

Fw37.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: Fw:
Sent: 2006-07-20 20:32:09.565
Date: 2006-07-20 20:32:09.565
X-Folder: sent items
X-Text: 2959

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

Valerie:

[Redacted]
[Redacted] Your thoughts.

b5

Julie

-----Original Message

From: [Redacted] (OGC) (FBI)
Sent: Thursday, July 20, 2006 4:07 PM
To: THOMAS, JULIE E (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: [Redacted]

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~~SECRET~~
RECORD 315

[Large Redacted Area]

Any thoughts?

b2
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FW37.txt

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

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

Fw4.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Fw:
Sent: 2005-02-09 20:22:59.356
Date: 2005-02-09 20:22:59.356
X-Folder: Deleted Items
X-Attachments: "Attachments\serviceofns\guidance[1].wpd"
X-Status: D
X-Text: 707

b6
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UNCLASSIFIED
NON-RECORD

In accord with your sentiments, I had written this email to [redacted] when I sent her the guidance (which you needn't look at now since she hasn't)

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 09, 2005 12:22 PM
To: [redacted] (OGC) (FBI)
Subject:

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UNCLASSIFIED
NON-RECORD

[redacted]

copy in your box.

I'll put a hard

[redacted]

b5
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UNCLASSIFIED

UNCLASSIFIED

fyi3.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: fyi
Sent: 2006-04-21 20:15:17.392
Date: 2006-04-21 20:15:17.392
X-Folder: Deleted Items
X-Status: D
X-Text: 993

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UNCLASSIFIED
NON-RECORD

Julie, As per our conversation regarding [redacted] commenting on new NSL
legislation, see below.

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

From: [redacted] (OGC) (FBI)
Sent: Friday, April 21, 2006 4:09 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: fyi

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UNCLASSIFIED
NON-RECORD

[Large redacted block]



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[Small redacted block]

UNCLASSIFIED

UNCLASSIFIED

FYIIIOBpolicy.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
To: [no data]
Subject: FYI - IOB policy
Sent: 2006-04-07 19:46:45.060
Date: 2006-04-07 19:46:45.060
X-Folder: iob matters
X-Text: 1770

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This is the current IOB policy:



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OGC will be issuing official guidance to reflect the principles set forth above shortly.



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SENSITIVE BUT UNCLASSIFIED

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FYIneedforpracticalimplementation.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: FYI - need for practical implementation of policy of federal expressing of
NSLs
Sent: 2005-08-09 16:13:54.140
Date: 2005-08-09 16:13:54.140
X-Folder: Inbox
X-Text: 2047

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FYI - I've heard from the field that in certain cases, [REDACTED]



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So I just wanted to give you the heads up on this issue and let you know that I intend to delve into it so that we make this policy solve the problems that exist but not create any new ones.

[REDACTED]
So I intend to canvass

b6
b7C

SENSITIVE BUT UNCLASSIFIED

FYIneedforpracticalimplementation2.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: FYI - need for practical implementation of policy of federal expressing of
NSLs
Sent: 2005-08-09 16:31:08.782
Date: 2005-08-09 16:31:08.782
X-Folder: sent items
X-Text: 2551

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]
[REDACTED]
[REDACTED] Am I wrong?

b5
b6
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Julie

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

From [REDACTED] (OGC) (FBI)
Sent: Tuesday, August 09, 2005 12:14 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FYI - need for practical implementation of policy of federal expressing of
NSLs

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FYI - I've heard from the field that in certain cases, [REDACTED]

[REDACTED]

So I just wanted to give you the heads up on this issue and let you know that I intend
to delve into it so that we make this policy solve the problems that exist but not
create any new ones.

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FYIneedforpracticalimplementation2.txt

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So I intend to canvass

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

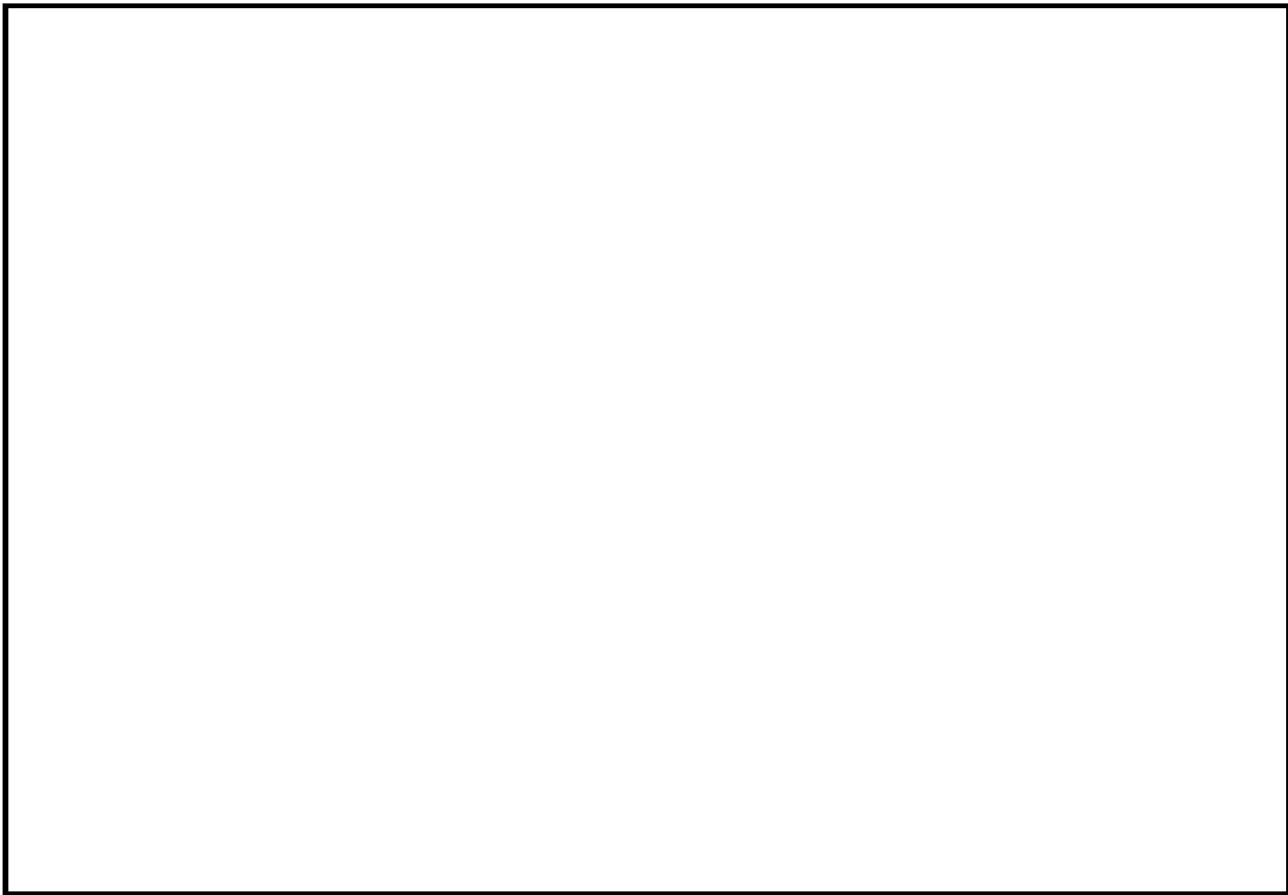
GCCaproni sREVISEDSSCIQFRS1.txt

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=VECAPRONI; /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JETHOMAS; /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]; /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]; /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: GC Caproni's REVISED SSCI QFRS
Sent: 2006-04-19 14:02:12.484
Date: 2006-04-19 14:02:12.484
X-Folder: Deleted Items
X-Status: D
X-Text: 3557

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~~SECRET~~
RECORD NSIGs; NSLs

My comments --



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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, April 18, 2006 4:21 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [REDACTED]

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GCCaproniSREVISEDSSCIQFRS1.txt

(OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI)
Subject: FW: GC Caproni s REVISED SSCI QFRS

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~~SECRET~~
RECORD NSIGs; NSLs

Valerie:

Here are the answers to your QFR's with our answers to the questions you had incorporated into the answers. I think that OCA wants this by the end of the week.

[redacted] who has been working this for you with [redacted] must go into knee surgery tomorrow, so [redacted] will fill in for him if you should want more changes.

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[redacted]
National Security Law Policy and Training Unit
FBI HQ Room [redacted]
STU III: (202) [redacted]
Unclassified Fax: (202) [redacted]
Secure Fax: (202) [redacted]

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~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20160418
SECRET~~

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20160418
SECRET~~

GCQuestionsRewashPostArt2.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=VECAPRONI
Subject: GC Questions Re Wash Post Art (6 Nov 05)
Sent: 2005-11-08 13:56:11.843
Date: 2005-11-08 13:56:11.843
X-Folder: sent items
X-Text: 4678

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b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

A work in progress. Julie
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 8:49 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: GC Questions Re Wash Post Art (6 Nov 05)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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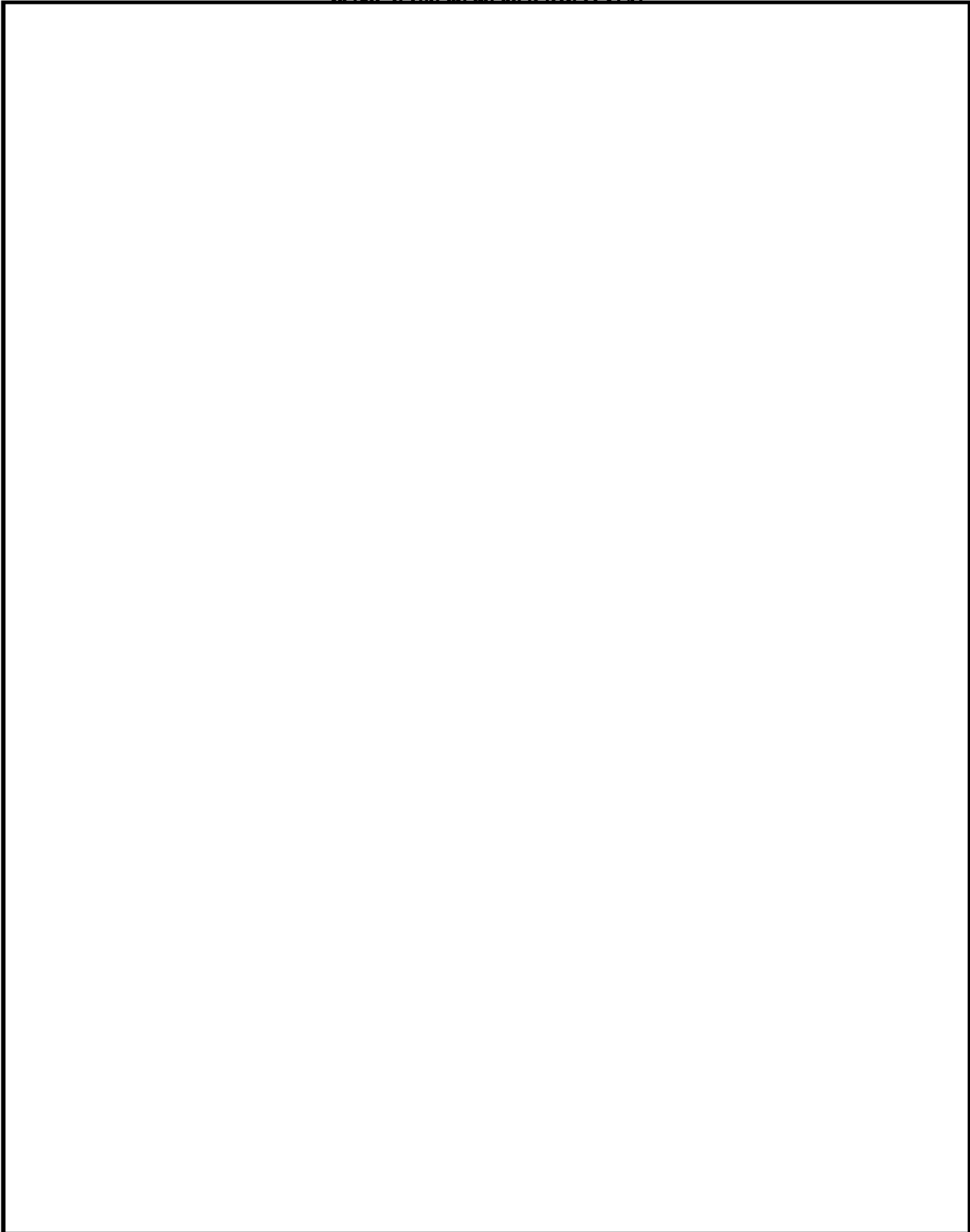
Julie --

Per your request this morning, here are the questions that I drafted yesterday
afternoon.

[redacted]

[Large redacted area]

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GCQuestionsRewashPostArt2.txt

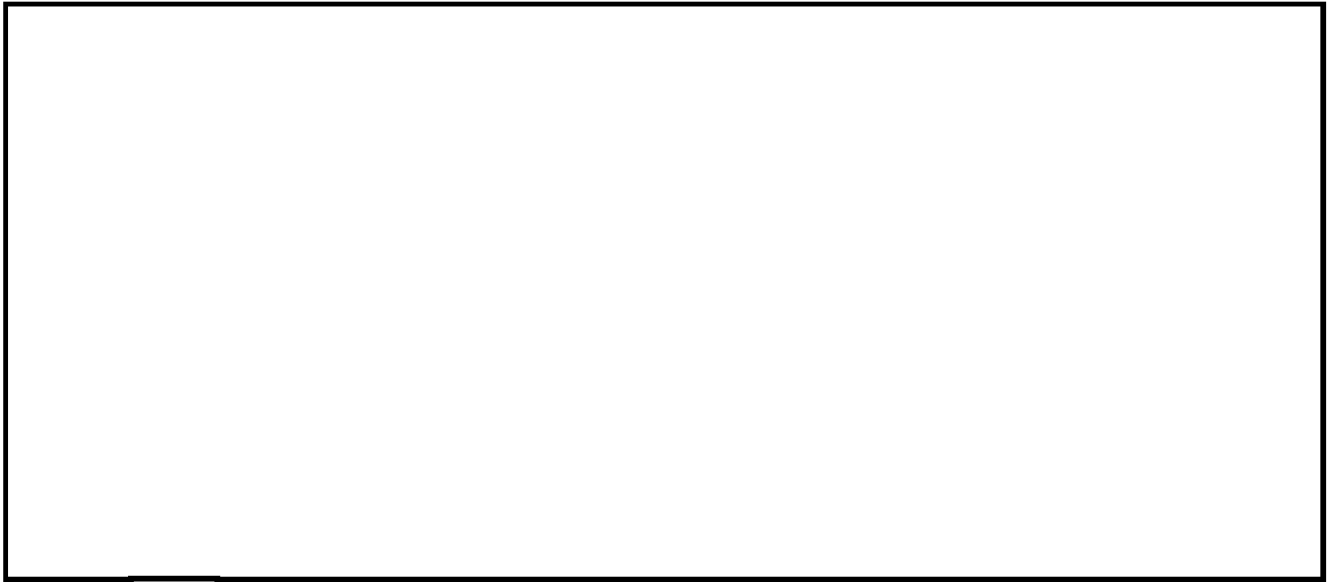
SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

HELPSuggestionsfornondisclosureprovisio.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: [no data]
Subject: HELPPPPPPPPPPPPPPPP - suggestions for why we would want a non-disclosure
provision in an NSL
Sent: 2006-03-13 14:49:37.306
Date: 2006-03-13 14:49:37.306
X-Folder: Inbox
X-Text: 1661

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NON-RECORD



Thanks [redacted]

SENSITIVE BUT UNCLASSIFIED

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b6
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HouseJudiciaryCrimeSubcommittee.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=JFTHOMAS
Subject: House Judiciary Crime Subcommittee Patriot Reauthorization Hearing on NSLs
Sent: 2005-05-17 20:05:32.733
Date: 2005-05-17 20:05:32.733
X-Folder: OCA
X-Text: 3021

UNCLASSIFIED
NON-RECORD

I've given this to [redacted] whom I've designated my Congressional coordinator. I
have shared this with OCA. [redacted] will back him up.

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b7C

Coordinating all of our stuff with short deadlines among available staff is not always
easy here in NSLPTU, but we will take care of this as always.

Since [redacted] is leaving in 6 weeks, I am weening him off of Congressional matters so that
we have a seamless transition.

[redacted]

National Security Law Policy and Training Unit
FBI HQ Room [redacted]
STU III: (202) [redacted]
Unclassified Fax: [redacted]
Secure Fax: (202) [redacted]

b2
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-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Tuesday, May 17, 2005 3:21 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OCA) (FBI)
Subject: FW: House Judiciary Crime Subcommittee Patriot Reauthorization Hearing on NSLs

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UNCLASSIFIED
NON-RECORD

Just when we thought it was safe: another hearing.

[redacted]

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[redacted] is meeting with DOJ today to get a better sense of what exactly DOJ wants. She'll
let us know what she learns.

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

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houseJudiciaryCrimeSubcommittee.txt
From: [redacted] (OCA) (FBI)
Sent: Tuesday, May 17, 2005 3:06 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: House Judiciary Crime Subcommittee Patriot Reauthorization Hearng on NSLs

UNCLASSIFIED
NON-RECORD

valerie - [redacted]

[redacted]

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Please advise re your availability. We'll need to get testimony over to DOJ by the end of the week at the latest. Thanks,

[redacted]
Special Counsel
Office of Congressional Affairs
202 [redacted]

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UNCLASSIFIED

UNCLASSIFIED

HowtoreportingIOBs.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: How do you want us to be reporting IOBs where FBI is not at fault RIGHT NOW?
Sent: 2006-03-14 16:34:54.375
Date: 2006-03-14 16:34:54.375
X-Folder: Inbox
X-Text: 594

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie, I was told by [REDACTED] I think [REDACTED]

[REDACTED]

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[REDACTED] have you had a chance to draft the letter. [REDACTED]

SENSITIVE BUT UNCLASSIFIED

HowtoreportingIOBs1.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: How do you want us to be reporting IOBs where FBI is not at fault RIGHT NOW?
Sent: 2006-03-16 21:39:25.704
Date: 2006-03-16 21:39:25.704
X-Folder: sent items
X-Text: 1073

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UNCLASSIFIED
NON-RECORD

[redacted]
[redacted] Process as normal.

b5

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 14, 2006 11:35 AM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: How do you want us to be reporting IOBs where FBI is not at fault RIGHT NOW?

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie, I was told by [redacted] I think, [redacted]

[redacted]

[redacted] - have you had a chance to draft the letter. [redacted]

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SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

HowtoreportingIOBs2.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: How do you want us to be reporting IOBs where FBI is not at fault RIGHT NOW?
Sent: 2006-03-16 21:39:25.704
Date: 2006-03-16 21:39:25.704
X-Folder: sent items
X-Text: 1073

b6
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UNCLASSIFIED
NON-RECORD

[redacted]
[redacted] Process as normal.

b5

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 14, 2006 11:35 AM
To: THOMAS JULIE E (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: How do you want us to be reporting IOBs where FBI is not at fault RIGHT NOW?

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie, I was told by [redacted] I think, [redacted]

[redacted]

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[redacted] - have you had a chance to draft the letter. [redacted]

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

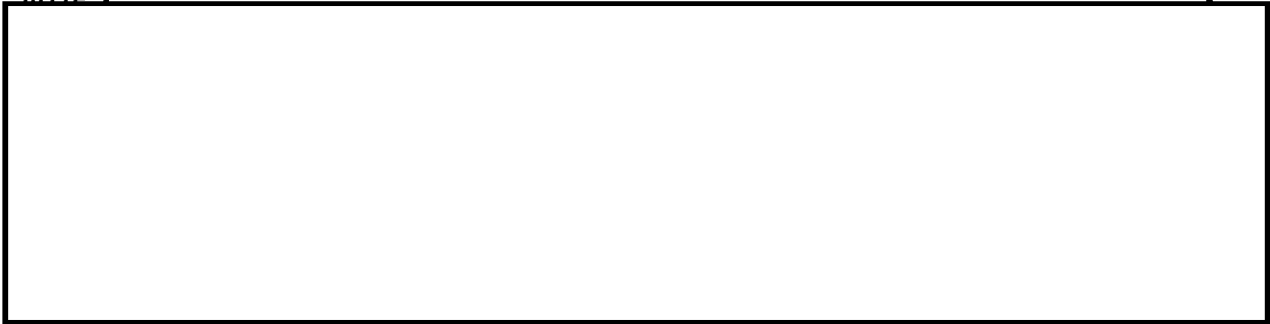
ImproperformNSL.txt

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] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Improper form NSL
Sent: 2006-10-20 12:52:54.311
Date: 2006-10-20 12:52:54.311
X-Folder: Inbox
X-Text: 863

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NON-RECORD

Julie [REDACTED]



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ImproperformNSL1.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: Improper form NSL
Sent: 2006-10-20 21:13:27.755
Date: 2006-10-20 21:13:27.755
X-Folder: Sent Items
X-Text: 1169

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UNCLASSIFIED
NON-RECORD

OK

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

From: [REDACTED] (OGC) (FBI)
Sent: Friday, October 20, 2006 8:53 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: Improper form NSL

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NON-RECORD

Julie, [REDACTED]
[REDACTED]

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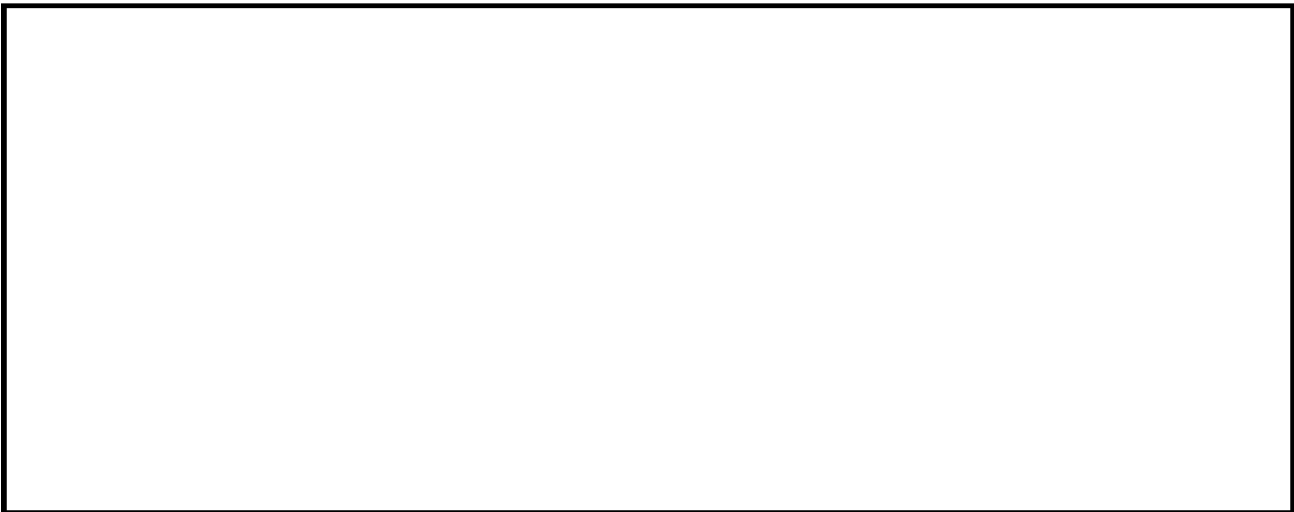
UNCLASSIFIED

improperNSLcollection.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=[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: improper NSL collection
Sent: 2005-11-22 19:04:47.689
Date: 2005-11-22 19:04:47.689
X-Folder: Inbox
X-Text: 1482

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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SENSITIVE BUT UNCLASSIFIED

improperNSLcollection1.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=[redacted]
Subject: improper NSL collection
Sent: 2005-11-22 19:23:31.077
Date: 2005-11-22 19:23:31.077
X-Folder: Inbox
X-Text: 3579

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Large redacted block]

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

From: [redacted] (WF) (FBI)
Sent: Tuesday, November 22, 2005 2:17 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]
(OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: improper NSL collection

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Re: [redacted]

[Large redacted block]

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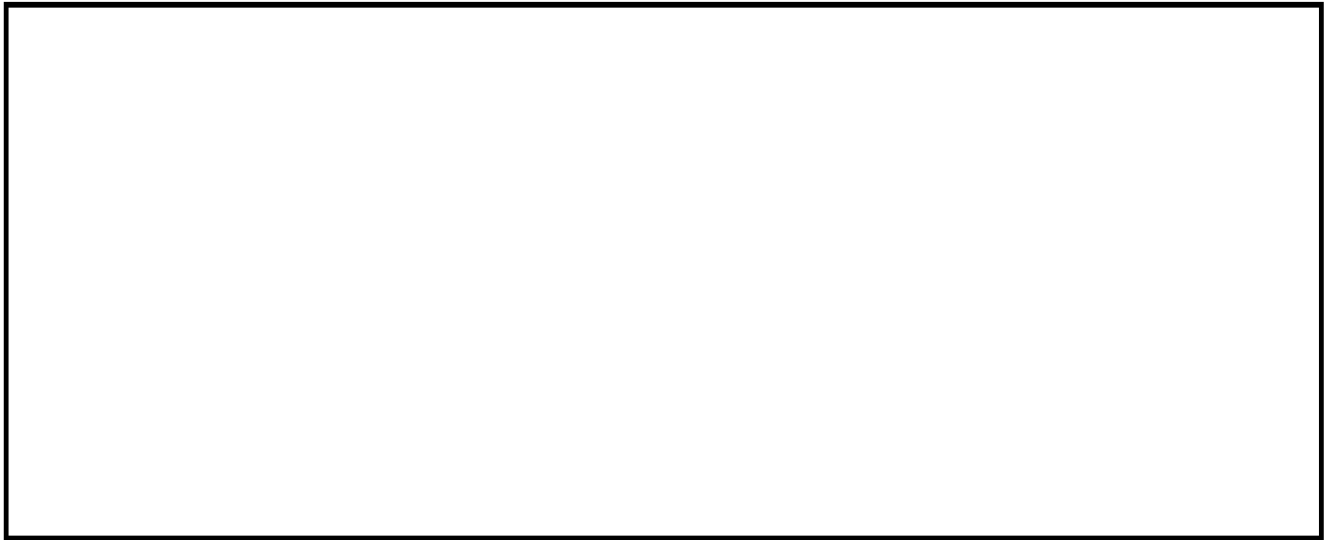
-----Original Message-----

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

SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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improperNSLcollection4.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: [no data]
Subject: improper NSL collection
Sent: 2006-04-04 19:16:24.422
Date: 2006-04-04 19:16:24.422
X-Folder: Deleted Items
X-Status: D
X-Text: 2167

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5
b6
b7C

[redacted] We really do hope to come up with a policy very
shortly - we are in the drafting stage.

[redacted]

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

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

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Large redacted area]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

b5
b6
b7C

Information requested by CTS9.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=JFTHOMAS
Subject: Information requested by CTS concerning NSLs
Sent: 2006-03-23 19:49:48.739
Date: 2006-03-23 19:49:48.739
X-Folder: Deleted Items
X-Status: D
X-Text: 3990

b6
b7C

UNCLASSIFIED
NON-RECORD

[REDACTED]

b2
b5
b6
b7C
b7E

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 23, 2006 2:38 PM
To: [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: Information requested by CTS concerning NSLs

b6
b7C

UNCLASSIFIED
NON-RECORD

I tend to agree with Julie. I don't think I ever saw the memo [REDACTED] however.

b2
b7E

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 23, 2006 2:17 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Information requested by CTS concerning NSLs

UNCLASSIFIED
NON-RECORD

I would not give her the memo [REDACTED]

[REDACTED]

Julie

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 23, 2006 9:52 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: Information requested by CTS concerning NSLs

b2
b5
b6
b7C
b7E

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Information requested by CTS9.txt

Julie,

what do you think?

VC

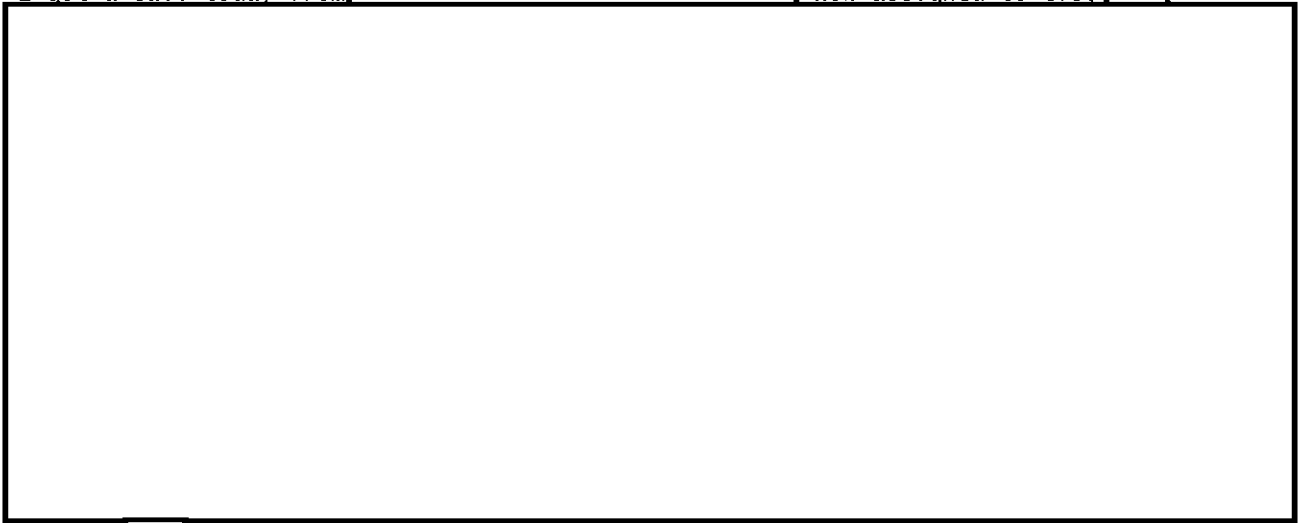
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 23, 2006 9:48 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Information requested by CTS concerning NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I got a call today from [redacted] now assigned to CTS. [redacted]



Thanks. [redacted]

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

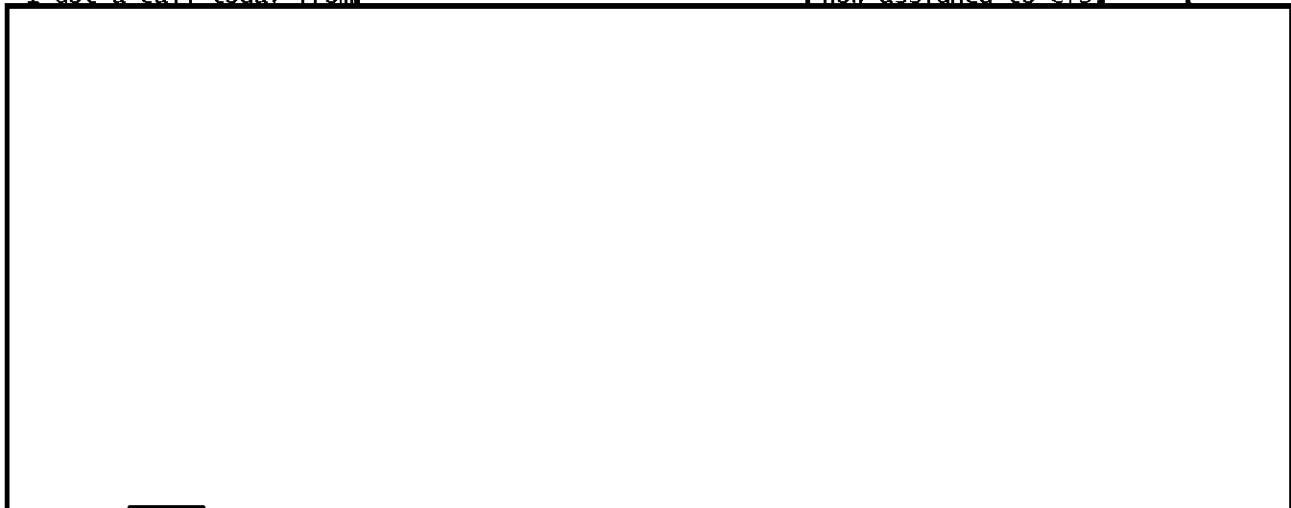
UNCLASSIFIED

InformationrequestedbyCTS.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=JFTHOMAS
Subject: Information requested by CTS concerning NSLs
Sent: 2006-03-23 14:48:16.264
Date: 2006-03-23 14:48:16.264
X-Folder: Inbox
X-Text: 1731

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I got a call today from [redacted] now assigned to CTS [redacted]



Thanks. [redacted]

SENSITIVE BUT UNCLASSIFIED

b5
b6
b7C

Information requested by CTS1.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: Information requested by CTS concerning NSLs
Sent: 2006-03-23 19:16:46.219
Date: 2006-03-23 19:16:46.219
X-Folder: sent items
X-Text: 2785

UNCLASSIFIED
NON-RECORD

[Redacted]

b2
b5
b6
b7C
b7E

Julie
-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 23, 2006 9:52 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: Information requested by CTS concerning NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie,
what do you think?
VC

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Thursday, March 23, 2006 9:48 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Information requested by CTS concerning NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I got a call today from [Redacted] now assigned to CTS. [Redacted]

[Redacted]

b5
b6
b7C

Information requested by CTS1.txt



b5
b6
b7C

Thanks.



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

Information requested by CTS10.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=JFTHOMAS
Subject: Information requested by CTS concerning NSLs
Sent: 2006-03-23 19:49:48.739
Date: 2006-03-23 19:49:48.739
X-Folder: Deleted Items
X-Status: D
X-Text: 3990

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

b2
b5
b6
b7C
b7E

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 23, 2006 2:38 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: Information requested by CTS concerning NSLs

b6
b7C

UNCLASSIFIED
NON-RECORD

I tend to agree with Julie. I don't think I ever saw the memo [redacted] however.

b2
b7E

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 23, 2006 2:17 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Information requested by CTS concerning NSLs

UNCLASSIFIED
NON-RECORD

I would not give her the memo [redacted]

b5
b6
b7C

Julie

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 23, 2006 9:52 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: Information requested by CTS concerning NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Information requested by CTS10.txt

Julie,

what do you think?

VC

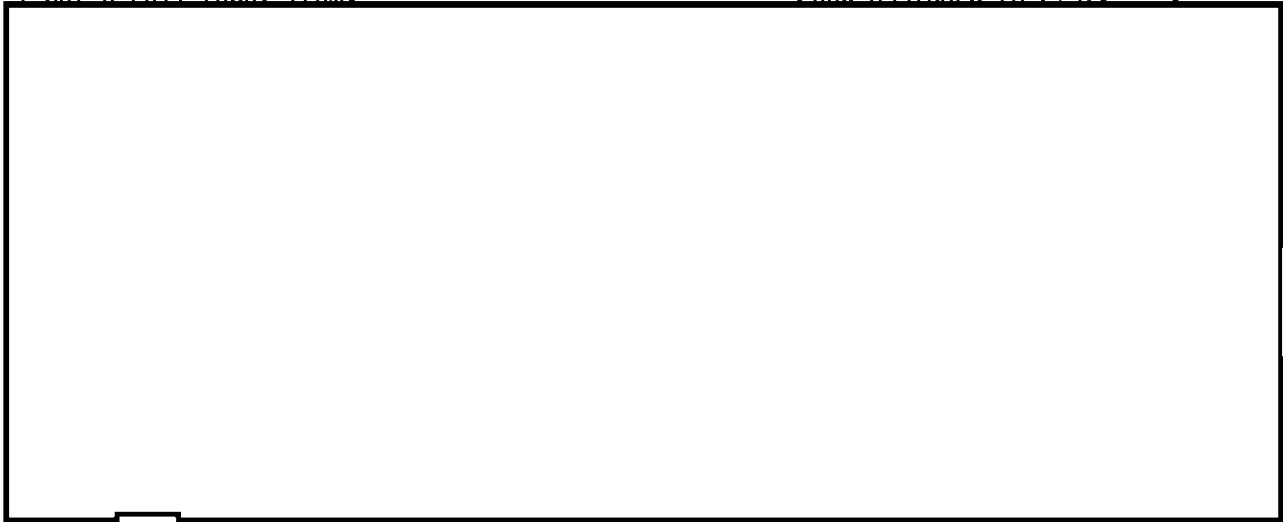
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 23, 2006 9:48 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Information requested by CTS concerning NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I got a call today from [redacted] now assigned to CTS. [redacted]



b5
b6
b7C

Thanks. [redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

Information requested by CTS2.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: Information requested by CTS concerning NSLs
Sent: 2006-03-23 19:16:46.219
Date: 2006-03-23 19:16:46.219
X-Folder: sent items
X-Text: 2785

UNCLASSIFIED
NON-RECORD

I would not give her the memo

[Redacted]

b5
b6
b7C

Julie

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 23, 2006 9:52 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: Information requested by CTS concerning NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie,

what do you think?

VC

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

From: KOPISTANSKY, PATRICE I. (OGC) (FBI)
Sent: Thursday, March 23, 2006 9:48 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Information requested by CTS concerning NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I got a call today from [Redacted] now assigned to CTS [Redacted]

[Redacted]

b5
b6
b7C

InformationrequestedbyCTS2.txt



b5
b6
b7C

Thanks.



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

Information requested by CTS4.txt

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]
Subject: Information requested by CTS concerning NSLs
Sent: 2006-03-23 19:21:29.493
Date: 2006-03-23 19:21:29.493
X-Folder: sent items
X-Text: 2147

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

b6
b7C

This question should have gone to me first, not Valerie. I promise you, I could have answered it.

Julie

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 23, 2006 9:48 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Information requested by CTS concerning NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I got a call today from [redacted] now assigned to CTS. [redacted]

[Large redacted area]

Thanks [redacted]

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

Information requested by CTS5.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
Subject: Information requested by CTS concerning NSLs
Sent: 2006-03-23 19:24:37.602
Date: 2006-03-23 19:24:37.602
X-Folder: Deleted Items
X-Status: D
X-Text: 2736

b6
b7C

UNCLASSIFIED
NON-RECORD

I sent it to her because she was in the meeting with [REDACTED] the other day and would have known the context in which [REDACTED] received the information from her and whether she intended that CTS pick up on it. And you were not there. Otherwise, I would not have initially sent it to her.

b6
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 23, 2006 2:21 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: Information requested by CTS concerning NSLs

b6
b7C

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6
b7C

This question should have gone to me first, not Valerie. I promise you, I could have answered it.

Julie

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

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, March 23, 2006 9:48 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Information requested by CTS concerning NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I got a call today from [REDACTED] now assigned to CTS. [REDACTED]

[REDACTED]

b5
b6
b7C

Information requested by CT55.txt



b5
b6
b7C

Thanks



SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

Information requested by CTS6.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
Subject: Information requested by CTS concerning NSLs
Sent: 2006-03-23 19:24:37.602
Date: 2006-03-23 19:24:37.602
X-Folder: Deleted Items
X-Status: D
X-Text: 2736

b6
b7C

b6
b7C

UNCLASSIFIED
NON-RECORD

I sent it to her because she was in the meeting with [redacted] the other day and would have known the context in which [redacted] received the information from her and whether she intended that CTS pick up on it. And you were not there. Otherwise, I would not have initially sent it to her.

b6
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 23, 2006 2:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Information requested by CTS concerning NSLs

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

This question should have gone to me first, not Valerie. I promise you, I could have answered it.

Julie

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 23, 2006 9:48 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Information requested by CTS concerning NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I got a call today from [redacted] now assigned to CTS [redacted]

[Large redacted block]

b5
b6
b7C

Information requested by CT56.txt



b5
b6
b7C

Thanks.

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

Information requested by CTS7.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: Information requested by CTS concerning NSLs
Sent: 2006-03-23 19:30:12.067
Date: 2006-03-23 19:30:12.067
X-Folder: sent items
X-Text: 3027

b6
b7C

UNCLASSIFIED
NON-RECORD

I understand your reason.

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

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, March 23, 2006 2:25 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Information requested by CTS concerning NSLs

b6
b7C

UNCLASSIFIED
NON-RECORD

I sent it to her because she was in the meeting with [REDACTED] the other day and would have known the context in which [REDACTED] received the information from her and whether she intended that CTS pick up on it. And you were not there. Otherwise, I would not have initially sent it to her.

b6
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 23, 2006 2:21 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: Information requested by CTS concerning NSLs

b6
b7C

UNCLASSIFIED
NON-RECORD

[REDACTED]

This question should have gone to me first, not Valerie. I promise you, I could have answered it.

b6
b7C

Julie

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

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, March 23, 2006 9:48 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Information requested by CTS concerning NSLs

b6
b7C

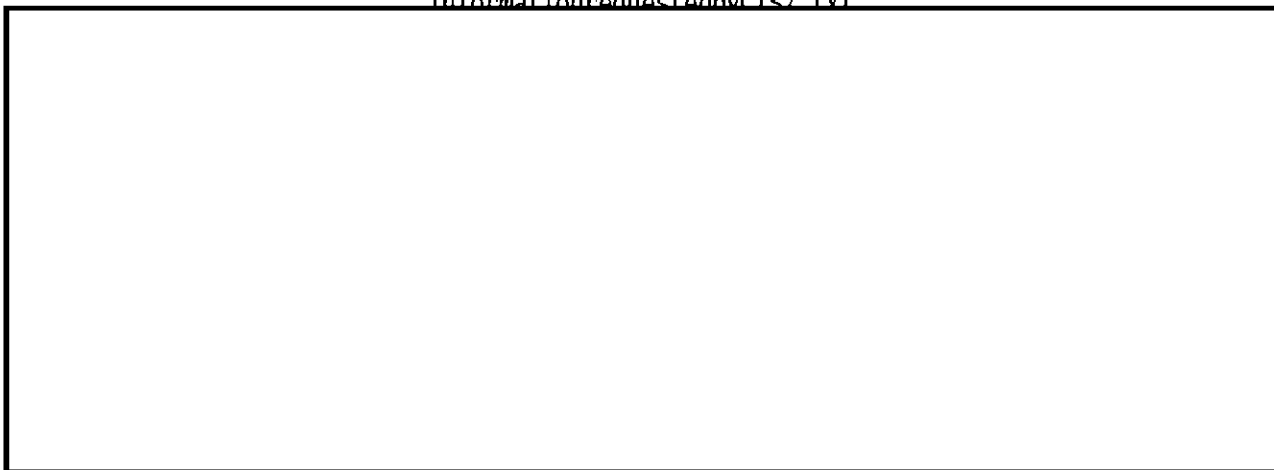
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I got a call today from [REDACTED] formerly of OIPR, now assigned to CTS. [REDACTED]

[REDACTED]

b5
b6
b7C

Information requested by CTS7.txt



b5
b6
b7C

Thanks.

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

Information requested by CTS8.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: Information requested by CTS concerning NSLs
Sent: 2006-03-23 19:30:12.067
Date: 2006-03-23 19:30:12.067
X-Folder: sent items
X-Text: 3027

b6
b7C

UNCLASSIFIED
NON-RECORD

I understand your reason.

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 23, 2006 2:25 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Information requested by CTS concerning NSLs

b6
b7C

UNCLASSIFIED
NON-RECORD

I sent it to her because she was in the meeting with [redacted] the other day and would have known the context in which [redacted] received the information from her and whether she intended that CTS pick up on it. And you were not there. Otherwise, I would not have initially sent it to her.

b6
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 23, 2006 2:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Information requested by CTS concerning NSLs

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

This question should have gone to me first, not Valerie. I promise you, I could have answered it.

b6
b7C

Julie

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 23, 2006 9:48 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Information requested by CTS concerning NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I got a call today from [redacted] now assigned to CTS. [redacted]

[redacted]

b5
b6
b7C

Information requested by CTS8.txt



b5
b6
b7C

Thanks.

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

Information requested by CTS concerning NSLs3.txt

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]
Subject: Information requested by CTS concerning NSLs
Sent: 2006-03-23 19:21:29.493
Date: 2006-03-23 19:21:29.493
X-Folder: sent items
X-Text: 2147

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

b6
b7C

This question should have gone to me first, not Valerie. I promise you, I could have answered it.

Julie

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 23, 2006 9:48 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Information requested by CTS concerning NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I got a call today from [redacted] now assigned to CTS [redacted]

[Large redacted area]

Thanks. [redacted]

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

InspectionDivisionECTofield.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Inspection Division EC to field offices requiring list of all NSLs by next
Wednesday
Sent: 2006-01-26 16:25:45.266
Date: 2006-01-26 16:25:45.266
X-Folder: [redacted]
X-Text: 3349

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie: [redacted] has some significant and valid concerns [redacted]
[redacted]
[redacted] I'll let [redacted] e-mail speak for
itself. Thanks.

b5
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, January 26, 2006 10:56 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Inspection Division EC to field offices requiring list of all NSLs by
next Wednesday

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] I am hearing from several major field offices. [redacted]
[redacted]

b2
b5
b6
b7C
b7E

Here is an email from [redacted]

[redacted]

b2
b5
b6
b7C
b7E

And here is an email from [redacted]

[redacted]

b2
b5
b6
b7C
b7E

b2
b5
b6
b7C
b7E

InspectionDivisionECTofield.txt

[Redacted]

Here is an email from [Redacted]

[Redacted]

[Redacted]

b2
b5
b6
b7C
b7E

[Redacted]

We really need to do something about this, so may I suggest raising this to Julie's level.

[Redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

InspectionDivisionECTofield1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Inspection Division EC to field offices requiring list of all NSLs by next
Wednesday
Sent: 2006-01-26 16:49:10.543
Date: 2006-01-26 16:49:10.543
X-Folder: sent items
X-Text: 3927

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

b5

Julie

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, January 26, 2006 11:26 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: Inspection Division EC to field offices requiring list of all NSLs
by next wednesday
Importance: High

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie: [redacted] has some significant and valid concerns [redacted]
[redacted]
[redacted] I'll let [redacted] e-mail speak for
itself. Thanks.

b5
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, January 26, 2006 10:56 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Inspection Division EC to field offices requiring list of all NSLs by
next wednesday

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] I am hearing from several major field offices. [redacted]
[redacted]

b2
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b7C
b7E

b5

[Redacted]

Here is an email from [Redacted]

[Redacted]

b2
b5
b6
b7C
b7E

And here is an email from [Redacted]

[Redacted]

b2
b5
b6
b7C
b7E

Here is an email from [Redacted]

[Redacted]

[Redacted]

b2
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b7E

[Redacted]

We really need to do something about this, so may I suggest raising this to Julie's level.

[Redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

InspectionDivisionEctofield2.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: Inspection Division EC to field offices requiring list of all NSLs by next
Wednesday
Sent: 2006-01-26 16:56:43.755
Date: 2006-01-26 16:56:43.755
X-Folder: 215s
X-Text: 5341

b6
b7C

UNCLASSIFIED
NON-RECORD

[REDACTED]

b5
b6
b7C

[REDACTED]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, January 26, 2006 11:49 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: FW: Inspection Division EC to field offices requiring list of all NSLs
by next Wednesday
Importance: High

b6
b7C

UNCLASSIFIED
NON-RECORD

[REDACTED]

b5

Julie

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Thursday, January 26, 2006 11:26 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: Inspection Division EC to field offices requiring list of all NSLs
by next Wednesday
Importance: High

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

InspectionDivisionECTofield2.txt

Julie: [redacted] has some significant and valid concerns [redacted]

[redacted]

[redacted] I'll let [redacted] e-mail speak for

itself. Thanks.

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, January 26, 2006 10:56 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Inspection Division EC to field offices requiring list of all NSLs by next Wednesday

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] I am hearing from several major field offices. [redacted]

[redacted]

Here is an email from [redacted]

[redacted]

And here is an email from [redacted]

[redacted]

Here is an email from [redacted]

[redacted]

b5
b6
b7C

b6
b7C

b2
b5
b6
b7C
b7E

b2
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b7C
b7E

b2
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b7C
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b2
b5
b6
b7C
b7E



We really need to do something about this, so may I suggest raising this to Julie's level.



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b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

InspectionDivisionECTofield3.txt

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]
Subject: Inspection Division EC to field offices requiring list of all NSLs by next
Wednesday
Sent: 2006-01-26 16:49:10.543
Date: 2006-01-26 16:49:10.543
X-Folder: sent items
X-Text: 3927

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

b5

Julie

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, January 26, 2006 11:26 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: Inspection Division EC to field offices requiring list of all NSLs
by next wednesday
Importance: High

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie: [redacted] has some significant and valid concerns [redacted]
[redacted]
[redacted] I'll let [redacted] e-mail speak for
itself. Thanks.

b5
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, January 26, 2006 10:56 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Inspection Division EC to field offices requiring list of all NSLs by
next wednesday

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b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] I am hearing from several major field offices. [redacted]
[redacted]

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b7C
b7E

b5

[Redacted]

Here is an email from [Redacted]

[Redacted]

b2
b5
b6
b7C
b7E

And here is an email from [Redacted]

[Redacted]

b2
b5
b6
b7C
b7E

Here is an email from [Redacted]

[Redacted]

[Redacted]

b2
b5
b6
b7C
b7E

[Redacted]

We really need to do something about this, so may I suggest raising this to Julie's level.

[Redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

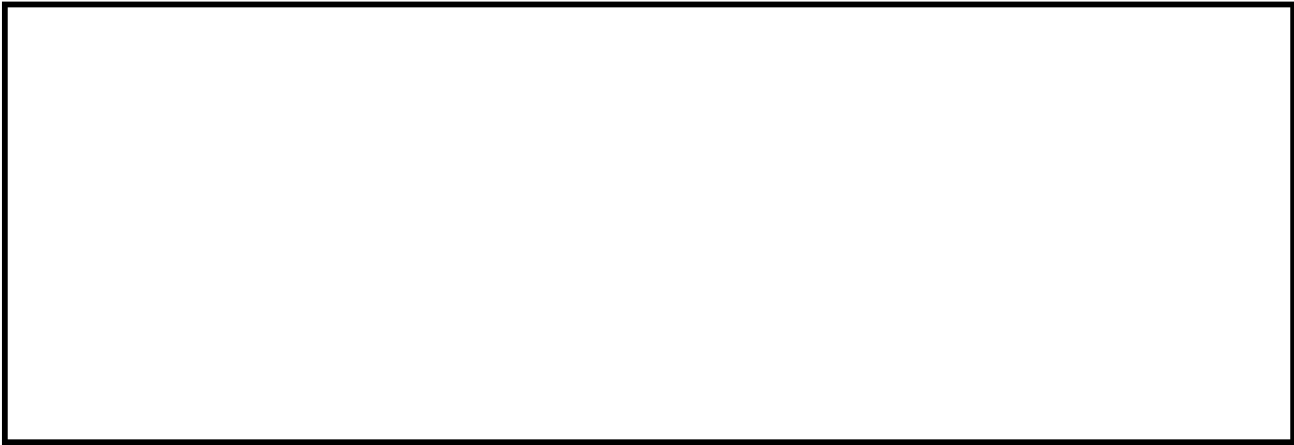
SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

InspectionDivisionECTofield4.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] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Inspection Division EC to field offices requiring list of all NSLs by next Wednesday
Sent: 2006-01-26 16:56:43.755
Date: 2006-01-26 16:56:43.755
X-Folder: 215s
X-Text: 5341

b6
b7C

UNCLASSIFIED
NON-RECORD



b5
b6
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, January 26, 2006 11:49 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: Fw: Inspection Division EC to field offices requiring list of all NSLs by next Wednesday
Importance: High

b6
b7C

UNCLASSIFIED
NON-RECORD



b5

Julie

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

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, January 26, 2006 11:26 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: Inspection Division EC to field offices requiring list of all NSLs by next Wednesday
Importance: High

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

InspectionDivisionECTofield4.txt

Julie: [redacted] has some significant and valid concerns about [redacted]

[redacted]

b5
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b7C

[redacted] I'll let [redacted] e-mail speak for
itself. Thanks.

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, January 26, 2006 10:56 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Inspection Division EC to field offices requiring list of all NSLs by
next Wednesday

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] I am hearing from several major field offices. [redacted]

[redacted]

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b7E

Here is an email from [redacted]

[redacted]

b2
b5
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b7C
b7E

And here is an email from [redacted]

[redacted]

b2
b5
b6
b7C
b7E

Here is an email from [redacted]

[redacted]

b2
b5
b6
b7C
b7E

InspectionDivisionECTofield4.txt



We really need to do something about this, so may I suggest raising this to Julie's level.



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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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InspectionDivisionECTofieldNSL.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=[REDACTED];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Inspection Division EC to the field requesting NSL lists
Sent: 2006-01-27 00:55:16.299
Date: 2006-01-27 00:55:16.299
X-Folder: Inbox
X-Text: 1635

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD



b5

So please expect to obtain this legal advice in short order.



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SENSITIVE BUT UNCLASSIFIED

I0B20061964.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: IOB 2006-196
Sent: 2005-12-07 21:29:26.125
Date: 2005-12-07 21:29:26.125
X-Folder: sent items
X-Text: 6040

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UNCLASSIFIED
NON-RECORD

[redacted]

b5

Julie

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 06, 2005 5:14 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB 2006 [redacted]

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b7C

UNCLASSIFIED
NON-RECORD

Thanks for keeping me in the loop on this. [redacted]
the two of you on [redacted]

[redacted]

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Like I said, I don't have the historical knowledge or experience on these issues, but that's just my 2 cents. Maybe [redacted] will weigh in. But please continue to keep me in the loop on this.

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b7C

Thanks

[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, December 06, 2005 4:36 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IOB 2006 [redacted]

b2
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UNCLASSIFIED
NON-RECORD

[redacted] needs to be kept in the loop here as an IOB coordinator. Keep in mind that the IOB process is not just to find an agent at fault but to keep the President,

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b7C

IOB20061964.txt

through his appointed board informed of continuing errors in the use of our authorities.

b5

Julie

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 06, 2005 4:15 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: IOB 2006-[redacted]

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UNCLASSIFIED
NON-RECORD

[Large redacted area]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, December 06, 2005 3:13 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: IOB 2006-[redacted]

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UNCLASSIFIED
NON-RECORD

Oddly enough, I don't remember all of these so send me it again.

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Julie

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

From: [redacted] (OGC) (FBI)

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b7C

I0B20061964.txt

Sent: Tuesday, December 06, 2005 12:26 PM
To: THOMAS JULIE E (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: IOB 2006 [redacted]

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b7C

UNCLASSIFIED
NON-RECORD

Julie, [redacted]

[redacted]

b2
b5

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

From: [redacted] (OGC) (FBI)
Sent: Friday, November 18, 2005 3:59 PM
To: [redacted] (OGC) (FBI)
Subject: IOB 2006 [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted] Julie [redacted]
[redacted] Thanks.

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UNCLASSIFIED

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

I0B20061966.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: IOB 2006- [redacted]
Sent: 2005-12-08 13:59:54.741
Date: 2005-12-08 13:59:54.741
X-Folder: sent items
X-Text: 7203

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UNCLASSIFIED
NON-RECORD

[redacted]

b5

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, December 08, 2005 7:53 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB 2006- [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted]

b5

Thanks, [redacted]

b6
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, December 07, 2005 4:29 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB 2006- [redacted]

b2
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UNCLASSIFIED
NON-RECORD

[redacted]

b5

Julie

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 06, 2005 5:14 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB 2006- [redacted]

b2
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b7C

UNCLASSIFIED
NON-RECORD

Thanks for keeping me in the loop on this. I don't have the historical knowledge that
the two of you or [redacted]

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[redacted]

[Redacted]

b2
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b7C

Like I said, I don't have the historical knowledge or experience on these issues, but that's just my 2 cents. Maybe [Redacted] will weigh in. But please continue to keep me in the loop on this.

b6
b7C

Thanks.

[Redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, December 06, 2005 4:36 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: IOB 2006 [Redacted]

b2
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b7C

UNCLASSIFIED
NON-RECORD

[Redacted] needs to be kept in the loop here as an IOB coordinator. Keep in mind that the IOB process is not just to find an agent at fault but to keep the President, through his appointed board, informed of continuing errors in the use of our authorities.

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[Redacted]

Julie

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, December 06, 2005 4:15 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: IOB 2006 [Redacted]

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b7C

UNCLASSIFIED
NON-RECORD

[Redacted]

b5
b6
b7C

[Redacted]

b5

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, December 06, 2005 3:13 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: RE: IOB 2006 [Redacted]

b2
b6
b7C

UNCLASSIFIED
NON-RECORD

oddly enough I don't remember all of these so send me it again [Redacted]

[Redacted]

b5
b6
b7C

Julie

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, December 06, 2005 12:26 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: FW: IOB 2006 [Redacted]

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UNCLASSIFIED
NON-RECORD

Julie

[Redacted]

b5
b6
b7C

From: [Redacted] (OGC) (FBI)
Sent: Friday, November 18, 2005 3:59 PM
To: [Redacted] (OGC) (FBI)
Subject: IOB 2006 [Redacted]

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UNCLASSIFIED
NON-RECORD

[Redacted]

b5
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b7C

UNCLASSIFIED

UNCLASSIFIED

IOB20061966.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

IOBinternalguidance3.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] /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: IOB internal guidance
Sent: 2006-09-25 13:55:01.938
Date: 2006-09-25 13:55:01.938
X-Folder: Inbox
X-Text: 4029

b6
b7c

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

For what it's worth, as a lame duck -- I have a few comments in addition to the fact
that I still take the same position [REDACTED]
[REDACTED] (And Julie is probably thinking, when can
we take [REDACTED] job away from her so she doesn't get to put her two cents worth
in [REDACTED] -- i.e., I don't agree [REDACTED]

[REDACTED]

b5

I also continue to think [REDACTED] I think the
extra verbiage tend to get in the way when reading this and make what should be a very
simple document more complicated. But I know I am in a minority of one on this issue.

Otherwise - three suggestions

[REDACTED]

b5

IOBinternalguidance5.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
Subject: IOB internal guidance
Sent: 2006-10-13 21:28:36.474
Date: 2006-10-13 21:28:36.474
X-Folder: iob matters
X-Text: 6295

b6
b7C

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

Julie is out on Tuesday. I recommend that this wait until her return on Thursday. And then you should complete it before november 9.

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

From: [redacted] (OGC) (FBI)
Sent: Friday, October 13, 2006 5:27 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB internal guidance

b6
b7C

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

All -
I've attached the latest draft of the Internal IOB Guidance. As you can see, there are just a few highlighted sections to be completed. Footnote 4 relates to the IOB on the [redacted]. I was involved in some discussions on that, but I don't know the final resolution. [redacted] I believe [redacted] was working on that opinion. If you can get me a copy, we can include that in this policy per Julie's instructions. Also there are a few sections were we're looking for [redacted]

b5
b6
b7C

Finally [redacted] and I thought it might be useful to have one more meeting where we discuss the last few issues raised in the policy and in [redacted] email below. Should we meet on Thursday after the Unit Chiefs meeting - say 11 am? Unless the group decides that's unnecessary.

Thanks
[redacted]

<< File: IOB Internal Guidance.wpd >>

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

From: [redacted] (OGC) (FBI)
Sent: Monday, September 25, 2006 9:55 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

b6
b7C

IOBinternalguidance5.txt

[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI)
Subject: RE: IOB internal guidance

b6
b7C

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

For what it's worth, as a lame duck -- I have a few comments in addition to the fact that I still take the same position [redacted]

[redacted] (And Julie is probably thinking, when can we take [redacted] job away from her so she doesn't get to put her two cents worth in . . .) -- i.e., I don't agree [redacted]

[redacted]

b5

I also continue to think [redacted] I think the extra verbiage tend to get in the way when reading this and make what should be a very simple document more complicated. But I know I am in a minority of one on this issue.

otherwise - three suggestions

[redacted]

b5
b6
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, September 22, 2006 5:07 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
Subject: IOB internal guidance

b6
b7C

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

Attached are my edits for discussion. << File: internaliobJFTchanges.wpd >>
Hit document then review to view.

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

b2

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

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

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

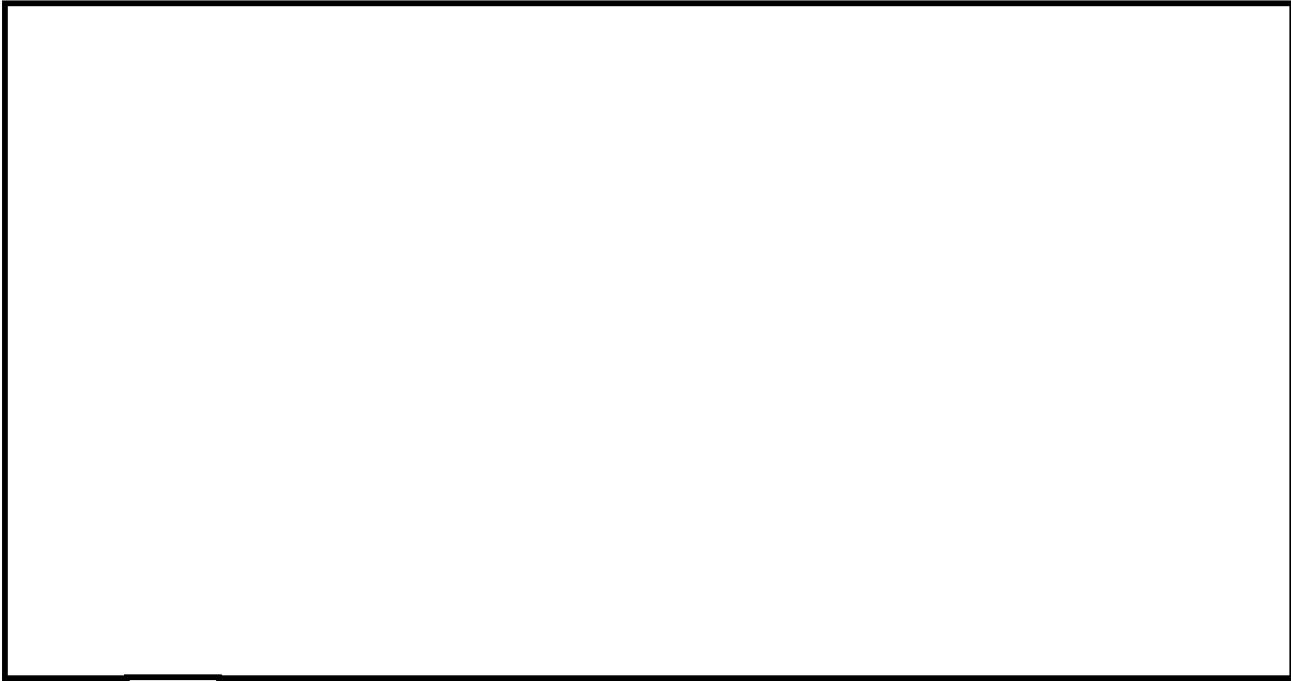
~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

IOBinternalguidance8.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
Subject: IOB internal guidance
Sent: 2006-10-31 19:11:06.027
Date: 2006-10-31 19:11:06.027
X-Folder: SMPs
X-Text: 6573

b6
b7C

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



b2
b5
b6
b7C
b7E

Thanks, [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, September 25, 2006 9:55 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); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB internal guidance

b6
b7C

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

For what it's worth, as a lame duck -- I have a few comments in addition to the fact that I still take the same position [redacted]

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[Large redacted block]

b5

I also continue to think [redacted] I think the extra verbiage tend to get in the way when reading this and make what should be a very simple document more complicated. But I know I am in a minority of one on this issue.

Otherwise - three suggestions

[Large redacted block]

b5
b6
b7C

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



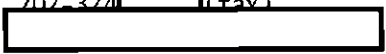
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, September 22, 2006 5:07 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: IOB internal guidance

b6
b7C

SECRET//ORCON,NOFORN
RECORD XXXXX

Attached are my edits for discussion. << File: internaliobJFTchanges.wpd >>
Hit document then review to view.

IOBinternalguidance8.txt

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


b2

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

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

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

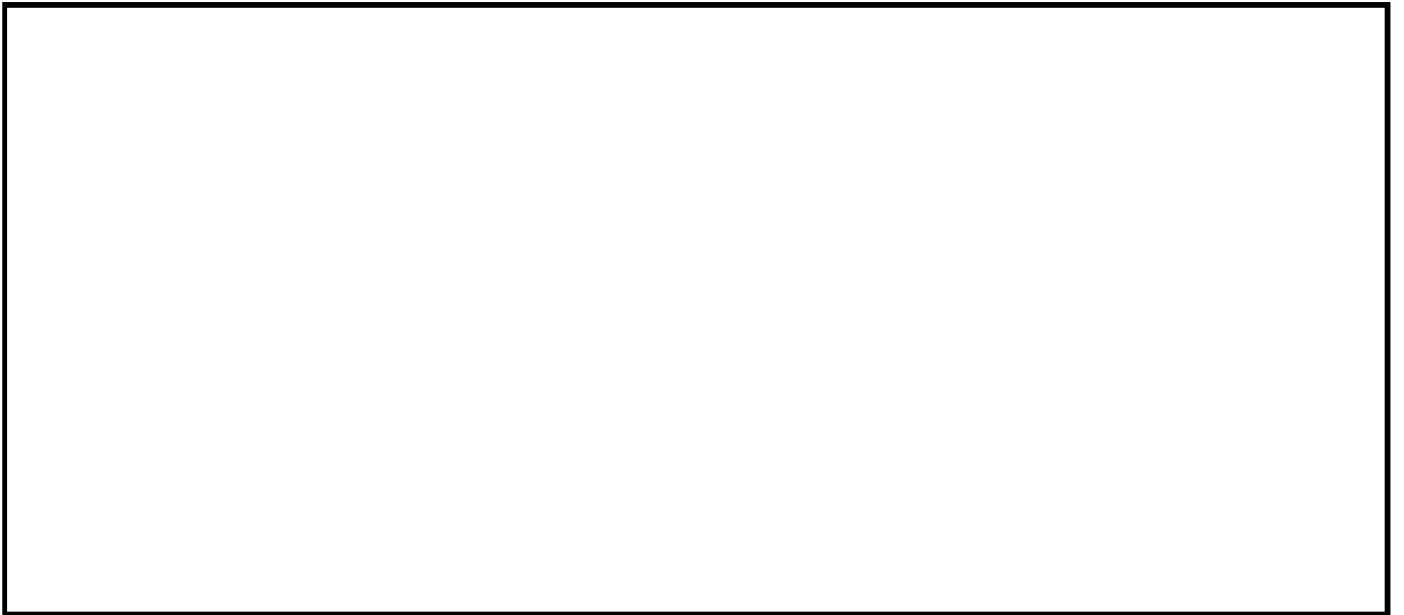
IOBs17.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: [no data]
Subject: IOBs
Sent: 2006-04-05 13:31:17.653
Date: 2006-04-05 13:31:17.653
X-Folder: Deleted Items
X-Status: D
X-Text: 2555

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
b6
b7C



From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 04, 2006 5:22 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: IOBs

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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b7C

SENSITIVE BUT UNCLASSIFIED

IOBs17.txt

SENSITIVE BUT UNCLASSIFIED

IOBviolations.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: IOB violations
Sent: 2006-06-26 20:04:09.135
Date: 2006-06-26 20:04:09.135
X-Folder: Inbox
X-Text: 3957

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie, we had discussed last week the fact [REDACTED]

[REDACTED]

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[REDACTED]

b2
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b7E

[REDACTED]

b2
b5
b7E

[REDACTED]

b2
b5
b7E

[REDACTED]

b2
b5
b7E

IOBviolations.txt



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b6
b7C
b7E



b2
b5
b7E

SENSITIVE BUT UNCLASSIFIED

