

BusinessRecordOrders.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=FBI_ALLCDCS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Business Record Orders - declassification of certain information
Sent: 2005-04-26 20:11:54.171
Date: 2005-04-26 20:11:54.171
X-Folder: cleanup
X-Text: 1318

b6
b7C

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

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

1082883

~~SECRET~~

FYI, at an April 5, 2005 Senate Judiciary Committee hearing, AG Gonzales testified as follows:

"However, I can report the department has not sought a Section 215 order to obtain library or bookstore records, medical records or gun sale records. Rather, the provision to date has been used only to obtain driver's license records, public accommodation records, apartment leasing records, credit card records and subscriber information, such as names and addresses for telephone numbers captured through court-authorized pen register devices."

Thus, the information as to the nature of the entities on whom we have served business record orders, including the fact that we have NOT served any such orders on libraries, is now a matter of public knowledge. Note however that the number of business records issued (to date [redacted])

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[redacted] is still classified, as are all facts related to service of NSLs [redacted] FYI - we have found one instance, in October 2001, in which an NSL was served on a library. But that fact and the fact of the absence of any other NSLs having [redacted] remain classified.

(S)

[redacted] OGC/NSLB

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BusinessRecordOrders1.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=MBowman;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: Business Record Orders - declassification of certain information
Sent: 2005-04-26 20:56:36.043
Date: 2005-04-26 20:56:36.043
X-Folder: sent items
X-Text: 1717

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

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NON-RECORD

I guess the big guy has spoken. Julie

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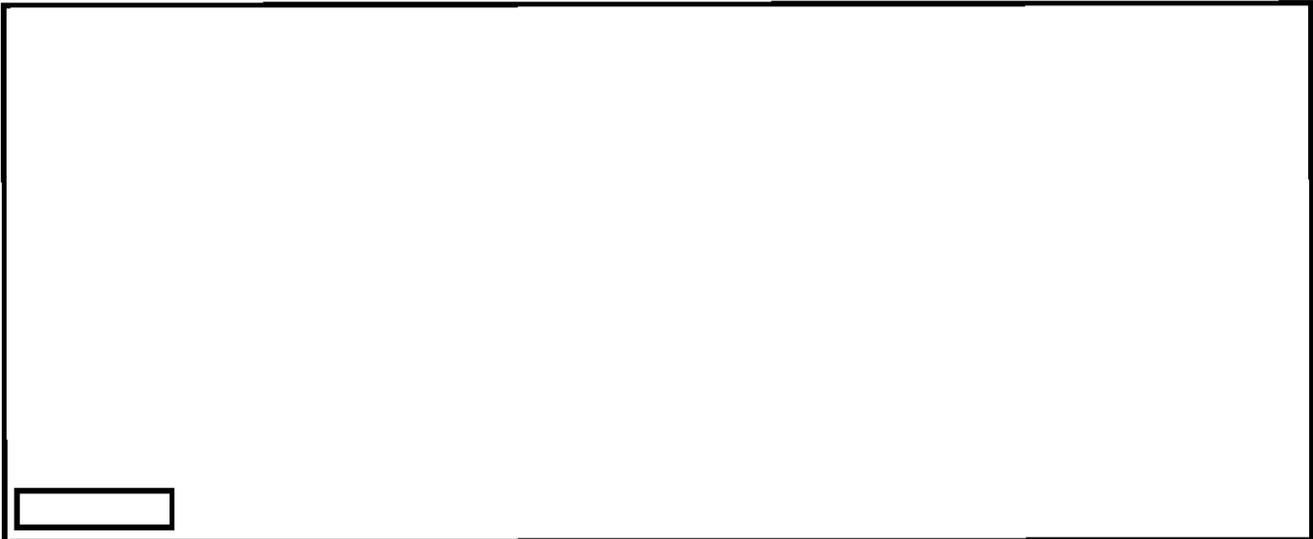
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 4:12 PM
To: FBI_ALL CDCs
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Business Record Orders - declassification of certain information

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

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SENSITIVE BUT UNCLASSIFIED

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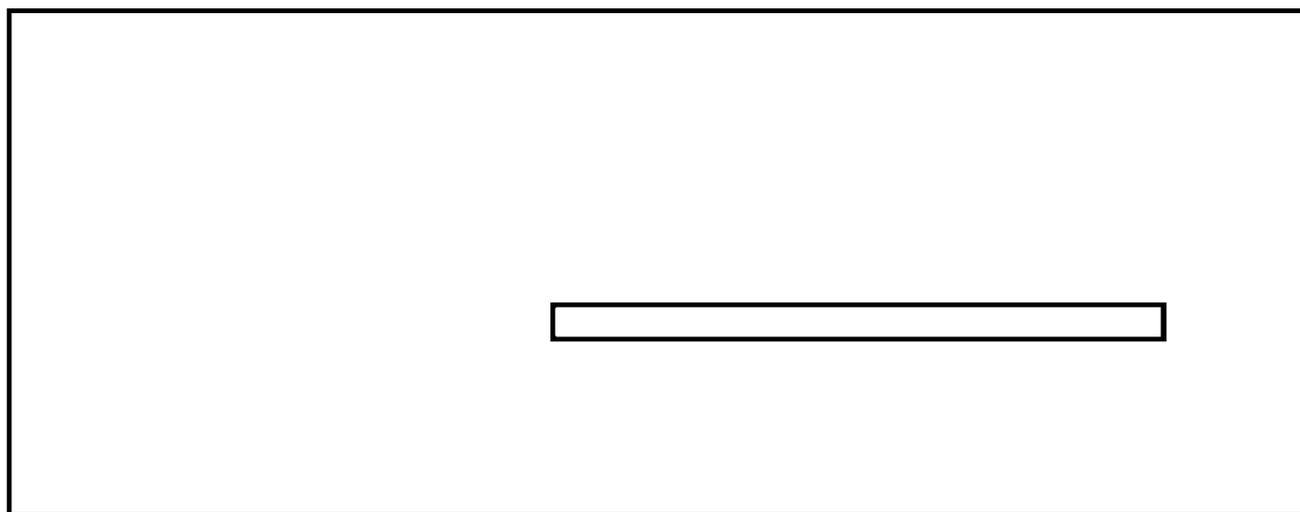
BusinessRecordOrders2.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FBI_ALLCDCS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Business Record Orders - declassification of certain information
Sent: 2005-04-26 20:11:54.171
Date: 2005-04-26 20:11:54.171
X-Folder: cleanup
X-Text: 1318

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BusinessRecordOrders3.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=MBowman;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: Business Record Orders - declassification of certain information
Sent: 2005-04-26 20:56:36.043
Date: 2005-04-26 20:56:36.043
X-Folder: sent items
X-Text: 1717

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

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I guess the big guy has spoken. Julie

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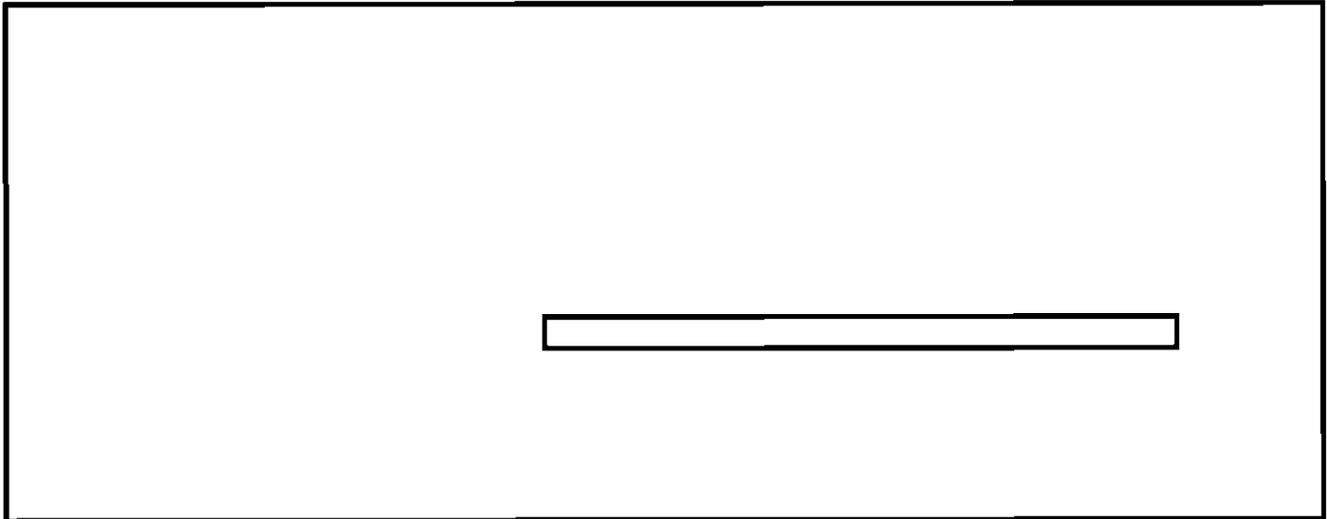
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 4:12 PM
To: FBI_ALL CDCs
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Business Record Orders - declassification of certain information

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NON-RECORD

Duplicate

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BusinessRecordOrders4.txt

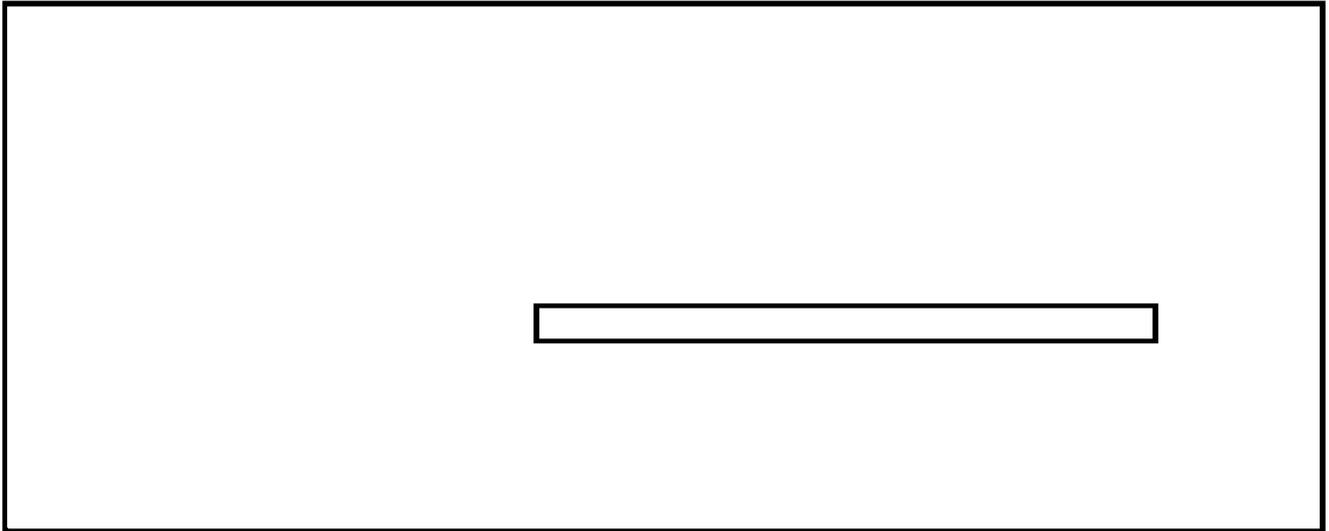
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=FBI_ALLCDCS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Business Record Orders - declassification of certain information
Sent: 2005-04-26 20:11:54.171
Date: 2005-04-26 20:11:54.171
X-Folder: cleanup
X-Text: 1318

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

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

~~SECRET~~



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BusinessRecordOrders5.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=MBowman;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: Business Record Orders - declassification of certain information
Sent: 2005-04-26 20:56:36.043
Date: 2005-04-26 20:56:36.043
X-Folder: sent items
X-Text: 1717

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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

I guess the big guy has spoken. Julie

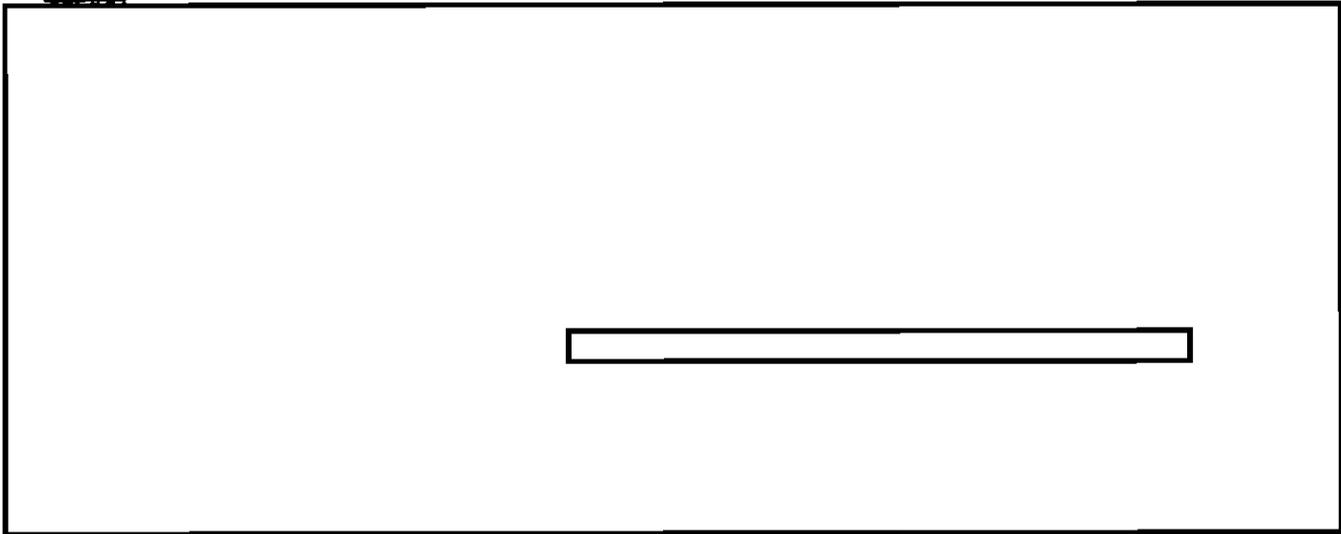
-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 4:12 PM
To: FBI_ALL CDCs
Cc: THOMAS, JULIE F. (OGC) (FBI) [REDACTED] (OGC) (FBI)
Subject: Business Record Orders - declassification of certain information

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

canvassfor [redacted] authorized users.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: canvass for [redacted] authorized users-- deadline 3/18/2005
Sent: 2005-03-11 22:41:39.184
Date: 2005-03-11 22:41:39.184
X-Folder: sent items
X-Text: 3190

b2
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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

i do agree. Julie

b2
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 11, 2005 3:07 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: canvass for [redacted] authorized users-- deadline 3/18/2005

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NON-RECORD

Outside the Scope



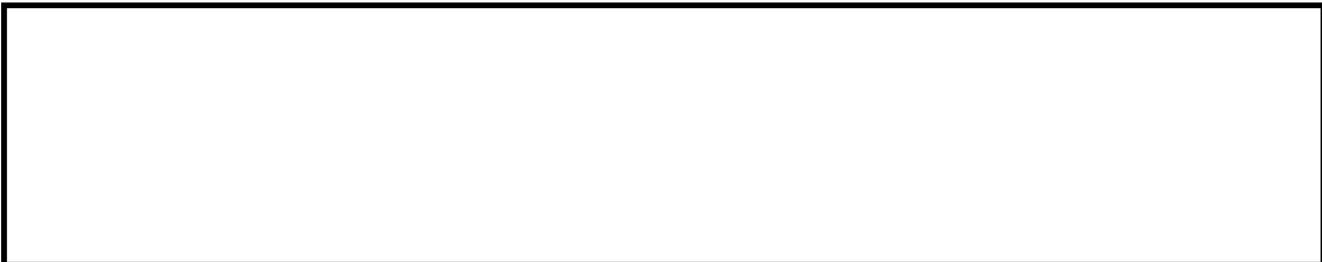
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 07, 2005 9:20 AM
To: HQ-Div09-OGC
Subject: canvass for [redacted] authorized users-- deadline 3/18/2005

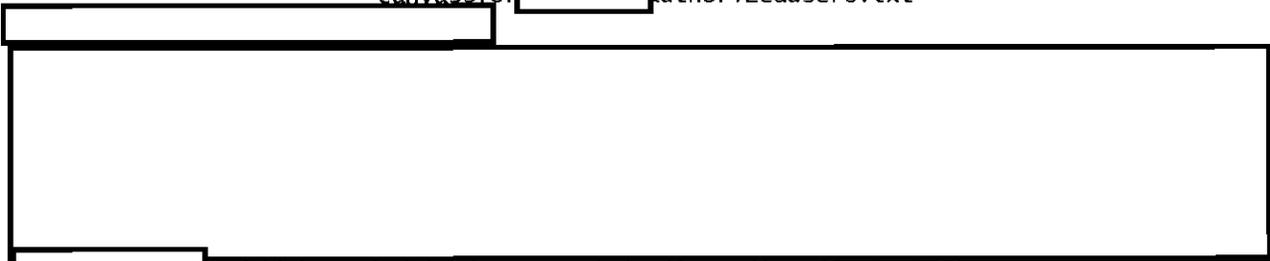
b2
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Outside the Scope



canvassfor [redacted] authorizedusers.txt



[redacted] Additional details are set forth in the attached EC.

SENSITIVE BUT UNCLASSIFIED

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Outside the Scope

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[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=JFTHOMAS
Subject: [redacted] FALL 2004 ELECTION THREAT; request for 3 NSL's
Sent: 2005-06-30 16:09:31.386
Date: 2005-06-30 16:09:31.386
X-Folder: Inbox
X-Text: 2942

b6
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(S) SECRET//ORCON//NOFORN
RECORD [redacted]

Per my telephone message, this is the information that is needed to do the EC. Please have it done and take it to [redacted] at NSLB 7975. He will get the NSL issued.

thanks [redacted]
-----Original Message-----
From: [redacted] (CTD) (CON)
Sent: Thursday, June 30, 2005 11:47 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: [redacted] FALL 2004 ELECTION THREAT; request for 3 NSL's

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(S) SECRET//ORCON//NOFORN
RECORD [redacted]

b1
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[redacted]

Good morning. I hope this message finds you well.

[Large redacted block]

(S) [redacted]

[redacted]

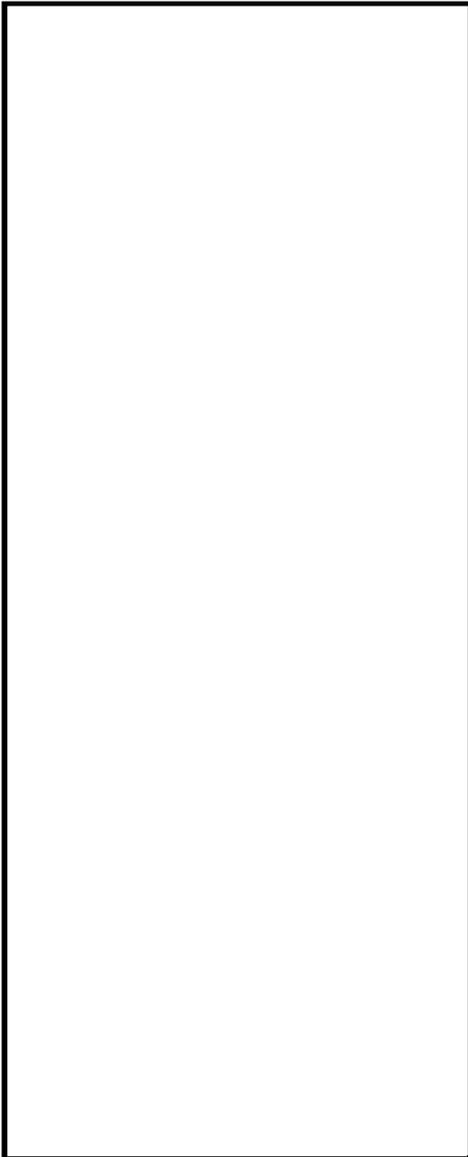
b4
b7D

b1
b4
b7D
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~~SECRET~~

[redacted] txt

b2



b4
b7D
b6
b7C

Thank you,

IA [redacted]
FBI HQ/CTD/CXS/CAU
(202) 324- [redacted]

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

~~DERIVED FROM: G-3 FBI Classification Guide 8-3, dated 1/97, Foreign Counter Intelligence~~
Page 2

~~SECRET~~ NSL VIO-24953

~~SECRET~~

[redacted].txt

b2

~~Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

~~SECRET~~

~~SECRET~~

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[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=JF-THOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted] FALL 2004 ELECTION THREAT; request for3 NSL's
Sent: 2005-06-30 16:13:49.801
Date: 2005-06-30 16:13:49.801
X-Folder: Inbox
X-Text: 4262

b6
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b2

(S) SECRET//ORCON,NOFORN
RECORD: [redacted]

b1
b5
b6
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[redacted]

thanks. [redacted]
-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, June 30, 2005 12:10 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: [redacted] FALL 2004 ELECTION THREAT; request for3 NSL's

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(S) SECRET//ORCON,NOFORN
RECORD: [redacted]

b1
Duplicate

[redacted]

thanks. [redacted]
-----Original Message-----
From: [redacted] (CTD) (CON)
Sent: Thursday, June 30, 2005 11:47 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: [redacted] FALL 2004 ELECTION THREAT; request for3 NSL's

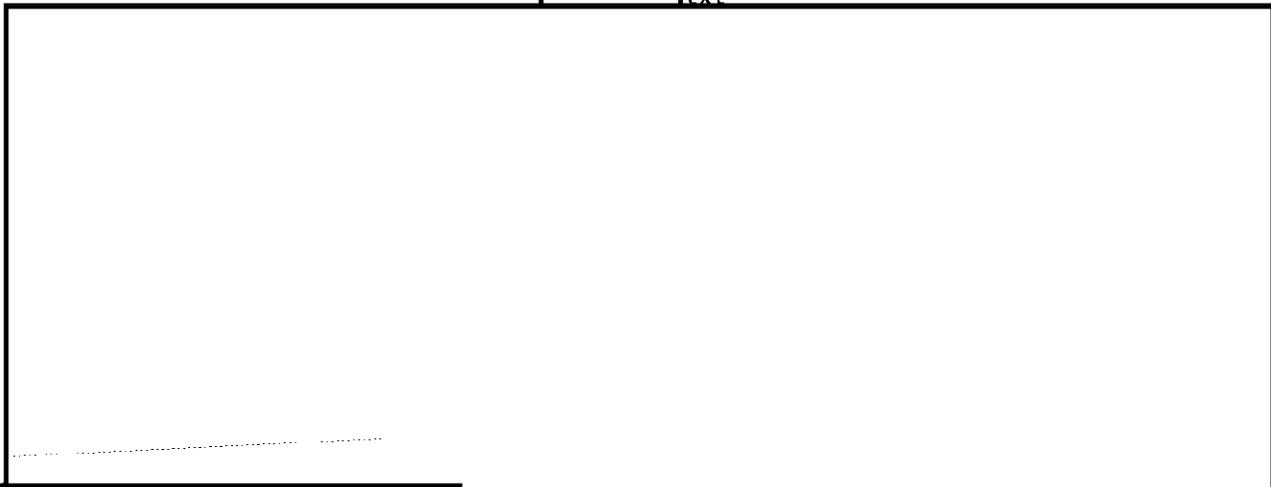
b6
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(S) SECRET//ORCON,NOFORN
RECORD: [redacted]

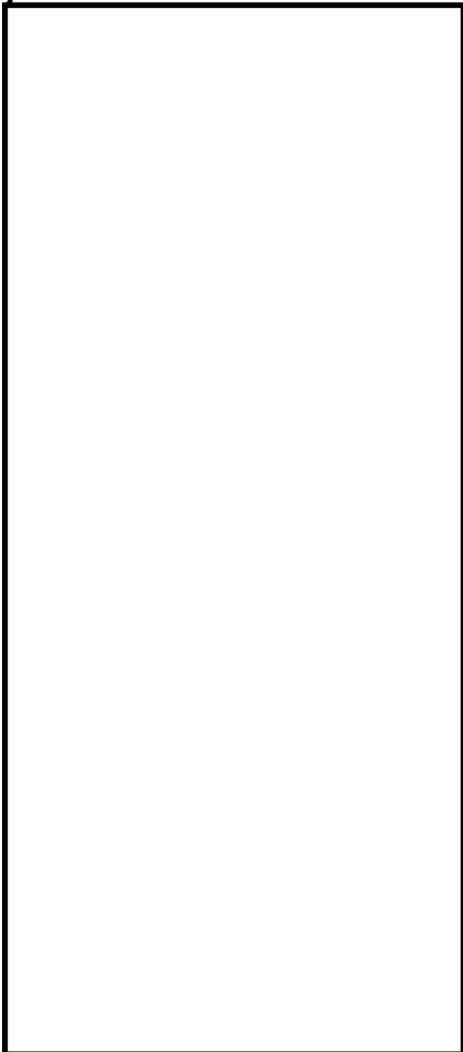
b1
Duplicate

[redacted]

[redacted] txt



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Duplicate

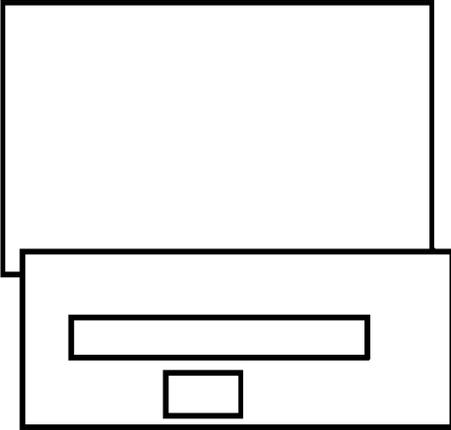
~~SECRET~~

[redacted] txt

b2

[redacted]

Duplicate



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~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

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

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

~~SECRET~~

b6
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[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]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted] FALL 2004 ELECTION THREAT; request for 3 NSL's
Sent: 2005-06-30 17:19:05.410
Date: 2005-06-30 17:19:05.410
X-Folder: sent items
X-Text: 4795

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

(S)

SECRET //ORCON, NOFORN
RECORD [redacted]

b1
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i should be able to sign today. Julie

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 30, 2005 12:14 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: [redacted] FALL 2004 ELECTION THREAT; request for 3 NSL's

(S)

SECRET //ORCON, NOFORN
RECORD [redacted]

b1
Duplicate

[Large redacted block]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 30, 2005 12:10 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: [redacted] FALL 2004 ELECTION THREAT; request for 3 NSL's

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SECRET //ORCON, NOFORN
RECORD [redacted]

b1
Duplicate

[Large redacted block]

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

From: [redacted] (CTD) (CON)

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b7C

Page 1

~~SECRET~~

NSL VIO-24958

~~SECRET~~

Sent: Thursday, June 30, 2005 11:47 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CID) (FBI)
Subject: [redacted] FALL 2004 ELECTION THREAT; request for 3 NSL's

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(S) SECRET // ORCON, NOFORN
RECORD [redacted]

b1
Duplicate

[redacted]

(S)

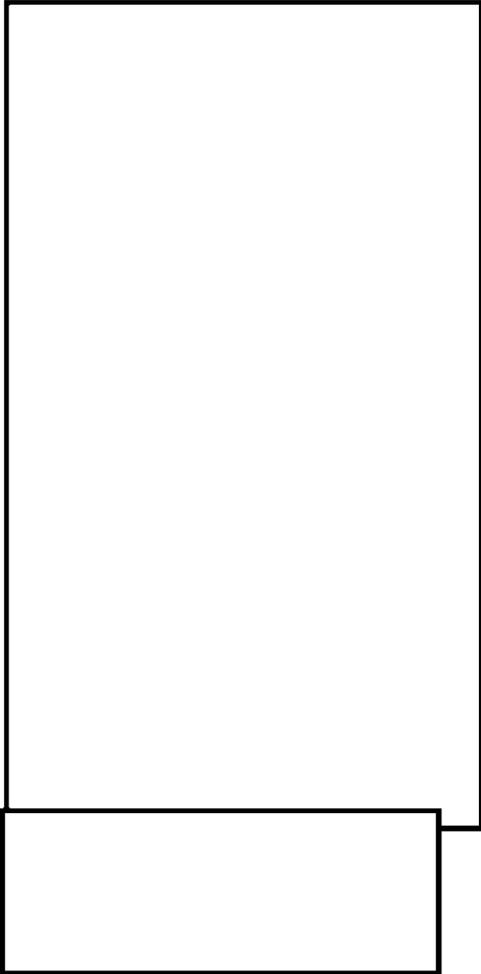
[redacted]

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[Redacted] .txt

b2



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

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

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

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

~~SECRET~~

[REDACTED].txt

b2

~~Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

~~SECRET~~

[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=JP SLALATA;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: [redacted] FALL 2004 ELECTION THREAT; request for 3 NSL's
Sent: 2005-06-30 16:09:31.386
Date: 2005-06-30 16:09:31.386
X-Folder: Inbox
X-Text: 2942

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
Duplicate ID BY 65179 DMH/KSR/JW
REASON: 1.4 (C)
DECLASSIFY ON: 10-10-2032

(S) SECRET//ORCON,NOFORN
RECORD [redacted]

[redacted]

-----Original Message-----
From: [redacted] (CTD) (CON)
Sent: Thursday, June 30, 2005 11:47 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: [redacted] FALL 2004 ELECTION THREAT; request for 3 NSL's

b6
b7C
b2

(S) SECRET//ORCON,NOFORN
RECORD [redacted]

b1
Duplicate

[redacted]

(S) [redacted]

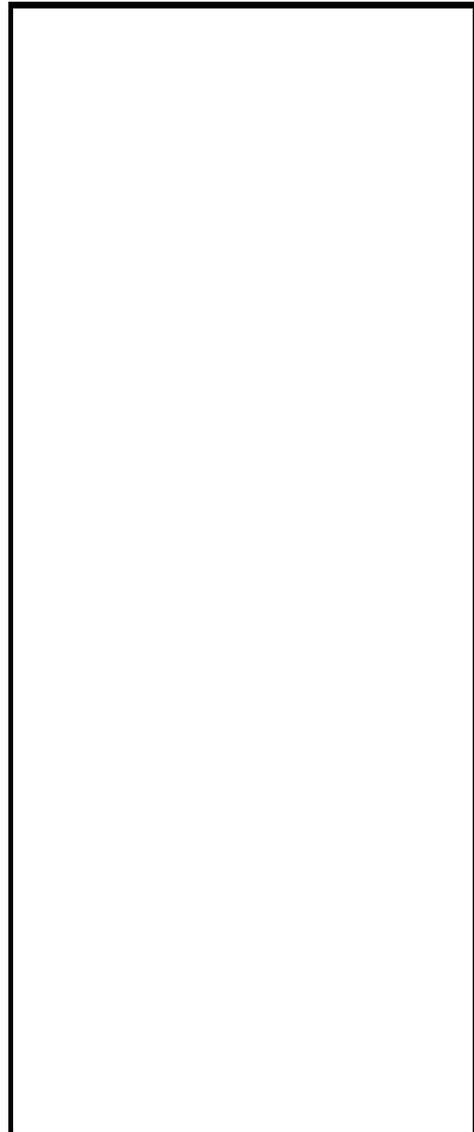
Page 1
~~SECRET~~

NSL VIO-24962

~~SECRET~~

[Redacted] .txt

b2



Duplicate

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

~~DERIVED FROM: C-3 FBI Classification Guide G-3, dated 1/97, Foreign Counter Intelligence~~
Page 2

~~SECRET~~

NSL VIO-24963

~~SECRET~~

[redacted] txt

b2

~~Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

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

b6
b7C
b2

[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=JF THOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted] FALL 2004 ELECTION THREAT; request for 3 NSL's
Sent: 2005-06-30 16:13:49.801
Date: 2005-06-30 16:13:49.801
X-Folder: Inbox
X-Text: 4262

b1
Duplicate

(S) SECRET//ORCON,NOFORN
RECORD [redacted]

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, June 30, 2005 12:10 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: [redacted] FALL 2004 ELECTION THREAT; request for 3 NSL's

b6
b7C
b2

(S) SECRET//ORCON,NOFORN
RECORD [redacted]

b1
Duplicate

[redacted]

thanks [redacted]
-----Original Message-----
From: [redacted] (CTD) (CON)
Sent: Thursday, June 30, 2005 11:47 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: [redacted] FALL 2004 ELECTION THREAT; request for 3 NSL's

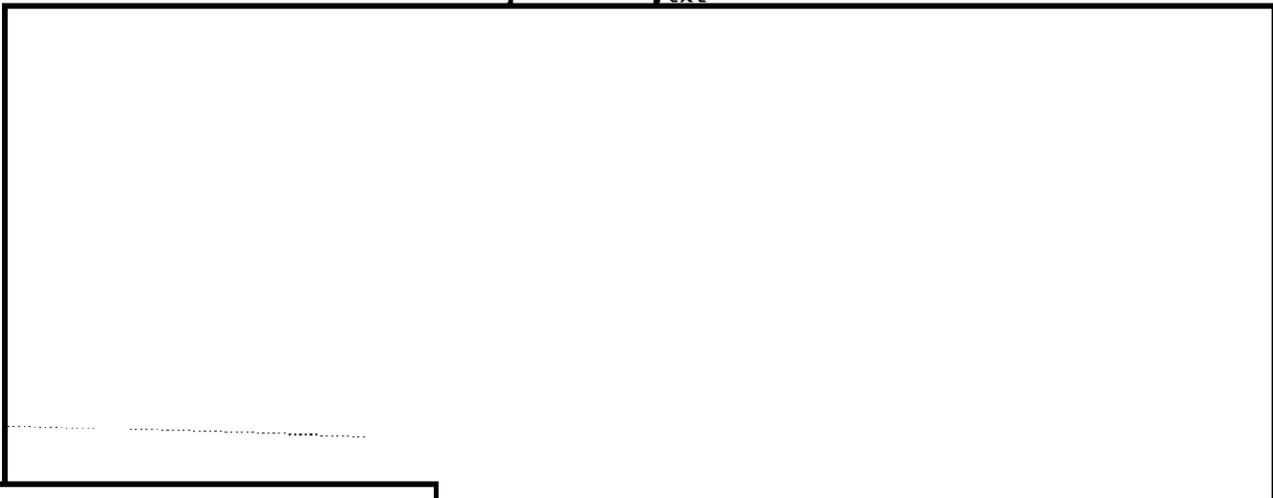
b6
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b2

(S) SECRET//ORCON,NOFORN
RECORD [redacted]

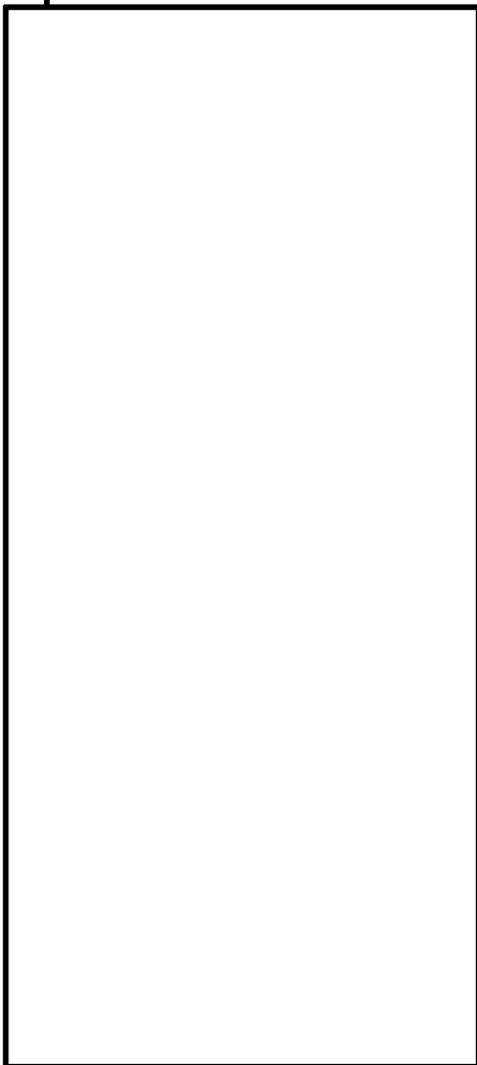
b1
Duplicate

[redacted]

[] txt



(S)



Duplicate

~~SECRET~~

[redacted] txt



Thank you,

IA [redacted]
FBI HQ/CTD/CXS/CAU
(202) 324 [redacted]

b2
Duplicate

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

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

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

~~SECRET~~

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[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] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted] FALL 2004 ELECTION THREAT; request for 3 NSL's
Sent: 2005-06-30 17:19:05.410
Date: 2005-06-30 17:19:05.410
X-Folder: sent items
X-Text: 4795

b6
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b2

(S) SECRET//ORCON,NOFORN
RECORD [redacted]

b1
b6
b7C
b2

i should be able to sign today. Julie

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 30, 2005 12:14 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: [redacted] FALL 2004 ELECTION THREAT; request for 3 NSL's

(S) SECRET//ORCON,NOFORN
RECORD [redacted]

b1
Duplicate

[Large redacted block]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, June 30, 2005 12:10 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: [redacted] FALL 2004 ELECTION THREAT; request for 3 NSL's

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b2

(S) SECRET//ORCON,NOFORN
RECORD [redacted]

b1
Duplicate

[Large redacted block]

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

From: [redacted] (CTD) (CON)

b6
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~~SECRET~~ NSL VIO-24968

~~SECRET~~

b6
b7C
b2

Sent: Thursday, June 30, 2005 11:47 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (CID) (FBI)
Subject: [redacted] FALL 2004 ELECTION THREAT; request for 3 NSL's

(S) SECRET//ORCON,NOFORN
RECORD [redacted]

b1
Duplicate

[redacted]

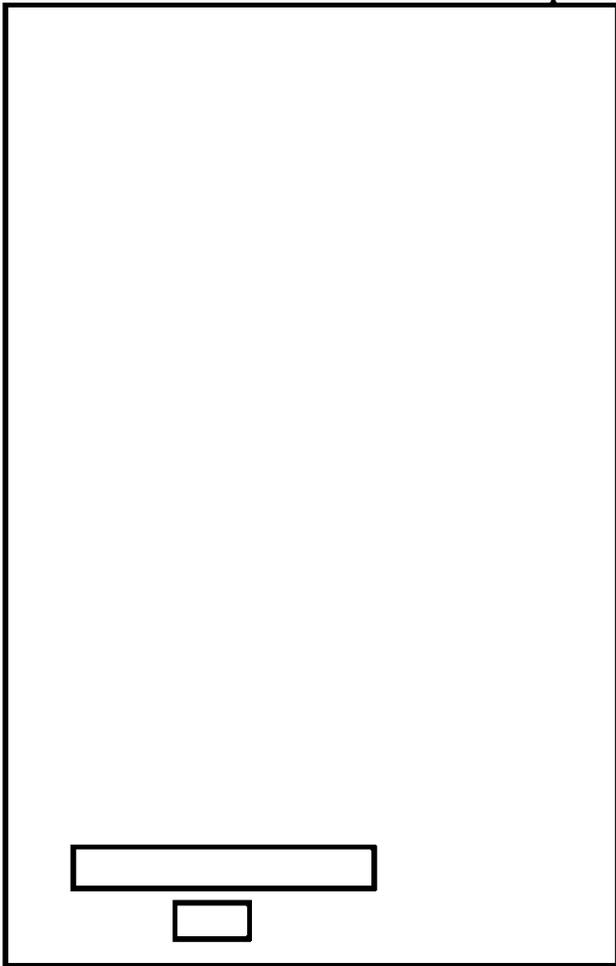
(S) [redacted]

[redacted]

~~SECRET~~

xt

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Duplicate



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

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

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

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

~~SECRET~~ VIO-24970

~~SECRET~~

[Redacted] txt

b2

~~Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

[REDACTED]
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]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: [REDACTED]
Sent: 2005-04-29 13:02:36.422
Date: 2005-04-29 13:02:36.422
X-Folder: [REDACTED]
X-Text: 4973

b4
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Julie,

b4
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b5

[REDACTED]

When we asked them what issues they had they mentioned two: EAs and NSLs.

[REDACTED]

b5

[REDACTED]

b4
b7D
b5

b4
b7D
b5

UNCLASSIFIED

b6
b7C

b4
b7D
b5

[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS
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
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GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
Subject: [redacted] trip report
Sent: 2005-04-29 15:52:10.776
Date: 2005-04-29 15:52:10.776
X-Folder: sent items
X-Text: 5491

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UNCLASSIFIED
NON-RECORD

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DATE 10-11-2007 BY 65179 DMH/KSP/JU

[redacted]

Excellent ideas.

As to the NSL piece, [redacted] was working this guidance. Did it get sent out?

Julie

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

From: [redacted] (OGC) (FBI)
Sent: Friday, April 29, 2005 9:03 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: [redacted] trip report

b4
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UNCLASSIFIED
NON-RECORD

Julie,

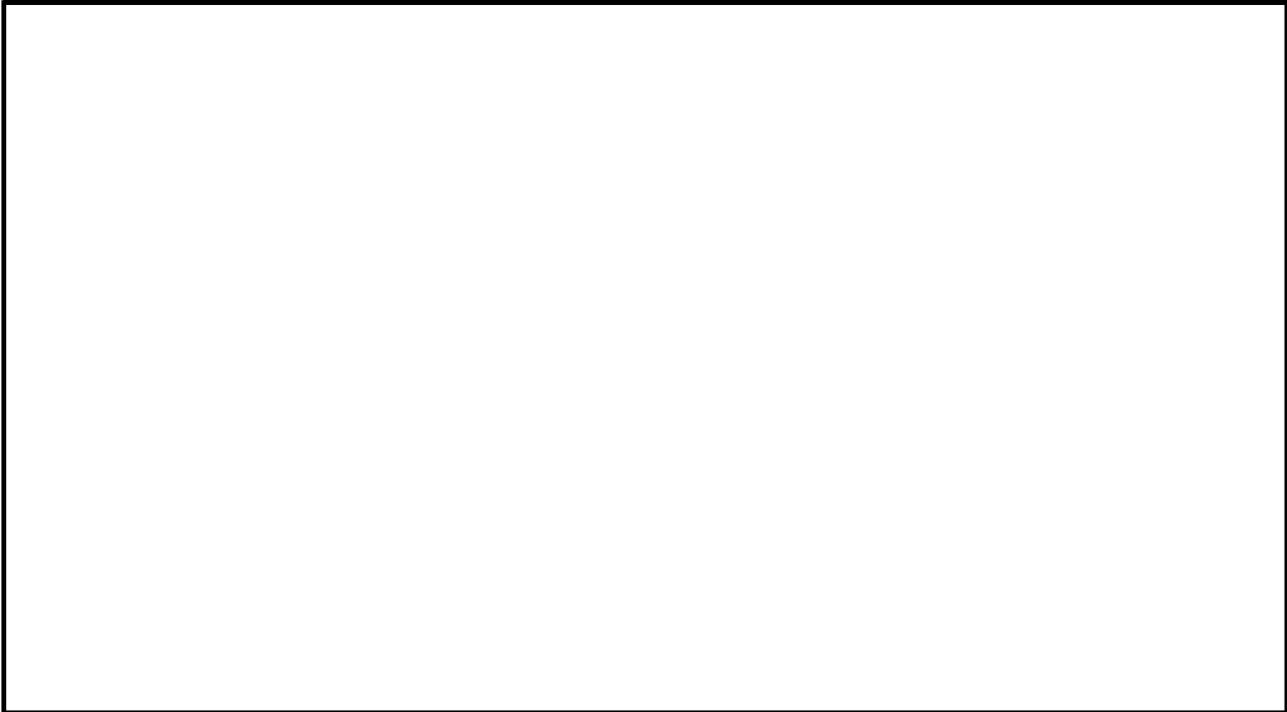
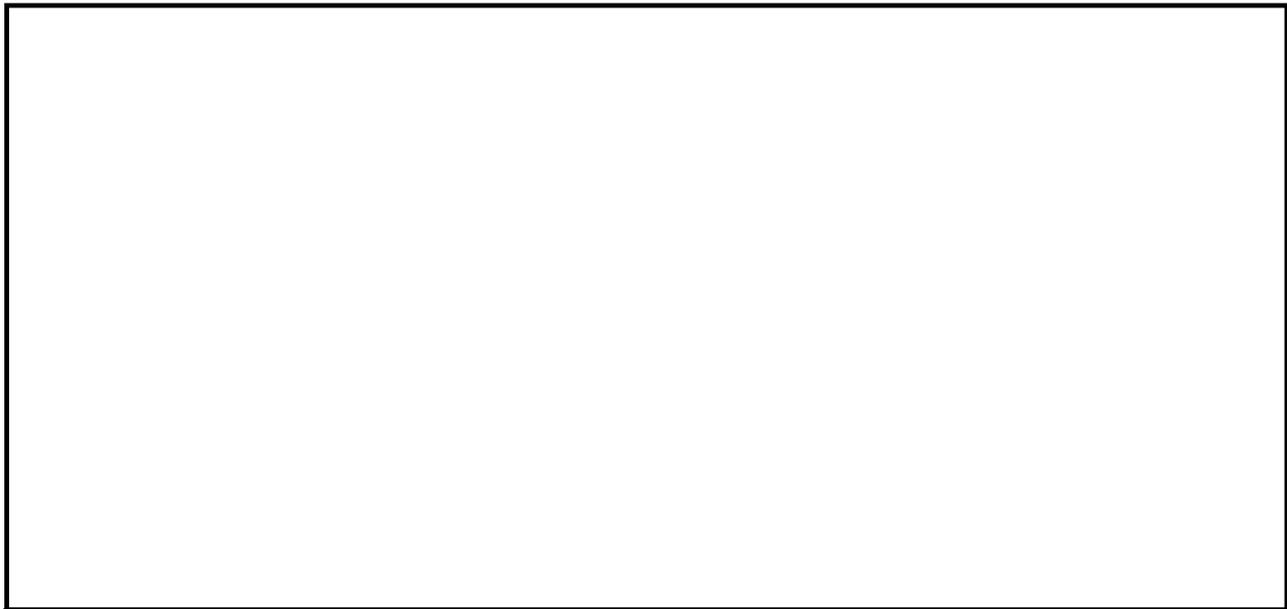
[redacted]

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b5

when we asked them what issues they had they mentioned two: EAs and NSLs.

[redacted]

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b7D
b5



b6
b7C

UNCLASSIFIED

b4
b7D
b5

UNCLASSIFIED



b4
b7D

TRIMDocument06D03970.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=PKelley;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert
Subject: TRIM Document : 06/DO/3970 : Reporting Requirement Under Section 107 of the USA Patriot Improvement and Reauthorization Act of 2005
Sent: 2006-07-24 13:14:51.626
Date: 2006-07-24 13:14:51.626
X-Folder: sent items
X-Text: 7430

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-2007 BY 65179 DMH/KSR/JW

b5

We have already sent over the first unclassified report to DOJ [redacted]

Julie

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, July 21, 2006 6:46 PM
To: KELLEY, PATRICK W. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: TRIM Document : 06/DO/3970 : Reporting Requirement Under Section 107 of the USA Patriot Improvement and Reauthorization Act of 2005

UNCLASSIFIED
NON-RECORD

I could be wrong, but I thought NSLB had already put into place some way to capture this data.

b5
b6
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-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Friday, July 21, 2006 8:33 AM
To: LAMMERT, ELAINE N. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: TRIM Document : 06/DO/3970 : Reporting Requirement Under Section 107 of the USA Patriot Improvement and Reauthorization Act of 2005

UNCLASSIFIED
NON-RECORD

Elaine: It would seem [redacted] would be in the better position to provide this data. I believe that ExSec sent it to us because the memo requires the report to come through the components OGC or "front office." If you agree that the tasking should go [redacted] please consult [redacted] we can certainly review the report but I think [redacted]

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

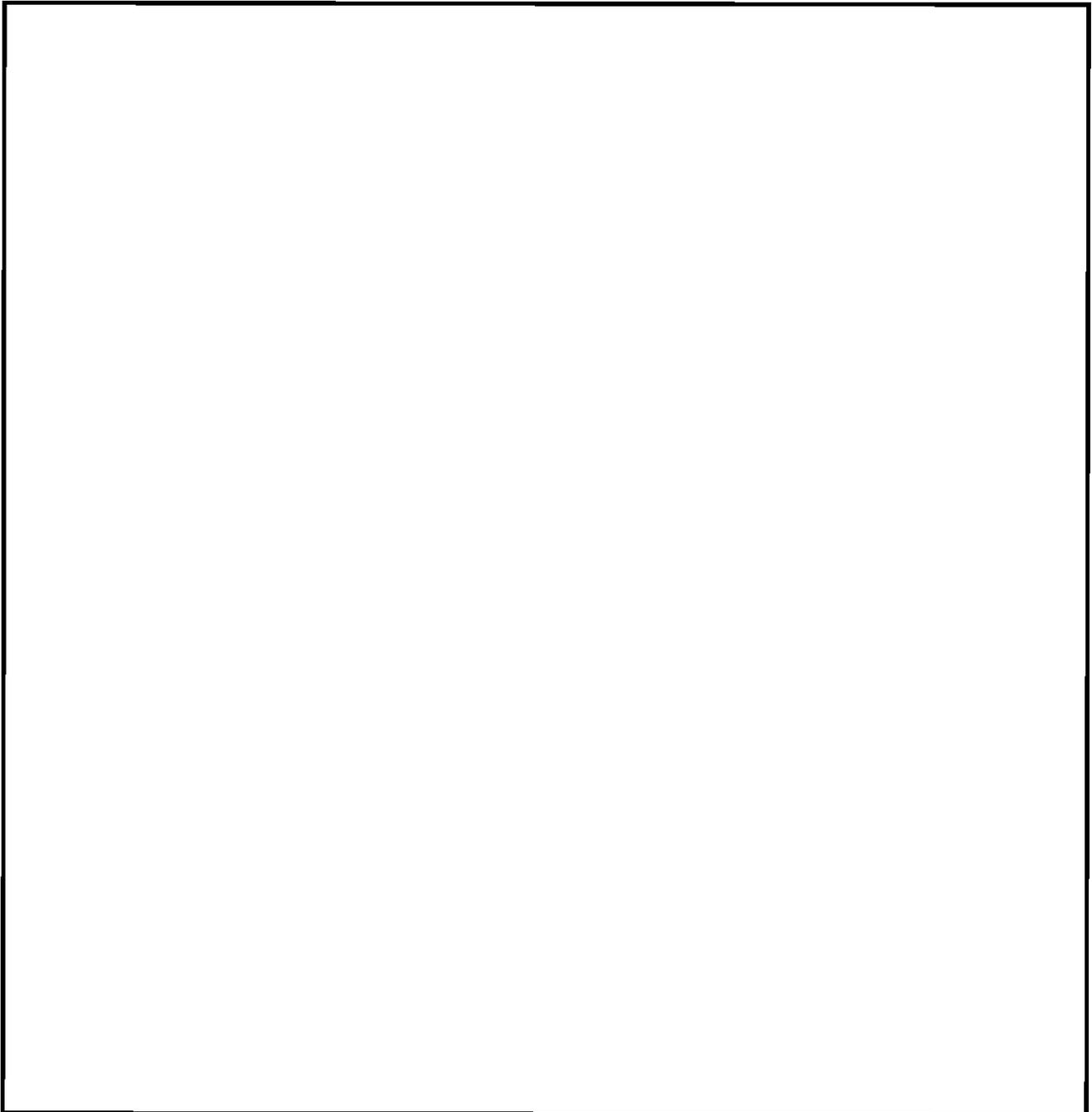
From: ExecSec (RMD)
Sent: Wednesday, July 19, 2006 10:19 AM
To: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Cc: [redacted] (OI) (FBI); [redacted] (OI) (FBI); [redacted] (DO) (FBI); [redacted] (OI) (FBI); [redacted] (NSB) (FBI); [redacted] (OI) (FBI); [redacted] (OI) (FBI); [redacted] (DO) (FBI); [redacted]

[redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted]
[redacted] (CTD) (FBI); PISTOLE JOHN S (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI);
[redacted] (DO) (OGA); [redacted] (OM) (FBI); [redacted] (DO) (FBI);

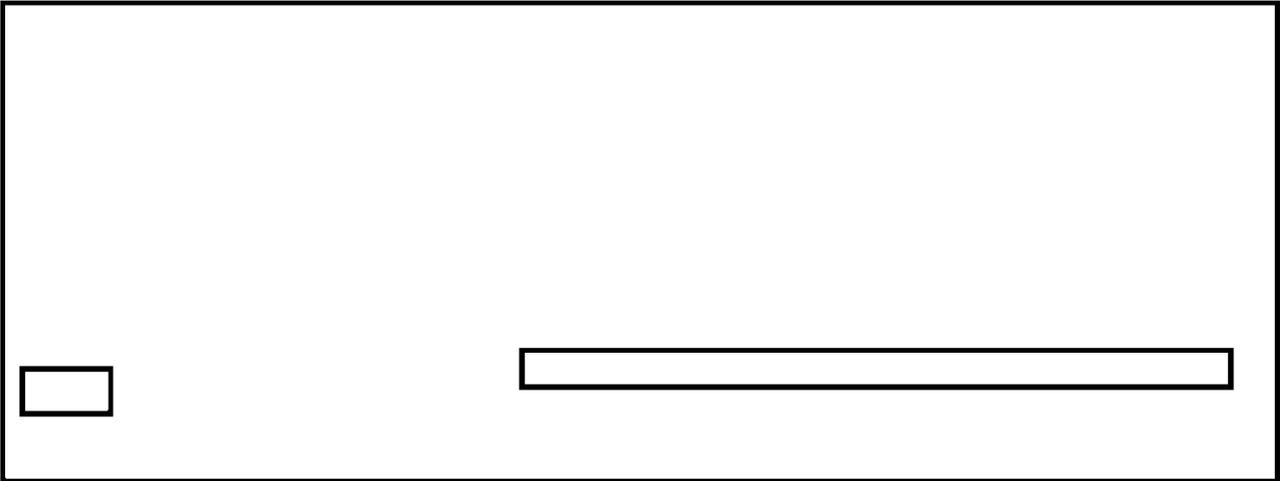
b6
b7C

Subject: TRIM Document : 06/D0/3970 : Reporting Requirement Under Section 107 of the USA Patriot Improvement and Reauthorization Act of 2005

APPROPRIATE ACTION AS DEEMED NECESSARY: OGC



b2



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-----< TRIM Record Information >-----

Date Due :
Action Office : Office of General Counsel (Action Office)
Current Action :
All Contacts : Office of General Counsel (Action Office); EAD-National Security Branch (Info); Associate Executive Assistant Director-National Security Branch (Info); Deputy Director (Info); AD-Counterterrorism (Info); AD-Counterintelligence (Info); EAD-Administration (Info); Special Counsel to the Director (Info)
Access DB or Workflow :
From : MC NULTY, PAUL J.
Constituent :
Title (Free Text Part) : Reporting Requirement Under Section 107 of the USA Patriot Improvement and Reauthorization Act of 2005
Date of Communication : Monday, July 10, 2006
Notes :
Related Records : 06/DO/1752: (Fax) Ltr from RMM Conyers, Judiciary Comte and RMM Harman, Permanent Select Comte on Intelligence, requesting that the Administration immediately rescind the President's "signing statement" issued with the USA PATRIOT Improve (Related to); 06/DO/2568: Annual Report of Total National Security Letter Requests for Information concerning different U.S. persons (excluding National Security letters for Subscriber Information) made pursuant to the USA Patriot Improvement and Reauthorization Act of 2005, (Related to)

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TRIMDocument06DO39701.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=PKelley;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert
Subject: TRIM Document : 06/DO/3970 : Reporting Requirement Under Section 107 of the USA Patriot Improvement and Reauthorization Act of 2005
Sent: 2006-07-24 13:14:51.626
Date: 2006-07-24 13:14:51.626
X-Folder: sent items
X-Text: 7430

ALL INFORMATION CONTAINED
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DATE 10-11-2007 BY 65179 DMH/KSR/JW

Duplicate

UNCLASSIFIED
NON-RECORD

1082883



Julie

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, July 21, 2006 6:46 PM
To: KELLEY, PATRICK W. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: TRIM Document : 06/DO/3970 : Reporting Requirement Under Section 107 of the USA Patriot Improvement and Reauthorization Act of 2005

UNCLASSIFIED
NON-RECORD

I could be wrong, but I thought NSLB had already put into place some way to capture this data.

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

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Friday, July 21, 2006 8:33 AM
To: LAMMERT, ELAINE N. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Fw: TRIM Document : 06/DO/3970 : Reporting Requirement Under Section 107 of the USA Patriot Improvement and Reauthorization Act of 2005

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: ExecSec (RMD)
Sent: Wednesday, July 19, 2006 10:19 AM
To: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Cc: [redacted] (OI) (FBI); [redacted] (OI) (FBI); [redacted] (DO) (FBI); [redacted] (OI) (FBI); [redacted] (NSR) (FBI); [redacted] (OI) (FBI); [redacted] (OI) (FBI); [redacted] (DO) (FBI); [redacted]

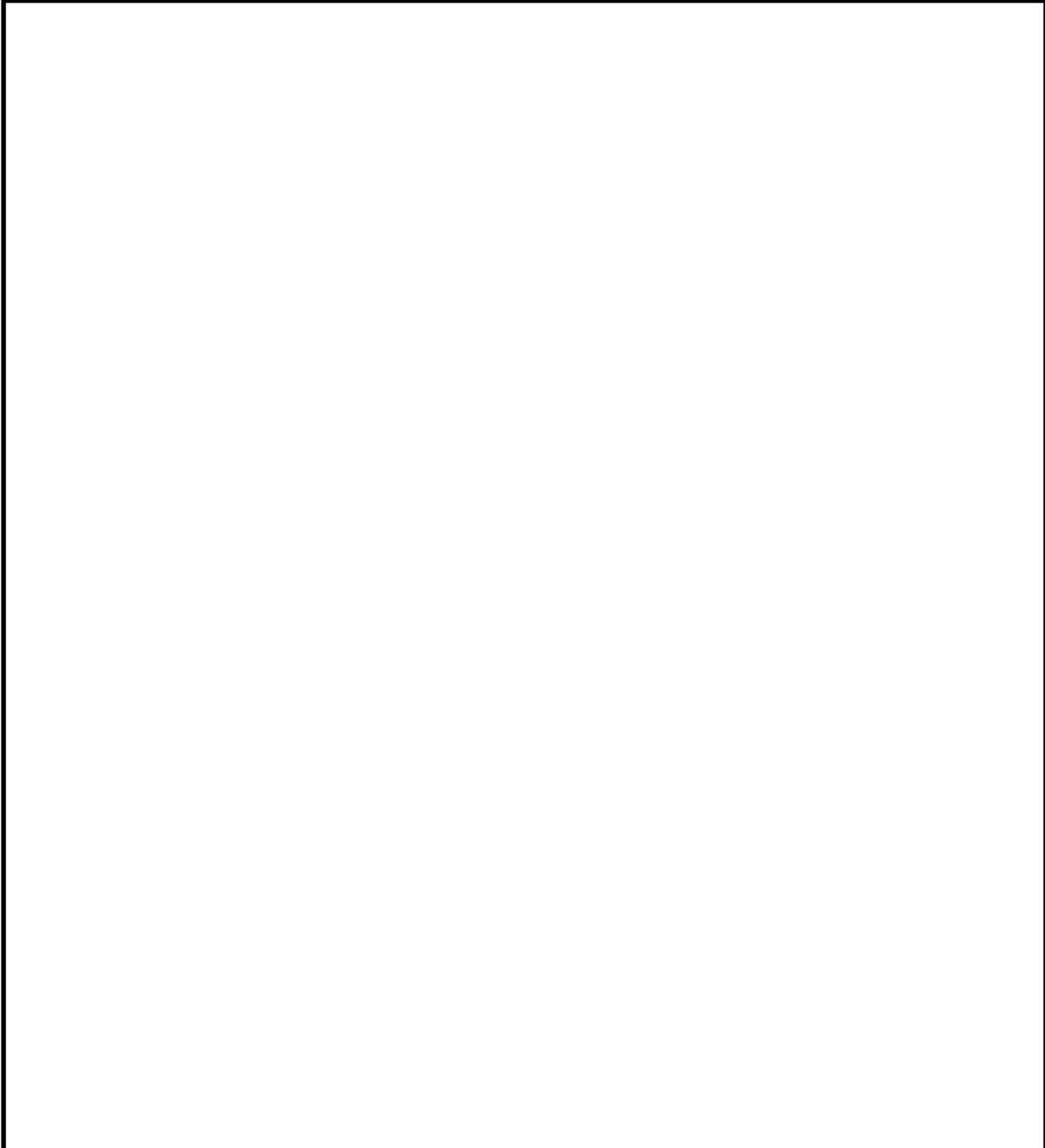
b6

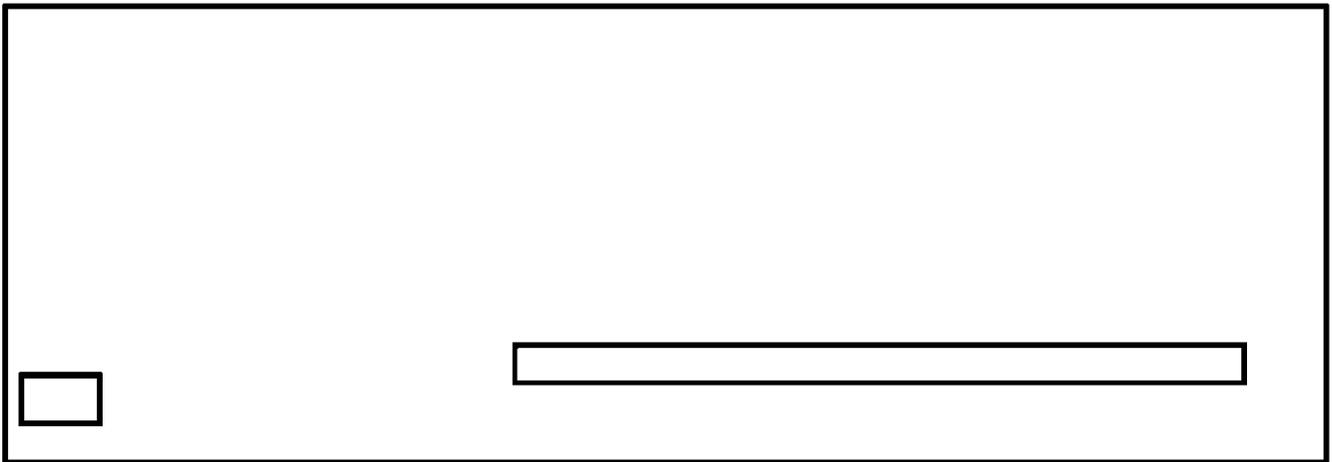
b7C

[redacted] (CTD) (FBI); PISTOLE JOHN S (DO) (FBI); [redacted] (DO) (OGA) [redacted] (OM) (FBI)

b6
b7c

Subject: TRIM Document : 06/00/3970 : Reporting Requirement Under Section 107 of the USA Patriot Improvement and Reauthorization Act of 2005





Duplicate

-----< TRIM Record Information >-----



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