ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-24-2012 BV 65179 DMH/ST

	OTD) (FBI)	b6
From: Sent: To:	(OTD) (FBI) Monday, November 05, 2007 11:54 AM	b70 b7E
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Ťo:					
					b3 b6
,					b7C b7E
Cc:	(OTD) (FBI)				
Cc: Subject:	EC (FBI)	'			
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See attached EC referred to at the Conference commany responsibility for should remain in the	ce. The EC clearly states that have custody of the (inventory	ve .
ccountability). As you see, the EC went to CDCs	It was not addressed	to the
ACs, ASACs or even the Criminal SSAs. Questions/concerns should be di	rected to UQTTU.	
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hanks for the info re the EC, had requested a copy when it was	s approved and when we did not receive	· a
opy I erroneously assumed that it had not gone out.	e approved and when we did not receiv	
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 09-24-2012 BY 65179 DMH/STW

\int		(OTD) (FBI)	_
	From:	(ITB) (FBI)	
	Sent:	Monday, November 05, 2007 9:41 AM	b3
	To:		b6 b7c
	Cc:		b7E
	Subject:	RE: in Exigent Circumstances	
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	UNCLASSIFIED		
	NON-RECORD		
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	Thanks again for the assis	tance and guidance.	
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			b7E
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	Oddinal Manage	•	
	Original Message From:	(OGC) (FBI) ·	
		October 31, 2007 9;48 AM	
	To: Cc:		
	Subject: RE:	in Exigent Circumstances	
		In Exigenc circumstances	
	UNCLASSIFIED NON-RECORD	•	Ъ3 b6
	MON-KECOKD	·	b7C
			b7E
	See answers embedde	ed below	
	As evide	ent from the below questions, there is still a need to get policy guidance out to the field on	
	objective of the draft E	of information from providers in exigent circumstances under 18 USC 2702. That was the C on voluntary disclosure under exigent circumstances. What is the status of that EC-attache	d
	below.	e on totalitary alterioration and on gent on outriorations. Think is the status of that I is altered	-
	DDIVII EGEN NEI IDE	RATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OIC	
	APPROVAL	RATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OIC	
	Office of Integrity and C	omnliance	
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To: Cc:	her 26. 2007 12:44 AM	
Subject: RE:	in Exigent Circumstances	
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NON-RECORD		
L		
Thank	s for all the help and guidance,	
		3
		, and a second s
Original Mes From:	(OGC) (FBI)	
Sent: To:	Tuesday, October 23, 2007 2:36 PM	
Cc:		
Subject: Importance:	RE: In Exigent Circumstances High	
		,
UNCLASSIFI	파 D	
NON-RECOR		
NON-RECOR		

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	b5 b6
	b7C b7E
	
Original Message	
From: Sent: Thursday, October 11, 2007 3:07 PM To:	
Cc: Subject: in Exigent Circumstances	
UNCLASSIFIED	
NON-RECORD	
	b3 b6
Helio	b7C b7E
If you have a moment would you please review the attached one page document? Our office and always seem to have trouble in dealing with Exigent Circumstance matters. Any suggestions or clarifications would be appreciated.	
Thanks,	
<< File: September 2007 (Exigent Circumstances).wpd >>	
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-24-2012 BY 65179 DMH/STW

(OTD) (FBI) (OTD) (FBI) Tuesday, November 06, 2007 7:22-AM From: Sent: To: b6 b7C b7E The Rain has not find of the find the 55 55 65

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To:		
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		b3 b6
		b7 b7
Cc:		
Subject:	FW: Yet Another Technical Operations Alert	
SENSITIVE BUT UI NON-RECORD	VCLASSIFIED	
	The Branch Brandh Branch Branch Branch Branch Branch Branch Branch Branch Branc	
All,	Tague tague area	

Please see important email below from	,
Original Message From: (OTD) (FBI) Sent: Monday, November 05, 2007 3:22 PM To: Cc:	b3 b6 b7C b7E
Subject: Yet Another Technical Operations Alert	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
NON-KEOOKD	
Alert:	
Original Message From: OTD) (CON) Sent: Thursday, October 25, 2007 2:21 PM To: Cc:	
Subject: FW: Technical Operations Alert	b3 b6
SENSITIVE BUT UNCLASSIFIED NON-RECORD	b7c b7E
Hi Would you please pass the following information on to each field office is that is all we can defend the second	do):
Remember to check the website often for product and troubleshooting information. Click here:	
Thanks Thanks Thanks	
Inanks	
Consultant	
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Retired FBI SSA	, 1984-2006
Tracking Techno	
Federal Bureau o	of Investigation
	Office
	Cell

b6 - b7c

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED (OTD) (FBI) DATE 09-24-2012 BY 65179 DMH/STW From: Sent: Tuesday, November 06, 2007 11:09 AM To: FW: Yet Another Subject: Technical Operations Alert SENSITIVE BUT UNCLASSIFIED **NON-RECORD** p3 **b**6 b7C b7E ----Original Message----DTD) (CON) From: Sent: Tuesday, November 06, 2007 7:22 AM To: Cc: Subject: FW: Yet Another Technical Operations Alert SENSITIVE BUT UNCLASSIFIED **NON-RECORD** All, Please see important email below from ----Original Message-----From: DTD) (FBI) Monday, November 05, 2007 3:22 PM Sent: To: Cc: Subject: Yet Another Technical Operations Alert **b**3 SENSITIVE BUT UNCLASSIFIED **b**6 NON-RECORD b7C b7E ٦ Alert: The first from the first of finish the first of the first ----Original Message (OTD) (CON) From: Sent: Thursday, October 25, 2007 2:21 PM To: Cc: Subject: Technical Operations Alert SENSITIVE BUT UNCLASSIFIED **NON-RECORD**

Hi Would you please pass the following information on to each	is that is all we can do):
Alerts:	
	·
Remember to check the website often for product and	troubleshooting information. Click here:
	b7E
Thanks	
Consultant	
Retired FBI SSA, 1984-2006 Tracking Technology Unit	
Federal Bureau of Investigation - Office	
- Cell	
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-01-2012 BY 65179 DMH/STW

(OTD) (FBI) OTD) (FBI) Tuesday, November 06, 2007 11:38 AM From: Sent: To: b3 b6 b7C b7E

The four have have been properties that the house have the same

To:		
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		b6 b7C b7E
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Ce:		
Subject:	Delegation of Authority and guidelines for use of Equipment	
SENSITIVE BUT UN	ICLASSIFIED	
NON-RECORD	· · · · · · · · · · · · · · · · · · ·	
Greetings,		
	I forwarded to you vesterday attached in a EC (with avaidable as) detection authority for your	
to UC level.	I forwarded to you yesterday, attached is a EC (with guidelines) delgating authority for use of	
	The time than a fact that the time the time	

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	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.	
	to the OC level instead of SC level.	
	leligationofauth	b3
	Please forward to users and management as you deem appropriate.	b7E
	SENSITIVE BUT UNCLASSIFIED	
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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 06/18/2007
To: Operational Technology Attn	: SC <u>Anthony P. DiClemente</u> UC
From: Operational Technology Divisio	n,
Tracking Technology Uni Contact: UC	t (TTU)
Approved By: AD Thomas Marcus C SC DiClemente Anthony P UC	b3 b6 b7 b7
Drafted By:	
Case ID #: 268-HQ-1068430 (Pending)	, st
Title: DELEGATION OF AUTHORITY	
Synopsis: To document the delegation	
(SC) to the Unit Chief (UC), Tracking OTD.	Section Chief
Details:	
authority levels, and enhance documen the required FBIHQ app from SC, to the UC, with re	lend further clarity to
1	status prior to
approval. The requesting division wil	

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To: Operational Technology From: Operational Technolog Re: 268-HQ-1068430, 06/18/2007	У
documenting the request to OTD in an EC. The OTD will do	
its decision as well as any resulting action in an EC. In accordance with the above, the TTU Chief will be responsi	ble for
adhering to and applying the below MIOG provisions as wellegal authorities as identified below in reviewing and applying the below in reviewing and applying the below in reviewing and applying the below mions.	l as the proving
requests for	equest
which requires a deviation from the MIOG provisions or leauthorities as identified below must be referred to the	galb3_
for approval. No change is being requested to the policy	
	·

	268-HQ-1068430, 06/18/2007
be	tained and states only that the enumerated information "is to provided by appropriate communication " So, verbally, lephonically, by email, etcwould arguably satisfy the
pc tc	lephonically, by email, etcwould arguably satisfy the licy, the concern should be with documenting approval so as be able to demonstrate compliance.
pc tc	Plicy, the concern should be with documenting approval so as be able to demonstrate compliance. Below is a summary outline of the legal authorities:
pc tc	be able to demonstrate compliance.
pc tc	be able to demonstrate compliance. Below is a summary outline of the legal authorities: AUTHORITIES
to	be able to demonstrate compliance. Below is a summary outline of the legal authorities: AUTHORITIES FEDERAL CASE
to	be able to demonstrate compliance. Below is a summary outline of the legal authorities: AUTHORITIES FEDERAL CASE 1. Federal Court Order: i. Pen Register/Trap & Trace (18 USC 3121 et
to	be able to demonstrate compliance. Below is a summary outline of the legal authorities: AUTHORITIES FEDERAL CASE 1. Federal Court Order: i. Pen Register/Trap & Trace (18 USC 3121 et seq.)
to	Below is a summary outline of the legal authorities: AUTHORITIES FEDERAL CASE 1. Federal Court Order: i. Pen Register/Trap & Trace (18 USC 3121 et seq.) 1. functions as a Pen Register device as that is defined in 18 U.S.C. 3127
to	be able to demonstrate compliance. Below is a summary outline of the legal authorities: AUTHORITIES FEDERAL CASE 1. Federal Court Order: i. Pen Register/Trap & Trace (18 USC 3121 et seq.) 1. functions as a Pen Register
to	Below is a summary outline of the legal authorities: AUTHORITIES FEDERAL CASE 1. Federal Court Order: i. Pen Register/Trap & Trace (18 USC 3121 et seq.) 1. functions as a Pen Register device as that is defined in 18 U.S.C. 3127
to	Below is a summary outline of the legal authorities: AUTHORITIES FEDERAL CASE 1. Federal Court Order: i. Pen Register/Trap & Trace (18 USC 3121 et seq.) 1. functions as a Pen Register device as that is defined in 18 U.S.C. 3127

Accordingly, authorization pursuant to the PR/TT statute is required to use 2. The same Pen Register/Trap and Trace Order may be used both to	
PR/II statute is required to use	
may be used both to	
DOJ has	
recommended that for authorization, the	
below items be addressed.	
3. Operative PR/TT Language :	
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4.	
ii. Search Warrant to	
ii. <u>Search Warrant to</u>	
1. Rule <u>41 & 28 U</u> .S.C. 1651(a <u>)-All Writs Ac</u> t:	
When is used to	
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To: Operational Technology From: Operational Technology Re: 268-HQ-1068430, 06/18/2007

Re:	Operational Technology From: Operational Technology 268-HQ-1068430, 06/18/2007	
	· ·	
LEAD ((s):	
Set I	ead 1: (Action)	
OPER	ATIONAL TECHNOLOGY	
	AT QUANTICO, VIRGINIA	
	Review and if appropriate approve delegation of authority	
from Manag	OTD, Section Chief level to Unit Chief, Program	b3 b7
J	,	
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-24-2012 BY 65179 DMH/STW

	OTD) (FBI)	
	From:	<u> </u>
	Sent: Thursday, November 29, 2007 10:08 AM To: (OTD) (FBI)	1
	Subject: FW: Stuff	
	SENSITIVE BUT UNCLASSIFIED	b3 b6
	NON-RECORD	Ъ7С Ъ7Е
	Original Message	
	From: Sent: Wednesday. November 28, 2007 To:	
	Subject: Stuff	
	SENSITIVE BUT UNCLASSIFIED NON-RECORD	
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-27-2012 BY 65179 DMH/STW

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Inventory Updated: 7/30/07 S/N Description STW b3 b7E

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

	DATE 09-27-2012 BY 65179 DMH/ST	W
	(OTD) (FBI)	
From:	(OTD) (FBI)	
Sent: To:	Tuesday, December 11, 2007 1:10 PM	
Cc: Subject:	RE: issues summary	<u></u>
SENSITIVE BUT UNCL	<u>ASSIFIED</u>	
NON-RECORD		b3 b6
		b7C
My comments and cond	corns are noted in red	b7E
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Thanks	,	
	Comments	
	on risk	
Original Message From:		
Sent: Thursday	December 06, 2007 4:40 PM	
Subject: FW:	issues summary	
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	,	
Please review conte	ent re risks and provide constructive feedback.	
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		b6 .b7C
Please review	discussion and provide any additional input/clarification as needed.	b7E
1 lease review	discussion and provide any additional input clarification as needed.	
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	- 1 D D D D D D D D D D D D D D D D D D	b7C
From:	(OGC) (FBI)	b7E
Sent: Wednesda	ay, December 05, 2007 3:28 PM	
Cc:		
	1	

Subject: ssues summary	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
Thanks for taking the time to get together on Monday and review potential area of compliance risk relative to the	
The put together a summary of my notes and a little patre stuff in an attempt to describe these issues. I have include	
I've put together a summary of my notes and a little extra stuff in an attempt to describe these issues. I have includ 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.	= a
<< File risk issues 20071203.wpd >>	b3
I need to produce a Leading Risk Indicator Report by next Thursday Dec. 13. So anything you could provide prior t	b6 b7C
that date would be much appreciated.	b7E
Office of Integrity and Compliance	,
JEH 7646 Tel:	
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Mobile	
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(OTD) (FBI)	HEREIN IS UNCLASSIFIED DATE 10-22-2012 BY 65179 DMH/STW
From: [OGC] (FBI)	
Sent: Tuesday, December 11, 2007 2:	
To: [0] Subject: RE: issues summary	OTD) (FBI)
Subject. NEissues summary	
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Thanks	3.0
BTW: I was probably the source of that "nebulous verbal poli	b3 iou" but in defense it was provided in the best interest of the b5
agents	b6 b7c
	b7E
Office of Integrity and Compliance	
JEH 7646	
Tel: Fax	
Mobile	•
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DIS	SCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OIC
From: Sent: Tuesday, December 11, 2007 1:10 PM	
To:	b6
Cc: Subject: RE: issues summary	
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My comments and concerns are noted in red.	
Thanks,	,
<< File Comments on	risk issues 20071203.wpd >>
Original Message	lisk issues 2007 1203.wpd >>
From: Sent: Thursday, December 06, 2007 4:40 PM	
To: Subject: FW: issues summary	
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Top Story Them Your "	••

Please review content re	risks and provide constructive feedback.	
	-	
Please review discussion and prov	vide any additional input/clarification as needed.	1- 2
		b3 b6 b7C
	•	b7E
From: (OGC) (FBI) Sent: Wednesday, December 05, 2007 3:2	O DM	
To: Cc:	<u>0 </u>	
SUBJECT: issues summary SENSITIVE BUT UNCLASSIFIED	•	
NON-RECORD		
Thanks for taking the time to get together	on Monday and review potential area of compliance risk relative to the	
I've put together a summary of my notes a	and a little extra stuff in an attempt to describe these issues. I have included I input and would appreciate if you would rank these issues in terms of	b3 b6 b7C b7E
I've put together a summary of my notes a a couple of brackets requesting additional	and a little extra stuff in an attempt to describe these issues. I have included I input and would appreciate if you would rank these issues in terms of all comments.	b6 b7C
I've put together a summary of my notes a a couple of brackets requesting additional priority or significance of risk. I welcome a << File: risk issues 20071203.wpd >	and a little extra stuff in an attempt to describe these issues. I have included I input and would appreciate if you would rank these issues in terms of all comments.	b6 b7C
l've put together a summary of my notes a a couple of brackets requesting additional priority or significance of risk. I welcome a << File: risk issues 20071203.wpd > I need to produce a Leading Risk Indicato that date would be much appreciated. Office of Integrity and Compliance JEH 7646	and a little extra stuff in an attempt to describe these issues. I have included input and would appreciate if you would rank these issues in terms of all comments.	b6 b7C
I've put together a summary of my notes a a couple of brackets requesting additional priority or significance of risk. I welcome a << File: risk issues 20071203.wpd > I need to produce a Leading Risk Indicato that date would be much appreciated.	and a little extra stuff in an attempt to describe these issues. I have included input and would appreciate if you would rank these issues in terms of all comments.	b6 b7C
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l've put together a summary of my notes a a couple of brackets requesting additional priority or significance of risk. I welcome a << File: risk issues 20071203.wpd > I need to produce a Leading Risk Indicato that date would be much appreciated. Office of Integrity and Compliance JEH 7646 Tel: Fax	and a little extra stuff in an attempt to describe these issues. I have included input and would appreciate if you would rank these issues in terms of all comments.	b6 b7C

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SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

	COTD (EBI)	DATE 10-22-2012 BY 65179 DMH/STW	
From: Sent: To: Subject:	(OTD) (FBI) (OGC) (FBI) Tuesdav. December 11. 2007 4:00 P TD) RE: ssues summary	M (FBI)	•
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From: Sent: Tuesday, Dec To: Subject: RE: SENSITIVE BUT UNCLAS NON-RECORD	cember 11, 2007 2:55 PM (OGC) (FBI) issues summary SSIFIED	2d 3d 3d 7d	5 5 7C
Please don't take it person	nel. However,		ı
Thanks for Original Message From: Sent: Tuesday, Dec To: Subject: RE: SENSITIVE BUT UNC NON-RECORD	OGC) (FBI) cember 11, 2007 2:30 PM issues summary	d	3 5 6
Thanks	ne source of that "nebulous verbal polic	by" but in defense it was provided in the best interest of	7E
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Office of Integrity and Compliance JEH 7646 Tel:	b3 b5 b6 b7
 Fax Mobile PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR APPROVAL	b7
From: Sent: Tuesday, December 11, 2007 1:10 PM	
 To: Cc: Subject: RE: issues summary	
SENSITIVE BUT UNCLASSIFIED	
NON-RECORD	b3
My comments and concerns are noted in red.	b6 b7 b7
Thanks,	
 , <u>L</u>	
 Original Message From:	
 Sent: Thursday, December 06, 2007 4:40 PM To: Subject: FW: Issues summary	<u></u>
 SENSITIVE BUT UNCLASSIFIED	<u></u> ъз
 NON-RECORD	b6 b7C b7E
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 Please review content re risks and provide constructive feedback.	
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Please review discussion and provide any additional input/clarification as needed.	
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From: OGC) (FBI) Sent: Wednesday, December 05, 2007 3:28 PM	
To:	
Subject: Issues summary	
SENSITIVE BUT UNCLASSIFIED	
NON-RECORD	
Thanks for taking the time to get together on Monday and review potential area of compliance risk relative to the	
l'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:risk issues 20071203.wpd >>	b3 b6
I need to produce a Leading Risk Indicator Report by next Thursday Dec. 13. So anything you could provide prior	b7C
to that date would be much appreciated.	b7E
Office of Integrity and Compliance JEH 7646	
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CELL\07D 000582

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-25-2012 BY 65179 DMH/STW (OTD) (FBI) OTD) (CON) From: Sent: Friday, January 18, 2008 6:24 PM To: OTD) (FBI) Cc: Subject: **UNCLASSIFIED NON-RECORD b**3 b6 is the second phase of the it can b7C This is is back in the office next Tuesday and b7E If you need one right away, he can request a Consultant Retired FBI SSA, 1984-2006 Tracking Technology Unit Federal Bureau of Investigation Office Cell From: Wednesday, January 16, 2008 10:41 AM Sent: To: (OTD) (CON) Cc: **b**3 Subject: b6 b7C **UNCLASSIFIED** b7E NON-RECORD Hey is out of town so I thought I might ask you. Does currently work on the If so, do we have a copy of the wanted to determine where we stand with this mission. Do we have any other etc. that works well fo Thanks, **UNCLASSIFIED UNCLASSIFIED** CELL/OTD DOOS83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-25 2012 BY 65129 DMH

		(OTD) (FBI)	DATE 09-25-2012 BY 65179 DMH/S	1 W
From:		(OTD) (FBI)		
Sent: To:		Tuesday, January 29, 2008 1	11:31 AM	
Cc:				•
Subject:		RE:		b3
				b6 b7C
UNCLASSIFIE				b7E
NON-RECOR	<u>D</u>			
See answer he	elow I conie	d everyone shown so that the	information is shared. I also requested to send us an	
advanced cop	y of the pow	erpoint slides for the	in March 24-28. I will also take	
your request to	o nave	prepared a cheat sheet (quick	user guide) for the system operations.	
From:				
Sent: To:	Wednesday.	January 16, 2008 2:53 PM		
Cc: Subject:				
UNCLASSIFIE				
NON-RECOR	<u>D</u>			
Hello	7			
	 			b3 b6
questions for y	y remote po /ou:	ssibility of needing to do some	in the near future so I have a few	b7C b7E
				UID
				E
I				E
				J/E
				E
				D/E

5. If you have any time next week, I would like to get together and play with the what ever we did purchase?]
Per our conversation, your busy schedule would not per <u>mit much time</u> for you to play with the system. We will prepare and ship the entire system to for preparation of the]	
Thanks,				
NCLASSIFIED				
NCLASSIFIED				
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CELLVOTO ODDESSO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

	(OTD) (FBI)	DATE 09-25-2012 BY 65179 DMH/STW
From: Sent:	Monday, May 19, 2008 1:21 PM	
To:	Wioriday, Way 19, 2000 1.21 FW	
Subject:	FW:	
UNCLASSIFIED NON-RECORD		
Good info below:		b3_ b6
All:		b7c b7c
FYI: See below for	additional info from at OTD r	egarding
	•	
SSA Violent Crimes Unit		
Violent Crimes Unit	·	
fax)		
From:	(OTD) (FBI)	
Sent: Mon	day, May 19, 2008 11:42 AM	
Subject: FW UNCLASSIFIED	_	
NON-RECORD	•	
· 		b3 . b6
We've had some su needed with your fo	ccess with in the very red	b7c cent past. I'd like to throw some notes for you to share if
It is possible to	inc.	
Some things to note	when	
1. you will be able t		
2. you will only be a	able to	

		
From: Sent:	(OTD) (FBI) Monday, May 19, 2008 10:38 AM	
To: Subject:	Monday, May 19, 2008 10:38 AM (OTD) (FBI) FW:	
UNCLASSIFIE NON-RECORI	<u>:D</u>	b3 b6
NON-RECORI	<u></u>	b7C
		b7E
•		•
SSA		
Unit Chief		
ı racking ı ecn. Operational Te	nology Unit chnology Division	
1	,	
From: Sent:	(CID) (FBI) Monday, May 19, 2008 10:14 AM	
To:	Pioliday, May 19, 2008 10:14 AM	
		_
		b6
		b7C b7E
		1
		\bot
		\top
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l.		
•		
		b3
Cc:		b6
Subject:	FW:	—_b7С b7Е
UNCLASSIFII NON-RECOR	<u>:D</u>	
NON-RECOR		
See below for	some good information provided by VC	
SSA		
Violent Crimes	s Unit	
Eugan		
From: Sent: To:	Friday, May 16, 2008 6:50 PM	—
Cc:		
Subject:	RE:	→ b3 → b6
UNCLASSIFIE NON-RECOR	<u>:D</u>	b7C b7E
NON-RECOK	<u> </u>	
Couple of item	s from	
<u> </u>		•
Yesterday	put on a one day class in or all law enforcement to discuss their commitment to helping law	
they had mem	They are apparently doing this in all regions of the country. Catch the one nearest you! It was pretty good bers of their present, and their legal compliance team. They preakfast and lunch. No charge. What I did learn was does have a)a
even feed us b	preakfast and lunch. No charge. What I did learn was does have a	7
<u> </u>		
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•	3	

CELL/07D 000661

We did some testing in the Not sure if it v	office on a vill work with	but this is a start	t.	
recently talked to	they advised they currently	have		
Please pass on as appropri	ate.			b3 b6 b7C b7E
			-	
•				
From:				
Sent: Tuesday, Apri To: Cc: Subject: RE:	15, 2008 3:05 PM			
UNCLASSIFIED NON-RECORD	· .	·		b3 b6 b7c
My understanding is that the our current standards - we de		that although operates I am pretty sure of that.	the same way - I don't be	b7E
From:				
Sent: Tuesday, April To: Cc: Subject:	15, 2008 3:57 PM			
UNCLASSIFIED NON-RECORD				b6 b7C b7E
Gentlemen, I was approach anybody used a Pen/TRAP before it there a pony out the		garding the ability to I'm assum	ning that . If anybody has	Has done this
			- 000662	
		CEL.~O	TD 000662	

	b6 b7c
	. b7E
UNCLASSIFIED	

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ALL INFORMATION CONTAINED

ř. HEREIN IS UNCLASSIFIED DATE 09-25-2012 BY 65179 DMH/STW OTD) (FBI) From: (OTD) (FBI) Sent: Tuesday, May 27, 2008 11:02 AM To: Cc: Subject: **UNCLASSIFIED** NON-RECORD b3 **b**6 b7C forced to go up on a Pen Register on a b7E also helped make this possible, and they were up and running. Everytime that on the Pen Register. This happened about 2.5 weeks ago He had to switch and use although he ultimately got the guy! was not so he was ok to Remember not to do this on You still have the issues of as they are if the guy is a heavy user... Talk to case and we should be able to force about the to replicate. P.S. If you don't make any way with this, I'll call up and get everyone together again to see how it was done. From: Fuesday May 20 2008 6:44 AM Sent: To: Cc: Subject: **UNCLASSIFIED NON-RECORD** b3 **b**6 b7C b7E Hey Hope all is well. I went through the below message traffic. While we can the last time we tried to go up on an actual "pen register" the phone company stated they could not provide They could provide but only manually and with significant time delay. If you remember we then asked 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 to provide From: Monday, May 19, 2008 1:21 PM Sent: To: Subject:

CELLIOTO 000668

UNCLASSIFIED NON-RECORD	
Good info below:	
All:	
FYI: See below for additional info fromat OTD regarding	
SSA	Ъ3
Violent Crimes Unit	b6 b7C b7E
From: (OTD) (FBI) Sent: Monday, May 19, 2008 11:42 AM	b3
To: Subject:	b6 b7C
UNCLASSIFIED NON-RECORD	b7E
We've had some success with 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]
Some things to note when	
From: (OTD) (FBI)	
Sent: Monday, May 19, 2008 10:38 AM To: (OTD) (FBI) Subject: CELL/070 000669	

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UNCLASSIFIED NON-RECORD

SSA
Unit Chief
Tracking Technology Unit
Operational Technology Division

b6 b7C

From:	(CID) (FBI) Monday, May 19, 2008 10:14 AM	
Sent: To:	Monday, May 19, 2008 10:14 AM	
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		b7C b7E
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Cc: Subject:	
UNCLASSIFIED NON-RECORD	b3 b6
See below for some good information provided by VC	b7C b7E
SSA	
Violent Chimes Unit	
From: Sent: Fridav, May 16, 2008 6:50 PM To: Cc: Subject: UNCLASSIFIED NON-RECORD	
Couple of items from	
Yesterday put on a one day class in 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 goo they had members of their present, and their legal compliance team. They even feed us breakfast and lunch. No charge. What I did learn was does have a	b3 b6 b7C b7E
We did some testing in the office on a	
I recently talked to and they advised they currently have a	7
Please pass on as appropriate.	
CELL_OTD 000671	
4	

	b6	
	b7 b7	
	•	
From:		
Sent: Tuesday, April 15, 2008 3:05 PM To:		
Cc: Subject:		
UNCLASSIFIED		
NON-RECORD	Ъ3	
<u> </u>	. b7	E
My understanding is that these our current standards - we can	- that although operates the same way - I don't believe by	
our current standards - we can	I am pretty sure of that.	
From:		
Sent: Tuesday, April 15, 2008 3:57 PM		
Cc: Subject:		
UNCLASSIFIED		
NON-RECORD		
Gentlemen, I was approached by the Child Port anybody used a Pen/TRAP of	rn squad regarding the ability to Has b3	
anybody used a Pen/TRAP or	If anybody has done this b7	Ç
before it there a pony out there?	b7	Z
	<u>-</u>	
L , , , , ,		
·		
<u>UNCLASSIFIED</u>		
<u>UNCLASSIFIED</u>		
UNCLASSIFIED UNCLASSIFIED	CELL/OTD DBO672	

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-22-2012 BY 65179 DMH/STW (OTD) (FBI) From: Sent: Tuesday, May 27, 2008 4:04 PM To: Subject: **SENSITIVE BUT UNCLASSIFIED** NON-RECORD FYI b6 b7C b7E From: Friday, May 23, 2008 11:01 AM Sent: To: Cc: Subject: SENSITIVE BUT UNCLASSIFIED **NON-RECORD** No - but if we meet we can raise the issue. What were the facts re the issue From: Sent: Friday, May 23, 2008 10:58 AM To: Cc: p3 Subject: **b**6 b7C SENSITIVE BUT UNCLASSIFIED b7E NON-RECORD Since we're on the topic, has policy ever been issued regarding the we receive from the The issue came up after the incident last year, but I have not seen a formal policy either way regarding this issue. From: Sent: Friday, May 23, 2008 10:54 AM To: Cc: **Subject:** SENSITIVE BUT UNCLASSIFIED NON-RECORD CELLYOTO DOGGT4

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 etc <u>OR</u> 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 do??	
From: Sent: Friday, May 23, 2008 10:29 AM To: Cc:	
Subject: SENSITIVE BUT UNCLASSIFIED NON-RECORD	
I went in circles with this issue a few years ago when ERF had purchased 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	э3 эб э7с э7Е
One of the problems in a tactical situation is that you will	
Contact Engineer of the unit at ERF for more details on this issue.	
but are probably doing more harm than good. I have discussed this issue with SSA and he can be contacted for more details on the ssues.	
From: Sent: Thursday, May 22, 2008 12:48 PM	
To:	
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: Sent: Thursday, May 22, 2008 12:44 PM To: Cc: Subject:	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	

Our scenar	io is straight forward -	
	with SAC approval - we want the ability to	1
		b3 -b6
		b7C
		b7E
Our overard	ching concern is for the safety of	
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 d	ate. Do you have a room number??	
	·	-
	•	
From:	SABOL, SHERRY E. (OGC) (FBI)	
Sent: To:	Wednesday, May 21, 2008 2:46 PM	
Cc: Subject:		
	PUT UNO AGOITIED	ъ3
NON-REC	BUT UNCLASSIFIED ORD	b6 b7C
	· · · · · · · · · · · · · · · · · · ·	b7E
^0		
AGQan	has <u>significant background or lissues</u> and relevant <u>statutory</u> authorities as they relate to di'm told the Given that lis gone and <u>likely has</u> the most	
	on what you're looking to achieve, I think it would be helpful forto sit down withand I to what scenarios you're concerned about. We will likely need to regroup with the	
	ne establishment of a process by which to handle requests.	
Are you ava	ailable to meet at HQ next week - does Wednesday afternoon at 2pm work for you?	
	<u> </u>	
Sherry E. S Section Chi		
Science and	d Technology Law Office	
Office of the	e General Counsel	
Chantilly:		
bb	DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC	
APPROVAL		
From: Sent:	Wednesday, May 21, 2008 12:59 PM	
To: Cc:	SABOL, SHÉRRÝ E. (OGC) (FBI)	
Subject:		
	BUT UNCLASSIFIED	
NON-RECO	<u>PRD</u>	
Sherry	the first of the same of	
	CELL-OTD DOD676	

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One of Mettels upresslyed prejects was to provide	- b 3
One of Motta's unresolved projects was to provide with guidance re the use of a tool to improve the safety	b7E
Would you assign someone to review this issue.	
SENSITIVE BUT UNCLASSIFIED	
SENSITIVE BUT UNCLASSIFIED	
SENSITIVE BUT UNCLASSIFIED	
SENSITIVE BUT UNCLASSIFIED	
SENSITIVE BUT UNCLASSIFIED	

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HEREIN IS UNCLASSIFIED
DATE 09-27-2012 BY 65179 DMH/STW

		OTD) (FBI) DATE 09-27-2012 BY 65179 DMH/STW	
-			
	From:	(OTD) (FBI) Thursday, May 29, 2008 5:01 PM	
	Sent: To:	Thursday, May 29, 2008 5:01 PM	7
	•		
			b6
			b7C b7E
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Cc: Subject: FW: Important News Bulletin SENSITIVE BUT UNCLASSIFIED NON-RECORD From: (OTD) (FBI) b3 Sent: Thursday, May 22, 2008 4:18 PM To: OTD) (FBI) b57c Subject: Important News Bulletin News Bulletin SENSITIVE BUT UNCLASSIFIED NON-RECORD Could you disseminate this news bulletin to the field for the as some may not visit our website on a regular basis? In the recent weeks has identified a problem with the
SENSITIVE BUT UNCLASSIFIED NON-RECORD From:
SENSITIVE BUT UNCLASSIFIED NON-RECORD From:
SENSITIVE BUT UNCLASSIFIED NON-RECORD From:
From:(OTD) (FBI)
From:(OTD) (FBI)
From:
Sent: Thursday, May 22, 2008 4:18 PM To: OTD) (FBI) Subject: Important News Bulletin SENSITIVE BUT UNCLASSIFIED NON-RECORD Could you disseminate this news bulletin to the field for the basis?
Sent: Thursday, May 22, 2008 4:18 PM To: OTD) (FBI) Subject: Important News Bulletin SENSITIVE BUT UNCLASSIFIED NON-RECORD Could you disseminate this news bulletin to the field for the basis?
Sent: Thursday, May 22, 2008 4:18 PM To: OTD) (FBI) Subject: Important News Bulletin SENSITIVE BUT UNCLASSIFIED NON-RECORD Could you disseminate this news bulletin to the field for the basis?
Sent: Thursday, May 22, 2008 4:18 PM To: OTD) (FBI) Subject: Important News Bulletin SENSITIVE BUT UNCLASSIFIED NON-RECORD Could you disseminate this news bulletin to the field for the basis?
To: Subject: Important News Bulletin SENSITIVE BUT UNCLASSIFIED NON-RECORD Could you disseminate this news bulletin to the field for the basis?
SENSITIVE BUT UNCLASSIFIED NON-RECORD Could you disseminate this news bulletin to the field for the basis? as some may not visit our website on a regular basis?
Could you disseminate this news bulletin to the field for the basis? as some may not visit our website on a regular basis?
Could you disseminate this news bulletin to the field for the basis?
Could you disseminate this news bulletin to the field for the as some may not visit our website on a regular basis?
Could you disseminate this news bulletin to the field for the as some may not visit our website on a regular basis?
basis?
In the recent weeks has identified a problem with the
Current investigation of the problem reveals that the
Further analysis work is continuing and until a permanent solution is reached, a
successful workaround solution has been identified.
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1.

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HEREIN IS UNCLASSIFIED
DATE 09-25-2012 BY 65179 DMH/STW

From:
Sent:
Thursday, July 10, 2008 10:35 AM

To:

Subject:
Pony for Pen Register Coverage with

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 and added a few lines to help us. I talked with and we came up with the additional verbiage to ensure we get the line setup correctly in the Also, we added the part about

Please let me know if you all have any questions.

Pony for

Pony for Pen Register.ec

UNCLASSIFIED

CELL/OTD GGG684

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 07/10/2008
To:	Attn:
From:	
Approved By:	b3 b6
Drafted By:	b7(b7)
Case ID #: - SUB PEN (Per	nding)
Title:	
Synopsis: Request squad coverage.	assistance to initiate pen register
Details: assistance is coverage in captioned matter as follows:	s requested to initiate pen register r. The target of the pen register is
NUMBER: NAME: ADDRESS:	
Additionally,	is requested to b3 b71 also setup to
When initiating th	ne pen register,
(LIST CASE AGENT A	AND WORKING THE
♦	,
បា	NCLASSIFIED

CELL/OTD 000685

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-27-2012 BY 65179 DMH/STW

	_(OTD) (FBI)	THE OF HE WORK DI COTES STEELS IN	
From:	OTD) (FBI) Thursday, July 10, 2008 3:07 PM		
From: Sent: To:	Thursday, July 10, 2008 3:07 PM		
		b6 b7	C
		b7:	E-
,			
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To:		
Cc:		
Subject: FW: News Bulletin		
		b3
		рз — b6
SENSITIVE BUT UNCLASSIFIED		bo b7C
NON-RECORD		b7E
	**************************************	N 111
NOTE		
NOTE the issue of		
	,	
Diagra forward as annual state		
Please forward as appropriate		
From: (OTD) (FBI)		
Sent: <u>Thursday, July 10, 2008</u> 1:58 PM		
To: I(OTD) (FBI)	•	
Subject: News Bulletin		
SENSITIVE DUT LINCL ASSISIED		
SENSITIVE BUT UNCLASSIFIED NON-RECORD	1	
NON-RECORD		
•	•	
Pls help disseminate the following critical information to all	folks involved with	
i is nep dissernitate the following children mornation to an	IORS RIVOIVED WITH	
land the second		
		b3
	į.	b6
The		b6 b7C
The		b6
The		b6 b7C
		b6 b7C
The		b6 b7C
		b6 b7C
SENSITIVE BUT UNCLASSIFIED		b6 b7C
		b6 b7C
SENSITIVE BUT UNCLASSIFIED		b6 b7C

CELL/GTD 000688

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DATE 09-27-2012 BY 65179 DMH/STW

	(OTD) (FBI)	
From: Sent:	(ITB) (FBI) Thursday July 17, 2008 7:51 AM	
To: Subject:	FW: Draft PR/TT policy w/	
SENSITIVE BUT UNCLASE NON-RECORD	SSIFIED	b3 b6
Please take a look at this.	I have not gotten a chance yet but will later today	b7C b7E
SSA EAD Azmi Information and Technology Br	anch	•
To:	(OGC) (FBI) July 16, 2008 1:12 PM DO) (FBI)	b3
Subject: Draft PR/TT SENSITIVE BUT UNCLAS NON-RECORD	policy w	b6 b7C b7E
prttdraft071508.do		
Your comments please		
Attorney Office of Integrity and Comp JEH 7646 Tel	liance	
Fax Mobile http://oic.fbinet.fbi/	•	
This information may be PRIOR OIC APPROVAL	privileged and/or deliberative- NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT	
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	CELL/OTD DODGGT	

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HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BV 65179 DMH/ST

(OTD) (FBI)	
From: (OTD) (FBI) Sent: Wednesday, March 21, 2012 9:02 AM To: (OTD) (FBI) Subject: FOIA:	
Classification: UNCLASSIFIED	
From: OTD) (FBI) Sent: Thursday, November 06, 2008 10:58 AM	
 To:	7
	b3 b6
	b7C b7E
	-
 CELL/OTD 000711	

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	Cc	J
	(FBI) Subject: Technical Bulletin	
	SENSITIVE BUT UNCLASSIFIED NON-RECORD	
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	If haven't done so there is a new available on TTU which offers an added capability o	
	,	

ور د ا شو		
Those who do not have access to the TTU	can contact	b3
staff. Please also share this information to your	If additional technical support is needed, contact colleagues.	b6 b7c b7E
SENSITIVE BUT UNCLASSIFIED		
Classification: UNCLASSIFIED		
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	(OTD) (FBI)	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-25-2012 BY 65179 DMH/STW
From: Sent: To: Subject:	Wednesdav. March 21, 2012 8:58 / (OTD) (FBI)	
Classificat	tion: UNCLASSIFIED	
To: Cc:	Policy EC	b3 b6 b7C b7E
Gents,		
	orking its way to you. once the Boss has	oved. Please review Electronic copy, as hard copy for out his mark on it, please disseminate to all of Thanks .
PolicyEC		·
======== Classificat	tion: UNCLASSIFIED	· · · · · · · · · · · · · · · · · · ·

CELL/0TD 000719

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-25-2012 BY 65179 1

	(OTD) (FBI)	DATE 09-25-2012 BY 65179 DMH/S1	rw
From: Sent: To: Cc:	OGC) (FBI) Tuesdav. October 02. 2007 11:31 AM		
Subject:			b3
UNCLASSIFIED NON-RECORD			b6 b7C b7E
Hi			
The AG order is available	e at	(6 one down on the list)	
Original Message From:	·		
Sent: Tuesday, C	October 02, 2007 6:13 AM		
To: Cc: Subject:			
UNCLASSIFIED NON-RECORD			
Helid			Ъ3 b6
Hope all is well.	Would you please e-mail me a copy of		b7С b7Е
regarding the		and the	35 7 11
delegated authority to	o permit on a case-by-case basis, to assist in I'd like to read "the bible" and see where the N	//////////////////////////////////////	
has changed since 1	995. 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		
	Thanks for the help,		
<u>UNCLASSIFIED</u>			
UNCLASSIFIED			
- ISOMOON IND			
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CELL/01D 000745

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 09-25-2012 BY 65179 DMH/STW

OTD) (FBI)

From:

Sent:

(OTD) (FBI) Tuesday October 02, 2007 1:48 PM

(OTD) (FBI) To: Subject:

UNCLASSIFIED NON-RECORD

b3 Ъб b7C b7E

See attached note.

Procedure.doc...

UNCLASSIFIED

CELL/OTD 000746

Original Message From:		
Sent: Tuesday, October 02, 2007 1:03 PM		
Cc:		
Subject:		J
UNCLASSIFIED NON-RECORD		
HON-KLOOKD		
Attached is my attempt to separate the		b3 I was feeling strong about b5
from merely the amendments, until I read	matters.	9d.
		b7c b7E
this paragraph the show stopper? Any sugge	estions short of an amended AG Department	15
	matters.	ordor. Tam aying to
	Thanks,	
	Thanks,	
<< File: Use of FBI	wpd >>	
Original Message		
From: (OGC) (FBI) Sent: Tuesday, October 02, 2007 11:31 AM	•	
To: Cc:		
Subject:		
UNCLASSIFIED		b3
NON-RECORD	· ·	b6 b7c
		. b7E
н		
The AG order is available at		(6 one down on the
list)		(o one down on the
	•	
Original Message From:		
Sent; Tuesday, October 02, 2007	7 6:13 AM	
Cc:		
Subject:		,
<u>UNCLASSIFIED</u> <u>NON-R</u> ECORD		
NON-NECORD		
Hello		
Hope all is well. Would you pleas	e e-mail me a conv of	
regarding the		
and the delegated authority to permit		MICO
	I'd like to read "the bible" and see where the	e iviiOG requirements are
	2	_/OTD 000749
	CELI	[\0]D 00014

, \$s	derived from. A lot has char enough, I'll give you a fax nu	nged since 1995. If you don't have it mber. If not, you can mail it to to my	electronically let me know. If it's short attention at	
		Thanks for the help,		b6 b7C b7E
	UNCLASSIFIED		,	
<u>UN</u>	ICLASSIFIED			
UNCL	ASSIFIED	,		
UNCLASS	<u>IFIED</u>	,		······
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		`	CELL/OTD 000750	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2012 BY 65179 DMH/ST

	(OTD) (FBI)	TE 09-28-2012 BY 65179 DMH/STW	
From: Sent: To: Cc: Subject:	(OGC) (FBI) Wednesday, October 03, 2007 9;24 AM	b3 b6 b7c b7E	
UNCLASSIFIED NON-RECORD	•		
Police cooperation case, is	as I understand,	ď	5
Domestic Police Coo	peration authority is		

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

Telecommunications System (NLETS). The USNCB mailing address is:Interpol, U.S. Department of Justice, Washington, D.C. 20530. The NLETS ORI is "DCINTERO/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 ----Original Message-----From: Wednesday, October 03, 2007 6:57 AM Sent: To: Cc: Subject: <u>UNCLASSIFIED</u> **b**3 NON-RECORD **b**5 **b**6 b7C b7E Thanks for the added info. Further clarification however is needed on Thanks, -----Original Message-From: (OGC) (FBI) Sent: ay, October 02, 2007 3:11 PM **b**3 To: b6 Cc: b7C Subject b7E **UNCLASSIFIED NON-RECORD** CELL/0TD 000766 Gentlemen:

National Central Bureau (USNCB), Interpol, by mail or via the National Law Enforcement

The issue is, unfortunately, not simply about whether	
	b3 b5
	b71
So, if the objective is to make it easier to	ould be to
<< File: pdf >>	
	·
OTD is making efforts to clarify and revise the policy and the AG order which if successful shou assistance less administratively burdensome to provide—so stay tuned	ld make such
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI W	ITHOUT PRIOR
OGC APPROVAL	THOU THON
,	
Assistant General Counsel Science & Technology Law Unit	
Engineering Research Facility	b6
Bldg. 27958A Room A-207B Quantico Va22135	b7
Tel:	. b7
Fax	
Cel	
SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL	
Original Message From:	
Sent: Tuesday, October 02, 2007 1:03 PM To:	
Cc: Subject: RE	
	b3 b5
<u>UNCLASSIFIED</u> NON-RECORD	b6
NON-RECORD	b7C b7E
·	.D/E
Attached is my attempt to separate the from merely	matters. I was
feeling strong about the amendments, until I read	infatters. I was
Is this paragraph the show stopper? Any	suggestions, short
of an amended AG Department Order? I am trying to make it easier to support	

	Т	hanks,		
<< File: Us	e of FB	wpd >>		b3 b6 b7C b7E
From: Sent: To: Cc: Subject: UNCLA NON-R	Tuesday, October 02, 2007 11:31 ASSIFIED ECORD G order is available at n the list)	AM	(6 one	
Froi Sen To: Cc: Sub	B	13 AM		,
Hel	ld			2d
see hav	where the MIOG requirements are done it electronically let me know. If it's to my attention at	d authority to permit o		b6 b7C b7E
<u>UN</u>	CLASSIFIED			
UNCLA	SSIFIED			
UNCLASSI	<u>FIED</u>			
UNCLASSIFIEI	2	ÇE	LL/0TD 000768	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BV 65179 DMH/9

	OTD) (FBI)	W
From: Sent: To: Cc:	OGC) (FBI) Thursday, October 04, 2007 11:04 AM	-
Subject:		b3 b5 , b6
UNCLASSIFIED NON-RECORD	·	b70 b71
Original Message From:	7	
	October 03, 2007 9:49 AM	
UNCLASSIFIED NON-RECORD		
constraints now.	ed information. I have a much better understanding of the Domestic Police Cooperation a break if you give me a yes or no answer to:	b3 b5 b6 b7
Yes / No	· ·	b7:
Sorry fo	or being difficult, and thanks again,	
	October 03, 2007 9:24 AM	
To: Cc: Subject:		— b3 b6
UNCLASSIFIED NON-RECORD		b7C b7E
Police cooperation	case, is as I understand	
Domestic Pol	ice Cooperation authority is	b.
62-3.3 Polic	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 "DCINTERO/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
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2) Under DOJ guidelines, the	FBI's role in Domestic P <u>olic</u>	e Cooperation, se	ee this manual, F	art 1,
Section 62, entitled "Domesti	c Police Cooperation," is			

b5

From:		
Sen <u>t:</u> To:	Wednesday, October 03, 2007 6:57 AM	
Cc: Subject:		
_		
UNCLASSI	IFIED ·	
NON-RECO	<u>ORD</u>	
Thanks for t	the added info.	
Further	r clarification however is needed on	
•		
	Thanks,	
From:	inal Message OGC) (FBI) Tuesday, October 02, 2007 3:11 PM	
Origi From: Sent: To: Cc: Subject:	OGC) (FBI) Tuesday, October 02, 2007 3:11 PM	·
From: Sent: To: Cc: Subject: UNCLA	OGC) (FBI) Tuesday, October 02, 2007 3:11 PM ASSIFIED	
From: Sent: To: Cc: Subject: UNCLA	OGC) (FBI) Tuesday, October 02, 2007 3:11 PM	
From: Sent: To: Cc: Subject: UNCLA	OGC) (FBI) Tuesday, October 02, 2007 3:11 PM ASSIFIED	
From: Sent: To: Cc: Subject: UNCLA	Tuesday, October 02, 2007 3:11 PM SSIFIED ECORD	
From: Sent: To: Cc: Subject: UNCLA NON-RI	Tuesday, October 02, 2007 3:11 PM ASSIFIED DECORD men:	
From: Sent: To: Cc: Subject: UNCLA NON-RI	Tuesday, October 02, 2007 3:11 PM SSIFIED ECORD	
From: Sent: To: Cc: Subject: UNCLA NON-RI	Tuesday, October 02, 2007 3:11 PM ASSIFIED DECORD men:	
From: Sent: To: Cc: Subject: UNCLA NON-RI	Tuesday, October 02, 2007 3:11 PM ASSIFIED DECORD men:	
From: Sent: To: Cc: Subject: UNCLA NON-RI	Tuesday, October 02, 2007 3:11 PM ASSIFIED DECORD men:	
From: Sent: To: Cc: Subject: UNCLA NON-RI	Tuesday, October 02, 2007 3:11 PM ASSIFIED DECORD men:	
From: Sent: To: Cc: Subject: UNCLA NON-RI	Tuesday, October 02, 2007 3:11 PM ASSIFIED DECORD men:	
From: Sent: To: Cc: Subject: UNCLA NON-RI	Tuesday, October 02, 2007 3:11 PM ASSIFIED DECORD men:	
From: Sent: To: Cc: Subject: UNCLA NON-RI	Tuesday, October 02, 2007 3:11 PM ASSIFIED DECORD men:	
From: Sent: To: Cc: Subject: UNCLA NON-RI	Tuesday, October 02, 2007 3:11 PM ASSIFIED DECORD men:	
From: Sent: To: Cc: Subject: UNCLA NON-RI	Tuesday, October 02, 2007 3:11 PM ASSIFIED DECORD men:	
From: Sent: To: Cc: Subject: UNCLA NON-RI	Tuesday, October 02, 2007 3:11 PM ASSIFIED DECORD men:	
From: Sent: To: Cc: Subject: UNCLA NON-RI	Tuesday, October 02, 2007 3:11 PM ASSIFIED DECORD men:	

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	So, if the objective is to make it easier to deploy	then one way would be to	
			b3 .b5
•			b7E
	<< File: pdf >>		
	OTD is making afforts to slevify and revises the nation and the AC order which	if augacastul chauld make	
	OTD is making efforts to clarify and revise the policy and the AG order which such assistance less administratively burdensome to provideso stay tuned.		
	PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OU'	TSIDE THE FBI WITHOUT	
	FRIOR OGC APPROVAL		
	Assistant General Counsel		
	Science & Technology Law Unit		
	Engineering Research Facility		b6
	Bldg. 27958A Room A-207B Quantico, Va. 22135		b7C
	Tel:		b7E
	Fax		
	Cell		
	SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GE	NERAL COUNSEL	
	·		
	Original Message		
	From: Sent: Tuesday, October 02, 2007 1:03 PM		
	To:	· · · · · · · · · · · · · · · · · · ·	
	Cc: Subject:		
	UNCLASSIFIED NON-RECORD		b3 b5 b6 b7c
	·		b7E
	Attached is mv attempt to separate the		
	from merely		
•	matters. I was feeling strong about the amendments, until I read		7
	Is this paragraph the show stopper? Any suggestions, sho	ort of an amended AG	
	Department Order? I am trying to make it easier to suppor	or arramended Ac	
	Thanks		
	· .		
	<< File: Use of FBI wpd >>		
	Original Message From: (OGC) (FBI)		
	Sent: Tuesday, October 02, 2007 11:31 AM		
	To: Cc:	.b3 .b6	
	Subject:	b7c	
	UNCLASSIFIED	b7E	
	NON RECORD	TD 000773	
	terry c	לון טטטון ל	

Hi	
The AG order is available at(6	;
one down on the list)	
·	
Original Message From:	
Sent: Tuesday, October 02, 2007 6:13 AM	
To: Cc:	
Subject:	
<u>UNCLASSIFIED</u> NON-RECORD	b3
HON-REGORD	<u>5d</u>
	b7C
Hello	
Hope all is well. Would you please e-mail me a copy of	
regarding the and the delegated authority to permit on a case-by-	
and the delegated authority to permit on a case-by-	
I'd like to read "the bible" and see where the MIOG requirements are derived from. A lot ha	s
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	
Thanks for the help,	
UNCLASSIFIED	
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UNCLASSIFIED	
UNCLASSIFIED	
CELL/OTO 000774	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-26-2012 BY 65179 DMH/STW

(OTD) (FBI)	
From: Sent: Monday, October 15, 2007 4:56 PM To: Subject: RE: in Exigent Circumstances	p, p, p,
UNCLASSIFIED NON-RECORD	•
Looks good. The only thing is: Does FBIHQ, need to be cut in like they do for TIIIs. Original Message From:	
To: Cc: Subject: in Exigent Circumstances UNCLASSIFIED	b3 b6
NON-RECORD Hey	b7c b7E
Before we send this out to the office, would you mind reviewing this? We are just trying to educate our custon the Exigent Circumstance requirements pertaining to Any corrections or sugestions would be appreciated.	tomers
Thanks,	
<< File: September 2007 (Exigent Circumstances).wpd >>	

UNCLASSIFIED

UNCLASSIFIED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 09-26-2012 BY 65179 DMH/STW (OTD) (FBI) **b**3 From: b6 Monday, October 15, 2007 5:31 PM Sent: b7C To: b7E Subject: RE: in Exigent Circumstances **UNCLASSIFIED NON-RECORD** Since the Director isn't involved, probably does not have to be notified. ----Original Message-----From: Sent: Thursday, October 11 To: Cc: Subject: in Exigent Circumstances **UNCLASSIFIED NON-RECORD** b3 Hey b6 b7C Before we send this out to the office, would you mind reviewing this? We are just trying to educate our customers by TE on the Exigent Circumstance requirements pertaining to Any corrections or sugestions would be appreciated. Thanks << File: September 2007 Exigent Circumstances).wpd >> **UNCLASSIFIED UNCLASSIFIED**

CELL/OTD 000783

HEREIN IS UNCLASSIFIED DATE 09-26-2012 BY 65179 DMH/STW (OTD) (FBI) From: Tuesday, October 16, 2007 4:18 PM Sent: To: Subject: Case **b**3 b6 b7C SENSITIVE BUT UNCLASSIFIED b7E NON-RECORD I just went to a class on this. Unfortunitly requires a PC affidavit for any kind of ----Original Message----From: Monday, October 15, 2007 5:59 AM Sent: To: Cc: Subject: RE: Case SENSITIVE BUT UNCLASSIFIED **NON-RECORD** Hey **b**3 **b**6 b7C Good to see you working again. Just a few reminders: You may want to address the b7E vou mav need a PC order. However, if you are not familiar with Just reminders, not trying to get in your business. We are merely humble Take care, ----Original Message----From: Sent: Friday, October 12, 2007 2:21 PM To: Cc: Subject Case SENSITIVE BUT UNCLASSIFIED **b**3 b6 NON-RECORD b7C b7E and I spent the day talking about the case and we have determined a course of action. The plan is to go up on a wire on either This wire will be used to then spin We will be concentrating our efforts on getting a "dirty call" on either up to 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 These subscribers will be used to get immediate Pen Registers.

CELLIOTO 000785

ALL INFORMATION CONTAINED

 We requested activation of a pen register on 	home number. We have the order, but the installation	l
requires		
We are going to request to	on We are waiting for him to)
put		ъ3
What we need at this time.		b6
 We need someone, preferable This was our largest roadblock in the last TIII. 	actively working the pen register subscriber information.	b7c
This was our largest roadblock in the last TIII.		b7E
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SENSITIVE BUT UNCLASSIFIED	,	
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SENSITIVE BUT UNCLASSIFIED		
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CELL/0TD 000786

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-26-2012 BY 65179 DMH/STW OTD) (FBI) (IR) (FBI) From: Thursday, October 18, 2007 9:20 AM Sent: To: Subject: RE: November 7-8, **UNCLASSIFIED NON-RECORD** b6 b7C b7E Thanks, ----Original Mess From: Sent: Thursday, October 18, 2007 3:45 AM To: Cc: Subject: November 7-8, **UNCLASSIFIED b**3 NON-RECORD b6 b7C b7E Gents, has confirmed that they will be able to join us in various from the on November 7th and 8th at We are still waiting for the will leave us with the It should be done on time. If goes well, This project is being undertaken by direction of for further testing and use. "Maybe he thinks we'll need Please e-mail me with the we may be using, so I can send the info This will allow them to to feed our needs. We know you will be short handed. If anyone of your team is available please join us. If not, we'll conduct the and provide you with the results. Thanks. **UNCLASSIFIED** CELL/07D 000787 **UNCLASSIFIED**

			ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED	
	(OTD) (FBI)		DATE 09-26-2012 BY 65179 DMH/STW	
From: Sent: To: Cc:		C) (FBI) 007 2:36 PM		
Subject:	RE:	in Exigent Circ	umstances	
Importance:	High			
UNCLASSIFIED NON-RECORD	,			b3 b6 b7C b7E
September 2007 Exig				
			· ·	
Sorry for the delayI v your summary attache	vas unexpectedly out of the off ad —viewable in document/revi	fice for a couple of week ewer mode. Most signif	s. I have made some suggested edits to icantly is the distinction that	
				b3 b5 b7E
				-b3
Original Message- From: Sent: Thursda To: Cc: Subject:	ay, October 11, 2007 3:07 PM	mstances	·	b6 b7C b7E
UNCLASSIFIED NON-RECORD		,		
Hello				
	noment would you please revie ble in dealing with Exigent Circ		e document? Our office andalways v suggestions or clarifications would be	>
-	Γhanks,		, , ~ , ~ , ~ , ~ , ~ , ~ , ~ , ~ , ~	788
<< File: Septemb	er 2007 (Exigent Ci	rcumstances).wpd >>	CELL/OTD DOO	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

	(OTD) (FBI) DATE 09-26-2012 BY 65179 DMH/STW	I
From: Sent: To:	(ITB) (FBI) Wednesday, October 24, 2007 8:39 AM (OTD) (FBI)	
Subject:	FW: in Exigent Circumstances	
Importance:	High	
UNCLASSIFIED NON-RECORD	`	b3 b6
Please review her changes	s and let me know if this is good to go.	b7C b7E
Original Message From: Sent: Tuesday, Oct	(OGC) (FBI) tober 23, 2007 2:36 PM	
Cc: Subject: RE: Importance: High	in Exigent Circumstances	b3 b5 b6
UNCLASSIFIED NON-RECORD	·	b7C b7E
	·	
September 2007 (Exig		
Sorry for the delayI was u	unexpectedly out of the office for a couple of weeks. I have made some suggested edits to viewable in document/reviewer mode. Most significantly is the distinction that	

Original Me	255304	
From:	Thursday, October 11, 2007 3:07 PM	
To:	mulsuay, October 11, 2007 5.07 FM	
Cc:	in Exigent Circumstances	
UNCLASSIF	ileD	
NON-RECO		
Hello	· · · · · · · · · · · · · · · · · · ·	b3
If you hav	re a moment would you please review the attached one page document? Our office and always e trouble in dealing with Exigent Circumstance matters. Any suggestions or clarifications would be	b7C b7E
seem to have appreciated.	e trouble in dealing with Exigent Circumstance matters. Any suggestions or clarifications would be	
	Thanks	
	Thanks,	
<< File: Sep	tember 2007 (Exigent Circumstances).wpd >>	
UNCLASSIF	ien .	
UNCLASSIF	<u>IED</u>	
UNCLASSIFIED		
UNCLASSIFIED		
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	CELLVOTD DODT94	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY 65179 DMH/STW

(OTD) (FBI) (OTD) (FBI) Thursday, October 25, 2007 10:51 AM From: Sent: b3 To: b6 b7C b7E Cc: Subject: 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 ____ website. b3 b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012.BY 65179 DMH/STW

(OTD) (FBI)

From: Sent: To:

(OTD) (FBI) Thursday, October 25, 2007 2:54 PM	
Thursday, October 25, 2007 2.54 Pivi	
la de la companya de	6 7C
 k 	7E
	•

To:		
		b3 b7E
		.b71
Subject:	FW Technical Operations Alert	
Follow Up Flag: Flag Status:	Follow up Flagged	
i lug vialusi	- reggot	
•		
SENSITIVE BUT UNCI		

e '	
Original Message	
From: (OTD) (CON) Sent: Thursday, October 25, 2007 2:21 PM	
To:	·
Cc: Subject: FW: Technical Operations Alert	
SENSITIVE BUT UNCLASSIFIED	
NON-RECORD	
ні	-
Would you please pass the following information on to each field office is	that is all we can do):
Alerts:	
Aleits.	-
	`L- ^
	b3 b6
	b7c
	b7E
Remember to check the website often for product and troubleshooting information.	Click here:
	·
Thanks -b	
 	
Consultant	
Retired FBI SSA, 1984-2006 Tracking Technology Unit	
Federal Bureau of Investigation	
Office	
Cell	
SENSITIVE BUT UNCLASSIFIED	
<u> </u>	
SENSITIVE BUT UNCLASSIFIED	
,	

CELL/0TD 000802

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY 65179 DMH/STW

(OTD) (FBI) From: **b**3 Sent: Friday, October 26, 2007 2:19 PM **b**6 To: b7C b7E Technical Operations Alert Subject: Follow up Flagged Follow Up Flag: Flag Status: **SENSITIVE BUT UNCLASSIFIED** NON-RECORD ----Original Message--(OTD) (CON) Thursday, October 25, 2007 2:54 PM From: Sent: To: **b**6 b7C b7E

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		р: Ъ	3 6
		b	7C
			7E
	Subject:	FW: Technical Operations Alert	

·	
From: (OTD) (CON) Sent: Thursday, October 25, 2007 2:21 PM To: Cc: Subject: FW: Technical Operations Alert	•
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
Hi Would you please pass the following information on to each field office sthat is Alerts:	all we can do):
	- Ed
	b6 b70 b71
Remember to check the website often for product and troubleshooting information. Click he	re:
Thanks -b	
Consultant Retired FBI SSA, 1984-2006 Tracking Technology Unit Federal Bureau of Investigation	
- Office - Cell	•
SENSITIVE BUT UNCLASSIFIED	
SENSITIVE BUT UNCLASSIFIED	
SENSITIVE BUT UNCLASSIFIED	

SENSITIVE BUT UNCLASSIFIED NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BY 65179 DMH/STW

	(OTD) (FBI)	
From:		
Sent: To:	Friday, October 26, 2007 2:43 PM	
Subject:	RE: November 7-8	
		b3
UNCLASSIFIED NON-RECORD	·	b6 b7C b7E
Be sure to have the appr	ropriate paperwork completed. Many considerations such as	1
Original Message From:	<u>-</u>	
Sent: Thursday,	, October 18, 2007 3:45 AM	
To:		
Cc: November	r 7-8,	
UNCLASSIFIED	•	
NON-RECORD		
Gents,		
from the on November 7th an	has confirmed that they will be able to join us in various We are still waiting for the	$\dashv \bot$
	It should be done on time. If goes well, will leave us with the	b3 b6
he thinks we'll need	for further testing and use. This project is being undertaken by direction of "May	b7C b7E
<u> </u>		.D/E
L		
Please e-mail me to This will a	with thewe may be using, so I can send the allow them to to feed our needs.	∍ info
, [
We know you will	be short handed. If anyone of your team is available please join us. If not, we'll conduct the you with the results.	e
and provide y	·	•
	Thanks,	
UNCLASSIFIED		
UNCLASSIFIED		
,		
	cell ath boo	810
	~~!! \ \A\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	-

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		FEREI		ATE: 10-12-2012 LASSIFIED BY 65179 DMH/STW	
		(OTD) (FBI)		EASON: 1.4 (C, G) SCLASSIFY ON: 10-12-2037	
,	From: Sent: To: Subject:	OTD) (FBI) Tuesdav. Januarv 11. 2011 6:5	Request		
	SECRET#NOFORN RECORD 268-HQ-106	' L	AI HE	L INFORMATION CONTAINED REIN IS UNCLASSIFIED EXCEPT ERE SHOWN OTHERWISE	b1 b3
(S)					b6 b7€ b7E
	From: Sent: Monday To: Cc:	(OTD) (FBI) 7, January 10, 2011 11:36 AM			b3 b6
	Subject: RE: Fiel UNCLASSIFIED NON-RECORD	d Request Request			b7C b7E
	To:	(OTD) (FBI) / January 10, 2011 11:34 AM /OTD) (FBI) Id Request Request			
	See below SSA Unit Chief Tracking Technology United Technology Operational Technology	Jnit gy Division			
	To: Subject: RE: FIELD	(OTD) (CON) January 10, 2011 11:28 AM Request Request			
-	UNGLASSIFIED NON-RECORD	DEM ÉT	CEI	L/0TD 000840	

	SECRET	
This is being	handled byis being submitted	
From:	(OTD) (FBI) Monday, January 10, 2011 10:27 AM	
Sent: To:	Monday, January 10, 2011 10:27 AM	
Subject: Importance:	FW: Field Request Request	
_		
UNCLASSIF	B ED	b3 b6
Do we have a	nything that meets the need	b7C b7E
SSA		
Unit Chief	<u> </u>	
Tracking Tech	nnology Unit echnology Division	
Operational I		
From:	(OTD) (FBI) Monday, January 10, 2011 10:09 AM	b6
Sent: To:	Monday, January 10, 2011 10:09 AM	b7c b7E
м		

	TECDET		
* P	31.DKC		
			b 3
			b6
			b7C b7E
Cc: Subject:	FW: Field Request Request		
	·		
UNCLASSIFIED NON-RECORD	<u>2</u> 		
			-
		·	
From:			
Sent: To:	Friday, January 07, 2011 3:02 PM (OTD) (FBI)		
Subject:	Field Request		
Hi /,	·		
· ''【		b3	
I was wonderin	g if you could please forward to the	. b6 b7C	
	· · · · · · · · · · · · · · · · · · ·	b7E	
Th I			
Thanks,		•	
<u></u>			
λ.			
	•		
is lookir	g to borrow a	As always,	
turnaround is s	nort		
	•		
Thanks in advar	nce,		
	,		
		*	
	·		
<u> UNCLASSIFIE</u>	5		•
	PROPERTY.		



CELL/OTO 000843

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DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20360111
SECRET//NOFORN



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2012 BV 65179 DMH/

(OTD) (FBI)	DATE 09-26-2012 BY 65179 DMH/STW
From: Sent: Thursday, August 2 To:	(OTD) (CON) 25, 2011 8:49 AM (OTD) (FBI) CLASSIFIED
Classification: UNCLASSIFIED	======================================
From: (OTD) (FBI) Sent: Wednesday, August 24, 2011 4:48 PM To: Cc: , Subject: FW: UNCLASSIFIED	
Classification: UNCLASSIFIED	
Can someone buy	and have it sent/shipped to
From: Sent: Tuesday, August 23, 2011 10:11 AM To:	
Cc: Subject: RE: UNCLASSIFIED	
Classification: UNCLASSIFIED	b3 b6 b7c ===================================
It's a Luse a credit card. Let me know. Thanks.	ooks like may have it for if you want to
From: (OTD) (CON) Sent: Tuesday, August 23, 2011 6:41 AM To: Cc: Subject: RE: UNCLASSIFIED	
Classification: UNCLASSIFIED	=======================================

· , *	
Can you give us the make/model and how many As much information that is on the label	
Can you give us the make/model and how many As much information that is on the label would help us determine a replacement. said we are still identifying funds to get the	
would help us determine a replacement. Salu we are still identifying funds to get the	
From:	
Sent: Friday, August 19, 2011 6:37 PM	1- 0
To:	8d 8d
Cc: UNCLASSIFIED	b7C
ONCLASSITIED	b7E
•	
Classification: UNCLASSIFIED	
Hey What does it look like for a new We are basically dead in the water right now for and with	
the coming up, we want to get the ready to go. Please let me know if you need anything else from	1
me. Thanks!	
From:	
Sent: Wednesday, August 17, 2011 1:12 PM	
To: Cc:	
Subject: RE: UNCLASSIFIED	
	<u> </u>
b7E	2
Classification: UNCLASSIFIED	
202222222222222222222222222222222222222	
	•
I believe the could be a contributing issue or the main issue- we had only for about	
	i
When I noticed the late yesterday, I noted in my request that we probably need a new	
as well. If you guys want to send us a and hold off on ordering a new we can give that a shot	
first. Thanks.	
From: (OTD) (CON)	
Sent: Wednesday, August 17, 2011 8:37 AM	
To:	
Cc:	
Subject: UNCLASSIFIED	3
	,5 ,6
Classification, INCLASSIETED	7C
CIASSIII CACIOII: ONCHASSIFIED	7E
Hov	
Hey	
wanted me to check a couple of things with you before we order and ship another He wanted me to ask	
you if your He said in order to see the	
If your keeps	
then we'll know for sure that you need a	
inch we had to safe that you need a	

Classification: UNCLASSIFIED

CELL/OTD 000847

SECHEL		DATE: 10-05-2012 CLASSIFIED BY 65179 DMH/STW	
	(OTD) (FBI)	REASON: 1.4 (C, G) DECLASSIFY ON: 10-05-2037	
From:	(OTD) (FBI) Tuesdav. August 14, 2007 6:57 PM		
Sent: Fo:	Tuesdav. Audust 14, 2007 6:57 Pivi		
_			
Cc:			
Subject:			
	_	ALL INFORMATION CONTAINED	
RECORD 268-HQ-1	068430	HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	
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		CELLIOIN	

(S)	STORKET	
1 m Y		b1
		b3 b7E
		b6 b7C
		.b7C
	Good luck	
	DERIVED FROM: G-3 FBI Classification Guide G-3 dated 1/97 Fereign CounterIntelligence Investigations	
	DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations DECLASSIFY ON: 20170814 SEGRET	
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-26-2012 BY 65179 DMH/STW (OTD) (FBI) From: (OTD) (FBI) Monday, September 17, 2007 9:41 AM Sent: To: Cc: RE: Equipment Subject: UNCLASSIFIED NON-RECORD Ъ3 **b**6 b7C b7E This is the I dropped off the first time I came up there to windth and length. This is the and could enable you to you were going to check to see if it works with the -----Original Message-----From: Monday, September 17, 2007 6:38 AM Sent: To: Cc: RE: Equipment Subject: b3 b6 **UNCLASSIFIED** b7C NON-RECORD b7E I haven't picked one up. Let me see if ransferred one to us. Did you transfer to us ar -----Original Message--From: Sent: Thursday, September 06, 2007 2:15 PM To: Subject: FW: Equipment **b**3 bб **UNCLASSIFIED** b7C NON-RECORD b7E

This sounds like the CELLATO

----Original Message---From:

Sent: Thursday, September 06, 2007 10:32 AM	•			
Subject: Equipment				
UNCLASSIFIED NON-RECORD				
				.b3
Hey				b6 b7C
Do vou have this item?				b7E
Thanks,	·			
x4177				
•				
UNCLASSIFIED				
				,
UNCLASSIFIED				•
LINGLAGGIFIED				
UNCLASSIFIED			,	
UNCLASSIFIED				
ONOLAGONILD				
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·		- 0009"	F.7	
		CELL/BTD 0009		
		P.P.		

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 09-26-2012 BY 65179 DMH/STW (OTD) (FBI) OT.D) (FBI) Friday, September 28, 2007 4:25 PM From: Sent: To: Subject: Your UNCLASSIFIED NON-RECORD b3 b6 b7C b7E Your verified, and are ready. However the one that we have is not available. you have to use vour we can configure the Thus if you need If the Let us know. **UNCLASSIFIED** CELL/070 000912

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-27-2012 BY 65179 DMH/STW

(OTD) (FBI) From: (OTD) (FBI) Sent: October 01, 2007 10:00 AM Monday. To: (OTD) (FBI) Subject: RE: Your **b**3 **b**6 b7C **UNCLASSIFIED** b7E NON-RECORD The Nq was needed on the were performed on the as required to correct the issue Whichever you will be using, you will need to In addition to this I have talked to and requested requirement, you will need to for this ast Friday but I am still waiting for the delivery of this I will directly rather than hanging on the on his cell phone and left him a message that he can pick the ----Original Message From: Monday, October 01, 2007 5:49 AM Sent: To: Subject: RE: Your **UNCLASSIFIED b**3 b6 **NON-RECORD** b7C b7E Thanks I will determine which we will use and bring it down when I pick up the Thanks again P.S. The right? ---Original Message-(OTD) (FBI) From: September 28, 2007 4:25 PM Sent: To: Subject: Your **UNCLASSIFIED** Ъ3 **NON-RECORD b**6 b7C b7E Your verified, and are ready. However the one that we have is not available. Thus if you need you have to use your If the we can configure the Let us know. CELL/07D 000913 **UNCLASSIFIED**

UNCLASSIFIED

UNCLASSIFIED

CELL/0TD 000914

ALI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-27-2012 BY 65179 DMH/STW

	(OTD) (FBI)		DATE OF ZT ZOIZ DI OULT FINISH	
From: Sent: To: Cc:		ber 24, 2007 2:58 PM		
Subject:	(OTD) (FBI) RE:	problems		
SENSITIVE BUT UNCL NON-RECORD	ASSIFIED			b3 b6 b7C
I had one other issue wi	th the	After the		P ^{b7E}
Apparently the	doesn't always			
Original Message	<u>.</u>			
From: Sent: Thursday, To:	September 20, 2007 4:28	РМ		b3
Cc: Subject:	problems			b6 b7C b7E
SENSITIVE BUT UP	NCLASSIFIED			
	e problem appears to I		problem we were having. I now and the new	
might like to know a	ow seems to be working well. Our	ng. I informed and I assume o	of this solution and I thought you guys ther Divisions should as well.	.
			·	
SENSITIVE BUT U	NCLASSIFIED			
SENSITIVE BUT UNCL	ASSIFIED			
			CELL/070 000945	
			CELL/1070	
			¥F	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED (OTD) (FBI) DATE 09-27-2012 BY 65179 DMH/STW From: Sent: 2007 3:02 PM To: (OTD) (FBI) power supply Subject: **b**3 b6 **UNCLASSIFIED** NON-RECORD b7C b7E this is the power supply that stated that we had to have I bought mine online through **UNCLASSIFIED** CELLIONO OGOGIO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-28-2012 PV 65179 DWI

DATE 09-28-2012 BY 65179 DMH/STW OTD) (FBI) (OGC) (FBI) Friday, March 16, 2007 9:04 AM From: Sent: To: Cc: bЗ Subject: b6 Attachments: PRTT unknown Aug 16 2006.doc b7C b7E **UNCLASSIFIED** NON-RECORD Attached is a sample for a PR/TT to use I'm happy to speak with the AUSA. Depending on the circumstances in which the in this case will be most operationally effective **b**3 b5 b7E PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC **APPROVAL b**6 CELL/OTD 000918 b7C

Assistant General Counsel	
Science & Technology Law Unit Engineering Research Facility	
Bldg. 27958A Room A-207B	
Quantico, Va. 22135	
Tel:	
Fax Cell	
SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL	
Original Message From:	
Sent: Friday, March 16, 2007 6:50 AM	
To:	7
Cc:	
G. I. S. A. B.V.	
Subject: FW:	1. 0
UNCLASSIFIED	- b3 - b6
NON-RECORD	b7C
	b7E
Hey	
I hope all is well. I previously provided with your pony Pen/2703D Order for utilizing	1
I hope all is well. I previously provided with your pony Pen/2703D Order for utilizing to determine if The AUSA apparently	1
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	
I would think we could use a "search" or "seizure" warrant as long as we were careful o our verbage. I'll get the AUSA's contact info if you like.	<u>n</u>
our verbage. The get the AOSA's contact into it you like.	
Thanks,	
Original Message From:	
Sent: Thursday, March 15, 2007 4:26 PM	
To: b3	
Subject: RE:	
LINCLASSIEID b78	
<u>UNCLASSIFIED</u> NON-RECORD	1
NON-RECORD	
My AUSA felt that we should get a search warrant since we didn't have any info that	
Can we use the same technology as part of a search warrant?	
our we use the same technology as part of a search warrant:	
,	
Original Message From: Sent: Thursday, March 15, 2007 10:13 AM CELL/07D 000919	
From: CELL/07D 000* Sent: Thursday, March 15, 2007 10:13 AM CELL/07D	
Section indicatory indicated to 2007 10:110 All 1	

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To: Cc:	
Subject: RE	
UNCLASSIFIED NON-RECORD	
Hey just checking in.	b3 b6 b70
Are we still planning on the	- ^{b7} F
	Thanks,
Original Message	
From: Sent: Wednesday, February 21, 2007 5:46 Pi	М
To: Subject: FW:]
UNCLASSIFIED	b3
NON-RECORD	b6 b7C
	b7E
be missing some statutory references. Have If yes, do you recall the AUSA's name? If the name and number so we can figure this thing	y haven't, I am going to give them
Thanks	
Original Message From: Sent: Tuesday, January 30, 2007 3:13 PM To: Subject: FW:	
UNCLASSIFIED NON-RECORD	
NON-RECORD	b6b7C b7E
Per our discussion, the "pen" order for using	et al. to
Original Message From:	O Synce
Sent: Tuesday, January 30, 2007 3:02 PM To:	1070 000
Cc: Subject: FW:	CELL/OTO DONZO
UNCLASSIFIED NON-RECORD	

SSA	
As per our phone conversation yesterday, the seco <u>nd attachmen</u> t would be	oe the
appropriate pony. This document has been provided by <u>bf OG</u> C. Once th	
order" has been signed by the judge, please route it and theto your SAC	and CDC
for approval and then provide it to Please place my name on the so SSA knows to assign it to me. If you provide me with the	 ,
can prior to	b 3
l am <u> assuming that vour case agent h</u> as already subpoenad each of the	to see $^{\mathrm{b7C}}_{\mathrm{b7E}}$
if your Just checking!	
The sales	
Thanks,	
Original Message	
From: (OGC) (FBI)	
Sent: Monday, November 14, 2005 1:15 PM	
To:	
	b3
Cc:	b6
Subject: RE:	b7C
UNCLASSIFIED	b7E
NON-RECORD	
Attached is a copy of a DRAFT application and order to authorize	Also is
a DRAFT app/order for a combined Pen & 2703(d) order that incorporates authority for u	use of
as well as to	J
Odvinst Marrows	
Original Message From: (OGC) (FBI)	
Sent: Monday, November 14, 2005 11:57 AM	
To:	
Cc:	
Subject: RE:	-
	p3
<u>UNCLASSIFIED</u> NON-RECORD	.b6
NON-RECORD	b7E
The attached includes some edits (use document/reviewer to see changes).	
(220 2020)	
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIL	DE THE
FBI WITHOUT PRIOR OGC APPROVAL	
Assistant General Counsel	
Science & Technology Law Unit	
Engineering Research Facility	
Bldg. 27958A Room A-207B	
Quantico, Va. 22135	
Tel: Fax	
pager	
F0	
SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNS	SEL

CELL/01D 000921

·	
Or <u>iginal Message</u>	
From: Sent: Monday, November 07, 2005 8:49 PM	
To:	
Cc: Subject: FW:	
UNCLASSIFIED NON-RECORD	•
We would like to make this document policy A	SAP. This is our latest draft b3
after provided some input earlier. Please provi we have drafted an appropriate SOP for exigent circ	de legal guidance to ensure b6 cumstances. b7c
•	b7E
· · · · · · · · · · · · · · · · · · ·	
·	
Original Message From:	
Sent: Tuesday, October 25, 2005 4:05 PM	
To:	
Cc: Subject:	Ed.
Subjecti	9d.
<u>UNCLASSIFIED</u>	—————————————————————————————————————
NON-RECORD	
Please review and provide feedback. We truly r	need to improve our response
time to an "Exigent Circumstance"	situation. I think an SOP
would be a big help.	
Thank you,	
<u>UNCLASSIFIED</u>	
	•
<u>UNCLASSIFIED</u>	
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UNCLASSIFIED	~27
	LL/0TD 000922
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	(OTD) (FBI) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE OF 22 2013 BY 65120 DMY (STV)	
From: Sent: To:	(OGC) (FBI) Friday, March 16, 2007 12:46 PM	<u>-</u>
Cc: Subject:		
UNCLASSIFIED		b3
NON-RECORD		b5 b6 b7C b7E
obviously my opinion is no	ot necessarily shared by other attorneys, but	
Original Messa From:	age	
	rch 16, 2007 11:20 AM	
Subject: RE:	3	03
UNCLASSIFIED NON-RECORD	. , <u></u>	o5 o6 o7C o7E
Lannrasiate	, ,	7
i appreciate a	all your efforts in this matter. I truly see both arguments. However.	<u> </u>
	Thanks again,	
Please provide	e with the AUSA's name and phone number so they can work this matter out.	
	Thanks,	
	CELL/OTD 000933	
	1	

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•	Original Message From: (OGC) (FBI)	
	Sent: Friday, March 16, 2007 8:04 AM	
	To: CC:	
	Subject: RE:	6
		7C 7E
	Attached is a sample for a PR/TT to use I'm happy to speak with the AUSA.	
	with the AUSA.	
	Depending on the circumstances in which the in this case will be most operationally effective.	
,		
		b3 b5
		b7E
		,
,		
		J

	PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOU PRIOR OGC APPROVAL	Т
,	Assistant General Counsel Science & Technology Law Unit Engineering Research Facility Bldg. 27958A Room A-207B	
	Quantico, Va. 22135 Tel: Fax	
	Cel	
	SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL	
	Original Message From: Sent: Friday, March 16, 2007 6:50 AM To:	
	Cc:	b3
	Subject: FW:	b6 b7c
	UNCLASSIFIED NON-RECORD	b7E
	Hey	
	I hope all is well. I previously provided with your pony Pen/2703D Order for utilizing	
	The AUSA apparently does not feel comfortable with this order and has suggested a search warrant. Would you mind speaking to the AUSA directly	
	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, .	
	Or <u>iginal Message</u>	
	From: Sent: Thursday, March 15, 2007 4:26 PM	
	To: Subject: RE:	b3
		b6 b7C b7E
	UNCLASSIFIED NON-RECORD	D/E
	My AUSA felt that we should get a search warrant since we didn't have any info that	
	Can we use the same technology as part of a search warrant?	
	CFLL/0TD 000935	

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Original Message	
From:	
Sent: Thursday, March 15, 2007 10:13 AM	
To:	
Cc:	
Subject: RE:	
Subject. N.L.	b3 b6
UNCLASSIFIED	b7C
NON-RECORD	b7E
Hey just checking in.	
Are we still planning on the ?	
7110 We still planning on the	
Thanks,	
Or <u>iginal Message</u>	
From:	
Sent: Wednesday, February 21, 2007 5:46 PM	
To:	
Subject: FW:	,
UNCLASSIFIED	
NON-RECORD	
I am on and my boss has talked with yo <u>u about</u> (see below). Vulged your affidavit and sent it to our AUSA in They have been looking	
it and I was told that I may be missing some statutory references. Have you	ig at _{b6} guys _{b7C}
ever gotten one of these through If yes, do you recall the AUSA's	b7E
name? If they haven't, I am going to give them name and num	ıber
so we can figure this thing out.	
Thanks	
- Transe	
Original Message	
From	
Sent: Tuesday, January 30, 2007 3:13 PM	
To:	
Subject: FW:	b3
LINCL ACCIDED	b6
<u>UNCLASSIFIED</u> NON-RECORD	b7C
	b7E
Per our discussion, the "pen" order for using et al. to	I
· · · · · · · · · · · · · · · · · · ·	
	2.4.
CELLIOTD 00093	20

Or <u>iginal Message</u>	
From:	
Sent: Tuesday, January 30, 2007 3:02 PM To:	
Cc:	
Subject: FW:	
·	
UNCLASSIFIED NON PEOORD	
NON-RECORD	
SSA	
As per our phone conversation yesterday, the second attachment	1.3
would be the appropriate pony. This document has been provided by	£d ∟ .b6
of OGC. Once the "pen order" has been signed by the judge, please	b7C
route it and theto your SAC and CDOfor approva and then provide it to Please place my name on theso SS	
	an
prior to	
l am assuming that your case agent has already subpoenad each of the	
to see if your Just checking!	
Thoules	
Thanks,	
, <u> </u>	
Original Message	
From: OGC) (FBI)	- b3
Sent: Monday, November 14, 2005 1:15 PM	b6
To	b7C b7E
Cc:	7
Subject: RE:	
- Carlotti I.C.	
<u>UNCLASSIFIED</u>	
NON-RECORD	
Attacked is a capy of a DDAET application and arder to guthering	٦
Attached is a copy of a DRAFT application and order to authorize Also is a DRAFT applorder for a combined Pen & 2703(d) order that	
incorporates authority for use of as well as to	
Original Message	
From: OGC) (FBI)	
Sent: Monday, November 14, 2005 11:57 AM	
To:	
Cc:	
Subject: RE:	
UNCLASSIFIED	
NON-RECORD	
The attached includes some edits (use document/reviewer to see	
changes).	•

OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL	
Againtant Council	
Assistant General Counsel Science & Technology Law Unit	
Engineering Research Facility	
Bldg. 27958A Room A-207B	b6
Quantico. Va. 22135	b7C
Tel:	b7E
pager	
COLENOE & TECHNICI COVI MALLINIT - CEFICE OF THE CENTERAL	
SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL	
COUNSEL	
Or <u>iginal Message</u>	
From:	
Sent: Monday, November 07, 2005 8:49 PM	
То	
Cc:	
Subject: FW:	
UNCLASSIFIED	
NON-RECORD	
NON-NEGORD	
We would like to make this document policy ASAP. This is	J- 0
our latest draft after provided some input earlier. Please	_bs
provide legal guidance to ensur <u>e we h</u> ave drafted an appropriate	
SOP for exigent circumstances.	b7E
OOI TOI EXIGENT CITCUMSTANCES.	74
·	
Original Message	
From:	
Sent: Tuesday, October 25, 2005 4:05 PM	
To:	
Cc:	
CG	
Gulda ak	ъ3
Subject:	b6
	b7C
<u>UNCLASSIFIED</u>	b7E
NON-RECORD	
Please review and provide feedback. We truly need to	
improve our response time to an "Exigent Circumstance"	
situation. I think an SOP would be a big help.	
6 CELL <010 000938	
A man contract of the contract	

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE

Thank you,	, 100 miles
	b7c
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`	CELLYOTD 000939
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ALL INFORMATION CONTAINED ٩ HEREIN IS UNCLASSIFIED DATE 09-27-2012 BY 65179 DMH/STW (OTD) (FBI) From: Sent: Monday, March 19, 2007 10:47 AM To: Cc: Subject: **UNCLASSIFIED** NON-RECORD b3 **b**5 Yes I have heard of the SOP lis referencing. In previous legal presentation this was presented and suggested in a **b**6 case of this nature that b7C b7E However, it was always suggested and presented to _____ 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 -Original Message---From: Sent: Friday, March 16, 2007 12:24 PM To: Subject: RE: **b**3 **b**5 **UNCLASSIFIED** b6 NON-RECORD b7C b7E I fully understand, however, 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. I have never heard of this SOP. Can you shed light on this? Thanks,

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	Original Message	
	From: (OGC) (FBI) Sent: Friday, March 16, 2007 11:46 AM	
	To:	
	Cc:	
		
	Collinate DE-	
	Subject: RE:	
	<u>UNCLASSIFIED</u>	
	NON-RECORD	b3
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	obviously my opinion is not necessarily shared by other attorneys, but	b7C b7E
	Obviously my opinion is not necessarily snared by other attorneys, but I	307 1 111
	Original Message	
	From:	
	Sent: Friday, March 16, 2007 11:20 AM	
	To: 	
	CC;	\dashv
	Subject: RE	
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	NON-REGORD	b6
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	I appreciate all vour efforts in this matter. I truly see both arguments. However,	,
	Thanks again,	
	Please provide with the AUSA's name and phone number so they can work t	hie
	matter out.	IIIO
	Thanks,	
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	. CELL/01D 000950	

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*	Orjainal Message	
	From: Sent: Friday, March 16, 2007 8:04 AM	
·	To	
	Cc:	Ĺ
	Subject: RE:	b3 b6
		b7C
	UNCLASSIFIED NON-RECORD	b7E
	Attached is a sample for a PR/TT to use	
	Attached is a sample for a PR/TT to use I'm happy to speak with the AUSA.	
	Depending on the circumstances in which the	
	Depending on the circumstances in which the in this case will be most operationally effective.	
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	PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL	1.0
	7	b3 b5
<u>,</u>	Assistant General Counsel	b6
	Science & Technology Law Unit	b7C b7E
	Engineering Research Facility	
	Bldg. 27958A Room A-207B Quantico, Va. 22135	
•	Tel:	
	Fax	
	Cell	
	SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL	
	Original Message	
	From:	
	Sent: Friday, March 16, 2007 6:50 AM	
	To: Cc:	
	Subject: FW:	
	LINOL ACCIFIED	
	UNCLASSIFIED NON-RECORD	
	Hey	b3
	I hope all is well. I previously provided with your pony Pen/2703D Order	b6 b7c
	for utilizing	b7E
	The AUSA apparently does not feel comfortable with this order and has suggested a search warrant. Would you	
	mind speaking to the AUSA directly.]
	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,	
	<u> </u>	
		In 2
	Original Message	b3 b6
	From Sent: Thursday, March 15, 2007 4:26 PM	b7C
	To:	b7E
	Subject: RE:	
	LINCI ASSIEIED	
	UNCLASSIFIED NON-RECORD	
	My AUSA felt that we should get a search warrant since we didn't have any info	
	that	
CELL/OTO ODDOS-	. 4	

Can we use the	e same technology as part of a search warrant?
·	
From:	ginal Message Thursday, March 15, 2007 10:13 AM
Subjec	
	b7C ASSIFIED b7E RECORD
Hey jus	st checking in.
Are v	we still planning on the
	Thanks,
	From: Sent: Wednesday, February 21, 2007 5:46 PM
·	To: Subject: FW:
	UNCLASSIFIED NON-RECORD
	. £3 b6
	I am on and my boss has talked with you about b7C (see below). We used your affidavit and sent it to our AUSA in 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 If yes, do you recall the AUSA's name? If they haven't, I am going to give them name and number so we can figure this thing out.
	Thanks
	Original Mossago
•	Original Message From Sent: Tuesday, January 30, 2007 3:13 PM
	To: Subject: FW:

	NON-RECORD
'	
	Per our discussion, the "pen" order for using et al.
	Original Message
	From:
	Sent: Tuesday, January 30, 2007 3:02 PM To:
	Cc:
	Subject: FW:
,	UNCLASSIFIED
	NON-RECORD
	SSA .
	As per <u>our phone</u> conversation yesterday, the second b6
	attachment would be the appropriate pony. This b7c document has been provided by of OGC. Once b7E
	the <u>"pen order" ha</u> s been signed by the judge, please route it and
	the to your SAC and CDC for approval and then provide it to Please place my name on
	the so SSA knows to assign it to me. If
	you provide me with the I can prior
	to
	I am ass <u>uming that your case agent has already subpoenad</u>
	each of the to see if your
, .	Just checking!
	Thanks,
<u>-</u>	
	Or <u>iginal Message</u>
	From: OGC) (FBI)
	Sent: Monday, November 14, 2005 1:15 PM To:
	b3
	b7E
•	Subject: RE:
	UNCLASSIFIED
	NON-RECORD
1	Attached is a copy of a DRAFT application and order to
	authorize Also is a DRAFT app/order for
	a combined Pen & 2703(d) order that incorporates authority for
Г	use of as well as to
L	Or <u>jainal Message</u>
	From: OGC) (FBI)
	Sent: Monday, November 14, 2005 11:57 AM
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·	To:
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	Subject: RE:
	UNCLASSIFIED
	NON-RECORD
	The attached includes some edits (use
	document/reviewer to see changes).
	b3
	PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR b6 DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR b7C
	OGC APPROVAL b7E
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	Assistant General Counsel
	Science & Technology Law Unit
	Engineering Research Facility
·	Bldg. 27958A Room A-207B Quantico, Va. 22135
	Tel:
	Fax pag
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	SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF
·	THE GENERAL COUNSEL
	Original Message
	From: Sent: Monday, November 07, 2005 8:49 PM
,	To:
	Cc;
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	Subject: FW: b3
	LINCLASSIEIED
	UNCLASSIFIED b7C NON-RECORD b7E
	We would like to make this document policy ASAP. This is our latest draft after
	provided some input earlier. Please provide
	legal guidance to ensure we have drafted an
	appropriate SOP for exigent circumstances
,	
	Original Message
CE11	From:
CELL/OTD 000955	

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-	Sent: Tuesday, October 25, 2005 4:05 PM	
	To:	
·		
	Cc:	
	Subject:	
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,	<u>UNCLASSIFIED</u> NON-RECORD	b3
•	Please review and provide feedback. We	b6 b7C
	truly need to improve our response time to an	b7E
	Please review and provide feedback. We truly need to improve our response time to an "Exigent Circumstance" situation. I think an SOP would be a big help.	
	Thank you,	
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	(OTD) (FBI)	DATE 09-27-2012 BY 65179 DMH/S	TW
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	prospective we have never rel agents to	III A GOP, NEXT	
Original Mess	<u>age</u>		
	arch 19, 2007 11:57 AM		
То:			
Cc:l			
Subject: RE			
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NON-RECORD			b3
Hey	,		. b5 . b6
	the second of the second of		b7C
Hope you are do	oing well. So we don't confuse the issue	es, let's take them one at a time:	b7E
The SOP sta	iting that		Where
can this SOP be f	ound? Please provide.		-
	Thoules		
	Thanks,		
·Origin	nal Message		
From:			b3
	nday, March 19, 2007 9:47 AM		— — b5
To: Cc:			b6 b7C
			b7E
Subject:	RE:		
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		However, it was always suggested and present	ted to
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		Depending on the circumstances in which the in this case will be most operationally effective.	
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	Accident Courses	b5
	Assistant General Counsel Science & Technology Law Unit	b6 b7C
	Engineering Research Facility	b7E
	Bldg. 27958A Room A-207B	
	Quantico, Va. 22135	
	Tel:	
	Cel	
	SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL	
	COUNSEL	
	Original Message	
	From:	
	Sent: Friday, March 16, 2007 6:50 AM To:	
	Cc:	
	Subject: FW:	
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	NON-RECORD	
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·	Hey	
	I hope all is well. I previou <u>sly provided</u> with your pony	
	Pen/2703D Order for utilizing	Ц
	The AUSA apparently does not feel comfortable with this	- b3
· · · · · · · · · · · · · · · · · · ·	order and has suggested a search warrant. Would you mind	_b6 - b7C
	anadime to the ALICA directly	-b7E
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	or "seizure" warrant as long as we were careful on our	
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	Thanks,	
	manks,	
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	Or <u>iginal Message</u>	
	From:	
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of him you you

	My AUSA felt didn't have ar	that we s y info tha	sh <u>ould get a se</u> ut	earch warrant since	e we	
	Can we use t	he same t	echnology as	part of a search w	arrant?	
	0	riginal Me	essage			ı
	From	1:		2007 10:13 AM]	
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	Hey jo	ust check	ing in.			
	Are	e we still p	lanning on the	Э		
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		l am or about	(see b	y boss has talked v below). We used v b our AUSA in	with you 😘	7E
		have b	een looking at	it and I was told the tutory references.	hat I may	
		vou au	vs ever gotten If yes, do yo	one of these throu u recall the AUSA	ugh ' <u>s nam</u> e?	
			name and n	going to give them umber so we can f		
		thing o				
		Hanks		,		
	6		CEL		 63	
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	To:	
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	To:	
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	LINIOL ACCIPIED	
	UNCLASSIFIED NON-RECORD	
1	NON-RECORD	
	SSA	
	33A	
	As per our phone conversation yesterday,	
	the second attachment would be the	
	appropriate pony. This document has been	
	provided by of OGC. Once the	
	"pen order" has been signed by the judge.	3
	please route it and the to your	06
'	OAO and ODO not approvat and	7C
•	their provide it to Please place my hame	57E
	on the so SSA knows to	
	assign it to me. If you provide me with the	
	l can prior to	
	Law againsing that warm again and bar	
	I am assuming that your case agent has already subpoenad each of the	
	to see if your	
	Just checking!	
	·· · · · · · · · · · · ·	
	N.	
	Thanks,	
	manks,	
	Original Message	
	From:	
	Sent: Monday, November 14, 2005 1:15 PM	
	To	
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·	Cc:	
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	Cultivate DE
	Subject: RE:
	UNCLASSIFIED NON PEOORE
	NON-RECORD
	Attached is a copy of a DRAFT application and
	order to authorize Also
	is a DRAFT app/order for a combined Pen
	& 270 <u>3(d) order that incorporates authority f</u> or
	use of as well as to
	DO WON GO VO
	Oviginal Magaza
	Original Message
	From: (OGC) (FBI)
	Sent: Monday, November 14, 2005 11:57 AM
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	PRIVILEGED DELIBERATIVE
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	Assistant General Counsel
	Science & Technology Law Unit
	Engineering Research Facility
	Bldg. 27958A Room A-207B
	Quantico, Va. 22135
	Tel: Fax
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	SCIENCE & TECHNOLOGY LAW
	UNIT - OFFICE OF THE GENERAL
	COUNSEL
•	Original Message
	From:
	600 Maria No. 100
	Sent: Monday, November 07,
	2005 8:49 PM
·	To:
•	
	Cc:

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•	We would <u>like to</u> make this	
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	From:	
	Sent: Tuesday, October 25,	
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	<u>UNCLASSIFIED</u> <u>NON-RECORD</u>	
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•	CELL/OTD 000966	
	Juliu 100966	

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CELL/OTD 000967

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-27-2012 BY 65179 DMH/STW (OTD) (FBI) From: Sent: Tuesday, March 20, 2007 5:42 PM To: Subject: RE: **UNCLASSIFIED** NON-RECORD The emails below began when my AUSA thought b7C b7E 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 I'll have my AUSA call you then to ensure that lto our order (or affidavit) is correct in referring to the technique. Thanks for all of the info, ----Original Message----From: Sent: Friday, March 16, 2007 1:24 PM To: Cc: Subject: RE: **UNCLASSIFIED** b3 NON-RECORD b5 **b**6 b7C b7E I fully understand, however, 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. I have never heard of this SOP. Can you shed light on this? CELL/OTD 000969 Thanks,

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Cc:	<u> </u>
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		b5
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PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL	.b3
Assistant General Counsel	b5 b6
Science & Technology Law Unit	b7C b7E
Engineering Research Facility Bldg. 27958A Room A-207B	
Quantico, Va. 22135 Tel:	
Fax Cell	
SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL	
Original Message From:	
Sent: Friday, March 16, 2007 6:50 AM	•
To: CC:	
Subject: FW:	
UNCLASSIFIED NON-RECORD	
Hey	b3
I hope all is well. I previously provided with your pony Pen/2703D Order	b6 b7C
for utilizing The AUSA apparently does not feel	b7E
comfortable with this order and has suggested a search warrant. Would you	 I
mind speaking to the AUSA directly.	
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,	
Thatiks,	
,	
Original Message From:	
Sent: Thursday, March 15, 2007 4:26 PM	_b3 b6
To: Subject: RE:	b7C
UNCLASSIFIED	b7E
NON-RECORD	
My AUSA felt that we should get a search warrant since we didn't have any info	
that	
4 ATEL 40Th 000077	

Can we use the same technology as part of a search warrant?	
Original Message	
From: Sent: Thursday, March 15, 2007 10:13 AM	
To: Cc:	
Subject: RE:	b3 b6
UNCLASSIFIED NON-RECORD	b7C b7E
Hey just checking in.	
Are we still planning on the	
Thanks,	
Or <u>iginal Message</u>	
From: Sent: Wednesday, February 21, 2007 5:46 PM	
To: Subject: FW:	
UNCLASSIFIED NON-RECORD	
·	
	b3 b6
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 If yes, do you recall the AUSA's name? If they haven't, I am going to give them	
name and number so we can figure this thing out.	
Thanks	
·	
Original Message	
From: Sent: Tuesday, January 30, 2007 3:13 PM	
To: Subject: FW:	

	NON-RECORD
	Per our discussion, the "pen" order for using et al.
	toto
	From:
	Sent: Tuesday, January 30, 2007 3:02 PM To:
,	Cc:
	Subject: FW:
	UNCLASSIFIED NON-RECORD
•	SSA
	b3 As per <u>our phone</u> conversation yesterday, the second b6
	attachment would be the appropriate pony. This 570
•	document has been provided by of OGC. Once b7E the "pen order" has been signed by the judge, please route it and
•	the to your SAC and CDC for
	approval and then provide it to Please place my name on
	the so SSA knows to assign it to me. If you provide me with the can prior
	to
	l am assuming that your case agent has already subpoenad
,	each of the to see if your Just checking!
	oust oncoming:
	Thanks,
	·
	Original Message
	From: (OGC) (FBI) Sent: Monday, November 14, 2005 1:15 PM
,	To:
	Cci
	Subject: RE: b7C
·	UNCLASSIFIED
	NON-RECORD
	Attached is a copy of a DRAFT application and order to authorize Also is a DRAFT applorder for
	a combined Pen & 2703(d) order that incorporates authority for
	use of as well as to
	Original Message
·	From: (OGC) (FBI)
,	Sent: Monday, November 14, 2005 11:57 AM
	6 60007/
	CELL/OTD 000974

UNCLASSIFIED

	То:	
_	Cc:	
	Subject: RE:	
	UNCLASSIFIED NON-RECORD	
	The attached includes some edits (use	
	document/reviewer to see changes).	
		3
		6 7C
	OGC APPROVAL	7E
	Assistant General Counsel	
	Science & Technology Law Unit	
	Engineering Research Facility Bldg. 27958A Room A-207B	
	Quantico, Va. 22135	
	Tel: Fax	
	page	
	SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF	
	THE GENERAL COUNSEL	
	Or <u>iginal Message</u>	
	From:	
	Sent: Monday, November 07, 2005 8:49 PM To:	
	Cc:	
	CCi	
	Subject: FW:	
	UNCLASSIFIED	
	NON-RECORD	
	b	13 16
	NAME A SAME I DIG IG ALIF ISTAGT AFSIT STIGFT	7C
	provided some input earlier. Please provide	7E_
	legal guidance to ensure we have drafted an appropriate SOP for exigent circumstances.	
	appropriate ser for oxigoni encametaness.	
		•
	Original Message	
•	From:	
<i>,</i>	CELL/OTD 000975	

· ·	
	Sent: Tuesday, October 25, 2005 4:05 PM To:
	Cc:
	Subject:
	UNCLASSIFIED b3
	Please review and provide feedback. We b70
	truly need to improve our response time to an "Exigent Circumstance" situation. I think an SOP would be a big help.
	Thank you,
·	<u>UNCLASSIFIED</u>
	UNCLASSIFIED
	SSIFIED
<u></u>	
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· .	
<u>UNCLASSIFIED</u>	
UNCLASSIFIED	

-8

		ALL INFORMATION CONTAINED	
	(OTD) (FBI)	HEREIN IS UNCLASSIFIED DATE 09-27-2012 BY 65179 DMH/STW	
	(010) (101)		
From:			
Sent: To:	Wednesday, March 21, 2007 9:49 AM	1)	
Subject:	RE: Pen Register (OTD) (FB	1)	
,	· · · · · · · · · · · · · · · · · · ·		
UNCLASSIFIED NON-RECORD			
Just returned to town and the AUSA and get that do		d warrant information. Thank you so much. I will call	•
Original Message			
From: Monday, Ma	arch 19, 2007 2:02 PM		.b3
To:			b3 b6 b7C b7E
Subject: RE: Pen Re	gister		
UNCLASSIFIED			b3 b6 b7c b7E
NON-RECORD			
•			
A few more notes:			
1. The order is pu	rely for	nothing in the order	
should mention the		s purely Bureau admin and a separate matter.	
2. Costs for you.	The first costs each subsequer	nt is It used to be per	
-		it used to be per	
Research conf	irms that	,	
	Thanks,		
	•		
Original Massaca			
Original Message From:	,		
Sent: Friday, Mare	ch 16, 2007 3:33 PM		
Subject: RE: Pen Re	gister	7	h3
UNCLASSIFIED]	b6
NON-RECORD	,		
		,	J/E
<u></u>			
	eep you up-to-date, I have completed the EC der sometime next week with AUSA	and forwarded it to lto cover you. We will will have the provision and the	
pursue a court or	in the court order. M	will have the provision and the	
Original Me: From:	ssa <u>ge</u>		
Sen <u>t:</u>	Friday, March 16, 2007 12:57 PM		
To: Cc:			
Subject:	FW: Pen Register		

CELL/OTD 000978

Hey	•		
To keep the ball rolling I have pr	ovisioned a		
I however, do need you to co		(as she mentions below) asking	
the paper trail.	She has	done so already on good faith,	put need
	Thanks,		
P.S. I would recommend tha	t you complete a	requesting possible	
	the event that you need t		
(Just complete the	note on it that I	am already supporting you on t	his matt
attach a copy of the Pen/2703 D o			and
	· •		
Just a hur	nble sugestion.		
Original Message From:			
Sent: Friday, March 16, 2007 (To: Subject: RE: Pen Register (CR-2)	23 AM		
UNCLASSIFIED			
NON-RECORD			
H(oro io no Coso ID for	1 1004 0
Hi	1 46.	ere is no Case ID for g pen register, trap and tra <u>ce</u>	Just s and
that I have a clear understand	ing, they are requesting		
that I have a clear understand	ing, they are requesting	ease let me know and I will	
that I have a clear understand The line expires 5/12/07.	ing, they are requesting If this is correct, ple		ha
that I have a clear understand The line expires 5/12/07.	ing, they are requesting If this is correct, ple	ease let me know and I will	he

CELL/OTD 000979

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

From: Sent: Friday, March 16, 2007.6:58 AM	
To:	
Cc: Subject: Pen Register	
UNCLASSIFIED	
NON-RECORD	
· b	3
————Hello b	6
L helieve vesterday or "very recently" you went up on a Pen Register for	7C 7E
When you have a moment can you provide me with the so I can	
know Also	
please send to the so that we can have as well.	
— 1 .	
Thanks,	
UNCLASSIFIED	
<u>- CHOLAGON ILD</u>	
<u>UNCLASSIFIED</u>	
UNCLASSIFIED	
LINOLAGOITIED	
<u>UNCLASSIFIED</u>	
UNCLASSIFIED	
<u>UNCLASSIFIED</u>	
<u>UNCLASSIFIED</u>	
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,	
CELL/OTD 000980	