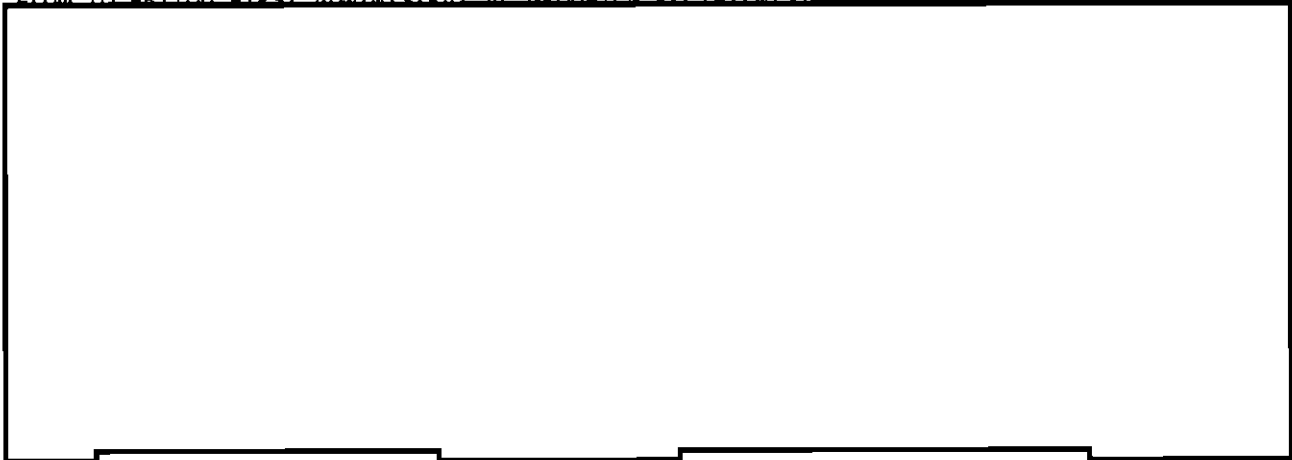


Control file NSLs.txt

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



From: [REDACTED] ((OGC)) ((FBI)) [REDACTED]  
To: "CAPRONI, VALERIE E." ((OGC)) ((FBI)) <VECAPRONI@[REDACTED]>  
Return-Path: [REDACTED]  
X-OriginalArrivalTime: 07 Nov 2006 15:57:07.0043 (UTC) FILETIME=[60271b30:01c70285]  
X-Folder: Inbox  
X-Text: 1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2007 BY 65179 DMH/KSR/JW

b2  
b6  
b7C

controlfileNSLs1.txt

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

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2007 BY 65179 DMH/KSR/JW

[REDACTED]

From: [REDACTED] \(\OGC\) \(\FBI\) "[REDACTED]"  
To: "CAPRONI, VALERIE E. \(\OGC\) \(\FBI\) " <VECAPRONI@[REDACTED]>  
Return-Path: [REDACTED]  
X-OriginalArrivalTime: 07 Nov 2006 16:10:14.0281 (UTC) FILETIME=[35621790:01c70287]  
X-Folder: Inbox  
X-Text: 1

b2  
b6  
b7C

NSLECCSSCINSBfg2.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;/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  
Subject: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)  
Sent: 2006-03-07 23:54:54.011  
Date: 2006-03-07 23:54:54.011  
X-Folder: Sent Items  
X-Text: 1855

b6  
b7C

b6  
b7C

SECRET  
RECORD cccc

b6  
b7C

Thanks.

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 6:04 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
(OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)

SECRET  
RECORD cccc

Ms. Caproni --

In response to your request for a SAMPLE NSL, revised in light of the new USA PATRIOT Act provisions, we're providing the attached.

[redacted] prepared the attached, approved by [redacted]. It provides one type of NSL (EC and Letter). We invite particular attention to the old portions (lined out) in contrast to the new portions (underlined).

Another absolutely awesome job by our two NSL gurus!

[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 5:54 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
WAYNE E (OGC) (FBI)  
Subject: Draft EC and NSL for Toll Billing Record NSL

b6  
b7C

SECRET  
RECORD cccc

<< File: toll record NSL 2006.03.09.wpd >> << File: toll record EC 2006.03.09.wpd >>

[redacted]  
Assistant General Counsel  
National Security Law Policy and Training Unit  
FBI HQ Room 7975

b6  
b7C

NSLECSSCINSBfg2.txt  
STU III: (202) 324- b2  
Unclassified Fax: (202) 324-  
Secure Fax: (202) 324-

Privileged Attorney-Client/Attorney Work Product Communication

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

NSLECSSCINSLBfg3.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: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)  
Sent: 2006-03-08 00:33:12.529  
Date: 2006-03-08 00:33:12.529  
X-Folder: Sent Items  
X-Text: 3626

b6  
b7C

SECRET  
RECORD cccc

I made a few little changes [redacted]  
[redacted] and sent them to Julie.

b5  
b4  
b7D

Also, [redacted]  
[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 7:30 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: RE: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)

b6  
b7C

SECRET  
RECORD cccc

Valerie, if you approve the NSL sample, we will send it out to the field tomorrow. I know we want to have it in their hands when the new legislation is signed. Julie has approved it. [redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 6:55 PM  
To: [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)

b6  
b7C

SECRET  
RECORD cccc

Thanks.

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 6:04 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)

SECRET

RECORD cccc

Ms. Caproni --

In response to your request for a SAMPLE NSL, revised in light of the new USA PATRIOT Act provisions, we're providing the attached.

b6  
b7C [redacted] prepared the attached, approved by [redacted]. It provides one type of NSL (EC and Letter). We invite particular attention to the old portions (lined out) in contrast to the new portions (underlined).

Another absolutely awesome job by our two NSL gurus!

[redacted]

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

b6  
b7C From: [redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 5:54 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: Draft EC and NSL for Toll Billing Record NSL

SECRET  
RECORD cccc

<< File: toll record NSL 2006.03.09.wpd >> << File: toll record EC 2006.03.09.wpd >>

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

b2  
b6  
b7C

Privileged Attorney-Client/Attorney Work Product Communication

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

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

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

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

NSLECSCINSLBfg3.txt

NSLECSSCINSLBfg4.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI b6  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST b7C  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)  
Sent: 2006-03-08 00:37:28.956  
Date: 2006-03-08 00:37:28.956  
X-Folder: Sent Items  
X-Text: 4835

SECRET  
RECORD cccc

I think so -- but I would suggest giving them some guidance on when we think it would be appropriate to ask -- and maybe even what we think they should do (or not do) with the info they then get when they do ask for it.

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

From: [redacted] (OGC) (FBI) b6  
Sent: Tuesday, March 07, 2006 7:36 PM b7C  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)

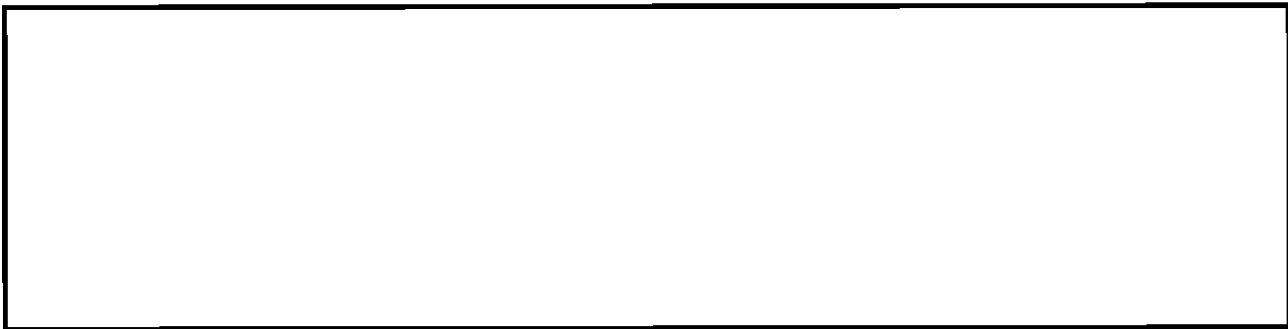
SECRET  
RECORD cccc

So we'll let it up to the field office/sender to decide whether the recipient is the type that we need to keep tabs on or not?

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

From: CAPRONI, VALERIE E. (OGC) (FBI) b6  
Sent: Tuesday, March 07, 2006 7:33 PM b7C  
To: [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)

SECRET  
RECORD cccc  
Duplicate email this file



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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 7:30 PM b6  
To: CAPRONI, VALERIE E. (OGC) (FBI) b7C  
Cc: [redacted] (OGC) (FBI)  
Subject: RE: SAMPEE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)

SECRET  
RECORD cccc



Duplicate email this file

NSLECCSSCINSLBfg4.txt

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 6:55 PM  
To: [Redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: RE: SAMPLE NSL (EC & Ltr) - SSCI NSL Btg (8 Mar 06)

b6  
b7C

SECRET  
RECORD cccc

Thanks.

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

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 6:04 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: SAMPLE NSL (EC & Ltr) - SSCI NSL Btg (8 Mar 06)

b6  
b7C

SECRET Duplicate email this file  
RECORD cccc

Ms. Caproni --

In response to your request for a SAMPLE NSL, revised in light of the new USA PATRIOT Act provisions, we're providing the attached.

[Redacted] prepared the attached, approved by [Redacted]. It provides one type of NSL (EC and Letter). We invite particular attention to the old portions (lined out) in contrast to the new portions (underlined).

Another absolutely awesome job by our two NSL gurus!

[Redacted]

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

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 5:54 PM  
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: Draft EC and NSL for Toll Billing Record NSL

SECRET Duplicate email this file  
RECORD cccc

b6  
b7C

[Redacted]



Duplicate

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

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

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

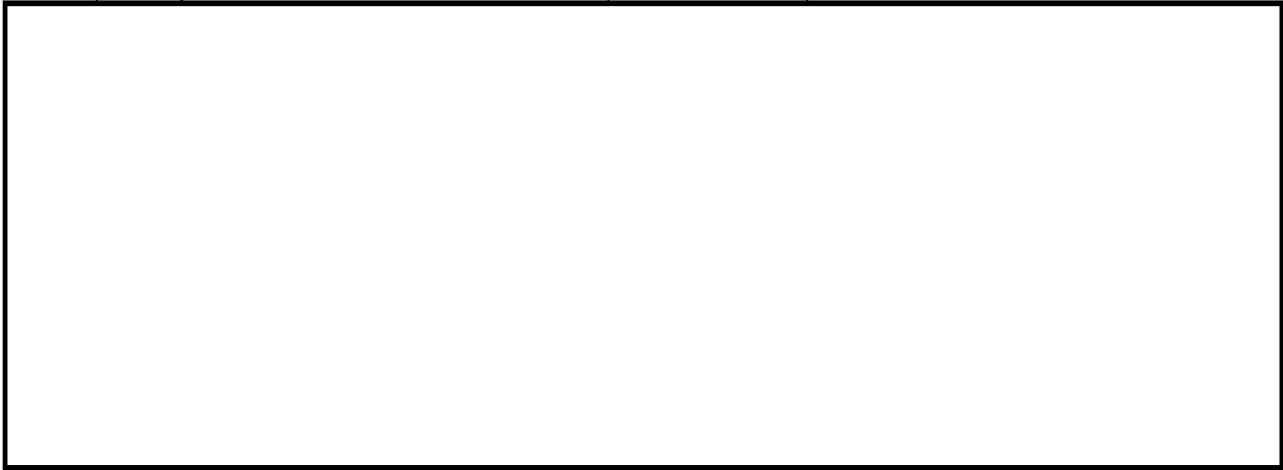
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET

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

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

NSLlitigation.txt

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



b2

From: "THOMAS, JULIE F. \ (OGC\ ) \ (FBI\ )" <JFTHOMAS [REDACTED]>  
To: "CAPRONI, VALERIE F. \ (OGC\ ) \ (FBI\ )" <VECAPRONI [REDACTED]>  
Return-Path: JFTHOMAS [REDACTED]  
X-OriginalArrivalTime: 19 Oct 2006 13:08:37.0965 (UTC) FILETIME=[B0D2F7D0:01C6F37F]  
X-Folder: Inbox  
X-Text: 1

NSLchangeinRFPAform.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: SAR information that reveals NSLs - change in the RFPA form NSL  
Sent: 2006-09-13 14:57:59.545  
Date: 2006-09-13 14:57:59.545  
X-Folder: Sent Items

OIGaudi reusageofNSLsCAUsituation.txt

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



From: [REDACTED] \(\OGC\) \(\FBI\) [REDACTED]  
To: "CAPRONI, VALERIE F. \(\OGC\) \(\FBI\) " <VECAPRONI [REDACTED]>  
Return-Path: [REDACTED]  
X-OriginalArrivalTime: 15 Nov 2006 17:17:14.0495 (UTC) FILETIME=[E4EC10F0:01C708D9]  
X-Folder: Inbox  
X-Text: 1

b2  
b6  
b7C

ProposedNSLQFRRevision.txt

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

[Large redacted block]

b2  
b6  
b7C

From: [redacted] (OCA) (FBI)  
To: "CAPRONI, VALERIE E. (OGC) (FBI)" <VECAPRONI@redacted>  
Cc: "BEERS, ELIZABETH RAE (OCA) (FBI)" <EBEERS@redacted>  
Return-Path: [redacted]  
X-OriginalArrivalTime: 31 May 2006 18:13:54.0754 (UTC) FILETIME=[FA3C6A20:01c684DD]  
X-Folder: Inbox  
X-Text: 2572

UNCLASSIFIED  
NON-RECORD

okie dokie.

I had said [redacted] because [redacted]

Just so I understand our position, am I correct that [redacted]

[redacted]

[redacted]

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

b2  
b5  
b6  
b7C

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Wednesday, May 31, 2006 2:08 PM  
To: [redacted] (OCA) (FBI)  
Cc: BEERS, ELIZABETH RAE (OCA) (FBI)  
Subject: RE: Proposed NSL QFR Revision

b6  
b7C

UNCLASSIFIED  
NON-RECORD

slight change:

It is hoped that the USA PATRIOT Act Improvement and Reauthorization Act, which includes clearly articulated enforcement mechanisms, will remedy any NSL noncompliance in the future.

ProposedNSLQFRRevision.txt

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

From: [redacted] (OCA) (FBI)  
Sent: Wednesday, May 31, 2006 1:49 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: BEERS, ELIZABETH RAE (OCA) (FBI)  
Subject: Proposed NSL QFR Revision

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Valerie:

So, would the below note to OLA and revised response work for you? (The red portion won't be underlined.)

Thanks for your help.

(Beth: OK with you?)

b2  
b6  
b7C

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

16. (U) How often do the recipients of NSLs decline to comply with them? How often are the requests for voluntary access, excluding NSLs, complied with?

Response:

\*OLA: You recommended that [redacted]

[redacted]

b5

(U) As indicated in response to Question 15, above, [redacted]

[redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

RE21.txt

UNCLASSIFIED



RE30.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]  
Subject: RE:  
Sent: 2005-04-20 14:36:46.717  
Date: 2005-04-20 14:36:46.717  
X-Folder: Sent Items  
X-Text: 3657

b6  
b7C

UNCLASSIFIED  
NON-RECORD

thanks

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Wednesday, April 20, 2005 10:32 AM  
To: Caproni, Valerie E. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: FW:

b6  
b7C

UNCLASSIFIED  
NON-RECORD

[Large redacted block]

b5  
b6  
b7C  
b2

Hope this helps. [redacted]

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Tuesday, April 19, 2005 12:59 PM  
To: [redacted] (OGC) (FBI)  
Subject: RE:

b6  
b7C

UNCLASSIFIED  
NON-RECORD

[redacted]

Per your request, please see attachment. Let me know if this is sufficient.

RE30.txt

[redacted]  
Paralegal Specialist  
National Security Law Branch  
Office of the General Counsel  
Room 7975/ext. [redacted]

b2  
b6  
b7C

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Tuesday, April 19, 2005 8:26 AM  
To: [redacted] (OGC) (FBI)  
Subject: RE:

UNCLASSIFIED  
NON-RECORD

that's fine. thanks. [redacted]

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Tuesday, April 19, 2005 8:25 AM  
To: [redacted] (OGC) (FBI)  
Subject: RE:

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Yes, today is my first day back, I'll get to it sometime today, if that's alright with you.

[redacted]  
Paralegal Specialist  
National Security Law Branch  
Office of the General Counsel  
Room 7975/ext. [redacted]

b2  
b6  
b7C

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Tuesday, April 19, 2005 8:23 AM  
To: [redacted] (OGC) (FBI)  
Subject: RE:

UNCLASSIFIED  
NON-RECORD

I assume you got my email about the numbers of NSLs for 2002,2003 and 2004 that we reported to Congress?

-----Original Message-----  
From: [redacted] (OGC) (FBI)

b6  
b7C

Sent: Tuesday, April 19, 2005 7:39 AM  
To: [redacted] (OGC) (FBI)  
Subject: RE: [redacted]

RE30.txt

b6  
b7C

UNCLASSIFIED  
NON-RECORD

[redacted]

[redacted]  
Paralegal Specialist  
National Security Law Branch  
Office of the General Counsel  
Room 7975/ext [redacted]

b2  
b6  
b7C

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Monday, April 18, 2005 2:45 PM  
To: [redacted] (OGC) (FBI)  
Subject: [redacted]

UNCLASSIFIED  
NON-RECORD

[redacted] do we in fact report to Congress as to the number of 1681v credit reports (those are the new ones that we are not required under the statute to report)? Thanks [redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

RE30.txt

UNCLASSIFIED

RE31.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;/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 b6  
GROUP/CN=RECIPIENTS/CN=[REDACTED] b7C  
Subject: RE:  
Sent: 2005-04-25 21:58:16.013  
Date: 2005-04-25 21:58:16.013  
X-Folder: Sent Items  
X-Text: 3106

UNCLASSIFIED  
NON-RECORD

[REDACTED]

b5

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

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

b6  
b7C

Duplicate JFT-1

UNCLASSIFIED  
NON-RECORD

[REDACTED]

[REDACTED]

RE31.txt

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

From: Caproni, Valerie E. (OGC) (FBI)

Sent: Monday, April 25, 2005 5:07 PM

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

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

Subject:

b6

(OGC) (FBI); [redacted] (OGC) b7C

(OGC) (FBI)

UNCLASSIFIED  
NON-RECORD



UNCLASSIFIED

Duplicate JFT-1

UNCLASSIFIED

UNCLASSIFIED

RE32.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=MBowman;/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  
Subject: RE:  
Sent: 2005-04-27 15:56:42.631  
Date: 2005-04-27 15:56:42.631  
X-Folder: Sent Items  
X-Text: 2078

b6  
b7C

UNCLASSIFIED  
NON-RECORD

OK -- [redacted]

b5  
b6  
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Wednesday, April 27, 2005 9:52 AM  
To: Caproni, Valerie E. (OGC) (FBI)  
Cc: [redacted] (OCA) (FBI); BOWMAN, MARTON E. (OGC) (FBI); [redacted]  
(OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE:

UNCLASSIFIED  
NON-RECORD

Valerie,

I just spoke with [redacted]

[redacted]

[redacted]

[redacted]

b5  
b6  
b7C

I tried to contact you prior to discussing this with [redacted] but you were with the Director.

Julie

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

From: Caproni, Valerie E. (OGC) (FBI)  
Sent: Wednesday, April 27, 2005 8:57 AM  
To: [redacted] (OCA) (FBI)  
Cc: BOWMAN, MARION E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
(OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
[redacted] (OGC) (FBI)  
Subject:

b6  
b7C

RE32.txt

UNCLASSIFIED  
NON-RECORD

Here it is. The next to the last paragraph may need some sort of magic language in it.  
I am cc-ing the classification gurus in NSLB and SPike. Will someone please let  know if that paragraph needs to say something more/different?

UNCLASSIFIED

b6  
b7C

UNCLASSIFIED

UNCLASSIFIED



RE38.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: RE:  
Sent: 2005-11-08 16:36:09.413  
Date: 2005-11-08 16:36:09.413  
X-Folder: Sent Items  
X-Text: 690

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

thanks

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

From: [REDACTED] (OGC) (FBI)  
Sent: Tuesday, November 08, 2005 11:22 AM  
To: Caproni, Valerie E. (OGC) (FBI)  
Subject:

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

On December, 13, 2003, the President signed the Intelligence Authorization Act for Fiscal Year 2004 (Public Law 108-177). Section 374 of that Act significantly expanded the definition of "financial institution" for National Security Letters (NSLs) (12 U.S.C. 3414(a)(5)) obtained under the Right to Financial Privacy Act of 1978. See enclosure.

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

RE39.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: RE:  
Sent: 2005-11-08 23:53:36.144  
Date: 2005-11-08 23:53:36.144  
X-Folder: Sent Items  
X-Text: 589

b6  
b7c

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Sorry I didn't get back to you. I was up to my ears in NSL stuff.

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

From: [REDACTED] (OPR) (FBI) b6  
Sent: Tuesday, November 08, 2005 1:35 PM b7c  
To: Caproni, Valerie E. (OGC) (FBI)  
Subject:

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Valerie--

No urgency to my call. I know you have much to deal w/ given the NSL stuff.  
[REDACTED] Mueller suggested that I mention something to you, so that's why I  
called.

[REDACTED]

SENSITIVE BUT UNCLASSIFIED

b6  
b7c

SENSITIVE BUT UNCLASSIFIED

RE42.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: RE:  
Sent: 2006-03-20 15:12:11.956  
Date: 2006-03-20 15:12:11.956  
X-Folder: Sent Items  
X-Text: 1093

b6  
b7C

UNCLASSIFIED  
NON-RECORD

You don't have to come -- your decision. It is more an issue of the tactics of the civil case -- although there may be some discussion generally about other NSLs that are out there.

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

From: [REDACTED] (OGC) (FBI)  
Sent: Monday, March 20, 2006 10:08 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: RE:

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Do you still want me to go, as well?

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Monday, March 20, 2006 9:58 AM  
To: [REDACTED] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)  
Subject: RE:

b6  
b7C

UNCLASSIFIED  
NON-RECORD

I am. I think [REDACTED] correct?

b6  
b7C

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

From: [REDACTED] (OGC) (FBI)  
Sent: Monday, March 20, 2006 9:44 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Subject:

UNCLASSIFIED  
NON-RECORD

who else from NSLB is going to the 3:00 meeting, and are you?

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

RE42.txt

RE43.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: RE:  
Sent: 2006-07-20 21:09:01.560  
Date: 2006-07-20 21:09:01.560  
X-Folder: Sent Items  
X-Text: 3300

SECRET//ORCON,NOFORN  
RECORD xxxxx

IG mentioned this today. They seem concerned.

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Thursday, July 20, 2006 4:32 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: FW:

SECRET//ORCON,NOFORN  
RECORD xxxxx

Duplicate JFT-3

[Redacted]  
[Redacted]  
[Redacted] your thoughts.  
[Redacted]

b6  
b7c

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

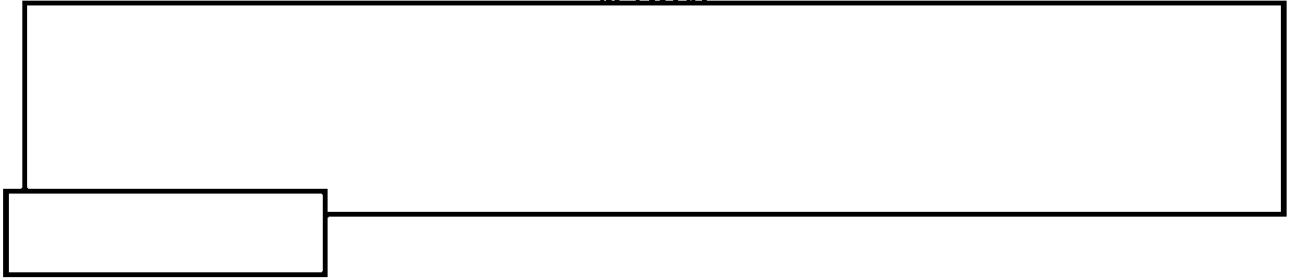
From: [Redacted] (OGC) (FBI)  
Sent: Thursday, July 20, 2006 4:07 PM  
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted]  
[Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject:

Duplicate JFT-3

SECRET  
RECORD 315

[Redacted]

RF43.txt



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

Duplicate

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

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

RE46.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: RE:  
Sent: 2006-07-20 21:38:20.596  
Date: 2006-07-20 21:38:20.596  
X-Folder: Sent Items  
X-Text: 4144  
Duplicate Valrie Caproni-volume 1  
SECRET//ORCON,NOFORN  
RECORD xxxxx

[Redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Thursday, July 20, 2006 5:14 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: RE:  
Duplicate Valrie caproni volume 1  
SECRET//ORCON,NOFORN  
RECORD xxxxx

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Thursday, July 20, 2006 5:09 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE:  
Duplicate Valrie Caproni volume 1  
SECRET//ORCON,NOFORN  
RECORD xxxxx

[Redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Thursday, July 20, 2006 4:32 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: FW:

SECRET//ORCON,NOFORN  
RECORD xxxxx Duplicate email this file

[Redacted]

[Redacted]

[Redacted]

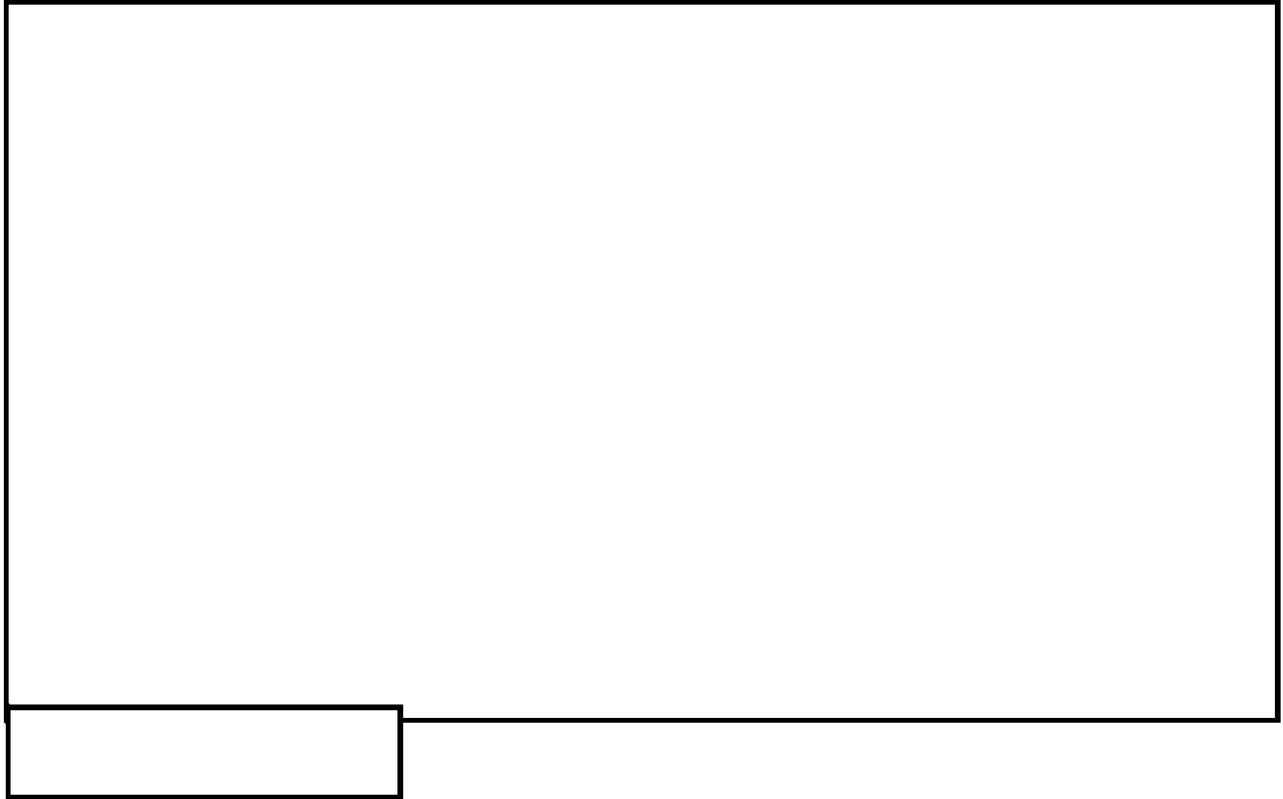
-----Original Message-----  
From: [Redacted] (OGC) (FBI)  
Sent: Thursday, July 20, 2006 4:07 PM  
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)

b6  
b7c

RE46.txt

Subject:

SECRET  
RECORD 315



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

Duplicate email this file

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

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

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

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



RE46.txt

RE52.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: RE:  
Sent: 2006-11-08 14:48:49.730  
Date: 2006-11-08 14:48:49.730  
X-Folder: Sent Items  
X-Text: 467

b6  
b7C

UNCLASSIFIED  
NON-RECORD

OK. I need some follow up research:

[REDACTED]

b5

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

From: [REDACTED] (OGC) (FBI)  
Sent: wednesday, November 08, 2006 7:46 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Subject:

UNCLASSIFIED  
NON-RECORD

b6  
b7C

How did the OIG meeting go?

[REDACTED]

UNCLASSIFIED

UNCLASSIFIED

RE54.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: RE:  
Sent: 2006-11-08 18:48:20.285  
Date: 2006-11-08 18:48:20.285  
X-Folder: Sent Items  
X-Text: 2700

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Yes

b5

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

From: [REDACTED] (OGC) (FBI)  
Sent: Wednesday, November 08, 2006 10:07 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: RE:

b6  
b7C

UNCLASSIFIED  
NON-RECORD

As to the legal position [REDACTED]

b5

If you want some further research, I can revisit the issue [REDACTED]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Wednesday, November 08, 2006 9:49 AM  
To: [REDACTED] (OGC) (FBI)  
Subject: RE:

b6  
b7C

Duplicate email this file

UNCLASSIFIED  
NON-RECORD

[Redacted]

RE54.txt

Duplicate

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

From: [Redacted] (OGC) (FBI)  
Sent: Wednesday, November 08, 2006 7:46 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Subject:

b6  
b7C

UNCLASSIFIED  
NON-RECORD

[Redacted]

UNCLASSIFIED

UNCLASSIFIED Duplicate email this file

UNCLASSIFIED

UNCLASSIFIED

RE8.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: RE:  
Sent: 2005-11-08 16:36:09.413  
Date: 2005-11-08 16:36:09.413  
X-Folder: Sent Items  
X-Text: 690

b6  
b7c

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

thanks

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

From: [REDACTED] (OGC) (FBI)  
Sent: Tuesday, November 08, 2005 11:22 AM  
To: Caproni, Valerie E. (OGC) (FBI)  
Subject:

b6  
b7c

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

On December, 13, 2003, the President signed the Intelligence Authorization Act for Fiscal Year 2004 (Public Law 108-177). Section 374 of that Act significantly expanded the definition of "financial institution" for National Security Letters (NSLs) (12 U.S.C. 3414(a)(5)) obtained under the Right to Financial Privacy Act of 1978. See enclosure.

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

ResendofNoteinConnNSLcase.txt

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



b2  
b6  
b7C

From: [redacted] \ (OGC) \ (FBI) "  
To: "CAPRONI, VALERIE E. \ (OGC) \ (FBI)" <VECAPRONI@fbi.gov>  
Cc: "GULYASSY ANNE M. \ (OGC) \ (FBI)" <AMGULYASSY@fbi.gov>  
[redacted] \ (OGC) \ (FBI)" [redacted]

Return-Path: [redacted]  
X-OriginalArrivalTime: 28 Aug 2006 17:17:55.0198 (UTC) FILETIME=[E68C99E0:01C6CAC5]  
X-Folder: Inbox  
X-Attachments: "Attachments\NOTE2GCre [redacted]"  
X-Text: 294

b5

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

The note should be attached...

b2  
b6  
b7C

[redacted]  
Assistant General Counsel  
(202) [redacted]

THE FOREGOING MAY BE A PRIVILEGED  
FBI OGC COMMUNICATION AND SHOULD NOT BE DISSEMINATED WITHOUT OGC APPROVAL

SENSITIVE BUT UNCLASSIFIED

ResendofNoteinConnNSLcase1.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]  
Subject: Resend of Note in Conn. NSL Case...  
Sent: 2006-08-28 20:17:03.668  
Date: 2006-08-28 20:17:03.668  
X-Folder: Sent Items  
X-Text: 766

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[redacted] OK. Seems like a reasonable approach.

[redacted]

b5

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

From: [redacted] (OGC) (FBI)  
Sent: Monday, August 28, 2006 1:18 PM  
To: CARRONT, VALERIE E. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: Resend of Note in Conn. NSL Case...

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[redacted]

The note should be attached...

b2  
b6  
b7C  
b5

Assistant General Counsel  
(202) [redacted]

THE FOREGOING MAY BE A PRIVILEGED  
FBI OGC COMMUNICATION AND SHOULD NOT BE DISSEMINATED WITHOUT OGC APPROVAL

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

ResolvingCAUproblem.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: Resolving CAU problem of emergency information requests and NSLs  
Sent: 2006-11-07 17:30:32.075  
Date: 2006-11-07 17:30:32.075  
X-Folder: Sent Items  
X-Text: 6931

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[REDACTED]

b5

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

From: [REDACTED] (OGC) (FBI)  
Sent: Tuesday, November 07, 2006 11:07 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: RE: Resolving CAU problem of emergency information requests and NSLs

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[REDACTED]

b5

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

From: BOWMAN, MARION E. (OI) (FBI)  
Sent: Tuesday, September 20, 2005 2:32 PM  
To: [REDACTED] (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)  
Subject: RE: RESOLVING CAU problem of emergency information requests and NSLs

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

absolutely

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

From: [REDACTED] (OGC) (FBI)  
Sent: Tuesday, September 20, 2005 2:31 PM  
To: BOWMAN, MARION E. (OI) (FBI)  
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)  
Subject: RE: Resolving CAU problem of emergency information requests and NSLs

b6  
b7C



ResolvingCAUproblem.txt

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[Redacted]

b5

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

From: [Redacted] (CTD) (FBI)  
Sent: Tuesday, September 20, 2005 2:15 PM  
To: HEIMBACH, MICHAEL J. (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: RE: Resolving CAU problem of emergency information requests and NSLs

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[Redacted]

b5  
b6  
b7C

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

From: HEIMBACH, MICHAEL J. (CTD) (FBI)  
Sent: Tuesday, September 20, 2005 1:25 PM  
To: [Redacted] (OGC) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: RE: Resolving CAU problem of emergency information requests and NSLs

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[Redacted]

b2  
b5  
b6  
b7C

ResolvingCAUproblem.txt

b5  
b6  
b7C

[Redacted]

Section Chief Michael J. Heimbach  
CTD/ITOS T  
Office [Redacted]  
Pager # [Redacted]  
Cell # [Redacted]  
Green Line# [Redacted]

b2

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

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, September 20, 2005 1:00 PM  
To: [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI)  
Cc: HEIMBACH, MICHAEL J. (CTD) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: Resolving CAU problem of emergency information requests and NSLs

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

b6  
b7C

Attachment is SECRET

[Redacted]

[Redacted] of NSLB is trying to resolve an issue that will help ITOS 1 and 2. [Redacted] would like to meet with representatives from ITOS 1 and 2 regarding this, and then implement a procedure. In a nutshell, the issue is:

[Large Redacted Block]

b5  
b6  
b7C

Please advise of a time when you (whomever you deem appropriate for this) are available to meet with [Redacted] and me to discuss this issue.

Thanks.

[Redacted]

NSLB

b6  
b7C



Attachment is SECRET

ResolvingCAUproblem.txt

b2

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

RevisedEConserviceofNSLs.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: Revised EC on service of NSLs  
Sent: 2005-06-21 14:02:15.036  
Date: 2005-06-21 14:02:15.036  
X-Folder: Sent Items  
X-Text: 1293

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Unless it gets to me before 2, I am likely to miss it. I think we should put SecDiv on it -- mostly because it will say, as I recall, that SecDiv will be working with us(?) and CT on additional policy.

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, June 21, 2005 9:02 AM  
To: Caproni, Valerie E. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: Revised EC on service of NSLs

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Valerie, did you understand the Security Division to actually need to be on this EC and sign off on it, or do you think they trust us to put together the EC based on our agreement? Also, should I still have Julie and [redacted] sign off on it, since they signed off on the original one and were on board with that one, but they will not know the nuances of what we agreed to for this one. So while I'll email it to them at the same time I'll send it to you, when I have my final draft (sometime today), I was thinking of just putting your name on the approval line since you were the only one at the meeting.

b6  
b7C

If that breaches some protocol, let me know.

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

RevisedNSL.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: Revised NSL  
Sent: 2006-03-08 00:30:39.810  
Date: 2006-03-08 00:30:39.810  
X-Folder: Sent Items  
X-Text: 3492

UNCLASSIFIED  
NON-RECORD

See minor change below.

[Redacted]

b5

I think

In fact

[Redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 6:02 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: FW: Revised NSL

UNCLASSIFIED  
NON-RECORD

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

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Julie, we need very quick approval on the change in the NSL form. [Redacted] did most of the work, and I reviewed. We took out one paragraph [Redacted] and added the following [Redacted]. All of the NSL forms will have the same changes. We probably need to get this to the field tomorrow.

[Redacted]

b5

[Redacted]

b5

[Redacted]

b5

[Redacted]

b5

[Redacted]

[Redacted]

b6  
b7C

b5

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

RevisedNSL1.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: Revised NSL  
Sent: 2006-03-08 18:48:00.607  
Date: 2006-03-08 18:48:00.607  
X-Folder: Sent Items  
X-Text: 3739

b6  
b7c

UNCLASSIFIED  
NON-RECORD

NSL proposed changes.

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 7:31 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: Revised NSL

UNCLASSIFIED Duplicate email this file  
NON-RECORD

[REDACTED]

[REDACTED]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 6:02 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: Fw: Revised NSL

Duplicate email this file  
NON-RECORD

[REDACTED]

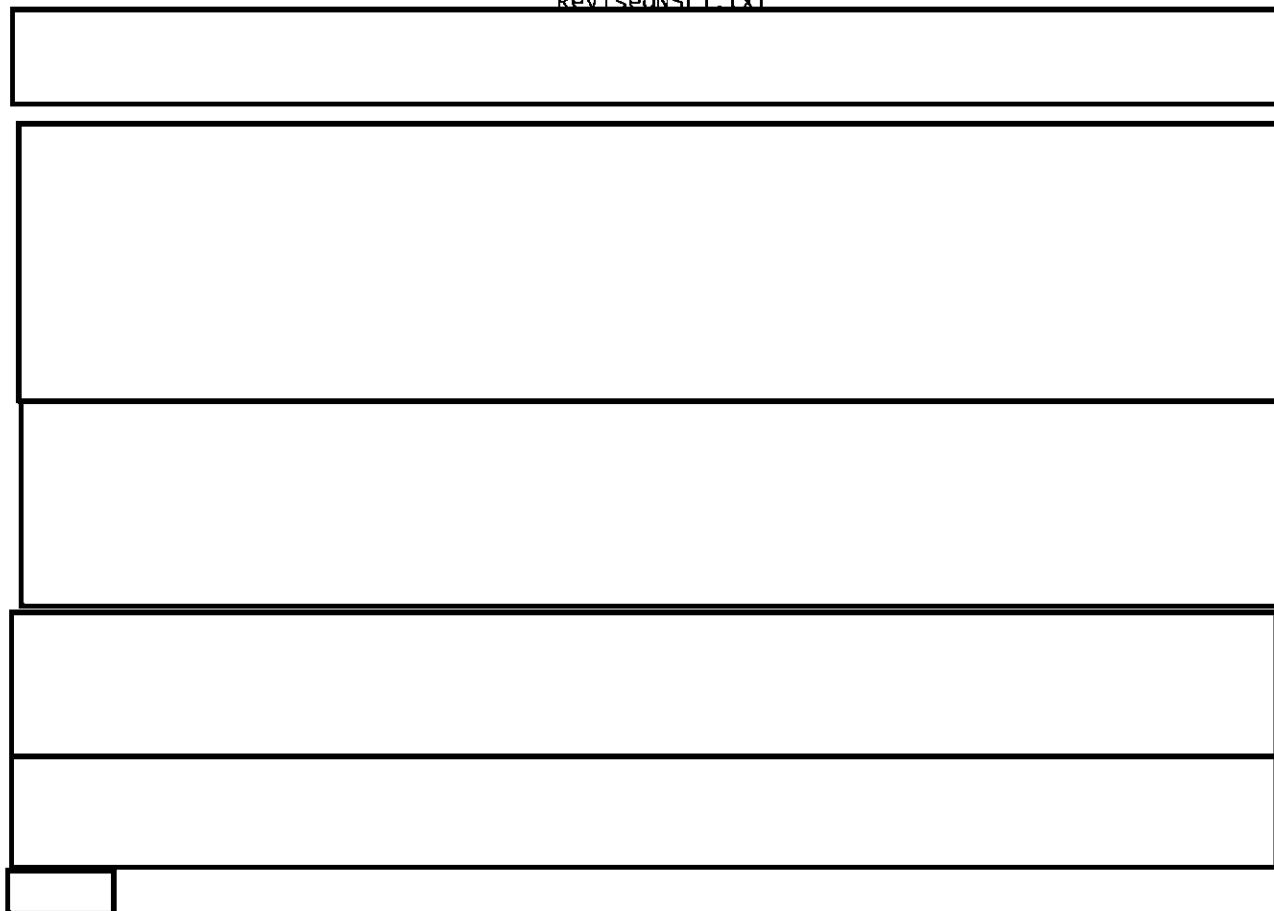
-----Original Message-----

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

b6  
b7c

Duplicate email this file  
NON-RECORD

[REDACTED]



SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

Duplicate

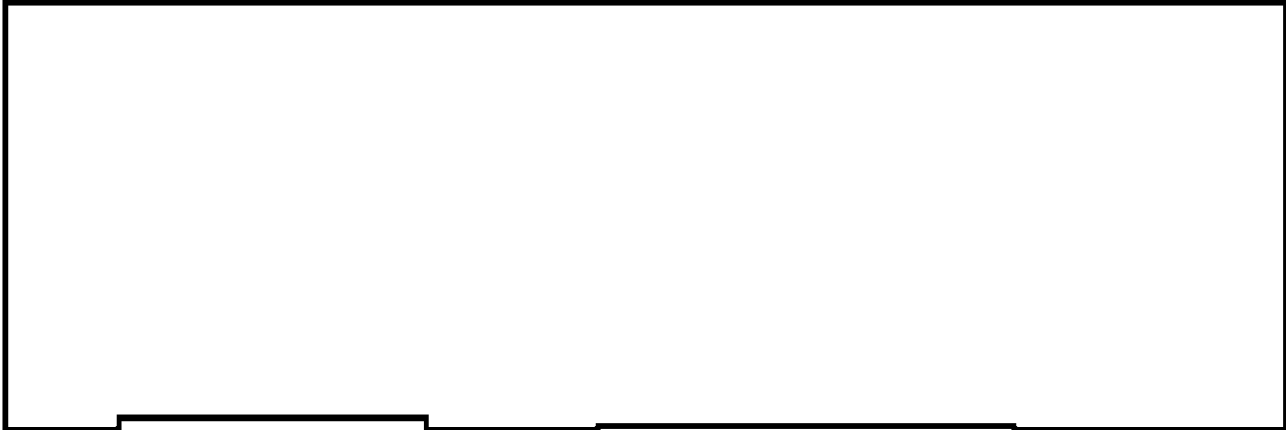
UNCLASSIFIED

UNCLASSIFIED



REVISEDNSLChartGcSSSIBfg.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>  
Cc: "THOMAS, JULIE E. (OGC) (FBI)" <JETHOMAS@fbinet.fbi>  
[redacted] (OGC) (FBI)" [redacted]  
[redacted] (OGC) (FBI)" [redacted]  
[redacted] (OGC) (FBI)" [redacted]  
[redacted] (OGC) (FBI)" [redacted]

Return-Path: [redacted]  
X-OriginalArrivalTime: [redacted] 16:38:0257 (UTC) FILETIME=[6BE17610:01C6422C]  
X-Folder: Inbox  
X-Attachments: "Attachments\MASTERCHARTNSL2004[1].xls"  
X-Text: 700

SECRET  
RECORD NSLs

Ms. Caproni --

Per your request, here's the new NSL chart, REVISED so as to consolidate the requested information on one page.

Our most sincere thanks to [redacted] for another job extremely well done!

b6  
b7C



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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 3:37 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: Chart for Ms. Caproni

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[redacted]  
CLS0/OGC  
Room 7947  
202-324-[redacted]  
non-secure fax 202-324-[redacted]  
secure fax 202-324-[redacted]

b2  
b6  
b7C

REVISEDNSLChartGCsSSCIBfg.txt

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 20160307  
SECRET

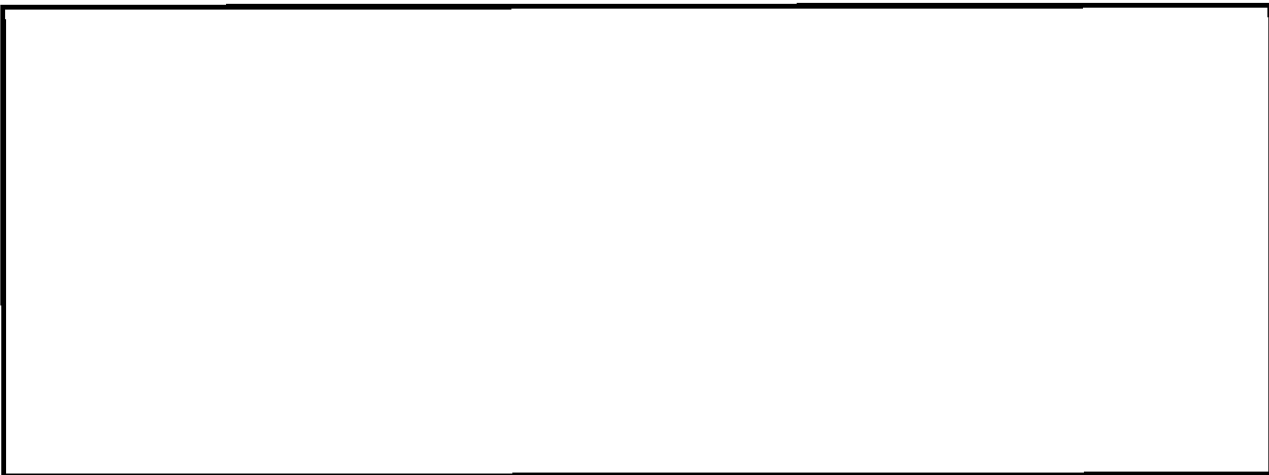
s1389PatriotActReauthorization5.txt

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=EBEERS;/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;/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: s1389 Patriot Act Reauthorization  
Sent: 2005-07-19 15:11:45.798  
Date: 2005-07-19 15:11:45.798  
X-Folder: Sent Items  
X-Text: 5071

b6  
b7C

UNCLASSIFIED  
NON-RECORD

A couple of comments:



b5

I have not seen any recent NSL amendments from DOJ. we saw provisions several months ago.

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)  
Sent: Monday, July 18, 2005 7:10 PM  
To: Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OCA) (FBI)  
Subject: s1389 Patriot Act Reauthorization  
Importance: High

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Attached is a REVISED DOJ views letter on the Senate Judiciary bill, also attached. FBI comments have been solicited again. Based on conversations with DOJ, your attention is directed to the following specific areas:

1. [redacted]

b5

b5  
b6  
b7C

[Redacted]

[Redacted]

b5

[Redacted]

b5

[Redacted]

b5

[Redacted]

b5

In addition to the specific requests set forth above, please feel free to provide comments on the views letter in it's entirety - or either bill. Based on conversations with DOJ this afternoon, negotiations with the Hill on these bills have been ongoing for quite some time, so it's likely that most of this will survive. We need to decide where to put our efforts if any of this is completely objectionable. Please call if you have questions. Thanks,

Beth Beers  
Special Counsel  
Office of Congressional Affairs  
202-324-

b2

UNCLASSIFIED

UNCLASSIFIED

SAMPLENSLEC&LtrSSCINSLBfg2.txt

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

[Redacted]

b2  
b6  
b7C

From: [Redacted] (OGC) (FBI)  
To: "CAPRONI, VALERIE E. (OGC) (FBI)" <VECAPRONI@fbi.gov>  
Cc: "THOMAS, JULIE F. (OGC) (FBI)" <JETHOMAS@fbi.gov>  
Return-Path: [Redacted]  
X-OriginalArrivalTime: 08 Mar 2006 00:55:56.0031 (UTC) FILETIME=[4344F8F0:01C64248]  
X-Folder: Inbox  
X-Text: 4184

SECRET  
RECORD cccc

[Redacted]

b5

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 7:33 PM  
To: [Redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)

b6  
b7C

SECRET  
RECORD cccc

I made a few little changes [Redacted]  
[Redacted] and sent them to Julie.

b5  
b4  
b7D

[Redacted]

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

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 7:30 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI)  
Subject: RE: SAMPLE NSL (EC & Ltr) - SSCI NSL Bfg (8 Mar 06)

b6  
b7C

SECRET

RECORD cccc

Valerie, if you approve the NSL sample, we will send it out to the field tomorrow. I know we want to have it in their hands when the new legislation is signed. Julie has approved it. [redacted]

b6  
b7C

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 6:55 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: SAMP LL NSL (EC & Ltr) - SSCI NSL BTg (8 Mar 06)

SECRET  
RECORD cccc

Thanks.

b6  
b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 6:04 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: SAMPLE NSL (EC & Ltr) - SSCI NSL BTg (8 Mar 06)

SECRET  
RECORD cccc

Ms. Caproni --

In response to your request for a SAMPLE NSL, revised in light of the new USA PATRIOT Act provisions, we're providing the attached.

[redacted] prepared the attached, approved by [redacted]. It provides one type of NSL (EC and Letter). We invite particular attention to the old portions (lined out) in contrast to the new portions (underlined).

b6  
b7C

Another absolutely awesome job by our two NSL gurus!

[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 5:54 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: Draft EC and NSL for Toll Billing Record NSL

SECRET  
RECORD cccc

b6  
b7C

<< File: toll record NSL 2006.03.09.wpd >> << File: toll record EC 2006.03.09.wpd >>

Assistant General Counsel  
National Security Law Policy and Training Unit

b6  
b7C

SAMPLENSLEC&LtrSSCINSLBfg2.txt

FBI HQ Room 7975  
STU III:  
Unclassified Fax:  
Secure Fax:

(202) 324-  
(202) 324-  
(202) 324-

b2

Privileged Attorney-Client/Attorney Work Product Communication

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

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

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

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

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

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

[Large redacted block]

b2  
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SECRET Duplicate email this file  
RECORD cccc

[Redacted block]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 6:55 PM  
To: [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: SAMPLE NSL (EC & Ltr) - SSCI NSL BTG (8 Mar 06)

b6  
b7C

SECRET Duplicate email this file  
RECORD cccc

[Redacted block]

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 6:04 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: SAMPLE NSL (EC & Ltr) - SSCI NSL BTG (8 Mar 06)

b6  
b7C

SECRET Duplicate email this file  
RECORD cccc

[Redacted block]

Duplicate email this file

[Redacted block]



Duplicate

SAMPLENSLE&lt;tr>SSCTNSLRFq8Mar06.txt

[Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, March 07, 2006 5:54 PM  
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted]  
Subject: Draft EC and NSL for Toll Billing Record NSL

b6  
b7C

SECRET Duplicate email this file  
RECORD cccc

[Redacted]

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

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

Service of NSLs issued before the new served after.txt

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

[Large redacted block]

b2  
b6  
b7C

From: [redacted] (OGC) (FBI)" [redacted]  
To: [redacted] (OGC) (FBI)" [redacted]  
"THOMAS, JULIE F. (OGC) (FBI)" <JFTHOMAS@fbi.gov>  
"CAPRONI, VALERIE E. (OGC) (FBI)" <VECAPRONI@fbi.gov>  
[redacted] (OGC) (FBI)" [redacted]

Return-Path: [redacted]  
X-OriginalArrivalTime: 09 Mar 2006 12:14:41.0749 (UTC) FILETIME=[0B5B9850:01C64373]  
X-Folder: Inbox  
X-Text: 1430

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

I think [redacted]

b5

[redacted]

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

b2  
b6  
b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, March 08, 2006 5:56 PM  
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: Service of NSLs issued before the new act but served afterward

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Interesting legal question [redacted]

[redacted] what do you think?

I think legally [redacted]

b5

[redacted]



serviceofNSLsissuedbeforethenewserverdafter.txt

b6  
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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

ServiceofNSLsissuedbeforethenewsservedafterward1.txt  
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS

[Redacted]

b6  
b7C  
b2

From: THOMAS, JULIE F. (OGC) (FBI) <JFTHOMAS@fbi.gov>  
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI);  
[Redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI) <VECAPRONI@fbi.gov>  
[Redacted] (OGC) (FBI)  
Return-Path: JFTHOMAS@fbi.gov  
X-OriginalArrivalTime: 09 Mar 2006 12:35:36.0097 (UTC) FILETIME=[F701E910:01C64375]  
X-Folder: Inbox  
X-Text: 1905

UNCLASSIFIED  
NON-RECORD

[Redacted] in my opinion. [Redacted]

b5

Julie

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

From: [Redacted] (OGC) (FBI)  
Sent: Thursday, March 09, 2006 7:15 AM  
To: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); CAPRONI,  
VALERIE E. (OGC) (FBI); [Redacted] (OGC) (FBI)

b6  
b7C

Duplicate email this file issued before the new act but served afterward

SENSITIVE BUT UNCLASSIFIED

[Redacted]

-----Original Message-----  
From: [Redacted] (OGC) (FBI)  
Sent: Wednesday, March 08, 2006 5:56 PM  
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: Service of NSLs issued before the new act but served afterward

b6  
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ServiceofNSLsissuedbeforethenewservedaftward1.txt

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD



SENSITIVE BUT UNCLASSIFIED

Duplicate email this file

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

StatusofNSLIssueandBankRegulators.txt

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

[Redacted]

b6  
b7C  
b2

From: "BOWMAN, MARION E. (OGC) (FBI)" <MEBOWMAN...>  
To: [Redacted] (OGC) (FBI)"  
Cc: Caproni, Valerie E. (OGC) (FBI)" <VECAPRONI...>  
"THOMAS, JULIE E. (OGC) (FBI)" <JFTHOMAS...>  
Return-Path: MEBOWMAN...  
X-OriginalArrivalTime: 02 Dec 2004 14:23:33.0531 (UTC) FILETIME=[810366B0:01C4D87A]  
X-Folder: spike  
X-Text: 3285

UNCLASSIFIED  
NON-RECORD

b5

I think we should offer to be present for that discussion to answer any questions. I think [Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)  
Sent: Thursday, December 02, 2004 9:16 AM  
To: BOWMAN, MARION E. (OGC) (FBI)  
Subject: Fw: Status of NSL Issue and Bank Regulators

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Spike in the below email from [Redacted] are having a meeting and among the issues they will be discussing is [Redacted] as well, have suggested that we might want to attend. I don't know the protocol, as to whether we should/can suggest that to [Redacted] who I dealt with and to whom you sent a letter to which he had responded in a very cooperative manner [Redacted]

b5  
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b7C

[Redacted] Per [Redacted] he would contact us after the meeting, but do we want to be a part of it?

[Redacted]

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

From: [Redacted] (FBI)  
Sent: Wednesday, December 01, 2004 4:08 PM  
To: [Redacted] (OGC) (FBI)

b2  
b7E  
b6  
b7C

Page 1

StatusofNSLIssueandBankRegulators.txt

Subject: RE: Status of NSL Issue and Bank Regulators

UNCLASSIFIED  
NON-RECORD

b2  
b7E  
b6  
b7C

[redacted] would it help and or be appropriate for you and/or [redacted] and/or Spike and/or myself to ask for a seat at the table? In any event, thx for the follow up. [redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, December 01, 2004 10:02 AM  
To: [redacted] (FBI); [redacted] (FBI); [redacted]  
(FBI)  
Subject: FW: Status of NSL Issue and Bank Regulators

UNCLASSIFIED  
NON-RECORD

FYI - maybe this issue of auditing NSL responses will finally get resolved. [redacted]

b6  
b7C

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

From: [redacted] (CID) (FBI)  
Sent: Wednesday, December 01, 2004 9:57 AM  
To: [redacted] (OGC) (FBI)  
Subject: Status of NSL Issue and Bank Regulators

UNCLASSIFIED  
NON-RECORD

[redacted]  
Just to let you know [redacted]

[Large redacted block]

b2  
b5  
b6  
b7C

[redacted]  
SSA [redacted]  
ERT Liaison to [redacted]  
[redacted]  
[redacted]

b2  
b6  
b7C

UNCLASSIFIED

StatusofNSLIssueandBankRegulators.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED



