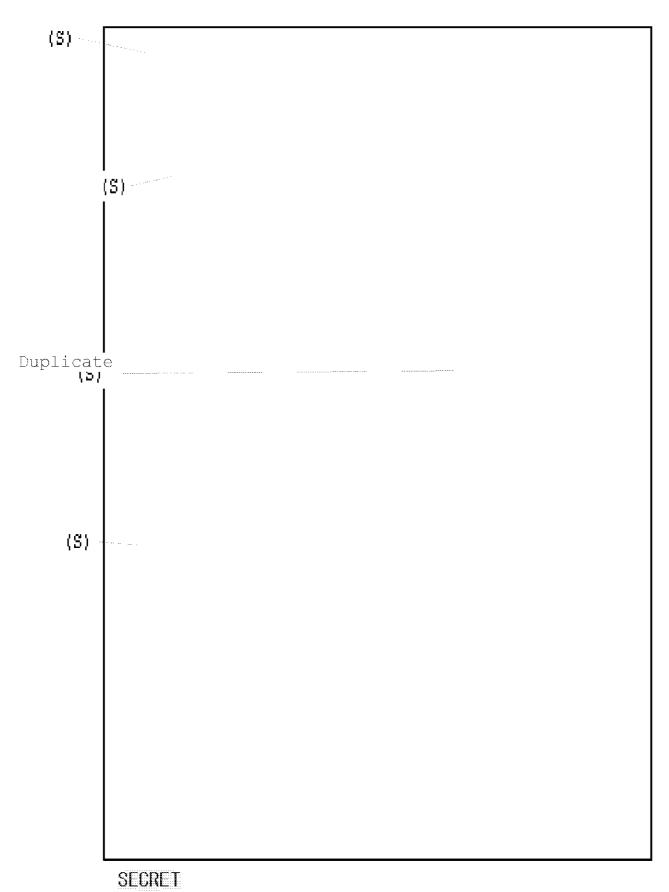
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

1





	Original Message
	From: (CTD) (FBI)
	Sent: Saturday, March 03, 2007 9:05 PM
	To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI);
	(IR) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F.
b6	(OGC) (FBI); OGC) (FBI)
b7C	
b1	
b7A	(CTD) (FBI)
(S)	Subject: Draft Copy of IOB EC fo the NSLs issued by CAU for
1-1	and the Spring 2005 Audit
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Dublica	ate <mark>RECORD 315</mark>
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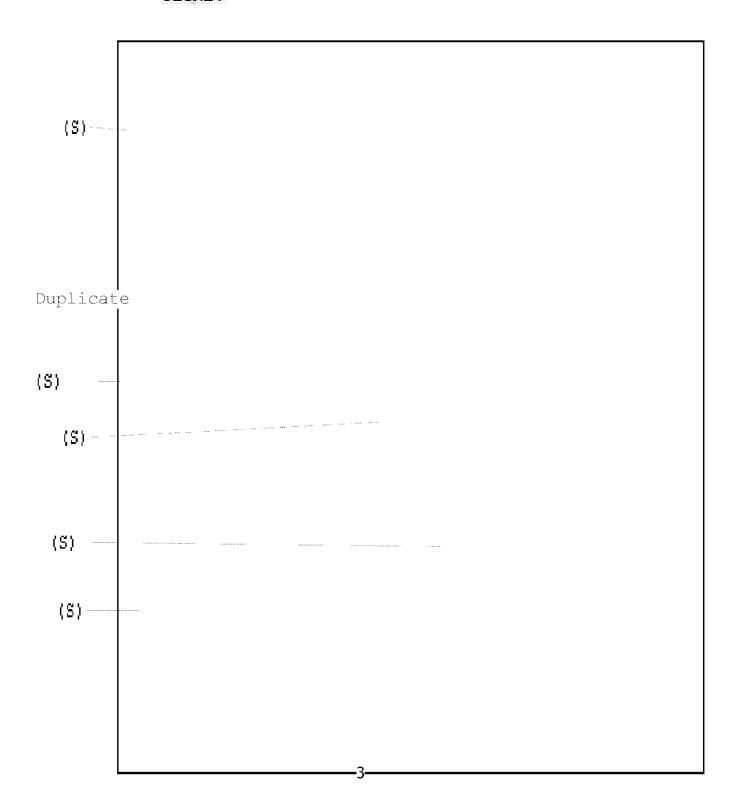
DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

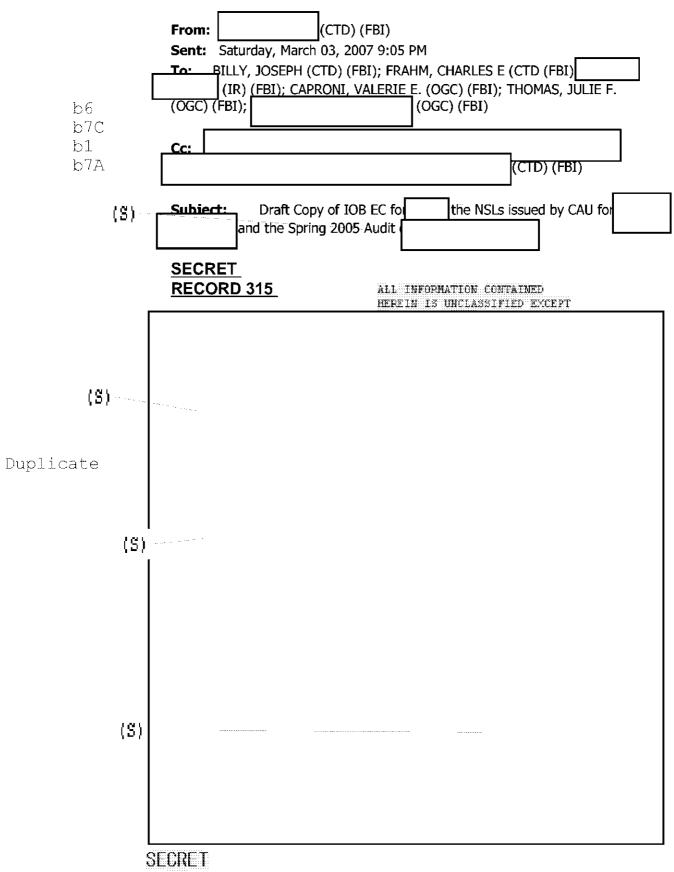
DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

	From:	FRAHM, CHARLES E (CTD (FBI)	
	To:	BILLY, JOSEPH (CTD) (FBI); CAPRONI, VALERIE E.	
	- • •	(OGC) (FBI);	<u> </u>
b6	cc:	(CTD) (FBI);	
b7C	Subject:	FW: Draft Copy of IOB EC for the NSLs issued by	1
b1 b7A	(S)	CAU for and the Spring 2005 Audit	
	Date:	Monday, March 05, 2007 7:47:15 AM	
	Attachments:	Withday, Watch 03, 2007 7.47.13 MVI	
	SECRET RECORD 315		
	-		
	Val,		
	soonest and verbarespond to your emost the answers to role in the answers	ur feed-back. I have instructed oneet with you ally brief you on the answers to your questions (they will -mail with the answers too). Most importantly, and even the to your questions reside in some other document, asked wers into the DRAFT EC so as to get it into one document. The em to add an "as of" date to the spread sheet. It is a living	b7C lough them
	matrix and will be		
	CEFOriginal Message	**************************************	LASSIFIED EXCEPT
	From: CAPRONI, V	ALERIE E. (OGC) (FBI)	
b6 [	то:	ch 04, 2007 4:50 PM  (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTE FBI); THOMAS, JULIE F. (OGC) (FBI)  (OG	` ''
b1	_		_
b7A <b>[</b>	Cc:	(CTD) (FBI)	
L			$\neg$
(S)	<b>Subject:</b> RE: Dr the Spring 2005 Audi	the NSLs issued by CAU for the NSLs issued by CAU for	and
	SECRE		
	1	NSL MIO+37551-2008 CLASSIFIED BY 65179 dmh/ksz/ REASON: 1.4 (c) PECLASSIFY ON: 03-11-2033	prs

	SEC!	RET ORD 315 Duplicate
		Original Message From: CAPRONI, VALERIE E. (OGC) (FBI)
6		Sent: Sunday, March 04, 2007 3:49 PM  To: (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E  (CTD (FBI)) (OGC) (FBI)  (OGC) (FBI)
7 C		CC: CTD) (FBI)
Ά	(S)	Subject: RE: Draft Copy of IOB EC for the NSLs issued by CAU for and the Spring 2005 Audit
		SECRET Duplicate



----Original Message----



NSL VIO-37554 03-12-2008

CLASSIFIED BY 65179 Gmh/ksr/prs FEASON: 1.4 (c) DECLASSIFY ON: 03-12-2033

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DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1

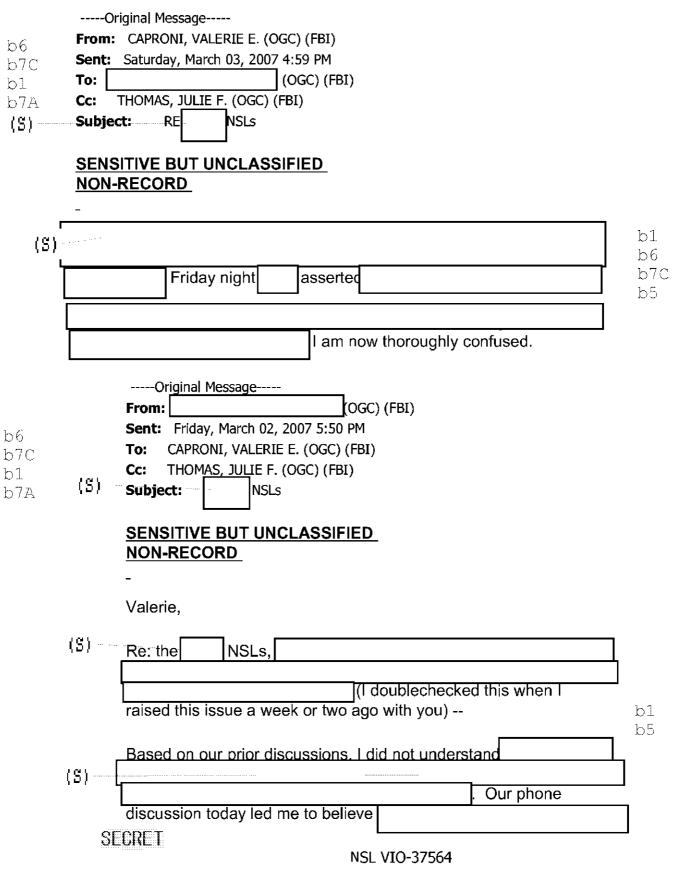
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**SECRET** 

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DECLASSIFICATION EXEMPTION 1
SECRET

3

	From:	(OGC) (FB	<u>I)</u>
	To:	CAPRONI, VALERIE E. (OGC) (FBI);	b6
	CC:	THOMAS, JULIE F. (OGC) (FBI);	b7C
(S) ··	Subject:	RENSLs	b1 b7A
	Date:	Monday, March 05, 2007 8:17:49 AM	
	Attachments:		
(S) ······	SENSITIVE BU NON-RECORD - The three	T UNCLASSIFIED  NSLs WERE the blanket NSLs, meaning the	u listed a top of
		no, they didn't have an EC. That's being work	
			The issue is
b1 b7A b5			
(S)			
187			
,			
(S)	and the second second second second		Γ



	b5
Please advise.	b6 b7C
SENSITIVE BUT UNCLASSIFIED	
SENSITIVE BUT UNCLASSIFIED	
SENSITIVE BOY UNCLASSIFIED	

Fro	m:	CAPRONI, VAL	<u>ERIE E. (OGC</u>	<u>() (FBI)</u>		
To:			CTD) (F	<u>BI);</u>		
CC:	b6 b7C		•	OGC) (FBI);		
Sub	ject:b1	RE: Draft Copy of		the NSLs issue		7
(S)	b7A	CAU for	and the	e Spring 2005 Audit		╛
Date	e <b>:</b>	Monday, March	05, 2007 8:23:3	33 AM		
Atta	achments:	·				
SEC	RET					
	ORD 315					
-						
OK.						b5
	Ori <u>gin</u>	al Message				
	From:		(FBI)			
		onday, March 05, 2007 ( PRONI, VALERIE E. (OG		CTD) (FBI); BIL	LY, JOSEPH	
b6 b7C		); F <u>rahm. Charles e</u>		(IR) (FBI); TH		
b1	1. (000) (1	D1),	(000) (1	<i>bi)</i>		
b7A	Cc:	(CTD) (CDT)				
	Subject:	CTD) (FBI)  RE: Draft Copy of I	OB EC for t	he NSLs issued by CAU f	for	
<sup>(S)</sup> – –		he Spring 2005 Audit		]		
•	SECRET			_		
	RECOR			Duplicate		
	SEGR					

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE NSL VIQ-37566 3-2008

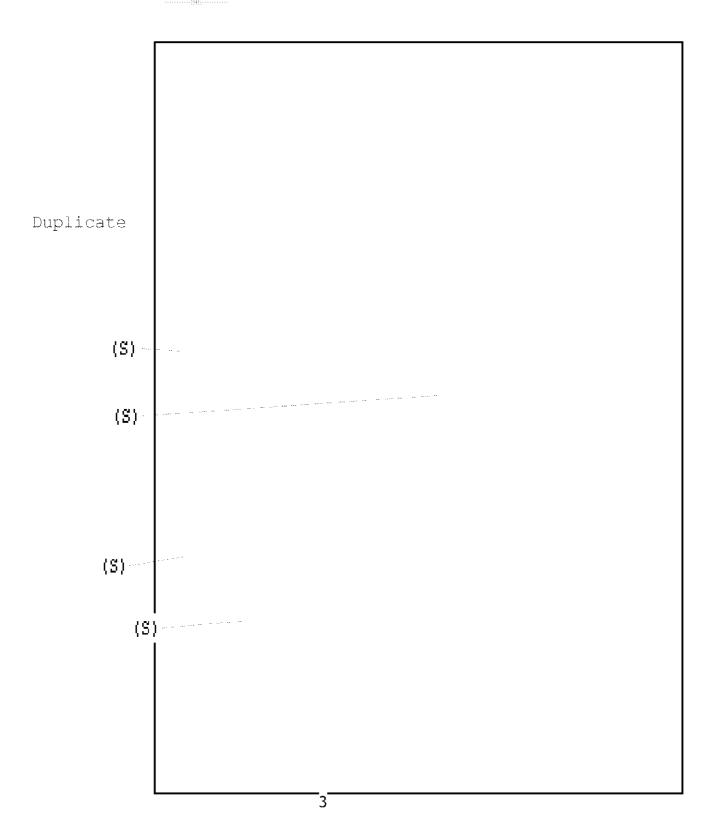
CLASSIFIED BY 65179 DMM/KSR/PRS

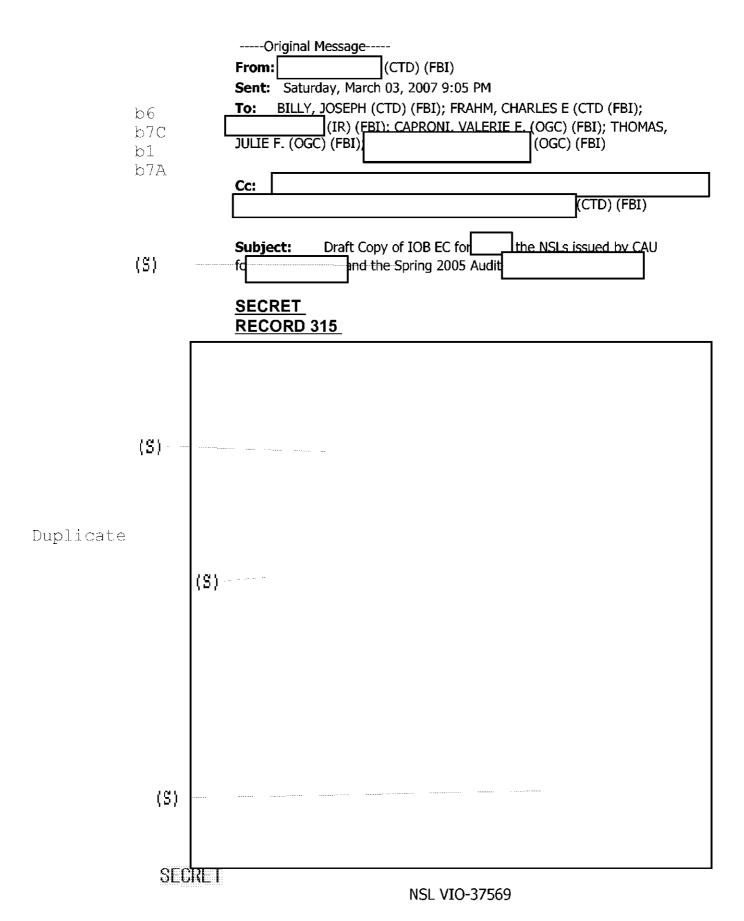
REASON: 1.4 (c)

DECLASSIFY ON: 03-13-2033

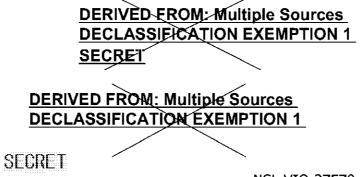
SECRET Duplicate

		Original Message  From: CAPRONI, VALERIE E. (OGC) (FBI)  Sent: Sunday, March 04, 2007 3:49 PM  To: (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM,  CHARLES E (CTD (FBI) (IR) (FBI); THOMAS, JULIE F. (OGC)  (FBI); OGC) (FBI)
b6 b7C		(CTD) (FBI)
b1 b7A	(S) · ·	Subject: RE: Draft Copy of IOB EC for the NSLs issued by CAU for and the Spring 2005 Audit
		SECRET Duplicate
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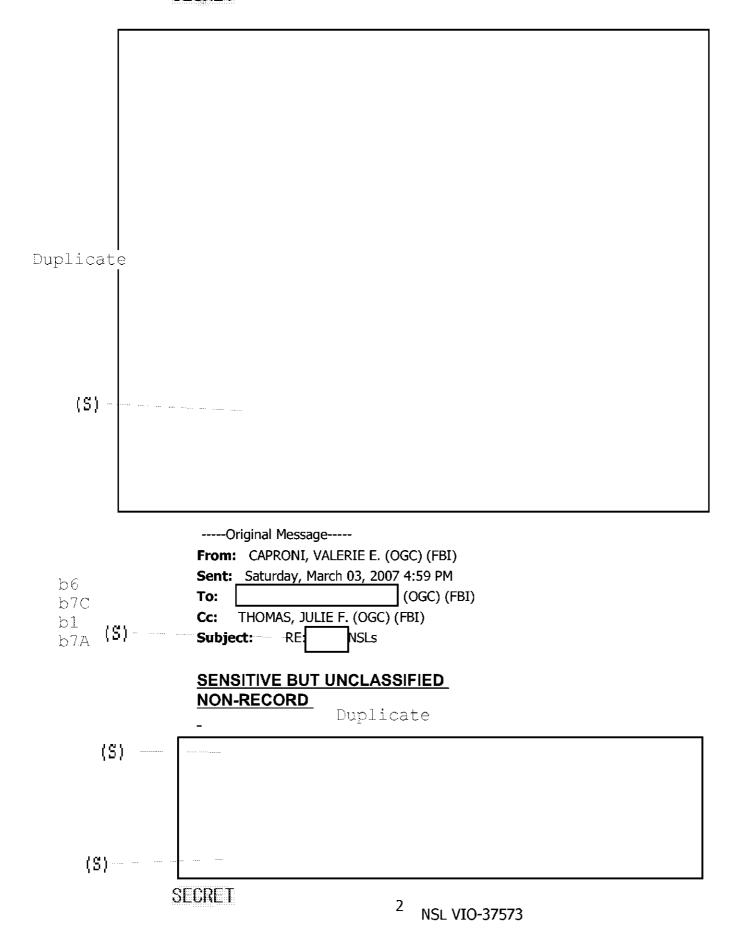


b6	From:	CAPRONI, VALERIE E	E. (OGC) (FBI)	
b7C	To:		(OGC)	
b1 b7A	CC:	(FBI); THOMAS, JULIE F. (O	GC) (FBI):	
(S) -	Subject:	RE ISLs	<u> </u>	
	Date:	Monday, March 05, 200	7 8:28:05 AM	
	Attachments:	• ,		
	SENSITIVE BU	T UNCLASSIFIED		
	NON-RECORD			
	- Do we know if i	n connection with		
(S)	DO WE KITOW II, II	T COTHECTION WITH		
i				<b>_</b> b1
				b7 <i>1</i> b5
l				
	<del></del>	al Message		
b6 b7C	From: Sent: Mo	OGC) nday, March 05, 2007 8:18 AM	(FBI)	
b/C b1		RONI, VALERIE E. (OGC) (FBI)		
b7A (		OMAS, JULIE F. (OGC) (FBI) RE: SSLs	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	
Dupl	icate <u>SENSITI</u> <u>NON-RE</u>	VE BUT UNCLASSIFIED		
(S	) · · · · ·			
,-	A three contracts and a second			
	_			
	SECIR	र्	NC: VIO-37572 DATE: 03-13-2008	_

NSL VIO-3/5/2

CLASSIFIED BY 65179 DMH/KSR/PRS

REASON: 1.4 (c) DECLASSIFY ON: 03-13-2033



Duplicate	
b6 b7C b1 ( <b>S</b> )-	From: (OGC) (FBI)  Sent: Friday, March 02, 2007 5:50 PM  To: CAPRONI, VALERIE E. (OGC) (FBI)  Cc: THOMAS, JULIE F. (OGC) (FBI)  Subject: NSLs
Duplicate	SENSITIVE BUT UNCLASSIFIED NON-RECORD -
(S)	
(8)	

#### **SENSITIVE BUT UNCLASSIFIED**

## **SENSITIVE BUT UNCLASSIFIED**

## **SENSITIVE BUT UNCLASSIFIED**

## **SENSITIVE BUT UNCLASSIFIED**

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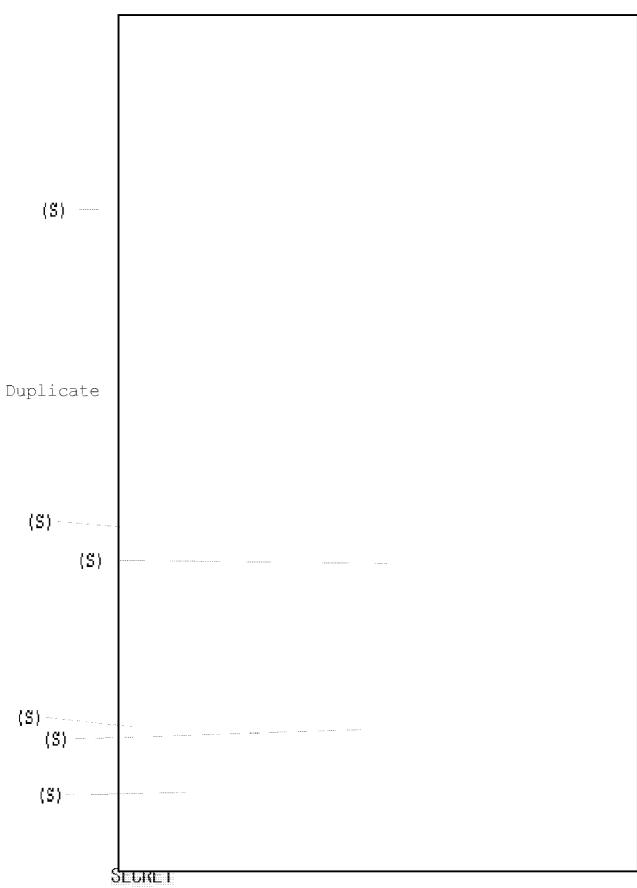
	From:	CAPRONI, VALERIE E. (OGC) (FBI)	
	To:	(CTD) (FBI);	CTD)
		(FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHAF	RLES E
		(CTD (FBI) (IR) (FBI); THOMAS, JU	JLIE F.
b6		(OGC) (FBI) OGC) (F	<u>BD.</u>
b7C b1	CC:		
b7A		(CTD) (FBI);	
	Subject:	RE: Draft Copy of IOB EC fq the NSLs issued by	эy
	(S)	CAU for and the Spring 2005 Audit	
	• •		
	Date:	Monday, March 05, 2007 8:37:21 AM	
	Attachments:		
	SECRET		b1
	RECORD 315		b7A b5
			b6
(S) -	Re	vou cannot	b7C
	Again, thanks fo	r all of your work on this issue.  ALL INFORMATION CONTA	
		HEREIN IS UNCLASSIFIE WHERE SHOWN OTHERWISE	3 EALEFI
		al Message	
	From:	(CTD) (FBI)	
		nday, March 05, 2007 6:56 AM RONI, VALERIE E. (OGC) (FBI) (CTD) (FBI); BILLY,	10SEDH
		); FRAHM. CHARLES E (CTD (FBI); (IR) (FBI); THOM.	
b6	F. (OGC) (F		•
b7(			
b1 b7 <i>I</i>		(CTD) (FBI)	
	Contribute of the	RE: Draft Copy of IOB EC for the NSLs issued by CAU for	
,		e Spring 2005 Audit	
	SECR	∟ J	
	omen.	NSL VIO-3/5/5 TEER BY 55179 T	wu/rep/bbe

NSL VIO-3757553-13-2306 CLASSIFIED BY 65179 DMH/KSR/PRS FEASON: 1.4 (c) DECLASSIFY ON: 03-13-2003

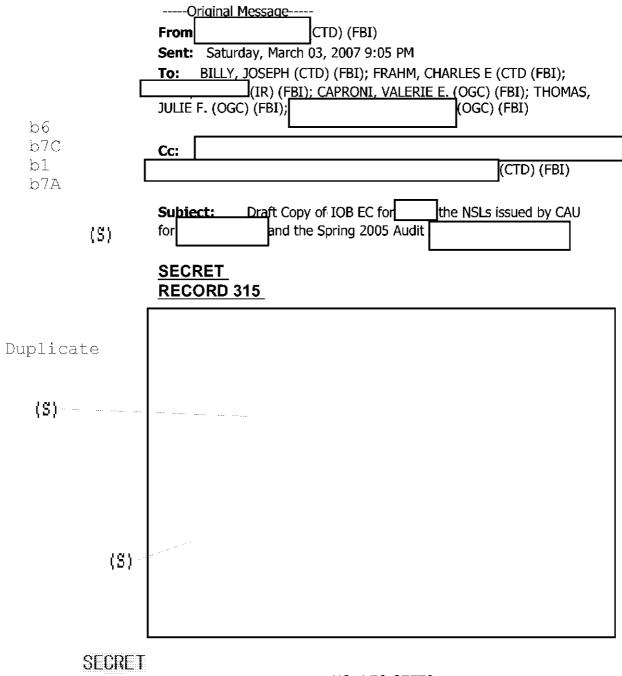


# SECRET RECORD 315

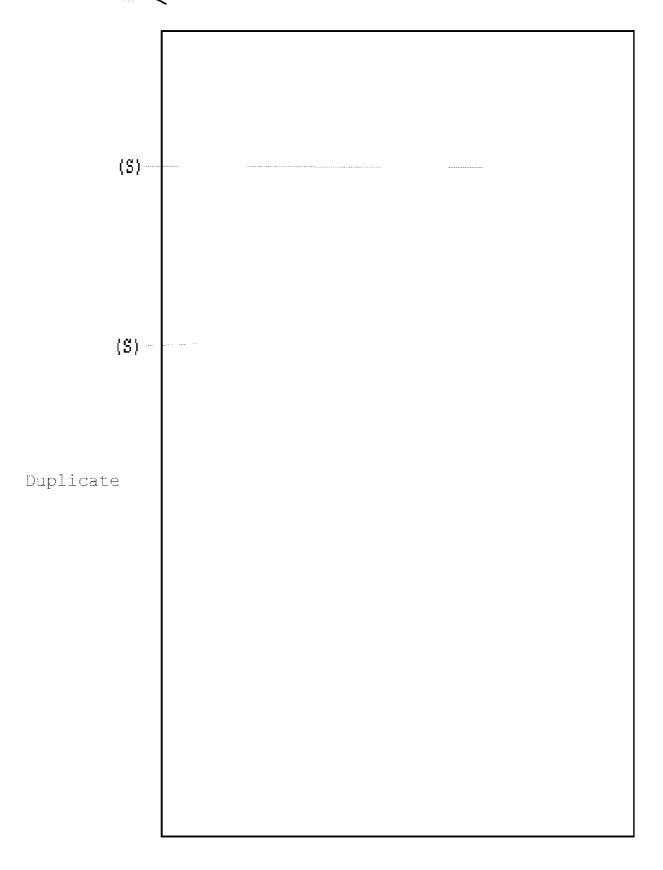
Duplicate	
b6 b7C b1 b7A	From: CAPRONI, VALERIE E. (OGC) (FBI)  Sent: Sunday, March 04, 2007 3:49 PM  To: CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES F (CTD (FBI) (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI); OGC) (FBI)  Cc: CTD) (FBI)  Subject: RE: Draft Copy of IOB EC for the NSLs issued by CAU for Ind the Spring 2005 Audit  SECRET RECORD 315
Duplicate	SECRET







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	From:	(OGC) (FBI)	
	To:	CAPRONI, VALERIE E. (OGC) (FBI);	
b6	CC:	THOMAS, JULIE F. (OGC) (FBI);	
b7C b1	Subject: (S)	RE: NSLs	
b7A	Date:	Monday, March 05, 2007 8:37:32 AM	
	Attachments:		
	SENSITIVE BUT NON-RECORD  - 1. I've heard conf	UNCLASSIFIED	- _
(S)		Need to tell us - you have an outstanding	
'-' l	email to him, alre		b6 b7C
	_		b1 b7A
(S)	2.	NSLs, will do.	b7A
	3.		
Dup	From: CAF Sent: Mon To: Cc: THON Subject: SENSITIV NON-REC	Message PRONI, VALERIE E. (OGC) (FBI) day, March 05, 2007 8:28 AM OGC) (FBI)  MAS, JULIE F. (OGC) (FBI)  RE: NSLs  MEBUT UNCLASSIFIED  CORD	
	SECRE	DATE: 03-14-2008	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 03-14-2008 NSL VIO-3/3581FIED BY 65179 dmh/ksr/prs REASON: 1.4 (c) DECLASSIFY OM: 03-14-2033



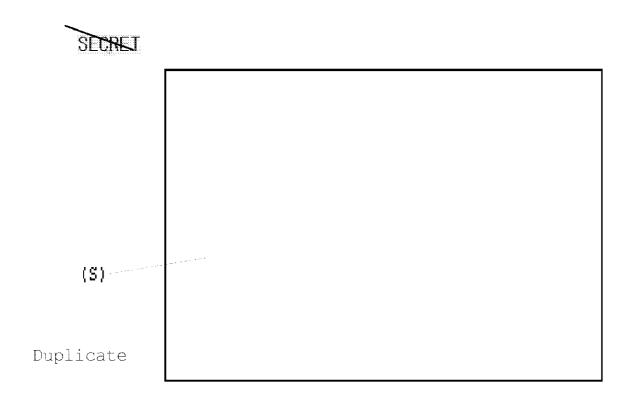
Duplicate	
	Original Message
	From: OGC) (FBI)
b6	Sent: Monday, March 05, 2007 8:18 AM  To: CAPRONI, VALERIE E. (OGC) (FBI)
b7C b1	Cc: THOMAS, JULIE F. (OGC) (FBI)
b7A	Subject: RE NSLs
	CENCITIVE DIST LINCE ACCIEIED
	SENSITIVE BUT UNCLASSIFIED NON-RECORD
(S) · · · · ·	
1=1	
D 7	
Duplicate	
	(S) — — — — — — — — — — — — — — — — — — —
I	(S) ·······
	SECRET

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE NSL VIO-37582 03-14-2008

REASON: 1.4 (c)



Duplicate
Original Message  From: CAPRONI, VALERIE E. (OGC) (FBI)  Sent: Saturday, March 03, 2007 4:59 PM  To: OGC) (FBI)  Cc: THOMAS, JULIE F. (OGC) (FBI)  Subject: RE: NSLs
SENSITIVE BUT UNCLASSIFIED NON-RECORD (5)
(S) Duplicate
Original Message  From: (OGC) (FBI)  Sent: Friday, March 02, 2007 5:50 PM  To: CAPRONI, VALERIE E. (OGC) (FBI)  Cc: THOMAS, JULIE F. (OGC) (FBI)  Subject: NSLs  67A
SENSITIVE BUT UNCLASSIFIED NON-RECORD
Duplicate  SECRET



#### **SENSITIVE BUT UNCLASSIFIED**

## **SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED** 

**SENSITIVE BUT UNCLASSIFIED** 

**SENSITIVE BUT UNCLASSIFIED** 

	(OGC) (FBI)		
To:	CAPRONI, VALERIE E. (OGC) (FBI);		
<b>CC:</b> b6 b7C	THOMAS, JULIE F. (OGC) (FBI);		
Subject:	Exigent Letter EC		
Date:	Monday, March 05, 2007 10:52:00 AM		
Attachments:			
2702 letters quit fine - we didn't ir the carrier wants says that you are that legal proces requirement by the time being, o	some consternation in the field, where apparently they do use the frequently, and there already are forms that are drafted. That's intend to change forms that already existed if they are the form is an cite the statute and correct legal standard. However, our EC is not to follow up with legal process. But some of the forms say is will be forthcoming, and I'm being told that that is a standard. So I sent an email - and copied you - saying that for do what you've been doing and send the legal process if the they won't provide the information otherwise.		

**SENSITIVE BUT UNCLASSIFIED** 

F	rom:	CAPRONI, VALERIE E. (OGC) (FB	<u>D</u> b6
T	To:	(OGC	
	•	<u>(FBI);</u>	
C	CC:	THOMAS, JULIE F. (OGC) (FBI);	
S	Subject:	RE: Exigent Letter EC	
	Date:	Monday, March 05, 2007 11:58:43 Al	M
A	Attachments:		
_			
C)	ENGITIVE BUT	UNCL ACCIFIED	
	ON-RECORD	<u>UNCLASSIFIED</u>	
-	·		
PI	lease draft a lette	en	b5
	Or <u>iginal</u>	_	
	From:	(OGC) (FBI)	
		ay, March 05, 2007 10:52 AM DNI, VALERIE E. (OGC) (FBI)	
b6		AS, JULIE F. (OGC) (FBI)	
b7C	Subject:	Exigent Letter EC	
	QENQITIV/	BUT UNCLASSIFIED	
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## **SENSITIVE BUT UNCLASSIFIED**

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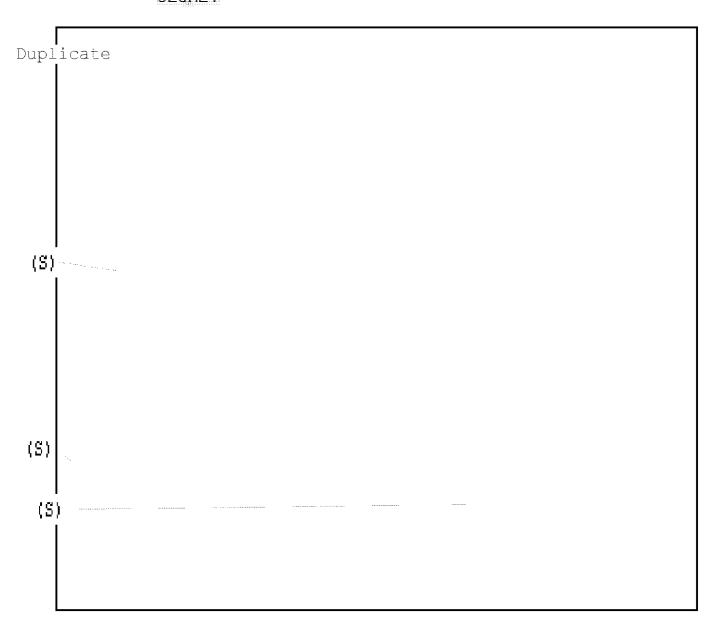


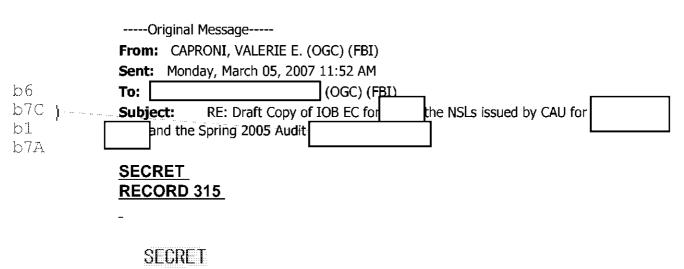
	<b>T</b>	(OCC) (EDI)	
	From:	(OGC) (FBI)	
	To:	CAPRONI, VALERIE E. (OGC) (FBI);	
	CC:		
b6	Subject:	RE: Draft Copy of IOB EC for the NSLs issued by	
b7C	(S)	and the Spring 2005 Audit (	
b1 b7A	Date:	Monday, March 05, 2007 12:33:01 PM	
	Attachments:		
	SECRET RECORD 315	Duplicate OGC4 "D" email volume 1	
	-		_
			-

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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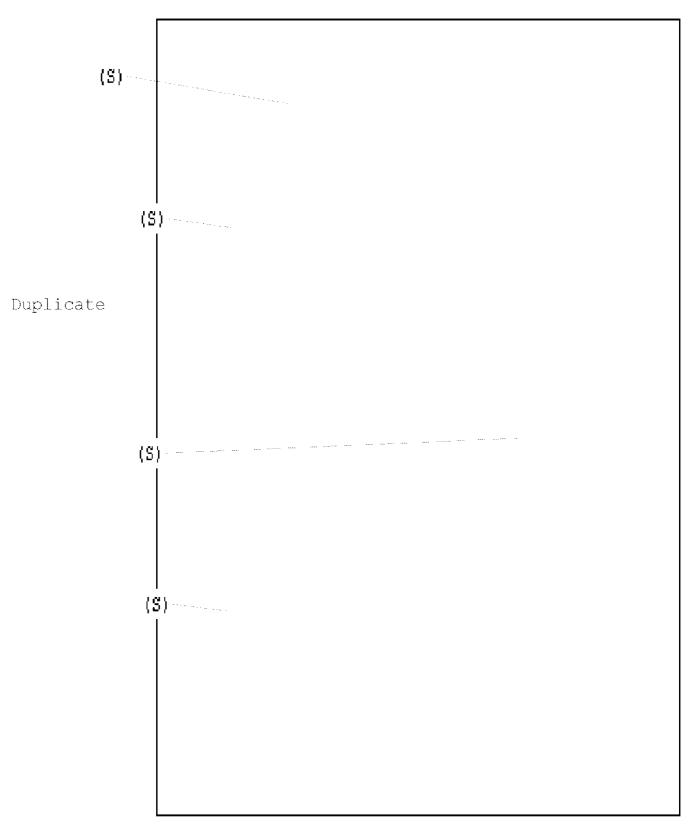
NSLD**WIO-37588** 2008 CLASSIFIED BY 65179 dmh/ksr/prs REASON: 1.4 (6) DECLASSIFY ON: 03-14-2033





Duplicat	e
(S)	
b6 b7C	Original Message From: (OGC) (FBI)  Sent: Monday, March 05, 2007 9:46 AM  To: CTD) (FBI)  Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);  CTD) (FBI)
b1 b7A <b>(S)</b>	Subject: RE: Draft Copy of IOB EC for the NSLs issued by CAU for and the Spring 2005 Audit (  SECRET RECORD 315  Duplicate OGC4-"D" email volume 1
b6 b7C b1 b7A	Original Message From: (CTD) (FBI)  Sent: Saturday, March 03, 2007 9:05 PM  To: BILLY. JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI);  IR) (FBI): CAPRONI. VALERIE E. (OGC) (FBI); THOMAS,  JULIE F. (OGC) (FBI); (OGC) (FBI)  Cc: (CTD) (FBI)
	Subject: Draft Copy of IOB EC for the NSLs issued by CAU (S) fo and the Spring 2005 Audit  SECRET RECORD 315
	SECRET NSL VIO-37590







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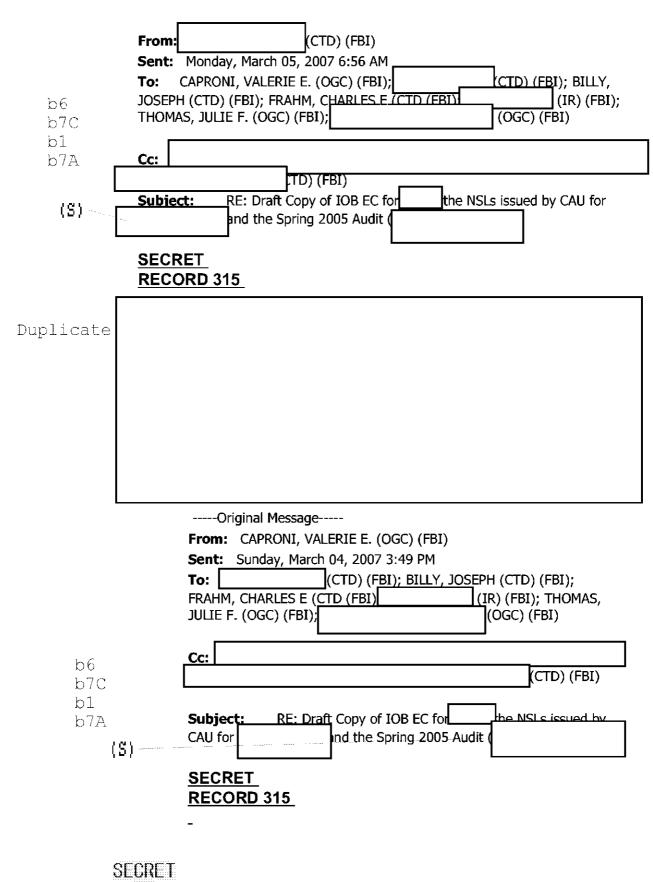
	From:	(CTD) (FBI)
b6	To:	CAPRONI, VALERIE E. (OGC) (FBI);
b70		(OGC) (FBI);
b1 b7 <i>P</i>	Subject:	RE: Draft Copy of IOB EC fo the NSLs issued by
	(S)	CAU for and the Spring 2005 Audit
	Date:	Monday, March 05, 2007 1:32:10 PM
	Attachments:	
	SECRET RECORD 315	Duplicate OGC4 "D Email volume1
	_	al Message PRONI, VALERIE E. (OGC) (FBI)
6 7C 1 7A	Sent: Mo To: Cc: Subject:	nday, March 05, 2007 8:24 AM  TD) (FBI)  RE: Draft Copy of IOB EC for the NSLs issued by CAU for the Spring 2005 Audit  Duplicate OGC4 "D" Email volume 1
		Original Message

SECRET

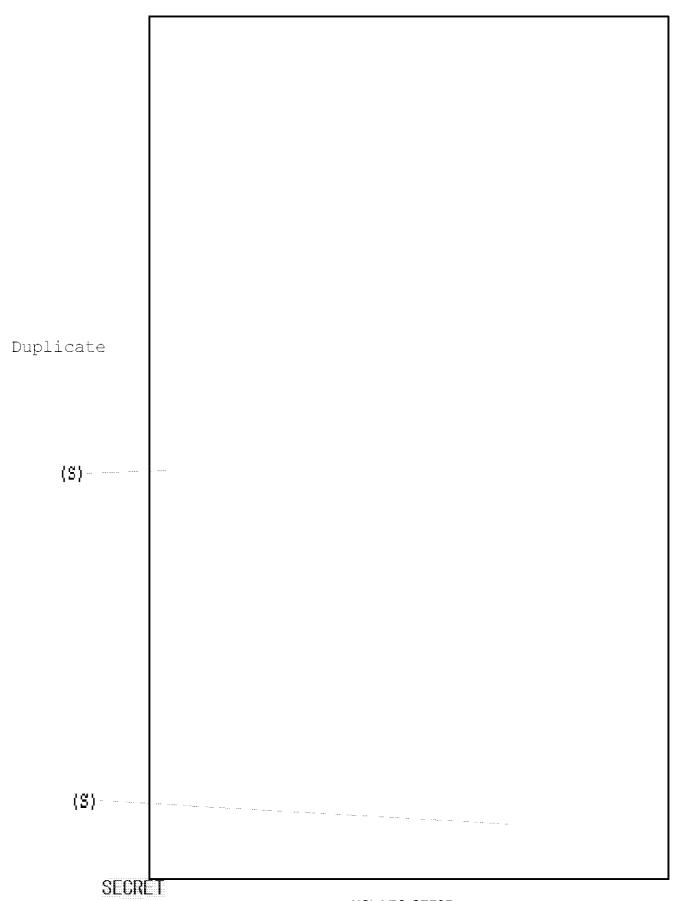
ALL IMFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

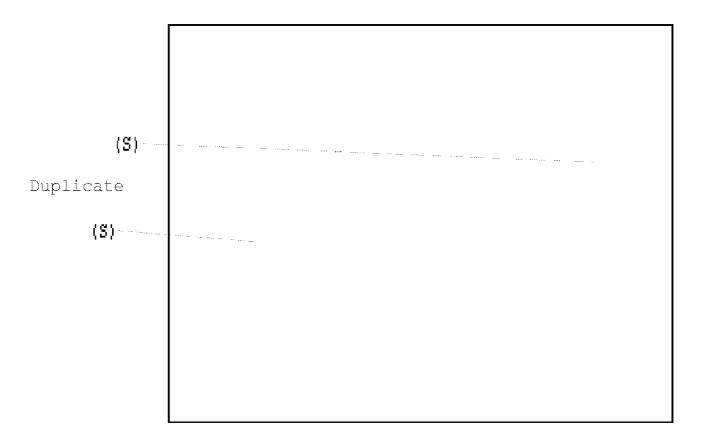
b b b b

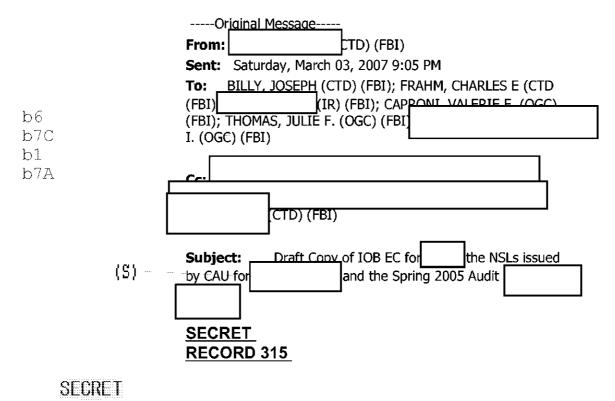
> NSL VIO-3**7523**; 03-14-2008 NSL VIO-3**7523**; FIFED BY 65179 dmh/ksr/prs FEASON: 1.4 (c) DECLASSIFY ON: 03-14-2033

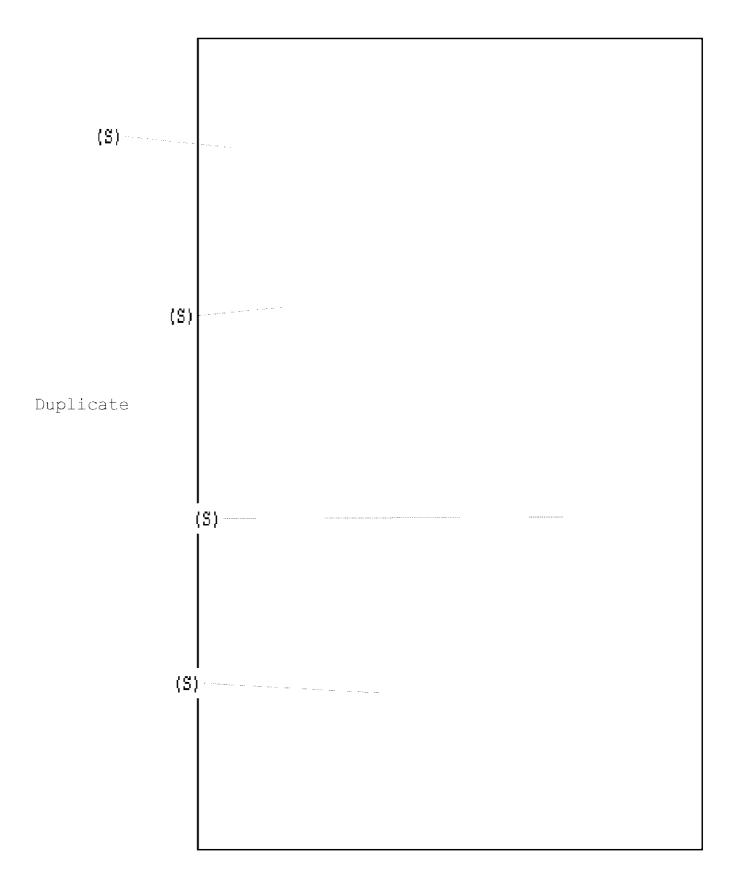










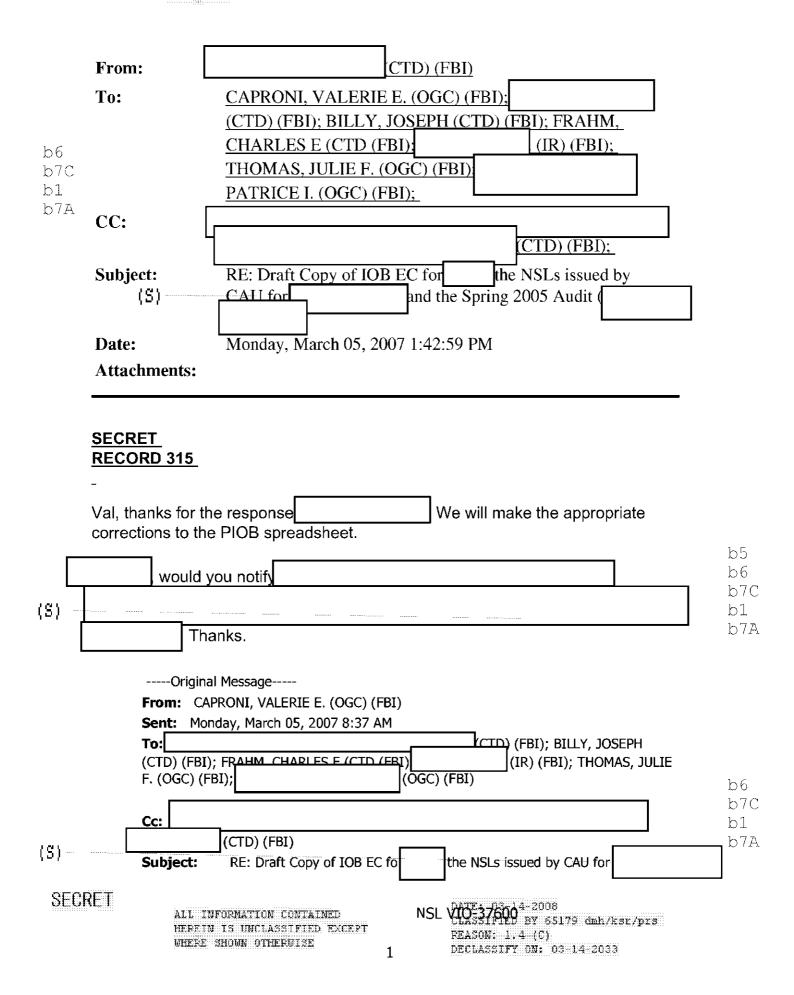


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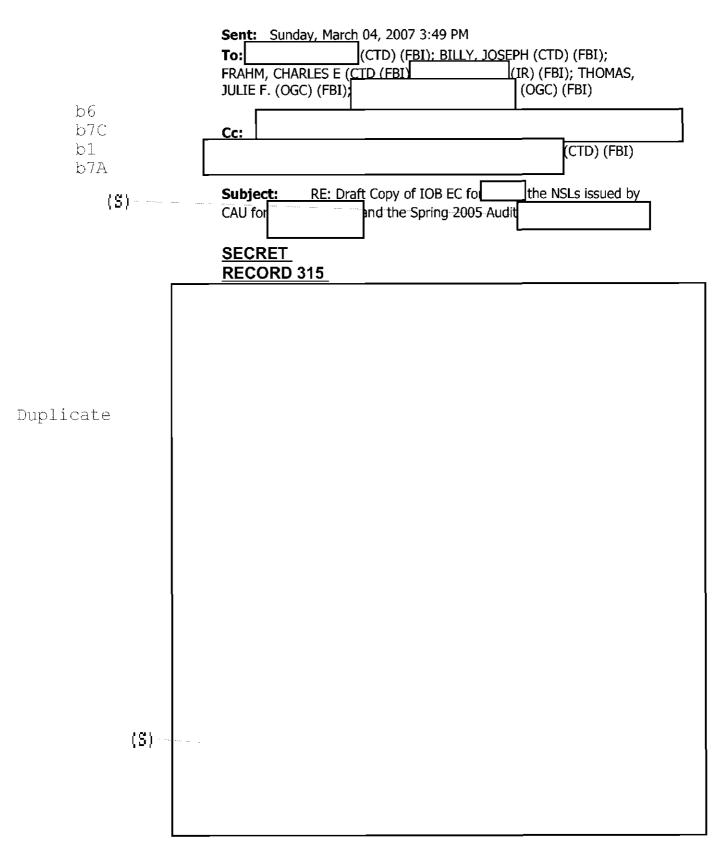
(S) <u></u>	and the Spring 2005 Audit b7A
	ECRET Duplicate OGC4 "D" Email volume 1
(S)	
o6 o7C o1 o7A ( <b>S</b> )	From: CTD) (FBI)  Sent: Monday, March 05, 2007 6:56 AM  To: CAPRONI, VALERIE E. (OGC) (FBI) CTD) (FBI); BILLY,  JOSEPH (CTD) (FBI); FRAHM, CHARLES F (CTD (FBI) (IR) (FBI);  THOMAS, JULIE F. (OGC) (FBI)  Cc: (CTD) (FBI)  Subject: RE: Draft Copy of IOB EC for the NSLs issued by CAU for and the Spring 2005 Audit  SECRET  RECORD 315
	Original Message From: CAPRONI, VALERIE E. (OGC) (FBI)

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NSL VIO-37601 DATE: 03-14-2008 CLASSIFIED BY 65179 dmh/ksr/pre

REASON: 1.4 (C) DECLASSIFY ON: 03-14-2033



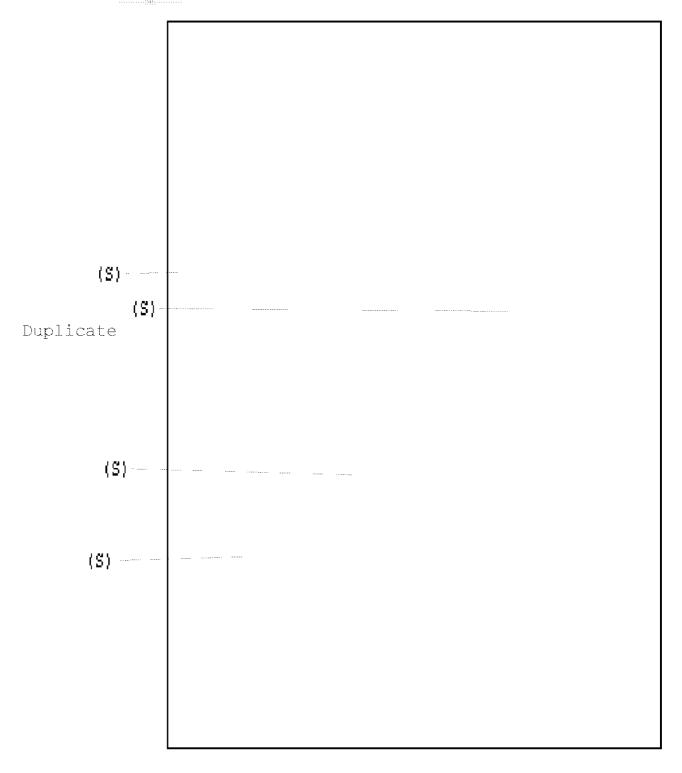
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE NSL VIO-37607: 03-14-2008

CLASSIFIED BY 65179 dmh/ksr/prs

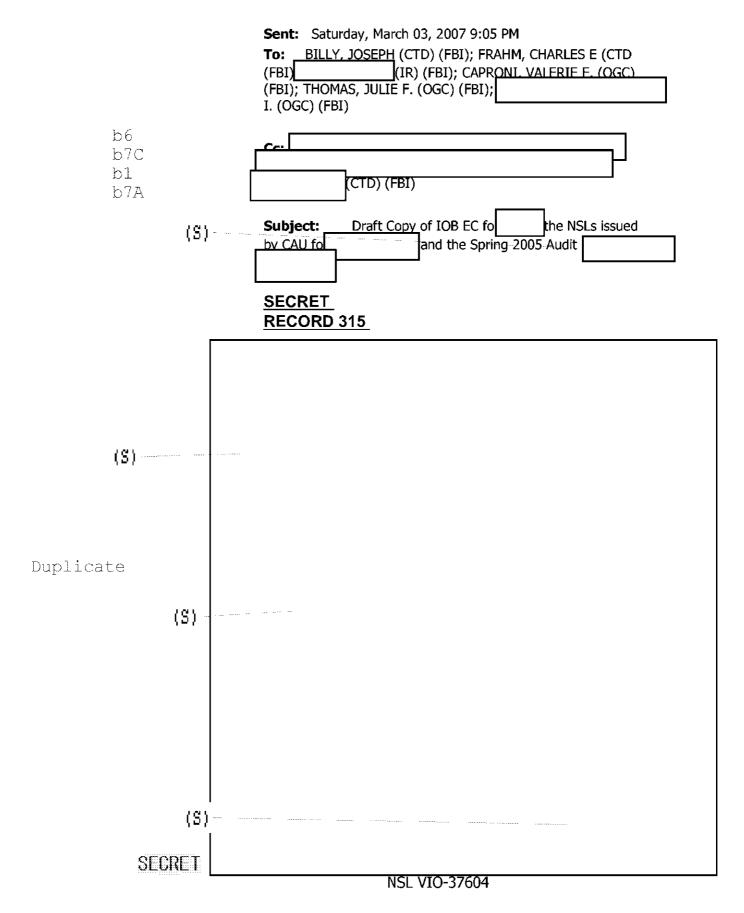
PEASON: 1.4 (C)

DECLASSIFY ON: 03-14-2033



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b6	Original Message		
b7C	From:	(CTD) (FBI)	
SECRET		NSL VIO-37603	



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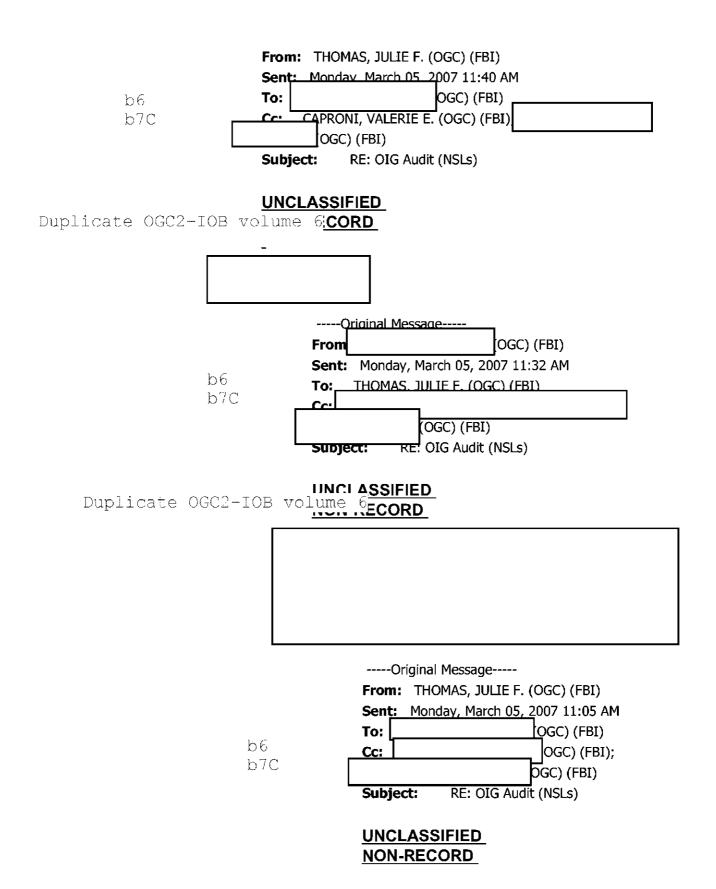
DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1

SECRET

	From:	OGC) (FBI)
	To:	CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F.
		(OGC) (FBI);
b6 b7C	CC:	(OGC) (FBI)
		(OGC) (FBI);
	Subject:	RE: OIG Audit (NSLs)
	Date:	Monday, March 05, 2007 1:46:19 PM
	Attachments:	
	SECRET	Duplicate OGC2-IOB volume 6
	RECORD IOB	_
	- Oria	inal Message
	_	CAPRONI, VALERIE E. (OGC) (FBI)
		Monday, March 05, 2007 12:35 PM
	To: Cc:	OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) OGC) (FBI)
b6 b7C	Culai cate	
DIC		
	SENSIT	TIVE BUT UNCLASSIFIED

NON-RECORD

b6 b7C	OGC2-IOB volume 6 Original Message From: OGC) (FBI) Sent: Monday, March 05, 2007 12:19 PM To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Cc: (OGC) (FBI) Subject: RE: OIG Audit (NSLs)
Duplicate O	SENSITIVE BUT UNCLASSIFIED  NON BECORD  GC2-IOB volume 6  -
	Original Message  From: CAPRONI, VALERIE E. (OGC) (FBI)  56 Sent: Monday, March 05, 2007 11:59 AM  57C THOMAS, JULIE F. (OGC) (FBI);  (FBI)
Dup.	Cc: Subject: RE: OIG Audit (NSLs) licate OGC2-IOB volume 6  UNCLASSIFIED NON-RECORD
	Original Message



Duplicate OGC2-IOB volume	e 2
b6 b7C	From (FBI) Sent: Wednesday, February 28, 2007 7:05 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc: OGC) (FBI); (OGC) (FBI) Subject: OIG Audit (NSLs)
Dunlingto OCCO TOD	SENSITIVE BUT UNCLASSIFIED
Duplicate OGC2-IOB	
pupircate OGCZ-IOB	

## SENSITIVE BUT UNCLASSIFIED

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## **SENSITIVE BUT UNCLASSIFIED**

## **SENSITIVE BUT UNCLASSIFIED**

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CounterIntelligence Investigations
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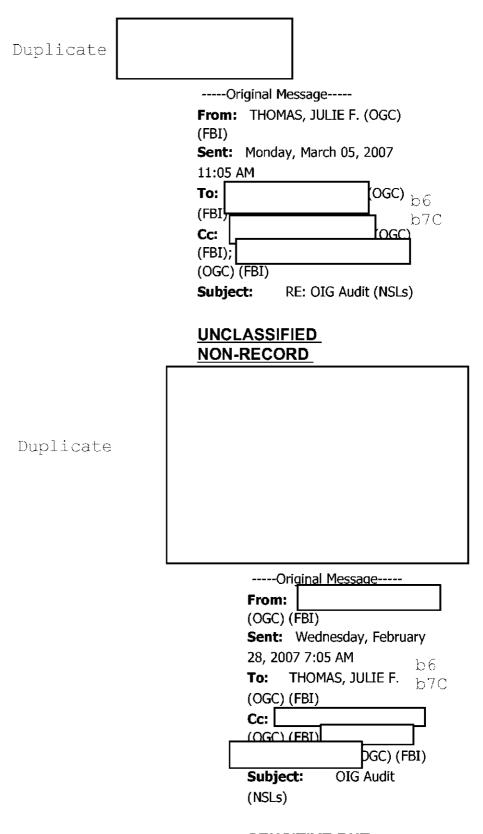
DECLASSIFICATION EXEMPLIO

SECRET

	From:	<u>CAPRONI, VALERIE E. (OGC) (FBI)</u>
b6 b7C	To:	(OGC) (FBI);
DIC	CC:	
	Subject:	RE: OIG Audit (NSLs)
	Date:	Monday, March 05, 2007 1:54:46 PM
	Attachments:	
г	SECRET RECORD IOB	Duplicate OGC2-IOB volume 6
b	From: Sent: Mor	OGC) (FBI) Inday, March 05, 2007 1:45 PM RONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) GC) (FBI) RE: OIG Audit (NSLs)  Duplicate

From: CAPRONI, VALERIE E. (OGC) (FBI)  Sent: Monday, March 05, 2007 12:35 PM  To: DGC) (FBI); THOMAS, JULIE F. (OGC) (FC: OGC) (FBI)  Subject: RE: OIG Audit (NSLs)  SENSITIVE BUT UNCLASSIFIED	-BI)
Duplicate <b>ION-RECORD</b>	
Original Message	
From: GC) (FBI)  Sent: Monday, March 05, 2007 12:19 PM	С
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F	. (OGC)
(FBI) Cc: DGC) (FBI)	
Subject: RE: OIG Audit (NSLs)	
SENSITIVE BUT UNCLASSIFIED  Duplicate NON-RECORD	
Original Message	b6
From: CAPRONI, VALERIE E. (OGC) (FBI)  Sent: Monday, March 05, 2007 11:59 AM	b7C
To: THOMAS, JULIE F. (OGC) (FBI)	

(OGC) (FBI) Cc:	OGC) (FBI) b6 b7C
-	G Audit (NSLs)
UNCLASSIFIED NON-RECORD	
Duplicate	
From: THO Sent: Mono To:	Message MAS, JULIE F. (OGC) (FBI) b6 lay, March 05, 2007 11:40 AM b7C OGC) (FBI) OGC) (FBI) OGC) (FBI) RE: OIG Audit (NSLs)
Duplicate UNCLASS NON-REC	
From Sent To: Cc:	Monday, March 05, 2007 11:32 AM b6 THOMAS, JULIE F. (OGC) (FBI) b7C (OGC) (FBI);
	CLASSIFIED N-RECORD
	<del>ISL VIO-3761</del> 4



**SENSITIVE BUT** 

# UNCLASSIFIED NON-RECORD

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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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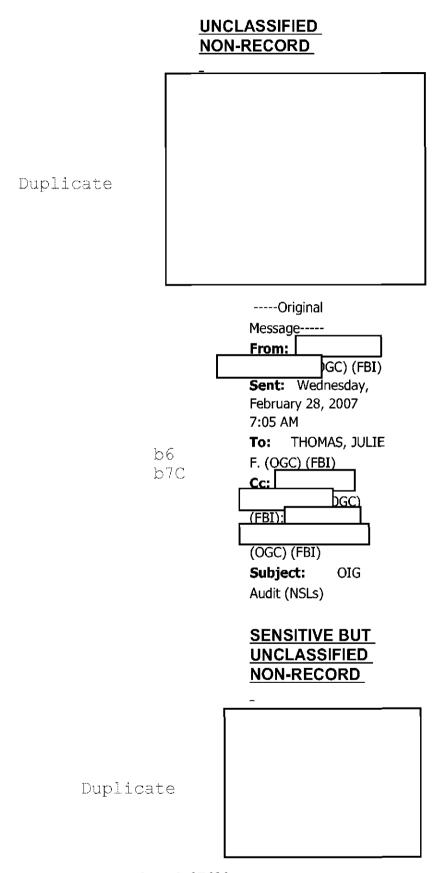
sensitivity of this matter. I was told that we tell the field NOT to ask for info. I don't know that there was ever an official EC, so I should be careful with the term protocol. I also heard that it s mentioned in the body of the NSL, that sample did not come from NSLB as one of our ponies. So I should be cautious in my comments, and I apologize if it conveyed the wrong message. A this time I cannot say purposefully rejected our advice. It may be that	CC: Subject: RE: OIG Audit (NSLs)  Date: Monday, March 05, 2007 2:07:47 PM  Attachments:  SECRET RECORD IOB  - I will try to get specifics. I have to be careful not to misspeak, especially with the sensitivity of this matter. I was told that we tell the field NOT to ask fo info. I don't know that there was ever an official EC, so I should be careful with the term protocol. I also heard that i s mentioned in the body of the NSL, that sample did not come from NSLB as one of our ponies. So I should be cautious in my comments, and I apologize if it conveyed the wrong message. A	CC: Subject: Date: Attachments:  SECKET RECORD IOB - I will try to get s	(FBI); RE: OIG	Audit (NSLs)		b7C
CC: Subject: RE: OIG Audit (NSLs)  Date: Monday, March 05, 2007 2:07:47 PM  Attachments:  SECRET RECORD IOB  - I will try to get specifics. I have to be careful not to misspeak, especially with the sensitivity of this matter. I was told that we tell the field NOT to ask fo info. I don't know that there was ever an official EC, so I should be careful with the term protocol. I also heard that i s mentioned in the body of the NSL, that sample did not come from NSLB as one of our ponies. So I should be cautious in my comments, and I apologize if it conveyed the wrong message. A this time I cannot say purposefully rejected our advice. It may be that	CC: Subject: RE: OIG Audit (NSLs)  Date: Monday, March 05, 2007 2:07:47 PM  Attachments:  SECRET RECORD IOB  - I will try to get specifics. I have to be careful not to misspeak, especially with the sensitivity of this matter. I was told that we tell the field NOT to ask fo info. I don't know that there was ever an official EC, so I should be careful with the term protocol. I also heard that i s mentioned in the body of the NSL, that sample did not come from NSLB as one of our ponies. So I should be cautious in my comments, and I apologize if it conveyed the wrong message. A this time I cannot say purposefully rejected our advice. It may be that they just didn't seek it, and if they had, we would have told them not to ask for I will get your answers. I am working on it urgently. Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 1:55 PM To: GC) (FBI)	Subject: Date: Attachments:  SECRET RECORD IOB - I will try to get s	RE: OIG	, ,	2:07:47 PM	
Subject: RE: OIG Audit (NSLs)  Date: Monday, March 05, 2007 2:07:47 PM  Attachments:  SECRET RECORD IOB  I will try to get specifics. I have to be careful not to misspeak, especially with the sensitivity of this matter. I was told that we tell the field NOT to ask fo info. I don't know that there was ever an official EC, so I should be careful with the term protocol. I also heard that it s mentioned in the body of the NSL, that sample did not come from NSLB as one of our ponies. So I should be cautious in my comments, and I apologize if it conveyed the wrong message. At this time I cannot say purposefully rejected our advice. It may be that	Subject: RE: OIG Audit (NSLs)  Date: Monday, March 05, 2007 2:07:47 PM  Attachments:  SECRET RECORD IOB  -  I will try to get specifics. I have to be careful not to misspeak, especially with the sensitivity of this matter. I was told that we tell the field NOT to ask fo info. I don't know that there was ever an official EC, so I should be careful with the term protocol. I also heard that is smentioned in the body of the NSL, that sample did not come from NSLB as one of our ponies. So I should be cautious in my comments, and I apologize if it conveyed the wrong message. A this time I cannot say purposefully rejected our advice. It may be that they just didn't seek it, and if they had, we would have told them not to ask for I will get your answers. I am working on it urgently. Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 1:55 PM To: GC) (FBI)	Subject: Date: Attachments:  SECRET RECORD IOB - I will try to get s		, ,	2:07:47 PM	
Attachments:  SECRET RECORD IOB  I will try to get specifics. I have to be careful not to misspeak, especially with the sensitivity of this matter. I was told that we tell the field NOT to ask fo info. I don't know that there was ever an official EC, so I should be careful with the term protocol. I also heard that it is mentioned in the body of the NSL, that sample did not come from NSLB as one of our ponies. So I should be cautious in my comments, and I apologize if it conveyed the wrong message. Athis time I cannot say purposefully rejected our advice. It may be that	Date: Monday, March 05, 2007 2:07:47 PM  Attachments:  SECKET RECORD IOB  - I will try to get specifics. I have to be careful not to misspeak, especially with the sensitivity of this matter. I was told that we tell the field NOT to ask for info. I don't know that there was ever an official EC, so I should be careful with the term protocol. I also heard that is smentioned in the body of the NSL, that sample did not come from NSLB as one of our ponies. So I should be cautious in my comments, and I apologize if it conveyed the wrong message. A this time I cannot say purposefully rejected our advice. It may be that they just didn't seek it, and if they had, we would have told them not to ask for I will get your answers. I am working on it urgently. Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 1:55 PM To: GC) (FBI)	Date: Attachments:  SECRET RECORD IOB  I will try to get s		, ,	2:07:47 PM	
Attachments:  SECRET RECORD IOB  I will try to get specifics. I have to be careful not to misspeak, especially with the sensitivity of this matter. I was told that we tell the field NOT to ask fo info. I don't know that there was ever an official EC, so I should be careful with the term protocol. I also heard that it is mentioned in the body of the NSL, that sample did not come from NSLB as one of our ponies. So I should be cautious in my comments, and I apologize if it conveyed the wrong message. A this time I cannot say purposefully rejected our advice. It may be that	Attachments:  SECRET RECORD IOB  I will try to get specifics. I have to be careful not to misspeak, especially with the sensitivity of this matter. I was told that we tell the field NOT to ask fo info. I don't know that there was ever an official EC, so I should be careful with the term protocol. I also heard that if s mentioned in the body of the NSL, that sample did not come from NSLB as one of our ponies. So I should be cautious in my comments, and I apologize if it conveyed the wrong message. A this time I cannot say purposefully rejected our advice. It may be that they just didn't seek it, and if they had, we would have told them not to ask for I will get your answers. I am working on it urgently. Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 1:55 PM To: GC) (FBI)	Attachments:  SECRET RECORD IOB  - I will try to get s	Monday, N	March 05, 2007	2:07:47 PM	
SECRÉT RECORD IOB  I will try to get specifics. I have to be careful not to misspeak, especially with the sensitivity of this matter. I was told that we tell the field NOT to ask fo info. I don't know that there was ever an official EC, so I should be careful with the term protocol. I also heard that i s mentioned in the body of the NSL, that sample did not come from NSLB as one of our ponies. So I should be cautious in my comments, and I apologize if it conveyed the wrong message. A this time I cannot say purposefully rejected our advice. It may be that	SECRET RECORD IOB	SECRÉT RECORD IOB - I will try to get s				
I will try to get specifics. I have to be careful not to misspeak, especially with the sensitivity of this matter. I was told that we tell the field NOT to ask fo info. I don't know that there was ever an official EC, so I should be careful with the term protocol. I also heard that it s mentioned in the body of the NSL, that sample did not come from NSLB as one of our ponies. So I should be cautious in my comments, and I apologize if it conveyed the wrong message. A this time I cannot say purposefully rejected our advice. It may be that	I will try to get specifics. I have to be careful not to misspeak, especially with the sensitivity of this matter. I was told that we tell the field NOT to ask fo info. I don't know that there was ever an official EC, so I should be careful with the term protocol. I also heard that is sensitive mentioned in the body of the NSL, that sample did not come from NSLB as one of our ponies. So I should be cautious in my comments, and I apologize if it conveyed the wrong message. At this time I cannot say purposefully rejected our advice. It may be that they just didn't seek it, and if they had, we would have told them not to ask for I will get your answers. I am working on it urgently. Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 1:55 PM To: GC) (FBI)	- I will try to get s				
<u> </u>	I will get your answers. I am working on it urgently. Original Message  From: CAPRONI, VALERIE E. (OGC) (FBI)  Sent: Monday, March 05, 2007 1:55 PM  To: GC) (FBI)	info. I don't know the term protocon NSL, that samp cautious in my this time I can	s matter. I wanter was that there would be also hear the did not combot say	es told that we to vas ever an offing of that it ne from NSLB and I apologize if purposefully	ell the field Noticial EC, so I seem seem seem seem seem seem seem se	OT to ask for should be careful with oned in the body of the ponies. So I should be he wrong message. A advice. It may be that

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	ECRET ECORD IOB
Duplicate	
	Original Message  From: CAPRONI, VALERIE E. (OGC) (FBI) b6  Sent: Monday, March 05, 2007 12:35 PM b7C  To: (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  Cc: OGC) (FBI)  Subject: RE: OIG Audit (NSLs)
	SENSITIVE BUT UNCLASSIFIED NON-RECORD
Duplicate	
	Original Message  From: OGC) (FBI)  Sent: Monday, March 05, 2007 12:19 PM

	<b>To:</b> CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F.
	(OGC) (FBI) GC) (FBI) b6
	Cc:GC) (FBI)b6Subject:RE: OIG Audit (NSLs)b7C
	Subject. Re. 010 Addit (NSES)
	SENSITIVE BUT UNCLASSIFIED
	NON-RECORD
Duplicate	
	Original Message
	From: CAPRONI, VALERIE E. (OGC) (FBI)
	<b>Sent:</b> Monday, March 05, 2007 11:59 AM
	To: THOMAS, JULIE F. (OGC) (FBI)
	(OGC) (FBI)
	Cc: OGC) (FBI) b7C
	Subject: RE: OIG Audit (NSLs)
	UNCLASSIFIED
	NON-RECORD
Duplicate	
Dupiliouco	
	Original Message
	From: THOMAS, JULIE F. (OGC) (FBI)
	Sent: Monday, March 05, 2007 11:40 AM  To: (OGC) (FBI)
	b6 Cc: CAPRONI, VALERIE E. (OGC) (FBI);
	b7C <b>pgc) (FBI)</b>
	Subject: RE: OIG Audit (NSLs)

## UNCLASSIFIED NON-RECORD

Duplicate -----Original Message-----(OGC) From: (FBI) **Sent:** Monday, March 05, 2007 11:32 b6 ΑM b7C THOMAS, JULIE F. (OGC) (FBI) To: Cc: OGC) (FBI (OGC) (FBI) Subject: RE: OIG Audit (NSLs) **UNCLASSIFIED** NON-RECORD Duplicate -----Original Message-----From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:05 AM To: b6 (OGC) (FBI) b7C Cc: DGC) (FBI) Subject: RE: OIG Audit (NSLs)



Duplicate

## SENSITIVE BUT UNCLASSIFIED

#### **UNCLASSIFIED**

### <u>UNCLASSIFIED</u>

#### **UNCLASSIFIED**

#### **UNCLASSIFIED**

#### **SENSITIVE BUT UNCLASSIFIED**

## **SENSITIVE BUT UNCLASSIFIED**

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SECRET

DERIVED FROM: 6-3 FBI Classification Guide G-3, dated 1/97, Foreign

CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET



	From:	(CTD) (FBI)
	To:	(OGC) (FBI)
b6 b7C b1	CC:	(CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM,  CHARLES E (CTD (FBI) IR) (FBI);  CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F.  (OGC) (FBI); CTD) (FBI);  RE: Draft Conv of IOB FC for the NSLs issued by
b7A	Subject: (S)	CAU for and the Spring 2005 Audit
	Date: Attachments:	Monday, March 05, 2007 2:21:27 PM
Г	SECRET RECORD 315	Duplicate OGC2-IOB volume 5
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(S) (S) (S) (S)		

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NSL VIO-37638 DATE: 03-17-2006 CLASSIFIED BY 65179 dmh/ksr/prs

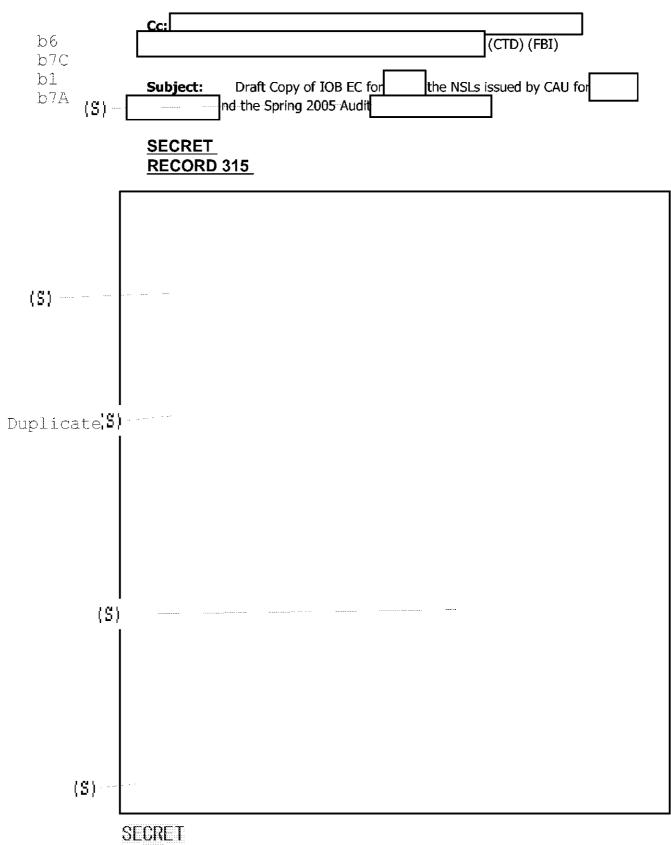
REASON: 1.4 (c)

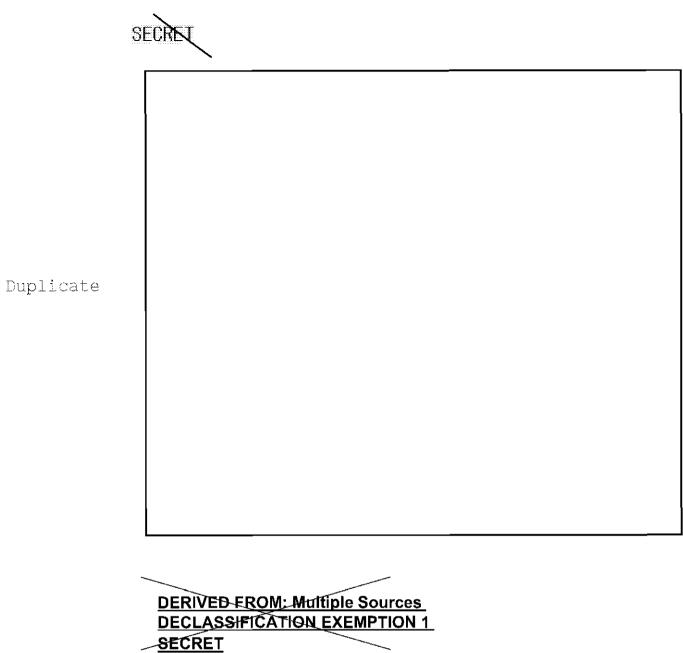
DECLASSIFY ON: 03-17-2033



	(S)	
	Duplic	:ate
	Original Message From:(OGC) (FBI)  Sent: Monday, March 05, 2007 9:46 AM  To:(CTD) (FBI)  Cc: CAPRONI. VALERIE E. (OGC) (FBI): THOMAS, JULIE F. (OGC) (FBI)  CTD) (FBI)	
7A (S)	Subject: RE: Draft Copy of IOB EC for the NSLs issued by CAU for and the Spring 2005 Audit  SECRET	
	RECORD 315  Duplicate OGC2-IOB volume 5	
b6 b7C	Original Message  From: CTD) (FBI)  Sent: Saturday, March 03, 2007 9:05 PM  To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI); [IR] (FBI): CAPRONI. VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  SECRET  NSL VIO-37639	







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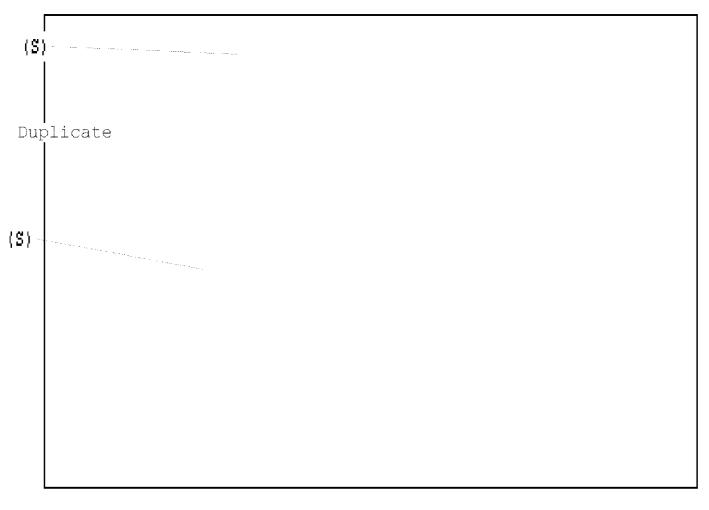
**DERIVED FROM: Multiple Sources DECLASSIFICATION EXEMPTION 1** SECRET



From:	CTD) (FBI)
To:	CAPRONI, VALERIE E. (OGC) (FBI);
CC:	OGC) (FBI); FRAHM, b6
_	CHARLES E (CTD (FBI); BILLY, JOSEPH (CTD) (FBI); b1
Subject:	RE: Draft Copy of IOB EC fo the NSLs issued by 57A
(S)	CAU-for and the Spring 2005 Audit
ъ.,	
Date:	Monday, March 05, 2007 2:40:47 PM
Attachments:	
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(S) SECI	RET - DATE: 03-17-2008

ALL INFORMATION CONTAINED HEREIW IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE NSL VIO-3764 PATE: 03-17-2008 CLASSIFIED BY 65179 dmh/ksr/prs REASON: 1.4 (c) DECLASSIFY ON: 03-17-2033



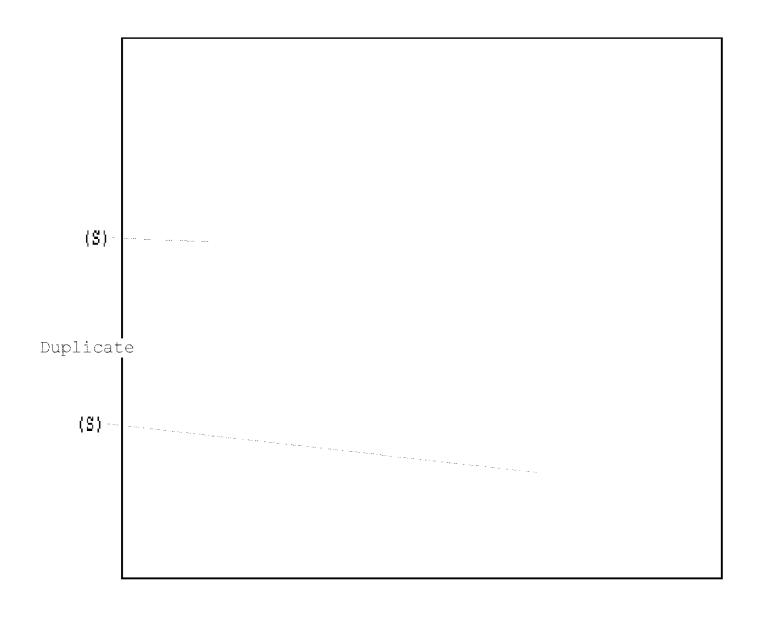


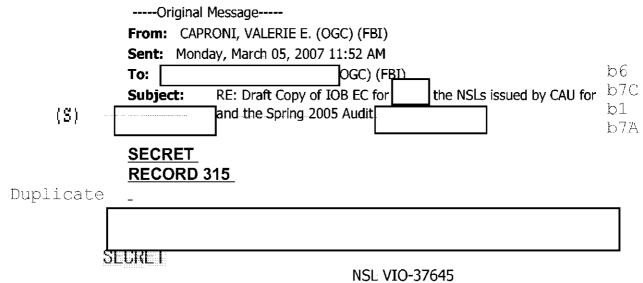
From: CAPRONI, VALERIE E. (OC Sent: Monday, March 05, 2007 1	12:42 PM
To:CTD) (F Cc:CTD) (FBI)	FBI)  OGC) (FBI); FRAHM, CHARLES E (CTD (FBI); BILL
Subject: FW: Draft Copy of I nd the Spring 2005 Audit	IOB EC for the NSLs issued by CAU for
SECRET RECORD 315	Duplicate OGC4 "D" email
-	

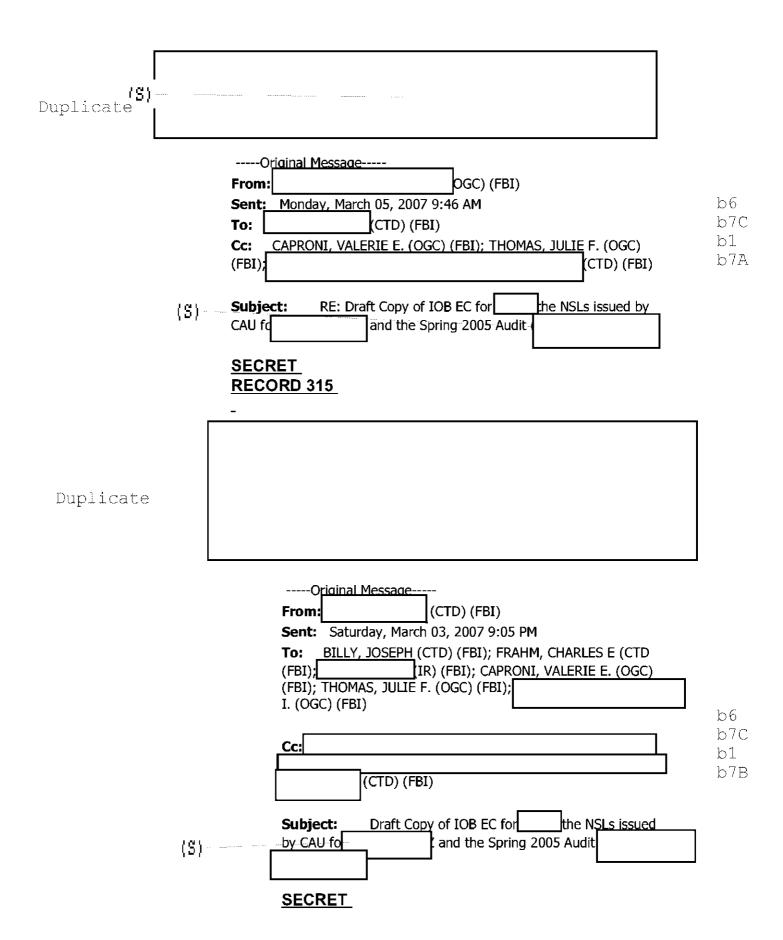


		Duplicate
o6 o7C	(S)	Original Message From: OGC) (FBI) Sent: Monday, March 05, 2007 12:33 PM To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: RE: Draft Copy of IOB EC for the NSLs issued by CAU for and the Spring 2005 Audit
7A		SECRET RECORD 315  Duplicate OGC4 "D" Email volume 1



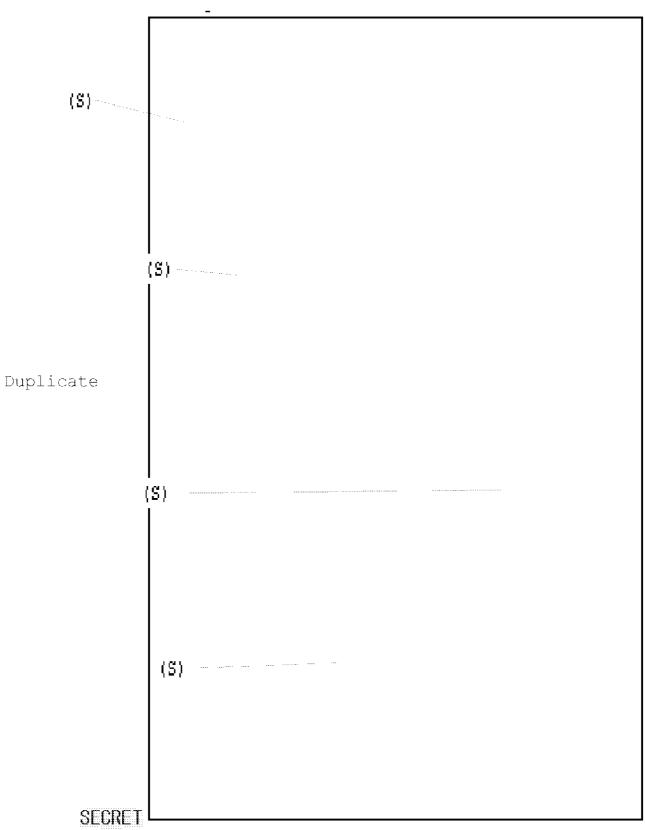






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## RECORD 315



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Fr	om:	CAPRONI, VALERIE E. (OGC) (FBI)
To	) <b>:</b>	(CTD) (FBI); b6 b7C
C	C:	(OGC) (FBI); b1
Su	ıbject:	RE: Draft Copy of IOB EC for the NSLs issued by
	(S)	CAU for and the Spring 2005 Audit
Ds	ate:	Monday, March 05, 2007 2:50:59 PM
	tachments:	11011day, 111a1011 03, 2007 2.50.55 1 111
_		
	CRET CORD 315	
b6 \//	are the other d	lates of NSLs that flagged just typos?
b7C <b>vve</b>	ere ine omer d	lates of NSLs that flagged just typos?
VC	;	
b6 b7C	From: Sent: Mor To:	(CTD) (FBI)  nday, March 05, 2007 2:21 PM  OGC) (FBI)  (CTD) (FBI); BILLY, (IR) (FBI)
b7C b1 b7A (S) -	Subject:	RONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  TD) (FBI)  RE: Draft Copy of IOB EC for the NSLs issued by CAU for e Spring 2005 Audit
	SECRET RECORD	- 7 · 1
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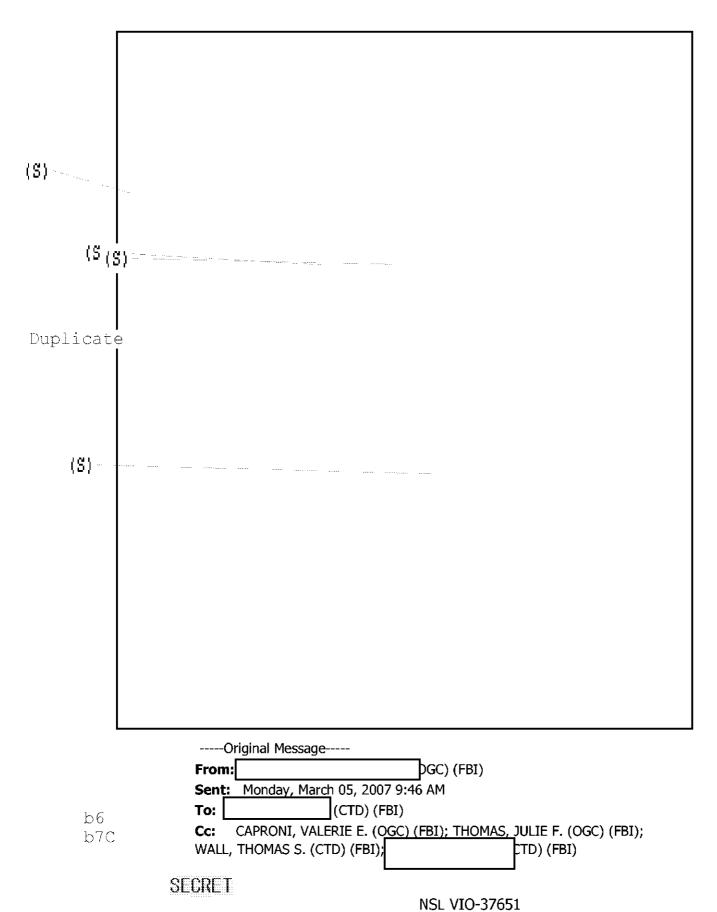
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

NSL VIO-37650 DATE: 03-17-2008 CLASSIFIED BY 65179 dmh/ksr/prs

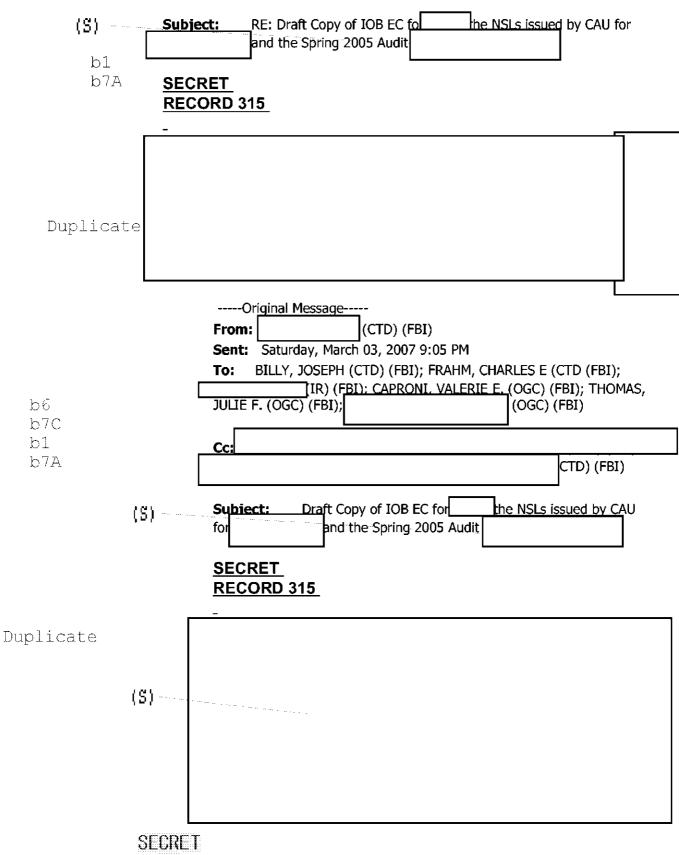
REASON: 1.4 (c)

DECLASSIFY ON: 03-17-2033









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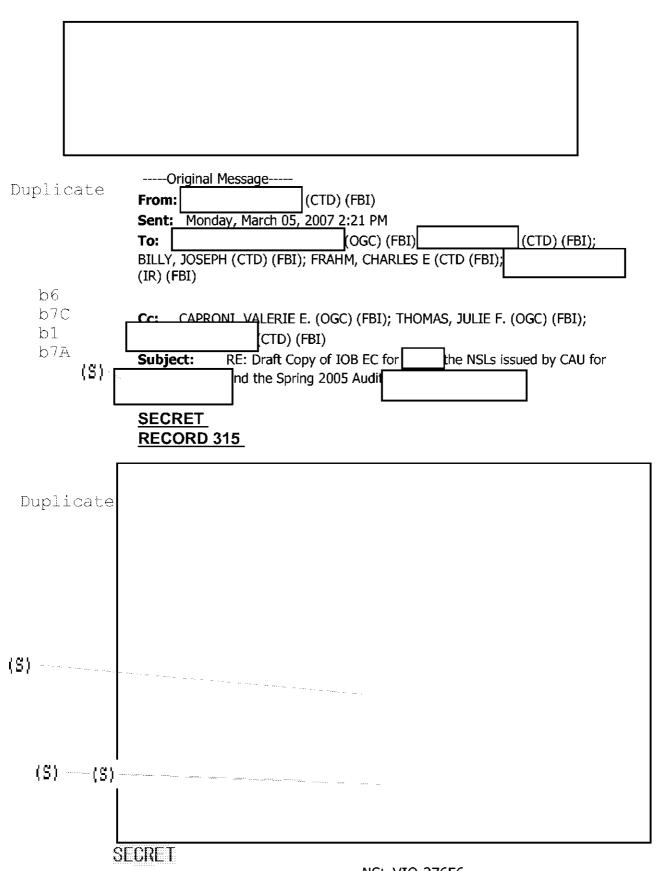


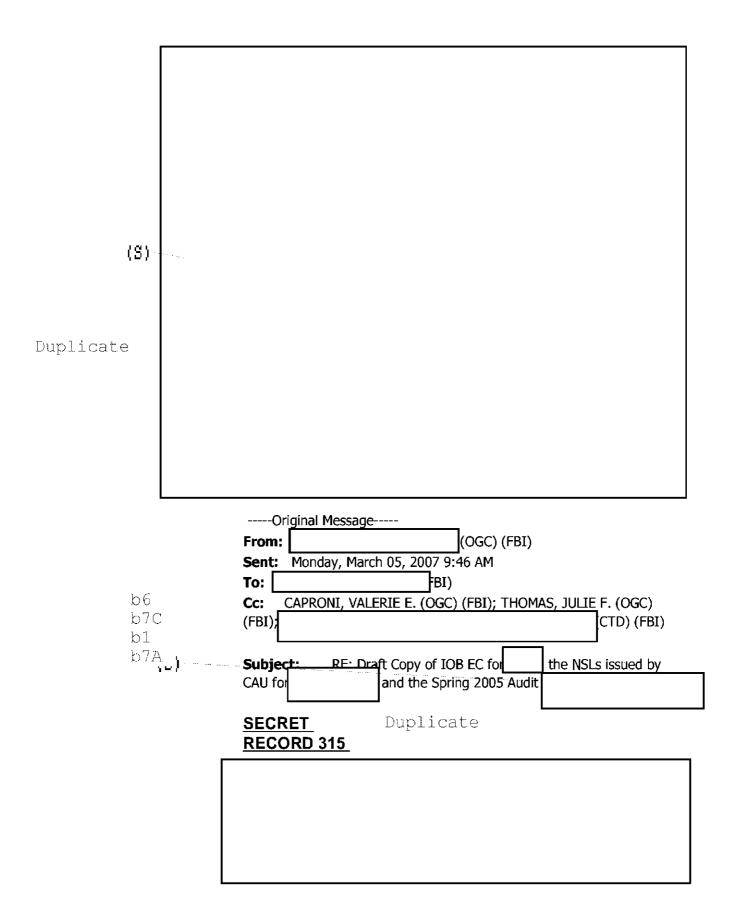
From:	CTD) (FBI)	
To:	CAPRONI, VALERIE E. (OGC) (FBI);	1 6
CC:	(OGC) (FBI);	b6 b7C
Subject:	RE: Draft Copy of IOB EC to the NSLs issued by	b1
(S)	and the Spring 2005 Audit	b7A
Date:	Monday, March 05, 2007 3:10:43 PM	
Attachments:	Monday, March 03, 2007 5.10.43 PM	
Attachments.		
SECRET RECORD 315	Duplicate OGC4-"D" Email volume 1	
Origina	al Message	
	APRONI, VALERIE E. (OGC) (FBI)	
Sent: Mo To:	onday, March 05, 2007 2:51 PM 	
Cc:	GC) (FBI)	_ b6
(S) Subject:	RE: Draft Copy of IOB EC for the NSLs issued by CAU fo	b7C b1
and tr	ne Spring 2005 Audit	b7A
SECRET		
RECORD	<u>/ 313</u>	
SECR		

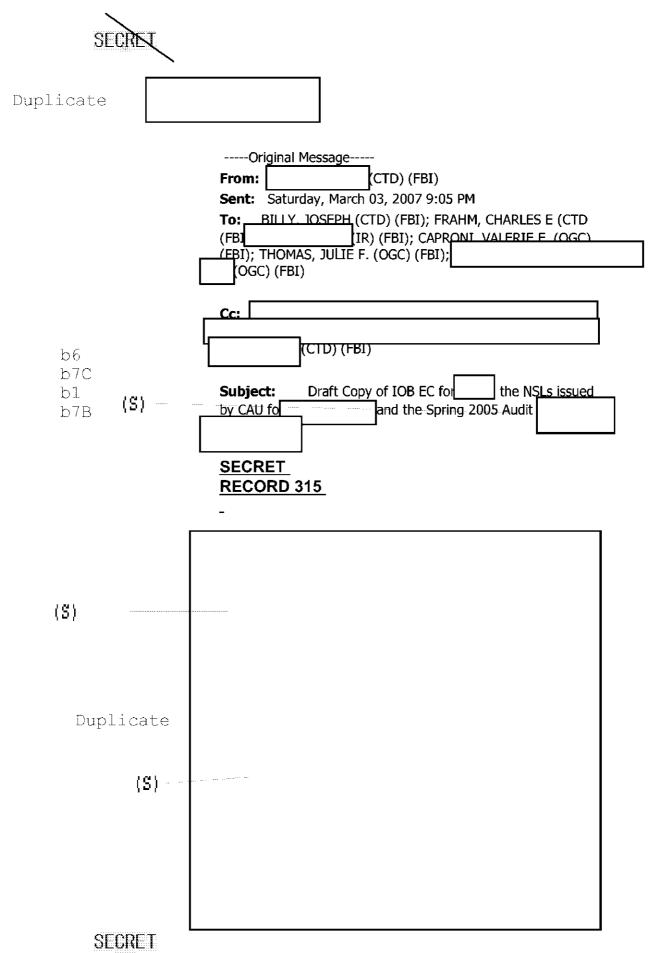
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE NSL VIO-37655

CLASSIFIED BY 65179 dmh/kst/prs DECLASSIFY ON: 25X 3.3(c) 03-17-2033











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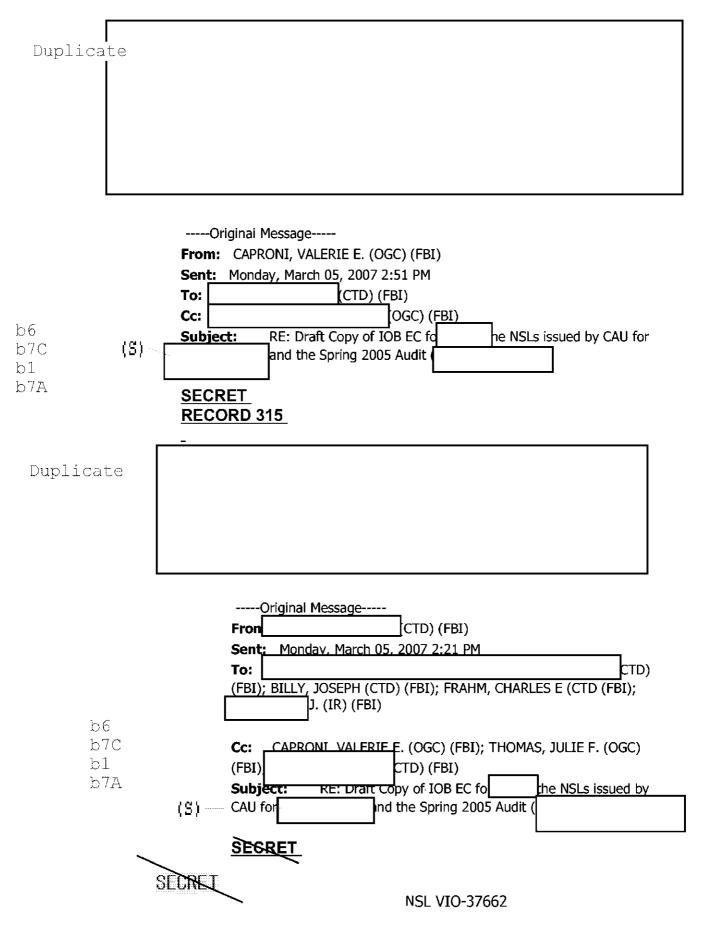
	SECRET
	From:  CAPRONI, VALERIE E. (OGC) (FBI);  CC:  Subject:  RE: Draft Copy of IOB EC for the NSLs issued by CAU for and the Spring 2005 Audit  (S)  Monday, March 05, 2007 3:14:00 PM
	Date: Monday, March 05, 2007 3:14:00 PM Attachments:  SECRET RECORD 315
	Valerie I think
b6 b7C b1 b7A	Original Message From: CTD) (FBI) Sent: Monday, March 05, 2007 3:11 PM To: CAPRONI, VALERIE E. (OGC) (FBI) Cc: (OGC) (FBI) Subject: RE: Draft Copy of IOB EC fo the NSLs issued by CAU for and the Spring 2005 Audit  SECRET
	RECORD 315  Duplicate

DATE: 03-17-2008

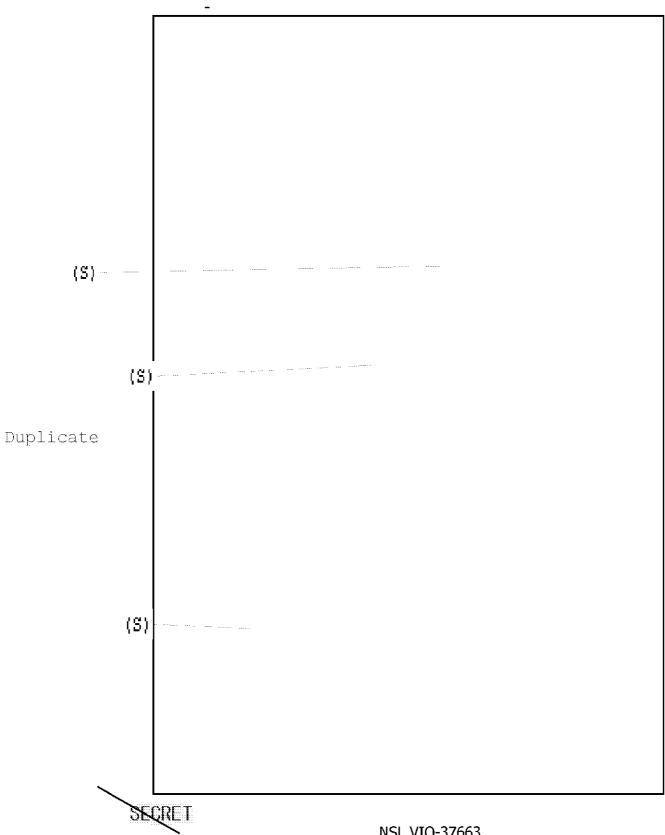
ALL INFORMATION CONTAINED NSL VIO-37661LASSIFIED BY 65179 dath/ksr/prs REASON: 1.4 (c)

DECLASSIFY ON: 03-17-2033

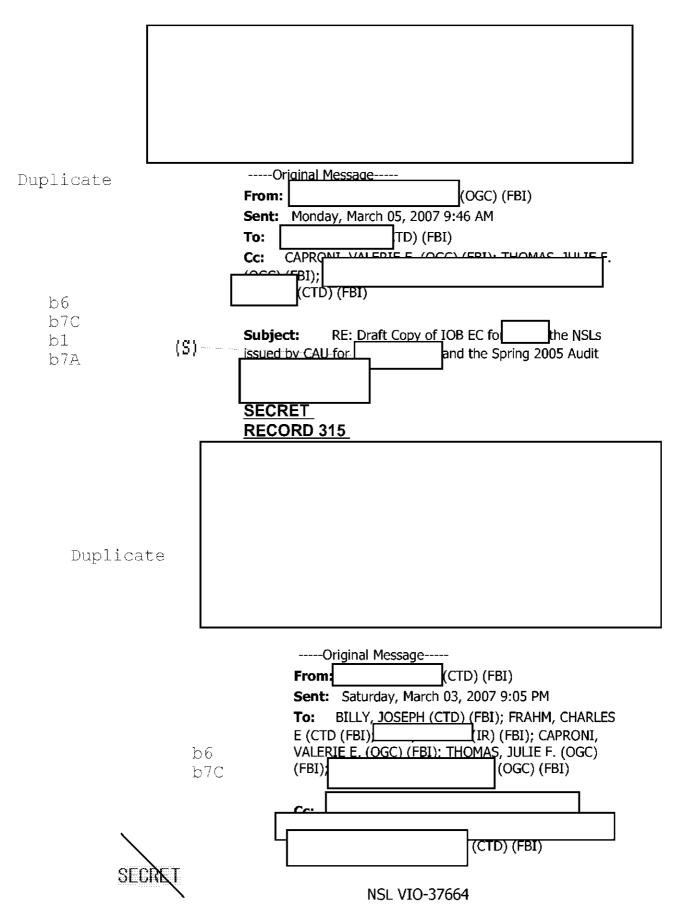




## RECORD 315







b1 b7A	Subject: Draft Copy of IOB EC for the NSLs issued by CAU for and the Spring 2005 Audit  SECRET RECORD 315
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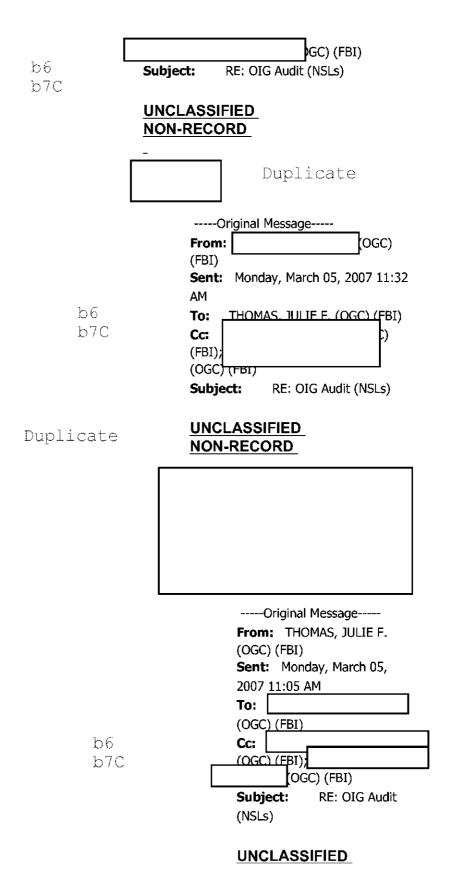
DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET



From:		CAPRONI, VALERIE E. (OGC) (FBI)
To:		OGC) (FBI);
CC: Subject Date: Attachn		RE: OIG Audit (NSLs) Monday, March 05, 2007 3:49:04 PM
SECKET RÉCORI	<u> </u>	Duplicate
Fi S4 b6 T0 b7C Si <u>S</u>	rom: ent: Mon	DGC) (FBI) Iday, March 05, 2007 2:08 PM RONI, VALERIE E. (OGC) (FBI) RE: OIG Audit (NSLs)  Duplicate
b6	Fro Ser	
b6 b7(	To:	

Duplicate OGC2-IOB volume 6 ----Original Message**b**6 From GC) (FBI) **Sent:** Monday, March 05, 2007 1:45 PM b7C To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) (OGC) (FBI) Cc: Duplicate OGC2-IOB volume 6 SECKET RECORD IOB ----Original Message-----From: CAPRONI, VALERIE E. (OGC) (FBI) **Sent:** Monday, March 05, 2007 12:35 PM To: OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) b6 (OGC) (FBI) Cc b7C Subject: RE: OIG Audit (NSLs) SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB volume 6

Duplicate	
b6 b7C	From: OGC) (FBI)  Sent: Monday, March 05, 2007 12:19 PM  To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  Cc: GC) (FBI)  Subject: RE: OIG Audit (NSLs)
	SENSITIVE BUT UNCLASSIFIED NON-RECORD
Duplicate	
b b	Original Message  From: CAPRONI, VALERIE E. (OGC) (FBI)  Sent: Monday, March 05, 2007 11:59 AM  To: THOMAS, JULIE F. (OGC) (FBI)  OGC) (FBI)  Cc: (OGC) (FBI)  Subject: RE: OIG Audit (NSLs)
	UNCLASSIFIED NON-RECORD
Duplica	ate
b6 b7	C CAPRONI, VALERIE E. (OGC) (FBI);
	NSL VIO-37670



	NON-RECORD
Duplicate	-
b6 b7C	Message From:  OGC) (FBI)  Sent: Wednesday, February 28, 2007 7:05 AM  To: THOMAS, JULIE F. (OGC) (FBI)  Cc:  (OGC) (FBI)  Subject: OIG  Audit (NSLs)  SENSITIVE BUT  UNCLASSIFIED  NON-RECORD
Duplicate	

Duplicate

# SENSITIVE BUT UNCLASSIFIED

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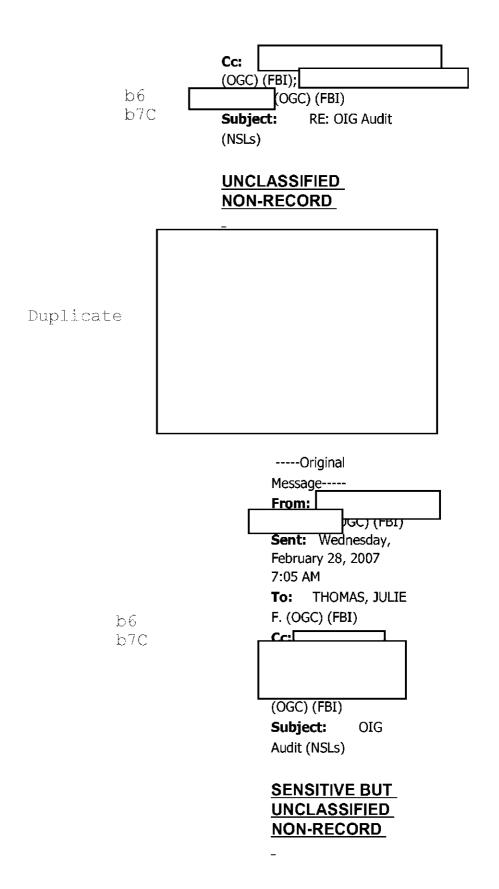
CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

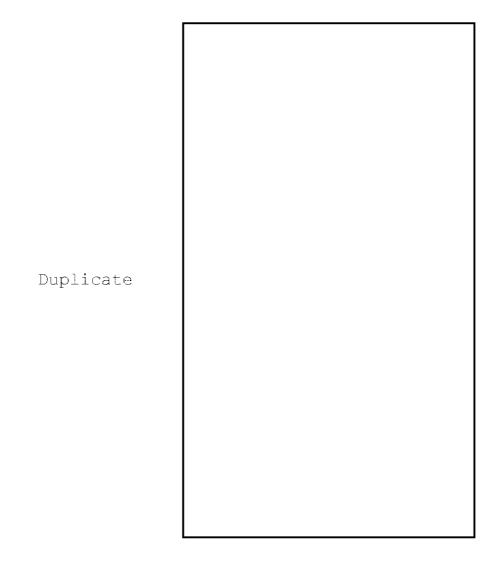
From:	OGC) (FBI)
<b>To:</b> b6	CAPRONI, VALERIE E. (OGC) (FBI);
<b>CC:</b> b <sup>7</sup> C	(OGC)
	(FBI);
Subject:	RE: OIG Audit (NSLs)
Date:	Monday, March 05, 2007 4:19:02 PM
Attachments:	
SECRET RECORD IOB	Duplicate OGC2-IOB Volume 6
	al Message
From: CAPRONI, VALERIE E. (OGC) (FBI)	
Sent: Monday, March 05, 2007 1:55 PM b6 To: OGC) (FBI)	
b7C <b>Subject:</b>	RE: OIG Audit (NSLs)
` /	
SECRET	
RECORD	<u> IOB</u>

Duplicate -----Original Message----b6 (OGC) (FBI) Fron b7C Sent: Monday, March 05, 2007 1:45 PM CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) To: Cc: (OGC) (FBI) Subject: RE: OIG Audit (NSLs) RECORD IOB Duplicate ----Original Message---b6 From: CAPRONI, VALERIE E. (OGC) (FBI) b7C **Sent:** Monday, March 05, 2007 12:35 PM <u>bgcl</u>(fbi); Thomas, Julie F. (ogc) (fbi) To: Cc: DGC) (FBI) Subject: RE: OIG Audit (NSLs) SENSITIVE BUT UNCLASSIFIED Duplicate NON-RECORD

Duplicate	
	From: DGC) (FBI) D6  Sent: Monday, March 05, 2007 12:19 PM D7C  To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  Cc: DGC) (FBI)  Subject: RE: OIG Audit (NSLs)  SENSITIVE BUT UNCLASSIFIED NON-RECORD
Duplicate	
b6 b7C	From: CAPRONI, VALERIE E. (OGC) (FBI)  Sent: Monday, March 05, 2007 11:59 AM  To: THOMAS, JULIE F. (OGC) (FBI)  DGC) (FBI)  Cd  Subject: RE: OIG Audit (NSLs)
Dupli	UNCLASSIFIED NON-RECORD Original Message

Fro Ser	
To:	
Cc:	, m ~
	GC) (FBI)
Sub	pject: RE: OIG Audit (NSLs)
	ICLASSIFIED ON-RECORD
_	Duplicate
	Original Message
	From: GC)
	(FBI)
	<b>Sent:</b> Monday, March 05, 2007 11:32 b6
	AM b7C
	To: THOMAS, JULIE F. (OGC) (FBI) Cc: GC)
	(FBI)
	(OGC) (FBI)
	Subject: RE: OIG Audit (NSLs)
Ī	UNCLASSIFIED NON-RECORD
Duplicate	
Dupircace	
	Original Message
	From: THOMAS, JULIE F.
	(OGC) (FBI) <b>Sent:</b> Monday, March 05,
	2007_11:05_AM
	To:
b6	(OGC) (FBI)
b7C	





**UNCLASSIFIED** 

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From:	OGC) (FBI)
To <sub>b</sub> 6	(OGC) (FBI); CAPRONI, VALERIE E.
b7C	(OGC) (FBI);
CC:	
Subject:	RE: OIG Audit (NSLs)
Date:	Monday, March 05, 2007 4:30:14 PM
Attachments:	
SECRET RECORD IOB	Duplicate OGC2-IOB volume 6
Origin	nal Message
From:	OGC) (FBI)
	onday, March 05, 2007 4:19 PM
To: CAF	PRONI, VALERIE E. (OGC) (FBI)  (OGC) (FBI)  DO  DO  DO  DO  DO  DO  DO  DO  DO  D
Subject:	RE: OIG Audit (NSLs)
SECRET RECORI	DIOB Duplicate OGC2-IOB volume 6
_	

Duplicate <sup>—</sup>	
	Original Message  From: CAPRONI, VALERIE E. (OGC) (FBI)  Sent: Monday, March 05, 2007 1:55 PM  To: DGC) (FBI)  b6 b7C
	Subject: RE: OIG Audit (NSLs)
Duplicate	SECRET RECORD IOB
•	
	Original Message From: DGC) (FBI) b6
	<b>Sent:</b> Monday, March 05, 2007 1:45 PM b7C
	To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  CC: GC) (FBI)
	Subject: RE: OIG Audit (NSLs)
	SECRET Duplicate RECORD IOB

Duplicate	
b6 b7C	Original Message  From: CAPRONI, VALERIE E. (OGC) (FBI)  Sent: Monday, March 05, 2007 12:35 PM  To: OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  Cc: OGC) (FBI)  Subject: RE: OIG Audit (NSLs)
	SENSITIVE BUT UNCLASSIFIED NON-RECORD
Duplicate	
b6 b7	The CARDONIT MALERTE E MOCON (ERT), THOMAS THE E
	SENSITIVE BUT UNCLASSIFIED NON-RECORD
Duplicate	
ხ6 ხ7C	Original Message  From: CAPRONI, VALERIE E. (OGC) (FBI)  Sent: Monday, March 05, 2007 11:59 AM  To: THOMAS, JULIE F. (OGC) (FBI);  GC) (FBI)  NSL VIO-37698

	b6
	b7C
Cc:	(OGC) (FBI)
Sub	ject: RE: OIG Audit (NSLs)
	CLASSIFIED
<u>NO</u>	N-RECORD
Duplicate	
	Original Message
	From: THOMAS, JULIE F. (OGC) (FBI)
	Sent: Monday, March 05, 2007 11:40 AM
b6	To: OGC) (FBI)
b7C	Cc: CAPRONI, VALERIE E. (OGC) (FBI);
	OGC) (FBI)
	Subject: RE: OIG Audit (NSLs)
	LINCL ASSIELED
	UNCLASSIFIED NON-RECORD
	MON-REGORD
Duplicate	
<u> </u>	
	Original Message
	Fron (OGC)
	(FBI) Sent: Monday, March 05, 2007 11:32
	AM
	To: THOMAS, JULIE F. (OGC) (FBI)
	Cc:
	(FBI);
	(OGC <del>) (1 D1)</del>
b6	Subject: RE: OIG Audit (NSLs)
b7C	
Duplicate	UNCLASSIFIED
	NON-RECORD

	Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:05 AM To: (OGC) (FBI) Cc: (OGC) (FBI STUART (OGC) (FBI)	b6 b7C
	<b>Subject:</b> RE: OIG Audit (NSLs)	
	UNCLASSIFIED NON-RECORD	
Duplicate		
	Original Message From OGC) (FBI)  Sent: Wednesday, February 28, 2007 b6 7:05 AM b7C  To: THOMAS, JULIE F. (OGC) (FBI)	
	(OGC) (FBI)  Subject: OIG  Audit (NSLs)	

	UNCLASSIFIED NON-RECORD
Duplicate	

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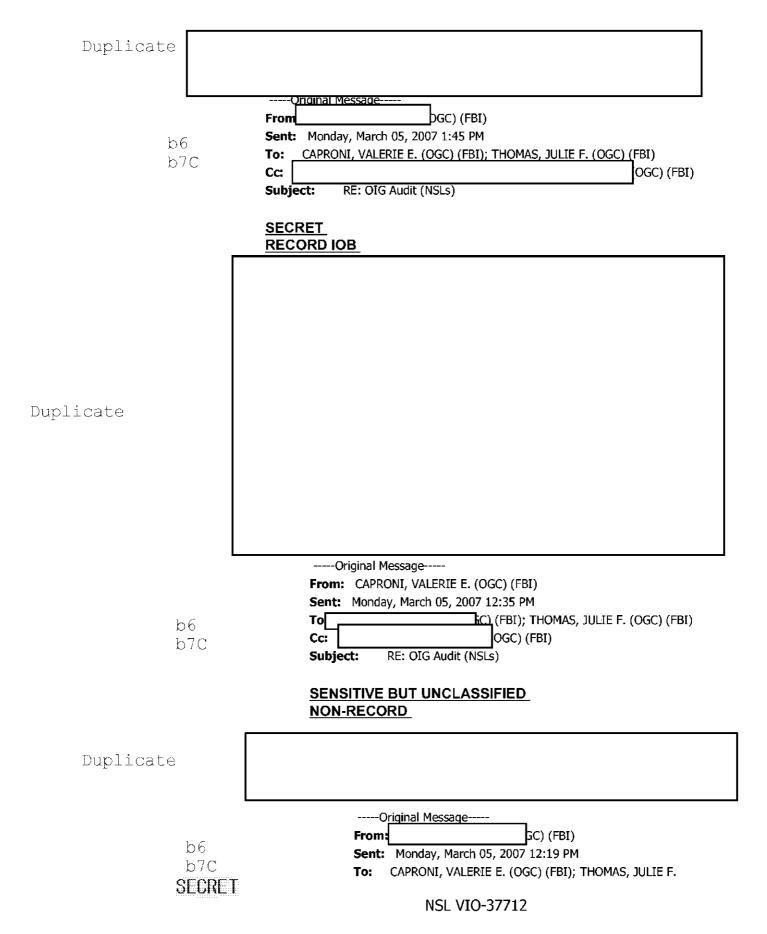
	From: To:	CAPRONI, VALERIE E. (OGC) (FBI); b6 b7C
	CC: Subject: Date: Attachments:	RE: OIG Audit (NSLs) Monday, March 05, 2007 5:05:09 PM
-	SECRET RECORD IOB	
	what is in ACS. I	s an administrative nightmare. Even the potential IOB EC doesn't jive with firmly believe that this might be declared as administrative error. have reached out to get answers on this. He is the one that drafted the EC. Here is what I hat the EC says:
(8)	Allow. Fiele 15 W	b b b b
(s) \		
(S) .		
	The write-up is u	Confusing. I need to get with the CDC and get better answers.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE NSL VIO- 11003-21-2008 FEASON: 1.4 (c) DECLASSIFY ON: 03-21-2033



```
----Original Message----
            From: CAPRONI, VALERIE E. (OGC) (FBI)
                                                b6
            Sent: Monday March 05 2007 3:49 PM
                                                b7C
            To:
                                    DGC) (FBI)
            Subject:
                       RE: OIG Audit (NSLs)
            Importance:
                        High
Duplicate CRET
            RECORD IOB
                   ----Original Message----
                                                             b6
                                           OGC) (FBI)
                  Sent: Monday, March 05, 2007 2:08 PM
                                                             b7C
                  To: CAPRONI, VALERIE E. (OGC) (FBI)
                  Subject:
                              RE: OIG Audit (NSLs)
                  SECRET
                  RECORD IOB
 Duplicate
                         ----Original Message-----
                         From: CAPRONI, VALERIE E. (OGC) (FBI)
                                                                b6
                         Sent: Monday, March 05, 2007 1:55 PM
                         To:
                                                 OGC) (FBI)
                                                                b7C
                         Subject:
                                     RE: OIG Audit (NSLs)
                         SECRET
                         RECORD IOB
                  SECRET
                                                        NSL VIO-37711
```







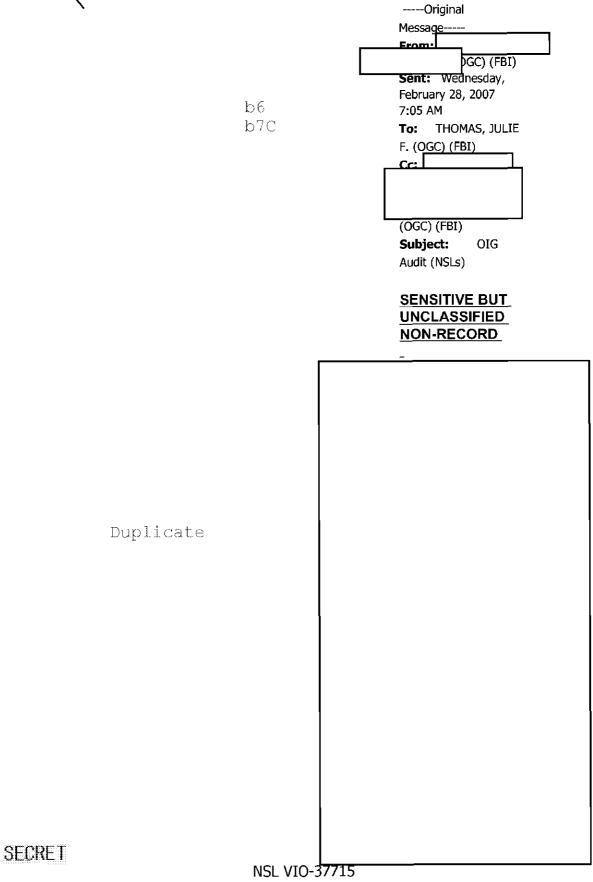
b6 b7C	(OGC) (FBI)  Cc: DGC) (FBI)  Subject: RE: OIG Audit (NSLs)  SENSITIVE BUT UNCLASSIFIED  NON-RECORD
Duplicate	
b6 b7C	From: CAPRONI, VALERIE E. (OGC) (FBI)  Sent: Monday, March 05, 2007 11:59 AM  To: THOMAS, JULIE F. (OGC) (FBI);  CC: OGC) (FBI)  Subject: RE: OIG Audit (NSLs)  UNCLASSIFIED NON-RECORD
Duplicate	
	Original Message  From: THOMAS, JULIE F. (OGC) (FBI)  Sent: Monday, March 05, 2007 11:40 AM  To: GC) (FBI)  Cc: CAPRONI, VALERIE E. (OGC) (FBI);  DGC) (FBI)  Subject: RE: OIG Audit (NSLs)
Duplica	UNCLASSIFIED NON-RECORD
SECRET 4	NSL VIO-37713



b6 b7C	From OGC)  (FBI)  Sent: Monday, March 05, 2007 11:32  AM  To: THOMAS, JULIE F. (OGC) (FBI)  Cc: DGC)  (FBI); (OGC)  Subject: RE: OIG Audit (NSLs)
	UNCLASSIFIED NON-RECORD
Duplicate	
b6 b7C	From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11.05 AM To: (OGC) (FBI) Cc: (OGC) (FBI) GC) (FBI) Subject: RE: OIG Audit (NSLs)
Duplicate	UNCLASSIFIED NON-RECORD

SECRET

SECRET



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SECRET

From:	CAPRONI, VALERIE E. (OGC) (FBI)
To:	(CTD) (FBI);
CC:	(CTD) (FBI)
	(OGC) (FBI);
Subject:	"exigent letters"
Date:	Monday, March 05, 2007 5:56:47 PM
<b>Attachments:</b>	

b6 b7C

## UNCLASSIFIED NON-RECORD

-

When was the last time CAU issued one of the "exigent letters" that said legal process would be forthcoming? I need this info ASAP.

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

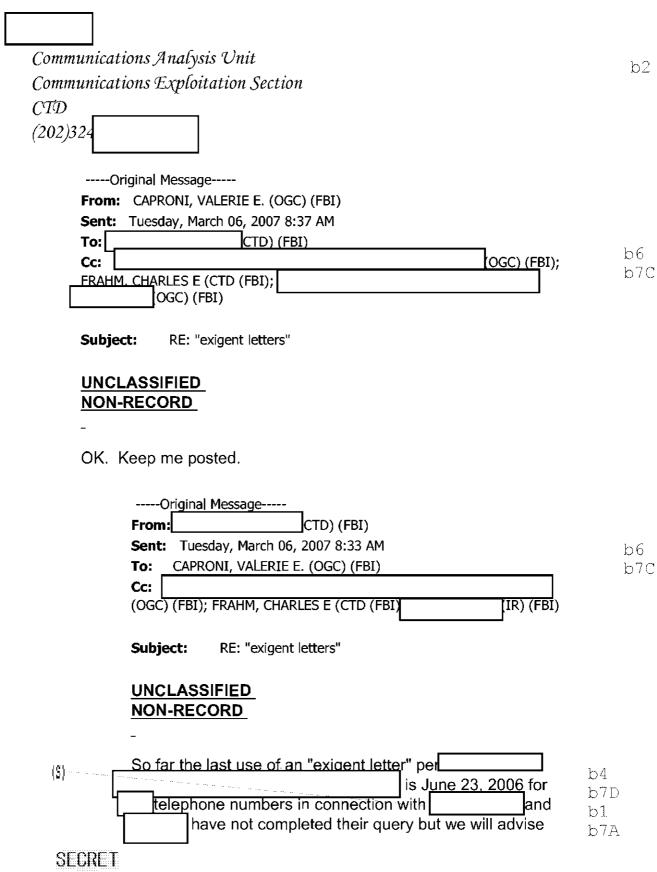


	_	<u>CAPRON</u>	NI, VALEI	RIE E. (OG	C) (FBI)	
Γo:						
		(CTD) (F	FBI);			
CC:		FRAHM.	, CHARLE	ES E (CTD	(FBI);	(IR)
		(FBI);			((	OGC) (FBI);
Subject		RE: "exig	gent letters	11		
Date:		Tuesday,	March 06	, 2007 12:1	4:08 PM	
Attachn	nents:					
INCLAS	SIFIED					
NON-RE	CORD					
		ect that it	promised	an NSL (No	OT a GJS	) would be
orthcom	ng?					
	Or <u>iginal l</u>	Moccodo				
	Or <u>iginar i</u>	viessaye	<del>-</del>			h6
Fr	om:	riessaye	 CTD) (F	BI)		b6 b7C
	om:		 CTD) (F 06, 2007 9:4	•		b6 b7C
	om: ent: Tueso	day, March		1 АМ		
Se	om: Tueso : CAPRO	day, March DNI, VALERI	06, 2007 9:4	1 AM		b7C <b>7</b>
Se To	om: ent: Tuesco : CAPRO :: FRAHM	day, March DNI, VALERI	06, 2007 9:4 IE E. (OGC) (	1 AM		b7C <b>7</b>
Se To Co	om: ent: Tuesco : CAPRO :: FRAHM	day, March DNI, VALERI 1, CHARLES DGC) (FBI)	06, 2007 9:4 IE E. (OGC) (	1 AM		b7C <b>7</b>
Se To Co	om: Int: Tuesc CAPRO FRAHM Cubject:	day, March DNI, VALERI 1, CHARLES DGC) (FBI) RE: "exige	06, 2007 9:4 IE E. (OGC) ( S E (CTD (FB)	1 AM		b7C <b>7</b>
Se Tr Co Su	om: Int: Tueso Int: Tueso Int: FRAHM Int: FRAHM Int: Int: Int: Int: Int: Int: Int: Int:	day, March DNI, VALERI 1, CHARLES DGC) (FBI) RE: "exige	06, 2007 9:4 IE E. (OGC) ( S E (CTD (FB)	1 AM		b7C <b>7</b>
Se Tr Co Su	om: Int: Tuesc CAPRO FRAHM Cubject:	day, March DNI, VALERI 1, CHARLES DGC) (FBI) RE: "exige IFIED DRD	06, 2007 9:4 IE E. (OGC) ( IE E (CTD (FB) ent letters"	1 AMFBI		b7C <b>7</b>
Se Tr Co Su	om: Int: Tueso Int: Tueso Int: FRAHM Int: FRAHM Int: Int: Int: Int: Int: Int: Int: Int:	day, March DNI, VALERI 1, CHARLES DGC) (FBI) RE: "exige IFIED DRD	06, 2007 9:4 IE E. (OGC) ( E E (CTD (FB) ent letters"	1 AM FBI );	is pr	b7C <b>7</b>
Se Tr Co Se U N	om: Int: Tueso Int: CAPRO INT: FRAHM INT: FR	day, March DNI, VALERI 1, CHARLES DGC) (FBI) RE: "exige IFIED DRD	06, 2007 9:4 IE E. (OGC) ( E E (CTD (FB) ent letters"	TAM  FBI  OUTAINED  ASSIFIED EX	EPT	b7C <b>¬</b>
Se Tr Co Se Su U N	om: Int: Tueso Int: Tueso Int: FRAHM Int: FRAHM Int: Int: Int: Int: Int: Int: Int: Int:	day, March DNI, VALERI 1, CHARLES DGC) (FBI) RE: "exige IFIED DRD	O6, 2007 9:4 IE E. (OGC) ( E E (CTD (FB) ent letters"  L INFORMATIC REIN IS UNCI	TAM  FBI  OUTAINED  ASSIFIED EX	EPT	b7C <b>7</b>
Se Co	om: Int: Tuesco Int: Tuesco Int: FRAHM Intibility Intib	day, March DNI, VALERI 1, CHARLES DGC) (FBI) RE: "exige IFIED DRD	O6, 2007 9:4 IE E. (OGC) ( E E (CTD (FB) ent letters"  L INFORMATIC REIN IS UNCI	T AM  FBI  CONTAINED  ASSIFIED EXI  HERWISE	EPT	b7С
Se Tro	om: Int: Tueso I: CAPRO II: FRAHM III III III III III III III III III I	day, March ONI, VALERI 1, CHARLES OGC) (FBI) RE: "exige IFIED ORD	O6, 2007 9:4  IE E. (OGC) ( E E (CTD (FB)  ent letters"  L INFORMATIO REIN IS UNCI	TAM  FBI  CONTAINED  ASSIFIED EXCHERVISE		b7C <b>¬</b>
Se Tro	om: Int: Tueso I: CAPRO II: FRAHM III III III III III III III III III I	day, March ONI, VALERI 1, CHARLES OGC) (FBI) RE: "exige IFIED ORD	O6, 2007 9:4  IE E. (OGC) ( E E (CTD (FB)  ent letters"  L INFORMATIO REIN IS UNCI	T AM  FBI  CONTAINED  ASSIFIED EXI  HERWISE		b7С
Se Tre Co	om: Int: Tueso I: CAPRO II: FRAHM III III III III III III III III III I	day, March ONI, VALERI 1, CHARLES OGC) (FBI) RE: "exige IFIED ORD	O6, 2007 9:4  IE E. (OGC) ( E E (CTD (FB)  ent letters"  L INFORMATIO REIN IS UNCI	TAM  FBI  CONTAINED  ASSIFIED EXCHERVISE		b7С
Se Tre Co	om: Int: Tueso I: CAPRO II: FRAHM III III III III III III III III III I	day, March ONI, VALERI 1, CHARLES OGC) (FBI) RE: "exige IFIED ORD	O6, 2007 9:4  IE E. (OGC) ( E E (CTD (FB)  ent letters"  L INFORMATIO REIN IS UNCI	TAM  FBI  CONTAINED  ASSIFIED EXCHERVISE		b7С
Se Tre Co	om: Int: Tueso I: CAPRO II: FRAHM III III III III III III III III III I	day, March ONI, VALERI 1, CHARLES OGC) (FBI) RE: "exige IFIED ORD	O6, 2007 9:4  IE E. (OGC) ( E E (CTD (FB)  ent letters"  L INFORMATIO REIN IS UNCI	TAM  FBI  CONTAINED  ASSIFIED EXCHERVISE		b7C
Se Tre Co	om: Int: Tueso I: CAPRO II: FRAHM III III III III III III III III III I	day, March ONI, VALERI 1, CHARLES OGC) (FBI) RE: "exige IFIED ORD	O6, 2007 9:4  IE E. (OGC) ( E E (CTD (FB)  ent letters"  L INFORMATIO REIN IS UNCI	TAM  FBI  CONTAINED  ASSIFIED EXCHERVISE		b7C

NSL VIO-37725 CLASSIFIED BY 65719 dmh/ksr/prs REASON: 1.4 (c)

DECLASSIFY ON: 03-21-2033



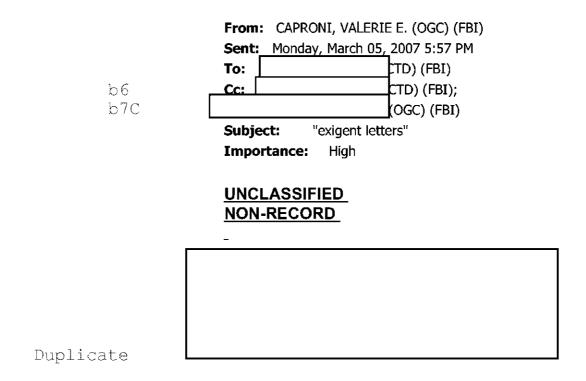




when we have the information.

Original Message From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, March 06, 2007 8:26 AM
TdkCTD\(ERI\)
<b>CC:</b> h.7.0
IR) (FBI)
Subject: RE: "exigent letters"
UNCLASSIFIED NON-RECORD
-
Thanks. If I can get it before 9:30 this morning, that would be great.
From: CTD) (FBI) b6  Sent: Tuesday, March 06, 2007 7:57 AM b7C  To: CAPRONI, VALERIE E. (OGC) (FBI)
(OGC) (FBI); FRAHM, CHARLES E (CTD (FBI) (IR) (FBI)
Subject: RE: "exigent letters"
UNCLASSIFIED NON-RECORD
-
we are querying so that we can get an exact date of the last use of an "exigent letter" to you. As soon as we get the information we will forward to you.
Original Message

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## **UNCLASSIFIED**

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From:			b6	
To:	CADDONI VALED	OGC) (FBI)	b7C	
10;	CAPRONI, VALER (FBI);	IE E. (OGC)		
CC:	<u>(I'DI),</u>			
Subject:	FW: OIG Audit (NS	!I e)		
Date:	Tuesday, March 06,			
Attachments:	ruesday, waren 00,	2007 1.33.33 I W		
DEADET				
SECRET RECORD IOB				
Follow up to this	long email below. My	review (based on	additional info) of the	
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	And the second second			
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Original Messa				
From	ge OGC) (FBI)	<b>b</b> 6		
From Sent: Monday, M	ge OGC) (FBI) arch 05, 2007 5:05 PM		ALL INFORMATION CONTAINED	
From  Sent: Monday, M  Fo: CAPRONI, V	ge OGC) (FBI)	<b>b</b> 6	HEREIN IS UNCLASSIFIED EXCEPT	
From  Sent: Monday, M  Fo: CAPRONI, V  Subject: RE:	ge OGC) (FBI) arch 05, 2007 5:05 PM ALERIE E. (OGC) (FBI)	<b>b</b> 6		
From  Sent: Monday, M  Fo: CAPRONI, V  Subject: RE:  SEQRET	ge OGC) (FBI) arch 05, 2007 5:05 PM ALERIE E. (OGC) (FBI) OIG Audit (NSLs)	b6 b7C	HEREIN IS UNCLASSIFIED EXCEPT	
From  Sent: Monday, M  Fo: CAPRONI, V  Subject: RE:  SEQRET	ge OGC) (FBI) arch 05, 2007 5:05 PM ALERIE E. (OGC) (FBI) OIG Audit (NSLs)	<b>b</b> 6	HEREIN IS UNCLASSIFIED EXCEPT	
From  Sent: Monday, M  Fo: CAPRONI, V  Subject: RE:  SEQRET	ge OGC) (FBI) arch 05, 2007 5:05 PM ALERIE E. (OGC) (FBI) OIG Audit (NSLs)	b6 b7C	HEREIN IS UNCLASSIFIED EXCEPT	
From  Sent: Monday, M  Fo: CAPRONI, V  Subject: RE:  SEQRET	ge OGC) (FBI) arch 05, 2007 5:05 PM ALERIE E. (OGC) (FBI) OIG Audit (NSLs)	b6 b7C	HEREIN IS UNCLASSIFIED EXCEPT	
From  Sent: Monday, M  Fo: CAPRONI, V  Subject: RE:  SEQRET	ge OGC) (FBI) arch 05, 2007 5:05 PM ALERIE E. (OGC) (FBI) OIG Audit (NSLs)	b6 b7C	HEREIN IS UNCLASSIFIED EXCEPT	
Fo: CAPRONI, V	ge OGC) (FBI) arch 05, 2007 5:05 PM ALERIE E. (OGC) (FBI) OIG Audit (NSLs)	b6 b7C	HEREIN IS UNCLASSIFIED EXCEPT	
From  Sent: Monday, M  Fo: CAPRONI, V  Subject: RE:  SEQRET	ge OGC) (FBI) arch 05, 2007 5:05 PM ALERIE E. (OGC) (FBI) OIG Audit (NSLs)	b6 b7C	HEREIN IS UNCLASSIFIED EXCEPT	

DATE: 03-21-2008

NSL VIO-37729ssified by 65179 dmh/ksr/prs

PEASON: 1.4 (c)

DECLASSIFY ON: 03-21-2033

2Febre 1

```
(S)
 (S)
(S)
      Duplicate
                  ----Original Message-----
                  From: CAPRONI, VALERIE E. (OGC) (FBI)
                  Sent: Monday, March 05, 2007 3:49 PM
                                                                b6
                                          OGC) (FBI)
                  To:
                                                                b7C
                  Subject:
                              RE: OIG Audit (NSLs)
                  Importance:
                               High
                  SECRET
                                          Duplicate
                  RECORD IOB
                         -----Original Message--
                         From:
                                                    GC) (FBI)
                         Sent: Monday, March 05, 2007 2:08 PM
                                                                 b6
                             CAPRONI, VALERIE E. (OGC) (FBI)
                                                                 b7C
                         Subject:
                                     RE: OIG Audit (NSLs)
```

NSL VIO-37730

SECRET

SEGRET

	SECRET RECORD IOB	Dup.	licate
	Sent: <u>Monda</u> To: Subject:	Message ONI, VALERIE E. (OGC) (FBI) av. March 05, 2007 1:55 PM OGC) (FBI) RE: OIG Audit (NSLs)	b6 b7C
Duplicate	SECRET RECORD IO	<u>OB</u>	
b6 b70	From Sent: To: Cc:	Monday, March 05, 2007 1:4. CAPRONI, VALERIE E. (OGC)	
	SEC REC	RET ORD IOB	
Dup	licate		
	SECRE		

Duplicate ----Original Message----From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 12:35 PM To: OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) **b**6 Cd DGC) (FBI) b7C Subject: RE: OIG Audit (NSLs) SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate ----Original Message----DGC) (FBI) From Sent: Monday, March 05, 2007 12:19 PM CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. b6 (OCC) \CDT. b7C Cc: OGC) (FBI) Subject: RE: OIG Audit (NSLs) SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate ----Original Message----From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 11:59 AM THOMAS, JULIE F. (OGC) (FBI) OGC) (FBI) **b**6 (OGC) (FBI) Cc: b7C SECRET NSL VIO-37732

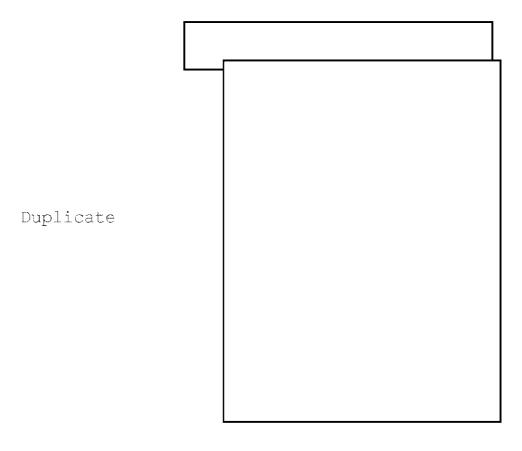


Subject: RE: OIG Audit (NSLs)  UNCLASSIFIED NON-RECORD -	
Duplicate Original Message  From: THOMAS, JULIE F. (OGC) (FBI)  Sent: Monday, March 05, 2007 11:40 AM  To: OGC) (FBI) b 6  Cc: CAPRONI, VALERIE E. (OGC) (FBI) b 7 C  GC) (FBI)  Subject: RE: OIG Audit (NSLs)	
UNCLASSIFIED NON-RECORD Original Message From: (FBI) Sent: Monday, March 05, 2007 11:32 b6 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc: DGC) (FBI) (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	
UNCLASSIFIED NON-RECORD Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05,  NSL VIO-37733	



	b6 b7C	2007 11:05 AM  To: (OGC) (FBI)  Cc: (OGC) (FBI);  OGC) (FBI)  Subject: RE: OIG Audit (NSLs)
		UNCLASSIFIED NON-RECORD
	Duplicate	
		Original Message From: OGC) (FBI)  Sent: Wednesday, February 28, 2007 b6 7:05 AM b7C To: THOMAS, JULIE F. (OGC) (FBI) Cc:
		(OGC) (FBI)  Subject: OIG  Audit (NSLs)
		SENSITIVE BUT UNCLASSIFIED NON-RECORD
	Duplicat	i.e
SECRET	NSL VIO-3	7734





### **UNCLASSIFIED**

### **UNCLASSIFIED**

### **UNCLASSIFIED**

### **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 Counterintelligense Investigations
DECLASSIFICATION EXEMPTION 1
SECRET



### **SECRET**

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DECLASSIFICATION EXEMPTION 1
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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

	From:	CTD) (FBI)				
	To:	CAPRONI, VALERIE E. (OGC) (FBI);	b6			
		(CTD) (FBI);	<b>→</b> b7C			
	CC:	FRAHM, CHARLES E (CTD (FBI); HESS, JOHN J. (IR)				
		(FBI) DGC) (FBI);				
	Subject:	RE: "exigent letters"				
	Date:	Tuesday, March 06, 2007 1:41:05 PM				
	Attachmer	nts:				
	UNCLASSI					
	NON-RECO	<u>JRD</u>				
	-					
54		elcome and you are correct. The exigent letter promised an NSL delivered to one month later (December 12, 2006).				
o7D o6	which was	one month later (December 12, 2006).				
57C	Regards,					
o2	110 3011 013,					
	Communica	itions Analysis Unit				
	Communica	itions Exploitation Section				
	CTD _					
	(202)324					
		Original Message				
		n: CAPRONI, VALERIE E. (OGC) (FBI)  : Tuesday, March 06, 2007 12:14 PM				
	To:	(CTD) (FBI)				
	Cc:	FRAHM, CHARLES E (CTD (FBI)				
		OGC) (FBI)				
	Subj	ect: RE: "exigent letters"				
	HNC	CLASSIFIED				

ALL THEOGRAPHON CONTAINED

HEREIN-IS UNCLASSIFIED

DATE 03-19-2006 BY 65179 cmh/ksr/prs

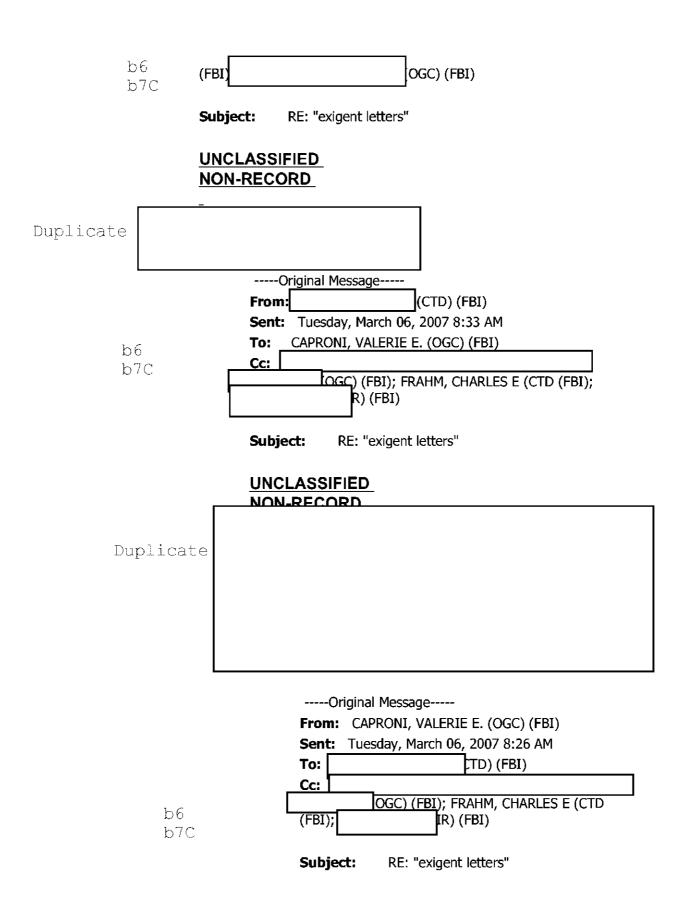
## Duplicate N-RECORD ----Original Message----CTD) (FBI) From: **Sent:** Tuesday, March 06, 2007 9:41 AM CAPRONI, VALERIE E. (OGC) (FBI); CTD) (FBI) To: FRAHM, CHARLES E (CTD (FBI); Cc: (IR) (FBI); b6 OGC) (FBI) b7C Subject: RE: "exigent letters" UNCLASSIFIED NON-RECORD Duplicate ----Original Message-----From: CAPRONI, VALERIE E. (OGC) (FBI) b6 Sent: Tuesday, March 06, 2007 8:37 AM b7C To: TD) (FBI)

(OGC) (FBI); FRAHM, CHARLES E (CTD (FBI)

NSL VIO-37746

(IR)

Cc:



## UNCLASSIFIED NON-RECORD Duplicate ----Originai Message-----CTD) (FBI) From: **Sent:** Tuesday, March 06, 2007 7:57 AM b6 CAPRONI, VALERIE E. (OGC) (FBI) b7C Cc ረርTD) (FBI); OGC) (EBI). FRAHM, CHARLES E (CTD (FBI) J. (IR) (FBI) Subject: RE: "exigent letters" UNCLASSIFIED NON-RECORD Duplicate ----Original Message----From: CAPRONI, VALERIE E. (OGC) (FBI) **Sent:** Monday, March 05, 2007 5:57 PM To: CTD) (FBI) Cc: (CTD) b6 (FBI) b7C (OGC) (FBI) Subject: "exigent letters" Importance: High **UNCLASSIFIED**

	NON-RECORD	
Duplicate		

## **UNCLASSIFIED**

## **UNCLASSIFIED**

## **UNCLASSIFIED**

**UNCLASSIFIED** 

**UNCLASSIFIED** 

**UNCLASSIFIED** 

**UNCLASSIFIED** 

**UNCLASSIFIED** 



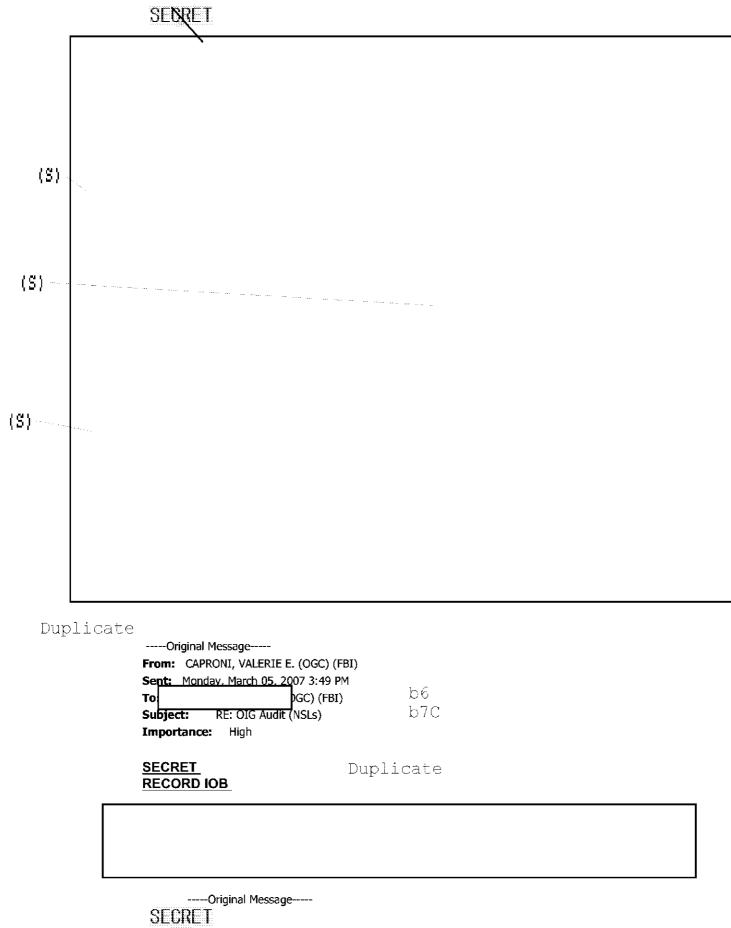
From:	CAPRONI, VALERIE E. (	
To:	(O	<u>PGC) (FBI);</u> b6
CC:		b7C
Subject:	RE: OIG Audit (NSLs)	
Date:	Tuesday, March 06, 2007	1:42:55 PM
Attachments:		
SECRET		
RECORD IOB		
thanks		
O <u>riginal A</u> From:	(OGC) (FBI)	b6
Sent: Tuesd	ay, March 06, 2007 1:36 PM	b7C
To: CAPRO Subject:	NI, VALERIE E. (OGC) (FBI) FW: OIG Audit (NSLs)	
	TW. 010 Addit (NSLS)	
SECRET RECORD IO	n P	Duplicate
KEGORD K	<u> </u>	Dupincate
Stranger and a second s		
1994	the second secon	
	The state of the s	The state of the s
Original N <b>From</b>	1essage (OGC) (FBI)	
Sent: Monda	ay, March 05, 2007 5:05 PM	b6
	NI, VALERIE E. (OGC) (FBI) RE: OIG Audit (NSLs)	b7C
Subjects		
Subject:	010 vidate (11025)	
Subject:  SECRET  RECORD IO		Duplicate

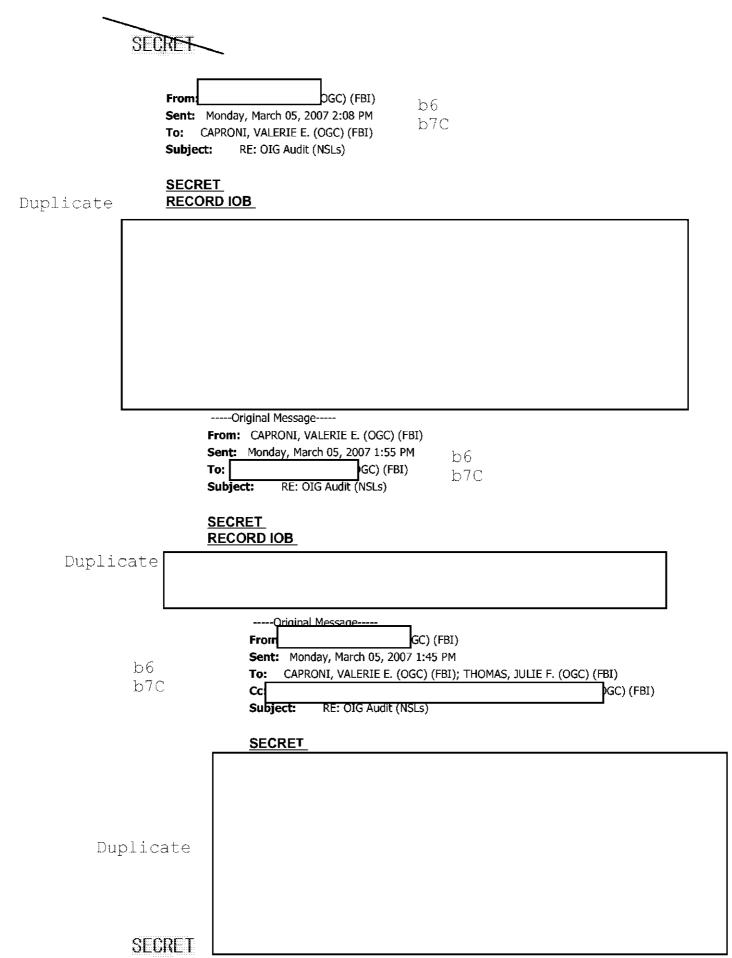
ALL INFORMATION CONTAINED HEFEIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE NSL VIO-37750 Da

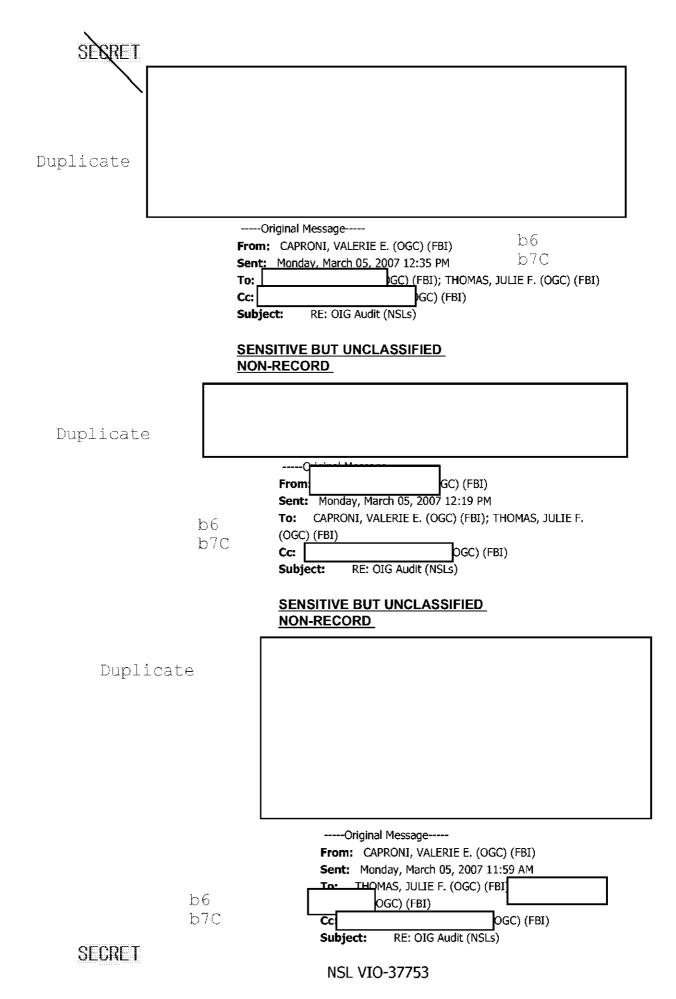
DATE: 03-21-2008 CLASSIFIED BY 65719 dmh/ksr/prs

REASON: 1.4 (c)

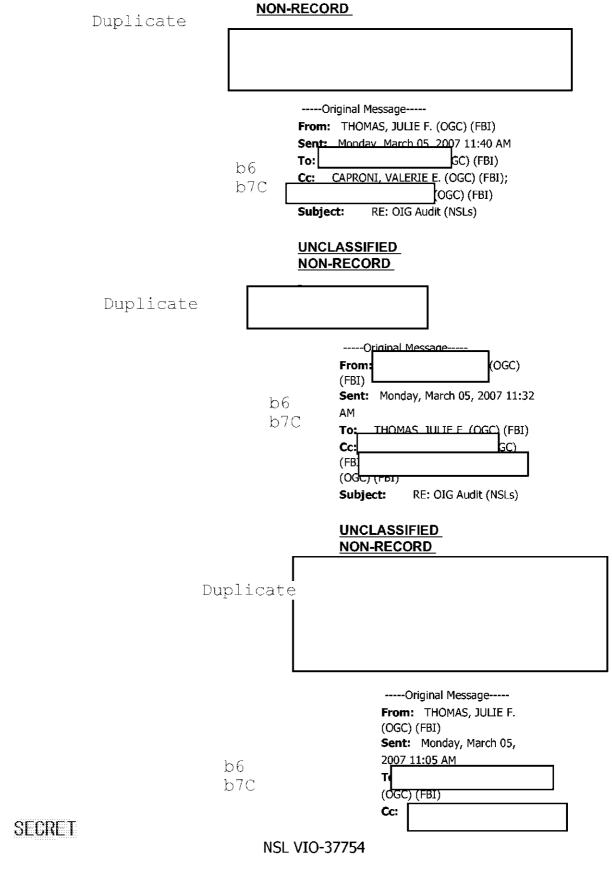
DECLASSIFY ON: 03-21-2033











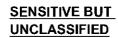
UNCLASSIFIED

(OGC) (FBI b6 GC) (FBI) b7C Subject: RE: OIG Audit (NSLs) **UNCLASSIFIED** NON-RECORD Duplicate ----Original Message----From OGC) (FBI) Sent: Wednesday, February 28, 2007 7:05 AM b6 To: THOMAS, JULIE b7C F. (OGC) (FBI) (OGC) (FBI) Subject: OIG Audit (NSLs) **SENSITIVE BUT** UNCLASSIFIED NON-RECORD Duplicate

NSL VIO-37755



Duplicate



**UNCLASSIFIED** 

**UNCLASSIFIED** 

UNCLASSIFIED

**UNCLASSIFIED** 

**SENSITIVE BUT UNCLASSIFIED** 

SENSITIVE BUT UNCLASSIFIED

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Foreign CounterIntelligence Investigations
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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

Counterlatelligence Investigations

**DECLASSIFICATION EXEMPTION 1** 

SECRET

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

CounterIntelligence Investigations

DECLASSIFICATION EXEMPTION 1

NSL VIO-37756



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



	From: To: CC: Subject: Date: Attachments:	CAPRONI, VALERIE E. (OGC) (FBI)  OGC) (FBI);  THOMAS, JULIE F. (OGC) (FBI);  RE: OIG Audit (NSLs)  Wednesday, March 07, 2007 8:41:47 AM
o6 o7C _		give me a run down on these pair up the unreported errors identified by the IG with at is, where were the 2 full credit reports, what offices had the 3rd party errors, etc. I
Duni	From: Sent: Tu	
(S)	TCd SE	
	From: Sent: Mo	OGC) (FBI) Onday, March 05, 2007 5:05 PM PRONI, VALERIE E. (OGC) (FBI)

ALL INFORMATION CON SINE (IO-37758 HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 03-19-2008

CLASSIFIED BY 65179 dmh/ksr/prs

PEASON: 1.4 (c) DECLASSIFY ON: 03-19-2033

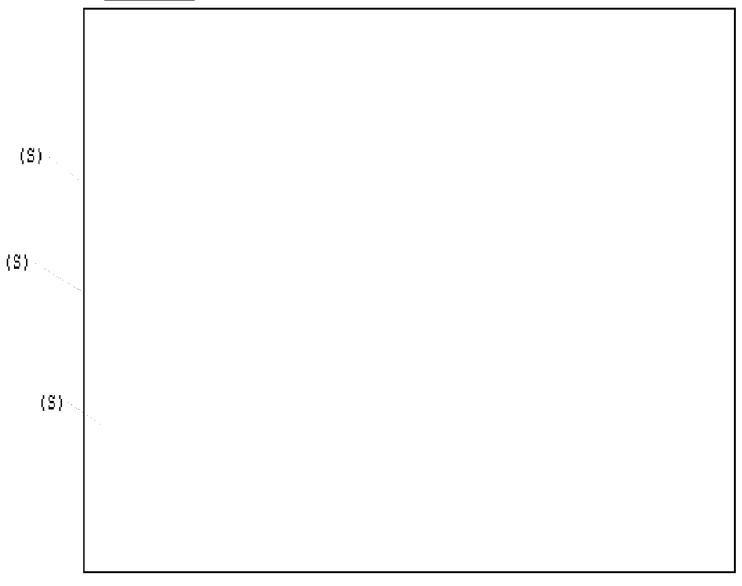


Subject:

RE: OIG Audit (NSLs)

Duplicate

SECRET RECORD IOB



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

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

**Sent:** Monday, March 05, 2007 3:49 PM **To:** DGC) (FBI)

To: DGC) (FBI) b7C

Subject: RE: OIG Audit (NSLs)

Importance: High

SECRET RECORD IOB SECRET



Duplicate	
	From: (OGC) (FBI)  Sent: Monday, March 05, 2007 2:08 PM  To: CAPRONI, VALERIE E. (OGC) (FBI) b6  Subject: RE: OIG Audit (NSLs) b7C
	SECRET RECORD IOB
Duplicate	
	Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday. March 05, 2007 1:55 PM To: DGC) (FBI) Subject: RE: OIG Audit (NSLs)
Duplicat	SECRET RECORD IOB
	From: OGC) (FBI)  Sent: Monday, March 05, 2007 1:45 PM  To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  C OGC) (FBI)  Subject: RE: OIG Audit (NSLs)
	SECRET Duplicate
SE	CRET



`	
Duplicate	
b6 b7C	Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 12:35 PM To J (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Cc: OGC) (FBI) Subject: RE: OIG Audit (NSLs)
Duplicate	SENSITIVE BUT UNCLASSIFIED NON-RECORD -
b6 b7C	From:  GGC) (FBI)  Sent: Monday, March 05, 2007 12:19 PM  To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  Cc: OGC) (FBI)  Subject: RE: OIG Audit (NSLs)
	SENSITIVE BUT UNCLASSIFIED NON-RECORD
Duplicate	
SECRET	Original Message

b6 b7C	From: CAPRONI, VALERIE E. (OGC) (FBI)  Sent: Monday, March 05, 2007 11:59 AM  To: THOMAS, JULIE F. (OGC) (FBI);  GC) (FBI)  Cc. GC) (FBI)  Subject: RE: OIG Audit (NSLs)
Duplicate	UNCLASSIFIED NON-RECORD
Dupireace	
	Original Message From: THOMAS, JULIE F. (OGC) (FBI)  Sent: Monday, March 05, 2007 11:40 AM  To: QGC) (FBI)  Cc: CAPRONI, VALERIE E. (OGC) (FBI);  DGC) (FBI)  Subject: RE: OIG Audit (NSLs)
	UNCLASSIFIED NON-RECORD
Duplicate	
	From:  (FBI)  Sent: Monday, March 05, 2007 11:32 b 6  AM  To: THOMAS, JULIE F. (OGC) (FBI)  Cc: OGC  (FBI)  (OGC) (FBI)  Subject: RE: OIG Audit (NSLs)
	UNCLASSIFIED NON-RECORD
Dupl:	icate
	Original Message From: THOMAS JULIE F



	b6 b7C	Sent: Monday, March 05, 2007 11-05 AM  To:  (OGC) (FBI)  Cc:  (OGC) (FBI)  (OGC) (FBI)  Subject: RE: OIG Audit (NSLs)
	Duplicate	UNCLASSIFIED NON RECORD
	b6 b7C	Original Message From: GC) (FBI) Sent: Wednesday, February 28, 2007 7:05 AM To: THOMAS, JULIE F. (OGC) (FBI)
		(OGC) (FBI) Subject: OIG Audit (NSLs)  SENSITIVE BUT UNCLASSIFIED NON-RECORD
SECRET	Duplicate NSL VIO-3776	3

(OGC) (FBI)



Duplicate

# SENSITIVE BUT UNCLASSIFIED

### **UNCLASSIFIED**

### **UNCLASSIFIED**

### **UNCLASSIFIED**

### **UNCLASSIFIED**

### **SENSITIVE BUT UNCLASSIFIED**

### SENSITIVE BUT UNCLASSIFIED

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Foreign CounterIntelligence Investigations
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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

NSL VIO-37764



### **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: CAPRONI, VALERIE E. (OGC) (FBI)

 To:
 DGC) (FBI):
 b6

 CC:
 THOMAS, JULIE F. (OGC) (FBI);
 b7C

**Subject:** RE: OIG Audit (NSLs)

**Date:** Wednesday, March 07, 2007 8:45:03 AM

**Attachments:** 

## SECRET RECORD IOB

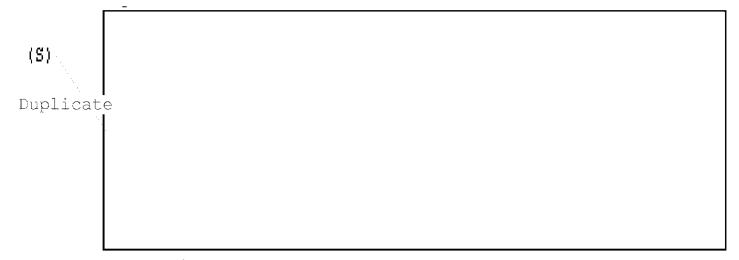
One other request: can you give me a similar very short summary on the 3rd party errors in terms of what the office said about them. Had they sequestered the info, for example? Or had they covered any overcollection with an NSL already?

From: OGC) (FBI)

Sent: Tuesday, March 06, 2007 1:36 PM b6 To: CAPRONI, VALERIE E. (OGC) (FBI) b7C

Subject: FW: OIG Audit (NSLs)

SECRET RECORD IOB



From GC) (FBI)
Sent: Monday, March 05, 2007 5:05 PM

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

Subject: RE: OIG Audit (NSLs) b7C

SECRET RECORD IOB SECRET

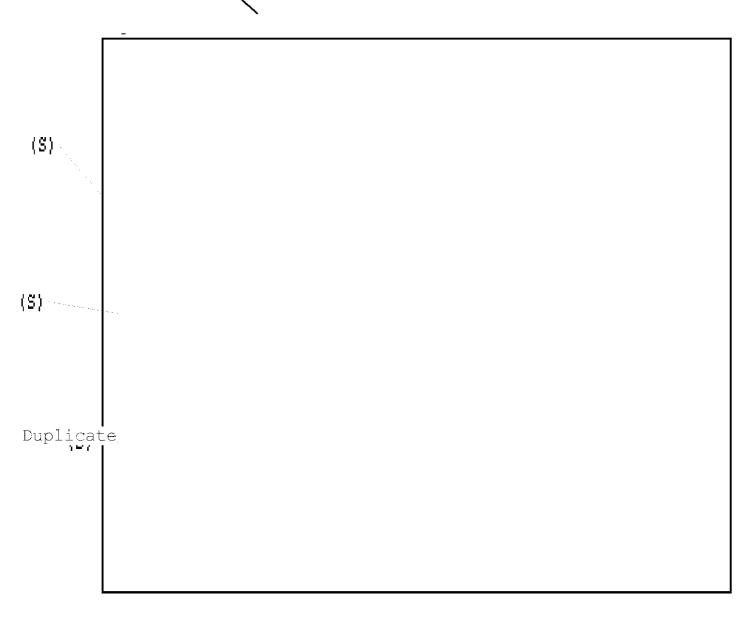
ALL INFORMATION CONTAINED HEREIN 15 UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 03-20-2008

NSLCV40+377747 65179 dmh/ksr/prs

REASON: 1.4 (c)

DECLASSIFY ON: 03-20-2033

SECHET



	From: CAPRONI, VALERIE E. (OGC) (FBI)  Sent: Monday, March 05, 2007 3:49 PM  To: OGC) (FBI)  Subject: RE: OIG Audit (NSLs)  Importance: High
Duplicate	SECRET RECORD IOB



	From: DGC) (FBI) Sent: Monday, March 05, 2007 2:08 PM To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: RE: OIG Audit (NSLs)
Duplicate	RECORD IOB
Dubiicare	
Duplicato	Original Message  From: CAPRONI, VALERIE E. (OGC) (FBI)  Sent: Monday, March 05, 2007 1:55 PM  To: LEIPPERT, STEVEN J (OGC) (FBI)  Subject: RE: OIG Audit (NSLs)  SECRET  RECORD IOB
Duplicate	
	From: OGC) (FBI)  Sent: Monday, March 05, 2007 1:45 PM  To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  b7CCc: OGC) (FBI)  Subject: RE: OIG Audit (NSLs)
	SECRET RECORD IOB
Duş	plicate
SEC	CRET

Duplicate ----Original Message-----From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 12:35 PM (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) To: b6 Cc: OGC) (FBI) b7C Subject: RE: OIG Audit (NSLs) SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate ----Original Message-(OGC) (FBI) From:

Sent: Monday, March 05, 2007 12:19 PM b6 CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. b7C (OGC) (FBI) Cc: OGC) (FBI)

> Subject: RE: OIG Audit (NSLs) SENSITIVE BUT UNCLASSIFIED NON-RECORD

Duplicate

b6

b7C

----Original Message-----From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 11:59 AM THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI) Cc: DGC) (FBI)



Subject: RE: OIG Audit (NSLs) UNCLASSIFIED NON-RECORD Duplicate ----Original Message----From: THOMAS, JULIE F. (OGC) (FBI) Monday, March 05, 2007 11:40 AM DGC) (FBI) To: **b**6 Cc: CAPRONI, VALERIE E. (OGC) (FBI); b7C (OGC) (FBI) Subject: RE: OIG Audit (NSLs) UNCLASSIFIED NON-RECORD Duplicate -----Original Message-----From: (OGC) (FBI) **Sent:** Monday, March 05, 2007 11:32 ΑМ To: THOMAS, JULIE F. (OGC) (FBI) bgc) Cc: b6 (FBI) (OGC) (FBI) b7C Subject: RE: OIG Audit (NSLs) **UNCLASSIFIED** NON-RECORD Duplicate ----Original Message-----From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:05 AM bб

SECRET

NSL VIO-37778

b7C

To:

(OGC) (FBI)



	ხ6 ხ7C	Cc: (OGC) (FBI) (OGC) (FBI)  Subject: RE: OIG Audit (NSLs)  UNCLASSIFIED NON-RECORD
	Duplicate	Original Message <b>From:</b> GC) (FBI)
	b6 b7C	Sent: Wednesday, February 28, 2007 7:05 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc: (OGC) (FBIY) (OGC) (FBI) Subject: OIG Audit (NSLs)  SENSITIVE BUT UNCLASSIFIED NON-RECORD
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## SENSITIVE BUT UNCLASSIFIED

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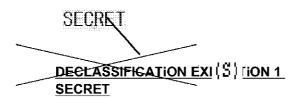
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