

From: [redacted] (OGC) (FBI) b6
To: CAPRONI, VALERIE E. (OGC) (FBI); b7C
CC: THOMAS, JULIE F. (OGC) (FBI); [redacted]
(OGC) (FBI);
Subject: RE: Emergency Disclosure EC
Date: Thursday, March 01, 2007 3:22:23 PM
Attachments: exigentletters.001.wpd

UNCLASSIFIED
NON-RECORD

-
Okay, here it is. [redacted] b6
b7C

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 01, 2007 3:18 PM
b6
b7C
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Emergency Disclosure EC

UNCLASSIFIED
NON-RECORD

-
I think [redacted] b5
[redacted]
[redacted] I think [redacted] So, please change them
back. I don't think [redacted]

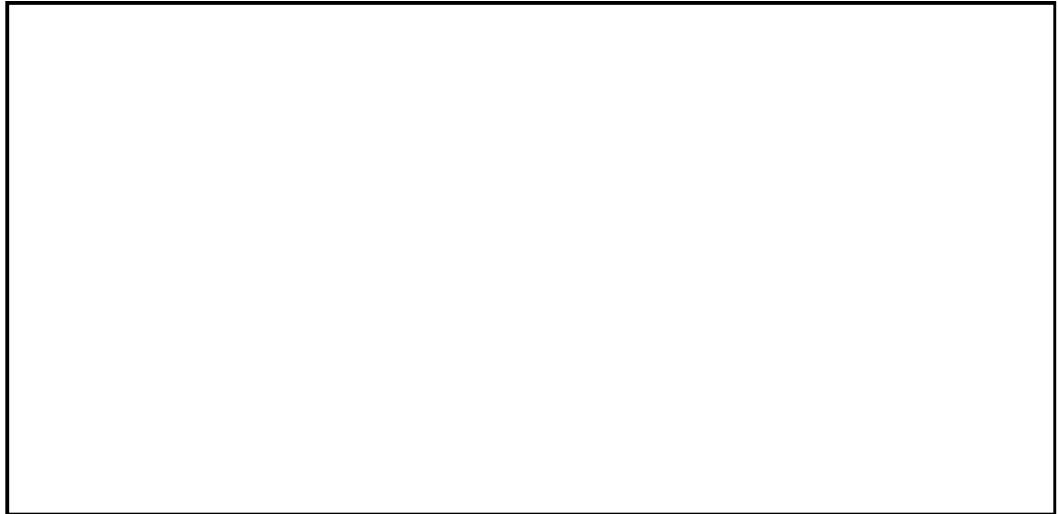
-----Original Message-----

From: [redacted] (OGC) (FBI)
b6
b7C
Sent: Thursday, March 01, 2007 3:12 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)

b6 **Cc:** THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI)
b7C **Subject:** RE: Emergency Disclosure EC

UNCLASSIFIED
NON-RECORD

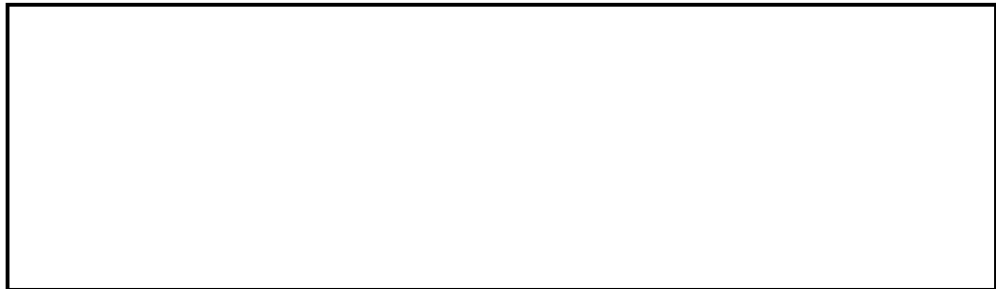
Duplicate volume 2 of this file



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

b6 **From:** CAPRONI, VALERIE E. (OGC) (FBI)
b7C **Sent:** Thursday, March 01, 2007 3:02 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC)
(FBI)
Subject: RE: Emergency Disclosure EC
Duplicate volume 2 of this file

UNCLASSIFIED
NON-RECORD



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

b6 **From:** [redacted] (OGC) (FBI)
b7C **Sent:** Thursday, March 01, 2007 1:13 PM

NSL VIO-37493

b6
b7C

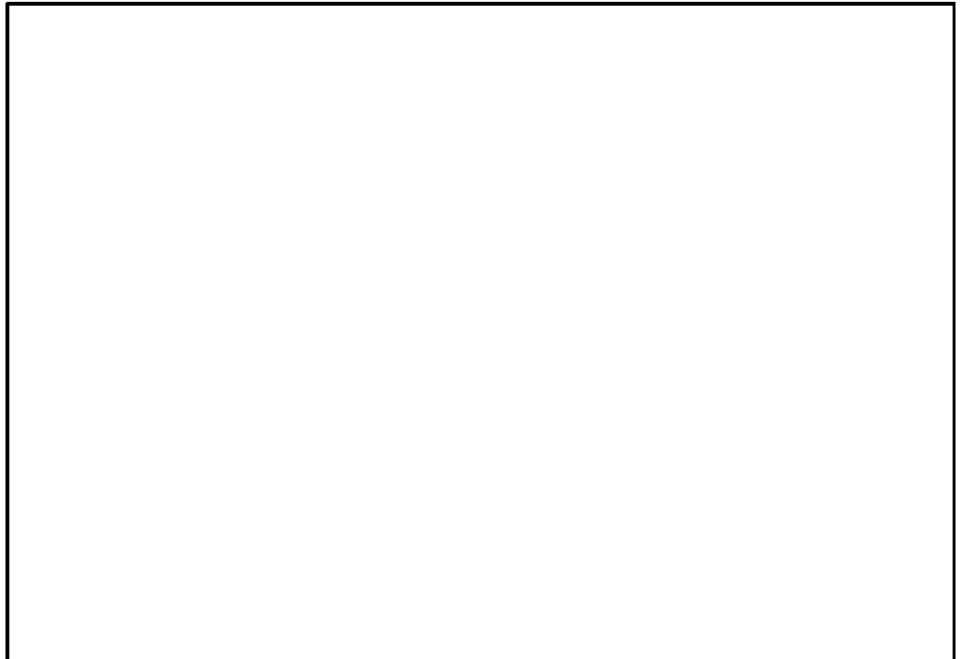
To: CAPRONI, VALERIE E. (OGC) (FBI)

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

Subject: RE: Emergency Disclosure EC

Duplicate volume 2 of this file

UNCLASSIFIED
NON-RECORD



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

From: [redacted] (OGC) (FBI)

Sent: Thursday, March 01, 2007 12:50 PM

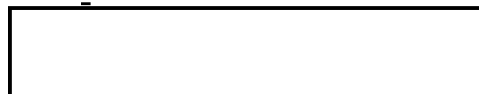
To: [redacted] (DO) (FBI)

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

Subject: RE: Emergency Disclosure EC

Duplicate volume 2 of this file

UNCLASSIFIED
NON-RECORD



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

From: [redacted] (DO) (FBI)

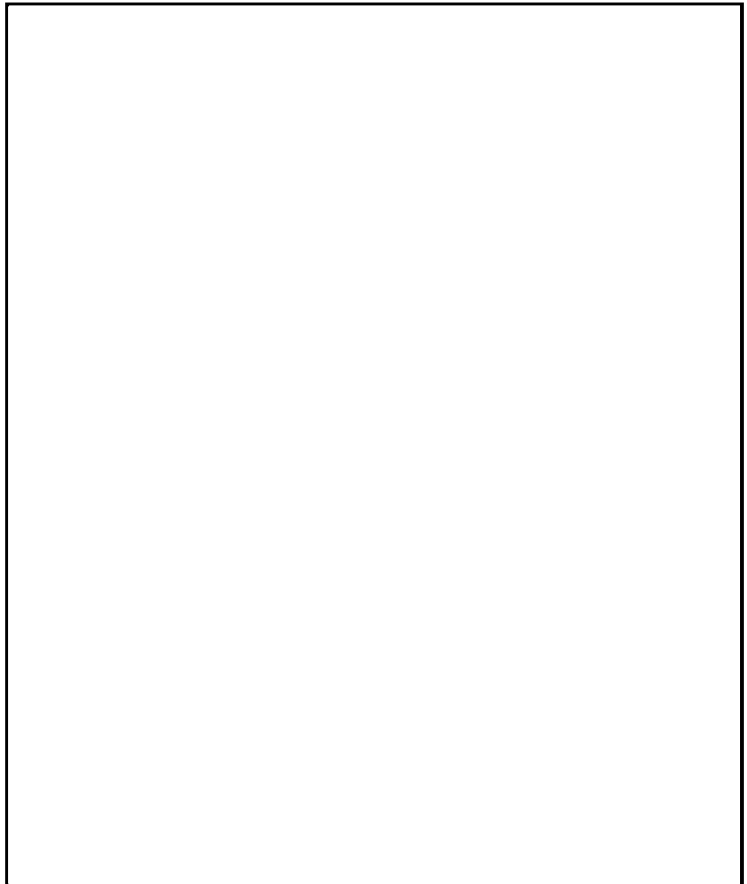
Sent: Thursday, March 01, 2007 12:46 PM

b6
b7C

NSL VIO-37494

To: [redacted] (OGC) (FBI) b6
Cc: CAPRONI, VALERIE E. (OGC) (FBI) b7C
Subject: RE: Emergency Disclosure EC

Duplicate volume 2 of this file ASSIFIED
NON-RECORD



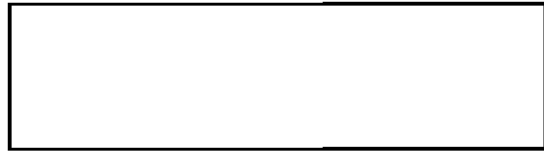
-----Original Message-----

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

b6
b7C

UNCLASSIFIED

Duplicate volume 2 of this file



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

From: [Redacted]
(OGC) (FBI)
Sent: Wednesday, February 28, 2007 7:57 AM b6
b7C
To: CAPRONI, VALERIE E. (OGC)
(FBI)
Subject: RE: Emergency
Disclosure EC

UNCLASSIFIED

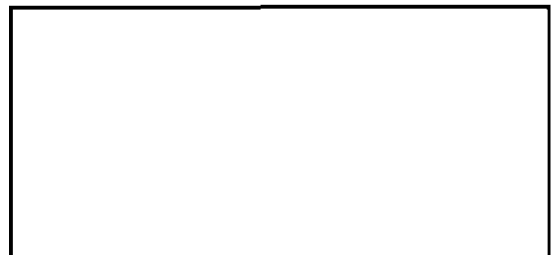
NON-RECORD

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

From: [Redacted]
(DO) (FBI)
Sent: Wednesday, February 28, 2007 6:53 AM b6
b7C
To: [Redacted] (OGC) (FBI)
[Redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E.
(OGC) (FBI)
Subject: Emergency
Disclosure EC

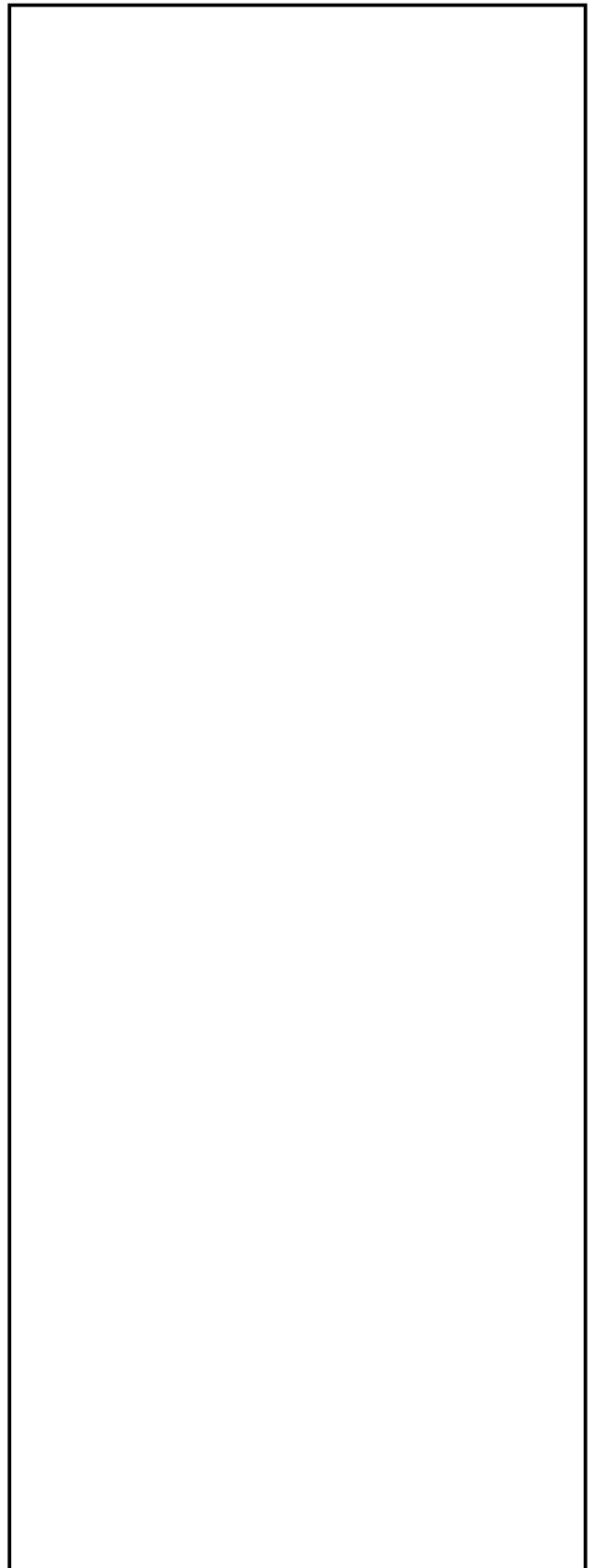
UNCLASSIFIED

Duplicate volume 2 of this file NON-RECORD

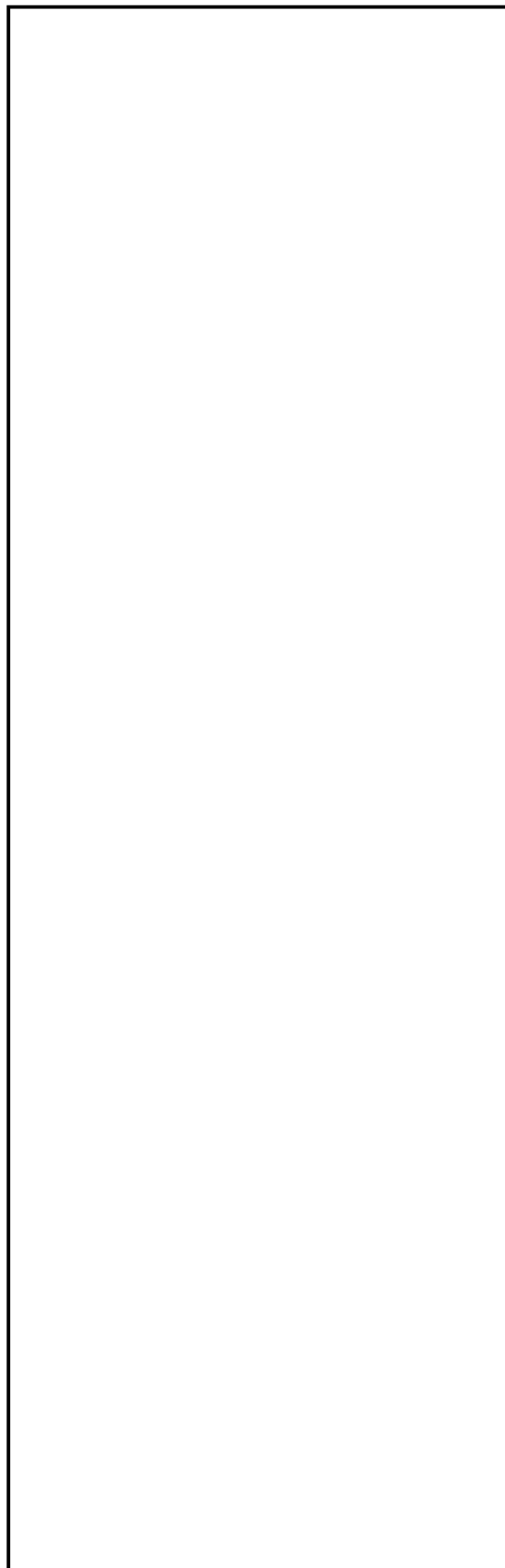


NSL VIO-37496

Duplicate



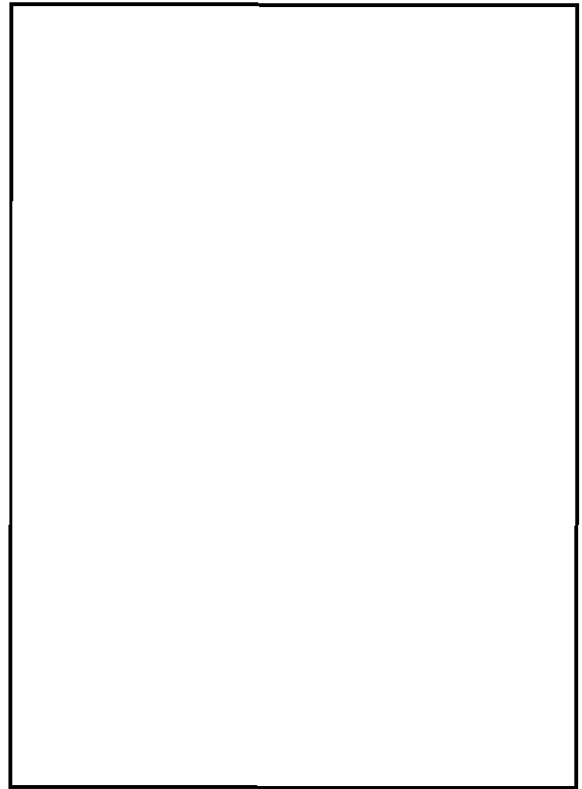
Duplicate



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NSL VIO-37499

Duplicate



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UNCLASSIFIED

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

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

-

Thanks [redacted]

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 01, 2007 3:22 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: RE: Emergency Disclosure EC

UNCLASSIFIED
NON-RECORD

-

Okay, here it is. [redacted]

b6
b7C

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 01, 2007 3:18 PM
To: [redacted] (OGC) (FBI)

b6
b7C

NSL VIO-37520

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-05-2008 BY 65179 dmh/kst/prs

Cc: THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI) b6
Subject: RE: Emergency Disclosure EC b7C

UNCLASSIFIED
NON-RECORD

Duplicate

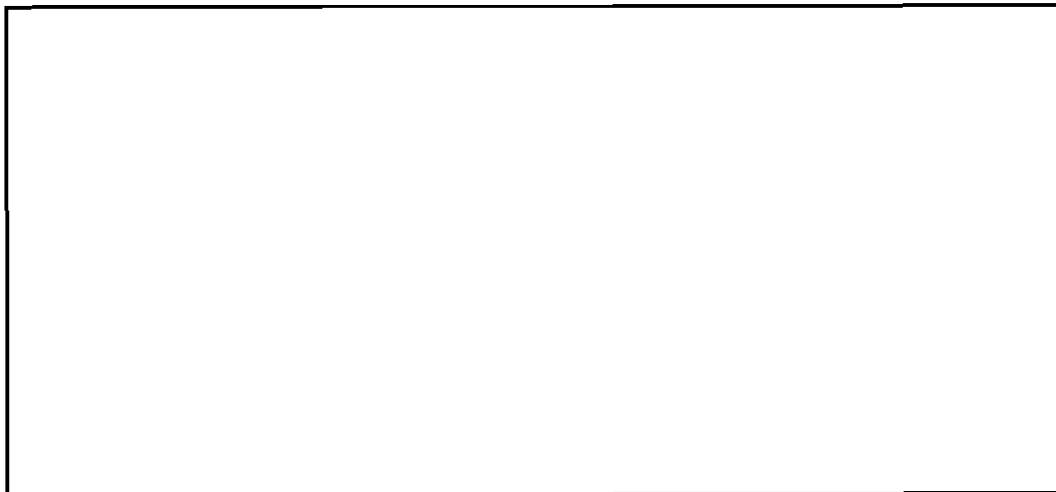


-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 01, 2007 3:12 PM b6
To: CAPRONI, VALERIE E. (OGC) (FBI) b7C
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Emergency Disclosure EC

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 01, 2007 3:02 PM b6
To: [redacted] (OGC) (FBI) b7C
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC)

NSL VIO-37521

(FBI)

Subject: RE: Emergency Disclosure EC

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: [redacted] (OGC) (FBI)

b6

Sent: Thursday, March 01, 2007 1:13 PM

b7C

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

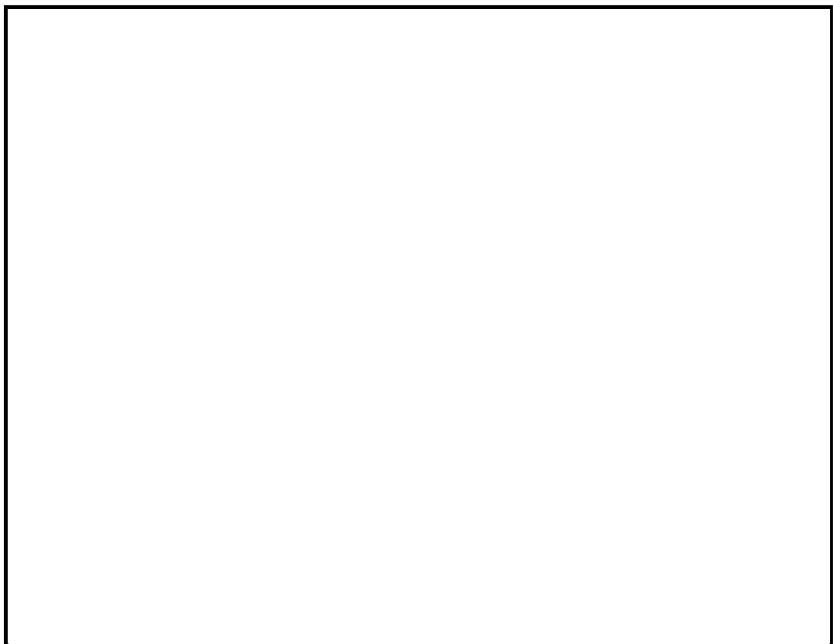
Cc: THOMAS, JULIE F. (OGC) (FBI) [redacted]

(OGC) (FBI)

Subject: RE: Emergency Disclosure EC

UNCLASSIFIED
NON-RECORD

Duplicate



NSL VIO-37522

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 01, 2007 12:50 PM b6
To: [redacted] (DO) (FBI) b7C
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Emergency Disclosure EC

UNCLASSIFIED
NON-RECORD Duplicate

-

[redacted]

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

From: [redacted] (DO) (FBI)
Sent: Thursday, March 01, 2007 12:46 PM
To: [redacted] (OGC) (FBI) b6
b7C
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Emergency Disclosure EC

UNCLASSIFIED
NON-RECORD

Duplicate

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[redacted]

NSL VIO-37523

Duplicate



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

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

UNCLASSIFIED
NON-RECORD

Duplicate



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

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

b6
b7C

UNCLASSIFIED
NON-RECORD

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

From: [Redacted]
(DO) (FBI)
Sent: Wednesday, February 28, 2007 6:53 AM

NSL VIO-37524

b6
b7C

To:

[Redacted]

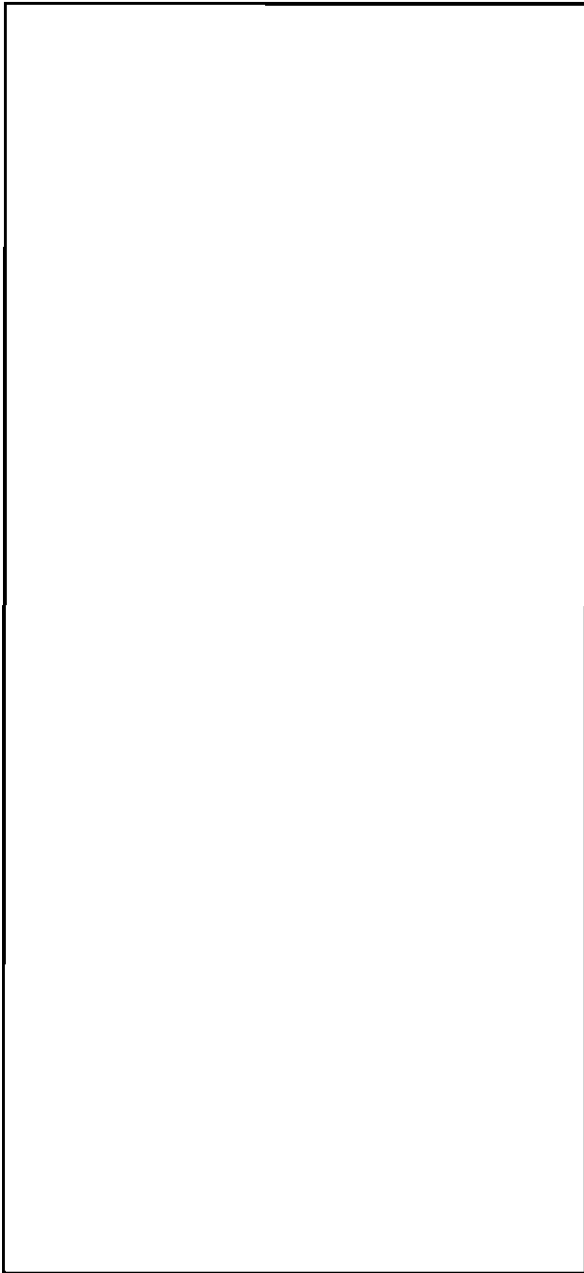
[Redacted]

(OGC) (FBI)

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

Subject: Emergency
Disclosure EC

UNCLASSIFIED
NON-RECORD

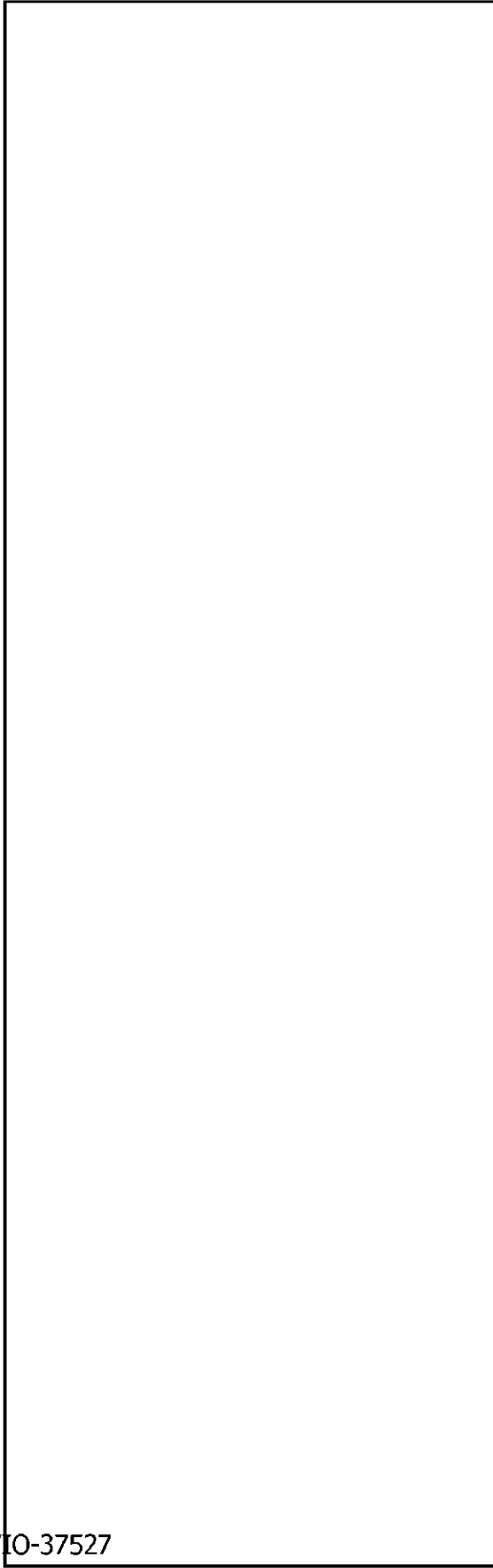


Duplicate

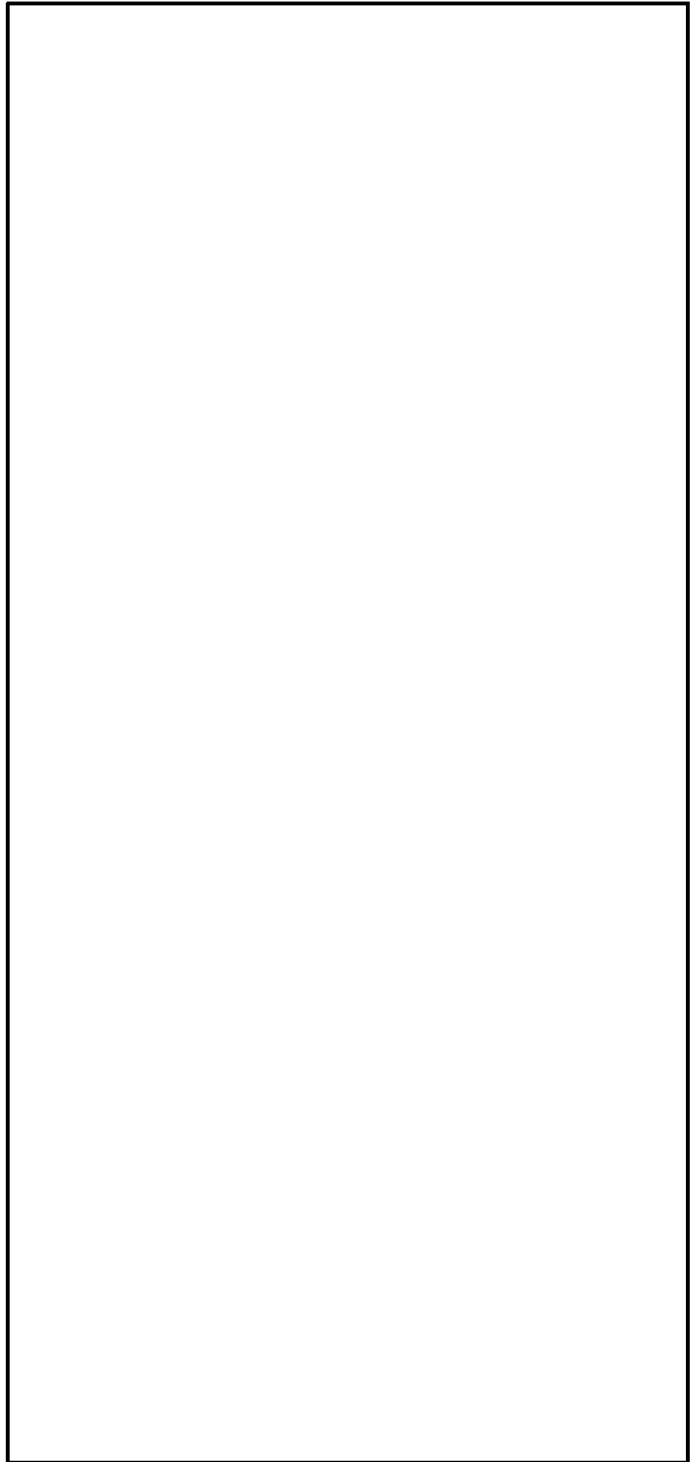
Duplicate

NSL VIO-37526

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Duplicate



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UNCLASSIFIED

NSL VIO-37528

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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]

NSL VIO-37530

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-05-2008 BY 65179 dmh/ksr/prs

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: [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI) [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI);
CC: [redacted] [redacted] (CTD) (FBI);
Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]
{S}
Date: Sunday, March 04, 2007 3:48:56 PM
Attachments:

b6
b7C
b1
b7A

SECRET
RECORD 315

Duplicate OGC4 "D" Email /volume 1



{S}

Duplicate

(S)

(S)

(S)

(S)

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

From: [redacted] (CTD) (FBI)

Sent: Saturday, March 03, 2007 9:05 PM

b6
b7C

To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR)
(FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);

[redacted] (OGC) (FBI)

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b7A

Cc:

[Redacted]

[Redacted] (CTD) (FBI)

(S)

Subject: Draft Copy of IOB EC for [Redacted] the NSLs issued by CAU for [Redacted] and the Spring 2005 Audit [Redacted]

Duplicate OGC4 "D" Email/ volume 1

SECRET
RECORD 315

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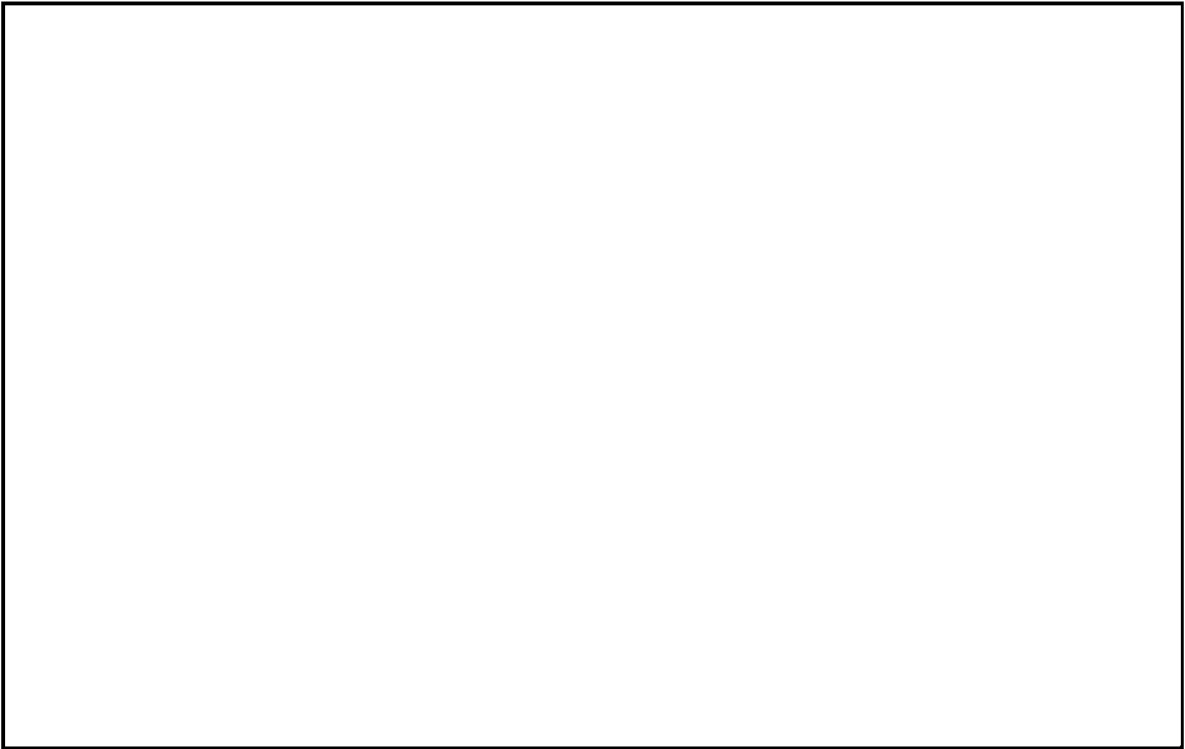
(S)

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NSL VIO-37534

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Duplicate



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

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

~~SECRET~~

NSL VIO-37535

~~SECRET~~

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

To: [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI);

[redacted] (OGC) (FBI);

CC: [redacted]

[redacted] (CTD) (FBI);

Subject: RE: Draft Copy of IOB EC fo [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted] (S)

Date: Sunday, Mar 4, 2007 4:49:44 PM (S)

Attachments:

b6
b7C
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b7A

SECRET Duplicate OOGC4 "D" Email volume1
RECORD 315

(S)

[redacted]

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

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

Sent: Sunday, March 04, 2007 3:49 PM

To: [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

Cc: [redacted] (CTD) (FBI)

Subject: RE: Draft Copy of IOB EC fo [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted] (S)

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b7C
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SECRET

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

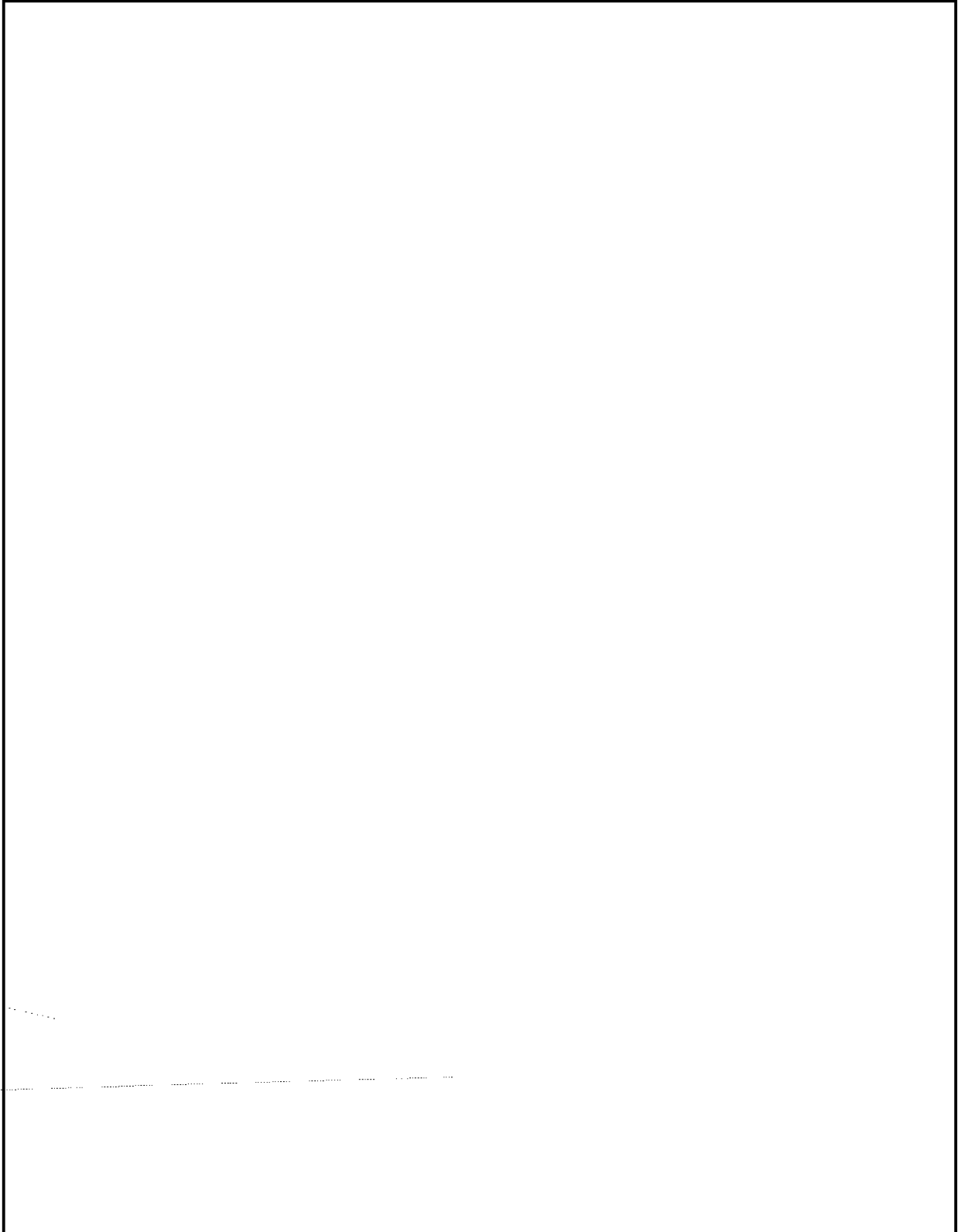
NSL VIO-37536

DATE: 03-10-2008
CLASSIFIED BY 65172 dmh/kar/pla
REASON: 1.4 (c)
DECLASSIFY ON: 03-10-2033

SECRET

Duplicate

RECORD 315



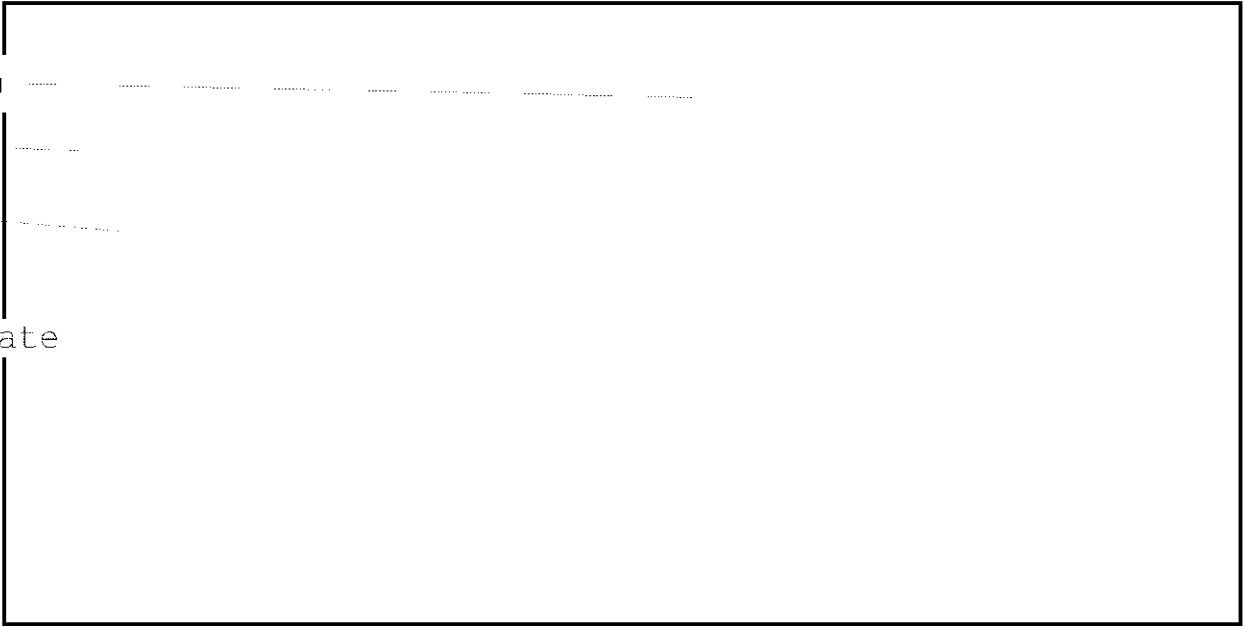
(S)

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SECRET

NSL VIO-37537

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Duplicate

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

From: [redacted] (CTD) (FBI)

Sent: Saturday, March 03, 2007 9:05 PM

To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted]
[redacted] (IR) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F.
(OGC) (FBI); [redacted] (OGC) (FBI)

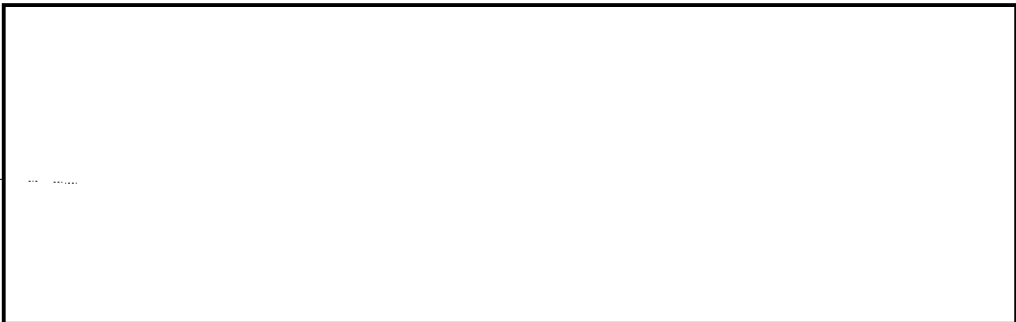
b6
b7C
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b7A

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

(S) **Subject:** Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted]
[redacted] and the Spring 2005 Audit [redacted]

SECRET
RECORD 315

Duplicate OGC4 "D" Email volume 1



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NSL VIO-37538

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Duplicate (S)

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

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

SECRET

NSL VIO-37540

SECRET

From: [redacted] (CTD) (FBI)

To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted] [redacted] (OGC) (FBI);

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

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit ([redacted])

Date: Monday, March 05, 2007 6:56:14 AM

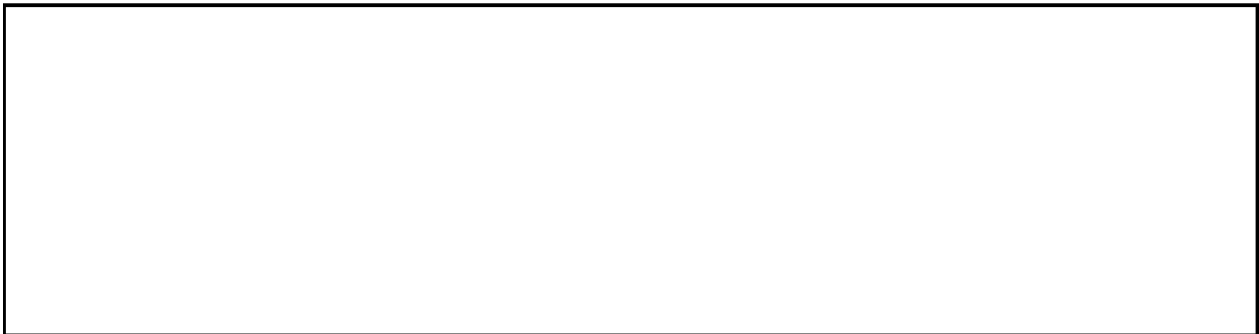
Attachments:

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b7A

(S)

SECRET
RECORD 315

Duplicate OGC4 "D" Email/ volume 1



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

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

Sent: Sunday, March 04, 2007 3:49 PM

To: [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted] [redacted] (OGC) (FBI)

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

b6
b7C

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 03-11-2008
CLASSIFIED BY 65179 dmh/kar/prg
REASON: 1.4 (c)
DECLASSIFY ON: 03-11-2033

NSL VIO-37546

SECRET

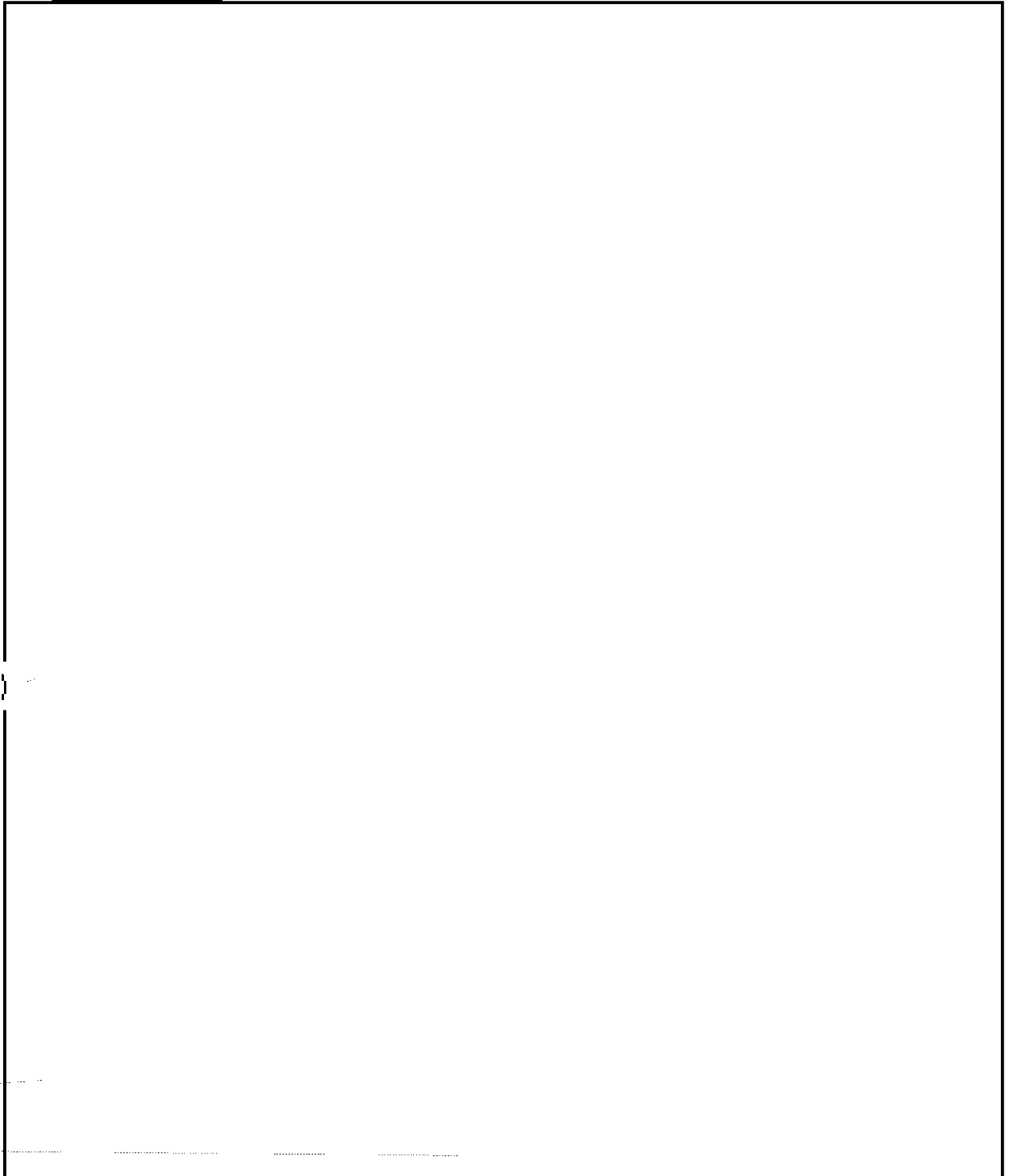
(S)

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted]
[redacted] and the Spring 2005 Audit [redacted]

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b7A

Duplicate

SECRET
RECORD 315



(S)

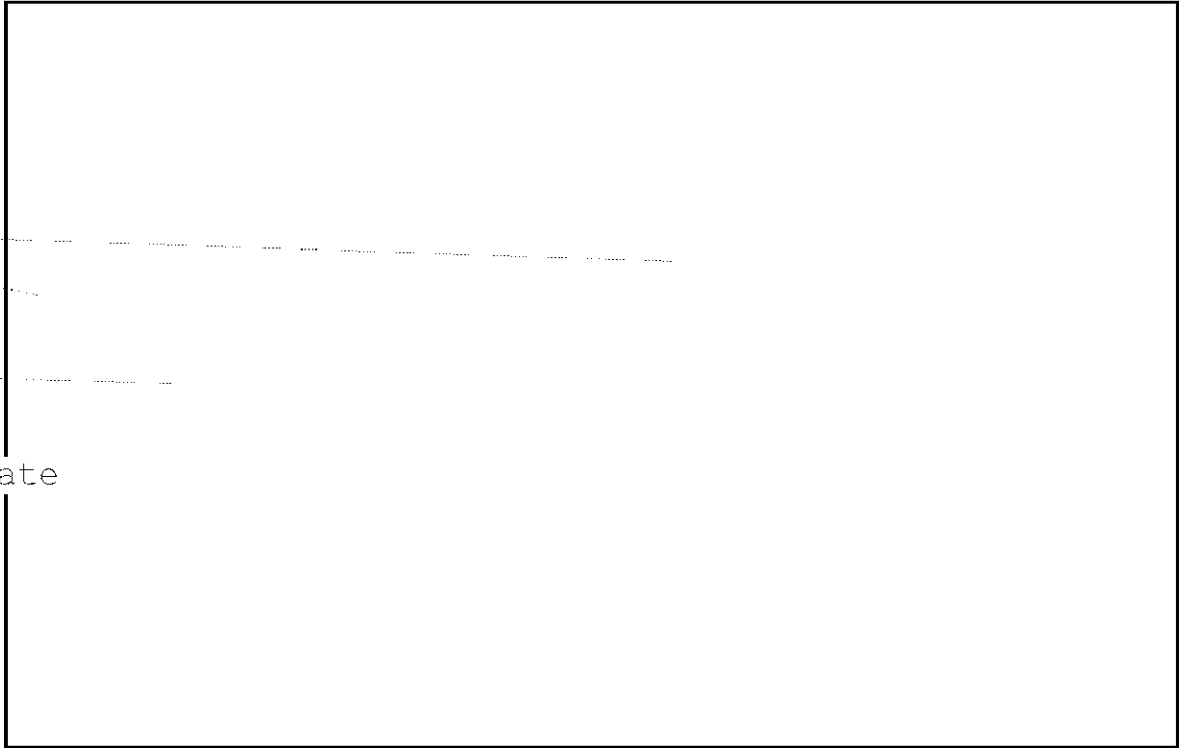
(S)

(S)

SECRET

NSL VIO-37547

SECRET



(S) (S)

(S)

Duplicate

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

From: [redacted] (CTD) (FBI)

Sent: Saturday, March 03, 2007 9:05 PM

To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

b6
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b1
b7A

Cc: [redacted] (CTD) (FBI)

(S) **Subject:** Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

Duplicate **SECRET**
RECORD 315



SECRET

NSL VIO-37548

(S)

(S)

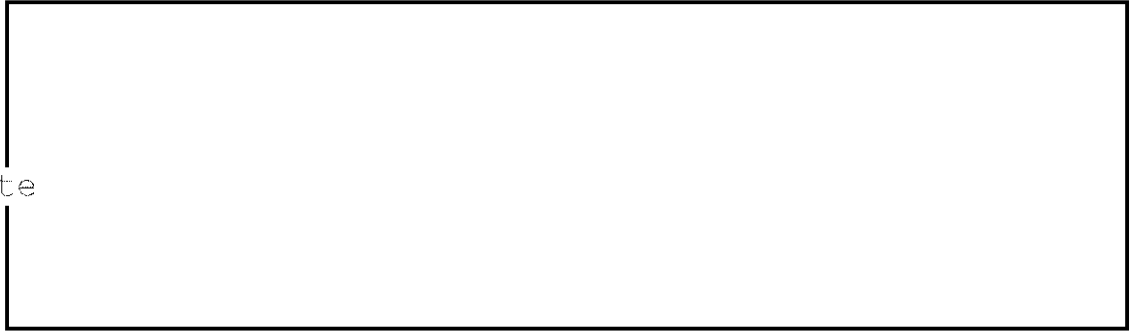
Duplicate

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Duplicate



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

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

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

~~SECRET~~

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From: FRAHM, CHARLES E (CTD (FBI))
To: BILLY, JOSEPH (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);
CC: [redacted] (CTD) (FBI);
Subject: FW: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]
Date: Monday, March 05, 2007 7:47:15 AM
Attachments:

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RECORD 315

Val,

Thanks for your feed-back. I have instructed [redacted] to meet with you soonest and verbally brief you on the answers to your questions (they will respond to your e-mail with the answers too). Most importantly, and even though most the answers to your questions reside in some other document, asked them to role in the answers into the DRAFT EC so as to get it into one document. Lastly, I asked them to add an "as of" date to the spread sheet. It is a living matrix and will be up-dated.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CEF
-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Sunday, March 04, 2007 4:50 PM
To: [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI); [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

b6
b7C
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Cc: [redacted] (CTD) (FBI)

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

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RECORD 315

Duplicate

(S)



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

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

Sent: Sunday, March 04, 2007 3:49 PM

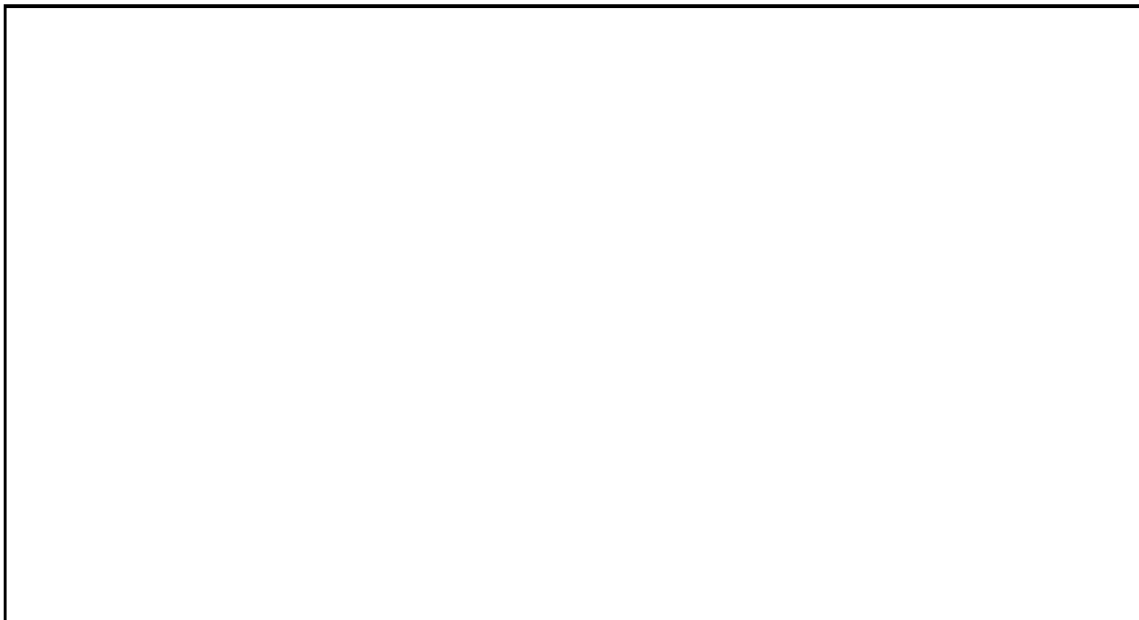
To: [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

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Cc: [redacted] (CTD) (FBI)

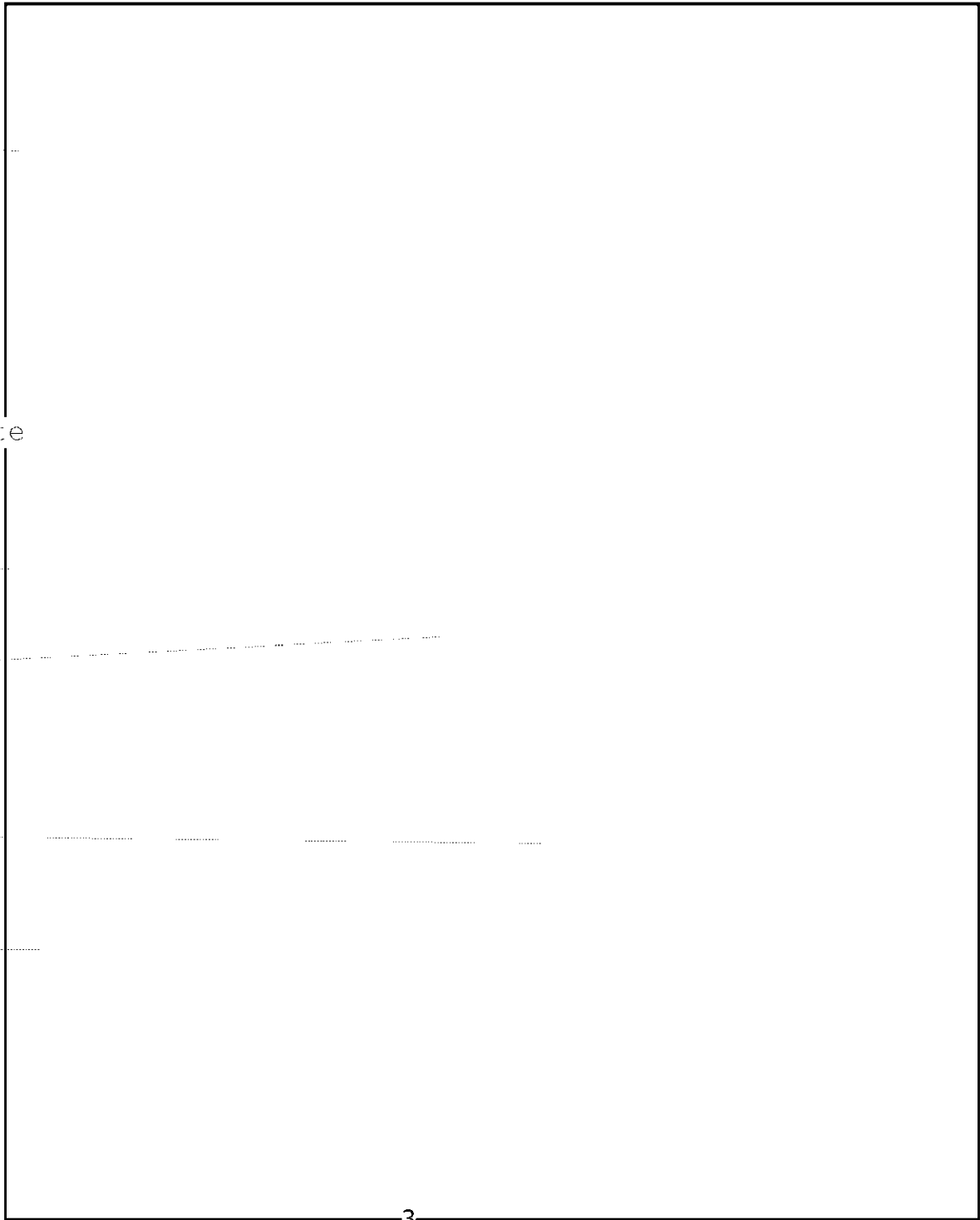
(S) **Subject:** RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

SECRET
RECORD 315 Duplicate



SECRET

NSL VIO-37552



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

SECRET

From: [redacted] (CTD) (FBI)
Sent: Saturday, March 03, 2007 9:05 PM
To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI) [redacted]
[redacted] (IR) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F.
(OGC) (FBI); [redacted] (OGC) (FBI)

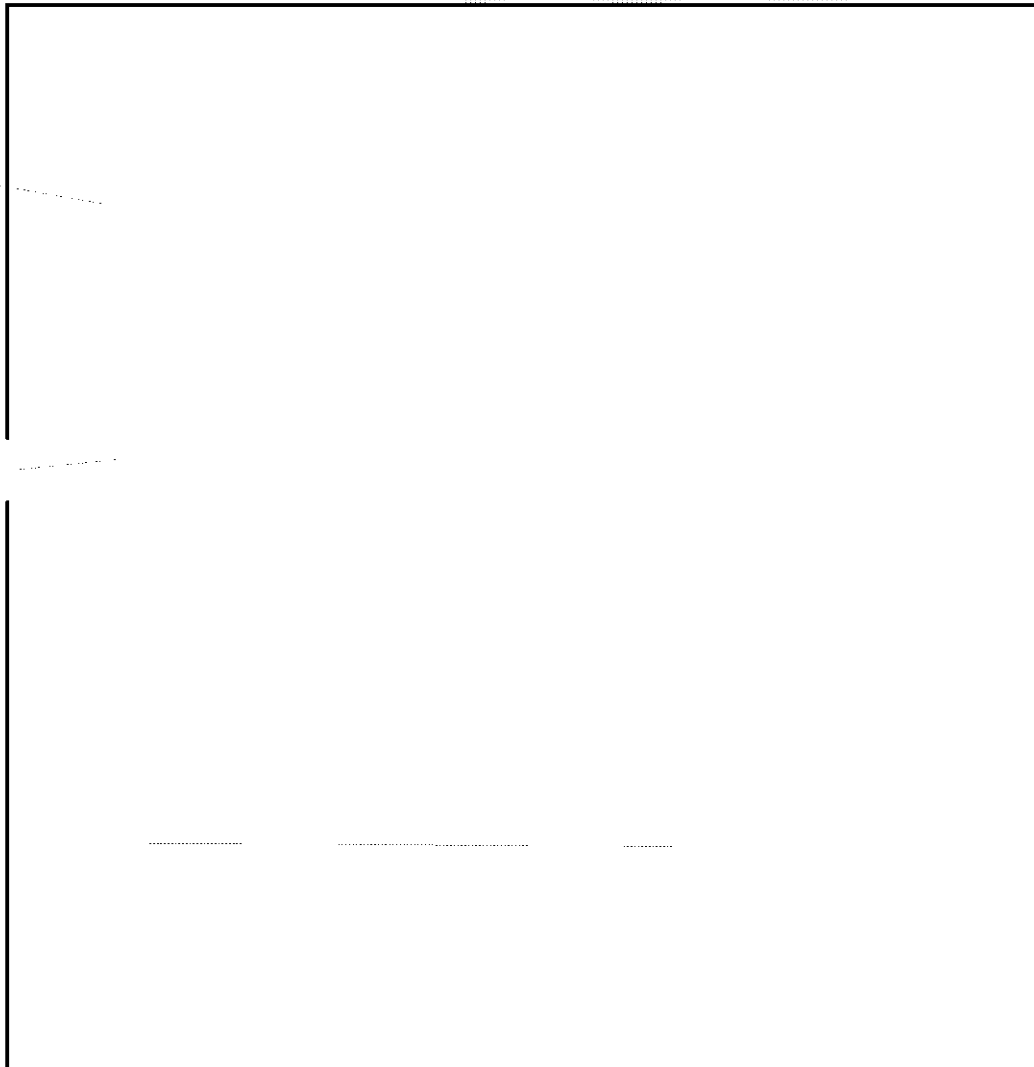
b6
b7C
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Cc: [redacted]
[redacted] (CTD) (FBI)

(S) **Subject:** Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted]
[redacted] and the Spring 2005 Audit [redacted]

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RECORD 315

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT



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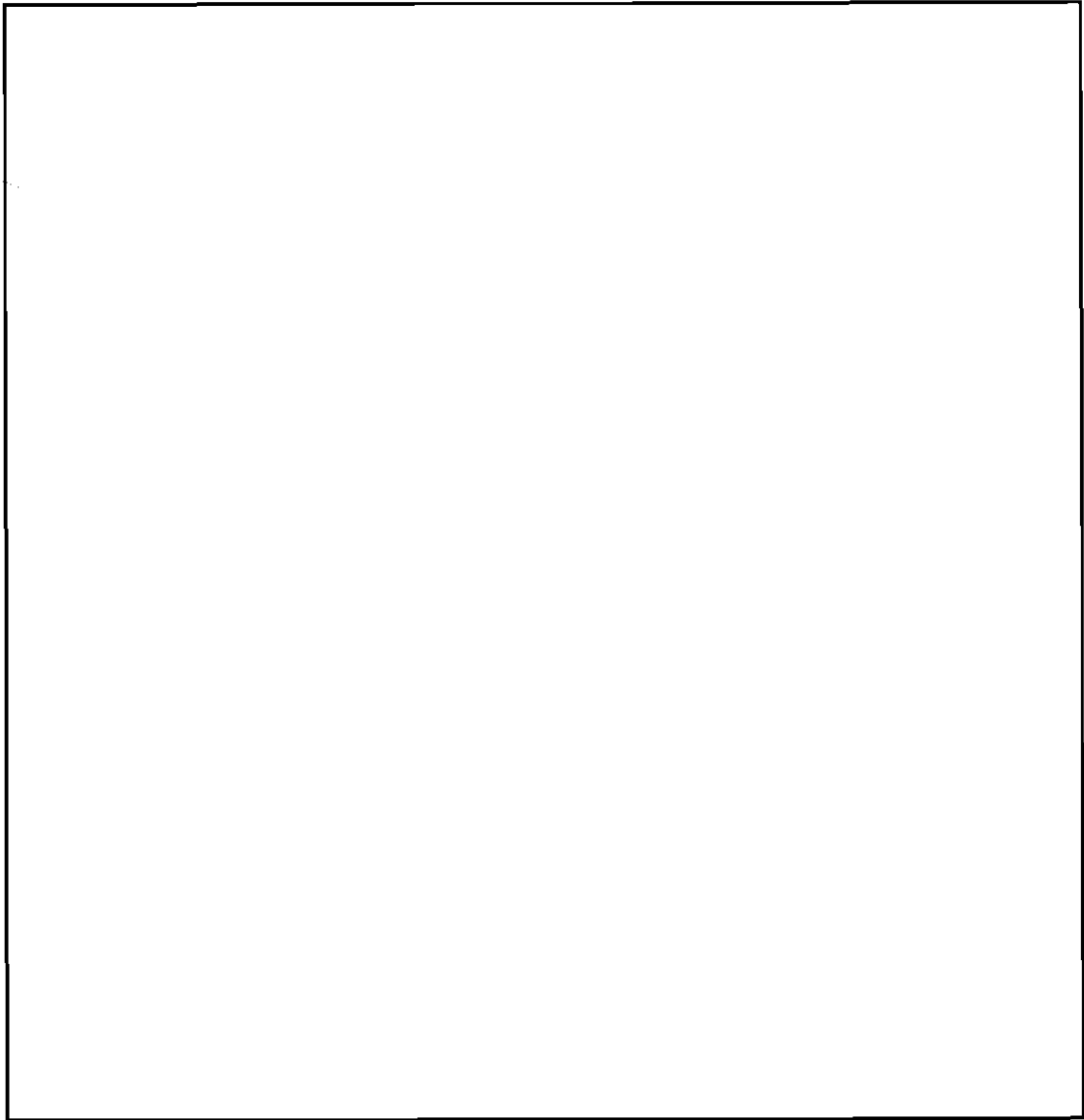
NSL VIO-37554

DATE: 03-12-2008
CLASSIFIED BY: 65179 gmb/ksl/pes
REASON: 1.4 (c)
DECLASSIFY ON: 03-12-2033

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DECLASSIFICATION EXEMPTION 1
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~~DERIVED FROM: Multiple Sources
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DECLASSIFICATION EXEMPTION 1~~

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NSL VIO-37555

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

SECRET

From: [redacted] (OGC) (FBI)

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

b6
b7C
b1
b7A

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

(S) **Subject:** RE [redacted] NSLs

Date: Monday, March 05, 2007 8:17:49 AM

Attachments:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

(S) -
The three [redacted] NSLs WERE the blanket NSLs, meaning they listed a ton of numbers. And no, they didn't have an EC. That's being worked on now [redacted]

The issue is

[redacted]

b1
b7A
b5

[redacted]

(S) -

[redacted]

(S)

SECRET

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

b6
b7C
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(S)

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Saturday, March 03, 2007 4:59 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: [redacted] NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

(S)

[redacted]
[redacted] Friday night [redacted] asserted [redacted]
[redacted]
[redacted] I am now thoroughly confused.

b1
b6
b7C
b5

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

b6
b7C
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b7A

From: [redacted] (OGC) (FBI)
Sent: Friday, March 02, 2007 5:50 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: [redacted] NSLs

(S)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Valerie,

(S) Re: the [redacted] NSLs, [redacted]
[redacted]
[redacted] (I doublechecked this when I
raised this issue a week or two ago with you) --

b1
b5

Based on our prior discussions. I did not understand [redacted]
(S) [redacted]
[redacted] Our phone
discussion today led me to believe [redacted]

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NSL VIO-37564

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Please advise.



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~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

SECRET

NSL VIO-37565

SECRET

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

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

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

Subject: b1 RE: Draft Copy of IOB EC for [redacted] the NSLs issued by
b7A CAU for [redacted] and the Spring 2005 Audit [redacted]

(S)

Date: Monday, March 05, 2007 8:23:33 AM

Attachments:

SECRET
RECORD 315

OK

[redacted]

b5

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

From: [redacted] (CTD) (FBI)

Sent: Monday, March 05, 2007 6:56 AM

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To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E. (CTD) (FBI); [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

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

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted]
[redacted] and the Spring 2005-Audit [redacted]

(S)

SECRET
RECORD 315

Duplicate

[redacted]

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Duplicate



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

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

Sent: Sunday, March 04, 2007 3:49 PM

To: [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E. (CTD) (FBI); [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

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

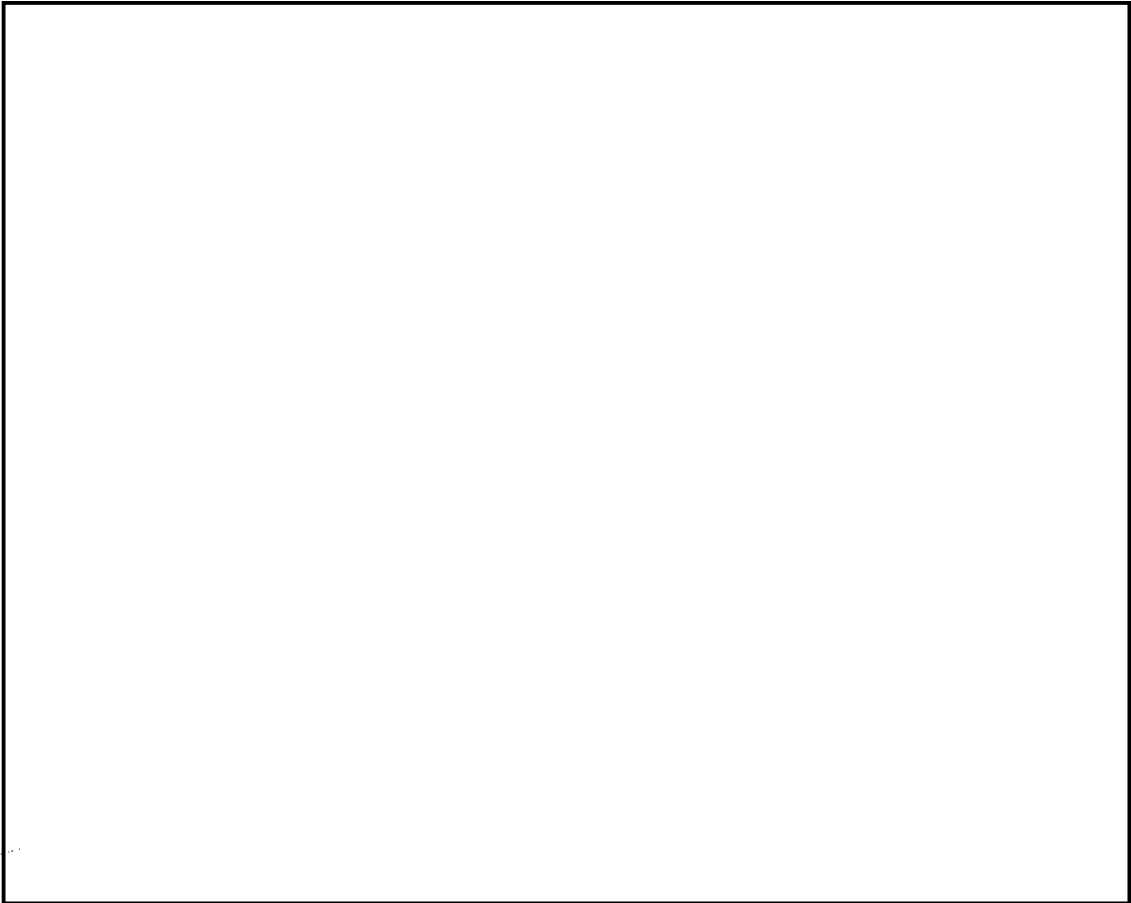
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(S)

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

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

From: [redacted] (CTD) (FBI)

Sent: Saturday, March 03, 2007 9:05 PM

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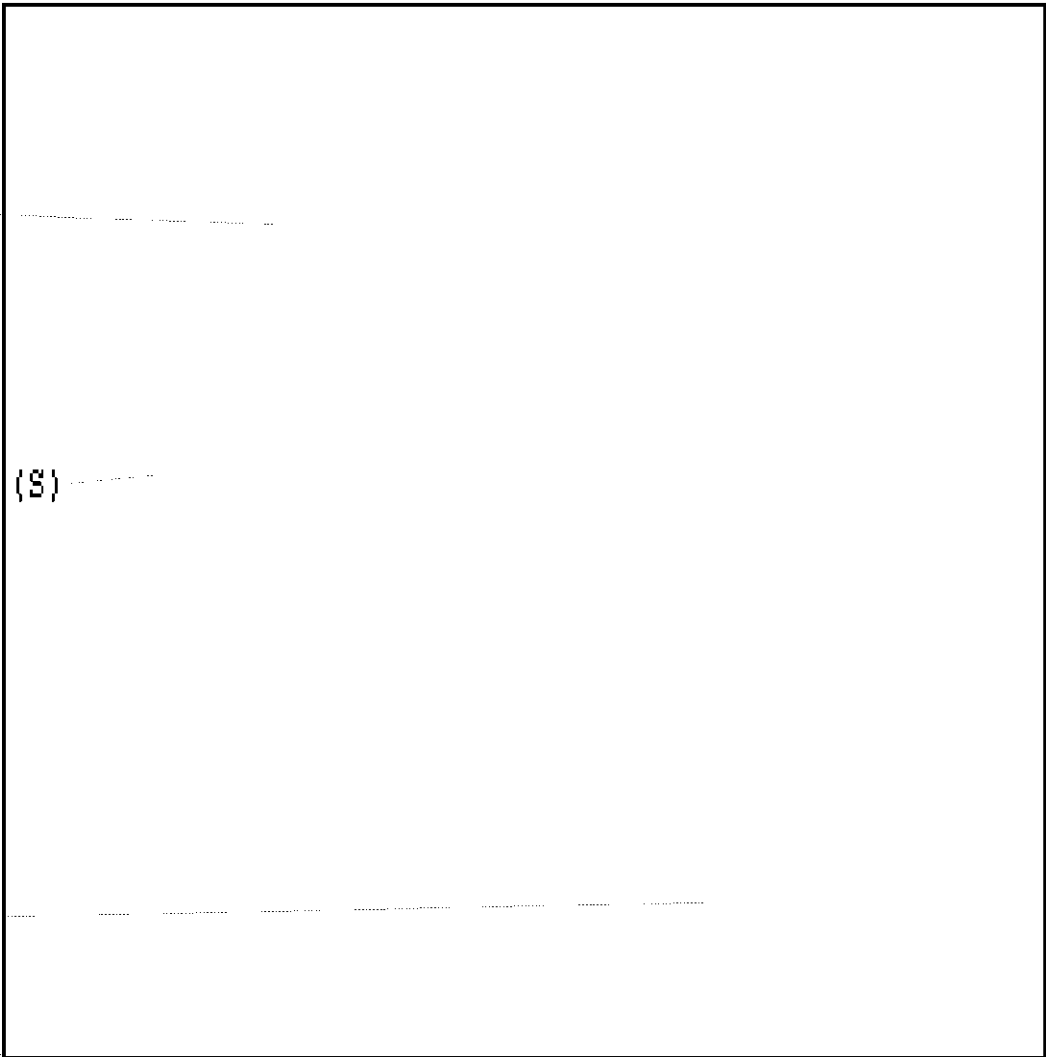
To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI);
[redacted] (IR) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS,
JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

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

(S)

Subject: Draft Copy of IOB EC for [redacted] the NSIs issued by CAU
for [redacted] and the Spring 2005 Audit [redacted]

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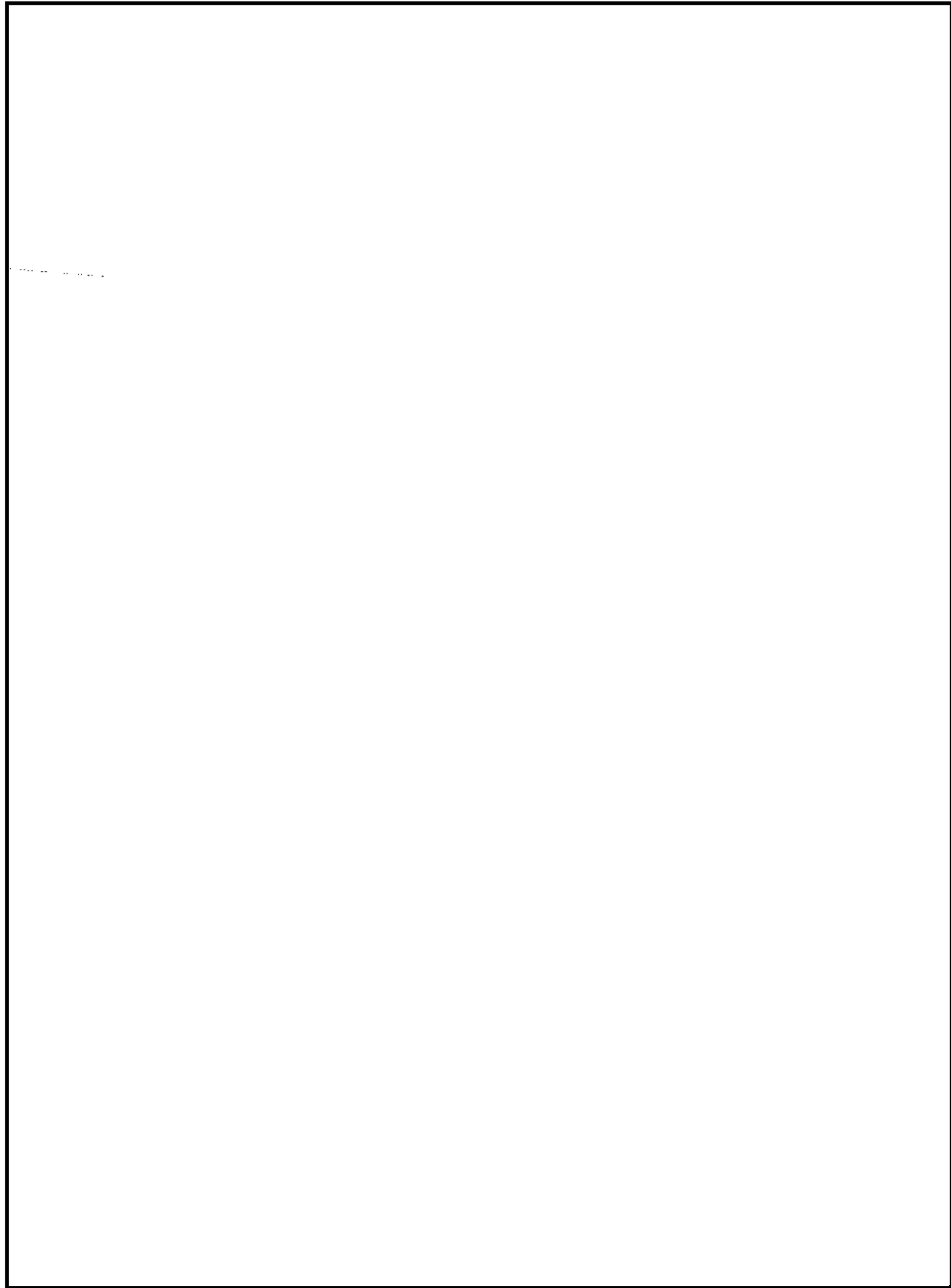
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NSL VIO-37569

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NSL VIO-37570

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DECLASSIFICATION EXEMPTION 1
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DECLASSIFICATION EXEMPTION 1
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(S) **From:** CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (OGC)
(FBI);
CC: THOMAS, JULIE F. (OGC) (FBI);
Subject: RE: [redacted] NSLs
Date: Monday, March 05, 2007 8:28:05 AM
Attachments:

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NON-RECORD

(S)

Do we know if, in connection with [redacted]

[redacted]

[redacted]

b1
b7A
b5

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

b6
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b7A
(S) **From:** [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 8:18 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: [redacted] SLs

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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NON-RECORD

(S)

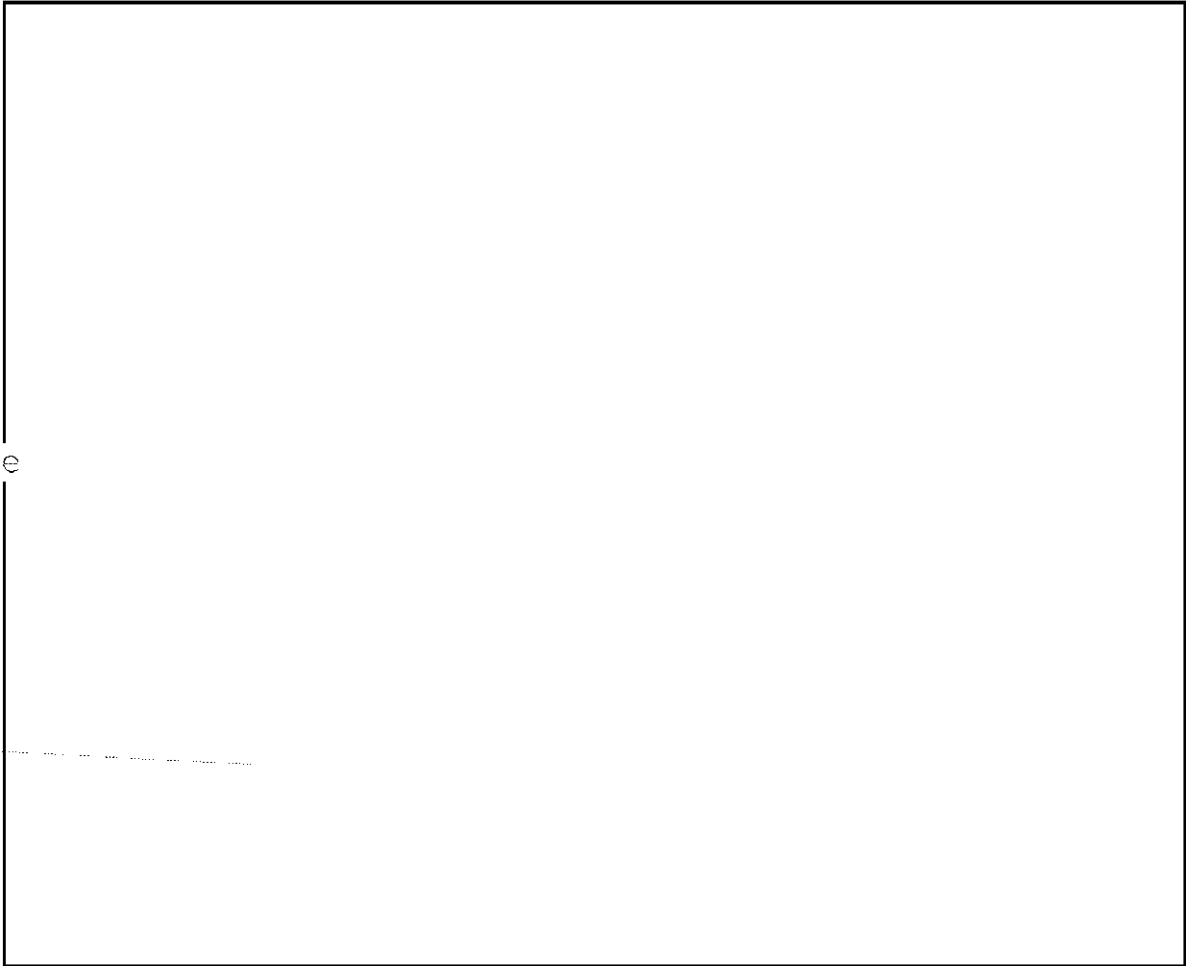
[redacted]

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NSL VIO-37572

DATE: 03-13-2008
CLASSIFIED BY: 65179 DMH/KSR/PRS
REASON: 1.4 (c)
DECLASSIFY ON: 03-13-2033

SECRET



Duplicate

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

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

Sent: Saturday, March 03, 2007 4:59 PM

To: [redacted] (OGC) (FBI)

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

Subject: RE: [redacted] NSLs

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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Duplicate



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

From: [redacted] (OGC) (FBI)

Sent: Friday, March 02, 2007 5:50 PM

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

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

Subject: [redacted] NSLs

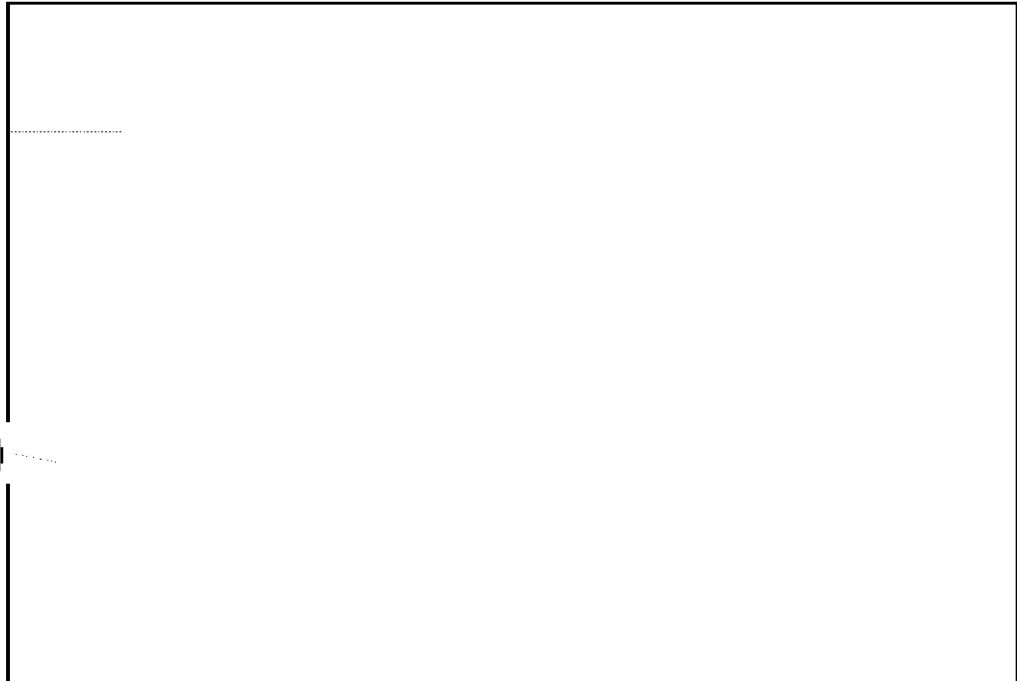
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SENSITIVE BUT UNCLASSIFIED

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NSL VIO-37574

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI);
CC: [redacted] (CTD) (FBI);
Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]
 (S) [redacted]
Date: Monday, March 05, 2007 8:37:21 AM
Attachments:

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RECORD 315

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(S)

Re [redacted] you cannot

[redacted]

Again, thanks for all of your work on this issue.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [redacted] (CTD) (FBI)
Sent: Monday, March 05, 2007 6:56 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

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Cc: [redacted] (CTD) (FBI)

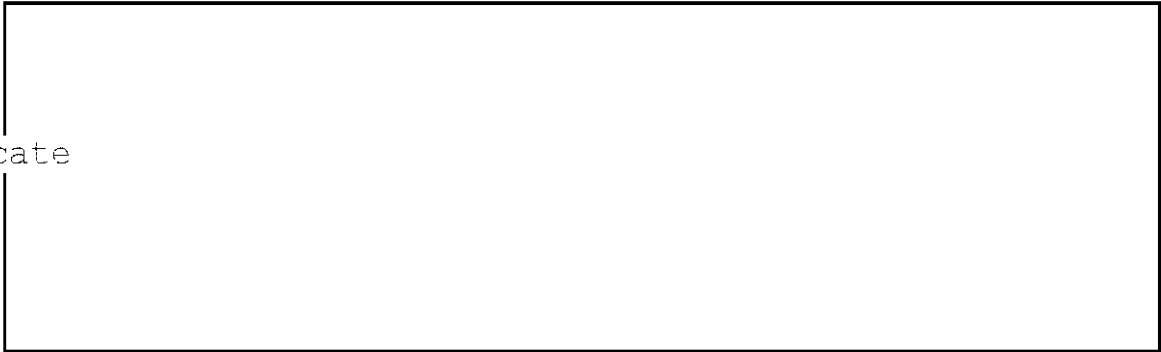
Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]
 (S) [redacted]

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NSL VIO-37575
 DATE: 03-13-2008
 CLASSIFIED BY: 65179 DMH/KSR/PRS
 REASON: 1.4 (c)
 DECLASSIFY ON: 03-13-2033

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RECORD 315



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

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

Sent: Sunday, March 04, 2007 3:49 PM

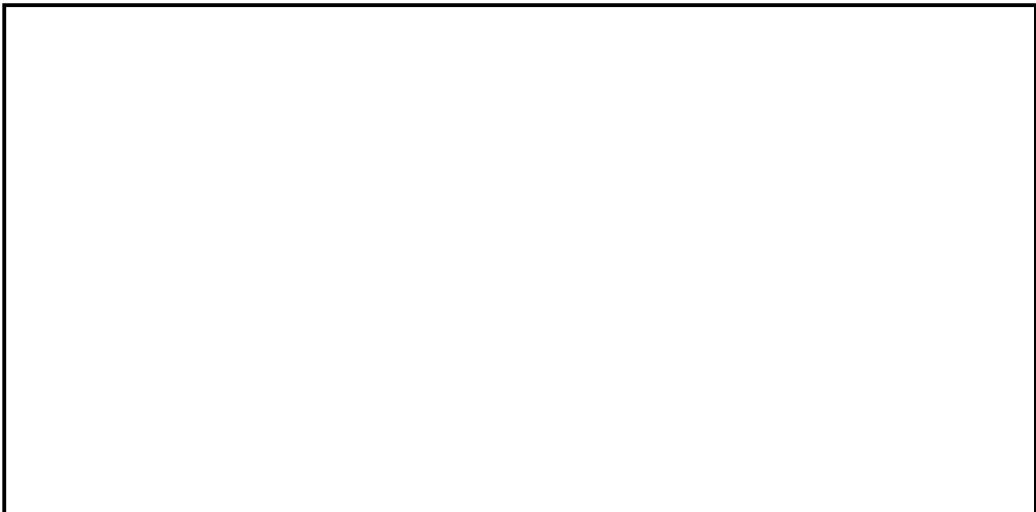
To: [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES F. (CTD) (FBI); [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

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Cc: [redacted] (CTD) (FBI)

(S) **Subject:** RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

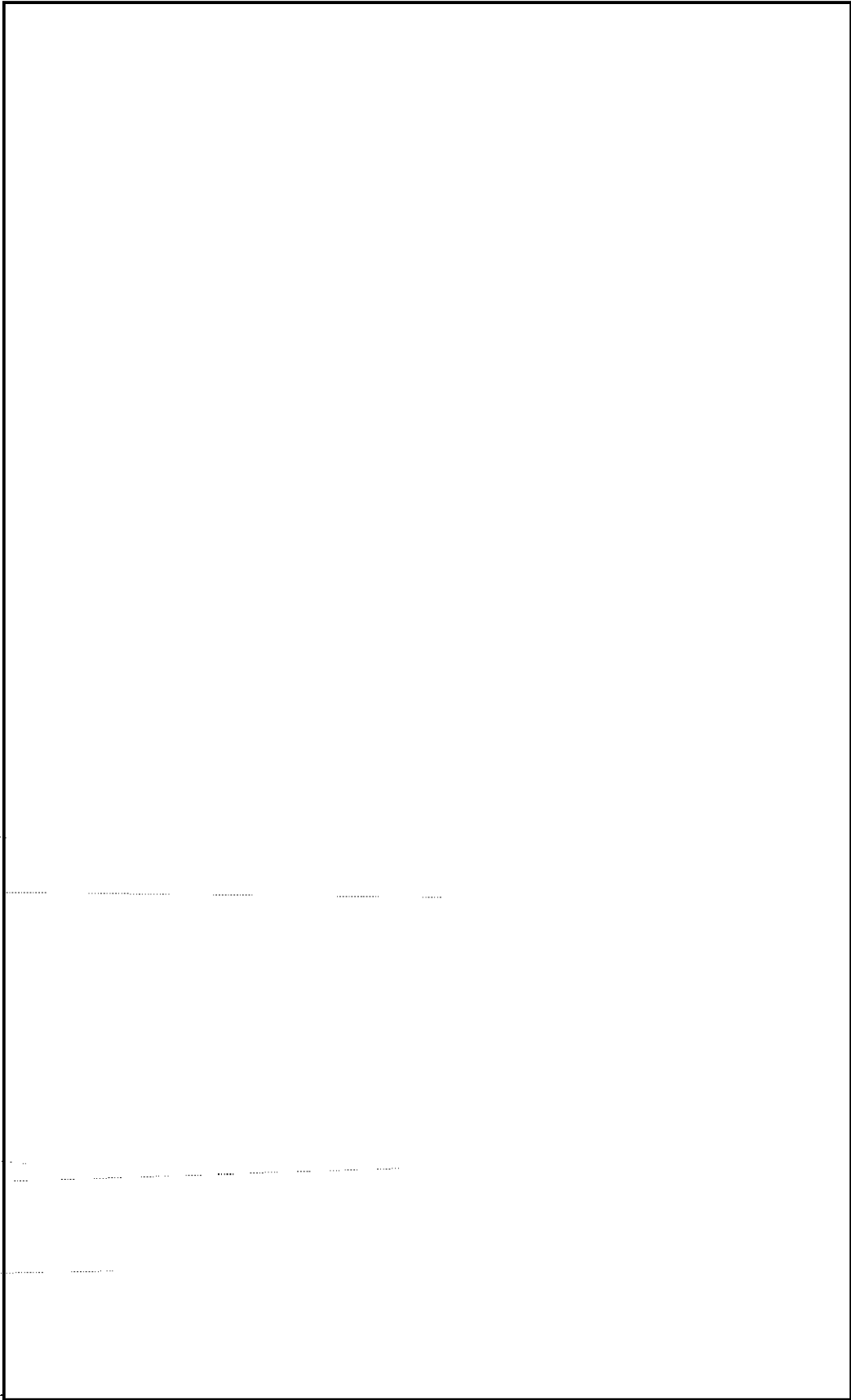
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NSL VIO-37576



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Duplicate

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

From: [redacted] (CTD) (FBI)

Sent: Saturday, March 03, 2007 9:05 PM

To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI);
[redacted] (IR) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS,
JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

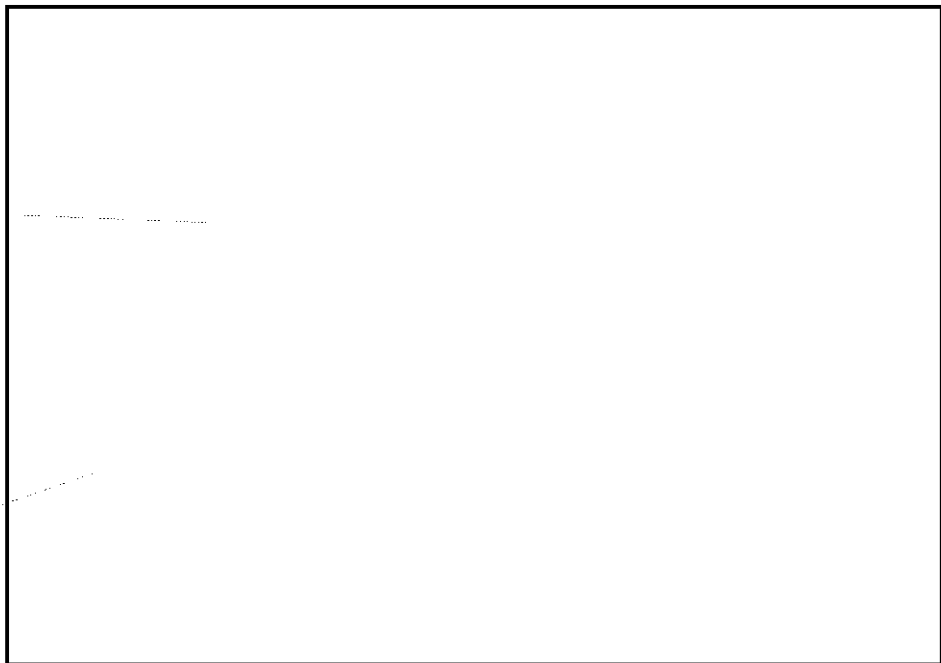
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Cc: [redacted]
[redacted] (CTD) (FBI)

Subject: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU
(S) for [redacted] and the Spring 2005 Audit [redacted]

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NSL VIO-37578

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DECLASSIFICATION EXEMPTION 1
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DECLASSIFICATION EXEMPTION 1
SECRET~~

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

~~SECRET~~

NSL VIO-37580

~~SECRET~~

From: [redacted] (OGC) (FBI)

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

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b7C
b1
b7A

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

Subject: (S) RE: [redacted] NSLs

Date: Monday, March 05, 2007 8:37:32 AM

Attachments:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-

1. I've heard conflicting views [redacted]

(S) [redacted] Need [redacted] to tell us - you have an outstanding email to him, already, on this.

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(S) 2. [redacted] NSLs, will do.

3. [redacted]

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

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

Sent: Monday, March 05, 2007 8:28 AM

b6
b7C
b1
b7A

To: [redacted] (OGC) (FBI)

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

(S) **Subject:** RE: [redacted] NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

(S)

[redacted]

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Duplicate



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

From: [redacted] OGC (FBI)

Sent: Monday, March 05, 2007 8:18 AM

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

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

Subject: RE [redacted] NSLs

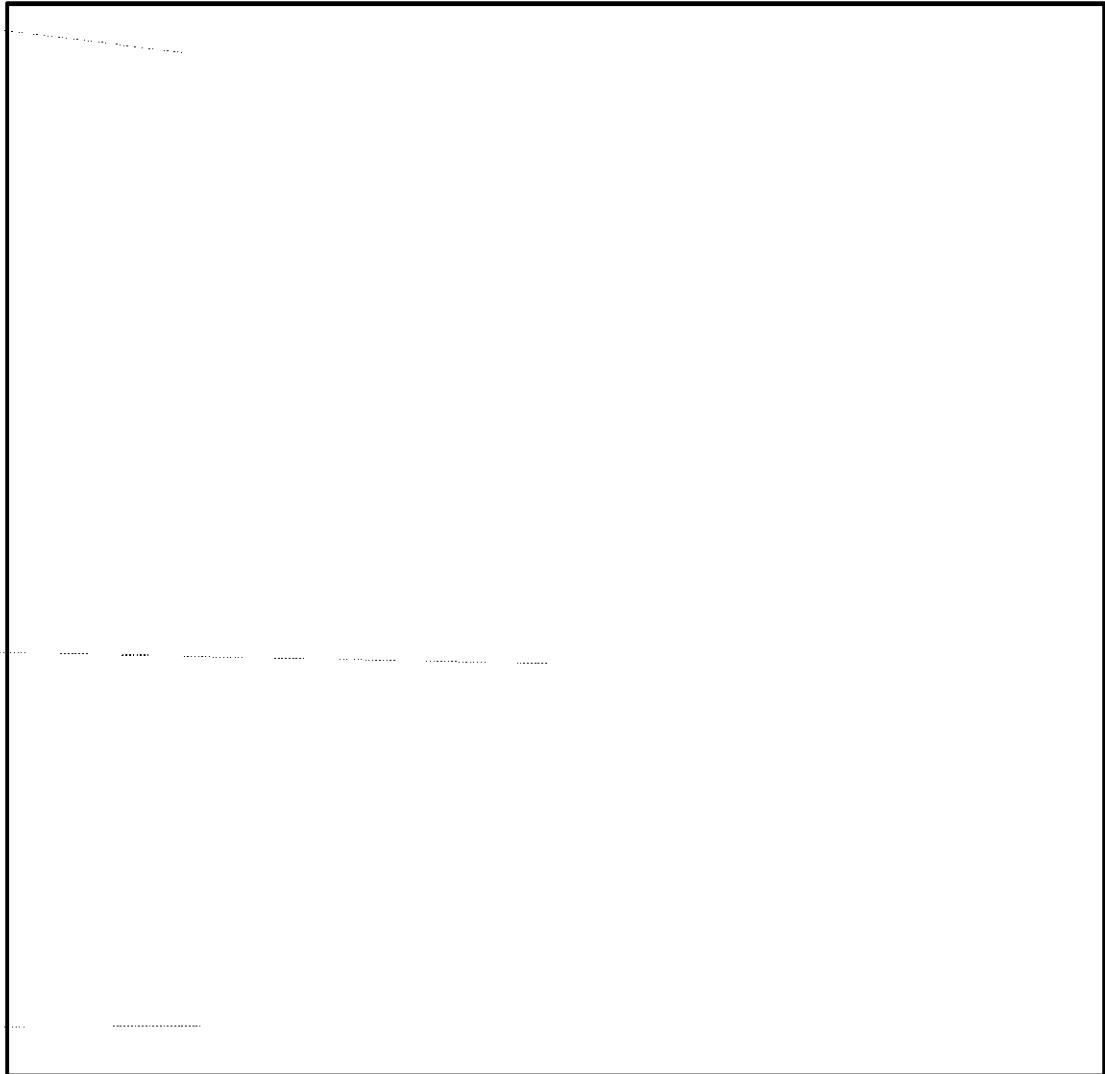
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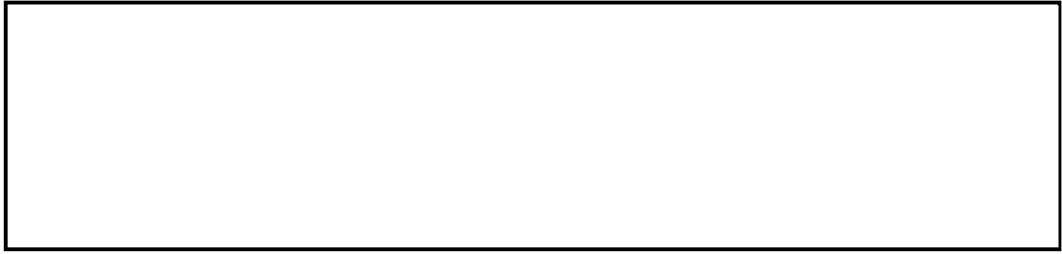
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WHERE SHOWN OTHERWISE

NSL VIO-37582

DATE: 03-14-2008
CLASSIFIED BY: 65179 dmh/ksr/pls
REASON: 1.4 (c)
DECLASSIFY ON: 03-14-2033

Duplicate



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

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

Sent: Saturday, March 03, 2007 4:59 PM

To: [redacted] (OGC) (FBI)

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

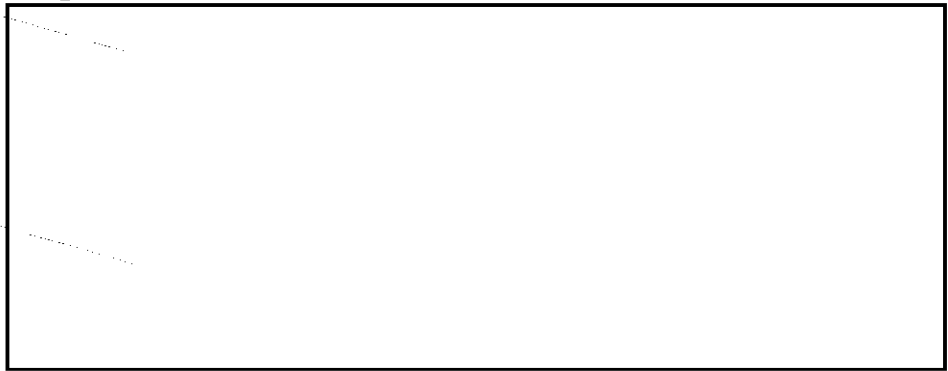
Subject: RE: [redacted] NSLs

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(S)

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NON-RECORD

(S)



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Duplicate

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

From: [redacted] (OGC) (FBI)

Sent: Friday, March 02, 2007 5:50 PM

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

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

Subject: [redacted] NSLs

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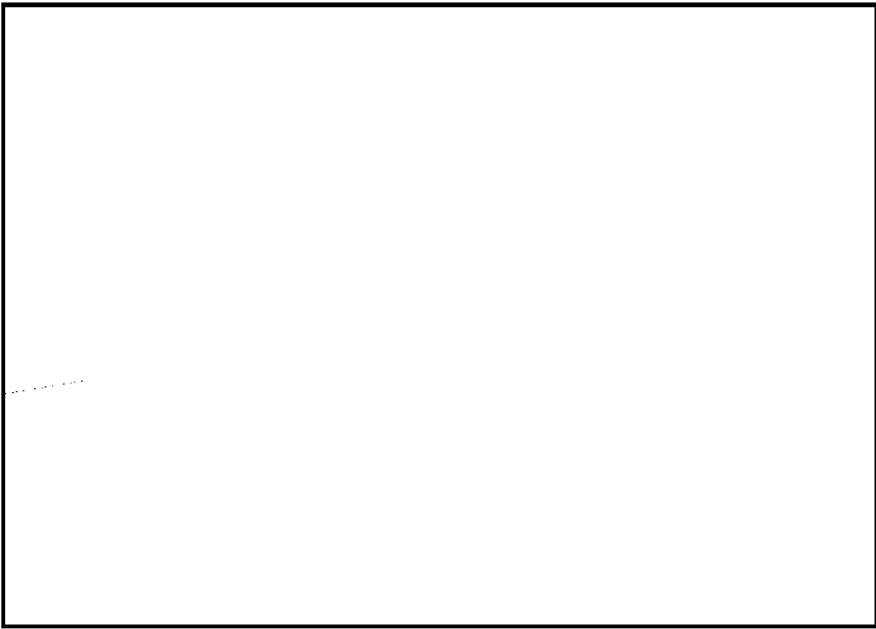
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SENSITIVE BUT UNCLASSIFIED

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NSL VIO-37584

From: [REDACTED] (OGC) (FBI)

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

CC: b6
b7C THOMAS, JULIE F. (OGC) (FBI);

Subject: Exigent Letter EC

Date: Monday, March 05, 2007 10:52:00 AM

Attachments:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-

The EC caused some consternation in the field, where apparently they do use 2702 letters quite frequently, and there already are forms that are drafted. That's fine - we didn't intend to change forms that already existed if they are the form the carrier wants and cite the statute and correct legal standard. However, our EC says that you are not to follow up with legal process. But some of the forms say that legal process will be forthcoming, and I'm being told that that is a requirement by the carriers. So I sent an email - and copied you - saying that for the time being, do what you've been doing and send the legal process if the carrier is saying they won't provide the information otherwise.

b5

[REDACTED]

b6
b7C

[REDACTED]

SENSITIVE BUT UNCLASSIFIED

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [REDACTED] (OGC) (FBI);
CC: THOMAS, JULIE F. (OGC) (FBI);
Subject: RE: Exigent Letter EC
Date: Monday, March 05, 2007 11:58:43 AM
Attachments:

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

-

Please draft a letter

[REDACTED]

b5

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

From: [REDACTED] (OGC) (FBI)
Sent: Monday, March 05, 2007 10:52 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Exigent Letter EC

b6
b7C

Duplicate

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]

NSL VIO-37586

Duplicate



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

From: [redacted] (OGC) (FBI)

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

CC:

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by
CAU for [redacted] and the Spring 2005 Audit ([redacted])

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(S)

Date: Monday, March 05, 2007 12:33:01 PM

Attachments:

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Duplicate OGC4 "D" email volume 1

[redacted]

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-37588 2008
CLASSIFIED BY 65179 dmh/kst/prs
REASON: 1.4 (c)
DECLASSIFY ON: 03-14-2033

SECRET

Duplicate

(S)

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

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

Sent: Monday, March 05, 2007 11:52 AM

To: [redacted] (OGC) (FBI)

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

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RECORD 315

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NSL VIO-37589

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Duplicate

{S}

[Redacted]

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

From: [Redacted] (OGC) (FBI)

Sent: Monday, March 05, 2007 9:46 AM

To: [Redacted] (CTD) (FBI)

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

[Redacted] (CTD) (FBI)

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Subject: RE: Draft Copy of IOB EC for [Redacted] the NSLs issued by CAU for [Redacted] and the Spring 2005 Audit ([Redacted])

{S}

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RECORD 315

Duplicate OGC4-"D" email volume 1

[Redacted]

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

From: [Redacted] (CTD) (FBI)

Sent: Saturday, March 03, 2007 9:05 PM

To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI);

[Redacted] (IR) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)

b6
b7C
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b7A

Cc: [Redacted]

[Redacted] (CTD) (FBI)

Subject: Draft Copy of IOB EC for [Redacted] the NSLs issued by CAU for [Redacted] and the Spring 2005 Audit ([Redacted])

{S}

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RECORD 315

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NSL VIO-37590



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(S)

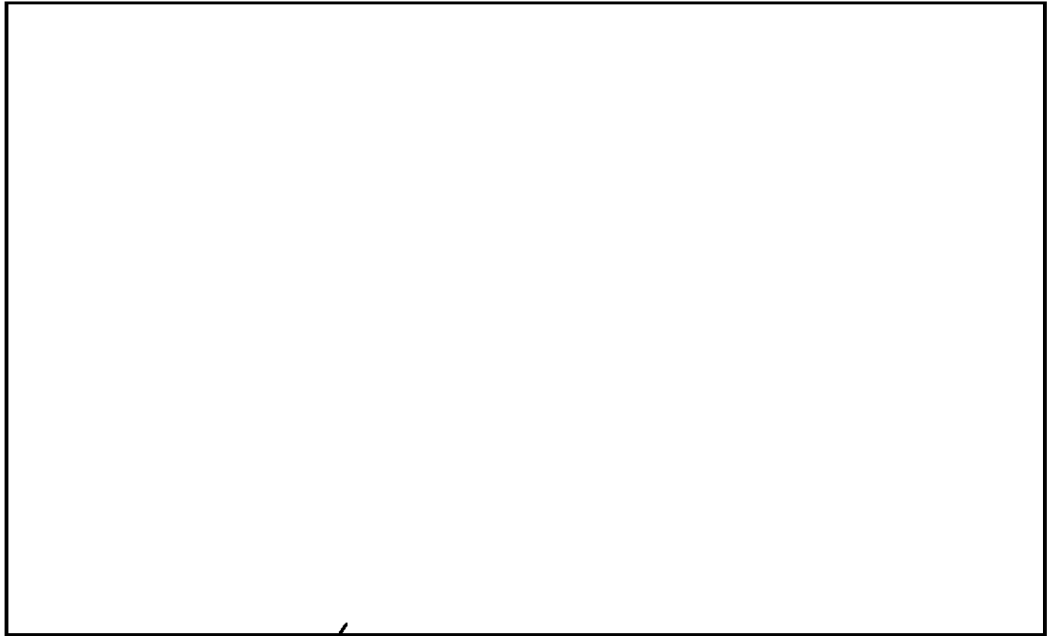
Duplicate

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

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NSL VIO-37592

SECRET

From: [redacted] (CTD) (FBI)

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

b6
b7C
b1
b7A

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

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

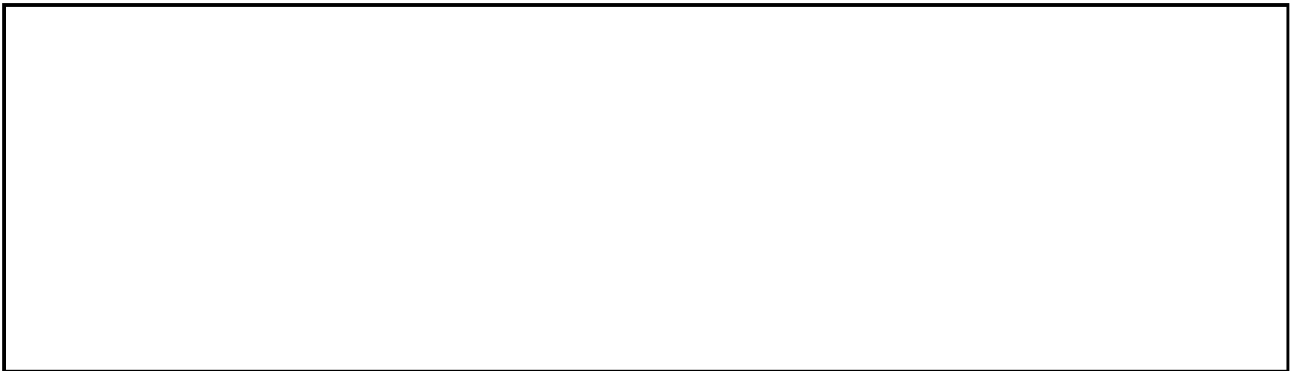
(S)

Date: Monday, March 05, 2007 1:32:10 PM

Attachments:

SECRET
RECORD 315

Duplicate OGC4 "D" Email volumel



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

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

Sent: Monday, March 05, 2007 8:24 AM

To: [redacted] (TD) (FBI)

Cc: [redacted] (OGC) (FBI)

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU fo [redacted] and the Spring 2005 Audit [redacted]

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SECRET
RECORD 315

Duplicate OGC4 "D" Email volume 1



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

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 03-14-2008
NSL VIO-37593
CLASSIFIED BY: 65179 dmh/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 03-14-2033

SECRET

From: [redacted] (CTD) (FBI)
Sent: Monday, March 05, 2007 6:56 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

b6
b7C
b1
b7A

Cc: [redacted]

[redacted] (CTD) (FBI)

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit ([redacted])

(S)

SECRET
RECORD 315

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Sunday, March 04, 2007 3:49 PM
To: [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

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

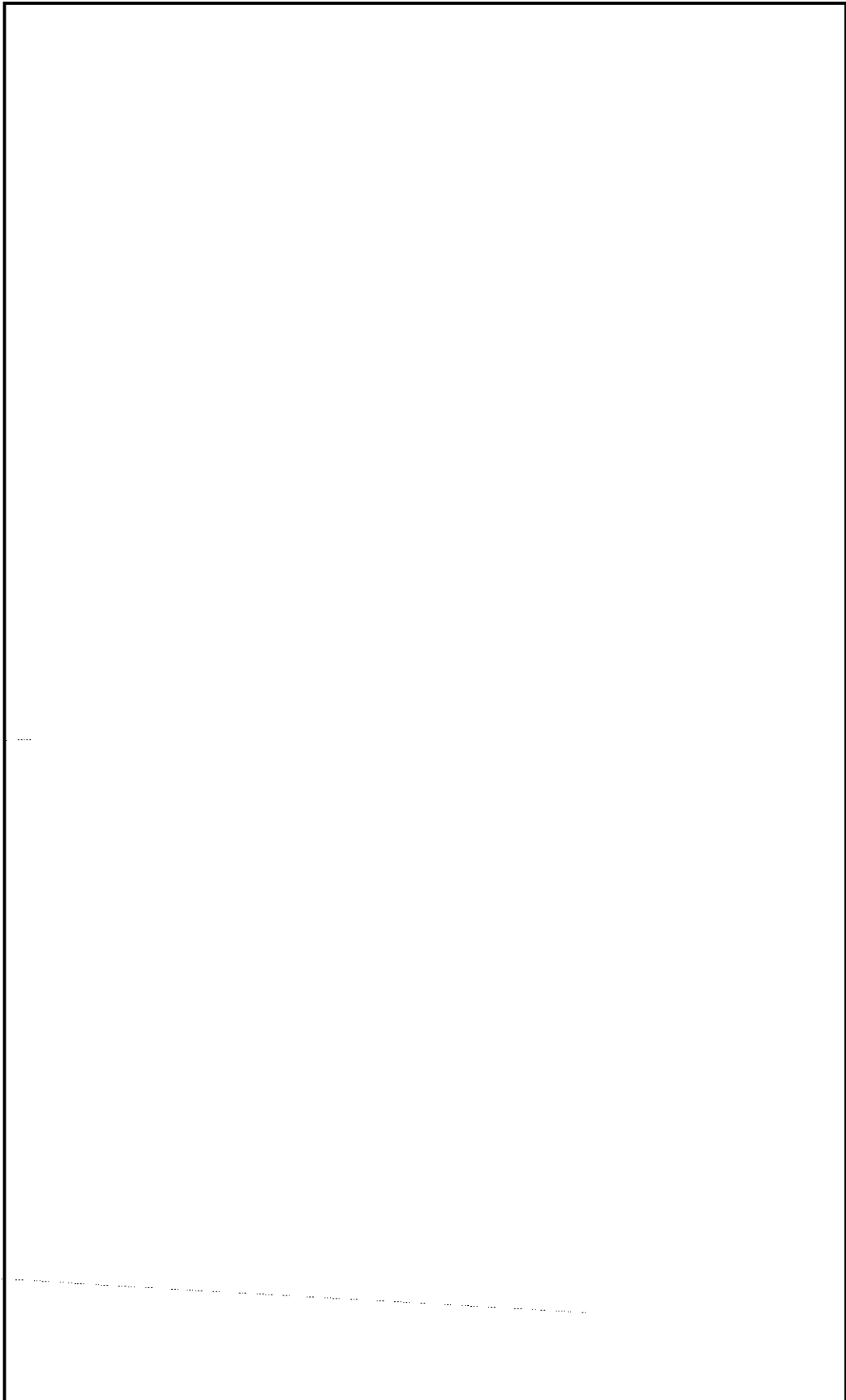
Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit ([redacted])

(S)

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RECORD 315

SECRET

NSL VIO-37594

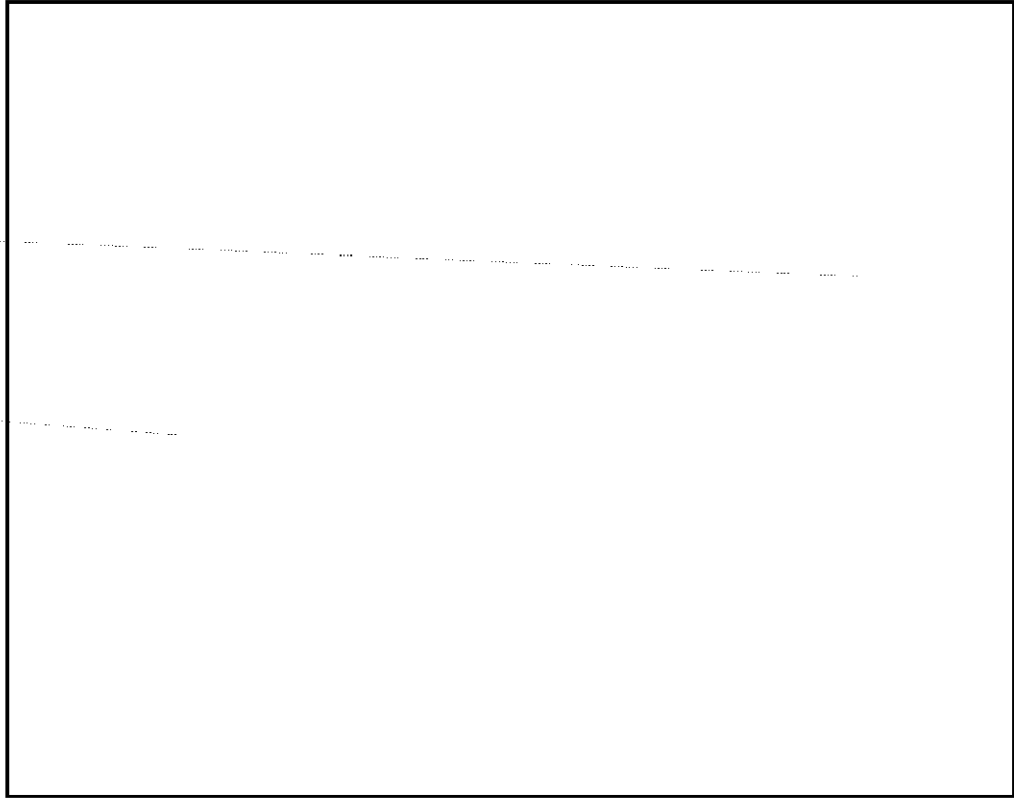


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Duplicate

(S)

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

From: [redacted] (CTD) (FBI)

Sent: Saturday, March 03, 2007 9:05 PM

To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); CARRON, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] I. (OGC) (FBI)

b6
b7C
b1
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Cc: [redacted]

[redacted] (CTD) (FBI)

(S) **Subject:** Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

[redacted]

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RECORD 315

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NSL VIO-37596

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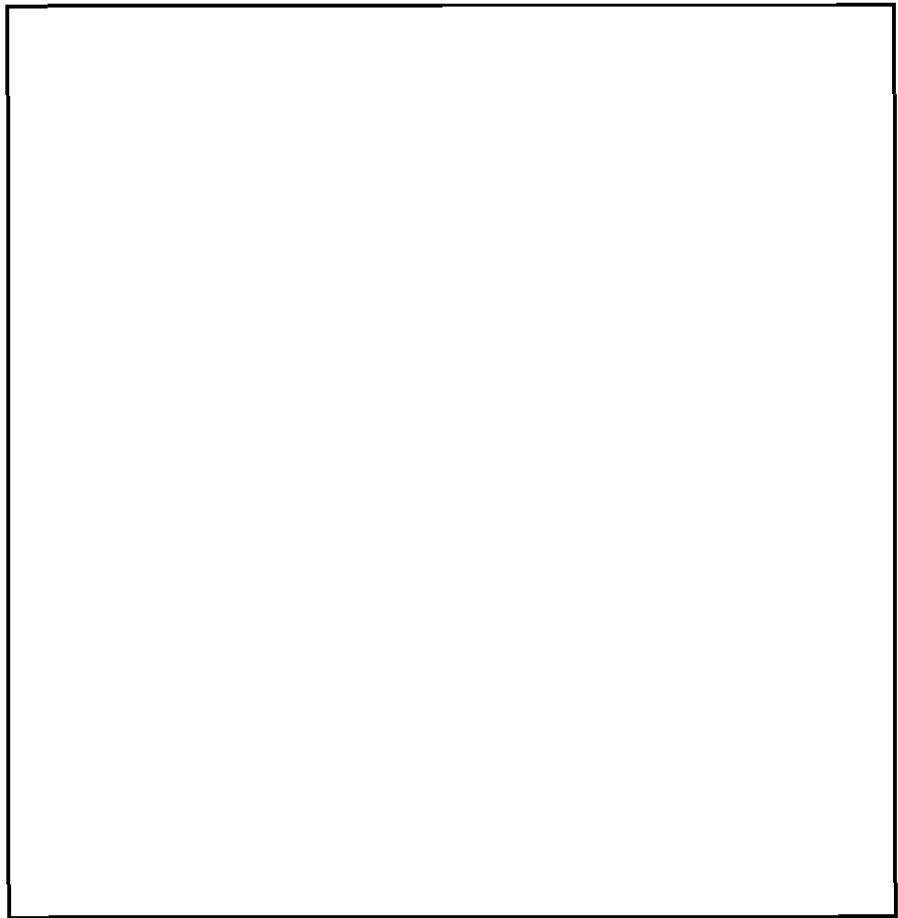
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NSL VIO-37598

SECRET

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

SECRET

SECRET

From: [redacted] (CTD) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] PATRICE I. (OGC) (FBI);
CC: [redacted] (CTD) (FBI);
Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit ([redacted])
Date: Monday, March 05, 2007 1:42:59 PM
Attachments:

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RECORD 315

Val, thanks for the response [redacted] We will make the appropriate corrections to the PIOB spreadsheet.

[redacted] would you notify [redacted]
 (S) [redacted]
 [redacted] Thanks.

b5
b6
b7C
b1
b7A

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 8:37 AM
To: [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

Cc: [redacted]

[redacted] (CTD) (FBI)
Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted]

(S)

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SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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NSL VIO-37600
 DATE: 03-14-2008
 CLASSIFIED BY: 65179 dmh/ksr/prs
 REASON: 1.4 (C)
 DECLASSIFY ON: 03-14-2033

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[redacted] and the Spring 2005 Audit [redacted]

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b7A

SECRET
RECORD 315

Duplicate OGC4 "D" Email volume 1

(S)

[redacted]

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

From: [redacted] (CTD) (FBI)
Sent: Monday, March 05, 2007 6:56 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

b6
b7C
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Cc: [redacted]
[redacted] (CTD) (FBI)

(S) **Subject:** RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

SECRET
RECORD 315

Duplicate

[redacted]

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

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

SECRET

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Sent: Sunday, March 04, 2007 3:49 PM

To: [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI);
FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); THOMAS,
JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

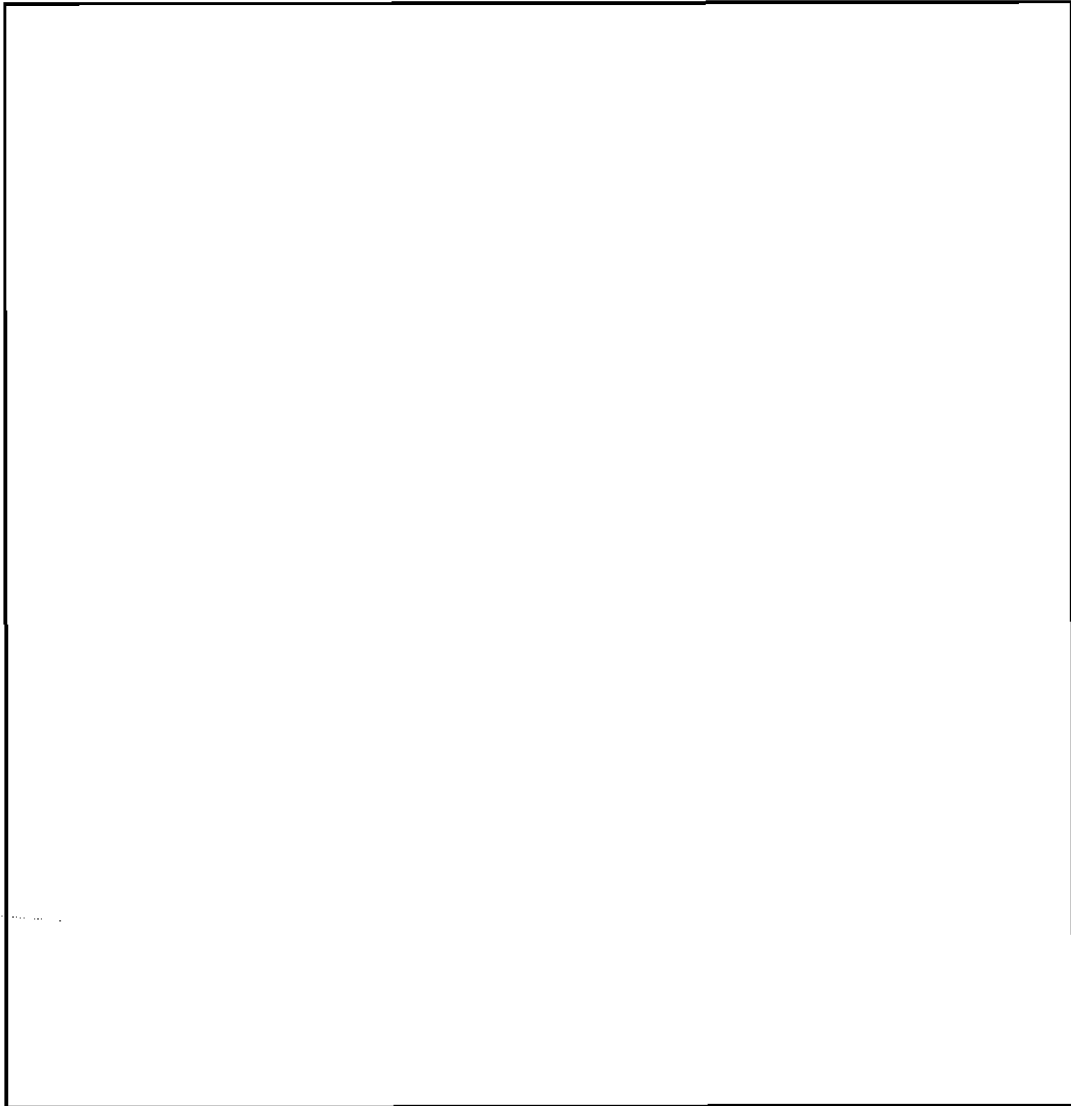
b6
b7C
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b7A

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

(S)

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by
CAU for [redacted] and the Spring 2005 Audit [redacted]

SECRET
RECORD 315



Duplicate

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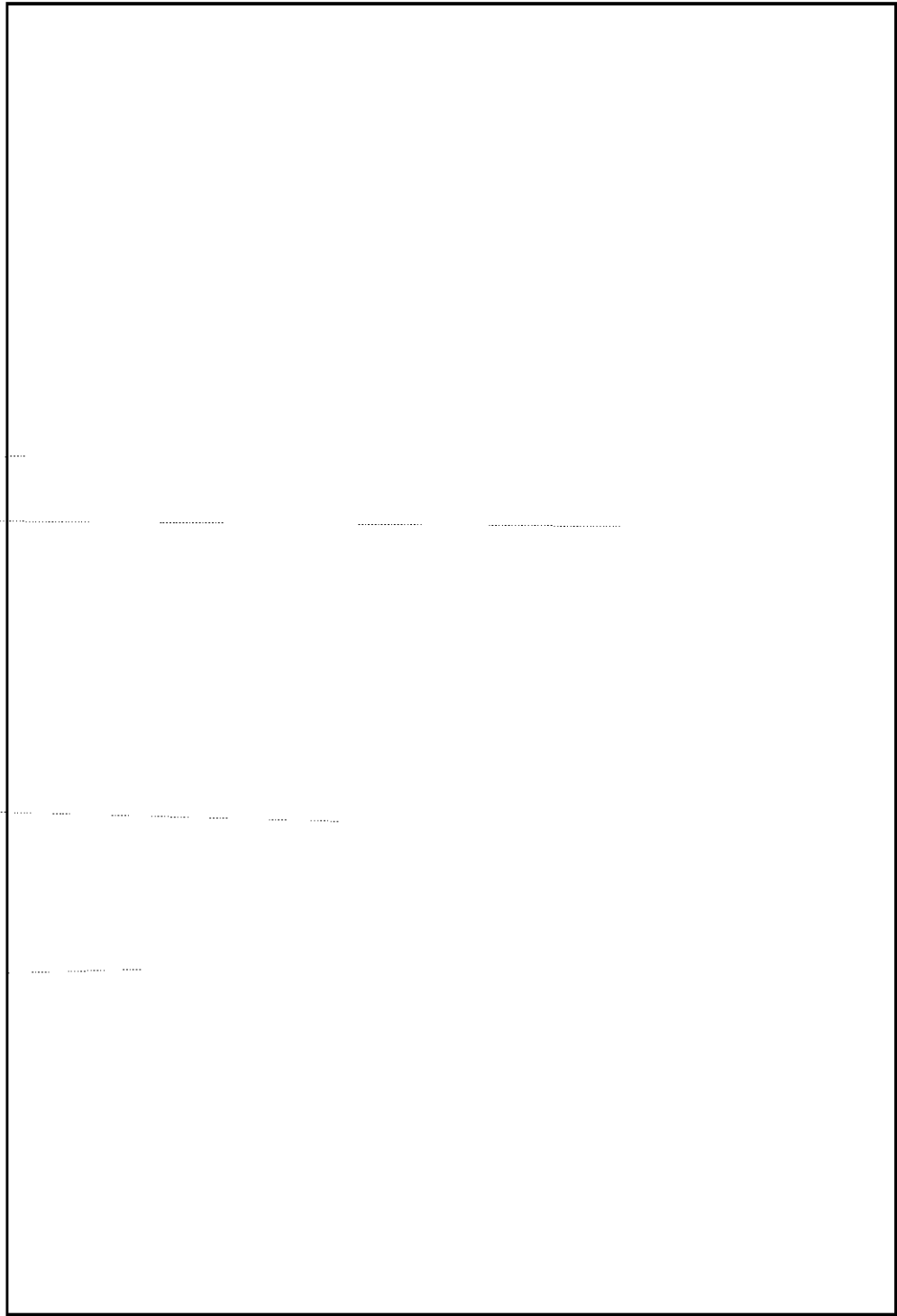
SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-37602

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

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Duplicate

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

From: (CTD) (FBI)

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Sent: Saturday, March 03, 2007 9:05 PM

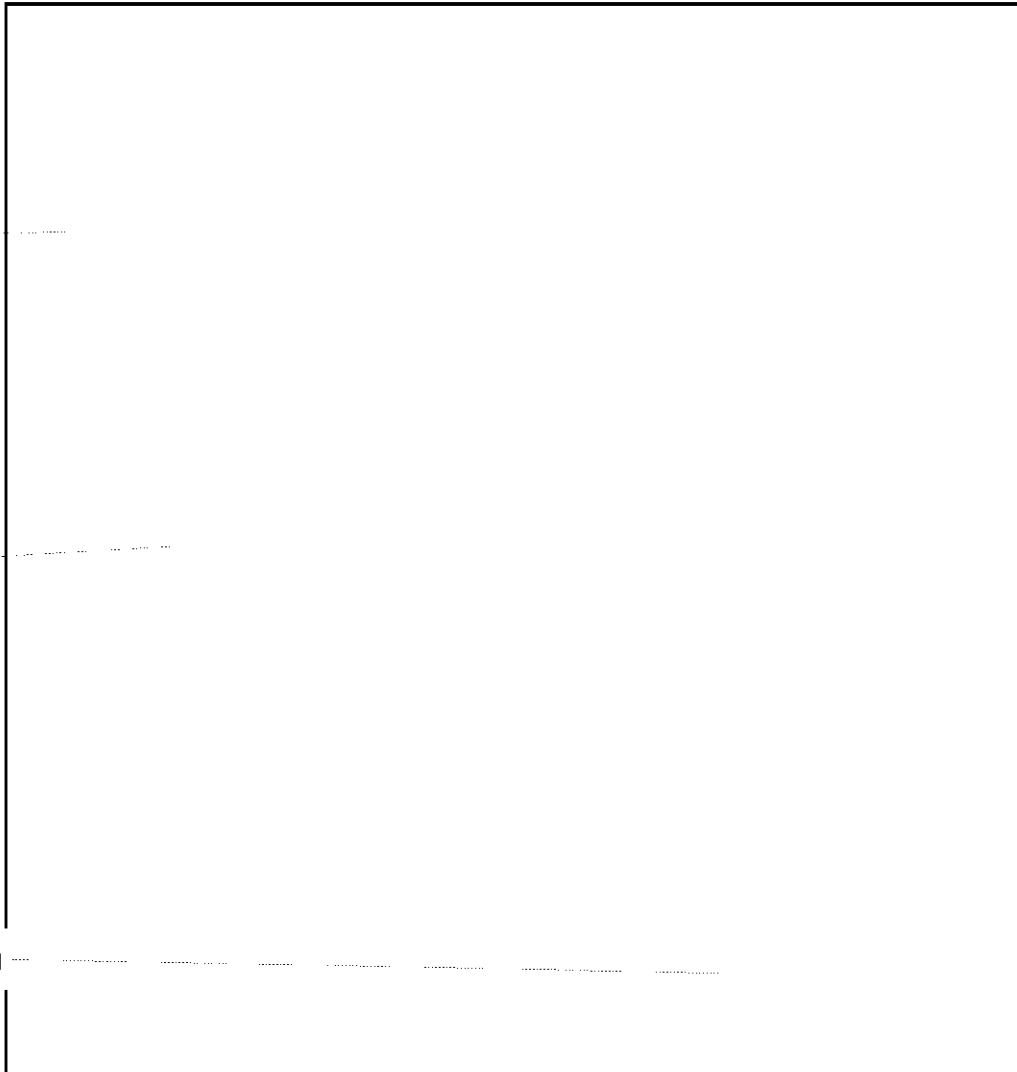
To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] I. (OGC) (FBI)

b6
b7C
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Cc: [redacted]
[redacted] (CTD) (FBI)

Subject: Draft Copy of IOB EC fo [redacted] the NSLs issued
(S) by CAU fo [redacted] and the Spring-2005 Audit [redacted]
[redacted]

SECRET
RECORD 315



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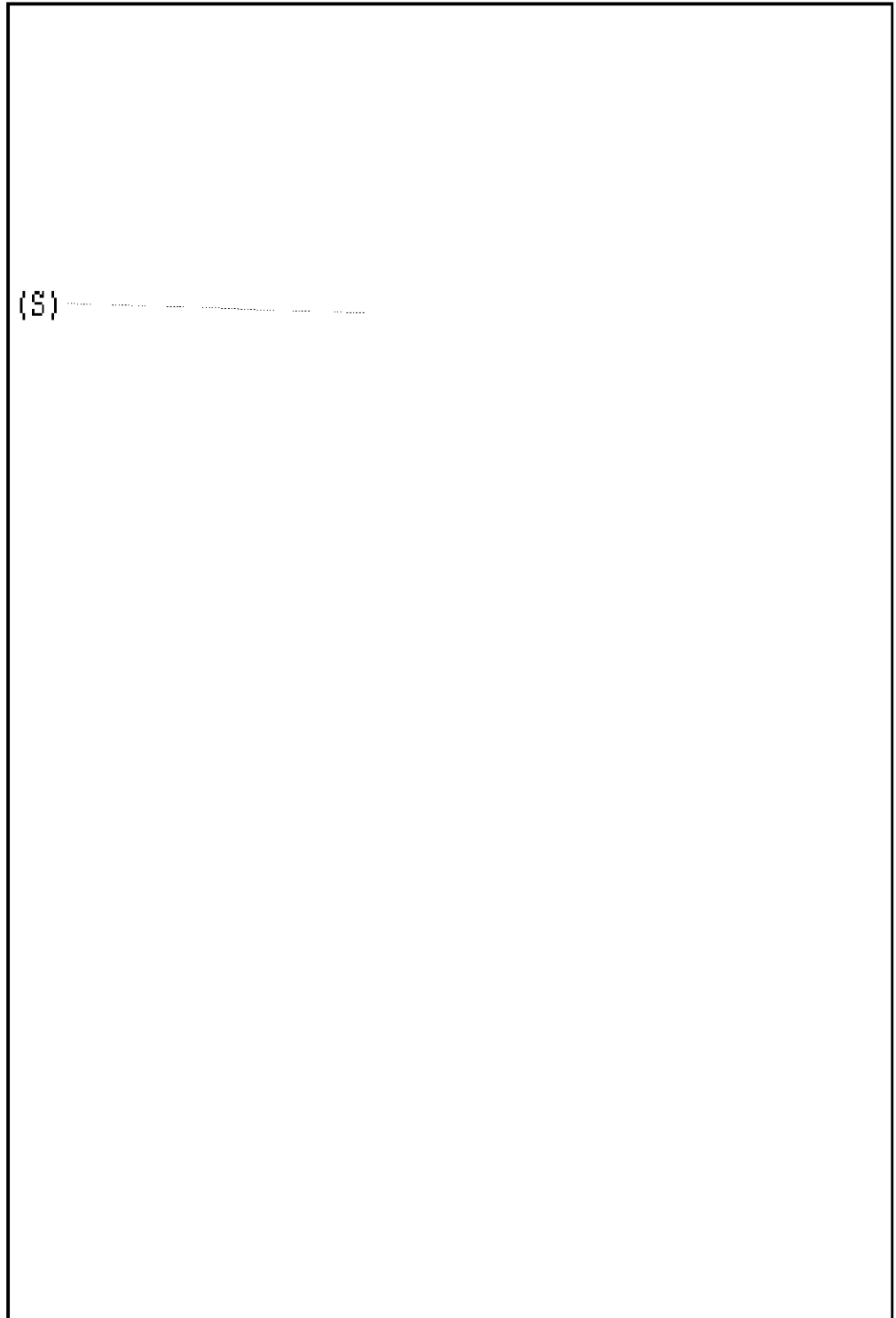
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NSL VIO-37604

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NSL VIO-37605

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DECLASSIFICATION EXEMPTION 1~~

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DECLASSIFICATION EXEMPTION 1~~

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DECLASSIFICATION EXEMPTION 1
SECRET~~

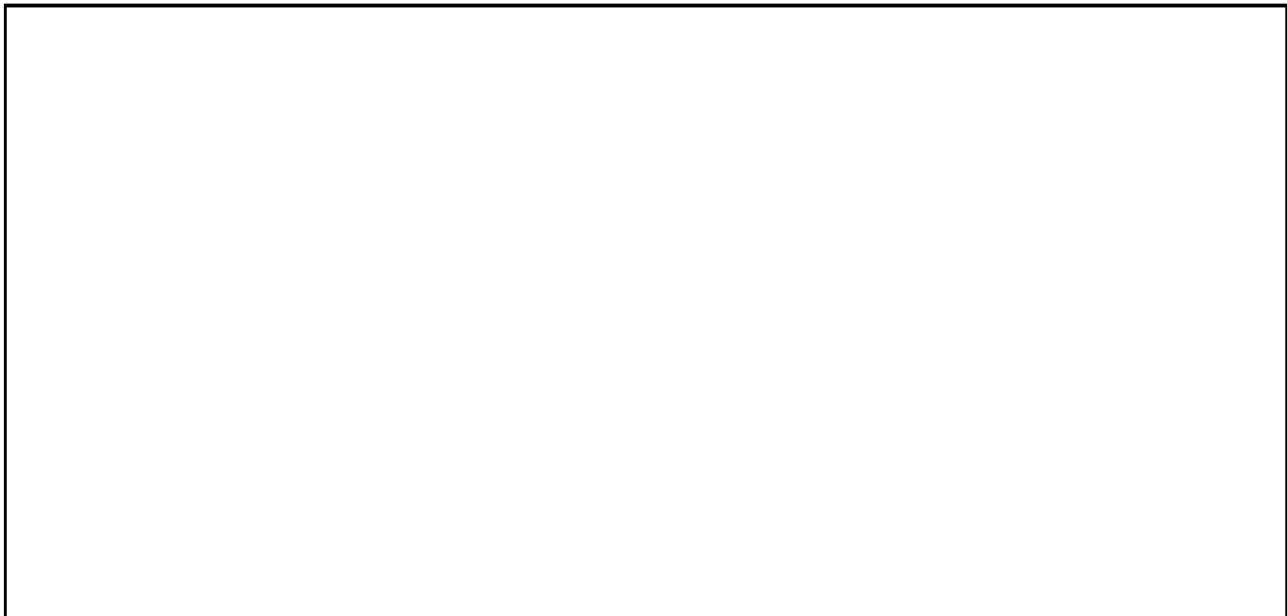
SECRET

From: [redacted] OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);
CC: [redacted] (OGC) (FBI) [redacted]
[redacted] (OGC) (FBI);
Subject: RE: OIG Audit (NSLs)
Date: Monday, March 05, 2007 1:46:19 PM
Attachments:

b6
b7C

~~SECRET~~
RECORD IOB

Duplicate OGC2-IOB volume 6



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [redacted] OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

NSL VIO-37607

Duplicate OGC2-IOB volume 6



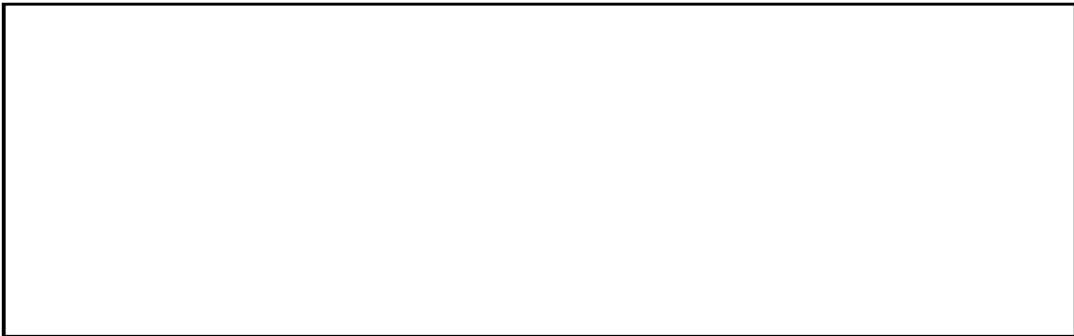
-----Original Message-----

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB volume 6



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

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

Duplicate OGC2-IOB volume 6

UNCLASSIFIED
NON-RECORD



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

NSL VIO-37608

b6
b7C

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED

Duplicate OGC2-IOB volume 6: **CORD**

[redacted]

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB volume 6

[redacted]

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

b6
b7C

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:05 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

NSL VIO-37609

Duplicate OGC2-IOB volume 2



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

From: [redacted] (OGC)
(FBI)

Sent: Wednesday, February 28,
2007 7:05 AM

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

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

Subject: OIG Audit (NSLs)

b6
b7C

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UNCLASSIFIED
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Duplicate OGC2-IOB volume 6



NSL VIO-37610

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UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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

NSL VIO-37611

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (OGC) (FBI);
CC:
Subject: RE: OIG Audit (NSLs)
Date: Monday, March 05, 2007 1:54:46 PM
Attachments:

~~SECRET~~
RECORD IOB

Duplicate OGC2-IOB volume 6



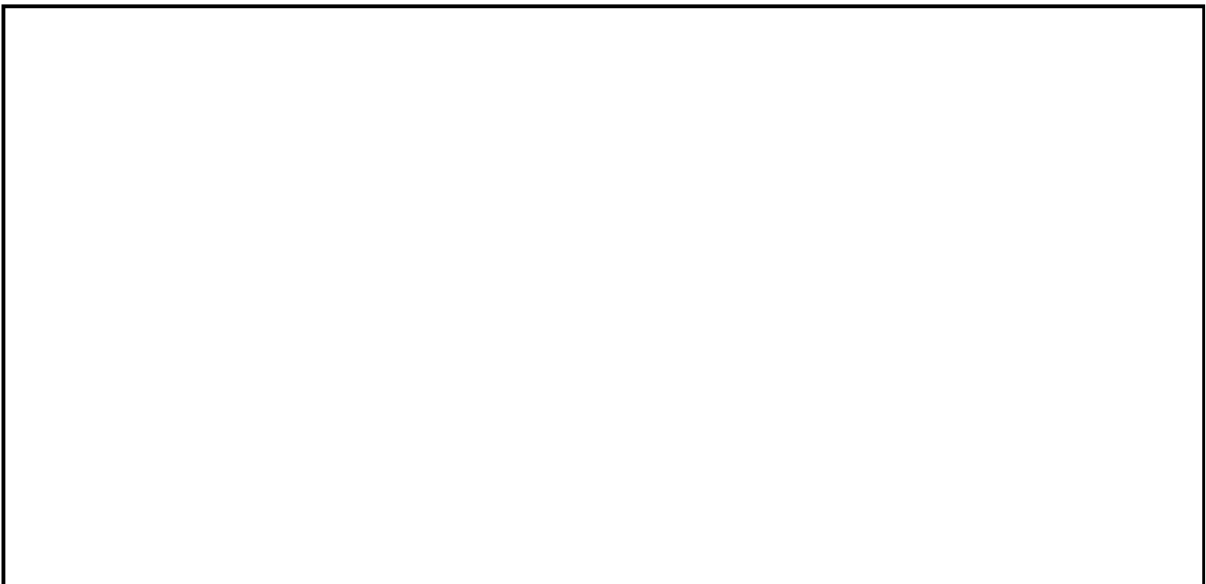
-----Original Message-----

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (GC) (FBI)
Subject: RE: OIG Audit (NSLs)

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RECORD IOB

Duplicate



NSL VIO-37612

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI) b6
Subject: RE: OIG Audit (NSLs) b7C

Duplicate **SENSITIVE BUT UNCLASSIFIED**
NON-RECORD

[REDACTED]

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

From: [REDACTED] (OGC) (FBI) b6
Sent: Monday, March 05, 2007 12:19 PM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

Duplicate **SENSITIVE BUT UNCLASSIFIED**
NON-RECORD

[REDACTED]

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

From: CAPRONI, VALERIE E. (OGC) (FBI) b6
Sent: Monday, March 05, 2007 11:59 AM b7C
To: THOMAS, JULIE F. (OGC) (FBI) [REDACTED]

NSL VIO-37613

(OGC) (FBI)

Cc: [redacted] (OGC) (FBI)

b6
b7C

Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

[redacted]

Duplicate

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

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

b6

Sent: Monday, March 05, 2007 11:40 AM

b7C

To: [redacted] (OGC) (FBI)

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

[redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

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

From: [redacted] (OGC) (FBI)

Sent: Monday, March 05, 2007 11:32 AM

b6
b7C

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

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

[redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

NSL VIO 37614

Duplicate



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

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

Sent: Monday, March 05, 2007
11:05 AM

To: [Redacted] (OGC) b6
(FBI) [Redacted] b7C

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

Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD



Duplicate

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

From: [Redacted]
(OGC) (FBI)

Sent: Wednesday, February
28, 2007 7:05 AM

To: THOMAS, JULIE F. b6
(OGC) (FBI) b7C

Cc: [Redacted]
(OGC) (FBI)

[Redacted] (OGC) (FBI)

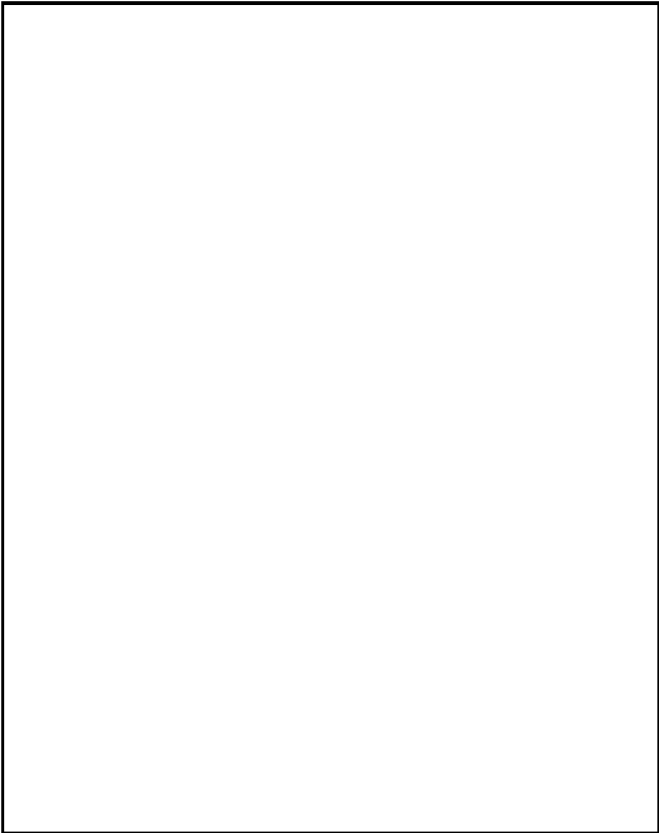
Subject: OIG Audit
(NSLs)

SENSITIVE BUT

NSL VIO-37615

UNCLASSIFIED
NON-RECORD

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UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

NSL VIO-37616

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

NSL VIO-37617

From: [redacted] (OGC) (FBI) b6
To: CAPRONI, VALERIE E. (OGC) b7C
(FBI);
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 for [redacted] 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 [redacted] 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. **At this time** I cannot say [redacted] 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 [redacted]. I will get your answers. I am working on it urgently.

b5
b2
b7E

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 1:55 PM
To: [redacted] (GC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

~~**SECRET**~~
RECORD IOB

Duplicate OGC2-IOB volume 6

[redacted]

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

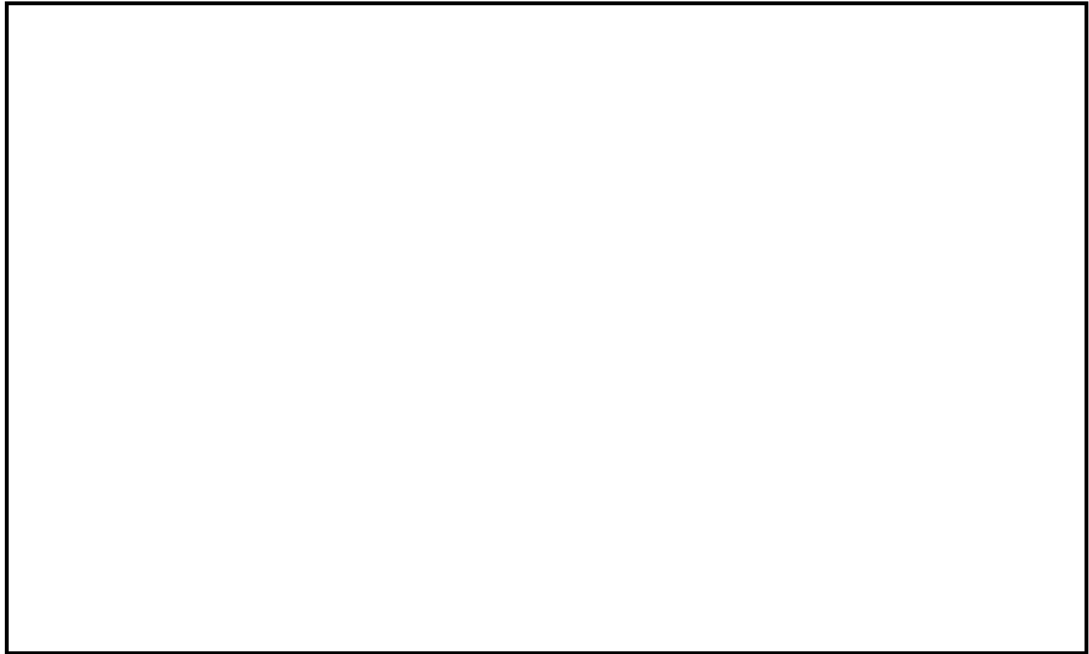
From: [redacted] (OGC) (FBI) b6
Sent: Monday, March 05, 2007 1:45 PM b7C

NSL VIO-37624

To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) b6
Cc: [redacted] (OGC) (FBI) b7C
Subject: RE: OIG Audit (NSLs)

SECRET
RECORD IOB

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI) b6
Sent: Monday, March 05, 2007 12:35 PM b7C
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate



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

From: [redacted] (OGC) (FBI) b6
Sent: Monday, March 05, 2007 12:19 PM b7C

NSL VIO-37625

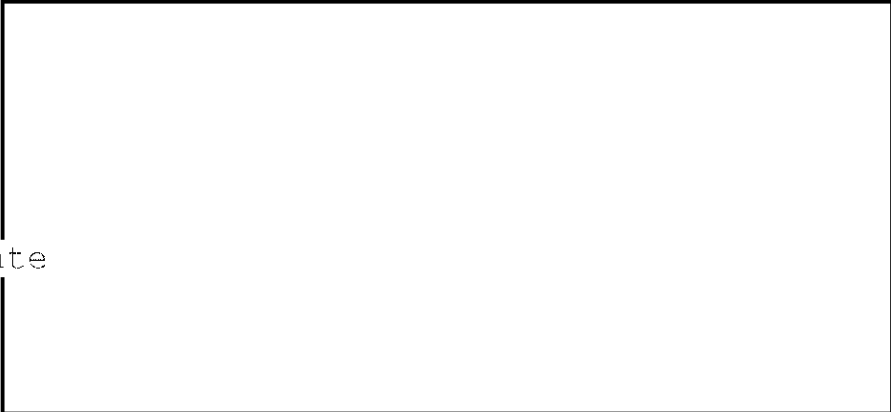
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

Cc: [redacted] (GC) (FBI)

b6
b7C

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

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

[redacted] (OGC) (FBI)

b6
b7C

Cc: [redacted] (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: [redacted] (OGC) (FBI)

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

[redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

b6
b7C

NSL VIO-37626

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: [Redacted] (OGC)
(FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC)
[Redacted] (FBI)
[Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



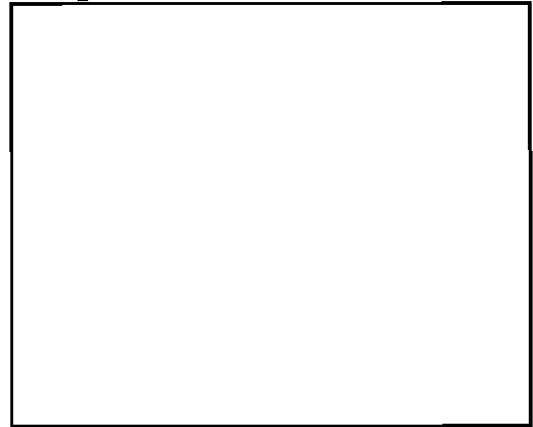
-----Original Message-----

From: THOMAS, JULIE F.
(OGC) (FBI)
Sent: Monday, March 05,
2007 11:05 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI);
[Redacted] (OGC) (FBI)
Subject: RE: OIG Audit
(NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



-----Original

Message-----

From:

[Redacted] (OGC) (FBI)

Sent: Wednesday,
February 28, 2007
7:05 AM

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

Cc:

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

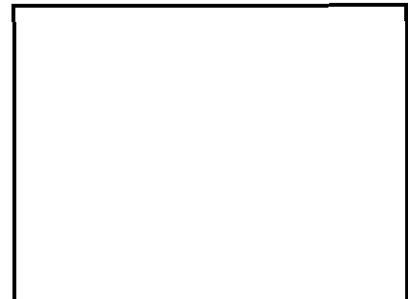
(OGC) (FBI)

Subject: OIG
Audit (NSLs)

b6
b7C

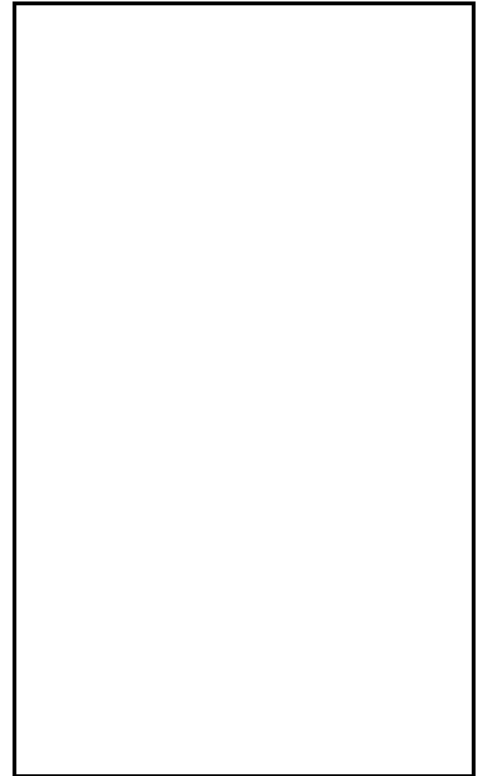
SENSITIVE BUT
UNCLASSIFIED
NON-RECORD

Duplicate



NSL VIO-37628

Duplicate



SENSITIVE BUT
UNCLASSIFIED

UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

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

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

NSL VIO-37629

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

NSL VIO-37630

~~SECRET~~

From: [redacted] (CTD) (FBI)

To: [redacted] (OGC) (FBI) [redacted]
 [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM,
 CHARLES E (CTD) (FBI) [redacted] (IR) (FBI);

CC: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F.
 (OGC) (FBI); [redacted] (CTD) (FBI);

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by
 (S) CAU for [redacted] and the Spring 2005 Audit [redacted]
 [redacted]

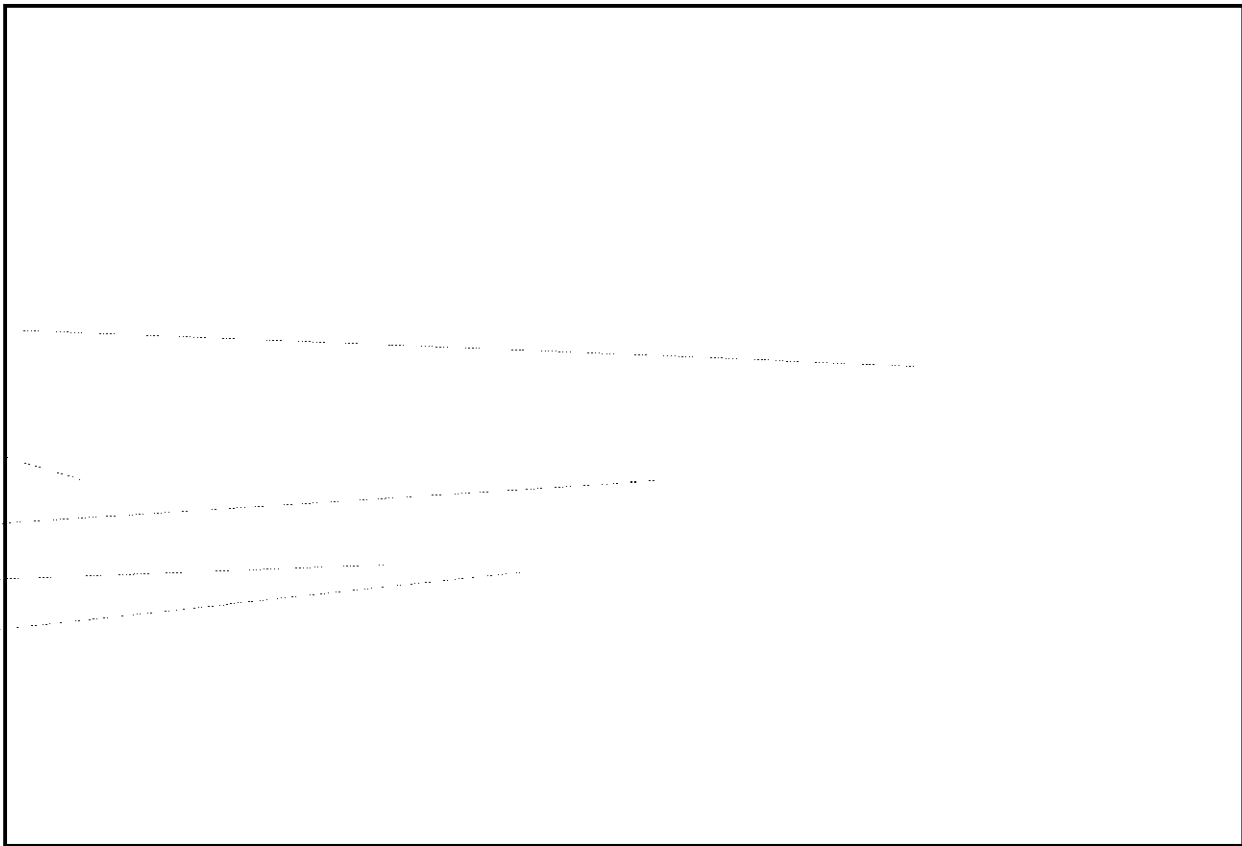
Date: Monday, March 05, 2007 2:21:27 PM

Attachments:

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 b7A

SECRET
RECORD 315

Duplicate OGC2-IOB volume 5

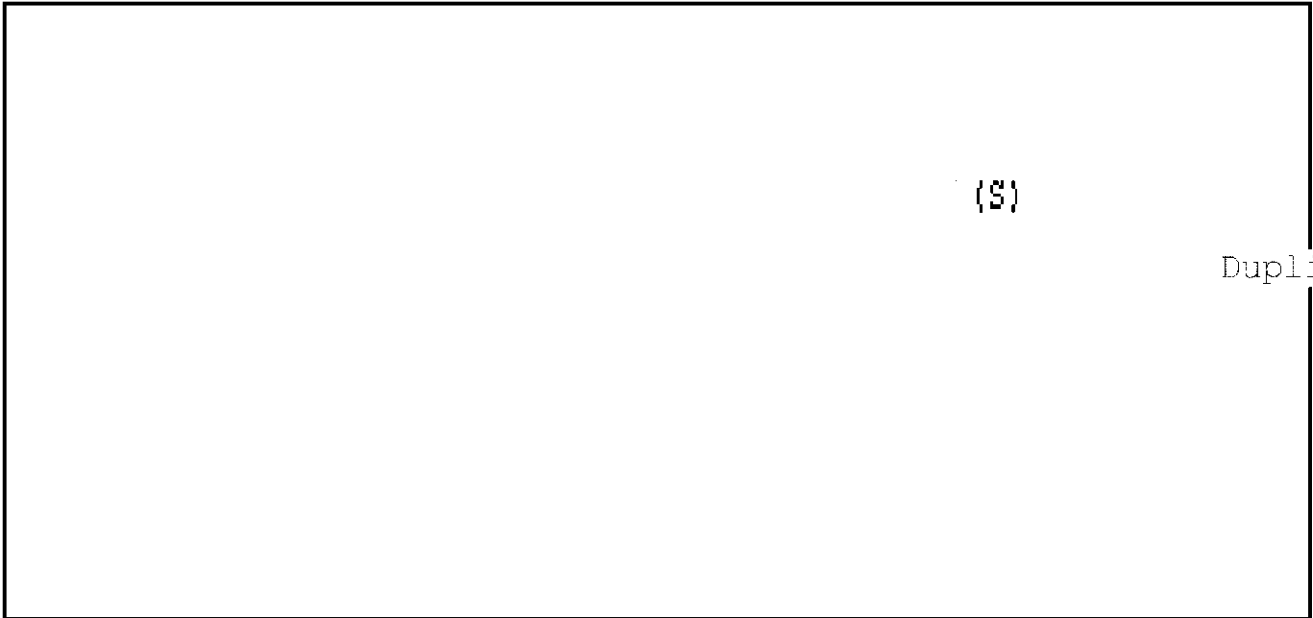


~~SECRET~~

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

NSL VIO-37638 DATE: 03-17-2008
 CLASSIFIED BY 65179 dmh/ksr/pes
 REASON: 1.4 (c)
 DECLASSIFY ON: 03-17-2038

~~SECRET~~



(S)

Duplicate

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

From: [redacted] (OGC) (FBI)

Sent: Monday, March 05, 2007 9:46 AM

To: [redacted] (CTD) (FBI)

Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (CTD) (FBI)

b6
b7C
b1
b7A

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

(S)

SECRET
RECORD 315

Duplicate OGC2-IOB volume 5



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

From: [redacted] (CTD) (FBI)

Sent: Saturday, March 03, 2007 9:05 PM

To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted]

b6
b7C

[redacted] (IR) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

SECRET

NSL VIO-37639

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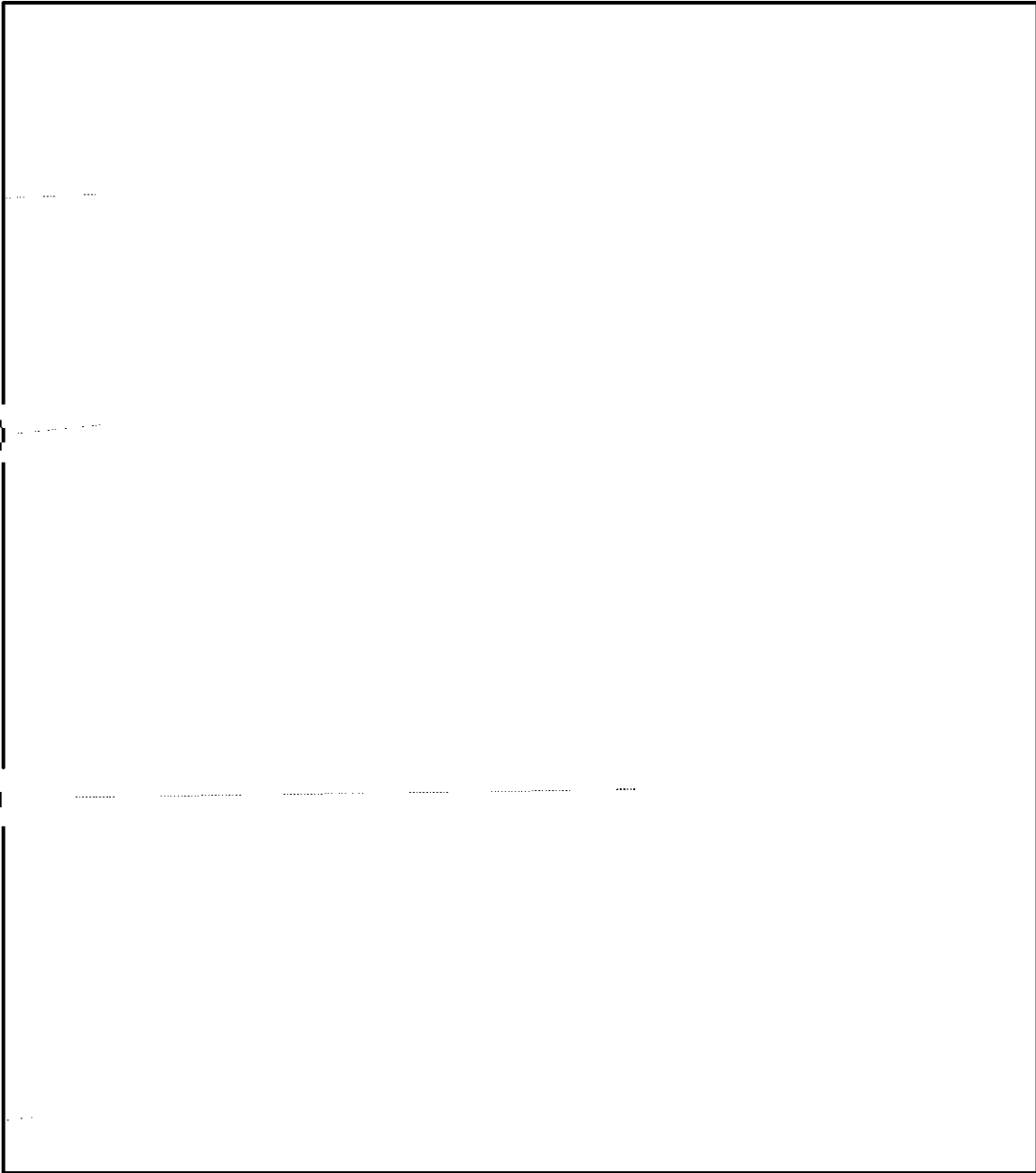
Cc:

[Redacted] (CTD) (FBI)

Subject:

Draft Copy of IOB EC for [Redacted] the NSLs issued by CAU for [Redacted]
[Redacted] and the Spring 2005 Audit [Redacted]

SECRET
RECORD 315



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Duplicate (S)

(S)

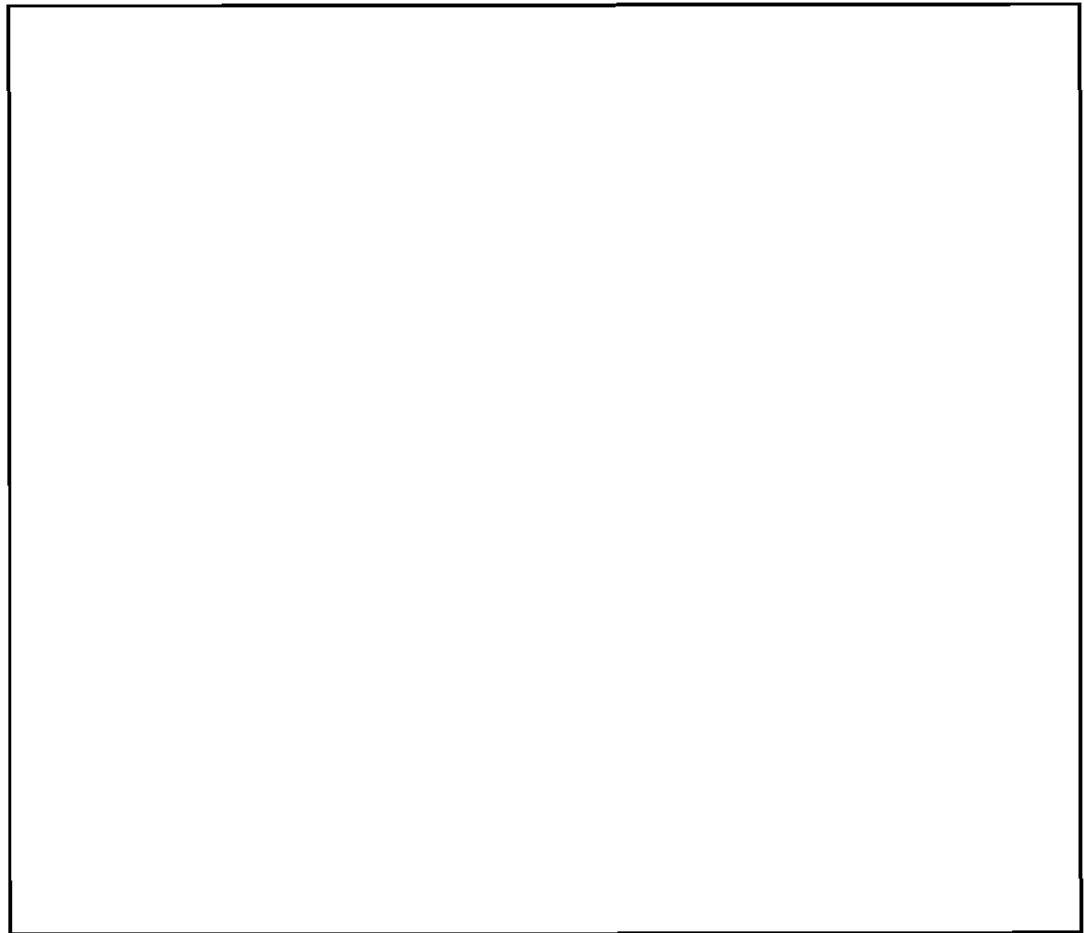
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NSL VIO-37640

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Duplicate



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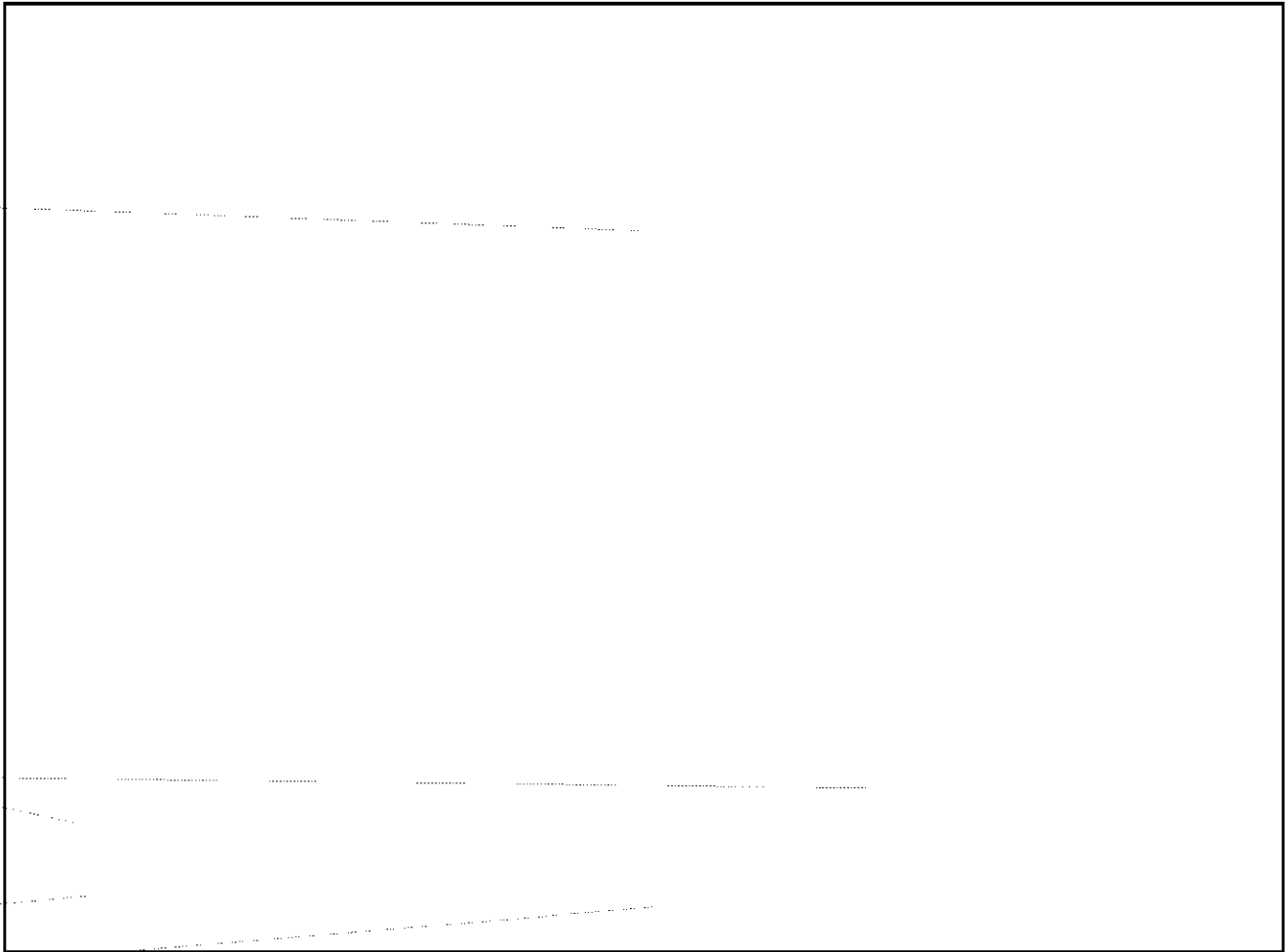
~~SECRET~~

From: [redacted] (CTD) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI);
CC: [redacted] (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI);
Subject: RE: Draft Copy of IOB EC fo [redacted] the NSLs issued by [redacted]
(S) CAU for [redacted] and the Spring 2005 Audit [redacted]
Date: Monday, March 05, 2007 2:40:47 PM
Attachments:

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RECORD 315

Duplicate OGC4-"D" Email volume 1



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NSL VIO-37642

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

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Duplicate

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

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

Sent: Monday, March 05, 2007 12:42 PM

To: [redacted] (CTD) (FBI)

Cc: [redacted] (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI)

Subject: FW: Draft Copy of IOB-EC for [redacted] the NSLs issued by CAU for [redacted]

[redacted] and the Spring 2005 Audit [redacted]

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RECORD 315

Duplicate OGC4 "D" email volume 1

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NSL VIO-37643

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Duplicate

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

From: [redacted] (OGC) (FBI)

Sent: Monday, March 05, 2007 12:33 PM

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

(S)

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

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SECRET
RECORD 315

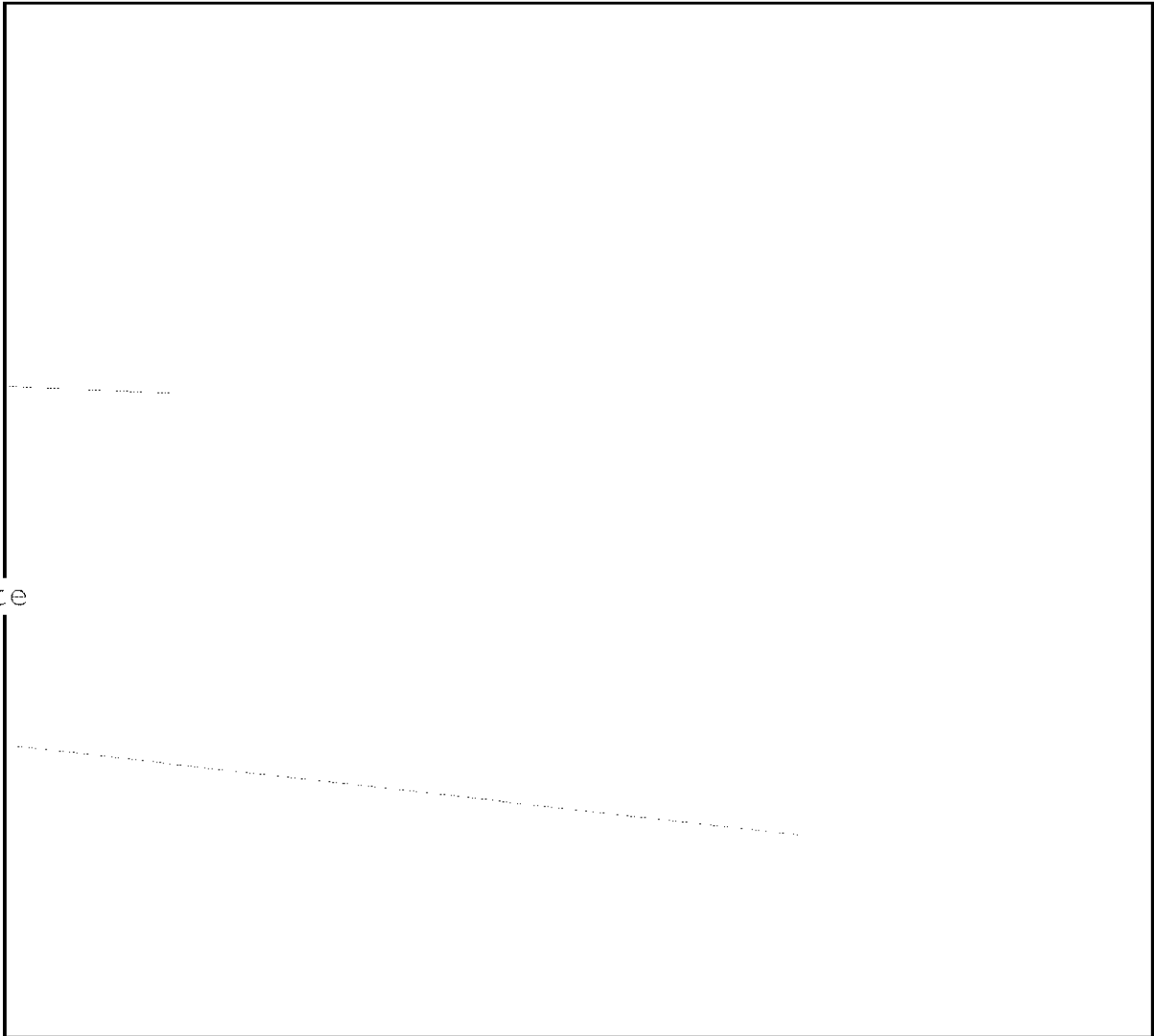
Duplicate OGC4 "D" Email volume 1



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NSL VIO-37644

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Duplicate

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

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

Sent: Monday, March 05, 2007 11:52 AM

To: [redacted] (OGC) (FBI)

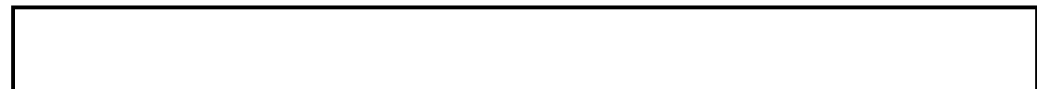
Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

(S)

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RECORD 315

Duplicate



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NSL VIO-37645

Duplicate (S)

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 9:46 AM
To: [Redacted] (CTD) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (CTD) (FBI)

b6
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(S) **Subject:** RE: Draft Copy of IOB EC for [Redacted] the NSLs issued by CAU for [Redacted] and the Spring 2005 Audit [Redacted]

SECRET
RECORD 315

Duplicate

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Saturday, March 03, 2007 9:05 PM
To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [Redacted] (IR) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)

b6
b7C
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Cc: [Redacted]
[Redacted] (CTD) (FBI)

(S) **Subject:** Draft Copy of IOB EC for [Redacted] the NSLs issued by CAU for [Redacted] and the Spring 2005 Audit [Redacted]

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RECORD 315

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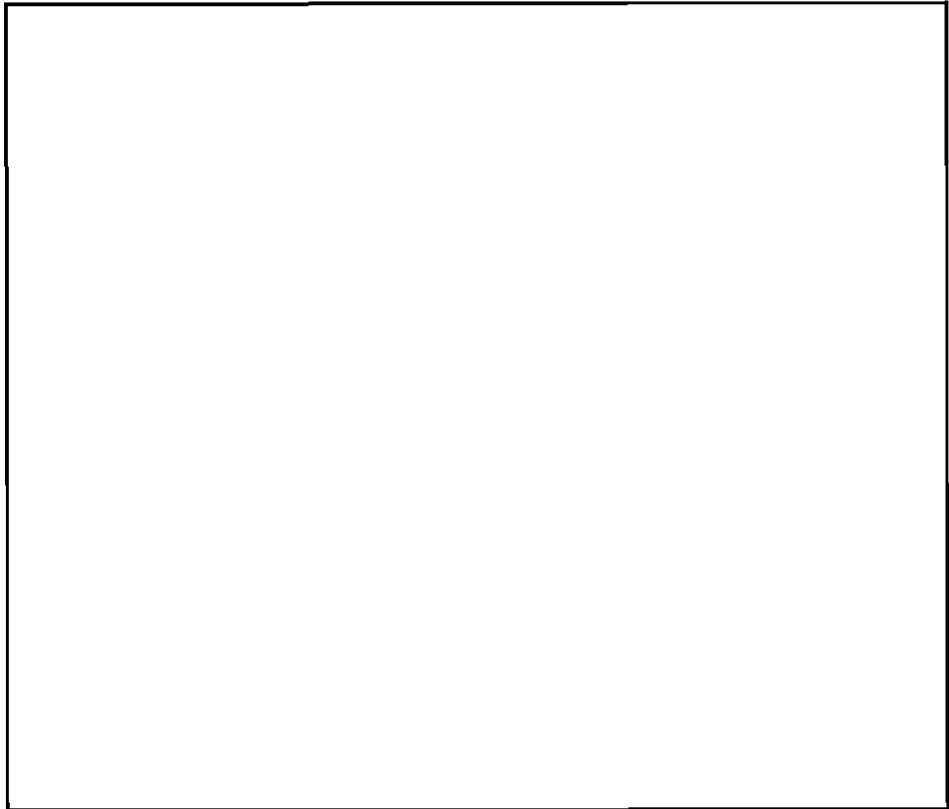
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NSL VIO-37647

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NSL VIO-37649

~~SECRET~~

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

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

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b7C

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

b1
b7A

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by
(S) CAU for [redacted] and the Spring 2005 Audit [redacted]

Date: Monday, March 05, 2007 2:50:59 PM

Attachments:

SECRET
RECORD 315

[redacted]

b6
b7C Were the other dates of NSLs that [redacted] flagged just typos?

VC

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

From: [redacted] (CTD) (FBI)

Sent: Monday, March 05, 2007 2:21 PM

To: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI)

b6
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b1
b7A

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

[redacted] (CTD) (FBI)

(S) **Subject:** RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted]
[redacted] and the Spring 2005 Audit [redacted]

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RECORD 315

Duplicate

[redacted]

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ALL INFORMATION CONTAINED
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NSL VIO-37650

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

(S)

(S) (S)

Duplicate

(S)

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

From: [redacted] (OGC) (FBI)

Sent: Monday, March 05, 2007 9:46 AM

To: [redacted] (CTD) (FBI)

Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);
WALL, THOMAS S. (CTD) (FBI); [redacted] (CTD) (FBI)

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b7C

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(S) **Subject:** RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

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b7A

SECRET
RECORD 315

Duplicate

[Large redacted block]

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

From: [redacted] (CTD) (FBI)
Sent: Saturday, March 03, 2007 9:05 PM
To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

b6
b7C
b1
b7A

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

(S) **Subject:** Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

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(S) [Large redacted block]

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NSL VIO-37652

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NSL VIO-37654

~~SECRET~~

From: [redacted] (CTD) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI);
CC: [redacted] (OGC) (FBI);
Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by
 CAU fo [redacted] and the Spring 2005 Audit [redacted]
 (§) [redacted]
Date: Monday, March 05, 2007 3:10:43 PM
Attachments:

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 b7C
 b1
 b7A

SECRET
RECORD 315

Duplicate OGC4-"D" Email volume 1



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 2:51 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (GC) (FBI)
Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU fo [redacted]
 (§) [redacted] and the Spring 2005 Audit [redacted]

b6
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SECRET
RECORD 315

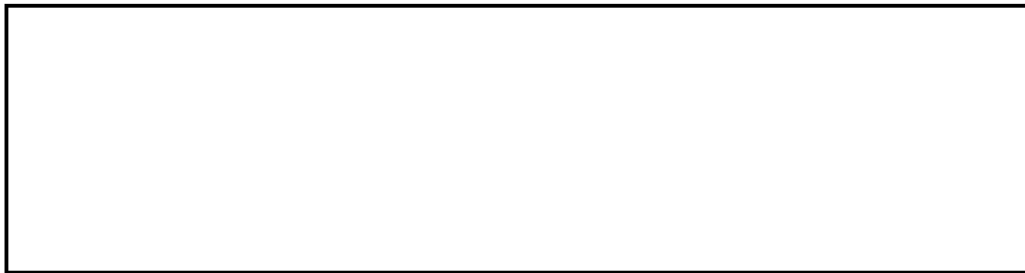
~~SECRET~~

ALL INFORMATION CONTAINED
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NSL VIO-37655

DATE: 03-17-2008
 CLASSIFIED BY 65179 dan/kar/prs
 DECLASSIFY ON: 25X 3.3(c)
 03-17-2033

~~SECRET~~



Duplicate

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

From: [redacted] (CTD) (FBI)
Sent: Monday, March 05, 2007 2:21 PM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI);
BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI)

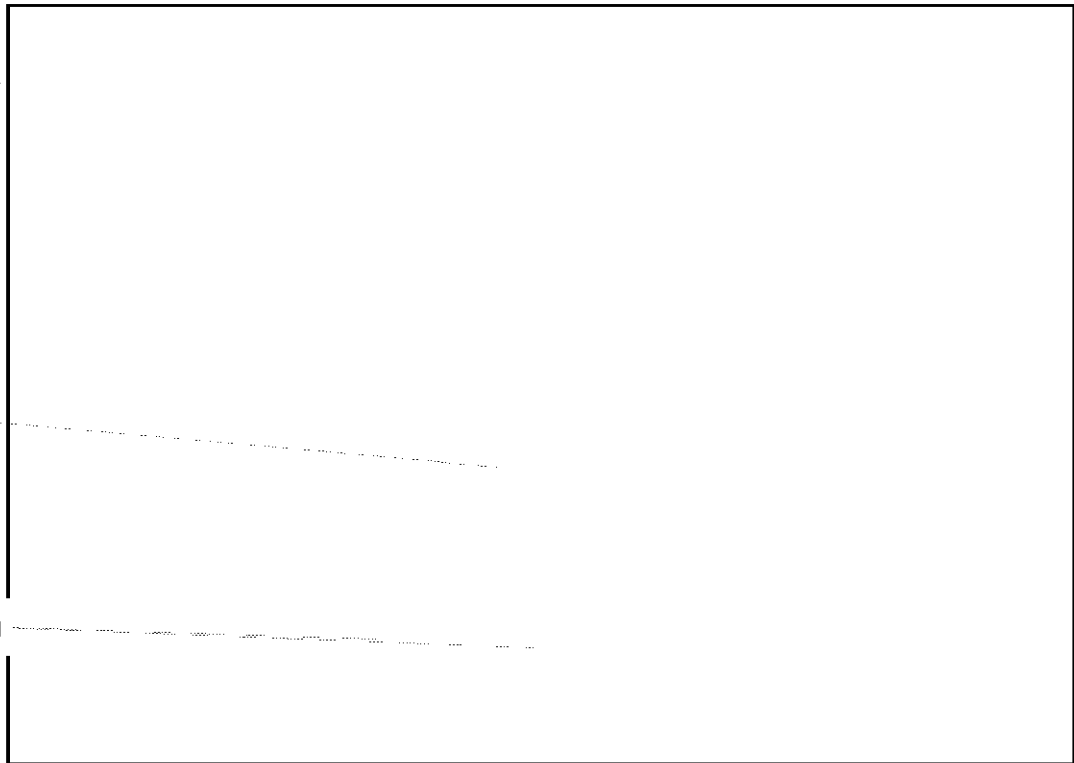
b6
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b7A

Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);
[redacted] (CTD) (FBI)

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for
[redacted] and the Spring 2005 Audit [redacted]

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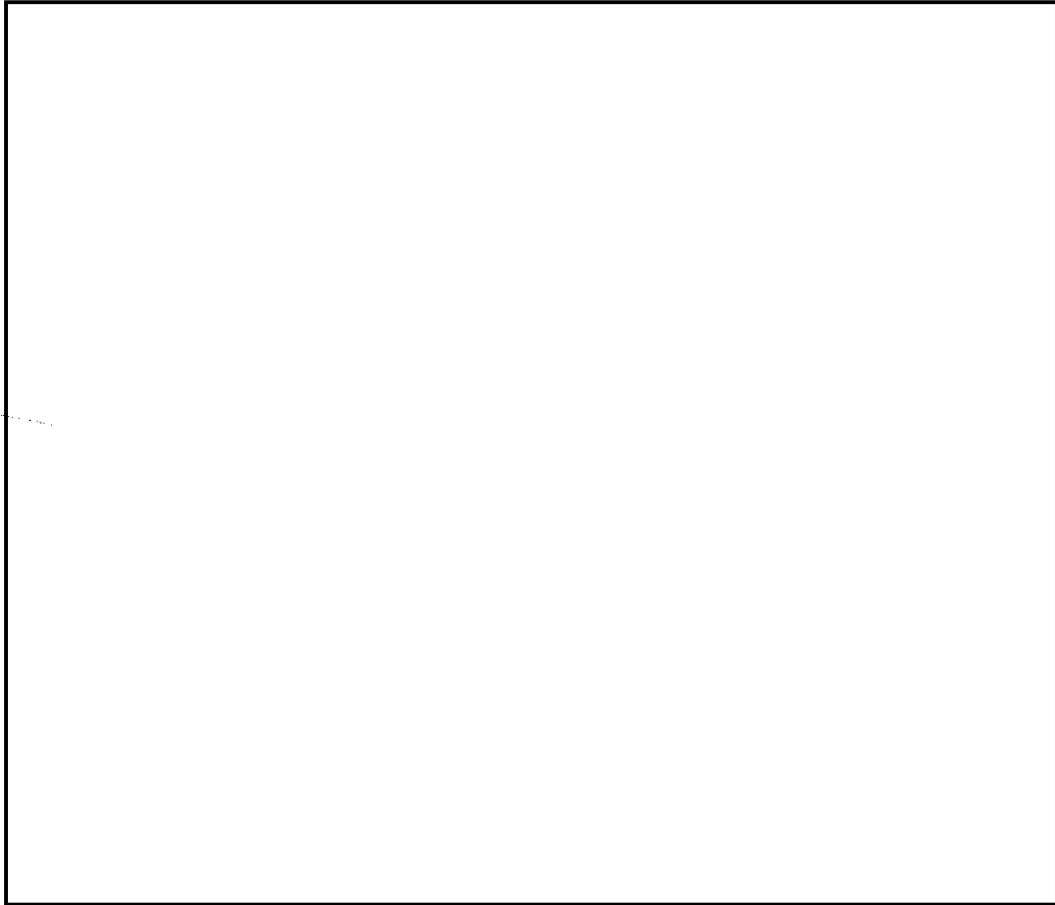
(S) (S)

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NSL VIO-37656

(S)

Duplicate



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

From: [redacted] (OGC) (FBI)

Sent: Monday, March 05, 2007 9:46 AM

To: [redacted] (FBI)

Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (CTD) (FBI)

b6
b7C
b1
b7A

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

SECRET
RECORD 315

Duplicate



NSL VIO-37657

~~SECRET~~

Duplicate

[Redacted]

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

From: [Redacted] (CTD) (FBI)

Sent: Saturday, March 03, 2007 9:05 PM

To: BILLY JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [Redacted] (IR) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted]

[Redacted] (OGC) (FBI)

Cc: [Redacted]

[Redacted]

[Redacted] (CTD) (FBI)

b6
b7C
b1
b7B

(S)

Subject: Draft Copy of IOB EC for [Redacted] the NSLs issued by CAU for [Redacted] and the Spring 2005 Audit [Redacted]

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RECORD 315

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[Large Redacted Area]

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NSL VIO-37658

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NSL VIO-37659

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SECRET

NSL VIO-37660

~~SECRET~~

From: [redacted] (OGC) (FBI)

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

CC:

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

(S)

Date: Monday, March 05, 2007 3:14:00 PM

Attachments:

b6
b7C
b1
b7A

SECRET
RECORD 315

Valerie [redacted]

[redacted]

b5

[redacted] I think [redacted]

[redacted]

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

From: [redacted] (CTD) (FBI)

Sent: Monday, March 05, 2007 3:11 PM

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

Cc: [redacted] (OGC) (FBI)

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

b6
b7C
b1
b7A

SECRET
RECORD 315

Duplicate

[redacted]

~~SECRET~~

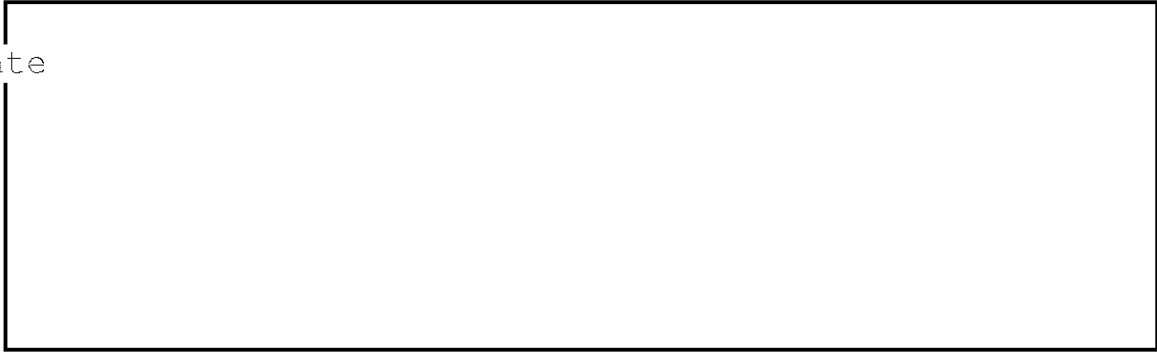
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-3766

DATE: 03-17-2008
CLASSIFIED BY 65179 dmh/kar/ps
REASON: 1.4 (c)
DECLASSIFY ON: 03-17-2033

~~SECRET~~

Duplicate



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

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

Sent: Monday, March 05, 2007 2:51 PM

To: [redacted] (CTD) (FBI)

Cc: [redacted] (OGC) (FBI)

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit ([redacted])

b6
b7C
b1
b7A

SECRET
RECORD 315

Duplicate



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

From: [redacted] (CTD) (FBI)

Sent: Monday, March 05, 2007 2:21 PM

To: [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] J. (IR) (FBI)

Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (CTD) (FBI)

Subject: RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit ([redacted])

b6
b7C
b1
b7A

SECRET

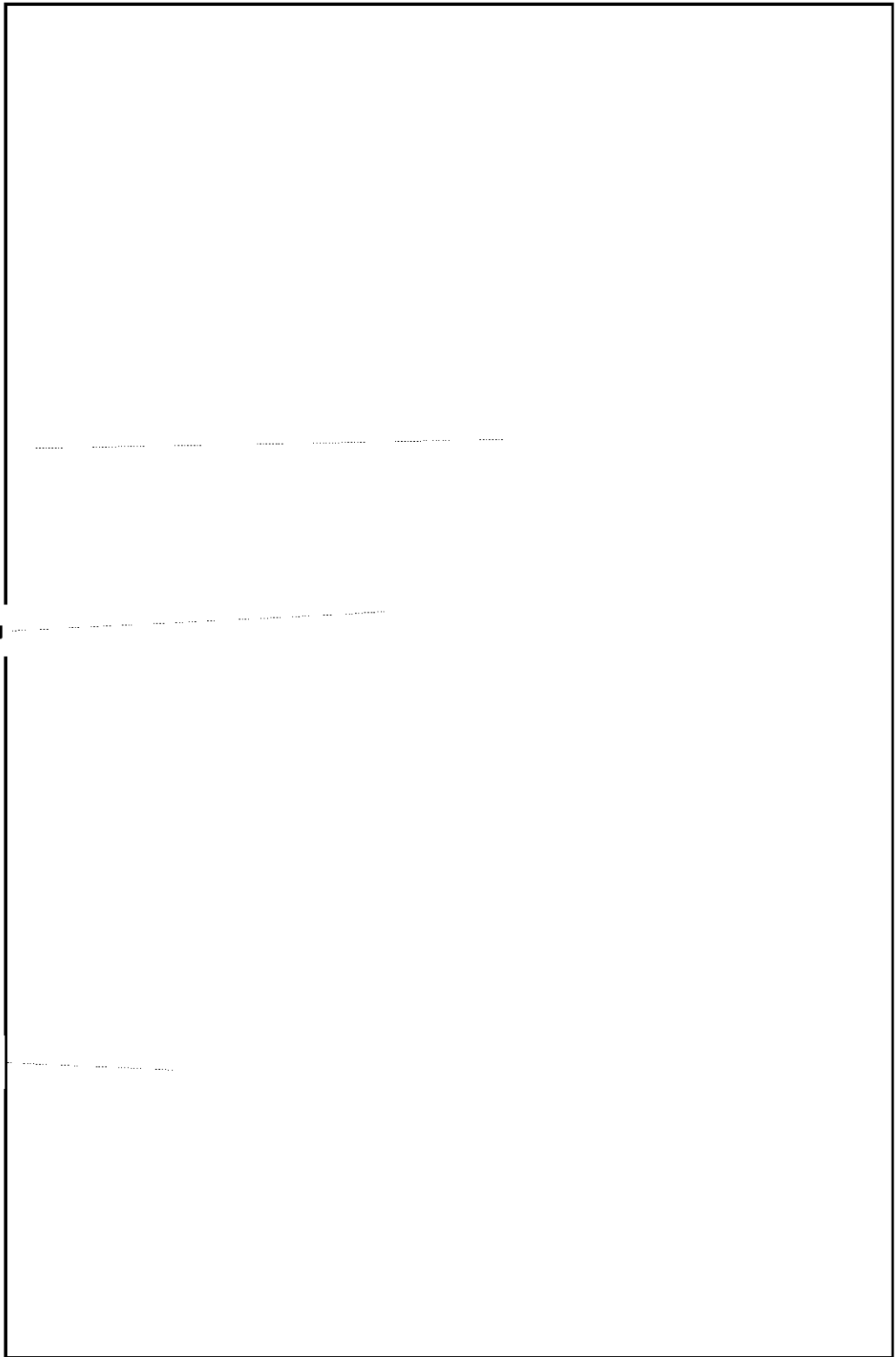
~~SECRET~~

NSL VIO-37662

~~SECRET~~

RECORD 315

-



(S)

(S)

Duplicate

(S)

~~SECRET~~

NSL VIO-37663

~~SECRET~~



Duplicate

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 9:46 AM
To: [redacted] (TD) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (CTD) (FBI)

b6
b7C
b1
b7A

(S) **Subject:** RE: Draft Copy of IOB EC fo [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit

SECRET
RECORD 315



Duplicate

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

From: [redacted] (CTD) (FBI)
Sent: Saturday, March 03, 2007 9:05 PM
To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

b6
b7C

Cc: [redacted] (CTD) (FBI)

~~SECRET~~

NSL VIO-37664

~~SECRET~~

b1
b7A

Subject: Draft Copy of IOB EC for [redacted] he
NSLs issued by CAU for [redacted] and the Spring
2005 Audit [redacted]

(S)

SECRET
RECORD 315

(S)

Duplicate

(S)

(S)

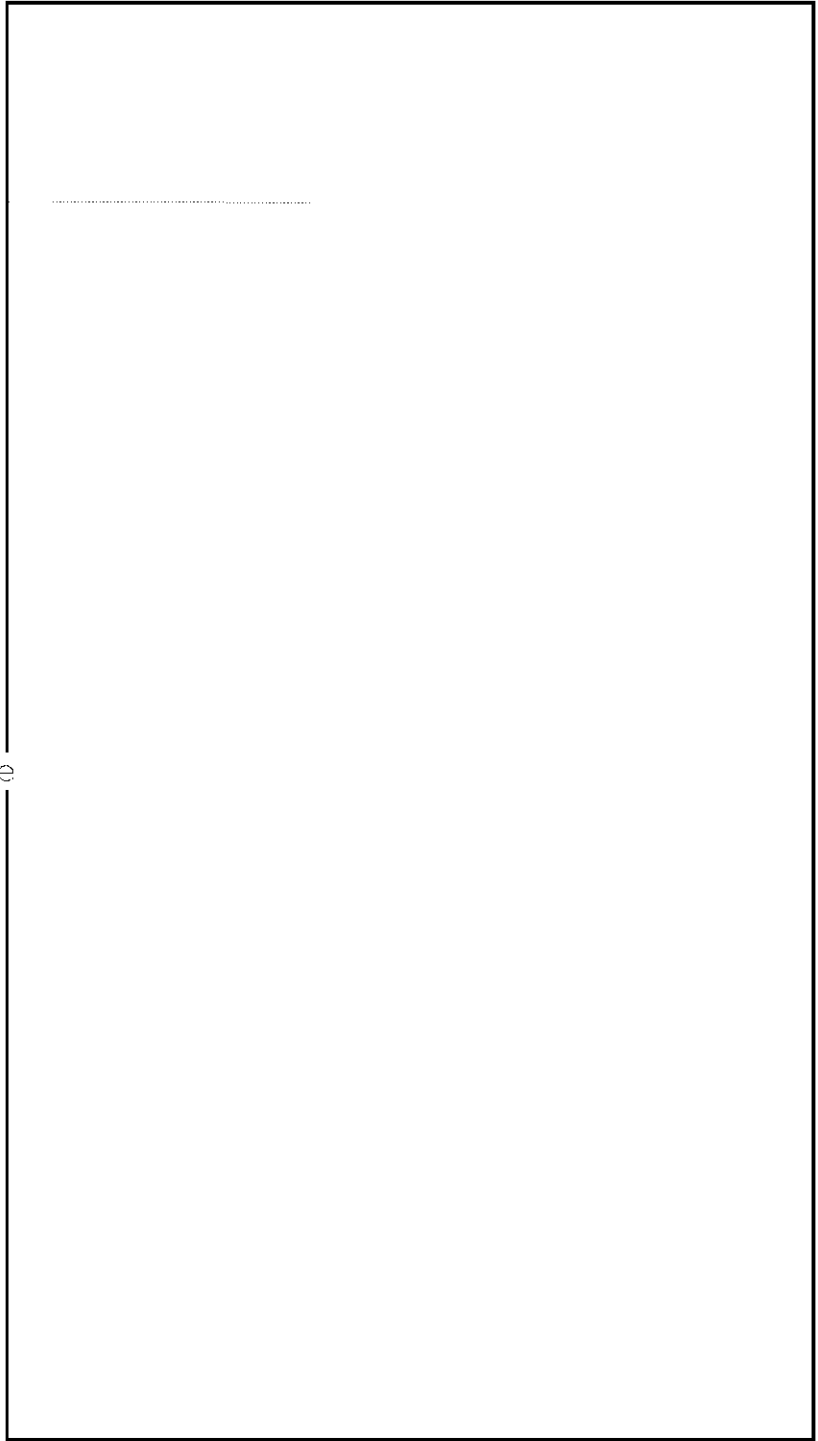
~~SECRET~~

NSL VIO-37665

~~SECRET~~

(S)

Duplicate



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

~~SECRET~~

NSL VIO-37666

~~SECRET~~

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

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

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

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

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

~~SECRET~~

NSL VIO-37667

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [REDACTED] (OGC) (FBI);
CC: b6
Subject: b7C RE: OIG Audit (NSLs)
Date: Monday, March 05, 2007 3:49:04 PM
Attachments:

~~SECRET~~
~~RECORD IOB~~

Duplicate



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

From: [REDACTED] (OGC) (FBI)
Sent: Monday, March 05, 2007 2:08 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

~~SECRET~~
~~RECORD IOB~~

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 1:55 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

NSL VIO-37668

~~SECRET~~

Duplicate OGC2-IOB volume 6

[Redacted]

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

b6
b7C

From: [Redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

Duplicate OGC2-IOB volume 6

~~SECRET~~
RECORD IOB

[Redacted]

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

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB volume 6

[Redacted]

Duplicate



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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (SC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Duplicate

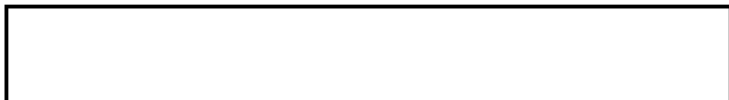
-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI);

b6
b7C

NSL VIO-37670

b6
b7C

[Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

[Redacted] Duplicate

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (FBI); [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

Duplicate

UNCLASSIFIED
NON-RECORD

[Redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:05 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

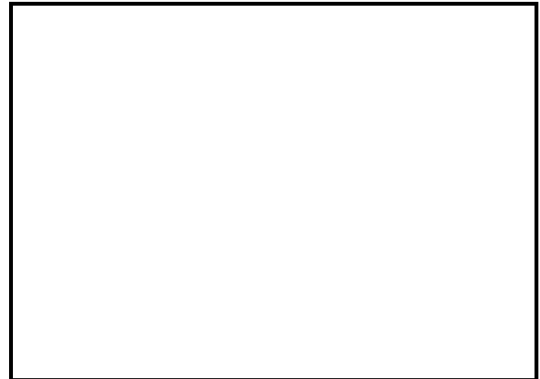
b6
b7C

UNCLASSIFIED

NSL VIO-37671

NON-RECORD

Duplicate



-----Original

Message-----

From: [redacted]

[redacted] (OGC) (FBI)

Sent: Wednesday,
February 28, 2007
7:05 AM

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

Cc: [redacted]



(OGC) (FBI)

Subject: OIG
Audit (NSLs)

b6
b7C

**SENSITIVE BUT
UNCLASSIFIED
NON-RECORD**

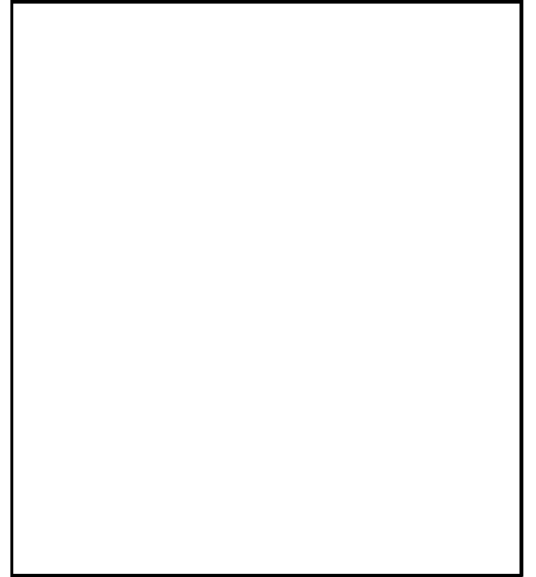
Duplicate



SECRET

NSL VIO-37672

Duplicate



SENSITIVE BUT UNCLASSIFIED

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 CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

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

~~NSL VIO-37673~~

~~Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

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

From: [redacted] (OGC) (FBI)
To: b6 CAPRONI, VALERIE E. (OGC) (FBI);
CC: b7C [redacted] (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



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 1:55 PM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

~~SECRET~~
RECORD IOB

NSL VIO-37682

DECLASSIFIED BY 61579 dmh/kst/prs
ON 03-18-2008

Duplicate

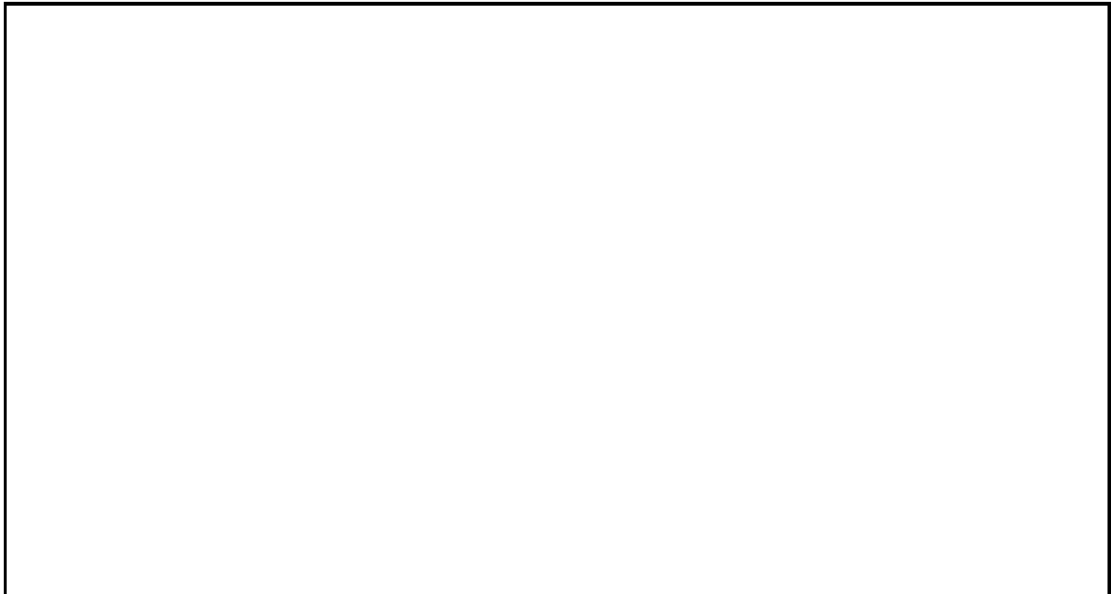


-----Original Message-----

From: [redacted] (OGC) (FBI) b6
Sent: Monday, March 05, 2007 1:45 PM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

~~SECRET~~
RECORD IOB

Duplicate

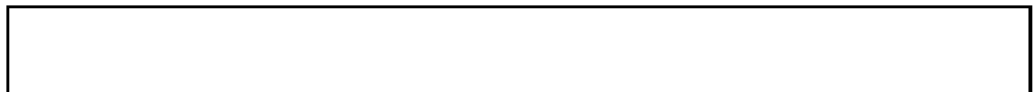


-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI) b6
Sent: Monday, March 05, 2007 12:35 PM b7C
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate



NSL VIO-37683

Duplicate



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

From: [redacted] (OGC) (FBI) b6
Sent: Monday, March 05, 2007 12:19 PM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (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
To: THOMAS, JULIE F. (OGC) (FBI) [redacted]
[redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C
Duplicate

UNCLASSIFIED
NON-RECORD



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

NSL VIO-37684

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [REDACTED] (OGC) (FBI) b6
Cc: CAPRONI, VALERIE E. (OGC) (FBI); b7C
[REDACTED] (GC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

[REDACTED]

Duplicate

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

From: [REDACTED] (GC)
(FBI)
Sent: Monday, March 05, 2007 11:32 AM b6
b7C
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (GC)
(FBI) [REDACTED]
(OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate

[REDACTED]

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

From: THOMAS, JULIE F.
(OGC) (FBI)
Sent: Monday, March 05,
2007 11:05 AM
To: [REDACTED]
(OGC) (FBI)

b6
b7C

NSL VIO-37685

b6
b7C

Cc:

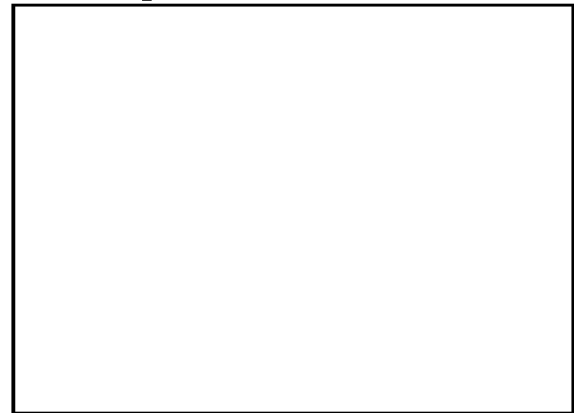
(OGC) (FBI);

(OGC) (FBI)

Subject: RE: OIG Audit
(NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate



-----Original

Message-----

From:

(OGC) (FBI)

Sent: Wednesday,
February 28, 2007
7:05 AM

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

Cc:

(OGC) (FBI)

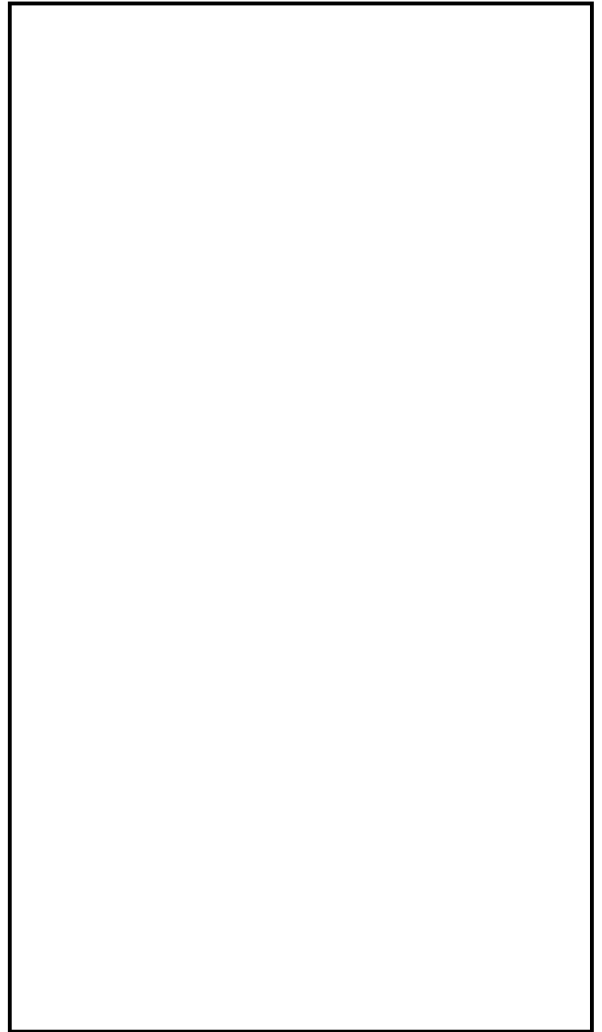
Subject: OIG
Audit (NSLs)

b6
b7C

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD

NSL VIO-37686

Duplicate



SENSITIVE BUT
UNCLASSIFIED

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UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-37687

SENSITIVE BUT UNCLASSIFIED

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Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

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

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

From: [redacted] (OGC) (FBI)
To: b6 [redacted] (OGC) (FBI); CAPRONI, VALERIE E.
b7C [redacted] (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



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

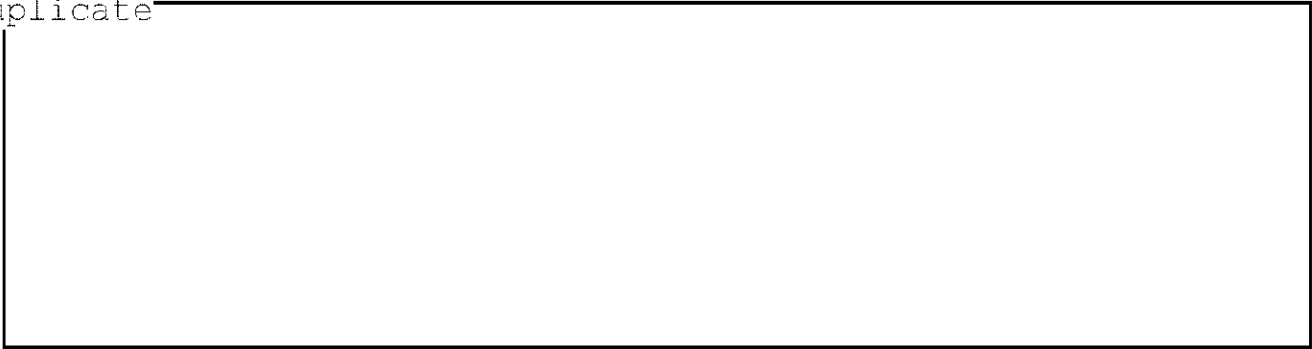
From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI) b6
Cc: [redacted] (OGC) (FBI) b7C
Subject: RE: OIG Audit (NSLs)

SECRET
RECORD IOB

Duplicate OGC2-IOB volume 6



Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 1:55 PM
To: [redacted] (GC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate



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

From: [redacted] (GC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (GC) (FBI)
Subject: RE: OIG Audit (NSLs)

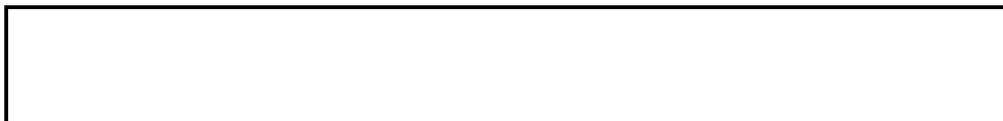
b6
b7C

SECRET
RECORD IOB

Duplicate



Duplicate



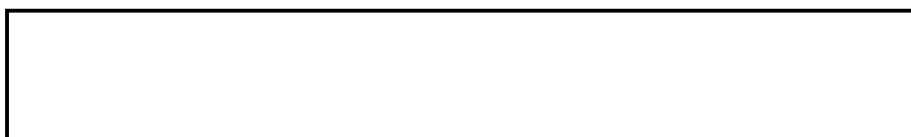
-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate



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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)

b6
b7C

b6
b7C

Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate -

[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI);
[redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C
Duplicate

UNCLASSIFIED
NON-RECORD

[redacted]

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

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

Sent: Monday, March 05,
2007 11:05 AM

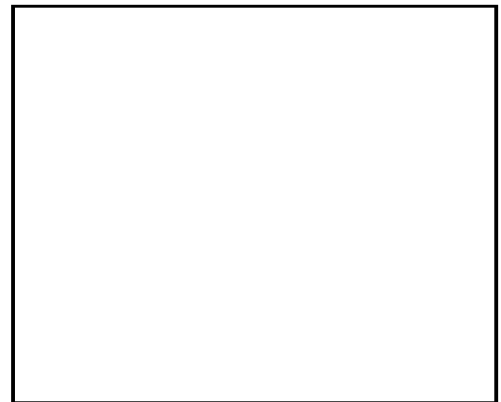
To: [Redacted]
(OGC) (FBI)

Cc: [Redacted]
(OGC) (FBI) [Redacted]
STUART (OGC) (FBI)

Subject: RE: OIG Audit
(NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD



Duplicate

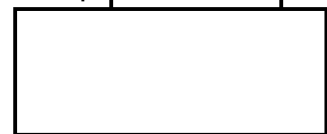
-----Original
Message-----

From: [Redacted]
[Redacted] (OGC) (FBI)

Sent: Wednesday,
February 28, 2007 7:05 AM

b6
b7C

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

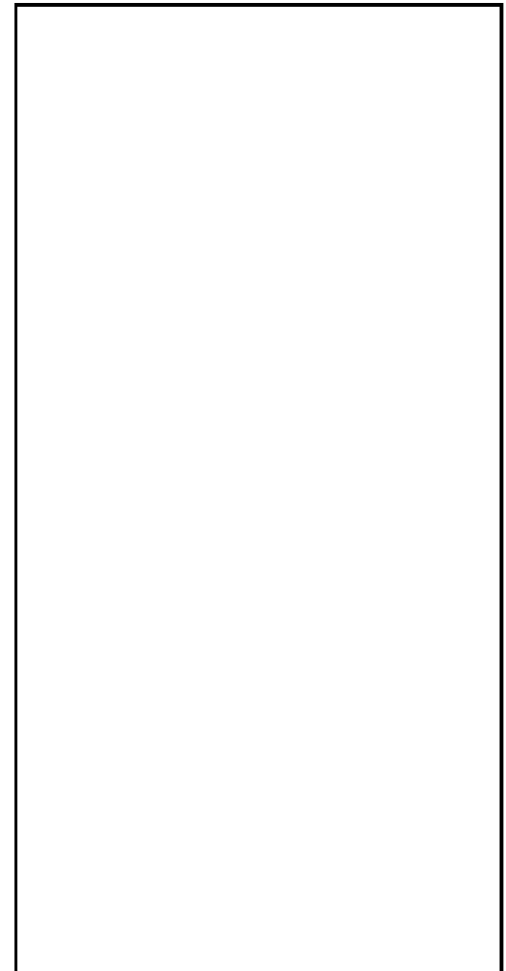


(OGC) (FBI)

Subject: OIG
Audit (NSLs)

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD

Duplicate



SENSITIVE BUT
UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSL VIO-37701

SENSITIVE BUT UNCLASSIFIED

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

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

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

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

~~SECRET~~

From: [redacted] (OGC) (FBI) b6
To: CAPRONI, VALERIE E. (OGC) b7C
(FBI);
CC:
Subject: RE: OIG Audit (NSLs)
Date: Monday, March 05, 2007 5:05:09 PM
Attachments:

SECRET
RECORD IOB

Valerie, this one is an administrative nightmare. Even the potential IOB EC doesn't jive with what is in ACS. I firmly believe that this might be declared as administrative error. [redacted]

[redacted] have reached out to the CDC to try to get answers on this. He is the one that drafted the EC. Here is what I know. **Here is what the EC says:**

b2
b7E
b1
b6
b7C
b5

[Large redacted area]

(S)

(S)

(S)

[redacted] Confusing. I need to get with the CDC and get better answers.
The write-up is unclear. [redacted]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-37710
DATE: 03-21-2008
CLASSIFIED BY: 65179 dmh/ksr/pls
REASON: 1.4 (c)
DECLASSIFY ON: 03-21-2033

~~SECRET~~

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

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

Sent: Monday, March 05, 2007 3:49 PM

To: [REDACTED] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

Importance: High

b6
b7C

Duplicate: SECRET
RECORD IOB



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

From: [REDACTED] (OGC) (FBI)

Sent: Monday, March 05, 2007 2:08 PM

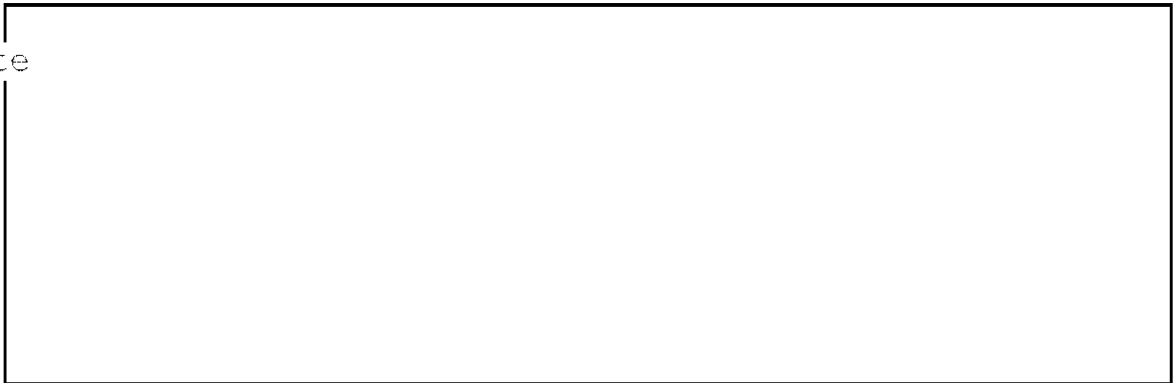
To: CAPRONI, VALERIE E. (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate



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

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

Sent: Monday, March 05, 2007 1:55 PM

To: [REDACTED] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

~~SECRET~~

NSL VIO-37711

~~SECRET~~

Duplicate

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

[Redacted]

Duplicate

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F.

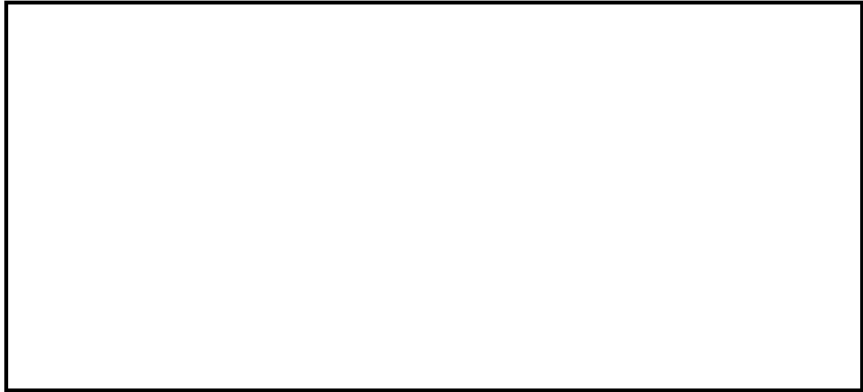
b6
b7C
~~SECRET~~

NSL VIO-37712

b6
b7C

(OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Duplicate

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

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted]
[redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD



Duplicate

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

b6
b7C

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI);
[redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate



~~SECRET~~

b6
b7C

-----Original Message-----
From: [redacted] (OGC)
(FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC)
(FBI); [redacted] (OGC)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate



b6
b7C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:05 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate



~~SECRET~~

NSL VIO-37714

~~SECRET~~

-----Original

Message-----

From:

[redacted] (OGC) (FBI)

Sent: Wednesday,
February 28, 2007
7:05 AM

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

Cc:

[redacted]
[redacted]
(OGC) (FBI)

Subject: OIG
Audit (NSLs)

b6
b7C

**SENSITIVE BUT
UNCLASSIFIED
NON-RECORD**

Duplicate

~~SECRET~~

NSL VIO-37715

~~SECRET~~

SENSITIVE BUT UNCLASSIFIED

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 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~~

~~SECRET~~

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

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

CC: [REDACTED] (CTD) (FBI) [REDACTED]

[REDACTED] (OGC) (FBI);

Subject: "exigent letters"

Date: Monday, March 05, 2007 5:56:47 PM

Attachments:

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.

UNCLASSIFIED

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

NSL VIO-37724

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted]
 (CTD) (FBI);
CC: FRAHM, CHARLES E (CTD (FBI); [redacted] (IR)
 (FBI); [redacted] (OGC) (FBI);
Subject: RE: "exigent letters"
Date: Tuesday, March 06, 2007 12:14:08 PM
Attachments:

b6
b7C

UNCLASSIFIED
NON-RECORD

-
 Thanks. Am I correct that it promised an NSL (NOT a GJS) would be forthcoming?

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

From: [redacted] (CTD) (FBI)
Sent: Tuesday, March 06, 2007 9:41 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (CTD) (FBI)
Cc: FRAHM, CHARLES E (CTD (FBI); [redacted]
 [redacted] (OGC) (FBI)
Subject: RE: "exigent letters"

b6
b7C

UNCLASSIFIED
NON-RECORD

- ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE
 Val,

The last exigent letter served by CAU [redacted] was dated
November 13, 2006, and it was served on [redacted]

b4
b7D
b6
b7C

Regards,
 [redacted]

DATE: 03-21-2008
 CLASSIFIED BY 65719 dmh/kst/prs
 REASON: 1.4 (c)
 DECLASSIFY ON: 03-21-2033
 NSL VIO-37725

~~SECRET~~

[Redacted]

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

b2

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, March 06, 2007 8:37 AM
To: [Redacted] CTD) (FBI)
Cc: [Redacted] (OGC) (FBI);
FRAHM, CHARLES E (CTD (FBI); [Redacted]
[Redacted] (OGC) (FBI)

b6
b7C

Subject: RE: "exigent letters"

UNCLASSIFIED
NON-RECORD

OK. Keep me posted.

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

From: [Redacted] CTD) (FBI)
Sent: Tuesday, March 06, 2007 8:33 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [Redacted]
(OGC) (FBI); FRAHM, CHARLES E (CTD (FBI) [Redacted] (IR) (FBI)

b6
b7C

Subject: RE: "exigent letters"

UNCLASSIFIED
NON-RECORD

(S) So far the last use of an "exigent letter" per [Redacted]
[Redacted] is June 23, 2006 for
[Redacted] telephone numbers in connection with [Redacted] and
[Redacted] have not completed their query but we will advise

b4
b7D
b1
b7A

when we have the information.

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, March 06, 2007 8:26 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted]
[redacted] (OGC) (FBI); FRAHM, CHARLES E (CTD (FBI);
[redacted] (IR) (FBI)

b6
b7C

Subject: RE: "exigent letters"

UNCLASSIFIED
NON-RECORD

-
Thanks. If I can get it before 9:30 this morning, that would be great.

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

From: [redacted] (CTD) (FBI)
Sent: Tuesday, March 06, 2007 7:57 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted]
[redacted] (OGC) (FBI); FRAHM, CHARLES E (CTD (FBI);
[redacted] (IR) (FBI)

b6
b7C

Subject: RE: "exigent letters"

UNCLASSIFIED
NON-RECORD

-
We are querying [redacted] [redacted] 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.

b4
b7D

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

b6
b7C

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

Sent: Monday, March 05, 2007 5:57 PM

To: [redacted] (CTD) (FBI)

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

[redacted] (OGC) (FBI)

Subject: "exigent letters"

Importance: High

UNCLASSIFIED

NON-RECORD

-



Duplicate

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-37728

~~SECRET~~

From: [redacted] OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC)
(FBI);
CC:
Subject: FW: OIG Audit (NSLs)
Date: Tuesday, March 06, 2007 1:35:53 PM
Attachments:

b6
b7C

SECRET
RECORD IOB

(S) Follow up to this long email below. My review (based on additional info) of the [redacted]

[Large redacted area]

b1
b2
b7E
b5
b6
b7C

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

From: [redacted] OGC) (FBI) b6
Sent: Monday, March 05, 2007 5:05 PM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
RECORD IOB

Duplicate

(S) [Large redacted area]

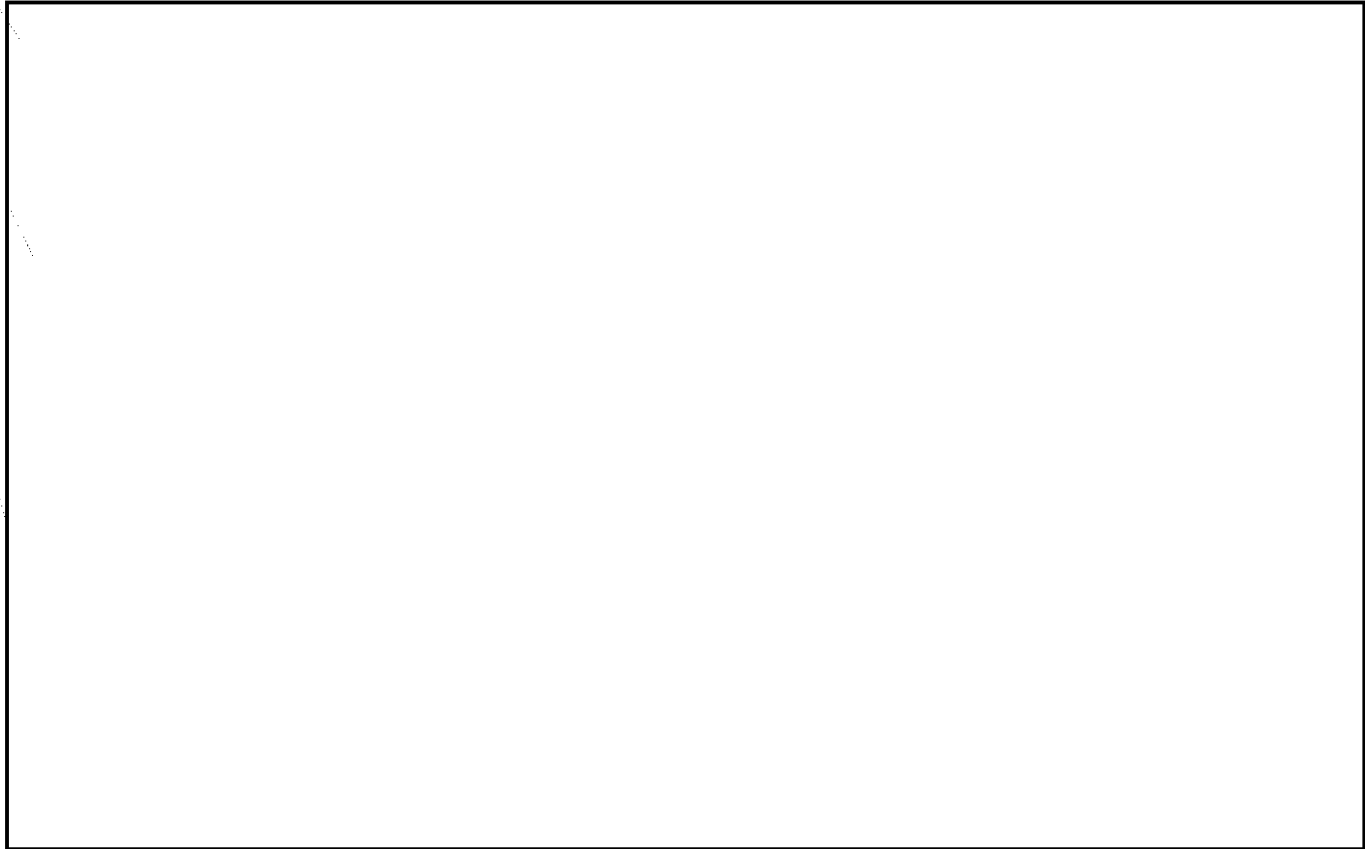
~~SECRET~~

~~SECRET~~

(S)

(S)

(S)



Duplicate

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

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

Sent: Monday, March 05, 2007 3:49 PM

To: [REDACTED] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

Importance: High

b6
b7C

SECRET
RECORD IOB

Duplicate



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

From: [REDACTED] (SC) (FBI)

Sent: Monday, March 05, 2007 2:08 PM

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

Subject: RE: OIG Audit (NSLs)

b6
b7C

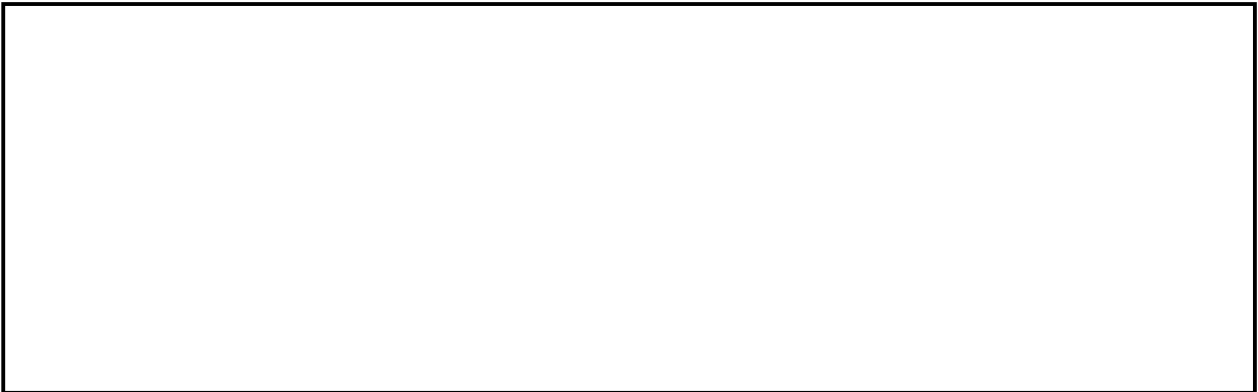
NSL VIO-37730

~~SECRET~~

~~SECRET~~

SECRET
RECORD IOB

Duplicate



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

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

Sent: Monday, March 05, 2007 1:55 PM

To: [redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

b6

b7C

SECRET
RECORD IOB

Duplicate



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

From: [redacted] (OGC) (FBI)

Sent: Monday, March 05, 2007 1:45 PM

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

Cc: [redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

b6

b7C

SECRET
RECORD IOB

Duplicate



~~SECRET~~

NSL VIO-37731

~~SECRET~~



Duplicate

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



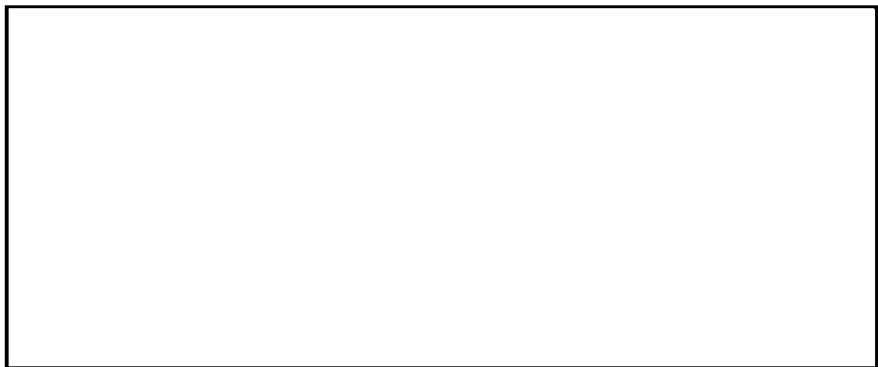
Duplicate

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Duplicate

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI) [redacted]
[redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)

b6
b7C

~~SECRET~~

NSL VIO-37732

Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

[Redacted]

Duplicate

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [Redacted] (OGC) (FBI) b6
Cc: CAPRONI, VALERIE E. (OGC) (FBI) b7C
[Redacted] (GC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate

[Redacted]

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

From: [Redacted] (GC) (FBI)
Sent: Monday, March 05, 2007 11:32 AM b6 b7C
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (DGC) (FBI)
[Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate

[Redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05,

~~SECRET~~

2007 11:05 AM

To: [redacted]

(OGC) (FBI)

Cc: [redacted]

(OGC) (FBI); [redacted]

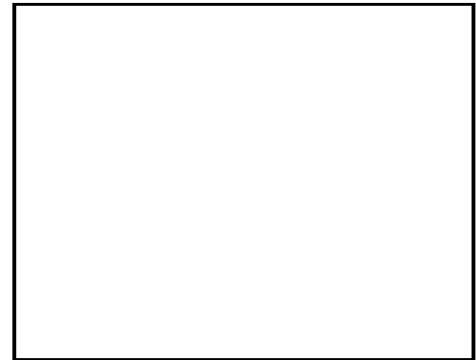
[redacted] (OGC) (FBI)

Subject: RE: OIG Audit
(NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

-



Duplicate

-----Original

Message-----

From: [redacted]

[redacted] (OGC) (FBI)

Sent: Wednesday,
February 28, 2007
7:05 AM

b6
b7C

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

Cc: [redacted]



(OGC) (FBI)

Subject: OIG
Audit (NSLs)

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD

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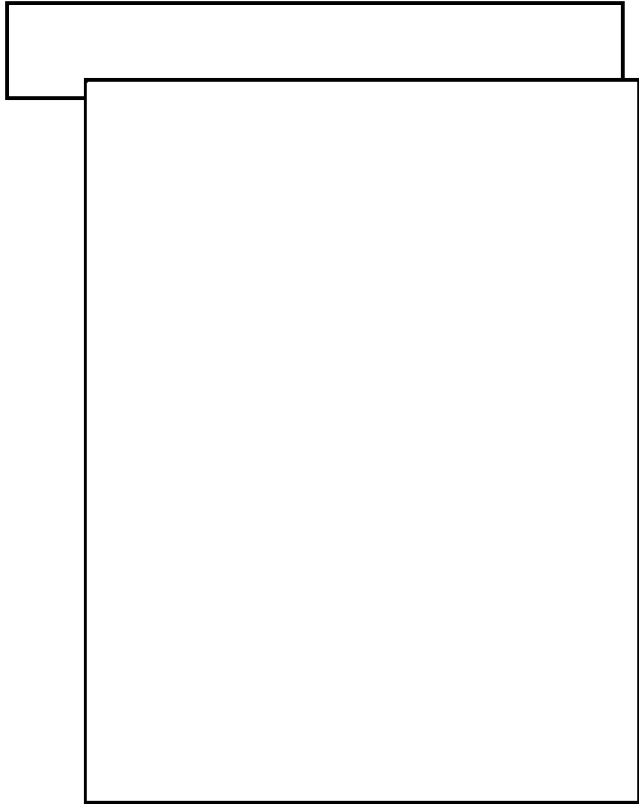


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NSL VIO-37734

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Duplicate

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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 Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1

~~SECRET~~

NSL VIO-37735

~~SECRET~~

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~~

~~SECRET~~

NSL VIO-37736

From: [redacted] (CTD) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (CTD) (FBI);
CC: FRAHM, CHARLES E (CTD) (FBI); HESS, JOHN J. (IR) (FBI); [redacted] (OGC) (FBI);
Subject: RE: "exigent letters"
Date: Tuesday, March 06, 2007 1:41:05 PM
Attachments:

b6
b7C

UNCLASSIFIED
NON-RECORD

-
You are welcome and you are correct. The exigent letter promised an NSL which was delivered to [redacted] one month later (December 12, 2006).

b4
b7D
b6
b7C
b2

Regards,

[redacted]

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

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, March 06, 2007 12:14 PM
To: [redacted] (CTD) (FBI)
Cc: FRAHM, CHARLES E (CTD) (FBI); [redacted] (OGC) (FBI)
Subject: RE: "exigent letters"

b6
b7C

UNCLASSIFIED

NSL VIO-37745
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-19-2008 BY 65179 dmh/ksr/prs

Duplicate NON-RECORD

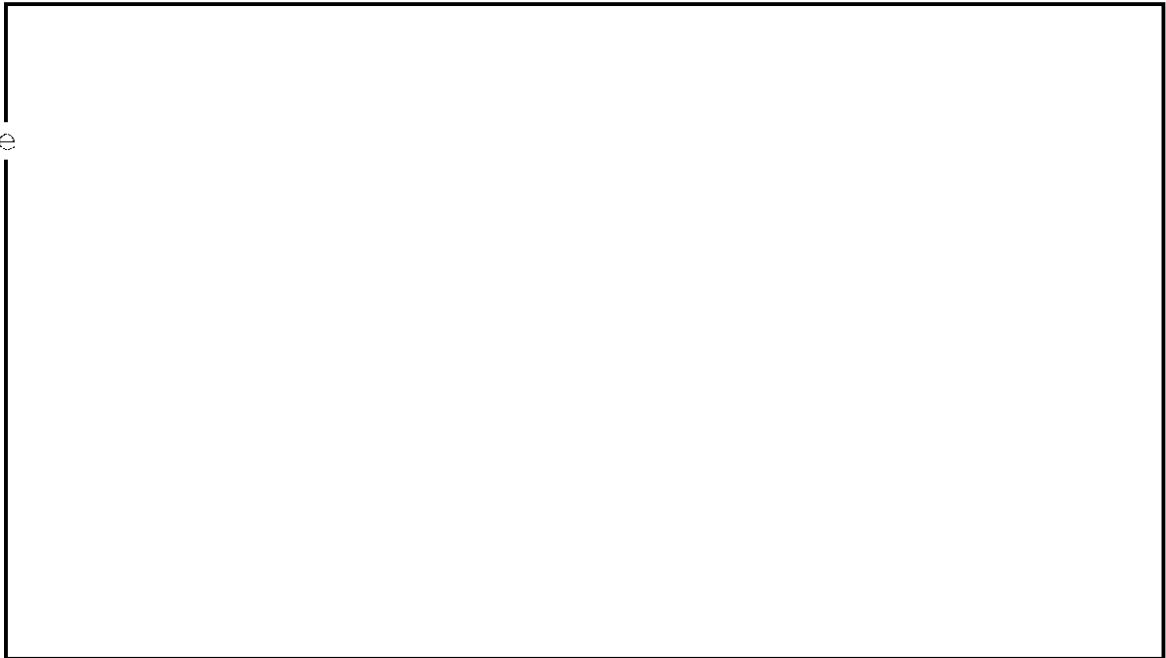


-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Tuesday, March 06, 2007 9:41 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (CTD) (FBI)
Cc: FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI);
[redacted] (OGC) (FBI)
Subject: RE: "exigent letters"

b6
b7C

UNCLASSIFIED
NON-RECORD



Duplicate

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, March 06, 2007 8:37 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR)

b6
b7C

NSL VIO-37746

b6
b7C

(FBI) [redacted] (OGC) (FBI)

Subject: RE: "exigent letters"

UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

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

From: [redacted] (CTD) (FBI)

Sent: Tuesday, March 06, 2007 8:33 AM

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

Cc: [redacted]

b6
b7C

[redacted] (OGC) (FBI); FRAHM, CHARLES E (CTD (FBI);
[redacted] (FBI)

Subject: RE: "exigent letters"

UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

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

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

Sent: Tuesday, March 06, 2007 8:26 AM

To: [redacted] (CTD) (FBI)

Cc: [redacted]

b6
b7C

[redacted] (OGC) (FBI); FRAHM, CHARLES E (CTD
(FBI); [redacted] (FBI)

Subject: RE: "exigent letters"

UNCLASSIFIED
NON-RECORD

Duplicate



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

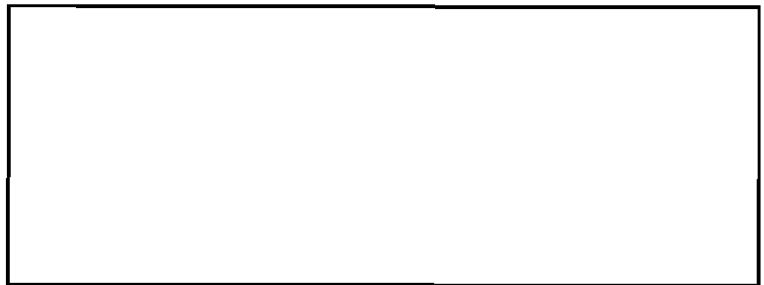
From: [redacted] (CTD) (FBI)
Sent: Tuesday, March 06, 2007 7:57 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (CTD) (FBI);
[redacted] (OGC) (FBI);
FRAHM, CHARLES E (CTD (FBI) [redacted]
J. (IR) (FBI)

b6
b7C

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: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI);
[redacted] (OGC) (FBI)
Subject: "exigent letters"
Importance: High

b6
b7C

UNCLASSIFIED

NSL VIO-37748

NON-RECORD

Duplicate



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-37749

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (OGC) (FBI);
CC:
Subject: RE: OIG Audit (NSLs)
Date: Tuesday, March 06, 2007 1:42:55 PM
Attachments:

b6
b7C

SECRET
RECORD IOB

-
thanks

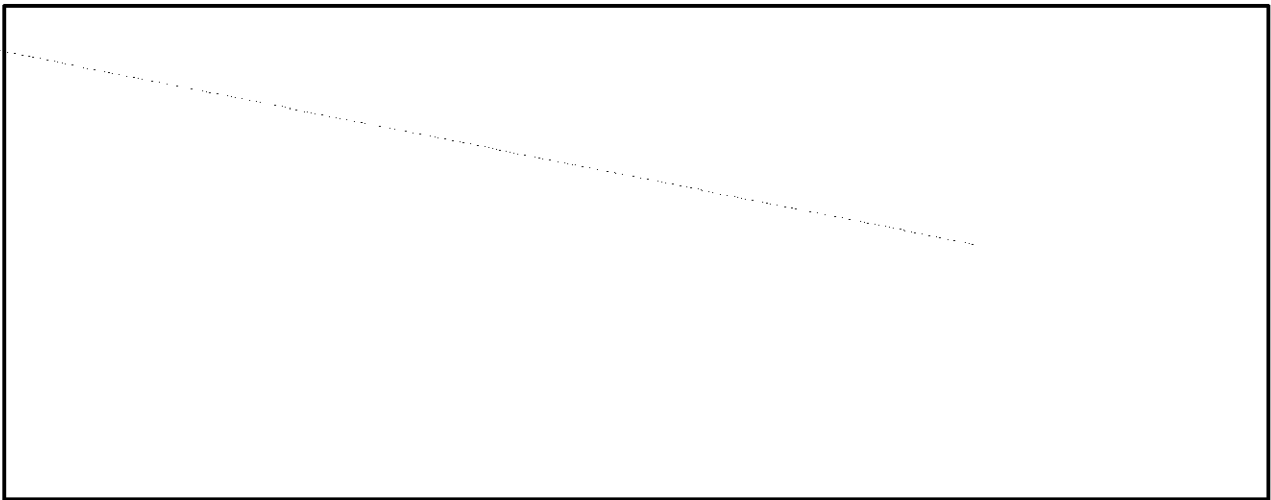
-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 1:36 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate

(S)

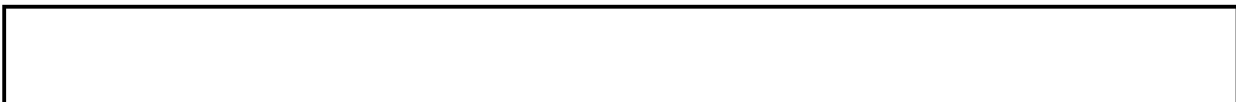


-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 5:05 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate



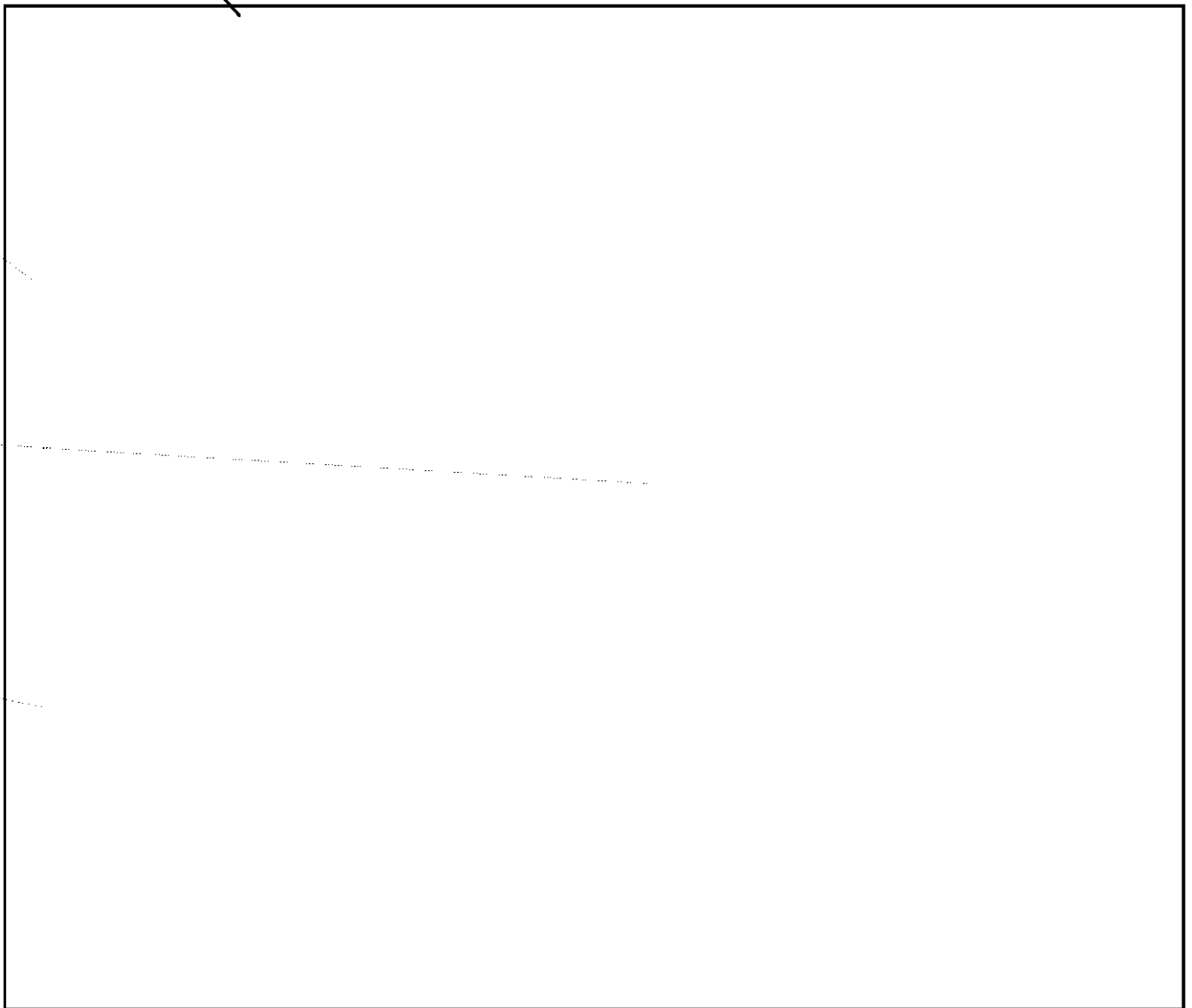
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-37750

DATE: 03-21-2008
CLASSIFIED BY 65719 dmb/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 03-21-2033

SECRET

~~SECRET~~



Duplicate

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

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

Sent: Monday, March 05, 2007 3:49 PM

To: [redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

Importance: High

b6

b7C

SECRET
RECORD IOB

Duplicate



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

~~SECRET~~

NSL VIO-37751

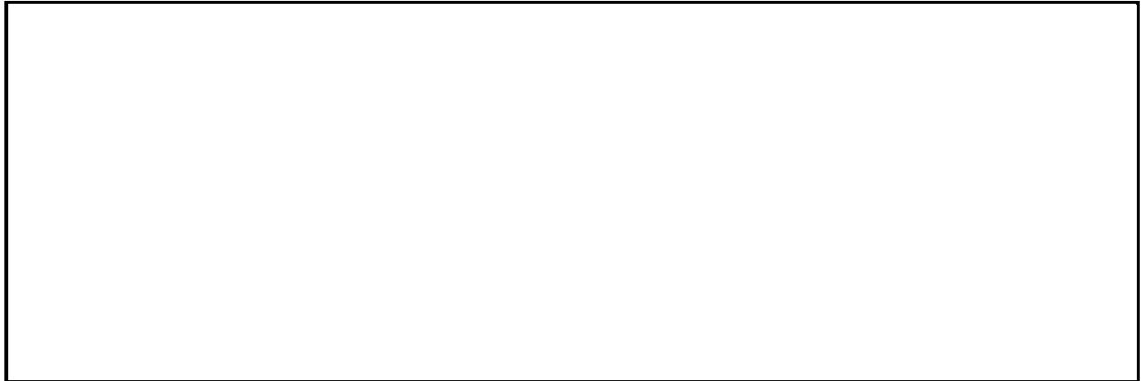
~~SECRET~~

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 2:08 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 1:55 PM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate

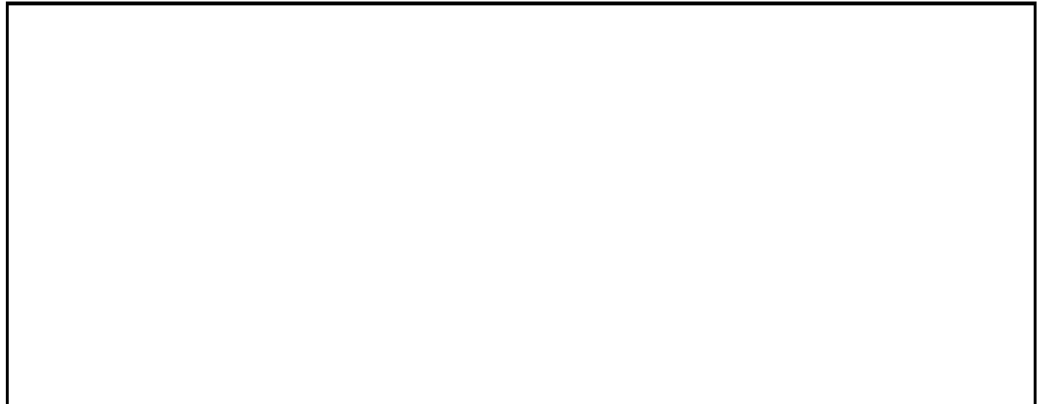


-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SECRET



Duplicate

~~SECRET~~

NSL VIO-37752

~~SECRET~~

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI) b6
Sent: Monday, March 05, 2007 12:35 PM b7C
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Duplicate

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Duplicate

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

~~SECRET~~

NSL VIO-37753

UNCLASSIFIED
NON-RECORD

Duplicate



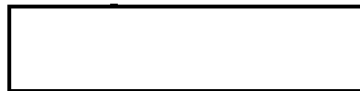
-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [redacted] (GC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI);
[redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



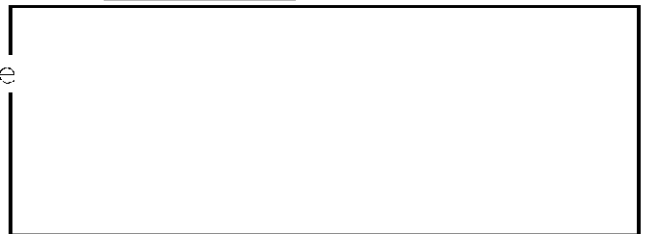
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (GC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:05 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted]

b6
b7C

~~SECRET~~

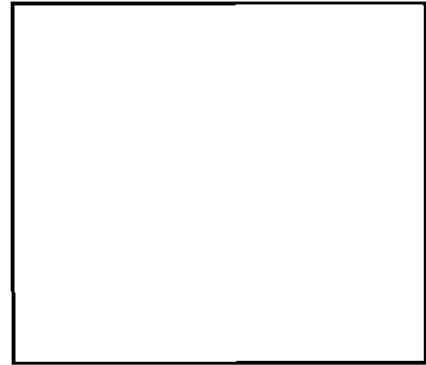
b6
b7C

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

Subject: RE: OIG Audit
(NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate



-----Original

Message-----

From: [Redacted]

[Redacted] (OGC) (FBI)

Sent: Wednesday,
February 28, 2007
7:05 AM

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

Cc: [Redacted]



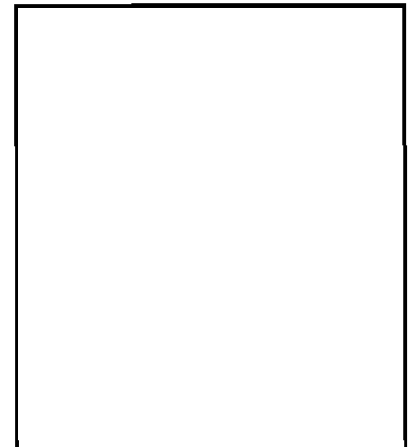
(OGC) (FBI)

Subject: OIG
Audit (NSLs)

b6
b7C

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD

Duplicate

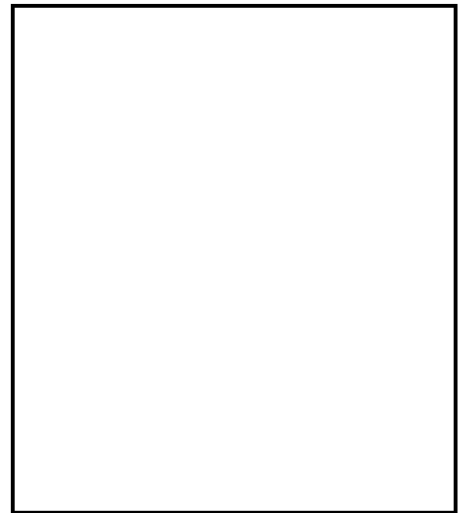


~~SECRET~~

NSL VIO-37755

~~SECRET~~

Duplicate



SENSITIVE BUT UNCLASSIFIED

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 CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

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

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

~~SECRET~~

NSL VIO-37756

~~SECRET~~

~~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~~

~~SECRET~~

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (OGC) (FBI);
CC: THOMAS, JULIE F. (OGC) (FBI);
Subject: RE: OIG Audit (NSLs)
Date: Wednesday, March 07, 2007 8:41:47 AM
Attachments:

b6
b7C

SECRET
RECORD IOB

b6
b7C

[redacted]

Can you quickly give me a run down on these -- pair up the unreported errors identified by the IG with field offices -- that is, where were the 2 full credit reports, what offices had the 3rd party errors, etc. I need this ASAP.

VC

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 1:36 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate

[Large redacted area]

(S)

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 5:05 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)

b6
b7C

1

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
NSL VIO-37758

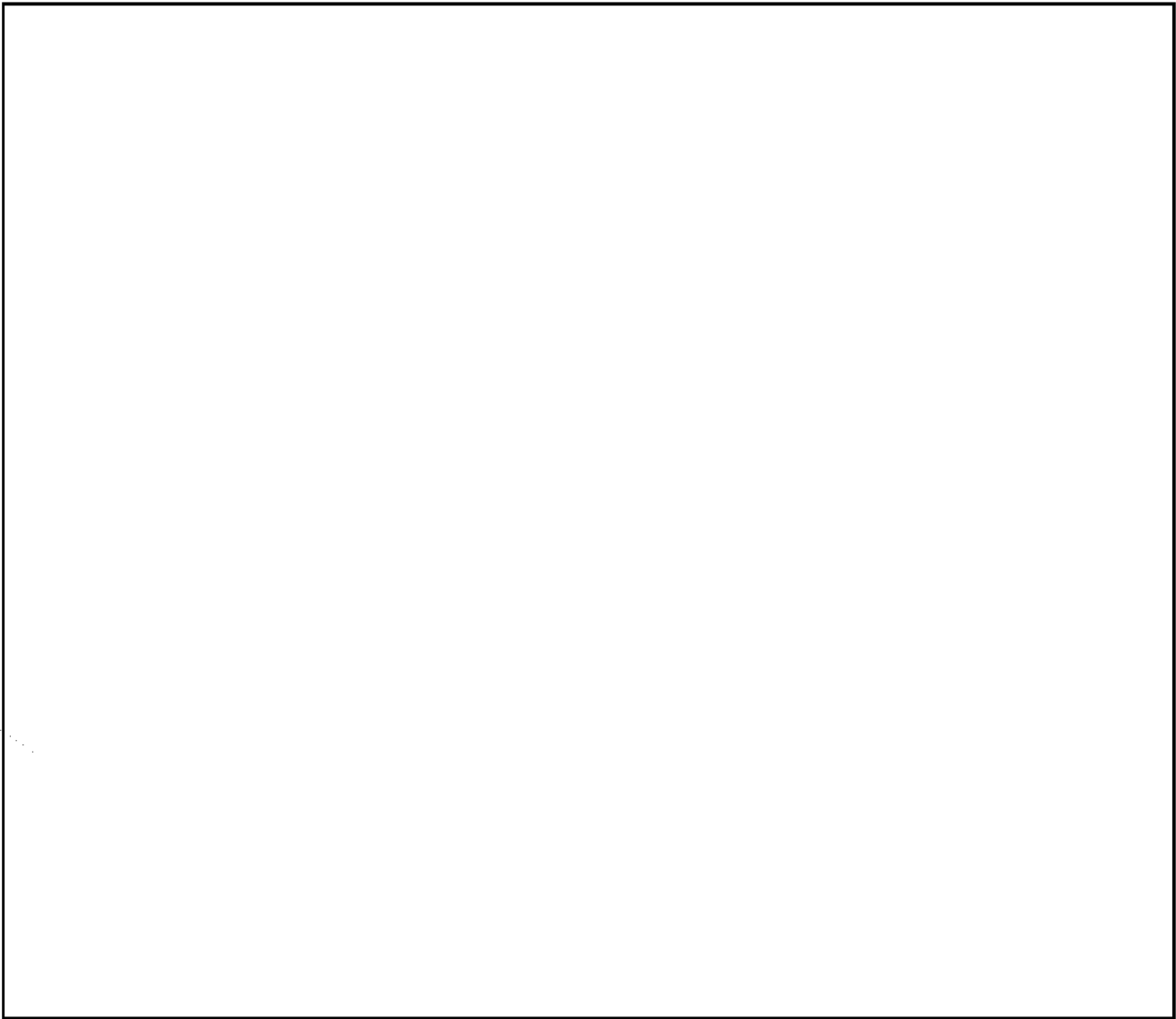
DATE: 03-19-2008
CLASSIFIED BY: 65179 dah/kak/pas
REASON: 1.4 (c)
DECLASSIFY ON: 03-19-2033

~~SECRET~~

Subject: RE: OIG Audit (NSLs)

Duplicate

SECRET
RECORD IOB



(S)

(S)

(S)

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

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

Sent: Monday, March 05, 2007 3:49 PM

To: [REDACTED] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

Importance: High

b6
b7C

SECRET
RECORD IOB

~~SECRET~~

NSL VIO-37759

~~SECRET~~

Duplicate

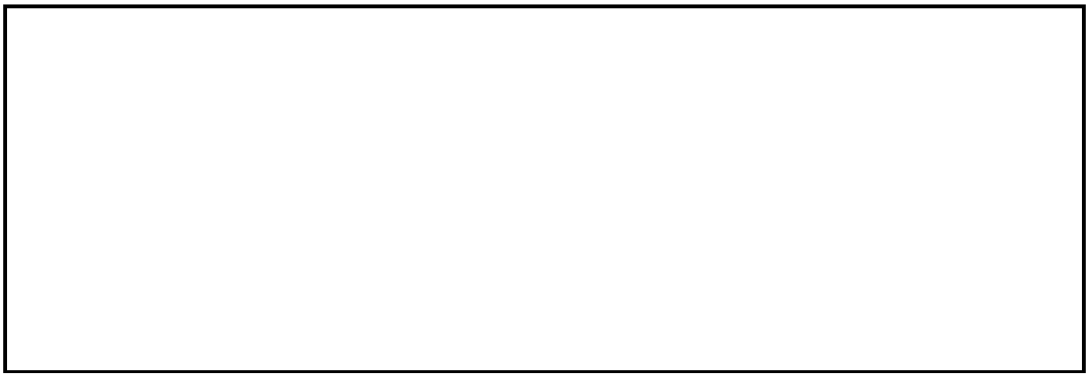


-----Original Message-----

From: [redacted] (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: [redacted] (OGC) (FBI) b6
Subject: RE: OIG Audit (NSLs) b7C

SECRET
RECORD IOB

Duplicate

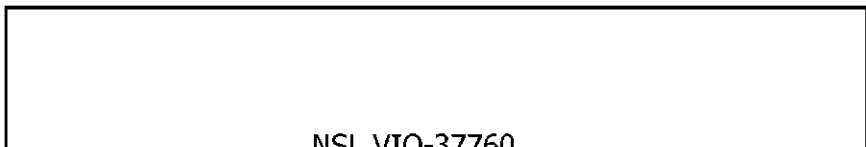


-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI) b6
Subject: RE: OIG Audit (NSLs) b7C

SECRET
RECORD IOB

Duplicate

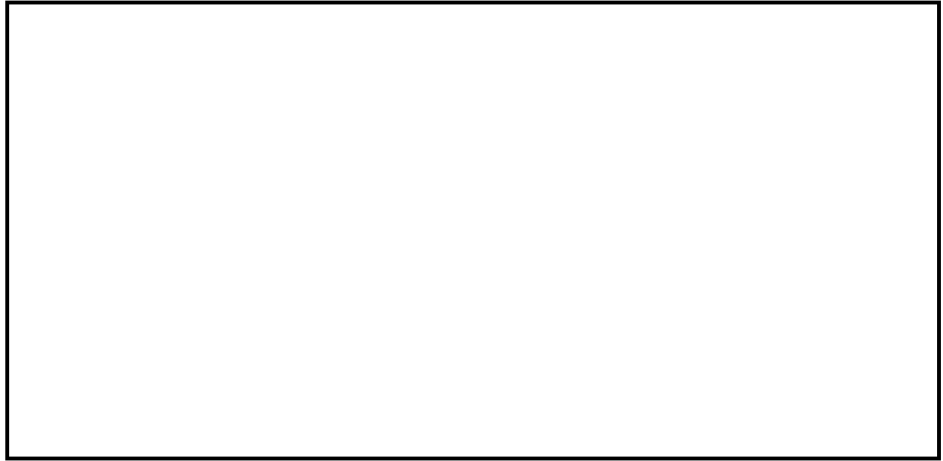


~~SECRET~~

NSL VIO-37760

~~SECRET~~

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [redacted] J (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate



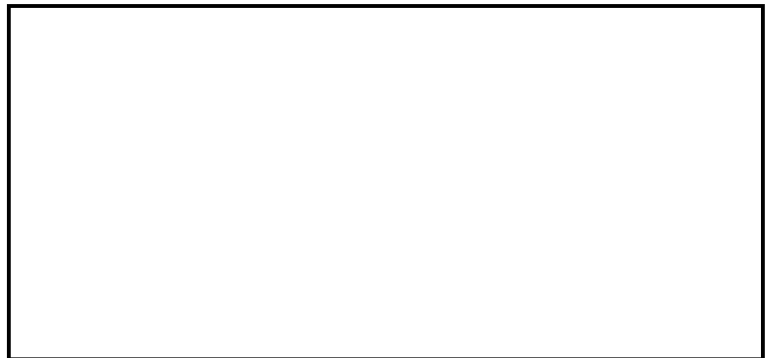
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate



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

NSL VIO-37761

~~SECRET~~

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted]
[redacted] (GC) (FBI)
Cc: [redacted] (GC) (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: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI);
[redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: THOMAS, JULIE F.

NSL VIO-37762

~~SECRET~~

(OGC) (FBI)

Sent: Monday, March 05, 2007 11:05 AM

To: [Redacted]

(OGC) (FBI)

Cc: [Redacted]

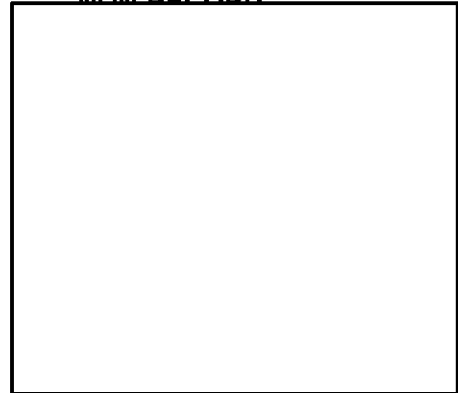
(OGC) (FBI)

[Redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD



Duplicate

-----Original

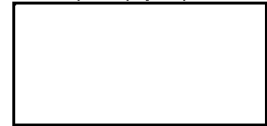
Message-----

From: [Redacted]

[Redacted] (OGC) (FBI)

Sent: Wednesday, February 28, 2007 7:05 AM

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



(OGC) (FBI)

Subject: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD



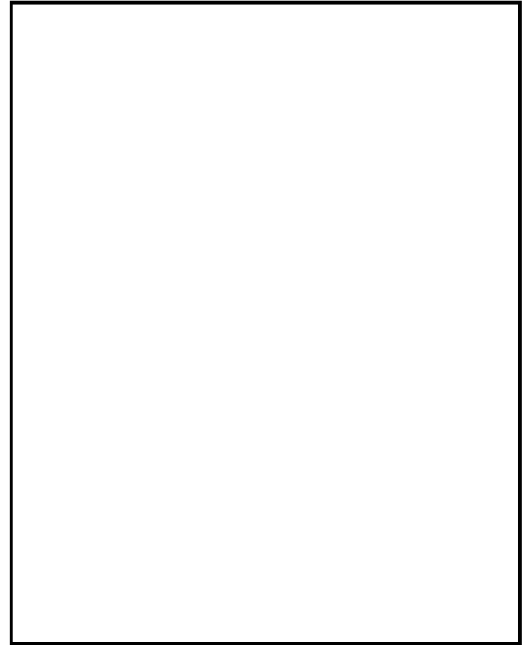
Duplicate

NSL VIO-37763

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Duplicate



SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

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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 Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

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

NSL VIO-37764

~~SECRET~~

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~~

~~SECRET~~

NSL VIO-37765

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [REDACTED] (OGC) (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

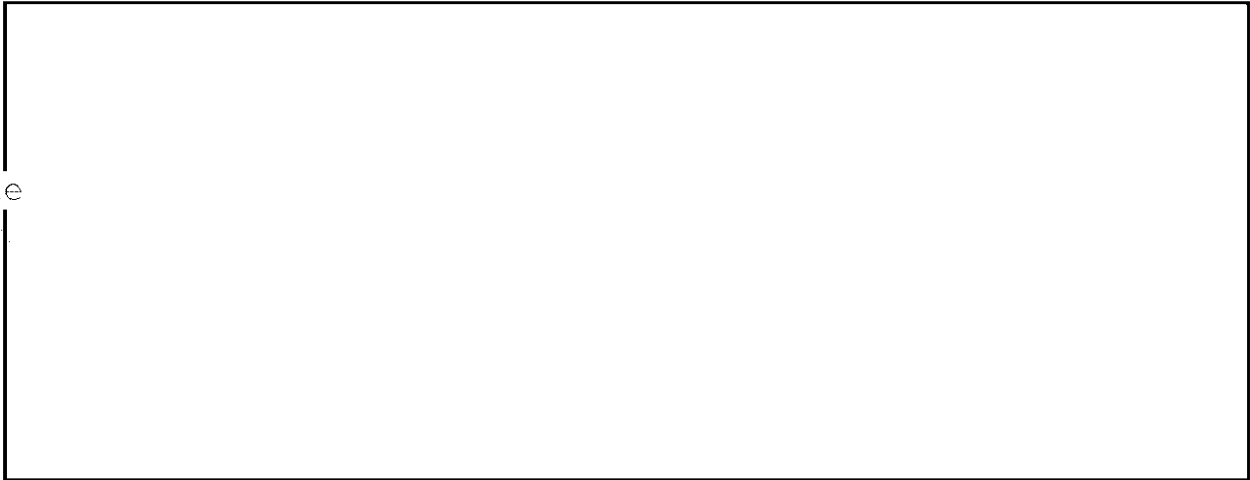
-
One other request: can you give me a similar very short summary on the 3rd party errors in terms of what the office said about them. Had they sequestered the info, for example? Or had they covered any overcollection with an NSL already?

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

From: [REDACTED] (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

(S)
Duplicate



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

From: [REDACTED] (OGC) (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 IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 03-20-2008
NSL # 3774 BY 65179 dmh/ksr/prs
REASON: 1.4 (c)
DECLASSIFY ON: 03-20-2033

~~SECRET~~

(S)

(S)

Duplicate

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 3:49 PM b6
To: [REDACTED] (OGC) (FBI) b7C
Subject: RE: OIG Audit (NSLs)
Importance: High

SECRET
RECORD IOB

Duplicate

NSL VIO-37775

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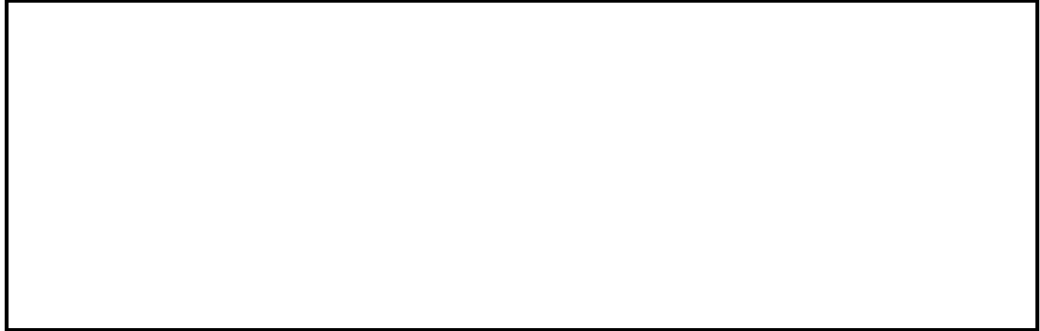
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 2:08 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate -

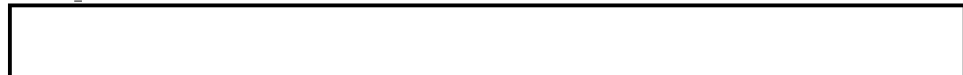


-----Original Message-----

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



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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate



~~SECRET~~

NSL VIO-37776

~~SECRET~~

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate



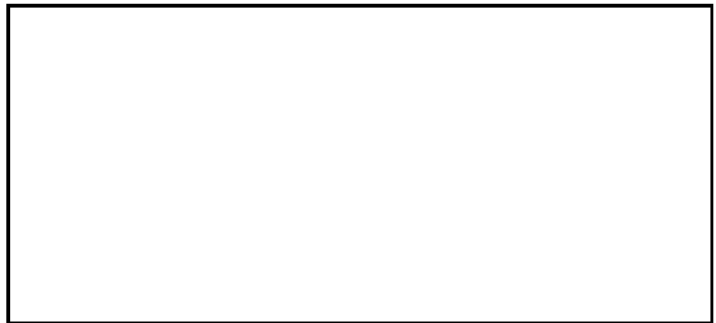
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)

b6
b7C

NSL VIO-37777

~~SECRET~~

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: [Redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI);
[Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD



Duplicate

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI);
[Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD



Duplicate

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:05 AM
To: [Redacted] (OGC) (FBI)

b6
b7C

~~SECRET~~

Cc: [redacted]
(OGC) (FBI) [redacted]
[redacted] (OGC) (FBI)
Subject: RE: OIG Audit
(NSLs)

b6
b7C

UNCLASSIFIED
NON-REC

Duplicate



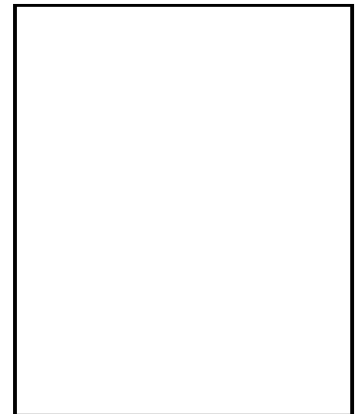
-----Original
Message-----

From: [redacted]
[redacted] (OGC) (FBI)
Sent: Wednesday,
February 28, 2007
7:05 AM
To: THOMAS, JULIE
F. (OGC) (FBI)
Cc: [redacted]
[redacted] (OGC)
[redacted] (FBI)
[redacted]
(OGC) (FBI)
Subject: OIG
Audit (NSLs)

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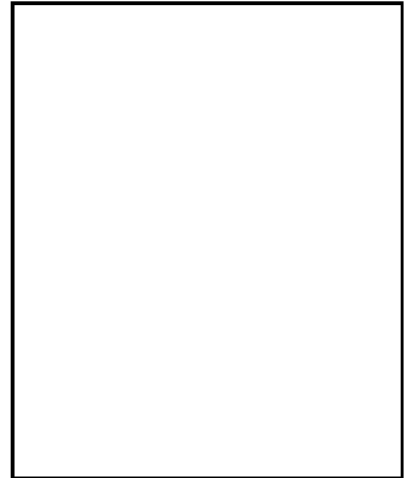
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