

#### Federal Bureau of Investigation

Washington, D.C. 20535

February 9, 2011

MR. JOHN VERDI ELECTRONIC PRIVACY INFORMATION CENTER SUITE 200 1718 CONNECTICUT AVENUE NORTH WEST WASHINGTON, DC 20009

> FOIPA No. 1151384- 000 Subject: INTERNET SAFETY ACT 2009 (H.R. 1076, 111 CONG. AND S.436, 111 CONG.)

Dear Mr. Verdi:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

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)
□(b)(4)	□(b)(8)	□(k)(5)
⊠(b)(5)	□(b)(9)	□(k)(6)
⊠(b)(6)		□(k)(7)

166 page(s) were reviewed and 136 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.

☑ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice,1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. 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 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 yours,

David M. Hardy Section Chief

Record/Information
Dissemination Section

**Records Management Division** 

Enclosures (2)

#### **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.

# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

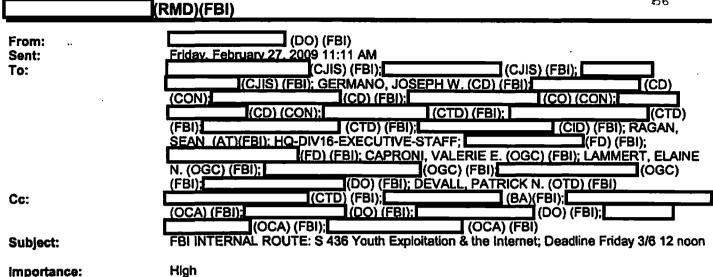
#### Serial Description ~ Unrecorded Serial

Total Deleted Page(s) ~ 30 Page 64 ~ b5 Page 65 ~ b5 Page 66 ~ b5 Page 67 ~ b5 Page 68 ~ b5 Page 69 ~ b5 Page 70 ~ b5 Page 75 ~ b5 Page 76 ~ b5 Page 77 ~ b5 Page 80 ~ b5 Page 81 ~ b5 Page 82 ~ b5 Page 83 ~ b5 Page 84 ~ b5 Page 85 ~ b5 Page 86 ~ b5 Page 98 ~ b5 Page 99 ~ b5 Page 100 ~ b5 Page 101 ~ b5 Page 102 ~ b5 Page 109 ~ b5 Page 110 ~ b5 Page 111 ~ b5 Page 137 ~ b5 Page 138 ~ b5 Page 139 ~ b5

Page 140 ~ b5 Page 142 ~ b5, b6



(F	RMD)(FBI)	b6		
From: Sent: To: Cc: Subject:	(CJIS) (FBI)  Thursday, March 05, 2009 8:49 AM  (DO) (FBI)  OCA) (FBI);  (CJIS) (FBI)  S 436			
Importance:	High			
UNCLASSIFIED NON-RECORD				
The CJIS Division has reviewed Senate Bill 436, the Internet Stopping Adults Facilitating the Exploitation of Today's Youth Act of 2009, per email request dated 02/27/09, and has no comment.				
Thanks,				
Paralegal Specialist Access Integrity Unit Office of the General Coun	sel	152 156		



Attachments:

S 436 Cornyn Internet.pdf

#### UNCLASSIFIED NON-RECORD



In response to your requests and to minimize the impact of unreasonable external deadlines, OCA is providing the attached bill for comment in advance of possible DOJ routing.

Should this legislation later be formally routed by DOJ we will ensure that your comments are incorporated into FBI formal responses on this matter.

Should your division, upon this advance review, request that FBI take action prior to formal routing, having your commentary in advance will assist us in our pursuit of this result.

RE: To amend title 18, United States Code, to protect youth from exploitation by adults using the Internet. **b**6

Please provide comn	nents in a WORD DOCUMENT only, to	in OCA, with a cc to
and		

If you feel there is someone else who should see this and who has not been included, PLEASE forward it to them and then let me know that I should add them on to the lists for future distribution.

- Please indicate if your division is in favor or opposed to the legislation, as well as the reasons for your division's position.
- If your division believes that changes in the verbiage are necessary, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient

to correct the objectionable section(s).

• Finally, if your division is not taking a position, please send an Email indicating "No Comment".

## DEADLINE: Friday March 6, 2009; 12 noon

As always, I sincerely appreciate your attention to this matter.

Congressional Affairs Liaison Unit I FBI OCA HOs	152 156
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111TH CONGRESS 1ST SESSION

## S. 436

To amend title 18, United States Code, to protect youth from exploitation by adults using the Internet, and for other purposes.

#### IN THE SENATE OF THE UNITED STATES

FEBRUARY 13, 2009

Mr. CORNYN introduced the following bill; which was read twice and referred to the Committee on the Judiciary

## A BILL

- To amend title 18, United States Code, to protect youth from exploitation by adults using the Internet, and for other purposes.
  - 1 Be it enacted by the Senate and House of Representa-
  - 2 tives of the United States of America in Congress assembled,
  - 3 SECTION 1. SHORT TITLE.
  - 4 This Act may be cited as the "Internet Stopping
  - 5 Adults Facilitating the Exploitation of Today's Youth Act
  - 6 of 2009" or the "SAFETY Act".
  - 7 SEC. 2. FINANCIAL FACILITATION OF ACCESS TO CHILD
  - 8 PORNOGRAPHY.
  - 9 (a) Offense.—Chapter 95 of title 18, United States
- 10 Code, is amended by adding at the end the following:

FBI-4

1	"§ 1960A. Financial facilitation of access to child por-
2	nography
3	"Whoever knowingly conducts, or attempts or con-
4	spires to conduct, a financial transaction (as defined in
5	section 1956(c)) in or affecting interstate or foreign com-
6	merce, knowing that such transaction will facilitate access
7	to, or the possession of, child pornography (as defined in
8	section 2256) shall be fined under this title or imprisoned
9	not more than 20 years, or both.".
10	(b) CLERICAL AMENDMENT.—The table of sections
11	at the beginning of chapter 95 of title 18, United States
12	Code, is amended by adding at the end the following new
13	item:
	"1960A. Financial facilitation of access to child pornography.".
14	SEC. 3. INTERNET FACILITATION OF CHILD PORNOGRAPHY
15	AND EXPLOITATION OF CHILDREN.
16	(a) OFFENSE.—Chapter 95 of title 18, United States
17	Code, is amended by adding at the end the following:
18	"§ 1960B. Internet facilitation of child pornography
19	and exploitation of children
20	"(a) OFFENSE.—Whoever, being an Internet content
21	hosting provider or email service provider, knowingly en-
22	gages in any conduct the provider knows or has reason
23	to believe facilitates access to, or the possession of, child
24	pornography (as defined in section 2256) shall be fined

1	under this title or imprisoned not more than 10 years, or
2	both.
3	"(b) DEFINITIONS.—As used in this section—
4	"(1) the term 'Internet content hosting pro-
5	vider' means a service that—
6	"(A) stores, through electromagnetic or
7	other means, electronic data, including the con-
8	tent of web pages, electronic mail, documents,
9	images, audio and video files, online discussion
10	boards, and weblogs; and
11	"(B) makes such data available via the
12	Internet; and
13	"(2) the term 'email service provider' means a
14	person that—
15	"(A) provides a service, using the Internet,
16	for the transmission, receipt, storage, and re-
17	trieval, by registered users, of electronic mail
18	messages; and
19	"(B) receives the content of, and recipient
20	list for, electronic mail messages that it trans-
21	mits, receives, or stores for the person or entity
22	procuring such services.".
23	(b) CLERICAL AMENDMENT.—The table of sections
24	at the beginning of chapter 95 of title 18, United States

1	Code, is amended by adding at the end the following new
2	item:
	"1960B. Internet facilitation of child pornography and exploitation of children.".
3	SEC. 4. MONEY LAUNDERING PREDICATE.
4	Section 1956(c)(7)(D) of title 18, United States
5	Code, is amended—
6	(1) by inserting "1466A (relating to obscene
7	visual representation of the abuse of children)," be-
8	fore "section 1708";
9	(2) by inserting "1960A (relating to financial
10	facilitation of access to child pornography), 1960B
11	(relating to Internet facilitation of child pornography
12	and exploitation of children)," before "section
13	2113"; and
14	(3) by inserting "2260A (relating to increased
15	penalties for registered sex offenders)," before "sec-
16	tion 2280".
17	SEC. 5. RETENTION OF RECORDS BY ELECTRONIC COMMU
18	NICATION SERVICE PROVIDERS.
19	Section 2703 of title 18, United States Code, is
20	amended by adding at the end the following:
21	"(h) RETENTION OF CERTAIN RECORDS AND INFOR
22	MATION.—A provider of an electronic communication serv
23	ice or remote computing service shall retain for a period
24	of at least two years all records or other information per

1	taining to the identity of a user of a temporarily assigned
2	network address the service assigns to that user.".
3	SEC. 6. INCREASED PENALTIES FOR SEXUAL EXPLOI-
4	TATION OF CHILDREN.
5	Section 2251(e) of title 18, United States Code, is
6	amended—
7	(1) by striking "15 years nor more than 30
8	years" and inserting "20 years or for life"; and
9	(2) by striking "not less than 25 years nor
0	more than 50 years," and all that follows through
1	"not less than 30 years nor more than life." and in-
2	serting "life.".
3	SEC. 7. INCREASED PENALTIES FOR ACTIVITIES RELATING
14	TO MATERIAL INVOLVING THE SEXUAL EX
5	PLOITATION OF CHILDREN.
16	Section 2252(b) of title 18, United States Code, is
17	amended—
8	(1) in paragraph (1)—
19	(A) by striking "5 years and not more
20	than 20 years" and inserting "15 years or for
21	life"; and
22	(B) by striking "not less than 15 years not
23	more than 40 years." and inserting "not less
24	than 30 years or for life."; and
25	(2) in paragraph (2)—

1	(A) by striking "or imprisoned not more
2	than 10 years, or both" and inserting "and im-
3	prisoned for not less than 3 years nor more
4	than 20 years"; and
5	(B) by striking "10 years nor more than
6	20 years." and inserting "20 years or for life.".
7	SEC. 8. INCREASED PENALTIES FOR ACTIVITIES RELATING
8	TO MATERIAL CONSTITUTING OR CON-
9	TAINING CHILD PORNOGRAPHY.
10	Section 2252A(b) of title 18, United States Code, is
11	amended—
12	(1) in paragraph (1)—
13	(A) by striking "5 years and not more
14	than 20 years" and inserting "15 years or for
15	life"; and
16	(B) by striking "not less than 15 years nor
17	more than 40 years" and inserting "not less
18	than 30 years or for life"; and
19	(2) in paragraph (2)—
20	(A) by striking "or imprisoned not more
21	than 10 years, or both" and inserting "and im-
22	prisoned for not less than 3 years nor more
23	than 20 years"; and
24	(B) by striking "10 years nor more than
25	20 years" and inserting "20 years or for life".

#### 1 SEC. 9. ADDITIONAL RICO PREDICATES.

- 2 Section 1961(1) of title 18, United States Code, is 3 amended—
- 4 (1) by inserting "section 641 (relating to em-5 bezzlement or theft of public money, property, or 6 records," after "473 (relating to counterfeiting),";
- 7 and
- 8 (2) by inserting "section 666 (relating to theft 9 or bribery concerning programs receiving Federal 10 funds)," after "section 664 (relating to embezzle-11 ment from pension and welfare funds),".
- 12 SEC. 10. ADDITIONAL RESOURCES FOR THE INNOCENT IM-
- 13 AGES NATIONAL INITIATIVE.
- 14 (a) AUTHORIZATION OF APPROPRIATIONS.—There
- 15 are authorized to be appropriated to the Director of the
- 16 Federal Bureau of Investigation to carry out the Innocent
- 17 Images National Initiative, \$30,000,000 for each of the
- 18 fiscal years 2010 through 2014.
- 19 (b) AVAILABILITY.—Any amounts appropriated pur-
- 20 suant to subsection (a) shall remain available until ex-
- 21 pended.

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(RMD)(FBI)		<b>b</b> 6
From: (DO) (FBI) Sent: Friday, March 06, 2009 3:46 PM To: (DO)(FBI) Subject: FW: FBI INTERNAL ROUTE: S 436	Youth Exploitation & the Inter	net // Data Retention DR
Attachments: S 436 Cornyn Internet.pdf		
UNCLASSIFIED NON-RECORD		
FYI		
From: CARLIN, JOHN (DO) (FBI) Sent: Friday, March 06, 2009 9:11 AM To: [DO] (FBI) Cc: BEERS, ELIZABETH RAE (OCA) (FBI); POWERS, RICHARD C Subject: FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the	. (DO) (FBI) Internet // Data Retention DR	<b>b</b> 6
UNCLASSIFIED NON-RECORD		<b>l</b> o5
John Carlin Deputy Chief of Staff and Counselor to the Director		<b>i</b> b2
From: MOTTA, THOMAS GREGORY (OTD) (FBI) Sent: Monday, March 02, 2009 4:46 PM To: CARLIN, JOHN (DO) (FBI) Subject: FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the UNCLASSIFIED NON-RECORD	Internet // Data Retention DR	
John, FYI re Data Retention.		
Thos. Gregory Motta Section Chief, Digital Evidence Section (DES) Operational Technology Division (OTD) Engineering Research Facility Bidg 27958A, Room A-207 Quantico, VA 22135 Tel.	EDI 11	
Tel.	FBI-11	<b>b</b> 2

Fax.		<b>0</b> 2
rom:	MOTTA, THOMAS GREGORY (OTD) (FBI)	
ent: >:	Monday, March 02, 2009 4:44 PM DEVALL, PATRICK N. (OTD) (FBI); (OTD) (OGA); PRICE, J CLAY (OTD) (FBI)	I); BESSETTE, GERALD R. (OTT):: 6
	(FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI)	
C:	THOMAS, MARCUS C. (OTD) (FBI) (OTD) (GD) (FBI); (OTD) (CON); (OTD) (CO	O) (FBI);
ıbject:	RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR	,
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	lef, Digital Evidence Section (DES)	
	l Technology Division (OTD)	
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rom: ient:	DEVALL, PATRICK N. (OTD) (FBI) Monday, March 02, 2009 1:27 PM	
o:	(OTD) (OGA); PRICE, J CLAY (OTD) (FBI); MOTTA, THOMAS GREGORY (O	OTD) (FBI); BESSETTE, GERALD R.
)c:		D) (F8I);
	(OTD) (CON); (OTD) (CON); (OTD) (CON)  FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 no	b6
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FBI-12

All.

Please see the below request from OCA. Please forward any comments or suggestions to me by COB 3/5/09.

Thanks, Pat

**b**6

From: Sent:	DO) (FBI) Friday, February 27, 2009 11:11 AM		
	(CJIS) (FBI):	(CIS) (FBI);	(C)IS) (FBI); GERMANO, JOSEPH W.
To:		(C)13) (FB1),	
	(CD) (FBI); (CD) (C	ON); (CD) (FBI);	(CO) (CON);
	(CD) (CON); (CTD)	(FBI); (CTD) (FBI);	(CTD) (FBI)
		CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF;	
		(OGC) (FBI); LAMMERT, ELAINE N. (OGC) (	
	(OGC) (FBI);	(DO) (FBI); DEVALL, F	PATRICK N. (OTD) (FBI)
Cc:	(DO) (FBI);	(DO) (FBI);	(OCA) (FBI); (DO)
	(FBI); (DO) (FBI);		(OCA) (FBI)
Subject:		exploitation & the Internet; Deadline Friday:	
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Importance:	High		

## UNCLASSIFIED NON-RECORD

<< File: S 436 Comyn Internet.pdf >>

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RE: To amend title 18, United States Code, to protect youth from exploitation by adults using the Internet.

Please provide comments in a WORD DOCUMENT only, to \_\_\_\_\_\_\_in OCA, with a cc to

If you feel there is someone else who should see this and who has not been included, PLEASE forward it to them and then let me know that I should add them on to the lists for future distribution.

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- If your division believes that changes in the verbiage are necessary, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).
- Finally, if your division is not taking a position, please send an Email indicating "No Comment".

### DEADLINE: Friday March 6, 2009; 12 noon

As always, I sincerely appreciate your attention to this matter. FBI-13

## Congressional Affairs Liaison Unit I FBI OCA HQs

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	(RMD)(FBI)	b6
From: Sent: To: Cc: Subject:	CARLIN, JOHN (DO) (FBI) Fridav. March 06. 2009 9:11 AM (DO) (FBI) BEERS, ELIZABETH RAE (OCA) (FBI); POWERS, RICHARD C. (HCFW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet	
Attachments:	S 436 Comyn Internet.pdf	
UNCLASSIFIED NON-RECORD		Ъ5
John Carlin Deputy Chief of Staff and Counselor to the I	Director	lb2
Sent: Mond	TA, THOMAS GREGORY (OTD) (FBI) lay, March 02, 2009 4:46 PM IN, JOHN (DO) (FBI) FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR	
John, FYI re Data Retentio	n.	
•	igital Evidence Section (DES) hnology Division (OTD) earch Facility om A-207	£\$
Sent: Monc To: DEV/ (F81) Cc: THOI	TA, THOMAS GREGORY (OTD) (FBI)  day, March 02, 2009 4:44 PM  ALL, PATRICK N. (OTD) (FBI); (OTD) (OGA); PRICE, J CLAY (OTD) (FBI);  ploclemente, anthony P. (OTD) (FBI) (OTD) (FBI)  MAS, MARCUS C. (OTD) (FBI); (OTD) (CON); (OTD)	FBI);

.oT	Friday, February 27, 2009 11:11 AM  Friday, February 27, 2009 11:11 AM  (CD) (FBI); (CD) (CON); (CD) (FBI); (CD) (	OSEPH W.
All, Please see the b Thanks, Pat	below request from OCA. Please forward any comments or suggestions to me by COB 3/5/09. $ ho$	ઢવ
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	(CID) (FBI); RA	GAN, SEAN (CID) (FBI); H	Q-DIV16-EXECUTIVE-STAFF		(FD) (FBI);	1 (57.1)
	(0	GC) (FBI):	AMMERT, ELAINE N. (OGC (DO) (FBI): DEVALL	<u>. Patrick N.</u> (OTD	) (FBI)	(FBI);
Cc:	(FBI):	O) (FBI); (DO) (FBI);	(DO) (FBI); (OCA) (FBI);		(FBI); (OCA) (FBI)	(DO) ည်းစိ
Subject: Importance:	FBI INTERNAL ROUTE: S High	436 Youth Exploitation & 1	he Internet; Deadline Frida	y 3/6 12 noon		NO O
UNCLASSIFIE NON-RECORI						
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In respon providing	se to your requests the attached bill f	and to minimize to For comment <u>in adv</u>	he impact of unrea vance of possible Do	sonable exter OJ routing.	nal deadlines	, OCA is
Should the	is legislation later ited into FBI form	be formally routed al responses on thi	l by DOJ we will en s matter.	isure that you	ir comments i	ıre
Should you	our division, upon our commentary in	this advance revie advance will assis	w, request that FBI t us in our pursuit	take action pof this result.	<u>orior</u> to forma	l routing,
RE: To amousing the I		ted States Code,	to protect youth	i from explo	oitation by a	
Please pr	ovide comments in	a WORD DOCUM	MENT only, to	in	OCA, with a	cc to
If you fee them and	l there is someone e then let me know th	ise who should see aat I should add ther	this and who has not n on to the lists for f	t been include uture distribut	d, PLEASE fo	rward it to
	ease indicate if you our division's position		or opposed to the le	egislation, as v	vell as the reas	ons for
sh	your division believe ould be added, dele correct the objection	ted, or changed, inc	he verbiage are nece luding recommenda	ssary, please o	lescribe in det itute language	ail what sufficient
• F	nally, if your division	on is not taking a po	sition, please send a	n Email indic	ating "No Con	nment".
DEADI	INE: Friday M	arch 6, 2009; 12	noon .			
As alway	s, I sincerely apprec	iate your attention t	o this matter.			162 166
Congress FBI OCA	ional Affairs Liaiso HQs	n Unit I				ხ6

(RMD)(FBI)	b6
From: Sent: To: Subject:    Cooling	ntion DR
UNCLASSIFIED NON-RECORD	
In lieu of your last message, here is what I have done today on this	
	lb5
In meantime, as this stuff mulls around, I will cc you. Thanks for letting me know.	
	<b>b</b> 6
From: Sent: Friday, March 06, 2009 2:03 PM To: CARLIN, JOHN (DO) (FBI) Cc: BEERS, ELIZABETH RAE (OCA) (FBI); POWERS, RICHARD C. (DO) (FBI); (DO) (FBI)	
UNCLASSIFIED NON-RECORD	
John	b5
If you'd like to see our collected commentary, please let me know.	
I have yet to hear back from the folks at DOJ, but I expect those calls today and will get back to you all as soo anything.	n as I hear
	Þ6
From: CARLIN, JOHN (DO) (FBI) Sent: Friday, March 06, 2009 9:11 AM To: (DO) (FBI) Cc: BEERS, ELIZABETH RAE (OCA) (FBI); POWERS, RICHARD C. (DO) (FBI) Subject: FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR	
UNCLASSIFIED NON-RECORD	<b>l</b> o5
FBI-18	

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<b>l</b> b2
ERALD R. (OTC):

Operational Engineering	ief, Digital Evidence Section (DES) Il Technology Division (OTD) g Research Facility IA, Room A-207	÷2	
From: Sent: To: Cc: Subject: Importance: UNCLASSIFI	(OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI) THOMAS, MARCUS C. (OTD) (FBI); (OTD) (CON) (OTD) (CON) FW: FBI INTERNAL ROUTE: \$ 436 Youth Exploitation & the High	BI); MOTTA, THOMAS GREGORY (OTD) (FBI); BES D) (FBI); (OTD) (CON) Internet; Deadline Friday 3/6 12 noon	SETTE, GERALD R.
NON-RECOR  All,  Please see th	ne below request from OCA. Please forward any co	omments or suggestions to me by COB 3/	/5/09.
Thanks, Pat			
From: Sent: To:	(CD) (FBI); (CD) (CON); (CD) (CON); (CD) (CON); (CD) (FBI); (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV10 (FD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMER	(CD) (FBI) (CO) (CON); (CTD) (FBI); (CTD) 6-EXECUTIVE-STAFF; (FD) (FBI);	(FBI)
Cc: Subject:		(DO) (FBI); DEVALL, PATRICK N. (OTD) (FBI)  O) (FBI); (OCA) (OCA) (FBI); (OCA) (OC	(DO)

<< File: S 438 Comyn Internet.pdf >>

UNCLASSIFIED NON-RECORD

In response to your requests and to minimize the impact of unreasonable external deadlines, OCA is providing the attached bill for comment <u>in advance</u> of possible DOJ routing.

Should this legislation later be formally routed by DOJ we will ensure that your comments are incorporated into FBI formal responses on this matter.

Should your division, upon this advance review, request that FBI take action <u>prior</u> to formal routing, having your commentary in advance will assist us in our parsaft of this result.

RE: To amend title 18, United States Code, to protect youth from eusing the Internet.	exploitation by adults
Please provide comments in a WORD DOCUMENT only, toand	in OCA, with a cc to
If you feel there is someone else who should see this and who has not been inc them and then let me know that I should add them on to the lists for future dist	
<ul> <li>Please indicate if your division is in favor or opposed to the legislation your division's position.</li> </ul>	, as well as the reasons for
<ul> <li>If your division believes that changes in the verbiage are necessary, ple should be added, deleted, or changed, including recommendations for s to correct the objectionable section(s).</li> </ul>	
• Finally, if your division is not taking a position, please send an Email i	ndicating "No Comment".
DEADLINE: Friday March 6, 2009; 12 noon	
As always, I sincerely appreciate your attention to this matter.	
Congressional Affairs Liaison Unit I FBI OCA HOs	102 106
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is someone else who should see this and who has not been included, PLEASE forward it to	If you feel there
comments in a WORD DOCUMENT only, toin OCA, with a cc to be	Please provide o
ile 18, United States Code, to protect youth from exploitation by adults	RE: To amend tid using the Intern
ision, upon this advance review, request that FBI take action <u>prior</u> to formal routing, nmentary in advance will assist us in our pursuit of this result.	Spould your div
slation later be formally routed by DOJ we will ensure that your comments are to FBI formal responses on this matter.	
our requests and to minimize the impact of unreasonable external deadlines, $OCA$ is tached bill for comment in advance of possible DOJ routing.	In response to y troviding the at
	S 436 Comyn Internet.pdf (172
	NON-RECORD
(CD) (FBI); RAGAN, SEAN (CID) (FBI); CAPRONI, YALERIE E. (OGC) (FBI); (OCA) (FBI);	((19)
	:oT 部) (立)
	NON-RECORD
S 436 Comyn Internet.pdf	Attachments:
чбіН	Importance:
Thursday, March 05, 2009 2:23 PM [FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon	From: Sent: To: Subject:
(RMD)(FBI)	

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them and then let me know that I should add them on to the lists for future distribution.

- Please indicate if your division is in favor or opposed to the legislation, as well as the reasons for your division's position.
- If your division believes that changes in the verbiage are necessary, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).
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### DEADLINE: Friday March 6, 2009; 12 noon

As always, I sincerely appreciate your attention to this matter.

Congressional Affairs Liaison Unit I FBI OCA HQs **b**2

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	NON-RECORD
TO (FB1) (OCA) (OC	i) A stooldus
(CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIVIG-EXECUTIVE-STAFF; (PD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); (OTD) (FBI); (DO) (FB	
(CD) (FBI); (CD) (FBI); (CD) (FBI); (CD) (FBI); (FBI); (CD) (FBI);	To:
(483) (60)	
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ent to visit the CD Administrative Section's Customer Service Satisfaction survey. We appreciate you letting us one	Please take a mom- know how we are d
no (AR əllivne	Columbia/CD Divisi
9 <i>d</i> į	"Safety Act".
ration of CD, the \$436, amends Title 18, USC, to protect youth from exploitation by adults using the called the "Internet Stopping Adults Facilitating the Exploitation of Todays Youth Act of 2009" or the	Intermet. It is also
D has reviewed the S436 Youth Exploitation & the Internet and poses no objection.	
	NON-RECORD
S 436 Comyn Internet.pdf	:sinemiosit
<b>ч</b> 6іН	Importance:
FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the internet; Deadline Friday 3/6 12 roon	Subject:
GERMANO, JOSEPH W. (CD) (FBI); (DO) (FBI); (CD) (CON); (CD) (FBI); (CD)	:03
(DO) (FBI)	Sent: To:
Friday, February 27, 2009 6:27 PM	:mon7

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(RMD)(FBI)

In response to your requests and to minimize the impact of possible DOJ routing.

providing the attached bill for comment in advance of possible DOJ routing.

Should this legislation later be formally routed by DOJ we will ensure that your comments are incorporated into FBI formal responses on this matter.

Should your division, upon this advance review, request that FBI take action <u>prior</u> to formal routing, having your commentary in advance will assist us in our pursuit of this result.

RE: To amend title 18,	United States Code,	to protect youth from	1 exploitation by adults
using the Internet.			

Please provide comments in a WORD DOCUMENT only, to \_\_\_\_\_\_in OCA, with a cc to \_\_\_\_\_\_

If you feel there is someone else who should see this and who has not been included, PLEASE forward it to them and then let me know that I should add them on to the lists for future distribution.

- Please indicate if your division is in favor or opposed to the legislation, as well as the reasons for your division's position.
- If your division believes that changes in the verbiage are necessary, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).
- Finally, if your division is not taking a position, please send an Email indicating "No Comment".

#### DEADLINE: Friday March 6, 2009; 12 noon

As always, I sincerely appreciate your attention to this matter.

Congressional	Affairs Liaison Unit I
FBI OCA HOS	<b>\</b>

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<u>UNCLASSIFIED</u>

	RMD)(FBI)	b6
From: Sent: To: Cc: Subject:	(DO) (FBI)  Monday, March 09, 2009 3:57 PM  (FD) (FBI);  (DO) (FBI)  FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline noon	Friday 3/6 12
Importance:	High	
Attachments:	S 436 Comyn Internet.pdf	
UNCLASSIFIED NON-RECORD		
Hey there guys - never hea and FBI has had direct cor	ard back from you on this one, so just wanted to double check. DOJ has now form ngressional contact on this bill, asking for our support.	ally routed,
		<b>b</b> 5
Formal deadline is tomorro	ow, 12noon.	
Many thanks!		
To: (CD) (FBI); (CD) (FO) (CO) (CO) (FD) (FBI); (FBI);	N); (CTD) (FBI); (CTD) (CTD	
<b>E</b>		

In response to your requests and to minimize the impact of unreasonable external deadlines, OCA is providing the attached bill for comment <u>in advance</u> of possible DOJ routing.

Should this legislation later be formally routed by DOJ we will ensure that your comments are incorporated into FBI formal responses on this matter.

FBI-26
Should your division, upon this advance review, request that FBI take action <u>prior</u> to formal routing,

S 436 Cornyn Internet.pdf (172... having your commentary in advance will assist us in our pursuit of this result.

RE: To amend title 18, United States Code, to protect youth from exploitation by adusing the Internet.	ults
Please provide comments in a WORD DOCUMENT only, to in OCA, with a comment and	: <b>to</b>
If you feel there is someone else who should see this and who has not been included, PLEASE forw them and then let me know that I should add them on to the lists for future distribution.	ard it to
<ul> <li>Please indicate if your division is in favor or opposed to the legislation, as well as the reason your division's position.</li> </ul>	is for
<ul> <li>If your division believes that changes in the verbiage are necessary, please describe in detail should be added, deleted, or changed, including recommendations for substitute language su to correct the objectionable section(s).</li> </ul>	what Ifficient
• Finally, if your division is not taking a position, please send an Email indicating "No Comm	ent".
DEADLINE: Friday March 6, 2009; 12 noon	
As always, I sincerely appreciate your attention to this matter.	
Congressional Affairs Liaison Unit I FBI OCA HQs	

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	(RMD)(FBI)	
From: Sent: To: Cc: Subject:	(DO) (FBI) Friday, March 06, 2009 2:03 PM CARLIN, JOHN (DO) (FBI) BEERS, ELIZABETH RAE (OCA) (FBI): POWERS, RICHARD C. (HO) (FBI):  (DO) (FBI);  (BA)(FBI) RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Re	(CTD) (FBI
UNCLASSIFIED NON-RECORD		
John		.b5 
-	e our collected commentary, please let me know. r back from the folks at DOJ, but I expect those calls today and will get back to you all as s	oon as I hear
		b6
Sent: To:		<b>l</b> b5
John Carlin Deputy Chief of Sta and Counselor t	ff o the Director	<b>b</b> 2
From: Sent: To: Subject:	MOTTA, THOMAS GREGORY (OTD) (FBI) Monday, March 02, 2009 4:46 PM CARLIN, JOHN (DO) (FBI) FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR	
UNCLASSIFIE NON-RECORD		
John,	FBI-28	
own II	1	

YI re Data R	etention.	
Operationa Engineerin	lef, Digital Evidence Section (DES) Il Technology Division (OTD) g Research Facility BA, Room A-207	<b>b</b> 2
From: Sent: To: Cc: Subject: UNCLASSI NON-RECC	<u>PRD</u>	ALD R. (OTD)
Observation	IS:	h.c.
Thos. Gr Section Operation Engineer Bidg 279	436 Cornyn Internet.pdf >> egory Motta Chief, Digital Evidence Section (DES) onal Technology Division (OTD) ring Research Facility 958A, Room A-207 o, VA 22135	<b>b</b> 5

FBI-29

From:

DEVALL, PATRICK N. (OTD) (FBI)

Sent: To: Cc: Subject: Importance:	Monday, March 02, 2009 1:27 PM  (OTD) (OGA); PRICE, J CLAY (OTD) (FBI); MOTTA, THOMAS GREGORY (OTD) (FBI); BESSETTE, GERALD R.  (OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI)  THOMAS, MARCUS C. (OTD) (FBI)  (OTD) (CON); (OTD) (CON); (OTD) (CON)  FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon  High
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All,	below request from OCA. Please forward any comments or suggestions to me by COB 3/5/09.
Thanks, Pat	bolow rodpoor from the control of th
From: Sent: To:  Cc: Subject: Importance:	CD   (FBI);
UNCLASSIFIE NON-RECORD	
<< File: S 436	Cornyn Internet.pdf >>
	se to your requests and to minimize the impact of unreasonable external deadlines, OCA is the attached bill for comment <u>in advance</u> of possible DOJ routing.
Should th	is legislation later be formally routed by DOJ we will ensure that your comments are

incorporated into FBI formal responses on this matter.

Should your division, upon this advance review, request that FBI take action prior to formal routing, having your commentary in advance will assist us in our pursuit of this result.

RE: To amend title 18, United States Code, to protect youth from exploitation by adults using the Internet.

Please provide comments in a WORD DOCUMENT only, to	in OCA, with a cc to
and	

If you feel there is someone else who should see this and who has not been included, PLEASE forward it to them and then let me know that I should add them on to the lists for future distribution.

- Please indicate if your division is in favor or opposed to the legislation, as well as the reasons for your division's position.
- If your division believes that changes in the verbiage are necessary, please describe in detail what

should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).

• Finally, if your division is not taking a position, please send an Email indicating "No Comment".

### DEADLINE: Friday March 6, 2009; 12 noon

As always, I sincerely appreciate your attention to this matter.

Congressional Affairs Liaison Unit I FBI OCA HQs 2ಡ ಕಿರ

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	(RMD)(FBI)	òđ	
From: Sent: To: Subject:	(FD) (FBI)  Monday, March 09, 2009 5:12 PM  (DO) (FBI); (FD) (FBI)  RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadlin noon	e Friday 3/	/6 12
UNCLASSIFIED NON-RECORD			
We will try and put somet	thing together before noon tomorrow. :)		
To:	(DO) (FBI) larch 09, 2009 5:09 PM (FD) (FBI) (FD) (FBI) (FEXITY TERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon	Þб	
UNCLASSIFIED NON-RECORD			
			<b>b</b> 5
To:	(FD) (FBI)  March 09, 2009 5:07 PM  (DO) (FBI);  (FD) (FBI)  MERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon	ે વર્ષ	
		•	<b>l</b> ≥5
To:	(DO) (FBI)  March 09, 2009 4:50 PM  (FD) (FBI);  (FD) (FBI)  (FD) (FBI)  TERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon	9 <i>d</i>	
UNCLASSIFIED NON-RECORD			
			<b>b</b> 5
To:	(FD) (FBI)  March 09, 2009 4:47 PM  (DO) (FBI);  TERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon	ðd!	
UNCLASSIFIED NON-RECORD	FBI-32		

	b5
Thanksl	
From: Sent: Monday. March 09, 2009 3:57 PM To: (FD) (FBI); (CC: (DO) (FBI); (DO) (FBI)  Subject: FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon High	<b>b</b> 6
UNCLASSIFIED NON-RECORD	
Hey there guys - never heard back from you on this one, so just wanted to double check. DOJ has now formally and FBI has had direct congressional contact on this bill, asking for our support.	routed,
	₹5d
Formal deadline is tomorrow, 12noon.	
Many thanks!	
From: Sent: To:  (CD) (FBI) (CD)	
Cc: (CD) (FBI) (OO) (FBI) (OCA) (FBI) (OCA) (FBI) (OCA) (FBI)	(DO)
Subject: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon }	∙ნ
UNCLASSIFIED NON-RECORD	

<< File: S 436 Cornyn Internet.pdf >>

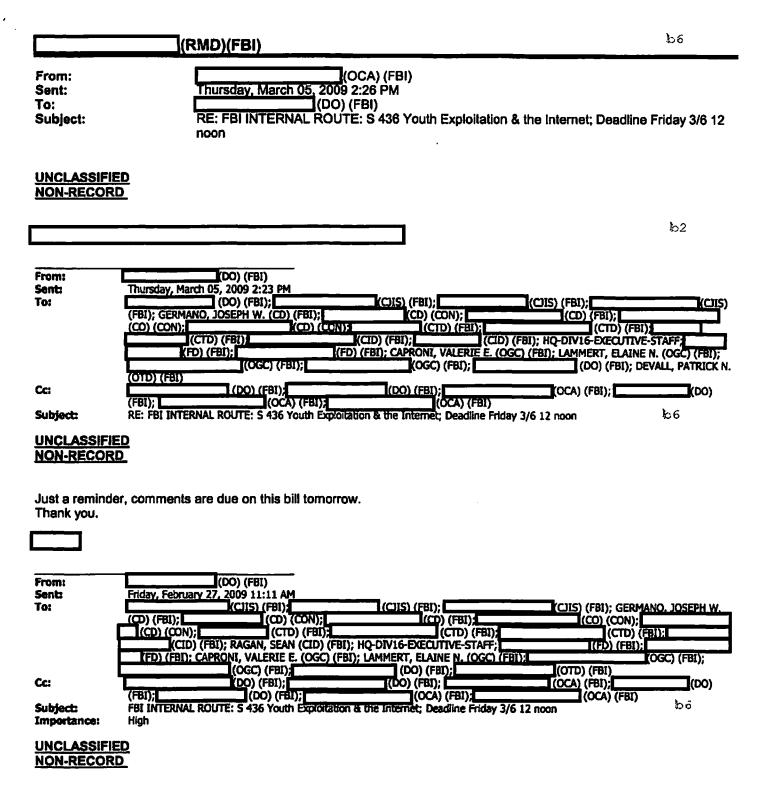
In response to your requests and to minimize the impact of unreasonable external deadlines, OCA is providing the attached bill for comment <u>in advance</u> of possible DOJ routing.

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Should your division, upon this advance review, request that FBI take action <u>prior</u> to formal routing, having your commentary in advance will assist us in our pursuit of this result.

RE: To amend title 18, United States Code, to protect youth from exploitation by adults using the Internet. FBI-33

Please	e provide comments in a WORD DOCUMENT only, toin OC	CA, with a cc to 66
If you them a	feel there is someone else who should see this and who has not been included, Pland then let me know that I should add them on to the lists for future distribution.	LEASE forward it to
•	Please indicate if your division is in favor or opposed to the legislation, as well your division's position.	as the reasons for
•	If your division believes that changes in the verbiage are necessary, please described should be added, deleted, or changed, including recommendations for substitute to correct the objectionable section(s).	ribe in detail what language sufficient
•	Finally, if your division is not taking a position, please send an Email indicating	g "No Comment".
DEA	DLINE: Friday March 6, 2009; 12 noon	
As alv	ways, I sincerely appreciate your attention to this matter.	152 156
	ressional Affairs Liaison Unit I CA HQs	
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UNCLASS	<u>SIFIED</u>	
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In response to your requests and to minimize the impact of unreasonable external deadlines, OCA is providing the attached bill for comment <u>in advance</u> of possible DOJ routing.

Should this legislation later be formally routed by DOJ we will ensure that your comments are incorporated into FBI formal responses on this matter. FBI-35

Should your division, upon this advance review, request that FBI take action <u>prior</u> to formal routing, having your commentary in advance will assist us in our pursuit of this result.

RE: To amend title 18, United States Code, to protect youth frousing the Internet.	om exploitation by adults
Please provide comments in a WORD DOCUMENT only, toand	in OCA, with a cc to
If you feel there is someone else who should see this and who has not bee them and then let me know that I should add them on to the lists for future	
<ul> <li>Please indicate if your division is in favor or opposed to the legisla your division's position.</li> </ul>	ation, as well as the reasons for
<ul> <li>If your division believes that changes in the verbiage are necessary should be added, deleted, or changed, including recommendations to correct the objectionable section(s).</li> </ul>	7 ÷
• Finally, if your division is not taking a position, please send an En	nail indicating "No Comment".
DEADLINE: Friday March 6, 2009; 12 noon	
As always, I sincerely appreciate your attention to this matter.	
Congressional Affairs Liaison Unit I FBI OCA HOs	ზ2 ზ6
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UNCLASSIFIED NON-RECORD

Importance:

<< File: S 436 Cornyn Internet.pdf >>

High

In response to your requests and to minimize the impact of unreasonable external deadlines, OCA is providing the attached bill for comment <u>in advance</u> of possible DOJ routing.

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RE: To amend title 18, United States Code, to protect youth from exploitation by adults using the Internet.

Please provide comments in a WORD DOCUMENT only, toin OCA, with a cc t	od 0
and	

If you feel there is someone else who should see this and who has not been included, PLEASE forward it to them and then let me know that I should add them on to the lists for future distribution.

**FBI-37** 

• Please indicate if your division is in favor or opposed to the legislation, as well as the reasons for

your division's position.

- If your division believes that changes in the verbiage are necessary, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).
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### DEADLINE: Friday March 6, 2009; 12 noon

As always, I sincerely appreciate your attention to this matter.

Congressional Affairs Liaison Unit I FBI OCA HQs b2 b6

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(RMD)(FBI)	<b>b</b> 6
From: Sent: To: Subject:  [FD] (FBI) Monday, March 09, 2009 5:07 PM DO) (FBI); [FD] (FD) (FBI) RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Do	eadline Friday 3/6 12
UNCLASSIFIED NON-RECORD	<b>b</b> 5
From: (DO) (FBI) Sent: Monday, March 09, 2009 4:50 PM To: (FD) (FBI); (FD) (FBI) Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon UNCLASSIFIED	€6
NON-RECORD	ბ5
From: (FD) (FBI) Sent: Monday, March 09, 2009 4:47 PM To: (DO) (FBI); (FD) (FBI) Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon	<b>l</b> b6
UNCLASSIFIED NON-RECORD	
Therely	<b>b</b> 5
Thanks!	<b>b</b> 6
From: (DO) (FBI) Sent: Monday, March 09, 2009 3:57 PM To: (FD) (FBI); (FD) (FBI) Cc: (DO) (FBI) Subject: FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon Importance: High	
UNCLASSIFIED NON-RECORD	
Hey there guys - never heard back from you on this one, so just wanted to double check. DOJ has rand FBI has had direct congressional contact on this bill, asking for our support.	now formally routed,
Formal deadline is tomorrow, 12noon.	<b>l</b> b5

	(RMD)(FBI)
From: Sent: To: Cc: Subject:	DEVALL, PATRICK N. (OTD) (FBI) Friday. March 06, 2009 7:43 AM (DO) (FBI) (OCA) (FBI); (DO) (FBI) RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon
UNCLASSIFIED NON-RECORD	કેર્તા -
	in the Garage Object Madde
	elow comments for Section Chief Motta.
Thanks, Pat	
********	
Observations:	<b>№</b> 5
To:	(DO) (FBI) riday, February 27, 2009 11:11 AM  (CJIS) (FBI); (CD) (CD) (FBI); (CD) (CD) (CD) (CD) (CD) (CD) (CD) (CD)
ce [	(OGC) (FBI); (DO) (FBI); DEVALL, PATRICK N. (OTD) (FBI) (DO) (FBI); (DO) (FBI); (OCA) (FBI); (OCA) (FBI); (OCA) (FBI); (OCA) (FBI)
Subject: f	BI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon 66
UNCLASSIFIED NON-RECORD	

<< File: S 436 Cornyn Internet.pdf >>

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Should your division, upon this advance review, request that FBI take action <u>prior</u> to formal routing, having your commentary in advance will assist us in our pursuit of this result.

RE: To amend title 18, United States	Code, to protect youth from exploitation by	adults
using the Internet.		

Please provide comments in a WORD DOCUMENT only, toin OCA, with a cc t	. <b>o</b> ₹56
and	

If you feel there is someone else who should see this and who has not been included, PLEASE forward it to them and then let me know that I should add them on to the lists for future distribution.

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- Finally, if your division is not taking a position, please send an Email indicating "No Comment".

## DEADLINE: Friday March 6, 2009; 12 noon

As always, I sincerely appreciate your attention to this matter.

Congressional A	Affairs	Liaison	Unit	1
FBI OCA HOs				

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	RMD)(FBI)	ed
From: Sent: To: Cc: Subject:	CyD) (FBI) Thursday, March 05, 2009 4:30 PM (DO) (FBI)  (DO) (FBI);  STAFF RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; noon	IQ-DIV16-EXECUTIVE- Deadline Friday 3/6 12
Attachments:	CyDResponse to S 436(2).doc	
UNCLASSIFIED NON-RECORD		
Please find the Cyber Divsi Thanks,	isions Comments in the attached word document.	
		ხ2 ს6
SSA Cyber Exec. Staff (O) (M)		
CyDResponse to S 436(2).doc (2	•	
Cc:  (FBI); GERM. (CO) (CON).  (OTD) (FBI)  Subject: (FBI).  UNCLASSIFIED NON-RECORD	(CID) (FBI); (CID) (FBI); RĀGAN, SEAN (CID) (FBI); HQ-DIV16-IFD) (FBI); (FD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI): LAMMER (OGC) (FBI); (DO) (FBI); (DO) (FBI); (DO) (FBI); (DO) (FBI) (OCA) (OCA) (FBI) (OCA) (O	CTD) (FBI); EXECUTIVE-STAFF; RT, ELAINE N. (OGC) (FBI); D) (FBI); DEVALL, PATRICK N.
Just a reminder, comments Thank you.	s are due on this bill tomorrow.	
Sent: Friday Febr. To: (CD) (FBI);	(CD) (CON) (CD) (FBI) (CTD) (FBI)	BI); GERMANO, JOSEPH W. D) (CON) (CTD) (FBI); (FD) (FBI); OGC) (FBI);

		(OGC) (FBI);		ALL, PATRICK N. (OT		
Cc:	(FBI);	(DO) (FBI); (DO) (FBI);	(DO) (FBI); (OCA) (FBI);		(OCA) (FBI)	(DO) b 6
Subject: Importance:	FBI INTERNAL ROUT High	TE: S 436 Youth Exploitation	on & the Internet; Deadline Fr	riday 3/6 12 noon		20
UNCLASSIFII NON-RECOR						
<< File: S 436	3 Cornyn Internet.p	df >>				
			ze the impact of unr advance of possible		rnal deadline	es, OCA is
		ter be formally ro rmal responses on	uted by DOJ we will this matter.	ensure that yo	ur comments	are
			view, request that F ssist us in our pursu			al routing,
RE: To am using the l	_	nited States Co	de, to protect you	ıt <b>h</b> from expl	loitation by	
Please p	rovide comment	s in a WORD DOO	CUMENT only, to	ir	OCA, with	a cc to
			see this and who has r them on to the lists fo			orward it to
	lease indicate if y our division's pos		avor or opposed to the	e legislation, as	well as the rea	asons for
sì	hould be added, d		in the verbiage are ne including recommend.			
• F	inally, if your div	rision is not taking a	a position, please send	l an Email indic	ating "No Co	mment".
DEAD	LINE: Friday	March 6, 2009;	12 noon			
As alway	ys, I sincerely app	reciate your attention	on to this matter.			
Congress FBI OCA	sional Affairs Lia A HOs	ison Unit I				b2 b6

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FBI-43

# S 436 Youth Exploitation & the Internet FBI Response – Cyber Division

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Scomyn Internet.pdf >>	<< FIIB: \$ 436
	NON-RECOR
(CD) (FBI); (CD)	From: Sent: Subject: Cc:
r, comments are due on this bill tomorrow.	Thank you.
	NON-RECORI
(OTD) (FBI)  (PD) (FBI);  (DO) (FBI);	Subject:
(DO) (FBI); (CD) (	From: Sent: To:
have input from IIMI but need to get it into a good format for you.	Трапкз К. We
	NON-RECORI NOCEASSIFIE
(NV)(FBI) Thursday, March 05, 2009 2:37 PM RE: FBI INTERNAL ROUTE: \$ 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon	From: Sent: To: Subject:
(RMD)(FBI)	

9*4* 

providing the attached bill for comment in advance of possible DOJ routing. In response to your requests and to minimize the impact of unreasonable external deadlines, OCA is

Should this legislation later be formally routed by DOJ we will ensure that your comments are

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incorporated into FBI formal responses on this matter.

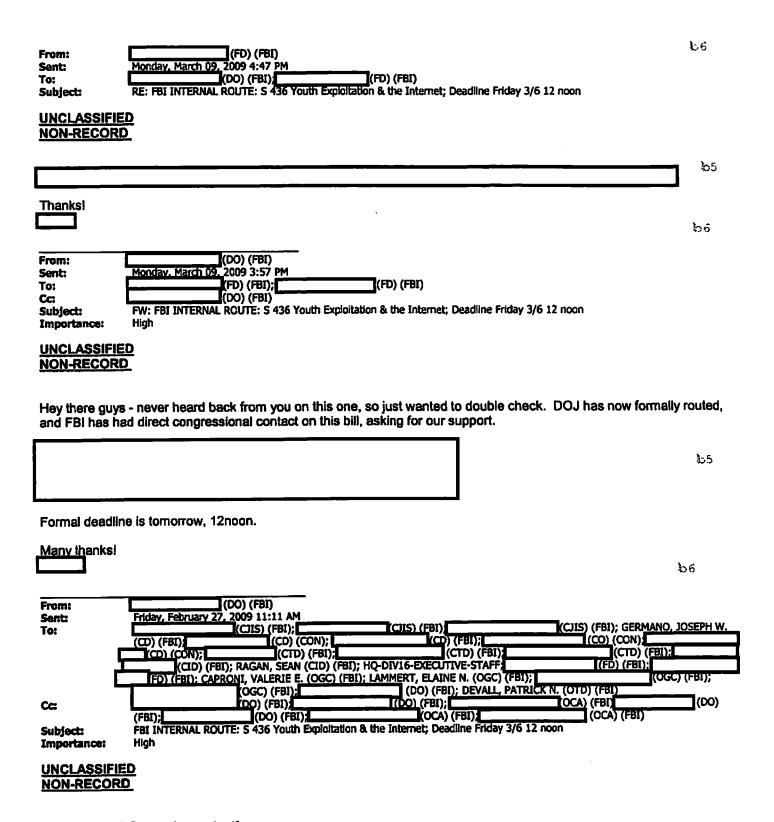
<u>UNCLASSIFIED</u>

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Should your division, upon this advance review, request that FBI take action <u>prior</u> to formal routing, having your commentary in advance will assist us in our pursuit of this result.

Please provide comments in a WORD DOCUMENT only, to OCA, with	a cc to
If you feel there is someone else who should see this and who has not been included, PLEASE them and then let me know that I should add them on to the lists for future distribution.	forward it to
<ul> <li>Please indicate if your division is in favor or opposed to the legislation, as well as the re your division's position.</li> </ul>	asons for
<ul> <li>If your division believes that changes in the verbiage are necessary, please describe in d should be added, deleted, or changed, including recommendations for substitute language to correct the objectionable section(s).</li> </ul>	etail what ge sufficient
<ul> <li>Finally, if your division is not taking a position, please send an Email indicating "No Co</li> </ul>	omment".
DEADLINE: Friday March 6, 2009; 12 noon	
As always, I sincerely appreciate your attention to this matter.  Congressional Affairs Liaison Unit I FBI OCA HQs	Ю2 Ь6
UNCLASSIFIED	

	(RMD)(FBI)	<b>3</b> 56
From: Sent: To: Subject:	(FD) (FBI) Tuesday March 10, 2009 9:26 AM (DO) (FBI); (FD) (FBI) RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Dead noon	line Friday 3/6 12
Attachments:	Comments on S.436.doc	
UNCLASSIFIED NON-RECORD		
Our commentssorry th	ney are very rough!	
Comments on S.436.doc (26 KB)		
		b6
From: Sent: Monday.	(DO) (FBI) March 09, 2009 5:09 PM	20
To	(FD) (FBI); (FD) (FBI)  NTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon	
UNCLASSIFIED NON-RECORD		
		<b>b</b> 5
To:	(FD) (FBI)  March 09, 2009 5:07 PM  (DO) (FBI);  (FD) (FBI)  (FD) (FBI)  INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon	òcí
NON-RECORD		
		d
Sent: Monday.	RISTAN E. (DO) (FBI)  March 09, 2009 4:50 PM  (FD) (FBI)  INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon	<u></u> ಕಾರ
UNCLASSIFIED NON-RECORD		·
	FBI-47	ð5



<< File: S 436 Cornyn Internet.pdf >>

In response to your requests and to minimize the impact of unreasonable external deadlines, OCA is providing the attached bill for comment in advance of possible DOJ routing.

Should this legislation later be formally routed by DOJ we will ensure that your comments are incorporated into FBI formal responses on this matter.  $_{\rm FBI-48}$ 

Should your division, upon this advance review, request that FBI take action <u>prior</u> to formal routing, having your commentary in advance will assist us in our pursuit of this result.

E: To amend title 18, United States Code, to protect youth from explaining the Internet.	loitation by adults
	DG OCA, with a cc to
If you feel there is someone else who should see this and who has not been include them and then let me know that I should add them on to the lists for future distribution.	ed, PLEASE forward it to ation.
<ul> <li>Please indicate if your division is in favor or opposed to the legislation, as your division's position.</li> </ul>	well as the reasons for
<ul> <li>If your division believes that changes in the verbiage are necessary, please should be added, deleted, or changed, including recommendations for subs to correct the objectionable section(s).</li> </ul>	describe in detail what stitute language sufficient
• Finally, if your division is not taking a position, please send an Email indic	cating "No Comment".
DEADLINE: Friday March 6, 2009; 12 noon	
As always, I sincerely appreciate your attention to this matter.	h-0
Congressional Affairs Liaison Unit I FBI OCA HQs	ъ2 ъ6
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<u>UNCLASSIFIED</u>	
UNCLASSIFIED FBI-49	

Comments on S.436 (the SAFETY Act)		
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From: Sent: To:

Subject:

(DO) (FBI) Friday, June 05, 2009 10:41 AM (DO) (FBI) S 436

UNCLASSIFIED NON-RECORD

Per FBI request to DOJ OLA after an internal route on 2/27/09, DOJ formally routed S 436 for comment on 3/9/09.

Comments previously collected by FBI OCA on the bill were sent over at that time. Comments were from CYBER and OTD.

#### <u>UNCLASSIFIED</u>

	RMD)(FBI)		
From: Sent: To: Cc:	(DO) (FBI) Thursday, June 04, 2009 1:35 PM HQ-DIV16-EXECUTIVE-STAFF: DEVALL. PATRICK N. (OTD) (FBI) (BA)(FBI): (OCA) (FBI); (DO) (FBI); (DO) (FBI); (OCA) (FBI)		
Subject:	REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC		
Importance:	High		
Attachments:	s436 views letter 06042009.doc; s436 views letter 03312009.doc		
UNCLASSIFIED NON-RECORD  s436 views letter 06042009.doc  s436 views 03312009.			
RE: S 436 was internal	cial communication is being routed by DOJ for official comment.  ly routed by OCA on 2/27/09 and collected commentary was sent to DOJ; a first was routed by OCA on 4/1/09.		
	ď.		
Please let me know if you believe this letter does a better job of addressing your areas of concern. Please provide comments in a WORD DOCUMENT only.			

If you feel there is someone else who should see this and who has not been included, PLEASE forward it to them and then let me know that I should add them on to the lists for future distribution.

Please provide primary responses with comments to

and

in OCA, with a cc to

- Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position.
- If your division opposes the letter fully or in part, but believes that it can be remedied by changes in the verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).
- If you have additional comments which are not suitable for dissemination, please include them in the body of your E-mail separate and apart from the attachment.
- If your division is not taking a position and has no comment, please send an E-mail stating such.

## **DEADLINE:** Friday June 5, 12 noon (FIRM - No extensions will be granted)

As always, I appreciate your attention to this matter.

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<u>UNCLASSIFIED</u>

(RMD)(FBI)	∄b6 
From:	oon; RFC
Importance: High	
UNCLASSIFIED NON-RECORD	
FYI again.	
From: (DO) (FBI) Sent: Monday, April 13, 2009 12:47 PM To: THOMAS, MARCUS C. (OTD) (FBI): GREVER, LOUIS E. (DO) (FBI); MOTTA, THOMAS GREGORY (OTD) (FBI) Cc: (DO) (FBI): (DCA) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI) Subject: RE: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC High	ъб
UNCLASSIFIED NON-RECORD	
Gregg, Marcus, Louis  Per a voice message this moming from Gregg, I wanted to let you each know that in accordance with the ti which were granted to OTD, ALL of your commentary was passed over to DOJ in it's full entirety on the 7th including the concerns listed below, and all of it was accepted and acknowledged.  DOJ OLA is working on the final draft views letter, but they do not have a time frame for when we will see a	of April,
We have asked for it to move quickly, and as soon as that letter is drafted, we will get a copy and immediate for your review, etc. I will keep you updated.	ely route it out
Thank you.	
FBI OCA	<b>b</b> 6
From: THOMAS, MARCUS C. (OTD) (FBI) Sent: Friday, April 03, 2009 3:05 PM To: GREVER, LOUIS E. (DO) (FBI) Cc: (DO) (FBI); CARLIN, JOHN (DO) (FBI) Subject: FW: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC  UNCLASSIFIED	
NON-RECORD	
Louis,	દેવી
FBI-61	-

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<< File: s436 views letter 03312009.doc >>	
The attached letter / official communication is being routed by DOJ for official comment. RE: Draft DOJ views lettr on S. 436 the Internet SAFETY Act	òď
Please provide comments in a WORD DOCUMENT only.	
Please provide primary responses with comments ton OCA, with a cc to and	
If you feel there is someone else who should see this and who has not been included, PLI to them and then let me know that I should add them on to the lists for future distribution	EASE forward it on.
<ul> <li>Please indicate if your division is in favor or opposed to the letter, as well as the reaso division's position.</li> </ul>	ns for your
<ul> <li>If your division opposes the letter fully or in part, but believes that it can be remedied verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section</li> </ul>	ıg
<ul> <li>If you have additional comments which are not suitable for dissemination, please included body of your E-mail separate and apart from the attachment.</li> </ul>	ude them in the
• If your division is not taking a position and has no comments, please send an E-mail s	tating such.
<b>DEADLINE:</b> 12 noon Friday 4/3	
As always, I appreciate your attention to this matter.	
CLU I FBI OCA	<b>₺</b> 6

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(RMD)(FBi)	<b>b</b> 6
From: (DO) (FBI)  Sent: Friday, June 05, 2009 10:54 AM  To: (DO)(OGA)  Cc: (DO) (FBI)  FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; INTERPOLATION CONTROL TO THE PROCESS AND THE PR	Deadline 6/5 12 noon FIRM -
Attachments: s436 views letter 06042009 with CyD blue line comments.doc	
UNCLASSIFIED NON-RECORD	
FYI - this just came in from Cyber Division -it is their commentary on the REVISED letter	
From: Sent: Friday, June 05, 2009 10:52 AM To: HQ-DIV00-OCA-SME Cc: (FBI); HQ-DIV16-EXECUTIVE-STAFF Subject: RE: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC UNCLASSIFIED NON-RECORD	D) (FBI) CyD)
Attached please find CyD comment on the official communication regarding S 436. CyD copage of the draft letter.	omment appears on the last
Cyber Div. Exec. Staff Desk BBry	්ට2 ්ට
From:	A) (FBI); (OCA) ((FBI); (OCA)
<< File: s436 views letter 06042009.doc >> << File: s436 views letter 03312009.doc >> FBI-63 The attached letter / official communication is being routed by DOJ for official communication.	nment.

RE: S 436 was internally routed by OCA on 2/27/09 and collected commentary was sent to DOJ; a first draft of a views letter was routed by OCA on 4/1/09.	
	<b>l</b> b5
Please let me know if you believe this letter does a better job of addressing your areas of concern.  Please provide comments in a WORD DOCUMENT only.	
Please provide primary responses with comments toin OCA, with a cc to	]
If you feel there is someone else who should see this and who has not been included, PLEASE forward it to them and then let me know that I should add them on to the lists for future distribution.	
<ul> <li>Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position.</li> </ul>	
<ul> <li>If your division opposes the letter fully or in part, but believes that it can be remedied by changes in the verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).</li> </ul>	
<ul> <li>If you have additional comments which are not suitable for dissemination, please include them in the body of your E-mail <u>separate and apart from the attachment</u>.</li> </ul>	
• If your division is not taking a position and has no comments, please send an E-mail stating such.	
<b>DEADLINE:</b> Friday June 5, 12 noon (FIRM - No extensions will be granted)	
As always, I appreciate your attention to this matter.	
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FBI OCA	
<u>UNCLASSIFIED</u>	
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UNCLASSIFIED	

Cc: Subject:	(DO) (FBI) Thursday, June 04, 2009 5:47 PM MOTTA, THOMAS GREGORY (OTD) (FBI); (DO)(OGA); (DO) (FBI) FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadlin	GC) (FBI) ne 6/5 12 noon FIRM -
Importance:	High	
Attachments:	s436 views letter 06042009.doc; s436 views letter 03312009.doc	
UNCLASSIFIED NON-RECORD  Making sure you all have see	en this: may call you.	
		bū
To: HO-DIV16-EXE	(DO) (FBI)  e 04, 2009 1:35 PM  CUTIVE-STAFF; DEVALL. PATRICK N. (OTD) (FBI)  DO) (FBI); (OCA) (FBI); (OCA) (FBI);  (DO) (FBI); (DO) (FBI); (DO) (FBI);  Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC	(OCA)
s436 views letter s436 views le 06042009.doc 03312009.do		
RE: S 436 was internally	al communication is being routed by DOJ for official comment.  y routed by OCA on 2/27/09 and collected commentary was some routed by OCA on 4/1/09.	
	u believe this letter does a better job of addressing your area s in a WORD DOCUMENT only.	s of concern. 66
Please provide primary	responses with comments to in OCA, with a c	c to

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If you feel there is someone else who should see this and who has not been included, PLEASE forward it to them and then let me know that I should add them on to the for future distribution.

- Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position.
- If your division opposes the letter fully or in part, but believes that it can be remedied by changes in the verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).
- If you have additional comments which are not suitable for dissemination, please include them in the body of your E-mail separate and apart from the attachment.

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• If your division is not taking a position and has no comments, please send an E-mail stating such.

<b>DEADLINE:</b>	Friday June 5, 12 noon (FIRM - No extensions will be granted)
As always, I apprec	ate your attention to this matter.

CLU I
FBI OCA

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(F	RMD)(FBI)	
From: Sent: To: Cc: Subject:	(DO) (FBI) Friday, June 05, 2009 2:26 PM (DO)(OGA) (DO) (FBI) FW: SHORT DEADLINE: FW: REVISED DOJ Views Letter S 436 Internet SAFI Deadline 6/5 12 noon FIRM - RFC	ETY Act;
Importance:	High	
UNCLASSIFIED NON-RECORD		lb5
To:	CYD) (FBI) 05, 2009 1:50 PM DO) (FBI) DEADLINE: FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM	b6 - RFC
UNCLASSIFIED NON-RECORD		<b>l</b> 55
Thanks,  SSA  Cyber Div. Exec. Staff  Desk  BBry		b2 b6
From: CAMPBELL, T Sent: Friday, June To: (CyD)(FBI) Cc: FW: SHORT I		lo 6 • RFC
NON-RECORD	FBI-77	

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Hi	
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	lb5
Thx, T	
	bб
From: Sent: To: C(YD) (FBI) (CYD) (FBI); CAMPBELL, TERRI J. (CYD) (FBI); (CYD) (FBI) Subject: RE: SHORT DEADLINE: FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM	, nec
	i - KrC
UNCLASSIFIED NON-RECORD	
EDY 70	
FBI-78	<b>b</b> 5

			<b>b</b> 2
FBIHQ Cybe	r Division		<b>b</b> 6
innocent Im	ages Operations Unit		
Located at	the Calverton RA		
	Office Blackberry Bi.gov		
From: Sent: To: Subject: Importance:	(CYD) (FBI) Thursday, June 04, 2009 3:11 PM CAMPBELL, TERRI J. (CYD) (FBI) SHORT DEADLINE: FW: REVISED DOJ Views Letter S High	(CyD) (FBI); (CyD) (FBI) 436 Internet SAFETY Act; Deadline 6/5 12 noon	ဉ်ာင် FIRM - RFC
UNCLASSIFIE NON-RECOR			
	the attached and provide any comments back	to me by 10 AM tomorrow.	
Thanksl			<b>b</b> 2
SSA Cyber Div. Exe Desk BBry	ec. Staff		b6
From: Sent: To: Cc:	(DO) (FBI) Thursday, June 04, 2009 1:35 PM HO-DIV16-EXECUTIVE-STAFF; DEVALL, PATRICK N. (O (DO) (FBI); (FBI); DO) (FBI)	(OCA) (FBI); (OCA) (FBI); (DO)(FBI); (DO)(FBI);	(OCA (ASO)
Subject: Importance:	(FBI) REVISED DOJ Views Letter S 436 Internet SAFETY Act; High	Deadline 6/5 12 noon FIRM - RFC	न्त्र्य <u>्</u>
UNCLASSIFIE NON-RECOR			
<< File: s436	views letter 06042009.doc >> << File: s436 vi	ews letter 03312009.doc >>	
<b>RE:</b> S 436 w	letter / official communication is being rooms internally routed by OCA on 2/27/09 ews letter was routed by OCA on 4/1/09.	and collected commentary was sen	t to DOJ; a first

Please let me know if you believe this letter does a better job 683 dt@ressing your areas of concern.

lb5

Please provide comments in a	a T	WORD:	DO	CUN	<b>MENT</b>	only.
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Please provide primary responses with comments toin OCA,	with a cc to
If you feel there is someone else who should see this and who has not been in to them and then let me know that I should add them on to the lists for futur	cluded, PLEASE forward it e distribution.
<ul> <li>Please indicate if your division is in favor or opposed to the letter, as well division's position.</li> </ul>	as the reasons for your
<ul> <li>If your division opposes the letter fully or in part, but believes that it can be verbiage, please describe in detail what should be added, deleted, or change recommendations for substitute language sufficient to correct the objection.</li> </ul>	ged, including
<ul> <li>If you have additional comments which are not suitable for dissemination, body of your E-mail separate and apart from the attachment.</li> </ul>	please include them in the
• If your division is not taking a position and has no comments, please send	an E-mail stating such.
<b>DEADLINE:</b> Friday June 5, 12 noon (FIRM - No extensions will	be granted)
As always, I appreciate your attention to this matter.	
CLUI	ხ2 ხ6
FBI OCA	
UNCLASSIFIED	

	(RMD)(FBI)	£6
From: Sent: To:	MOTTA, THOMAS GREGORY (OTD) (FBI) Friday, June 05, 2009 11:25 AM DEVALL, PATRICK N. (OTD) (FBI); DICLEME CLAY (OTD) (FBI); BESSETTE, GERALD R. (OGA); (DO)(OGA);	
Cc:	(OTD) (FBI) THOMAS, MARCUS C. (OTD) (FBI): (OTD) (FBI): (OTD) (CON): MO	(OTD) (FBI); (OTD) (CON) OTTA, THOMAS GREGORY (OTD) (FBI)
Subject:	RE: REVISED DOJ Views Letter S 436 Interne	et SAFETY Act; Deadline 6/5 12 noon FIRM -
Follow Up Fla Due By: Flag Status:	ig: Follow up Friday, June 05, 2009 11:00 AM Flagged	
Attachments:	s436 views letter 200906051000.doc	
UNCLASSIFIE NON-RECORI		
Sorry for the d	elay.	केर्ह
My recommen	ded edits, based upon my conversation withare visible	e in track changes mode.
Thanks Gregg		
s436 views lette 200906051000.		
Operational Engineering	ef, Digital Evidence Section (DES) I Technology Division (OTD) I Research Facility A, Room A-207	lb2
From: Sent: To: Cc: Subject: Importance:	DEVALL, PATRICK N. (OTD) (FBI) Thursday, June 04, 2009 2:59 PM DICLEMENTE, ANTHONY P. (OTD) (FBI); PRICE, J CLAY (OTD) (FBI); GREGORY (OTD) (FBI); (OTD) (OGA) THOMAS, MARCUS C. (OTD) (FBI) (OTD) (CON); FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadlings	(OTD) (CON)

## UNCLASSIFIED NON-RECORD

All,					
Please review t please provide	the revised lette any comments	r below dated 06/04/2009 back to me by 10:00am t	to ensure it addresses omerrow, 06/05/2009.	the concerns identified be	alow on 4/3/09.
Thanks, Pat					
**********	***********		************	***********	************
04/03/2009 - O	TD offers the fo	ollowing comments on this	s issue:		<b>1</b> 55
Observations:					
From:		(DO) (FBI)		·	
Sent:	Thursday, June (	04, 2009 1:35 PM UTIVE-STAFF; DEVALL, PATRIC	CK N. (OTD) (FBI)		
To: Cc:	(FBI)	(DO) (FBI); (DO) (FBI)	(OCA) (FBI) (DO) (FBI);	(OCA) (FBI); (DO)(FBI);	(OCA)
Subject:	(FRI)	lews Letter S 436 Internet SAFI			b6
Importance:	High		•		

UNCLASSIFIED NON-RECORD

<< File; s436 views letter 06042009.doc >> << File; s436 views letter 03312009.doc >>	
The attached letter / official communication is being routed by DOJ for official comment. RE: S 436 was internally routed by OCA on 2/27/09 and collected commentary was sent to DOJ; draft of a views letter was routed by OCA on 4/1/09.	a first
	<b>l</b> ≥5
Please let me know if you believe this letter does a better job of addressing your areas of concern Please provide comments in a WORD DOCUMENT only.	ಶಿಡ
Please provide primary responses with comments toin OCA, with a cc to	
If you feel there is someone else who should see this and who has not been included, PLEASE for to them and then let me know that I should add them on to the lists for future distribution.	rward it
<ul> <li>Please indicate if your division is in favor or opposed to the letter, as well as the reasons for yo division's position.</li> </ul>	ur
• If your division opposes the letter fully or in part, but believes that it can be remedied by chang verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).	es in the
<ul> <li>If you have additional comments which are not suitable for dissemination, please include them body of your E-mail separate and apart from the attachment.</li> </ul>	in the
• If your division is not taking a position and has no comments, please send an E-mail stating such	ch.
<b>DEADLINE:</b> Friday June 5, 12 noon (FIRM - No extensions will be granted)	
As always, I appreciate your attention to this matter.	
CLU I	
FBI OCA	
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	(RMD)(FBI)	b6
From: Sent: To: Subject:	(DO)(OGA)  Friday June 05, 2009 6:29 PM  (DO) (FBI)  RE: SHORT DEADLINE: FW: REVISED DOJ Views Letter S 436 Internet SAF  Deadline 6/5 12 noon FIRM - RFC	FETY Act;
UNCLASSIFIED NON-RECORD		
Sorry. Just noticed	this email. Don't bother sending these comments. They missed the deadline. Thanks.	bé
To:	(DO) (FBI) y, June 05, 2009 2:26 PM (DO)(OGA) (DO) (FBI) SHORT DEADLINE: FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRI	
UNCLASSIFIED NON-RECORD		
		Ь
Thanks,		<b>b</b> 6
To:	(CYD) (FBI)  V. June 05, 2009 1:50 PM (DO) (FBI)  SHORT DEADLINE: FW: REVISED DO) Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIR	M - RFC
UNCLASSIFIED NON-RECORD		<b>b</b> 5
Thanks,  SSA  Cyber Div. Exec. St  Desk  BBry	eff	b2 b6

FBI-89

**b**5

	(RMD)(FBI)	50
From: Sent: To:	(CYD)(FBI) Friday, June 05, 2009 10:52 AM HQ-DIV00-OCA-SME	F
Cc:	(OGC) (EBI); CAMPBELL, TER	RI J. (CYD) (FBI);
Subject:	(CyD) (FBI): (CyD) (FBI); HQ-DI\ RE: REVISED DOJ Views Letter S 436 Internet SAFET RFC	/16-EXECÚTIVÉ-STAFF Y Act; Deadline 6/5 12 noon FIRM -
Attachments:	s436 views letter 06042009 with CyD blue line commer	nts.doc
UNCLASSIFIED NON-RECORD		
Attached please find Cylpage of the draft letter.	O comment on the official communication regarding S 438.	CyD comment appears on the last
s436 views letter 06042009 wit		<b>₽</b> 02
SSA Cyber Div. Exec. Staff Desk BBry		₺6
From: Sent: Thursday, To: HQ-DIV16 Cc: (FBI); (FBI)	(DO) (FBI) June 04, 2009 1:35 PM -EXECUTIVE-STAFF; DEVALL, PATRICK N. (OTD) (FBI) (DO) (FBI); (OCA) (FBI); (DO) (FBI)	(OCA) (FBI). (OCA)
Subject: REVISED Importance: High	DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM	1-RFC ₺6
UNCLASSIFIED NON-RECORD		
<< File: s436 views lette	er 06042009.doc >> << File: s436 views letter 03312009.d	oc >>
RE: S 436 was intern	fficial communication is being routed by DOJ for officially routed by OCA on 2/27/09 and collected communication was routed by OCA on 4/1/09.	cial comment.  neutary was sent to DOJ; a first

Please let me know if you believe this letter does a better job of addressing your areas of concern. Please provide comments in a WORD DOCUMENT only FBI-90

Please provide primary responses with comments to in OCA, with a cc to T and	heresa Spinola, b6
If you feel there is someone else who should see this and who has not been included, PLEA to them and then let me know that I should add them on to the lists for future distribution	
<ul> <li>Please indicate if your division is in favor or opposed to the letter, as well as the reasons division's position.</li> </ul>	s for your
<ul> <li>If your division opposes the letter fully or in part, but believes that it can be remedied by verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(</li> </ul>	•
<ul> <li>If you have additional comments which are not suitable for dissemination, please included body of your E-mail separate and apart from the attachment.</li> </ul>	le them in the
• If your division is not taking a position and has no comments, please send an E-mail sta	ting such.
<b>DEADLINE:</b> Friday June 5, 12 noon (FIRM - No extensions will be granted)	
As always, I appreciate your attention to this matter.	
CLU I FBI OCA	102 106
UNCLASSIFIED	
UNCLASSIFIED	

	(RMD)(FBI)	
From: Sent: To: Cc: Subject:	(CJIS) (FBI) Thursday, April 02, 2009 3:27 PM  (DO) (FBI) (OCA) (FBI) (CJIS) (FBI) DOJ Draft Views Letter on S 436	
Importance:	High b	6
UNCLASSIFIED NON-RECORD		
	as reviewed the DOJ Draft Views Letter on S 436, the Internet SA 04/01/09, and has no comment.	⊪EIY Act, per
Thanks,		
Paralegal Specialist Access Integrity Unit Office of the General Con	unsel	162 166



UNCLASSIFIED

The attached letter / official communication is being routed by DOJ for official comment. RE: Draft DOJ views lettr on S. 436 the Internet SAFETY Act 90 Please provide comments in a WORD DOCUMENT only. Please provide primary responses with comments to in OCA, with a cc to If you feel there is someone else who should see this and who has not been included, PLEASE forward it to them and then let me know that I should add them on to the lists for future distribution. • Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position. • If your division opposes the letter fully or in part, but believes that it can be remedied by changes in the verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s). • If you have additional comments which are not suitable for dissemination, please include them in the body of your E-mail separate and apart from the attachment. • If your division is not taking a position and has no comments, please send an E-mail stating such. 12 noon Friday 4/3 **DEADLINE:** As always, I appreciate your attention to this matter. **b**2 Asi. CLU I FBI OCA UNCLASSIFIED UNCLASSIFIED

	(RMD)(FBI)		b6
From: Sent: To: Cc: Subject:	THOMAS, MARCUS C. (OTD) (FBI) Friday, April 03, 2009 3:05 PM GREVER, LOUIS E. (DO) (FBI)  (DO) (FBI); CARLIN FW: DOJ Draft Views Letter on S 436 in	N, JOHN (DO) (FBI) nternet SAFETY Act; Deadline 4/3 12	noon; RFC
UNCLASSIFIED NON-RECORD			
Louis,			<b>b</b> 5
<< File: s436 views l	letter 03312009.doc >>		
	/ official communication is being routed by ews lettr on S. 436 the Internet SAFETY		<b>b</b> 6
Please provide con	nments in a WORD DOCUMENT only.		
Please provide pri and	mary responses with comments to	in OCA, with a cc to	
•	someone else who should see this and wh let me know that I should add them on to	•	SE forward it
Please indic division's po	cate if your division is in favor or opposed to osition.	the letter, as well as the reasons f	or your
verbiage, pl	sion opposes the letter fully or in part, but be ease describe in detail what should be added ations for substitute language sufficient to c	d, deleted, or changed, including	_
	additional comments which are not suitable are E-mail separate and apart from the attachn		them in the
If your divis	sion is not taking a position and has no com	ments, please send an E-mail stati	ng such.
DEADLINE:	12 noon Friday 4/3		
As always, I apprec	ciate your attention to this matter.		<b>1</b> 06

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UNCLASSIFIED

	(RMD)(FBI)	<b>b</b> 6
From: Sent: To: Cc:	(OTD) (FBI); (OTD) (FBI); CARL (OO) (FBI); (OGC) (OGC) (FBI); (OGC) (OGC	OTD) (FBI); THOMAS, MARCUS C. IN, JOHN (DO) (FBI); BI); LAMMERT, ELAINE N. (OGC)
Subject:	(FBI); CAPRONI, VALERIE E. (OGC) (FBI); GREVER, L. RE: DATA RETENTION - DOJ Draft Views Letter on S 4 COB 4/2/09- REMINDER!	OUIS E. (DO) (FBI)
Follow Up Flag: Due By: Flag Status:	Follow up Thursday, April 02, 2009 6:30 PM Flagged	
UNCLASSIFIED NON-RECORD		
Observations:		b5

Thos. Gregory Motta
Section Chief, Digital Evidence Section (DES)
Operational Technology Division (OTD)
Engineering Research Facility
Bldg 27958A, Room A-207

Qua <u>ntico, V</u> Fel. Fax	22135	h2
From: Sent: Fo: Cc: Subject: UNCLASSIFIE NON-RECORD		. (ОТО) (FBI); PRICE, J (ОТО) 15-6
Thank youl	the below and respond to me with your comments by COB Thursday 4/2/09.  anagement and Program Analyst upport Team ources Unit	<b>b</b> 2 <b>b</b> 6
Frem: Sent: To: Subject: Importance: UNCLASSIFIE NON-RECORI		<b>l</b> b6
From: Sent: To: Cc: Subject: Importance:	(DO) (FBI)  Wednesday, April 01, 2009 9:50 AM  (CID) (FBI): RAGAN. SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF;  (CID) (FBI): (CIS) (FBI): DEVALL, PATRICK N. (OTD) (FBI);  (OGC) (FBI): (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); LOO) (FBI);  (DO) (FBI): (DO) (FBI); (DO) (FBI);  (FBI): (DO) (FBI); (OCA) (FBI);  (DO) Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC	(OGC) (FBI);

UNCLASSIFIED NON-RECORD

<< File: s436 views letter 03312009.doc >>

The attached letter / official communication is being routed by DOJ for official comment. E6 RE: Draft DOJ views lettr on S. 436 the Internet SAFETY Act Please provide comments in a WORD DOCUMENT only. Please provide primary responses with comments to in OCA, with a cc to and If you feel there is someone else who should see this and who has not been included, PLEASE forward it to them and then let me know that I should add them on to the lists for future distribution. • Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position. If your division opposes the letter fully or in part, but believes that it can be remedied by changes in the verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s). • If you have additional comments which are not suitable for dissemination, please include them in the body of your E-mail separate and apart from the attachment. • If your division is not taking a position and has no comments, please send an E-mail stating such. **DEADLINE:** 12 noon Friday 4/3 As always, I appreciate your attention to this matter.

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	(RMD)(FBI)	<b>l</b> b6
From: Sent: To: Cc:	(OTD) (FBI)  Fridav. April 03, 2009 8:49 AM  (DO) (FBI)  THOMAS, MARCUS C. (OTD) (FBI);  N. (OTD) (FBI);  (FBI);  (FBI);  RE: DOJ Draft Vlews Letter on S 436 Internet SAFETY	(OTD) (FBI); DEVALL, PATRICK IOTTA, THOMAS GREGORY (OTD) (DO) (FBI)
Subject:  UNCLASSIFIED  NON-RECORD  OTD offers the follow	ring comments on this issue:	Act, Deading 433 12 floor, APC
Observations:		<b>\$</b> 05
Supervisory Manag Operational Suppo Strategic Resources OTD - Quantico		IS
Sent: Wedn	LL, PATRICK N. (OTD) (FBI)  esday, April 01, 2009 11:47 AM FBI-103  (OTD) (FBI)  OOJ Draft Views Letter on \$ 436 Internet SAFETY Act; Deadline 4/3 12 noon;	RFC

Imp	ortance:
-----	----------

High

## UNCLASSIFIED NON-RECORD

**b**6

From:	(DO) (FBI)	
Sent: To:	Wednesday, April 01, 2009 9:50 AM [CID] (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF;	(CJIS) (FBI);
10.	(CJÍS) (FBI) (CJÍS) (FBI); DEVALL, PATRICK N. (OTD) (FBI)	; CAPRONI, VALERIE E.
	(OGC) (FBI); (OGC) (FBI); (OGC) (FBI); LAMMERT, ELAINE N.	(OGC) (FBI);
Cc:	(OGC) (FBI) (OGC) (FBI); (DO) (FBI) (OCA) (FBI)	(00)
	(FBI); (OCA) (FBI); (OCA)	) (FBI)
Subject:	DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC	
Importance:	High	
<b>UNCLASSIFI</b>	<u>ED</u>	
NON-RECOR	<u>D</u>	
<< File: s436	views letter 03312009.doc >>	
	110110 101101 000 11100 11100	
The attached	letter / official communication is being routed by DOJ for official comment.	
RE: Draft L	OJ views lettr on S. 436 the Internet SAFETY Act	bó
Please prov	ide comments in a WORD DOCUMENT only.	
Please prov	ide primary responses with comments toin OCA, with a cc t	to
and		
•	here is someone else who should see this and who has not been included, Pl then let me know that I should add them on to the lists for future distribu	
	e indicate if your division is in favor or opposed to the letter, as well as the reasion's position.	sons for your
• If yo	ur division opposes the letter fully or in part, but believes that it can be remedie	d by changes in the
	age, please describe in detail what should be added, deleted, or changed, includ nmendations for substitute language sufficient to correct the objectionable secti	_
	u have additional comments which are not suitable for dissemination, please inc of your E-mail <u>separate and apart from the attachment</u> .	clude them in the
• If yo	ur division is not taking a position and has no comments, please send an E-mail	stating such.
DEADLI	NE: 12 noon Friday 4/3	
As always I	appreciate your attention to this matter.	<b>&amp;</b> 2
		<b>b</b> 6
CLUI	_	•
FBLOCA		

	(RMD)(FBI)	jp 6
From: Sent: To: Cc: Subject:	(CyD) (FBI) Friday, April 03, 2009 9:54 AM (DO) (FBI) (DO) (FBI);	-DIV16-EXECUTIVE- 3 12 noon; RFC
Attachments:	CyDResponse to S436Comments.doc	
UNCLASSIFIED NON-RECORD		
Please find attached the questions, don't hesitate Thanks,	Cyber Divisions comments to the above letter with recommended changes. to contact us.	If you have any
s,		b2
SSA Cyber Exec, Staff (O) (M)		b6
CyDResponse to 3436Comments.do		
From: Sent: Wednesde To:  (OGC) (FE	(OGC) (FBI); (OGC) (FBI); (DO) (FBI) (OCA) (FBI)	(OGC) (FBI)
Subject: DOJ Draft Importance: High	Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC	, , , , , ,
UNCLASSIFIED NON-RECORD		Ьб
<< File: s436 views lette	er 03312009.doc >>	
	fficial communication is being routed by DOJ for official comment. s lettr on S. 436 the Internet SAFETY Act	
Please provide comm	ents in a WORD DOCUMENT only.	
and	FBI-105 omeone else who should see this and who has not been included, Pl	
11 7 0 11 1001 11101 0 10 50	1	

## to them and then let me know that I should add them on to the lists for future distribution.

- Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position.
- If your division opposes the letter fully or in part, but believes that it can be remedied by changes in the verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).
- If you have additional comments which are not suitable for dissemination, please include them in the body of your E-mail separate and apart from the attachment.
- If your division is not taking a position and has no comments, please send an E-mail stating such.

**DEADLINE:** 12 noon Friday 4/3

As always, I appreciate your attention to this matter.

CLU I FBI OCA 152 156

UNCLASSIFIED

The Internet Safety Act 04/03/2009	
	bs

(RMD)(FBI)	b6
From: (OGC)(FBI)  Sent: Friday, April 03, 2009 11:58 AM  To: (DO) (FBI)  Subject: RE: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12	noon; RFC
UNCLASSIFIED NON-RECORD	
Neither GLU nor STLU have any comments.	þ6
v/r,	
From:  Sent:  (CID) (FBI): RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF;  (CID) (FBI); RAGAN, SEAN (CID) (FBI); DEVALL, PATRICK N. (OTD) (FBI); CAPI  (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); LAMMERT, ELAINE N. (OGC)  (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); COGSWELL, EDWIN C. (OCA) (FBI);  (FBI) (DO) (FBI); (OCA) (FBI); (OCA) (FBI);  Subject:  DO) Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC  High	(DO)
UNCLASSIFIED NON-RECORD	ðď
<< File: s436 views letter 03312009.doc >>	
The attached letter / official communication is being routed by DOJ for official comment.  RE: Draft DOJ views lettr on S. 436 the Internet SAFETY Act	
Please provide comments in a WORD DOCUMENT only.	
Please provide primary responses with comments ton OCA, with a cc to and	

If you feel there is someone else who should see this and who has not been included, PLEASE forward it to them and then let me know that I should add them on to the lists for future distribution.

- Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position.
- If your division opposes the letter fully or in part, but believes that it can be remedied by changes in the verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).
- If you have additional comments which are not suitable for dissemination, please include them in the body of your E-mail separate and apart from the attachment. 108

• If your division is not taking a position and has no comments, please send an E-mail stating such.

**DEADLINE:** 12 noon Friday 4/3

As always, I appreciate your attention to this matter.

CLU I FBI OCA

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(RMD)(FBI)	<b>b</b> 6
From:  Sent: Friday, April 03, 2009 3:14 PM To: THOMAS, MARCUS C. (OTD) (FBI) Cc: DO) (FBI); CARLIN, JOHN (DO) (FBI) Subject: RE: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 r	oon; RFC
UNCLASSIFIED NON-RECORD	<b>£</b> 5
From: THOMAS, MARCUS C. (OTD) (FBI)  Sent: Friday, April 03, 2009 3:05 PM  To: GREVER, LOUIS E. (DO) (FBI)  Cc: DO) (FBI); CARLIN, JOHN (DO) (FBI)  Subject: FW: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC	<b>b</b> 6
UNCLASSIFIED NON-RECORD	
Louis,	<b>b</b> 5
<< File: s436 views letter 03312009.doc >>	
The attached letter / official communication is being routed by DOJ for official comment.  RE: Draft DOJ views lettr on S. 436 the Internet SAFETY Act	
Please provide comments in a WORD DOCUMENT only.	
Please provide primary responses with comments toin OCA, with a cc to and	

If you feel there is someone else who should see this and who has not been included, PLEASE forward it to them and then let me know that I should add them on to the lists for future distribution.

- Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position.
- If your division opposes the letter fully or in part, but believes that it can be remedied by changes in the verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).
- If you have additional comments which are not suitable for dissemination, please include them in the

body of your E-mail separate and apart from the attachment.

• If your division is not taking a position and has no comments, please send an E-mail stating such.

**DEADLINE:** 12 noon Friday 4/3

As always, I appreciate your attention to this matter.

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(RMD)(FBI)	<b>b</b> 6
From: Sent: THOMAS, MARCUS C. (OTD) (FBI) Friday, April 03, 2009 4:50 PM GREVER. LOUIS E. (DO) (FBI) Cc: [DO) (FBI); CARLIN, JOHN (DO) (FBI) RE: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noc	on; RFC
UNCLASSIFIED NON-RECORD	
	<b>Ъ</b> 5
Marcus C. Thomas	
Assistant Director, Operational Technology Division	lb2
From: Sent: GREVER, LOUIS E. (DO) (FBI) Friday, April 03, 2009 3:14 PM To: THOMAS MARCUS C. (OTD) (FBI) Cc: (DO) (FBI); CARLIN, JOHN (DO) (FBI) Subject: RE: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC	<b>l</b> 56
UNCLASSIFIED NON-RECORD	<b>b</b> 5
From: THOMAS, MARCUS C. (OTD) (FBI) Sent: Friday, April 03, 2009 3:05 PM GREVER, LOUIS E. (DO) (FBI) Cc: (DO) (FBI); CARLIN, JOHN (DO) (FBI) Subject: FW: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC	<b>₽</b> 06
UNCLASSIFIED NON-RECORD	
Louis,	<b>b</b> 5

<< File: s436 views letter 03312009.doc >>

The attached letter / official communication is being routed by DOJ for official comment.

DF.	Draft	noi	viewe	lettr o	2 .	436 the	Inter	net SA	FETY	Act
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Please provide comments in a WORD DOCUMENT only.	
Please provide primary responses with comments toin OCA.	, with a cc to
If you feel there is someone else who should see this and who has not been is to them and then let me know that I should add them on to the lists for futu	ncluded, PLEASE forward it are distribution.
<ul> <li>Please indicate if your division is in favor or opposed to the letter, as well division's position.</li> </ul>	il as the reasons for your
<ul> <li>If your division opposes the letter fully or in part, but believes that it can verbiage, please describe in detail what should be added, deleted, or char recommendations for substitute language sufficient to correct the objecti</li> </ul>	nged, including
<ul> <li>If you have additional comments which are not suitable for dissemination body of your E-mail separate and apart from the attachment.</li> </ul>	n, please include them in the
• If your division is not taking a position and has no comments, please sen	d an E-mail stating such.
<b>DEADLINE:</b> 12 noon Friday 4/3	
As always, I appreciate your attention to this matter.	
	b2 b6
CLU I FBI OCA	
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UNCLASSIFIED_	

	RMD)(FBI)	
From: Sent: To: Cc: Subject:	(DO) (FBI)  Monday, April 13, 2009 12:47 PM  THOMAS, MARCUS C. (OTD) (FBI); GREVER, LOUIS E. (DO) (FBI); MOTTA, TGREGORY (OTD) (FBI)  (DO) (FBI)  (DO) (FBI)  (CCA) (FBI)  RE: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noo	ELIZABETH
Importance:	High	
UNCLASSIFIED NON-RECORD		
Gregg, Marcus, Louis		b5
We have asked for it to mo	e final draft views letter, but they do not have a time frame for when we will see a fo ove quickly, and as soon as that letter is drafted, we will get a copy and immediatel	nal product. y route it out
for your review, etc. I will !	keep you updated.	
Thank you.		
FBI OCA		<b>b</b> 6
From: THOMAS, M. Sent: Friday, April To: GREVER. LO	ARCUS C. (OTD) (FBI) 03, 2009 3:05 PM UIS E. (DO) (FBI) DO) (FBI); CARLIN, JOHN (DO) (FBI) aft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC	
Louis,		<b>b</b> 5

<< File: s436 views letter 03312009.doc >>

The attached letter / official communication is being routed by DOJ for official comment.

RE: Draft DOJ views lettr on S. 436 the Internet SAFETY Act

FBI-114

Please provide comments in a WORD DOCUMENT only.

Please provide primary responses with comments toin OCA, with a cc to and	
If you feel there is someone else who should see this and who has not been included, PLEAS to them and then let me know that I should add them on to the lists for future distribution.	E forward it
<ul> <li>Please indicate if your division is in favor or opposed to the letter, as well as the reasons for division's position.</li> </ul>	or your
<ul> <li>If your division opposes the letter fully or in part, but believes that it can be remedied by c verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).</li> </ul>	
<ul> <li>If you have additional comments which are not suitable for dissemination, please include body of your E-mail separate and apart from the attachment.</li> </ul>	them in the
• If your division is not taking a position and has no comments, please send an E-mail stating	g such.
<b>DEADLINE:</b> 12 noon Friday 4/3	
As always, I appreciate your attention to this matter.	
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(RMD)(FBI)		<b>b</b> 6
	(OGC) (FBI) 009 10:12 AM O) (FBI) etter on S 436 Internet SAFETY Act; Deadline 4/3 12	noon; RFC
UNCLASSIFIED NON-RECORD		
No nsib comment		
Attorney National Security Law Policy and Training Unit National Security Law Branch voice pager blackbern		b2 ₺6
This communication may contain attorney-client OGC approval.	t or attorney work product information. Do not dis	sciose without
(CJIS) (FBI);	SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF  (CJIS) (FBI); DEVALL, PATRICK N. (OTD) (FBI); CAPR  (OGC) (FBI); LAMMERT, ELAINE N. (OGC)  (OGC) (FBI); (DO) (FBI)  (OCA) (FBI); (OCA) (FBI)  (OCA) (FBI); (OCA) (FBI)  (FBI); (OCA) (FBI); (OCA) (FBI)	(FBI); (DO)
<< File: s436 views letter 03312009.doc >> The attached letter / official communication is b RE: Draft DOJ views lettr on S. 436 the Interpretation	— · · · · · · · · · · · · · · · · · · ·	<b>b</b> 6
Please provide comments in a WORD DOCU	JMENT only.	~ ~
Please provide primary responses with command	nents toin OCA, with a cc to	

If you feel there is someone else who should see this and who has not been included, PLEASE forward it to them and then let me know that I should add them on to the lists for future distribution.

- Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position.
- If your division opposes the letter fully or in part, but believes that it can be remedied by changes in the

verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).

- If you have additional comments which are not suitable for dissemination, please include them in the body of your E-mail separate and apart from the attachment.
- If your division is not taking a position and has no comments, please send an E-mail stating such.

**DEADLINE:** 12 noon Friday 4/3

As always, I appreciate your attention to this matter.



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UNCLASSIFIED

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From: Sent: To:	(CJIS) (FBI); DEVALL, PATRICK N. (OTD) (FBI); CAPRONI	) (FBI);
Cc:	ELAÍNE N. (OGC) (FBI): (OGC) (FBI) (OGC) (FBI) (OGC) (FBI): (DO) (FBI): (BA)(FBI): (DO) (FBI): (DO) (F	31)
Subject:	DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12	noon; RFC
Importance:	High	
Attachments:	s436 views letter 03312009.dpc	
NON-RECORD  s436 views letter 03312009.doc		
	official communication is being routed by DOJ for official comment. ws lettr on S. 436 the Internet SAFETY Act	<b>∂</b> 6
Please provide com	ments in a WORD DOCUMENT only.	
Please provide prin	nary responses with comments toin OCA, with a cc to	
If you feel there is a to them and then le	someone else who should see this and who has not been included, PL It me know that I should add them on to the lists for future distribut	EASE forward it ion.
Please indica division's po	te if your division is in favor or opposed to the letter, as well as the reasestion.	ons for your
TC 4:ii	an annuage the letter fully or in nort, but believes that it can be remadias	l by abanges in the

- If your division opposes the letter fully or in part, but believes that it can be remedied by changes in the
  verbiage, please describe in detail what should be added, deleted, or changed, including
  recommendations for substitute language sufficient to correct the objectionable section(s).
- If you have additional comments which are not suitable for dissemination, please include them in the body of your E-mail separate and apart from the attachment.
- If your division is not taking a position and has no comments, please send an E-mail stating such.

**DEADLINE:** 12 noon Friday 4/3

As always, I appreciate your attention to this matter.

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FBI OCA	
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b2 b6

(RMD)(FBI)	
From: Sent: To: Cc: Subject:  Monday May 18 2009 4:30 PM (DO) (FBI) (DO) (FBI) FW: Updated information regarding Lamar Smith courtesy visit	
UNCLASSIFIED NON-RECORD	<b>b</b> 5
From: Sent: Friday, May 15, 2009 12:37 PM To: DO) (FBI) Subject: Updated information regarding Lamar Smith courtesy visit	lo6
UNCLASSIFIED NON-RECORD	
	lo5 ————————————————————————————————————
UNCLASSIFIED	
UNCLASSIFIED	

(RMD)(FBI)	<u>ે</u> છેલી
From: Sent: To: Subject:  [OGC) (FBI) Thursday, May 21, 2009 7:27 AM [OGC) (FBI) FW: Legislative proposal - Encryption - Tolling the Statute of Limitations	
UNCLASSIFIED NON-RECORD	
	<b>Ъ</b> 5
From: MOTTA, THOMAS GREGORY (OTD) (FBI)  Sent: Wednesday, May 20, 2009 6:24 PM  To: (OGC) (FBI):	(отр)
Subject: RE: Législative proposal - Encryption - Toiling the Statute of Limitations  UNCLASSIFIED	bó
NON-RECORD	
Thx Gregg	b5
Thos. Gregory Motta Section Chief, Digital Evidence Section (DES) Operational Technology Division (OTD) Engineering Research Facility Bidg 27958A, Room A-207 Quantico, VA 22135 Tel. Tel. Fax	102
From:(OGC) (FBI)  Sent: Wednesday, May 20, 2009 3:21 PM  To: MOTTA. THOMAS GREGORY (OTD) (FBI):(OGC) (FBI)  Cc:(OGC) (FBI):(OGC) (FBI):(OGC) (FBI)  Subject: RE: Legislative proposal - Encryption - Tolling the Statute of Limitations	<b>1</b> 56

## UNCLASSIFIED NON-RECORD

Just my thoughts.

Gregg,	<b>b</b> 5
From: MOTTA, THOMAS GREGORY (OTD) (FBI) Sent: Monday, May 18, 2009 12:11 PM To: (OGC) (FBI): (OGC) (FBI): (OGC) (FBI) Subject: RE: Legislative proposal - Encryption - Toiling the Statute of Limitations  UNCLASSIFIED NON-RECORD	Þб
Thanks for cetting back to me.	<del></del>
FBI-127	

## Gregg

Section C Operation Engineeri Bidg 2795	gory Motta hief, Digital Evidence Section (DES) al Technology Division (OTD) ng Research Facility 8A, Room A-207 <u>VA 2213</u> 5	
Tel. Tel. Fax		<b>Ъ</b> 2
From: Sent: To: Cc: Subject: UNCLASSI NON-RECC	(OGC) (FBI)  Monday, May 18, 2009 10:47 AM  MOTTA. THOMAS GREGORY (OTD) (FBI):  (OGC) (FBI)  (OGC) (FBI)  (OGC) (FBI)  RE: Legislative proposal - Encryption - Tolling the Statute of Limitations  FIED	હેર્તા
		<u>-</u>
	FBI-128	

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From: MOTTA, THOMAS GREGORY (OTD) (FBI) Sent: Friday, May 15, 2009 1:26 PM	156
To: (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI)	
Subject: Legislative proposal - Encryption - Tolling the Statute of Limitations	
UNCLASSIFIED NON-RECORD	
Just to follow up on our discussion yesterday.	1
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Your thoughts.

FBI-129

Gregg

	(RMD)(FBI)	los
From: Sent: To: Cc:	MOTTA, THOMAS GREGORY (OTD) (FBI) Wednesday, May 20, 2009 6:24 PM (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI);	
Subject:	RE: Legislative proposal - Encryption - Tolling the Statute of Limitations	
UNCLASSIFIED NON-RECORD		b6
Thx Gregg		lb5
	ital Evidence Section (DES) nology Division (OTD) arch Facility m A-207	
Tel. Fax.		b2
To: MOTTA	COGC) (FBI)  sday, May 20, 2009 3:21 PM  , THOMAS GREGORY (OTD) (FBI); (OGC) (FBI)  (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI)	<b></b> ≿6
UNCLASSIFIED NON-RECORD		
Gregg,		<del></del> -
	FBI-130	). J

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From: MOTTA, THOMAS GREGORY ( Sent: Monday, May 18, 2009 12:11 To: (OGC) Subject: RE: Legislative proposal - Encr	OTD) (FBI)  PM  OGC) (FBI);  (OGC) (FBI);  (PBI);  (OGC) (FBI);  yption - Tolling the Statute of Limitations	(OGC) (FBI)	<b>≿</b> 6
UNCLASSIFIED NON-RECORD			
Thanks for getting back to me.			
		,	
			lp5

Just my thoughts.

Gregg

Thos. Gregory Motta
Section Chief, Digital Evidence Section (DES)
Operational Technology Division (OTD)
Engineering Research Facility
Bldg 27958A, Room A-207
Quantico, VA 22135

Tel. Tel. Fax	<b>£</b> 2
From: Sent: Monday, May 18, 2009 10:47 AM To: MOTTA, THOMAS GREGORY (OTD) (FBI); CC: MOCC) (FBI); (OGC) (FBI);	æිර
UNCLASSIFIED NON-RECORD	<b>l</b> o5
FBI-132	

From:  MOTTA, THOMAS GREGORY (OTD) (FBI)  Sent: Friday, May 15, 2009 1:26 PM  To: (OGC) (FBI)  Cc: Legislative proposal - Encryption - Tolling the Statute of Limitation	(OGC) (FBI)	<b>.</b> 1>6
UNCLASSIFIED NON-RECORD	•	
Just to follow up on our discussion yesterday.		
Your thoughts.		<b>b</b> 5
Gregg		
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<u>UNCLASSIFIED</u>		
UNCLASSIFIED		
UNCLASSIFIED	FBI-133	

(RMD)(FBI)	b6
From: (OGC) (FBI) Sent: Tuesday, May 19, 2009 12:53 PM To: (OGC) (FBI) Subject: RE: Legislative proposal - Encryption - Tolling the Statute of Limitations	
UNCLASSIFIED NON-RECORD	
Please call me about this so I can make sure that we are on the same page (whatever that is).	
From:  Sent: Monday, May 18, 2009 10:47 AM  To: MOTTA, THOMAS GREGORY (OTD) (FBI); (OGC) (FBI)  Cc: OGC) (FBI); (OGC) (FBI); (OGC) (FBI)  Subject: RE: Legislative proposal - Encryption - Tolling the Statute of Limitations	<b>£</b> 6
UNCLASSIFIED NON-RECORD	<b>b</b> 5
	:
FBI-134	

L	
From: MOTTA, THOMAS GREGORY (OTD) (FBI) Sent: Friday, May 15, 2009 1:26 PM To: I(OGC) (FBI)	b6
Cc: (OGC) (FBI); (OGC) (FBI); (OGC) (FBI)  Subject: Legislative proposal - Encryption - Toiling the Statute of Limitations	
UNCLASSIFIED NON-RECORD	
— ·	
Just to follow up on our discussion yesterday.	
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Your thoughts.

Gregg

FBI-135

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	ng back to me.	Thanks for gettir
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	;	NON-KECOKD
9 <b>.d</b> f	Monday, May 18, 2009 12:11 PM [OGC) (FBI); [OGC] (FBI); [	thes sol
	sss where we go from here.	Thanks,
99		Gregg - Thanks.
		NON-RECORD
	RE: Legislative proposal - Encryption - Tolling the Statute of Limitations	Cc: Subject:
(OGC) (EBI):	(OGC) (FBI) Monday, May 18, 2009 1:40 PM MOTTA, THOMAS GREGORY (OTD) (FBI);	From: Sent: To:
QCI	(RMD)(FBI)	

Just my thoughts.	
Gregg _	
Thos. Gregory Motta Section Chief, Digital Evidence Section (DES) Operational Technology Division (OTD) Engineering Research Facility Bidg 27958A, Room A-207 Quantico, VA 22135 Tel. Tel. Fax	÷52
From: Sent: Monday, May 18, 2009 10:47 AM To: MOTTA, THOMAS GREGORY (OTD) (FBI): OGC) (FBI) Cc: (OGC) (FBI): (OGC) (FBI); Subject: RE: Legislative proposal - Encryption - Toiling the Statute of Limitations UNCLASSIFIED NON-RECORD	ხ6 <b>(OGC) (FBI)</b> ბ5
Ept 127	
FBI-137	

THE THOUSE CHECONY (CTT) (EDT)	
From:  Sent: Friday, May 15, 2009 1:26 PM  To: (OGC) (FBI)  Cc: Legislative proposal - Encryption - Tolling the Statute of Limitations  MOTTA, THOMAS GREGORY (OTD) (FBI)  Friday, May 15, 2009 1:26 PM  (OGC) (FBI)  (OGC) (FBI)	<b>b</b> 6
Cc: (OGC) (FBI) (OGC) (FBI); (OGC) (FBI)  Subject: Legislative proposal - Encryption - Tolling the Statute of Limitations	
UNCLASSIFIED NON-RECORD	
NON-RECORD	
Just to follow up on our discussion yesterday.	<b>3</b> 55
FBI-138	
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Your thoughts.

Gregg

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	(RMD)(FBI)		6d
From: Sent: To: Cc: Subject:	MOTTA, THOMAS GREGORY (OT Monday, May 18, 2009 12:11 PM (OGC) (FBI (OGC) (FBI) RE: Legislative proposal - Encryptio	C) (FBI); (OGC) (FE	
UNCLASSIFIED NON-RECORD			<b>b</b> 6
Thanks for getting b	ack to me.		
Just my thoughts.			<b>2</b> 5
Gregg			
	otta Igital Evidence Section (DES) hnology Division (OTD)	FBI-140	

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**Engineering Research Facility** 

Bidg 27958A, Room A-207 Quantico, VA 22135 Tel. Tel. Fax.	<b>b</b> 2
From: Sent: OGC) (FBI) Sent: Monday, May 18, 2009 10:47 AM To: MOTTA. THOMAS GREGORY (OTD) (FBI): (OGC) (FBI) Subject: RE: Legislative proposal - Encryption - Tolling the Statute of Limitations  UNCLASSIFIED NON RECORD	94
NON-RECORD	lb5
FBI-141	

From: MOTTA, THOMAS GREGORY (OTD) (FBI) Sent: Friday, May 15, 2009 1:26 PM To: (OGC) (FBI); Cc: (OGC) (FBI); Subject: Legislative proposal - Encryption - Tolling the Statute of Limitations  UNCLASSIFIED NON-RECORD	) (OGC) (FBI)
Just to follow up on our discussion yesterday.	<b>b</b> 5
Your thoughts. Gregg	
UNCLASSIFIED FBI-142	
UNCLASSIFIED FBI-142	•

	(RMD)(FBI)	b6 _
From:	Market School	<del></del>
Sent: To:	Wednesday, February 25, 2009 11:17 AM	
10.	Motta, Thomas G.: (CRM); (DEA-US); (DEA-US)	M);
Sublec	(CRM);(SMO);(DEA-US);(DEA-US);(DEA-US);	,
A data-rei	ention bill called the Internet SAFETY Act has been introduced in both houses of Congregatives, and there are some child-porn-specific provisions, but its data-retention provisions.	ress. It is directed at sion would help all sorts
c t	B USC 2703(h) Retention of Certain Records and Information- A provommunication service or remote computing service shall retain for a provous all records or other information pertaining to the identity of emporarily assigned network address the service assigns to that user	period of at least a user of a
The bills	have been referred to the Judiciary committees. Each is sponsored by the committee's	ranking Republican 1 <sub>0.5</sub>
Link to S.	cCullagh's CNET article: http://news.cnet.com/8301-13578_3-10168114-38.html 436: http://thomas.loc.gov/cgi-bin/query/z?c111:S.436: 6 is identical)	
PRIVILEGE	INTERNAL DELIBERATIVE DOCUMENT - ATTORNEY WORK PRODUCT FBI Science & Technology Law Unit (OGC),	b2 b6

(RMD)(FBI)	
From: Sent: Thursday, May 14, 2009 11:23 PM To: Cc: Subject: Encryption / tolling SOL	b6
	ð5
Any thoughts on the idea from yourself or from Cyber?	Ьб

(RMD)(FBI)	bé
From: Sent: Wednesday, February 25, 2009 4:00 PM To: Subject: RE: Data-retention legislation	
I haven't seen it circulated by OCA. I did include of OCA on my e-mail, see interested. I'm not sure what it takes for a bill to be circulated for comment — i committee hearing, if the committee seeks the administration's input, or if it can be so	
From: Sent: Wednesday, February 25, 2009 2:57 PM To: Subject: RE: Data-retention legislation  Have we seen this from OCA for formal comment yet?	<b>b</b> 6
From: Sent: Wednesday, February 25, 2009 11:17 AM To:	
Motta, Thomas G. (CRM (SMO); DEA-US); DEA-US)  Subject: Data-retention legislation  A data-retention bill called the Internet SAFETY Act has been introduced in both hous child pornography, and there are some child-porn-specific provisions, but its data-rete of investigations:  18 USC 2703(h) Retention of Certain Records and Information communication service or remote computing service shall retative years all records or other information pertaining to the identification assigned network address the service assigns to the service as th	es of Congress. It is directed at ntion provision would help all sorts  n- A provider of an electronic ain for a period of at least entity of a user of a
The bills have been referred to the Judiciary committees. Each is sponsored by the committees.	ommittee's ranking Republican 55
Those especially interested in child porn should know that the bills also criminalize "ar hosting provider or e-mail service provider that] the provider knows or has reason to be possession of." CP.  And it authorizes an additional \$30 million for the IINI.	ny conduct [by an Internet content or relieve facilitates access to, or the
Declan McCullagh's CNET article: <a href="http://news.cnet.com/8301-13578">http://themas.loc.gov/cgi-bin/query/z?c111:S.436</a> 3-10168114-38 Link to S. 436: <a href="http://thomas.loc.gov/cgi-bin/query/z?c111:S.436">http://thomas.loc.gov/cgi-bin/query/z?c111:S.436</a> : (H.R. 1076 is identical)	. <u>html</u>

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PRIVILEGED INTERNAL DELIBERATIVE DOCUMENT - ATTORNEY WORK PRODUCT
FBI Science & Technology Law Unit (OGC)

(RMD)(FBI)	<b>b</b> 6
om: Wednesday, February 25, 2009 1:58 PM	
: [] blect: RE: Data-retention legislation	
aks	9d
Original Message	
Sent: Wednesday, February 25, 2009 11:17 AM To:  Motta, Thomas G.:	(CRM); (CRM);
(SMO); Subject: Data-retention legislation	
18 USC 2703(h) Retention of Certain Records a electronic communication service or remote comperiod of at least two years all records or other of a user of a temporarily assigned network administration of the control	mputing service shall retain for a information pertaining to the identity
The bills have been referred to the Judiciary committees. Each is a	sponsored by the committee's ranking b5
Those especially interested in child porn should know that the bills content or hosting provider or e-mail service provider that the provi	also criminalize "any conduct [by an Internet ider knows or has reason to believe facilitates
Those especially interested in child porn should know that the bills content or hosting provider or e-mail service provider that the provi	also criminalize "any conduct [by an Internet ider knows or has reason to believe facilitates an additional \$30 million for the IINI.

(RMD)(FBI)		b6
From: Sent: Monday, May 18, 2009 9:01 AM To: Cc:	Henry, Shawn;	Campbell, Terri J.;
Subject: RE: Encryption / toiling SOL		
		h5
Thanks,		ÌD 6
Acting Unit Chief STLU/OGC/ FBI		Ь2
From: Sent: Thursday, May 14, 2009 11:23 PM To: Cc:		ს6
Subject: Encryption / toiling SOL		lb5
Any thoughts on the idea from yourself or from Cyber?		<b>1</b> 56
	FBI-148	

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(RMD)(FBI)	<u> </u>
From:	7b6
Sent: Friday, May 15, 2009 6:53 AM	
To:	
Ce:	
Subject: Re: Encryption / tolling SOL	
Let's talk about this during a break at training today.	
From:	ðd
To:	
Cc:	
Subject: Encryption / tolling SOL	<b>b</b> 5
Any thoughts on the idea from yourself or from Cyber?	<b>b</b> 6

FBI-149

(RMD)(FBI)	L6
From: (OGC) (FBI) Sent: Thursday, May 21, 2009 7:27 AM	
To: (OGC) (FBI) Subject: FW:	
Subject. FVV.	
UNCLASSIFIED NON-RECORD	
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	<del></del>
From: MOTTA, THOMAS GREGORY (OTD) (FBI)  Sent: Wednesday, May 20, 2009 6:24 PM  To: (OGC) (FBI): (OGC) (FBI)	ზგენ 
To: [OGC) (FBI); [OGC) (FBI) (OGC) (FBI) (OGC) (FBI)	GC) (FBI); (OTD)
Subject: RE:	
UNCLASSIFIED NON-RECORD	
NON-REGORD	þ6
	<b>(</b>
Thx	
Gregg	
Thos. Gregory Motta Section Chief, Digital Evidence Section (DES)	
Operational Technology Division (OTD)	
Engineering Research Facility	
Bidg 27958A, Room A-207 Quantico. VA 22135	
Tel	£
Tel Fax	
· ····································	
From: OGC) (FBI)	ት ነ -
Sent: Wednesday, May 20, 2009 3:21 PM  To: MOTTA, THOMAS GREGORY (OTD) (FBI); (OGC) (FBI)	
Cc: (OGC) (FBI); (OGC) (FBI) (OGC) (OGC) (FBI) (OGC) (	GC) (FBI)

## UNCLASSIFIED NON-RECORD

Just my thoughts.

Gregg,		
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		કર્ત્વ
From: MOTT. Sent: Monda To: Cc: Subject: RE:	A, THOMAS GREGORY (OTD) (FBI)  ay, May 18, 2009 12:11 PM  OGC) (FBI); (OGC) (FBI)  (OGC) (FBI) (OGC) (FBI)	hā 65
UNCLASSIFIED NON-RECORD		Ь¢
Thanks for getting ba	ick to me.	
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lust my thoughts	FBI-151	

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Thos. Gregory Motta Section Chief, Digital Evidence Section (DES) Operational Technology Division (OTD) Engineering Research Facility Bldg 27958A, Room A-207	
Quantico, VA 22135 Tel. Tel. Fax	š. <u>.</u>
From: (OGC) (FBI)  Sent: Monday, May 18, 2009 10:47 AM  To: MOTTA, THOMAS GREGORY (OTD) (FBI) (OGC) (FBI)  Cc: (OGC) (FBI) (OGC) (FBI) (OGC) (FBI)	કેલ
UNCLASSIFIED NON-RECORD	<b>≵</b> 5
FDI 453	

1'll try:

From: Sent: To: Cc: Subject:	MOTTA, THOMAS GREGORY (OTT Friday, May 15, 2009 1:26 PM (OGC) (FBI)	D) (FBI)	(OGC) (FBI)	(OGC) (FBI)	<b>b</b> 6 h5
UNCLASSIFIEI NON-RECORD	2				₽og
Just to follow up	o on our discussion yesterda	ay.			<b>3</b> 2 %
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(RMD)(FBI)	b5
From: MOTTA, THOMAS GREGORY (OTD) (FBI) Sent: Wednesday, May 20, 2009 6:24 PM To: (OGC) (FBI); (OGC) (	31)
UNCLASSIFIED NON-RECORD	විශ්
Thx Gregg  Thos. Gregory Motta Section Chief, Digital Evidence Section (DES) Operational Technology Division (OTD) Engineering Research Facility Bldg 27958A, Room A-207 Quantico, VA 22135 Tel.	් කිරීම්
Tel. Fax	<b>b</b> 2
From:	#3 ₽5
Gregg,	₽nin
FBI-154	

(RMD)(FBI)	
From: (OGC) (FBI)  Sent: Tuesday May 19 2009 12:53 PM  To: (OGC) (FBI)  Subject: RE:	
UNCLASSIFIED NON-RECORD	
Please call me about this so I can make sure that we are on the same page (whatever that is).	
From:         OGC) (FBI)           Sent:         Monday, May 18, 2009 10:47 AM           To:         MOTTA, THOMAS GREGORY (OTD) (FBI);         (OGC) (FBI)           Cc:         (OGC) (FBI):         (OGC) (FBI):           Subject:         RÉ:         (OGC) (FBI):	106 106
UNCLASSIFIED NON-RECORD	25
	:
FBI-155	

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!	From: MOTTA, THOMAS GREGORY (OTD) (FBI)  Sent: Friday, May 15, 2009 1:26 PM	$\hat{T}^{\hat{a}\hat{a}}$
:	To: (OGC) (FBI)  Cc: OGC) (FBI); (OGC) (FBI); (OGC) (FBI)	
	UNCLASSIFIED NON-RECORD	
	be	5
	Just to follow up on our discussion yesterday.	_
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	Your thoughts.	_
	Gregg	
	ERI_156	

(RMD)(FBI)	la 6
From:	(OGC) (FBI); ₺ 6 ₺ 5
UNCLASSIFIED NON-RECORD	
Gregg - Thanks.  let's discuss where we go from here.  Thanks,	<b>1</b> 56
From: MOTTA, THOMAS GREGORY (OTD) (FBI)	€6
Sent: Monday, May 18, 2009 12:11 PM  To: (OGC) (FBI); (OGC) (FBI)  Cc: (OGC) (FBI); (OGC) (FBI)  Subject: RE: (OGC) (FBI); (OGC) (FBI)	laŭ
NON-RECORD	<b>b</b> 6
Thanks for getting back to me.	<b>6</b> .5
FBI-157	

Just my thoughts.	 &5
Gregg	
Thos. Gregory Motta Section Chief, Digital Evidence Section (DES) Operational Technology Division (OTD) Engineering Research Facility Bldg 27958A, Room A-207 Quantico, VA 22135 Tel. Tel. Fax	R: 27
From:	<b>b</b> 6 b5
UNCLASSIFIED NON-RECORD	<b>b</b> 5
Gregg, thanks for that language and your thoughts	
FBI-158	

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	<del></del>
	bo
From: MOTTA, THOMAS GREGORY (OTD) (FBI)	
Sent: Friday, May 15, 2009 1:26 PM	\$5.6
To: (OGC) (FBI)  Cc: (OGC) (FBI): (OGC) (FBI); (OGC) (FBI)	<b>b</b> \$
Subject:	
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Just to follow up on our discussion yesterday.	
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FBI-159	

Your thoughts.

Gregg

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From: Sent: Thursday, May 14, 2009 11:23 PM		(RMD)(FBI)	
		Sent: Thursday, May 14, 2009 11:23 PM To: Cc:	કહ્યું
	A	ny thoughts on the idea from yourself or from Cyber?	<b>3</b> n.6

(RMD)(FBI)				
From: Sent: Wednesday, February 25, 2009 4:00 PM To: Subject: RE: Data-retention legislation				
	£4.			
From: Sent: Wednesday, February 25, 2009 2:57 PM To: Subject: RE: Data-retention legislation	tvá			
From: Sent: Wednesday, February 25, 2009 11:17 AM To:  Motta, Thomas G.;  (CRM);  (CRM);  (SMO);  (DEA-US);  Subject: Data-retention legislation	tor Lind			
A data-retention bill called the Internet SAFETY Act has been introduced in both houses of Congress. It is directed at child pornography, and there are some child-porn-specific provisions, but its data-retention provision would help all sorts of investigations:				
18 USC 2703(h) Retention of Certain Records and Information- A provider of an electromagnetic communication service or remote computing service shall retain for a period of at let two years all records or other information pertaining to the identity of a user of a temporarily assigned network address the service assigns to that user.				
The bills have been referred to the Judiciary committees. Each is sponsored by the committee's ranking Republic	an &5			
Declan McCullagh's CNET article: <a href="http://news.cnet.com/8301-13578_3-10168114-38.html">http://news.cnet.com/8301-13578_3-10168114-38.html</a> Link to S. 436: <a href="http://thomas.loc.gov/cgi-bin/query/z?c111:S.436">http://thomas.loc.gov/cgi-bin/query/z?c111:S.436</a> :  (H.R. 1076 is identical)  FBI-162				

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FBI Science & Technology Law Unit (OGC),	e de la companya de l

(RMD)(FBI)	b.; bs
m: Wednesday, February 25, 2009 1:58 PM	
oject: RE: Data-retention legislation	}
ks <u></u>	₽2
Original Message From: Sent: Wednesday, February 25, 2009 11:17 AM	<u>්රි</u> 6
To: Motta, Thomas G.;	(CRM); (CRM);
(SMO) Subject: Data-retention legislation	, , , , , , , , , , , , , , , , , , ,
electronic communication service or remote computing s period of at least two years all records or other informati of a user of a temporarily assigned network address the	ion pertaining to the identi
The bills have been referred to the Judiciary committees. Each is sponsored by Republican (each of whom happens to be from Texas).	y the committee's ranking
Declan McCullagh's CNET article: http://news.cnet.com/8301-13578_3-101681	114_38 html
Link to S. 436: http://thomas.loc.gov/cgl-bin/query/z?c111:S.436: (H.R. 1076 is identical)	
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(RMD)(FBI)	to:
From: Sent: Monday, May 18, 2009 9:01 AM To: Cc: H	enry, Shawn;Campbell, Terri J.;
Subject: RE:  - thanks for forwarding this. I sent it on to Cyber	, , , , , , , , , , , , , , , , , , ,
Thanks,	62 63 66
Acting Unit Chief STLU/OGC/ FBI	
rom: ent: Thursday, May 14, 2009 11:23 PM o: c:	ትን ተ ሕ ነጻ ትንነት
subject:	
ny thoughts on the idea from yourself or from Cyber?	in the second
	ko€

FBI-165

(RMD)(FBI)	No. 2
From:	
Sent: Friday, May 15, 2009 6:53 AM	
To:	
Cc:	
Subject: Re: Encryption / tolling SOL	
Let's talk about this during a break at training today.	
From:	<b>b</b> 6
ToCc:	
Sent: Thu May 14 23:23:27 2009	
Subject: Encryption / tolling SOL	
	<b>10</b> €
L	
Any thoughts on the idea from yourself or from Cyber?	
<del></del>	\$.€