

EmergencyNSLs.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: Emergency NSLs  
Sent: 2005-04-26 14:06:12.532  
Date: 2005-04-26 14:06:12.532  
X-Folder: cleanup  
X-Attachments: "Attachments\CAUEC.wpd"  
X-Text: 2748

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HEREIN IS UNCLASSIFIED  
DATE 09-24-2007 BY 65179 DMH/KSR/JU

1082883

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NON-RECORD

Julie, the email that I just sent you arises out of the NLS that you just signed for TFOS [redacted] which was an NSL for information we already received. And when I asked what the emergency was, I was told that CAU assumed it was an emergency and got the phone carrier to give them the information based on what is called an exigent letter, to be followed up with an NSL.

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So this email was to explain to CAU that it cannot happen that way, that we allow emergency provision of information IN EMERGENCIES, but not otherwise. That is why I drafted the Ed [redacted] and why we conscripted [redacted] and [redacted] to assist CAU with NSLs - to reduce the number of situations in which we were getting information in advance of NSLs.

[redacted]

The enclosed EC hasn't gone through [redacted] yet, but you had approved the idea of doing it, so I am sending you a copy FYI.

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[redacted] - I forgot to cc you on the below, but you need to be aware of it, as well.

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, April 26, 2005 9:57 AM  
To: [redacted] (CTD) (FBI)  
Subject: Emergency NSLs

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I need to clarify something with your unit. I gather from talking to various units that they are coming to CAU [redacted] I also understand that some of these are being done as emergencies when they aren't necessarily emergencies, that, on occasion, CAU is presuming that someone who comes to them has an emergency. I think we need to revisit this. As you know, we are willing to allow these exigent requests when there really are exigent circumstances. But please do not assume that all people who come to you are in an emergency situation. So please make sure the people in your unit are instructed to ask for an NSL, and only if it is clear to you that the requestor cannot await an NSL (and remember, we can do NSLs quickly - you or the requester can get a request to NSL, to [redacted] or [redacted], and we will get it done quickly. You can email me, as well. I will do whatever it takes to get NSLs done in a day or two) -- should they be done as emergencies based on your exigent letter.

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I know [redacted] are trying to be helpful, so they apparently are taking minimal process in order to assist us. We have to make sure we are not taking

EmergencyNSLs.txt

advantage of this system, and that we are following the letter of the law without jeopardizing national security.

Thanks.



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EmergencyNSLs1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: Emergency NSLs  
Sent: 2005-04-27 12:24:19.164  
Date: 2005-04-27 12:24:19.164  
X-Folder: cleanup  
X-Text: 2290

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DATE 09-24-2007 BY 65179 DMH/KSR/JW

FYI from CAU - Correct answer!

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

From: [redacted] (CTD) (FBI)  
Sent: Wednesday, April 27, 2005 8:21 AM  
To: [redacted] (OGC) (FBI)  
Subject: RE: Emergency NSLs

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[redacted]

You're absolutely right and I will instruct all CAU staff to ask for an NSL and that only truly exigent circumstances be considered exigent. We'll reach out to you when we have a question regarding a particular request.

Thanks

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[redacted]  
[redacted]

CAU  
[redacted]  
HQ Rm 4315

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, April 26, 2005 9:57 AM  
To: [redacted] (CTD) (FBI)  
Subject: Emergency NSLs

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[Large redacted area]



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[redacted] compliance.txt  
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b4  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b7C  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS b7D  
Subject: [redacted] compliance with 1681u requests  
Sent: 2005-07-08 15:37:14.488  
Date: 2005-07-08 15:37:14.488  
X-Folder: Inbox  
X-Text: 1046

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I am not sure why what happened just happened but the [redacted] attorney, [redacted] has agreed, [redacted]

[redacted]

Now, I know this flies in the face of conversations [redacted] and [redacted] had with [redacted] several years ago, [redacted]

[redacted]

[redacted] before we spring a bunch of NSLs on them, can you talk to CI people in your snop and see if there are any people who would have need of an NSL. I would like to do a trial run and make sure they comply before I open the flood gates and tell the field that they can start sending 1681u requests to [redacted] I am just a little skeptical.

[redacted]

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[redacted]noncompliance.txt  
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=E715f097-12457677-2c45e32-8561b8e7;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI  
Subject: [redacted] non-compliance with 1681u NSLs  
Sent: 2005-06-30 14:11:14.222  
Date: 2005-06-30 14:11:14.222  
X-Folder: Inbox  
X-Text: 2125

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I just had a low key discussion with [redacted] from [redacted] about [redacted] non-compliance since he was our prior POC on this matter. Since apparently he hasn't dealt with this issue for about a year, when he had other discussions with FBI folks, he didn't know what their current position was. I didn't press him and just asked him to discuss this in-house and we expected back a representation that they would comply with the law and redact reports when given 1681u requests and give us full reports when given 1681v requests. We'll see how the nice approach works and whether we have to raise the level of involvement of participants.

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[redacted]

-----Original Message-----  
From: [redacted] (FBI)  
Sent: Thursday, June 30, 2005 9:58 AM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (FBI)  
Subject: RE: Misc NSL issues

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I wasn't sure which of these you'd want. The [redacted] POC for NSL service is: [redacted]  
[redacted] In 2003, during the first discussions about how [redacted] couldn't do summary information replies, both [redacted] and [redacted] had talked with [redacted] counsel, [redacted] I'm not sure if [redacted] was the General Counsel or a subordinate counsel in the GC's office. Also don't know if he's still there. [redacted] website shows their GC now is [redacted] but I don't have a number for him.

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-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Thursday, June 30, 2005 8:54 AM  
To: [redacted] (FBI)  
Subject: RE: Misc NSL issues

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[redacted]noncompliance.txt

... p.s. I've sent an email today and last week to [redacted] to get the name of the [redacted] point of contact. Would you happen to have any contact with them such that you know our POC? If not, just ignore this request.

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ExplanationsforincreaseinNSLs1.txt

Guidelines), NSLs were not allowed to be issued under PIs. They are currently allowed to be issued under both PIs and FIs. In addition, the maintenance of PIs (reporting requirements, duration of extensions and initial period of investigation) significantly eased under the new AG Guidelines, making PIs more favorable to initiate and issue NSLs out of.

5) - The reasons noted above in numbers 1, 3 and 4 do not only apply to CT cases, but also to the entire Counterintelligence Division and their numerous investigations, which would also exponentially increase the numbers from 2003 to 2004. (HOWEVER, it is uncertain if the total number of NSLs issued (as presented) includes those of the entire FBI, or are just limited to CTD.)

I mentioned that 2004 was a very busy year for the FBI units (CTD and CI) and the 2004 Threat Task Force (with specific threat reports, the 2004 Presidential campaign/election, the G8 Summit, etc). Additionally, as pointed out by UC [redacted] [redacted] the 100 JTTFs were up and running at speed during the year. Overall, the pace increased.

[redacted]

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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

b6 [redacted] txt  
b7C From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
b5 To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST  
b2 ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE  
b7E GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=JETHOMAS  
Subject: [redacted]  
open  
Sent: 2005-05-12 20:35:04.965  
Date: 2005-05-12 20:35:04.965  
X-Folder: NSLs  
X-Text: 1207

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I am an NSL attorney, and we have a question relating to [redacted]

[redacted]

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Any help or thoughts would be welcome.

[redacted]

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[redacted].txt  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=JETHOMAS  
Subject: [redacted]  
open  
Sent: 2005-05-13 21:14:24.011  
Date: 2005-05-13 21:14:24.011  
X-Folder: NSLs  
X-Text: 5747

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HEREIN IS UNCLASSIFIED  
DATE 09-26-2007 BY 65179 DMH/KSR/JW

[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, May 13, 2005 5:08 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F.  
(OGC) (FBI)  
Subject: RE: [redacted]  
open

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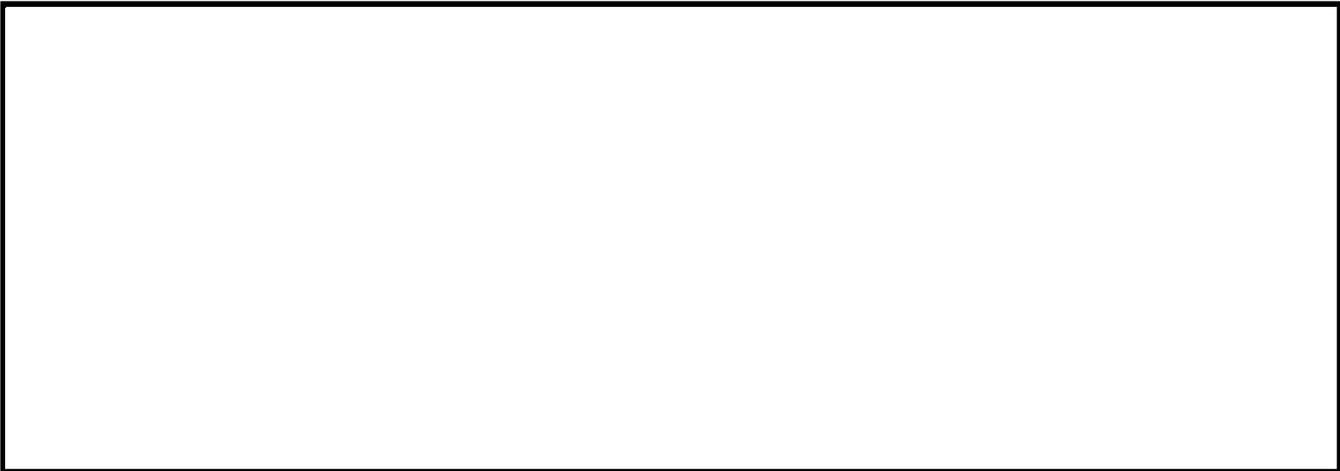
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Hi [redacted]

Here are our preliminary thoughts on your email below.

[redacted]

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If you'd like to follow up, please don't hesitate to call.



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CIVIL Litigation Unit II  
Office of the General Counsel  
FBI Headquarters, Suite PA-400



THE FOREGOING MAY BE A PRIVILEGED FBI OGC COMMUNICATION

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, May 13, 2005 4:32 PM  
To: [redacted] (OGC) (FBI)  
Subject: Fw: [redacted]  
open

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NON-RECORD

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

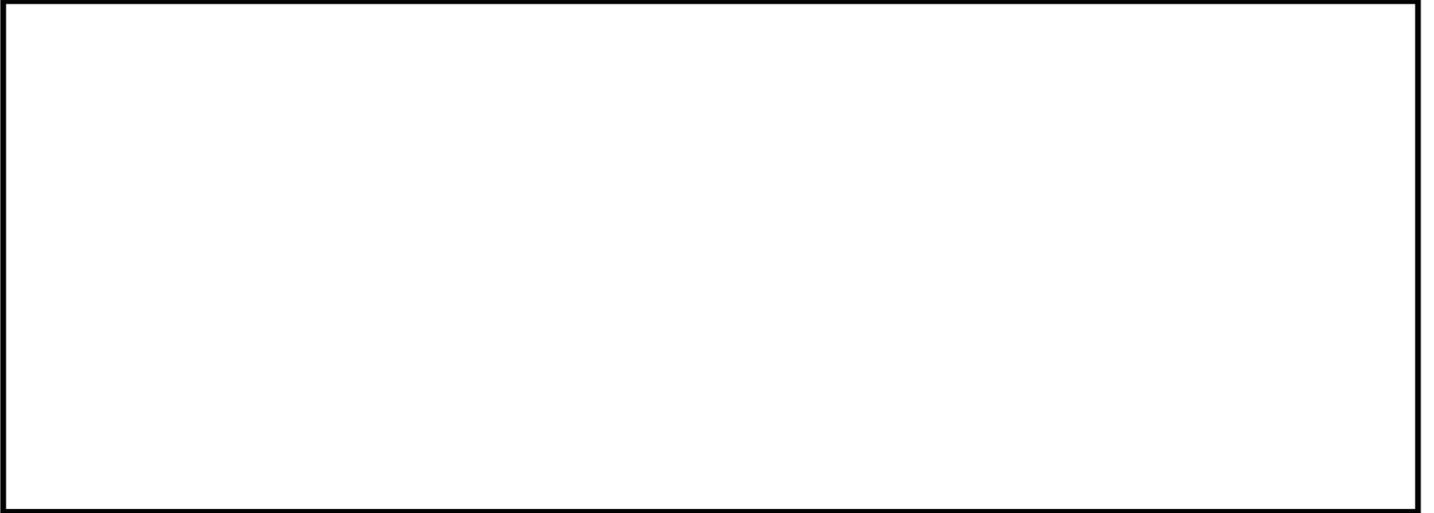
From: [redacted] (OGC) (FBI)  
Sent: Thursday, May 12, 2005 4:35 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI)  
Subject: [redacted]  
open

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FBI [redacted] 3.txt  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: [redacted]

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open  
Sent: 2005-05-13 21:14:24.011 Duplicate JFT1-2pg.25  
Date: 2005-05-13 21:14:24.011  
X-Folder: NSLs  
X-Text: 5747

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DATE 09-26-2007 BY 65179 DMH/KSR/JW  
Duplicate JFT1-2pg.24

[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, May 13, 2005 5:08 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F.  
(OGC) (FBI)  
Subject: RE: [redacted]  
open

b6  
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b7E

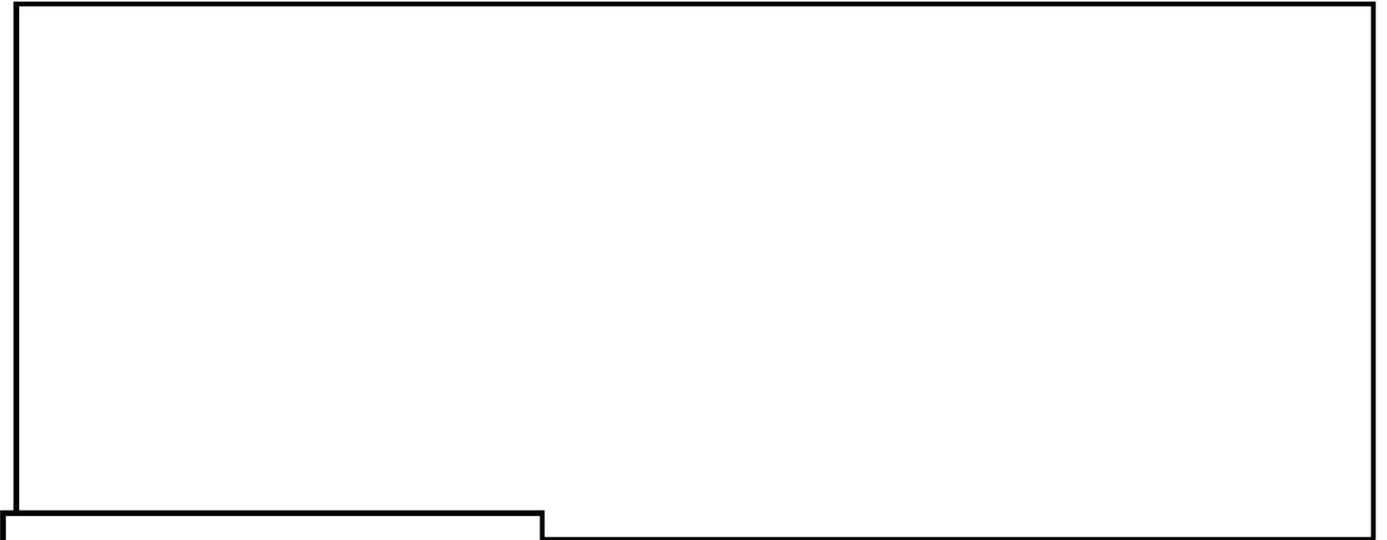
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[redacted]

Duplicate JFT1-2pg.24

[redacted]



THE FOREGOING MAY BE A PRIVILEGED FBI OGC COMMUNICATION

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

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b2  
b7E

From: [redacted] (OGC) (FBI)  
Sent: Friday, May 13, 2005 4:32 PM  
To: [redacted] (OGC) (FBI)  
Subject: FW: [redacted]



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NON-RECORD

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

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b2  
b7E

From: [redacted] (OGC) (FBI)  
Sent: Thursday, May 12, 2005 4:35 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI)  
Subject: [redacted]



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FieldOfficeVisitsOIGPatriotActNSLReview.txt  
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: Field Office Visits: OIG Patriot Act/NSL Review  
Sent: 2006-02-27 14:17:50.781  
Date: 2006-02-27 14:17:50.781  
X-Folder: 215s  
X-Text: 1863

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DATE 09-26-2007 BY 65179 DMH/KSR/JW

Julie,

Should we either 1) try to send someone along or 2) discuss this with [redacted] prior to the visit? Per OIG [redacted] they are going to be examining entire case files to see how the investigation is organized, how NSLs and 215 Orders are sought and used, and whether the results from those tools are effective in the investigations.

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b7E

Thanks.

[redacted]

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

From: [redacted] (INSD) (FBI)  
Sent: Monday, February 27, 2006 8:50 AM  
To: [redacted] (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI); [redacted] (CD) (FBI)  
Subject: Field Office Visits: OIG Patriot Act/NSL Review

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Good Morning,

We have received a request from the OIG Team conducting this review regarding field office site visits. Specifically, the Team would like to visit [redacted] and meet with counterterrorism/counterintelligence personnel to review sample case files. Before they identify individual case files that they would like to review on all field office visits, they would like to look at a few sample files (at [redacted] to become familiar with how they are organized and facilitate identification of the data that they will need to extract.

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The likelihood of these visits were addressed in the field office canvass EC for this review that was distributed in late January. Please let us know who the appropriate contact(s) will be, and a good timeframe within the next week or so for team members to arrive at [redacted]

If you have any questions/concerns, do not hesitate to contact me. Thanks in advance for your assistance.

Regards,

[redacted]

Inspection Division, EAMU  
FBIHQ, JEH, Room 7903

[redacted]

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FieldOfficeVisitsOIGPatriotActNSLReview.txt

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FieldofficevisitsOIGPatriotActNSLReview1.txt  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
Subject: Field Office Visits: OIG Patriot Act/NSL Review  
Sent: 2006-02-27 18:49:22.937  
Date: 2006-02-27 18:49:22.937  
X-Folder: sent items  
X-Text: 2224

b6  
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DATE 09-26-2007 BY 65179 DMH/KSR/JW

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Both!

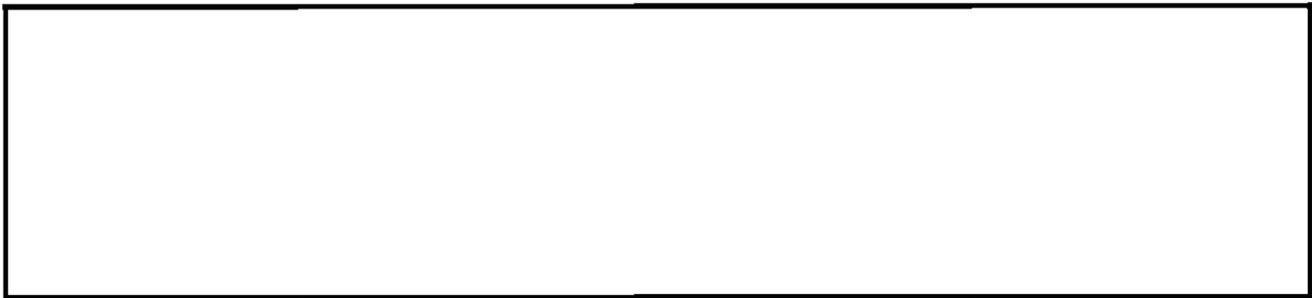
-----Original Message-----

From: [REDACTED] (OGC) (FBI)  
Sent: Monday, February 27, 2006 9:18 AM  
To: THOMAS, JULIE E. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]  
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)  
Subject: FW: Field Office Visits: OIG Patriot Act/NSL Review

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NON-RECORD

Duplicate JF1-2PG.30



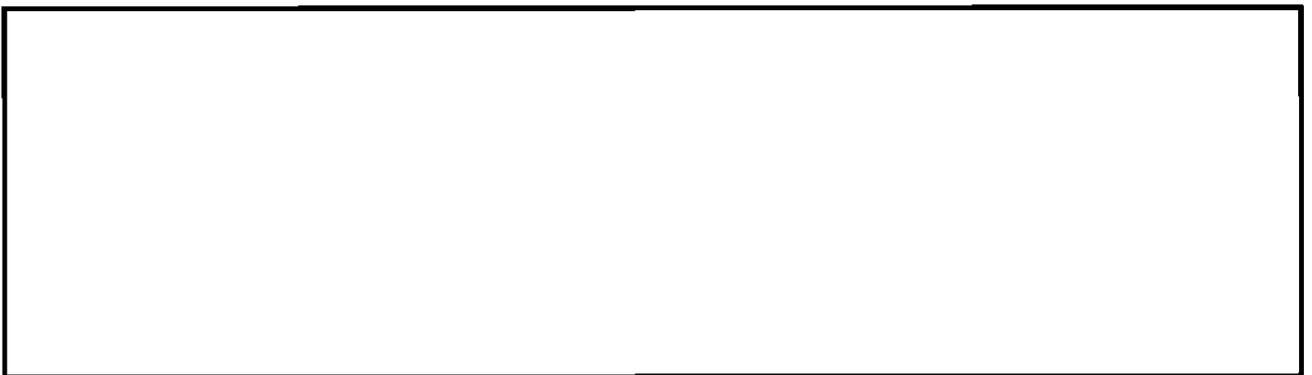
-----Original Message-----

From: [REDACTED] (INSD) (FBI)  
Sent: Monday, February 27, 2006 8:50 AM  
To: [REDACTED] (FBI)  
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (INSD) (FBI); [REDACTED] (CD) (FBI)  
Subject: Field Office Visits: OIG Patriot Act/NSL Review

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FieldofficevisitsOIGPatriotActNSLReview1.txt



UNCLASSIFIED

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FieldofficevisitsOIGPatriotActNSLReview2.txt  
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
Subject: Field Office Visits: OIG Patriot Act/NSL Review  
Sent: 2006-02-27 18:49:22.937  
Date: 2006-02-27 18:49:22.937  
X-Folder: sent items  
X-Text: 2224

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NON-RECORD

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DATE 09-26-2007 BY 65179 DMH/KSR/JW

Both!

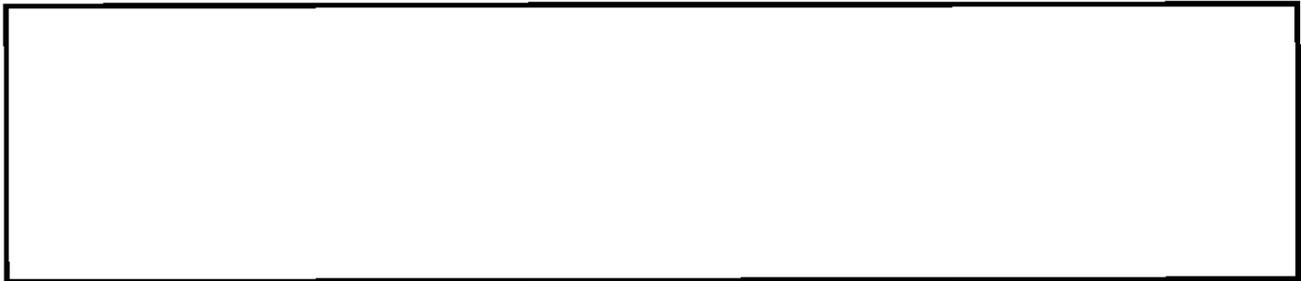
-----Original Message-----

b6  
b7C

From: [REDACTED] (OGC) (FBI)  
Sent: Monday, February 27, 2006 9:18 AM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]  
(OGC) (FBI)  
Subject: FW: Field Office Visits: OIG Patriot Act/NSL Review

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NON-RECORD

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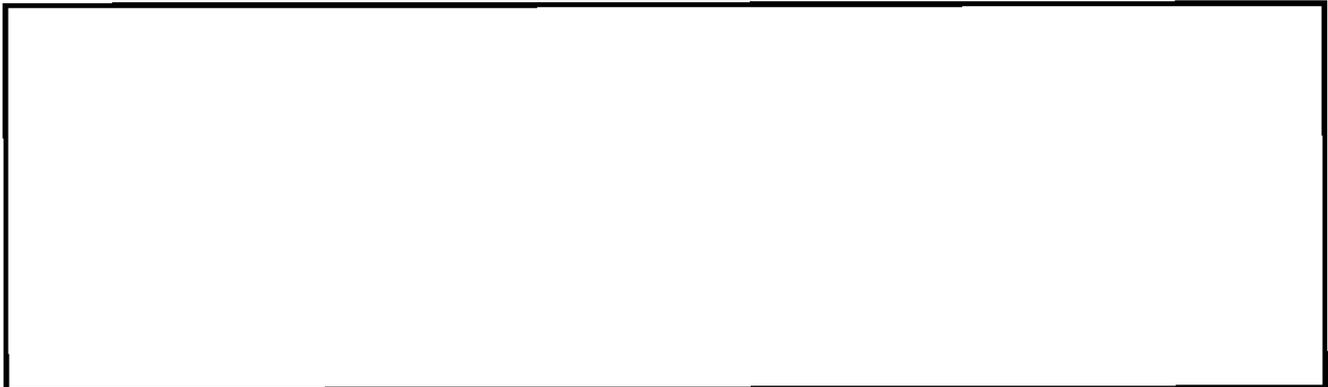
-----Original Message-----

From: [REDACTED] (INSD) (FBI)  
Sent: Monday, February 27, 2006 8:50 AM  
To: [REDACTED] (FBI)  
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (CTD) (FBI); [REDACTED]  
[REDACTED] (OGC) (FBI); [REDACTED] (INSD) (FBI); [REDACTED] (CD) (FBI)  
Subject: Field Office Visits: OIG Patriot Act/NSL Review

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FieldofficevisitsOIGPatriotActNSLReview2.txt



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FieldofficevisitsOIGPatriotActNSLReview3.txt  
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: Field Office Visits: OIG Patriot Act/NSL Review  
Sent: 2006-03-03 19:25:39.981  
Date: 2006-03-03 19:25:39.981  
X-Folder: Inbox  
X-Text: 4318

b2  
b7E

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DATE 09-26-2007 BY 65179 DMH/KSR/JW

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Julie,

b2  
b6  
b7C  
b7E

OIG wants to spend more than a week at [redacted] That seems quite long.

[redacted]

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

From: [redacted] (FBI)  
Sent: Wednesday, March 01, 2006 4:02 PM  
To: [redacted] (INSD) (FBI); [redacted] (OGC) (FBI); [redacted]  
[redacted] (OGC) (FBI)  
Cc: [redacted] (FBI); [redacted] (INSD) (FBI); [redacted]  
(INSD) (FBI)  
Subject: RE: Field Office Visits: OIG Patriot Act/NSL Review

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SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

what will we do with them for a week???? OIPR recently finished an audit of our entire FISA program in less than a week.

b6  
b7C

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

From: [redacted] (INSD) (FBI)  
Sent: Wednesday, March 01, 2006 3:20 PM  
To: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted]  
[redacted] (OGC) (FBI)  
Cc: [redacted] (FBI); [redacted] (INSD) (FBI); [redacted]  
(INSD) (FBI)  
Subject: RE: Field Office Visits: OIG Patriot Act/NSL Review

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[redacted]

Thank you for your follow-up. OIG is still in the planning stages of these visits, and has not yet set a date; however, they plan for their visits to last more than a week. [redacted] is leading this review for OIG, and plans to reach out to your office to schedule the visit and answer any questions.

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If, after speaking with [redacted] you have any additional questions or need our assistance, please let us know.

Regards,

[redacted]

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

FieldofficevisitsOIGPatriotActNSLReview3.txt  
From: [redacted] (FBI)  
Sent: Monday, February 27, 2006 12:56 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: [redacted] (INSD) (FBI); [redacted] (FBI)  
Subject: Fw: Field Office Visits: OIG Patriot Act/NSL Review

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NON-RECORD

[redacted]

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could you provide the following additional info re this request.

1. What is the proposed date? Can we do this in one day??
2. What is the status of the OIG attendees clearances AND the status of the clearance passage to FBIHQ??
3. The OIPR attys were escorted during their recent [redacted] audit - we anticipate that the OIG folks will be escorted b2  
b7E
4. How many anticipated OIG attendees and how many FBIHQ attendees? (helps in locating a room)
5. The review seems related to NSL issues - I assume that they do NOT need access to highly sensitive FISA, Asset material or TS material.
6. What information will they be allowed to extract for our files and take from our building?
7. What files will be reviewed.

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

From: [redacted] (INSD) (FBI)  
Sent: Monday, February 27, 2006 8:50 AM  
To: [redacted] (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI); [redacted] (CD) (FBI)  
Subject: Field Office Visits: OIG Patriot Act/NSL Review

b6  
b7C

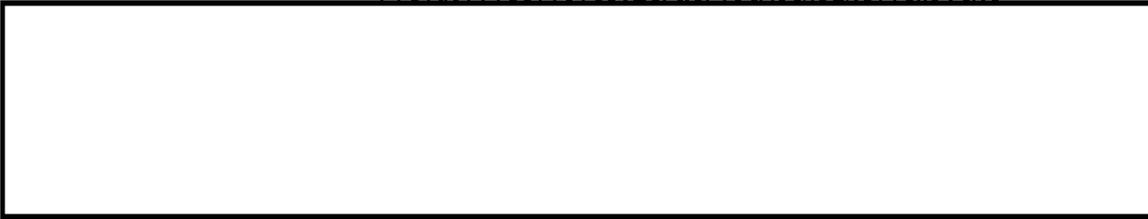
UNCLASSIFIED  
NON-RECORD

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[Large redacted area]

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FieldofficevisitsOIGPatriotActNSLReview3.txt



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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

FieldOfficeVisitsOIGPatriotActNSLReview4.txt

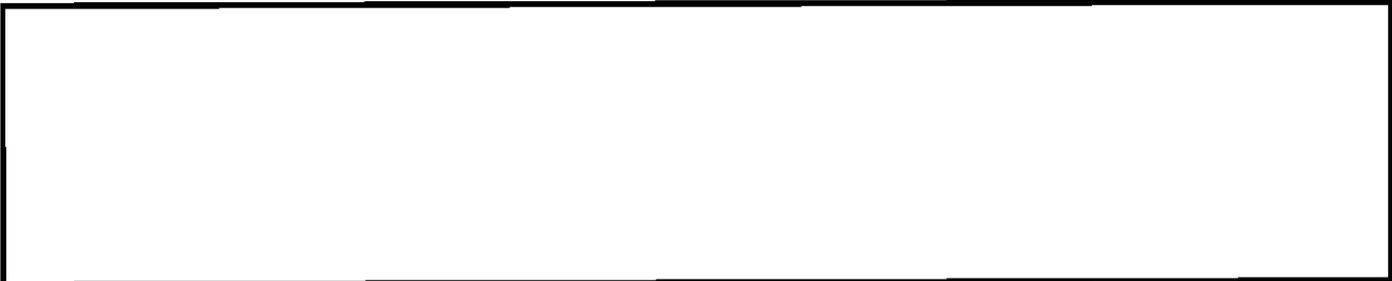
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: Field Office Visits: OIG Patriot Act/NSL Review  
Sent: 2006-02-27 14:17:50.781  
Date: 2006-02-27 14:17:50.781  
X-Folder: 215s  
X-Text: 1863

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UNCLASSIFIED  
NON-RECORD

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DATE 09-26-2007 BY 65179 DMH/KSR/JW



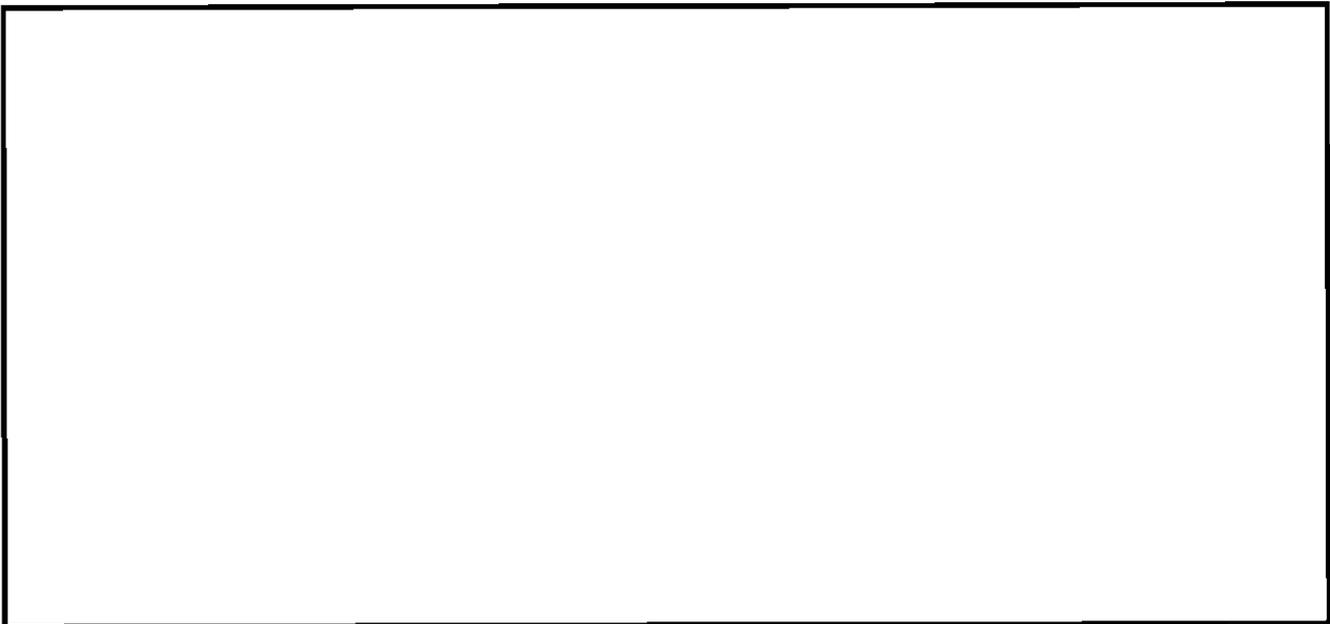
-----Original Message-----

From: [redacted] (INSD) (FBI)  
Sent: Monday, February 27, 2006 8:50 AM  
To: [redacted] (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI); [redacted] (CD) (FBI)  
Subject: Field Office Visits: OIG Patriot Act/NSL Review

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NON-RECORD

Duplicate JF1-2PG.30



FieldofficevisitsOIGPatriotActNSLReview4.txt

UNCLASSIFIED

UNCLASSIFIED

FieldofficevisitsOIGPatriotActNSLReview5.txt  
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
Subject: Field Office Visits: OIG Patriot Act/NSL Review  
Sent: 2006-02-27 18:49:22.937  
Date: 2006-02-27 18:49:22.937  
X-Folder: sent items  
X-Text: 2224

b6  
b7C

UNCLASSIFIED  
NON-RECORD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-26-2007 BY 65179 DMH/KSE/JM

Both!

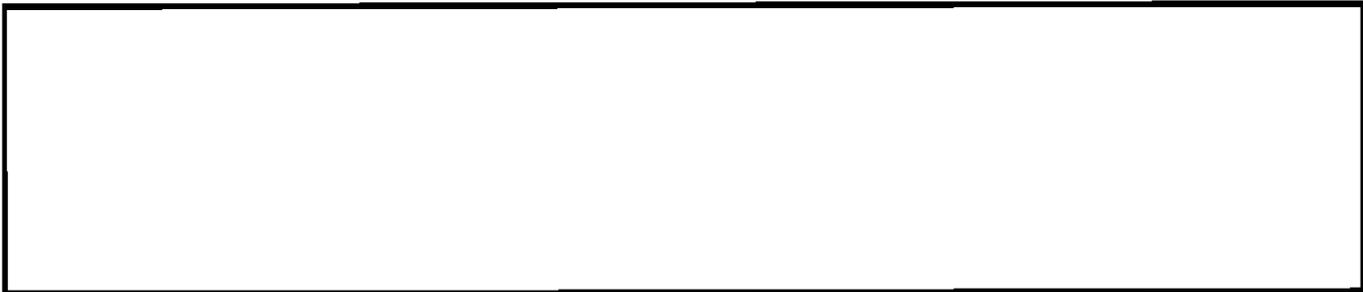
-----Original Message-----

From: [REDACTED] (OGC) (FBI)  
Sent: Monday, February 27, 2006 9:18 AM  
To: THOMAS, JULIE E. (OGC) (FBI); [REDACTED]  
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]  
(OGC) (FBI)  
Subject: FW: Field Office Visits: OIG Patriot Act/NSL Review

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b7C

UNCLASSIFIED  
NON-RECORD

Duplicate JF1-2pg.30



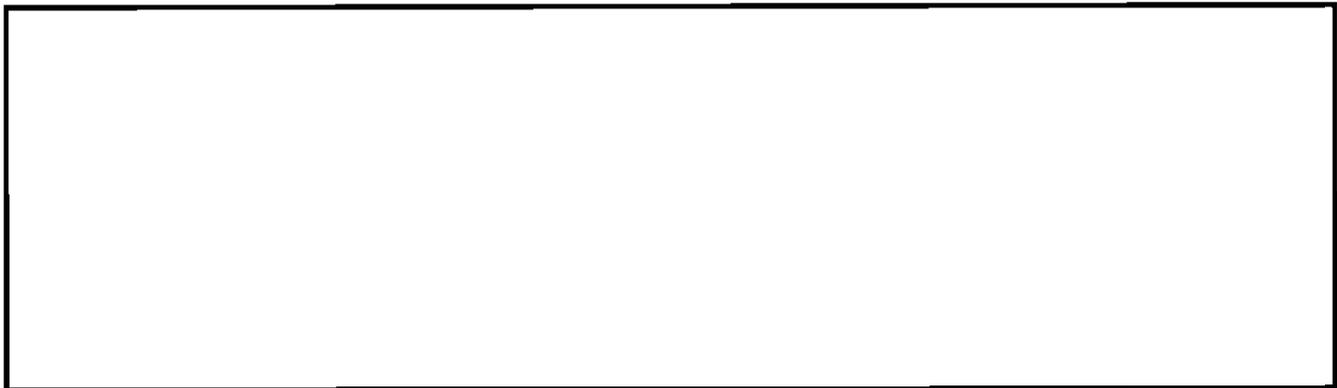
-----Original Message-----

From: [REDACTED] (INSD) (FBI)  
Sent: Monday, February 27, 2006 8:50 AM  
To: [REDACTED] (FBI); [REDACTED] (CTD) (FBI); [REDACTED]  
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (INSD) (FBI); [REDACTED] (CD) (FBI)  
Subject: Field Office Visits: OIG Patriot Act/NSL Review

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Duplicate JFT1-2pg.30

FieldofficevisitsOIGPatriotActNSLReview5.txt



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UNCLASSIFIED

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FieldofficevisitsOIGPatriotActNSLReview6.txt  
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
Subject: Field Office Visits: OIG Patriot Act/NSL Review  
Sent: 2006-02-27 18:49:22.937  
Date: 2006-02-27 18:49:22.937  
X-Folder: sent items  
X-Text: 2224

b6  
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UNCLASSIFIED  
NON-RECORD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-26-2007 BY 65179 DMH/RSR/JW

Both!

b6  
b7C

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

From: [REDACTED] (OGC) (FBI)  
Sent: Monday, February 27, 2006 9:18 AM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]  
(OGC) (FBI)  
Subject: FW: Field Office Visits: OIG Patriot Act/NSL Review

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-2pg.30



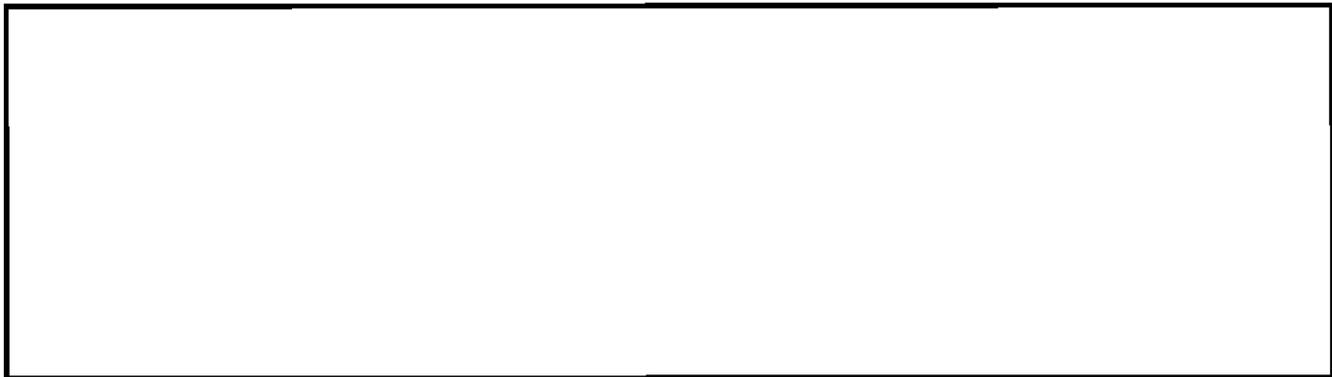
-----Original Message-----

From: [REDACTED] (INSD) (FBI)  
Sent: Monday, February 27, 2006 8:50 AM  
To: [REDACTED] (FBI)  
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (CTD) (FBI); [REDACTED]  
[REDACTED] (OGC) (FBI); [REDACTED] (INSD) (FBI); [REDACTED] (CD) (FBI)  
Subject: Field Office Visits: OIG Patriot Act/NSL Review

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UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-2PG.30



Duplicate JFT1-2pg.30

FieldofficevisitsOIGPatriotActNSLReview6.txt



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FollowupReIknowitsnot2023 yet.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b7C  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: Follow-up Re "I know it's not 2023 yet...."  
Sent: 2006-04-24 19:26:15.403  
Date: 2006-04-24 19:26:15.403  
X-Folder: OCA  
X-Text: 6247

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 10-25-2007

~~SECRET~~  
RECORD NSLs

Julie:

I'm trying to get a handle on why the 2002 financial records numbers and the 2003 total for subscriber records changed from info we had previously provided.

If there's no answer to that question, I can try to work with that. I just wanted to ensure that's where we are.

[redacted] b2  
Office of Congressional Affairs b6  
JEH Building Room 7252 b7C  
(Send mail to Room 7240)  
202-324-[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Monday, April 24, 2006 2:11 PM  
To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI)  
Cc: BENDER, JOSEPH E. JR (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] b6  
Subject: RE: Follow-up Re "I know it's not 2023 yet...." b7C

~~SECRET~~  
RECORD NSLs

we have a rotten computer that makes putting together statistics almost impossible. I won't stand by them. I want that on the record. I would caveat everything to Congress by stating that our computers are not reliable.

[redacted]  
Unit Chief b2  
National Security Law Policy and Training Unit b6  
FBI HQ Room 7975 b7C  
STU III: (202) 324-[redacted] b2  
Unclassified Fax: (202) 324-[redacted] b6  
Secure Fax: (202) 324-[redacted] b7C  
b7E

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

From: [redacted] (OCA) (FBI)  
Sent: Monday, April 24, 2006 2:07 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Follow-up Re "I know it's not 2023 yet...."

~~SECRET~~  
RECORD NSLs

FollowupReIknowitsnot2023 yet.txt

That's the chart I needed!

Do you know why the 2002 financial records numbers changed? Or the 2003 total for subscriber records? Once I have that info I can launch this to DOJ.

Thanks for the follow up.

[Redacted]

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

b2  
b6  
b7C

b6  
b7C

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

From: [Redacted] (OGC) (FBI)  
Sent: Monday, April 24, 2006 1:58 PM  
To: [Redacted] (OCA) (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: Follow-up Re "I know it's not 2023 yet...."

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RECORD NSLs

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b6  
b7C

[Redacted]

I was out three days last week on sick leave, so I'm catching up on several OCA-related matters today.

[Large Redacted Block]

Again, if I've missed the boat on any of the above, I'll be more than happy to give it another go. Just let me know.

Wayne

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

From: [Redacted] (OGC) (FBI)  
Sent: Monday, April 24, 2006 11:50 AM  
To: [Redacted] (OGC) (FBI)  
Subject: FW: I know it's not 2023 yet....

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NON-RECORD

[Redacted]



FollowupReIknowitsnot2023 yet.txt



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

b6  
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<< File: aa~~SECRET~~\_FBIEditsToOIPREdits\_CLEAN\_041106.wpd >>

~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFY ON: 20160424~~  
~~SECRET~~

FollowupReIknowitsnot2023 yet1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: Follow-up Re "I know it's not 2023 yet...."  
Sent: 2006-04-24 20:12:02.501  
Date: 2006-04-24 20:12:02.501  
X-Folder: sent items  
X-Text: 7219

b6  
b7C

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 10-25-2007

~~SECRET//ORCON,NOFORN~~  
RECORD xxxx

Dear [redacted]

[redacted]

b5  
b6  
b7C

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

From: [redacted] (OCA) (FBI)  
Sent: Monday, April 24, 2006 3:26 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: Fw: Follow-up Re "I know it's not 2023 yet...."

b6  
b7C

~~SECRET~~  
RECORD NSLs

Duplicate JFT1-2pg.83

[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Monday, April 24, 2006 2:11 PM  
To: [redacted] (OCA) (FBI); [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Follow-up Re "I know it's not 2023 yet...."

b6  
b7C

~~SECRET~~  
RECORD NSLs

Duplicate JFT1-2pg.83

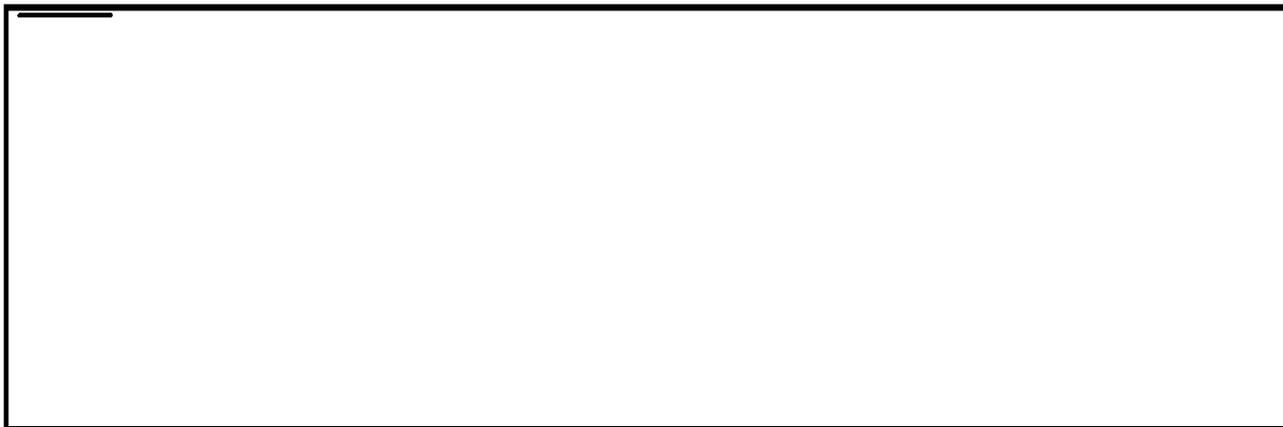
FollowupReIknowitsnot2023 yet1.txt



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

From: [redacted] (OCA) (FBI)  
Sent: Monday, April 24, 2006 2:07 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Follow-up Re "I know it's not 2023 Duplicate JFT1-2pg.84

b6  
b7c



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

From: [redacted] (OGC) (FBI)  
Sent: Monday, April 24, 2006 1:58 PM  
To: [redacted] (OCA) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: Follow-up Re "I know it's not 2023 yet...."

~~SECRET~~  
RECORD NSLs

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b7c

Duplicate JFT1-2pg.84



Duplicate JFT1-2pg.84

FollowupReIknowitsnot2023 vet1.txt



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

From: [redacted] (OGC) (FBI) b6  
Sent: Monday, April 24, 2006 11:50 AM b7C  
To: [redacted] (OGC) (FBI)  
Subject: Fw: I know it's not 2023 yet....

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-2pg.85

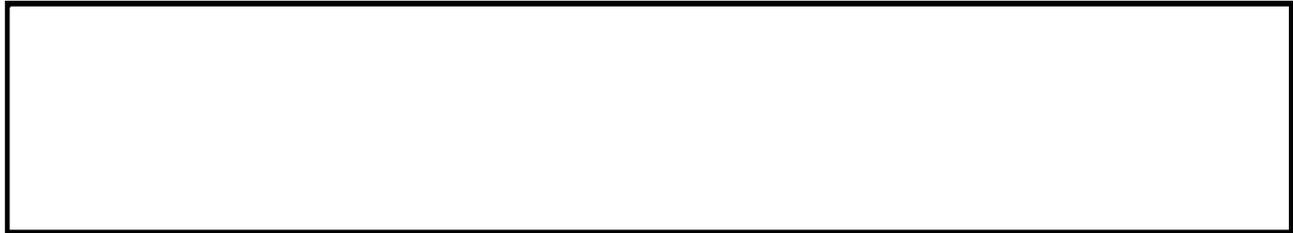


-----Original Message-----

From: [redacted] (OGC) (FBI) b6  
Sent: Monday, April 24, 2006 11:44 AM b7C  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]  
E. JR (OGC) (FBI)  
Subject: Fw: I know it's not 2023 yet....

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-2pg.85



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

From: [redacted] (OGC) (FBI)  
Sent: Thursday, April 20, 2006 3:31 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b6  
Cc: [redacted] (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] b7C  
(OGC) (FBI)  
Subject: Fw: I know it's not 2023 yet....

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-2pg.85





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

From: [redacted] (OCA) (FBI) b6  
Sent: Thursday, April 20, 2006 10:15 AM b7C  
To: [redacted] (OGC) (FBI)  
Subject: I know it's not 2023 yet....

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-2pg.85&86



~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFY ON: 20160424~~  
~~SECRET~~

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

FollowupReIknowitsnot2023yet2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
Subject: Follow-up Re "I know it's not 2023 yet...."  
Sent: 2006-04-24 20:14:43.487  
Date: 2006-04-24 20:14:43.487  
X-Folder: OCA  
X-Text: 7811

b6  
b7C

~~SECRET//ORCON,NOFORN~~  
RECORD xxxx

DECLASSIFIED BY: 65179 DMH/KSR/JW  
ON 10-25-2007

That's what I needed. Thanks!

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

b2  
b6  
b7C

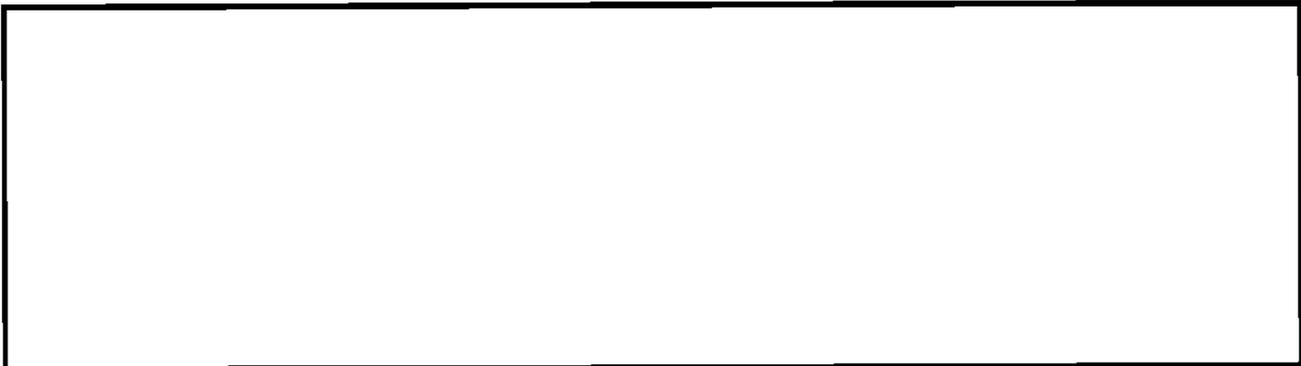
-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Monday, April 24, 2006 4:12 PM  
To: [redacted] (OCA) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Follow-up Re "I know it's not 2023 yet...."

b6  
b7C

~~SECRET//ORCON,NOFORN~~  
RECORD xxxx

Duplicate JFT1-2pg.87



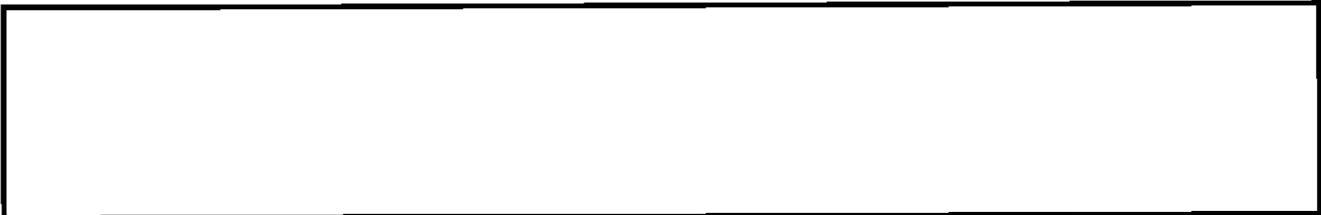
-----Original Message-----

From: [redacted] (OCA) (FBI)  
Sent: Monday, April 24, 2006 3:26 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: FW: Follow-up Re "I know it's not 2023 yet...."

b6  
b7C

~~SECRET~~  
RECORD NSLs

Duplicate JFT1-2pg.87



FollowupReIknowitsnot2023yet2.txt

[Redacted]

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

b2  
b6  
b7C

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

From: [Redacted] (OGC) (FBI)  
Sent: Monday, April 24, 2006 2:11 PM  
To: [Redacted] (OCA) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: RE: Follow-up Re "I know it's not 2023 yet...."

b6  
b7C

~~SECRET~~  
RECORD NSLs

Duplicate JFT1-2pg.84

[Redacted]

[Redacted]

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

b2  
b6  
b7C

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

From: [Redacted] (OCA) (FBI)  
Sent: Monday, April 24, 2006 2:07 PM  
To: [Redacted] (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: RE: Follow-up Re "I know it's not 2023 yet...."

b6  
b7C

~~SECRET~~  
RECORD NSLs

Duplicate JFT1-2pg.84

[Redacted]

[Redacted]

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

b2  
b6  
b7C

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

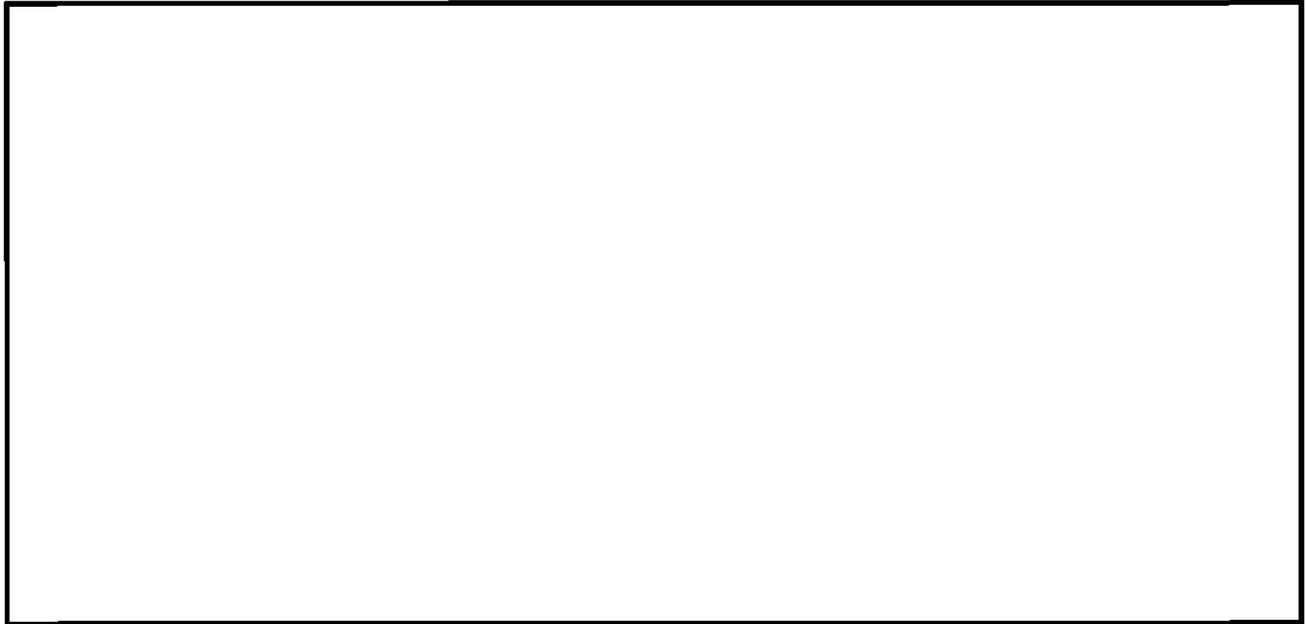
From: [Redacted] (OGC) (FBI)  
Sent: Monday, April 24, 2006 1:58 PM  
To: [Redacted] (OCA) (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: RE: Follow-up Re "I know it's not 2023 yet...."

b2  
b6  
b7C

Subject: FollowupReIknowitsnot2023yet2.txt  
Follow-up Re "I know it's not 2023 yet...."

~~SECRET~~  
RECORD NSLs

Duplicate JFT1-2pg.84



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

From: [redacted] (OGC) (FBI) b6  
Sent: Monday, April 24, 2006 11:50 AM b7C  
To: [redacted] (OGC) (FBI)  
Subject: FW: I know it's not 2023 yet....

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-2pg.85



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

From: [redacted] (OGC) (FBI) b6  
Sent: Monday, April 24, 2006 11:44 AM b7C  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: FW: I know it's not 2023 yet....

UNCLASSIFIED  
NON-RECORD



Unit Chief  
National Security Law Policy and Training Unit

b6  
b7C

FollowupReIknowitsnot2023yet2.txt

FBI HQ Room 7975 [redacted]  
STU III: (202) 324-[redacted]  
Unclassified Fax: (202) 324-[redacted]  
Secure Fax: (202) 324-[redacted]

b2

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

From: [redacted] (OGC) (FBI)  
Sent: Thursday, April 20, 2006 3:31 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: [redacted] (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: FW: I know it's not 2023 yet....

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-2pg.85



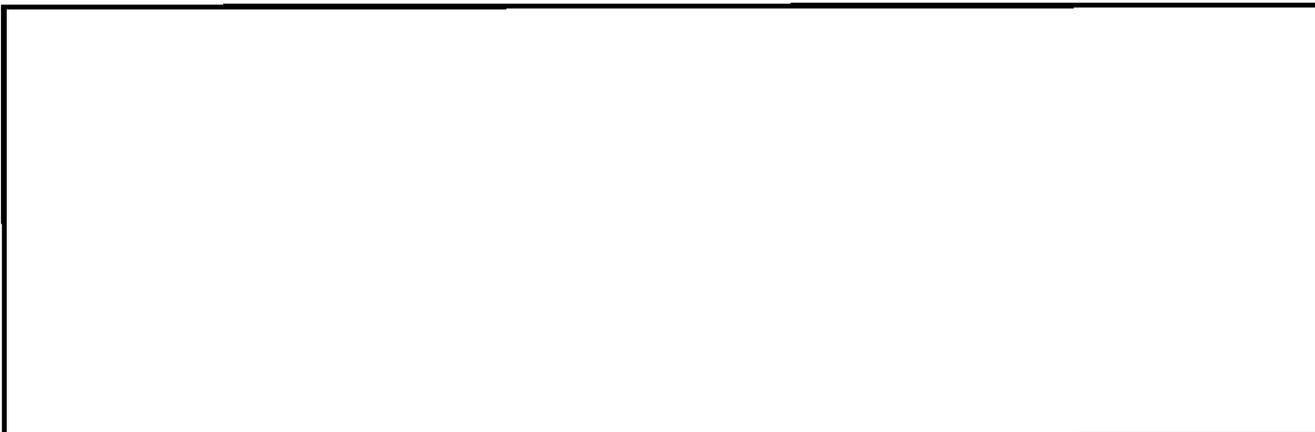
-----Original Message-----

From: [redacted] (OCA) (FBI)  
Sent: Thursday, April 20, 2006 10:15 AM  
To: [redacted] (OGC) (FBI)  
Subject: I know it's not 2023 yet....

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-2pg.86,87



~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFY ON: 20160424~~  
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFY ON: 20160424~~  
~~SECRET~~

FollowupReIknowitsnot2023yet2.txt

~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFY ON: 20160424~~  
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~  
~~DECLASSIFY ON: 20160424~~  
~~SECRET~~

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

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

FollowupReNSLsSenLevins.txt

b6  
b7C

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI

Subject: Follow-up Re NSLs & Sen Levin's Question about Legality of NSLs [REDACTED]

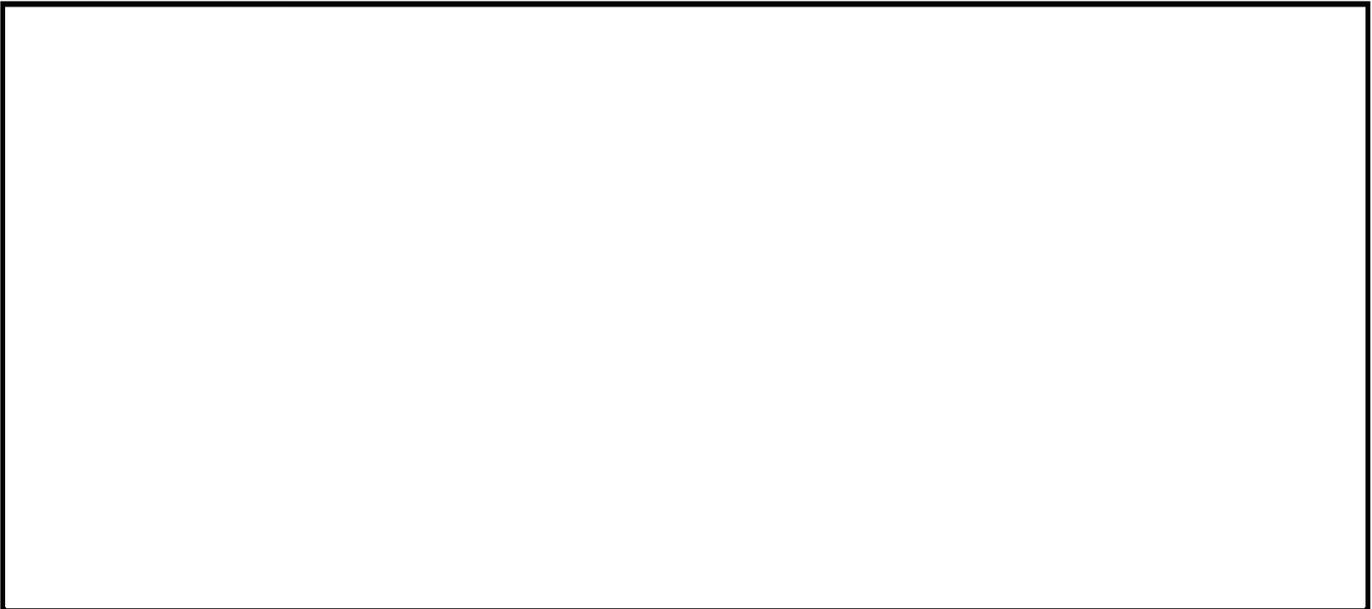
Sent: 2006-03-17 20:05:27.029  
Date: 2006-03-17 20:05:27.029  
X-Folder: Inbox  
X-Text: 4856

DECLASSIFIED BY: 65179 DMH/KSR/JW  
ON: 10-25-2007

b5  
b6  
b7C

~~SECRET~~  
RECORD xxxx

ATTORNEY CLIENT PRIVILEGED



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

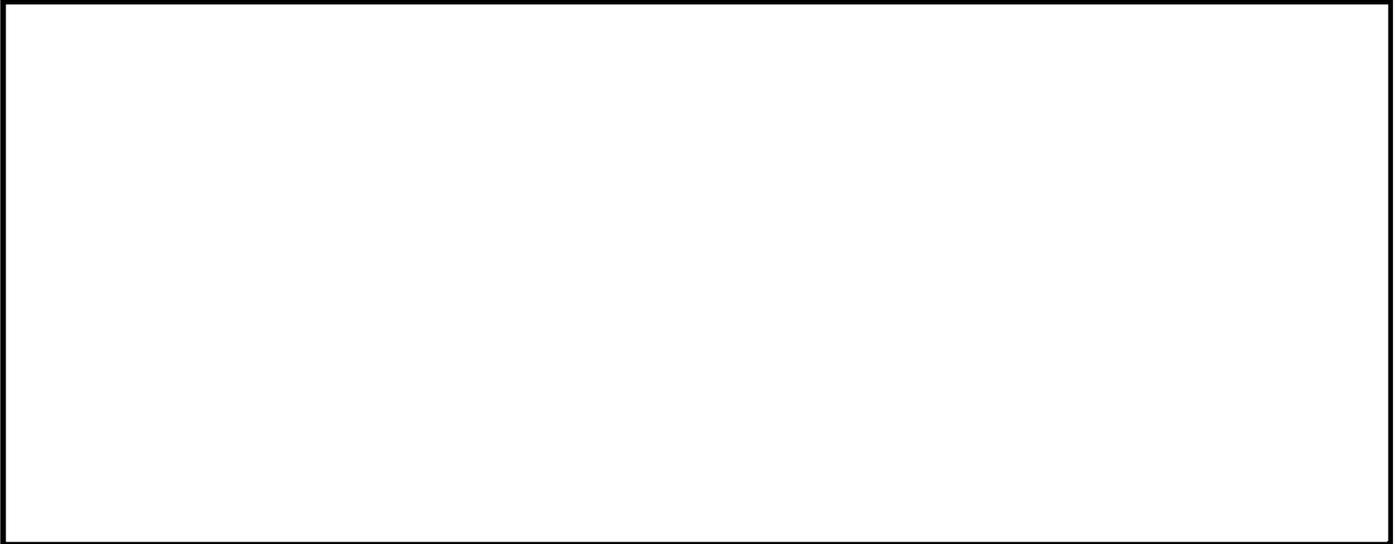
From: [REDACTED] (OGC) (FBI)  
Sent: Friday, March 17, 2006 1:13 PM  
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)  
Subject: Follow-up [REDACTED]

b6  
b7C

~~SECRET~~  
RECORD xxxx

b5





Thanks for any additional help you may provide.

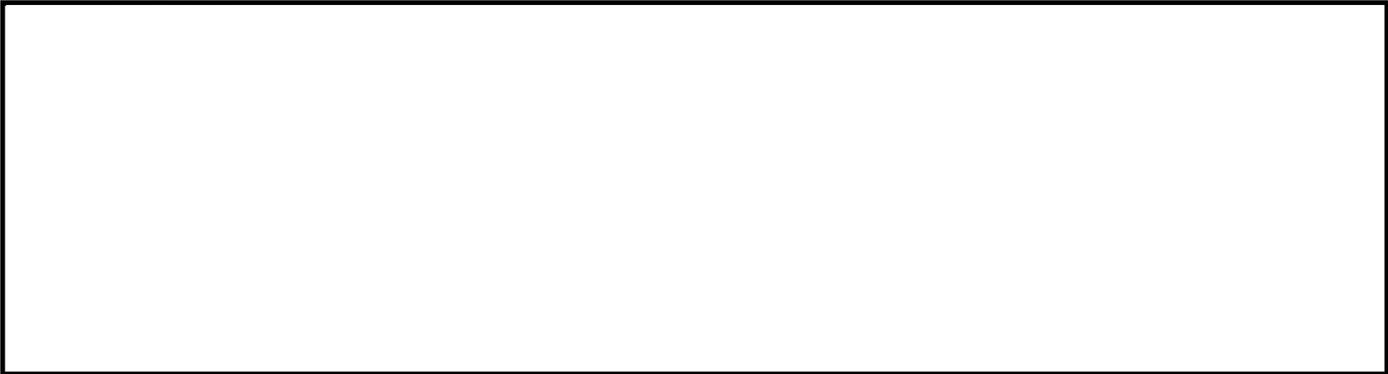
[Redacted] b6  
[Redacted] b7C

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

From: [Redacted] (OGC) (FBI)  
Sent: Friday, March 17, 2006 12:33 PM  
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI) b6  
Cc: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI) b7C  
Subject: NSL Senator Levin Question

~~SECRET~~  
RECORD xxxx

b5



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

b2  
b6  
b7C

FollowupRENLSsSenLevins.txt

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

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

FollowupReNSLsSenLevins1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] b6  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] b7C  
GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
Subject: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs [REDACTED] b5

Sent: 2006-03-17 20:15:35.088  
Date: 2006-03-17 20:15:35.088  
X-Folder: 215s  
X-Text: 6425

~~SECRET~~  
RECORD xxxx

[REDACTED]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, March 17, 2006 3:09 PM  
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)  
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs [REDACTED] b6  
[REDACTED] b7C

~~SECRET~~  
RECORD xxxx

b5

[REDACTED]

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

From: [REDACTED] (OGC) (FBI)  
Sent: Friday, March 17, 2006 3:05 PM  
To: [REDACTED] (OGC) (FBI) b5  
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI) b6  
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs [REDACTED] b7C  
[REDACTED]

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.96

ATTORNEY CLIENT PRIVILEGED

[REDACTED]

Duplicate JFT1-2pg.96

FollowupReNSLsSenLevins1.txt



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

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 17, 2006 1:13 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b6  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI) b7C  
Subject: Follow-up Re NSLs & Sen. Levin's Question

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.96&97



FollowupReNSLsSenLevins1.txt

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 17, 2006 12:33 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b6  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI) b7C  
Subject: NSL Senator Levin Question

~~SECRET~~  
RECORD xxxxx

Duplicate JFT1-2pg.97



Unit Chief  
National Security Law Policy and Training Unit  
FBI HQ Room 7975  
STU III: (202) 324-[redacted] b2  
Unclassified Fax: (202) 324-[redacted] b6  
Secure Fax: (202) 324-[redacted] b7C

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

FollowupReNSLsSenLevins2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELamert;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs [redacted]

b6  
b7C

Sent: 2006-03-17 21:08:44.311  
Date: 2006-03-17 21:08:44.311  
X-Folder: 215s  
X-Text: 7845

b5

DECLASSIFIED BY: 65179 DMH/KSR/JW  
ON 10-25-2007

~~SECRET~~  
RECORD xxxx

[redacted]

b5

Thanks, [redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, March 17, 2006 4:07 PM  
To: [redacted] (OGC) (FBI)  
Subject: RE: Follow-up Re NSLs & Sen. Levin's question about legality of NSLs  
[redacted]

b6  
b7C

b5  
b6  
b7C

~~SECRET~~  
RECORD xxxx

[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 17, 2006 3:45 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs  
[redacted]

b5  
b6  
b7C

~~SECRET~~  
RECORD xxxx

[redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, March 17, 2006 3:09 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs  
[redacted]

b5  
b6  
b7C

~~SECRET~~

RECORD xxxx

Duplicate JFT1-2pg.99



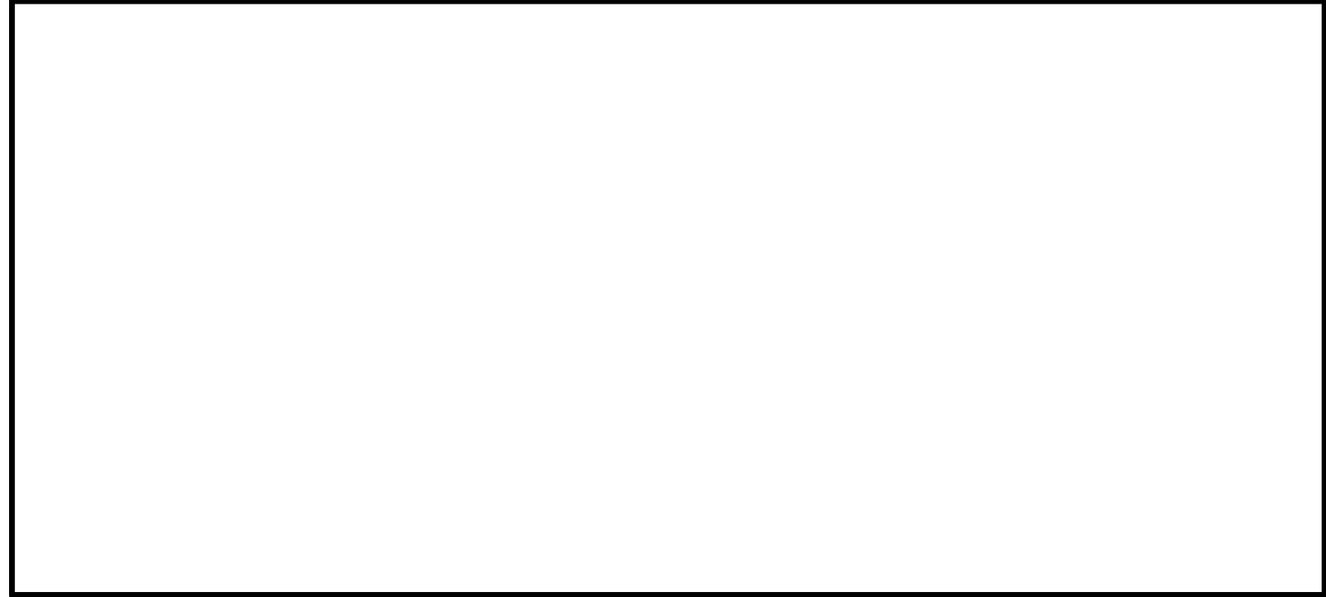
-----Original Message-----

From: [redacted] (OGC) (FBI)  
 Sent: Friday, March 17, 2006 3:05 PM  
 To: [redacted] (OGC) (FBI) b5  
 Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI) b6  
 Subject: RE: Follow-up [redacted] b7c

~~SECRET~~  
RECORD xxxx

ATTORNEY CLIENT PRIVILEGED

Duplicate JFT1-2pg.96



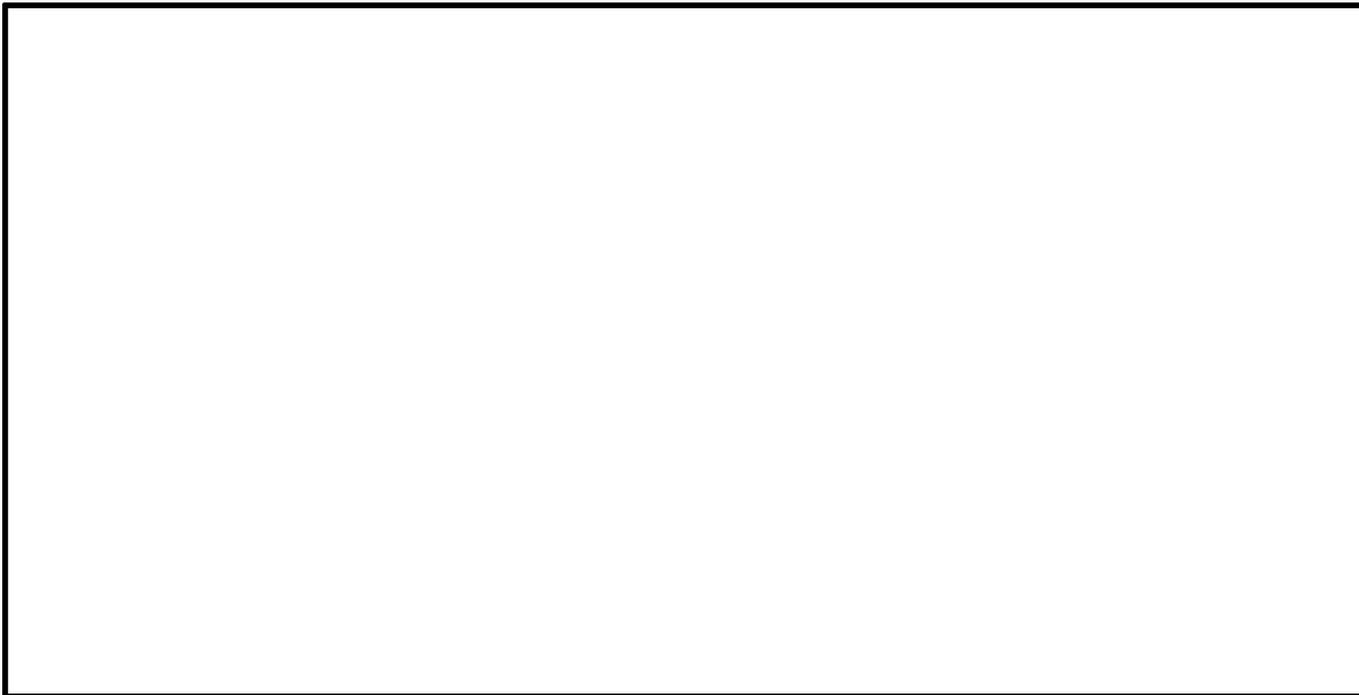
-----Original Message-----

From: [redacted] (OGC) (FBI) b6  
 Sent: Friday, March 17, 2006 1:13 PM  
 To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b7c  
 Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
 Subject: Follow-up Re NSLs & Sen. Levin's Question

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.96&97





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

From: [redacted] (OGC) (FBI) b6  
Sent: Friday, March 17, 2006 12:33 PM b7C  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: NSL Senator Levin Question

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.97



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

FollowupReNSLsSenLevins3.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: Follow-up Re NSLs & Sen Levin's Question about legality of NSLs [redacted]

b6  
b7C

b5

Sent: 2006-03-17 20:15:35.088  
Date: 2006-03-17 20:15:35.088  
X-Folder: 215s  
X-Text: 6425

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 10-25-2007

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.99

[redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, March 17, 2006 3:09 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Follow-up [redacted]

b5  
b6  
b7C

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.99

[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 17, 2006 3:05 PM  
To: [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: RE: Follow-up [redacted]

b5  
b6  
b7C

~~SECRET~~  
RECORD xxxx

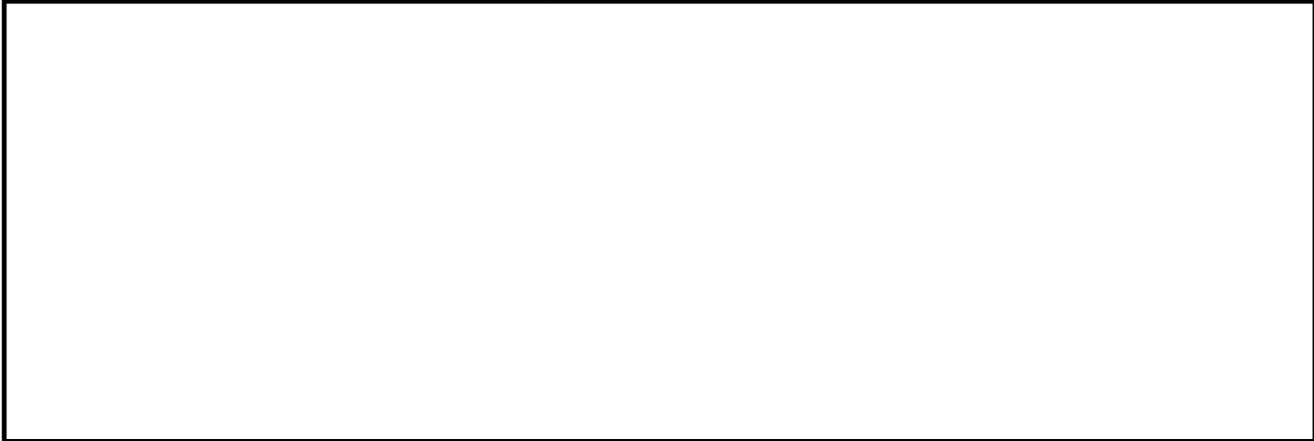
Duplicate JFT1-2pg.96

ATTORNEY CLIENT PRIVILEGED

[redacted]

Duplicate JFT1-2pg.96

FollowupReNSLsSenLevins3.txt

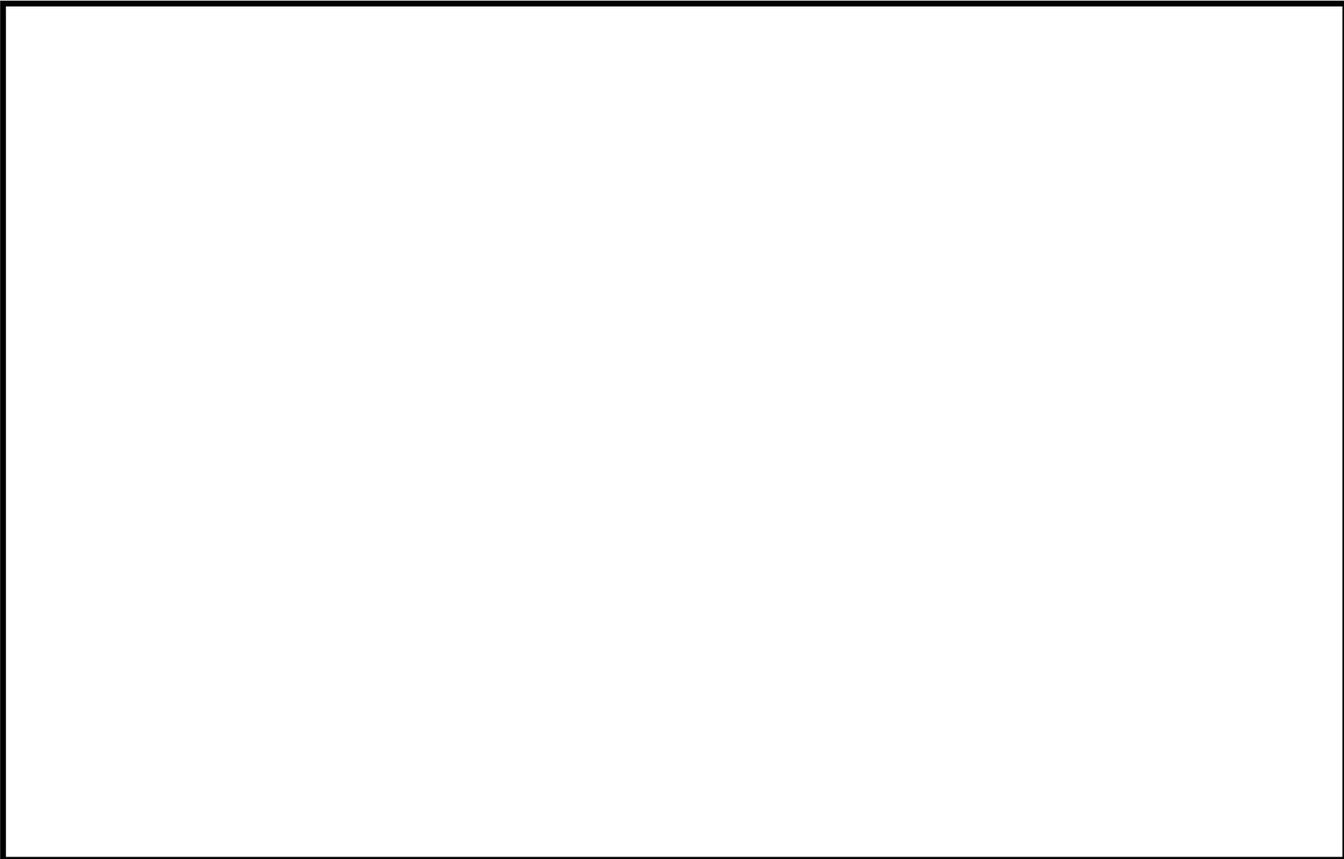


-----Original Message-----

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 17, 2006 1:13 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b5  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI) b6  
Subject: Follow-up [redacted] b7C

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.96&97



FollowupReNSLsSenLevins3.txt

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 17, 2006 12:33 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: NSL Senator Levin Question

b6  
b7C

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg101



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

FollowupReNSLsSenLevins4.txt  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
Subject: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs [REDACTED]

b5  
b6  
b7C

Sent: 2006-03-17 21:08:44.311  
Date: 2006-03-17 21:08:44.311  
X-Folder: 215s  
X-Text: 7845

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 10-25-2007

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.102

[REDACTED]

-----Original Message-----  
From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, March 17, 2006 4:07 PM  
To: [REDACTED] (OGC) (FBI)  
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs [REDACTED]

b5  
b6  
b7C

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.102

[REDACTED]

-----Original Message-----  
From: [REDACTED] (OGC) (FBI)  
Sent: Friday, March 17, 2006 3:45 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs [REDACTED]

b5  
b6  
b7C

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.102

[REDACTED]

-----Original Message-----  
From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, March 17, 2006 3:09 PM  
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [REDACTED] (OGC) (FBI)  
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs [REDACTED]

b5  
b6  
b7C

~~SECRET~~

RECORD xxxx

FollowupReNSLsSenLevin<sup>4</sup> +v+

Duplicate JFT1-2pg.99

[Redacted]

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

From: [Redacted] (OGC) (FBI)  
 Sent: Friday, March 17, 2006 3:05 PM b5  
 To: [Redacted] (OGC) (FBI) b6  
 Cc: THOMAS, JULIE E. (OGC) (FBI); [Redacted] (OGC) (FBI); KATHLEEN B. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI) b7C  
 Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs  
 [Redacted]

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.96

[Redacted]

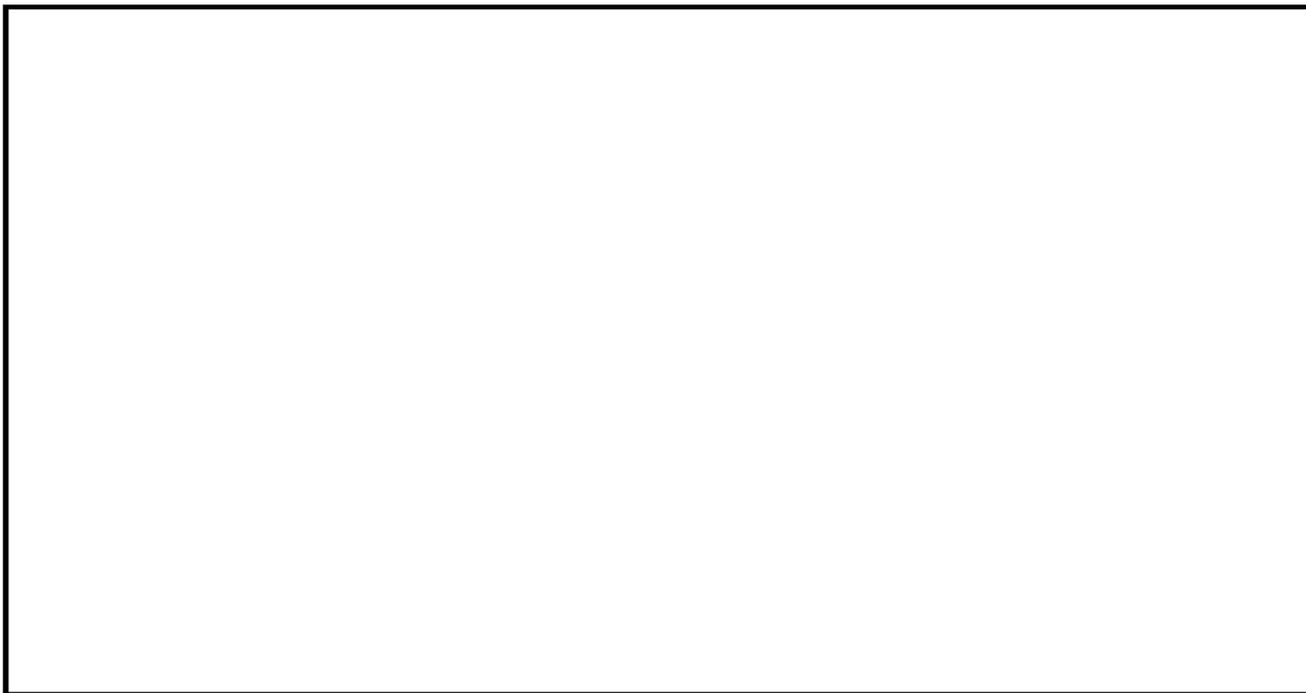
-----Original Message-----

From: [Redacted] (OGC) (FBI)  
 Sent: Friday, March 17, 2006 1:13 PM  
 To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI) b6  
 Cc: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI) b7C  
 Subject: Follow-up Re NSLs & Sen. Levin's Question

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.96

[Redacted]



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

From: [REDACTED] (OGC) (FBI)  
Sent: Friday, March 17, 2006 12:33 PM  
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI) b6  
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI) b7C  
Subject: NSL Senator Levin Question

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.97



FollowupReNSLsSenLevins4.txt

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

b5  
b6  
b7C

FollowupReNSLsSenLevins5.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=VECAPRONI  
Subject: Follow-up Re NSLs & Sen Levin's Question about legality of NSLs [redacted]

Sent: 2006-03-17 20:05:27.029  
Date: 2006-03-17 20:05:27.029  
X-Folder: Inbox  
X-Text: 4856

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 10-25-2007

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.96



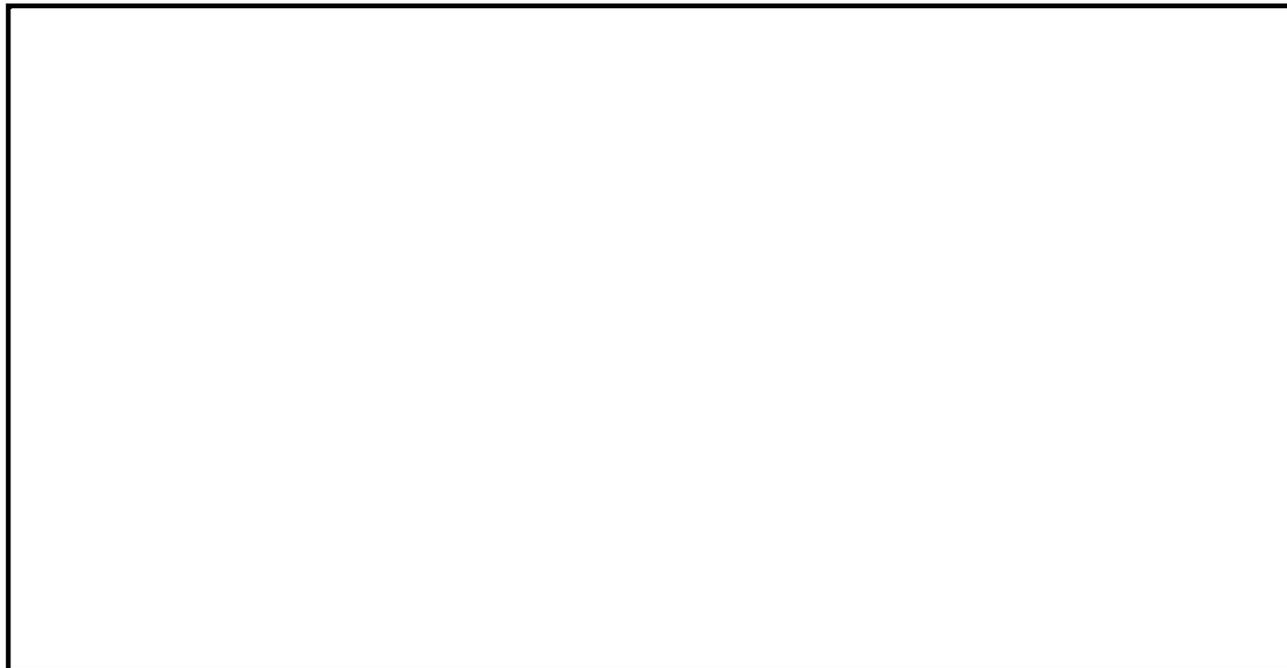
-----Original Message-----

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 17, 2006 1:13 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b6  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI) b7C  
Subject: Follow-up Re NSLs & Sen. Levin's Question

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.96



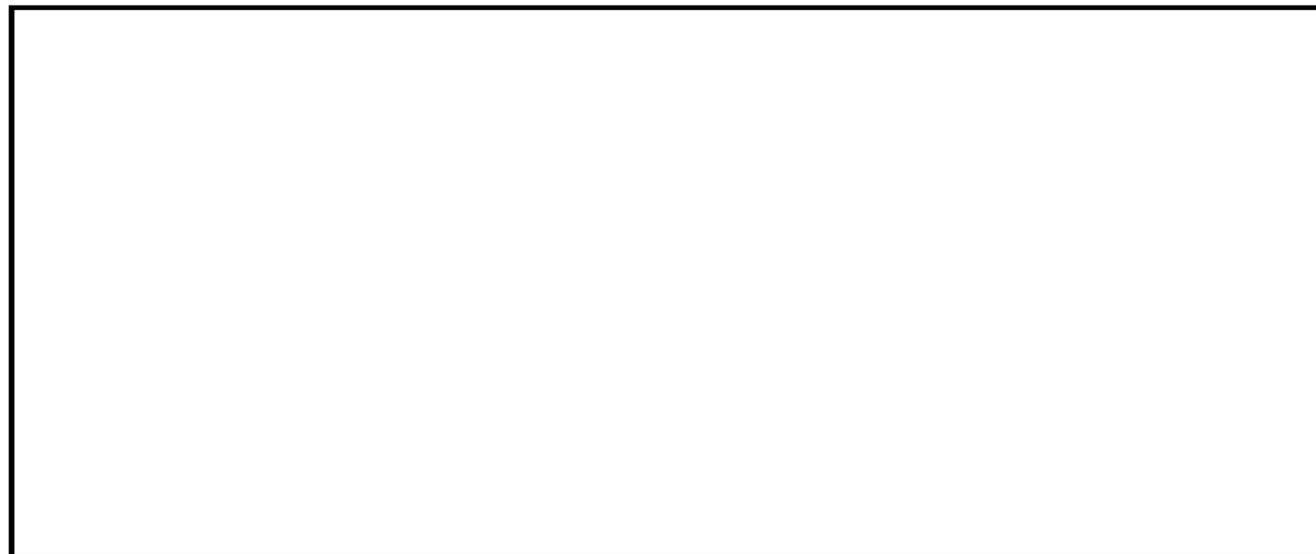


-----Original Message-----

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 17, 2006 12:33 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b6  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI) b7C  
Subject: NSL Senator Levin Question

~~SECRET~~  
RECORD xxxxx

Duplicate JFT1-2pg.97



FollowupReNSLsSenLevins5.txt

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

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

FollowupReNSLsSenLevins6.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECTPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs [redacted]

b5  
b6  
b7C

Sent: 2006-03-17 20:15:35.088  
Date: 2006-03-17 20:15:35.088  
X-Folder: 215s  
X-Text: 6425

DECLASSIFIED BY 65179 DMH/KSP/JW  
ON 10-25-2007

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.99

[redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, March 17, 2006 3:09 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs [redacted]

b5  
b6  
b7C

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.99

[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 17, 2006 3:05 PM  
To: [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs [redacted]

b5  
b6  
b7C

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.96

ATTORNEY CLIENT PRIVILEGED

[redacted]

Duplicate JFT1-2pg.96

FollowupReNSLsSenLevins6.txt

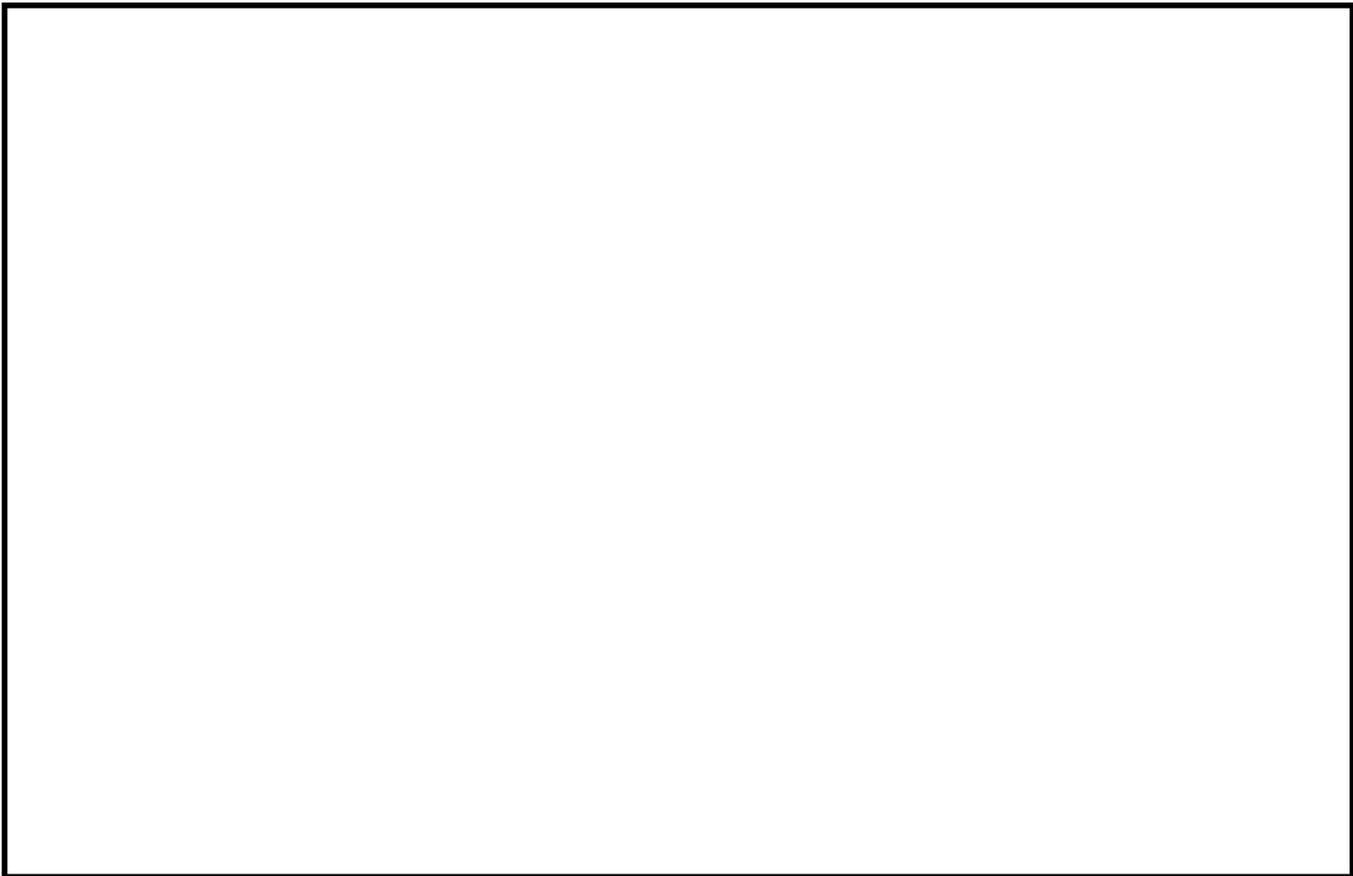


-----Original Message-----

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 17, 2006 1:13 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b6  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI) b7C  
Subject: Follow-up Re NSLs & Sen. Levin's Question

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.96&97



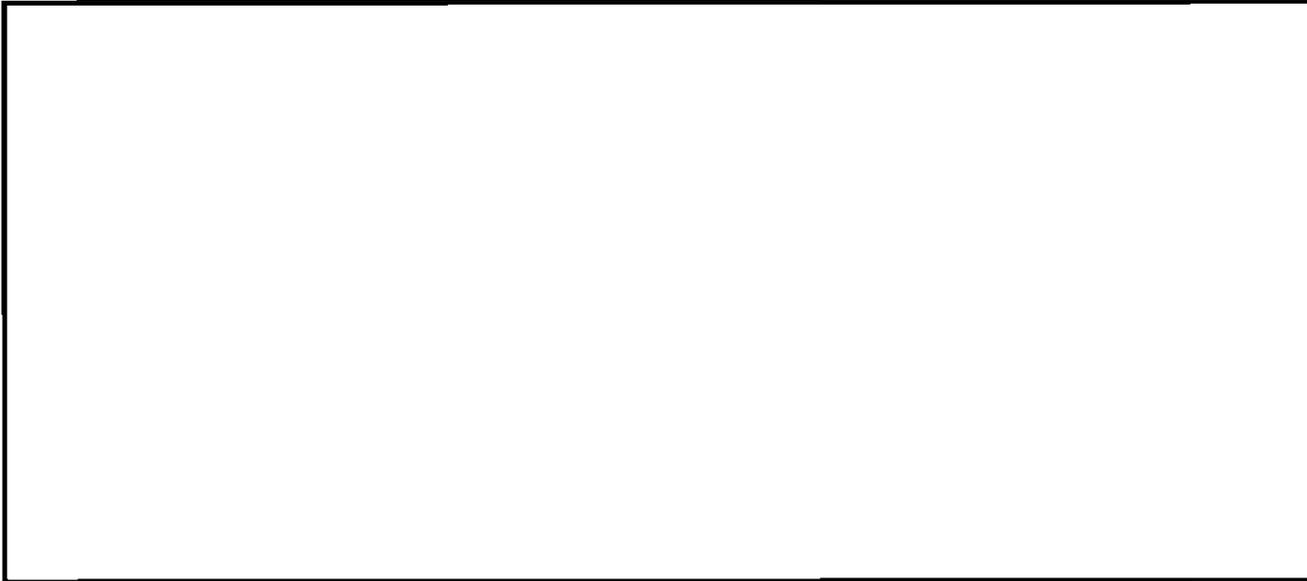
FollowupReNSLsSenLevins6.txt

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 17, 2006 12:33 PM b6  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b7C  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: NSL Senator Levin Question

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.97



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

FollowupReNSLsSenLevins7.txt  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELamert;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
Subject: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs [REDACTED]

b5  
b6  
b7C

Sent: 2006-03-17 21:08:44.311  
Date: 2006-03-17 21:08:44.311  
X-Folder: 215s  
X-Text: 7845

DECLASSIFIED BY 65179 DMH/KSR/WJ  
ON 10-25-2007

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.102

[REDACTED]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, March 17, 2006 4:07 PM  
To: [REDACTED] (OGC) (FBI)  
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs [REDACTED]

b5  
b6  
b7C

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.102

[REDACTED]

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

From: [REDACTED] (OGC) (FBI)  
Sent: Friday, March 17, 2006 3:45 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs [REDACTED]

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.102

[REDACTED]

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

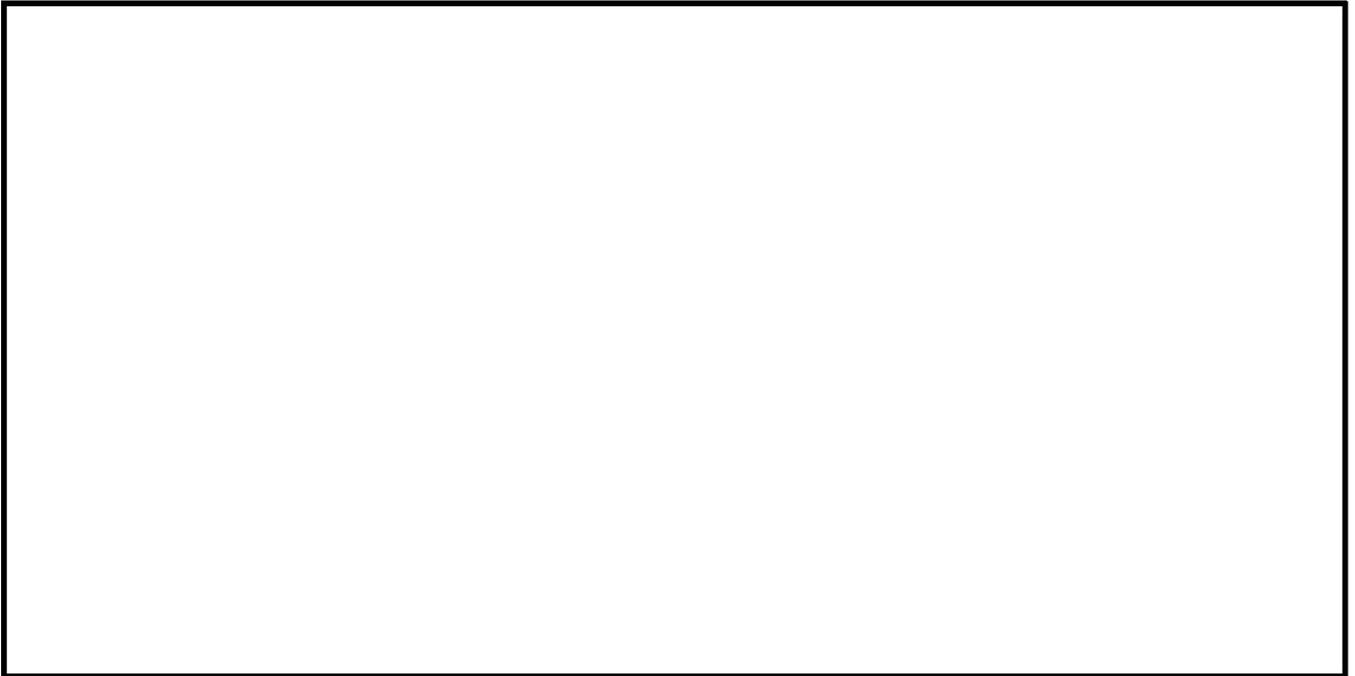
From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, March 17, 2006 3:09 PM  
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)  
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about legality of NSLs [REDACTED]

b5  
b6  
b7C

~~SECRET~~



FollowupReNSLsSenLevins:Duplicate JFT1-2pg.97



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

From: [redacted] (OGC) (FBI)  
Sent: Friday, March 17, 2006 12:33 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b6  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI) b7C  
Subject: NSL Senator Levin Question

~~SECRET~~  
RECORD xxxx

Duplicate JFT1-2pg.97



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

formNSLECs.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]  
Subject: form NSL ECs  
Sent: 2005-03-07 18:59:23.386  
Date: 2005-03-07 18:59:23.386  
X-Folder: sent items  
X-Text: 728

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-25-2007 BY 65179 DMH/KSR/JW

UNCLASSIFIED  
NON-RECORD

That's fine. Julie

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

From: [REDACTED] (OGC) (FBI)  
Sent: Monday, March 07, 2005 1:13 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: form NSL ECs

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Julie, on form NSL ECs, [REDACTED]

[REDACTED]

[REDACTED]

b5  
b6  
b7C

UNCLASSIFIED

UNCLASSIFIED

FurtherRequestsforOIGreNSLs.txt

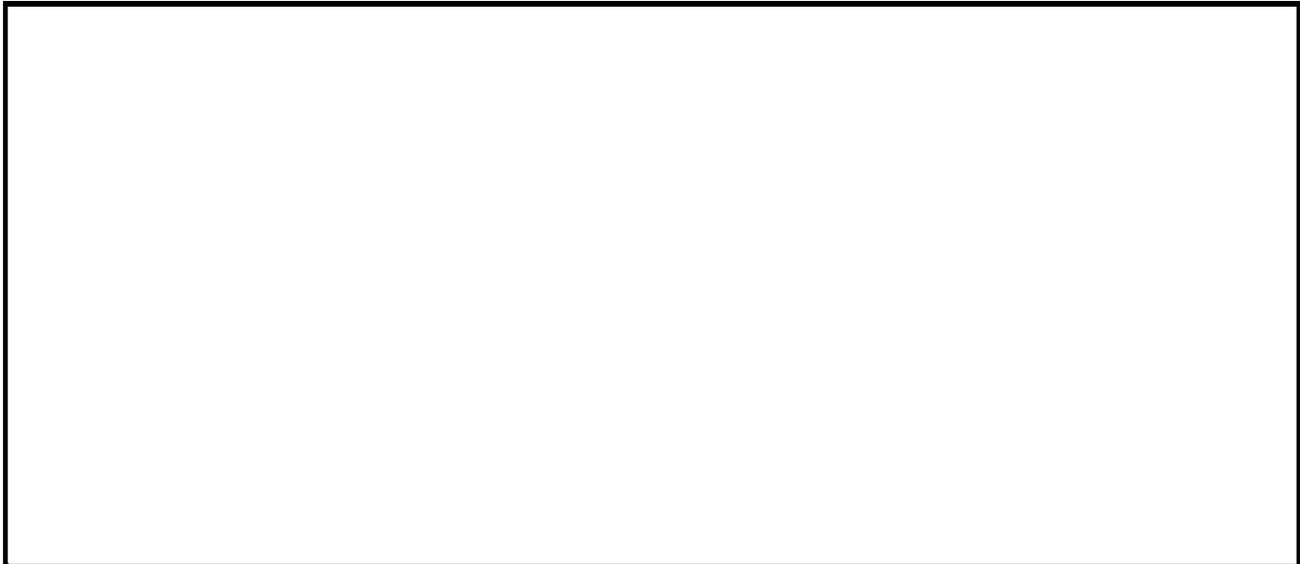
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE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

b6  
b7c

Subject: Further Requests for OIG re NSLs  
Sent: 2006-10-06 10:32:06.389  
Date: 2006-10-06 10:32:06.389  
X-Folder: Sent Items  
X-Text: 1628

DECLASSIFIED BY: 65179 DMH/KSR/JW  
ON: 10-29-2007

~~SECRET//ORCON,NOFORN~~  
RECORD xxxxx



b5

Julie F. Thomas  
DGC, National Security Law Branch  
Office of the General Counsel  
Room 7975  
202-324-[redacted]  
202-324-[redacted] (fax)



b2

~~DERIVED FROM: S-3 FBI Classification Guide S-3, dated 1/97, Foreign Counter Intelligence  
Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET//ORCON,NOFORN~~



FurtherRequestsforOIGreNSIs3.txt



Julie F. Thomas  
DGC, National Security Law Branch  
Office of the General Counsel  
Room 7975  
202-324-  
202-324- (fax)

b2



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



FurtherRequestsforOIGreNSLs4.txt

~~DERIVED FROM: G-3 FBI Classification Guide 8-3, dated 1/97, Foreign CounterIntelligence  
Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET//ORCON,NOFORN~~

