

From:

[REDACTED]

To:

[REDACTED]

Caproni, Valerie E.;

CC:

[REDACTED]

[REDACTED]

Subject:

Re: Definition

Date:

Thursday, December 18, 2003 11:09:07 AM

Attachments:

Hopefully, we already know what a "sign" is because it is already an authorized term under criminal law and included in the sub-definition of what is an "electronic communication" under 18 USC 2510(12). The following would include (but not be limited to) examples of communicative signs: :) :)= :-

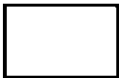
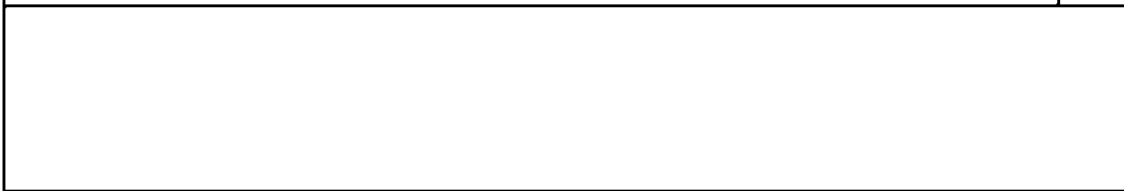
>>> [REDACTED] 2/17 4:45 PM >>>

Ms. Caproni,

[REDACTED] and I are reviewing the latest draft definition that you provided for comment. [REDACTED]

Here are our comments:

[REDACTED]



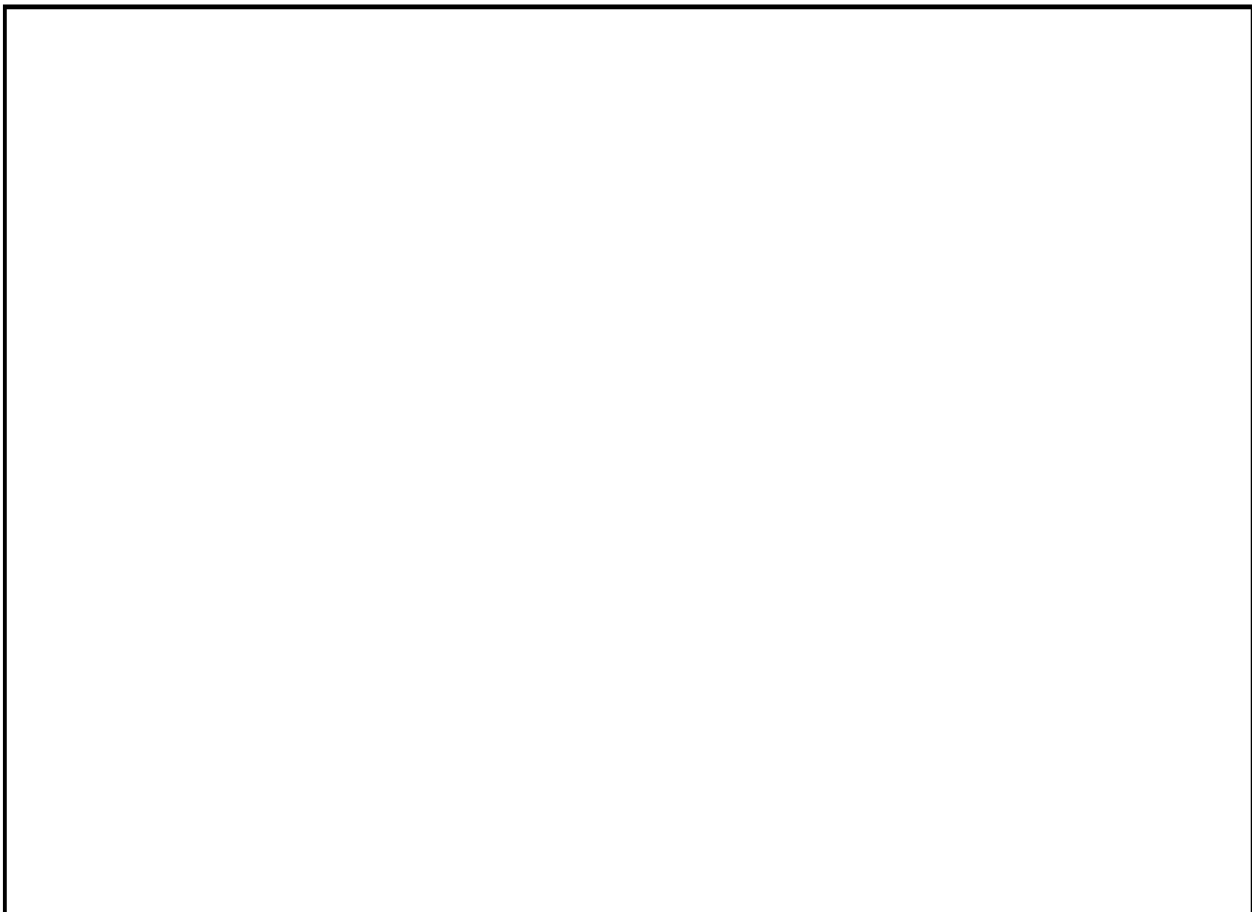
b5
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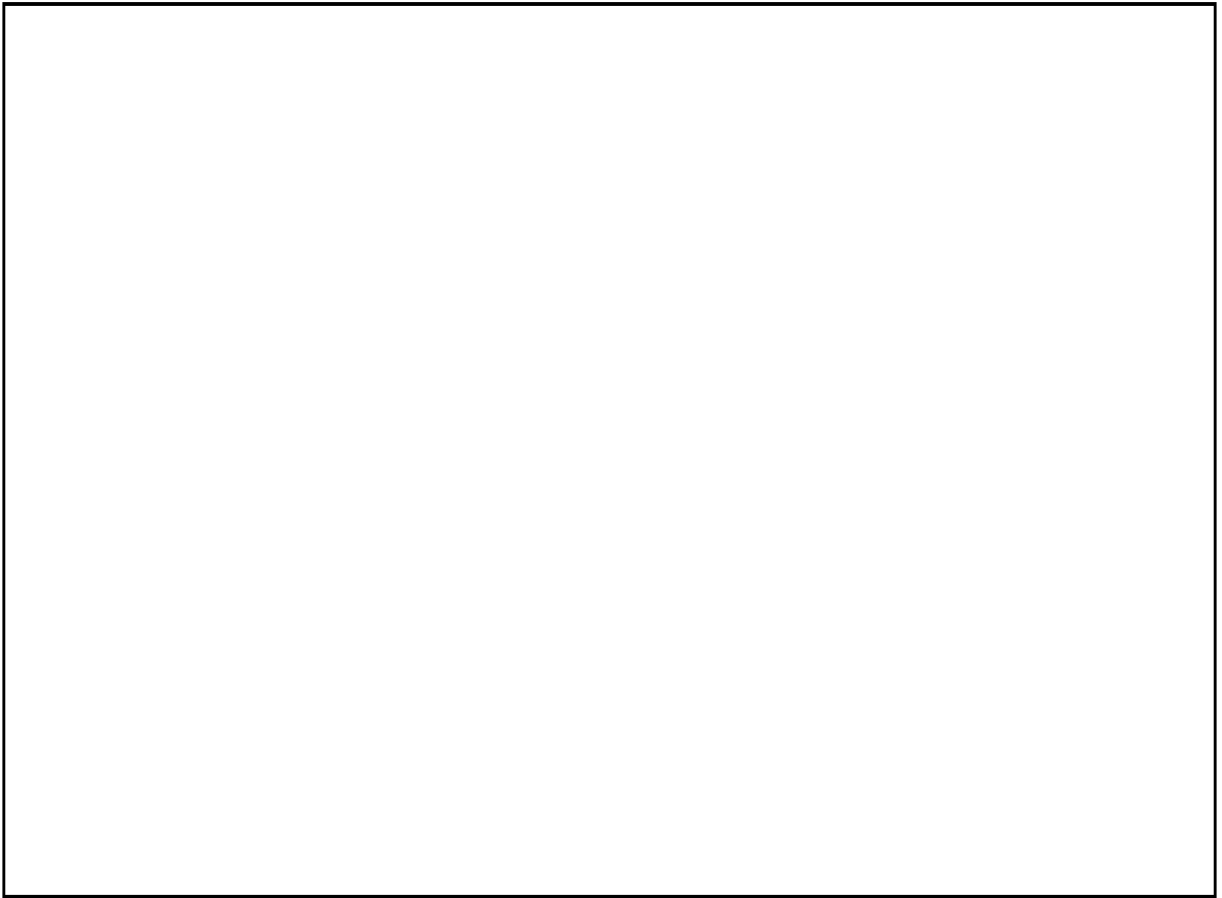
From: Caproni, Valerie E.
To: [REDACTED]
CC:
Subject: RE: Definition
Date: Thursday, December 18, 2003 11:10:41 AM
Attachments:

Thanks. I (no kidding) had no idea what it meant by "sign".

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

From: [REDACTED] Duplicate 12/18/03 email this file
Sent: Thursday, December 18, 2003 11:10 AM
To: [REDACTED] Caproni, Valerie E.
Cc: [REDACTED]
Subject: Re: Definition





Duplicate

From:

To: b6
b7C

[REDACTED]
[REDACTED] BOWMAN,
MARION E.; [REDACTED] Caproni, Valerie E.;

CC:

Subject: Re: definitionrevised.003.wpd

Date: Thursday, December 18, 2003 6:17:47 PM

Attachments: TLU-ITD 12-18-03 615PM Comments on
definitionrevised003.wpd

b6 I met with [REDACTED] Attached in
b7C redline/strikeout and footnote (via document review mode) are ITD's Comments
on your latest revision.

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OUTSIDE OF FBI
WITHOUT OGC PRIOR APPROVAL

[REDACTED]
Associate General Counsel

b6
b7C
b2

[REDACTED]

Tel.
Fax

[REDACTED]

PLEASE NOTE NEW GROUPWISE

ADDRESS OF [REDACTED]

AT [REDACTED] AS OF APRIL 15, 2003.

b6
b7C >>> Caproni, Valerie E. 12/18 4:07 PM >>>

b5 This incorporates many of the suggestions. The consensus was we should
stick with [REDACTED]

[REDACTED]

[REDACTED] please share with the folks in Quantico. We are down to the speak now
or forever hold you peace phase. I want to send this to OIPR in the morning.

definitionrevised.003.wpd

From: Caproni, Valerie E. (Div09) (FBI)

To: [REDACTED] (FBI);

CC: [REDACTED] (Div09) (OGA); [REDACTED]

(Div09) (FBI); [REDACTED] (FBI); [REDACTED]

[REDACTED] (Div09) (FBI);

Subject: RE: OIPR

Date: Friday, March 12, 2004 7:44:27 PM

Attachments:

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NON-RECORD

I haven't read the brief yet. We were crazed today on other things, which will likely continue into next week. I will make sure that CCIPS gets into the loop. But feel free to remind me if I don't.

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

From: [REDACTED] (FBI)

Sent: Friday, March 12, 2004 4:07 PM

To: Caproni, Valerie E. (Div09) (FBI)

Cc: [REDACTED] (Div09) (OGA); [REDACTED] (Div09) (FBI);

[REDACTED] (FBI); [REDACTED] (Div09) (FBI)

Subject: OIPR

UNCLASSIFIED
NON-RECORD

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~~SECRET~~

With regard to OIPR's recent brief...

[REDACTED]

[REDACTED]

[REDACTED] I spoke to CCIPS Deputy Mark Eckenwiler. He

[Redacted]

I recommend that OIPR be urged to ask for CCIPS' review of their draft brief.

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OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

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[Redacted]

Associate General Counsel - Unit Chief

[Redacted]

Tel.
Fax

[Redacted]

TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

UNCLASSIFIED

UNCLASSIFIED

From: [REDACTED] (Div09) (FBI)
To: Caproni, Valerie E. (Div09) (FBI);
CC: [REDACTED] (Div09) (FBI); BOWMAN,
MARION E. (Div09) (FBI); [REDACTED] (Div09)
(FBI);
Subject: RE: ACLU brief
Date: Thursday, May 20, 2004 11:47:30 AM
Attachments:

UNCLASSIFIED
NON-RECORD

-
I left a copy for you in your inbox about 20 minutes ago.

AUSA [REDACTED] asked me to circulate the following issues for
consideration.

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I'd appreciate your and Spike's input on the foregoing matters and on
whether there is anyone else to whom I should direct these issues for further
input. Thanks.

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

From: Caproni, Valerie E. (Div09) (FBI)

Sent: Thursday, May 20, 2004 10:57 AM

To: [REDACTED] (Div09) (FBI)

Cc: [REDACTED] (Div09) (FBI)

Subject: ACLU brief

b6

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UNCLASSIFIED

NON-RECORD

-

Do you have a copy of the ACLU brief yet? When you do, can I get a copy please?

UNCLASSIFIED

UNCLASSIFIED

From: Caproni, Valerie E. (Div09) (FBI)
To: [REDACTED] (Div09) (FBI); [REDACTED]
B (Div09) (FBI);
CC: BOWMAN, MARION E. (Div09) (FBI); [REDACTED]
[REDACTED] (Div09) (FBI); [REDACTED] (Div09)
(FBI) [REDACTED]
Subject: RE: questions from [REDACTED]
Date: Wednesday, May 26, 2004 4:50:37 PM
Attachments:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate "C" Email volume 3

[REDACTED]

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

From: [REDACTED] (Div09) (FBI)
Sent: Wednesday, May 26, 2004 3:34 PM
To: [REDACTED] (Div09) (FBI)
Cc: Caproni, Valerie E. (Div09) (FBI); BOWMAN, MARION E. (Div09)
(FBI); [REDACTED] (Div09) (FBI); [REDACTED] (Div09)
(FBI); [REDACTED]
Subject: RE: questions from [REDACTED]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate "C" Email volume 3

[REDACTED]

Duplicate



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

From: [redacted] Div09) (FBI)

Sent: Wednesday, May 26, 2004 1:37 PM

To: Caproni, Valerie E. (Div09) (FBI); BOWMAN, MARION E. (Div09)

(FBI); [redacted] (Div09) (FBI); [redacted]

(Div09) (FBI)

Subject: FW: questions from [redacted]

b6
b7C

b2

UNCLASSIFIED
NON-RECORD

Duplicate VC-5



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

NSL VIO-36914

From: Caproni, Valerie E. (Div09) (FBI)
Sent: Tuesday, May 25, 2004 7:27 PM
To: [REDACTED] (Div09) (FBI); [REDACTED] (Div09)
(FBI); BOWMAN, MARION E. (Div09) (FBI)
Subject: questions from [REDACTED]

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b6
b7C

UNCLASSIFIED
NON-RECORD Duplicate VC-5

[REDACTED]

UNCLASSIFIED

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: Caproni, Valerie E. (Div09) (FBI)
To: [REDACTED] (Div09) (FBI); [REDACTED]
[REDACTED] (Div09) (FBI);
CC: BOWMAN, MARION E. (Div09) (FBI); [REDACTED] b6
[REDACTED] (Div09) (FBI); [REDACTED] (Div09) b7C
[REDACTED] (FBI); [REDACTED]
Subject: RE: questions from [REDACTED]
Date: Wednesday, May 26, 2004 4:50:37 PM
Attachments:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

[REDACTED]

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

From: [REDACTED] (Div09) (FBI)
Sent: Wednesday, May 26, 2004 3:34 PM
To: [REDACTED] (Div09) (FBI)
Cc: Caproni, Valerie E. (Div09) (FBI); BOWMAN, MARION E. (Div09) (FBI); [REDACTED] (Div09) (FBI); [REDACTED] (Div09) (FBI)
Subject: RE: questions from [REDACTED]

b6
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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file

[REDACTED]

Duplicate



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

From: [redacted] (Div09) (FBI)

Sent: Wednesday, May 26, 2004 1:37 PM

To: Caproni, Valerie E. (Div09) (FBI); BOWMAN, MARION E. (Div09) (FBI); [redacted] (Div09) (FBI); [redacted] (Div09) (FBI)

Subject: FW: questions from [redacted]

b2

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b7C

UNCLASSIFIED
NON-RECORD

Duplicate email this file



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

NSL VIO-36917

From: Caproni, Valerie E. (Div09) (FBI)

Sent: Tuesday, May 25, 2004 7:27 PM

To [REDACTED] (Div09) (FBI); [REDACTED] (Div09)
(FBI); BOWMAN, MARION E. (Div09) (FBI)

Subject: questions from [REDACTED]

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UNCLASSIFIED
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Duplicate email this file



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UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: Caproni, Valerie E. (OGC) (FBI)
To: [REDACTED] (OGC) (FBI); [REDACTED]
[REDACTED] (OGC) (FBI);
CC: BOWMAN, MARION E. (OGC) (FBI); [REDACTED]
[REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); Pierce,
[REDACTED]
Subject: RE: questions from [REDACTED]
Date: Thursday, May 27, 2004 12:02:28 PM
Attachments:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate VC-5

[REDACTED]

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

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, May 27, 2004 10:43 AM
To: Caproni, Valerie E. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: BOWMAN, MARION E. (OGC) (FBI); [REDACTED] (OGC)
(FBI); [REDACTED] (OGC) (FBI); [REDACTED]
Subject: RE: questions from [REDACTED]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate VC-5

[REDACTED]
[REDACTED]
[REDACTED]

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

From: Caproni, Valerie E. (Div09) (FBI)
Sent: Wednesday, May 26, 2004 4:51 PM

b6
b7C
b2

To: [REDACTED] (Div09) (FBI); [REDACTED]
(Div09) (FBI)

Cc: BOWMAN, MARION E. (Div09) (FBI); [REDACTED]
(Div09) (FBI); [REDACTED] (Div09) (FBI); [REDACTED]

Subject: RE: questions from [REDACTED]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

[REDACTED]

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

From: [REDACTED] Div09) (FBI)

Sent: Wednesday, May 26, 2004 3:34 PM

To: [REDACTED] Div09) (FBI)

Cc: Caproni, Valerie E. (Div09) (FBI); BOWMAN, MARION E.
(Div09) (FBI); [REDACTED] Div09) (FBI);

[REDACTED] (Div09) (FBI); [REDACTED]

Subject: RE: questions from [REDACTED]

b6
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SENSITIVE BUT UNCLASSIFIED Duplicate email this file
NON-RECORD

[REDACTED]

NSL VIO-36920

Duplicate



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

From: [REDACTED] (Div09) (FBI)

Sent: Wednesday, May 26, 2004 1:37 PM

To: Caproni, Valerie E. (Div09) (FBI); BOWMAN, MARION E. (Div09) (FBI); [REDACTED] (Div09) (FBI); [REDACTED] (Div09) (FBI)

Subject: FW: questions from [REDACTED]

b6
b7C
b2

UNCLASSIFIED
NON-RECORD

Duplicate email this file



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

From: Caproni, Valerie E. (Div09) (FBI)

NSL VIO-36921

Sent: Tuesday, May 25, 2004 7:27 PM

To: [redacted] (Div09) (FBI) [redacted]

b6 [redacted] (Div09) (FBI); BOWMAN, MARION E.
b7C (Div09) (FBI)

b2 **Subject:** questions from [redacted]

UNCLASSIFIED Duplicate
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[redacted]

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SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

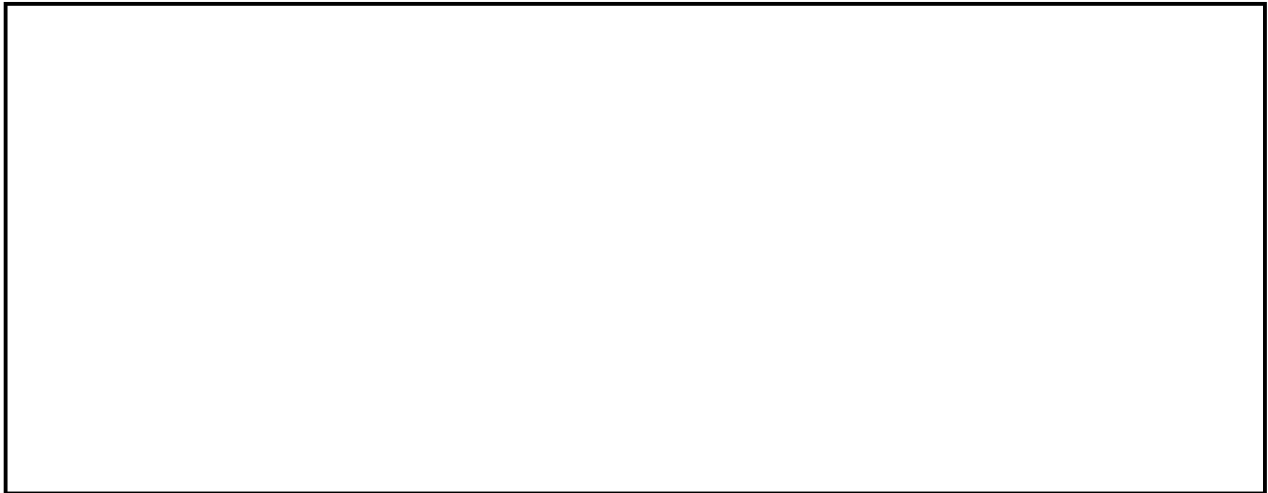
SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: Caproni, Valerie E. (OGC) (FBI)
To: BALD, GARY M. (CTD) (FBI); CHANDLER,
CASSANDRA M. (OPA) (FBI); KALISCH, ELEN I P. (OCA)
(FBI); PISTOLE, JOHN S. (DO) (FBI); MUELLER,
ROBERT S. III (DO) (FBI); BOWMAN, MARION E. (OGC)
(FBI); BAGINSKI, MAUREEN A. (DO) (FBI);
CC:
Subject: RE: Bad News!
Date: Wednesday, September 29, 2004 6:17:54 PM
Attachments:

UNCLASSIFIED
NON-RECORD

Duplicate Mueller file/ 9/29/04 email



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

From: BALD, GARY M. (CTD) (FBI)
Sent: Wednesday, September 29, 2004 6:04 PM
To: Caproni, Valerie E. (OGC) (FBI); CHANDLER, CASSANDRA M. (OPA)
(FBI); KALISCH, ELEN I P. (OCA) (FBI); PISTOLE, JOHN S. (DO) (FBI)
Subject: RE: Bad News!

UNCLASSIFIED
NON-RECORD

-

Duplicate Mueller Email



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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Wednesday, September 29, 2004 12:49 PM
To: CHANDLER, CASSANDRA M. (OPA) (FBI); KALISCH, ELENI P. (OCA) (FBI); PISTOLE, JOHN S. (DO) (FBI); BALD, GARY M. (CTD) (FBI)
Subject: FW: Bad News!

UNCLASSIFIED
NON-RECORD

Duplicate Mueller Email



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

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Wednesday, September 29, 2004 12:40 PM
To: Curran, John F. (OGC) (OGA); MUELLER, ROBERT S. III (DO) (FBI); BOWMAN, MARION E. (OGC) (FBI); [REDACTED] (DO) (OGA)
Cc: GULYASSY, ANNE M. (OGC) (FBI)
Subject: Bad News!

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UNCLASSIFIED
NON-RECORD

Duplicate Mueller Email



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From: Caproni, Valerie E. (OGC) (FBI)
To: [REDACTED] (OCA) (FBI);
CC:
Subject: RE: Approval of Revised QFR Response re: NSLs and 215 Orders
Date: Friday, June 10, 2005 8:36:55 AM
Attachments:

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate VC1-2

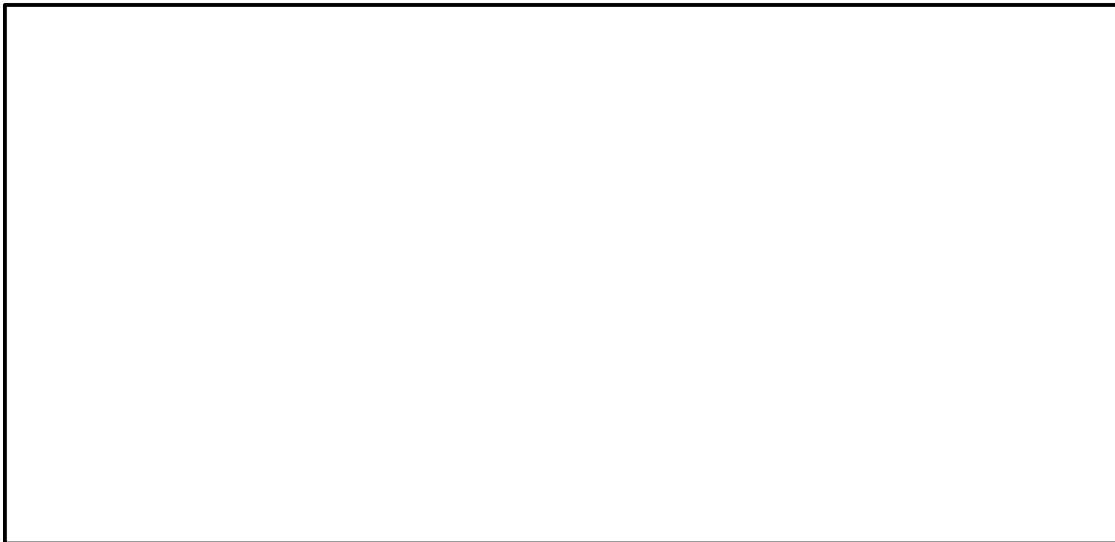


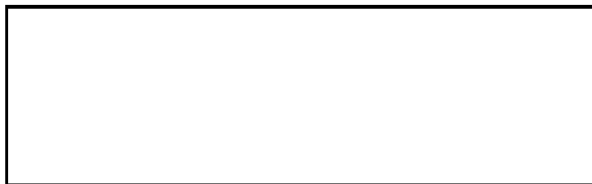
-----Original Message-----

b6
b7C
From: [REDACTED] (OCA) (FBI)
Sent: Friday, June 10, 2005 8:34 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: FW: Approval of Revised QFR Response re: NSLs and 215 Orders

UNCLASSIFIED
NON-RECORD

Duplicate VC1-2





Duplicate

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

From [REDACTED] (OCA) (FBI)

Sent: Thursday, June 09, 2005 9:31 AM

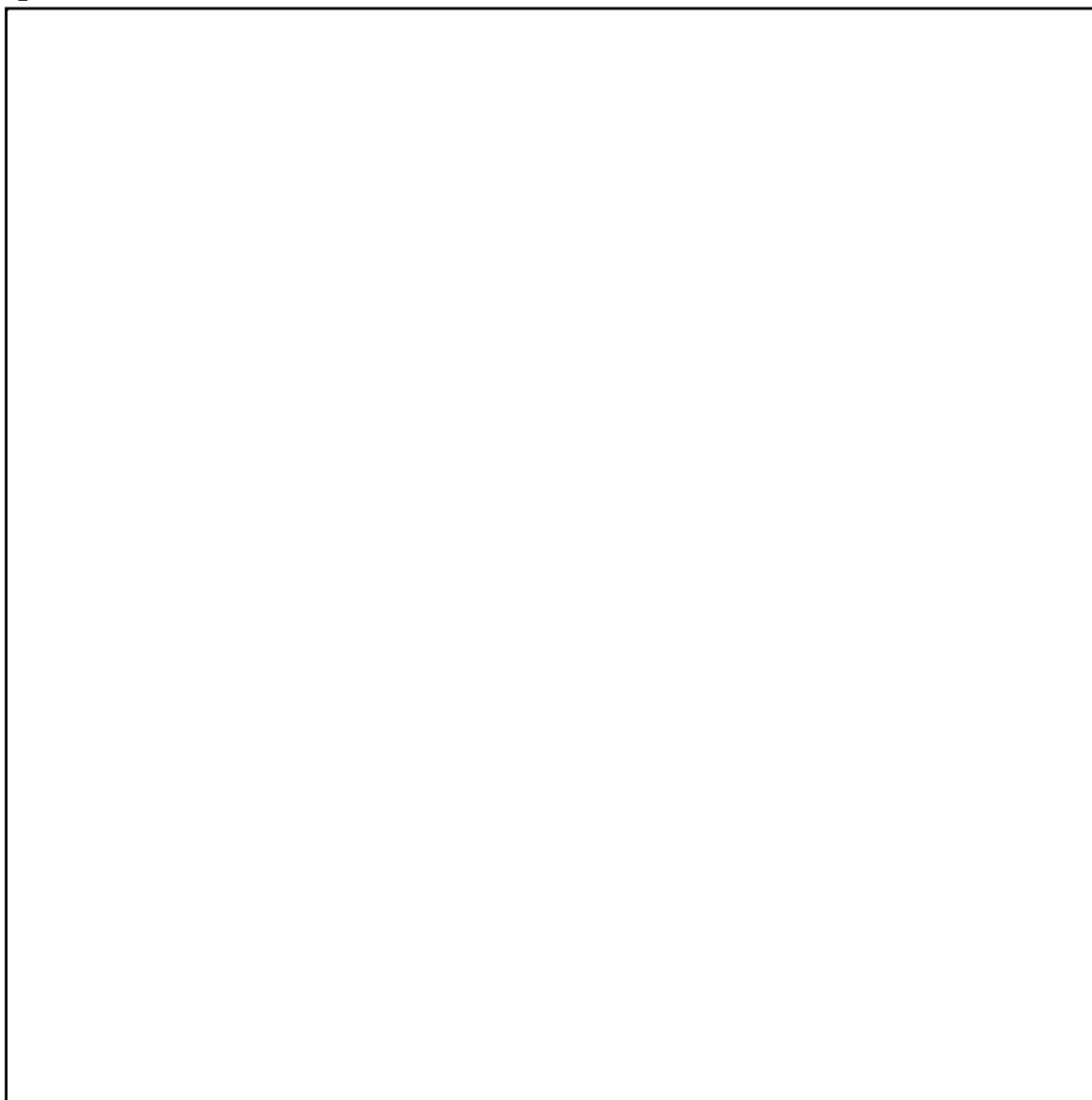
To: Caproni, Valerie E. (OGC) (FBI)

Subject: Approval of Revised QFR Response re: NSLs and 215 Orders

UNCLASSIFIED

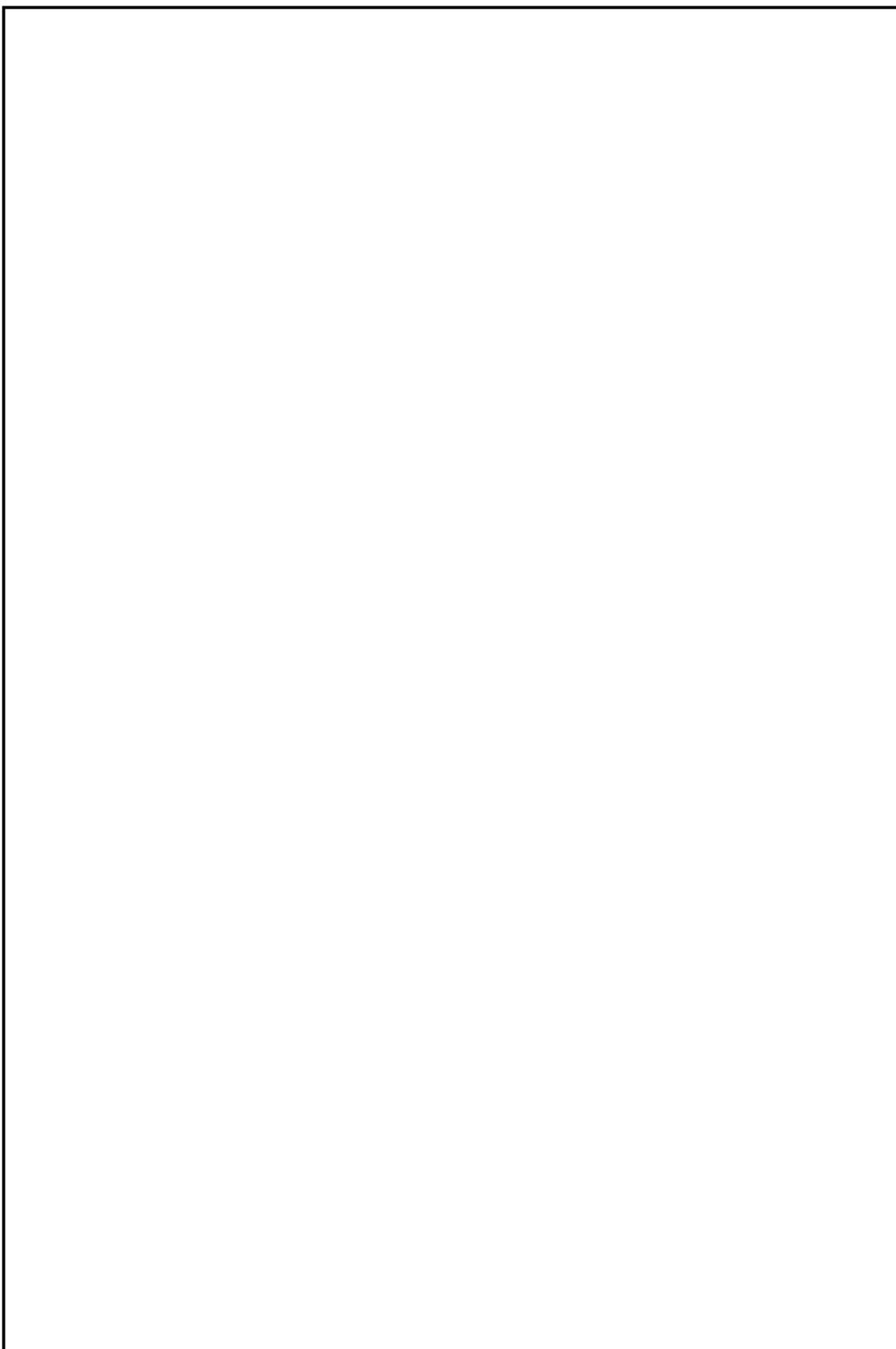
NON-RECORD

Duplicate VC1-2



NSL VIO-36937

Duplicate



NSL VIO-36938

Duplicate

UNCLASSIFIED

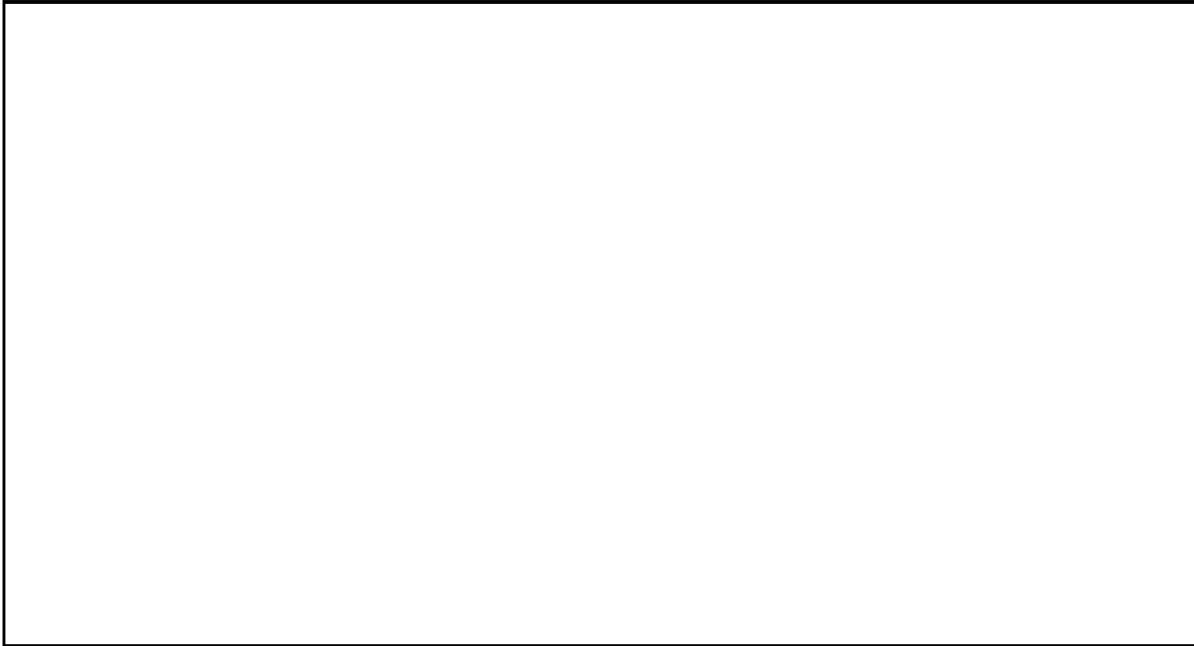
UNCLASSIFIED

UNCLASSIFIED

From: Caproni, Valerie E. (OGC) (FBI)
To: [REDACTED] (OCA) (FBI);
CC:
Subject: RE: Approval of Revised QFR Response re: NSLs and 215 Orders
Date: Friday, June 10, 2005 9:17:36 AM
Attachments:

UNCLASSIFIED
NON-RECORD

Duplicate VC1-2



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

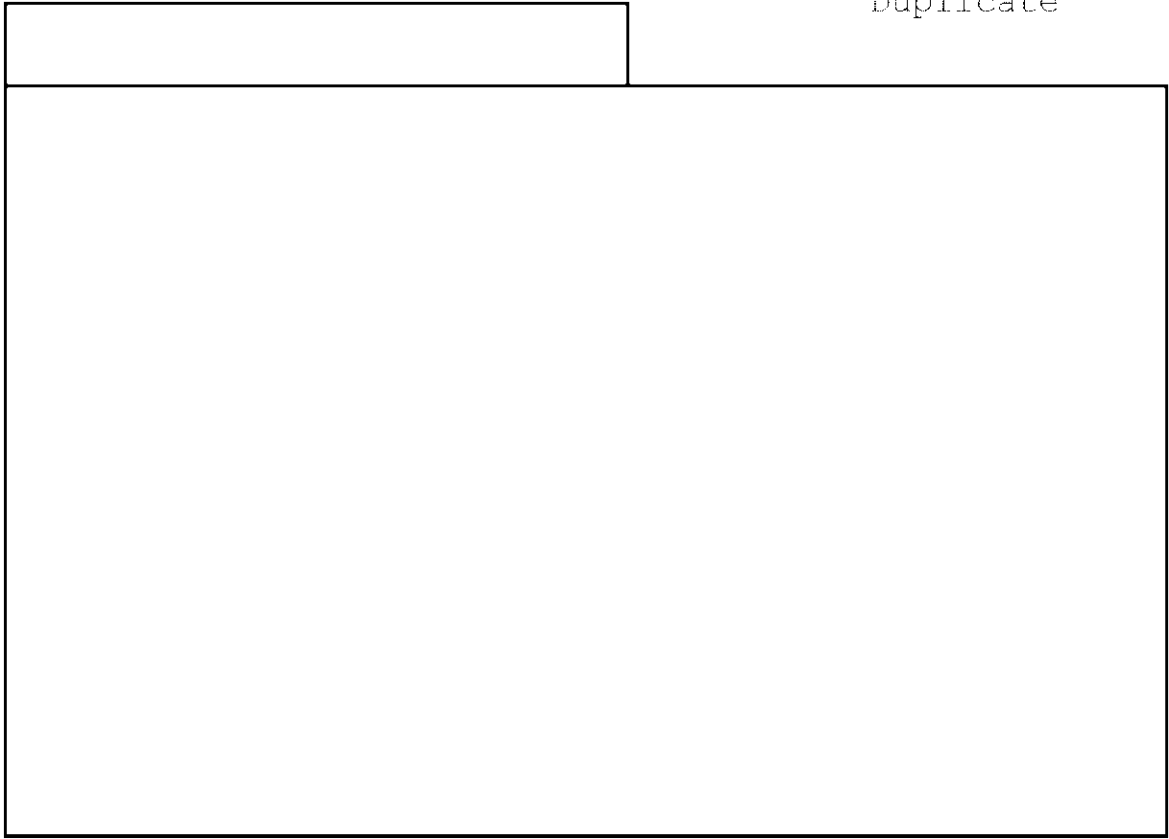
From: [REDACTED] (OCA) (FBI)
Sent: Friday, June 10, 2005 8:43 AM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: Approval of Revised QFR Response re: NSLs and 215 Orders

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NSL VIO-36940

Duplicate



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

From: Caproni, Valerie E. (OGC) (FBI)

Sent: Friday, June 10, 2005 8:37 AM

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To: [REDACTED] (OCA) (FBI)

Subject: RE: Approval of Revised QFR Response re: NSLs and 215 Orders

UNCLASSIFIED
NON-RECORD

Duplicate VC1-2



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

From: [REDACTED] (OCA) (FBI)

Sent: Friday, June 10, 2005 8:34 AM

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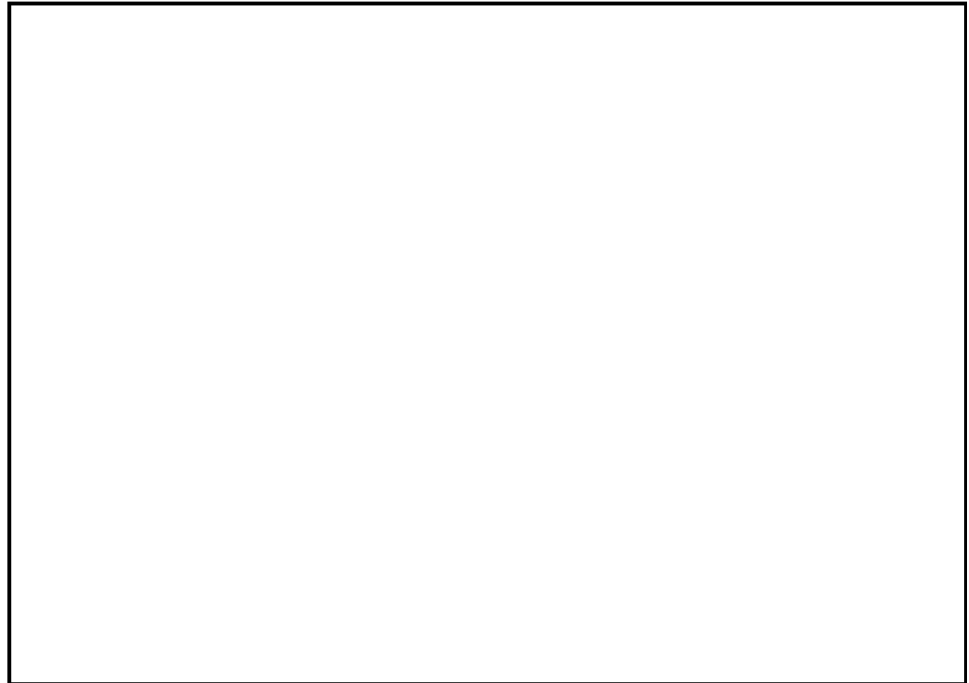
To: Caproni, Valerie E. (OGC) (FBI)

Subject: FW: Approval of Revised QFR Response re: NSLs and 215 Orders

NSL VIO-36941

UNCLASSIFIED
NON-RECORD

Duplicate VC1-2



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

From: [REDACTED] (FBI)

Sent: Thursday, June 09, 2005 9:31 AM

To: Caproni, Valerie E. (OGC) (FBI)

Subject: Approval of Revised QFR Response re: NSLs and
215 Orders

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate VC1-2



NSL VIO-36942

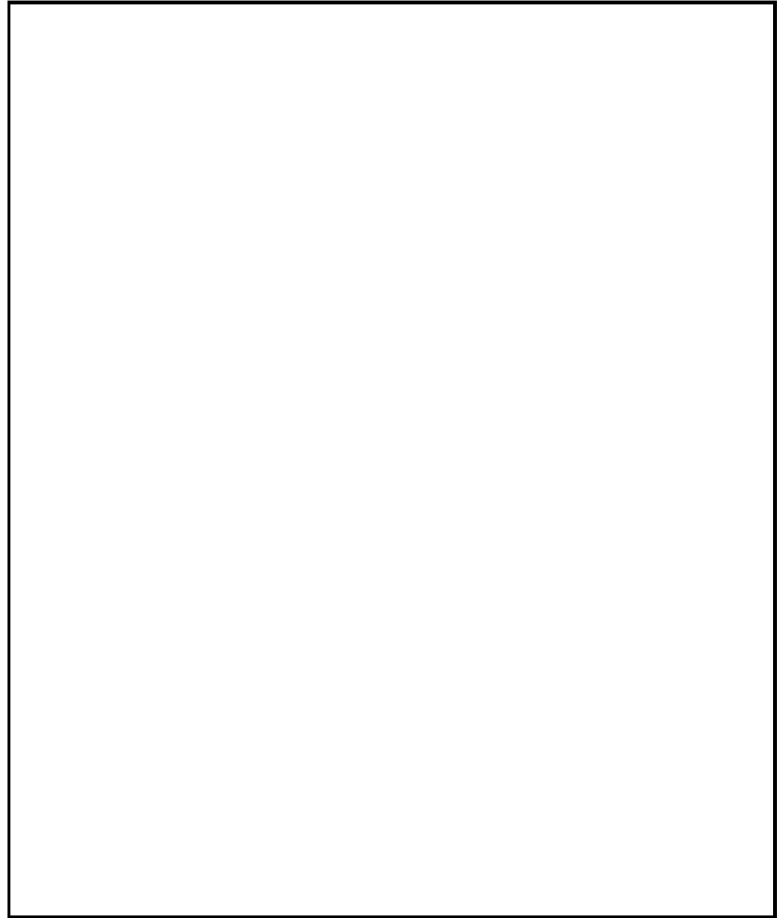
Duplicate

NSL VIO-36943

Duplicate

NSL VIO-36944

Duplicate



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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-36946

~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20300622~~
~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20300622~~
~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20300622~~
~~SECRET//ORCON,NOFORN~~

SECRET

NSL VIO-36949

From: Caproni, Valerie E. (OGC) (FBI)
To: [REDACTED] (OGC) (FBI);
CC:
Subject: RE: Oral Argument today in the NSL cases...
Date: Wednesday, November 02, 2005 4:42:37 PM
Attachments:

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD Duplicate VC-5



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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, November 02, 2005 3:35 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: RE: Oral Argument today in the NSL cases...

b6
b7C

SENSITIVE BUT UNCLASSIFIED Duplicate VC-5
NON-RECORD



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

From: Caproni, Valerie E. (OGC) (FBI)

Sent: Wednesday, November 02, 2005 3:24 PM

To: [REDACTED] (OGC) (FBI)

b6

b7C

Subject: RE: Oral Argument today in the NSL cases...

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate VC-5

[REDACTED]

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

From: [REDACTED] (OGC) (FBI)

Sent: Wednesday, November 02, 2005 3:19 PM

To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F.

(OGC) (FBI); GUILYASSY, ANNE M. (OGC) (FBI); [REDACTED]

b6
b7C

[REDACTED]

Cc: [REDACTED] (OGC) (FBI)

Subject: Oral Argument today in the NSL cases...

Importance: High

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Duplicate VC-5

[REDACTED]

NSL VIO-36980

Duplicate

NSL VIO-36981

**THE FOREGOING MAY BE A PRIVILEGED
FBI OGC COMMUNICATION AND SHOULD NOT
BE DISSEMINATED WITHOUT OGC APPROVAL**

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

From: Caproni, Valerie E. (OGC) (FBI)
To: THOMAS, JULIE F. (OGC) (FBI);
CC:
Subject: iob
Date: Tuesday, November 08, 2005 12:47:01 PM
Attachments:

UNCLASSIFIED
NON-RECORD

Duplicate VC-3



UNCLASSIFIED

From: [REDACTED] (OGC) (FBI)
To: FBI_ALL CDCs;
CC: ^{b6} [REDACTED] (OGC) (FBI); THOMAS, JULIE F.
^{b7C} (OGC) (FBI); [REDACTED] (OGC)(FBI); [REDACTED]
[REDACTED] (OGC) (FBI);
Subject: improper NSL collection
Date: Tuesday, November 22, 2005 2:04:50 PM
Attachments:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate CTD/NSL-CD volume 8



Duplicate

SENSITIVE BUT UNCLASSIFIED

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: BEERS, ELIZABETH RAE (OCA) (FBI); [REDACTED]
(OGC) (FBI);
CC: [REDACTED] (OGC) (FBI); [REDACTED] (OGC)(FBI);
THOMAS, JULIE F. (OGC) (FBI);
Subject: RE: NSL Hypothetical
Date: Wednesday, December 07, 2005 10:43:23 AM
Attachments:

UNCLASSIFIED
NON-RECORD Duplicate "A" file volume 9

-

[REDACTED]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, December 07, 2005 10:34 AM
To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

UNCLASSIFIED
NON-RECORD Duplicate "A" file volume 9

-

[REDACTED]

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

From: [REDACTED] (OGC) (FBI) b6
Sent: Wednesday, December 07, 2005 10:32 AM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [REDACTED] (OGC)(FBI); BEERS, ELIZABETH
RAE (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI)

Subject: RE: NSL Hypothetical

UNCLASSIFIED
NON-RECORD

Duplicate "A" file volume 9

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:28 AM
To: [REDACTED] (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI);
THOMAS, JULIE F. (OGC) (FBI) b6
Cc: [REDACTED] (OGC)(FBI) b7C
Subject: RE: NSL Hypothetical

UNCLASSIFIED
NON-RECORD

Duplicate "A" file volume 9

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

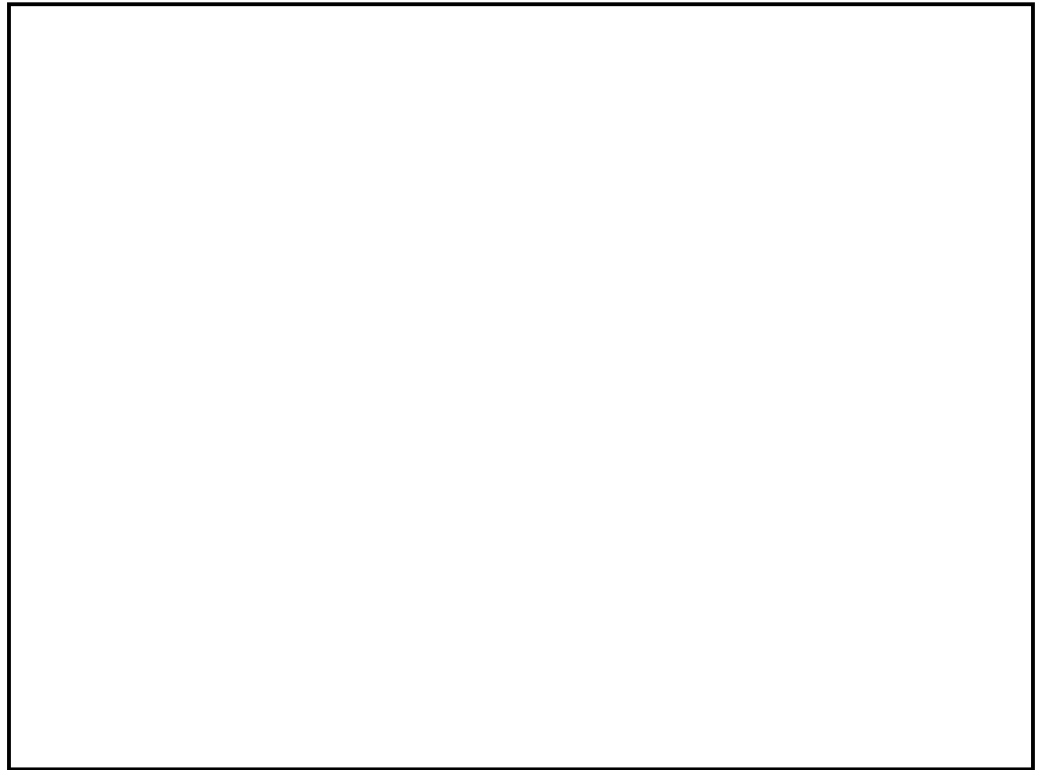
From: [REDACTED] (GC) (FBI)
Sent: Wednesday, December 07, 2005 10:20 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); BEERS, ELIZABETH RAE (OCA)
(FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (OGC)(FBI)
Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

NSL VIO-36987

Duplicate "A" file volume 9



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

From: CAPRONI, VALERIE E. (OGC) (FBI)

Sent: Wednesday, December 07, 2005 10:11 AM

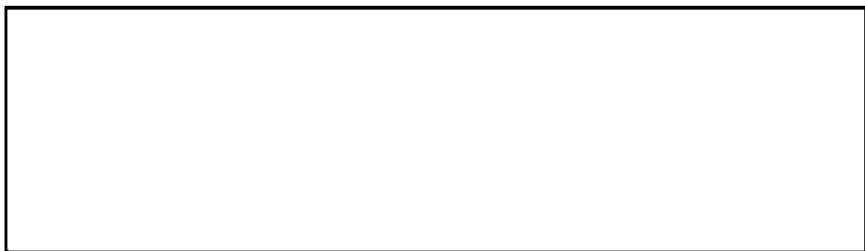
To: BEERS, ELIZABETH RAE (OCA) (FBI); [REDACTED]
(OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

Cc: [REDACTED] (OGC) (FBI)

Subject: RE: NSL Hypothetical

b6
b7C

Duplicate ~~UNCLASSIFIED~~ "A" file volume 9
~~NON-RECORD~~



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

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

Sent: Wednesday, December 07, 2005 10:07 AM

To: [REDACTED] (OGC) (FBI); CAPRONI,
VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

Cc: [REDACTED] (OGC) (FBI)

Subject: NSL Hypothetical

b6
b7C

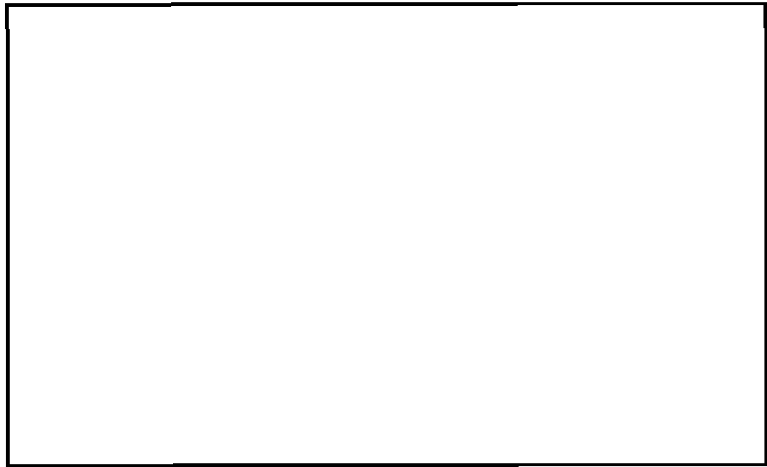
NSL VIO-36988

UNCLASSIFIED
NON-RECORD

Duplicate "A" file volume 9

NSL VIO-36989

Duplicate



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: BEERS, ELIZABETH RAE (OCA) (FBI);
CC:
Subject: RE: NSL Hypothetical
Date: Wednesday, December 07, 2005 10:57:07 AM
Attachments:

UNCLASSIFIED
NON-RECORD

-
I think [REDACTED]

b5

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, December 07, 2005 10:46 AM
To: CAPRONI, VALERIE E. (OGC) (FBI) [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

-

Great - thanks. Despite the fact that we haven't identified any instance of getting this type of info -
what is your feeling about [REDACTED]

b5

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

b2

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:43 AM
To: BEERS, ELIZABETH RAE (OCA) (FBI) [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



NSL VIO-36991

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

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

Sent: Wednesday, December 07, 2005 10:34 AM

To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)

Cc: [REDACTED] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)

b6

b7C

Subject: RE: NSL Hypothetical

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: [REDACTED] (OGC) (FBI)

Sent: Wednesday, December 07, 2005 10:32 AM

To: CAPRONI, VALERIE E. (OGC) (FBI)

Cc: [REDACTED] (OGC)(FBI); BEERS, ELIZABETH RAE (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI)

b6

b7C

Subject: RE: NSL Hypothetical

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)

Sent: Wednesday, December 07, 2005 10:28 AM

To: [REDACTED] (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI)

Cc: [REDACTED] (OGC)(FBI)

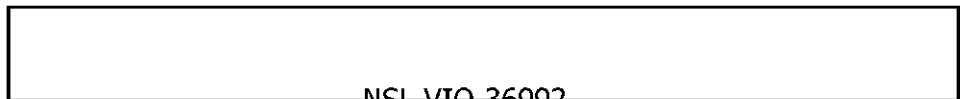
Subject: RE: NSL Hypothetical

b6

b7C

UNCLASSIFIED
NON-RECORD

Duplicate



NSL VIO 36992

Duplicate

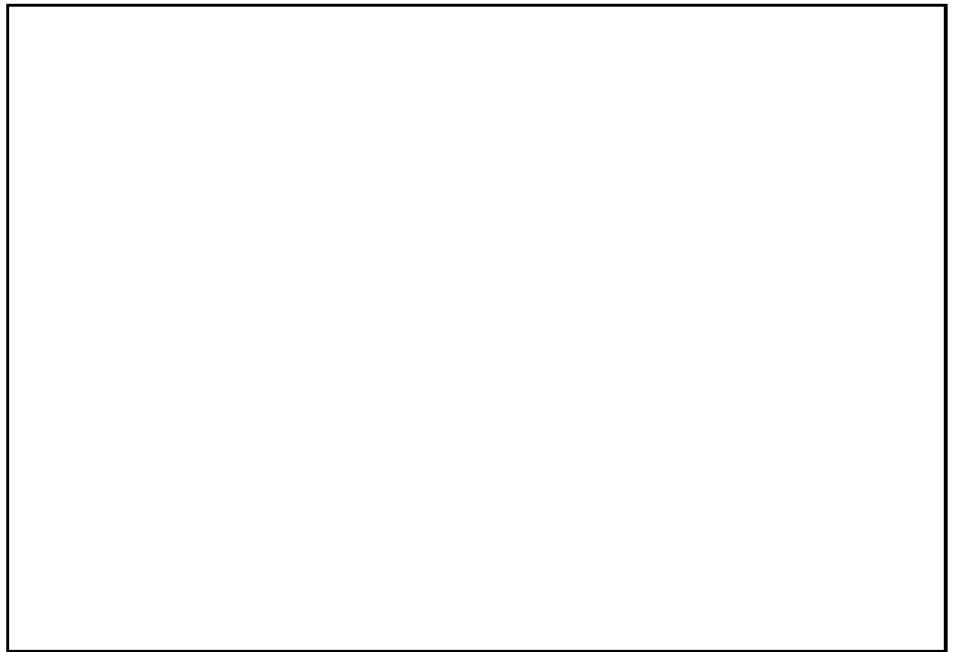


-----Original Message-----

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

b6
b7C

UNCLASSIFIED
NON-RECORD Duplicate

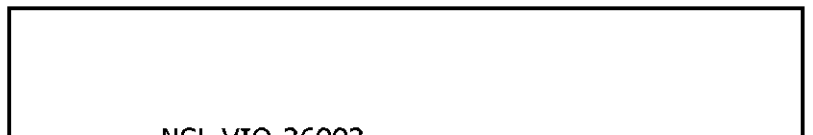


-----Original Message-----

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

b6
b7C

UNCLASSIFIED
NON-RECORD Duplicate



NSL VIO-36993

Duplicate



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

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

Sent: Wednesday, December 07, 2005 10:07 AM

To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

b6

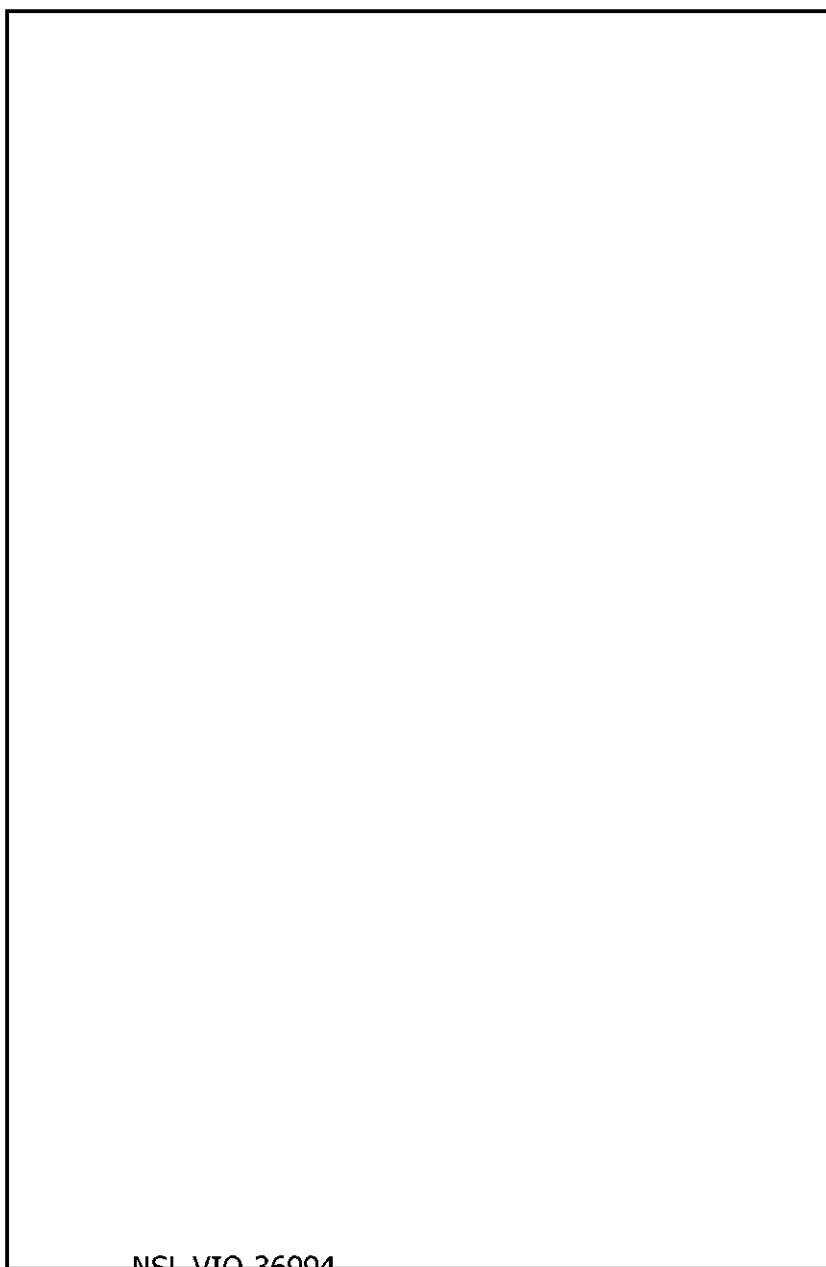
b7C

Cc: [REDACTED] (GC) (FBI)

Subject: NSL Hypothetical

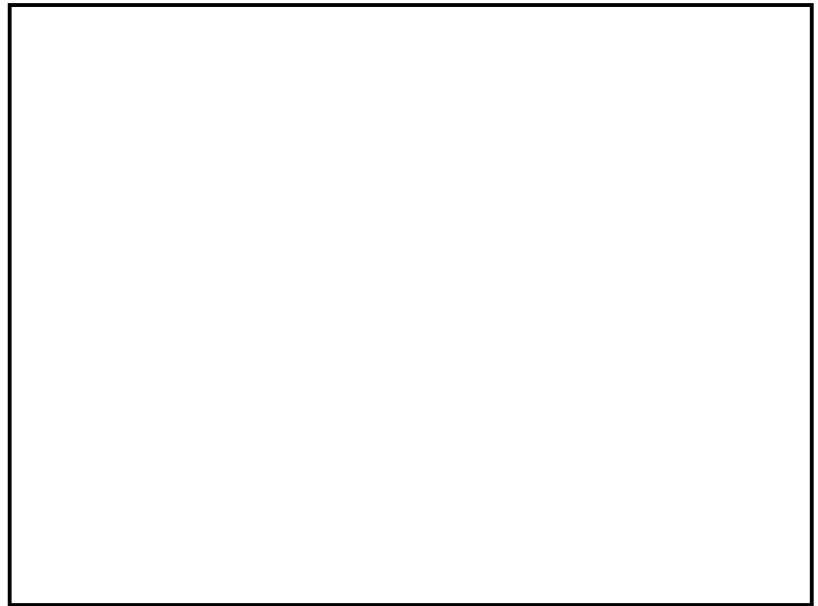
UNCLASSIFIED

Duplicate **NON RECORD**



NSL VIO 36994

Duplicate



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: CAPRONI, VALERIE E. (OGC) (FBI)

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

b6 **CC:** [REDACTED] (OGC)(FBI); THOMAS,
b7C JULIE F. (OGC) (FBI);

Subject: RE: NSL Hypothetical

Date: Wednesday, December 07, 2005 10:57:50 AM

Attachments:

UNCLASSIFIED
NON-RECORD

Duplicate "A" file volume 9

-

[REDACTED]

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

From: [REDACTED] (OGC) (FBI)

Sent: Wednesday, December 07, 2005 10:47 AM

To: CAPRONI, VALERIE E. (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)

Cc: [REDACTED] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)

Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate

[REDACTED]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)

Sent: Wednesday, December 07, 2005 10:43 AM

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

Cc: [REDACTED] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)

Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate

[REDACTED]

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

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

Sent: Wednesday, December 07, 2005 10:34 AM

To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)

b6
b7C

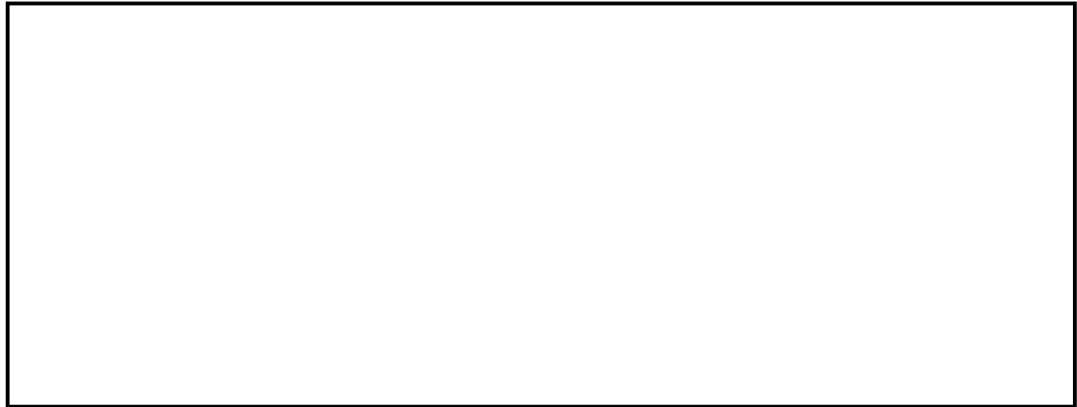
NSL VIO-36996

b6
b7C

Cc: [REDACTED] (OGC)(FBI); THOMAS, JULIE F. (OGC)
(FBI)
Subject: RE: NSL Hypothetical

UNCLASSIFIED
NON-RECORD

Duplicate



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

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

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



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

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

b6
b7C

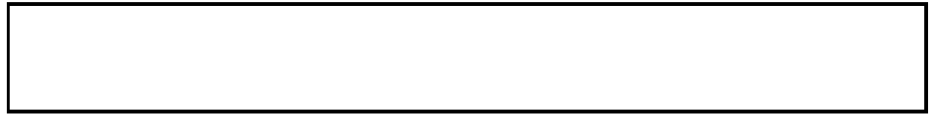
UNCLASSIFIED
NON-RECORD

Duplicate



NSL VIO-36997

Duplicate



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

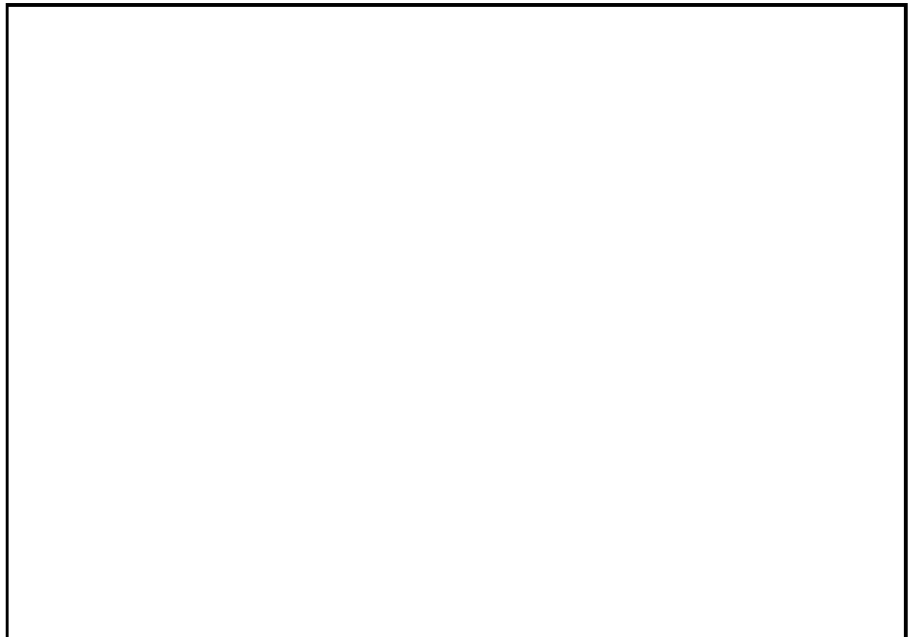
From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:20 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (OGC)(FBI)
Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate

-



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

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

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



NSL VIO-36998

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

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

Sent: Wednesday, December 07, 2005 10:07 AM

To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

Cc: [REDACTED] (OGC) (FBI)

Subject: NSL Hypothetical

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Duplicate

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NSL VIO-36999

Duplicate



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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: BEERS, ELIZABETH RAE (OCA) (FBI);
CC:
Subject: RE: NSL Hypothetical
Date: Wednesday, December 07, 2005 5:42:38 PM
Attachments:

UNCLASSIFIED
NON-RECORD

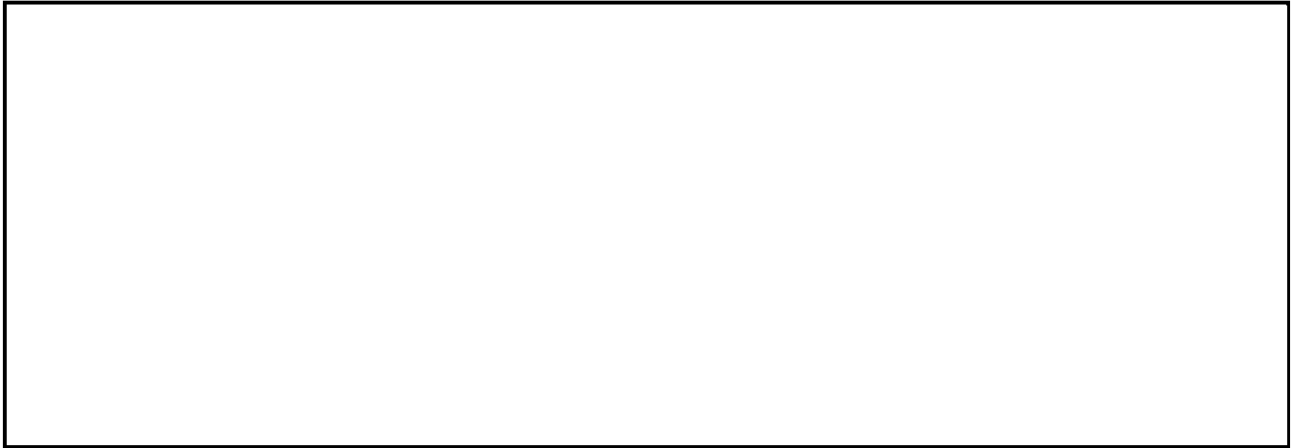
-
At this moment, I am less than totally sure what the answer is.

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, December 07, 2005 11:56 AM
To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

Duplicate "A" file volume 9



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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, December 07, 2005 11:27 AM
To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)
Cc: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate "A" file volume 9



Duplicate

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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, December 07, 2005 11:03 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)
Cc: [REDACTED] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:58 AM
To: [REDACTED] (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)
Cc: [REDACTED] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate

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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:47 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)
Cc: [REDACTED] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:43 AM
To: BEERS, ELIZABETH RAE (OCA) (FBI) [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

NSL VIO-37002

UNCLASSIFIED
NON-RECORD

Duplicate



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

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

Sent: Wednesday, December 07, 2005 10:34 AM

To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)

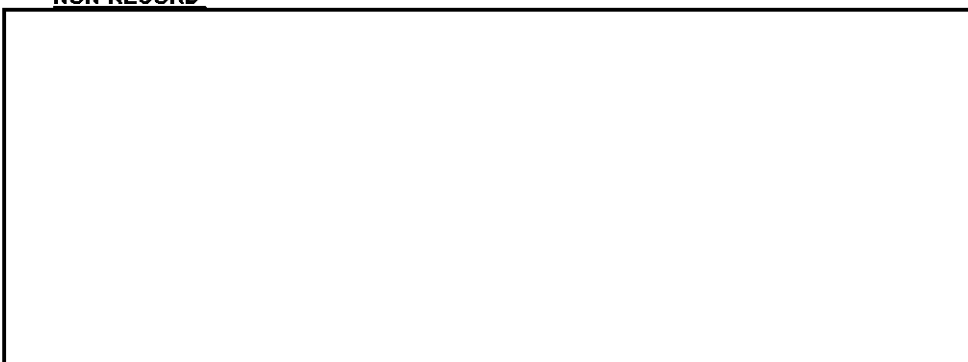
Cc: [REDACTED] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)

Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: [REDACTED] (OGC) (FBI)

Sent: Wednesday, December 07, 2005 10:32 AM

To: CAPRONI, VALERIE E. (OGC) (FBI)

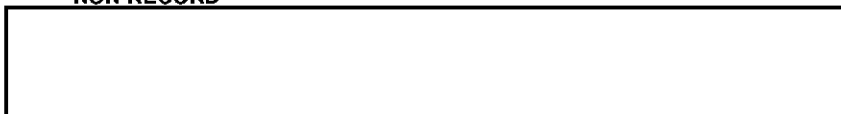
Cc: [REDACTED] (OGC)(FBI); BEERS, ELIZABETH RAE (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI)

b6
b7C

Subject: RE: NSL Hypothetical

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)

Sent: Wednesday, December 07, 2005 10:28 AM

To: [REDACTED] (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI)

Cc: [REDACTED] (OGC)(FBI)

Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



NSL VIO-37003

Duplicate



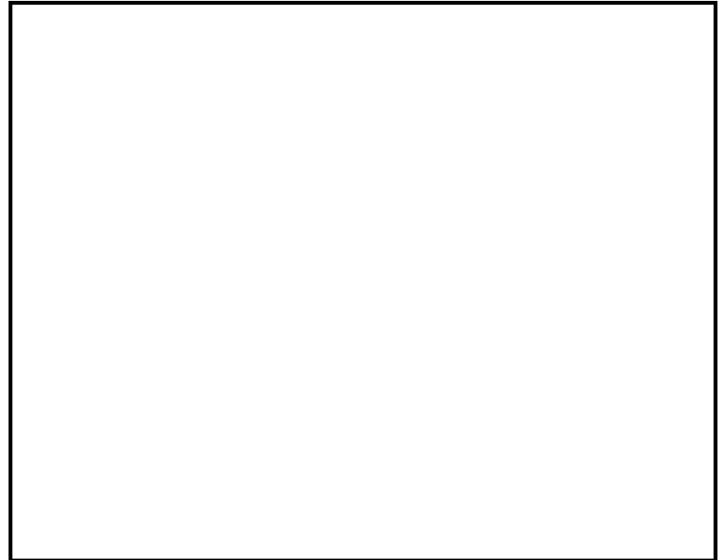
-----Original Message-----

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

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



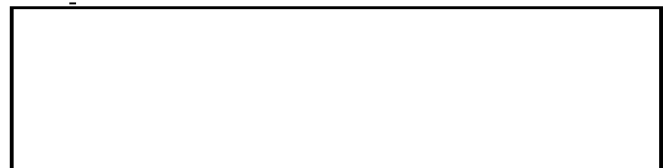
-----Original Message-----

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

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



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

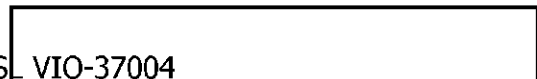
From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, December 07, 2005 10:07 AM
To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate

NSL VIO-37004



Duplicate

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-37005

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: BEERS, ELIZABETH RAE (OCA) (FBI);
CC:
Subject: RE: NSL Hypothetical
Date: Wednesday, December 07, 2005 6:34:40 PM
Attachments:

UNCLASSIFIED
NON-RECORD

-
Was this after or before our phone call?

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, December 07, 2005 5:47 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: NSL Hypothetical

UNCLASSIFIED
NON-RECORD

-
I'm glad it's not just me - I have the attached Q pending with [REDACTED] and am not going back to DOJ until everyone is comfortable. b6
<< Message: RE: NSL Hypothetical >> b7C

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

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, December 07, 2005 5:43 PM
To: BEERS, ELIZABETH RAE (OCA) (FBI)
Subject: RE: NSL Hypothetical

UNCLASSIFIED
NON-RECORD

Duplicate this file

-
[REDACTED]

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, December 07, 2005 11:56 AM
To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI) b6
Cc: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) b7C
Subject: RE: NSL Hypothetical

UNCLASSIFIED
NON-RECORD

Duplicate

[REDACTED]

NSI VIO-37007

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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, December 07, 2005 11:27 AM
To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)
Cc: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED Duplicate
NON-RECORD



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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, December 07, 2005 11:03 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)
Cc: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

Duplicate

UNCLASSIFIED
NON-RECORD



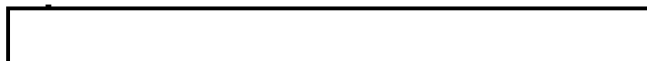
-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:58 AM
To: [REDACTED] (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)
Cc: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:47 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)

b6
b7C

NSL VIO-37008

Cc: [REDACTED] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:43 AM
To: BEERS, ELIZABETH RAE (OCA) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate

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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, December 07, 2005 10:34 AM
To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [REDACTED] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL Hypothetical

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate

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

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

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate

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

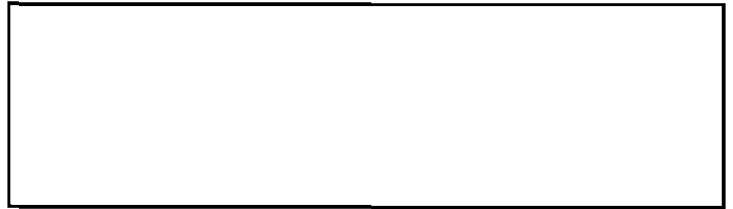
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, December 07, 2005 10:28 AM
To: [REDACTED] (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); THOMAS, JULIE F. (OGC) (FBI)

b6
b7C

NSL VIO-37009

Cc: [redacted] (OGC)(FBI) b6
Subject: RE: NSL Hypothetical b7C

UNCLASSIFIED
NON-RECORD Duplicate

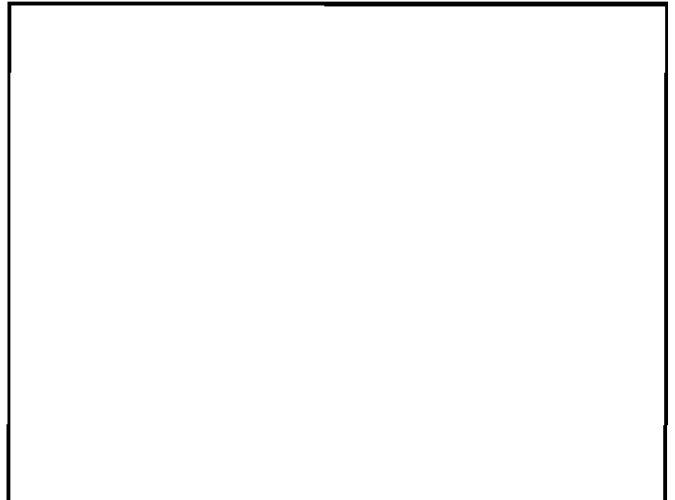


-----Original Message-----

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

b6
b7C

UNCLASSIFIED
NON-RECORD Duplicate



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

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

b6
b7C

UNCLASSIFIED
NON-RECORD Duplicate



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

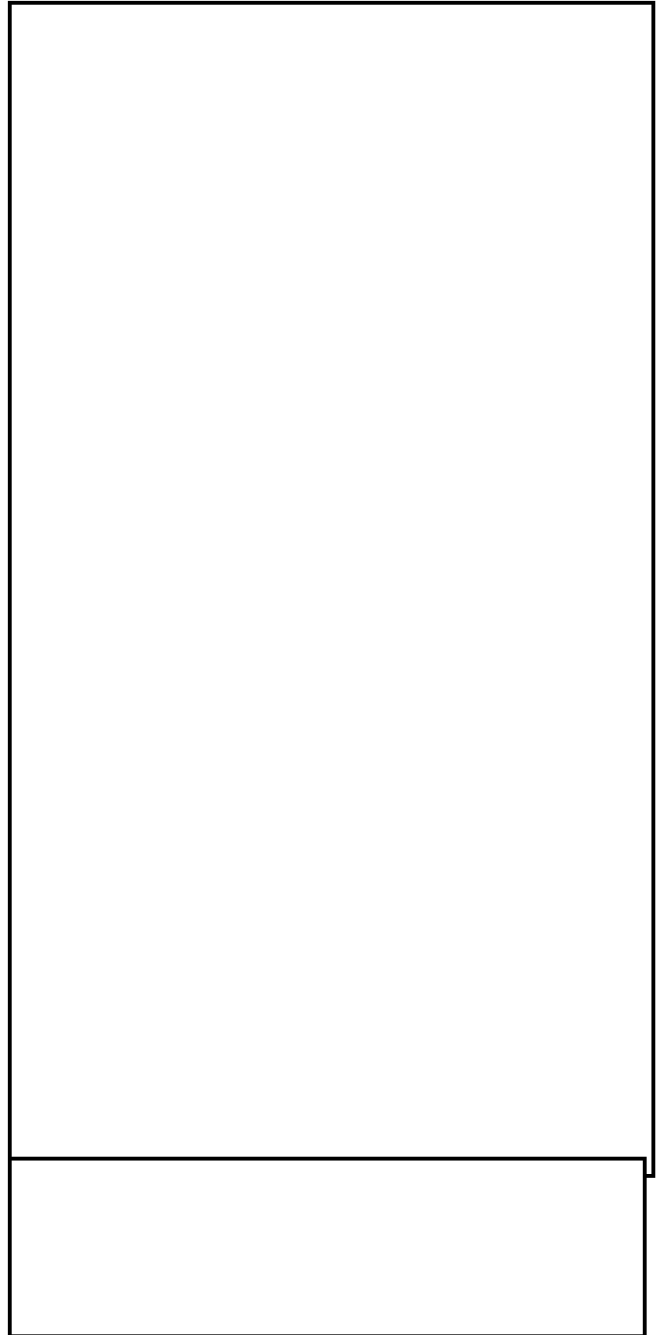
From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Wednesday, December 07, 2005 10:07 AM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: NSL Hypothetical

b6
b7C

NSL VIO-37010

UNCLASSIFIED
NON-RECORD

Duplicate



UNCLASSIFIED

UNCLASSIFIED

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NSL VIO-37011

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [REDACTED] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);
CC: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI);
Subject: RE: Review of Director's Notes
Date: Thursday, December 15, 2005 6:03:34 PM
Attachments:

b6
b7C

SECRET
RECORD 315

Outside the Scope

-

[REDACTED]

HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, December 15, 2005 5:58 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: Review of Director's Notes
Importance: High

b6
b7C

SECRET Outside the Scope
RECORD 315

DATE: 03-11-2008
CLASSIFIED BY 65179 dmh/ksr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 03-11-2033

[REDACTED]

NSL VIO-37013
~~SECRET~~

Outside the Scope ~~SECRET~~

(S)

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

~~SECRET~~ NSL VIO-37014

~~SECRET~~

~~DECLASSIFICATION EXEMPTION 1~~
SECRET

~~SECRET~~ NSL VIO-37015

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [REDACTED] (CTD) (FBI);
CC:
Subject: RE: 01/25/06 EA, changed to expedite
Date: Tuesday, January 31, 2006 8:25:32 AM
Attachments:

b6
b7C

SECRET//ORCON,NOFORN
RECORD [REDACTED]

b1

b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Outside the Scope

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

From: [REDACTED] (CTD) (FBI)
Sent: Monday, January 30, 2006 7:38 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: 01/25/06 EA, changed to expedite

DATE: 03-11-2008
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 03-11-2038

b6
b7C

SECRET//ORCON,NOFORN
RECORD [REDACTED]

b1

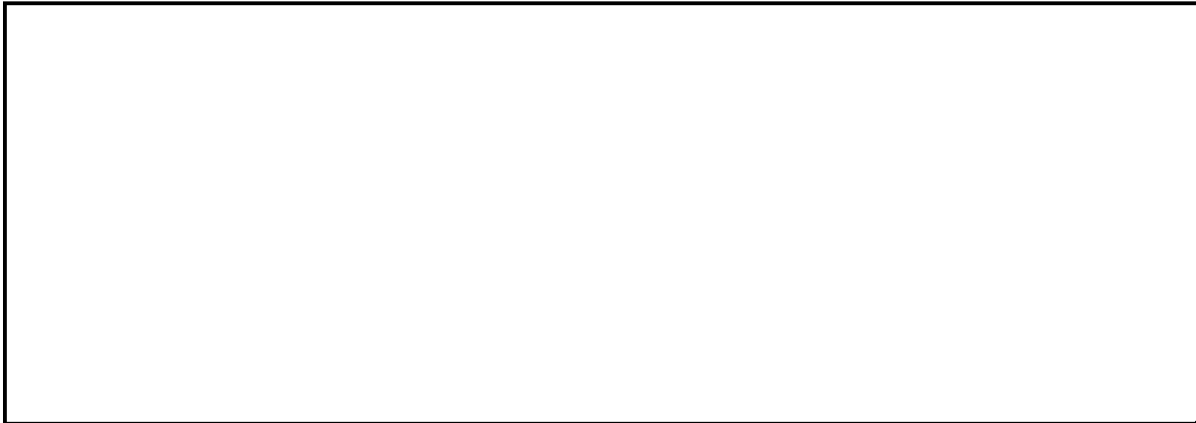
b7A

Outside the Scope

~~SECRET~~ SL VIO-37016

Outside the Scope

~~SECRET~~



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

From: CAPRONI, VALERIE E. (OGC) (FBI)

Sent: Monday, January 30, 2006 7:23 PM

To: [REDACTED] (CTD) (FBI)

Subject: RE: 01/25/06 EA, changed to expedite

b6
b7C
b1
b7A

SECRET//ORCON,NOFORN

(S)

RECORD [REDACTED]



Outside the Scope

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

From: [REDACTED] (CTD) (FBI)

Sent: Monday, January 30, 2006 6:49 PM

To: CAPRONI, VALERIE E. (OGC) (FBI)

Subject: FW: 01/25/06 EA, changed to expedite

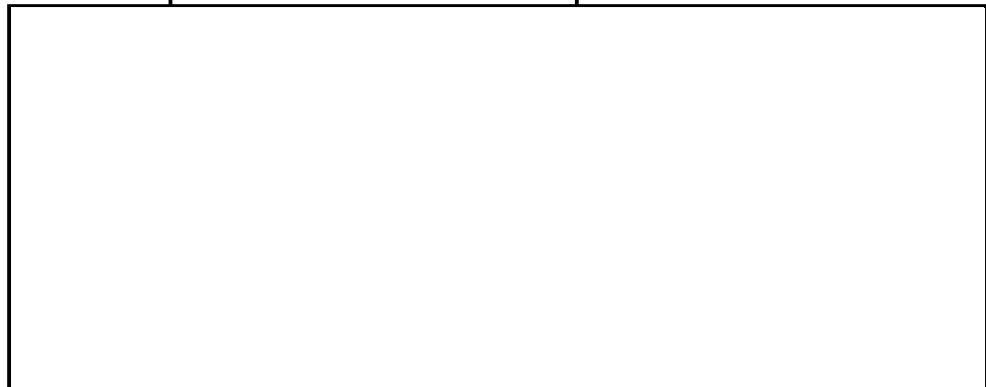
Importance: High

b6
b7C
b1
b7A

SECRET//ORCON,NOFORN

(S)

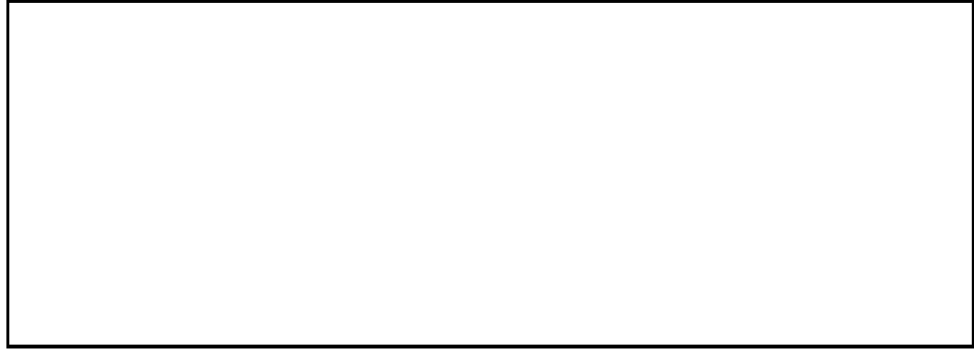
RECORD [REDACTED]



Outside the Scope

NSL VIO-37017
~~SECRET~~

Outside the Scope ~~SECRET~~



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

From: [redacted] (TD) (FBI)
Sent: Monday, January 30, 2006 4:42 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: 01/25/06 EA, changed to expedite
Importance: High

b6
b7C
b1
b7A

SECRET//ORCON,NOFORN
RECORD [redacted]

(S)



Outside the Scope

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

From: [redacted] (CTD) (FBI)
Sent: Monday, January 30, 2006 1:30 PM
To: [redacted] (OGC); [redacted] (FBI); [redacted] (OGC); [redacted] (CTD) (FBI); [redacted] (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (OGC); [redacted] (OGC) (OGA); SKELLY-NOLEN, MARGARET A. (OGC) (OGA); BAKER, JAMES A. (OGC) (OGA); [redacted] (OGC); [redacted]

b6
b7C
b2
b7E
b1
b7A

Subject: RE: 01/25/06 EA, changed to expedite

SECRET//ORCON,NOFORN
RECORD [redacted]

(S)

~~SECRET~~ NSL-VIO-37018

SECRET

Outside the Scope

NSL VIO-37019

SECRET

SECRET

Outside the Scope

NSL VIO-37020
SECRET

~~SECRET~~



Outside the Scope

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

From: [redacted] (OGC) [redacted]

Sent: Friday, January 27, 2006 11:09 AM

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

[redacted]

[redacted] (FBI)

Cc: [redacted]

[redacted]

b6
b7C
b2
b7E
b1
b7A

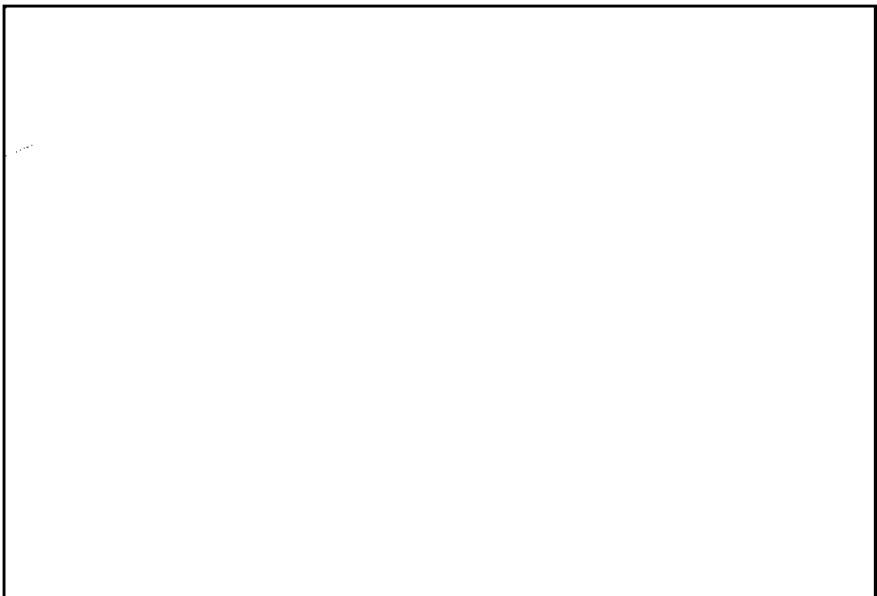
Subject: RE: 01/25/06 EA, changed to expedite

WSECRET//ORCON,NOFORN

(S) ----- RECORD [redacted]

Outside the Scope

(S) -----



NSL VIO-37021

~~SECRET~~

~~SECRET~~

(S)

Outside the Scope

(S)

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

From: [REDACTED] (CTD) (FBI)

Sent: Thursday, January 26, 2006 8:58 PM

To: [REDACTED] (OGC)

[REDACTED]
[REDACTED] (FBI)

Cc: ROGERS, GLENN T. (CTD) (FBI); BENNETT, LAURIE J.
(CTD) (FBI) [REDACTED]

Subject: RE: 01/25/06 EA, changed to expedite

SECRET//ORCON,NOFORN

(S)

RECORD [REDACTED]
[REDACTED]

b6
b7C
b2
b7E
b1
b7A

NSL VIO-37022
~~SECRET~~

~~SECRET~~

Outside the Scope

~~SECRET~~

NSL VIO-37023

~~SECRET~~

Outside the Scope

~~SECRET~~

NSL VIO-37024

SECRET

Outside the Scope

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

From: [redacted] OGC) [redacted]

Sent: Thursday, January 26, 2006 6:51 PM

To: [redacted] (FBI) [redacted]

[redacted]

[redacted] (FBI)

Subject: RE: 01/25/06 EA, changed to expedite

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

[redacted]

NSL VIO-37025

SECRET

Outside the Scope

SECRET

(S)
Outside the Scope



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

From: [redacted] (FBI)
Sent: Thursday, January 26, 2006 3:44 PM
To: [redacted] (OGC);
[redacted] (OGC); [redacted]
Cc: [redacted] (CTD) (FBI);
[redacted]

b6
b7C
b2
b7E
b1
b7A

Subject: RE: 01/25/06 EA, changed to expedite

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

(S)

Outside the Scope



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

From: [redacted]
(FBI)
Sent: Thursday, January 26, 2006 3:13 PM
To: [redacted] (OGC);
[redacted]

b6
b7C
b2
b7E
b1
b7A

Subject: 01/25/06 EA, changed to expedite

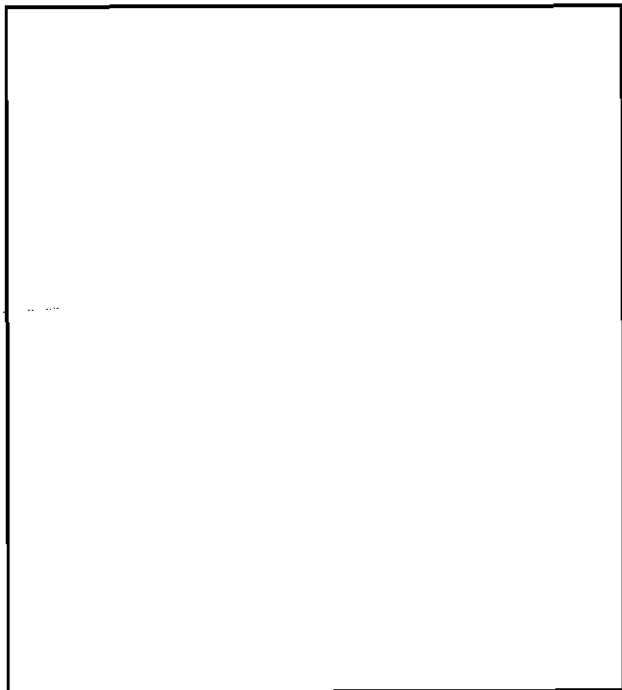
(S)
**SECRET//ORCON.NOFORN
RECORD** [redacted]

NSL VIO-37026
SECRET

SECRET

(S)

Outside the Scope



~~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~~

SECRET

NSL VIO-37027

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~~

SECRET

NSL VIO-37028

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [REDACTED] OCA) (FBI);
CC:
Subject: RE: DOJ Requests for Revision of 9/14/05 QFR Responses
Date: Friday, February 10, 2006 12:21:24 PM
Attachments:

UNCLASSIFIED
NON-RECORD

Duplicate VC-2
FORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-11-2008 BY 65179dmh/ksr/maj

-

[REDACTED]

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

From: [REDACTED] OCA) (FBI)
Sent: Friday, February 10, 2006 11:56 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: DOJ Requests for Revision of 9/14/05 QFR Responses

UNCLASSIFIED
NON-RECORD

Duplicate VC-2

-

[REDACTED]

Duplicate

NSL VIO-37030

Duplicate

NSL VIO-37031

Duplicate

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-37032

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [REDACTED] (OGC)(FBI); THOMAS, JULIE F. (OGC) (FBI);
CC:
Subject: (S) RE: [REDACTED]
Date: Friday, February 17, 2006 6:29:21 PM
Attachments:

~~**SECRET//NOFORN**~~
RECORD 315

-
This is news to me. What is this all about? Do I need to be at the meeting? Will Julie be at the meeting?

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

From: [REDACTED] (OGC)(FBI)
Sent: Friday, February 17, 2006 5:06 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: (S) FW: [REDACTED]

~~**SECRET//NOFORN**~~
RECORD 315

-
FYI we are having an in house meeting on Tuesday to frame our response.

[REDACTED]
**Assistant General Counsel
National Security Law Branch
Office of General Counsel FBI**

202-324 [REDACTED] Voice
[REDACTED] Pager
[REDACTED] Secure Fax
202-324 [REDACTED] Fax

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

From: [REDACTED] (CTD) (FBI)

NSL VIO-37033

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [REDACTED] (OGC) (FBI);
CC:
Subject: RE: ODNI Intel Authorization Pkg - FBI Request
Date: Thursday, April 13, 2006 12:01:40 PM
Attachments:

UNCLASSIFIED
NON-RECORD

-

I am confused -- maybe because I am multi-tasking. The intent is to [REDACTED]

b5

[REDACTED] Has that not been done?

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

From: [REDACTED] (OGC) (FBI)

Sent: Thursday, April 13, 2006 11:43 AM

To: CAPRONI, VALERIE E. (OGC) (FBI)

Cc: LAMMERT, ELAINE N. (OGC) (FBI); [REDACTED] (CID) (FBI); [REDACTED]

[REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)

Subject: FW: ODNI Intel Authorization Pkg - FBI Request

UNCLASSIFIED
NON-RECORD

-

Valerie,

I concur in [REDACTED] comments (below) but [REDACTED]

b6
b7C
b5

NSL VIO-37071

b5
b6
b7C
b2
b7E

Hope this helps.

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

b6
b7C

Associate General Counsel - Unit Chief

NSL VIO-37072

b2



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

From: [redacted] (OGC) (FBI)

Sent: Thursday, April 13, 2006 11:09 AM

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

Subject: RE: ODNI Intel Authorization Pkg - FBI Request

b6
b7C

UNCLASSIFIED
NON-RECORD

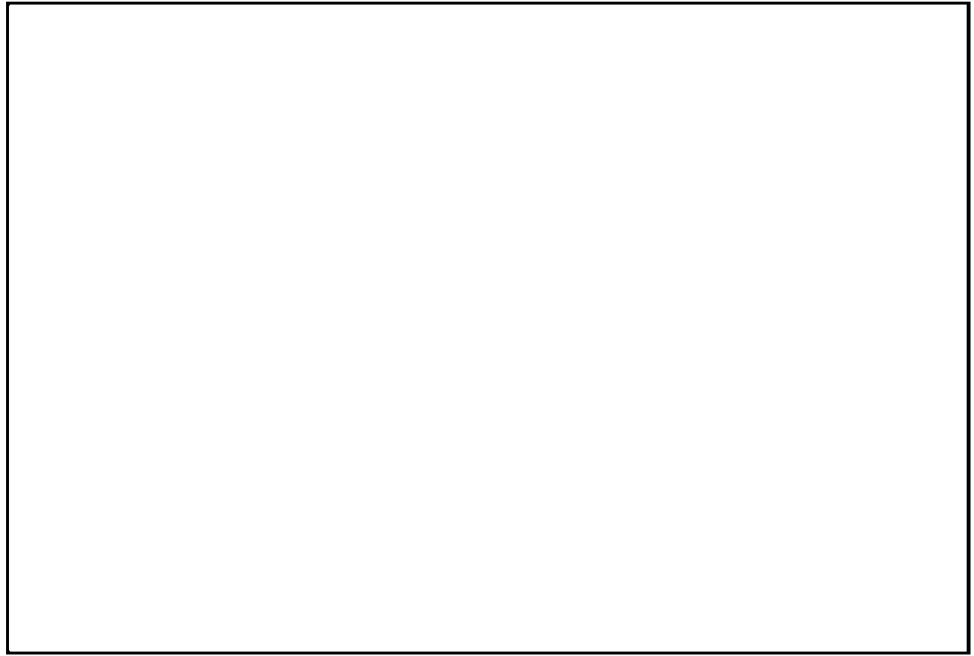
-



b5

NSL VIO-37073

b5



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

From: [redacted] (OGC) (FBI)

Sent: Thursday, April 13, 2006 9:35 AM

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

Subject: FW: ODNI Intel Authorization Pkg - FBI Request

Importance: High

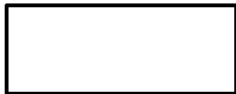
b6
b7C

UNCLASSIFIED
NON-RECORD

-

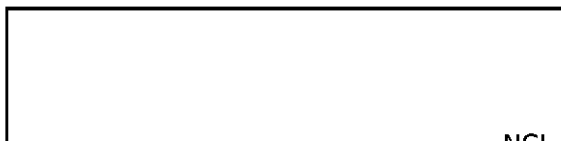
I am going to look at this, but would you both look at this now and forward me your comments.

Thanks.



b6
b7C

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



NSL VIO-37074

Associate General Counsel - Unit Chief



b2

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

From: CAPRONI, VALERIE E. (OGC) (FBI)

Sent: Thursday, April 13, 2006 9:24 AM

To: [REDACTED] (OGC) (FBI)

Subject: FW: ODNI Intel Authorization Pkg - FBI Request

Importance: High

b6
b7C

UNCLASSIFIED
NON-RECORD

-

b5

If you could take a quick look to see if [REDACTED]



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

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

Sent: Thursday, April 13, 2006 9:23 AM

To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)

Cc: [REDACTED] (DO)(FBI)

Subject: ODNI Intel Authorization Pkg - FBI Request

Importance: High

b6
b7C

UNCLASSIFIED
NON-RECORD

-

b2

Attached is Section 3 of the ODNI Intel Authorization package which - for reasons unknown - is moving quickly through the OMB clearance process this week. The FBI requested [REDACTED] - I've excerpted it into a stand alone document for ease of review.

NSL VIO-37075

Please take a quick look and confirm that it does what we need it to do. Obviously, comments on [REDACTED] are also welcome.

b5

<< File: draft [REDACTED]

b2

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

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: b6 [REDACTED] (OCA) (FBI);
CC: b7C
Subject: RE: DOJ's Proposed Revisions to 3/8/06 SSCI Briefing Qs
Date: Monday, May 22, 2006 11:36:02 AM
Attachments:

Duplicate VC2/5/22/06 email

UNCLASSIFIED
NON-RECORD

NSL VIO-37087

Duplicate

(U) 

NSL VIO-37088

Duplicate

(U)



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

From: [REDACTED] (OCA) (FBI)

Sent: Monday, May 22, 2006 10:15 AM

To: CAPRONI, VALERIE E. (OGC) (FBI)

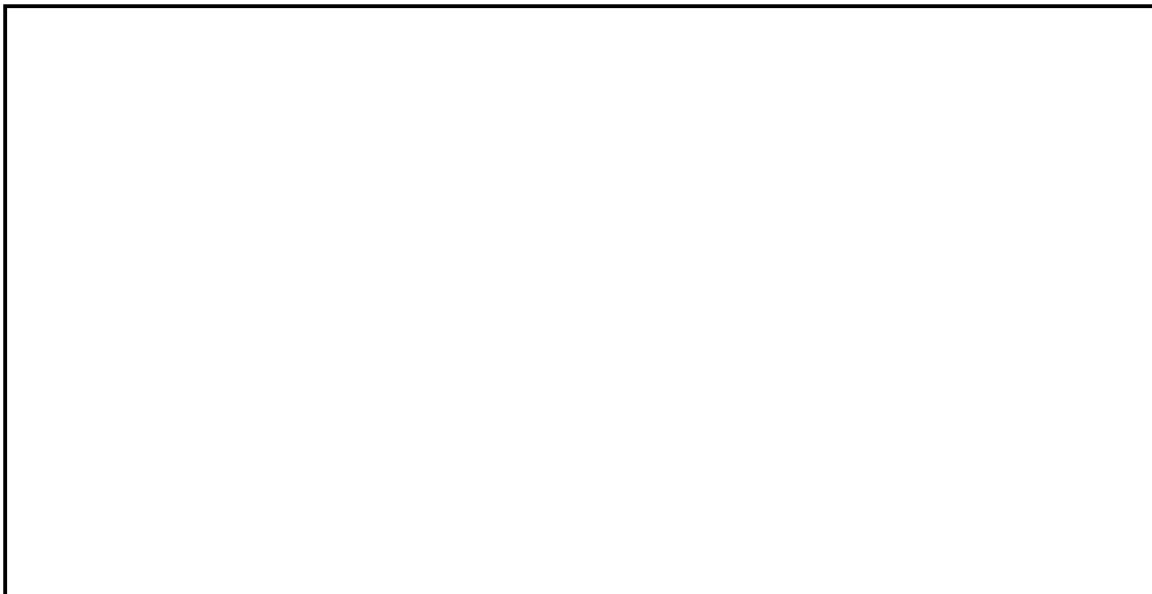
Subject: DOJ's Proposed Revisions to 3/8/06 SSCI Briefing Qs

b6
b7C

UNCLASSIFIED

NON-RECORD

Duplicate VC2 Email dated 5/22/06



NSL VIO-37089

Duplicate



UNCLASSIFIED

UNCLASSIFIED

NSL VIO-37090

From: THOMAS, JULIE F. (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC)
(FBI);
CC:
Subject: FW:
Date: Thursday, July 20, 2006 4:32:10 PM
Attachments:

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

- Duplicate JFT-6

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

From: [REDACTED] (OGC) (FBI)

Sent: Thursday, July 20, 2006 4:07 PM

To: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]
(OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)

Subject:

~~**SECRET**~~ Duplicate JFT-6
RECORD 315

[REDACTED]

Duplicate

~~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~~

NSL VIO-37092

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: THOMAS, JULIE F. (OGC) (FBI);
CC:
Subject: RE:
Date: Thursday, July 20, 2006 5:09:02 PM
Attachments:

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

Duplicate JFT-6

-



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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, July 20, 2006 4:32 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW:

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

Duplicate this file

-



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

From: [redacted] (OGC) (FBI)
Sent: Thursday, July 20, 2006 4:07 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

b6
b7C

NSL VIO-37093

Subject:

Duplicate this file

SECRET
RECORD 315

NSL VIO-37094

~~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~~

From: THOMAS, JULIE F. (OGC) (FBI)
To: CAPRONI, VALERIE E. (OGC)
(FBI);
CC:
Subject: RE:
Date: Thursday, July 20, 2006 5:14:08 PM
Attachments:

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

Duplicate JFT-6



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, July 20, 2006 5:09 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE:

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

Duplicate



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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, July 20, 2006 4:32 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW:

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

-

Duplicate



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

From: [redacted] (OGC) (FBI)

Sent: Thursday, July 20, 2006 4:07 PM

To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI);

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

[redacted] (OGC) (FBI)

Subject:

SECRET
RECORD 315

Duplicate



NSL VIO-37100

Duplicate

~~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~~

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: THOMAS, JULIE F. (OGC) (FBI);
CC:
Subject: RE:
Date: Thursday, July 20, 2006 5:38:21 PM
Attachments:

SECRET//ORCON,NOFORN
RECORD xxxxx

-

I think we've always done some "paperwork to follow" requests. Hopefully, the IG will not blow it out of proportion.

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, July 20, 2006 5:14 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE:

Duplicate 7/20/06 email this file

SECRET//ORCON,NOFORN
RECORD xxxxx



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, July 20, 2006 5:09 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE:

SECRET//ORCON,NOFORN
RECORD xxxxx

-

Duplicate



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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, July 20, 2006 4:32 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW:

SECRET//ORCON,NOFORN
RECORD xxxxx

Duplicate 7/20/06 email this file

-



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

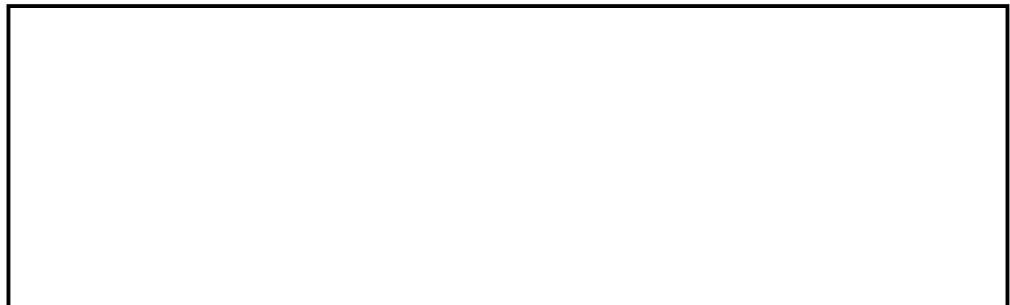
From: [REDACTED] (OGC) (FBI)
Sent: Thursday, July 20, 2006 4:07 PM
To: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC)
(FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI);
[REDACTED] (OGC) (FBI)

b6
b7C

Subject:

SECRET
RECORD 315

Duplicate 7/20/06 email this file



NSL VIO-37106

Duplicate

~~DERIVED FROM: G-3 FBI Classification Guide G-3~~

NSL VIO-37107

~~dated 4/97, 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~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 03-06-2008
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (e)
DECLASSIFY ON: 03-06-2033

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [redacted] (CTD) (FBI); THOMAS, JULIE F.
(OGC) (FBI); [redacted] (CTD) (FBI);
CC: [redacted] (CTD) (FBI); [redacted]
[redacted] (CTD) (FBI); [redacted] (CTD) (FBI);
Subject: {S} RE: Umbrella file for [redacted]
Date: Thursday, October 26, 2006 9:21:09 AM
Attachments:

SECRET//ORCON,NOFORN
RECORD xxxx

-

I think that is not stating the issue correctly. [redacted]

[redacted]

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

From: [redacted] (CTD) (FBI)
Sent: Wednesday, October 25, 2006 1:56 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (CTD) (FBI); CAPRONI,
VALERIE E. (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted]
[redacted] (CTD) (FBI)
{S} **Subject:** RE: Umbrella file for [redacted]

SECRET//ORCON,NOFORN
RECORD xxxx

-

~~SECRET~~

NSL VIO-37109

SECRET

Julie:

After speaking to you on the phone, I concur with your recommendation.
Per our discussion, [REDACTED]

b5
b2
b7E
b6
b7C

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

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Wednesday, October 25, 2006 1:35 PM

To: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI);

CAPRONI, VALERIE E. (OGC) (FBI)

Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI);

[REDACTED] (CTD) (FBI)

(S) **Subject:** RE: Umbrella file for [REDACTED]

b6
b7C
b1
b7A

SECRET//ORCON,NOFORN
RECORD xxxx

-

Does a control file document the opening of a preliminary investigation? The IG is very concerned about the use of "control" files which do not document the opening of a PI or full. [REDACTED]

b5
b2
b7E

I believe this is the General Counsel's preference but will let her speak to that.

Julie

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

From: [REDACTED] (CTD) (FBI)

Sent: Wednesday, October 25, 2006 12:52 PM

To: [REDACTED] (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI)

b6
b7C

SECRET

NSL VIO-37110

SECRET

b6
b7C
b1
b7A

Cc: [redacted] (CTD) (FBI) [redacted] (CTD)
(FBI); [redacted] (CTD) (FBI)
(S) **Subject:** RE: Umbrella file for [redacted]

SECRET//ORCON,NOFORN
RECORD xxxx

-

There may be a middle ground here: [redacted]

(S)

b1
b7A
b2
b7E

(S)

[redacted] Just a suggestion.

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

From: [redacted] (CTD) (FBI)
Sent: Wednesday, October 25, 2006 10:24 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CTD) (FBI) [redacted]
(CTD) (FBI); [redacted] (CTD) (FBI)
(S) **Subject:** RE: Umbrella file for [redacted]

b6
b7C
b1
b7A

SECRET//ORCON,NOFORN
RECORD xxxx

-

Let me work on this with CXS and get back to you shortly.

NSI VIO-37111
SECRET

SECRET

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

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Wednesday, October 25, 2006 10:14 AM

To: [REDACTED] (CTD) (FBI); [REDACTED]
[REDACTED] (CTD) (FBI); CAPRONI, VALERIE E. (OGC)
(FBI)

Cc: [REDACTED] (CTD) (FBI) [REDACTED]
[REDACTED] (CTD) (FBI); [REDACTED]
(CTD) (FBI); [REDACTED] (CTD) (FBI);
[REDACTED] (OGC) (FBI)

b6
b7C
b1
b7A

(S) **Subject:** RE: Umbrella file for [REDACTED]

SECRET//ORCON,NOFORN
RECORD xxxxx

-

The GC and I have discussed and agree with option 1 when there is no option 2 available. How can we make this happen quickly as I have several NSLs sitting in my office?

Julie

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

From: [REDACTED] (CTD) (FBI)

Sent: Wednesday, October 25, 2006 8:39 AM

To: THOMAS, JULIE F. (OGC) (FBI);
[REDACTED] (CTD) (FBI); CAPRONI,
VALERIE E. (OGC) (FBI)

Cc: [REDACTED] (CTD) (FBI) [REDACTED]
[REDACTED] (CTD) (FBI) [REDACTED]
R. (CTD) (FBI) [REDACTED] (CTD)
(FBI); [REDACTED] (OGC) (FBI)

b6
b7C
b1
b7A

(S) **Subject:** RE: Umbrella file for [REDACTED]

SECRET//ORCON,NOFORN
RECORD xxxxx

NSL VIO-37112

SECRET

SECRET

-
Julie:

ITOS 1's preference on this would be to go with option 1 as you describe below. We believe this would provide the "cleanest" way to track these NSLs. I know option 3 had been suggested, however there would be a lot of resistance from the field and we would be putting them in a difficult position [REDACTED]

b1
b2
b7E
b7A

(S)

[REDACTED] I think given the particular issues associated with [REDACTED] we (FBIHQ) need to take the initial responsibility for obtaining the NSLs.

b6
b7C

[REDACTED]

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

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Monday, October 23, 2006 3:53 PM

To: [REDACTED] (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)

b6
b7C
b1
b7A

Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)

(S) **Subject:** RE: Umbrella file for [REDACTED]
[REDACTED]

SECRET//ORCON,NOFORN
RECORD xxxxx

-

Dear [REDACTED]

b6
b7C

NSL VIO-37113
SECRET

SECRET

I will hold the NSLs I have that do not list anything other than a control file until CTD makes a decision how you want to go:

1. "umbrella" preliminary investigation to allow issuance from CAU

2. [REDACTED]

3. [REDACTED]

b5

This administrative issue is clearly something the IG has on its radar and we need to resolve this as quickly as we can.

Thanks,
Julie

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

From: [REDACTED]
(CTD) (FBI)

Sent: Monday, October 23, 2006 2:06 PM

To: THOMAS, JULIE F.
(OGC) (FBI)

Cc: [REDACTED]
(CTD) (FBI); [REDACTED]

[REDACTED] (CTD) (FBI); [REDACTED]
[REDACTED] (CTD) (FBI); [REDACTED]
[REDACTED] (CTD)
(FBI)

b6
b7C
b1
b7A

Subject: Umbrella file

{S} for [REDACTED]

NSL VIO-37114
SECRET

SECRET

SECRET
RECORD 315m

-

Julie,

Per our conversation
this morning regarding

[REDACTED]

(S) [REDACTED] I've reached
out to [REDACTED] and
he will confer with
ITOS I management
and get back to me.

b1
b7A
b2
b7E
b5

One suggestion [REDACTED]

(S) [REDACTED]

Regards,

[REDACTED]

b6
b7C

Communications

SECRET MIO-37115

SECRET

Analysis Unit
Communications
Exploitation Section
CTD
(202)324-

b2

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

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

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

NSI-VIO-37116
SECRET

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

SECRET
NSL VIO-37117

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: CAPRONI, VALERIE E. (OGC) (FBI)

To: THOMAS, JULIE F. (OGC) (FBI);

CC:

Subject: (S) FW: Umbrella file for [REDACTED]

Date: Thursday, October 26, 2006 9:23:24 AM

Attachments:

DATE: 03-06-2008
CLASSIFIED BY: 65179dah/ksr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2033

b1
b7A

SECRET//ORCON,NOFORN
RECORD xxxx

-

I realize these go through 3 people within OGC, but can we commit that all will be processed by OGC within a week of when we get the paperwork?

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

From: [REDACTED] (CTD) (FBI)

Sent: Wednesday, October 25, 2006 3:00 PM

To: [REDACTED] (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)

b6
b7C
b1
b7A

(S) **Cc:** [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)

Subject: RE: Umbrella file for [REDACTED]

SECRET//ORCON,NOFORN
RECORD xxxx

-

I concur but I am lead to believe sometimes it is taking 1 to 4 months to get an NSL?? If this is the case, we need to address this also.

b6
b7C

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

From: [REDACTED] (CTD) (FBI)

Sent: Wednesday, October 25, 2006 1:56 PM

To: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)

Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED]

[REDACTED] (CTD) (FBI)

SECRET NSL VIO-37118

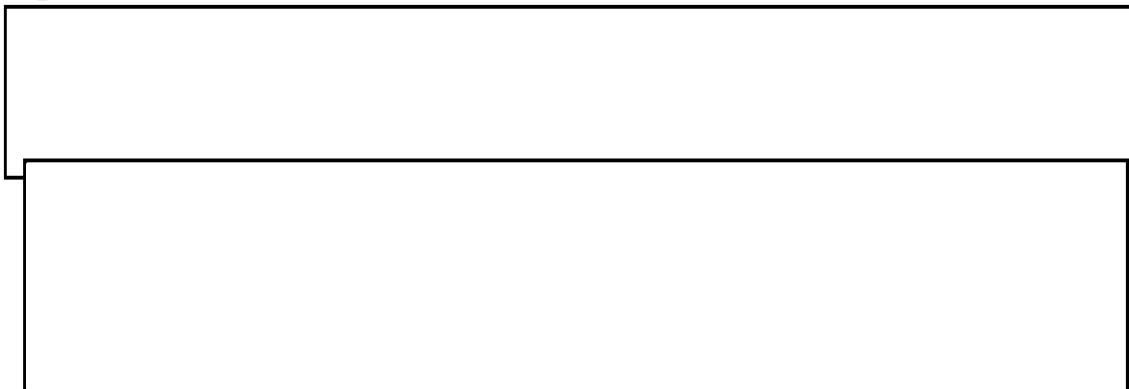
SECRET

(S) Subject: RE: Umbrella file for [redacted]

SECRET//ORCON,NOFORN
RECORD xxxx

Duplicate 10/25/06 email this file

b1
b7A



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

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Wednesday, October 25, 2006 1:35 PM

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

CAPRONI, VALERIE E. (OGC) (FBI)

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

[redacted] (CTD) (FBI)

Subject: RF: Umbrella file for [redacted]
(S)

b6
b7C
b1
b7A

SECRET//ORCON,NOFORN
RECORD xxxx

Duplicate 10/25/06 email this file



SECRET//NOFORN
10-37119

SECRET

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

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, October 25, 2006 12:52 PM
To: [REDACTED] (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: RE: Umbrella file for [REDACTED]

b6
b7C
b1
b7A

(S)

SECRET//ORCON.NOFORN

RECORD xxxx Duplicate 10/25/06 email this file

(S)

(S)

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

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, October 25, 2006 10:24 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: RE: Umbrella file for [REDACTED]

b6
b7C
b1
b7A

(S)

NSL VIO-37120
SECRET

SECRET

SECRET//ORCON,NOFORN

RECORD xxxx

Duplicate



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

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Wednesday, October 25, 2006 10:14 AM

To:

[redacted] (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)



b6
b7C
b1
b7A

(S)

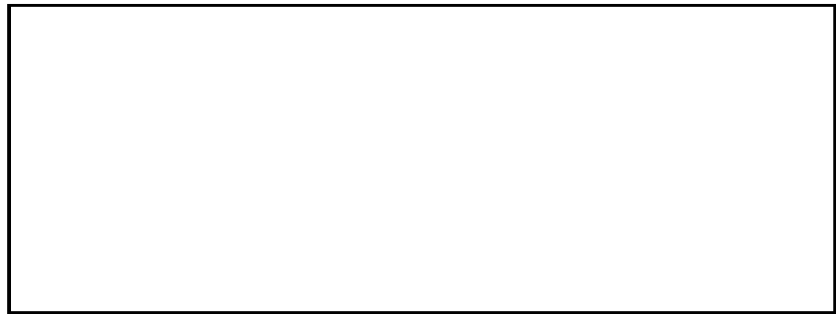
Subject: RE: Umbrella file fo



SECRET//ORCON,NOFORN

RECORD xxxx

Duplicate



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

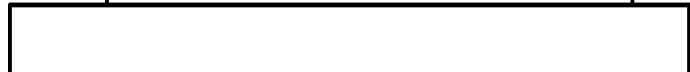
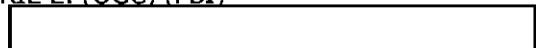
From: [redacted] (CTD) (FBI)

Sent: Wednesday, October 25, 2006 8:39 AM

To: THOMAS, JULIE F. (OGC) (FBI);

[redacted] (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)

Cc:



b6
b7C

SECRET VIO-37121

SECRET

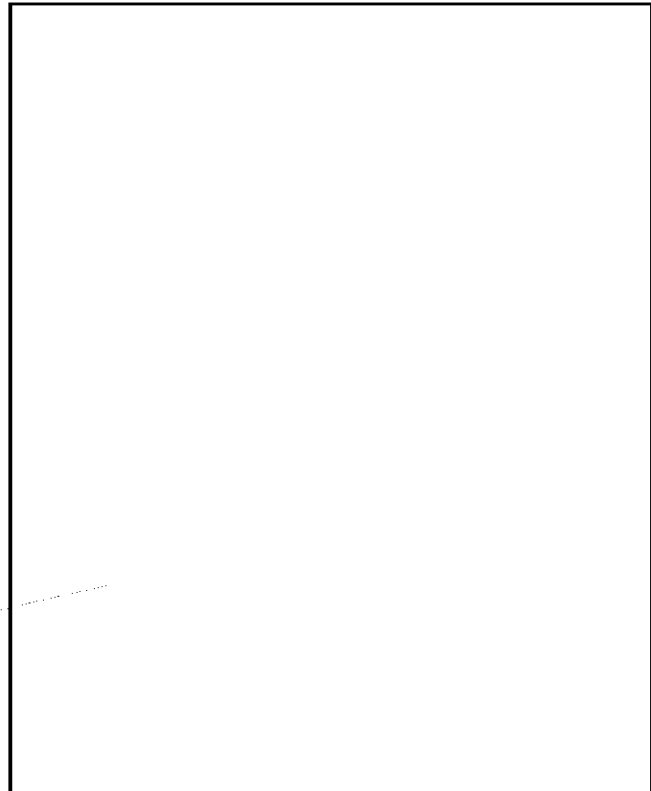
b6
b7C
b1
b7A

(FBI) [redacted] (OGC) (FBI)

(S) **Subject:** RE: Umbrella file for [redacted]

SECRET//ORCON,NOFORN
RECORD xxxxx Duplicate

(S)



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

From: THOMAS, JULIE F. (OGC)
(FBI)

Sent: Monday, October 23, 2006
3:53 PM

To: [redacted] (CTD)
(FBI); CAPRONI, VALERIE E. (OGC)
(FBI)

Cc: [redacted] (CTD)

b6
b7C
b1
b7A

(S) **Subject:** RE: Umbrella file for [redacted]

NSL VIO-37122
SECRET

SECRET

[Redacted]

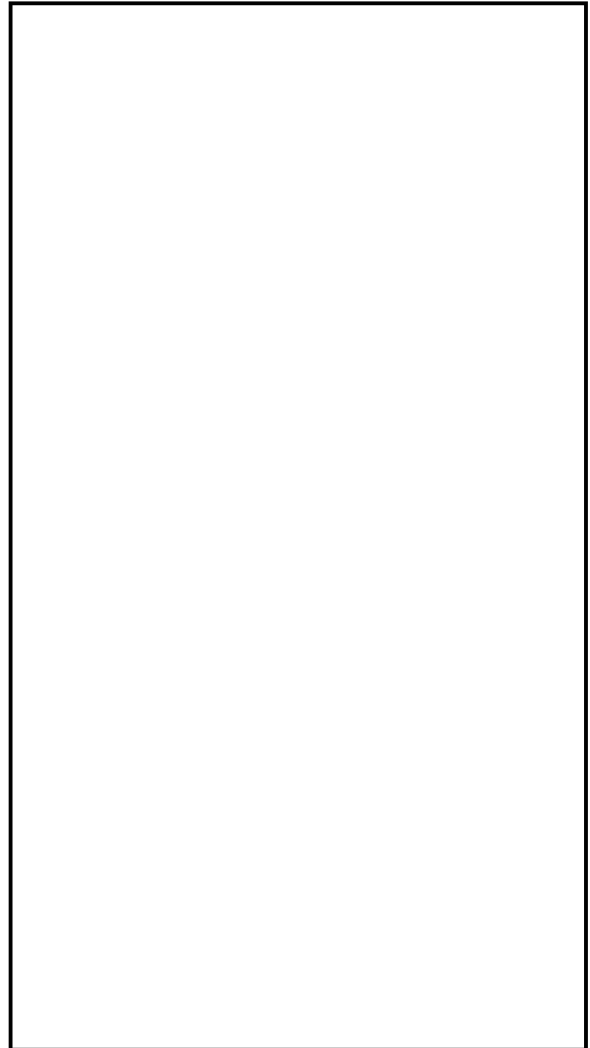
b1
b7A

{S}

SECRET//ORCON,NOFORN
RECORD xxxxx

-

Duplicate



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

From: [Redacted]

(CTD) (FBI)

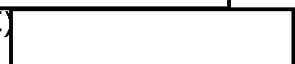
Sent: Monday, October 23,
2006 2:06 PM

To: THOMAS, JULIE F.

(OGC) (FBI)

Cc: [Redacted]

(CTD) (FBI)



b6
b7C

NSL-VIO-37123

SECRET

SECRET



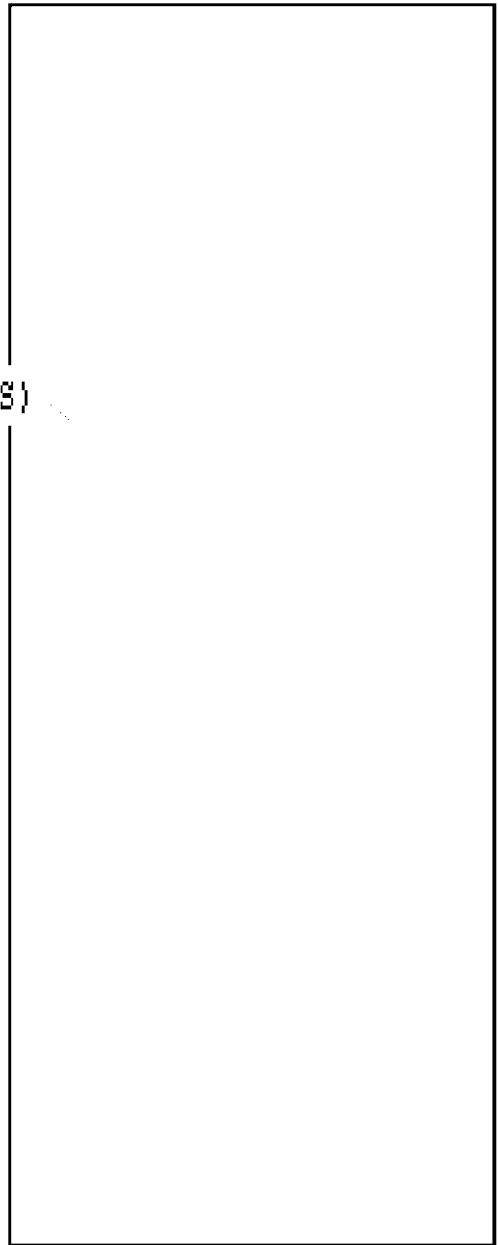
b6
b7C
b1
b7A

(S) **Subject:** Umbrella file
for 

SECRET
RECORD 315m

Duplicate

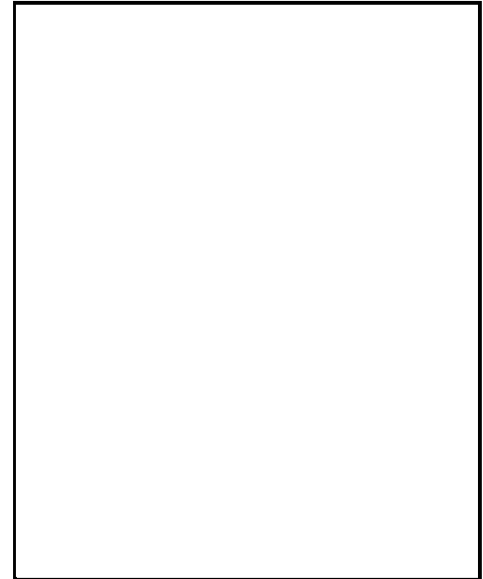
(S)



SECRET
NSL VIO-37124

SECRET

Duplicate



~~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~~

SECRET

~~DERIVED FROM: Multiple Sources~~
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SECRET//ORCON,NOFORN

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

SECRET

From: CAPRONI, VALERIE E. (OGC) (FBI)

To: THOMAS, JULIE F. (OGC) (FBI);

CC:

Subject: (§) FW: Umbrella file fo [REDACTED]

b1
b7A

Date: Thursday, October 26, 2006 9:31:00 AM

Attachments:

SECRET//ORCON,NOFORN
RECORD xxxx

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

-
What does he mean [REDACTED]

b5

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

From: [REDACTED] (CTD) (FBI)

Sent: Wednesday, October 25, 2006 5:58 PM

To: [REDACTED] (CTD) (FBI); THOMAS, JULIE F.
(OGC) (FBI); [REDACTED] (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)

Cc: [REDACTED] (FBI)

Subject: RE: Umbrella file fo [REDACTED]

DATE: 03-06-2008
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2033

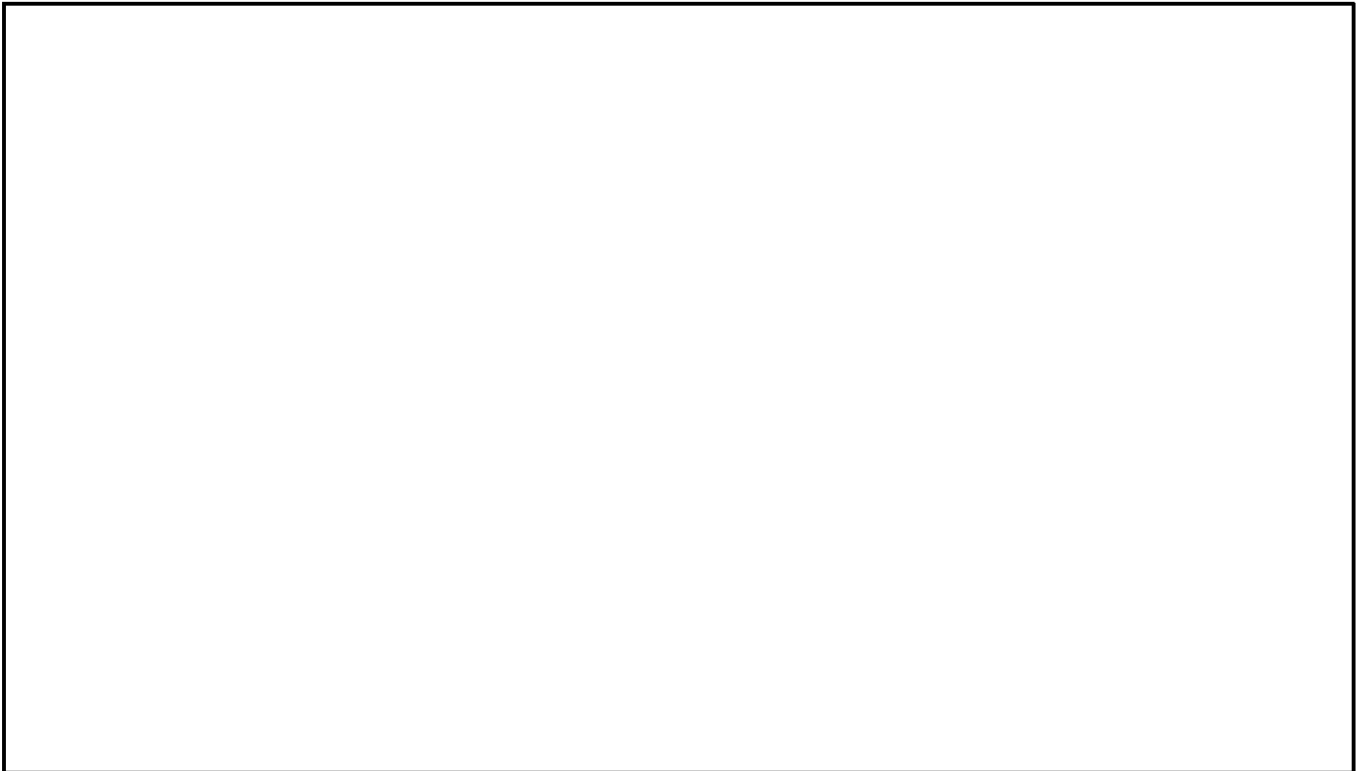
SECRET//ORCON,NOFORN
RECORD xxxx

Duplicate

SECRET//SL VIO-37127

Duplicate

SECRET



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

From: [redacted] (CTD) (FBI)

Sent: Wednesday, October 25, 2006 3:00 PM

To: [redacted] (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]
(CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)

Cc: [redacted]

(S) **Subject:** RE: Umbrella file for [redacted]

b6
b7C
b1
b7A

SECRET//ORCON,NOFORN
RECORD xxxx

Duplicate



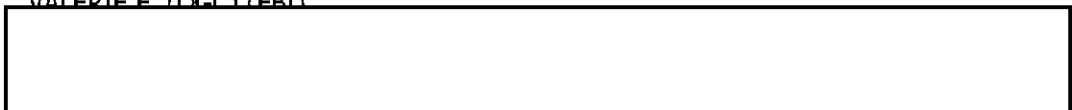
-----Original Message-----

From: [redacted] (CTD) (FBI)

Sent: Wednesday, October 25, 2006 1:56 PM

To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (CTD) (FBI); CAPRONI,
VALERIE E. (OGC) (FBI)

b6
b7C



NSL VIO-37128

SECRET

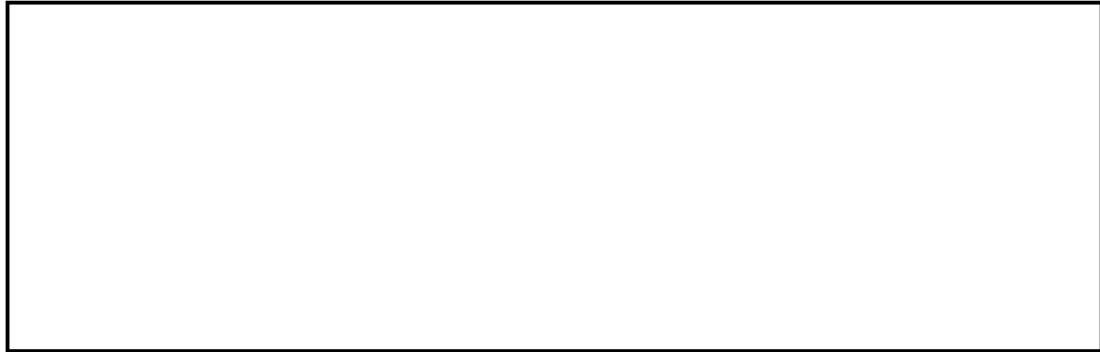
SECRET

(S) Subject: RE: Umbrella file for [redacted] b1
b7A

SECRET//ORCON,NOFORN
RECORD xxxx

-

Duplicate



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

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Wednesday, October 25, 2006 1:35 PM

To: [redacted] (CTD) (FBI);
CAPRONI, VALERIE E. (OGC) (FBI)

Cc: [redacted]
(FBI)

(S) Subject: RE: Umbrella file for [redacted]

b6
b7C
b1
b7A

SECRET//ORCON,NOFORN
RECORD xxxx

-

Duplicate



SECRET

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

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, October 25, 2006 12:52 PM
To: [REDACTED] (CTD) (FBI); THOMAS, JULIE F. (OGC)
(FBI)

b6
b7C
b1
b7A

(S) **Subject:** RE: Umbrella file fo [REDACTED]

SECRET//ORCON,NOFORN
RECORD xxxx

(S)

Duplicate

(S)

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

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, October 25, 2006 10:24 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED]

b6
b7C
b1
b7A

(S) **Subject:** RE: Umbrella file fo [REDACTED]

SECRET//ORCON,NOFORN

NSL VIO-37130

SECRET

SECRET

RECORD xxxx

Duplicate

-



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

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Wednesday, October 25, 2006 10:14 AM

To:



(FBI); CAPRONI, VALERIE E. (OGC)
(FBI)



b6
b7C
b1
b7A

{S}

Subject: RE: Umbrella file fo



SECRET//ORCON,NOFORN

RECORD xxxx

Duplicate

-



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

From: [redacted] (CTD) (FBI)

Sent: Wednesday, October 25, 2006
8:39 AM

To: THOMAS, JULIE F. (OGC) (FBI);

[redacted] (CTD) (FBI); CAPRONI,
VALERIE E. (OGC) (FBI)

b6
b7C
b1
b7A



SECRET

NSL VIO-37131

SECRET

b1
b7A

(S) **Subject:** RE: Umbrella file for [redacted]

SECRET//ORCON,NOFORN
RECORD xxxxx

Duplicate

(S)

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

From: THOMAS, JULIE F. (OGC)
(FBI)

Sent: Monday, October 23, 2006
3:53 PM

To: [redacted] (CTD)
(FBI); CAPRONI, VALERIE E.
(OGC) (FBI)

b6
b7C
b1
b7A

(S) **Subject:** RE: Umbrella file for [redacted]

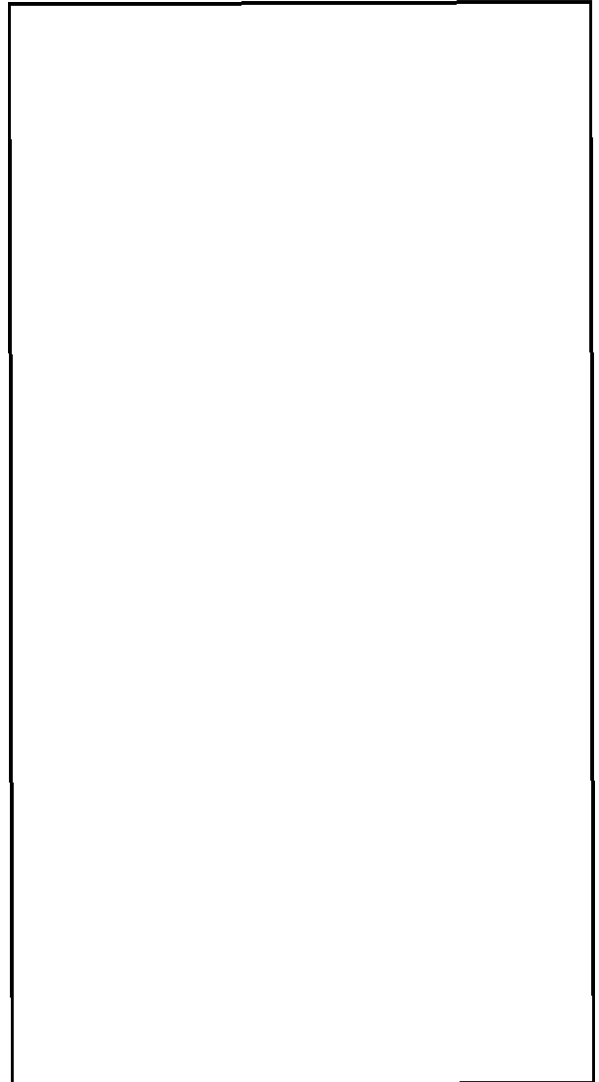
NSL VIO-37132

SECRET

SECRET

SECRET//ORCON,NOFORN
RECORD xxxxx

Duplicate



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

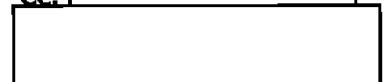
From: [redacted]

[redacted] (TD) (FBI)

Sent: Monday, October
23, 2006 2:06 PM

To: THOMAS, JULIE F.
(OGC) (FBI)

Cc: [redacted]



b6
b7C

NSL VIO-37133

SECRET

SECRET



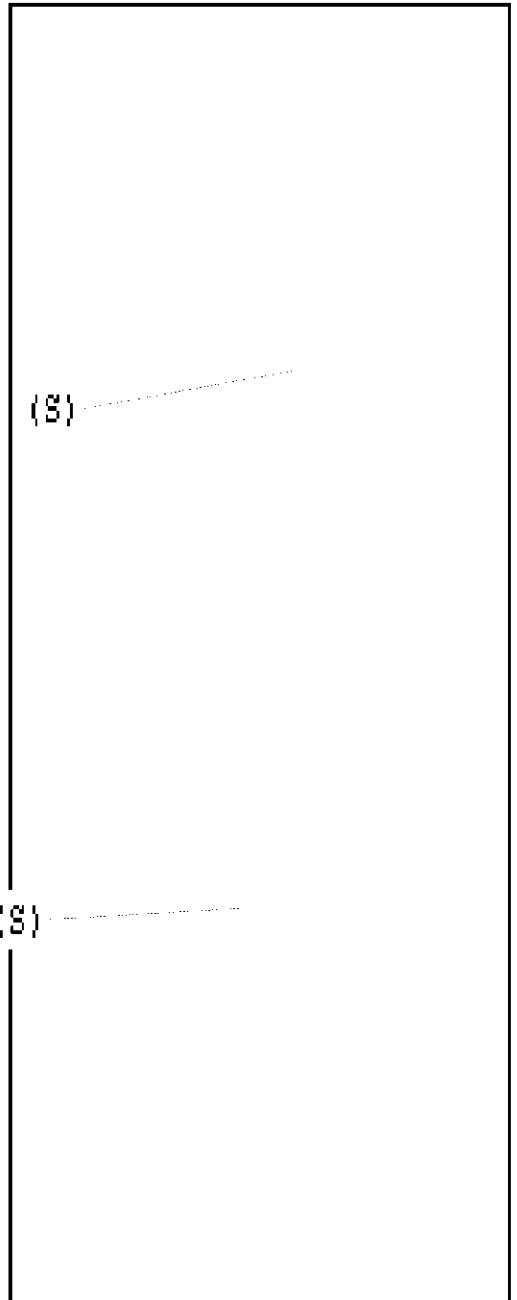
b6
b7C
b1
b7A

Subject: Umbrella

file for  (S)

SECRET
RECORD 315m

-



(S)

Duplicate

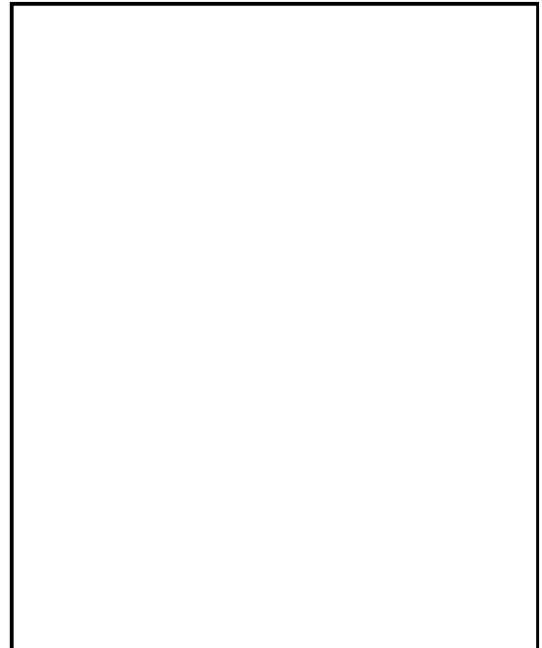
(S)

NSL VIO-37134

SECRET

SECRET

Duplicate



~~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~~

NSL VIO-37135
SECRET

~~SECRET~~

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

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

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

~~SECRET~~

NSL VIO-37136

SECRET

DATE: 03-06-2008
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2033

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: CAPRONI, VALERIE E. (OGC) (FBI)

To: THOMAS, JULIE F. (OGC) (FBI);

CC:

Subject: (S) RE: Umbrella file for [REDACTED]

b1
b7A

Date: Thursday, October 26, 2006 2:43:46 PM

Attachments:

SECRET//ORCON,NOFORN
RECORD xxxx

I don't disagree. [REDACTED]

b5

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

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Thursday, October 26, 2006 11:12 AM

b6
b7C

To: CAPRONI, VALERIE E. (OGC) (FBI); [REDACTED] (CTD)

(FBI) [REDACTED]
Cc: [REDACTED]

(CTD) (FBI)

(S) **Subject:** RE: Umbrella file for [REDACTED]

b1
b7A

SECRET//ORCON,NOFORN
RECORD xxxx

(S)

[REDACTED]
[REDACTED] I also agree [REDACTED]
[REDACTED]

b1
b7A
b5

Julie

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

From: CAPRONI, VALERIE E. (OGC) (FBI)

Sent: Thursday, October 26, 2006 9:21 AM

To: [REDACTED] (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [REDACTED]
(CTD) (FBI)

Cc: [REDACTED]

b6
b7C
b1
b7A

(S) **Subject:** RE: Umbrella file for [REDACTED]

b1
b7A

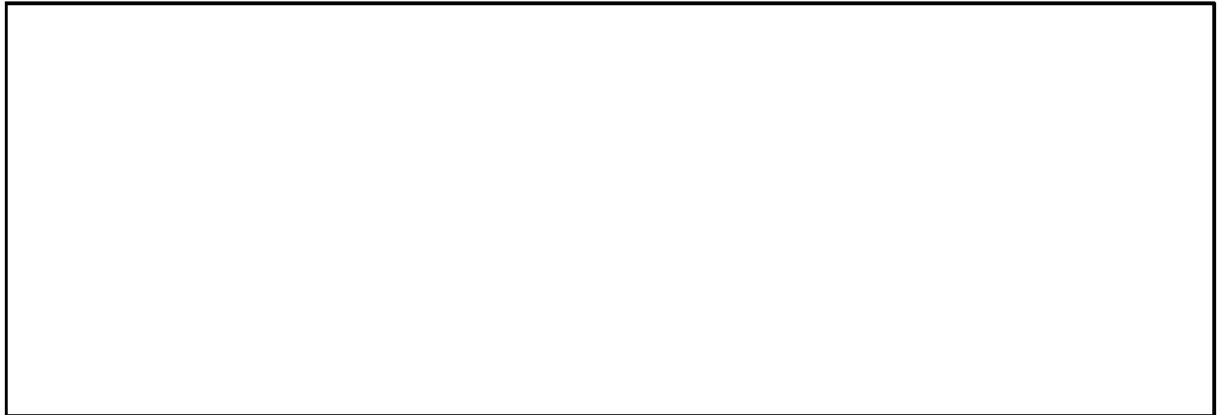
SECRET

NSL VIO-37137

SECRET

SECRET//ORCON,NOFORN
RECORD xxxx

Duplicate



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

From: [redacted] (CTD) (FBI)

Sent: Wednesday, October 25, 2006 1:56 PM

To: THOMAS, JULIE F. (OGC) (FBI) [redacted] (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)

Cc: [redacted]

(S)

[redacted] (CTD) (FBI)

Subject: RE: Umbrella file for [redacted]

b6
b7C
b1
b7A

Duplicate

SECRET//ORCON,NOFORN
RECORD xxxx



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

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Wednesday, October 25, 2006 1:35 PM

To: [redacted] (CTD) (FBI);
CAPRONI, VALERIE E. (OGC) (FBI)

Cc: [redacted]

(S)

Subject: RE: Umbrella file for [redacted]

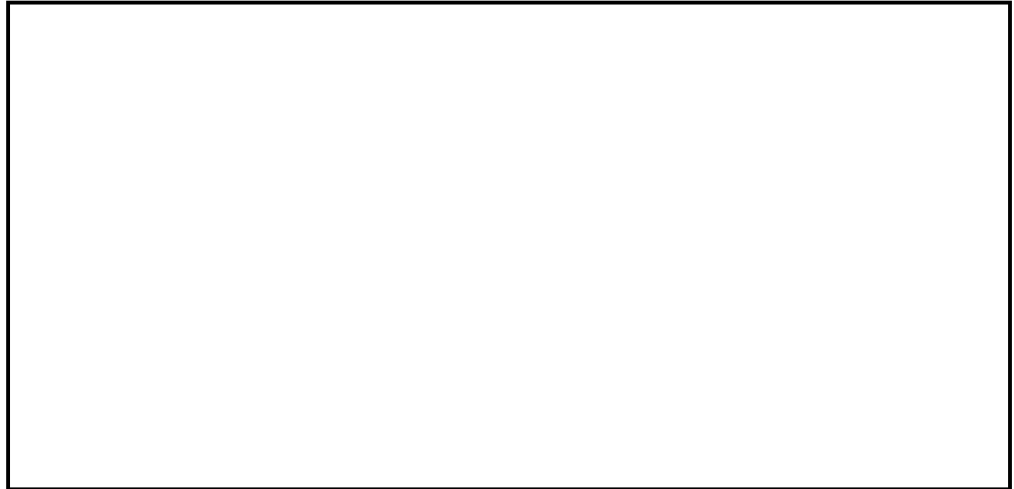
b6
b7C
b1
b7A

SECRET

NSL VIO-37138

SECRET

SECRET//ORCON,NOFORN Duplicate
RECORD xxxx



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

From: [redacted] (CTD) (FBI)
Sent: Wednesday, October 25, 2006 12:52 PM
To: [redacted] (CTD) (FBI); THOMAS, JULIE F. (OGC)
(FBI)
Cc: [redacted]
[redacted] (CTD) (FBI)
Subject: RE: Umbrella file for [redacted]

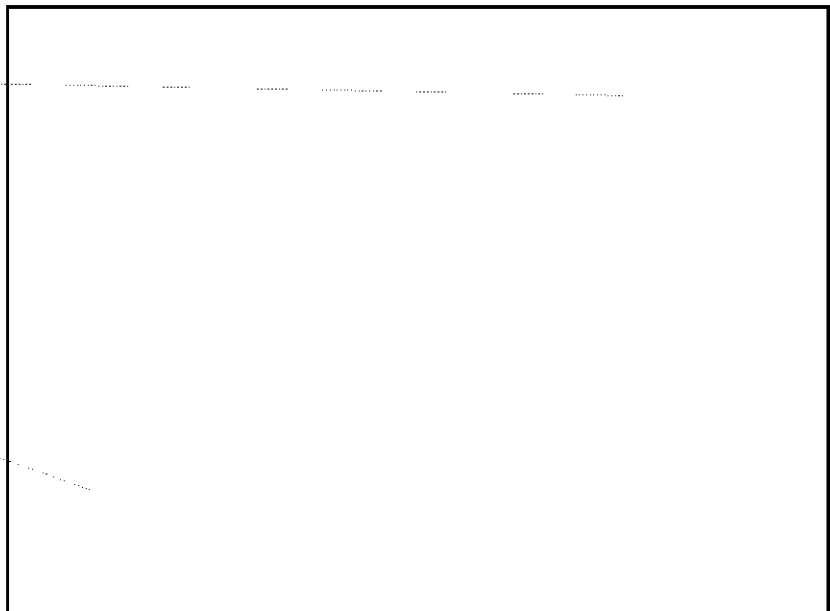
b6
b7C
b1
b7A

(S)

SECRET//ORCON,NOFORN Duplicate
RECORD xxxx

(S)

(S)



SECRET

NSL VIO-37139

SECRET

Duplicate

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

From: [REDACTED] (FBI)

Sent: Wednesday, October 25, 2006 10:24 AM

To: THOMAS, JULIE F. (OGC) (FBI)

Cc: [REDACTED] (FBI)

(S) **Subject:** RE: Umbrella file for [REDACTED]

b6
b7C
b1
b7A

SECRET//ORCON,NOFORN
RECORD xxxx Duplicate

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

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Wednesday, October 25, 2006 10:14 AM

To: [REDACTED] (FBI); CAPRONI, VALERIE E. (OGC) (FBI)

Cc: [REDACTED]

Subject: RE: Umbrella file for [REDACTED]

(S)

b6
b7C
b1
b7A

SECRET//ORCON,NOFORN
RECORD xxxx

Duplicate

NSL VIO-37140
SECRET

SECRET

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

From: [redacted] (CTD) (FBI)

Sent: Wednesday, October 25, 2006
8:39 AM

To: THOMAS, JULIE F. (OGC) (FBI);
[redacted] (CTD) (FBI); CAPRONI,
VALERIE E. (OGC) (FBI)

b6
b7C
b1
b7A

[redacted]

(S)

Subject: RE: Umbrella file for [redacted]

[redacted]

(S)

SECRET//ORCON,NOFORN
RECORD xxxxx

[redacted]

Duplicate

(S)

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

From: THOMAS, JULIE F. (OGC)
(FBI)

Sent: Monday, October 23, 2006
3:53 PM

To: [redacted] (CTD)
(FBI); CAPRONI, VALERIE E.

b6
b7C

NSL VIO-37141

SECRET

SECRET

(OGC) (FBI)



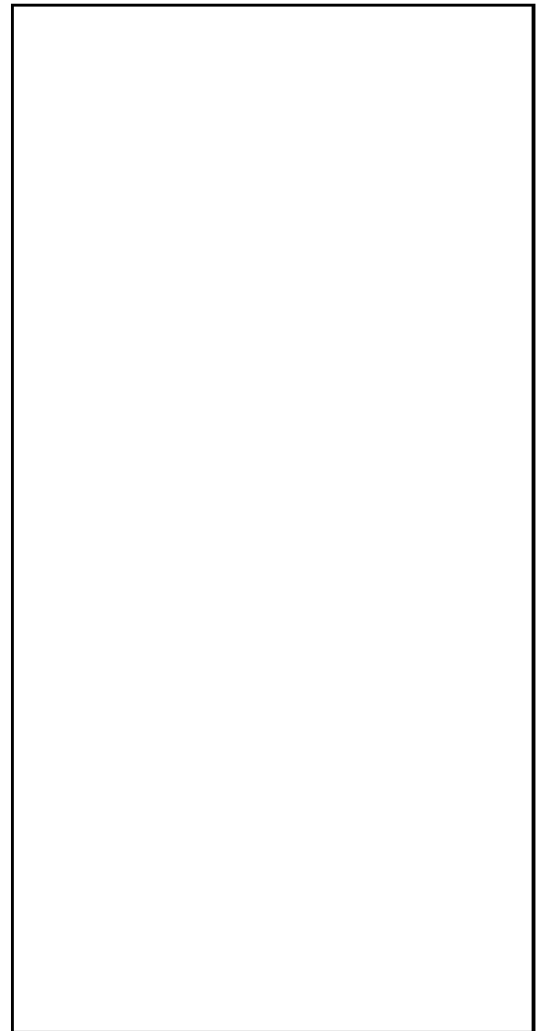
b6
b7C
b1
b7A

Subject: RE: Umbrella file for

(S)

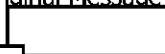


SECRET//ORCON,NOFORN
RECORD xxxxx



Duplicate

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

From: 

(CTD) (FBI)

Sent: Monday, October

b6
b7C

NSL VIO-37142

SECRET

SECRET

23, 2006 2:06 PM

To: THOMAS, JULIE F.
(OGC) (EBI)

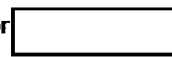


b6
b7C
b1
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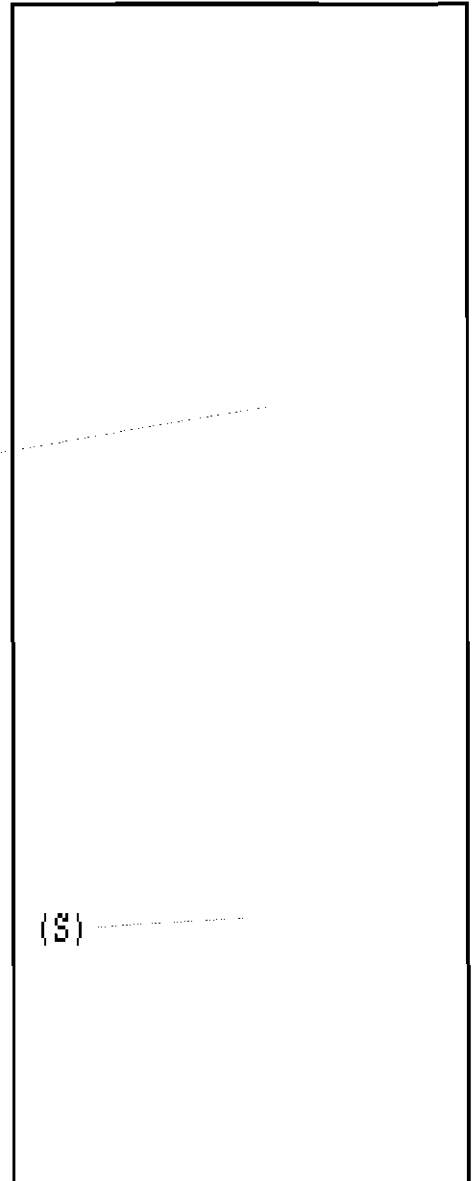
(S)

Subject: Umbrella

file for



SECRET
RECORD 315m



(S)

Duplicate

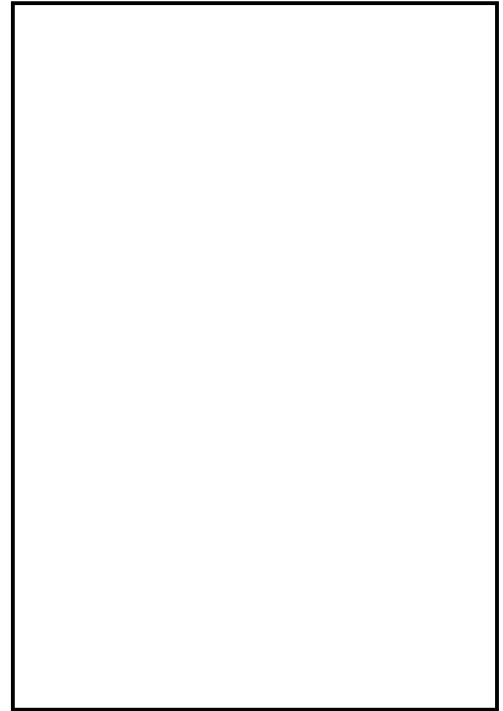
(S)

SECRET

NSL VIO-37143

SECRET

Duplicate



~~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~~

NSL VIO-37144

SECRET

SECRET

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

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

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

SECRET
NSL VIO-37145

SECRET

From: [REDACTED] (OGC) (FBI) b6
To: CAPRONI, VALERIE E. (OGC) (FBI); b7C
CC:
Subject: FW: OIG audit re usage of NSLs - re CAU situation
Date: Tuesday, November 07, 2006 9:02:44 AM
Attachments:

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
Duplicate VC-3

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

From: [REDACTED] (CTD) (FBI)
Sent: Thursday, August 03, 2006 10:42 AM
To: [REDACTED] (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

DATE: 03-06-2008
CLASSIFIED BY 65179dmh/ksr/mej
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2033

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

Duplicate JFT 4-3

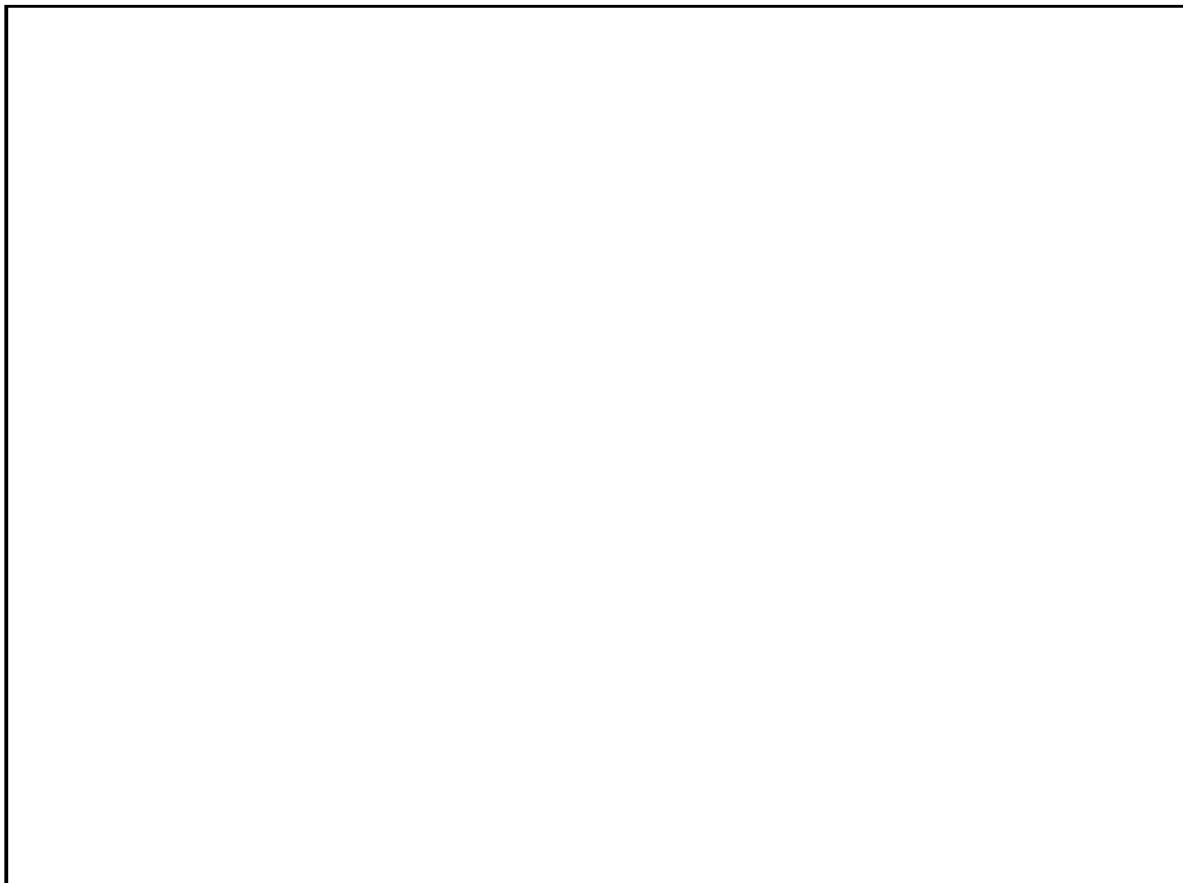
(S)

(S)

NSL VIO-37146
SECRET

Duplicate

SECRET



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

From: [redacted] (OGC) (FBI)

Sent: Wednesday, August 02, 2006 12:57 PM

To: [redacted] (CTD) (FBI)

Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6

b7C

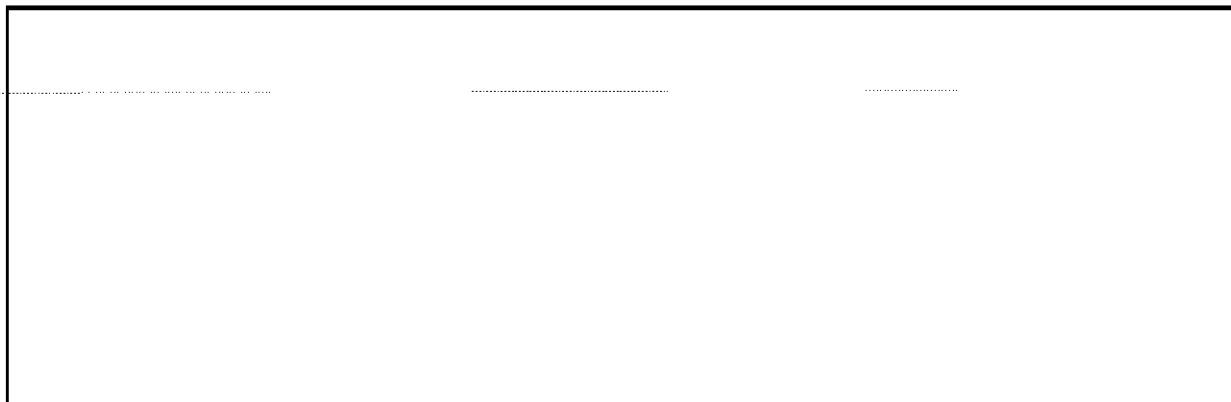
SENSITIVE BUT UNCLASSIFIED

NON-RECORD

Duplicate JFT-3-4

-

(S)



NSL YIO-37147
SECRET

Duplicate

SECRET



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

From: [redacted] (OGC) (FBI)

Sent: Wednesday, May 17, 2006 4:18 PM

To: [redacted] (CTD) (FBI)

b6

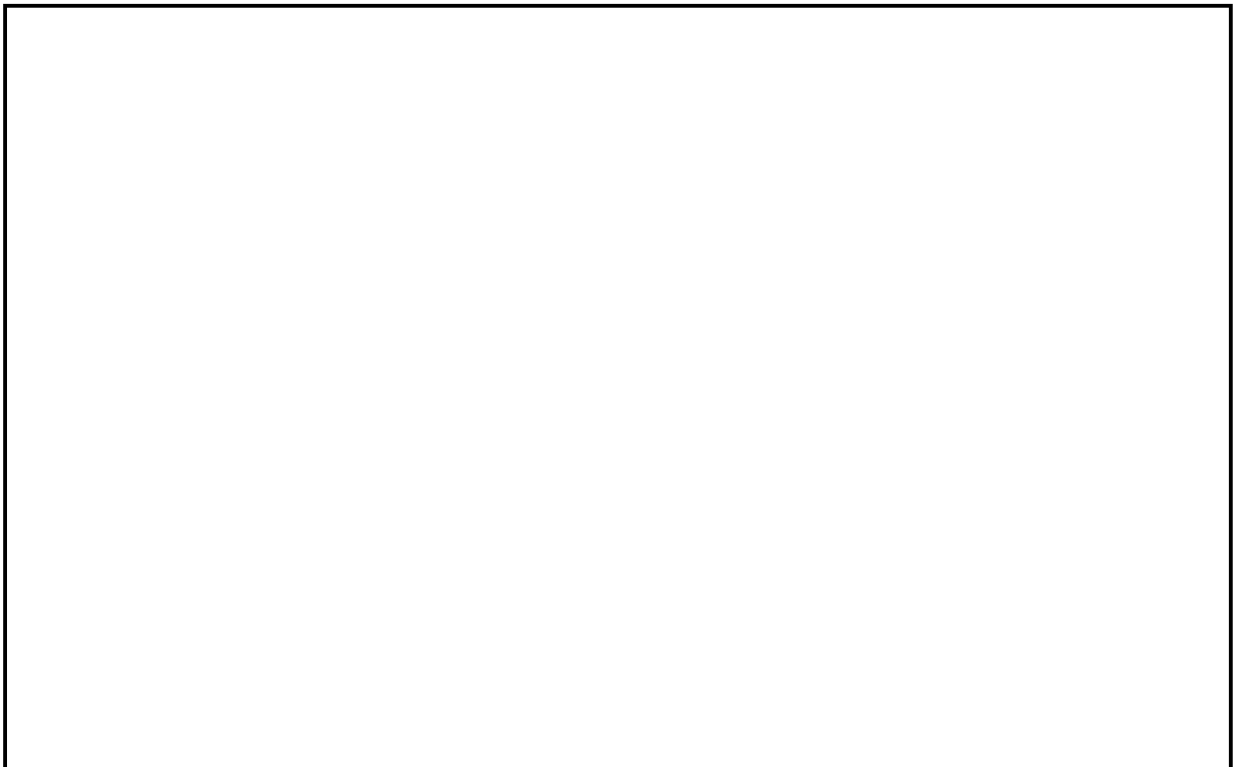
b7C



Subject: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED-
NON-RECORD

Duplicate JFT4-3



SECRET
NSL VIO-37148

SECRET

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

SECRET

NSL VIO-37149

SECRET

From: [REDACTED] (OGC) (FBI) b6
b7C
To: CAPRONI, VALERIE E. (OGC) (FBI);
CC:
Subject: FW: OIG audit re usage of NSLs - re CAU situation
Date: Tuesday, November 07, 2006 9:05:32 AM
Attachments:

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
Duplicate VC-3

(S)

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

From: [REDACTED] (CTD) (FBI)
Sent: Thursday, August 03, 2006 4:12 PM b6
b7C
To: [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

DATE: 03-06-2008
CLASSIFIED BY: 65179dmh/ksr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2033

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Duplicate JFT 4-3

SECRET
NSL YIO-37150

SECRET



Duplicate

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, August 03, 2006 11:00 AM
To: [redacted] (TD) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD Duplicate



(S)

(S)

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

From: [redacted] (CTD) (FBI)
Sent: Thursday, August 03, 2006 10:42 AM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD Duplicate



(S)

SECRET

NSL VIO-37151

SECRET

(S)

Duplicate

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

From: [REDACTED] OGC) (FBI)

Sent: Wednesday, August 02, 2006 12:57 PM

To: [REDACTED] CTD) (FBI)

Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

~~**SENSITIVE BUT UNCLASSIFIED**~~
NON-RECORD

-

SECRET

NSL VIO-37152

SECRET

(S)

Duplicate

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

From: [REDACTED] DGC) (FBI)

Sent: Wednesday, May 17, 2006 4:18 PM

To:

Cc:

(FBI)

b6
b7C

Subject: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

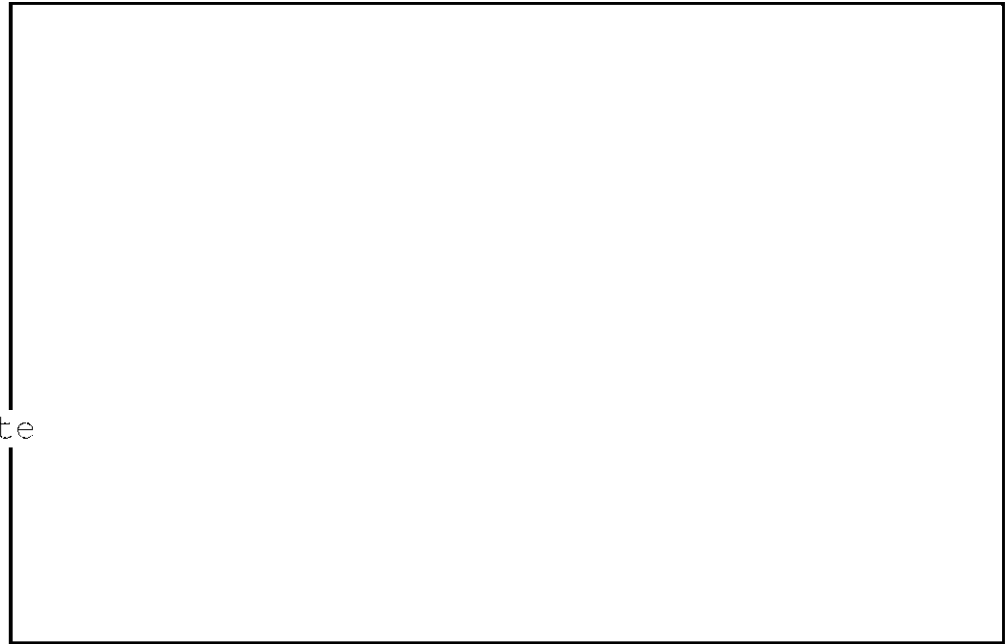
Duplicate

SECRET

NSL VIO-37153

SECRET

Duplicate



~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

SECRET

NSL VIO-37154

From: [REDACTED] (OGC) (FBI) b6
To: CAPRONI, VALERIE E. (OGC) (FBI); b7C
CC:
Subject: FW: NSL language
Date: Tuesday, November 07, 2006 9:25:11 AM b4
Attachments: Exigent Circumstances Letter for [REDACTED] revised.wpd b7D

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate Email OGC Employee 35 volume 1

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, July 11, 2006 5:39 PM
To: [REDACTED] (CTD) (FBI) b6
Cc: [REDACTED] (CTD) (FBI) b7C
Subject: RE: NSL language

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED] Duplicate OGC Employee 35 volume 1

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

From: [REDACTED] (CTD) (FBI) b6
Sent: Tuesday, July 11, 2006 5:32 PM b7C
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: RE: NSL language

Duplicate Email OGC Employee 35 volume 1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

(S)

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

NSL VIO-37155

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, July 11, 2006 5:24 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: RE: NSL language

b6
b7C

SENSITIVE BUT UNCLASSIFIED Duplicate Email OGC Employee 35 volume 1
NON-RECORD

[REDACTED]

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

From: [REDACTED] (CTD) (FBI)
Sent: Tuesday, July 11, 2006 5:06 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED]

b6
b7C

[REDACTED] (CTD) (FBI)

Subject: RE: NSL language

SENSITIVE BUT UNCLASSIFIED Duplicate Email OGC Employee 35 volume 1
NON-RECORD

[REDACTED]

[REDACTED]

[REDACTED]

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

From: [REDACTED] (GC) (FBI)
Sent: Tuesday, July 11, 2006 3:46 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED]

b6
b7C

[REDACTED]

Subject: RE: NSL language

Duplicate Email OGC Employee 35 volume 1

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED]

NSL VIO 37156

SECRET

Duplicate

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

From: [REDACTED] (OGC) (FBI)

Sent: Monday, April 17, 2006 1:40 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN Duplicate Email OGC Employee 35 volume 1
RECORD 315

[REDACTED]

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

From: [REDACTED] (CTD) (FBI)

Sent: Monday, April 17, 2006 1:25 PM

To: [REDACTED] (GC) (FBI)

Subject: RE: NSL language and custodian of records

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

SECRET//ORCON,NOFORN Duplicate Email OGC Employee 35 volume 1
RECORD 315

[REDACTED]

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

From: [REDACTED] (OGC) (FBI)

Sent: Monday, April 17, 2006 12:44 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: NSL language and custodian of records

b6
b7C

SECRET//ORCON,NOFORN
RECORD 315

-
Do we have updates on the standard language here, to make it clear that all
of these records are "toll billing records"?

NSL VIO-37157

SECRET

~~SECRET~~

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

From: [REDACTED] (CTD) (FBI)

Sent: Friday, March 10, 2006 11:32 AM

To: [REDACTED]

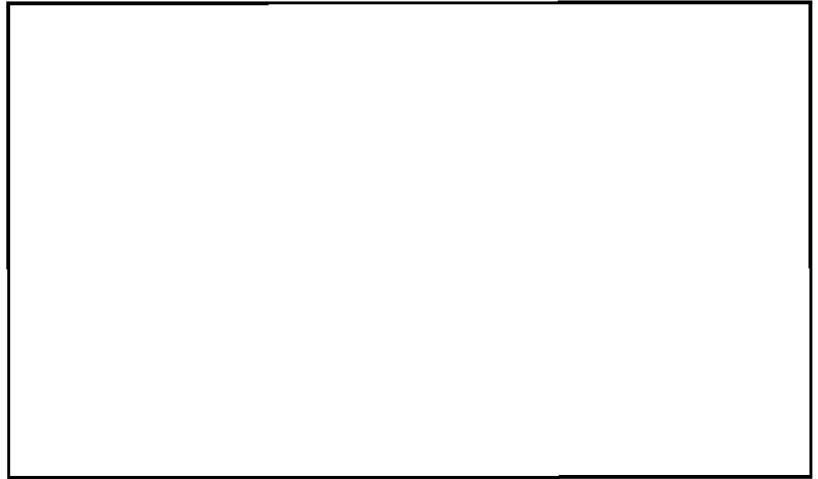
Cc: [REDACTED]

Subject: RE: NSL language and custodian of records

b6
b7C

~~SECRET//ORCON.NOFORN~~

Duplicate Email OGC Employee 35 volume 1



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

From: [REDACTED] (OGC) (FBI)

Sent: Friday, March 10, 2006 8:59 AM

To: [REDACTED] (CTD) (FBI)

Subject: FW: NSL language and custodian of records

b6
b7C

~~SECRET//ORCON.NOFORN~~

Duplicate Email OGC Employee 35 volume 1



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

From: [REDACTED] (OGC) (FBI)

Sent: Friday, March 10, 2006 8:57 AM

To: [REDACTED]



Subject: FW: NSL language and custodian of records

b6
b7C

Duplicate Email OGC Employee 35 volume 1

RECORD 315

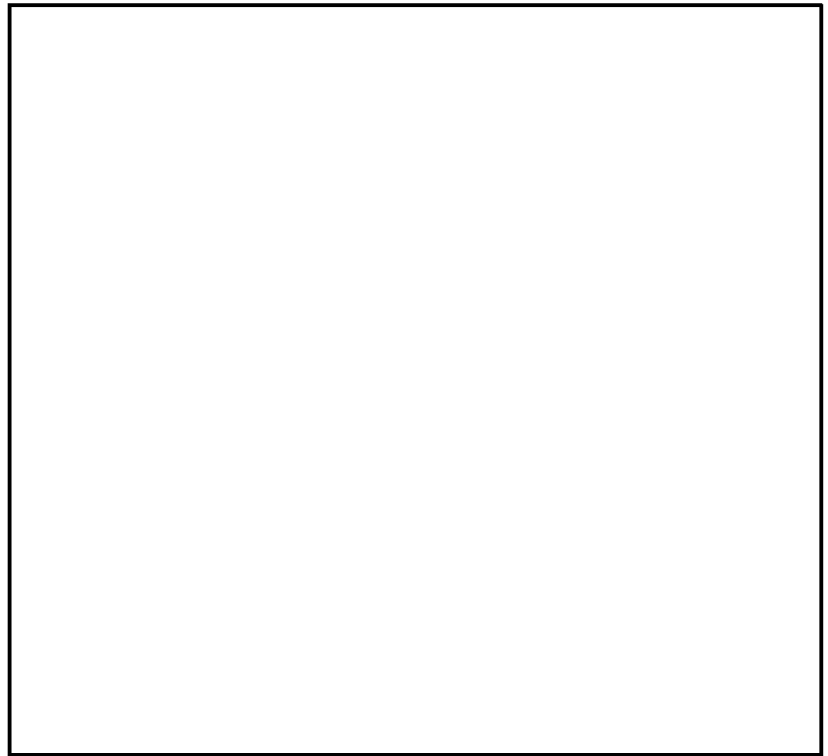


~~SECRET~~

NSL VIO-37158

SECRET

Duplicate



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

From: [redacted] OGC) (FBI)
Sent: Friday, March 10, 2006 8:35 AM
To: [redacted] OGC) (FBI)
Subject: NSL language and custodian of records

b6
b7C

SECRET//ORCON NOFORN
Duplicate Email OGC Employee 35 volume 1

-



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

From: [redacted] TDD) (FBI)
Sent: Friday, March 03, 2006 10:50 AM
To: [redacted] OGC) (FBI)
Cc: [redacted] OGC)(FBI)
Subject: FW: EC regarding [redacted]

b6
b7C
b5

SECRET//ORCON,NOFORN
RECORD 315

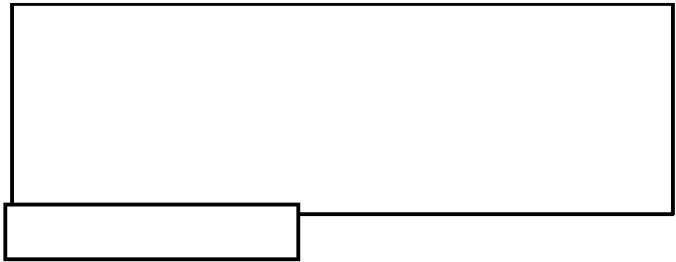
-

SECRET

NSL VIO-37159

SECRET

Duplicate Email OGC Employee 35 volume 1



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

From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 10:28 AM
To: [redacted] (TDD) (FBI)
Subject: RE: EC regarding [redacted]

b6
b7C
b5

Duplicate Email OGC Employee 35 volume 1
RECORDED



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

From: [redacted] (TDD) (FBI)
Sent: Friday, March 03, 2006 10:02 AM
To: [redacted] (CTD) (FBI)
Subject: RE: EC regarding [redacted]

b6
b7C
b5

SECRET//ORCON NOFORN

Duplicate Email OGC Employee 35 volume 1



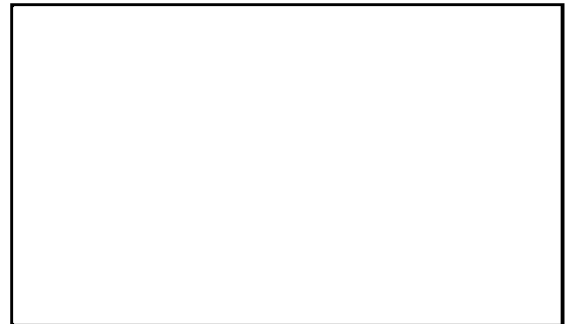
-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Friday, March 03, 2006 9:59 AM
To: [redacted] (TDD) (FBI)
Subject: RE: EC regarding [redacted]

b6
b7C
b5

SECRET//ORCON,NOFORN

Duplicate Email OGC Employee 35 volume 1



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

From: [redacted] (TDD) (FBI)

SECRET

b6
NSL VIO-37160
b7C

SECRET

b6
b7C
b5

Sent: Friday, March 03, 2006 9:40 AM

To: [REDACTED] (FBI)

Subject: RE: EC regarding [REDACTED]

SECRET//ORCON,NOFORN
RECORD 315

Duplicate Email OGC Employee 35 volume 1

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

From: [REDACTED] (FBI) (CTD)

Sent: Friday, March 03, 2006
9:36 AM

To: [REDACTED]

b6
b7C
b5

Subject: RE: EC regarding [REDACTED]

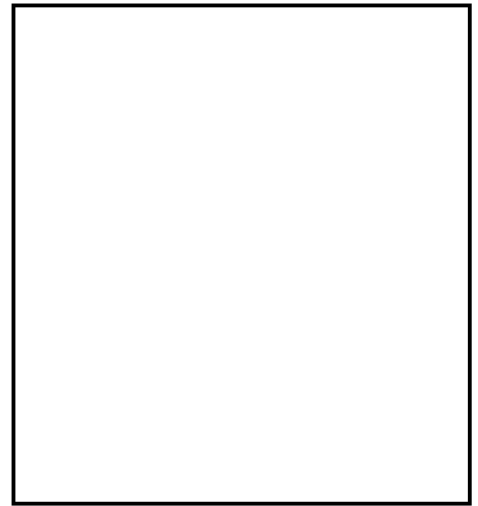
SECRET//ORCON,NOFORN
RECORD 315

Duplicate Email OGC Employee 35 volume 1

NSI VIO-37161
SECRET

SECRET

Duplicate



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

From:

[redacted] (TD) (FBI)

Sent: Thursday, March 02, 2006 4:48 PM

To:

b6
b7C
b5

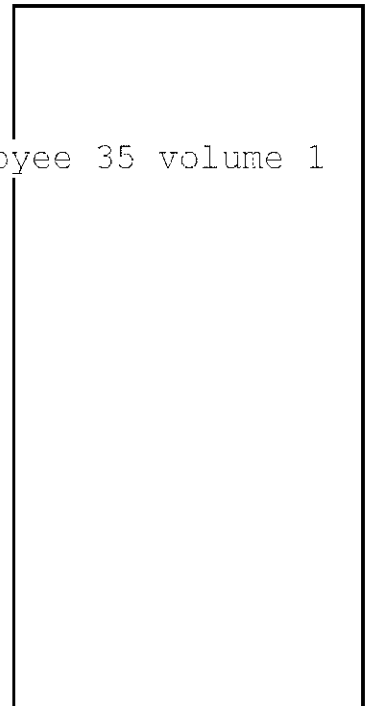


(CTD) (FBI)

Subject: FW: EC
regarding [redacted]

SECRET//ORCON,
NOFORN
RECORD 315

Duplicate Email OGC Employee 35 volume 1

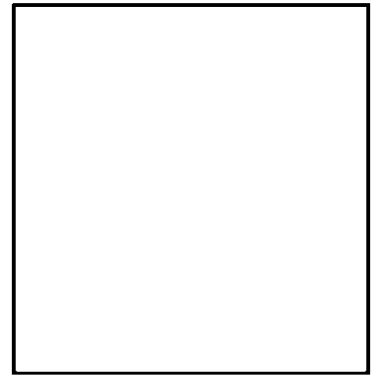


SECRET

NSL VIO-37162

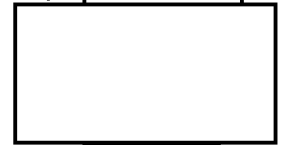
SECRET

Duplicate



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

From: [redacted]
[redacted] (TDD) (FBI)
Sent: Thursday, March
02, 2006 4:30 PM
To: [redacted]



b6
b7C
b5

Cc: [redacted]
[redacted] (CTD) (FBI)

Subject: EC
regarding [redacted]



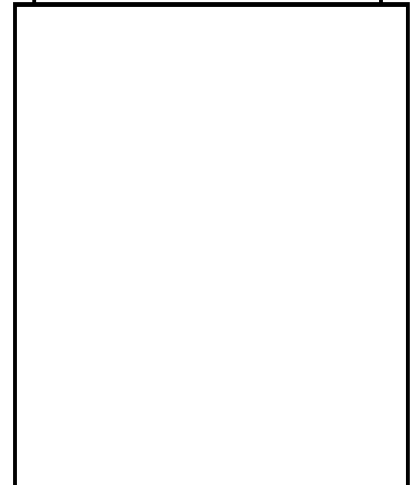
SECRET//ORCON,
NOFORN
RECORD 315

-

(S) [redacted]



Duplicate Email OGC Employee 35 volume 1



NSA VIO-37163
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~~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~~

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

NSL VIO-37164

SECRET

SECRET

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

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

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DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN

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

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~~SENSITIVE BUT UNCLASSIFIED~~

SECRET
NSL VIO-37165

SECRET

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: BILLY, JOSEPH (CTD) (FBI);
CC:
Subject: FW: OIG audit re usage of NSLs - re CAU situation
Date: Tuesday, November 07, 2006 10:56:05 AM
Attachments:

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

Duplicate Folder 23

ALL INFORMATION CONTAINED



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

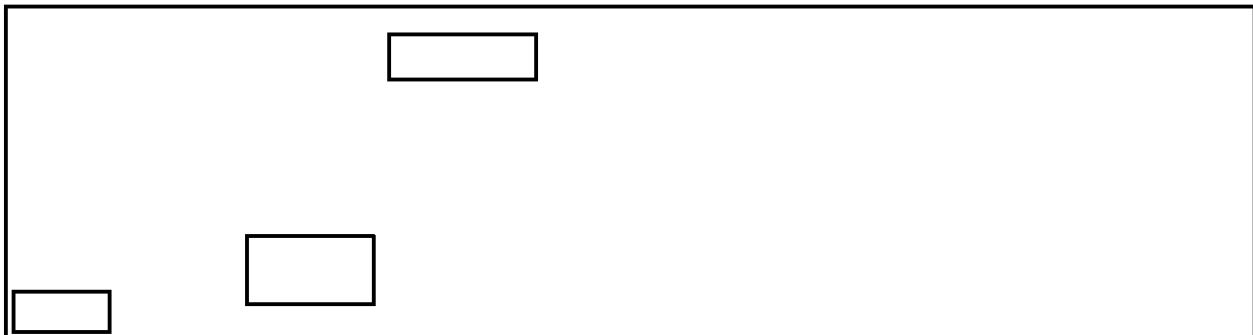
From: [redacted] (OGC) (FBI)
Sent: Tuesday, November 07, 2006 9:03 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

DATE: 03-06-2008
CLASSIFIED BY 65179dah/ksr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2033

b6
b7C

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

Duplicate VC-3



b6
b7C

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

From: [redacted] (CTD) (FBI)

b6
b7C

SECRET
NSL VIO-37168

SECRET

b6
b7C

Sent: Thursday, August 03, 2006 10:42 AM

To: [REDACTED] OGC (FBI)

Subject: RE: OIG audit re usage of NSLs - re CAU situation

Duplicate JFT 4-3

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

(S)

(S)

SECRET

NSL VIO-37169

SECRET

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

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, August 02, 2006 12:57 PM
To: [REDACTED] (CTD) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate 4-3

(S)
b1
b7A



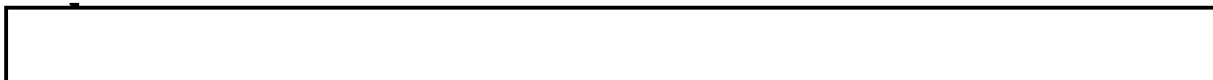
-----Original Message-----

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, May 17, 2006 4:18 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (OGC) (FBI)
Subject: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

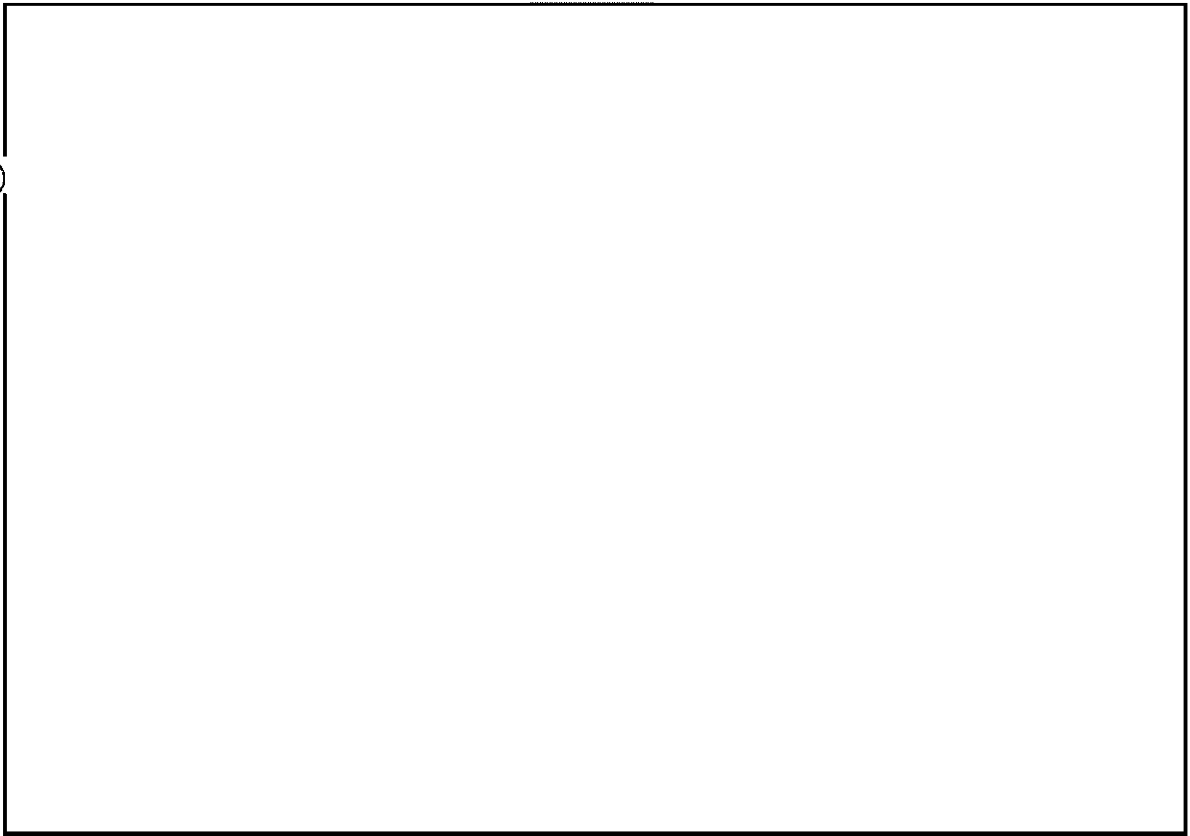
Duplicate JFT 4-3



SECRET
NSL VIO-37170

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(S)



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Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

SECRET
NSL VIO-37171

SECRET

DATE: 03-11-2008
CLASSIFIED BY 65179dmh/esr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 03-11-2033

From: CAPRONI, VALERIE E. (OGC) (FBI)

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

b6

b7C

CC:

Subject: RE: OIG audit re usage of NSLs - re CAU situation

Date: Tuesday, November 07, 2006 10:56:56 AM

Attachments:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~**SENSITIVE BUT UNCLASSIFIED**~~
~~**NON-RECORD**~~

-

(S)

[REDACTED]

Duplicate VC4-2

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

From: [REDACTED] (OGC) (FBI)

b6

b7C

Sent: Tuesday, November 07, 2006 9:06 AM

To: CAPRONI, VALERIE E. (OGC) (FBI)

Subject: FW: OIG audit re usage of NSLs - re CAU situation

~~**SENSITIVE BUT UNCLASSIFIED**~~
~~**NON-RECORD**~~

Duplicate VC4-2

(S)

[REDACTED]

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

From: [REDACTED] (CTD) (FBI)

Sent: Thursday, August 03, 2006 4:12 PM

To: [REDACTED] (OGC) (FBI)

Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)

Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6

b7C

~~**SENSITIVE BUT UNCLASSIFIED**~~
~~**NON-RECORD**~~

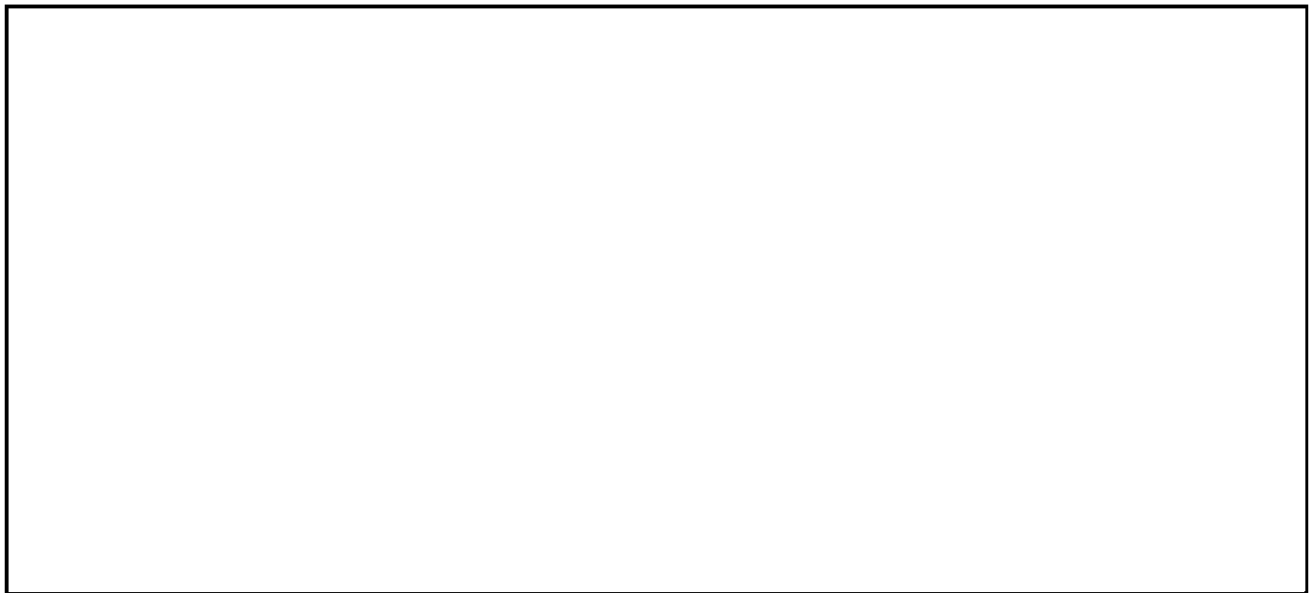
-

NSL VIO-37172

SECRET

Duplicate

SECRET



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

From: [REDACTED] OGC) (FBI)

Sent: Thursday, August 03, 2006 11:00 AM

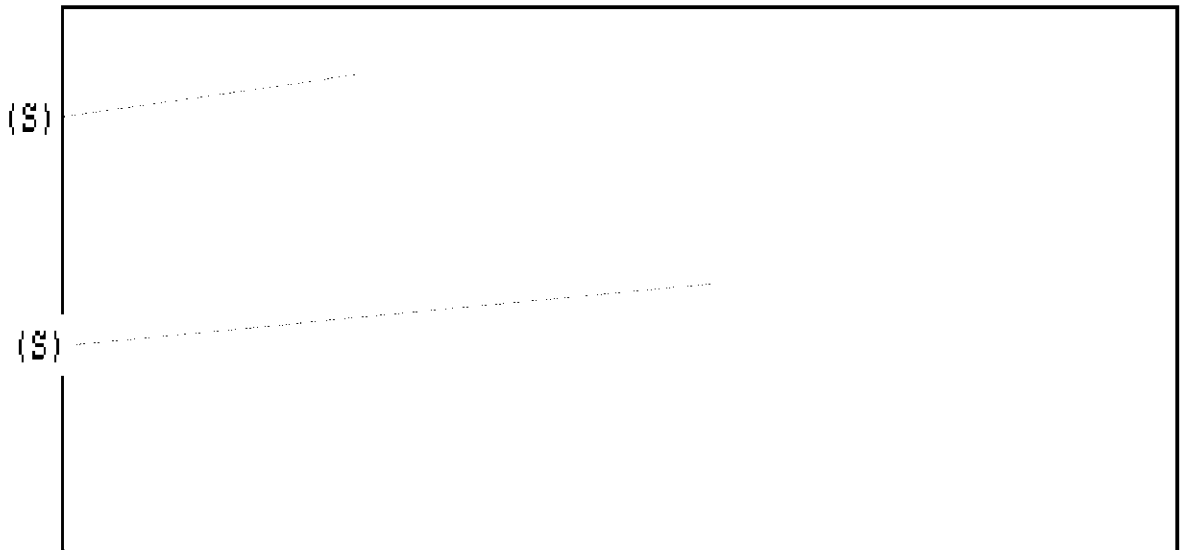
To: [REDACTED] (CTD) (FBI)

Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C

~~**SENSITIVE BUT UNCLASSIFIED**~~
~~**NON-RECORD**~~

Duplicate



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

b6
b7C

From: [REDACTED] (CTD) (FBI)

NSL VIO-37173

SECRET

SECRET

Sent: Thursday, August 03, 2006 10:42 AM

b6

To: [REDACTED] OGC) (FBI)

b7C

Subject: RE: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

(S)

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SECRET
NSL VIO-37174

SECRET

Duplicate

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

From: [REDACTED] OGC) (FBI) b6
Sent: Wednesday, August 02, 2006 12:57 PM b7C
To: [REDACTED] CTD) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU
situation

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

(S)

Duplicate

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

From: [REDACTED] OGC) (FBI) b6
b7C

NSL Y10-37175
SECRET

~~SECRET~~

Sent: Wednesday, May 17, 2006 4:18 PM

To: [REDACTED] CTD) (FBI)

Cc: [REDACTED]

b6
b7C

Subject: OIG audit re usage of NSLs - re CAU situation

~~**SENSITIVE BUT UNCLASSIFIED**~~
NON-RECORD

Duplicate

~~**SENSITIVE BUT UNCLASSIFIED**~~

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NSL ~~SECRET~~

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~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~ VIO-37177

~~SECRET~~

DATE: 03-06-2008
CLASSIFIED BY 65179dmh/kst/maj
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2033

From: CAPRONI, VALERIE E. (OGC) (FBI)
To: [REDACTED] (OGC) (FBI);
CC: [REDACTED] (OGC) (FBI); b6
b7C
Subject: FW: OIG audit re usage of NSLs - re CAU situation
Date: Wednesday, November 08, 2006 8:43:02 AM
Attachments:

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
Duplicate VC4-2

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

From: BILLY, JOSEPH (CTD) (FBI)
Sent: Tuesday, November 07, 2006 7:35 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Duplicate VC4-2

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, November 07, 2006 10:56 AM
To: BILLY, JOSEPH (CTD) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

~~SECRET~~ NSL VIO-37178

Duplicate

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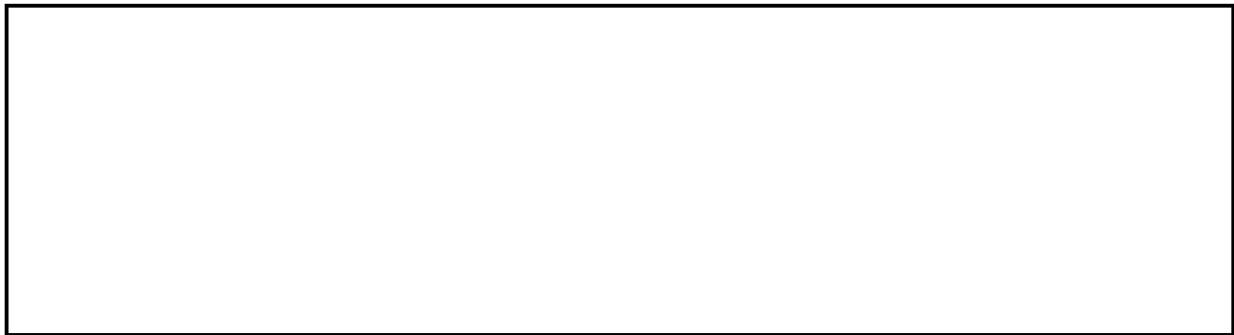


-----Original Message-----

From: [redacted] GC) (FBI) b6
Sent: Tuesday, November 07, 2006 9:03 AM b7C
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Duplicate



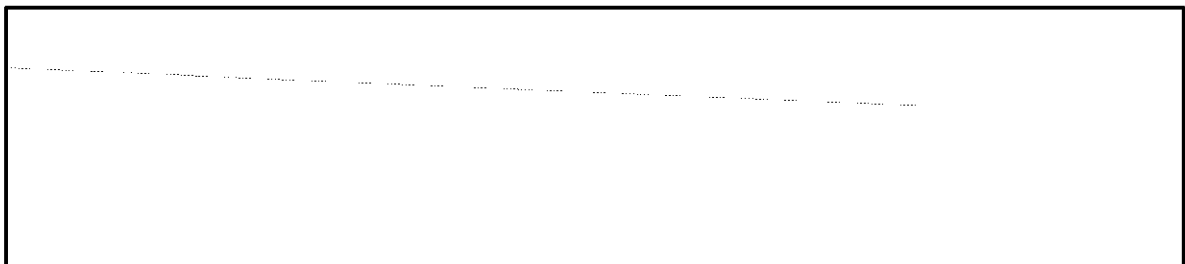
-----Original Message-----

From: [redacted] TD) (FBI) b6
Sent: Thursday, August 03, 2006 10:42 AM b7C
To: [redacted] OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Duplicate

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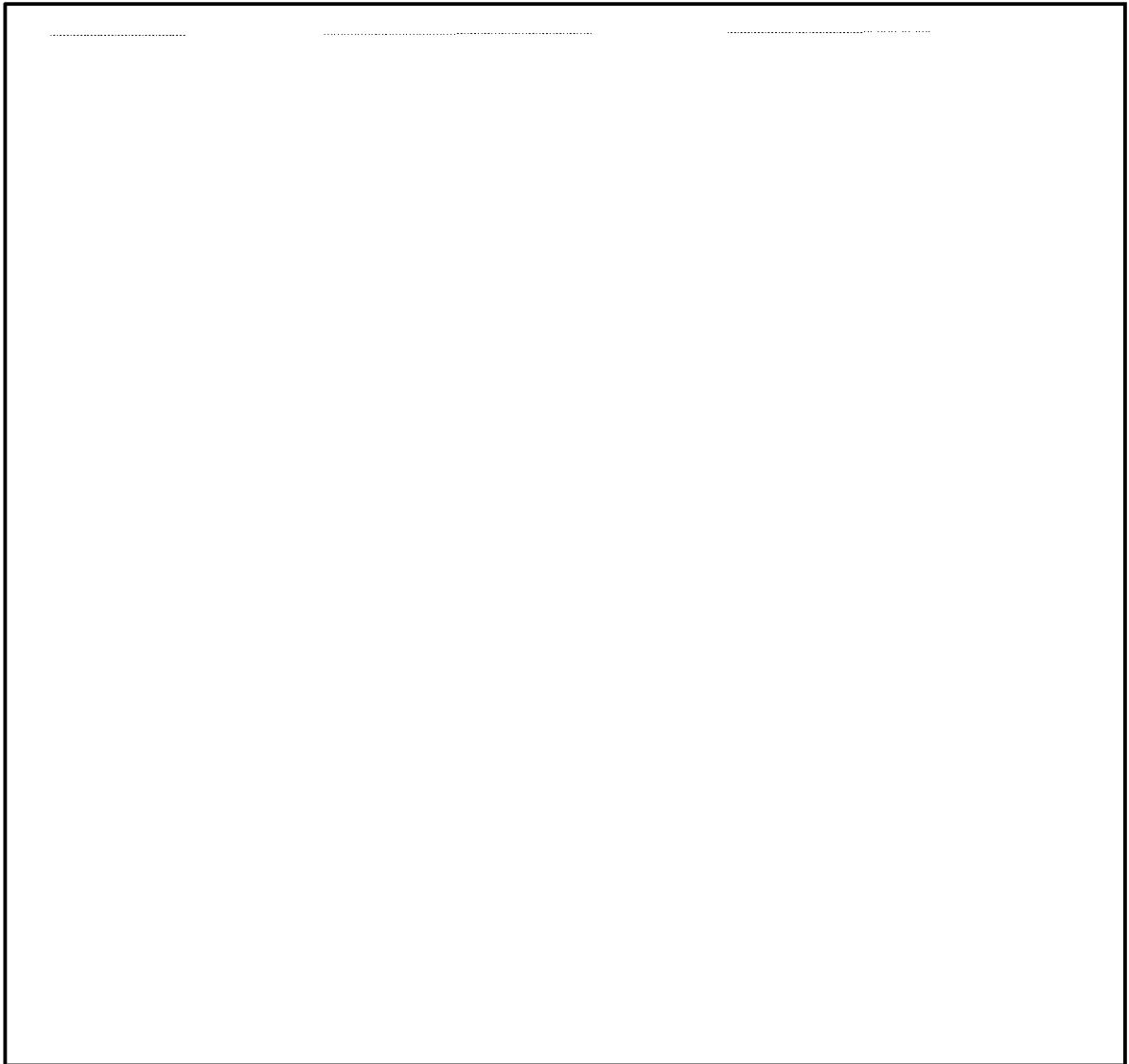


NSL VIO-37179
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Duplicate

(S)



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

From: [redacted] (OGC) (FBI)

Sent: Wednesday, August 02, 2006 12:57 PM

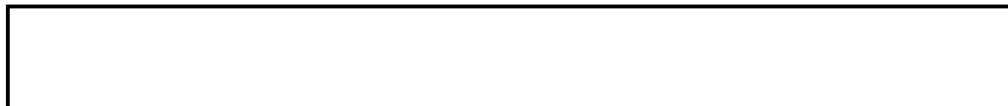
To: [redacted] (TD) (FBI)

Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

~~**SENSITIVE BUT UNCLASSIFIED**~~
~~**NON-RECORD**~~

Duplicate



~~SECRET~~ NSL VIO-37180

~~SECRET~~

(S)

Duplicate

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

From: [REDACTED] (OGC) (FBI)

Sent: Wednesday, May 17, 2006 4:18 PM

To: [REDACTED] (D) (FBI)

Cc: [REDACTED]

b6

b7C

Subject: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED

NON-RECORD

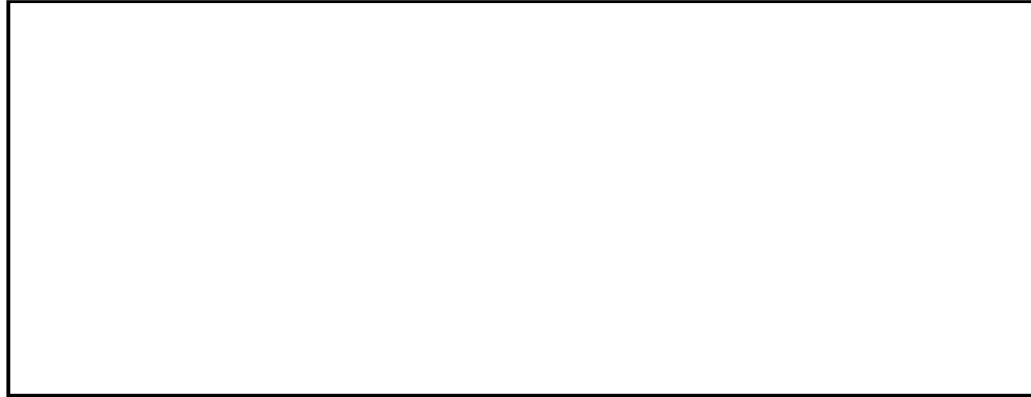
Duplicate

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NSL VIO-37181
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Duplicate



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~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~
NSI-V10-37182

~~SECRET~~

From: [REDACTED] (OGC) (FBI)
To: b6
b7C CAPRONI, VALERIE E. (OGC) (FBI);
CC:
Subject: FW: OIG audit re usage of NSLs - re CAU situation
Date: Wednesday, November 15, 2006 12:12:07 PM
Attachments:

~~SECRET~~ Duplicate Email OGC Employee 23

RECORD 315

DATE: 05-09-2006
CLASSIFIED BY 65179dmh/kst/maj
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2033

-
[REDACTED]
-----Original Message-----

From: [REDACTED] (OGC) (FBI) b6
Sent: Tuesday, November 14, 2006 9:30 AM b7C
To: [REDACTED] (CTD) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

Duplicate Folder 23

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [REDACTED] (CTD) (FBI) b6
b7C

~~NSL VIO-37183~~

~~SECRET~~

~~SECRET~~

Sent: Tuesday, November 14, 2006 8:50 AM

To: [REDACTED] (OGC) (FBI)

Cc: [REDACTED] (FBI)

Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6

b7C

~~**SENSITIVE BUT UNCLASSIFIED**~~

NON-RECORD

Duplicate Email OGC Employee 23

(S)

(S)

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

From: [REDACTED] (CTD) (FBI)

Sent: Tuesday, November 14, 2006 8:14 AM b6

To: [REDACTED] (OGC) (FBI) b7C

~~SECRET~~ VIO-37184

~~SECRET~~

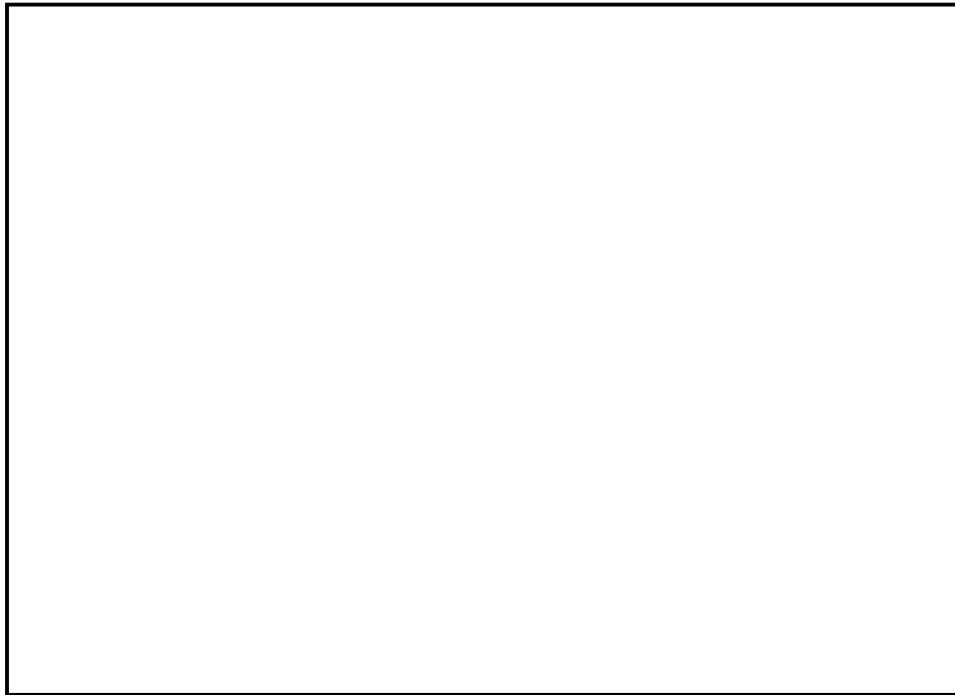
b6
b7C

Cc: [REDACTED] (CTD) (FBI)

Subject: RE: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate Email OGC Employee 23



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

From: [REDACTED] (OGC) (FBI)

b6
b7C

Sent: Wednesday, November 08, 2006 9:35 AM

To: [REDACTED] (CTD) (FBI)

Subject: FW: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate Email OGC Employee 23



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

~~SECRET~~ 37185

~~SECRET~~

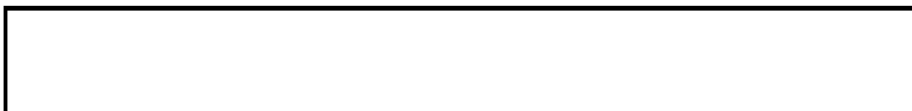
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, November 08, 2006 8:43 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate Email OGC Employee 23

-



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

From: BILLY, JOSEPH (CTD) (FBI)
Sent: Tuesday, November 07, 2006 7:35 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

-



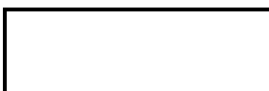
-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, November 07, 2006 10:56 AM
To: BILLY, JOSEPH (CTD) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate Email OGC Employee 23

-



NSL VIO-37186
~~SECRET~~

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Duplicate



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

From: [redacted] (GC) (FBI)
Sent: Tuesday, November 07, 2006 9:03 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

~~**SENSITIVE BUT UNCLASSIFIED**~~
~~**NON-RECORD**~~

Duplicate



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

From: [redacted] (CTD) (FBI)
Sent: Thursday, August 03, 2006 10:42 AM
To: [redacted] (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C

~~**SENSITIVE BUT UNCLASSIFIED**~~
~~**NON-RECORD**~~

Duplicate



(S)

NSL VIO-37187

~~SECRET~~

~~SECRET~~

Duplicate

(S)

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

From: [REDACTED] (OGC) (FBI)

Sent: Wednesday, August 02, 2006 12:57 PM

To: [REDACTED] (CTD) (FBI)

b6
b7C

NSL VIO-37188

~~SECRET~~

~~SECRET~~

Subject: FW: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

(S)

Duplicate

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

From: [REDACTED] DGC) (FBI)

Sent: Wednesday, May 17, 2006 4:18 PM

To: [REDACTED] (FBI)

Content: [REDACTED]

b6
b7C

(FBI)

Subject: OIG audit re usage of NSLs - re CAU situation

NSL VIO ~~SECRET~~

~~SECRET~~

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

NSL VIO-67490
~~SECRET~~

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~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

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

~~SECRET~~ 37191

~~SECRET~~

From: CAPRONI, VALERIE E. (OGC) (FBI)

b6 **To:** [REDACTED] (OGC) (FBI);

b7C **CC:**

Subject: RE: OIG audit re usage of NSLs - re CAU situation

Date: Wednesday, November 15, 2006 12:15:06 PM

Attachments:

SECRET
RECORD 315

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
Duplicate Email OGC Employee 23

(S)

[REDACTED]

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

From: [REDACTED] (OGC) (FBI)

b6 **Sent:** Wednesday, November 15, 2006 12:12 PM

b7C **To:** CAPRONI, VALERIE E. (OGC) (FBI)

Subject: FW: OIG audit re usage of NSLs - re CAU situation

SECRET
RECORD 315

DATE: 03-06-2008
CLASSIFIED BY 65179dmh/ksr/maj
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2033

-
fyi

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

From: [REDACTED] (OGC) (FBI)

Sent: Tuesday, November 14, 2006 9:30 AM

b6 **To:** [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)

b7C

Subject: RE: OIG audit re usage of NSLs - re CAU situation

SENSITIVE BUT UNCLASSIFIED

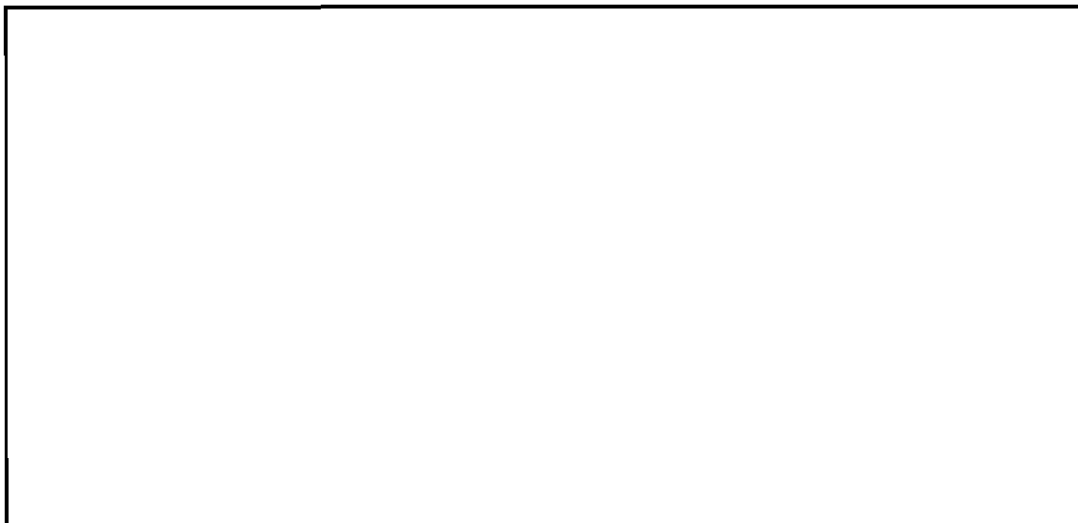
NON-RECORD Duplicate Email OGC Employee 23

[REDACTED]

~~SECRET~~ VIO-37192

Duplicate

~~SECRET~~



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

From: [redacted] (CTD) (FBI)

Sent: Tuesday, November 14, 2006 8:50 AM

To: [redacted] (OGC) (FBI)

Cc: [redacted] (CTD) (FBI)

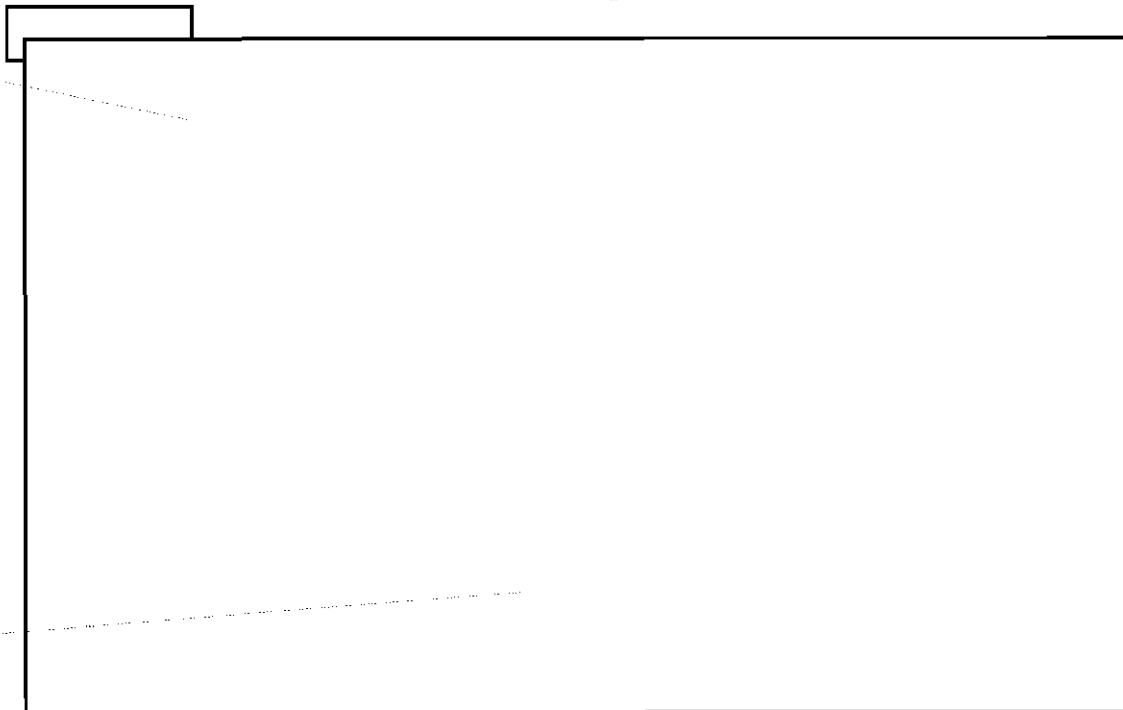
Subject: RE: OIG audit re usage of NSLs - re CAU situation

b6
b7C

~~**SENSITIVE BUT UNCLASSIFIED**~~
NON-RECORD

- Duplicate

(S)

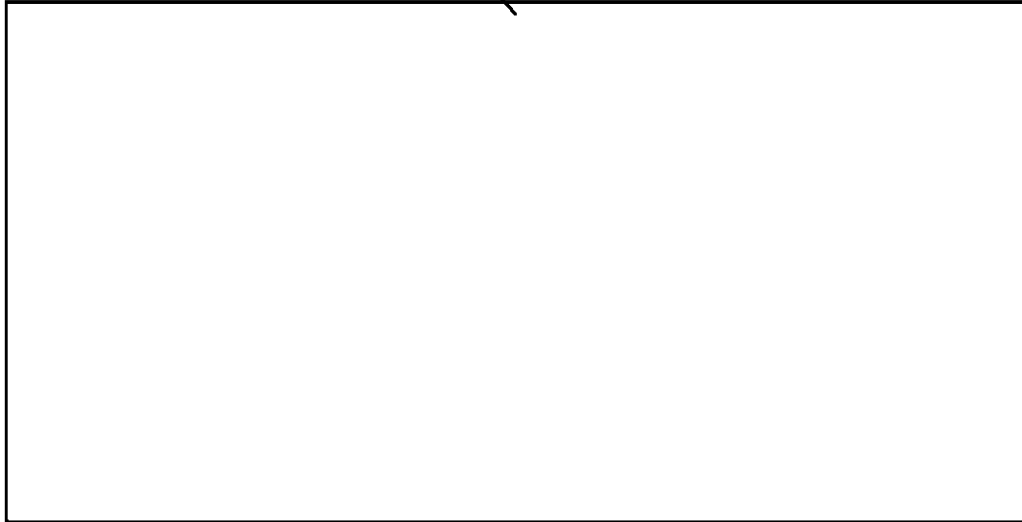


(S)

NSL VIO-37193
~~SECRET~~

Duplicate

~~SECRET~~



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

From: [redacted] (CTD) (FBI)

Sent: Tuesday, November 14, 2006 8:14 AM

To: [redacted] (OGC) (FBI)

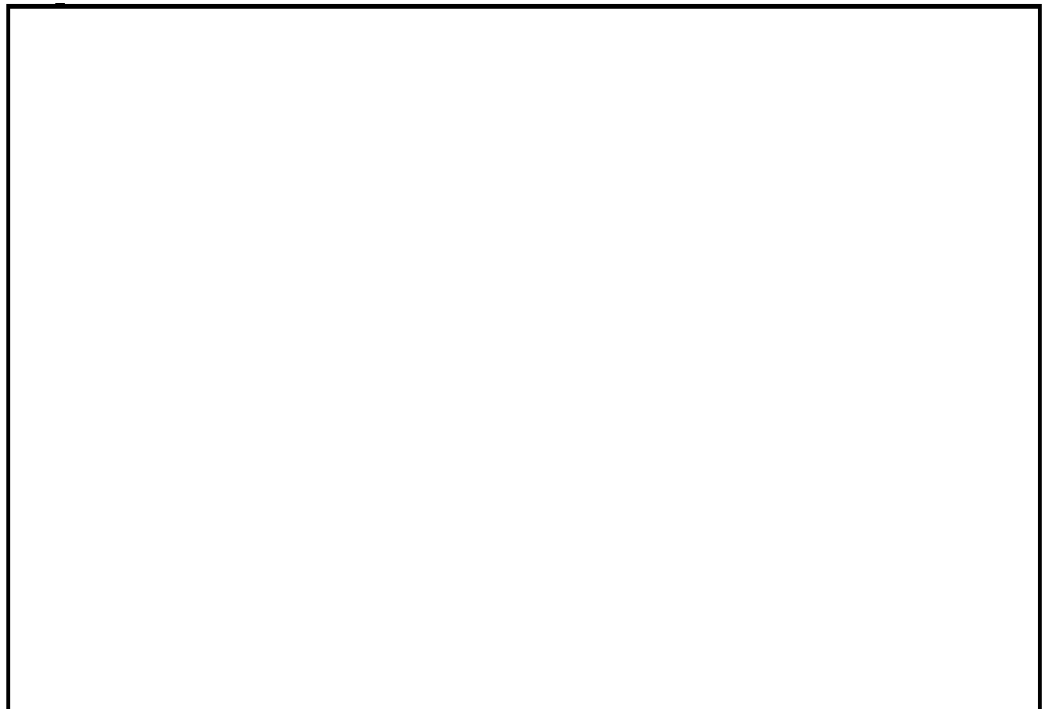
Cc: [redacted] (CTD) (FBI)

Subject: RE: OIG audit re usage of NSLs - re CAU situation

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b7C

~~**SENSITIVE BUT UNCLASSIFIED**~~
NON-RECORD

Duplicate



~~NSL-VIG-37194~~
~~SECRET~~

~~SECRET~~

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

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, November 08, 2006 9:35 AM
To: [REDACTED] (CTD) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

~~**SENSITIVE BUT UNCLASSIFIED**~~
NON-RECORD

Duplicate

[REDACTED]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, November 08, 2006 8:43 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: OIG audit re usage of NSLs - re CAU situation

b6
b7C

~~**SENSITIVE BUT UNCLASSIFIED**~~
NON-RECORD

Duplicate

[REDACTED]

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

From: BILLY, JOSEPH (CTD) (FBI)
Sent: Tuesday, November 07, 2006 7:35 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: OIG audit re usage of NSLs - re CAU situation

~~**SENSITIVE BUT UNCLASSIFIED**~~

NSL VIO-37195
~~SECRET~~

~~SECRET~~

NON-RECORD

Duplicate



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, November 07, 2006 10:56 AM
To: BILLY, JOSEPH (CTD) (FBI)
Subject: FW: OIG audit re usage of NSLs - re
CAU situation

~~SENSITIVE BUT UNCLASSIFIED~~

NON-RECORD

Duplicate



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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, November 07, 2006 9:03 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: OIG audit re usage of NSLs - re
CAU situation

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b7C

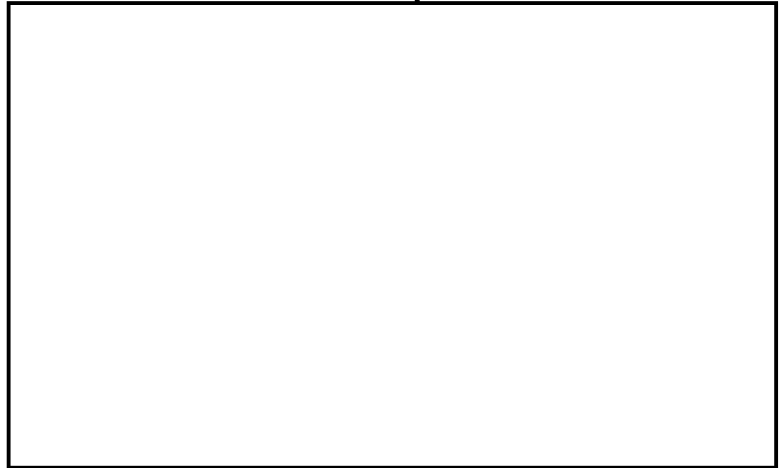
~~SENSITIVE BUT UNCLASSIFIED~~

NON-RECORD

NSL 51087196
~~SECRET~~

~~SECRET~~

Duplicate



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

From: [redacted] (CTD) (FBI)

Sent: Thursday, August 03, 2006 10:42 AM

To: [redacted] (OGC) (FBI)

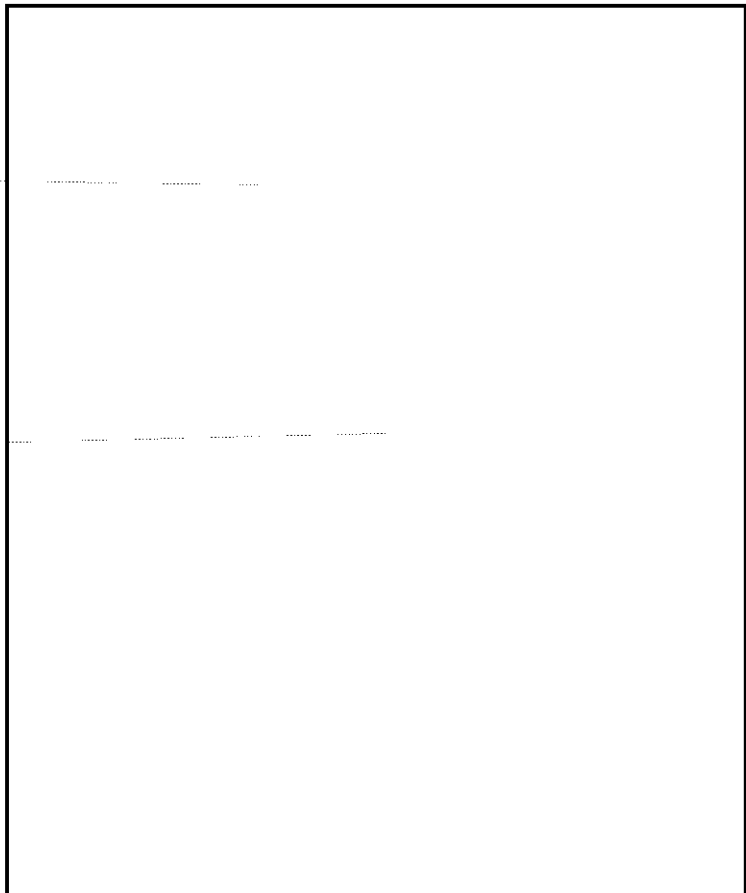
Subject: RE: OIG audit re usage of NSLs - re CAU situation

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

(S)



(S)

NSL VIO-37197

~~SECRET~~

~~SECRET~~

Duplicate

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

From: [REDACTED] (OGC)
(FBI)

Sent: Wednesday, August 02, 2006 12:57
PM

To: [REDACTED] (CTD) (FBI)

Subject: FW: OIG audit re usage of NSLs
- re CAU situation

b6
b7C

Duplicate

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

(S)

NSL VIO-37198

~~SECRET~~

~~SECRET~~

Duplicate

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

From: [redacted] (OGC)
(FBI)

Sent: Wednesday, May 17, 2006 4:18 PM

To: [redacted] (CTD) (FBI)

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

[redacted] (CTD) (FBI); [redacted]

[redacted] (OGC) (FBI)

Subject: OIG audit re usage of NSLs - re
CAU situation

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b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

NSL VIO-37199

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(S)

Duplicate

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~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

NSL VIO-37200

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~~SENSITIVE BUT UNCLASSIFIED~~

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~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~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~~

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NSL VIO-37201

