

SUBJECT: CHOICEPOINT

FILE NUMBER: _____

ACTUAL PAGES 495 REVIEWED PAGES 199

DUPLICATE PAGES 110 RELEASED PAGES 4

REFERRED PAGES 76

WITHHELD PAGES 180

EXEMPTIONS CITED b5, b1, b7c, b2

IRSO

Ins Regulatory Service Group

NSA - public

No carry as to what is given to public

SS#

Disclaim #

Employment info - limited to Law

[Redacted] b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-16-2003 BY SP5/SG/06

945608
3-20-03 SP-16LH/DB
CA#02-0063

DOCUMENT# 105

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FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET

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- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

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| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
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| _____ | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
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| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) |

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1 Page(s) withheld for the following reason(s): CHOICEPOINT DOCUMENTS/FBI DOCUMENTS CONTAINING CHOICEPOINT INFORMATION

The following number is used for reference regarding these pages:

DOCUMENT # 107

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~~SECRET~~

Office of the General Counsel
National Security Law Unit

Routing Slip

9/16/01

Subj: CHOICEPOINT

TO	ROOM	NAME
----	------	------

2 7975

~~██████████~~ b7c

~~1 7975~~

~~██████████~~ mjd

A mere 18 months after this opinion was written, we have the concurrence of Messrs ██████████ and ██████████ (alter ego for ██████████ WRT this matter) to release it.

b7c

Our opinion, you may recall, leaves us precisely where we were pre-ChoicePoint: i.e., ██████████ (S) ██████████ and you may use ChoicePoint to your heart's content.

b1

9-6-02
CLASSIFIED BY: SP5/JC/OG
REASON: 1.5 (C)
DECLASSIFY ON: X1

945608
SP-10LK/PAS 3-20-03
CA#02-0063

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WHERE SHOWN OTHERWISE.

VIMS
~~██████████~~ b7c
Rm. 7975; Ext ~~██████████~~

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DATE 9-16-03 BY SP5/JC/OG
945608

DOCUMENT, 108

~~SECRET~~

Office of the General Counsel
National Security Law Unit

Routing Slip

9/06/01

Subj: CHOICEPOINT

TO	ROOM	NAME
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1 7427

[Redacted] **b7c**

b7c

I was advised to submit this to you (see [Redacted] e-mail of 8/31/01) for review before release. I didn't intend to add you to the approval block, but will do so if you wish. ILU [Redacted] was given a copy of the edited text, and I expect that opinion will mirror mine.

I have enclosed copies of pages 7, 10-11 of the original draft for informational purposes. ITR, because the critique of [Redacted]

[Redacted] resource, the text has been re-written to emphasize the other factors supporting that conclusion.

bs

*OK by M
PWC
9/10/01*

John
[Redacted] **b7c**
Rm. 7975; Ext [Redacted]

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DATE 8-16-09 BY SP5/JC/DG
945608

3-22-03 SP-1 CLK/DB
CA#02-0063

DOCUMENT

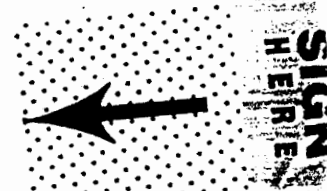
109

OFFICE OF THE GENERAL COUNSEL

8-31, 2001

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
	7176	DIRECTOR MR. R. BUCKNAM		7427	VACANT MS. CAMPO
	7142	MR. PICKARD		7159	[REDACTED]
	7427	MR. PARKINSON MS. MITCHELL		7159	MR. P. KERR
				7435	VACANT VACANT
	WV C-3	MR. LOESCH		7975	MR. BOWMAN
	ACADEMY	MR. HIGGINBOTHAM		7975	[REDACTED]
	6012	MR. WELBY			
	9939	MR. DIES		7338	[REDACTED]
	7110	MR. GALLAGHER		7338	[REDACTED]
	7116	MR. GARCIA		7326	[REDACTED]
	3090	MR. KERR		NP 300	[REDACTED]
	7825	MR. KNOWLTON		ACADEMY	[REDACTED]
	6032	MR. STOLLHANS		7877	[REDACTED]
	7124	MR. WATSON		5448	[REDACTED]
	7124	MR. ALBA			
				7927	[REDACTED]
	7240	MR. COLLINGWOOD		7927	[REDACTED]
	7129	MR. DEPEO		7947	[REDACTED]
	7901	MS. KOCH		7947	[REDACTED]
	ACADEMY	MR. NISLEY			
✓		[REDACTED]		7427	SUPPLY TECH.
	ROOM 7975			7427	COMP. SPECIALISTS
				111A QT	MS. SUMMERS
	1B327	MAIL ROOM			
	1270	VOUCHER UNIT			
	4981	EDSP			

b7c



- Call Me
- See Me
- Approp. Action
- Per Inquiry
- For Your Info.
- Prepare Response
- For Your Approval
- Pls. Handle

[REDACTED] - here's the Ely per my email message. Nice job on this one. [REDACTED] has the background material.

b7c

[REDACTED]
DEPUTY GENERAL COUNSEL
ROOM 7159, EXT. [REDACTED]

b7c

DOCUMENT

110

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-16-02 BY SP5/SC/RG
945608
3-20-03 SP1 CLK/RB
CA#02-0063

b7c

From: [redacted] b7c
To: [redacted]
Date: Wed, Sep 26, 2001 9:47 AM
Subject: Re: Choicepoint

We've stamped our copies - thanks.

>>> [redacted] 09/26 8:16 AM >>>

Thank you, sir. I, however, have failed you in one regard. Although the document is portion-marked ["(S)" and "(U)"], it should also have borne a "Secret" classification block on the first page. The document went through a dozen readers, [redacted] How it uploaded without that, I haven't a clue.

b7c

>>> [redacted] 09/25 1:10 PM >>>

b2

Thanks for the very clear opinion on Choicepoint and the definitions. We'll get the word out to NSD. We'll also send it over to ISD since analysts get the investigative urge on a regular basis. [redacted] can inform CTD.

b7c

b7c

[redacted]

b7c

CC: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-16-02 BY SP5/JC/OG

945609
3-10-03 SA/CLK/BB
CAF 02-0063

DOCUMENT 111

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

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_____ Page(s) withheld for the following reason(s): _____

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DOCUMENT # 113

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b7c

From: [redacted] b7c
To: [redacted]
Date: Wed, Sep 26, 2001 8:16 AM
Subject: Re: Choicepoint

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b2 [redacted] How it uploaded without that, I haven't a clue.

>>> [redacted] 09/25 1:10 PM >>> b7c

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[redacted] b7c

b7c

CC: [redacted] b7c

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945608
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1 Pages were not considered for release as they are duplicative of DOCUMENT # 72

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- The following number is to be used for reference regarding these pages:

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The following number is to used for reference regarding these pages:

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The following number is to used for reference regarding these pages:

DOCUMENT # 133 thru 145

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FOIPA
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1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

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(b)(7)(C)

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_____ Pages were not considered for release as they are duplicative of _____
_____ Page(s) withheld for the following reason(s): _____

The following number is to used for reference regarding these pages:

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Section 552

Section 552a

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1 Pages were not considered for release as they are duplicative of DOCUMENT # 95

Page(s) withheld for the following reason(s):

- The following number is to be used for reference regarding these pages:
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Section 552

Section 552a

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Pages were not considered for release as they are duplicative of

Page(s) withheld for the following reason(s): CHOICEPOINT DOCUMENTS/FBI DOCUMENTS CONTAINING CHOICEPOINT INFORMATION

- The following number is to used for reference regarding these pages: DOCUMENT # 148

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4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

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(j)(2)

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(b)(7)(C)

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The following number is to be used for reference regarding these pages:

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Section 552a

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Pages were not considered for release as they are duplicative of DOCUMENT # 110

Page(s) withheld for the following reason(s):

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FOIPA
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Section 552

Section 552a

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(b)(7)(C)

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_____ Pages were not considered for release as they are duplicative of _____

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The following number is to be used for reference regarding these pages:

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FOIPA
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Section 552

Section 552a

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(b)(7)(C)

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_____ Pages were not considered for release as they are duplicative of _____

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- The following number is to be used for reference regarding these pages:

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Pages were not considered for release as they are duplicative of _____

45 Page(s) withheld for the following reason(s): CHOICEPOINT DOCUMENTS/FBI DOCUMENTS
CONTAINING CHOICEPOINT INFORMATION

The following number is to used for reference regarding these pages:
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Section 552

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5 Pages were not considered for release as they are duplicative of DOCUMENT # 23

Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

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Section 552

Section 552a

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(b)(7)(C)

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7 Pages were not considered for release as they are duplicative of DOCUMENT # 71

Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:
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Section 552

Section 552a

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17 Pages were not considered for release as they are duplicative of DOCUMENT # 78

Page(s) withheld for the following reason(s): _____

The following number is to used for reference regarding these pages:
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Section 552

Section 552a

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The following number is to used for reference regarding these pages:

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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17 Pages were not considered for release as they are duplicative of DOCUMENT # 70

Page(s) withheld for the following reason(s): _____

The following number is to used for reference regarding these pages:
DOCUMENT # 161

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Section 552

Section 552a

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Section 552

Section 552a

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The following number is to used for reference regarding these pages:

DOCUMENT # 163

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Section 552

Section 552a

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_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:

DOCUMENT # 104

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

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(b)(4)

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(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

46 Pages were not considered for release as they are duplicative of DOCUMENT # 86

Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

DOCUMENT # 165

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552

Section 552a

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(b)(7)(A)

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

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_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:

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FOIPA
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Section 552

Section 552a

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(b)(7)(A)

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

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(k)(7)

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_____ Pages were not considered for release as they are duplicative of _____

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The following number is to used for reference regarding these pages:

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Section 552

Section 552a

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(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

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The following number is to be used for reference regarding these pages:

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552

Section 552a

(b)(1)

(b)(7)(A)

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

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_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

The following number is to used for reference regarding these pages:

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X No Duplication Fee X
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b7c
I've spent (too much)
time with this on my desk,
trying to think of a way
to avoid sending it across
the street. However, I think
this probably is the only
way to handle the matter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/03 BY SP-1CLX/DB
CA#02-0063

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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(b)(7)(D)

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(b)(7)(E)

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(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

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Pages were not considered for release as they are duplicative of

2 Page(s) withheld for the following reason(s): CHOICEPOINT DOCUMENTS/FBI DOCUMENTS CONTAINING CHOICEPOINT INFORMATION

The following number is to be used for reference regarding these pages:

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(b)(7)(E)

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R The following number is to used for reference regarding these pages:

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(j)(2)

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(b)(7)(C)

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(b)(7)(D)

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(k)(4)

(b)(4)

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Page(s) withheld for the following reason(s): _____

- The following number is to used for reference regarding these pages:

DOCUMENT # 173

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(b)(7)(D)

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7 Pages were not considered for release as they are duplicative of DOCUMENT # 71

Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

DOCUMENT # 174

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X Deleted Page(s) X
X No Duplication Fee X
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Section 552

Section 552a

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3 Pages were not considered for release as they are duplicative of DOCUMENT # 152

Page(s) withheld for the following reason(s): _____

- The following number is to be used for reference regarding these pages:

DOCUMENT # 175

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Section 552

Section 552a

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_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:

DOCUMENT # 176

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Section 552

Section 552a

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The following number is to used for reference regarding these pages:
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1 Pages were not considered for release as they are duplicative of DOCUMENT # 172

Page(s) withheld for the following reason(s):

- The following number is to be used for reference regarding these pages:
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The following number is to be used for reference regarding these pages:

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(k)(3)

(b)(7)(F)

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____ Pages were not considered for release as they are duplicative of _____

____ Page(s) withheld for the following reason(s): _____

The following number is to used for reference regarding these pages:

DOCUMENT # 180

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b2

how does it compare
w/ NICB?

- FBI integrated solution
 - Alert Service - will add to change
 - Full-page access - only FBI now
 - Batch processing
 - Search Support Solution
- w/ work out special searches

- which agencies use this system now -

[Redacted] b2

INS?
USMS?

DOJ - did competitor Jan
#Jan
possy look

seems slow to search other systems
to retrieve info.

[Redacted] b7C
①
fift

[Redacted] Weeks DOJ, Budget

b7C News archive important - must consider -

DOCUMENT 181

SP-1 CLK/DA 3/2/03
CA #02-0063
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-29-02 BY SP/SC/RG
945608

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- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

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(b)(8)

(k)(5)

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(b)(9)

(k)(6)

(b)(6)

(k)(7)

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