

(S)

[redacted] NonDisclosureIssue [redacted] challengeNSI.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]

(S)

[redacted]

b1
b2
b7E
b6
b7C

(S)

From: [redacted] \ (OGC) \ (FBI) "
To: "CAPRONI, VALERIE E. \ (OGC) \ (FBI)" <VECAPRONI@fbi.gov>
Cc: [redacted] \ (OGC) \ (FBI) "
Return-Path: [redacted]
X-OriginalArrivalTime: 27 Sep 2006 21:13:10.0469 (UTC) FILETIME=[BC4C8750:01c6e279]
X-Folder: Inbox
X-Text: 1164

~~UNCLASSIFIED~~
NON-RECORD

Duplicate VC-1

Valerie, [redacted]

[redacted]

Thanks. [redacted]
-----Original Message-----

b6
b7C
b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, May 30, 2006 8:41 AM
To: [redacted] (OGC) (FBI)
Subject: FW: [redacted] Non-Disclosure Issue

~~UNCLASSIFIED~~
NON-RECORD

Duplicate VC-1

[redacted]

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

(S)

From: HULON, WILLIE T. (CTD) (FBI)
Sent: Monday, May 29, 2006 2:04 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: [redacted] Non-Disclosure Issue

b1

~~UNCLASSIFIED~~
NON-RECORD

Duplicate VC-1

[redacted]

(S)

willie



NonDisclosureIssue challengeNSL.txt

b1
b2
b7E

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

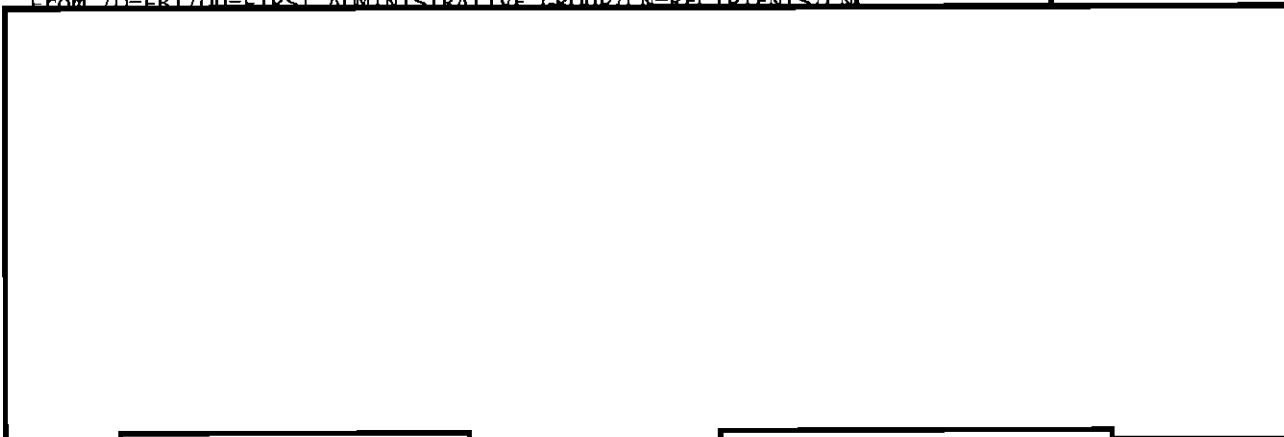
~~UNCLASSIFIED~~

~~SECRET~~

DATE: 09-21-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 09-21-2032

BlanketNSL.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=



b2
b6
b7C

From: [redacted] (OGC) (FBI)
To: "CAPRONI, VALERIE E. (OGC) (FBI)" <VECAPRONI [redacted]>
Return-Path: [redacted]
X-OriginalArrivalTime: 15 Nov 2006 17:10:02.0072 (UTC) FILETIME=[E32D8D80:01C708D8]
X-Folder: Deleted Items
X-Status: D
X-Text: 1689

SECRET
RECORD 315

Please delete. I will resend. I should have classified that email.

b6
b7C



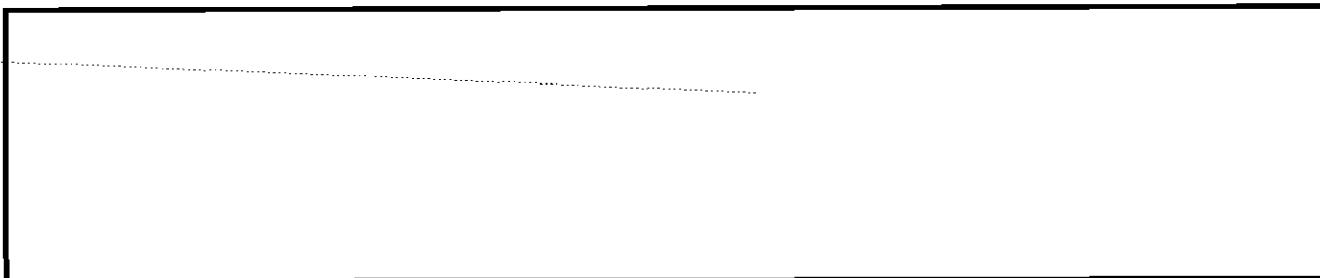
-----Original Message-----

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

b6
b7C

UNCLASSIFIED Duplicate VC1-2
NON-RECORD

(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

~~SECRET~~

~~SECRET~~

BlanketNSL.txt



UNCLASSIFIED

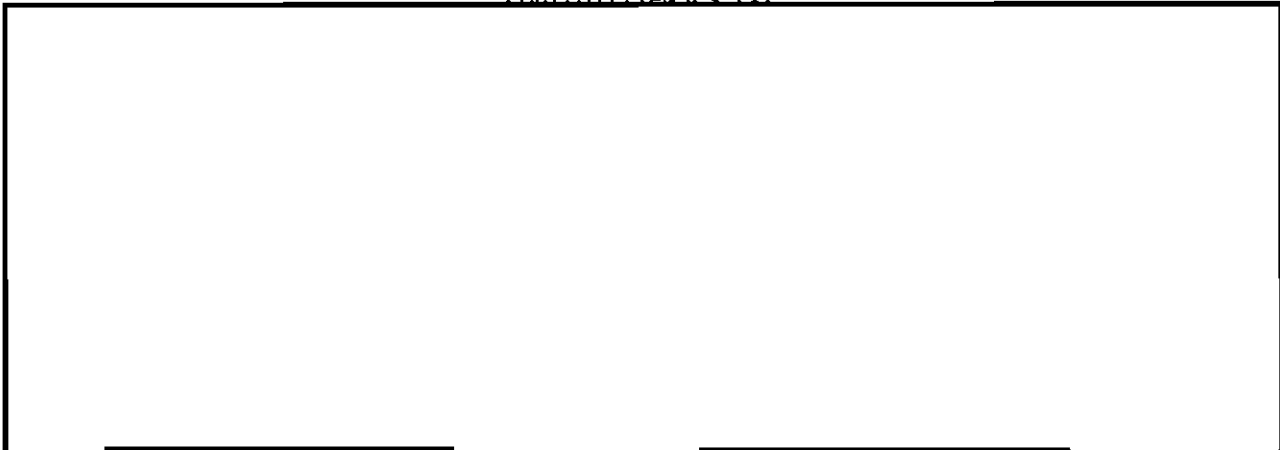
Duplicate VC1-2

UNCLASSIFIED

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

~~SECRET~~

controlfileNSLs.txt



b2
b6
b7C

From: [redacted] \ (OGC) \ (FBI)" [redacted]
To: "CAPRONI, VALERIE E. \ (OGC) \ (FBI)" <VECAPRONI [redacted]>
Return-Path: [redacted]
X-OriginalArrivalTime: 07 Nov 2006 14:04:28.0704 (UTC) FILETIME=[A3DE6A00:01C70275]
X-Folder: Inbox
X-Text: 5739

SECRET
RECORD 315

Duplicate VC-2

(S) [redacted]

[redacted] Spike.

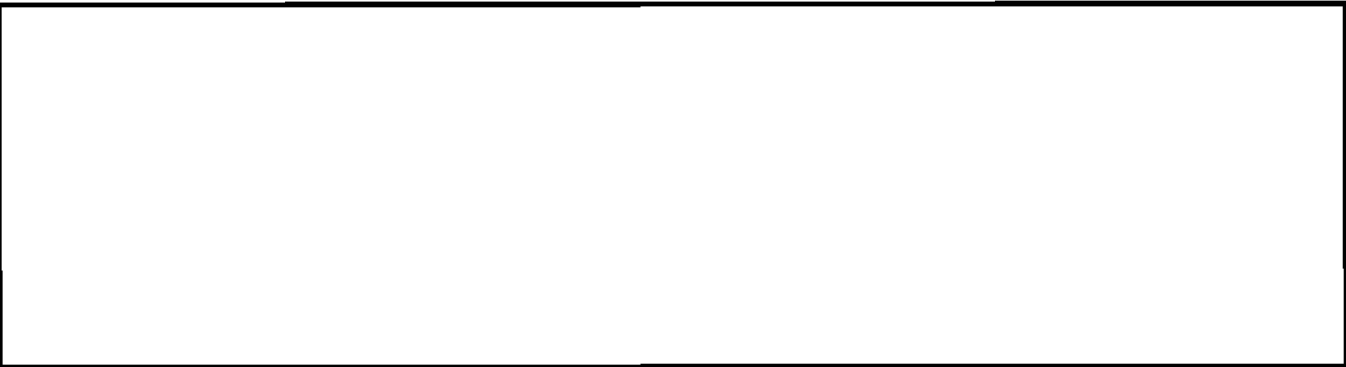
-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Monday, September 18, 2006 9:50 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: RE: Control file NSLs

b6
b7C

Duplicate VC-2

SECRET
RECORD 315



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

From: [redacted] (OGC) (FBI)
Sent: Monday, September 18, 2006 9:27 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI)

Page 1

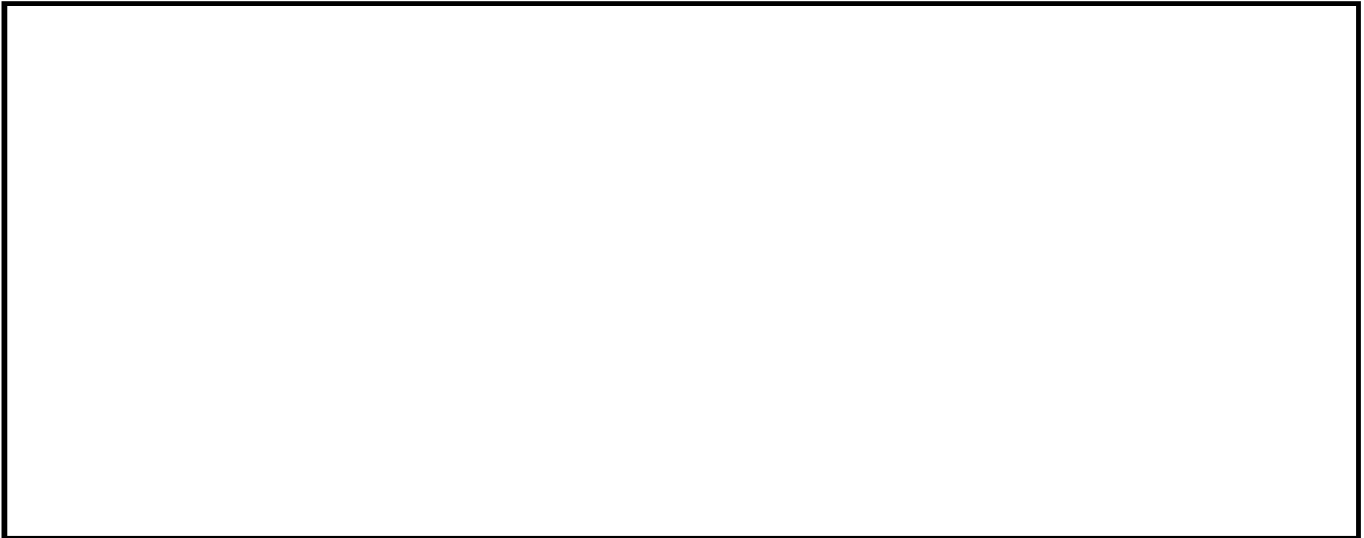
b6
b7C

NSL VIO-21839

~~SECRET~~

Subject: RE: Control file NSLs Duplicate VC-2

SECRET



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

From: [redacted] (CTD) (FBI)
Sent: Monday, September 18, 2006 9:20 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: RE: Control file NSLs Duplicate VC-2

b6
b7C

SECRET
RECORD 315

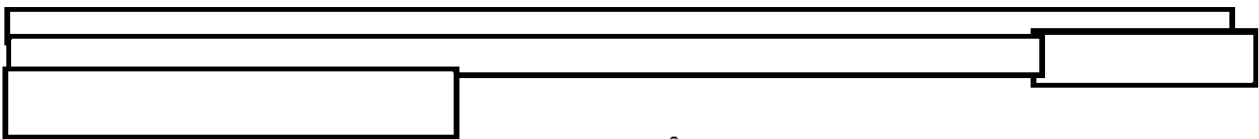


-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, September 18, 2006 9:18 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: RE: Control file NSLs Duplicate VC-2

b6
b7C

SECRET
RECORD 315



~~SECRET~~

~~SECRET~~

controlfileNSLs.txt

DECLASSIFICATION EXEMPTION 1
SECRET

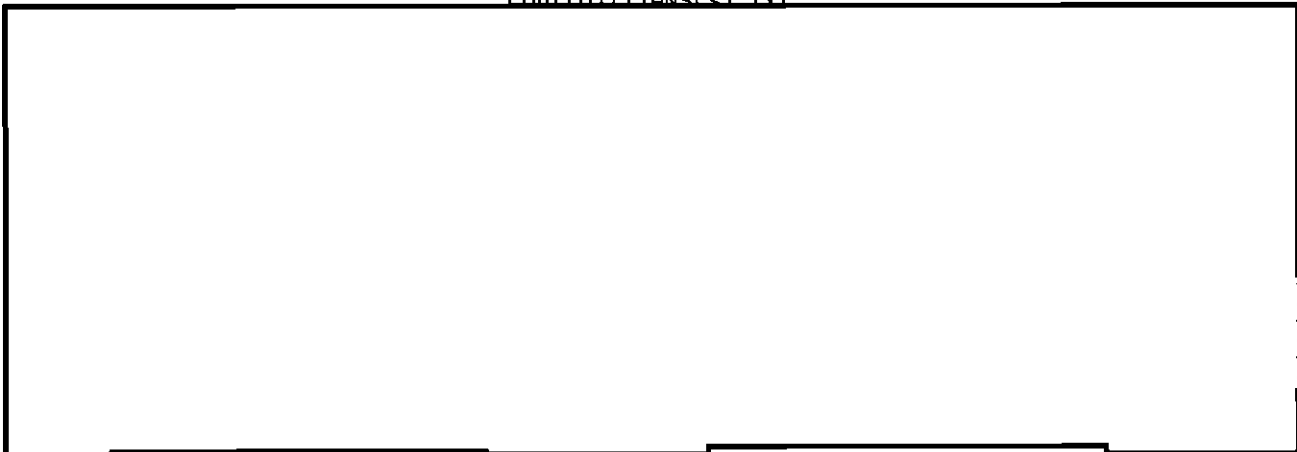
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

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

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

~~SECRET~~

Control file NSLs1.txt



b2
b6
b7C

From: [redacted] (OGC) (FBI)" [redacted]
To: "CAPRONI, VALERIE E. (OGC) (FBI)" <VECAPRONI [redacted]>
Return-Path: [redacted]
X-OriginalArrivalTime: 07 Nov 2006 16:34:13.0971 (UTC) FILETIME=[8F815A30:01C7028A]
X-Folder: Inbox
X-Text: 3057

SECRET
RECORD 315

fyi

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

From: [redacted] (CTD) (FBI)
Sent: Monday, September 18, 2006 9:18 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INS) (FBI)
Subject: RE: Control file NSLs

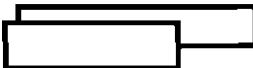
b2
b6
b7C

SECRET
RECORD 315

I don't know who in OGC approved this, however, that's the way it's been since I came on board with CAU.

Regards

b6
b7C
b2



Communications Analysis Unit
Communications Exploitation Section
CTD



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

From: [redacted] (OGC) (FBI)
Sent: Monday, September 18, 2006 9:17 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INS) (FBI)
Subject: RE: Control file NSLs

b6
b7C

SECRET

~~SECRET~~

ControlfileNSLs1.txt

RECORD 315

Is there anything in writing reflecting OGC approval of the use of control files? What is your understanding of who, if anyone, in OGC approved it?

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

From: [redacted] (CTD) (FBI)
Sent: Monday, September 18, 2006 9:16 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: RE: Control file NSLs

b6
b7C

SECRET
RECORD 315 Duplicate Email dated 9/18/06 this section

[Large redacted block]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, September 18, 2006 8:55 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: Control file NSLs

b6
b7C

SECRET
RECORD 315 Duplicate Email dated 8/18/07 this section

(S)

[Large redacted block]

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

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

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

~~SECRET~~

~~SECRET~~

DATE: 09-25-2007
CLASSIFIED BY 65179/dmh/ksn/cak
REASON: 1.4 (c)
DECLASSIFY ON: 09-25-2032

declassify4.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=MBowman;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: FW:
Sent: 2005-04-26 16:18:30.836
Date: 2005-04-26 16:18:30.836
X-Folder: Sent Items
X-Text: 4754

b6
b7C

Duplicate JFT6

UNCLASSIFIED
NON-RECORD

[Redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 9:34 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: FW:

b6
b7C

Duplicate JFT6

UNCLASSIFIED
NON-RECORD

[Redacted]

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

From: BOWMAN, MARION E. (OGC) (FBI)
Sent: Tuesday, April 26, 2005 9:22 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC)
(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE:

b6
b7C

UNCLASSIFIED
NON-RECORD Duplicate JFT6

[Redacted]

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

From: [redacted] (OGC) (FBI)

b6
b7C

~~SECRET~~

~~SECRET~~

declassify4.txt

Sent: Tuesday, April 26, 2005 7:03 AM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]
(OGC) (FBI); [redacted] (OGC) (FBI); BOWMAN, MARION E. (OGC) (FBI)
Subject: RE: [redacted]

b6
b7C

UNCLASSIFIED Duplicate JFT6
NON-RECORD

[redacted]

[redacted]

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

b6
b7C
b2

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

From: [redacted] (OGC) (FBI)
Sent: Monday, April 25, 2005 5:56 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC)
(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted]

b6
b7C

UNCLASSIFIED
NON-RECORD Duplicate JTF6

[Large redacted area]

(S)

~~SECRET~~

GCCaproniREVISEDSSCIQFRS.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=[REDACTED] O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: GC Caproni's REVISED SSCI QFRS
Sent: 2006-05-02 17:10:33.135
Date: 2006-05-02 17:10:33.135

b6
b7C

[REDACTED]

X-Text: 1494

~~SECRET~~
~~RECORD NSIGs; NSLs~~

DECLASSIFIED BY 65179/dmh/ksr/cak
ON 09-21-2007

[REDACTED]

Attached are the responses to the SSCI QFRs.

VC

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

From: [REDACTED] (OGC) (FBI)
Sent: Monday, May 01, 2006 10:07 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: GC Caproni's REVISED SSCI QFRS

b6
b7C

~~SECRET~~
~~RECORD NSIGs; NSLs~~

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, April 18, 2006 4:21 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); [REDACTED]
(OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI);
[REDACTED] (OGC) (FBI)
Subject: FW: GC Caproni's REVISED SSCI QFRS

b6
b7C

~~SECRET~~
~~RECORD NSIGs; NSLs~~

Duplicate JFT6

[REDACTED]

[REDACTED]
Unit Chief
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: [REDACTED]
Unclassified Fax: [REDACTED]
Secure Fax: [REDACTED]

b2
b6
b7C

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20160418
SECRET~~

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20160418
SECRET~~

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20160418
SECRET~~

GCCaproniREVISEDSSCIQFRS1.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: GC Caproni's REVISED SSCI QFRS
Sent: 2006-05-02 17:46:40.100
Date: 2006-05-02 17:46:40.100
X-Folder: Sent Items
X-Text: 2476

b6
b7C

~~SECRET~~
RECORD NSIGs; NSLs

I thought you had a monopoly on QFRs.

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

From: [REDACTED] (OCA) (FBI)
Sent: Tuesday, May 02, 2006 1:13 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: GC Caproni's REVISED SSCI QFRS

b6
b7C

~~SECRET~~
RECORD NSIGs; NSLs

Valerie:

This wasn't my action. I'll find out who in OCA requested it and will forward it on.

[REDACTED] b2
Office of Congressional Affairs b6
JEH Building Room 7252 b7C
(Send mail to Room 7240)
[REDACTED]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, May 02, 2006 1:11 PM
To: [REDACTED] (OCA) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: GC Caproni's REVISED SSCI QFRS

b6
b7C

~~SECRET~~
RECORD NSIGs; NSLs

Duplicate JFT6



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

From: [REDACTED] (OGC) (FBI)
Sent: Monday, May 01, 2006 10:07 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)

b6
b7C

GCCaproniREVISEDSSCIQFRS1.txt

Subject: Fw: GC Caproni's REVISED SSCI QFRS

~~SECRET~~
RECORD NSIGs; NSLs

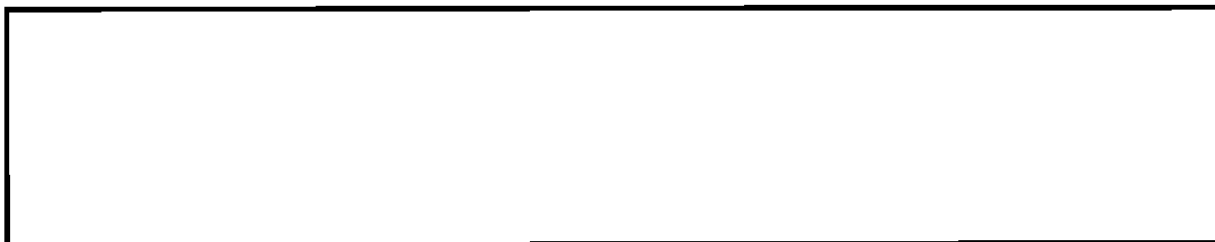
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 18, 2006 4:21 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Fw: GC Caproni's REVISED SSCI QFRS

b6
b7C

Duplicate JFT6

~~SECRET~~
RECORD NSIGs; NSLs



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

b2
b6
b7C

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20160418
SECRET~~

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20160418
SECRET~~

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20160418
SECRET~~

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20160418
SECRET~~

IGAuditNSLs215etc.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=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CBTHORNTON2
Subject: IG Audit re NSLs, 215s, etc.
Sent: 2006-01-24 21:38:30.039
Date: 2006-01-24 21:38:30.039
X-Folder: Sent Items
X-Text: 625

UNCLASSIFIED
NON-RECORD

Please tell all NSLB employees that they may not produce materials directly to the IG. If the IG makes requests directly to someone in NSLB, please remind the IG that it must coordinate the request via Inspections. When OGC has gathered all the documents we have that are responsive to the IG's request, they should be provided to INSD, which will [hopefully with the help of the "special task force"] prepare them for production and produce them. This process should be followed not simply with this audit but with any audit or request for materials from the IG.

VC

UNCLASSIFIED

IGAuditNSLsand315.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=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN-[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=DLCLOYD
Subject: IG Audit on NSLs and 315
Sent: 2005-11-30 18:23:05.921
Date: 2005-11-30 18:23:05.921
X-Folder: Sent Items
X-Text: 518

b6
b7C

UNCLASSIFIED
NON-RECORD

Please let me know if you are available for a meeting at 10 on Friday with [REDACTED]
to begin discussing this audit. The purpose of the meeting is for us to tell them what
records we keep and to get our suggestions on how they might proceed to accomplish what
Congress has asked. Julie: we should talk in advance to see if we can come up with
some ideas. Also, if we have already pulled together all of the NSL reporting we've
done since 2002, they want that.

b6
b7C

UNCLASSIFIED

IGAuditNSLsand3151.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=DLLOYD;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=CBTHORNTON2
Subject: IG Audit on NSLs and 315
Sent: 2005-11-30 21:02:03.533
Date: 2005-11-30 21:02:03.533
X-Folder: Sent Items
X-Text: 1444

b6
b7C

UNCLASSIFIED
NON-RECORD

OGC conference room -- 7426.

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

From: CLOYD, DANIEL L. (INSD) (FBI)
Sent: Wednesday, November 30, 2005 3:58 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [REDACTED] (INSD) (FBI); THORNTON, CHARLENE B. (INSD) (FBI)
Subject: RE: IG Audit on NSLs and 315

b6
b7C

UNCLASSIFIED
NON-RECORD

val,

Pardon my tardy response. I've been in meetings all day and just saw your e-mail.

I'm available to meet Friday at 10:00 AM. If he's available, I'll bring Section Chief [REDACTED] with me. At your convenience let me know the location of the meeting.

Thanks,

b6
b7C

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, November 30, 2005 1:23 PM
To: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (DO) (OGA); CLOYD, DANIEL L. (INSD) (FBI)
Subject: IG Audit on NSLs and 315

b6
b7C

UNCLASSIFIED
NON-RECORD Duplicate Email dated 11/30/05 this section

UNCLASSIFIED

UNCLASSIFIED

IGAuditNSLsand3152.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=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN-[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=DLCLOYD
Subject: IG Audit on NSLs and 315
Sent: 2005-11-30 21:02:31.737
Date: 2005-11-30 21:02:31.737
X-Folder: Sent Items
X-Text: 1514

b6
b7C

UNCLASSIFIED
NON-RECORD

Everyone is available -- so, 10:00, OGC conference room.

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, November 30, 2005 1:39 PM
To: [REDACTED] (DO) (OGA); CAPRONI, VALERIE E. (OGC) (FBI); CLOYD, DANIEL L.
(INSD) (FBI)
Subject: RE: IG Audit on NSLs and 315

b6
b7C

UNCLASSIFIED
NON-RECORD

10 is fine. Julie

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

From: [REDACTED] (DO) (OGA)
Sent: Wednesday, November 30, 2005 1:37 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); CLOYD, DANIEL L.
(INSD) (FBI)
Subject: RE: IG Audit on NSLs and 315

b6
b7C

UNCLASSIFIED
NON-RECORD

10 is good.

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, November 30, 2005 1:23 PM
To: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (DO) (OGA); CLOYD, DANIEL L.
(INSD) (FBI)
Subject: IG Audit on NSLs and 315

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate Email dated 11/30/05



UNCLASSIFIED

IGRequestIOBCategories.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=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: IG's Request re IOB Categories
Sent: 2006-02-15 22:39:24.577
Date: 2006-02-15 22:39:24.577
X-Folder: Sent Items
X-Text: 1513

b6
b7C

UNCLASSIFIED
NON-RECORD

That looks right to me.

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, February 15, 2006 5:33 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: IG's Request re IOB Categories

b6
b7C

UNCLASSIFIED
NON-RECORD

Do we have any suggestions regarding this? I want to coordinate our response through inspection (see I do read your emails) but wanted you to have a stab at this first.

Julie

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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, February 15, 2006 4:12 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: IG's Request re IOB Categories
Duplicate OGC2-IOB volume 2
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

SENSITIVE BUT UNCLASSIFIED

InforequestedCTSforNSLs.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]



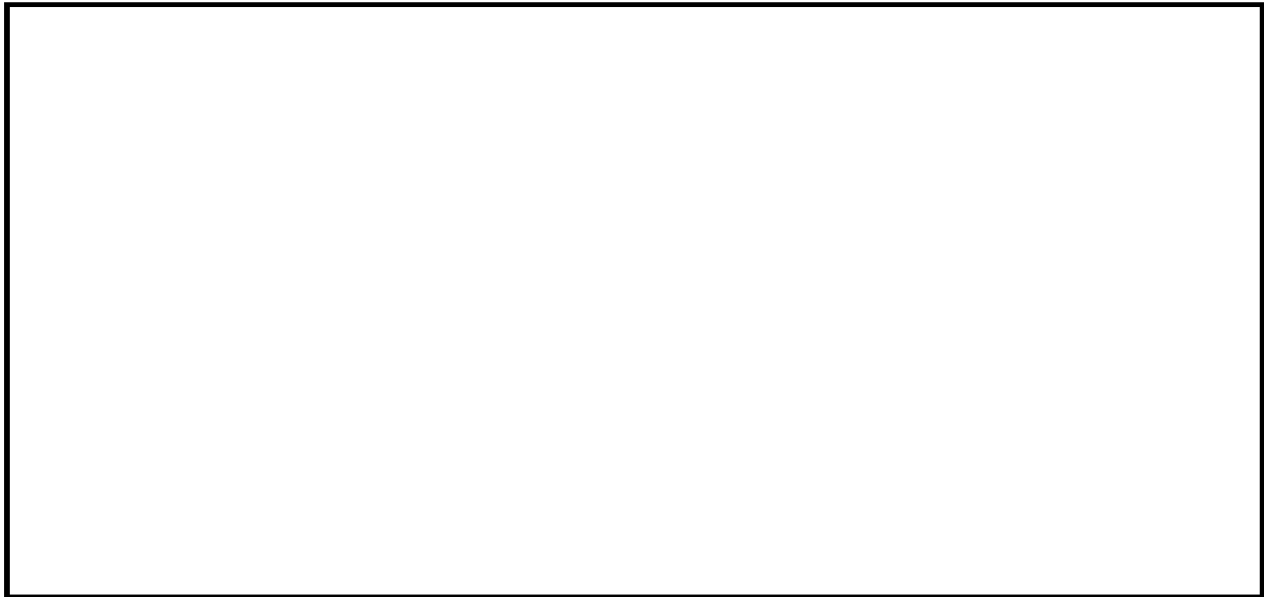
b2
b6
b7C

From: [REDACTED] (OGC) (FBI) [REDACTED]
To: "CAPRONI, VALERIE E. (OGC) (FBI)" <VECAPRONI@fbi.gov>
Cc: "THOMAS, JULIE F. (OGC) (FBI)" <JFTHOMAS@fbi.gov>
Return-Path: [REDACTED]
X-OriginalArrivalTime: 23 Mar 2006 14:48:14.0655 (UTC) FILETIME=[D075FCF0:01c64E88]
X-Folder: Inbox
X-Text: 1731

b2
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate JTF3



SENSITIVE BUT UNCLASSIFIED

InforequestedCTSforNSLs1.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=JFTHOMAS
Subject: Information requested by CTS concerning NSLs
Sent: 2006-03-23 14:52:23.403
Date: 2006-03-23 14:52:23.403
X-Folder: Sent Items
X-Text: 2090

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie,

what do you think?

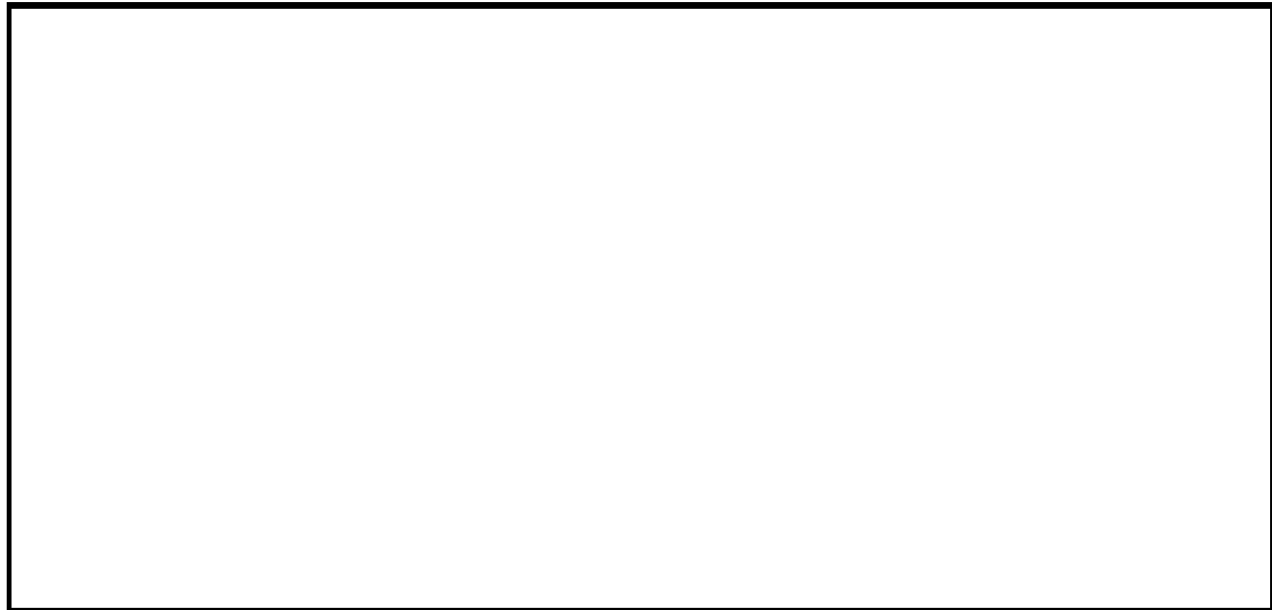
VC

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

From: [REDACTED] (OGC) (FBI) b6
Sent: Thursday, March 23, 2006 9:48 AM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Information requested by CTS concerning NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate JTF3



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

InforequestedCTSforNSLs2.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]=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Information requested by CTS concerning NSLs
Sent: 2006-03-23 19:37:54.991
Date: 2006-03-23 19:37:54.991
X-Folder: Sent Items
X-Text: 3133

b6
b7C

UNCLASSIFIED
NON-RECORD

I tend to agree with Julie.

[REDACTED]

b5

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 23, 2006 2:17 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Information requested by CTS concerning NSLs

UNCLASSIFIED
NON-RECORD

[REDACTED]

b5
b6
b7C

Julie

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 23, 2006 9:52 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: Information requested by CTS concerning NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate Email dated 3/23/06 this section

[REDACTED]

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

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, March 23, 2006 9:48 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Information requested by CTS concerning NSLs

b6
b7C

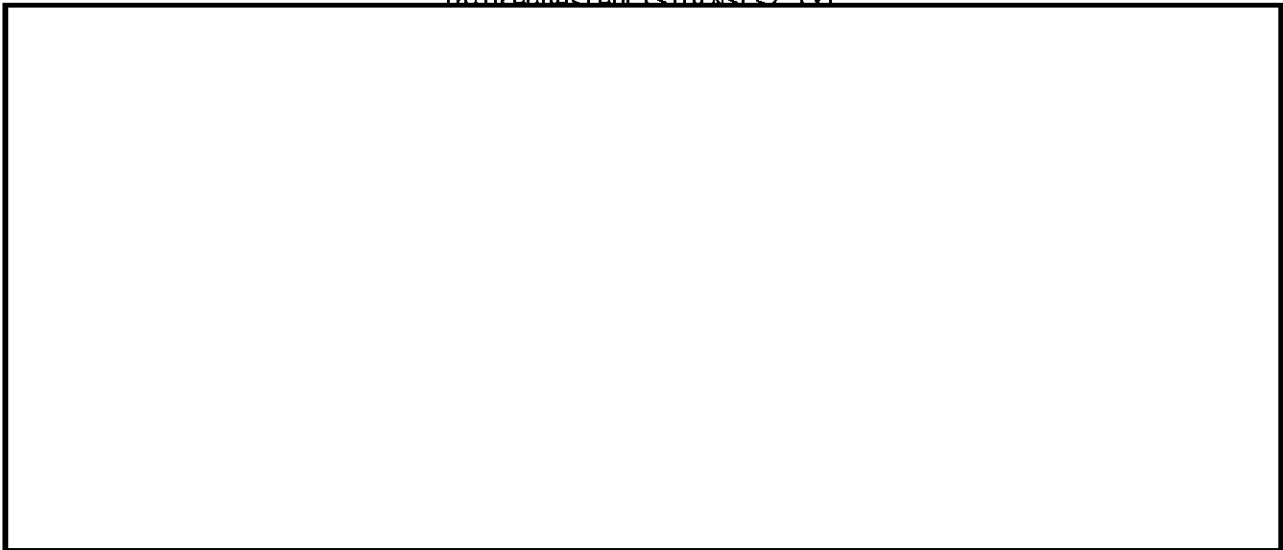
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate JTF3

[REDACTED]

Duplicate JTF3

~~InforequestedCTSforNSLc7.txt~~



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

InterpretationNSLstatuteforACLU suit.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: Interpretation of NSL statute for purposes of ACLU suit challenging NSLs
Sent: 2004-06-01 12:39:27.989
Date: 2004-06-01 12:39:27.989
X-Folder: Sent Items
X-Text: 1453

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Go ahead and send our answer to [redacted] It will get conveyed to [redacted] [redacted]
[redacted] If it doesn't, it is a moot point [redacted] b5

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

From: [redacted] (OGC) (FBI)
Sent: Friday, May 28, 2004 1:42 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: Interpretation of NSL statute for purposes of ACLU suit challenging NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Valerie, per earlier emails, we have given a very informal response via email to the civil litigation unit concerning [redacted]

[redacted] The consensus we came to here involved [redacted] and myself.

[redacted] has suggested that I vet this up to you but [redacted] doesn't think that is necessary based on your email that suggested [redacted]

[redacted] Are you okay with us just informally telling [redacted] by email what our interpretation is [redacted] or do you want to see the questions we were given and our responses?

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

b5
b6
b7C

job5.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=JFTHOMAS
Subject: job
Sent: 2005-11-08 17:47:01.136
Date: 2005-11-08 17:47:01.136
X-Folder: Sent Items
X-Text: 326

UNCLASSIFIED
NON-RECORD

we should look at the facts [redacted] It
seems that the CDC approved (and the SAC signed) an NSL for records that are not
obtainable by NSL. [redacted]
[redacted]

b5

UNCLASSIFIED

~~SECRET~~

[redacted] IntelreSSCIPatriotActHrg.txt

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

b2
b6
b7C

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, April 20, 2005 9:07 AM
To: Conroy, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Intel from [redacted] re SSCI Patriot Act Hearing
Importance: High

b6
b7C

SENSITIVE BUT ~~UNCLASSIFIED~~
NON-RECORD

b6
b7C
b5

SSCI began its series of Patriot Act hearing yesterday with a panel of Patriot Act critics. [redacted] is providing some feedback based on that hearing / staff reaction and may attend our prep this afternoon.

[redacted]

Thanks,

Beth Beers
Special Counsel
Office of Congressional Affairs

[redacted]

b2

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

[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]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=RMUELLER;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JPistole;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JYMILLER;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=MKortan;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=EKalisch;/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=[redacted]
Subject: [redacted]
Sent: 2005-11-07 23:06:12.063
Date: 2005-11-07 23:06:12.063
X-Folder: Sent Items
X-Text: 207

b2
b7E
b6
b7C

UNCLASSIFIED
NON-RECORD

I have just confirmed that what happened in [redacted] by way of
an NSL: ONLY GRAND JURY SUBPOENAS were used, per SAC [redacted]

b2
b7E

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=VECAPRONI;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CMSTEELE2;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=RMUELLER;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JPistole;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JJMILLER;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=MKortan;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=EKalisch;/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=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE

b2
b7E
b6
b7C

Subject: [redacted]
Sent: 2005-11-07 23:53:30.227
Date: 2005-11-07 23:53:30.227
X-Folder: Sent Items
X-Text: 795

UNCLASSIFIED
NON-RECORD

Slight correction: 1 NSL was served on [redacted] for info on an email address.

b4
b7D

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, November 07, 2005 6:06 PM
To: STEELE, CHARLES M (DO) (FBI); MUELLER, ROBERT S. III (DO) (FBI); PISTOLE, JOHN S.
(DO) (FBI); MILLER, JOHN J. (OPA) (FBI); KORTAN, MICHAEL R. (OPA) (FBI); THOMAS, JULIE
E. (OGC) (FBI); KALTSCH, ELENI P. (OCA) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: [redacted]

b2
b7E
b6
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UNCLASSIFIED
NON-RECORD

Duplicate Email dated 11/7/05 this section

[redacted]

UNCLASSIFIED

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: 2005-11-08 13:40:31.336
Date: 2005-11-08 13:40:31.336
X-Folder: Sent Items
X-Text: 649

b2
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b6
b7C

UNCLASSIFIED
NON-RECORD

Thanks. will do.

b6
b7C
b2
b7E

-----Original Message-----
From: [redacted] (FBI)
Sent: Monday, November 07, 2005 8:11 PM
To: Caproni, Valerie F. (OGC) (FBI)
Subject: RE: [redacted]

b2
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b6
b7C

UNCLASSIFIED
NON-RECORD

valerie - that is correct - but [redacted]

[redacted] Also, we were instructed to
issue the NSL [redacted] Good luck tomorrow and let me know how it goes. Thanks, [redacted]

UNCLASSIFIED

UNCLASSIFIED

[redacted] 3.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=MKortan
Subject: [redacted]
Sent: 2005-11-08 13:46:11.999
Date: 2005-11-08 13:46:11.999
X-Folder: Sent Items
X-Text: 1885

b6
b7C
b2
b7E

UNCLASSIFIED
NON-RECORD

It is all so complicated: the agent issued the NSL [redacted]
[redacted] Nothing is easy.

b2
b7E

-----Original Message-----
From: KORTAN, MICHAEL P. (OPA) (FBI)
Sent: Tuesday, November 08, 2005 7:16 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: [redacted]

b2
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b6
b7C

UNCLASSIFIED
NON-RECORD

Does this still concern you, [redacted]
[redacted]

b5

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, November 07, 2005 6:54 PM
To: Caproni, Valerie E. (OGC) (FBI); STEELE, CHARLES M (DO) (FBI); MUELLER, ROBERT S. III (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI); MILLER, JOHN J. (OPA) (FBI); KORTAN, MICHAEL P. (OPA) (FBI); THOMAS, JULIE E. (OGC) (FBI); KALISCH, ELENI P. (OCA) (FBI); BENDER, JOSEPH E. JR (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

Duplicate Email dated 11/7/05 this section

[redacted]

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, November 07, 2005 6:06 PM
To: STEELE, CHARLES M (DO) (FBI); MUELLER, ROBERT S. III (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI); MILLER, JOHN J. (OPA) (FBI); KORTAN, MICHAEL P. (OPA) (FBI); THOMAS, JULIE E. (OGC) (FBI); KALISCH, ELENI P. (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: [redacted]

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b2
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Duplicate Email dated 11/7/05 this section

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UNCLASSIFIED

UNCLASSIFIED

NewECsrequiredforNSLs.txt

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

[Large redacted block]

b6
b7C
b2

From: [redacted] (OGC) (FBI) <PIKOPSTANSKY [redacted]>
To: "CAPRONI, VALERIE E. (OGC) (FBI)" <VECAPRON [redacted]>
Return-Path: [redacted]
X-OriginalArrivalTime: 23 Mar 2006 20:11:04.0673 (UTC) FILETIME=[E9E42D10:01C64EB5]
X-Folder: Inbox
X-Text: 2448

~~SECRET~~
RECORD 315

Duplicate VC4

[Large redacted block]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 15, 2006 12:16 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: New ECs required for NSLs

b6
b7C

~~SECRET~~
RECORD 315

Duplicate VC4

[Large redacted block]

Duplicate VC4



~~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~~

NSL.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]

[REDACTED]

b2
b7E
b6
b7C

To: [REDACTED] (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI) <VECAPRONI@fbi.gov>
Return-Path: [REDACTED]
X-OriginalArrivalTime: 20 Mar 2006 14:42:33.0547 (UTC) FILETIME=[85E7C9B0:01C64C2C]
X-Folder: Inbox
X-Text: 3787

UNCLASSIFIED
NON-RECORD

b6
b7C
b5

Thanks, [REDACTED] for your quick response.

Valerie - I guess this answers all our questions. [REDACTED]

[REDACTED]

-----Original Message-----
From: [REDACTED] (FBI)
Sent: Monday, March 20, 2006 9:38 AM
To: [REDACTED] (OGC) (FBI)
Subject: RE: NSL

b6
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b2
b7E
b5

UNCLASSIFIED
NON-RECORD

[REDACTED]

[REDACTED]

b6
b7C
b2
b7E

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Monday, March 20, 2006 9:25 AM
To: [REDACTED] (FBI)
Cc: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: NSL

UNCLASSIFIED
NON-RECORD

[REDACTED]

b5
b6
b7C

NSL.txt

b6
b7C
b2
b7E

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 20, 2006 9:21 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL

UNCLASSIFIED
NON-RECORD

[redacted]

b5
b2
b7E

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 20, 2006 9:14 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL

b6
b7C
b2
b7E

UNCLASSIFIED
NON-RECORD

valerie, [redacted]
[redacted]

b5
b6
b7C
b2
b7E

[redacted]

do I have it right?

[redacted]

- can you describe the case, keeping it at the Secret level. Thanks.

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, March 17, 2006 4:15 PM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL

b6
b7C

UNCLASSIFIED
NON-RECORD

No problem [redacted]
[redacted]

b5
b2
b7E

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 4:10 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: NSL

b6
b7C

UNCLASSIFIED

NON-RECORD

Thanks for the heads up.

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, March 17, 2006 4:08 PM
To: [REDACTED] (OGC) (FBI)
Subject: NSL

b6
b7C

UNCLASSIFIED
NON-RECORD

See your internet machine for meeting time on Monday re the NSL litigation.

UNCLASSIFIED

UNCLASSIFIED

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NSL215Review.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]

[REDACTED]

b2
b7E
b6
b7C

To: "CAPRONI, VALERIE E. \ (OGC) \ (FBI)" <VECAPRONI@fbi.gov>
Cc: "LAMMERT, ELAINE N. \ (OGC) \ (FBI)" <ENLAMMERT@fbi.gov>
"THOMAS, JULIE E. \ (OGC) \ (FBI)" <JETHOMAS@fbi.gov>

Return-Path: [REDACTED]

[REDACTED]

X-Folder: Inbox
X-Text: 5384

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]

b5
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b7C

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

From: [REDACTED] (FBI)
Sent: Friday, September 08, 2006 5:39 AM
To: [REDACTED] (FBI)

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NSL215Review.txt

Subject: Fw: NSL/215 Review

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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

From: [redacted] (OIG) (DOJ)
Sent: Thursday, September 07, 2006 1:40 PM
To: FBI_SAC's; [redacted] (CyD) (FBI); [redacted] (DI) (OGA); BILLY,
JOSEPH (CTD) (FBI); [redacted] (CD) (FBI); HULON, WILLIAM T. (DO) (FBI);
[redacted] (INSD) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted]
(INSD) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI)
Subject: NSL/215 Review

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

E-MAIL to ALL ADICs/SACs and ADs for CTD, CD, CyD, and DI:

b6
b7C

You should have received yesterday (09/06/2006) an e-mail from AD [redacted] advising you that I would be sending a request to you in connection with the DOJ OIG's ongoing review of certain PATRIOT Act authorities.



b5

[Redacted]

b5

Please provide your response by Tuesday, September 19 to this email address. If you plan to provide documents as part of your response, please send any unclassified or classified (up to SECRET) documents via Federal Express to the following address:

[Redacted]

Assistant Special Agent in Charge
Investigations Division
Office of the Inspector General
Department of Justice

[Redacted]

[Redacted]

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Thank you.

SENSITIVE BUT UNCLASSIFIED

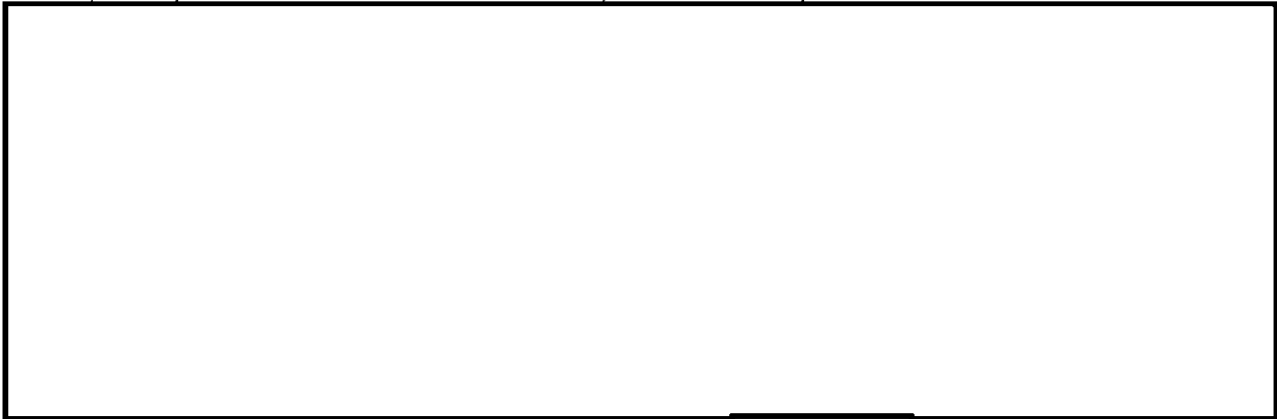
SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSLand215Information.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS



From: "THOMAS, JULIE E. \ (OGC) \ (FBI)" <JFTHOMAS [redacted]>
To: [redacted] \ (FBI)" [redacted]
Cc: "CAPRONI, VALERIE E. \ (OGC) \ (FBI)" <VECAPRONI [redacted]>
Return-Path: JFTHOMAS [redacted]
X-OriginalArrivalTime: 22 Sep 2006 21:58:34.0285 (UTC) FILETIME=[3FC11DD0:01c6DE92]
X-Folder: Inbox
X-Attachments: "Attachments\Talking Points NSLs for NSB Gary Bald[2].wpd";
"Attachments\2005patriot_act_changes[2].pdf"; "Attachments\215 v NSL[4].wpd";
"Attachments\business_record_request_form[2].wpd"; "Attachments\NSL Talking
Points[2].wpd"; "Attachments\nsl[5].ppt"; "Attachments\NSLB web page 215s[2].wpd";
"Attachments\NSLB web page NSLs[2].wpd"; "Attachments\OGC.NSLs.doc";
"Attachments\2003business_records_delegation.pdf"
X-Text: 976

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~~SECRET~~ /ORCON, NOFORN
RECORD xxxx

Dear [redacted]

Gary Bald [redacted]
[redacted]

b6
b7C

Thanks,
Julie Thomas
DGC, NSLB

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

From: [redacted] (OGC) (FBI)
Sent: Friday, September 22, 2006 5:31 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL and 215 Information

~~SECRET~~
RECORD cccc

[redacted]
Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: [redacted]
Unclassified Fax: [redacted]

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Secure Fax: NSLand215Information.txt

b2

Privileged Attorney-Client/Attorney Work Product Communication

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20310922
SECRET~~

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

NSLdraft.txt

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



b6
b7C
b2

From: [redacted] \ (DO) \ (FBI) \ [redacted]
To: "CAPRONI, VALERIE E. \ (OGC) \ (FBI)" <VECAPRONI [redacted]>
X-Folder: Inbox
X-Attachments: "Attachments\NSLFORM.pwd.wpd"
X-Text: 1423

UNCLASSIFIED
NON-RECORD

Val,

Here is an electronic copy of the proposed NSL form we spoke about earlier. [redacted]

b6
b7C

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

From: [redacted] (DO) (FBI) b6
Sent: Monday, May 15, 2006 12:18 PM b7C
To: [redacted] (DO) (FBI)
Subject: FW: NSL draft

UNCLASSIFIED
NON-RECORD

Janet// Here is the follow-up on the NSLs from the [redacted] meeting. I have printed a copy to show the Director./ Lee

b2
b7E

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

From: [redacted] (FBI)
Sent: Friday, May 12, 2006 7:50 PM
To: RAWLS, WILLIAM LEE (DO) (FBI)
Cc: HULON, WILLIE T. (CTD) (FBI); BEREZNAV, TIMOTHY D. (CD) (FBI)
Subject: NSL draft

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UNCLASSIFIED
NON-RECORD

Duplicate VC4





NSLdraft.txt

Duplicate VC4

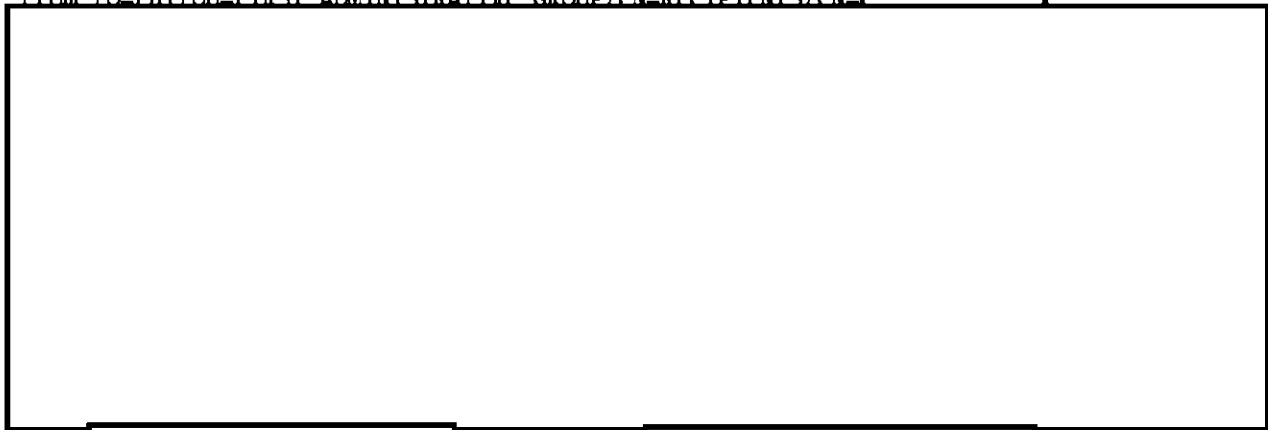
UNCLASSIFIED

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UNCLASSIFIED

NSLissue.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]



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

To: "CAPRONI, VALERIE E. (OGC) (FBI)" <VECAPRONI@fbi.gov>
[REDACTED] (OGC) (FBI) [REDACTED]

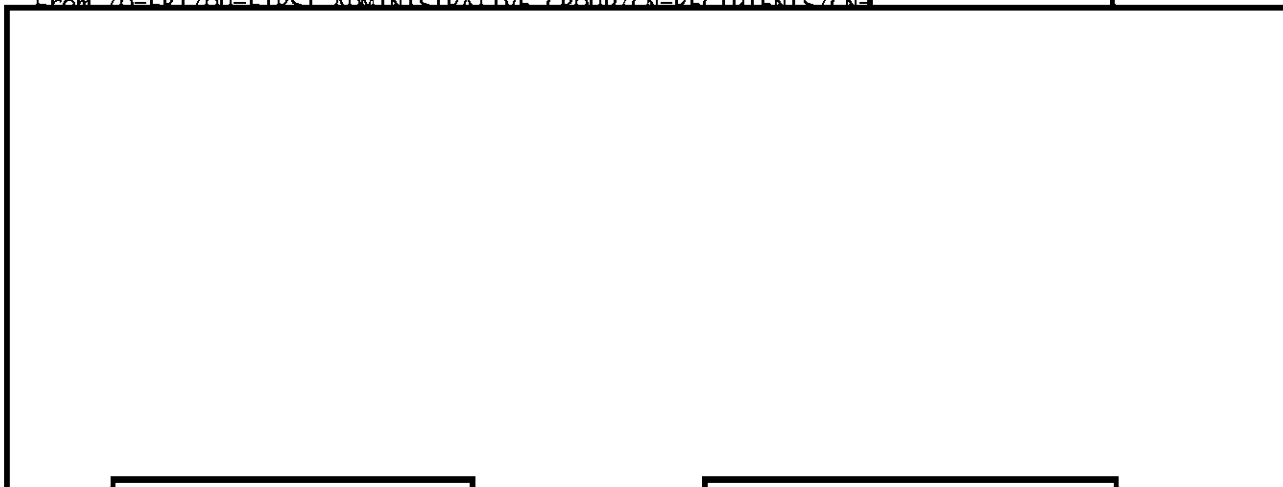
Return-Path: [REDACTED]

X-OriginalArrivalTime: 21 Mar 2006 20:35:48.0274 (UTC) FILETIME=[095c3920:01c64d27]

X-Folder: Inbox

NSL\language.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECTRIENTS/CN=[REDACTED]

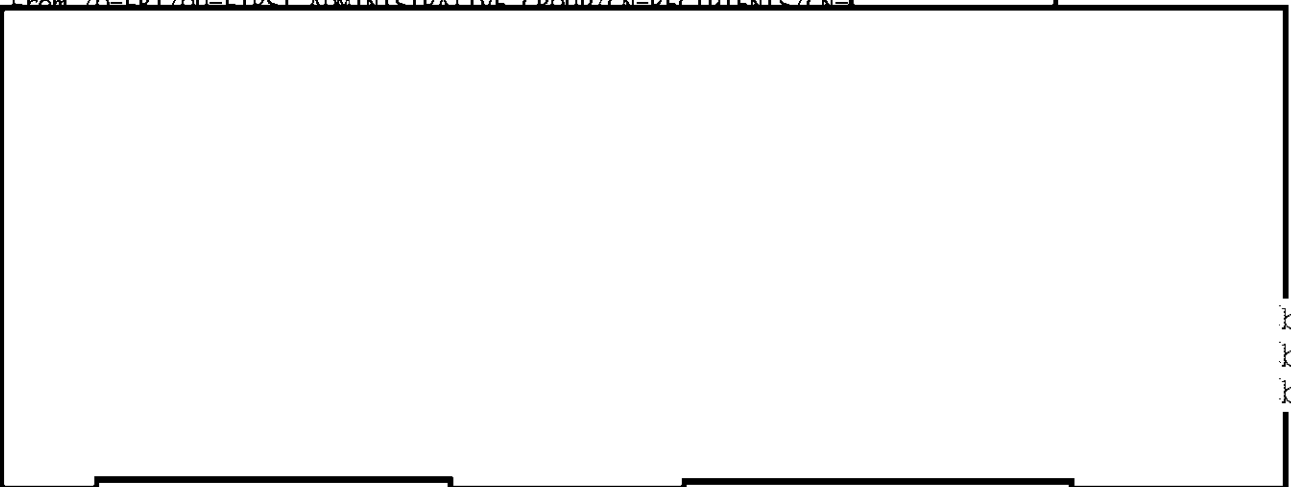


b6
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b2

From: [REDACTED] \((OGC)\ \((FBI)\)" [REDACTED]
To: "CAPRONI, VALERIE E. \((OGC)\ \((FBI)\)" <VECAPRONI@ [REDACTED]>
Return-Path: [REDACTED]
X-OriginalArrivalTime: 07 Nov 2006 14:25:10.0267 (UTC) FILETIME=[87E5E4B0:01C70278]
X-Folder: Inbox
X-Attachments: "Attachments\Exigent Circumstances Letter for ATTrevised.wpd"

NSLlitigation.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]



b6
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b2

From: [REDACTED] (OGC) (FBI)" [REDACTED]
To: "CAPRONT, VALETTE F. (OGC) (FBI)" <VECAPRONT [REDACTED]>
Cc: [REDACTED] (OGC) (FBI)" [REDACTED]
THOMAS, JULIE E. (OGC) (FBI)" <JFTHOMAS [REDACTED]>
Return-Path: [REDACTED]
X-OriginalArrivalTime: 16 Oct 2006 18:34:56.0506 (UTC) FILETIME=[C74DFDA0:01C6F151]
X-Folder: Inbox

NSLs.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS

[Redacted]

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b2

From: "THOMAS, JULIE F. (OGC) (FBI)" <JETHOMAS@fbi.gov>
To: "CAPRONI, VALERIE E. (OGC) (FBI)" <VECAPRONI@fbi.gov>
Return-Path: JETHOMAS@fbi.gov

X-Folder: Inbox
X-Text: 3688

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate JTF4-3

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, November 01, 2006 10:22 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: Fw: NSLs

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate JTF4-3

[Redacted]

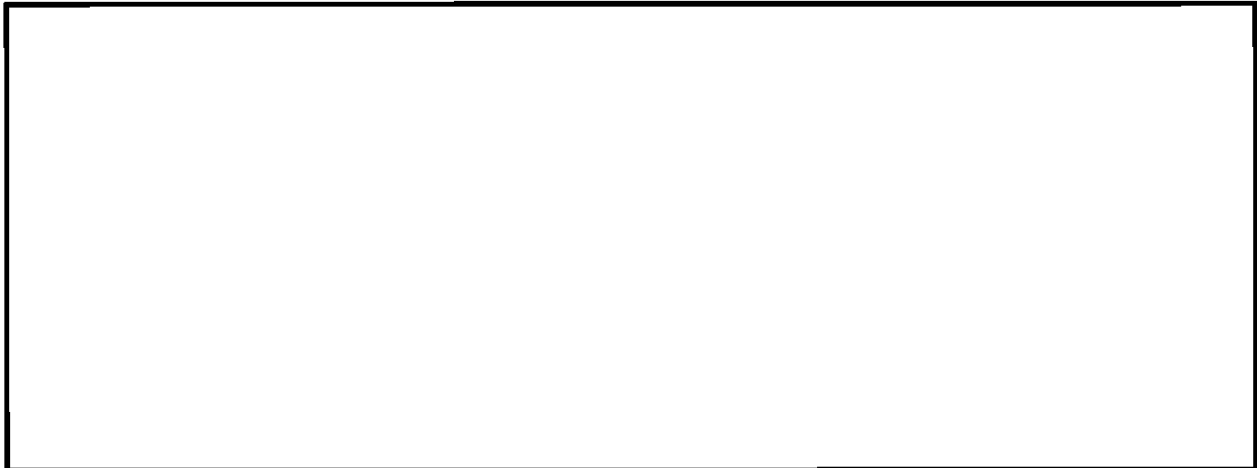
-----Original Message-----

NSLS.txt
From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 01, 2006 9:51 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSLS

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate JTF4-3



-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, October 27, 2006 1:33 PM
To: [redacted] (OGC) (FBI)
Subject: FW: NSLS

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate JTF4-3

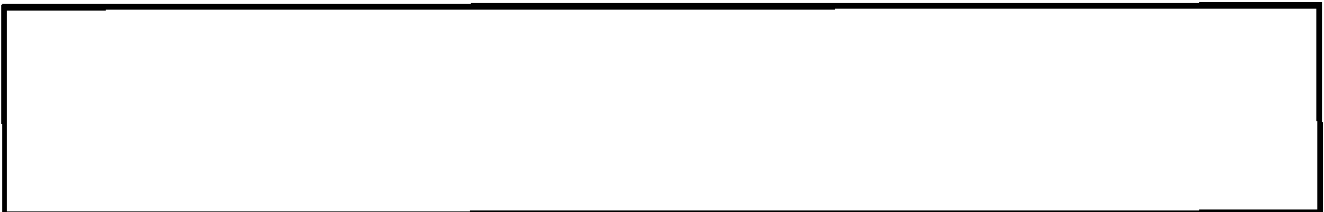


-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, October 26, 2006 1:51 PM
To: THOMAS JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSLS

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate JTF4-3



SENSITIVE BUT UNCLASSIFIED

NSLs1.txt

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

[Large redacted block]

b2
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From: [redacted] ((OGC)) ((FBI))
To: "CAPRONI, VALERIE E. ((OGC)) ((FBI))" <VECAPRONI@[redacted]>
Return-Path: [redacted]
X-OriginalArrivalTime: 07 Nov 2006 14:13:36.0001 (UTC) FILETIME=[EA154F10:01C70276]
X-Folder: Inbox
X-Text: 3666

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

valerie [redacted]

[Large redacted block]

b5

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, October 21, 2005 10:38 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: NSLs

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
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[redacted] - I am actually sitting down to write the EC that you need to set forth the proper procedures that are needed in responding to the NSL requests that you get and in actually getting the NSLs issued. I had sent you prior drafts of the EC as I envisioned it but that was at a time when I think the request to us was phrased quite differently than how it turned out at the meeting we had on September 26. At the time

NSL s1.txt

I originally drafted the memo

[Redacted]

b5

[Redacted]

SENSITIVE BUT UNCLASSIFIED

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NSLchangeinRFPForm.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS



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From: "THOMAS, JULIE F. \ (OGC) \ (FBI)" <JFTHOMAS [REDACTED]>
To: "CAPRONI, VALERIE E. \ (OGC) \ (FBI)" <VECAPRONI [REDACTED]>
Return-Path: JFTHOMAS [REDACTED]
X-OriginalArrivalTime: 13 Sep 2006 14:14:55.0856 (UTC) FILETIME=[FCF5F700:01C6D73E]
X-Folder: Inbox

OIGauditusagenSLSCAU.txt

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

[Large redacted block]

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From: [redacted] (OGC) (FBI) [redacted]
To: "CAPRONI, VALERIE E. (OGC) (FBI)" <VECAPRONI@[redacted]>
Return-Path: [redacted]
X-OriginalArrivalTime: 07 Nov 2006 14:02:34.0564 (UTC) FILETIME=[5FD60840:01c70275]
X-Folder: Inbox
X-Text: 4563

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Per the email below from [redacted] with regard to the backlog, they had Joe Billy sign a blanket NSL. I don't know if anyone in NSLB reviewed this. I know that I did not, nor did I know about it until this email below. I had just had assurances that the backlog no longer existed.

b6
b7C

I presume that [redacted] told OIG about it so I thought you ought to know about it [redacted]

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

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

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SENSITIVE BUT UNCLASSIFIED Duplicate JFT4-3
NON-RECORD

(S)

[Large redacted block]

OIGauditusageNSLsCAU.txt



Duplicate JFT4-3

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

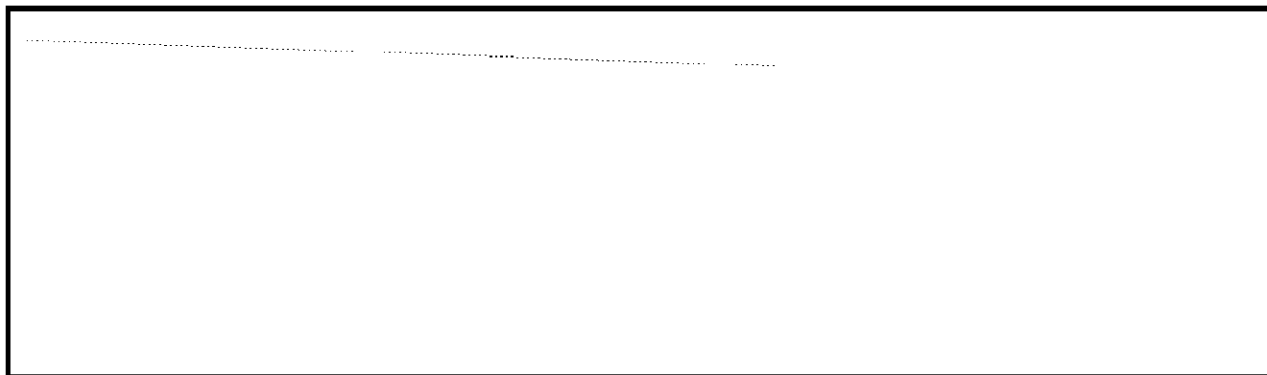
From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 02, 2006 12:57 PM
To: [redacted] (CTD) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

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b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate JFT4-3

(S)



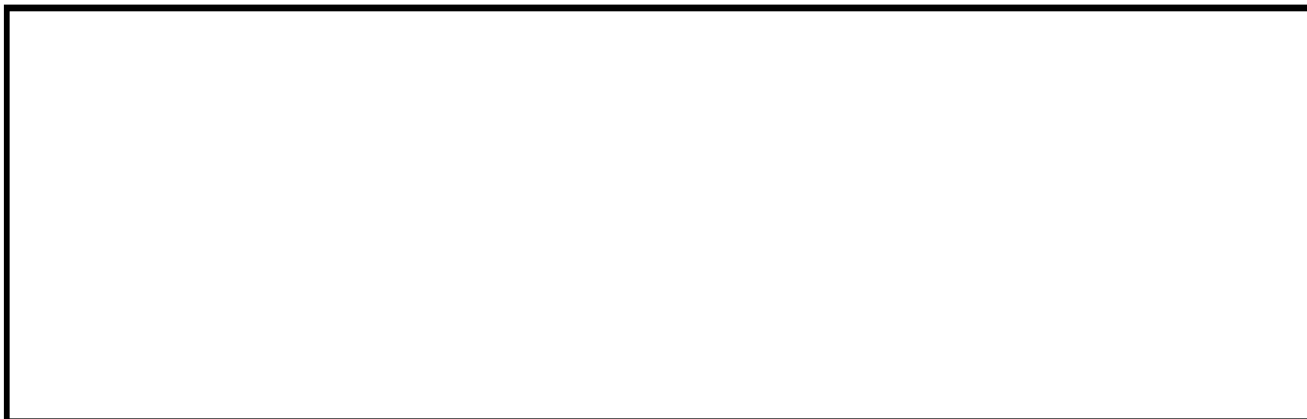
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 17, 2006 4:18 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (OGC) (FBI)
Subject: OIG audit re usage of NSLs - re CAU situation

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate JFT4-3



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OIGauditusageNSLsCAU.txt

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SECRET

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DATE: 09-25-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 09-25-2032

OIGauditusageNSLsCAU1.txt

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

[Large redacted block]

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From: [redacted] ((OGC)) ((FBI))
To: "CAPRONI, VALERIE E. ((OGC)) ((FBI))" <VECAPRONI@[redacted]>
Return-Path: [redacted]
X-OriginalArrivalTime: 07 Nov 2006 14:05:32.0345 (UTC) FILETIME=[c9cd4290:01c70275]
X-Folder: Inbox
X-Text: 5788

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

(S)

FYI - confirmation from CAU about [redacted] and issuing NSLs out of control file.

b1
b7A

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

From: [redacted] (CTD) (FBI)
Sent: Thursday, August 03, 2006 4:12 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

Duplicate JFT4-3

[Large redacted block]

[Redacted block]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, August 03, 2006 11:00 AM
To: [redacted] (CTD) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

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NON-RECORD

~~SECRET~~

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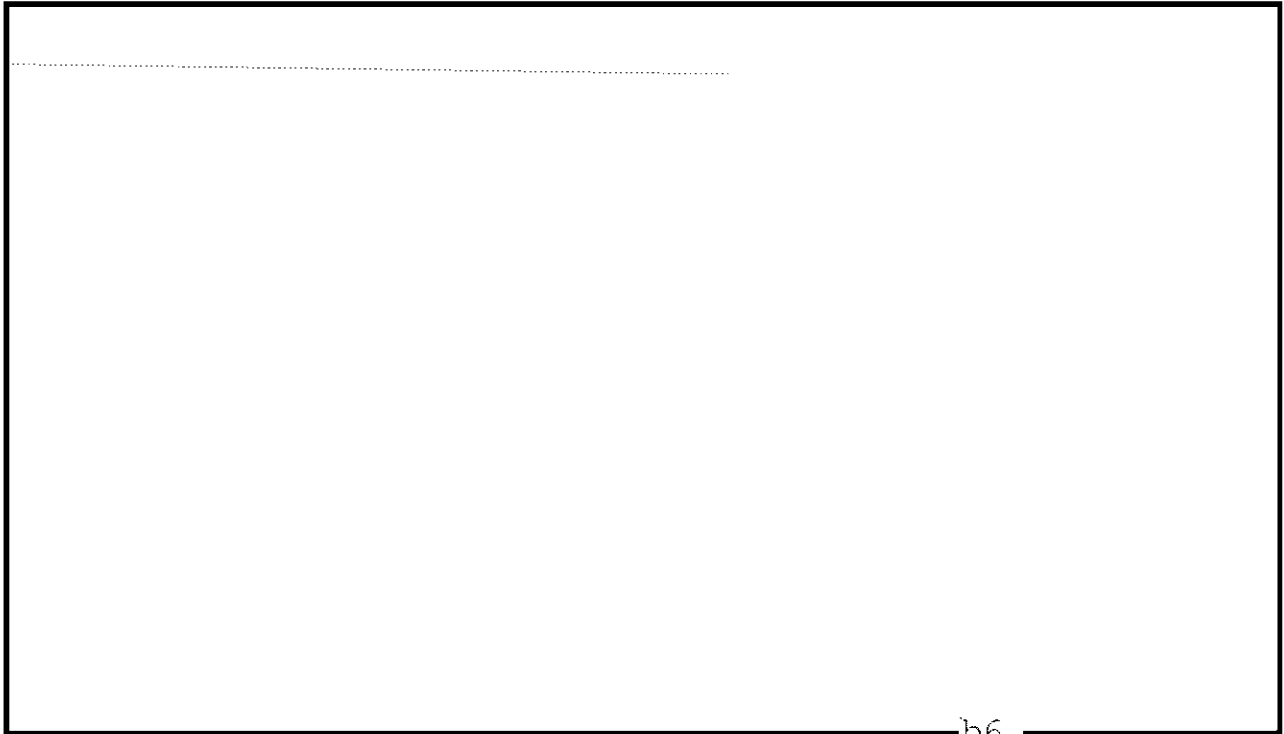


-----Original Message-----
From: [redacted] (CTD) (FBI)
Sent: Thursday, August 03, 2006 10:42 AM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~ Duplicate JFT4-3
NON-RECORD

(S)

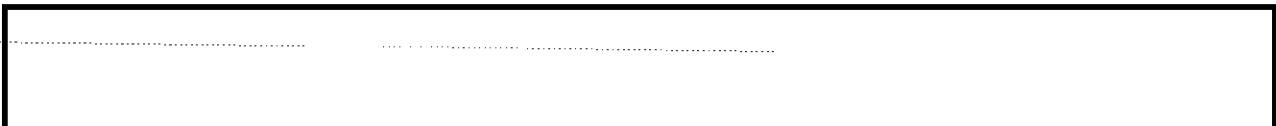


-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 02, 2006 12:57 PM
To: [redacted] (CTD) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~ Duplicate JFT4-3
NON-RECORD

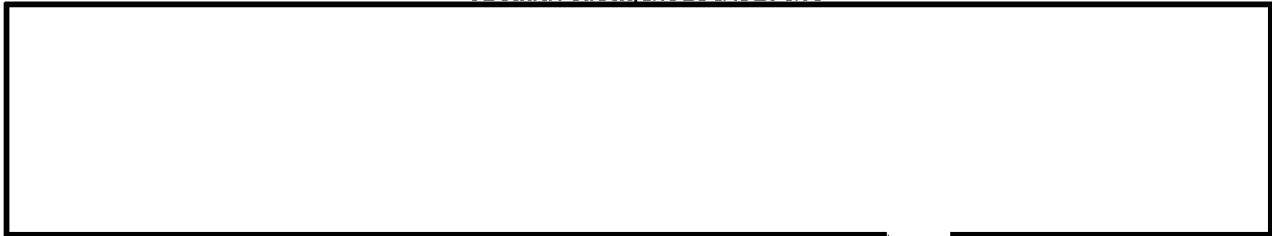
(S)



~~SECRET~~

Duplicate JFT4-3

OIGauditusageNSLSCAU1.txt



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

From: [redacted] (OGC) (FBI) b6
Sent: Wednesday, May 17, 2006 4:18 PM b7C
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted]
(OGC) (FBI)
Subject: OIG audit re usage of NSLs - re CAU situation

~~SENSITIVE BUT UNCL~~ Duplicate JFT4-3
NON-RECORD



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~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

OIGauditusageNSLSCAU2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS

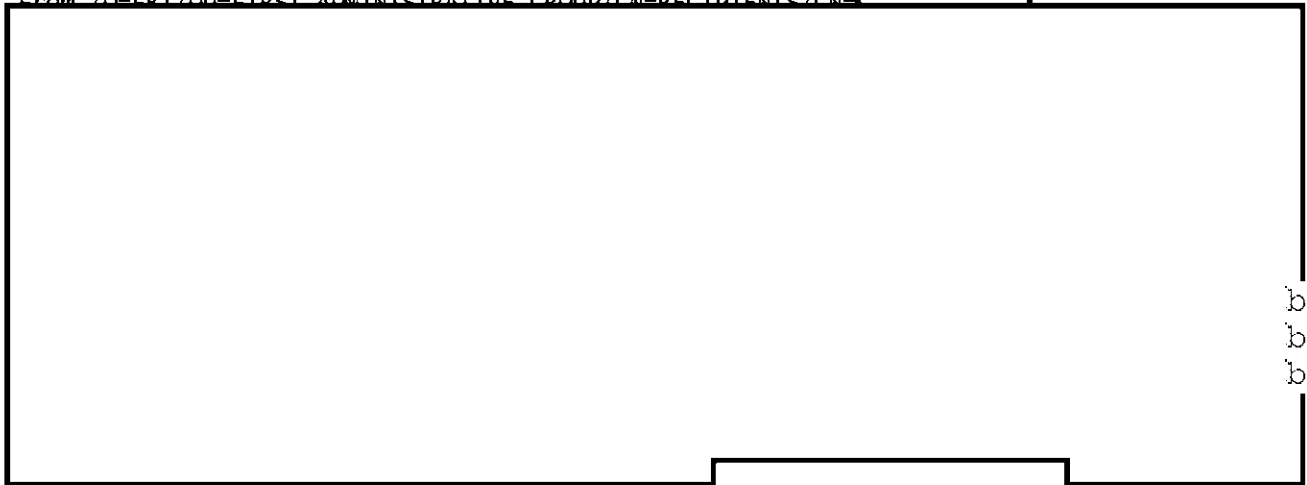


b2
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From: [redacted] ((OGC)) ((FBI)) [redacted]
To: "CAPRONI, VALERIE E. ((OGC)) ((FBI))" <VECAPRONI [redacted]>
Return-Path: [redacted]
X-OriginalArrivalTime: 15 Nov 2006 17:12:06.0890 (UTC) FILETIME=[2D9344A0:01C708D9]
X-Folder: Inbox

OIGauditusageNSLsCAU3.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]

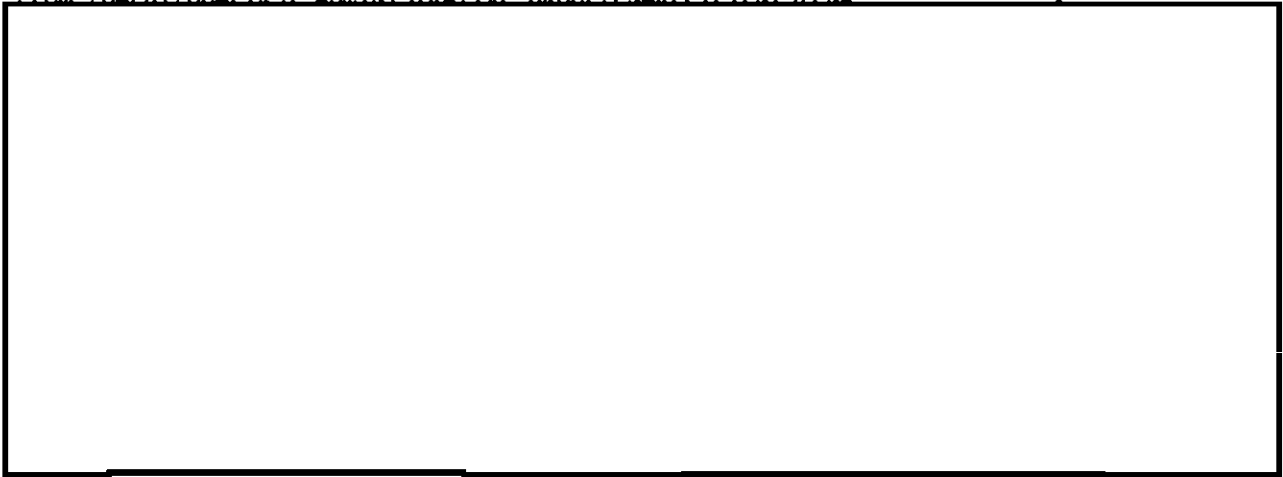


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From: [REDACTED] ((OGC)) ((FBI))"
To: [REDACTED] ((CTD)) ((FBI))"
Cc: "CAPRONI, VALERIE E. ((OGC)) ((FBI))" <VECAPRONI [REDACTED]>
Return-Path: [REDACTED]
X-OriginalArrivalTime: 15 Nov 2006 17:31:49.0060 (UTC) FILETIME=[EE341840:01C708DB]
X-Folder: Inbox

OIGauditusageNSLSCAU4.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=



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From: [redacted] (OGC) \ (FBI)"
To: "CAPRONI, VALENT E. \ (OGC) \ (FBI)" <VECAPRONI [redacted]>
Return-Path: [redacted]
X-OriginalArrivalTime: 15 Nov 2006 19:24:20.0225 (UTC) FILETIME=[A6361F10:01C708EB]
X-Folder: Inbox

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-25-2007 BY 65179/dmh/ksr/cak

OIGauditusageNSLsCAU5.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/

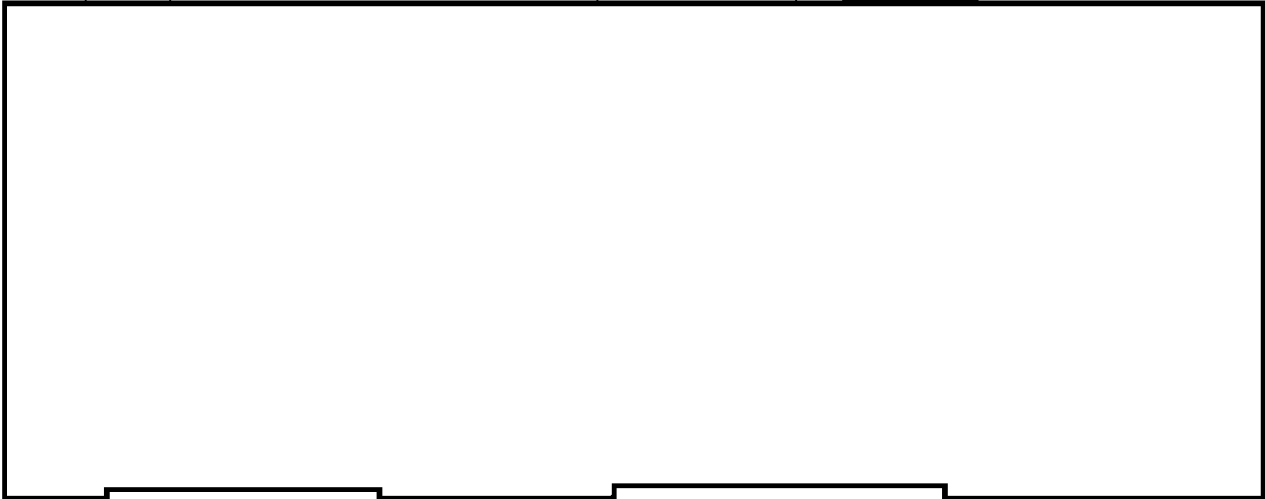


b2
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From: [redacted] \ (OGC\)\ (FBI\)" [redacted]
To: "CAPRONT, VALERIE E. \ (OGC\)\ (ERT\)" <VECAPRONT [redacted]>
Cc: [redacted] \ (CTD\)\ (ERT\)" [redacted]
Return-Path: [redacted]
X-OriginalArrivalTime: 15 Nov 2006 19:26:27.0762 (UTC) FILETIME=[F23AB920:01C708EB]
X-Folder: Inbox

OIGReviewofUtilizationPANSIDatabases.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]



b2
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b7C

From: [REDACTED] (OGC) (FBI)
To: [REDACTED] (OGC) (FBI)
Cc: "CAPRONT, VALERIE F." (OGC) (FBI) <VECAPRONT@FBI>; [REDACTED] (TNSD) (FBI)
Return-Path: [REDACTED]
X-OriginalArrivalTime: 06 Nov 2006 22:09:32.0811 (UTC) FILETIME=[3CDAF5B0:01C701F0]
X-Folder: Inbox
X-Text: 3787

UNCLASSIFIED
NON-RECORD

Since Julie is out, I'm sending this to you for coordination and direct response to Inspection Division.

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

From: [REDACTED] (INSD) (FBI)
Sent: Monday, November 06, 2006 2:28 PM
To: [REDACTED] (CTD) (FBI); [REDACTED] (CD) (FBI); [REDACTED] (OCIO) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (CyD) (CON); [REDACTED] (CyD) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); THOMAS, JULIE (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [REDACTED] (INSD) (FBI); [REDACTED] (INSD) (FBI); [REDACTED] (TNSD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (OI) (FBI); [REDACTED] (OCIO) (FBI); [REDACTED] (CyD) (FBI)

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Subject: OIG's Review of the FBI's Utilization of the PATRIOT Act - NSL Databases
Importance: High

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Office of the Inspector General, in connection with its review of the FBI's utilization of the USA PATRIOT Act, has requested information on FBIHQ databases which may contain "raw data" or information derived from National Security Letters (NSLs). The OIG has requested a response on an expedited basis no later than November 9, 2006.

The Special Requests Response Unit (SRRU), Inspection Division, has been tasked with collecting the relevant and responsive documents and/or information and providing such materials to the OIG. SRRU realizes that several of your offices have been asked

OIGReviewofUtilizationPANSLEDatabases.txt

to respond to similar requests dealing with databases. This request is an attempt to gather the information under one request to be in full compliance with the OIG.

Please submit your response, including negative responses, to SRRU, Inspection Division, on or before COB Thursday, November 9, 2006. Responses should be e-mailed to [redacted]. If you have any questions concerning this request please contact myself or MPA [redacted] (INSD) at [redacted].

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To comply with this request, SRRU is requesting the recipient HQ divisions respond to the following questions concerning databases and the collection of information from NSLs:

[Large redacted area]

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Thank you for your time and attention to this matter.

[redacted]
Acting Unit Chief
Special Requests Response Unit
Inspection Division
Room 1B224
[redacted]

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RevisedNSL.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]

[REDACTED]

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b2

From: [REDACTED] (OGC) (FBI) [REDACTED]
To: "THOMAS, JULIE F. (OGC) (FBI)" <JFTHOMAS@fbi.gov>
Cc: "CAPRONT, VALERIE E. (OGC) (FBI)" <VECAPRONT@fbi.gov>
[REDACTED] (OGC) (FBI) [REDACTED]
Return-Path: [REDACTED]
X-OriginalArrivalTime: 07 Mar 2006 22:59:20.0782 (UTC) FILETIME=[C50826E0:01C6423A]
X-Folder: Inbox
X-Text: 2222

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate VC7

[REDACTED]

RevisedNSL.txt



Duplicate VC7

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RevisedNSL1.txt

From /O=FBI/OU=ETRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS



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From: "THOMAS, JULIE F. (OGC) (FBI)" <JFTHOMAS@fbi.gov>
To: "CAPRONI, VALERIE E. (OGC) (FBI)" <VECAPRONI@fbi.gov>
Return-Path: JFTHOMAS@fbi.gov
X-OriginalArrivalTime: 07 Mar 2006 23:01:38.0169 (UTC) FILETIME=[16EBBE90:01c6423B]
X-Folder: Inbox
X-Text: 2629

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Valerie:

Please take a look at our proposed changes to the standard NSL. It looks good to me.

Julie

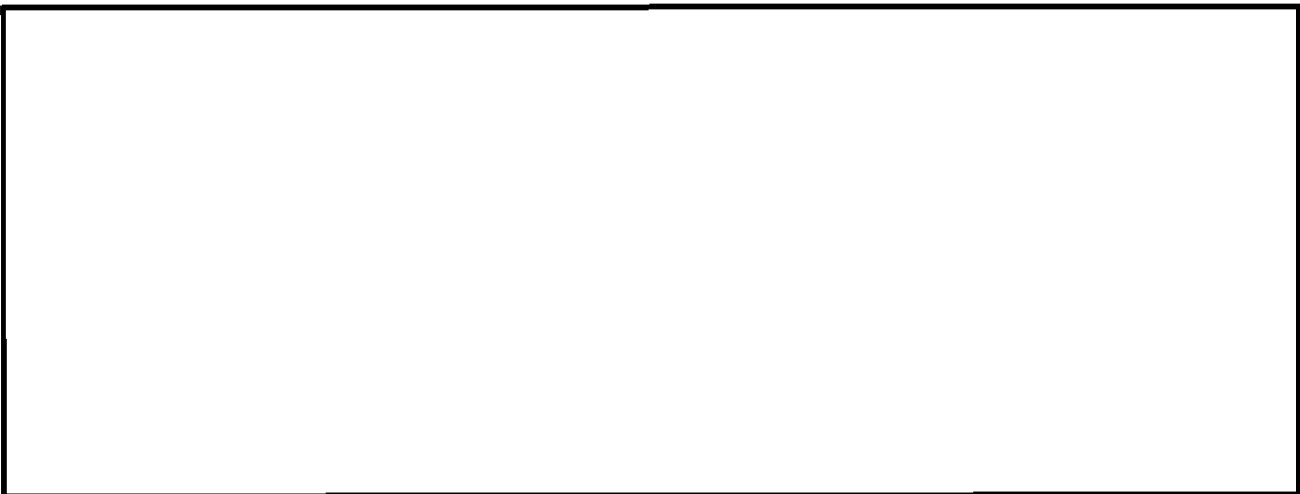
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 07, 2006 5:59 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: Revised NSL

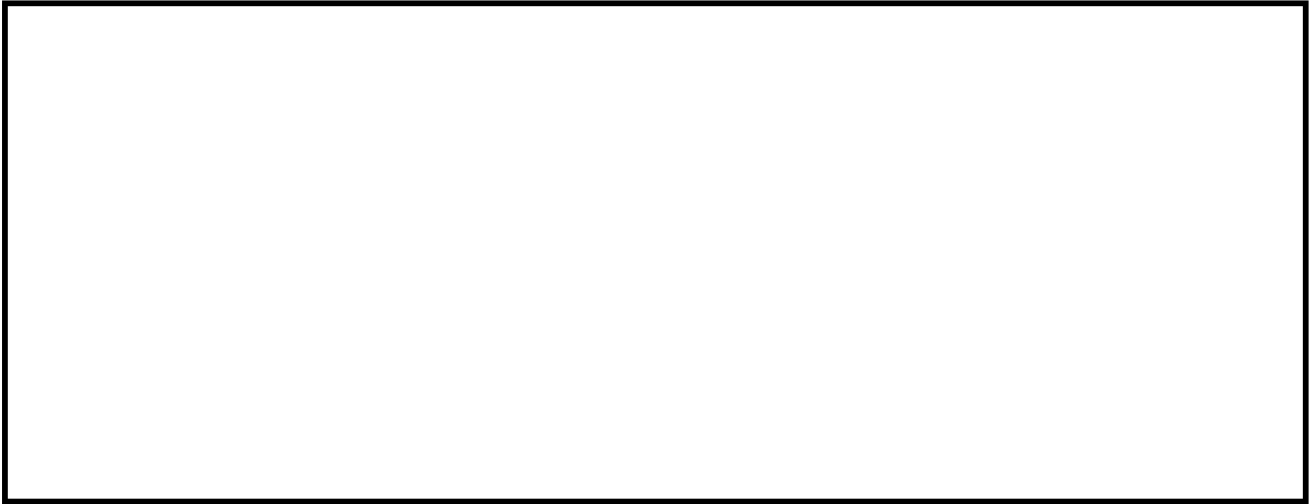
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate VC7



Duplicate VC7



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washpostarticle review5.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=JFTHOMAS
Subject: Fw:
Sent: 2005-11-07 19:01:28.867
Date: 2005-11-07 19:01:28.867
X-Folder: Sent Items
X-Attachments: "Attachments\Key assertions in Wash Post article[3].wpd"
X-Text: 1808

UNCLASSIFIED
NON-RECORD

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

From: STEELE, CHARLES M (DO)(FBI)
Sent: Monday, November 07, 2005 1:30 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); KALISCH, ELENI P. (OCA) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)
Cc: MILLER, JOHN J. (OPA) (FBI); [REDACTED] (OPA) (FBI); [REDACTED] (DO) (FBI)
Subject: Fw:

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Everyone, fyi: I asked [REDACTED] to summarize the fact-based assertions and characterizations in the Post article on NSLs, for our use in formulating Q&As, talking points, etc. Her product is attached.

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Charlie

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

From: [REDACTED] (OPA) (FBI)
Sent: Monday, November 07, 2005 11:49 AM
To: STEELE, CHARLES M (DO)(FBI)
Subject: RE:

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Per your request... let me know if you need anything further. I can create a shorter version with only the key assertions if that is helpful.

[REDACTED]

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

From: STEELE, CHARLES M (DO)(FBI)
Sent: Monday, November 07, 2005 10:01 AM
To: [REDACTED] (OPA) (FBI)
Cc: MILLER, JOHN J. (OPA) (FBI); KORTAN, MICHAEL P. (OPA) (FBI)
Subject:
Importance: High

washpostarticle review5.txt

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[redacted] as we discussed: please go through the Washington Post article from yesterday on National Security letters, and pull out and list in bullet form all the fact-based assertions or characterizations regarding the letters, our use of them (both numbers and types of information sought), etc. Please do it in word Perfect and email the document to me when it's done. Please make this a priority (except as directed otherwise by John or Mike). Thanks.

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Charlie

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