

NSLInterpretationRequeste [redacted] MtgTues.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]

[Large redacted area]

b2
b4
b6
b7C
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b7E

From: [redacted] \ (FBI\)" [redacted]@fbinet.fbi>
To: [redacted] \ (OGC\ \ (FBI\)" [redacted]@fbinet.fbi>
Cc: "THOMAS, JULIE F. \ (OGC\ \ (FBI\)" <JFTHOMAS@fbinet.fbi>,
"CAPRONI, VALERIE E. \ (OGC\ \ (FBI\)" <VECAPRONI@fbinet.fbi>,
[redacted] \ (FBI\)" [redacted]@fbinet.fbi>,
[redacted] \ (FBI\)" [redacted]@fbinet.fbi>
Return-Path: [redacted]@fbinet.fbi
X-OriginalArrivalTime: 23 oct 2006 15:02:15.0615 (UTC) FILETIME=[3A1CCCF0:01C6F6B4]

[Redacted area]

X-Folder: Inbox
X-Text: 1128

SECRET
RECORD 66

[Large redacted area]

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NSL Interpretation Requested [redacted] Mtg Tues.txt

[redacted]

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SSA [redacted]

[redacted]

Legal Unit

[redacted]

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

b4
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NSL Interpretation Requested [redacted] Mtg Tues 100p1.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=VECAPRONT:/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSL Interpretation - Requested [redacted] Meeting - Tues 100p
Sent: 2006-10-23 15:52:24.854
Date: 2006-10-23 15:52:24.854
X-Folder: Sent Items
X-Text: 1901

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

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I can't speak for the GC as I know she has appointments scheduled for that day. My availability depends on when we schedule a meeting with NSD management re the SMPs.

I will touch base later in the day when I have more information. What is his availability later in the week?

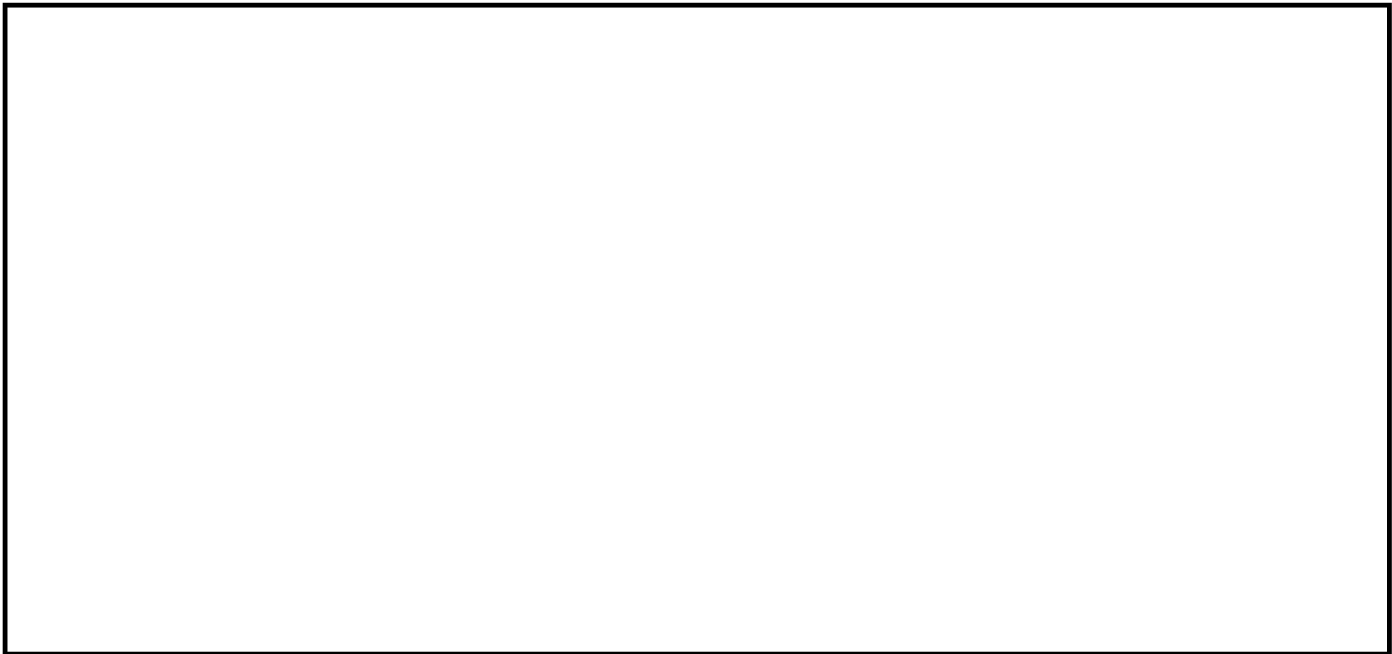
Julie

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

From: [redacted] (FBI)
Sent: Monday, October 23, 2006 11:02 AM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI) [redacted] (FBI)
Subject: NSL Interpretation - Requested [redacted] Meeting - Tues 100p

~~SECRET~~
RECORD 66

Duplicate email this file



NSL Interpretation Requested [redacted] Mtg Tues 100p1.txt
~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

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

NSLInterpretationRequested [redacted] mtgTues100p3.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b4
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST b6
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE b7C
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE b7D
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSL Interpretation - Requested [redacted] Meeting - Tues 100p
Sent: 2006-10-23 15:59:40.099
Date: 2006-10-23 15:59:40.099
X-Folder: SMPs
X-Text: 2818

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

Julie, I don't think you or Valerie needs to attend. We got a consensus when [redacted] and I attended the meeting at DOI last week about this matter [redacted]

[redacted]
[redacted] I really think it is a waste of your time to attend.

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, October 23, 2006 11:52 AM
To: [redacted] (FBI); [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL Interpretation - Requested [redacted] Meeting - Tues 100p

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

Duplicate email this file

[redacted]

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

From: [redacted] (FBI)
Sent: Monday, October 23, 2006 11:02 AM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: NSL Interpretation - Requested [redacted] Meeting - Tues 100p

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RECORD 66

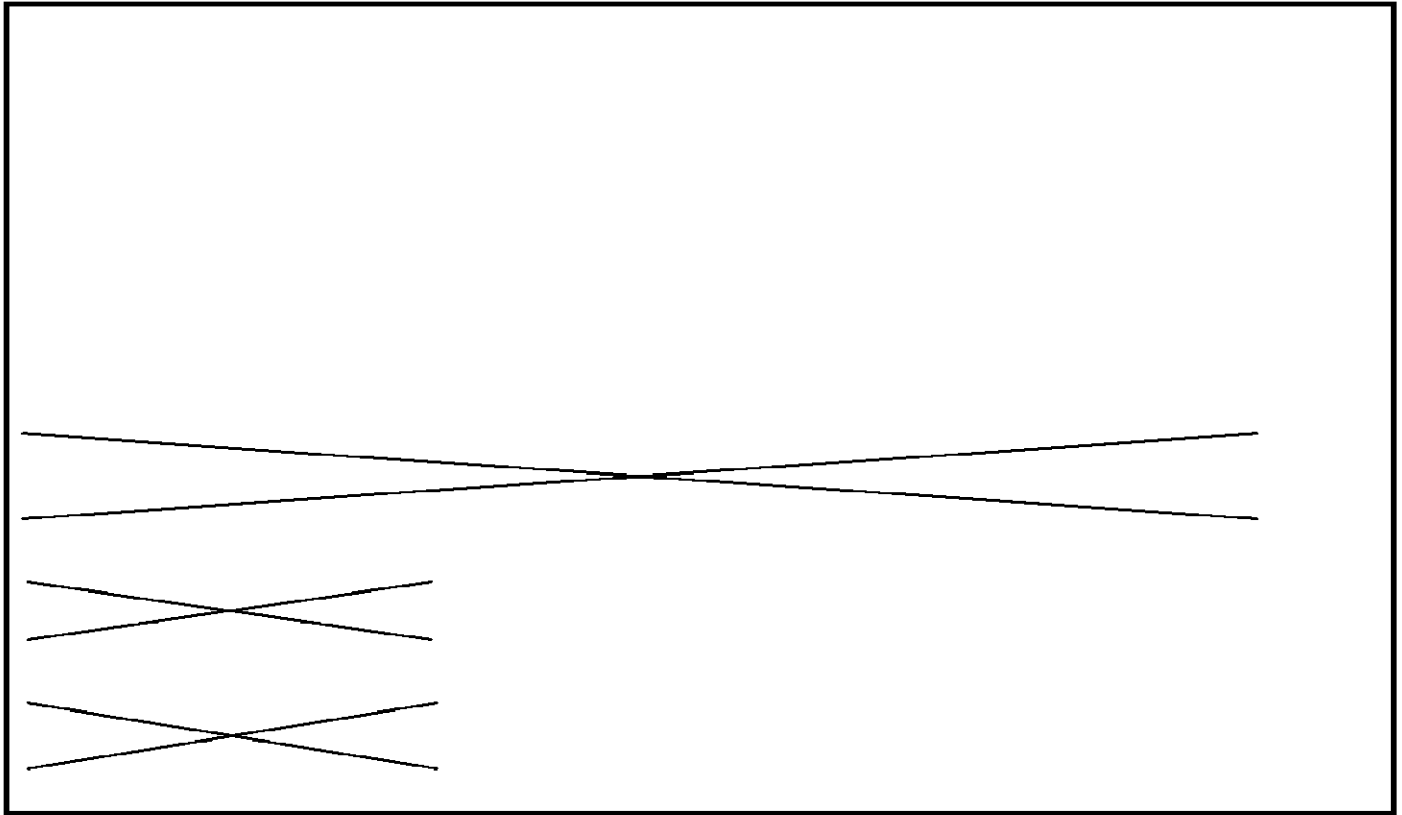
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[redacted]

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NSLInterpretationRequested [redacted] mtgTues100p3.txt



NSL Interpretation Requested [redacted] mtgTues100p4.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; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSL Interpretation - Requested [redacted] Meeting - Tues 100p
Sent: 2006-10-23 16:01:34.649
Date: 2006-10-23 16:01:34.649
X-Folder: Sent Items
X-Text: 3033

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UNCLASSIFIED
NON-RECORD

I will check but I think you may have to defer the meeting if he wants a concurrence from Valerie.

b2
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b6

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

From: [redacted] (FBI)
Sent: Monday, October 23, 2006 11:55 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI)
Subject: RE: NSL Interpretation - Requested [redacted] Meeting - Tues 100p

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

He is on travel weds - Friday

[redacted] is available on Tues

b2
b4

would you prefer that we defer the meeting or shall we go forward with [redacted] in attendance as the NSLB rep?

b6
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, October 23, 2006 11:52 AM
To: [redacted] (FBI); [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL Interpretation - Requested [redacted] Meeting - Tues 100p

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

Duplicate

[Large redacted block]

b7E
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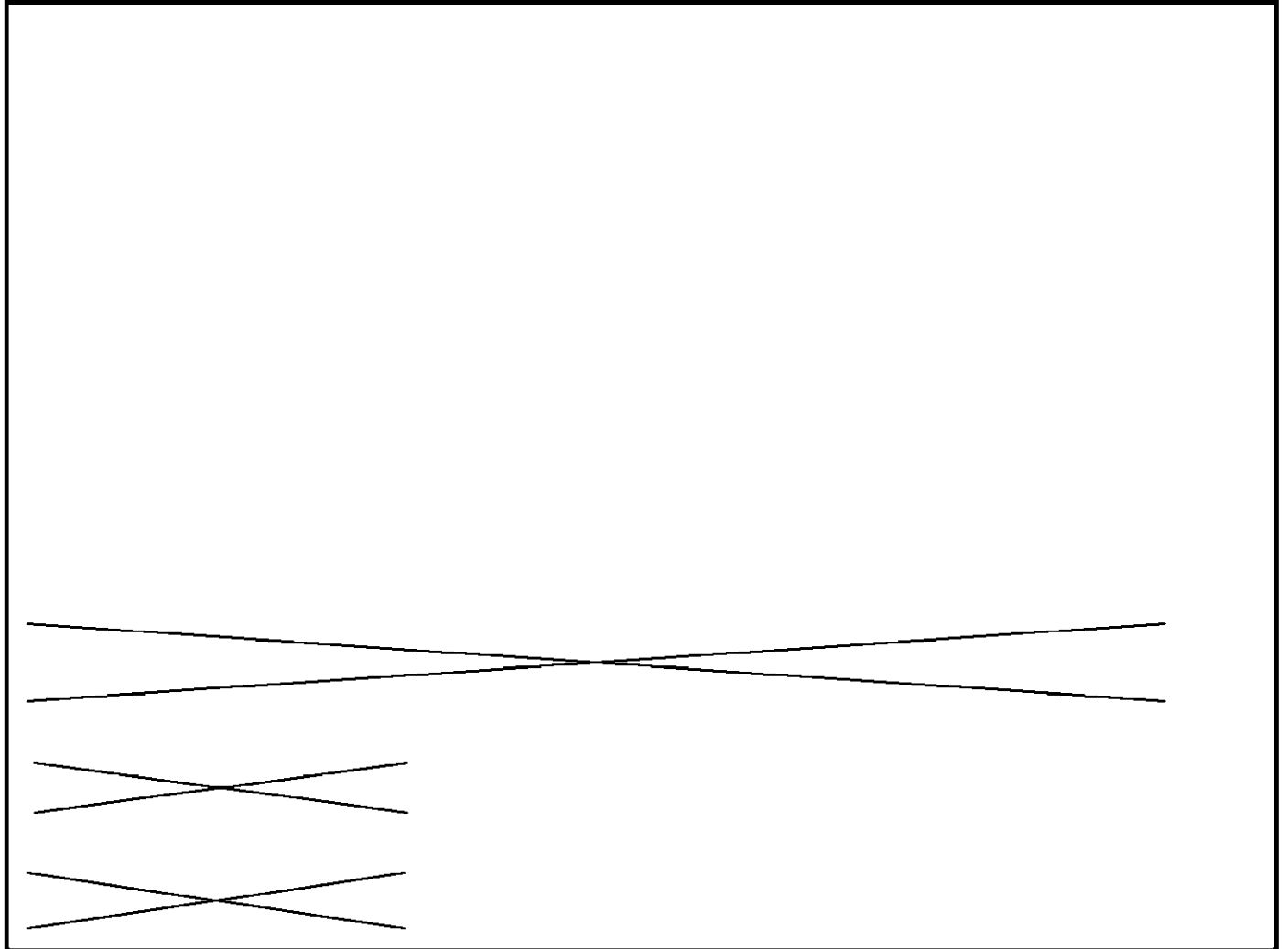
-----Original Message-----

From: [redacted] (FBI)
Sent: Monday, October 23, 2006 11:02 AM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: NSL Interpretation - Requested [redacted] Meeting - Tues 100p

NSL Interpretation Requested Mtg Tues 100p4.txt b4
b7D

~~SECRET~~
RECORD 66

Duplicate JFT4-6 pg.3



~~UNCLASSIFIED~~

NSLissue.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JF-THOMAS
Subject: NSL issue
Sent: 2006-03-21 12:48:35.897
Date: 2006-03-21 12:48:35.897
X-Folder: Inbox
X-Text: 5892

UNCLASSIFIED
NON-RECORD

FYI

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

From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, March 21, 2006 7:46 AM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL issue

UNCLASSIFIED
NON-RECORD

You are right, the only certifications/recertifications that are conclusive are the ones made by the Director, AG, or DAG. [redacted] descriptions just failed to say that, with respect to the recertification for a petition filed more than one year after the NSL, the part in red below is the certification by the Director, AG, or DAG: b6 b7C

- * Filed one year or more after the NSL -
- * within 90 days of recipient's petition, designated government officials must either terminate the nondisclosure requirement or recertify that the disclosure "may result in a danger to the national security of the U.S., interference with a criminal, counterterrorism, or counterintelligence investigation, interference with diplomatic relations, or danger to the life or physical safety of any person."
- * Termination/Recertification Authority level: The Attorney General, Deputy Attorney General, an Assistant Attorney General, or the Director of the FBI, or his designee in a position not lower than Deputy Assistant Director at FBI headquarters or a SAC in an FBI field office designated by the Director.
- * Certification that disclosure may endanger the national security of the United States or interfere with diplomatic relations conclusive (unless made in bad faith). [SHOULD SAY IF MADE BY THE DIRECTOR, AG, DAG]

He had said that such a recertification, upon the filing of a petition within one year of the NSL, when made by the Director, DAG, or AG, is conclusive:

- * Filed within one year of NSL request -
- * Court may modify/set aside the non-disclosure if... "no reason to believe that disclosure may endanger the national security of the U.S., interfere with criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of any person."
- * Certification/Authority level: Court will treat as conclusive the certification by the Attorney General, Deputy Attorney General, an Assistant Attorney General, or the Director of the FBI that disclosure may endanger the national security of the United States or interfere with diplomatic relations (unless made in bad faith).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-04-2007 BY 65179dmh/kar/Lmf

NSLissue.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 20, 2006 5:51 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Issue

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

b5
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 20, 2006 4:34 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL issue

b6
b7C

UNCLASSIFIED
NON-RECORD

Valerie and [redacted] -- Just so we are working on the same set of facts, the certifications at the beginning, when the NSL is issued, go down to the level of the SAC. Then, if challenged (see below, per [redacted] memo), if there is a certification by the Director as to the possibility of danger, then the non-disclosure will be upheld as conclusive unless that certification is in bad faith. If the challenge is after one year, anyone down to the SAC can recertify. Those delegations have been completed.

b6
b7C

[redacted]

b5

* Filed within one year of NSL request -
* court may modify/set aside the non-disclosure if... "no reason to believe that disclosure may endanger the national security of the U.S., interfere with criminal, counterterrorism, or counterintelligence investigation, interfere with diplomatic relations, or endanger the life or physical safety of any person."
* Certification/Authority level: Court will treat as conclusive the certification by the Attorney General, Deputy Attorney General, an Assistant Attorney General, or the Director of the FBI that disclosure may endanger the national security of the United

NSLissue.txt

States or interfere with diplomatic relations (unless made in bad faith).

* Filed one year or more after the NSL -

* within 90 days of recipient's petition, designated government officials must either terminate the nondisclosure requirement or recertify that the disclosure "may result in a danger to the national security of the U.S., interference with a criminal, counterterrorism, or counterintelligence investigation, interference with diplomatic relations, or danger to the life or physical safety of any person."

* Termination/Recertification Authority level: The Attorney General, Deputy Attorney General, an Assistant Attorney General, or the Director of the FBI, or his designee in a position not lower than Deputy Assistant Director at FBI headquarters or a SAC in an FBI field office designated by the Director.

* Certification that disclosure may endanger the national security of the United States or interfere with diplomatic relations conclusive (unless made in bad faith).

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSLissueOverImpropercollection.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=VECAPRONI
Subject: NSL issue - over/improper collection
Sent: 2005-11-18 16:52:19.644
Date: 2005-11-18 16:52:19.644
X-Folder: NSLs
X-Text: 1641

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Can we discuss the following issue at Tuesday's UC meeting, that I am attending in [redacted] place.

[Large redacted block containing the main body of the email message]

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so if we can discuss this, I'd appreciate it.

[redacted]

SENSITIVE BUT UNCLASSIFIED

NSLissueOverImpropercollection1.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;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSL issue - over/improper collection
Sent: 2005-11-18 16:56:39.119
Date: 2005-11-18 16:56:39.119
X-Folder: NSLs
X-Text: 2787

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Yes, but that's a separate issue. We do counsel reporting it to us as a possible IOB, but that doesn't deal with the question of what should be done with the information itself. That's what we need to discuss.

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, November 18, 2005 11:55 AM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL issue - over/improper collection

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

If it is an overcollection doesn't it get reported to IOB?

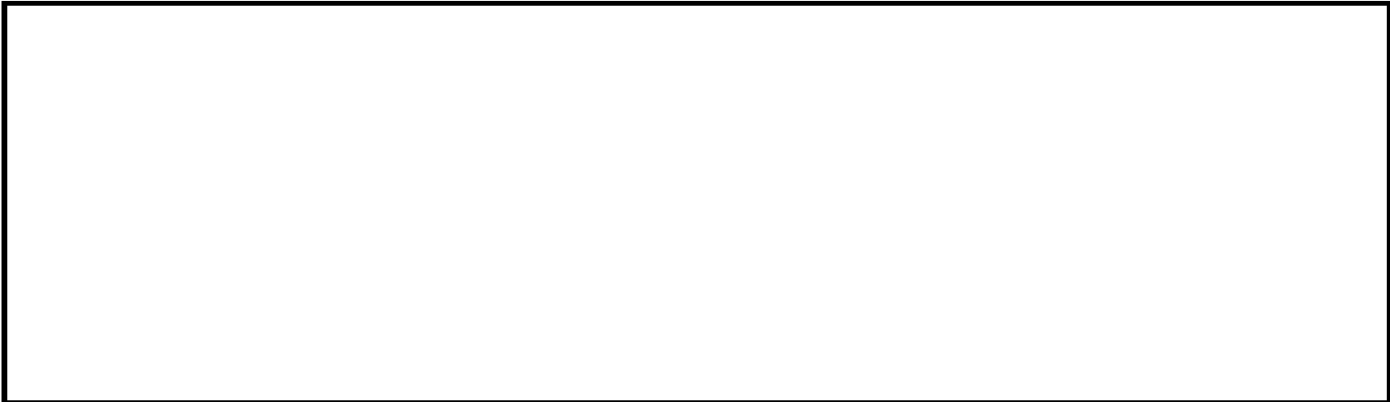
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, November 18, 2005 11:52 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: Caproni, Valerie E. (OGC) (FBI)
Subject: NSL issue - over/improper collection

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NSLissueOverImpropercollection1.txt



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSLissueOverImpropercollection2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=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: NSL issue - over/improper collection
Sent: 2005-11-18 17:11:45.127
Date: 2005-11-18 17:11:45.127
X-Folder: Potential FOIA Response
X-Text: 3145

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Valerie: Yes, it does. The issue still remains as to what to do with the records inadvertently collected. We collectively made a decision in NSLB some years ago to return any records inadvertently collected to OTRP [redacted]

b5

[redacted] The Branch has grown so much, and this issue has been coming up more and more, I thought it was a good time to make sure the Branch concurs now that this is the best course of action to take.

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, November 18, 2005 11:55 AM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL issue - over/improper collection

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

If it is an overcollection doesn't it get reported to IOB?

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Friday, November 18, 2005 11:52 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: Caproni, Valerie E. (OGC) (FBI)
Subject: NSL issue - over/improper collection

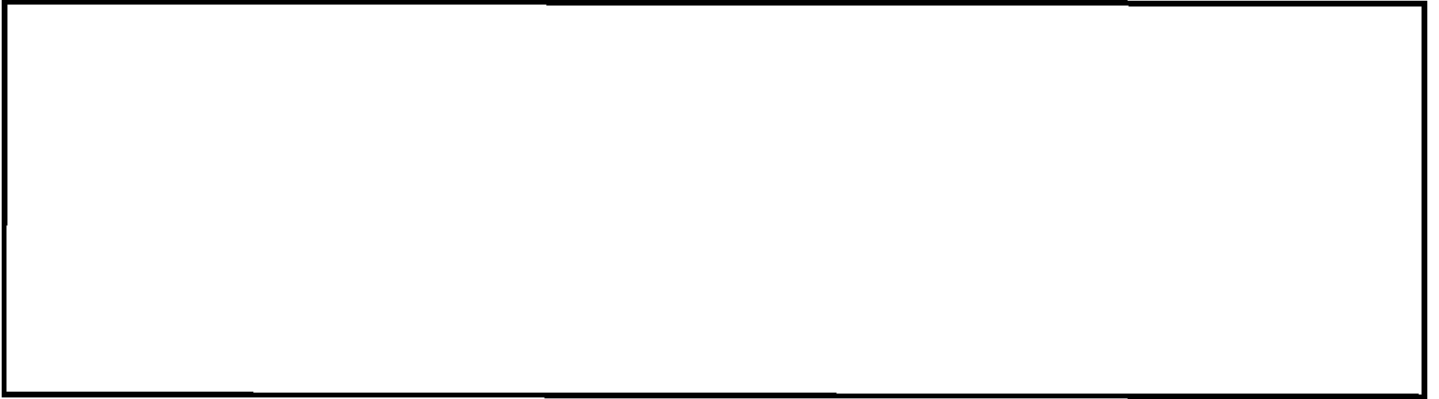
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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NSLissueOverImpropercollection2.txt



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSLissueOverImpropercollection3.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;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSL issue - over/improper collection
Sent: 2005-11-19 16:50:34.588
Date: 2005-11-19 16:50:34.588
X-Folder: sent items
X-Text: 3987

UNCLASSIFIED
NON-RECORD

We can certainly discuss on Tuesday. Please consider the following:

- 1. An improper use of an NSL is an IOB
- 2. We report that matter but [redacted] Again, this, in my view is a policy decision. Could you provide insight as to why [redacted] on Tuesday.

b5

Julie

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

From: [redacted] (OGC) (FBI)
Sent: Friday, November 18, 2005 12:12 PM
To: Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL issue - over/improper collection

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[Large redacted block]

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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Friday, November 18, 2005 11:55 AM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL issue - over/improper collection

SENSITIVE BUT UNCLASSIFIED Duplicate email this file
NON-RECORD

[Redacted block]

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

From: [redacted] (OGC) (FBI)

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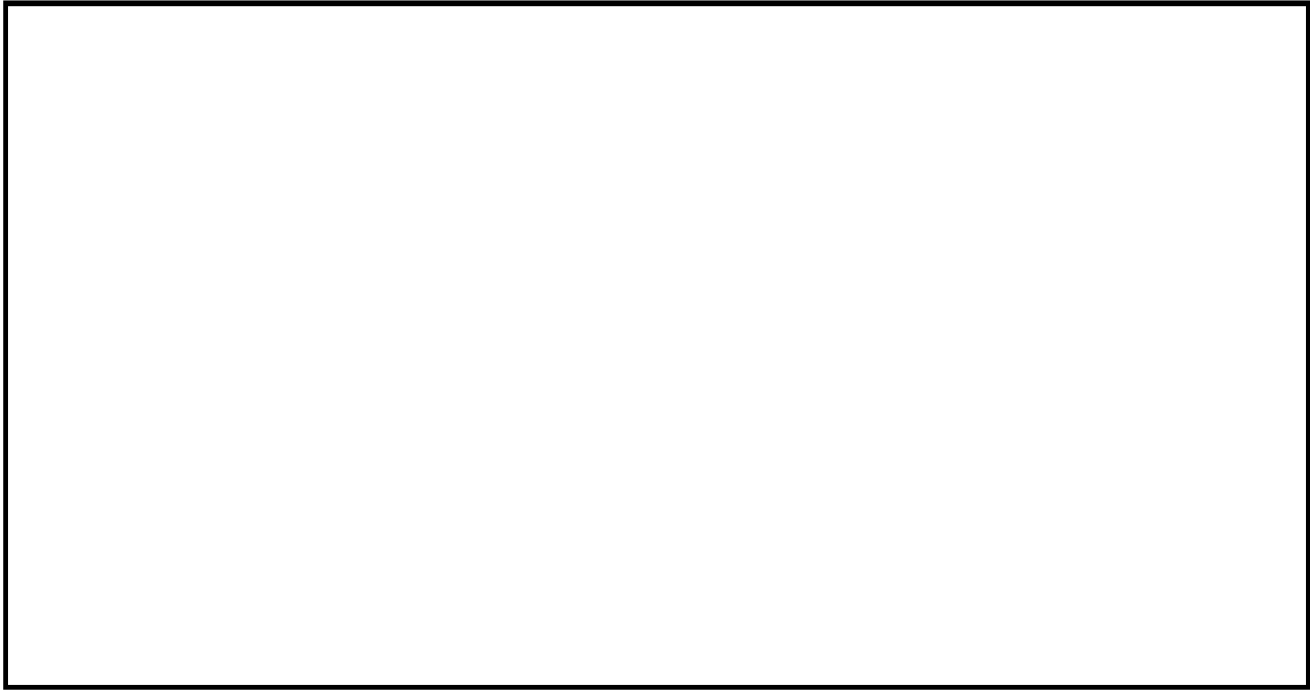
NSLissueOverImpropercollection3.txt

Sent: Friday, November 18, 2005 11:52 AM
To: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: Caproni, Valerie E. (OGC) (FBI)
Subject: NSL issue - over/improper collection

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NON-RECORD

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

NSLlegislativechanges.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: NSL legislative changes
Sent: 2005-01-12 19:45:02.519
Date: 2005-01-12 19:45:02.519
X-Folder: [redacted]
X-Attachments: "Attachments\Doe v. Ashcroft Fix"
X-Text: 3005

b6
b7C

UNCLASSIFIED
NON-RECORD

FYI

-----Original Message-----
From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, January 12, 2005 2:43 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: NSL legislative changes

b6
b7C
b2
b7E

UNCLASSIFIED
NON-RECORD

Per DOJ's office of Legal Policy, the legislative fix is still going through the administration clearance process and there is no progress to report.

Beth Beers
Special Counsel
Office of Congressional Affairs
202-324-[redacted]

b2

b2
b7E
b6
b7C

-----Original Message-----
From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, January 12, 2005 1:20 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: NSL legislative changes

UNCLASSIFIED
NON-RECORD

The last activity I'm aware of on this bill was in Oct 2004 and it was still being routed as a draft. I've made some inquiries with DOJ, so I'll follow-up after I've heard back from them. Thanks,

[redacted]
Special Counsel
Office of Congressional Affairs
202-324-[redacted]

b2
b6
b7C

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

NSLlegislativechanges.txt
Sent: Wednesday, January 12, 2005 9:12 AM
To: BEERS, ELIZABETH RAE (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: NSL Legislative changes

b2
b7E
b6
b7C

UNCLASSIFIED b6
NON-RECORD b7C

Beth, can you tell me the status of the legislative changes that DOJ has recommended with regard to NSLs in order to overcome the court's problems with NSLs?



b5

thanks. [redacted] OGC/NSLB [redacted] told me to bother you with this!)

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSLlegislativechanges1.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: NSL legislative changes b6
Sent: 2005-01-13 21:18:00.865 b7C
Date: 2005-01-13 21:18:00.865
X-Folder: [redacted]
X-Text: 4452

UNCLASSIFIED
NON-RECORD

Do we want to raise this with OIPR as a policy matter?

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, January 13, 2005 4:12 PM
To: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] b2
[redacted] (OGC) (FBI) b7E
[redacted] (OGC) (FBI) b6
[redacted] (OGC) (FBI) b7C
Subject: RE: NSL legislative changes

UNCLASSIFIED
NON-RECORD

I'm not familiar with the details of [redacted] or the timing issues. DOJ is
clearly working on several legislative initiatives, including the fix that was proposed
for the Intel Reform bill, but didn't make it and is still being vetted. If NSLB has a
particular fix that it would like OCA to raise with the DOJ Leg Affairs shop, please
forward and we'll be happy to do so - it would be helpful to know if it's been signed
off on by OGC management. In addition, it probably wouldn't hurt for NSLB to engage
DOJ OIPR or OLP on the [redacted] issue as well.

b2
b6
b7C

Beth Beers
Special Counsel
Office of Congressional Affairs

b2
b6
b7C

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

From: [redacted] (FBI)
Sent: Thursday, January 13, 2005 4:06 PM
To: BEERS, ELIZABETH RAE (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] b2
[redacted] (OGC) (FBI) b7E
[redacted] (OGC) (FBI) b6
[redacted] (OGC) (FBI) b7C
Subject: RE: NSL legislative changes

UNCLASSIFIED
NON-RECORD

So what happens when the SDNY stay expires??

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)

NSLlegislativechanges1.txt
Sent: Wednesday, January 12, 2005 2:43 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: NSL legislative changes

b4
b6
b7C
b7D

UNCLASSIFIED
NON-RECORD

Duplicate email this file



Beth Beers
Special Counsel
Office of Congressional Affairs
202-324-[redacted]

b2
b7E
b6
b7C

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, January 12, 2005 1:20 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: NSL legislative changes

UNCLASSIFIED
NON-RECORD

Duplicate email this file



Beth Beers
Special Counsel
Office of Congressional Affairs
[redacted]

b2
b7E
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, January 12, 2005 9:12 AM
To: BEERS, ELIZABETH RAE (OCA) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: NSL legislative changes

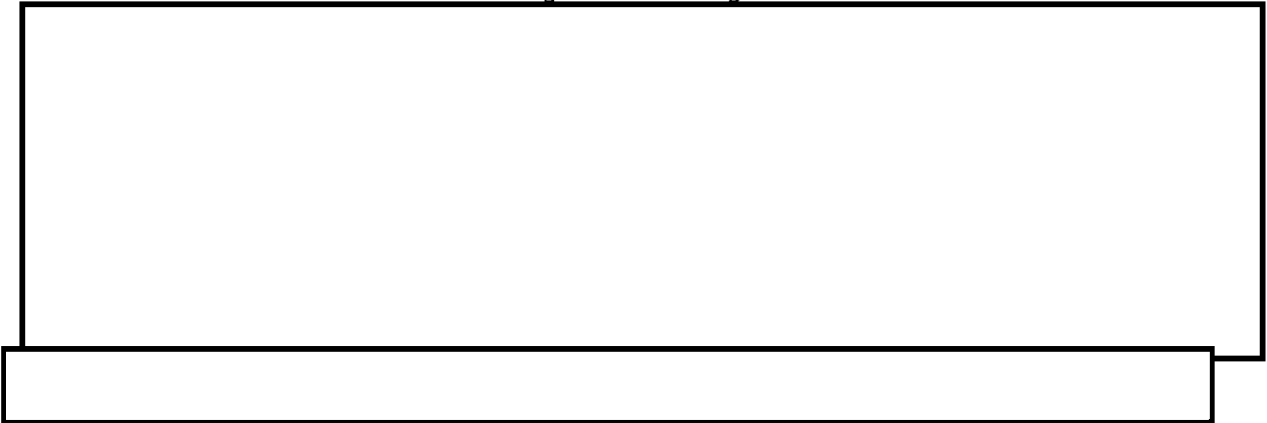
UNCLASSIFIED
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Duplicate email this file



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NSLlegislativechanges1.txt



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UNCLASSIFIED

UNCLASSIFIED

b6
b7C

NSLlegislativechanges2.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]
Subject: NSL legislative changes
Sent: 2005-01-13 21:22:00.265
Date: 2005-01-13 21:22:00.265
X-Folder: [redacted]
X-Text: 4787

UNCLASSIFIED
NON-RECORD

we probably should

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, January 13, 2005 4:18 PM
To: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: NSL legislative changes

b6
b7C

UNCLASSIFIED
NON-RECORD

Do we want to raise this with OIPR as a policy matter?

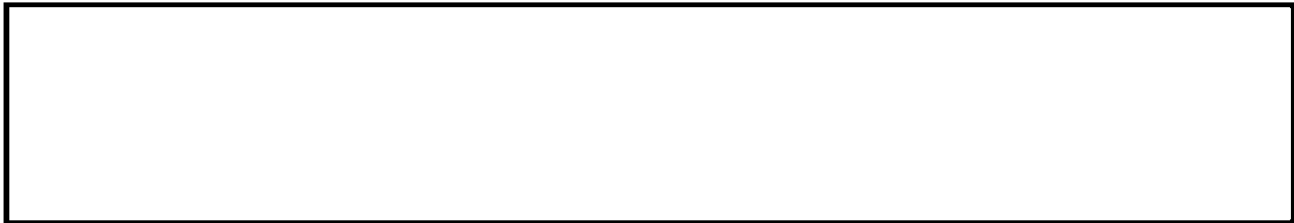
-----Original Message-----

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, January 13, 2005 4:12 PM
To: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL legislative changes

b2
b7E
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UNCLASSIFIED
NON-RECORD

Duplicate email this file



Beth Beers
Special Counsel
Office of Congressional Affairs
[redacted]

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

From: [redacted] (FBI)
Sent: Thursday, January 13, 2005 4:06 PM

b2
b7E
b6
b7C

NSLlegislativechanges2.txt

To: BEERS, ELIZABETH RAE (OCA) (FBI); [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL legislative changes

b6
b7C

UNCLASSIFIED Duplicate email this file
NON-RECORD

[redacted]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, January 12, 2005 2:43 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: NSL legislative changes

b6
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b2
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UNCLASSIFIED Duplicate email this file
NON-RECORD

[redacted]

Beth Beers
Special Counsel
Office of Congressional Affairs

[redacted]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, January 12, 2005 1:20 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: NSL legislative changes

b2
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b7C

UNCLASSIFIED Duplicate email this file
NON-RECORD

[redacted]

Beth Beers
Special Counsel
Office of Congressional Affairs

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, January 12, 2005 9:12 AM

b6
b7C

To: BEERS, ELIZABETH RAE (OCA) (FBI) NSLlegislativechanges2.txt
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (FBI)
Subject: NSL legislative changes

b6
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UNCLASSIFIED

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UNCLASSIFIED

NSLlegislativechanges3.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: NSL legislative changes
Sent: 2005-01-13 22:14:53.872
Date: 2005-01-13 22:14:53.872
X-Folder: sent items
X-Text: 4994

b6
b7c

UNCLASSIFIED
NON-RECORD

let's draft up something formal and we will shop it through the same channels as the previous legislation. I know OLP will reach out for OIPR; however, I will also let them know this is something we are interested in. Julie

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, January 13, 2005 4:18 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] N. (OGC) (FBI) b6
Cc: [redacted] (OGC) (FBI) b7c
Subject: Fw: NSL legislative changes

UNCLASSIFIED
NON-RECORD

b6
b7C
b2
b7E

Do we want to raise this with OIPR as a policy matter?

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, January 13, 2005 4:12 PM
To: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL legislative changes

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

[redacted]

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

NSLlegislativechanges3.txt
From: [redacted] (FBI)
Sent: Thursday, January 13, 2005 4:06 PM
To: BEERS, ELIZABETH RAE (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL legislative changes

b6
b7C
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b7E

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, January 12, 2005 2:43 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: NSL legislative changes

b6
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UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, January 12, 2005 1:20 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: RE: NSL legislative changes

b6
b7C
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b7E

UNCLASSIFIED
NON-RECORD

Duplicate email this file

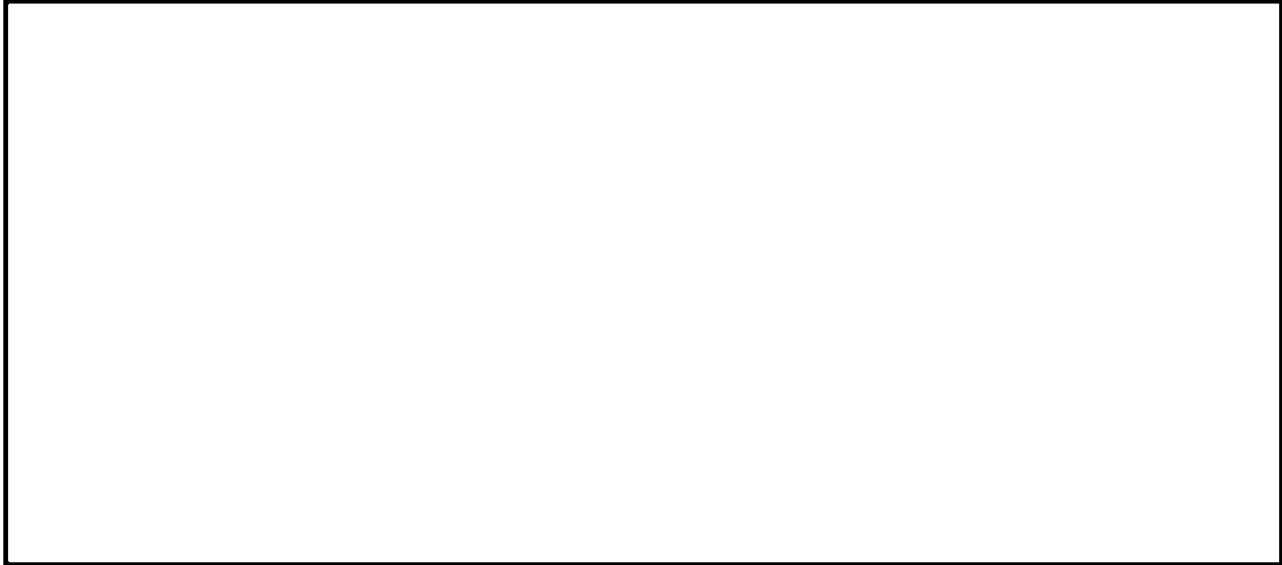
[redacted]

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

From: [redacted] NSLlegislativechanges3.txt (OGC) (FBI) b6
Sent: Wednesday, January 12, 2005 9:12 AM b7C
To: BEERS, ELIZABETH RAE (OCA) (FBI) b2
Cc: [redacted] (OGC) (FBI); [redacted] (FBI) b7E
Subject: NSL legislative changes

UNCLASSIFIED
NON-RECORD

Duplicate email this file



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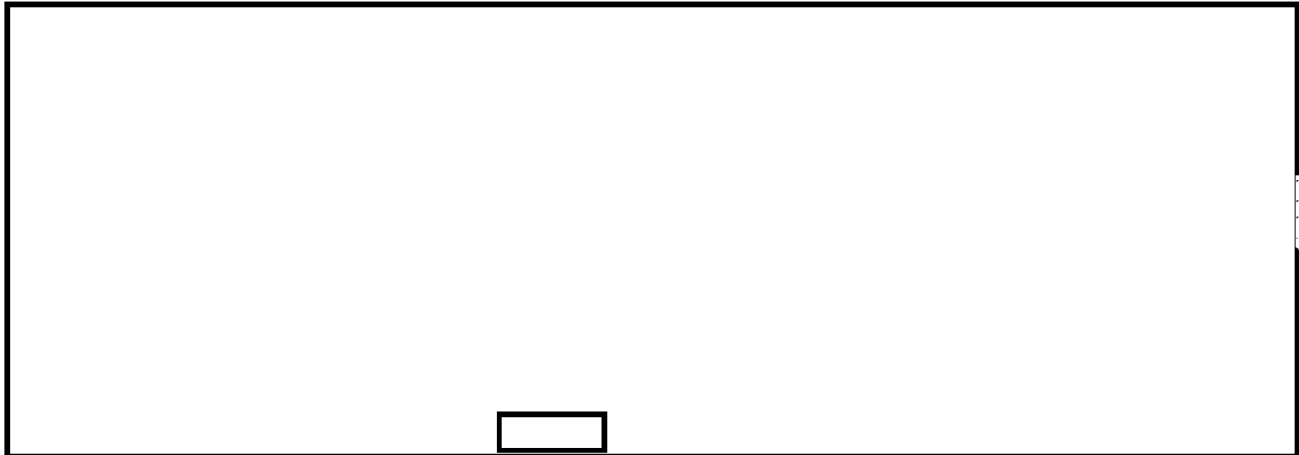
UNCLASSIFIED

b6
b7C

NSLlegislativechanges4.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: NSL legislative changes
Sent: 2005-01-14 13:41:34.856
Date: 2005-01-14 13:41:34.856
X-Folder: Deleted Items
X-Status: D
X-Text: 6607

UNCLASSIFIED
NON-RECORD



b6
b7C
b5

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, January 13, 2005 5:15 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL legislative changes

UNCLASSIFIED Duplicate email this file
NON-RECORD



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

From: [redacted] (OGC) (FBI)
Sent: Thursday, January 13, 2005 4:18 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: NSL legislative changes

UNCLASSIFIED
NON-RECORD

Duplicate email this file [redacted] legislativechanges4.txt

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)

Sent: Thursday, January 13, 2005 4:12 PM

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

[redacted] (OGC) (FBI)

Cc: [redacted] (OGC) (FBI)

Subject: RE: [redacted]

b6
b7C
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b7E

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

[redacted]

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

From: [redacted] (FBI)

Sent: Thursday, January 13, 2005 4:06 PM

To: BEERS, ELIZABETH RAE (OCA) (FBI); [redacted] (OGC) (FBI); [redacted]

[redacted] (OGC) (FBI)

Cc: [redacted] (OGC) (FBI)

Subject: RE: NSL legislative changes

b6
b7C
b2
b7E

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)

Sent: Wednesday, January 12, 2005 2:43 PM

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

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

Subject: RE: NSL legislative changes

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UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

Duplicate email this file

NSLlegislativechanges4.txt

[Redacted]

b6
b7C
b2
b7E

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, January 12, 2005 1:20 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (WF) (FBI)
Subject: RE: NSL legislative changes

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, January 12, 2005 9:12 AM
To: BEERS, ELIZABETH RAE (OCA) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (FBI)
Subject: NSL legislative changes

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Duplicate email this file

[Redacted]

NSL legislativechanges4.txt



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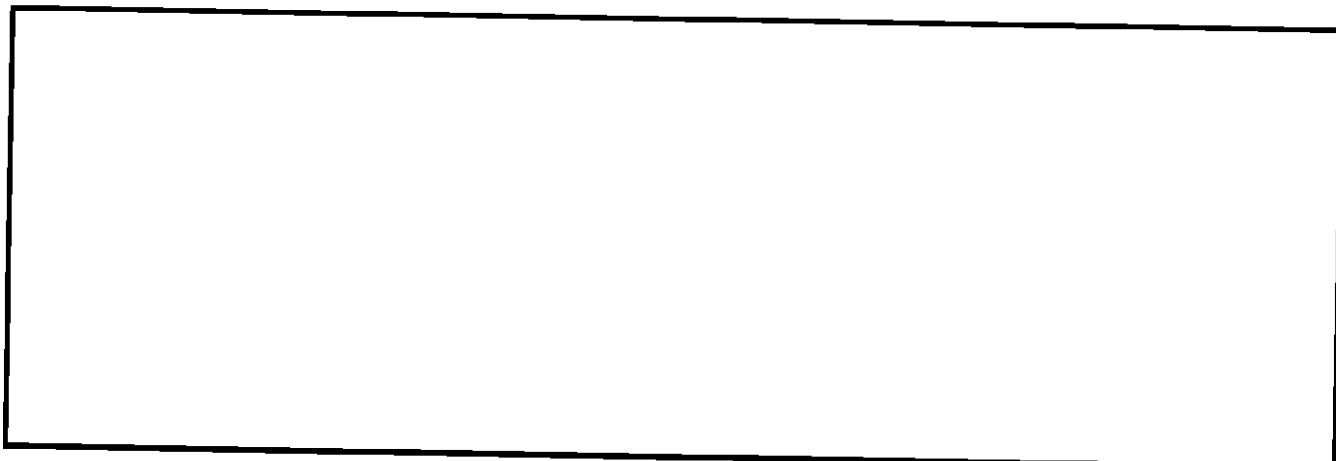
UNCLASSIFIED

UNCLASSIFIED

b6
b7C

NSLlegislativechangess5.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: NSL legislative changes
Sent: 2005-01-14 14:35:29.428
Date: 2005-01-14 14:35:29.428
X-Folder: sent items
X-Text: 7971

UNCLASSIFIED
NON-RECORD



b5

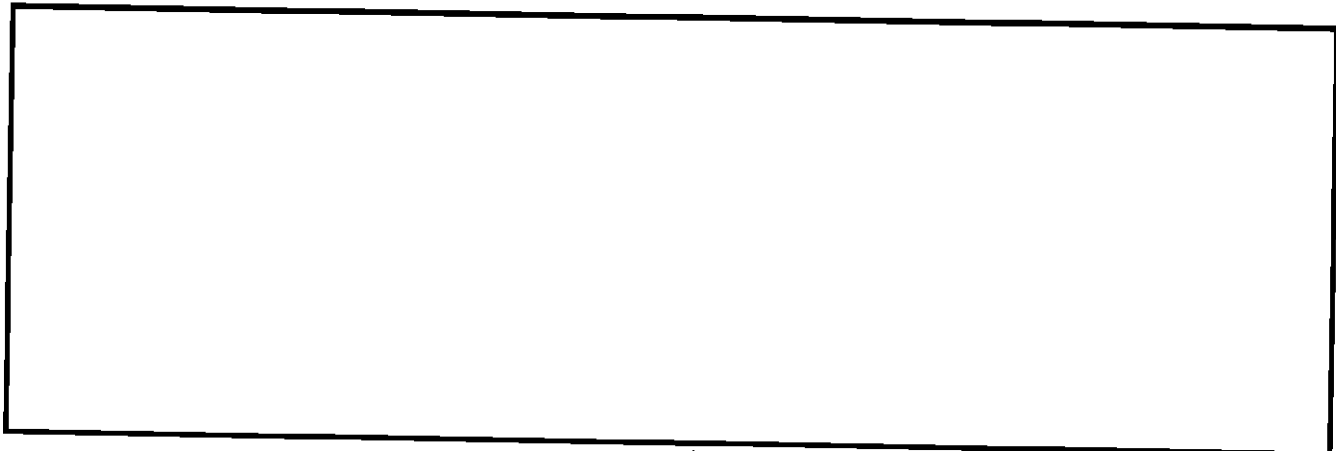
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, January 14, 2005 8:42 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI)
Subject: RE: NSL legislative changes

b6
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UNCLASSIFIED
NON-RECORD

Duplicate email this file



Duplicate

NSL legislativechangess5.txt

[Redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, January 13, 2005 5:15 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI) b6
Cc: [Redacted] (OGC) (FBI) b7C
Subject: RE: NSL legislative changes

UNCLASSIFIED Duplicate email this file
NON-RECORD

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, January 13, 2005 4:18 PM
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI) b6
Cc: [Redacted] (OGC) (FBI) b7C
Subject: FW: NSL legislative changes

UNCLASSIFIED Duplicate email this file
NON-RECORD

[Redacted]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, January 13, 2005 4:12 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] b6
[Redacted] (OGC) (FBI) b7C
Cc: [Redacted] (OGC) (FBI) b2
Subject: RE: NSL legislative changes b7E

UNCLASSIFIED Duplicate email this file
NON-RECORD

[Redacted]

[Redacted]

NSLlegislativechangess5.txt

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

From: [redacted] (FBI)

Sent: Thursday, January 13, 2005 4:06 PM

To: BEERS, ELIZABETH RAE (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Cc: [redacted] (OGC) (FBI)

Subject: RE: NSL legislative changes

b6
b7C
b2
b7E

UNCLASSIFIED Duplicate email this file
NON-RECORD

[redacted]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)

Sent: Wednesday, January 12, 2005 2:43 PM

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

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

Subject: RE: NSL legislative changes

b6
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UNCLASSIFIED Duplicate email this file
NON-RECORD

[redacted]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)

Sent: Wednesday, January 12, 2005 1:20 PM

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

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

Subject: RE: NSL legislative changes

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UNCLASSIFIED Duplicate email this file
NON-RECORD

[redacted]

NSLlegislativechangess5.txt

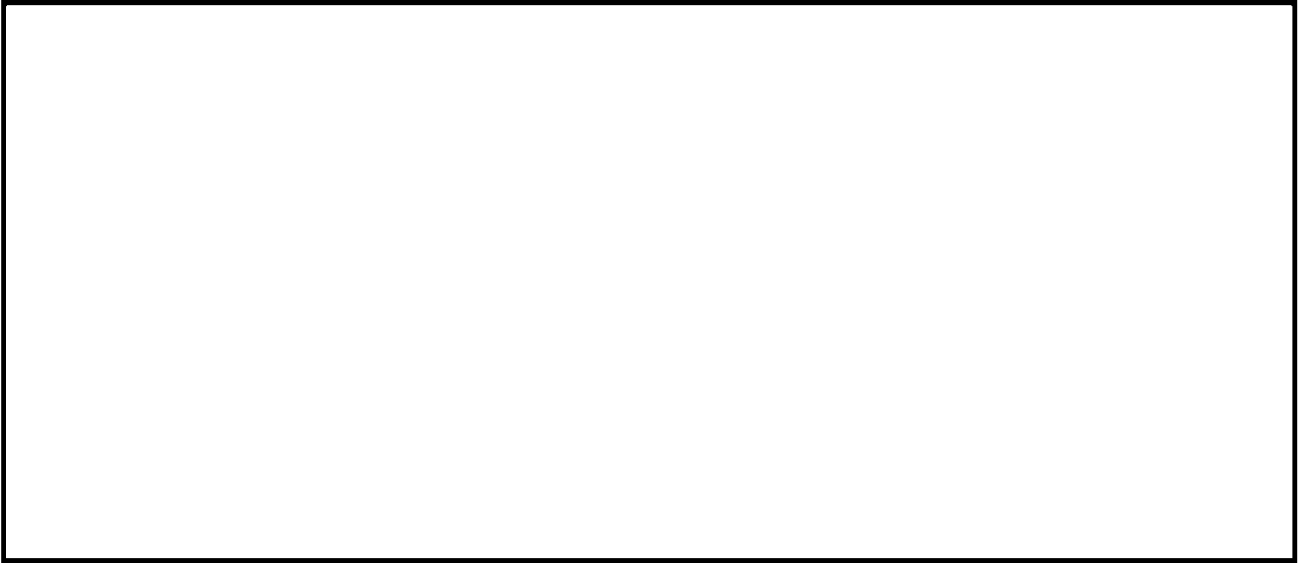
b6
b7C
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b7E

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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, January 12, 2005 9:12 AM
To: BEERS, ELIZABETH RAE (OCA) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (FBI)
Subject: NSL Legislative changes

UNCLASSIFIED
NON-RECORD

Duplicate email this file



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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

NSLnumbersPreviouslyReported2005.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: NSL numbers as previously reported for 2005
Sent: 2006-04-26 17:54:07.953
Date: 2006-04-26 17:54:07.953
X-Folder: Deleted Items
X-Status: D
X-Text: 891

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

Julie [redacted]

Herein are the combined NSL numbers as previously reported in both 2005 semi-annual reporting periods:

[redacted]

b6
b7C
b1
b2

(S) [redacted]

(S) Consumer Identifying Information and the Identity of Financial Institutions are not reported in the format of different US/Non US persons, thus the total number is:

[redacted]

(S) Aggregate NSLs for both 2005 semi-annual reporting periods (excluding Subscriber Information)

[redacted]

Please note, for the current aggregate report of NSLs requested in 2005 I supplied the different number of U.S. persons for Consumer Identifying and Identity of Financial Institutions.

[redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/[redacted]

b6
b7C
b2

~~SENSITIVE BUT UNCLASSIFIED~~

DATE: 10-09-2007
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 10-09-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

b5

NSLparagraph-[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=JETHOMAS
Subject: NSL paragraph - [redacted]
Sent: 2005-09-09 13:22:21.320
Date: 2005-09-09 13:22:21.320
X-Folder: Inbox
X-Text: 3540

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

[Large redacted block]

okay? [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, September 08, 2005 6:55 PM
To: [redacted] (OTD) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
(OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (CTD) (FBI)
subject: RE: NSL paragraph

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I would recommend the following edits...for what it is worth.

[Large redacted block]

b5

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[redacted]
Associate General Counsel - Unit Chief

b2
b6
b7C

Tel. [redacted]
Fax. [redacted]

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

From: [redacted] (OTD) (FBI)
Sent: Thursday, September 08, 2005 10:26 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted]

b6
b7C

[redacted] (CTD) (FBI) NSLparagraph-[redacted] txt
Subject: RE: NSL paragraph

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Having looked it over, I think it meets our needs. But to make sure everyone is in agreement, I've forwarded it to others for their opinion.

[redacted]

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, September 08, 2005 10:03 AM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: NSL paragraph

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This is the paragraph that has been suggested by [redacted] with a little editing by me.

[redacted]

b2
b7E

I'll give you a little time to read this, and then I'll call you back.

[redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSLparagraph txt

b5

NSLparagraph-[redacted].txt b5
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS b6
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b7C
Subject: NSL paragraph - [redacted]
Sent: 2005-09-09 20:48:17.831
Date: 2005-09-09 20:48:17.831
X-Folder: sent items
X-Text: 3914

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FINE, I want to see it first please before it is implemented. Julie b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, September 09, 2005 9:22 AM
To: THOMAS, JULIE F. (OGC) (ERT) b5
Subject: FW: NSL paragraph - [redacted]

SENSITIVE BUT UNCLASSIFIED Duplicate email this file
NON-RECORD



-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, September 08, 2005 6:55 PM
To: [redacted] (OTD) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (CTD) (FBI)
Subject: RE: NSL paragraph

b6
b7C

SENSITIVE BUT UNCLASSIFIED Duplicate email this file
NON-RECORD



b5

NSL paragraph [redacted].txt

[redacted]

Duplicate

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

From: [redacted] (OTD) (FBI)
Sent: Thursday, September 08, 2005 10:26 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (CTD) (FBI)
Subject: RE: NSL paragraph

b6
b7c

SENSITIVE BUT UNCLASSIFIED Duplicate email this file
NON-RECORD

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, September 08, 2005 10:03 AM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: NSL paragraph

b6
b7c

SENSITIVE BUT UNCLASSIFIED Duplicate email this file
NON-RECORD

[redacted]

NSLparagraph-[REDACTED].txt

b5

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

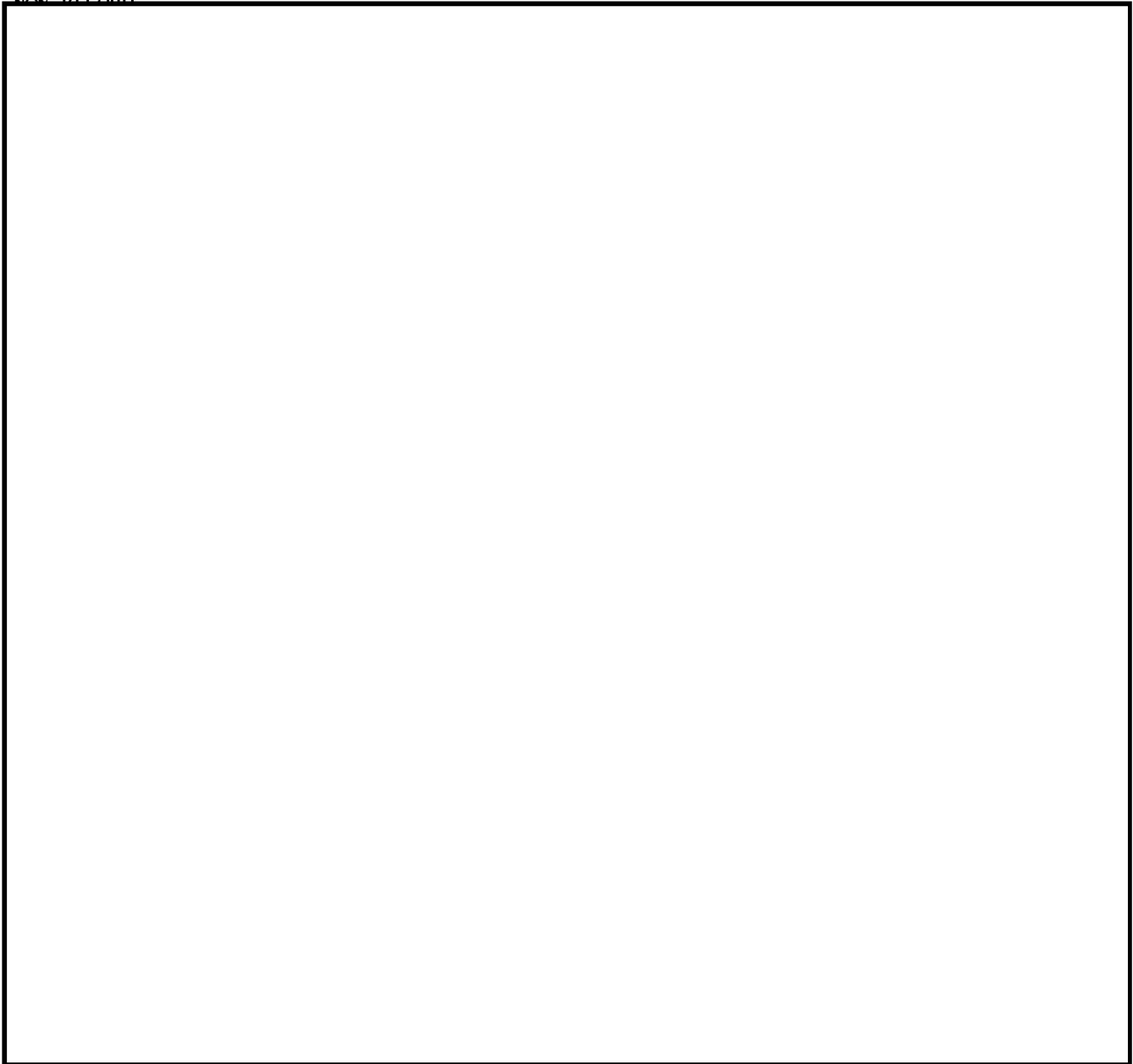
SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

NSLpolicytelephonerecordsOGC-NSLBwebsite.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JF THOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: NSL policy - telephone records - on OGC/NSLB website
Sent: 2005-11-14 13:37:16.667
Date: 2005-11-14 13:37:16.667
X-Folder: Inbox
X-Text: 4196

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



b5

NSLpolicytelephonerecordsOGC-NSLBwebsite.txt



b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

b6
b7C

NSLproblem.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: NSL problem
Sent: 2005-04-07 13:25:06.644
Date: 2005-04-07 13:25:06.644
X-Folder: [redacted]
X-Attachments: "Attachments\NSL Modified.wpd"
X-Text: 2233

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie, [redacted] and [redacted] I met with TFOS yesterday (UC [redacted] and SC [redacted])
to discuss a problem TFOS has been having [redacted]



b4
b6
b7C
b7D
b5
b2
b7E

could you please review the draft additional new language I have proposed (see bold area), and let me know what you think.

Julie: Do we need Valerie's concurrence on this?

Because TFOS has some urgent outstanding requests, I told them I would try to get them our opinion today.

Thanks.

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-04-2007 BY 65179dmh/ksr/lmf

NSLProcedures.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=JELEWIS2;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=LJBENNETT
Subject: NSL Procedures
Sent: 2006-03-30 13:36:59.505
Date: 2006-03-30 13:36:59.505
X-Folder: sent items
X-Text: 1392

b6
b7c

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

Dear DAD Lewis,

I had called earlier to set up a meeting to discuss [redacted]

[redacted]

b5

I am available to meet with you to discuss this at your convenience.

Sincerely,

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

b2

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

NSLProcedures1.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: NSL Procedures
Sent: 2006-03-30 13:40:20.841
Date: 2006-03-30 13:40:20.841
X-Folder: sent items
X-Text: 1809

b6
b7C

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

Didn't want to leave you out of the loop.

Julie

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 30, 2006 8:37 AM
To: LEWIS, JOHN E. (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); BENNETT, LAURIE J. (CTD) (FBI)
Subject: NSL Procedures

b6
b7C

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

Duplicate email this file



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

DERIVED FROM: Multiple Sources

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

NSLProcedures1.txt

NSLProcedures2.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: NSL Procedures
Sent: 2006-03-30 13:47:38.607
Date: 2006-03-30 13:47:38.607
X-Folder: sent items
X-Text: 2037

b6
b7c

~~UNCLASSIFIED~~
NON-RECORD

FYI

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 30, 2006 8:40 AM
To: [REDACTED] (CTD) (OGA)
Subject: FW: NSL Procedures

b6
b7c

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

Duplicate email this file

[REDACTED]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 30, 2006 8:37 AM
To: LEWIS, JOHN E. (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); BENNETT, LAURIE J. (CTD) (FBI)
Subject: NSL Procedures

b6
b7c

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

Duplicate email this file

Dear DAD Lewis,

[REDACTED]

[REDACTED]

NSLProcedures2.txt

Duplicate



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DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN~~

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

~~UNCLASSIFIED~~

NSLProcedures3.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSL Procedures
Sent: 2006-03-30 21:19:55.264
Date: 2006-03-30 21:19:55.264
X-Folder: sent items
X-Text: 4166

b6
b7C

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

I have sent an email to DAD Lewis as you know to discuss this matter. I do have one concern about [redacted]

b5

[redacted]

Once we get buy-in from DAD Lewis as to this procedure, I would suggest that your analysts talk with our paralegals. The process will be much quicker than the one you have now.

b6
b7C

I spoke with both [redacted] and [redacted] over [redacted] issue. I then made sure with [redacted] that our deliverables are in place. Keep in touch with him on this. [redacted] thinks we might be ready for court next week.

Julie

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

From: [redacted] (CTD) (FBI)
Sent: Thursday, March 30, 2006 3:19 PM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL Procedures

b6
b7C

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

Julie,

[redacted]

b2
b7E

would it be possible to allow [redacted] personnel to prepare the draft approval EC and NSL using a pony supplied by NSLB with you reflected as the signing official. This would eliminate your paralegal having to prepare the EC and [redacted] would not have to prepare the "request" EC or locate the DAD or AD. This would really save us and NSLB time. I was going to assign two individuals to handle all NSL's [redacted]

b6
b7C

[redacted]

P.S. How did your meeting with [redacted] go today re the [redacted] issues? Plus, [redacted] did a nice job last night of pulling [redacted] material together.

Thanks,

[redacted]

NSLProcedures3.txt

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 30, 2006 8:37 AM
To: LEWIS, JOHN E. (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); BENNETT, LAURIE J. (CTD) (FBI)
Subject: NSL Procedures

b6
b7C

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

Duplicate email this file



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SECRET//ORCON,NOFORN~~

~~DERIVED FROM: Multiple Sources
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~~

NSLquestion.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]

[redacted]

b2
b6
b7C

From: [redacted] (SD) (FBI)" <[redacted]@fbinet.fbi>
To: "THOMAS, JULIE F. (OGC) (FBI)" <JFTHOMAS@fbinet.fbi>
Return-Path: [redacted]@fbinet.fbi
X-OriginalArrivalTime: 18 Aug 2005 18:46:01.0624 (UTC) FILETIME=[1498F180:01C5A425]

----- = NextPart [redacted]

[redacted]

b2

-----=_NextPart_001_01C5A425.13F7288B--

X-Folder: Inbox
X-Text: 1354

SECRET RECORD [redacted]

Dear Ms. Thomas, forgive me if you are too busy for an NSL question, but my supervisor suggested I contact you. [redacted]

(S)

[redacted]

b1
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b7E
b6
b7C

[redacted] I submitted NSL's for [redacted] with both cases listed on the EC. Now I am told by our CDC that I can not put both cases on the EC. I must put one case or the other on the EC (or make the two cases one case). My supervisor and I do not understand why and were wondering if you could offer an opinion or if you could refer us to someone else. Please advise. Thank you, [redacted]

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

DATE: 10-05-2007
CLASSIFIED BY 65179dmh/rsr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 10-05-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

NSLquestion10.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: NSL question
Sent: 2005-08-24 13:18:38.855
Date: 2005-08-24 13:18:38.855
X-Folder: Inbox
X-Text: 4300

b6
b7C

b1
b2
b7E
b6
b7C

SECRET
RECORD [redacted]

Yes, I did help this person. [redacted] confirmed that you could do this. Did you want to be copied? I thought you get enough emails without being bogged down with something like this.

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, August 18, 2005 3:10 PM
To: [redacted] (FBI)
Subject: Fw: NSL question [redacted]

b1
b2
b7E
b6
b7C

SECRET
RECORD [redacted]

There's your answer - yes, you can do it. [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, August 18, 2005 3:06 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL question

b1
b2
b7E
b6
b7C

SECRET
RECORD [redacted]

Yes, we have done this numerous times just make sure whoever sends the copies out don't forget to designate a copy for both files.

[redacted]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext. [redacted]

b2
b7E
b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, August 18, 2005 2:58 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: NSL question

~~SECRET~~

~~SECRET~~

NSLquestion10.txt

SECRET
RECORD

[Redacted]

b1
b2
b7E
b6
b7C

[Redacted] can you answer the below, as to whether you can put two case files on the same NSL EC, as the NSL relates to two investigations, although it is for two single items, each of which is jointly owned by the two subjects of the investigation. Thus, the NSL information on both items would relate to both files. Any problem with this?

thanks. [Redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, August 18, 2005 2:53 PM
To: [Redacted] (OGC) (FBI)
Subject: FW: NSL question

SECRET
RECORD

[Redacted]

b1
b2
b7E
b6
b7C

[Redacted] Could you give this person a call. Thanks, Julie

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

From: [Redacted] (SD) (FBI)
Sent: Thursday, August 18, 2005 2:46 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL question

b1
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SECRET
RECORD

[Redacted]

Duplicate email this file

(S)

[Large Redacted Area]

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

~~SECRET~~

~~SECRET~~

NSLquestion10.txt

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

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

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

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

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

~~SECRET~~

~~SECRET~~

NSLquestion11.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: NSL question
Sent: 2005-08-24 15:36:37.363
Date: 2005-08-24 15:36:37.363
X-Folder: sent items
X-Text: 4741

b6
b7C
b1
b2
b7E

SECRET [redacted]
RECORD [redacted]

Great, just cleaning up old business. Didn't need to be copied. Julie

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, August 24, 2005 9:19 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSL question

b6
b7C

b1
b2
b7E

SECRET [redacted] Duplicate email this file
RECORD [redacted]

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, August 18, 2005 3:10 PM
To: [redacted] (FBI)
Subject: FW: NSL question

b6
b7C
b2
b7E

b1
b2
b7E

SECRET [redacted] Duplicate email this file
RECORD [redacted]

[redacted]

From: [redacted] (OGC) (FBI)
Sent: Thursday, August 18, 2005 3:06 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL question

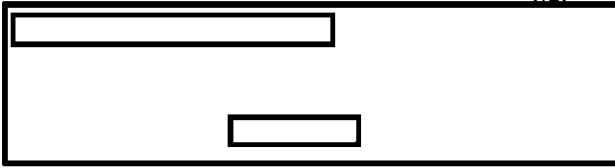
b6
b7C
b2
b7E
b1

SECRET [redacted] Duplicate email this file
RECORD [redacted]

[redacted]

~~SECRET~~

~~SECRET~~



...tion11.txt

Duplicate email this file

b2
b7E
b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, August 18, 2005 2:58 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSL question

b1
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b7E

SECRET RECORD [redacted] Duplicate email this file



b6
b7C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, August 18, 2005 2:53 PM
To: [redacted] (OGC) (FBI)
Subject: FW: NSL question Duplicate email this file



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~~SECRET~~

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~~NSLQuestion11.txt~~



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

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

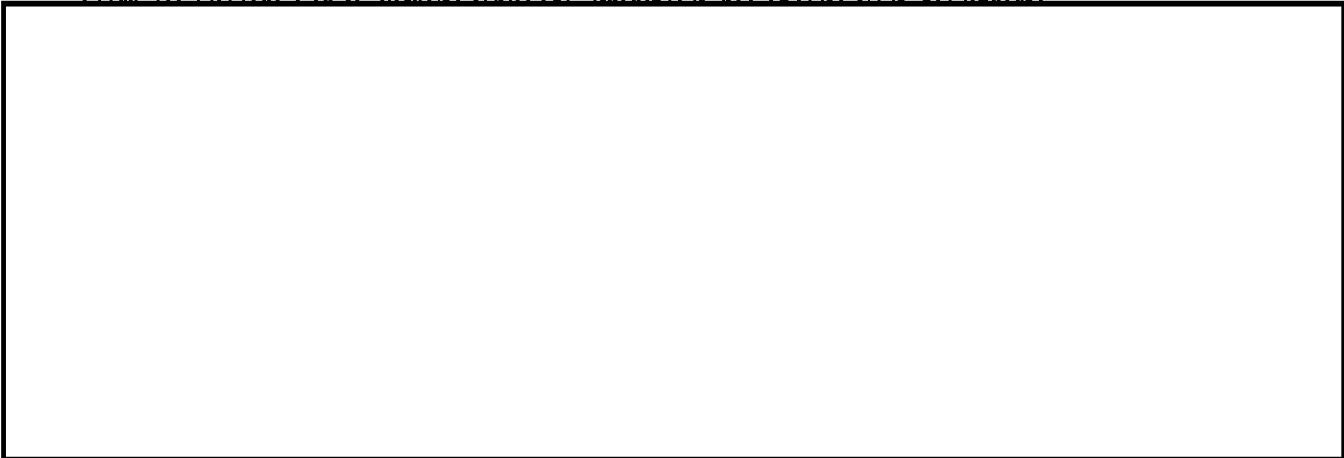
~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

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

~~SECRET~~

NSLquestion12.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI



b2

Priority: Urgent
Importance: high

From: "Caproni, Valerie E. (OGC) (FBI)" <VECAPRONI@fbinet.fbi>

b6

To: "THOMAS, JULIE E. (OGC) (FBI)" <JFTHOMAS@fbinet.fbi>, [REDACTED]

b7C

[REDACTED] (OGC) (FBI)" [REDACTED]@fbinet.fbi>

Return-Path: VECAPRONI@fbinet.fbi

X-OriginalArrivalTime: 13 Oct 2005 17:27:51.0410 (UTC) FILETIME=[70251520:01C5D01B]

X-Folder: Inbox

X-Text: 1826

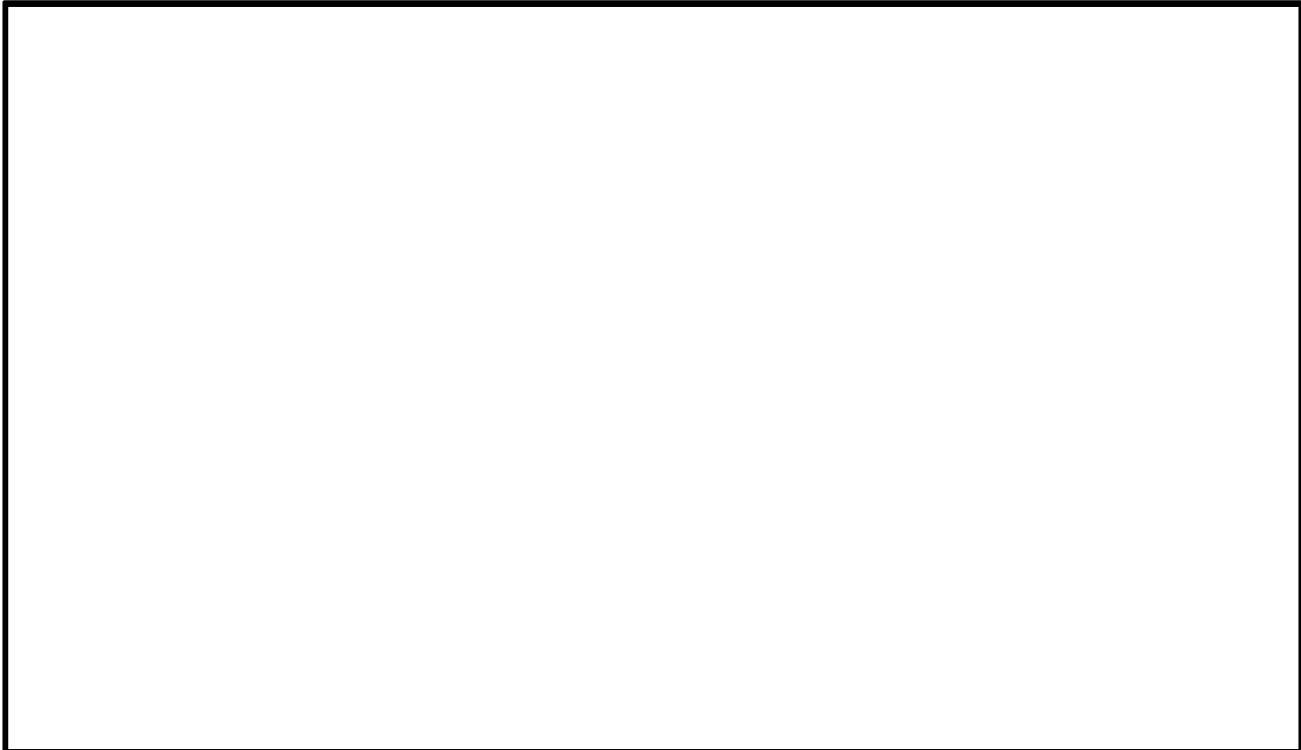
b5

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b2

b7E

I am being interviewed today by the press. Reporter has a bunch of NSL questions.



NSLquestion17.txt



b5

UNCLASSIFIED

NSLQuestion13.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=EBEERS;/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=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: NSL Question
Sent: 2005-11-10 14:28:53.864
Date: 2005-11-10 14:28:53.864
X-Folder: Inbox
X-Text: 6302

b6
b7C

UNCLASSIFIED
NON-RECORD

If you got them off the website on November 8, they are the latest version. And there are only three attachments. And I see no reason why anyone in the public can't have access to these. [redacted]

b6
b7C

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Tuesday, November 08, 2005 6:58 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC)(FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Question

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NON-RECORD

During this afternoon's briefing for Senate Judiciary and Intelligence committee staff, we were asked to provide the copies with blank NSLs and any explanatory attachments that accompany the actual letters. Attached are the NSLs that I pulled from the NSLB intranet website. I noted that only 3 (toll record, transactional record, and right to financial privacy letters) included attachments.

Are these current versions of the NSL 'ponies'? Are the attachments for any of the other types of letters? Once we have the complete package, is there any reason that we cannot/should not provide blank copies of these documents to these oversight committees and/or is there any special marking/handling caveat that should accompany them?

We hope to provide this to the Committee quickly - this week if possible - to assist in ongoing negotiations re Patriot Act reauthorization. Please call if you have questions. Thanks,

Beth Beers
Special Counsel
Office of Congressional Affairs
202-324-[redacted]

b2
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 5:04 PM
To: BEERS, ELIZABETH RAE (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC)(FBI); [redacted]

NSLQuestion13.txt

(OGC) (FBI)
Subject: RE: NSL Question

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Beth,

what do you need for the bullets on the reporting to Congress issue? In the talking points on NSLs, we included a chart with reporting information (See, pp. 2 & 7). Let me know if this is sufficient for your task.

Thank you,

[Redacted]

[Redacted]

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III; [Redacted]
Unclassified Fax: [Redacted]
Secure Fax: [Redacted]

b2
b6
b7c

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Tuesday, November 08, 2005 8:57 AM
To: THOMAS, JULIE F. (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: NSL Question
Importance: High

b6
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UNCLASSIFIED
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See attached material prepared in response to Director's query re what NSL information was reported to Congress. The info in these docs is taken directly from the reports to the Hill (provided to me by DOJ).

Please review these charts and identify any information/data that is inconsistent with data that we maintain. Of particular note, see entry on in WP doc re our submission of data to DOJ for the two 2003 reports. Per DOJ's paper, the reports are based on a Director to AG Memo dated 4/2/2003, but that doesn't make sense given the time frames. I'd like to correct this with NSLB data.

The totals on the Excel chart do not match up exactly with the totals on the OGC prepared chart because it's missing the first half of 2000 - don't know if NSLB is able to confirm the accuracy of these #/totals.

The Director has also asked for bullets on the reporting to Congress issue. I'll draft something based on this data unless OGC has already done it or would like to. Let me know. Thanks,

NSLQuestion13.txt

4. Under the Fair Credit Reporting Act, 15 U.S.C. §1681v, the FBI can obtain a full credit report in an international terrorism case. This provision was created by the 2001 USA Patriot Act.

I'm reviewing the DOJ reports to Congress and find reporting on 18 USC 2709, 12 USC 3414(a)(5)(C), 15 USC 1681u(a)(b)(c) and (h). I don't see any reports that link directly to 15 USC 1681v - Are the 1681v reports part of what's reported in 1681u? Thanks,

Beth Beers
Special Counsel
Office of Congressional Affairs b2
202-324-

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UNCLASSIFIED

UNCLASSIFIED

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NSLquestion2.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: NSL question
Sent: 2005-08-18 18:52:37.144
Date: 2005-08-18 18:52:37.144
X-Folder: sent items
X-Text: 1776

b6
b7C
b1
b2
b7E

SECRET
RECORD [REDACTED]

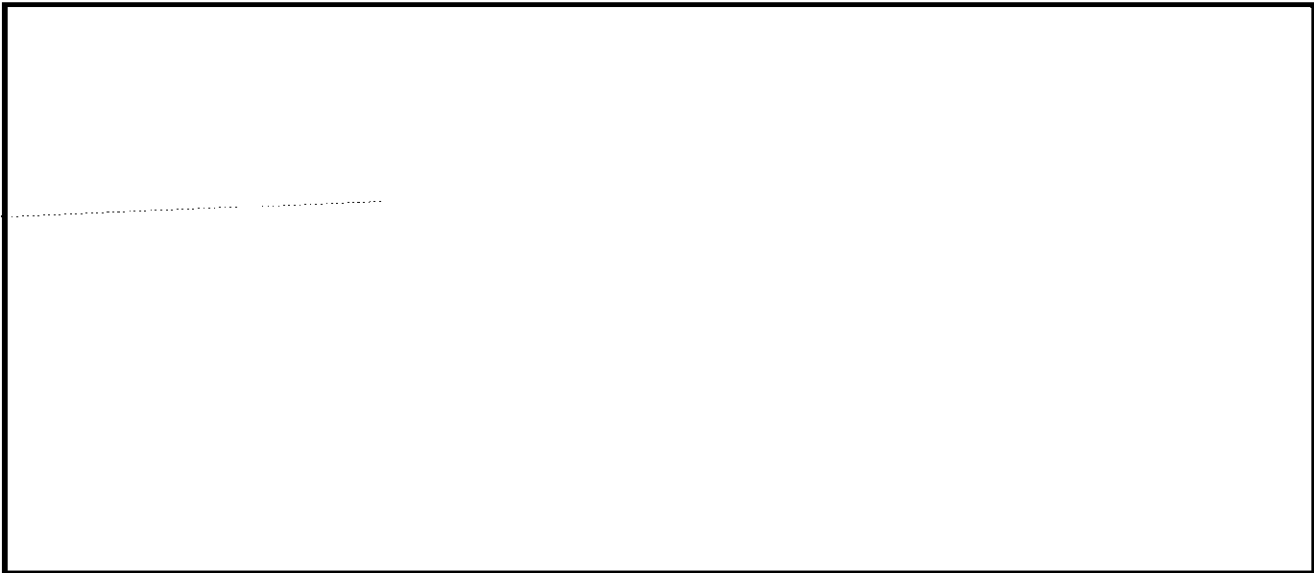
[REDACTED] Could you give this person a call. Thanks, Julie

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

From: [REDACTED] (FBI)
Sent: Thursday, August 18, 2005 2:46 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL question

Duplicate email this file

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

DATE: 10-09-2007
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4(C)
DECLASSIFY ON: 10-09-2032

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WHERE SHOWN OTHERWISE

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~~SECRET~~

NSLquestion5.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=JFTHOMAS
Subject: NSL question
Sent: 2005-08-18 18:58:20.187
Date: 2005-08-18 18:58:20.187
X-Folder: Inbox
X-Text: 2497

b6
b7C

Duplicate email this file

~~SECRET~~
RECORD [redacted]

[redacted]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, August 18, 2005 2:53 PM
To: [redacted] (OGC) (FBI)
Subject: FW: NSL question

Duplicate email this file

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b7C

[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, August 18, 2005 2:46 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL question

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RECORD [redacted]

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[redacted]

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Investigations
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations
DECLASSIFICATION EXEMPTION 1
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NSLquestion6.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=DDriver; /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL question
Sent: 2005-08-18 18:58:20.187
Date: 2005-08-18 18:58:20.187
X-Folder: Inbox
X-Text: 2497

b6
b7C

Duplicate email this file

~~SECRET~~
RECORD [redacted]

[redacted]

b6
b7C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, August 18, 2005 2:53 PM
To: [redacted] (OGC) (FBI)
Subject: FW: NSL question

Duplicate email this file

SECRET
RECORD [redacted]

[redacted]

b6
b7C
b2
b7E

-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, August 18, 2005 2:46 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL question

Duplicate email this file

[redacted]

[redacted]

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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
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NSLquestion7.txt
 From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
 From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] b6
 To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE b7C
 ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE
 GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
 GROUP/CN=RECIPIENTS/CN=JFTHOMAS
 Subject: NSL question
 Sent: 2005-08-18 19:05:40.482
 Date: 2005-08-18 19:05:40.482 Duplicate email this file
 X-Folder: Inbox
 X-Text: 3228

X

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b2
b7E

-----Original Message-----
 From: [redacted] (OGC) (FBI)
 Sent: Thursday, August 18, 2005 2:58 PM
 To: [redacted] (OGC) (FBI)
 Cc: [redacted] (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
 Subject: FW: NSL question Duplicate email this file

[redacted]

b6
b7C

-----Original Message-----
 From: THOMAS, JULIE F. (OGC) (FBI)
 Sent: Thursday, August 18, 2005 2:53 PM
 To: [redacted] (OGC) (FBI)
 Subject: FW: NSL question Duplicate email this file

[redacted]

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-----Original Message-----
 From: [redacted] (FBI)
 Sent: Thursday, August 18, 2005 2:46 PM

~~SECRET~~

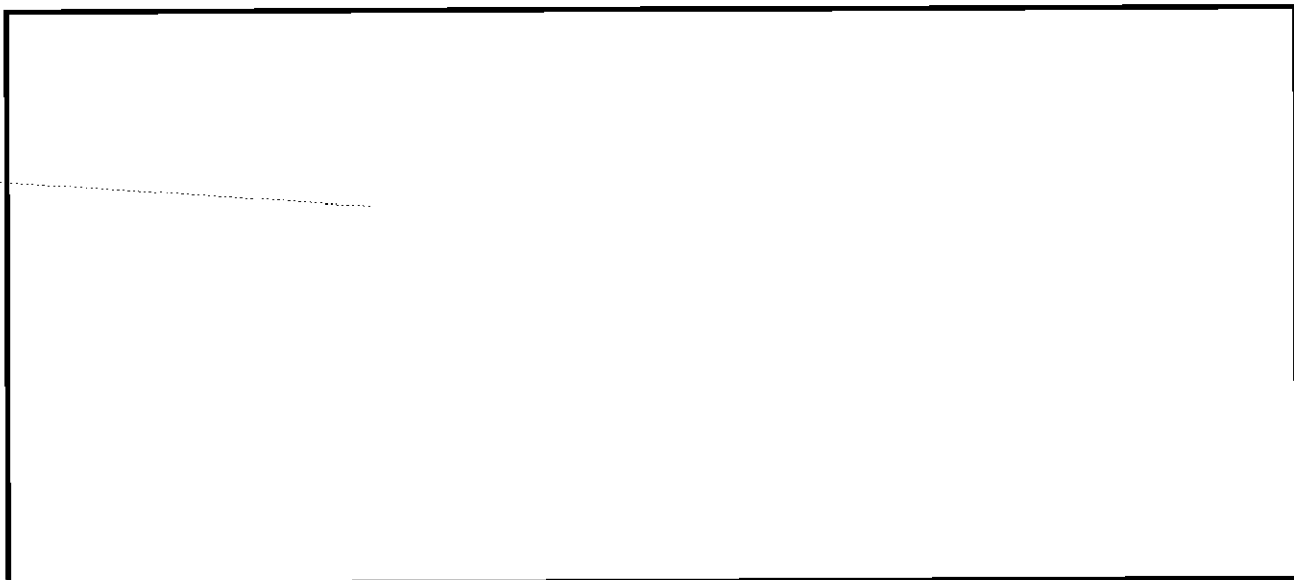
~~SECRET~~

NSLquestion7.txt

To: THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL question

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NSLquestion9.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSL question
Sent: 2005-08-24 13:09:00.090
Date: 2005-08-24 13:09:00.090
X-Folder: sent items
X-Text: 2184

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RECORD [redacted]

were you able to help this person? Julie
-----Original Message-----

b6
b7C
b1
b2
b7E

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, August 18, 2005 2:53 PM
To: [redacted] (OGC) (FBI)
Subject: FW: NSL question

~~SECRET~~
RECORD [redacted]

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[redacted]

From: [redacted] (FBI)
Sent: Thursday, August 18, 2005 2:46 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL question

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b2
b7E

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DATE: 10-09-2007
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4 (C)
DECLASSIFY ON: 10-09-2032

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NSLquestion9.txt

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

~~SECRET~~

NSLquestiona.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: NSL question?
Sent: 2005-12-01 21:21:11.948
Date: 2005-12-01 21:21:11.948
X-Folder: sent items
X-Text: 2315

b6
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UNCLASSIFIED
NON-RECORD

The quarterly reports we send re NSLs. [redacted] and [redacted] should have the most recent ones.

Julie

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, December 01, 2005 12:09 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: Fw: NSL question?

UNCLASSIFIED
NON-RECORD

Julie,

Does this ring a bell? What DOJ draft reports?

Thank you,

[redacted]
[redacted]

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: [redacted]
Unclassified Fax: [redacted]
Secure Fax: [redacted]

b6
b7C
b2

Privileged Attorney-Client/Attorney work Product Communication

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Thursday, December 01, 2005 11:55 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: NSL question?

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b7C

UNCLASSIFIED
NON-RECORD

Previously (date not know to me), NSLB provided OIPR with the most recent NSL#s for the current report. I don't know for sure, but I expect it would be the #s covering Jan - June 2005. While at DOJ one day, Valerie Caproni saw a copy of the report that OIPR prepared - presumably based on our #s - and noted that the #s didn't seem right to her. She advised that she would like to review the #s before they went to the Hill. DOJ provided a copy of the draft reports (on or before 11/15) and Valerie advised that she provided them to Julie to review for accuracy. DOJ OLA is asking about the status of

NSLquestiona.txt

that review.

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

b2

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

From: (OGC) (FBI)
Sent: Thursday, December 01, 2005 11:43 AM
To: BEERS, ELIZABETH RAE (OCA) (FBI)
Cc: (OGC) (FBI)
Subject: NSL question?

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b7C

UNCLASSIFIED
NON-RECORD

Beth,

what do you need on the NSL #s?

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III:
Unclassified Fax:
Secure Fax:

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b2

Privileged Attorney-Client/Attorney Work Product Communication

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSLQuestionGCCaproniSSCI Bfg.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: NSL Question for GC Caproni's SSCI Bfg
Sent: 2006-03-07 13:18:16.247
Date: 2006-03-07 13:18:16.247
X-Folder: [redacted]
X-Text: 3242

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UNCLASSIFIED
NON-RECORD

Interesting.

File retention.

[redacted]

Unit Chief
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: [redacted]
Unclassified Fax: [redacted]
Secure Fax: [redacted]

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b2

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

From: [redacted] (RMD) (FBI)
Sent: Monday, March 06, 2006 4:12 PM
To: [redacted] (OGC) (FBI)
Cc: BOWMAN, MARION E. (OI) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI)
Subject: RE: NSL Question for GC Caproni's SSCI Bfg

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NON-RECORD

The statement is correct. FBI record information is maintained in any one of the current 321 FBI file classifications. Each numbered file classification equates to a violation of law that the FBI has jurisdiction over. The numbers are assigned sequentially as new violations of law are added. For example file classification 44 is used for Civil Rights matters. If a new violation was established it would be assigned file classification 322 which is the next sequential number. The FBI's records retention schedule is written for each FBI file classification and has been approved by NARA. In general, investigative case files are maintained for 25 years. If they have been previously identified as permanent files, the material is reviewed and then boxed and sent to NARA. If destruction is authorized after a certain time period as indicated in the records retention schedule, the file is destroyed and the destruction is logged.

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 03, 2006 2:44 PM
To: HARDY, DAVID (RMD) (FBI)
Cc: BOWMAN, MARION E. (OI) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI)
Subject: NSL Question for GC Caproni's SSCI Bfg

b6
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HEREIN IS UNCLASSIFIED
DATE 10-09-2007 BY 65179dmh/kar/lmf

NSLQuestionGCCapronisSSCIBfg.txt

Mr. Hardy --

I'm one of NSLB's attorneys, currently assisting GC Caproni in her preparations for a briefing to SSCI Members and Staffers, scheduled for Wednesday, 8 March. We've one document-related question on which you or your folks may be able to shed some light. Spike Bowman suggested that I contact you regarding it. Spike also reminded me that

[Redacted]

b6

Here's the specific question, drafted by SSCI Staffers, that was sent to the Director. GC Caproni is now scheduled to address this question and the others that SSCI submitted to the Director when she briefs on 8 March:

SSCI's QUESTION TO THE FBI: Where are records obtained under NSL authority retained and stored? How long are the records retained? When and how are they destroyed?

OUR REQUEST OF RMD: It's our understanding that records produced as a result of NSLs are maintained with the case files to which they pertain and that they are retained there in accordance with the National Archives record schedule. It would be a tremendous help if you or your staff could confirm those points and then shed light on the questions related to when and how the records are destroyed.

Sincere thanks for your help, Sir.

[Redacted]
OGC / NSLB / NSLPTU
[Redacted]

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSLreimbursement.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]
Subject: NSL reimbursement
Sent: 2005-01-14 16:18:44.396
Date: 2005-01-14 16:18:44.396
X-Folder: Deleted Items
X-Status: D
X-Text: 2858

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I am hesitant to drop this issue, although several opinions I've gotten here in NSLB are [redacted]

[redacted]

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Do any of you have strong feelings on this. [redacted]
[redacted]
[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, January 14, 2005 11:12 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL reimbursement

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[redacted] No it did not come up. My personal opinion is [redacted]
[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, January 13, 2005 9:14 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: NSL reimbursement

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[redacted] did the issue every come up in your tenure as NSL guru as to whether the FBI had

NSLreimbursement.txt

an obligation to notify the NSL recipient in the REPA and ECRA context that the statute requires payment. [redacted]

[redacted]

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[redacted] at this point, I was just wondering if this issue had ever come up.

[redacted]

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SENSITIVE BUT UNCLASSIFIED

NSLreimbursement1.txt

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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]
Subject: NSL reimbursement
Sent: 2005-01-14 17:46:22.093
Date: 2005-01-14 17:46:22.093
X-Folder: [redacted]
X-Text: 3697

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In your perusal of the legislative history of the RFPA or FCRA, does it shed any light on the reimbursement provisions? (We can have [redacted] research unless you are confident no additional light would be shed by the research.)

Rather than going out and informing financial institutions and credit reporting agencies that they have the right to be paid, perhaps we could do a "reminder" EC to the field stating that, unlike ECPA, the other NSL statutes do have a positive obligation for the FBI to pay.

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

From: [redacted] (OGC) (FBI)
Sent: Friday, January 14, 2005 11:19 AM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: NSL reimbursement

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

From: [redacted] (OGC) (FBI)
Sent: Friday, January 14, 2005 11:12 AM
To: [redacted] (OGC) (FBI)
Subject: RE: NSL reimbursement

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NSLreimbursement1.txt

NON-RECORD

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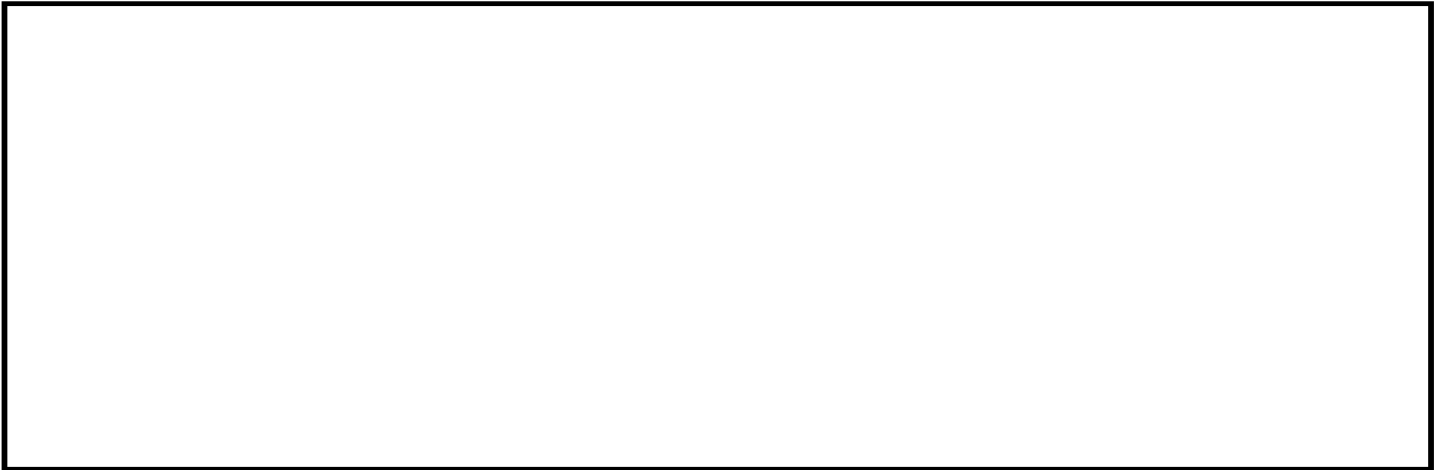
b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, January 13, 2005 9:14 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: NSL reimbursement

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Duplicate email this file



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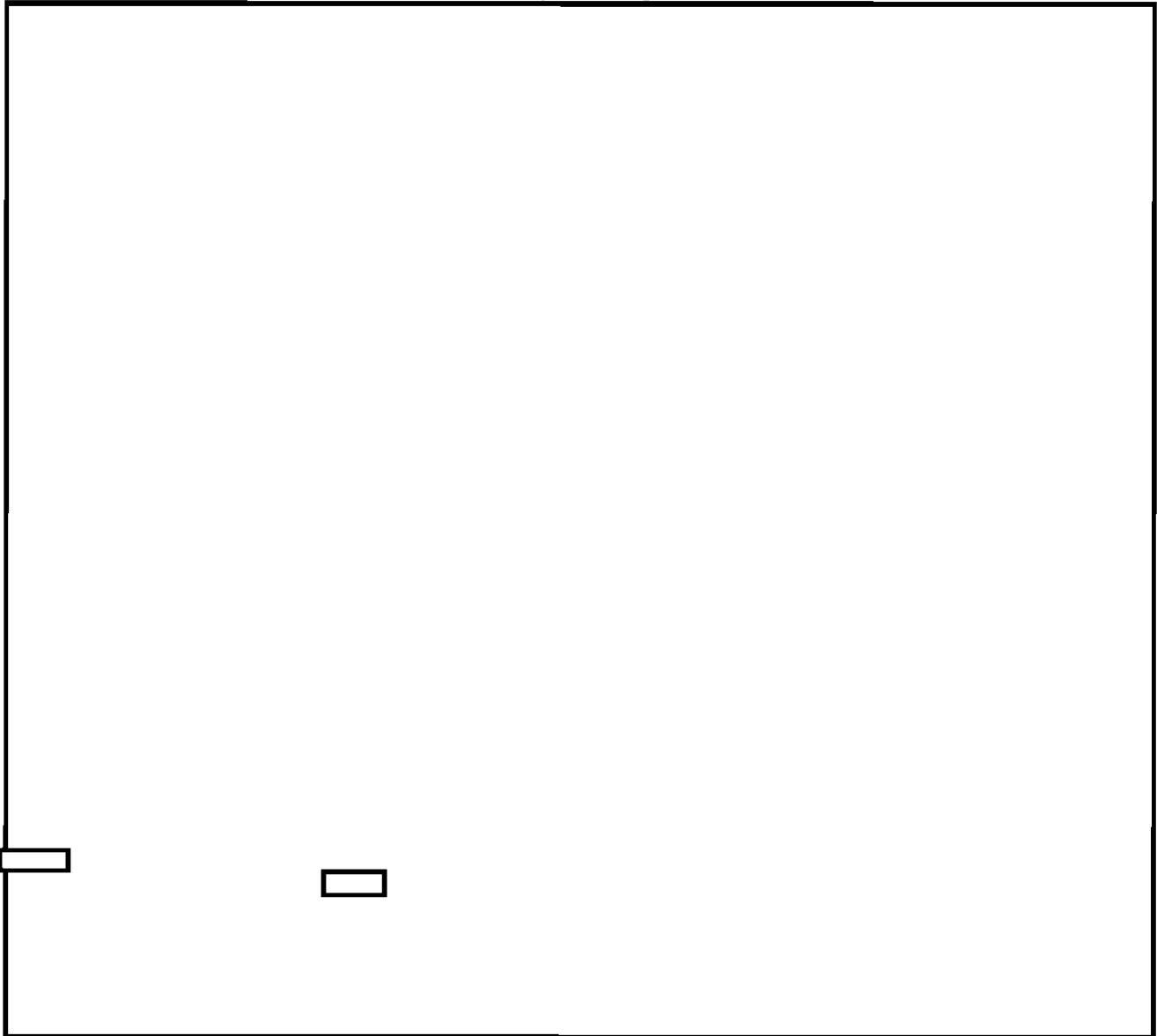
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NSLReimbursement2.txt

b6
b7C
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: NSL Reimbursement
Sent: 2005-12-07 14:05:59.451
Date: 2005-12-07 14:05:59.451
X-Folder: Inbox
X-Text: 6217

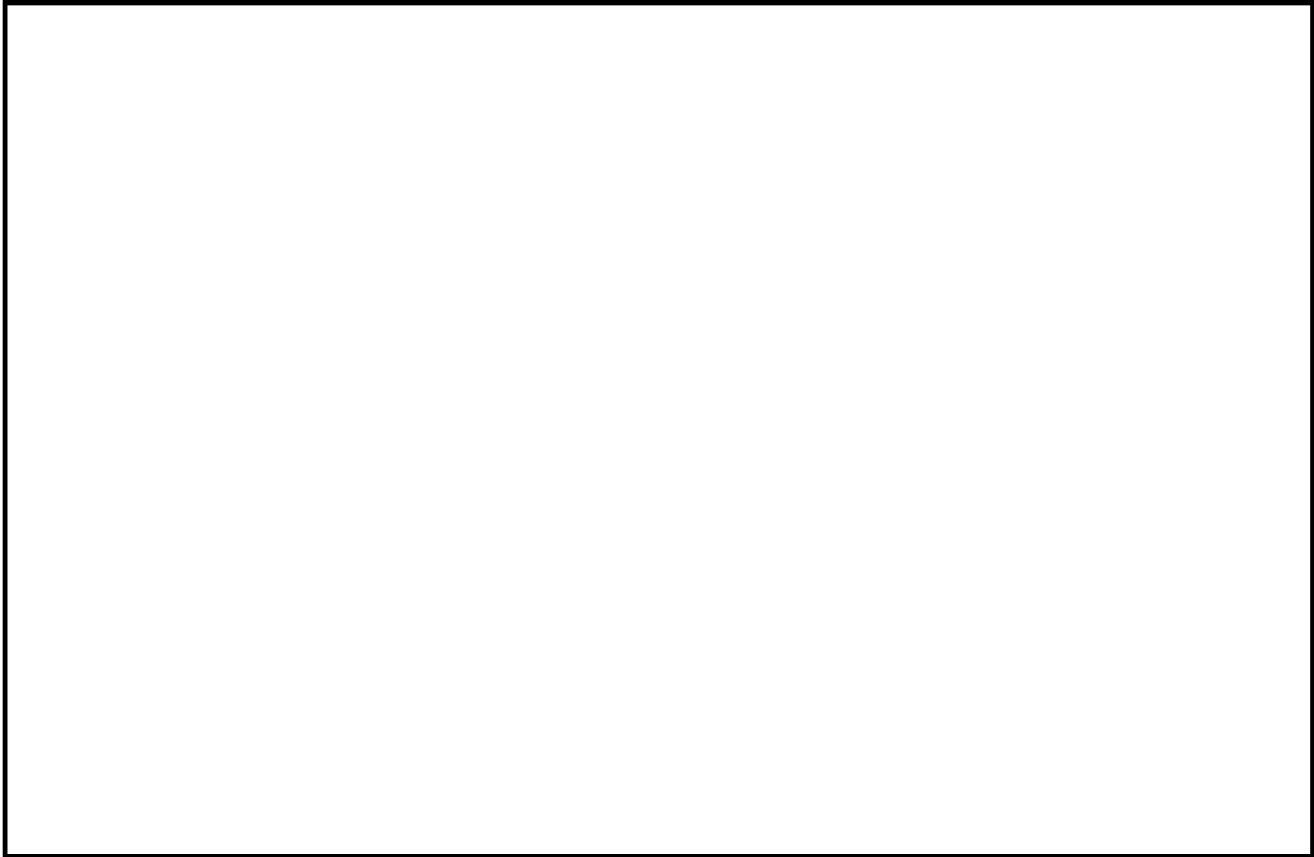
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Julie, I have your notes on the NSL Reimbursement EC that I drafted. These are my thoughts (given your notes, I am not sure you'll agree):



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NSLReimbursement2.txt



b5

Those are my thoughts. Tell me what you want me to do.

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NSLreimbursement4.txt

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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: NSL reimbursement
Sent: 2006-05-02 16:17:11.750
Date: 2006-05-02 16:17:11.750
X-Folder: Deleted Items
X-Attachments: "Attachments\NSLreimbursementfinalwithattachment.wpd"
X-Status: D
X-Text: 496

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Enclosed is an uploaded EC, 319X-HQ-A1487729-OGC, serial 222, which sets forth the current policy on reimbursing NSLs, which policy is that unless required by law, we will not reimburse absent extraordinary circumstances. This basically applies to ECPA and 1681v full credit report NSLs. The EC also includes as an attachment a sample form letter that can be used if you get a bill for reimbursement.

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-09-2007 BY 65179dmh/ksr/lmf

~~SECRET~~

NSLReporting1.txt

b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=DDriver
Subject: NSL Reporting
Sent: 2006-02-24 13:59:28.581
Date: 2006-02-24 13:59:28.581
X-Folder: [redacted]
X-Text: 3146

SECRET
RECORD cccc

Can I discuss this with you after we meet with [redacted] on training at 1:30?

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b2
b6
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[redacted]
Unit Chief
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: [redacted]
Unclassified Fax: [redacted]
Secure Fax: [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, February 24, 2006 8:49 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: NSL Reporting

SECRET
RECORD cccc

Re: NSL Numbers/Congressional Reporting

[redacted]

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While preparing a spreadsheet for another Congressional tasking last night, I found more errors in the reporting of the FBI's NSL numbers. The numbers of different USP/non-USPs for financial record NSLs(12 USC 3414(a)(5)) for the 1st and 2nd quarters of 2005, were wrong because of a recurring software problem that fails to account for the categories. Fortunately, [redacted] found the source of the error and can adjust the reporting. Additionally, [redacted] can address the issue with the software developer.

We need to get beyond these problems so that we can feel confident in the numbers reported to Congress. With that in mind, I have a couple of suggestions.

1. NSL Reporting Responsibilities:

(S) [redacted]
[redacted] I question whether this responsibility should remain with NSLB, as opposed to being assigned to the National Security Branch which may have more resources to deal with the issue and would seem to be a more natural fit for the task.

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2. [redacted]
[redacted] is it - nothing stands between NSLB and "NSL oblivion" other than [redacted] For reporting purposes, [redacted] was the focal point for the reporting of over [redacted] when she is unavailable, NSLs essentially become unavailable to NSLB.

(S)

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~~SECRET~~

NSLReporting1.txt

I suggest that NSLB train a backup for [redacted] Additionally, it may be prudent to have [redacted] demonstrate for NSLB attorneys and support staff how to access the NSL numbers in case we need the information when [redacted] is on leave.

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3. Accuracy of NSL numbers:

I suggest that [redacted] continue to generate the NSL numbers for Congressional reporting purposes using NSLB's new and improved software system. Prior to sending the final reports forward, however, I think we should have another individual audit the numbers to take some pressure off of [redacted] and to help guarantee the accuracy of the numbers.

[redacted]

[redacted]

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: [redacted]
Unclassified Fax: [redacted]
Secure Fax: [redacted]

b2
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Privileged Attorney-Client/Attorney Work Product Communication

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

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

~~SECRET~~

NSLreportingissue.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
 Subject: NSL reporting issue
 Sent: 2006-11-09 18:01:00.099
 Date: 2006-11-09 18:01:00.099
 X-Folder: Inbox
 X-Text: 1522

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Julie, we probably have another NSL problem that may need to be reported to the OIG. It's not major but it exists. Up until I sent out an email to the field two weeks ago about making sure they report the USP status of the subject of the NSL, they had only been reporting to us, and we had been reporting to Congress, the USP status of the target of the investigation. While it is probably the same as the subject of the investigation in 99% of the cases, it is not necessarily so. Back in April, I amended the form NSL EC to reflect in the reporting paragraph that information on the USP status of the subject of the NSL needed to be reported but the focus of the emails that surround dissemination of that form to the CDCs was on other details about reporting requirements and I never brought this particular point to anyone's attention. It has now been brought to everyone's attention, via email. But I still need to do an EC.

The current form EC states, in the reporting paragraph: [In the case of multiple phone numbers to the same telephone company, if you know how many different persons attach to those phone numbers, please state. If request is for person(s) other than the subject of the investigation or in addition to the subject of the investigation, please state USP status of those persons. In other words, do your best to give as much information as you can, for congressional reporting purposes.]



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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Page 56 ~ Duplicate

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