

[redacted] (OTD) (CON)

**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, December 20, 2006 10:24 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** [redacted]

~~SECRET~~  
RECORD 268-HQ

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[redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [redacted]  
Cell [redacted]  
Ph (Secure) [redacted]  
Fax [redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Thursday, December 29, 2005 1:29 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** [redacted] Position on IPAV

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RECORD 268-HQ

b6  
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b2

[redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Phone [redacted]  
Fax [redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, December 20, 2005 10:50 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: Printout / disk

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RECORD 268-HQ

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[redacted]  
Per your request attached below is the draft memo that was forwarded to NSLB for review. I haven't seen any edits yet--

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

From: [redacted] (OGC) (FBI)  
Sent: Monday, December 19, 2005 5:05 PM  
To: [redacted] (OGC) (FBI)  
Subject: FW: Printout / disk

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RECORD 268-HQ

fyi

PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

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b2

[redacted]  
**Associate General Counsel - Unit Chief  
Science & Technology Law Unit  
Engineering Research Facility  
Bldg 27958A, Room A-207  
Quantico, VA 22135  
Tel. [redacted]  
Fax [redacted]**

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Monday, December 19, 2005 5:04 PM  
To: [redacted]  
Cc: [redacted]  
Subject: FW: Printout / disk

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RECORD 268-HQ

FYI. We think this is the best argument we can make [redacted] that this argument should be provided together with the sequestered data required tomorrow.

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PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[redacted]  
**Associate General Counsel - Unit Chief  
Science & Technology Law Unit  
Engineering Research Facility  
Bldg 27958A, Room A-207  
Quantico, VA 22135  
Tel. [redacted]  
Fax [redacted]**

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Monday, December 19, 2005 2:24 PM  
To: [redacted] (OGC) (FBI)  
Subject: FW: Printout / disk

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RECORD 268-HQ

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[Redacted]

This has been reviewed by SPTU for accuracy of the technical description function and use. I expect that it should be classified--but don't have the proper markings on it.

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

**From:** [Redacted] (CTD) (FBI)  
**Sent:** Thursday, December 15, 2005 9:30 AM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** FW: Printout / disk

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RECORD 268-HQ

[Redacted]

I am RDO tomorrow so if you can get to [Redacted] we would all appreciate. Thanks [Redacted]

SSA [Redacted]

ITOS 1/CONUS 2/TEAM 7

[Redacted]

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Thursday, December 15, 2005 9:24 AM  
**To:** [Redacted] (CTD) (FBI)  
**Subject:** RE: Printout / disk

~~SECRET~~  
RECORD 268-HQ

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10-4. We need to get this to [Redacted] by Monday, though, in order to be able to get the [Redacted] renewal by Wednesday. If you have no response from [Redacted] today, we will have to move forward with what we have.

Can you send me the memo before you send it forward? We may need to make sure it is proper.

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

**From:** [Redacted] (CTD) (FBI)  
**Sent:** Thursday, December 15, 2005 8:38 AM  
**To:** [Redacted] (OGC) (FBI)  
**Subject:** RE: Printout / disk

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RECORD 268-HQ

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Negative, yesterday [Redacted] said she had more adjustments to make.

SSA [Redacted]

ITOS 1/CONUS 2/TEAM 7



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

**From:** [redacted] (DGC) (FBI)  
**Sent:** Wednesday, December 14, 2005 7:33 PM  
**To:** [redacted] (CTD) (FBI)  
**Subject:** RE: Printout / disk

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RECORD 268-HQ

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Do you have a draft of this, meaning your action memo awaiting the legal mumbo jumbo? I can make an insertion that we can send to [redacted] for approval.



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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Friday, December 09, 2005 5:30 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: Printout / disk

~~SECRET~~  
RECORD 268-HQ

Sorry was on AL Mon and [redacted] rest of the week.  
[redacted] once you draft I can run with thanks [redacted]

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SSA [redacted]

LX1/CONUS 2/TEAM 7

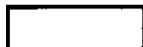


-----Original Message-----

**From:** [redacted] (ITD) (FBI)  
**Sent:** Thursday, December 01, 2005 5:06 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** Printout / disk

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RECORD 268-HQ

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I'll be up at [ ] on Monday for the OTD open house. I've been asked by my unit chief to pass you the material at that time, so I'll look you up while I'm there Monday, or if you want you can stop by our table and we can show you a couple of demos.

b2

I've learned that both you and [ ] are writing up some information to pass as a memo with these materials. I don't know if there are going to be two memos, or if you [ ] were going to consolidate your memos, but I wanted to put you two in touch so this might be worked out. I have seen a draft of [ ] memo and it seems to cover the issues.

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Regards,

[ ]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
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DECLASSIFICATION EXEMPTION 1  
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DECLASSIFICATION EXEMPTION 1  
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
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DECLASSIFICATION EXEMPTION 1  
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

[Redacted] (OTD) (CON)

From: [Redacted] (OGC) (FBI)  
Sent: Thursday, December 14, 2006 6:12 PM  
To: [Redacted]  
Cc:  
Subject: OIPR/NSLB Meeting with DES/DITU

~~SECRET//ORCON.NOFORN~~  
~~RECORD~~ [Redacted]

(S)

Attached is a draft of the body of an EC memorializing our meeting with NSLB [Redacted] and OIPR attorneys [Redacted]. I attempted to capture what was in my notes and in my memory. Please review and revise as necessary. Once we agree on the language, do we have a secretary that put it in the EC format?

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No pride in authorship, so hack away.



Draft EC\_Meeting  
Notes\_OIPR.NS...

[Redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [Redacted]  
Cell [Redacted]  
Ph (Secure) [Redacted]  
Fax [Redacted]

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

From: [Redacted] (OTD) (FBI)  
Sent: Thursday, December 14, 2006 12:58 PM  
To: [Redacted] (OGC) (FBI)  
Subject: RE: Search Return and Collection

~~SECRET//ORCON.NOFORN~~  
~~RECORD~~ [Redacted]

(S)

Gentlemen,

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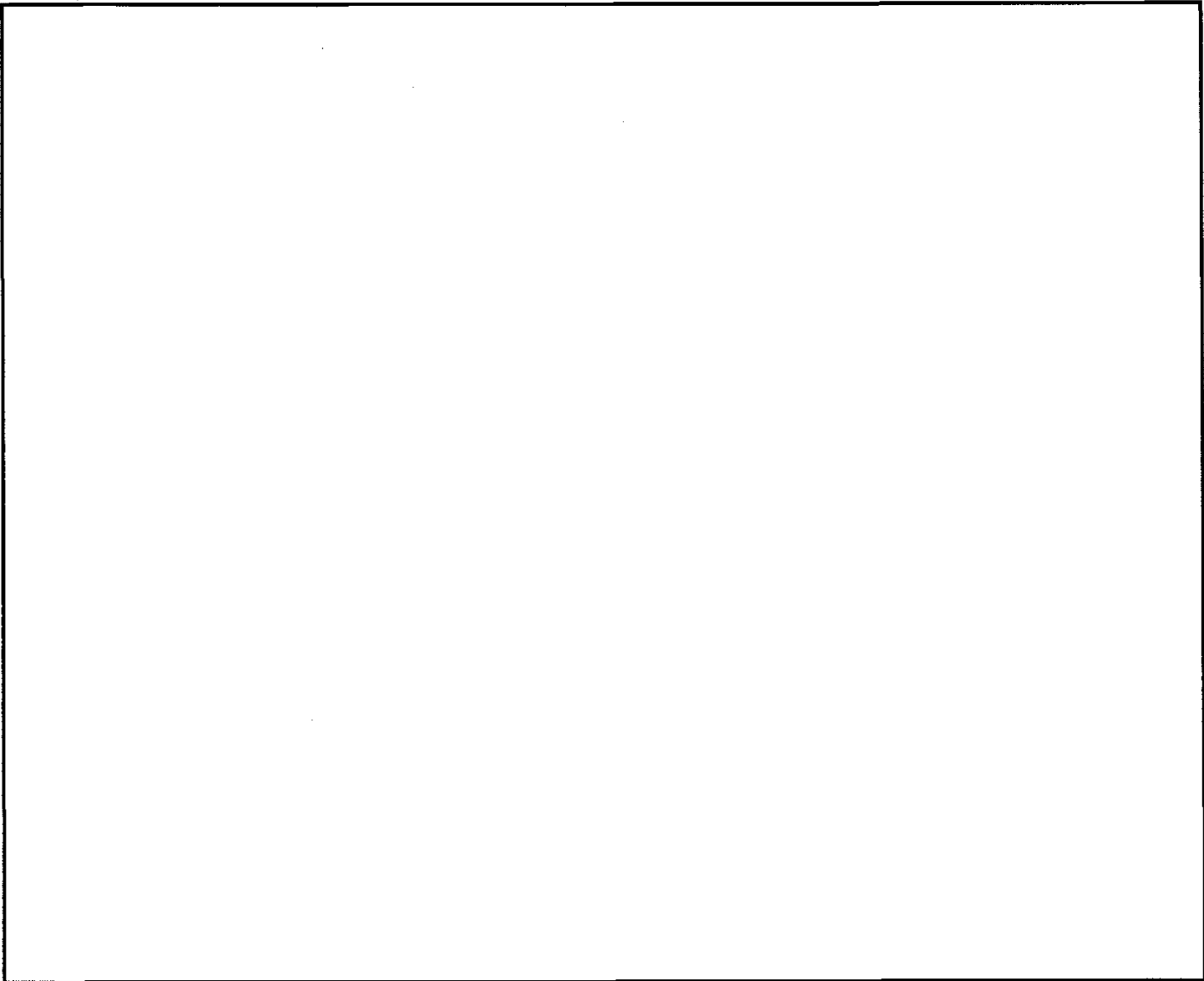
[Large redacted block]

As promised, the following is a list of active CEAU operations and inquiries since 1 August. Inquiries are included in this communication because a tremendous amount of resources (time, funding, etc) are expended for each inquiry until such time as it is determined that it should either be deployed or such deployment is unfeasible for either technical, tactical, or legal reasons.

~~SECRET~~

DATE: 10-23-2008  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 10-23-2033

1 ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



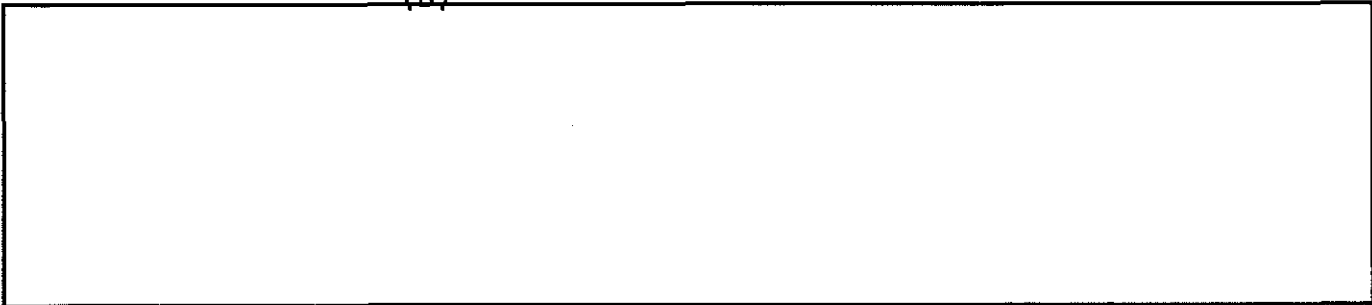
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-----Original Message-----

**From:** [redacted] (OTD) (FBI)  
**Sent:** Wednesday, December 13, 2006 7:08 PM  
**To:** [redacted] DICLEMENTE, ANTHONY P. (OTD) (FBI)  
**Cc:** [redacted] (SI)  
**Subject:** RE: Search Return and Collection

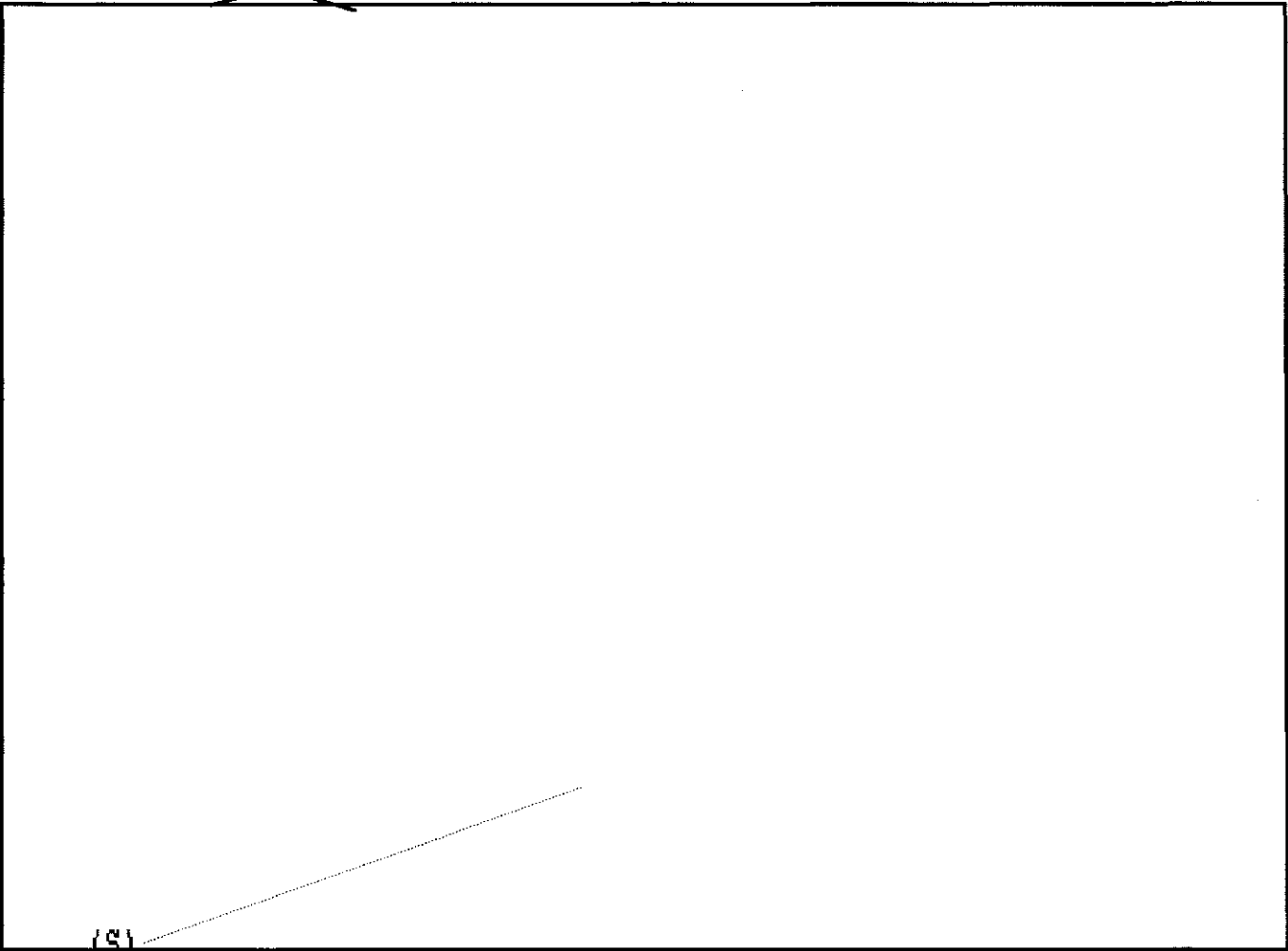
~~SECRET//ORCON NOFORN~~  
~~RECORD~~ [redacted]

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<< File: Pittsburgh case.doc >>

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

**From:** [redacted] (OTD)(FBI)  
**Sent:** Wednesday, December 13, 2006 5:08 PM  
**To:** DICLEMENTE, ANTHONY P. (OTD) (FBI)  
**Cc:** [redacted]  
**Subject:** RE: Search Return and Collection

~~SECRET//NOFORN~~  
~~RECORD~~ [redacted]

(S)

Tony,

Did you get the timeline yet?

[redacted]

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

**From:** [redacted] (OTD) (FBI)  
**Sent:** Wednesday, December 13, 2006 3:30 PM  
**To:** [redacted]  
**Cc:** [redacted] (FBI); [redacted]  
**Subject:** FW: Search Return and Collection  
**Importance:** High

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~~SECRET//ORCON.NOFORN~~  
~~RECOR~~ [redacted]

(S)

[redacted] - FYI [redacted]

(S)

Anthony P. DiClemente  
Chief, Digital Evidence Section  
Operational Technology Division

[redacted]  
[redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, December 11, 2006 3:59 PM  
**To:** [redacted]  
**Cc:** DICLEMENTE, ANTHONY P. (OTD) (FBI); [redacted]

**Subject:** FW: Search Return and Collection  
**Importance:** High

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~~RECOR~~ [redacted]

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[redacted]

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[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

(S)

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[redacted]

Assistant General Counsel  
Science and Technology Law Unit  
Special Technologies and Applications Office

[redacted]

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

**From:** [redacted] (CyD) (FBI)  
**Sent:** Monday, December 11, 2006 3:34 PM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: Search Return and Collection  
**Importance:** High

~~SECRET//ORCON.NOFORN~~  
~~RECOR~~ [redacted]

(S)

FYI

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, December 11, 2006 12:37 PM  
**To:** [redacted]  
**Cc:** DICLEMENTE, ANTHONY P. (OTD) (FBI); [redacted]

[redacted]

~~SECRET~~

~~SECRET~~

Subject: Search Return and Collection  
Importance: High

~~SECRET//ORCON,NOFORN~~  
RECORD [redacted]

(S)

All,

[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

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(S)

[redacted] CTD needs [redacted] as soon as possible, if not today.

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CEAU- CTD briefed the FISA Review Board that [redacted] was the projected collection date. Legally, we need collection even sooner, if possible, for presentation to the FISC. Upon collection, please provide PG with the specifics [redacted]

OGC- Legally, are we on point here?

PG- Any operational highlights?

Not intending to add to the administrative requirements, please copy myself and [redacted] on all communications, e-mail and telephone calls, to ensure proper coordination of efforts. CTD is required to coordinate the efforts of FBIHQ/CTD, FBI PG, CEAU/OTD, OST/SPU, OGC/NSLB, and OIPR, and answer to the FISC.

Thanks

[redacted]

SSA [redacted]  
FBIHQ/CTD/LX1  
ITOS 1/CONUS 1

[redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~

~~DECLASSIFY ON: 20311211~~

~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~

~~DECLASSIFY ON: 20311211~~

~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~

~~DECLASSIFY ON: 20311211~~

~~SECRET//ORCON,NOFORN~~

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[redacted] (OGC) (FBI)

**From:** [redacted] (OTD) (FBI)  
**Sent:** Tuesday, November 28, 2006 5:14 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** (FBI)  
FW: CIPAV court orders - Re 315Q-SL-191661 (Case Agent [redacted])  
**Importance:** High  
**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

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[redacted]

Just to confirm in writing with you concerning our conversation with respect to the tools being deployed [redacted]

[redacted]

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[redacted] will address this with the case agent and send a reminder.  
[redacted] is the POC and he will coordinate with the field.

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If you have questions please give me a call.

[redacted]  
Unit Chief, Cryptologic & Electronic Analysis Unit (CEAU)  
Digital Evidence Section  
Operational Technology Division  
[redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, November 28, 2006 4:54 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: CIPAV court orders - Re 315Q-SL-191661 (Case Agent [redacted])  
**Importance:** High

~~SENSITIVE BUT UNCLASSIFIED~~  
~~NON-RECORD~~

DATE: 02-26-2009  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 02-26-2034

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[redacted]

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[Redacted]

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation

Ph - [Redacted]  
Cell [Redacted]  
Ph (Secure) [Redacted]  
Fax - [Redacted]

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

**From:** [Redacted] (OTD)(FBI)  
**Sent:** Tuesday, November 28, 2006 4:41 PM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** RE: CIPAV court orders - Re 315Q-SL-191661 (Case Agent [Redacted])

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Thanks [Redacted]

[Large Redacted Block]

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Information Technology Specialist  
Operational Technology Division  
Office [Redacted]  
Mobile [Redacted]  
Pager [Redacted]

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Tuesday, November 28, 2006 4:21 PM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** CIPAV court orders - Re 315Q-SL-191661 (Case Agent [Redacted])

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[Large Redacted Block]

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[Redacted]

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(S) [Redacted]

The remaining four orders are authorize Pen Register Trap and Trace collections, 18 USC 3123 [Redacted]

[Redacted]

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All orders were signed on 22 November 2006 by a US Magistrate Judge (un-readable) [Redacted]

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[Redacted]

[Redacted]

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation

Ph [Redacted]

Cell [Redacted]

Ph (Secure) [Redacted]

Fax [Redacted]

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

From: [Redacted] SL)(FBI)

Sent: Friday, November 17, 2006 6:54 PM

To: [Redacted] (OGC) (FBI)

Subject: CIPAV court orders

~~SENSITIVE BUT UNCLASSIFIED~~  
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[Redacted]

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~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

[Redacted]

(FBI)

From:

[Redacted] (OGC) (FBI)

Sent:

Friday, November 24, 2006 2:59 PM

To:

[Redacted]

Cc:

Subject:

FW: Re 315Q-SL-191661 (Case Agen [Redacted])

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

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[Redacted]

[Redacted]

[Redacted]

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation

Ph:

[Redacted]

Cell:

Ph (Secure):

[Redacted]

Fax:

[Redacted]

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

From:

[Redacted] (OGC) (FBI)

Sent:

Friday, November 24, 2006 1:09 PM

To:

[Redacted]

Cc:

Subject:

Re 315Q-SL-191661 (Case Agen [Redacted])

**SENSITIVE BUT UNCLASSIFIED**  
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This documents our discussions with AUSA [Redacted] re case cited above.

[Large Redacted Area]

[Redacted]

[Redacted]

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation

Ph [Redacted]

Cell [Redacted]

Ph (Secure) [Redacted]

Fax [Redacted]

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**SENSITIVE BUT UNCLASSIFIED**

**SENSITIVE BUT UNCLASSIFIED**

[redacted] (OGC) (FBI)

**From:** [redacted] (SL)(FBI)  
**Sent:** Tuesday, November 21, 2006 6:10 PM  
**To:** [redacted]  
**Subject:** FW: Final Drafts of Orders/Applications/Affidavits

**SENSITIVE BUT UNCLASSIFIED**  
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We'll let you know how things go with the judge.

[redacted]

-----Original Message-----  
**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, November 21, 2006 4:53 PM  
**To:** [redacted] (SL)(FBI)  
**Subject:** RE: Final Drafts of Orders/Applications/Affidavits

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Thanks.

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[redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [redacted]  
Cell [redacted]  
Ph (Secure) [redacted]  
Fax [redacted]

-----Original Message-----  
**From:** [redacted] (SL)(FBI)  
**Sent:** Tuesday, November 21, 2006 5:50 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OTD) (FBI)  
**Subject:** Final Drafts of Orders/Applications/Affidavits

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

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[redacted]

The paralegal with all of the orders/apps/affidavits etc in softcopy has gone home for the day. So, instead, I am



faxing hard copies to you. I will follow-up with soft copies tomorrow - and I'll let you know how things went with the judge.

b6  
b7c



SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

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[Redacted] (OTD) (CON)

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, November 21, 2006 3:15 PM  
To: [Redacted] (OGC) (FBI)  
Subject: RE: CIPAV court orders - As a Mobile Tracking Device 18 USC 3117

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[Large Redacted Area]

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

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, November 21, 2006 2:59 PM  
To: [Redacted] (OGC) (FBI)  
Subject: RE: CIPAV court orders - As a Mobile Tracking Device 18 USC 3117

~~SENSITIVE BUT UNCLASSIFIED~~  
~~NON-RECORD~~

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As usual, tremendous work. Thanks.

[Redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph: [Redacted]  
Cell: [Redacted]  
Ph (Secure): [Redacted]  
Fax: [Redacted]

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

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, November 21, 2006 10:15 AM  
To: [Redacted] (OGC) (FBI)  
Subject: RE: CIPAV court orders - As a Mobile Tracking Device 18 USC 3117

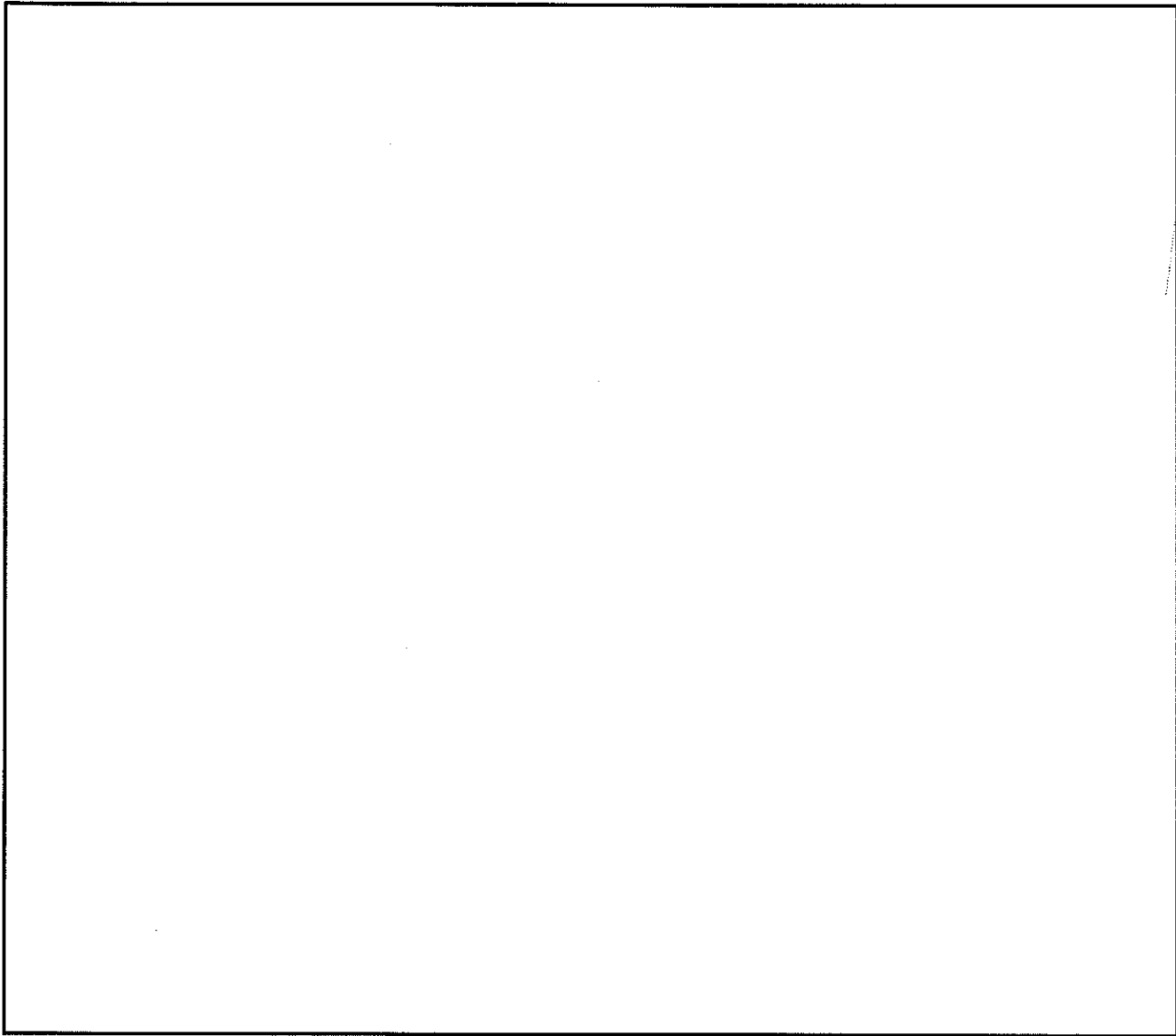
~~SENSITIVE BUT UNCLASSIFIED~~  
~~NON-RECORD~~

DATE: 02-26-2009  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 {C}  
DECLASSIFY ON: 02-26-2034

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[Large Redacted Area]

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**PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL**

[Redacted]

Assistant General Counsel  
Science & Technology Law Unit  
Engineering Research Facility  
Bldg. 27958A Room A-207B  
Quantico, Va. 22135

Tel: [Redacted]  
Fax: [Redacted]  
Cell: [Redacted]

**SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL COUNSEL**

b6  
b7C  
b2

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Monday, November 20, 2006 6:24 PM  
**To:** [Redacted] (OGC) (FBI); [Redacted]  
**Subject:** FW: CIPAV court orders - As a Mobile Tracking Device 18 USC 3117

~~SECRET~~

~~SECRET~~

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[Redacted]

[Redacted]

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [Redacted]  
Cell [Redacted]  
Ph (Secure) [Redacted]  
Fax [Redacted]

b2  
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-----Original Message-----

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Monday, November 20, 2006 6:21 PM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** RE: CIPAV court orders - As a Mobile Tracking Device 18 USC 3117

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[Redacted]

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Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [Redacted]  
Cell [Redacted]  
Ph (Secure) [Redacted]  
Fax [Redacted]

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~~SECRET~~

DATE: 04-06-2009  
CLASSIFIED BY UC 60322 LP/STP/SZ  
REASON: 1.4 (C)  
DECLASSIFY ON: 04-06-2034

[redacted] (OGC) (FBI)

From: [redacted] (HO) (OGA)  
Sent: Monday, November 20, 2006 12:26 PM

To: [redacted]  
Cc: [redacted]

Subject: RE [redacted] AFFIANT [redacted] CASE AGENT [redacted]  
(S)

SECRET  
RECORD [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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[redacted]

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

From: [redacted] (OTD) (FBI)  
Sent: Monday, November 20, 2006 10:06 AM  
To: [redacted]  
Cc: [redacted]  
Subject: FW [redacted] AFFIANT [redacted] CASE AGENT: [redacted]

SECRET  
RECORD [redacted]

(S)

[redacted] handles the CIPAV for CEAU, so he's addressed herein. I note that the orders indicate [redacted] and that you addressed [redacted] herein. Just to make sure the right people get this soonest, I'm also forwarding this to DITU Acting UC [redacted] and our counsel, [redacted]

(S)

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

From: [redacted] (HO) (OGA)  
Sent: Monday, November 20, 2006 10:21 AM  
To: [redacted]  
Cc: [redacted]  
Subject: FW [redacted] AFFIANT: [redacted] CASE AGENT: [redacted]

SECRET  
RECORD [redacted]

(S)

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[redacted]

(S)

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

From: [redacted] (OGC)(FBI)

~~SECRET~~

~~SECRET~~

[redacted] (OGC) (FBI)

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, November 20, 2006 12:23 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** FW: [redacted] AFFIANT [redacted] CASE AGENT [redacted]  
[redacted] (\$)

b1  
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**SECRET**  
**RECORD** [redacted]

[redacted] Why the discussion about CIPAV?

[redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [redacted]  
Cell [redacted]  
Ph (Secure) [redacted]  
Fax [redacted]

DATE: 04-06-2009  
CLASSIFIED BY UC 60322 LP/STP/SZ  
REASON: 1.4 (C)  
DECLASSIFY ON: 04-06-2034

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

**From:** [redacted] (OTD) (FBI)  
**Sent:** Monday, November 20, 2006 11:06 AM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** FW: [redacted] AFFIANT [redacted] CASE AGENT [redacted]  
[redacted] (\$)

**SECRET**  
**RECORD** [redacted]

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Thanks, [redacted] handles the CIPAV for CEAU, so he's addressed herein. I note that the orders indicate [redacted] and that you addressed [redacted] DITU, herein. Just to make sure the right people get this soonest, I'm also forwarding this to DITU Acting UC [redacted] and our counsel, AGC [redacted]

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

**From:** [redacted] (HO) (OGA)  
**Sent:** Monday, November 20, 2006 10:21 AM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** FW: [redacted] AFFIANT: [redacted] CASE AGENT: [redacted]  
[redacted] (\$)

**SECRET**  
**RECORD** [redacted]

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(S) [redacted]

Sincerely,  
[redacted]

~~SECRET~~

~~SECRET~~

[redacted] (OGC) (FBI)

**From:** [redacted] (OTD)(FBI)  
**Sent:** Tuesday, November 07, 2006 8:17 AM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: St Louis CIPAV

~~SENSITIVE BUT UNCLASSIFIED~~  
~~RECORD~~ [redacted]

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[redacted]

Information Technology Specialist  
Operational Technology Division  
Office - [redacted]  
Mobile - [redacted]  
Pager - [redacted]

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

**From:** [redacted] (OTD)(FBI)  
**Sent:** Tuesday, November 07, 2006 7:57 AM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: St Louis CIPAV

~~SENSITIVE BUT UNCLASSIFIED~~  
~~RECORD~~ [redacted]

[redacted]

b2  
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[redacted]  
Information Technology Specialist  
Operational Technology Division  
Office - [redacted]  
Mobile - [redacted]  
Pager - [redacted]

DATE: 12-30-2008  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-30-2033

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

**From:** [redacted] (OTD) (FBI)  
**Sent:** Monday, November 06, 2006 6:29 PM  
**To:** [redacted] (OTD)(FBI)  
**Cc:** [redacted] (ITD) (FBI)  
**Subject:** FW: St Louis CIPAV

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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~~SENSITIVE BUT UNCLASSIFIED~~

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~~SECRET~~

RECORD [redacted]

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

From: [redacted] (SL)(FBI)  
Sent: Monday, October 30, 2006 5:30 PM  
To: [redacted] (OTD) (FBI)  
Subject: FW: St Louis CIPAV

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~~SENSITIVE BUT UNCLASSIFIED~~  
RECORD [redacted]

[redacted]

(S)

Thanks

[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Monday, October 30, 2006 3:55 PM  
To: [redacted]  
Cc: [redacted]  
Subject: RE: St Louis CIPAV

~~SENSITIVE BUT UNCLASSIFIED~~  
RECORD [redacted]

[redacted]

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Absent the minor recommended additions in yellow in the above attachment, I concur with your drafts. Good job.

[redacted]

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [redacted]  
Cell [redacted]  
Ph (Secure) - [redacted]  
Fax [redacted]

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

From: [redacted] (SL)(FBI)  
Sent: Sunday, October 29, 2006 5:52 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (SL) (FBI)

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Subject: St Louis CIPAV

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~~RECORD~~

[Redacted]

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(S)

[Redacted]

SL JTTF

<< File: [Redacted] Affidavit.wpd >> << File: language on warrant updated.wpd >> << File: CIPAV  
pen request.wpd >>

~~SENSITIVE BUT UNCLASSIFIED~~

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~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

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~~SECRET~~

DATE: 04-06-2009  
CLASSIFIED BY UC 60322 LP/STP/SZ  
REASON: 1.4 (C)  
DECLASSIFY ON: 04-06-2034

[redacted] (OGC) (FBI)

From: [redacted] (OTD)(CON)  
Sent: Tuesday, October 31, 2006 2:06 PM  
To: [redacted] (OGC) (FBI)  
Subject: RE: Web Bug for [redacted]

UNCLASSIFIED  
NON-RECORD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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[redacted]  
Here you are [redacted] Let me know if there is anything else I can do!!  
[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, October 31, 2006 12:21 PM  
To: [redacted]  
Subject: FW: Web Bug for [redacted]

UNCLASSIFIED  
NON-RECORD

b2  
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[redacted]

Here is the request I mentioned a few minutes ago. [redacted] could you download the EC noted below for me and send it to me? Thanks

[redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [redacted]  
Cell [redacted]  
Ph (Secure) [redacted]  
Fax [redacted]

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

From: [redacted] (CyD) (FBI)  
Sent: Tuesday, October 31, 2006 10:54 AM  
To: [redacted]  
Cc: [redacted]  
Subject: Web Bug for [redacted]

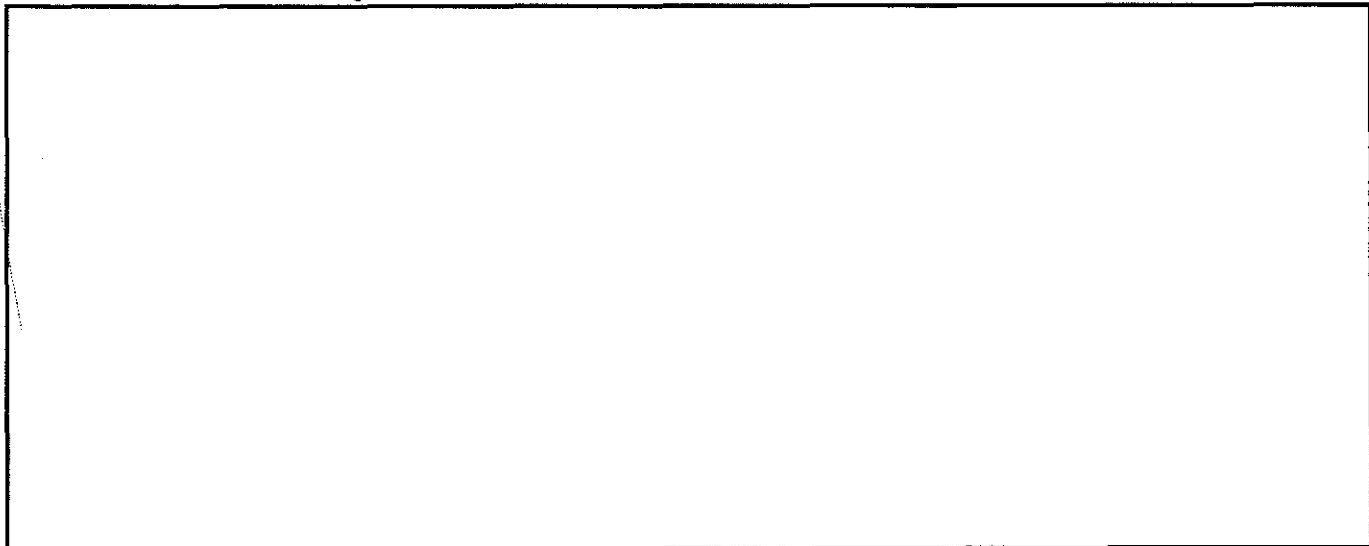
UNCLASSIFIED  
NON-RECORD

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[redacted]

~~SECRET~~

(S)



**SSA** [redacted]  
**Cyber Action Team Unit**  
**Computer Intrusion Section**  
**Cyber Division**  
**Room 5931**  
**935 Pennsylvania Avenue**  
**Washington, D.C. 20535**

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**DESK** [redacted]  
**FAX** [redacted]  
**CELL** [redacted]  
**PAGER** [redacted]  
**EMAIL** [redacted]

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**FEDERAL BUREAU OF INVESTIGATION**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-30-2008 BY 60322UC/LP/STP/gjg

**Precedence:** ROUTINE

**Date:** 09/19/2006

**To:** All Field Offices

**Attn:** Computer Intrusions  
Supervisor (288A)

**From:** Cincinnati  
Squad 13  
**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #** [redacted]

**Title:** UNCLIP (c)  
[redacted]

**Synopsis:** To alert all classification 288A supervisors of Cincinnati's investigation.

**Reference:** [redacted]

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**Details:** This communication sets forth an investigative roadmap for 288A supervisors with respect to [redacted]

[redacted]  
Cincinnati is the office of origin in this matter and has opened the above captioned file number (UCFN). Receiving offices should expect to receive Action leads on this matter within the next two weeks. It is requested that all subsequent investigative activity associated with [redacted] be reported to this UCFN. It is important to note that Cincinnati additionally encourages the initiation of a UCFN in those situations where local prosecution is anticipated. Offices that have already begun investigations on this matter should forward any collected documentation and/or materials to the Cincinnati UCFN.

On 07/25/2006 Cincinnati Agents responded to a report from [redacted]  
[redacted] By way of [redacted]

To: All Field Offices From: Cincinnati  
Re: [redacted], 09/19/2006

background, [redacted]  
[redacted] headquartered in Cincinnati. [redacted]

[redacted]  
[redacted] This initial meeting was reported via FD-71 as referenced Serial 1.

During the initial meeting, [redacted] officials advised the investigating Agent [redacted]

[redacted]  
[redacted] Open source research revealed that [redacted]

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[redacted]

[redacted]

To: All Field Offices From: Cincinnati  
Re: [redacted] 09/19/2006

[redacted]

[redacted]

[redacted]

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In referenced Serial 26, Cincinnati requested FBIHQ support from Cyber Action Team Unit ("CATU"), Counterterrorism Counterintelligence Criminal Intrusion Unit ("C3IU-2"), and the Cyber Initiative & Resource Fusion Unit ("CIRFU"). Assistant Director James E. Finch granted this request and has ordered the Regional CAT team (RCAT) to deploy to Cincinnati. The team will be operational on 09/20/2006. CAT team deployment was coordinated by SSA [redacted] CATU, and the deployment will be led by SSA [redacted] CATU, in Cincinnati.

Early intelligence work by SSA [redacted] of CIRFU and IA [redacted] of C3IU-2 have provided some perspective on the scheme. CIRFU's work has highlighted similarities in the

[redacted]  
[redacted] C3IU-2's work has focused on common tools or resources employed by [redacted]

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[redacted]

[redacted] See referenced Serials 75 and 96 for additional information.

To: All Field Offices From: Cincinnati  
Re:  09/19/2006

b2

**LEAD(s) :**

**Set Lead 1: (Info)**

ALL RECEIVING OFFICES

Read and clear.

◆◆

~~SECRET~~

[Redacted] (OGC) (FBI)

**From:** [Redacted] (OTD) (FBI)  
**Sent:** Wednesday, October 04, 2006 4:30 PM  
**To:** [Redacted] (OGC) (FBI)  
**Subject:** RE: St Louis CIPAV issue - with attachments

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**SECRET**  
**RECORD 315q-sl-191661**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[Redacted]

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Wednesday, October 04, 2006 4:28 PM  
**To:** [Redacted] (OTD) (FBI)  
**Subject:** RE: St Louis CIPAV issue - with attachments

DATE: 01-08-2009  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 01-08-2034

**SECRET**  
**RECORD 315q-sl-191661**

[Redacted]

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[Redacted]

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph - [Redacted]  
Cell [Redacted]  
Ph (Secure) [Redacted]  
Fax [Redacted]

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

**From:** [Redacted] (OTD) (FBI)  
**Sent:** Wednesday, October 04, 2006 4:22 PM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** RE: St Louis CIPAV issue - with attachments

**SECRET**  
**RECORD 315q-sl-191661**

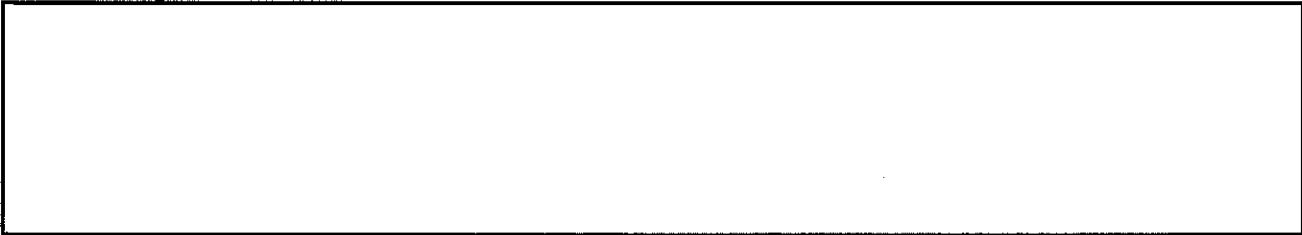
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[Redacted]

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

**From:** [redacted] (OTD) (FBI)  
**Sent:** Wednesday, October 04, 2006 1:41 PM  
**To:** [redacted] (OTD) (FBI)  
**Cc:** DICLEMENTE, ANTHONY P. (OTD) (FBI)  
**Subject:** FW: St Louis CIPAV issue - with attachments

b2  
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**SECRET**  
**RECORD 315q-si-191661**



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

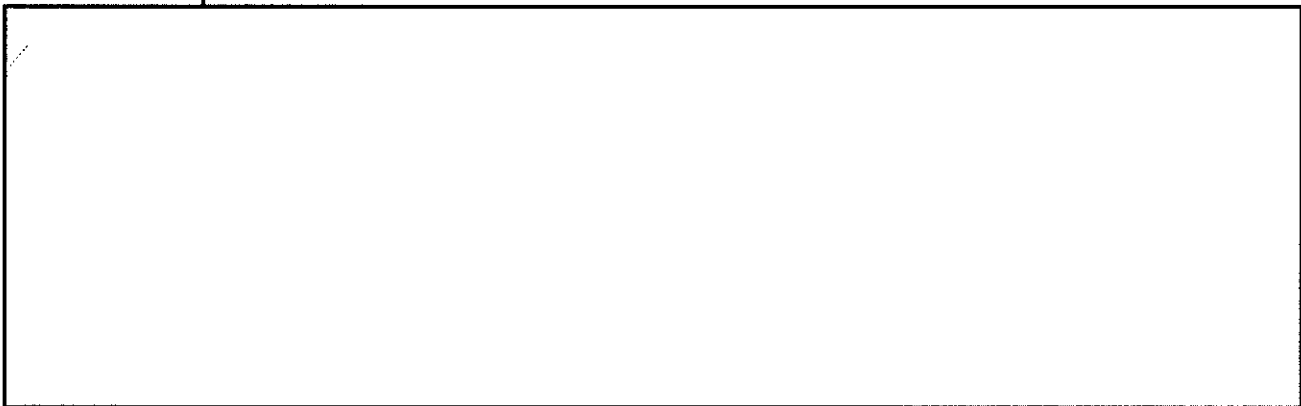
**From:** [redacted] (OGC) (FBI)  
**Sent:** Wednesday, October 04, 2006 1:32 PM  
**To:** [redacted] (OTD) (FBI)  
**Cc:** DICLEMENTE, ANTHONY P. (OTD) (FBI)  
**Subject:** RE: St Louis CIPAV issue - with attachments

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**SECRET**  
**RECORD 315q-si-191661**

I've reviewed the facts, the draft warrant and the affidavit. While we recommended use of a search warrant to load the CIPAV [redacted]

(S)



Ultimately, if the court signs the order, I think it is sufficient but issues are being generated unnecessarily. This doesn't address the security classification issues raised below.

[redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph - [redacted]  
Cell [redacted]  
Ph (Secure) [redacted]

~~SECRET~~

~~SECRET~~

Fax [redacted]

-----Original Message-----  
From: [redacted] (OTD) (FBI)  
Sent: Wednesday, October 04, 2006 11:39 AM  
To: [redacted] (OGC) (FBI)  
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI)  
Subject: FW: St Louis CIPAV issue - with attachments

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**SECRET**  
**RECORD 315q-sl-191661**

[redacted]

-----Original Message-----  
From: [redacted] (OTD) (FBI)  
Sent: Wednesday, October 04, 2006 11:28 AM  
To: [redacted] (OTD) (FBI)  
Subject: FW: St Louis CIPAV issue - with attachments

**SECRET**  
**RECORD 315q-sl-191661**

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Here it is.

-----Original Message-----  
From: [redacted] (SL) (FBI)  
Sent: Tuesday, October 03, 2006 4:29 PM  
To: [redacted] (OTD) (FBI)  
Cc: [redacted] (SL) (FBI), [redacted] (SL) (FBI)  
Subject: FW: St Louis CIPAV issue - with attachments

**SECRET**  
**RECORD 315q-sl-191661**

(S)

[redacted] asked me to get in touch with you on the CIPAVs we are wanting to deploy. Just in case you don't have them, here is the affidavit and the search warrant language we were planning to use for our CIPAVS. I see you already have my explanation of the case (in the email string below). Our AUSA has looked at the affidavit warrant language and is ready to go on our end to get the search warrant and PR/TT orders. [redacted] discussed the classification issue on the devices, and that seems to be the only outstanding hurdle to getting this done. The summary of the case outlined in the email string below should help you evaluate the case with respect to that restriction. Can you take a look at that summary and let us know what you think about whether this restriction applies?

[redacted]

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~~SECRET~~

[Redacted]

[Redacted]

SL JTTF

[Redacted]

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<< File: language on warrant.wpd >> << File: [Redacted] Affidavit.wpd >>

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

(S)

**From:** [Redacted] (SL) (FBI)  
**Sent:** Wednesday, September 27, 2006 11:26 AM  
**To:** [Redacted] (SL)(FBI)  
**Subject:** FW: St Louis CIPAV issue - with attachments

**SECRET**  
**RECORD 315q-sl-191661**

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

**From:** [Redacted] (OTD) (FBI)  
**Sent:** Tuesday, September 26, 2006 11:22 AM  
**To:** [Redacted] (SL) (FBI)  
**Cc:** [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI)  
**Subject:** RE: St Louis CIPAV issue - with attachments

**SECRET**  
**RECORD 315q-sl-191661**

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[Redacted]

Let me take a minute to introduce myself [Redacted]

[Redacted] Please contact me for all future inquiries regarding your case. My contact info is as follows:

SSA [Redacted]  
Supervisory Special Agent  
Operational Technology Division  
Digital Evidence Section  
Cryptologic Electronic Analysis Unit  
[Redacted] office)  
[Redacted] cellular)

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

**From:** [Redacted] (SL) (FBI)  
**Sent:** Tuesday, September 26, 2006 9:27 AM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** RE: St Louis CIPAV issue - with attachments

**SECRET**  
**RECORD 315q-sl-191661**

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[Redacted]

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We'll get to work on this end and keep you guys in the loop as we go. Would you prefer we deal with someone else in your unit for the day-to-day aspect of this case?

Talk to you soon

[Redacted]

b6  
b7C

St. Louis

[Redacted] desk  
[Redacted] cell

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

**From:** [Redacted] (OTD) (FBI)  
**Sent:** Monday, September 25, 2006 4:44 PM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** RE: St Louis CIPAV issue - with attachments

**SECRET**  
**RECORD 315g-sl-191661**

Thanks for reminding me. With several cases from the same FO, it is difficult to keep them straight.

There were several issues with this particular case, some easily overcome, and one that may be a show stopper. They are as follows:

[Redacted]

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[Redacted]

(S)

[Redacted]

Those are the issues thus far. I have included the Unit Chief and the Program Manager for these ops on this message as well.

[Redacted]

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

**From:** [Redacted] (SL) (FBI)  
**Sent:** Friday, September 22, 2006 10:14 AM  
**To:** [Redacted] (OTD) (FBI)  
**Subject:** St Louis CIPAV issue - with attachments

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**RECORD 315g-sl-191661**

[Redacted]

~~SECRET~~

~~SECRET~~

I resent you the email [redacted] wrote on the deal - you have to forgive him, we're still trying to teach him the beauty of brevity.

[redacted]

[redacted]

St. Louis

[redacted] desk  
[redacted] cell

b6  
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b2

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

**From:** [redacted] (SL)(FBI)  
**Sent:** Friday, September 22, 2006 9:12 AM  
**To:** [redacted] (SL) (FBI)  
**Subject:** FW: St Louis CIPAV issue - with attachments

**SECRET**  
**RECORD 315q-sl-191661**

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

**From:** [redacted] (SL)(FBI)  
**Sent:** Thursday, September 14, 2006 10:21 AM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: St Louis CIPAV issue - with attachments

**SECRET**  
**RECORD 315q-sl-191661**

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And with the attachments...

<< File: language on warrant.wpd >> << File: [redacted] affidavit.wpd >>

**SECRET**  
**RECORD 315q-sl-191661** (S)

[redacted]

(U) Ref our telcall on Tuesday, as you requested, I have attached the draft affidavit/warrant language we are planning to use (if we can clear all the hurdles) for installation of the CIPAVs [redacted]

[redacted]

Also,

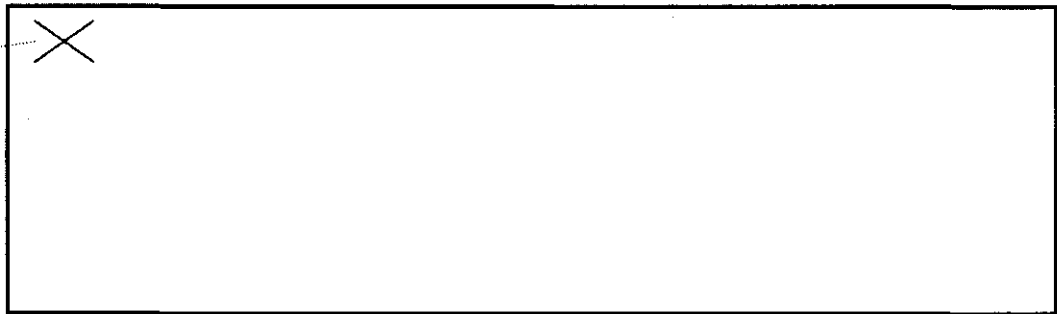
here is a short version of the case that details what we are trying to do with this technique.

(S) ~~(S)~~ The primary 315 cases involved are on [redacted]  
(S) [redacted]

~~SECRET~~

~~SECRET~~

(U)



b2  
b6  
b7C  
b7E

Thanks for your help with this.

[Redacted]

SL JTTF

[Redacted] (desk)  
[Redacted] (cell)

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~SECRET~~

~~SECRET~~

[Redacted] (OTD) (CON)

From: [Redacted] (OTD) (FBI)  
Sent: Thursday, September 14, 2006 3:13 PM  
To: [Redacted] (OGC) (FBI)  
Cc: [Redacted]  
Subject: RE: CIPAV boiler plate/FISA boiler plate

DATE: 04-06-2009  
CLASSIFIED BY UC 60322 LP/STP/SZ  
REASON: 1.4 (C)  
DECLASSIFY ON: 04-06-2034

~~SENSITIVE BUT UNCLASSIFIED  
NON-RECORD~~

b2  
b6  
b7C  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)  
Sent: Thursday, September 14, 2006 1:43 PM  
To: [Redacted] (OTD) (FBI)  
Subject: FW: CIPAV boiler plate/FISA boiler plate

~~SENSITIVE BUT UNCLASSIFIED  
NON-RECORD~~

[Redacted]

Below please find my response to [Redacted] request for review on 5 Sept. [Redacted]

[Redacted]

b6  
b7C  
b2  
b7E

NSLB should be involved early on to resolve concerns about whether this is properly being worked as a FISA matter.

[Redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph - [Redacted]  
Cell [Redacted]

~~SECRET~~

~~SECRET~~

Ph (Secure) [redacted]  
Fax [redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, September 05, 2006 1:01 PM  
**To:** [redacted] (CyD) (FBI)  
**Subject:** RE: CIPAV boiler plate/FISA boiler plate

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b2  
b6  
b7C  
b7E

[redacted]

Finally, tell SL they must work with the substantive desk at FBIHQ and they must work with NSLB when drafting the order. NSLB actually drafts the order.

[redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph - [redacted]  
Cell [redacted]  
Ph (Secure) [redacted]  
Fax [redacted]

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

**From:** [redacted] (CyD) (FBI)  
**Sent:** Tuesday, September 05, 2006 11:35 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** FW: CIPAV boiler plate/FISA boiler plate

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[redacted]

As we discussed.

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

**From:** [redacted]  
**Sent:** Wednesday, August 30, 2006 2:36 PM  
**To:** [redacted]  
**Subject:** FW: CIPAV boiler plate/FISA boiler plate

b6  
b7C

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Please provide [redacted] with the help he requests.

[redacted]

~~SECRET~~



~~SECRET~~

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

From: [redacted] (SL) (FBI)  
Sent: Wednesday, August 30, 2006 10:35 AM  
To: [redacted]  
Cc: [redacted] (SL)(FBI)  
Subject: CIPAV boiler plate/FISA boiler plate

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

(S)

[redacted] I hate to admit this to you, but your presentation was very helpful last week. We talked about the CIPAV affidavit language your group has - I'd like to get some of that.

[Large redacted area]

b1  
b2  
b6  
b7C  
b7E

Any help is good help.

Thanks again

[redacted]

[redacted]

St. Louis

[redacted] desk  
[redacted] cell

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

~~SECRET~~

~~SECRET~~

[Redacted] (OTD) (CON)

From: [Redacted] (OGC) (FBI)  
Sent: Thursday, September 14, 2006 12:04 PM  
To: [Redacted]  
Subject: RE: St Louis CIPAV issue - with attachments

SECRET  
RECORD 315q-sl-191661

DATE: 01-08-2009  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 01-08-2034

b6  
b7C  
b2

Will review and get back to you.

[Redacted]

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation

Ph - [Redacted]  
Cell [Redacted]  
Ph (Secure) - [Redacted]  
Fax [Redacted]

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

From: [Redacted] (OTD) (FBI)  
Sent: Thursday, September 14, 2006 11:47 AM  
To: [Redacted]  
Cc: [Redacted]  
Subject: FW: St Louis CIPAV issue - with attachments

SECRET  
RECORD 315q-sl-191661

[Redacted]

[Redacted]

[Redacted] Please review and advise.

[Redacted]

b1  
b2  
b6  
b7C  
b7E

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

From: [Redacted] (SL)(FBI)  
Sent: Thursday, September 14, 2006 11:21 AM  
To: [Redacted]  
Cc: [Redacted]  
Subject: RE: St Louis CIPAV issue - with attachments

SECRET  
RECORD 315q-sl-191661

And with the attachments...

<< File: language on warrant.wpd >> << File: [Redacted] affidavit.wpd >>

SECRET  
RECORD 315q-sl-191661

~~SECRET~~

~~SECRET~~

[Redacted] (OTD) (CON)

From: [Redacted] (OGC) (FBI)  
Sent: Monday, September 11, 2006 12:55 PM  
To: [Redacted] (OGC) (FBI)  
Subject: Criminal IPAV - [Redacted]

~~SENSITIVE BUT UNCLASSIFIED  
RECORD~~ [Redacted]

[Large Redacted Block]

(S)

b1  
b2  
b6  
b7C  
b7E

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph - [Redacted]  
Cell [Redacted]  
Ph (Secure) [Redacted]  
Fax [Redacted]

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

DATE: 02-26-2009  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 02-26-2034

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)  
Sent: Friday, September 08, 2006 5:09 PM  
To: [redacted] (CyD) (FBI)  
Subject: RE: Model language

~~SENSITIVE BUT UNCLASSIFIED  
NON-RECORD~~

[redacted]

b2  
b6  
b7C

I've received both email and the draft language. Unless this is HOT, I'm checking out now for the weekend. I'll get you feedback Monday morning.

[redacted]

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [redacted]  
Cell [redacted]  
Ph (Secure) [redacted]  
Fax [redacted]

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

From: [redacted] (CyD) (FBI)  
Sent: Friday, September 08, 2006 5:00 PM  
To: [redacted] (OGC) (FBI)  
Subject: FW: Model language

~~SENSITIVE BUT UNCLASSIFIED  
NON-RECORD~~

b6  
b7C

[redacted]

Here is another one.

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

From: [redacted] (OTD) (FBI)  
Sent: Friday, September 08, 2006 1:23 PM  
To: [redacted] (CyD) (FBI)  
Cc: [redacted] (OTD)(FBI)  
Subject: Fw: Model language

~~SENSITIVE BUT UNCLASSIFIED  
NON-RECORD~~

DATE: 02-26-2009  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 02-26-2034

~~SENSITIVE BUT UNCLASSIFIED  
NON-RECORD~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Guys,

I received a telephone call from the TTA on this case

[redacted]

b2  
b7E

~~SECRET~~

~~SECRET~~

[Redacted]

b2  
b6  
b7C  
b7E

[Redacted]

[Redacted]

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

**From:** [Redacted] (SL)(FBI)  
**Sent:** Wednesday, July 12, 2006 3:05 PM  
**To:** [Redacted] (OTD) (FBI)  
**Subject:** RE: Model language

~~SENSITIVE BUT UNCLASSIFIED~~  
~~RECORD~~ [Redacted]

b2  
b6  
b7A  
b7C  
b7E

Will do. [Redacted]

[Redacted] Will that work for ya'll? We anticipate actually trying to do this thing in mid to late August. Thanks again.

[Redacted]

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

**From:** [Redacted] (OTD) (FBI)  
**Sent:** Wednesday, July 12, 2006 2:02 PM  
**To:** [Redacted] (SL)(FBI)  
**Subject:** RE: Model language

~~SENSITIVE BUT UNCLASSIFIED~~  
~~RECORD~~ [Redacted]

[Redacted]

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

**From:** [Redacted] (SL)(FBI)  
**Sent:** Monday, July 10, 2006 6:13 PM  
**To:** [Redacted] (OTD) (FBI)  
**Subject:** RE: Model language

b2  
b6  
b7A  
b7C  
b7E

~~SENSITIVE BUT UNCLASSIFIED~~  
~~RECORD~~ [Redacted]

[Redacted]

We have drafted an affidavit and the search warrant language for doing this. Does someone at your end need to review these to make sure they are correct and are what you need? If so, are you that person? If not, can you let me know who I need to send these things to? (or you can just forward them, as I have attached both of them) Thanks in advance.

[Redacted] ~~SECRET~~

~~SECRET~~

SLJTTF

[Redacted]

<< File: [Redacted] Affidavit.wpd >> << File: language on warrant.wpd >>  
(S)

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

**From:** [Redacted] (OTD) (FBI)  
**Sent:** Monday, May 15, 2006 10:32 AM  
**To:** [Redacted] (SL)(FBI)  
**Subject:** Model language

b1  
b2  
b6  
b7C  
b7E

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

<< File: Model [Redacted] Affidavit.wpd >>  
(S)

[Redacted]

[Redacted]

SSA [Redacted]  
Secure Technologies Exploration  
Cryptologic and Electronic Analysis Unit  
Operational Technology Division  
Engineering Research Facility

[Redacted] voice  
[Redacted] STU III  
[Redacted] fax (non-secure)  
[Redacted] fax (secure)

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~**SENSITIVE BUT UNCLASSIFIED**~~

~~SECRET~~

~~SECRET~~

[Redacted] (OTD) (CON)

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, September 05, 2006 4:44 PM  
To: [Redacted]  
Cc: [Redacted]  
Subject: RE: IPAV and OCONUS Deployment

DATE: 04-06-2009  
CLASSIFIED BY UC 60322 LP/STP/SZ  
REASON: 1.4 (c)  
DECLASSIFY ON: 04-06-2034

~~UNCLASSIFIED~~  
~~NON-RECORD~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b2  
b6  
b7C  
b7E

[Redacted]

[Redacted]

[Redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [Redacted]  
Cell [Redacted]  
Ph (Secure) [Redacted]  
Fax [Redacted]

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

From: [Redacted] (CyD) (FBI)  
Sent: Tuesday, September 05, 2006 2:53 PM  
To: [Redacted]  
Subject: FW:  
Importance: High

~~UNCLASSIFIED~~  
~~NON-RECORD~~

Gentlemen,

b2  
b6  
b7C  
b7E

[Redacted]

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

From: [Redacted] (EP) (FBI)  
Sent: Tuesday, September 05, 2006 2:17 PM  
To: [Redacted]  
Cc: [Redacted]  
Subject:  
Importance: High

~~UNCLASSIFIED~~  
~~NON-RECORD~~

~~SECRET~~

[Redacted]

b2

Here is the background on the case [Redacted] and what we want to try and do.

Background:

The case was opened based on information from [Redacted] dated July 2005 from [Redacted]

[Redacted]

b2  
b3  
b6  
b7C  
b7E  
b7A

A similar occurrence occurred less than a month earlier June 2005 wherein [Redacted]

[Redacted]

There are two common factors in these instances [Redacted]

[Redacted]

[Redacted] The victims all claimed not to have given their information to anyone or responding to any requests for the information.

Recent:

On 8/30/2006 [Redacted]

[Redacted]

[Redacted]

Current:

(S)

[Large Redacted Block]

b1  
b2  
b6  
b7C  
b7E  
b7A

[Redacted]  
SSA Cyber Squad  
El Paso Division  
[Redacted] Office

b6  
b7C  
b2



~~SECRET~~

[Redacted] (Cell)

b2

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

DATE: 04-06-2009  
CLASSIFIED BY UC 60322 LP/STP/SZ  
REASON: 1.4 (c)  
DECLASSIFY ON: 04-06-2034

[Redacted] (OTD) (CON)

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, September 05, 2006 1:01 PM  
To: [Redacted] (OTD) (FBI)  
Subject: RE: CIPAV boiler plate/FISA boiler plate

~~SENSITIVE BUT UNCLASSIFIED~~  
~~NON-RECORD~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[Large Redacted Area]

b2  
b6  
b7C  
b7E

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [Redacted]  
Cel [Redacted]  
Ph (Secure) [Redacted]  
Fax [Redacted]

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

From: [Redacted] (CyD) (FBI)  
Sent: Tuesday, September 05, 2006 11:35 AM  
To: [Redacted] (OGC) (FBI)  
Subject: FW: CIPAV boiler plate/FISA boiler plate

~~SENSITIVE BUT UNCLASSIFIED~~  
~~NON-RECORD~~

[Redacted]

As we discussed.

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

From: [Redacted]  
Sent: Wednesday, August 30, 2006 2:36 PM  
To: [Redacted]  
Subject: FW: CIPAV boiler plate/FISA boiler plate

b6  
b7C

~~SENSITIVE BUT UNCLASSIFIED~~  
~~NON-RECORD~~

Please provide [Redacted] with the help he requests.

[Redacted]

~~SECRET~~

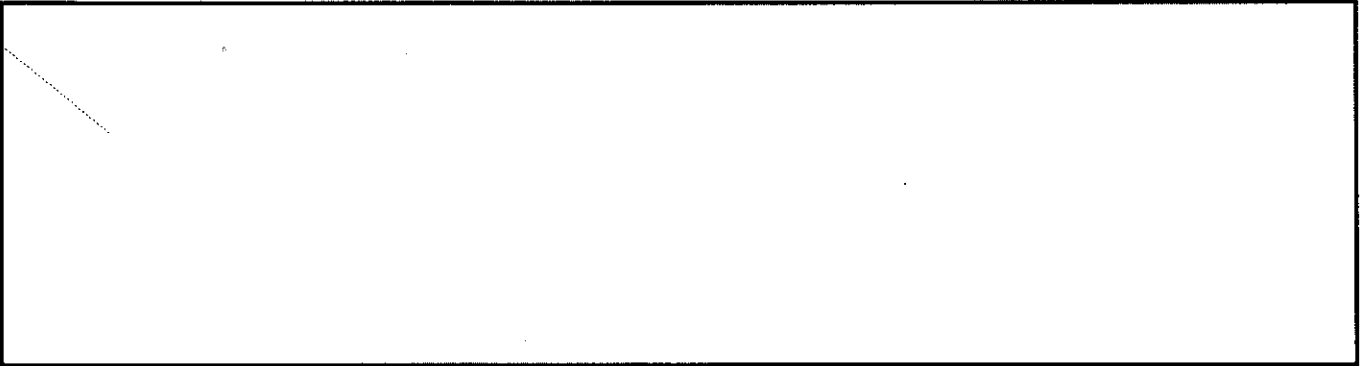
~~SECRET~~

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

**From:** [redacted] (SL) (FBI)  
**Sent:** Wednesday, August 30, 2006 10:35 AM  
**To:** [redacted] (OTD) (FBI)  
**Cc:** [redacted] (SL)(FBI)  
**Subject:** CIPAV boiler plate/FISA boiler plate

~~SENSITIVE BUT UNCLASSIFIED~~  
~~NON-RECORD~~

(S)



b1  
b2  
b6  
b7C  
b7E

Any help is good help.

Thanks again

[redacted]

[redacted]

St. Louis

[redacted]

desk  
cell

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

[redacted] (OTD) (CON)

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, September 05, 2006 12:27 PM  
To: [redacted] (OTD) (FBI)  
Subject: RE: CIPAV boiler plate/FISA boiler plate

DATE: 04-06-2009  
CLASSIFIED BY UC 60322 LP/STP/SZ  
REASON: 1.4 (c)  
DECLASSIFY ON: 04-06-2034

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

b2  
b6  
b7c

This looks like a criminal warrant and a FISA warrant...?

[redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph - [redacted]  
Cell [redacted]  
Ph (Secure) - [redacted]  
Fax - [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

From: [redacted] (CyD) (FBI)  
Sent: Tuesday, September 05, 2006 11:35 AM  
To: [redacted] (OGC) (FBI)  
Subject: FW: CIPAV boiler plate/FISA boiler plate

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

[redacted]

As we discussed.

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

From: [redacted] (OTD) (FBI)  
Sent: Wednesday, August 30, 2006 2:36 PM  
To: [redacted]  
Subject: FW: CIPAV boiler plate/FISA boiler plate

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

b6  
b7c

Please provide [redacted] with the help he requests.

[redacted]

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

From: [redacted] (SL) (FBI)  
Sent: Wednesday, August 30, 2006 10:35 AM  
To: [redacted] (OTD) (FBI)  
Cc: [redacted] (SL)(FBI)  
Subject: CIPAV boiler plate/FISA boiler plate

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

~~SECRET~~

[redacted] (OGC) (FBI)

---

**From:** [redacted] (CyD) (FBI)  
**Sent:** Tuesday, September 05, 2006 11:23 AM  
**To:** [redacted] (OGC) (FBI)  
**Subject:** CIPAV Boiler Plate Language

**UNCLASSIFIED**  
**NON-RECORD**

[redacted]

[redacted]

b6  
b7C  
b2  
b7E

Thanks,

[redacted]

*Supervisory Special Agent  
Operational Technology Division  
Cryptologic Electronic Analysis Unit*

[redacted] (office)  
[redacted] (cellular)

**UNCLASSIFIED**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-24-2008 BY 60322UC/LP/STP/gjg

[Redacted] (OTD) (CON)

From: [Redacted] (OTD) (FBI)  
Sent: Thursday, July 27, 2006 8:33 AM  
To: [Redacted]  
Cc: [Redacted]  
Subject: RE: Dallas EC & LHM

DECLASSIFIED BY UC 60322 LP/STP/SZ  
ON 04-06-2009

~~SECRET~~  
~~RECORD 288B~~

b2  
b6  
b7C  
b7E

[Redacted]

That is my two cents....

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

From: [Redacted] (OTD) (FBI)  
Sent: Wednesday, July 26, 2006 3:07 PM  
To: [Redacted]  
Subject: FW: Dallas EC & LHM

~~SECRET~~  
~~RECORD 288B~~

b6  
b7C  
b2

What is this guy talking about?

[Redacted]

[Redacted]

Data Intercept Technology Unit

[Redacted]

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

From: [Redacted] (OGC) (FBI)  
Sent: Monday, July 24, 2006 4:15 PM  
To: [Redacted]  
Cc: [Redacted]  
Subject: FW: Dallas EC & LHM

~~SECRET~~  
~~RECORD 288B~~

b2  
b6  
b7C  
b7E

[Redacted]

[Redacted]

[Redacted] this is for your information.

[Redacted] Thanks.

[Redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [Redacted]  
Cell [Redacted]  
Ph (Secure) [Redacted]  
Fax [Redacted]

b2  
b6  
b7C  
b7E

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

**From:** [Redacted] (DL)(FBI)  
**Sent:** Monday, July 24, 2006 1:30 PM  
**To:** [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (DL) (FBI)  
**Subject:** FW: Dallas EC & LHM

**SECRET**  
**RECORD 288B**

[Redacted]

It was nice to meet you while you were here in Dallas last week. Here are the EC and LHM [Redacted]  
[Redacted] as you requested.

[Large Redacted Area]

b2  
b6  
b7C  
b7E

SA Miguel A. Clarke  
FBI Dallas

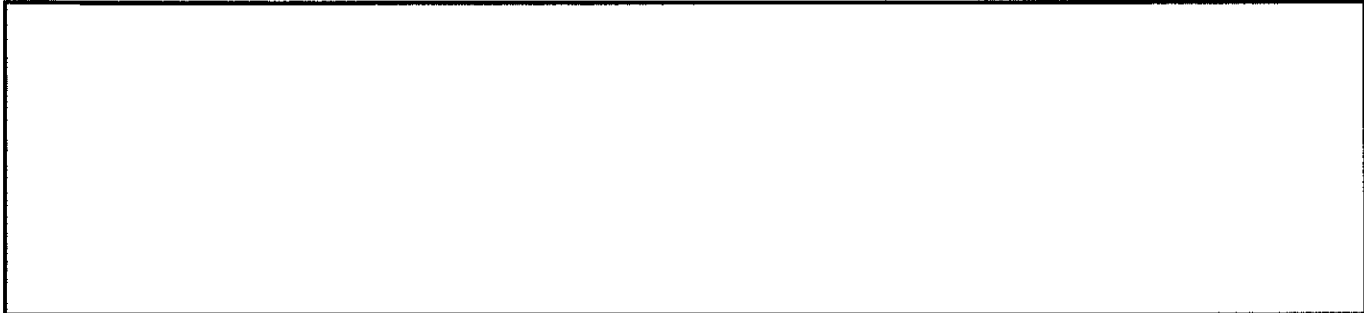
[Redacted]

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

**From:** [Redacted] (DL)(FBI)  
**Sent:** Thursday, February 23, 2006 11:32 AM  
**To:** [Redacted]

Cc: [redacted] (DL)(FBI)  
Subject: FW: Dallas EC & LHM

~~SECRET~~  
~~RECORD 288B~~



b2  
b6  
b7C  
b7E

I am sure that this makes the situation far more complex. But I just found out so I thought I would give you all the heads up. Please call me if you have any questions. [redacted]

Best regards,



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

From: [redacted] (DL)(FBI)  
Sent: Wednesday, February 08, 2006 2:32 PM  
To: [redacted] (ITD) (FBI)  
Subject: Dallas EC & LHM

b6  
b7C

~~SECRET~~  
~~RECORD 288B~~

JSF Project.

<< File: 010mac01.ec >> << File: 009mac01.lhm >>

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~



~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (OTD) (FBI)  
Sent: Tuesday, July 11, 2006 9:07 AM  
To: [redacted] (SL) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: FW: Model language

~~SENSITIVE BUT UNCLASSIFIED~~  
~~RECORD~~ [redacted]

b2  
b6  
b7C

Thanks [redacted]

I will submit this to our [redacted] for review. He keeps us legally clean and out of jail :-).

From the cursory review, it looked good, but I am not an attorney.. I will get back with you ASAP on this.

[redacted]

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

From: [redacted] (SL)(FBI)  
Sent: Monday, July 10, 2006 6:13 PM  
To: [redacted] (OTD) (FBI)  
Subject: RE: Model language

~~SENSITIVE BUT UNCLASSIFIED~~  
~~RECORD~~ [redacted]

[redacted]

Thanks for the pony. We have decided to proceed with using a CIPAV in our case (actually, 4 of them). We have drafted an affidavit and the search warrant language for doing this. Does someone at your end need to review these to make sure they are correct and are what you need? If so, are you that person? If not, can you let me know who I need to send these to? (or you can just forward them, as I have attached both of them) Thanks in advance.

b1  
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b7E  
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b7C

[redacted]

SL JTTF

[redacted]

(S) [redacted]



language on

Affidavit.wpd... arrant.wpd (5 KB)..

DATE: 02-26-2009  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 02-26-2034

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

From: [redacted] (OTD) (FBI)  
Sent: Monday, May 15, 2006 10:32 AM  
To: [redacted] (SL)(FBI)  
Subject: Model language

~~SENSITIVE BUT UNCLASSIFIED~~  
~~NON-RECORD~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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<< File: Model [redacted] Affidavit.wpd >>

Heath,

~~SECRET~~

(S)

~~SECRET~~

I will talk with my team leader this afternoon... not sure if this is what you were looking for or not. Also, NSLB has model languages used in the FISA type warrants, but they may include language that may not be used in the criminal matters.

SSA [redacted]  
Secure Technologies Exploitation  
Cryptologic and Electronic Analysis Unit  
Operational Technology Division  
Engineering Research Facility  
[redacted] voice  
STU III  
fax (non-secure)  
fax (secure)

b6  
b7C  
b2

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (OTD) (FBI)  
Sent: Tuesday, June 27, 2006 7:53 AM  
To: [redacted] (OGC) (FBI)  
Subject: RE: Opening of anthrax threat case

~~UNCLASSIFIED~~  
~~NON-RECORD~~

b2  
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-----Original Message-----

From: [redacted] (OGC) (FBI)  
Sent: Monday, June 26, 2006 5:22 PM  
To: [redacted] (OTD) (FBI)  
Subject: FW: Opening of anthrax threat case

~~UNCLASSIFIED~~  
~~NON-RECORD~~

[redacted]

Any update available on this case?

[redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [redacted]  
Ph (Secure) [redacted]  
Fax [redacted]

b2  
b6  
b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Thursday, May 25, 2006 4:41 PM  
To: [redacted] (OGC) (FBI)  
Subject: RE: Opening of anthrax threat case

~~UNCLASSIFIED~~  
~~NON-RECORD~~

[redacted]

The ILU POC will be [redacted] He's out of the office until next week. Let me if you need anything before then.

b6  
b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Thursday, May 25, 2006 1:37 PM  
To: [redacted] (OTD) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: RE: Opening of anthrax threat case

~~UNCLASSIFIED~~  
~~NON-RECORD~~

DATE: 04-01-2009  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 04-01-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

[Redacted]

As this is a criminal investigation, the case agent must work with his CDC on these legal issues. The CDC can coordinate with me and together we can coordinate with Investigative Law Unit.

[Redacted] is a heads-up. Can you give me a point of contact at ILU.

Thanks.

b2  
b6  
b7C

[Redacted]

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [Redacted]  
Ph (Secure) [Redacted]  
Fax [Redacted]

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

**From:** [Redacted] (OTD) (FBI)  
**Sent:** Thursday, May 25, 2006 8:15 AM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** RE: Opening of anthrax threat case

~~UNCLASSIFIED~~  
~~NON-RECORD~~

b1  
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[Large Redacted Block]

(S)

(S)

(S)

[Redacted]

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Wednesday, May 24, 2006 5:42 PM  
**To:** [Redacted] (OTD) (FBI)  
**Subject:** RE: Opening of anthrax threat case

~~UNCLASSIFIED~~  
~~NON-RECORD~~

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[Large Redacted Block]

~~SECRET~~

[Redacted]

[Redacted]

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation

b2  
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b7C  
b7E

Ph [Redacted]  
Ph (Secure) [Redacted]  
Fax [Redacted]

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

**From:** [Redacted] (OTD) (FBI)  
**Sent:** Tuesday, May 23, 2006 4:13 PM  
**To:** [Redacted] (OGC) (FBI)  
**Subject:** FW: Opening of anthrax threat case

~~UNCLASSIFIED~~  
~~NON-RECORD~~

[Redacted]

[Redacted]

[Redacted]

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

**From:** [Redacted] (MM) (FBI)  
**Sent:** Monday, May 22, 2006 4:55 PM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** Opening of anthrax threat case

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~~UNCLASSIFIED~~  
~~NON-RECORD~~

Here is a copy of the opening EC.

[Redacted]

<< File: 142heh02.ec.wpd >>

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~SECRET~~

[Redacted] (OGC) (FBI)

**From:** [Redacted] (OTD) (FBI)  
**Sent:** Friday, June 02, 2006 11:43 AM  
**To:** [Redacted] (OGC) (FBI)  
**Subject:** RE: Use of CIPAV - MM

b6  
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**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[Redacted]

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Friday, June 02, 2006 11:41 AM  
**To:** [Redacted] (OTD) (FBI)  
**Subject:** RE: Use of CIPAV - MM

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[Redacted]

b2  
b6  
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[Redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph - [Redacted]  
Ph (Secure) [Redacted]  
Fax - [Redacted]

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

**From:** [Redacted] (OTD) (FBI)  
**Sent:** Friday, June 02, 2006 11:39 AM  
**To:** [Redacted] (OGC) (FBI)  
**Subject:** RE: Use of CIPAV - MM

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Yes.

[Redacted]

b2  
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[Redacted]

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Friday, June 02, 2006 11:32 AM  
**To:** [Redacted] (OTD) (FBI)  
**Subject:** RE: Use of CIPAV - MM

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

[Redacted]

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation

Ph [Redacted]  
Ph (Secure) [Redacted]  
Fax [Redacted]

b2  
b6  
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-----Original Message-----

**From:** [Redacted] (OTD) (FBI)  
**Sent:** Friday, June 02, 2006 8:23 AM  
**To:** [Redacted] (OGC) (FBI)  
**Subject:** RE: Use of CIPAV - MM

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b6  
b7C

Thanks [Redacted]

We are on the same page with the field the way I understand things so far. I will forward you what the case agent had as a draft in this case. I have provided the case agent with a USA's name in another district to provide to [Redacted] as he had requested previously as well. Below is the attachment of the Affidavit for the CIPAV.

<< Message: CIPAV >>

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Thursday, June 01, 2006 3:27 PM  
**To:** [Redacted]  
**Subject:** Use of CIPAV - MM

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

For your information.

[Redacted]

b2  
b6  
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Thanks

[Redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [Redacted]  
Ph (Secure) [Redacted]  
Fax [Redacted]

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (MM) (FBI)  
Sent: Tuesday, May 30, 2006 3:34 PM  
To: [redacted] (OTD) (FBI)  
Cc: [redacted] (MM) (FBI)  
Subject: CIPAV

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~~SENSITIVE BUT UNCLASSIFIED~~  
~~NON-RECORD~~

(S) [Large redacted area]

~~SENSITIVE BUT UNCLASSIFIED~~

DATE: 02-25-2009  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 02-25-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~



# United States District Court

Southern DISTRICT OF Florida

In the Matter of the Search of

## APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT

[Redacted]

(S)

CASE NUMBER:

b1  
b6  
b7C

I [Redacted] being duly sworn depose and say:

I am a Special Agent and have reason to believe  
Official Title

that  on the person of or  on the property or premises known as

[Redacted]

(S)

in the Southern District of Florida

[Redacted]

b1  
b2  
b7E

(S)

which is evidence of a crime

concerning a violation of Title 18 United States code, Section(s) 2332a

The facts to support a finding of Probable Cause are as follows:

see attached affidavit

DATE: 04-06-2009

CLASSIFIED BY UC 60322 LP/STP/SZ

REASON: 1.4 (c)

DECLASSIFY ON: 04-06-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Continued on the attached sheet and made a part hereof:  Yes  No

Signature of Affiant

Sworn to before me and subscribed in my presence,

Date

at

City and State

Name & Title of Judicial Officer

Signature of Judicial Officer

~~SECRET~~

# United States District Court

Southern DISTRICT OF Florida

[Redacted]

(S)

## SEARCH WARRANT

CASE NUMBER:

b1  
b2  
b6  
b7C  
b7E

TO: \_\_\_\_\_ and any Authorized Officer of the United States  
Affidavit(s) having been made before me by \_\_\_\_\_ who has reason to

Admin

believe that  on the person of or  on the premises known as

[Redacted]

(S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 04-06-2009  
CLASSIFIED BY UC 60322 LP/STP/SZ  
REASON: 1.4 (c)  
DECLASSIFY ON: 04-06-2034

in the Southern District of Florida there is now  
concealed a certain property, namely

b1  
b2  
b7E

[Redacted]

(S)

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before \_\_\_\_\_  
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime - 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to \_\_\_\_\_  
U.S. Magistrate Judge  
as required by law.

\_\_\_\_\_  
Date and Time Issued

at

\_\_\_\_\_  
City and State

\_\_\_\_\_  
Name and Title of Judicial Officer

\_\_\_\_\_  
Signature of Judicial Officer

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)  
Sent: Thursday, June 01, 2006 4:29 PM  
To: [redacted] (OGC) (FBI)  
Subject: Re Philly Case

~~SENSITIVE BUT UNCLASSIFIED  
NON-RECORD~~

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[redacted]  
[redacted]  
[redacted]

(S)

[redacted]

We think there are two:

(S)

[redacted]

END

Please review and make changes a necessary. I need to see your changes and send them off to NLSB and OIPR.

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[redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [redacted]  
Ph (Secure) [redacted]  
Fax [redacted]

DATE: 02-25-2009  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 02-25-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SENSITIVE BUT UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (OTD)(FBI)  
Sent: Thursday, May 25, 2006 12:57 PM  
To: [Redacted]  
Cc: [Redacted]  
Subject: RE: Opening of anthrax threat case

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~~NON-RECORD~~

(S)

[Large Redacted Area]

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(S) It would help tremendously if we knew anything about the box it is coming from. The [Redacted]

(S)

[Redacted] (S)

[Redacted] (S)

(S) b1  
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b7C  
b7E

[Redacted]  
Information Technology Specialist  
Operational Technology Division  
O [Redacted]  
M [Redacted]

DATE: 02-25-2009  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 02-25-2034

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

From: [Redacted] (OTD) (FBI)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

Sent: Thursday, May 25, 2006 8:15 AM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted]  
Subject: RE: Opening of anthrax threat case

~~UNCLASSIFIED~~  
~~NON-RECORD~~

[redacted] I will work with you closely on this one. [redacted]

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(S)

[redacted]

[redacted] Heads up... please see if we can get an IPAV I ready. I will be coordinating with Miami on this matter to get the appropriate webpage [redacted]

(S)

[redacted]

(S)

(S)

[redacted]

-----Original Message-----  
From: [redacted] (OGC) (FBI)  
Sent: Wednesday, May 24, 2006 5:42 PM  
To: [redacted] (OTD) (FBI)  
Subject: RE: Opening of anthrax threat case

~~UNCLASSIFIED~~  
~~NON-RECORD~~

We could simplify this if CEAU first chose to use [redacted]

[redacted]

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All of this has to be coordinated with ILU, with the CDC of the case agent and possibly with the supported AUSA if one has been identified.

[redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [redacted]  
Ph (Secure) [redacted]  
Fax [redacted]

-----Original Message-----  
From: [redacted] (OTD) (FBI)  
Sent: Tuesday, May 23, 2006 4:13 PM  
To: [redacted] (OGC) (FBI)  
Subject: FW: Opening of anthrax threat case

~~UNCLASSIFIED~~  
~~NON-RECORD~~

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~~SECRET~~

[Redacted]

[Redacted]

b2  
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[Redacted]

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

From: [Redacted] (MM) (FBI)

Sent: Monday, May 22, 2006 4:55 PM

To: [Redacted]

Cc:

Subject: Opening of anthrax threat case

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~~UNCLASSIFIED~~  
~~NON-RECORD~~

Here is a copy of the opening EC.

[Redacted]

<< File: 142heh02.ec.wpd >>

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

[Redacted] (OGC) (FBI)

**From:** [Redacted] OGC)(FBI)  
**Sent:** Wednesday, May 24, 2006 1:57 PM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** RE: PH matter 06-582 - New Concern

SECRET//NOFORN  
RECORD 315

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b7E

Great work sure lets test meanwhile base don your representations [Redacted]

[Redacted]

{S}

{S}

Assistant General Counsel  
National Security Law Branch  
Office of General Counsel FBI

[Redacted]

Voice  
Pager  
Secure Fax  
Fax

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

**From:** [Redacted] (OTD)(FBI)  
**Sent:** Wednesday, May 24, 2006 12:59 PM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** RE: PH matter 06-582 - New Concern

SECRET//NOFORN  
RECORD 315

{S}

[Large Redacted Block]

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v/r

[Redacted]

Information Technology Specialist  
Operational Technology Division

O  
M

[Redacted]

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

**From:** [Redacted] (OGC)(FBI)  
**Sent:** Wednesday, May 24, 2006 10:55 AM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** RE: PH matter 06-582 - New Concern

b6  
b7C

DATE: 12-29-2008  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-29-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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~~SECRET~~

SECRET//NOFORN  
RECORD 315

Thanks I think this is an important distinction [redacted]

[redacted]

(S) (S)

[redacted]  
Assistant General Counsel  
National Security Law Branch  
Office of General Counsel FBI

Voice  
Pager  
Secure Fax  
Fax

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

**From:** [redacted] (OTD) (FBI)  
**Sent:** Wednesday, May 24, 2006 8:49 AM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** FW: PH matter 06-582 - New Concern

SECRET//NOFORN  
RECORD 315

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b7E

[redacted]

(S)

[redacted] please correct me if I am wrong on this.

[redacted]

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

**From:** [redacted] (OGC)(FBI)  
**Sent:** Tuesday, May 23, 2006 5:42 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: PH matter 06-582 - New Concern

SECRET//NOFORN  
RECORD 315

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I have spoken to OIPR and they have taken this under advisement and will respond. My question to you all:

[redacted]

(S)

[redacted]  
Assistant General Counsel  
National Security Law Branch  
Office of General Counsel FBI

Voice  
Pager  
Secure Fax  
Fax

~~SECRET~~



~~SECRET~~

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

**From:** [redacted] (OTD) (FBI)  
**Sent:** Tuesday, May 23, 2006 4:07 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: PH matter 06-582 - New Concern

**SECRET//NOFORN**  
**RECORD 315**

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b7E

(S) [redacted]  
Other than that, you have the concerns as discussed.

Thanks,

SSA [redacted]  
Secure Technologies Exploitation  
Cryptologic and Electronic Analysis Unit  
Operational Technology Division  
Engineering Research Facility

[redacted] voice  
STU III  
fax (non-secure)  
fax (secure)

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Tuesday, May 23, 2006 3:53 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** FW: PH matter 06-582 - New Concern  
**Importance:** High

**SECRET//NOFORN**  
**RECORD 315**

(S)

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(S)

[redacted] please correct anything that I didn't get absolutely correct in this email.

Thanks

[redacted]  
Assistant General Counsel

~~SECRET~~

Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [redacted]  
Ph (Secure) [redacted]  
Fax [redacted]

b2  
b6  
b7C

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, May 15, 2006 10:45 AM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: PH matter 06-582

**SECRET//NOFORN**  
**RECORD 315**

However, any rewording may or may not be accepted by the FISC as OGC has advised. Or the presentation of acceptable rewording would take months such as our experience with PG's case that is still unresolved.

SSA [redacted]  
FBIHQ/CTD/LX1  
ITOS 1/CONUS 1  
Rm 4W158  
Desk [redacted]  
Pgr [redacted]  
Internal Secure [redacted]

b2  
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-----Original Message-----

**From:** [redacted]  
**Sent:** Monday, May 15, 2006 10:39 AM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: PH matter 06-582

**SECRET//NOFORN**  
**RECORD 315**

That is the best case, with the only other option being a rewording of the order to cover our... equities.

[redacted]

SSA [redacted]  
Assistant Section Chief  
Digital Evidence Section, Operational Technology Division  
[redacted] Voice  
[redacted] Fax  
[redacted] Cell

b6  
b7C  
b2

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, May 15, 2006 10:37 AM  
**To:** [redacted]  
**Subject:** FW: PH matter 06-582

~~SECRET~~

~~SECRET~~

Importance: High

SECRET//NOFORN  
RECORD 315

Bottomline time: [redacted]

SSA [redacted]  
FBIHQ/CTD/LX1  
ITOS 1/CONUS 1  
Rm 4W158  
Desk  
Pgr  
Internal Secure

[redacted]

b2  
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-----Original Message-----

From: [redacted] (OGC)(FBI)  
Sent: Friday, May 12, 2006 5:09 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (CTD) (FBI)  
Subject: RE: PH matter 06-582

SECRET//NOFORN  
RECORD 315

[redacted]

b2  
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b7E

[redacted]

Assistant General Counsel  
National Security Law Branch  
Office of General Counsel FBI

[redacted]

Voice  
Pager  
Secure Fax  
Fax

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, May 12, 2006 4:29 PM  
To: [redacted] (OGC)(FBI)  
Subject: FW: PH matter 06-582  
Importance: High

SECRET//NOFORN  
RECORD 315

[redacted]

[redacted]

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[redacted]

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation

~~SECRET~~

~~SECRET~~

Ph [redacted]  
Ph (Secure) - [redacted]  
Fax [redacted]

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

**From:** [redacted]  
**Sent:** Friday, May 12, 2006 3:03 PM  
**To:** [redacted]  
**Subject:** RE: PH matter 06-582

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**SECRET//NOFORN**  
**RECORD 315**

[redacted]

(S)

[redacted]

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

**From:** [redacted] (OTD) (FBI)  
**Sent:** Friday, May 12, 2006 3:02 PM  
**To:** [redacted]  
**Subject:** RE: PH matter 06-582

**SECRET//NOFORN**  
**RECORD 315**

[redacted]

(S)

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

**From:** [redacted] (FBI)  
**Sent:** Friday, May 12, 2006 2:43 PM  
**To:** [redacted]  
**Subject:** FW: PH matter 06-582

**SECRET//NOFORN**  
**RECORD 315**

For your information.

[redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph - [redacted]  
Ph (Secure) [redacted]  
Fax [redacted]

b2  
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~~SECRET~~

~~SECRET~~

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

**From:** [redacted] (OGC)(FBI)  
**Sent:** Friday, May 12, 2006 1:52 PM  
**To:** [redacted]

**Subject:** PH matter 06-582

**SECRET//NOFORN**  
**RECORD 315**

After our discussion yesterday I reviewed the order [redacted] sent me which is superseded by the more updated orders [redacted] sent me yesterday. I also spoke with [redacted] this morning.

(S)

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[redacted]  
Assistant General Counsel  
National Security Law Branch  
Office of General Counsel FBI

[redacted]

Voice  
Pager  
Secure Fax  
Fax

~~**DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations**  
**DECLASSIFY ON: 20310512**  
**SECRET//NOFORN**~~

~~**DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations**~~

~~SECRET~~

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (OTD) (FBI)  
Sent: Wednesday, May 17, 2006 4:37 PM  
To: [redacted]  
Cc: [redacted]  
Subject: FW: Fisa/updates

SECRET  
RECORD 315n

DATE: 04-07-2009  
CLASSIFIED BY UC 60322 LP/STP/SZ  
REASON: 1.4 (c)  
DECLASSIFY ON: 04-07-2034

b6  
b7C

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

From: [redacted] (OTD) (FBI)  
Sent: Wednesday, May 17, 2006 4:35 PM  
To: [redacted] (LA) (FBI)  
Subject: RE: Fisa/updates

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

SECRET  
RECORD 315n

[redacted]

[redacted]

(s)

[redacted]

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[redacted]

Please keep your tech agent in the loop as they will need to be an integral part of our activities.

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

From: [redacted] (LA) (FBI)  
Sent: Wednesday, May 17, 2006 12:28 PM  
To: [redacted] (OTD) (FBI)  
Subject: RE: Fisa/updates

SECRET  
RECORD 315n

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[redacted]

I believe [redacted] sent you a copy of our last approved renewal from the court. If you look on Page 43 of the Declaration it lists the means by which our surveillance will be done. By looking at this do we have the authority

[redacted]

(S)

~~SECRET~~

T.

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

**From:** [redacted] (OTD) (FBI)  
**Sent:** Wednesday, May 17, 2006 5:13 AM  
**To:** [redacted] (LA) (FBI)  
**Subject:** RE: Fisa/updates

**SECRET**  
**RECORD 315n**

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[Large redacted block]

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(S)

Give me a call if I can help clear this up or if I have confused matters... I am good at that sometime.

[Redacted]

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

**From:** [redacted] (LA) (FBI)  
**Sent:** Tuesday, May 16, 2006 7:43 PM  
**To:** [redacted] (OTD) (FBI)  
**Subject:** RE: Fisa/updates

**SECRET**  
**RECORD 315n**

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[Redacted block]

[Redacted]

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

**From:** [redacted] (OTD) (FBI)  
**Sent:** Tuesday, May 16, 2006 4:21 PM  
**To:** [redacted] (LA) (FBI)  
**Subject:** FW: Fisa/updates

**SECRET**  
**RECORD 315n**

[Redacted]

I think I answered that, but I wanted to ensure we had no misperceptions on [redacted]

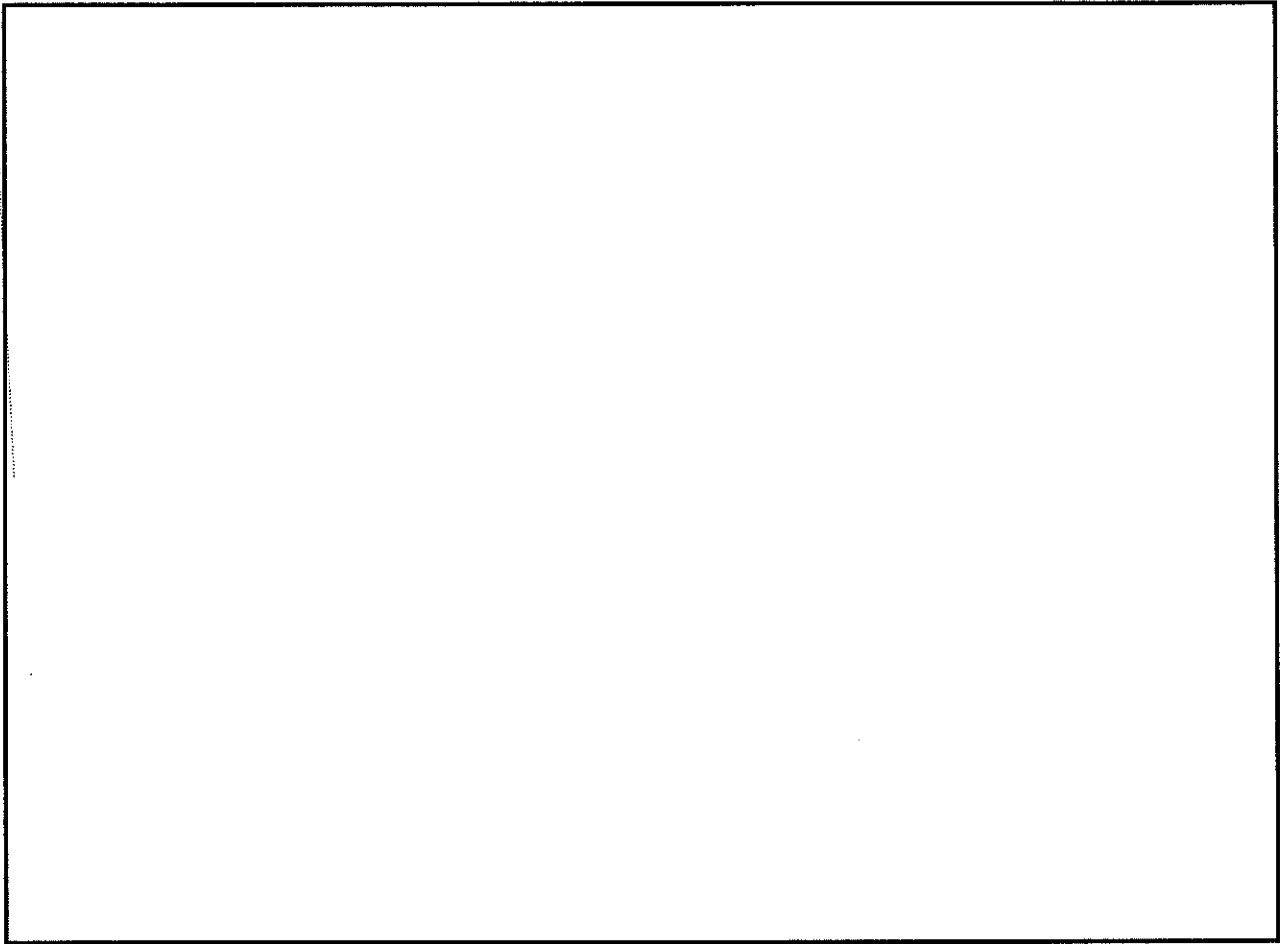
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Here are some details and variations on some of the deployment options

(S)

[Redacted block]

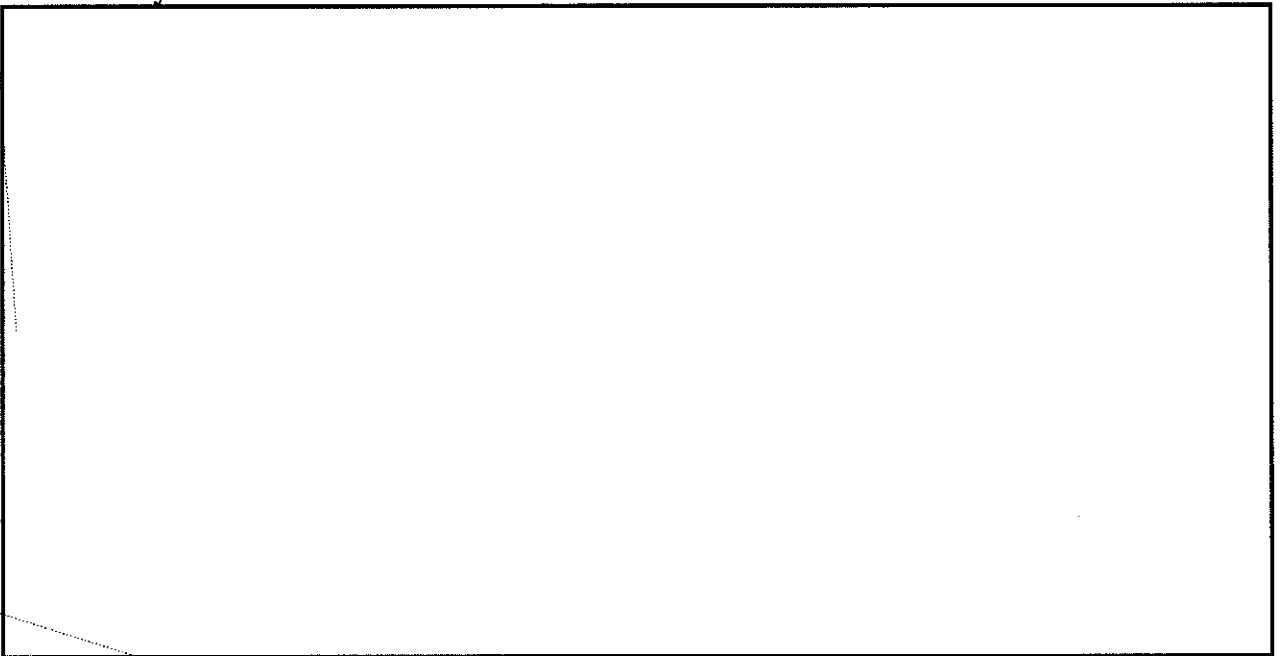
(S)



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**Delivery Methods**

(S)

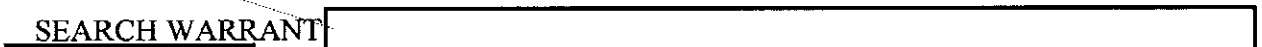


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**Legal Requirements**

SEARCH WARRANT



[redacted] this technique is a remote search with a very limited scope as described above.



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RISK



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b7E

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20310515  
SECRET

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20310515  
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DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20310515  
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DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20310515  
SECRET

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20310515  
SECRET

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20310515  
SECRET

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~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (OTD) (FBI)  
Sent: Wednesday, May 17, 2006 11:09 AM  
To: [redacted] (OGC) (FBI)  
Subject: RE: Fisa/updates

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SECRET  
RECORD 315n

Riverside is the RA covering [redacted] The bureau jargon..

J

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

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, May 17, 2006 11:08 AM  
To: [redacted] (OTD) (FBI)  
Subject: RE: Fisa/updates

SECRET  
RECORD 315n

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[redacted]

[redacted]

[redacted] (S)

Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [redacted]  
Ph (Secure) [redacted]  
Fax [redacted]

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

From: [redacted] (OTD) (FBI)  
Sent: Wednesday, May 17, 2006 11:03 AM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (CTD) (FBI)  
Subject: FW: Fisa/updates

SECRET  
RECORD 315n

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[redacted]

Here is some info on the case and the FISA [redacted]

[redacted]

[redacted]

(S)

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

From: [redacted] (CTD) (FBI)

~~SECRET~~

~~SECRET~~

Sent: Monday, May 15, 2006 11:41 AM  
To: [redacted] (CTD) (FBI)  
Subject: Fisa/updates

SECRET  
RECORD 315n

[redacted]  
Per our conversation, here is the [redacted]  
[redacted]  
[redacted] will give remote search access. It is up for renewal the end of this month. The case agent [redacted] [redacted]  
[redacted] she will be able to give you any details to this point. Look forward to  
hearing from you. Thanks

(S)

(S)

(S)

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<< File [redacted] 05.11.06.wpd >> << File: AAA-7314-FullPackageFinal-v1\_0.pdf >> << File [redacted] .ong  
03.22.06 >>

(S)

(S)

SSA [redacted]  
CTD/ITOS1/CONUS4/TEAM13  
Desk [redacted]  
Internal [redacted]

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20310515  
SECRET

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20310515  
SECRET

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20310515  
SECRET

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFY ON: 20310515  
SECRET

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~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted]  
Sent: Tuesday, May 16, 2006 9:15 AM  
To: [Redacted]  
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [Redacted]  
Subject: RE: PH matter 06-582

**SECRET//NOFORN  
RECORD 315**

To answer the proposed questions:

[Redacted]

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(S)

2. We have no concerns relative to AV software.

[Redacted]

Feel free to contact me with additional questions if necessary.

[Redacted]  
SSA [Redacted]  
Assistant Section Chief  
Digital Evidence Section, Operational Technology Division  
[Redacted] Voice  
[Redacted] Fax  
[Redacted] Cell

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

From: [Redacted] (CTD) (FBI)  
Sent: Monday, May 15, 2006 4:59 PM  
To: [Redacted]  
Cc: DICLEMENTE, ANTHONY P. (OTD) (FBI); [Redacted]  
Subject: RE: PH matter 06-582

**SECRET//NOFORN  
RECORD 315**

DATE: 04-02-2009  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 04-02-2034

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Digesting all of the available legal and technical information based on OGC's analysis and OTD's input, the best proposed scenario is [Redacted]

[Redacted]

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Thanks

SSA [redacted]  
FBIHQ/CTD/LX1  
ITOS 1/CONUS 1  
Rm 4W158  
Desk [redacted]  
Pgr [redacted]  
Internal Secure [redacted]

b2  
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-----Original Message-----

**From:** [redacted]  
**Sent:** Monday, May 15, 2006 10:39 AM  
**To:** [redacted]  
**Cc:** DICLEMENTE, ANTHONY P. (OTD) (FBI)  
**Subject:** RE: PH matter 06-582

**SECRET//NOFORN**  
**RECORD 315**

That is the best case, with the only other option being a rewording of the order to cover our...equities.

b6  
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[redacted]

SSA [redacted]  
Assistant Section Chief  
Digital Evidence Section, Operational Technology Division

[redacted] Voice  
[redacted] Fax  
[redacted] Cell

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

**From:** [redacted] (CTD) (FBI)  
**Sent:** Monday, May 15, 2006 10:37 AM  
**To:** [redacted]  
**Subject:** FW: PH matter 06-582  
**Importance:** High

**SECRET//NOFORN**  
**RECORD 315**

Bottomline time: [redacted]

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SSA [redacted]  
FBIHQ/CTD/LX1  
ITOS 1/CONUS 1  
Rm 4W158  
Desk [redacted]  
Pgr [redacted]  
Internal Secure [redacted]

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Friday, May 12, 2006 5:09 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (CTD) (FBI)

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[Redacted] (OGC) (FBI)

From: [Redacted] (WF) (FBI)

Sent: Friday, May 13, 2005 12:13 PM

To: [Redacted] (OGC) (FBI)

Cc: [Redacted]

Subject: RE: [Redacted] legal Stuff

(S)

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**SECRET**  
**RECORD 64D**

I understand their position, but am not convinced that it is a compelling legal argument in the context of the GWOT especially since they couch their advice only as a recommendation. Also, in an NSD context [Redacted]

[Redacted]

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

From: [Redacted] (OGC) (FBI)

Sent: Friday, May 13, 2005 11:46 AM

To: [Redacted] (WF) (FBI)

Cc: [Redacted]

Subject: RE: [Redacted] legal Stuff

(S)

**SECRET**  
**RECORD 64D**

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[Large Redacted Area]

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~~SECRET~~

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WHERE SHOWN OTHERWISE

DATE: 01-12-2009  
CLASSIFIED BY: 60382UC/LP/STP/gig  
REASON: 1.4 (C)  
DECLASSIFY ON: 01-12-2034

5/24/2005

**Associate General Counsel - Unit Chief  
 Science & Technology Law Unit  
 Engineering Research Facility  
 Bldg 27958A, Room A-207  
 Quantico, VA 22135**

Tel. [Redacted]

Fax [Redacted]

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

**From:** [Redacted] (WF) (FBI)  
**Sent:** Thursday, May 12, 2005 5:37 PM  
**To:** [Redacted] (OGC) (FBI)  
**Subject:** RE: [Redacted] Legal Stuff

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**SECRET  
 RECORD 64D**

(S)

Last opinion was verbal from AUSA [Redacted]

[Redacted]

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

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Thursday, May 12, 2005 4:15 PM  
**To:** [Redacted]  
**Cc:** [Redacted]  
 (OGC) (FBI)  
**Subject:** RE: [Redacted] Legal Stuff

**SECRET  
 RECORD 64D**

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[Redacted]

**PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE OUTSIDE THE FBI  
 WITHOUT PRIOR OGC APPROVAL**

**Associate General Counsel - Unit Chief  
 Science & Technology Law Unit  
 Engineering Research Facility  
 Bldg 27958A, Room A-207  
 Quantico, VA 22135**

Tel. [Redacted]

Fax [Redacted]

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

~~SECRET~~

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, May 10, 2005 12:00 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: RE: [redacted] Legal Stuff

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(S)

[redacted]

[Large redacted area]

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(S)

[redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Phone: [redacted]  
Fax: [redacted]

~~SECRET~~



~~SECRET~~

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

From: [redacted] (OGC) (FBI)  
Sent: Monday, May 09, 2005 11:17 AM

To: [redacted]  
Cc: [redacted]

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Subject: RE: [redacted] legal Stuff

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**SECRET**  
**RECORD 64D**

[redacted]

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[redacted]

[redacted]

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PRIVILEGED DELIBERATIVE DOCUMENT - NOT FOR DISCLOSURE  
OUTSIDE THE FBI WITHOUT PRIOR OGC APPROVAL

[redacted]

Assistant General Counsel  
Science & Technology Law Unit  
Engineering Research Facility  
Bldg. 27958A Room A-207B  
Quantico, Va. 22135

Tel: [redacted]  
Fax: [redacted]  
page: [redacted]

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SCIENCE & TECHNOLOGY LAW UNIT - OFFICE OF THE GENERAL  
COUNSEL

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

From: [redacted] (WF) (FBI)  
Sent: Thursday, April 14, 2005 10:13 AM

~~SECRET~~

~~SECRET~~

To: [redacted] (ITD) (FBI)  
Cc: [redacted]

Subject: RE: [redacted] Legal Stuff  
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**RECORD 64D**

*WFO questions*

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[redacted]

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[redacted]

[redacted]

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

From: [redacted] (ITD) (FBI)  
Sent: Tuesday, April 12, 2005 2:59 PM  
To: [redacted]  
(WF) (FBI)  
Cc: [redacted] (WF) (FBI)  
Subject: RE: [redacted] legal Stuff

**SECRET**  
**RECORD 64D**  
(S)

[redacted]

(S)

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CCIPS = Computer Crime and Intellectual Property Section within DOJ

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

From: [redacted] (FBI) (WF)  
Sent: Tuesday, April 12, 2005 2:31 PM  
To: [redacted] (WF) (FBI)

~~SECRET~~

~~SECRET~~

Cc: [redacted]  
(ITD) (FBI)  
Subject: [redacted] legal Stuff

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**SECRET**  
**RECORD 64D**

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[redacted]

(S)

[redacted]

ERF has not seen, or possess, any written opinions that support this restriction. They have been advised verbally by FBI OGC.

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ERF folks believe the origin of this restriction comes from the DOJ CCIPS group. I don't know what the acronym stands for but it is some sort of DOJ computer related working group.

ERF advised that FBI OGC has been supportive in many issues, but in this instance they have reluctantly sided with DOJ.

The FBI OGC attorneys that advise ERF, and therefore set ERF policy on these issues are [redacted] and [redacted]

Sorry I don't have specific legal writings or opinions to forward to you. [redacted] advised that in his experience [redacted]

[redacted] Since ERF is part of HQ, they must abide by the OGC opinion.

I'm afraid that's all I could find out concerning this issue.

Thanks again for the help.

[redacted]

**DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations**  
**DECLASSIFICATION EXEMPTION 1**  
**SECRET**

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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97,  
Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97,  
Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign  
Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign  
Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
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Counterintelligence Investigations  
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Investigations  
DECLASSIFICATION EXEMPTION 1  
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence  
Investigations  
DECLASSIFICATION EXEMPTION 1  
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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
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[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)  
Sent: Friday, May 12, 2006 5:14 PM  
To: [redacted] (OGC) (FBI)  
Subject: RE: PH matter 06-582

SECRET//NOFORN  
RECORD 315

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I understand.

[redacted]

(S)

[redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Ph [redacted]  
Ph (Secure) [redacted]  
Fax [redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, May 12, 2006 5:09 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (CTD) (FBI)  
Subject: RE: PH matter 06-582

SECRET//NOFORN  
RECORD 315

[redacted]

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[redacted]  
Assistant General Counsel  
National Security Law Branch  
Office of General Counsel FBI

[redacted] Voice  
[redacted] Pager  
[redacted] Secure Fax  
[redacted] Fax

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

From: [redacted] (OGC) (FBI)  
Sent: Friday, May 12, 2006 4:29 PM  
To: [redacted] (OGC) (FBI)  
Subject: FW: PH matter 06-582  
Importance: ~~SECRET~~

DATE: 04-02-2009  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 04-02-2034

~~SECRET~~

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, May 11, 2005 2:20 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted]  
Subject: FV [redacted] legal Stuff

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**SECRET**  
**RECORD 64D**

[redacted]

I'll defer to you on hosting a "training" session with WFO. Not sure where we are on providing written guidance on use of this technique—but this seems to me something that ultimately requires a case-by-case assesment.

Here's what we provided at this year's CDC conference on the issue:

[redacted]

(S)

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Has CCIPS issued any additional guidance on this? [redacted] first email mentions CCIPS concurred in no order required to use the simpl [redacted]

[redacted]

(S)

[redacted]

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

From: [redacted] (WF) (FBI)  
Sent: Wednesday, May 11, 2005 1:15 PM  
To: [redacted]  
Cc: [redacted]  
Subject: RE: [redacted] legal Stuff

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**SECRET**  
**RECORD 64D**

DATE: 02-26-2009  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 02-26-2034

I think we should meet some afternoon to discuss this legal and technical topic. I don't think that the USAO, WFO and OGC are on the same page - probaly due to a lack of knowledge on our part. The issues and limitations you note are problematic in the FISA context because [redacted]

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We would be available to meet at Quantico in the near future to discuss. This is a cutting edge issue and we

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

5/24/2005

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[Redacted] (OGC) (FBI)

From: [Redacted] (OTD)  
Sent: Monday, May 09, 2005 2:34 PM  
To: [Redacted] (OGC) (FBI)  
Subject: RE: [Redacted] legal Stuff

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**SECRET  
RECORD 64D**

[Redacted]

(S)

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

From: [Redacted] (OGC) (FBI)  
Sent: Monday, May 09, 2005 12:10 PM  
To: [Redacted]  
Subject: FW: [Redacted] legal Stuff

**SECRET  
RECORD 64D**

[Redacted]

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[Redacted]  
Assistant General Counsel  
Science and Technology Law Unit  
Office of the General Counsel  
Federal Bureau of Investigation  
Phone: [Redacted]  
Fax: [Redacted]

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

From: [Redacted] (OGC) (FBI)  
Sent: Monday, May 09, 2005 11:17 AM  
To: [Redacted]  
Cc: [Redacted]  
Subject: RE: [Redacted] Legal Stuff

b1  
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**SECRET  
RECORD 64D**

DATE: 02-26-2009  
CLASSIFIED BY: 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 02-26-2034

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~~SECRET~~

[Redacted] (OGC) (FBI)

From: [Redacted] (OGC) (FBI)

Sent: Monday, May 09, 2005 12:34 PM

To: [Redacted]

Cc: [Redacted]

Subject: RE: [Redacted] legal Stuff

(S)

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**SECRET**  
**RECORD 64D**

[Redacted]

[Large Redacted Block]

b1  
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(S) b6  
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-----Original Message-----

From: [Redacted] (WF) (FBI)

Sent: Monday, May 09, 2005 11:34 AM

To: [Redacted]

Cc: [Redacted]

Subject: RE: [Redacted] legal Stuff

(S)

**SECRET**  
**RECORD 64D**

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[Large Redacted Block]

(S)

DATE: 02-26-2009  
CLASSIFIED BY 60322UC/LP/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 02-26-2034

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

From: [Redacted] (OGC) (FBI)

Sent: Monday, May 09, 2005 11:17 AM

5/24/2005

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ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE



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[Redacted] (OTD) (FBI)

From: [Redacted] OGC (FBI)  
Sent: Wednesday, May 10, 2006 3:25 PM  
To: [Redacted]  
Cc: [Redacted]

Subject: RE: technique language

SECRET  
RECORD 315

b2  
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In my humble opinion: [Redacted]

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

From: [Redacted] CTD (FBI)  
Sent: Wednesday, May 10, 2006 3:17 PM  
To: [Redacted]  
Cc: [Redacted]

Subject: RE: technique language  
Importance: High

SECRET  
RECORD 315

(S)

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(S)

Are these correct interpretations?

Thanks  
[Redacted]

SSA [Redacted]  
FBIHQ/CTD/LX1  
ITCS 1/CONUS 1  
Rm 4W158

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DATE: 04-02-2009  
CLASSIFIED BY 60322UC/LF/STP/gjg  
REASON: 1.4 (C)  
DECLASSIFY ON: 04-02-2034

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Internal Secure



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DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFICATION EXEMPTION 1  
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DECLASSIFICATION EXEMPTION 1  
SECRET

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFICATION EXEMPTION 1  
SECRET

~~SECRET~~

[redacted] (OTD) (CON)

From: [redacted] (SD) (FBI)  
Sent: Friday, January 20, 2006 8:51 AM  
To: [redacted]  
Cc:  
Subject: RE: Update regarding DOJ/OIPR issue with computer surveillance techniques showing [redacted]

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~~SECRET//ORCON,NOFORN~~  
RECORD fisa

DECLASSIFIED BY UC 60322 LP/STP/SZ  
ON 04-07-2009



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

From: [redacted] (OGC) (FBI)  
Sent: Thursday, January 19, 2006 4:34 PM  
To: [redacted] (OGC) (FBI)  
Subject: FW: Update regarding DOJ/OIPR issue with computer surveillance techniques showing [redacted]

~~SECRET//ORCON,NOFORN~~  
RECORD fisa

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[redacted]

Could you forward the final electronic copy to all of us?

Thanks,

[redacted]

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

From: [redacted] (OGC) (FBI)  
Sent: Thursday, January 19, 2006 4:14 PM  
To: [redacted]  
Cc: [redacted] (OGC) (FBI)  
Subject: RE: Update regarding DOJ/OIPR issue with computer surveillance techniques showing [redacted]

~~SECRET//ORCON,NOFORN~~  
RECORD fisa

Sorry for being slow in getting through all my e-mails but [redacted] had the final copy that we signed off. Maybe he could forward it electronically to all of us. Thanks.

b6  
b7C

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

From: [redacted] (OGC) (FBI)  
Sent: Tuesday, January 17, 2006 5:22 PM  
To: [redacted] (OTD) (FBI)  
Cc: [redacted] (OGC) (FBI)  
Subject: RE: Update regarding DOJ/OIPR issue with computer surveillance techniques showing [redacted]

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RECORD fisa

The memo on this topic went over on Dec. 21 signed by both [redacted] and myself. We have heard nothing more about it. We will put it on the never ending list of topics to discuss with OIPR. [redacted] do you have a copy of the memo we sent out to provide to [redacted] If not, I will forward one directly to [redacted]

b6  
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Thanks,

[redacted]

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

From: [redacted] (OTD) (FBI)  
Sent: Tuesday, January 17, 2006 5:12 PM  
To: [redacted] (OGC) (FBI)  
Cc: [redacted]  
Subject: Update regarding DOJ/OIPR issue with computer surveillance techniques showing [redacted]

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RECORD 268-HQ

H [redacted]

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Thank you,

[redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations  
DECLASSIFICATION EXEMPTION 1  
SECRET~~

~~DERIVED FROM: Multiple Sources  
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