

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (OGC) (FBI);
CC: THOMAS, JULIE F. (OGC) (FBI);
Subject: RE: OIG Audit (NSLs)
Date: Wednesday, March 07, 2007 8:45:03 AM
Attachments:

b6
b7C

SECRET
RECORD IOB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Duplicate Section 3 this file



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

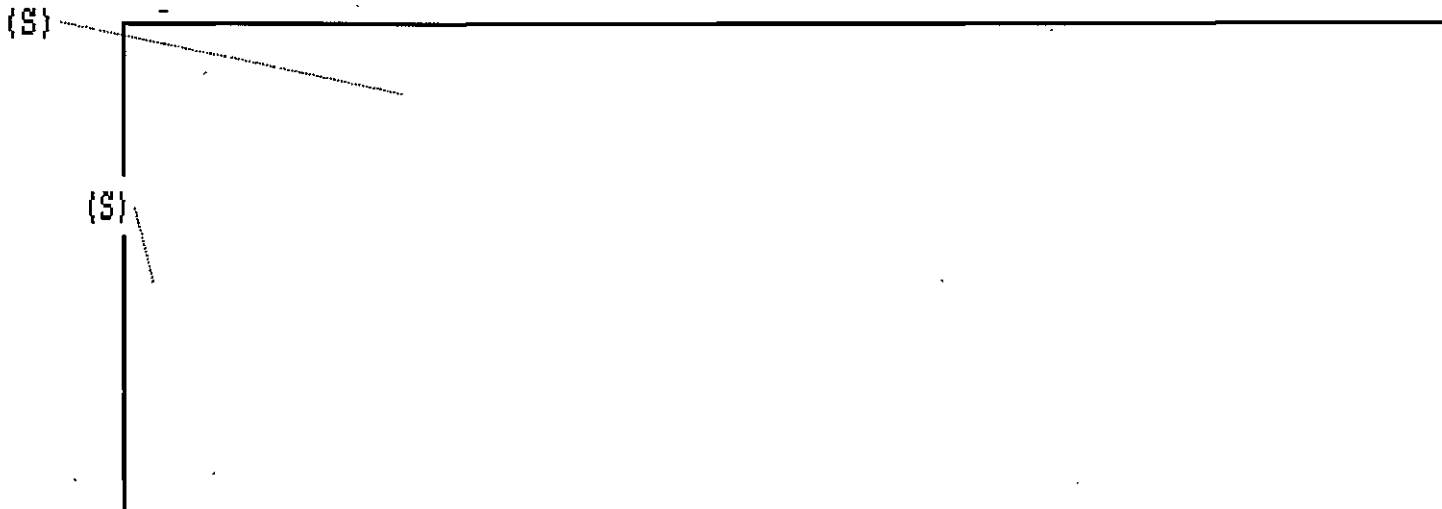
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 1:36 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG Audit (NSLs)

b6
b7C

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

SECRET
RECORD IOB

Duplicate Section 3 this file



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

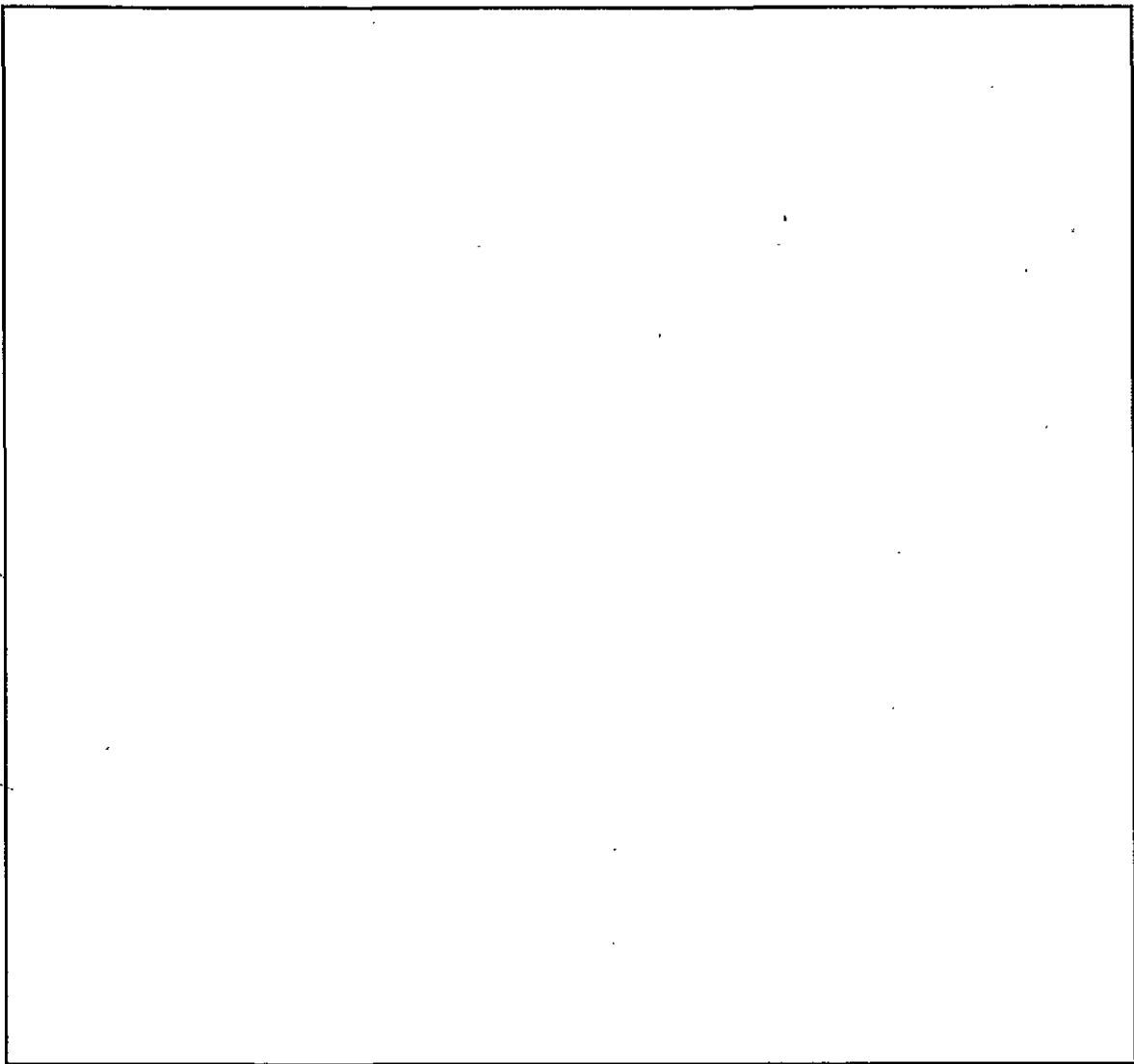
From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 5:05 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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SECRET
RECORD IOB

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NSL VAO-38603

~~SECRET~~ Duplicate Section 3 this file



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

From: CAPRONI, VALERIE E. (OGC) (FBI) b6
Sent: Monday, March 05, 2007 3:49 PM b7C
To: [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)
Importance: High

SECRET
RECORD IOB

Duplicate Section 3 this file

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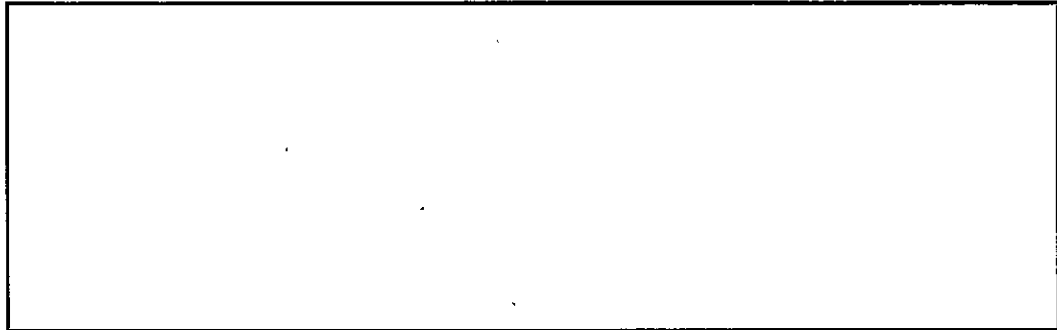
-----Original Message-----

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

b6
b7C

SECRET
RECORD IOB

Duplicate Section 3 this file



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

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

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SECRET
RECORD IOB

Duplicate Section 3 this file



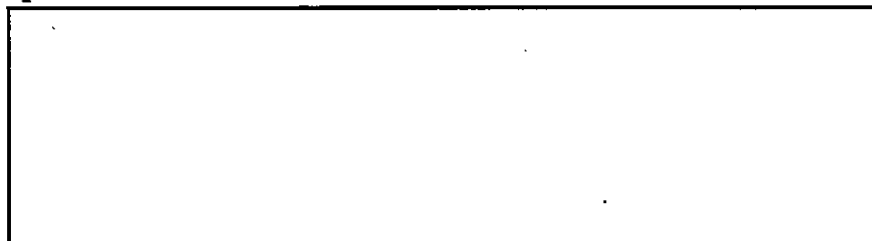
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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SECRET
RECORD IOB

Duplicate Section 3 this file

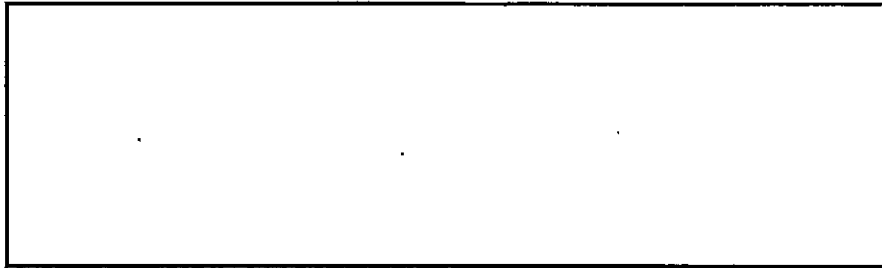


~~SECRET~~ NSL VIO-38605

~~SECRET~~

NSL VIO-38606

Duplicate Section 3 this file



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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SENSITIVE BUT UNCLASSIFIED

NON-RECORD Duplicate Section 3 this file



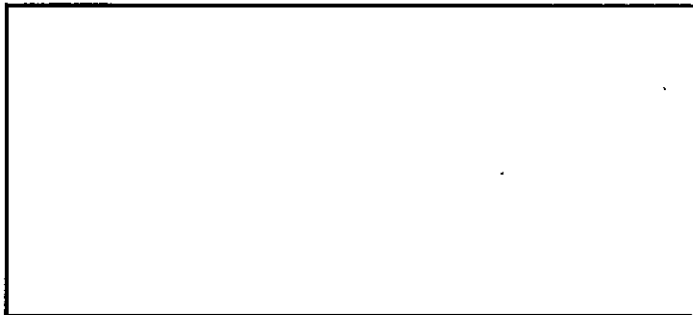
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED

NON-RECORD Duplicate Section 3 this file



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)

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b7C

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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 11:40 AM
To: [Redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI);
[Redacted] (OGC) (FBI) b6
Subject: RE: OIG Audit (NSLs) b7C

UNCLASSIFIED
NON-RECORD

- Duplicate Section 3 this file



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

From: [Redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI) b6
Cc: [Redacted] (OGC) (FBI) b7C
[Redacted] (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: [Redacted] (OGC) (FBI) b7C

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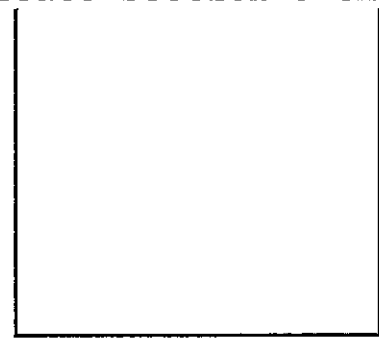
NSL VIO-38608

Cc: [redacted]
(OGC) (FBI) [redacted]
STUART (OGC) (FBI)
Subject: RE: OIG Audit
(NSLs)

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b7C

UNCLASSIFIED
NON-RECORD

Duplicate Section 3 this file



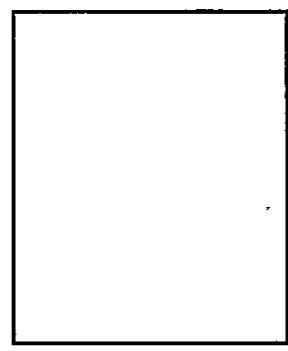
-----Original
Message-----

From: [redacted]
[redacted] (OGC) (FBI)
Sent: Wednesday,
February 28, 2007
7:05 AM
To: THOMAS, JULIE
F. (OGC) (FBI)
Cc: [redacted]
[redacted] (OGC)
[redacted] (FBI)
[redacted]
(OGC) (FBI)
Subject: OIG
Audit (NSLs)

b6
b7C

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD

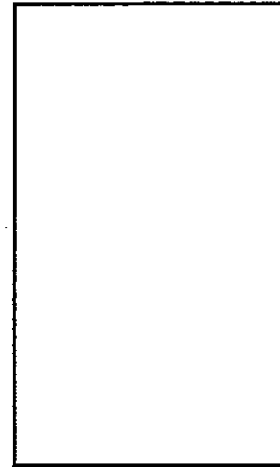
Duplicate Section 3 this file



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Duplicate Section 3 this file



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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~~

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DECLASSIFICATION EXEMPTION 1

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

~~DECLASSIFICATION EXEMPTION 1~~

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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

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~~SECRET~~

From: [redacted] (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI);
CC: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);
[redacted] (OGC) (FBI);
Subject: RE: OIG Audit (NSLs) [redacted]
Date: Wednesday, March 07, 2007 8:47:03 AM
Attachments:

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b7C
b5

SECRET
RECORD IOB

DATE: 03-12-2008
CLASSIFIED BY 65179 dmh/rsr/dk
REASON: 1.4 (c)
DECLASSIFY ON: 03-12-2033

Duplicate OGC2-IOB, Section 6

[redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:29 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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b7C

SECRET
RECORD IOB

Duplicate OGC-2-IOB, Section 6

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)

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b7C

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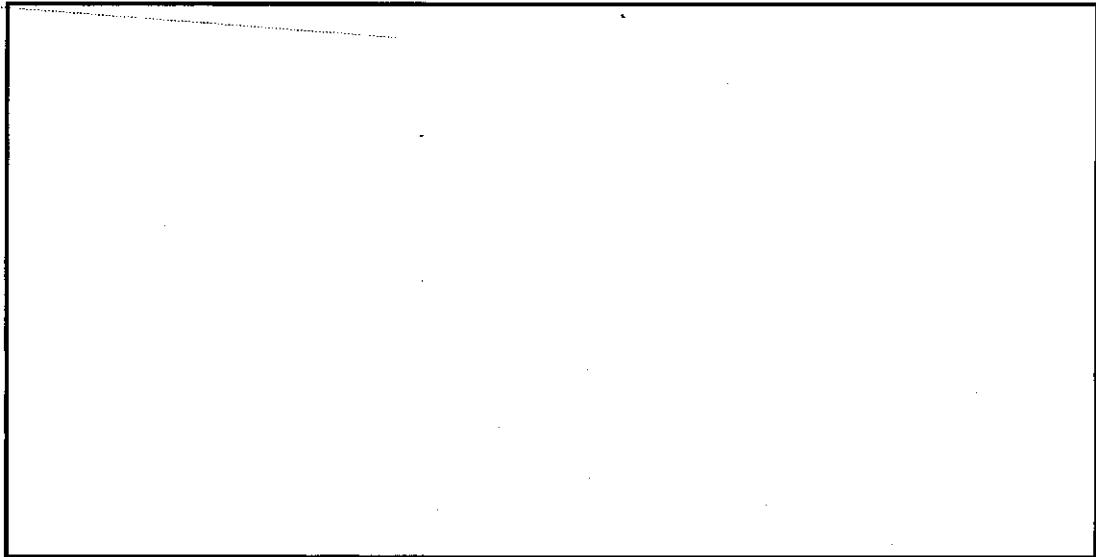
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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RECORD IOB

Duplicate OGC-2-IOB, Section 6

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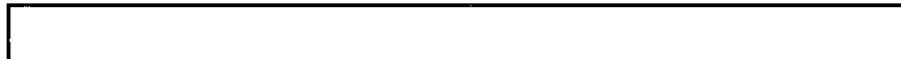
-----Original Message-----

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

b6
b7C

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RECORD IOB

Duplicate OGC-2-IOB, Section 6



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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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b7C

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RECORD IOB

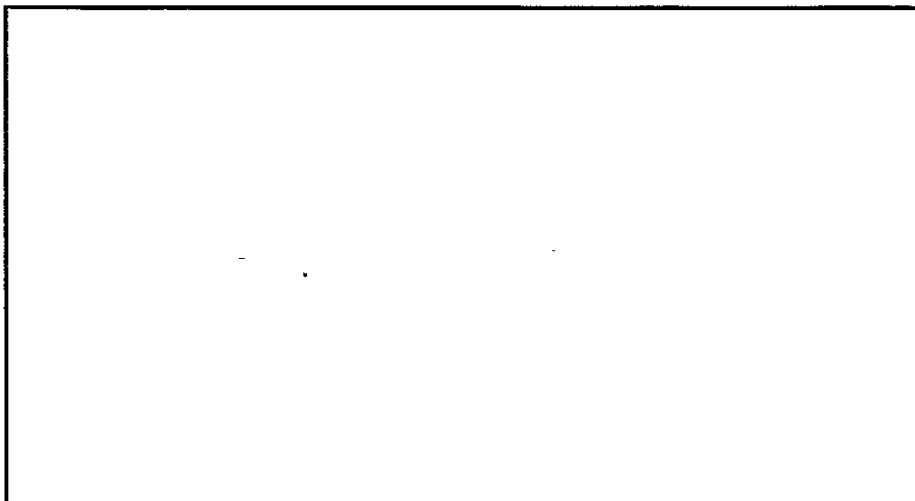
Duplicate OGC-2-IOB, Section 6



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~~SECRET~~

Duplicate OGC2-IOB, Section 6



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED

NON-RECORD

Duplicate OGC2-IOB, Section 6



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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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NON-RECORD

Duplicate OGC2-IOB, Section 6



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NSL VIO-38614

Duplicate OGC2-IOB, Section 6

[Redacted]

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

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

Sent: Monday, March 05, 2007 11:59 AM

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

[Redacted] (OGC) (FBI)

Cc: [Redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED

NON-RECORD Duplicate OGC2-IOB, Section 6

[Redacted]

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

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

Sent: Monday, March 05, 2007 11:40 AM

To: [Redacted] (OGC) (FBI)

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

[Redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

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b7C

UNCLASSIFIED

NON-RECORD

- Duplicate OGC2-IOB, Section 6

[Redacted]

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

From: [Redacted] (OGC) (FBI)

Sent: Monday, March 05, 2007 11:32 AM

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

Cc: [Redacted] (OGC) (FBI)

[Redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

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UNCLASSIFIED

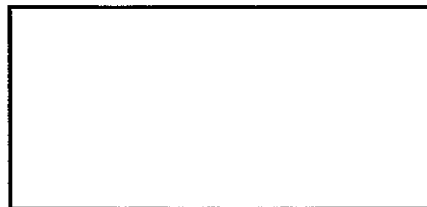
NON-RECORD

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NSL VIO-38615

Duplicate OCG2-IOB, Section 6



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

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

Sent: Monday, March 05,
2007 11:05 AM

To: [Redacted]
(OGC) (FBI)

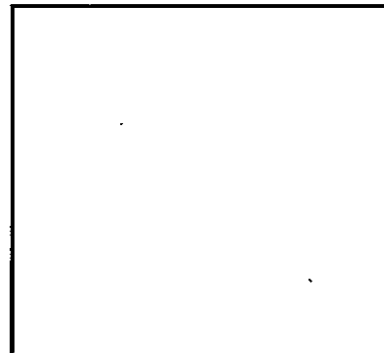
Cc: [Redacted]
(OGC) (FBI); [Redacted]
[Redacted] (OGC) (FBI)

Subject: RE: OIG Audit
(NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, Section 6



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

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

Sent: Wednesday,
February 28, 2007
7:05 AM

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

Cc: [Redacted]
[Redacted] (OGC)

(FBI); [Redacted]
[Redacted]
(OGC) (FBI)

Subject: OIG

b6
b7C

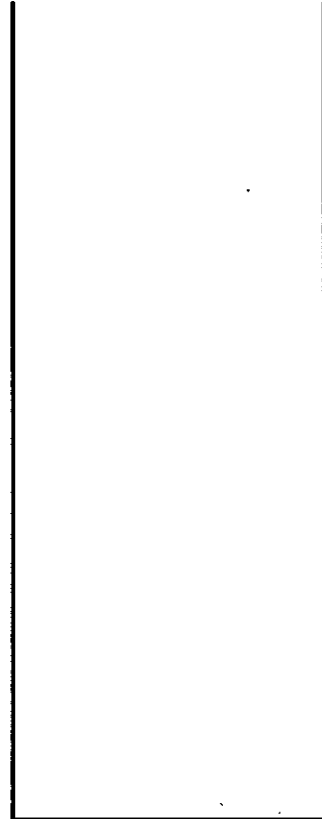
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Audit (NSLs)

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NON-RECORD

Duplicate OGC2-IOB, Section 6



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Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
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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~~

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

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

~~SECRET~~

~~SECRET~~

From: [redacted] (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI);
CC: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);
[redacted] (OGC) (FBI);
Subject: RE: OIG Audit (NSLs) [redacted]
Date: Wednesday, March 07, 2007 8:47:03 AM
Attachments:

b6
b7C
b5

SECRET
RECORD IOB

DATE: 03-12-2008
CLASSIFIED BY: 65179 dmh/kxz/dk
REASON: 1.4 (c)
DECLASSIFY ON: 03-12-2033

Duplicate OGC2-IOB, Section 6

[redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:29 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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b7C

SECRET
RECORD IOB

Duplicate OG-2-, IOB, Section 6

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)

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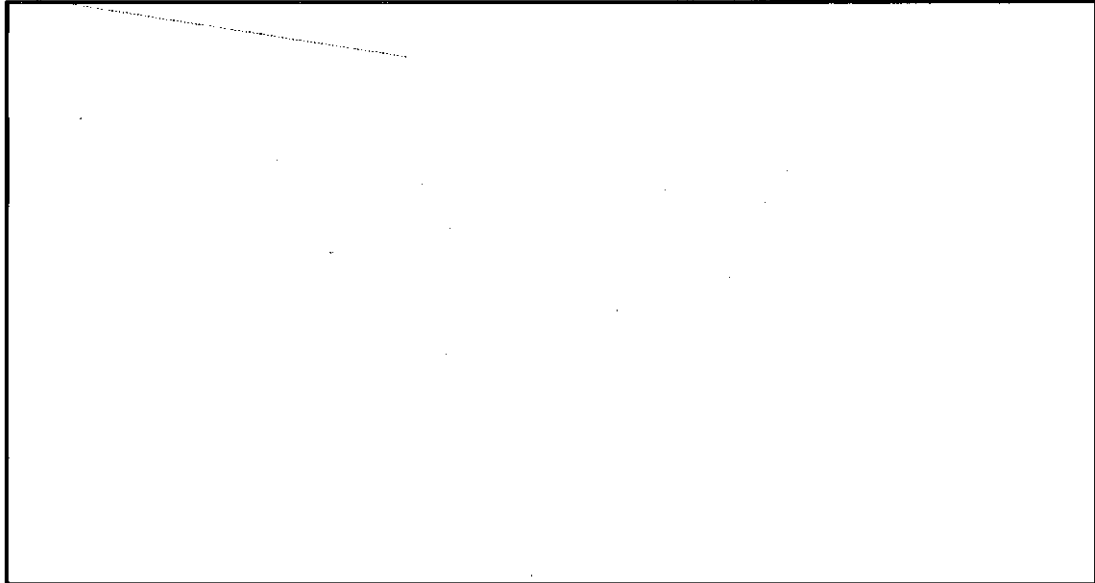
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate OGC2-IOB, Section 6

(S)



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

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

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SECRET
RECORD IOB

Duplicate OGC2-IOB, Section 6



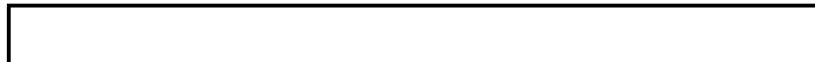
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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SECRET
RECORD IOB

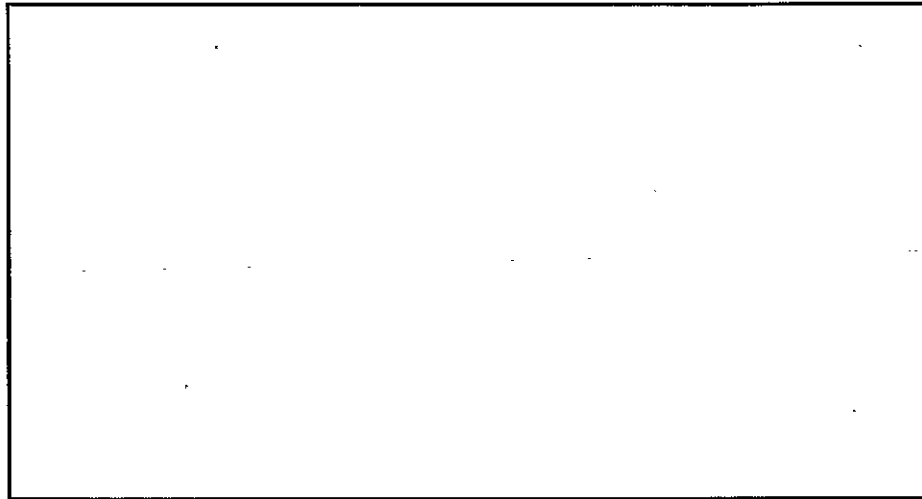
Duplicate OGC2-IOB, Section 6



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Duplicate OGC2-IOB, Section 6



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

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

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

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

Cc: [redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED

NON-RECORD Duplicate OGC2-IOB, Section 6



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

From: [redacted] (OGC) (FBI)

Sent: Monday, March 05, 2007 12:19 PM

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

(OGC) (FBI)

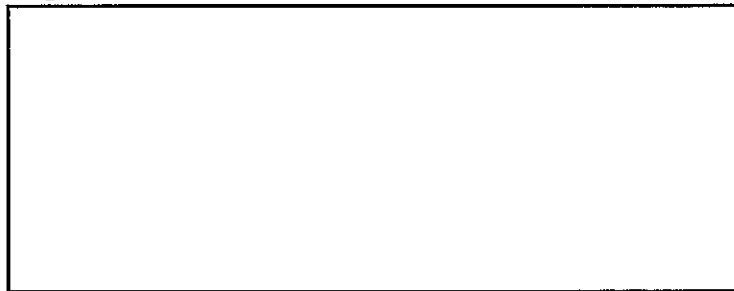
Cc: [redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

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SENSITIVE BUT UNCLASSIFIED

NON-RECORD Duplicate OGC2-IOB, Section 6



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NSL VIO-38621

Duplicate OGC2-IOB, section 6

[Redacted]

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

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

Sent: Monday, March 05, 2007 11:59 AM

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

[Redacted] (OGC) (FBI)

Cc: [Redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED

NON-RECORD Duplicate OGC2-IOB, Section 6

[Redacted]

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

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

Sent: Monday, March 05, 2007 11:40 AM

To: [Redacted] (OGC) (FBI)

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

[Redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED

NON-RECORD

Duplicate OGC2-IOB, Section 6

[Redacted]

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

From: [Redacted] (OGC) (FBI)

Sent: Monday, March 05, 2007 11:32 AM

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

Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)

[Redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

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UNCLASSIFIED

NON-RECORD

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NSL VIO-38622

Duplicate OGC2-IOB, Section 6



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

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

Sent: Monday, March 05,
2007 11:05 AM

To: [Redacted]
(OGC) (FBI)

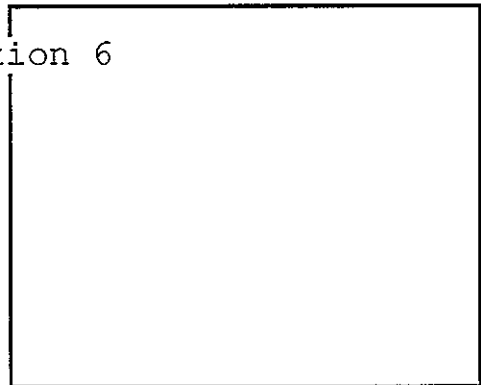
Cc: [Redacted]
(OGC) (FBI); [Redacted]

[Redacted] (OGC) (FBI)
Subject: RE: OIG Audit
(NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, Section 6



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

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

Sent: Wednesday,
February 28, 2007
7:05 AM

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

Cc: [Redacted]
[Redacted] (OGC)

[Redacted] (FBI)
[Redacted]
(OGC) (FBI)

Subject: OIG

b6
b7C

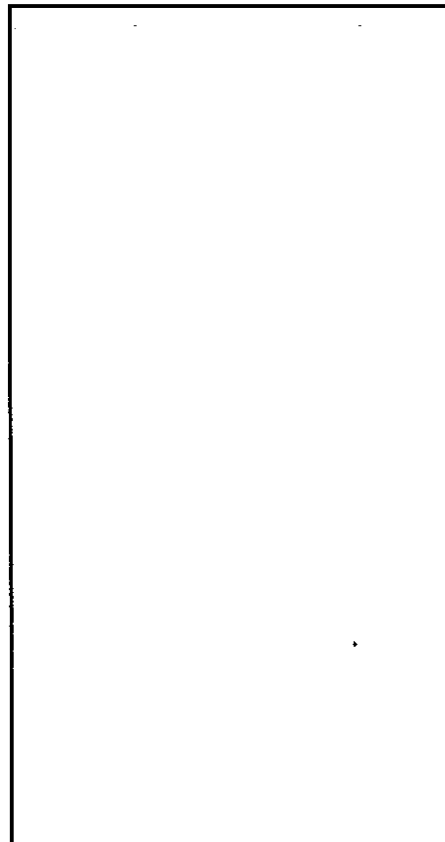
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Audit (NSLs)

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, Section 6



SENSITIVE BUT
UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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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
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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
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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

~~SECRET~~

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (OGC) (FBI);
CC: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted]
[redacted] (OGC) (FBI);
Subject: RE: OIG Audit (NSLs) - [redacted]
Date: Wednesday, March 07, 2007 8:57:31 AM
Attachments:

b6
b7C
b5

Duplicate OGC2-IOB, Section 6

SECRET
RECORD IOB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 8:47 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs) [redacted]

b6
b7C
b5

SECRET
RECORD IOB

Duplicate OGC2-IOB, Section 6: 1.4 (c)

DATE: 03-12-2008
CLASSIFIED BY 65179 dmh/ksr/dls
DECLASSIFY ON: 03-12-2033

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:29 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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RECORD IOB

Duplicate OGC2-IOB, Section 6

[redacted]

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Duplicate OGC2-IOB, Section 6



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

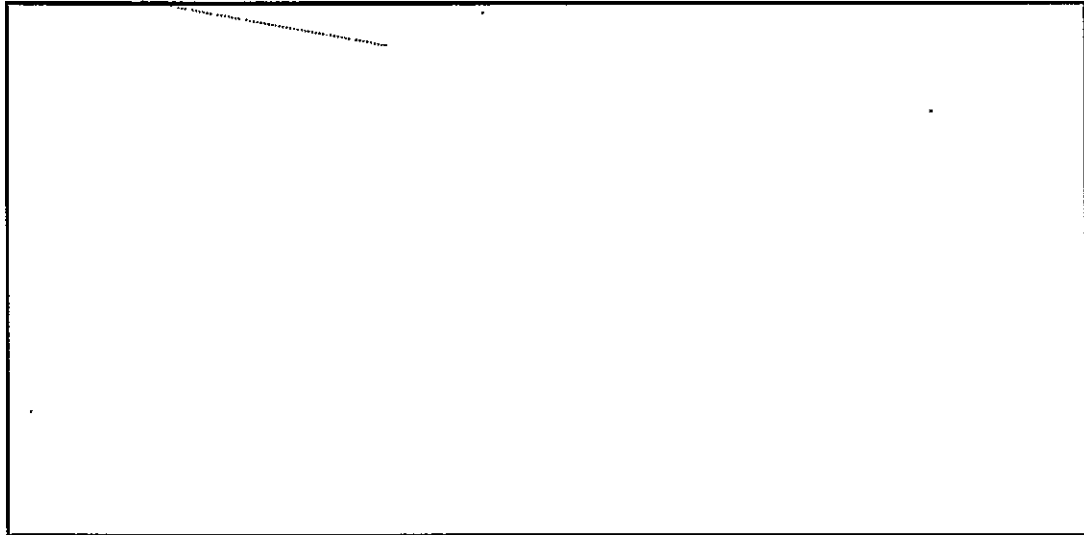
From: [redacted] OGC) (FBI)
Sent: Monday, March 05, 2007 4:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

~~SECRET~~
RECORD IOB

Duplicate OGC2-IOB, Section 6

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

From: CAPRONI, VALERIE E. (OGC) (FBI) b6
Sent: Monday, March 05, 2007 1:55 PM b7C
To: [redacted] OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

~~SECRET~~
RECORD IOB

Duplicate OGC2-IOB, Section 6



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

From: [redacted] OGC) (FBI) b6
Sent: Monday, March 05, 2007 1:45 PM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

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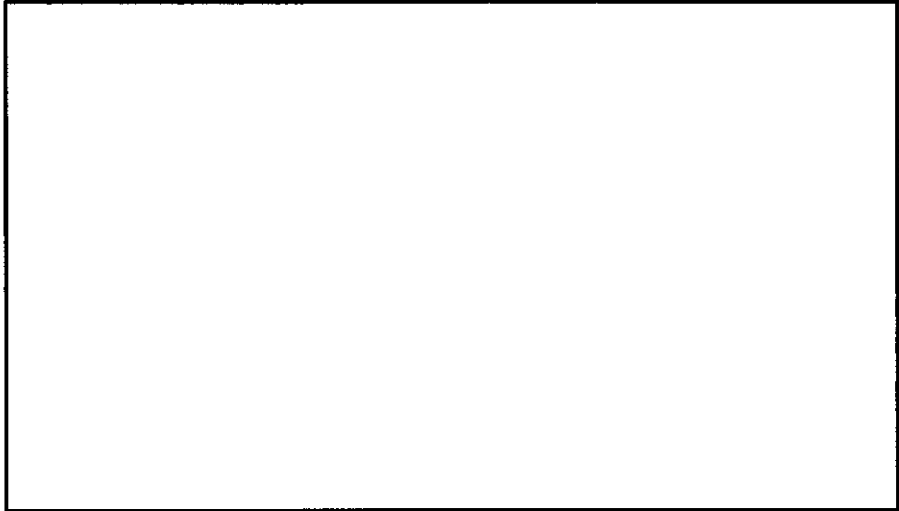
NSL VIO-38627

Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate OGC2-IOB, Section 6



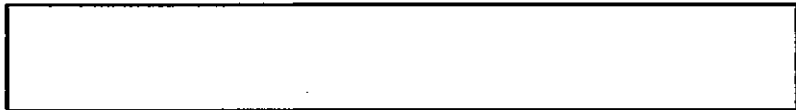
-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, Section 6



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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, Section 6

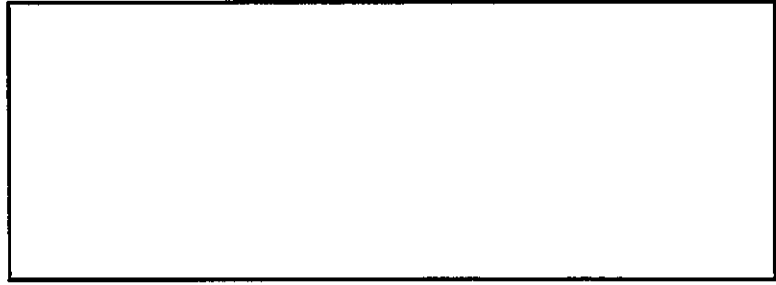


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NSL VIO-38628

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) [redacted]
[redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED

NON-RECORD Duplicate OGC2-IOB, Section 6



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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI);
[redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED

NON-RECORD

- Duplicate OGC2-IOB, Section 6



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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
[redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

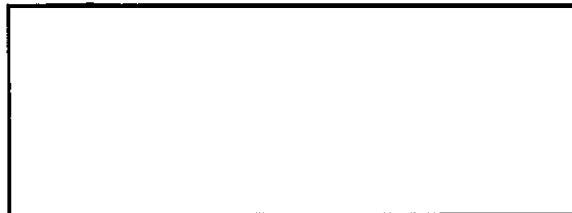
UNCLASSIFIED

NON-RECORD

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Duplicate OGC2-IOB, Section 6



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

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

Sent: Monday, March 05,
2007 11:05 AM

To: [Redacted]
(OGC) (FBI)

b6
b7C

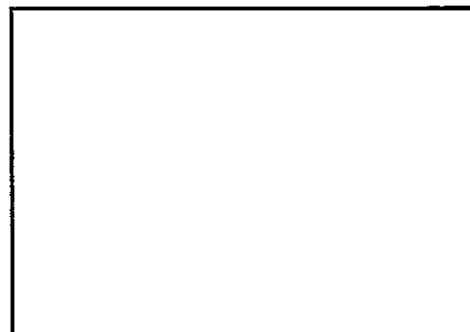
Cc: [Redacted]
(OGC) (FBI); [Redacted]

[Redacted] (OGC) (FBI)

Subject: RE: OIG Audit
(NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, Section 6



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

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

b6
b7C

Sent: Wednesday,
February 28, 2007
7:05 AM

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

Cc: [Redacted]
[Redacted] (OGC)

[Redacted]
(OGC) (FBI)

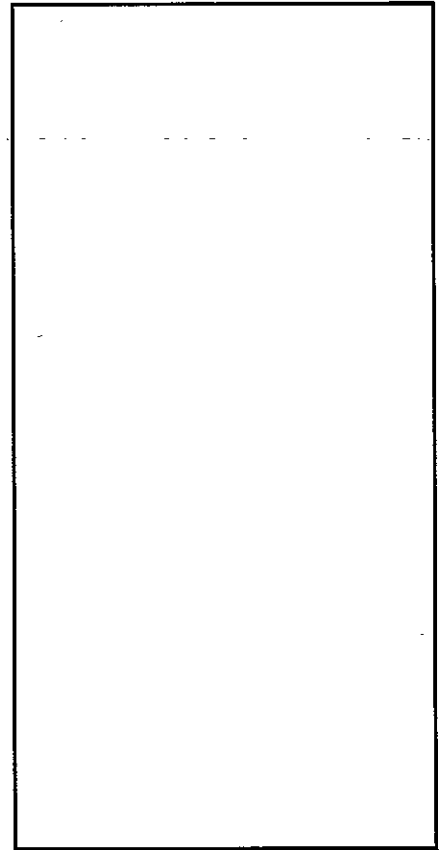
Subject: OIG
Audit (NSLs)

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SENSITIVE BUT
UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, Section 6



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

~~SECRET~~

~~SECRET~~

From: [redacted] (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI);
CC: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted]
[redacted] (OGC) (FBI);
Subject: RE: OIG Audit (NSLs) [redacted]
Date: Wednesday, March 07, 2007 9:00:45 AM
Attachments:

b5
b6
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SECRET
RECORD IOB

Duplicate OGC2-IOB, Section 6 03-11-2008

UNCLASSIFIED BY 65179 DMH/KSR/DK
REASON: 1.4 (c)
DECLASSIFY ON: 03-11-2038

[redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, March 07, 2007 8:58 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs) [redacted]

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SECRET
RECORD IOB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Duplicate OGC2-IOB, Section 6

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 8:47 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs) - buddy list

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SECRET
RECORD IOB

Duplicate OGC2-IOB, Section 6

[redacted]

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

From: [redacted] (OGC) (FBI)

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b7C

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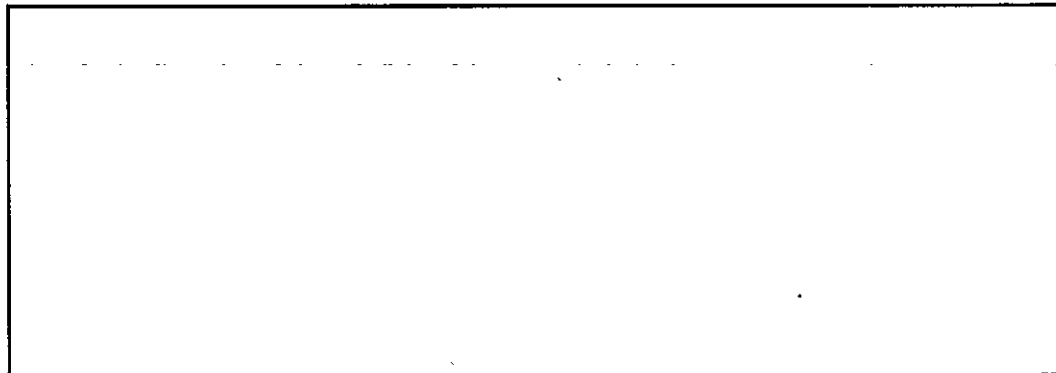
~~SECRET~~

Sent: Monday, March 05, 2007 4:29 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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SECRET
RECORD IOB

Duplicate OGC2-IOB, Section 6



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

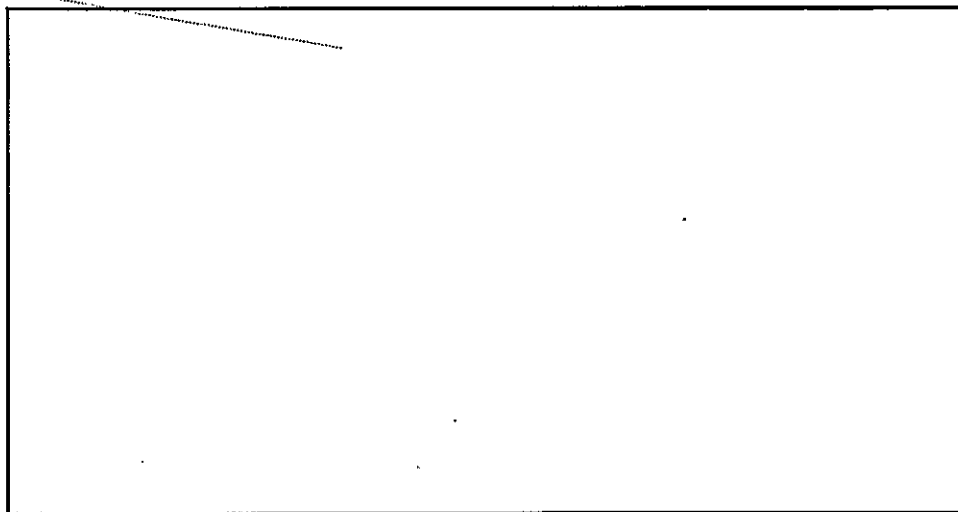
From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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b7C

SECRET
RECORD IOB

Duplicate OGC2-IOB, section 6

{S}



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

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

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SECRET
RECORD IOB

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NSL VIO-38641

Duplicate OGC2-IOB, Section 6

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate OGC2-IOB, Section 6

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, Section 6

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

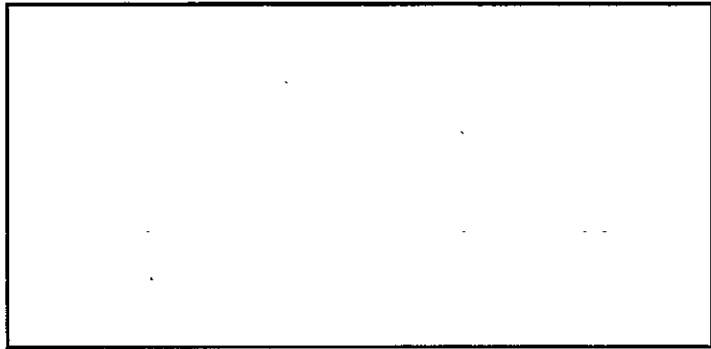
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SENSITIVE BUT UNCLASSIFIED

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Duplicate OGC2-IOB, Section 6
NON-RECORD



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI) [redacted]
[redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED

NON-RECORD Duplicate OGC2-IOB, Section 6



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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI);
[redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED

NON-RECORD

Duplicate OGC2-IOB, Section 6



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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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UNCLASSIFIED

~~SECRET~~

Duplicate OGC2-IOB, Section 6

NON-RECORD



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

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

Sent: Monday, March 05,
2007 11:05 AM

To: [Redacted]
(OGC) (FBI)

Cc: [Redacted]
(OGC) (FBI); [Redacted]

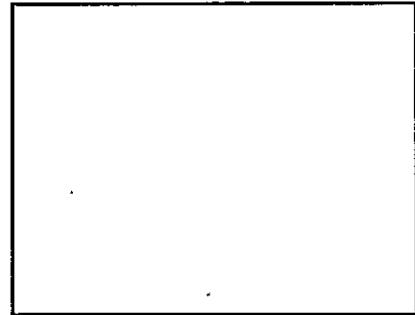
STUART (OGC) (FBI)

Subject: RE: OIG Audit
(NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, Section 6



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

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

Sent: Wednesday,
February 28, 2007
7:05 AM

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

Cc: [Redacted]
[Redacted] (OGC)

[Redacted] (FBI);
[Redacted]

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

b6
b7C

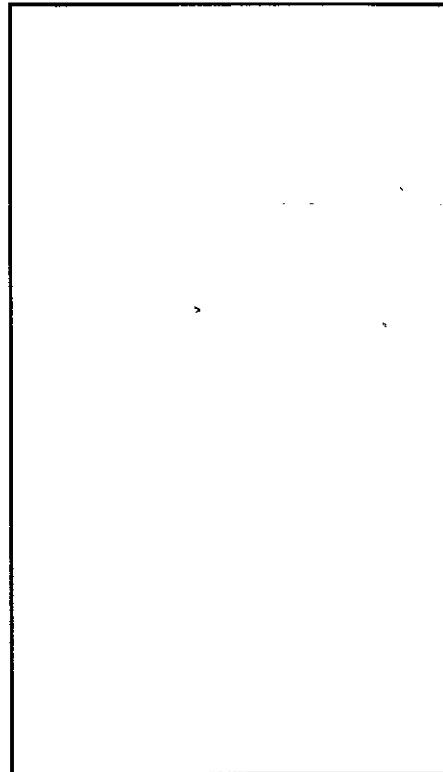
~~SECRET~~

SENSITIVE BUT
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NON-RECORD

Duplicate OGC2-IOB, Section 6



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Foreign Counterintelligence Investigations~~

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

~~DECLASSIFICATION EXEMPTION 1~~

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

From: [redacted] (OGC) (FBI)

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

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b7C

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

Subject: NSLs

Date: Wednesday, March 07, 2007 9:46:16 AM

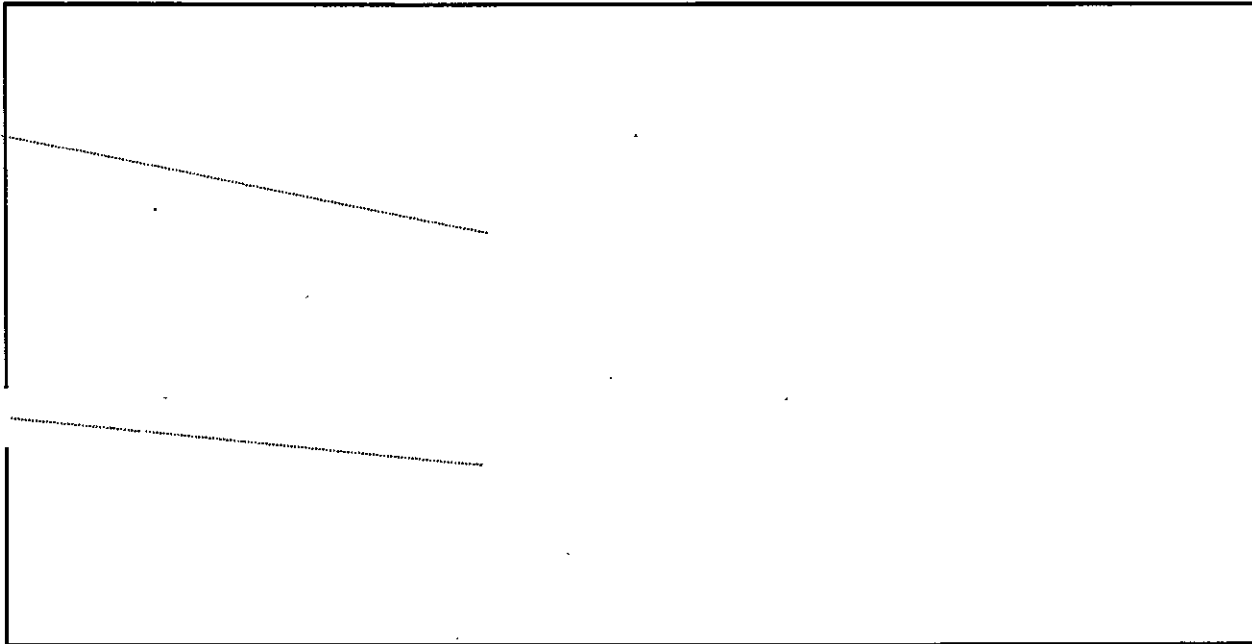
Attachments:

SECRET
RECORD NSL

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7D

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. - [redacted]

SSA [redacted]
Office of General Counsel
National Security Law Branch

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Counterintelligence Law Unit

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b2

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

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~~SECRET~~

From: [redacted] (FBI)
To: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI);
CC: [redacted] (FBI); [redacted] (OGC) (FBI);
Subject: RE: IOB 2007-[redacted] b2
Date: Wednesday, March 07, 2007 9:48:09 AM
Attachments:

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SECRET//NOFORN
RECORD IOB 2007 [redacted]

b2

DATE: 03-12-2008
CLASSIFIED BY 65179 dmh/ksr/dk
REASON: 1.4 (c)
DECLASSIFY ON: 03-12-2033

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 8:41 AM
To: [redacted] (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: IOB 2007 [redacted]

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SECRET//NOFORN
RECORD IOB 2007 [redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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

From: [Redacted] (FBI)
Sent: Wednesday, March 07, 2007 7:24 AM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI)
Subject: RE: IOB 2007 [Redacted]

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RECORD IOB 2007 [Redacted]

Thanks [Redacted]

[Redacted]

b2
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[Redacted] Thanks.

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 3:54 PM
To: [Redacted] (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI); [Redacted] (OGC) (FBI)

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Subject: RE: IOB 2007 [redacted]

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RECORD IOB 2007 [redacted]

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[redacted]

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Please keep in mind that we are talking about information

[redacted]

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[redacted]

<< Message: IOB Policy >>

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

~~SECRET~~

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From: [redacted] (FBI)
Sent: Tuesday, March 06, 2007 2:04 PM
To: [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: IOB 2007-[redacted]

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SECRET//NOFORN
RECORD IOB 2007 [redacted]

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Hi [redacted]
[redacted]
[redacted] Thanks.

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-dcb

******This Document Contains Attorney Work Product and Attorney-Client Privileged Communications******

SSA [redacted]
Associate Division Counsel
[redacted] office
[redacted] (secure phone)
[redacted] (fax)
[redacted] (secure fax)

b6
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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 1:58 PM
To: [redacted] (FBI); HAMILTON,
[redacted] (OGC) (FBI)
Subject: FW: IOB 2007 [redacted]

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SECRET//NOFORN
RECORD IOB 2007- [redacted]

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[redacted]

Can you take a look at my question below. It appears [redacted] is on TDY. The EC is [redacted]

(S)

[redacted] Thanks.

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 1:56 PM
To: [redacted] (FBI)
Subject: IOB 2007- [redacted]

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SECRET//NOFORN
RECORD IOB 2007- [redacted]

[redacted]

I am an attorney assigned to NSLB/CTLU I. I have recently been tasked with analyzing the IOB mention above. As I read through the EC, I have one question concerning this IOB, specifically [redacted]

[redacted]

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[redacted] Thanks.

[redacted]

Assistant General Counsel
National Security Law Branch

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Counterterrorism Law Unit I



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

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

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

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

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

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

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

DECLASSIFY ON: 20320306

SECRET//NOFORN

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From: [redacted] (FBI)
To: [redacted] (OGC) (FBI); [redacted] (FBI);
CC: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI);
Subject: RE: NSLs
Date: Wednesday, March 07, 2007 10:55:15 AM
Attachments: Untitled Attachment
Untitled Attachment

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SECRET
RECORD NSL

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

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WHERE SHOWN OTHERWISE

[redacted] I'll do my best to reply [redacted] is at the FBI Academy [redacted] (he left on Friday, 3/2) and will not be back until the class graduates sometime during the last week of July. [redacted]

[redacted] See responses in text below. Let me know if you need any additional information.

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 9:46 AM
To: [redacted] (FBI); [redacted] (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: NSLs
Importance: High

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SECRET
RECORD NSL

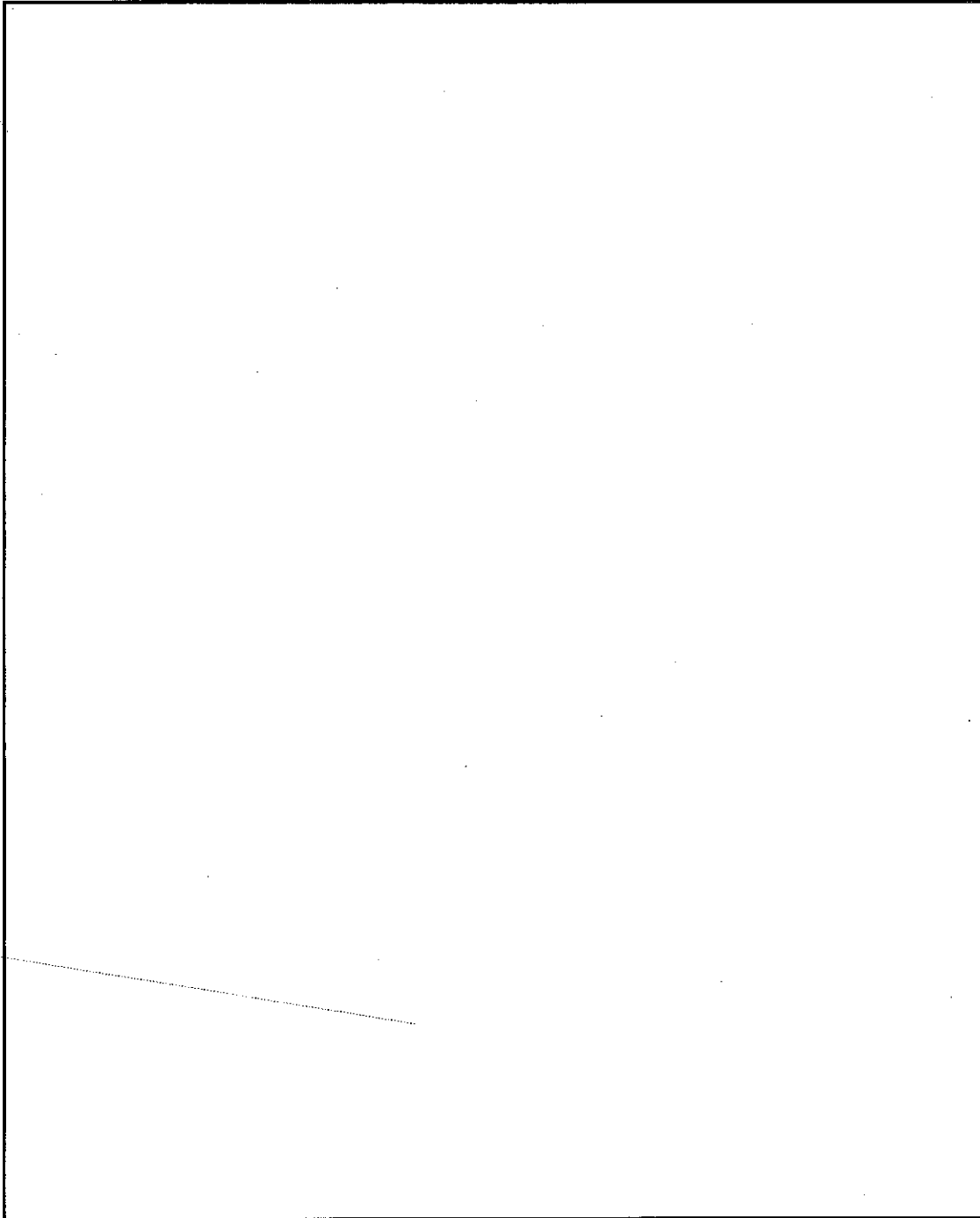
[redacted] and [redacted] sorry to bother you all again regarding this matter. I have an urgent request from the General Counsel as she is preparing for possible congressional inquires into these matters as early as this week.

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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. -



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SSA [redacted]
Office of General Counsel
National Security Law Branch
Counterintelligence Law Unit

[redacted]

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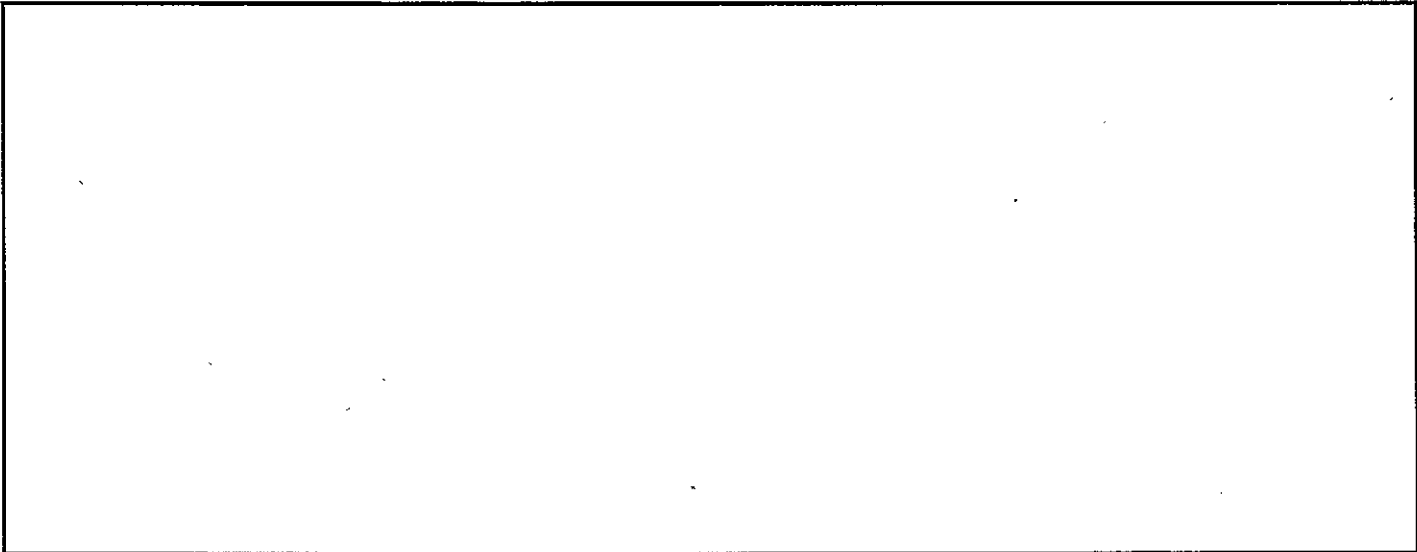
Unknown

From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 22, 2005 2:05 PM
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted]
(OGC)(FBI); [redacted] (OGC) (FBI)
Subject: improper NSL collection

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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



SENSITIVE BUT UNCLASSIFIED

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DATE 03-06-2008 BY 65179 DMH/KSR/DR

~~SECRET~~

From: [redacted] (OGC) (FBI)
To: [redacted] (FBI);
CC: CAPRONI, VALERIE E. (OGC) (FBI);
Subject: RE: NSLs
Date: Wednesday, March 07, 2007 11:20:35 AM
Attachments:

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SECRET
RECORD NSL

DATE: 03-06-2008
CLASSIFIED BY 65179 DMH/KSR/DK
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2038

great

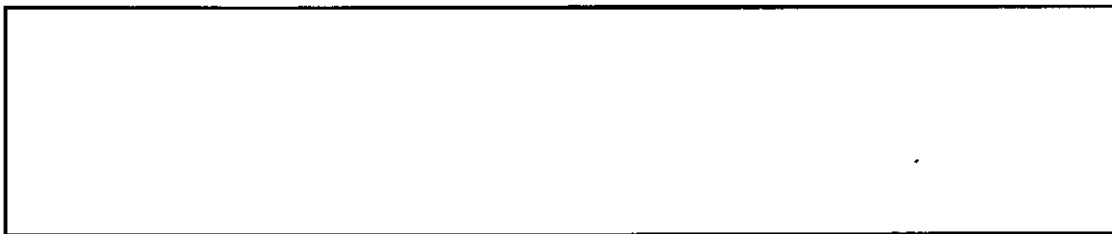
-----Original Message-----

From: [redacted] (FBI)
Sent: Wednesday, March 07, 2007 11:19 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSLs

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
RECORD NSL



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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 11:14 AM
To: [redacted] (FBI)
Subject: RE: NSLs

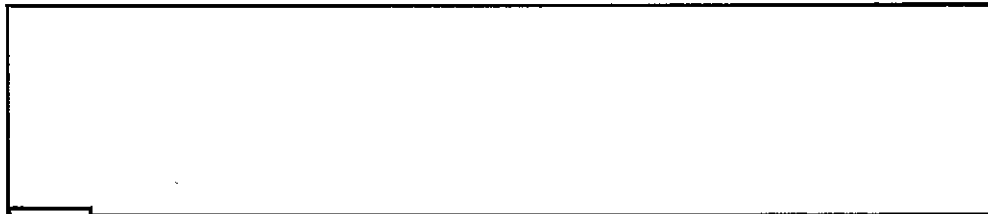
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RECORD NSL



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Thanks.

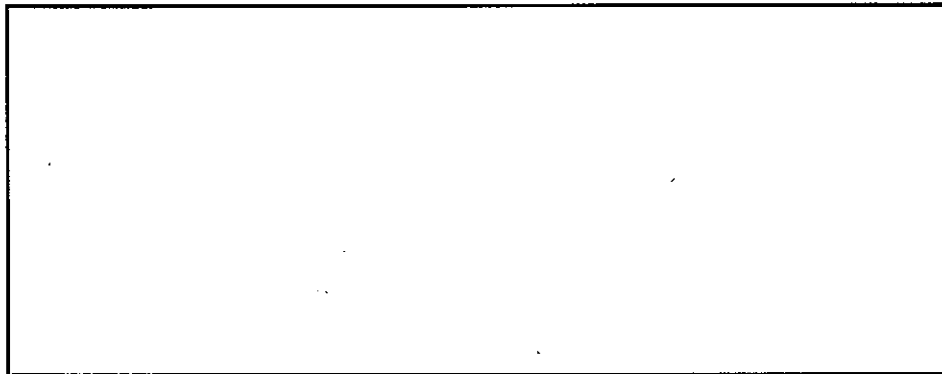
-----Original Message-----

From: (FBI)
Sent: Wednesday, March 07, 2007 10:55 AM
To: (OGC) (FBI);
(FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
(FBI)
Subject: RE: NSLs

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SECRET
RECORD NSL

Duplicate this section



-----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

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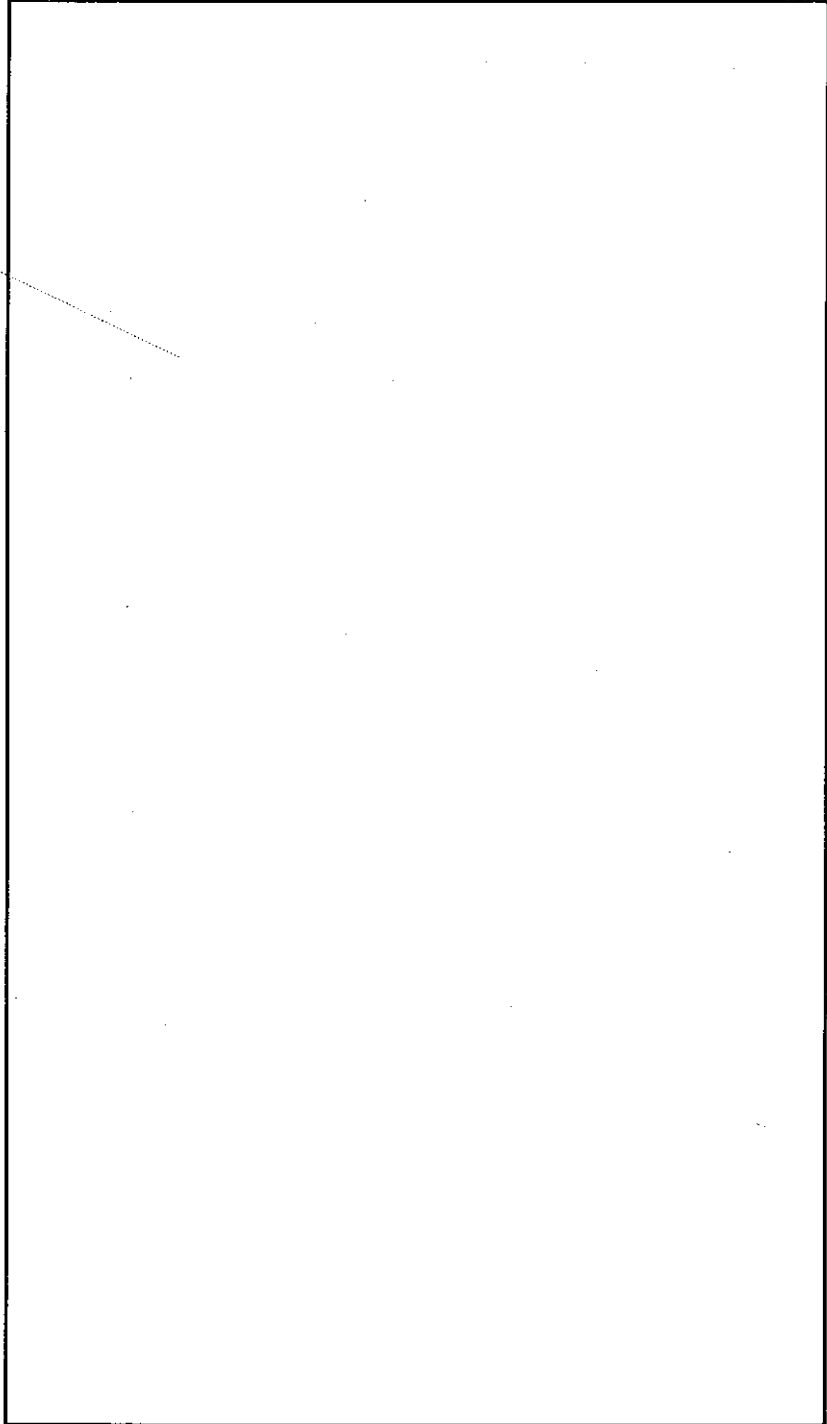
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RECORD NSL

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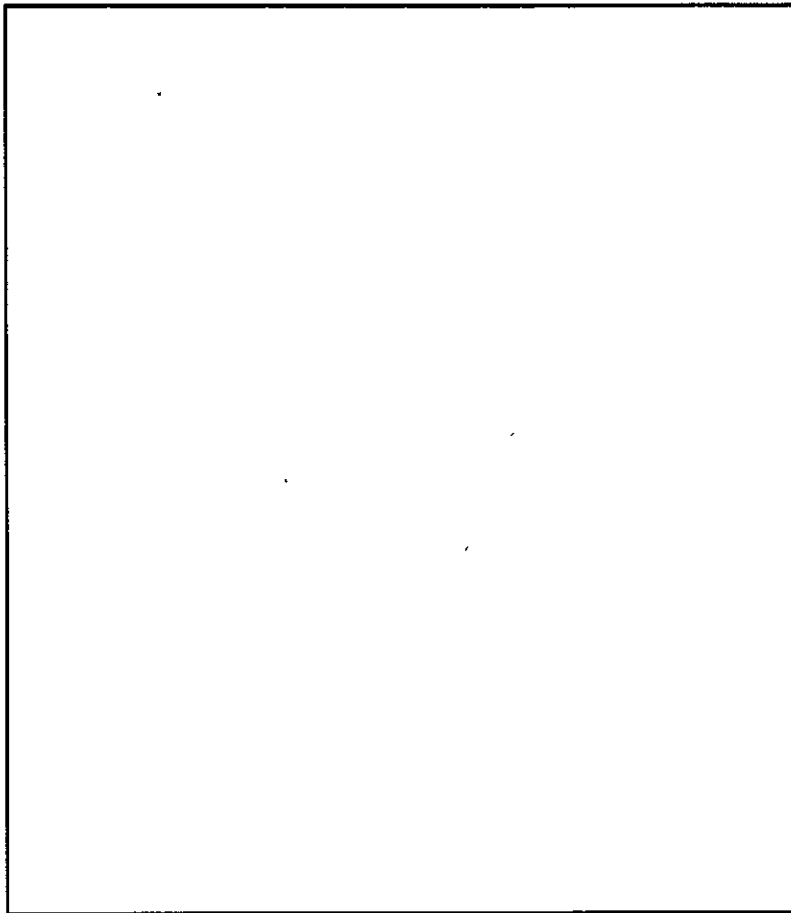


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SSA [redacted]
Office of General Counsel
National Security Law Branch
Counterintelligence Law Unit

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

~~DECLASSIFICATION EXEMPTION 1~~

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

~~DECLASSIFICATION EXEMPTION 1~~

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

From: [redacted] (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI);
CC:
Subject: RE: OIG Audit (NSLs)
Date: Wednesday, March 07, 2007 11:23:51 AM
Attachments:

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

SECRET
RECORD IOB

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I have put out requests for [redacted] over collections. When the additional info arrives, hopefully soon, I will advise. [redacted]

(S) [redacted]

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[redacted]

(S) [redacted]

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b6

[redacted]

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(S) [redacted]

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(S) [redacted]

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

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

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SECRET
RECORD IOB

Duplicate this file, Section 3



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

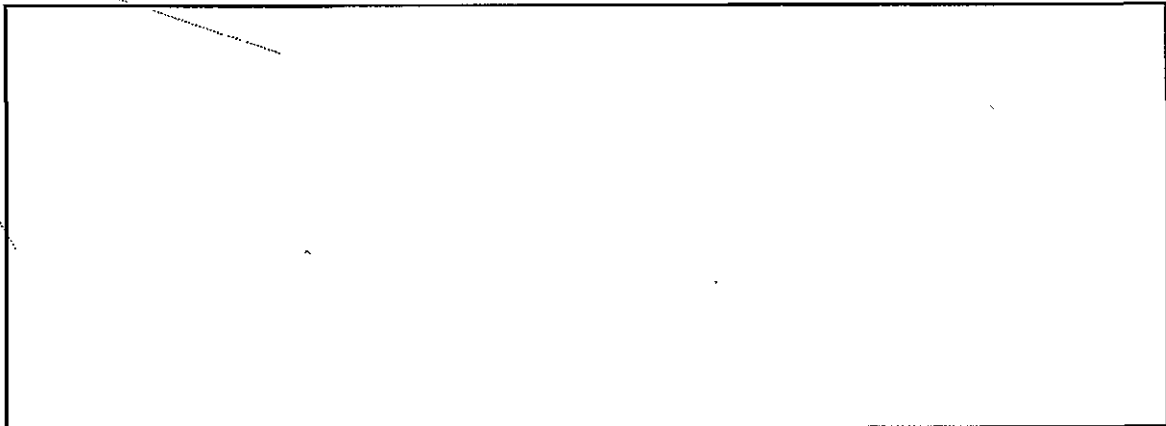
From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 1:36 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG Audit (NSLs)

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RECORD IOB

Duplicate this file, section 3

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

From: [REDACTED] (OGC) (FBI)
Sent: Monday, March 05, 2007 5:05 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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RECORD IOB

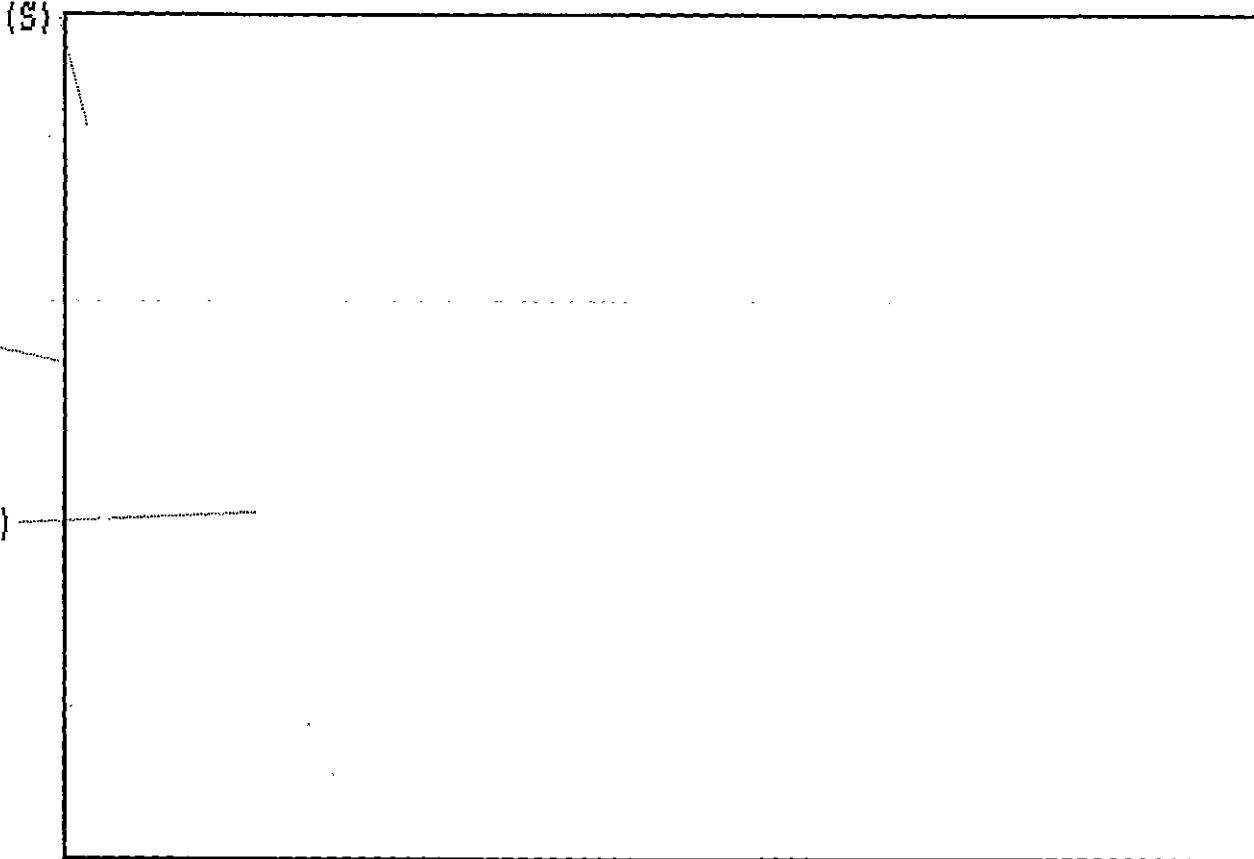
Duplicate this file, section 3



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Duplicate this file, section 3



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 3:49 PM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)
Importance: High

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SECRET
RECORD IOB

Duplicate this file, section 3



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

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

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RECORD IOB

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~~SECRET~~ Duplicate this file, Section 3



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

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

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RECORD IOB

Duplicate OGC2-IOB, Section 6



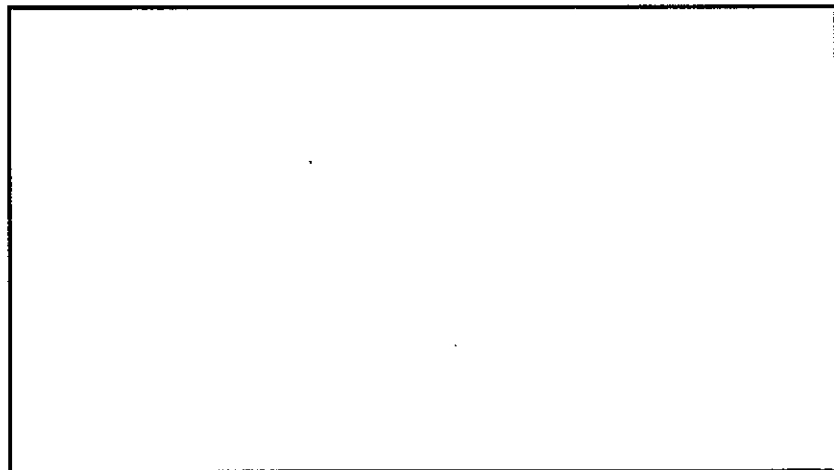
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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RECORD IOB

Duplicate OGC2-IOB, Section 6



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

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Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate OGC2 - IOB, Section 6

[redacted]

---Original Message---

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, Section 6

[redacted]

---Original Message---

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, Section 6

[redacted]

---Original Message---

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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Duplicate OGC2-IOB, Section 6

UNCLASSIFIED
NON-RECORD



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

From: [Redacted] (OGC)
(FBI)

Sent: Monday, March 05, 2007 11:32 AM

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

Cc: [Redacted] (OGC)
(FBI); [Redacted]
(OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

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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: [Redacted]
(OGC) (FBI)

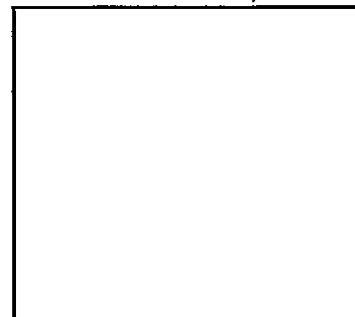
Cc: [Redacted]
(OGC) (FBI); [Redacted]
[Redacted] (OGC) (FBI)

Subject: RE: OIG Audit
(NSLs)

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UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, Section 6



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-----Original

Message-----

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

Sent: Wednesday,
February 28, 2007
7:05 AM

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

Cc: [redacted]
[redacted] OGC)

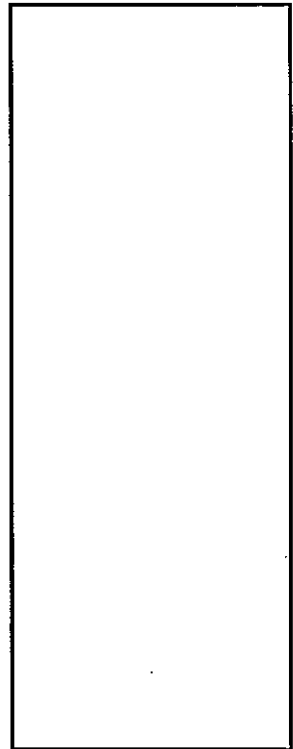
(FBI): [redacted]
[redacted]
(OGC) (FBI)

Subject: OIG
Audit (NSLs)

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SENSITIVE BUT
UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, Section 6



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UNCLASSIFIED

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

~~SECRET~~

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (OGC) (FBI);
CC:
Subject: RE: OIG Audit (NSLs)
Date: Wednesday, March 07, 2007 11:35:50 AM
Attachments:

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SECRET
RECORD IOB

thanks

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

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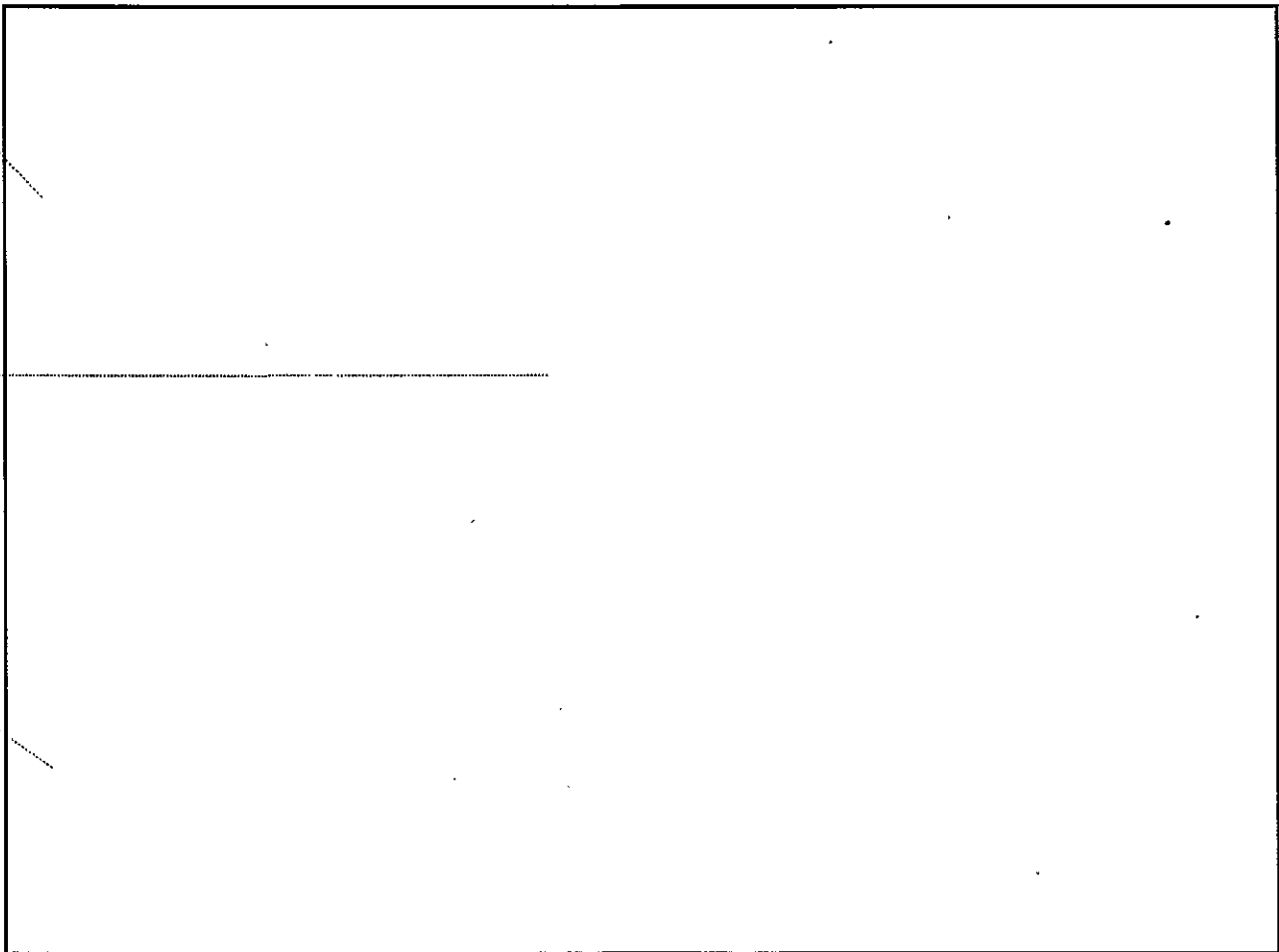
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 11:24 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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WHERE SHOWN OTHERWISE

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RECORD IOB

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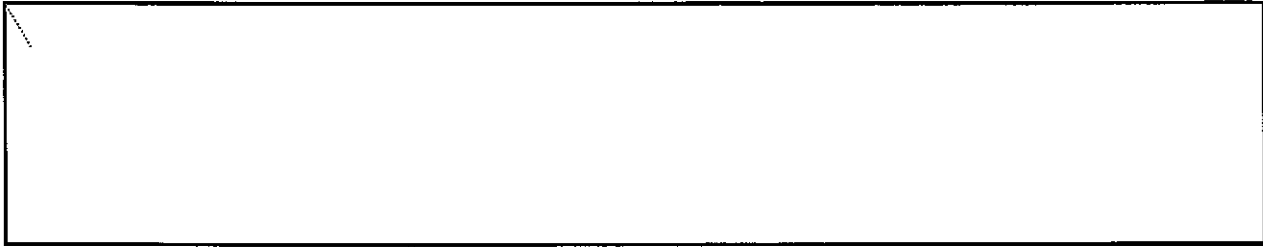
(S)

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Duplicate this section

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

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

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SECRET
RECORD IOB

Duplicate this file, section 3



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

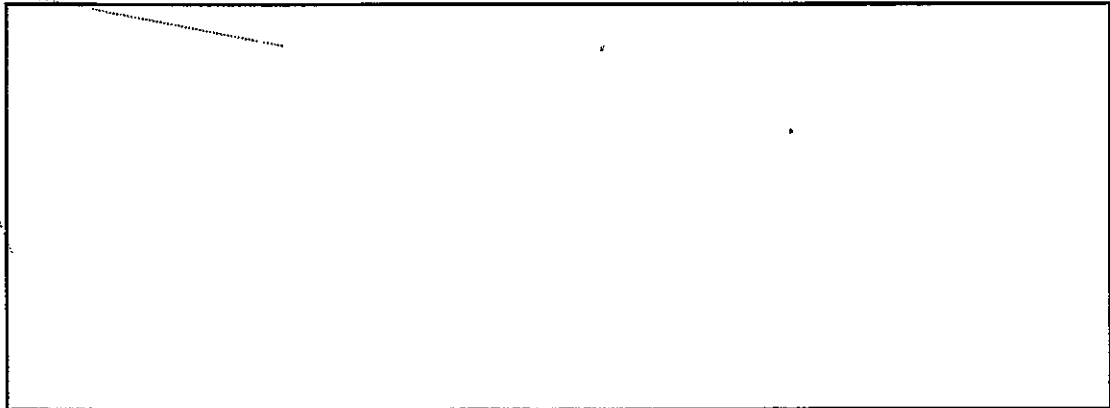
From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 1:36 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG Audit (NSLs)

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b7C

SECRET
RECORD IOB

Duplicate this file, section 3

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 5:05 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

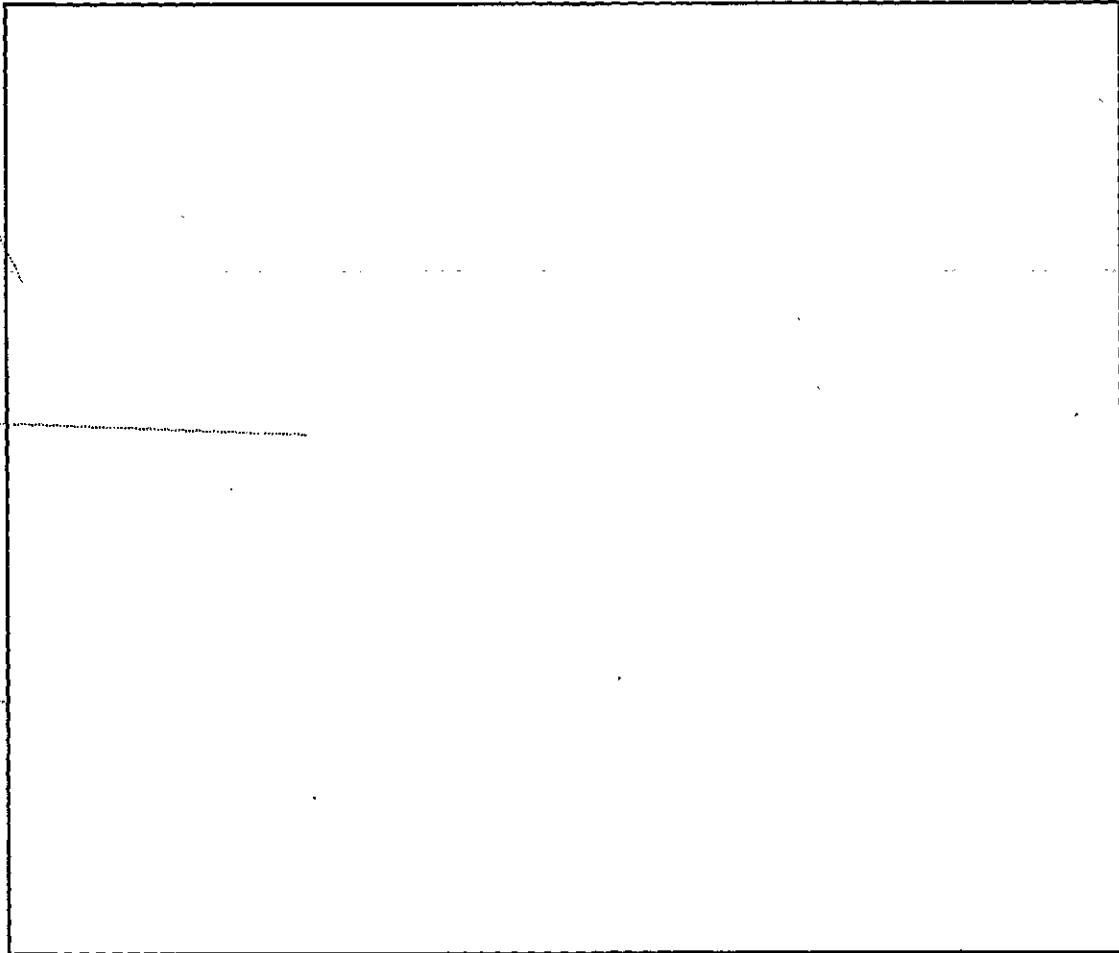
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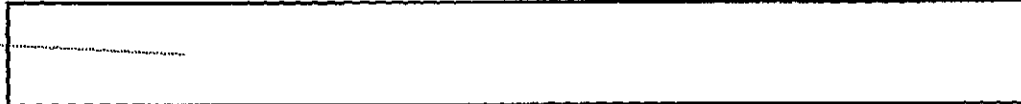
-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 3:49 PM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)
Importance: High

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~~RECORD IOB~~

Duplicate this file, section 3



(S)

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

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

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~~SECRET~~

SECRET
RECORD IOB

Duplicate this file, section 3



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

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

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SECRET
RECORD IOB

Duplicate OGC-2-IOB, Section 6



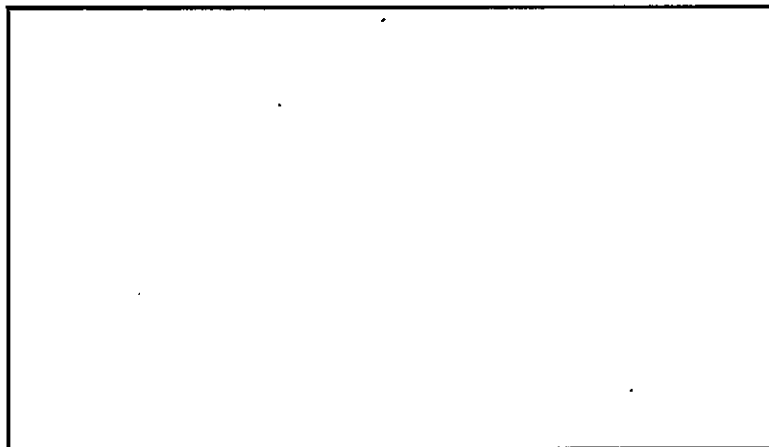
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate OGC2-IOB, section 6



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: SINTON, ROBERT STUART (OGC) (FBI)

b6
b7C

~~SECRET~~

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NSL VIO-38688

Subject: RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED

NON-RECORD Duplicate OGC2-IOB, section 6

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED

NON-RECORD Duplicate OGC2-IOB, section 6

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED

NON-RECORD Duplicate OGC2-IOB, section 6

[Redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [Redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED

NON-RECORD

~~SECRET~~

~~SECRET~~

Duplicate OGC2-IOB, section 6



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

From: [redacted] (OGC)
(FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC)
(FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, section 6



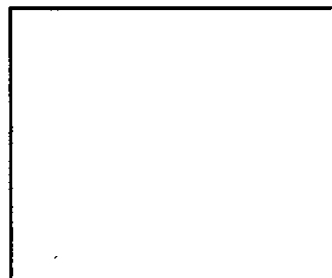
-----Original Message-----

From: THOMAS, JULIE F.
(OGC) (FBI)
Sent: Monday, March 05,
2007 11:05 AM
To: [redacted]
(OGC) (FBI)
Cc: [redacted]
(OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
Subject: RE: OIG Audit
(NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, section 6



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

From: [redacted]
[redacted] (OGC) (FBI)
Sent: Wednesday,
February 28, 2007
7:05 AM

b6
b7C

~~SECRET~~

~~SECRET~~

To: THOMAS, JULIE

F. (OGC) (FBI)

Cc: [redacted]

[redacted] (OGC)

(FBI) [redacted]

[redacted]

(OGC) (FBI)

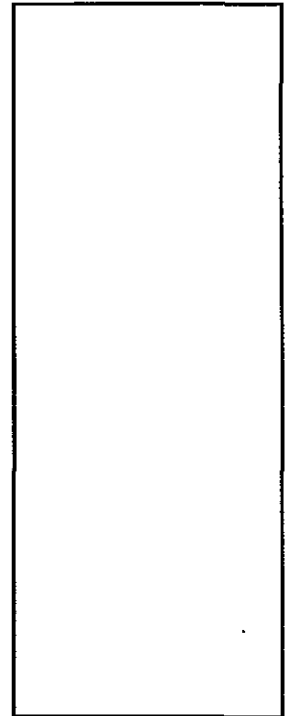
Subject: OIG

Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED

Duplicate OGC2-IOB, section 6



SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

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

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

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

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

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

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

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

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

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

From: [redacted] (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI);
CC:
Subject: FW: OIG Audit (NSLs)
Date: Wednesday, March 07, 2007 3:38:17 PM
Attachments:

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

b6
b7C

SECRET
RECORD IOB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Another Follow-Up - Changed Opinion

[redacted]

(S)

(S)

b5
b1
b2
b7E

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 1:36 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate this file, section 3

[redacted]

(S)

(S)

~~SECRET~~



Duplicate this file, section 3

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

From: [Redacted] (OGC) (FBI)

b6
b7C

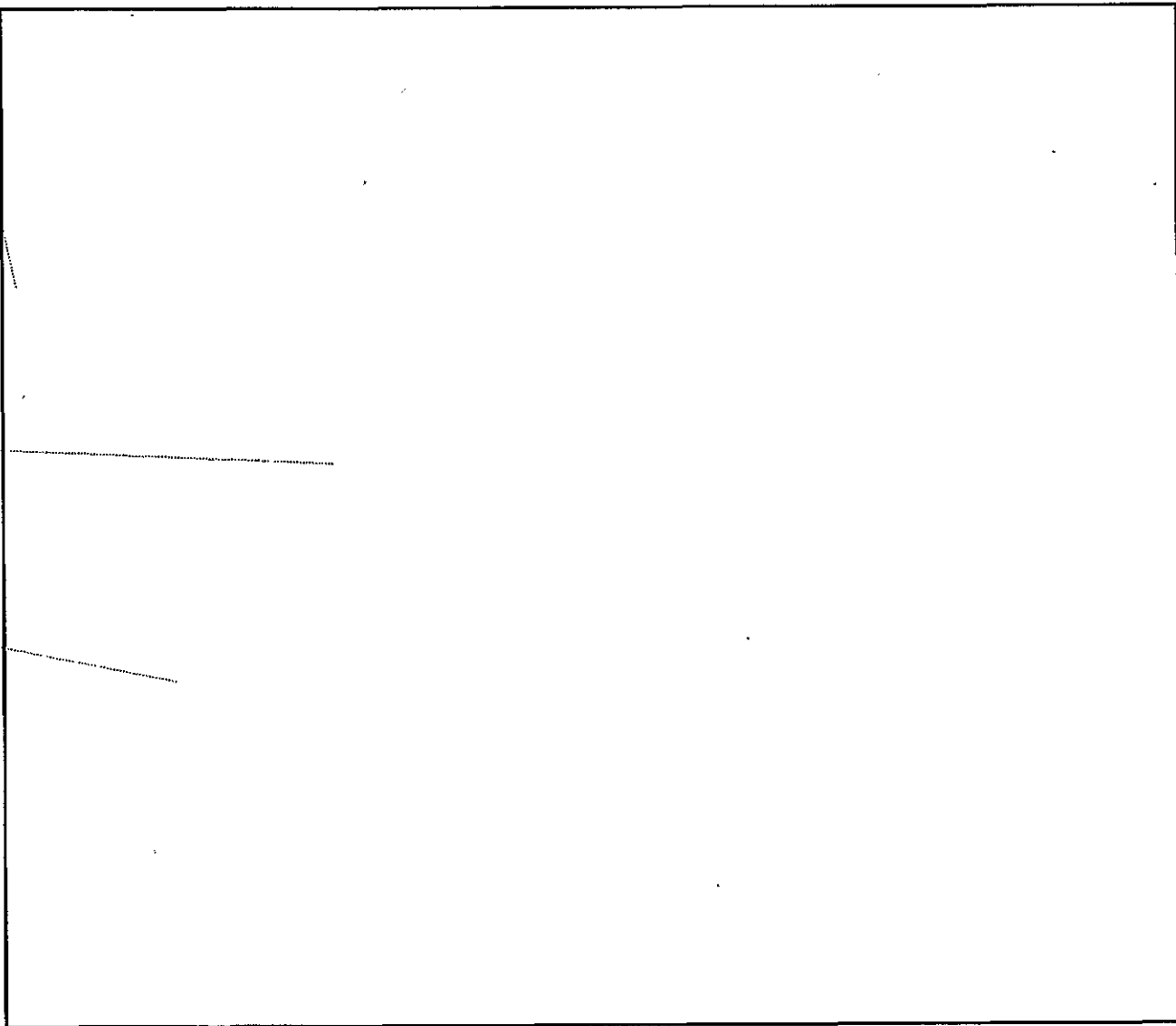
Sent: Monday, March 05, 2007 5:05 PM

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

Subject: RE: OIG Audit (NSLs)

SECRET
RECORD IOB

Duplicate this file, section 3



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(S)

(S)

~~SECRET~~

~~SECRET~~

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 3:49 PM b6
To: [redacted] (OGC) (FBI) b7C
Subject: RE: OIG Audit (NSLs)
Importance: High

SECRET
RECORD IOB

Duplicate this file, section 3

{S}

[redacted]

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

From: [redacted] (OGC) (FBI) b6
Sent: Monday, March 05, 2007 2:08 PM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SECRET
RECORD IOB

Duplicate this file, section 3

[redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI) b6
Sent: Monday, March 05, 2007 1:55 PM b7C
To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SECRET
RECORD IOB

Duplicate OGC2-IOB, section 6

[redacted]

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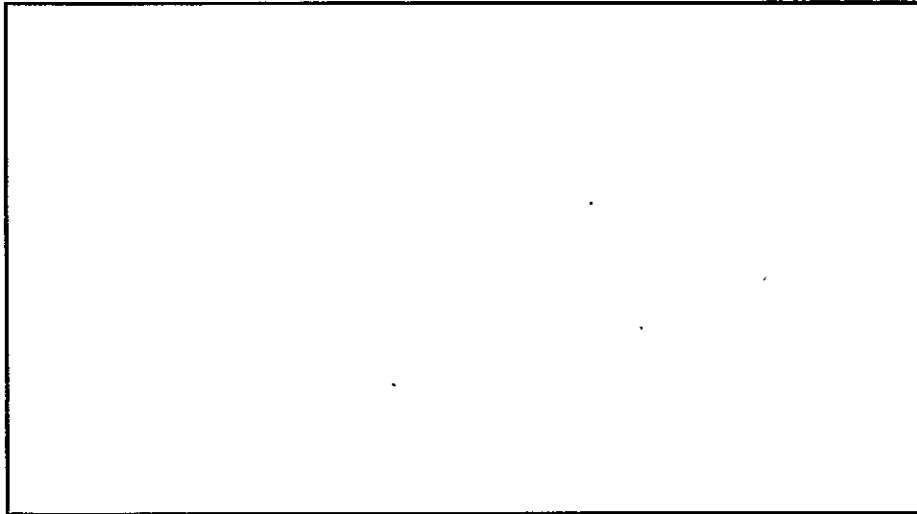
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

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: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, section 6



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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

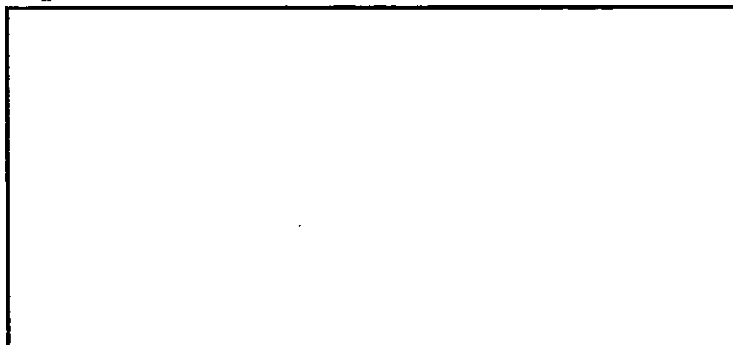
b6
b7C

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~~SECRET~~

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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); [redacted]

[redacted] (OGC) (FBI)

Cc: [redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, section 6



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

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

Sent: Monday, March 05, 2007 11:40 AM

To: [redacted] (OGC) (FBI)

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

[redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, section 6



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

From: [redacted] (OGC) (FBI)

b6
b7C

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~~SECRET~~

Sent: Monday, March 05, 2007 11:32 AM

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

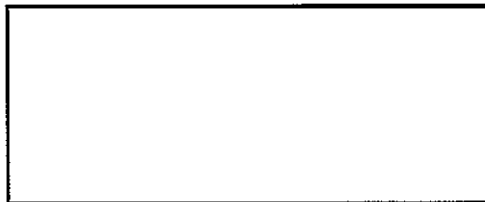
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

b6
b7C

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: [redacted] (OGC) (FBI)

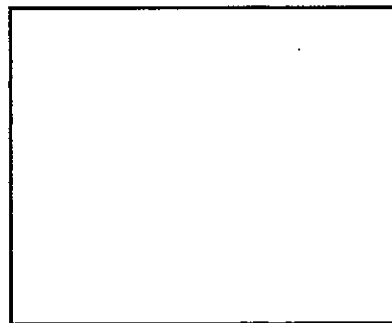
b6
b7C

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

Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, section 6



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

From: [redacted]

b6
b7C

~~SECRET~~

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[redacted] (OGC) (FBI)

Sent: Wednesday,
February 28, 2007
7:05 AM

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

b6
b7C

Cc: [redacted]

[redacted] (OGC)

(FBI); [redacted]

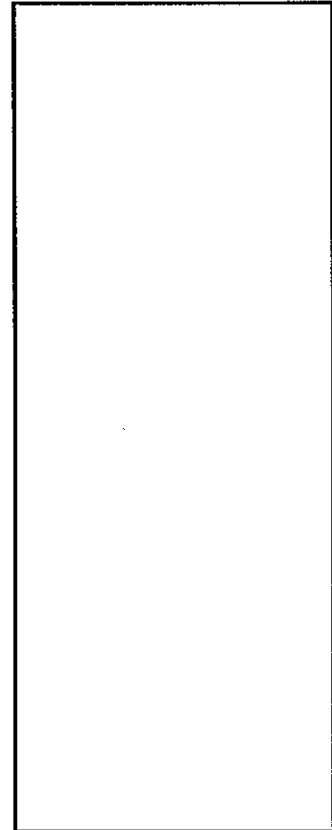
[redacted]

(OGC) (FBI)

Subject: OIG
Audit (NSLs)

SENSITIVE BUT
UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, section 6



SENSITIVE BUT
UNCLASSIFIED

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UNCLASSIFIED

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

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NSL VIO-38708

~~SECRET~~

~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~SECRET~~

~~SECRET~~

From: [redacted] (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI);
CC:
Subject: OIG Audit (NSL - Third Party Error)
Date: Wednesday, March 07, 2007 4:07:57 PM
Attachments:

b6
b7C

SECRET
RECORD NSL

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

Here are the remaining [redacted] response from [redacted] They are bolded. -
[redacted]

b2
b7E
b6
b7C

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

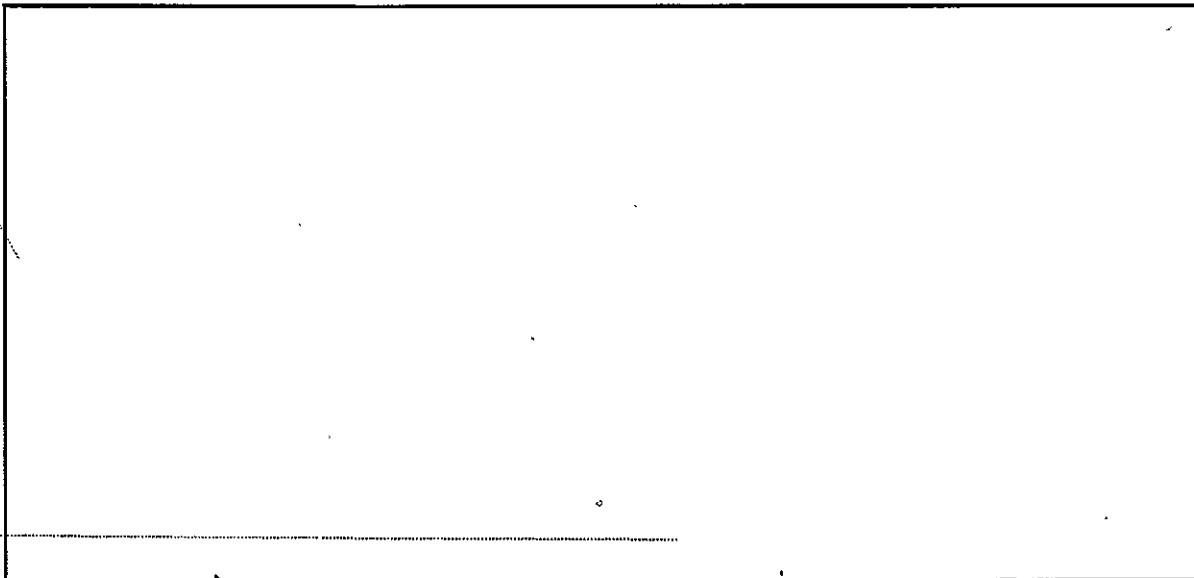
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 11:24 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
RECORD IOB

Duplicate this section



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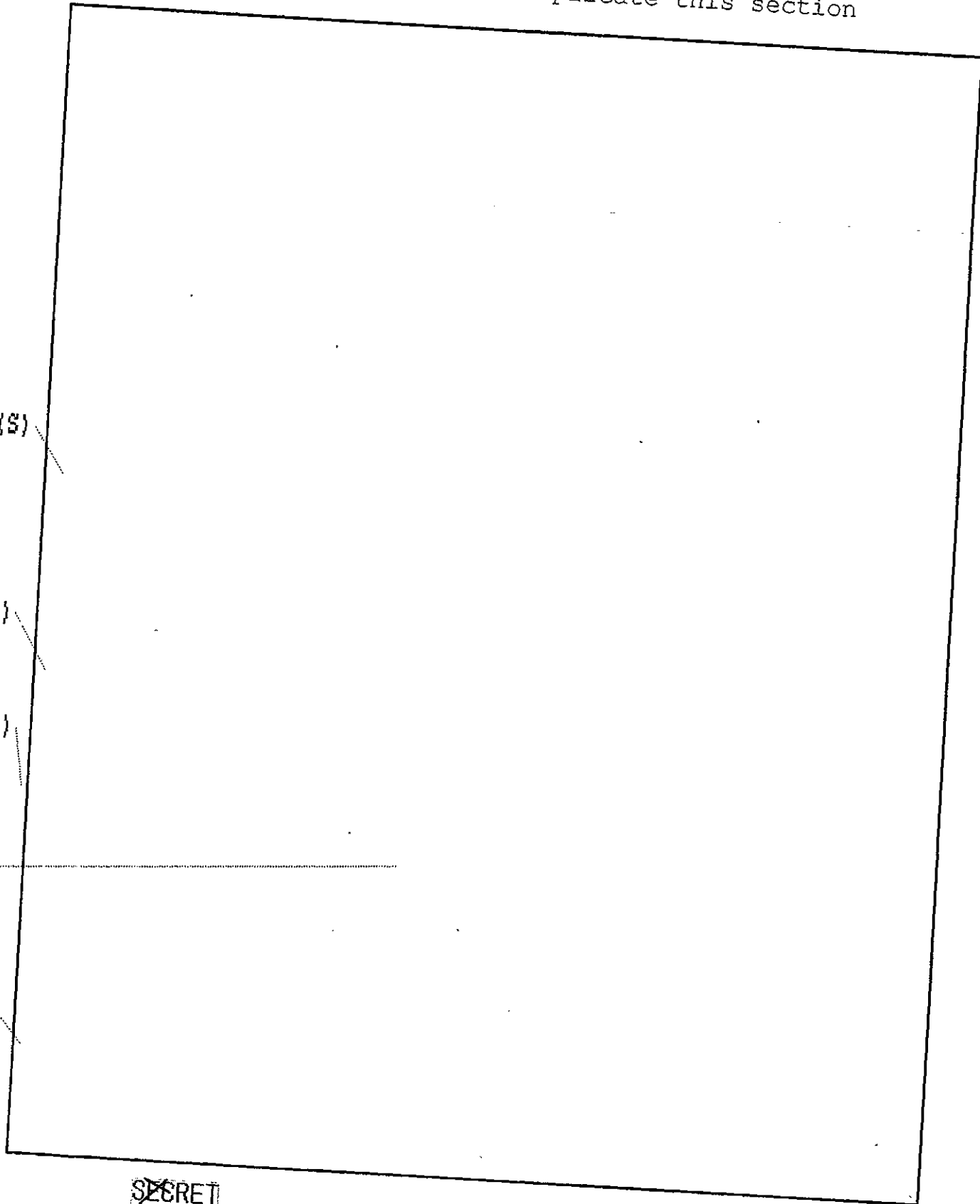
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NSL VIO-38710

Duplicate this section



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Duplicate this section



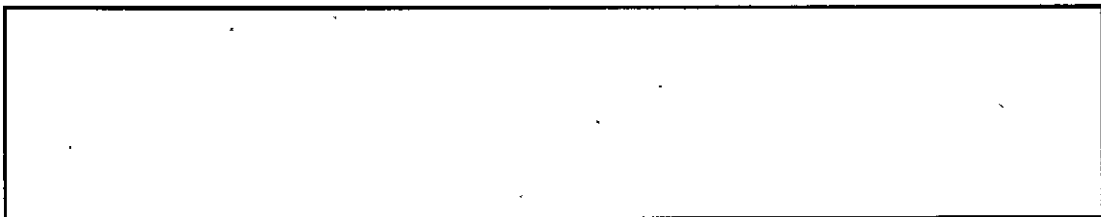
-----Original Message-----

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

b6
b7C

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 [redacted]
Office of General Counsel
National Security Law Branch
Counterintelligence Law Unit
202-324 [redacted]

b6
b7C
b2

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

~~SECRET~~

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (OGC) (FBI);
CC:
Subject: RE: OIG Audit (NSLs)
Date: Wednesday, March 07, 2007 5:09:53 PM
Attachments:

b6
b7C

SECRET
RECORD IOB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

OK. thanks

b6
b7C

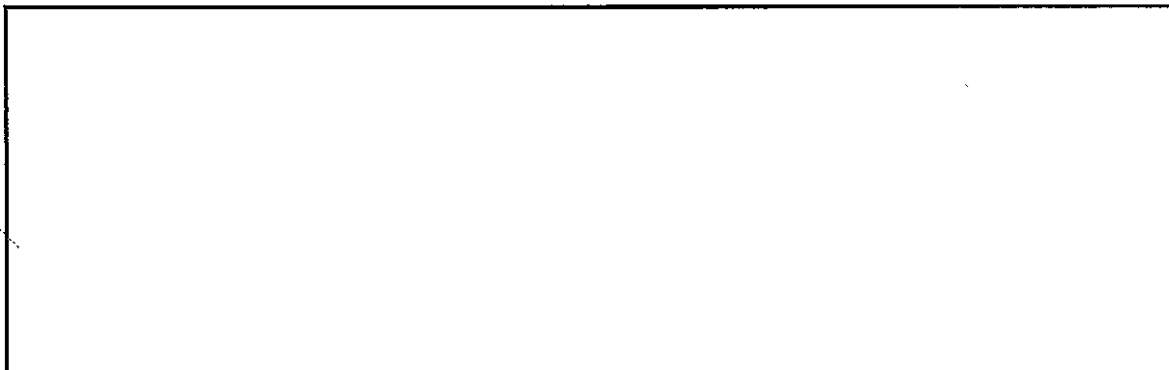
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 3:38 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG Audit (NSLs)

DATE: 03-11-2008
CLASSIFIED BY 65179 DMH/KSR/DR
REASON: 1.4 (C)
DECLASSIFY ON: 03-11-2033

SECRET
RECORD IOB

Duplicate this section



{S}

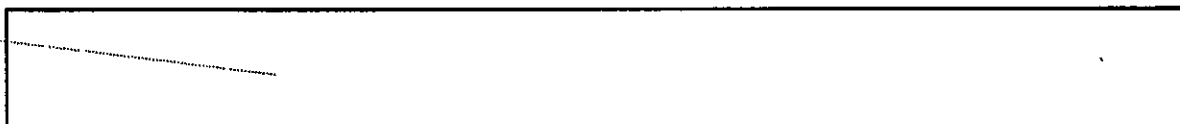
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 1:36 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate this file, section 3



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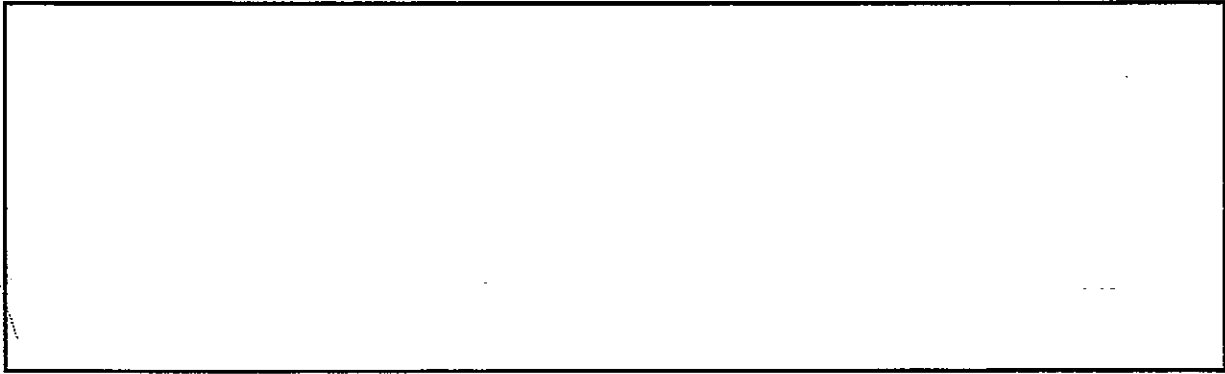
~~SECRET~~

~~SECRET~~

NSL VIO-38713

Duplicate this file, section 3

(S)



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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 5:05 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

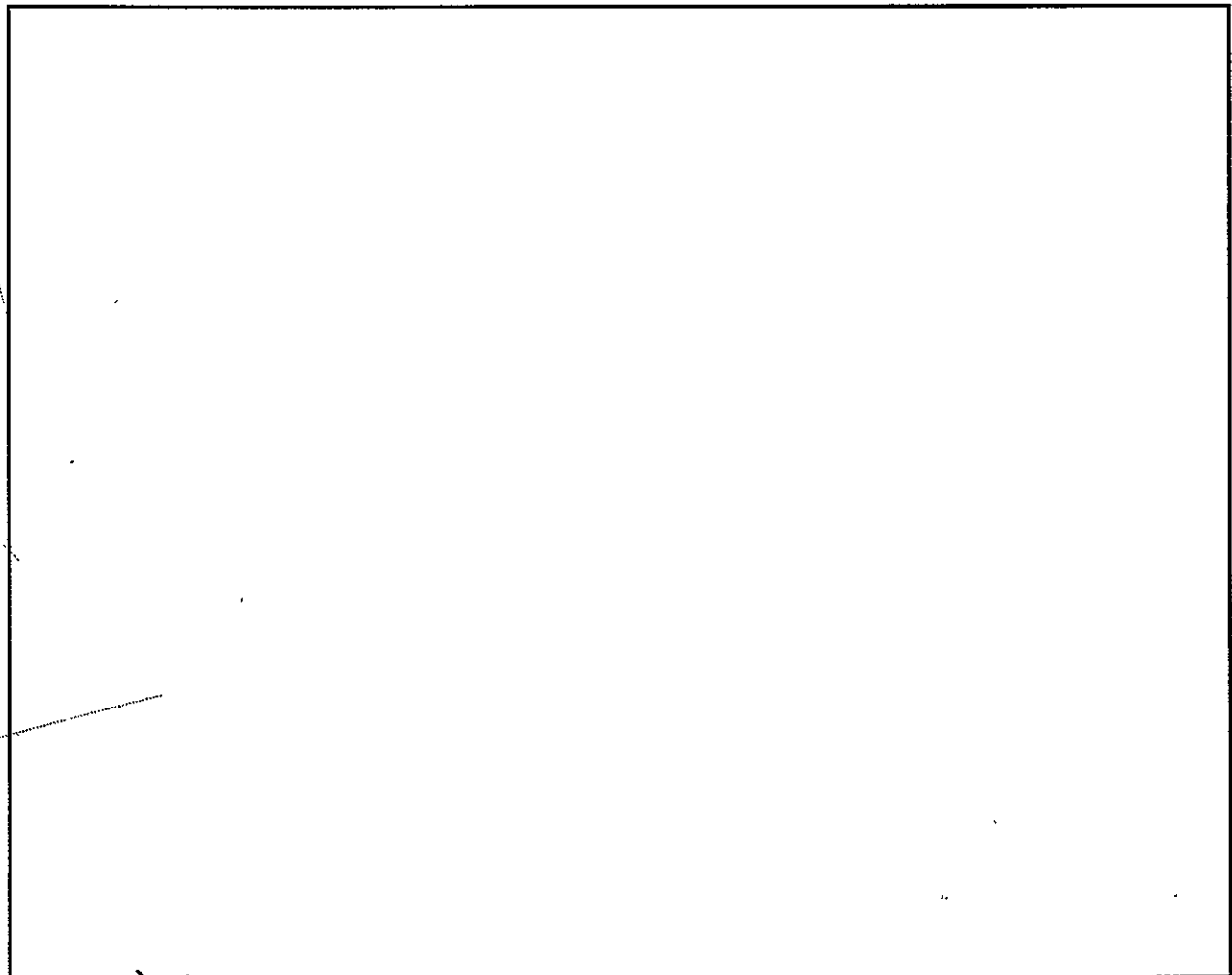
SECRET
RECORD IOB

Duplicate this file, section 3

(S)

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(S)



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~~SECRET~~

Duplicate this file, section 3



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 3:49 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)
Importance: High

b6
b7C

SECRET
RECORD IOB

Duplicate this file, section 3

(S)



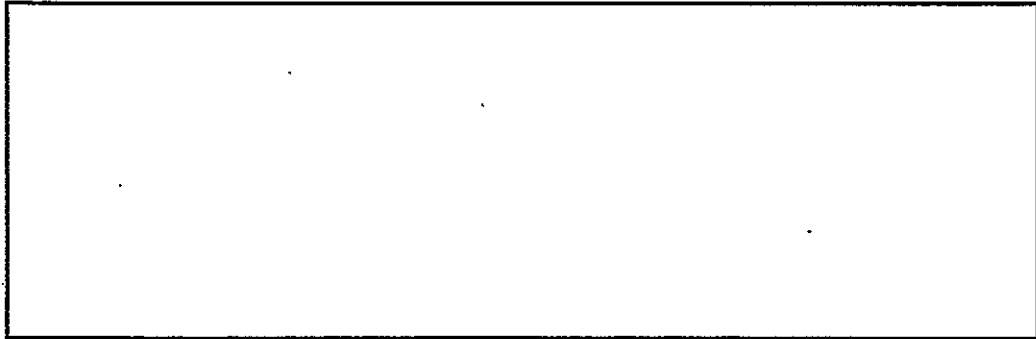
-----Original Message-----

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

b6
b7C

SECRET
RECORD IOB

Duplicate this file, section 3



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

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

b6
b7C

SECRET
RECORD IOB

~~SECRET~~

~~SECRET~~

NSL VIO-38715

Duplicate OGC2-IOB, section 6

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate OGC2-IOB, section 6

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, section 6

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

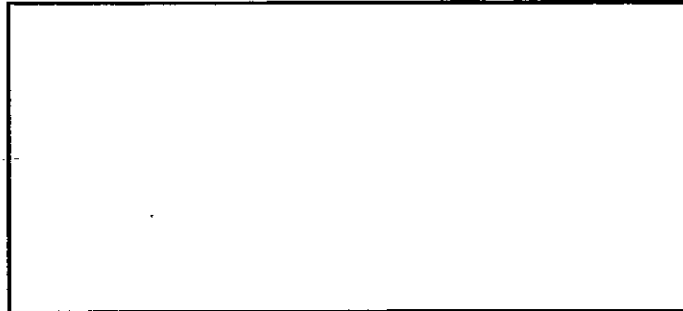
b6
b7C

~~SECRET~~

~~SECRET~~

SENSITIVE BUT UNCLASSIFIED

NON-RECORD 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); [redacted]
[redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED

NON-RECORD
Duplicate OGC2-IOB, section 6



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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI);
[redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED

NON-RECORD
Duplicate OGC2-IOB, section 6



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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI);
[redacted] (FBI)

b6
b7C

~~SECRET~~

~~SECRET~~

(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

b6
b7C

To: [Redacted]

(OGC) (FBI)

Cc: [Redacted]

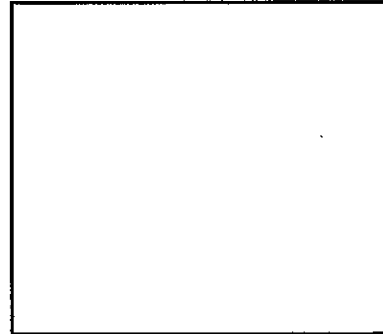
(OGC) (FBI)

[Redacted] (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, section 6



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

From: [Redacted]

[Redacted] (OGC) (FBI)

Sent: Wednesday, February 28, 2007 7:05 AM

b6
b7C

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

Cc: [Redacted]

[Redacted] (OGC)

~~SECRET~~

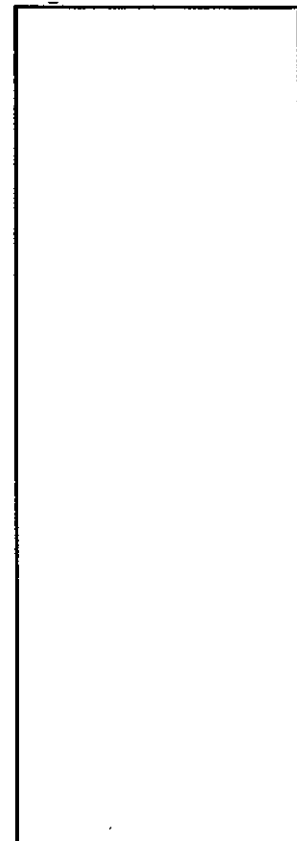
~~SECRET~~

(FBI) [redacted]
[redacted]
(OGC) (FBI)
Subject: OIG
Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED

Duplicate OGC2-IOB, section 6



SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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

~~SECRET~~

AS DESCRIBED BY IG

NUMBER OF INSTANCES

FACTS AS REPORTED FOR IOB

[Redacted]

Issuing NSL when PI had expired

1

Complicated history on extensions – PI was open at time NSL issued

Issuing NSL seeking full credit report in CI case

2

Occurred

b2
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

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HEREIN IS UNCLASSIFIED
DATE 03-12-2008 BY 65179/dmh/ksr/ak

[Redacted]

b5

Issuing NSL for [Redacted]

1

Illegality of this is unclear; no date actually obtained

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

1

| | | |
|---|----------------|---|
| 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 | |
| <div style="border: 1px solid black; height: 20px; width: 100%;"></div> | | |
| 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 | |
| <div style="border: 1px solid black; height: 20px; width: 100%;"></div> | | |
| Received irrelevant info in response to NSL | 2 | |

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (OGC) (FBI);
CC:
Subject: RE: OIG Audit (NSL - Third Party Error)
Date: Thursday, March 08, 2007 8:45:50 AM
Attachments: UNREPORTEDI0B.001.wpd

b6
b7C

SECRET
RECORD NSL

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

Thanks, but can you simplify this for me, please? [redacted]

[redacted]

b5

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

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

b6
b7C

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
RECORD NSL

Duplicate this section

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 11:24 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

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~~SECRET~~

NSL VIO-38723

RECORD IOB

Duplicate this section

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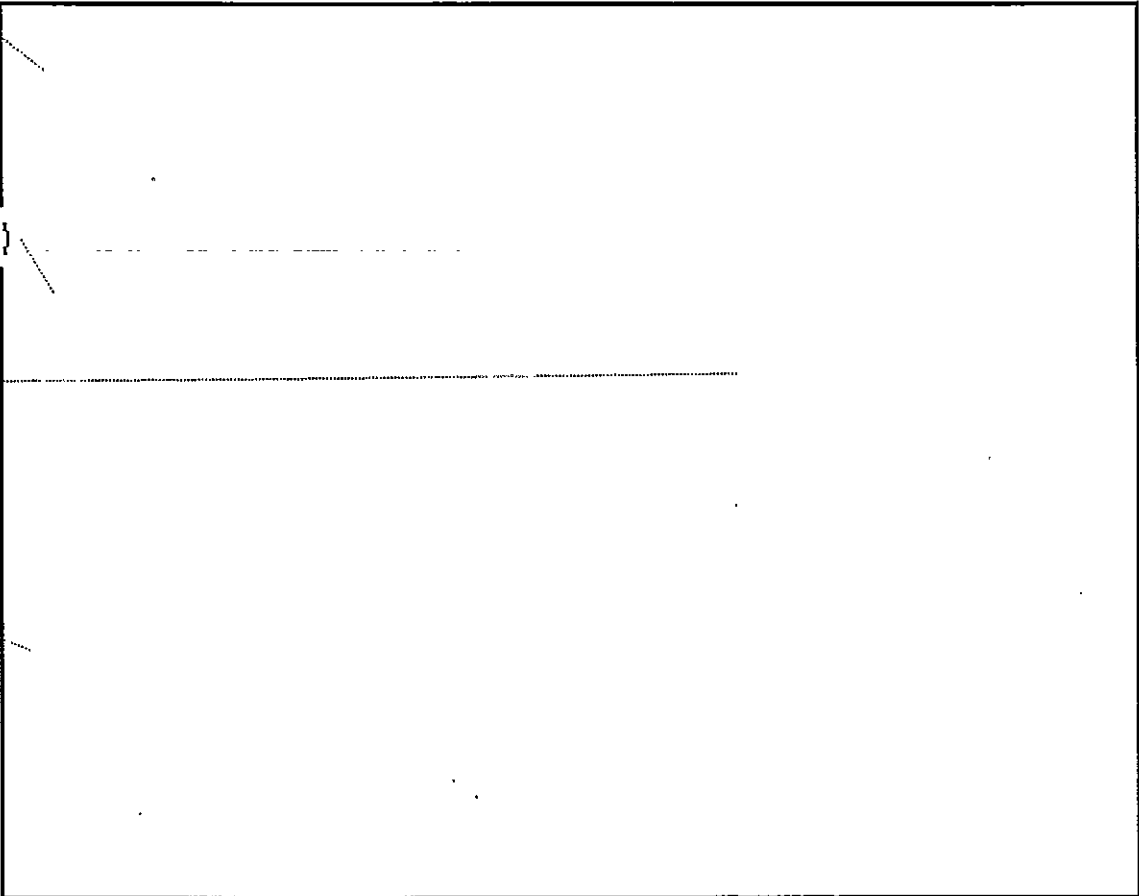
Duplicate this section

(S)

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(S)

(S)



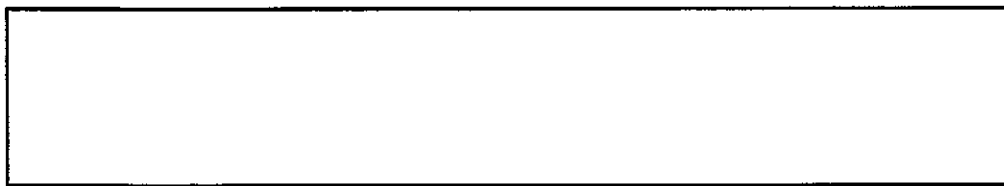
-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, March 07, 2007 8:45 AM b6
To: [REDACTED] (OGC) (FBI) b7C
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SECRET
RECORD IOB

Duplicate this file, section 3

-



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Foreign CounterIntelligence Investigations
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SECRET~~

SSA [redacted]
Office of General Counsel
National Security Law Branch
Counterintelligence Law Unit

[redacted]

b6
b7C
b2

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Foreign CounterIntelligence Investigations
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SECRET~~

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

~~SECRET~~

~~SECRET~~

From: [redacted] (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI);
CC: [redacted] (OGC) (FBI);
Subject: RE: OIG Audit (NSL - Third Party Error)
Date: Thursday, March 08, 2007 8:58:55 AM
Attachments:

b6
b7C

SECRET
RECORD NSL

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WHERE SHOWN OTHERWISE

[redacted] is preparing an email for you. We decided yesterday that you would need some sort of chart with you tomorrow. Our plans are to have a synopsis for each of the 22 issues so that you have something to refer to. I will let [redacted] explain and we will get something for you.

b6
b7C

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

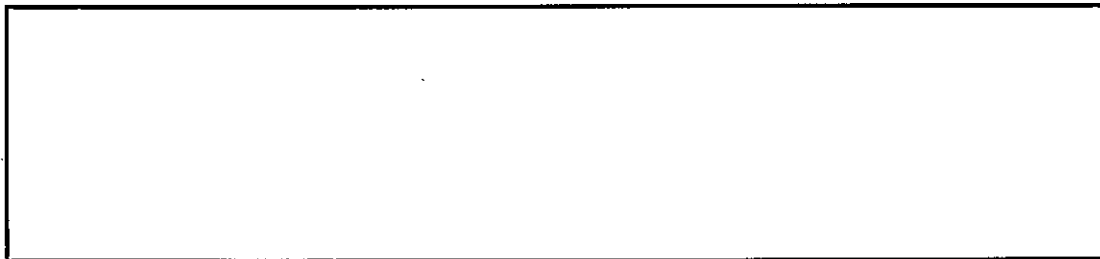
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 08, 2007 8:46 AM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSL - Third Party Error)

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

b6
b7C

SECRET
RECORD NSL

Duplicate this section



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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 4:08 PM

b6
b7C

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~~SECRET~~

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

SECRET
RECORD NSL

Duplicate this section

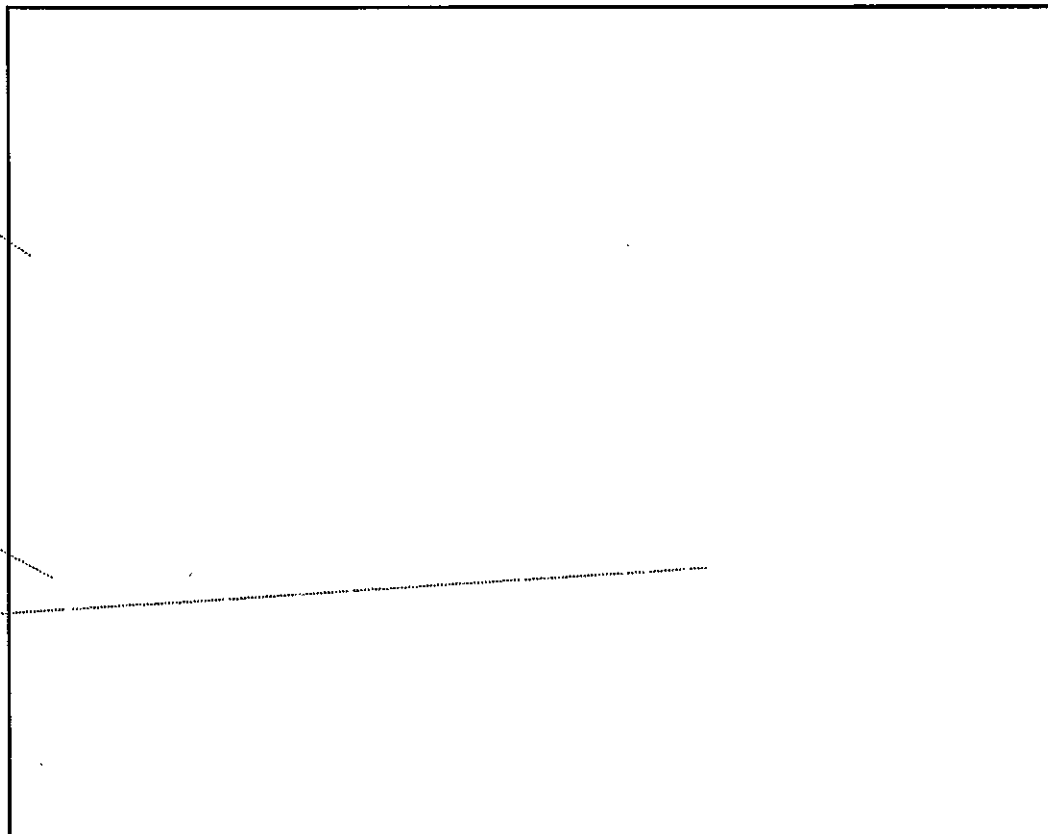


-----Original Message-----

From: [Redacted] (OGC) (FBI) b6
Sent: Wednesday, March 07, 2007 11:24 AM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SECRET
RECORD IOB

Duplicate this section



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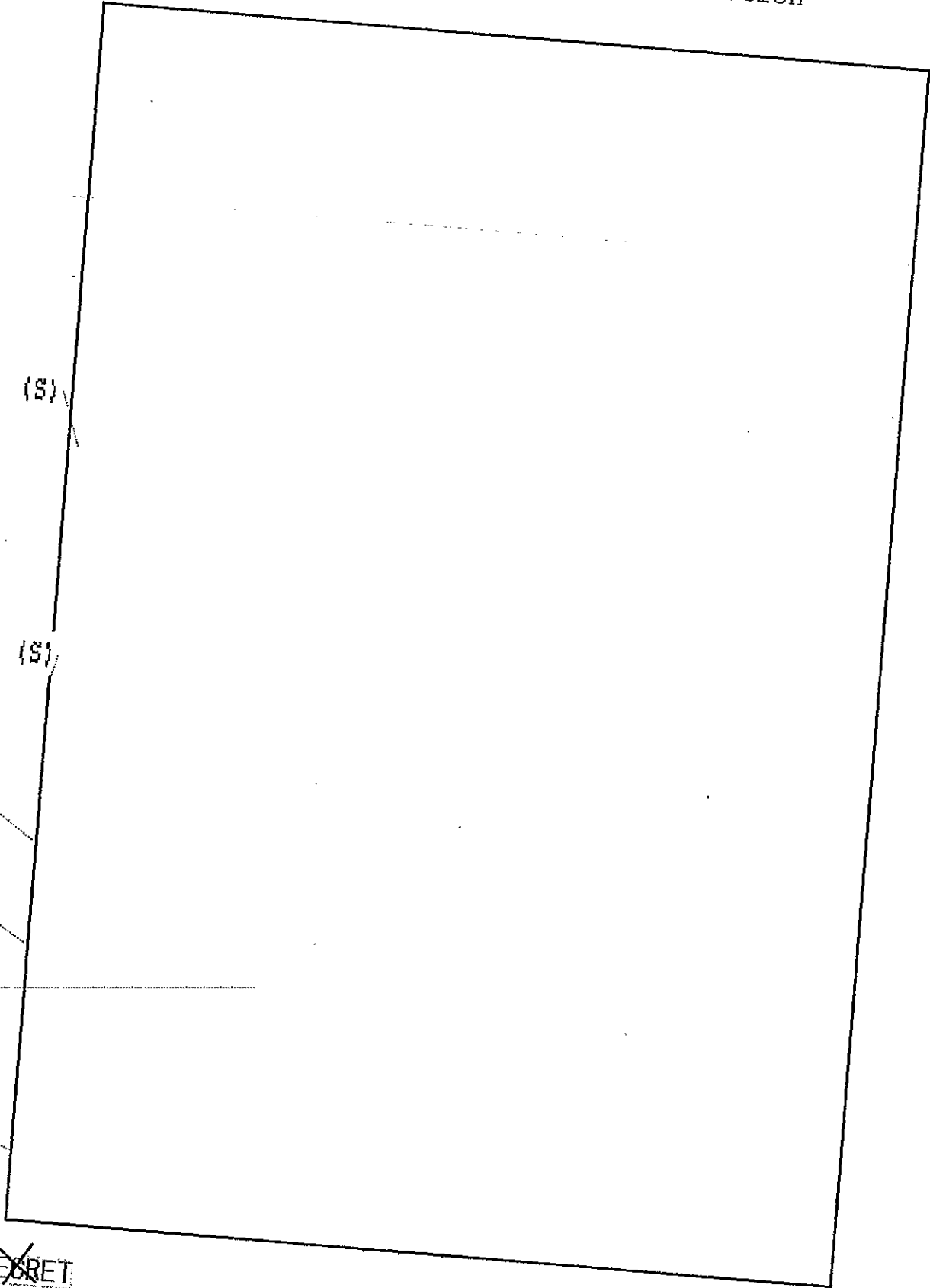
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NSL VIO-38732

Duplicate this section



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Duplicate this section



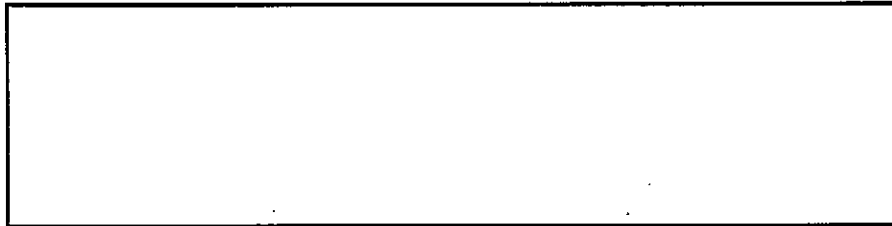
-----Original Message-----

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

b6
b7C

SECRET
RECORD IOB

Duplicate this file, section 3



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DECLASSIFICATION EXEMPTION 1
SECRET**~~

SSA [redacted]
Office of General Counsel
National Security Law Branch
Counterintelligence Law Unit
[redacted]

b6
b7C
b2

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~~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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Duplicate this section

AS DESCRIBED BY IG

NUMBER OF
INSTANCES

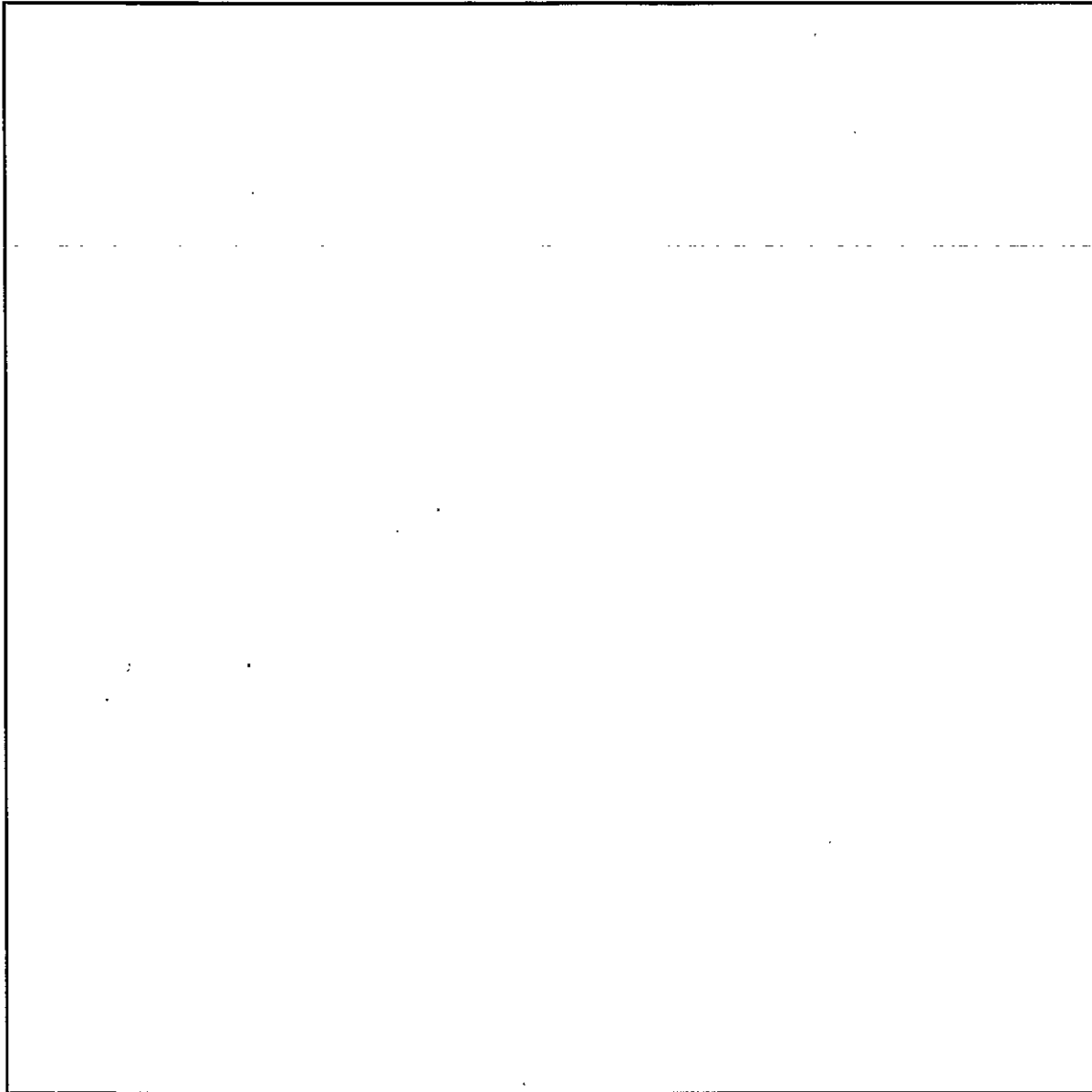
FACTS AS REPORTED
FOR PIOB

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

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HEREIN IS UNCLASSIFIED
DATE 03-12-2008 BY 65179/dmh/ksr/dk

ATTORNEY CLIENT PRIVILEGED

Duplicate this section



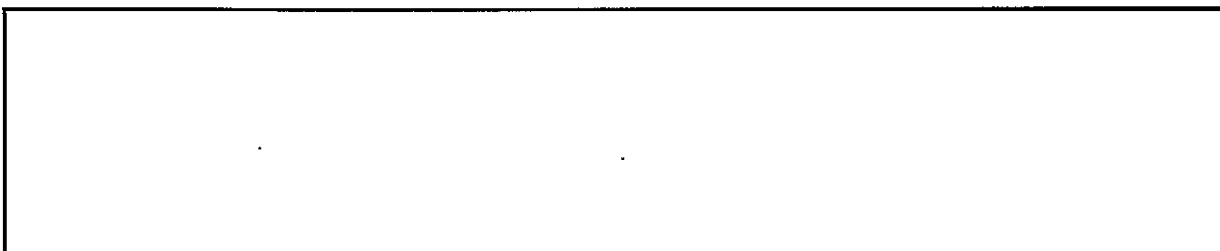
ATTORNEY CLIENT PRIVILEGED

~~SECRET~~

From: [redacted] (OGC) (FBI)
 To: CAPRONI, VALERIE E. (OGC) (FBI);
 CC: [redacted] (OGC) (FBI); THOMAS, JULIE F.
 (OGC) (FBI);
 Subject: FW: OIG Audit (NSL - Third Party Error)
 Date: Thursday, March 08, 2007 8:59:52 AM
 Attachments: IOB Chart.wpd
 UNREPORTEDIQB.001.wpd

b6
b7C

SECRET
RECORD NSL



b5

Thanks,

b6
b7C



ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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

From: [redacted] (OGC) (FBI)
 Sent: Thursday, March 08, 2007 8:53 AM
 To: [redacted] (OGC) (FBI)
 Subject: FW: OIG Audit (NSL - Third Party Error)

b6
b7C

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

SECRET
RECORD NSL

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

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

~~SECRET~~

~~SECRET~~

NSL VIO-38745

Sent: Thursday, March 08, 2007 8:46 AM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSL - Third Party Error)

b6
b7C

SECRET
RECORD NSL

Duplicate this section



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

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

b6
b7C

SECRET
RECORD NSL

Duplicate this section



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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 11:24 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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SECRET
RECORD IOB

Duplicate this section



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Duplicate this section

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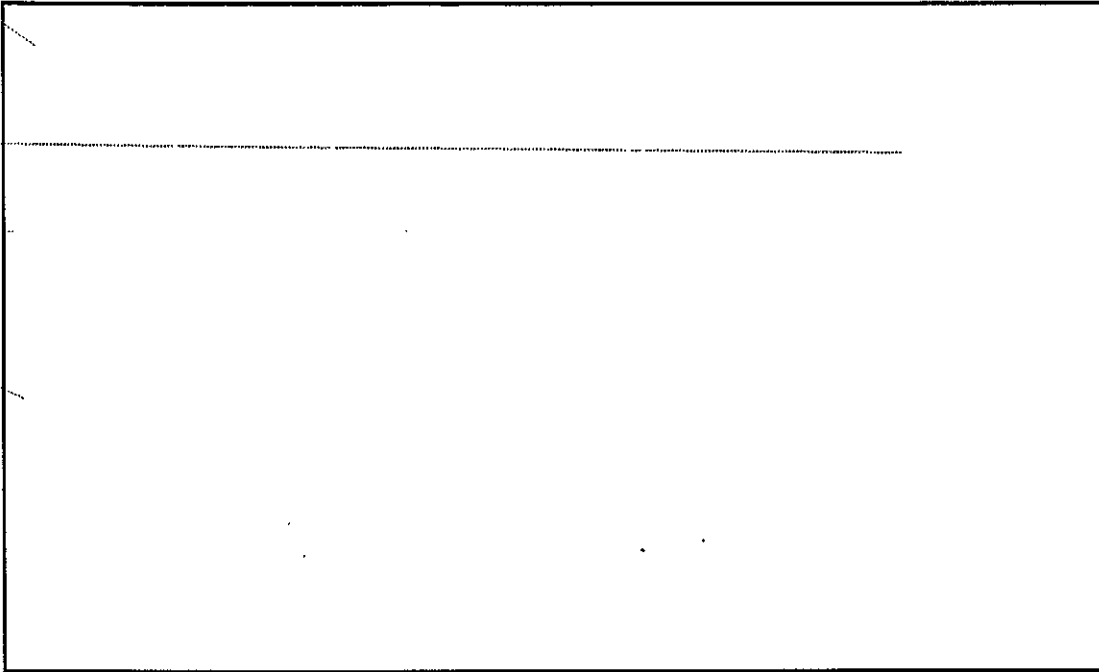
NSL VIO-38747

Duplicate this section

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

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

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

To: [REDACTED] (OGC) (FBI)

b6

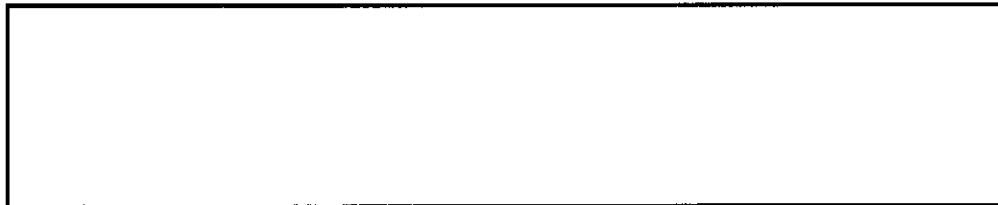
Cc: THOMAS, JULIE F. (OGC) (FBI)

b7C

Subject: RE: OIG Audit (NSLs)

SECRET
RECORD IOB

Duplicate this file, section 3



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~~**DECLASSIFICATION EXEMPTION 1**~~
~~**SECRET**~~

~~SECRET~~

~~SECRET~~

SSA [redacted]
Office of General Counsel
National Security Law Branch
Counterintelligence Law Unit

b6
b7C
b2

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~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

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

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

~~SECRET~~

~~SECRET~~

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

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

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

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

Date: Thursday, March 08, 2007 10:12:01 AM

Attachments:

b6
b7C

SECRET
RECORD NSL

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WHERE SHOWN OTHERWISE

OK.

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 8:59 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSL - Third Party Error)

DATE: 03-12-2008
CLASSIFIED BY 65179 dmh/ksr/dk
REASON: 1.4 (c)
DECLASSIFY ON: 03-12-2033

b6
b7C

SECRET
RECORD NSL

Duplicate this section



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

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

b6
b7C

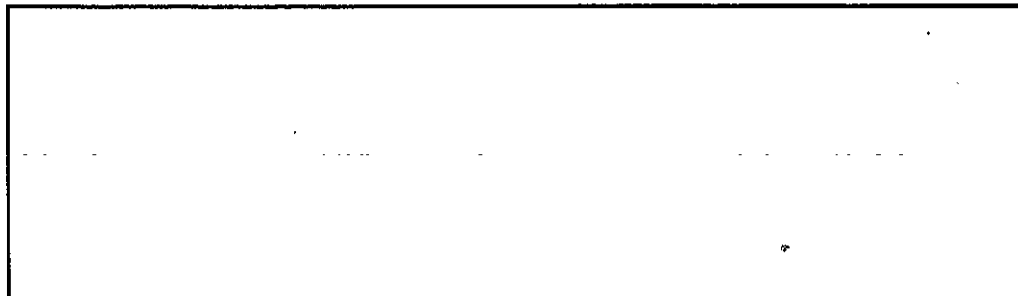
SECRET

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RECORD NSL

Duplicate this section



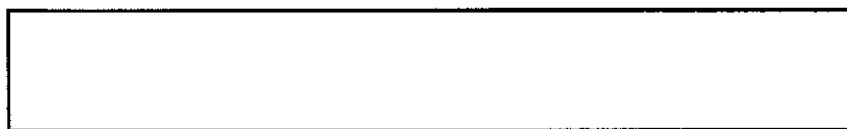
-----Original Message-----

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

b6
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SECRET
RECORD NSL

Duplicate this section



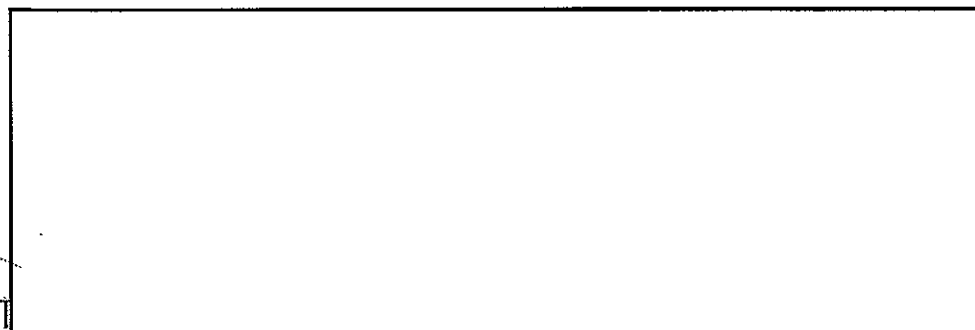
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 11:24 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

SECRET
RECORD IOB

Duplicate this section

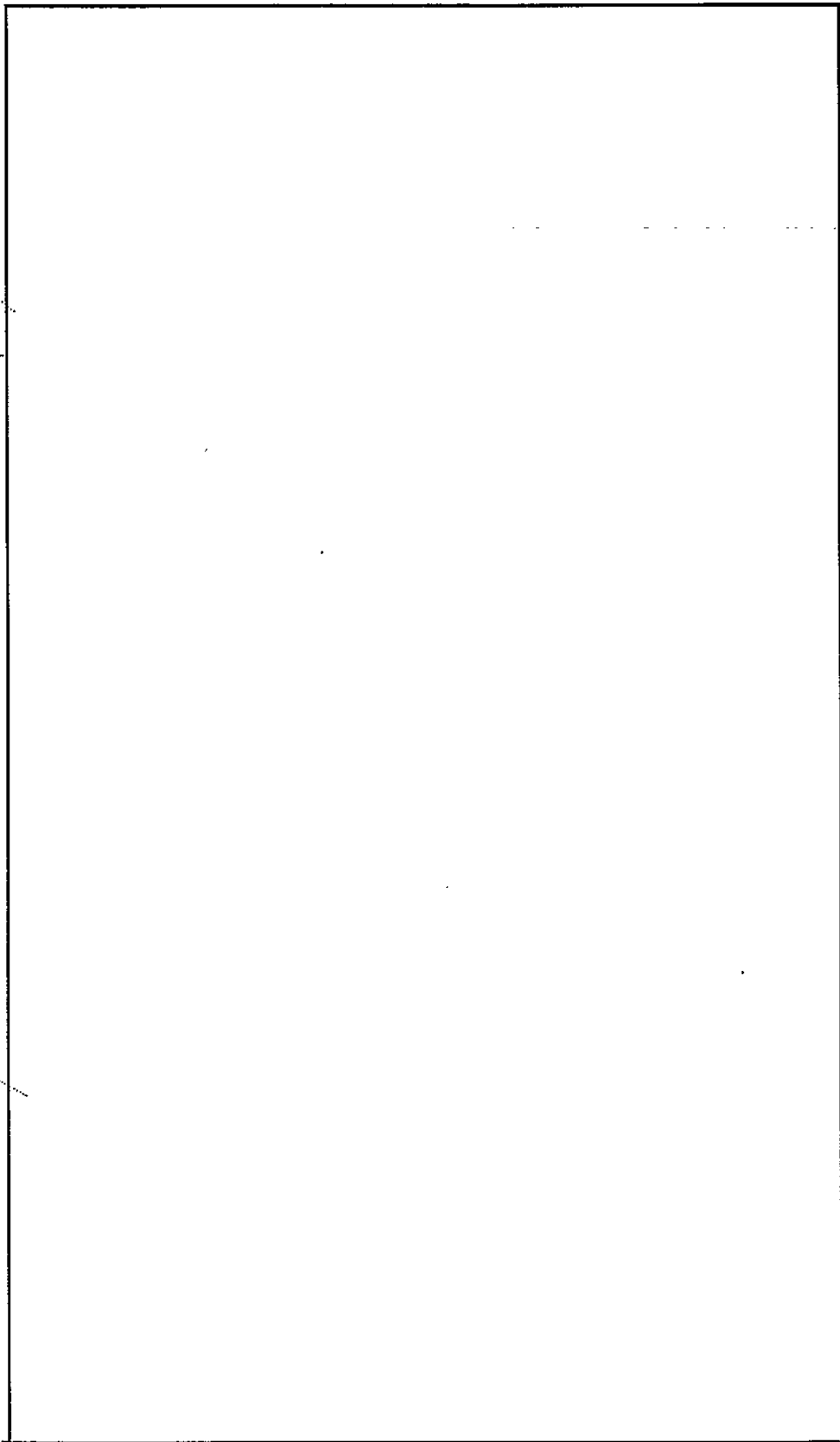


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~~SECRET~~

Duplicate this section



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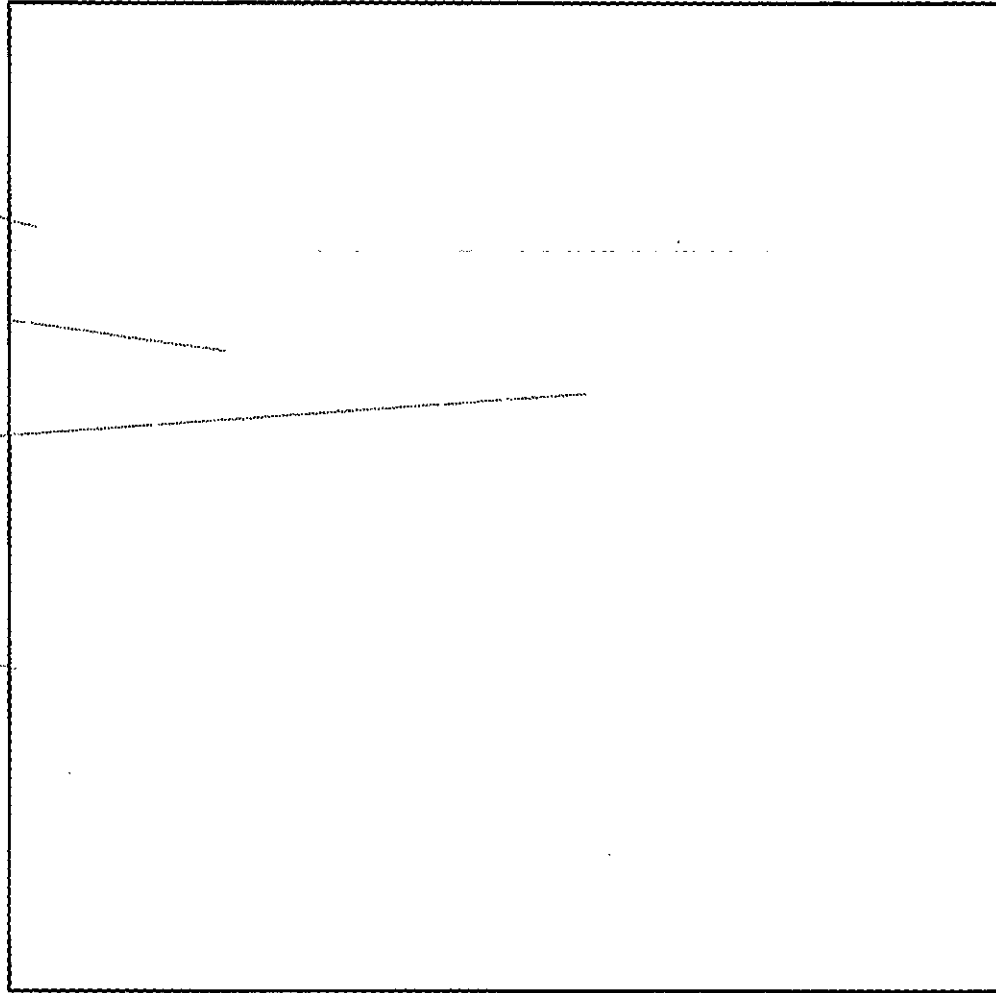
(S)

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NSL VIO-38752

Duplicate this section



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

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

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

To: [REDACTED] (OGC) (FBI)

b6

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

b7C

Subject: RE: OIG Audit (NSLs)

SECRET

RECORD IOB

Duplicate this file, section 3




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Duplicate this file, section 3



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

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b7C
b2



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Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

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

~~SECRET~~

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

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 WHERE SHOWN OTHERWISE

~~SECRET~~

(S)

| Case Number | Claimed Infraction | Reportable or Non Report. | Brief Description |
|-------------|--|---------------------------|---|
| [REDACTED] | Improper Authorization | | |
| | Improper Request under Pertinent NSL-seeking | | |
| | 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 | | |
| | citing FCRA including RFPA certification | | |
| | 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 | | |

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b1
 b2
 b7E
 b7A

~~SECRET~~

(S)

| | | | |
|------------|---|----------------|--|
| | approved only FCRAu | | |
| [Redacted] | seeking FCRAv when SAC approved only FCRAu | | |
| | results exceed date/scope of request | not reportable | [Redacted] 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. |
| | seeking FCRAv when SAC approved only FCRAu | not reportable | [Redacted] requested specific financial information from [Redacted] [Redacted] 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 | | |
| | seeking FCRAv when SAC approved only FCRAu | | |
| | seeking FCRAv when SAC approved only FCRAu | | |
| | seeking FCRAv when SAC approved only FCRAu | | |

b1
b2
b7E
b7A
b4
b7D

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(S)

~~SECRET~~

| | | | |
|--|--------------------------------------|--|--|
| | results exceed date scope of request | | |
| | results exceed date scope of request | | |
| | results exceed date scope of request | | |
| | results exceed date scope of request | | |

b1
b2
b7E
b7A

~~SECRET~~

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (OGC) (FBI);
CC: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);
Subject: RE: OIG Audit (NSL - Third Party Error)
Date: Thursday, March 08, 2007 10:12:49 AM
Attachments:

b6
b7C

SECRET
RECORD NSL

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

Yes. Can you populate both charts?

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

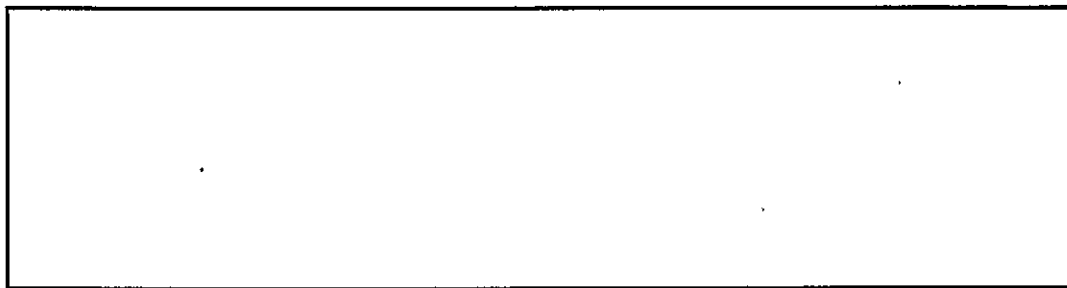
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 9:00 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: OIG Audit (NSL - Third Party Error)

b6
b7C

SECRET
RECORD NSL

Duplicate this section



<< File: IOB Chart.wpd >>

Thanks,



b6
b7C

~~SECRET~~

~~SECRET~~

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 8:53 AM
To: [redacted] (OGC) (FBI)
Subject: FW: OIG Audit (NSL - Third Party Error)

b6
b7C

SECRET
RECORD NSL

-

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

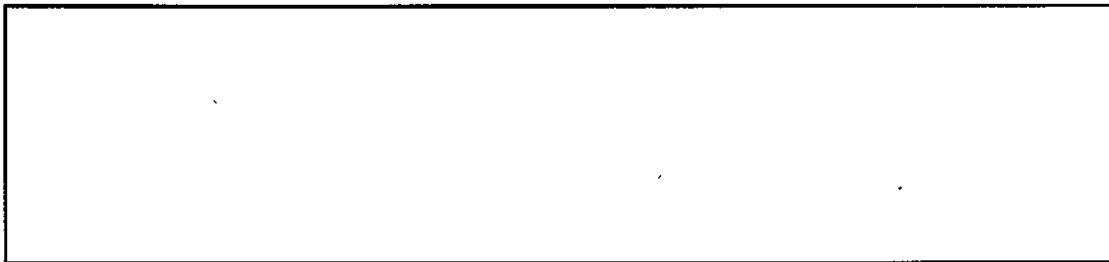
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 08, 2007 8:46 AM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSL - Third Party Error)

b6
b7C

SECRET
RECORD NSL

Duplicate this section

-



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

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

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b7C

SECRET
RECORD NSL

Duplicate this section

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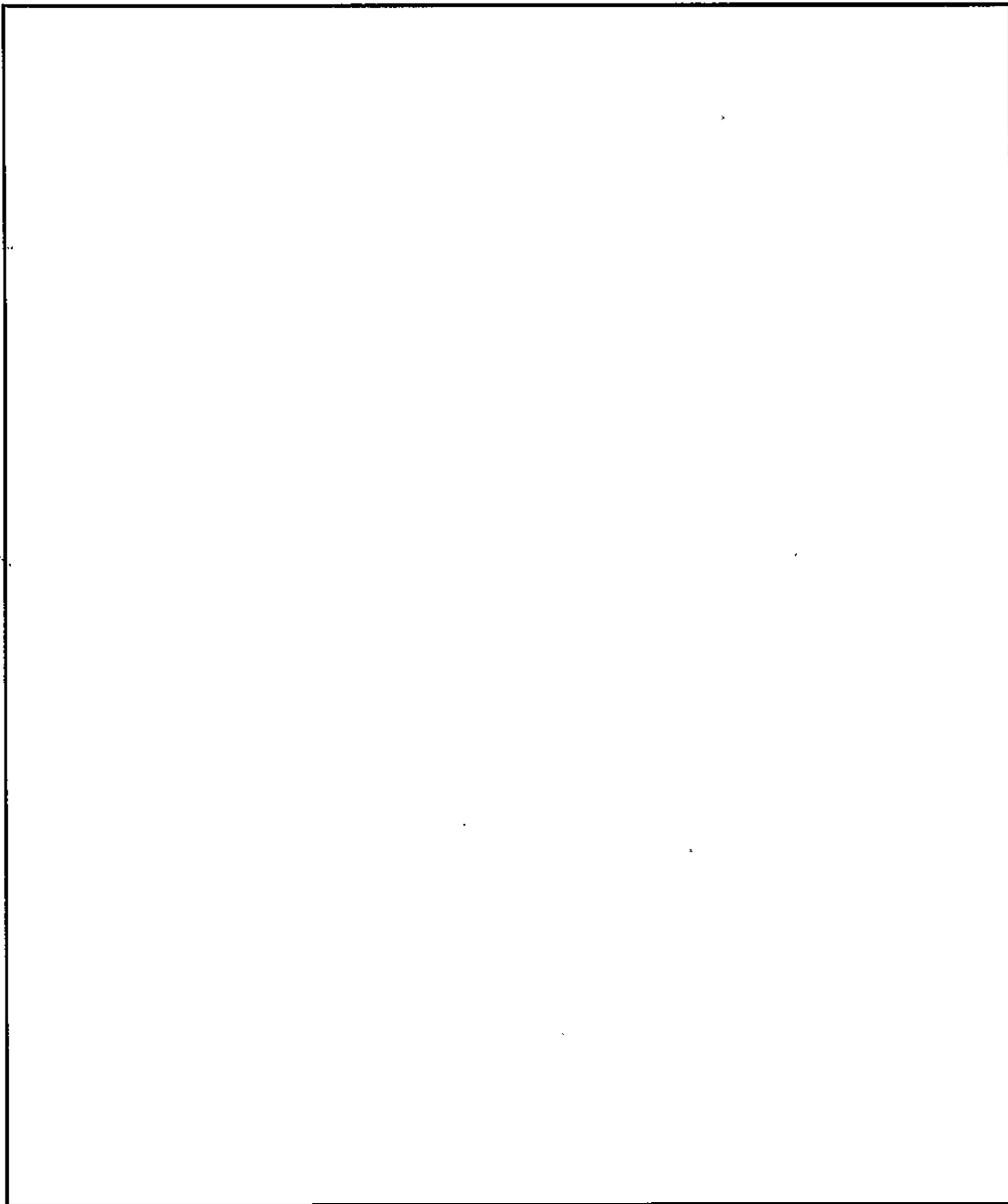
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 11:24 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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b7C

SECRET
RECORD IOB

Duplicate this section



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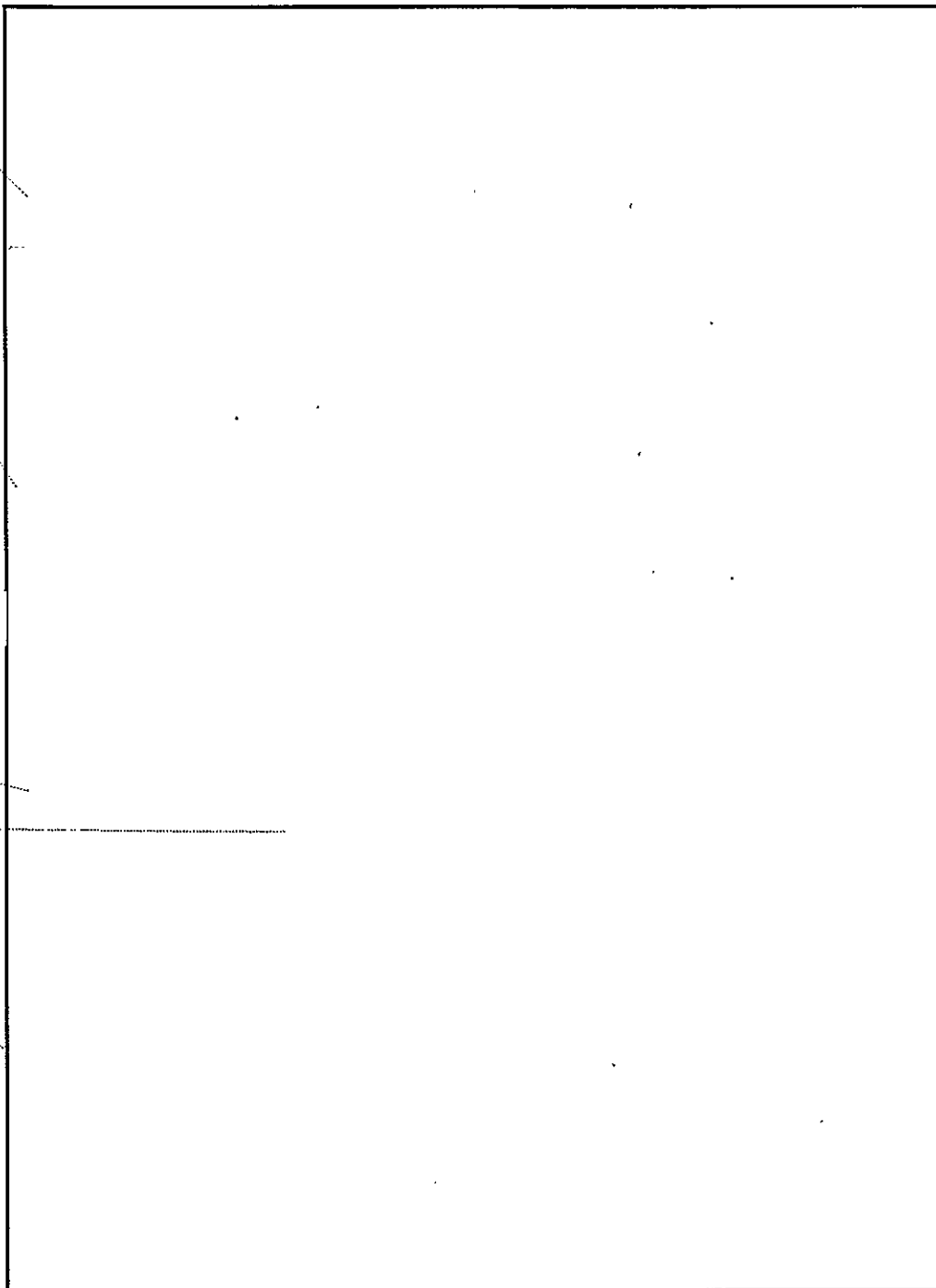
(S)

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Duplicate this section



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

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

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

To: [REDACTED] (OGC) (FBI)

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

b6

b7C

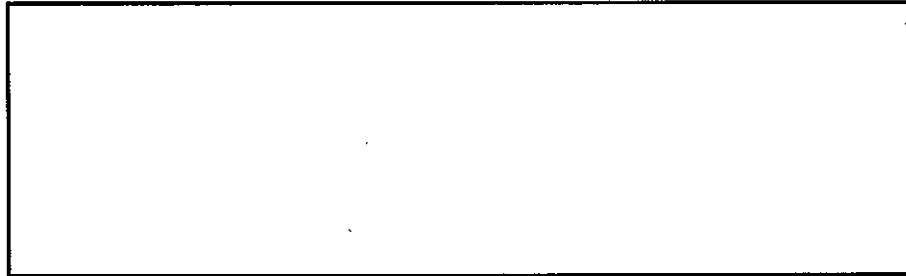
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~~SECRET~~

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
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**~~

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

~~SECRET~~

~~SECRET~~

~~SECRET~~

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

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

~~SECRET~~

From: [redacted] (OGC) (FBI)
To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI);
CC: [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);
Subject: RE: NSL Credit report response
Date: Thursday, March 08, 2007 10:22:04 AM
Attachments:

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RECORD NON RECORD

DECLASSIFIED BY 65179 DMH/KSR/DK
ON 03-11-2008

[redacted] we need to deal with this now. Please get in touch with [redacted]

b6
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b4
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b5

Valerie/Julie [redacted]

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

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:52 AM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (WF) (FBI)
Subject: RE: NSL Credit report response

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RECORD NON RECORD

[redacted]

Duplicate OGC2-IOB, section 6

[redacted]

[Redacted]

Duplicate OGC2-IOB, section 6

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

From: [Redacted] (FBI)
Sent: Thursday, March 08, 2007 9:45 AM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: FW: NSL Credit report response

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RECORD NON RECORD

Duplicate OGC2-IOB, section 6

[Large Redacted Area]

SSA [Redacted]
[Redacted] Office of Division Counsel
[Redacted]

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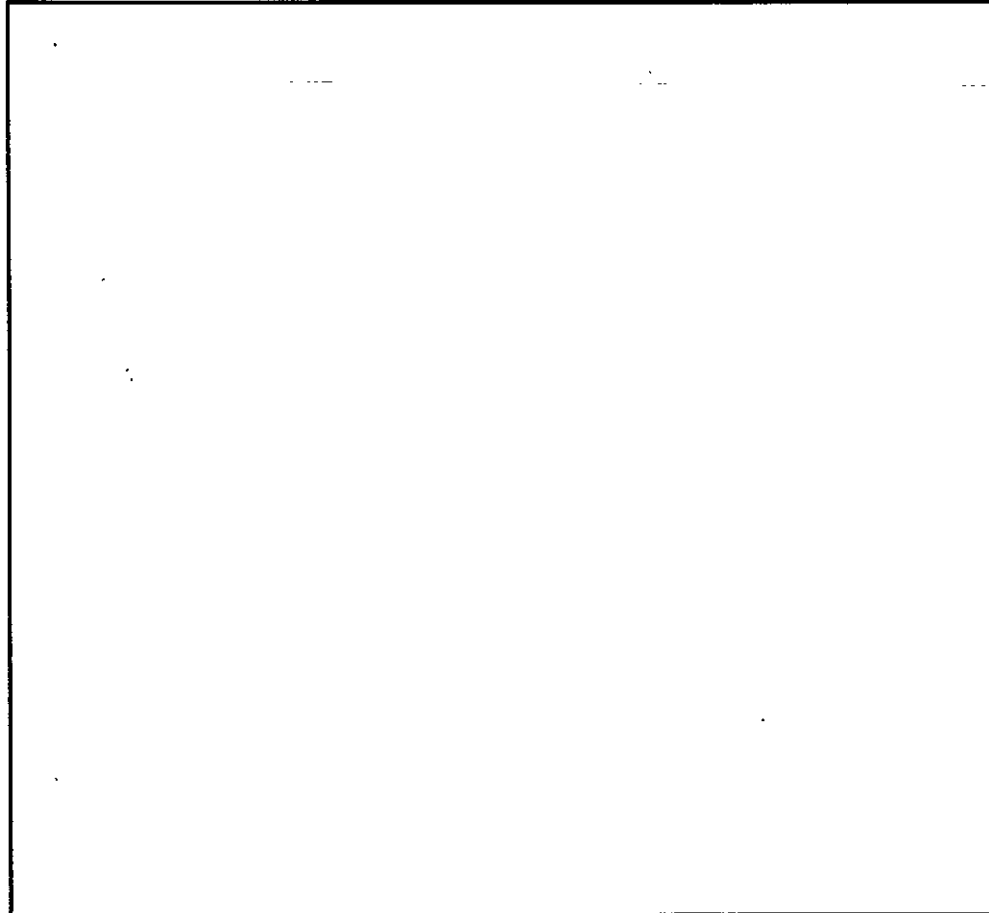
-----Original Message-----

From: [Redacted] (FBI)
Sent: Wednesday, March 07, 2007 3:28 PM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: NSL Credit report response

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~~RECORD NON RECORD~~

Duplicate OGC2-IOB, section 6



SSA



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(Cell)

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~~DECLASSIFICATION EXEMPTION 1~~
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~~SECRET~~

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

From: THOMAS, JULIE F. (OGC) (FBI)
To: [redacted] (FBI); [redacted]
 [redacted] (OGC) (FBI); [redacted]
 (FBI); [redacted] (FBI);
CC: [redacted] (FBI); CAPRONI,
 VALERIE E. (OGC) (FBI);
Subject: RE: NSL Credit report response
Date: Thursday, March 08, 2007 12:57:34 PM
Attachments:

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Duplicate OGC2-IOB, section 6

UNCLASSIFIED
NON-RECORD

DECLASSIFIED BY 65179 DMH/KSR/DK
 ON 03-11-2008



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

[redacted] (fax)
 Julie.Thomas [redacted]

b2

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

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 10:28 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted]
 [redacted] (FBI)
Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS,
 JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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RECORD NON RECORD

Duplicate OGC2-IOB, section 6



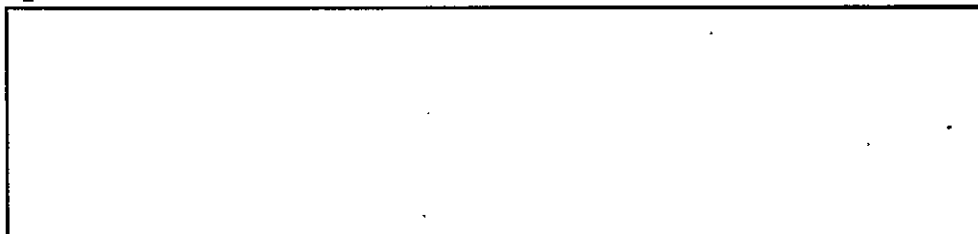
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 10:22 AM
To: [redacted] (FBI); [redacted] (FBI);
[redacted] (FBI)
Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI);
THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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RECORD NON RECORD

Duplicate OGC2-IOB, section 6



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

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:52 AM
To: [redacted] (FBI); [redacted] (FBI);
[redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

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RECORD NON RECORD

Duplicate OGC2-IOB, section 6



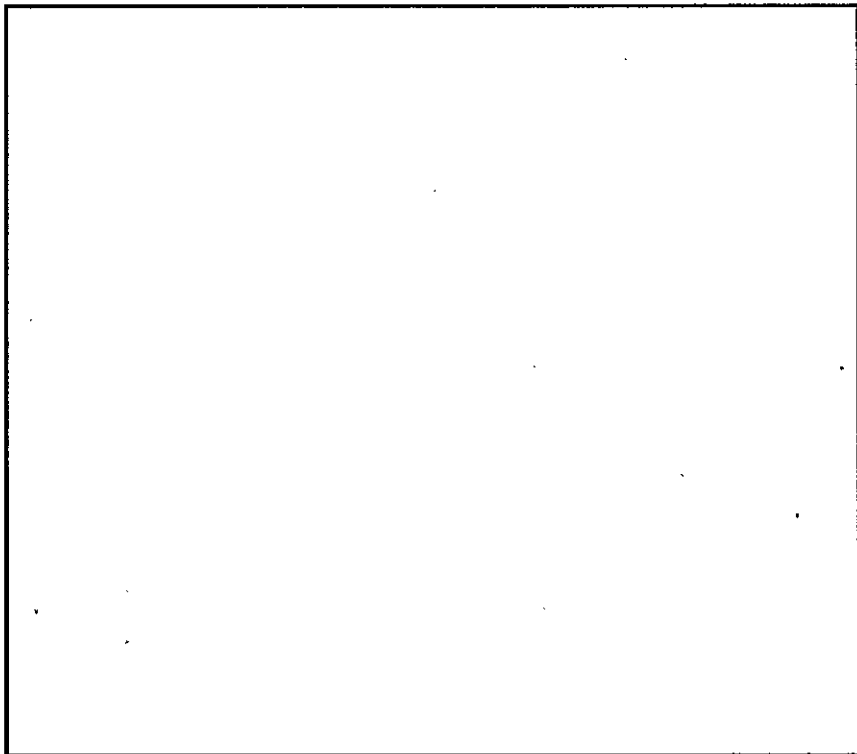
-----Original Message-----

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:45 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: FW: NSL Credit report response

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RECORD NON RECORD

- Duplicate OGC2-IOB, section 6



SSA [redacted]

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[redacted] Office of Division Counsel
[redacted]

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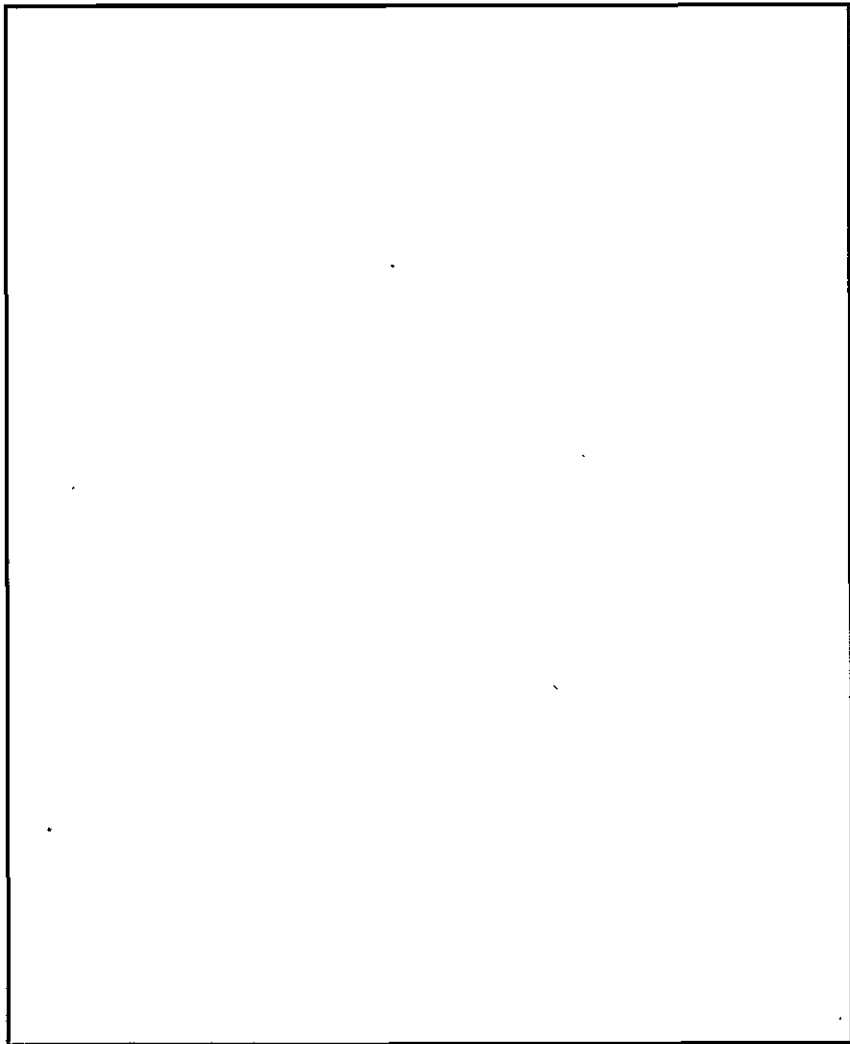
-----Original Message-----

From: [redacted] (FBI)
Sent: Wednesday, March 07, 2007 3:28 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: NSL Credit report response

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~~RECORD NON RECORD~~

Duplicate OGC2-IOB, section 6



SSA



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

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

UNCLASSIFIED

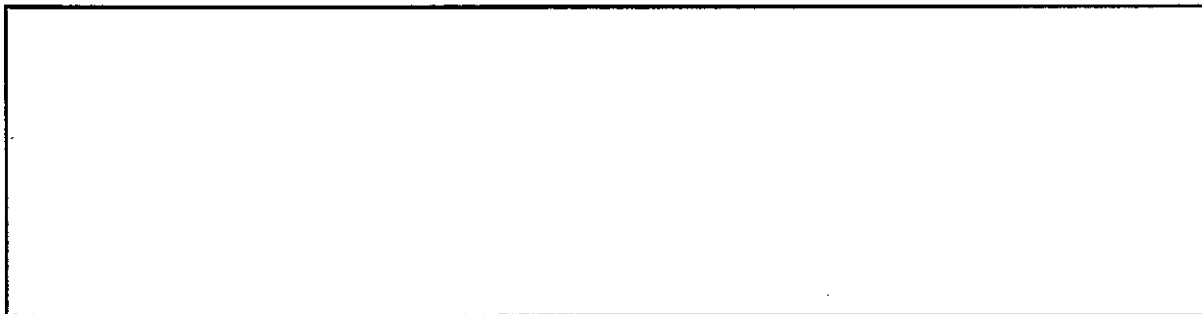
From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (OGC) (FBI);
 [redacted] (FBI); [redacted]
 [redacted] (FBI); [redacted] (FBI);
CC: [redacted] (FBI); THOMAS, JULIE F.
 (OGC) (FBI);
Subject: RE: NSL Credit report response
Date: Thursday, March 08, 2007 1:00:30 PM
Attachments:

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Duplicate OGC2-IOB, section 6

~~SECRET~~
RECORD NON RECORD

DECLASSIFIED BY 65179 DMH/KSR/DK
 ON 03-11-2008



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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 10:22 AM
To: [redacted] (FBI); [redacted] (FBI); [redacted]
 [redacted] (FBI)
Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS,
 JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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RECORD NON RECORD

Duplicate OGC2-IOB, section 6



Duplicate OGC2-IOB, section 6



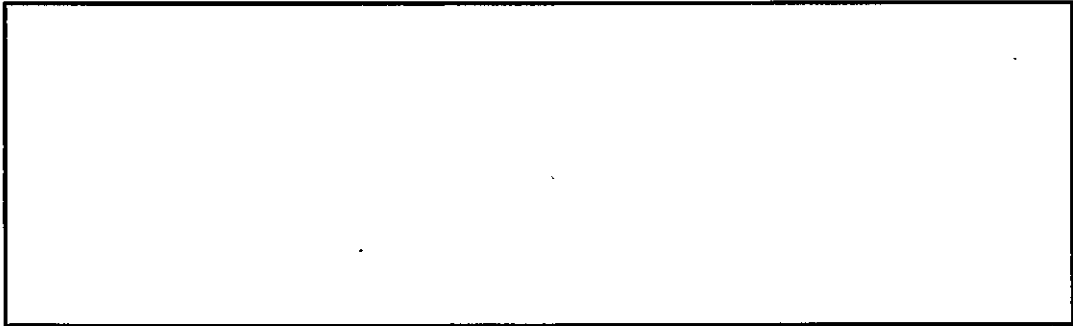
-----Original Message-----

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:52 AM
To: [redacted] (FBI); [redacted] (FBI);
[redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

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RECORD NON RECORD

Duplicate OGC2-IOB, section 6



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

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:45 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: FW: NSL Credit report response

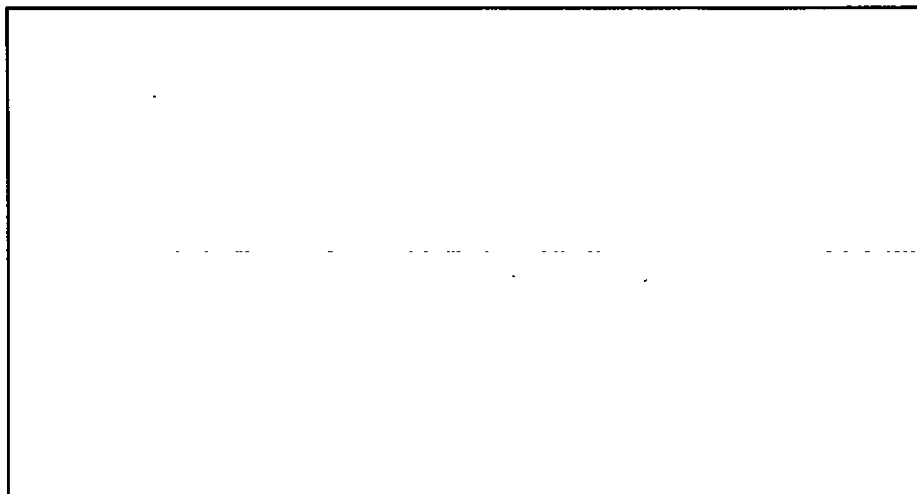
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RECORD NON RECORD

Duplicate OGC2-IOB, section 6

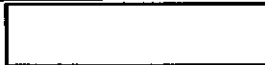


Duplicate OGC2-IOB, section 6



SSA [redacted]

[redacted] Office of Division Counsel



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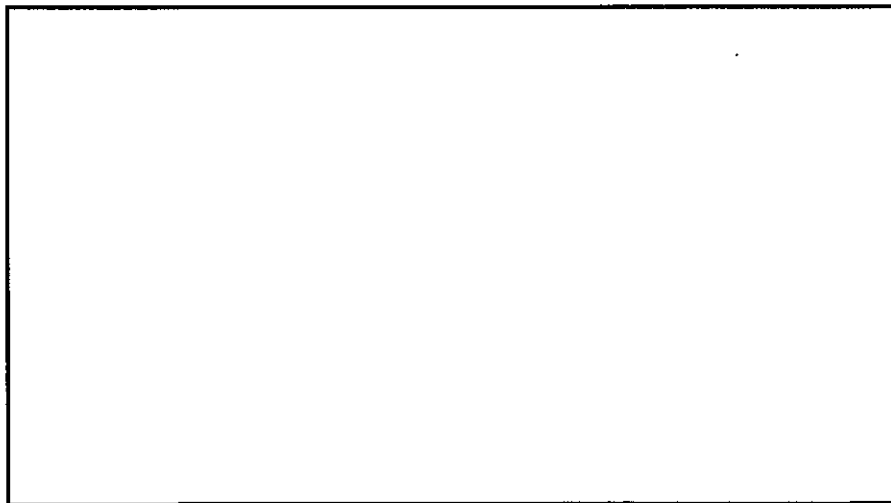
-----Original Message-----

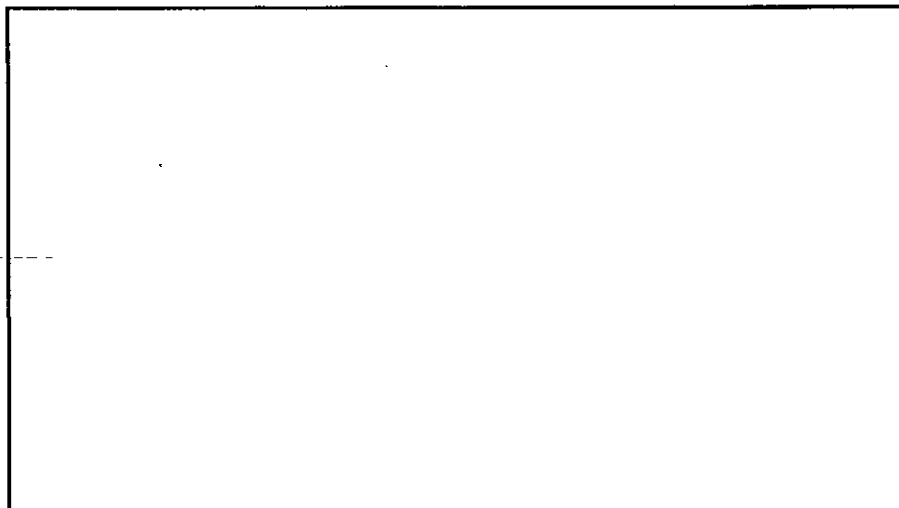
From: [redacted] (FBI)
Sent: Wednesday, March 07, 2007 3:28 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: NSL Credit report response

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RECORD NON RECORD

Duplicate OGC2-IOB, section 6





SSA



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~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
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~~DERIVED FROM: Multiple Sources
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~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

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

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

[redacted] (FBI); [redacted]

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

[redacted] (FBI); [redacted]

CC: [redacted] (FBI);

Subject: RE: NSL Credit report response

Date: Thursday, March 08, 2007 1:03:52 PM

Attachments:

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UNCLASSIFIED
NON-RECORD

DECLASSIFIED BY 65179 DMH/KSR/DK
ON 03-11-2008

Duplicate OGC2-IOB, section 6

[redacted]

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

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

Sent: Thursday, March 08, 2007 12:58 PM

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

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

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

Subject: RE: NSL Credit report response

UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, section 6

[redacted]

Julie F. Thomas
DGC, National Security Law Branch

Office of the General Counsel
Room 7975

[Redacted]

(fax)

b2

Julie.Thomas [Redacted]

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

From: [Redacted] (FBI)

Sent: Thursday, March 08, 2007 10:28 AM

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

Cc: [Redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI);
THOMAS, JULIE F. (OGC) (FBI)

Subject: RE: NSL Credit report response

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RECORD NON RECORD

Duplicate OGC2-IOB, section 6

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[Redacted]

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

From: [Redacted] (OGC) (FBI)

Sent: Thursday, March 08, 2007 10:22 AM

To: [Redacted] (FBI); [Redacted]
(FBI); [Redacted] (FBI)

Cc: [Redacted] (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

[Redacted]

Duplicate OGC2-IOB, section 6



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

From: [Redacted] (FBI)

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

To: [Redacted] (FBI); [Redacted]

(FBI) [Redacted] (OGC) (FBI)

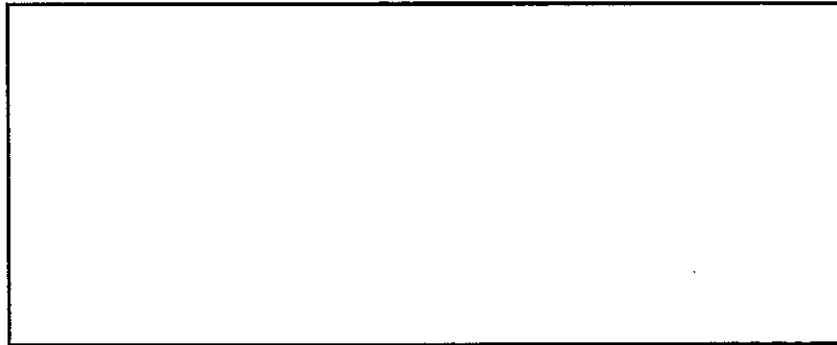
Cc: [Redacted] (FBI)

Subject: RE: NSL Credit report response

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~~SECRET~~
RECORD NON RECORD

- Duplicate OGC2-IOB, section 6



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

From: [Redacted] (FBI)

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

To: [Redacted] (FBI)

Cc: [Redacted] (FBI)

Subject: FW: NSL Credit report response

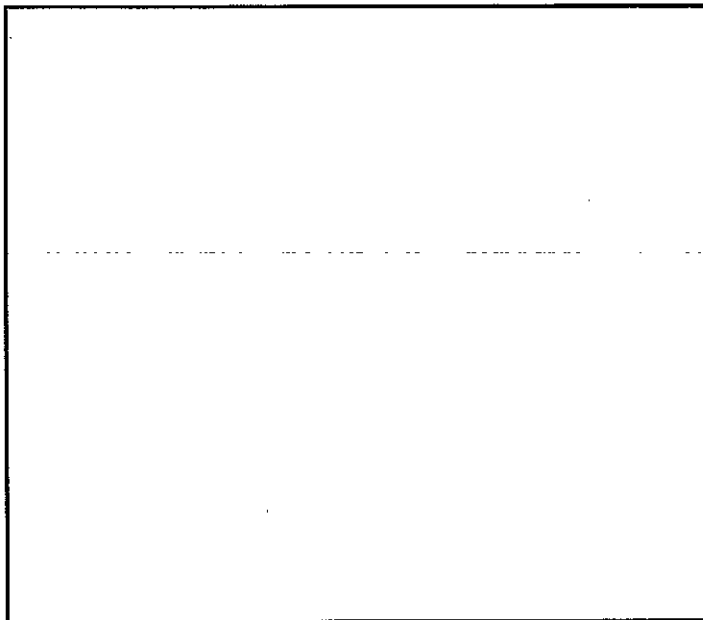
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RECORD NON RECORD

- Duplicate OGC2-IOB, section 6

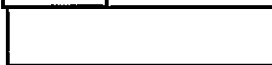


Duplicate OGC2-IOB, section 6



SSA [redacted]

[redacted] Office of Division Counsel



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

From: [redacted] (FBI)

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

To: [redacted] (FBI)

Cc: [redacted] (FBI)

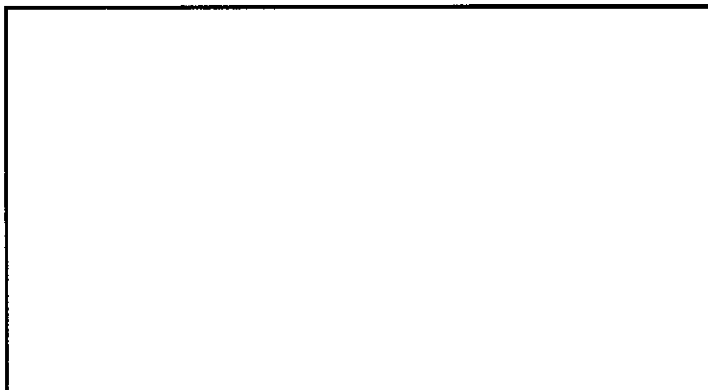
Subject: NSL Credit report response

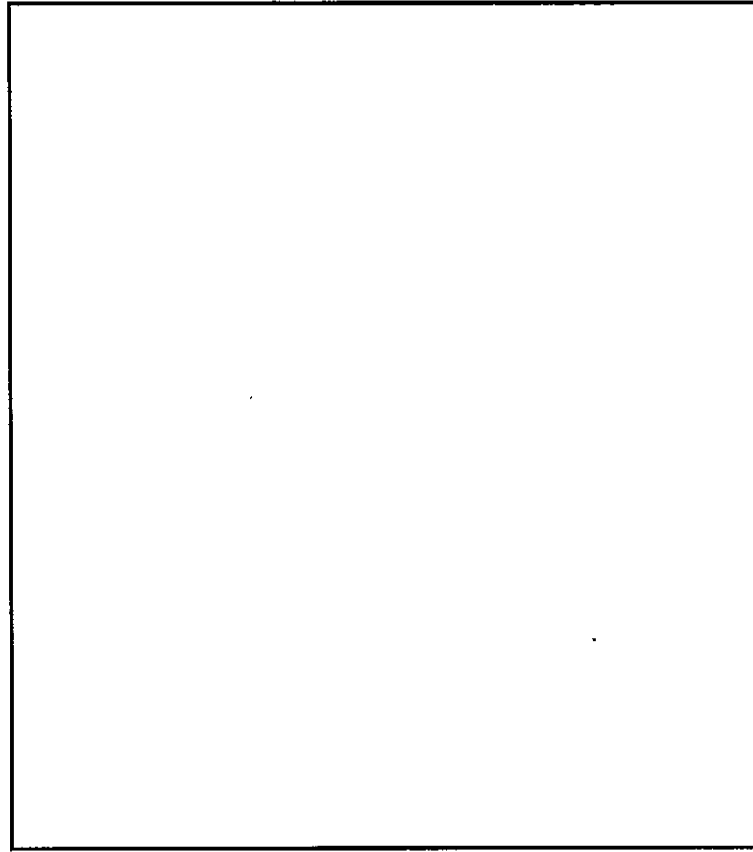
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~~SECRET~~

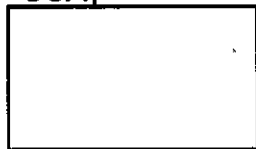
RECORD NON RECORD

- Duplicate OGC2-IOB, section 6





SSA



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

UNCLASSIFIED

UNCLASSIFIED

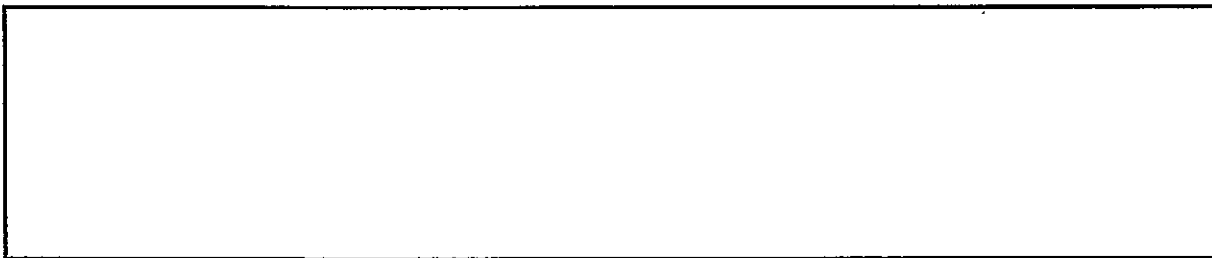
From: [redacted] (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted]
 [redacted] (FBI); [redacted]
 (FBI); [redacted] (FBI);
CC: [redacted] (FBI); THOMAS, JULIE F.
 (OGC) (FBI);
Subject: RE: NSL Credit report response
Date: Thursday, March 08, 2007 1:11:44 PM
Attachments:

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Duplicate OGC2-IOB, section 6

~~SECRET~~
 RECORD NON RECORD

DECLASSIFIED BY 65179 DMH/KSR/DK
 ON 03-11-2008



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

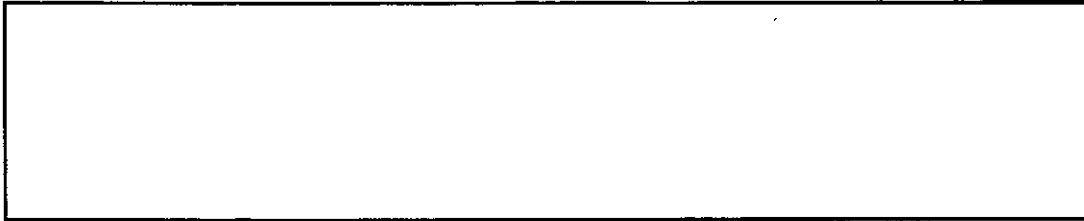
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 08, 2007 1:01 PM
To: [redacted] (OGC) (FBI); [redacted] (FBI);
 [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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~~SECRET~~
 RECORD NON RECORD

Duplicate OGC2-IOB, section 6





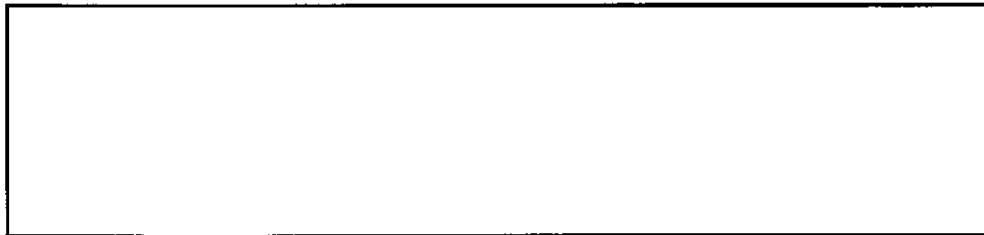
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 10:22 AM
To: [redacted] (FBI); [redacted] (FBI);
[redacted] (FBI)
Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI);
THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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~~RECORD NON RECORD~~

Duplicate OGC2-IOB, section 6



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

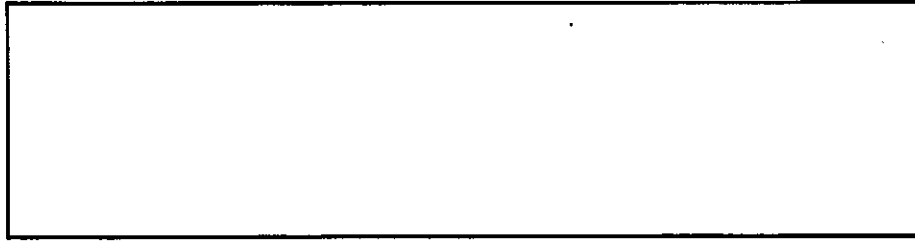
From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:52 AM
To: [redacted] (FBI); [redacted] (FBI);
[redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

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b7E

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

Duplicate OGC2-IOB, section 6



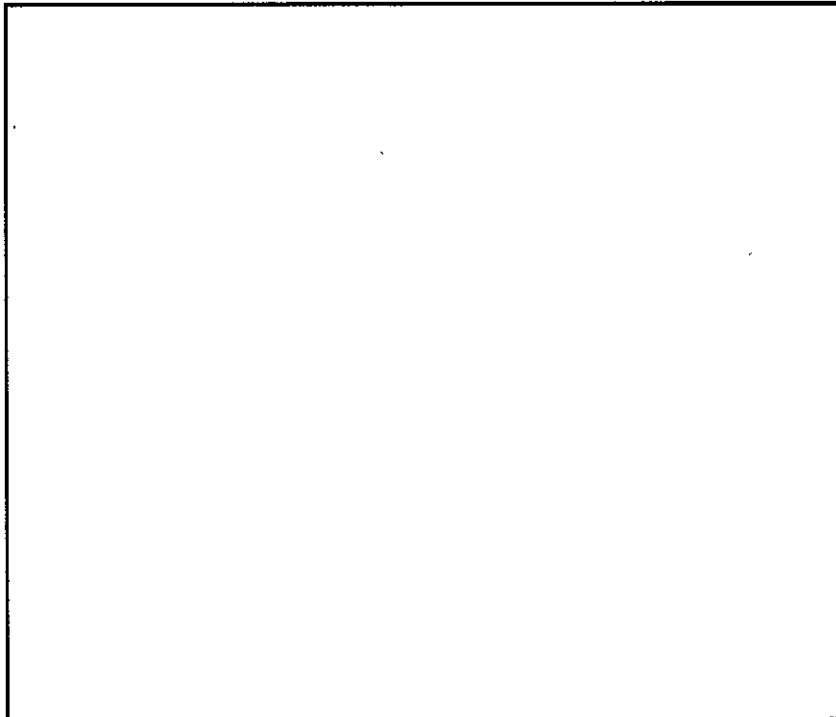


-----Original Message-----

From: [redacted] (FBI) b6
Sent: Thursday, March 08, 2007 9:45 AM b7C
To: [redacted] (FBI) b2
Cc: [redacted] (FBI) b7E
Subject: FW: NSL Credit report response

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RECORD NON RECORD

- Duplicate OGC2-IOB, section 6



SSA [redacted] b6
[redacted] Office of Division Counsel b7C
[redacted] b2
[redacted] b7E

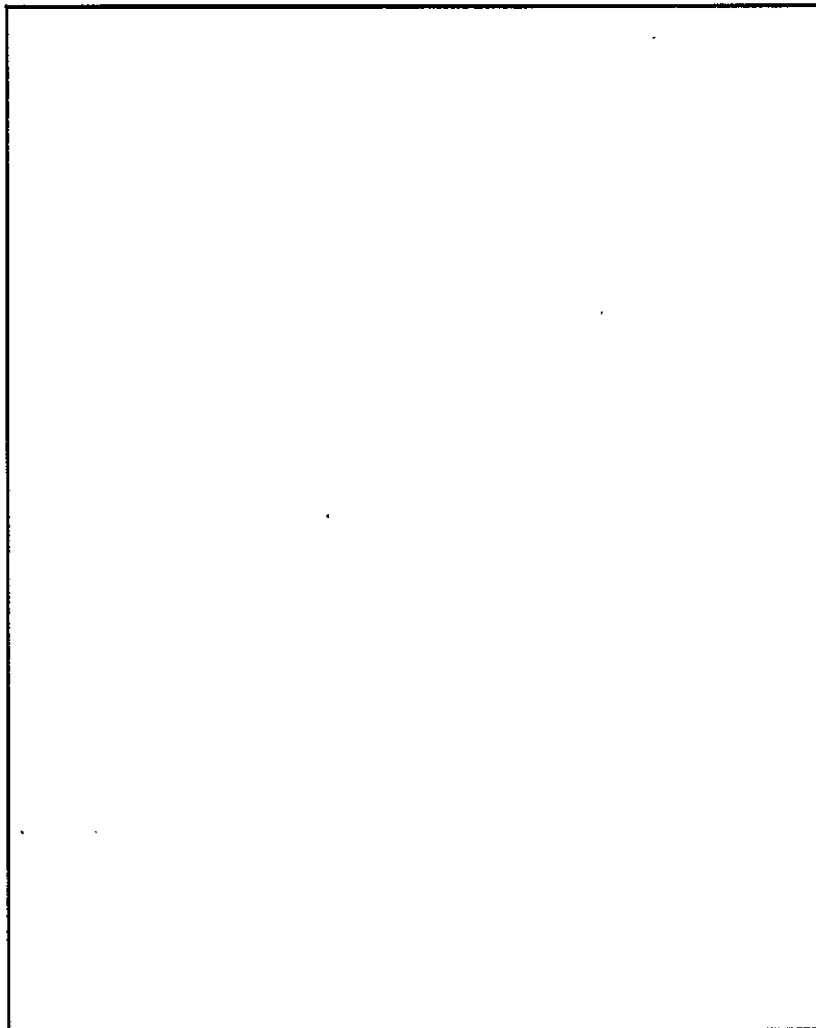
-----Original Message-----

From: [redacted] (FBI)
Sent: Wednesday, March 07, 2007 3:28 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: NSL Credit report response

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~~RECORD NON RECORD~~

Duplicate OGC2-IOB, section 6



SSA [redacted]
[redacted] (Office)

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[Redacted] (Cell)

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

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

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

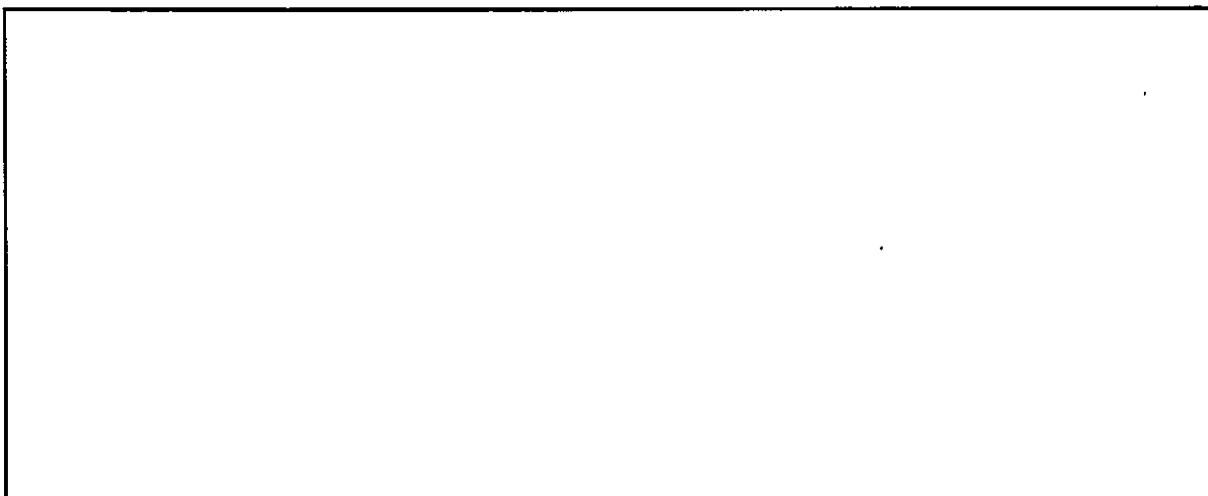
~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET~~

From: [redacted] (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI);
CC: [redacted] (FBI);
Subject: RE: NSL Credit report response
Date: Thursday, March 08, 2007 1:40:51 PM
Attachments:

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UNCLASSIFIED
NON-RECORD

DECLASSIFIED BY 65179 DMH/KSR/DK
ON 03-11-2008



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b7E

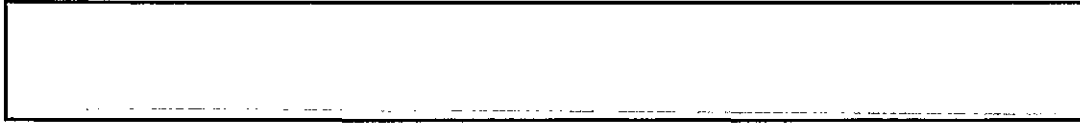
-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 08, 2007 1:04 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI);
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

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UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, section 6



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

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

Sent: Thursday, March 08, 2007 12:58 PM

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

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Cc: [redacted] (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

[redacted]
Julie.Thomas [redacted] (fax)

b2

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

From: [redacted] (FBI)

Sent: Thursday, March 08, 2007 10:28 AM

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

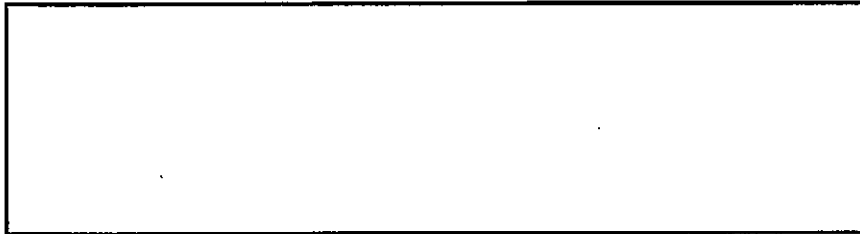
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Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC)
[redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)

Subject: RE: NSL Credit report response

~~SECRET~~

RECORD NON RECORD Duplicate OGC2-IOB, section 6



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

From: [redacted] (OGC) (FBI)

Sent: Thursday, March 08, 2007 10:22 AM

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

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

Cc: [redacted] (FBI); CAPRONI, VALERIE

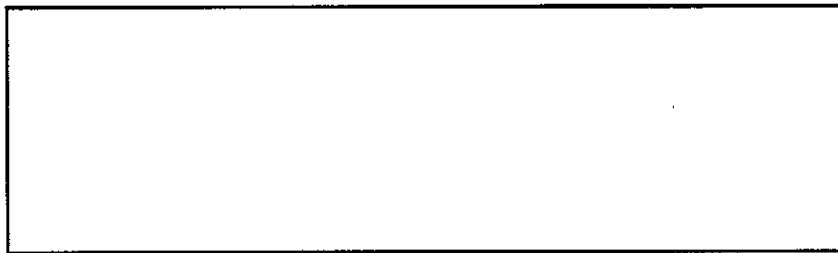
E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

Subject: RE: NSL Credit report response

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~~SECRET~~

RECORD NON RECORD Duplicate OGC2-IOB, section 6



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

From: [redacted] (FBI)

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

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

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

[redacted] (FBI)

Cc: [redacted] (FBI)

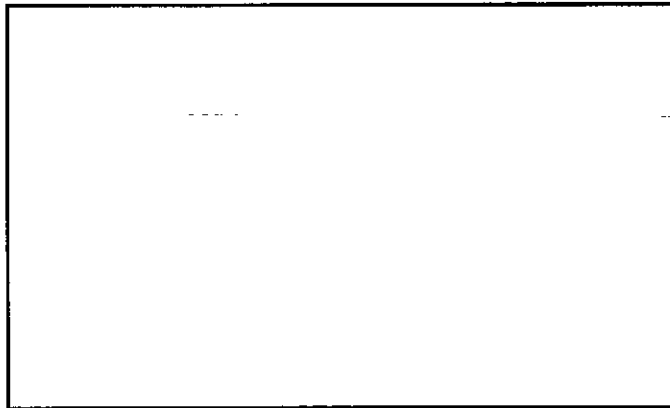
Subject: RE: NSL Credit report response

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RECORD NON RECORD

- Duplicate OGC2-IOB, section 6



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

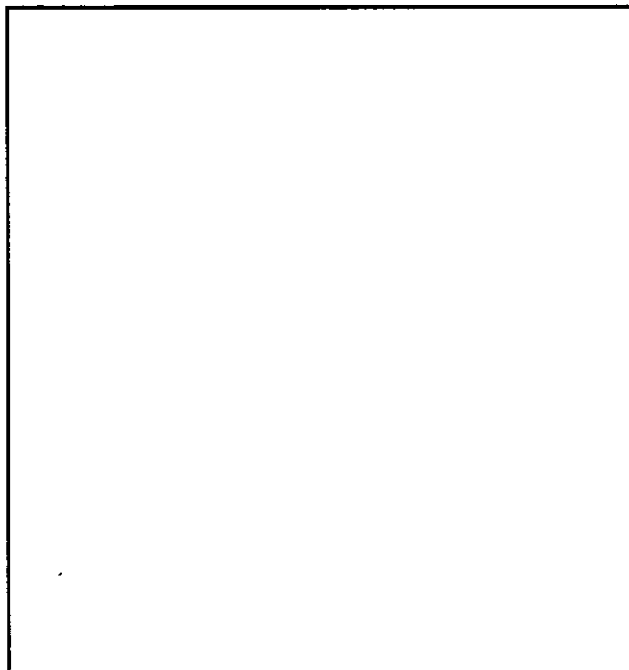
From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:45 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: FW: NSL Credit report response

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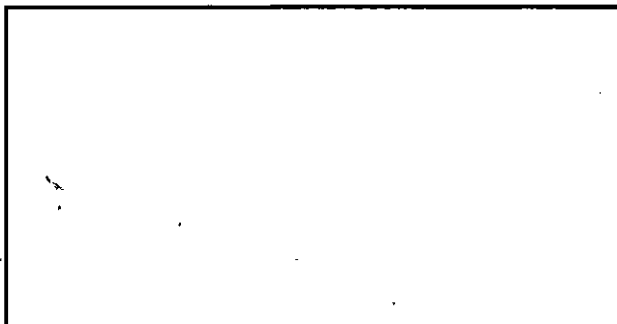
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RECORD NON RECORD

- Duplicate OGC2-IOB, section 6



Duplicate OGC2-IOB, section 6



SSA [redacted]
[redacted] Office of Division Counsel
[redacted]

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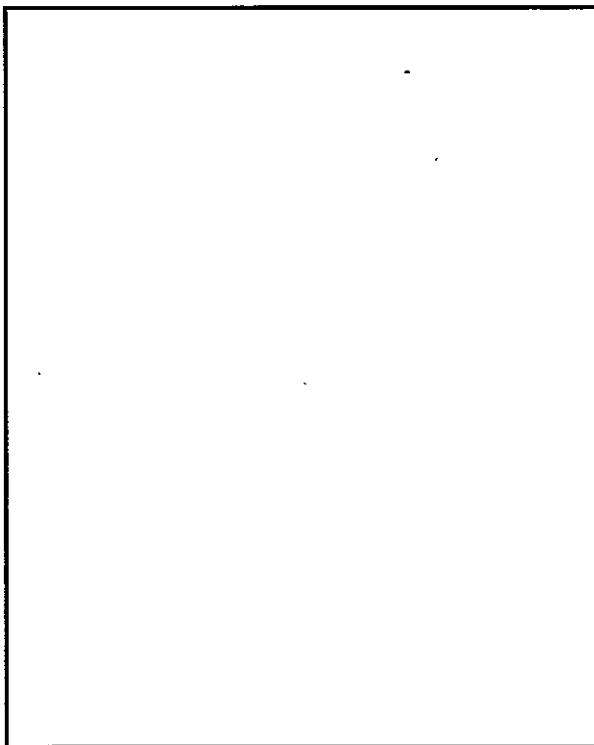
-----Original Message-----

From: [redacted] (FBI)
Sent: Wednesday, March 07, 2007 3:28 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: NSL Credit report response

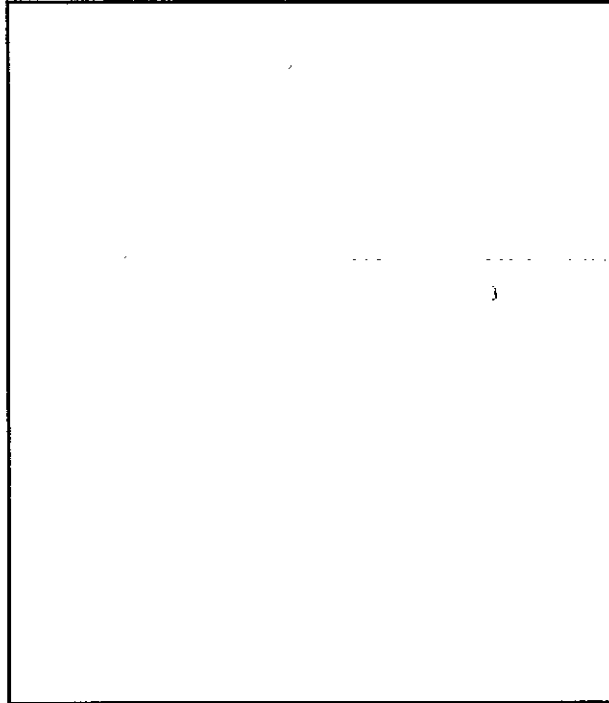
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- Duplicate OGC2-IOB, section 6



Duplicate OGC2-IOB, section 6



SSA [redacted]
[redacted] (Office)
[redacted] (Cell)

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DECLASSIFICATION EXEMPTION 1
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~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
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DECLASSIFICATION EXEMPTION 1~~

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DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI);
CC: [redacted] (FBI);
Subject: RE: NSL Credit report response
Date: Thursday, March 08, 2007 2:37:19 PM
Attachments:

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UNCLASSIFIED
NON-RECORD

DECLASSIFIED BY: 65179 DMH/KSR/DK
ON 03-11-2008

ok

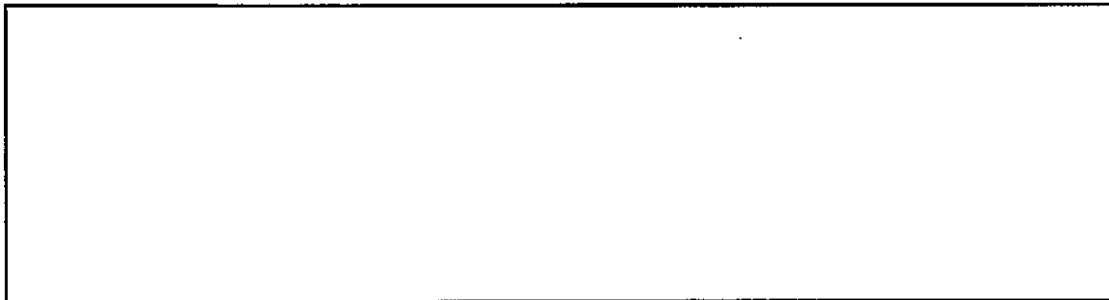
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 1:41 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI);
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

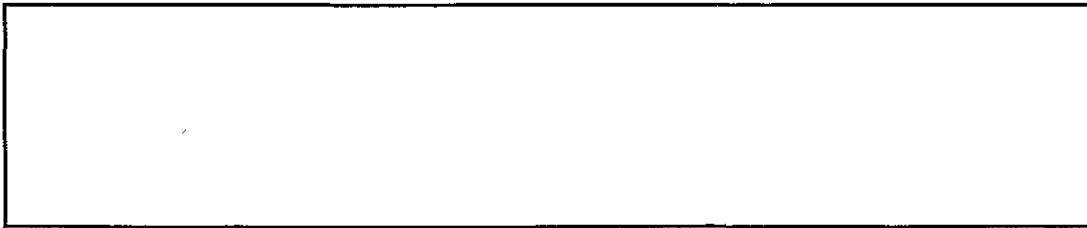
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UNCLASSIFIED
NON-RECORD

Duplicate this section



Duplicate this section



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

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

Sent: Thursday, March 08, 2007 1:04 PM

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

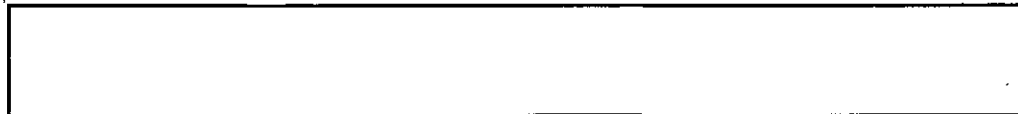
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Cc: [redacted] (FBI)

Subject: RE: NSL Credit report response

UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, section 6



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

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

Sent: Thursday, March 08, 2007 12:58 PM

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

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

Subject: RE: NSL Credit report response

UNCLASSIFIED
NON-RECORD

Duplicate OGC2-IOB, section 6



[Redacted]

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

[Redacted] (fax)
Julie.Thomas@[Redacted]

b2

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

From: [Redacted] (FBI)
Sent: Thursday, March 08, 2007 10:28 AM
To: [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (FBI)
Cc: [Redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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~~RECORD NON RECORD~~

Duplicate OGC2-IOB, section 6

[Redacted]

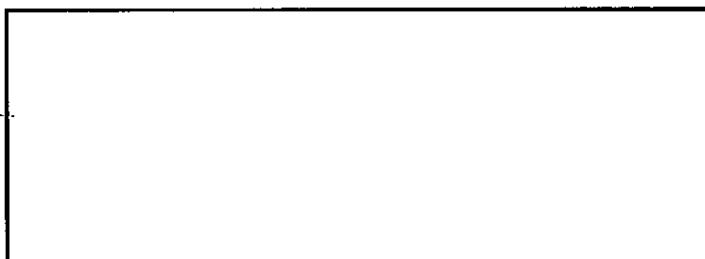
-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 10:22 AM
To: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (FBI)
Cc: [Redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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Duplicate OGC2-IOB, section 6

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~~RECORD NON RECORD~~



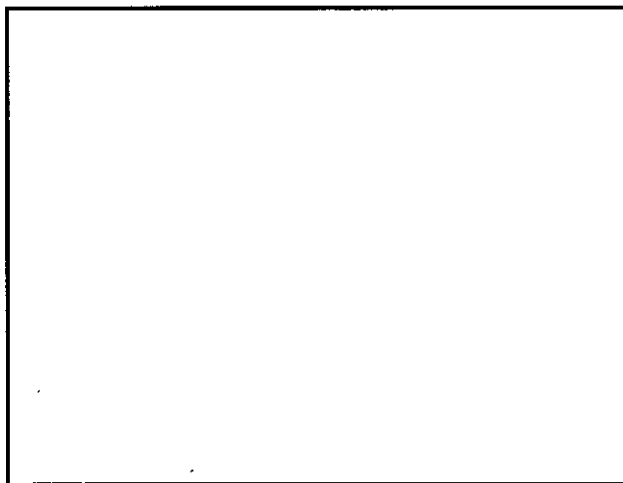
-----Original Message-----

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:52 AM
To: [redacted] (FBI);
[redacted] (FBI); [redacted]
[redacted] OGC (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

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

Duplicate OGC2-IOB, section 6



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

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:45 AM

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To:

[Redacted]

(FBI)

Cc:

[Redacted]

(FBI)

Subject: FW: NSL Credit report
response

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RECORD NON RECORD

- Duplicate OGC2-IOB, section 6

[Large Redacted Area]

SSA [redacted]
[redacted] Office of Division Counsel
[redacted]

b6
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-----Original Message-----

From: [redacted]
(FBI)

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

To: [redacted]
(FBI)

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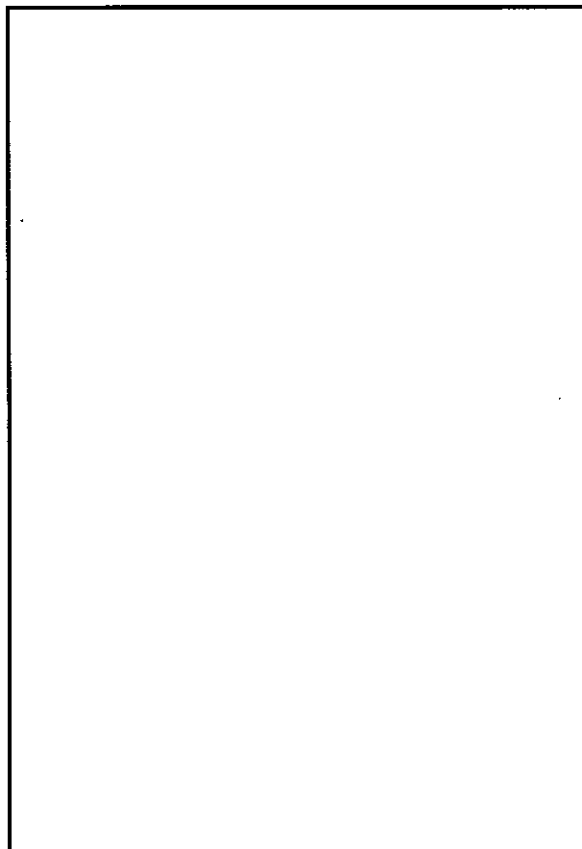
Cc: [redacted]
(FBI)

Subject: NSL Credit report
response

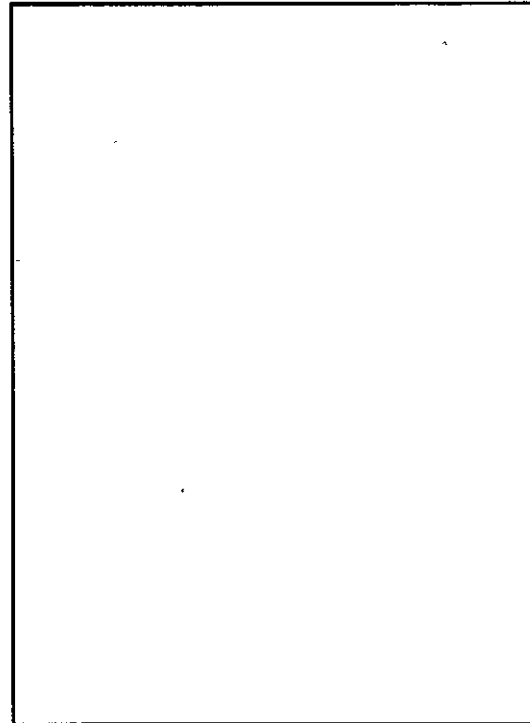
~~SECRET~~

~~RECORD NON RECORD~~

- Duplicate OGC2-IOB, section 6



Duplicate OGC2-IOB, section 6



SSA



(Office)
(Cell)

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

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

~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1~~

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DECLASSIFICATION EXEMPTION 1~~

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~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1~~

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~~UNCLASSIFIED~~

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (OGC) (FBI);
CC: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);
Subject: RE: OIG Audit (NSL - Third Party Error)
Date: Thursday, March 08, 2007 2:44:12 PM
Attachments:

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SECRET
RECORD NSL

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

How is this coming?

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

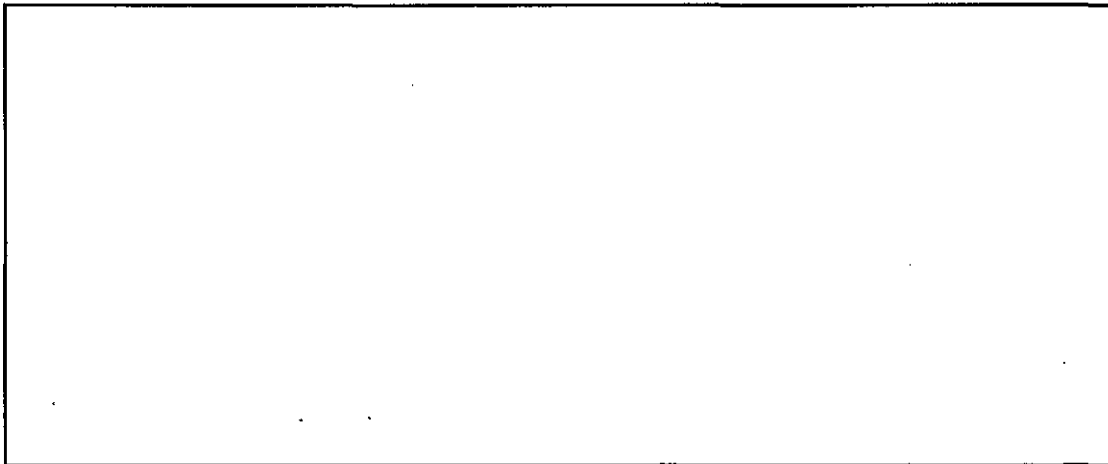
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 9:00 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: OIG Audit (NSL - Third Party Error)

b6
b7C

SECRET
RECORD NSL

Duplicate this section



~~SECRET~~

~~SECRET~~

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

From: [redacted] (OGC) (FBI) b6
Sent: Thursday, March 08, 2007 8:53 AM b7C
To: [redacted] (OGC) (FBI)
Subject: FW: OIG Audit (NSL - Third Party Error)

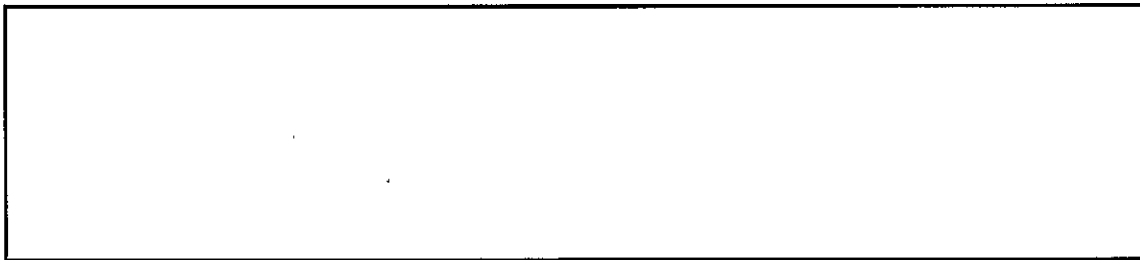
SECRET
RECORD NSL

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

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

SECRET
RECORD NSL

Duplicate OGC2-IOB, section 6

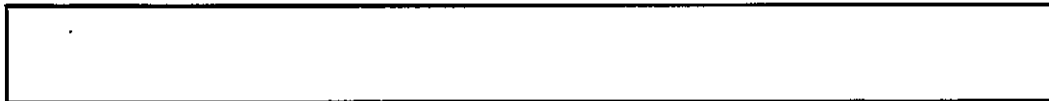


-----Original Message-----

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

SECRET
RECORD NSL

Duplicate OGC2-IOB, section 6



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NSL VIO-38815

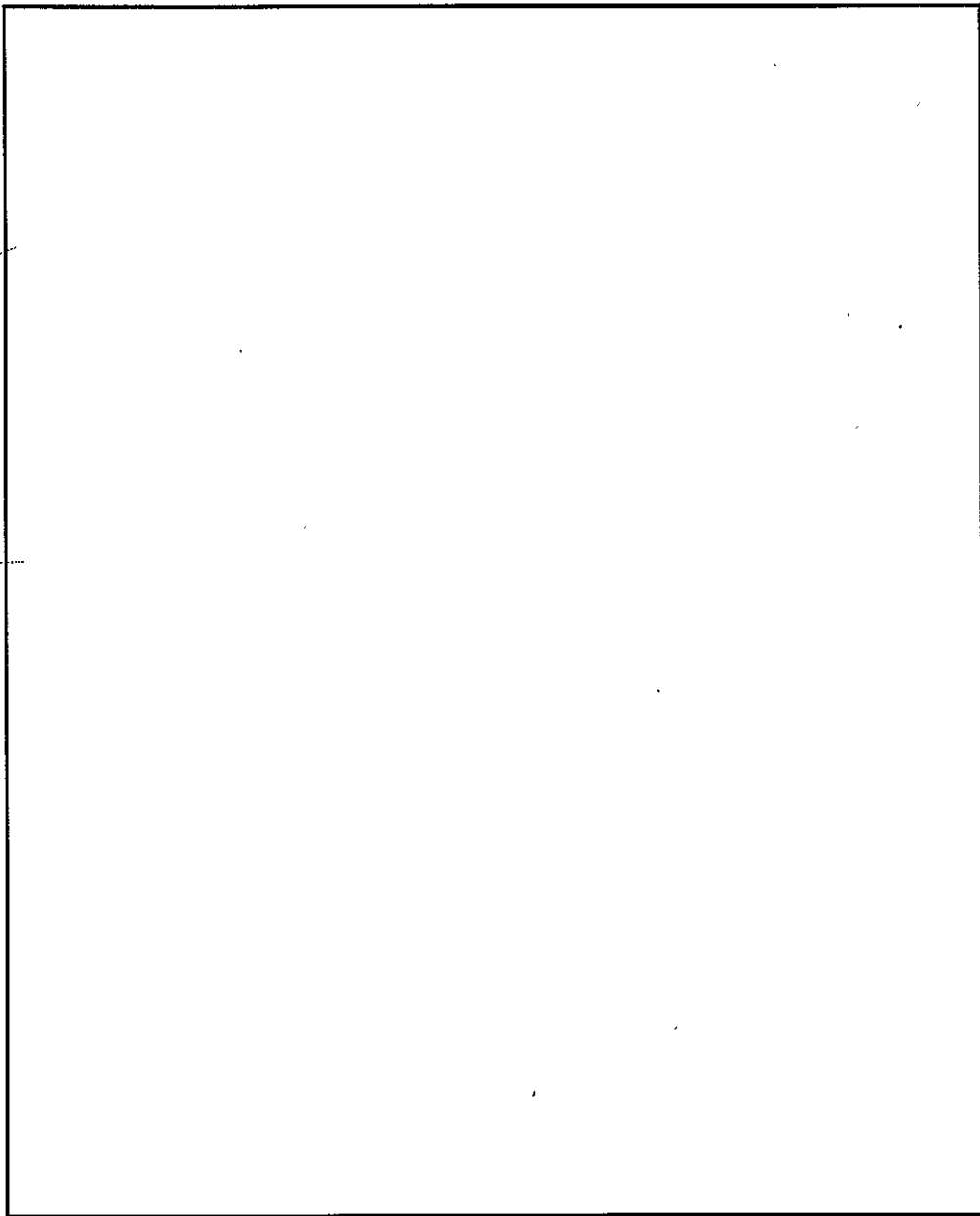
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 11:24 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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SECRET
RECORD IOB

Duplicate this section

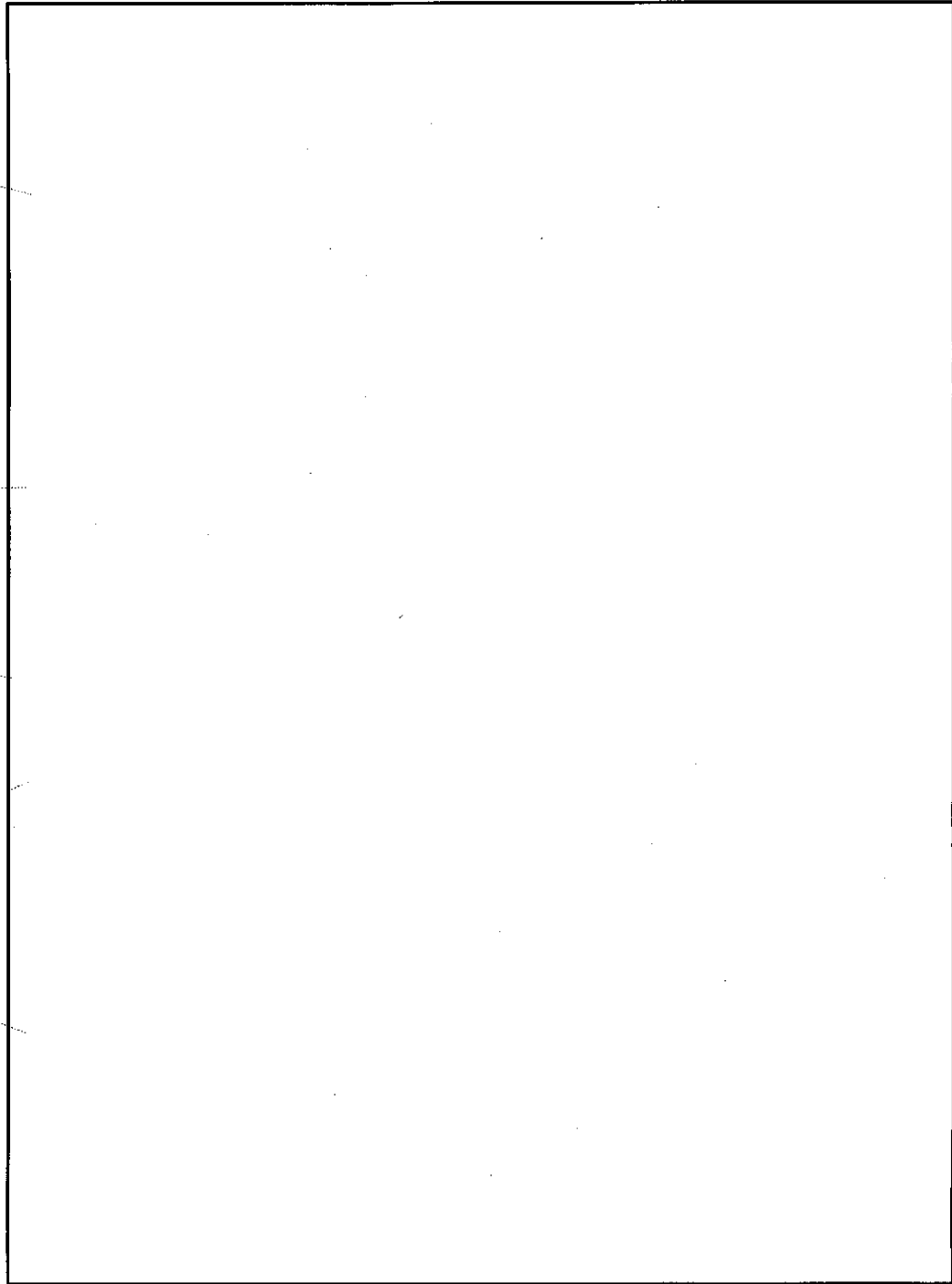


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-----Original Message-----

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

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

To: [redacted] (OGC) (FBI)

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

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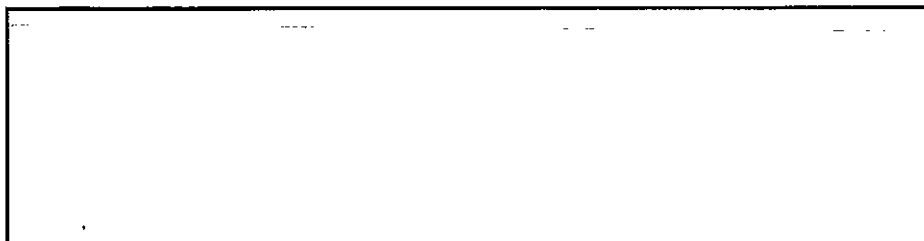
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~~SECRET~~



Subject: RE: OIG Audit (NSLs)

SECRET
RECORD IOB

Duplicate OGC2-IOB, section 6



~~**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


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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**~~~~

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

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~~SECRET~~

SECRET

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

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

~~SECRET~~

From: [redacted] (FBI)
To: CAPRONI, VALERIE E. (OGC) (FBI) [redacted]
 [redacted] (OGC) (FBI) [redacted]
 (FBI) [redacted] (FBI);
CC: [redacted] (FBI); THOMAS, JULIE F.
 (OGC) (FBI);
Subject: RE: NSL Credit report response
Date: Thursday, March 08, 2007 3:00:30 PM
Attachments:

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~~SECRET~~
RECORD NON RECORD

DECLASSIFIED BY 65179 DMH/KSR/DK
 ON 03-11-2008

Duplicate OGC2-IOB, section 6



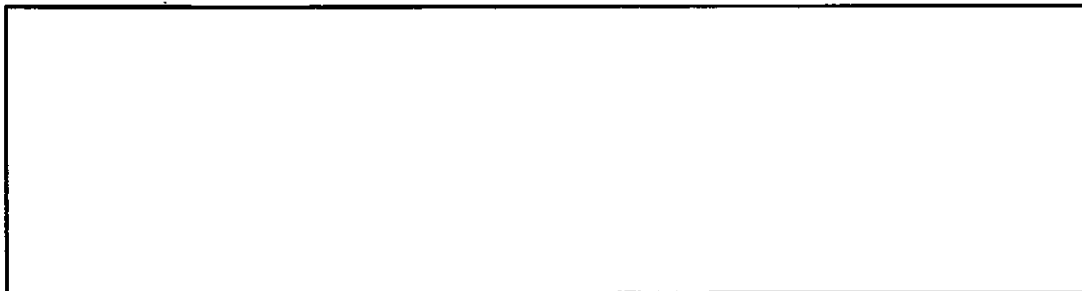
-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 08, 2007 1:01 PM
To: [redacted] (OGC) (FBI) [redacted] (FBI);
 [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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RECORD NON RECORD

Duplicate OGC2-IOB, section 6



Duplicate OGC2-IOB, section 6



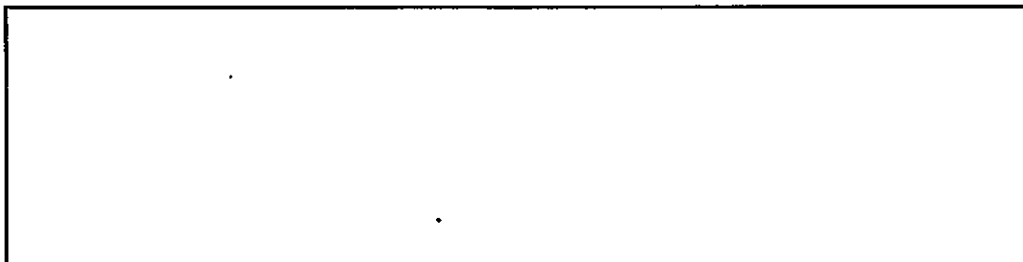
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 10:22 AM
To: [redacted] (FBI); [redacted] (FBI);
[redacted] (FBI)
Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI);
THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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~~RECORD NON RECORD~~

Duplicate OGC2-IOB, section 6



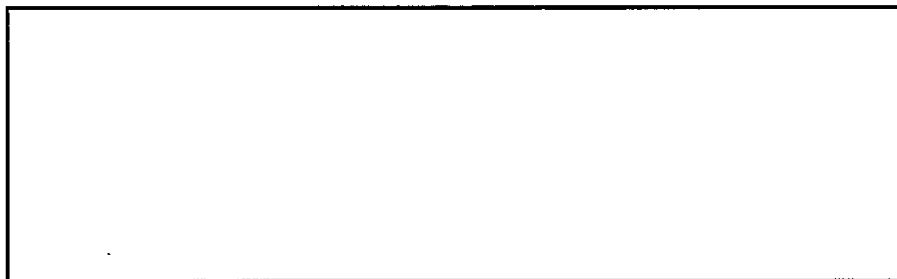
-----Original Message-----

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:52 AM
To: [redacted] (FBI); [redacted] (FBI);
[redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

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

Duplicate OGC2-IOB, section 6



Duplicate OGC2-IOB, section 6



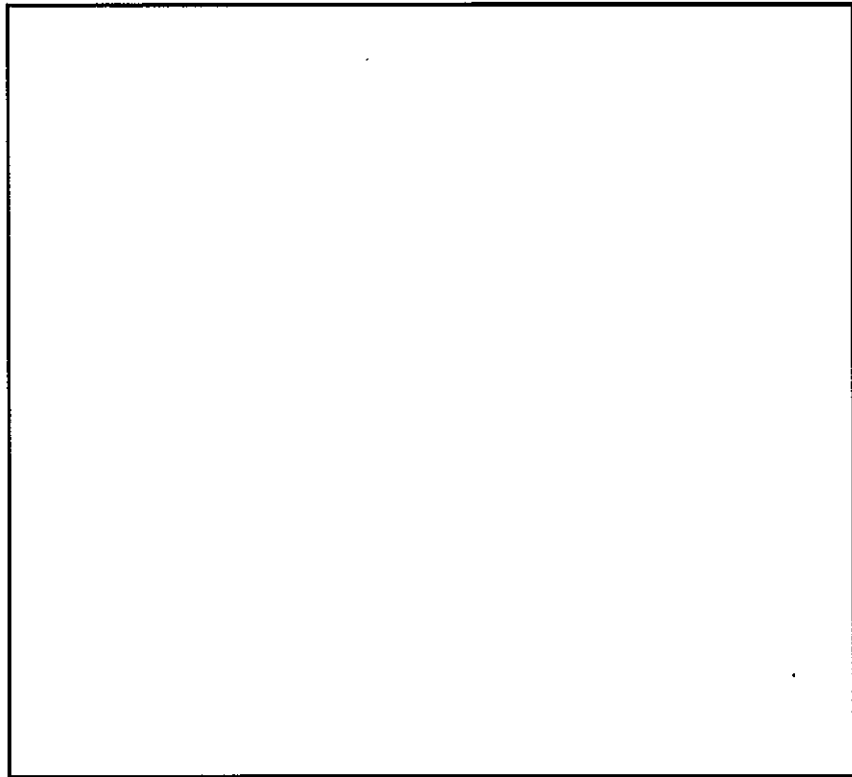
-----Original Message-----

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:45 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: FW: NSL Credit report response

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~~RECORD NON RECORD~~

Duplicate OGC2-IOB, section 6



SSA [redacted]
[redacted] Office of Division Counsel
[redacted]

b6
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b7E

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

From: [redacted] (FBI)
Sent: Wednesday, March 07, 2007 3:28 PM

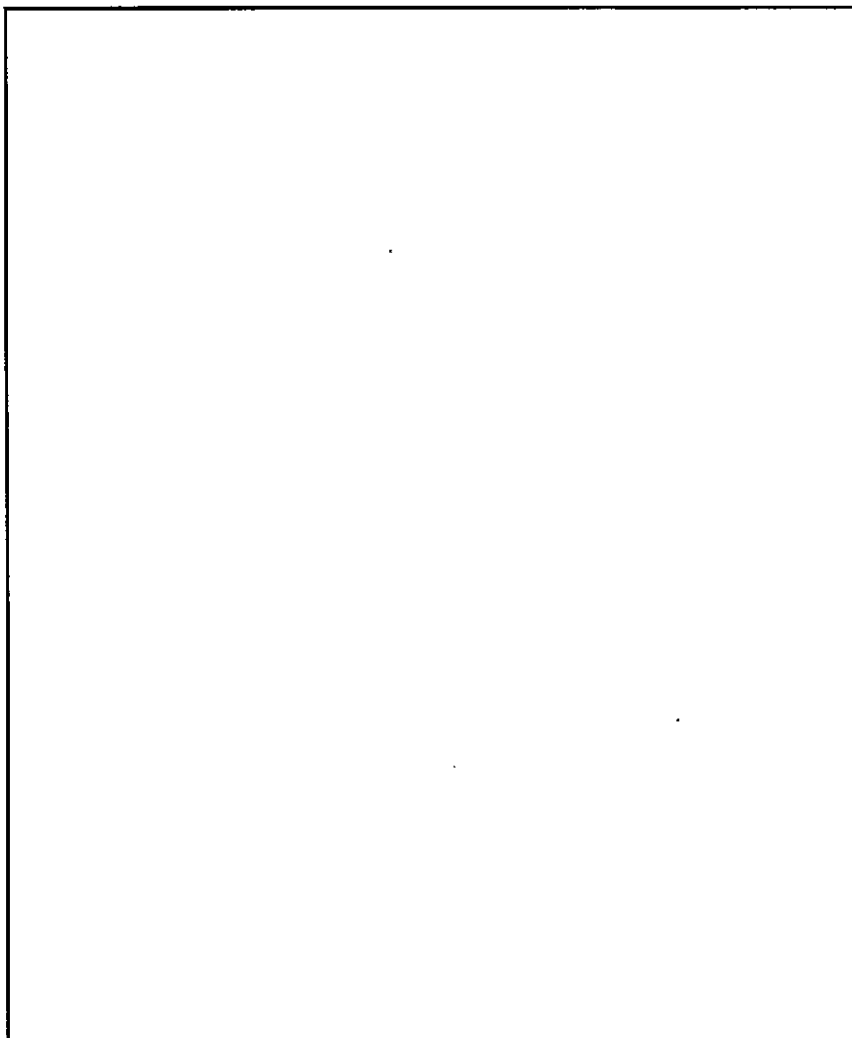
b6
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To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: NSL Credit report response

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Duplicate OGC2-IOB, section 6



SSA [redacted]
[redacted]
[redacted] (Office)
[redacted] (Cell)

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~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
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~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
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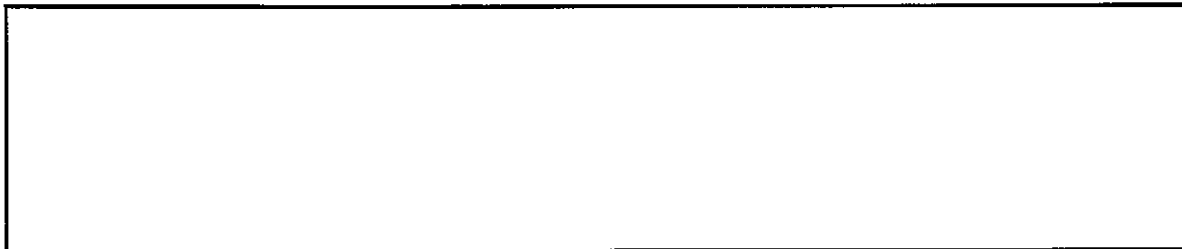
From: [redacted] (OGC) (FBI)
To: [redacted] (FBI);
CC: CAPRONI, VALERIE E. (OGC) (FBI);
Subject: RE: NSL Credit report response
Date: Thursday, March 08, 2007 3:04:33 PM
Attachments:

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~~**RECORD NON RECORD**~~

DECLASSIFIED BY 65179 DMH/KSR/DK
ON 03-11-2008

Duplicate OGC2-IOB, section 6



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

From: [redacted] (FBI) b6
Sent: Thursday, March 08, 2007 3:00 PM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI) b2
[redacted] (FBI); [redacted] (FBI) b7E
Cc: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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

Duplicate OGC2-IOB, section 6



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

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

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

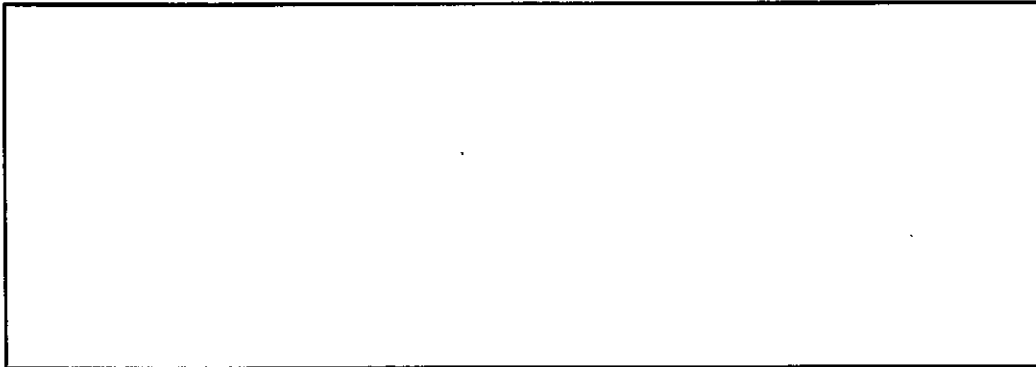
b6
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Cc: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)

Subject: RE: NSL Credit report response

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~~RECORD NON RECORD~~

Duplicate OGC2-IOB, section 6



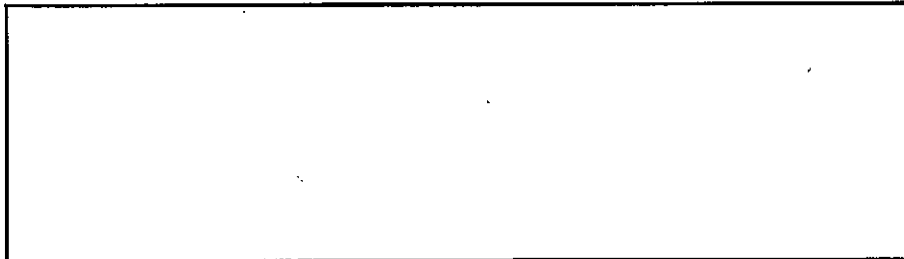
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 10:22 AM
To: [redacted] (FBI) [redacted]
(FBI) [redacted] (FBI)
Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC)
(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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~~RECORD NON RECORD~~

Duplicate OGC2-IOB, Section 6



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

From: [redacted] (FBI)

b6
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b7E

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

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

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

Cc: [redacted] (FBI)

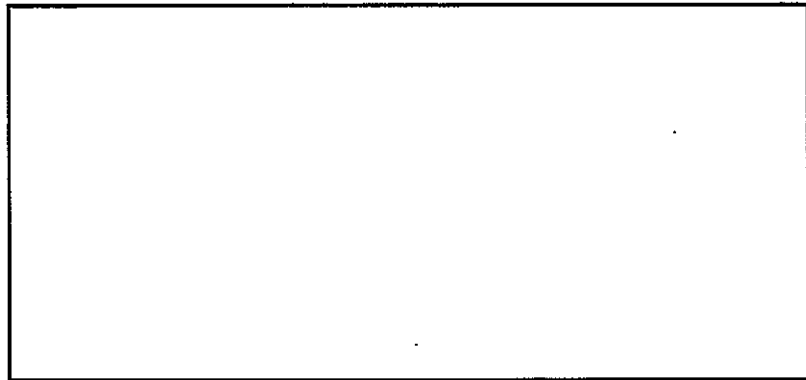
Subject: RE: NSL Credit report response

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~~**SECRET**~~

~~**RECORD NON RECORD**~~

Duplicate OGC2-IOB, section 6



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

From: [redacted] (FBI)

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

To: [redacted] (FBI)

Cc: [redacted] (FBI)

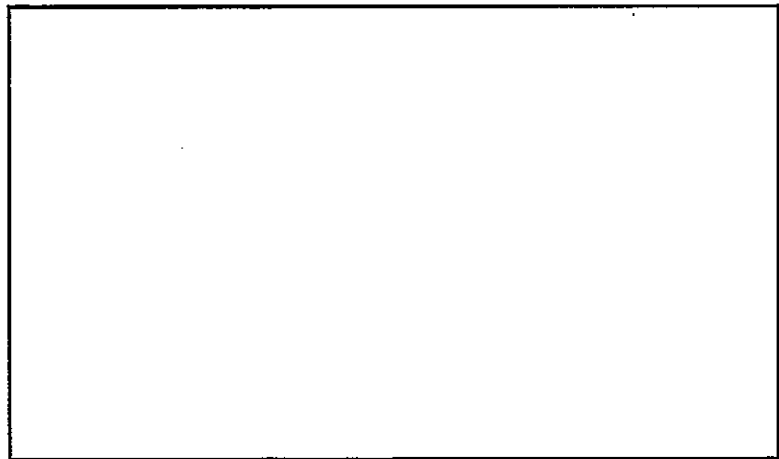
Subject: FW: NSL Credit report response

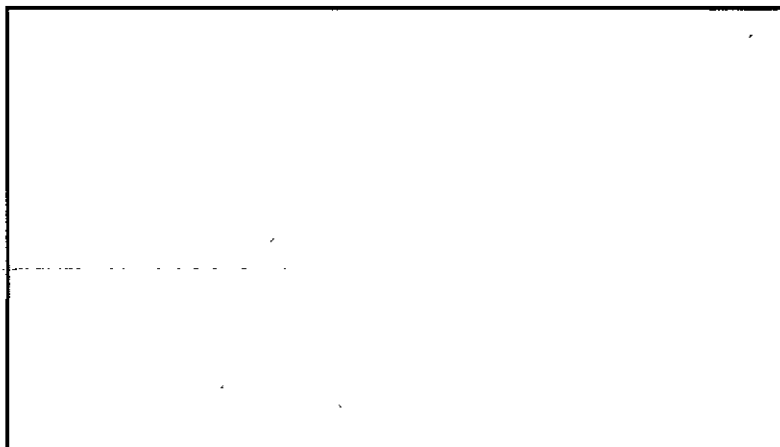
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Duplicate OGC2-IOB, section 6





SSA [redacted]

[redacted] Office of Division Counsel

[redacted]

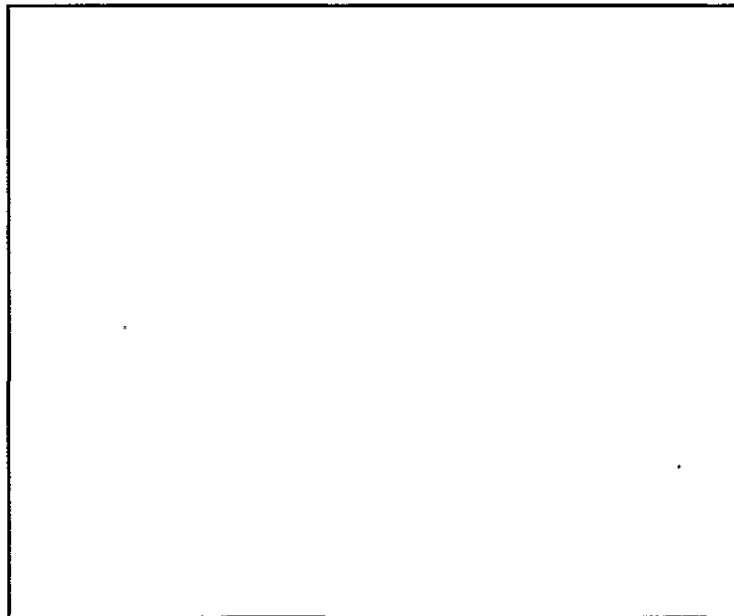
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-----Original Message-----

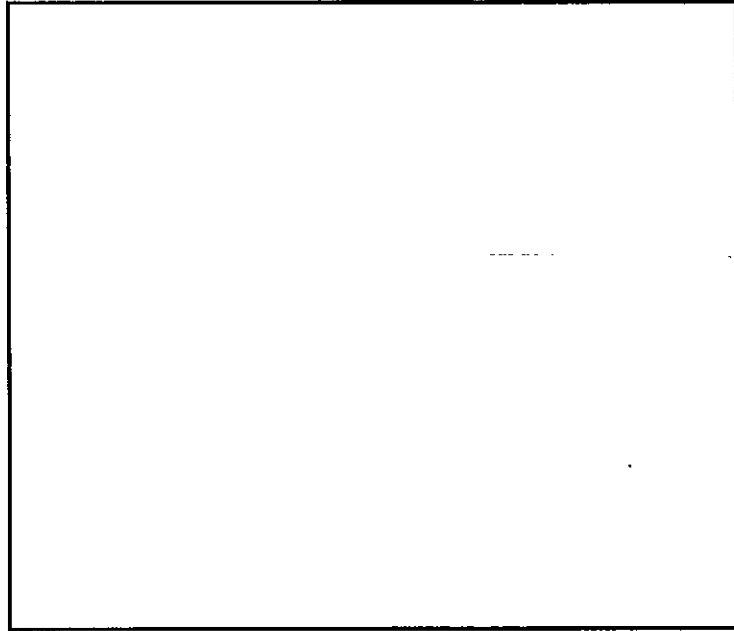
From: [redacted] (FBI) b6
Sent: Wednesday, March 07, 2007 3:28 PM b7C
To: [redacted] (FBI) b2
Cc: [redacted] (FBI) b7E
Subject: NSL Credit report response

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Duplicate OGC2-IOB, section 6



Duplicate OGC2-IOB, section 6



SSA



(Office)
(Cell)

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (OGC) (FBI);
[redacted] (FBI);
CC:
Subject: RE: NSL Credit report response
Date: Thursday, March 08, 2007 3:37:31 PM
Attachments:

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DECLASSIFIED BY 65179 DMH/KSR/DK
ON 03-11-2008

I want to deal with this when I have time to think -- which isn't today.

How is the uber EC on NSLs coming?

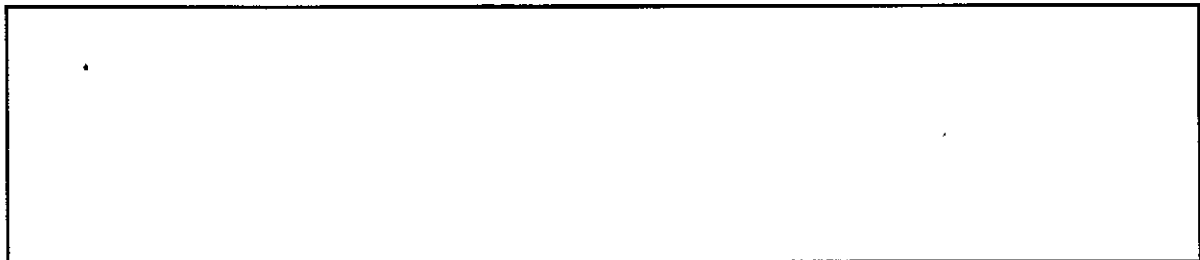
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 3:05 PM
To: [redacted] (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: NSL Credit report response

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~~RECORD NON RECORD~~

Duplicate OGC2-IOB, section 6



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

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 3:00 PM

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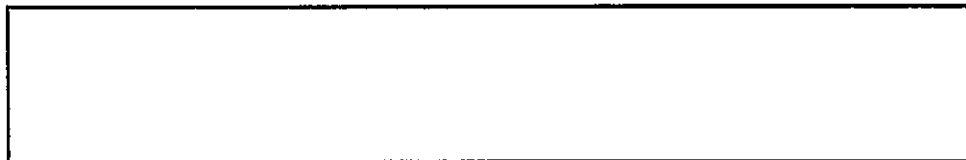
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC)
(FBI); [redacted] (FBI); [redacted] (FBI)

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

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~~RECORD NON RECORD~~

Duplicate OGC2-IOB, section 6



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

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

Sent: Thursday, March 08, 2007 1:01 PM

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

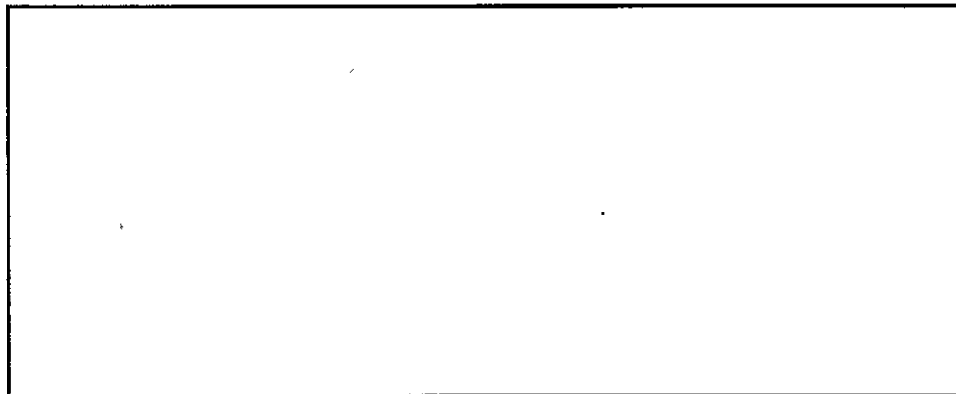
b6
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Cc: [redacted] (FBI); THOMAS, JULIE F. (OGC)
(FBI)

Subject: RE: NSL Credit report response

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~~RECORD NON RECORD~~

Duplicate OGC2-IOB, section 6



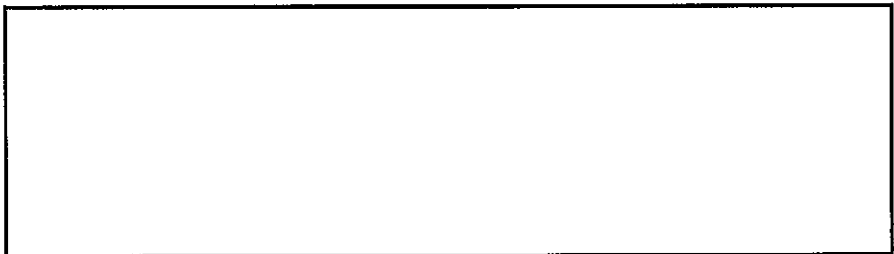
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 10:22 AM
To: [redacted] (FBI); [redacted]
[redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); CAPRONI, VALERIE
E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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Duplicate OGC2-IOB, section 6



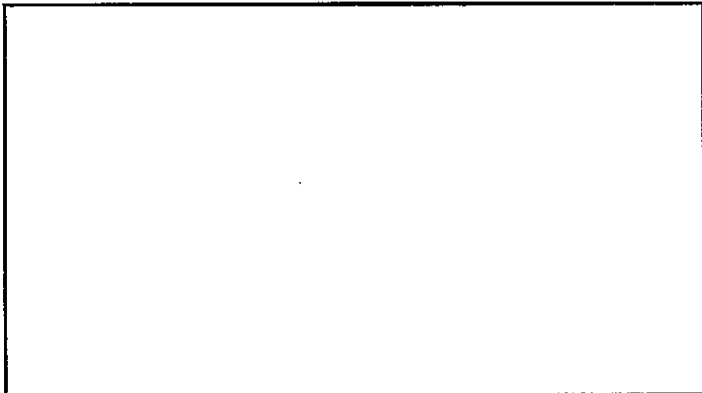
-----Original Message-----

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:52 AM
To: [redacted] (FBI); [redacted]
[redacted] (FBI); [redacted] (OGC)
(FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

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~~RECORD NON RECORD~~

Duplicate OGC2-IOB, section 6



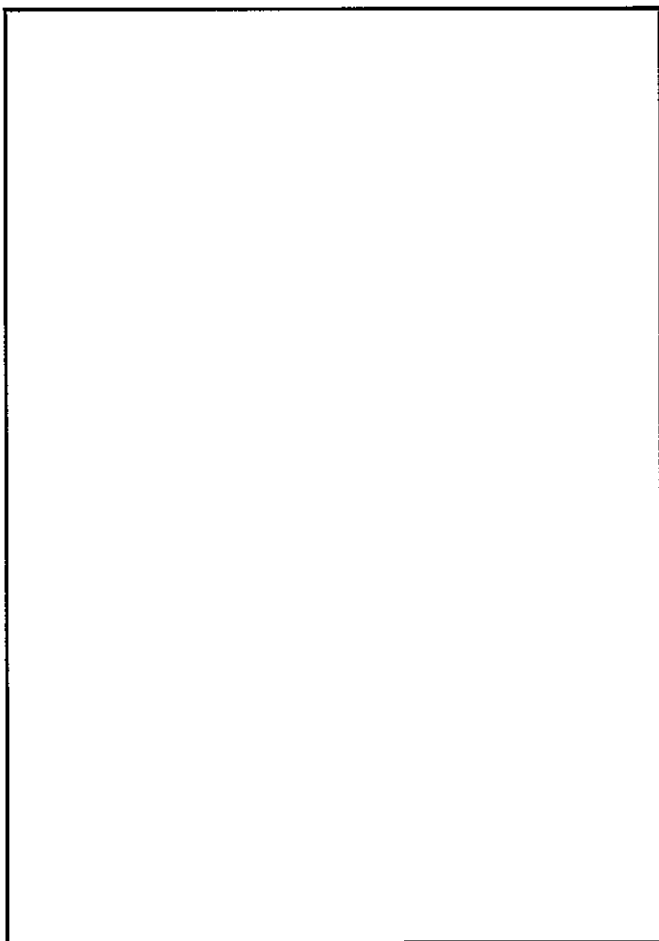
-----Original Message-----

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:45 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: FW: NSL Credit report response

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Duplicate OGC2-IOB, section 6



SSA [redacted]
[redacted] Office of Division Counsel
[redacted]

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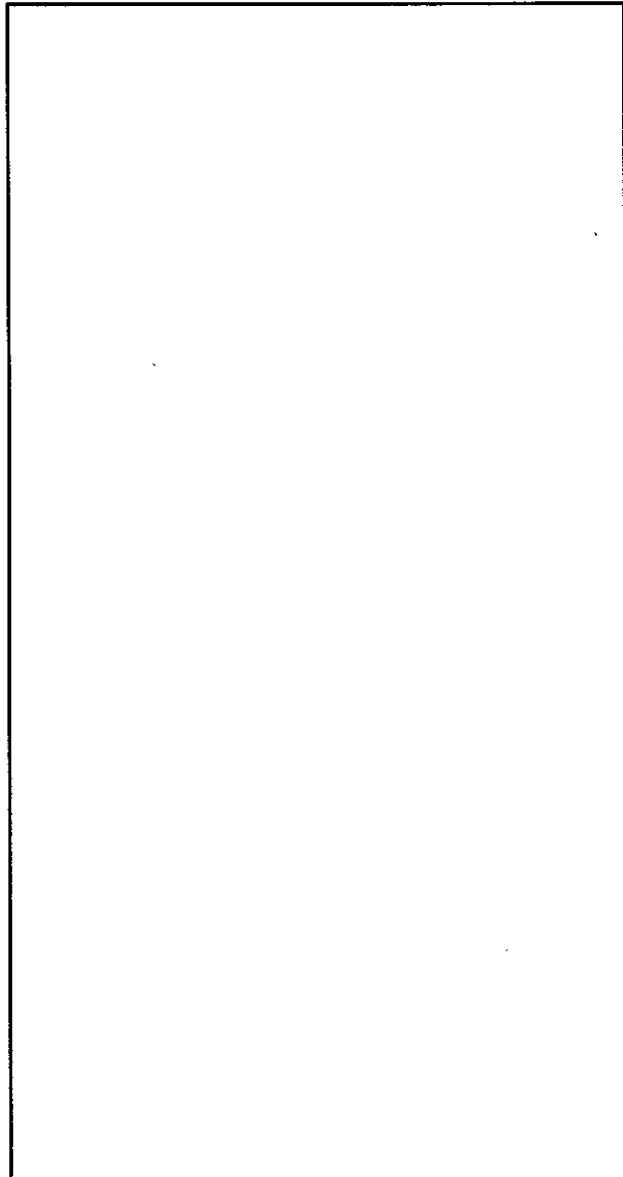
-----Original Message-----

From: [redacted] (FBI)
Sent: Wednesday, March 07, 2007 3:28 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: NSL Credit report response



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~~**RECORD NON RECORD**~~

- Duplicate OGC2-IOB, section 6





SSA 
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(Cell)

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

| 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 |
| Issuing NSL seeking full credit report in CI case | 2 | Occurred |
| 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 | |
|  | | |

b2
b7E

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

Issuing NSL for

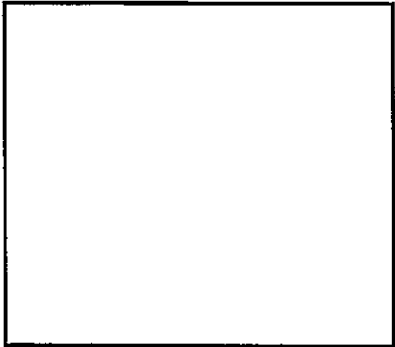
1

Illegality of this is unclear; no date actually obtained.

This is being reported out of an abundance of caution.

1

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



b5

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.

b2
b7E

Received irrelevant info in response to NSL

1

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

[redacted] 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.

Overcollection of relevant info in response to NSL

2

Instance 1: [redacted] 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: [redacted] received from the provider information that covered two months prior to the beginning of the request. [redacted] 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

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

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

2

Instance 1 [redacted] requested toll billing information from [redacted] 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.

b2
b7E
b4
b7D

Overcollection of relevant info in response to NSL

1

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

[redacted]

Received irrelevant info in response to NSL

2

[redacted] requested subscriber information from [redacted] and 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.

~~SECRET~~

From: [redacted] (OGC)(FBI)
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);
CC: [redacted] (OGC) (FBI);
Subject: RE: OIG Audit (NSL - Third Party Error)
Date: Thursday, March 08, 2007 4:58:53 PM
Attachments: UNREPORTEDIQB.0011.wpd

b6
b7C

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,

[redacted]

Assistant General Counsel

FBI OGC/NSLB

[redacted]

b6
b7C
b2

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

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 2:46 PM
To: [redacted] (OGC)(FBI)
Subject: FW: OIG Audit (NSL - Third Party Error)

b6
b7C

SECRET
RECORD NSL

~~SECRET~~

~~SECRET~~

[redacted] if this is not the focus of your attention, please make it so ASAP.

b6
b7C

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

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

Sent: Thursday, March 08, 2007 2:44 PM

To: [redacted] (OGC) (FBI)

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

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

b6
b7C

SECRET
RECORD NSL

How is this coming?

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

From: [redacted] (OGC) (FBI)

Sent: Thursday, March 08, 2007 9:00 AM

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

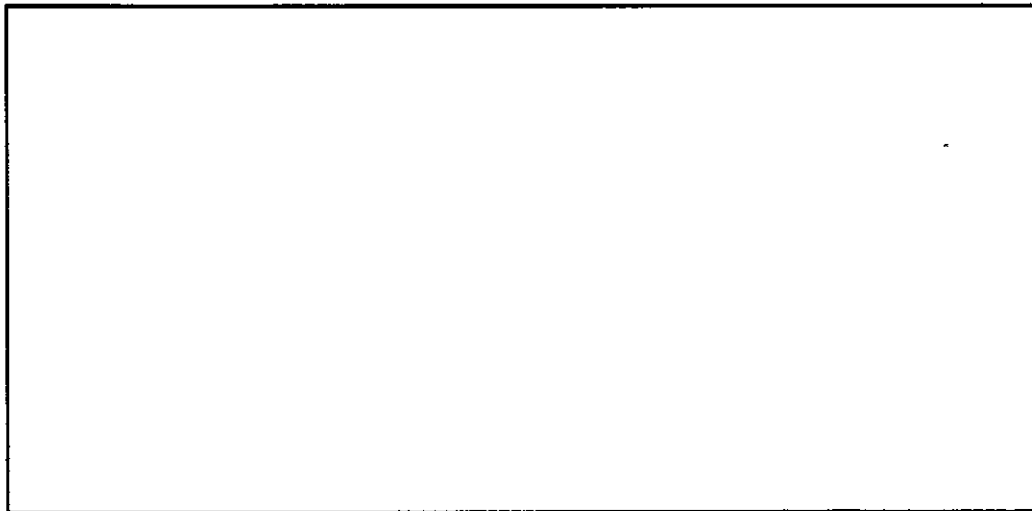
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

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

b6
b7C

SECRET
RECORD NSL

Duplicate this section



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

~~SECRET~~

~~SECRET~~

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 8:53 AM
To: [redacted] (OGC) (FBI)
Subject: FW: OIG Audit (NSL - Third Party Error)

b6
b7C

SECRET
RECORD NSL

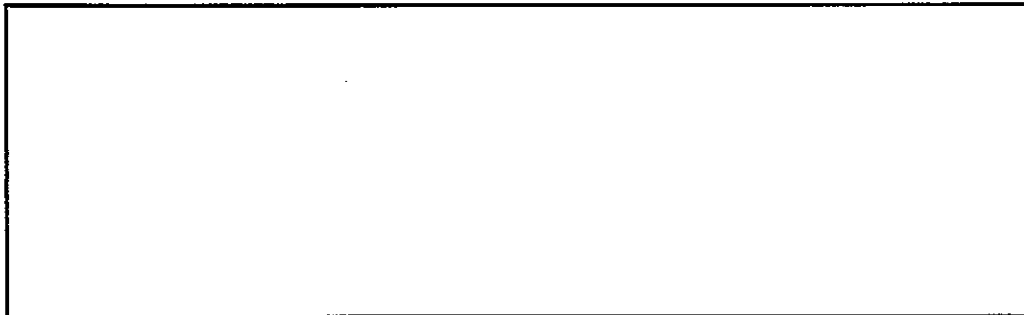
-----Original Message-----

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

b6
b7C

SECRET
RECORD NSL

Duplicate OGC2-IOB, section 6



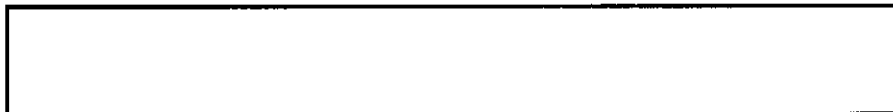
-----Original Message-----

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

b6
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SECRET
RECORD NSL

Duplicate OGC2-IOB, section 6



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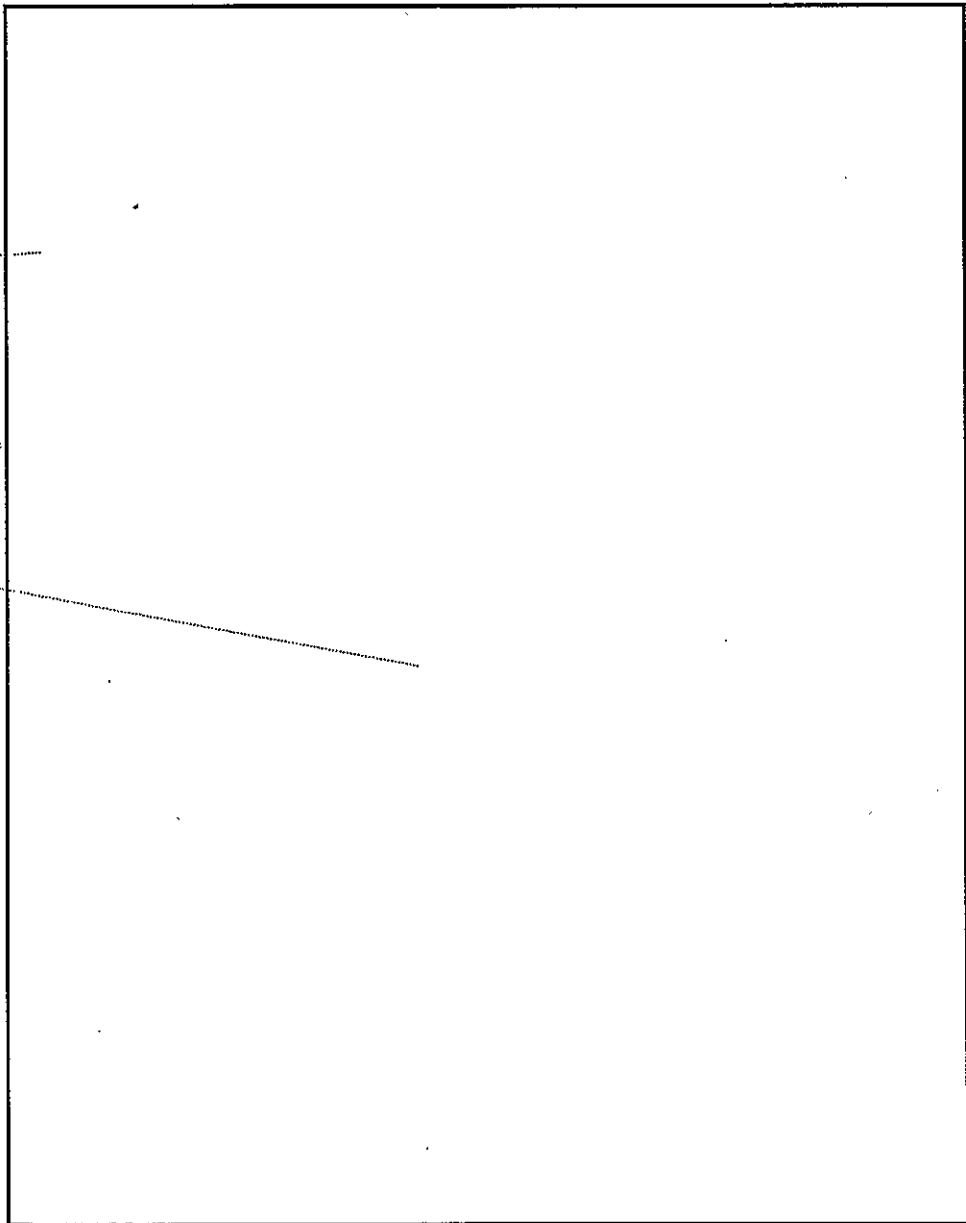
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 11:24 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
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SECRET
RECORD IOB

Duplicate this section



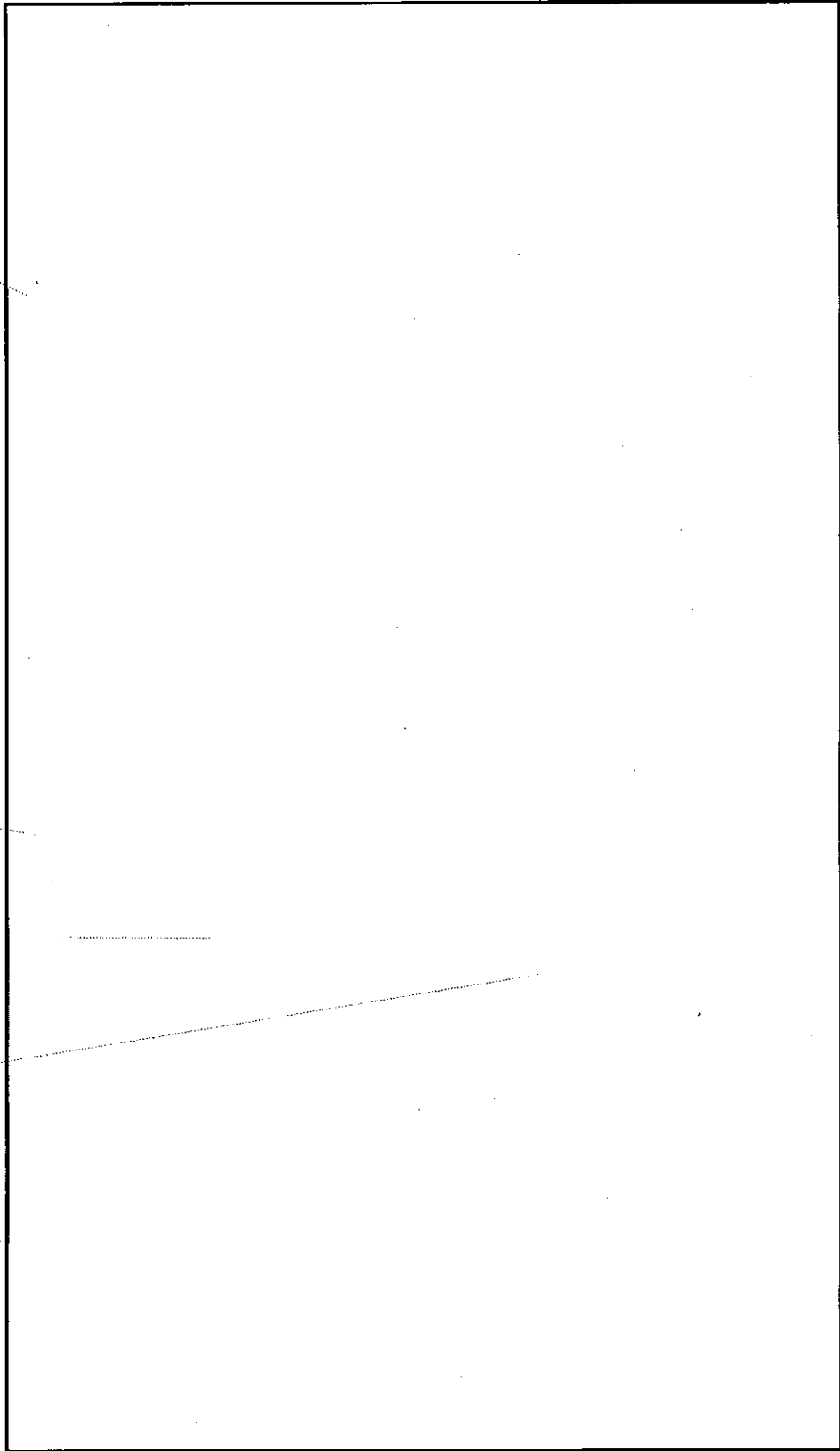
(S)

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Duplicate this section



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Duplicate this section

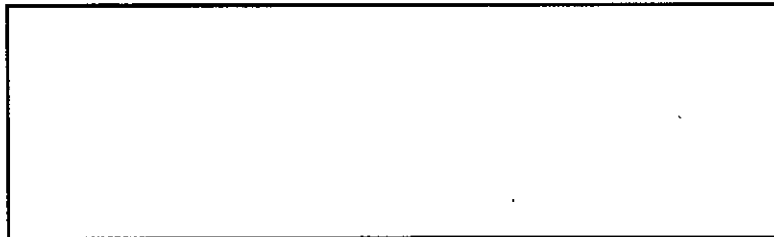
-----Original Message-----

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

b6
b7C

SECRET
RECORD IOB

Duplicate OGC2-IOB, section 6



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

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



~~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,~~

~~SECRET~~

~~SECRET~~

~~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~~

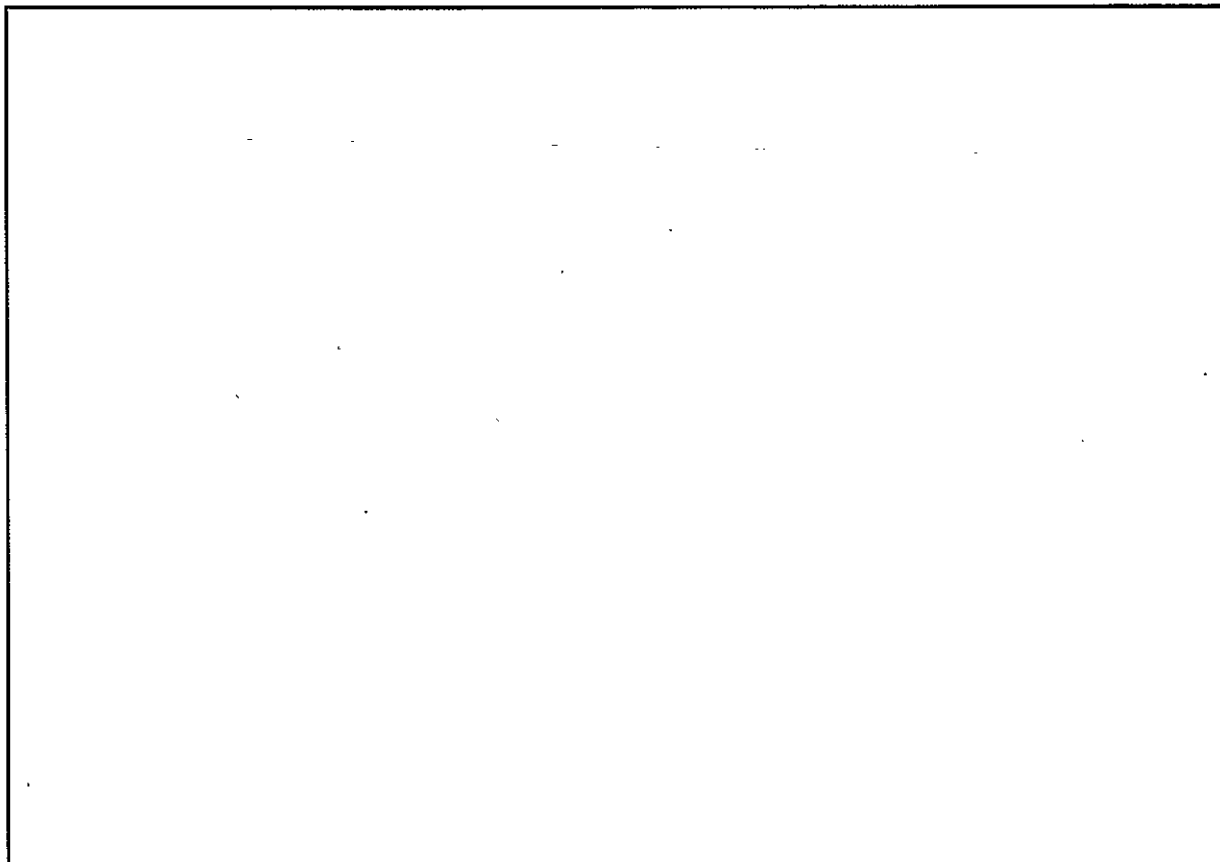
~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97,
Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97,
Foreign CounterIntelligence Investigations
DECLASSIFICATION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

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

~~SECRET~~

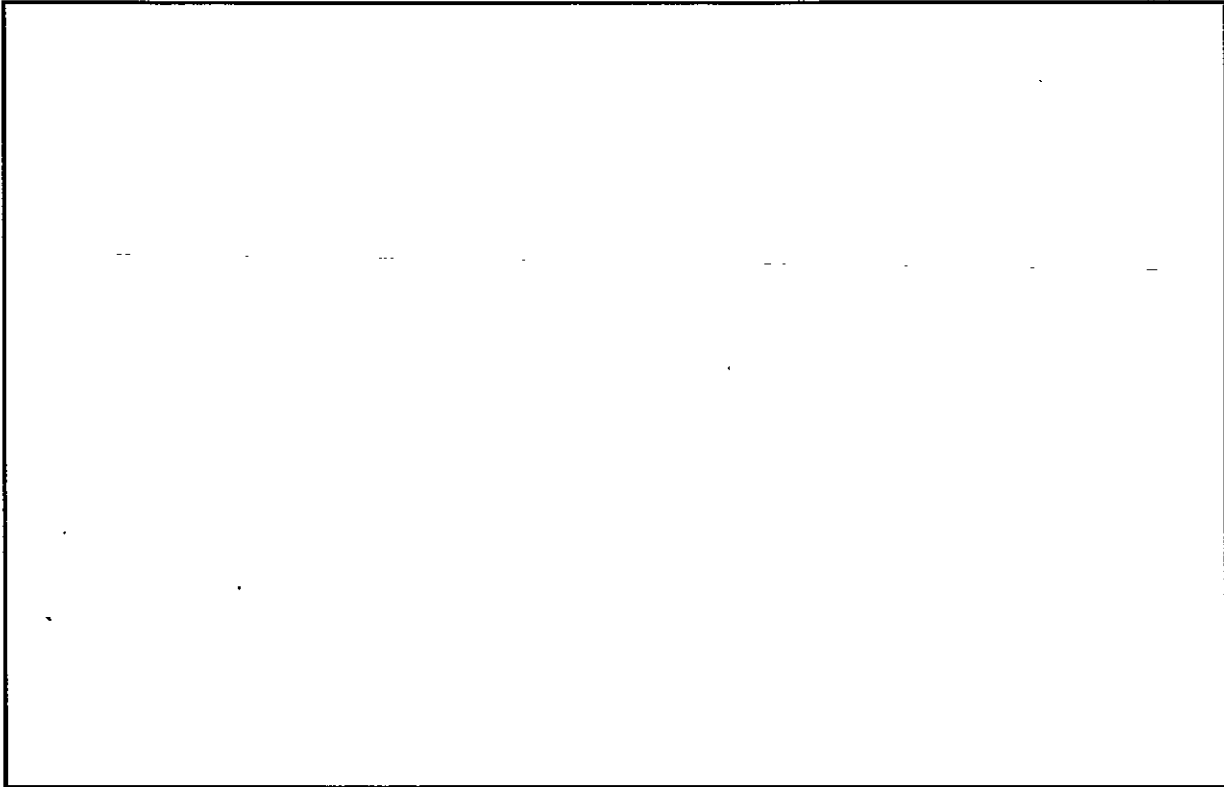
Duplicate this section



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

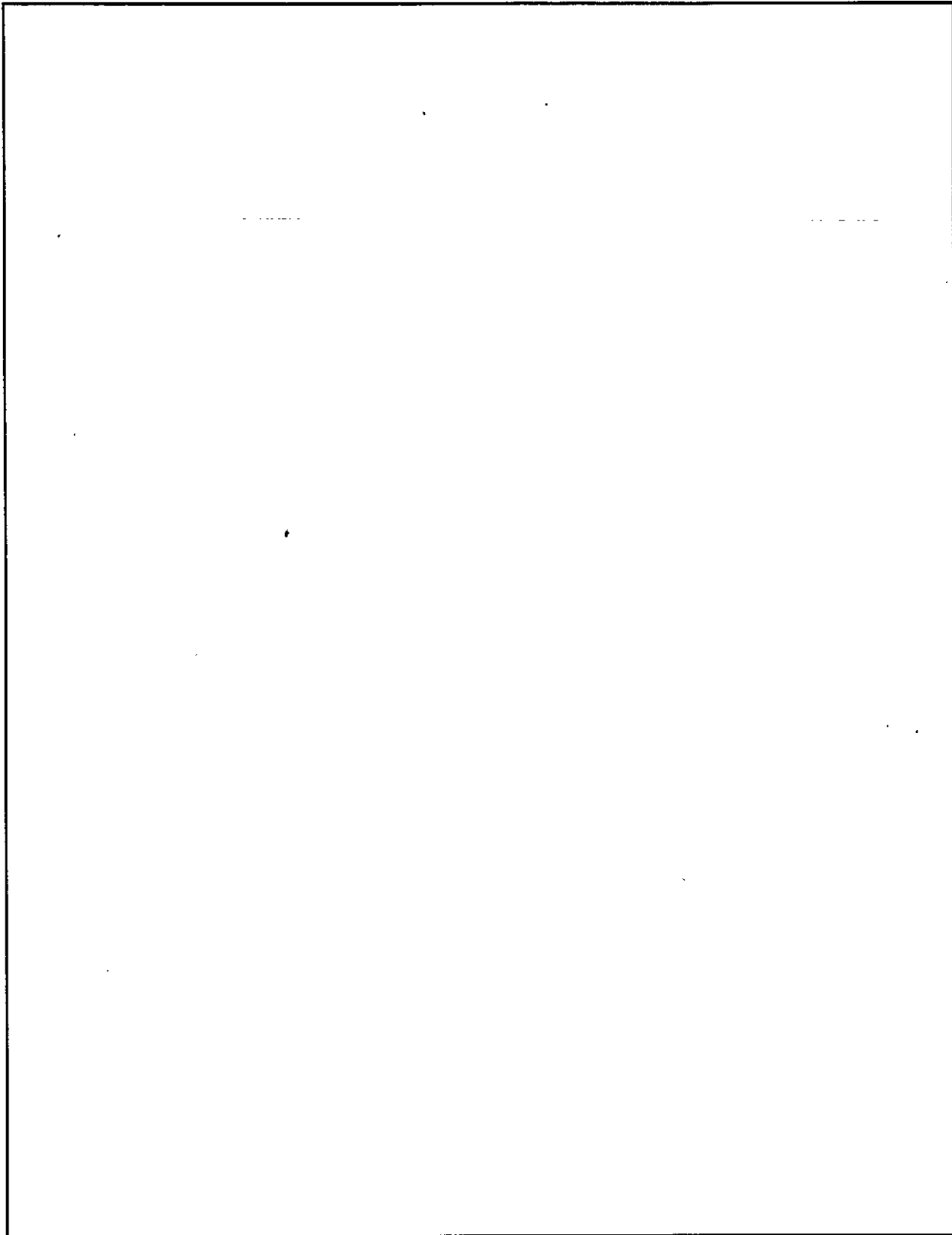
ATTORNEY CLIENT PRIVILEGED

Duplicate this section



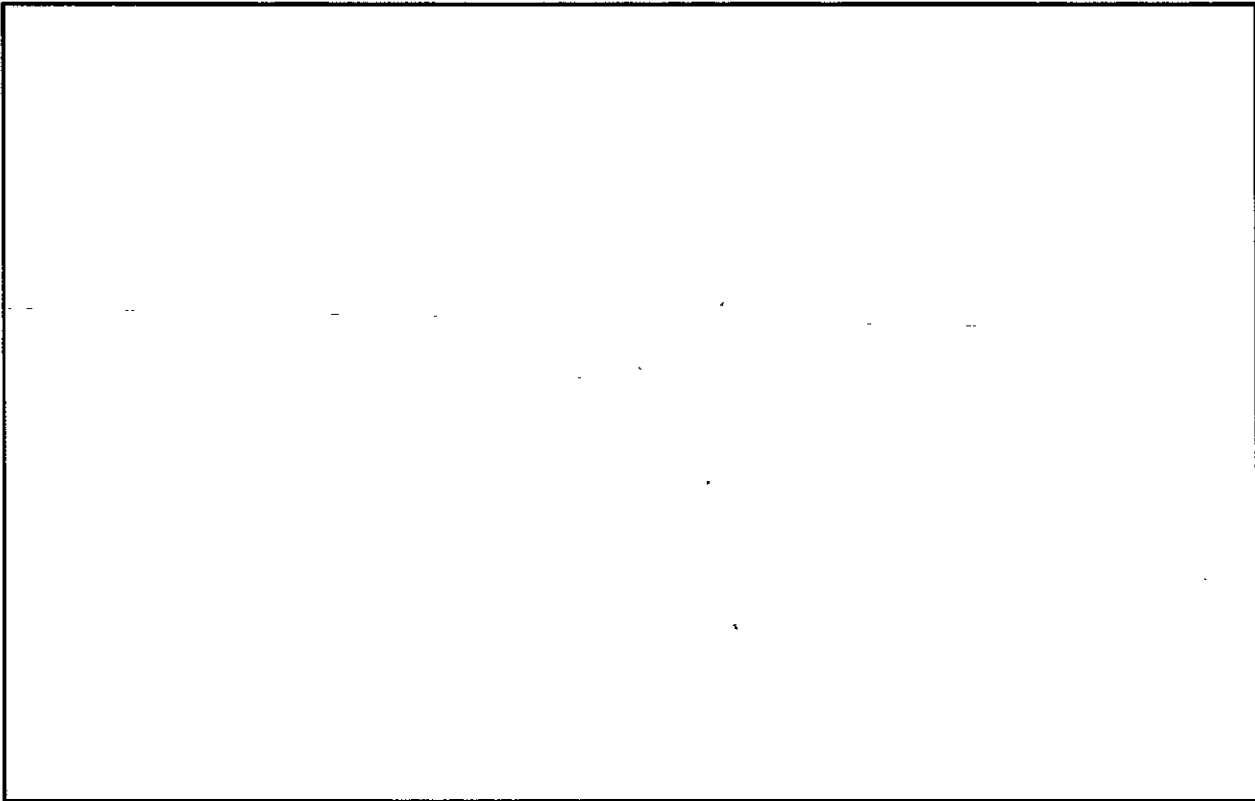
ATTORNEY CLIENT PRIVILEGED

Duplicate this section



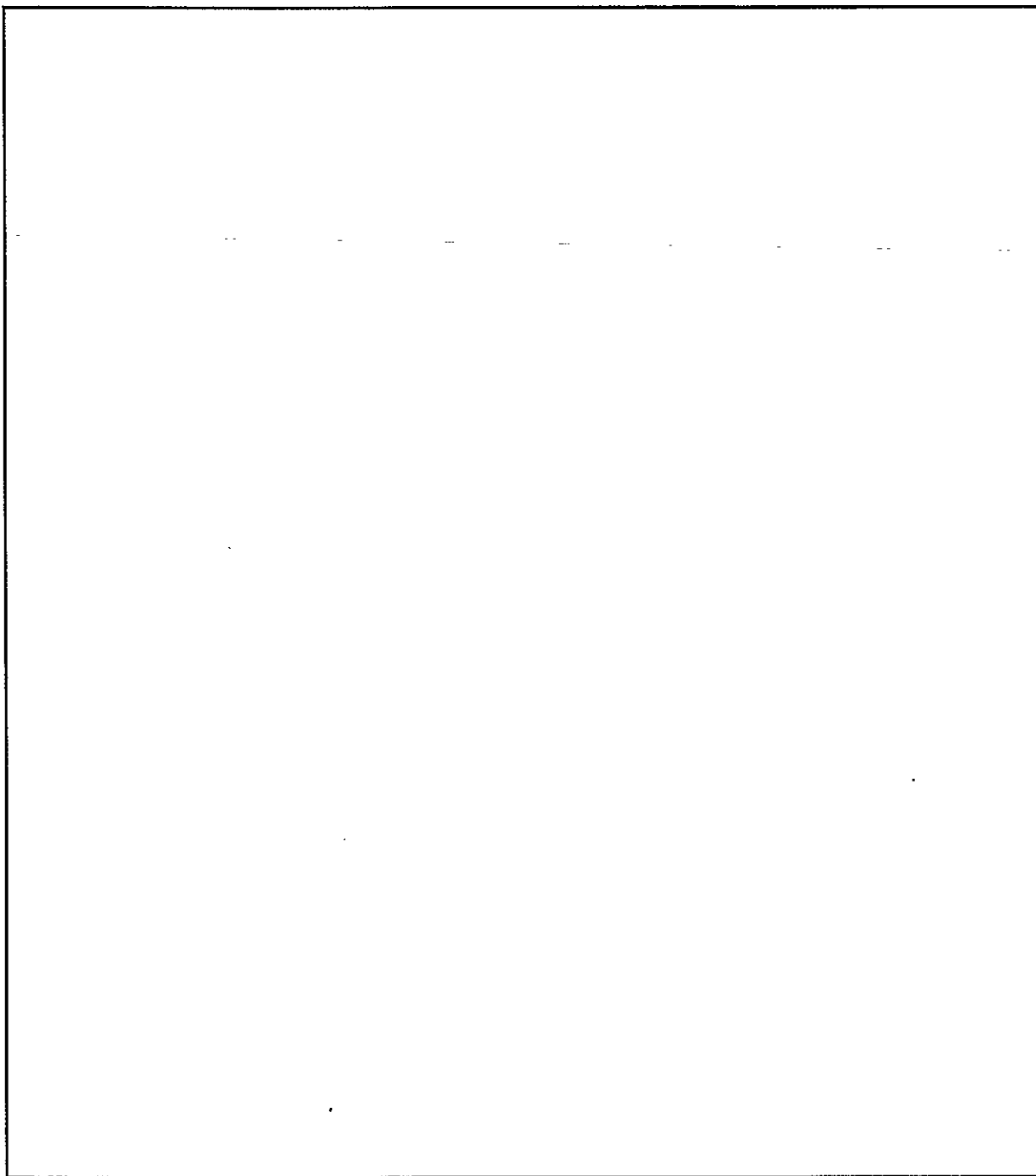
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NSL VIO-38865
Duplicate this section



ATTORNEY CLIENT PRIVILEGED

NSL VIO-38866
Duplicate this section



ATTORNEY CLIENT PRIVILEGED

~~SECRET~~

From: [redacted] (OGC)(FBI)
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI);
CC: [redacted] (OGC) (FBI);
Subject: RE: OIG Audit (NSL - Third Party Error)
Date: Thursday, March 08, 2007 5:15:50 PM
Attachments: UNREPORTEDIQB.0011.wpd

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SECRET
RECORD NSL

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b7C

[redacted] wanted more information added - so, this is the latest draft.

Thank you,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]
Assistant General Counsel
FBI OGC/NSLB
[redacted]

b6
b7C
b2

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

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

From: [redacted] (OGC)(FBI)
Sent: Thursday, March 08, 2007 4:59 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSL - Third Party Error)

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b7C

SECRET
RECORD NSL

~~SECRET~~

~~SECRET~~

Duplicate this section



Thank you,

[Redacted]

Assistant General Counsel
FBI OGC/NSLB

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[Redacted]

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

From: [Redacted] OGC) (FBI)
Sent: Thursday, March 08, 2007 2:46 PM
To: [Redacted] OGC)(FBI)
Subject: FW: OIG Audit (NSL - Third Party Error)

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SECRET
RECORD NSL

Duplicate this section



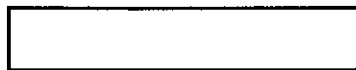
-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 08, 2007 2:44 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: OIG Audit (NSL - Third Party Error)

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SECRET
RECORD NSL

Duplicate this section



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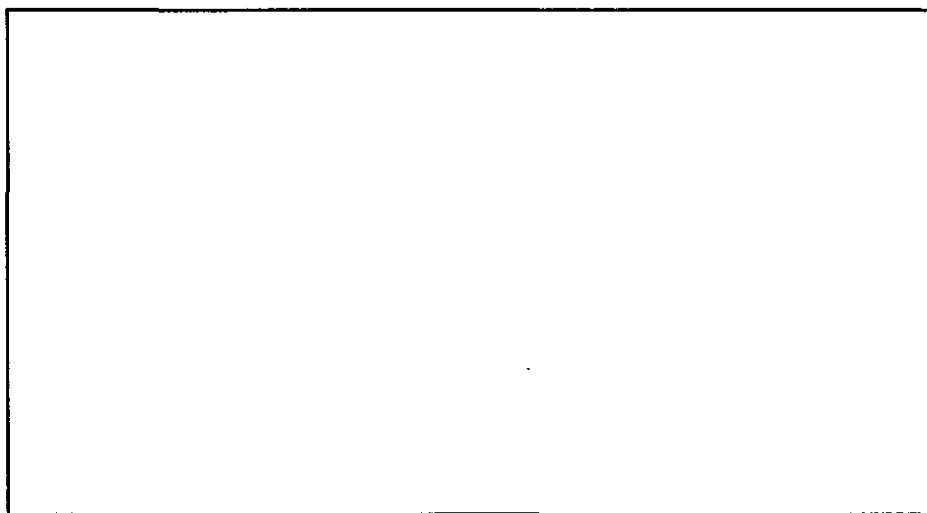
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 9:00 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: OIG Audit (NSL - Third Party Error)

b6
b7C

SECRET
RECORD NSL

Duplicate this section



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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 8:53 AM
To: [redacted] (OGC) (FBI)
Subject: FW: OIG Audit (NSL - Third Party Error)

b6
b7C

SECRET
RECORD NSL

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

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

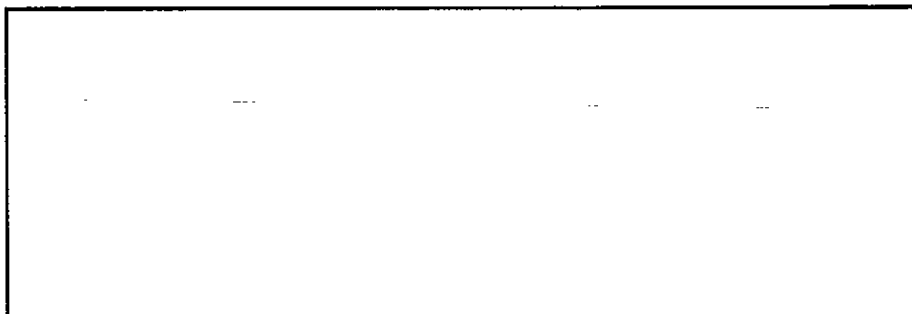
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~~SECRET~~

SECRET
RECORD NSL

Duplicate OGC2-IOB, section 6



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

From: [redacted] (OGC) (FBI) b6
Sent: 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 OGC2-IOB, section 6



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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 11:24 AM b6
To: CAPRONI, VALERIE E. (OGC) (FBI) b7C
Subject: RE: OIG Audit (NSLs)

SECRET
RECORD IOB

Duplicate this section



~~SECRET~~

~~SECRET~~

NSL VIO-38871

Duplicate this section

(S)

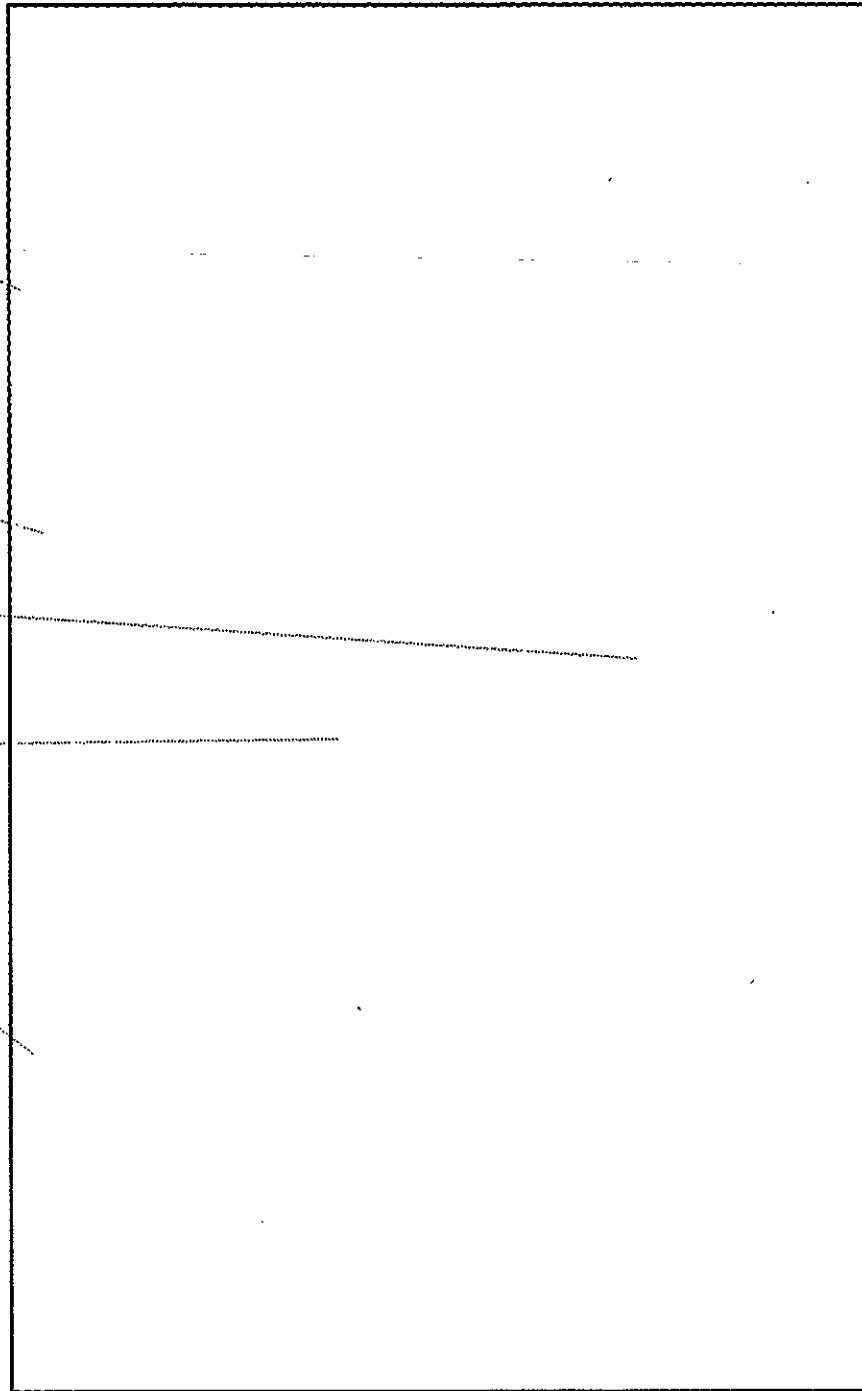
(S)

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~~SECRET~~

Duplicate this section



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

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

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

To: [REDACTED] (OGC) (FBI)

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

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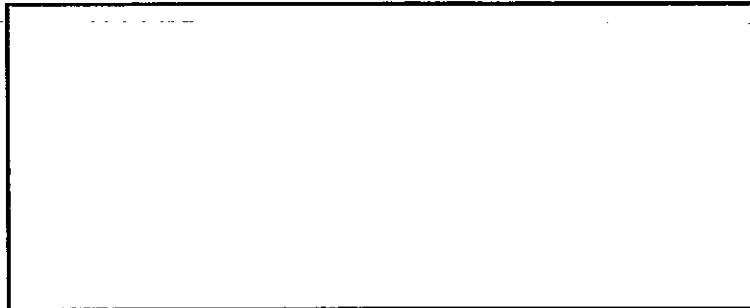
~~SECRET~~

NSL VIO-38873


Subject: RE: OIG Audit (NSLs)

SECRET
RECORD IOB

Duplicate OGC2-IOB, section 6



~~**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

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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**~~

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~~DERIVED FROM: G-3 FBI Classification Guide G-3,
dated 1/97, Foreign Counterintelligence Investigations
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dated 1/97, Foreign Counterintelligence Investigations
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Foreign Counterintelligence Investigations
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Foreign Counterintelligence Investigations
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Foreign Counterintelligence Investigations
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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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AS DESCRIBED BY IG

NUMBER OF INSTANCES

FACTS AS REPORTED FOR PIOB



Issuing NSL when PI had expired

1



Violation - PI had expired due to 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

1

Relevant info for time that exceeded what we requested.

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

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ATTORNEY CLIENT PRIVILEGED

[Redacted]

Issuing NSL for [Redacted]

1

Illegality of this is unclear; no date actually obtained.

This is being reported out of an abundance of caution. [Redacted]

[Redacted]

b2
b7E
b5

ECPA NSL seeking what IG believes are financial records requiring RFPA NSL 1

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

Received irrelevant info in response to NSL

1

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

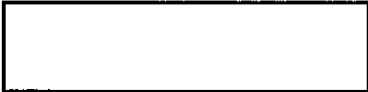
 mistakenly cited one NSL as source for subscriber information pertaining to a particular telephone number in an EC to file, when in fact a second NSL was the source for the subscriber information. Both NSL's were properly issued and there is no IOB violation. Overcollection of relevant info in response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

2

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

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

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

2

Instance 1: [redacted] requested toll billing information from [redacted] 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.

b2
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Overcollection of relevant info in response to NSL

1

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

[redacted]

Received irrelevant info in response to NSL

2

[redacted] requested subscriber information from [redacted] and 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.

Duplicate

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 1:13 PM
To: [Redacted] (FBI); [Redacted] (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: NSL Credit report response

b6
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b2
b7E

Duplicate Email OGC Employee 46

UNCLASSIFIED
NON-RECORD

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 08, 2007 1:04 PM
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: RE: NSL Credit report response

b6
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b2
b7E

UNCLASSIFIED
NON-RECORD Duplicate OGC2-IOB, section 6

[Redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 08, 2007 12:58 PM
To: [Redacted] (FBI); [Redacted] (OGC) (FBI); [Redacted] (FBI); [Redacted] (FBI)
Cc: [Redacted] (FBI); CAPRONI, VALERIE

b6
b7C
b2
b7E

From: THOMAS, JULIE F. (OGC) (FBI)
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI);
CC: [redacted] (OGC) (FBI);
Subject: RE: NSL Credit report response
Date: Thursday, March 08, 2007 7:17:43 PM
Attachments:

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UNCLASSIFIED
NON-RECORD

Lets put [redacted] to work on it. b6
b7C

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

DECLASSIFIED BY 65179 DMH/KSR/DK
ON 03-11-2008

[redacted] (fax) b2
Julie.Thomas@ [redacted]

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

From: [redacted] (OGC) (FBI) b6
Sent: Thursday, March 08, 2007 4:25 PM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI); b2
THOMAS, JULIE F. (OGC) (FBI) b7E
Subject: FW: NSL Credit report response

UNCLASSIFIED
NON-RECORD

[redacted]




b5

b5
b4
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b6
b7C



Julie - can I get  to work on that?

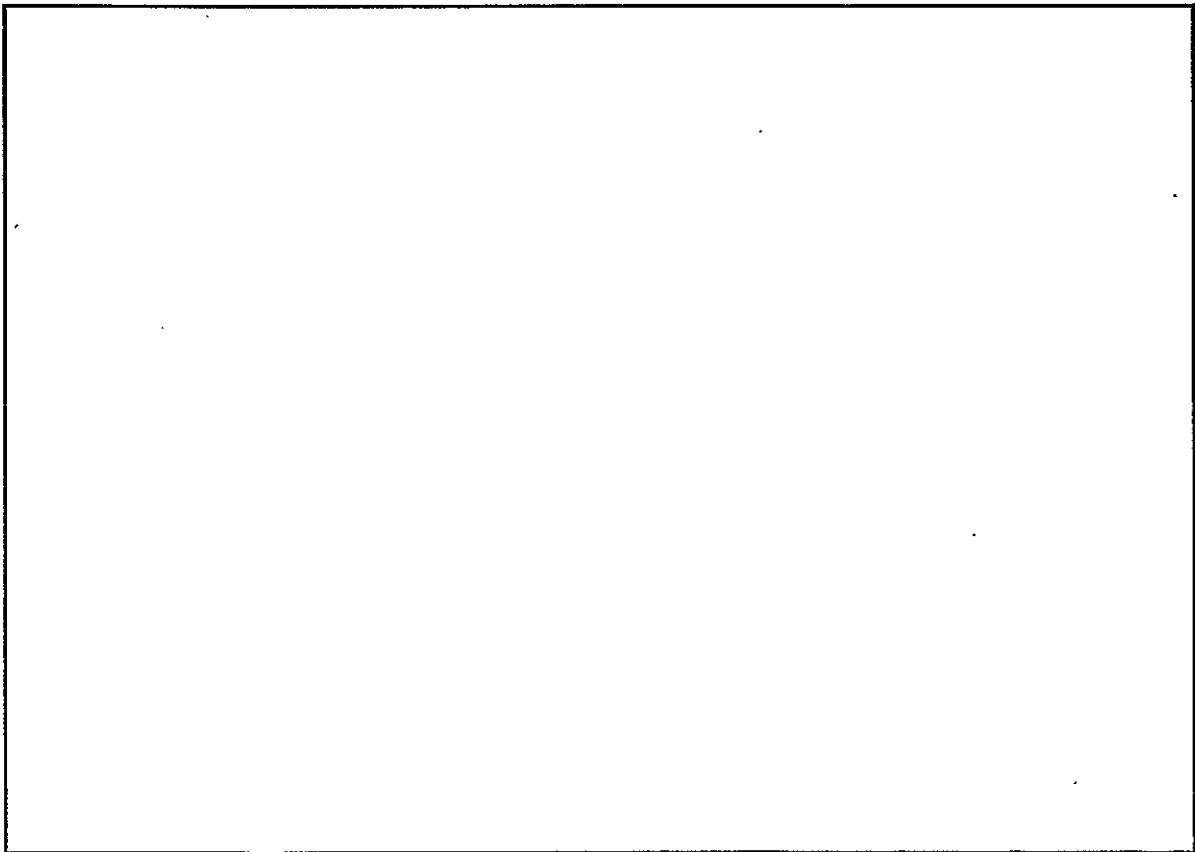
-----Original Message-----

From:  (FBI)
Sent: Thursday, March 08, 2007 4:02 PM
To:  (OGC) (FBI)
Cc:  (FBI)
Subject: RE: NSL Credit report response

b6
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UNCLASSIFIED
NON-RECORD

Duplicate 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*



(fax)

b2

Julie.Thomas@



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

From: [redacted] (FBI)

Sent: Thursday, March 08, 2007 10:28 AM

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

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

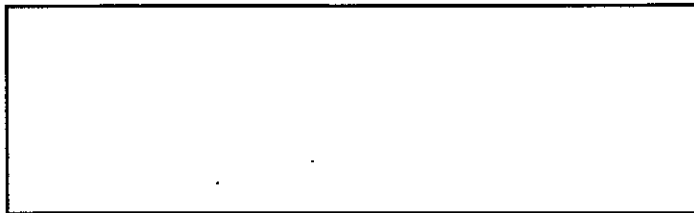
Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

Subject: RE: NSL Credit report response

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

Duplicate OGC2-IOB, section 6



[Redacted] Duplicate OGC2-IOB, section 6

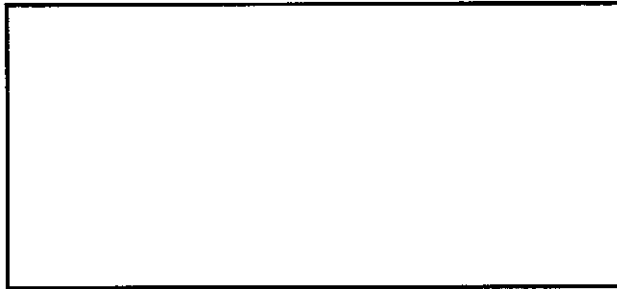
-----Original Message-----

From: [Redacted] (OGC)
(FBI)
Sent: Thursday, March 08, 2007 10:22 AM
To: [Redacted] (FBI);
[Redacted] (FBI);
[Redacted] (FBI)
Cc: [Redacted] (FBI);
CAPRONI, VALERIE E. (OGC) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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~~RECORD NON RECORD~~

Duplicate OGC2-IOB, section 6



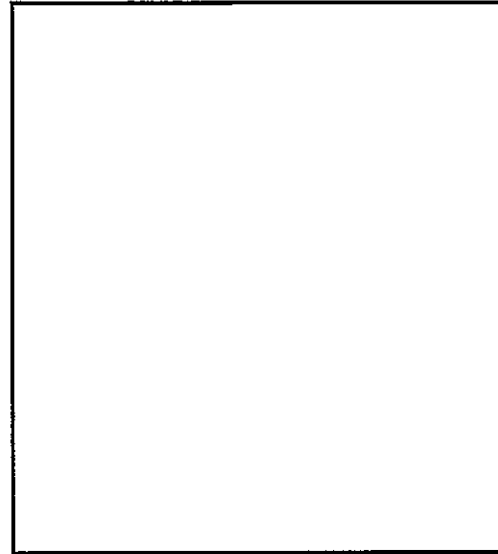
-----Original Message-----

From: [Redacted] (FBI)
Sent: Thursday, March 08, 2007
9:52 AM
To: [Redacted] (FBI);
[Redacted] (FBI); [Redacted] (OGC)
[Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: RE: NSL Credit report
response

b6
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~~SECRET~~
~~RECORD NON RECORD~~

Duplicate OGC2-IOB, section 6



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

From: [redacted]

[redacted] (FBI)

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

To: [redacted]

[redacted] (FBI)

Cc: [redacted]

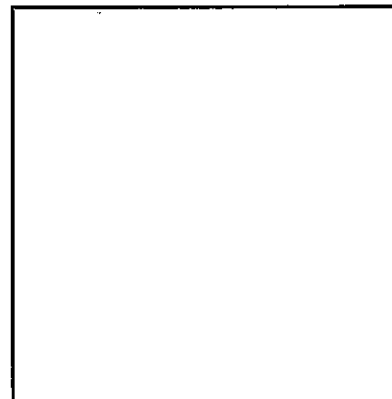
[redacted] (FBI)

Subject: FW: NSL Credit report response

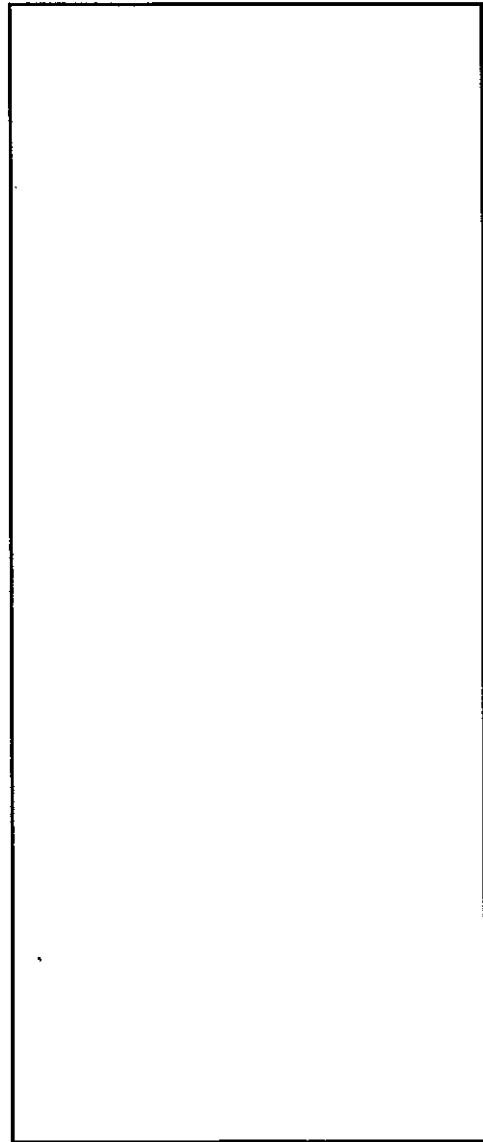
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~~**SECRET**~~
~~**RECORD NON RECORD**~~

Duplicate OCG2-IOB, section 6



Duplicate OCG2-IOB, section 6



SSA [redacted]

[redacted] Office of Division
Counsel

[redacted]

b6
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b7E

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

From: [redacted]

[redacted] (FBI)

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

To: [redacted]

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[redacted] (FBI)
Cc: [redacted]

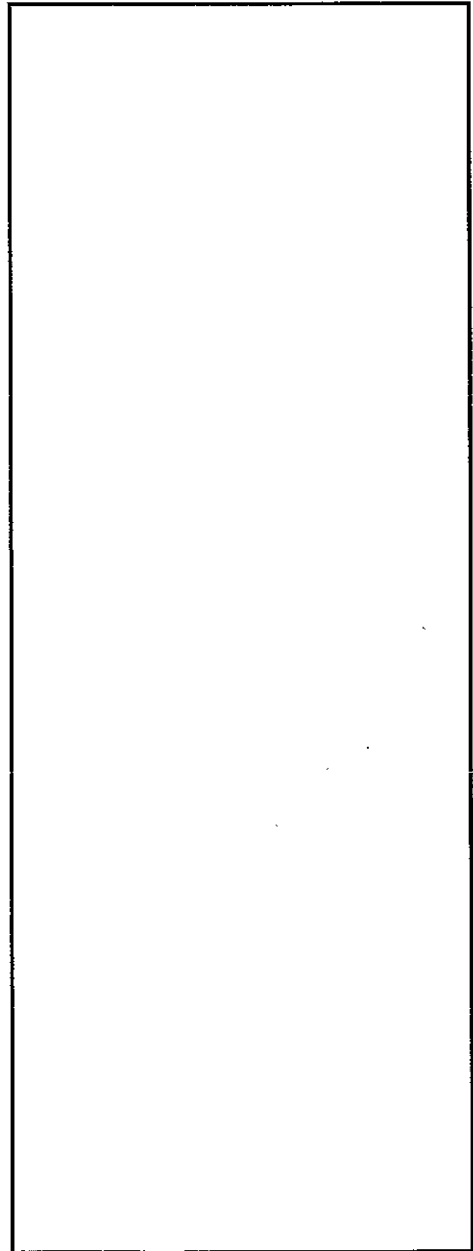
[redacted] (FBI)

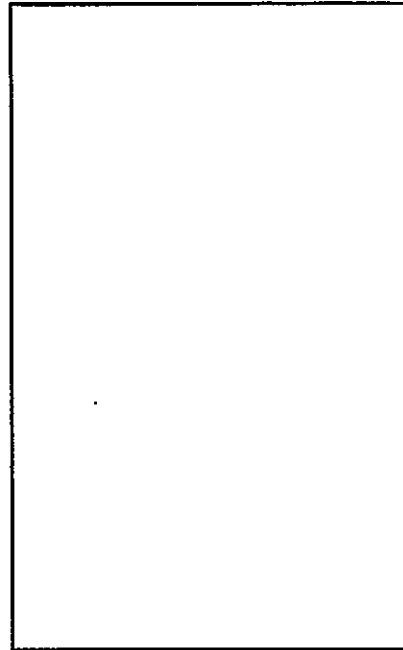
Subject: NSL Credit
report response

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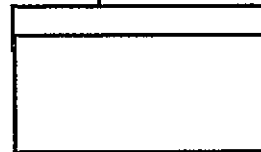
Duplicate OGC2-IOB, section 6

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SSA



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(Cell)

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

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Multiple Sources
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Sources
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~~DERIVED FROM: Multiple Sources
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