

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (FBI)
Sent: Friday, March 23, 2007 8:11 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (INSD) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: The Audit

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UNCLASSIFIED
NON-RECORD

DECLASSIFIED BY 55179/dmh/kar/pak
ON 08-30-2007

FYI [redacted]

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

From: [redacted] (FBI)
Sent: Friday, March 23, 2007 7:40 AM
To: [redacted] (FBI); FBI_ALL CDCs
Subject: RE: The Audit

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UNCLASSIFIED
NON-RECORD

NSL VIO-27496

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[redacted]

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

From: [redacted] (FBI)
Sent: Thursday, March 22, 2007 7:36 PM
To: FBI_ALL CDCs
Subject: The Audit

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[redacted]

b5

Thanks

[redacted]

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UNCLASSIFIED

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (FBI)
Sent: Friday, March 23, 2007 8:10 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (INSD) (FBI); [redacted] (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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UNCLASSIFIED
NON-RECORD

I believe our inspectors have concluded their review and left our office, having already completed their PIOB forms.

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, March 23, 2007 8:05 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (INSD) (FBI); FBI_ALL CDCs
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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NSL VIO-27497

UNCLASSIFIED
NON-RECORD

[redacted]

b5

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

b2

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 23, 2007 8:02 AM
To: [redacted] (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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Correct [redacted]

[redacted]

Julie - this point needs to be made to all CDCs, okay? [redacted]

b5

[redacted]

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

From: [redacted] (FBI)
Sent: Thursday, March 22, 2007 3:44 PM
To: [redacted] (OGC) (FBI)
Subject: FW: IOB Issues Relating to the Inspection Division's Audit

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SECRET
RECORD IOB

[Redacted]

What is your take on my question to [Redacted]?

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Thanks,

[Redacted]

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

From: [Redacted] (FBI)
Sent: [Redacted] day, March 22, 2007 4:42 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: IOB Issues Relating to the Inspection Division's Audit

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~~SECRET~~
RECORD IOB

[Redacted]

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[Redacted]

[Redacted] Am I correct in assuming [Redacted]

[Redacted] NSL VIO-27498

Thanks,

[Redacted]

CDD [Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, March 21, 2007 4:22 PM
To: HQ-Div09-NSLB; FBI_ALL CDCs; CAPRONI, VALERIE E. (OGC) (FBI) [Redacted] (INSD) (FBI)
Subject: IOB Issues Relating to the Inspection Division's Audit

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RECORD IOB

[Redacted]

[Redacted] If you have any questions about OGC's guidance relating to IOB matters, please contact [Redacted]

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NSL VIO-27499

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

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

THOMAS, JULIE F. (OGC) (FBI)

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, March 07, 2007 9:47 AM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs) [redacted]

DECLASSIFIED BY 65179/dmh/rsr/cak
ON 08-30-2007

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~~SECRET//NOFORN~~
~~RECORD xxxx~~

Sorry you did copy me but please let us work this through in NSLB before we kick it to VC.\

Julie

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 8:47 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs) [redacted]

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~~SECRET~~
~~RECORD IOB~~

NSL VIO-27500

[redacted]

b5

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:29 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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~~SECRET~~
~~RECORD IOB~~

When I reached out to [redacted] after getting a question about [redacted] to which I didn't know the answer, he responded that we generally do not ask for these and that Julie will not sign an NSL that asks for it. So apparently the issue had been raised before. All that I do know is that [redacted]

b5

[redacted]

However, I know of no protocol that required a field office to contact OGC about this issue.

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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~~SECRET~~
~~RECORD IOB~~

Addressing this issue and [redacted] issue will follow very shortly:

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[redacted] remembers in that time
frame reaching out to [redacted] because she did not know [redacted] at that time. Sometime
during that period [redacted] told [redacted]

[redacted]

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b7C

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 1:55 PM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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~~**SECRET**~~
RECORD IOB

WHEN DID we establish the OGC protocol [redacted] didn't follow?

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

From: [redacted] (OGC) (FBI) NSL VIO-27501
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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~~**SECRET**~~
RECORD IOB

[redacted] after talking with [redacted] OGC usually advises [redacted]
[redacted] The matter still has not been resolved [redacted]
[redacted] did not follow the OGC protocol [redacted]
[redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I need someone to take quick look at [redacted] and let me know what the facts are. b5

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM

b6
b7C

To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C
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Valerie, if I understand your question correctly [redacted]

[redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

[redacted]

NSL VIO-27502

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Thanks.

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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b7C
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UNCLASSIFIED
NON-RECORD

[redacted]

[redacted] Hope you are feeling better. [redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:05 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

[redacted]

immediately. Please put together who hasn't reported and send it to me.

Julie

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 28, 2007 7:05 AM
To: THOMAS JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI) [redacted] RT (OGC)
(FBI)
Subject: OIG Audit (NSLs)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Julie, I received most, if not all, of the ECs advising of possible IOB infractions. What is the next cause of action? I am at the minimization at [redacted] his week, but can make arrangements to get back to FBIHQ if needed. - [redacted]

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SSA [redacted]
Office of General Counsel
National Security Law Branch
Counterintelligence Law Unit
202-324-[redacted] NSL VIO-27503

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

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

THOMAS, JULIE F. (OGC) (FBI)

b6
b7C
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, March 07, 2007 8:58 AM
o: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]
(OGC) (FBI)
Subject: RE: OIG Audit (NSLs) - [redacted]

DECLASSIFIED BY 65179/dmh/ksr/cak
ON 08-30-2007

~~SECRET~~
RECORD IOB

[redacted]

b5

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

b6
b7C
From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 8:47 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs) - [redacted]

NSL VIO-27504

~~SECRET~~
RECORD IOB

Duplicate

[redacted]

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

b6
b7C
From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:29 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

~~SECRET~~
RECORD IOB

Duplicate

[redacted]

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

b6
b7C
From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

~~SECRET~~
RECORD IOB



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

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b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 1:55 PM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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RECORD IOB

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WHEN DID we establish the OGC protocol that [redacted] didn't follow?
NSL VIO-27505

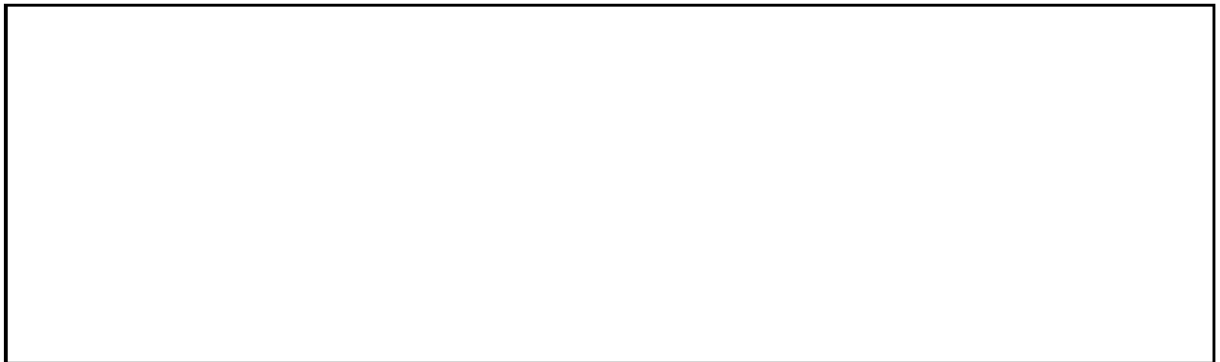
-----Original Message-----

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

~~SECRET~~
RECORD IOB

Duplicate



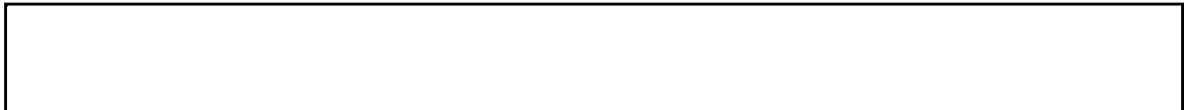
-----Original Message-----

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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

b6
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From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate



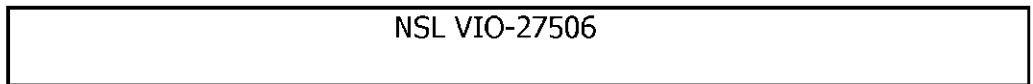
-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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UNCLASSIFIED
NON-RECORD

Duplicate



NSL VIO-27506

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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UNCLASSIFIED
NON-RECORD

Thanks.

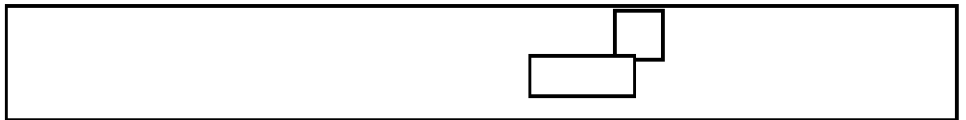
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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UNCLASSIFIED
NON-RECORD

Duplicate



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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:05 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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NON-RECORD

Duplicate



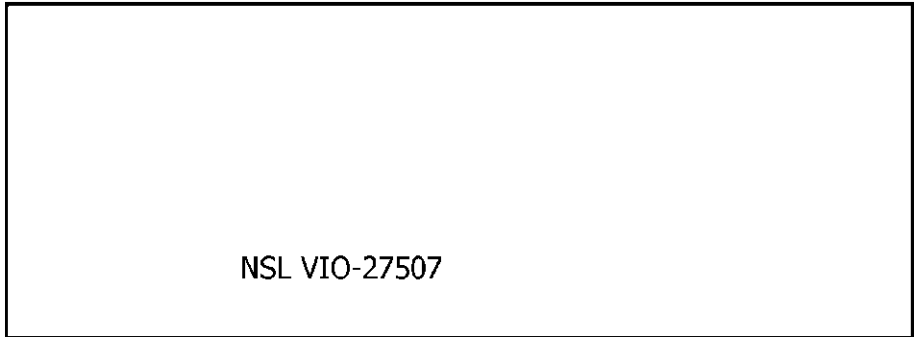
-----Original Message

From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 28, 2007 7:05 AM
To: THOMAS JULIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC)
Subject: OIG Audit (NSLs)

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NSL VIO-27507

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~~**SENSITIVE BUT UNCLASSIFIED**~~

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~~**DECLASSIFICATION EXEMPTION 1**~~
~~**SECRET**~~

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

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 8:47 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]
Subject: (OGC) (FBI)
RE: OIG Audit (NSLs) [redacted]

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DECLASSIFIED BY: 65179/dmh/ksr/cak
ON: 08-30-2007

~~SECRET~~
RECORD IOB

Duplicate 3/7/07 email this file



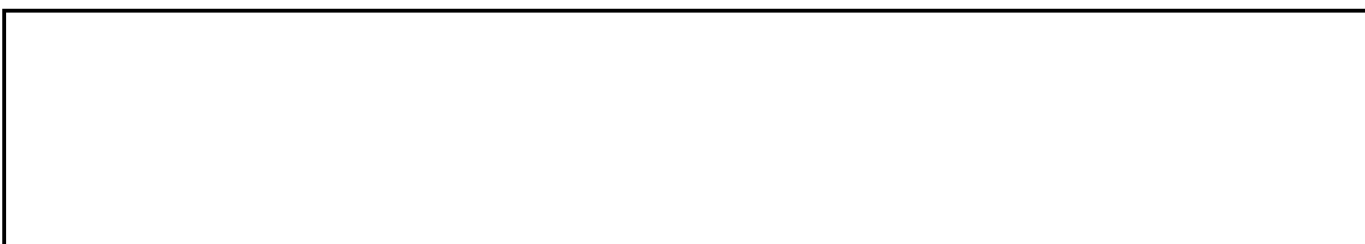
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:29 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs) NSL VIO-27508

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~~SECRET~~
RECORD IOB

Duplicate 3/7/07 email this file



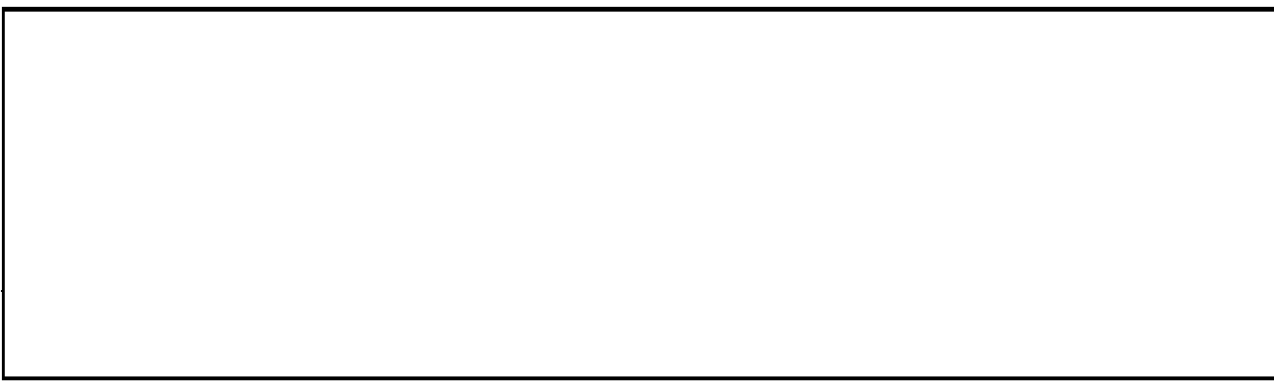
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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RECORD IOB

Duplicate 3/7/07 email this file



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

b6
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From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 1:55 PM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

~~SECRET~~
RECORD IOB

Duplicate 3/5/07 email this file

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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RECORD IOB

Duplicate 3/5/07 email this file

[redacted]

NSL VIO-27509

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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NON-RECORD

Duplicate 3/5/07 email this file

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate 3/5/07 email this file

[redacted]

b6
b7C

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED Duplicate 3/5/07 email this file
NON-RECORD

[redacted]

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

b6
b7C

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Thanks.

-----Original Message----- NSI VIO-27510

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted]
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate 3/5/07 email this file

[redacted]

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

b6
b7C

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:05 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate 3/5/07 email this file

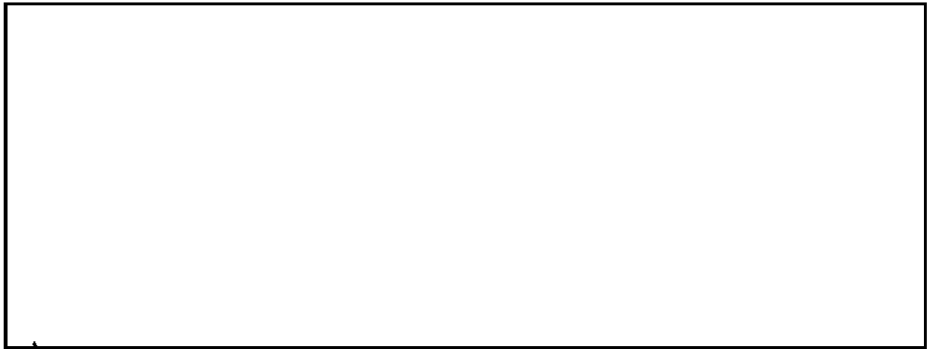
[redacted]

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, February 28, 2007 7:05 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Duplicate 2/28/07 email this

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NSL VIO-27511

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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SECRET

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DECLASSIFICATION EXEMPTION 1
SECRET

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

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

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

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: [redacted] (CD) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: Preparing for the NSL Report

b6
b7C

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-30-2007 BY 65179/dmh/ksr/cak

[redacted] In order to prepare the FBI's response to the anticipated blow-back resulting from the OIG's NSL and 215 reviews, Julie has requested the total number [redacted] and the total number of [redacted] open by both CD and CTD. Please provide these numbers to us ASAP.

b6
b7C
b2

Thanks

[redacted] Chief
Counterintelligence Law Unit
202-324-[redacted]
[redacted] (pager)
Rm. 7947

b6
b7C
b2

NSL VIO-27512

UNCLASSIFIED

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: b6 Friday, March 02, 2007 12:38 PM
To: b7C CAPRONI, VALERIE E. (OGC) (FBI)
Cc: b4 THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: b7D FW: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-30-2007 BY 65179/dmh/rsr/cak

b4 FYI - there was - in mid 2006 - an issue with a small credit reporting company [redacted]
b7D The company [redacted] is located in [redacted]. Turns out they didn't know the difference between 1681u and 1681v so they
b2 were giving us full credit reports for everything. We stopped that practice and there apparently are 9 IOBS to result. [redacted]
b7E [redacted] the CDC in [redacted] took the lead on this issue and dealt with the company to make sure that it corrected its
b6 past practices. The IOBs have not been done yet. I told him about this EC that is coming, and he is going to do his own
b7C EC today to the field offices involved and have the field offices do the IOBs (these were no [redacted] NSLs).
However, the information has not yet been sequestered so that's a problem. [redacted] EC is going to make sure that the
CDCs in the offices where the NSLs originated resolve that issue and take possession of the information.

NSL VIO-27513

-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, December 07, 2006 12:03 PM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted]

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

OK, when I get to the meat of this problem, I give you a call and we can discuss the best, most efficient, way to handle it. As of right now, I have not contacted the field offices to verify the overcollection--that will come as soon as I finish the first 3 IOBs. If an over collection HAS taken place, the field offices can self report. Either way the problem has been fixed.

b6 -----Original Message-----
b7C **From:** [redacted] (OGC) (FBI)
b2 **Sent:** Thursday, December 07, 2006 10:39 AM
b7E **To:** [redacted] (FBI)
b4 **Subject:** RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

We also need to deal with what to do with the over collection [redacted]

b5

-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, December 07, 2006 11:22 AM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted]

b6
b7C
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b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

It is fourth on my list of five potential IOBs --- all stemming from over collection on NSLs.

b6
b7C
b2
b7E
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b7D

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Thursday, December 07, 2006 9:52 AM
To: [redacted] (OGC)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Anything new on this?

b6
b7C

[redacted]

-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, November 16, 2006 7:12 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C
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b7E
b4
b7D

[redacted]

NSL VIO-27514

Your summation is right in all the important facts. [redacted] contact is out until Monday. I have a call into her and will give her the names when she calls. I will then contact the CDCs in any office that has had an over-collection. You'll will be kept in the loop on these proceedings via e-mail and a complete accounting of the steps taken will be provided via EC if there is any IOB write up.

b6
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b7E
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b7D

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 15, 2006 11:47 AM
To: [redacted] (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Just to confirm so we have a written record of this, we talked about the fact that you had done what you believe is a full search of ACS to locate all NSLs that would have gone to this company. The company itself was unable to tell us what the FBI had submitted to them, [redacted]

b5

[redacted] Your search, which you will describe in an EC, located approximately [redacted] NSLs that may have gone to this company. We will give these names to the company and they should be able to confirm receipt of those NSLs and tell us what information was provided, i.e., whether a full credit report was provided, rather than a redacted credit report, as requested.

b6
b7C

Thanks for your efforts in this matter [redacted]

b6
b7C
b2
b7E
b4
b7D

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, October 10, 2006 11:30 AM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

OK. I'll call now.

b6
b7C
b2
b7E
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b7D

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 10, 2006 10:11 AM
To: [redacted] (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b4
b7D

Yes, I think we need to ask [redacted] to find out for us.

b6
b7C
b2
b7E
b4
b7D

-----Original Message-----
From: [redacted] (FBI)
Sent: Tuesday, October 10, 2006 10:29 AM
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b4
b7D
b2
b5

No, I don't know of any other way to do it. Like I said earlier, [redacted] was under the impression that ALL 1681u NSL only went to [redacted] in [redacted] so (hopefully) that won't be an issue with us. (Now after I said that [redacted] will probably pull [redacted] NSLs that we sent them asking for partial credit reports!)

[redacted]

b6
b7C
b2
b7E
b4
b7D

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 10, 2006 8:19 AM
To: [redacted] (FBI)
Subject: RE: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b4
b7D

Thanks for the info. Do you know of any way of figuring out what 1681u credit report requests have been responded to with full credit reports other than for [redacted] to do a manual check? I don't feel bad making them do it since they were the ones who made the mistake and they improperly gave us information, so I think it is on them to figure out the extent of their mistake.

b6
b7C
b2
b7E
b4
b7D

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, October 04, 2006 3:49 PM
To: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C
b4
b7D

[redacted] et al.,

Yesterday afternoon I spoke with [redacted] the woman who handles the FCRA §1681u and §1681v NSLs for [redacted] I had a meeting scheduled at [redacted] with [redacted]

[redacted] and FA [redacted] for the morning of 10/05/2006, until [redacted] scheduling conflicts led to several changes. With no face-to-face meeting possible in the near future, [redacted] and I discussed the situation telephonically. I was able to pose what I believe to be the biggest concerns to her and she responded thusly:

1)

[redacted]

2)

[redacted]

3)

[redacted]

4)

NSL VIO-27516

[redacted]

5)

[redacted]

b4
b7D
b6
b7C
b2
b7E

I did a little further research on-line today regarding [redacted]

[redacted]

[redacted] The problem that [redacted] encountered with [redacted] appears to have been addressed [redacted]

[redacted] I have supplied the telephone numbers for [redacted] and [redacted] above if you have any additional or follow-up questions for them. [redacted] is aware that you may call [redacted] is not, as I have had no contact with him at this point. [redacted] has been very prompt and complete in the work product that the [redacted] Division has received in response to our §1681v NSLs.

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Friday, March 02, 2007 10:55 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: CI review of NSLs

b6
b7C

ALL INFORMATION CONTAINED
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DATE 06-30-2007 BY 65179/dmh/kar/cak

UNCLASSIFIED
NON-RECORD

Valerie - here is the EC on the CD review of CI cases for improper NSLs.



CD - Full Credit
EC.wpd (14 KB...)

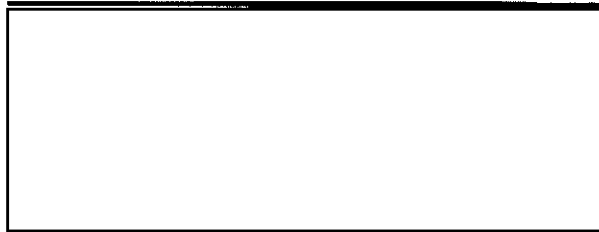
PS - Valerie - we may want another file number, reflecting NSB's involvement, since the file we have here is for OGC guidance. Also, I assume [redacted] remains the POC, rather than someone from NSB?

b6
b7C

NSL VIO-27517

UNCLASSIFIED

SECRET



January 19, 2005

b4
b7D
b6
b7C

IA [Redacted]

cc [Redacted]

Dear [Redacted]

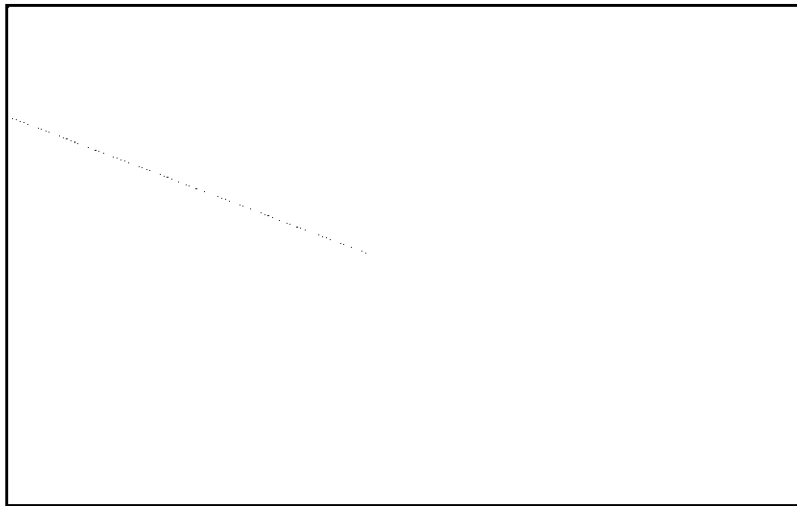
DATE: 08-30-2007
CLASSIFIED BY 65179/dmh/bsp/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-30-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

This is in response to the NSL, dated December 22, 2004, and served upon [Redacted] December 22, 2004.
This NSL requests customer identification/account information for the OCS subscriber
(S) assigned mobile telephone number [Redacted] NSL VIO-27518

A search of our subscriber database discloses the following information:

(S)



b4
b7D
b1
b6
b7C

- Call Detail Records are provided on the pages which follow.
- Call Detail Records are presently being compiled.
- Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience.
My direct telephone number is [Redacted]

Very truly yours:



File [Redacted]

SECRET

~~SECRET/ORGCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/22/2004

To: General Counsel

Attn: [Redacted]

Counterterrorism

Unit Chief, NSLU
Attn: ITOS1/CONUS2/Team7

SSA [Redacted]

Attn: [Redacted]

Attn: [Redacted]

SA [Redacted]

b2
b7E
b6
b7C

From [Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

NSL VIO-27519

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

b1
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b7A

Case ID #: (S) [Redacted] (Pending)

(U) (S) 66F-HQ-C1303375 (Pending)

Title: (S) [Redacted]

Synopsis: (S) Approves the issuance of an ECPA National Security Letter (NSL); provides reporting data; and, if necessary, transmits the NSL for delivery to the telephone company.

(U) (S) ~~Derived From : G-3~~
~~Declassify On: X1~~

b2
b7E
b6
b7C
b4
b7D

Enclosure(s): (U) Enclosed for [Redacted] is an original and a copy of a letter dated 12/22/2004 addressed to [Redacted] [Redacted] requesting information related to the listed telephone numbers.

Details: (S) This communication includes FBI information from FBI FISA collection. Such information, and any information derived therefrom, may only be used in a U.S. legal or administrative proceeding with the advance authorization of the Attorney General. Any

~~SECRET/ORGCON/NOFORN~~

b1
b2
b7E
b7A

To: General Counsel From: [redacted]
Re: (S) [redacted] 1272272004

recipient interested in obtaining authorization for such use in a U.S. legal or administrative proceeding should contact FBI Headquarters. Any further dissemination outside of intelligence channels and/or for law enforcement purposes must be made through FBI Headquarters. Any reproduction, dissemination, or communication (including, but not limited to oral briefings) of this information must be accompanied by a statement of these restrictions.

(S)

[redacted]

b1
b2
b7E
b7A
b6
b7C

NSL VIO-27520

(U)

(S)

This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information for the below noted telephone numbers:

(S)

[redacted]

b1
b7A
b2
b7E

To: General Counsel From: [redacted]
Re: (S) [redacted] 2/22/2004

b1
b7A
b2
b7E

(U) Arrangements should be made with the institution receiving the enclosed letter to produce records personally to an employee of the FBI. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind [redacted] that it is prohibited from disclosing that the FBI has made this request.

b4
b7D

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

NSL VIO-27521

(U) Any questions regarding the above can be directed to [redacted]
Attention: SA [redacted]

b2
b7E
b6
b7C

To: General Counsel From: [redacted]
Re: (S) [redacted] 12/22/2004

b2
b7E
b1
b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For ITOS1/CONUS2/Team7, read and clear.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) NSLU is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. ^{NSL VIO-27522}

Set Lead 3: (Action)

[redacted]

AT

[redacted]

(U)

[redacted] is requested to serve the enclosed NSL on [redacted] and forward results to [redacted] SA [redacted]

[redacted]

♦♦

b2
b7E
b4
b7D
b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/09/2006

To: General Counsel

Attn: NSLB, Unit Chief
Counterterrorism Law Unit

Counterterrorism

Attn: ITOS 1/CONUS 2/Team 7

From

[Redacted]

Contact: SA [Redacted]

[Redacted]

b2
b7E
b6
b7C

Approved By:

[Redacted]

NSL VIO-27523

DATE: 08-30-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-30-2032

Drafted By:

Case ID #: (S) [Redacted] (Pending)
(X) 66F-HQ-C1303375

b1
b7A
b2
b7E

Title: (S)

[Redacted]

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Synopsis: (U) Approves the issuance of an ECPA National Security Letter (NSL), provides reporting data and transmits the NSL for delivery to the telephone company.

(U) ~~(S)~~

~~Derived From:~~ FBI SCG-3, January 1997
~~Declassify On:~~ 1/9/2031

(S)

~~(U)~~

[Redacted]

b1
b2
b7E
b4
b7D
b6
b7C
b7A

Enclosure(s): (U) Enclosed for [Redacted] Division is an original NSL, dated 1/9/2006, addressed to [Redacted]

[Redacted]

Details: (S)

[Redacted]

~~SECRET~~

b1
b7A
b2
b7E

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/09/2006

(S)

[redacted]

b1
b7A
b2
b7E
b6
b7C

(U) ~~(S)~~ This electronic communication documents the SAC's approval and certification of the enclosed NSL. For mandatory reporting purposes, the enclosed NSL seeks subscriber information, to include the name, address, and length of service for the telephone number(s) below for the time period(s) given:

(S)

[redacted]

b1
b7A
b2
b7E

(U) Arrangements should be made with [redacted] to produce the records personally to an employee of the [redacted] Division. [redacted] should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. [redacted] Inc. should not contact FBIHQ directly in any manner.

b4
b7D
b2
b7E

(U) The [redacted] Division should remind [redacted] that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) ~~(S)~~ If a Preliminary Investigation is opened on the subscriber identified, it is the responsibility of the office opening the Preliminary Investigation to advise FBIHQ. This may be done by routing slip to the National Security Law Unit, Office of the General Counsel, Room 7975, the FBIHQ entity handling the operational legal needs of the National Security Division. This reporting is necessary in order to provide information to Congress regarding the FBI's use of this authority as mandated by Congress.

(U) Any questions regarding the above can be directed to [redacted] Attention: SA [redacted]

b2
b7E
b6
b7C

~~SECRET~~

~~SECRET~~

To: General Counsel From: [redacted]
Re: (S) [redacted] 01/09/2006

b1
b7A
b2
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b2
b7E
b6
b7C

(U) Deliver the attached letter as indicated above.
Upon receipt of information from the carrier, [redacted] Division is
requested to submit results to [redacted] Attn: SA [redacted]

[redacted]

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

NSL VIO-27525

(U) NSLB is requested to record the appropriate information needed to fulfill the Congressional reporting requirements for NSLs. NSLB should note that the enclosed NSL seeks subscriber information, to include the name, address, and length of service.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

◆◆

~~SECRET~~

THOMAS, JULIE F. (OGC) (FBI)

b6

From: [redacted] OGC) (FBI)
Sent: Sunday, March 18, 2007 11:28 AM
To: HQ-Div09-NSLB
Subject: Inspection Division's Special NSL Audit

b7C

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DATE 08-30-2007 BY 65179/dmh/kar/cak

UNCLASSIFIED
NON-RECORD

NSL VIO-27528

UNCLASSIFIED

b5
b6
b7C
b2
b7E

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Friday, March 16, 2007 5:00 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: b6 THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (INSD) (FBI)
b7C
Subject: NSL Inspection Detail

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-30-2007 BY 65179/dmh/ksr/cak

UNCLASSIFIED
NON-RECORD

[redacted]

b5
b6
b7C

[redacted] Although officially there to observe, Ms. Caproni has suggested that you make yourselves available to the Inspectors to assist in anyway they see fit. The SAC in each Field Office should be your POC.

Ms. Caproni has also stated that you should be prepared to give training on NSLs. There is an excellent PowerPoint available on Branch Drive. If the field cannot accommodate this training on such short notice, please set it for a date specific.

Thanks.

UNCLASSIFIED

~~SECRET~~

DATE: 08-30-2007
CLASSIFIED BY: 65179/dmh/ksj/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-30-2032

THOMAS, JULIE F. (OGC) (FBI)

From: b6 [redacted] (FBI)
Sent: b7C Wednesday, March 14, 2007 9:44 AM
To: b2 [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: b7E [redacted] (FBI)
Subject: OIPR Requiring NSLs [redacted]

(S) ~~SECRET~~
~~RECORD~~ [redacted]

b1
b7A
b2
b7E

[redacted] Julie -- I know I have raised this issue several times in the past and [redacted] has indicated that it should/would be raised as a "training issue" for new OIPR attorneys. But, the most recent occurrence involves [redacted]

b6
b7C
b1
b7A
b4
b7D
b5

(S) Per the [redacted] SA responsible for [redacted] requires the FBI to serve an NSL on the carrier [redacted]

[redacted] is it necessary to require the SA to issue and await results on an NSL seeking all telephone numbers subscribed to [redacted] A liaison call to/contact with [redacted] would accomplish the same results in a more timely and efficient fashion. Please advise.

Thanks.

NSL VIO-27530

****This Document Contains Attorney Work Product and Attorney-Client Privileged Communications****

SSA [redacted]
Associate Division Counsel

b6
b7C
b2
b7E

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DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFY ON: 20320314
SECRET

~~SECRET~~

THOMAS, JULIE F. (OGC) (FBI)

From: MILLER, DAVID IAN (INSD) (FBI)
 Sent: Tuesday, March 13, 2007 4:28 PM
 To: b6 [redacted] (INSD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]
 Cc: b7C [redacted] (FBI); [redacted] (INSD) (FBI); [redacted] (INSP) (FBI); [redacted] (INSD) (FBI); [redacted] (INSD) (FBI);
 b2 [redacted] (INSD) (FBI); KAISER, KENNETH W. (INSD) (FBI)
 Subject: b7E NSL [redacted] misconduct issues

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Inspectors [redacted] and Julie -

[redacted] was asked to develop an IIS checklist for the upcoming NSL review by borrowing from the OGC checklist, and the OIG report.

b5
b2 FYI - last year, IIS received a total of [redacted] potential IOB violations for everything.

b6
b7C However, the Inspectors and AIPs are going to conduct an unprecedented sampling of NSLs. Consider, if out of roughly [redacted] NSLs reviewed in depth by the OIG there were approximately [redacted] potential violations [redacted] reported and [redacted] unreported found in [redacted] in 4 offices) [redacted] NSL VIO-27531

Hopefully, you find [redacted] beneficial in streamlining the tasks ahead.

Dave Miller
Room 3041

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (FBI)
Sent: b6 Tuesday, March 06, 2007 1:51 PM
To: b7C [redacted] (OGC) (FBI)
Cc: b2 [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: b7E RE: Retention of signed copies of NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] we think [redacted]
[redacted]
[redacted]

b2
b7E
b5

NSL VIO-27532

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 06, 2007 1:31 PM
To: FBI ALL CDCs; FBI SACs
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: Retention of signed copies of NSLs

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Let me clarify something. A copy of the signed NSL should be kept in the investigative file to which the request relates. In addition, a copy should be kept in a field-office wide control file so that all NSLs from a given office can be found in one place.

I hope this clears up the confusion.

Formal guidance will be forthcoming.

b6
b7C

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

SECRET

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (FBI)
Sent: Tuesday, March 06, 2007 1:26 PM
To: b2 [redacted] (OGC) (FBI)
Cc: b7E THOMAS, JULIE F. (OGC) (FBI); [redacted] (FBI) [redacted]
Subject: b6 [redacted] (FBI)
b7C SAC Conf call re NSLs
Importance: High

UNCLASSIFIED
NON-RECORD

Hi [redacted] I missed the first few minutes of the SAC conference call this morning and [redacted] advised that we are supposed to begin using a "checklist" to ensure that all the appropriate info is contained in the EC and NSI [redacted]

[redacted]

[redacted] Thanks for the input.

[redacted]

b6 b5
b7C NSL VIO-27533
b2
b7E

UNCLASSIFIED

SECRET

SECRET

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (FBI)
 Sent: b2 Tuesday, March 06, 2007 12:09 PM
 To: b7E [redacted] (OGC) (FBI)
 Cc: b6 [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F.
 Subject: b7C (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
 RE: Retention of signed NSLs

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6 [redacted] - I just sat in on a conference call with Mr. Pistole and the SACs (Julie Thomas was also present). Mr. Pistole
 b7C indicated that, going forward, we will be required to maintain a control file of the signed copies of the NSLs. [redacted] is
 b5 instituting such a policy [redacted]
 Please advise as to what the requirement will be -- [redacted]
 [redacted]

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

b6 From: [redacted] (OGC) (FBI)
 b7C Sent: Tuesday, March 06, 2007 11:56 AM
 To: FBI ALL CDCs NSL VIO-27534
 Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
 Subject: Retention of signed NSLs

FYI -

b2 OGC shortly will be issuing guidance mandating that all signed NSLs be maintained in the investigative file of the
 authorized investigation to which the information is relevant. [redacted]
 The guidance will also suggest that it is also a good practice to include a certificate of service of the NSL with the hard
 copy of the NSL.

The prior practice of sending a lead to NSLB in the EC to facilitate reporting to Congress remains in effect. A hard
 copy of the NSL/EC does not need to be sent to either NSLB or HQ operational units. The only file reference in the EC
 should be the investigative (not control) file to which the request relates.

b6 [redacted]
 b7C [redacted]

SENSITIVE BUT UNCLASSIFIED

SECRET

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (FBI)
Sent: Friday, March 16, 2007 10:48 AM
To: b2 CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, b7E JULIE F. (OGC) (FBI); [redacted] (FBI)
Cc: b6 [redacted] (FBI); [redacted] (OGC) (FBI); [redacted]
Subject: b7C FW: Uploading Issue - using Ponies

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-04-2007 BY 65179/dmh/kar/sak

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

VC

b2
b7E

The following computer software glitch may explain some of the NSL underreporting.

According to the [redacted] that attended a meeting this week at HQ [redacted] This seems a software problem.

Again - this was the understanding of [redacted] attendee - you may want your subject matter experts verify that this was a contributing factor. NSL VIO-27538

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

b6
b7C
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b7E

From: [redacted] (FBI)
Sent: Friday, March 16, 2007 8:52 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: Uploading Issue - using Ponies

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Large redacted block]

b2
b7E

Bob Garrity (Deputy CIO) advised that this is true, [redacted] This is not a problem limited to NSL cover EC's [redacted]

[Redacted block]

However, in the case of the NSL's, as OGC has requested to NOT receive paper copies, they don't receive notification anytime [redacted] are not uploaded correctly.

[Redacted block]

I hope this helps to clarify one of the many issues.

Thanks

[Redacted]
FBI [Redacted]
Desk [Redacted]
Blackberry [Redacted]
[Redacted]

b6
b7C
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-----Original Message-----

From: [Redacted] (FBI)

Sent: Thursday, March 15, 2007 10:18 AM

To: [Redacted] (FBI); [Redacted]

Subject: Uploading Issue - using Ponies

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

Pls provide a factual explanation of what you learned at yesterday's meeting [Redacted]

[Redacted] NSL VIO-27539

Also - pls identify who has more facts regarding this issue.

b6
b7C
b2
b7E

SSA [Redacted]
[Redacted] Legal Unit [Redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

THOMAS, JULIE F. (OGC) (FBI)

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 15, 2007 7:05 PM
To: b6 [redacted] (OGC) (FBI)
Cc: b7C THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL update

UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-30-2007 BY 65179/dmh/ksr/cak

Ok. Thanks.

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 15, 2007 6:44 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL update

UNCLASSIFIED
NON-RECORD

NSL VIO-27540

Valerie,

1. Correction of [redacted] errors found by ITOD.
We have [redacted] corrections remaining to be made. Yes, that's a bigger number than yesterday. We made a mistake on yesterdays count [redacted] says that she will finish the corrections by COB Sunday.
2. Review of OIG cases.
We're waiting for the "Missing" list.
3. IAs coming to HQ for review and verification of NSL database.
I spoke with [redacted] staff regarding a statistical sample of the NSL database. They advised that we should review 10%. So we will start by tracing 10% of the NSL database records back to ACS to verify the accuracy of the records.

b2
b6
b7C

[redacted]

UNCLASSIFIED

UNCLASSIFIED

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (FBI)
Sent: Thursday, March 15, 2007 5:22 PM
To: b6 CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]
b7C [redacted] (OGC) (FBI)
Subject: b2 FW: Case Review
b7E

UNCLASSIFIED
NON-RECORD

DATE: 09-04-2007
CLASSIFIED BY: 55179/dmh/kaz/cak
REASON: 1.4 (c)
DECLASSIFY ON: 09-04-2032

b2 FYI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

b6 **From:** [redacted] (FBI)
b7C **Sent:** Thursday, March 15, 2007 1:34 PM
To: [redacted] (FBI) [redacted] (FBI) [redacted] (FBI)
Subject: FW: Case Review

UNCLASSIFIED
NON-RECORD

NSL VIO-27541

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[Large redacted block]

As a recommendation to FBIHQ [redacted]

[redacted]

[redacted]

b6 -----Original Message-----
b7C **From:** [redacted] (FBI)
b2 **Sent:** Thursday, March 15, 2007 1:14 PM
b7E **To:** [redacted] (FBI)
Subject: Case Review

UNCLASSIFIED
NON-RECORD

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b7E

[redacted]

(S) [redacted]

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(S)

NSL VIO-27542

(S)



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b6
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UNCLASSIFIED

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UNCLASSIFIED

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THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 13, 2007 3:26 PM
To: THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: NSL Credit report response

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DECLASSIFIED BY 65179/dmh/ksr/cak
ON 09-04-2007

UNCLASSIFIED
NON-RECORD

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[Large redacted area]

Anyway, those are my thoughts [redacted]

NSL VIO-27543

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 12, 2007 8:23 AM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: NSL Credit report response

b6
b7C

UNCLASSIFIED
NON-RECORD

Change that advice going forward. I don't think it is a good idea to get them in the middle of this.

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

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 7:05 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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~~RECORD xxx~~

[Large redacted area]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 12, 2007 7:51 AM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL Credit report response

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RECORD xxxx

[redacted]

b5

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 8:34 AM
To: THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: NSL Credit report response

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RECORD xxxx

NSL VIO-27544

I thought Valerie was okay with [redacted] I don't know where the email is now, but it was a follow-up to the one below in which she suggested [redacted]

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[redacted] is working with [redacted] [redacted] is on top of this.

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Sunday, March 11, 2007 4:16 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

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RECORD xxxx

My understanding is that this problem is now solved. [redacted]

[redacted]

b5

In this case, I suggest [redacted]
[redacted]

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

b2

Julie.Thomas@[redacted]

b2

b6
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b7E

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Sunday, March 11, 2007 4:54 PM
To: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

~~SECRET~~
RECORD NON RECORD

Did this get answered? I have been otherwise occupied.

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

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 3:00 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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RECORD NON RECORD

NSL VIO-27545

b5

If you approve [redacted] as you suggest. The current OGC policy provides no process other than sequestration.

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 08, 2007 1:01 PM
To: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

~~SECRET~~
RECORD NON RECORD

Let's do this: [redacted]

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 10:22 AM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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RECORD NON RECORD

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[redacted] we need to deal with this now. Please get in touch with [redacted]

b5
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Valerie/Julie -

[Redacted]

b6
b7C
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b7E

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

From: [Redacted] (FBI)
Sent: Thursday, March 08, 2007 9:52 AM
To: [Redacted] (FBI); [Redacted] (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (FBI)
Subject: RE: NSL Credit report response

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RECORD NON RECORD

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[Redacted]

As noted below - we recently identified [Redacted] as providing full credit reports in response to 1681U requests. Is our liaison with [Redacted] such that we can have them address this issue? [Redacted]

[Redacted]

b6
b7C
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b7E

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

From: [Redacted] (FBI)
Sent: Thursday, March 08, 2007 9:45 AM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: FW: NSL Credit report response

NSL VIC 27546

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RECORD NON RECORD

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[Redacted]

[Redacted]

[Redacted] OGC should also contact a representative at [Redacted] to attempt to expeditiously resolve this matter.

Let me know what you think.

SSA [Redacted]
[Redacted] Office of Division Counsel

b6
b7C
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b7E

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

From: [Redacted] (FBI)
Sent: Wednesday, March 07, 2007 3:28 PM
To: [Redacted] (FBI)
Cc: [Redacted] (FBI)
Subject: NSL Credit report response

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RECORD NON RECORD

b6
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[Redacted]

[Redacted]

We received a response from [redacted] which appears to be a complete credit report [redacted]

A couple of questions:

[redacted]

I have secured the material from [redacted] in my safe; it has not been put into any file pending guidance from you.

Thanks,

[redacted]

SS

[redacted]

[redacted]

(Office)
(Cell)

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~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET~~

NSL VIO-27547

~~DERIVED FROM: Multiple Sources
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DECLASSIFICATION EXEMPTION 1
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~~DERIVED FROM: Multiple Sources~~

THOMAS, JULIE F. (OGC) (FBI)

From: b6 [redacted] (OGC) (FBI)
Sent: b7C Thursday, March 08, 2007 1:13 PM
To: b2 [redacted] (FBI); [redacted] (FBI)
Cc: b2 THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: b7E RE: NSL Credit report response

UNCLASSIFIED
NON-RECORD

DECLASSIFIED BY 65179/dmh/ksr/cak
ON 09-04-2007

b6
b7C
b4
b7D

Can you help here, since I thin [redacted] is in Denver. We need the [redacted] POC.

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 08, 2007 1:04 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

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UNCLASSIFIED
NON-RECORD

NSL VIO-27548

If someone will get me the name and number, I'll reach out for him/her today.

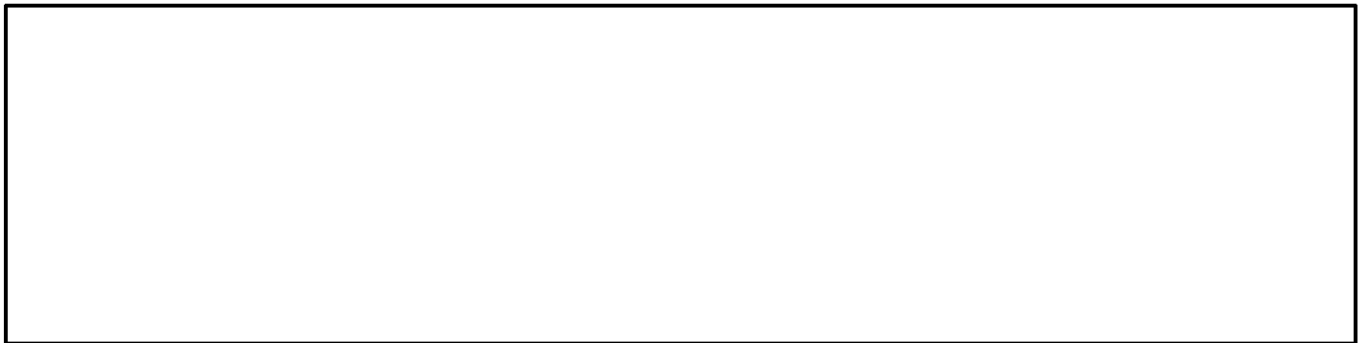
-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, March 08, 2007 12:58 PM
To: [redacted] (FBI); [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: NSL Credit report response

b6
b7C
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b7E

UNCLASSIFIED
NON-RECORD

Duplicate 3/8/07 email this file



Date: Thomas@ic.fbi.gov

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

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 10:28 AM
To: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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RECORD NON RECORD

Duplicate 3/8/07 email this file



b6
b7C
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b7E

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 10:22 AM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

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RECORD NON RECORD Duplicate 3/8/07 email this file



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

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:52 AM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

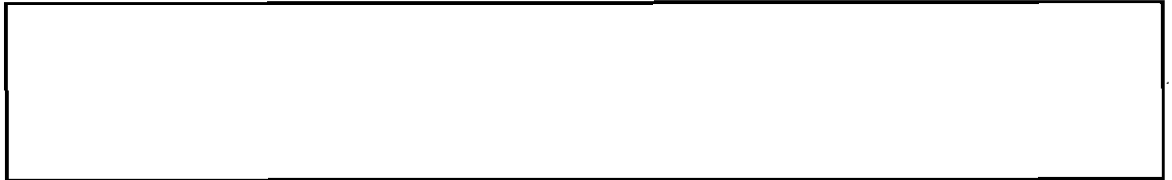
b6
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NSL VIO-27549

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RECORD NON RECORD

Duplicate 3/8/07 email this file



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

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:45 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: FW: NSL Credit report response

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RECORD NON RECORD

Duplicate 3/8/07 email this file

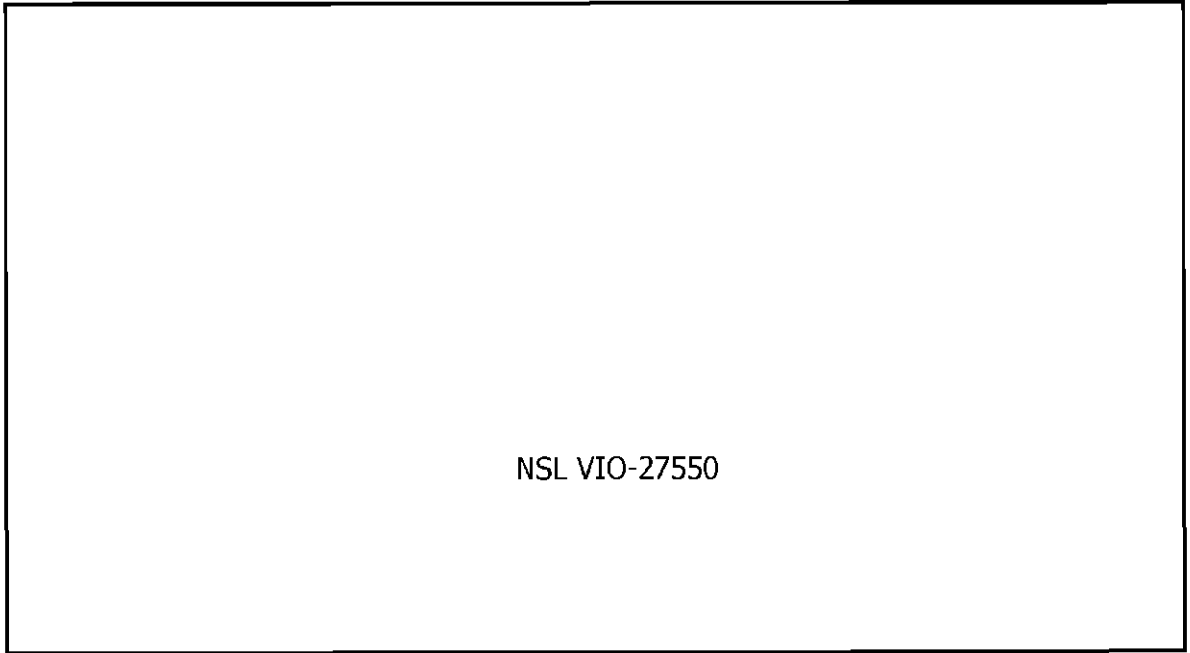


b6
b7C
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-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 07, 2007 3:28 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: NSL Credit report response

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RECORD NON RECORD

Duplicate 3/7/07 email this file



~~DERIVED FROM: Multiple Sources
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UNCLASSIFIED

THOMAS, JULIE F. (OGC) (FBI)

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From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 1:12 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

~~SECRET~~
RECORD NON RECORD

Duplicate 3/8/07 email this file

DECLASSIFIED BY: 65179/dmh/ksr/cak
ON: 09-04-2007

[redacted]

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

b6
b7C
b2
b7E

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 08, 2007 1:01 PM
To: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

NSL VIC-27551

~~SECRET~~
RECORD NON RECORD

Duplicate 3/8/07 email this file

[redacted]

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

b6
b7C
b2
b7E

From: [redacted] (OGC) (FBI)
Sent: Thursday, March 08, 2007 10:22 AM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Credit report response

~~SECRET~~
RECORD NON RECORD

Duplicate 3/8/07 email this file

[redacted]

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

b6
b7C
b2
b7E

From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:52 AM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: NSL Credit report response

~~SECRET~~
RECORD NON RECORD

Duplicate 3/8/07 email this file

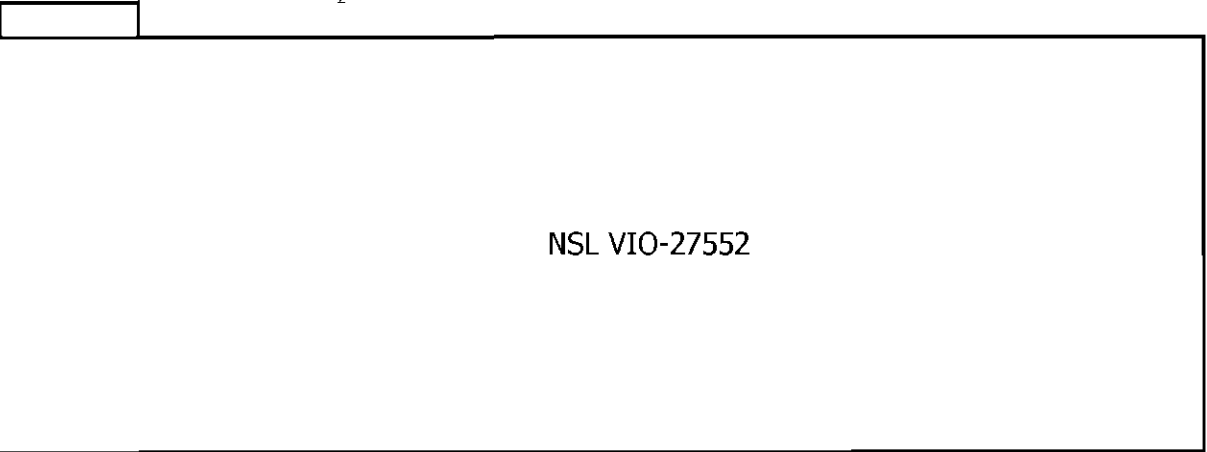


b6
b7C
b2
b7E

-----Original Message-----
From: [redacted] (FBI)
Sent: Thursday, March 08, 2007 9:45 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: FW: NSL Credit report response

~~SECRET~~
RECORD NON RECORD

Duplicate 3/8/07 email this file



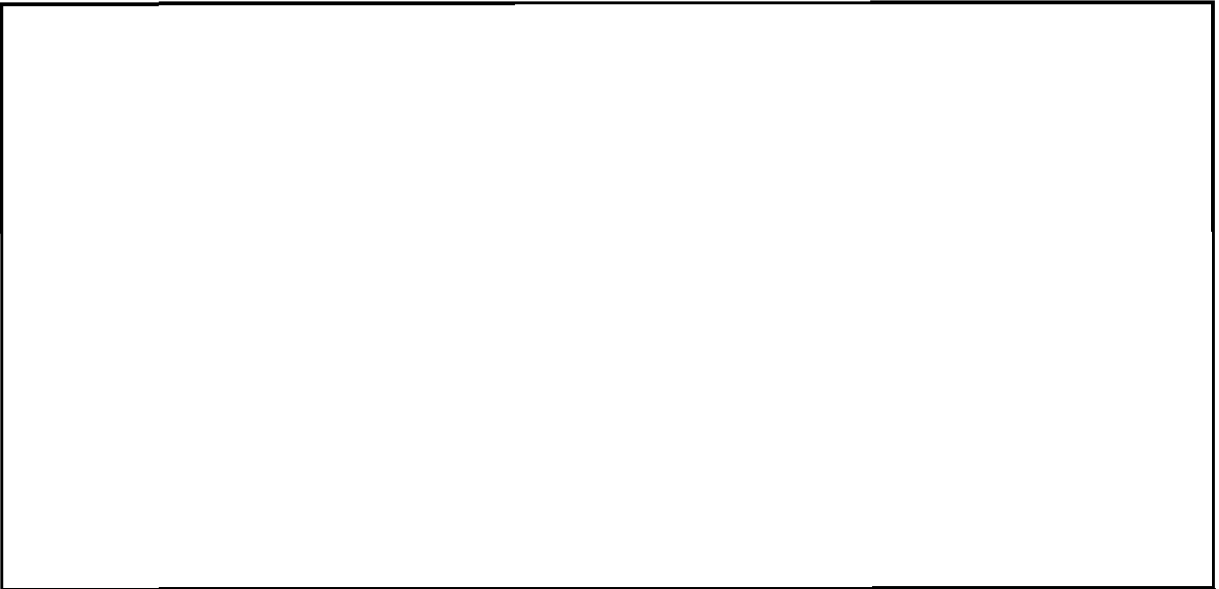
NSL VIO-27552

b6
b7C
b2
b7E

-----Original Message-----
From: [redacted] (FBI)
Sent: Wednesday, March 07, 2007 3:28 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: NSL Credit report response

~~SECRET~~
RECORD NON RECORD

Duplicate 3/7/07 email this file



THOMAS, JULIE F. (OGC) (FBI)

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 9:54 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs) - [redacted]

~~SECRET//NOFORN~~
~~RECORD xxxx~~

DECLASSIFIED BY: 65179/dmh/kar/cek
ON: 09-04-2007

Okay.

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

b6
b7C

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, March 07, 2007 9:47 AM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs) - [redacted]

~~SECRET//NOFORN~~
~~RECORD xxxx~~

Sorry you did copy me but please let us work this through in NSB Memo 27558 it to VC.\

Julie

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 8:47 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs) - [redacted]

~~SECRET~~
~~RECORD IOB~~

Duplicate 3/7/07 email this file.



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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:29 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

~~SECRET~~
~~RECORD IOB~~

Duplicate 3/5/07 email this file



b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

~~SECRET~~
~~RECORD IOB~~

Duplicate 3/5/07 email this file



NSL VIO-27554

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

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 1:55 PM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

~~SECRET~~
~~RECORD IOB~~

Duplicate 3/5/07 email this file



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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

~~SECRET~~
~~RECORD IOB~~

Duplicate 3/5/07 email this file



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

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

b6
b7C

Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I need someone to take quick look at the one involving a buddy list and let me know what the facts are.

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate 3/5/07 email this file

[redacted]
NSL VIO-27555

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate 3/5/07 email this file

[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Thanks.

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

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate 3/5/07 email this file

[redacted]

Duplicate 3/5/07 email this file

[Redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:05 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

b6
b7C

UNCLASSIFIED
NON-RECORD Duplicate 3/5/07 email this file

[Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, February 28, 2007 7:05 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: OIG Audit (NSLs)

b6
b7C

NSL VIO-27556
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

Duplicate 2/28/07 email this

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
To: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, March 07, 2007 9:54 AM
Subject: Read: RE: OIG Audit (NSLs) [redacted]

b6
b7C

Your message

DECLASSIFIED BY 65179/dmh/ker/cak
ON 09-04-2007

To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs) [redacted]
Sent: 3/7/2007 9:47 AM

was read on 3/7/2007 9:54 AM.

NSL VIO-27557

THOMAS, JULIE F. (OGC) (FBI)

From: b6 [redacted] (OGC) (FBI)
Sent: b7C Wednesday, March 07, 2007 9:54 AM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC)(FBI)
Subject: RE: OIG Audit (NSLs) [redacted]

~~SECRET~~
RECORD IOB

I discussed this with Julie and she thinks you need to talk to [redacted] and [redacted]

[redacted]

b5
b6
b7C

If need be, we can take longer than Friday but only if that time is really needed to do this right. If you can get it done beforehand, that obviously would be greatly preferable.

Thanks [redacted] NSL VIO-27558

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 9:33 AM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs) [redacted]

b6
b7C

~~SECRET~~
RECORD IOB

[redacted]

b5

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 9:01 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs) [redacted]

b6
b7C
b5

~~SECRET~~
RECORD IOB

[redacted]

b5

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, March 07, 2007 8:58 AM
To: [redacted] (OGC) (FBI)

b6
b7C

b6
b7C

Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs) [redacted]

~~SECRET~~
RECORD IOB

Duplicate 3/7/07 email this file

[redacted]

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, March 07, 2007 8:47 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs) [redacted]

~~SECRET~~
RECORD IOB

Duplicate 3/7/05 email this file

NSL VIO-27559

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:29 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

~~SECRET~~
RECORD IOB

Duplicate 3/5/07 email this file

[redacted]

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 4:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

~~SECRET~~
RECORD IOB

Duplicate 3/5/07 email this file

[redacted]

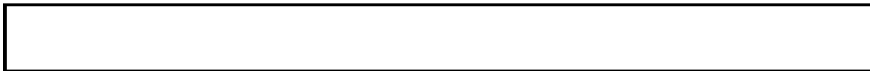


-----Original Message-----

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 1:55 PM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

~~SECRET~~
RECORD IOB Duplicate 3/5/07 email this file



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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 1:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs) NSL VFO-27560

~~SECRET~~
RECORD IOB Duplicate 3/5/07 email this file



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

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 12:35 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD Duplicate 3/5/07 email this file



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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 12:19 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate 3/5/07 email this file



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

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate 3/5/07 email this file



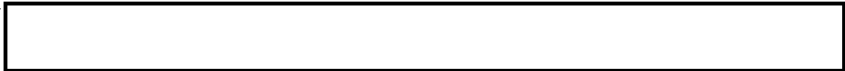
-----Original Message-----

b6
b7C

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM
To: [redacted] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate 3/5/07 email this file



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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 11:32 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

Duplicate 3/5/07 email this fi



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

b6
b7C

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:05 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED
NON-RECORD

THOMAS, JULIE F. (OGC) (FBI)

From: b6 [redacted] (OGC) (FBI)
Sent: b7C Wednesday, December 13, 2006 2:53 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IG re NSL foipa # 1082883

UNCLASSIFIED
NON-RECORD

1) I don't see any IOB. [redacted]

[redacted]

NSL VIO-27562

2) Thanks. I'll get it into final form.

3) I will forward to CAU to explain the process. [redacted]

[redacted]

Hope this helps.

[redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, December 13, 2006 1:57 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: IG re NSL

UNCLASSIFIED
NON-RECORD

The IG seems to be pressing on the question of whether those emergency letters and the TFOS "certifications" [redacted]

I think [redacted]

[redacted]

[Redacted]

Also, they are going to want to see the memo [Redacted] did [Redacted] I thought, by the way, that it was excellent. So, it should be put into final so we can produce it when they formally request it.

b5
b6
b7C

Finally, they seem to think [Redacted]
[Redacted]

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-27563

