

~~SECRET~~

ControlfileNSLs.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Control file NSLs
Sent: 2006-11-07 15:56:32.166
Date: 2006-11-07 15:56:32.166
X-Folder: Sent Items
X-Text: 6159

b6
b7C

SECRET
RECORD 315

Do we have any paperwork that confirms spike's advice?

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, November 07, 2006 9:04 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Fw: Control file NSLs

b6
b7C

SECRET
RECORD 315

You may also be asked about NSLs out of control files. To my knowledge, there is only one case [REDACTED] in which CAU issues NSLs out of control files, and they got permission from spike.

(S)

b1
b7A
b6
b7C
b2

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

From: [REDACTED] (CTD) (FBI)
Sent: Monday, September 18, 2006 9:50 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (INSD) (FBI)
Subject: RE: Control file NSLs

SECRET
RECORD 315

We have provided DOJ/IG responses to all these questions and yes, they have interviewed me on two separate occasions. We are now preparing more responses to DOJ/IG through the inspection division.

b6
b7C
b2

Regards

[REDACTED]

Communications Analysis Unit
Communications Exploitation Section
CTD
(202)324 [REDACTED]

DATE: 09-20-2007
CLASSIFIED BY: 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 09-20-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

From: [REDACTED] (OGC) (FBI)
Sent: Monday, September 18, 2006 9:27 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (INSD) (FBI)
Subject: RE: Control file NSLs

b6
b7C

SECRET
RECORD 315

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controlfileNSLs.txt

[redacted] do you know what that tally is? [redacted] who keeps track in our office, is on vacation. The Inspector General's office wants to know.

By the way, have they contacted you at all about this? I imagine they will want to know directly from CAU about this issue, since it has come up in my interviews with them - the issue of NSLs issued out of control files -- as well as another issue, the issue of emergency NSLs in which we get the info first and then get an NSL.

b6
b7C

In a previous email, I had asked you whether we know how many times we received information without an NSL. I know you have told me that we have cleared the backlog with one NSL from ITOS I. But the OIG has still asked about the total number of times we have received such information. I remember being told that CAU had instituted a tracking system so they would have a list of emergency requests requiring NSLs that would also show how old the requests were that you had made to the field or ITOS I. Also, I assume you are still tracking such emergency requests, even after the backlog was cleared. We need information on these numbers.

Thanks. [redacted]

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

From: [redacted] (CTD) (FBI)
Sent: Monday, September 18, 2006 9:20 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: RE: Control file NSLs

b6
b7C

SECRET
RECORD 315

(S) CAU and NSLB have a tally of [redacted] NSLs. I was referring to all other NSLs. b1 b7A

Regards

[redacted]

Communications Analysis Unit
Communications Exploitation Section
CTD
(202)324-[redacted]

b6
b7C
b2

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

From: [redacted] (OGC) (FBI)
Sent: Monday, September 18, 2006 9:18 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: RE: Control file NSLs

b6
b7C

SECRET
RECORD 315

(S) Also, are you saying that you don't know how many [redacted] NSLs have been issued? Or were you referring to other NSLs issued by the requester, when you said that "CAU does not keep a copy of those NSLs."

b1
b7A

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

From: [redacted] (CTD) (FBI)
Sent: Monday, September 18, 2006 9:16 AM
To: [redacted] (OGC) (FBI)

b6
b7C

~~SECRET~~

~~SECRET~~

ControlfileNSLs.txt

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

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

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

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

~~SECRET~~

~~SECRET~~

ControlfileNSLs1.txt

b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Control file NSLs
Sent: 2006-11-07 16:01:22.820
Date: 2006-11-07 16:01:22.820
X-Folder: Sent Items
X-Text: 7010

SECRET
RECORD 315

aarrrrgggghhhh

b6
b7C

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, November 07, 2006 10:58 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Control file NSLs

SECRET
RECORD 315

No, that would be too easy. It's a question I have asked in the past but no, there is nothing in writing.

b6
b7C

-----Original Message-----
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, November 07, 2006 10:57 AM
To: [REDACTED] (OGC) (FBI)
Subject: RE: Control file NSLs

SECRET
RECORD 315 Duplicate 11/072006 email this file

[REDACTED]

b6
b7C

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, November 07, 2006 9:04 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Fw: control file NSLs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET
RECORD 315 Duplicate 11/7/06 email this file

[REDACTED]

(S

-----Original Message-----
From: [REDACTED] (CTD) (FBI)
Sent: Monday, September 18, 2006 9:50 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (INSD) (FBI)
Subject: RE: Control file NSLs

DATE: 09-20-2007
CLASSIFIED BY 65179 DMR/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 09-20-2032

b6
b7C

SECRET
RECORD 315

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~~SECRET~~

Duplicate 9/18/06 email this file

controlfileNSLs1.txt

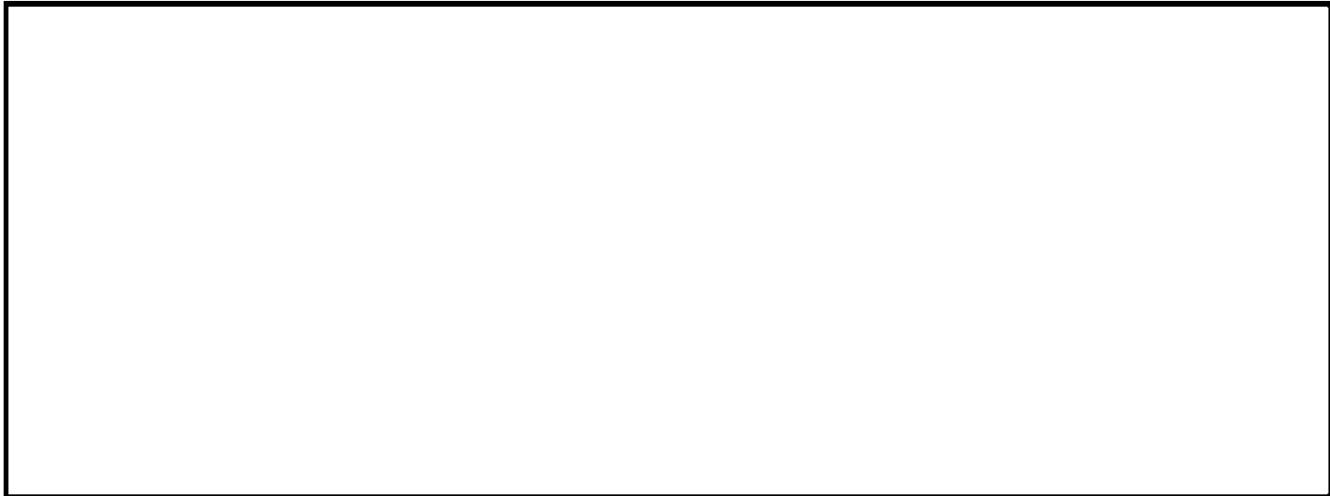


b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Monday, September 18, 2006 9:27 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: RE: Control file NSLs

SECRET Duplicate 9/18/06 email this file
RECORD 315



b6
b7C

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

From: [redacted] (CTD) (FBI)
Sent: Monday, September 18, 2006 9:20 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (INSD) (FBI)
Subject: RE: Control file NSLs

SECRET Duplicate 9/18/06 email this file
RECORD 315



~~SECRET~~

~~SECRET~~

Duplicate 9/18/06 email this file

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, September 18, 2006 9:18 AM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (INSD) (FBI)
Subject: RE: Control file NSLs

b6
b7C

Duplicate 9/18/06 email this file
SECRET
RECORD 315

[Redacted]

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

From: [Redacted] (CTD) (FBI)
Sent: Monday, September 18, 2006 9:16 AM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (INSD) (FBI)
Subject: RE: Control file NSLs

b6
b7C

Duplicate 9/18/06 email this file
SECRET
RECORD 315

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Monday, September 18, 2006 8:55 AM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (INSD) (FBI)
Subject: Control file NSLs

b6
b7C

Duplicate 9/18/06 email this file
SECRET
RECORD 315

(S)

[Redacted]

~~SECRET~~

~~SECRET~~

ControlfileNSLs1.txt

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

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

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

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

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

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

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

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

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

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

~~SECRET~~

DOJRequestsforRevisionQFRResponses-1.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: DOJ Requests for Revision of 9/14/05 QFR Responses
Sent: 2006-02-10 17:21:23.841
Date: 2006-02-10 17:21:23.841
X-Folder: Sent Items
X-Text: 4994

b6
b7C

UNCLASSIFIED
NON-RECORD

These all seem like happy to glad changes. No objection.

-----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

b6
b7C

UNCLASSIFIED
NON-RECORD

Valerie:

I think DOJ is being pressured to (finally) get some QFRs out, because I've received requests for revisions on several sets. Fortunately, most don't involve OGC, but this one does.

Could you review their requests for revision, indicated in redline (red) and strikeout (blue) below? I'm not certain of the rationale for some of them, but I can find out who wants them and why if that would help your review.

I hope this is the end, for now.

Thanks!

[REDACTED]
Office of Congressional Affairs
JEH Building Room 7252
(Send mail to Room 7240)
202-324-[REDACTED]

b6
b7C
b2

22. Director Mueller, it was reported in the press last month that the Bureau had demanded library records from a library in Bridgeport, Connecticut using the expanded "national security letter" authority given by the PATRIOT Act. I understand that you cannot comment on the specifics of this case, but would you please detail what internal guidelines the Bureau has in place to ensure that this investigative power is used only when absolutely necessary?

Response:

The press reports concerning the National Security Letter (NSL) referenced in this question were not entirely accurate. Although many of the facts surrounding that NSL are classified and consequently cannot be discussed in this unclassified response, we can clarify that the NSL was served under 18 U.S.C. § 2709. This section of the Electronic Communications Privacy Act permits the FBI to obtain electronic communications records, not library lending records. It should also be noted that the NSL served in that case, which was based entirely on pre-PATRIOT Act authorities issued pursuant to statutory authority first granted to the FBI in 1986, has been the subject of extensive litigation in the District of Connecticut and the United States Court of

DOJRequestsforRevisionQFRResponses-1.txt

Appeals for the Second Circuit. In her ruling on 9/9/05, District Court Judge Janet C. Hall specifically found: "In this instance . . . the investigation clearly relates to national security. The government has a legitimate interest and duty in undertaking an investigation that includes this NSL. Further, it is clear to the court that the NSL was not issued solely on the basis of First Amendment activities."

The FBI's national security investigations are conducted pursuant to the Attorney General's 10/31/03 Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (NSIG). Those Guidelines were designed to ensure the privacy of law-abiding Americans while permitting the FBI to use lawful investigative techniques to protect the United States from threats to the national security. All FBI investigative activities must be consistent with the U.S. Constitution and all applicable statutes, executive orders, and regulations.

The NSIG authorizes three levels of FBI investigative activity (threat assessments, preliminary investigations, and full investigations) and provides clear and concise predicates required for each level of investigative activity. Those specific predicates are articulated in classified portions of the NSIG because they relate to intelligence activities, sources, or methods. While NSLs are an important tool in FBI national security investigations, safeguards protect against the potential abuse of investigative techniques, including NSLs. NSLs are an important tool in FBI national security investigations and are accompanied by significant safeguards. The FBI's Office of the General Counsel has issued FBI-wide guidance to explain the standards, procedures, and forms for issuing NSLs. That guidance makes it clear that NSLs may be issued only when the information sought is relevant to a national security investigation and that NSLs may not be used in investigations that are unrelated to international terrorism or clandestine intelligence activities. Moreover, NSLs are only available to request narrow categories of records from a limited set of institutions, such as electronic communications records from electronic communications providers. An NSL must be approved by a senior FBI official; this person is always an SES official and is typically a field office SAC.

Finally, the FBI is subject to DOJ and Congressional oversight. For example, all of the FBI's terrorism-related cases are subject to in-progress review by DOJ's Office of Intelligence Policy and Review. In addition, the FBI tracks and reports to Congress semiannually the total number of NSLs issued by the FBI. The FBI also tracks its NSL use and is subject to statutory reporting requirements.

UNCLASSIFIED

UNCLASSIFIED

DurbinmayneedtopullbkresponASAP1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EBEERS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EKalisch
Subject: Durbin Response -- may need to pull back the response ASAP
Sent: 2006-05-24 20:41:19.642
Date: 2006-05-24 20:41:19.642
X-Folder: Sent Items
X-Text: 2783

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

where is the Durbin response at the moment?

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 24, 2006 4:20 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE
F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); BEERS, ELIZABETH
RAE (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Durbin Response -- may need to pull back the response ASAP

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I was just informed by [redacted]

[Large redacted block]

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b7C

[redacted]
P.S. I will call [redacted] to confirm [redacted]
[redacted]

SENSITIVE BUT UNCLASSIFIED

DurbinmayneedtopullbkresponASAP2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EKAlisch;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EBEERS
Subject: Durbin Response -- may need to pull back the response ASAP
Sent: 2006-05-24 21:21:22.094
Date: 2006-05-24 21:21:22.094
X-Folder: Sent Items
X-Text: 3588

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Per [redacted] email -- [redacted]

b6
b7C

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

From: KALISCH, ELENI P. (OCA) (FBI)
Sent: Wednesday, May 24, 2006 5:11 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)
Subject: RE: Durbin Response -- may need to pull back the response ASAP

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

It has not been sent to DOJ yet. We still have it in OCA.

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, May 24, 2006 4:41 PM
To: BEERS, ELIZABETH RAE (OCA) (FBI); KALISCH, ELENI P. (OCA) (FBI)
Subject: FW: Durbin Response -- may need to pull back the response ASAP

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Where is the Durbin response at the moment?

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

From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 24, 2006 4:20 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE
F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); BEERS, ELIZABETH
RAE (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Durbin response -- may need to pull back the response ASAP

b6
b7C

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NON-RECORD



DurbinmayneedtopullbkresponASAP2.txt



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Duplicate

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

DurbinmayneedtopullbkresponASAP3.txt

b6
b7c

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Durbin Response -- may need to pull back the response ASAP
Sent: 2006-05-24 21:24:53.816
Date: 2006-05-24 21:24:53.816
X-Folder: Sent Items
X-Attachments: "Attachments\qfrdurbin.001.wpd"
X-Text: 2850

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

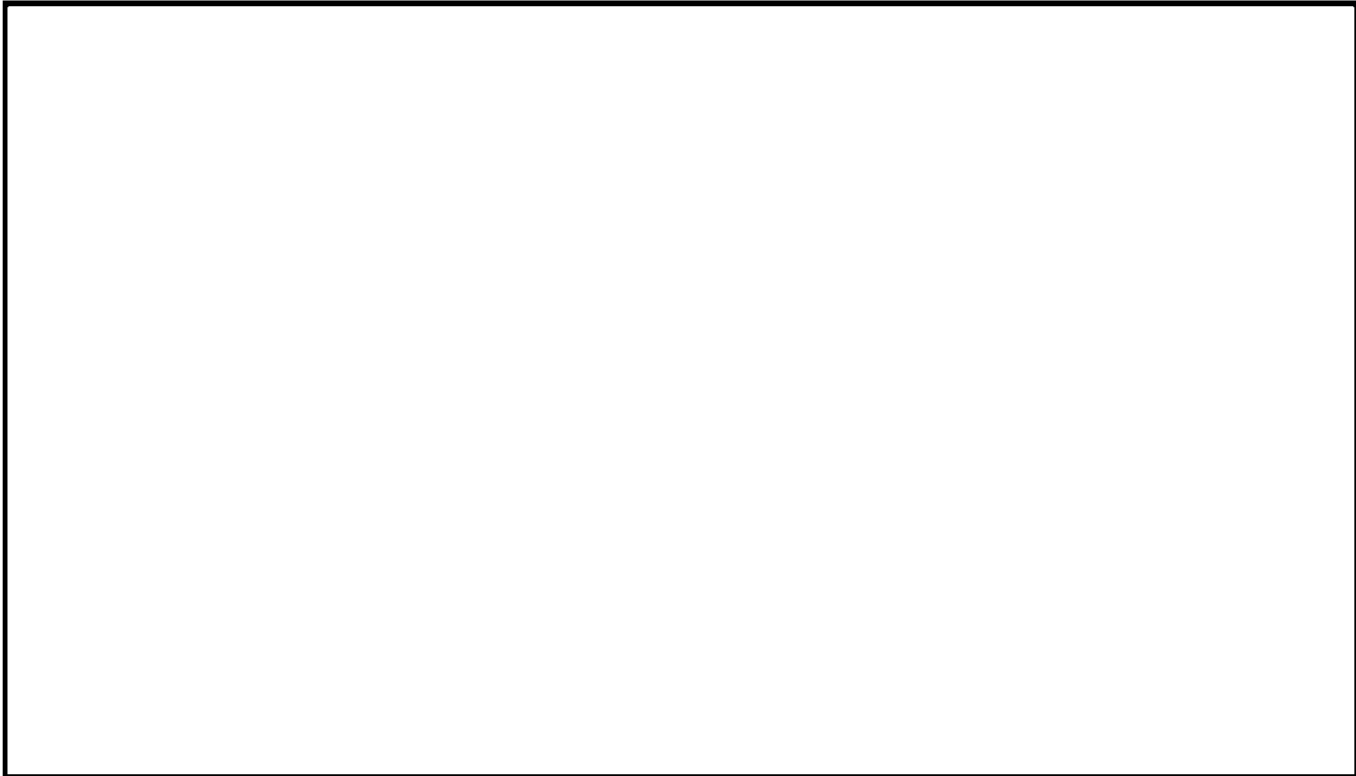
Here is our response. See what you can do -- [REDACTED]

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

b6
b7c

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, May 24, 2006 4:20 PM
To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE
F. (OGC) (FBI)
Cc: [REDACTED] IR (OGC) (FBI); [REDACTED] (OGC) (FBI); BEERS, ELIZABETH
RAE (OCA) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: Durbin Response -- may need to pull back the response ASAP

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NON-RECORD



DurbinmayneedtopullbkresponASAP3.txt

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

DurbinmayneedtopullbkresponASAP4.txt

b6
b7C
b2

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EBEERS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EBEERS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EKalisch;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: Durbin Response -- may need to pull back the response ASAP
Sent: 2006-05-24 21:27:07.755
Date: 2006-05-24 21:27:07.755
X-Folder: Inbox
X-Attachments: "Attachments [redacted]"
X-Text: 4035

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Adding [redacted] to the dialogue...

b6
b7C
b2

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

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, May 24, 2006 5:21 PM
To: KALISCH, ELENI P. (OCA) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)
Subject: RE: Durbin Response -- may need to pull back the response ASAP

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate

[redacted]

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

From: KALISCH, ELENI P. (OCA) (FBI)
Sent: Wednesday, May 24, 2006 5:11 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)
Subject: RE: Durbin Response -- may need to pull back the response ASAP

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

It has not been sent to DOJ yet. We still have it in OCA.

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, May 24, 2006 4:41 PM
To: BEERS, ELIZABETH RAE (OCA) (FBI); KALISCH, ELENI P. (OCA) (FBI)
Subject: Fw: Durbin Response -- may need to pull back the response ASAP

b6
b7C

Duplicate 5/24/06 email this file
NON-RECORD

b6
b7C

[redacted]

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

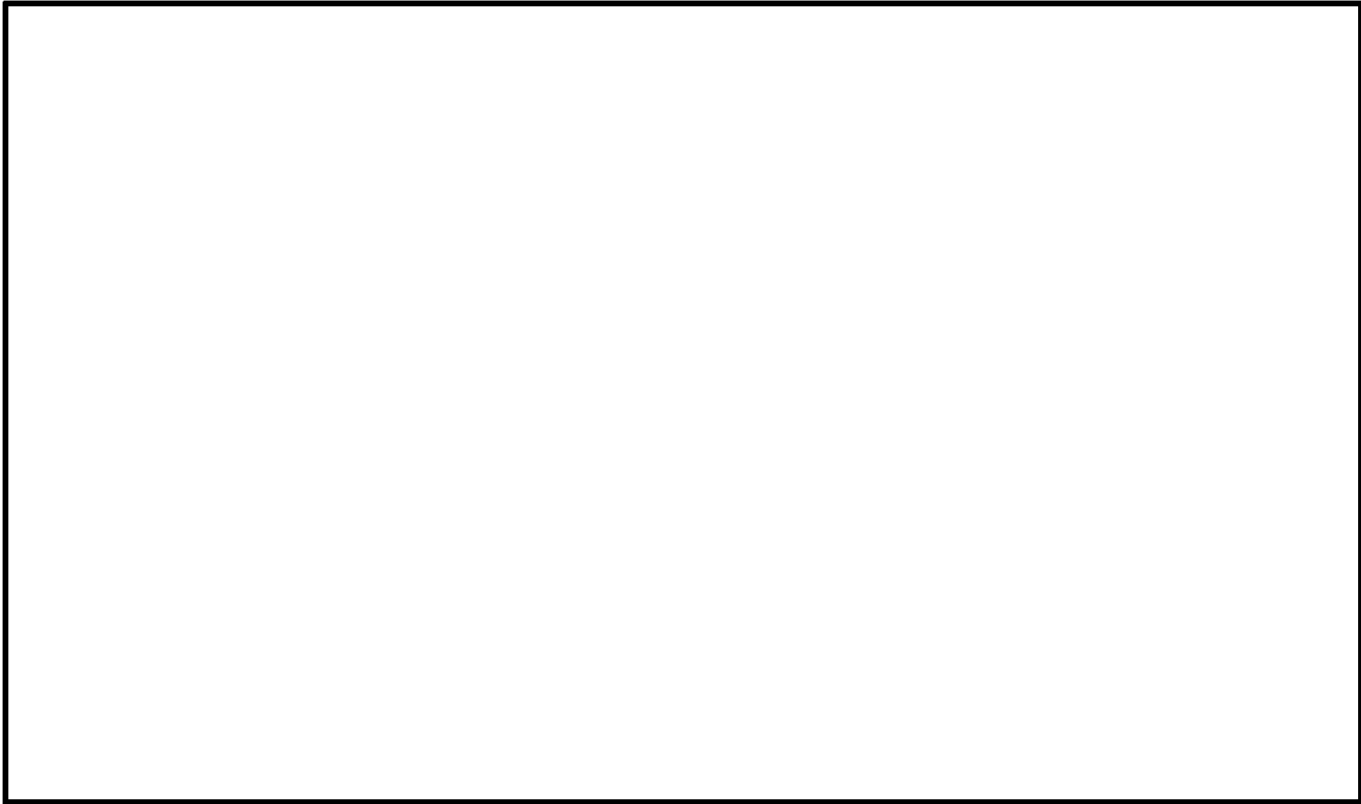
From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 24, 2006 4:20 PM

b6
b7C

DurbinmayneedtopullbkresponASAP4.txt
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE
F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); BEERS, ELIZABETH
RAE (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Durbin response -- may need to pull back the response ASAP

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

DurbinmayneedtopullbkresponASAP5.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Durbin Response -- may need to pull back the response ASAP
Sent: 2006-05-24 22:10:42.648
Date: 2006-05-24 22:10:42.648
X-Folder: Sent Items
X-Text: 4294

UNCLASSIFIED
NON-RECORD

b5

It is just the [redacted] that is at issue. It had not left OCA.

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

b6
b7C

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, May 24, 2006 6:09 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Durbin Response -- may need to pull back the response ASAP

UNCLASSIFIED
NON-RECORD

Fortunately, our responses have not left NSLB.

Julie

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

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 24, 2006 5:25 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Durbin Response -- may need to pull back the response ASAP

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5
b6
b7C
b2

I am curious as to [redacted]

[redacted]
Assistant General Counsel
National Security Law Branch
Office of General Counsel FBI
202-324- [redacted] Voice
[redacted] Pager
[redacted] Secure Fax
[redacted] Fax

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

b6
b7C

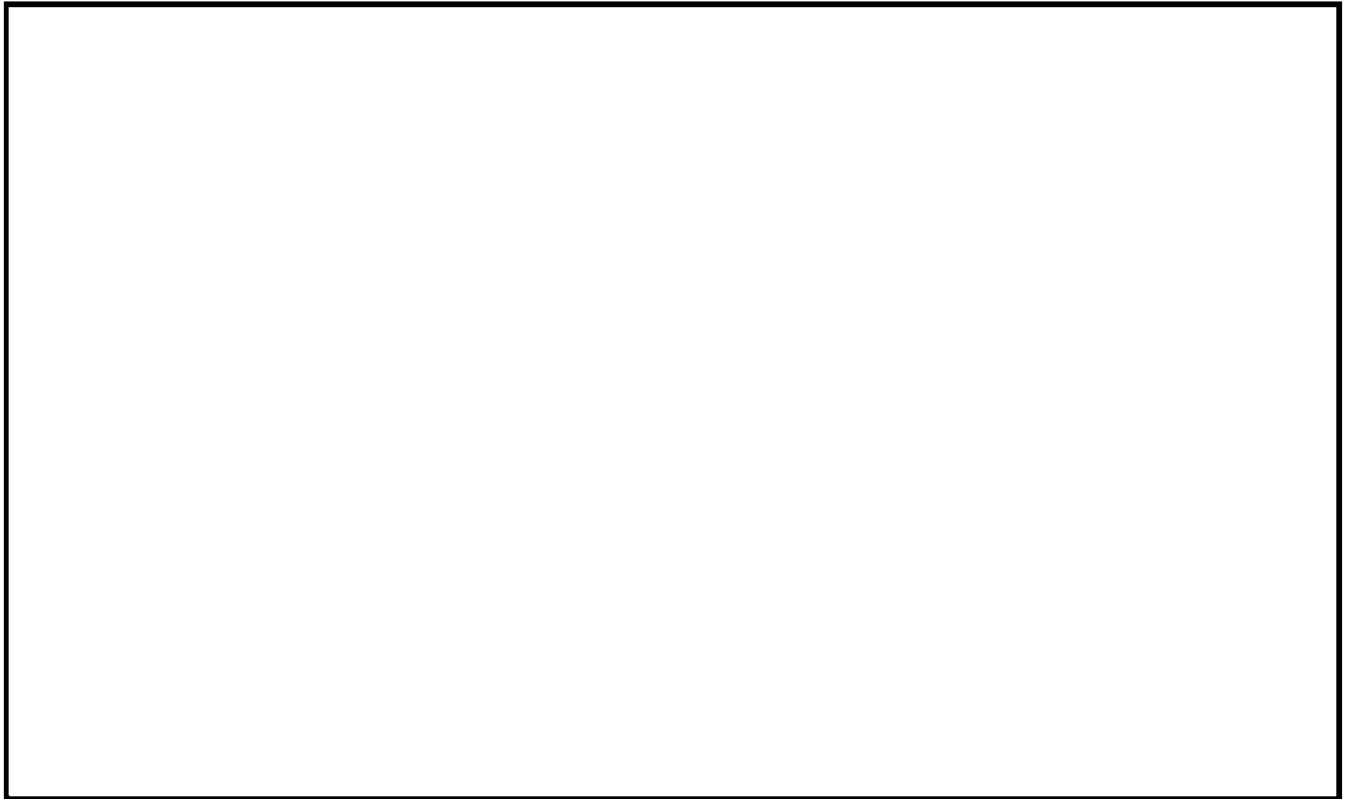
From: [redacted] (OGC) (FBI)
Sent: Wednesday, May 24, 2006 4:20 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); BEERS, ELIZABETH

RAE (OCA) (FBI); (OGC) (FBI); (OGC) (FBI)
Subject: Durbin Response -- may need to pull back the response ASAP

b6
b7c

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DurbinmayneedtopullbkresponASAP6.txt

b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Durbin Response -- may need to pull back the response ASAP
Sent: 2006-05-26 13:45:30.815
Date: 2006-05-26 13:45:30.815
X-Folder: Sent Items
X-Text: 4171

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

I agree. [REDACTED]

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

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Friday, May 26, 2006 8:19 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: Durbin Response -- may need to pull back the response ASAP

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

I am in touch with OLC [REDACTED]

Original Message

b6
b7C

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, May 24, 2006 5:25 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: Durbin Response -- may need to pull back the response ASAP

SENSITIVE BUT UNCLASSIFIED Duplicate 5/24/06 email this file
NON-RECORD

[REDACTED]

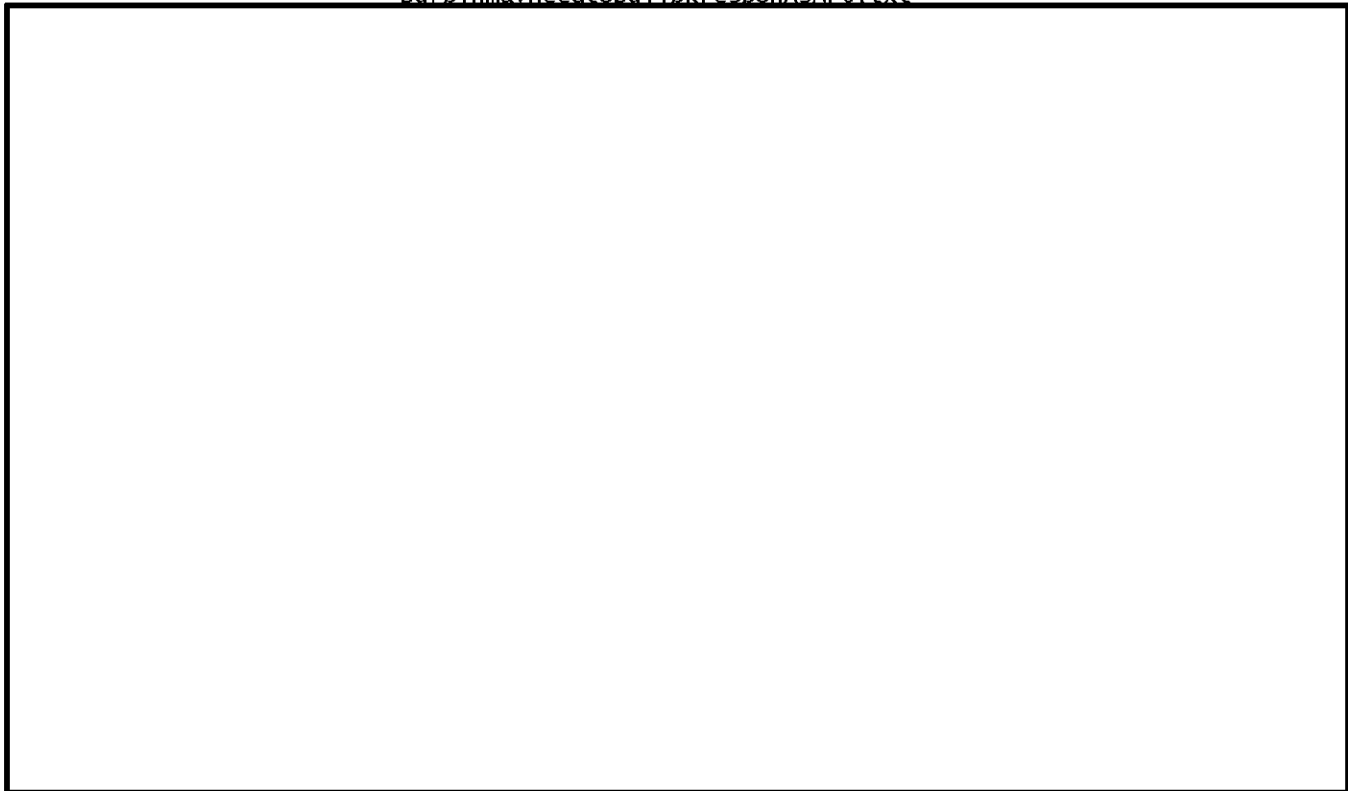
-----Original Message-----

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, May 24, 2006 4:20 PM
To: [REDACTED] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE
F. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); BEERS, ELIZABETH
RAE (OCA) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: Durbin response -- may need to pull back the response ASAP

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

DurbinmayneedtopullbkresponASAP6.txt



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Duplicate

DurbinreLibraries.txt

b6
b7C
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=EKalisch
Subject: Durbin re Libraries
Sent: 2006-05-08 19:43:49.963
Date: 2006-05-08 19:43:49.963
X-Folder: Sent Items
X-Text: 1560

UNCLASSIFIED
NON-RECORD

Duplicate JFT1-3



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

b6
b7C
From: KALISCH, ELENI P. (OCA) (FBI)
Sent: Monday, May 08, 2006 3:14 PM
To: CARRON, VALERIE E. (OGC) (ERT)
Cc: [REDACTED] (DO) (FBI); [REDACTED] (OCA) (FBI); [REDACTED]
(DO) (FBI)
Subject: Durbin re Libraries

UNCLASSIFIED
NON-RECORD

Duplicate JFT1-3



UNCLASSIFIED

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-20-2007 BY 65179 DMH/ESR/JB

b6
b7C
b2
b7E

Emergencydisclosure [redacted] IG inquiry.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS
Subject: Emergency disclosure [redacted] - IG inquiry
Sent: 2006-11-15 13:39:13.330
Date: 2006-11-15 13:39:13.330
X-Folder: Sent Items
X-Text: 2148

UNCLASSIFIED
NON-RECORD

2 questions:

1. Is there a reporting requirement for 2702(4)?
2. When was it added to the statute?

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

b6
b7C
b2
b7E

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 15, 2006 8:19 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Emergency disclosure [redacted] -- IG inquiry

UNCLASSIFIED
NON-RECORD

Yes, it is clearly okay. If your question is [redacted]

b5
b6
b7C

[redacted]

But given the congressional reporting requirements put in place in March for 2702 disclosures, we need to keep track of these CAU emergencies for reporting purposes [redacted]

[redacted]

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

b6
b7C
b2
b7E

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, November 14, 2006 5:48 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Emergency disclosure [redacted] - IG inquiry

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NON-RECORD

[redacted]

b5

UNCLASSIFIED

Emergencydisclose [redacted] IG inquiry.txt

b2
b7E

UNCLASSIFIED

UNCLASSIFIED

b6
b7C
b2
b7E

Emergencydisclose [redacted] IG inquiry1.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS
Subject: Emergency disclosure [redacted] -- IG inquiry
Sent: 2006-11-15 14:55:18.590
Date: 2006-11-15 14:55:18.590
X-Folder: Sent Items
X-Text: 3682

UNCLASSIFIED
NON-RECORD

Please double check. I thought [redacted]

b5

[redacted]

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

b6
b7C
b2
b7E

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 15, 2006 8:50 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Emergency disclosure [redacted] -- IG inquiry

UNCLASSIFIED
NON-RECORD

1) yes

2) added by the March 2006 Patriot Act - section 107, which amended section 212 of the 2001 Patriot Act, which had added the 2702 provision for emergency disclosure when life/property was at stake. Section 107 of the March 2006 Patriot Act requires an annual report by the AG to Congress on the number of times 2702 was used, and on the number of times that the use did NOT result in a criminal prosecution.

[redacted]

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

b6
b7C
b2
b7E

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, November 15, 2006 8:39 AM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Emergency disclosure [redacted] IG inquiry

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NON-RECORD

[redacted]

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

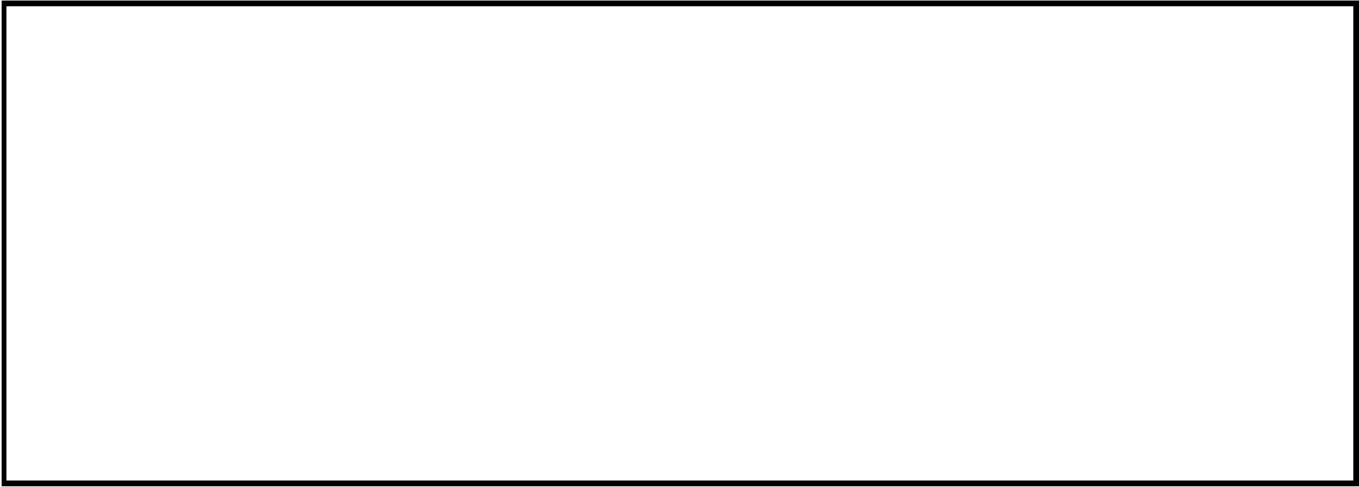
b6
b7C
b2
b7E

From: [redacted] (OGC) (FBI)
Sent: Wednesday, November 15, 2006 8:19 AM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Emergency disclosure [redacted] IG inquiry

b2
b7E

Emergencydisclose [redacted] IG inquiry1.txt

UNCLASSIFIED Duplicate 11/15/06 email this file
NON-RECORD



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Tuesday, November 14, 2006 5:48 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Emergency disclosure [redacted] IG inquiry

b6
b7C
b2
b7E

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

EPICrelease.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EBEERS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=wCarter;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JJMILLER;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=EKalisch
Subject: EPIC release
Sent: 2005-12-02 14:27:50.718
Date: 2005-12-02 14:27:50.718
X-Folder: Sent Items
X-Text: 1940

Outside the Scope

UNCLASSIFIED
NON-RECORD



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

From: BEERS, ELIZABETH RAE (OCA) (FBI)
Sent: Friday, December 02, 2005 9:16 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); CARTER, WILLIAM DAVID (OPA) (FBI)
Cc: MILLER, JOHN J. (OPA) (FBI); KALISCH, ELENI P. (OCA) (FBI)
Subject: RE: EPIC release

Outside the Scope

UNCLASSIFIED
NON-RECORD



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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, December 01, 2005 7:00 PM
To: CARTER, WILLIAM DAVID (OPA) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)
Cc: MILLER, JOHN J. (OPA) (FBI); KALISCH, ELENI P. (OCA) (FBI)
Subject: EPIC release

Outside the Scope

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DATE 09-21-2007 BY 65179 DMH/ESR/JB

FeinsteinltrHelp1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=MBowman;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=LKelley;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN= [redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN= [redacted]
Subject: Feinstein letter -- Help!
Sent: 2003-11-13 23:45:01.706
Date: 2003-11-13 23:45:01.706
X-Folder: Sent Items
X-Text: 3644

Outside the Scope

b6
b7C



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

From: BOWMAN, MARION E.
Sent: Thursday, November 13, 2003 5:21 PM
To: Caproni, Valerie E.; [redacted]
Cc: [redacted]
Subject: RE: Feinstein letter -- Help!

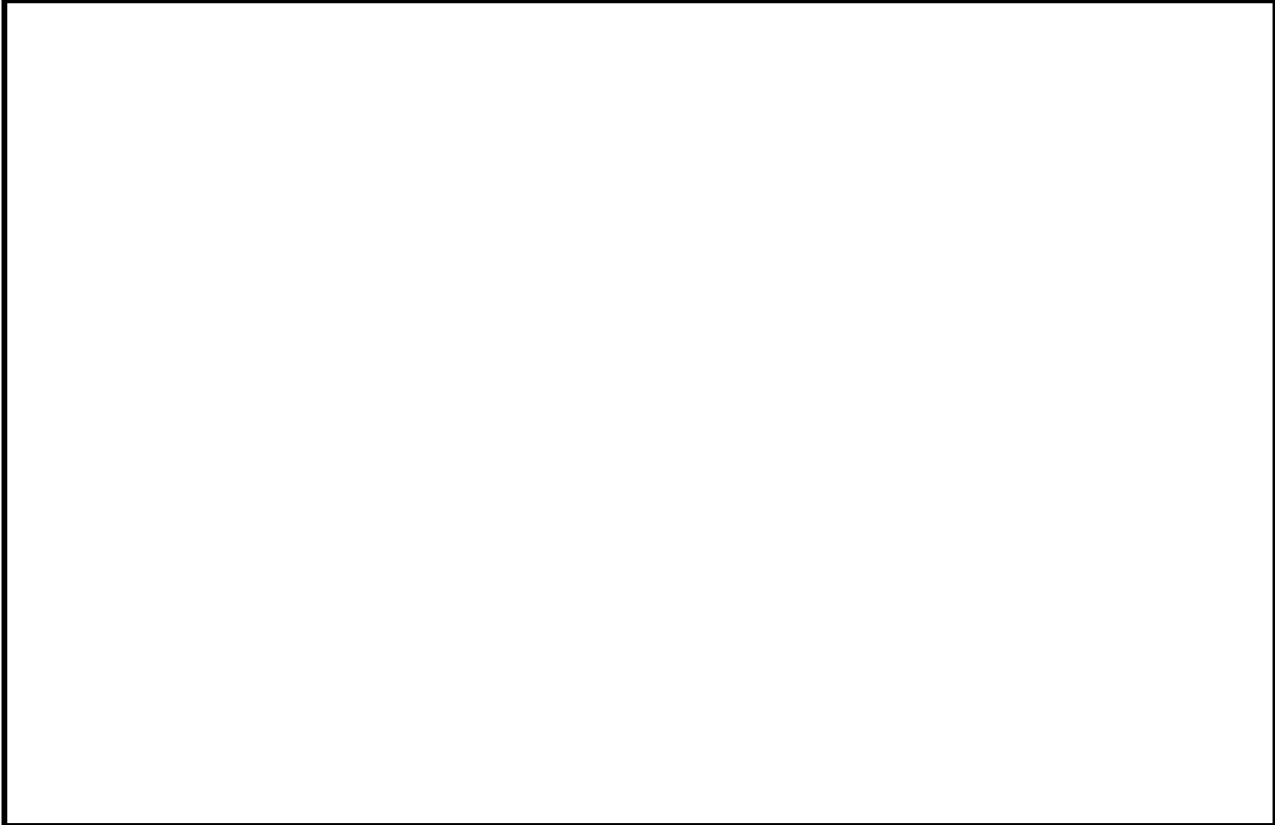
b6
b7C

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

From: Caproni, Valerie E.
Sent: Thursday, November 13, 2003 3:56 PM
To: [redacted]
Cc: BOWMAN, MARION E.; [redacted]
Subject: Feinstein letter -- Help!

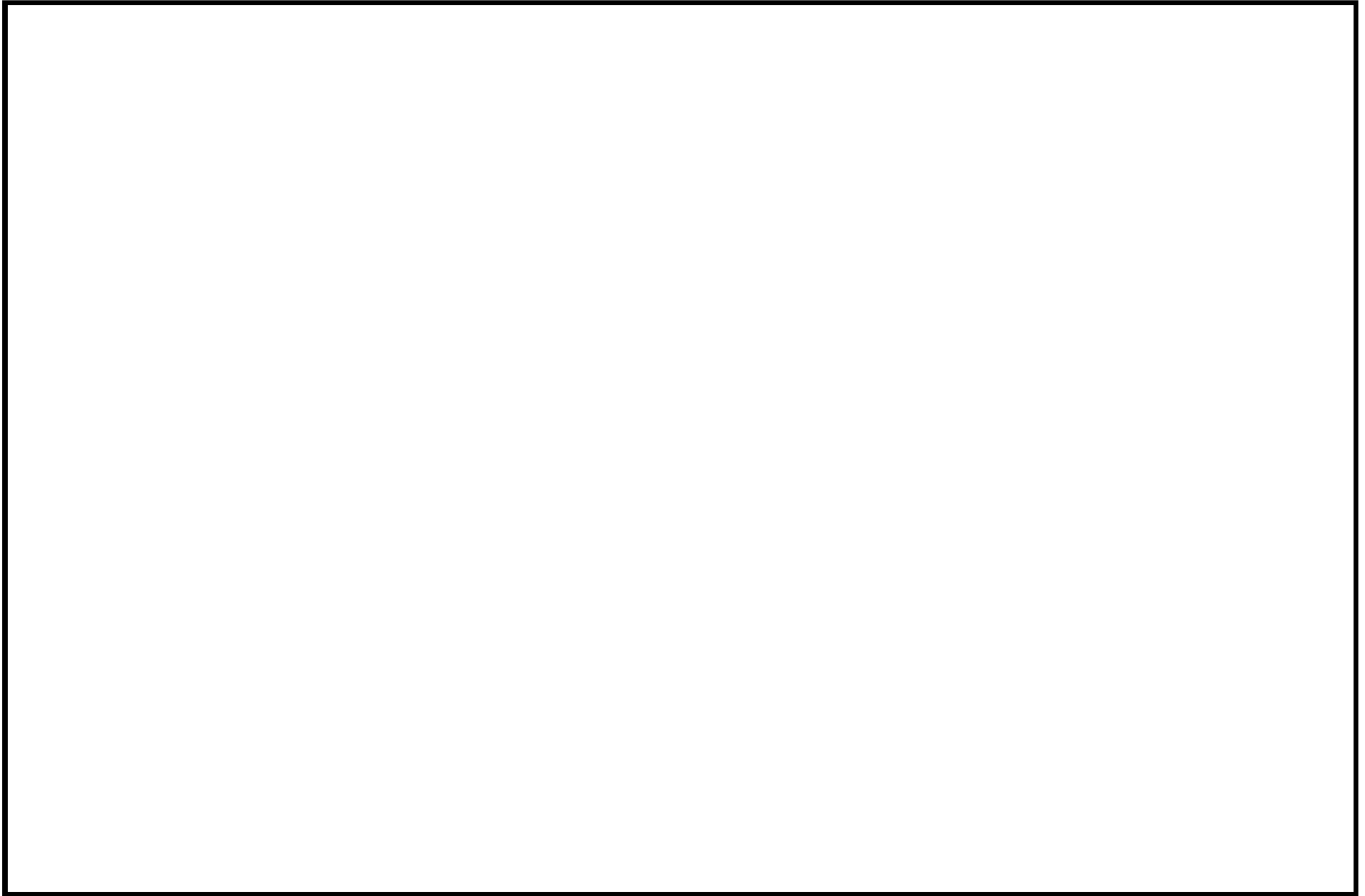
Outside the Scope

b6
b7C



Outside the Scope

FeinsteinltrHelp1.txt



FinalDraftQFRResponsesSSCI-FISA-PATRIOTActHrg2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=MEVEIT;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JETHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Final Draft of QFR Responses for SSCI FISA - PATRIOT Act Hearing (April 21,
2005)
Sent: 2005-05-10 15:28:35.886
Date: 2005-05-10 15:28:35.886
X-Folder: Sent Items
X-Text: 4623

b6
b7C

~~SECRET
RECORD XXXX~~

ok. we should include the advice to the field as an attachment to the answers.

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, May 10, 2005 9:39 AM
To: Caproni, Valerie E. (OGC) (FBI)

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

Subject: RE: Final Draft of QFR Responses for SSCI FISA - PATRIOT Act Hearing (April 21, 2005)

~~SECRET
RECORD XXXX~~

Valerie, with respect to the NSL question:

A. Please describe how the NSL provisions of the USA PATRIOT Act have been implemented by the FBI. How many NSLs have been obtained in counterterrorism investigations? when would a NSL be sought as opposed to a Section 215 "business record" FISA?

(U) The Patriot Act altered the standard necessary to obtain a national security letter ("NSL"). Prior to those amendments, the FBI could issue an NSL only if, as a general matter, there were specific and articulable facts that the person to whom the records relate was a foreign power or an agent of a foreign power. Put differently, the FBI had to have reached a defensible position that the person was a terrorist or spy before we could gather the basic information we would need to determine whether the person was a terrorist or spy. As a result of the Patriot Act, an NSL is now available if the materials sought would relevant to a national security investigation. In order to implement these changes, we [did what?]

I'd add "as a general matter" because, for instance, with regard the ECPA toll billing records, the old standard applied to the communication facility - we had to show that the communalization facility had been in communication with an individual engaged in

FinalDraftQFRResponsesSSCI-FISA-PATRIOTActHrg2.txt

IT or clandestine intell activities or in communication with a foreign power or agent of a foreign power giving reason to believe that the communication concerned IT or clandestine intelligence activities. The standard for the other types of NSLs, such as ECPA subscriber records, RFPA and FCRA, were as you cited.

As to: In order to implement these changes, we [did what?]

In order to implement these changes, the Office of The General Counsel (OGC) issued guidance FBI-wide notifying investigators of the change in standards for issuing NSLs. In addition, OGC revised the standard form for investigators to use in issuing NSLs. The guidance and the new form made it clear that NSLs could be issued when the information sought was relevant to a national security investigation. The result was a large increase in the number of NSLs issued by the FBI to further its investigations.

[Redacted]

b6
b7C

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

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

Sent: Monday, May 09, 2005 7:18 PM

To: [Redacted] (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)

Subject: RE: Final Draft of QFR Responses for SSCI FISA - PATRIOT Act Hearing (April 21, 2005)

~~SECRET
RECORD XXXX~~

I tried to put embedded questions in bold. Please re-read these answers to make sure I haven't changed the substance and to answer the open questions.

Thanks,

VC

b6
b7C

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

From: [Redacted] (OGC) (FBI)

Sent: Friday, May 06, 2005 5:17 PM

To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)

Subject: Final Draft of QFR Responses for SSCI FISA - PATRIOT Act Hearing (April 21, 2005)

b6
b7C

valerie:

Please see attached as promised. [Redacted] in OCA said that the QFRs are due to them by 5/11/05 (next wednesday).

Thanks,

FinalDraftQFRRResponsesSSCI-FISA-PATRIOTActHrg2.txt

[Redacted]

[Redacted]

Assistant General Counsel
National Security Law Branch
FBIHQ Room 7975
Direct Line: 202.324. [Redacted]
Unclassified Fax: 202. [Redacted]
Secure Fax: [Redacted]

b6
b7C
b2

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

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

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

FinalDraftQFRResponsesSSCI-FISA-PATRIOTActHrg3.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=MEVEIT;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JETHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Final Draft of QFR Responses for SSCI FISA - PATRIOT Act Hearing (April 21,
2005)
Sent: 2005-05-10 15:28:35.886
Date: 2005-05-10 15:28:35.886
X-Folder: Sent Items
X-Text: 4623

b6
b7C

~~SECRET
RECORD XXXX~~

Duplicate 5/10/05 email this file

[REDACTED]

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

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, May 10, 2005 9:39 AM
To: Caproni, Valerie E. (OGC) (ERT)
Cc: [REDACTED]

b6
b7C

[REDACTED] (OGC) (FBI)

Subject: RE: Final Draft of QFR Responses for SSCI FISA - PATRIOT Act Hearing (April 21, 2005)

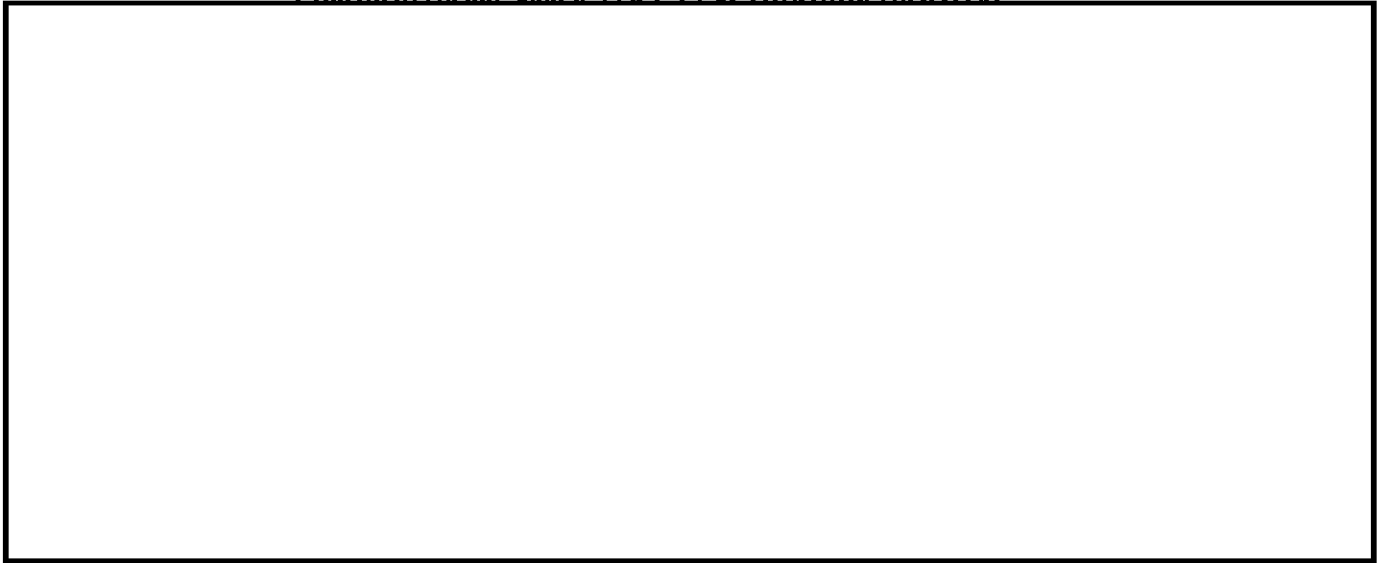
~~SECRET
RECORD XXXX~~

Duplicate 5/10/05 email this file

[REDACTED]

Duplicate

FinalDrafttoERResponsesSSCI-FISA-PATRIOTActHrd3.txt



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

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

Sent: Monday, May 09, 2005 7:18 PM

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

[redacted] (OGC) (OGA)

Subject: RE: Final Draft of QFR Responses for SSCI FISA - PATRIOT Act Hearing (April 21, 2005)

b6
b7C

~~SECRET
RECORD XXXX~~

Duplicate 5/9/05 email this file



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

From: [redacted] (OGC) (FBI)

Sent: Friday, May 06, 2005 5:17 PM

To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC)

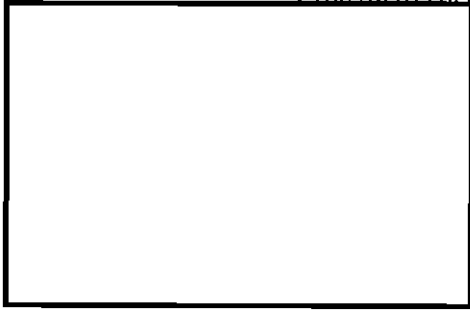
[redacted] (OGC) (OGA)

Subject: Final Draft of QFR Responses for SSCI FISA - PATRIOT Act Hearing (April 21, 2005)

b6
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FinalDraftOERResponsesSSCI-FISA-PATRIOTActHrg3.txt



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

~~SECRET~~

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FollowupSenLevinsQuestionre-[redacted].txt

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 1:13 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Follow-up Re NSLs & Sen. Levin's Question

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RECORD xxxx

[redacted]

To assist you in responding to [redacted] request, below, I'm now attaching our DRAFT response to Question No. 18 (i.e., Sen. Levin's question) as that response currently exists:

[redacted]

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b7C
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[redacted]

Thanks for any additional help you may provide.

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 12:33 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL Senator Levin Question

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I'm reviewing [redacted] answers to 18 SSCI questions to Valerie Caproni. Senator Levin has asked a question (# 18):

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Followup on Levine Questionnaire [redacted] .txt

[redacted]

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I met with Valerie Caproni this morning on this and she told me that you [redacted] [redacted] are read into a program that my unit is not. Could you give me [redacted] answer on this?

[redacted]

Unit Chief
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU [redacted]
Unclassified Fax: (202) 324- [redacted]
Secure Fax: (202) [redacted]

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[redacted] FollowupSenLevinsQuestionre [redacted] 1.txt
[redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about [redacted]
[redacted]

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RECORD xxxx

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[Large redacted area]

(S)

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 1:13 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Follow-up Re NSLs & Sen. Levin's Question

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RECORD xxxx

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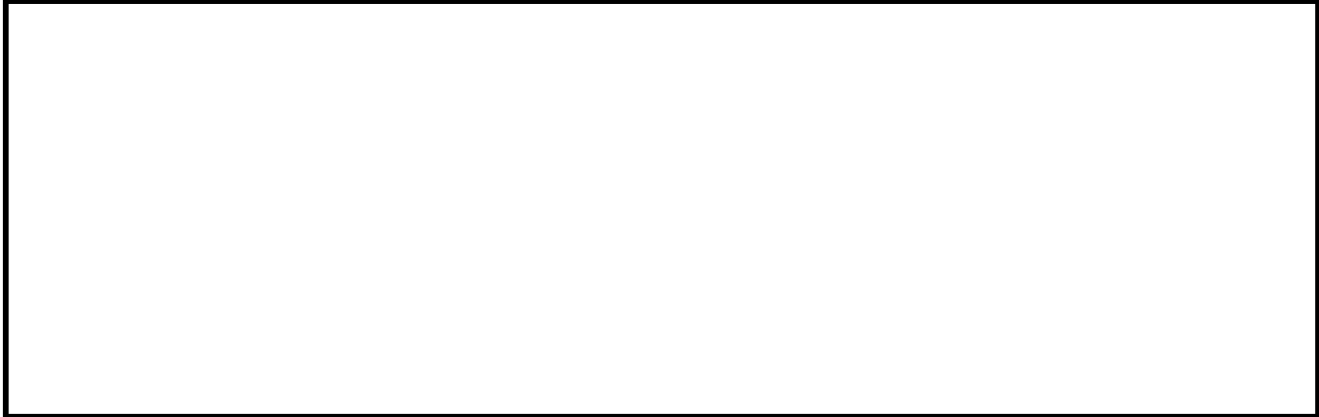
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FollowupSenLevinsquestionre [redacted] l.txt



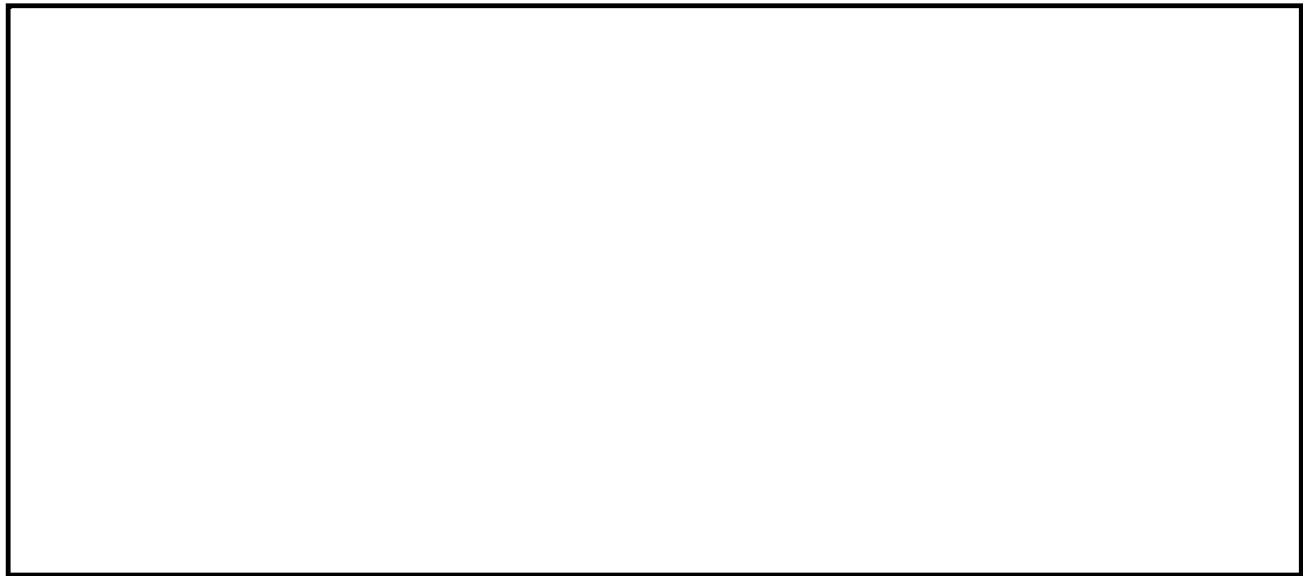
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006, 12:33 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL Senator Levin Question

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

~~SECRET~~

~~SECRET~~

FollowupSenLevinsQuestionre [redacted].txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= [redacted]
Subject: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

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b7C

Sent: 2006-03-17 21:06:37.485
Date: 2006-03-17 21:06:37.485
X-Folder: Sent Items
X-Text: 7139

b5

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RECORD xxxx

[redacted]
[redacted] I think Elaine worked on it. Maybe Julie also.

b5

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 3:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

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RECORD xxxx

In your reference to opinion [redacted]
[redacted] I would need to track down
that opinion so I need to know the context. I know Elaine took the lead on [redacted]

b5

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, March 17, 2006 3:09 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted]

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b7C

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[redacted] (OGC) (FBI)
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

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Duplicate

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 3:05 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted]
[redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

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DATE: 09-21-2007
CLASSIFIED BY: 65179 DMH/KSR/JB
REASON: 1.4 (c)
DECLASSIFY ON: 09-21-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FollowupSenLevinsquestionre-[redacted]2.txt Duplicate

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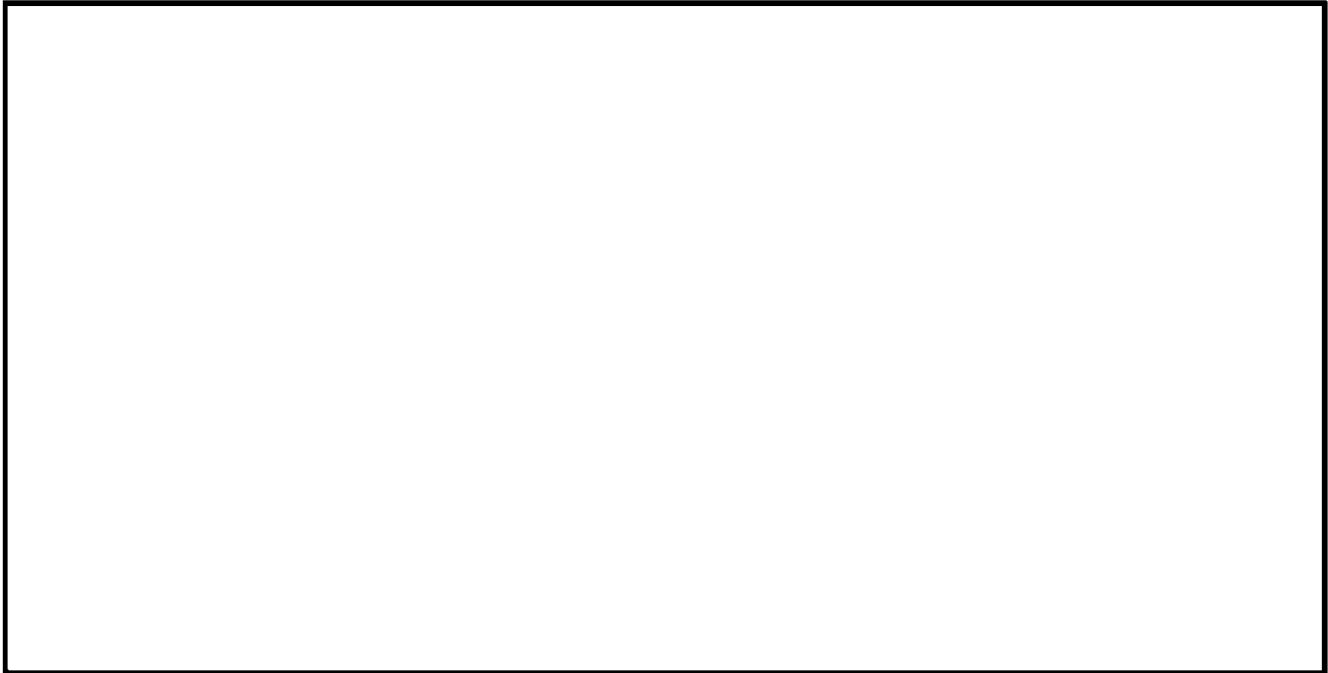
-----Original message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 1:13 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Follow-up Re NSLs & Sen. Levin's Question

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RECORD xxxx

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FollowupSenLevinsQuestionre [redacted] 2.txt

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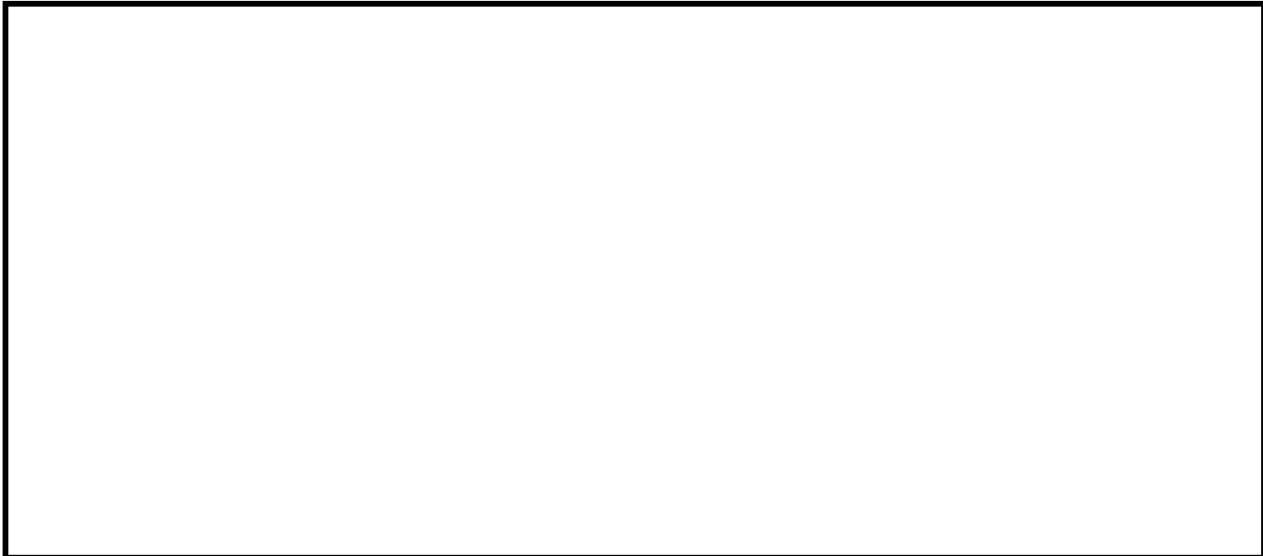


-----Original Message-----

b6
b7C
From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 12:33 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL Senator Levin Question

Duplicate

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RECORD xxxx



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DECLASSIFICATION EXEMPTION 1
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FollowupSenLevinsQuestionre-[redacted].txt

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[redacted]

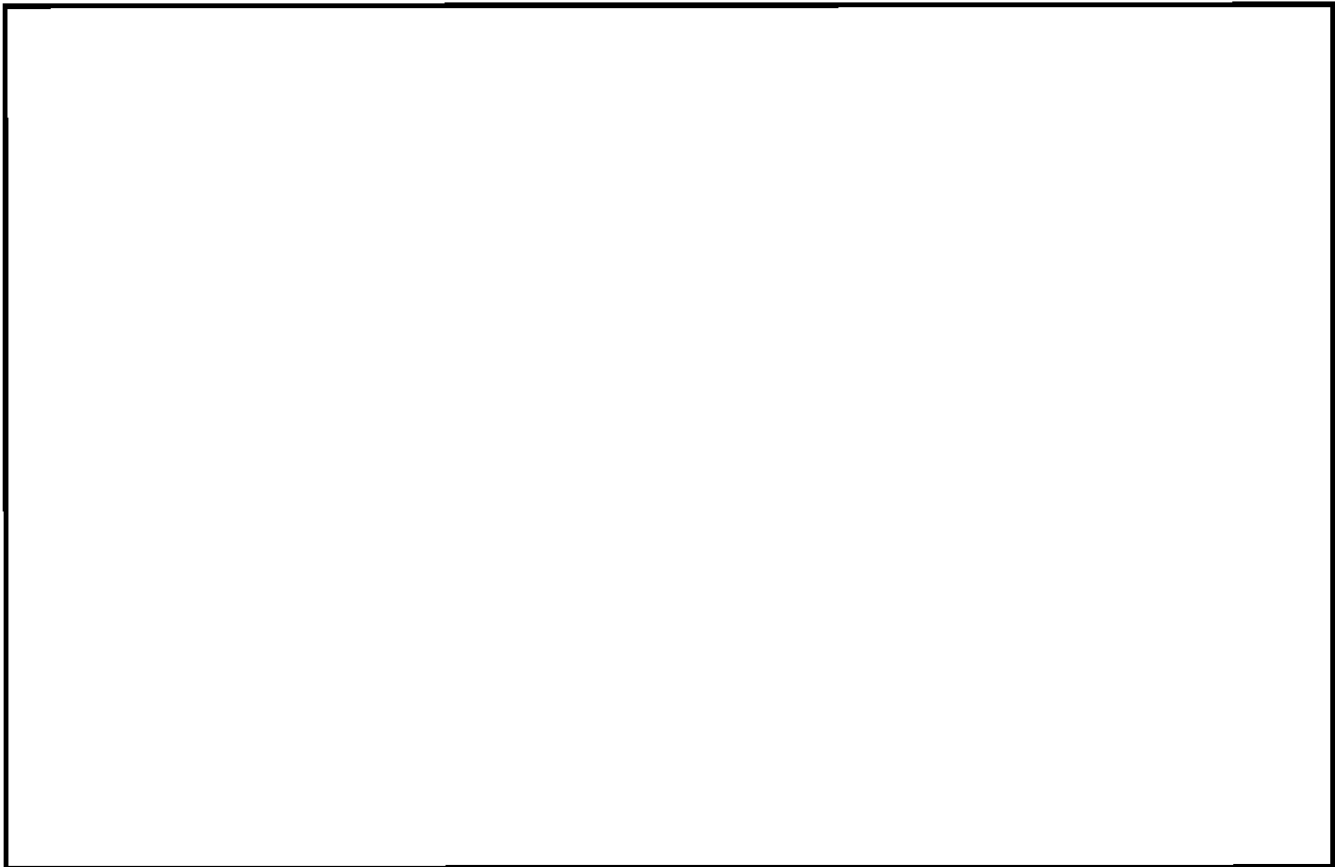
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 1:13 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Follow-up Re NSLs & Sen. Levin's Question

b6
b7C

SECRET
RECORD xxxx

Duplicate



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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 12:33 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL Senator Levin Question

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RECORD xxxx

Duplicate

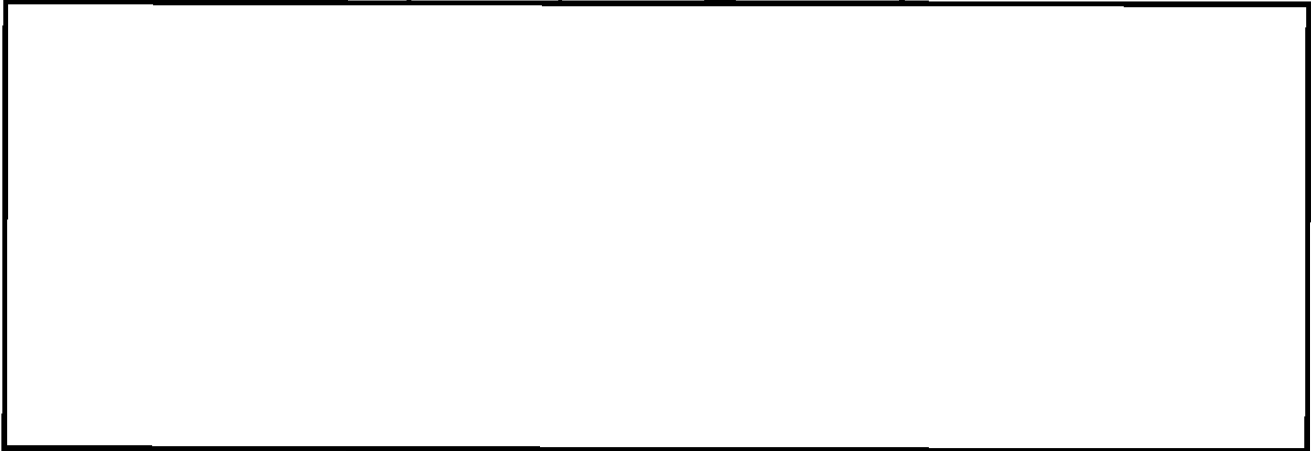


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FollowupSenLevinsquestionre- [redacted] 3.txt



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~~DERIVED FROM: Multiple sources
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FollowupSenLevinsQuestionre [redacted] 4.txt

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

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

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To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=WEDILINGHAM;/O=FBI/OU=FIRST ADMINISTRATIVE

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GROUP/CN=RECIPIENTS/CN=JETHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE

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

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

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

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

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

Subject: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

Sent: 2006-03-17 20:20:29.416

Date: 2006-03-17 20:20:29.416

X-Folder: Sent Items

X-Text: 7091

Duplicate

SECRET

RECORD xxxx

[redacted]

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

b6

From: [redacted] (OGC) (FBI)

b7C

Sent: Friday, March 17, 2006 3:16 PM

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

Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted]

b5

[redacted] (OGC) (FBI)

Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

SECRET

RECORD xxxx

Duplicate

[redacted]

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

b6

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

b7C

Sent: Friday, March 17, 2006 3:09 PM

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

Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted]

b5

[redacted] (OGC) (FBI)

Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

SECRET

RECORD xxxx

Duplicate

[redacted]

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

b6

From: [redacted] (OGC) (FBI)

b7C

Sent: Friday, March 17, 2006 3:05 PM

To: [redacted] (OGC) (FBI)

b5

Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted]

DATE: 09-21-2007

CLASSIFIED BY 65179 DMH/KSR/JB

REASON: 1.4 (c)

DECLASSIFY ON: 09-21-2032

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FollowupSenLevinsQuestionre [redacted] 4.txt
[redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about [redacted]
[redacted]

b5

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RECORD xxxx

[Large redacted area]

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-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 1:13 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Follow-up Re NSLs & Sen. Levin's Question

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[Large redacted area]

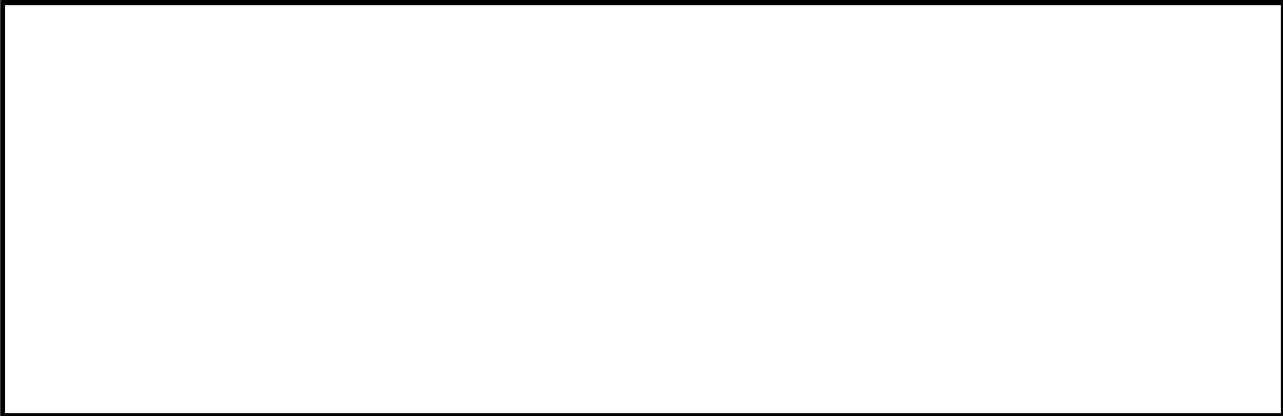
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FollowupSenLevinsQuestionre-[redacted]s4.txt



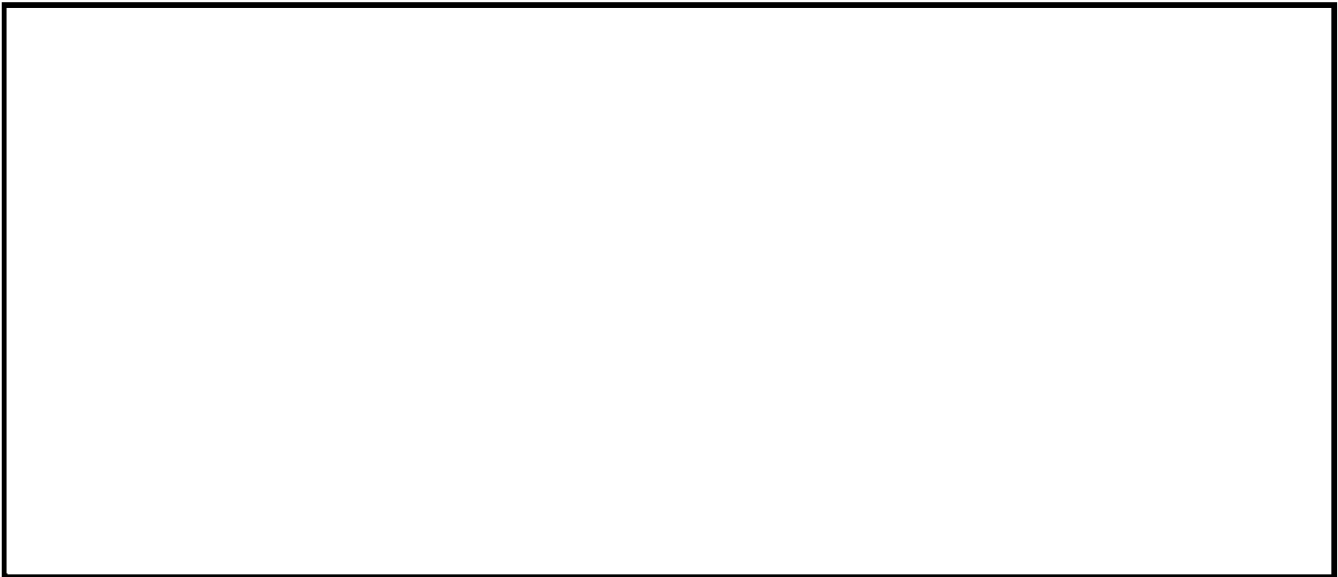
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 12:33 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL Senator Levin Question

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RECORD xxxx



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

~~SECRET~~

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FollowupSenLevinsQuestionre-[redacted].txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

Sent: 2006-03-17 21:06:37.485
Date: 2006-03-17 21:06:37.485
X-Folder: Sent Items
X-Text: 7139

SECRET Duplicate
RECORD xxxx

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 3:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

SECRET Duplicate
RECORD xxxx

[redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, March 17, 2006 3:09 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); AINORA, THOMAS (OGC) (FBI); KELLEY, LIZANNE D. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

SECRET Duplicate
RECORD xxxx

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 3:05 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

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ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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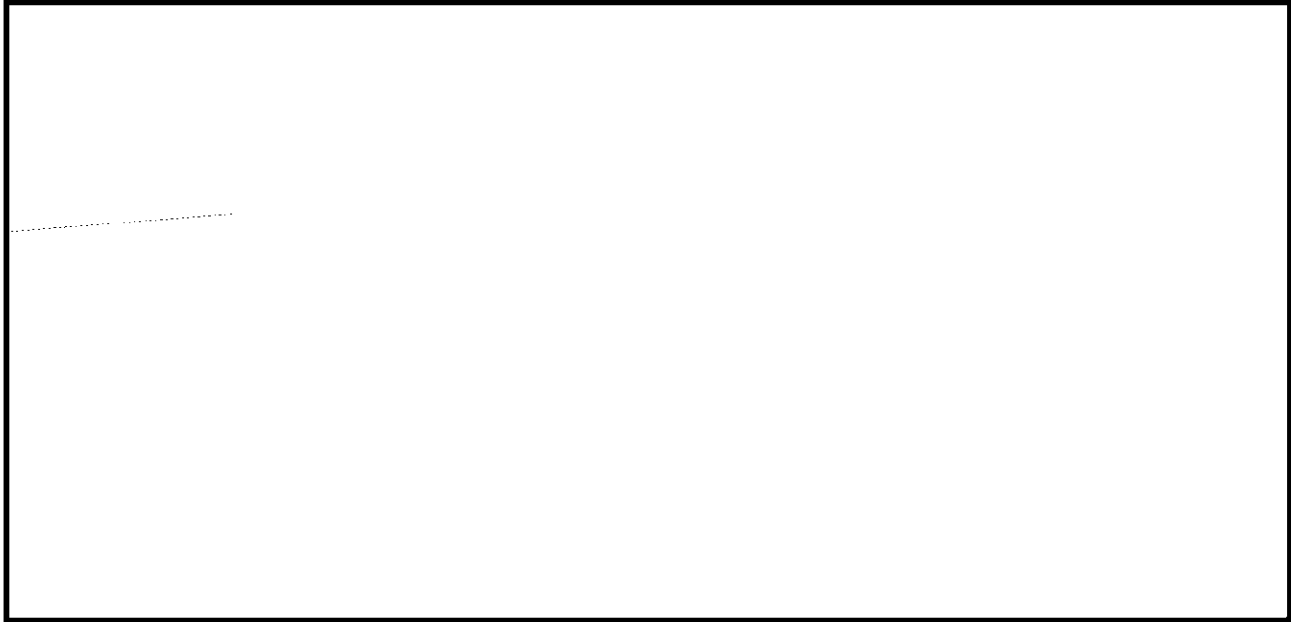
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FollowupSenLevinsquestionre- [redacted] .txt

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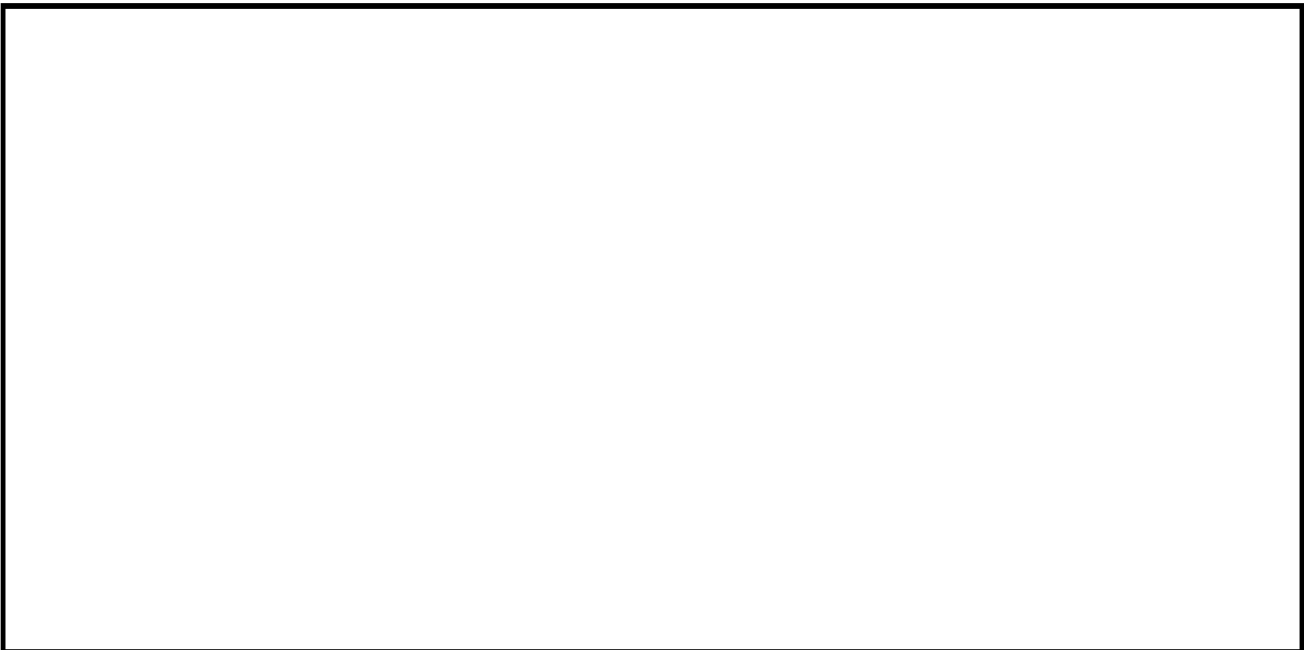
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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 1:13 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Follow-up Re NSLs & Sen. Levin's Question

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RECORD xxxx Duplicate



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FollowupSenLevinsQuestionre- [redacted] 5.txt



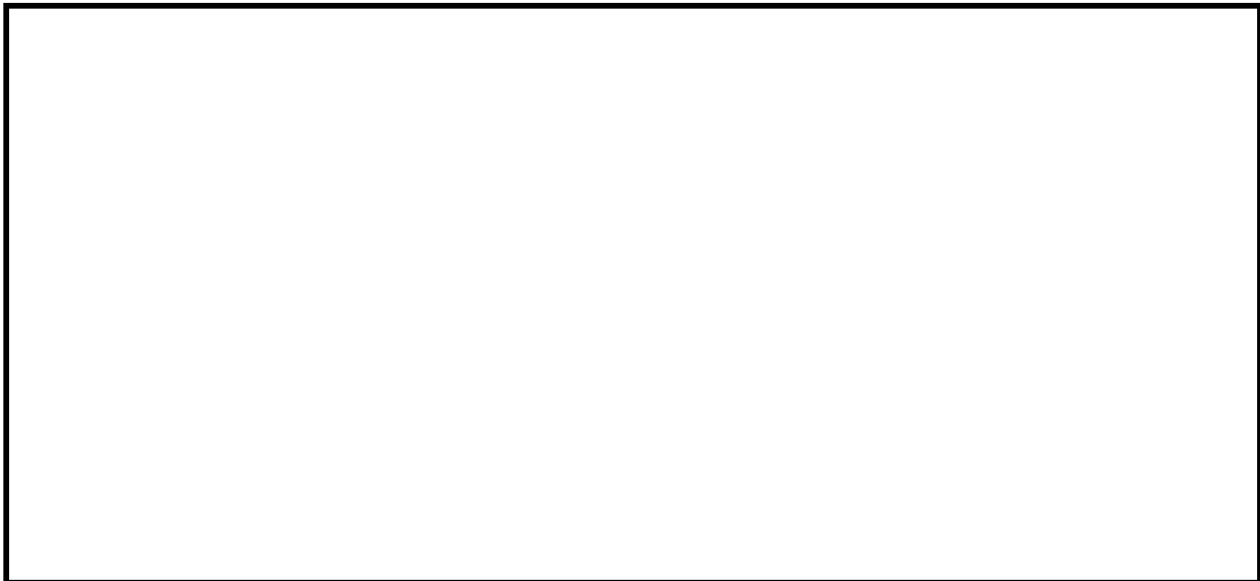
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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 12:33 PM
To: [redacted] (OGC) (FBI); [redacted] E (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL Senator Levin Question

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RECORD xxxx Duplicate



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FollowupSenLevinsQuestionre-[redacted].txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=WEDILINGHAM;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

Sent: 2006-03-17 20:09:27.475
Date: 2006-03-17 20:09:27.475
X-Folder: Sent Items
X-Text: 5704

Duplicate

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RECORD xxxx

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 3:05 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

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[redacted]

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FollowupSenLevinsQuestionre-[redacted]6.txt

[redacted]

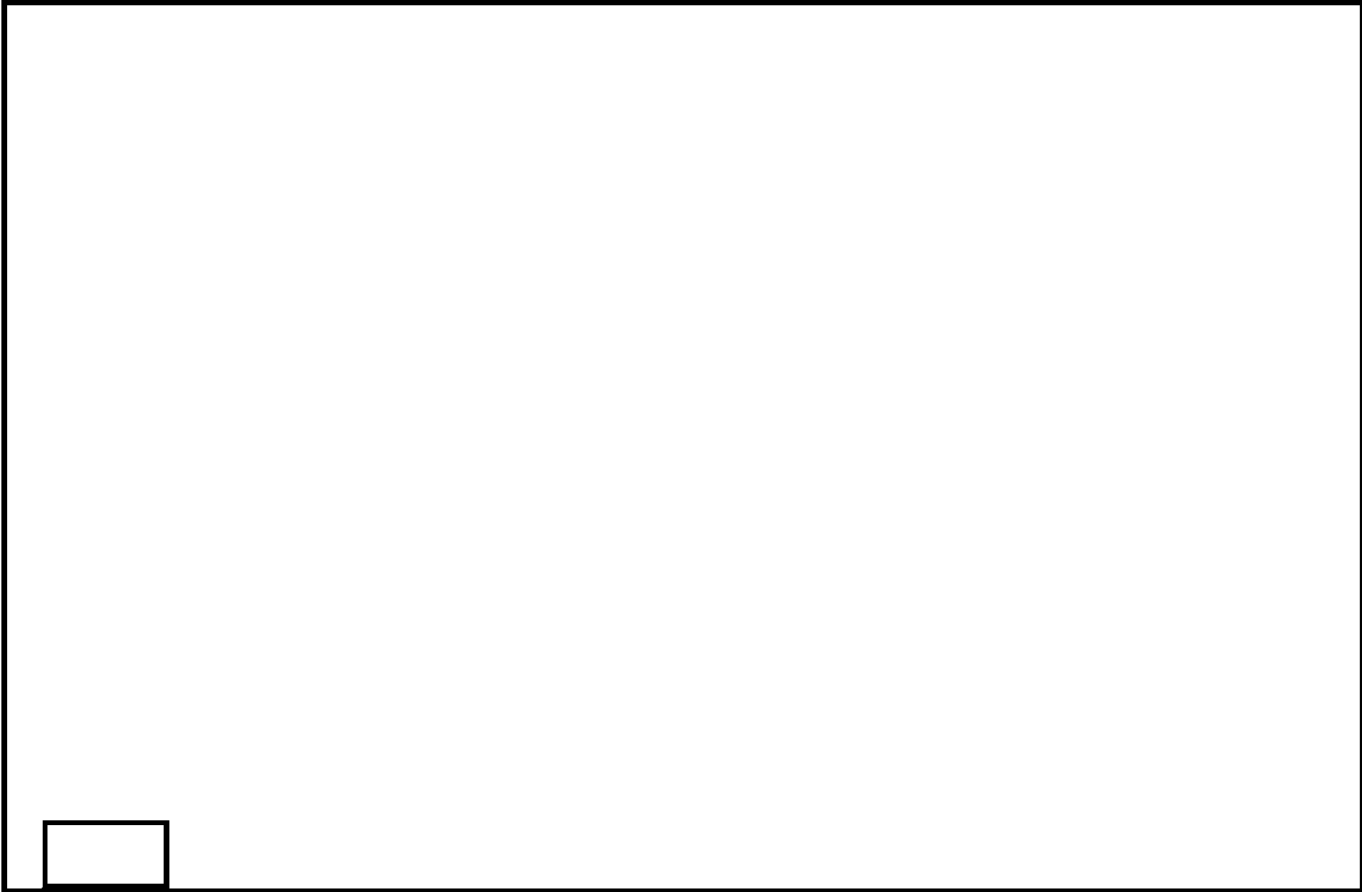
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From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 1:13 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Follow-up Re NSLs & Sen. Levin's Question

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Duplicate



[redacted]

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

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From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 12:33 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL Senator Levin Question

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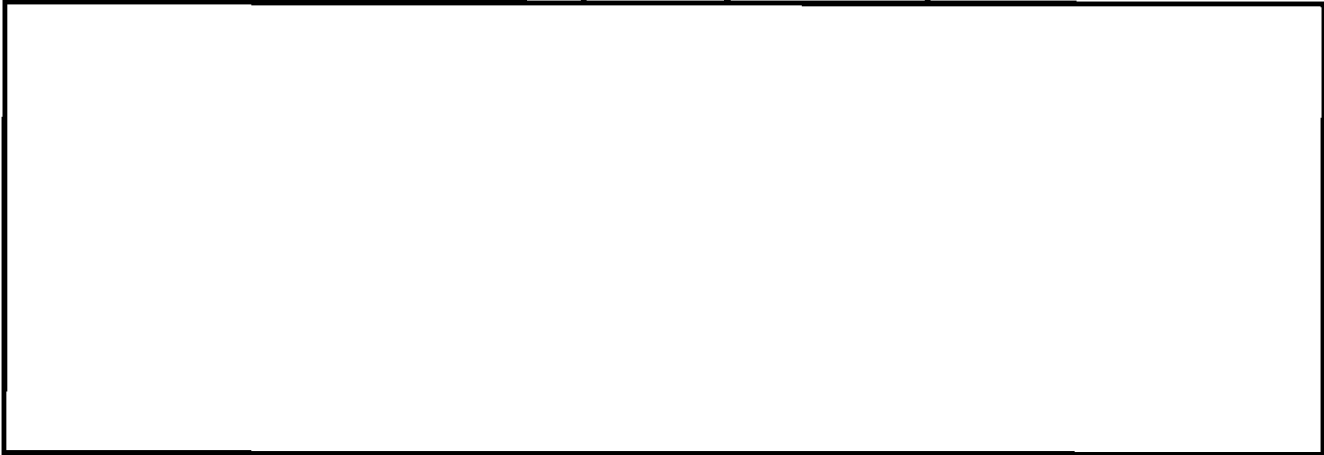


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FollowupSenLevinsQuestionre-6.txt



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DECLASSIFICATION EXEMPTION 1
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FollowupSenLevinsQuestionre-[redacted].txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JETHOMAS; /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
Subject: Follow-up Re NSIs & Sen. Levin's Question about [redacted]

b6
b7C

b5

Sent: 2006-03-17 20:20:29.416
Date: 2006-03-17 20:20:29.416
X-Folder: Sent Items
X-Text: 7091

SECRET
RECORD xxxx

Duplicate

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 3:16 PM
To: CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Follow-up Re NSIs & Sen. Levin's Question about [redacted]

b6
b7C

b5

SECRET
RECORD xxxx

Duplicate

[redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, March 17, 2006 3:09 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Follow-up Re NSIs & Sen. Levin's Question about [redacted]

b6
b7C

b5

SECRET
RECORD xxxx

Duplicate

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 3:05 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

b6
b7C

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

b5
b6
b7C

[Redacted] FollowupSenLevinsQuestionre-[Redacted]7.txt
(OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about [Redacted]
[Redacted]

SECRET
RECORD xxxx

Duplicate

ATTORNEY CLIENT PRIVILEGED

[Large Redacted Area]

(S)

b6
b7C

-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 1:13 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: Follow-up Re NSLs & Sen. Levin's Question

SECRET
RECORD xxxx

Duplicate

[Large Redacted Area]

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b5

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FollowupSenLevinsQuestionre [redacted] 7.txt

[redacted]

[redacted]

Duplicate

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 12:33 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] D. (OGC) (FBI)
Subject: NSL Senator Levin Question

b6
b7C

SECRET
RECORD xxxx

Duplicate

[redacted]

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DECLASSIFICATION EXEMPTION 1~~

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FollowupSenLevinsQuestionre-[redacted]3.txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

b5

b6
b7C

Sent: 2006-03-17 21:06:37.485
Date: 2006-03-17 21:06:37.485
X-Folder: Sent Items
X-Text: 7139

SECRET
RECORD xxxx

Duplicate

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 3:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

b6
b7C
b5

SECRET
RECORD xxxx

Duplicate

[redacted]

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, March 17, 2006 3:09 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

b6
b7C
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SECRET
RECORD xxxx

Duplicate

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 3:05 PM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: RE: Follow-up Re NSLs & Sen. Levin's Question about [redacted]

b6
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SECRET
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-21-2007
CLASSIFIED BY: 65179 DMH/KSR/JE
REASON: 1.4 (c)
DECLASSIFY ON: 09-21-2032

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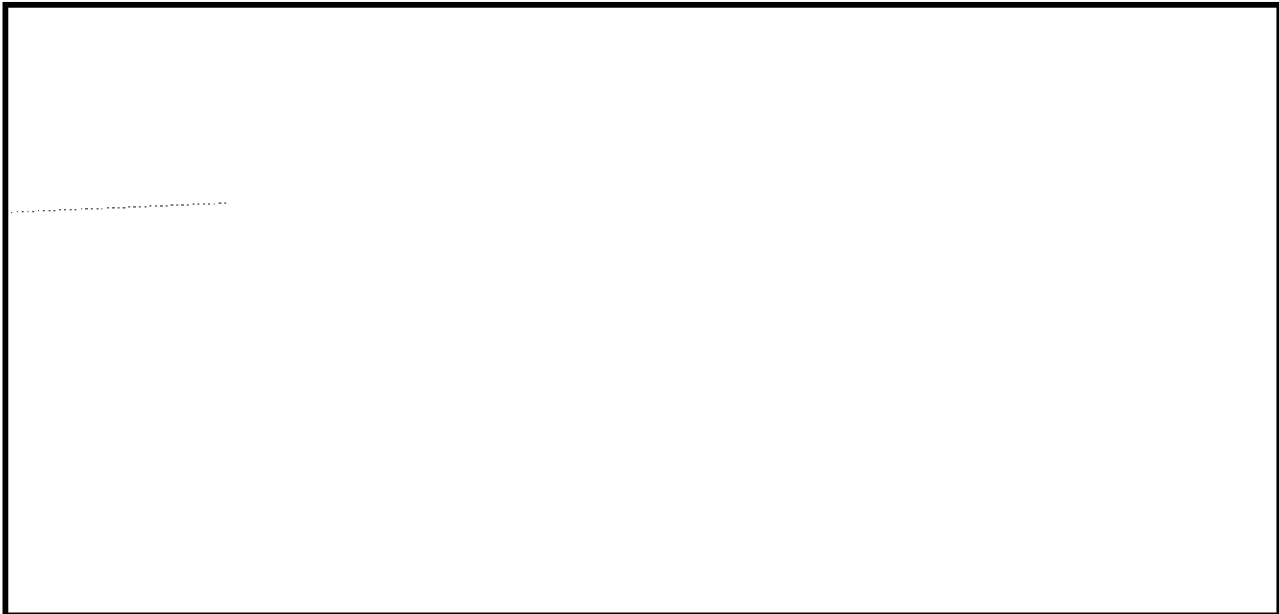
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FollowupSenLevinsQuestionre [redacted] 8.txt

Duplicate

ATTORNEY CLIENT PRIVILEGED



(S)

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006 1:13 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b6
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI) b7C
Subject: Follow-up Re NSLs & Sen. Levin's Question

SECRET
RECORD xxxx

Duplicate



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b5

FollowupSenLevinsQuestionre [redacted] 8.txt



Duplicate

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 17, 2006, 12:33 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: NSL Senator Levin Question

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 206
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