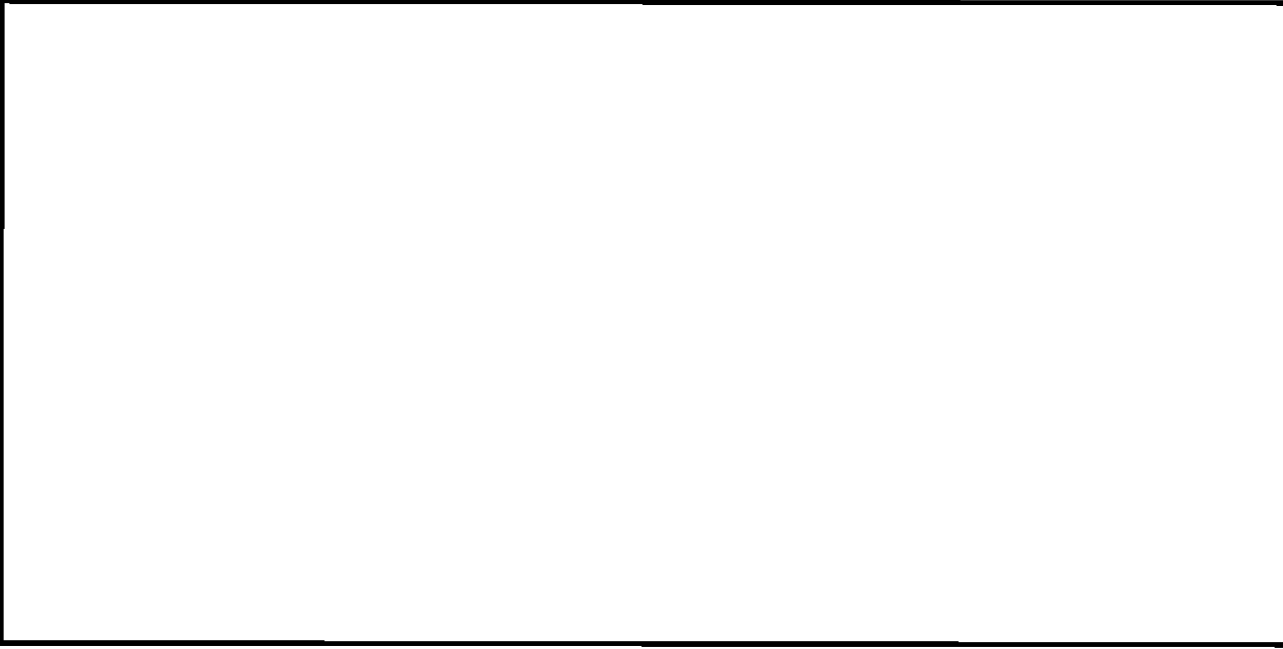NSL-EnforcementIssue.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST   b6
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=   b7C
Subject: NSL enforcement issue
Sent: 2006-09-01 12:06:24.365
Date: 2006-09-01 12:06:24.365
X-Folder: Inbox
X-Text: 1317

Duplicate OGC4 emails C

NSL-EnforcementIssue1.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=[   ]
Subject: NSL enforcement issue
Sent: 2006-09-05 19:10:55.248
Date: 2006-09-05 19:10:55.248
X-Folder: Sent Items
X-Text: 1648

b6
b7C

Duplicate OGC4 emails C

b6
b7C
b2
b7E

-----Original Message-----
From: [   ](OGC) (FBI)
Sent: Friday, September 01, 2006 8:06 AM
To: [   ](OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [   ] (FBI)
Subject: NSL enforcement issue

Duplicate OGC4 emails C

NSL-EnforcementIssue10.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=
Subject: NSL enforcement issue
Sent: 2006-09-06 16:21:53.737
Date: 2006-09-06 16:21:53.737
X-Folder: Inbox
X-Text: 5318

b6
b7C

Duplicate OGC4 emails C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, September 06, 2006 11:52 AM
To: (OGC) (FBI)
Subject: RE: NSL enforcement issue

b6
b7C

Duplicate OGC4 emails C

-----Original Message-----
From: (OGC) (FBI)
Sent: Tuesday, September 05, 2006 6:05 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL enforcement issue

b6
b7C

NSL VIO-20748

Duplicate OGC4 emails C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, September 05, 2006 3:11 PM   b6
To: [   ](OGC) (FBI)   b7C
Subject: RE: NSL enforcement issue

Duplicate OGC4 emails C

                                                      b6
                                                      b7C
-----Original Message-----   b2
From: [   ](OGC) (FBI)   b7E
Sent: Friday, September 01, 2006 8:06 AM
To: [   ](OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [   ] (FBI)
Subject: NSL enforcement issue

Duplicate OGC4 emails C

NSL VIO-20749

NSL-EnforcementIssue11.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=☐   b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN☐   b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL enforcement issue
Sent: 2006-09-05 22:05:06.386
Date: 2006-09-05 22:05:06.386
X-Folder: Inbox
X-Text: 2772

Duplicate OGC4 emails C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, September 05, 2006 3:11 PM
To: ☐   (OGC) (FBI)
Subject: RE: NSL enforcement issue

b6
b7C
b2
b7E

-----Original Message-----
From: ☐   (OGC) (FBI)
Sent: Friday, September 01, 2006 8:06 AM
To: ☐   (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); ☐   (FBI)
Subject: NSL enforcement issue

NSL VIO-20750

Duplicate OGC4 emails pg 103

NSL-EnforcementIssue12.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=[   ]   b6
Subject: NSL enforcement issue   b7C
Sent: 2006-09-06 15:51:32.202
Date: 2006-09-06 15:51:32.202
X-Folder: Sent Items
X-Text: 3450

Duplicate OGC4 emails C pg 101

-----Original Message-----
From: [   ](OGC) (FBI)   b6
Sent: Tuesday, September 05, 2006 6:05 PM   b7C
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL enforcement issue

Duplicate OGC4 emails C pg 102

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, September 05, 2006 3:11 PM
To: [   ](OGC) (FBI)
Subject: RE: NSL enforcement issue

Duplicate OGC4 emails C

b6
b7C
-----Original Message-----
From: [   ](OGC) (FBI)   b2
Sent: Friday, September 01, 2006 8:06 AM   b7E
To: [   ](OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [   ] (FBI)
Subject: NSL enforcement issue

SENSITIVE BUT UNCLASSIFIED

Page 1

NSL VIO-20752

Duplicate OGC4 emails C

NSL-EnforcementIssue13.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[   ]   b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[   ]   b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL enforcement issue
Sent: 2006-09-06 15:57:15.005
Date: 2006-09-06 15:57:15.005
X-Folder: Inbox
X-Text: 4134

UNCLASSIFIED
NON-RECORD

                                                                              b2
                                                                              b7E

No, I wanted to get the process started. I know there are a lot of people we'd need to
contact within the FBI to decide if we had a viable case. And I will do so.

Have you seen my email about planned travels, other than to[   ]? I just wanted
to bring these items to your attention because I have scheduled an[   ]
trip and I need to make sure I can do these. I sent the email yesterday at 12:39.

Thanks.[   ]

    -----Original Message-----   b6
From: THOMAS, JULIE F. (OGC) (FBI)   b7C
Sent: Wednesday, September 06, 2006 11:52 AM
To: [   ](OGC) (FBI)   b6
Subject: RE: NSL enforcement issue   b7C

Duplicate OGC4 emails C

    -----Original Message-----
From: [   ]OGC) (FBI)
Sent: Tuesday, September 05, 2006 6:05 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL enforcement issue

Duplicate OGC4 emails C

    -----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, September 05, 2006 3:11 PM

NSL-EnforcementIssue13.txt

```
To:           [          ] (OGC) (FBI)
Subject:      RE: NSL enforcement issue
```

Duplicate OGC4 emails C

```
-----Original Message-----
From:    [                    ] (OGC) (FBI)
Sent:    Friday, September 01, 2006 8:06 AM
To:      [            ] (OGC) (FBI)
Cc:      THOMAS, JULIE F. (OGC) (FBI); [          ] (FBI)
Subject: NSL enforcement issue
```

Duplicate OGC4 emails C

NSL-EnforcementIssue14.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN
Subject: NSL enforcement issue
Sent: 2006-09-06 16:21:53.737
Date: 2006-09-06 16:21:53.737
X-Folder: Inbox
X-Text: 5318

b6
b7C

Duplicate OGC4 emails C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, September 06, 2006 11:52 AM
To: (OGC) (FBI)
Subject: RE: NSL enforcement issue

b6
b7C

-----Original Message-----
From: (OGC) (FBI)
Sent: Tuesday, September 05, 2006 6:05 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL enforcement issue

Duplicate OGC4 emails C

Page 1

NSL VIO-20756

Duplicate OGC4 emails C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, September 05, 2006 3:11 PM
To: [   ] (OGC) (FBI)
Subject: RE: NSL enforcement issue

b6
b7C
b2
b7E

-----Original Message-----
From: [   ] (OGC) (FBI)
Sent: Friday, September 01, 2006 8:06 AM
To: [   ] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI) [   ] (FBI)
Subject: NSL enforcement issue

Duplicate OGC4 emails C

NSL-EnforcementIssue2.txt

b6

b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL enforcement issue
Sent: 2006-09-05 22:05:06.386
Date: 2006-09-05 22:05:06.386
X-Folder: Inbox
X-Text: 2772

Duplicate OGC4 emails C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, September 05, 2006 3:11 PM
To: (OGC) (FBI)
Subject: RE: NSL enforcement issue

b6
b7C
b2

Duplicate OGC4 emails C

-----Original Message-----
From: (OGC) (FBI)
Sent: Friday, September 01, 2006 8:06 AM
To: (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI);   (FBI)
Subject: NSL enforcement issue

Duplicate OGC4 emails C

Page 1

NSL VIO-20758

Duplicate OGC4 emails C

NSL-EnforcementIssue3.txt

b6
b7C

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=⬛⬛⬛⬛⬛
Subject: NSL enforcement issue
Sent: 2006-09-06 15:51:32.202
Date: 2006-09-06 15:51:32.202
X-Folder: Sent Items
X-Text: 3450

Duplicate OGC4 emails C

-----Original Message-----
From: ⬛⬛⬛⬛⬛⬛(OGC) (FBI)
Sent: Tuesday, September 05, 2006 6:05 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL enforcement issue

b6
b7C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, September 05, 2006 3:11 PM
To: ⬛⬛⬛⬛⬛⬛(OGC) (FBI)
Subject: RE: NSL enforcement issue
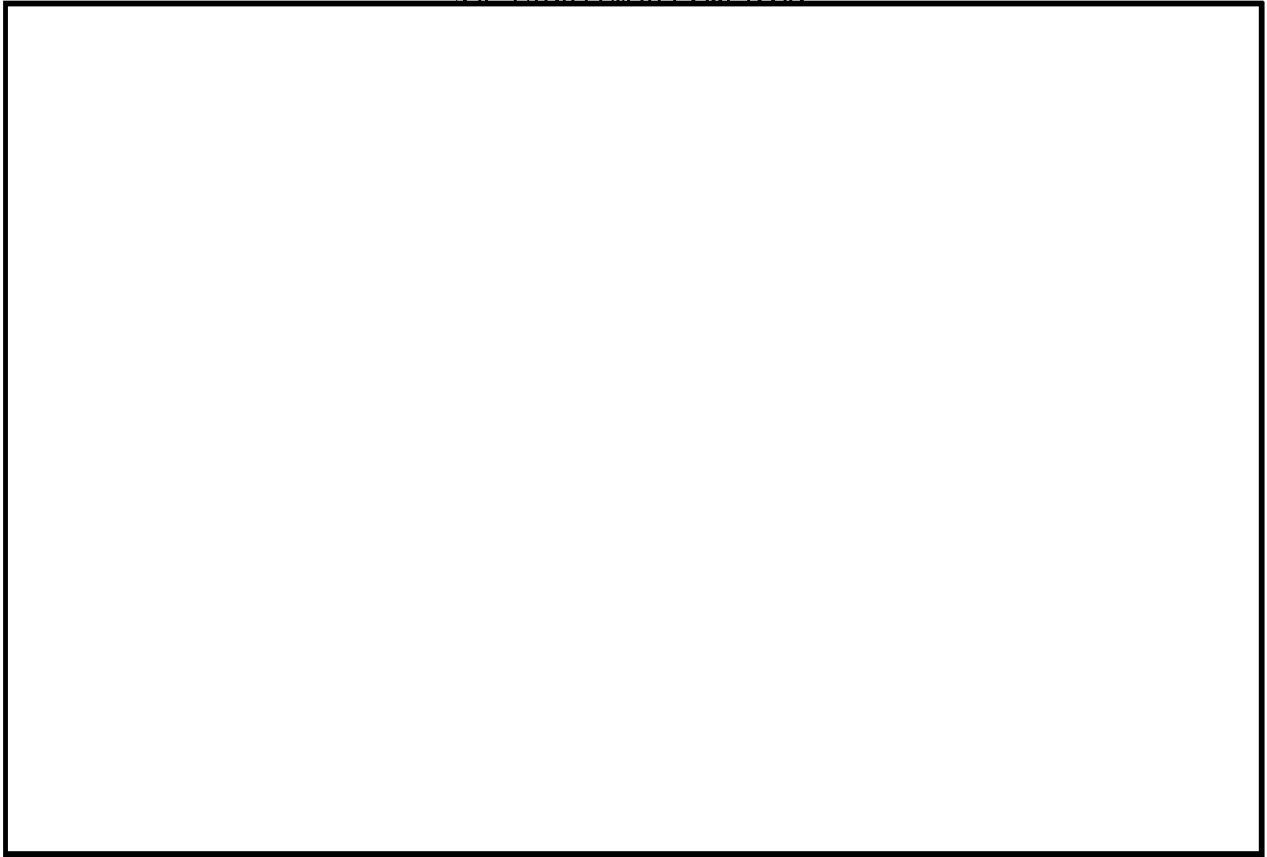
Duplicate OGC4 emails C

-----Original Message-----
From: ⬛⬛⬛⬛⬛⬛(OGC) (FBI)
Sent: Friday, September 01, 2006 8:06 AM
To: ⬛⬛⬛⬛⬛(OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI);⬛⬛⬛⬛⬛ (FBI)
Subject: NSL enforcement issue

b6
b7C

b2
b7E

SENSITIVE BUT UNCLASSIFIED

Page 1

NSL VIO-20760

Duplicate OGC4 emails C

NSL-EnforcementIssue4.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL enforcement issue
Sent: 2006-09-06 15:57:15.005
Date: 2006-09-06 15:57:15.005
X-Folder: Inbox
X-Text: 4134

b6
b7C

Duplicate JFT 4-7

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, September 06, 2006 11:52 AM
To: (OGC) (FBI)
Subject: RE: NSL enforcement issue

Duplicate OGC4 emails C

Duplicate OGC4 emails C

-----Original Message-----
From: (OGC) (FBI)
Sent: Tuesday, September 05, 2006 6:05 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL enforcement issue

b6
b7C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, September 05, 2006 3:11 PM

NSL VIO-20762

NSL-EnforcementIssue4.txt

```
To:                    _____ (OGC) (FBI)
Subject:               RE: NSL enforcement issue
```



```
                                                    b6
                                                    b7C
                                                    b2
                                                    b7E
```
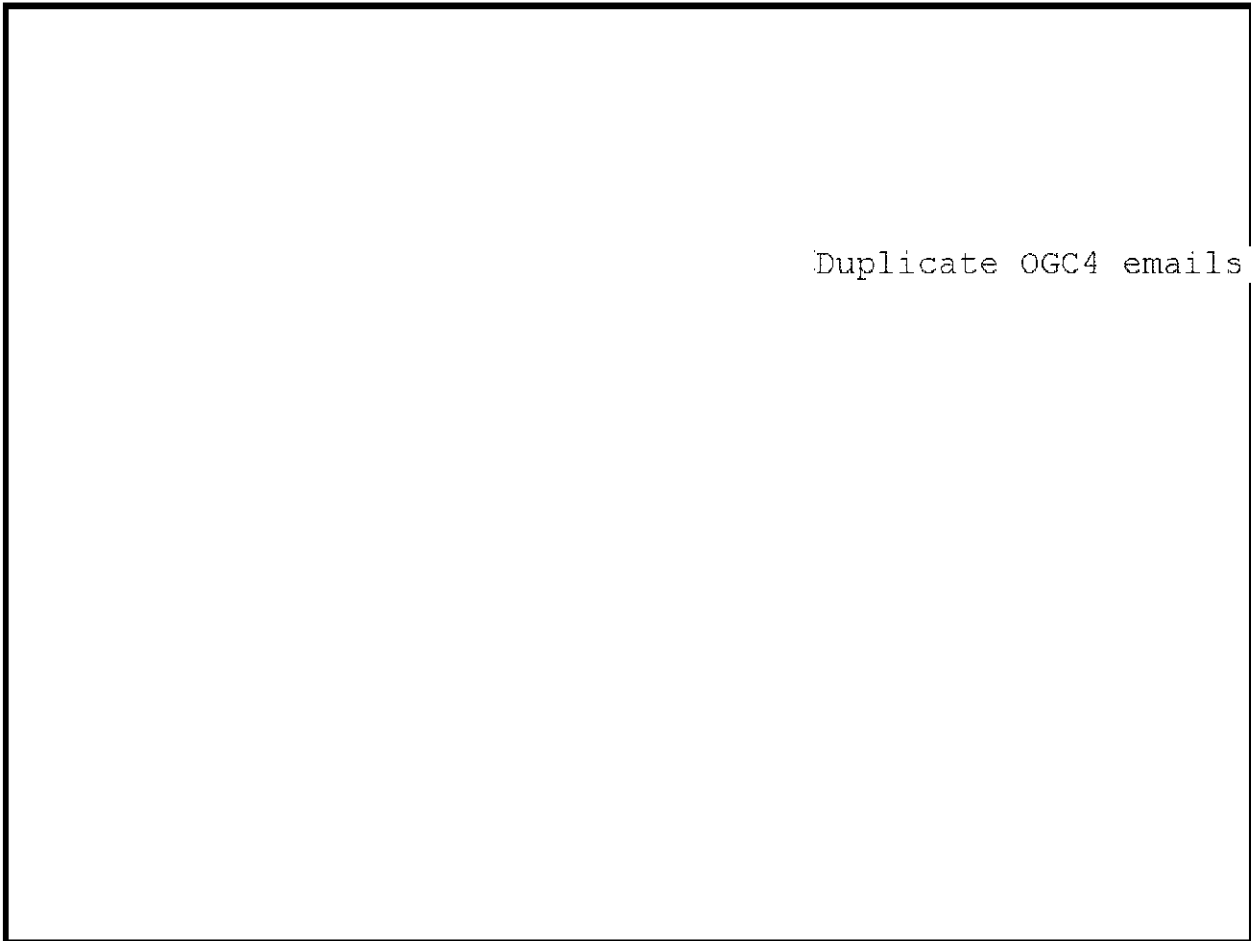
-----Original Message-----
```
From:          _____ (OGC) (FBI)
Sent:          Friday, September 01, 2006 8:06 AM
To:            _____ OGC) (FBI)
Cc:            THOMAS, JULIE F. (OGC) (FBI); _____ (FBI)
Subject:       NSL enforcement issue
```

Duplicate OGC4 emails C

NSL VIO-20763

NSL-EnforcementIssue5.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=▮
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN▮
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN▮   ▮/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=▮   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=▮   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=▮
Subject: NSL enforcement issue
Sent: 2006-09-06 16:21:53.737
Date: 2006-09-06 16:21:53.737
X-Folder: Inbox
X-Text: 5318

b6
b7C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, September 06, 2006 11:52 AM
To: ▮   (OGC) (FBI)
Subject: RE: NSL enforcement issue

Duplicate OGC4 emails C

-----Original Message-----
From: ▮   (OGC) (FBI)
Sent: Tuesday, September 05, 2006 6:05 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL enforcement issue

b6
b7C

NSL VIO-20764

Duplicate OGC4 emails C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, September 05, 2006 3:11 PM
To: [   ] (OGC) (FBI)
Subject: RE: NSL enforcement issue

Duplicate OGC4 emails C   b6
                                 b7C
                                 b2
                                 b7E

-----Original Message-----
From: [   ] (OGC) (FBI)   Duplicate OGC4 emails C
Sent: Friday, September 01, 2006 8:06 AM
To: [   ] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [   ] (FBI)
Subject: NSL enforcement issue

NSL-EnforcementIssue6.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=
Subject: NSL enforcement issue
Sent: 2006-09-05 19:10:55.248
Date: 2006-09-05 19:10:55.248
X-Folder: Sent Items
X-Text: 1648

b6
b7C
b2
b7E

-----Original Message-----
From: (OGC) (FBI)
Sent: Friday, September 01, 2006 8:06 AM
To: OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI);   (FBI)
Subject: NSL enforcement issue

Duplicate OGC4 emails C

Page 1

NSL VIO-20766

NSL-EnforcementIssue7.txt

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

b6

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN⬚

b7C

To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL enforcement issue
Sent: 2006-09-05 22:05:06.386
Date: 2006-09-05 22:05:06.386
X-Folder: Inbox
X-Text: 2772

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, September 05, 2006 3:11 PM
To: ⬚ (OGC) (FBI)
Subject: RE: NSL enforcement issue

Duplicate OGC4 emails C

b6
b7C
b2
b7E

Duplicate OGC4 emails C

-----Original Message-----
From: ⬚ (OGC) (FBI)
Sent: Friday, September 01, 2006 8:06 AM
To: ⬚ OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); ⬚ (FBI)
Subject: NSL enforcement issue

Duplicate OGC4 emails C

NSL-EnforcementIssue8.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=
Subject: NSL enforcement issue
Sent: 2006-09-06 15:51:32.202
Date: 2006-09-06 15:51:32.202
X-Folder: Sent Items
X-Text: 3450

b6
b7C

-----Original Message-----
From: (OGC) (FBI)
Sent: Tuesday, September 05, 2006 6:05 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL enforcement issue

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, September 05, 2006 3:11 PM
To: (OGC) (FBI)
Subject: RE: NSL enforcement issue

Duplicate OGC4 emails C
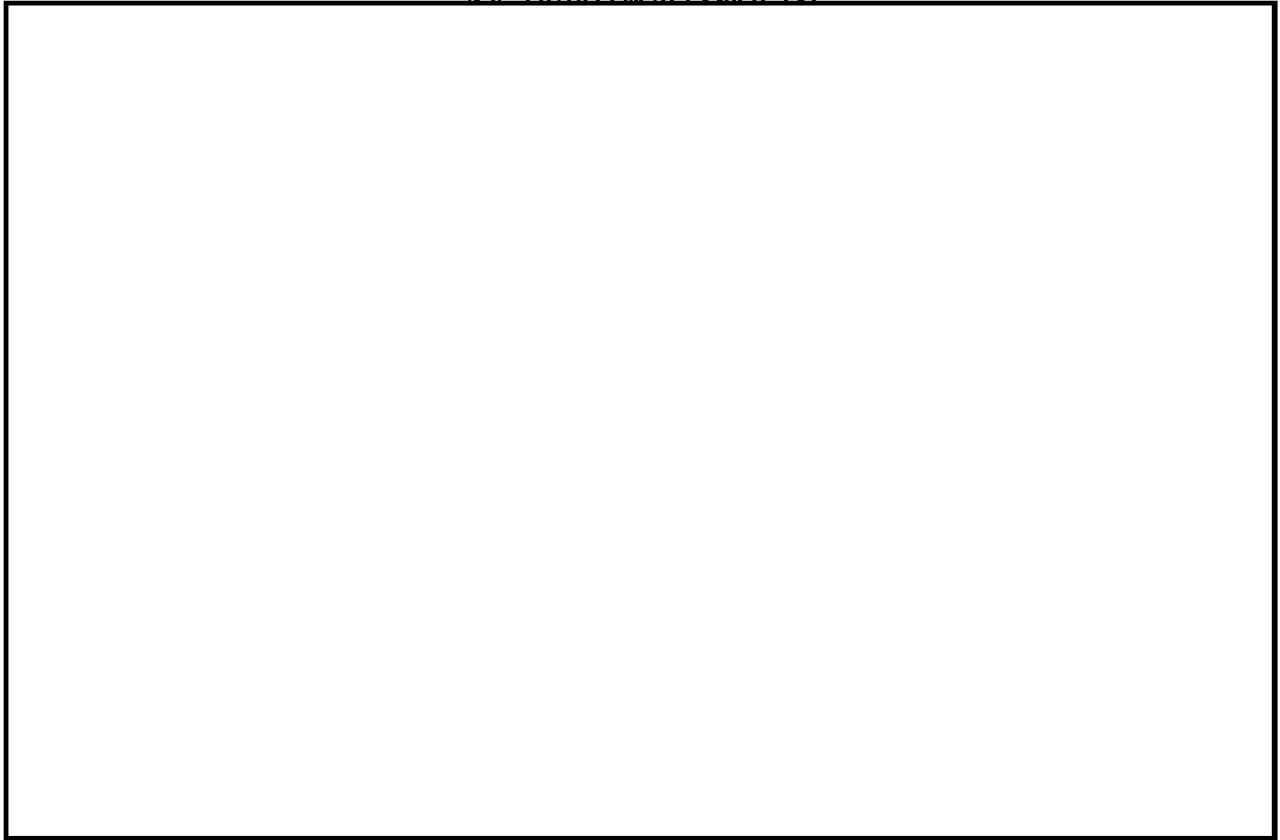
b6
b7C
b2
b7E

-----Original Message-----
From: (OGC) (FBI)
Sent: Friday, September 01, 2006 8:06 AM
To: OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI);   (FBI)
Subject: NSL enforcement issue

SENSITIVE BUT UNCLASSIFIED

Page 1

NSL VIO-20769

Duplicate OGC4 emails C

NSL-EnforcementIssue9.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL enforcement issue
Sent: 2006-09-06 15:57:15.005
Date: 2006-09-06 15:57:15.005
X-Folder: Inbox
X-Text: 4134

Duplicate OGC4 emails C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, September 06, 2006 11:52 AM
To: _____(OGC) (FBI)
Subject: RE: NSL enforcement issue

Duplicate OGC4 emails C

-----Original Message-----
From: _____(OGC) (FBI)
Sent: Tuesday, September 05, 2006 6:05 PM
To: THOMAS, JULIE F. (OGC) (FBI)
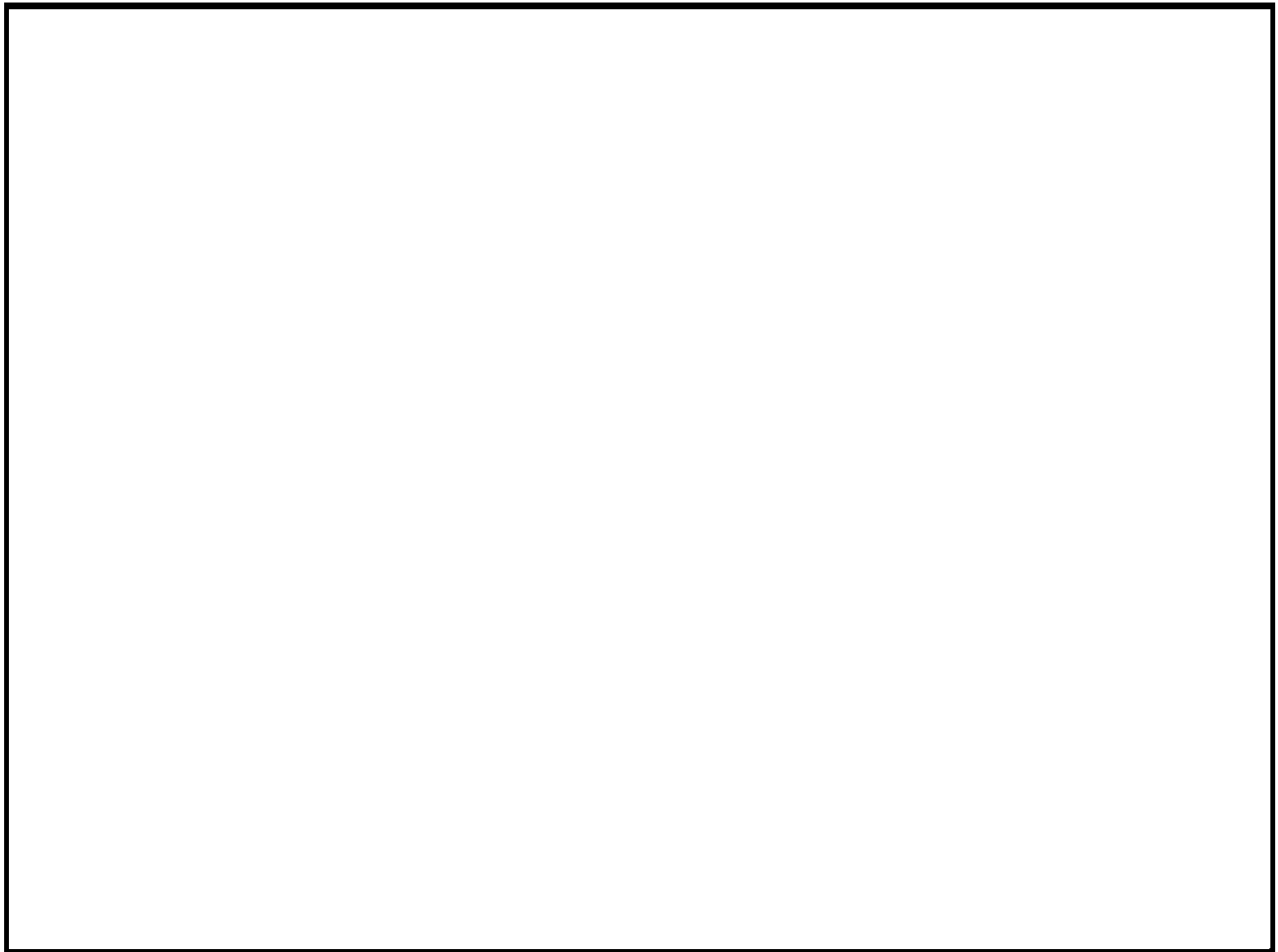Subject: RE: NSL enforcement issue

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, September 05, 2006 3:11 PM

To: [   ](OGC) (FBI)
Subject: RE: NSL enforcement issue

b6
b7C
b2
b7E

-----Original Message-----
From: [   ](OGC) (FBI)
Sent: Friday, September 01, 2006 8:06 AM
To: [   ](OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [   ] (FBI)
Subject: NSL enforcement issue

Duplicate OGC4 emails C

NSL VIO-20772

NSL-EnforcementIssueBillingRecords47CFR42-6HIPPA.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JETHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=ELammert
Subject: NSL enforcement issue\\ Billing Records \ 47 CFR 42.6 \ HIPPA
Sent: 2006-09-13 16:57:03.639
Date: 2006-09-13 16:57:03.639
X-Folder: Inbox

b6
b7C

NSLdeclassification.txt

b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL declassification
Sent: 2005-07-20 13:38:13.548
Date: 2005-07-20 13:38:13.548
X-Folder: Inbox
X-Text: 876

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie, I am unable to find anything in my emails that would spark my recollection of
the situation that you referred to

b5
b6
b7C

SENSITIVE BUT UNCLASSIFIED

NSL VIO-20774

NSLdeclassification1.txt

b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL declassification
Sent: 2005-07-20 13:38:13.548
Date: 2005-07-20 13:38:13.548
X-Folder: Inbox
X-Text: 876

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SENSITIVE BUT UNCLASSIFIED

Duplicate JFT4-7 Sec 1

NSLdeclassification2.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-[   ]   b6
Subject: NSL declassification   b7C
Sent: 2005-07-20 19:31:36.261
Date: 2005-07-20 19:31:36.261
X-Folder: sent items
X-Text: 1252

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

This could be the case but I seem to remember an exchange with you regarding this
but... I am fading fast!

-----Original Message-----
From:[   ](OGC) (FBI)
Sent: Wednesday, July 20, 2005 9:38 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL declassification   Duplicate JFT4-7 Sec 1

NSL VIO-20776

NSLdraft.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: NSL draft
Sent: 2006-05-17 19:23:25.258
Date: 2006-05-17 19:23:25.258
X-Folder: sent items
X-Text: 2220

-----Original Message-----   Duplicate JF Thomas Insp Resp
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, May 17, 2006 1:38 PM
To: THOMAS, JULIE F. (OGC) (FBI)   b6
Subject: FW: NSL draft   b7C

-----Original Message-----
From: [   ] (DO) (FBI)
Sent: Wednesday, May 17, 2006 1:36 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: NSL draft

-----Original Message-----
From: RAWLS, WILLIAM LEE (DO) (FBI)
Sent: Monday, May 15, 2006 12:18 PM
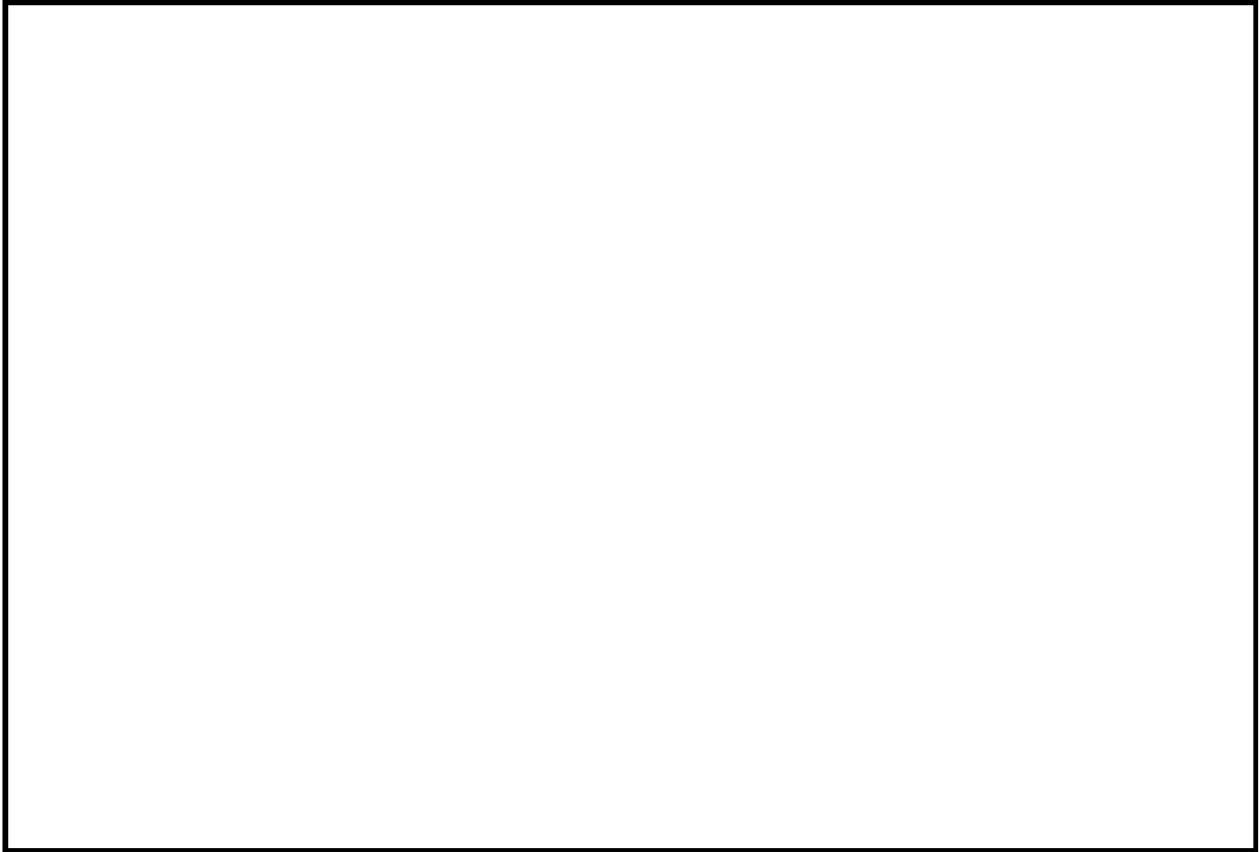To: [   ] (DO) (FBI)
Subject: FW: NSL draft

-----Original Message-----
From: [   ](FBI)
Sent: Friday, May 12, 2006 7:50 PM
To: RAWLS, WILLIAM LEE (DO) (FBI)
Cc: HULON, WILLIE T. (CTD) (FBI); BEREZNAY, TIMOTHY D. (CD) (FBI)   b6

b7C
                                                                   b2
                                                                   b7E
NSL VIO-20777

Duplicate Rawls email

NSLdraft1.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: NSL draft
Sent: 2006-05-17 20:01:51.257
Date: 2006-05-17 20:01:51.257
X-Folder: sent items
X-Text: 2809

UNCLASSIFIED
NON-RECORD

We hope and it will automatically generate those @#$%! Reports .

Julie

    -----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, May 17, 2006 3:51 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL draft

UNCLASSIFIED
NON-RECORD

Ok. Will that allow this to be done essentially all electronically?

    -----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, May 17, 2006 3:23 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)   Duplicate JF Thomas Insp Resp
Subject: RE: NSL draft

    -----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, May 17, 2006 1:38 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSL draft

    -----Original Message-----
From: [   ] (DO) (FBI)
Sent: Wednesday, May 17, 2006 1:36 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: NSL draft   b6
                                                       b7C

NSL VIO-20779

[ ]

-----Original Message-----
From: RAWLS, WILLIAM LEE (DO) (FBI)
Sent: Monday, May 15, 2006 12:18 PM   Duplicate JF Thomas Insp Resp
To: [   ](DO) (FBI)
Subject: FW: NSL draft

[ ]

-----Original Message-----
From: [   ] (FBI)
Sent: Friday, May 12, 2006 7:50 PM
To: RAWLS, WILLIAM LEE (DO) (FBI)
Cc: HULON, WILLIE T. (CTD) (FBI); BEREZNAY, TIMOTHY D. (CD) (FBI)
Subject: NSL draft

b6
b7C
b2
b7E

[ ]

NSL VIO-20780

NSLEC3.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=PKelley;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert
Subject: NSL EC
Sent: 2006-04-21 19:42:58.914
Date: 2006-04-21 19:42:58.914
X-Folder: sent items
X-Attachments: "Attachments\DWS-NSL OGC EC-200604211230[2].wpd"
X-Text: 3270

SECRET//ORCON,NOFORN
RECORD xxxxx

Dear Pat:

I am forwarding for ALU's review a proposed change   b2
         Both Elaine and I would like an opinion as to whether this change affects the   b7E

Thanks,
Julie

    -----Original Message-----
From: LAMMERT, ELAINE N. (OGC) (FBI)
Sent: Friday, April 21, 2006 2:23 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSL EC
                                                                                 b6
SECRET//ORCON,NOFORN   b7C
RECORD xxxxx

Julie -Here are our thoughts. Correction to [   ]e-mail - it should be ALU, not   b2
ILU, re:[   ]   Let me know how you want to proceed. Thanks. Elaine   b7E

    -----Original Message-----
From: [   ](OGC) (FBI)
Sent: Friday, April 21, 2006 1:05 PM
To: LAMMERT, ELAINE N. (OGC) (FBI)   b6
Cc: [   ](OGC) (FBI); [   ](OGC) (FBI) b7C
Subject: RE: NSL EC

SECRET//ORCON,NOFORN
RECORD xxxxx

Attached are my recommended edits in redline viewable in document review mode. [   ]
[   ] if you include additional edits, please be sure to follow our naming
conventions with the time stamp so we can keep the drafts straight.

Please note the bracketed reference at the bottom that we should inquire of ILU whether   b2
the inclusion of NSL material alters their initial [   ]   b7E
Thanks

[   ]

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

[   ]

NSL VIO-20781

Associate General Counsel - Unit Chief
Science & Technology Law Unit
Engineering Research Facility
Bldg 27958A, Room A-207   b2
Quantico, VA 22135   b6
Tel. [_____]   b7C
Fax. [_____]

-----Original Message-----
From: LAMMERT, ELAINE N. (OGC) (FBI)
Sent: Thursday, April 20, 2006 1:20 PM
To: [_____](OGC) (FBI)   b6
Subject: FW: NSL EC   b7C

SECRET//ORCON,NOFORN
RECORD xxxxx

[_____] attended the meeting described in the attached EC. Julie wants our
review and concurrence before she signs off.

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, April 20, 2006 8:24 AM
To: LAMMERT, ELAINE N. (OGC) (FBI)
Subject: FW: NSL EC

SECRET//ORCON,NOFORN
RECORD xxxxx

Here it is! Julie

-----Original Message-----
From: [_____] (CyD) (FBI)
Sent: Wednesday, April 19, 2006 3:40 PM
To: [_____](OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL EC

SECRET   b6
RECORD 315xxxxxxx   b7C

<< File: ah061031.wpd >>

[____] Julie,   b2

Per [_____] request, attached please find the final version of the NSL [_____] I
made the correction to page two.

Please let me know if you need anything else.   b6
[_____]   b7C

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

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1

Page 2

SECRET//ORCON,NOFORN

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

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

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

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

NSL VIO-20783

NSLEC4.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[   ]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=ELammert
Subject: NSL EC
Sent: 2006-04-21 21:51:39.187   b6
Date: 2006-04-21 21:51:39.187   b7C
X-Folder: Deleted Items
X-Status: D
X-Text: 3685

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

Please review and advise us. Thanks.

    -----Original Message-----   Duplicate JFT4-7
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, April 21, 2006 3:43 PM
To: KELLEY, PATRICK W. (OGC) (FBI)
Cc: LAMMERT, ELAINE N. (OGC) (FBI)
Subject: FW: NSL EC

    -----Original Message-----
From: LAMMERT, ELAINE N. (OGC) (FBI)
Sent: Friday, April 21, 2006 2:23 PM
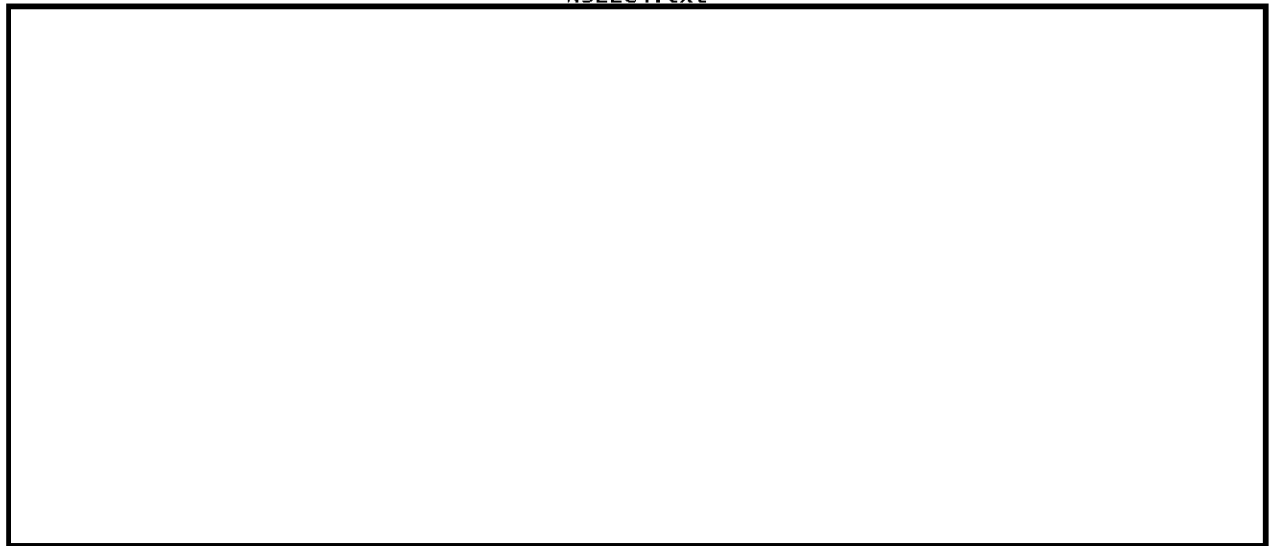To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSL EC

    -----Original Message-----
From: [   ](OGC) (FBI)   b6
Sent: Friday, April 21, 2006 1:05 PM   b7C
To: LAMMERT, ELAINE N. (OGC) (FBI)
Cc: [   ](OGC) (FBI); [   ](OGC) (FBI)
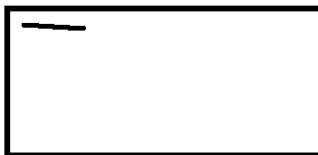Subject: RE: NSL EC

NSLEC4.txt

-----Original Message-----
From: LAMMERT, ELAINE N. (OGC) (FBI)
Sent: Thursday, April 20, 2006 1:20 PM
To: [   ] (OGC) (FBI)
Subject: FW: NSL EC

b6
b7C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, April 20, 2006 8:24 AM
To: LAMMERT, ELAINE N. (OGC) (FBI)
Subject: FW: NSL EC

b6
b7C

-----Original Message-----
From: [   ] (CyD) (FBI)
Sent: Wednesday, April 19, 2006 3:40 PM
To: [   ]OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: NSL EC

NSL VIO-20785

Duplicate JFT 4-7

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

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

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

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

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

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

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

NSLECrequest2.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=[____]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[____]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[____]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[____]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[____]=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[____]

    b6
    b7C

Subject: NSL EC request
Sent: 2006-05-22 18:47:36.395
Date: 2006-05-22 18:47:36.395
X-Folder: sent items
X-Text: 3426

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

I just discussed this with the GC. I think the language should stand as written.

    b5

Julie

-----Original Message-----
From: [____] (CyD) (FBI)
Sent: Monday, May 15, 2006 1:45 PM
To: THOMAS, JULIE F. (OGC) (FBI);[____](OGC)(FBI); CAPRONI, VALERIE E.
(OGC) (FBI)
Cc: [____](CyD) (FBI);[____](CyD) (FBI);[____](CyD)
(FBI);[____](CyD) (FBI)
Subject: RE: NSL EC request

    b6
    b7C

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

Julie:

    b5

Please let me know your thoughts.

Regards,

[____]

_____

SSA [____]
Special Technologies and Applications Section
Desk: [____]

    b2
    b6
    b7C

Page 1

Mobile: [ ]
Mobile Email: [ ]
Email: [ ]

b2
b6
b7C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, May 15, 2006 1:28 PM
To: [ ] (CyD) (FBI); [ ] (OGC)(FBI); CAPRONI, VALERIE E.
(OGC) (FBI)
Cc: [ ] (CyD) (FBI); [ ] (CyD) (FBI); [ ] (CyD)
(FBI); [ ] (CyD) (FBI)
Subject: RE: NSL EC request

~~SECRET~~//ORCON,NOFORN   b6
RECORD xxxx   b7C

Dear [ ]

What specific language do you want to change and why?

Julie

-----Original Message-----
From: [ ] (CyD) (FBI)
Sent: Monday, May 15, 2006 11:46 AM
To: [ ] (OGC)(FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F.
(OGC) (FBI)
Cc: [ ] (CyD) (FBI) [ ] (CyD) (FBI); [ ] (CyD)
(FBI); [ ] (CyD) (FBI)
Subject: NSL EC request

~~SECRET~~   b6
RECORD 315xxxxxxx   b7C

   << File: DWS-NSL OGC EC-Caproni Edits.wpd >>

All:

Per [ ] request, attached please find the most recent copy of the NSL in DWS
ec (containing Ms. Caproni's edits) for review. It is my understanding that some
recipients do not have an electronic copy. Please advise whether we can change the
language related to OGC case by case review.

Regards,

[ ]

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

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

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

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

NSLECrequest3.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=▮▮▮▮▮▮▮
Subject: NSL EC request
Sent: 2006-05-23 21:24:29.181
Date: 2006-05-23 21:24:29.181
X-Folder: sent items
X-Text: 4759

UNCLASSIFIED
NON-RECORD

I'll watch for it.   b6
                                                           b7C
Julie

    -----Original Message-----
From: ▮▮▮▮▮▮▮▮▮▮▮▮ (CyD) (FBI)
Sent: Tuesday, May 23, 2006 3:04 PM
To: THOMAS, JULIE F. (OGC) (FBI); ▮▮▮▮▮▮▮▮OGC)(FBI); CAPRONI, VALERIE E.
(OGC) (FBI)
Cc: ▮▮▮▮▮▮▮▮(CyD) (FBI); ▮▮▮▮▮▮▮▮▮ (CyD) (FBI); ▮▮▮▮▮▮▮CyD)
(FBI); ▮▮▮▮▮▮▮▮(CyD) (FBI)
Subject: RE: NSL EC request

SECRET//ORCON,NOFORN
RECORD xxxxx

Julie:

The final document, including changes made by Ms. Caproni, should be on your desk for
approval this week. Thank you for your time on this.

Best Regards,

▮▮▮▮▮

_____

SSA ▮▮▮▮▮▮▮▮
Special Technologies and Applications Section   b6
Desk: ▮▮▮▮▮▮▮▮   b7C
Mobile: ▮▮▮▮▮▮▮▮
Mobile Email: ▮▮▮▮▮▮▮▮
Email: ▮▮▮▮▮▮▮▮
    -----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, May 22, 2006 2:48 PM
To: ▮▮▮▮▮▮▮(CyD) (FBI); ▮▮▮▮▮▮▮(OGC)(FBI); CAPRONI, VALERIE E.   b6
(OGC) (FBI)   b7C
Cc: ▮▮▮▮▮▮(CyD) (FBI); ▮▮▮▮▮▮▮(CyD) (FBI); ▮▮▮▮▮▮▮(CyD)
(FBI); ▮▮▮▮▮▮▮▮CyD) (FBI)
Subject: RE: NSL EC request

▮▮▮▮▮▮

Duplicate JFT 4-7

NSL VIO-20790
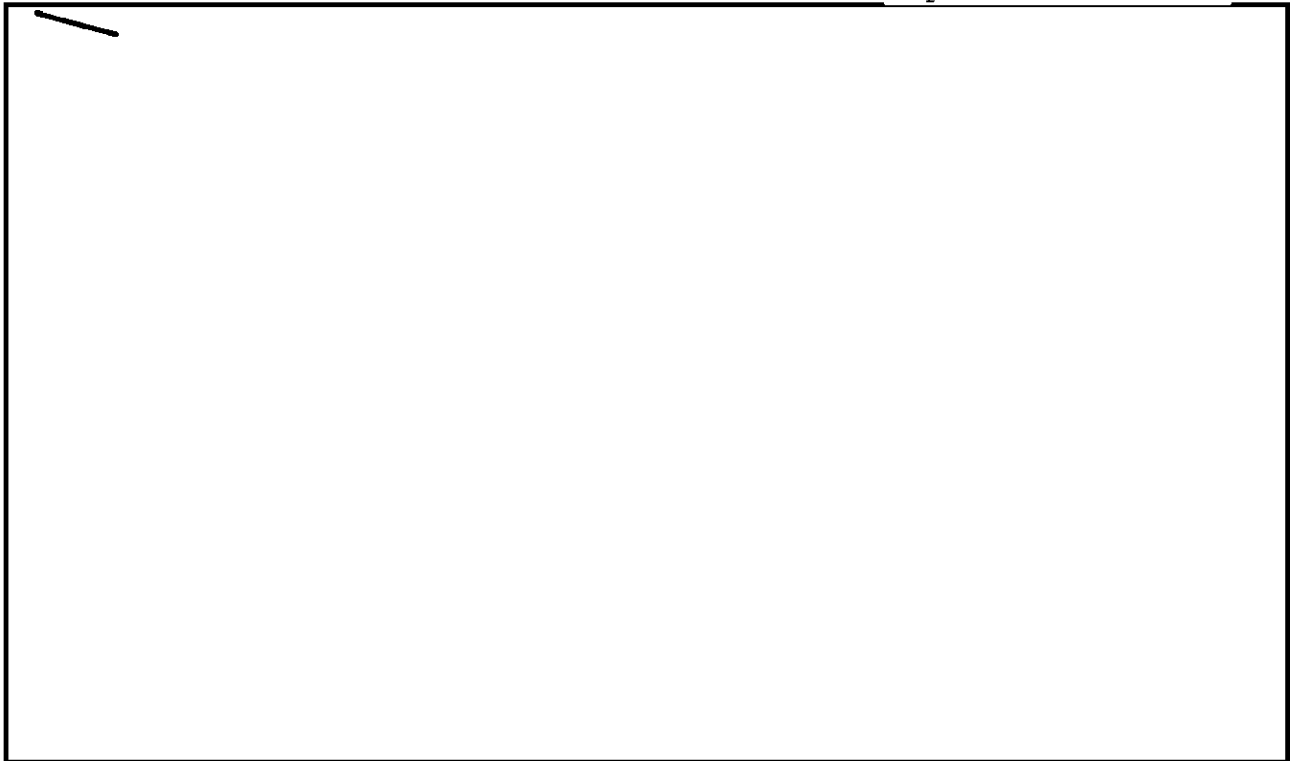
-----Original Message-----
From: (CyD) (FBI)
Sent: Monday, May 15, 2006 1:45 PM
To: THOMAS, JULIE F. (OGC) (FBI);   (OGC)(FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: (CyD) (FBI);   (CyD) (FBI);   (CyD) (FBI);   (CyD) (FBI)
Subject: RE: NSL EC request

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, May 15, 2006 1:28 PM
To: (CyD) (FBI);   (OGC)(FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: (CyD) (FBI);   (CyD) (FBI);   (CyD) (FBI);   (CyD) (FBI)
Subject: RE: NSL EC request

NSL VIO-20791

-----Original Message-----
From: [redacted] (CyD) (FBI)
Sent: Monday, May 15, 2006 11:46 AM
To: [redacted] (OGC)(FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CyD) (FBI); [redacted] (CyD) (FBI); [redacted] (CyD) (FBI); [redacted] (CyD) (FBI)
Subject: NSL EC request

b6
b7C

Duplicate JFT 4-7

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[   ]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[   ]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[   ]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[   ]O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[   ]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL ECs
Sent: 2005-08-18 16:19:08.553
Date: 2005-08-18 16:19:08.553
X-Folder: Inbox
X-Text: 3005

                                                        b6
                                                        b7C

UNCLASSIFIED
NON-RECORD

FYI - just thought you should know -[   ]is always so helpful, is always really,
really prompt in her responses to emails, and is so easy to work with.

[   ]Original Message-----
From:[   ](OGC) (FBI)
Sent: Thursday, August 18, 2005 12:14 PM
To:[   ](OGC) (FBI)
Subject: RE: NSL ECs

                                          ALL INFORMATION CONTAINED
                                          HEREIN IS UNCLASSIFIED
                                          DATE 09-27-2007 BY 65179dmh/ksr/maj

UNCLASSIFIED
NON-RECORD

                                        b6
                                        b7C

thanks. i couldn't do without your help!

-----Original Message-----
From:[   ]OGC) (FBI)
Sent: Thursday, August 18, 2005 11:24 AM
To:[   ] (OGC) (FBI);[   ] (OGC) (OGA)
Subject: RE: NSL ECs

UNCLASSIFIED
NON-RECORD

In that line it should read "requesting office."

[   ]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext.[   ]
                                        b6
-----Original Message-----   b7C
From:[   ](OGC) (FBI)
Sent: Thursday, August 18, 2005 11:22 AM   b2
To:[   ] (OGC) (OGA)
Cc:[   ](OGC) (FBI)
Subject: RE: NSL ECs

UNCLASSIFIED
NON-RECORD

There is another change that applies to all ECs, also. It is to take out the
"requesting squad" line in the "To" section. Apparently, documents can't be uploaded
into ACS if there is a squad listed in that part.   I am not sure why that line was in
there to begin with - I just copied it from the old pony.

[ ]

-----Original Message-----
From:[   ] (OGC) (FBI)   b6
Sent: Thursday, August 18, 2005 9:59 AM   b7C
To:[   ] (OGC) (OGA)
Cc:[   ](OGC) (FBI)
Subject: RE: NSL ECs

UNCLASSIFIED
NON-RECORD

That change applies to all the model ECs.

[   ] - thanks for the reminder. [   ]
-----Original Message-----
From:[   ](OGC) (FBI)   b6
Sent: Thursday, August 18, 2005 9:58 AM   b7C
To:[   ] (OGC) (OGA)
Cc:[   ] (OGC) (FBI)
Subject: RE: NSL ECs

UNCLASSIFIED
NON-RECORD

[   ]
At the same time would you please change the room # from 7975 to 7947. Thank you

[   ]
Paralegal Specialist
National Security Law Branch
Office of the General Counsel
Room 7975/ext[   ]   b6
                                                   b7C
-----Original Message-----   b2
From:[   ] (OGC) (FBI)   b7E
Sent: Thursday, August 18, 2005 9:53 AM
To:[   ] (OGC) (OGA)
Cc:[   ]OGC) (FBI); FBI_ALL CDCs;[   ] (FBI)
Subject: NSL ECs

UNCLASSIFIED
NON-RECORD

[   ] it has come to my attention that the two model subscriber ECs (email EC and telephone subscriber EC) refer to a preliminary "inquiry" in two places in their last substantive paragraph, wherein it should say preliminary "investigation." Please have changes to those two model ECs made on our website.

b6
b7C

Thanks. [   ]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=▮
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN▮
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=▮/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=▮/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=▮O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL ECs
Sent: 2005-08-18 16:19:08.553
Date: 2005-08-18 16:19:08.553
X-Folder: Inbox
X-Text: 3005

b6
b7C

-----Original Message-----
From: ▮ (OGC) (FBI)
Sent: Thursday, August 18, 2005 12:14 PM
To: ▮ (OGC) (FBI)
Subject: RE: NSL ECs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2007 BY 65179dmh/ksr/maj

Duplicate JFT 4-7

b6
b7C

-----Original Message-----
From: ▮ (OGC) (FBI)
Sent: Thursday, August 18, 2005 11:24 AM
To: ▮ (OGC) (FBI); ▮ (OGC) (OGA)
Subject: RE: NSL ECs

Duplicate JFT 4-7

-----Original Message-----
From: ▮ (OGC) (FBI)
Sent: Thursday, August 18, 2005 11:22 AM
To: ▮ (OGC) (OGA)
Cc: ▮ (OGC) (FBI)
Subject: RE: NSL ECs

b6
b7C

NSL VIO-20796

-----Original Message-----
From: [   ] (OGC) (FBI)
Sent: Thursday, August 18, 2005 9:59 AM　　　b6
To: [   ] (OGC) (OGA)　　　b7C
Cc: [   ] (OGC) (FBI)
Subject: RE: NSL ECs

b6
b7C

-----Original Message-----
From: [   ] (OGC) (FBI)
Sent: Thursday, August 18, 2005 9:58 AM
To: [   ] (OGC) (OGA)
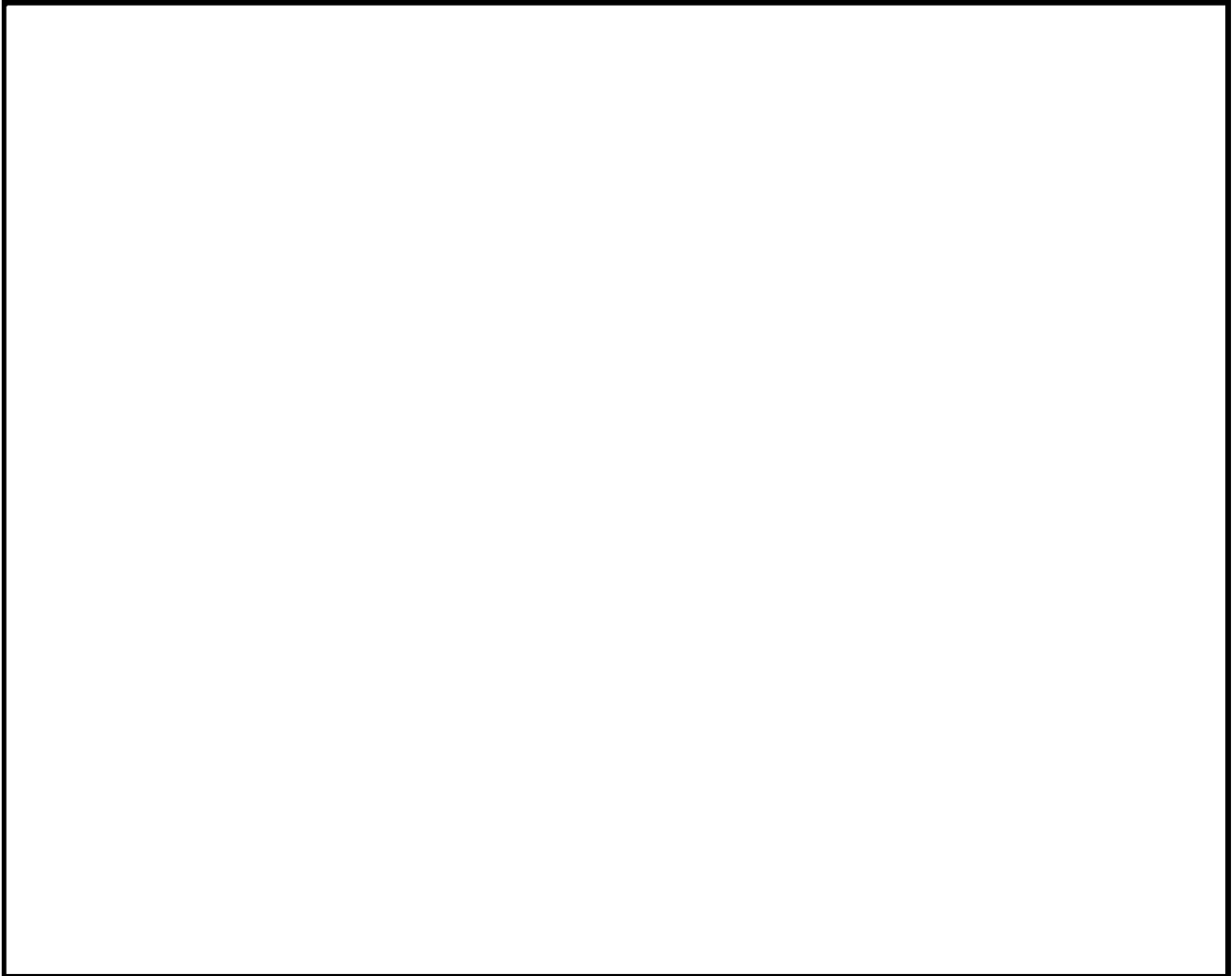Cc: [   ] (OGC) (FBI)
Subject: RE: NSL ECS

-----Original Message-----
From: [   ] (OGC) (FBI)
Sent: Thursday, August 18, 2005 9:53 AM
To: [   ] (OGC) (OGA)
Cc: [   ] (OGC) (FBI); FBI_ALL CDCs; [   ] (FBI)　　　b6
Subject: NSL ECS　　　b7C
　　　b2
　　　b7E

Duplicate JFT 4-7

NSLError.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[   ]   b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[   ]   b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[   ]
Subject: NSL Error
Sent: 2005-04-20 11:35:23.644
Date: 2005-04-20 11:35:23.644
X-Folder:[   ]
X-Text: 1124

UNCLASSIFIED
NON-RECORD

Julie,[   ]   b5

Since my advice would be[   ] I though you may
want to respond to[   ]
[   ]   b6
                                                 b7C

-----Original Message-----
From:[   ] (FBI)   b6
Sent: Tuesday, April 19, 2005 7:27 PM   b7C
To:[   ] (OGC) (FBI)   b2
Subject: NSL Error   b7E

Tuesday, 04/19/2005

[   ]

A National Security Letter (NSL) was sent to [   ]
This letter contained an erroneous telephone number. The number was generated by
mistake. While composing one of many NSLs, the letter's author combined the real
subject's residential and cellular telephone numbers, which resulted in a ten digit
telephone number not subscribed to by the subject.

[   ]answered the NSL containing the mistake, sending[   ]a responsive letter
and attachments with information about a person having no connection to[   ]   b4
subject..   b7D
                                                                                     b2
Please advise as to how I and the Division should proceed.   b7E
Thank you,
[   ]Acting Chief Division Counsel [   ]   b6
                                                                                     b7C

UNCLASSIFIED

NSL VIO-20799

NSLexplanationOnwwwfbigov.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=███████/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=███████/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=███████/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=███████
Subject: NSL explanation on www.fbi.gov
Sent: 2005-11-08 17:03:41.545
Date: 2005-11-08 17:03:41.545
X-Folder: sent items
X-Text: 1381

b6
b7C

UNCLASSIFIED
NON-RECORD

They are not administrative subpoenas so don't put that on the website!

Julie

-----Original Message-----
From:███████(OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:03 PM
To:███████(OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI);███████
(OGC) (FBI);███████(OGC) (FBI)
Cc:███████(OGC) (FBI)
Subject: FW: NSL explanation on www.fbi.gov
Importance: High

UNCLASSIFIED
NON-RECORD

b2
b6
b7C

███████

███████from OPA would like to post this on their web.███████
thought the testimony from 2002 was fine, but I would feel more comfortable knowing
that OPA had coordinated this with you before we start approving items.

Thanks,

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III:███████
Unclassified Fax:███████
Secure Fax: (202)███████

b2
b6
b7C

-----Original Message-----
From:███████(OPA) (FBI)
Sent: Monday, November 07, 2005 1:50 PM
To:███████(OGC) (FBI)
Subject: NSL explanation on www.fbi.gov
Importance: High

b6
b7C

UNCLASSIFIED
NON-RECORD

☐ thanks so much--I'm attaching. Again, it's verbatim from ☐2002   b6
testimony.   b7C

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSLexplanationOnwwwfbigov1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=▮▮▮▮
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN▮
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=▮▮▮▮▮;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=▮▮▮▮▮/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=▮▮▮▮;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=▮▮▮▮
Subject: NSL explanation on www.fbi.gov
Sent: 2005-11-08 17:20:03.758
Date: 2005-11-08 17:20:03.758
X-Folder: Inbox
X-Text: 3447

b6
b7C

UNCLASSIFIED
NON-RECORD

Instead of "administrative subpoena," say that "NLSs are a form of legal process that
allow . . . "

Anyone have any problems with that?

-----Original Message-----
From:▮▮▮▮▮▮▮▮▮▮(OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:15 PM
To: THOMAS, JULIE F. (OGC) (FBI);▮▮▮▮▮▮▮▮▮(OGC) (FBI);▮▮▮▮▮▮
(OGC) (FBI)
Subject: FW: NSL explanation on www.fbi.gov

b6
b7C

UNCLASSIFIED
NON-RECORD

OPA request.

▮▮▮▮▮▮▮▮▮
Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324-9645
Unclassified Fax: ▮
Secure Fax: (202)▮▮▮▮▮▮▮

b2

-----Original Message-----
From:▮▮▮▮▮▮▮▮ (OPA) (FBI)
Sent: Tuesday, November 08, 2005 12:10 PM
To: BENDER, JOSEPH E. JR (OGC) (FBI)
Cc:▮▮▮▮▮▮▮▮ (OI) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

b6
b7C

UNCLASSIFIED
NON-RECORD

▮▮▮▮you are giving me a dead end. Do you think you or ▮▮▮▮could alter the text to
make it acceptable?

Page 1

NSL VIO-20803

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:06 PM
To: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OCA) (FBI); [REDACTED]
(OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OPA) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

UNCLASSIFIED   b6
NON-RECORD   b7C

FYI - From Deputy General Counsel Thomas.

[REDACTED]
Assistant General Counsel   b2
National Security Law Policy and Training Unit b6
FBI HQ Room 7975   b7C
STU III: [REDACTED]
Unclassified Fax:
Secure Fax: (202)[REDACTED]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:04 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OCA) (FBI); [REDACTED]
(OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

Duplicate JFT 4-7

[REDACTED BLOCK]

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:03 PM
To: [REDACTED] (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI); [REDACTED]   b6
(OGC) (FBI) [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)   b7C
Subject: FW: NSL explanation on www.fbi.gov
Importance: High

Duplicate JFT 4-7

[REDACTED BLOCK]

NSL VIO-20804

```
                                            Duplicate JFT 4-7
```

-----Original Message-----
From: [   ] (OPA) (FBI)   b6
Sent: Monday, November 07, 2005 1:50 PM   b7C
To: [   ] (OGC) (FBI)
Subject: NSL explanation on www.fbi.gov
Importance: High

UNCLASSIFIED   Duplicate JFT 4-7

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSLexplanationOnwwwfbigov2.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=[____]
Subject: NSL explanation on www.fbi.gov
Sent: 2005-11-08 20:18:37.141
Date: 2005-11-08 20:18:37.141
X-Folder: sent items
X-Text: 3835
                                    b6
UNCLASSIFIED   b7C
NON-RECORD

no

-----Original Message-----
From: [_____] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:20 PM
To: [_____] OPA) (FBI)
Cc: [_____] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [_____]
(OGC) (FBI); [_____] (OI) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

                                    Duplicate JFT 4-7

[_____]

-----Original Message-----
From: [_____] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:15 PM
To: THOMAS, JULIE F. (OGC) (FBI); [_____] (OGC) (FBI); [_____]
(OGC) (FBI)
Subject: FW: NSL explanation on www.fbi.gov

                                    b6
                                    b7C

                          Duplicate JFT 4-7

[_____]

-----Original Message-----
From: [_____] (OPA) (FBI)
Sent: Tuesday, November 08, 2005 12:10 PM
To: [_____] OGC) (FBI)

                    Page 1

Cc: [redacted] (OI) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

Duplicate JFT 4-7

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:06 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OCA) (FBI); [redacted]
(OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OPA) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

Duplicate JFT 4-7

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:04 PM
To: [redacted] (OGC) (FBI); [redacted] (OCA) (FBI); [redacted]
(OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

Duplicate JFT 4-7

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:03 PM
To: [redacted] (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]
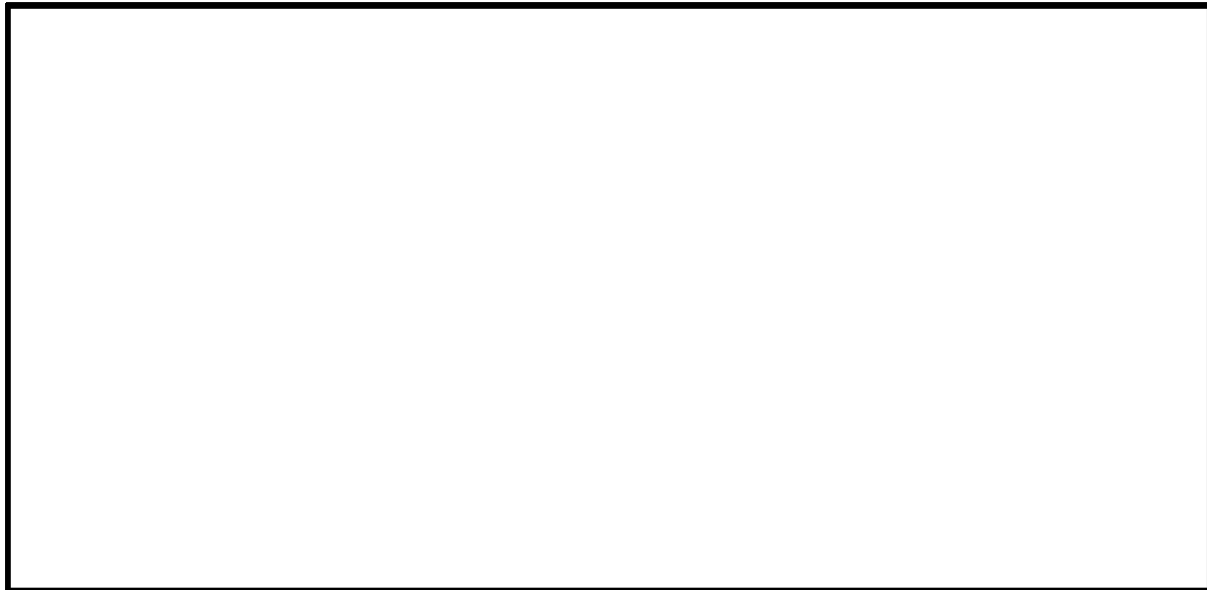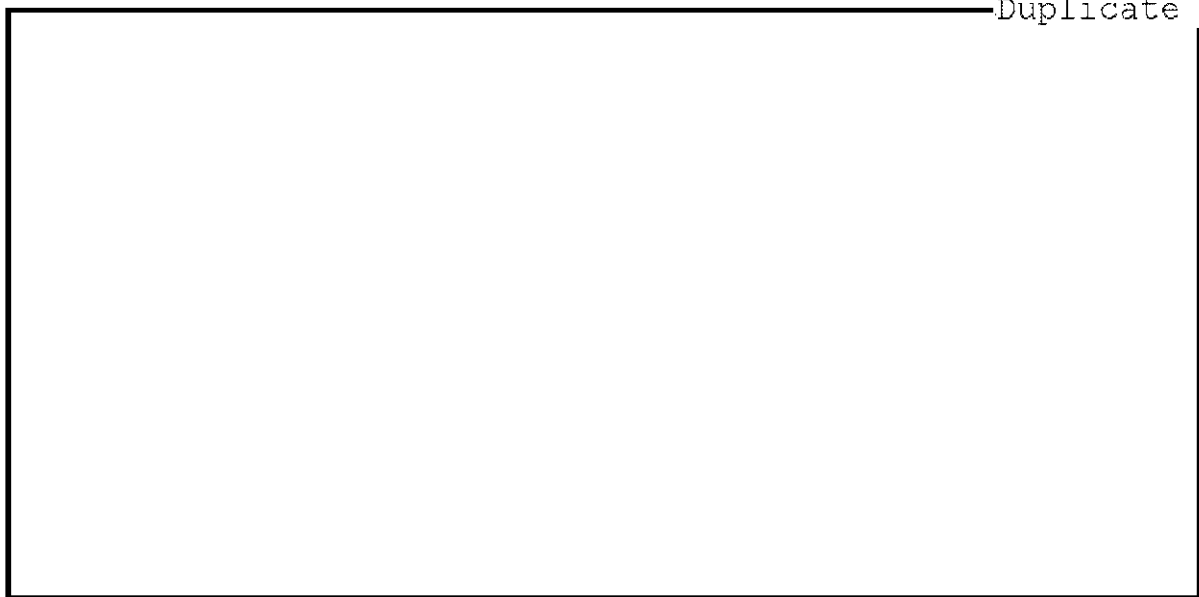(OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)

NSL VIO-20807

Subject: FW: NSL explanation on www.fbi.gov
Importance: High

```



```

-----Original Message-----
From: [   ] (OPA) (FBI)   b6
Sent: Monday, November 07, 2005 1:50 PM
To: [   ] (OGC) (FBI)   b7C
Subject: NSL explanation on www.fbi.gov
Importance: High

Duplicate JFT 4-7

NSLexplanationOnwwwfbigov3.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL explanation on www.fbi.gov
Sent: 2005-11-08 20:23:20.617
Date: 2005-11-08 20:23:20.617
X-Folder: Inbox
X-Text: 4128

b6
b7C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, November 08, 2005 3:19 PM
To: [   ] (OGC) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

Duplicate JFT 4-7

-----Original Message-----
From: [   ] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:20 PM
To: [   ] OPA) (FBI)
Cc: [   ] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [   ]
(OGC) (FBI); [   ] (OI) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

b6
b7C

Duplicate JFT 4-7

-----Original Message-----
From: [   ] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:15 PM
To: THOMAS, JULIE F. (OGC) (FBI); [   ] (OGC) (FBI); [   ]
(OGC) (FBI)
Subject: FW: NSL explanation on www.fbi.gov

UNCLASSIFIED
NON-RECORD

NSL VIO-20809

Duplicate JFT 4-7

-----Original Message-----
From: _____ (OPA) (FBI)
Sent: Tuesday, November 08, 2005 12:10 PM
To: _____ (OGC) (FBI)
Cc: _____ (OI) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

b6
b7C

Duplicate JFT 4-7

-----Original Message-----
From: _____ (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:06 PM
To: _____ (OGC) (FBI); _____ (OCA) (FBI); _____ (OGC) (FBI); _____ (OGG) (FBI)
Cc: _____ (OPA) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

b6
b7C

Duplicate JFT 4-7

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:04 PM
To: _____ (OGC) (FBI); _____ (OCA) (FBI); _____ (OGC) (FBI); _____ (OGC) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

b6
b7C

NSL VIO-20810

Duplicate JFT 4-7

b6
b7C

-----Original Message-----
From: _____ (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:03 PM
To: _____ (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI); _____
(OGC) (FBI); _____ (OGC) (FBI)
Cc _____ (OGC) (FBI)
Subject: FW: NSL explanation on www.fbi.gov
Importance: High

Duplicate JFT 4-7

-----Original Message-----
From: _____ (OPA) (FBI)
Sent: Monday, November 07, 2005 1:50 PM
To: _____ (OGC) (FBI)
Subject: NSL explanation on www.fbi.gov
Importance: High

Duplicate JFT 4-7

NSL VIO-20811

NSLexplanationOnwwwfbigov4.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN:⬛⬛⬛⬛/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=⬛⬛⬛⬛/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL explanation on www.fbi.gov
Sent: 2005-11-08 20:23:57.853
Date: 2005-11-08 20:23:57.853
X-Folder: Inbox
X-Text: 4510

UNCLASSIFIED
NON-RECORD

b6
b7C

should clarify - fine with the change set forth below.

-----Original Message-----
From:⬛⬛⬛⬛⬛⬛(OGC) (FBI)
Sent: Tuesday, November 08, 2005 3:23 PM
To:⬛⬛⬛⬛⬛(OPA) (FBI)
Cc:⬛⬛⬛⬛⬛(OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSL explanation on www.fbi.gov

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, November 08, 2005 3:19 PM
To:⬛⬛⬛⬛⬛⬛(OGC) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

Duplicate JFT 4-7

b6
b7C

-----Original Message-----
From:⬛⬛⬛⬛⬛(OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:20 PM
To:⬛⬛⬛⬛⬛(OPA) (FBI)
Cc⬛⬛⬛(OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);⬛⬛⬛⬛
(OGC) (FBI):⬛⬛⬛⬛⬛(OI) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

Page 1

Duplicate JFT 4-7

NSL VIO-20812

-----Original Message-----
From: [ ] (OGC) (FBI)   b6
Sent: Tuesday, November 08, 2005 12:15 PM   b7C
To: THOMAS, JULIE F. (OGC) (FBI); [ ] (OGC) (FBI); [ ]
(OGC) (FBI)
Subject: FW: NSL explanation on www.fbi.gov

Duplicate JFT 4-7

-----Original Message-----
From: [ ] (OPA) (FBI)   b6   Duplicate JFT 4-7
Sent: Tuesday, November 08, 2005 12:10 PM   b7C
To: [ ] (OGC) (FBI)   b6
Cc [ ] (OI) (FBI)   b7C
Subject: RE: NSL explanation on www.fbi.gov

-----Original Message-----
From: [ ] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:06 PM
To: THOMAS, JULIE F. (OGC) (FBI); [ ] (OCA) (FBI); [ ]
(OGC) (FBI); [ ] (OGC) (FBI)
Cc [ ] (OPA) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

Duplicate JFT 4-7

NSL VIO-20813

Duplicate JFT 4-7

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:04 PM
To:⬚(OGC) (FBI);⬚(OCA) (FBI);⬚   b6
(OGC) (FBI);⬚(OGC) (FBI)   b7C
Subject: RE: NSL explanation on www.fbi.gov

b6
b7C

-----Original Message-----
From:⬚(OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:03 PM
To:⬚(OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI);⬚
(OGC) (FBI);⬚(OGC) (FBI)
Cc:⬚(OGC) (FBI)
Subject: FW: NSL explanation on www.fbi.gov
Importance: High

Duplicate JFT 4-7

-----Original Message-----
From:⬚(OPA) (FBI)
Sent: Monday, November 07, 2005 1:50 PM   b6

b7C

NSL VIO-20814

NSLexplanationOnwwwfbigov4.txt

To: [ ] (OGC) (FBI)
Subject: NSL explanation on www.fbi.gov
Importance: High
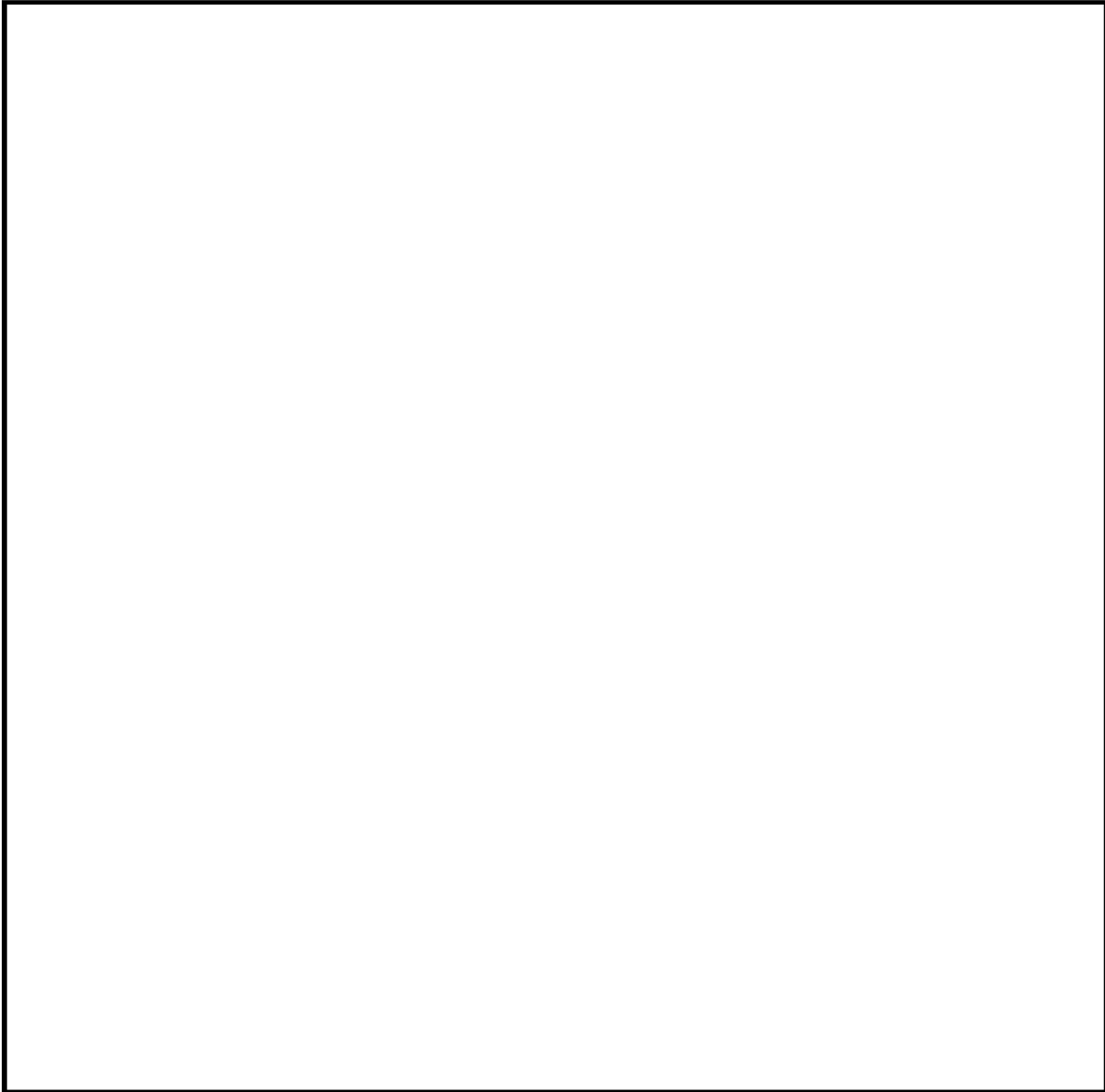
Duplicate JFT 4-7

NSLexplanationonwwwfbigov5.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[____]O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[____]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[____]O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=
Subject: NSL explanation on www.fbi.gov
Sent: 2005-11-08 20:42:33.772
Date: 2005-11-08 20:42:33.772
X-Folder: Inbox
X-Text: 6126

b6
b7C

UNCLASSIFIED
NON-RECORD

[____] I didn't realize that this narrative was going to be in a public forum. So when
I was reviewing it, I was reviewing it for accuracy, and it is accurate. But if it is
going to be in a public forum, I think it could be tweeked to help the public better
understand the process here, particularly the layers of approval these go through,
etc., [____] said that you were going to be looking at it from that point of view,
as well, before having it go on the website. I would also like to take another look at
it. So after you've worked it, could I please look at it. I think there may be things
that those of us in OGC could offer that you could not be aware of, and that would
counter some of the misimpressions of the Post article.

[____]

-----Original Message-----
From: [____] (OPA) (FBI)   b6
Sent: Tuesday, November 08, 2005 3:27 PM   b7C
To: [____] (OGC) (FBI)
Cc: [____] (OGC) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

UNCLASSIFIED
NON-RECORD   b6
                                                                        b7C

thanks so much, [____] ikes it too. When [____] gets back from the Hill
she's going to give the final vetting. I am so appreciative of your interest. I think
it will serve the FBI well in terms of public opinion.

-----Original Message-----
From: [____] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 3:24 PM
To: [____] (OPA) (FBI)
Cc: [____] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

[____]

Duplicate JFT 4-7

Page 1

NSL VIO-20816

-----Original Message-----
From: [   ] (OGC) (FBI)   b6
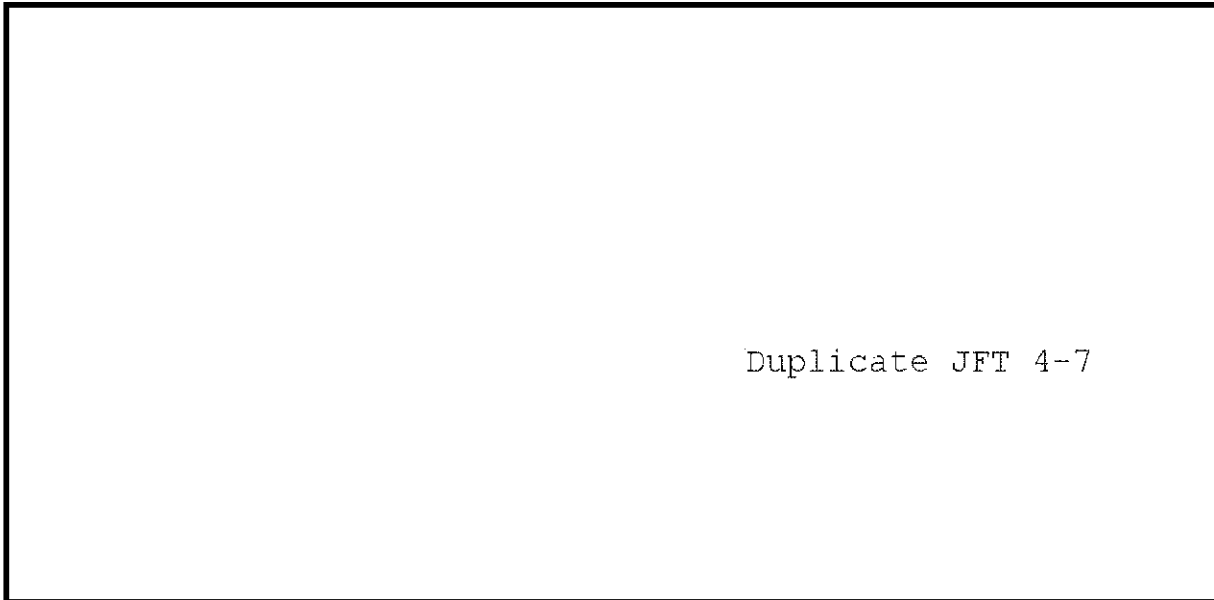Sent: Tuesday, November 08, 2005 3:23 PM   b7C
To: [   ] (OPA) (FBI)
Cc: [   ] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSL explanation on www.fbi.gov

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)   b6
Sent: Tuesday, November 08, 2005 3:19 PM   b7C
To: [   ] (OGC) (FBI)   Duplicate JFT 4-7
Subject: RE: NSL explanation on www.fbi.gov

b6
b7C

-----Original Message-----
From: [   ] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:20 PM
To: [   ] (OPA) (FBI)
Cc: [   ] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [   ]
(OGC) (FBI); [   ] (OI) (FBI)   Duplicate JFT 4-7
Subject: RE: NSL explanation on www.fbi.gov

-----Original Message-----
From: [   ] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:15 PM
To: THOMAS, JULIE F. (OGC) (FBI); [   ] (OGC) (FBI); [   ]
(OGC) (FBI)
Subject: FW: NSL explanation on www.fbi.gov

UNCLASSIFIED   b6
NON-RECORD   b7C
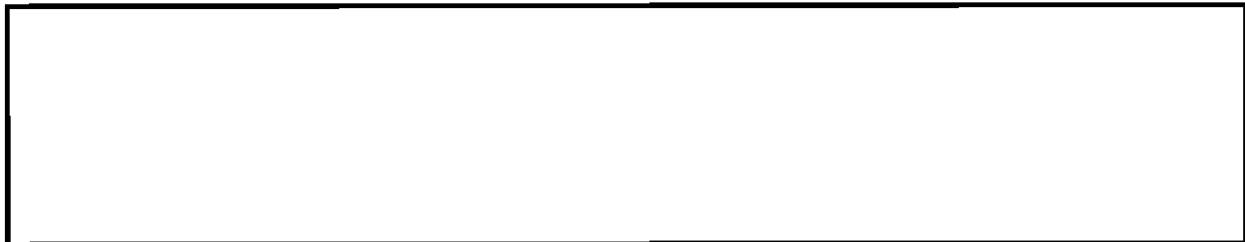
NSL VIO-20817

Duplicate JFT 4-7
b6
b7C

-----Original Message-----
From: [redacted] (OPA) (FBI)
Sent: Tuesday, November 08, 2005 12:10 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OI) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

Duplicate JFT 4-7

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:06 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OPA) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

b6
b7C

Duplicate JFT 4-7

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:04 PM
To: [redacted] (OGC) (FBI); [redacted] (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL explanation on www.fbi.gov

b6
b7C

NSL VIO-20818
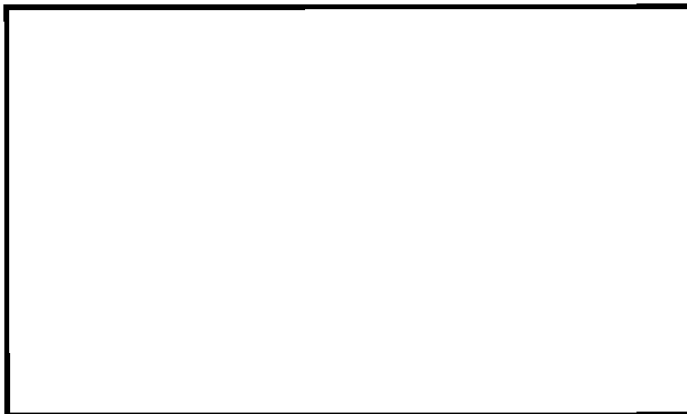
NSLexplanationOnwwwfbigov5.txt

-----Original Message-----
From: (OGC) (FBI)
Sent: Tuesday, November 08, 2005 12:03 PM
To: (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI);
(OGC) (FBI);   (OGC) (FBI)
Cc: (OGC) (FBI)
Subject: FW: NSL explanation on www.fbi.gov
Importance: High

Duplicate JFT 4-7

-----Original Message-----
From: (OPA) (FBI)   b6
Sent: Monday, November 07, 2005 1:50 PM   b7C
To: (OGC) (FBI)
Subject: NSL explanation on www.fbi.gov   Duplicate JFT 4-7
Importance: High

NSL VIO-20819
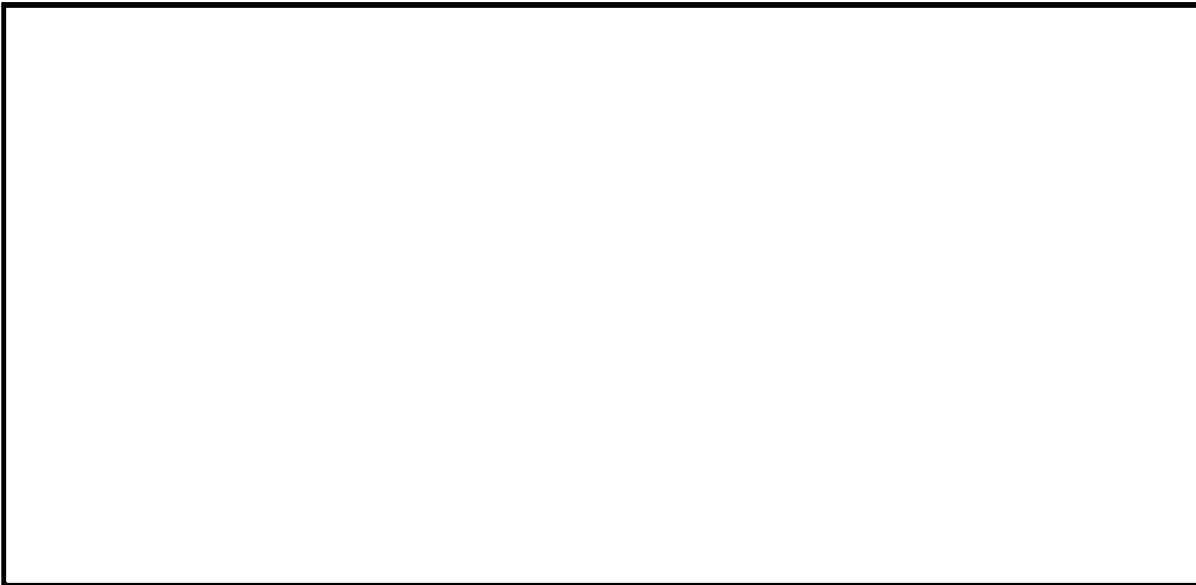
NSLGuidanceEC.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN-
Subject: NSL Guidance EC
Sent: 2006-05-22 18:57:30.130
Date: 2006-05-22 18:57:30.130
X-Folder: sent items
X-Text: 1768

b6
UNCLASSIFIED
NON-RECORD   b7C

Approval line is fine; I have not reviewed it in depth.

Julie

     -----Original Message-----
From: [   ](CTD) (FBI)
Sent: Thursday, May 18, 2006 9:25 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSL Guidance EC

SECRET
RECORD 315m

Julie,

Please take a look at the attached EC and advise as to the appropriate individuals from
Gen. Counsel that should be on the approval line of this EC.

Regards

[   ]
Communications Analysis Unit   b2
Communications Exploitation Section   b6
CTD   b7C
(202)324-[   ]
     -----Original Message-----
From: [   ](CTD) (FBI)
Sent: Wednesday, May 10, 2006 4:22 PM
To: MIRANDA, VERONICA I. (OGC) (FBI)
Cc: [   ] (CTD) (FBI); [   ](CTD) (FBI)
Subject: NSL Guidance EC

SECRET
RECORD 315m

[   ]

It was good chatting with you on the phone. I've attached our proposed guidance EC for
your review. Per our conversation, once you've reviewed it, we'll forward it to Julie
for approval then we'll send it up for signatures up the CTD and GC chains.

The only other addition I can think of is to include a pony of the proposed
standardized NSL language that SSA[   ]had been discussing with[   ]   b6
[   ] Thanks for your input.   b7C
     << File: NSL Guidance EC.wpd >>

Page 1

Regards

Communications Analysis Unit
Communications Exploitation Section
CTD
(202)324

b2
b6
b7C

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government
Information
DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government
Information
DECLASSIFICATION EXEMPTION 1
SECRET

UNCLASSIFIED

NSL VIO-20821

NSLGuidanceEC1.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=[____]O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=RSinton;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[____]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[____]
Subject: NSL Guidance EC
Sent: 2006-06-15 16:45:39.547
Date: 2006-06-15 16:45:39.547
X-Folder: Sent Items
X-Attachments: "Attachments\NSL Guidance EC.wpd"
X-Text: 2060

b6
b7C

SECRET//ORCON,NOFORN
RECORD xxxxx

Dear All:

My email traffic does not reflect that I tasked this out for review. [____] I would
like you to look at this. Next week is fine. [____] please talk with [____] as I know
she has had discussions with CAU on this topic and others. Lets all of us talk before
we reach out for [____]

Julie

-----Original Message-----   b6
From: [____](CTD) (FBI)   b7C
Sent: Thursday, May 18, 2006 9:25 AM   Duplicate JFT 4-7
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSL Guidance EC

-----Original Message-----
From: [____](CTD) (FBI)
Sent: Wednesday, May 10, 2006 4:22 PM
To: [____](OGC) (FBI)
Cc: [____](CTD) (FBI);[____](CTD) (FBI)
Subject: NSL Guidance EC
                                                                b6
                Duplicate JFT 4-7   b7C
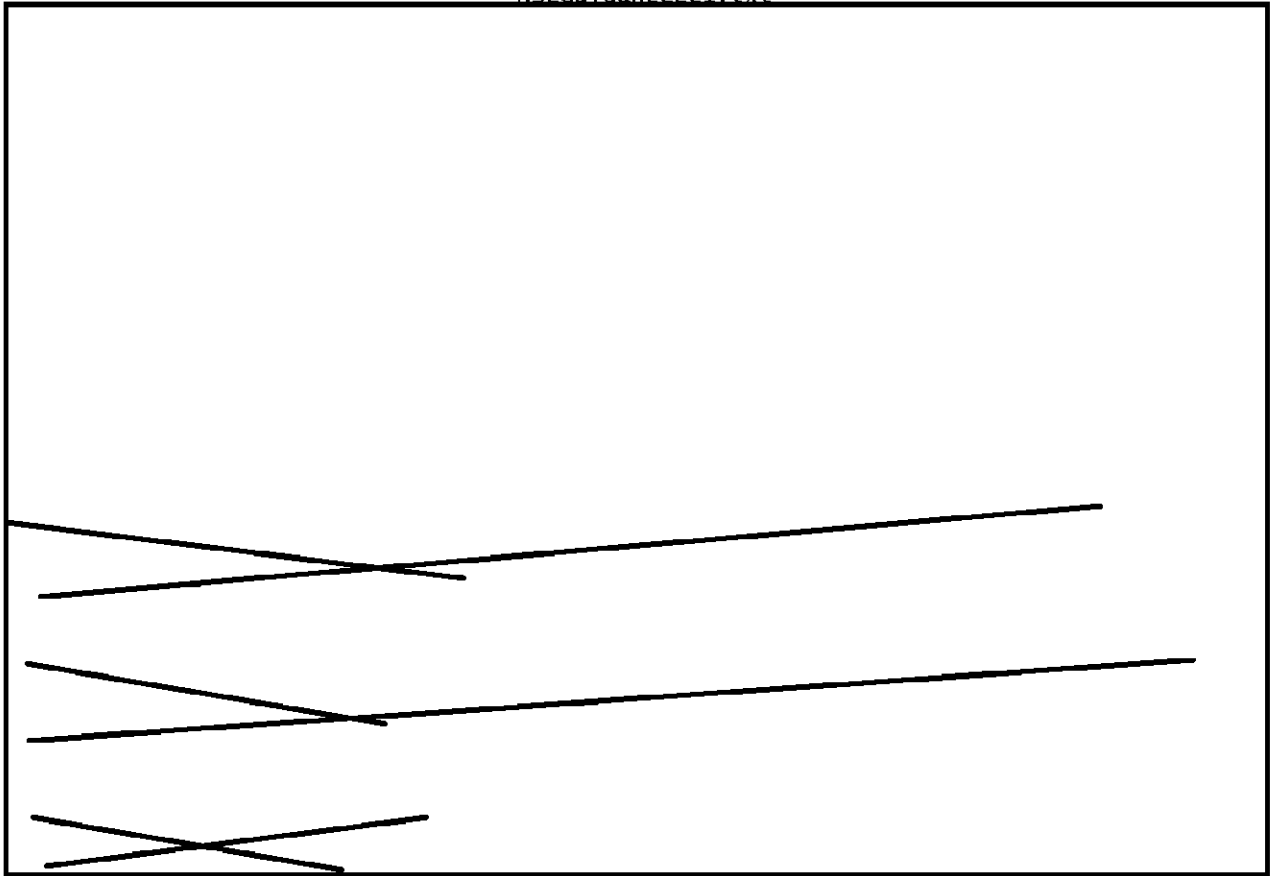
Duplicate JFT 4-7

NSLGuidanceEC2.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-▮▮▮▮▮
Subject: NSL Guidance EC
Sent: 2006-05-23 13:03:14.108
Date: 2006-05-23 13:03:14.108
X-Folder: sent items
X-Text: 2432

UNCLASSIFIED   b6
NON-RECORD   b7C

Yes, I will be.

    -----Original Message-----
From: ▮▮▮▮▮(CTD) (FBI)
Sent: Monday, May 22, 2006 3:42 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Guidance EC

UNCLASSIFIED
NON-RECORD

Thanks Julie. Will you be providing OGC's concurrence or will someone else?

Regards

▮▮▮▮▮
▮▮▮▮▮
Communications Analysis Unit
Communications Exploitation Section   b6
CTD   b7C
(202)324-▮▮▮▮
    -----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, May 22, 2006 2:58 PM
To: ▮▮▮▮▮(CTD) (FBI)
Subject: RE: NSL Guidance EC

                                              Duplicate JFT 4-7

    -----Original Message-----
From: ▮▮▮▮▮(CTD) (FBI)   b6
Sent: Thursday, May 18, 2006 9:25 AM   b7C
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: NSL Guidance EC

SECRET   Duplicate JFT 4-7
RECORD 315m

NSL VIO-20824

Duplicate JFT 4-7

-----Original Message-----
From: (CTD) (FBI)
Sent: Wednesday, May 10, 2006 4:22 PM
To: (OGC) (FBI)
Cc: (CTD) (FBI);   (CTD) (FBI)
Subject: NSL Guidance EC

b6
b7C

Page 2

Duplicate JFT 4-7

NSLGuidanceEC3.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST ADMINISTRATIVE   b6
GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=   b7C
Subject: NSL Guidance EC
Sent: 2006-06-15 18:13:50.474
Date: 2006-06-15 18:13:50.474
X-Folder: Inbox
X-Text: 2970

SECRET//ORCON,NOFORN
RECORD xxxxx

Looking through my files, I realized that the enclosed EC was an early draft version.   b6
I had worked with   and made changes. Under separate cover, I will send   b7C
you that document.   b5

        -----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)   b6
Sent: Thursday, June 15, 2006 12:46 PM   b7C
To: (OGC) (FBI):   (OGC) (FBI)
Cc: (OGC) (FBI);   (OGC) (FBI)
Subject: FW: NSL Guidance EC

                                                          Duplicate JFT 4-7

        -----Original Message-----   b6
From: (CTD) (FBI)   b7C   Duplicate JFT 4-7
Sent: Thursday, May 18, 2006 9:25 AM
To: THOMAS, JULIE F. (OGC) (FBI)
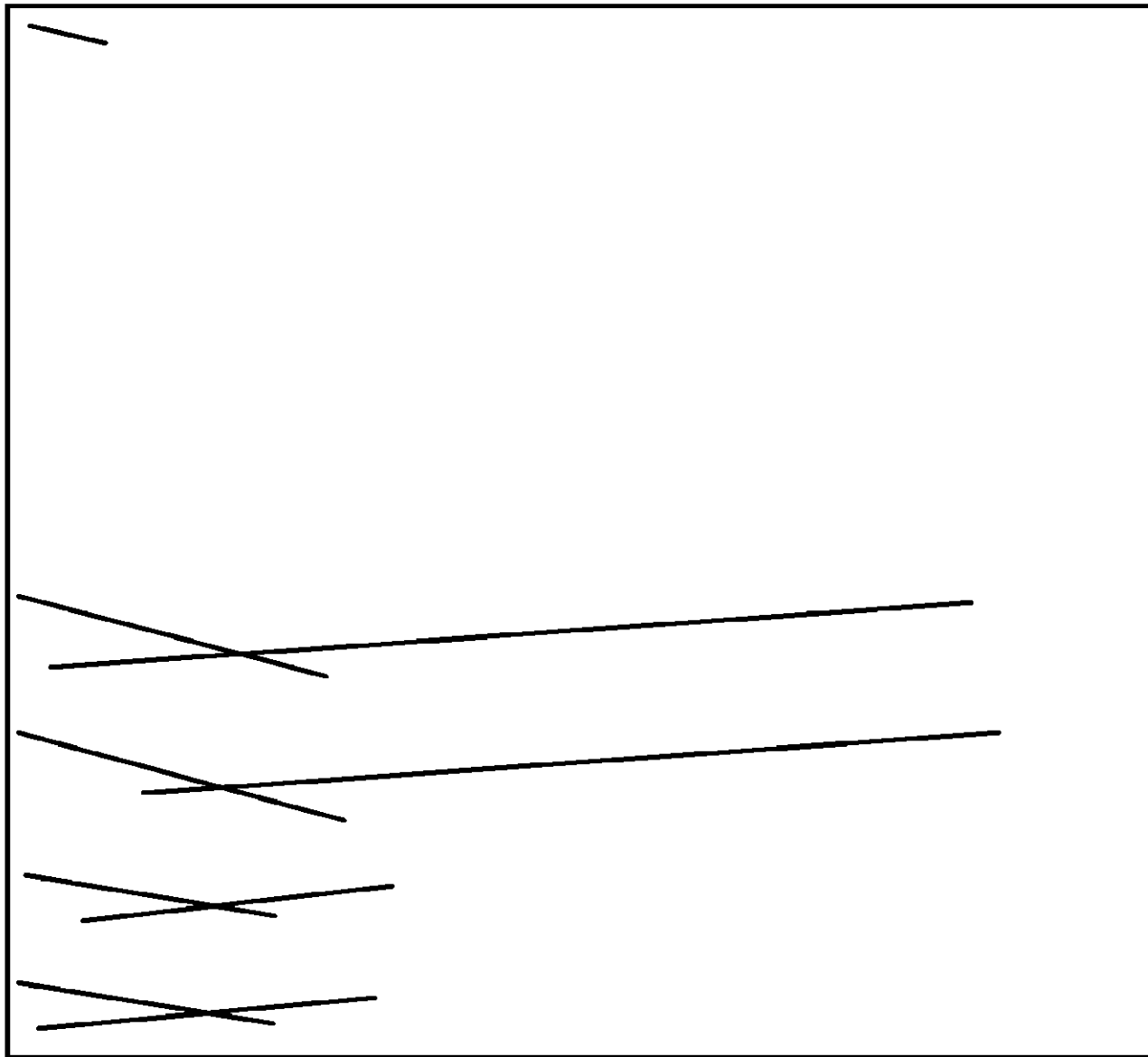Subject: FW: NSL Guidance EC

Duplicate JFT 4-7

b6
b7C

-----Original Message-----
From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, May 10, 2006 4:22 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: NSL Guidance EC

Duplicate JFT 4-7

NSLHandlinginNewBankExaminerManual.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=☐
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN☐
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=☐
Subject: NSL Handling in the New Bank Examiner Manual -- FYI
Sent: 2005-10-14 20:51:23.139
Date: 2005-10-14 20:51:23.139
X-Folder: NSLs
X-Attachments: "Attachments\NSL bank exam.doc"
X-Text: 2140

UNCLASSIFIED
NON-RECORD

b6
b7C

b5

-----Original Message-----
From:☐(CID) (FBI)
Sent: Friday, October 14, 2005 4:26 PM
To:☐(OGC) (FBI)
Cc:☐(FBI);☐(FBI);☐
☐(FBI)
Subject: NSL Handling in the New Bank Examiner Manual

b6
b7C

UNCLASSIFIED
NON-RECORD

☐

b5
b6
b7C

☐

SSA ☐
FBI Liaison to FinCEN
(703)☐
Fax: ☐
http://cid.fbinet.fbi/fincen/

b6
b7C
b2

Page 1

NSL VIO-20828

NSLHandlinginNewBankExaminerManual1.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=   b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST   b7C
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
Subject: NSL Handling in the New Bank Examiner Manual -- FYI
Sent: 2005-10-14 20:51:23.139
Date: 2005-10-14 20:51:23.139
X-Folder: NSLs
X-Attachments: "Attachments\NSL bank exam.doc"
X-Text: 2140

UNCLASSIFIED   Duplicate JFT 4-7
NON-RECORD

-----Original Message-----
From: (CID) (FBI)   b6
Sent: Friday, October 14, 2005 4:26 PM
To: (OGC) (FBI)   b7C
Cc: (FBI);   (FBI);
          (FBI)
Subject: NSL Handling in the New Bank Examiner Manual

UNCLASSIFIED
NON-RECORD
                                      Duplicate JFT 4-7

                    Page 1

NSL VIO-20829

UNCLASSIFIED

UNCLASSIFIED

NSLHypothetical.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=

b6
b7C
b2

From: _____ (OCA) (FBI)" _____@fbinet.fbi>
To: _____ (OGC) (FBI)" _____@fbi.sgov.gov>,
_____ (OGC) (FBI)" _____fbinet.fbi>,
"THOMAS, JULIE F. (OGC) (FBI)" <JFTHOMAS@fbi.sgov.gov>
Cc: _____ (OGC) (FBI)" <_____@fbi.sgov.gov>
Return-Path: _____@fbinet.fbi

b6
b7C

X-OriginalArrivalTime: 07 Dec 2005 15:07:19.0858 (UTC) FILETIME=[EB449920:01C5FB3F]
X-Folder: OCA
X-Attachments: "Attachments\NSL.Specter.11.23.05.pdf"
X-Text: 2049

Duplicate OGC4-C emails

UNCLASSIFIED
NON-RECORD
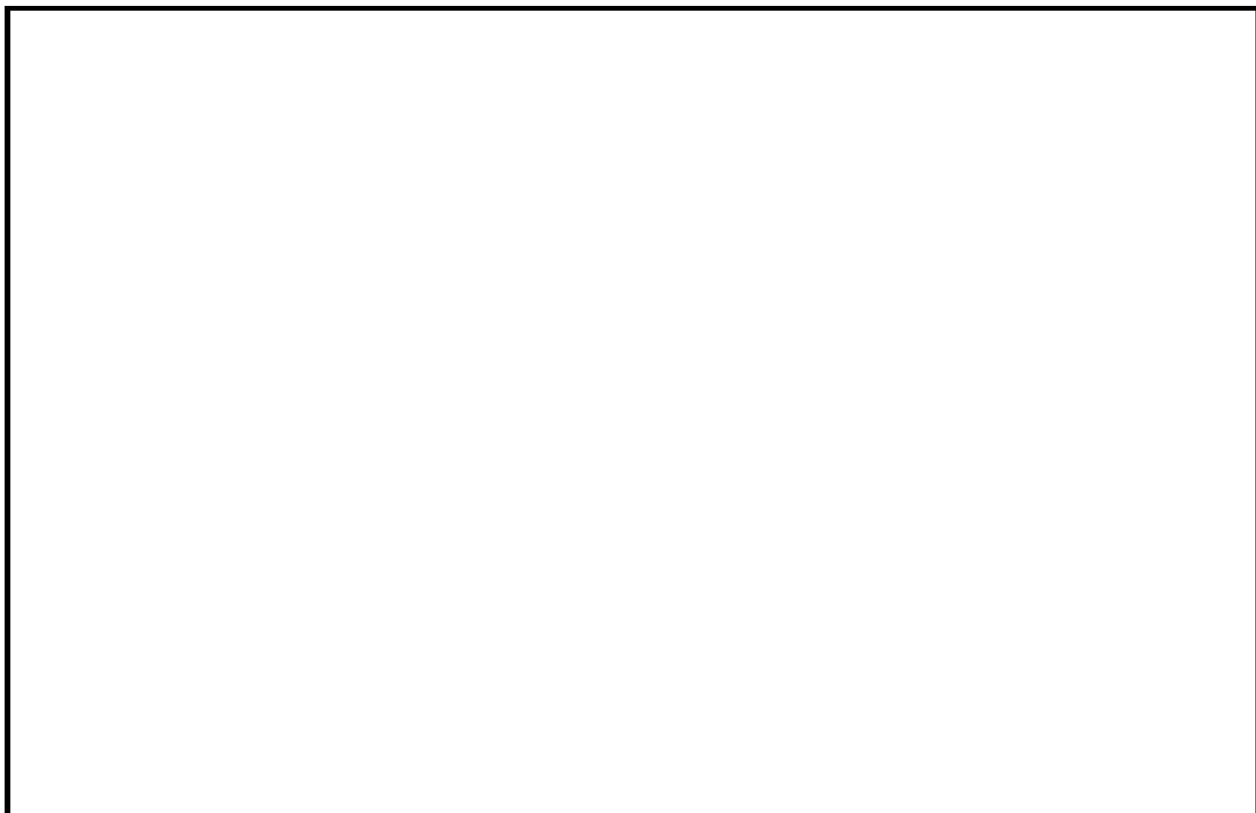
Duplicate OGC4-C emails

UNCLASSIFIED

NSL VIO-20832

NSLHypothetical1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN   /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS; /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=
Subject: NSL Hypothetical
Sent: 2005-12-07 15:20:18.323
Date: 2005-12-07 15:20:18.323
X-Folder: Inbox
X-Attachments: "Attachments\transactionalrecordnslattachment[1].wpd"
X-Text: 3962

UNCLASSIFIED
NON-RECORD

Duplicate OGC4-C emails

-----Original Message-----
From: (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:11 AM
To: (OCA) (FBI);   (OGC) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
Cc: (OGC) (FBI)
Subject: RE: NSL Hypothetical

UNCLASSIFIED
NON-RECORD

call,
osed

-----Original Message-----
From: (OCA) (FBI)
Sent: Wednesday, December 07, 2005 10:07 AM
To: (OGC) (FBI);   (OGC) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
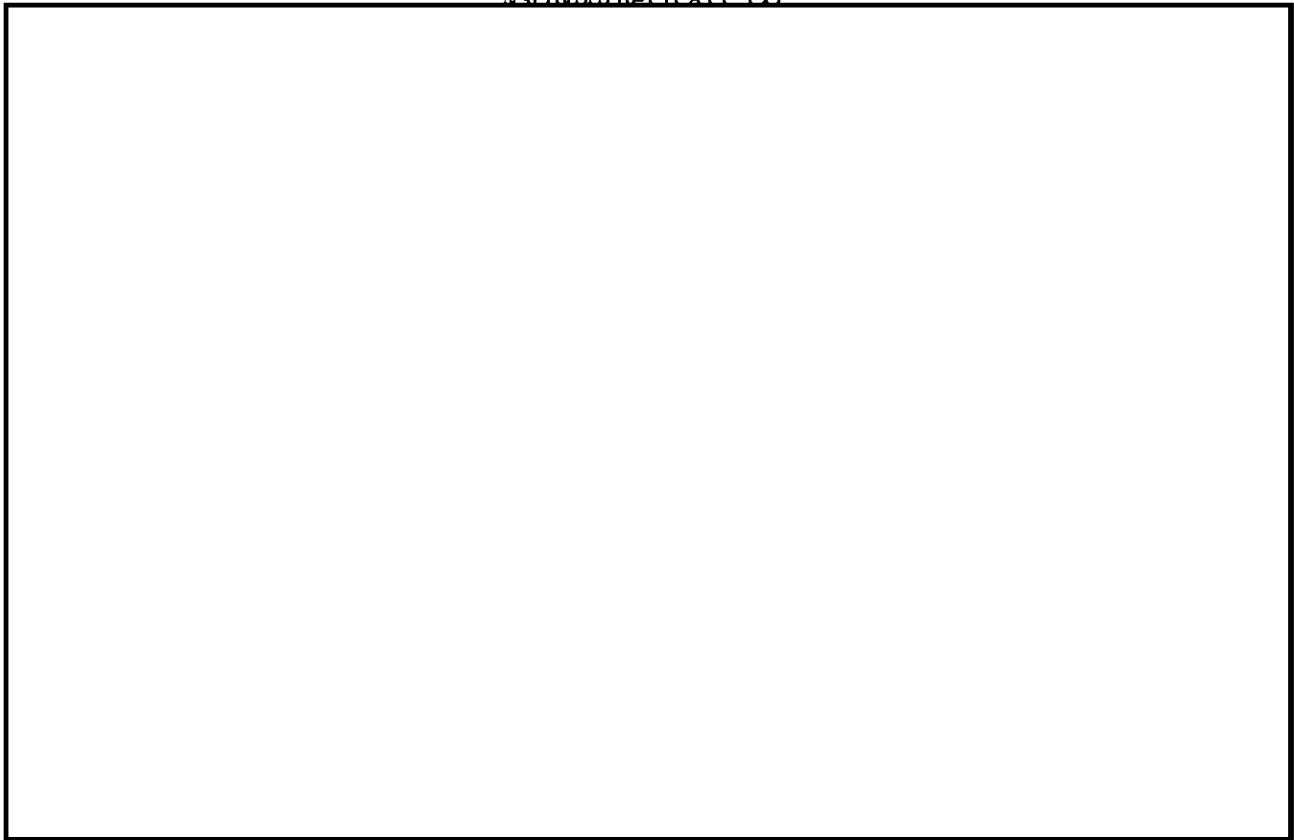Cc: (OGC) (FBI)
Subject: NSL Hypothetical

UNCLASSIFIED
NON-RECORD

Duplicate JFT 4-7

b6
b7C

NSL VIO-20833

NSLHypothetical1.txt

<< File: NSL.Specter.11.23.05.pdf >>

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-20834

NSLHypothetical2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=   ;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=   O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL Hypothetical
Sent: 2005-12-07 15:32:23.123
Date: 2005-12-07 15:32:23.123
X-Folder: 215s
X-Text: 5214

b6
b7C

Duplicate OGC4-C emails

-----Original Message-----
From: (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:28 AM
To: (OGC) (FBI);   (OCA) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
Cc: (OGC) (FBI);   (OGC)(FBI)
Subject: RE: NSL Hypothetical

b6
b7C

Duplicate OGC4-C emails

-----Original Message-----
From: (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:20 AM
To: (OGC) (FBI);   (OCA) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
Cc: (OGC) (FBI);   (OGC)(FBI)
Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate OGC4-C emails

NSL VIO-20835

Duplicate OGC4-C emails

-----Original Message-----
From: ☐☐☐☐☐☐ (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:11 AM
To: ☐☐☐☐☐☐ (OCA) (FBI); ☐☐☐☐☐☐ (OGC) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
Cc: ☐☐☐☐☐☐ (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

Duplicate JFT4-7

-----Original Message-----
From: ☐☐☐☐☐☐ (OCA) (FBI)
Sent: Wednesday, December 07, 2005 10:07 AM
To: ☐☐☐☐☐☐ (OGC) (FBI); ☐☐☐☐☐☐ (OGC) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
Cc: ☐☐☐☐☐☐ (OGC) (FBI)
Subject: NSL Hypothetical

b6
b7C

Duplicate JFT 4-7

NSL VIO-20836

<< File: NSL.Specter.11.23.05.pdf >>

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-20837

NSLHypothetical3.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=   O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL Hypothetical
Sent: 2005-12-07 15:46:36.911
Date: 2005-12-07 15:46:36.911
X-Folder: 215s
X-Text: 7173

b6
b7C

Duplicate OGC4-C emails

-----Original Message-----
From: (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:43 AM
To: (OCA) (FBI);   (OGC) (FBI)
Cc: (OGC) (FBI);   OGC)(FBI); THOMAS, JULIE F.
(OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

Duplicate OGC4-C emails

-----Original Message-----
From: (OCA) (FBI)
Sent: Wednesday, December 07, 2005 10:34 AM
To: (OGC) (FBI);   (OGC) (FBI)
Cc: (OGC) (FBI);   OGC)(FBI); THOMAS, JULIE F.
(OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

Duplicate OGC4-C emails

<< File: transactional record.wpd >>

b6
b7C

-----Original Message-----
From: (OGC) (FBI)

NSL VIO-20838

```
Sent:     Wednesday, December 07, 2005 10:32 AM
To:       [                    ] (OGC) (FBI)                                              b6
Cc:       [                    ] (OGC) (FBI); [              ] (OGC)(FBI); [              ]  b7C
[       ] (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject:     RE: NSL Hypothetical
```

Duplicate JFT 4-7

-----Original Message-----
```
From:     [                    ] (OGC) (FBI)
Sent:     Wednesday, December 07, 2005 10:28 AM                                           b6
To:       [                    ] (OGC) (FBI); [                    ] (OCA) (FBI); THOMAS,   b7C
JULIE F. (OGC) (FBI)
Cc:       [                    ] (OGC) (FBI); [              ] (OGC)(FBI)
Subject:     RE: NSL Hypothetical
```

Duplicate JFT 4-7

-----Original Message-----
```
From:     [                    ] (OGC) (FBI)
Sent:     Wednesday, December 07, 2005 10:20 AM                                           b6
To:       [                    ] (OGC) (FBI); [                    ] (OCA) (FBI); THOMAS,   b7C
JULIE F. (OGC) (FBI)
Cc:       [                    ] (OGC) (FBI); [              ] (OGC)(FBI)
Subject:     RE: NSL Hypothetical
```

Duplicate JFT 4-7

-----Original Message-----
```
From:     [                    ] (OGC) (FBI)
Sent:     Wednesday, December 07, 2005 10:11 AM
To:       [                    ] (OCA) (FBI); [                    ] (OGC) (FBI); THOMAS,
```

b6
b7C

JULIE F. (OGC) (FBI)
Cc: (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

Duplicate JFT 4-7

-----Original Message-----
From: (OCA) (FBI)
Sent: Wednesday, December 07, 2005 10:07 AM
To: (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
Cc: (OGC) (FBI)
Subject: NSL Hypothetical

b6
b7C

Duplicate JFT 4-7

<< File: NSL.Specter.11.23.05.pdf >>

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-20841

NSLHypothetical4.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[   ]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[   ]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[   ]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[   ]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[   ]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL Hypothetical
Sent: 2005-12-07 16:02:45.232
Date: 2005-12-07 16:02:45.232
X-Folder: 215s

b6
b7C

NSL VIO-20842

NSLHypothetical5.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=⬛
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN⬛
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=⬛/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=⬛/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=⬛/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL Hypothetical
Sent: 2005-12-07 16:58:48.928
Date: 2005-12-07 16:58:48.928
X-Folder: 215s

b6
b7C

NSL VIO-20843

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[   ]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[   ]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[   ]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[   ]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[   ]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: NSL Hypothetical
Sent: 2005-12-07 18:08:45.895
Date: 2005-12-07 18:08:45.895
X-Folder: 215s

b6
b7C

NSL VIO-20844

NSLHypothetical7.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=[____]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[_____]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[____]
Subject: NSL Hypothetical
Sent: 2005-12-07 21:43:35.209
Date: 2005-12-07 21:43:35.209
X-Folder: sent items
X-Attachments: "Attachments\NSL.Specter.11.23.05.pdf"   b6
X-Text: 2444   b7C

UNCLASSIFIED
NON-RECORD

[____]

Let me see what we draft for [____]   b6

Julie   b7C
    -----Original Message-----
From: [_____] (OCA) (FBI)
Sent: Wednesday, December 07, 2005 10:07 AM
To: [_____] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
Cc: [_____] (OGC) (FBI)
Subject: NSL Hypothetical

Duplicate JFT 4-7

NSL VIO-20845

NSLHypothetical7.txt

Duplicate JFT 4-7

UNCLASSIFIED

UNCLASSIFIED

NSLHypothetical8.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL Hypothetical
Sent: 2005-12-07 15:32:23.123
Date: 2005-12-07 15:32:23.123
X-Folder: 215s
X-Text: 5214

b6
b7C

Duplicate JFT 4-7

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:28 AM
To: [   ] (OGC) (FBI); [   ] (OCA) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
Cc: [   ] (OGC) (FBI); [   ] (OGC)(FBI)
Subject: RE: NSL Hypothetical

b6
b7C

Duplicate JFT 4-7

-----Original Message-----
From: [   ] (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:20 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); [   ] (OCA) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
Cc: [   ] (OGC) (FBI); [   ] (OGC)(FBI)
Subject: RE: NSL Hypothetical

b6
b7C

Duplicate JFT 4-7

Page 1

NSL VIO-20847

Duplicate JFT 4-7

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:11 AM
To: [   ] (OCA) (FBI); [   ], (OGC) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
Cc: [   ] (OGC) (FBI)
Subject: RE: NSL Hypothetical

-----Original Message-----
From: [   ] (OCA) (FBI)
Sent: Wednesday, December 07, 2005 10:07 AM
To: [   ] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
Cc: [   ] OGC) (FBI)
Subject: NSL Hypothetical

NSLHypothetical8.txt

<< File: NSL.Specter.11.23.05.pdf >>   Duplicate JFT 4-7

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSLHypothetical9.txt

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

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN⬜

To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN⬜/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN⬜/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN⬜D=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS

Subject: NSL Hypothetical
Sent: 2005-12-07 15:46:36.911
Date: 2005-12-07 15:46:36.911
X-Folder: 215s
X-Text: 7173

b6
b7C

Duplicate JFT 4-7

b6
b7C

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:43 AM
To: ⬜(OCA) (FBI)⬜, (OGC) (FBI)
Cc: ⬜(OGC) (FBI);⬜(OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

Duplicate JFT 4-7

-----Original Message-----
From: ⬜(OCA) (FBI)
Sent: Wednesday, December 07, 2005 10:34 AM
To: ⬜(OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: ⬜(OGC) (FBI);⬜(OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

<< File: transactional record.wpd >>

Duplicate JFT 4-7

-----Original Message-----
From: ⬜(OGC) (FBI)

b6
b7C

Page 1

NSL VIO-20850

```
Sent:   Wednesday, December 07, 2005 10:32 AM
To:     CAPRONI, VALERIE E. (OGC) (FBI)
Cc:     [          ] (OGC) (FBI); [        ] (OGC)(FBI); [        ]
RAE (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject:        RE: NSL Hypothetical
```

b6
b7C

Duplicate JFT 4-7

-----Original Message-----
```
From:   CAPRONI, VALERIE E. (OGC) (FBI)
Sent:   Wednesday, December 07, 2005 10:28 AM
To:     [          ] (OGC) (FBI); [          ] (OCA) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
Cc:     [          ] (OGC) (FBI); [        ] OGC)(FBI)
Subject:        RE: NSL Hypothetical
```

b6
b7C

Duplicate JFT 4-7

-----Original Message-----
```
From:   [          ] (OGC) (FBI)
Sent:   Wednesday, December 07, 2005 10:20 AM
To:     CAPRONI, VALERIE E. (OGC) (FBI); [          ] (OCA) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
Cc:     [          ] (OGC) (FBI); [        ] OGC)(FBI)
Subject:        RE: NSL Hypothetical
```

b6
b7C

Duplicate JFT 4-7

-----Original Message-----
```
From:   CAPRONI, VALERIE E. (OGC) (FBI)
Sent:   Wednesday, December 07, 2005 10:11 AM
To:     [          ] (OCA) (FBI); [          ] (OGC) (FBI); THOMAS,
```

b6
b7C

JULIE F. (OGC) (FBI)
Cc: [   ] (OGC) (FBI)
Subject: RE: NSL Hypothetical

Duplicate JFT 4-7

-----Original Message-----
From: [   ] (OCA) (FBI)
Sent: Wednesday, December 07, 2005 10:07 AM
To: [   ] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS,
JULIE F. (OGC) (FBI)
Cc: [   ] (OGC) (FBI)
Subject: NSL Hypothetical

b6
b7C

Duplicate JFT 4-7

<< File: NSL.Specter.11.23.05.pdf >>

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-20853

NSLinfoClassification.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=   /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=
Subject: NSL information classification
Sent: 2006-01-09 13:00:35.910
Date: 2006-01-09 13:00:35.910
X-Folder: Inbox
X-Text: 1674

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

          when we met with the IG in early December at headquarters.

          I am not sure which. And that surprised me because as far as I understood
the situation.

At the time of the meeting, we had just finished, a few weeks earlier, a meeting with
          at TFOS
                                                                        So we are
very focused on this issue.

          So we wanted to work this out.

b5
b2
b7E
b6
b7C

Thanks.   OGC/NSLB

SENSITIVE BUT UNCLASSIFIED

Page 1

NSL VIO-20865

NSLinfoClassification1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[_____]   b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[_____]   b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[_____]
Subject: NSL information classification
Sent: 2006-01-09 15:06:51.524
Date: 2006-01-09 15:06:51.524
X-Folder: Inbox
X-Attachments: "Attachments\NSLpolicy_serial13.wpd"
X-Text: 6879

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[_____]

[_____]   b2
                                            b7E
                                            b6
Our EC should clear the air on all of these matters,[_____]   b7C
[_____]

[____]-Original Message-----
From: ROGERS, GLENN T. (CTD) (FBI)
Sent: Monday, January 09, 2006 9:38 AM
To: [_____](OGC) (FBI)
Subject: FW: NSL information classification

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[_____]provided a response on how we handle NSL information. See below

-----Original Message-----
From: [_____](CTD) (FBI)   b6
Sent: Monday, January 09, 2006 9:33 AM   b7C
To: ROGERS, GLENN T. (CTD) (FBI)
Subject: RE: NSL information classification

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

We do classify the NSL records[_____]
[_____]

[_____]Thus, our "policy"[_____]
Page 1

                                            b2
                                            b7E

NSL VIO-20866

It is done on a case by case basis.

I thought we had official policy

b2
b7E

It refers to policy

in an EC CAU wrote (attached).

For reference, here is what our Security Plan says

b2
b7E

-----Original Message-----
From: ROGERS, GLENN T. (CTD) (FBI)
Sent: Monday, January 09, 2006 8:16 AM
To: _____ (CTD) (FBI)
Subject: FW: NSL information classification

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

Duplicate JFT 4-7

-----Original Message-----
From: _____ (OGC) (FBI)
Sent: Monday, January 09, 2006 8:01 AM
To: ROGERS, GLENN T. (CTD) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI);_____ (OGC) (FBI)
Subject: NSL information classification

NSL VIO-20867

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Duplicate JFT 4-7

NSL VIO-20868

NSLinfoClassification2.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-[   ]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN-[   ]
Subject: NSL information classification
Sent: 2006-01-09 15:35:15.244
Date: 2006-01-09 15:35:15.244
X-Folder: sent items   b6
X-Text: 7293
                                                            b7C

UNCLASSIFIED
NON-RECORD

This is something we need to discuss in person. Please don't issue any advice/guidance
yet.

    -----Original Message-----
From: [   ] (OGC) (FBI)
Sent: Monday, January 09, 2006 10:07 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [   ] (OGC) (FBI)   Duplicate JFT 4-7
Subject: FW: NSL information classification

    -----Original Message-----
From: ROGERS, GLENN T. (CTD) (FBI)
Sent: Monday, January 09, 2006 9:38 AM
To: [   ] (OGC) (FBI)   Duplicate JFT 4-7
Subject: FW: NSL information classification

    -----Original Message-----
From: [   ] (CTD) (FBI)   b6
Sent: Monday, January 09, 2006 9:33 AM
To: ROGERS, GLENN T. (CTD) (FBI)   b7C
Subject: RE: NSL information classification

Page 1

NSL VIO-20869

NSLinfoClassification2.txt

```




























```

<< File: NSLpolicy_serial13.wpd >>
-----Original Message-----
From: ROGERS, GLENN T. (CTD) (FBI)
Sent: Monday, January 09, 2006 8:16 AM
To: [ ](CTD) (FBI)
Subject: FW: NSL information classification

SENSITIVE BUT UNCLASSIFIED   b6
NON-RECORD   b7C

-----Original Message-----
From: [ ](OGC) (FBI)
Sent: Monday, January 09, 2006 8:01 AM
To: ROGERS, GLENN T. (CTD) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [ ]OGC) (FBI)

NSL VIO-20870

Subject: NSL information classification

```
                                                              Duplicate JFT 4-7
```

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

NSL VIO-20871

NSLinfoClassification3.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: NSL information classification
Sent: 2006-01-09 16:21:48.634
Date: 2006-01-09 16:21:48.634
X-Folder: Inbox
X-Text: 7674

b6
b7C

UNCLASSIFIED
NON-RECORD

I haven't. I just said we'd get back to them to figure out how to reconcile these
issues.

      -----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, January 09, 2006 10:35 AM
To: (OGC) (FBI)
Cc: (OGC) (FBI)
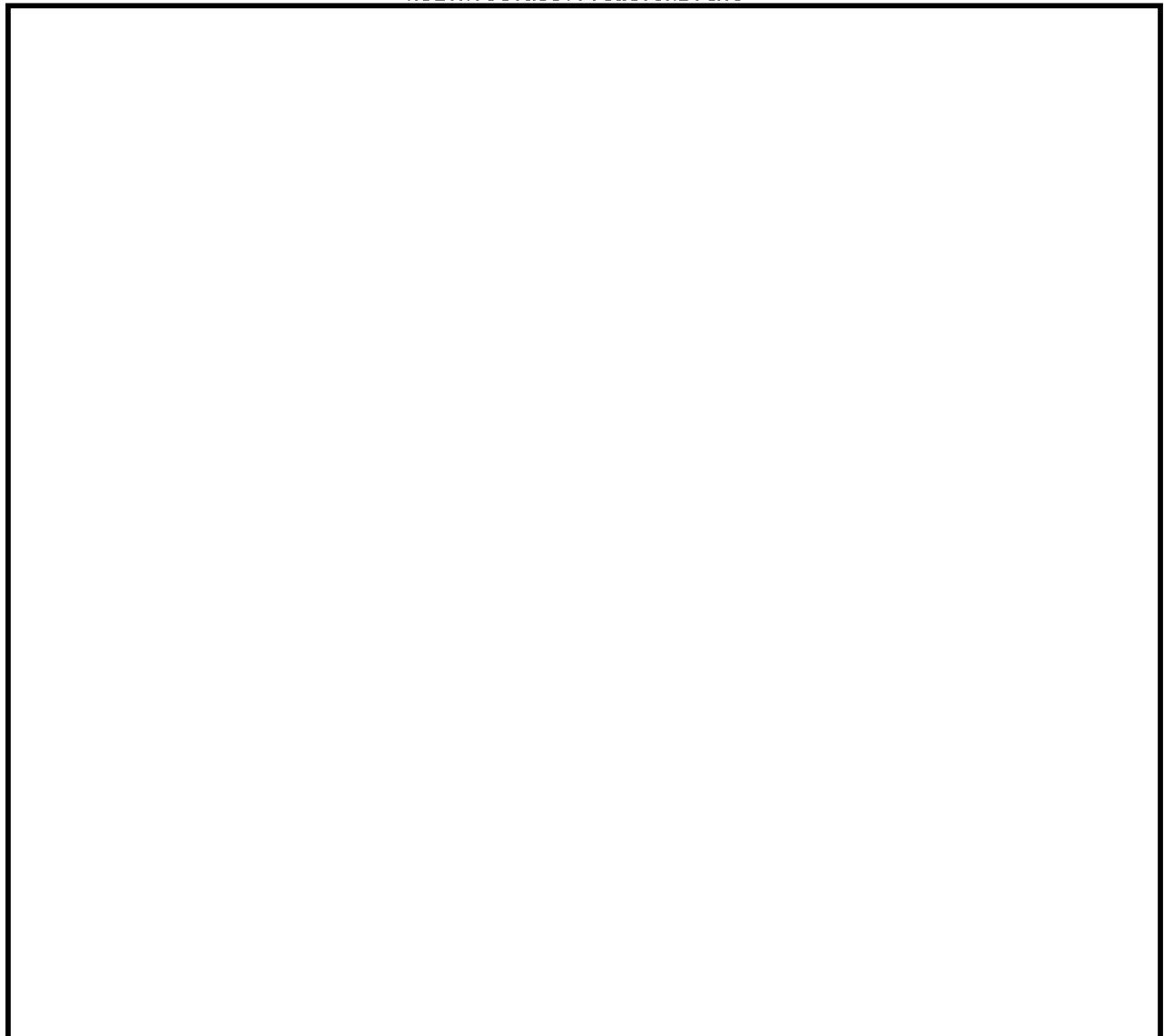Subject: RE: NSL information classification

Duplicate JFT 4-7

      -----Original Message-----
From: (OGC) (FBI)
Sent: Monday, January 09, 2006 10:07 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: (OGC) (FBI)
Subject: FW: NSL information classification

b6
b7C

      -----Original Message-----
From: ROGERS, GLENN T. (CTD) (FBI)
Sent: Monday, January 09, 2006 9:38 AM

Duplicate JFT 4-7

Page 1

NSL VIO-20872

NSLinfoClassification3.txt

TO: [ ] (OGC) (FBI)   Duplicate JFT 4-7
Subject: FW: NSL information classification

-----Original Message-----
From: [ ] (CTD) (FBI)
Sent: Monday, January 09, 2006 9:33 AM   Duplicate JFT 4-7
To: ROGERS, GLENN T. (CTD) (FBI)
Subject: RE: NSL information classification

<< File: NSLpolicy_serial13.wpd >>
-----Original Message-----
From: ROGERS, GLENN T. (CTD) (FBI)

NSL VIO-20873

NSLinfoClassification3.txt

Sent: Monday, January 09, 2006 8:16 AM
To: [REDACTED]   (CTD) (FBI)
Subject: FW: NSL information classification

SENSITIVE BUT UNCLASSIFIED
NON-RECORD   b6
                                                    b7C

    -----Original Message-----
From: [REDACTED]   (OGC) (FBI)
Sent: Monday, January 09, 2006 8:01 AM
To: ROGERS, GLENN T. (CTD) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI);[REDACTED]   (OGC) (FBI)
Subject: NSL information classification
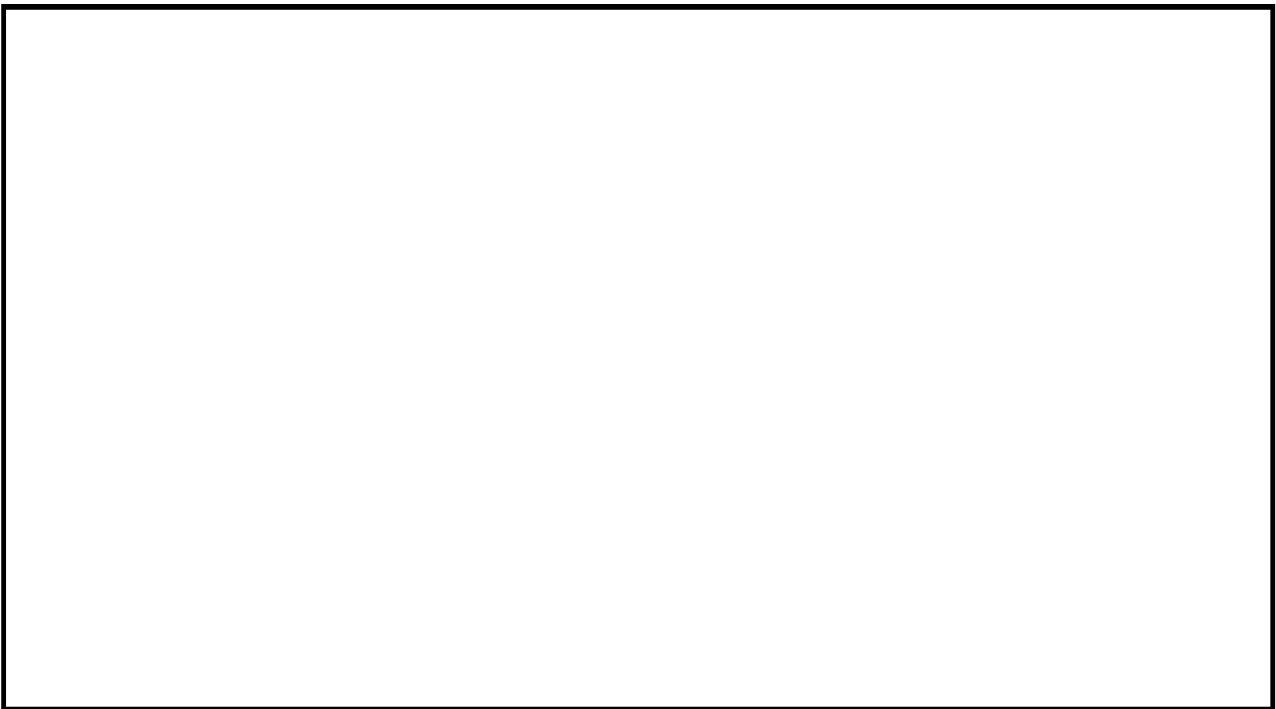
SENSITIVE BUT UNCLASSIFIED   Duplicate JFT 4-7

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

NSL VIO-20874

NSLinfoClassification4.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[   ]   b6
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN[   ]   b7C
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[   ]
Subject: NSL information classification
Sent: 2006-05-04 16:47:45.516
Date: 2006-05-04 16:47:45.516
X-Folder: Inbox
X-Text: 6650

SENSITIVE BUT UNCLASSIFIED   b5
NON-RECORD

I will work with the draft EC to reflect our discussions yesterday, and get it back to
you.
-----Original Message-----
From: [   ](OGC) (FBI)
Sent: Monday, January 09, 2006 10:08 AM
To: ROGERS, GLENN T. (CTD) (FBI);[   ](CTD) (FBI)
Subject: RE: NSL information classification

SENSITIVE BUT UNCLASSIFIED   b6
NON-RECORD   b7C

Thanks. I'll get back to you to figure out how to work this classification issue out.
[   ]-Original Message-----
From: ROGERS, GLENN T. (CTD) (FBI)
Sent: Monday, January 09, 2006 9:38 AM
To: [   ](OGC) (FBI)   Duplicate JFT 4-7
Subject: FW: NSL information classification

-----Original Message-----
From: [   ](CTD) (FBI)   b6
Sent: Monday, January 09, 2006 9:33 AM   b7C
To: ROGERS, GLENN T. (CTD) (FBI)
Subject: RE: NSL information classification

NSL VIO-20875

NSLinfoClassification4.txt

```
┌─────────────────────────────────────────────────────────┐
│                                                         │
│                                                         │
│                                                         │
│                                                         │
│                                                         │
│                                                         │
│                                                         │
│                                                         │
│                                                         │
│                                                         │
│                                                         │
│                                                         │
│                                                         │
│                                                         │
│                                                         │
│                                                         │
│                                                         │
└─────────────────────────────────────────────────────────┘
```

<< File: NSLpolicy_serial13.wpd >>
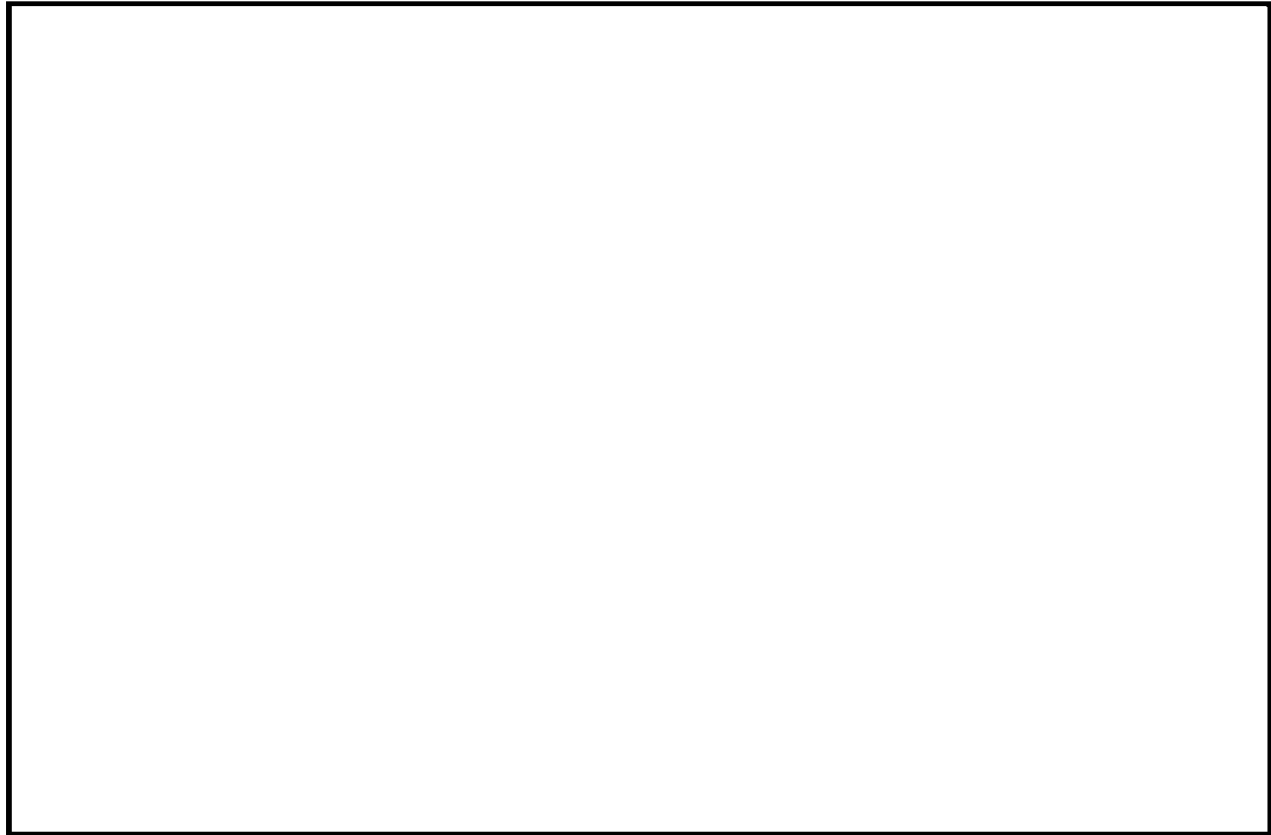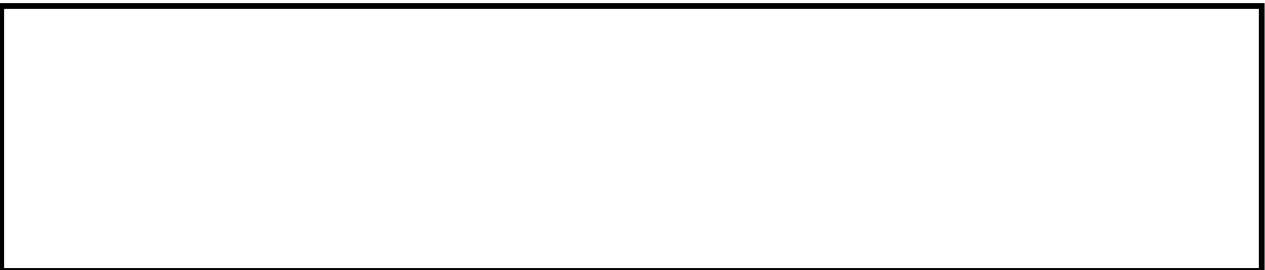-----Original Message-----
From: ROGERS, GLENN T. (CTD) (FBI)
Sent: Monday, January 09, 2006 8:16 AM
To: [   ] (CTD) (FBI)
Subject: FW: NSL information classification

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C

-----Original Message-----
From: [   ] (OGC) (FBI)
Sent: Monday, January 09, 2006 8:01 AM
To: ROGERS, GLENN T. (CTD) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [   ] OGC) (FBI)
Subject: NSL information classification

```
┌─────────────────────────────────────────────────────────┐
│                                                         │
│                                                         │
│                                                         │
│                                                         │
│                                                         │
│                                                         │
└─────────────────────────────────────────────────────────┘
```

NSL VIO-20876

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Duplicate JFT 4-7

NSLinfoClassification5.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=[   ]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[   ]
Subject: NSL information classification
Sent: 2006-05-05 11:31:30.449
Date: 2006-05-05 11:31:30.449
X-Folder: sent items
X-Text: 7336

b6
b7C

UNCLASSIFIED
NON-RECORD

b2
b7E
b5

Julie
-----Original Message-----
From: [   ](OGC) (FBI)
Sent: Thursday, May 04, 2006 12:48 PM
To: THOMAS, JULIE F. (OGC) (FBI); [   ](OGC) (FBI)
Subject: FW: NSL information classification

b6
b7C

Duplicate JFT 4-7

-----Original Message-----
From: [   ] (OGC) (FBI)
Sent: Monday, January 09, 2006 10:08 AM
To: ROGERS, GLENN T. (CTD) (FBI) [   ](CTD) (FBI)
Subject: RE: NSL information classification

b6
b7C

-----Original Message-----
From: ROGERS, GLENN T. (CTD) (FBI)
Sent: Monday, January 09, 2006 9:38 AM
To: [   ](OGC) (FBI)
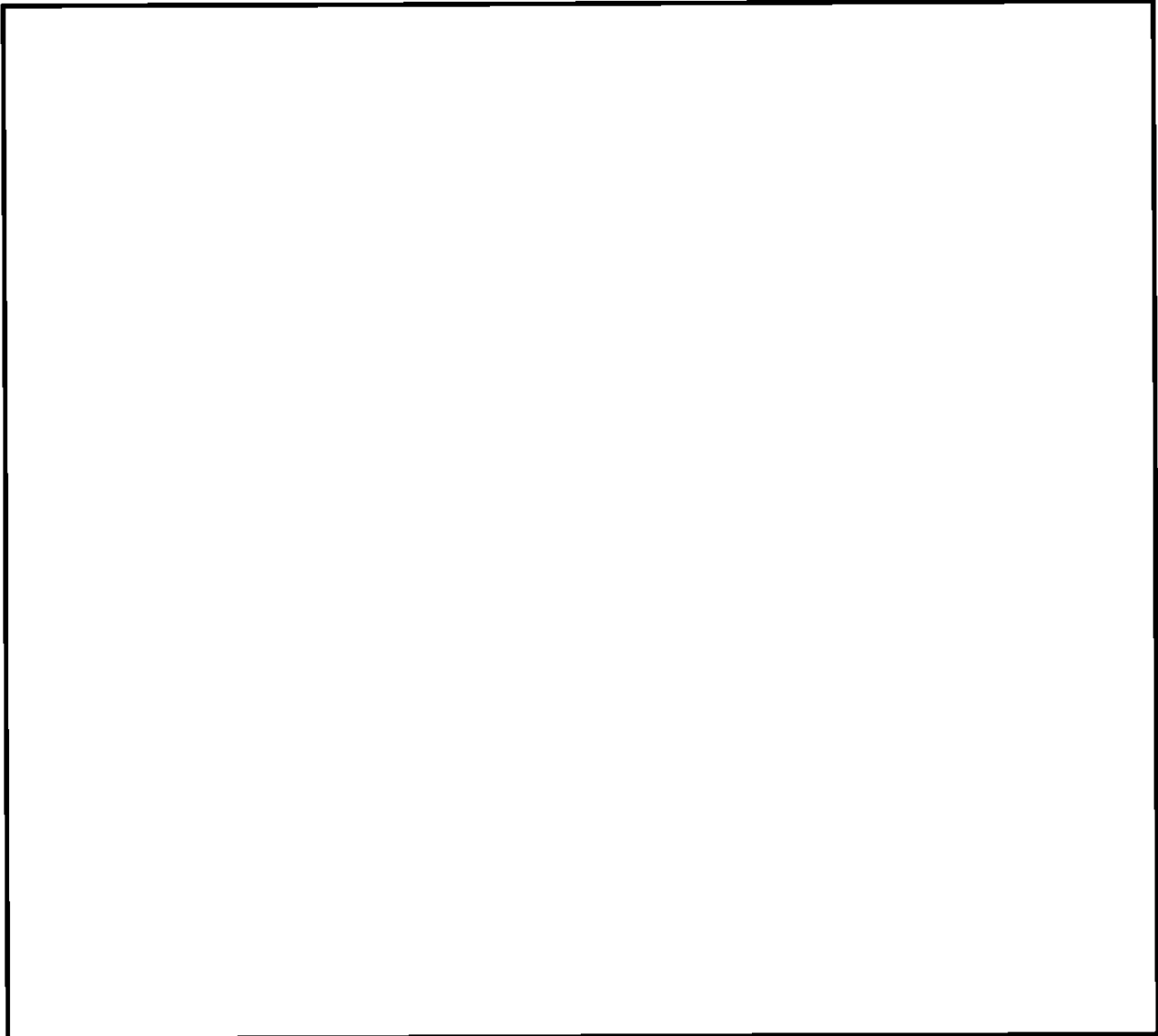Subject: FW: NSL information classification

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Page 1   Duplicate JFT 4-7

b6
b7C

-----Original Message-----
From: [   ] (CTD) (FBI)
Sent: Monday, January 09, 2006 9:33 AM
To: ROGERS, GLENN T. (CTD) (FBI)
Subject: RE: NSL information classification

<< File: NSLpolicy_serial13.wpd >>

Duplicate JFT 4-7

-----Original Message-----
From: ROGERS, GLENN T. (CTD) (FBI)
Sent: Monday, January 09, 2006 8:16 AM
To: [   ] (CTD) (FBI)
Subject: FW: NSL information classification

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD
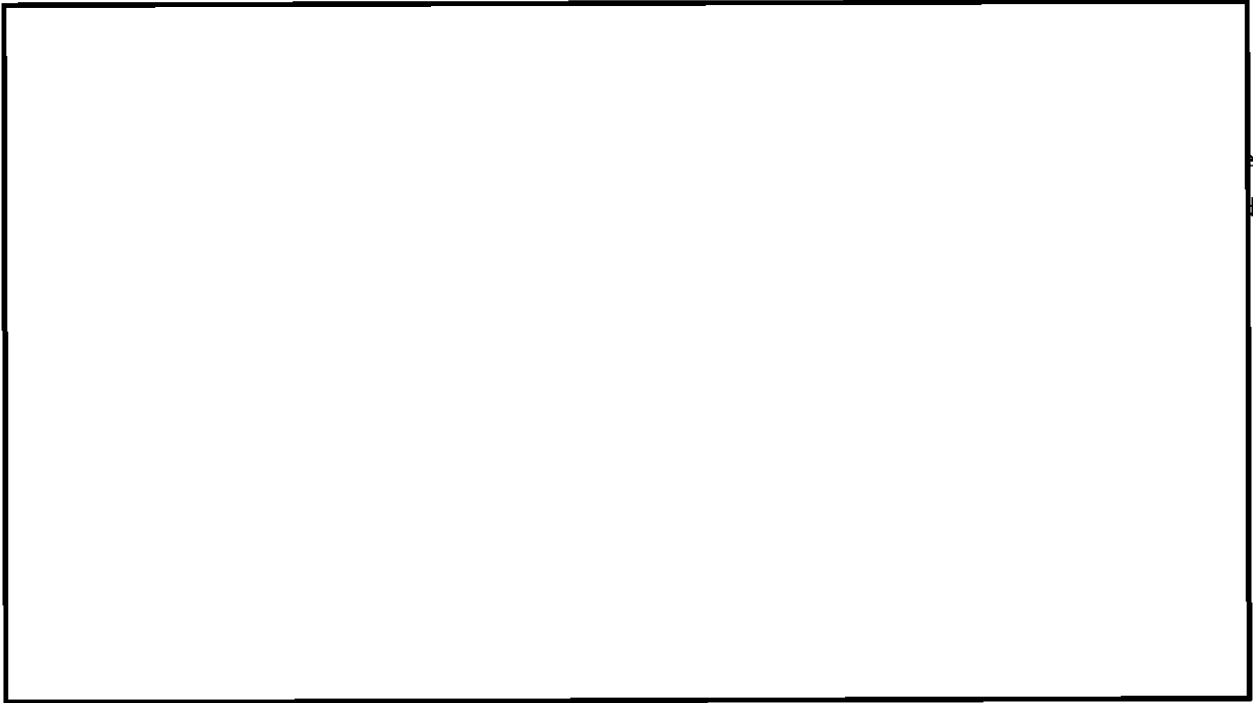
NSL VIO-20879

-----Original Message-----
From: [_____] (OGC) (FBI)   b6
Sent: Monday, January 09, 2006 8:01 AM   b7C
To: ROGERS, GLENN T. (CTD) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI);[_____](OGC) (FBI)
Subject: NSL information classification

```



```

Duplicate JFT 4-7

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 12
Page 55 ~ Duplicate
Page 109 ~ Outside the Scope
Page 110 ~ Outside the Scope
Page 111 ~ Outside the Scope
Page 112 ~ Outside the Scope
Page 113 ~ Outside the Scope
Page 114 ~ Outside the Scope
Page 115 ~ Outside the Scope
Page 116 ~ Outside the Scope
Page 117 ~ Outside the Scope
Page 118 ~ Outside the Scope
Page 119 ~ Outside the Scope