

~~SECRET~~

THOMAS, JULIE F. (OGC) (FBI)

From: b2 [redacted] (OGC) (FBI)
Sent: b7E Thursday, December 21, 2006 1:05 PM
To: b5 THOMAS, JULIE F. (OGC) (FBI)
Subject: b6 RE: Misuse of NSL in Charlotte
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-04-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 09-04-2032

UNCLASSIFIED
NON-RECORD

Do you have a amore specific time frame. I can't find anything by searching automatically but I could try by hand if I could narrow the time frame that this arose in.

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, December 21, 2006 12:54 PM
To: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI) [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Misuse of NSL in Charlotte
Importance: High

b6
b7C

UNCLASSIFIED
NON-RECORD

(S)

b1
b7D

Back when the EPIC FOIA release re: IOBs hit the fan, the Washington Post reported that an NSL was served [redacted] [redacted] trying to get educational records. The GC's recollection is that she told me/NSLB to get them to report this as a potential IOB. Will cannot find such a report. Do any of you or your attorneys have any recollection regarding this matter? Please respond ASAP.

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

b2

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Thursday, December 21, 2006 2:43 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: FW: Misuse of NSL in Charlotte

b6
b7C

UNCLASSIFIED
NON-RECORD

b1
b2
b7E
b5
b6
b7C

b6
b7C
b1

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

From: [redacted] (CTD)(FBI)
Sent: Thursday, December 21, 2006 2:29 PM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI)
Subject: RE: Misuse of NSL in Charlotte

UNCLASSIFIED
NON-RECORD

[redacted]

NSL VIO-27566

(S) The only subject that comes to mind regarding this issue is [redacted]
[redacted]

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, December 21, 2006 1:18 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD)(FBI)
Subject: FW: Misuse of NSL in Charlotte

b6
b7C

UNCLASSIFIED
NON-RECORD

Can you guys shed any light on this? Thanks.

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, December 21, 2006 1:16 PM
To: [redacted]

b6
b7C

Subject: RE: Misuse of NSL in Charlotte

UNCLASSIFIED
NON-RECORD

(S) [redacted]
(S) [redacted]

b1
b2
b7E
b5
b6
b7C

~~SECRET~~

b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, December 21, 2006 1:11 PM
To: [redacted]

Subject: FW: Misuse of NSL in Charlotte
Importance: High

UNCLASSIFIED
NON-RECORD

Duplicate email this file

~~(S)~~

[redacted]

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, December 21, 2006 12:54 PM
To: [redacted]

Cc: [redacted] (OGC) (FBI)
Subject: Misuse of NSL in Charlotte
Importance: High

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate email this file NSL-VIO-27567

~~(S)~~

[redacted]

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 26, 2006 8:25 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW:

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

DATE: 09-05-2007
CLASSIFIED BY 65172/dmh/ksl/cak
REASON: 1.4 (c)
DECLASSIFY ON: 09-05-2032

[redacted]

b2
b6
b7C

[redacted]

[redacted]

Unit Chief
Counterterrorism Law Unit II
FBI HQ Room 7947
STU III: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-27568

Privileged Attorney-Client/Attorney Work Product Communication

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

From: [redacted] (OGC) (FBI)
Sent: Friday, December 02, 2005 5:08 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: [redacted] (OGC) (FBI)

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Reference to Washington Post Article 11/6/2005
The FBI's Secret Scrutiny

The article mentions that the FBI Charlotte Field Office attempted to use an NSL to obtain educational records from the [redacted]. The article mentions CDC Eric Davis. It also states: "A high-ranking FBI official, who spoke on the condition of anonymity, acknowledged that the field office erred in attempting to use a national security letter."

b7D
b1

Per Thomas/Caproni's request, I'm attempting to put together what happened. Are any of you familiar with the issue? Did anyone see an NSL? IOB?

Thank you,

[redacted]

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

b2
b6
b7C

Privileged Attorney-Client/Attorney Work Product Communication

~~SECRET~~

~~SECRET~~

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI) b6
Sent: Tuesday, December 26, 2006 8:26 AM b7C
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Response from [redacted]
[redacted] b2
Unit Chief b6
Counterterrorism Law Unit II b7C
FBI HQ Room 7947
STU III: [redacted]

Privileged Attorney-Client/Attorney Work Product Communication

-----Original Message----- NSL VIO-27569
From: [redacted] (OGC) (FBI) b6
Sent: Friday, December 02, 2005 5:16 PM b7C
To: [redacted] (OGC) (FBI)
Subject: RE:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b6
b7C
b1
b5

(S) [redacted] give me 15 minutes. I'll get someone to call you [redacted] I recall this incident but I don't remember the specifics. [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, December 02, 2005 5:12 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI) b6
Subject: FW: b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Since [redacted] is gone - I have a question [redacted] b2
By the way, where is [redacted]? b7E
[redacted] b5
Assistant General Counsel b6
National Security Law Policy and Training Unit b7C
FBI HQ Room 7975
STU III: (202) 324 [redacted]
Unclassified Fax: (202) 324 [redacted]
Secure Fax: (202) 324 [redacted]

Privileged Attorney-Client/Attorney Work Product Communication

~~SECRET~~

~~SECRET~~

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

From: [redacted] (OGC) (FBI)
Sent: Friday, December 02, 2005 5:08 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject:

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file.

~~(S)~~
~~(S)~~

[redacted]

NSL VIO-27570

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~SECRET~~

~~SECRET~~

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 26, 2006 8:26 AM b6
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI) b7C
Cc: [redacted] (OGC) (FBI)
Subject: FW:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Response from [redacted]
[redacted] b2
Unit Chief b6
Counterterrorism Law Unit II b7C
FBI HQ Room 7947
STU III: [redacted]

Privileged Attorney-Client/Attorney Work Product Communication NSL VIO-27571

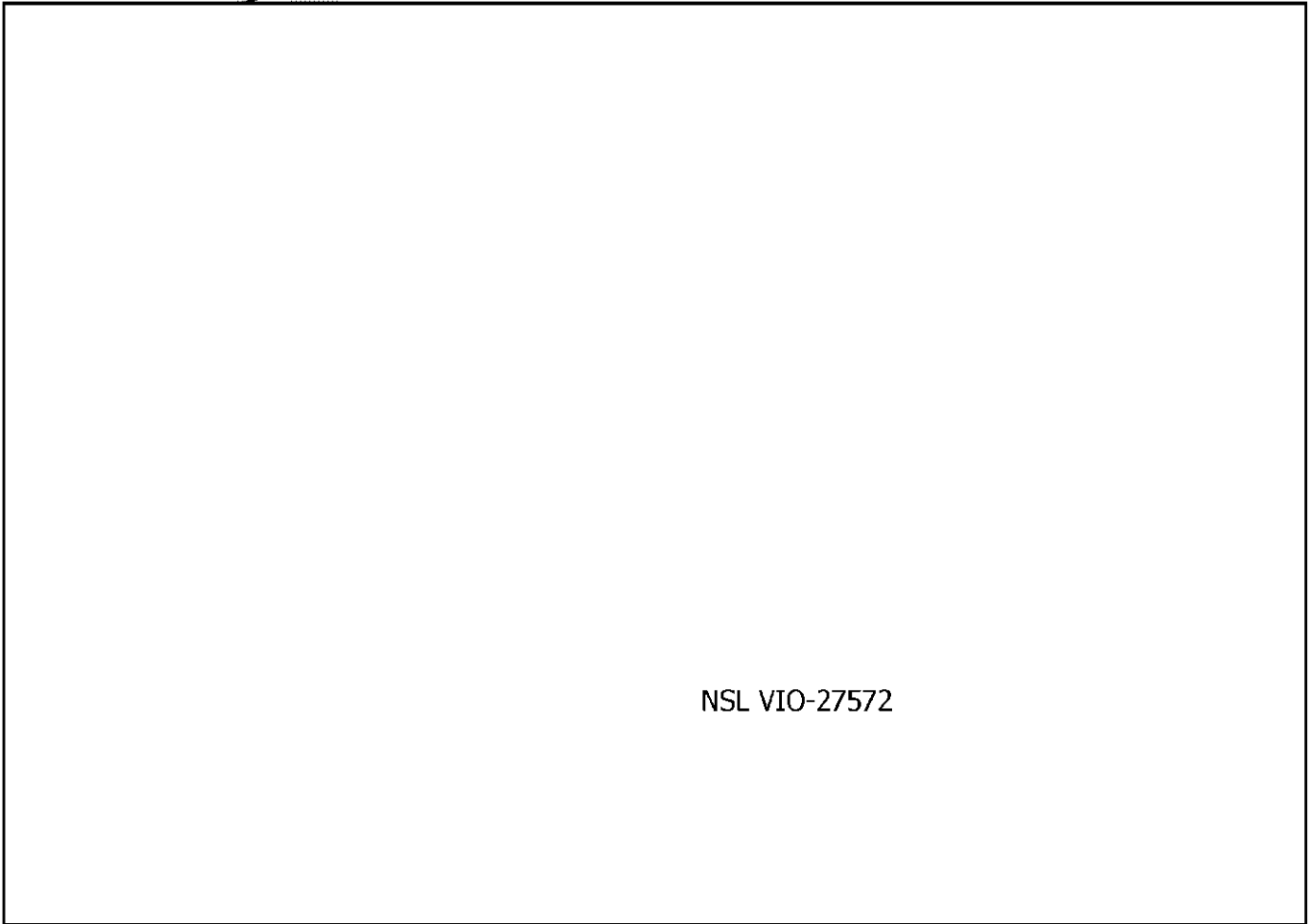
-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Friday, December 02, 2005 5:21 PM b7C
To: [redacted] (OGC) (FBI)
Subject: RE:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Outside the Scope



~~SECRET~~



NSL VIO-27572

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

From: [redacted] (OGC) (FBI)
Sent: Friday, December 02, 2005 5:08 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject:

b6
b7C

SENSITIVE BUT UNCLASSIFIED

NON-RECORD

Duplicate email this file

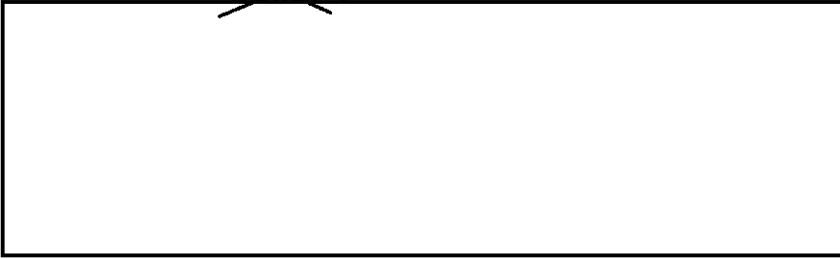
(S)



(S)



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Duplicate

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

NSL VIO-27573

~~SECRET~~

~~SECRET~~

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 26, 2006 8:27 AM
To: THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI) [redacted]
Subject: FW: b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] response.
[redacted]
Unit Chief
Counterterrorism Law Unit II
FBI HQ Room 7947
STU III: [redacted]

b2
b6
b7C

Privileged Attorney-Client/Attorney Work Product Communication

NSL VIO-27574

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Friday, December 02, 2005 5:22 PM b7C
To: [redacted] (OGC) (FBI)
Subject: RE:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I have a vague recollection of having heard about it but maybe it was in connection with the fact, I think, that [redacted]
[redacted] I know I never had direct knowledge of this incident, or had reason to
advise an IOB, etc. I wasn't never in that position, but it does ring a bell.

b6
b7C

Was this a helpful answer or WHAT

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Friday, December 02, 2005 5:10 PM b7C
To: [redacted] (OGC) (FBI)
Subject: FW:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

I should have included you on this one. Do you know anything about this?

[redacted]

[redacted]

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324 [redacted]
Unclassified Fax: (202) 324 [redacted]

b6
b7C
b2

~~SECRET~~

~~SECRET~~

Secure Fax: (202) 324 [redacted]

b2

Privileged Attorney-Client/Attorney Work Product Communication

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

From: [redacted] OGC (FBI)

Sent: Friday, December 02, 2005 5:08 PM

To:

Cc:

Subject:

[redacted]

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file

~~(S)~~

~~(S)~~

[redacted]

NSL VIO-27575

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~SECRET~~

~~SECRET~~

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 26, 2006 8:27 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
Subject: FW: b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] follow-up. b2
[redacted] b6
Unit Chief b7C
Counterterrorism Law Unit II
FBI HQ Room 7947
STU III: [redacted]

Privileged Attorney-Client/Attorney Work Product Communication

NSL VIO-27576

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

From: [redacted] (OGC) (FBI)
Sent: Friday, December 02, 2005 5:28 PM
To: [redacted]
b6
b7C
Cc:
Subject: RE:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] was involved in that, I spoke with her and she is calling [redacted] b6
b7C

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

From: [redacted] (OGC) (FBI)
Sent: Friday, December 02, 2005 5:20 PM
To: [redacted]
b6
b7C
Cc: [redacted] (OGC) (FBI)
Subject: FW:

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] b6
[redacted] b7C
Assistant General Counsel b5
Counterterrorism Law Unit I

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~~SECRET~~

National Security Law Branch
Office of General Counsel, FBI

[Redacted]

b2
b6
b7C

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, December 02, 2005 5:08 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted]
Subject: [Redacted]

SENSITIVE BUT UNCLASSIFIED

NON-RECORD Duplicate email this file

(S)
(S)

[Redacted]

NSL VIO-27577

[Redacted]

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~SECRET~~

~~SECRET~~

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 26, 2006 8:28 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: [redacted] b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] response. b2
[redacted] b6
[redacted] b7C
Unit Chief
Counterterrorism Law Unit II
FBI HQ Room 7947
STU III: [redacted]

NSL VIO-27578

Privileged Attorney-Client/Attorney Work Product Communication

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Friday, December 02, 2005 5:45 PM b7C
To: [redacted] (OGC) (FBI)
Subject: RE: [redacted] b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] will call you. I just went down and [redacted] with her about it [redacted] b7D

(S) [redacted] My recollection is that the NSL was served [redacted]

(S) [redacted]
(S) [redacted]
(S) [redacted]
(S) [redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Friday, December 02, 2005 5:12 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: [redacted]

b6
b7C

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~~SENSITIVE BUT UNCLASSIFIED~~

~~NON-RECORD~~ Duplicate email this file

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, December 02, 2005 5:08 PM
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject:

b6
b7C

NSL VIO-27579

~~SENSITIVE BUT UNCLASSIFIED~~

~~NON-RECORD~~ Duplicate email this file

(S) [Redacted]

(S) [Redacted]

[Redacted]

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

DATE: 09-05-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 09-05-2032

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 26, 2006 8:41 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Misuse of NSL in Charlotte

b2
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b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

UNCLASSIFIED
NON-RECORD

Good morning Julie,

From the email chain I forwarded you, it looks like I was tracking down the NSL/Charlotte issue to prepare Caproni for her testimony. [redacted]

[redacted]

that I can recall.

b2
b5
b6
b7C

NSL VIO-27580

Unit Chief
Counterterrorism Law Unit II
FBI HQ Room 7947
STU III: [redacted]

Privileged Attorney-Client/Attorney Work Product Communication

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, December 21, 2006 12:54 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Misuse of NSL in Charlotte
Importance: High

b6
b7C

UNCLASSIFIED
NON-RECORD Duplicate email this file

[redacted]

[redacted]

~~SECRET~~

THOMAS, JULIE F. (OGC) (FBI)

b6 From: CAPRONI, VALERIE E. (OGC) (FBI)
b7C Sent: Thursday, March 01, 2007 2:02 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG NSL Report

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RECORD IOB

DECLASSIFIED BY 65179/dmh/ksk/cak
ON 09-05-2007

b6 Footnote 62 is pretty clear. I am not sure we can really ask the IG to do much more. I need to make sure [redacted] sees
b7C that.

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

b6 From: [redacted] (OGC) (FBI)
b7C Sent: Thursday, March 01, 2007 1:42 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG NSL Report

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RECORD IOB

NSL VIO-27581

I fully concur!

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

b6 From: [redacted] (OGC) (FBI)
b7C Sent: Thursday, March 01, 2007 1:38 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: OIG NSL Report

~~SECRET~~
RECORD IOB

On page 29, para 3 of its NSL Report, the OIG states that the FBI has been instructed to sequester overcollected information. [redacted]

[redacted]

(U) [redacted] (S). The OIG refers to this policy in a footnote, but does not make it clear in the text.

Therefore, I suggest we make the following [redacted]

[redacted]

[redacted]

THOMAS, JULIE F. (OGC) (FBI)

b6
b7C
From: [redacted] (OGC) (FBI)
Sent: Thursday, March 01, 2007 1:42 PM
To: [redacted] (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: OIG NSL Report

~~SECRET~~
RECORD IOB

DECLASSIFIED BY 65179/dmh/kar/cak
ON 09-05-2007

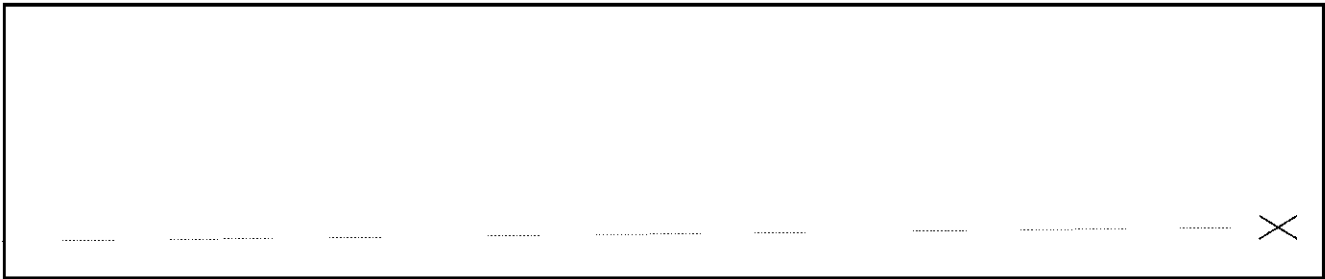
I fully concur!

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

b6
b7C
From: [redacted] (OGC) (FBI)
Sent: Thursday, March 01, 2007 1:38 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: OIG NSL Report

~~SECRET~~
RECORD IOB

Duplicate email this file
NSL VIO-27582



~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20320301
SECRET~~

~~DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20320301
SECRET~~

~~SECRET~~

DATE: 09-05-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 09-05-2032

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: b1 Tuesday, January 30, 2007 4:43 PM
To: b2 [redacted] (OGC) (FBI)
Cc: b7E [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted]
(S) Subject: b6 RE: [redacted] (OGC) (FBI)
b7C [redacted] (OGC) (FBI)

UNCLASSIFIED
NON-RECORD

b5
b6
b7C

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, January 30, 2007 2:54 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI)
(S) Subject: RE: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-27583

UNCLASSIFIED
NON-RECORD

b1
b2
b7E
b5
b6
b7C

[redacted]

b5

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, January 30, 2007 12:44 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
(S) Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

b1
b2
b7E
b5
b6
b7C

Thanks.

b1
b2
b7E
b6
b7C

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

From: [redacted] (FBI)
Sent: Tuesday, January 30, 2007 11:30 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
(S) Subject: RE: [redacted]

~~SECRET~~

UNCLASSIFIED
NON-RECORD

[Redacted]

b5

<< File: 667.EC >>

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, January 30, 2007 11:24 AM
To: [Redacted] (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: [Redacted]
Importance: High

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[Redacted]

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[Redacted]

NSL VIO-27584

[Redacted]

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

From: [Redacted] (FBI)
Sent: Friday, January 19, 2007 11:51 AM
To: [Redacted] (OGC) (FBI)
Subject: RE: [Redacted]

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[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, January 19, 2007 11:34 AM
To: [Redacted] (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: [Redacted]

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[Redacted]

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~~SECRET~~

[Redacted]

[Redacted]

CLSU,OGC
Room 7947

202-324-[Redacted]

secure fax-202-324-[Redacted]

non-secure fax-202-324-[Redacted]

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NSL VIO-27585

~~SECRET~~

THOMAS, JULIE F. (OGC) (FBI)

DECLASSIFIED BY 65179/dmh/ksr/cak
ON 09-05-2007

From: b2 [redacted] (FBI)
Sent: b7E Friday, December 08, 2006 10:03 AM
To: [redacted]
Cc: b6 [redacted]
b7C [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted]
Subject: RE: USP status of SUBJECT of the NSL

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[Large redacted area]

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NSL VIO-27586

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

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, December 07, 2006 4:31 PM
To: [redacted]
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F.
[redacted]
Subject: RE: USP status of SUBJECT of the NSL

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

From: [redacted] (FBI)
Sent: Thursday, December 07, 2006 4:07 PM
To: [redacted]
Cc: [redacted] THOMAS JULIE E.
[redacted]
(FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI)
Subject: RE: USP status of SUBJECT of the NSL

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[redacted]

CDC [redacted]
[redacted]

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

From: [redacted] (FBI)
Sent: Thursday, December 07, 2006 2:44 PM
To: [redacted] NSL VIO-27587
Cc: [redacted] (OGC) (FBI); THOMAS JULIE E.
[redacted]
[redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI)
Subject: RE: USP status of SUBJECT of the NSL

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NON-RECORD

[redacted]

[redacted]

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

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From: [redacted] (OGC) (FBI)
Sent: Thursday, December 07, 2006 12:40 PM
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: USP status of SUBJECT of the NSL

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NSL VIO-27588

Thanks for your assistance.

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 10:48 AM
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: USP status of SUBJECT of the NSL

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NSL VIO-27589

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THOMAS, JULIE F. (OGC) (FBI)

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, December 07, 2006 4:31 PM

To: b2
b7E
Cc: b6
b7C

[Redacted]
[Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (CID)
[Redacted]

Subject: RE: USP status of SUBJECT of the NSL

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[Redacted]
NSL VIO-27590

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

b2 **From:** [Redacted] (FBI)
b7E **Sent:** Thursday, December 07, 2006 4:07 PM
b6 **To:** [Redacted] (OGC) (FBI)
b7C **Cc:** [Redacted] (OGC) (FBI); THOMAS, JULIE F.
[Redacted]
Subject: (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [Redacted] (FBI)
RE: USP status of SUBJECT of the NSL

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[Redacted]

CDC [Redacted]
[Redacted]

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

From: [Redacted] (FBI)
Sent: Thursday, December 07, 2006 2:44 PM
To: [Redacted]
Cc: [Redacted] (OGC) (FBI); THOMAS, JULIE F.
[Redacted]
Subject: (FBI); [Redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [Redacted] (FBI)
RE: USP status of SUBJECT of the NSL

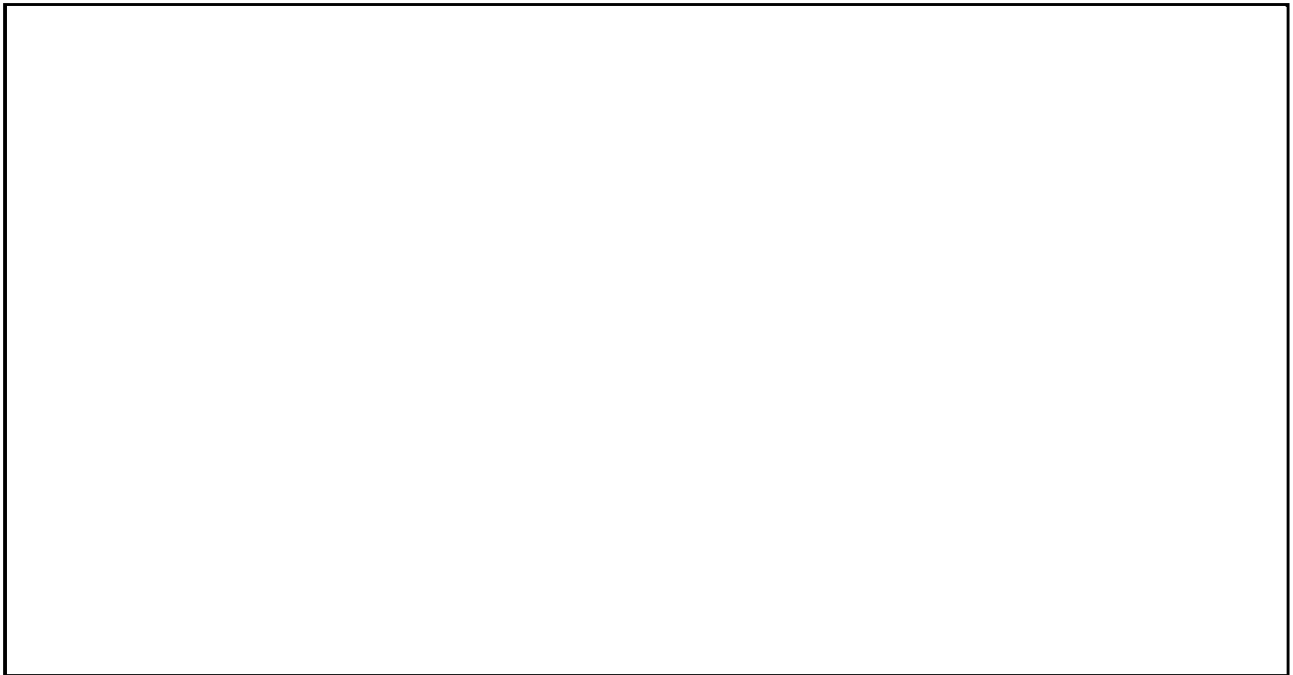
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NSL VIO-27591

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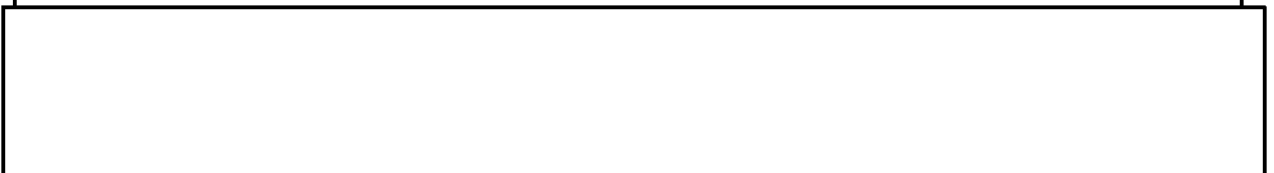
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, December 07, 2006 12:40 PM
To: FBI ALL CDCs
Cc: [redacted]
Subject: RE: USP status of SUBJECT of the NSL

THOMAS, JULIE F.

UNCLASSIFIED
NON-RECORD

Duplicate email this file



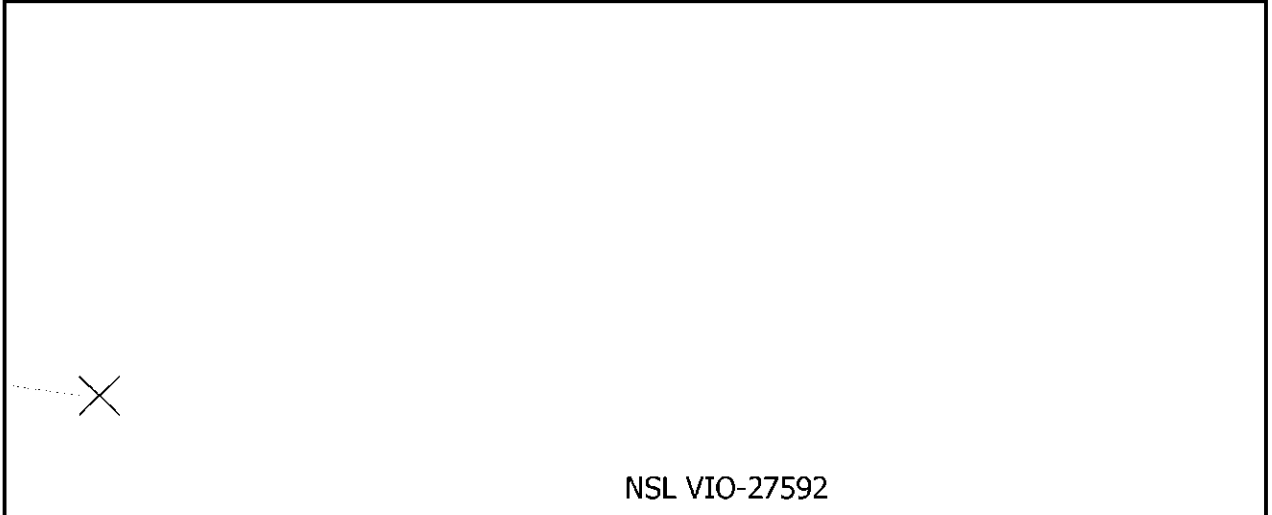
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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 10:48 AM
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: USP status of SUBJECT of the NSI

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THOMAS, JULIE F. (OGC) (FBI)

From: b2 [redacted] (FBI)
Sent: b7E Thursday, December 07, 2006 4:25 PM
To: b6 [redacted]
Cc: b7C [redacted]

[redacted]

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

Subject: RE: USP status of SUBJECT of the NSL

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[redacted]

Could we meet next week to discuss the issue?

NSL VIO-27593

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

From: [redacted] (OGC) (FBI)
Sent: Thursday, December 07, 2006 4:16 PM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. [redacted]
[redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI)
Subject: RE: USP status of SUBJECT of the NSL

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

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

From: [redacted] (FBI)
Sent: Thursday, December 07, 2006 4:07 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. [redacted]
[redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI)
Subject: RE: USP status of SUBJECT of the NSL

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Duplicate email this file

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[Redacted]

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

From: [Redacted] (FBI)
Sent: Thursday, December 07, 2006 2:44 PM
To: [Redacted]
Cc: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [Redacted] (FBI)
Subject: RE: USP status of SUBJECT of the NSL

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[Redacted] Duplicate email this file

NSL VIO-27594

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

From: [Redacted] (OGC) (FBI)
Sent: Thursday, December 07, 2006 12:40 PM
To: FBI ALL CDCs
Cc: [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (CTD) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: USP status of SUBJECT of the NSL

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Duplicate email this file

[Redacted]

Duplicate



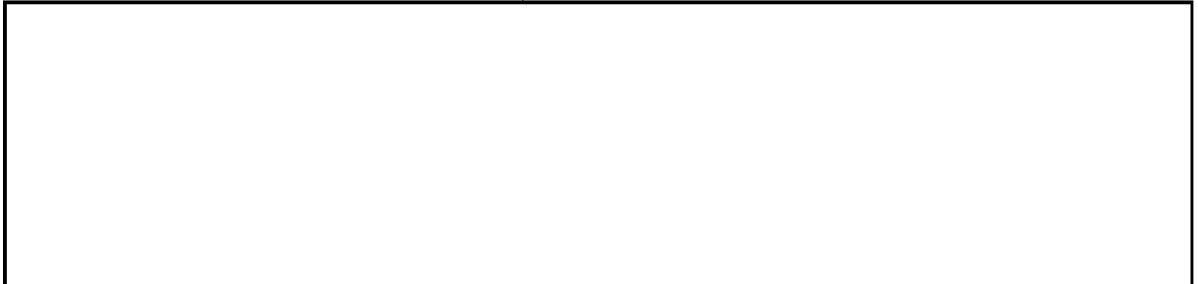
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-----Original Message-----

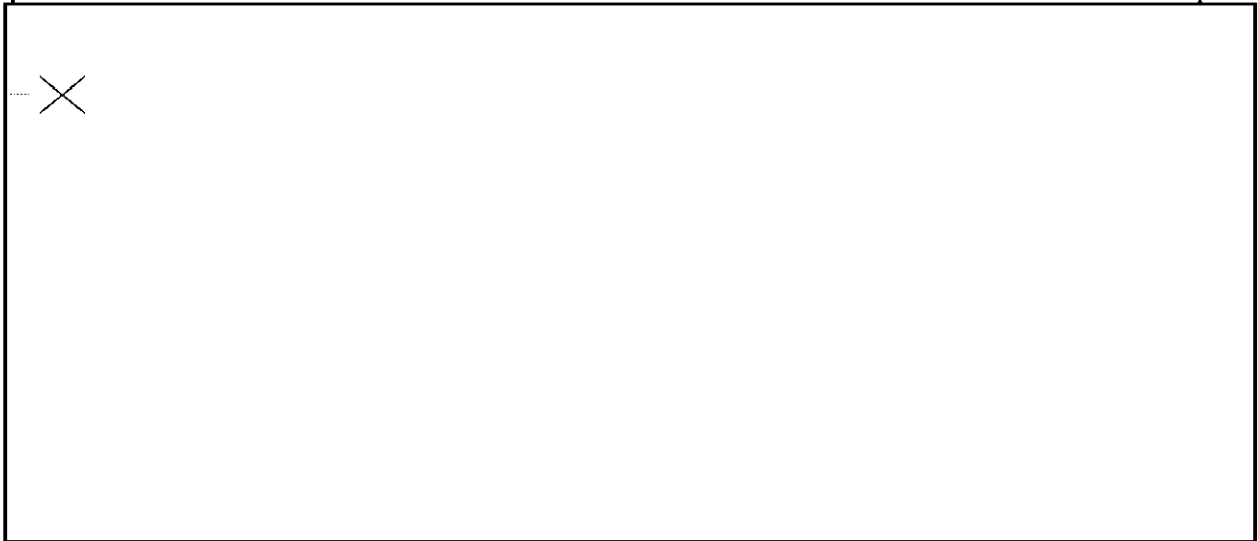
From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 10:48 AM
To: FBI ALL CDCs NSL VIO-27595
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
Subject: USP status of SUBJECT of the NSL

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NON-RECORD

Duplicate email this file



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THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: b2 Thursday, December 07, 2006 4:16 PM
To: b7E [redacted]
Cc: b6 [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (CTD)
b7C [redacted] (NF) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI)

Subject: RE: USP status of SUBJECT of the NSL

DECLASSIFIED BY 65179/dah/ksc/cak
ON 09-05-2007

UNCLASSIFIED
NON-RECORD

Duplicate email this file

NSL VIO-27596

b2 -----Original Message-----
b7E **From:** [redacted] (FBI)
b6 **Sent:** Thursday, December 07, 2006 4:07 PM
b7C **To:** [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (FBI); [redacted] (NF)
[redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI)

Subject: RE: USP status of SUBJECT of the NSL

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NON-RECORD

Duplicate email this file

[redacted]

b2 -----Original Message-----
b7E **From:** [redacted] (FBI)
b6 **Sent:** Thursday, December 07, 2006 2:44 PM
b7C **To:** [redacted] (OGC) (FBI); THOMAS, JULIE F. (FBI); [redacted] (NF)
Cc: [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI)

Subject: RE: USP status of SUBJECT of the NSL

UNCLASSIFIED
NON-RECORD

[Redacted]

Duplicate email this file

[Redacted]

NSL VIO-27597

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

From: [Redacted] (OGC) (FBI)

Sent: Thursday, December 07, 2006 12:40 PM

To: FBI ALL CDCs

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

[Redacted] (OGC) (FBI) [Redacted] (OGC) (FBI)

Subject: RE: USP status of SUBJECT of the NSL

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NON-RECORD

Duplicate email this file

[Redacted]

Thanks for your assistance.

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 10:48 AM
To: FBI ALL CDCs
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: USP status of SUBJECT of the NSL

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[Redacted]

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NSL VIO-27598

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THOMAS, JULIE F. (OGC) (FBI)

From: b2 [redacted] (FBI)
Sent: b7E Thursday, December 07, 2006 4:07 PM
To: b6 [redacted] (OGC) (FBI)
Cc: b7C [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (CTD); [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI)
Subject: RE: USP status of SUBJECT of the NSL

UNCLASSIFIED
NON-RECORD

Duplicate email this file

DECLASSIFIED BY: 65179/dmh/ker/cak
ON: 09-05-2007

[redacted]

[redacted]

NSL VIO-27599

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

From: [redacted] (FBI)
Sent: Thursday, December 07, 2006 2:44 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F.
Cc: [redacted] (FBI); [redacted] (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (FBI)
Subject: RE: USP status of SUBJECT of the NSL

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Duplicate email this file

[redacted]

[redacted]

Duplicate



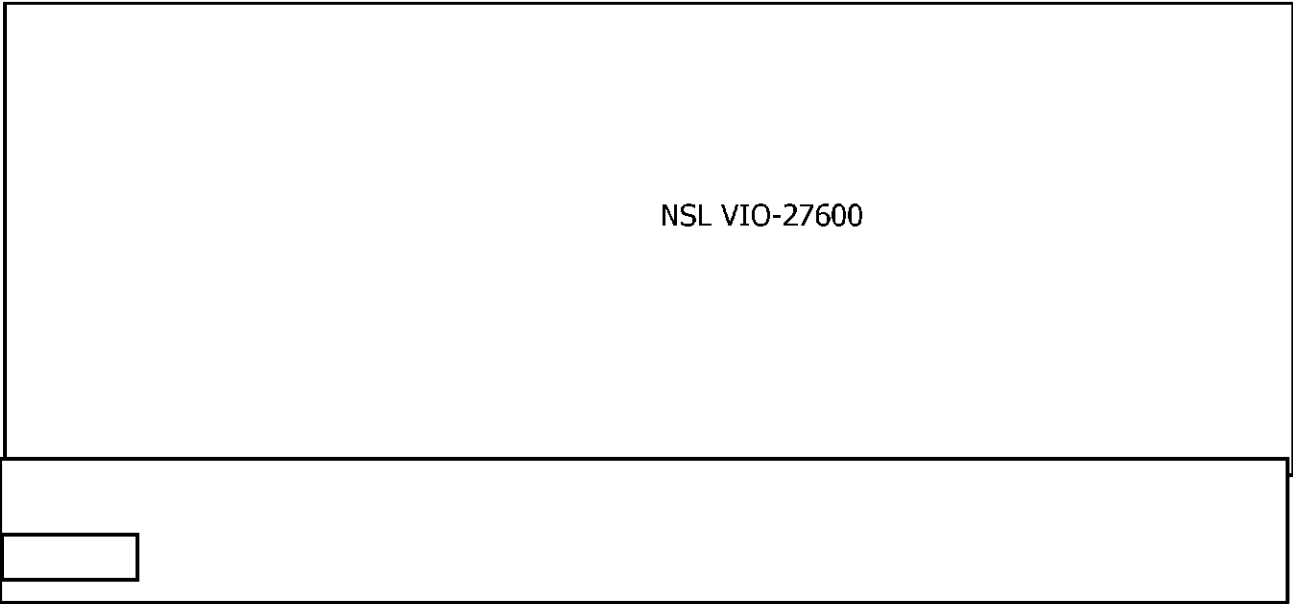
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-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, December 07, 2006 12:40 PM
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F.
[redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (OGC) (FBI)
Subject: RE: USP status of SUBJECT of the NSL

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NON-RECORD

Duplicate email this file



NSL VIO-27600

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 10:48 AM
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: USP status of SUBJECT of the NSL

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NSL VIO-27601

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (FBI)
Sent: Thursday, December 07, 2006 2:44 PM
To: [redacted]
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (CTD);
[redacted] (OGC) (FBI); [redacted] (FBI); CAPRONI, VALERIE E.
Subject: RE: USP status of SUBJECT of the NSL

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[redacted]

Duplicate email this file

NSL VIO-27602

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

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From: [redacted] (OGC) (FBI)
Sent: Thursday, December 07, 2006 12:40 PM
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: USP status of SUBJECT of the NSL

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NON-RECORD

Duplicate email this file

[redacted]

Duplicate



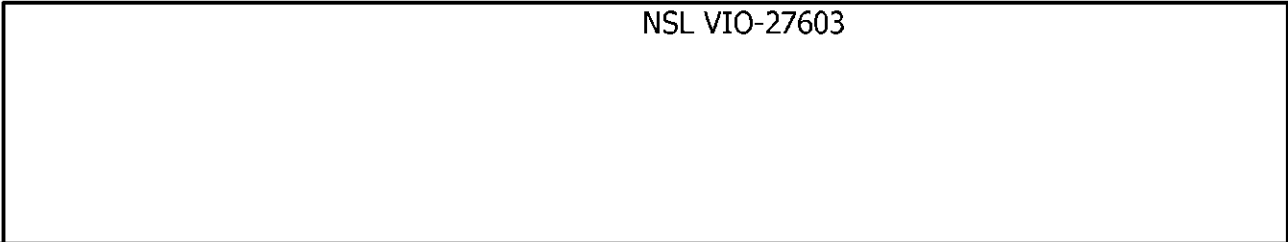
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 10:48 AM
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI)
Subject: USP status of SUBJECT of the NSL

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NSL VIO-27603

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THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Thursday, December 07, 2006 12:40 PM
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted] (CTD)
[redacted] (FBI); [redacted] (OGC) (FBI)
Subject: RE: USP status of SUBJECT of the NSL

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UNCLASSIFIED Duplicate email this file
NON-RECORD



NSL VIO-27604

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 31, 2006 10:48 AM
To: FBI ALL CDCs
Cc: [redacted] (OGC) (FBI)
Subject: USP status of SUBJECT of the NSL

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NSL VIO-27605

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] OGC) (FBI)
Sent: Thursday, December 07, 2006 12:31 PM
To: THOMAS, JULIE F. (OGC) (FBI); HQ-Div09-NSLB
Subject: RE: Use of NSLs in Criminal Cases

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This e-mail is meant to clarify the e-mail directly below, sent on 12/05/06, regarding the Use of NSLs in Criminal cases.

The policy set forth in the email was intended to address the situation in which we seek to use NSLs in cases involving leaks to the media. These cases generally have been opened and conducted under the Attorney General's Criminal Guidelines. Often, these cases have a national security nexus and, in the past, we have issued NSLs for information that would advance the national security aspect of the case. However, after careful consideration of this matter, the General Counsel has determined, as a matter of policy, that the FBI should no longer issue NSLs even if the information sought is intended to advance the national security aspect of the case.

The 12/05/06 email mistakenly created the impression that it was addressed to all criminal cases, which would also include ones that arise out of 315 cases. That was not the intention, and I apologize for any confusion it may have caused. The policy set forth in the email was intended to be limited to media leak cases.

NSL WFO 12506

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

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, December 05, 2006 2:59 PM
To: HQ-Div09-NSLB
Subject: Use of NSLs in Criminal Cases

UNCLASSIFIED
NON-RECORD

The General Counsel has decided that NSLs should not be used in criminal cases. Criminal cases should be conducted through the use of grand jury subpoenas.

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

[redacted]

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THOMAS, JULIE F. (OGC) (FBI)

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From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, April 19, 2007 8:35 AM
To: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC)
Subject: RE: NSL Reinspection Issue

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-05-2007 BY 65179/dmh/kar/cak

[redacted]

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

From: [redacted] (FBI)
Sent: Thursday, April 19, 2007 7:18 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: FW: NSL Reinspection Issue
NSL VIO 27641

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Valerie, Julie and [redacted]

[redacted]

I've said enough.

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Thanks,

[redacted]

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

From: [redacted] (INSD) (FBI)
Sent: Wednesday, April 18, 2007 6:36 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI); THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (INSD) (FBI); [redacted] (FBI)
Subject: RE: NSL Reinspection Issue

SENSITIVE BUT UNCLASSIFIED
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-----Original Message-----

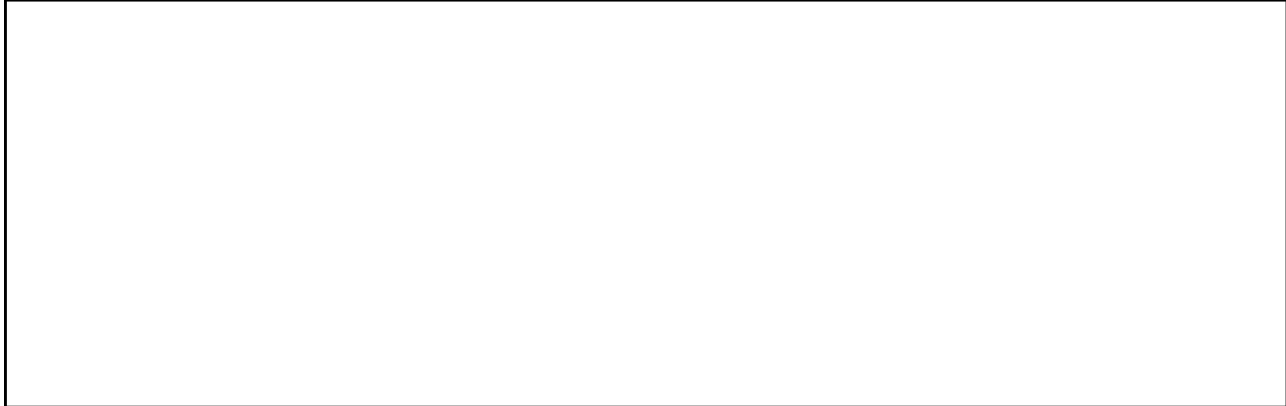
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From: [redacted] (FBI)
Sent: Wednesday, April 18, 2007 3:59 PM
To: [redacted] (INSD) (FBI)
Cc: [redacted] (NE) (FBI); THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (INSD) (FBI); [redacted] (FBI)
Subject: NSL Reinspection Issue

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

NSL VIO-27642

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For what it's worth.

Thanks

[redacted]
CDC [redacted]

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

THOMAS, JULIE F. (OGC) (FBI)

From: b2 [redacted] (FBI)
Sent: b7E Thursday, March 08, 2007 8:36 AM
To: b6 [redacted] (RMD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: b7C [redacted] (FBI); [redacted] (FBI)
Subject: FW: SAC Conference Call Re: OIG Report: FBI's Use of National Security Letters

UNCLASSIFIED
NON-RECORD

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[redacted]

[redacted]

Thanks-

[redacted]

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

From: [redacted] (RMD) (FBI)
Sent: Wednesday, March 07, 2007 3:24 PM
To: [redacted] (FBI); [redacted] (FBI)
Subject: FW: Control file issue

NSL VIO-27643 INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-05-2007 BY 65179/dmh/rsr/cak

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5
b6
b7C

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

From: HQ_DEPUTY_DIRECTOR_PISTOLE
Sent: Wednesday, March 07, 2007 1:29 PM
To: FBI_SAC's; FBI_ALL CDCs
Cc: FBI_ADs and EADs; THOMAS, JULIE F. (OGC) (FBI); [redacted] (DO) (OGA); [redacted] (OGC) (FBI); [redacted] (FBI); FBI_SAC_ADIC_SECRETARIES
Subject: SAC Conference Call Re: OIG Report: FBI's Use of National Security Letters

UNCLASSIFIED
NON-RECORD

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All,

The PATRIOT ACT Reauthorization (2006) required the OIG to review the FBI's "effectiveness and use, including any improper or illegal use, of national security letters (NSLs)."

The first report covers the period 2003 – 2005.

The OIG found that NSLs are a valuable tool in the FBI's counterterrorism/intelligence mission and that there were no deliberate or intentional violations of the NSL authorities.

The key findings of the OIG included:

- Incomplete, inaccurate tracking data which resulted in deficiencies in the FBI database.
 - The database understates the total number of NSLs approved.
 - This resulted in inaccurate semi-annual reports to Congress on NSL usage.
 - Determined that signed copies of the approved NSLs were not being retained.
- Improper or Illegal use of NSLs
 - The OIG concluded that a significant number of potential IOB violations were not being identified and reported by the FBI. (22% of the files the OIG reviewed contained unreported violations).
 - NSLs were being issued from control files and not investigative files
 - FBI used "exigent letters" signed by CTD to obtain toll/subscriber records without first issuing NSLs.
 - "Exigent letters erroneously stated that Grand Jury subpoenas would be forthcoming."
 - Exigent letters were not regularly or promptly followed with promised legal process.
 - The "exigency" was not documented.

The 03/06/2007 SAC Conference call, chaired by the Deputy Director, involved discussion of the immediate steps the FBI must take to address the following issues: 1) Accurate reporting of use of NSLs; 2) Retention of NSLs; and 3) How to go about identifying past unreported IOB violations.

- Accurate reporting of use of NSLs:
 - SACs are to personally ensure that the NSL package, which includes the EC and the NSL, is reviewed by the CDC for accuracy and proper authority and the appropriate "read and clear" lead is set for OGC/NSLB for tracking purposes. [It should be noted that the lead for OGC is not a new requirement]
 - Institute an interim office tracking system for NSL approvals until OGC's web-based system becomes operational later this year.
- Retention of NSLs:
 - Each SAC should ensure that copies of all signed NSLs are maintained in the investigative file and a control file.
- Past unreported IOB violations:
 - The FBI will propose [redacted]
 - Each SAC will determine the approximate number of NSLs that were approved (signed) by the SAC of their office for the period 2003 through 2006.
 - In addition, the SAC will determine the resources that will be needed to [redacted]

Each field office will report back to the Deputy Director, Associate Deputy Director and AD Inspection

Division, via email, no later than Thursday, March 8, 2007 with the approximate number of signed NSLs and what resources would be needed [redacted]

b5

John

UNCLASSIFIED

UNCLASSIFIED

NSL VIO-27645

FBI TASKS TO RESPOND TO IG REPORT REGARDING NSLS

[Current as of 3/24/07]

PROBLEM OR ISSUE	TASK	RESPONSIBLE PARTY	DUE DATE	STATUS
Exigent Letters	[REDACTED]	Inspection Division		[REDACTED]
Exigent Letters	[REDACTED]	NSL VIO-27658 CTD and OGC	4/16/07	[REDACTED]
Exigent Letters	[REDACTED]	OGC/DD b5 b2	completed	[REDACTED]
Congressional reporting	[REDACTED]	OGC	3/30/07	[REDACTED]

FBI TASKS TO RESPOND TO IG REPORT REGARDING NSLS

[Current as of 3/24/07]

Congressional Reporting and Unreported IOBs

InspDiv

???

b2

b5

NSL VIO-27659

Congressional Reporting

OGC



Congressional Reporting

DD to direct field action; field to report; OGC to reconcile numbers

Complete

FBI TASKS TO RESPOND TO IG REPORT REGARDING NSLS

[Current as of 3/24/07]

Congressional Reporting

OGC

Unreported IOB violations relative to NSL usage

Field and OGC

b5

b2

NSL VIO-27660

Unreported IOB violations relative to NSL usage

On 3/5/07, field was directed to accomplish this

Unreported IOB violations relative to NSL usage

Inspection Division, OGC, DoJ-NSD

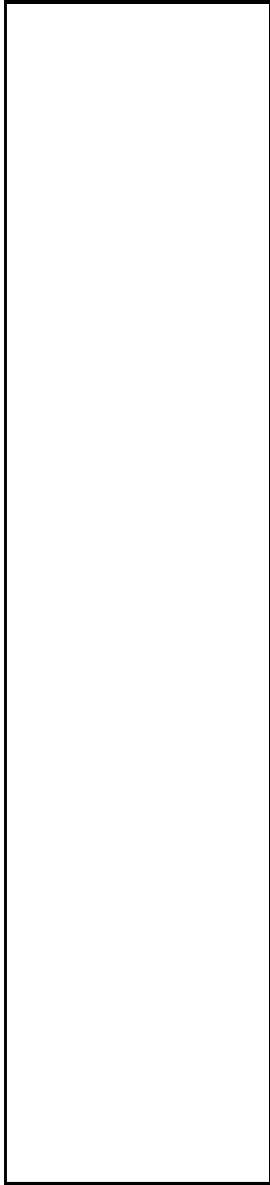
Unreported IOB violations relative to NSL usage

OGC

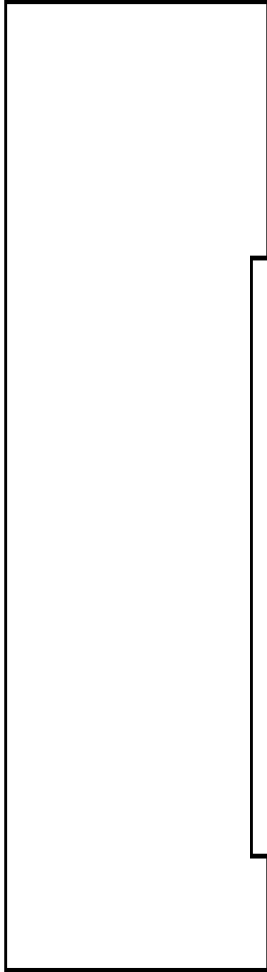
FBI TASKS TO RESPOND TO IG REPORT REGARDING NSLS

[Current as of 3/24/07]

Training

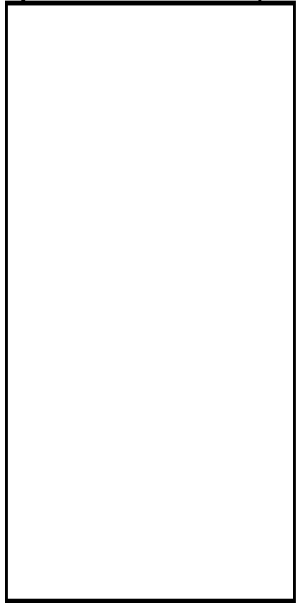


OGC



Training

OGC



NSL VIO-27661

Training

OGC, DD to inform
SACs

b5
b2

Training

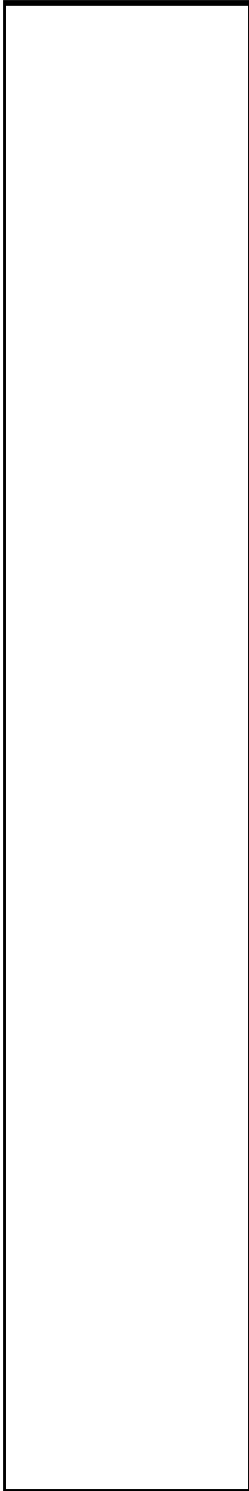
OGC

Being developed

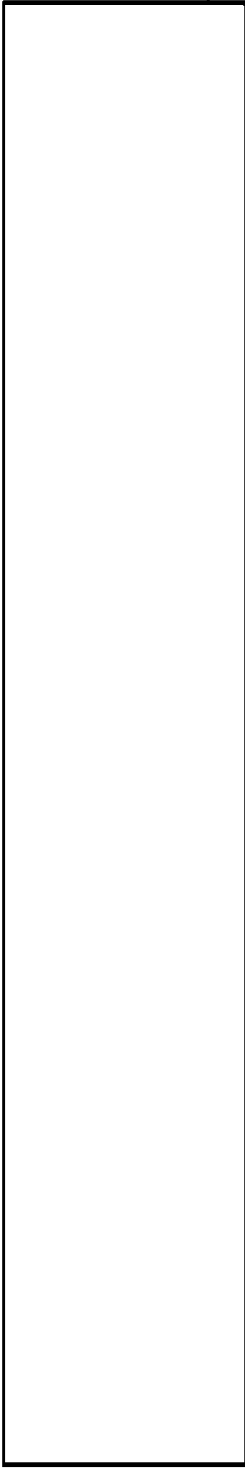
FBI TASKS TO RESPOND TO IG REPORT REGARDING NSLS

[Current as of 3/24/07]

CDC program



OGC
SAC Advisory
Committee; CDC
committee



CDC program

NSL VIO-27662
OGC b5
b6
b7C
b2

NSB/OGC
Coordination

GC to discuss with
EAD Hulon

Compliance program

Ford, Kaiser, Hulon,
Caproni [redacted] (see
below)

Press Strategy

[redacted] (although
this in part overlaps
with Compliance
Program)

Outside the Scope



b2
b7E
b6
b7C

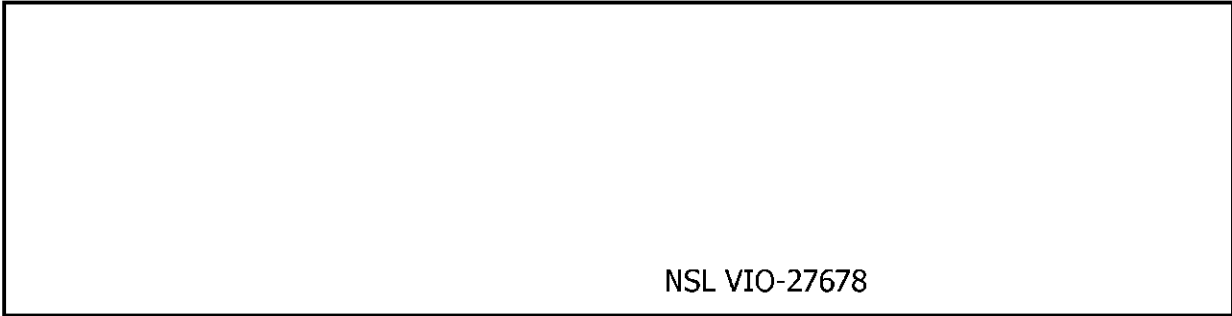
-----Original Message-----

From: [redacted] (DI) (FBI)
Sent: Friday, April 27, 2007 2:28 PM
To: [redacted]

Subject: FW: Joint OIG/INSD Inquiry

Outside the Scope

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



NSL VIO-27678

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

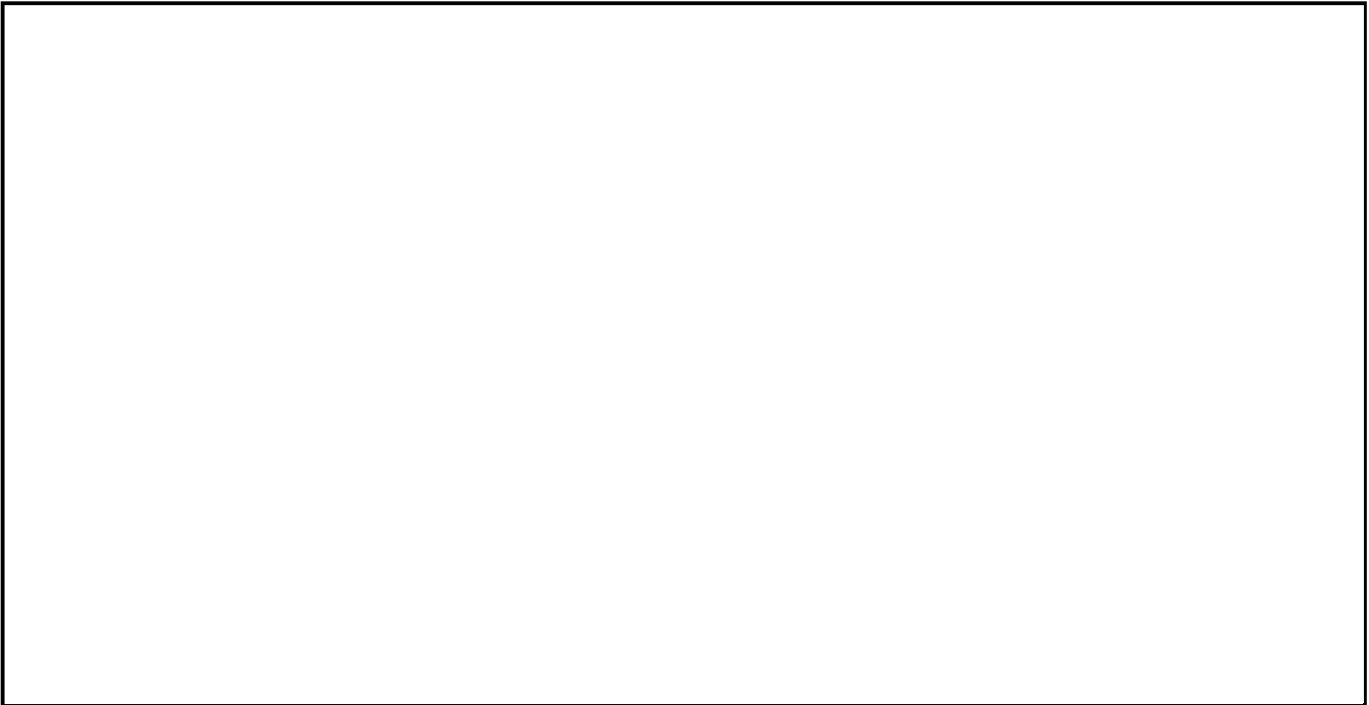
From: PERKINS, KEVIN L. (FD) (FBI)
Sent: Wednesday, April 25, 2007 11:05 AM
To: FBI ADs and FADs; FBI SACs

Cc: [redacted] (INSD) (FBI);
[redacted] (INSD) (FBI); MONACO, LISA (DO) (OGA) [redacted] (INSD) (FBI); KAISER,
KENNETH W. (INSD) (FBI); FORD, JOSEPH L. (DO) (FBI)

Subject: Joint OIG/INSD Inquiry

Outside the Scope

SENSITIVE BUT UNCLASSIFIED
NON-RECORD





SENSITIVE BUT UNCLASSIFIED

Outside the Scope

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SENSITIVE BUT UNCLASSIFIED

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UNCLASSIFIED

NSL VIO-27679

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI) b6
Sent: Friday, May 04, 2007 9:09 AM b7C
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: Joint OIG/INSD Inquiry

SENSITIVE BUT UNCLASSIFIED
NON-RECORD Outside the Scope

[redacted]

-----Original Message-----
From: [redacted] (OGC) (FBI) b6
Sent: Wednesday, May 02, 2007 1:24 PM b7C
To: HQ-Div09-OGC
Subject: FW: Joint OIG/INSD Inquiry

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

NSL VIO-27680

Outside the Scope

[redacted]

b6 -----Original Message-----
b7C **From:** [redacted] (DI) (FBI)
b2 **Sent:** Friday, April 27, 2007 2:28 PM
b7E **To:** [redacted]
Subject: FW: Joint OIG/INSD Inquiry

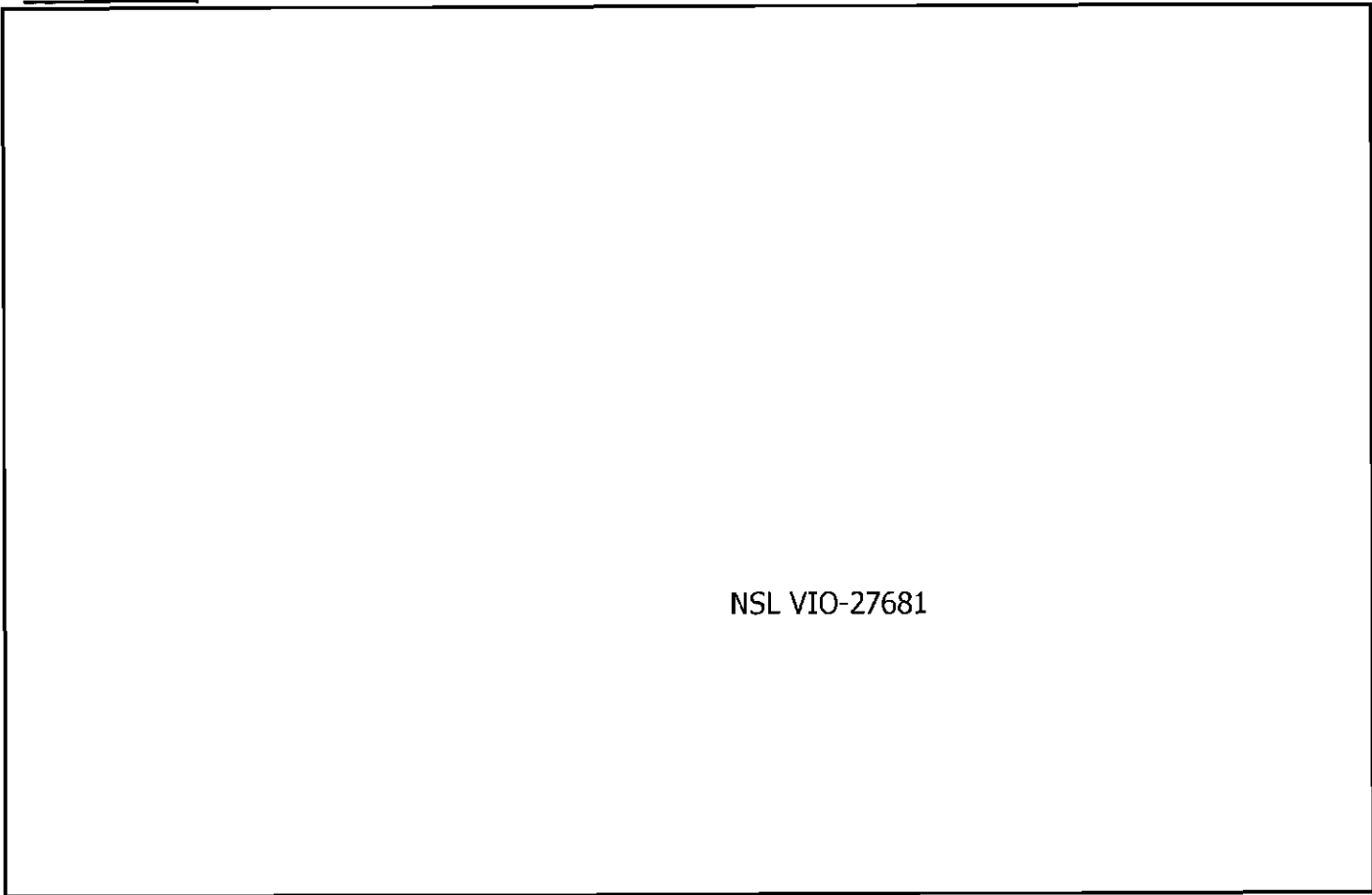
SENSITIVE BUT UNCLASSIFIED Duplicate email this file
NON-RECORD

[redacted]

-----Original Message-----
From: PERKINS, KEVIN L. (FD) (FBI)
Sent: Wednesday, April 25, 2007 11:05 AM
To: FBI ADs and EADs; FBI SACs
Cc: [redacted] (INSD) (FBI); [redacted] (INSD) (FBI);
[redacted] (INSD) (FBI); MONACO, LISA (DO) (OGA); [redacted] (INSD) (FBI); KAISER, KENNETH W.
(INSD) (FBI); FORD, JOSEPH L. (DO) (FBI)

Subject: Joint OIG/INSD Inquiry

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



NSL VIO-27681

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Duplicate

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] OGC) (FBI)
Sent: Wednesday, May 02, 2007 1:24 PM
To: HQ-Div09-OGC
Subject: FW: Joint OIG/INSD Inquiry

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-05-2007 BY 65179/dmh/ksr/cak

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Outside the Scope

[redacted]

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

b2
b7E
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b7C

From: [redacted] (DI) (FBI)
Sent: Friday, April 27, 2007 2:28 PM
To:

[redacted] NSL VIO-27682

Subject: FW: Joint OIG/INSD Inquiry

Duplicate email this file

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

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

b6
b7C
b2
b7E

From: PERKINS, KEVIN L. (FD) (FBI)
Sent: Wednesday, April 25, 2007 11:05 AM
To: FBI ADs and EADs; FBI SAC's

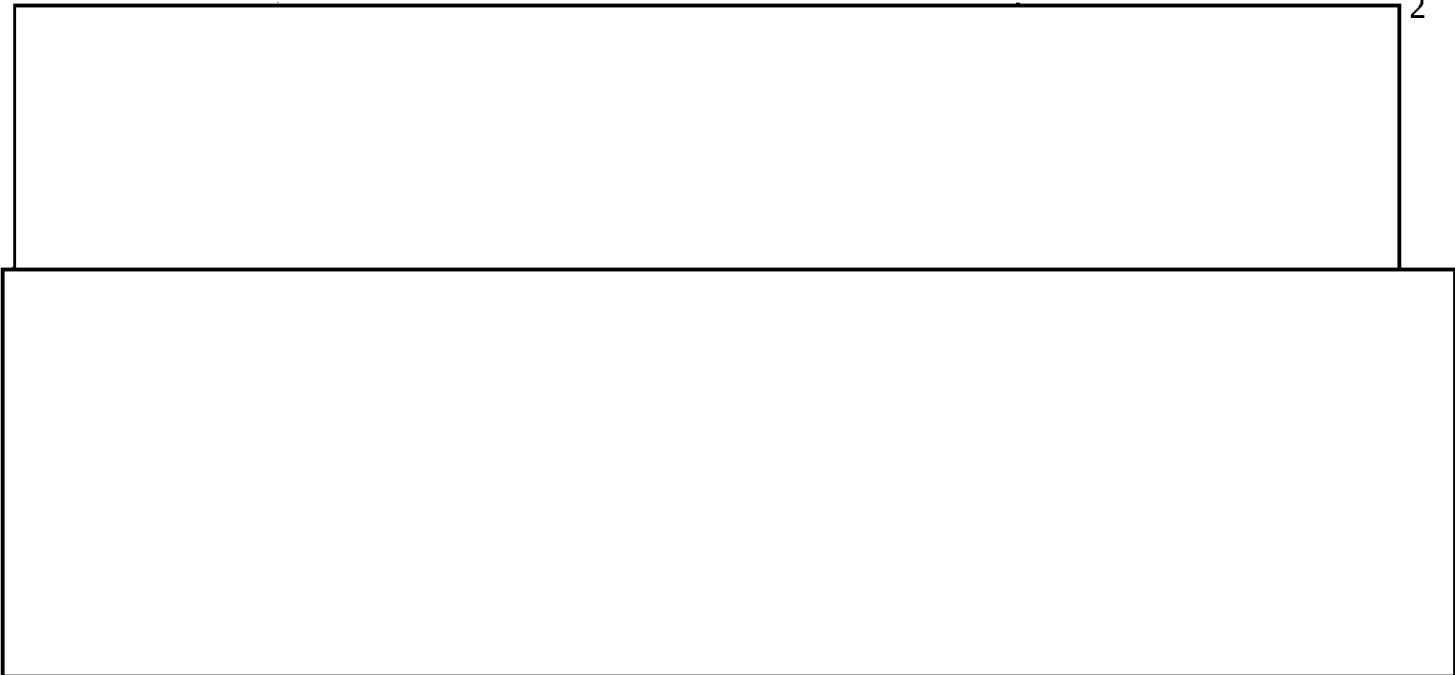
Cc: [redacted] (INSD) (FBI); [redacted] (INSD) (FBI); MONACO, LISA (DO) (OGA); [redacted] (INSD) (FBI); KAISER, KENNETH W. (INSD) (FBI); FORD, JOSEPH L. (DO) (FBI)

Subject: Joint OIG/INSD Inquiry

Duplicate email this file

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]



SENSITIVE BUT UNCLASSIFIED

NSL VIO-27683

SENSITIVE BUT UNCLASSIFIED

Duplicate

SENSITIVE BUT UNCLASSIFIED

THOMAS, JULIE F. (OGC) (FBI)

From: [Redacted] (OGC) (FBI) b6
Sent: Wednesday, May 02, 2007 1:23 PM b7C
To: HQ-Div09-OGC
Subject: FW: OIG investigation of NSLs

UNCLASSIFIED
NON-RECORD

Outside the Scope

[Redacted]

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

From: [Redacted] (DI) (FBI)
Sent: Wednesday, April 25, 2007 8:39 AM

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b7C c:

[Redacted]

NSL VIO-27684

Subject: FW: OIG investigation of NSLs

UNCLASSIFIED
NON-RECORD

Outside the Scope

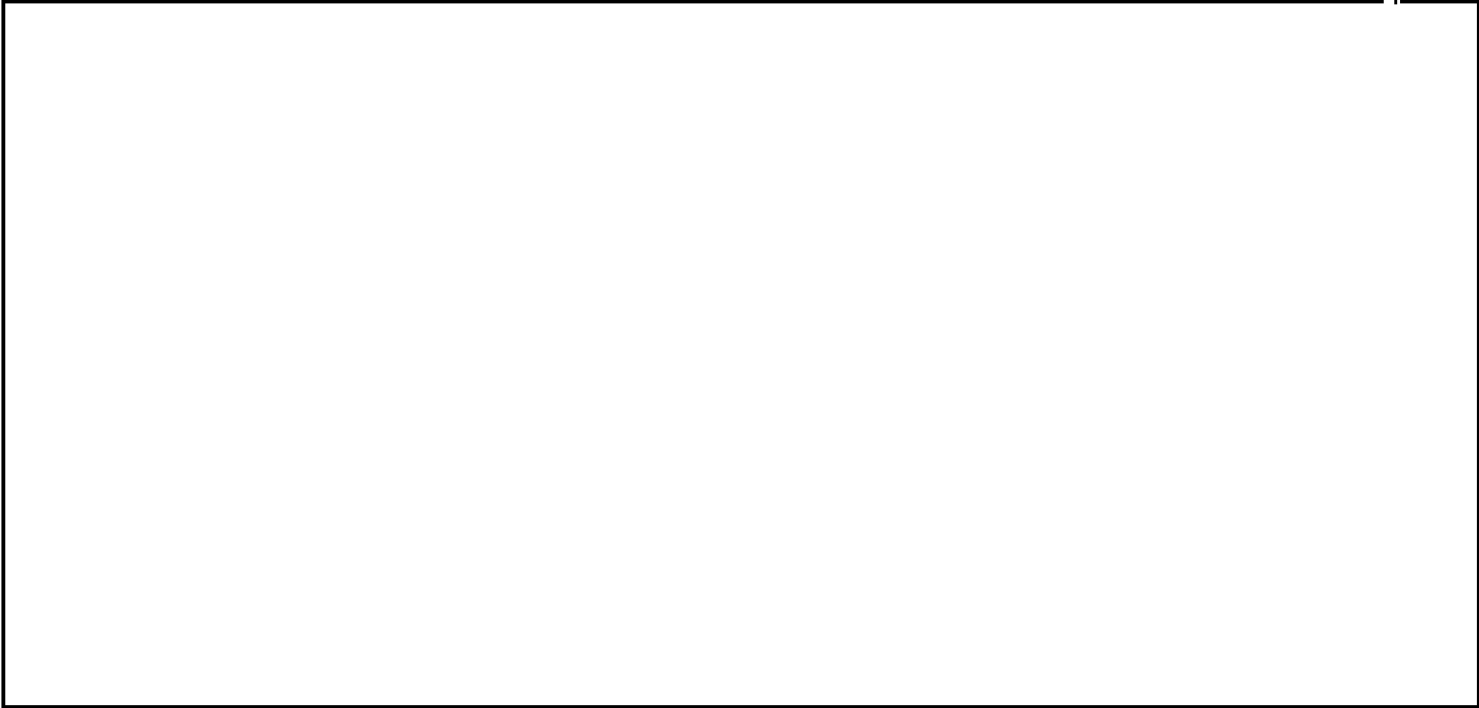
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[Redacted]

[Redacted]

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b5

[Redacted]



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NSL VIO-27685

Outside the Scope

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