

~~SECRET~~

DATE: 03-04-2006  
CLASSIFIED BY: 65179/dmh/kar/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 03-04-2033

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**To:** THOMAS, JULIE F. (OGC) (FBI);  
**CC:** [redacted] (OGC)  
(FBI);  
**Subject:** FW: task  
**Date:** Monday, March 19, 2007 2:08:57 PM  
**Attachments:**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6  
b7C

SECRET  
RECORD 315

-  
This means the only hope of getting some sort of bead on the trend is through

[redacted]

b6  
b7C

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, March 19, 2007 1:35 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** BILLY, JOSEPH (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD)  
(FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); THOMAS, JULIE  
F. (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (IR) (FBI); MCJUNKIN, JAMES W  
(CTD) (FBI)

b6  
b7C

**Subject:** RE: task

SECRET  
RECORD 315

-  
Valerie,

Did you or did you not begin careful tracking of exigent letters in 2005 when you arrived? Yes or no.

b6  
b7C

I did not begin careful tracking of exigent letters upon my arrival to CAU [redacted]

~~SECRET~~

NSL VIO-38077

~~SECRET~~

If yes, can you, from your records, tabulate how many such letters were issued in 2005? Yes or no.

The answer to that question is no.

Same question for 2006.

b4  
b7D

For 2006, I've asked the [redacted] to query their records and provide me with a tally of the exigent letters provided to them by CAU for 2006. The figure I received from [redacted] is 20 and the figure from [redacted] is also 20. I'm still waiting for a response from [redacted] We've sent a page out for him.

*Regards,*

[redacted]

b6  
b7C  
b2

*Communications Analysis Unit  
Communications Exploitation Section*

*CTD*

(202)324-[redacted]

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

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

**Sent:** Monday, March 19, 2007 1:25 PM

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

**Cc:** BILLY, JOSEPH (CTD) (FBI); [redacted] (CTD) (FBI); [redacted]

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

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

(FBI); MCJUNKIN, JAMES W (CTD) (FBI)

**Subject:** RE: task

**SECRET**  
**RECORD 315**

~~SECRET~~

b6  
b7C

~~SECRET~~

[Redacted]

Did you or did you not begin careful tracking of exigent letters in 2005

b6  
b7C

[Redacted] Yes or no.

If yes, can you, from your records, tabulate how many such letters were issued in 2005? Yes or no.

Same question for 2006.

VC

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

**From:** [Redacted] (CTD) (FBI)  
**Sent:** Monday, March 19, 2007 1:07 PM  
**To:** [Redacted] (OGC) (FBI)  
**Cc:** BILLY, JOSEPH (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI); [Redacted] (IR) (FBI); MCJUNKIN, JAMES W (CTD) (FBI)

**Subject:** RE: task

b6  
b7C

**SECRET**  
**RECORD 315**

[Redacted]

The use of exigent letters has been the standard operating procedure for CAU prior to my arrival to the Unit. However, the exigent letters were utilized by CAU as a "promissory note." During his testimony before the OIG, Glenn Rogers, the former CAU Unit Chief defended the use of exigent letters during his tenure (beginning 2003 to end of 2004) as being utilized in exigent circumstances. However, from what I eventually learned after being in CAU for some time, was that

~~SECRET~~

~~SECRET~~

the exigent letters were used as a "promissory note" advising [redacted] that an NSL or a subpoena would be forthcoming. Most of the exigent letters in connection with the spring 2005 audit were utilized as such - a promissory note that legal authority would be forthcoming once received from the requesting entity (field offices and CTD operational units). Please note, that the spring 2005 audit revealed that CAU was unable to collect the appropriate NSLs and subpoenas from the requesting entities.

b4  
b7D

*Regards,*

[redacted]

*Communications Analysis Unit*

[redacted]

*CTD*

(202)324

[redacted]

b6  
b7C  
b2

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

**From:** [redacted] OGC (FBI)

**Sent:** Monday, March 19, 2007 12:51 PM

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

**Cc:** BILLY, JOSEPH (CTD) (FBI); WALL, THOMAS S. (CTD) (FBI); MCCABE, ANDREW G. (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); FRAHM, CHARLES E (CTD (FBI); [redacted] (IR) (FBI); MCJUNKIN, JAMES W (CTD) (FBI)

b6  
b7C

**Subject:** RE: task

Please contact [redacted] for the latest version.

b6  
b7C

There are still outstanding questions from Valerie and myself concerning the Spring 2005 audit which need to be addressed concerning whether the exigency representations are accurate for each of the case situations

~~SECRET~~

~~SECRET~~

addressed by the EC.

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

**From:** [redacted] (CTD) (FBI)

**Sent:** Monday, March 19, 2007 12:20 PM

**To:** [redacted] (OGC) (FBI); [redacted]

[redacted] (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); MCJUNKIN, JAMES W (CTD) (FBI); [redacted] (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (IR) (FBI)

b6  
b7C

**Cc:** BILLY, JOSEPH (CTD) (FBI)

**Subject:** RE: task

~~SECRET  
RECORD 315~~

[redacted]

[redacted] advised that ITOS I will forward what they have to me by this afternoon. I've not heard from ITOS II, but I know you've been working with them on tweaking the EC and NSLs. Would you please forward to me the documents you had reviewed with ITOS II related to [redacted]

b6  
b7C  
b1

CAU has the spring 2005 audit EC and NSL ready.

*Regards,*

[redacted]

b6  
b7C

*Communications Analysis Unit  
Communications Exploitation Section  
CTD*

~~SECRET~~

~~SECRET~~

(202)324 [redacted]

b2

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

**From:** [redacted] (OGC) (FBI)

**Sent:** Monday, March 19, 2007 11:26 AM

**To:** [redacted] (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); FRAHM, CHARLES E (CTD (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); MCJUNKIN, JAMES W (CTD) (FBI); [redacted] (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted] (IR) (FBI)

b6  
b7C

**Cc:** BILLY, JOSEPH (CTD) (FBI)

**Subject:** RE: task

**SECRET**  
**RECORD 315**

(S)

-  
For [redacted] there is only one EC for each set of three NSLs, not one EC for each NSL. So there are two ECs, one for [redacted] and one for [redacted]

(S)

(S)

b1  
b7A

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

**From:** [redacted] (CTD) (FBI)

**Sent:** Monday, March 19, 2007 9:13 AM

**To:** CAPRONI, VALERIE E. (OGC) (FBI); FRAHM, CHARLES E (CTD (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); MCJUNKIN, JAMES W (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (IR) (FBI)

b6  
b7C

~~SECRET~~

~~SECRET~~

**Cc:** BILLY, JOSEPH (CTD) (FBI)

**Subject:** RE: task

**SECRET**  
**RECORD 315**

[redacted] Jim (McJunkin),

Sorry to bother you both with this, however, Valerie Caproni would like a binder for the Director by COB today regarding the NSLs and their accompanying EC s that each of our Sections are drafting for past operations. CXS will put the binder together, however, we will need copies of the NSLs and EC s that Units in your respective Sections are drafting/ have drafted with NSLB [redacted]

b6  
b7C  
b1  
b7A  
b4  
b7D

[redacted] The break down is as follows:

(S) ITOS 1/ [redacted] 3  
NSLs [redacted]  
[redacted] and 3 accompanying EC  
s predicating the 3 NSLs.

(S) ITOS 2/ [redacted]  
[redacted] 3 NSLs [redacted]  
[redacted] and 3 accompanying EC  
s predicating the 3 NSLs.

CXS /CAU (Spring 2005 Audit) 1  
NSL (one to [redacted] and one EC  
predicating the 1 NSL.

UC [redacted] s  
coordinating putting the binder  
together, it would really help if we

~~SECRET~~

~~SECRET~~

could get the above mentioned documents from your Units as soon as possible to meet the close of business deadline.

[redacted] please reach out to the POCs you have been working with in ITOS 1 and 2.

b6  
b7C

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

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

**Sent:** Monday, March 19, 2007 8:33 AM

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

b6  
b7C

**Cc:** BILLY, JOSEPH (CTD) (FBI)

**Subject:** RE: task

**UNCLASSIFIED**  
**NON-RECORD**

-

The deadline is COB today.

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

**From:** FRAHM, CHARLES E (CTD) (FBI)

**Sent:** Monday, March 19, 2007 8:27 AM

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

b6  
b7C

**Cc:** CAPRONI, VALERIE E. (OGC) (FBI); BILLY, JOSEPH (CTD) (FBI)

**Subject:** task

**UNCLASSIFIED**

~~SECRET~~

~~SECRET~~NON-RECORD

-

b6  
b7C

Sent you a BB last night with a request from Val for her, the Director's testimony this week re: NSLs. Not sure what the deadline is but please complete today. She is looking for a binder to be put together that collects the 7 NSLs that did not have the appropriate Ecs; and the Ecs that have been prepared (even if in draft). Please go direct with Val to insure all necessary information is requested. Please provide a copy to me and Mr. Billy.

CEF

UNCLASSIFIEDUNCLASSIFIED~~DERIVED FROM: Multiple Sources~~~~DECLASSIFY ON: 20320319~~~~SECRET~~DERIVED FROM: Multiple SourcesDECLASSIFY ON: 20320319SECRET~~SECRET~~

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320319  
SECRET

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320319  
SECRET

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320319  
SECRET

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320319  
SECRET

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320319  
SECRET

~~SECRET~~

NSL VIO-38087

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

**From:** [redacted] (OGC) (FBI)  
**To:** CAPRONI, VALERIE E. (OGC) (FBI);  
**CC:** THOMAS, JULIE F. (OGC) (FBI);  
**Subject:** (S) FW: [redacted] Spring Audit 2005 NSL  
**Date:** Monday, March 19, 2007 4:15:50 PM  
**Attachments:** NSLB approved EC 2.wpd

b6  
b7C  
b1  
b7A

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

I am not sure how

[redacted]

b6  
b7C  
b5

So should we

[redacted]

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, March 19, 2007 3:52 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (CTD) (FBI)  
**Cc:** THOMAS, JULIE F. (OGC) (FBI)  
**Subject:** (S) RE: [redacted] Spring Audit 2005 NSL

b6  
b7C  
b1  
b7A

**SECRET**  
**RECORD 315**

Val, the confusion continues, the EC you are making reference to was mistakenly forwarded for approval. However, it has not been uploaded. We will forward the attached corrected EC for approval. As you will note, it does not contain language addressing exigent circumstances.

~~SECRET~~

~~SECRET~~

NSL VIO-38088

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

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

**Sent:** Saturday, March 17, 2007 10:48 AM

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

[redacted] (CTD) (FBI)

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

**Subject:** RE: [redacted] Spring Audit 2005 NSL

b6  
b7C  
b1 (\$)  
b7A

**SECRET**  
**RECORD 315**

The last time I saw this [redacted]  
[redacted] Has that been fixed?

b5

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

**From:** [redacted] (OGC) (FBI)

**Sent:** Friday, March 16, 2007 1:51 PM

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

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

**Subject:** RE: [redacted] Spring Audit 2005 NSL

b6  
b7C  
b1 (\$)  
b7A

**SECRET**  
**RECORD 315**

Has this been signed?

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

**From:** [redacted] (CTD) (FBI)

**Sent:** Tuesday, March 06, 2007 5:04 PM

**To:** [redacted] (OGC) (FBI); [redacted]

(CTD) (FBI)

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

(FBI)

**Subject:** RE: [redacted] Spring Audit 2005 NSL

b6  
b7C  
b1 (\$)  
b7A

**SECRET**  
**RECORD 315**

~~SECRET~~

~~SECRET~~

The NSL and EC are in the AD/DAD office. I will check on them tomorrow morning and advise you when they're signed.

*Regards,*

[Redacted]

*Communications Analysis Unit  
Communications Exploitation Section*

*CTD*

(202)324-[Redacted]

b6  
b7C  
b2

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Tuesday, March 06, 2007 4:22 PM  
**To:** [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI)  
**Cc:** THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
**Subject:** [Redacted] Spring Audit 2005 NSL

b6  
b7C  
b1  
b7A  
(S)

**SECRET**  
**RECORD 315**

All-

Enclosed please find the FINAL copy of the Spring Audit 2005 NSL and EC. This covers 142 numbers. I have initialed it and taken it down to [Redacted] who will get the appropriate signatures.

b6  
b7C  
b1  
b7A

(S) << File: [Redacted] >> << File: [Redacted] wpd >>

~~SECRET~~

~~SECRET~~

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

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

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

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

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

~~SECRET~~

(03/09/2006)

DATE: 03-04-2006  
CLASSIFIED BY 65179/dmb/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 03-04-2033

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

Date: 03/19/2007

**To:** General Counsel  
Counterterrorism

**Attn:** NSLB  
Julie Thomas  
**Attn:** CAU  
UC [redacted]

**From:** Counterterrorism  
CXs/Communications Analysis Unit/Room 4512

**Contact:** UC [redacted] 202-324-[redacted]

**Approved By:** Billy Joseph Jr  
Frahm Charles E

b6  
b7C  
b2  
b1  
b7A

**Drafted By:** [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Case ID #:** (S) [redacted] (Pending)

**Title:** (X) COMMUNICATIONS ANALYSIS UNIT  
Special Projects

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

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

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

b4  
b7D  
b6  
b7C

**Administrative:** (X) This document is classified SECRET//ORCON/NOFORN. Portions of this document carrying corresponding classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only. No further dissemination of the material classified ORCON

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b1 To: General Counsel From: Counterterrorism  
b7A Re: (S) [redacted] 03/06/2007

in this document may be made without the prior approval of the originating agency.

(U) ~~(S)~~ This EC is being produced on this date to document an NSL issued to [redacted] on 05/12/2006 and reissued at the same time as this EC. The searches on these telephone numbers were conducted prior to the issuance of the NSLs.

b6  
b7C  
b4  
b7D  
(U) ~~(S//OC/NF)~~ Details: The following telephone numbers were submitted to CAU by FBI field offices and headquarters operational personnel. Each target number was part of an existing FBI case.

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

b1  
b7A  
b6  
b7C  
b2  
b7E

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b1  
b7A

To: General Counsel

From: Counterterrorism

Re: (S) [redacted] 03/06/2007

(S)

[redacted]

(S)

(S)

[redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

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

b1  
b7A

(S)

[redacted]

(S)

[redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b1 To: General Counsel From: Counterterrorism  
b7A Re: (S [redacted] 03/06/2007

[redacted]

(S)

[redacted]

[redacted]

(S)

[redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

[redacted]

(S)

[redacted]

[redacted]

(S)

[redacted]

[redacted]

(S)

[redacted]

[redacted]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: General Counsel

From: Counterterrorism

Re: (S) [redacted] 03/06/2007

b1  
b7A

(S)

[redacted]

(S)

[redacted]

[redacted]

(S)

b1  
b7A  
b6  
b7C  
b2  
b7E

[redacted]

(S)

[redacted]

[redacted]

(S)

[redacted]

(S)

[redacted]

[redacted]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: General Counsel

From: Counterterrorism

Re: (S) [redacted] 03/06/2007

b1  
b7A

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: General Counsel

From: Counterterrorism

Re: (S) [redacted] 03/06/2007

b1  
b7A

(S)

[redacted]

(S)

[redacted]

(S)

b1  
b7A  
b6  
b7C  
b2  
b7E

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

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

b1  
b7A

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

b1  
b7A  
b6  
b7C  
b2  
b7E

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: General Counsel

From: Counterterrorism

b1

Re: (S) [redacted]

03/06/2007

b7A

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: General Counsel

From: Counterterrorism

Re: (S) [redacted] 03/06/2007

b1  
b7A

(S)

[redacted]

(S)

[redacted]

(S)

b1  
b7A  
b6  
b7C  
b2  
b7E

[redacted]

(S)

[redacted]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: General Counsel

From: Counterterrorism

b1

Re: (S) [redacted]

03/06/2007

b7A

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

b1  
b7A

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

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

[redacted]

~~SECRET//ORCON/NOFORN~~

~~SECRET~~//ORCON/NOFORN

To: General Counsel

From: Counterterrorism

b1  
b7A

Re: (S) [redacted] 03/06/2007

[redacted]

(S)

[redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

~~SECRET~~//ORCON/NOFORN

~~SECRET//ORCON/NOFORN~~

b1  
b7A

To: General Counsel

From: Counterterrorism

Re: (S) [redacted] 03/06/2007

(S)

[redacted]

(S)

[redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: General Counsel

From: Counterterrorism

b1  
b7A

Re: (S) [redacted] 03/06/2007

(S)

[redacted]

(S)

[redacted]

[redacted]

(S)

[redacted]

[redacted]

(S)

[redacted]

[redacted]

(S)

[redacted]

[redacted]

(S)

[redacted]

[redacted]

~~SECRET//ORCON/NOFORN~~

b1  
b7A  
b6  
b7C  
b2  
b7E

~~SECRET//ORCON/NOFORN~~

To: General Counsel

From: Counterterrorism

b1  
b7A

Re: (S) [redacted] 03/06/2007

(S)

[redacted]

(S)

[redacted]

b1  
b7A  
b6  
b7C  
b2  
b7E

(S)

[redacted]

(S)

[redacted]

(S)

[redacted]

b1  
b2

~~(S)~~ This electronic communication documents the approval and certification of a previously served NSL. For mandatory reporting purposes, the NSL seeks local and long distance toll billing records for [redacted] phone numbers. Each subject is presumed to be a United States Person.

(U) In accordance with 18 U.S.C. § 2709(c), the senior official approving this EC, certified that a disclosure of the fact that the FBI has sought or obtained access to the

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

To: General Counsel                      From: Counterterrorism              b1  
Re: (S [redacted])                      03/06/2007                      b7A

information sought by this letter may endanger the national security of the United States, interfere with a criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of a person.

(S) ~~(S)~~ More specifically, the manner in which the disclosure of the fact that the FBI has sought or obtained access to the information sought by this letter may prematurely disclose a national security threat assessment or investigation to the target and associates affiliated with the target, and cause them to alter their communications network to circumvent detection.

b2  
b7E  
b6  
b7C

[redacted]

(U) Any questions regarding the above can be directed to UC [redacted].

~~SECRET//ORCON/NOFORN~~



~~SECRET~~

DATE: 03-04-2008  
CLASSIFIED BY 65179/dmh/ker/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 03-04-2033

**From:** [redacted] (OGC) (FBI)  
**To:** [redacted] (CTD) (FBI); [redacted]  
[redacted] (CTD) (FBI); [redacted] (CTD)  
(FBI); [redacted] (CTD) (FBI); [redacted]  
[redacted] (CTD) (FBI); [redacted] (CTD)  
(FBI);  
**CC:** THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E.  
(OGC) (FBI);  
**Subject:** RE: task  
**Date:** Tuesday, March 20, 2007 9:15:45 AM  
**Attachments:**

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Julie Thomas and Valerie Caproni have asked that we hold off on getting these signed. Further instructions will be forthcoming. Thanks. [redacted]

b6  
b7C

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, March 19, 2007 4:05 PM  
**To:** [redacted] (CTD) (FBI)  
**Cc:** [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted]  
[redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted]  
(OGC) (FBI)

b6  
b7C

**Subject:** RE: task

SECRET  
RECORD 315

[redacted]

b6  
b7C  
b2  
b7E  
b1  
b7A

Here's a copy of the EC, approved up to the DAD level in our Branch. The hard copy is on it's way to the AD. Ms. Caproni has already seen it and has made several requested changes which we have incorporated. There were no new NSLs issued - only this one (S) EC, which was generated out of [redacted] authorized [redacted]

~~SECRET~~

~~SECRET~~

(S) [redacted] It touches on the exigent letters and the three NSLs which were signed by the AD on 10/20/2006. Thanks.

b1  
b7A

<< File [redacted] >>

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, March 19, 2007 2:58 PM  
**To:** [redacted] (CTD) (FBI)  
**Cc:** [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
**Subject:** RE: task

b6  
b7C

**SECRET**  
**RECORD 315**

[redacted]

Valerie needs an electronic copy (even in draft format) of the EC and the NSLs to include in folder for a briefing on the hill. Please have someone email me what you have right away. Thanks.

*Regards,*

[redacted]

b6  
b7C  
b2

*Communications Analysis Unit*  
*Communications Exploitation Section*

*CTD*

(202)324-[redacted]

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, March 19, 2007 3:45 PM  
**To:** [redacted] (CTD) (FBI)

b6  
b7C

~~SECRET~~

~~SECRET~~

**Subject:** FW: task

**SECRET**  
**RECORD 315**

-

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, March 19, 2007 2:42 PM  
**To:** [redacted] (CTD) (FBI)  
**Cc:** [redacted] (CTD) (FBI); [redacted]  
(CTD) (FBI)  
**Subject:** RE: task

b6  
b7C

**SECRET**  
**RECORD 315**

-

I found it. DAD Cummings signed off on it, and it is on it's way to AD Billy. Val had reviewed it last week, added some additional language and approved it. It's one EC for the 3 NSLs. What does she want? A cc of the EC?

[redacted]

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, March 19, 2007 2:05 PM  
**To:** [redacted] (CTD) (FBI)  
**Subject:** FW: task

b6  
b7C

**SECRET**  
**RECORD 315**

-

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

**From:** [redacted] OGC (FBI)  
**Sent:** Monday, March 19, 2007 12:51 PM  
**To:** [redacted] (CTD) (FBI)

~~SECRET~~

~~SECRET~~

**Cc:** BILLY, JOSEPH (CTD) (FBI); [redacted] (CTD)  
(FBI); [redacted] (CTD) (FBI); [redacted]  
[redacted] (CTD) (FBI); [redacted] (CTD) (FBI);  
CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC)  
(FBI); FRAHM, CHARLES E (CTD (FBI); [redacted] (IR)  
(FBI); MCJUNKIN, JAMES W (CTD) (FBI)

b6  
b7C

**Subject:** RE: task

Please contact [redacted] for the latest version.

b6  
b7C

There are still outstanding questions from Valerie and myself concerning the Spring 2005 audit which need to be addressed concerning whether the exigency representations are accurate for each of the case situations addressed by the EC.

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, March 19, 2007 12:20 PM  
**To:** [redacted] (OGC) (FBI); [redacted]  
[redacted] (CTD) (FBI); CAPRONI, VALERIE E. (OGC)  
(FBI); FRAHM, CHARLES E (CTD (FBI); [redacted]  
[redacted] (CTD) (FBI); [redacted] (CTD)  
(FBI); MCJUNKIN, JAMES W (CTD) (FBI); [redacted]  
[redacted] (CTD) (FBI); THOMAS, JULIE F. (OGC)  
(FBI); [redacted] (FBI)

b6  
b7C

**Cc:** BILLY, JOSEPH (CTD) (FBI)  
**Subject:** RE: task

**SECRET**  
**RECORD 315**

[redacted]

[redacted] advised that ITOS I will forward what they have to me by this afternoon. I've not heard from ITOS II, but

b6  
b7C

~~SECRET~~

~~SECRET~~

(S) I know you've been working with them on tweaking the EC and NSLs. Would you please forward to me the documents you had reviewed with ITOS II related to [redacted]

b1  
b7A

CAU has the spring 2005 audit EC and NSL ready.

*Regards,*

[redacted]

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

b6  
b7C  
b2

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

**From:** [redacted] (OGC) (FBI)

**Sent:** Monday, March 19, 2007 11:26 AM

**To:** [redacted] (CTD) (FBI);  
CAPRONI, VALERIE E. (OGC) (FBI); FRAHM,  
CHARLES E (CTD (FBI); [redacted]  
(CTD) (FBI); [redacted] (CTD)  
(FBI); [redacted] (CTD) (FBI);  
MCJUNKIN, JAMES W (CTD) (FBI); [redacted]  
[redacted] (CTD) (FBI); THOMAS, JULIE F.  
(OGC) (FBI); [redacted] (FBI)

b6  
b7C

**Cc:** BILLY, JOSEPH (CTD) (FBI)

**Subject:** RE: task

**SECRET**  
**RECORD 315**

(S) For [redacted] there is only one EC for each set of three NSLs, not one

b1  
b7A

~~SECRET~~

~~SECRET~~

(S) EC for each NSL. So there are two ECs, one for [redacted]

b1  
b7A

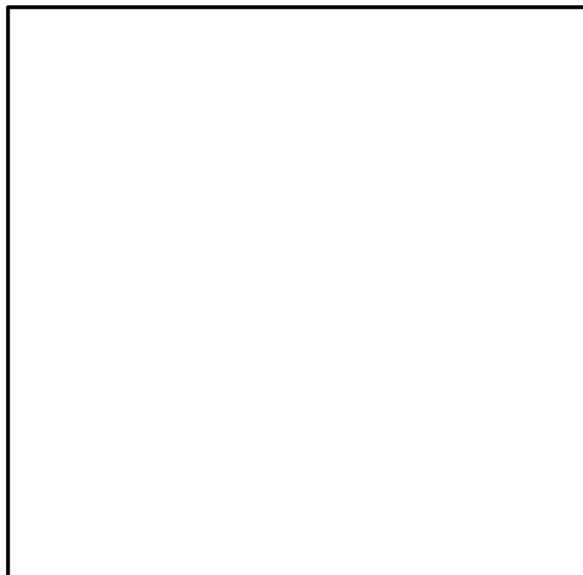
-----Original Message-----

**From:** [redacted] (CTD)  
(FBI)  
**Sent:** Monday, March 19, 2007 9:13 AM  
**To:** CAPRONI, VALERIE E. (OGC)  
(FBI); ERAHM, CHARLES E. (CTD)  
(FBI); [redacted] (CTD)  
(FBI); [redacted] (CTD)  
(FBI); [redacted] (CTD)  
(FBI); MCJUNKIN, JAMES W (CTD)  
(FBI); [redacted]  
(OGC) (FBI); THOMAS, JULIE F.  
(OGC) (FBI); [redacted] (IR) (FBI)  
**Cc:** BILLY, JOSEPH (CTD) (FBI)  
**Subject:** RE: task

b6  
b7C

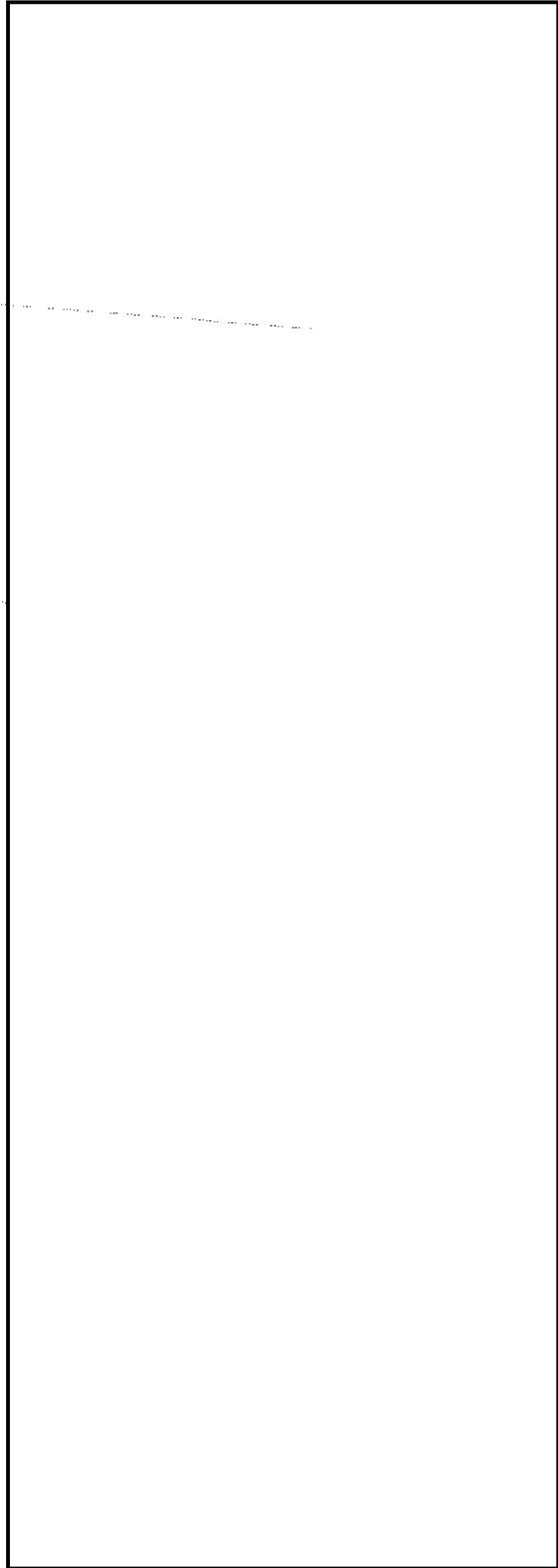
SECRET

Duplicate email this file RD 315



~~SECRET~~

~~SECRET~~



(S)

(S)

Duplicate

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

**From:** CAPRONI, VALERIE

~~SECRET~~

~~SECRET~~

NSL VIO-38117

E. (OGC) (FBI)

**Sent:** Monday, March 19, 2007 8:33 AM

b6  
b7C

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

**Cc:** BILLY, JOSEPH (CTD)  
(FBI)

**Subject:** RE: task

Duplicate email this file

~~UNCLASSIFIED  
NON-RECORD~~



-----Original

Message-----

**From:** FRAHM,  
CHARLES E (CTD)  
(FBI)

**Sent:** Monday,  
March 19, 2007 8:27  
AM

b6  
b7C

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

**Cc:** CAPRONI,  
VALERIE E. (OGC)  
(FBI); BILLY, JOSEPH  
(CTD) (FBI)

**Subject:** task

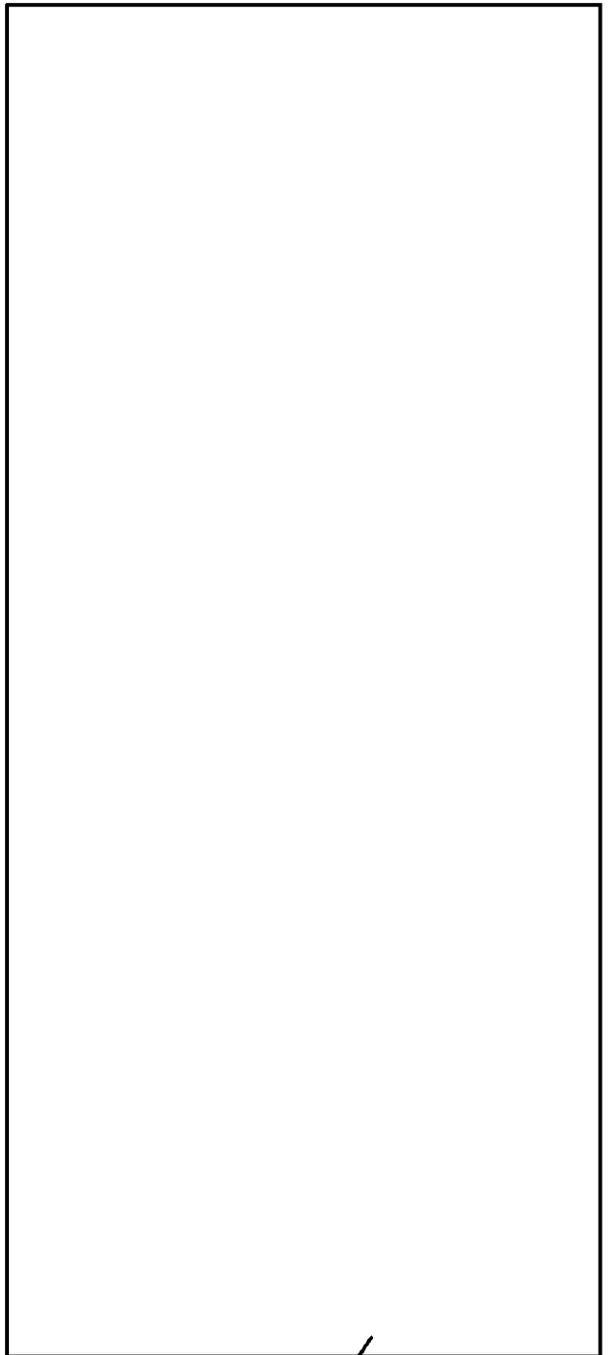
Duplicate email this file

~~UNCLASSIFIED  
NON-RECORD~~



~~SECRET~~

~~SECRET~~



Duplicate

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~DERIVED FROM: Multiple Sources~~

~~DECLASSIFY ON: 20320319~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320319  
SECRET

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320319  
SECRET

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320319  
SECRET

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320319  
SECRET

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320319  
SECRET

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320319  
SECRET

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320319  
SECRET

~~SECRET~~

~~SECRET~~

DATE: 03-04-2008  
CLASSIFIED BY: 65179/dmh/sxz/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 03-04-2033

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

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

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

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S)

**Subject:** RE: [redacted] NSLs

b1  
b7A

**Date:** Tuesday, March 20, 2007 3:57:45 PM

**Attachments:**

**SECRET//NOFORN**  
**RECORD xxxx**

-  
Dear [redacted]

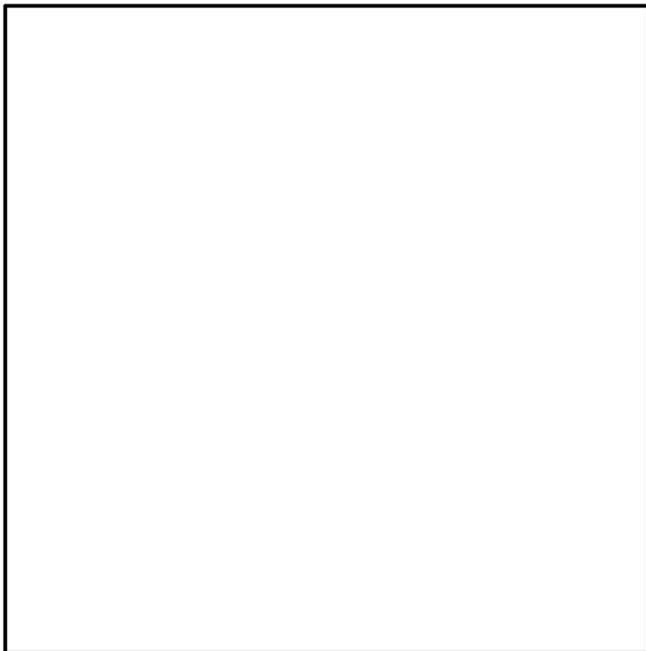
b6  
b7C

b1  
b7A

(S)

I am unsure such a categorical statement is accurate as I am reading the Spring Audit EC where CAU lists several [redacted] numbers. The only solution is for me to send you the numbers and ask you to check to make sure you haven't already received records for them. The numbers are:

(S)



As I said in our phone call, I recognize we are very late getting these NSLs to

~~SECRET~~

~~SECRET~~

you. I have addressed this with my staff. Please review these numbers and verify records have not already been received via the use of exigent letters.

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

202-324- [redacted] b2  
202-324- [redacted] (fax)

[redacted]

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

**From:** [redacted] (TD) (FBI) b6  
**Sent:** Tuesday, March 20, 2007 2:41 PM b7C  
**To:** THOMAS, JULIE F. (OGC) (FBI) b1  
**Subject:** FW: [redacted] NSLs b7A

(S)

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

-

(S) Julie we do not/did not use Exigent Letters to obtain telephone records for [redacted] related matters.

b1  
b7A

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Tuesday, March 20, 2007 2:14 PM  
**To:** [redacted] (CTD) (FBI)  
**Cc:** [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
**Subject:** RE: [redacted] NSLs

b6  
b7C  
b1  
b7A

(S)

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

-

correct

b6  
b7C

[redacted]

SSA, CAU/CTD

~~SECRET~~

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Tuesday, March 20, 2007 1:17 PM  
**To:** [redacted] (CTD) (FBI)  
**Cc:** [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
**Subject:** RE: [redacted] NSLs

(S)

b6  
b7C  
b1  
b7A

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

-  
So no [redacted] information was obtained via Exigent Letter - correct?

(S)

b1  
b7A

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Tuesday, March 20, 2007 9:20 AM  
**To:** [redacted] (CTD) (FBI)  
**Cc:** [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
**Subject:** RE: [redacted] NSLs

(S)

b6  
b7C  
b1  
b7A

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

Yes we can.

(S) [redacted] can confirm this, but we don't request [redacted] NSLs under "Exigent" circumstances. They are always regular NSL requests made to NSLB.

b6  
b7C  
b1  
b7A

[redacted]  
SSA, CAU/CTD

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, March 19, 2007 6:40 PM  
**To:** [redacted] (CTD) (FBI)

b6  
b7C

~~SECRET~~

(S)

**Subject:** FW: [redacted] NSLs

b1  
b7A

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

[redacted] can we answer this? b6  
b7C

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

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Monday, March 19, 2007 6:39 PM  
**To:** [redacted] (CTD) (FBI)  
**Subject:** [redacted] NSLs

(S) b6  
b7C  
b1  
b7A

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

Dear [redacted]

(S) b6  
b7C  
b1  
b7A (S) I have just been given some October and November 2006 [redacted] NSLs to sign. Were exigent letters ever done on [redacted] numbers? If so, I need the numbers to check off against these so that the EC and NSL can reflect we have already received these documents.

*Julie F. Thomas*  
*DGC, National Security Law Branch*  
*Office of the General Counsel*  
*Room 7975*  
202-324 [redacted] b2  
202-324 [redacted] (fax)

[redacted]

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

~~SECRET~~

~~SECRET~~

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

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

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

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

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

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

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-04-2008 BY 65179/dmh/ksr/cak

**From:** b6 [redacted] (FBI)  
b7C  
**To:** b2 CAPRONI, VALERIE E. (OGC)  
b7E (FBI);

**CC:**

b5 **Subject:** RE: Breadth [redacted]  
**Date:** Tuesday, March 20, 2007 4:56:14 PM

**Attachments:**

UNCLASSIFIED  
NON-RECORD

-

In theory, yes; as a practical matter, probably not. In addition, my concern is if

[redacted] here

b5

is no way to then verify if this was done or not.

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

b6  
b7C  
b2  
b5E  
**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Sent:** Tuesday, March 20, 2007 12:01 PM  
**To:** [redacted] (FBI)  
**Subject:** RE: Breadth [redacted]

UNCLASSIFIED  
NON-RECORD

-

This is going to be a tough one. I thought [redacted]

b5

[redacted] No?

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

b6  
b7C  
b2  
b5E  
**From:** [redacted] (FBI)  
**Sent:** Tuesday, March 20, 2007 1:39 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Subject:** RE: Breadth [redacted]

UNCLASSIFIED

**NON-RECORD**

-  
[redacted] in conjunction with the audit team, we have been attempting to determine this but have been unable to resolve this issue. Some data is in indices but it is not clear where it came from. In addition, there is the possibility (again cannot be determined) if identifying data that was provided led to additional NSLs such as for credit reports.

b2  
b7E

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

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

**Sent:** Tuesday, March 20, 2007 10:35 AM

**To:** THOMAS, JULIE F. (OGC) (FBI); [redacted]  
(OGC) (FBI); FBI\_ALL CDCs

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

**Subject:** RE: Breadth of [redacted]

b6  
b7C  
b5

**UNCLASSIFIED**  
**NON-RECORD**

-  
Can we find out whether the information beyond true subscriber info was indexed or otherwise uploaded into our systems?

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

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

**Sent:** Tuesday, March 20, 2007 12:44 PM

**To:** [redacted] (OGC) (FBI); FBI\_ALL CDCs

**Cc:** [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)

**Subject:** RE: Breadth of [redacted]

b6  
b7C  
b5

**UNCLASSIFIED**  
**NON-RECORD**

-  
Unfortunately, it appears that providers are merely copying their initial screen and giving us information far in excess of 2709(b)(2) info; (name, address, and

length of service) such as SSNs and DOBs.

The inspectors doing the current sweep were told to flag these for the CDCs as matters which may need reporting. I will discuss with the General Counsel today or tomorrow how CDCs should handle.

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

b2

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

**From:**  (OGC) (FBI)

**Sent:** Tuesday, March 20, 2007 10:20 AM

**To:** FBI\_ALL CDCs

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

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

**Subject:** Breadth of

b6  
b7C

b5

I've had a number of questions about the  information that we receive. We will get back to you. We have never really had this issue arise to any great extent, as it is now. So give us a few days to determine what needs to be reported as a PIOB and what does not.

Thanks.

**UNCLASSIFIED**

**UNCLASSIFIED**

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

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

**From:** [redacted] (CTD) (FBI)

**To:** [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (CTD) (FBI);

**CC:** b6 THOMAS, JULIE F. (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (CTD) (FBI); b7C CUMMINGS, ARTHUR M (CTD) (FBI); b1 b7A

**Subject:** (S) RE [redacted] Spring Audit 2005 NSL

**Date:** Tuesday, March 20, 2007 7:05:46 PM

**Attachments:**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**SECRET**  
**RECORD 315**

All,

For your review, I cut and pasted the questions OGC would like for us to address regarding the telephone numbers referenced by Valerie below.

As we discussed, here are the questions we need answered:



b5

You already have the answers to some of these questions. Try to get as many questions answered for each number on your EC.

*Julie F. Thomas*  
*DGC, National Security Law Branch*

~~SECRET~~

~~SECRET~~

NSL VIO-38130

Office of the General Counsel  
Room 7975  
202-324-  
202-324- (fax)

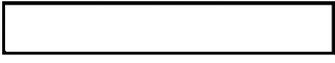
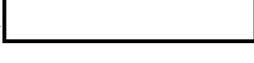
b2

**UNCLASSIFIED**

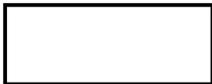
-----Original Message-----

**From:** MCJUNKIN, JAMES W (CTD) (FBI)

**Sent:** Tuesday, March 20, 2007 6:35 PM

**To:** BILLY, JOSEPH (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);   
 (CTD) (FBI);  (OGC) (FBI);  (CTD) (FBI)

**Cc:** THOMAS, JULIE F. (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI);   
 (CTD) (FBI); CUMMINGS, ARTHUR M (CTD) (FBI)

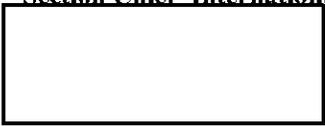
**Subject:** RE:  Spring Audit 2005 NSL

**SECRET**  
**RECORD 315**

Joe,

(S) As I understand it, we already provided a list of the #s we forwarded  
under  and accounted for approximately 10-12 numbers that  
b1 were run as  but upon further review were determined not to be.  
(S) b7A I can safely say that the  #s were, in fact, qualified as "exigent"  
(S) considering the circumstances of the operation. If there is more to do, we  
will get it done.

James W. McJunkin  
Counterterrorism Division  
Section Chief - International Terrorism Operations Section I



b2

~~SECRET~~

~~SECRET~~

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

**From:** BILLY, JOSEPH (CTD) (FBI)  
**Sent:** Tuesday, March 20, 2007 2:02 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (CTD) (FBI);  
[redacted] (OGC) (FBI); [redacted] (CTD) (FBI)  
**Cc:** THOMAS, JULIE F. (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI);  
[redacted] (CTD) (FBI); MCJUNKIN, JAMES W (CTD) (FBI);  
CUMMINGS, ARTHUR M (CTD) (FBI)

b6  
b7C  
b1  
b7A

{S}

**Subject:** RE [redacted] Spring Audit 2005 NSL

SECRET  
RECORD 315

b2  
b7E  
b6  
b7C

[redacted]

[redacted] CAU needs to latch up with ITOS 1 and 2 and pour through this. Can we break this up into a logical review?

[redacted] please see what this would take from a resource standpoint. These cases are not that old.

Joe

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

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Sent:** Monday, March 19, 2007 4:29 PM  
**To:** [redacted] (CTD) (FBI); [redacted]  
(OGC) (FBI); [redacted] (CTD) (FBI)  
**Cc:** THOMAS, JULIE F. (OGC) (FBI); BILLY, JOSEPH (CTD) (FBI);  
FRAHM, CHARLES E (CTD) (FBI)  
**Subject:** RE: [redacted] /Spring Audit 2005 NSL

b6  
b7C  
b1  
b7A

{S}

SECRET  
RECORD 315

~~SECRET~~

~~SECRET~~



b2  
b7E  
b5

AD Billy and DAD Frahm: this is first and foremost your issue. [redacted]

[redacted]  
[redacted] My point is: [redacted]

[redacted] As the FBI's lawyer, I recommend [redacted]

[redacted]

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

**From:** [redacted] (CTD) (FBI)

**Sent:** Monday, March 19, 2007 3:52 PM

**To:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted]

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

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

**Subject:** RE: [redacted] Spring Audit 2005 NSL

b6  
b7C  
b1  
b7A

(\$)

**SECRET**  
**RECORD 315**

Duplicate email this file



-----Original Message----- << File: NSLB approved EC 2.wpd >>

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

~~SECRET~~

~~SECRET~~

NSL VIO-38133

**Sent:** Saturday, March 17, 2007 10:48 AM

**To:** [redacted] (OGC) (FBI);

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

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

**Subject:** RE: [redacted] Spring Audit 2005  
NSL

(S)

b6  
b7C  
b1  
b7A

**SECRET**  
**RECORD 315**

[redacted]

b5

Has that been fixed?

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

**From:** [redacted] (OGC)  
(FBI)

**Sent:** Friday, March 16, 2007 1:51 PM

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

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

**Subject:** RE: [redacted] Spring  
Audit 2005 NSL

(S)

b6  
b7C  
b1  
b7A

**SECRET**  
**RECORD 315**

-

Has this been signed?

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

**From:** [redacted] (CTD)  
(FBI)

**Sent:** Tuesday, March 06, 2007 5:04  
PM

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

b6  
b7C

~~SECRET~~

~~SECRET~~

NSL VIO-38134

(S)

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

**Subject:** RE: [REDACTED]

Spring Audit 2005 NSL

b1  
b7A

**SECRET**  
**RECORD 315**

-  
The NSL and EC are in the AD/DAD office. I will check on them tomorrow morning and advise you when they're signed.

*Regards,*

[REDACTED]

b6  
b7C  
b2

*Communications Analysis Unit*  
*Communications Exploitation*  
*Section*

*CTD*

*(202)324-* [REDACTED]

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

**From:** [REDACTED]

(OGC) (FBI)

**Sent:** Tuesday, March 06,  
2007 4:22 PM

**To:** [REDACTED]

(CTD) (FBI); [REDACTED]

[REDACTED] (CTD) (FBI)

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

b6  
b7C  
b1  
b7A

(S)

**Subject:** [REDACTED]

[REDACTED] Spring Audit 2005

~~SECRET~~

~~SECRET~~

NSL

SECRET  
RECORD 315

-

All-

Enclosed please find the FINAL copy of the Spring Audit 2005 NSL and EC. This covers 142 numbers. I have initialed it and taken it down to [redacted] who will get the appropriate signatures.

b6  
b7C  
b1  
b7A

(S) << File:  
[redacted]  
>> << File:  
[redacted]  
(S)

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

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

~~SECRET~~

SECRET

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

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

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

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

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

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

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

SECRET

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

**To:** THOMAS, JULIE F. (OGC) (FBI); [REDACTED]  
(CTD) (FBI); FRAHM, CHARLES E (CTD (FBI);

**CC:** BILLY, JOSEPH (CTD) (FBI);

**Subject:** RE: Spring Audit

**Date:** Wednesday, March 21, 2007 8:46:22 AM

**Attachments:**

---

**UNCLASSIFIED**  
**NON-RECORD**

-

Just to repeat what I am sure Julie has said and I discussed with Chuck  
yesterday: [REDACTED]

[REDACTED]

b5

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

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

**Sent:** Tuesday, March 20, 2007 6:53 PM

**To:** [REDACTED] (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI)

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

**Subject:** Spring Audit

**UNCLASSIFIED**  
**NON-RECORD**

-

As we discussed, here are the questions we need answered:

[REDACTED]

b6  
b7C

b6  
b7C

b5

You already have the answers to some of these questions. Try to get as many questions answered for each number on your EC.

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

202-324-  
202-324- (fax)

b2

**UNCLASSIFIED**

**UNCLASSIFIED**

DECLASSIFIED BY 65179/dmh/ksr/cak  
ON 03-04-2008

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

b6  
b7C

**CC:**  
**Subject:** RE: FYI- [redacted]  
[redacted]

b5

**Date:** Wednesday, March 21, 2007 9:51:02 AM

**Attachments:**

~~SECRET//NOFORN  
RECORD xxx~~

-

First check CAU [redacted]  
[redacted]

b5  
b2

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

b2

[redacted]

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

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Sent:** Wednesday, March 21, 2007 8:49 AM  
**To:** THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: FYI- [redacted]  
[redacted]

b6  
b7C  
b5

UNCLASSIFIED  
NON-RECORD

-

Aaaaaaaaaaaaaaaaaarrrrrrrrrrrrrrrrrrrrrrggggggggggggggggghhhhhhhhhhhhhhh.

[Redacted]

Ideas?

b5

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

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

**Sent:** Tuesday, March 20, 2007 6:56 PM

**To:** [Redacted] (OGC) (FBI)

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

**Subject:** RE: FYI-[Redacted]

[Redacted]

b6  
b7C  
b5

**UNCLASSIFIED**  
**NON-RECORD**

-

Great.

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

[Redacted]

b2

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

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

**Sent:** Tuesday, March 20, 2007 3:58 PM

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

**Subject:** FYI-[Redacted]

[Redacted]

b6  
b7C  
b5

**UNCLASSIFIED**  
**NON-RECORD**

-

**UNCLASSIFIED**

UNCLASSIFIED

UNCLASSIFIED

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

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**To:** THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI);  
**CC:**  
**Subject:** RE: FYI-[redacted]  
[redacted]  
**Date:** Wednesday, March 21, 2007 11:10:18 AM  
**Attachments:**

b6  
b7C  
b5

**SECRET//NOFORN**  
**RECORD xxxx**

[redacted]

b5

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

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Wednesday, March 21, 2007 9:51 AM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: FYI-[redacted]  
[redacted]

b6  
b7C  
b5

**SECRET//NOFORN**  
**RECORD xxxx**

Duplicate email this file

[Large redacted area]

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

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Sent:** Wednesday, March 21, 2007 8:49 AM  
**To:** THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: FYI-[redacted]

b6  
b7C  
b5

[redacted]

UNCLASSIFIED  
NON-RECORD Duplicate email this file

[redacted]

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

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Tuesday, March 20, 2007 6:56 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Subject:** RE: FYI-[redacted]

b6  
b7C  
b5

[redacted]

UNCLASSIFIED  
NON-RECORD Duplicate email this file

[redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, March 20, 2007 3:58 PM  
**To:** THOMAS, JULIE F. (OGC) (FBI)  
**Subject:** FYI-[redacted]

b6  
b7C  
b5

[redacted]

UNCLASSIFIED  
NON-RECORD

-  
UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

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

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

DECLASSIFIED BY 55179/dmh/kaf/cak  
ON 03-04-2008

**From:** [redacted] (OGC) (FBI)  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);  
**CC:**  
**Subject:** RE: FYI-- [redacted]  
**Date:** Wednesday, March 21, 2007 11:13:34 AM  
**Attachments:**

b6  
b7C  
b5

~~SECRET//NOFORN~~  
~~RECORD xxxx~~

[redacted]

b5

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

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Sent:** Wednesday, March 21, 2007 11:10 AM  
**To:** THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: FYI-- [redacted]

[redacted]

b6  
b7C  
b5

~~SECRET//NOFORN~~  
~~RECORD xxxx~~

Duplicate email this file

[redacted]

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

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Wednesday, March 21, 2007 9:51 AM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: FYI-- [redacted]

[redacted]

b6  
b7C  
b5

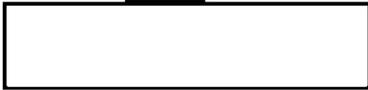
~~SECRET//NOFORN~~  
~~RECORD xxxx~~

Duplicate email this file

[redacted]

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

202-324-  
202-324- (fax)

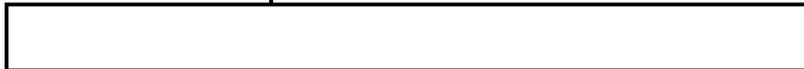


b2

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

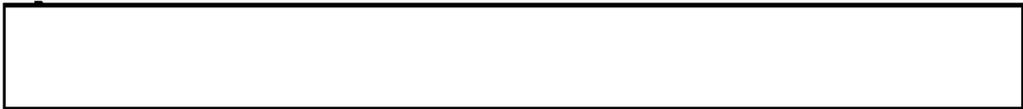
**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Sent:** Wednesday, March 21, 2007 8:49 AM  
**To:** THOMAS, JULIE F. (OGC) (FBI);  (OGC) (FBI)  
**Subject:** RE: FYI-

b6  
b7C  
b5



UNCLASSIFIED  
NON-RECORD

Duplicate email this file



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

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Tuesday, March 20, 2007 6:56 PM  
**To:**  (OGC) (FBI)  
**Cc:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Subject:** RE: FYI-

b6  
b7C  
b5



UNCLASSIFIED  
NON-RECORD

Duplicate email this file

-  


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

202-324-  
202-324- (fax)



b2  
b6  
b7C

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

**From:**  (OGC) (FBI)  
**Sent:** Tuesday, March 20, 2007 3:58 PM

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

Subject: FYI--

b5

UNCLASSIFIED  
NON-RECORD

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

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

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

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-04-2008 BY 65179dmh/ksl/csk

**From:** [redacted] (OGC) (FBI) b6  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); b7C  
**CC:** THOMAS, JULIE F. (OGC) (FBI);  
**Subject:** RE: Testimony that may need clarification  
**Date:** Wednesday, March 21, 2007 11:19:13 AM  
**Attachments:**

[redacted] (I have no  
idea if you can do so, so if that suggestion is naïve, I apologize) [redacted]

[redacted]

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

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Sent:** Wednesday, March 21, 2007 10:15 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** THOMAS, JULIE F. (OGC) (FBI)  
**Subject:** RE: Testimony that may need clarification

b6  
b7C

**UNCLASSIFIED**  
**NON-RECORD**

-

As you indicated: [redacted]

[redacted]

b5

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, March 21, 2007 11:05 AM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Cc:** THOMAS, JULIE F. (OGC) (FBI)  
**Subject:** Testimony that may need clarification

b6  
b7C

Valerie, I was listening to your testimony yesterday and heard  
something you said that I think needs clarification. [redacted]

[redacted]

b5

[Redacted]

[Redacted]

[Redacted]

b5  
b6  
b7C

[Redacted] Unless I am missing something, I think that needs to be corrected.

Please give me your thoughts. [Redacted]

**UNCLASSIFIED**

DECLASSIFIED BY 65179/dmh/kst/cak  
ON 03-04-2008

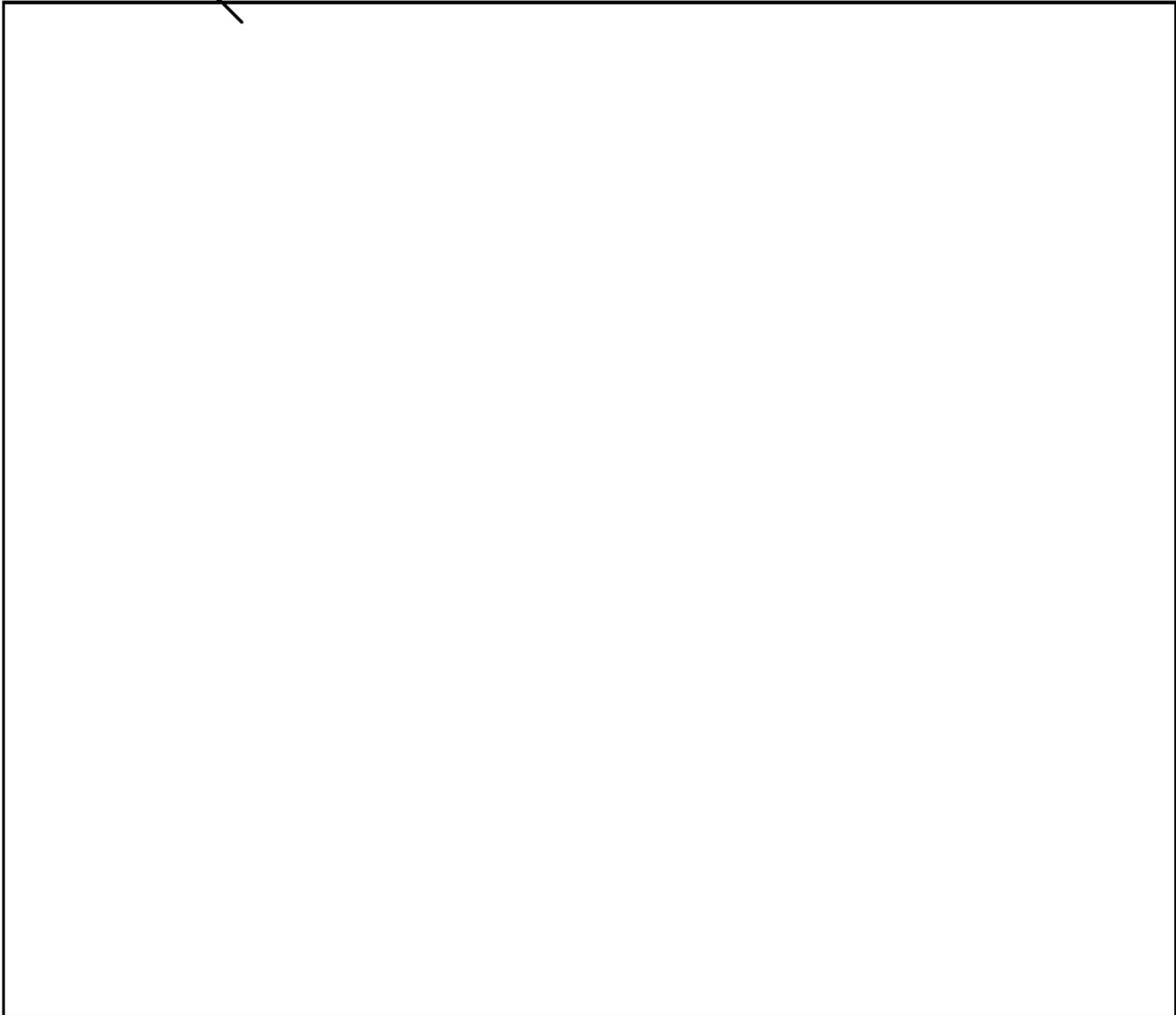
**From:** [redacted] (OGC) (FBI)  
**To:** HQ-Div09-NSLB; FBI\_ALL CDCs; CAPRONI, VALERIE E.  
(OGC) (FBI) [redacted] (INSD) (FBI);  
**CC:**  
**Subject:** IOB Issues Relating to the Inspection Division's Audit  
**Date:** Wednesday, March 21, 2007 4:21:35 PM  
**Attachments:** IOB Attachment #1--Nov162006POLICY.wpd

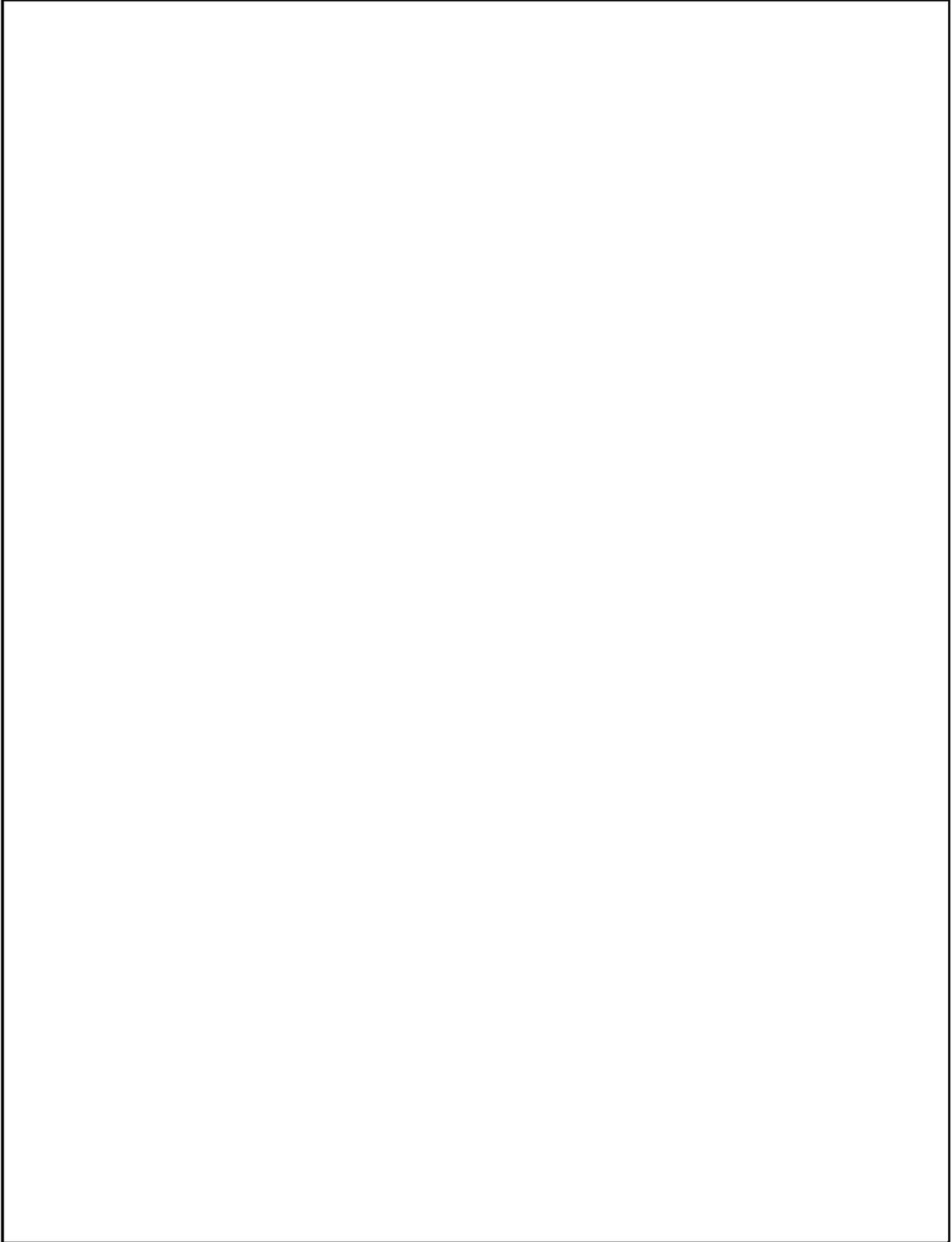
---

b6  
b7C

~~SECRET  
RECORD IOB~~

Duplicate CTD/NSL-CD volume 19







Duplicate

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

~~SECRET~~

NSL VIO-38164

DATE: 03-05-2008  
CLASSIFIED BY 65179/dmh/ksl/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 03-05-2033

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**To:** KALISCH, ELENI P. (OCA) (FBI); MONACO, LISA (DO)  
(OGA);  
**CC:**  
**Subject:** FW: task  
**Date:** Wednesday, March 21, 2007 6:19:39 PM  
**Attachments:**

---

~~SECRET~~  
RECORD 315

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

-  
Can you square this email with the Grassley letter?

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, March 19, 2007 1:35 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** BILLY, JOSEPH (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (FBI); MCJUNKIN, JAMES W (CTD) (FBI)

b6  
b7C

**Subject:** RE: task

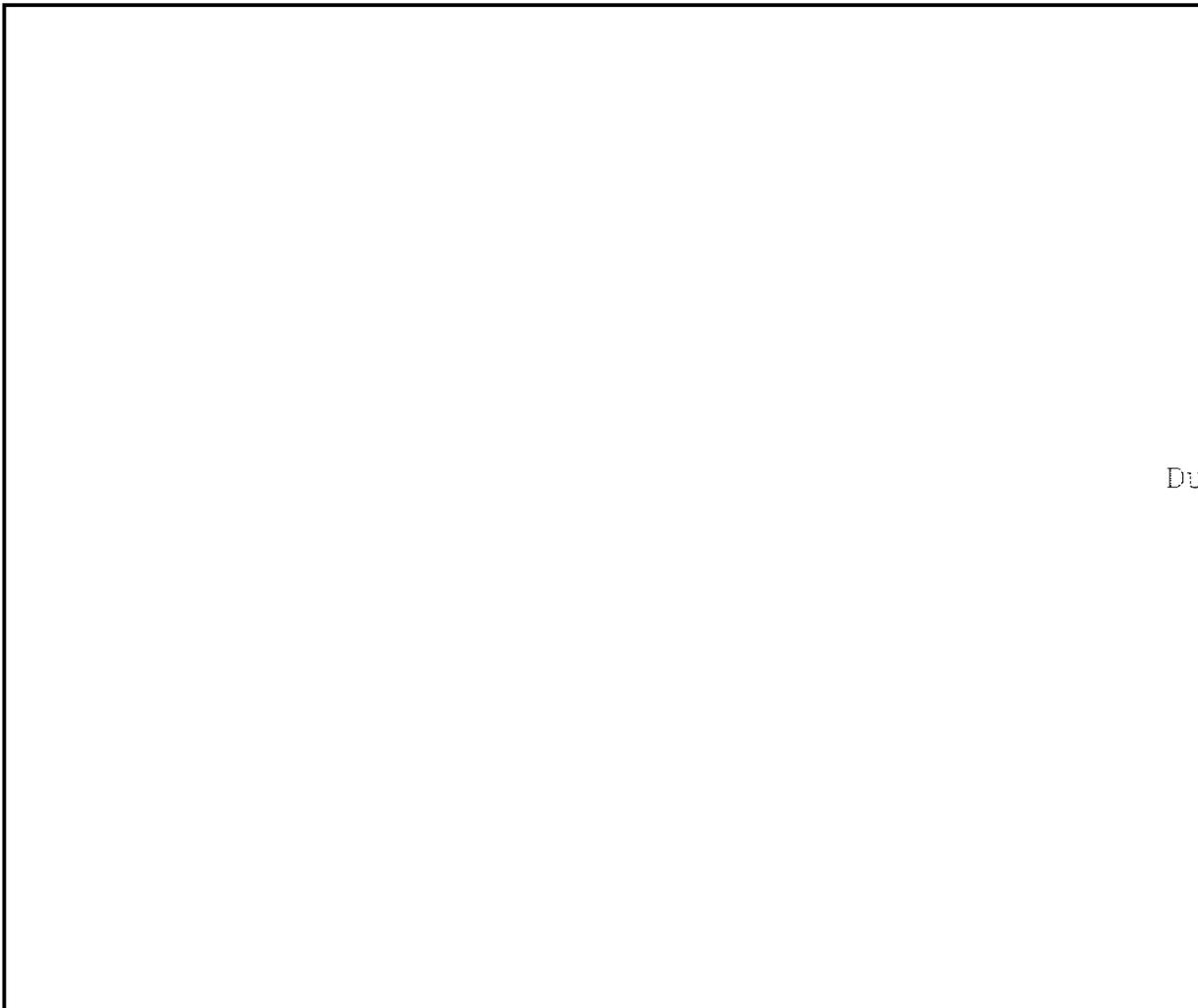
Duplicate email this file

~~SECRET~~  
RECORD 315



~~SECRET~~

~~SECRET~~



Duplicate

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

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

**Sent:** Monday, March 19, 2007 1:25 PM

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

**Cc:** BILLY, JOSEPH (CTD) (FBI); [redacted] (CTD) (FBI); [redacted]

G. (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI);

THOMAS, JULIE F. (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (FBI); MCJUNKIN, JAMES W (CTD) (FBI)

**Subject:** RE: task

**SECRET**  
**RECORD 315**

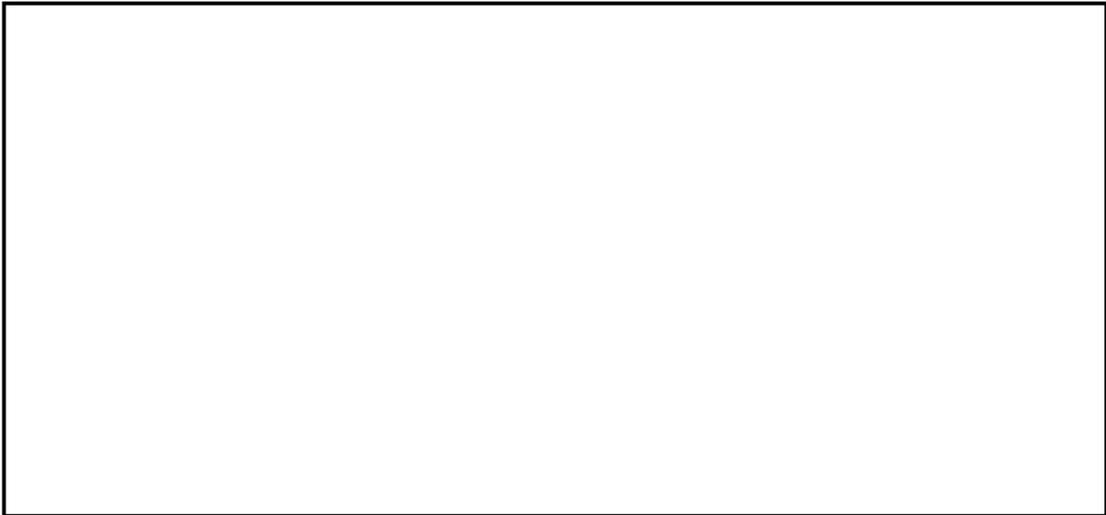
-

~~SECRET~~

b6  
b7C

~~SECRET~~

Duplicate email this file



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

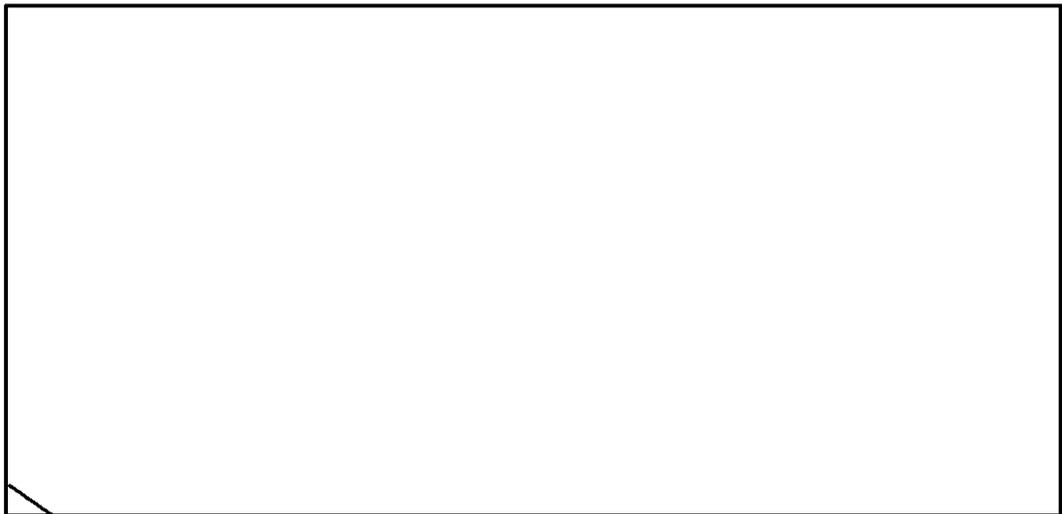
**From:** [redacted] (TD) (FBI)  
**Sent:** Monday, March 19, 2007 1:07 PM  
**To:** KOPISTANSKY, PATRICE I. (OGC) (FBI)  
**Cc:** BILLY JOSEPH (CTD) (FBI); [redacted] (CTD) (FBI); [redacted]  
 [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted]  
 [redacted] (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F.  
 (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (FBI);  
 MCJUNKIN, JAMES W (CTD) (FBI)

b6  
b7C

**Subject:** RE: task

**SECRET**  
**RECORD 315**

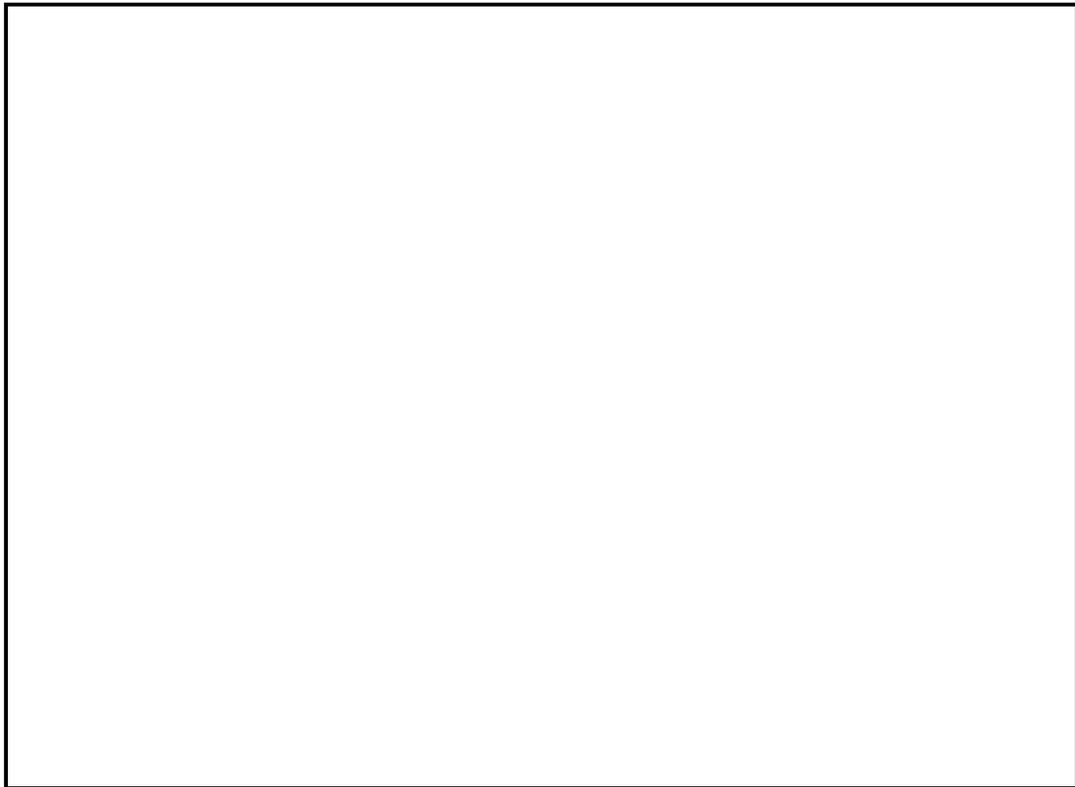
Duplicate email this file



~~SECRET~~

~~SECRET~~

Duplicate



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

**From:** [redacted] (OGC) (FBI)

**Sent:** Monday, March 19, 2007 12:51 PM

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

**Cc:** BILLY, JOSEPH (CTD) (FBI); [redacted] (CTD) (FBI);

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

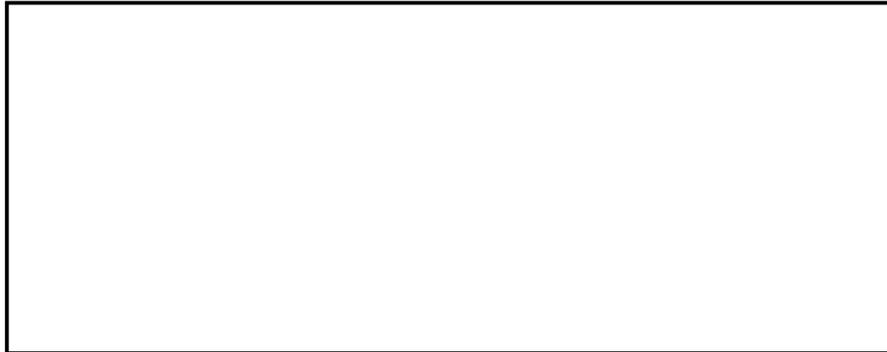
(FBI); [redacted] (CTD) (FBI); CAPRONI, VALERIE E. (OGC)

(FBI); THOMAS, JULIE F. (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI);

[redacted] (FBI); MCJUNKIN, JAMES W (CTD) (FBI)

b6  
b7C

**Subject:** RE: task Duplicate email this file



~~SECRET~~

~~SECRET~~

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

**From:** [redacted] (CTD) (FBI)

**Sent:** Monday, March 19, 2007 12:20 PM

**To:** [redacted] (OGC) (FBI); [redacted]

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

[redacted] (CTD) (FBI); MCJUNKIN, JAMES W

(CTD) (FBI); [redacted] (CTD) (FBI); THOMAS,

JULIE F. (OGC) (FBI); [redacted] (FBI)

b6  
b7C

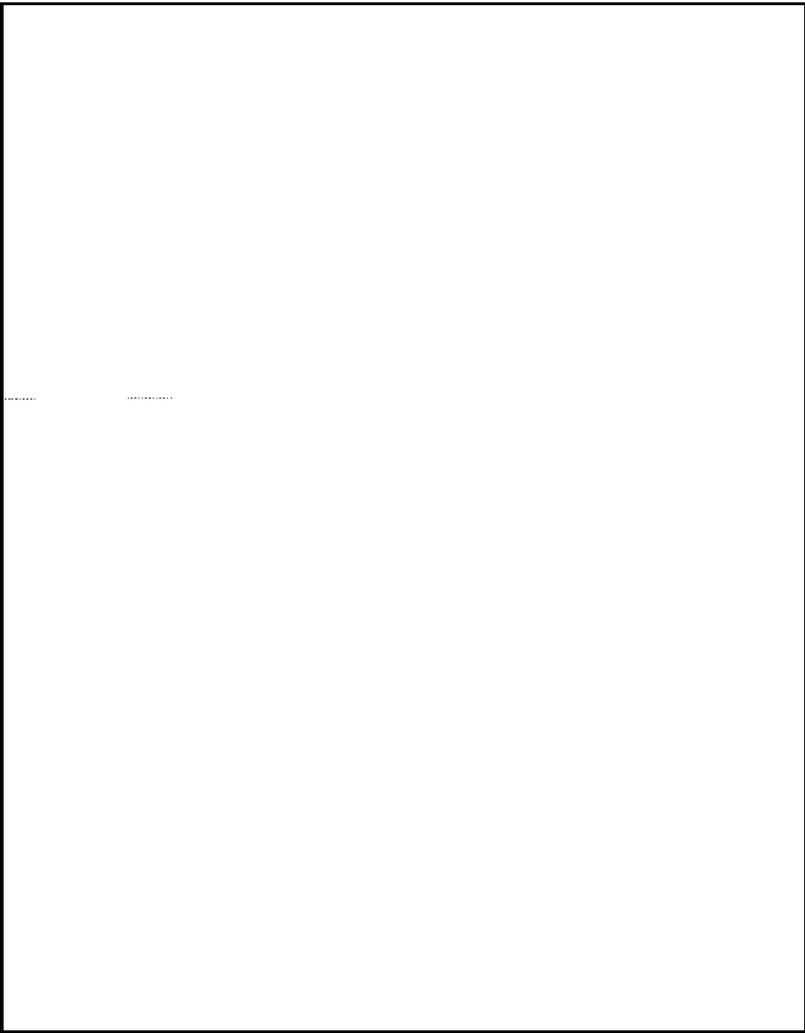
**Cc:** BILLY, JOSEPH (CTD) (FBI)

**Subject:** RE: task

**SECRET**  
**RECORD 315**

Duplicate email this file

(S)



~~SECRET~~

~~SECRET~~

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, March 19, 2007 11:26 AM  
**To:** [redacted] (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); MCJUNKIN, JAMES W (CTD) (FBI); [redacted] (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (FBI)

b6  
b7C

**Cc:** BILLY, JOSEPH (CTD) (FBI)  
**Subject:** RE: task

SECRET  
RECORD 315

Duplicate email this file

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

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, March 19, 2007 9:13 AM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); MCJUNKIN, JAMES W (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (FBI)

b6  
b7C

**Cc:** BILLY, JOSEPH (CTD) (FBI)  
**Subject:** RE: task

~~SECRET~~

~~SECRET~~

SECRET  
RECORD 315

Duplicate email this file

(S)

(S)

~~SECRET~~

~~SECRET~~



Duplicate

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

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

**Sent:** Monday, March 19, 2007 8:33 AM

b6  
b7C

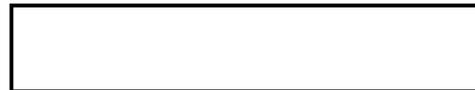
**To:** FRAHM, CHARLES E (CTD (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)

**Cc:** BILLY, JOSEPH (CTD) (FBI)

**Subject:** RE: task

**UNCLASSIFIED**  
**NON-RECORD**

Duplicate email this file



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

**From:** FRAHM, CHARLES E (CTD (FBI)

**Sent:** Monday, March 19, 2007 8:27 AM

b6  
b7C

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

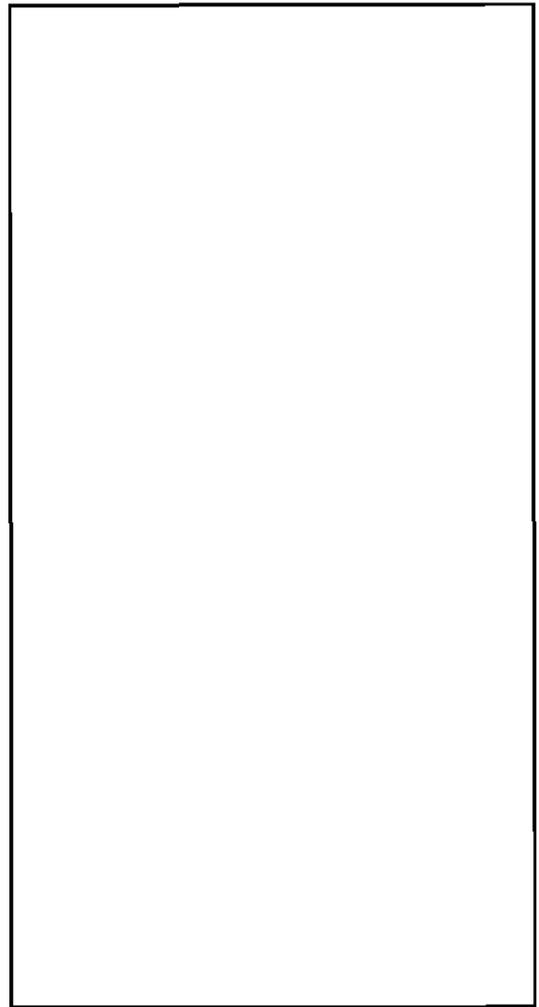
**Cc:** CAPRONI, VALERIE E. (OGC) (FBI); BILLY, JOSEPH (CTD) (FBI)

**Subject:** task

**UNCLASSIFIED**  
**NON-RECORD**

~~SECRET~~

~~SECRET~~



Duplicate email this file

UNCLASSIFIED

UNCLASSIFIED

DERIVED FROM: Multiple Sources

DECLASSIFY ON: 20320319

SECRET

DERIVED FROM: Multiple Sources

DECLASSIFY ON: 20320319

SECRET

DERIVED FROM: Multiple Sources

DECLASSIFY ON: 20320319

~~SECRET~~

~~SECRET~~

~~DERIVED FROM: Multiple Sources~~

~~DECLASSIFY ON: 20320319~~

~~SECRET~~

~~DERIVED FROM: Multiple Sources~~

~~DECLASSIFY ON: 20320319~~

~~SECRET~~

~~DERIVED FROM: Multiple Sources~~

~~DECLASSIFY ON: 20320319~~

~~SECRET~~

~~DERIVED FROM: Multiple Sources~~

~~DECLASSIFY ON: 20320319~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

NSL VIO-38174

DATE: 03-05-2008  
CLASSIFIED BY: 65179/dmh/Kar/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 03-05-2033

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**To:** KALISCH, ELENI P. (OCA) (FBI); MONACO, LISA (DO)  
(OGA);  
**CC:**  
**Subject:** FW: NSLs  
**Date:** Wednesday, March 21, 2007 6:46:36 PM  
**Attachments:** Untitled Attachment  
Untitled Attachment

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**SECRET**  
**RECORD 315**

-  
Further to [redacted]

b5

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

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

b6  
b7C

**SECRET**  
**RECORD 315**

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

b6  
b7C

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

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

b6  
b7C

~~SECRET~~

~~SECRET~~

**Subject:** RE: NSLs

**SECRET**  
**RECORD 315**

[redacted] we are being told [redacted]

[redacted]

[redacted]

[redacted]

(S)

In addition, [redacted]

(S)

[redacted]

b5  
b6  
b7C  
b4  
b7D  
b1  
b7A  
b2

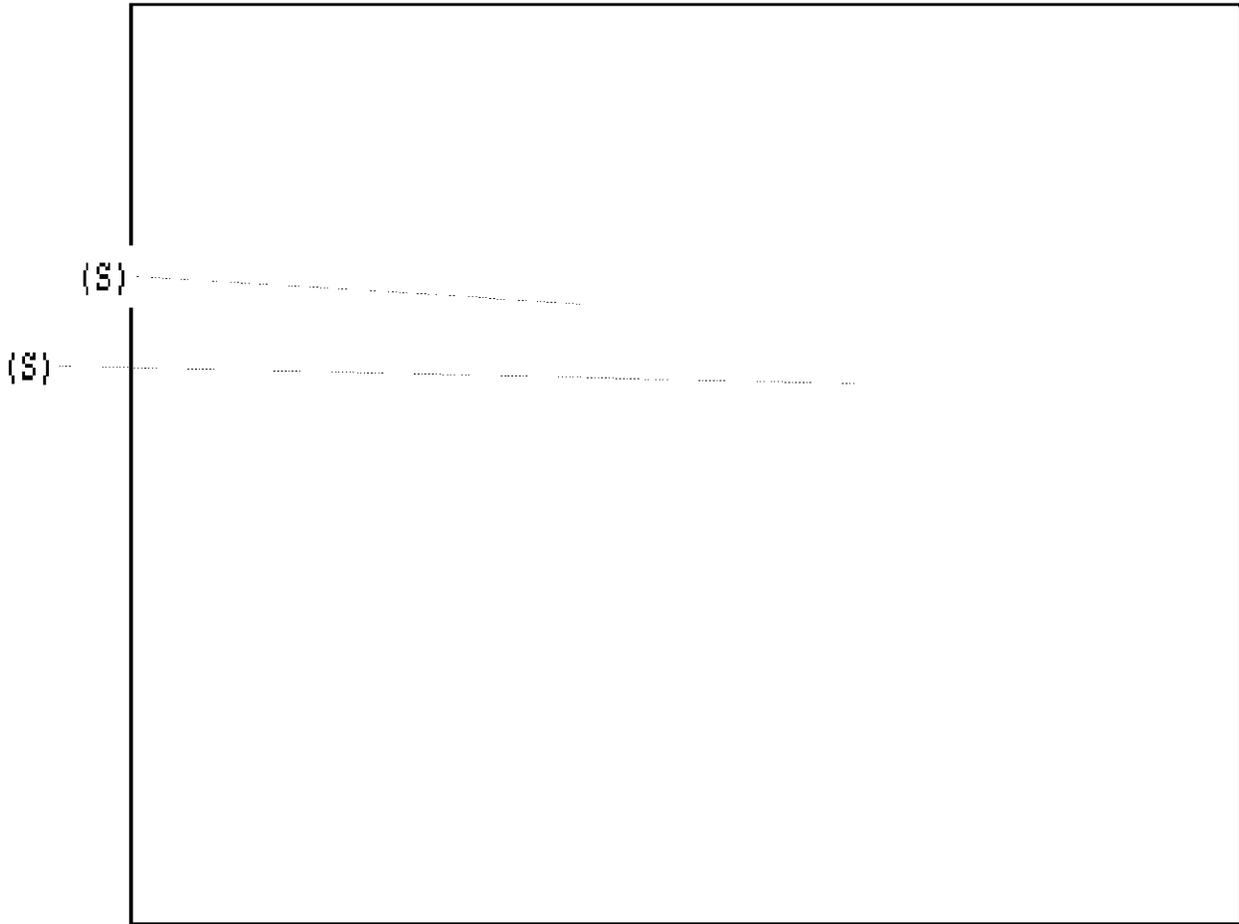
(S)

(S)

[redacted]. Since we've discovered this glitch  
some time in mid '05, I've instructed all the CAU teams to ensure we have

~~SECRET~~

~~SECRET~~



*Regards,*



*Communications Analysis Unit  
Communications Exploitation Section*

*CTD*

*(202)324-* 

b6  
b7C  
b2

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

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

~~SECRET~~

~~SECRET~~

**Subject:** NSLs

**SECRET**  
**RECORD 315**

[redacted], we are being told [redacted]

[Large redacted area]

(S)

(S)

(S)

(S)

(S)

(S)

b6  
b7C  
b5  
b1  
b7A  
b2

Your attention to this matter is urgently needed. Thanks. [redacted]

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

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

~~SECRET~~

~~SECRET~~

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~~

NSL VIO-38179

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

**Unknown**

**From:** [redacted] (CTD) (FBI)  
**Sent:** Wednesday, January 03, 2007 10:59 AM  
**To:** [redacted] (CTD) (FBI)  
**Cc:** [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
**Subject:** (S) - NSL ECs fo [redacted]

b6  
b7C  
b1  
b7A

**SECRET**  
**RECORD 315M**

[redacted]

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

b6  
b7C

Thanks

[redacted]

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

**Unknown**

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

b6  
b7C

**SECRET**  
**RECORD 315m**

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

Thanks [redacted]

Regards,

b6  
b7C  
b2

[redacted]

*Communications Analysis Unit*  
*Communications Exploitation Section*

CTD  
(202)324 [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

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

b6  
b7C

**SECRET**  
**RECORD 315m**

[redacted]

(S)

SSA [redacted] EC's. He will get them to you NLT end of the week.

[redacted]

CTD/ITOS I  
Office [redacted]  
Cell: 202 [redacted]  
Page [redacted]

b6  
b7C  
b1  
b7A  
b2

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Wednesday, January 03, 2007 5:45 PM  
**To:** THOMAS, JULIE E. (OGC) (FBI)  
**Cc:** [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
**Subject:** RE: EC to accompany NSLs

b6  
b7C

**SECRET**  
**RECORD 315m**

~~SECRET~~

~~SECRET~~

Julie,

(S)  
b1  
b7A  
b2

I spoke with [redacted] who advised that the [redacted] ECs should be nearly done. however, CAU will collaborate with all the requesting entities [redacted]

[redacted] will re-group with my team [redacted] tomorrow to see how we can tackle this in the most expedient and efficient manner and get back to you.

Regards,

[redacted]

*Communications Analysis Unit  
Communications Exploitation Section*

b6  
b7C  
b2

CTD

(202)324-[redacted]

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

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

b6  
b7C

**UNCLASSIFIED**  
**NON-RECORD**

Dear [redacted]

I would like to meet with you today to review the Ecs you have done. Could you forward them to me and give me some times when you might be available?

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

b2

**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**

~~SECRET~~

~~SECRET~~

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

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-05-2008 BY 6517939/dmh/ksr/cak

b6  
b7C  
b2  
b7E

**From:** [redacted] (OGC) (FBI)  
**To:** [redacted] (FBI);  
**CC:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted]  
(OGC) (FBI); [redacted] (OGC) (FBI);  
**Subject:** RE: Potential IOB  
**Date:** Thursday, March 22, 2007 11:36:15 AM  
**Attachments:**

We do this [redacted]

b5

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

b6  
b7C  
b2  
b7E

**From:** [redacted] (FBI)  
**Sent:** Thursday, March 22, 2007 10:24 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
[redacted] (OGC) (FBI)  
**Subject:** RE: Potential IOB

**UNCLASSIFIED**  
**NON-RECORD**

[redacted]

Maybe you guys have thought of this, but one of our CI agents may have an idea [redacted]

b6  
b7C  
b5

[redacted]

[redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, March 20, 2007 9:47 AM  
**To:** [redacted] (FBI)  
**Cc:** FBI\_ALL CDCs; THOMAS, JULIE F. (OGC) (FBI)  
**Subject:** FW: Potential IOB

b6  
b7C  
b2  
b7E

[redacted] we need to report these.

CDCs -- FYI - if this issue arises in your inspection, or otherwise, please report as a PIOB.

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

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Tuesday, March 20, 2007 11:40 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI);  
[redacted] (OGC) (FBI)  
**Subject:** RE: Potential IOB

b6  
b7C

**UNCLASSIFIED**  
**NON-RECORD**

Yes, report it at this time. Once we review these, we may be issuing additional guidance.

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

b2

[redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, March 20, 2007 12:39 PM  
**To:** THOMAS, JULIE F. (OGC) (FBI)

b6  
b7C

**Cc:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC)  
(FBI); [redacted] (GC) (FBI)

b6  
b7C

**Subject:** Potential IOB

IOB question from the field that needs to be resolved before the inspectors leave --

[redacted]

b5

[redacted] should  
this be a PIOB.

**UNCLASSIFIED**

**UNCLASSIFIED**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-05-2008 BY 65179dmh/kar/caf

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

**To:** [redacted] (OGC) (FBI); [redacted]

b6  
b7C  
b2  
b7E

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

(OGC) (FBI);

**Subject:** RE: Potential IOB

**Date:** Thursday, March 22, 2007 11:46:26 AM

**Attachments:**

**UNCLASSIFIED**  
**NON-RECORD**

[redacted]

b5

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

**From:** [redacted] (OGC) (FBI)

**Sent:** Thursday, March 22, 2007 11:36 AM

**To:** [redacted] (FBI)

**Cc:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]

[redacted] (OGC) (FBI)

**Subject:** RE: Potential IOB Duplicate email this file

b6  
b7C  
b2  
b7E

[redacted]

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

**From:** [redacted] (FBI)

**Sent:** Thursday, March 22, 2007 10:24 AM

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

**Cc:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI);

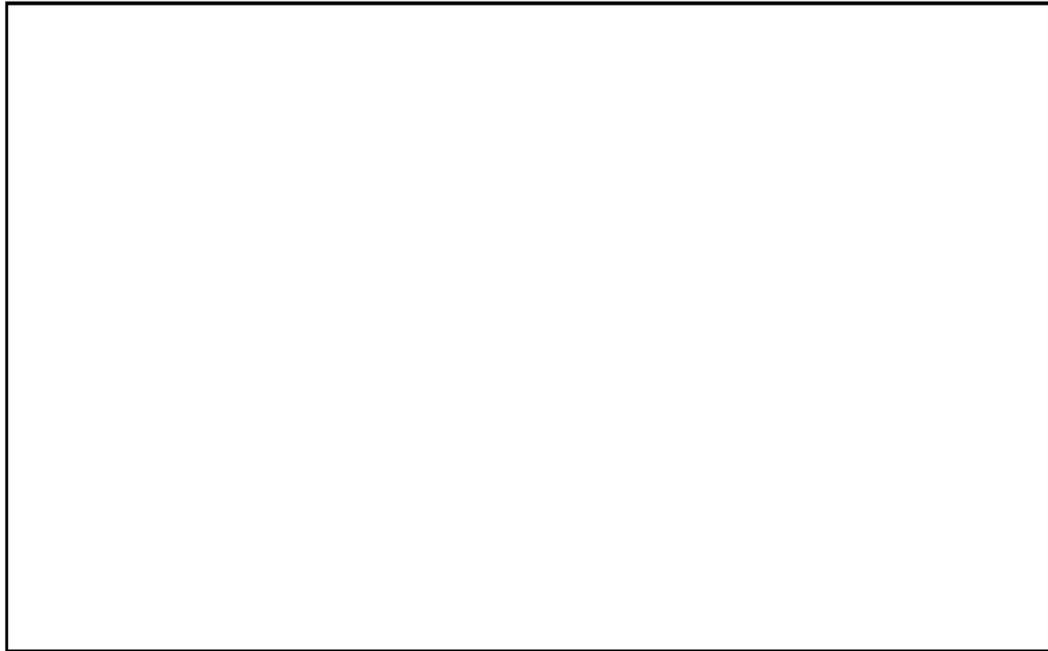
[redacted] (OGC) (FBI)

**Subject:** RE: Potential IOB

b6  
b7C  
b2  
b7E

**UNCLASSIFIED**  
**NON-RECORD**

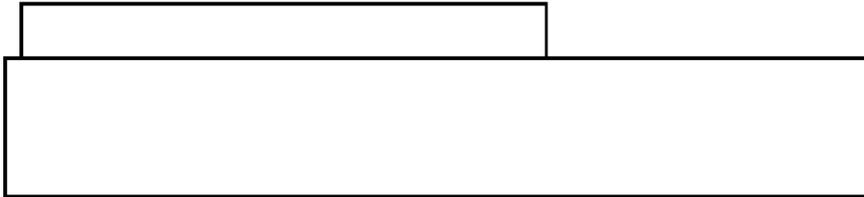
Duplicate email this file



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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, March 20, 2007 9:47 AM  
**To:** [redacted] (FBI)  
**Cc:** FBI\_ALL CDCs; THOMAS, JULIE F. (OGC) (FBI)  
**Subject:** FW: Potential IOB Duplicate email this file

b6  
b7C  
b2  
b7E



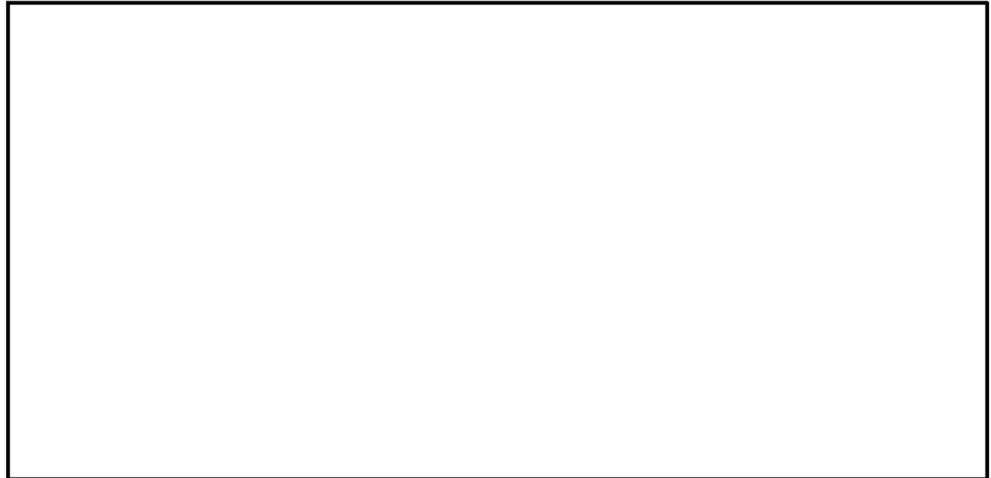
-----Original Message-----

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Tuesday, March 20, 2007 11:40 AM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: Potential IOB

b6  
b7C

**UNCLASSIFIED**  
**NON-RECORD**

Duplicate email this file



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

**From:** [redacted] (OGC) (FBI)

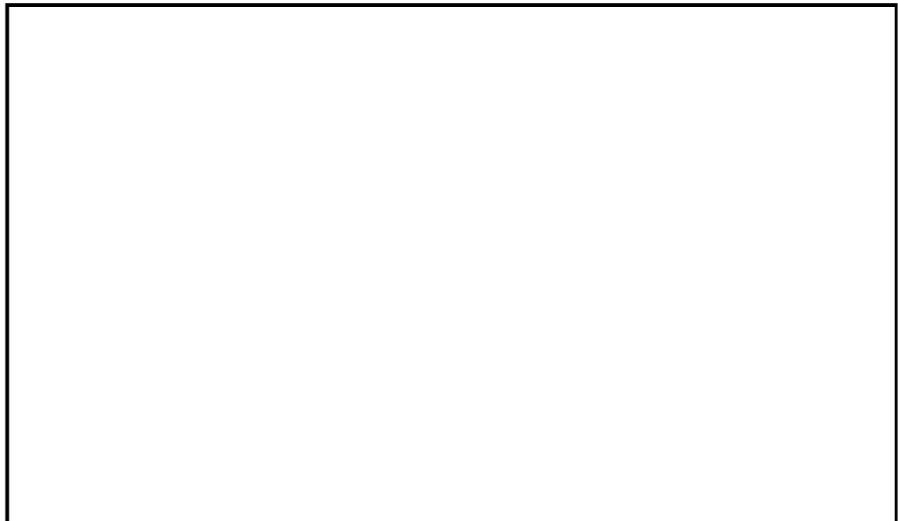
**Sent:** Tuesday, March 20, 2007 12:39 PM

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

**Cc:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted]  
(OGC) (FBI); [redacted] (OGC) (FBI)

**Subject:** Potential IOB

b6  
b7C



Duplicate email this file

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

DATE: 03-05-2008  
CLASSIFIED BY: 65179/dmh/raj/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 03-05-2033

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**To:** BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD  
(FBI); [redacted] IR) (FBI);  
**CC:** HULON, WILLIE T. (DO) (FBI); THOMAS, JULIE F.  
(OGC) (FBI);  
**Subject:** FW: breakin" the law -- - NOT  
**Date:** Saturday, March 24, 2007 1:12:52 PM  
**Attachments:** 101.WPD

b6  
b7C

SECRET//NOFORN  
RECORD xxxxx

Gentlemen,

(S) Attached is the opening of the [redacted] which permits the CAU to issue NSLs out of an investigative file. It is imperative that CAU keep up with the formalities of this investigation -- i.e., the time limits imposed by the NSIG, periodic reporting to DoJ, etc. We can nag, but we cannot force CAU to do this.

b1  
b7A

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, March 19, 2007 8:57 AM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
**Subject:** RE: breakin' the law -- - NOT

b6  
b7C

SECRET//NOFORN  
RECORD xxxxx

(S) b1 b7A b6 b7C The AD signed off on the [redacted] (attached). I believe that all formalities are being observed, though I have not spoken with CAU about this in any depth. [redacted] was doing that. They are issuing NSLs from the [redacted] file.

~~SECRET~~

~~SECRET~~

NSL VIO-38208

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

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Sent:** Monday, March 19, 2007 8:53 AM  
**To:** THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** RE: breakin' the law -- - NOT

b6  
b7C

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

(S)

Just did. [redacted]

(S)

[redacted]

(S)

[redacted] Let me confirm again:  
are all the formalities of an investigation being observed with the [redacted] file?

b1  
b7A  
b2

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

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Monday, March 19, 2007 8:38 AM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** FW: breakin' the law -- - NOT

b6  
b7C

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

Do we give this to inspection? This appears to allege serious violations; however, it may be this individual is simply not aware of the underpinnings of the program.

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

b2

[redacted]

~~SECRET~~

~~SECRET~~

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, March 15, 2007 11:23 AM  
**To:** THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI)  
**Subject:** FW: breakin' the law -- - NOT

b6  
b7C

**SECRET//NOFORN**

(S)

**RECORD** [redacted]

b1  
b7A  
b2  
b7E

Julie, I mentioned to you a week or so ago that there were some serious accusations being thrown around about CAU by [redacted] agent. The below email is what I was referring to. Please read the second to last paragraph (the rest has to do with control files) which alleges serious misrepresentations/mistakes in the searches done by CAU. The attached ECs document the results of [redacted] searches of numbers alleged by CAU to be associated with bad characters.

b2  
b7E

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, February 28, 2007 10:02 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: breakin' the law -- - NOT

b6  
b7C

**SECRET//NOFORN**

(S)

**RECORD** [redacted]

b1  
b7A  
b2  
b7E

Read the below. It was in response to my response to a brief email basically accusing CAU of breaking the law in its use of control files. When I tried to defend that use, the agent came back with the below email, which has pretty serious allegations going way beyond the use of control files. I obviously can't ignore them. I am printing out the ECs that he references to figure out exactly what he is accusing CAU of. I don't know if these are well-worn accusations that have been vetted or well-worn accusations that have not been vetted or they may be relatively new. Nonetheless, I think we need to do something. Just not sure what.

b6  
b7C



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

~~SECRET~~

~~SECRET~~

b6  
b7C  
b2  
b7E

**From:** [redacted] (FBI)  
**Sent:** Tuesday, February 27, 2007 11:29 AM  
**To:** [redacted] (OGC) (FBI); [redacted] (FBI)  
**Subject:** RE: breakin' the law -- - NOT

(S) ~~SECRET//NOFORN~~  
~~RECORD~~ [redacted]

b1  
b2  
b7E  
b7A

[redacted]

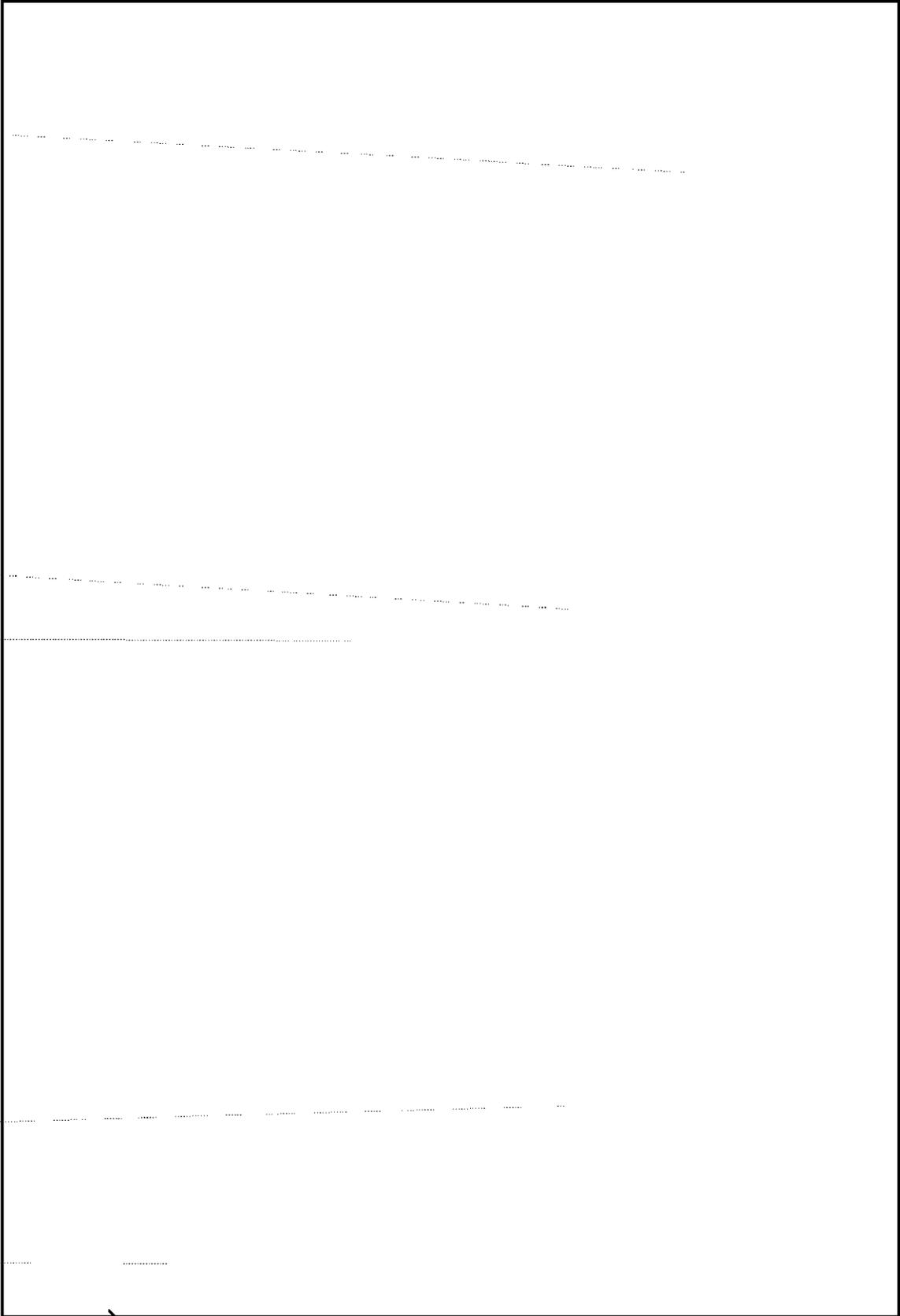
I used the phrase "breakin' the law" as the subject line in my e-mail to [redacted] as a comedic reference to a procedural violation. That phrase has its origin in the lyrics to a Judas Priest song from 1980, and it was further popularized by the cartoon "Beavis and Butt-head" back in the mid-1990s. I was not "throwing around accusations" of an actual violation of U. S. law, and I'm sorry if you mis-interpreted it that way.

[Large redacted area]

b5  
b2  
b7E

~~SECRET~~

~~SECRET~~



b1  
b7A  
b2  
b7E  
b5

~~SECRET~~

~~SECRET~~



b5  
b6  
b7C  
b1  
b7A

(S)

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, February 27, 2007 4:46 AM  
**To:** [redacted] (FBI)  
**Cc:** [redacted] (FBI)  
**Subject:** RE: breakin' the law -- - NOT

b6  
b7C  
b2  
b7E

(S)

**SECRET**  
**RECORD** [redacted]

Don't get all bent out of shape. This is perfectly fine. CAU was issuing NSLs out of a control file, and they did it with the knowledge and approval of OGC. They, along with ITOS I, had an investigation going but they simply referenced a control file, [redacted]

(S)

[redacted] But there was nothing illegal about it since the information was and always has been relevant to an investigation. But now we have decided [redacted]

b1  
b2  
b7E  
b5  
b7A



~~SECRET~~

~~SECRET~~

(S)

[Redacted]

b1  
b7A  
b2  
b7E  
b5

Before people start throwing around accusations about breaking the law, I think they need to ask for the facts first and not assume that the AD of CTD is trying to cover his backside.

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

**From:** [Redacted] (FBI)  
**Sent:** Monday, February 26, 2007 5:09 PM  
**To:** [Redacted] (OGC) (FBI)  
**Subject:** FW: breakin' the law

b6  
b7C  
(S) b1  
b7A  
b2  
b7E

~~SECRET~~  
~~RECORD~~ [Redacted]

Hey [Redacted] are you aware of this? Is it something that can be done?

b6  
b7C

[Redacted]

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

**From:** [Redacted] (FBI)  
**Sent:** Friday, February 23, 2007 2:27 PM  
**To:** [Redacted] (FBI)  
**Subject:** breakin' the law

b6  
b7C  
b2  
b7E  
b1  
b7A

~~SECRET~~  
~~RECORD~~ [Redacted]

Hey [Redacted]

Hope things are going well.

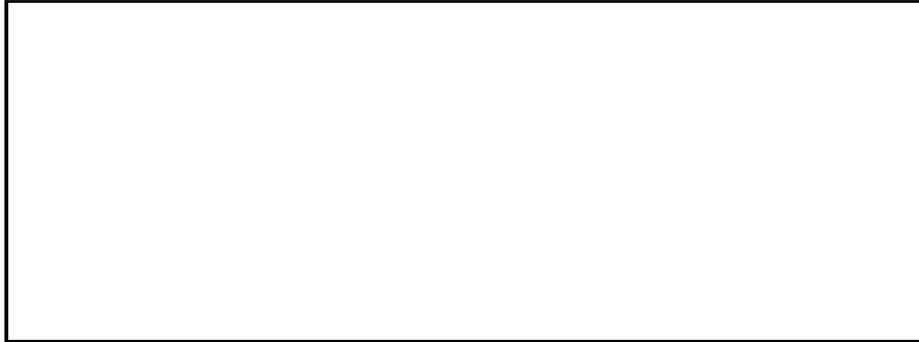
b6  
b7C  
b5

[Redacted]

~~SECRET~~

~~SECRET~~

NSL VIO-38214



b5  
b2  
b7E

Have a good weekend.

<< File:



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//NOFORN

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

SECRET//NOFORN

~~SECRET~~

~~SECRET~~

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

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

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

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

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

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Precedence:** PRIORITY

**Date:** 02/21/2007

**To:** Records Management

**Attn:** A/UC

Room 5334

General Counsel

**Attn**

GC Valerie Caproni  
DGC Julie F. Thomas, NSLB

**From:** Counterterrorism

Communications Analysis Unit, #4512

**Contact:** UC

b6  
b7C  
b2

**Approved By:** Billy Joseph Jr  
Erahm Charles E

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

**Drafted By:**

(S)

**Case ID #:**

(X)

(Pending)

**Title:** (S)

IT-OTHER  
OO:HQ

(U)

**Synopsis:** (S) The purpose of this document is to provide supplemental information to serial 1.

b1

b7A

b2

b7E

(U)

(S)

**Derived From:** Multiple Sources

**Declassify On:** MR

**Reference:** (X)

**Administrative:** (S)

**Details:** (S//NF)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(S) To: Records Management From: Counterterrorism  
Re: (S) [redacted], 02/21/2007

(S)

[redacted]

(S//NF)

[redacted]

[redacted]

b1  
b7A  
b2  
b7E

(S//NF)

[redacted]

[redacted]

(S//NF) The details of the [redacted] and the basis of the information contained in the leads set and NSLs issued is restricted to personnel cleared into that program.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(u) To: Records Management From: Counterterrorism  
Re: (X) [REDACTED], 02/21/2007

b1  
b7A

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

NSL VIO-38219

DATE: 03-05-2008  
CLASSIFIED BY 65179/dmb/ksr/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 03-05-2033

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**To:** BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted] (FBI);  
**CC:** THOMAS, JULIE F. (OGC) (FBI);  
**Subject:** [redacted]  
**Date:** Saturday, March 24, 2007 1:30:03 PM  
**Attachments:**

b6  
b7C

(S)

b1  
b7A

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

(S)

Gentlemen,

(S) As you know (except for [redacted] who wasn't here at the time) [redacted]

[Large redacted block]

b1  
b7A  
b2  
b7E  
b6  
b7C

While we can nag, we can't force them to do their paperwork but I'd like you to stress to them the importance of this.

Thanks,

VC

~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFY ON: 20320324~~  
~~SECRET~~

~~SECRET~~

~~SECRET~~

NSL VIO-38271

DATE: 03-11-2008  
CLASSIFIED BY: 65179/dmh/kar/cak  
REASON: 1.4 (c)  
DECLASSIFY ON: 03-11-2099

**From:** FRAHM, CHARLES E (CTD) (FBI)  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); BILLY, JOSEPH  
(CTD) (FBI); [redacted] (FBI); [redacted]  
[redacted] (CTD) (FBI);  
**CC:** THOMAS, JULIE F. (OGC) (FBI);  
**Subject:** RE: [redacted]  
**Date:** Monday, March 26, 2007 8:00:23 AM  
**Attachments:**

b6  
b7C  
b1  
b7A

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S)

**SECRET**  
**RECORD** [redacted]

(S)

Done.

b1  
b7A  
b6  
b7C

[redacted]

Please ensure that all of CXS follows the OGC guidance.

CEF

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

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Sent:** Saturday, March 24, 2007 12:30 PM  
**To:** BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI); [redacted]  
(FBI)  
**Cc:** THOMAS, JULIE F. (OGC) (FBI)  
**Subject:** [redacted]

b6  
b7C  
b1  
b7A

(S)

**SECRET**  
**RECORD** [redacted]

(S)

Duplicate email this file

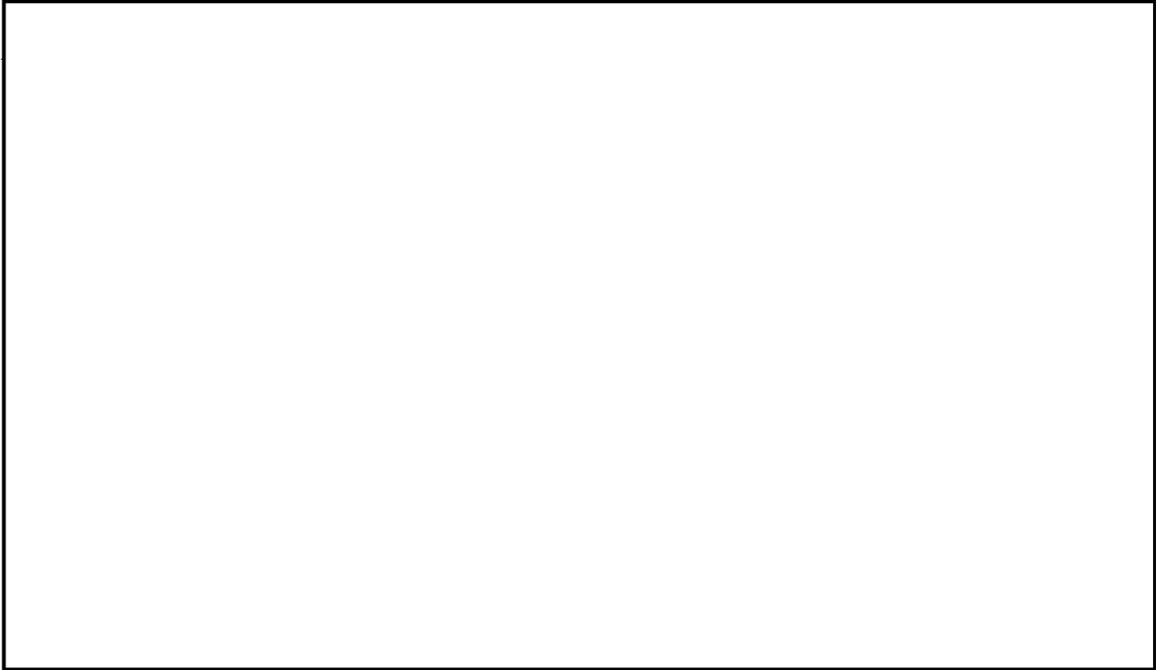
[redacted]

(S)

~~SECRET~~

~~SECRET~~

(S)



~~DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320324  
SECRET~~

Duplicate

~~DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20320324  
SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-11-2008 BY 65179/dmh/kzz/pak

**From:** [redacted] (OGC) (FBI)  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);  
**CC:**  
**Subject:** TFOS situation  
**Date:** Monday, March 26, 2007 9:20:42 AM  
**Attachments:**

---

b6  
b7C

One of the QFRs ask for all of my TFOS emails. I've put them together, and will send you a copy so you have them for reference. The issue here is [redacted]

[redacted]

However, as I was going over my emails, I realized [redacted]

[redacted]

I will try to finish off [redacted] legal memo that I had been doing several months ago. The only thing that had held me up was [redacted]

b5  
b6  
b7C

[redacted]

[redacted] In fact, the IG provided me with this information [redacted]

[redacted] So I think I should be able to clean up this memo in short order, if I can ever get past all the document production that eats up my day.

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-12-2008 BY 55179/dmh/ksp/cak

**From:** FRAHM, CHARLES E (CTD) (FBI)  
**To:** HULON, WILLIE T. (DO) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);  
**CC:** BILLY, JOSEPH (CTD) (FBI); CUMMINGS, ARTHUR M (CTD) (FBI); HARRINGTON, T. J. (CTD) (FBI);  
**Subject:** FW: NSL review  
**Date:** Monday, March 26, 2007 11:10:13 AM  
**Attachments:**

---

**UNCLASSIFIED**  
**NON-RECORD**

Duplicate OGC2-IOB volume 5



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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, March 26, 2007 9:55 AM b6  
**To:** FRAHM, CHARLES E (CTD) (FBI) b7C  
**Subject:** RE: NSL review

**UNCLASSIFIED**  
**NON-RECORD**

Duplicate OGC2-IOB volume 5





Duplicate

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

**From:** FRAHM, CHARLES E (CTD) (FBI)

**Sent:** Monday, March 26, 2007 9:57 AM b6

**To:** [REDACTED] (CTD) (FBI) b7C

**Cc:** [REDACTED] (CTD) (FBI); MCJUNKIN, JAMES W (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI)

**Subject:** NSL review

**UNCLASSIFIED**

**NON-RECORD**

Duplicate OGC2-IOB volume 5





Duplicate

**UNCLASSIFIED**

**UNCLASSIFIED**

**UNCLASSIFIED**

DECLASSIFIED BY 65179/dmh/kar/cak  
ON 03-12-2008

b6  
b7C

**From:** [redacted] (CTD) (FBI)  
**To:** BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI);  
**CC:** HULON, WILLIE T. (DO) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);  
HARRINGTON, T. J. (CTD) (FBI); [redacted]  
(CTD) (FBI);  
**Subject:** NSL Project  
**Date:** Wednesday, March 28, 2007 10:16:51 AM  
**Attachments:**

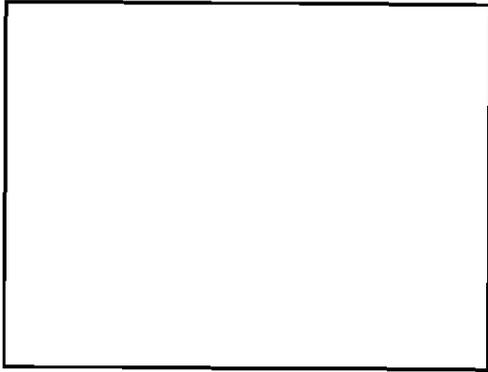
---

~~SECRET//ORCON,NOFORN~~  
~~RECORD 315N~~

Duplicate Hulon email

-





Duplicate

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

DECLASSIFIED BY 65179/dmh/ear/cak  
ON 03-12-2008

**From:** [redacted] (CTD) (FBI)  
**To:** BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI);  
**CC:** HULON, WILLIE T. (DO) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);  
HARRINGTON, T. J. (CTD) (FBI); [redacted] [redacted]  
(CTD) (FBI);  
**Subject:** FW: NSL Project  
**Date:** Wednesday, March 28, 2007 10:26:06 AM  
**Attachments:** ITOS 1 Exigent Letter Use - Master.xls

b6  
b7C

~~SECRET//ORCON,NOFORN  
RECORD 315N~~



Duplicate Hulon email

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Wednesday, March 28, 2007 10:17 AM  
**To:** BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD) (FBI)  
**Cc:** HULON, WILLIE T. (DO) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); HARRINGTON, T. J. (CTD) (FBI); [redacted] (CTD) (FBI)  
**Subject:** NSL Project

b6  
b7C

~~SECRET//ORCON,NOFORN~~

**RECORD 315N**

Duplicate Hulon email



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

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

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

~~SECRET//ORCON//NOFORN//MR~~

ITOS 1 Exigent Letter use via CAU

(S)

(S)

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
				11/4/2004	N			
				1/13/2005	N		2/20/2004	
				1/13/2005	N		2/20/2004	
				10/14/2005	Y		GJS	
				10/14/2005	Y		0/13/2005	
				10/14/2005	Y		GJS	
				10/14/2005	Y		0/13/2005	
				10/14/2005	Y			
				10/14/2005	Y		GJS	
				10/14/2005	Y		0/13/2005	
				10/14/2005	Y			
				10/14/2005	Y			
				10/14/2005	Y			
				3/2/2005	N		2/20/2005	
				6/10/2005	N			
				2/4/2005	N		0/21/2005	
				2/4/2005	N			
				2/4/2005	N			
				2/4/2005	N		1/19/2004	
				2/4/2005	N			

b1  
b7A  
b2  
b7E  
b6  
b7C  
b4  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET//ORCON//NOFORN//MP~~

ITOS 1 Exigent Letter use via CAU

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter		Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
				Date	Y/N			
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	10/22/2004	Y	[REDACTED]	GJS 4/7/2005	[REDACTED]
				12/29/2004	N		GJS 4/7/2005	
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			

b1  
b7A  
b2  
b7E  
b6  
b7C  
b4  
b7D

~~SECRET//ORCON//NOFORN//MP~~



~~SECRET//ORCON/NOFORN//MR~~

ITOS 1E Exigent Letter use via CAU

(S)

(S)

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
				3/2/2005	N			
				3/2/2005	N			
				3/2/2005	N			
				3/2/2005	N			
				3/2/2005	N			
				3/2/2005	N			
				2/4/2005	N			
				3/22/2005	N		1/18/2006	
				3/22/2005	N		1/18/2006	
				9/22/2004	Y		7/15/2005	
				2/4/2005	N		4/30/2004	
				12/8/2005	N		12/13/2005	
				12/8/2005	N		12/13/2005	
				11/3/2004	Y		11/22/2004	
				12/10/2004	Y		4/5/2006	
				12/10/2004	Y		4/5/2006	
				12/10/2004	Y		4/5/2006	
					Y		6/19/2006	
					Y		6/19/2006	
					Y		6/19/2006	
					Y		6/19/2006	
					Y		6/19/2006	
				12/21/2003	Y		1/5/2005	
				12/21/2003	Y		1/5/2005	

b1  
b2  
b7E  
b6  
b7C  
b4  
b7D



~~SECRET//ORCON//NOFORN//MR~~

ITOS 1 Exigent Letter use via CAU

(S)

(S)

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Letter Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
				10/6/2004	N		1/15/2005	
				10/6/2004	N			
				2/4/2005	N			
				2/4/2005	Y		1/22/2003 1/6/2004	
				2/4/2005	N		1/29/2004	
					N		1/27/2004	
				10/6/2004	Y			
				3/10/2005	Y			
				..0	Y			

b1  
b7A  
b2  
b7E  
b6  
b7C  
b4  
b7D

~~SECRET//ORCON//NOFORN//MR~~

~~SECRET//ORCON//NOFORN//MR~~

ITOS 1 Exigent (S) use via CAU

(S)

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
				12/20/2004	Y			
				12/20/2004	Y			
				12/20/2004	Y		6/24/2004	
				12/21/2004	Y			
				12/21/2004	Y			
				12/21/2004	Y			
				12/20/2004	N			
				10/26/2004	Y		10/26/2004	
				10/27/2004	Y		10/26/2004	
				12/20/2004	Y			
					N			
				11/3/2004	N			
				12/20/2004	Y			

b1  
b7A  
b2  
b7E  
b6  
b7C  
b4  
b7D

~~SECRET//ORCON//NOFORN//MR~~

ITOS 1 Exigent Letter use via CAU

(S)

(S)

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
				10/6/2004	N			
				12/20/2004	Y			
				12/20/2004	Y		12/22/2004	
				12/20/2004	Y			
				6/9/2005	N		12/7/2005	
				6/9/2005	N		12/7/2005	
				11/3/2004	N			
				2/2/2005	N		GJS 7/1/2004	
				1/13/2005	Y		2/5/2007	
					Y		12/22/2005	

b1  
b7A  
b6  
b7C  
b2  
b7E  
b4  
b7D

~~SECRET//ORCON//NOFORN//MR~~

~~SECRET//ORCON//NOFORN//MR~~

ITOS 1 Exigent Letter Use via CAU

(S)

(S)

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
				6/20/2005	Y			
				6/27/2005	Y		7/19/2005	
				3/3/2005	Y		10/06/2004 5/16/2005 10/6/2004 5/16/2005 10/6/2004 5/16/2005	
				11/22/2004	Y		10/01/2001 2/11/2003	
				11/3/2004	N			
				9/15/2004	Y		8/31/2004 9/7/2004	
					Y			
				11/23/2005	Y		1/9/2006	
				12/13/2005	Y		1/9/2006	
				8/31/2005	Y			
				12/29/2004	Y			
				1/5/2005	N			

b1  
b7A  
b2  
b7E  
b6  
b7C  
b4  
b7D

~~SECRET//ORCON//NOFORN//MR~~

~~SECRET//ORCON//NOFORN//MR~~

ITOS 1 Exigent Letter use via CAU

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Exigent Letter Date	Exigent Y/N	Justification for Exigent Letter	Date NSL (or GJS) Issued	Company Issued To
---------------	---------------------------	---	-------------	---------------------	-------------	----------------------------------	--------------------------	-------------------

	Total	%
Numbers targeted in which exigent letter was justified:		
Numbers targeted for which a NSL was issued to Verizon:		
Numbers targeted for which a NSL was issued to another carrier:		
Numbers targeted:		100%

b2

(S)

ITOS 1 Exigent Letter use via CAU

NSL VIO-38297

Target Number	Predicating Communication	Target of Investigation (case #, P/I/FI)	Date Opened	Date of Info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
				11/4/2004	N			
				1/13/2005	N		1/20/2004	
				1/13/2005	N		1/20/2004	
				10/14/2005	Y			
				10/14/2005	Y			
				10/14/2005	Y			
				10/14/2005	Y			
				10/14/2005	Y			
				10/14/2005	Y			
				10/14/2005	Y			
				3/2/2005	N		1/20/2005	
				6/10/2005	N		1/21/2005	
				2/4/2005	N			
				2/4/2005	N			
				2/4/2005	N			
				2/4/2005	N			
				10/22/2004	Y			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				12/29/2004	N			
				10/6/2004	N			
				10/6/2004	N			
				10/6/2004	N			
				10/6/2004	N			
				3/22/2005	N		1/31/2005	
				3/22/2005	N		1/31/2005	
				2/4/2005	N			
				8/3/2004	Y		1/18/2005	
				8/3/2004	Y			
				6/10/2005	N		1/24/2005	

b1  
b7A  
b2  
b7E  
b6  
b7C  
b4  
b7D

~~SECRET//ORCON//NOFORN//MR~~

ITOS 1 Exigent Letter use via ~~(S)~~

(S)

Target Number	Predicating Communication	Target of Investigation (case # PI/EI)	Date Opened	Date of Info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
				4/12/2005	N		n/a	
				4/12/2005	N		n/a	
				4/12/2005	N		n/a	
				4/12/2005	N		n/a	
				4/12/2005	N		n/a	
				4/12/2005	N		n/a	
				4/12/2005	N		n/a	
				4/12/2005	N		n/a	
				4/12/2005	N		n/a	b1
				4/12/2005	N		n/a	b7A
				4/12/2005	N		n/a	b2
				4/12/2005	N		n/a	b7E
				n/a	N		n/a	b6
				n/a	N		n/a	b7C
				4/12/2005	N		n/a	b4
				4/12/2005	N		n/a	b7D
				4/12/2005	N		n/a	
				3/2/2005	N		n/a	
				3/2/2005	N		n/a	
				3/2/2005	N		n/a	
				3/2/2005	N		n/a	
				3/2/2005	N		n/a	
				3/2/2005	N		n/a	
				3/2/2005	N		n/a	
				2/4/2005	N		n/a	
				3/22/2005	N		1/18/2006	
				3/22/2005	N		1/18/2006	
				9/22/2004	Y		7/15/2005	
				2/4/2005	N		4/30/2004	
				12/8/2005	N		12/13/2005	
				12/8/2005	N		12/13/2005	
				11/3/2004	Y		11/22/2004	
				12/10/2004	Y		4/5/2006	
				12/10/2004	Y		4/5/2006	

~~SECRET//ORCON//NOFORN//MR~~

~~SECRET//ORCON/NOFORN//MR~~

(S)

ITOS 1 Exigent Letter use via CAU

(S)

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Date of Info from	Exigent Y/N		Date NSL Issued	Company Issued To
				12/21/2004	Y		4/5/2006	
				n/a	Y	S	6/19/2006	
				n/a	Y		6/19/2006	
				n/a	Y		6/19/2006	
				n/a	Y		6/19/2006	
				n/a	Y		6/19/2006	
				12/21/2003	Y	C	1/5/2005	
				12/21/2003	Y		1/5/2005	
				1/5/2005	Y	T		
				Total	%			
Numbers targeted in which exigent letter was justified:								
Numbers targeted for which a NSL was issued to Verizon:								
Numbers targeted for which a NSL was issued to another carrier:								
Numbers targeted:						100%		

b1  
b7A  
b6  
b7C  
b2  
b7E  
b4  
b7D

(S)

ITOS 1 Exigent Letter use via CAU

(S)

NSL VTC-38300

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Date of NSL	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
				2/2/2005	N		N/A	N/A
				2/2/2005	Y		N/A	N/A
				2/2/2005	N		N/A	N/A
				2/2/2005	N		N/A	N/A
				2/2/2005	N		N/A	N/A
				2/2/2005	N		N/A	N/A
				12/20/2004	Y		N/A	N/A
				12/20/2004	N		N/A	N/A
				2/4/2005	N		10/15/2001	Grand jury subpoena

b1  
b7A  
b2  
b7E  
b6  
b7C

(S)

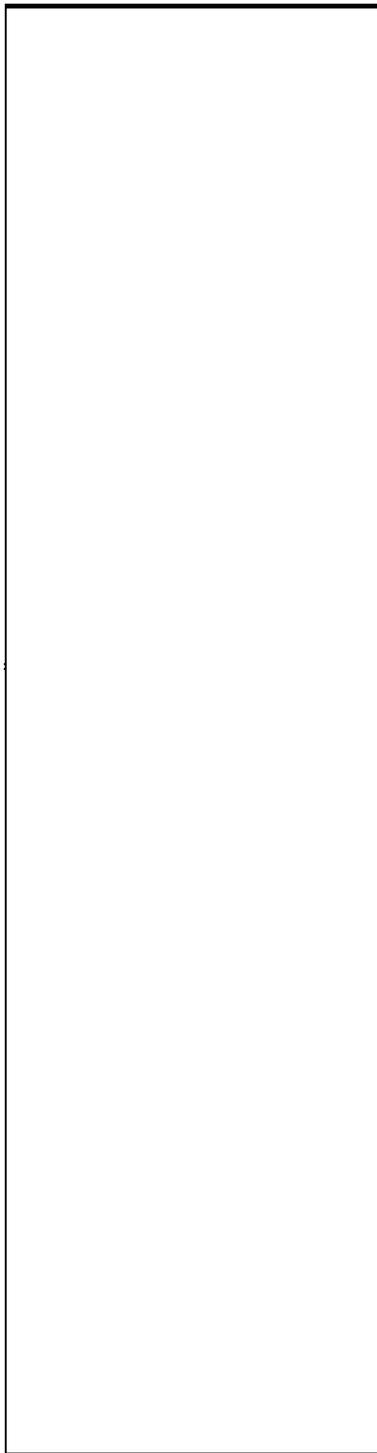
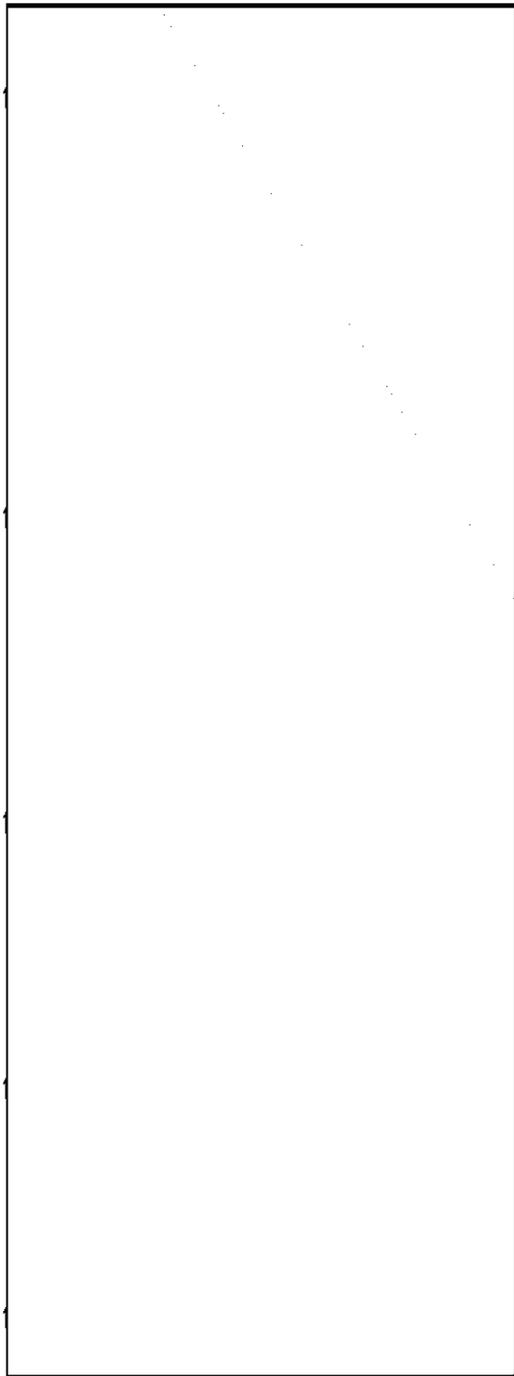
~~SECRET//ORCON//NOFORN//MR~~

(S)

### ITOS 1 Exigent Letter use via CAU

NSL VTO-38301

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Date of Info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
---------------	---------------------------	---	-------------	----------------------	-------------	----------------------------------	-----------------	-------------------



10/27/2004 N

N/A N/A

10/27/2004 N

12/20/2004



10/6/2004 N

2/15/2005

10/6/2004 N

N/A N/A

2/4/2005 N

N/A N/A

b1  
b7A  
b2  
b7E  
b6  
b7C  
b4  
b7D

(S)

~~(S) SECRET//ORCON//NOFORN//MR~~

ITOS 1 Exigent Letter use via CAU

NSL VTO-38302

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Date of MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
				2/4/2005	Y		1/22/2003	
				2/4/2005	N		N/A	N/A
			Unknown		N		N/A	N/A
				10/6/2004	Y		N/A	N/A
				3/10/2005	N		3/17/2003	
				3/10/2005	N		N/A	N/A

b1  
b7A  
b2  
b7E  
b6  
b7C  
b4  
b7D

(S)

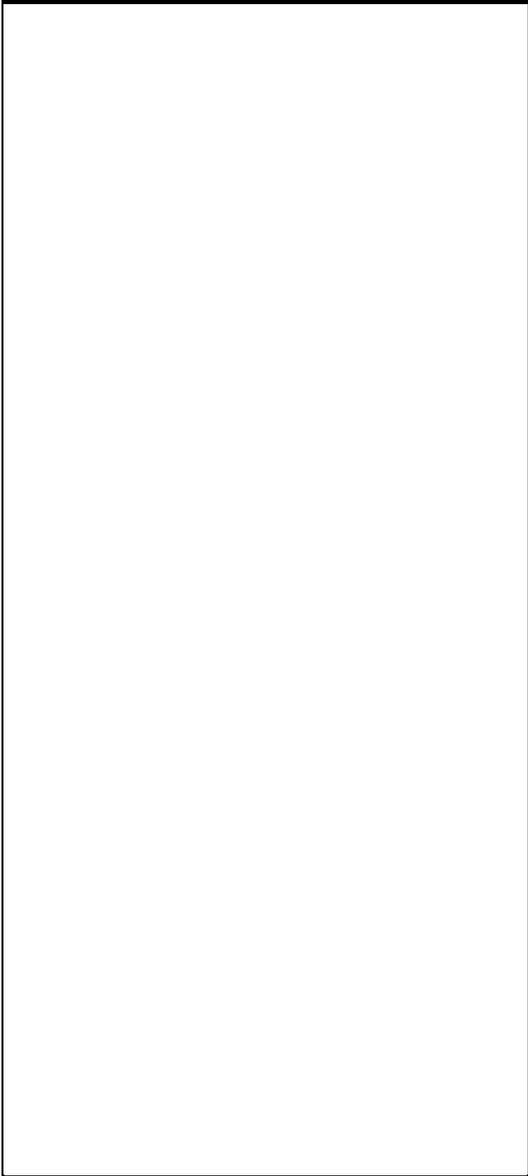
(S)

~~SECRET//ORCON//NOFORN//MR~~

ITOS 1 Exigent Letter use via CAU

NSL VTO-38303

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Date of Info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
---------------	---------------------------	---	-------------	----------------------	-------------	----------------------------------	-----------------	-------------------



12/20/2004 Y

N/A N/A

12/20/2004 Y

N/A N/A

12/20/2004 Y

6/24/2004



12/21/2004 Y

N/A N/A

b1  
b7A  
b2  
b7E  
b6  
b7C  
b4  
b7D

(S)

IIOS 1 Exigent Letter use via CAU

(S)

NSL VIO-38304

Target Number	Predicating Communication	Target of Investigation (case #, PI/PI)	Date Opened	Date of Info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
				12/21/2004	Y		7/12/2005	NSL Request to GC to prepare an NSL; no document ation of actual
				12/21/2004	Y		N/A	N/A
				12/20/2004	N		N/A	N/A
				10/26/2004	Y		10/26/2004	
				12/20/2004	N		N/A	N/A
				Unknown	N		N/A	N/A
				11/3/2004	N		N/A	N/A

b1  
b7A  
b2  
b7E  
b6  
b7C  
b4  
b7D

(S)

~~SECRET//ORCON//NOFORN//MR~~

(S)

### ITOS 1 Exigent Letter use via CAU

NSL VTO-38305

Target Number	Predicating Communication	Target of Investigation (case #, PI/FI)	Date Opened	Date of Info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
---------------	---------------------------	---	-------------	----------------------	-------------	----------------------------------	-----------------	-------------------

12/20/2004 Y

N/A N/A

10/27/2004 Y

10/26/2004

10/6/2004 N

N/A N/A

12/20/2004 Y

N/A N/A

12/20/2004 Y

12/22/2004

b1  
b7A  
b6  
b7C  
b2  
b7E  
b4  
b7D

(S)

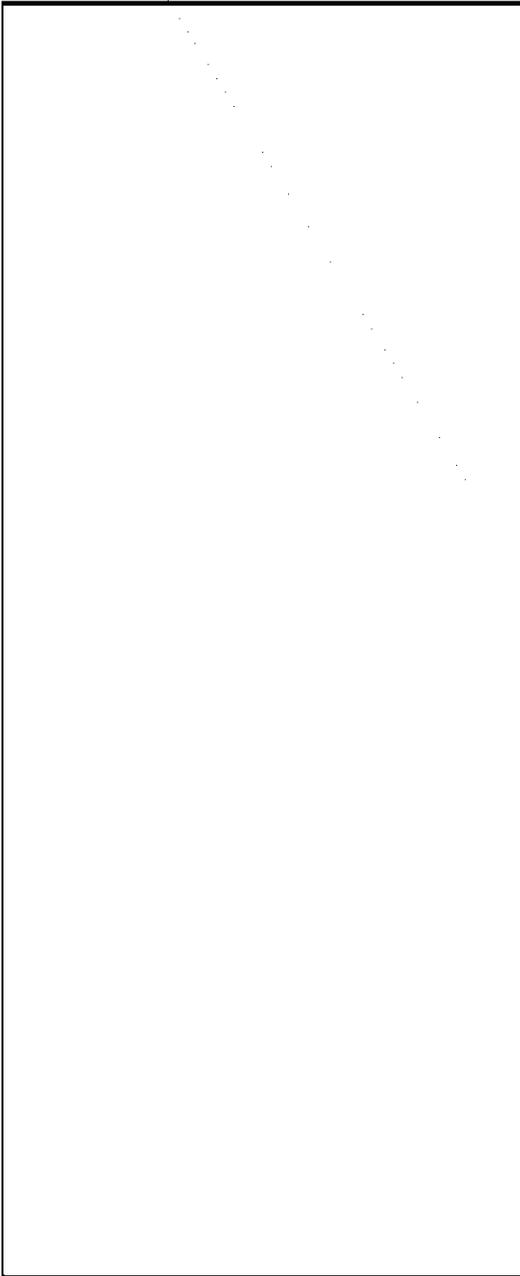
~~SECRET//ORCON//NOFORN//MR~~

(S)

ITOS 1 Exigent Letter use via CAU

NSL VTC-38306

Target Number	Predicating Communication	Target of Investigation (case #, PI/PI)	Date Opened	Date of MOC from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
---------------	---------------------------	---	-------------	---------------------	-------------	----------------------------------	-----------------	-------------------



12/20/2004 Y

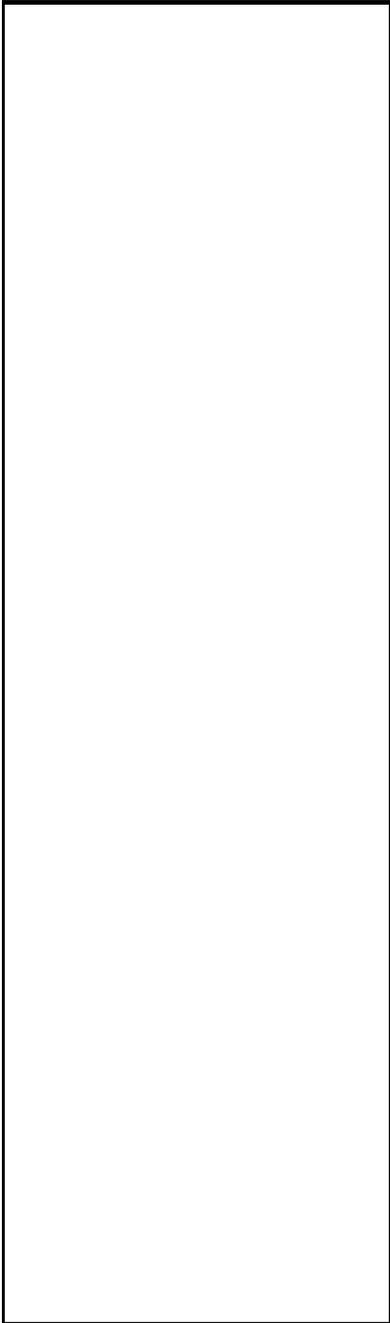
6/9/2005 N

6/9/2005 N

11/3/2004 N

2/2/2005 N

1/13/2005 Y



N/A

N/A

12/7/2005



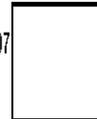
12/7/2005

N/A

N/A

Grand jury  
7/1/2004 subpoena

2/5/2007



b1  
b7A  
b2  
b7E  
b6  
b7C  
b4  
b7D

(S)

~~SECRET//ORCON//NOFORN//MR~~

(S)

### ITOS 1 Exigent Letter use via CAU

NSL VIO-38307

Target Number	Predicating Communication	Target of Investigation (case #, P/IFI)	Date Opened	Date of Info from MH	Exigent Y/N	Justification for Exigent Letter	Date NSL Issued	Company Issued To
---------------	---------------------------	---	-------------	----------------------	-------------	----------------------------------	-----------------	-------------------

[Redacted]								
------------	--	--	--	--	--	--	--	--

Unknown Y

[Redacted]
------------

12/22/2005

[Redacted]
------------

b1  
b7A  
b6  
b7C  
b2  
b7E  
b4  
b7D

**From:** [redacted] (OGC) (FBI)  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);  
**CC:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);  
**Subject:** RE: NSL Credit report response  
**Date:** Wednesday, March 28, 2007 1:22:23 PM  
**Attachments:**

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Duplicate OGC2-IOB volume 6



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

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Sent:** Tuesday, March 13, 2007 3:50 PM  
**To:** [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: NSL Credit report response

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Duplicate OGC2 IOB volume 6



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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, March 13, 2007 3:56 PM  
**To:** THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: NSL Credit report response

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Duplicate OGC2 IOB volume 6

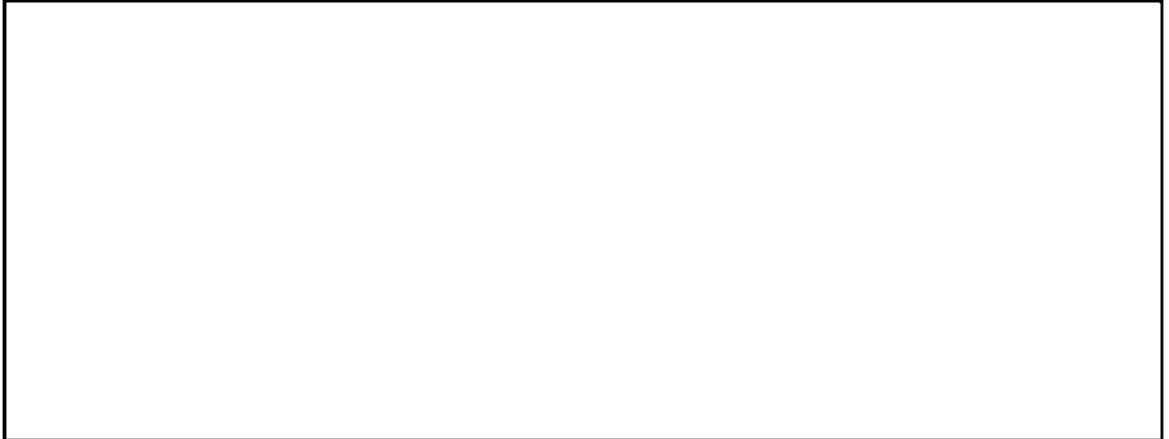


-----Original Message-----

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Tuesday, March 13, 2007 2:44 PM  
**To:** [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: NSL Credit report response

b6  
b7C

UNCLASSIFIED  
NON-RECORD Duplicate OGC2-IOB volume 6

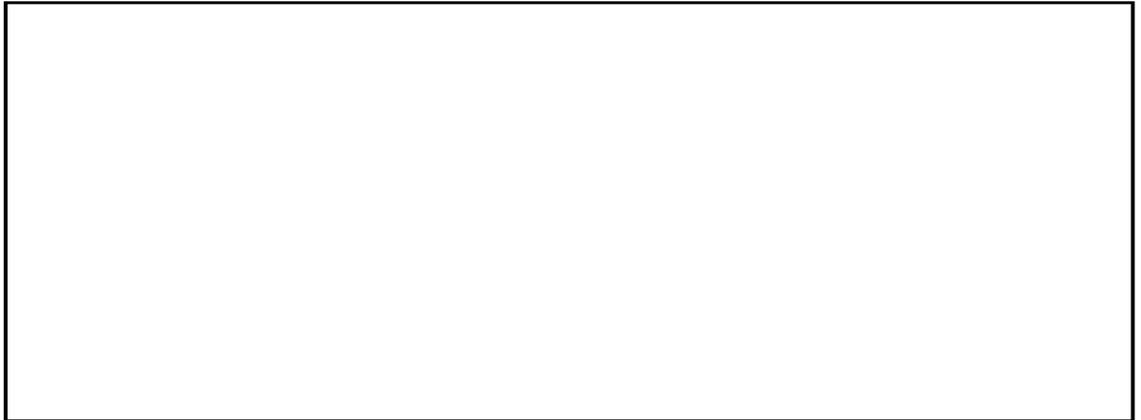


-----Original Message-----

**From:** [redacted] OGC (FBI)  
**Sent:** Tuesday, March 13, 2007 3:26 PM  
**To:** THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
**Cc:** [redacted] OGC (FBI); [redacted] OGC (FBI)  
**Subject:** RE: NSL Credit report response

b6  
b7C

UNCLASSIFIED Duplicate OGC2-IOB volume 6  
NON-RECORD

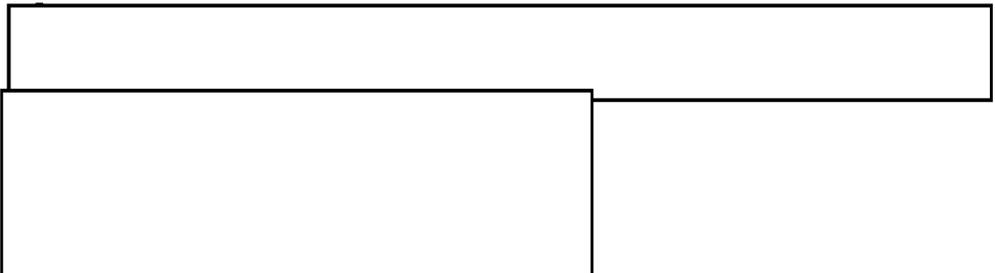


-----Original Message-----

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Monday, March 12, 2007 8:23 AM  
**To:** [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
**Subject:** RE: NSL Credit report response

b6  
b7C

UNCLASSIFIED Duplicate OGC2-IOB volume 6  
NON-RECORD



Duplicate



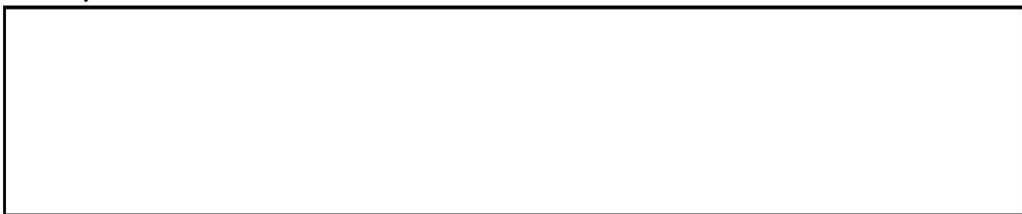
-----Original Message-----

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, March 12, 2007 9:05 AM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Cc:** THOMAS, JULIE F. (OGC) (FBI)  
**Subject:** RE: NSL Credit report response

b6  
b7C

~~SECRET/NOFORN  
RECORD xxxx~~

Duplicate OGC2-IOB volume 6



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

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Sent:** Monday, March 12, 2007 7:51 AM  
**To:** [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
**Cc:** [redacted]

b6  
b7C  
b2  
b7E

**Subject:** RE: NSL Credit report response

~~SECRET/NOFORN  
RECORD xxxx~~

Duplicate OGC2-IOB volume 6



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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, March 12, 2007 8:34 AM  
**To:** THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
**Cc:** [redacted]

b6  
b7C  
b2  
b7E

**Subject:** RE: NSL Credit report response

~~SECRET/NOFORN  
RECORD xxxx~~

Duplicate OGC2-IOB volume 6

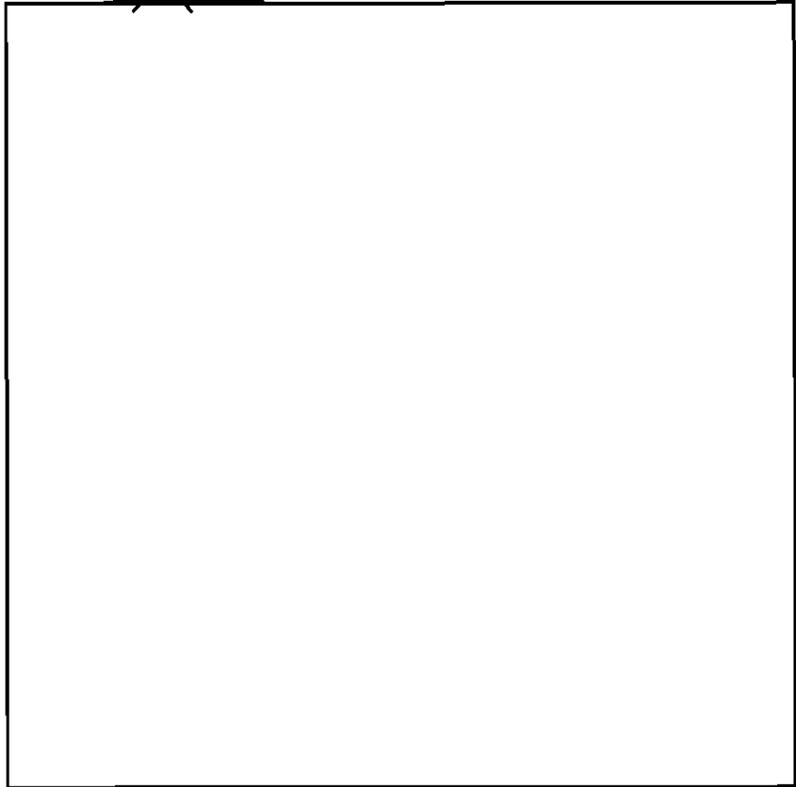


-----Original Message-----

**From:** THOMAS, JULIE F. (OGC) (FBI)  
**Sent:** Sunday, March 11, 2007 4:16 PM [redacted]  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted]  
(FBI)  
(FBI)  
**Cc:** [redacted] (FBI)  
**Subject:** RE: NSL Credit report response

b6  
b7C  
b2  
b7E

Duplicate OGC2-IOB volume 6  
~~RECORD~~

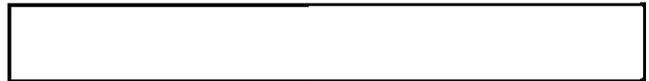


-----Original Message-----

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Sent:** Sunday, March 11, 2007 4:54 PM  
**To:** [redacted]  
[redacted]  
**Cc:** [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)  
**Subject:** RE: NSL Credit report response

b6  
b7C  
b2  
b7E

~~SECRET~~ Duplicate OGC2-IOB volume 6  
~~RECORD~~ ~~NON RECORD~~



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

**From:** [redacted] (FBI)  
**Sent:** Thursday, March 08, 2007 3:00 PM  
**To:** CAPRONI, VALERIE E. (OGC) (FBI); [redacted]

b6  
b7C  
b2  
b7E

b6  
b7C  
b2  
b7E

[Redacted]

**Cc:** [Redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)  
**Subject:** RE: NSL Credit report response

Duplicate OGC2-IOB volume 6  
~~RECORD NON RECORD~~

[Redacted]

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

**From:** CAPRONI, VALERIE E. (OGC) (FBI)  
**Sent:** Thursday, March 08, 2007 1:01 PM  
**To:** [Redacted] (OGC) (FBI);

[Redacted]

**Cc:** [Redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)  
**Subject:** RE: NSL Credit report response

b6  
b7C  
b2  
b7E

Duplicate OGC2-IOB volume 6  
~~RECORD NON RECORD~~

[Redacted]

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Thursday, March 08, 2007 10:22 AM  
**To:** [Redacted]

[Redacted]

CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
**Subject:** RE: NSL Credit report response

b6  
b7C  
b2  
b7E

Duplicate OGC2-IOB volume 6  
~~RECORD NON RECORD~~

[Redacted]

Duplicate



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

**From:** [Redacted]

(FBI)

**Sent:** Thursday, March 08, 2007  
9:52 AM

**To:** [Redacted]

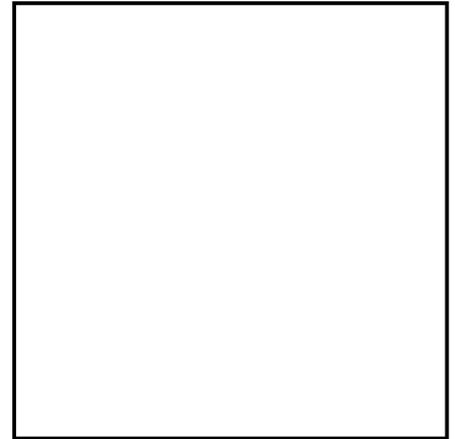


**Subject:** RE: NSL Credit  
report response

b6  
b7C  
b2  
b7E

Duplicate OGC2-IOB volume 6

~~RECORD~~ NON RECORD



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

**From:** [Redacted]

(FBI)

**Sent:** Thursday, March  
08, 2007 9:45 AM

**To:** [Redacted]



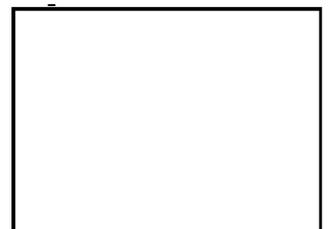
**Subject:** FW: NSL  
Credit report response

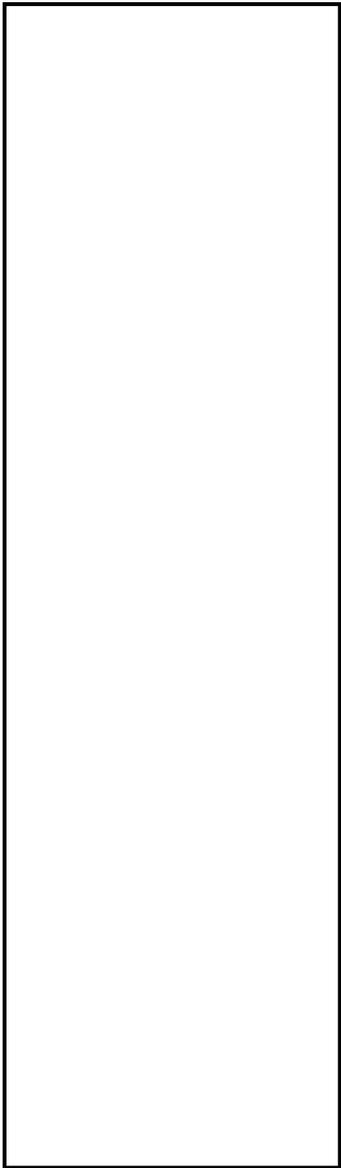
b6  
b7C  
b2  
b7E

Duplicate OGC2-IOB volume 6

~~RECORD~~

NON RECORD





Duplicate

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

**From:** [redacted]

(FBI)

**Sent:** Wednesday,  
March 07, 2007 3:28 PM

**To:** [redacted]

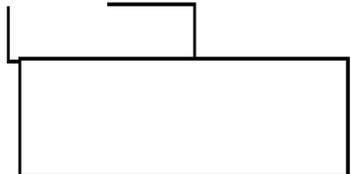


**Subject:** NSL Credit  
report response

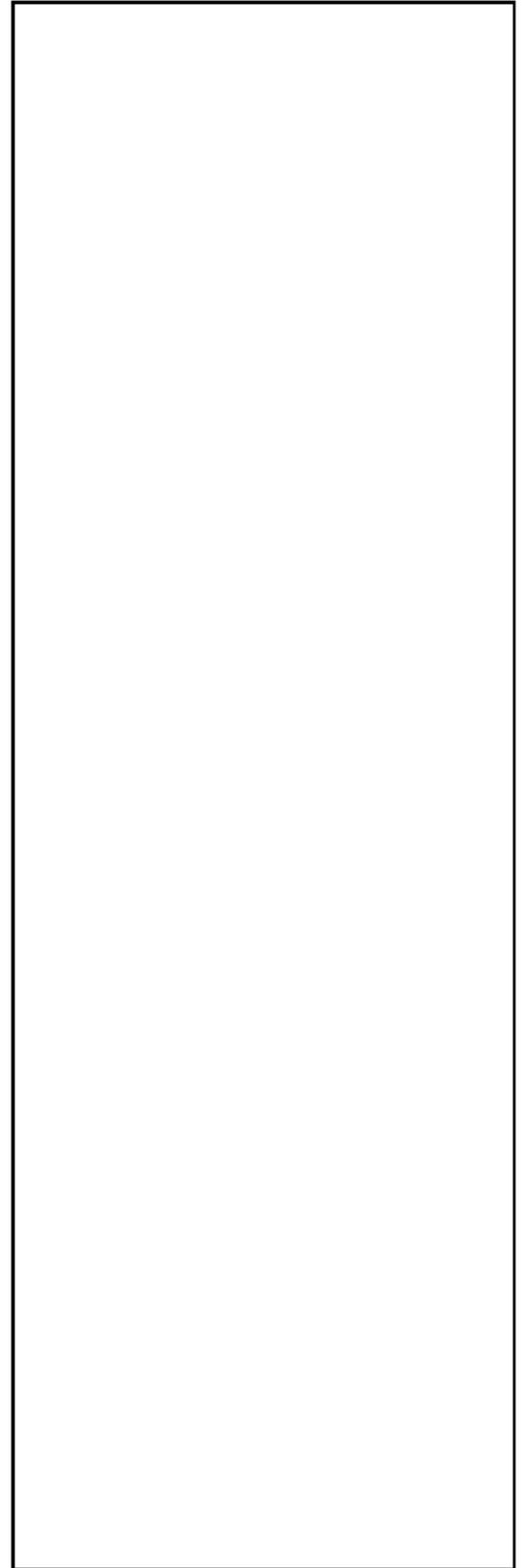
b6  
b7C  
b2  
b7E

~~SECRET~~  
~~RECORD NON~~  
~~RECORD~~

Duplicate OGC2-IOB volume 6



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

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//NOFORN

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

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

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

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

**UNCLASSIFIED**

