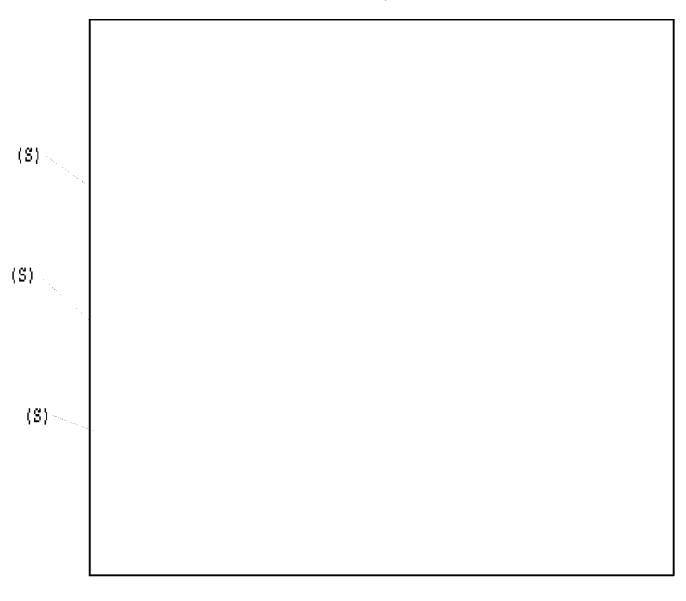


	From:	CAPRONI, VALERIE E	. (OGC) (FBI)			1- (
	To:		OGC) (FBI);			b6 b7
	CC:	THOMAS, JULIE F. (O	GC) (FBI);			ν,
	Subject:	RE: OIG Audit (NSLs)				
	Date:	Wednesday, March 07, 2	007 8:45:03 AM			
	Attachments:					
Γ	SECRET RECORD IOB		Duplicate Section	ALL INFORMATION PEREIN IS UNCLAS WHERE SHOWN OTHE 3 this fi	SIFIED EXCEPT CRVISE	
	From: Sent: Tue To: CAPE	OGC) (FBI) sday, March 06, 2007 1:36 PM RONI, VALERIE E. (OGC) (FBI)	DATE: 08-04-2008 CLASSIFIED BY 65179	/dmh/ksr/dk	b6 b7C	
(S)	Subject: SECRET RECORD	<u>IOB</u>	REASON: 1.4 (c) DECLASSIFY ON: 03-0	4-2033 Cate Sectio	on 3 this	fil
	(5)					
	Origina	ıı Message				
	From: Sent: Mor	OGC) (FBI) nday, March 05, 2007 5:05 PM RONI, VALERIE E. (OGC) (FBI) RE: OIG Audit (NSLs)	b6 b7C			





----Original Message-----

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

Sent: Monday March 05. 2007 3:49 PM

To: OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

Importance: High

SECRET

RECORD IOB

Duplicate Section 3 this file



From: OGC) (FBI) Sent: Monday, March 05, 2007 2:08 PM To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: RE: OIG Audit (NSLs)				b6 b7C
SECRET RECORD IOB	Duplicate	Section 3	this	file
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 1:55 PM To: (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7C			
SECRET RECORD IOB	Duplicate	Section 3	this]	file
Sent: Monday, March 05, 2007 1: To: CAPRONI VALERIE F (OGC)) (FBI); THOMAS, JUI OGC) (FBI)	LIE F. (OGC) (FBI) OGC)	b6 b7C (FBI)	
SECRET RECORD IOB	Duplicate	Section 3	this	file





Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 12:35 PM To: (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Cc: (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b 6 b7C
SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate Section 3 tl	nis file
Original Message From: OGC) (FBI) Sent: Monday, March 05, 2007 12:19 PM To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. b (OGC) (FBI) Cc: (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	6 7C
SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate Section 3 the section 4 the section	nis file
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 11:59 AM To: THOMAS, JULIE F. (OGC) (FBI); OGC) (FBI) Cc: OGC) (FBI)	b 6 b7C





Subject: RE: OIG Audit (NSLs) UNCLASSIFIED NON-RECORD Duplicate Section 3 this file ----Original Message----From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:40 AM To: 【OGC) (FBI) Cc: CAPRONI, VALERIE E. (OGC) (FBI); b6 OGC) (FBI) b7C Subject: RE: OIG Audit (NSLs) UNCLASSIFIED NON-RECORD Duplicate Section 3 this file ----Original Message-----(OGC) From: (FBI) **Sent:** Monday, March 05, 2007 11:32 ΑМ THOMAS, JULIE F. (OGC) (FBI) To: b6 Cc: (OGC) b7C (FBI) (OGC) (FBI) Subject: RE: OIG Audit (NSLs) UNCLASSIFIED **NON-RECORD** Duplicate Section 3 this file ----Original Message----From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, **b**6 2007 11:05 AM b7C To: (OGC) (FBI)





(OGC) STUAF Subje (NSLs)	RT (O <mark>GC) (FBI) ect: RE: OIG Audit</mark>	b7C
NON	LASSIFIED - RECORD Section 3 th	is file
	Original Message From: DGC) (FBI) Sent: Wednesday, February 28, 2007 7:05 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc:	b6 b7C
Duplicate	(OGC) (FBI) Subject: OIG Audit (NSLs) SENSITIVE BUT UNCLASSIFIED NON-RECORD	is file

SLXCRET



Duplicate Section 3 this file

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From: To: CC: Subject: Date: Attachments:	(OGC) (FBI) CAPRONI, VALERIE E. (OGC) (FBI); (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI); RE: OIG Audit (NSLs) - Wednesday, March 07, 2007 8:47:03 AM	b6 b7C b5
SECRET RECORD IOB	DATE: 03-12-2008 CLASSIFIED EV 65179 dmh/ksr/dk REASON: 1.4 (c) DECLASSIFY ON: 03-12-2033Duplicate OGC2-IOB, Se	ction 6
From:	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE OGC) (FBI) Iday, March 05, 2007 4:29 PM (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI) RE: OIG Audit (NSLs) Duplicate OGC-2-IOB, Se	ction 6
Fro	nt: Monday, March 05, 2007 4:19 PM	

Cc: Subject: F	OGC) (FBI) RE: OIG Audit (NSLs)			b6 b7	
SECRET RECORD IO	B	Duplicate	OGC-2-IOB,	Section	6
	iginal Message CAPRONI, VALERIE E. (OGC) (FBI)				
Sent: To: Subjec	Monday, March 05, 2007 1:55 PM (OGC) (FBI)	b6 b7C			
SECR RECO	ET ORD IOB	Duplicate	OGC-2-IOB,	Section	6
	From: (OGC) Sent: Monday, March 05, 2007 1:4 To: CAPRONI VALERIE E (OGC)		IF F (OGC) (FRI)	b6 b7C	
		OGC) (FBI)	(OGC) (I	=BI)	
	SECRET RECORD IOB	Duplicate	OGC-2-IOB,	Section	6
SEANET [

From: Sent: To: Cc: Subject	` <i>'</i>
	RECORD Duplicate OGC2-IOB, Section 6
	Original Message From:
	SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, Section 6

SEXRET

Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 11:59 AM To: THOMAS, JULIE F. (OGC) (FBI); OGC) (FBI) Cc: (OGC) (FBI) Subject: RE: OIG Audit (NSLs) UNCLASSIFIED NON-RECO Duplicate OGC2-IOB, Se	b6 b7C ction 6
Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:40 AM To: OGC) (FBI) Cc: CAPRONI, VALERIE E. (OGC) (FBI); OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7C
UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, Se	ction 6
From: (FBI) Sent: Monday, March 05, 2007 11:32 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc: (OGC) (FBI) (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7C
UNCLASSIFIED NON-RECORD	



Dupl	icate OCG2-IOB, Se	ction	6
	Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:05 AM To: (OGC) (FBI) Cc: (OGC) (FBI); (OGC) (FBI); Subject: RE: OIG Audit (NSLs)	b6 b ⁷⁽	7)
Dupl	UNCLASSIFIED NON-RECORD icate OGC2-IOB, Se	ection	6
	Original Message From: (OGC) (FBI) Sent: Wednesday, February 28, 2007 7:05 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc: (OGC) (FBI); (OGC) (FBI); Subject: OIG	b6 b7C	



Audit (NSLs)

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UNCLASSIFIED
NON-RECORD

Duplicat	e	OGC2-10B,	Se	ction	6

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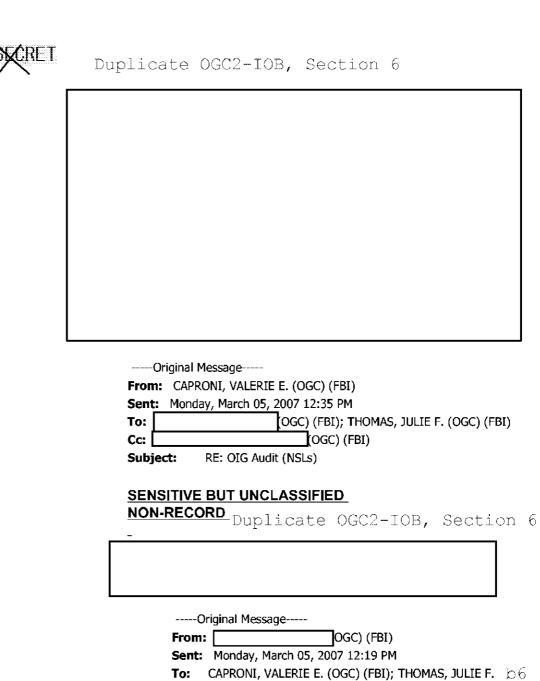




From: To: CC: Subject: Date: Attachments:	(OGC) (FBI) CAPRONI, VALERIE E. (OGC) (FBI); (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI); RE: OIG Audit (NSLs) Wednesday, March 07, 2007 8:47:03 AM	b6 b7C b5
SECRET RECORD IOB	DATE: 03-12-2008 CLASSIFIED BY 65179 dmh/ksr/dk REASON: 1.4 (5) DECLASSIFY ON: 03-12-2033 —Duplicate OGC2-IOB, Sect	tion 6
From:		ion 6
-		
Fro Sei To	OGC) (FBI) nt: Monday, March 05, 2007 4:19 PM : CAPRONI, VALERIE E. (OGC) (FBI) CRET b7C	



	Cc: (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7	
(S)	SECRET Duplicat	e OGC2-IOB, Section 6	
	Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 1:55 PM To: (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7	
	<u>SECRET</u>	te OGC2-IOB, Section 6	
	SECRET RECORD IOB	Duplicate OGC2-IOB, Section	6
	SECXET		



b6

b7C

	Original Message From: OGC) (FBI) Sent: Monday, March 05, 2007 12:19 PM To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. 56 (OGC) (FBI) 57 C Cc: OGC) (FBI) Subject: RE: OIG Audit (NSLs)
SEXXET	NON-RECORD Duplicate OGC2-IOB, Section 6



	Duplicate	OGC2-IOB,	sectio	n 6
Sent: Mond To: THOM	Message RONI, VALERIE E. ay, March 05, 200 AS, JULIE F. (OGC GC) (FBI) RE: OIG Audit (N	7 11:59 AM) (FBI); OGC) (FBI)		b6 b7C
UNCLASS NON-REC		e OGC2-IOB,	Secti	on (
Fron Sent To: [CAPRONI, VALE			b6 b7C
NON	CLASSIFIED N-RECORD OGC2-IOE	3, Section	6	
	Original M From: (FBI) Sent: Monda	lessage (OGC y, March 05, 2007 1		
	To: THOMA Cc: (FBI); (OGC) (FBI)	S, JULIE F. (OGC) (F YOGC RE: OIG Audit (NSL) b70	*
	UNCLASSIF NON-RECO			





Duplicate OGC2-IOB, Section 6 ----Original Message----From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:05 AM To: (OGC) (FBI) b6 Cc: [b7C (OGC) (FBI); (OGC) (FBI) Subject: RE: OIG Audit (NSLs) **UNCLASSIFIED NON-RECORD** Duplicate OGC2-IOB, Section 6 ----Original Message_ From: (OGC) (FBI) Sent: Wednesday, February 28, 2007 7:05 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc: (OGC) (FBD b6 b7C (OGC) (FBI) Subject: OIG





Audit (NSLs)

	SENSITIVE BUT UNCLASSIFIED NON-RECORD	
Duplicate	OGC2-IOB,	Section

6

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From:	CAPRONI, VALERIE E. (OGC) (FBI)
To:	(OGC) (FBI);
CC:	OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
	(OGC) (FBI);
Subject:	RE: OIG Audit (NSLs) -
Date:	Wednesday, March 07, 2007 8:57:31 AM
Attachments:	
	Duplicate OGC2-IOB, Section 6
SECRET	ALL INFORMATION CONTAINED
RECORD IOB	HEREIN IS UNCLASTIFIED EXCEPT WHERE SHOWN OTHERWISE
_ _	`
From:	al Message (OGC) (FBI)
	dnesday, March 07, 2007 8:47 AM b6
To: CAP	RONI, VALERIE E. (OGC) (FBI) $57C$ (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) 55
Subject:	RE: OIG Audit (NSLs)
SECRET RECORD	
Fre	Original Message om: (OGC) (FBI) b6 ont: Monday, March 05, 2007 4:29 PM b7 C
SE	:(OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI) bject: RE: OIG Audit (NSLs) ECRET ECORD IOB Duplicate OGC2-IOB, Section 6

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Duplicate OGC2-IOB, Section 6

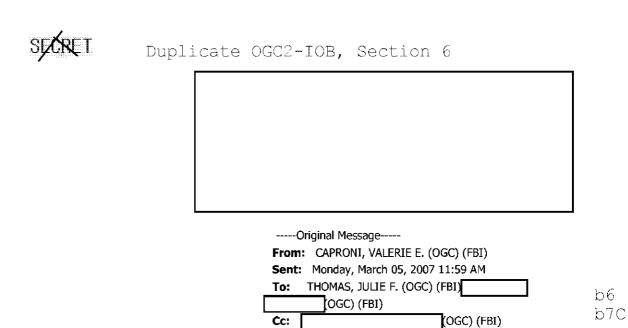
To: CAPRONI, V	ge OGC) (FBI) arch 05, 2007 4:19 PM ALERIE E. (OGC) (FBI) OGC) (DIG Audit (NSLs)	[
SECRET RECORD IOB		Duplicat	te OGC2-IOE	B, Section	n
The many	the transfer of the state of th				
	al Message PRONI, VALERIE E. (C	CC (EDI)	b6		
From: CA	nday, March 05, 2007	1:55 PM C) (FBI)	b7C		
From: CA Sent: Mo To: Subject: SECRET	nday, March 05, 2007 OGC RE: OIG Audit (NS	1:55 PM C) (FBI) Ls)		Section	6
From: CA Sent: Mo To: Subject:	nday, March 05, 2007 OGC RE: OIG Audit (NS	1:55 PM C) (FBI) Ls)	b7C	Section	6

SEC**X**(T



Cc: RE: OIG Audit (N	(OGC) (FBI)	ogo	C) (FBI)	b6 b7C
SECRET RECORD IOB	Duplicate	OGC2-IOB,	Sectio	n 6
Original Message From: CAPRONI, VAL Sent: Monday, March To: Cc: Subject: RE: OIG	ERIE E. (OGC) (FBI) 05, 2007 12:35 PM	OMAS, JULIE F. (OGC	b (FBI) b	6 7C
SENSITIVE BUT UNON-RECORD	NCIASSIFIED Duplicate	e OGC2-IOB,	Secti	on 6
To: CAPRON (OGC) <u>(FBI)</u> Cc:	OGC) y, March 05, 2007 12: NI, VALERIE E. (OGC)	19 PM	ef. b6 b7(
SENSITIVE NON-RECO -	BUT UNCLASSIF RD Duplicat	<u>IED</u> e OGC2-IOB	, Secti	on 6

SECKET



Subject:

UNCLASSIFIED
NON-REDuplicate OGC2-IOB, Section 6
-

RE: OIG Audit (NSLs)

Original Message		
From: THOMAS, JULIE F. (OGC) (FBI)		
Sent: Monday, March 05, 2007 11:40 AM		
To: (OGC) (FBI)		
Cc: CAPRONI, VALERIE E. (OGC) (FBI);		
(OGC) (FBI)		
Subject: RE: OIG Audit (NSLs)	b6	
UNCLASSIFIED	b7C	
NON-RECORD		
Duplicate OGC2-IOB,	Section	6

From: OGC)
(FBI)

Sent: Monday, March 05, 2007 11:32

AM

To: THOMAS, JULIE F. (OGC) (FBI) b6

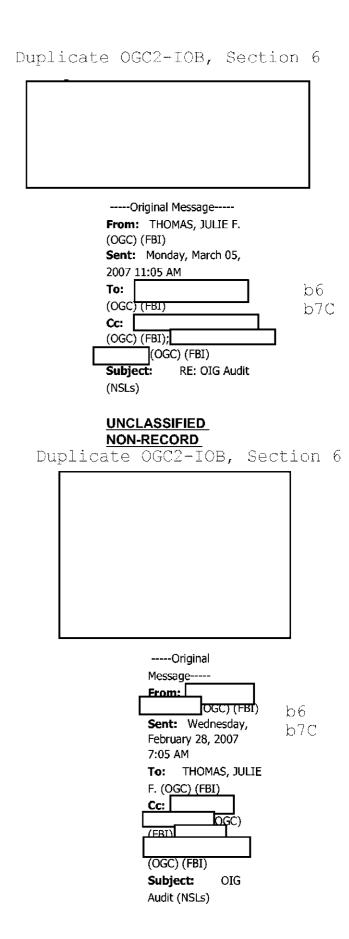
Cc: OGC)
(FBI)
(OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED NON-RECORD

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From: To: CC: Subject: Date: Attachments:	(OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)	5 6 57C
SECRET RECORD IOB	Duplicate OGC2-IOB, Section 6 03-11-2008 LLASSIFIED BY 65179 DMH/KSR/DK PEASON: 1.4 (c) DECLASSIFY ON: 03-11-2033	
From: CA		6
Fr Se To Co Su <u>S</u> I		on 6
	Original Message	



Sent: To: Subjec		valerie e. (OGC) (FBI)		b6 b7C
SECR RECO	ET PRD IOB	Duplicate	OGC2-IOB,	Section 6
	Original Message From: OGC) (FBI) Sent: Monday, March 05, 2007 4:19 PM To: CAPRONI, VALERIE E. (OGC) (FBI) Cc: (OGC) (FE	BI)		b6 b7C
(S) ~	SECRET RECORD IOB	Duplicate	OGC2-IOB,	section 6
	Original Message From: CAPRONI, VALERIE E. (OG Sent: Monday, March 05, 2007 1: To: DGC) Subject: RE: OIG Audit (NSLs)	55 PM (FBI)	b6 b7C	



Original Message From: DGC) (FBI) Sent: Monday, March 05, 2007 1:45 PM To: CAPRONI. VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Cc: OGC) (FBI); OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7C
SECRET Duplicate OGC2-IOB, Sec	ction 6
Original Message	
From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 12:35 PM To: (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Cc: (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7C
SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, Sec	ction 6
From: DGC) (FBI) Sent: Monday, March 05, 2007 12:19 PM To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Cc: DGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7C



SENSITIVE BUT UNCLASSIFIED



Duplicate OGC2-IOB, Section 6
From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 11:59 AM To: THOMAS, JULIE F. (OGC) (FBI) DGC) (FBI) Cc: (OGC) (FBI) Subject: RE: OIG Audit (NSLs)
<u>UNCLASSIFIED</u> <u>NON-IDuplicate OGC2-IOB</u> , Section 6
From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:40 AM To: OGC) (FBI) Cc: CAPRONI, VALERIE E. (OGC) (FBI); Subject: RE: OIG Audit (NSLs)
UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, Section 6
Original Message From: (FBI) Sent: Monday, March 05, 2007 11:32 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc: OGC) (FBI); (OGC) (FBI) Subject: RE: OIG Audit (NSLs)
SEGALI UNCLASSIFIED

NON-RECORD



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

From: THOMAS, JULIE F.

(OGC) (FBI)

Sent: Monday, March 05,

2007 11:05 AM **To:** (OGC) (FB1)

b6

b7C

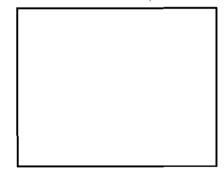
Cc: (OGC) (FBI);

STUART (OGC) (FBI) **Subject:** RE: OIG Audit

(NSLs)

UNCLASSIFIED NON-RECORD

Duplicate OGC2-IOB, Section 6



(OGC) (FBI)

Subject: OIG

Audit (NSLs)

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Duplicate	OGC2-IOB,	Section	-

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I	From:	(OGC) (FBI)		lo O
П	Го: [(FBI);		b2 b7E
		FBI);		b6
(CC:	CAPRONI, VALERIE E. (OGC) (FBI);		b7C
S	Subject:	NSLs		
I	Date:	Wednesday, March 07, 2007 9:46:16 AM		
A	Attachments:			
	SECRET RECORD NSL	DATE: 03-06-2008 CLASSIFIED BY 65179 DMH/KSR/DK PEASON: 1.4 (C) DECLASSIFY ON: 03-06-2033	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	
(S) (S)			b1 b5 b6 b7 b4 b7	C A
G tv	Seneral Counsel wo matters - esp	to be ready for questions that will likely be or Director. I certainly understand everyon ecially the latter one. Thanks for providing ortunity. Best wishes.	e's position on these	
C	SA Office of General lational Security	¹¬ '7 ∩		

Counterintelligen	се	Law	Unit
202	1		

b2

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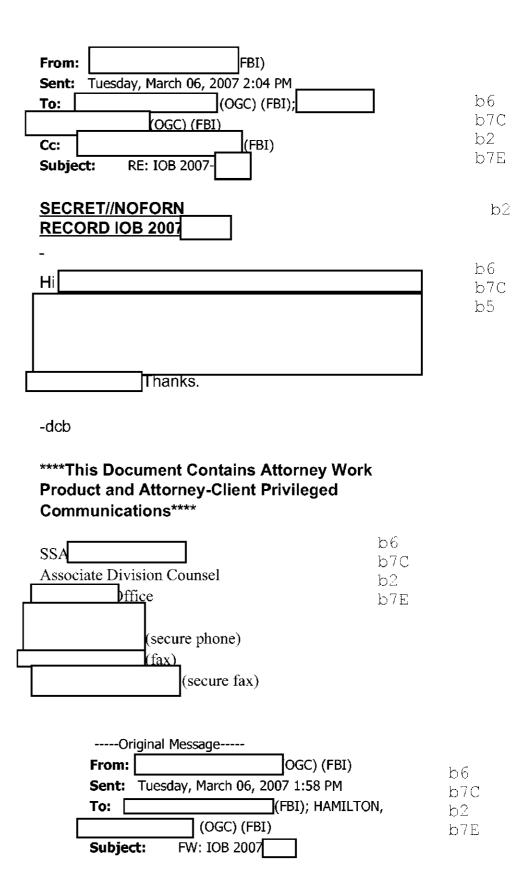
From:	(FBI)	b6	
To:	(OGC) (FBI)		
	(FBI); (OGC) (FBI);	b2	
CC:	(FBI)	b7E	
	(OGC) (FBI);		
Subject:	RE: IOB 2007- b2		
Date:	Wednesday, March 07, 2007 9:48:09 AM		
Attachments:			
SECRET//NOFOI RECORD IOB 20		b6 b7C	
From:	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE (OGC) (FBI) Inesday, March 07, 2007 8:41 AM (FBI); (FBI) (FBI) (FBI) (FBI) (FBI) RE: IOB 2007	b6 b7C b2 b7E	
SECRET// RECORD	<u>NOFORN</u> <u>IOB 2007</u>		
	b6 b7C		
SESCE	T	b5	



	b6 b7C	
From:	Message (FBI) esday, March 07, 2007 7:24 AM	
To: (FBI) Cc:	(OGC) (FBI) (FBI) [FBI)	(OGC) (FBI);
	RE: IOB 2007	
CECHETIKI		
RECORD IC	OFORN OB 2007	
RECORD IC	DB 2007	



Subject:	RE: IOB 2007	b2
SECRET//N RECORD IC		b2
		b6 b7(
Please keep	o in mind that we are talking about information	7
<< Messag	e: IOB Policy >> b6	
C	Original Message	





SECRET//NOFORN RECORD IOB 2007-	b2
Can you take a look at my question below. It appears is on TDY. The EC is Thanks.	b6 b7C b2 b7E b1
Original Message From:	
RECORD IOB 2007- I am an attorney assigned to NSLB/CTLU I. I have recently been tasked with analyzing the IOB mention above. As I read through the EC, I have one question concerning this IOB, specifically.	b6 b7C b5
Thanks. Assistant General Counsel	b4 b7D
National Security Law Branch	

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Counterterrorism Law Unit I

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Guide G-1, dated 1/99, Foreign
Government Information
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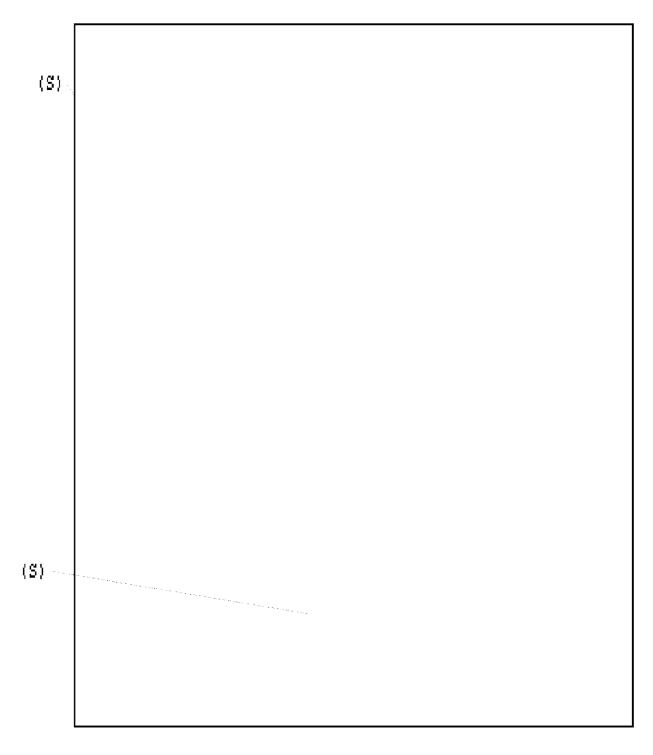




E	(EDI)	b6 b7C
From:	(FBI)	→ b2
To:	OGC) (FBI);	b7E
	FBI);	
CC:	CAPRONI, VALERIE E. (OGC) (FBI);	
	(FBI);	
Subject:	RE: NSLs	
Date:	Wednesday, March 07, 2007 10:55:15 AM	
Attachments:	Untitled Attachment	
	Untitled Attachment	
SECRET RECORD NSL	DATE: 03-06-2008 ALL INFORMATION C CLASSIFIED BY 65179 DMH/KSR/DK HEFEIN IS UNCLASS REASON: 1.4 (c) WHERE SHOWN OTHER DECLASSIFY ON: 03-06-2033	IFIED EXCEPT
Ull do my	best to reply is at the FBI Academy	\neg
	r, 3/2) and will not be back until the class graduates sometime	b6
during the last we		b7C
		b2 b7E
See re:	sponses in text below. Let me know if you need any additiona	
information.		
Origina From:	Message (OGC) (FBI)	ń
	(000) (102)	7C
To:	(FBI) (FBI) b2	
	ONI, VALERIE E. (OGC) (FDI)	7E
Subject:	NSLs	
Importanc	e: High	
SECRET RECORD	NSL_	
	sorry to bother you all again regarding this matter. I have request from the General Counsel as she is preparing for congressional inquires into these matters as early as this week	b7C



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We are just trying to be ready for questions that will likely be brought up to the General Counsel or Director. I certainly understand everyone's position on these two matters - especially the latter one. Thanks for providing the information at your earliest opportunity. Best wishes. -

SEXRET

b1 b5 b6 b7C b7A b4 b7D

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Office of General Counsel	
National Security Law Branch	9d
Counterintelligence Law Unit	b7C
	b2

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SECRET

From: Sent: To: Cc: Subject:	Tuesday, November 22, 2005 2:05 PM FRI ALL CDCs (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) (OGC)(FBI) improper NSL collection
SENSITIVE BUT UNCL NON-RECORD	<u>ASSIFIED</u> Duplicate Email OGC employee "C" dated 11/22/0

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-06-2008 BY 65179 DMH/KSR/DK

From:	(OGC) (FBI)	b6
To:	(FBI);	b7C b2
CC:	CAPRONI, VALERIE E. (OGC) (FBI);	b7E
Subject:	RE: NSLs	
Date:	Wednesday, March 07, 2007 11:20:35 AM	
Attachments:		
SECRET RECORD NSL great	DATE: 03-06-2008 CLASSIFIED BY 65179 DMH/KSR/DK FEASON: 1.4 (5) DECLASSIFY ON: 03-06-2033	
From:	Message (FBI) nesday, March 07, 2007 11:19 AM OGC) (FBI) (FBI) RE: NSLs ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCHANGE HEREIN IS UNCLASSIFIED HEREIN IS UNCLASSIFIED EXCHANGE HEREIN IS UNCLASSIFIED HEREIN IS U	E PT
- Froi Sen	t: Wednesday, March 07, 2007 11:14 AM	b5 b6 b7C b2 b7E
	ject: RE: NSLs CRET	
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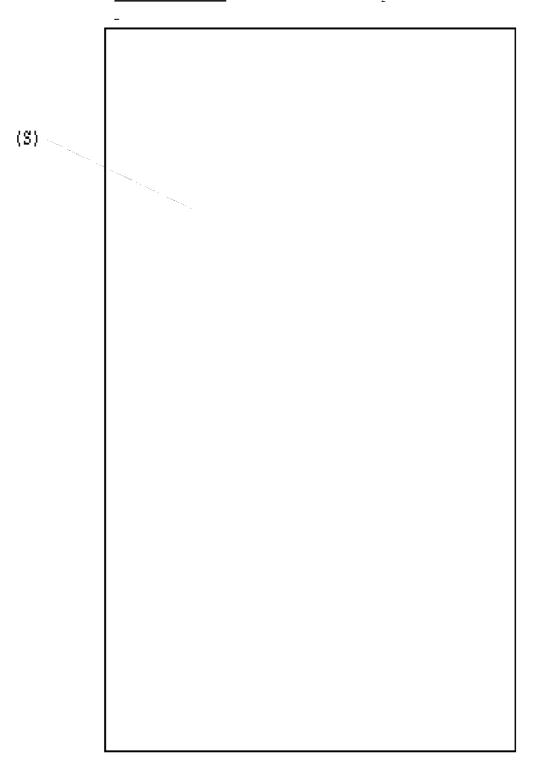
RECORD NSL b5 Thanks. ----Original Message-From: (FBI) Sent: <u>Wednesday March 0</u>7, 2007 10:5<u>5 AM</u> b6 (OGC) (FBI); To: b7C (FBI) b2 Cc: CAPRONI, VALERIE E. (OGC) (FBI) b7E (FBI) Subject: RE: NSLs **SECRET RECORD NSL** Duplicate this section ----Original Message OGC) (FBI) From: Sent: Wednesday, March 07, 2007 9:46 AM b6 To: (FBI); b7C (FBI) CAPRONI, VALERIE E. (OGC) (FBI) Cc: **NSLs** Subject: Importance: High

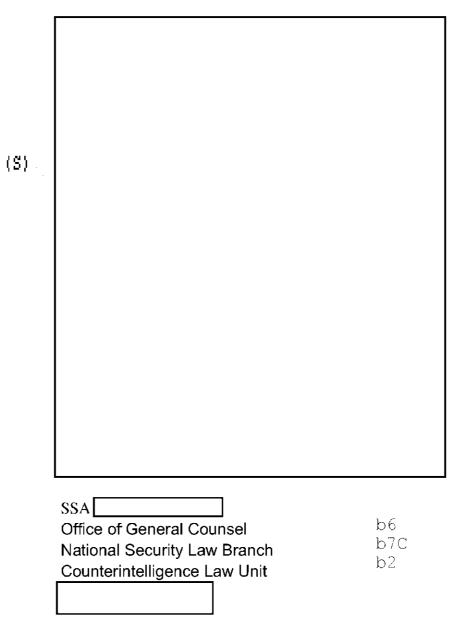
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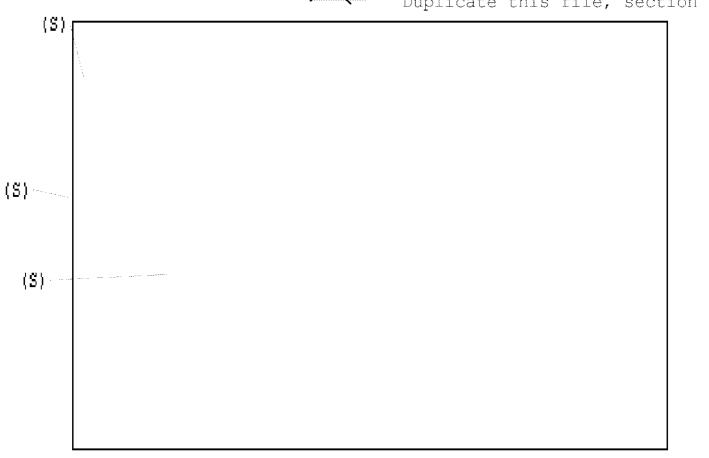
	From: To: CC: Subject: Date: Attachments:	RE: OIG Audit (N	OGC) (FBI) RIE E. (OGC) (FBI); SLs) n 07, 2007 11:23:51 A		DATE: 03-06-2008 CLASSIFIED BY 65179 I REASON: 1.4 (c) DECLASSIFY ON: 03-66-	
	SECRET RECORD IOB I have put out recadvise.	guests forover	collections. When the	HEREIN IS I WHERE SHOWI	TION CONTAINED INCLASSIFIED EXCEPT I OTHERWISE ES, hopefully soon, I will	b2 b6 b7C
(S) -			b2			b1 b2 b7E b7A b5 b4 b7D b1 b2 b7E b6 b7C b6
(S) L						b1 b2 b7E b5
(S) =						b1 b2 b7E
(\$)		SECHET				b1 b2 b7E b5



To: (OGC) (FBI) Cc: THOMAS, JULIE F. (OGC) (FBI) Subject: RE: OIG Audit (NSLs)					b6 b7C
SECRET RECORD IOB		Duplicate	this	file,	Section
Original Message From:(OGC) (F Sent: Tuesday, March 06, 2007 1:36 To: CAPRONI, VALERIE E. (OGC) (F Subject: FW: OIG Audit (NSLs)	М				 b6 b70
SECRET RECORD IOB (S)		Duplicate	this	file,	section
Original Message					
From: (OGC) (F Sent: Monday, March 05, 2007 5:05 To: CAPRONI, VALERIE E. (OGC) (F Subject: RE: OIG Audit (NSLs)	1 6				
SECRET RECORD IOB		Duplicate	this	file,	section

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	Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 3:49 PM To: OGC) (FBI) Subject: RE: OIG Audit (NSLs) Importance: High	b6 b7C	
	SECRET RECORD IOB	Duplicate thie file,	section
(\$) _{\(\sigma\)}	*·.		
	From: OGC) (FBI) Sent: Monday, March 05, 2007 2:08 PM To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7C	
	SECRET RECORD IOB		

	Duplicate	this file,	Section 3
Original Message			
From: CAPRONI, VALERIE E. Sent: Monday, March 05, 20	07 1:55 PM OGC) (FBI)		b6 b7C
SECRET RECORD IOB	Duplicate	oGC2-IOB,	Section 6
Cc:	OGC) (FBI)	JULIE F. (OGC) (FBI) OGC)	b6 b7С (FBI)
SECRET RECORD IOB	Duplicate	e OGC2-IOB,	Section 6
	ONI, VALERIE E. (OGC) (FBI) ay, March 05, 2007 12:35 PM	HOMAS IIII TE E (OGC)	b6 b7C





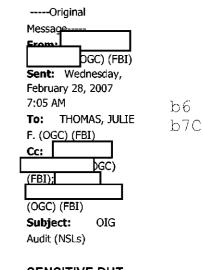
Cc: OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7C
SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate OGC2 - IOB, Section	on 6
Original Message From: DGC) (FBI) Sent: Monday, March 05, 2007 12:19 PM To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Cc: (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7C
SENSITIVE BUT UNCLASSIFIED NON-RECOPD Duplicate OGC2-IOB, Secti	on 6
From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 11:59 AM To: THOMAS, JULIE F. (OGC) (FBI) (OGC) (FBI) Cc: (OGC) (FBI) Subject: RE: OIG Audit (NSLs) UNCLASSIFIED NON-RECORD	
Duplicate OGC2-IOB, Secti Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:40 AM To: OGC) (FBI)	on 6
Cc: CAPRONI, VALERIE E. (OGC) (FBI); b6 (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	С





Duplicate OGC2-IOB, Section 6

UNCLASSIFIED NON-RECORD
-
From: (OGC) (FBI) Sent: Monday, March 05, 2007 11:32 b6 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc: (OGC) (FBI); (OGC) (FBI) Subject: RE: OIG Audit (NSLs) UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, Section 6
Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:05 AM To: (OGC) (FBI) Cc: (OGC) (FBI)
(OGC) (FBI); Subject: RE: OIG Audit (NSLs) UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, Section 6



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Duplicate OGC2-IOB, Section 6

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I	From:	CAPRONI, VALERIE E. (OGC) (F	<u>'BI)</u>		b6
7	Го:	OGC) (FB	<u>:I);</u>		b7C
(CC:				270
S	Subject:	RE: OIG Audit (NSLs)			
I	Date:	Wednesday, March 07, 2007 11:35:	50 AM		
1	Attachments:				
<u>R</u> -	From: Sent: Wed	Message DGC) (FBI) Inesday, March 07, 2007 11:24 AM ONI, VALERIE E. (OGC) (FBI) RE: OIG Audit (NSLs)	DATE: 03-06-2008 CLASSIFIED BY 65179 DMH/ESR/DK PEASON: 1.4 (G) DECLASSIFY ON: 03-06-2033 ALT INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE Duplicate	b6 b7C this	section
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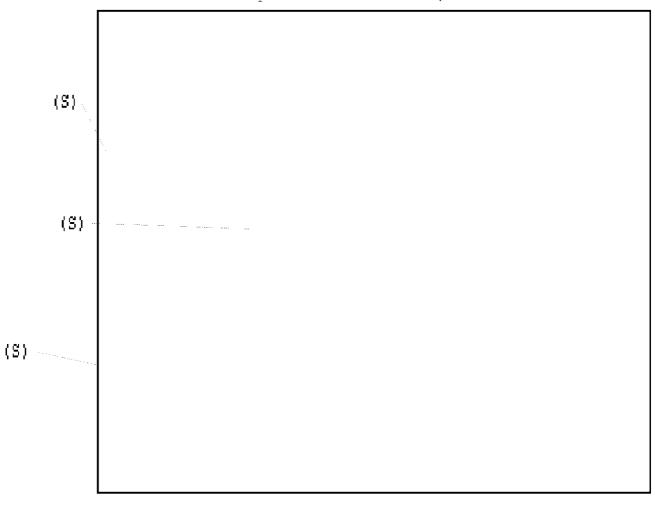


SECRET RECORD IOB



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	Original Message b 6
	From: CAPRONI, VALERIE E. (OGC) (FBI)
	Sent: Monday, March 05, 2007 3:49 PM
	To: OGC) (FBI)
	Subject: RE: OIG Audit (NSLs)
	Importance: High
	SECRET
	
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ı	-
(S)	
(5)	"
•	b6
	Out-to-1 Manager
	From: OGC) (FBI)
	Sent: Monday, March 05, 2007 2:08 PM
	To: CAPRONI, VALERIE E. (OGC) (FBI)
	Subject: RE: OIG Audit (NSLs)
	Subject. RE. Old Addit (NOES)





SECRET RECORD IOB	Duplicate this file, section	3
Sent: Monday, Ma To:	yalerie E. (OGC) (FBI) arch 05, 2007 1:55 PM OGC) (FBI) OIG Audit (NSLs)	b6 b70
SECRET RECORD IOB -	Duplicate OGC-2-IOB, Sec	ction
From: Sent: Moi	OGC) (FBI) Onday, March 05, 2007 1:45 PM RONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) (OGC) (FBI); RE: OIG Audit (NSLs)	b6 b7C
SECRET RECORD		cion 6
		b6 b7C



Subject: RE: OIG Audit (NSLs)

<pre>SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, section 6</pre>
From: DGC) (FBI) Sent: Monday, March 05, 2007 12:19 PM To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Cc: OGC) (FBI) Subject: RE: OIG Audit (NSLs)
SENSITIVE BUT UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, section 6
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 11:59 AM To: THOMAS, JULIE F. (OGC) (FBI); DGC) (FBI) Cc: (OGC) (FBI) Subject: RE: OIG Audit (NSLs)
UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, seciton 6
Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:40 AM To: (OGC) (FBI) Cc: CAPRONI, VALERIE E. (OGC) (FBI); DGC) (FBI) Subject: RE: OIG Audit (NSLs)

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NON-RECORD

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SEXRET Duplicate OGC2-IOB, section 6

Original Message From: (OGC) (FBI) Sent: Monday, March 05, 2007 11:32 AM To: THOMAS, JULIE F. (OGC) (FBI) Cc: (OGC) (FBI); (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	
UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, section 6	
Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:05 AM	
UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, section 6	5
Original b6 Message From: OGC) (FBI) Sent: Wednesday, February 28, 2007 7:05 AM	



To: THOMAS, JULIE
F. (OGC) (FBI)
Cc:
OGC)
(FBI)
(OGC) (FBI)
Subject: OIG
Audit (NSLs)

b6 b7C

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Duplicate OGC2-IOB, seciton 6

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	From: To:	CAPRONI, VALERIE	(OGC) (FBI) E. (OGC) (FBI);	DATE: 03-11-2008 CLASSIFIED BY 65179 DMH/RSR/DK REASON: 1.4 (C) DECLASSIFY ON: 03-11-2033	b6 b7C
	CC: Subject: Date: Attachments:	FW: OIG Audit (NSLs) Wednesday, March 07,			
	SECRET RECORD IOB - Another Follow-	Up - Changed Opinior	HEPE	INFORMATION CONTAINED IN IS UNCLASSIFIED EXCEPT I SHOWN OTHERWISE	
(S) · . (S)					b5 b1 b2 b7E
	To: CAPRONI, VA	e (OGC) (FBI) rch 06, 2007 1:36 PM LERIE E. (OGC) (FBI) DIG Audit (NSLs)	b6 b7C		
(S)	SECRET RECORD IOB		Duplicate	this file, section 3	}
(S)					

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Duplicate this file, section 3 ----Original Message-**b**6 From: (OGC) (FBI) b7C **Sent:** Monday, March 05, 2007 5:05 PM To: CAPRONI, VALERIE E. (OGC) (FBI) RE: OIG Audit (NSLs) Subject: **SECRET** RECORD IOB Duplicate this file, section 3 (S) (S)(S)~

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	From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 3:49 PM To: OGC) (FBI) Subject: RE: OIG Audit (NSLs) Importance: High) b6 b7C
	SECRET RECORD IOB	Duplicate this file, section 3
(S)		
	Original Message From: OGC Sent: Monday, March 05, 2007 2 To: CAPRONI, VALERIE E. (OGC Subject: RE: OIG Audit (NSLs	C) (FBI)
	SECRET RECORD IOB	Duplicate this file, section 3
	Original Message From: CAPRONI, VALERI Sent: Monday, March 05 To: Subject: RE: OIG Au	5, 2007 1:55 PM b7C b7C
	SECRET RECORD IOB	Duplicate OGC2-IOB, section 6



Original N	
From:	OGC) (FBI)
	ay, March 05, 2007 1:45 PM b
	DNI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc:	(OGC) (FBI); OGC) (FBI)
Subject:	RE: OIG Audit (NSLs)
SECRET	
RECORD I	<u>OB</u> Duplicate OGC2-IOB, section 6
-	Dupiteace Odez-100, Section 6
(Original Message
From	n: CAPRONI, VALERIE E. (OGC) (FBI)
Sent:	: Monday, March 05, 2007 12:35 PM b7C
To: _	OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc:	(OGC) (FBI)
Subje	ect: RE: OIG Audit (NSLs)
SEN	ISITIVE BUT UNCLASSIFIED
	N-RECORD
<u></u>	Duplicate OGC2-IOB, section (
	Original Message
	Sent: Monday, March 05, 2007 12:19 PM
	To: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. 57C
	(OGC) (FBI)
	Cc: (OGC) (FBI)
	Subject: RE: OIG Audit (NSLs)

SYCRET



SENSITIVE BUT UNCLASSIFIED
NON-RECORD Duplicate OGC2-IOB, section (
Original Message
From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:59 AM <u>To:</u> THOMAS, JULIE F. (OGC) (FBI);
(OGC) (FBI)
Cc: OGC) (FBI) Subject: RE: OIG Audit (NSLs)
UNCLASSIFIED
NON-RECORD
Duplicate OGC2-IOB, section 6
Oviginal Mossage
Original Message From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, March 05, 2007 11:40 AM To: OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); $\frac{500}{570}$
Subject: RE: OIG Audit (NSLs)
UNCLASSIFIED
NON-RECORD Duplicate OGC2-IOB, section 6
bupileace odez-tob, section o
Original Message (OGC)
From: (OGC) b7C



Sent: Monday, March 05, 2007 11:32
AM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: (OGC) b6
(FBI) ; b70
(OGC) (FBI)
Subject: RE: OIG Audit (NSLs)
UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, section 6
Original Message From: THOMAS, JULIE F.
(OGC) (FBI) Sent: Monday, March 05,
2007 11:05 AM
To: b6
(о gc) (fbi) b7С
Cc:
(OGC) (FBI);
(OGC) (FBI)
Subject: RE: OIG Audit (NSLs)
UNCLASSIFIED NON-RECORD
Duplicate OGC2-IOB, section 6
Original
Message b6
From: 67C



(OGC) (FBI) **Sent:** Wednesday, February 28, 2007 7:05 AM b6 To: THOMAS, JULIE b7C F. (OGC) (FBI) Cc: <mark>OG</mark>Ç) (FBI); (OGC) (FBI) Subject: OIG Audit (NSLs) **SENSITIVE BUT** UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, section 6

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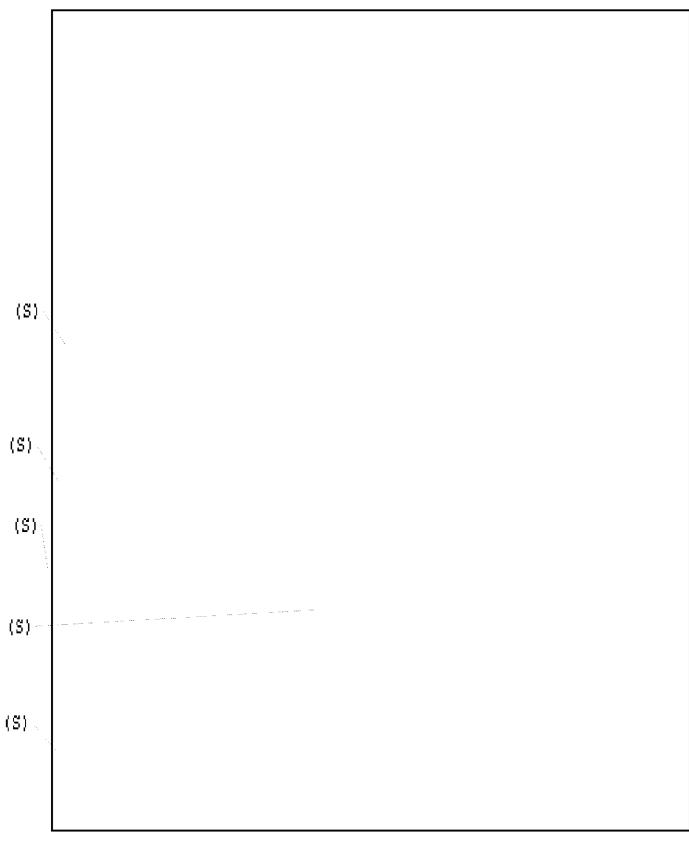
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	From:	(OG	<u>(C) (FBI)</u>	b6 b7(
	To:	CAPRONI, VALERIE E. (C	GC) (FBI);	
	CC:			
	Subject:	OIG Audit (NSL - Third Par	ty Error)	
	Date:	Wednesday, March 07, 2007	4:07:57 PM	
	Attachments:			
	SECRET RECORD NSL	DATE: 03-11-2008 CLASSIFIED BY 65179 DY REASON: 1.4 (C) DECLASSIFY ON: 03-11-2		
	Here are the rema	esponse from	They are bo	b7E b6
	To: CAPRONI, VAL	OGC) (FBI) March 07, 2007 11:24 AM b70 b70		b70
	Subject: RE: OI SECRET	G Audit (NSLs)	HEREIN IS	TATION CONTAINED UNCLASSIFIED EXCEPT IN OTHERWISE
	RECORD IOB		Duplicate thi	
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- ' [SEX	. :		
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Original Message From: CAPRONI, VALERIE E. (Sent: Wednesday, March 07, 2 To: OG Cc: THOMAS, JULIE F. (OGC) Subject: RE: OIG Audit (NS	2007 8:45 AM C) (FBI) (FBI)	b b
SECRET RECORD IOB	Duplicate this file, section 3	
DERIVED FROM: 0-3 FB/ Classi Counterintelligence Investigation DECLASSIFICATION EXEMPTION SECRET		
SSA Office of General Counsel National Security Law Branch Counterintelligence Law Unit 202-324		b b b
DERIVED FROM: G-3 PBI Classi CounterIntelligence Investigation DECLASSIFICATION EXEMPTION SECRET	fication Guide G-3, dated 1/97, Foreign ons ON 1	

b6 From: CAPRONI, VALERIE E. (OGC) (FBI) b7C To: OGC) (FBI); CC: Subject: RE: OIG Audit (NSLs) Date: Wednesday, March 07, 2007 5:09:53 PM **Attachments:** ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT **SECRET** WHERE SHOWN OTHERWISE RECORD IOB OK. thanks b6 b7C -----Original Message--(OGC) (FBI) From: DATE: 03-11-2008 Sent: Wednesday, March 07, 2007 3:38 PM CLASSIFIED BY 55179 DMH/KSR/DK To: CAPRONI, VALERIE E. (OGC) (FBI) REASON: 1.4 (C) Subject: FW: OIG Audit (NSLs) DECLASSIFY ON: 03-11-2033 SECRET RECORD IOB Duplicate this section (S) ----Original Message---From: (OGC) (FBI) b6 **Sent:** Tuesday, March 06, 2007 1:36 PM b7C To: CAPRONI, VALERIE E. (OGC) (FBI) FW: OIG Audit (NSLs) Subject: SECRET Duplicate this file, section 3 RECORD IOB (S)



Duplicate this file, section 3

3

(S)			
	Original Message From: OGC) (FBI) Sent: Monday, March 05, 2007 5:05 PM To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: RE: OIG Audit (NSLs)		b
	SECRET RECORD IOB	Duplicate this file,	, section
(S)			
(S)·			
(S)	SIN		



	From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 3:49 PM To: OGC) (FBI) Subject: RE: OIG Audit (NSLs) Importance: High	b6 b70
(S)	SECRET RECORD IOB - Duplicate this file, section	3
	Original Message From: OGC) (FBI) Sent: Monday, March 05, 2007 2:08 PM To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b70
	SECRET RECORDIOB Duplicate this file, secti	on (
	Original Message From: CAPRONI, VALERIE E. (OGC) (FBI)	
	Sent: Monday, March 05, 2007 1:55 PM To: OGC) (FBI) Subject: RE: OIG Audit (NSLs) SECRET RECORD IOB	



Original Message From: Sent: Monday, March 05, 26 To: CAPRONI, VALERIE E. Cc: Subject: RE: OIG Audit	(OGC) (FBI); THOMAS (OGC) (FBI)		
SECRET RECORD IOB	Duplicate	OGC2-IOB,	section 6
Original Message From: CAPRONI, V	⊇ ALERIE E. (OGC) (FBI)	b6
Sent: Monday, Mar- To: Cc: Subject: RE: OI	ch 05, 2007 12:35 PM OGC) (FBI); 1 (OGC) (F IG Audit (NSLs)	THOMAS, JULIE F. (OC	b7C
NON-RECORD	<u> </u>	OGC2-IOB,	section 6
From: Sent: Mond	day, March 05, 2007 1 ONI, VALERIE E. (OGO	C) (FBI); THOMAS, JU (OGC) (FBI)	b6 LIE F. b7C

SECRET



	SITIVE BUT UNCLASSIFIED -RECORD Duplicate OGC2-IOB,	section 6
	Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Monday, March 05, 2007 11:59 AM To: THOMAS, JULIE F. (OGC) (FBI); OGC) (FBI) Cc: OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7C
[UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB,	section 6
	Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, 2007 11:40 AM To: OGC) (FBI) Cc: CAPRONI, VALERIE E. (OGC) (FBI); OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7C
	UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB,	section 6
	From: OGC (FBI) Sent: Monday, March 05, 2007 11 AM To: THOMAS, JULIE F. (OGC) (FI Cc: (OGC)	1:32 BI)





(OGC) (FBI) **Subject:** RE: OIG Audit (NSLs)

<u>UNCLASSIFIED</u>

<u>NON-RECORD</u>

Duplicate OGC2-IOB, section 6 ----Original Message-----From: THOMAS, JULIE F. (OGC) (FBI) Sent: Monday, March 05, b6 2007 11:05 AM b7C To: (OGC) (FBI) Cc: (OGC) (EBI) OGC) (FBI) Subject: RE: OIG Audit (NSLs)

UNCLASSIFIED NON-RECORD

Duplicate OGC2-IOB, section 6

-----Original
Message----From:
OGC) (FBI)
Sent: Wednesday,
February 28, 2007
7:05 AM b7C
To: THOMAS, JULIE
F. (OGC) (FBI)

DGC)

SEÆRET



(OGC) (FBI) b6

Subject: OIG

Audit (NSLs)

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Duplicate OGC2-IOB, section 6

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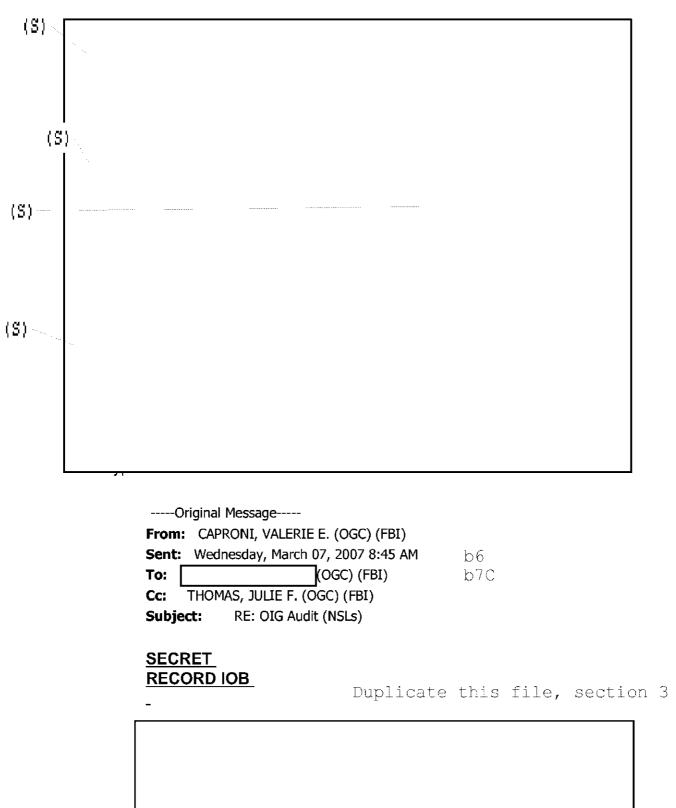
	AS DESCRIBED BY IG	NUMBER OF INSTANCES	FACTS AS REPORTED FOR PIOB
	Issuing NSL when PI had expired	1	Complicated history on extensions – PI was open at time NSL issued
b2 b7E	Issuing NSL seeking full credit report in CI case	2	Occurred
	Issuing NSL seeking full credit report (1681v) when EC authorizes only limited data (1681u)	3	B/c SAC signed the NSL for broader info, quarrel with idea it was not authorized. Sloppy paperwork.
	Received irrelevant info in response to NSL	1	
	Overcollection of relevant info in response to NSL	1	ALL FBI INFORMATION COMTAINED HEREIN IS UNCLASSIFIED DATE 03-12-2008 EY 65179/dmhyksr/dk
b5	Issuing NSL fo	1	Illegality of this is unclear; no date actually obtained
	ECPA NSL seeking what IG believes are financial records requiring RFPA NSL	1	

FCRA NSL uses certification language from RFPA	3	
Actual language differences are minor; no individual rights affectedReceived irrelevant info in response to NSL	1	Mischaracterized as irrelevant; info was relevant and promptly covered with a new NSL
Overcollection of relevant info in response to NSL	2	
Issuing NSL seeking full credit report (1681v) when	1	B/c SAC signed the NSL for broader info, quarrel
EC authorizes only limited data (1681u)	b2 b7E	with idea it was not authorized. Sloppy paperwork.
Received irrelevant info in response to NSL	2	
Overcollection of relevant info in response to NSL	1	
Received irrelevant info in response to NSL	2	

From:	CAPRONI, VALERIE E. (OGC) (FBI)	
To:	(OGC) (FBI);	b6 b7
CC:		
Subject:	RE: OIG Audit (NSL - Third Party Error)	
Date:	Thursday, March 08, 2007 8:45:50 AM	
Attachments:	UNREPORTEDIOB.001.wpd	
SECRET RECORD NSL - Thanks, but can y	DATE: 03-11-2008 CLASSIFIED BY 65179 DMH/K3R/DK REASON: 1.4 (c) DECLASSIFY ON: 03-11-2033 Ou simplify this for me, please?	
		b5
		.50
From: Sent: Wed	Message (OGC) (FBI) nesday, March 07, 2007 4:08 PM ONI, VALERIE E. (OGC) (FBI) OIG Audit (NSL - Third Party Error)	ć.
SECRET RECORD	NSL Duplicate this section	
From: Sent: Wed	Message (OGC) (FBI) nesday, March 07, 2007 11:24 AM	

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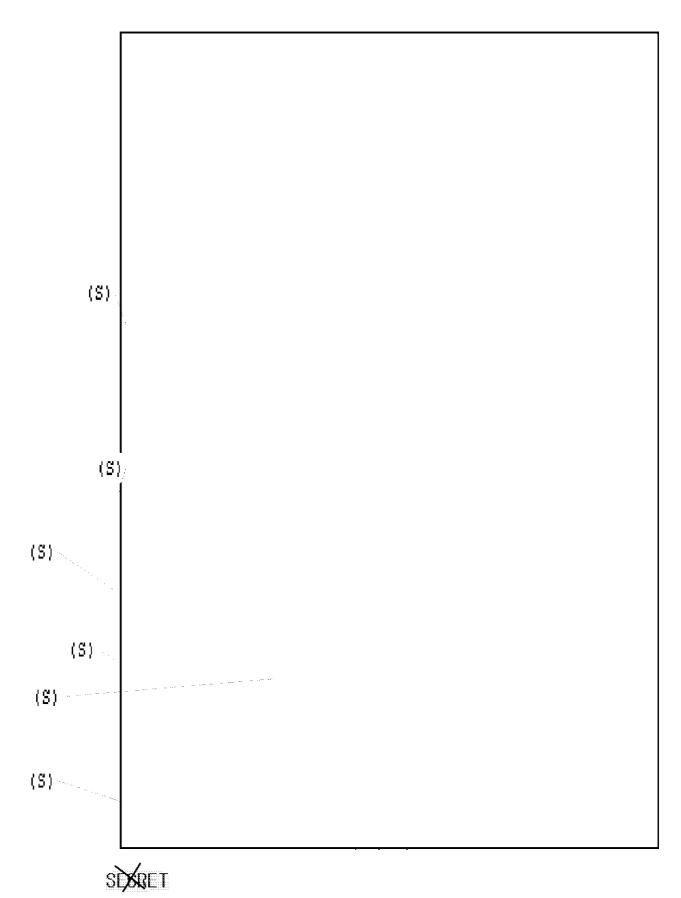
From:	(OGC) (FBI)	
To:	CAPRONI, VALERIE E. (OGC) (FBI);	b6 b7C
CC:	OGC)	טוע
'	<u>(FBI);</u>	
Subject:	RE: OIG Audit (NSL - Third Party Error)	
Date:	Thursday, March 08, 2007 8:58:55 AM	
Attachments:		
some sort of char of the 22 issues s	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE an email for you. We decided yesterday that you would need t with you tomorrow. Our plans are to have a synopsis for each to that you have something to refer to. I will let explain and	b6 b7C
we will get somet	ning for you.	
From: CAP	Message PRONI, VALERIE E. (OGC) (FBI) Seday, March 08, 2007 8:46 AM (OGC) (FBI) RE: OIG Audit (NSL - Third Party Error) DATE: 03-11-2008 CLASSIFIED BY 65179 DMH/KSF/DK REASON: 1.4 (c) DECLASSIFY ON: 03-11-2033 b6 b7C	
SECRET RECORD	NSL Duplicate this section	
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To: CAPRONI, VALERIE E. (OGC) (FBI)

Subject: OIG Audit (NSL - Third Party Error) **SECRET** Duplicate this section RECORD NSL ----Original Message-----(OGC) (FBI) From: b6 Sent: Wednesday, March 07, 2007 11:24 AM b7C **To:** CAPRONI, VALERIE E. (OGC) (FBI) RE: OIG Audit (NSLs) Subject: **SECRET** RECORD IOB Duplicate this section (S) · (S) < (S) --SEXIRET







Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Wednesday March 07, 2007 8:45 AM To: (OGC) (FBI) Cc: THOMAS, JULIE F. (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	
SECRET PRECORDIOB Duplicate this file, section 3	
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97,	
Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET	
SSA Office of General Counsel National Security Law Branch Counterintelligence Law Unit	
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations	
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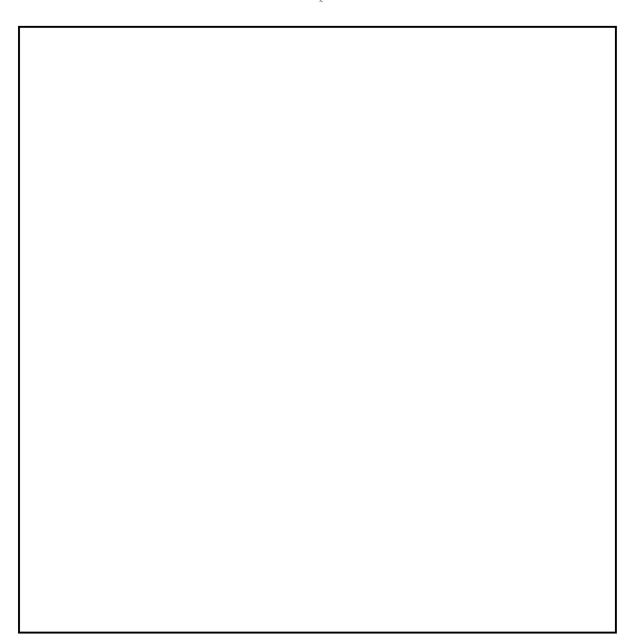
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
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AS DESCRIBED BY IG	NUMBER OF INSTANCES	FACTS AS REPORTED FOR PIOB

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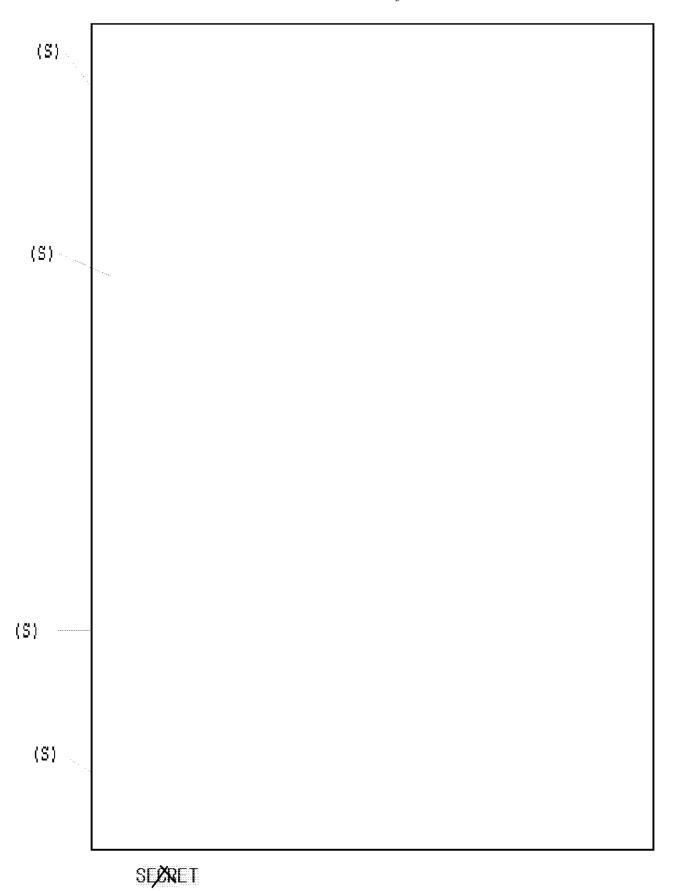
From:		OGC	<u>C) (FBI)</u>	
To:	CAPRONI, VALERIE E. (C	OGC) (FE	<u>BI);</u>	b6 b7C
CC:	00	GC) (FBI); THOMAS, JULIE F.	
	(OGC) (FBI);			
Subject:	FW: OIG Audit (NSL - Thir	rd Party I	Error)	
Date:	Thursday, March 08, 2007 8	3:59:52 A	M	
Attachments:	IOB Chart.wpd			
	UNREPORTEDIOB.001.wj	<u>pd</u>		
SECRET				
RECORD NSL				
-				
]	b5
	_		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT	ė
Thanks, b6			WHERE SHOWN OTHERWISE	
Original Messag		b6		
	(OGC) (FBI) larch 08, 2007 8:53 AM	b7C		
To:	(OGC) (FBI)		DATE: 03-11-2008	
Subject: FW: (OIG Audit (NSL - Third Party Error)		CLASSIFIED BY 65179 DMH/KSR/DK REASON: 1.4 (c)	
SECRET			DECLASSIFY ON: 03-11-2033	
RECORD NSL				
-				
Original Messag	10			
	VALERIE E. (OGC) (FBI)			
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Sent: Thursday, March 08, 2007 8:46 AM Fo: DGC) (FBI) Subject: RE: OIG Audit (NSL - Third Party Error)	
SECRET RECORD NSL	Duplicate this section
Original Message From: (OGC) (FBI) Sent: Wednesday, March 07, 2007 4:08 PM To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: OIG Audit (NSL - Third Party Erro	b6 b7C r)
SECRET RECORD NSL	Duplicate this section
Original Message From: (OGC) (FBI) Sent: Wednesday, March 07, 2007 11:24 AM To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	b6 b7C
SECRET RECORD IOB	Duplicate this section

b6 b7C





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(S)					
					.
	Original Message From: CAPRONI, VALER Sent: Wednesday, Marc	RIE E. (OGC) (FBI) th 07, 2007 8:45 AM			
	To: Cc: THOMAS, JULIE F. Subject: RE: OIG A		b6 b7C		
	SECRET RECORD IOB	Duplica	te this	file, sec	tion

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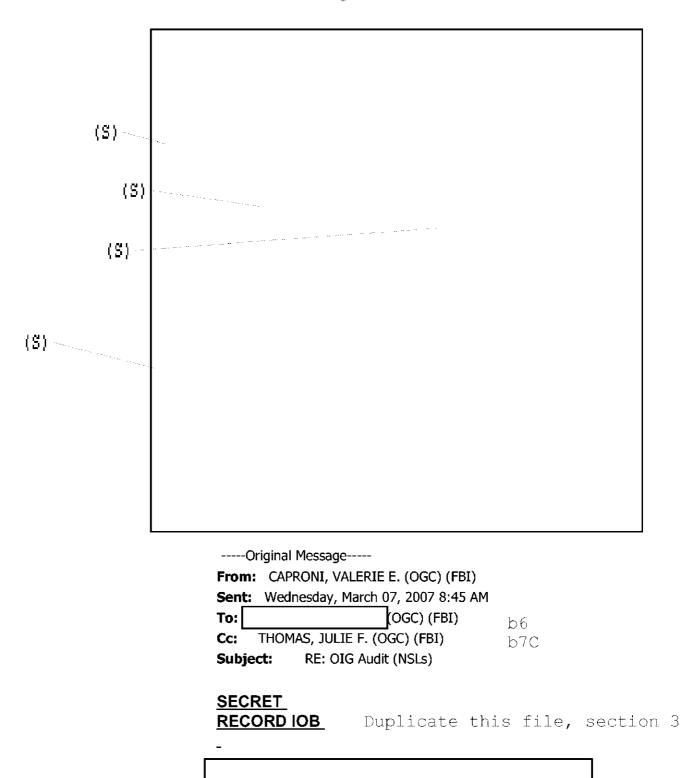
From:	CAPRONI, VALERIE E. (OGC	<u>C) (FBI)</u>	
To:	OGC)	<u>(FBI);</u>	b6
CC:	(OGC)	b7C
	<u>(FBI);</u>		
Subject:	RE: OIG Audit (NSL - Third Pa	arty Error)	
Date:	Thursday, March 08, 2007 10:12	2:01 AM	
Attachments:			
SECRET RECORD NSL - OK.		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	
From: Sent: Thu	OGC) (FBI) rsday, March 08, 2007 8:59 AM RONI, VALERIE E. (OGC) (FBI) OGC) (FBI) RE: OIG Audit (NSL - Third Party Erro	DATE: 03-12-2008 CLASSIFIED BY 65179 dmh/ksr/dl REASON: 1.4 (c) DECLASSIFY ON: 03-12-2033 Dr)	b6 b7C
SECRET RECORD	<u>NSL</u>	Duplicate this sectio	n
	Original Message om: CAPRONI, VALERIE E. (OGC) (FBI)		
		b7C	
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RECORD NSL	Duplica	ate this s	ection	
Original Message				
From: Sent: Wednesday, March To: CAPRONI, VALERIE		or)	b6 b7C	
SECRET RECORD NSL	Duplicate	this secti	_on	
Original Message From: Sent: Wednesday, March To: CAPRONI, VALERIE Subject: RE: OIG Auc	E. (OGC) (FBI)	b6 b7C		
SECRET RECORD IOB		Duplicate	this s	ect:
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	DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign SegnterIntelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET
<u>Foreig</u>	ED FROM: G-3 FBI Classification Guide G-3, dated 1/97, in CounterIntelligence Investigations ASSIFICATION EXEMPTION 1 ET

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DATE: 03-11-2008

CLASSIFIED BY 65179 DNH/KSR/DK

FEASON: 1.4 (a)

DECLASSIFY ON: 03-11-2033

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(S):	Case Number	Claimed Infraction	Reportable or Non Report.	Brief Description
		Improper Authorization		
		Improper Request under Pertinent NSL-seeking		
		citing ECPA but requesting RFPA	Non Report	although EC citation was in error, records were properly described and RFPA referenced in NSL
		citing FCRA including RFPA certification		
b1 b2 b7E		citing FCRA including RFPA certification		
b7A		citing FCRA including RFPA certification		
		seeking FCRAv in CD case		
		seeking FCRAv in CD case		
		seeking FCRAv when SAC approved only FCRAu		
		seeking FCRAv when SAC approved only FCRAu		
		seeking FCRAv when SAC		

SECRET

(S)	approved only FCRAu		
	seeking FCRAv when SAC approved only FCRAu		
	results exceed date/scope of request	not reportable	mistakenly cited one NSL as source for subscriber information pertaining to a particular telephone number in an EC to file, when in fact a second NSL was the source for the subscriber information. Both NSL's were properly issued and there is no IOB violation.
b1 b2 b7E b7A	seeking FCRAv when SAC approved only FCRAu	not reportable	equested specific financial information from provided information outside the scope and request of the NSL. The NSL was properly issued and there is no IOB violation.
b4 b7D	secking FCRAv when SAC approved only FCRAu		
	seeking FCRAv when SAC approved only FCRAu		
	seeking FCRAv when SAC approved only FCRAu		
	seeking FCRAv when SAC approved only FCRAu		
		<u> </u>	

(S),	SEXRE	T
	results exceed date scope of request	
: : :	results exceed date scope of request	
	results exceed date scope of request	
	results exceed date scope of request	

b1 b2 b7E b7A



From:	CAPRONI, VALERIE E. (OGC) (FBI)	
To:	OGC) (FBI);	6
CC:	OGC) (FBI); THOMAS, JULIE F.	7C
	(OGC) (FBI);	
Subject:	RE: OIG Audit (NSL - Third Party Error)	
Date:	Thursday, March 08, 2007 10:12:49 AM	
Attachments:		
SECRET RECORD NSL	DATE: U3-11-Z008 CLASSIFIED BY 65179 DMH/KSR/DK REASON: 1.4 (Ø) DECLASSIFY OM: U3-11-2033	
- Yes. Can you po _l	pulate both charts? ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	
From: Sent: Thur	(OGC) (FBI) rsday, March 08, 2007 9:00 AM ONI, VALERIE E. (OGC) (FBI) OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) FW: OIG Audit (NSL - Third Party Error)	
SECRET RECORD	NSL Duplicate this section	
Thanks,	DB Chart.wpd >> b6 b7C	
SEÇ X E		



From: (OGC) (FBI) Sent: Thursday, March 08, 2007 8:53 AM To: DGC) (FBI) Subject: FW: OIG Audit (NSL - Third Party Error)	b6 b7C
SECRET RECORD NSL	
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Thursday, March 08, 2007 8:46 AM To: OGC) (FBI) Subject: RE: OIG Audit (NSL - Third Party Error)	b6 b7C
SECRET RECORD NSL	Duplicate this section
Original Message From: (OGC) (FBI) Sent: Wednesday, March 07, 2007 4:08 PM To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: OIG Audit (NSL - Third Party Erro	b6 b7C or)
SECRET RECORD NSL -	Duplicate this section





From: (OGC) (FBI)

Sent: Wednesday, March 07, 2007 11:24 AM

To: (ADDON), VALEDIE E (OCC) (FBI)

CAPRONI, VALERIE E. (OGC) (FBI)

Subject: RE: OIG Audit (NSLs)

SECRET RECORD IOB

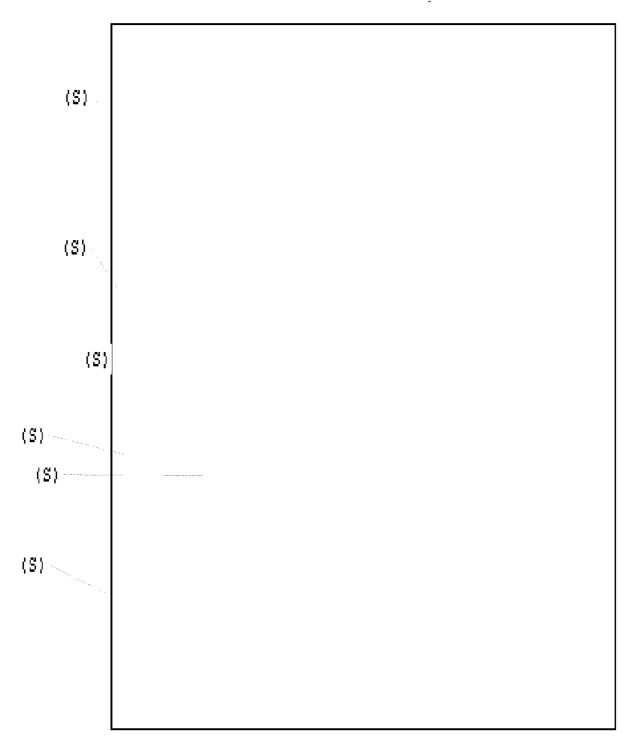
Duplicate this section

(S) · (S)**(S)**

SECRET

b6 b7C





-----Original Message----
From: CAPRONI, VALERIE E. (OGC) (FBI)

Sent: Wednesday, March 07, 2007 8:45 AM

b7C

To: OGC) (FBI)

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

SPERET

Subject: RE: OIG Audit (NSLs) SECRET RECORD IOB Duplicate this file, section 3 DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations DECLASSIFICATION EXEMPTION 1 SECRET SSA Office of General Counsel b6 National Security Law Branch b7C Counterintelligence Law Unit b2 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 EBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFICATION EXEMPTION 1

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

DECLASSIFICATION EXEMPTION 1

SECRET

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



From:	(OGC) (FBI)		
To:	(FBI)		b6
	(FBI); (FBI);		b7C b2
CC:	(FBI); CAPRONI,		b7E
	VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC)		
	<u>(FBI);</u>		
Subject:	RE: NSL Credit report response		
Date:	Thursday, March 08, 2007 10:22:04 AM		
Attachments:			
		_	
SECRET			
RECORD NON R	ECORD DECLASSIFIED BY 68179 DMH/KSR/DK		
-			
we need to	o deal with this now. Please get in touch with		b6
			b7C b4
Valerie/Julie -			b7D
0.5	••		b5
From:	Message (FBI)		
	sday, March 08, 2007 9:52 AM	b6	
To:	(FBI)(FBI);	b7C	
Cc: (OGC) (FBI) WF) (FBI)	b2 b7E	
Subject:	RE: NSL Credit report response		
SECRET	NON BECORD		
RECORD	NON RECORD		
-	Duplicate OGC2-IOB, section	6	
	Dupileate OGC2 10b, Section	O	

Sent: Thursday, March 08, 2007 9:49 To:](FBI) BI)		
SECRET RECORD NON RECORD	Duplicate	OGC2-IOB,	section 6
SSA Diffice of Division Counsel	b6 b7C		
Original Message From: (FBI)) :28 PM	b6	

SECKET RECORD NON RECORD	Duplicate	OGC2-IOB,	section (
-			
SSA	b6		
(Office) (Cell)	b7C b2 b7E		

DERIVED FROM: Multiple Sources
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DERIVED FROM: Multiple Sources



DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

From:	THOMAS, JULIE F. (OGC) (FBI)	
To:	(FBI);	
	(OGC) (FBI)	.b6
	(FBI); (FBI);	b7C
CC:	(FBI); CAPRONI,	b2
	VALERIE E. (OGC) (FBI);	b7E
Subject:	RE: NSL Credit report response	
Date:	Thursday, March 08, 2007 12:57:34 PM	
Attachments:		
	Duplicate OGC2-IOB, section	6
UNCLASSIFIED	DECLASSIFIED BY 65179 DMH/KSR/DK	
NON-RECORD	ON 03-11-2008	
Julie F. Thomas		
	Security Law Branch	
Office of the Ger	ıeral Counsel	
Room. 7975		
(fax)	
Julie.Thomas	b2	
Original	I Message	
From:	(FBI)	
Sent: Thu	rsday, March 08, 2007 10:28 AM	06
To:	(OGC) (FBI);(FBI);(FBI);	57C
	(CDI), CADDONI MALEDIE E (OCC) (CDI), THOMAC	2
Cc: JULIE F. (OC		7E
Subject:	RE: NSL Credit report response	

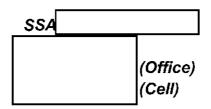
RECORD NON RECORD	Duplicate OGC2-	-IOB, section	6
Original Message From:	(OGC) (FBI)		
To: Thursday, March 08, 200 (FBI)	7 10:22 AM (FBI) (FBI); b	6 7C 2
Cc: THOMAS, JULIE F. (OGC) (FBI) Subject: RE: NSL Credit rep	(FBI); CAPRONI, VALERIE E. (O	2C\	7E
SERRET RECORD NON RECORD	Duplicate OGC	2-IOB, sectio	n 6
To:	(FBI) 08, 2007 9:52 AM (FBI); OGC) (FBI) (FBI) Credit report response	_(FBI); b6 b7C b2 b7E	
SECRET RECORD NON REC			

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	Duplicate OGC2	2-IOB, sectio	n 6
Original Mess	200		
From:	(FBI)		
Sent: Thursday,	March 08, 2007 9:45 AM		b€
To:	(FBI)		b7
Cc:	(FBI)		b2 b7
Subject: FW:	: NSL Credit report response	,	<i>1</i> (1
SEXRET			
RECORD NON	RECORD		
-		OGC2-IOB, se	ction
	*	·	٦
SSA			_
CCAI	b6		

b6 b7C

Office of Division Counsel b2 b7E	
From: (FBI) Sent: Wednesday, March 07, 2007 3:28 PM To: (FBI) Cc: (FBI) Subject: NSL Credit report response	b6 b7C b2 b7E
SEČRET RÉCÒRD NON RECORD Duplicate OGC2-IOB,	section 6



b6 b7C b2 b7E

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

<u>UNCLASSIFIED</u>

From:	CAPRONI, VALERIE E. (OGC) (I	
To:	<u>(OC</u>	GC) (FBI);
	(FBI)	(FBI) (FBI);
CC:		FBI); THOMAS, JULIE F.
cc.	(OGC) (FBI);	DI), THOMAS, JULIET.
Subject:	RE: NSL Credit report response	
Date:	Thursday, March 08, 2007 1:00:30	PM
Attachments:		
	 Duplica	te OGC2-IOB, secti
SECRET RECORD NON	DECORD REGISSIFIED	BY 65179 DMH/KSR/DK
RECORD NON	(ECOUD Propagation	
	CN 03-11-200	Ø
	CN 03-11-200	g
Origina	QN::03::11::200	9
From:	on 03+11+200	9
From: Sent: Thu	on 03+11+200 Il Message (OGC) (FBI) Irsday, March 08, 2007 10:22 AM	
From:	ON 03+11+200 If Message (OGC) (FBI) Irsday, March 08, 2007 10:22 AM (FBI);	(FBI);
From:	ON 03+11+200 I Message (OGC) (FBI) Irsday, March 08, 2007 10:22 AM (FBI); (FBI) (FBI);	
From: Sent: Thu	ON 03+11+200 I Message (OGC) (FBI) Irsday, March 08, 2007 10:22 AM (FBI); (FBI) (FBI);	(FBI);
From: Sent: Thu To: Cc: JULIE F. (O Subject:	(OGC) (FBI) (FBI) (FBI) (FBI) (FBI) (FBI)	(FBI);
From: Sent: Thu To: Cc: JULIE F. (O Subject:	(OGC) (FBI) Irsday, March 08, 2007 10:22 AM (FBI); (FBI); (FBI); (FBI); RE: NSL Credit report response	(FBI);

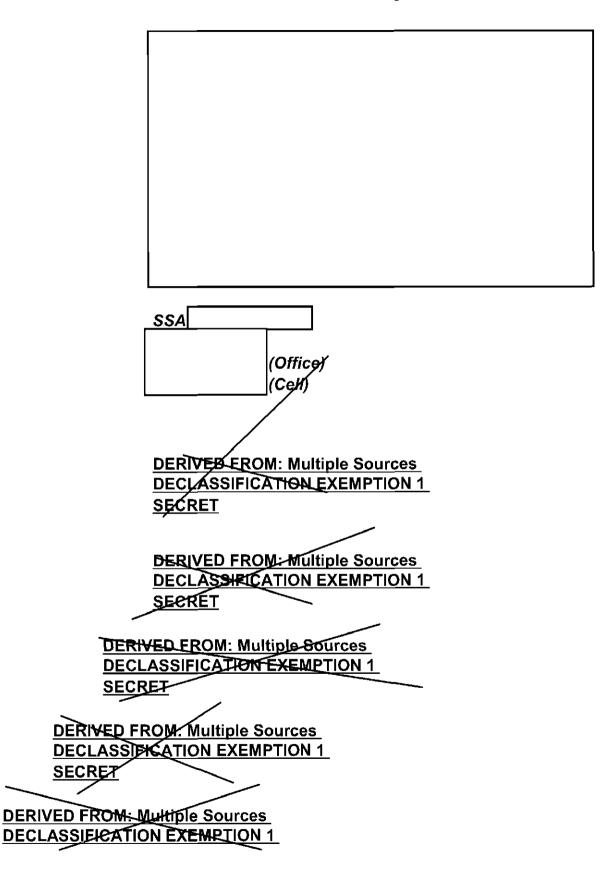
From: Sent: Thursday, March 08, 2007 9:52 A To: (OGC) (FBI) Cc: Subject: RE: NSL Credit report resp		(FBI);	
SECRET RÉCORD NON RECORD	Duplicate	OGC2-IOB,	secti
Or <u>iginal Message</u>			
Original Message From: Sent: Thursday, March 08, 200	(FBI) 7 9:45 AM (FBI)	b6 b7C	
From: Sent: Thursday, March 08, 200	7 9:45 AM FBI) (FBI)	b7C b2	

SSA	
Office of Division CounselOriginal Message	b6 b7C b2 b7E
From: (FBI) Sent: Wednesday, March 07, 2007 3:28 PM To: (FBI) Cc: (FBI) Subject: NSL Credit report response	b6 b7C b2 b7E
SECRET RECORD NON RECORD - Duplicate OGC2-IOB, s	ection (

b6 b7C

b2

b7E



SECRET

From:	CAPRONI, VALERIE E. (OGC) (FBI)	
To:	THOMAS, JULIE F. (OGC) (FBI);	
	(FBI);	b6
	(OGC) (FBI) FBI);	b7C
	(FBI);	b2 b7E
CC:	<u>(FBI);</u>	D/Ea
Subject:	RE: NSL Credit report response	
Date:	Thursday, March 08, 2007 1:03:52 PM	
Attachments:		
UNCLASSIFIED NON-RECORD	DECLASSIFIED BY 65179 DMH/KSR/DK ON 03-11-2006 Duplicate OGC2-IOB,	section 6
From: THO	Message OMAS, JULIE F. (OGC) (FBI) Sday, March 08, 2007 12:58 PM (FBI): (FBI) (FBI) (FBI) (FBI) (FBI) (FBI) (FBI) (FBI) (FBI)	b6 b7C b2 b7E
UNCLASS NON-REC		section 6

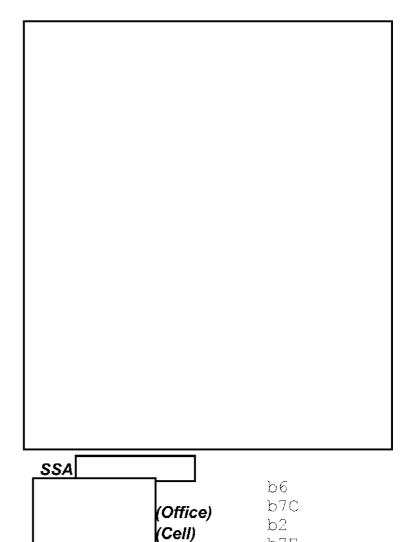
Julie F. Thomas DGC, National Security Law Branch

Office of the Ger	neral Counsel	
Room 7975		
	b ↑	
((fax)	
Julie.Thomas	, ,	
.		
	al Message	
From:	(FBI)	
	ursday, March 08, 2007 10:28 AM	b6
To:	(OGC) (FBI) (FBI);	b7C
	(FBI)	b2
Cc:	(FBI); CAPRONI, VALERIE E. (OGC) (FBI);	b7E
THOMAS, JU	ULIE F. (OGC) (FBI)	
Subject:	RE: NSL Credit report response	
\ /		la C
SECRET		b6 b7C
RECORD	NON RECORD	16.43
_	Duplicate OGC2-IOB, section	on '62 1800 a7E
		ם וע
	Original Message	
Fro		
Ser		
To:		
(FB:	` "	
Cc:		
	SI); THOMAS, JULIE F. (OGC) (FBI)	
Sui	bject: RE: NSL Credit report response	
°E	- April	
	CORD NON RECORD	
<u> </u>	<u>CORD NON RECORD</u> Duplicate OGC2-IOB, sect	ion 6
-		

RECORD Dupli	icate OG	C2_IAD	
			section
	3, 2007 9: 45 A	M/	96 97C
FW: NSL Cre	(FBI)	b) b)2)7E
		GC2-IOB,	sectio
	FW: NSL Cre	(FBI) ursday, March 08, 2007 9:45 A (FBI) (FBI) FW: NSL Credit report response of the contract	(FBI) ursday, March 08, 2007 9:45 AM (FBI) (FBI) b (FBI) b FW: NSL Credit report response

SSA	b6
Office of Division Counsel	b7C
	b2
Original Massaca	b7E
Original Message From: (FBI)	b6
Sent: Wednesday, March 07, 2007 3:28 PM	b7C
To: (FBI)	b2
Cc: (FBI)	b7E
Subject: NSL Credit report response	
SEØRET	
RECORD NON RECORD	
- Duplicate OGC2-IOB,	section (—

b7E



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DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

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From:	(OGC) (FBI)
To:	CAPRONI, VALERIE E. (OGC) (FBI);
	(FRI)· b70
	(FBI); b2
CC:	(FBI); THOMAS, JULIE F.
	(OGC) (FBI);
Subject:	RE: NSL Credit report response
Date:	Thursday, March 08, 2007 1:11:44 PM
Attachments:	
ecopet	Duplicate OGC2-IOB, section 6
RECORD NON I	RECORD DECLASSIFIED BY 65179 DMH/KSR/DK ON 03-11-2008
-	
Origina	ıl Message
	PRONI, VALERIE E. (OGC) (FBI)
Sent: Thu To:	(FBI); b6 (OGC) (FBI) (FBI); b7C
	(FBI); FBI) b2
621	b7E
Cc: Subject:	(FBI); THOMAS, JULIE F. (OGC) (FBI) RE: NSL Credit report response
_	
SECRET	NON DECORD
RECORD	NON RECORD Duplicate OGC2-IOB, section (
-	

Original Message From: (OGC) (FBI) Sent: Thursday, March 08, 2007 10:22 AM To: (FBI) (FBI); (FBI) Cc: (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Subject: RE: NSL Credit report response	b6 b7C b2 b7E
SECRET Duplicate OGC2-IOB,	section 6
Original Message From:	b6 b7C b2 b7E
SECRET REGORD NON RECORD Duplicate OGC2-IOB,	section 6

b7E

\ /	(FBI)	b6 b7C b2 b7E
SECRET RECORD NON RE	ECORD Duplicate C	GC2-IOB, se

Original Message	
From: (FBI)	
	6
To: (FBI)	7C
Cc: (FBI)	2
Subject: NSL Credit report response	7E
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<u>secret</u>	
RECORD NON RECORD	
Duplicate OGC2-IOB, section	n 6
SSA b6	
55A b6 b7C	
(Office) b2	
b7E	

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
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From:	(OGC) (FBI)	
To:	CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F.	_
	(OGC) (FBI); (FBI);	
	(FBI);	b7 b2
	<u>(FBI);</u>	b7
CC:	FBI);	
Subject:	RE: NSL Credit report response	
Date:	Thursday, March 08, 2007 1:40:51 PM	
Attachments:		
UNCLASSIFIED NON-RECORD	DECLASSIFIED BY 65179 DMH/KSR/DK ON 03-11-2008	
-	and distribution to the distribution of the di	
		b5
		b6
		b7C
		b4 b7D
		b2
		b7E
_	Message	
	RONI, VALERIE E. (OGC) (FBI) sday, March 08, 2007 1:04 PM	
	1AS, JULIE F. (OGC) (FBI) (FBI);	
	(OGC) (FBI) (FBI);	
	(FBI)	b6
Cc:	(FBI)	b7C b2
Subject:	RE: NSL Credit report response	b7E

(FBI)

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

(OGC) (FBI)

(FBI)

b6

b2

b7C

b7E

From:

(FBI);

To:

Cc:

Sent: Thursday, March 08, 2007 10:28 AM

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

Subject: RE: NSL Credit report response **RECORD NON RECORD** Duplicate OGC2-IOB, section 6 -----Original Message---(OGC) (FBI) From: Thursday, March 08, 2007 10:22 AM Sent:_ b6

(FBI);

b7C

b7E

b2

(FBI) (FBI) (FBI); CAPRONI, VALERIE Cc: E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Subject: RE: NSL Credit report response RECORD NON RECORDuplicate OGC2-IOB, section 6

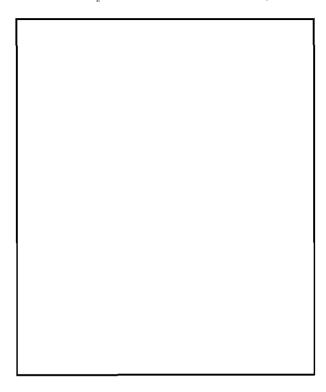
To:

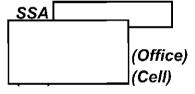
Or <u>iginal Mess</u>	age
From:	(FBI) b6
Sent: Thursday,	March 08, 2007 9:52 AM b7C
To:	(FBI) b2
(FBI)); (og c) 52 57E
(FBI)	
Cc:	(FBI)
Subject: RE:	NSL Credit report response

SEC				
RECO	DRD NON RE		OGC2-IOB,	section 6
	To: Cc:	day, March 08	(FBI) , 2007 9:45 AM (FBI) FBI) dit report response	b6 b7C b2 b7E
	SECRET RECORD N	ON RECOF uplicate	RD OGC2-IOB,	section 6

SSA Office of Division Counsel	b6 b7C
Original Message From: (FBI)	b2 b7E
Sent: Wednesday, March 07, 2007 3:28 PM To: (FBI) Cc: (FBI) Subject: NSL Credit report response	b6 b7C b2 b7D
SECRET RECORD NON-RECORD Duplicate OGC2-IOB, se	ection 6
1	

Duplicate OGC2-IOB, section 6





b6 b7C b2 b7E

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

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From:	CAPRONI, VALERIE E. (OGC) (FBI)	
To:	(OGC) (FBI); THOMAS,	
	JULIE F. (OGC) (FBI)	b6
	(FBI); (FBI);	bo b7C
	(FBI);	b2_
CC:	FBI);	b7E
Subject:	RE: NSL Credit report response	
Date:	Thursday, March 08, 2007 2:37:19 PM	
Attachments:		
LINCI ACCIFIED		
UNCLASSIFIED NON-RECORD	-	
-	DECLASSIFIED BY 65179 DMH/KSR/	DK
ok	ON 03-11-2008	
	l Message	b6 b7C
From: Sent: Thur	(OGC) (FBI) rsday, March 08, 2007 1:41 PM	b7C
	RONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI);	b7E
	(FBI); (FBI);	
(FBI)		
Cc:	(FBI)	
Subject:	RE: NSL Credit report response	
LINCL ACC	RIEIED	
UNCLASS NON-REC	CORD	
-	Duplicate this sect	lon

Duplicate this section

Original Message		
From: CAPRONI, VALERIE E. (OGC) Sent: Thursday, March 08, 2007 1:0 To: THOMAS, JULIE F. (OGC) (FBI) (OGC) (FBI)	04 PM (FBI);	
Cc: (Fig. 1) (Fig. 1) (Fig. 1) (Fig. 2)	FBI) response	
UNCLASSIFIED		
NON-RECORD	Duplicate OGC2-IOB, secti	on 6
NON-RECORD_	Duplicate OGC2-IOB, secti	on 6
NON-RECORD Original Message From: THOMAS, JULIE F. (6		
Original Message	OGC) (FBI)	b6 b70 b2 b76
Original Message From: THOMAS, JULIE F. (6 Sent: Thursday, March 08, To: OGC) (FBI); (FBI) Cc: (FBI)	OGC) (FBI) 2007 12:58 PM (FBI);	b6 b7(b2

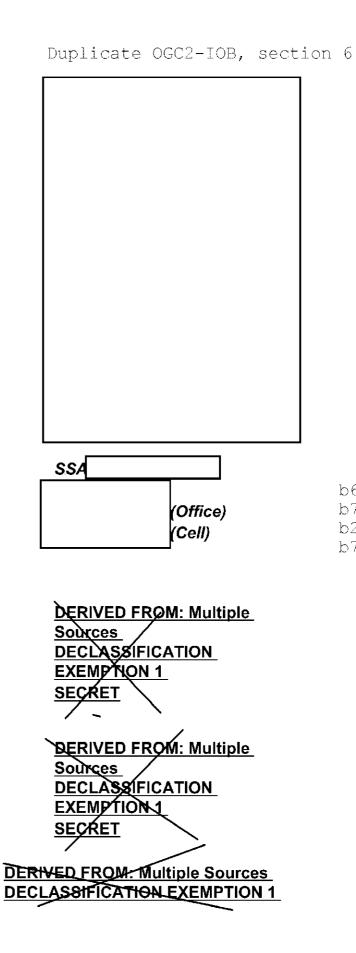
6

Julie F. Thomas DGC, National Security Law Branch Office of the General Counsel Room 7975	
(fax) Julie.Thomas@	b2
From: Sent: Thursday, March 08, 2007 10:28 AM To: (FBI); (FBI); (FBI); (FBI); Cc: (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Subject: RE: NSL Credit report response SECRET RECORD NON RECORDINATION SECONDAL SE	b6 b7C b2 b7E
Sent: Thursday, March 08, 2007 10:22 AM To: (FBI);	06 07C 02 07E

SE de	Duplicate OGC2-IOB,	section 6
\rightarrow	ORD NON RECORD	
-		7
	Original Message From: [FBI]	
	Sent: Thursday, March 08, 2007 9:52 AM	b6
	To: (FBI);	b7C
	OGC) (FBI) (FBI)	b2 b7E
	Subject: RE: NSL Credit report response	
	SECRET	
	RÉCORD NON RECORD Duplicate OGC2-IOB,	section 6
ſ	<u>-</u> , , , , , , , , , , , , , , , , , , ,	7
	Original Message From:	b6
	(FBI)	b7C
	Sent: Thursday, March 08, 2007 9:45 AM	b2 b7E

To: (FBI) Cc: (FBI) Subject: FW: NSL Credit report response	b6 b7C b2 b7E
SEXRET RECORD NON RECORD Duplicate OGC2-IOB, sec	ction 6

SSA Office of Division Counsel	b6
TOTILLE OF DIVISION Counsel	b7C b2 b7E
Original Message	D/E
From	
(FBI)	
Sent: Wednesday, March 07, 2007 3:28 PM	b6
To:	b7C
(FBI)	b2 b7E
Cc:	D/III
(FBI)	
Subject: NSL Credit report	
response	
SECRET	
<u>RECORD NON RECORD</u> _ Duplicate OGC2-IOB, se	ection 6



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SECRET

DERIVED FROM: Multiple Sources

DECLASSIFICATION EXEMPTION 1

SECRET

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

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From:	CAPRONI, VALERIE E. ((OGC) (FBI)	
To:		OGC) (FBI);	b(
CC:	C	 OGC) (FBI); THOMAS, Л	, –
	(OGC) (FBI);		
Subject:	RE: OIG Audit (NSL - Thi	ird Party Error)	
Date:	Thursday, March 08, 2007	2:44:12 PM	
Attachments:			
From: Sent: Thurs	Message (OGC) (FE sday, March 08, 2007 9:00 AM ONI, VALERIE E. (OGC) (FBI)	-2033 ALL INF HEREIN WHERE S BI) DMAS, JULIE F. (OGC) (FBI)	CORMATION CONTAINED IS UNCLASSIFIED EXCEPT SHOWN OTHERWISE b6 b7C
RECORD I	<u>NSL</u>	Duplicate	this section

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From: (OGC) (FBI) Sent: Thursday, March 08, 2007 8:53 AM To: (OGC) (FBI) Subject: FW: OIG Audit (NSL - Third Party	b6 b7C Error)		
SECRET RECORD NSL			
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Thursday, March 08, 2007 8:46 AM To: (OGC) (FBI) Subject: RE: OIG Audit (NSL - Third Party	b6 b7C Error)		
SECRET RECORD NSL	Duplicate 00	GC2-IOB, section	n (
Original Message From: (OGC) (Fit Sent: Wednesday, March 07, 2007 4:07) To: CAPRONI, VALERIE E. (OGC) (Fit Subject: OIG Audit (NSL - Third Page 1)	08 PM I)	b6 b7C	
SECRET RECORD NSL	Duplicate OG	C2-IOB, section	. 6



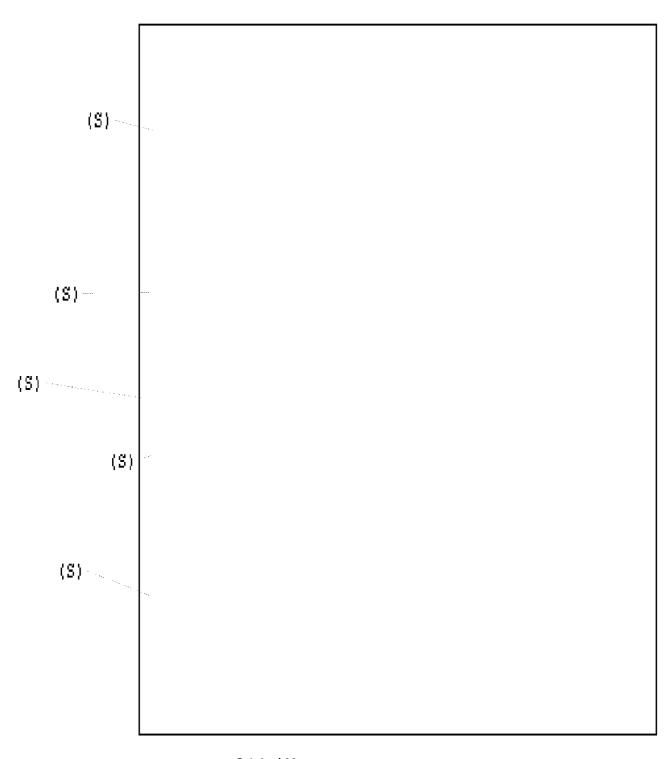


	From: (OGC) (FBI) Sent: Wednesday, March 07, 2007 11:24 AM To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: RE: OIG Audit (NSLs)			
	SECRET RECORD IOB	Duplicate this section		
(S) ~~	e.			
(S)				

b6 b7C

SECRET





----Original Message-----

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

Sent: Wednesday, March 07, 2007 8:45 AM

 To:
 OGC) (FBI)
 b6

 Cc:
 THOMAS, JULIE F. (OGC) (FBI)
 b7C



SSA

Office of General Counsel

National Security Law Branch

Counterintelligence Law Unit

Subject: RE: OIG Audit (NSLs)

SECRET
RECORD IOB
Duplicate OGC2-IOB, section 6

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

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

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DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97,
Foreign Counterlatelligence Investigations
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b6 b7C b2



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

From:	(FBI)	
To:	CAPRONI, VALERIE E. (OGC) (FBI)	b6
	(OGC) (FBI)	b7C
	(FBI);	b2
CC:	(FBI); THOMAS, JULIE F.	b7E
	(OGC) (FBI);	
Subject:	RE: NSL Credit report response	
Date:	Thursday, March 08, 2007 3:00:30 PM	
Attachments:		
	_	
SECRET NON B	DECLASSIFIED BY 65179 DMH/RSR/DK ON 03-11-2008	
RECORD NON R	Duplicate OGC2-IOB, section	6
From: CAP Sent: Thur To: Cc: Subject:	Message RONI, VALERIE E. (OGC) (FBI) sday, March 08, 2007 1:01 PM (OGC) (FBI) (FBI); (FBI); (FBI); (FBI) RE: NSL Credit report response NON RECORD Duplicate OGC2-IOB, see	b6 b7C b2 b7E

(FBI) (FBI) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); Diject: RE: NSL Credit report response CRET CORD NON RECORD Duplicate OGC2-IOB, section From: Sent: Thursday, March 08, 2007 9:52 AM To: (FBI) (FBI) (FBI) (FBI) (FBI) (FBI) (FBI); (FBI); (FBI); (FBI); (FBI) CC: FBI) Subject: RE: NSL Credit report response
(FBI); CAPRONI, VALERIE E. (OGC) (FBI); DMAS, JULIE F. (OGC) (FBI) Diject: RE: NSL Credit report response CRET CORD NON RECORD Duplicate OGC2-IOB, section Original Message From: (FBI) Sent: Thursday, March 08, 2007 9:52 AM To: (FBI) (OGC) (FBI) CC: FBI) Subject: RE: NSL Credit report response SECRET RECORD NON RECORD
To: (FBI) (F
Duplicate OGC2-IOB, section of the control of the c
Original Message From:(FBI) Sent: Thursday, March 08, 2007 9:52 AM
Original Message From:
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Sent: Thursday, March 08, 2007 9:52 AM To: (FBI) (FBI); b7C CC: FBI) Subject: RE: NSL Credit report response SECRET RECORD NON RECORD
Sent: Thursday, March 08, 2007 9:52 AM To: (FBI) (FBI); b7C CC: FBI) Subject: RE: NSL Credit report response SECRET RECORD NON RECORD
To: (FBI); b7C (OGC) (FBI) Cc: FBI) Subject: RE: NSL Credit report response SECRET RECORD NON RECORD
Cc: FBI) b2 b7E Subject: RE: NSL Credit report response SECRET RECORD NON RECORD
Cc: FBI) b7E Subject: RE: NSL Credit report response SECRET RECORD NON RECORD
Subject: RE: NSL Credit report response SECRET RECORD NON RECORD
Subject: RE: NSL Credit report response SECRET RECORD NON RECORD
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Duplicate OGC2-IOB, secti
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Original Message From: FBI) Sent: Thursday, March 08, 2007 9:45 AM To: (FBI) Cc: (FBI) Subject: FW: NSL Credit report response		b6 b7C b2 b7E
SECRET RECORD NON RECORD - Duplicate OGC2-IC	DB, section	6
SCA T		
Office of Division CounselOriginal Message	b6 b7C b2 b7E	
From: (FBI) Sent: Wednesday, March 07, 2007 3:28 PM	b6 b7C b2 b7E	

To: Cc: Subject:	(FBI) (FBI) NSL Credit report response		b6 b7C b2 b7E
SECRET RECORD	NON RECORD Duplicate	OGC2-IOB,	section
SSA	b6	·	
	(Office) b70 (Cell) b2 b71		

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DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: Martiple Sources
DECLASSIFICATION EXEMPTION 1
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DERIVED FROM: Multiple Sources
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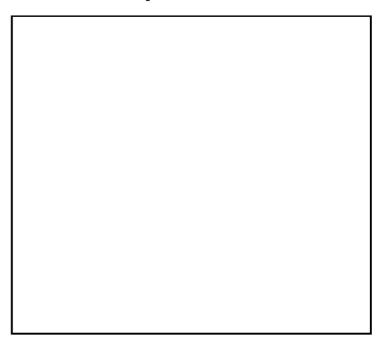
From:	(OGC) (FBI)	b6
To:	(FBI);	b7(
CC:	CAPRONI, VALERIE E. (OGC) (FBI);	b2 b7E
Subject:	RE: NSL Credit report response	
Date:	Thursday, March 08, 2007 3:04:33 PM	
Attachments:		
SECKET RECORD NON R	ECORD DECLASSIFIED BY 65179 DWH/KSR/DK ON 03-11-2008 Duplicate OGC2-IOB, se	- ction 6 1
From:	Message FBI) b6 rsday, March 08, 2007 3:00 PM b7 C	
	ONI. VALERIE E. (OGC) (FBI): OGC) (FBI)b2	
	(FBI); (FBI) b7E	
Cc: Subject:	(FBI); THOMAS, JULIE F. (OGC) (FBI) RE: NSL Credit report response	
RECORD	NON RECORD Duplicate OGC2-IOB, section	n 6
	-Original Message	

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, March 08, 2007 1:01 PM

То:	(ogç	C) (FBI);		
(FBI)	(FBI)	FBI)		b6
Cc: Subject:	(FB RE: NSL Credit report re:	BI); THOMAS, JULIE F. (OGC) sponse	(FBI)	b7C b2 b7E
SECRET RECORD N	ON RECORD	Duplicate OGC2	-IOB, sec	ction 6
From Sent: To: (FBI) Cc:	Thursday, March 08, 20 (FE	(FBI) (FBI); CAPRONI, VALER (C) (FBI)	RIE E. (OGC)	b6 b7C b2 b7E
SEC RES	RET ORD NON RECORD	D Duplicate OGC2	?-IOB, Se	ction 6
	Original Message- From:	(FBI)	b6 b7C b2 b7E	

Sent: Thursday, March 08, 2007 9:52 AM	
To:(FBI);	b6
(FBI);(OGC) (FBI)	b7C
Cc: FBI)	b2
Subject: RE: NSL Credit report response	b7E
SECRET RECORD NON RECORD Duplicate OGC2-IOB, sec	
Original Message From:	
_ Duplicate OGC2-IOB, see	ction 6

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b6 b7C b2 b7E

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

From:	CAPRONI, VALERIE E. (O	<u>GC) (FBI)</u>		
To:	(OGC) (FBI);			b6
		<u>(FBI);</u>		b7C b2
CC:				b7E
Subject:	RE: NSL Credit report respon	nse		
Date:	Thursday, March 08, 2007 3:	37:31 PM		
Attachments:				
SECRET RECORD NON R		LASSIFIED BY 65175 03-11-2006	DMH/KSF/DK	_
I want to deal with	h this when I have time to think	c which isn't too	day.	
How is the uber E	EC on NSLs coming?			
From: Sent: Thu To: Cc: CAPR Subject: SECRET	(OGC) (FBI) rsday, March 08, 2007 3:05 PM FBI) ONI, VALERIE E. (OGC) (FBI) RE: NSL Credit report response	b6 b7C b2 b7E Duplicate	OGC2-IOB,	section 6
Fro Sen](FBI) b6 b7 PM b2 b7	С	

To: CAPRONI, VALERIE E. (OGC) (FBI): (OGC) (FBI); (FBI); (FBI) Cc: FBI); THOMAS, JULIE F. (OGC) (FBI) Subject: RE: NSL Credit report response	b6 b7C b2 b7E
Duplicate OGC2-IOB,	section 6
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Thursday, March 08, 2007 1:01 PM To: (OGC) (FBI); (FBI); (FBI); (FBI); THOMAS, JULIE F. (OGC) (FBI) Subject: RE: NSL Credit report response	
SECRET RECORD NON RECORD Duplicate OGC2-IOB,	section 6

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

From	(OGC) (FBI)	
Sent:	Thursday, March 08, 2007 10:22 AM	b6
To:	(FBI);	b7C
	(FBI); BI)	b2
Cc:	(FBI); CAPRONI, VALERIE	b7E
E. (00	C) (FBI); THOMAS, JULIE F. (OGC) (FBI)	
Subje	ct: RE: NSL Credit report response	
\ /	,	
SEC	<u>RET</u>	
RE/C	QRD NON RECORD Duplicate OGC2-IOB,	
	Duplicate OGC2-10B,	section 6
		
	Original Message	
	From: (FBI)	
	Sent: Thursday, March 08, 2007 9:52 AM	
	To: (FBI):	b6
	(OGC)	b7C
	(FBI)	b2
	Cc: (FBI)	b7E
	Subject: RE: NSL Credit report response	
	/	
	SECRET	
	RÉCÒRD NON RECORD	anation 6
	_ Duplicate OGC2-IOB,	_ section o

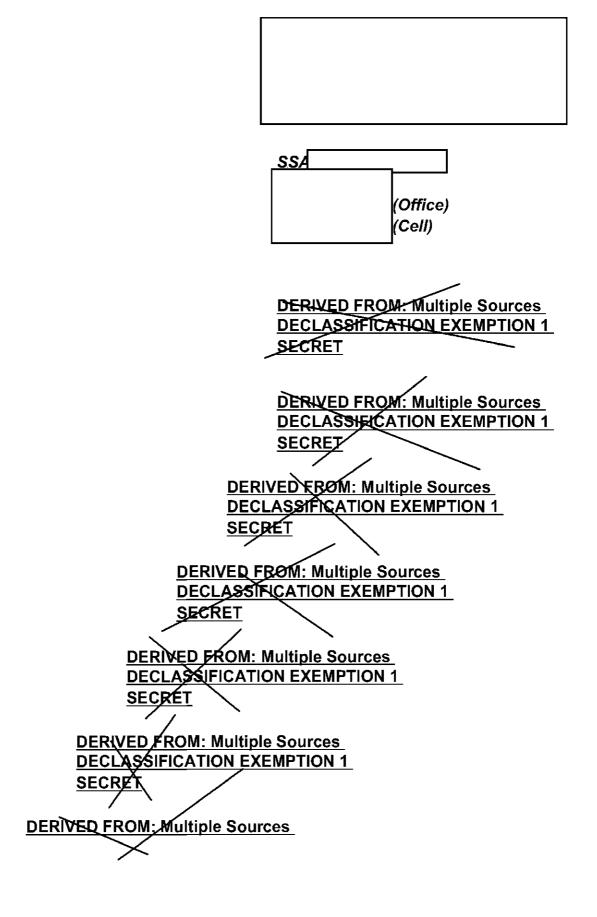
From: Thursday, March 08, 2007 9:45 AM b6 To: (FBI) b7C Cc: (FBI) b2 Subject: FW: NSL Credit report response b7E SECRET RECORD NON RECORD Duplicate OGC2-IOB, section 6	Orig	inal Message		
To: (FBI) b7C Cc: (FBI) b2 Subject: FW: NSL Credit report response b7E SECRET RECORD NON RECORD Duplicate OGC2-IOB, section 6				
SECRET RECORD NON RECORD Duplicate OGC2-IOB, section 6		<u> [hursdav, March 08,</u>		
SECRET RECORD NON RECORD Duplicate OGC2-IOB, section 6				
SSA Diffice of Division Counsel b6 b7C b2		: FW: NSL Cred		
Duplicate OGC2-IOB, section 6 SSA Diffice of Division Counsel b6 b7C b2	. /			
Duplicate OGC2-IOB, section 6 SSA Office of Division Counsel b6 b7c b2				
SSA Diffice of Division Counsel b6 b7C b2	RECOR	RD NON RECOR	<u>₹D</u> 	coction 6
Office of Division Counsel b6 b7C b2	_		UGCZ-IUB,	Section 0
Office of Division Counsel b6 b7C b2				
Office of Division Counsel b6 b7C b2				
Office of Division Counsel b6 b7C b2				
Office of Division Counsel b6 b7C b2				
Office of Division Counsel b6 b7C b2				
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Office of Division Counsel b6 b7C b2	SSA			
b7C b2		Office of Division	Counsel	
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り 7月				bz b7E

Original Message	
From: (FBI)	
Sent: Wednesday, March 07, 2007 3:2	8 PM b6
To: (FBI)	b7C
Cc: (FBI)	
Subject: NSL Credit report response	1 7
/ Note disease report respons	-
SECRET	
RECORD NON RECORD	
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DECLASSIFICATION EXEMPTION 1
SECRET

AS DESCRIBED BY IG	NUMBER OF INSTANCES	FACTS AS REPORTED FOR PIOB	
Issuing NSL when PI had expired	1	Complicated history on extensions – PI was open at time NSL issued	
Issuing NSL seeking full credit report in CI case	2	Occurred	
Issuing NSL seeking full credit report (1681v) when EC authorizes only limited data (1681u)	3	B/c SAC signed the NSL for broader info, quarrel with idea it was not authorized. Sloppy paperwork.	b2 b7E
Received irrelevant info in response to NSL	1		
Overcollection of relevant info in response to NSL	1		

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Issuing NSL fo	1	Illegality of this is unclear; no date actually obtained.
This is being reported out of an abundance of caution.	1	Although EC citation was in error, records were properly described and RFPA referenced in NSL.
ECPA NSL seeking what IG believes are financial records requiring RFPA NSL		

b5

Actual language differences are minor; no individual rights affected.

Instance 1: NSL was issued under 1681v but certification used RFPA language (which allows for NSL in both IT and CI case); since case was IT, the RFPA language citing both IT and CI had no legal impact. Further (and this was the mistake that the IOB EC picked upon, which OIG had not; the IOB EC does NOT reflect the mistake that the OIG found), EC synopsis stated NSL was issued under RFPA but rest of EC was accurate and reflected IT nature of the case and the request for a 1681v NSL.

Instances 2 & 3: NSL was issued under 1681v but certification used RFPA language (which allows for NSL in both IT and CI case); since case was IT, the RFPA language citing both IT and CI had no legal impact. The EC reflected the IT nature of the case.

b2 b7E

Received irrelevant info in response to NSL

Mischaracterized as irrelevant; info was relevant and promptly covered with a new NSL.

mistakenly cited one NSL as source for subscriber information pertaining to a particular telephone number in an EC to file, when in fact a second NSL was the source for the subscriber information. Both NSL's were properly issued and there is no IOB violation.

Instance 1: received from the provider information that

Overcollection of relevant info in response to NSL

2

1

covered two weeks prior to the beginning of the request. That period was consistent with the billing cycle. OIG had stated in report that overruns due to the billing cycle did not even need to be reported as PIOBs. Carrier error/choice involved; not FBI error.	
Instance 2: received from the provider information that covered two months prior to the beginning of the request. had issued an earlier NSL which covered more than a month of the overrun. Carrier error involved, not FBI error.	b2 b7E

b2

b4

b7E

b7D

IOB violation.



From:		(OGC)(FBI))
To:	(OGC) (FBI); THOMAS,		
	JULIE F. (OGC) (FBI); CAPRO	ONI, VALERIE E. (OGC)
	<u>(FBI);</u>		
CC:		OGC)	(FBI);
Subject:	RE: OIG Audit (N	SL - Third Pa	arty Error)
Date:	Thursday, March (08, 2007 4:58	3:53 PM
Attachments:	UNREPORTEDIO)B.0011.wpd	<u>!</u>
SECRET			
SECRET RECORD NSL			ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
more than one ins	stance was describe r LX-1, not all the fie	ed, each insta	d in italics. In those fields where ance is listed separately. As we plete. Please let me know if
Thank you, Assistant Genera BI OGC/NSLB	l Counsel	b6 b7C b2	DATE: 03-11-2008 CLASSIFIED BY 65179 DMH/KSR/DK FEASON: 1.4 (c) DECLASSIFY ON: 03-11-2033
From:	Message sday, March 08, 2007 2 OGC)(FBI) FW: OIG Audit (NSL		b6 b7C ror)
SECRET RECORD	NSL_		
SPCRE			

b6 b7C

if this is not the focus of your attention, please make it so ASAP	b6 b7C
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Thursday, March 08, 2007 2:44 PM To: (OGC) (FBI) Cc: (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Subject: RE: OIG Audit (NSL - Third Party Error)	b6 b7C
SECRET RECORD NSL	
How is this coming?	
Original Message From: (OGC) (FBI) Sent: Thursday, March 08, 2007 9:00 AM To: CAPRONI, VALERIE E. (OGC) (FBI) Cc: (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Subject: FW: OIG Audit (NSL - Third Party Error)	6 7C
SECRET Duplicate this sect	ion
Original Message	

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From: OGC) (FBI) Sent: Thursday, March 08, 2007 8:53 AM To: OGC) (FBI) Subject: FW: OIG Audit (NSL - Third Party Error) SECRET BECORD NEL	b6 b7
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Thursday, March 08, 2007 8:46 AM To: OGC) (FBI) Subject: RE: OIG Audit (NSL - Third Party Error)	b6 b7
SECRET RECORD NSL Duplicate OGC2-IOB, section	n 6
Original Message From: (OGC) (FBI) b6 Sent: Wednesday, March 07, 2007 4:08 PM b7C To: CAPRONI, VALERIE E. (OGC) (FBI) Subject: OIG Audit (NSL - Third Party Error) SECRET RECORD NSL	
Duplicate OGC2-IOB, secti	on 6

SEXRET



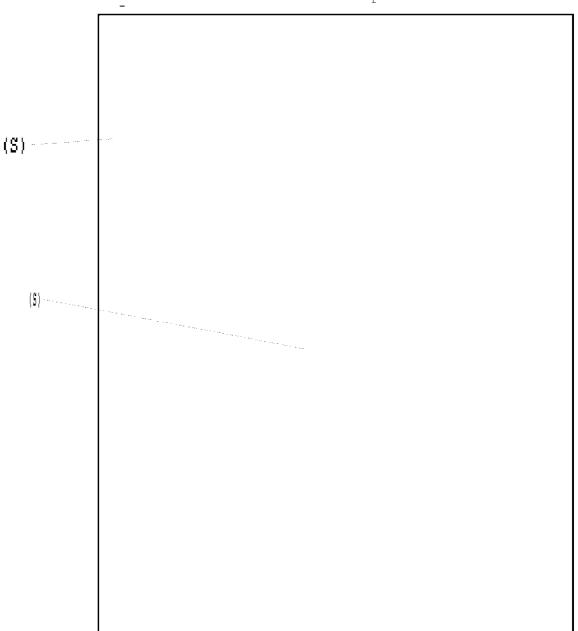
-----Original Message----From: (OGC) (FBI)
Sent: Wednesday, March 07, 2007 11:24 AM

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

Subject: RE: OIG Audit (NSLs)

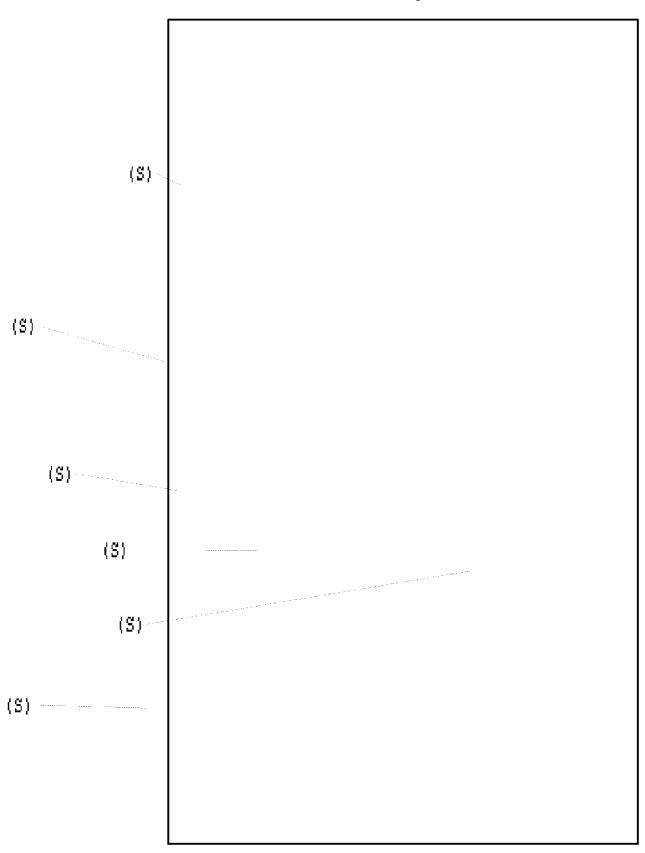
SECRET RECORD IOB

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b6 b7C



	Duplicate	this section
_		
Original Message From: CAPRONI, VALERIE E. (OGC) (Sent: Wednesday, March 07, 2007 8: To: (OGC) (FBI Cc: THOMAS, JULIE F. (OGC) (FBI) Subject: RE: OIG Audit (NSLs)	45 AM	b6 b7C
SECRET RECORD OB Duplicat	e OGC2-IOB,	section 6
DERIVED FROM: G-3 FBI Classification dated 1/97, Foreign CounterIntelligen DECLASSIFICATION EXEMPTION 1		<u>ns</u>
SECRET		
Office of General Counsel National Security Law Branch Counterintelligence Law Unit b6 b7C b7C b2 b7E		
DERIVED FROM: C-3 FBI Classification dated 1/97, Foreign CounterIntelligen DECLASSIFICATION EXEMPTION 4	•	<u>ns</u>

DERIVED FROM: G-3 FBL Classification Guide G-3, dated 1/97,

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

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

DECLASSIFICATION EXEMPTION 1

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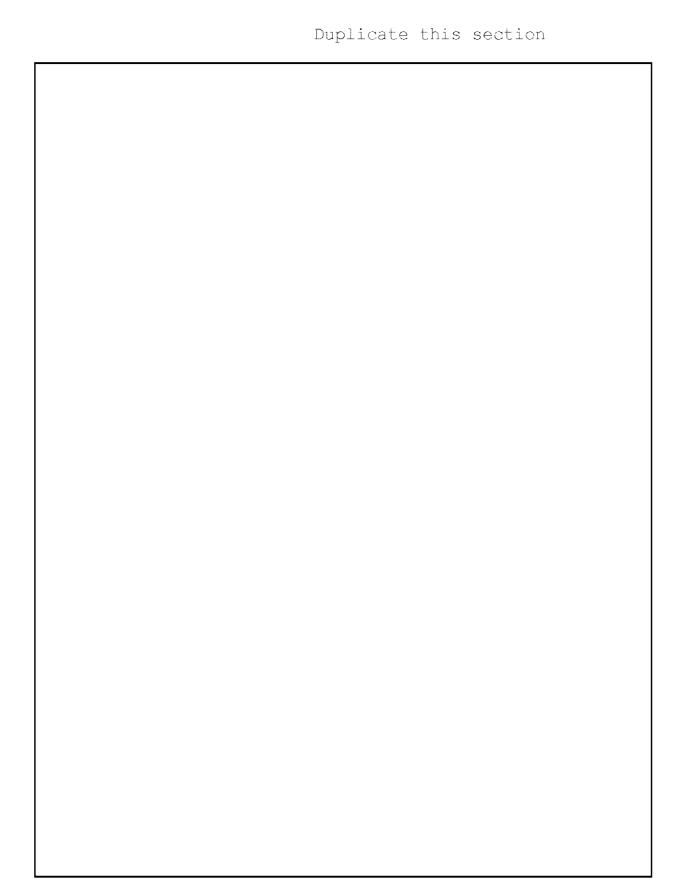
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterInterligence Investigations
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SECRET



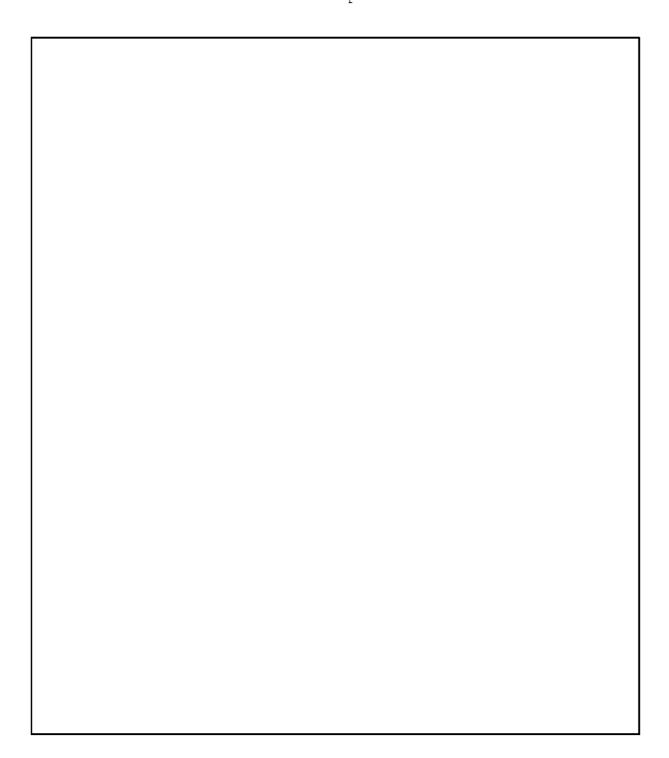


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From:	(OGC)(FBI)	
To:	(OGC) (FBI); THOMAS,	b6
	JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC)	bo b7C
	<u>(FBI);</u>	
CC:	OGC) (FBI);	
Subject:	RE: OIG Audit (NSL - Third Party Error)	
Date:	Thursday, March 08, 2007 5:15:50 PM	
Attachments:	UNREPORTEDIOB.0011.wpd	
	-	
SECRET RECORD NSL	b6 b7	
wa	nted more information added - so, this is the latest draft.	
Thank you, Assistant General FBI OGC/NSLB	DATE: 03-11-2008 CLASSIFIED BY 55179 DMH/P REASON: 1.4 (c)	ified except wise sg/dk
To:	(OGC)(FBI) sday, March 08, 2007 4:59 PM (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); LERIE E. (OGC) (FBI) OGC) (FBI) RE: OIG Audit (NSL - Third Party Error)	b6 b7C
- SEO X E		



Thank you, b6 Assistant General Counsel FBI OGC/NSLB b2	
Original Message From: OGC) (FBI) Sent: Thursday, March 08, 2007 2:46 PM To: OGC)(FBI) Subject: FW: OIG Audit (NSL - Third Party Error)	b€ b7
RECORD NSL Duplicate this:	section
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Thursday, March 08, 2007 2:44 PM To: (OGC) (FBI) Cc: OGC) (FBI); THOMAS, JULIE F. (OGC) Subject: RE: OIG Audit (NSL - Third Party Error)	
SECRET RECORD NSL - Duplicate this	section





From: (OGC) (FBI)	
Sent: Thursday, March 08, 2007 9:00 AM	
To: CAPRONI, VALERIE E. (OGC) (FBI)	
Cc: OGC) (FBI); THOMAS, JULIE F. (OGC)	_
(FBI)	
Subject: FW: OIG Audit (NSL - Third Party Error)	
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SECRET	
RECORD NSL	
Duplicate this section	
<u>-</u>	
Original Message	
Original Message From: (OGC) (FBI)	
From: (OGC) (FBI) Sent: Thursday, March 08, 2007 8:53 AM	
From: (OGC) (FBI) Sent: Thursday, March 08, 2007 8:53 AM b6 To: (OGC) (FBI) b7C	
From: (OGC) (FBI) Sent: Thursday, March 08, 2007 8:53 AM	
From: (OGC) (FBI) Sent: Thursday, March 08, 2007 8:53 AM To: OGC) (FBI) Subject: FW: OIG Audit (NSL - Third Party Error)	
From: (OGC) (FBI) Sent: Thursday, March 08, 2007 8:53 AM	
From: (OGC) (FBI) Sent: Thursday, March 08, 2007 8:53 AM To: OGC) (FBI) Subject: FW: OIG Audit (NSL - Third Party Error)	
From: (OGC) (FBI) Sent: Thursday, March 08, 2007 8:53 AM	
From: (OGC) (FBI) Sent: Thursday, March 08, 2007 8:53 AM	
From: (OGC) (FBI) Sent: Thursday, March 08, 2007 8:53 AM To: OGC) (FBI) Subject: FW: OIG Audit (NSL - Third Party Error) SECRET RECORD NSL Original Message	
From: (OGC) (FBI) Sent: Thursday, March 08, 2007 8:53 AM To: OGC) (FBI) Subject: FW: OIG Audit (NSL - Third Party Error) SECRET RECORD NSL Original Message From: CAPRONI, VALERIE E. (OGC) (FBI)	
From: (OGC) (FBI) Sent: Thursday, March 08, 2007 8:53 AM To: OGC) (FBI) Subject: FW: OIG Audit (NSL - Third Party Error) SECRET RECORD NSL Original Message	
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SECTIVET

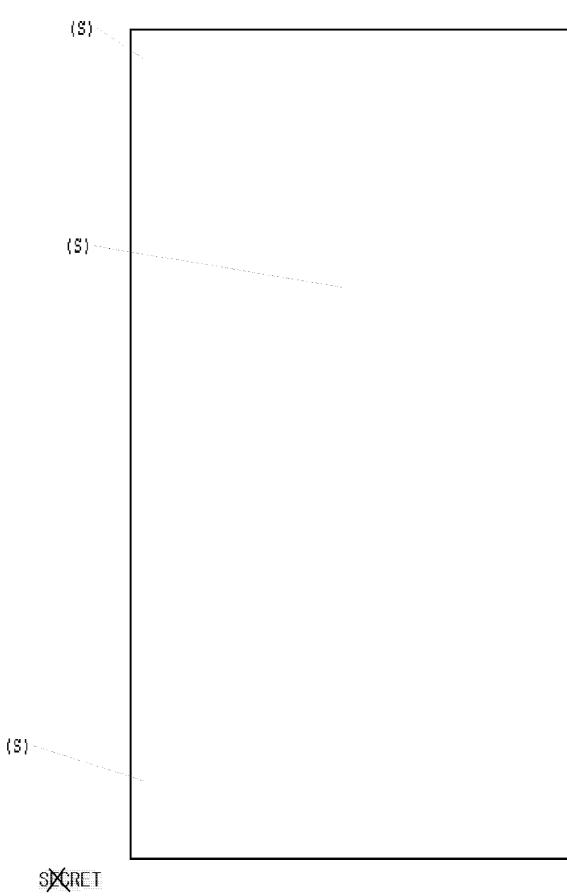


SECRET RECORD NSL -	Duplicate	OGC2-IOB,	section	6
To: CAPRON		C) (FBI)	b6 b7C	
SECRET RECORD NS	L Dup.	licate OGC2	2-IOB, se	ection 6
To: CAPRONI		C) (FBI) b	6 7C	
SECRET RECORD IO	<u>B</u>	Duplicate	this sec	ction

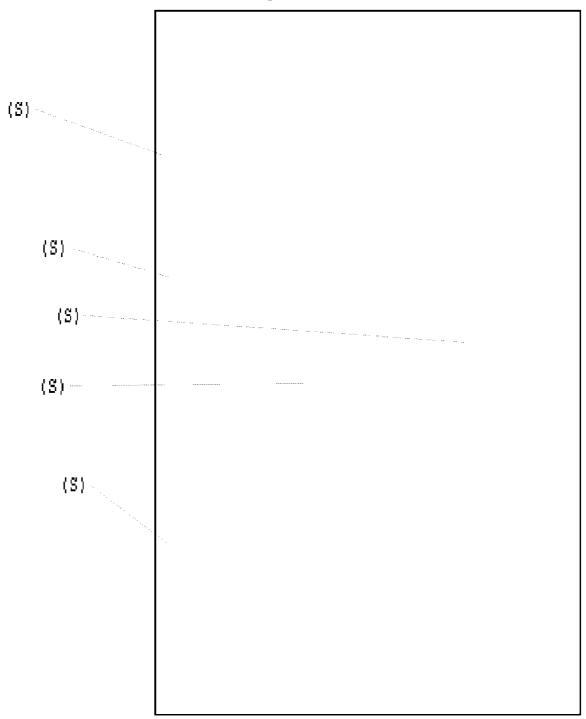




Duplicate this section



Duplicate this section



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

 Sent:
 Wednesday. March 07, 2007 8:45 AM
 b6

 To:
 (OGC) (FBI)
 b7C

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



Subject: RE: OIG Audit (NSLs)

SECRET

RECORD IOB	Duplicate	OGC2-IOB,	section	(

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Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

SSA
Office of General Counsel
National Security Law Branch
Counterintelligence Law Unit

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Investigations
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CounterIntelligence Investigations
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AS DESCRIBED BY IG	NUMBER OF INSTANCES	FACTS AS REPORTED FOR PIOB
Issuing NSL when PI had expired	1	Violation - PI had expired due to draster's error.
Issuing NSL seeking full credit report in CI case	2	Occurred - we issued 1681v instead of 1681u NSL.
Issuing NSL seeking full credit report (1681v) when EC authorizes only limited data (1681u)	3	B/c SAC signed the NSL for broader info, quarrel with idea it was not authorized. Sloppy paperwork. NSLs were good asking for 1681v, EC asked for 1681u (was wrong).
Received irrelevant info in response to NSL	1	Info was relevant, but exceeded time period we requested; third party error.
Overcollection of relevant ALL FEI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-12-2008 BY 65179/dmh/ksr/dk	1	Relevant info for time that exceeded what we requested.

b2 b7E b5

Issuing NSL for 1	Illegality of this is unclear; no date actually obtained.
	This is being reported out of an abundance of caution. b2 b7 b5

ECPA NSL seeking what IG believes are financial records requiring RFPA NSL 1

Although EC citation was in error, records were properly described and RFPA referenced in NSL.FCRA NSL uses certification language from RFPA

3

Actual language differences are minor; no individual rights affected.

Instance 1: NSL was issued under 1681v but certification used RFPA language (which allows for NSL in both 1T and C1 case); since case was IT, the RFPA language citing both IT and C1 had no legal impact. Further (and this was the mistake that the 10B EC picked upon, which O1G had not; the I0B EC does NOT reflect the mistake that the O1G found), EC synopsis stated NSL was issued under RFPA but rest of EC was accurate and reflected IT nature of the case and the request for a 1681v NSL.

Instances 2 & 3: NSL was issued under 1681v but certification used RFPA language (which allows for NSL in both IT and CI case); since case was IT, the RFPA language citing both IT and CI had no legal impact. The EC reflected the IT nature of the case.

Received irrelevant info in response to NSL	1	Mischaracterized as irrelevant; info was relevant and promptly covered with a new NSL.	
mistakenly cited one NSL as source for subscriber information pertaining to a particular telephone number in an EC to file, when in fact a second NSL was the source for the subscriber information. Both NSL's were properly issued and there is no IOB violation. Overcollection of relevant info in response to NSL	2	Instance 1: received from the provider information that covered two weeks prior to the beginning of the request. That period was consistent with the billing cycle. OIG had stated in report that overruns due to the billing cycle did not even need to be reported as PIOBs. Carrier error/choice involved; not FBI error. Instance 2: received from the provider information that covered two months prior to the beginning of the request had issued an earlier NSL which covered more than a month of the overrun. Carrier error involved, not FBI error.	b2 b7E

b2

b4

b7E

b7D

IOB violation.

From:	THOMAS, JULIE F. (OGC) (FBI)	
To:	(OGC) (FBI); CAPI	RONI,
	VALERIE E. (OGC) (FBI);	b6
	(FBI);	b7
CC:	OGC) (FBI);	b2 b7
Subject:	RE: NSL Credit report response	
Date:	Thursday, March 08, 2007 7:17:43 PM	
Attachmen	nts:	
UNCLASS NON-REC		
Lets put	to work on it. b6 b7C	
· <u> </u>		
Julie F. Th		
	onal Security Law Branch he General Counsel DECLASSIFIED BY 65175	OMH/KSR/DK
Room 797	1986 :: 1982 - 1986 - 1	
	b2	
	$\underline{\hspace{1cm}}$ fax	
<u>Julie.Thon</u>	nas(d	
	Original Message	
Fron		b6
Sent		b7C
To:	CAPRONI, VALERIE E. (OGC) (FBI)	(FBI); b2
THO	MAS, JULIE F. (OGC) (FBI)	b7E
Subj	ject: FW: NSL Credit report response	
	CLASSIFIED	
<u>NOI</u>	N-RECORD	
		b5

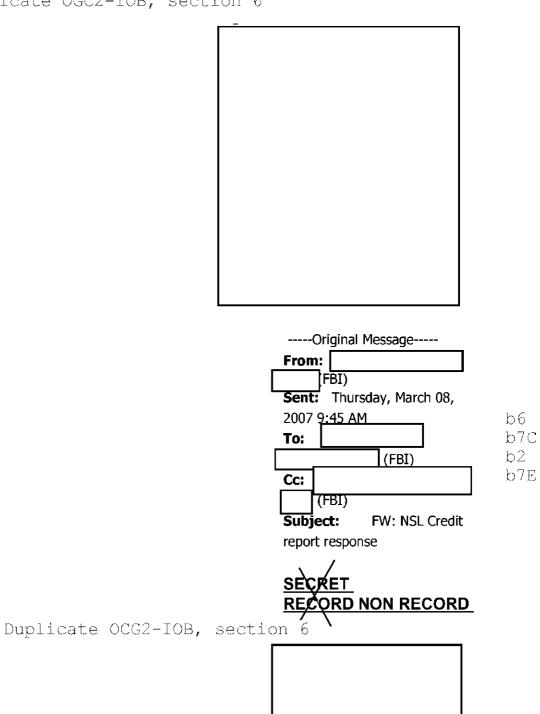
Julie - can I ge: o work on that?	b5 b4 b7D b6 b7C
Original Message From:	
UNCLASSIFIED Duplicate Email OGC Employee 46 NON-RECORD	

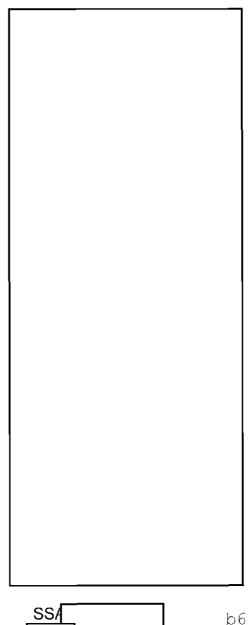
Duplicate

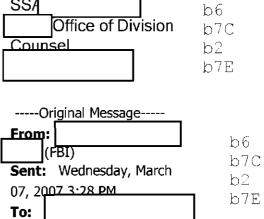
Duplicate	Original Message From:	b6 b7C b2 b7E
	Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Thursday, March 08, 2007 1:04 PM To: THOMAS, JULIE F. (OGC) (FBI); (FBI) (OGC) (FBI); (FBI) FBI) Cc: (FBI) Subject: RE: NSL Credit report response UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, section 6	b6 b7C b2 b7E
	Original Message From: THOMAS, JULIE F. (OGC) (FBI) Sent: Thursday, March 08, 2007 12:58 PM To: (FBI) (FBI) (FBI); (b6 b7C b2 b7E

E. (OGC) (FBI) Subject: RE: NSL Credit report response UNCLASSIFIED NON-RECORD Duplicate OGC2-IOB, section 6 Julie F. Thomas DGC, National Security Law Branch Office of the General Counsel Room 7975 b2 (fax) Julie.Thomas@ ----Original Message----From: (FBI) **Sent:** Thursday, March 08, 2007 10:28 AM b6 To: (OGC) (FBI); b7C (FBI); b2 (FBI) b7E (FBI); CAPRONI, Cc: VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Subject: RE: NSL Credit report response RECORD NON RECORD Duplicate OGC2-IOB, section 6

Duplicate OGC2-IOB,	section 6
From: (OGC) (FBI) Sent: Thursday, March 08, 2007 10:22 AM To: FBI); (FBI) (FBI) Cc: (FBI) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Subject: RE: NSL Credit report response	b6 b7C b2 b7E
RECORD NON RECORD Duplicate OGC2-IOB,	section 6
Original Message From: FBI) Sent: Thursday, March 08, 2007 9:52 AM To: (FBI); (OGC) (FBI) Cc: (FBI) Subject: RE: NSL Credit report response	b6 b7C b2 b7E
SECRET RECORD NON RECORD	

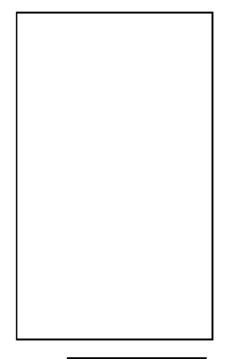


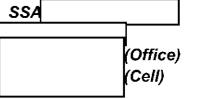




Duplicate OGC2-IOB, section 6	(FBI) Cc: (FBI) Subject: NSL Credit report response SECRET RECORD NON RECORD

b6 b7C b2 b7E





b6 b7C b2 b7E

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DEOLASSIFICATION
EXEMPTION 1
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DECLASSIFICATION
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