

Answer-re [redacted] charts.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS:/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Answer about [redacted] Charts
Sent: 2005-04-21 13:34:08.308
Date: 2005-04-21 13:34:08.308
X-Folder: Sent Items
X-Text: 2549

b6
b7C

UNCLASSIFIED
NON-RECORD

Do you mean employers?

FCUA? I thought it was Fair Credit Reporting Act.

And are these served on only Credit Reporting Agencies [redacted]

b5

Does anyone know why [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, April 21, 2005 9:28 AM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]
I. (OGC) (FBI)
Subject: RE: Answer about [redacted] Charts

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UNCLASSIFIED
NON-RECORD

Under FCUA, we get a listing of financial institutions and consumer identifying information (current and former addresses and current and former employees).

Also, under 1681(v), in terrorism cases only, we can get the full credit report.

No specific information other than this is secured.

Under RFPA we receive all financial records from the institution on which we serve the NSL.

[redacted]
Unit Chief
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: [redacted]
Unclassified Fax: (202) 324-[redacted]
Secure Fax: (202) 324-[redacted]

b6
b7C
b2

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

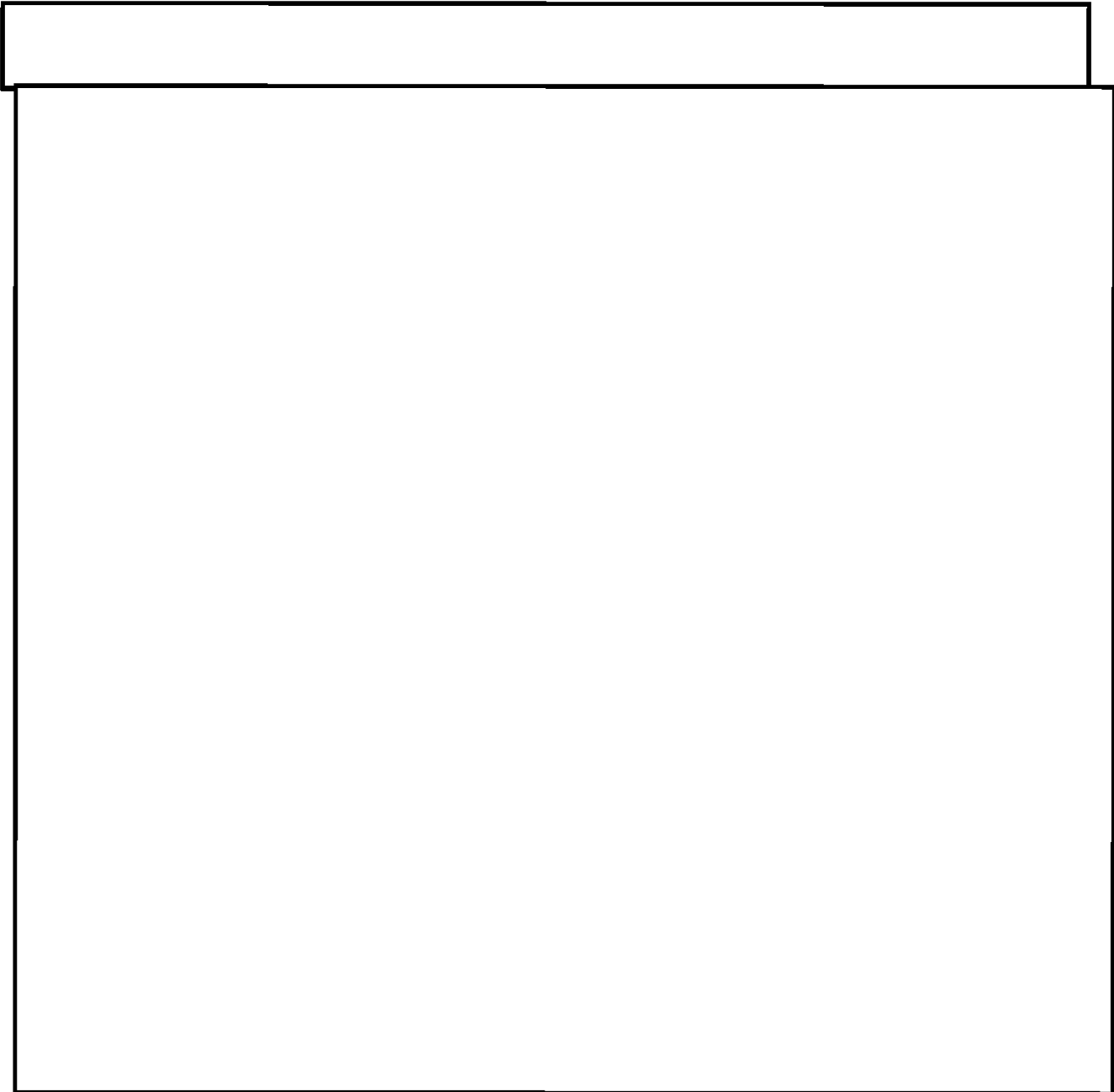
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Thursday, April 21, 2005 9:07 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

b6
b7C

[redacted] issues.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=RMUELLER
Subject: [redacted] issues
Sent: 2005-03-29 16:16:15.488
Date: 2005-03-29 16:16:15.488
X-Folder: Sent Items
X-Text: 5854

b6
b7c

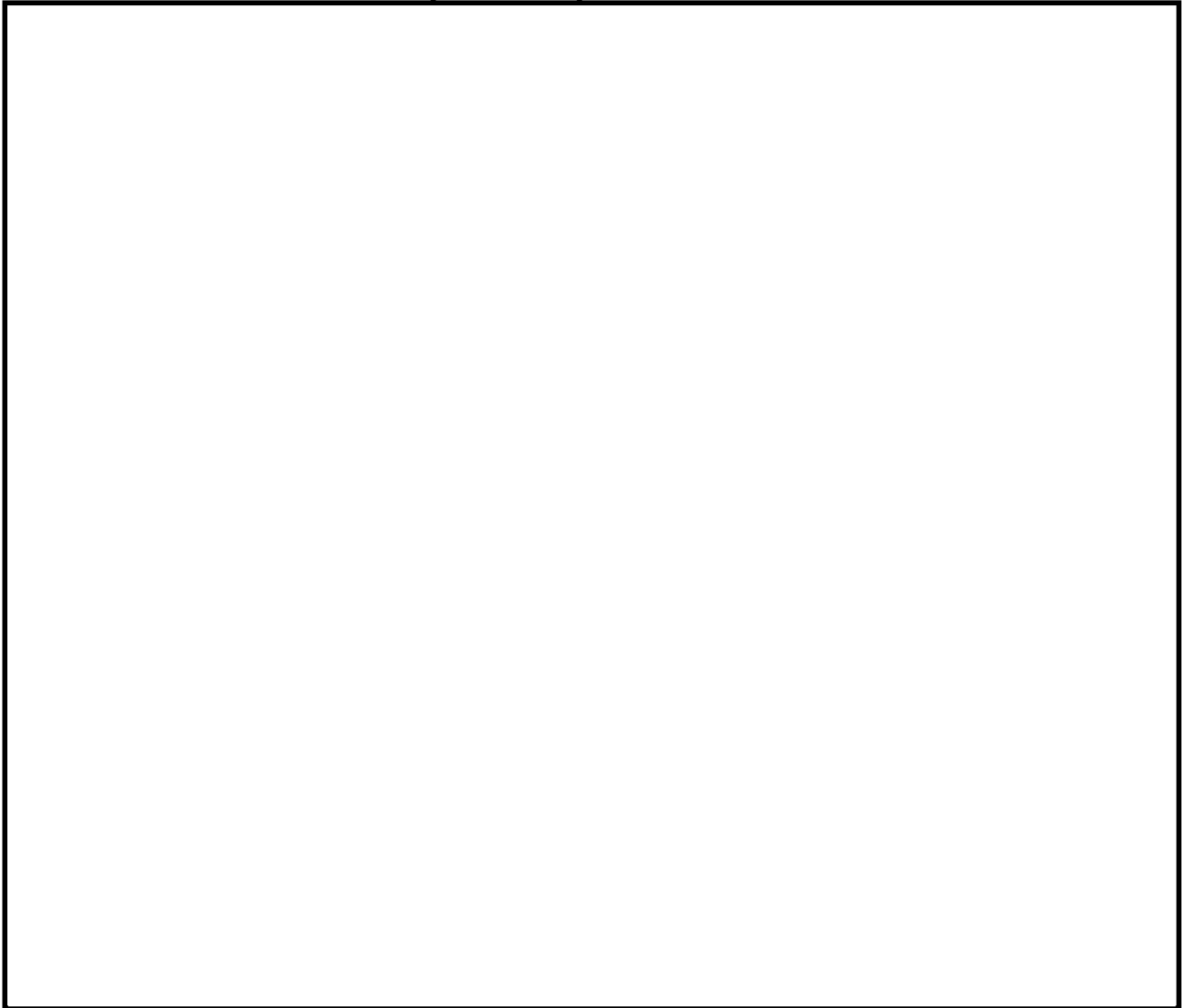
UNCLASSIFIED
NON-RECORD



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issues.txt



UNCLASSIFIED

Outside the Scope

Appr1RevisedQFRRespNSLsand215Orders.txt

b6
b7C

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Approval of Revised QFR Response re: NSLs and 215 Orders
Sent: 2005-06-10 12:36:54.717
Date: 2005-06-10 12:36:54.717
X-Folder: Sent Items
X-Text: 5118

UNCLASSIFIED
NON-RECORD

I am not avoiding a response. I just haven't had a chance. Please send former response.

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

b6
b7C

From: [REDACTED] (OCA) (FBI)
Sent: Friday, June 10, 2005 8:34 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: FW: Approval of Revised QFR Response re: NSLs and 215 Orders

UNCLASSIFIED
NON-RECORD

Valerie:

Uh-oh. My revision must have been much worse than I thought since you are avoiding a response. Do you need the former version to tell what I was trying to do? I wanted to directly address the last question (when would a NSL be sought as opposed to a Section 215 "business record" FISA?) as clearly as possible.

Thanks for helping me to get this right.

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b2

[REDACTED]
Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324-[REDACTED]

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

b6
b7C

From: [REDACTED] (OCA) (FBI)
Sent: Thursday, June 09, 2005 9:31 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: Approval of Revised QFR Response re: NSLs and 215 Orders

UNCLASSIFIED
NON-RECORD

Valerie:

OGC prepared a response to a QFR from your 4/21/05 SSCI hearing that addressed, among other things, the circumstances in which NSLs and 215 orders are used.

Because I've had such trouble understanding this myself, I was particularly sensitive to the need to provide an extremely clear response.

Apr17RevisedQFRRespNSLsand215Orders.txt

I've rewritten the last paragraph (in red) and tweaked the rest just a bit.

Could you please edit to correct my errors? If you still think this is less than clear, we can start from scratch.

Thanks. I'll be glad to get to a response that will satisfy folks, since this issue arises often.

b6
b7C
b2

[REDACTED]
Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324-[REDACTED]

9. During the Committee's hearing on Tuesday, April 19, there was discussion about the PATRIOT Act's provisions concerning National Security Letters.

a. Please describe how the NSL provisions of the USA PATRIOT Act have been implemented by the FBI. How many NSLs have been obtained in counterterrorism investigations? When would a NSL be sought as opposed to a Section 215 "business record" FISA?

Response:

The PATRIOT Act included amendments to FISA that altered the standard necessary to use NSLs. Prior to those amendments, the FBI could generally use an NSL only if specific and articulable facts indicated that the person to whom the records related was a foreign power or an agent of a foreign power. Put differently, the FBI had to reach a defensible determination that the target was a terrorist or spy before we could gather the basic information needed to determine whether the person was a terrorist or spy. As a result of the PATRIOT Act, an NSL is now available if the materials sought will be relevant to a national security investigation.

In order to implement these changes, the FBI's OGC issued FBI-wide guidance notifying investigators of the change in the standard for using NSLs (Electronic Communication to the field, subject: "New Legislation, Revisions to FCI/IT Legal Authorities, National Security Letters," dated October 26, 2001). In addition, OGC revised the standard form used to obtain NSLs. The guidance and the new form made it clear that NSLs could be issued only when the information sought was relevant to a national security investigation.

NSLs may be used only in defined circumstances (to obtain information from wire and electronic communications service providers, financial institutions, and credit reporting companies), whereas section 215 orders can be used to obtain "any tangible things (including books, records, papers, documents, and other items) for an investigation to protect against international terrorism or clandestine intelligence activities, provided that such investigation of a United States person is not conducted solely upon the basis of activities protected by the first amendment to the Constitution." Substantively, then, the circumstances in which NSLs can be used are more restrictive than those in which Section 215 orders are appropriate. In addition, there is no enforcement mechanism in the event a recipient declines to comply with an NSL, whereas section 215 orders are compulsory, judicial orders subject to the court's enforcement. Because either NSLs or section 215 orders can be used to obtain information from wire and electronic communications service providers, financial institutions, and credit reporting companies, typically NSLs are used in these cases when voluntary compliance is anticipated (since NSLs do not contain an enforcement mechanism), whereas section 215 orders are used when voluntary compliance is unlikely, or when voluntary compliance is uncertain and a separate court order (such as a FISA pen register/trap and trace order) is being sought simultaneously.

Additional information responsive to this question is classified and is, therefore, provided separately.

ApprovedRevisedQFRRespNSLsand215Orders.txt

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Appr1RevisedQFRRespNSLsand215Orders1.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Approval of Revised QFR Response re: NSLs and 215 Orders
Sent: 2005-06-10 13:17:35.647
Date: 2005-06-10 13:17:35.647
X-Folder: Sent Items
X-Text: 7611

b6
b7C

UNCLASSIFIED
NON-RECORD



b5

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

From: [redacted] (OCA) (FBI)
Sent: Friday, June 10, 2005 8:43 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: Approval of Revised QFR Response re: NSLs and 215 Orders

b6
b7C

UNCLASSIFIED
NON-RECORD

Following is the original paragraph.



b5

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b7C
b2

[redacted]
Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324-[redacted]

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, June 10, 2005 8:37 AM
To: [redacted] (OCA) (FBI)

b6
b7C

Appr1RevisedQFRRespNSLsand215Orders1.txt
Subject: RE: Approval of Revised QFR Response re: NSLs and 215 Orders

UNCLASSIFIED
NON-RECORD

Duplicate



b6
b7C

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

From: [REDACTED] (OCA) (FBI)
Sent: Friday, June 10, 2005 8:34 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: FW: Approval of Revised QFR Response re: NSLs and 215 Orders

UNCLASSIFIED
NON-RECORD

Duplicate



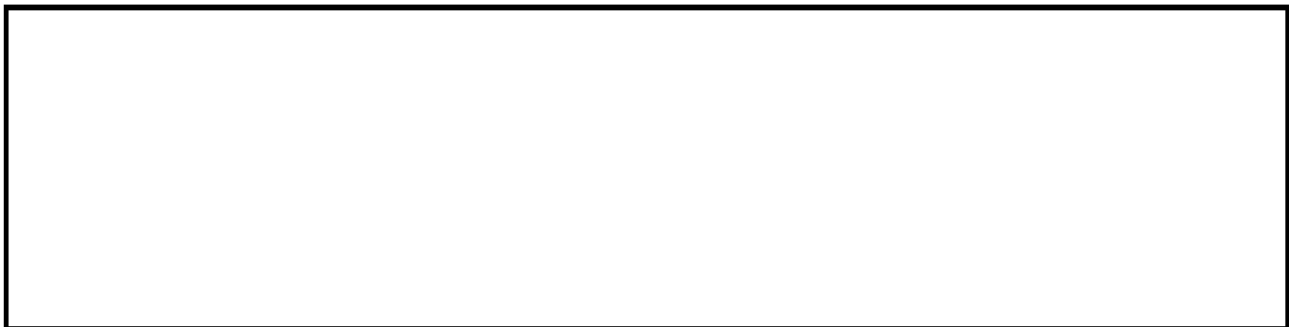
b6
b7C

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

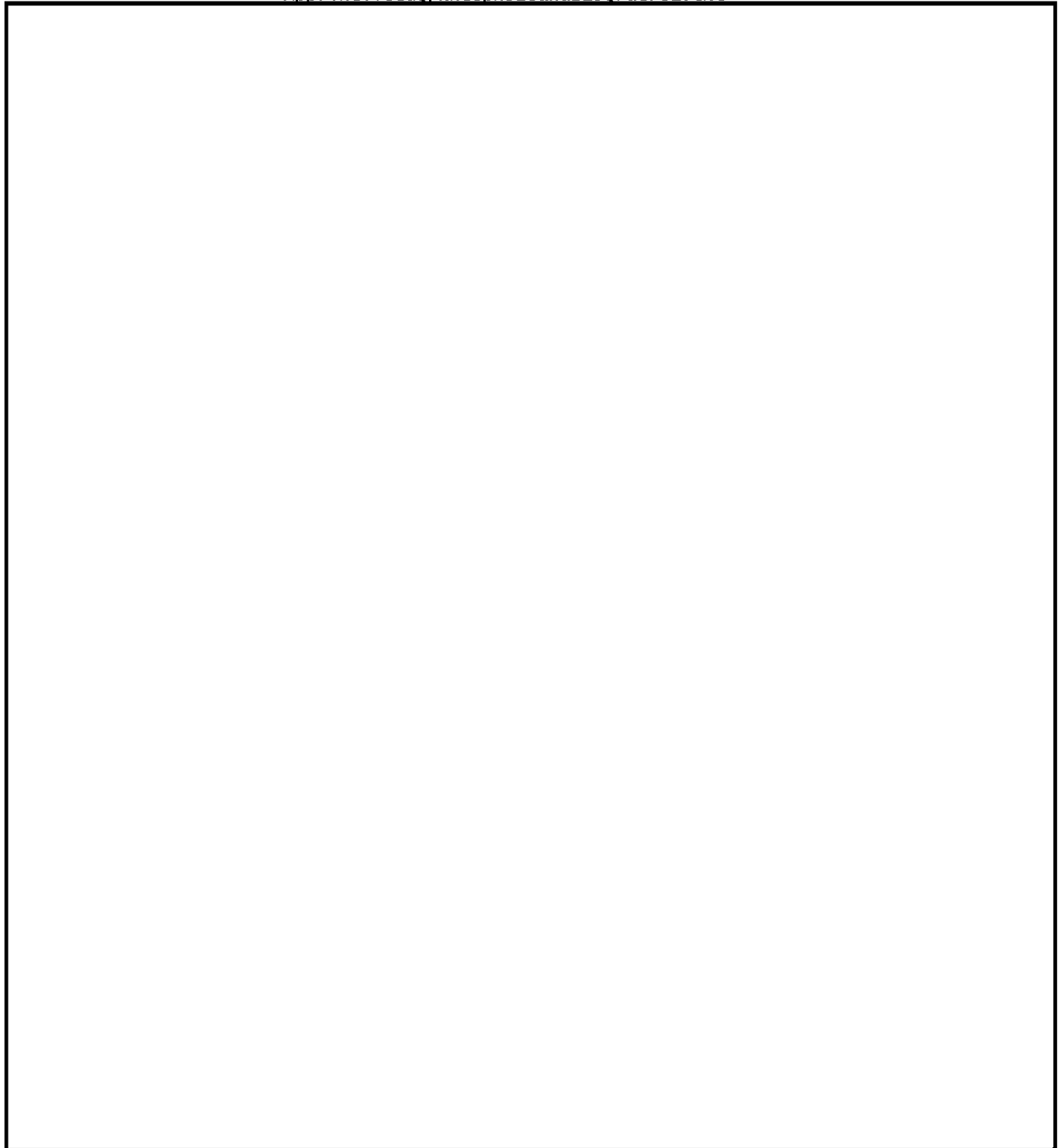
From: [REDACTED] (OCA) (FBI)
Sent: Thursday, June 09, 2005 9:31 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: Approval of Revised QFR Response re: NSLs and 215 Orders

UNCLASSIFIED
NON-RECORD

Duplicate



Appr1RevisedQFRRespnSLsand215Orders1.txt



UNCLASSIFIED

Duplicate

Appr\RevisedQFRRespNSLsand215Orders2.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Approval of Revised QFR Response re: NSLs and 215 Orders
Sent: 2005-06-10 12:36:54.717
Date: 2005-06-10 12:36:54.717
X-Folder: Sent Items
X-Text: 5118

b6
b7C

Duplicate

UNCLASSIFIED
NON-RECORD



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

From: [REDACTED] (OCA) (FBI)
Sent: Friday, June 10, 2005 8:34 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: FW: Approval of Revised QFR Response re: NSLs and 215 Orders

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Duplicate

UNCLASSIFIED
NON-RECORD



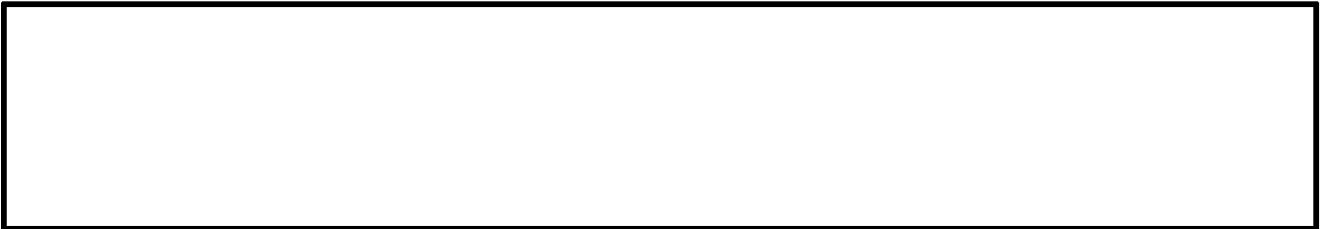
-----Original Message-----

From: [REDACTED] (OCA) (FBI)
Sent: Thursday, June 09, 2005 9:31 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: Approval of Revised QFR Response re: NSLs and 215 Orders

b6
b7C

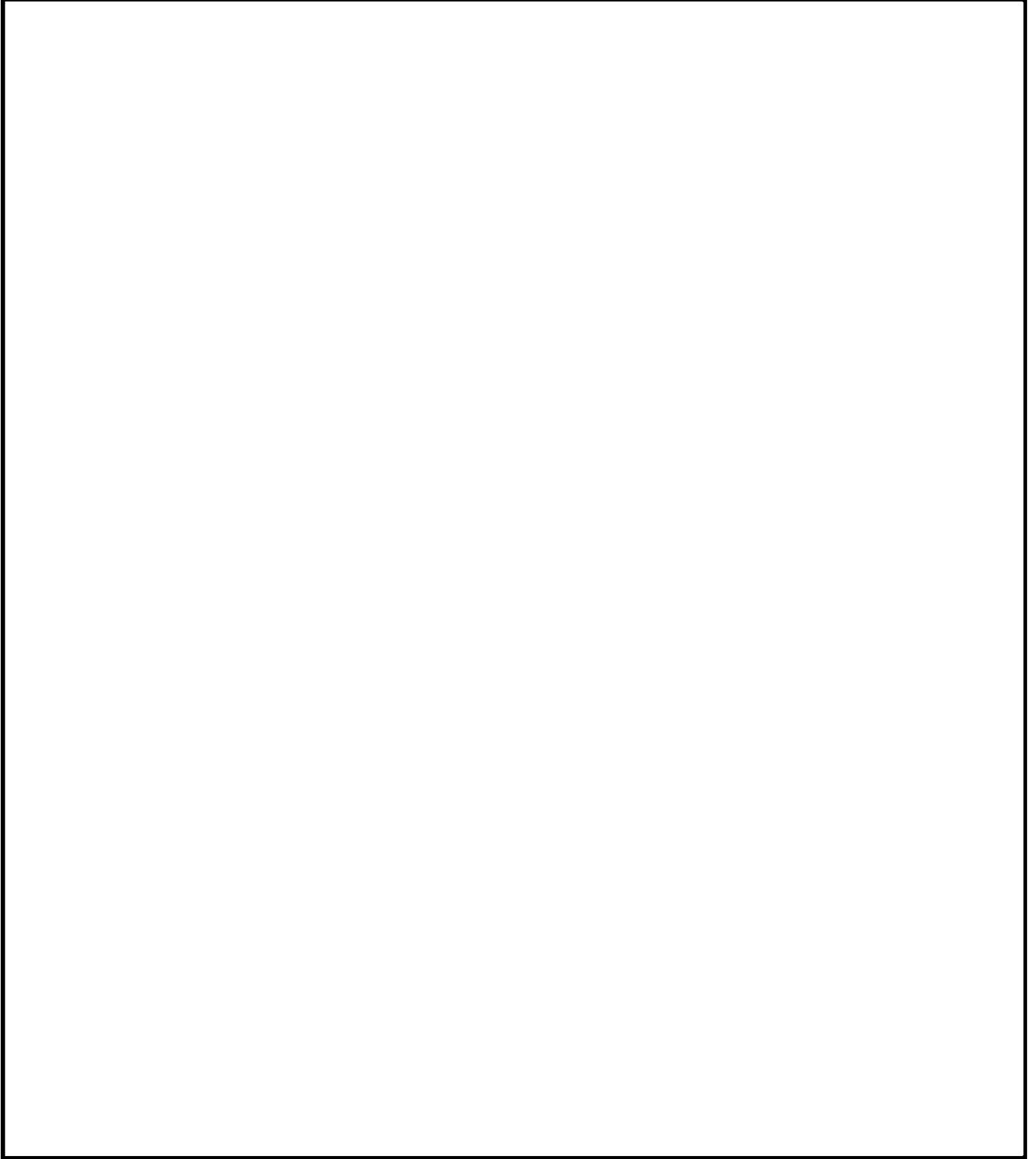
Duplicate

UNCLASSIFIED
NON-RECORD



Duplicate

Appr1RevisedQFRRespNSLsand215Orders2.txt



Appr1RevisedQFRRspNSLsand215Orders2.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

Appr1RevisedQFRRespNSLsand215Orders3.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Approval of Revised QFR Response re: NSLs and 215 Orders
Sent: 2005-06-10 13:17:35.647
Date: 2005-06-10 13:17:35.647
X-Folder: Sent Items
X-Text: 7611

b6
b7C

Duplicate

UNCLASSIFIED
NON-RECORD



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

From: [REDACTED] (OCA) (FBI)
Sent: Friday, June 10, 2005 8:43 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: Approval of Revised QFR Response re: NSLs and 215 Orders

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, June 10, 2005 8:37 AM
To: [REDACTED] (OCA) (FBI)

b6
b7C

Appr1RevisedQFRRespNSLsand215Orders3.txt
Subject: RE: Approval of Revised QFR Response re: NSLs and 215 Orders

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: [Redacted] (OCA) (FBI)
Sent: Friday, June 10, 2005 8:34 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: FW: Approval of Revised QFR Response re: NSLs and 215 Orders

b6
b7C

UNCLASSIFIED
NON-RECORD



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

From: [Redacted] (OCA) (FBI)
Sent: Thursday, June 09, 2005 9:31 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: Approval of Revised QFR Response re: NSLs and 215 orders

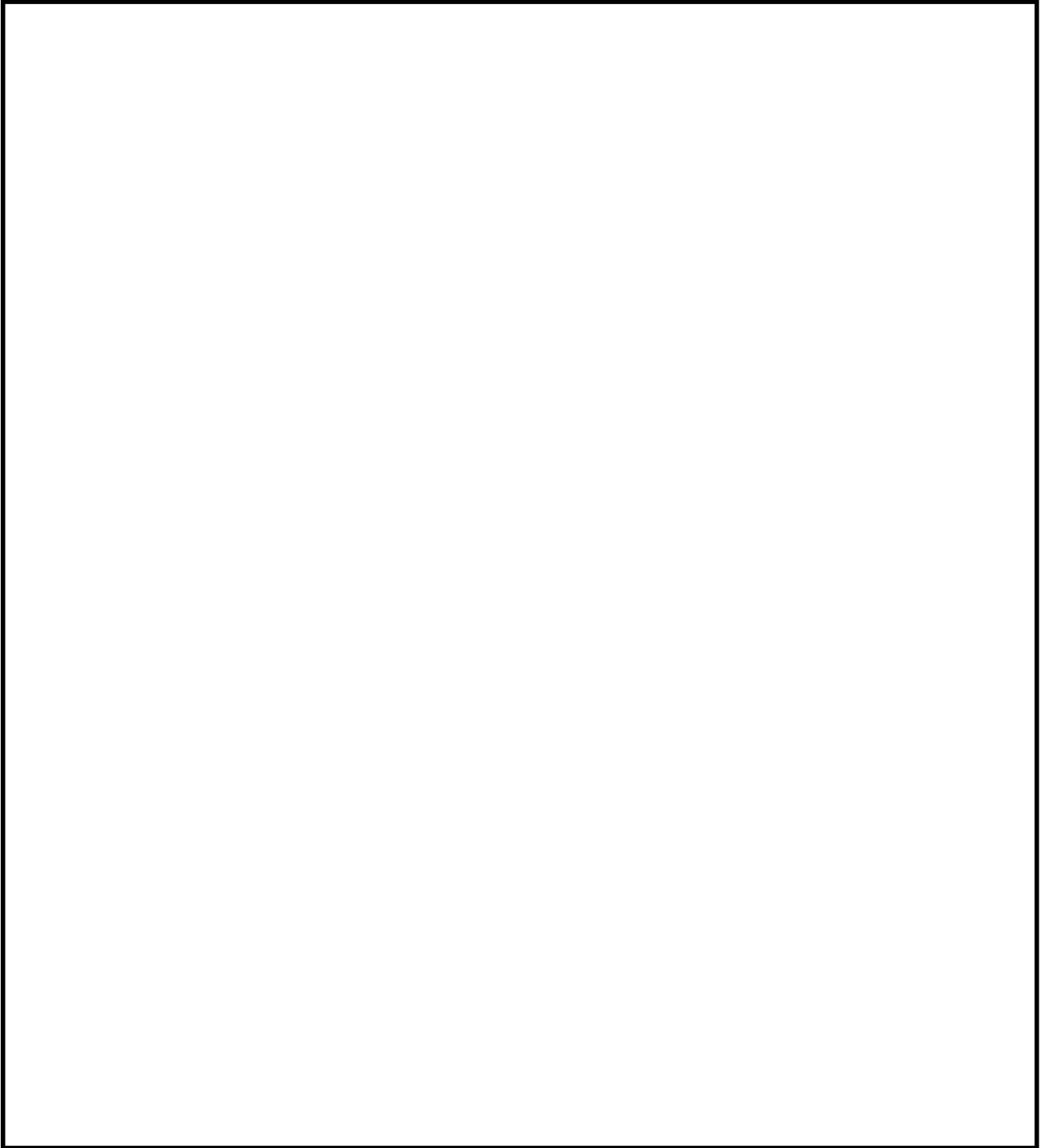
b6
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NON-RECORD

Duplicate



Appr1RevisedQFRRespsNSLsand215Orders3.txt



UNCLASSIFIED

Appx1Revisio...to...of...Briefing.txt



b2
b6
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From: [redacted] (OCA) (FBI) [redacted]
To: "CAPRONI, VALERIE E. (OGC) (FBI)" [redacted]
Return-Path: [redacted]@fbinet.fbi
X-OriginalArrivalTime: 08 May 2006 20:49:53.0258 (UTC) FILETIME=[F4D68CA0:01C672E0]
X-Folder: Inbox
X-Text: 2317

UNCLASSIFIED
NON-RECORD

Remember when I told you I wasn't involved in the 3/8/06 almost-QFRS? I spoke too soon.

Could you review the below responses, which I've revised slightly. I want to ensure I don't put words in your mouth.

Thanks.



Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324-[redacted]

b6
b7C

8. (U) what are the criteria for sharing information from NSLs with criminal investigators? How often does this sharing take place?

Response:

(U) Information obtained through NSLs may be disseminated in accordance with the specific statutory limitations contained in the various NSL statutes and with the NSIGs. Absent statutory or other constraint applicable to a particular NSL or type of information, dissemination pursuant to the NSIGs is generally based on the entity's responsibilities and "need to know." This permits dissemination with the consent of the person to whom the information pertains or to criminal investigators who have a need to know this information to protect life or property from threatened force or violence, to prevent crime, to obtain information for the conduct of a lawful investigation by the FBI, or as otherwise necessary for the safety or security of persons or property. Information that is publicly available or does not identify U.S. persons may be disseminated for any lawful purpose. The dissemination of information provided to the FBI by other IC agencies is subject to agreements and understandings with such agencies concerning the dissemination of such information.

(U) The FBI does not track the frequency with which it disseminates information

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obtained through NSLs, but the FBI does share information frequently and routinely with its Joint Terrorism Task Force partners and with other appropriate law enforcement personnel.

10. (U) Who has access to these records?

Response:

(U) FBI files may be accessed by FBI employees who have a need to know in order to fulfill their investigative, analytic, and other duties. In some cases, non-FBI employees serving on joint task forces and in other joint operations may have access to FBI information based on their need to know in the furtherance of those joint activities.

UNCLASSIFIED

Apprv\RevisionstoQFRsfromBriefing1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Approval of Slight Revisions to "QFRs" from 3/8/06 Briefing
Sent: 2006-05-08 21:09:50.312
Date: 2006-05-08 21:09:50.312
X-Folder: Sent Items
X-Text: 2596

b6
b7C

UNCLASSIFIED
NON-RECORD

OK?

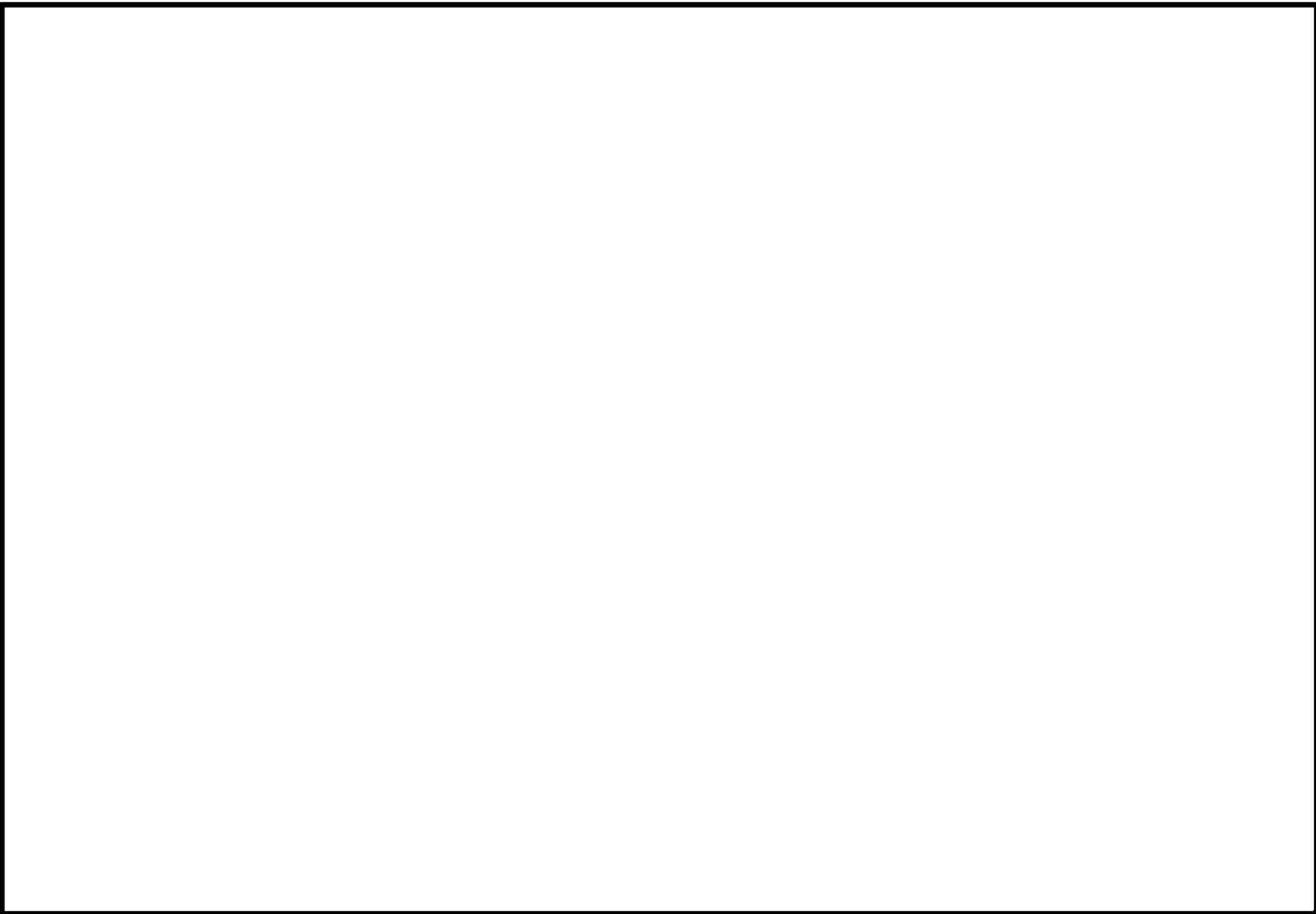
-----Original Message-----

From: [REDACTED] (OCA) (FBI)
Sent: Monday, May 08, 2006 4:50 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Approval of Slight Revisions to "QFRs" from 3/8/06 Briefing

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UNCLASSIFIED
NON-RECORD

Duplicate



Apprv\RevisionstoOERSfromBriefing1.txt



UNCLASSIFIED

Duplicate

UNCLASSIFIED

[redacted] txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted]
Sent: 2005-07-08 13:44:32.629
Date: 2005-07-08 13:44:32.629
X-Folder: Sent Items
X-Text: 4920

b6
b7C

b5

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

thanks

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

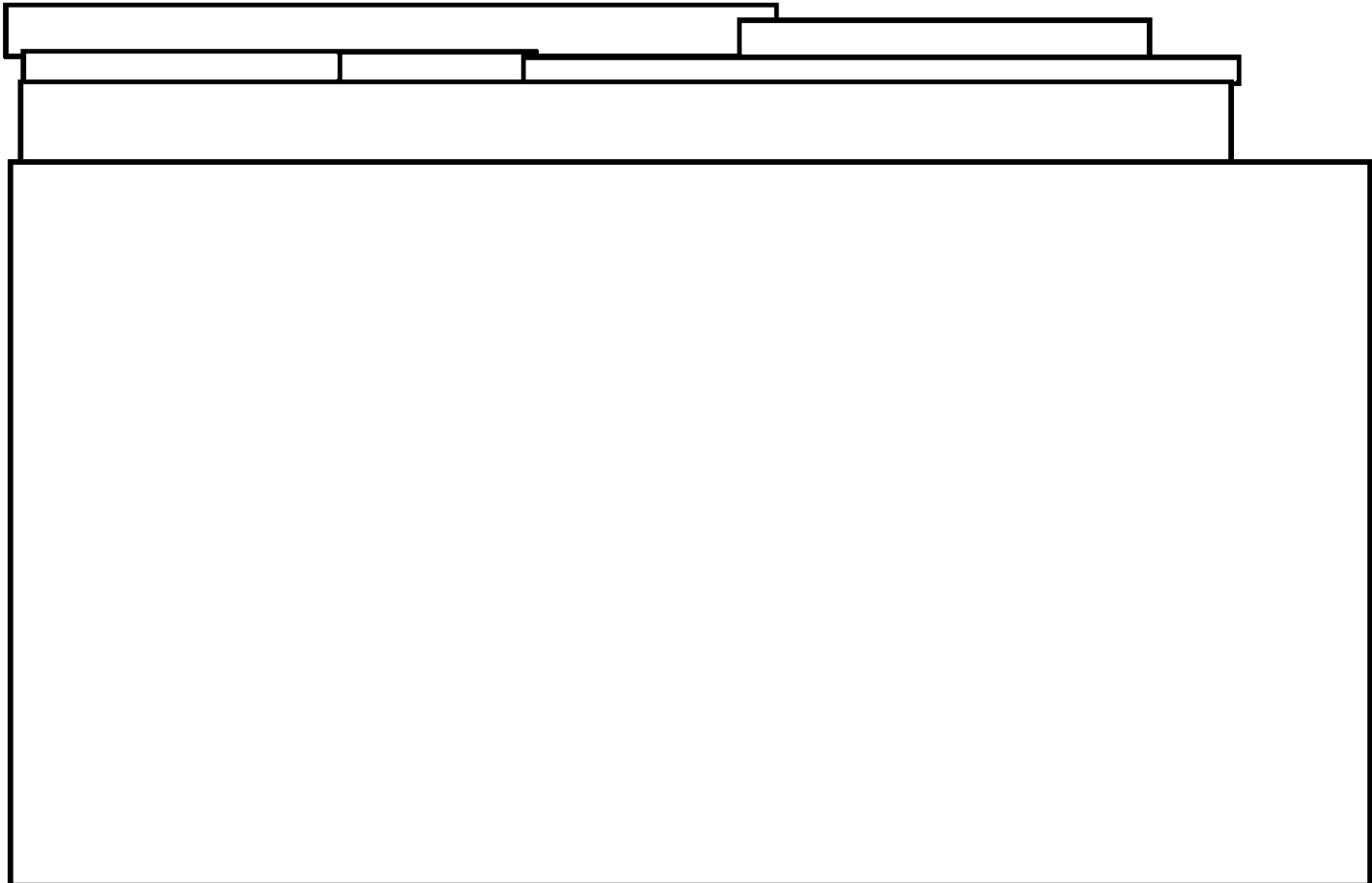
From: [redacted] (OGC) (FBI)
Sent: Friday, July 08, 2005 9:41 AM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: [redacted]

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Outside the Scope

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Outside the Scope



B\anketNSL.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: "Blanket NSL"
Sent: 2006-11-15 17:04:17.856
Date: 2006-11-15 17:04:17.856
X-Folder: Sent Items
X-Text: 210

b6
b7C

UNCLASSIFIED
NON-RECORD

[REDACTED]

Have you made progress in getting to the bottom of [REDACTED] statement that Joe Billy signed a "blanket NSL" to resolve the backlog of NSLs?

b6
b7C

VC

UNCLASSIFIED

BlanketNSL1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: "Blanket NSL"
Sent: 2006-11-15 17:12:23.937
Date: 2006-11-15 17:12:23.937
X-Folder: Sent Items
X-Text: 1619

b6
b7C
b1
b7A

UNCLASSIFIED
NON-RECORD

(S) Can I see the "blanket NSLs" for [redacted] please? were they "blanket" or did they just list LOTS of numbers?

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 15, 2006 12:09 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: "Blanket NSL"

b6
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b1
b7A

UNCLASSIFIED
NON-RECORD

No, they gave me an explanation that doesn't make any sense. I'll forward you the email exchange, to which I am still awaiting a reply. I was told about a few blanket NSLs with regard to specific investigations such as [redacted] (of which I have copies of these NSLs), both of which post-dated the problem time period so they do not account for the backlog that existed back in 2004, when this problem first came to our attention. And the problem was that these backlogged information did not fit within any neat subject category, yet alone a particular investigation. I am awaiting a response from [redacted] about this matter (including a reminder today that I am still waiting on him). I'll send you the exchange under separate cover.

b6
b7C

(S)

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, November 15, 2006 12:04 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: "Blanket NSL"

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

Have you made progress in getting to the bottom of [redacted] statement that Joe Billy signed a "blanket NSL" to resolve the backlog of NSLs?

VC

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

b6
b7C

BlanketNSL2.txt

b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: "Blanket NSL"
Sent: 2006-11-15 17:16:02.305
Date: 2006-11-15 17:16:02.305
X-Folder: Sent Items
X-Text: 2308

UNCLASSIFIED
NON-RECORD

OK, I don't need to see them.

b6
b7C

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, November 15, 2006 12:15 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: "Blanket NSL"

UNCLASSIFIED
NON-RECORD

???

List lots of numbers, so they really aren't what we think of as "blanket" NSLs (of which I have never seen one that could be so-described, unlike "blanket:" DIDOs, for instance).

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, November 15, 2006 12:12 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: "Blanket NSL"

Duplicate

UNCLASSIFIED
NON-RECORD

(S)

[REDACTED]

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, November 15, 2006 12:09 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: "Blanket NSL"

Duplicate

UNCLASSIFIED
NON-RECORD

(S)

[REDACTED]

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)

Sent: wednesday November 15 2006 12:04 PM BlanketNSL2.txt b6
To: [REDACTED] (OGC) (FBI) b7C
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: "Blanket NSL"

Duplicate

UNCLASSIFIED
NON-RECORD



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

BusinessRecordGuidance.txt

From: /O=EFT/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]

[Large redacted block]

b6
b7C
b2

From: [redacted]
To: "Caproni, Valerie E." <VECAPRONI@fbinet.fbi>
Return-Path: [redacted]@fbinet.fbi
X-OriginalArrivalTime: 28 Oct 2003 16:02:58.0786 (UTC) FILETIME=[F4EF5420:01c39d6c]
X-Folder: Business records (215 requests)
X-Text: 2050

b5
b2
b7E

Valerie, I received your changes in my box today (which is why it didn't go out on Friday, as you requested in your note) [redacted]

[Large redacted block]

Thanks [redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2007 BY 65179dmh/ksr/lmf

b6
b7C

BusinessRecordGuidance1.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Business Record Guidance
Sent: 2003-10-28 18:24:58.699
Date: 2003-10-28 18:24:58.699
X-Folder: Deleted Items
X-Status: D
X-Text: 2478

[REDACTED]

b5

b6
b7C

-----Original Message-----
From: [REDACTED]
Sent: Tuesday, October 28, 2003 11:03 AM
To: Caproni, Valerie E.
Subject: Business Record Guidance

Duplicate

[REDACTED]

BusinessRecordGuidance2.txt

b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Business Record Guidance
Sent: 2003-10-28 22:12:50.615
Date: 2003-10-28 22:12:50.615
X-Folder: Deleted Items
X-Status: D
X-Text: 4289

b5

ok --

[REDACTED]

b6
b7C

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

From: [REDACTED]
Sent: Tuesday, October 28, 2003 2:31 PM
To: Caproni, Valerie E.
Subject: RE: Business Record Guidance

[REDACTED]

b5
b2
b7E

b6
b7C

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

From: Caproni, Valerie E.
Sent: Tuesday, October 28, 2003 1:25 PM Duplicate
To: [REDACTED]
Subject: RE: Business Record Guidance

[REDACTED]

b6
b7C

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

From: [REDACTED]
Sent: Tuesday, October 28, 2003 11:03 AM Duplicate
To: Caproni, Valerie E.
Subject: Business Record Guidance

[REDACTED]

BusinessRecordGuidance2.txt



Duplicate

BusinessRecordGuidance3.txt

b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Business Record Guidance
Sent: 2003-10-29 16:10:17.984
Date: 2003-10-29 16:10:17.984
X-Folder: Deleted Items
X-Status: D
X-Text: 4891

ok

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

b5
b6
b7C

From: [REDACTED]
Sent: Wednesday, October 29, 2003 10:03 AM
To: Caproni, Valerie E.
Subject: RE: Business Record Guidance

okay [REDACTED]

[REDACTED] so I will bring it by at some point. [REDACTED]

b6
b7C

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

From: Caproni, Valerie E.
Sent: Tuesday, October 28, 2003 5:13 PM Duplicate
To: [REDACTED]
Subject: RE: Business Record Guidance

[REDACTED]

b6
b7C

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

From: [REDACTED]
Sent: Tuesday, October 28, 2003 2:31 PM Duplicate
To: Caproni, Valerie E.
Subject: RE: Business Record Guidance

[REDACTED]

[REDACTED]

b6
b7C

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

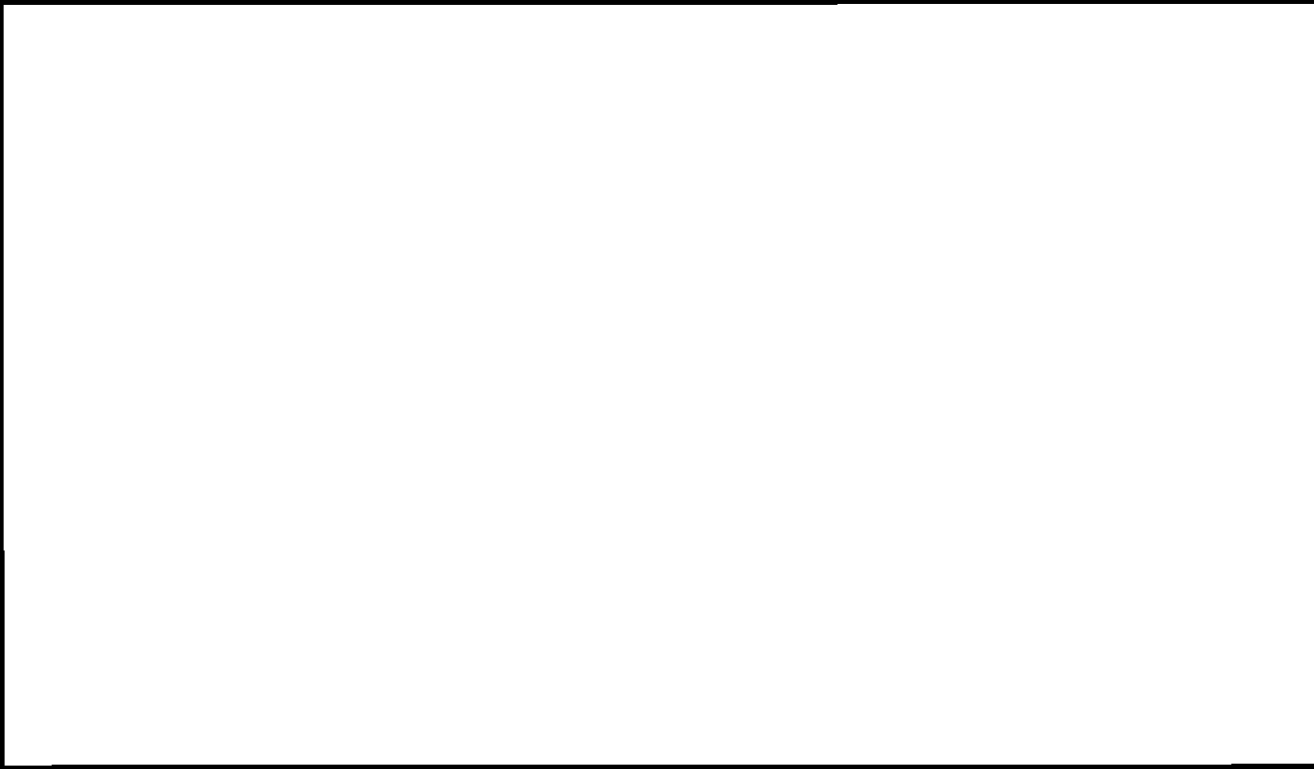
From: Caproni, Valerie E.
Sent: Tuesday, October 28, 2003 1:25 PM
To: [REDACTED]
Subject: RE: Business Record Guidance

BusinessRecordGuidance3.txt



b6
b7c

-----Original Message-----
From: [Redacted]
Sent: Tuesday, October 28, 2003 11:03 AM Duplicate
To: Caproni, Valerie E.
Subject: Business Record Guidance



BusinessRecordGuidance4.txt

b6
b7C

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Business Record Guidance
Sent: 2003-10-29 17:21:46.328
Date: 2003-10-29 17:21:46.328
X-Folder: Deleted Items
X-Status: D
X-Text: 5404

I have initialled off.

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

b6
b7C

From: [REDACTED]
Sent: Wednesday, October 29, 2003 11:12 AM
To: Caproni, Valerie E.
Subject: RE: Business Record Guidance

I left it on your chair. When you have a chance to sign it, please let me know, and I'll pick it up and get it uploaded into ACS. [REDACTED]

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

b6
b7C

From: Caproni, Valerie E.
Sent: Wednesday, October 29, 2003 11:10 AM
To: [REDACTED]
Subject: RE: Business Record Guidance

ok

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

b6
b7C

From: [REDACTED]
Sent: Wednesday, October 29, 2003 10:03 AM
To: Caproni, Valerie E.
Subject: RE: Business Record Guidance

[REDACTED]

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

b6
b7C

From: Caproni, Valerie E.
Sent: Tuesday, October 28, 2003 5:13 PM Duplicate
To: [REDACTED]
Subject: RE: Business Record Guidance

[REDACTED]

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

b6
b7C

From: [REDACTED]
Sent: Tuesday, October 28, 2003 2:31 PM Duplicate
To: Caproni, Valerie E.
Subject: RE: Business Record Guidance

[REDACTED]

Duplicate

BusinessRecordGuidance4.txt



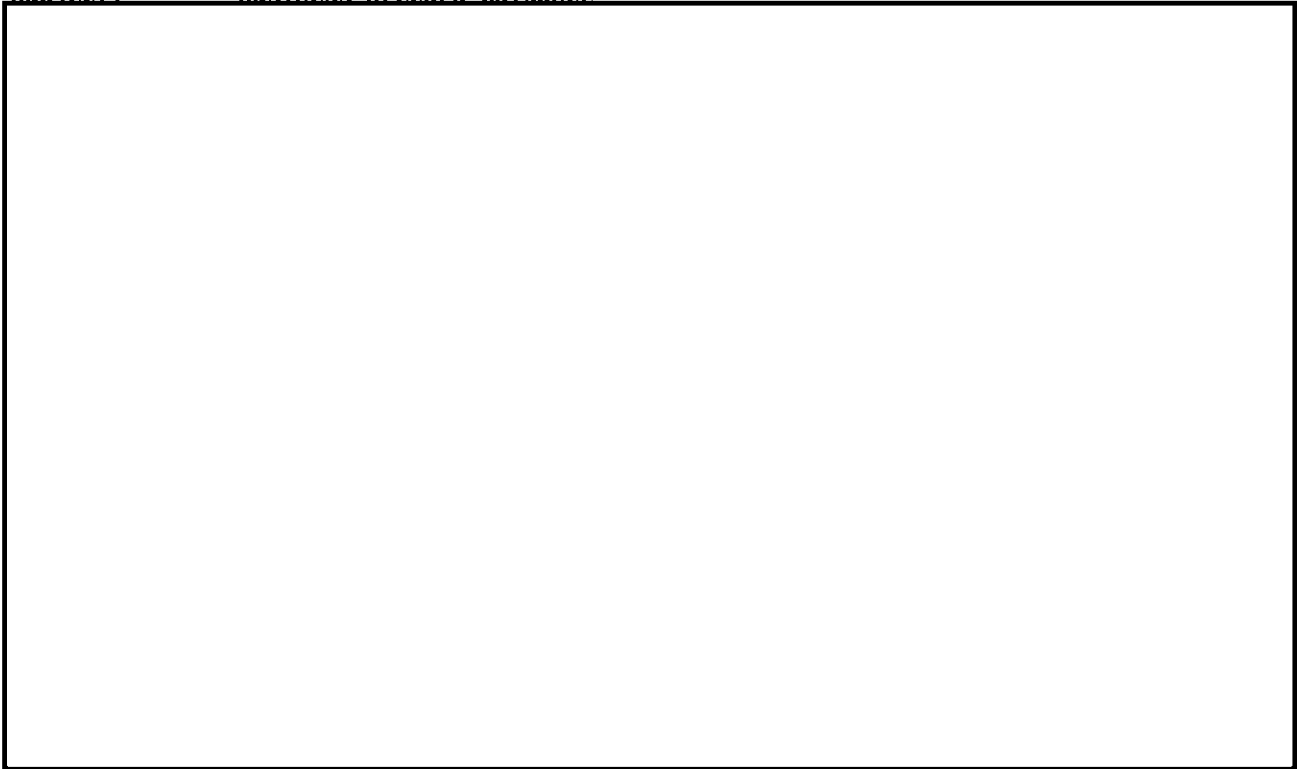
b6
b7C

-----Original Message-----
From: Caproni, Valerie E.
Sent: Tuesday, October 28, 2003 1:25 PM Duplicate
To: [Redacted]
Subject: RE: Business Rrecord Guidance



b6
b7C

-----Original Message-----
From: [Redacted] Duplicate
Sent: Tuesday, October 28, 2003 11:03 AM
To: Caproni, Valerie E.
Subject: Business Rrecord Guidance



BusinessRecordGuidance5.txt

b6
b7C

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Business Record Guidance
Sent: 2003-10-28 22:12:50.615
Date: 2003-10-28 22:12:50.615
X-Folder: Deleted Items Duplicate
X-Status: D
X-Text: 4289

[REDACTED]

b6
b7C

-----Original Message-----
From: [REDACTED] Duplicate
Sent: Tuesday, October 28, 2003 2:31 PM
To: Caproni, Valerie E.
Subject: RE: Business Record Guidance

[REDACTED]

b6
b7C

-----Original Message-----
From: Caproni, Valerie E.
Sent: Tuesday, October 28, 2003 1:25 PM Duplicate
To: [REDACTED]
Subject: RE: Business Record Guidance

[REDACTED]

b6
b7C

-----Original Message-----
From: [REDACTED] Duplicate
Sent: Tuesday, October 28, 2003 11:03 AM
To: Caproni, Valerie E.
Subject: Business Record Guidance

[REDACTED]

BusinessRecordGuidance5.txt



Duplicate

BusinessRecordGuidance6.txt

b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Business Record Guidance
Sent: 2003-10-29 16:10:17.984
Date: 2003-10-29 16:10:17.984
X-Folder: Deleted Items
X-Status: D
X-Text: 4891

ok

Duplicate

b6
b7C

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

From: [REDACTED]
Sent: Wednesday, October 29, 2003 10:03 AM
To: Caproni, Valerie E.
Subject: RE: Business Record Guidance

[REDACTED]

b6
b7C

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

From: Caproni, Valerie E.
Sent: Tuesday, October 28, 2003 5:13 PM
To: [REDACTED]
Subject: RE: Business Record Guidance

Duplicate

[REDACTED]

b6
b7C

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

From: [REDACTED]
Sent: Tuesday, October 28, 2003 2:31 PM
To: Caproni, Valerie E.
Subject: RE: Business Record Guidance

Duplicate

[REDACTED]

b6
b7C

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

From: Caproni, Valerie E.
Sent: Tuesday, October 28, 2003 1:25 PM
To: [REDACTED]
Subject: RE: Business Record Guidance

Duplicate

BusinessRecordGuidance6.txt

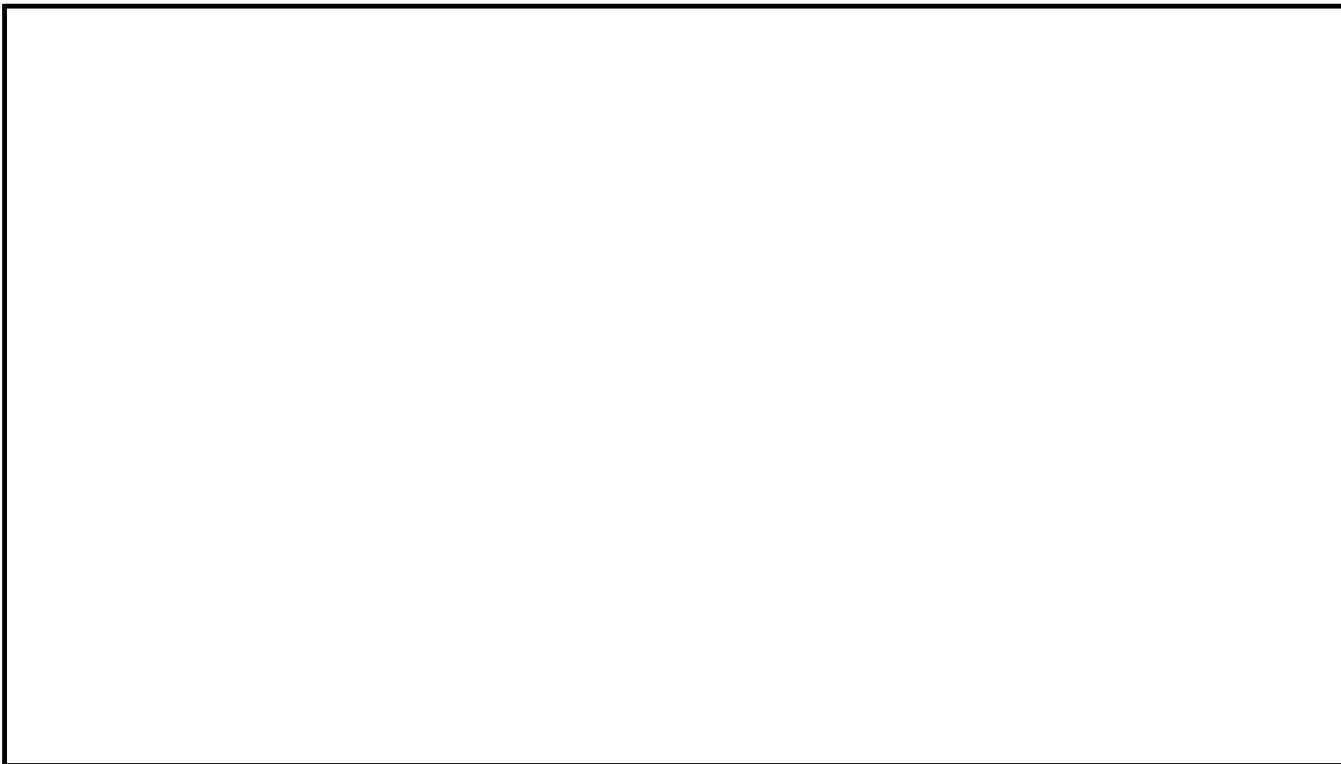


b6
b7C

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

From: [Redacted]
Sent: Tuesday, October 28, 2003 11:03 AM
To: Caproni, Valerie E.
Subject: Business Rrecord Guidance

Duplicate



BusinessRecordGuidance7.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Business Record Guidance
Sent: 2003-10-29 17:21:46.328
Date: 2003-10-29 17:21:46.328
X-Folder: Deleted Items Duplicate
X-Status: D
X-Text: 5404

b6
b7C

b6
b7C

[REDACTED]

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

From: [REDACTED] Duplicate
Sent: Wednesday, October 29, 2003 11:12 AM
To: Caproni, Valerie E.
Subject: RE: Business Record Guidance

b6
b7C

[REDACTED]

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

From: Caproni, Valerie E.
Sent: Wednesday, October 29, 2003 11:10 AM
To: [REDACTED]
Subject: RE: Business Record Guidance

b6
b7C

ok

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

From: [REDACTED] Duplicate
Sent: Wednesday, October 29, 2003 10:03 AM
To: Caproni, Valerie E.
Subject: RE: Business Record Guidance

[REDACTED]

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

From: Caproni, Valerie E.
Sent: Tuesday, October 28, 2003 5:13 PM Duplicate
To: [REDACTED]
Subject: RE: Business Record Guidance

b6
b7C

[REDACTED]

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

From: [REDACTED] Duplicate
Sent: Tuesday, October 28, 2003 2:31 PM
To: Caproni, Valerie E.
Subject: RE: Business Record Guidance

b6
b7C

[REDACTED]

Duplicate

BusinessRecordGuidance7.txt



b6
b7C

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

From: Caproni, Valerie E.
Sent: Tuesday, October 28, 2003 1:25 PM
To: [REDACTED]
Subject: RE: Business Rrecord Guidance

Duplicate

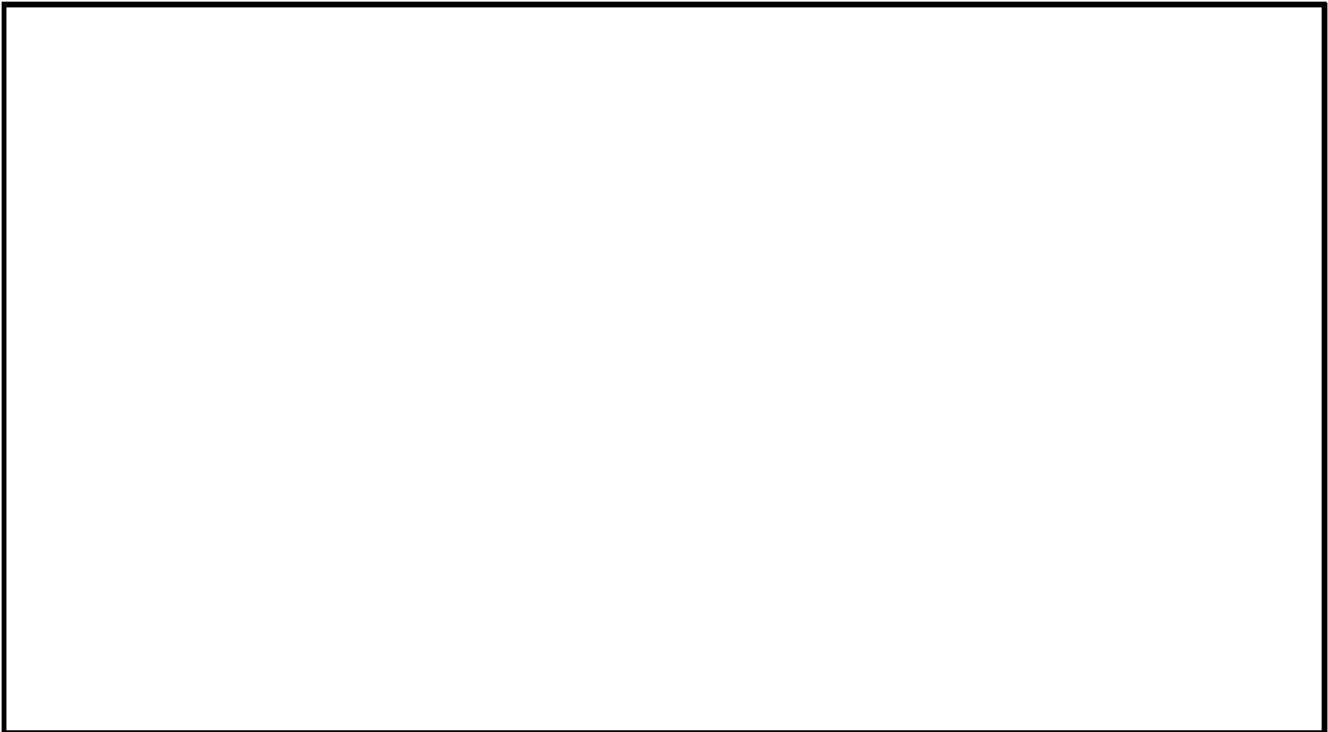


b6
b7C

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

From: [REDACTED]
Sent: Tuesday, October 28, 2003 11:03 AM
To: Caproni, Valerie E.
Subject: Business Rrecord Guidance

Duplicate



~~SECRET~~

businessrecords2.txt

b6
b7C
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFCURRAN
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFCURRAN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: business records
Sent: 2004-09-21 14:08:43.753
Date: 2004-09-21 14:08:43.753
X-Folder: former employees
X-Text: 6931

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

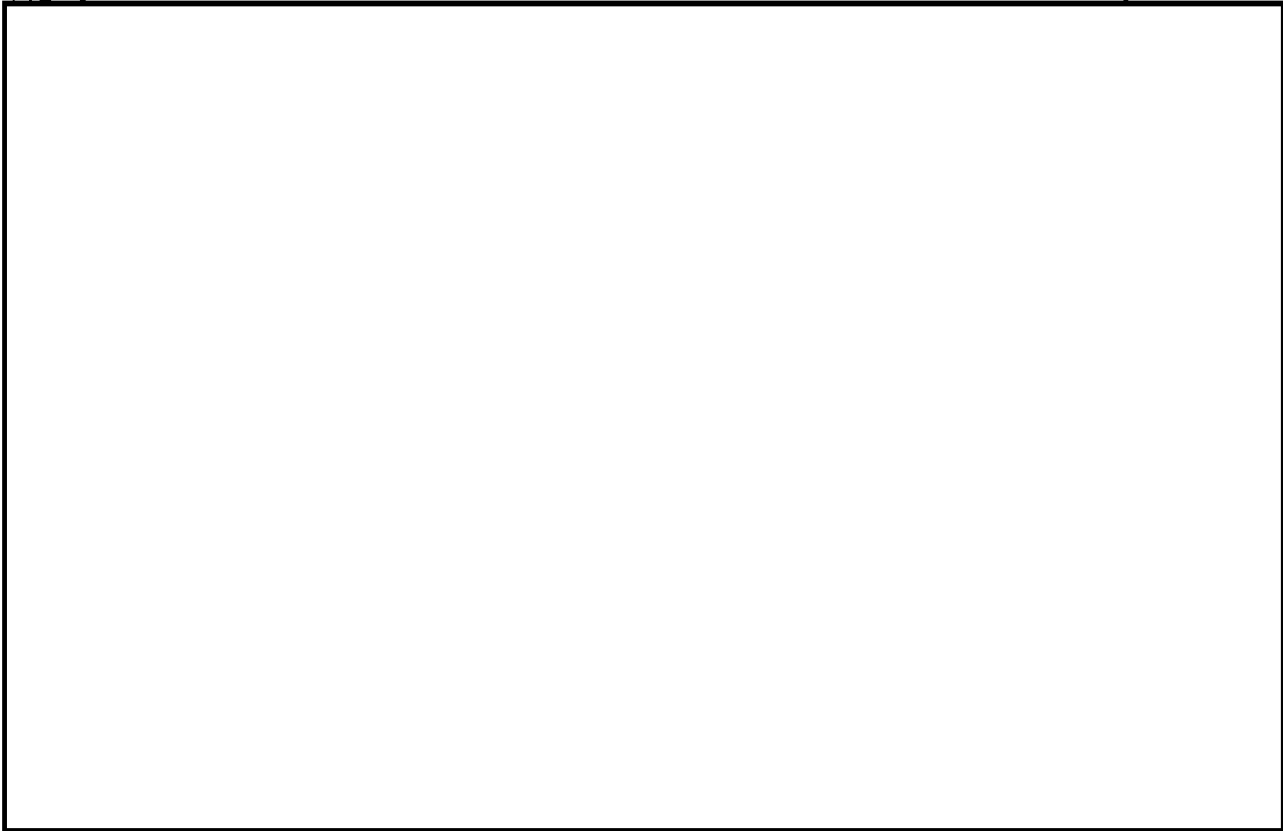
(S)
b1 Please email me a copy [redacted] and I will present the request for Valerie's
signature. This is ridiculous.

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

b6
b7C
From: [redacted] (OGC) (FBI)
Sent: Tuesday, September 21, 2004 9:38 AM
To: Curran, John F. (OGC) (OGA)
Subject: FW: business records

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

(S) FYI - [redacted]



b1
b5

~~SECRET~~

~~SECRET~~

businessrecords2.txt



b5
b6
b7C

Don't you wish you were staying on. . .



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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, September 20, 2004 4:56 PM
To: [redacted] (OGC) (FBI)
Subject: RE: business records

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

b5
b6
b7C

Hello. Sorry for the delayed response but I got stuck doing an expedite over the weekend. I spoke with [redacted] at length about this on Friday. [redacted]

[redacted] I'm also made a phone call to the Civil Division at justice to see what they know about this issue. As for the good news, [redacted] request has been signed by Valerie and will be in Court this weeks. The other requests are still being reviewed by the assistant counsels.

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Friday, September 17, 2004 11:05 AM
To: [redacted] (OGC) (FBI)
Subject: business records

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

b5
b1
b6
b7C



(S)

~~SECRET~~

~~SECRET~~

businessrecords2.txt



b5
b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

businessrecords3.txt

b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFCurran;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: business records
Sent: 2004-09-21 14:41:08.727
Date: 2004-09-21 14:41:08.727
X-Folder: Sent Items
X-Text: 7366

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

b5

My head has exploded reading this nonsense. [REDACTED]

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

b6
b7C

From: Curran, John F. (OGC) (OGA)
Sent: Tuesday, September 21, 2004 10:09 AM
To: [REDACTED] (OGC) (FBI)
Cc: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: business records

~~SENSITIVE BUT UNCLASSIFIED~~ Duplicate
NON-RECORD

(S)

[REDACTED]

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

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, September 21, 2004 9:38 AM
To: Curran, John F. (OGC) (OGA)
Subject: FW: business records

~~SENSITIVE BUT UNCLASSIFIED~~ Duplicate
NON-RECORD

(S)

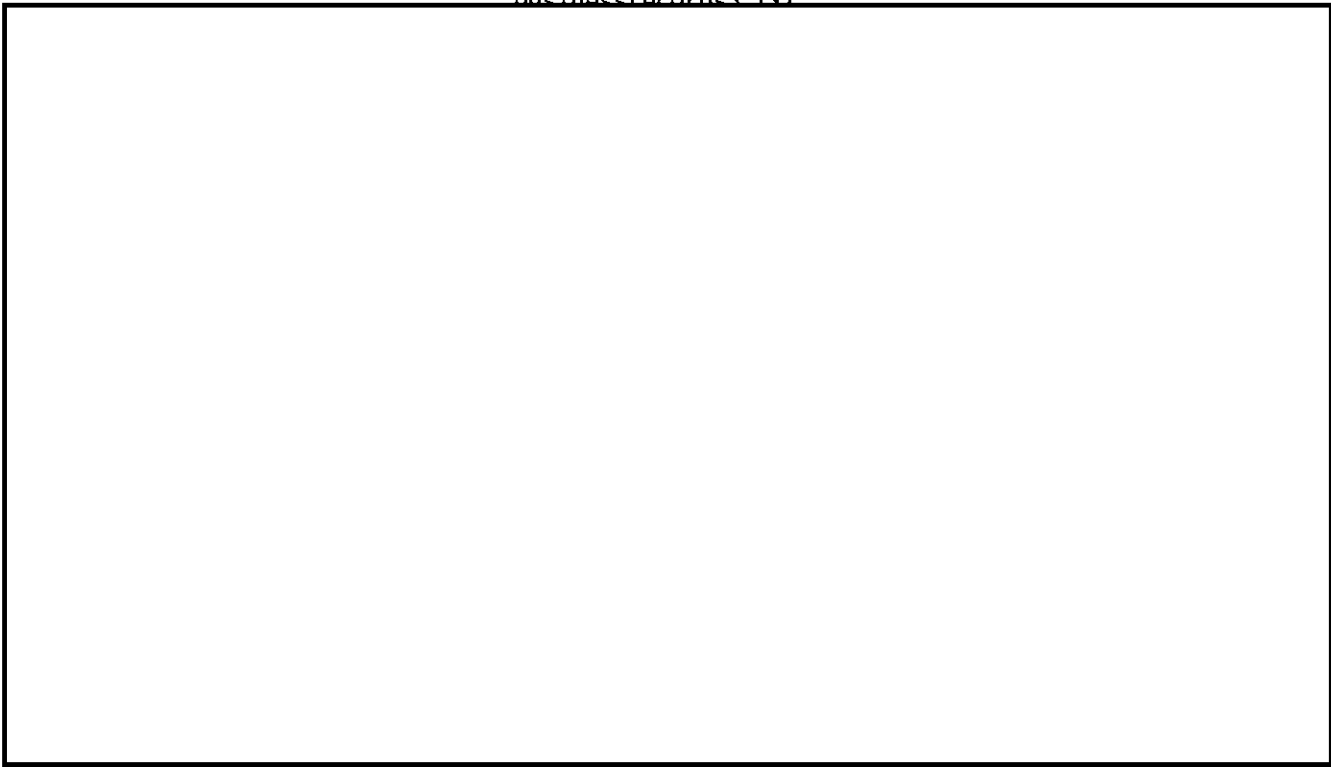
[REDACTED]

~~SECRET~~

~~SECRET~~

Duplicate

businessrecords3.txt



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

From: [redacted] (OGC) (FBI)
Sent: Monday, September 20, 2004 4:56 PM
To: [redacted] (OGC) (FBI)
Subject: RE: business records

b6
b7C

Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD



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

From: [redacted] (OGC) (FBI)
Sent: Friday, September 17, 2004 11:05 AM
To: [redacted] (OGC) (FBI)
Subject: business records

b6
b7C

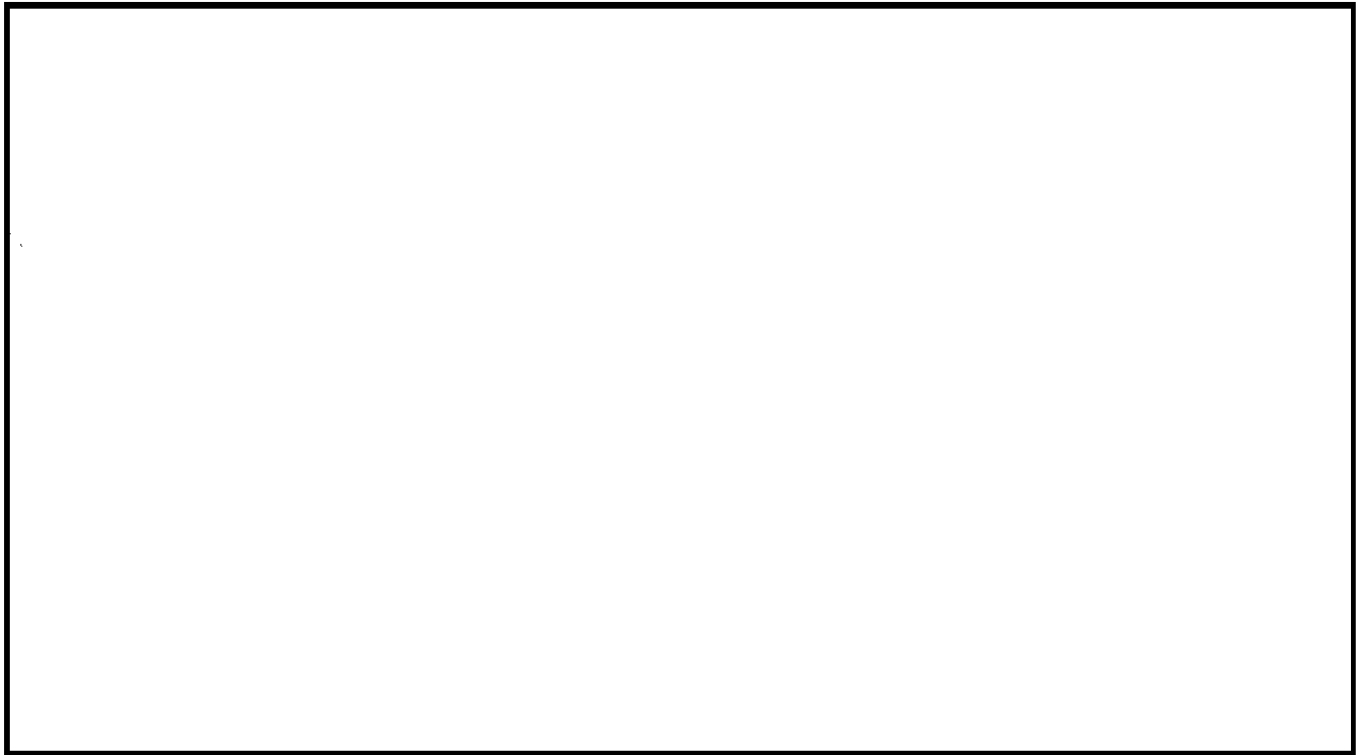
~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

~~SECRET~~

~~SECRET~~

businessrecords3.txt

(S)



~~SENSITIVE BUT UNCLASSIFIED~~

Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

businessrecords6.txt

b6
b7C

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFCurran;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: business records
Sent: 2004-09-21 14:41:08.727
Date: 2004-09-21 14:41:08.727
X-Folder: Sent Items
X-Text: 7366

Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

[REDACTED]

-----Original Message-----
From: Curran, John F. (OGC) (OGA)
Sent: Tuesday, September 21, 2004 10:09 AM
To: [REDACTED] (OGC) (FBI)
Cc: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: business records

b6
b7C

Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

[REDACTED]

(S)

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, September 21, 2004 9:38 AM
To: Curran, John F. (OGC) (OGA)
Subject: FW: business records

b6
b7C

Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

[REDACTED]

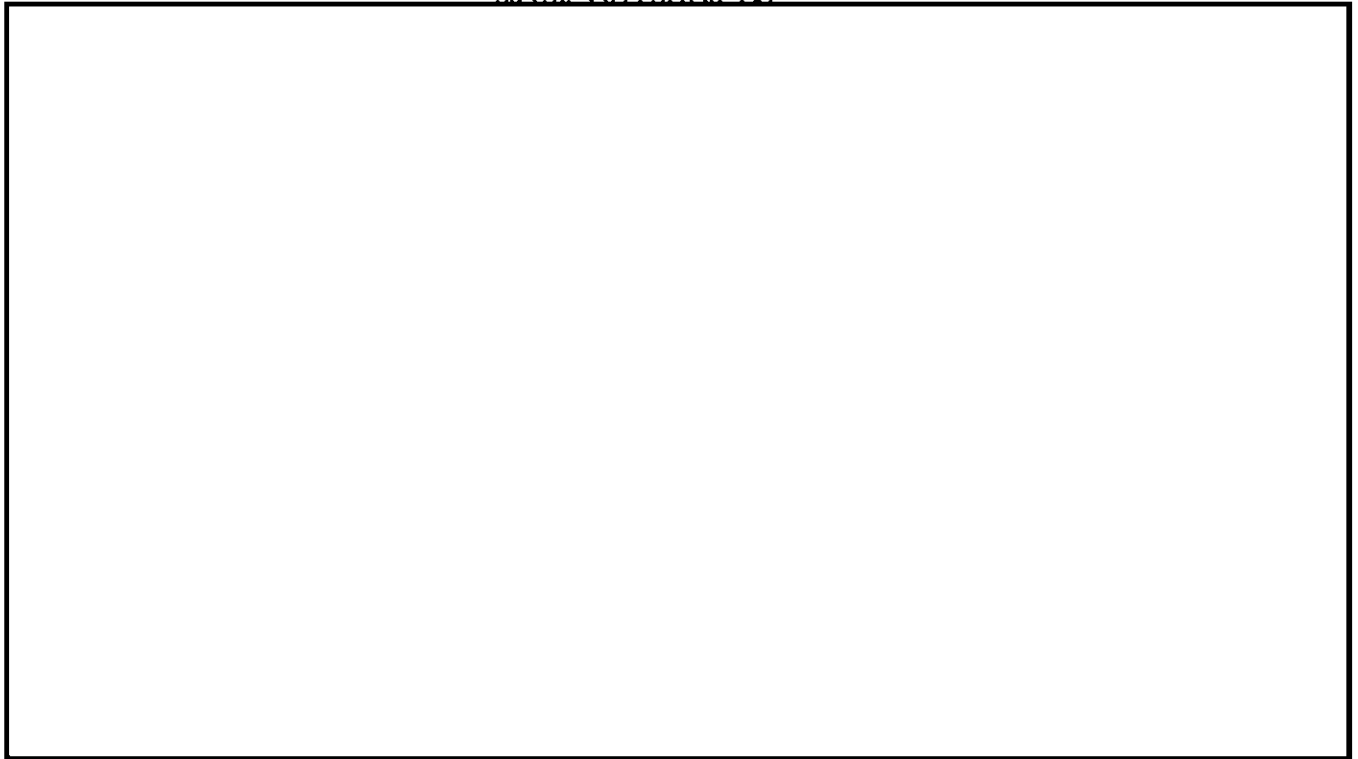
(S)

~~SECRET~~

~~SECRET~~

Duplicate

businessrecords6.txt



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

From: [redacted] (OGC) (FBI)
Sent: Monday, September 20, 2004 4:56 PM
To: [redacted] (OGC) (FBI)
Subject: RE: business records

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

Duplicate



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

From: [redacted] (OGC) (FBI)
Sent: Friday, September 17, 2004 11:05 AM
To: [redacted] (OGC) (FBI)
Subject: business records

b6
b7C

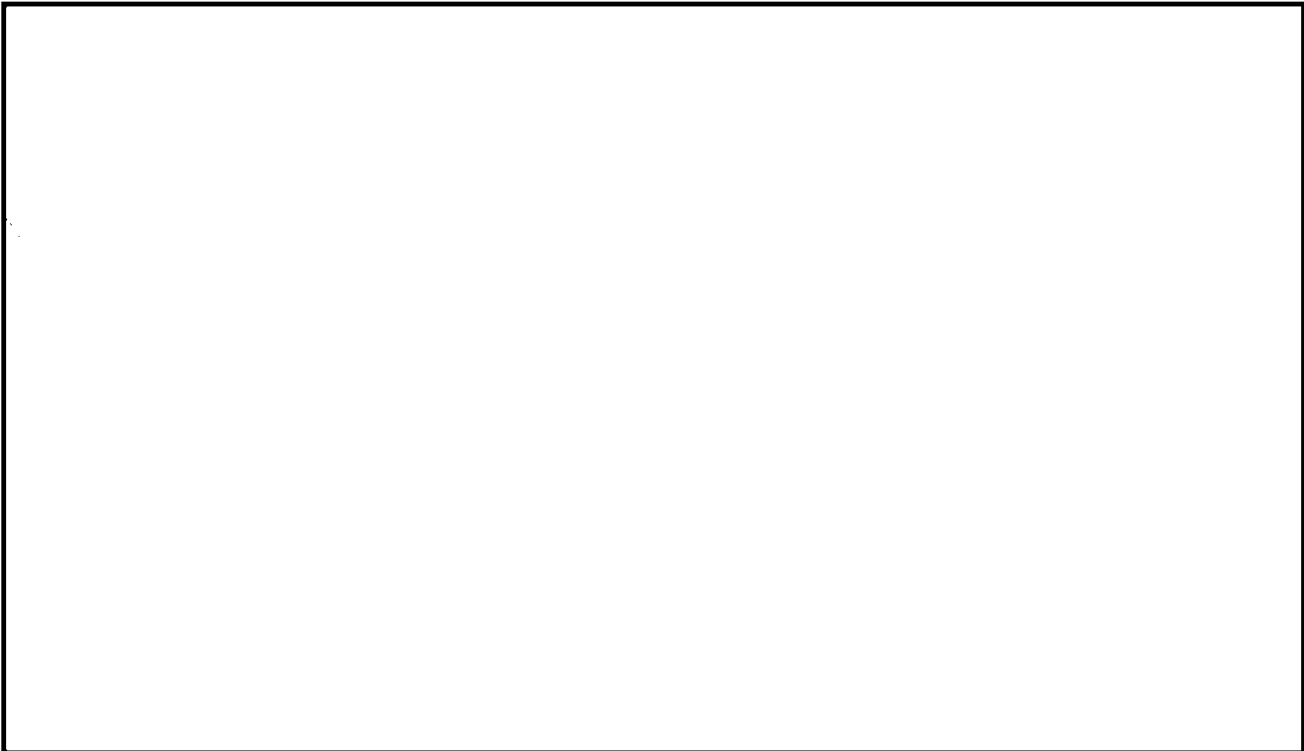
~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

~~SECRET~~

~~SECRET~~

businessrecords6.txt

(S)



~~SENSITIVE BUT UNCLASSIFIED~~

Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

businessrecords7.txt

b6
b7C
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFCURRAN
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFCURRAN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: business records
Sent: 2004-09-21 14:08:43.753
Date: 2004-09-21 14:08:43.753
X-Folder: former employees
X-Text: 6931

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

Duplicate

(S) [REDACTED]

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

b6
b7C
From [REDACTED] (OGC) (FBI)
Sent: Tuesday, September 21, 2004 9:38 AM
To: Curran, John F. (OGC) (OGA)
Subject: FW: business records

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

Duplicate

(S) [REDACTED]

~~SECRET~~

~~SECRET~~

Duplicate

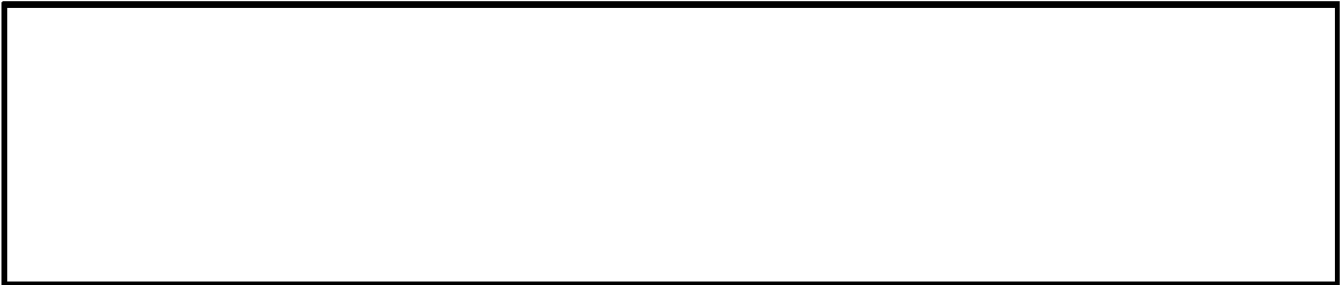


-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, September 20, 2004 4:56 PM
To: [redacted] (OGC) (FBI)
Subject: RE: business records

b6
b7C

Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD



-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, September 17, 2004 11:05 AM
To: [redacted] (OGC) (FBI)
Subject: business records

b6
b7C

Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD



(S)

~~SECRET~~

~~SECRET~~

businessrecords7.txt



~~SENSITIVE BUT UNCLASSIFIED~~

Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

businessrecords8.txt

b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFCurran;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN: [REDACTED]
Subject: business records
Sent: 2004-09-21 14:41:08.727
Date: 2004-09-21 14:41:08.727
X-Folder: Sent Items
X-Text: 7366

Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

[REDACTED]

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

b6
b7C

From: Curran, John F. (OGC) (OGA)
Sent: Tuesday, September 21, 2004 10:09 AM
To: [REDACTED] (FBI)
Cc: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: business records

Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

(S)

[REDACTED]

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

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, September 21, 2004 9:38 AM
To: Curran, John F. (OGC) (OGA)
Subject: FW: business records

Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

(S)

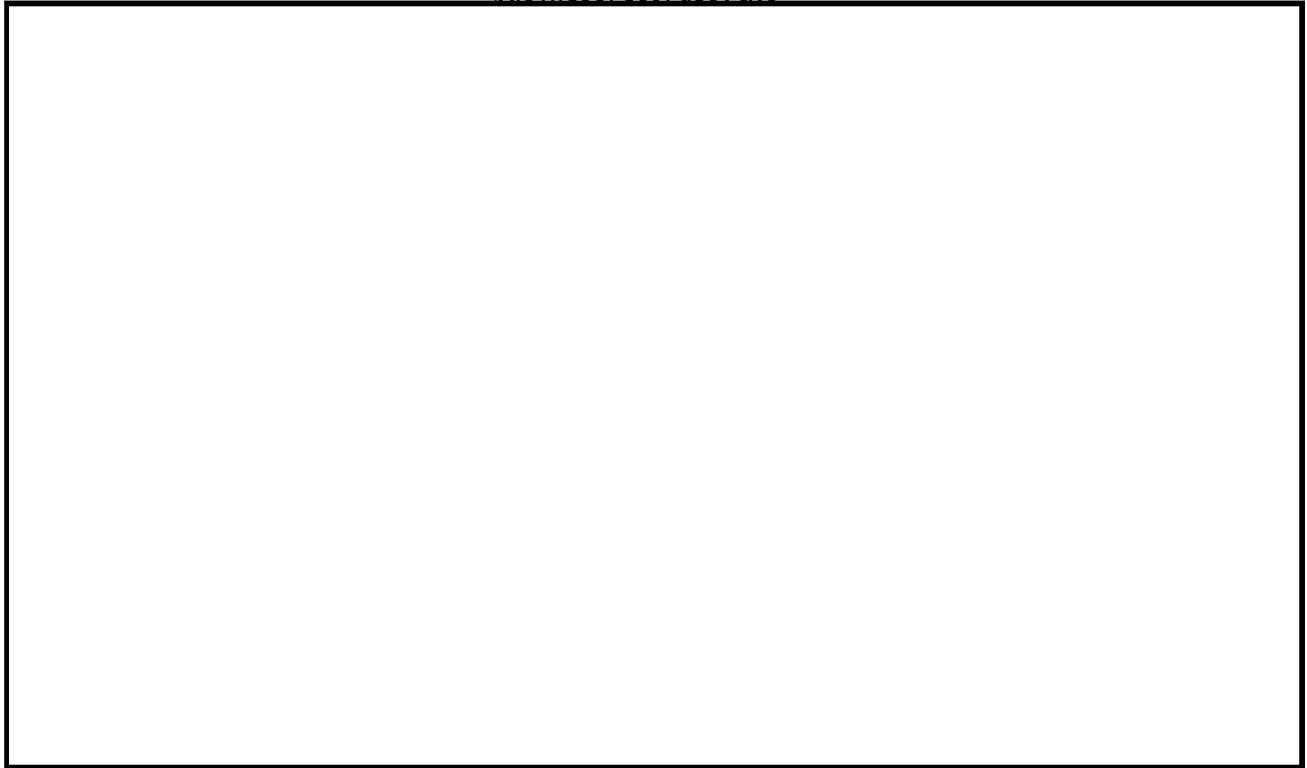
[REDACTED]

~~SECRET~~

~~SECRET~~

Duplicate

businessrecords8.txt



-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Monday, September 20, 2004 4:56 PM
To: [redacted] (OGC) (FBI)
Subject: RE: business records

b6
b7C

Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD



-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, September 17, 2004 11:05 AM
To: [redacted] (OGC) (FBI)
Subject: business records

b6
b7C

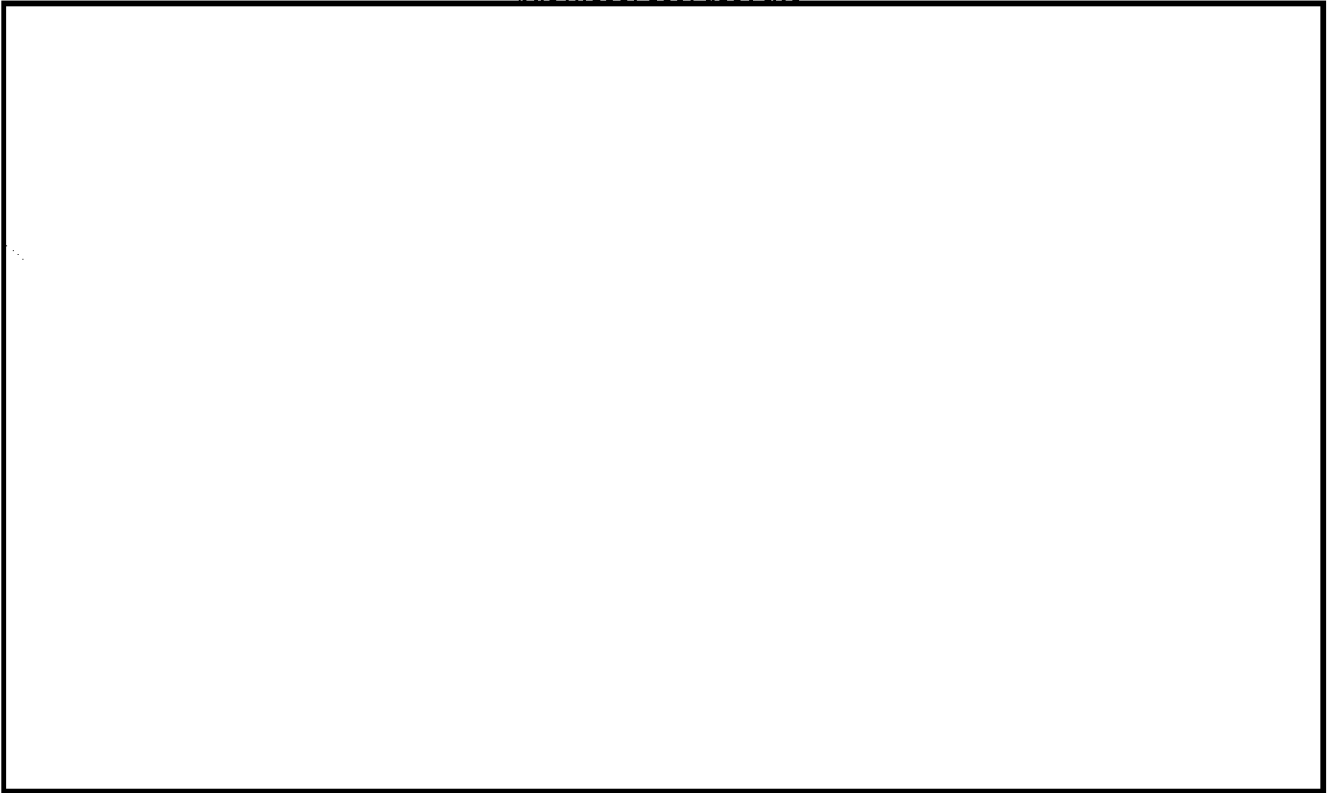
~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

~~SECRET~~

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businessrecords8.txt

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~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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