ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-16-2012 BY 65179/dmh/stp/as From: Sent: <u>Tuesdav January 20, 2009 1:05</u> PM To: Subject: . **UNCLASSIFIED** NON-RECORD We must also consider the DIOG which is being implemented into the new SSA Unit Chief From: Sent: To: Cc: Subject: **UNCLASSIFIED NON-RECORD** b3 b5 **b**6 b7C b7E I've asked for his views on this as well. I am only concerned with one sentence, the last of the second paragraph -It is not clear to me what is intended here. Is this a piece of the prior sentence relating to Assistant General Counsel Office of the General Counsel Federal Bureau of Investigation From: 558

Sent: To: Subject:	Tuesdav, January 20, 2009 10:49 AM	
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Can you take Thank you.	a look/give me a sanity check on this? From a CDC	
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This weekend have used.	d some issues came up and I wanted to make sure that I am <u>giving the correct</u> advise on the issue of I am aware of no cases in the 6th Circuit that have used that courts in other circuits	s
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Let me know i	if I am off base. Thanks.	
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HEREIN IS UNCLASSIFIED DATE 11-16-2012 BY 65179/dmh/stp/as From: Sent: Tuesday, January 20, 2009 1:04 PM To: Subject: **UNCLASSIFIED** NON-RECORD As for SAC, until the policy is approved which should be in You are correct. We do not need to go to the next few weeks it remains SSA Unit Chief From: Sent: Tuesday, January 20, 2009 12:13 PM To: b3 Subject: **b**5 **b**6 <u>UNCLASSIFIED</u> b7C **NON-RECORD** b7E Please review the CDC's synopsis of how is authorized. Any comments? I think he has it wrong at the end of the second paragraph Assistant General Counsel Office of the General Counsel Federal Bureau of Investigation From: Sent: Tuesday, January 20, 2009 10:49 AM To: Subject: **UNCLASSIFIED** NON-RECORD

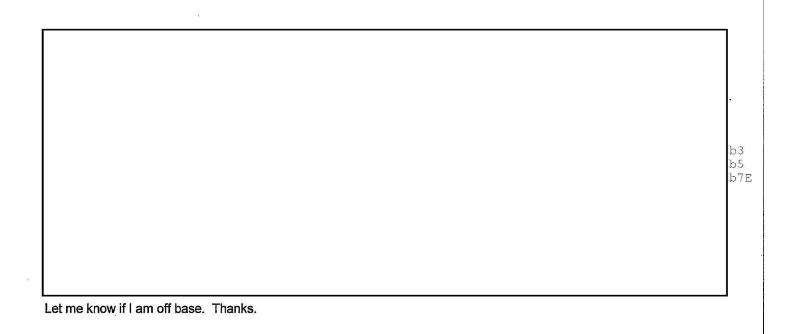
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Can you take a look/give me a sanity check on this? From a CDC...

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Let me know if I am off base. Thanks.	
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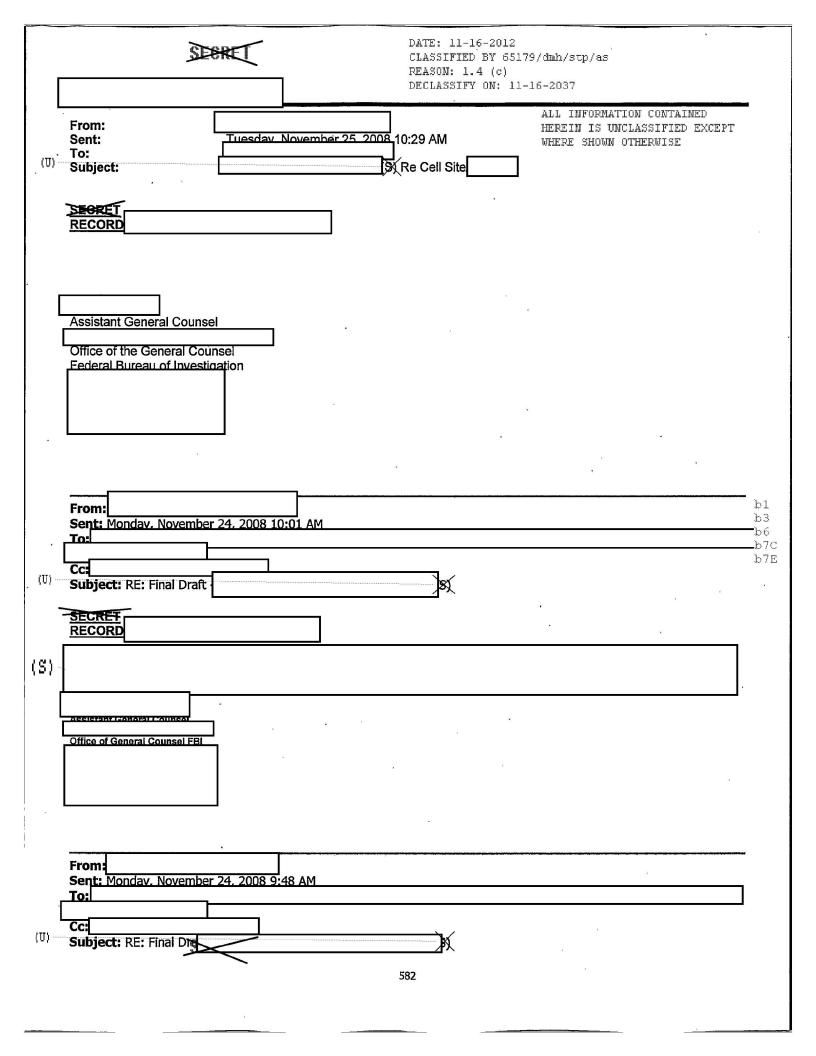
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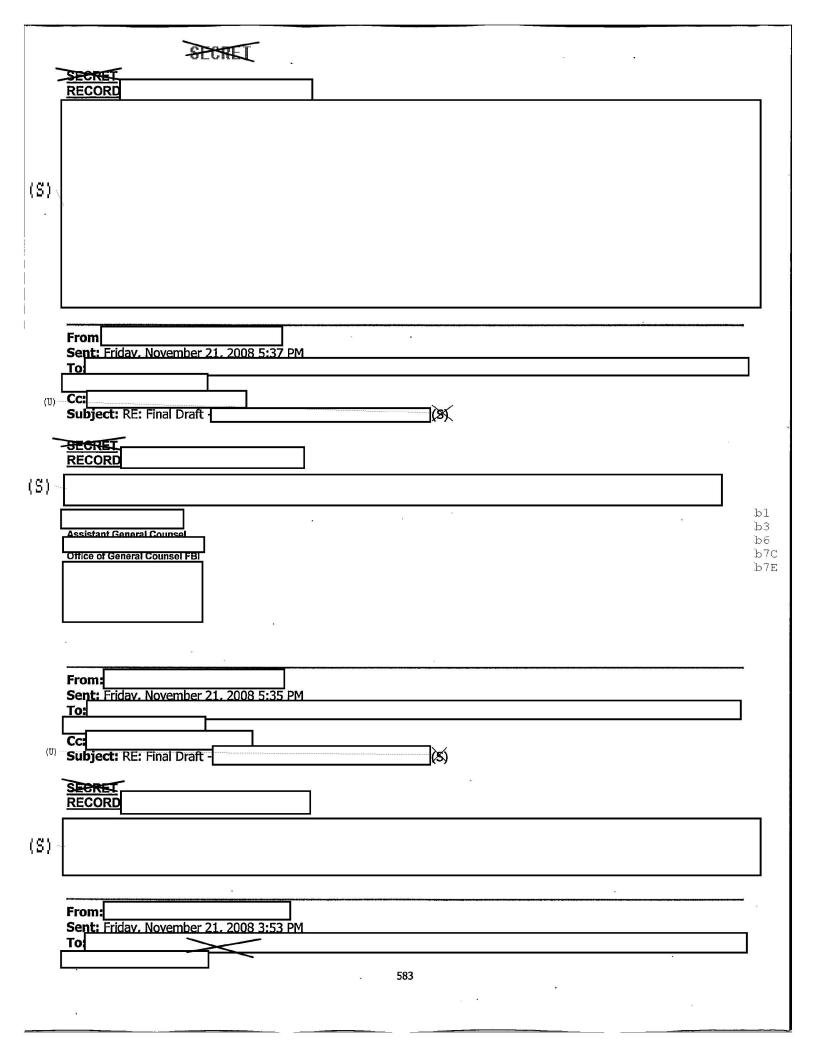


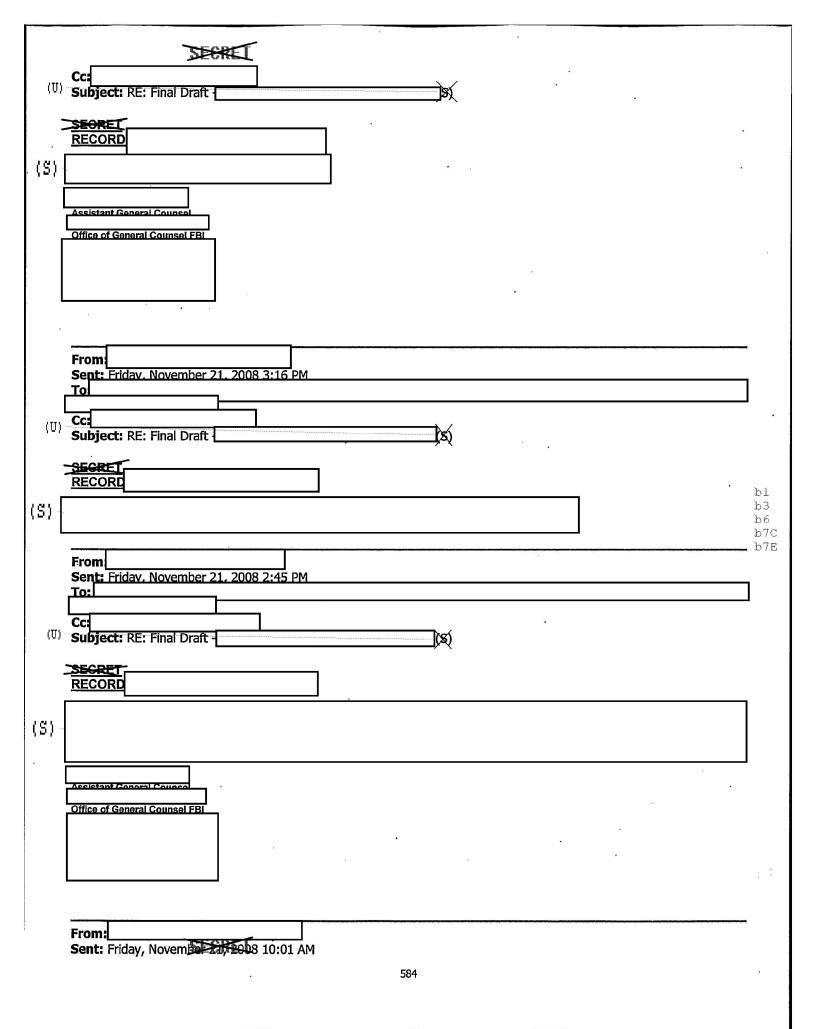
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Please review the entire draft carefully to	make sure we correctly incorporated your <u>comm</u> ents and let us know if you l
any questions or comments. Our current	t plan is to file the attached version with the tomorrow (Friday) as an
unsigned "read copy" (i.e., proposed final	I submission).
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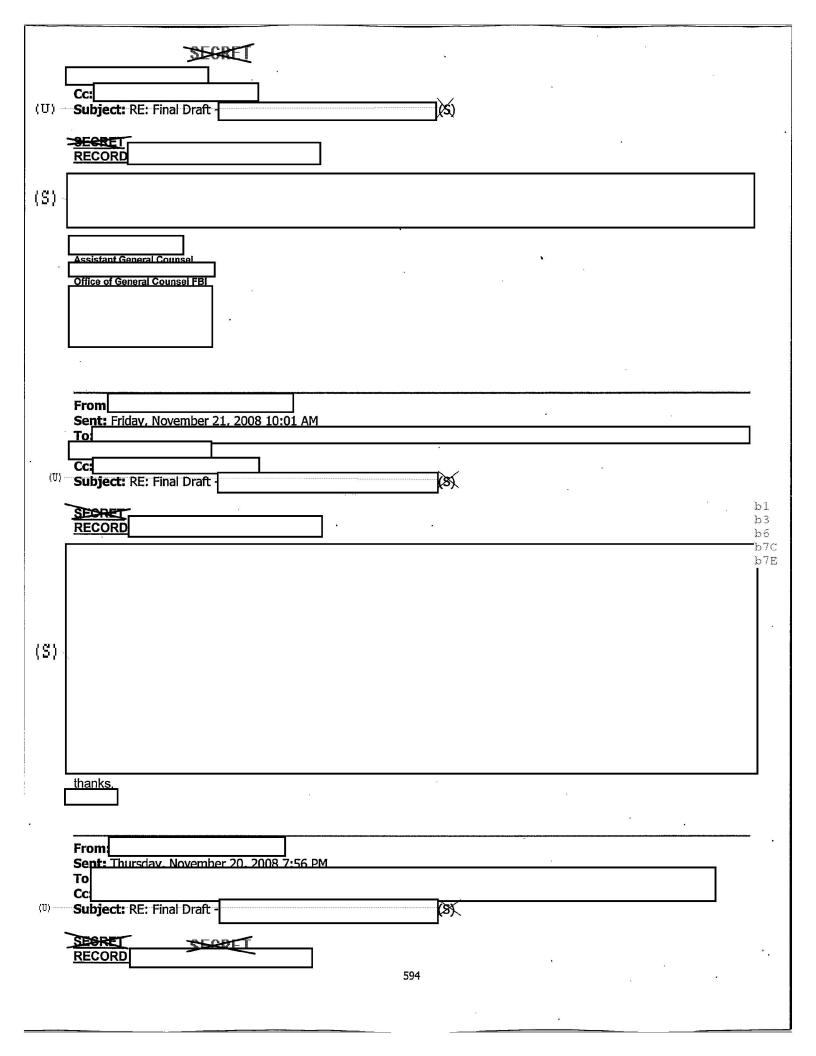
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	Having read the submission, I have a couple of questions and await OTD's technical review.	
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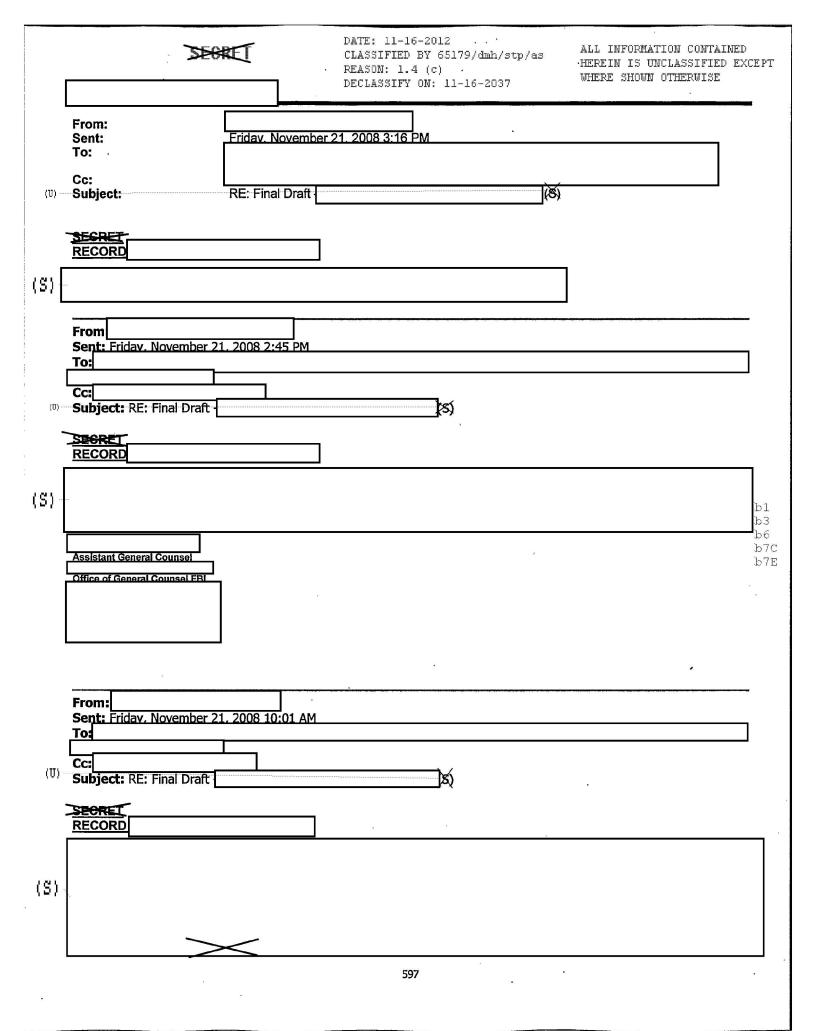
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	HEREIN IS UNCLASSIFIED DATE 11-16-2012 BY 65179/dmh/stp/as
From: Sent: To: Cc: Subject:	Monday, November 03, 2008 3:03 PM FBI_ALL CDCs OGC Guidance Concerning Requests for Historical Cellular Telephone Location Information, GPS Triangulation and
UNCLASSIFIED NON-RECORD	
This e-mail is being se	ent to all CDCs and ADCs,
A recent decision in the telephone location info	ne District Court for W.D. Pa. regarding the legal authority required to obtain historical cellular ormation has received widespread press coverage. Several CDC's have contacted us with of the possibility that magistrate judges in your divisions may rely on this opinion, OGC provides
DOJ's Final Ma emorandum of Law decisio	agistrate's on (WDPA).p

Please	<u>Sear</u> note that OGC c	continues to reco	mmend that agen	ts obtain		•	
(Ou have	any questions re	egarding the abo	ve, please let me	know AGC		LU, and AGC	· · ·
OU HAVE	ILU, are also av	ailable to addres	ss any questions	you may have.	01	LO, and AGO_	
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Location Information	oc concerning requests for mistorical centual relephone
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To follow up on your email from yesterday, I have attainformation and I prepared the email for gone out yet and please do not share it with anyone to the STLU website.	ached a draft email re: historical cellular telephone location to send to all CDCs and ADCs. As far as I know, it has not until after sends it out. It will also ultimately be uploaded
,	•
Let me know if you have additional questions.	
Let the know it you have additional questions.	

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This e-mail is being sent to all CDCs and ADCs.	
A recent decision from a District Court in the W.D. Pa	a. has received widespread press coverage. In the expectation
that magistrate judges in your divisions may rely on the	his opinion, OGC provides the following guidance.

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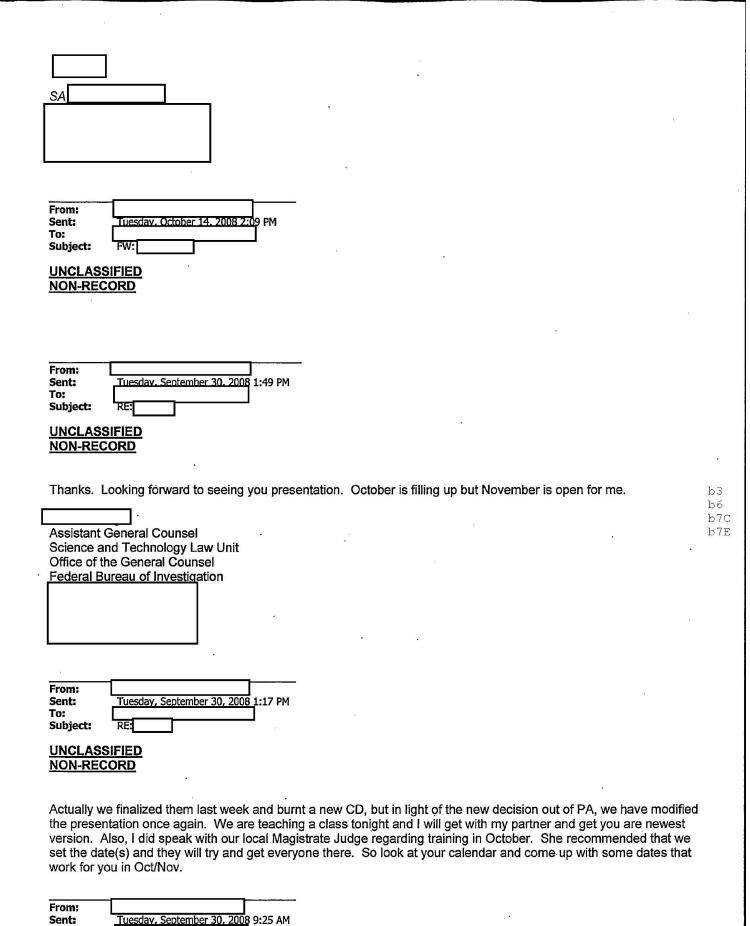
Please let me know if you have any questions.

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-16-2012 BY 65179/dmh/stp/as From: Sent: Thursday, October 16, 2008 8:21 AM To: Subject: **UNCLASSIFIED** NON-RECORD policy, yet I understood that only I am no expert on the **b**3 **b**5 From: b6 Sent: Wednesday, October 15, 2008 3:19 PM b7C To: b7E Subject: **UNCLASSIFIED** NON-RECORD No, this does not reconcile with the research I have done

will be in tomorrow and she may have more information on the issue.

From: Sent:	Wednesday, October 15, 2008 2:37 PM	
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Could you	check on this or point me in the right direction and I will check for us??	d d d
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Thanks		



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Did you ever finish this project? I would really like to see your slides.	
Assistant General Counsel Science and Technology Law Unit Office of the General Counsel Federal Bureau of Investigation	b3 b6 b7C
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From: Sent: Thursday August 21 2008 3: 13 PM To: Subject:	
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just wanted to send you a quick email ref our conversation last night. I will send you via bumail a copy of our presentation. I will try to include the teaching points that we use when talking about the slides (some of the slides are self explanatory, but others need explanation). As soon as we figure out how to marry those two up, I we send it out. I am looking into conducting training for the US Dist Ct and the US Attys office sometime in October. I let you know if we get some possible dates. I would like to have you or someone from OCG give a short presentative regarding legal issues involving	ill I will
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-16-2012 BY 65179/dmh/stp/as From: Wednesday, October 15, 2008 3:22 PM Sent: To: Subject: UNCLASSIFIED **NON-RECORD** Thanks. That's what I thought. Might be a miscommunication. Let's see what says tomorrow and then we can figure out who/how to communicate this with the field and USAO. From: Wednesday, October 15, 2008 3:19 PM Sent: To: Subject: UNCLASSIFIED **NON-RECORD** No, this does not reconcile with the research I have done on b3 b5 b6 b7C b7E will be in tomorrow and she may have more information on the issue. From: Wednesday, October 15, 2008 2:37 PM Sent: To: Subject: **UNCLASSIFIED** NON-RECORD Does this reconcile with what you have researched/worked on? 612

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	Could you check on this or point me in the right direction and I will check for us??
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From: Sent: Tuesday, September 30, 2008 1:49 PM To: Subject: RE:
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Thanks. Looking forward to seeing you presentation. October is filling up but November is open for me.
Assistant General Counsel Science and Technology Law Unit
Office of the General Counsel Federal Bureau of Investigation
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From:
To: Subject: RE:
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Actually we finalized them last week and burnt a new CD, but in light of the new decision out of PA, we have modified the presentation once again. We are teaching a class tonight and I will get with my partner and get you are newest version. Also, I did speak with our local Magistrate Judge regarding training in October. She recommended that we set the date(s) and they will try and get everyone there. So look at your calendar and come up with some dates that work for you in Oct/Nov.
From: Sent: Tuesdav. September 30, 2008 9;25 AM To: Subject: RE:
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Assistant General Counsel Science and Technology Law Unit

Office of the General Counsel Federal Bureau of Investigation		
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	Thanks. Looking forward to seeing you presentation. October is filling up but November is open for me.	
	Assistant General Counsel	
	Science and Technology Law Unit Office of the General Counsel	
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	Did you ever finish this project? I would really like to see your slides.	
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Just wanted to pass this along as a trend that at least our	OS Attorneys office seems to be fleading toward.
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From: Sent: Wednesday. October 15. 2008 9:13 AM To: Cc: Subject:	
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I work with I just wanted to let you know that the US attorneys office is stating that	
Thanks	
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From: Sent: Tuesday, October 14, 2008 2:09 PM To: Subject: UNCLASSIFIED	b3 b5 b6 b7c b7E
NON-RECORD	
From: Sent: Tuesday, September 30, 2008 1:49 PM To: Subject:	
UNCLASSIFIED NON-RECORD	
Thanks. Looking forward to seeing you presentation. October is filling up but November is open for me. Assistant General Counsel Science and Technology Law Unit Office of the General Counsel Federal Bureau of Investigation	

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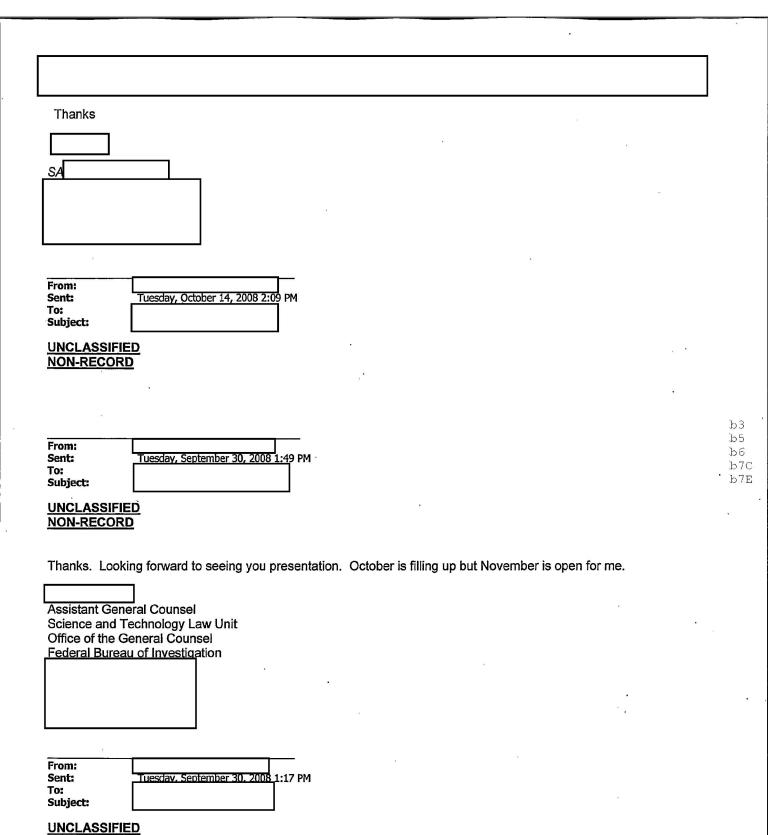
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-16-2012 BY 65179/dmh/stp/as From: Wednesday, October 15, 2008 2:37 PM Sent: To: Subject: **UNCLASSIFIED NON-RECORD** Does this reconcile with what you have researched/worked on? From: Wednesday, October 15, 2008 1:31 PM Sent: To: Subject: **UNCLASSIFIED NON-RECORD** This information, below, is a significant change if it is correct as this ruling dictates that b3 **b**5 **b**6 b7C Could you check on this or point me in the right direction and I will check for us?? b7E Assistant General Counsel Science and Technology Law Unit Office of the General Counsel Federal Bureau of Investigation From: Sent: Wednesday, October 15, 2008 9:13 AM To: Cc: Subject:

UNCLASSIFIED NON-RECORD

I work with I just wanted to let you know that the US attorneys office is stating that



Actually we finalized them last week and burnt a new CD, but in light of the new decision out of PA, we have modified the presentation once again. We are teaching a class tonight and I will get with my partner and get you are newest version. Also, I did speak with our local Magistrate Judge regarding training in October. She recommended that we set the date(s) and they will try and get everyone there. So look at your calendar and come up with some dates that work for you in Oct/Nov.

NON-RECORD

From: Sent: Tuesday, Sentember 30, 2008 9:25 AM To: Subject:	
UNCLASSIFIED NON-RECORD	
Did you ever finish this project? I would really like to see your slides.	
Assistant General Counsel Science and Technology Law Unit Office of the General Counsel Federal Bureau of Investigation	b3 b6 b7C
	b7E
From: Sent: Thursday, August 21, 2008 3:13 PM To: Subject: UNCLASSIFIED NON-RECORD	
just wanted to send you a quick email ref our conversation last night. I will send you via bumail a copy of our presentation. I will try to include the teaching points that we use when talking about the slides (some of the slides are self explanatory, but others need explanation). As soon as we figure out how to marry those two up, I will send it out. I am looking into conducting training for the US Dist Ct and the US Attys office sometime in October. I will let you know if we get some possible dates. I would like to have you or someone from OCG give a short presentation regarding legal issues involving	
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Done. Take a look and let me know SSA Unit Chief				
From: Sent: Thursday, September 04, 2009 To: Subject: SENSITIVE BUT UNCLASSIFIED	8 11:24 AM			
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Assistant General Counsel Science and Technology Law Unit Office of the General Counsel Federal Bureau of Investigation				

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Thanks Very helpful. Assistant General Counsel Science and Technology Law Unit Office of the General Counsel Federal Bureau of Investigation				b7с b7E
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PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL Assistant General Counsel Science & Technology Law Unit Engineering Research Facility Bldg. 27958A Room A-207B Quantico. Va. 22135	
SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL	
Original Message From: Sent: Friday, October 05, 2007 10:20 AM To: Subject: SENSITIVE BUT UNCLASSIFIED	
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Thank you for any assistance you can provide me would be gladly appreciated.	
I've asked to look into this matter too.	
P.S. it was nice speaking to you. I was at ERF the week of 9/10-13/07, but told me you were away.	

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	Hope all is well. Please click on the link and go to Slide #31 of this Science and	
	Technology Law Unit PowerPoint.	
	It should have the language you need.	
	Regards,	
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From:
Sent: Friday, September 12, 2008 4:09 PM
To:

FW: Judge limits searches using cellphone data

UNCLASSIFIED NON-RECORD

Subject:

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From:
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To:

Cc: FBI_ALL CDCs
Subject: Judge limits searches using cellphone data

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Attached is the original court ruling from Feb 19, 2008. Wednesday's court ruling, which upheld the ruling in February, was only 3 pages.



ABC News

Cops Need Warrant for Cellphone Location Data, Judge Rules

Ruling Deals Blow to Investigators By RYAN SINGEL Sept. 12, 2008—

The government cannot force your cellphone provider to turn over stored records about your location without proving to a judge there is probable cause you have violated the law, a federal district court ruled Wednesday.

The ruling from Judge Terrence McVerry of the Western Pennsylvania U.S. District Court deals a blow to investigators who have been getting cellphone location data on in the past simply by proving to a judge that the information would be relevant to an investigation. That's the same standard used to force a telephone company to reveal the name and address of a subscriber.

McVerry upheld a February decision written by five magistrate judges, who found that the government's request for historic cellphone location data for a person required a stricter standard. Little is known about how often investigators ask for such data, since the hearings are one-sided and the decisions are almost never published so as not to tip off the targets.

However, the ruling does not hold force across the country, and as the government's objection to the ruling noted, other judges have disagreed with the logic of protecting this data as if it were very sensitive. The original decision(.pdf) found that "location information so broadly sought is extraordinarily personal and potentially sensitive; and that the ex parte nature of the proceedings, the comparatively low cost to the Government of the information requested, and the undetectable nature of a [cellular service provider]'s electronic transfer of such information, render these requests particularly vulnerable to abuse."

The government appealed, arguing the records only reveal a phone's location when it is actually used and that there's no constitutional right to have these stored records protected.

"Wireless carriers regularly generate and retain the records at issue, and because these records provide only a very general indication of a user's whereabouts at certain time in the past, the requested cell-site records do not implicate a Fourth Amendment privacy interest," the government wrote (.pdf).

But the friend-of-the-court brief (.pdf) from the Electronic Frontier Foundation and the Center for Democracy and Technology and others disagree -- arguing that law enforcement wants the data to pinpoint where a person was or is and that the data will only get more precise in the future.

"Law enforcement uses the fact that the suspect's phone contacted the cell tower nearest his home to infer he is home, nearest the narcotic's kingpin's house to infer that they are together, nearest the drop off point to argue that he was present when the contraband was delivered," the groups wrote. "One can also imagine that the government can ask for all the numbers that made calls through the tower nearest a political rally to infer that those callers attended the rally."

The distinction matters since generally speaking police officers don't need a warrant to plant a tracking device on a car, unless that vehicle goes onto private property. Tracking someone onto private property requires a warrant.

As for what the police need to prove to a judge in order to turn your cellphone into a tracking device -- that's a question that federal judges remain split on, despite the Justice Department's own recommendation that investigators get warrants based on probable cause.

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Thank you for any assistance you can provide me would be g	gladly appreciated.
I've asked to look into this matter too.	ъ3
P.S. it was nice speaking to you. I was at ERF the	
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Please review and let me know if there are any issues that I can address before it goes to Thank you for your assistance.	
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-19-2012 BY 65179/dmh/stp/as From: Thursday, September 04, 2008 10:07 AM Sent: To: Subject: **SENSITIVE BUT UNCLASSIFIED** NON-RECORD Does this help SSA Unit Chief From: Friday, October 05, 2007 11:08 AM Sent: To: Cc: Subject: SENSITIVE BUT UNCLASSIFIED NON-RECORD b3 **b**5 **b**6 b7C b7E that the current I have argued to

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I've askedto look into this matter too.	
P.S. it was nice speaking to you. I was at ERF the week of 9/10-13/07, but told me you were away.	
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Assistant General Counsel Science and Technology La	v Unit		
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Attached is a draft monthly training EC to advise personnel on the law surrounding the use of Could you or one of your unit members review it to make sure I'm not saying anything incorrect.	technology.
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Sorry for the delay in respo	onding, I was unexpectedly out	of the office for a cou	ple of weeks for family rea	isons.
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may be able to pro	vide any update on this issue.			
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From: Sent: Tuesday October 16, 2007 4:54 PM To: Subject:	·
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-20-2012 BY 65179/dmh/stp/as

From:		
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I hope your meeting	went well, sorry for the delay in getting back to you. As to your questions:	
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Assistant General Counsel Science & Technology Law Unit Engineering Research Facility Bldg. 27958A Room A-207B Quantico, Va. 22135	
SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL	
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Original Message From:	
Sent: Thursday, August 23, 2007 9:06 AM To:	
Cc: Subject: RELegal Guidance 743	

UNCLASSIFIED NON-RECORD

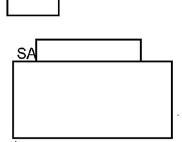
Sorry, not me.
Assistant General Counsel
Science and Technology Law Unit
Original Message From:
Sent: Wednesday, August 22, 2007 7:07 PM
То:
Cc:
Subject: FW Legal Guidance Importance: High
UNCLASSIFIED
NON-RECORD
Do any of you have any thoughts on the below or prior experience with these issues, in absence?
Assistant General Counsel
Science and Technology Law Unit
Office of the General Counsel
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<u> </u>
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT
PRIOR OGC APPROVAL
Original Message
From: Sent: Wednesday, August 22, 2007 5:25 PM
To:
Subject: RE: Legal Guidance
<u>UNCLASSIFIED</u>
NON-RECORD
Thank you!
Original Message
From: Sent: Wednesday, August 22, 2007 1:54 PM
To:
Subject: RE Legal Guidance
UNCLASSIFIED
NON-RECORD

b3 b6 b7C b7E

Running into more meetings....will take a look later this afternoon and hope to get back to you soon, hopefully by tomorrow morning.

Assistant General Counsel Science and Technology Law Unit Office of the General Counsel	
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOU PRIOR OGC APPROVAL	IT
Original Messaco	
UNCLASSIFIED NON-RECORD	
I sent the below message to for some legal assistance, but got her "out of office" reply. Wo you have time to address these questions?	uld
Thanks,	
	b3 b5
Original Messane From: Sent: Wednesday, August 22, 2007 12:53 PM To: Cc:	b6 b7C b7E
Subject: Legal Guidance UNCLASSIFIED NON-RECORD	
I am working with our USA office here in the language the Magistrates can live with when we intend We have a meeting tomorrow morning to further discuss some of the hurdles, and the AUSA with whom I am working has asked me to solicit your input on these	
questions:	

Your input is appreciated.



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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-20-2012 BY 65179/dmh/stp/as From: Sent: Wednesday, January 11, 2006 1:02 PM To: Subject: **UNCLASSIFIED NON-RECORD** Sorry ----Too many -----Óriginal Message--From: Sent: To: Cc: Subject: **UNCLASSIFIED NON-RECORD b**3 b5 b6 b7C b7E Once again the PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC **APPROVAL Assistant General Counsel** Science & Technology Law Unit

Engineering Research Facility Bldg. 27958A Room A-207B Quantico. Va. 22135

b6 b7С

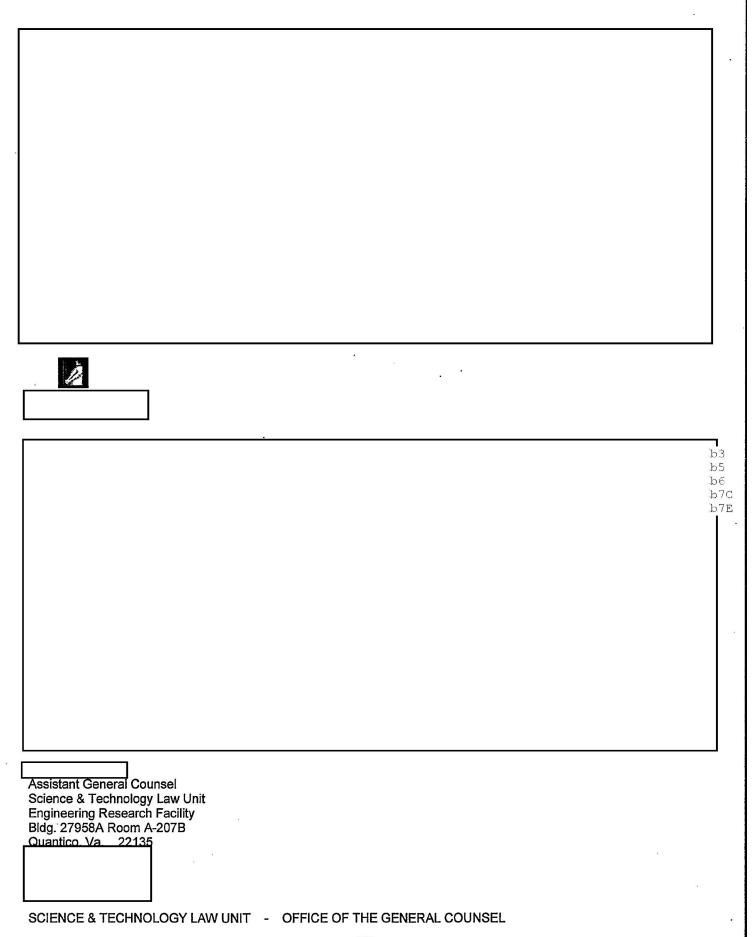
SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED . DATE 11-20-2012 BY 65179/dmh/stp/as

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-20-2012 BY 65179/dmh/stp/as From: Friday, December 23, 2005 12:21 PM Sent: To: Cc: Subject: Attachments: SENSITIVE BUT UNCLASSIFIED NON-RECORD In brief, **b**3 b5 **b**6 b7C b7E

-----Original Message----From:

To:	Thursday, December 22, 2005 11:14 AM FBI ALL CDCs	
Cc:		
Subjec	ct:	
SENSI NON-R	TIVE BUT UNCLASSIFIED RECORD	
The lat	est decision on compelling disclosure	
٠	From: Sent: Thursday, September 01, 2005 9:36 AM To: FBI_ALL CDCs Subject:	
	SENSITIVE BUT UNCLASSIFIED NON-RECORD	
	SENSITIVE BUT UNCLASSIFIED NON-RECORD	
Г	There is a rapidly growing trend among magistrate judges throughout the nation	ı
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		b7E
	PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL Assistant General Counsel Science & Technology Law Unit Engineering Research Facility Bldg. 27958A Room A-207B Quantico. Va. 22135	
	SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL SENSITIVE BUT UNCLASSIFIED	
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DATE 11-20-2012 BY 65179/dmh/stp/as

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Sent: To:	Thursday December 22 2005 11:14 AM FRI ALL CDCs	
Cc:	TEST ALL CLASS	a
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Subject:		
Attachments:		
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SENSITIVE BUT UNC	LASSIFIED	
NON-RECORD		
The latest decision on	compelling disclosure	
Original Mo	essage	
From:	ay, September 01, 2005 9:36 AM	
To: FBI_ALL C	ay, September 01, 2005 9:56 AM	
Subject:	,DCS	
Subject		
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There is a rapi	idly growing trend among magistrate judges throughout the nation	b7c
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SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-20-2012 BY 65179/dmh/stp/as From: Wednesday, October 26, 2005 2:46 PM Sent: FBI_ALL CDCs HQ_DIV09_STLU To: Cc: Subject: Attachments: SENSITIVE BUT UNCLASSIFIED **NON-RECORD** Here's the opinion ----Original Message----From: Sent: Wednesday, October 26, 2005 1:30 PM To: FBI_ALL CDCs Cc: HQ DIV09 STLU Subject: RE SENSITIVE BUT UNCLASSIFIED NON-RECORD **b**3 To Update you on the status of current litigation on the authority to b5 b6 b7C b7E

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,	
Please keep us apprised of developments in your district.	
•	
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL	
Assistant Coursel	
Assistant General Counsel Science & Technology Law Unit	
Engineering Research Facility	
Bldg. 27958A Room A-207B Quantico, Va. 22135	
	•
SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL	
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Original Message From:	
Sent: Thursday, September 01, 2005 9:36 AM	
To: FBI_ALL CDCs	
Subject:	
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NON-RECORD	

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E.	PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL
[Assistant General Counsel Science & Technology Law Unit Engineering Research Facility Bldg. 27958A Room A-207B Quantico. Va. 22135
	SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL
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		E 11-20-2012 B1 031/3/dmi/3cp/ds	_
From: Sent: To: Cc: Subject: Attachments:	Wednesday, October 26, 2005 1:30 PM FBI_ALL CDCs HQ_DIV09_STLU		
SENSITIVE BUT UNCLAS	n		
To Update you on the state	us of current litigation on the authority to		
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			*

Please keep us apprised of developments in your district.	
PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL	
Assistant General Counsel Science & Technology Law Unit	
Engineering Research Facility	
Bldg. 27958A Room A-207B _Quantico_Va_22135	
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	b5 b6
SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL	b7C b7E
Original Message	
From: Sent: Thursday, September 01, 2005 9:36 AM	
To: FBI_ALL CDCs Subject	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
SENSITIVE BUT UNCLASSIFIED	
NON-RECORD	
There is a rapidly growing trend among magistrate judges throughout the nation	

Science & Technology Law Uni
Engineering Research Facility
Bldg. 27958A Room A-207B
Quantico, Va. 22135

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· .	DATE 11-20-2012 BY 65179/dmh/stp/as
From: Sent: To: Subject: Attachments: Tuesday Sentember 20 2005 10:12 AM Case of Interest -	· · · · · · · · · · · · · · · · · · ·
NON-RECORD	
Assistant General Counsel Science and Technology Law Unit Office of the General Counsel Federal Bureau of Investigation	
From: Sent: Monday, September 19, 2005 10:57 AM To: HQ_DIV09_STLU Subject: RE: Recent Case of Interest	b3 b5 b6 b7C b7E
UNCLASSIFIED NON-RECORD FYIAttached is the	
UNCLASSIFIED NON-RECORD Attached for those who haven't already seen it is what is decision recently issued by	being described as a "first of its kind"

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Assistant General Counsel	e e		8		
Science and Technology Law Unit		e e			
Office of the General Counsel	1				
Federal Bureau of Investigation				3 .	
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		DATE 11-20-2012 BY 65179/dmh/stp/as
From: Sent: To: Subject: Attachments:	August 16, 2005 4:24 PM	
SENSITIVE BUT UNCLASSIFIED NON-RECORD		
Original Message From: Sent: Thursday, August 11, 2005 11:4 To: Cc: Subject: SENSITIVE BUT UNCLASSIFIED NON-RECORD	13 AM	
As you will see from the attached mem	no, the issue is under debatethere	is no precedent holding.
		b3 b5 b7

·	
Original Message From: Sent: Thursday, August 11, 2005 9:32 AM To: Subject:	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
From: Sent: Thursday, August 11, 2005 10:22 AM To: Subject: RÉ:	
SENSITIVE BUT UNCLASSIFIED NON-RECORD Because the law is unclear, current policy is conservative and requires	8
	b: b!
Original Message From: Sent: Wednesday, August 10, 2005 12:52 PM To: Subject:	b' b'
SENSITIVE BUT UNCLASSIFIED NON-RECORD In your discussion of whether you can	
From: Sent: Wednesday, August 03, 2005 6:28 AM To: Cc: Subject: FW: Slightly revised EC	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	

I meant to include you on this discussion thread. I'm Acting UC while sign-off authority for this EC. I hope to get this out of STLU today.	
From: Sent: Tuesday, August 02, 2005 6:14 PM	
Subject: RE: Slightly revised EC	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
just two comments:	
	8
	b3
	b5 b6 b70
	b71
Original Message	
From: Sent: Tuesdav. August 02. 2005 4:36 PM	
To: Cc: Subject: RE: Slightly revised EC	
SENSITIVE BUT UNCLASSIFIED	
NON-RECORD What a thorough EC and well drafted legal analysis.	

		Ed.
		b5 b6 b70 b71
•	I hope these comments are helpful. Thanks for the advance copy and opportunity to comment. Let me know what you think. —	•
	Original Message From: Sent: Tuesday, August 02, 2005 1:59 PM	
,	To: Cc: Subject: Slightly revised EC	
	SENSITIVE BUT UNCLASSIFIED NON-RECORD	
	As I discussed in my last email, here is the same EC revised slightly at the front end and the back end.	
	Thanks,	
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