

[redacted] txt  
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS b2  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS b6  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST b6  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE b7C  
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted] O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: [redacted]  
Sent: 2006-03-13 18:42:14.246  
Date: 2006-03-13 18:42:14.246  
X-Folder: sent items  
X-Text: 2862

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-02-2007 BY 65179 DMH/KSR/JW

UNCLASSIFIED  
NON-RECORD

Dear [redacted] 1082883

I am forwarding this to you as you were not copied on the initial email. I understand [redacted] was working on some guidance; however, I am not sure if any has issued.

[redacted]

b6  
b5  
b7C

When we had our mega meeting with [redacted] to get the [redacted] briefing for Valerie, b6  
I know we discussed some of these issues. Please advise if STLU is awaiting anything b7C  
from NSLB so we can provide that deliverable to you.

Julie

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

From: [redacted] (CyD) (FBI) b2  
Sent: Monday, March 13, 2006 11:36 AM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b6  
Cc: [redacted] (CyD) (FBI); THOMAS, JULIE E. (OGC) (FBI); [redacted] b7C  
(CyD) (CON); [redacted] (CyD) (CON); [redacted] (CyD) (FBI); [redacted]  
[redacted] (OGC) (FBI); [redacted] (CyD) (FBI); [redacted] (CyD) (FBI)

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[redacted]

Today I was handed a priority precedence ec written 03/24/2005, UCFN 66F-HQ-A1427431, b2  
Serial 54. The ec requests OGC guidance on [redacted] b6  
[redacted] You are one of the addressees on the attention line, b5  
Valerie Caproni is the other. Do you know if there was an answer to this ec? I can b7C  
only determine from ACS that the lead has been closed. b7E

[redacted]

[Redacted]

.txt

[Redacted]

b2  
b6  
b5  
b7C

Please advise,

[Redacted]

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

[redacted] 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=ELammert;/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: [redacted]  
Sent: 2006-03-13 18:42:14.246  
Date: 2006-03-13 18:42:14.246  
X-Folder: sent items  
X-Text: 2862

b2  
b6  
b7C

UNCLASSIFIED  
NON-RECORD

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DATE 10-02-2007 BY 65179 DMH/KSR/JW

Duplicate JFT1-3 pg.1



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

From: [redacted] (CyD) (FBI)  
Sent: Monday, March 13, 2006 11:36 AM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: [redacted] (CyD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (CyD) (CON); [redacted] (CyD) (CON); [redacted] (CyD) (FBI); [redacted] (OGC) (FBI); [redacted] (CyD) (FBI); [redacted] (CyD) (FBI)  
Subject: [redacted]

b2  
b6  
b7C

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NON-RECORD

Duplicate JFT1-3 pg.1



Duplicate JFT1-3 pg.1



SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED



b2  
b6  
b7C

[redacted] (OGC) (FBI); [redacted] (cyD) (FBI); [redacted] (cyD) (FBI)  
Subject: [redacted]

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NON-RECORD

Duplicate JFT-3 pg.1



SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] txt  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELAMMERT  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELAMMERT  
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]; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: [redacted]  
Sent: 2006-03-13 20:33:38.437  
Date: 2006-03-13 20:33:38.437  
X-Folder: Inbox  
X-Text: 3604

b2  
b6  
b7C

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DATE 10-02-2007 BY 65179 DMH/KSR/JW

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NON-RECORD

Julie - Now that the filing has been completed, STLU will get together with NSLB to draft guidance [redacted]

b5  
b6  
b7C

[redacted] I know that [redacted] and [redacted] are playing phone and e-mail tag but I am sure they will hook up and start working on this ASAP. Thanks.

Elaine

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Monday, March 13, 2006 1:42 PM  
To: LAMMERT, ELAINE N. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: Fw: [redacted] EC

b2  
b6  
b7C

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3 PG.1



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

From: [redacted] (CyD) (FBI)  
Sent: Monday, March 13, 2006 11:36 AM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: [redacted] (CyD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (CyD) (CON); [redacted] (CyD) (CON); [redacted] (CyD) (FBI); [redacted] (OGC) (FBI); [redacted] (CyD) (FBI); [redacted] (CyD) (FBI)  
Subject: [redacted]

b2  
b6  
b7C  
b7E

Duplicate JFT1-3 pg1



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UNCLASSIFIED



[redacted].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=ELammert  
Subject: [redacted]  
Sent: 2006-03-14 15:57:21.926  
Date: 2006-03-14 15:57:21.926  
X-Folder: sent items  
X-Text: 4012

b2

UNCLASSIFIED  
NON-RECORD

Could I get a copy [redacted]?

b5

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DATE 10-02-2007 BY 65179 DMH/KSR/JW

Thanks,  
Julie

b2

b6

b7C

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

From: LAMMERT, ELAINE N. (OGC) (FBI)  
Sent: Monday, March 13, 2006 3:34 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: [redacted]

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3pg.7



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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Monday, March 13, 2006 1:42 PM  
To: LAMMERT, ELAINE N. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: FW: [redacted] EC

b2

b6

b7C

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NON-RECORD

Duplicate JFT1-3pg.1



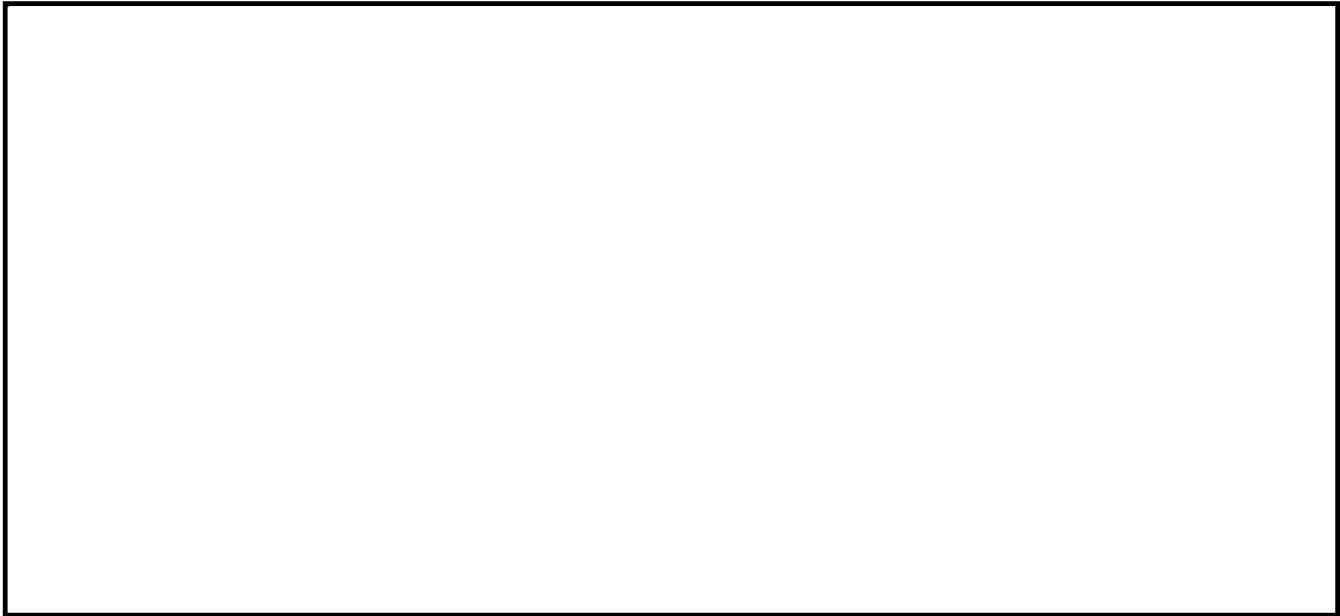


-----Original Message-----

From: [redacted] (CyD) (FBI)  
 Sent: Monday, March 13, 2006 11:36 AM  
 To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b2  
 Cc: [redacted] (CyD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] b6  
 (CyD) (CON); [redacted] (CyD) (CON); [redacted] (CyD) (FBI); [redacted] b7C  
 [redacted] (OGC) (FBI); [redacted] (CyD) (FBI); [redacted] (CyD) (FBI)  
 Subject: [redacted] EC

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NON-RECORD

Duplicate JFT1-3 pg.1



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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted].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: [redacted]  
Sent: 2006-03-14 15:57:21.926  
Date: 2006-03-14 15:57:21.926  
X-Folder: sent items  
X-Text: 4012

b2  
b6  
b7C

UNCLASSIFIED Duplicate JFT1-3PG.9  
NON-RECORD

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DATE 10-02-2007 BY 65179 DMH/KSR/JW

Could I get a copy [redacted]?

Thanks,  
Julie

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

From: LAMMERT, ELAINE N. (OGC) (FBI)  
Sent: Monday, March 13, 2006 3:34 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: [redacted]

b2  
b6  
b7C

UNCLASSIFIED Duplicate JFT1-3PG.7  
NON-RECORD

[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Monday, March 13, 2006 1:42 PM  
To: LAMMERT, ELAINE N. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: FW: [redacted]

b2  
b6  
b7C

UNCLASSIFIED Duplicate JFT1-3 pg.1  
NON-RECORD

[redacted]

Duplicate JFT1-3 pg.1



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

From: [redacted] (CyD) (FBI)  
Sent: Monday, March 13, 2006 11:36 AM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b2  
Cc: [redacted] (CyD) (FBI); THOMAS, JULIE E. (OGC) (FBI); [redacted] b6  
(CyD) (CON); [redacted] (CyD) (CON); [redacted] (CyD) (FBI); [redacted] b7C  
[redacted] (OGC) (FBI); [redacted] (CyD) (FBI); [redacted] (CyD) (FBI)  
Subject: [redacted]

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NON-RECORD

Duplicate JFT1-3 pg.1



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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DOJNSLMonograph.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: DOJ NSL Monograph - June 06 - [redacted]

b5  
b6  
b7C

Sent: 2006-10-23 13:20:44.574  
Date: 2006-10-23 13:20:44.574  
X-Folder: Inbox  
X-Attachments: "Attachments\DOJ NSL monograph.wpd"  
X-Text: 1378

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DATE 10-02-2007 BY 65179 DMH/KSR/JW

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NON-RECORD

Per your request, here is the DOJ monograph on NSLs. [redacted] it is just a listing of the statute. There is no interpretative analysis of what the terms mean. So we are left to apply a common sense interpretation of what Congress intended by [redacted]

b5

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

From: [redacted] (FBI)  
Sent: Friday, October 13, 2006 3:46 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)  
Subject: FW: DOJ NSL Monograph - June 06

b2  
b6  
b7C  
b7E

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NON-RECORD

[redacted]

b5

Does this material change your opinion in our favor?

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

From: [redacted] (FBI)  
Sent: Friday, October 13, 2006 3:38 PM  
To: [redacted] (FBI)  
Subject: FW: DOJ NSL Monograph - June 06

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NON-RECORD

Subject: DOJ NSL Monograph - June 06

b2  
b6  
b7C  
b7E

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NON-RECORD

More professional reading

SSA [redacted]  
[redacted] Legal Unit [redacted]

DOJNSLMonograph.txt

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

DOJNSLMonograph2.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]  
Subject: DOJ NSL Monograph - June 06 - [REDACTED]

b6  
b7C  
b5

[REDACTED]

Duplicate JFT1-3pg.16

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DATE 10-02-2007 BY 65179 DMH/KSR/JW

Duplicate JFT1-3 pg.16

[REDACTED]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Monday, October 23, 2006 11:59 AM  
To: [REDACTED] (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)  
Subject: RE: DOJ NSL Monograph - June 06 - [REDACTED]

b6  
b7C  
b5

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3 pg.16

[REDACTED]

-----Original Message-----  
From: [REDACTED] (FBI)  
Sent: Friday, October 13, 2006 3:46 PM  
To: [REDACTED] (OGC) (FBI)  
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (FBI)  
Subject: FW: DOJ NSL Monograph - June 06

b2  
b6  
b7C  
b7E

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Duplicate JFT1-3 pg.16

[REDACTED]

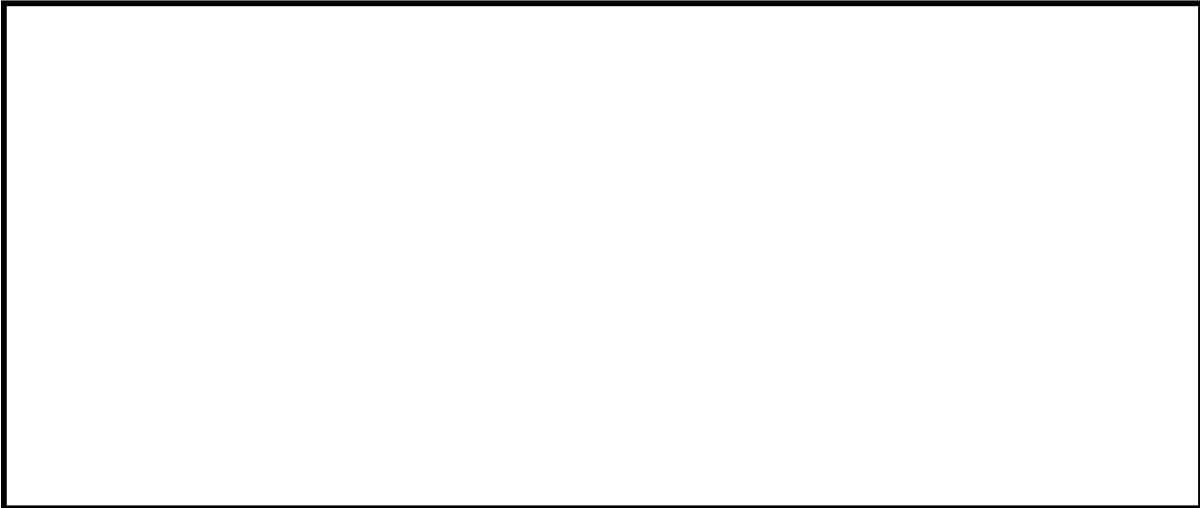
DOJNSL Monograph2.txt



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

From: [REDACTED] (FBI)  
Sent: Friday, October 13, 2006 3:38 PM  
To: [REDACTED] (FBI)  
Subject: Fw: DOJ NSL Monograph - June 06

b6  
b7C



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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED



DOJNSLMonograph3.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;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b5  
Subject: DOJ NSL Monograph - June 06 - [redacted]

Sent: 2006-10-27 14:51:55.345  
Date: 2006-10-27 14:51:55.345  
X-Folder: Inbox  
X-Text: 3070

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DATE 10-02-2007 BY 65179 DMH/KSR/JW

Duplicate JFT1-3 pg.16

[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Monday, October 23, 2006 12:01 PM b6  
To: THOMAS, JULIE F. (OGC) (FBI) b7C  
Cc: [redacted] (OGC) (FBI) b5  
Subject: RE: DOJ NSL Monograph - June 06 - [redacted]

Duplicate JFT1-3 pg.18

[redacted]

[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Monday, October 23, 2006 11:59 AM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b6  
Subject: RE: DOJ NSL Monograph - June 06 - [redacted] b7C  
[redacted] b5

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NON-RECORD

Lets talk tomorrow.

Duplicate JFT1-3pg.16

Julie

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

From: [redacted] (OGC) (FBI) b6  
Sent: Monday, October 23, 2006 9:21 AM b7C  
To: THOMAS, JULIE F. (OGC) (FBI) b5  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: DOJ NSL Monograph - June 06 - [redacted]

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Duplicate JFT1-3 pg.16

DOJNSLMonograph3.txt



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

From: [redacted] (FBI) b2  
Sent: Friday, October 13, 2006 3:46 PM b6  
To: [redacted] (OGC) (FBI) b7C  
Cc: [redacted] (OGC) (FBI); [redacted] (FBI) b7E  
Subject: FW: DOJ NSL Monograph - June 06

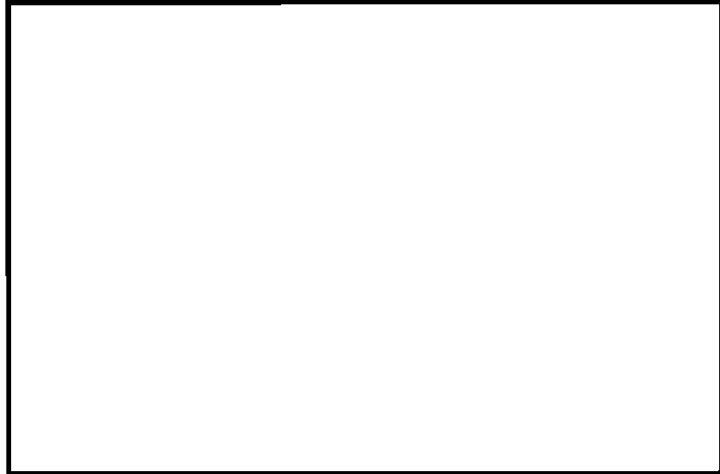
SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3 pg.16



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

From: [redacted] (FBI)  
Sent: Friday, October 13, 2006 3:38 PM b6  
To: [redacted] (FBI) b7C  
Subject: FW: DOJ NSL Monograph - June 06 b2  
b7E



Duplicate JFT1-3pg.16

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

DOJNSLMonograph3.txt

UNCLASSIFIED

UNCLASSIFIED

DOJNSLMonographRFPastatuteor [redacted] txt  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b5  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS b7C  
Subject: DOJ NSL Monograph - June 06 - [redacted]

Sent: 2006-10-13 20:45:01.152  
Date: 2006-10-13 20:45:01.152  
X-Folder: Inbox  
X-Text: 4679

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NON-RECORD

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DATE 10-03-2007 BY 65179 DMH/KSR/JW

Please help me!!!!!!!!!!!!!! I am getting inundated with emails from [redacted]

[redacted]

b5  
b6  
b7C

Will you please opine on this so I can be done with this. [redacted]

-----Original Message-----  
From: [redacted] (FBI) b2  
Sent: Friday, October 13, 2006 4:37 PM b6  
To: [redacted] (OGC) (FBI) b7C  
Subject: RE: DOJ NSL Monograph - June 06 b7E

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[redacted] - the ASAC and SSA are beating me up on this issue [redacted]

[redacted]

-----Original Message-----  
From: [redacted] (OGC) (FBI) b2  
Sent: Friday, October 13, 2006 4:32 PM b5  
To: [redacted] (FBI) b6  
Subject: RE: DOJ NSL Monograph - June 06 b7C  
b7E

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NON-RECORD

[redacted]

DOJ NSL Monograph REPA statute on [redacted] .txt

b5

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

From: [redacted] (FBI)  
Sent: Friday, October 13, 2006 4:29 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)  
Subject: RE: DOJ NSL Monograph - June 06

b2  
b6  
b7C  
b7E

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[redacted]

b5

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, October 13, 2006 4:14 PM  
To: [redacted] (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)  
Subject: RE: DOJ NSL Monograph - June 06

b2  
b5  
b6  
b7C  
b7E

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

No. [redacted]

b2  
b6  
b7C  
b7E

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

From: [redacted] (FBI)  
Sent: Friday, October 13, 2006 3:46 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)  
Subject: FW: DOJ NSL Monograph - June 06 Duplicate JFT1-3 pg.16

[redacted]

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

From: [redacted] (FBI)  
Sent: Friday, October 13, 2006 3:38 PM  
To: [redacted] (FBI)  
Subject: FW: DOJ NSL Monograph - June 06

b2  
b6  
b7C  
b7E

[redacted]

Duplicate JFT1-3. pg.16



Duplicate JFT1-3pg.16

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

b5  
b6  
b7C

DOJNSLMonographRFPastatute[redacted].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: DOJ NSL Monograph - June 06 - interpretation of RFP statute [redacted]

Sent: 2006-10-20 21:34:37.210  
Date: 2006-10-20 21:34:37.210  
X-Folder: Sent Items  
X-Text: 5121

Duplicate JFT1-3pg.23

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

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HEREIN IS UNCLASSIFIED  
DATE 10-02-2007 BY 65179 DMH/KSR/JW

I agree with you but would like to read the monograph. Can you forward it.

Julie

b6  
b7C  
b5

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, October 13, 2006 4:45 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: FW: DOJ NSL Monograph - June 06 - interpretation of RFP statute on [redacted]

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3pg.23



b2  
b6  
b7C  
b7E

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

From: [redacted] (FBI)  
Sent: Friday, October 13, 2006 4:37 PM  
To: [redacted] (OGC) (FBI)  
Subject: RE: DOJ NSL Monograph - June 06

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3pg.23



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

From: [redacted] (OGC) (FBI)  
Sent: Friday, October 13, 2006 4:32 PM  
To: [redacted] (FBI)

b2  
b6  
b7C  
b7E

Page 1

b5

Subject: DOJ NSL Monograph RFP statute on [redacted] txt  
RE: DOJ NSL Monograph - June 06

[redacted]

b2  
b6  
b7C  
b7E  
-----Original Message-----  
From: [redacted] (FBI)  
Sent: Friday, October 13, 2006 4:29 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)  
Subject: RE: DOJ NSL Monograph - June 06 Duplicate JFT1-3 pg.24

[redacted]

b2  
b6  
b7C  
b7E  
-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Friday, October 13, 2006 4:14 PM  
To: [redacted] (FBI)  
Cc: [redacted] (FBI); [redacted] (FBI)  
Subject: RE: DOJ NSL Monograph - June 06 Duplicate JFT1-3 pg.24

[redacted]

b2  
b6  
b7C  
b7E  
-----Original Message-----  
From: [redacted] (FBI) Duplicate JFT1-3 pg.16  
Sent: Friday, October 13, 2006 3:46 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)  
Subject: FW: DOJ NSL Monograph - June 06

[redacted]

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

b2  
b6  
b7C  
b7E  
NSL VIO-21081



DOJNSLMonographRFPastatuteor [redacted].txt b2  
Sent: Friday, October 13, 2006 3:38 PM b6  
To: [redacted] (FBI) b7C  
Subject: FW: DOJ NSL Monograph - June 06 b7E  
b5

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NON-RECORD

Duplicate JFT1-3pg.16



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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

DurbinreLibraries.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=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EKalisch  
Subject: Durbin re Libraries  
Sent: 2006-05-08 19:53:39.940  
Date: 2006-05-08 19:53:39.940  
X-Folder: OCA  
X-Text: 1912

UNCLASSIFIED  
NON-RECORD

ALL INFORMATION CONTAINED  
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DATE 10-02-2007 BY 65179 DMH/KSR/JW

NSLB can draft a response and run it by STLU..

Julie

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Monday, May 08, 2006 3:44 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: LAMMERT, ELAINE N. (OGC) (FBI); KALISCH, ELENI P. (OCA) (FBI)  
Subject: Fw: Durbin re Libraries

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The question Durbin asked is whether the National Security letter amendment in fact means that we cannot serve an NSL on a library unless it is an ISP, as opposed to merely being an entity that provides a computer through which individuals access the internet. Can someone draft a response that NSLB and STLU are both happy with?

b5  
b6  
b7C

[Redacted]

[Redacted]

Per Eleni's email, we'd like this ASAP.

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

From: KALISCH, ELENI P. (OCA) (FBI)  
Sent: Monday, May 08, 2006 3:14 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (DO) (FBI)  
Subject: Durbin re Libraries

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Valerie:

As you recall, at the SJC hearing last week, Senator Durbin asked the Director to get back to him as soon as possible on the issue of libraries that are ISPs versus libraries that provide internet service. I would like to get this information back to the Committee in letter form rather than wait for the QFR to come in.

b6  
b7C

Please let me know who is handling this matter in OGC and I will have SSA [Redacted] from my office get with them for the necessary information to prepare a response.

Thanks,  
Eleni

DurbinreLibraries.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DurbinreLibraries1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS b6  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST b7C  
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: Durbin re Libraries  
Sent: 2006-05-08 20:23:56.135  
Date: 2006-05-08 20:23:56.135  
X-Folder: OCA  
X-Text: 1936

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DATE 10-02-2007 BY 65179 DMH/RSP/JM

UNCLASSIFIED  
NON-RECORD

Please start to draft a response which we will then run through STLU.

Julie

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Monday, May 08, 2006 3:44 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: LAMMERT, ELAINE N. (OGC) (FBI); KALISCH, ELENI P. (OCA) (FBI)  
Subject: FW: Durbin re Libraries

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3 pg.29



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

From: KALISCH, ELENI P. (OCA) (FBI)  
Sent: Monday, May 08, 2006 3:14 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OCA) (FBI); [redacted]  
Cc: [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI)  
Subject: Durbin re Libraries Duplicate JFT1-3 pg.29

b6  
b7C



DurbinreLibraries1.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DurbinreLibraries2.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]  
Subject: Durbin re Libraries  
Sent: 2006-05-09 15:46:58.216  
Date: 2006-05-09 15:46:58.216  
X-Folder: OCA  
X-Text: 2469

b6  
b7C

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will do, but also will be getting [redacted] explanation [redacted]  
[redacted] - so I  
can incorporate in my draft.

b5  
b6  
b7C

b2  
b6  
b7C  
b7E

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Monday, May 08, 2006 4:24 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: FW: Durbin re Libraries

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3 pg.31

[redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Monday, May 08, 2006 3:44 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: LAMMERT, ELAINE N. (OGC) (FBI); KALISCH, ELENI P. (OCA) (FBI)  
Subject: Fw: Durbin re Libraries

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3 pg.29

[redacted]

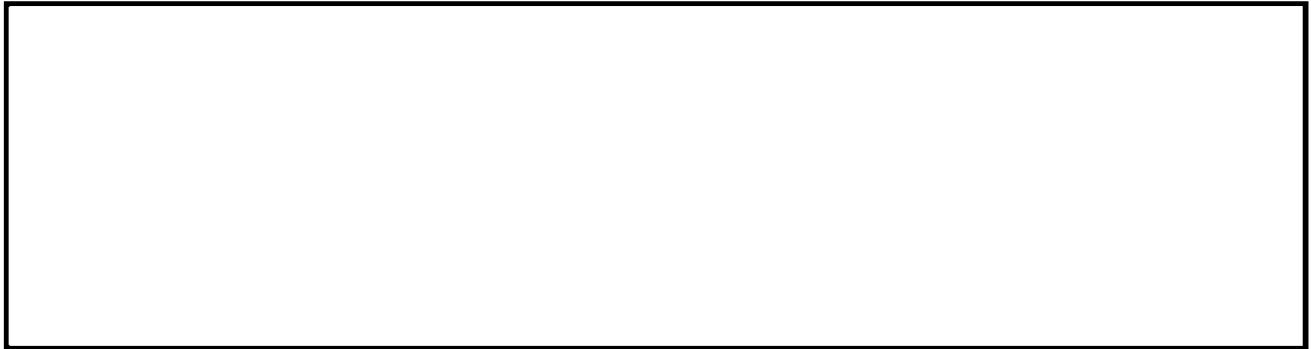
-----Original Message-----

From: KALISCH, ELENI P. (OCA) (FBI)  
Sent: Monday, May 08, 2006 3:14 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OCA) (FBI); [redacted]  
Cc: [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (DO) (FBI)  
Subject: Durbin re Libraries

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DurbinreLibraries2.txt



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DurbinreLibraries3.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=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EKalisch  
Subject: Durbin re Libraries  
Sent: 2006-05-08 19:53:39.940  
Date: 2006-05-08 19:53:39.940  
X-Folder: OCA  
X-Text: 1912

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UNCLASSIFIED Duplicate JFT1-3pg.29  
NON-RECORD



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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Monday, May 08, 2006 3:44 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: LAMMERT, ELAINE N. (OGC) (FBI); KALISCH, ELENI P. (OCA) (FBI)  
Subject: Fw: Durbin re Libraries Duplicate JFT1-3 pg.29



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

From: KALISCH, ELENI P. (OCA) (FBI)  
Sent: Monday, May 08, 2006 3:14 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (DO) (FBI)  
Subject: Durbin re Libraries Duplicate JFT1-3 pg.29

b6  
b7c





DurbinreLibraries3.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DurbinreLibraries4.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]  
Subject: Durbin re Libraries  
Sent: 2006-05-08 20:23:56.135  
Date: 2006-05-08 20:23:56.135  
X-Folder: OCA  
X-Text: 1936

b6  
b7c

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HEREIN IS UNCLASSIFIED  
DATE 10-02-2007 BY 65179 DMH/KSR/JU

UNCLASSIFIED  
NON-RECORD

Please start to draft a response which we will then run through STLU.

Julie

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Monday, May 08, 2006 3:44 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: LAMMERT, ELAINE N. (OGC) (FBI); KALISCH, ELENI P. (OCA) (FBI)  
Subject: FW: Durbin re Libraries

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NON-RECORD

Duplicate JFT1-3pg.29



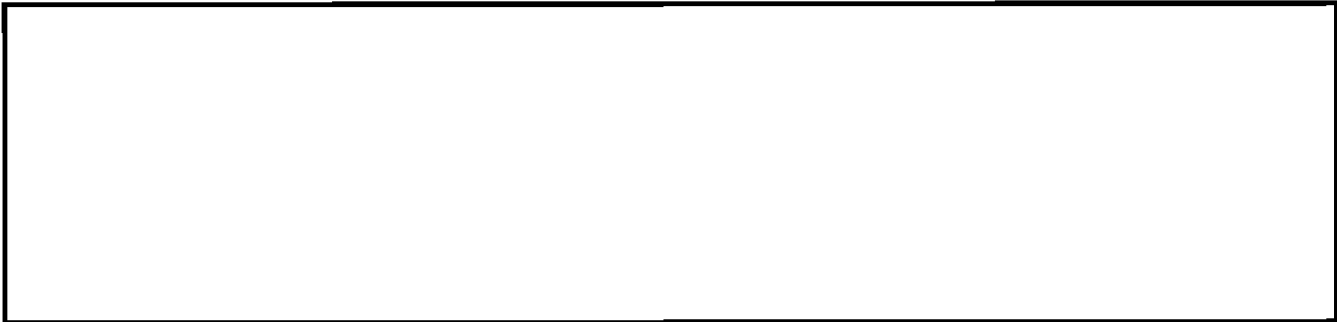
-----Original Message-----

From: KALISCH, ELENI P. (OCA) (FBI)  
Sent: Monday, May 08, 2006 3:14 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: [REDACTED] (DO) (FBI); [REDACTED] (OCA) (FBI); [REDACTED] (DO) (FBI)  
Subject: Durbin re Libraries

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Duplicate JFT1-3 pg29



DurbinreLibraries4.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DurbinreLibraries5.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]  
Subject: Durbin re Libraries  
Sent: 2006-05-09 15:46:58.216  
Date: 2006-05-09 15:46:58.216  
X-Folder: OCA  
X-Text: 2469

b6  
b7C

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DATE 10-02-2007 BY 65179 DMH/KSR/JW  
Duplicate JFT1-3 pg.33

UNCLASSIFIED  
NON-RECORD

[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Monday, May 08, 2006 4:24 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: FW: Durbin re Libraries

b6  
b7C

Duplicate JFT1-3pg.33

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NON-RECORD

[redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Monday, May 08, 2006 3:44 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); KALISCH, ELENI P. (OCA) (FBI)  
Subject: FW: Durbin re Libraries

b6  
b7C

Duplicate JFT1-3pg.33

UNCLASSIFIED  
NON-RECORD

[redacted]

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

From: KALISCH, ELENI P. (OCA) (FBI)  
Sent: Monday, May 08, 2006 3:14 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (DO) (FBI)  
Subject: Durbin re Libraries

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Duplicate JFT1-3pg.34

DurbinreLibraries5.txt



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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DurbinRequesttoDeclassifyNSLdata2.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=VECAPRONI  
Subject: Durbin Request to Declassify NSL data  
Sent: 2005-08-22 20:47:45.438  
Date: 2005-08-22 20:47:45.438  
X-Folder: sent items  
X-Text: 2660

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NON-RECORD

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DATE 10-02-2007 BY 65179 DMH/KSR/JW

The issue we discussed this morning. Julie  
-----Original Message-----  
From: BEERS, ELIZABETH RAE (OCA) (FBI)  
Sent: Monday, August 22, 2005 3:58 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: Durbin Request to Declassify NSL data

UNCLASSIFIED  
NON-RECORD

Just to update, DOJ has now requested consensus on this issue by NOON on Thurs (8/25), rather than Friday. Let me know if you think there will be a problem meeting the deadline. thanks,

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

b2

-----Original Message-----  
From: BEERS, ELIZABETH RAE (OCA) (FBI)  
Sent: Wednesday, August 17, 2005 5:26 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: Durbin Request to Declassify NSL data

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NON-RECORD

Julie - just to follow-up on our conversation and my e-mail this morning re Senator Durbin's request to DOJ that NSL #s be declassified - DOJ OLA sent the e-mail set forth below requesting component feedback by noon on Friday, 8/26. I advised Faith that FBI NSLB would coordinate directly with OIPR - that makes sense to me. Let me know if you want to work this through OIPR or if you would like to formulate an FBI response that I'll provide to Faith.

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

b2

\*\*\*\*\*

DurbinRequesttoDeclassifyNSLdata2.txt

\*\*\*\*\*

From: [redacted]@usdoj.gov  
Sent: Wednesday, August 17, 2005 5:09 PM  
To: [redacted]@usdoj.gov; [redacted]@usdoj.gov; [redacted]@usdoj.gov; Beers, Elizabeth R.  
Subject: FW: Durbin letter to AG

b6  
b7C

Enclosed is a letter from Senator Durbin, which requests that we declassify the aggregate numbers of NSLs pursuant to all legal authorities for each of the last 3 years (02, 03, & 04) and the aggregate numbers that were issued pursuant to 18 USC 2709 for the same time period. Will has asked that the FBI, OIPR, and OLP provide their views on these requests so that we can develop and clear a response in advance of the 9/8/05 deadline set forth in our first response, which is also enclosed. He noted that we publicly disclose the aggregate FISA numbers in our regular reports to Congress. Please send me the response of your component by noon on Friday, 8/26. If your position is that the numbers should remain classified (either the totals or the 2709 portion), please articulate the reasons so that we can use your text in a responsive letter to Senator Durbin. Thanks. [redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DurbinRequesttoDeclassifyNSLdata3.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=VECAPRONI  
Subject: Durbin Request to Declassify NSL data  
Sent: 2005-08-22 21:03:38.125  
Date: 2005-08-22 21:03:38.125  
X-Folder: sent items  
X-Attachments: "Attachments\ldc6@pst-storage-domain.eml"  
X-Text: 2114

UNCLASSIFIED  
NON-RECORD

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DATE 10-02-2007 BY 65179 DMH/KSR/JW

This is what we have.

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

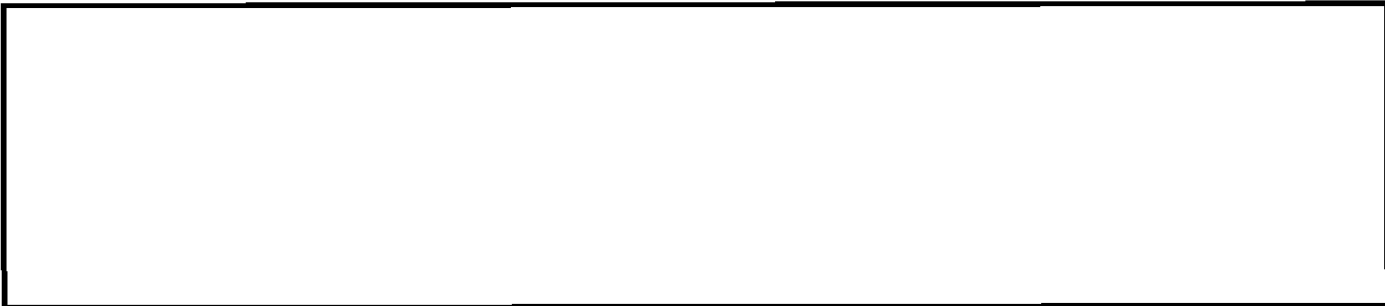
From: BEERS, ELIZABETH RAE (OCA) (FBI)  
Sent: Wednesday, August 17, 2005 5:26 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: Durbin Request to Declassify NSL data

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3pg.41



\*\*\*\*\*b6  
\*\*\*\*\*b7C  
From: Faith.Burton@usdoj.gov  
Sent: Wednesday, August 17, 2005 5:09 PM  
To: [redacted]@usdoj.gov; [redacted]@usdoj.gov; [redacted]@usdoj.gov; Beers,  
Elizabeth R.  
Subject: FW: Durbin letter to AG Duplicate JFT1-3 pg.42





DurbinRequesttoDeclassifyNSLdata3.txt

UNCLASSIFIED

UNCLASSIFIED

DurbinRequesttoDeclassifyNSLdata4.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=VECAPRONI  
Subject: Durbin Request to Declassify NSL data  
Sent: 2005-08-22 21:57:04.306  
Date: 2005-08-22 21:57:04.306  
X-Folder: sent items  
X-Text: 2747

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HEREIN IS UNCLASSIFIED  
DATE 10-02-2007 BY 65179 DMH/KSR/JW

UNCLASSIFIED  
NON-RECORD

No, I wanted to talk with you first. Julie

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

From: Caproni, Valerie E. (OGC) (FBI)  
Sent: Monday, August 22, 2005 5:07 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: Durbin Request to Declassify NSL data

UNCLASSIFIED  
NON-RECORD

I am sorry -- I meant have we drafted a response? Has CTD been consulted?

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Monday, August 22, 2005 5:04 PM  
To: Caproni, Valerie E. (OGC) (FBI)  
Subject: FW: Durbin Request to Declassify NSL data

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3pg.43



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

From: BEERS, ELIZABETH RAE (OCA) (FBI)  
Sent: Wednesday, August 17, 2005 5:26 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: Durbin Request to Declassify NSL data

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3 pg.41



DurbinRequesttoDeclassifyNSLdata4.txt



\*\*\*\*\*  
\*\*\*\*\*  
From: Faith.Burton@usdoj.gov  
Sent: Wednesday, August 17, 2005 5:09 PM  
To: [redacted]@usdoj.gov; [redacted]@usdoj.gov; [redacted]@usdoj.gov; Beers, Elizabeth R.  
Subject: FW: Durbin letter to AG

b6  
b7C

Duplicate JFT1-3pg.42



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DurbinRequesttoDeclassifyNSLdata5.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]  
Subject: Durbin Request to Declassify NSL data  
Sent: 2005-08-22 21:59:47.717  
Date: 2005-08-22 21:59:47.717  
X-Folder: sent items  
X-Text: 2747

b6  
b7C

ALL INFORMATION CONTAINED  
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DATE 10-02-2007 BY 65179 DMH/KSR/JW

UNCLASSIFIED  
NON-RECORD

Please come see me about this. Thanks, Julie

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

From: Caproni, Valerie E. (OGC) (FBI)  
Sent: Monday, August 22, 2005 5:07 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: Durbin Request to Declassify NSL data

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3pg.45

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Monday, August 22, 2005 5:04 PM  
To: Caproni, Valerie E. (OGC) (FBI)  
Subject: FW: Durbin Request to Declassify NSL data

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3pg.43

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)  
Sent: Wednesday, August 17, 2005 5:26 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: Durbin Request to Declassify NSL data

UNCLASSIFIED  
NON-RECORD

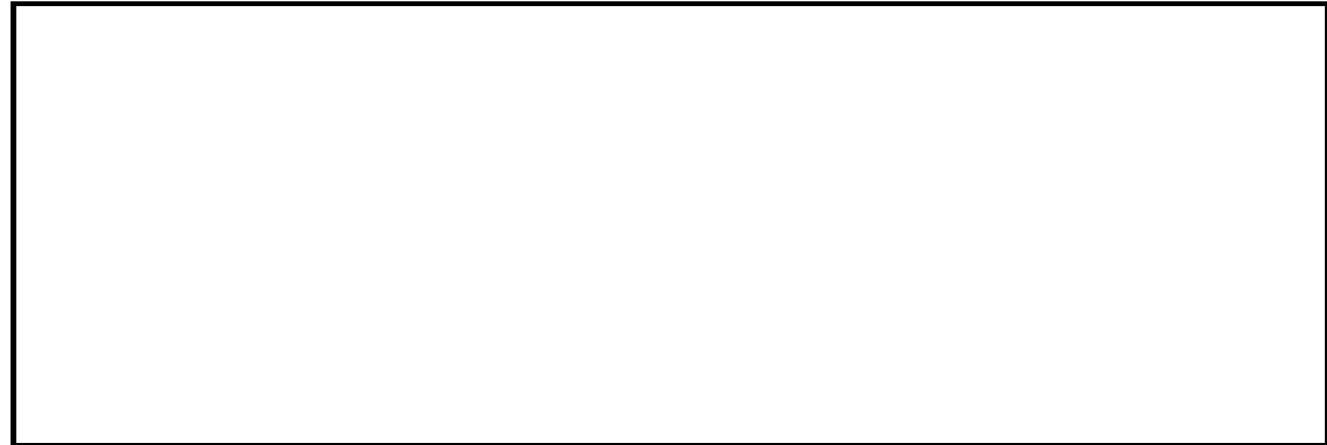
Duplicate JFT1-3pg.41

Duplicate JFT1-3pg.41

DurbinRequesttoDeclassifyNSI data5.txt



\*\*\*\*\*Duplicate JFT1-3pg.42\*\*\*\*\*  
\*\*\*\*\*



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DurbinRequesttoDeclassifyNSLdata6.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=VECAPRONI  
Subject: Durbin Request to Declassify NSL data  
Sent: 2005-08-23 12:41:36.995  
Date: 2005-08-23 12:41:36.995  
X-Folder: sent items  
X-Text: 3434

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-02-2007 BY 65179 DMH/KSP/JW

UNCLASSIFIED  
NON-RECORD

Great, I will write something up and ship it to you as well as  for review.  
Julie

b6  
b7c

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

From: Caproni, Valerie E. (OGC) (FBI)  
Sent: Monday, August 22, 2005 6:05 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: Durbin Request to Declassify NSL data

UNCLASSIFIED  
NON-RECORD

I suppose I can live with declassifying the total, separated by USP and nonUSP.

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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Monday, August 22, 2005 5:57 PM  
To: Caproni, Valerie E. (OGC) (FBI)  
Subject: RE: Durbin Request to Declassify NSL data

UNCLASSIFIED  
NON-RECORD

No, I wanted to talk with you first. Julie Duplicate JFT1-3pg.45

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



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

From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Monday, August 22, 2005 5:04 PM

DurbinRequesttoDeclassifyNSLdata6.txt

To: Caproni, Valerie E. (OGC) (FBI)  
Subject: FW: Durbin Request to Declassify NSL data

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3pg.43



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

From: BEERS, ELIZABETH RAE (OCA) (FBI)  
Sent: Wednesday, August 17, 2005 5:26 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: Durbin Request to Declassify NSL data

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3 pg.41



\*\*\*\*\*  
\*\*\*\*\*

From: [redacted]@usdoj.gov Duplicate JFT1-3 pg.42  
Sent: Wednesday, August 17, 2005 5:09 PM  
To: [redacted]@usdoj.gov; [redacted]@usdoj.gov; [redacted]@usdoj.gov; Beers, Elizabeth R.

b6  
b7C



UNCLASSIFIED

DurbinRequesttoDeclassifyNSLdata6.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED





DurbinResponse.txt



b5



P.S. I will call OLC to confirm but I think we need to assume [redacted] representation is accurate at this point.

b6  
b7C

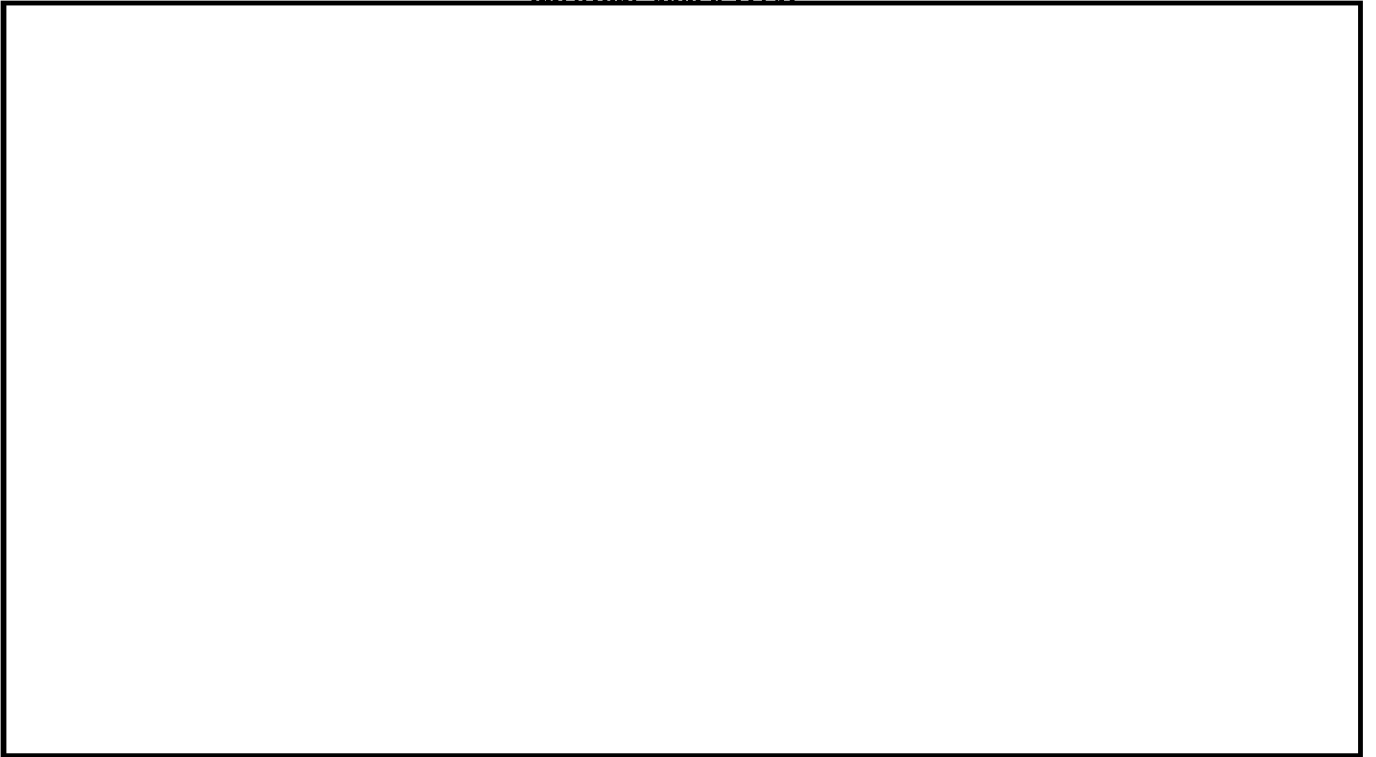
SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED



Duplicate JFT1-3pg.52&53

DurbinResponse1.txt



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

b6  
b7C

DurbinResponse2.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  
Subject: Durbin Response -- may need to pull back the response ASAP  
Sent: 2006-05-25 16:14:43.063  
Date: 2006-05-25 16:14:43.063  
X-Folder: Inbox  
X-Text: 4531

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DATE 10-02-2007 BY 65179 DMH/KSP/JW

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NON-RECORD

I checked with [redacted] at CCIPS he is not familiar with this OLC OP but will check his staff at CCIPS. He seemed surprised considering these legislative issues float past CCIPS.

[redacted]  
Assistant General Counsel  
National Security Law Branch  
Office of General Counsel FBI  
[redacted] Voice  
[redacted] Pager  
[redacted] Secure Fax  
[redacted] Fax

b2  
b6  
b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, May 24, 2006 6:00 PM  
To: [redacted] (OGC) (FBI)  
Subject: RE: Durbin Response -- may need to pull back the response ASAP

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

No, it was recently (within last few days). I am not sure if it was written. It was communicated orally to [redacted] after OLC saw her draft NSL guidance.

b6  
b7C

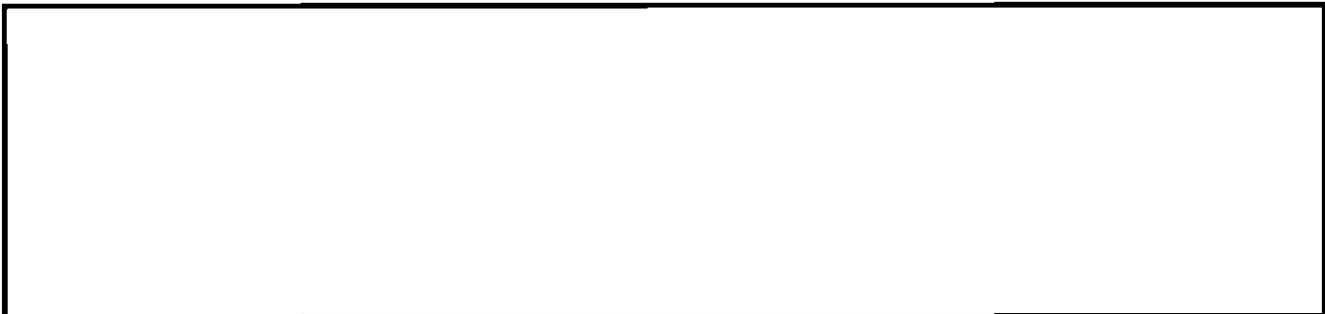
-----Original Message-----

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, May 24, 2006 5:25 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); KELLEY, LIZANNE D. (OGC) (FBI)  
Subject: RE: Durbin Response -- may need to pull back the response ASAP

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3pg.52



202-324- [redacted] Fax b2 DurbinResponse2.txt

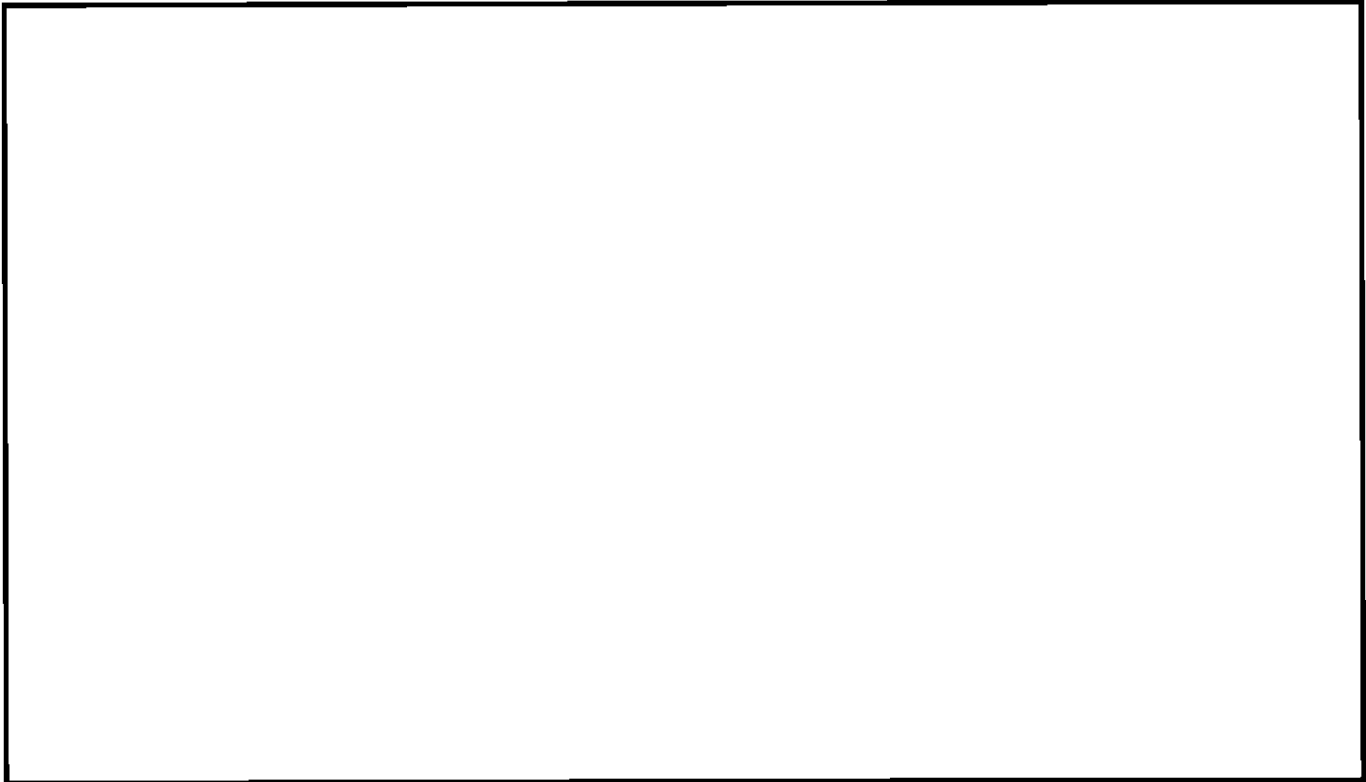
-----Original Message-----

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, May 24, 2006 4:20 PM  
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE  
F. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); AINORA, THOMAS (OGC) (FBI); BEERS, ELIZABETH  
RAE (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: Durbin Response -- may need to pull back the response ASAP

b6  
b7C

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NON-RECORD

Duplicate JFT1-3pg.52



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Durbinresponse3.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=VECAPRONI  
Subject: Durbin response  
Sent: 2006-05-17 16:51:00.162  
Date: 2006-05-17 16:51:00.162  
X-Folder: sent items  
X-Attachments: "Attachments\durbinresponse#3[1].wpd"  
X-Text: 1802

UNCLASSIFIED  
NON-RECORD

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DATE 10-02-2007 BY 65179 DMH/KSR/JW

Please see attached.

Julie

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

From: [redacted] (OGC) (FBI)  
Sent: Monday, May 15, 2006 3:21 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: Durbin response

b6  
b7C

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Julie, here is an agreed upon response to Senator Durbin's question about libraries serving their traditional function as libraries not being subject to NSLs. We make it clear that we agree with that. Lynn is on board, after having read the legislative history - there is a colloquy which doesn't leave any room to think that Congress intended otherwise, despite the loose wording of the ECPA statute and the definition of "electronic communications service," which says that simply making available third party communications makes an entity an ECS provider.

The only thing is that you may think it is too long for a congressional response. If you do, let us know. We can probably simplify and shorten it. For instance, the last two paragraphs make it clear that even if a library is performing its traditional function in providing access to the internet, and is not subject to an NSL, that does not mean that it doesn't have records of value. We may well want to serve a business record order on the library to obtain those records. -- You may find that gratuitous, although I think it is justified so that no one is taken aback were we to try to serve a business record order (and the 215 statute specifically says we can) and tries to say that it is inconsistent with a position we have already taken.

[redacted]

b6  
b7C

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UNCLASSIFIED

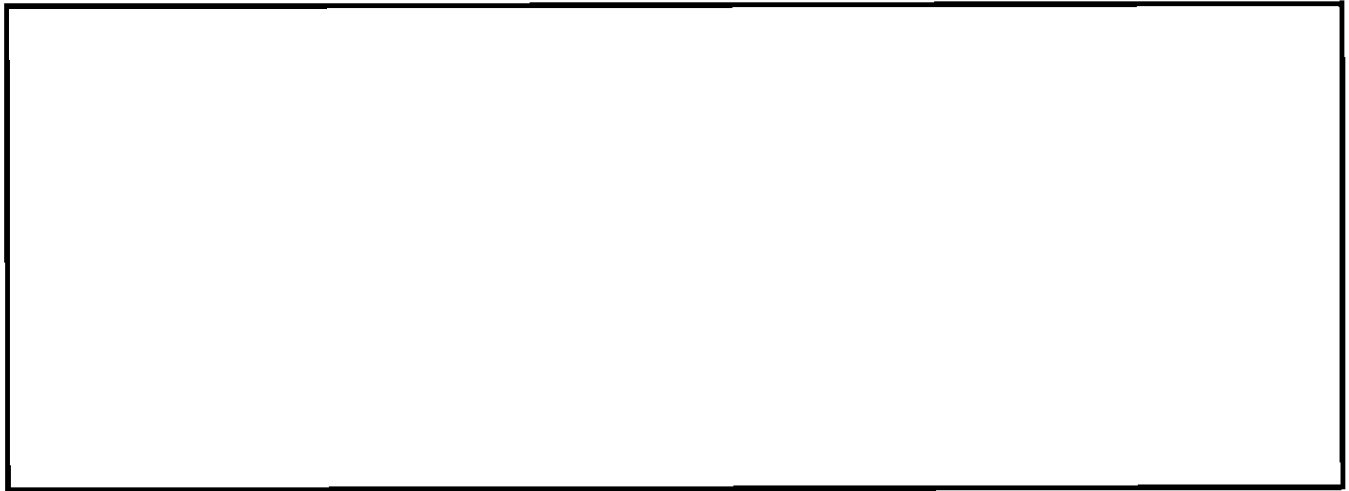
Durbinresponse4.txt

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;/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: Durbin response  
Sent: 2006-05-15 19:21:14.276  
Date: 2006-05-15 19:21:14.276  
X-Folder: Inbox  
X-Attachments: "Attachments\durbinresponse#3.wpd"  
X-Text: 1411

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DATE 10-02-2007 BY: 65179 DMH/KSR/JW

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NON-RECORD

Duplicate JFT1-3pg.58



SENSITIVE BUT UNCLASSIFIED



Durbinresponse5.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=VECAPRONI  
Subject: Durbin response  
Sent: 2006-05-17 16:51:00.162  
Date: 2006-05-17 16:51:00.162  
X-Folder: sent items  
X-Attachments: "Attachments\durbinresponse#3[1].wpd"  
X-Text: 1802

UNCLASSIFIED  
NON-RECORD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-02-2007 BY 65179 DMH/KSR/JM

Please see attached.

Julie

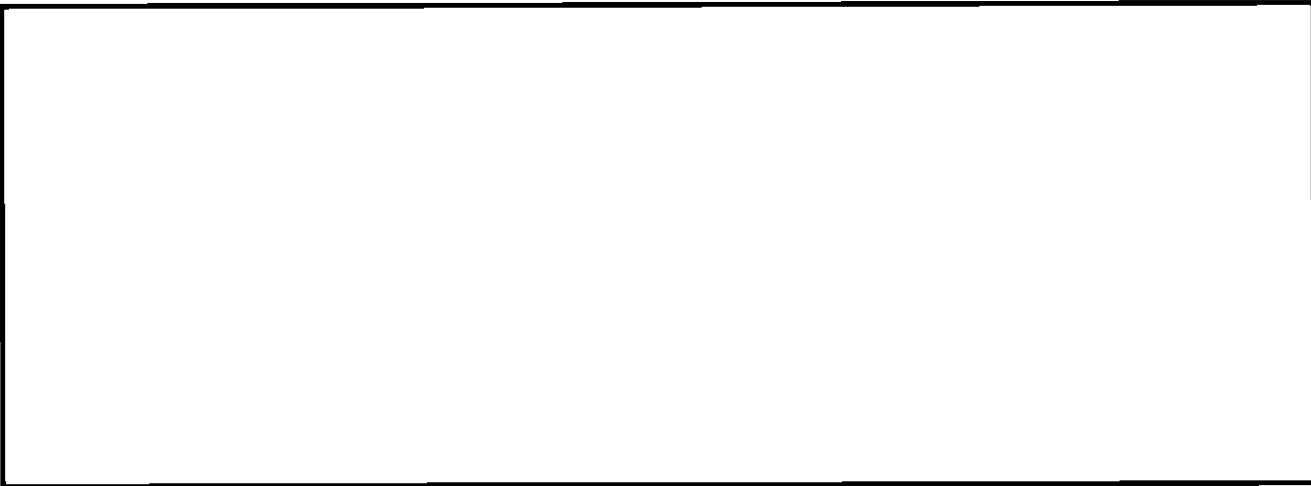
-----Original Message-----

From: [redacted] (OGC) (FBI)  
Sent: Monday, May 15, 2006 3:21 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: Durbin response

b6  
b7c

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NON-RECORD

Duplicate JFT1-3pg.58



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UNCLASSIFIED

Durbinresponse6.txt

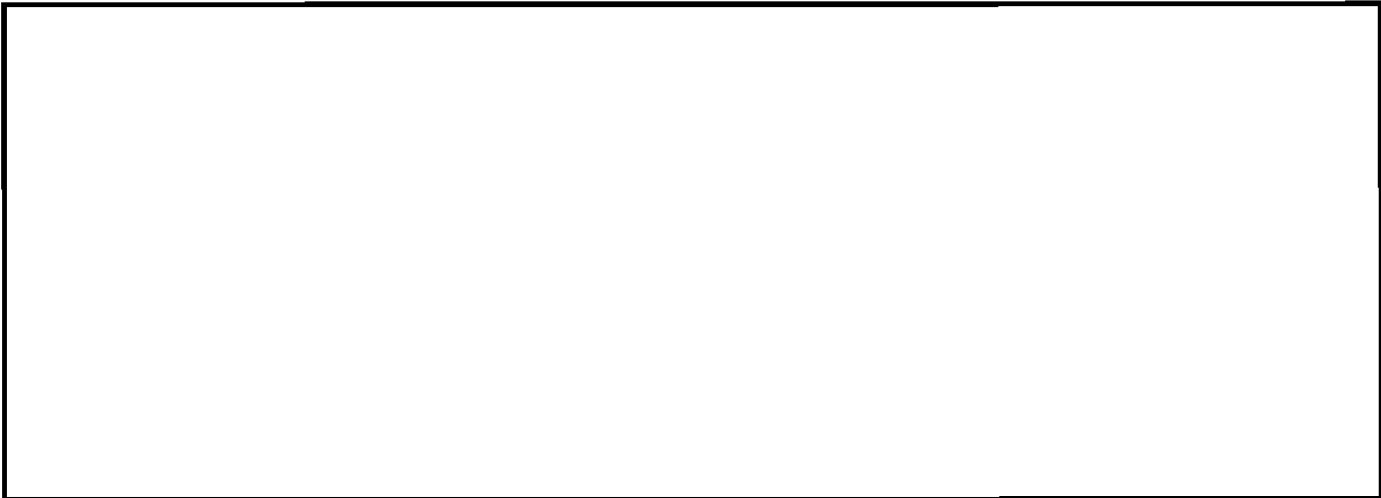
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: Durbin response  
Sent: 2006-05-15 19:21:14.276  
Date: 2006-05-15 19:21:14.276  
X-Folder: Inbox  
X-Attachments: "Attachments\durbinresponse#3.wpd"  
X-Text: 1411

b6  
b7c

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HEREIN IS UNCLASSIFIED  
DATE 10-02-2007 BY 65179 DMH/KSR/JM

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NON-RECORD

Duplicate JFT1-3pg.58



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Durbinresponse7.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=VECAPRONI  
Subject: Durbin response  
Sent: 2006-05-17 16:51:00.162  
Date: 2006-05-17 16:51:00.162  
X-Folder: sent items  
X-Attachments: "Attachments\durbinresponse#3[1].wpd"  
X-Text: 1802

UNCLASSIFIED  
NON-RECORD

Please see attached.

Julie

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HEREIN IS UNCLASSIFIED  
DATE 10-02-2007 BY 65179 DMH/KSR/JW

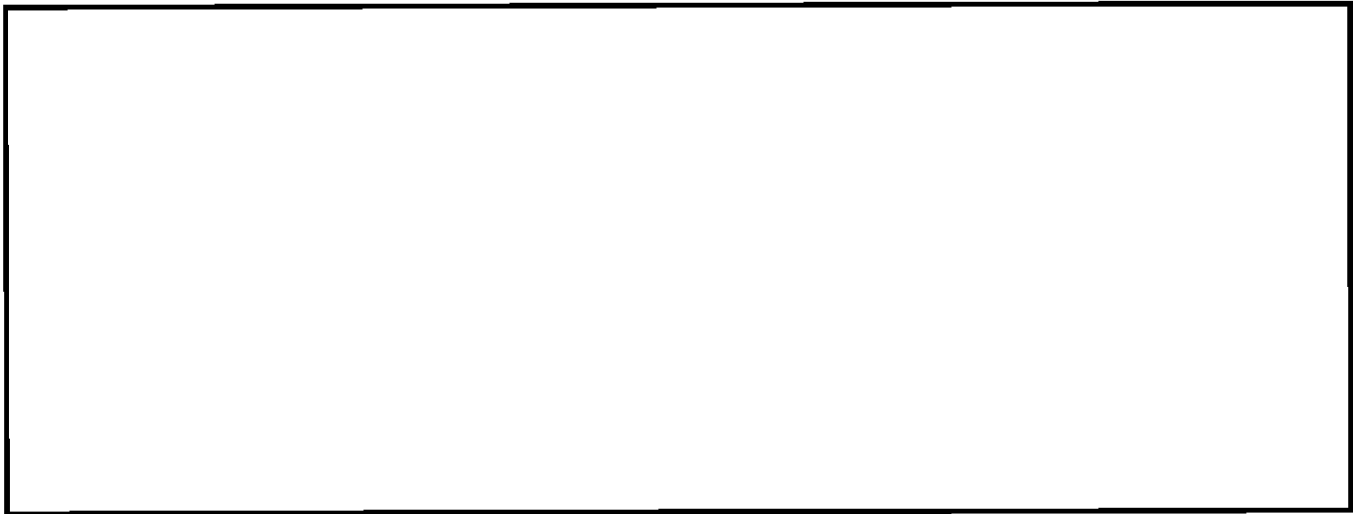
-----Original Message-----

From: [redacted] (OGC) (FBI)  
Sent: Monday, May 15, 2006 3:21 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: Durbin response

b6  
b7c

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3pg.58



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UNCLASSIFIED

Durbinresponse8.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];/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]

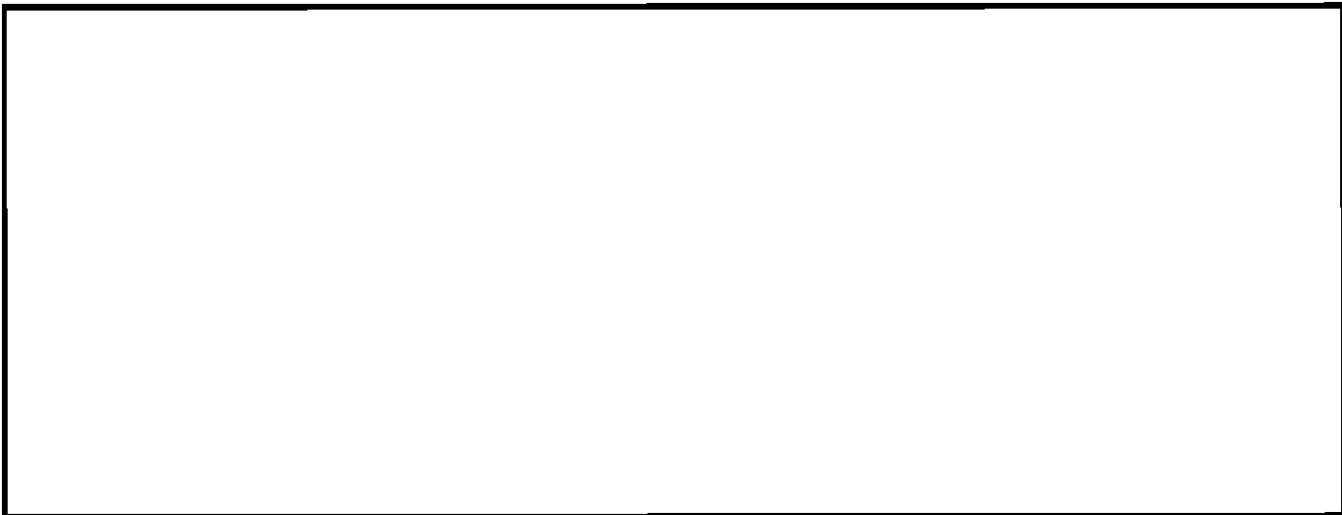
b6  
b7c

Subject: Durbin response  
Sent: 2006-05-15 19:21:14.276  
Date: 2006-05-15 19:21:14.276  
X-Folder: Inbox  
X-Attachments: "Attachments\durbinresponse#3.wpd"  
X-Text: 1411

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-02-2007 BY 65179 DMH/KSR/JW

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NON-RECORD

Duplicate JFT1-3pg.58



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Durbinrevised.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=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]  
Subject: Durbin revised  
Sent: 2006-06-02 11:46:54.590  
Date: 2006-06-02 11:46:54.590  
X-Folder: Inbox  
X-Text: 1839

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-02-2007 BY 65179 DMH/KSR/JW

b5  
b6  
b7C

UNCLASSIFIED  
NON-RECORD



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

From: CAPRONI, VALERIE E. (OGC) (FBI) b6  
Sent: Thursday, June 01, 2006 5:42 PM b7C  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]  
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Durbin revised

UNCLASSIFIED  
NON-RECORD

I may be oversimplifying this, but how does the attached work?

<< File: qfrdurbin.002.wpd >>

b6  
b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Thursday, June 01, 2006 12:54 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]  
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: Durbin revised

UNCLASSIFIED  
NON-RECORD

I took a break from that nasty database issue to deal with the library issue. Here is what I came up with.

Durbinrevised.txt

<< File: durbinrevised.wpd >>

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DWSNSLs.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]  
Subject: DWS, NSLs and things that go bump in the night...  
Sent: 2005-12-23 14:28:16.053  
Date: 2005-12-23 14:28:16.053  
X-Folder: sent items  
X-Text: 1642

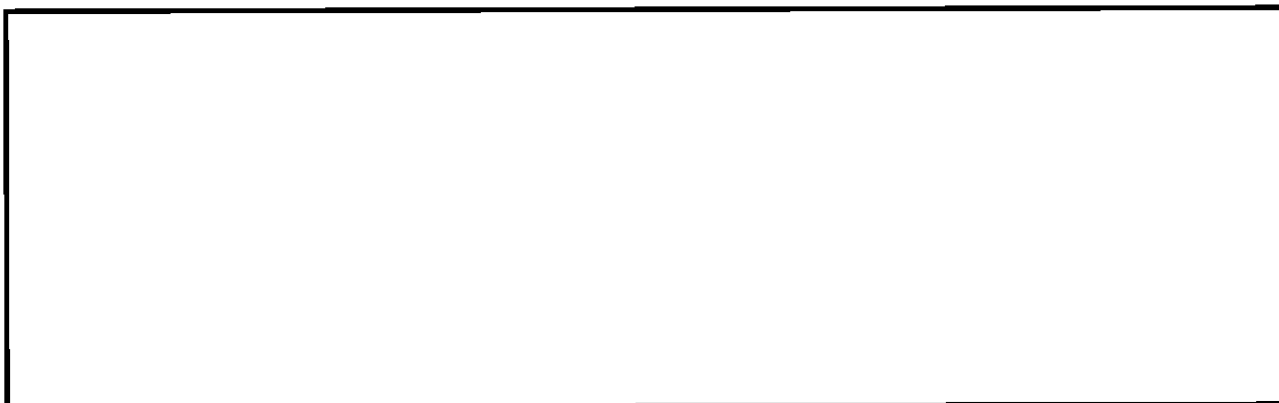
b6  
b7C

~~SECRET//ORCON~~, NOFORN  
RECORD ns1

DECLASSIFIED BY 65179 DMH/KSR/JW  
ON 10-02-2007

b5  
b6  
b7C

Dear [redacted]



I am in Dec. 27 and 28 but then on leave until the New Year. Please let me know what is convenient for you. Have a wonderful Holiday with your family. Take care,

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

b2

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

DWSNSLs1.txt

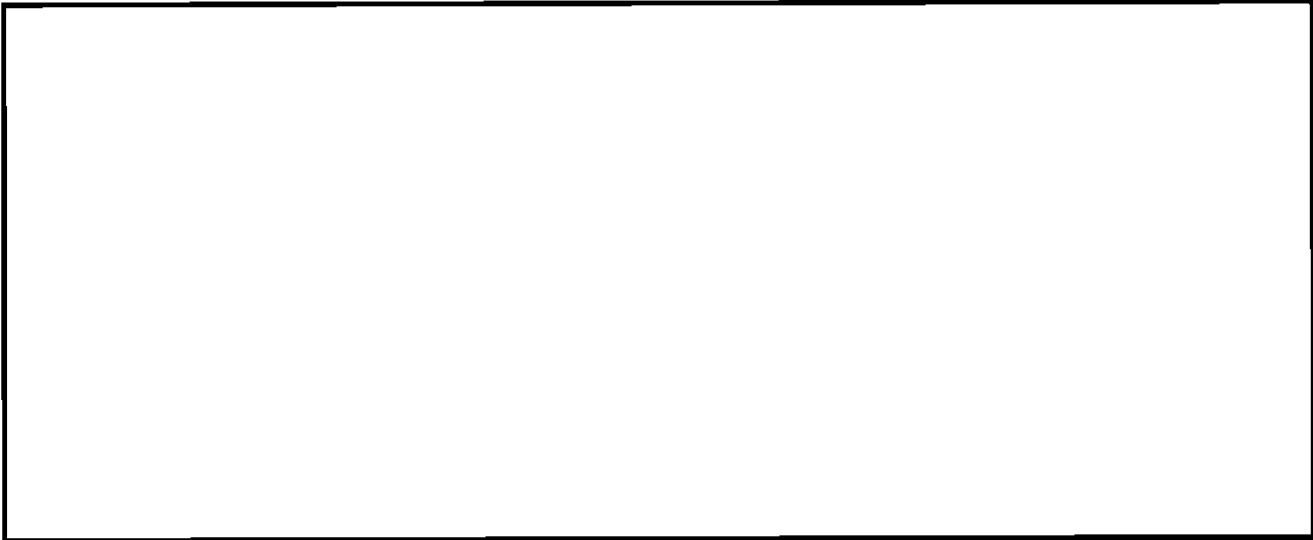
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: DWS, NSLs and things that go bump in the night...  
Sent: 2005-12-23 14:28:16.053  
Date: 2005-12-23 14:28:16.053  
X-Folder: sent items  
X-Text: 1642

b6  
b7C

DECLASSIFIED BY 65179 DMH/KSR/JM  
ON 10-02-2007

~~SECRET//ORCON,NOFORN~~  
RECORD ns1

Duplicate JFT1-3pg.66



Julie F. Thomas  
DGC, National Security Law Branch  
Office of the General Counsel  
Room 7975  
202-324-[redacted] b2  
202-324-[redacted] (fax)



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



ECPANSLNonresponsefrom [redacted] 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=JFTHOMAS b7C  
Subject: ECPA NSL - Non-response from [redacted] b7D  
Sent: 2006-09-07 12:25:32.342  
Date: 2006-09-07 12:25:32.342  
X-Folder: Inbox  
X-Text: 7555

UNCLASSIFIED  
NON-RECORD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-02-2007 BY 65179 DMH/KSR/JW

I simply want to ask [redacted] b4  
[redacted] b5  
[redacted] b6  
[redacted] b7C  
[redacted] b7D

-----Original Message-----  
From: [redacted] (CTD) (CON)  
Sent: Wednesday, September 06, 2006 4:27 PM  
To: [redacted] (OGC) (FBI)  
Subject: RE: ECPA NSL - Non-response from [redacted]

UNCLASSIFIED  
NON-RECORD

Yes, [redacted]

-----Original Message-----  
From: [redacted] (OGC) (FBI) b4  
Sent: Wednesday, September 06, 2006 4:25 PM b6  
To: [redacted] (CTD) (CON) b7C  
Cc: [redacted] (FBI) b7D  
Subject: RE: ECPA NSL - Non-response from [redacted]

UNCLASSIFIED  
NON-RECORD

[redacted] b4  
[redacted] b6  
[redacted] b7C  
[redacted] b7D

Correct?  
Thanks. [redacted]

-----Original Message-----  
From: [redacted] (CTD) (CON)  
Sent: Wednesday, July 26, 2006 6:07 PM b4  
To: [redacted] (OGC) (FBI) b6  
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) b7C  
(FBI); [redacted] (FBI) b7D  
Subject: RE: ECPA NSL - Non-response from [redacted]

UNCLASSIFIED  
NON-RECORD

[redacted]

b4  
b6  
b7C  
b7D

ECPANSLNonresponsefrom [redacted] txt

[Large redacted block]

[Redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, July 25, 2006 8:45 AM  
To: [redacted] (CTD) (CON)  
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (FBI)  
Subject: RE: ECPA NSL - Non-response from [redacted]

b4  
b6  
b7C  
b7D

UNCLASSIFIED  
NON-RECORD

I had thought that [redacted]

[Redacted]

[Redacted]

b4  
b5  
b6  
b7C  
b7D

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

From: [redacted] (CTD) (CON)  
Sent: Monday, July 24, 2006 10:18 AM  
To: [redacted] (CTD) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
Subject: RE: ECPA NSL - Non-response from [redacted]

b4  
b6  
b7C  
b7D

UNCLASSIFIED  
NON-RECORD

[Redacted]

[Large redacted block]

b2  
b4  
b6  
b7C  
b7D  
b7E

ECPANSI Nonresponse from [redacted] .txt

[redacted]

b2  
b4  
b5  
b6  
b7C  
b7D  
b7E

[redacted]

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

From: [redacted] (CTD) (FBI)  
Sent: Monday, July 24, 2006 9:48 AM  
To: [redacted] (CTD) (CON)  
Cc: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
Subject: Fw: ECPA NSL - Non-response from [redacted]

b4  
b6  
b7C  
b7D

UNCLASSIFIED  
NON-RECORD

[redacted]

b2  
b6  
b7C  
b7E

FYI.. Please clarify the issue below from [redacted]  
Thanks

[redacted]

b2  
b4  
b6  
b7C  
b7D  
b7E

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

From: [redacted] (OGC) (FBI)  
Sent: Thursday, July 20, 2006 7:43 AM  
To: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
Cc: [redacted] (FBI)  
Subject: Fw: ECPA NSL - Non-response from [redacted]

UNCLASSIFIED  
NON-RECORD

[redacted]

b2  
b4  
b5  
b6  
b7C  
b7D  
b7E

Thanks. [redacted]

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

From: [redacted] (FBI)  
Sent: Wednesday, July 19, 2006 5:14 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (FBI)  
Subject: ECPA NSL - Non-response from [redacted]

UNCLASSIFIED  
NON-RECORD

ECPANSLNonresponsefrom [redacted] txt

b2  
b4  
b5  
b6  
b7C  
b7D  
b7E

[redacted]

Thanks,

[redacted]

SSA [redacted]  
Associate Division Counsel  
ERT [redacted]

b2  
b4  
b6  
b7C  
b7D  
b7E

[redacted] voice  
[redacted] fax

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

EmailNSLs.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=VECAPRONI  
Subject: Email NSLs  
Sent: 2005-11-08 23:06:54.697  
Date: 2005-11-08 23:06:54.697  
X-Folder: sent items  
X-Text: 1729

~~UNCLASSIFIED~~  
NON-RECORD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 10-03-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 10-03-2032

This is the only positive response I received.

Julie

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

From: [redacted] (FBI) b6  
Sent: Tuesday, November 08, 2005 11:20 AM b7C  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: FW: Email NSLs

b2  
b7E

~~UNCLASSIFIED~~  
NON-RECORD

Julie -

I canvassed Agents in [redacted] and received one positive response to your inquiry.  
The case SA [redacted]

[redacted]

See below:

Chief Division Counsel  
FBI - [redacted] Division

[redacted]

[redacted] Fax: [redacted]

b2  
b5  
b6  
b7C  
b7E

THIS IS A PRIVILEGED ATTORNEY-CLIENT WORK PRODUCT/COMMUNICATION AND IS NOT TO BE  
DISTRIBUTED OUTSIDE THE BUREAU WITHOUT PRIOR APPROVAL FROM OCD CDC.

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

From: [redacted] (FBI) b2  
Sent: Tuesday, November 08, 2005 10:08 AM b4  
To: [redacted] (FBI) b6  
Subject: Email NSLs b7C  
b7D  
b7E

~~UNCLASSIFIED~~  
NON-RECORD

[redacted]

In recent 315 cases, I submitted NSLs (using the pony for electronic communication  
transactional records from OGC) to [redacted] Upon  
receiving the results, I set a lead to ECAU at CTD to have the records analyzed due the

~~SECRET~~

NSL VIO-21126

EmailNSLs.txt

(S) information being difficult to read. From the results of the NSL, the ECAU analyst was able to determine [redacted]

If you have any other questions please let me know. I will be leaving for a source meet so call me on my cell [redacted] Thanks [redacted]

[redacted]

b1  
b2  
b6  
b7C  
b7E

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~SECRET~~

DATE: 10-03-2007  
CLASSIFIED BY: 65179 DMH/KSR/JM  
REASON: 1.4 (C)  
DECLASSIFY ON: 10-03-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

EmailNSLs1.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: Email NSLs  
Sent: 2005-11-08 23:07:40.229  
Date: 2005-11-08 23:07:40.229  
X-Folder: sent items  
X-Text: 1753

b6  
b7C

~~UNCLASSIFIED~~  
NON-RECORD

Could you please send me the NSL and the EC approving the NSL? Thanks, Julie

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

From: [REDACTED] (FBI)  
Sent: Tuesday, November 08, 2005 11:20 AM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: FW: Email NSLs

b6  
b7C  
b2  
b7E

~~UNCLASSIFIED~~  
NON-RECORD

Duplicate JFT1-3pg.72

[REDACTED]

THIS IS A PRIVILEGED ATTORNEY-CLIENT WORK PRODUCT/COMMUNICATION AND IS NOT TO BE  
DISTRIBUTED OUTSIDE THE BUREAU WITHOUT PRIOR APPROVAL FROM OCD CDC.

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

From: [REDACTED] (FBI)  
Sent: Tuesday, November 08, 2005 10:08 AM  
To: [REDACTED] (FBI)  
Subject: Email NSLs

b6  
b7C  
b2  
b7E

~~UNCLASSIFIED~~  
NON-RECORD

Duplicate JTF1-3pg.72&73

[REDACTED]

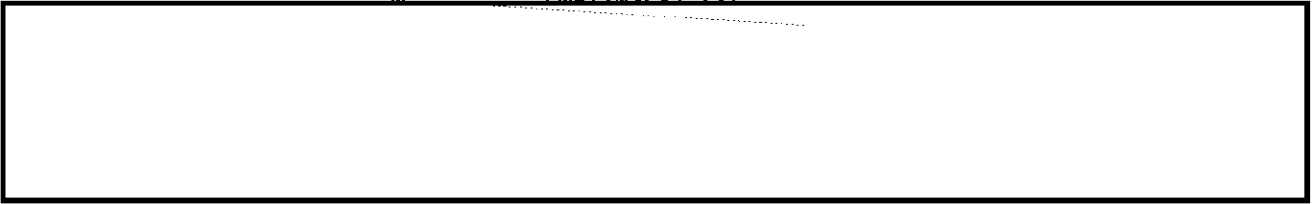
~~SECRET~~

~~SECRET~~

Duplicate JFT1-3pg.73

(S)

EmailNSLc1.txt



~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~



~~SECRET~~

EmailNSLs2.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=VECAPRONI  
Subject: Email NSLs  
Sent: 2005-11-09 13:46:21.596  
Date: 2005-11-09 13:46:21.596  
X-Folder: sent items  
X-Text: 2326

~~UNCLASSIFIED~~  
NON-RECORD

To me it does which is why I have asked for the documents themselves. Julie

-----Original Message-----  
From: Caproni, Valerie E. (OGC) (FBI)  
Sent: Tuesday, November 08, 2005 7:30 PM  
To: THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: Email NSLs

~~UNCLASSIFIED~~  
NON-RECORD

DATE: 10-10-2007  
CLASSIFIED BY: 65179 DMH/KSP/JM  
REASON: 1.4 (C)  
DECLASSIFY ON: 10-10-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Doesn't that look like email addresses and not web sites?

-----Original Message-----  
From: THOMAS, JULIE F. (OGC) (FBI)  
Sent: Tuesday, November 08, 2005 6:07 PM  
To: Caproni, Valerie E. (OGC) (FBI)  
Subject: FW: Email NSLs

~~UNCLASSIFIED~~  
NON-RECORD

This is the only positive response I received.

Julie

-----Original Message-----  
From: [REDACTED] (FBI) b6  
Sent: Tuesday, November 08, 2005 11:20 AM b7C  
To: THOMAS, JULIE F. (OGC) (FBI) b2  
Subject: FW: Email NSLs b7E

~~UNCLASSIFIED~~  
NON-RECORD

Duplicate JFT1-3pg.72



~~SECRET~~ NSL VIO-21130

~~SECRET~~

EmailNSLs2.txt



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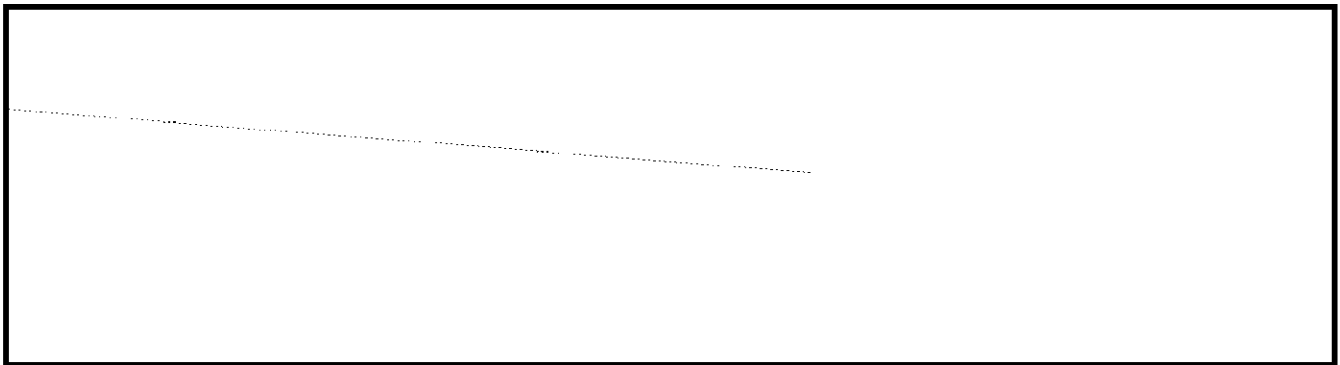
-----Original Message-----

From: [redacted] (FBI)  
Sent: Tuesday, November 08, 2005 10:08 AM  
To: [redacted] (FBI)  
Subject: Email NSLs

b6  
b7C  
b2  
b7E

~~UNCLASSIFIED~~  
NON-RECORD

Duplicate JFT1-3pg.72&73



(S)

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

[redacted] 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=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS b5  
Subject: [redacted] - IG inquiry  
Sent: 2006-11-15 13:50:03.852  
Date: 2006-11-15 13:50:03.852  
X-Folder: Inbox  
X-Text: 2890

UNCLASSIFIED  
NON-RECORD

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DATE 10-10-2007 BY 65179 DMH/KSR/JW

1) yes

2) added by the March 2006 Patriot Act - Section 107, which amended Section 212 of the 2001 Patriot Act, which had added the 2702 provision for emergency disclosure when life/property was at stake. Section 107 of the March 2006 Patriot Act requires an annual report by the AG to Congress on the number of times 2702 was used, and on the number of times that the use did NOT result in a criminal prosecution.

pik

-----Original Message-----  
From: CAPRONI, VALERIE E. (OGC) (FBI) b6  
Sent: Wednesday, November 15, 2006 8:39 AM b7C  
To: [redacted] (OGC) (FBI) b5  
Cc: THOMAS, JULIE E. (OGC) (FBI)  
Subject: RE: [redacted] -- IG inquiry

UNCLASSIFIED  
NON-RECORD

2 questions:

1. Is there a reporting requirement for 2702(4)?
2. When was it added to the statute?

b6  
b7C  
b5

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Wednesday, November 15, 2006 8:19 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI)  
Subject: RE: [redacted] - IG inquiry

UNCLASSIFIED  
NON-RECORD

Yes, it is clearly okay. [redacted]

[redacted]

b5

[Redacted]

txt

b5  
b6  
b7C

[Redacted]

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

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

Sent: Tuesday, November 14, 2006 5:48 PM

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

Subject: [Redacted] -- IG inquiry

b5  
b6  
b7C

UNCLASSIFIED  
NON-RECORD

[Redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[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=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS  
Subject: [redacted] - IG inquiry  
Sent: 2006-11-15 14:55:51.725  
Date: 2006-11-15 14:55:51.725  
X-Folder: Inbox  
X-Text: 4026

b6  
b7C  
b5

UNCLASSIFIED  
NON-RECORD

okay, I'll doublecheck. [redacted]

b6  
b7C  
b5

-----Original Message-----  
From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Wednesday, November 15, 2006 9:55 AM  
To: [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI)  
Subject: RE: [redacted] -- IG inquiry

UNCLASSIFIED  
NON-RECORD

b5

[redacted]

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Wednesday, November 15, 2006 8:50 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI)  
Subject: RE: [redacted]

b6  
b7C  
b5

UNCLASSIFIED  
NON-RECORD

[redacted]

-----Original Message-----  
From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Wednesday, November 15, 2006 8:39 AM  
To: [redacted] (OGC) (FBI) Duplicate JFT1-3pg.78  
Cc: THOMAS, JULIE E. (OGC) (FBI)  
Subject: RE: [redacted]

b6  
b7C  
b5

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3pg.78

[Redacted] .txt

b5

[Redacted]

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

From: [Redacted] (OGC) (FBI)  
Sent: Wednesday, November 15, 2006 8:19 AM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI)  
Subject: RE: [Redacted]

b6  
b7C  
b5

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3pg.78

[Redacted]

b6  
b7C

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Tuesday, November 14, 2006 5:48 PM  
To: THOMAS, JULIE E. (OGC) (FBI); [Redacted] (OGC) (FBI)

Duplicate JFT1-3pg.79

[Redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[REDACTED] txt

b5

UNCLASSIFIED

b6  
b7C  
b5

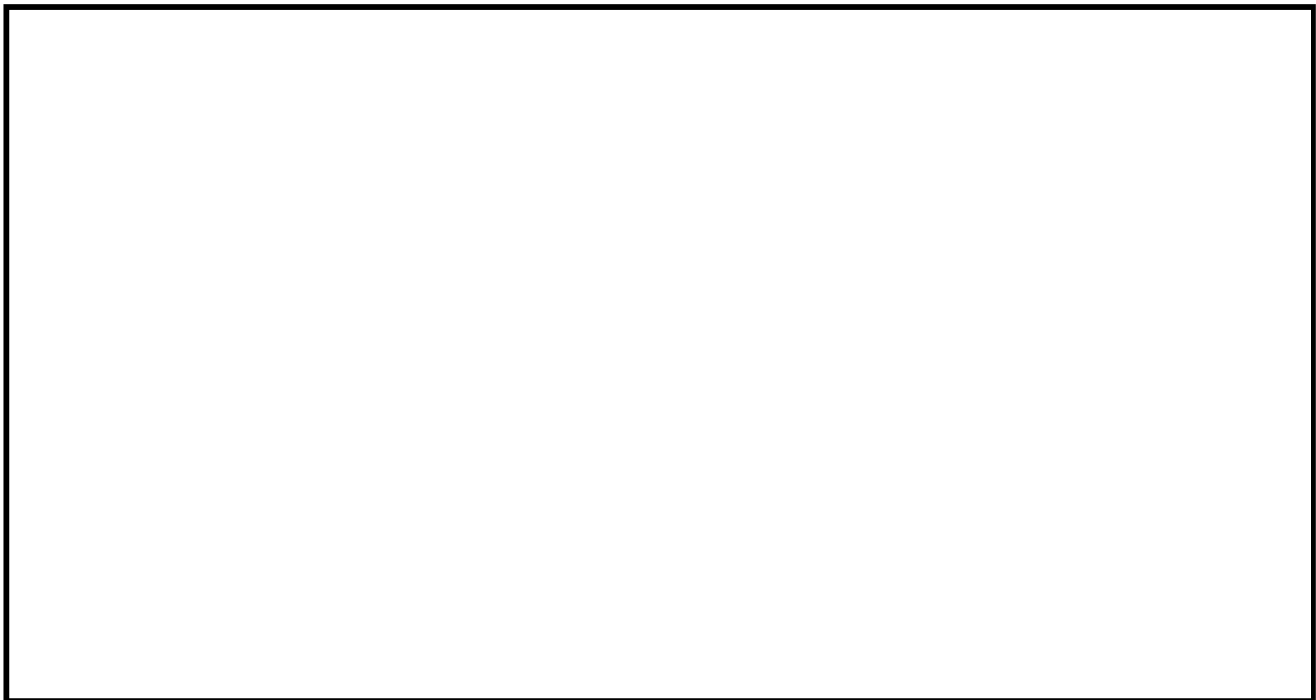
[redacted].txt  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS  
Subject: [redacted] - IG inquiry  
Sent: 2006-11-15 15:28:07.486  
Date: 2006-11-15 15:28:07.486  
X-Folder: Inbox  
X-Text: 6064

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

UNCLASSIFIED  
NON-RECORD

You are right. [redacted] Sorry  
for the mistake.

b5



[redacted]

-----Original Message-----  
From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Wednesday, November 15, 2006 9:55 AM  
To: [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI)  
Subject: RE: [redacted] - IG inquiry

b6  
b7C  
b5

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3





b5  
Duplicate

[Redacted]

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

From: [Redacted] (OGC) (FBI) b6  
Sent: Wednesday, November 15, 2006 8:50 AM b7C  
To: CAPRONI, VALERIE E. (OGC) (FBI) b5  
Cc: THOMAS, JULIE E. (OGC) (FBI)  
Subject: RE: [Redacted] -- IG inquiry

UNCLASSIFIED Duplicate JFT1-3pg.78  
NON-RECORD

[Redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI) b6  
Sent: Wednesday, November 15, 2006 8:39 AM b7C  
To: [Redacted] (OGC) (FBI) b5  
Cc: THOMAS, JULIE E. (OGC) (FBI)  
Subject: RE: [Redacted] -- IG inquiry

UNCLASSIFIED Duplicate JFT1-3pg.78  
NON-RECORD

[Redacted]

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

From: [Redacted] (OGC) (FBI) b6  
Sent: Wednesday, November 15, 2006 8:19 AM b7C  
To: CAPRONI, VALERIE E. (OGC) (FBI) b5  
Cc: THOMAS, JULIE E. (OGC) (FBI)  
Subject: RE: [Redacted] -- IG inquiry

UNCLASSIFIED Duplicate JFT1-3pg.78  
NON-RECORD

[Redacted]

b5

Duplicate JFT13pg.78

[Redacted]

txt

[Redacted]

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

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

Sent: Tuesday, November 14, 2006 5:48 PM

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

Subject: [Redacted] -- IG inquiry

b6  
b7C  
b5

UNCLASSIFIED  
NON-RECORD

Duplicate JFT1-3pg.79

[Redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] IG inquiry.txt b6  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b7C  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b5  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS  
Subject: [redacted] IG inquiry  
Sent: 2006-11-15 13:19:06.441  
Date: 2006-11-15 13:19:06.441  
X-Folder: Inbox  
X-Text: 1726

ALL INFORMATION CONTAINED  
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DATE 10-10-2007 BY 65179 DMH/KSR/JW

UNCLASSIFIED Duplicate JFT1-3pg.78  
NON-RECORD



-----Original Message----- b6  
From: CAPRONI, VALERIE E. (OGC) (FBI) b7C  
Sent: Tuesday, November 14, 2006 5:48 PM  
To: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI) b5  
Subject: [redacted] IG inquiry

UNCLASSIFIED Duplicate JFT1-3pg.78  
NON-RECORD



UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

b1  
b6  
b7A  
b7C

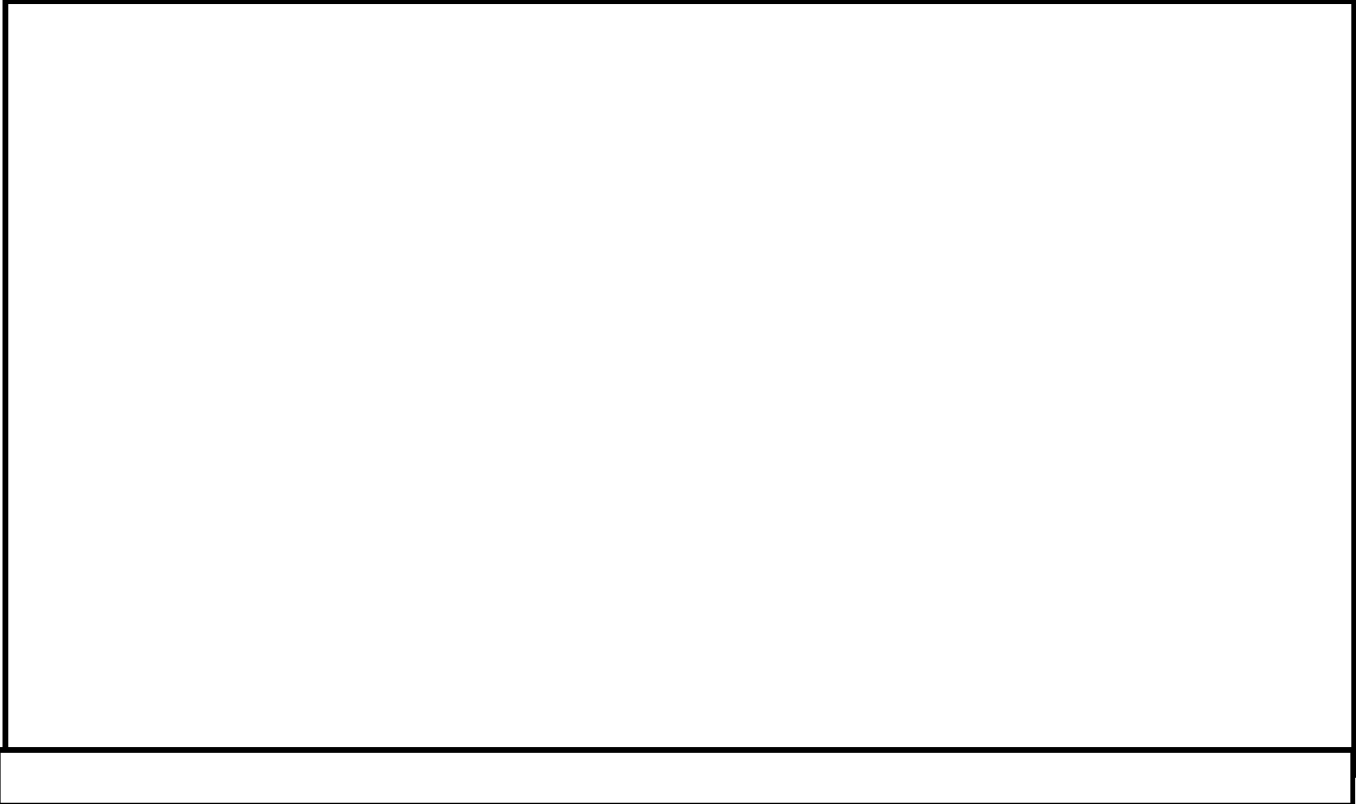
Emergency issue on [redacted] txt  
(S) From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST  
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST 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]  
Subject: Emergency issue on [redacted]  
Sent: 2005-12-09 20:17:08.90Z  
Date: 2005-12-09 20:17:08.90Z  
X-Folder: Inbox  
X-Text: 4814

b1  
b4  
b6  
b7A  
b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 10-10-2007  
CLASSIFIED BY: 65179 DMH/KSR  
REASON: 1.4(C)  
DECLASSIFY ON: 10-10-2032

~~SENSITIVE BUT UNCLASSIFIED  
NON-RECORD~~



I'm not sure [redacted] but maybe...

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, December 09, 2005 2:56 PM  
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)  
(FBI); [redacted] (OGC) (FBI)  
Subject: RE: Emergency issue on [redacted]

b1  
b6  
b7A  
b7C

~~SENSITIVE BUT UNCLASSIFIED  
NON-RECORD~~

(S)

Emergency issue on [redacted].txt

(S)

[redacted]

b1  
b4  
b6  
b7A  
b7C  
b7D

From: [redacted] (OGC) (FBI)  
Sent: Friday, December 09, 2005 2:51 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Emergency issue on [redacted]

(S)

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

b1  
b4  
b6  
b7C  
b7D

[redacted] is speaking with someone from [redacted] now, I'll forward this to him so he can provide an update.

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, December 09, 2005 2:49 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: Emergency issue on [redacted]

(S)

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

OK. [redacted] what do you want to do with this?

b1  
b6  
b7A  
b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, December 09, 2005 2:40 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: FW: Emergency issue on [redacted]

(S)

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

b1  
b2  
b4  
b6  
b7C  
b7D

(S)

~~SECRET~~  
Valerie, this person below - [redacted]  
[redacted] I have a message into him that he might hear from us because we've got a problem with [redacted]

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

From: [redacted] (CTD) (CON)  
Sent: Friday, December 09, 2005 2:26 PM  
To: [redacted] (OGC) (FBI)  
Subject: Out of Office AutoReply: Emergency issue on [redacted]

(S)

b1  
b6  
b7A  
b7C

~~SECRET~~

(S)

b1  
b2  
b6  
b7A  
b7C

Emergency issue on [redacted].txt  
I will be out of the office later today and returning on Monday. I will respond to all emails when I return. If you require immediate assistance, please call my cell phone at [redacted] or try paging me at [redacted]. Thank you and be safe.

~~SENSITIVE BUT UNCLASSIFIED~~  
~~SENSITIVE BUT UNCLASSIFIED~~  
~~SENSITIVE BUT UNCLASSIFIED~~  
~~SENSITIVE BUT UNCLASSIFIED~~  
~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

b1  
b7A  
b6  
b7C

Emergency issue on [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=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=VECAPRONI; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ERROE; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]  
(S) Subject: Emergency issue on [redacted]  
Sent: 2005-12-12 13:38:18.325  
Date: 2005-12-12 13:38:18.325  
X-Folder: 215s  
X-Text: 6542

DATE: 10-02-2007  
CLASSIFIED BY: 65179 DMH/KSR/JW  
REASON: 1.4 (C)  
DECLASSIFY ON: 10-02-2032

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

I talked to [redacted] who believes [redacted]  
[redacted] He is going to talk to [redacted]  
[redacted] In the meantime, please  
have the UDS I unit draft an EC to NSLB to draft an NSL [redacted]  
[redacted] will know how to format the NSL and approving EC). [redacted] reps will need to [redacted]

b4  
b5  
b6  
b7C  
b7D

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, December 09, 2005 3:22 PM  
To: [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
(S) Subject: RE: Emergency issue on [redacted]

b1  
b7A  
b6  
b7C

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

All of this is fine -- however, [redacted]  
[redacted] That is what it is there for. I am departing for the xmas party at [redacted]. If  
you need me to do something, my cell is [redacted]  
More generally, I am concerned about this [redacted]  
[redacted] Let's talk about this on Monday.

b2  
b5  
b6  
b7C  
b7E

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, December 09, 2005 3:17 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
(S) Subject: RE: Emergency issue on [redacted]

b1  
b6  
b7A  
b7C

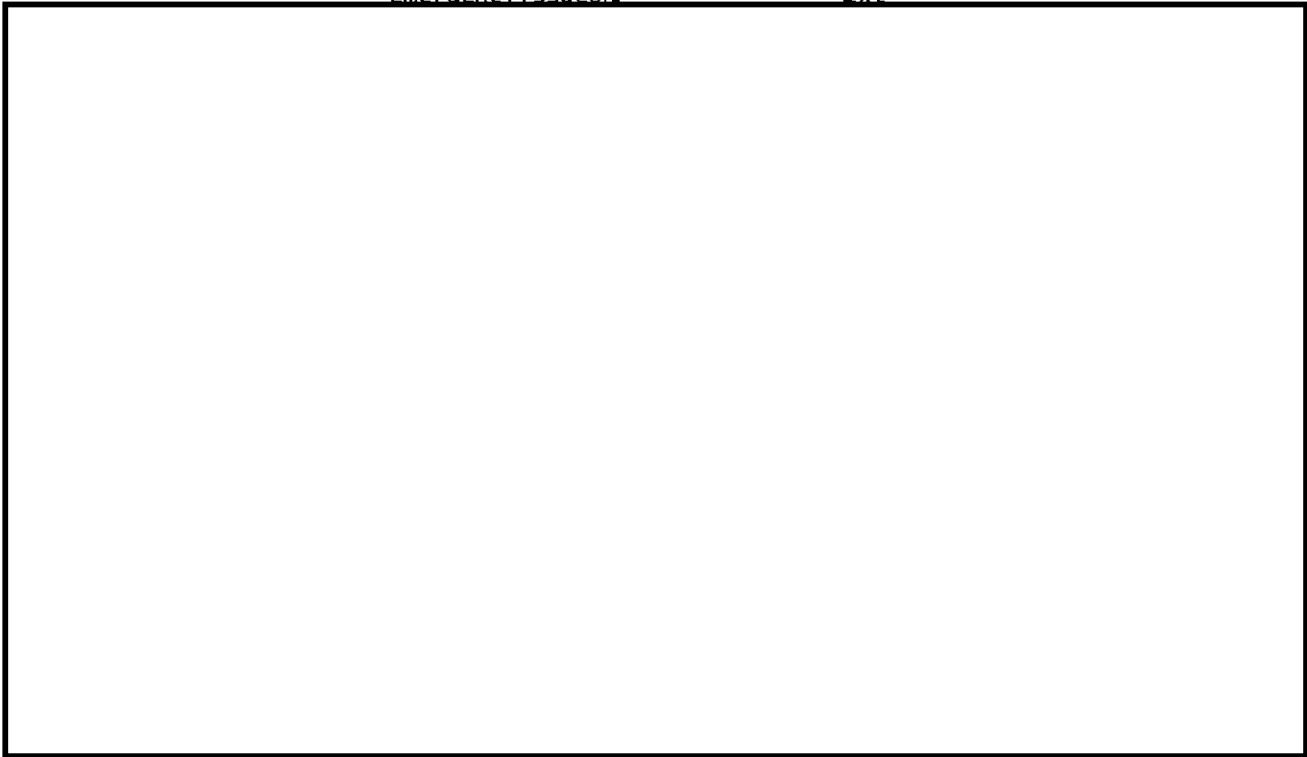
~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

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[redacted]

(S)

Emergency issue on [redacted] .txt



b1  
b7A  
b6  
b7C

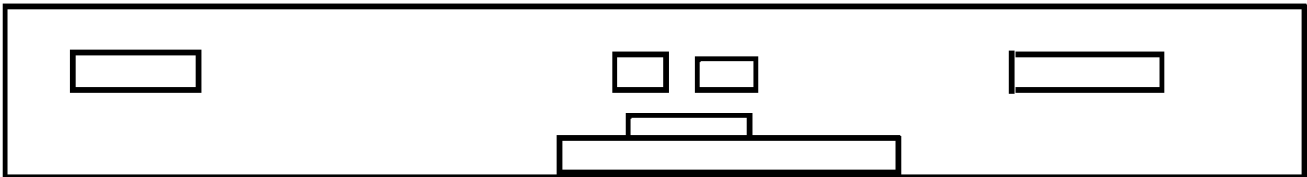
-----Original Message-----

From: [redacted] (OGC) (FBI)  
Sent: Friday, December 09, 2005 2:56 PM  
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Emergency issue on [redacted]

(S)

Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD



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

From: [redacted] (OGC) (FBI)  
Sent: Friday, December 09, 2005 2:51 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Emergency issue on [redacted]

(S)

Duplicate JFT1-3pg.88

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD





~~SECRET~~

Duplicate

(S)

Emergency issue on [redacted] txt

b1  
b6  
b7A  
b7C

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, December 09, 2005 2:49 PM  
To: [redacted] (OGC) (FBI)

(S) Cc: [redacted] (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI)  
Subject: RE: Emergency issue on [redacted]

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

Duplicate JFT1-3pg.88

[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, December 09, 2005 2:40 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)

b1  
b7A  
b6  
b7C

(S) Cc: [redacted] (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI)  
Subject: FW: Emergency issue on [redacted]

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

(S)

Duplicate FJT1-3pg.88

~~SECRET~~

[redacted]

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

From: [redacted] (CTD) (CON)  
Sent: Friday, December 09, 2005 2:26 PM  
To: [redacted] (OGC) (FBI)

(S) Subject: Out of Office AutoReply: Emergency issue on [redacted]

b1  
b6  
b7A  
b7C

[redacted]

Duplicate JFT1-3pg.89

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

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~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

(S)

~~SENSITIVE BUT UNCLASSIFIED~~

Emergency issue on [redacted].txt

b1  
b7A

~~SENSITIVE BUT UNCLASSIFIED~~

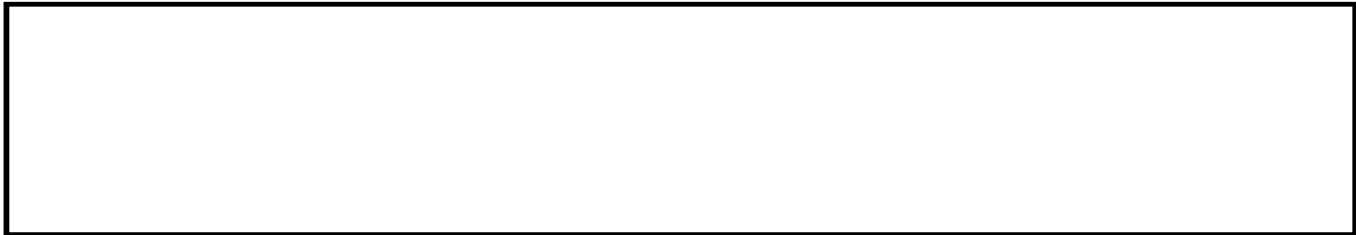
~~SECRET~~

(S) Emergency issue on [redacted].txt 1082883  
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=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=VECAPRONI; /O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE  
GROUP/CN=RECIPIENTS/CN=[redacted]  
Subject: Emergency issue on [redacted]  
Sent: 2005-12-12 13:38:18.325  
Date: 2005-12-12 13:38:18.325  
X-Folder: 215s  
X-Text: 6542

b1  
b7A  
b6  
b7C

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

Duplicate JFT1-3pg.89



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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, December 09, 2005 3:22 PM  
To: [redacted] (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
(S) (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Emergency issue on [redacted]

b1  
b6  
b7A  
b7C

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

Duplicate JFT1-3pg.89



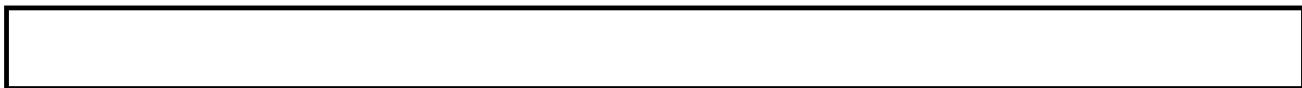
-----Original Message-----

From: [redacted] (OGC) (FBI)  
Sent: Friday, December 09, 2005 3:17 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
(S) Subject: RE: Emergency issue on [redacted]

b1  
b6  
b7A  
b7C

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

Duplicate JFT1-3pg.87



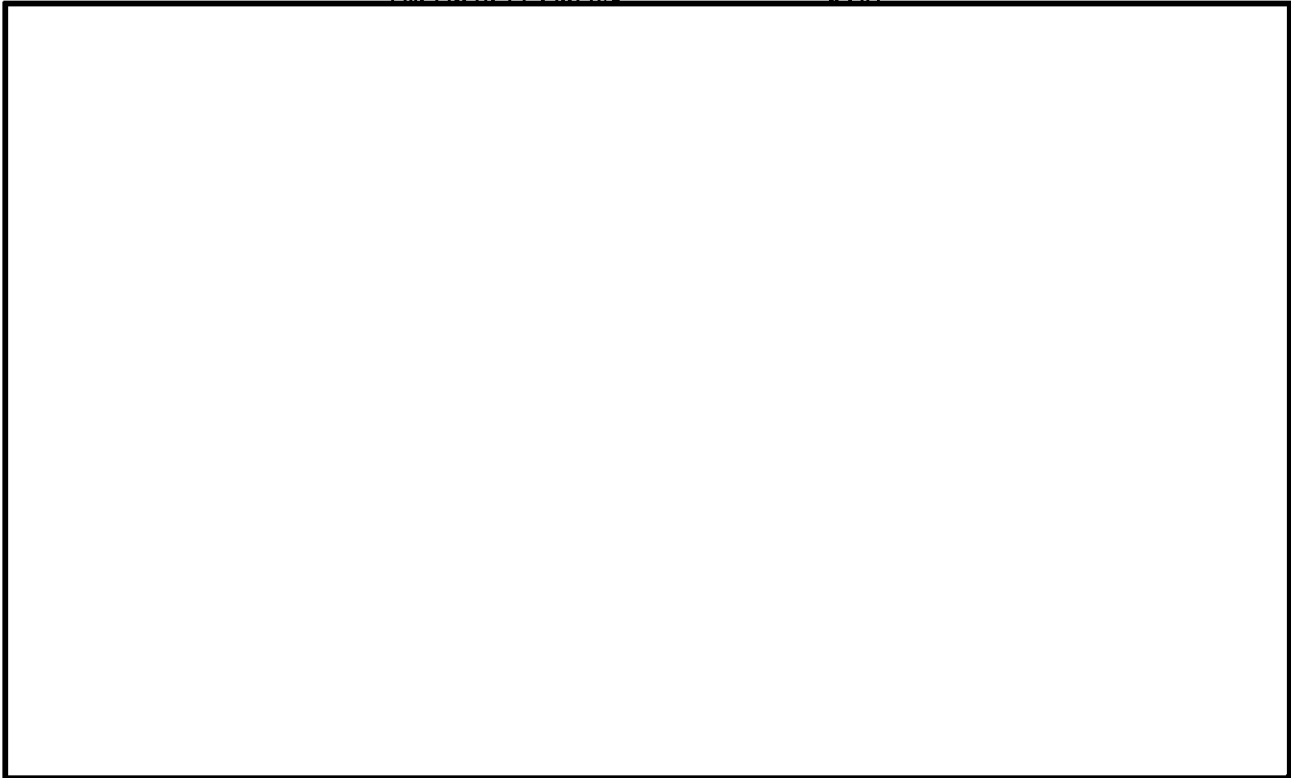
b1  
b7A

~~SECRET~~

(S)

Duplicate JFT1-3pg.90

Emergency issue on [redacted] .txt



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

From: [redacted] (OGC) (FBI) b1  
Sent: Friday, December 09, 2005 2:56 PM b6  
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI) b7A  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) b7C  
(S) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Emergency issue on [redacted]

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

Duplicate JFT1-3pg.90



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

From: [redacted] (OGC) (FBI) b1  
Sent: Friday, December 09, 2005 2:51 PM b6  
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI) b7A  
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) b7C  
(S) (FBI)  
Subject: RE: Emergency issue on [redacted]

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

Duplicate JFT1-3pg.88



~~SECRET~~

~~SECRET~~

Duplicate JFT1-3pg.88

b1  
b7A

[Redacted] Emergency issue on [Redacted] txt

(S)

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

From: CAPRONI, VALERIE E. (OGC) (FBI)  
Sent: Friday, December 09, 2005 2:49 PM  
To: [Redacted] (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: RE: Emergency issue on [Redacted]

b1  
b6  
b7A  
b7C

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

Duplicate JFT1-3pg.88

[Redacted]

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

From: [Redacted] (OGC) (FBI)  
Sent: Friday, December 09, 2005 2:40 PM  
To: CAPRONI, VALERIE E. (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)  
Subject: FW: Emergency issue on [Redacted]

b1  
b7A  
b6  
b7C

(S)

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

Duplicate JFT1-3pg.91

(S)

~~SECRET~~  
[Redacted]

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

From: [Redacted] (CTD) (CON)  
Sent: Friday, December 09, 2005 2:26 PM  
To: [Redacted] (OGC) (FBI)

Duplicate JFT1-3pg.91

b6  
b7C  
b1  
b(S)

[Redacted]

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

(S)

~~SENSITIVE BUT UNCLASSIFIED~~ Emergency issue on .txt

b1  
b7A

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

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FOIPA  
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