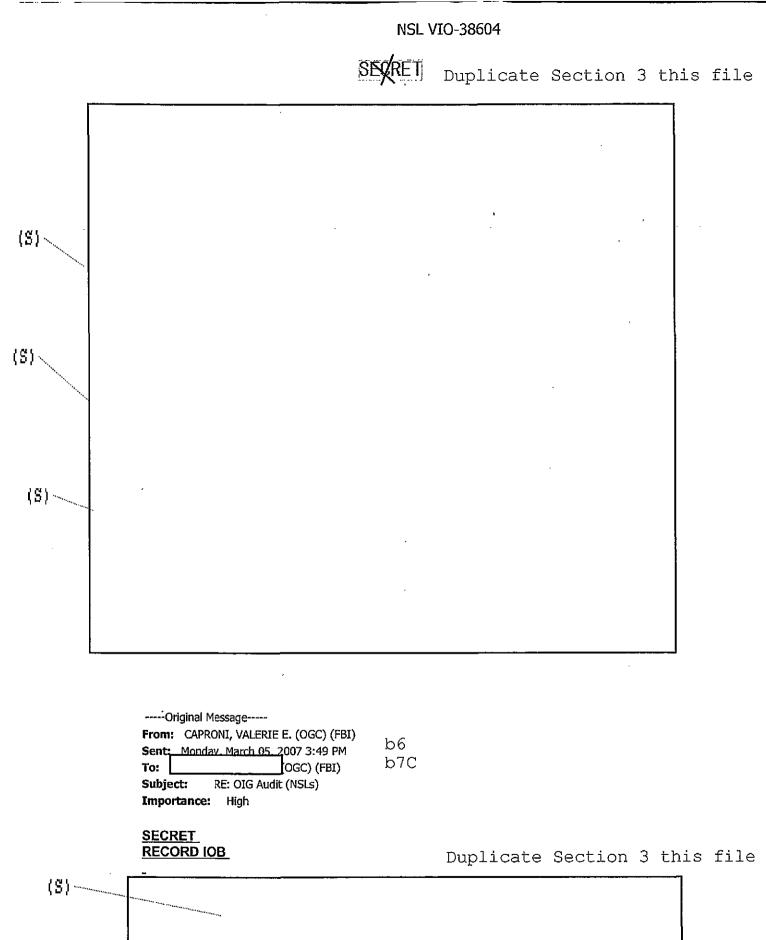
SEPRET

	From: To: CC: Subject: Date: Attachments:	CAPRONI, VALERIE E. THOMAS, JULIE F. (OC RE: OIG Audit (NSLs) Wednesday, March 07, 20	<u>OGC) (FBI);</u> GC) (FBI);		b6 b7C
	<u>SECRET</u> RECORD IOB		Duplicate Section	ALL INFORMATION CONTA HEREIN IS UNCLASSIFIED WHERE SHOWN OTHERWISE 1 3 this file	D_EXCEPŢ
(S)	From: Sent: Tue	Message [OGC) (FBI) sday, March 06, 2007 1:36 PM ONI, VALERIE E. (OGC) (FBI) FW: OIG Audit (NSLs) IOB	DATE: 03-04-2008 CLASSIFIED BY 65179 REASON: 1.4 (c) DECLASSIFY ON: 03-0 DUPLIC	b6 b7(<u>/dmh/ksr/dk</u> 4-2033 cate Section 3	
,,	(S)				
	From: Sent: Mor	DGC) (FBI) DGC) (FBI) Iday, March 05, 2007 5:05 PM CONI, VALERIE E. (OGC) (FBI) RE: OIG Audit (NSLs)	b6 b7C SECHET NSE-VIN-38603		,



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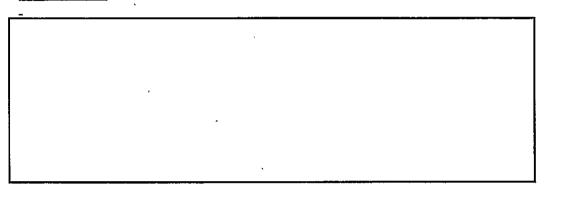
SECRET

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

SECRET RECORD IOB

Duplicate Section 3 this file

b6 b7C



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

From:	rom: CAPRONI, VALERIE E. (OGC) (FBI)				
Sent:	Monday, March 05, 2007 1:55 PM				
To:	(OGC) (FBI)				
Subje	t: RE: OIG Audit (NSLs)				

b6 b7C

SECRET RECORD IOB

Duplicate Section 3 this file

-----Orjainal Message OGC) (FBI) From: Sent: Monday, March 05, 2007 1:45 PM b6 CAPRONI VALERIE E (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) To: b7C OGC) (FBI) (OGC) (FBI) Cc: RE: OIG Audit (NSLs) Subject: SECRET Duplicate Section 3 this file RECORD IOB

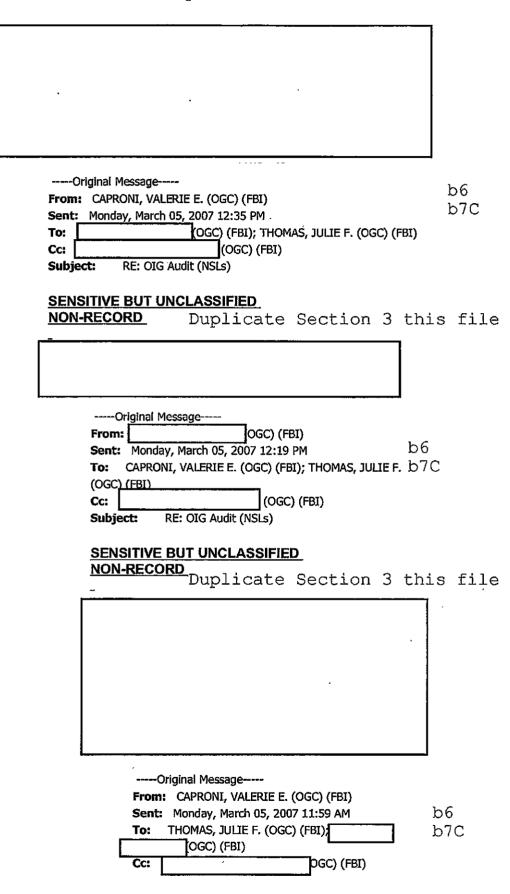
SEGRET NSL VIO-38605



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NSL VIO-38606

Duplicate Section 3 this file



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NSL VIO-38607

RE: OIG Audit (NSLs) Subject:

UNCLASSIFIED NON-RECORD Duplicate Section 3 this file

Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:40 AM To:OGC) (FBI) Cc: CAPRONI, VALERIE E. (OGC) (FBI); OGC) (FBI) b6 Subject: RE: OIG Audit (NSLs) b7C
UNCLASSIFIED NON-RECORD - Duplicate Section 3 this file
Original Message From:(OGC) (FBI) Sent: Monday, March 05, 2007 11:32 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc:(OGC) b6 (FBI) b7C (OGC) (FBI) Subject: RE: OIG Audit (NSLs)
UNCLASSIFIED NON-RECORD Duplicate Section 3 this file
Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:05 AM b6 To: b7C (OGC) (FBI)





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NSL VIO-38608

Subje (NSLs <u>UNC</u>	RT (O <mark>GC) (FBI)</mark> E ct: RE: OIG Audit	b6 b7C
Duplicate	Section 3 th:	is file
	Original Message From:	b6 b7С
Duplicate	SENSITIVE BUT UNCLASSIFIED NON-RECORD Section 3 th:	is file

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



SEXRET

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From:	(OGC) (FBI)
То:	CAPRONI, VALERIE E. (OGC) (FBI); b6
CC:	(OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); b7C
	(OGC) (FBI); b5
Subject:	RE: OIG Audit (NSLs)
Date:	Wednesday, March 07, 2007 8:47:03 AM
Attachments:	,
	· · · · · · · · · · · · · · · · · · ·
SECRET RECORD IOB	DATE: 03-12-2008 CLASSIFIED BY 65179 dmh/ksr/dk REASON: 1.4 (c) DECLASSIFY ON: 03-12-2033 Duplicate OGC2-IOB, Section 6
<u></u>	
] Origin:	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
From:	(OGC) (FBI)
	nday, March 05, 2007 4:29 PM
To: Subject:	(OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject.	RE: OIG Audit (NSLs)
SECRET RECORD	
	, ,
Fre	Original Message pm: 0GC) (FBI) b6 nt: Monday, March 05, 2007 4:19 PM b7C ; CAPRONI, VALERIE E. (OGC) (FBI) CRET

	SDEREI		NSL	. VIO-38612		
	Cc: Subject:	RE: OIG Audit (NS	ogc) (FBI) Ls)			b6 b7C
	SEERET RECORD IC	B		Duplicate	OGC-2-IOB,	Section 6
(S)				•		
	From:	Monday, March 0	RIE E. (OGC) (FBI)	b6 b7C		
	SECT RECO	DRD IOB		Duplicate	OGC-2-IOB,	Section 6
•		To: <u>CAPRONI</u> Cc:	(OGC) March 05, 2007 1:4 VALERIE E (OGC)	(FBI); THOMAS, JUL DGC) (FBI)	<u>.IE F. (OGC) (FBI)</u> OGC) (F	bб b7С ВІ)
		Subject: R SESRET RECORD IOE	E: OIG Audit (NSLs)		OGC-2-IOB,	Section 6
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Duplicate OGC2-IOB, Section 6

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Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 12:35 PM To:(OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) b6
Cc: (OGC) (FBI) b7C Subject: RE: OIG Audit (NSLs)
SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, Section 6
Original Message From: (OGC) (FBI) Sent: Monday, March 05, 2007 12:19 PM To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. b6
(OGC) (FBI) b7C Cc: (OGC) (FBI) Subject: RE: OIG Audit (NSLs)
SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, Section 6



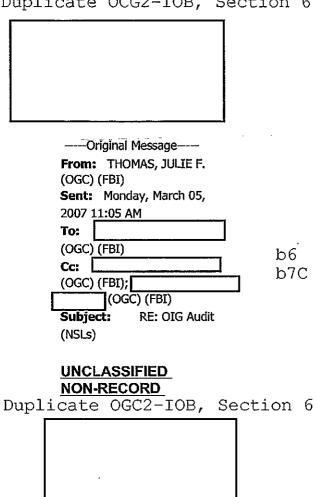
Duplicate OGC2-IOB, Section 6

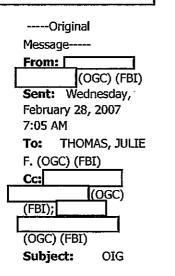
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 11:59 AM To: THOMAS, JULIE F. (OGC) (FBI); OGC) (FBI) Cc: (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7C
UNCLASSIFIED NON-RECODUPLicate OGC2-IOB, Secti -	on б
Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:40 AM To:OGC) (FBI) Cc: CAPRONI, VALERIE E. (OGC) (FBI); OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7C
UNCLASSIFIED NON-RECORD - Duplicate OGC2-IOB, Secti	on 6
From: pGC) (FBI) Sent: Monday, March 05, 2007 11:32 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc: (OGC) (FBI) b7 (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	
UNCLASSIFIED NON-RECORD	

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Duplicate OCG2-IOB, Section 6





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b7C





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Audit (NSLs)

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Duplicate OGC2-IOB, Section 6

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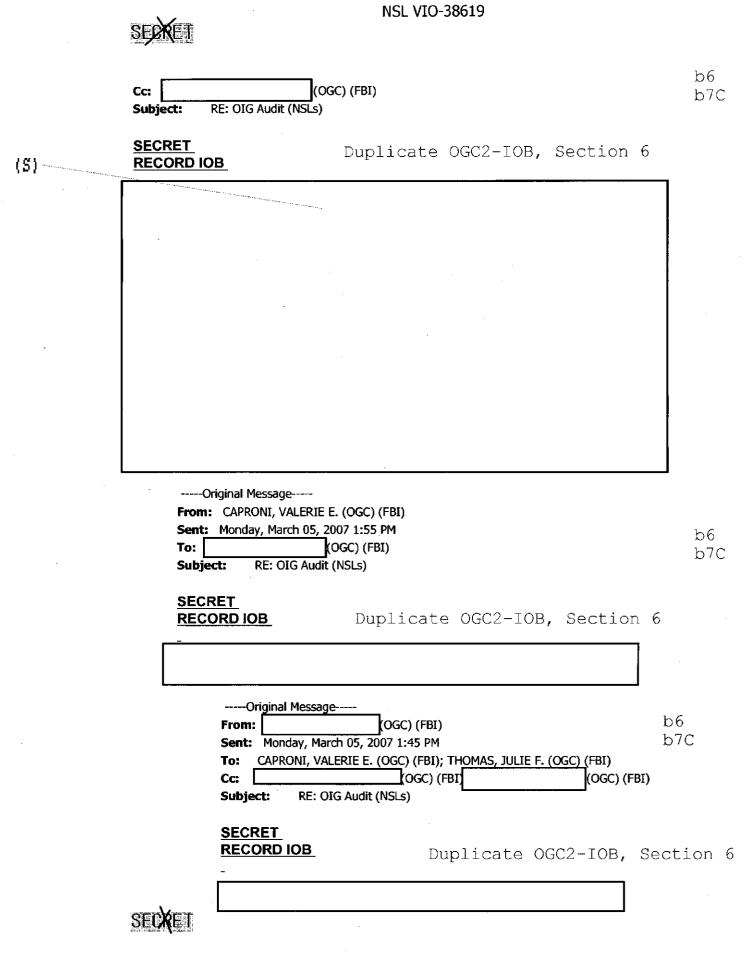


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	SENSITIVE BUT UNCLASSIFIED DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET
· Fo DE	RIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, reign CounterIntelligence Investigations CLASSIFICATION EXEMPTION 1 CRET
Counterli	EROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Itelligence Investigations SIEICATION EXEMPTION 1
CounterIntellige	: G-3 FBI Classification Guide G-3, dated 1/97, Foreign nce Investigations LION EXEMPTION 1

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



SE	NSL VIO-38618
From: To: CC:	(OGC) (FBI) b6 CAPRONI, VALERIE E. (OGC) (FBI); b6 (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); b7C (OGC) (FBI); b5
Subject: Date: Attachments:	RE: OIG Audit (NSLs) Wednesday, March 07, 2007 8:47:03 AM
SECRET RECORD IOB	DATE: 03-12-2008 CLASSIFIED BY 65179 dmh/ksr/dk REASON: 1.4 (c) DECLASSIFY ON: 03-12-2033 DUPLICATE OGC2-IOB, Section 6
Origina From Sent: Mon To: Subject:	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE (OGC) (FBI) nday, March 05, 2007 4:29 PM b6 OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI) b7C RE: OIG Audit (NSLs)
<u>SECRET</u> <u>RECORD</u>	Duplicate OG-2-,IOB, Section 6
Fro Se To	-Original Macsage m:OGC) (FBI) nt: Monday, March 05, 2007 4:19 PM CAPRONI, VALERIE E. (OGC) (FBI) CRET b7C





Duplicate OGC2-IOB, Section 6

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 —Original Message

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

 Sent:
 Monday, March 05, 2007 12:35 PM

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

 b6

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

 b7C

 Subject:
 RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED

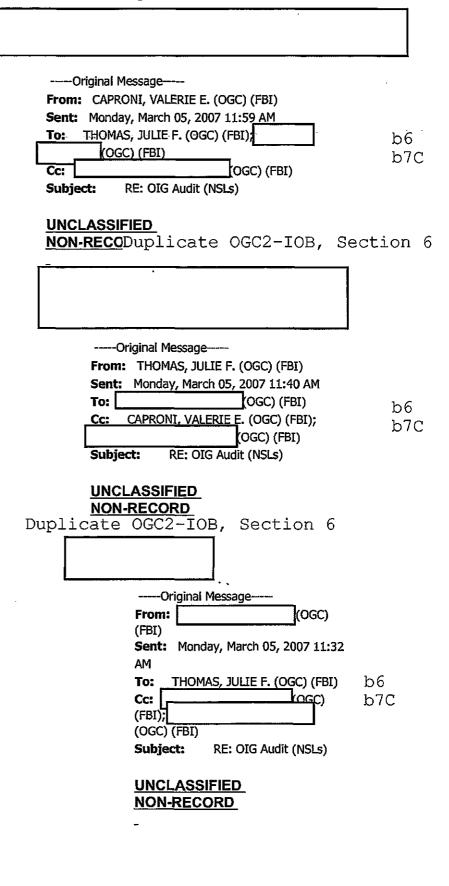
NON-RECORD Duplicate OGC2-IOB, Section 6

----Original Message-----From: _____OGC) (FBI) Sent: Monday, March 05, 2007 12:19 PM To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. b6 (OGC) (FBI) b7C Cc: _____(OGC) (FBI) Subject: RE: OIG Audit (NSLs) SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, Section 6

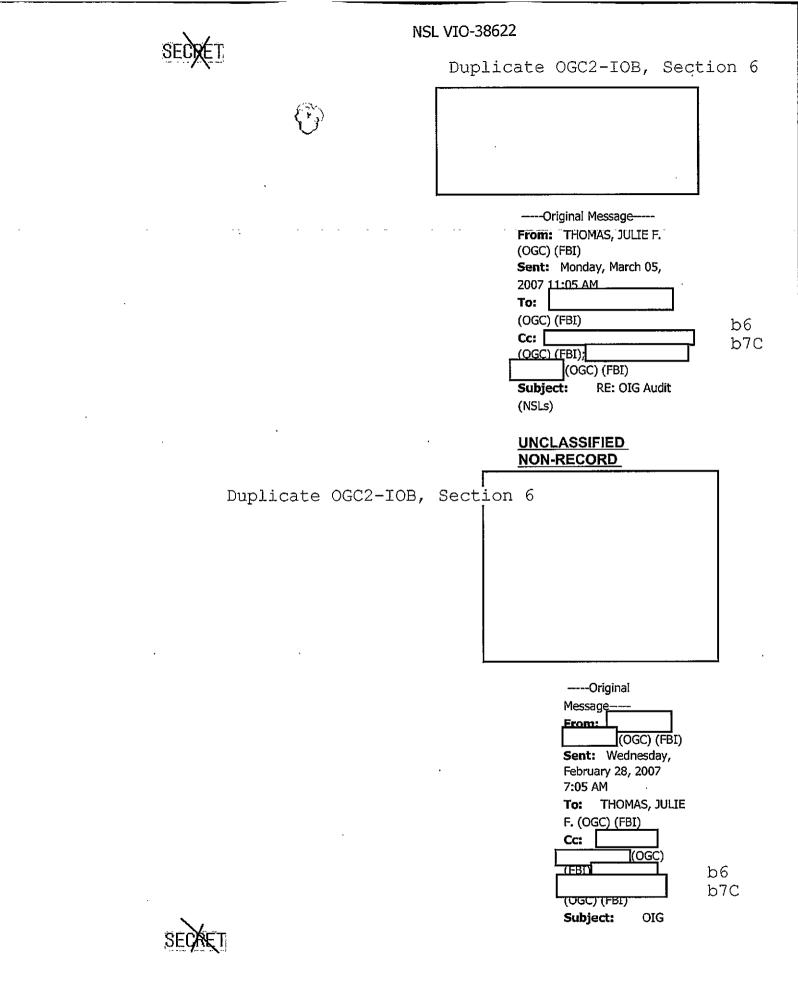




Duplicate OGC2-IOB, section 6



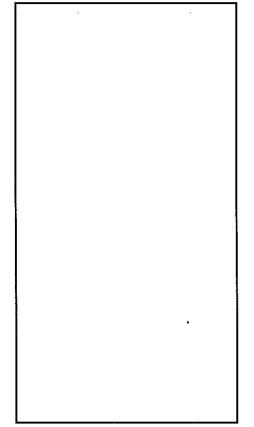
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Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, Section 6



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DERIVED FROM: G3 FB1 Classification Guide G-3, dated 1/97, Foreign Counterintelligence investigations DECLASSIFICATION EXEMPTION 1 SECRET

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NSL VIO-38625

From:	CAPRONI, VALERIE E. (OGC) (FBI)
То:	(OGC) (FBI);
CC:	OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) b6
	(OGC) (FBI); b7
Subject:	RE: OIG Audit (NSLs) - b5
Date:	Wednesday, March 07, 2007 8:57:31 AM
Attachments:	·
	Duplicate OGC2-IOB, Section 6
SECRET	ALL INFORMATION CONTAINED
RECORD IOB	HEREIN IS UNCLASSIFIED EXCEPT
_	WHERE SHOWN OTHERWISE
Origina	al Message
From:	(OGC) (FBI)
	dnesday, March 07, 2007 8:47 AM b6 RONI, VALERIE E. (OGC) (FBI) b7C
Cc:	(OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) (OGC) (FBI) 05
Subject:	RE: OIG Audit (NSLs)
SECRET	DATE: 03-12-2008 CLASSIFIED BY 65179_dmh/ksr/dk
RECORD	
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	Original Message
	om=(OGC) (FBI) b6
Se To	nt: Monday, March 05, 2007 4:29 PM b7C (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
	bject: RE: OIG Audit (NSLs)
	· · · · · · · · · · · · · · · · · · ·
	ECRET ECORD IOB Duplicate OCC2-TOB Section 6
-	ECORD IOB Duplicate OGC2-IOB, Section 6
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ordor	NSL VIO-38626
SERRE	Duplicate OGC2-IOB, Section 6
Fro Ser To: Cc:	nt: Monday, March 05, 2007 4:19 PM CAPRONI, VALERIE E. (OGC) (FBI)
(S) RE	CRET Duplicate OGC2-IOB, Section
	Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) b6 Sent: Monday, March 05, 2007 1:55 PM b7C To:OGC) (FBI) Subject: RE: OIG Audit (NSLs)
	SECRET Duplicate OGC2-IOB, Section (RECORD 10B
	Original Message From:OGC) (FBI) k Sent: Monday, March 05, 2007 1:45 PM k

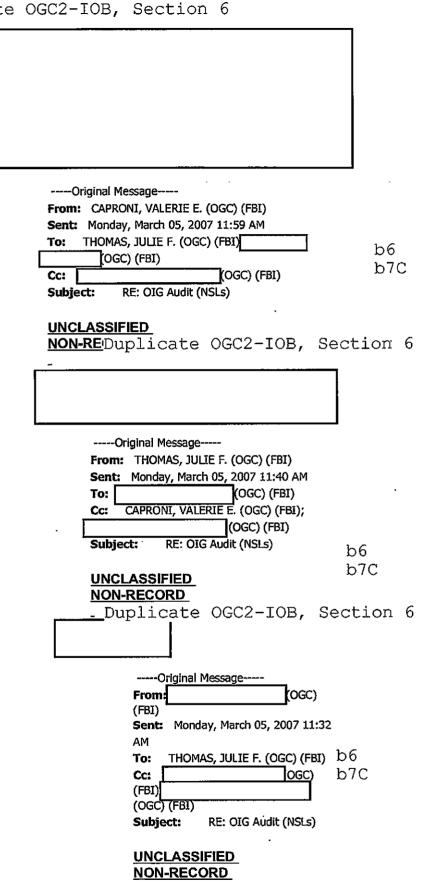
Cc: Subject: RE: OIG Au	OGC) (FBI) OGC) (FBI)	(ГВІ) b6
SECRET RECORD IOB	Duplicate ÓGC2-IOB, S	Section 6
Original Mess	saye	
Sent: Monday, To: Cc:	I, VALERIE E. (OGC) (FBI) <u>March 05, 2007</u> 12:35 PM <u>bGC</u>) (FBI); THOMAS, JULIE F. (OGC) (OGC) (FBI) : OIG Audit (NSLs)	b6 (FBI) b7С
Sent: Monday, To: Cc: Subject: RE	I, VALERIE E. (OGC) (FBI) <u>March 05, 2007</u> 12:35 PM <u>bGC</u>) (FBI); THOMAS, JULIE F. (OGC) (OGC) (FBI) : OIG Audit (NSLs) UT UNCLASSIFIED	(fbi) b7C
Sent: <u>Monday,</u> To: Cc: Subject: RE <u>SENSITIVE BI</u>	I, VALERIE E. (OGC) (FBI) <u>March 05, 2007</u> 12:35 PM <u>bGC</u>) (FBI); THOMAS, JULIE F. (OGC) (OGC) (FBI) : OIG Audit (NSLs) UT UNCLASSIFIED	(fbi) b7C
Sent: Monday, To: Cc: Subject: RE <u>SENSITIVE BI</u> <u>NON-RECORI</u> Orig From: Sent: M	I, VALERIE E. (OGC) (FBI) March 05, 2007 12:35 PM 	(FBI) b7C Section
Sent: Monday, To: Cc: Subject: RE <u>SENSITIVE BI</u> <u>NON-RECORI</u> Orig From: Sent: M To: C4 (OGC) (F Cc: Subject:	I, VALERIE E. (OGC) (FBI) March 05, 2007 12:35 PM 	(FBI) b7C Section

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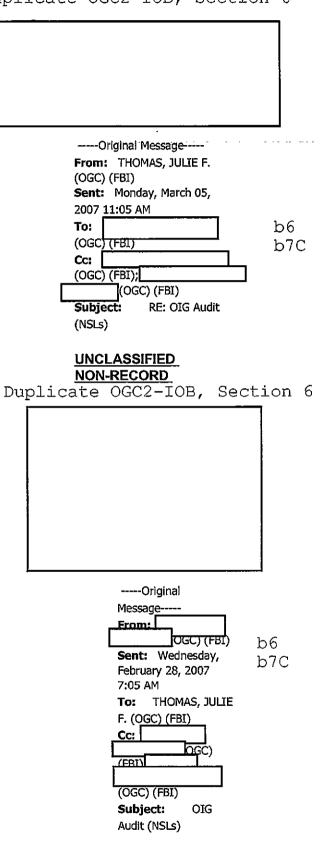
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Duplicate OGC2-IOB, Section 6



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NSL VIO-38630

Duplicate	OGC2-IOB,	Section	6	<u>SENSITIVE BUT</u> <u>UNCLASSIFIED</u> <u>NON-RECORD</u> -]
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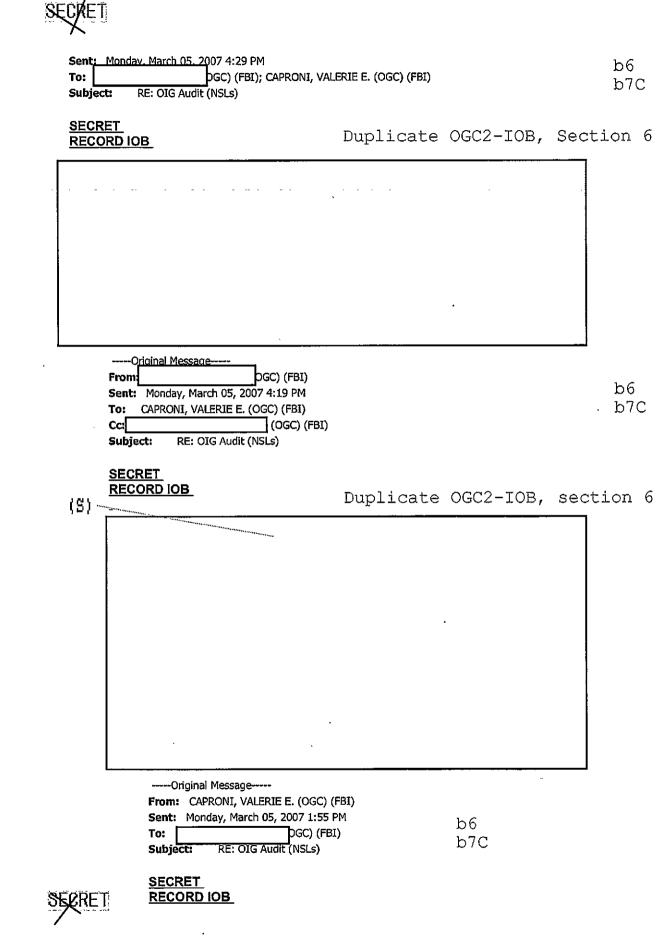
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET

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From: To: CC: Subject: Date: Attachments:	CAPRONI, VALERIE E. (OG (OGC) (OGC) (FBI); RE: OIG Audit (NSLs) Wednesday, March 07, 2007 9) (FBI); THOMAS, JULI - 	<u>E F. (OGC) (FBI)</u>	b5 b6 b7C
<u>SECRET</u> RECORD IOB -	Duplicate (OGC2-IOB, Sect	Cion 603-11-2008 ULADDIFIED BY 65179 DM REASON: 1.4 (c) DECLASSIFY ON: 03-11-2	,
From: C	RE: OIG Audit (NSLs)	HEREIN IS UN WHERE SHOWN	OGC) (FBI) TON CONTAINED ICLASSIFIED EXCEPT OTHERWISE LCATE OGC2-IOB, S	b6 b7C b5 Section 6
Fi Si Ti C	ent: Wednesday, March 07, 2007 8:47 o: <u>CAPRONI, VALERIE E.</u> (OGC) (FBI)) THOMAS, JULIE F. (OGC) (FB	I)(OGC) (FBI	b6) b7C
	ECRET ECORD IOB	Duj	plicate OGC2-IOB	, Section 6
	Original Message From: SECRET	bб осс) (FBI) b7С		





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NSL VIO-38641

Duplicate OGC2-IOB, Section 6

Original Message From:	b6 b7C
SECRET RECORD 10B Duplicate OGC2-IOB, Se	ction 6
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 12:35 PM To:(OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Cc:(OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7C
<u>SENSITIVE BUT UNCLASSIFIED</u> <u>NON-RECORD</u> Duplicate OGC2-IOB, Se	ction 6
Original Message From: DGC) (FBI) Sent: Monday, March 05, 2007 12:19 PM To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Cc: DGC) (FBI) Subject: RE: OIG Audit (NSLs) SENSITIVE BUT UNCLASSIFIED	b6 b7C

Duplicate OGC2-IOB, Section 6
· · · · · · · · · · · · · · · · · · ·
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 11:59 AM To: THOMAS, JULIE F. (OGC) (FBI bG bGC) (FBI) Cc: (OGC) (FBI) Subject: RE: OIG Audit (NSLs)
<u>UNCLASSIFIED</u> <u>NON-IDuplicate OGC2-IOB</u> , Section 6
Original Message b6 From: THOMAS, JULIE F. (OGC) (FBI) b7C Sent: Monday, March 05, 2007 11:40 AM b7C To:OGC) (FBI) Cc: CAPRONI, VALERIE E. (OGC) (FBI); GC) (FBI) Subject: RE: OIG Audit (NSLs) UNCLASSIFIED
NON-RECORD Duplicate OGC2-IOB, Section 6 Original Message From: OGC) (FBI) Sent: Monday, March 05, 2007 11:32 AM b6 To: THOMAS, JULIE F. (OGC) (FBI) b7C Cc:bGC) (FBI); (OGC) (FBI); (OGC) (FBI) Subject: RE: OIG Audit (NSLs)
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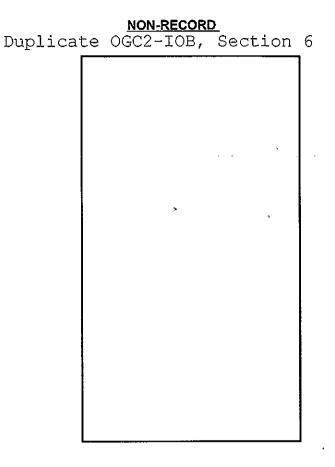


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Duplicate OGC2-IOB, Section 6

<u>NO</u>	N-RECORD	
	Orīginal Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:05 AM To: (OGC) (FBI) Cc: (OGC) (FBI); STUART (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7С
Duplic	UNCLASSIFIED NON-RECORD ate OGC2-IOB, Sec	tion 6
	Original Message	
	From: [(OGC) (FBI) Sent: Wednesday, February 28, 2007 7:05 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc: (OGC) (FBI) Subject: OIG Audit (NSLs)	Ъ6 Ъ7С
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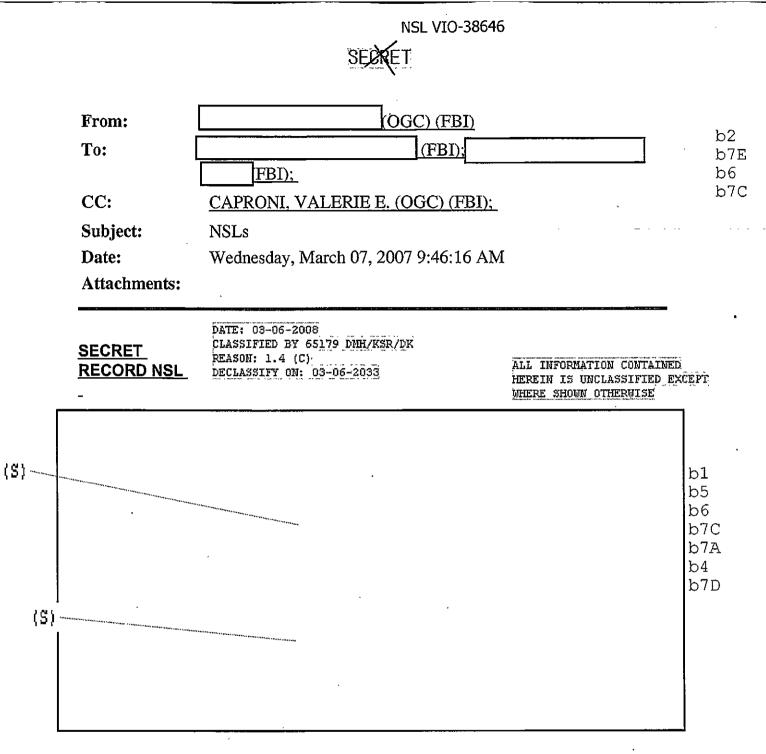
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET DERIVED FROM: G-3-FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1

SECRET	NSL VIO-38645
CounterIntel DECLASSIFI SECRET	COM: G-3-FBI Classification Guide G-3, dated 1/97, Foreign ligence Investigations CATION EXEMPTION 1 -3 FBI Classification Guide G-3, dated 1/97, Foreign Provestigations
DERIVED FROM: G-3 FBL Counterintelligence Inves DECLASSIFICATION EXE SECRET	
DERIVED FROM: G-3 EBI Classi Investigations DECLASSIFICATION EXEMPTIO	fication Guide G-3, dated 1/97, Foreign CounterIntelligence

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

SECRÈ

SECRET



We are just trying to be ready for questions that will likely be brought up to the General Counsel or Director. I certainly understand everyone's position on these two matters - especially the latter one. Thanks for providing the information at your earliest opportunity. Best wishes.

SSA_____ Office of General Counsel National Security Law Branch

b6 b7C

SKCRET



Counterintelligence Law Unit

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

SECRET

b2



(FBI) From: b6 (OGC) (FBI) To: b7C (OGC) (FBI); (FBI) b2 b7E CC: (FBI) (OGC) (FBI); RE: IOB 2007-Subject: b2 Wednesday, March 07, 2007 9:48:09 AM Date: **Attachments:** DATE: 03-12-2008 CLASSIFIED BY 65179 dmh/ksr/dk SECRET//NOFORN REASON: 1.4 (c) DECLASSIFY ON: 03-12-2033 **RECORD IOB 2007** b2 b6 b7C b6 ALL INFORMATION CONTAINED, HEREIN IS UNCLASSIFIED EXCEPT -----Original Message-----WHERE SHOWN OTHERUISE (OGC) (FBI) From: b6 Sent: Wednesday, March 07, 2007 8:41 AM b7C (FBI); (OGC) (FBI) To: b2 (OGC) (FBI); Cc: (FBI) b7E (FBI) RE: IOB 2007 Subject: SECRET//NOFORN **RECORD IOB 2007** b2 b6 b7C b5 SEGRET

SERRET

NSL VIO-38649

	b5
b6	b2 b7E b5
b7C Original Message From: (FBI) Sent: Wednesday, March 07, 2007 7:24 AM To: (OGC) (FBI) (FBI) (OGC) (FBI) Cc: (FBI) Subject: RE: IOB 2007	b6 b7C b2 b7E
FECORD IOB 2007	b2 b6 b7C b5
Original Message From:OGC) (FBI) Sent: Tuesday, March 06, 2007 3:54 PM To:(FBI); (OGC) (FBI) Cc:(FBI);(OGC) (FBI) SECRET	b6 b7C b2 b7E

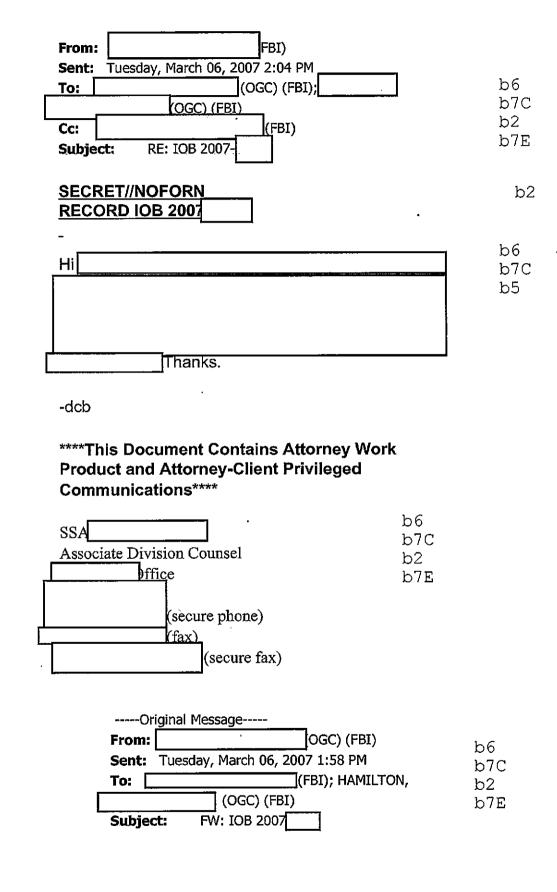


Subject: RE: IOB 2007	b2
SECRET//NOFORN RECORD IOB 2007	b2
	b6 b7C
Please keep in mind that we are talking about information	L b5
b6<< Message: IOB Policy >>b7C	
Original Message	

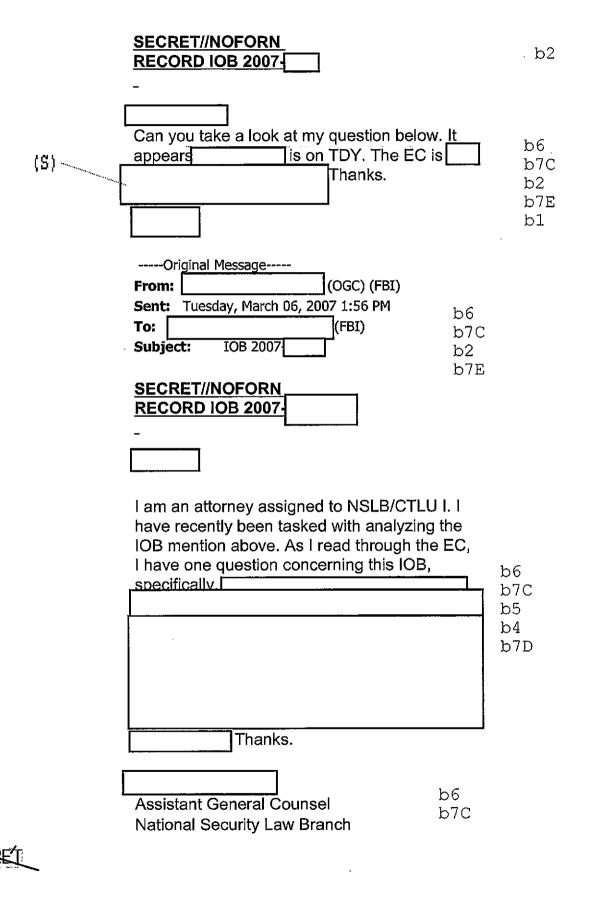


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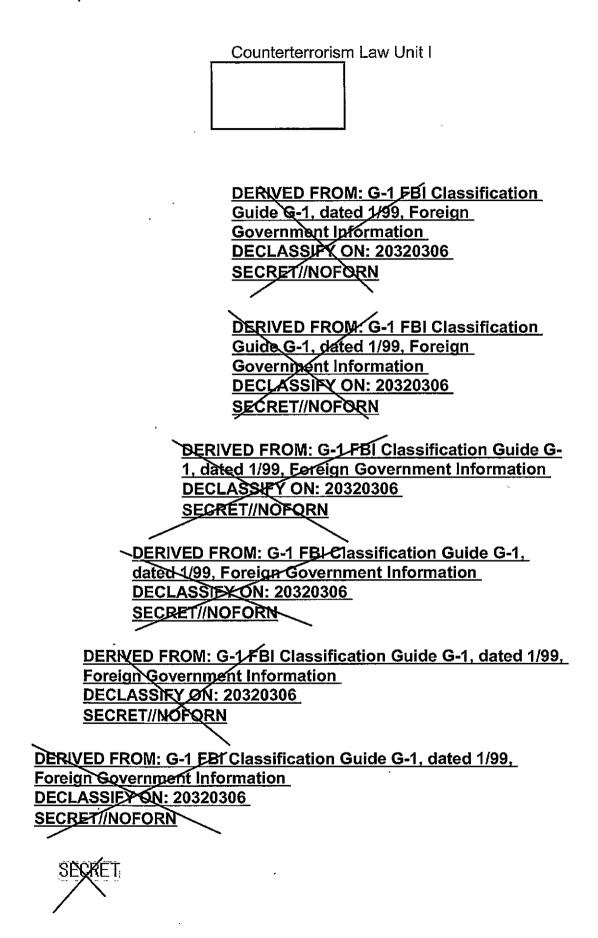


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DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information DECLASSIFY ON: 20320306 SECRET//NOFORN

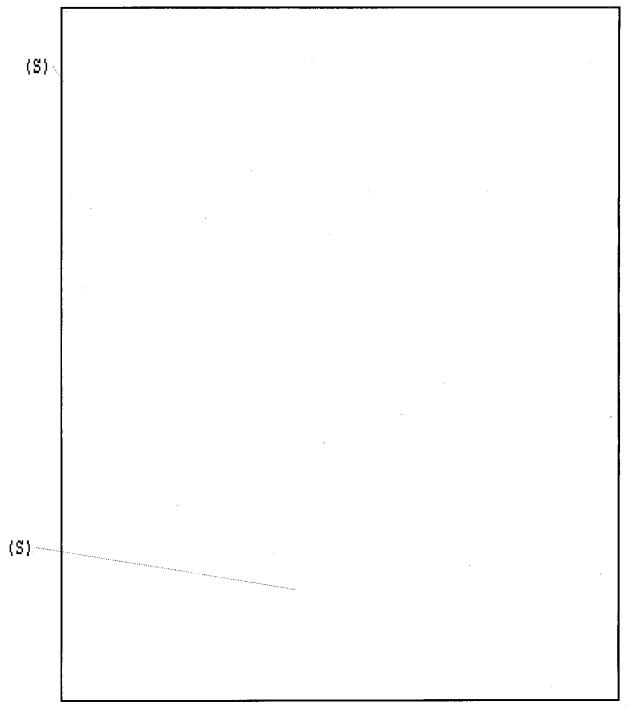


SECRET

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10		b6 b7C	
From:		b7C b2	
То:	OGC) (FBI);	b7E	
CC:	<u>CAPRONI, VALERIE E. (OGC) (FBI);</u> <u>FBI);</u>		
Subject:	RE: NSLs	,	
Date:	Wednesday, March 07, 2007 10:55:15 AM		
Attachments:	Untitled Attachment Untitled Attachment		
SECRET RECORD NSL	DATE: 03-06-2008 CLASSIFIED BY 65179 DMH/KSR/DK REASON: 1.4 (c) DECLASSIFY OM: 03-06-2033	D EXCEPT	
	best to replyis at the FBI Academy , 3/2) and <u>will not be back until the class graduates sometime</u>	b6	
during the last we	ek of Julv.	b7C b2 b7E	
See res	sponses in text below. Let me know if you need any additional		
From: Sent: Wea To:	Image: Message b6 (OGC) (FBI) b7C dnesday, March 07, 2007 9:46 AM b7C (FBI) b2 (FBI) b2 NSLs b7E NSLs b6		
<u>SECRET</u> <u>RECORD</u>	NSL		
	sorry to bother you all again regarding this matter. I have request from the General Counsel as she is preparing for congressional inquires into these matters as early as this week.	b6 b7C	

SXCRET



We are just trying to be ready for questions that will likely be brought up to the General Counsel or Director. I certainly understand everyone's position on these two matters - especially the latter one. Thanks for providing the information at your earliest opportunity. Best wishes. -

b6· b7C b1 b5 b6 b7C b7A b4 b7D

SECRET

SSA _____ Office of General Counsel National Security Law Branch Counterintelligence Law Unit

b6 b7C b2

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

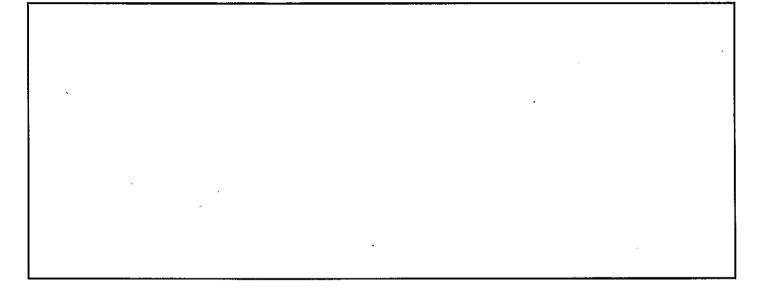


From:	(OGC) (FBI)
Sent:	Tuesday, November 22, 2005 2:05 PM
To:	FRI ALL CDCs
Cc:	LOGC) (EBI); THOMAS, JULIE F. (OGC) (FBI)

SENSITIVE BUT UNCLASSIFIED NON-RECORD

Duplicate Email OGC employee "C" dated 11/22/05

b6 b7C



SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-06-2008 BY 65179 DMH/KSR/DK

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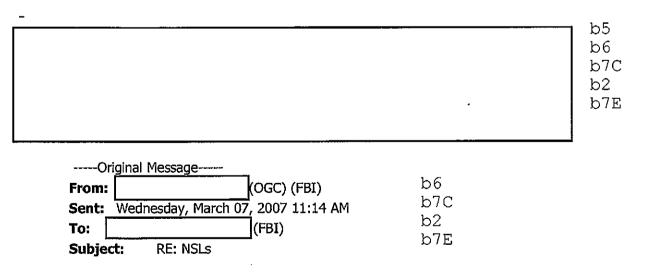
SECRET

From:	(OGC) (FBI)	b6
То:	(FBI);	b7C b2
CC:	CAPRONI, VALERIE E. (OGC) (FBI);	b7E
Subject:	RE: NSLs	
Date:	Wednesday, March 07, 2007 11:20:35 AM	
Attachments:		
<u>SECRET</u> <u>RECORD NSL</u> - great	DATE: 03-06-2008 CLASSIFIED BY 65179 DNH/KSR/DK REASON: 1.4 (c) DECLASSIFY ON: 03-06-2033	
Or <u>iginal</u>	Message (FBI) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXC UHERE SHOWN OTHERWISE	ë PT

Or <u>iainal Message</u>		ALL INFORMATION CONT.	
From: (FBI)		HEREIN IS UNCLASSIFI WHERE SHOWN OTHERVIS	
Sent: Wednesday, March 07, 2007 11:19 AM	b6		
To: OGC) (FBI)	b7C		
Cc: (FBI)	b2 b7Е		
Subject: RE: NSLs	DIE		

SECRET RECORD NSL

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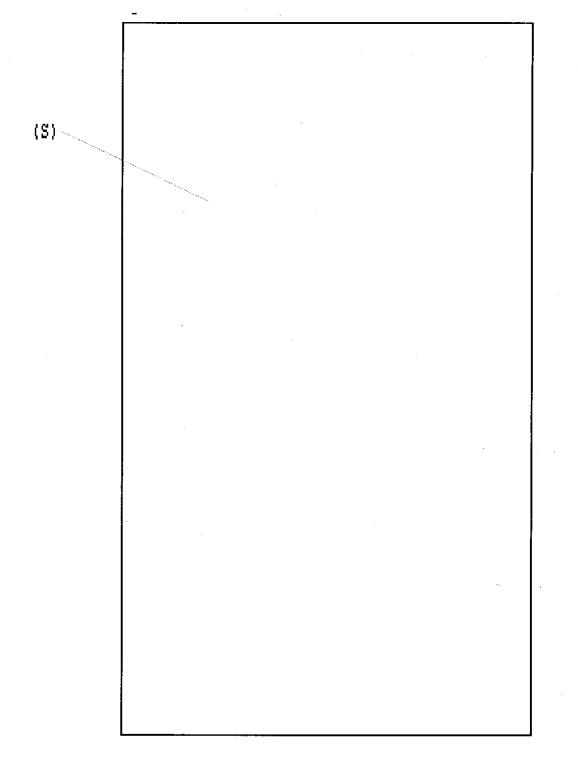
RECORD NSL

-	anks.	b5
F S T (f	Original Message rom: (FBI) ent: Wednesday_March_07, 2007 10:55 AM c:(OGC) (FBI); FBI) c: CAPRONI, VALERIE E. (OGC) (FBI) FBI) cubject: RE: NSLs	b6 b7C b2 b7E
	ECRET RECORD NSL Duplicate this	section
SECKET	Original Message From: OGC) (FBI) Sent: Wednesday, March 07, 2007 9:46 AM To: (FBI) (FBI) Cc: CAPRONI, VALERIE E. (OGC) (FBI) Subject: NSLs Importance: High) b6 b7C

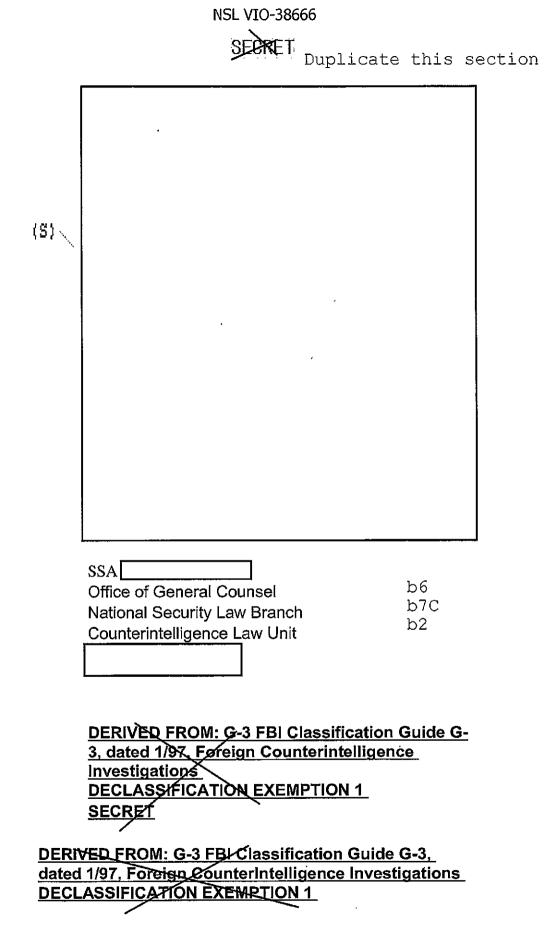
SEXRET

SECRET RECORD NSL

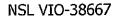
Duplicate this section



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

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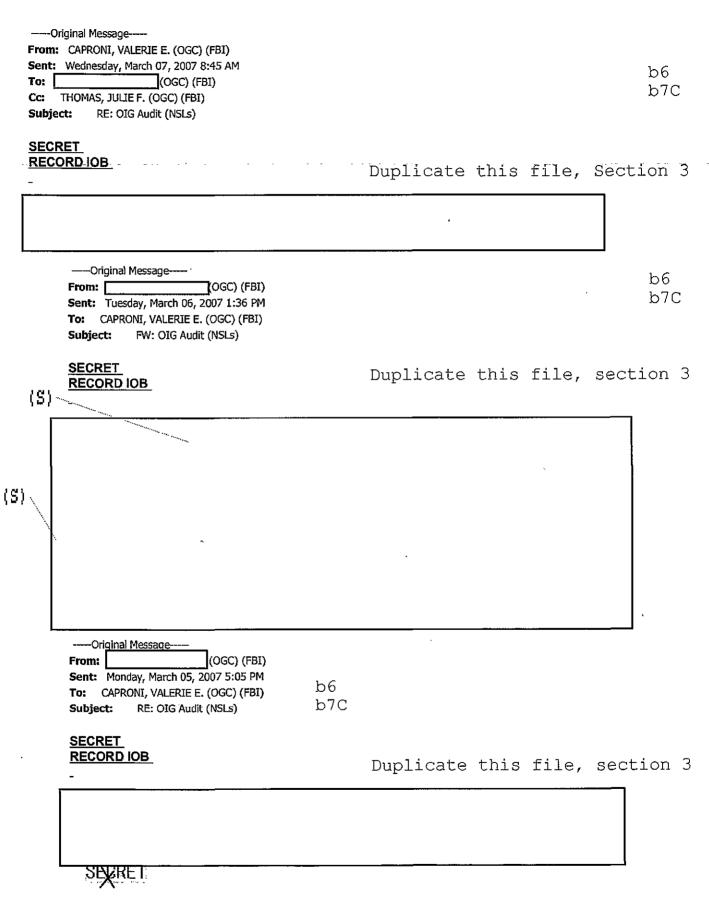
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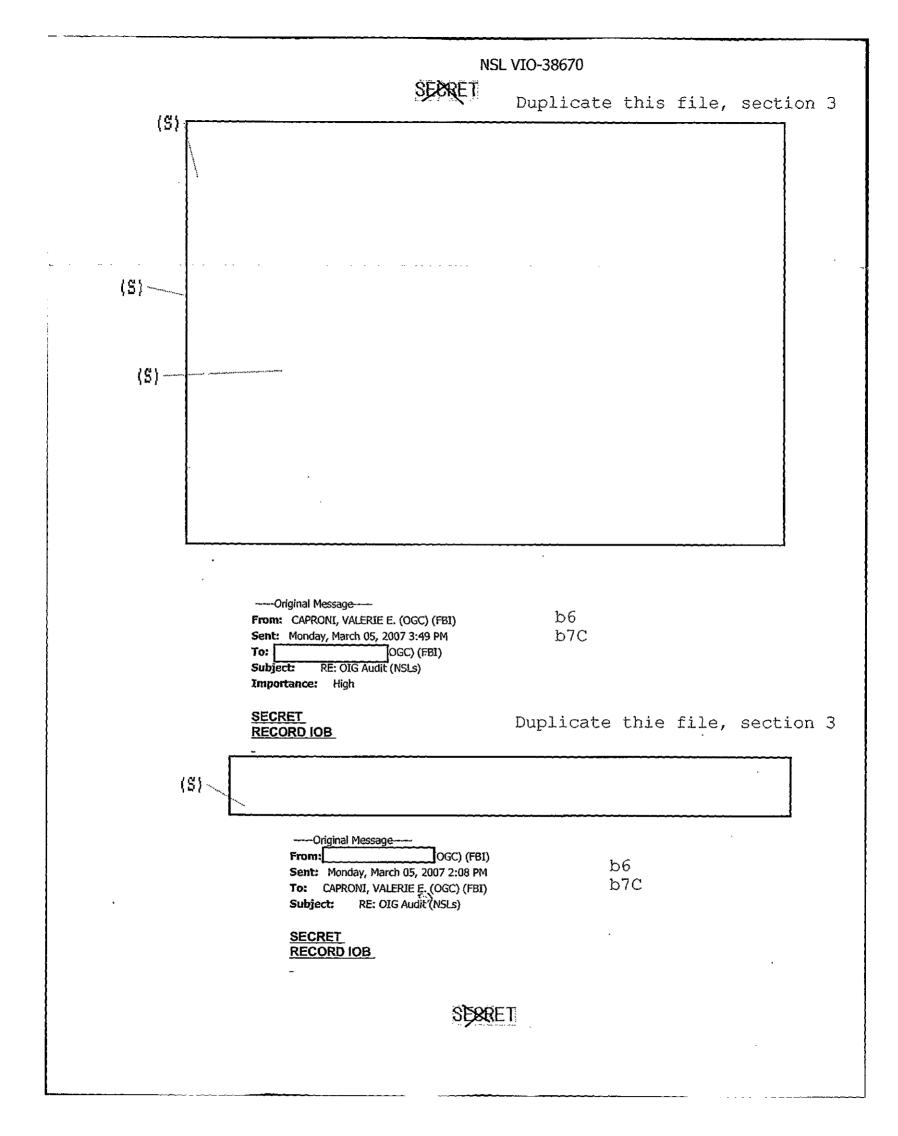


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	From: To: CC: Subject: Date:	OGC) (FBI) CAPRONI, VALERIE E. (OGC) (FBI); RE: OIG Audit (NSLs) Wednesday, March 07, 2007 11:23:51 AM	DATE: 03-06-2008 CLASSIFIED BY 65179 DM REASON: 1.4 (c) DECLASSIFY ON: 03-06-2	
	Attachments: <u>SECRET</u> <u>RECORD IOB</u> - I have pu <u>t out re</u> advise.	heri Mici	INFORMATION CONTAINED EIN IS UNCLASSIFIED EXCEPT RE SHOWN OTHERWISE nfo arrives, hopefully soon, will	b2 b6 b7C
(\$)				b1 b2 b7E b7A b5 b4
;S)				b7D b1 b2 b7E b6 b7C b6
(5)				b1 b2 b7E b5
(S) (S)				b1 b2 b7E
(\$) \		SECRET		b1 b2 b7E b5







	NSL VIO-38671
	Duplicate this file, Section 3
	Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 1:55 PM To:(OGC) (FBI) Subject: RE: OIG Audit (NSLs) b7C
ī	SECRET RECORD IOB Duplicate OGC2-IOB, Section 6
	Original Message From: OGC) (FBI) Sent: Monday, March 05, 2007 1:45 PM DGC: CAPRONI. VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) DGC: (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Subject: RE: OIG Audit (NSLs)
	SECRET RECORD IOB Duplicate OGC2-IOB, Section 6
	·
·	Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) b6 Sent: Monday, March 05, 2007 12:35 PM b7C To: OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
	SESRET

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NSL VIO-38672 SEDRET b6 OGC) (FBI) Cc: b7C Subject: RE: OIG Audit (NSLs) SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate OGC2 - IOB, Section 6 -----Original Message----DGC) (FBI) From: Sent: Monday, March 05, 2007 12:19 PM b6 CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. To: b7C (OGC) (FBI) (OGC) (FBI) Cc: Subject: RE: OIG Audit (NSLs) SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, Section 6 -----Original Message-----From: CAPRONI, VALERIE E. (OGC) (FBI) b6 Sent: Monday, March 05, 2007 11:59 AM b7C To: THOMAS, JULIE F. (OGC) (FBI) (OGC) (FBI) (OGC) (FBI) Cc: RE: OIG Audit (NSLs) Subject: UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, Section 6 -----Original Message-----From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:40 AM OGC) (FBI) To: Cc: CAPRONI, VALERIE E. (OGC) (FBI); b6 (OGC) (FBI) b7C Subject: RE: OIG Audit (NSLs)

SESPET

Duplicate OGC2-IOB, Section 6

UNCLASSIFIED NON-RECORD

Oripinal Message From: Oripinal Message (OGC) (FBI) Sent: Monday, March 05, 2007 11:32 b6 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc: (OGC) (FBI); (OGC) (FBI) Subject: RE: OIG Audit (NSLs)
UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, Section 6
Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:05.AM To: (OGC) (FBI) Cc: (OGC) (FBI) DGC) (FBI) Subject: RE: OIG Audit (NSLs)
UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, Section 6



	Original	
	Message From: DGC) (FBI) Sent: Wednesday, February 28, 2007 7:05 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc: DGC) (FBI): (OGC) (FBI) Subject: OIG Audit (NSLs)	b6 b7C
Duplicate	SENSITIVE BUT UNCLASSIFIED NON-RECORD OGC2-IOB, Sec	tion 6

SENSITIVE BUT UNCLASSIFIED

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UNCLASSIFIED

SECRET

NSL VIO-38675
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UNCLASSIFIED
SENSITIVE BUT UNCLASSIFIED
SENSITIVE BUT UNCLASSIFIED
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1
SECRET DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET
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DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET





From:	CAPRONI, VALERIE E. (OGC) (FBI)	1- C
To:	OGC) (FBI);	b6 b7C
CC:		
Subject:	RE: OIG Audit (NSLs)	
Date:	Wednesday, March 07, 2007 11:35:50 AM	
Attachments:		

SECRET RECORD IOB

thanks

----Original Message----From: DGC) (FBI) Sent: Wednesday, March 07, 2007 11:24 AM To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: RE: OIG Audit (NSLs)

SECRET RECORD IOB

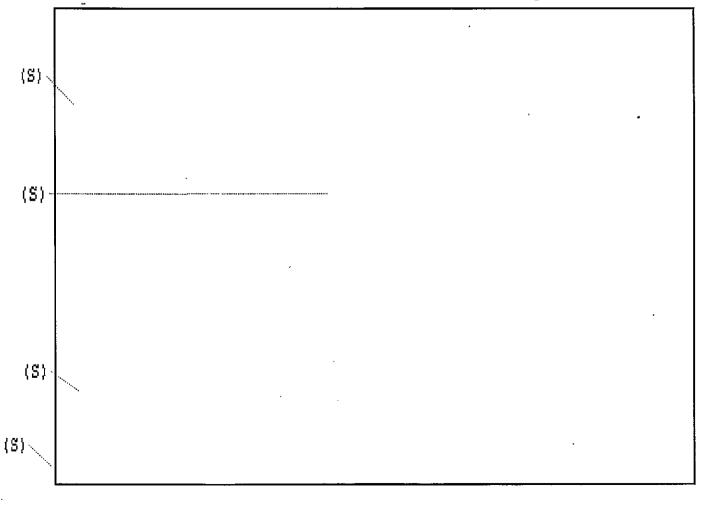
DATE: 03-06-2008 CLASSIFIED BY 65179 DMH/KSR/DK REASON: 1.4 (c) DECLASSIFY ON: 03-06-2033

b6 b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT UHERE SHOWN OTHERWISE

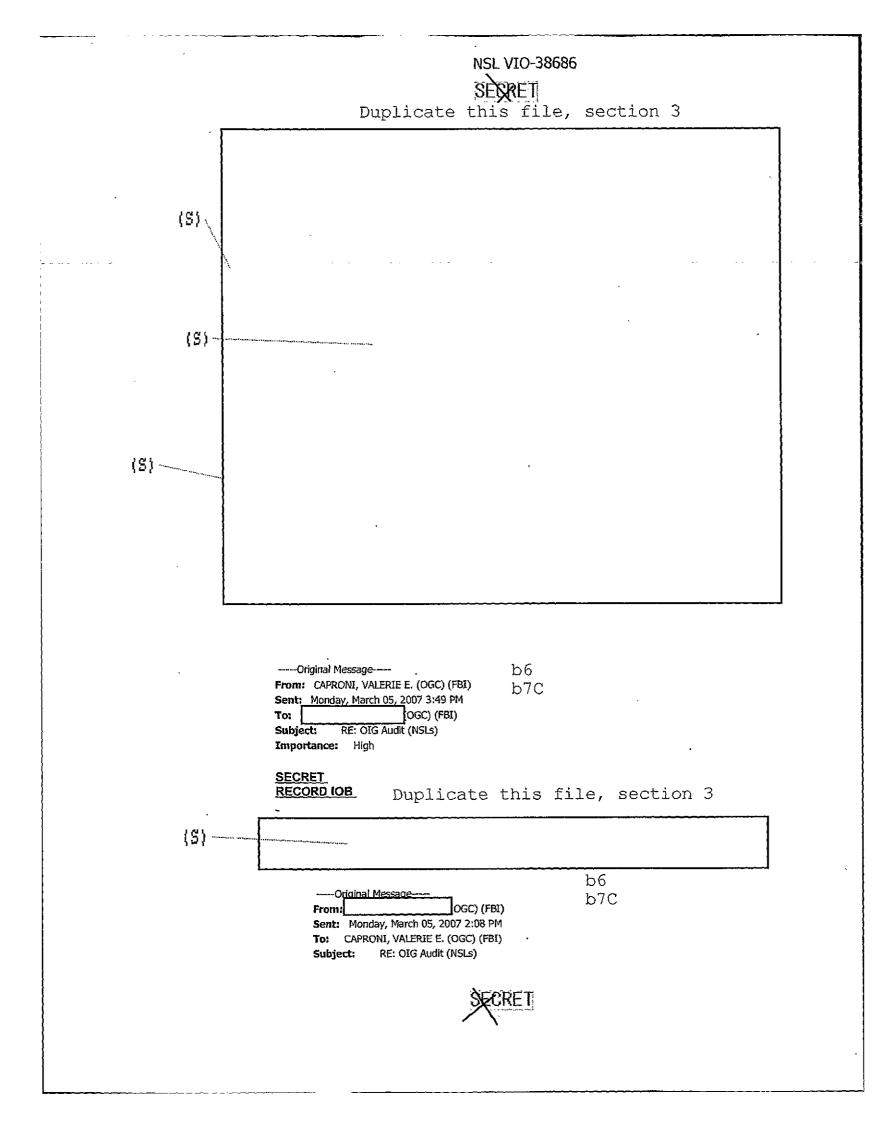
SECRET

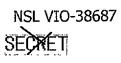
Duplicate this section



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Duplicate this section MET SÉ -----Original Message-----From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Wednesday, March 07, 2007 8:45 AM b6 DGC) (FBI) To: b7C Cc: THOMAS, JULIE F. (OGC) (FBI) Subject: RE: OIG Audit (NSLs) SECRET Duplicate this file, section 3 RECORD IOB -----Original Message-----From: OGC) (FBI) b6 Sent: Tuesday, March 06, 2007 1:36 PM b7C To: CAPRONI, VALERIE E. (OGC) (FBI) FW: OIG Audit (NSLs) Subject: SECRET Duplicate this file, section 3 RECORD IOB (S) --**(S)** -----Original Message-----From: (OGC) (FBI) b6 Sent: Monday, March 05, 2007 5:05 PM b7C To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: RE: OIG Audit (NSLs) SECRET RECORD IOB -





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SECRET RECORD IOB	Duplicate this file, sectio	n 3
	· · · ·	
Sent: Monday, Már To:	ALERIE E. (OGC) (FBI)	b6 b7C
SECRET RECORD IOB	Duplicate OGC-2-IOB, Se	ection 6
	I Message OGC) (FBI) day, March 05, 2007 1:45 PM ONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) (OGC) (FBI); OGC) (FBI); RE: OIG Audit (NSLs)	b6 ₃ŋ_ b7С
<u>SECRET</u> RECORD		ction 6
	· · ·	
	OGC) (FBI); THOMAS, JULIE F. (OGC) (FB	b6 b7C 31)

SEGRET

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SECRET

NSL VIO-38688

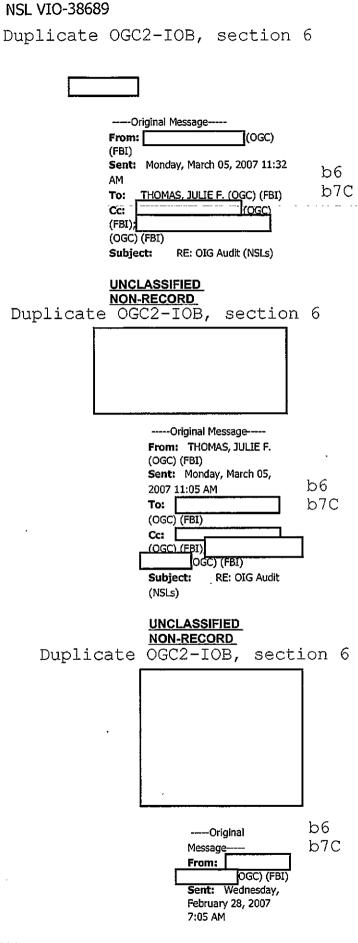
Subject: RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED

NON-RECORD Duplicate OGC2-IOB, section 6

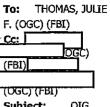
-----Öriginal Message--From: bgc) (FBI) Sent: Monday, March 05, 2007 12:19 PM b6 To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. b7C (OG<u>C) (EBI)</u> OGC) (FBI) Cc: Subject: RE: OIG Audit (NSLs) SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, section 6 -----Original Message-----From: CAPRONI, VALERIE E. (OGC) (FBI) b6 Sent: Monday, March 05, 2007 11:59_AM b7C To: THOMAS, JULIE F. (OGC) (FBI); DGC) (FBI) (OGC) (FBI) Cc: Subject: RE: OIG Audit (NSLs) UNCLASSIFIED NON-RECORD - Duplicate OGC2-IOB, seciton 6 -----Original Message-----From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:40 AM To: (OGC) (FBI) Cc: CAPRONI, VALERIE E. (OGC) (FBI); b6 DGC) (FBI) b7C RE: OIG Audit (NSLs) Subject: UNCLASSIFIED NON-RECORD





SEXRET





Ъб b7C

(OGC) (FBI) Subject: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED seciton 6

Duplicate OGC2-IOB,

SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SECRET

NSL VIO-38691 DERIVED FROM: 0-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET DERIVED FROM: G-3 FBJ/Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations **DECLASSIFICATION EXEMPTION 1** SECRET DERIVED FROM: G-3 FBI Ølassification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET DERIVED FROM: G-3FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET DERIVED FROM: 0-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence investigations DECLASSIFICATION EXEMPTION 1 SECRET DERIVED FROM: 03 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 ABI 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



SEXRET NSL VIO-38700

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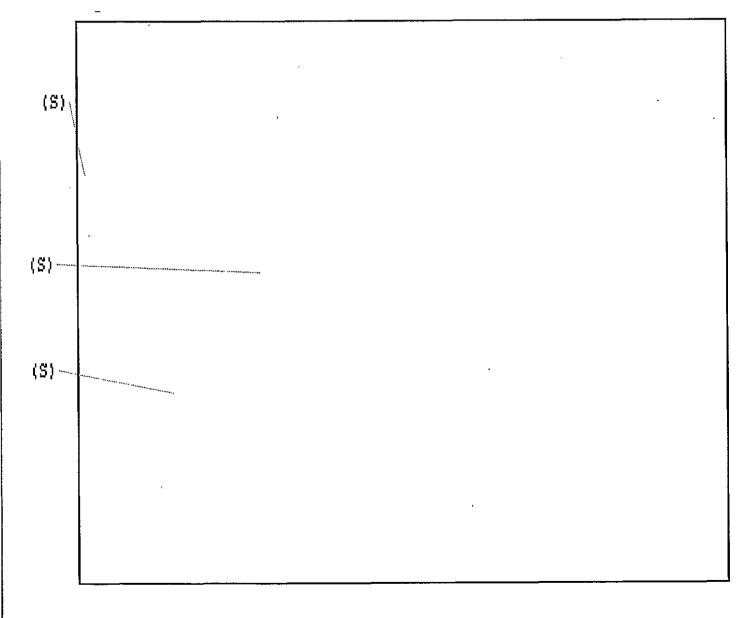
	From: To: CC:	CAPRONI, VALERIE E	(OGC) (FBI) . (OGC) (FBI);	DATE: 03-11-2008 CLASSIFIED EV 65179 DMH/KSR/DK REASON: 1.4 (C) DECLASSIFY ON: 03-11-2033	Ъ6 Ъ7С
-	Subject: Date: Attachments:	FW: OIG Audit (NSLs) Wednesday, March 07, 2	2007 3:38:17 PM	[
	SECRET RECORD IOB - Another Follow-	Up - Changed Opinion		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	
(S) (S)-					b5 b1 b2 b7E
	To: CAPRONI, VA	(OGC) (FBI) arch 06, 2007 1:36 PM LERIE E. (OGC) (FBI) DIG Audit (NSLs)	b6 b7C		
(S)	SECRET RECORD IOB		Duplio	cate this file, section 3	3
(S)					

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	SESKET	
Origina	al Message	
Unuina		h.6
From:		b6 b70
From:	(OGC) (FBI) nday, March 05, 2007 5:05 PM	b6 b70
From: Sent: Mo	(OGC) (FBI)	~ ~ ~

SECRET RECORD IOB

Duplicate this file, section 3



SECRET

NSL VIO-38701

Duplicate this file, section 3

SEXRET

0	riginal Message				
From	CAPRONI, VALERIE E. (OGC) (FBI)				
Sent:	Monday, March 05, 2007 3:49 PM				
To:	OGC) (FBI)				
Subject: RE: OIG Audit (NSLs)					
Impo	Importance: High				

b6 b7C

SECRET

RECORD	IOB

Duplicate this file, section 3

(S) ~

 From:
 OGC) (FBI)
 b6

 Sent:
 Monday, March 05, 2007 2:08 PM
 b7C

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

 RE:
 OIG Audit (NSLs)

<u>SECRET</u>

RECORD IOB

Duplicate this file, section 3

SECRET RECORD IOB

Duplicate OGC2-IOB, section 6



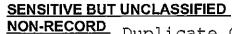


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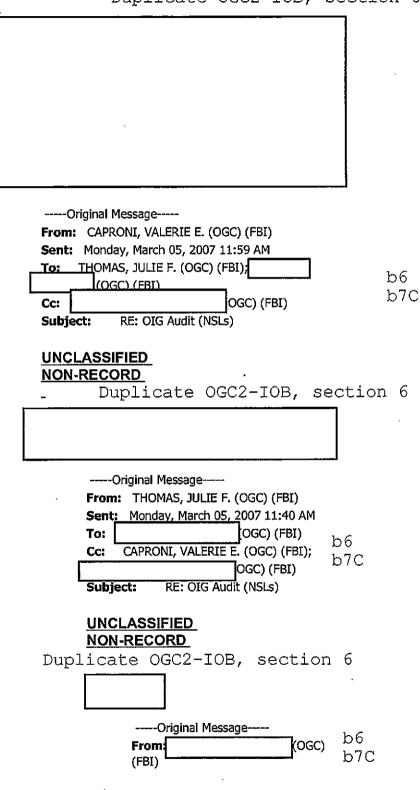
	nday, March 05, RONI, VALERIE RE: OIG Auc	E. (OGC) (FBI); THO (OGC) (FBI);	Mas, Julie F. (ogo	<u>-) (</u> FBI) OGC) (FBI)	k k
<u>SECRET</u> RECORD -	IOB	Duplicate	OGC2-IOB,	section (6
			·		
				<i>i</i>	
Fro Se To Cc	nt: Monday, M	, VALERIE E. (OGC) (1arch 05, 2007 12:35 0GC) (FBI	1.70	F. (OGC) (FBI)	
Fra Se To Cc Su Su	om: CAPRONI, nt: Monday, M : bject: RE:	, VALERIE E. (OGC) (farch 05, 2007 12:35 [OGC] (FBI [OGC] OIG Audit (NSLs)	PM b7C); THOMAS, JULIE) (FBI)		.on
Fra Se To Cc Su Su	om: CAPRONI, nt: Monday, M bject: RE:	, VALERIE E. (OGC) (farch 05, 2007 12:35 [OGC] (FBI [OGC] OIG Audit (NSLs)	D PM b7C (); THOMAS, JULIE (FBI)		.on







<u>ON-RECORD</u> Duplicate OGC2-IOB, section 6





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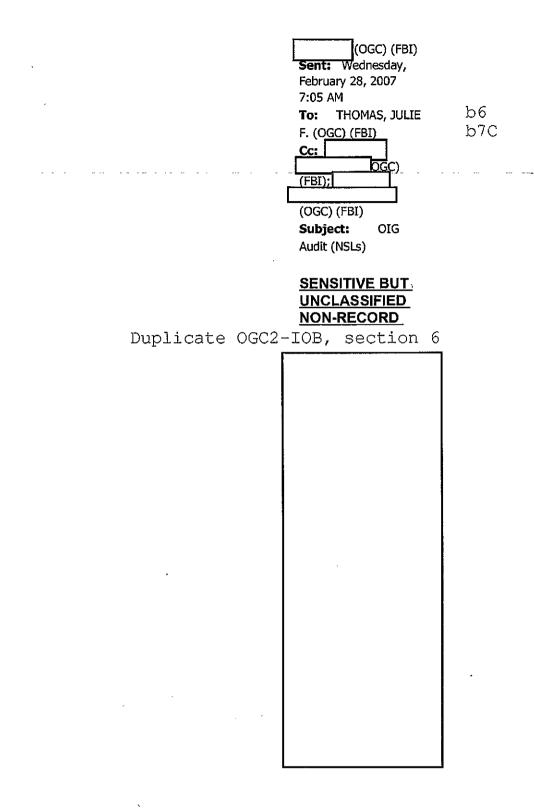
NSL VIO-38705

	Sent: Monday, March 05, 2007 11:32	
		o6 o7C
Du	UNCLASSIFIED NON-RECORD aplicate OGC2-IOB, section 6	5
	Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:05 AM To: b6 (OGC) (FBI) Cc: (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	
	UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, section	16
	Original Message b6 From: b70	ļ



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NSL VIO-38706



SENSITIVE BUT





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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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

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

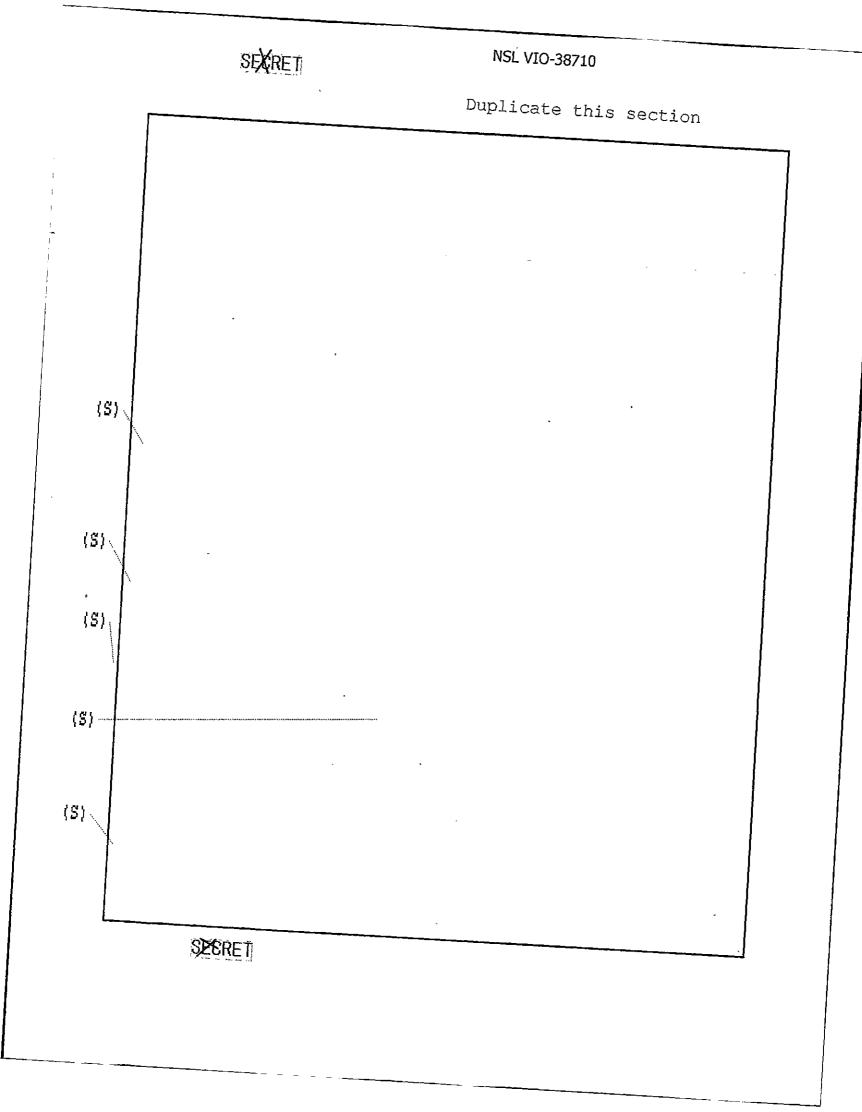
NSL VIO-38708

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DECLASSIFICATION EXEMPTION 1 SECRET



、	SEXRE	J	NSL VIO-387	'09	
	From: To:	CAPRONI, VALERIE](OGC) (FBI) E. (OGC) (FBI)	<u>;</u>	b6 b7C
	CC: Subject:	OIG Audit (NSL - Thir	d Party Error)		
	Date: Attachments:	Wednesday, March 07,	-	M	· · ·
	<u>SECRET</u> RECORD NSL	DATE: 03-11-2008 CLASSIFIED BY 65 REASON: 1.4 (C) DECLASSIFY ON: 0	179 DMH/KSR/DK		
[<u>Here ar</u> e the rem	aining esponse fron	n	They are bolded	b2 b7E b6
	To: CAPRONI, VA	Je OGC) (FBI) March 07, 2007 11:24 AM LERIE E. (OGC) (FBI) DIG Audit (NSLs)	b6 b7C	ALL INFORMATION CO	b7C
	SECRET RECORD IOB		Dupl	HEREIN IS UNCLASSI WHERE SHOWN OTHER icate this sec	FIE <u>D EXCEPT</u> JISE
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(S)	SEXR	, 			



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-----Original Message-----From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Wednesday, March 07, 2007 8:45 AM To: OGC) (FBI) Cc: THOMAS, JULIE F. (OGC) (FBI) Subject: RE: OIG Audit (NSLs)

SECRET RECORD IOB

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

SSA
Office of General Counsel
National Security Law Branch
Counterintelligence Law Unit
202-324

DERIVED FROM G-3 PBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET b6 b7C b2

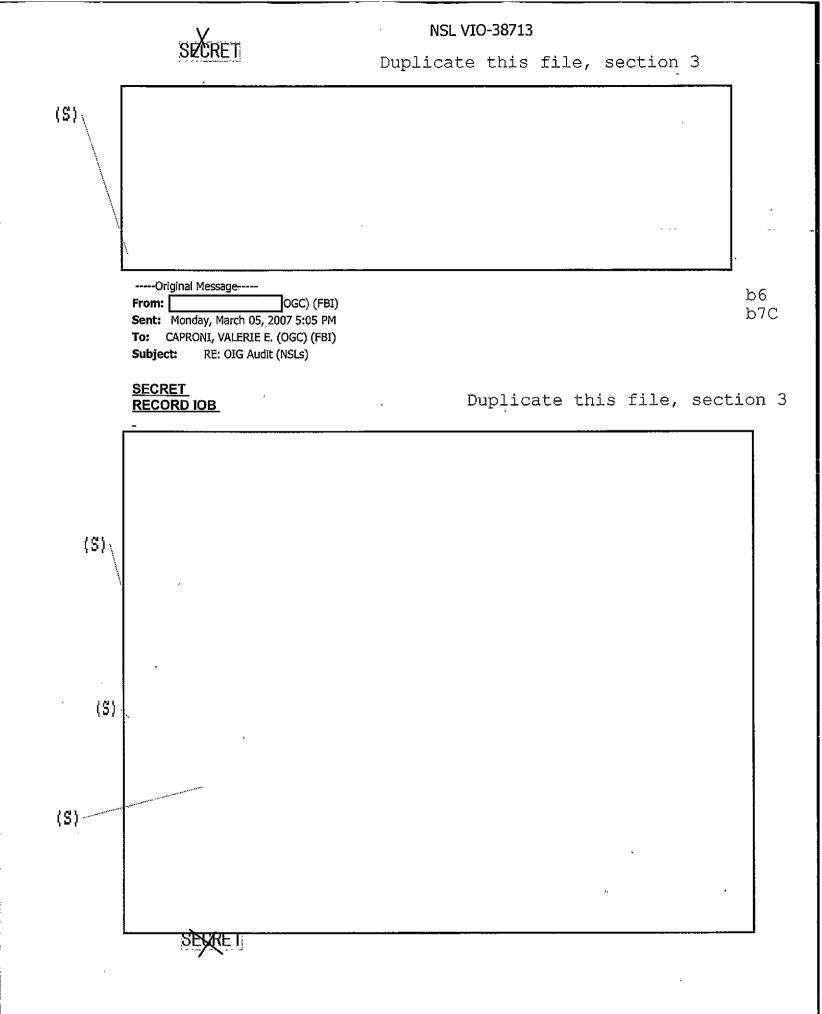
b6

b7C



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	CAPRONI, VALERIE E.	. (OGC) (FBI)			
):	L	OGC) (Fi	<u>3I);</u>			
C: ubject: ate: t <u>tac</u> hments:	· RE: OIG Audit (NSLs) Wednesday, March 07, 20	007 5:09::	53 PM			
ECRET ECORD IOB	E	EREIN IS	MATION CONTAINED UNCLASSIFIED EX WN OTHERWISE			
From: Sent: We	OGC) (FBI) dnesday, March 07, 2007 3:38 Pl RONI, VALERIE E. (OGC) (FBI) FW: OIG Audit (NSLs)	CL RE	b6 b7C TE: 03-11-2008 ASSIFIED BY 651 ASON: 1.4 (C) CLASSIFY ON: 03		./DR	
<u>SECRET</u> <u>RECORI</u>	-		Duplicate	this :	section]
Origin From:	al Message (OGC) (FBI) esday, March 06, 2007 1:36 PM	b6				
Sent: Tu	RONI, VALERIE E. (OGC) (FBI) FW: OIG Audit (NSLs)	b7C				



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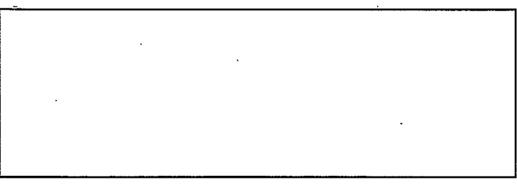
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 3:49 PM To: OGC) (FBI) Subject: RE: OIG Audit (NSLs) Importance: High				 4 •	b6 b7C
SECRET RECORD IOB	Duplicate	this	file,	section	3
Or <u>iginal Message</u>					b6

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

SECRET RECORD IOB

Duplicate this file, section 3.

b7C



b6

b7C

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

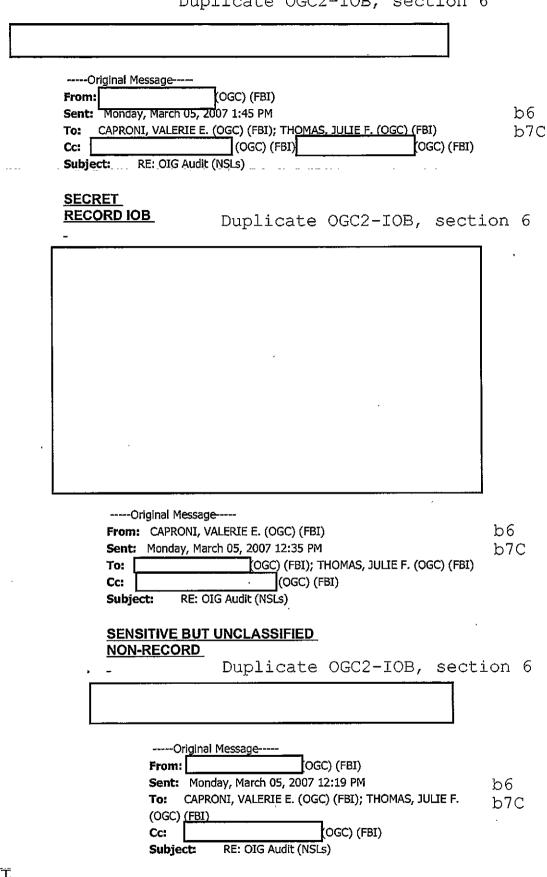
From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 1:55 PM To: OGC) (FBI) Subject: RE: OIG Audit (NSLs)

SECRET RECORD IOB

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Duplicate OGC2-IOB, section 6





SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, section 6

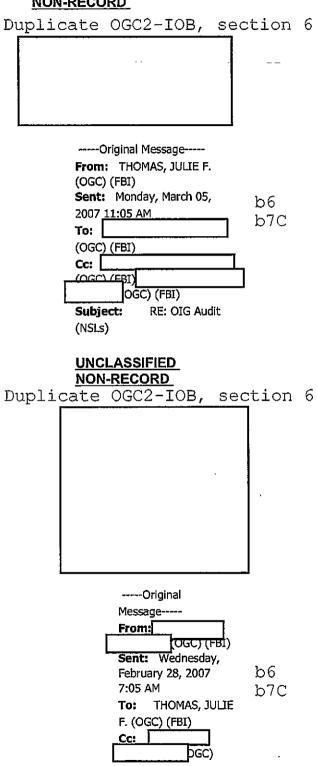
• • • • • • • • • • • • • • • • • • • •	1
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 11:59 AM To: THOMAS, JULIE F. (OGC) (FBI); OGC) (FBI) Cc: (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7C
UNCLASSIFIED NON-RECORD - Duplicate OGC2-IOB, se	ection 6
Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:40 AM To: OGC) (FBI) Cc: CAPRONI, VALERIE E. (OGC) (FBI); OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7С
UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, se	ection 6
Original Message From:OGC) (FBI) Sent: Monday, March 05, 2007 11:32 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc:(OGC) (FBI)]	b6 b7C

SECKET



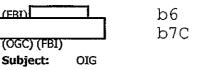
(OGC) (FBI) Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED NON-RECORD



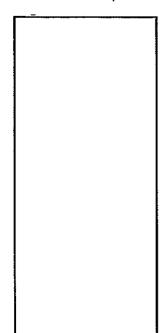






Audit (NSLs)

<u>SENSITIVE BUT</u> <u>UNCLASSIFIED</u> Duplicate OGC2-IOB, section 6



SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED



NSL VIO-38719 SENSITIVE BUT UNCLASSIFIED DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations **DECLASSIFICATION EXEMPTION 4** 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 4** SECRET DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET DERIVED FROM: G-3 FBL 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 4 SECRET DERIVED EROM: G-3 FBI Classification-Guide G-3, dated 1/97, Foreign Counterintelligence Investigations

DECLASSIFICATION EXEMPTION 1

SECRET



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	AS DESCRIBED BY IG	NUMBER OF INSTANCES	FACTS AS REPORTED FOR PIOB
	Issuing NSL when PI had expired	1	Complicated history on extensions – PI was open at time NSL issued
b2	Issuing NSL seeking full credit report in CI case	2	Occurred
b7E	Issuing NSL seeking full credit report (1681v) when EC authorizes only limited data (1681u)	3	B/c SAC signed the NSL for broader info, quarrel with idea it was not authorized. Sloppy paperwork.
	Received irrelevant info in response to NSL	1	
	Overcollection of relevant info in response to NSL	1	ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-12-2008 BY 65179/dmh/ksr/dk
b5	Issuing NSL fo	1	Illegality of this is unclear; no date actually obtained
	ECPA NSL seeking what IG believes are financial records requiring RFPA NSL	1	

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FCRA NSL uses certification language from RFPA	3	
Actual language differences are minor; no individual rights affectedReceived irrelevant info in response to NSL	1	Mischaracterized as irrelevant; info was relevant and promptly covered with a new NSL
Overcollection of relevant info in response to NSL	2	
Issuing NSL seeking full credit report (1681v) when EC authorizes only limited data (1681u)	1 b2 b7E	B/c SAC signed the NSL for broader info, quarrel with idea it was not authorized. Sloppy paperwork.
Received irrelevant info in response to NSL	2	
Overcollection of relevant info in response to NSL	1	
Received irrelevant info in	 2	

. ...

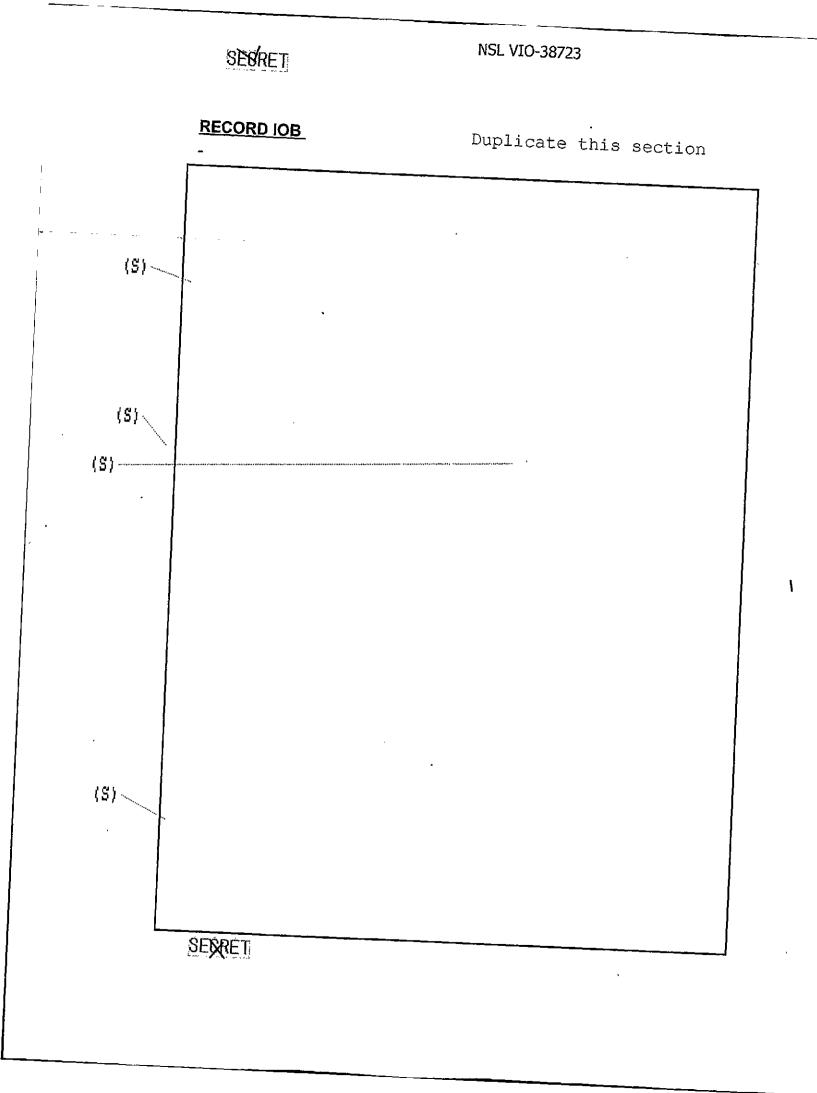
response to NSL

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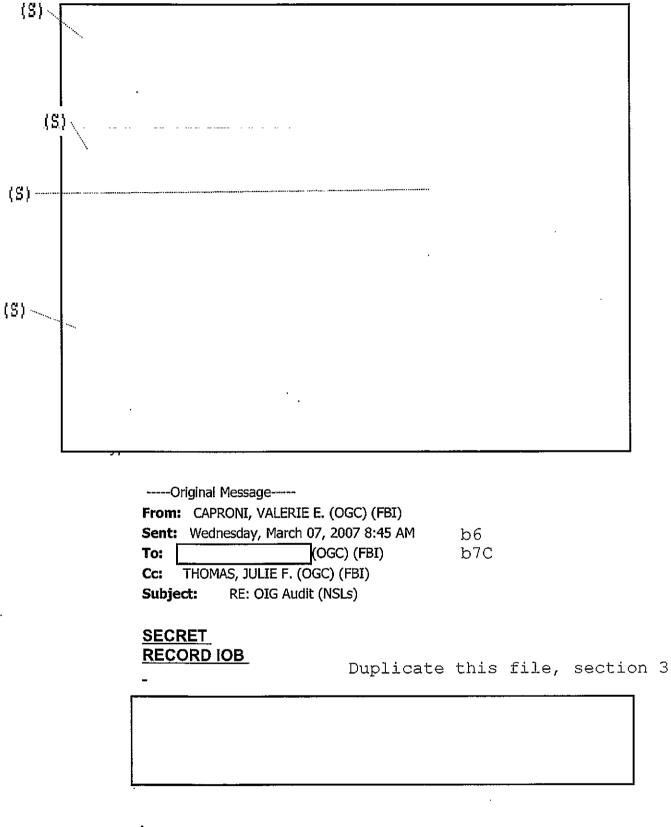
.

From: To:	CAPRONI, VALERIE E. (OGC) (FBI) (OGC) (FBI);	b6 b7C		
CC:Subject:RE: OIG Audit (NSL - Third Party Error)Date:Thursday, March 08, 2007 8:45:50 AMAttachments:UNREPORTEDIOB.001.wpd				
<u>SECRET</u> <u>RECORD NSL</u> - Thanks, but can y	DATE: 03-11-2008 CLASSIFIED BY 65179 DMH/KSR/DK REASON: 1.4 (c) DECLASSIFY ON: 03-11-2033 You simplify this for me, please?			
		b5		
From: Sent: Wed	Message (OGC) (FBI) b6 nesday, March 07, 2007 4:08 PM b7C ALL INFORMATION CONTAINED ONI, VALERIE E. (OGC) (FBI) HEREIN IS UNCLASSIFIED EX OIG Audit (NSL - Third Party Error) WHERE SHOWN OTHERWISE NSL Duplicate this section			
From: Sent: Wed	Message (OGC) (FBI) nesday, March 07, 2007 11:24 AM b6 ONI, VALERIE E. (OGC) (FBI) b7C RE: OIG Audit (NSLs)			
	SPCRET			





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

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Offic	e of General Cour	isel
Natio	onal Security Law	Branch
Cour	<u>terintelligence</u> La	w Unit

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DERIVED EROM: G-3 FBI Classification-Ouide 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

b2

b6 b7C

NSL VIO-387	30
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From:	(OGC) (FBI)	
То:	CAPRONI, VALERIE E. (OGC) (FBI);	b6 b7C
CC:	OGC)	
•	<u>(FBI);</u>	
Subject:	RE: OIG Audit (NSL - Third Party Error)	
Date:	Thursday, March 08, 2007 8:58:55 AM	
Attachments:		
SECRET RECORD NSL	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERVISE	
some sort of cha	an email for you. We decided yesterday that you would need art with you tomorrow. Our plans are to have a synopsis for each so that you have something to refer to. I will let explain and thing for you.	b6 b70
From: CA	al Message DATE: 03-11-2008 PRONI, VALERIE E. (OGC) (FBI) CLASSIFIED BY 65179 DMH/RSR, Jursday, March 08, 2007 8:46 AM DECLASSIFY ON: 03-11-2033 (OGC) (FBI) D6 RE: OIG Audit (NSL - Third Party Error) D7C	/DR
<u>SECRET</u> <u>RECORD</u>		
Fre	Original Message om:(OGC) (FBI) b6 Int: Wednesday, March 07, 2007 4:08 PM b7C	



To:CAPRONI, VALERIE E. (OGC) (FBI)Subject:OIG Audit (NSL - Third Party Error)

SECRET RECORD NSL

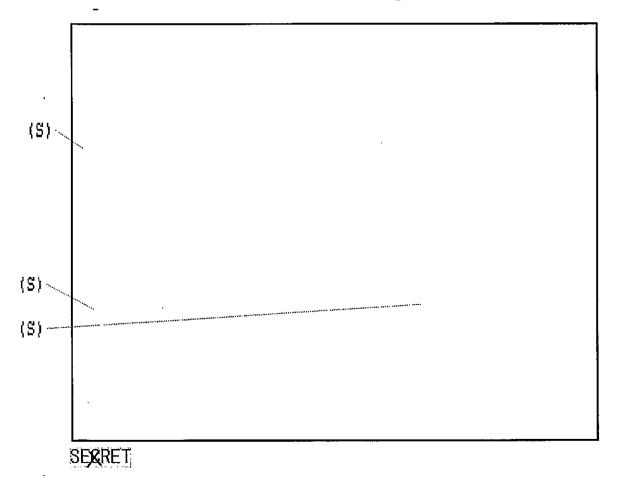
Duplicate this section

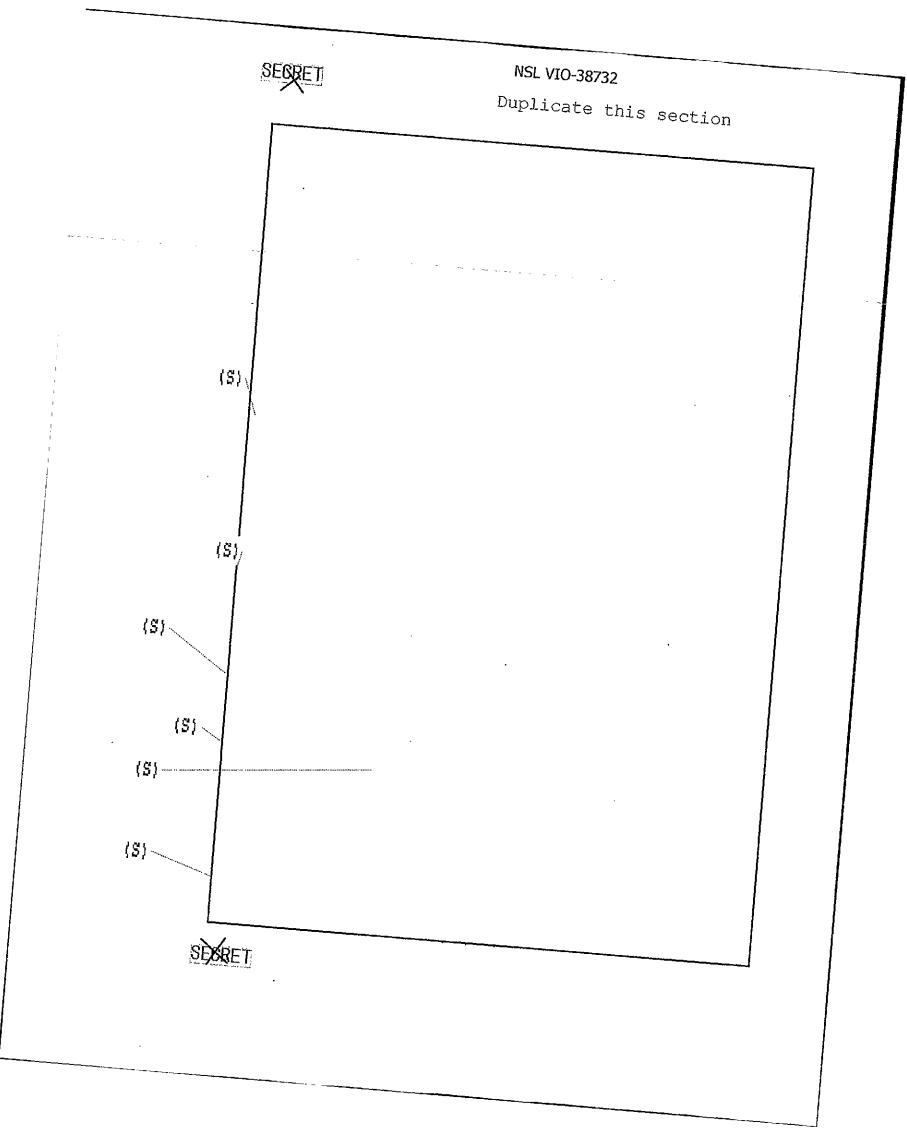
-----Original Message-----

From:	(OGC) (FBI)	b6
Sent: \	Wednesday, March 07,	2007 11:24 AM	b7C
To: C	APRONI, VALERIE E. (OGC) (FBI)	
Subject	RE: OIG Audit (1	NSLs)	

SECRET RECORD IOB

Duplicate this section





SECRET

NSL VIO-38733

Duplicate this section

-----Original Message-----From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Wednesday March 07, 2007 8:45 AM To: (OGC) (FBI) Cc: THOMAS, JULIE F. (OGC) (FBI) Subject: RE: OIG Audit (NSLs)

<u>SECRET</u> RECORD IOB

Duplicate this file, section 3

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET SSA b6 Office of General Counsel b7C National Security Law Branch b2 Counterintelligence Law Unit DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SEARET

b6 b7C NSL VIO-38734 SECRET DERIVED EROM: 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

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Duplicate this section

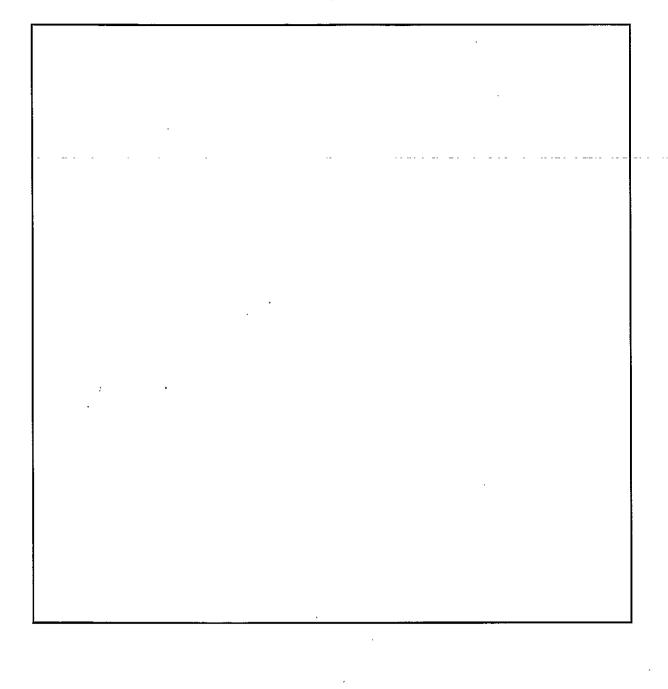
AS DESCRIBED BY IG	NUMBER OF INSTANCES	FACTS AS REPORTED FOR PIOB

ALL FET INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-12-2008 BY 65179/dmh/ksr/dk

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From:	OGC) (FBI)	
To:	CAPRONI, VALERIE E. (OGC) (FBI);	b6 b7C
CC:	OGC) (FBI); THOMAS, JULIE F.	
	<u>(OGC) (FBI);</u>	
Subject:	FW: OIG Audit (NSL - Third Party Error)	
Date:	Thursday, March 08, 2007 8:59:52 AM	
Attachments:	IOB Chart.wpd UNREPORTEDIOB.001.wpd	

SECRET RECORD NSL

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b5

Thanks,	b6 b7C		HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
Original	Message	hC	
From:	(OGC) (FBI)	b6 b7C	
Sent: Thur	sday, March 08, 2007 8:53 AM	DIC	
то:	(OGC) (FBI)		DATE: 03-11-2008
Subject:	FW: OIG Audit (NSL - Third Party Error)		CLASSIFIED BY 65179 DMH/KSR/DK REASON: 1.4 (c)

SECRET RECORD NSL

-

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

SECRET

2008 Y 65179 DMH/KSR/DK REASON: 1.4 (c) DECLASSIFY ON: 03-11-2033

ALL INFORMATION CONTAINED



Sent:	Thursday, March 08, 2007 8:46 AM
То: [DGC) (FBI)
Subje	t: RE: OIG Audit (NSL - Third Party Error)

SECRET RECORD NSL

Duplicate this section

-----Original Message-----From: (OGC) (FBI) Sent: Wednesday, March 07, 2007 4:08 PM b6 To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: OIG Audit (NSL - Third Party Error)

SECRET RECORD NSL

Duplicate this section

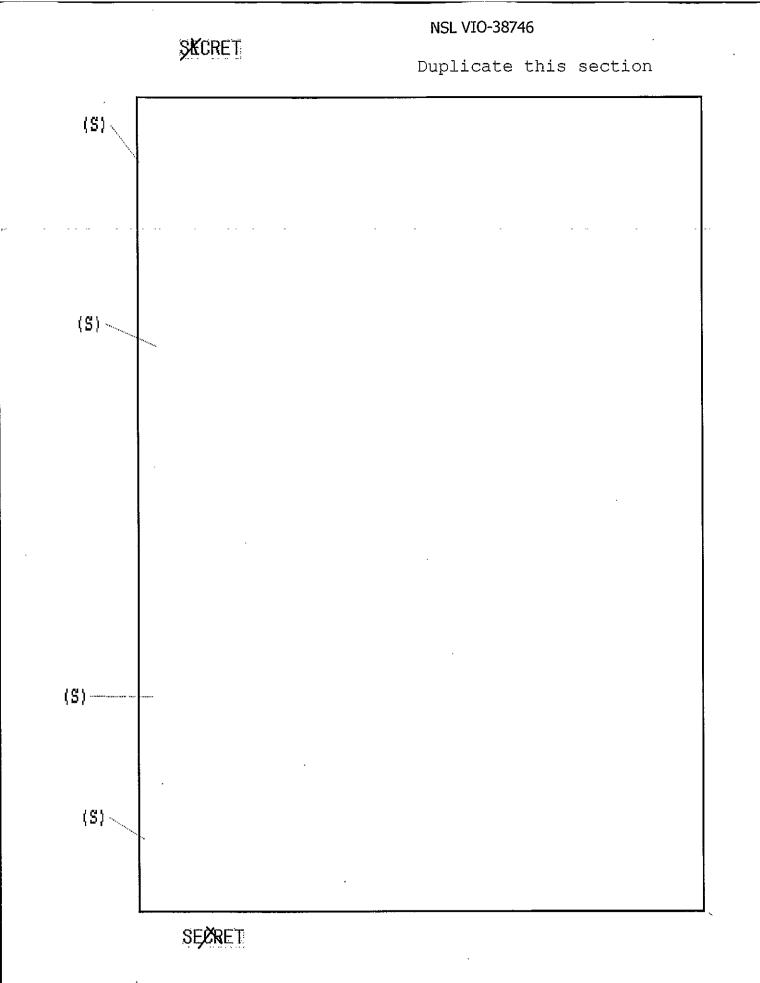
-----Original Message-----

From:(OGC) (FBI)Sent:Wednesday, March 07, 2007 11:24 AMTo:CAPRONI, VALERIE E. (OGC) (FBI)Subject:RE: OIG Audit (NSLs)

b6 b7C

SECRET RECORD IOB

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	Original Messag	je	
	Sent: Wednesday, To: Cc: THOMAS, JUL	March 07, 2007 8:45 AM (OGC) (FBI) b6 IE F. (OGC) (FBI) b7C JIG Audit (NSLs) b7C	
	SECRET RECORD IOB	Duplicate this file,	section 3
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	L		
<u>F</u> D	ERIVED FROM: G-3 E oreign CounterIntellig ECLASSIFICATION E ECRET	BIClassification Guide G-3, dated 1/97, gence Investigations XEMPTION 1	
	SECRET		

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SSA Office of General Counsel National Security Law Branch Counterintelligence Law Unit

b6 b7C b2

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

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





From: To: CC: Subject: Date: Attachments:	CAPRONI, VALERIE E. (OC OGC (FBI); RE: OIG Aŭdit (NSL - Third I Thursday, March 08, 2007 10)	C <u>) (FBI);</u>](OGC) Party Error)	b6 b70
From: Sent: Th		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 03-12-2008 CLASSIFIED BY 65179 dmh/ksr/ REASON: 1.4 (c); DECLASSIFY ON: 03-12-2033	b6 b7C
Date: Attachments: SECRET RECORD NSL OK. OK. Origin From: Sent: Th To: CAP Cc: Subject: SECRET	al Message (OGC) (FBI) ursday, March 08, 2007 10 (OGC) (FBI) ursday, March 08, 2007 8:59 AM RONI, VALERIE E. (OGC) (FBI) OGC) (FBI) RE: OIG Audit (NSL - Third Party E	ALL INFORMATION CONTAINED HERE IN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 03-12-2008 CLASSIFIED BY 65179 dmh/kst/ REASON: 1.4 (c) DECLASSIFY ON: 03-12-2033	b6 b7C

-----Original Message-----From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Thursday, March 08, 2007 8:46 AM To: OGC) (FBI) Subject: RE: OIG Audit (NSL - Third Party Error)

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RECORD NSL

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Or	ginal Message ,	
From:	OGC) (FBI)	b6
Sent:	Wednesday, March 07, 2007 4:08 PM	b7C
To: (CAPRONI, VALERIE E. (OGC) (FBI)	
Subjec	t: OIG Audit (NSL - Third Party Error)	

SECRET RECORD NSL

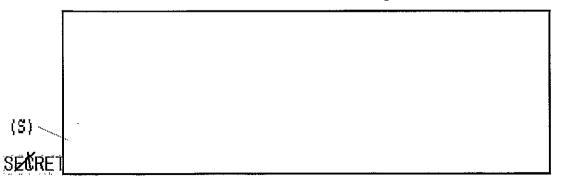
Duplicate this section

From:OGC) (FBI)b6Sent:Wednesday, March 07, 2007 11:24 AMb7CTo:CAPRONI, VALERIE E. (OGC) (FBI)Subject:RE: OIG Audit (NSLs)

SECRET RECORD IOB

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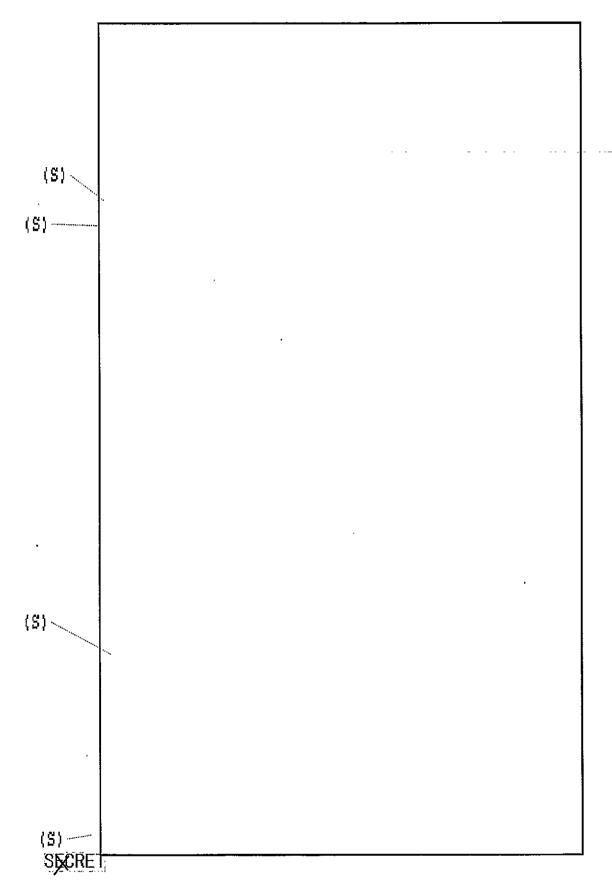
Duplicate this section

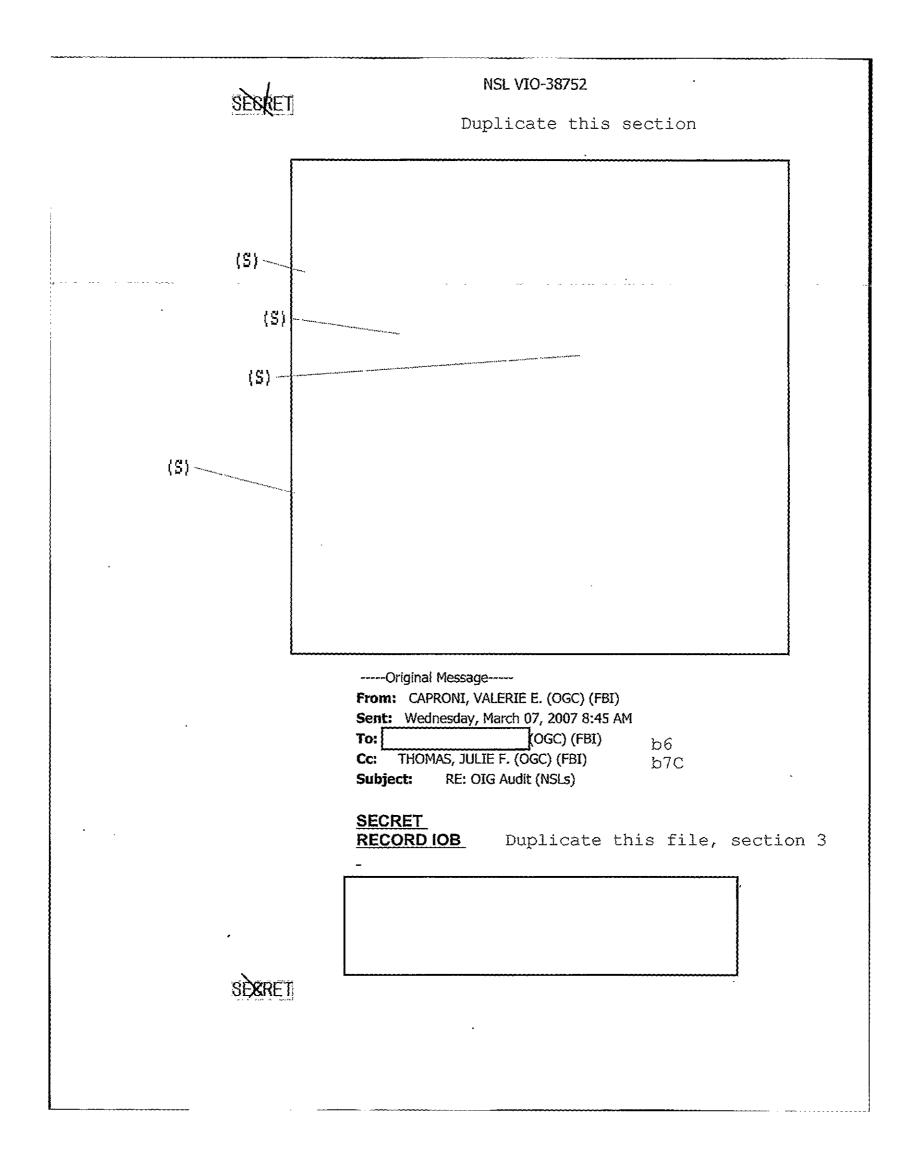


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NSL VIO-38751

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	DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET	
[SSA Office of General Counsel National Security Law Branch Counterintelligence Law Unit	b6 b7C b2
	DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Segmetrintelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET	
Foreig	<u>AED FROM: G-3 FBI Classification Guide G-3, dated 1/97, on Counterintelligence Investigations</u> ASSIFICATION EXEMPTION 1	
Foreign Cou	COM: G-3 FBI Classification Guide G-3, dated 1/97, Interintefligence Investigations ICATION EXEMPTION 1	
DERIVED FROM: G CounterIntelligenc DECLASSIFICATIO SECRET		

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DATE: 03-11-2008 CLASSIFIED BY 65179 DMH/KSR/DK REASON: 1.4 (c) DECLASSIFY ON: 03-11-2033 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET

(\$)	Case Number	Claimed Infraction	Reportable or Non Report.	Brief Description
*	-	Improper Authorization		-
		Improper Request under Pertinent NSL-seeking		
5 44		citing ECPA but requesting RFPA	Non Report	although EC citation was in error, records were properly described and RFPA referenced in NSL
		citing FCRA including RFPA certification		
b1 . b2 b7E		citing FCRA including RFPA certification		
b7A		citing FCRA including RFPA certification		
		seeking FCRAv in CD case		
		seeking FCRAv in CD case		
		seeking FCRAv when SAC approved only FCRAu		
·		seeking FCRAv when SAC approved only FCRAu		
		seeking FCRAv when SAC	-	

SECRET

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(S)		approved only FCRAu		-
b1 b2 b7E b7A b4 b7D		seeking FCRAv when SAC approved only FCRAu		
		esults exceed late/scope of equest	not reportable	nistakenly cited one NSL as source for subscriber information pertaining to a particular telephone number in an EC to file, when in fact a second NSL was the source for the subscriber information. Both NSL's were properly issued and there is no IOB violation.
		seeking FCRAv when SAC approved only FCRAu	not reportable	equested specific financial information from provided information outside the scope and request of the NSL. The NSL was properly issued and there is no IOB violation.
		seeking FCRAv when SAC approved only FCRAu		
		eeking FCRAv when SAC approved only FCRAu		
	`	eeking FCRAv when SAC upproved only FCRAu		
		eeking FCRAv when SAC approved only FCRAu		

(5)	 1	SECRET	
	results exceed date scope of request		
	results exceed date scope of request		b
	results exceed date scope of request		b b b
	results exceed date scope of request		

b1 b2 b7E b7A



SEQRET	
time en Annu in the state	

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From:	CAPRONI, VALERIE E. (OGC) (FBI)		
То:		OGC) (FBI);	b6
CC:	(OGC)	(FBI); THOMAS, JULIE F.	b7C
	<u>(OGC) (FBI);</u>		
Subject:	RE: OIG Audit (NSL - Third Pa	rty Error)	
Date:	Thursday, March 08, 2007 10:12	2:49 AM	
Attachments:	·		
<u>SECRET</u> RECORD NSL	DATE: 03-11-2008 CLASSIFIED BY 65179 DH REASON: 1.4 (c) DECLASSIFY ON: 03-11-2		
Yes. Can you pop	oulate both charts?	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	
	(OGC) (FBI) sday, March 08, 2007 9:00 AM <u>ONI, VALERIE E.</u> (OGC) (FBI) OGC) (FBI); THOMAS, FW: OIG Audit (NSL - Third Party Err		
<u>SECRET</u> RECORD	NSL Du	plicate this section	
	•		
<< File: IC	0B Chart.wpd >>		
hanks,	b6 b7C		
SECKE	Ţ		

SEVRET

Ori	ginal Message	
From:	(OGC) (FBI)	b6
Sent:_	Thursday, March 08, 2007 8:53 AM	b7C
To:	DGC) (FBI)	
Subjec	t: FW: OIG Audit (NSL - Third Party Error)	

SECRET RECORD NSL

Or	iginal Message	
From:	CAPRONI, VALERIE E. (OGC) (FBI)	•
Sent:	Thursday, March 08, 2007 8:46 AM	b6
To: [OGC) (FBI)	b7C
Subje	t: RE: OIG Audit (NSL - Third Party Error)	

SECRET RECORD NSL

Duplicate this section

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	,		

Original	Message
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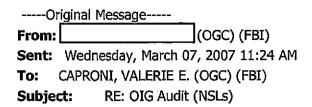
From:(OGC) (FBI)b6Sent:Wednesday, March 07, 2007 4:08 PMb7CTo:CAPRONI, VALERIE E. (OGC) (FBI)Subject:OIG Audit (NSL - Third Party Error)

SECRET RECORD NSL

Duplicate this section

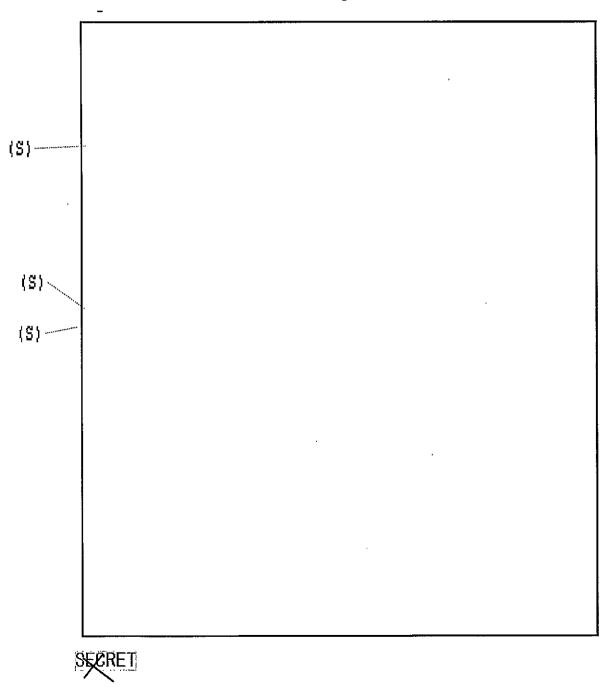




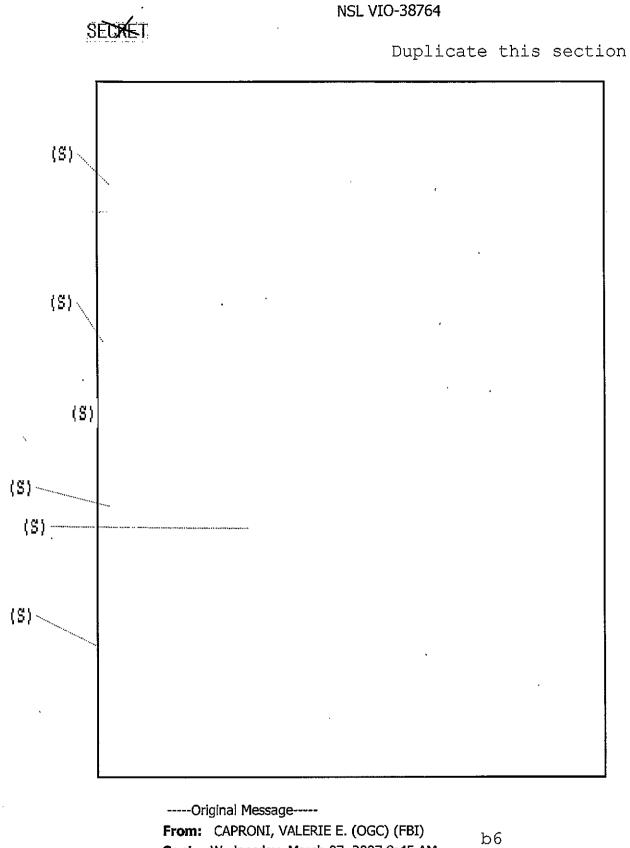


SECRET RECORD IOB

Duplicate this section



b6 b7C



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

 Sent:
 Wednesday, March 07, 2007 8:45 AM

 To:
 OGC) (FBI)

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

SERET

b6 b7C

SEXRET

Subject: RE: OIG Audit (NSLs)

SECRET RECORD IOB

Duplicate this file, section 3

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET SSA Office of General Counsel b6 National Security Law Branch b7C Counterintelligence Law Unit b2 DERIVED FRQM: 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 EBL Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1

SECRET

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

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



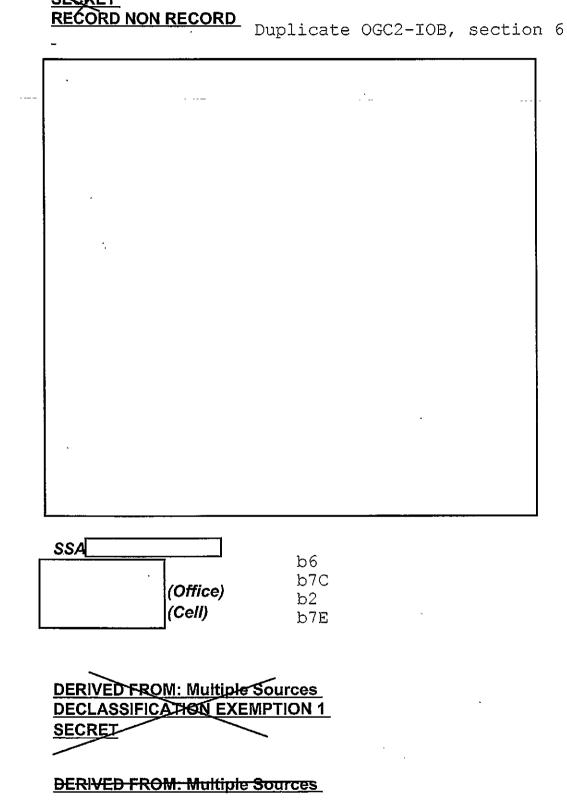
	r
From:	(OGC) (FBI)
To:	(FBI) b6
	(FBI); (FBI); b7C
CC:	(FBI); CAPRONI, b7E
	VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC)
	<u>(FBI);</u>
Subject:	RE: NSL Credit report response
Date:	Thursday, March 08, 2007 10:22:04 AM
Attachments:	•
······	
SECRET RECORD NON I	RECORD DECLASSIFIED BY 65179 DMH/KSR/DK ON 03-11-2008
-	
- we need	to deal with this now. Please get in touch with b6 b7C
	b4
Valerie/Julie -	b7D b5
Origina	I Message
From:	(FBI)
	b6
<u>To:</u>	(FBI) (FBI); b7C b2
	(OGC) (FBI) b2 WF) (FBI) b7E
	RE: NSL Credit report response
SECRET	
RECORD	NON RECORD
-	
	Duplicate OGC2-IOB, section 6

NSL[·]VIO-38774

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	Duplicate OGC2-IOB, s	section 6
Cc: (FBI) Subject: FW: NSL Credit report res	AM EBI)	b6 b7C b2 b7E
RECORD NON RECORD	uplicate OGC2-IOB, sect	ion 6
SSA Division Counsel	b6 b7C	
Original Message From: (FBI) Sent: Wednesday, March 07, 2007 3:2 To: FBI) Cc: FBI Subject: NSL Credit report respons	b7C b2 b7E	

SECR



DECLASSIFICATI	ION EXEMPTION 1
DERIVED FROM: Multip DECLASSIFICATION EX SECRET	

DERIVED FROM: Multiple Sources DECLASSIFICATION EXEMPTION 1 SECRET

From:	THOMAS, JULIE F. (OGC) (FBI)
To:	(FBI);
	(OGC) (FBI) b6
	(FBI); (FBI); b7C
CC:	(FBI); CAPRONI, b2 b7E
	VALERIE E. (OGC) (FBI);
Subject:	RE: NSL Credit report response
Date:	Thursday, March 08, 2007 12:57:34 PM
Attachments:	
	Duplicate OGC2-IOB, section 6
UNCLASSIFIED NON-RECORD	DECLASSIFIED BY 65179 DMH/KSR/DK
_	<u>ON 03-11-2008</u>
Julie F. Thomas	
	Security Law Branch
Office of the Ger <u>Room 7975</u>	ieral Counsel
	fax)
Julie.Thomas	b2
Ovicion	1 Magaz wa
From:	I Message (FBI)
	rsday, March 08, 2007 10:28 AM
То:	(OGC) (FBI); b7C
Cc:	(FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, b7E
JULIE F. (OC	
Subject:	RE: NSL Credit report response

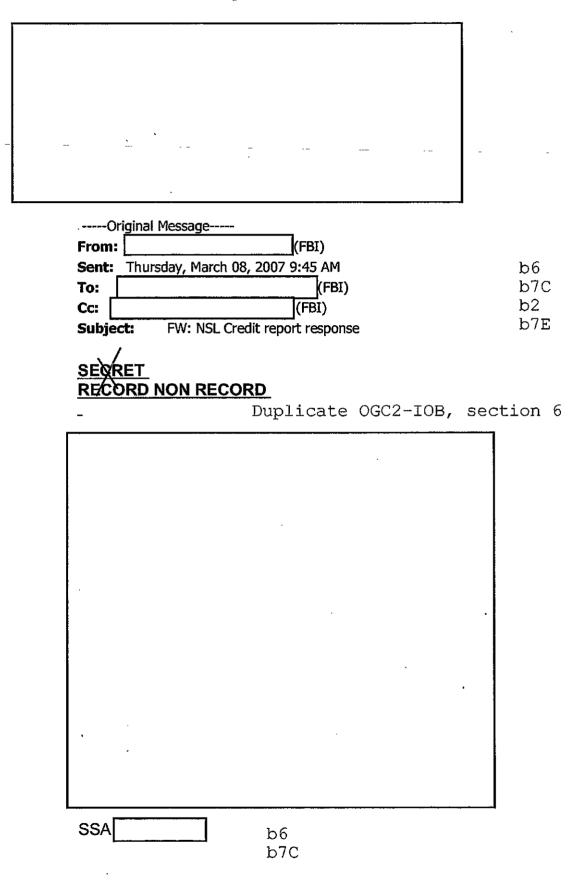


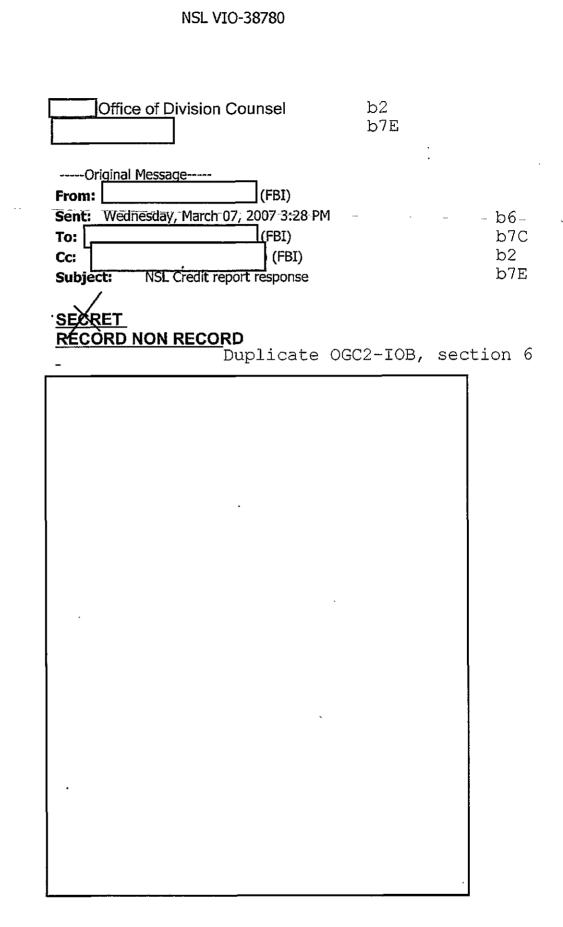
Duplicate OGC2-IOB, section 6

Original Messag	e	(OGC) (FBI)	
Sent: Thursday, Ma	arch 08, 2007	7 10:22 AM	b6
To:	(FBI)	(FBI (FBI);	b7(b2
Cc: THOMAS, JULIE F. (C Subject: RE: N:	OGC) (FBI) SL Credit repo	(FBI); CAPRONI, VALERIE E. (OGC) (FBI); ort response	b7I
SÈGRET		Duplicate OGC2-IOB,	
RECORD NON R	RECORD	Dupricate 0302 10D,	section
			section
	<u>RECORD</u>	Dupileate 0302 10D,	section

From:	(FBI)		
Sent:	Thursday, March 08, 2007 9:52 AM		
To:	(FBI);	(FBI);	b6
	(OGC) (FBI)		b70
Cc:	(FBI)		b2
Subje	ct: RE: NSL Credit report response		b7E
	<u>RET</u>		

RECORD NON RECORD



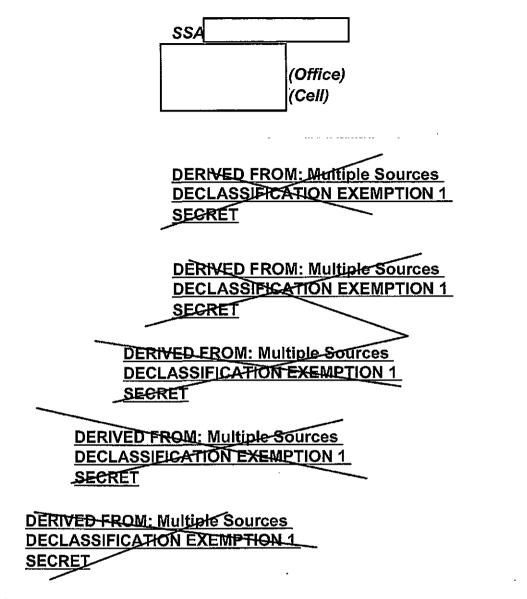


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b6

b7C b2

b7E



UNCLASSIFIED

From:	CAPRONI, VALERIE E. (OGC) (FBI)
То:	(OGC) (FBI);
	(FBI) b6
	(FBI) (FBI); b7C b2
CC:	(FBI); THOMAS, JULIE F. b7E
	<u>(OGC) (FBI);</u>
Subject:	RE: NSL Credit report response
Date:	Thursday, March 08, 2007 1:00:30 PM
Attachments:	
	Duplicate OGC2-IOB, section 6
SÈGRET	
RECORD NON I	RECORD DECLASSIFIED BY 65179 DMH/KSR/DK ON 03-11-2008 03
-	
	·
Origina	Il Message
From:	(OGC) (FBI)
	irsday, March 08, 2007 10:22 AM b6
<u> </u>	(FBI); b7C (FBI) b2
Cc:	(FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, $b7E$
JULIE F. (O	
Subject:	RE: NSL Credit report response
SEGRET	
	. Duplicate OGC2-IOB, section 6
-	

-----Original Message--From: (FBI) Sent: Thursday, March 08, 2007 9:52 AM b6 (FBI); (FBI); To: b7C (OGC) (FBI) b2 Cc: (FBI) b7E RE: NSL Credit report response Subject: SECRET RÉCORD NON RECORD Duplicate OGC2-IOB, section 6 -----Original Message-(FBI) From: . Sent: Thursday, March 08, 2007 9:45 AM b6 To: _ (FBI) b7C Cc: 0 (FBI) b2 Subject: FW: NSL Credit report response b7D RECORD NON RECORD Duplicate OGC2-IOB, section 6

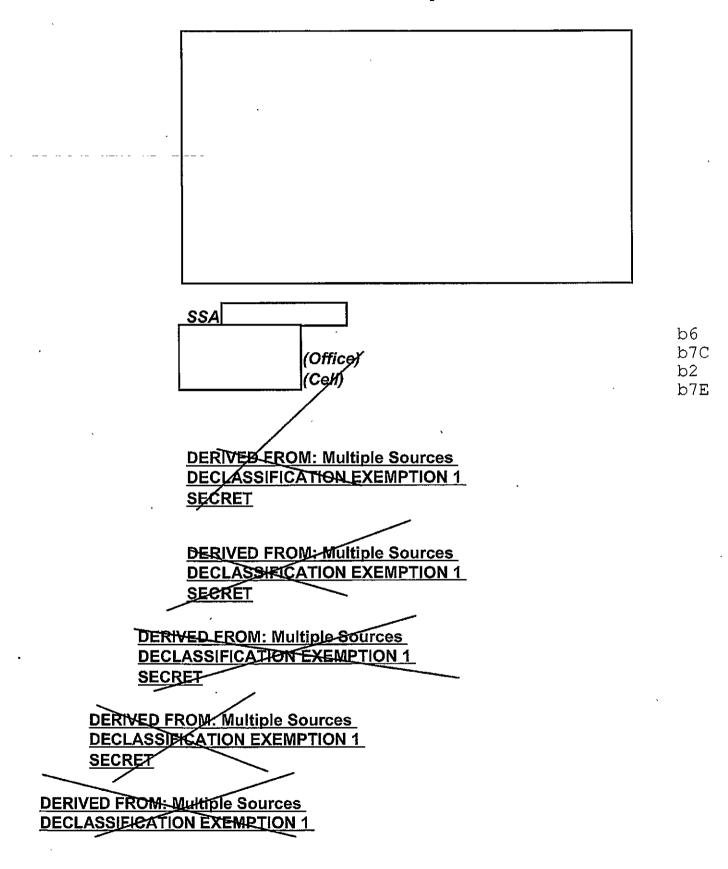
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Duplicate OGC2-IOB, section 6

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SSA Office of Division Counsel Original Message From: (FBI) Sent: Wednesday, March 07, 2007 3:28 PM To: (FBI) Cc: (FBI) Subject: NSL Credit report response	b6 b7(b2 b71 b71 b6 b7(b2 b71
SECRET RECORD NON RECORD Duplicate OGC2-IOB,	, section

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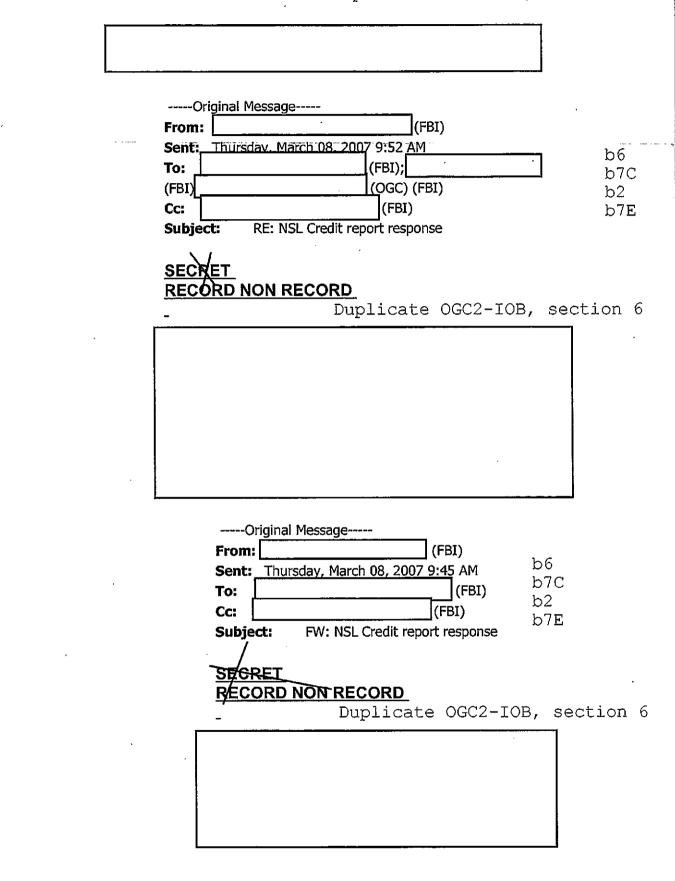




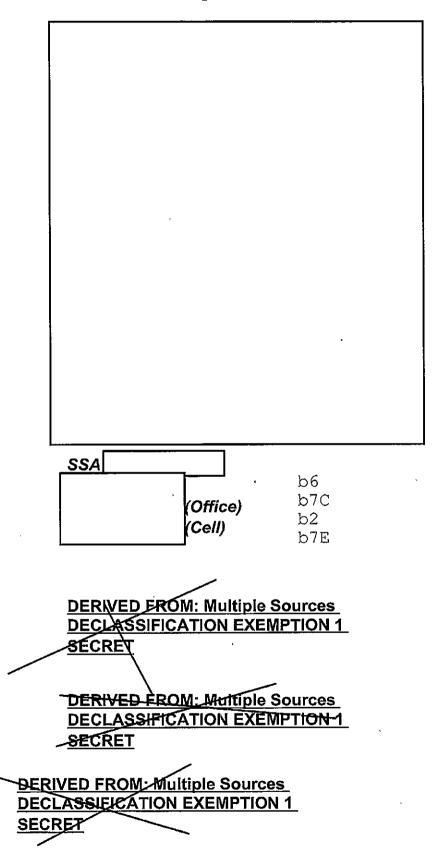
From: To: CC: Subject: Date: Attachments:	CAPRONI, VALERIE E. (OGC) (FBI) THOMAS, JULIE F. (OGC) (FBI); (FBI); (OGC) (FBI) (FBI); (FBI); (FBI); RE: NSL Credit report response Thursday, March 08, 2007 1:03:52 PM	b6 b7C b2 b7E	
From: THO	DECLASSIFIED BY 65179 DMH/KSR/DK ON 03-11-2008 Duplicate OGC2-IOB, s MASsage OMAS, JULIE F. (OGC) (FBI) Irsday, March 08, 2007 12:58 PM (FBI); (FBI); (FBI); (FBI);	b6 b7C b2 b7E	ວົ
Cc:Subject: UNCLASS NON-REC		ection 6	5

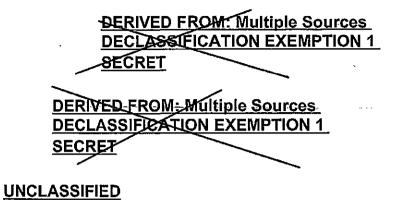
Julie F. Thomas DGC, National Security Law Branch

	of the General Counsel	
Room	b2 (fax) <u>homas</u>	-
	(FBI) . b	7C
•		6 7C 2 7E
	Original Message From: (OGC) (FBI) Sent: Thursday, March 08, 2007 10:22 AM To: (FBI); (FBI) (FBI)	
	Cc: [FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Subject: RE: NSL Credit report response SECRET RECORD NON RECORD Duplicate OGC2-IOB, section	6



SSA Dffice of Division Counsel	b6 b7C b2 b7E
Original Message From:(FBI) Sent: Wednesday, March 07, 2007 3:28 PM To:(FBI) Cc:(FBI) Subject: NSL Credit report response SESRET RECORD NON RECORD	b6 b7C b2 b7E
_ Duplicate OGC2-IOB	, section 6





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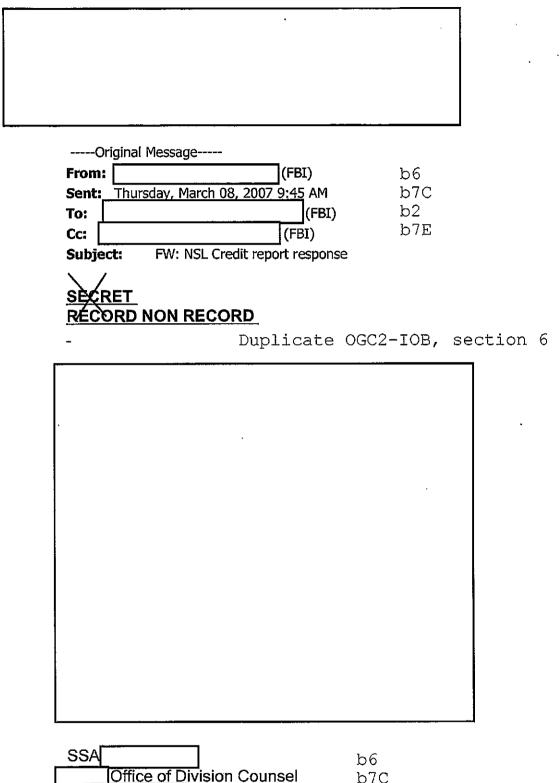
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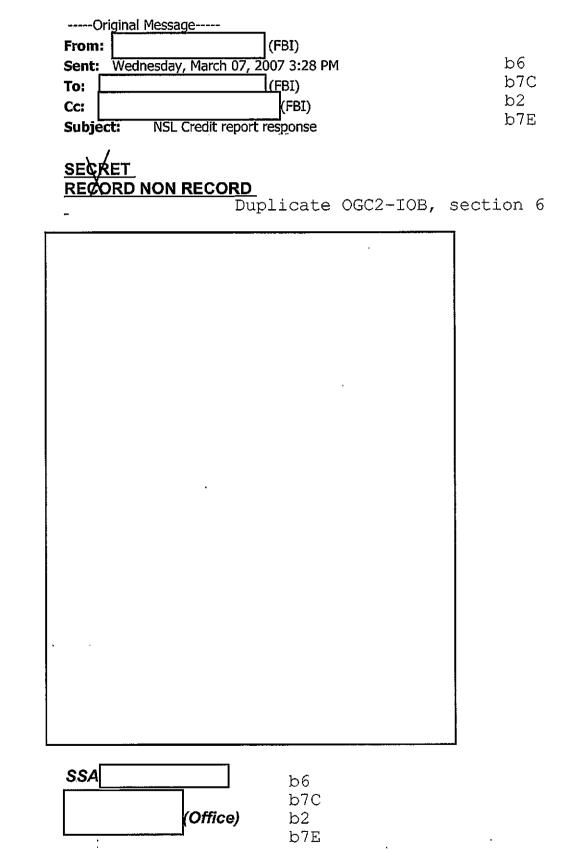
From:	(OGC) (FBI)
То:	CAPRONI, VALERIE E. (OGC) (FBI); b6
	(FBI) b7C (FBI); b2
CC:	(FBI); THOMAS, JULIE F.
	<u>(OGC) (FBI);</u>
Subject:	RE: NSL Credit report response
Date:	Thursday, March 08, 2007 1:11:44 PM
Attachments:	
SERRET	Duplicate OGC2-IOB, section 6
RECORD NON	RECORD DECLASSIFIED BY 65179 DMH/KSR/DK ON 03-11-2008
From: CA	al Message APRONI, VALERIE E. (OGC) (FBI) ursday, March 08, 2007 1:01 PM (OGC) (FBI) (FBI); (FBI); (FBI); (FBI); (FBI); THOMAS, JULIE F. (OGC) (FBI) RE: NSL Credit report response
SECRET	Duplicate OGC2-IOB, section 6
	· · · · · · · · · · · · · · · · · · ·

-----Original Message--(OGC) (FBI) From: Thursday, March 08, 2007 10:22 AM Sent: b6 (FBI) (FBI); To: b7C (FBI) b2 (FBI); CAPRONI, VALERIE E. (OGC) (FBI); Cc: b7E THOMAS, JULIE F. (OGC) (FBI) Subject: RE: NSL Credit report response ECRET ECORD NON RECORD Duplicate OGC2-IOB, section 6 -----Original Message-----(FBI) From: b6 Sent: Thursday, March 08, 2007 9:52 AM b7C b2 (FBI); (FBI); To: b7E (OGC) (FBI) (FBI) Cc: RE: NSL Credit report response Subject: RECORD NON RECORD Duplicate OGC2-IOB, section 6

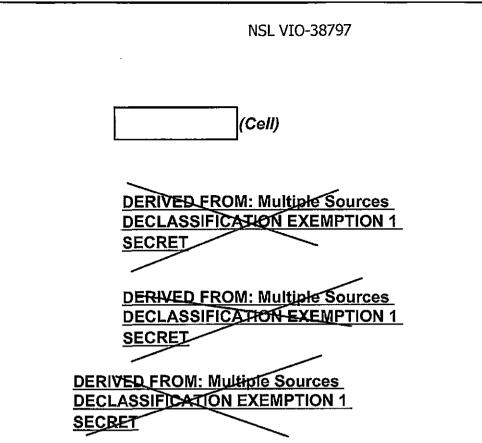
Duplicate OGC2-IOB, section 6

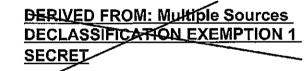


SSA	b6
Office of Division Counsel	b7C
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<u></u>	b7E



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DERIVED FROM: Multiple Sources DECLASSIFICATION EXEMPTION 1 SECRET

DERIVED FROM: Multiple Sources DECLASSIFICATION EXEMPTION 1 SECRET b2 b7E

From:	(OGC) (FBI)	
То:	CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F.	
200	(OGC) (FBI); (FBI);	b6
	(FBI);	b7C b2
-	<u>(FBI);</u>	
CC:	FBI);	
Subject:	RE: NSL Credit report response	
Date:	Thursday, March 08, 2007 1:40:51 PM	
Attachments:		
UNCLASSIFIED NON-RECORD	- - ON 03-11-2008	
]
		b5 b6
		b7C
		b4 b7D
		b2
		b7E
Origina	I Message	
	PRONI, VALERIE E. (OGC) (FBI)	
	rsday, March 08, 2007 1:04 PM MAS, JULIE F. (OGC) (FBI)	
[(OGC) (FBI) (FBI);	
	(FBI)	b6 b7C
Cc: Subject:	(FBI) RE: NSL Credit report response	b2 b7E
-		

UNCLASSIFIED NON-RECORD

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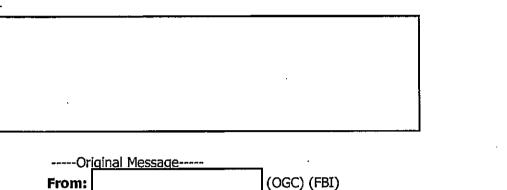
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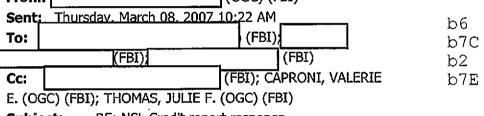
Duplicate OGC2-IOB, section 6

Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Thursday, March 08, 2007 12:58 PM To: [FBI] (OGC) (FBI) (FBI)	b6 b7C b2) b7E
Cc: (FBI); CAPRONI, VALERIE E. (OGC) (FBI) Subject: RE: NSL Credit report response	
UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB,	section 6
Julie F. Thomas DGC, National Security Law Branch Office of the General Counsel Room 7975 b2 Julie.Thomas	
Original Message From:(FBI) Sent: Thursday, March 08, 2007 10:28 AM To:(OGC) (FBI) [(FBI);(FBI) Cc:(FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)	b6 b7C b2 b7E

Subject: RE: NSL Credit report response

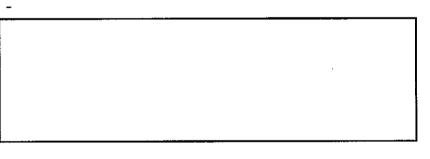
SECRET RECORD NON RECORD Duplicate OGC2-IOB, section 6

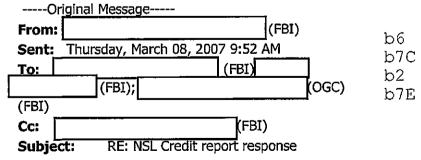




Subject: RE: NSL Credit report response

SECRET RECORD NON RECORDuplicate OGC2-IOB, section 6





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<u>RECC</u> 	DEPRIMENTATION PROVINCE AND ADDITION PROVINCE AND ADDITION PROVINCE AND ADDITION PROVINCE AND ADDITIONAL ADDITICAL ADDITI	section 6
	Original Message From:(FBI) Sent: Thursday, March 08, 2007 9:45 AM To:(FBI) Cc:FBI) Subject: FW: NSL Credit report response	b6 b7C b2 b7E
	SECRET RECORD NON RECORD Duplicate OGC2-IOB,	section 6
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Duplicate OGC2-IOB, section 6

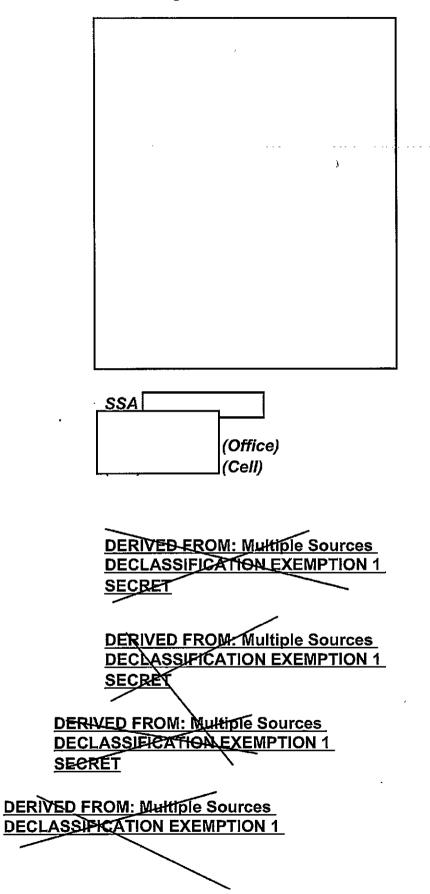
``````````````````````````````````````	<i>.</i>		
	ice of Division (	Counsel	b6 b7C b2 b7E
From: Sent: We To: Cc: Subject:	ednesday, March 0 NSL Credit rep	(FBI) (FBI)	b6 b7C b2 b7D
SECRET RECORI	DINON RECOR	OGC2-IOB,	section 6

Duplicate OGC2-IOB, section 6

b6 b7C

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SECRET DERIVED FROM: Multiple Sources DECLASSIFICATIONLEXEMPTION 1 SECRET

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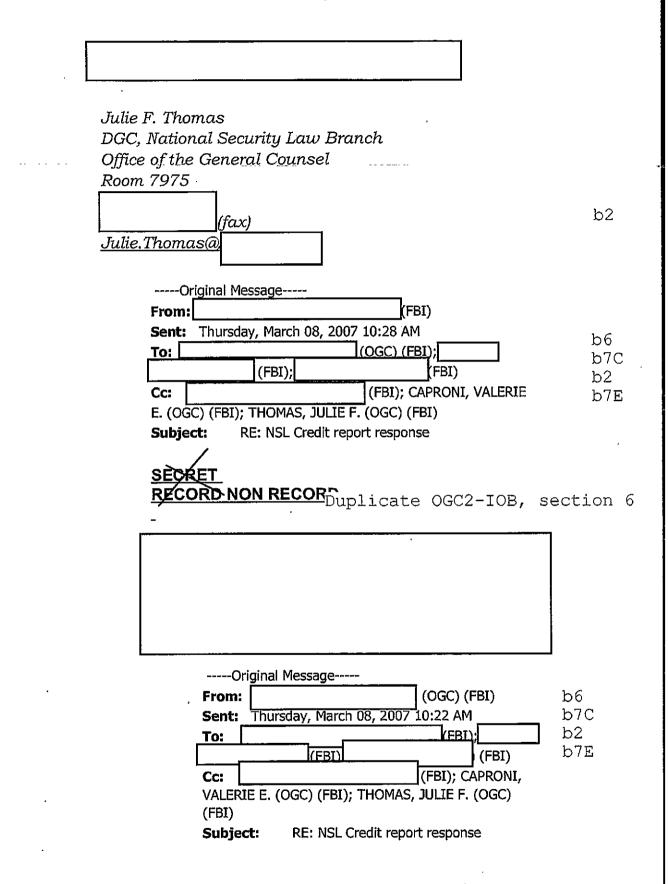
UNCLASSIFIED

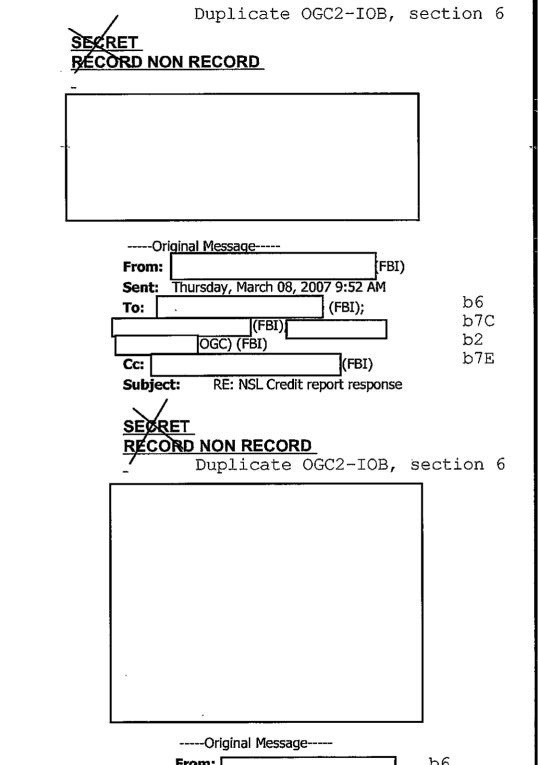
UNCLASSIFIED

From: To: CC: Subject: Date: Attachment:	CAPRONI, VALERIE E. (OGC) (FBI) (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) (FBI); (FBI); (FBI); FBI); RE: NSL Credit report response Thursday, March 08, 2007 2:37:19 PM	b6 b7C b2 b7E
From: Sent: <u>To:</u> (F Cc:	RD         DECLASSIFIED BY 65179 DMH/ ON 03-11-2008           riginal Message (OGC) (FBI)         (OGC) (FBI)           Thursday, March 08, 2007 1:41 PM         (CAPRONI, VALERIE E. (OGC) (FBI);           (FBI)         (FBI);	b6 b7C b2 b7E
	ct: RE: NSL Credit report response LASSIFIED -RECORD Duplicate this se	ection

Duplicate this section

-----Original Message-----From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Thursday, March 08, 2007 1:04 PM (FBI); To: THOMAS, JULIE F. (OGC) (FBI) b6 (FBI); (OGC) (FBI); b7C (FBI) b2 b7E Cc: (FBI) Subject: RE: NSL Credit report response UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, section 6 -----Original Message-----From: THOMAS, JULIE F. (OGC) (FBI) b6 Sent: Thursday, March 08, 2007 12:58 PM b7C To: (FBI); b2 OGC) (FBI); (FBT); b7E (FBI) (FBI); CAPRONI, VALERIE E. (OGC) Cc: (FBI) RE: NSL Credit report response Subject: UNCLASSIFIED NON-RECORD • Duplicate OGC2-IOB, section 6





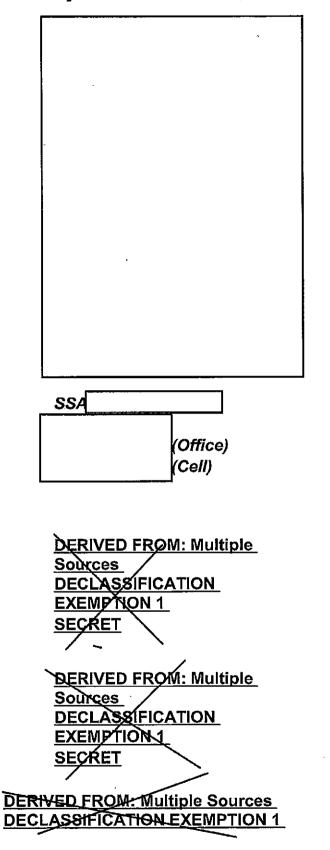
From:		b6
(FBI)		b7C
Sent:	Thursday, March 08, 2007	b2
9:45 AM		b7E

_ _ ... ... . .. .

To:	(FBI)	b6
Cc:		b7C
(FB		b2 b7E
	bject: FW: NSL Credit report	
	ponse	
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	XRET	
	CORD NON RECORD	ition 6
	Duplicate OGC2-IOB, sec	
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	· [	
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SSA Office of Division Counsel	b6 b7C b2 b7E
From	b6 b7C b2 b7E
(FBI) <b>Subject:</b> NSL Credit report response <u>SECRET</u> <u>RECORD NON RECORD</u> _ Duplicate OGC2-IOB, sec	tion 6
	·

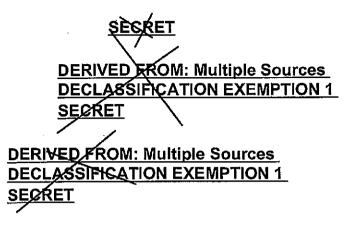
Duplicate OGC2-IOB, section 6



b6 b7C

b2

b7E



# UNCLASSIFIED

# UNCLASSIFIED

### UNCLASSIFIED

UNCLASSIFIED

SECRET

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NSL VIO-38813

From:	CAPRONI, VALERIE E. (OGC) (FBI)
То:	OGC) (FBI); b6
CC:	OGC) (FBI); THOMAS, JULIE F. b7C
	(OGC) (FBI);
Subject:	RE: OIG Audit (NSL - Third Party Error)
Date:	Thursday, March 08, 2007 2:44:12 PM
Attachments:	
From: Sent: Thur	parte: 03-11-2008 cLassIFIED BY 65179 DMH/KSR/DK REASON: 1.4 (c) DECLASSIFY ON: 03-11-2033 g? Message (OGC) (FBI) sday, March 08, 2007 9:00 AM DNI, VALERIE F. (OGC) (FBI) (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) FW: OIG Audit (NSL - Third Party Error)
RECORD	NSL Duplicate this section

SECRET

SEXRET

Or	iginal Message	
From:	(OGC) (FBI)	b6
Sent:	Thursday, March 08, 2007 8:53 AM	b7C
то:	(OGC) (FBI)	
Subject: FW: OIG Audit (NSL - Third Party Error)		

### SECRET RECORD NSL

Or	iginal Message	
From:	CAPRONI, VALERIE E. (OGC) (FBI)	b6
	Thursday, March 08, 2007 8:46 AM	b7C
To:	(OGC) (FBI)	
Subjec	bject: RE: OIG Audit (NSL - Third Party Error)	

# SECRET RECORD NSL

Duplicate OGC2-IOB, section 6

	-	
4		

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

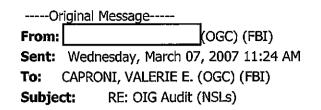
From:	(OGC) (FBI)	
Sent:	Wednesday, March 07, 2007 4:08 PM	b6
To:	CAPRONI, VALERIE E. (OGC) (FBI)	b7C
Subje	ct: OIG Audit (NSL - Third Party Error)	

# <u>SECRET</u> RECORD NSL

Duplicate OGC2-IOB, section 6

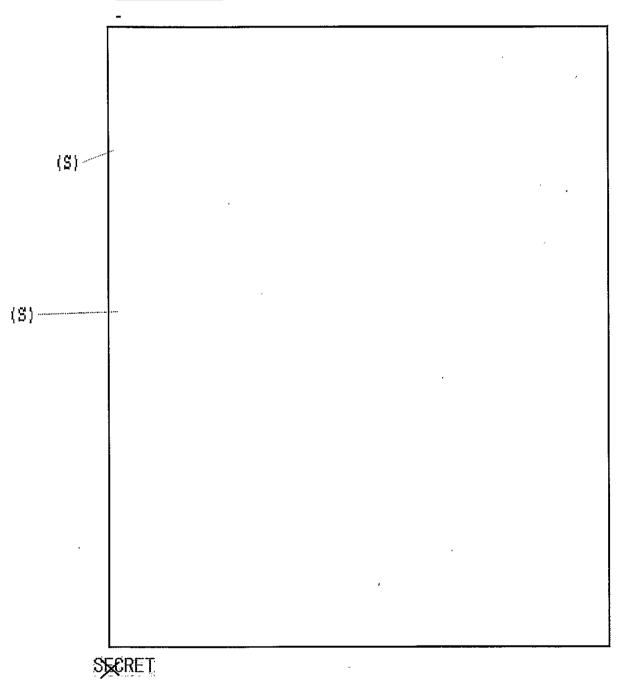




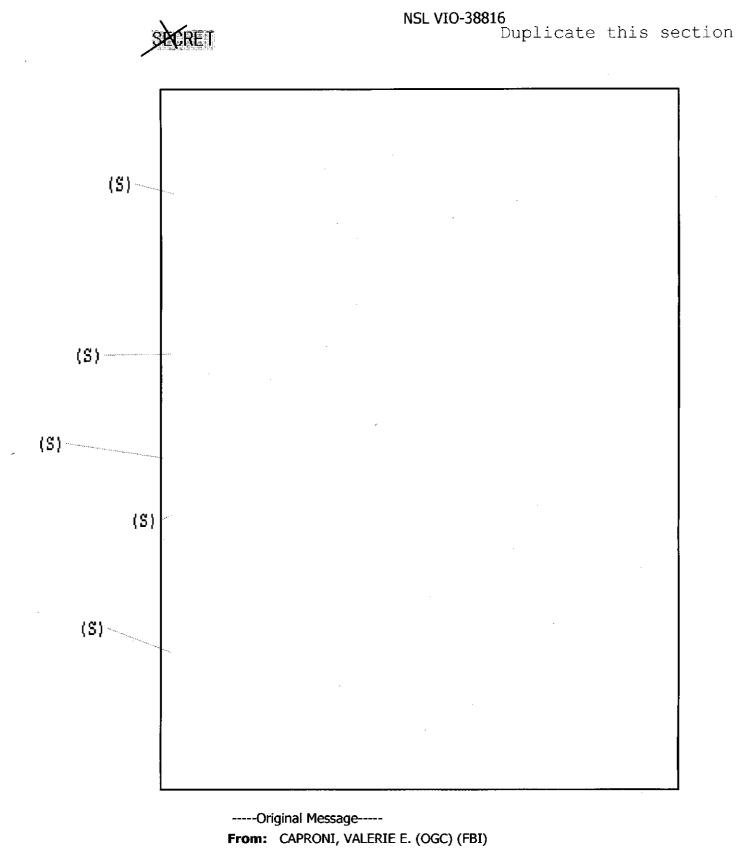


#### SECRET RECORD IOB

# Duplicate this section



b6 b7C



Sent: Wednesday, March 07, 2007 8:45 AM

 To:
 OGC) (FBI)

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

b6 b7C

SEXCET



Subject:	RE:	OIG	Audit	(NSL	s)
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SECRET RECORD IOB

Duplicate OGC2-IOB, section 6

b6

b2

b7C

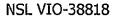
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET SSA Office of General Counsel National Security Law Branch Counterintelligence Law Unit

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

DERIVED EROM: 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

FRET





#### **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

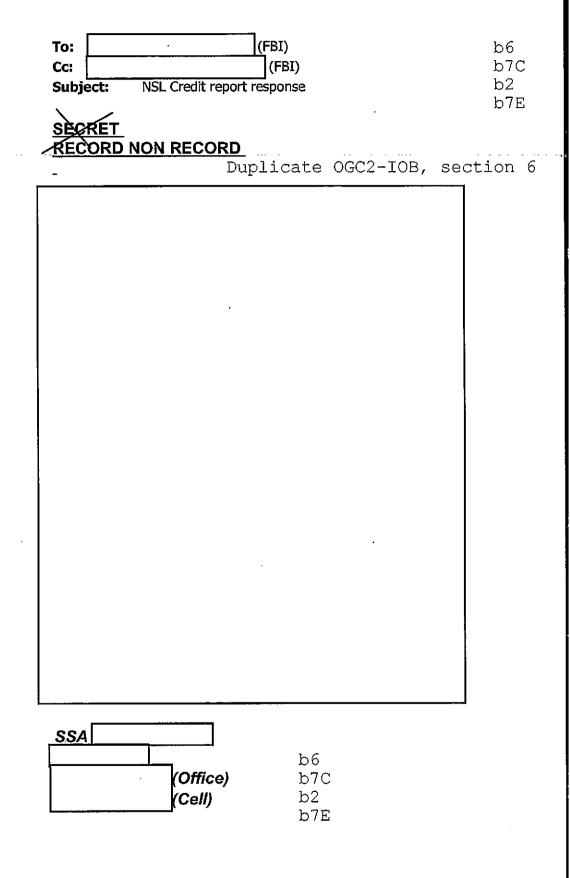


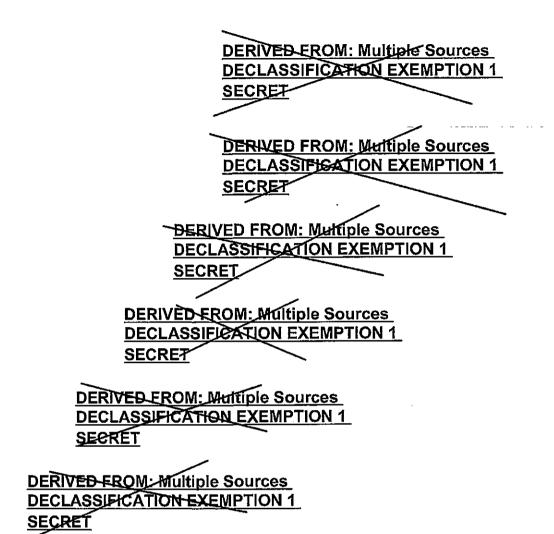
From:	(FBI)		
То:	CAPRONI, VALERIE E. (OGC) (FBI)		
[	(OGC) (FBI) b7C		
	(FBI); b2		
CC:	(FBI); THOMAS, JULIE F. b7E		
	<u>(OGC) (FBI);</u>		
Subject:	RE: NSL Credit report response		
Date:	Thursday, March 08, 2007 3:00:30 PM		
Attachments:			
SECRET	DECLASSIFIED BY 65179 DMH/KSR/DK ON 03-11-2008		
RECORD NON F	Duplicate OGC2-IOB, section 6		
Origina	I Message		
From: CA	PRONI, VALERIE E. (OGC) (FBI)		
	b7C		
То:	(OGC) (FBI) (FBI); b2 (FBI); b7E		
Cc: Subject:	(FBI); THOMAS, JULIE F. (OGC) (FBI) RE: NSL Credit report response		
SECRET			
	NON RECORD Duplicate OGC2-IOB, section 6		
_	<u> </u>		

Duplicate OGC2-IOB, section 6

-----Original Message----(OGC) (FBI) From: Sent: Thursday, March 08, 2007 10:22 AM b6 To: (FBI) (FBI); b7C (FBI) b2 (FBI); CAPRONI, VALERIE E. (OGC) (FBI); Cc: b7E THOMAS, JULIE F. (OGC) (FBI) RE: NSL Credit report response Subject: C∕ŔFT Duplicate OGC2-IOB, section 6 RECORD NON RECORD -----Original Message-----(FBI) From: Sent: Thursday, March 08, 2007 9:52 AM b6 b7C To: (FBI) (FBI); b2 (ogc) (FBI) b7E FBI) Cc: . Subject: RE: NSL Credit report response SEC **RD NON RECORD** REC/ Duplicate OGC2-IOB, section 6

NSL VIO-38827 Duplicate OGC2-IOB, section 6 -----Original Message-----FBI) From: Sent: Thursday, March 08, 2007 9:45 AM b.6. (FBI) b7C To: b2 (FBI) Cc: b7E Subject: FW: NSL Credit report response SECRET RECORD NON RECORD Duplicate OGC2-IOB, section 6 SSA b6 Office of Division Counsel b7C b2 b7E -----Original Message----b6 · (FBI) From: b7C Sent: Wednesday, March 07, 2007 3:28 PM b2 b7E

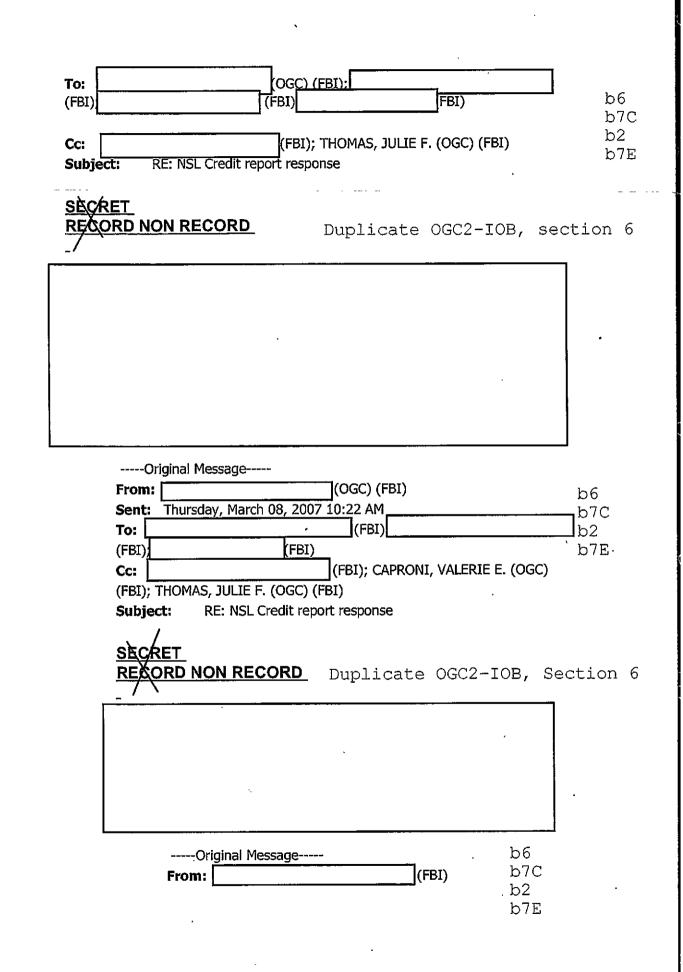


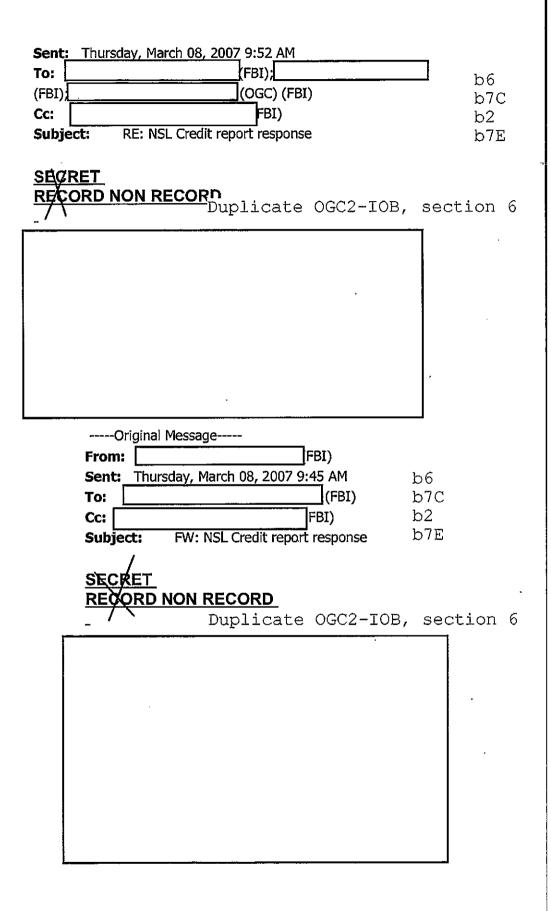


(OGC) (FBI)	. b6
(FBI);	b70
CAPRONI, VALERIE E. (OGC) (FBI);	b2 b7E
RE: NSL Credit report response	
Thursday, March 08, 2007 3:04:33 PM	
ECORD DECLASSIFIED BY 65179 DMH/KSR/DK ON 03-11-2008 Duplicate OGC2-IOB, sec	tion 6
Message	
rsday, March 08, 2007 3:00 PM b7C	
ONI. VALERIE E. (OGC) (FBI);         [OGC) (FBI)b2           (FBI);         (FBI)	
(FBI); THOMAS, JULIE F. (OGC) (FBI) RE: NSL Credit report response NON RECORD Duplicate OGC2-IOB, section	6
	(FBI);         CAPRONI, VALERIE E. (OGC) (FBI);         RE: NSL Credit report response         Thursday, March 08, 2007 3:04:33 PM         ECORD       DECLASSIFIED BY 65179 DMH/KSB/DR DN 03-11-2008         Duplicate OGC2-IOB, sec         Message

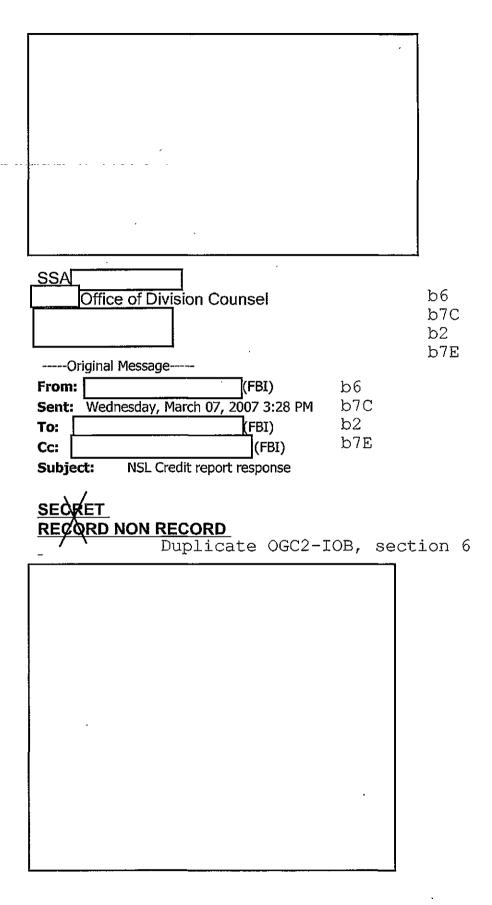
-----Original Message-----From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Thursday, March 08, 2007 1:01 PM

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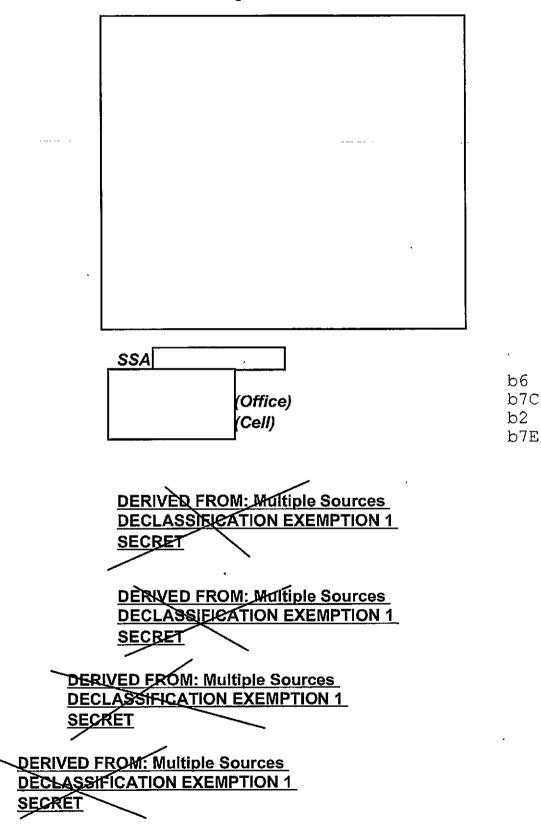




Misc OGC2-IOB, section 6



Duplicate OGC2-IOB, section 6



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DERIVED FROM: Multiple Sources DECLASSIFICATION EXEMPTION 1 SECRET

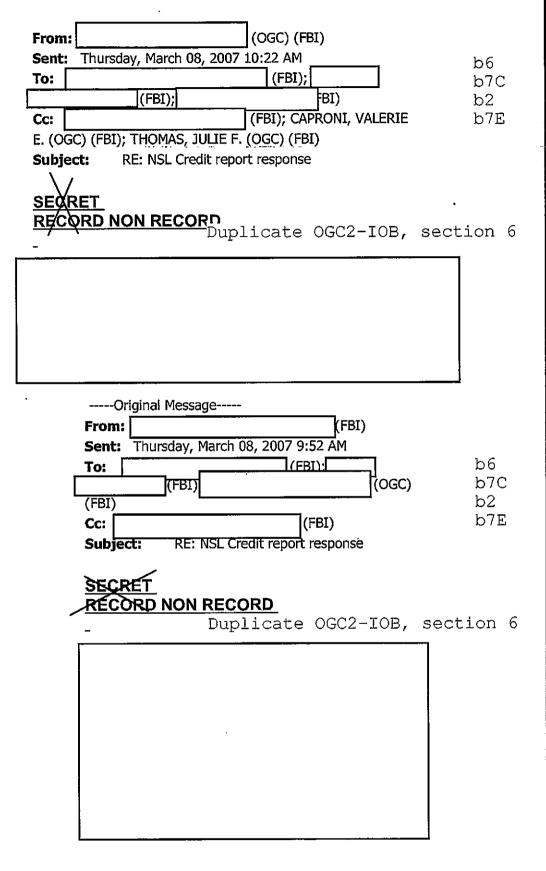
DERIVED FROM: Multiple Sources DECLASSIFICATION EXEMPTION 1 SECRET

		<b>,</b> ,	
From:	CAPRONI, VALERIE E. (OGC)	) (FBI)	
То:		OGC) (FBI);	b6
		<u>(FBI);</u>	b7C b2
CC:	- 11 December -		b7E
Subject:	RE: NSL Credit report response		
Date:	Thursday, March 08, 2007 3:37:3	31 PM	
Attachments:			
SECRET RECORD NON F	<u>ON</u> 03-	SIFIED BY 65179 DMH/KSR/DK 11-2008	
I want to deal wit	h this when I have time to think y	which isn't today.	
How is the uber I	EC on NSLs coming?		
From: Sent: Thu Sent: Thu To: Cc: CAPF Subject: SECRET	I Message (OGC) (FBI) rsday, March 08, 2007 3:05 PM (FBI) RONI, VALERIE E. (OGC) (FBI) RE: NSL Credit report response	b6 b7C b2 b7E Duplicate OGC2-IOB, sec	ction 6
Fre	Original Message m: [	b6 BI) b7C b2	]

b2 b7E

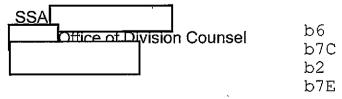
To: CAPRONI, VALERIE E. (OGC) (FBI) (FBI); (FBI); (FBI); (FBI); Cc: (FBI); (FBI); Subject: RE: NSL Credit report response	(FBI) ; THOMAS, JULIE F. (OGC) (FBI)	b6 b7C b2 b7E
SECRET RECORD NON RECORD	Duplicate OGC2-IOB, sec	ction 6
Original Message From: CAPRONI, VALERIE E. (C Sent: Thursday, March 08, 200 To: [	7 1:01 PM (OGC) (FBI): (FBI); (FBI); THOMAS, JULIE F. (OGC)	b6 b7C b2 b7E
SECRET RECORD NON RECORD	Duplicate OGC2-IOB, sec	ction 6

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



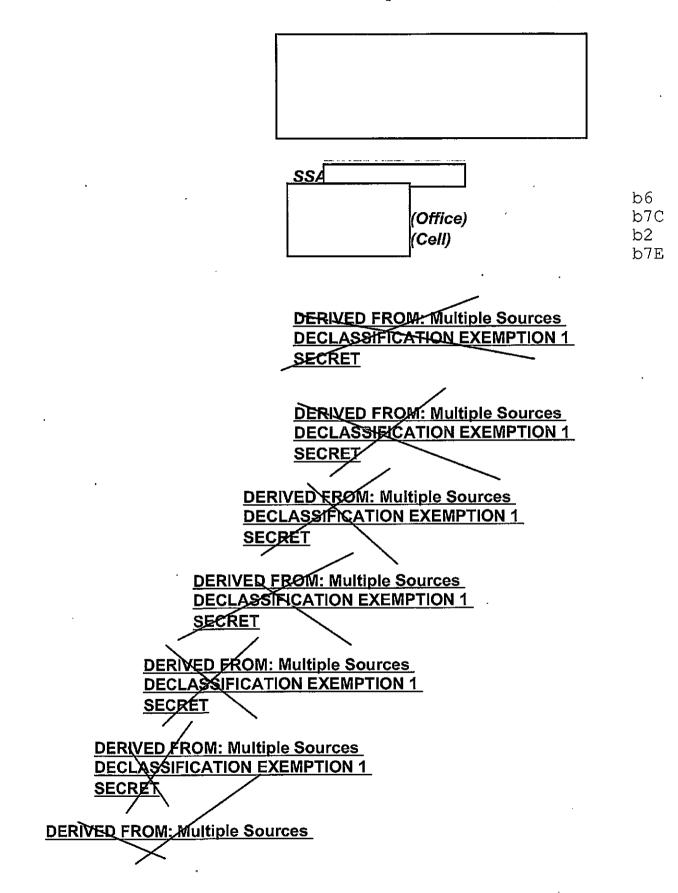
From:         (FBI)           Sent:         Thursday, March 08, 2007 9:45 AM         b6           To:         (FBI)         b7           Cc:         (FBI)         b2	
To:(FBI) b7	
6 (cm) b2	
Subject: FW: NSL Credit report response b7	E
SECRET	
RECORD NON RECORD	~
Duplicate OGC2-IOB, section	6

.



Original Message	
From: (FBI)	
Sent: Wednesday, March 07, 2007 3:28 PM	b6
To:(FBI)	b7C
Cc: (FBI)	b2
Subject: NSL Credit report response	b7E
SECRET	
RECORD NON RECORD	
- Duplicate OGC2-IOB,	section 6
- Dapiicace 0002 202)	-

Duplicate OGC2-IOB, section 6



DECLASSIFICATION EXEMPTION 1 SECRET

DERIVED FROM: Multiple Sources DECLASSIFICATION EXEMPTION 1 SECRET

AS DESC	RIBED BY IG	NUMBER OF INSTANCES	FACTS AS REPORTED FOR PIOB	
			· · · · · · · · · · · · · · · · · · ·	
Issuing Na expired	SL when PI had	1	Complicated history on extensions – PI was open at time NSL issued	
-	SL seeking full ort in CI case	2	Occurred	
credit repo	SL seeking full ort (1681v) when rizes only limited lu)	3.	B/c SAC signed the NSL for broader info, quarrel with idea it was not authorized. Sloppy paperwork.	b2 b7E
Received response t	irrelevant info in to NSL	1		
	ction of relevant	1		
ALL FEI INFORMATI HEREIN IS UNCLASS DATE 03-12-2008 B				

Issuing NSL fo		1
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1

This is being reported out of an ab<u>undance of</u> caution. Illegality of this is unclear; no date actually obtained.

Although EC citation was in error, records were properly described and RFPA referenced in NSL.

ECPA NSL seeking what IG believes are financial records requiring RFPA NSL

FCRA NSL uses certification language from RFPA 3

Actual language differences are minor; no individual rights affected.

Instance 1: NSL was issued under 1681v but certification used RFPA language (which allows for NSL in both IT and CI case); since case was IT, the RFPA language citing both IT and CI had no legal impact. Further (and this was the mistake that the IOB EC picked upon, which OIG had not; the IOB EC does NOT reflect the mistake that the OIG found), EC synopsis stated NSL was issued under RFPA but rest of EC was accurate and reflected IT nature of the case and the request for a 1681v NSL.

Instances 2 & 3: NSL was issued under 1681v but certification used RFPA language (which allows for NSL in both IT and CI case); since case was IT, the RFPA language citing both IT and CI had no legal impact. The EC reflected the IT nature of the case.

evant; info

Mischaracterized as irrelevant; info was relevant and promptly covered with a new NSL.

mistakenly cited one NSL as source for subscriber information pertaining to a particular telephone number in an EC to file, when in fact a second NSL was the source for the subscriber information. Both NSL's were properly issued and there is no IOB violation.

<u>Instance 1</u> :	received from
the provider info	ormation that

#### ATTORNEY CLIENT PRIVILEGED

Received irrelevant info in response to NSL

Overcollection of relevant info in response to NSL

2

1

b2 b7E

covered two weeks prior to the beginning of the request. That period was consistent with the billing cycle. OIG had stated in report that overruns due to the billing cycle did not even need to be reported as PIOBs. Carrier error/choice involved; not FBI error.

Instance 2: received from the provider information that covered two months prior to the beginning of the request. had issued an earlier NSL which covered more than a month of the overrun. Carrier error involved, not FBI error.

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b2 b7E Issuing NSL seeking full B/c SAC signed the NSL for broader 1 credit report (1681v) when info, quarrel with idea it was not EC authorizes only limited authorized. Sloppy paperwork. data (1681u) Although EC citation was 2 Instance 1 requested toll billing in error, records were information from and properly described and received information for a number FCRAv was referenced in that was not requested in the NSL. NSL which was also signed The NSL was properly issued and by the SAC. Received there is no IOB violation. irrelevant info in response to NSL Instance 2: NSL served upon provider contained two correct telephone numbers. Authorizing EC contained typographical error with respect to one of the numbers. Not reportable: the fact that the b2 authorizing EC contained an b7E apparent typographical error neither b4 resulted in the issuance of an b7D erroneous NSL, nor an unauthorized collection in violation of the NSIG and ECPA. Overcollection of relevant 1 received records beyond the scope of the NSL, but since it was info in response to NSL carrier mistake, it is not reportable. Received irrelevant info in 2 requested subscriber information response to NSL and from received a number that was not assigned to an individual, but was an internet access number. The NSL was properly issued and there is no IOB violation.

SECKET

From:	(OGC)(FBI)	
To:	(OGC) (FBI); THOMAS,	
	JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC)	b6 b7C
	<u>(FBI);</u>	070
CC:	<u>OGC) (FBI);</u>	
Subject:	RE: OIG Audit (NSL - Third Party Error)	,
Date:	Thursday, March 08, 2007 4:58:53 PM	
Attachments:	UNREPORTEDIOB.0011.wpd	

#### SECRET RECORD NSL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

I have populated Valerie's file; our notes are listed in italics. In those fields where more than one instance was described, each instance is listed separately. As we are still waiting for LX-1, not all the fields are complete. Please let me know if you have any questions.

Thank you,	
Assistant General Counsel	
FBI OGC/NSLB	

b6 b7C b2 DATE: 03-11-2008 CLASSIFIED BY 65179 DMH/KSR/DK REASON: 1.4 (c) DECLASSIFY ON: 03-11-2033

> b6 b7C

Original Message			
From:	(OGC) (FBI)		
Sent:	Thursday, March 08, 2007 2:46 PM		
то: [	OGC)(FBI)		
Subied	t: EW: OIG Audit (NSL - Third Party Error)		

SECRET RECORD NSL





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if this is not the focus of your attention, please make it so ASA	P. b6 b7C
Original Message	
From: CAPRONI, VALERIE E. (OGC) (FBI)	
Sent: Thursday, March 08, 2007 2:44 PM	
- <b>To:</b> (OGC) (FBI)	-b6
Cc: (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)	b7C
Subject: RE: OIG Audit (NSL - Third Party Error)	
SECRET RECORD NSL - How is this coming?	
Senti Inursuay, March Vo, 2007 9:00 AM	56 57C

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

Subject: FW: OIG Audit (NSL - Third Party Error)

SECRET RECORD NSL

Duplicate this section

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

SEXRET



From:	OGC) (FBI)	h C
Sent:	Thursday, March 08, 2007 8:53 AM	b6 b7C
то:	(OGC) (FBI)	DIC
Subjec	t: FW: OIG Audit (NSL - Third Party Error)	

SECRET RECORD NSL

-----Original Message-----From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Thursday, March 08, 2007 8:46 AM To: OGC) (FBI) Subject: RE: OIG Audit (NSL - Third Party Error)

SECRET RECORD NSL

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Duplicate OGC2-IOB, section 6

b6

b7C

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

From:(OGC) (FBI)b6Sent:Wednesday, March 07, 2007 4:08 PMb7CTo:CAPRONI, VALERIE E. (OGC) (FBI)Subject:OIG Audit (NSL - Third Party Error)

<u>SECRET</u> RECORD NSL

Duplicate OGC2-IOB, section 6

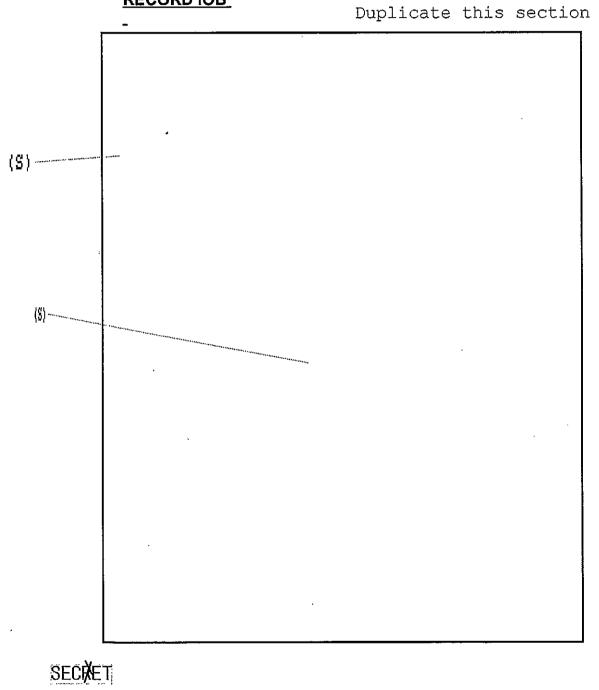
SEXRET

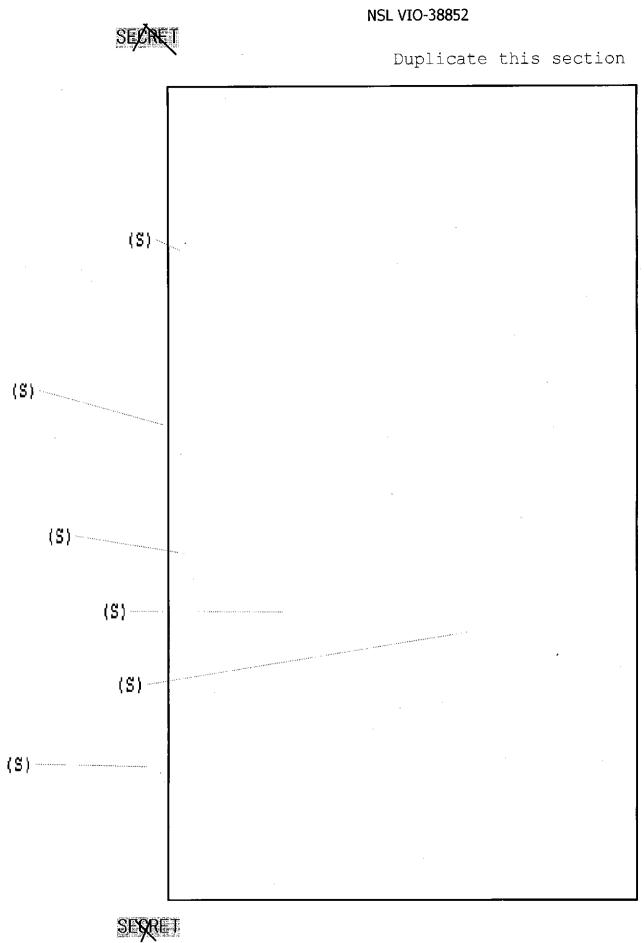
SEXRET

NSL VIO-38851



### SECRET RECORD IOB





SEDRET -	NSL VIO-38853
,	Duplicate this section
-	Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Wednesday, March 07, 2007 8:45 AM To:(OGC) (FBI) Cc: THOMAS, JULIE F. (OGC) (FBI) Subject: RE: OIG Audit (NSLs)
	SECRET RECORD 10B Duplicate OGC2-IOB, section 6

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SSA Office of General Counsel	b6
National Security Law Branch	b7C b2
Counterintelligence Law Unit	b7E

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DERIVED FROM: G-3 FBL Classification Guide G-3, dated 1/97, SECRET

SEGRET	NSL VIO-38854
	ATION EXEMPTION 1
Foreign Counte	M: G-3 FBI Ciassification Guide G-3, dated 1/97, extitelligence Investigations TION EXEMPTION 1
Foreign Coupte	W. G-3 FBI Classification Guide G-3, dated 1/97, erIntelligence Investigations ATION-EXEMPTION 1
	FBI Classification Guide G-3, dated 1/97, igence Investigations EXEMPTION 1
	FBI Classification Guide G-3, dated 1/97, igence Investigations EXEMPTION 1
DERIVED FROM: G-3 FBI Cla CounterIntelligence Investig DECLASSIFICATION EXEMP SECRET	

SECRET

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TEI INFORMATION CONTAINED

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-12-2008 BY 65179/dmh/ksr/dk

Duplicate this section

# NSL VIO-38864 Duplicate this section

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#### NSL VIO-38865 Duplicate this section

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#### ATTORNEY CLIENT PRIVILEGED

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# NSL VIO-38866 Duplicate this section

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From:	(OGC)(FBI)		
То:	(OGC) (FBI); 7	<u>FHOMAS,</u>	b6
	JULIE F. (OGC) (FBI); CAPRONI, VALERII	<u>e e. (ogc)</u>	b7C
	<u>(FBI);</u>		
<b>CC:</b>	OGC) (FBI);		-
Subject:	RE: OIG Audit (NSL - Third Party Error)		
Date:	Thursday, March 08, 2007 5:15:50 PM		
Attachments:	UNREPORTEDIOB.0011.wpd		
<u>SECRET</u> <u>RECORD NSL</u> - wa	nted more information added - so, this is the la	b6 b7C atest draft.	
<b></b>		INFORMATION CONT	· · · · · · · · · · · · · · · · · · ·
Thank you,	¥	IN IS UNCLASSIFT E SHOWN OTHERWIS	و زمو میشدیند. از وشاطیات و این 💴

b6 b7C Assistant General Counsel b2 FBI OGC/NSLB

DATE: 03-11-2006 CLASSIFIED BY 65179 DMH/KSR/DK REASON: 1.4 (c) DECLASSIFY ON: 03-11-2033

 From:
 (OGC)(FBI)

 Sent:
 Thursday, March 08, 2007 4:59 PM

 D6
 D7C

 CAPRONI, VALERIE E. (OGC) (FBI)

 Cc:
 DGC) (FBI)

 Subject:
 RE: OIG Audit (NSL - Third Party Error)

SECRET RECORD NSL

SECKET



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# NSL VIO-38868

Duplicate this section

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Thank you,       b6         Assistant General Counsel       b7C         FBI OGC/NSLB       b2	
Original Message From:OGC) (FBI) Sent: Thursday, March 08, 2007 2:46 PM To:OGC)(FBI) Subject: FW: OIG Audit (NSL - Third Party Error)	b6 b7C
SECRET RECORD NSL Duplicate this section	
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) b6 Sent: Thursday, March 08, 2007 2:44 PM b7C To: (OGC) (FBI) Cc: OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Subject: RE: OIG Audit (NSL - Third Party Error)	
SECRET RECORD NSL - -	
SECRET	



Original Message From:	(OGC) (FBI)		
Sent: Thursday, March 08, 200			b
To: CAPRONI, VALERIE E. (OC		<b>T</b> (0.00)	b
	C) (FBI); THOMAS, JULIE	F. (OGC)	
(FBI) Subject: FW: OIG Audit (N	SL - Third Party Error)	-	
SECRET			
RECORD NSL	Duplicate th	is section	
Original Message	GC) (FBI)		
Sent: Thursday, March 08, 200		b6	
То:	OGC) (FBI) SL - Third Party Error)	b7C	
Subject: FW: OIG Audit (N			

-----Original Message-----From: CAPRONI, VALERIE E. (OGC) (FBI) b6 Sent: Thursday, March 08, 2007 8:46 AM b7C To: (OGC) (FBI) Subject: RE: OIG Audit (NSL - Third Party Error)

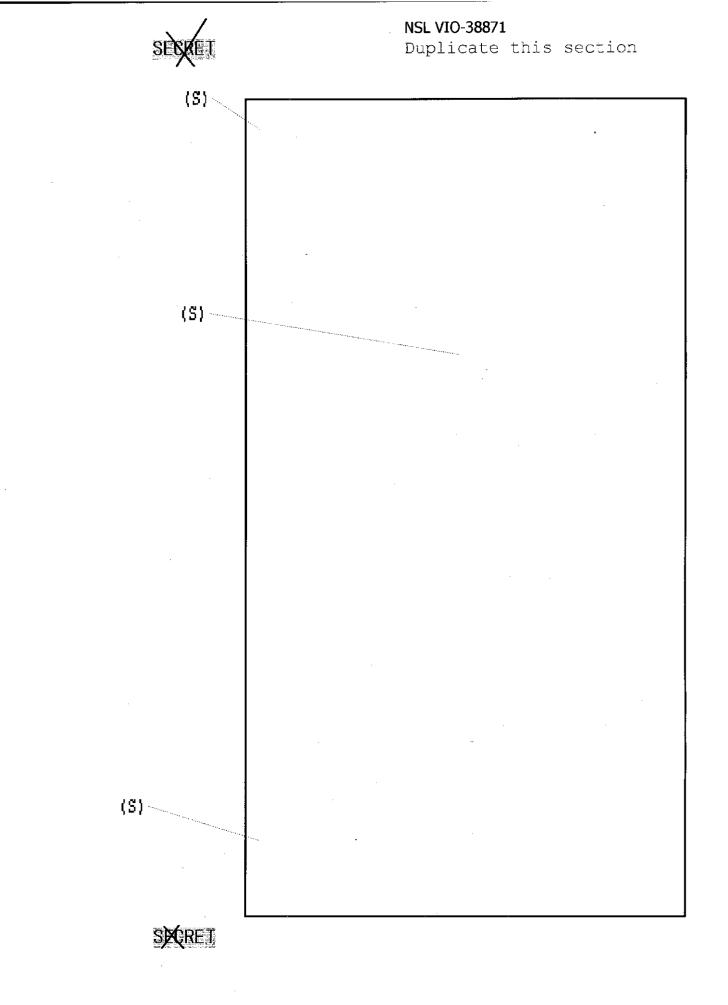
SECRET

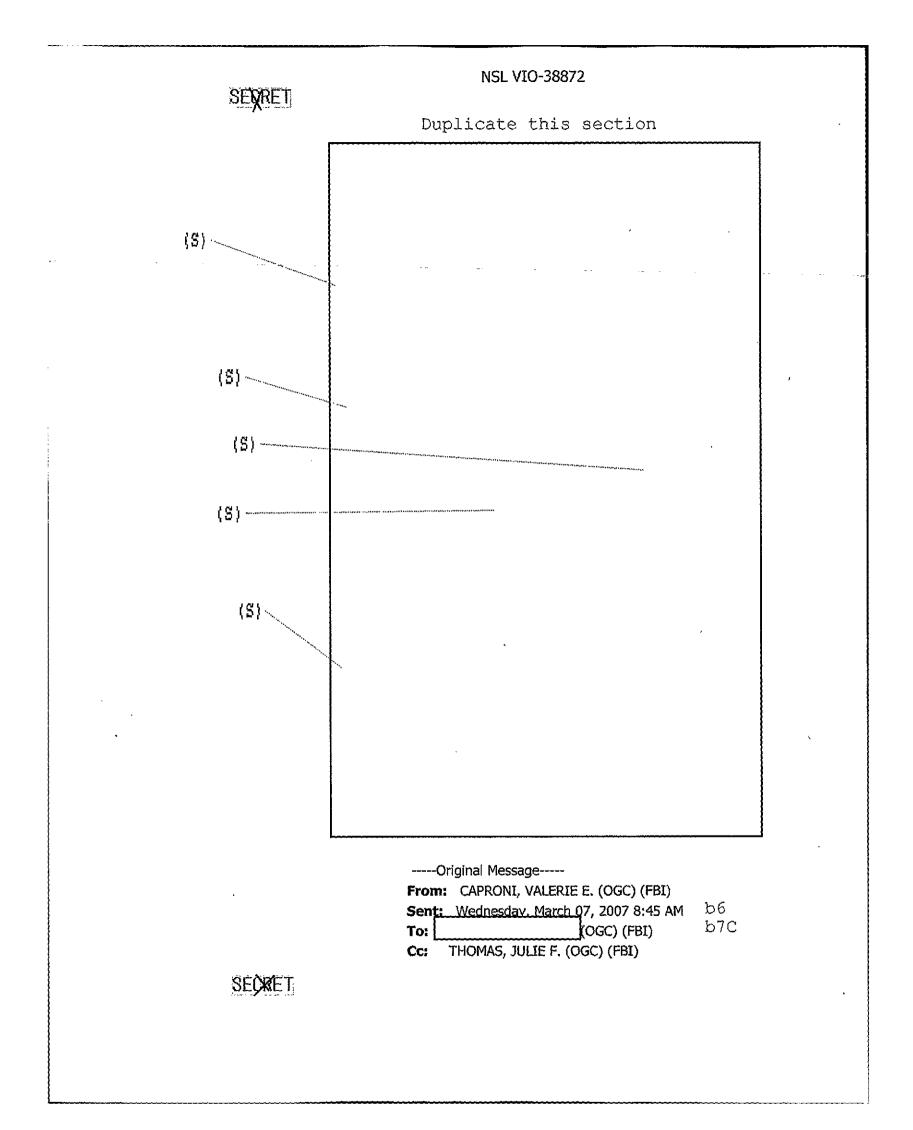


SECRET	
<u>RECORD</u>	NSL

Duplicate OGC2-IOB, section 6

Þ	Original Message         From:       (OGC) (FBI)       b6         Sent:       Wednesday, March 07, 2007 4:08 PM       b7C         To:       CAPRONI, VALERIE E. (OGC) (FBI)       b7C         Subject:       OIG Audit (NSL - Third Party Error)
	SECRET RECORD NSL Duplicate OGC2-IOB, section
	Original Message From: (OGC) (FBI) Sent: Wednesday, March 07, 2007 11:24 AM b6 To: CAPRONI, VALERIE E. (OGC) (FBI) b7C Subject: RE: OIG Audit (NSLs)
Γ	SECRET RECORD IOB Duplicate this section



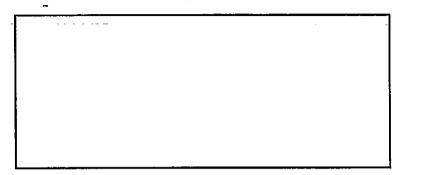




Subject: RE: OIG Audit (NSLs)

SECRET RECORD IOB

Duplicate OGC2-IOB, section 6



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 Investigations

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 SSA

 Office of General Counsel
 b6

 National Security Law Branch
 b7C

 Counterintelligence Law Unit
 b2

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



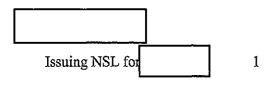
SEGRET	NSL VIO-38874
	DERIVED FROM: G/3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET
	DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97 Foreign Counterintelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET
Foreig	ED FROM: G-3-FBI Classification Guide G-3, dated 1/97, In CounterIntelligence Investigations ASSIFICATION EXEMPTION 1 ET
Foreig	ED FROM: G-3 FBL Classification Guide G-3, dated 1/97, In Counter Date Higence Investigations ASSIFICATION EXEMPTION 1 ET
Foreign Cou	OM: G-3 FBI Classification Guide G-3, dated 1/97, InterIntelligence Investigations CATION EXEMPTION 1

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

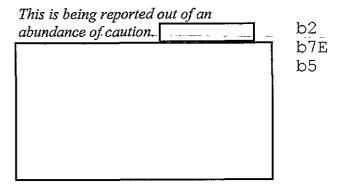


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AS DESCRIBED BY IG	NUMBER OF INSTANCES	FACTS AS REPORTED FOR PIOB	
	· .	···	b2 b7E
Issuing NSL when PI had expired	1	Violation - PI had expired due to	b5
		drafter's error.	
Issuing NSL seeking full credit report in CI case	2	Occurred - we issued 1681v instead of 1681u NSL.	
Issuing NSL seeking full credit report (1681v) when EC authorizes only limited data (1681u)	3	B/c SAC signed the NSL for broader info, quarrel with idea it was not authorized. Sloppy paperwork. NSLs were good asking for 1681v, EC asked for 1681u (was wrong).	
Received irrelevant info in response to NSL	1	Info was relevant, but exceeded time period we requested; third party error.	
Overcollection of relevant ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-12-2008 BY 65179/dmh/ksr/dk	1	Relevant info for time that exceeded what we requested.	



Illegality of this is unclear; no date actually obtained.



ECPA NSL seeking what IG believes are financial records requiring RFPA NSL

Although EC citation was in error, records were properly described and RFPA referenced in NSL.FCRA NSL uses certification language from RFPA Actual language differences are minor; no individual rights affected.

Instance 1: NSL was issued under 1681v but certification used RFPA language (which allows for NSL in both IT and CI case); since case was IT, the RFPA language citing both IT and CI had no legal impact. Further (and this was the mistake that the IOB EC picked upon, which OIG had not; the IOB EC does NOT reflect the mistake that the OIG found), EC synopsis stated NSL was issued under RFPA but rest of EC was accurate and reflected IT nature of the case and the request for a 1681v NSL.

Instances 2 & 3: NSL was issued under 1681v but certification used RFPA language (which allows for NSL in both IT and CI case); since case was IT, the RFPA language citing both IT and CI had no legal impact. The EC reflected the IT nature of the case.

#### ATTORNEY CLIENT PRIVILEGED

3

1

Received irrelevant info in response to NSL

2

1

nistakenly cited one NSL as source for subscriber information pertaining to a particular telephone number in an EC to file, when in fact a second NSL was the source for the subscriber information. Both NSL's were properly issued and there is no IOB violation.Overcollection of relevant info in response to NSL

.....

Mischaracterized as irrelevant; info was relevant and promptly covered with a new NSL.

Instance 1: ______ received from The provider information that covered two weeks prior to the beginning of the request. That period was consistent with the billing cycle. OIG had stated in report that overruns due to the billing cycle did not even need to be reported as PIOBs. Carrier error/choice involved; not FBI error.

Instance 2: ______ received from the provider information that covered two months prior to the beginning of the request. ______ had issued an earlier NSL which covered more than a month of the overrun. Carrier error involved, not FBI error.

### b2 b7E

Issuing NSL seeking full credit report (1681v) when EC authorizes only limited data (1681u) 1

2

1

2

Although EC citation was in error, records were properly described and FCRAv was referenced in NSL which was also signed by the SAC.Received irrelevant info in response to NSL

Overcollection of relevant info in response to NSL

Received irrelevant info in response to NSL

B/c SAC signed the NSL for broader info, quarrel with idea it was not authorized. Sloppy paperwork.

Instance 1: requested toll billing information from ______ and _____ received information for a number that was not requested in the NSL. The NSL was properly issued and there is no IOB violation.

Instance 2: NSL served upon provider contained two correct telephone numbers. Authorizing EC contained typographical error with respect to one of the numbers. Not reportable: the fact that the authorizing EC contained an apparent typographical error neither resulted in the issuance of an erroneous NSL, nor an unauthorized collection in violation of the NSIG and ECPA.

received records beyond the scope of the NSL, but since it was carrier mistake, it is not reportable.

requested subscriber information

received a number that was not assigned to an individual, but was an internet access number. The NSL was properly issued and there is no IOB violation.

#### ATTORNEY CLIENT PRIVILEGED

b2 b7E b4 b7D

NSL VIO-38882	
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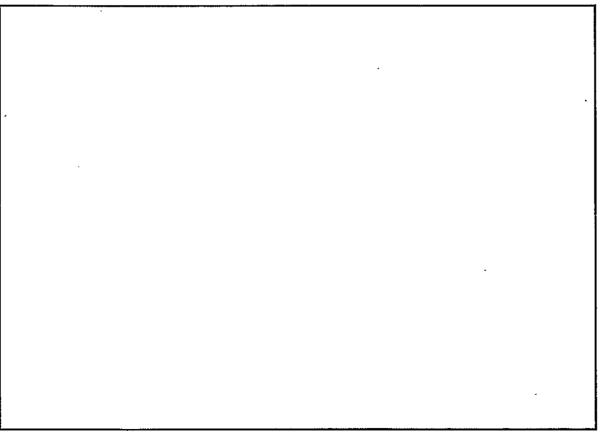
Duplicate

I S Duplicate E	Original Message From:DGC) (FBI) Sent: Thursday, March 08, 2007 1:13 PM Fo:(FBI) Cc: THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI) Subject: RE: NSL Credit report response imail OGC Employee 46 UNCLASSIFIED NON-RECORD	b6 b7C b2 b7E
	······································	
· ·	Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Thursday, March 08, 2007 1:04 PM To: THOMAS, JULIE F. (OGC) (FBI); (FBI) (OGC) (FBI); (FBI) (FBI) (FBI) (FBI) Cc:(FBI) Subject: RE: NSL Credit report response UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, section 6	b6 b7C b2 b7E
	Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Thursday, March 08, 2007 12:58 PM To: (FBI) (FBI); (FBI); (FBI); Cc: (FBI); CAPRONI, VALERIE	b6 b7C b2 b7E

From:	THOMAS, JULIE F. (OGC) (FBI)		
To:	(OGC) (FBI); CAPRONI,		
	VALERIE E. (OGC) (FBI);	] b6	
	(FBI);	b7C	
CĈ:	OGC) (FBI);	b2 b7E	
Subject:	RE: NSL Credit report response	•	
Date:	Thursday, March 08, 2007 7:17:43 PM		
Attachments:			
	· · · · · · · · · · · · · · · · · · ·		
Julie F. Thomas DGC, National S Office of the Ger Room 7975 Julie.Thomas@	Security Law Branch	b6	
To: CAPR	rsday, March 08, 2007 4:25 PM ONI, VALERIE E. (OGC) (FBI) ILIE F. (OGC) (FBI) FW: NSL Credit report response	b7C b2 b7E	
NON-REC		b5	
	·		

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			b5 b4 b71 b6
Julie - can I ge o wo	rk on that?	<u></u>	b70
	in on that.		
Original Message			
From:	(FBI)	b6	
Sent: Thursday, March 08, 200	7 4:02 PM	b7C	
То:	(OGC) (FBI)	b2	
Cc: (FBI	)	b7E	
Subject: RE: NSL Credit re	-		
UNCLASSIFIED NON-RECORD	Duplicate	e Email OGC Employee	46



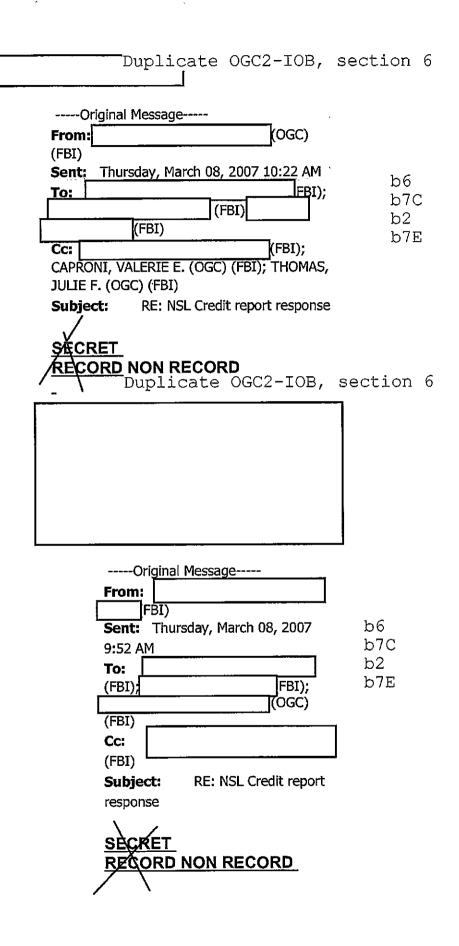
E. (OGC) (FBI)

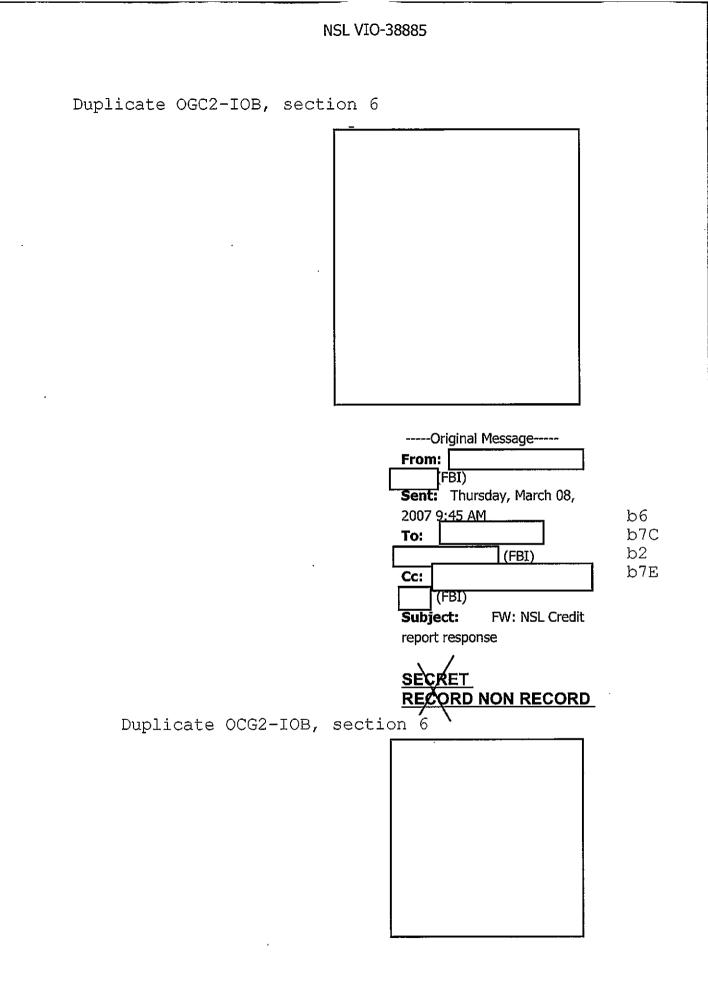
Subject: RE: NSL Credit report response

#### UNCLASSIFIED NON-RECORD

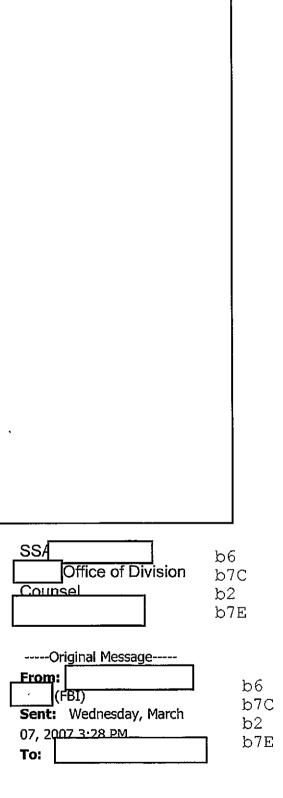
Duplicate OGC2-IOB, section 6

Julie F. Thomas DGC, National Security Law Branch Office of the General Counsel Room 7975 b2 (fax) Julie.Thomas@ -----Original Message-----(FBI) From: Sent: Thursday, March 08, 2007 10:28 AM b6 (OGC) (FBI); To: b7C (FBI); b2 (FBI) b7E (FBI); CAPRONI, Cc: VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Subject: RE: NSL Credit report response SECRET RECORD NON RECORD Duplicate OGC2-IOB, section 6

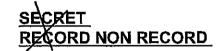




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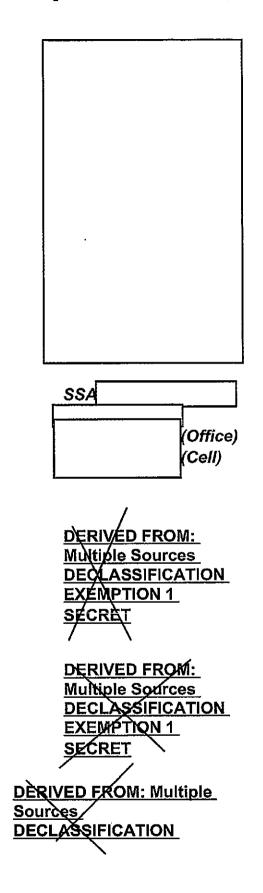
	(FBI)			
Cc:				b6
	(FBI)			b7C b2
Subj	ect:	NSL Credit		b7E
report response				



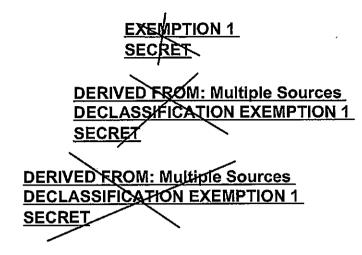
Duplicate OGC2-IOB, section 6

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Duplicate OGC2-IOB, section 6



b6 b7C b2 b7E



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