



November 15, 2012

MR. ALAN BUTLER  
ELECTRONIC PRIVACY INFORMATION CENTER  
SUITE 200  
1718 CONNECTICUT AVENUE, NW  
WASHINGTON, DC 20009

Subject: STINGRAY/CELL SITE SIMULATOR DEVICES

FOIPA No. 1182490- 000

Dear Mr. Butler:

We have reviewed 924 pages of additional documents responsive to your Freedom of Information/Privacy Acts (FOIPA) request under Title 5, United States Code, Section 552/552a and have withheld these pages entirely. A deleted page information sheet was inserted in the file to indicate where pages were withheld entirely and the exemptions used. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

**Section 552**

**Section 552a**

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924 page(s) were reviewed and 0 page(s) are being released.

Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

- referred to the OGA for review and direct response to you.
- referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) [5 U.S.C. § 552 (b)(7)(E)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This

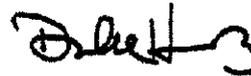
response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information Dissemination Section  
Records Management Division

This represents the second interim release of information responsive to your Freedom of Information Act (FOIA) request.

Enclosure(s)

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could be reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could be reasonably expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

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Serial Description ~ Unrecorded Serial

Total Deleted Page(s) ~ 28

- Page 2 ~ b3, b4, b7E
- Page 3 ~ b3, b4, b7E
- Page 4 ~ b3, b4, b7E
- Page 5 ~ b3, b4, b7E
- Page 6 ~ b3, b4, b7E
- Page 7 ~ b3, b4, b7E
- Page 8 ~ b3, b4, b7E
- Page 9 ~ b3, b4, b7E
- Page 10 ~ b3, b4, b7E
- Page 11 ~ b3, b4, b7E
- Page 12 ~ b3, b4, b7E
- Page 13 ~ b3, b4, b7E
- Page 14 ~ b3, b4, b7E
- Page 15 ~ b3, b4, b7E
- Page 16 ~ b3, b4, b7E
- Page 17 ~ b3, b4, b7E
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- Page 9 ~ b3, b4, b7E
- Page 10 ~ b3, b4, b7E
- Page 11 ~ b3, b4, b7E
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- Page 13 ~ b3, b4, b7E
- Page 14 ~ b3, b4, b7E
- Page 15 ~ b3, b4, b7E
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FEDERAL BUREAU OF INVESTIGATION  
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Total Deleted Page(s) ~ 129

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Page 54 ~ b3, b4, b7E  
Page 55 ~ b3, b4, b7E  
Page 56 ~ b3, b4, b7E  
Page 57 ~ b3, b4, b7E  
Page 58 ~ b3, b4, b7E  
Page 59 ~ b3, b4, b7E  
Page 60 ~ b3, b4, b7E  
Page 61 ~ b3, b4, b7E  
Page 62 ~ b3, b4, b7E  
Page 63 ~ b3, b4, b7E  
Page 64 ~ b3, b4, b7E  
Page 65 ~ b3, b4, b7E  
Page 66 ~ b3, b4, b7E  
Page 67 ~ b3, b4, b7E  
Page 68 ~ b3, b4, b7E  
Page 69 ~ b3, b4, b7E  
Page 70 ~ b3, b4, b7E  
Page 71 ~ b3, b4, b7E  
Page 72 ~ b3, b4, b7E  
Page 73 ~ b3, b4, b7E  
Page 74 ~ b3, b4, b7E  
Page 75 ~ b3, b4, b7E  
Page 76 ~ b3, b4, b7E  
Page 77 ~ b3, b4, b7E  
Page 78 ~ b3, b4, b7E  
Page 79 ~ b3, b4, b7E  
Page 80 ~ b3, b4, b7E  
Page 81 ~ b3, b4, b7E  
Page 82 ~ b3, b4, b7E  
Page 83 ~ b3, b4, b7E  
Page 84 ~ b3, b4, b7E  
Page 85 ~ b3, b4, b7E  
Page 86 ~ b3, b4, b7E  
Page 87 ~ b3, b4, b7E  
Page 88 ~ b3, b4, b7E  
Page 89 ~ b3, b4, b7E

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Page 90 ~ b3, b4, b7E  
Page 91 ~ b3, b4, b7E  
Page 92 ~ b3, b4, b7E  
Page 93 ~ b3, b4, b7E  
Page 94 ~ b3, b4, b7E  
Page 95 ~ b3, b4, b7E  
Page 96 ~ b3, b4, b7E  
Page 97 ~ b3, b4, b7E  
Page 98 ~ b3, b4, b7E  
Page 99 ~ b3, b4, b7E  
Page 100 ~ b3, b4, b7E  
Page 101 ~ b3, b4, b7E  
Page 102 ~ b3, b4, b7E  
Page 103 ~ b3, b4, b7E  
Page 104 ~ b3, b4, b7E  
Page 105 ~ b3, b4, b7E  
Page 106 ~ b3, b4, b7E  
Page 107 ~ b3, b4, b7E  
Page 108 ~ b3, b4, b7E  
Page 109 ~ b3, b4, b7E  
Page 110 ~ b3, b4, b7E  
Page 111 ~ b3, b4, b7E  
Page 112 ~ b3, b4, b7E  
Page 113 ~ b3, b4, b7E  
Page 114 ~ b3, b4, b7E  
Page 115 ~ b3, b4, b7E  
Page 116 ~ b3, b4, b7E  
Page 117 ~ b3, b4, b7E  
Page 118 ~ b3, b4, b7E  
Page 119 ~ b3, b4, b7E  
Page 120 ~ b3, b4, b7E  
Page 121 ~ b3, b4, b7E  
Page 122 ~ b3, b4, b7E  
Page 123 ~ b3, b4, b7E  
Page 124 ~ b3, b4, b7E  
Page 125 ~ b3, b4, b7E  
Page 126 ~ b3, b4, b7E  
Page 127 ~ b3, b4, b7E  
Page 128 ~ b3, b4, b7E  
Page 129 ~ b3, b4, b7E  
Page 130 ~ b3, b4, b7E

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