

[Redacted] (OTD) (FBI)

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From: [Redacted] (OTD) (FBI)
Sent: Monday, November 05, 2007 11:54 AM
To:

[Large redacted area]

To:



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Cc:
Subject:

[Redacted] (OTD) (FBI)
[Redacted] EC

UNCLASSIFIED
NON-RECORD

CELL/OTD 000523

[redacted] WPD

See attached EC [redacted] referred to at the [redacted] Conference. The EC clearly states that [redacted] have primary responsibility for [redacted] should remain in the custody of the [redacted] (inventory accountability). As you see, the EC went to CDCs [redacted] It was not addressed to the SACs, ASACs or even the Criminal SSAs. Questions/concerns should be directed to UC [redacted] TTU.

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[redacted]

Thanks for the info re the [redacted] EC, [redacted] had requested a copy when it was approved and when we did not receive a copy I erroneously assumed that it had not gone out.

[redacted]

UNCLASSIFIED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

[Redacted] (OTD) (FBI)

From: [Redacted] (ITB) (FBI)
Sent: Monday, November 05, 2007 9:41 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] in Exigent Circumstances

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UNCLASSIFIED
NON-RECORD

[Redacted]

Thanks again for the assistance and guidance. [Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, October 31, 2007 9:48 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] in Exigent Circumstances

UNCLASSIFIED
NON-RECORD

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[Redacted]

See answers embedded below.

[Redacted] As evident from the below questions, there is still a need to get policy guidance out to the field on requesting disclosure of information from providers in exigent circumstances under 18 USC 2702. That was the objective of the draft EC on voluntary disclosure under exigent circumstances. What is the status of that EC--attached below.

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

[Redacted]

Office of Integrity and Compliance

JEH 7646

Tel: [Redacted]

Fax: [Redacted]

Mobile: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-24-2012 BY 65179 DMH/STW

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

From: [redacted]
Sent: Friday, October 26, 2007 12:44 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] in Exigent Circumstances

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[redacted]

[Large redacted area]

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Thanks for all the help and guidance,

[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 23, 2007 2:36 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] in Exigent Circumstances
Importance: High

UNCLASSIFIED
NON-RECORD

<< File: September 2007 [redacted] (Exigent Circumstances [redacted] 20071023.wpd >>

10/26/07 10:05 AM

[Redacted]

[Redacted]

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[Redacted]

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

From: [Redacted]
Sent: Thursday, October 11, 2007 3:07 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted] in Exigent Circumstances

UNCLASSIFIED
NON-RECORD

Hello [Redacted]

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If you have a moment would you please review the attached one page document? Our office and [Redacted] always seem to have trouble in dealing with Exigent Circumstance matters. Any suggestions or clarifications would be appreciated.

Thanks, [Redacted]

<< File: September 2007 [Redacted] (Exigent Circumstances).wpd >>

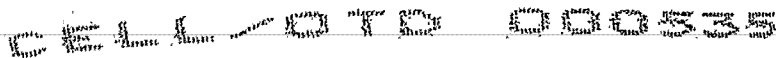
UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

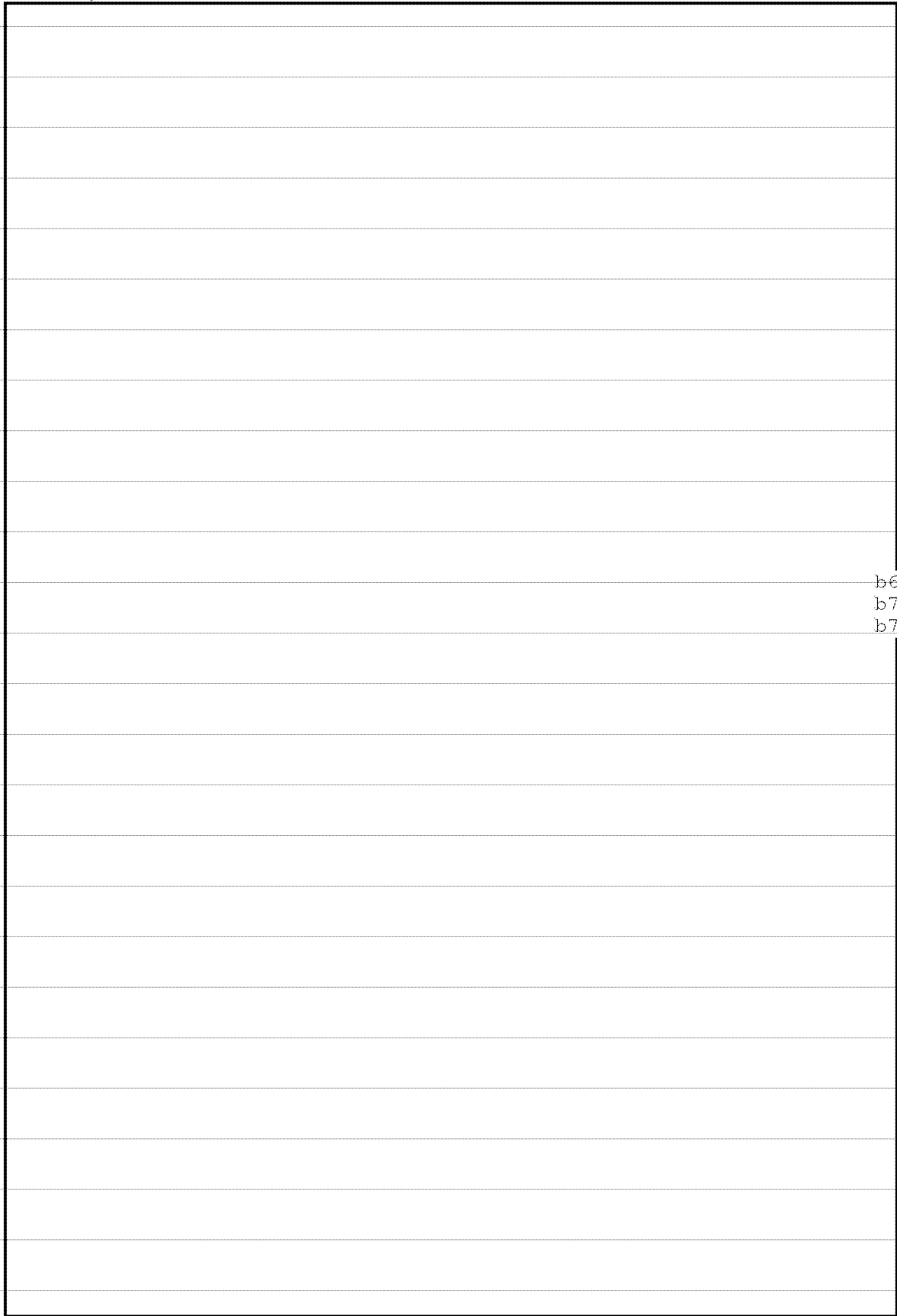
UNCLASSIFIED

UNCLASSIFIED



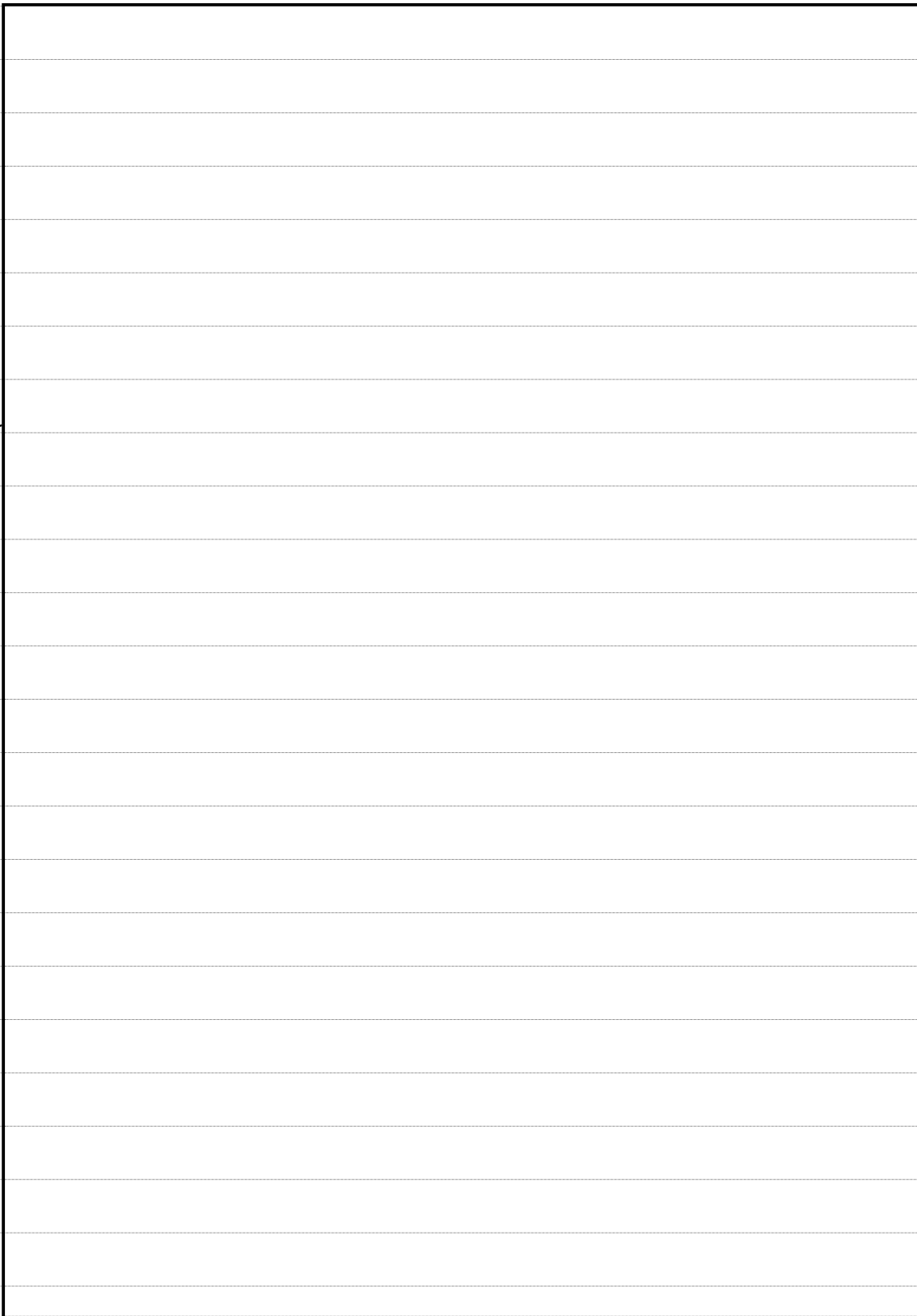
[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Tuesday, November 06, 2007 7:22 AM
To:



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To:



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Cc:

Subject:

FW: Yet Another Technical Operations Alert

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

DECLASSIFIED

All,

Please see important email below from [redacted]

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

From: [redacted] (OTD) (FBI)
Sent: Monday, November 05, 2007 3:22 PM
To: [redacted]
Cc: [redacted]
Subject: Yet Another [redacted] Technical Operations Alert

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] Alert:

[redacted]

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

From: [redacted] (OTD) (CON)
Sent: Thursday, October 25, 2007 2:21 PM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted] Technical Operations Alert

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [redacted]

Would you please pass the following information on to each field office [redacted] is that is all we can do):

[redacted] Alerts:

[redacted]

Remember to check the [redacted] website often for product and troubleshooting information. Click here:


[redacted]

Thanks [redacted]

[redacted]
[redacted] Consultant

CALL TO 000539

Retired FBI SSA, 1984-2006
Tracking Technology Unit
Federal Bureau of Investigation


Office
Cell

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

██████████ 000550

[Redacted] (OTD) (FBI)

From: [Redacted]
Sent: Tuesday, November 06, 2007 11:09 AM
To: [Redacted]
Subject: FW: Yet Another [Redacted] Technical Operations Alert

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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

From: [Redacted] (OTD) (CON)
Sent: Tuesday, November 06, 2007 7:22 AM
To: [Redacted]
Cc: [Redacted]
Subject: FW: Yet Another [Redacted] Technical Operations Alert

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

All,

Please see important email below from [Redacted]

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

From: [Redacted] (OTD) (FBI)
Sent: Monday, November 05, 2007 3:22 PM
To: [Redacted]
Cc: [Redacted]
Subject: Yet Another [Redacted] Technical Operations Alert

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[Redacted] Alert:

[Redacted]

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

From: [Redacted] (OTD) (CON)
Sent: Thursday, October 25, 2007 2:21 PM
To: [Redacted]
Cc: [Redacted]
Subject: FW: [Redacted] Technical Operations Alert

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CEL-OTD 000547

Hi [redacted]

Would you please pass the following information on to each [redacted] (that is all we can do):

[redacted]

Alerts:

[Large redacted area]

Remember to check the [redacted] website often for product and troubleshooting information. Click here:

[redacted]

b3
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Thanks [redacted]

[redacted]

Consultant

Retired FBI SSA, 1984-2006
Tracking Technology Unit
Federal Bureau of Investigation

[redacted]

Office
Cell

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL - DTD 000542

[Redacted]

(OTD) (FBI)

From:
Sent:
To:

[Redacted]

(OTD) (FBI)

Tuesday, November 06, 2007 11:38 AM

[Large redacted area]

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To:



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Cc:

Subject:

Delegation of Authority and guidelines for use of Equipment

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

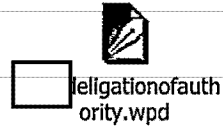
Greetings,

In addition to the EC I forwarded to you yesterday, attached is a EC (with guidelines) delgating authority for use of to UC level.

CALL TO ORDER

Previously a SC had to approve.

The guidelines establish the authority levels for various scenarios. This is as important if not more so that the delegation to the UC level instead of SC level.



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Please forward to users and management as you deem appropriate.

SENSITIVE BUT UNCLASSIFIED

CELL / OTD 000546

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2007

To: Operational Technology

Attn: SC Anthony P. DiClemente
UC [redacted]

From: Operational Technology Division,
[redacted]

Tracking Technology Unit (TTU)

Contact: UC [redacted]

Approved By: AD Thomas Marcus C
SC DiClemente Anthony P
UC [redacted]

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Drafted By: [redacted]

Case ID #: 268-HQ-1068430 (Pending)

Title: [redacted]

DELEGATION OF AUTHORITY

Synopsis: To document the delegation of authority to approve the

[redacted]
" from the Operational Technology Division (OTD),
[redacted] Section Chief
(SC) to the Unit Chief (UC), Tracking Technology Unit (TTU),
[redacted] OTD.

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Details: [redacted]

[redacted]

In an effort to streamline both routine and after hours approval of exigent [redacted] operations, lend further clarity to authority levels, and enhance documentation for [redacted] endeavors in [redacted] the required FBIHQ approval has been delegated from SC, [redacted] to the UC, [redacted] with responsibility for the [redacted]

The UC for [redacted] will insure that [redacted]

[redacted] status prior to approval. The requesting division will be responsible for [redacted]

CELL/OTD 000547

To: Operational Technology From: Operational Technology
Re: 268-HQ-1068430, 06/18/2007

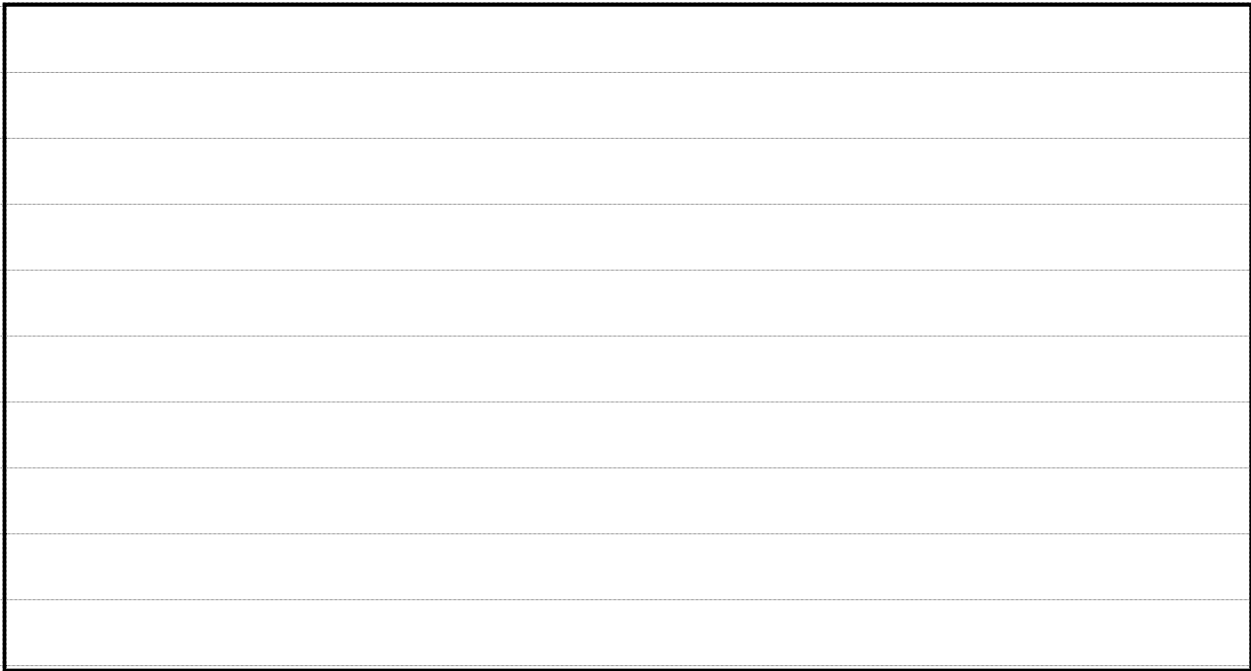
documenting the request to OTD in an EC. The OTD will document its decision as well as any resulting action in an EC. In accordance with the above, the TTU Chief will be responsible for adhering to and applying the below MIOG provisions as well as the legal authorities as identified below in reviewing and approving requests for [REDACTED]

[REDACTED] Any request which requires a deviation from the MIOG provisions or legal authorities as identified below must be referred to the [REDACTED] SC for approval. No change is being requested to the policy for the [REDACTED]

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To: Operational Technology From: Operational Technology
Re: 268-HQ-1068430, 06/18/2007



The MIOG policy for [redacted] doesn't specify the form by which the HQ approval must be obtained; it requires that it be obtained and states only that the enumerated information "is to be provided by appropriate communication... " So, verbally, telephonically, by email, etc...would arguably satisfy the policy, the concern should be with documenting approval so as to be able to demonstrate compliance.

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Below is a summary outline of the legal authorities:

[redacted] AUTHORITIES

A. FEDERAL CASE

1. Federal Court Order:

i. Pen Register/Trap & Trace (18 USC 3121 et seq.)

1. [redacted] functions as a Pen Register device as that is defined in 18 U.S.C. 3127 because [redacted]



To: Operational Technology From: Operational Technology
Re: 268-HQ-1068430, 06/18/2007

Accordingly, authorization pursuant to the PR/TT statute is required to use [redacted]
2. The same Pen Register/Trap and Trace Order may be used both to [redacted]

[redacted] DOJ has recommended that for [redacted] authorization, the below items be addressed.

3. Operative PR/TT Language :

[Large redacted area]

4.

ii. Search Warrant to [redacted]

1. Rule 41 & 28 U.S.C. 1651(a) -All Writs Act:
When [redacted] is used to [redacted]

[redacted]

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To: Operational Technology From: Operational Technology
Re: 268-HQ-1068430, 06/18/2007

LEAD(s):

Set Lead 1: (Action)

OPERATIONAL TECHNOLOGY

AT QUANTICO, VIRGINIA

Review and if appropriate approve delegation of authority
from OTD, [redacted], Section Chief level to Unit Chief, Program
Manager, [redacted]

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ALL INFORMATION CONTAINED
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[Redacted] (OTD) (FBI)

From: [Redacted]
Sent: Thursday, November 29, 2007 10:08 AM
To: [Redacted] (OTD) (FBI)
Subject: FW: [Redacted] Stuff

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[Redacted]

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

From: [Redacted]
Sent: Wednesday, November 28, 2007 3:24 PM
To: [Redacted]
Subject: [Redacted] Stuff

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 [Redacted] contacts.
wpd
 [Redacted] t.wpd
 [Redacted] conversion.wp
d

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SENSITIVE BUT UNCLASSIFIED

CALL OTD 000500

[Redacted] **Contact Info**

Revised: 11/28/07

ERF contacts:

Engineer [Redacted]



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CELL PHOTO ADDRESS

[Redacted]

Inventory

Updated: 7/30/07

	S/N		Description	

STW

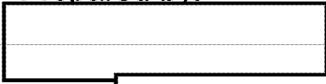
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CLASSIFIED



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Prepared by:



Nextel:



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Tuesday, December 11, 2007 1:10 PM
To: [Redacted]
Cc:
Subject: RE: [Redacted] issues summary

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My comments and concerns are noted in red.

Thanks,

[Redacted]


[Redacted] Comments
on [Redacted] risk...

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

From: [Redacted]
Sent: Thursday, December 06, 2007 4:40 PM
To: [Redacted]
Subject: FW: [Redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
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[Redacted]

Please review content re [Redacted] risks and provide constructive feedback.

[Redacted]

Please review [Redacted] discussion and provide any additional input/clarification as needed. [Redacted]

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[Redacted]

CELL/OTD 000568

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From: [Redacted] (OGC) (FBI)
Sent: Wednesday, December 05, 2007 3:28 PM
To: [Redacted]
Cc:

Subject: [redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Thanks for taking the time to get together on Monday and review potential area of compliance risk relative to the

[redacted]

I've put together a summary of my notes and a little extra stuff in an attempt to describe these issues. I have included a couple of brackets requesting additional input and would appreciate if you would rank these issues in terms of priority or significance of risk. I welcome all comments.

<< File [redacted] risk issues 20071203.wpd >>

I need to produce a Leading Risk Indicator Report by next Thursday Dec. 13. So anything you could provide prior to that date would be much appreciated.

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[redacted]

Office of Integrity and Compliance

JEH 7646

Tel: [redacted]

Fax [redacted]

Mobile [redacted]

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SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000569

[redacted] (OTD) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, December 11, 2007 2:30 PM
To: [redacted] (OTD) (FBI)
Subject: RE: [redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks [redacted]

BTW: I was probably the source of that "nebulous verbal policy" but in defense it was provided in the best interest of the agents [redacted]

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[redacted]

[redacted]
Office of Integrity and Compliance
JEH 7646
Tel: [redacted]
Fax: [redacted]
Mobile: [redacted]

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

From: [redacted]
Sent: Tuesday, December 11, 2007 1:10 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] issues summary

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

My comments and concerns are noted in red.

Thanks,

[redacted]

<< File [redacted] Comments on [redacted] risk issues 20071203.wpd >>

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

From: [redacted]
Sent: Thursday, December 06, 2007 4:40 PM
To: [redacted]
Subject: FW: [redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CELL/OTD 000577

[redacted]

Please review content re [redacted] risks and provide constructive feedback.

[redacted]

Please review [redacted] discussion and provide any additional input/clarification as needed. [redacted]

[redacted]

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From: [redacted] (OGC) (FBI)
Sent: Wednesday, December 05, 2007 3:28 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Thanks for taking the time to get together on Monday and review potential area of compliance risk relative to the [redacted]

I've put together a summary of my notes and a little extra stuff in an attempt to describe these issues. I have included a couple of brackets requesting additional input and would appreciate if you would rank these issues in terms of priority or significance of risk. I welcome all comments.

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<< File: [redacted] risk issues 20071203.wpd >>

I need to produce a Leading Risk Indicator Report by next Thursday Dec. 13. So anything you could provide prior to that date would be much appreciated.

[redacted]
Office of Integrity and Compliance
JEH 7646
Tel: [redacted]
Fax [redacted]
Mobile [redacted]

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SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000578

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000579

[Redacted] (OTD) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, December 11, 2007 4:00 PM
To: [Redacted] (TD) (FBI)
Subject: RE: [Redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

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[Redacted]
Office of Integrity and Compliance
JEH 7646
Tel: [Redacted]
Fax: [Redacted]
Mobile: [Redacted]

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

From: [Redacted]
Sent: Tuesday, December 11, 2007 2:55 PM
To: [Redacted] (OGC) (FBI)
Subject: RE: [Redacted] issues summary

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Please don't take it personnel. However, [Redacted]

[Redacted]

Thanks for listening, [Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, December 11, 2007 2:30 PM
To: [Redacted]
Subject: RE: [Redacted] issues summary

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks [Redacted]

BTW: I was probably the source of that "nebulous verbal policy" but in defense it was provided in the best interest of the agents [Redacted]

[Redacted]

[Redacted]

[Redacted]

Office of Integrity and Compliance
JEH 7646
Tel: [Redacted]
Fax: [Redacted]
Mobile: [Redacted]

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

From: [Redacted]
Sent: Tuesday, December 11, 2007 1:10 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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My comments and concerns are noted in red.

Thanks,

[Redacted]

<< File [Redacted] Comments on [Redacted] risk issues 20071203.wpd >>

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

From: [Redacted]
Sent: Thursday, December 06, 2007 4:40 PM
To: [Redacted]
Subject: FW: [Redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[Redacted]

Please review content re [Redacted] risks and provide constructive feedback.

[Redacted]

Please review [Redacted] discussion and provide any additional input/clarification as needed. [Redacted]

[Redacted]

From: [redacted] OGC (FBI)
Sent: Wednesday, December 05, 2007 3:28 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted] issues summary

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

Thanks for taking the time to get together on Monday and review potential area of compliance risk relative to the

[redacted]

I've put together a summary of my notes and a little extra stuff in an attempt to describe these issues. I have included a couple of brackets requesting additional input and would appreciate if you would rank these issues in terms of priority or significance of risk. I welcome all comments.

<< File: [redacted] risk issues 20071203.wpd >>

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I need to produce a Leading Risk Indicator Report by next Thursday Dec. 13. So anything you could provide prior to that date would be much appreciated.

[redacted]

Office of Integrity and Compliance
JEH 7646
Tel: [redacted]
Fax: [redacted]
Mobile: [redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000582

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (CON)
Sent: Friday, January 18, 2008 6:24 PM
To: [redacted] (OTD) (FBI)
Cc: [redacted] (OTD) (FBI)
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]
This is [redacted] is the second phase of the [redacted] It can [redacted]
[redacted] If you need one right away, [redacted] is back in the office next Tuesday and
he can request a [redacted]

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[redacted]
[redacted] Consultant
Retired FBI SSA, 1984-2006
Tracking Technology Unit
Federal Bureau of Investigation
[redacted] Office
[redacted] Cell

From: [redacted]
Sent: Wednesday, January 16, 2008 10:41 AM
To: [redacted] (OTD) (CON)
Cc: [redacted]
Subject: [redacted]

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UNCLASSIFIED
NON-RECORD

Hey [redacted]
I know [redacted] is out of town so I thought I might ask you. Does [redacted]
currently work on the [redacted] If so, do we have a copy of the [redacted]
[redacted] wanted to determine where we stand with this mission. Do we have any other [redacted] etc. that works well
for [redacted]

Thanks,
[redacted]

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000583

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Tuesday, January 29, 2008 11:31 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted]

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UNCLASSIFIED
NON-RECORD

See answer below. I copied everyone shown so that the information is shared. I also requested [Redacted] to send us an advanced copy of the powerpoint slides for the [Redacted] in March 24-28. I will also take your request to have [Redacted] prepared a cheat sheet (quick user guide) for the system operations.

From: [Redacted]
Sent: Wednesday, January 16, 2008 2:53 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

Hello [Redacted]

There is a **very remote** possibility of needing to do some [Redacted] in the near future so I have a few questions for you:

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[Large Redacted Area]

[Redacted]

5. If you have any time next week, I would like to get together and play with the [Redacted] or what ever we did purchase?

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Per our conversation, your busy schedule would not permit much time for you to play with the system. We will prepare and ship the entire system to [Redacted] for preparation of the [Redacted]

Thanks,
[Redacted]

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000586

[Redacted] (OTD) (FBI)

From: [Redacted]
Sent: Monday, May 19, 2008 1:21 PM
To: [Redacted]
Subject: FW: [Redacted]

UNCLASSIFIED
NON-RECORD

Good info below:

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All:

FYI: See below for additional info from [Redacted] at OTD regarding [Redacted]

[Redacted]

SSA [Redacted]
Violent Crimes Unit

[Redacted] c)
[Redacted] fax)
[Redacted]

From: [Redacted] (OTD) (FBI)
Sent: Monday, May 19, 2008 11:42 AM
To: [Redacted]
Subject: FW [Redacted]

UNCLASSIFIED
NON-RECORD

[Redacted]

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We've had some success with [Redacted] in the very recent past. I'd like to throw some notes for you to share if needed with your folks.

It is possible to [Redacted]
[Redacted]

Some things to note when [Redacted]

- 1. you will be able to [Redacted]
- 2. you will only be able to [Redacted]

[Redacted]

[Redacted]

From: [Redacted] (OTD) (FBI)
Sent: Monday, May 19, 2008 10:38 AM
To: [Redacted] (OTD) (FBI)
Subject: FW: [Redacted]

UNCLASSIFIED
NON-RECORD

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SSA [Redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division

[Redacted]

From: [Redacted] (CID) (FBI)
Sent: Monday, May 19, 2008 10:14 AM
To:

[Redacted]

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[Redacted]

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Cc:
Subject: FW: [Redacted]

UNCLASSIFIED
NON-RECORD

See below for some good information provided by VC [Redacted]

[Redacted]

SSA [Redacted]
Violent Crimes Unit

[Redacted]

From: [Redacted]
Sent: Friday, May 16, 2008 6:50 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted]

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UNCLASSIFIED
NON-RECORD

Couple of items from [Redacted]

[Redacted]

Yesterday [Redacted] put on a one day class in [Redacted] for all law enforcement to discuss their commitment to helping law enforcement. They are apparently doing this in all regions of the country. Catch the one nearest you! It was pretty good they had members of their [Redacted] present, and their legal compliance team. They even feed us breakfast and lunch. No charge. What I did learn was [Redacted] does have a [Redacted]

[Redacted]

We did some testing in the office on a [redacted]
[redacted] Not sure if it will work with [redacted] but this is a start.

[redacted]
I recently talked to [redacted] they advised they currently have [redacted]
[redacted]

Please pass on as appropriate.



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From: [redacted]
Sent: Tuesday, April 15, 2008 3:05 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

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My understanding is that these [redacted] that although operates the same way - I don't believe by our current standards - we can track them with the [redacted] I am pretty sure of that.

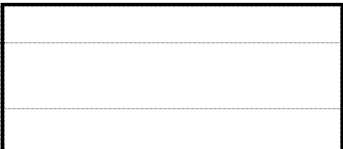


From: [redacted]
Sent: Tuesday, April 15, 2008 3:57 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

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Gentlemen, I was approached by the Child Porn squad regarding the ability to [redacted] Has anybody used a Pen/TRAP on [redacted] to [redacted] I'm assuming that [redacted] before it there a pony out there?



CELL/OTD 000662



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UNCLASSIFIED

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UNCLASSIFIED

CELL/OTD 000663

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Tuesday, May 27, 2008 11:02 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]
[redacted] forced [redacted] to go up on a Pen Register on a [redacted]
[redacted] also helped make this possible, and they were up and running. Everytime that [redacted]
[redacted] on the Pen Register. This happened about 2.5 weeks ago. [redacted]
[redacted] He had to switch and use [redacted] although he ultimately got the guy!
[redacted] was not [redacted] so he was ok to [redacted] Remember not to do this on
[redacted] as they are [redacted] You still have the issues of [redacted] if the guy is a heavy user...
Talk to [redacted] about the [redacted] case and we should be able to force [redacted] to replicate.

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P.S. If you don't make any way with this, I'll call up [redacted] and get everyone together again to see how it was done.

From: [redacted]
Sent: Tuesday, May 20, 2008 6:44 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

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Hey [redacted]

Hope all is well. I went through the below message traffic. While we can [redacted] the last
time we tried to go up on an actual "pen register" the phone company [redacted] stated they could not provide [redacted]
[redacted] They could provide [redacted]
[redacted] but only manually and with significant time delay. If you remember we then asked [redacted] and he
confirmed that this was correct. We even tried to force the phone company's hand by submitting a court order, but there
was no success. Is this still the case? Is this true of all the phone companies or do some of them have the [redacted]
[redacted] to provide [redacted]

[redacted]
From: [redacted]
Sent: Monday, May 19, 2008 1:21 PM
To: [redacted]
Subject: [redacted]

CELL/OTD 000668

UNCLASSIFIED
NON-RECORD

Good info below:

All:

FYI: See below for additional info from [redacted] at OTD regarding [redacted]

[redacted]

SSA [redacted]
Violent Crimes Unit

[redacted]

b3
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From: [redacted] (OTD) (FBI)
Sent: Monday, May 19, 2008 11:42 AM
To: [redacted]
Subject: [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted]

We've had some success with [redacted] in the very recent past. I'd like to throw some notes for you to share if needed with your folks.

It is possible to go up on a "pen register" and [redacted]

[redacted]

Some things to note when [redacted]

[redacted]

From: [redacted] (OTD) (FBI)
Sent: Monday, May 19, 2008 10:38 AM
To: [redacted] (OTD) (FBI)
Subject: [redacted]

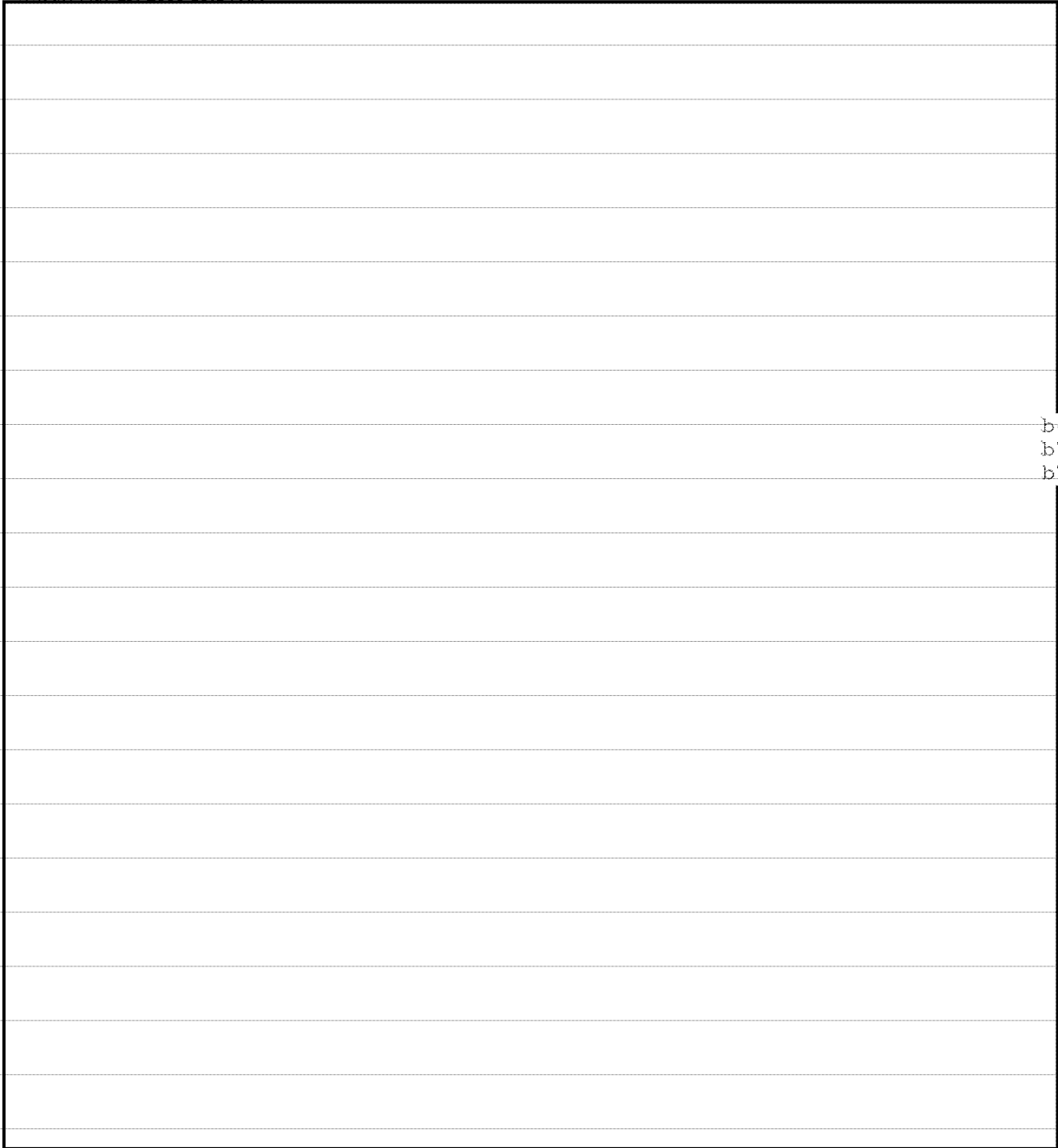
CELL/OTD 000669

UNCLASSIFIED
NON-RECORD

SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division
[redacted]

b6
b7C

From: [redacted] (CID) (FBI)
Sent: Monday, May 19, 2008 10:14 AM
To:



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b7E

[Redacted]

Cc:
Subject:

UNCLASSIFIED
NON-RECORD

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See below for some good information provided by VC [Redacted]

[Redacted]

SSA [Redacted]
Violent Crimes Unit

[Redacted]

From: [Redacted]
Sent: Friday, May 16, 2008 6:50 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

Couple of items from [Redacted]

[Redacted]

Yesterday [Redacted] put on a one day class in [Redacted] for all law enforcement to discuss their commitment to helping law enforcement. They are apparently doing this in all regions of the country. Catch the one nearest you! It was pretty good they had members of their [Redacted] present, and their legal compliance team. They even feed us breakfast and lunch. No charge. What I did learn was [Redacted] does have a [Redacted]

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[Redacted]

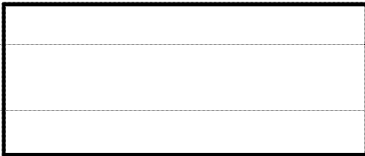
[Redacted]
We did some testing in the office on a [Redacted]
[Redacted]. Not sure if it will work with [Redacted] but this is a start.

[Redacted]
I recently talked to [Redacted] and they advised they currently have a [Redacted]
[Redacted]

Please pass on as appropriate.

[Redacted]

CELL/OTD 000671



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From: [Redacted]
Sent: Tuesday, April 15, 2008 3:05 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

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My understanding is that these [Redacted] - that although operates the same way - I don't believe by our current standards - we can [Redacted] I am pretty sure of that.

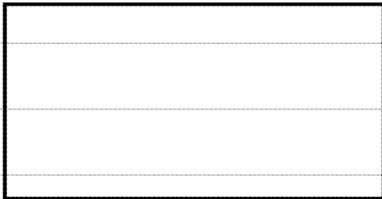


From: [Redacted]
Sent: Tuesday, April 15, 2008 3:57 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

Gentlemen, I was approached by the Child Porn squad regarding the ability to [Redacted] Has anybody used a Pen/TRAP of [Redacted] to [Redacted] I'm assuming that [Redacted] If anybody has done this before it there a pony out there?

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UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000672

[Redacted] (OTD) (FBI)

From: [Redacted]
Sent: Tuesday, May 27, 2008 4:04 PM
To: [Redacted]
Subject: [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FYI

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From: [Redacted]
Sent: Friday, May 23, 2008 11:01 AM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

No - but if we meet we can raise the issue. What were the facts re the [Redacted] issue

From: [Redacted]
Sent: Friday, May 23, 2008 10:58 AM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]
Since we're on the topic, has policy ever been issued regarding the [Redacted] we receive from the [Redacted]. The issue came up after the [Redacted] incident last year, but I have not seen a formal policy either way regarding this issue.

[Redacted]

From: [Redacted]
Sent: Friday, May 23, 2008 10:54 AM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CELL/OTD 000674

[Redacted]

This was an old issue that we were going to give a second look w OGC. Based on your assessment and of others with a technical or operational expertise -

Is this tool something we should seek to use as a [redacted] etc OR is this a tool that we should not seek?

We only want to meet re this issue if someone thinks that the tool has operational value? What do you think? What does [redacted] do??

From: [redacted]
Sent: Friday, May 23, 2008 10:29 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I went in circles with this issue a few years ago when ERF had purchased [redacted] but refused to distribute them due to legal concerns and a lack of policy for their deployment. I assisted by writing a policy and they ended up [redacted]

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One of the problems in a tactical situation is that you will [redacted]
[redacted]
[redacted] Contact Engineer [redacted] of the [redacted] unit at ERF for more details on this issue.

[redacted]
but are probably doing more harm than good. I have discussed this issue with SSA [redacted] and he can be contacted for more details on the [redacted] issues.

[redacted]

From: [redacted]
Sent: Thursday, May 22, 2008 12:48 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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Any comments or suggestions? This topic was a previous concern - is it still of interest? Do you have any HQ guidance re this topic - is it adequate??

From: [redacted]
Sent: Thursday, May 22, 2008 12:44 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CELL/OTD 000675

Our scenario is straight forward -

[redacted] with SAC approval - we want the ability to [redacted]
[redacted]

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Our overarching concern is for the safety of [redacted]

I will not be able to confirm until tomorrow when I get back in the office - but let's use next Weds afternoon at 200p as the target date. Do you have a room number??

From: SABOL, SHERRY E. (OGC) (FBI)
Sent: Wednesday, May 21, 2008 2:46 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted]

AGC [redacted] has significant background on [redacted] issues and relevant statutory authorities as they relate to [redacted] and I'm told the [redacted]. Given that [redacted] is gone and likely has the most background on what you're looking to achieve, I think it would be helpful for [redacted] to sit down with [redacted] and I to determine what scenarios you're concerned about. We will likely need to regroup with the [redacted] regarding the establishment of a process by which to handle requests.

Are you available to meet at HQ next week - does Wednesday afternoon at 2pm work for you?

Sherry E. Sabol
Section Chief
Science and Technology Law Office
Office of the General Counsel
HQ: [redacted]
Chantilly: [redacted]
bb [redacted]

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

From: [redacted]
Sent: Wednesday, May 21, 2008 12:59 PM
To: SABOL, SHERRY E. (OGC) (FBI)
Cc: [redacted]
Subject: [redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Sherry

CELL/OTD 000676

One of Motta's unresolved projects was to provide [redacted] with guidance re the use of a [redacted] tool to improve the safety [redacted]

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Would you assign someone to review this issue.

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000677

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Thursday, May 29, 2008 5:01 PM
To:

[Large redacted area]

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To: [Redacted]
Cc: [Redacted]
Subject: FW: Important [Redacted] News Bulletin

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

From: [Redacted] (OTD) (FBI)
Sent: Thursday, May 22, 2008 4:18 PM
To: [Redacted] (OTD) (FBI)
Subject: Important [Redacted] News Bulletin

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

Could you disseminate this news bulletin to the field for the [Redacted] as some may not visit our website on a regular basis?

In the recent weeks [Redacted] has identified a problem with the [Redacted]
[Redacted] Current investigation of the problem reveals that the [Redacted]
[Redacted] Further analysis work is continuing and until a permanent solution is reached, a
successful workaround solution has been identified. [Redacted]
[Redacted]

[Redacted]

CELL/OTD 000681

[Redacted] (OTD) (FBI)

From: [Redacted]
Sent: Thursday, July 10, 2008 10:35 AM
To: [Redacted]

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Subject: Pony for Pen Register Coverage with [Redacted]

UNCLASSIFIED
NON-RECORD

ALCON:

Attached is an EC to be completed by the case squad to initiate Pen Register coverage. I have taken the request for coverage for [Redacted] and added a few lines to help us. I talked with [Redacted] and we came up with the additional verbiage to ensure we get the line setup correctly in the [Redacted]. Also, we added the part about [Redacted].
[Redacted]

Please let me know if you all have any questions.

[Redacted]



[Redacted] Pony for Pen Register.ec

UNCLASSIFIED

CELL/OTD 000684

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/10/2008

To: [redacted]

Attn: [redacted]

From: [redacted]

Approved By:

Drafted By:

Case ID #: - SUB PEN (Pending)

Title:

Synopsis: Request squad [redacted] assistance to initiate pen register coverage.

Details: [redacted] assistance is requested to initiate pen register coverage in captioned matter. The target of the pen register is as follows:

NUMBER:
NAME:
ADDRESS:

Additionally, [redacted] is requested to [redacted] and also setup to [redacted]

When initiating the pen register, [redacted]

(LIST CASE AGENT AND [redacted] WORKING THE [redacted] CASE)

◆◆

UNCLASSIFIED

CELL/OTD 000685

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[Redacted] (OTD) (FBI)

From:
Sent:
To:

[Redacted] (OTD) (FBI)
Thursday, July 10, 2008 3:07 PM

[Large redacted area]

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To:
Cc:
Subject:

[Redacted]
FW: [Redacted] News Bulletin [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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NOTE the issue of [Redacted]

Please forward as appropriate....

From: [Redacted] (OTD) (FBI)
Sent: Thursday, July 10, 2008 1:58 PM
To: [Redacted] (OTD) (FBI)
Subject: [Redacted] News Bulletin

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

Pls help disseminate the following critical information to all [Redacted] folks involved with [Redacted]

[Redacted]

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The [Redacted] is no longer available due to pending patent infringement.

[Redacted]



[Redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000688

[Redacted] (OTD) (FBI)

From: [Redacted] (ITB) (FBI)
Sent: Thursday, July 17, 2008 7:51 AM
To: [Redacted]
Subject: FW: Draft PR/TT policy w/ [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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Please take a look at this. I have not gotten a chance yet but will later today [Redacted]

SSA [Redacted]
[Redacted] EAD Azmi
Information and Technology Branch
[Redacted]

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, July 16, 2008 1:12 PM
To: [Redacted] (DO) (FBI)
Subject: Draft PR/TT policy w/ [Redacted]

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD



prttdraft071508.do
c

Your comments please....

[Redacted]
Attorney
Office of Integrity and Compliance
JEH 7646
Tel [Redacted]
Fax [Redacted]
Mobile [Redacted]
<http://oic.fbinet.fbi/>

**This information may be privileged and/or deliberative- NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT
PRIOR OIC APPROVAL**

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000691

[Redacted] (OTD) (FBI)

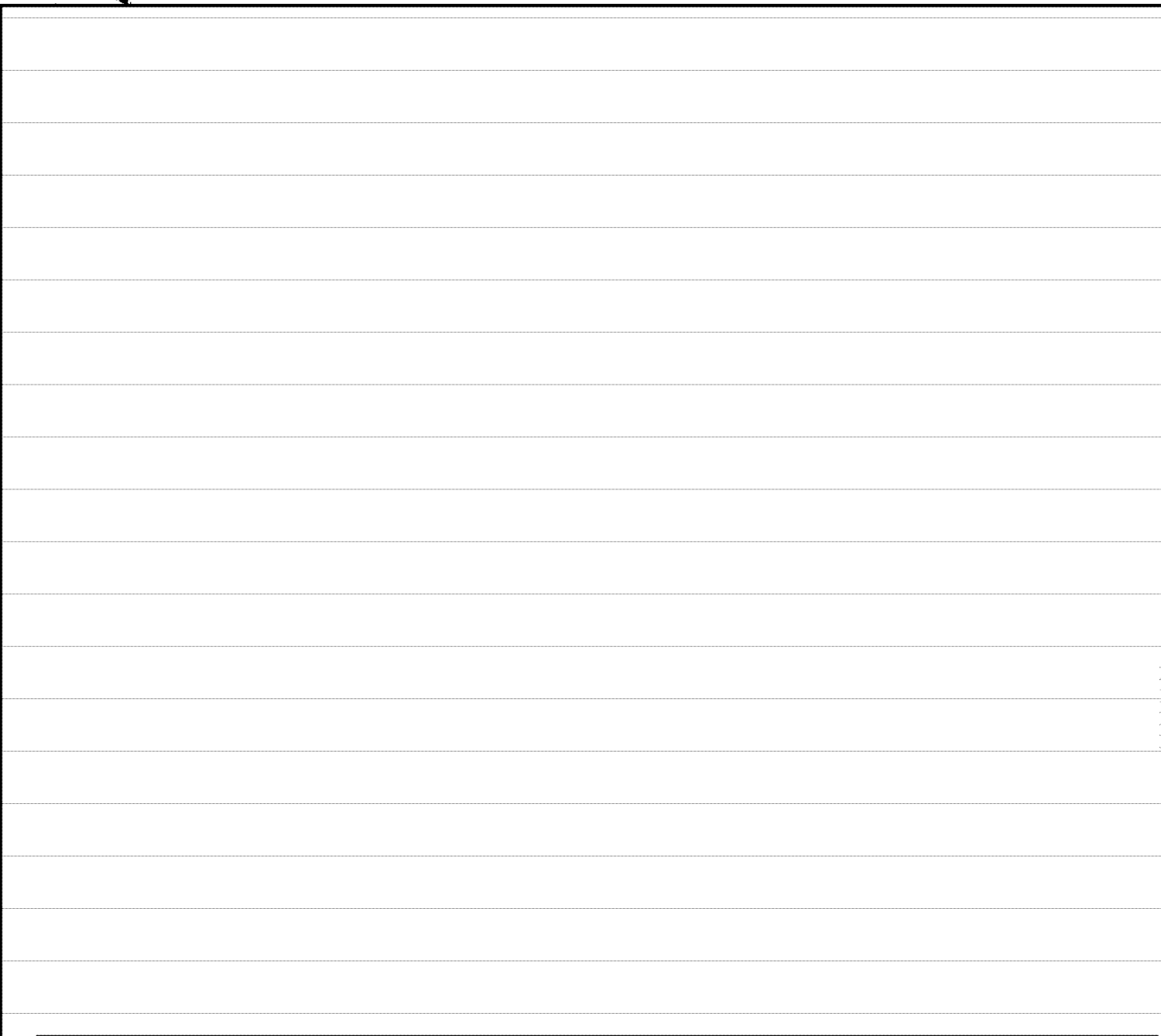
From: [Redacted] (OTD) (FBI)
Sent: Wednesday, March 21, 2012 9:02 AM
To: [Redacted] (OTD) (FBI)
Subject: FOIA: [Redacted]

Classification: UNCLASSIFIED
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From: [Redacted] (OTD) (FBI)
Sent: Thursday, November 06, 2008 10:58 AM
To: [Redacted]

[Large redacted area]

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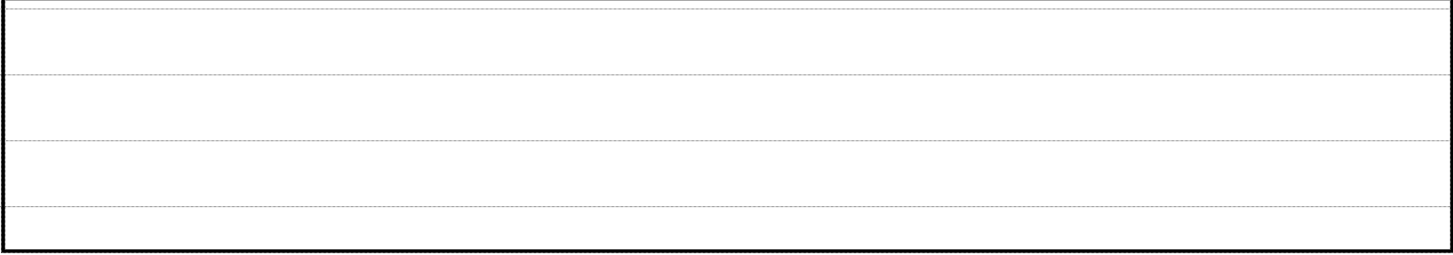
Cc: [redacted]

(FBI)

Subject: [redacted] Technical Bulletin

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

If haven't done so there is a new [redacted] available on TTU
[redacted] which offers an added capability of [redacted]



[Redacted]

Those who do not have access to the TTU [Redacted] can contact [Redacted]

[Redacted]

[Redacted] If additional technical support is needed, contact [Redacted]

staff. Please also share this information to your [Redacted] colleagues.

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[Redacted]

SENSITIVE BUT UNCLASSIFIED

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Classification: UNCLASSIFIED

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Wednesday, March 21, 2012 8:58 AM
To: [Redacted] (OTD) (FBI)
Subject: FOIA: [Redacted]

Classification: UNCLASSIFIED

From: [Redacted]
Sent: Wednesday, November 03, 2010 2:44 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted] Policy EC

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Gents,

This has been reviewed by all parties and initially approved. Please review Electronic copy, as hard copy for signature will working its way to you. [Redacted] once the Boss has put his mark on it, please disseminate to all of [Redacted] Thanks all for the joint effort.

[Redacted]



[Redacted] PolicyEC

=====
Classification: UNCLASSIFIED

CELL/OTD 000719

[redacted] (OTD) (FBI)

From: [redacted] OGC) (FBI)
Sent: Tuesday, October 02, 2007 11:31 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

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UNCLASSIFIED
NON-RECORD

Hi [redacted]

The AG order is available at [redacted] (6 one down on the list)

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

From: [redacted]
Sent: Tuesday, October 02, 2007 6:13 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

Hello [redacted]

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Hope all is well. Would you please e-mail me a copy of [redacted] regarding the [redacted] and the delegated authority to permit [redacted] on a case-by-case basis, to assist in [redacted] I'd like to read "the bible" and see where the MIOG requirements are derived from. A lot has changed since 1995. If you don't have it electronically let me know. If it's short enough, I'll give you a fax number. If not, you can mail it to to my attention at [redacted]

Thanks for the help,
[redacted]

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000745

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Tuesday, October 02, 2007 1:48 PM
To: [Redacted] (OTD) (FBI)
Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

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See attached note.



[Redacted]
Procedure.doc...

UNCLASSIFIED

CELL/OTD 000746

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

From: [redacted]
Sent: Tuesday, October 02, 2007 1:03 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

Attached is my attempt to separate the [redacted] from merely [redacted] matters. I was feeling strong about the amendments, until I read [redacted]

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[redacted] Is this paragraph the show stopper? Any suggestions, short of an amended AG Department Order? I am trying to make it easier to support [redacted] matters.

Thanks, [redacted]

<< File: Use of FBI [redacted].wpd >>

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 02, 2007 11:31 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

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H [redacted]

The AG order is available at [redacted] (6 one down on the list)

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

From: [redacted]
Sent: Tuesday, October 02, 2007 6:13 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

Hello [redacted]

Hope all is well. Would you please e-mail me a copy of [redacted] regarding the [redacted] and the delegated authority to permit [redacted] on a case-by-case basis, to assist in [redacted] [redacted] I'd like to read "the bible" and see where the MIOG requirements are

derived from. A lot has changed since 1995. If you don't have it electronically let me know. If it's short enough, I'll give you a fax number. If not, you can mail it to to my attention at [redacted]

Thanks for the help,

[redacted]

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UNCLASSIFIED

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UNCLASSIFIED

CELL/OTD 000750

[Redacted] (OTD) (FBI)

From: [Redacted] (OGC) (FBI) b3
Sent: Wednesday, October 03, 2007 9:24 AM b6
To: [Redacted] b7C
Cc: [Redacted] b7E
Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

Police cooperation case, is as I understand, [Redacted] b5
[Redacted]

Domestic Police Cooperation authority is [Redacted]
[Redacted]

62-3.3 Policy

(1) Upon receipt of requests for investigation from local or state law enforcement agencies involving matters in which there is no FBI jurisdictional interest, the FBI's cooperative role will be limited to the acquisition of records or information from the criminal files of local or state law enforcement agencies or records of nongovernmental organizations and concerns and other governmental agencies.

- (a) Records or information are defined as material normally available to law enforcement agencies which can be obtained without a court order.
- (b) When obtaining material outlined above, dissemination authority must be obtained from that agency providing the records/information, when appropriate.
- (2) In addition to record gathering and dissemination noted above, the FBI can act in a liaison capacity between local and state law enforcement agencies to facilitate one agency handling the investigative requests of another.
- (3) The FBI, on behalf of a local or state law enforcement agency, may verify the location of an individual. No interviews with subjects, suspects, or witnesses should be conducted by Bureau personnel. No extensive efforts are to be expended to locate individuals for interviews. FBI personnel are to merely verify their whereabouts, such as at a residence address or employment, etc.
- (4) Domestic Police Cooperation matters received in the field should be opened on an individual case basis, the subject of the record indexed to the general indices, resulting disclosures recorded in accordance with Privacy Act requirements and maintained in accordance with existing instructions pertaining to the destruction of field office files and records, MAOP, Part II, 2-4.5.
- (5) SACs may approve use of FBI resources on behalf of local and state agencies providing such action falls within the above guidelines. No communication need be forwarded to FBIHQ advising of the initiation of a Domestic Police Cooperation investigation.

(6) Name check requests for a review of pertinent information contained in our central records system received by FBIHQ from authorized state and local criminal justice agencies will be processed by the Executive Agencies Dissemination Unit, Information Management Division, in accordance with MAOP, Part II, 9-3. Completed responses will be returned to the respective field office which covers the territory of the submitting agency for appropriate dissemination.

(7) Domestic Police Cooperation cases are not to be opened in the field for the purpose of conducting foreign inquiries through Interpol. All state and local law enforcement agencies in the United States have direct access to the United States

CELL/OTD 000765

National Central Bureau (USNCB), Interpol, by mail or via the National Law Enforcement Telecommunications System (NLETS). The USNCB mailing address is: Interpol, U.S. Department of Justice, Washington, D.C. 20530. The NLETS ORI is "DCINTER0/0/."

This authority appears to also be codified by Regulation at 28 CFR 0.85(j)

See also Part I, Section 184-1 Investigative Authority

2) Under DOJ guidelines, the FBI's role in Domestic Police Cooperation, see this manual, Part 1, Section 62, entitled "Domestic Police Cooperation." is [redacted]

[redacted]

b5

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

From: [redacted]
Sent: Wednesday, October 03, 2007 6:57 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

b3
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b7E

Thanks for the added info.

Further clarification however is needed on [redacted]

[redacted]

Thanks, [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 02, 2007 3:11 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

b3
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b7C
b7E

Gentlemen:

CELL/OTD 000766

The issue is, unfortunately, not simply about whether [redacted]

[redacted]

b3
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So, if the objective is to make it easier to [redacted] matters, then one way would be to [redacted]

[redacted]

<< File: [redacted].pdf >>

OTD is making efforts to clarify and revise the policy and the AG order which if successful should make such assistance less administratively burdensome to provide--so stay tuned.....

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

[redacted]

Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va 22135

b6
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b7E

Tel: [redacted]
Fax [redacted]
Cell [redacted]

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

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

From: [redacted]
Sent: Tuesday, October 02, 2007 1:03 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted]

Attached is my attempt to separate the [redacted] from merely [redacted] matters. I was feeling strong about the amendments, until I read [redacted]

[redacted]

Is this paragraph the show stopper? Any suggestions, short of an amended AG Department Order? I am trying to make it easier to support [redacted]

Thanks, [redacted]

b3
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b7E

<< File: Use of FBI [redacted].wpd >>

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

From: [redacted] (FBI)
Sent: Tuesday, October 02, 2007 11:31 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

Hi [redacted]

The AG order is available at [redacted] (6 one down on the list)

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

From: [redacted]
Sent: Tuesday, October 02, 2007 6:13 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

Hello [redacted]

Hope all is well. Would you please e-mail me a copy of [redacted] regarding the [redacted] the delegated authority to permit [redacted] on a case-by-case basis, to assist [redacted] I'd like to read "the bible" and see where the MIOG requirements are derived from. A lot has changed since 1995. If you don't have it electronically let me know. If it's short enough, I'll give you a fax number. If not, you can mail it to to my attention at [redacted]

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Thanks for the help, [redacted]

UNCLASSIFIED

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UNCLASSIFIED

CELL/OTD 000768

[Redacted] (OTD) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Thursday, October 04, 2007 11:04 AM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

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UNCLASSIFIED
NON-RECORD

[Redacted]

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

From: [Redacted]
Sent: Wednesday, October 03, 2007 9:49 AM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

Thank you for the added information. I have a much better understanding of the Domestic Police Cooperation constraints now.

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I promise to give you a break if you give me a yes or no answer to: [Redacted]
[Redacted]

Yes / No

Sorry for being difficult,
and thanks again,

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Wednesday, October 03, 2007 9:24 AM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

b3
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UNCLASSIFIED
NON-RECORD

Police cooperation case, is as I understand [Redacted]
[Redacted]

Domestic Police Cooperation authority is [Redacted]
[Redacted]

b5

62-3.3 Policy

CELL/OTD 000770

(1) Upon receipt of requests for investigation from local or state law enforcement agencies involving matters in which there is no FBI jurisdictional interest, the FBI's cooperative role will be limited to the acquisition of records or information from the criminal files of local or state law enforcement agencies or records of nongovernmental organizations and concerns and other governmental agencies.

(a) Records or information are defined as material normally available to law enforcement agencies which can be obtained without a court order.

(b) When obtaining material outlined above, dissemination authority must be obtained from that agency providing the records/information, when appropriate.

(2) In addition to record gathering and dissemination noted above, the FBI can act in a liaison capacity between local and state law enforcement agencies to facilitate one agency handling the investigative requests of another.

(3) The FBI, on behalf of a local or state law enforcement agency, may verify the location of an individual. No interviews with subjects, suspects, or witnesses should be conducted by Bureau personnel. No extensive efforts are to be expended to locate individuals for interviews. FBI personnel are to merely verify their whereabouts, such as at a residence address or employment, etc.

(4) Domestic Police Cooperation matters received in the field should be opened on an individual case basis, the subject of the record indexed to the general indices, resulting disclosures recorded in accordance with Privacy Act requirements and maintained in accordance with existing instructions pertaining to the destruction of field office files and records, MAOP, Part II, 2-4.5.

(5) SACs may approve use of FBI resources on behalf of local and state agencies providing such action falls within the above guidelines. No communication need be forwarded to FBIHQ advising of the initiation of a Domestic Police Cooperation investigation.

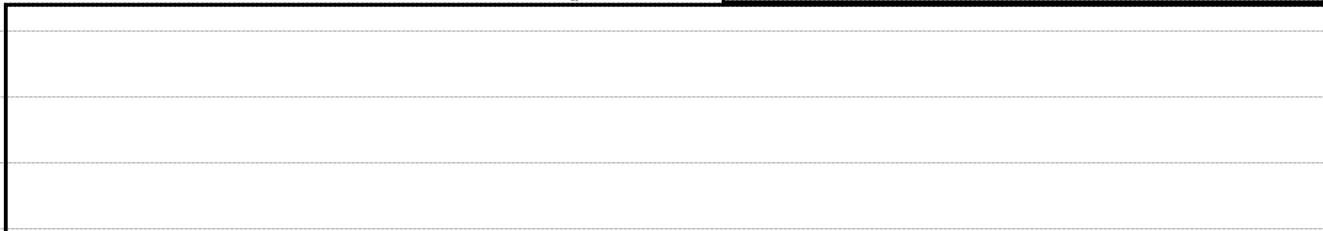
(6) Name check requests for a review of pertinent information contained in our central records system received by FBIHQ from authorized state and local criminal justice agencies will be processed by the Executive Agencies Dissemination Unit, Information Management Division, in accordance with MAOP, Part II, 9-3. Completed responses will be returned to the respective field office which covers the territory of the submitting agency for appropriate dissemination.

(7) Domestic Police Cooperation cases are not to be opened in the field for the purpose of conducting foreign inquiries through Interpol. All state and local law enforcement agencies in the United States have direct access to the United States National Central Bureau (USNCB), Interpol, by mail or via the National Law Enforcement Telecommunications System (NLETS). The USNCB mailing address is: Interpol, U.S. Department of Justice, Washington, D.C. 20530. The NLETS ORI is "DCINTER0/0/."

This authority appears to also be codified by Regulation at 28 CFR 0.85(j)

See also Part I, Section 184-1 Investigative Authority

2) Under DOJ guidelines, the FBI's role in Domestic Police Cooperation, see this manual, Part 1, Section 62, entitled "Domestic Police Cooperation," is



b5

From: [redacted]
Sent: Wednesday, October 03, 2007 6:57 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

Thanks for the added info.

Further clarification however is needed on [redacted]

[redacted]

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Thanks, [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 02, 2007 3:11 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

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Gentlemen:

The issue is, unfortunately, not simply about whether [redacted]

[redacted]

So, if the objective is to make it easier to deploy [redacted] then one way would be to

[redacted]

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<< File: [redacted].pdf >>

OTD is making efforts to clarify and revise the policy and the AG order which if successful should make such assistance less administratively burdensome to provide--so stay tuned....

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

[redacted]

Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135

b6
b7C
b7E

Tel: [redacted]
Fax [redacted]
Cell [redacted]

SCIENCE & TECHNOLOGY LAW UNIT

OFFICE OF THE GENERAL COUNSEL

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

From: [redacted]
Sent: Tuesday, October 02, 2007 1:03 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

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[redacted]

Attached is my attempt to separate the [redacted] from merely [redacted] matters. I was feeling strong about the amendments, until I read [redacted]

[redacted] Is this paragraph the show stopper? Any suggestions, short of an amended AG Department Order? I am trying to make it easier to support [redacted]

Thanks, [redacted]

<< File: Use of FBI [redacted].wpd >>

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

From: [redacted] (OGC) (FBI)
Sent: Tuesday, October 02, 2007 11:31 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

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UNCLASSIFIED
NON-RECORD

CELL/OTD 000773

Hi [redacted]

The AG order is available at [redacted] (6 one down on the list)

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

From: [redacted]
Sent: Tuesday, October 02, 2007 6:13 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

b3
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b7E

Hello [redacted]

Hope all is well. Would you please e-mail me a copy of [redacted] regarding the [redacted] and the delegated authority to permit [redacted] on a case-by-case basis, to assist in [redacted] I'd like to read "the bible" and see where the MIOG requirements are derived from. A lot has changed since 1995. If you don't have it electronically let me know. If it's short enough, I'll give you a fax number. If not, you can mail it to to my attention at [redacted]

Thanks for the help,
[redacted]

UNCLASSIFIED

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UNCLASSIFIED

CELL/OTD 000774

[Redacted] (OTD) (FBI)

From: [Redacted]
Sent: Monday, October 15, 2007 4:56 PM
To: [Redacted]
Subject: RE: [Redacted] in Exigent Circumstances

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UNCLASSIFIED
NON-RECORD

Looks good. The only thing is : Does FBIHQ, [Redacted] need to be cut in like they do for TILIs.

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

From: [Redacted]
Sent: Thursday, October 11, 2007 3:15 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted] in Exigent Circumstances

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UNCLASSIFIED
NON-RECORD

Hey [Redacted]

Before we send this out to the office, would you mind reviewing this? We are just trying to educate our customers on the Exigent Circumstance requirements pertaining to [Redacted] Any corrections or suggestions would be appreciated.

Thanks, [Redacted]

<< File: September 2007 [Redacted] (Exigent Circumstances).wpd >>

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000782

[Redacted] (OTD) (FBI)

From: [Redacted]
Sent: Monday, October 15, 2007 5:31 PM
To: [Redacted]
Subject: RE: [Redacted] in Exigent Circumstances

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UNCLASSIFIED
NON-RECORD

Since the Director isn't involved, [Redacted] probably does not have to be notified.

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

From: [Redacted]
Sent: Thursday, October 11, 2007 3:15 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted] in Exigent Circumstances

UNCLASSIFIED
NON-RECORD

Hey [Redacted]

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Before we send this out to the office, would you mind reviewing this? We are just trying to educate our customers on the Exigent Circumstance requirements pertaining to [Redacted] Any corrections or suggestions would be appreciated.

Thanks,
[Redacted]

<< File: September 2007 [Redacted] Exigent Circumstances).wpd >>

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000783

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Tuesday, October 16, 2007 4:18 PM
To: [redacted]
Subject: RE: [redacted] Case

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] I just went to a class on this. Unfortunately [redacted] requires a PC affidavit for any kind of [redacted]

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

From: [redacted]
Sent: Monday, October 15, 2007 5:59 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Case

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hey [redacted]

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Good to see you working again. Just a few reminders: You may want to address the [redacted]

[redacted] you may need a PC order. However, if you are not familiar with [redacted]
[redacted]

Just reminders, not trying to get in your business. We are merely humble [redacted]

Take care,
[redacted]

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

From: [redacted]
Sent: Friday, October 12, 2007 2:21 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted] Case

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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[redacted]

[redacted] and I spent the day talking about the [redacted] case and we have determined a course of action. The plan is to go up on a wire on either [redacted] This wire will be used to then spin up to [redacted] We will be concentrating our efforts on getting a "dirty call" on either [redacted] it does not matter which one. We are expecting to be up on the first wire in approximately 30 days after the first dirty call (OEO is requiring 21 days for PC reasons).

Current Efforts

- We have requested [redacted]. These subscribers will be used to get immediate Pen Registers.

CELL/OTD 000785

- We requested activation of a pen register on [redacted] home number. We have the order, but the installation requires [redacted]
- We are going to request to [redacted] on [redacted] We are waiting for him to put [redacted]

What we need at this time.

- We need someone, preferable [redacted] actively working the pen register subscriber information. This was our largest roadblock in the last TIII.

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[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000786

[redacted] (OTD) (FBI)

From: [redacted] (IR) (FBI)
Sent: Thursday, October 18, 2007 9:20 AM
To: [redacted]
Subject: RE: November 7-8, [redacted]

UNCLASSIFIED
NON-RECORD

b3
b6
b7C
b7E

[redacted]

Thanks,

[redacted]

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

From: [redacted]
Sent: Thursday, October 18, 2007 3:45 AM
To: [redacted]
Cc: [redacted]
Subject: November 7-8, [redacted]

UNCLASSIFIED
NON-RECORD

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Gents,

[redacted] from the [redacted] has confirmed that they will be able to join us in various [redacted] on November 7th and 8th at [redacted]. We are still waiting for the [redacted]. It should be done on time. If [redacted] goes well, [redacted] will leave us with the [redacted] for further testing and use. This project is being undertaken by direction of [redacted]. "Maybe he thinks we'll need [redacted]"

[redacted]

Please e-mail me with the [redacted] we may be using, so I can send the info to [redacted]. This will allow them to [redacted] to feed our needs.

[redacted]

We know you will be short handed. If anyone of your team is available please join us. If not, we'll conduct the [redacted] and provide you with the results.

Thanks,

[redacted]

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000787

[Redacted] (OTD) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, October 23, 2007 2:36 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] in Exigent Circumstances
Importance: High

UNCLASSIFIED
NON-RECORD

b3
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September 2007
[Redacted] Exig...

[Redacted]

Sorry for the delay--I was unexpectedly out of the office for a couple of weeks. I have made some suggested edits to your summary attached --viewable in document/reviewer mode. Most significantly is the distinction that [Redacted]

[Redacted]

b3
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[Redacted]

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

From: [Redacted]
Sent: Thursday, October 11, 2007 3:07 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted] in Exigent Circumstances

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UNCLASSIFIED
NON-RECORD

Hello [Redacted]

If you have a moment would you please review the attached one page document? Our office and [Redacted] always seem to have trouble in dealing with Exigent Circumstance matters. Any suggestions or clarifications would be appreciated.

Thanks,
[Redacted]

<< File: September 2007 [Redacted] (Exigent Circumstances).wpd >>

CELL/OTD 000788

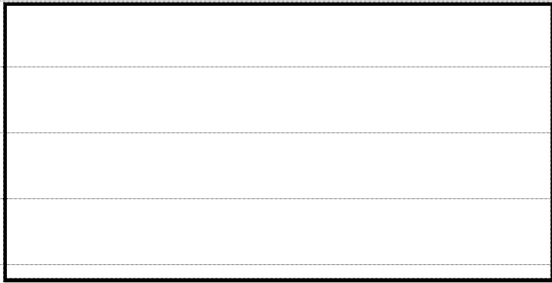
[Redacted] (OTD) (FBI)

From: [Redacted] (ITB) (FBI)
Sent: Wednesday, October 24, 2007 8:39 AM
To: [Redacted] (OTD) (FBI)
Subject: FW: [Redacted] in Exigent Circumstances
Importance: High

UNCLASSIFIED
NON-RECORD

b3
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b7C
b7E

Please review her changes and let me know if this is good to go. [Redacted]



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

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, October 23, 2007 2:36 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted] in Exigent Circumstances
Importance: High

b3
b5
b6
b7C
b7E

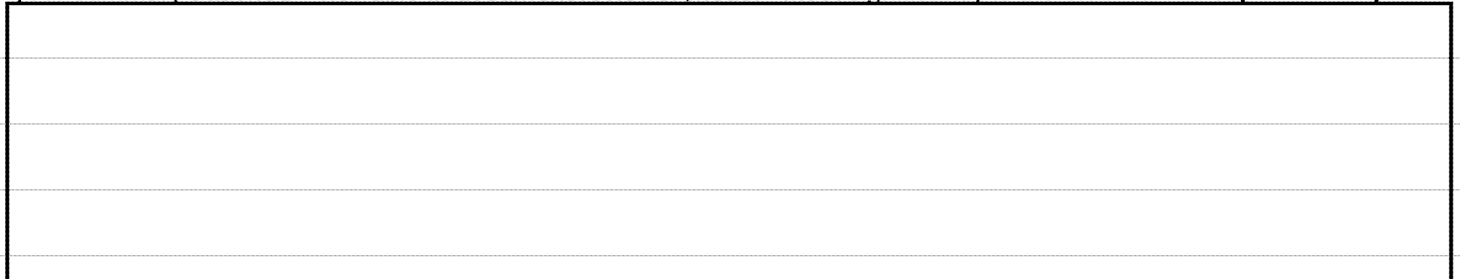
UNCLASSIFIED
NON-RECORD



September 2007
[Redacted] (Exig...



Sorry for the delay--I was unexpectedly out of the office for a couple of weeks. I have made some suggested edits to your summary attached --viewable in document/reviewer mode. Most significantly is the distinction that [Redacted]



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

From: [redacted]
Sent: Thursday, October 11, 2007 3:07 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted] in Exigent Circumstances

UNCLASSIFIED
NON-RECORD

Hello [redacted]

If you have a moment would you please review the attached one page document? Our office and [redacted] always seem to have trouble in dealing with Exigent Circumstance matters. Any suggestions or clarifications would be appreciated.

b3
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Thanks,
[redacted]

<< File: September 2007 [redacted] (Exigent Circumstances).wpd >>

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000794

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (FBI)
Sent: Thursday, October 25, 2007 10:51 AM
To: [redacted]

b3
b6
b7C
b7E

Cc:
Subject: [redacted] User Alerts

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

The following is a list of items that were discovered and is documented for your benefits. This is also posted on the [redacted] website.

[Large redacted area]

b3
b7E

[Redacted]

(OTD) (FBI)

From:
Sent:
To:

[Redacted] (OTD) (FBI)
Thursday, October 25, 2007 2:54 PM

[Large redacted area]

b6
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b7E

To:



b3
b7E

Subject: FW [redacted] Technical Operations Alert

Follow Up Flag: Follow up
Flag Status: Flagged

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

CELL/OTD 000801

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

From: [redacted] (OTD) (CON)
Sent: Thursday, October 25, 2007 2:21 PM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted] Technical Operations Alert

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [redacted]
Would you please pass the following information on to each field office [redacted] is that is all we can do):

[redacted] Alerts:

[redacted]

b3
b6
b7C
b7E

Remember to check the [redacted] website often for product and troubleshooting information. Click here:

[redacted]

Thanks [redacted] -b

[redacted]
[redacted] Consultant
Retired FBI SSA, 1984-2006
Tracking Technology Unit
Federal Bureau of Investigation
[redacted] Office
[redacted] Cell

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000802

[Redacted] (OTD) (FBI)

From: [Redacted]
Sent: Friday, October 26, 2007 2:19 PM
To: [Redacted]
Subject: FW: [Redacted] Technical Operations Alert

b3
b6
b7C
b7E

Follow Up Flag: Follow up
Flag Status: Flagged

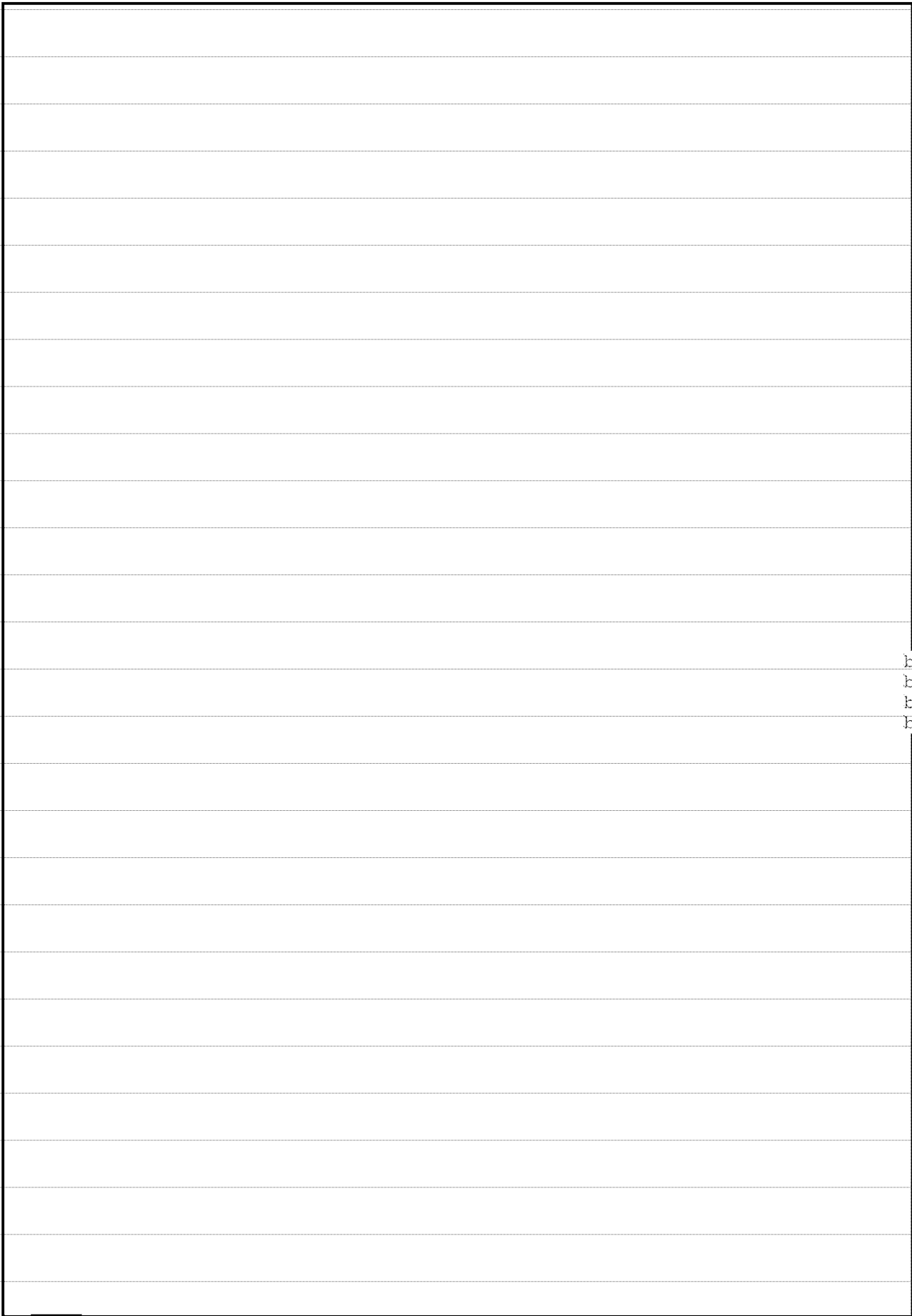
SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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

From: [Redacted] (OTD) (CON)
Sent: Thursday, October 25, 2007 2:54 PM
To:

[Large Redacted Area]

b6
b7C
b7E



b3
b6
b7C
b7E

Subject:

FW: Technical Operations Alert

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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

From: [redacted] (OTD) (CON)
Sent: Thursday, October 25, 2007 2:21 PM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted] Technical Operations Alert

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Hi [redacted]

Would you please pass the following information on to each field office [redacted]s that is all we can do):

[redacted] Alerts:

[redacted]

b3
b6
b7C
b7E

Remember to check the [redacted] website often for product and troubleshooting information. Click here:

[redacted]

Thanks [redacted] -b

[redacted]
[redacted] Consultant
Retired FBI SSA, 1984-2006
Tracking Technology Unit
Federal Bureau of Investigation
[redacted] Office
[redacted] Cell

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Friday, October 26, 2007 2:43 PM
To: [redacted]
Subject: RE: November 7-8 [redacted]

UNCLASSIFIED
NON-RECORD

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Be sure to have the appropriate [redacted] paperwork completed. Many considerations such as [redacted]

[redacted]

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

From: [redacted]
Sent: Thursday, October 18, 2007 3:45 AM
To: [redacted]
Cc: [redacted]
Subject: November 7-8, [redacted]

UNCLASSIFIED
NON-RECORD

Gents,

[redacted] from the [redacted] has confirmed that they will be able to join us in various [redacted] on November 7th and 8th at [redacted]. We are still waiting for the [redacted]. It should be done on time. If [redacted] goes well, [redacted] will leave us with the [redacted] for further testing and use. This project is being undertaken by direction of [redacted] "Maybe he thinks we'll need [redacted]"

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Please e-mail me with the [redacted] we may be using, so I can send the info to [redacted]. This will allow them to [redacted] to feed our needs.

[redacted]

We know you will be short handed. If anyone of your team is available please join us. If not, we'll conduct the [redacted] [redacted] and provide you with the results.

Thanks, [redacted]

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000810

~~SECRET~~

DATE: 10-12-2012
CLASSIFIED BY 65179 DMH/STW
REASON: 1.4 (C, G)
DECLASSIFY ON: 10-12-2037

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Tuesday, January 11, 2011 6:51 AM
To: [Redacted]
Subject: FW: Field Request [Redacted] Request

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~
~~RECORD 268-HQ-1068430~~

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(S) [Redacted]

From: [Redacted] (OTD) (FBI)
Sent: Monday, January 10, 2011 11:36 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Field Request [Redacted] Request

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~~UNCLASSIFIED~~
~~NON-RECORD~~

Thanks

From: [Redacted] (OTD) (FBI)
Sent: Monday, January 10, 2011 11:34 AM
To: [Redacted] (OTD) (FBI)
Subject: FW: Field Request [Redacted] Request

~~UNCLASSIFIED~~
~~NON-RECORD~~

See below

SSA [Redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division

[Redacted]

From: [Redacted] (OTD) (CON)
Sent: Monday, January 10, 2011 11:28 AM
To: [Redacted]
Subject: RE: Field Request [Redacted] Request

~~UNCLASSIFIED~~
~~NON-RECORD~~

~~SECRET~~

CELL/OTD 000840

~~SECRET~~

This is being handled by [redacted] is being submitted

From: [redacted] (OTD) (FBI)
Sent: Monday, January 10, 2011 10:27 AM
To: [redacted]
Subject: FW: Field Request [redacted] Request
Importance: High

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Do we have anything that meets the need

SSA [redacted]
Unit Chief
Tracking Technology Unit
Operational Technology Division

From: [redacted] (OTD) (FBI)
Sent: Monday, January 10, 2011 10:09 AM
To: [redacted]

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~~SECRET~~



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Cc:
Subject: FW: Field Request [redacted] Request

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~~NON-RECORD~~

From: [redacted]
Sent: Friday, January 07, 2011 3:02 PM
To: [redacted] (OTD) (FBI)
Subject: Field Request

Hi [redacted],

I was wondering if you could please forward to the [redacted]

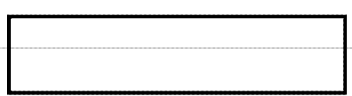
b3
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Thanks,



[redacted] is looking to borrow a [redacted] As always,
turnaround is short.....

Thanks in advance,



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~~SECRET~~

CELL/OTD 000843

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~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~DERIVED FROM: Multiple Sources~~

~~DECLASSIFY ON: 20360111~~

~~SECRET//NOFORN~~

~~SECRET~~

CELL/OTD 000844

[redacted] (OTD) (FBI)

From: [redacted] (OTD) (CON)
Sent: Thursday, August 25, 2011 8:49 AM
To: [redacted] (OTD) (FBI)
Subject: FW: [redacted] -- UNCLASSIFIED.

Classification: UNCLASSIFIED
=====

From: [redacted] (OTD) (FBI)
Sent: Wednesday, August 24, 2011 4:48 PM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted] -- UNCLASSIFIED

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Classification: UNCLASSIFIED
=====

[redacted]
Can someone buy [redacted] and have it sent/shipped to [redacted]
[redacted]

From: [redacted]
Sent: Tuesday, August 23, 2011 10:11 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] -- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

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It's a [redacted] Looks like [redacted] may have it for [redacted] if you want to use a credit card. Let me know. Thanks.

From: [redacted] (OTD) (CON)
Sent: Tuesday, August 23, 2011 6:41 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] -- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Hey [redacted]

Can you give us the make/model and how many [redacted] As much information that is on the label [redacted] [redacted] would help us determine a replacement. [redacted] said we are still identifying funds to get the [redacted]

From: [redacted]
Sent: Friday, August 19, 2011 6:37 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] --- UNCLASSIFIED

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Classification: UNCLASSIFIED

=====
Hey [redacted] What does it look like for a new [redacted] We are basically dead in the water right now for [redacted] and with the [redacted] coming up, we want to get the [redacted] ready to go. Please let me know if you need anything else from me. Thanks!

From: [redacted]
Sent: Wednesday, August 17, 2011 1:12 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] --- UNCLASSIFIED

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Classification: UNCLASSIFIED

[redacted] I believe the [redacted] could be a contributing issue or the main issue- we had only [redacted] for about [redacted]

When I noticed the [redacted] late yesterday, I noted in my [redacted] request that we probably need a new [redacted] as well. If you guys want to send us a [redacted] and hold off on ordering a new [redacted] we can give that a shot first. Thanks. [redacted]

From: [redacted] (OTD) (CON)
Sent: Wednesday, August 17, 2011 8:37 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted] --- UNCLASSIFIED

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Classification: UNCLASSIFIED

Hey [redacted]

[redacted] wanted me to check a couple of things with you before we order and ship another [redacted]. He wanted me to ask you if your [redacted] He said in order to see the [redacted] If your [redacted] keeps [redacted] then we'll know for sure that you need a [redacted]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

CELL/OTD 000847

~~SECRET~~

DATE: 10-05-2012
CLASSIFIED BY 65179 DMH/STW
REASON: 1.4 (C, G)
DECLASSIFY ON: 10-05-2037

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Tuesday, August 14, 2007 6:57 PM

To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

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RECORD 268-HQ-1068430

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Large Redacted Area]

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CELL/DIV

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(S)

[Redacted]

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Good luck...

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20170814

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CELL/OTD 000852

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Monday, September 17, 2007 9:41 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Equipment

UNCLASSIFIED
NON-RECORD

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This is the [Redacted] I dropped off the first time I came up there to [Redacted]
[Redacted] width and length.
This is the [Redacted] you were going to check to see if it works with the [Redacted] and could enable you to [Redacted]

[Redacted]

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

From: [Redacted]
Sent: Monday, September 17, 2007 6:38 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Equipment

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UNCLASSIFIED
NON-RECORD

I haven't picked one up. Let me see if [Redacted] transferred one to us.

[Redacted]

[Redacted]

Did you transfer to us an [Redacted]
[Redacted]

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

From: [Redacted]
Sent: Thursday, September 06, 2007 2:15 PM
To: [Redacted]
Subject: FW: Equipment

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UNCLASSIFIED
NON-RECORD

[Redacted]

This sounds like the [Redacted]?

[Redacted]

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

From: [Redacted]

CELL/OTD 000910

Sent: Thursday, September 06, 2007 10:32 AM

To: [redacted]

Subject: Equipment

UNCLASSIFIED
NON-RECORD

Hey [redacted]

Do you have this item?

[redacted]

Thanks,

[redacted]

x4177

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000911

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Friday, September 28, 2007 4:25 PM
To: [Redacted]
Subject: Your [Redacted]

UNCLASSIFIED
NON-RECORD

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Your [Redacted] verified, and are ready.
However the one [Redacted] that we have is not available.
Thus if you need [Redacted] you have to use your [Redacted]
If the [Redacted] we can configure the [Redacted]
Let us know.

[Redacted]

UNCLASSIFIED

CELL/OTD 000912

[Redacted] (OTD) (FBI)

From: [Redacted] (OTD) (FBI)
Sent: Monday, October 01, 2007 10:00 AM
To: [Redacted] (OTD) (FBI)
Subject: RE: Your [Redacted]

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UNCLASSIFIED
NON-RECORD

The [Redacted]
No [Redacted] was needed on the [Redacted]
[Redacted] were performed on the [Redacted] as required to correct the [Redacted] issue.
Whichever [Redacted] you will be using, you will need to [Redacted] In addition to this
requirement, you will need to [Redacted] I have talked to and requested
[Redacted] for this [Redacted] last Friday but I am still waiting for the delivery of this [Redacted]
[Redacted] I will [Redacted] directly rather than hanging on the [Redacted] I called [Redacted]
[Redacted] on his cell phone and left him a message that he can pick the [Redacted]

-----Original Message-----
From: [Redacted]
Sent: Monday, October 01, 2007 5:49 AM
To: [Redacted]
Subject: RE: Your [Redacted]

UNCLASSIFIED
NON-RECORD

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Thanks [Redacted]

I will determine which [Redacted] we will use [Redacted] and bring it down when I pick up the [Redacted]

Thanks again,
[Redacted]

P.S. The [Redacted] right?

-----Original Message-----
From: [Redacted] (OTD) (FBI)
Sent: Friday, September 28, 2007 4:25 PM
To: [Redacted]
Subject: Your [Redacted]

UNCLASSIFIED
NON-RECORD

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Your [Redacted] verified, and are ready.
However the one [Redacted] that we have is not available.
Thus if you need [Redacted] you have to use your [Redacted].
If the [Redacted] we can configure the [Redacted]

Let us know.

[Redacted]

CELL/OTD 000913

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000914

[redacted] (OTD) (FBI)
From: [redacted]
Sent: Monday, September 24, 2007 2:58 PM
To: [redacted]
Cc: [redacted]
Subject: (OTD) (FBI)
RE: [redacted] problems

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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I had one other issue with the [redacted] After the [redacted] [redacted]
[redacted]

Apparently the [redacted] doesn't always [redacted]
[redacted]

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

From: [redacted]
Sent: Thursday, September 20, 2007 4:28 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted] problems

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

I ended up not sending our [redacted] [redacted] to troubleshoot the [redacted] problem we were having. I now have it working. The problem appears to be that our [redacted] and the new [redacted] now seems to be working. I informed [redacted] of this solution and I thought you guys might like to know as well. Our [redacted] and I assume other Divisions should as well.

[redacted]

[redacted]

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

CELL/OTD 000915

[redacted] (OTD) (FBI)

From: [redacted]
Sent: Wednesday, September 19, 2007 3:02 PM
To: [redacted] (OTD) (FBI)
Subject: [redacted] power supply

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[redacted] this is the power supply that [redacted] stated that we had to have [redacted] I bought
mine online through [redacted]

[redacted]

UNCLASSIFIED

CELL/OTD 000916

[Redacted] (OTD) (FBI)

From: [Redacted] (OGC) (FBI)
Sent: Friday, March 16, 2007 9:04 AM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]
Attachments: PRTT unknown Aug 16 2006.doc

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UNCLASSIFIED
NON-RECORD

[Redacted]

Attached is a sample for a PR/TT to use [Redacted] I'm happy to speak with the AUSA.

Depending on the circumstances in which the [Redacted] in this case will be most operationally effective [Redacted]

[Large Redacted Block]

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

[Redacted]

CELL/OTD 000918

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Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135

Tel: [redacted]
Fax: [redacted]
Cell: [redacted]

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

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

From: [redacted]

Sent: Friday, March 16, 2007 6:50 AM

To: [redacted]

Cc: [redacted]

Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

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Hey [redacted]

I hope all is well. I previously provided [redacted] with your nonv Pen/2703D Order for utilizing [redacted] [redacted] to determine if [redacted]. The AUSA apparently does not feel comfortable with this order and has suggested a search warrant. Would you mind speaking to the AUSA directly, so that we can [redacted] [redacted] I would think we could use a "search" or "seizure" warrant as long as we were careful on our verbage. I'll get the AUSA's contact info if you like.

Thanks, [redacted]

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

From: [redacted]

Sent: Thursday, March 15, 2007 4:26 PM

To: [redacted]

Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

My AUSA felt that we should get a search warrant since we didn't have any info that [redacted]
[redacted]

Can we use the same technology as part of a search warrant?

[redacted]

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

From: [redacted]

Sent: Thursday, March 15, 2007 10:13 AM

CELL/OTD 000919

To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

Hey just checking in.

Are we still planning on the [redacted]?

Thanks, [redacted]

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

From: [redacted]
Sent: Wednesday, February 21, 2007 5:46 PM
To: [redacted]
Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

I am on [redacted] and my boss has talked with you about [redacted] (see below). We used your affidavit and sent it to our AUSA in [redacted]. They have been looking at it and I was told that I may be missing some statutory references. Have you guys ever gotten one of these through [redacted]? If yes, do you recall the AUSA's name? If they haven't, I am going to give them [redacted] name and number so we can figure this thing out.

Thanks

[redacted]

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

From: [redacted]
Sent: Tuesday, January 30, 2007 3:13 PM
To: [redacted]
Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

Per our discussion, the "pen" order for using [redacted] et al. to [redacted]...

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

From: [redacted]
Sent: Tuesday, January 30, 2007 3:02 PM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted]

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CELL/OTD 00020

SSA [redacted]

As per our phone conversation yesterday, the second attachment [redacted] would be the appropriate pony. This document has been provided by [redacted] of OGC. Once the "pen order" has been signed by the judge, please route it and the [redacted] to your SAC and CDC [redacted] for approval and then provide it to [redacted]. Please place my name on the [redacted] so SSA [redacted] knows to assign it to me. If you provide me with the [redacted] I can [redacted] prior to [redacted]

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I am assuming that your case agent has already subpoenaed each of the [redacted] to see if your [redacted] Just checking!

Thanks,
[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, November 14, 2005 1:15 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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NON-RECORD

Attached is a copy of a DRAFT application and order to authorize [redacted]. Also is a DRAFT app/order for a combined Pen & 2703(d) order that incorporates authority for use of [redacted] as well as to [redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, November 14, 2005 11:57 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

The attached includes some edits (use document/reviewer to see changes).

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

[redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel: [redacted]
Fax: [redacted]
pager: [redacted]

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

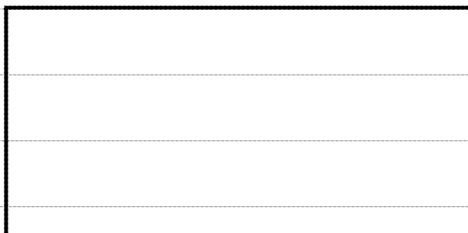
-----Original Message-----

From: [redacted]
Sent: Monday, November 07, 2005 8:49 PM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

We would like to make this document [redacted] policy ASAP. This is our latest draft after [redacted] provided some input earlier. Please provide legal guidance to ensure we have drafted an appropriate SOP for exigent circumstances. [redacted]

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

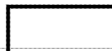
From: [redacted]
Sent: Tuesday, October 25, 2005 4:05 PM
To: [redacted]
Cc: [redacted]
Subject:

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Please review and provide feedback. We truly need to improve our response time to an "Exigent Circumstance" [redacted] situation. I think an SOP would be a big help.

Thank you,



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CELL/OTD 000922

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UNCLASSIFIED

CELL/OTD 000923

[redacted] (OTD) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Friday, March 16, 2007 12:46 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

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[redacted]
obviously my opinion is not necessarily shared by other attorneys, but [redacted]

[redacted]

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

From: [redacted]
Sent: Friday, March 16, 2007 11:20 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted]

I appreciate all your efforts in this matter. I truly see both arguments. However, [redacted]

[redacted]

Thanks again,

[redacted]

[redacted]

Please provide [redacted] with the AUSA's name and phone number so they can work this matter out.

Thanks,

[redacted]

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

From: [redacted] (OGC) (FBI)

Sent: Friday, March 16, 2007 8:04 AM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted]

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UNCLASSIFIED

NON-RECORD

[redacted]

Attached is a sample for a PR/TT to use [redacted] I'm happy to speak with the AUSA.

Depending on the circumstances in which the [redacted] in this case will be most operationally effective. [redacted]

[Large redacted area]

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

[redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel: [redacted]
Fax: [redacted]
Cell: [redacted]

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

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

From: [redacted]
Sent: Friday, March 16, 2007 6:50 AM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted]

b3
b6
b7C
b7E

UNCLASSIFIED
NON-RECORD

Hey [redacted]

I hope all is well. I previously provided [redacted] with your pony Pen/2703D Order for utilizing [redacted]

[redacted] The AUSA apparently does not feel comfortable with this order and has suggested a search warrant. Would you mind speaking to the AUSA directly [redacted]

[redacted] I would think we could use a "search" or "seizure" warrant as long as we were careful on our verbage. I'll get the AUSA's contact info if you like.

Thanks,
[redacted]

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

From: [redacted]
Sent: Thursday, March 15, 2007 4:26 PM
To: [redacted]
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

My AUSA felt that we should get a search warrant since we didn't have any info that [redacted]
[redacted]

Can we use the same technology as part of a search warrant?

[redacted]

CELL/OTD 000935

[Redacted]

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

From: [Redacted]
Sent: Thursday, March 15, 2007 10:13 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted]

UNCLASSIFIED
NON-RECORD

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Hey just checking in.

Are we still planning on the [Redacted]?

Thanks, [Redacted]

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

From: [Redacted]
Sent: Wednesday, February 21, 2007 5:46 PM
To: [Redacted]
Subject: FW: [Redacted]

UNCLASSIFIED
NON-RECORD

[Redacted]

I am on [Redacted] and my boss has talked with you about [Redacted] (see below). We used your affidavit and sent it to our AUSA in [Redacted]. They have been looking at it and I was told that I may be missing some statutory references. Have you guys ever gotten one of these through [Redacted]? If yes, do you recall the AUSA's name? If they haven't, I am going to give them [Redacted] name and number so we can figure this thing out.

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Thanks

[Redacted]

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

From: [Redacted]
Sent: Tuesday, January 30, 2007 3:13 PM
To: [Redacted]
Subject: FW: [Redacted]

UNCLASSIFIED
NON-RECORD

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[Redacted]

Per our discussion, the "pen" order for using [Redacted] et al. to [Redacted]
[Redacted]...

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

From: [redacted]
Sent: Tuesday, January 30, 2007 3:02 PM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted]

UNCLASSIFIED
NON-RECORD

SSA [redacted]

As per our phone conversation yesterday, the second attachment [redacted] would be the appropriate pony. This document has been provided by [redacted] of OGC. Once the "pen order" has been signed by the judge, please route it and the [redacted] to your SAC and CDC [redacted] for approval and then provide it to [redacted]. Please place my name on the [redacted] so SSA [redacted] knows to assign it to me. If you provide me with the [redacted] I can [redacted] prior to [redacted].

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I am assuming that your case agent has already subpoenaed each of the [redacted] [redacted] to see if your [redacted] Just checking!

Thanks,
[redacted]

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

From: [redacted] OGC (FBI)
Sent: Monday, November 14, 2005 1:15 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

Attached is a copy of a DRAFT application and order to authorize [redacted] [redacted]. Also is a DRAFT app/order for a combined Pen & 2703(d) order that incorporates authority for use of [redacted] as well as to [redacted].

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

From: [redacted] OGC (FBI)
Sent: Monday, November 14, 2005 11:57 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

The attached includes some edits (use document/reviewer to see changes).

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

[Redacted]

Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel: [Redacted]
Fax: [Redacted]
pager: [Redacted]

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SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL
COUNSEL

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

From: [Redacted]
Sent: Monday, November 07, 2005 8:49 PM
To: [Redacted]
Cc: [Redacted]
Subject: FW: [Redacted]

UNCLASSIFIED
NON-RECORD

We would like to make this document [Redacted] policy ASAP. This is our latest draft after [Redacted] provided some input earlier. Please provide legal guidance to ensure we have drafted an appropriate SOP for exigent circumstances. [Redacted]

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[Redacted]

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

From: [Redacted]
Sent: Tuesday, October 25, 2005 4:05 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

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Please review and provide feedback. We truly need to improve our response time to an "Exigent Circumstance" [Redacted] situation. I think an SOP would be a big help.

Thank you,



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CELL/OTD 000939

[Redacted] (OTD) (FBI)

From: [Redacted]
Sent: Monday, March 19, 2007 10:47 AM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

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Yes I have heard of the SOP [Redacted] is referencing. In previous legal presentation this was presented and suggested in a case of this nature that [Redacted]

However, it was always suggested and presented to [Redacted] to way on the side of caution. I think I can provide you with some of these presentations if you would like. Please give me a call. thanks

[Redacted]

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

From: [Redacted]
Sent: Friday, March 16, 2007 12:24 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted]

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UNCLASSIFIED
NON-RECORD

[Redacted]

I fully understand, however, [Redacted]

[Redacted]

[Redacted] Please do not misconstrue my dialog with you. I appreciate the legal concerns and want our office to **fully comply**. However, as you well know I have never felt comfortable with the Bureau's lack of guidance in this matter. This unofficial, non written SOP is extremely problematic.

[Redacted]

I have never heard of this SOP. Can you shed light on this?

Thanks,
[Redacted]

CELL/OTD 000949

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

From: [redacted] (OGC) (FBI)

Sent: Friday, March 16, 2007 11:46 AM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

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obviously my opinion is not necessarily shared by other attorneys, but [redacted]

[redacted]

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

From: [redacted]

Sent: Friday, March 16, 2007 11:20 AM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

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I appreciate all your efforts in this matter. I truly see both arguments. However, [redacted]

[redacted]

Thanks again,

[redacted]

[redacted]

Please provide [redacted] with the AUSA's name and phone number so they can work this matter out.

Thanks,

[redacted]

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

From: [redacted]
Sent: Friday, March 16, 2007 8:04 AM
To: [redacted]
Cc: [redacted]

Subject: RE: [redacted]

b3
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UNCLASSIFIED
NON-RECORD

[redacted]

Attached is a sample for a PR/TT to use [redacted] I'm happy to speak with the AUSA.

Depending on the circumstances in which the [redacted] in this case will be most operationally effective, [redacted]

[Large redacted area]

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[Redacted]

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

[Redacted]

Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135

Tel: [Redacted]
Fax [Redacted]
Cell [Redacted]

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SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

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

From: [Redacted]
Sent: Friday, March 16, 2007 6:50 AM
To: [Redacted]
Cc: [Redacted]
[Redacted]
Subject: FW: [Redacted]

UNCLASSIFIED
NON-RECORD

Hey [Redacted]

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I hope all is well. I previously provided [Redacted] with your pony Pen/2703D Order for utilizing [Redacted]

[Redacted] The AUSA apparently does not feel comfortable with this order and has suggested a search warrant. Would you mind speaking to the AUSA directly [Redacted]

[Redacted] I would think we could use a "search" or "seizure" warrant as long as we were careful on our verbage. I'll get the AUSA's contact info if you like.

Thanks,
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-----Original Message-----

From: [Redacted]
Sent: Thursday, March 15, 2007 4:26 PM
To: [Redacted]
Subject: RE: [Redacted]

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UNCLASSIFIED
NON-RECORD

My AUSA felt that we should get a search warrant since we didn't have any info that [Redacted]

[Redacted]

Can we use the same technology as part of a search warrant?

[Redacted]

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

From: [Redacted]

Sent: Thursday, March 15, 2007 10:13 AM

To: [Redacted]

Cc: [Redacted]

[Redacted]

Subject: RE: [Redacted]

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UNCLASSIFIED
NON-RECORD

Hey just checking in.

Are we still planning on the [Redacted]?

Thanks,
[Redacted]

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

From: [Redacted]

Sent: Wednesday, February 21, 2007 5:46 PM

To: [Redacted]

Subject: FW: [Redacted]

UNCLASSIFIED
NON-RECORD

[Redacted]

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I am on [Redacted] and my boss has talked with you about [Redacted] (see below). We used your affidavit and sent it to our AUSA in [Redacted]. They have been looking at it and I was told that I may be missing some statutory references. Have you guys ever gotten one of these through [Redacted]? If yes, do you recall the AUSA's name? If they haven't, I am going to give them [Redacted] name and number so we can figure this thing out.

Thanks

[Redacted]

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

From: [Redacted]

Sent: Tuesday, January 30, 2007 3:13 PM

To: [Redacted]

Subject: FW: [Redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

Per our discussion, the "pen" order for using [redacted] et al.
to [redacted]..

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

From: [redacted]

Sent: Tuesday, January 30, 2007 3:02 PM

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SSA [redacted]

As per our phone conversation yesterday, the second attachment [redacted] would be the appropriate pony. This document has been provided by [redacted] of OGC. Once the "pen order" has been signed by the judge, please route it and the [redacted] to your SAC and CDC [redacted] for approval and then provide it to [redacted]. Please place my name on the [redacted] so SSA [redacted] knows to assign it to me. If you provide me with the [redacted] I can [redacted] prior to [redacted].

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I am assuming that your case agent has already subpoenaed each of the [redacted] to see if your [redacted] [redacted] Just checking!

Thanks,
[redacted]

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

From: [redacted] OGC) (FBI)

Sent: Monday, November 14, 2005 1:15 PM

To: [redacted]

[redacted]

Cc: [redacted]

Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

Attached is a copy of a DRAFT application and order to authorize [redacted]. Also is a DRAFT app/order for a combined Pen & 2703(d) order that incorporates authority for use of [redacted] as well as to [redacted].

[redacted]

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

From: [redacted] OGC) (FBI)

Sent: Monday, November 14, 2005 11:57 AM

To: [redacted]
[redacted]
C: [redacted]
[redacted]
Subject: RE: [redacted]

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

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[redacted]

Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel: [redacted]
Fax [redacted]
pag [redacted]

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

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

From: [redacted]
Sent: Monday, November 07, 2005 8:49 PM
To: [redacted]
[redacted]
Cc: [redacted]
[redacted]
Subject: FW: [redacted]

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UNCLASSIFIED
NON-RECORD

We would like to make this document [redacted] policy ASAP. This is our latest draft after [redacted] provided some input earlier. Please provide legal guidance to ensure we have drafted an appropriate SOP for exigent circumstances [redacted]

[redacted]

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

From: [redacted]

Sent: Tuesday, October 25, 2005 4:05 PM

To: [Redacted]

[Redacted]

Cc: [Redacted]

[Redacted]

Subject:

UNCLASSIFIED

NON-RECORD

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Please review and provide feedback. We truly need to improve our response time to an "Exigent Circumstance" [Redacted] situation. I think an SOP would be a big help.

Thank you,

[Redacted]

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CELL/OTD 000956

UNCLASSIFIED

UNCLASSIFIED

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UNCLASSIFIED

[Redacted] (OTD) (FBI)

From: [Redacted]
Sent: Monday, March 19, 2007 4:54 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]

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NON-RECORD

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No you are right from that prospective we have never ref agents to [Redacted] in a SOP. NEXT

[Redacted]

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

From: [Redacted]
Sent: Monday, March 19, 2007 11:57 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted]

UNCLASSIFIED
NON-RECORD

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Hey [Redacted]

Hope you are doing well. So we don't confuse the issues, let's take them one at a time:

The SOP stating that [Redacted] Where
can this SOP be found? Please provide.

Thanks,
[Redacted]

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

From: [Redacted]
Sent: Monday, March 19, 2007 9:47 AM
To: [Redacted]
Cc: [Redacted]
Subject: RE: [Redacted]

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UNCLASSIFIED
NON-RECORD

Yes I have heard of the SOP [Redacted] is referencing. In previous legal presentation this was presented and suggested in a case of this nature that [Redacted]

[Redacted] However, it was always suggested and presented to

[redacted] to way on the side of caution. I think I can provide you with some of these presentations if you would like. Please give me a call. thanks

[redacted]

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

From: [redacted]

Sent: Friday, March 16, 2007 12:24 PM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

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I fully understand, however, [redacted]

[redacted]

[redacted] Please do not misconstrue my dialog with you. I appreciate the legal concerns and want our office to **fully comply**. However, as you well know I have never felt comfortable with the Bureau's lack of guidance in this matter. This unofficial, non written SOP is extremely problematic.

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From: [redacted] (OGC) (FBI)

Sent: Friday, March 16, 2007 11:46 AM

To: [redacted]

Cc: [redacted]

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Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

obviously my opinion is not necessarily shared by other attorneys, but [redacted]

[redacted]

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

From: [redacted]

Sent: Friday, March 16, 2007 11:20 AM

To: [redacted]

Cc: [redacted]

[redacted]

Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

[redacted]

I appreciate all your efforts in this matter. I truly see both arguments.

However, [redacted]

[redacted]

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UNCLASSIFIED
NON-RECORD

[Redacted]

Attached is a sample for a PR/TT to use [Redacted]
[Redacted] I'm happy to speak with the AUSA.

Depending on the circumstances in which the [Redacted] in this case will be most operationally effective. [Redacted]

[Large Redacted Area]

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[Redacted]

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

[Redacted]

Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135

Tel: [Redacted]
Fax: [Redacted]
Cel: [Redacted]

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**SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL
COUNSEL**

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

From: [Redacted]
Sent: Friday, March 16, 2007 6:50 AM
To: [Redacted]
Cc: [Redacted]
Subject: FW: [Redacted]

UNCLASSIFIED
NON-RECORD

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[Redacted] The AUSA apparently does not feel comfortable with this order and has suggested a search warrant. Would you mind speaking to the AUSA directly. [Redacted]

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From: [Redacted]
Sent: Thursday, March 15, 2007 4:26 PM
To: [Redacted]
Subject: RE: [Redacted]

UNCLASSIFIED
NON-RECORD

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[redacted]

Can we use the same technology as part of a search warrant?

[redacted]

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

From: [redacted]

Sent: Thursday, March 15, 2007 10:13 AM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted]

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UNCLASSIFIED

NON-RECORD

Hey just checking in.

Are we still planning on the [redacted]

[redacted]

Thanks,

[redacted]

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

From: [redacted]

Sent: Wednesday, February 21, 2007 5:46 PM

To: [redacted]

Subject: FW: [redacted]

UNCLASSIFIED

NON-RECORD

[redacted]

b3
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Thanks

[redacted]

[Redacted]

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

From: [Redacted]
Sent: Tuesday, January 30, 2007 3:13 PM
To: [Redacted]
Subject: FW: [Redacted]

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UNCLASSIFIED
NON-RECORD

[Redacted]

Per our discussion, the "pen" order for using [Redacted] et al. to [Redacted]..

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

From: [Redacted]
Sent: Tuesday, January 30, 2007 3:02 PM
To: [Redacted]
Cc: [Redacted]
Subject: FW: [Redacted]

UNCLASSIFIED
NON-RECORD

SSA [Redacted]

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I am assuming that your case agent has already subpoenaed each of the [Redacted] to see if your [Redacted]
Just checking!

Thanks, [Redacted]

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

From: [Redacted]
Sent: Monday, November 14, 2005 1:15 PM
To: [Redacted]
Cc: [Redacted]

[redacted]
Subject: RE: [redacted]

UNCLASSIFIED
NON-RECORD

Attached is a copy of a DRAFT application and order to authorize [redacted] Also is a DRAFT app/order for a combined Pen & 2703(d) order that incorporates authority for use of [redacted] as well as to [redacted]
[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, November 14, 2005 11:57 AM
To: [redacted]

Cc: [redacted]

Subject: RE: [redacted]

b3
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UNCLASSIFIED
NON-RECORD

The attached includes some edits (use document/reviewer to see changes).

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

[redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel: [redacted]
Fax [redacted]
pag [redacted]

SCIENCE & TECHNOLOGY LAW
UNIT - OFFICE OF THE GENERAL
COUNSEL

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

From: [redacted]

Sent: Monday, November 07, 2005 8:49 PM

To: [redacted]

Cc: [redacted]

[Redacted]

Subject: FW: [Redacted]

UNCLASSIFIED
NON-RECORD

We would like to make this document [Redacted] policy ASAP. This is our latest draft after [Redacted] provided some input earlier. Please provide legal guidance to ensure we have drafted an appropriate SOP for exigent circumstances. [Redacted]

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[Redacted]

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

From: [Redacted]

Sent: Tuesday, October 25, 2005 4:05 PM

To: [Redacted]

Cc: [Redacted]

Subject: [Redacted]

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UNCLASSIFIED
NON-RECORD

Please review and provide feedback. We truly need to improve our response time to an "Exigent Circumstance" [Redacted] situation. I think an SOP would be a big help.

Thank you,

[Redacted]

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UNCLASSIFIED

UNCLASSIFIED

CELL/OTD 000967

[Redacted] (OTD) (FBI)

From: [Redacted]
Sent: Tuesday, March 20, 2007 5:42 PM
To: [Redacted]
Subject: RE: [Redacted]

UNCLASSIFIED
NON-RECORD

[Redacted]

The emails below began when my AUSA thought [Redacted]

[Redacted]

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I foresee using this technology now that I know it exists. In the next couple weeks, I will probably use the PR/TT or a search warrant to use [Redacted] to [Redacted] I'll have my AUSA call you then to ensure that our order (or affidavit) is correct in referring to the technique.

Thanks for all of the info,

[Redacted]

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

From: [Redacted]
Sent: Friday, March 16, 2007 1:24 PM
To: [Redacted]
Cc: [Redacted]

Subject: RE: [Redacted]

UNCLASSIFIED
NON-RECORD

[Redacted]

I fully understand, however, [Redacted]

[Redacted]

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[Redacted] Please do not misconstrue my dialog with you. I appreciate the legal concerns and want our office to **fully comply**. However, as you well know I have never felt comfortable with the Bureau's lack of guidance in this matter. This unofficial, non written SOP is extremely problematic.

[Redacted]

I have never heard of this SOP. Can you shed light on this?

Thanks,

CELL/OTD 000969

[Redacted]

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

From: [Redacted] (OGC) (FBI)
Sent: Friday, March 16, 2007 11:46 AM
To: [Redacted]
Cc: [Redacted]

[Redacted]

Subject: RE: [Redacted]

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[Redacted]

obviously my opinion is not necessarily shared by other attorneys, but [Redacted]

[Redacted]

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

From: [Redacted]
Sent: Friday, March 16, 2007 11:20 AM
To: [Redacted]
Cc: [Redacted]

[Redacted]

Subject: RE: [Redacted]

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NON-RECORD

[Redacted]

I appreciate all your efforts in this matter. I truly see both arguments. However, [Redacted]

[Redacted]

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Thanks again, [Redacted]

[Redacted]

Please provide [Redacted] with the AUSA's name and phone number so they can work this matter out.

Thanks, [Redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Friday, March 16, 2007 8:04 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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NON-RECORD

[redacted]

Attached is a sample for a PR/TT to use [redacted] I'm
happy to speak with the AUSA.

Depending on the circumstances in which the [redacted] in this case will be most
operationally effective, [redacted]

[Large redacted area]

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[Redacted]

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

[Redacted]

Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135

Tel: [Redacted]
Fax: [Redacted]
Cell: [Redacted]

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SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

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

From: [Redacted]
Sent: Friday, March 16, 2007 6:50 AM
To: [Redacted]
Cc: [Redacted]
Subject: FW: [Redacted]

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NON-RECORD

Hey [Redacted]

I hope all is well. I previously provided [Redacted] with your pony Pen/2703D Order for utilizing [Redacted]

[Redacted] The AUSA apparently does not feel comfortable with this order and has suggested a search warrant. Would you mind speaking to the AUSA directly. [Redacted]

would think we could use a "search" or "seizure" warrant as long as we were careful on our verbage. I'll get the AUSA's contact info if you like.

Thanks,
[Redacted]

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

From: [Redacted]
Sent: Thursday, March 15, 2007 4:26 PM
To: [Redacted]
Subject: RE: [Redacted]

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My AUSA felt that we should get a search warrant since we didn't have any info that [Redacted]

[Redacted]

Can we use the same technology as part of a search warrant?

[Redacted]

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

From: [Redacted]

Sent: Thursday, March 15, 2007 10:13 AM

To: [Redacted]

Cc: [Redacted]

Subject: RE: [Redacted]

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UNCLASSIFIED
NON-RECORD

Hey just checking in.

Are we still planning on the [Redacted]?

Thanks, [Redacted]

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

From: [Redacted]

Sent: Wednesday, February 21, 2007 5:46 PM

To: [Redacted]

Subject: FW: [Redacted]

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NON-RECORD

[Redacted]

I am on [Redacted] and my boss has talked with you about [Redacted] (see below). We used your affidavit and sent it to our AUSA in [Redacted]. They have been looking at it and I was told that I may be missing some statutory references. Have you guys ever gotten one of these through [Redacted] If yes, do you recall the AUSA's name? If they haven't, I am going to give them [Redacted] name and number so we can figure this thing out.

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Thanks

[Redacted]

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

From: [Redacted]

Sent: Tuesday, January 30, 2007 3:13 PM

To: [Redacted]

Subject: FW: [Redacted]

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[redacted]

Per our discussion, the "pen" order for using [redacted] et al.
to [redacted]...

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

From: [redacted]
Sent: Tuesday, January 30, 2007 3:02 PM
To: [redacted]
Cc: [redacted]
Subject: FW: [redacted]

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SSA [redacted]

As per our phone conversation yesterday, the second attachment [redacted] would be the appropriate pony. This document has been provided by [redacted] of OGC. Once the "pen order" has been signed by the judge, please route it and the [redacted] to your SAC and CDC [redacted] for approval and then provide it to [redacted]. Please place my name on the [redacted] so SSA [redacted] knows to assign it to me. If you provide me with the [redacted] I can [redacted] prior to [redacted].

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I am assuming that your case agent has already subpoenaed each of the [redacted] to see if your [redacted]
[redacted] Just checking!

Thanks,
[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, November 14, 2005 1:15 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted]

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Attached is a copy of a DRAFT application and order to authorize [redacted]. Also is a DRAFT app/order for a combined Pen & 2703(d) order that incorporates authority for use of [redacted] as well as to [redacted]
[redacted]

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

From: [redacted] (OGC) (FBI)
Sent: Monday, November 14, 2005 11:57 AM

To: [redacted]

Cc: [redacted]

Subject: RE: [redacted]

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The attached includes some edits (use document/reviewer to see changes).

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[redacted]
Assistant General Counsel
Science & Technology Law Unit
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135
Tel: [redacted]
Fax [redacted]
page [redacted]

SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

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

From: [redacted]
Sent: Monday, November 07, 2005 8:49 PM
To: [redacted]
[redacted]
Cc: [redacted]
[redacted]
Subject: FW: [redacted]

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We would like to make this document [redacted] policy ASAP. This is our latest draft after [redacted] provided some input earlier. Please provide legal guidance to ensure we have drafted an appropriate SOP for exigent circumstances. [redacted]

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[redacted]

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

From: [redacted]

Sent: Tuesday, October 25, 2005 4:05 PM

To: [redacted]

[redacted]

Cc: [redacted]

[redacted]

Subject:

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Please review and provide feedback. We truly need to improve our response time to an "Exigent Circumstance" [redacted] situation. I think an SOP would be a big help.

Thank you, [redacted]

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[redacted] (OTD) (FBI)
From: [redacted]
Sent: Wednesday, March 21, 2007 9:49 AM
To: [redacted] (OTD) (FBI)
Subject: RE: Pen Register [redacted]

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Just returned to town and read your helpful messages. I got the faxed warrant information. Thank you so much. I will call the AUSA and get that done as soon as possible. [redacted]

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

From: [redacted]
Sent: Monday, March 19, 2007 2:02 PM
To: [redacted]
Subject: RE: Pen Register [redacted]

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A few more notes:

1. The order is purely for [redacted] nothing in the order should mention the [redacted] That's not necessary. That's purely Bureau admin and a separate matter.
2. Costs for you. The first [redacted] costs [redacted] each subsequent [redacted] is [redacted] It used to be [redacted] per [redacted]
3. Research confirms that [redacted]

Thanks,
[redacted]

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

From: [redacted]
Sent: Friday, March 16, 2007 3:33 PM
To: [redacted]
Subject: RE: Pen Register [redacted]

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NON-RECORD

[redacted]

Just to keep you up-to-date, I have completed the EC and forwarded it to [redacted] to cover you. We will pursue a court order sometime next week with AUSA [redacted] It will have the [redacted] provision and the [redacted] [redacted] in the court order. M

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

From: [redacted]
Sent: Friday, March 16, 2007 12:57 PM
To: [redacted]
Cc: [redacted]
Subject: FW: Pen Register [redacted]

CELL/OTD 000978

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NON-RECORD

Hey [redacted]

To keep the ball rolling I have provisioned a [redacted]

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I however, do need you to complete a short EC to [redacted] (as she mentions below) asking her to [redacted] She has done so already on good faith, but needs the paper trail.

Thanks, [redacted]

P.S. I would recommend that you complete a [redacted] requesting possible [redacted]

This way in the event that you need to [redacted]

[redacted] (Just complete the [redacted] note on it that I am already supporting you on this matter; attach a copy of the Pen/2703 D order, and route through your SSA, ASAC/SAC, [redacted] and SSA [redacted]

Just a humble sugestion.

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

From: [redacted]
Sent: Friday, March 16, 2007 6:23 AM
To: [redacted]
Subject: RE: Pen Register (CR-2)

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Hi [redacted]

[redacted] there is no Case ID for [redacted] Just so that I have a clear understanding, they are requesting pen register, trap and trace and [redacted] [redacted] If this is correct, please let me know and I will [redacted] [redacted] The line expires 5/12/07.

SA [redacted] or SA [redacted] I will need a short EC requesting this line be placed in the [redacted]

Please e-mail or call on ext. 4221, the phone at my desk is not working.

Thanks,

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

From: [redacted]
Sent: Friday, March 16, 2007 6:58 AM
To: [redacted]
Cc: [redacted]
Subject: Pen Register [redacted]

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NON-RECORD

Hello [redacted]

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I believe yesterday or "very recently" you went up on a Pen Register for [redacted]
When you have a moment can you provide me with the [redacted] so I can [redacted]
[redacted] know [redacted] Also
please send to the [redacted] so that we can have [redacted] as well.

Thanks,
[redacted]

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CELL/OTD 000980