



February 9, 2011

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

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

Dear Mr. Verdi:

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

Table with 3 columns: Section 552, Section 552a, and Section 552a. Rows list various exemption codes such as (b)(1), (b)(2), (b)(3), (b)(4), (b)(5), (b)(6), (b)(7)(A-F), (b)(8-9), (d)(5), (j)(2), and (k)(1-7).

166 page(s) were reviewed and 136 page(s) are being released.

- Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:
- referred to the OGA for review and direct response to you.
- referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Number assigned to your request so that it may be easily identified.

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

See additional information which follows.

Sincerely yours,

A handwritten signature in black ink, appearing to read "D. Hardy". The signature is stylized with a large, sweeping flourish at the end.

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

Enclosures (2)

## EXPLANATION OF EXEMPTIONS

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

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

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

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

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

Serial Description ~ Unrecorded Serial

Total Deleted Page(s) ~ 30

- Page 64 ~ b5
- Page 65 ~ b5
- Page 66 ~ b5
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- Page 110 ~ b5
- Page 111 ~ b5
- Page 137 ~ b5
- Page 138 ~ b5
- Page 139 ~ b5
- Page 140 ~ b5
- Page 142 ~ b5, b6

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X Deleted Page(s) X  
X No Duplication Fee X  
X for this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

[redacted] (RMD)(FBI)

b6

**From:** [redacted] (CJIS) (FBI)  
**Sent:** Thursday, March 05, 2009 8:49 AM  
**To:** [redacted] (DO) (FBI)  
**Cc:** [redacted] (CJIS) (FBI); [redacted] OCA) (FBI); [redacted] (DO) (FBI); [redacted]  
**Subject:** S 436  
**Importance:** High

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

[redacted]

The CJIS Division has reviewed Senate Bill 436, the Internet Stopping Adults Facilitating the Exploitation of Today's Youth Act of 2009, per email request dated 02/27/09, and has no comment.

Thanks,

[redacted]  
Paralegal Specialist  
Access Integrity Unit  
Office of the General Counsel  
[redacted]

b2  
b6

**UNCLASSIFIED**

[REDACTED] (RMD)(FBI)

b6

From: [REDACTED] (DO) (FBI)  
 Sent: Friday, February 27, 2009 11:11 AM  
 To: [REDACTED] (CJIS) (FBI); [REDACTED] (CJIS) (FBI); [REDACTED] (CJIS) (FBI); GERMANO, JOSEPH W. (CD) (FBI); [REDACTED] (CD) (CON); [REDACTED] (CD) (FBI); [REDACTED] (CO) (CON); [REDACTED] (CD) (CON); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CID) (FBI); RAGAN, SEAN (AT)(FBI); HQ-DIV16-EXECUTIVE-STAFF; [REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (DO) (FBI); DEVAL, PATRICK N. (OTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (BA) (FBI); [REDACTED] (OCA) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (OCA) (FBI); [REDACTED] (OCA) (FBI)

Cc: [REDACTED] (CTD) (FBI); [REDACTED] (BA) (FBI); [REDACTED] (OCA) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (OCA) (FBI); [REDACTED] (OCA) (FBI)

Subject: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

Importance: High

Attachments: S 436 Cornyn Internet.pdf

**UNCLASSIFIED  
NON-RECORD**



S 436 Cornyn Internet.pdf (172...

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

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

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

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

b6

**Please provide comments in a WORD DOCUMENT only, to [REDACTED] in OCA, with a cc to [REDACTED] and [REDACTED]**

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

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

to correct the objectionable section(s).

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

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

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

[Redacted]

Congressional Affairs Liaison Unit I

FBI OCA HOs

[Redacted]

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**UNCLASSIFIED**

FBI-3



111TH CONGRESS  
1ST SESSION

# S. 436

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

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## IN THE SENATE OF THE UNITED STATES

FEBRUARY 13, 2009

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

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## A BILL

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

1 *Be it enacted by the Senate and House of Representa-*  
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Internet Stopping  
5 Adults Facilitating the Exploitation of Today’s Youth Act  
6 of 2009” or the “SAFETY Act”.

7 **SEC. 2. FINANCIAL FACILITATION OF ACCESS TO CHILD**  
8 **PORNOGRAPHY.**

9 (a) OFFENSE.—Chapter 95 of title 18, United States  
10 Code, is amended by adding at the end the following:



1 **“§ 1960A. Financial facilitation of access to child por-**  
 2 **nography**

3 “Whoever knowingly conducts, or attempts or con-  
 4 spires to conduct, a financial transaction (as defined in  
 5 section 1956(c)) in or affecting interstate or foreign com-  
 6 merce, knowing that such transaction will facilitate access  
 7 to, or the possession of, child pornography (as defined in  
 8 section 2256) shall be fined under this title or imprisoned  
 9 not more than 20 years, or both.”.

10 (b) CLERICAL AMENDMENT.—The table of sections  
 11 at the beginning of chapter 95 of title 18, United States  
 12 Code, is amended by adding at the end the following new  
 13 item:

“1960A. Financial facilitation of access to child pornography.”.

14 **SEC. 3. INTERNET FACILITATION OF CHILD PORNOGRAPHY**  
 15 **AND EXPLOITATION OF CHILDREN.**

16 (a) OFFENSE.—Chapter 95 of title 18, United States  
 17 Code, is amended by adding at the end the following:

18 **“§ 1960B. Internet facilitation of child pornography**  
 19 **and exploitation of children**

20 “(a) OFFENSE.—Whoever, being an Internet content  
 21 hosting provider or email service provider, knowingly en-  
 22 gages in any conduct the provider knows or has reason  
 23 to believe facilitates access to, or the possession of, child  
 24 pornography (as defined in section 2256) shall be fined

1 under this title or imprisoned not more than 10 years, or  
2 both.

3 “(b) DEFINITIONS.—As used in this section—

4 “(1) the term ‘Internet content hosting pro-  
5 vider’ means a service that—

6 “(A) stores, through electromagnetic or  
7 other means, electronic data, including the con-  
8 tent of web pages, electronic mail, documents,  
9 images, audio and video files, online discussion  
10 boards, and weblogs; and

11 “(B) makes such data available via the  
12 Internet; and

13 “(2) the term ‘email service provider’ means a  
14 person that—

15 “(A) provides a service, using the Internet,  
16 for the transmission, receipt, storage, and re-  
17 trieval, by registered users, of electronic mail  
18 messages; and

19 “(B) receives the content of, and recipient  
20 list for, electronic mail messages that it trans-  
21 mits, receives, or stores for the person or entity  
22 procuring such services.”.

23 (b) CLERICAL AMENDMENT.—The table of sections  
24 at the beginning of chapter 95 of title 18, United States

1 Code, is amended by adding at the end the following new  
2 item:

“1960B. Internet facilitation of child pornography and exploitation of children.”.

3 **SEC. 4. MONEY LAUNDERING PREDICATE.**

4 Section 1956(c)(7)(D) of title 18, United States  
5 Code, is amended—

6 (1) by inserting “1466A (relating to obscene  
7 visual representation of the abuse of children),” be-  
8 fore “section 1708”;

9 (2) by inserting “1960A (relating to financial  
10 facilitation of access to child pornography), 1960B  
11 (relating to Internet facilitation of child pornography  
12 and exploitation of children),” before “section  
13 2113”; and

14 (3) by inserting “2260A (relating to increased  
15 penalties for registered sex offenders),” before “sec-  
16 tion 2280”.

17 **SEC. 5. RETENTION OF RECORDS BY ELECTRONIC COMMU-  
18 NICATION SERVICE PROVIDERS.**

19 Section 2703 of title 18, United States Code, is  
20 amended by adding at the end the following:

21 “(h) **RETENTION OF CERTAIN RECORDS AND INFOR-  
22 MATION.**—A provider of an electronic communication serv-  
23 ice or remote computing service shall retain for a period  
24 of at least two years all records or other information per-

1 taining to the identity of a user of a temporarily assigned  
2 network address the service assigns to that user.”.

3 **SEC. 6. INCREASED PENALTIES FOR SEXUAL EXPLOI-**  
4 **TATION OF CHILDREN.**

5 Section 2251(e) of title 18, United States Code, is  
6 amended—

7 (1) by striking “15 years nor more than 30  
8 years” and inserting “20 years or for life”; and

9 (2) by striking “not less than 25 years nor  
10 more than 50 years,” and all that follows through  
11 “not less than 30 years nor more than life.” and in-  
12 serting “life.”.

13 **SEC. 7. INCREASED PENALTIES FOR ACTIVITIES RELATING**  
14 **TO MATERIAL INVOLVING THE SEXUAL EX-**  
15 **PLOITATION OF CHILDREN.**

16 Section 2252(b) of title 18, United States Code, is  
17 amended—

18 (1) in paragraph (1)—

19 (A) by striking “5 years and not more  
20 than 20 years” and inserting “15 years or for  
21 life”; and

22 (B) by striking “not less than 15 years nor  
23 more than 40 years.” and inserting “not less  
24 than 30 years or for life.”; and

25 (2) in paragraph (2)—

1 (A) by striking "or imprisoned not more  
2 than 10 years, or both" and inserting "and im-  
3 prisoned for not less than 3 years nor more  
4 than 20 years"; and

5 (B) by striking "10 years nor more than  
6 20 years." and inserting "20 years or for life".

7 **SEC. 8. INCREASED PENALTIES FOR ACTIVITIES RELATING**  
8 **TO MATERIAL CONSTITUTING OR CON-**  
9 **TAINING CHILD PORNOGRAPHY.**

10 Section 2252A(b) of title 18, United States Code, is  
11 amended—

12 (1) in paragraph (1)—

13 (A) by striking "5 years and not more  
14 than 20 years" and inserting "15 years or for  
15 life"; and

16 (B) by striking "not less than 15 years nor  
17 more than 40 years" and inserting "not less  
18 than 30 years or for life"; and

19 (2) in paragraph (2)—

20 (A) by striking "or imprisoned not more  
21 than 10 years, or both" and inserting "and im-  
22 prisoned for not less than 3 years nor more  
23 than 20 years"; and

24 (B) by striking "10 years nor more than  
25 20 years" and inserting "20 years or for life".

1 **SEC. 9. ADDITIONAL RICO PREDICATES.**

2 Section 1961(1) of title 18, United States Code, is  
3 amended—

4 (1) by inserting “section 641 (relating to em-  
5 bezzlement or theft of public money, property, or  
6 records,” after “473 (relating to counterfeiting),”;  
7 and

8 (2) by inserting “section 666 (relating to theft  
9 or bribery concerning programs receiving Federal  
10 funds),” after “section 664 (relating to embezzle-  
11 ment from pension and welfare funds),”.

12 **SEC. 10. ADDITIONAL RESOURCES FOR THE INNOCENT IM-  
13 AGES NATIONAL INITIATIVE.**

14 (a) **AUTHORIZATION OF APPROPRIATIONS.**—There  
15 are authorized to be appropriated to the Director of the  
16 Federal Bureau of Investigation to carry out the Innocent  
17 Images National Initiative, \$30,000,000 for each of the  
18 fiscal years 2010 through 2014.

19 (b) **AVAILABILITY.**—Any amounts appropriated pur-  
20 suant to subsection (a) shall remain available until ex-  
21 pended.

○

[REDACTED] (RMD)(FBI)

b6

From: [REDACTED] (DO) (FBI)  
Sent: Friday, March 06, 2009 3:46 PM  
To: [REDACTED] (DO)(FBI)  
Subject: FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR  
  
Attachments: S 436 Cornyn Internet.pdf

UNCLASSIFIED  
NON-RECORD

FYI

From: CARLIN, JOHN (DO) (FBI)  
Sent: Friday, March 06, 2009 9:11 AM  
To: [REDACTED] (DO) (FBI)  
Cc: BEERS, ELIZABETH RAE (OCA) (FBI); POWERS, RICHARD C. (DO) (FBI)  
Subject: FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR

b6

UNCLASSIFIED  
NON-RECORD

b5

[REDACTED]

John Carlin  
Deputy Chief of Staff  
and Counselor to the Director

b2

[REDACTED]

From: MOTTA, THOMAS GREGORY (OTD) (FBI)  
Sent: Monday, March 02, 2009 4:46 PM  
To: CARLIN, JOHN (DO) (FBI)  
Subject: FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR

UNCLASSIFIED  
NON-RECORD

John,

FYI re Data Retention.

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

Tel. [REDACTED]  
Tel. [REDACTED]

FBI-11

b2

Fax: [redacted]

**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Monday, March 02, 2009 4:44 PM  
**To:** DEVAL, PATRICK N. (OTD) (FBI); [redacted] (OTD) (OGA); PRICE, J CLAY (OTD) (FBI); BESSETTE, GERALD R. (OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI)  
**Cc:** THOMAS, MARCUS C. (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON); [redacted] (OTD) (CON); [redacted] (OTD) (CON); VOSS, R K (OTD) (FBI)  
**Subject:** RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR

**UNCLASSIFIED  
NON-RECORD**

Observations:

[Large redacted area]

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S 436 Cornyn  
Internet.pdf (169...

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

**Tel.** [redacted]  
**Tel.** [redacted]  
**Fax** [redacted]

b2

**From:** DEVAL, PATRICK N. (OTD) (FBI)  
**Sent:** Monday, March 02, 2009 1:27 PM  
**To:** [redacted] (OTD) (OGA); PRICE, J CLAY (OTD) (FBI); MOTTA, THOMAS GREGORY (OTD) (FBI); BESSETTE, GERALD R. (OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI)  
**Cc:** THOMAS, MARCUS C. (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON); [redacted] (OTD) (CON); [redacted] (OTD) (CON)  
**Subject:** FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon  
**Importance:** High

b6

**UNCLASSIFIED  
NON-RECORD**

FBI-12



All,

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

Thanks, Pat

b6

From: [redacted] (DO) (FBI)  
 Sent: Friday, February 27, 2009 11:11 AM  
 To: [redacted] (CJIS) (FBI); [redacted] (CJIS) (FBI); [redacted] (CJIS) (FBI); GERMANO, JOSEPH W. (CD) (FBI); [redacted] (CD) (CON); [redacted] (CD) (FBI); [redacted] (CO) (CON); [redacted] (CD) (CON); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF; [redacted] (FD) (FBI); [redacted] (FD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (DO) (FBI); DEVALL, PATRICK N. (OTD) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI)

Cc: [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI)

Subject: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon  
 Importance: High

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

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

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

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

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

b6

**Please provide comments in a WORD DOCUMENT only, to [redacted] in OCA, with a cc to [redacted] and [redacted]**

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

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

[Redacted]

Congressional Affairs Liaison Unit I  
FBI OCA HQs

[Redacted]

b2  
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[Redacted] (RMD)(FBI) b6

**From:** CARLIN, JOHN (DO) (FBI)  
**Sent:** Friday, March 06, 2009 9:11 AM  
**To:** [Redacted] (DO) (FBI)  
**Cc:** BEERS, ELIZABETH RAE (OCA) (FBI); POWERS, RICHARD C. (HO) (FBI)  
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[Redacted]

John Carlin  
Deputy Chief of Staff  
and Counselor to the Director

[Redacted]

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**Sent:** Monday, March 02, 2009 4:46 PM  
**To:** CARLIN, JOHN (DO) (FBI)  
**Subject:** FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR

UNCLASSIFIED  
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John,  
FYI re Data Retention.

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

**Tel** [Redacted]  
**Tel** [Redacted]  
**Fax** [Redacted]

b2

**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Monday, March 02, 2009 4:44 PM  
**To:** DEVAL, PATRICK N. (OTD) (FBI); [Redacted] (OTD) (OGA); PRICE, J CLAY (OTD) (FBI); BESSETTE, GERALD R. (OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI)  
**Cc:** THOMAS, MARCUS C. (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (CON); [Redacted] (OTD) (CON); [Redacted] (OTD) (CON); VOSS, R K (OTD) (FBI)  
**Subject:** RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR

b6

UNCLASSIFIED  
NON-RECORD

[Large redacted area]

Internet.pdf (169...  
S 436 Cornyn



Thos. Gregory Motta

Section Chief, Digital Evidence Section (DES)

Operational Technology Division (OTD)

Engineering Research Facility

Bldg 27958A, Room A-207

Quantico, VA 22135

Tel. [Redacted]  
Tel. [Redacted]  
Fax: [Redacted]

High

Subject: **Importance:**

FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

High

Cc:

OTD (FBI); DICKLEMENTE, ANTHONY P. (OTD) (FBI);  
THOMAS, MARCUS C. (OTD) (FBI);  
OTD (CON); [Redacted] (OTD) (CON);  
OTD (OTD) (FBI); [Redacted] (OTD) (FBI);  
OTD (OTD) (FBI); [Redacted] (OTD) (FBI);  
OTD (OTD) (FBI); [Redacted] (OTD) (FBI);  
OTD (OTD) (FBI); [Redacted] (OTD) (FBI);  
OTD (OTD) (FBI); [Redacted] (OTD) (FBI);

To:

DEVAL, PATRICK N. (OTD) (FBI)  
Monday, March 02, 2009 1:27 PM

From:

All,  
Please see the below request from OCA. Please forward any comments or suggestions to me by COB 3/5/09.  
Thanks, Pat  
b5

UNCLASSIFIED  
NON-RECORD

From:  
Sent:  
To:

[Redacted header information]

b5

Cc: [redacted] (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF; [redacted] (FD) (FBI); [redacted] (FD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (DO) (FBI); DEVAL, PATRICK N. (OTD) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI) b6

Subject: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

Importance: High

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

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

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

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

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

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

**Please provide comments in a WORD DOCUMENT only, to [redacted] in OCA, with a cc to [redacted] and [redacted]** b6

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

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

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

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

b2  
b6

[redacted]  
Congressional Affairs Liaison Unit I  
FBI OCA HQs  
[redacted]

**UNCLASSIFIED**

FBI-17

[REDACTED] (RMD)(FBI)

b6

**From:** [REDACTED] (DO) (FBI)  
**Sent:** Friday, March 06, 2009 3:49 PM  
**To:** [REDACTED] (SC) (FBI)  
**Subject:** FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR

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

In lieu of your last message, here is what I have done today on this....

[REDACTED]

b5

In meantime, as this stuff mulls around, I will cc you. Thanks for letting me know.

[REDACTED]

b6

**From:** [REDACTED] (DO) (FBI)  
**Sent:** Friday, March 06, 2009 2:03 PM  
**To:** CARLIN, JOHN (DO) (FBI)  
**Cc:** BEERS, ELIZABETH RAE (OCA) (FBI); POWERS, RICHARD C. (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI)  
**Subject:** RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR

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

John

b5

[REDACTED]

If you'd like to see our collected commentary, please let me know.

I have yet to hear back from the folks at DOJ, but I expect those calls today and will get back to you all as soon as I hear anything.

[REDACTED]

b6

**From:** CARLIN, JOHN (DO) (FBI)  
**Sent:** Friday, March 06, 2009 9:11 AM  
**To:** [REDACTED] (DO) (FBI)  
**Cc:** BEERS, ELIZABETH RAE (OCA) (FBI); POWERS, RICHARD C. (DO) (FBI)  
**Subject:** FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR

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

b5

[REDACTED] FBI-18

John Carlin  
Deputy Chief of Staff  
and Counselor to the Director

b2

**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Monday, March 02, 2009 4:46 PM  
**To:** CARLIN, JOHN (DO) (FBI)  
**Subject:** FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR

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

John,

FYI re Data Retention.

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

**Tel.** [Redacted]  
**Tel.** [Redacted]  
**Fax.** [Redacted]

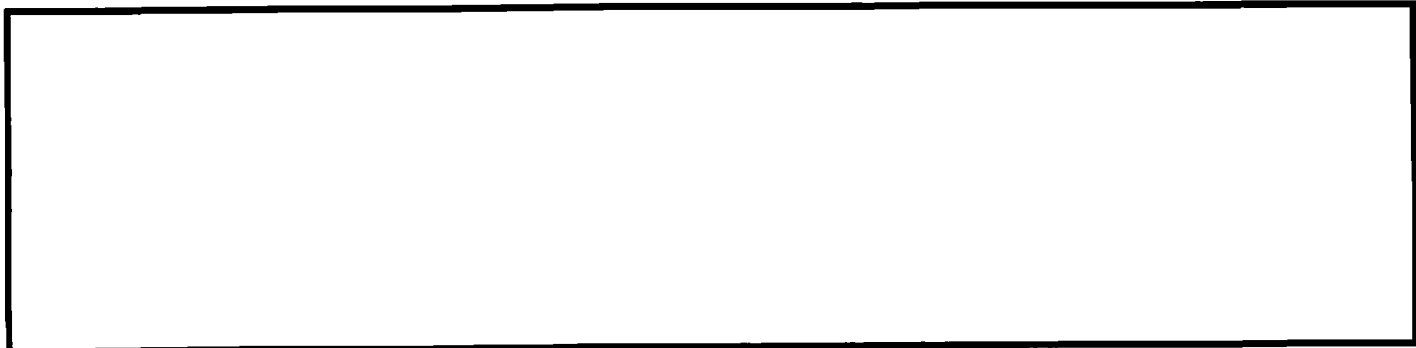
b2

**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Monday, March 02, 2009 4:44 PM  
**To:** DEVAL, PATRICK N. (OTD) (FBI); [Redacted] (OTD) (OGA); PRICE, J CLAY (OTD) (FBI); BESSETTE, GERALD R. (OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI)  
**Cc:** THOMAS, MARCUS C. (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (CON); [Redacted] (OTD) (CON); [Redacted] (OTD) (CON); VOSS, R K (OTD) (FBI)  
**Subject:** RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR

b6

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

b5



FBI-19

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

Tel. [Redacted]  
Tel. [Redacted]  
Fax [Redacted]

b2

**From:** DEVALL, PATRICK N. (OTD) (FBI)  
**Sent:** Monday, March 02, 2009 1:27 PM  
**To:** [Redacted] (OTD) (OGA); PRICE, J CLAY (OTD) (FBI); MOTTA, THOMAS GREGORY (OTD) (FBI); BESSETTE, GERALD R. (OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI)  
**Cc:** THOMAS, MARCUS C. (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (CON); [Redacted] (OTD) (CON); [Redacted] (OTD) (CON)  
**Subject:** FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon  
**Importance:** High

b6

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

All,

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

Thanks, Pat

**From:** [Redacted] (DO) (FBI)  
**Sent:** Friday, February 27, 2009 11:11 AM  
**To:** [Redacted] (CJIS) (FBI); [Redacted] (CJIS) (FBI); [Redacted] (CJIS) (FBI); GERMANO, JOSEPH W. (CD) (FBI); [Redacted] (CD) (CON); [Redacted] (CD) (FBI); [Redacted] (CO) (CON); [Redacted] (CD) (CON); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF; [Redacted] (FD) (FBI); [Redacted] (FD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (DO) (FBI); DEVALL, PATRICK N. (OTD) (FBI); [Redacted] (DO) (FBI); [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (DO) (FBI); [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (OCA) (FBI)  
**Cc:** [Redacted] (DO) (FBI); [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (DO) (FBI); [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (OCA) (FBI)  
**Subject:** FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon  
**Importance:** High

b6

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

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

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

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

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



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

b6

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

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

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

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

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

[redacted]

Congressional Affairs Liaison Unit I  
FBI OCA HQs

[redacted]

b2  
b6

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

FBI-21

If you feel there is someone else who should see this and who has not been included, PLEASE forward it to [redacted] FBI-22

Please provide comments in a WORD DOCUMENT only, to [redacted] in OCA, with a cc to [redacted] and [redacted] b6

RE: To amend title 18, United States Code, to protect youth from exploitation by adults using the Internet.  
Should your division, upon this advance review, request that FBI take action prior to formal routing, having your commentary in advance will assist us in our pursuit of this result.  
Should this legislation later be formally routed by DOJ we will ensure that your comments are incorporated into FBI formal responses on this matter.  
In response to your requests and to minimize the impact of unreasonable external deadlines, OCA is providing the attached bill for comment in advance of possible DOJ routing.

S 436 Cornyn Internet.pdf (172...)



UNCLASSIFIED  
NON-RECORD

From: [redacted] (DO) (FBI)  
Sent: Friday, February 27, 2009 11:11 AM  
To: [redacted] (CJIS) (FBI); [redacted] (CJIS) (FBI); GERMANO, JOSEPH W. (CD) (FBI); [redacted] (CON); [redacted] (CD) (CON); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (FD) (FBI); [redacted] (OGC) (FBI); [redacted] (FD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (DO) (FBI); DEVAL, PATRICK N. (OTD) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI); [redacted] (DO) (FBI)  
Subject: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon High  
b6

UNCLASSIFIED  
NON-RECORD

From: [redacted] (DO) (FBI)  
Sent: Thursday, March 05, 2009 2:23 PM  
To: [redacted] (SC) (FBI)  
Subject: FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon High  
Attachments: S 436 Cornyn Internet.pdf

[redacted] (RMD)(FBI) b6

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

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

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

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

Congressional Affairs Liaison Unit I  
FBI OCA HQs

b2  
b6

**UNCLASSIFIED**

**UNCLASSIFIED**

FBI-23



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

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

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

Please provide comments in a WORD DOCUMENT only, to [redacted] in OCA, with a cc to [redacted] and [redacted] b6

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

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

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

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

[redacted]  
Congressional Affairs Liaison Unit I  
FBI OCA HQs  
[redacted]

b2  
b6

UNCLASSIFIED

UNCLASSIFIED

FBI-25

[REDACTED] (RMD)(FBI)

b6

From: [REDACTED] (DO) (FBI)  
Sent: Monday, March 09, 2009 3:57 PM  
To: [REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI)  
Cc: [REDACTED] (DO) (FBI)  
Subject: FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

Importance: High

Attachments: S 436 Comyn Internet.pdf

**UNCLASSIFIED  
NON-RECORD**

Hey there guys - never heard back from you on this one, so just wanted to double check. DOJ has now formally routed, and FBI has had direct congressional contact on this bill, asking for our support.

[REDACTED]

b5

Formal deadline is tomorrow, 12noon.

Many thanks!

[REDACTED]

From: [REDACTED] (DO) (FBI)  
Sent: Friday, February 27, 2009 11:11 AM  
To: [REDACTED] (CJIS) (FBI); [REDACTED] (CJIS) (FBI); [REDACTED] (CJIS) (FBI); GERMANO, JOSEPH W. (CD) (FBI); [REDACTED] (CD) (CON); [REDACTED] (CD) (FBI); [REDACTED] (CO) (CON); [REDACTED] (CD) (CON); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF; [REDACTED] (FD) (FBI); [REDACTED] (FD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (DO) (FBI); DEVAL, PATRICK N. (OTD) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (OCA) (FBI); [REDACTED] (OCA) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (OCA) (FBI); [REDACTED] (OCA) (FBI)  
Subject: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon  
Importance: High

b6

**UNCLASSIFIED  
NON-RECORD**



S 436 Comyn Internet.pdf (172...

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

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

FBI-26

Should your division, upon this advance review, request that FBI take action prior to formal routing,

having your commentary in advance will assist us in our pursuit of this result.

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

Please provide comments in a WORD DOCUMENT only, to [redacted] in OCA, with a cc to [redacted] and [redacted]. <sup>b6</sup>

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

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

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

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

[redacted]

Congressional Affairs Liaison Unit I  
FBI OCA HQs

[redacted]

b2  
b6

UNCLASSIFIED

UNCLASSIFIED

FBI-27

[Redacted] (RMD)(FBI)

From: [Redacted] (DO) (FBI)  
Sent: Friday, March 06, 2009 2:03 PM  
To: CARLIN, JOHN (DO) (FBI)  
Cc: BEERS, ELIZABETH RAE (OCA) (FBI); POWERS, RICHARD C. (HO) (FBI); [Redacted] (DO) (FBI); [Redacted] (BA)(FBI); [Redacted] (CTD) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR

**UNCLASSIFIED  
NON-RECORD**

John

b5

[Redacted]

If you'd like to see our collected commentary, please let me know.

I have yet to hear back from the folks at DOJ, but I expect those calls today and will get back to you all as soon as I hear anything.

[Redacted]

b6

From: CARLIN, JOHN (DO) (FBI)  
Sent: Friday, March 06, 2009 9:11 AM  
To: [Redacted] (DO) (FBI)  
Cc: BEERS, ELIZABETH RAE (OCA) (FBI); POWERS, RICHARD C. (DO) (FBI)  
Subject: FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR

**UNCLASSIFIED  
NON-RECORD**

b5

[Redacted]

John Carlin  
Deputy Chief of Staff  
and Counselor to the Director

[Redacted]

b2

From: MOTTA, THOMAS GREGORY (OTD) (FBI)  
Sent: Monday, March 02, 2009 4:46 PM  
To: CARLIN, JOHN (DO) (FBI)  
Subject: FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR

**UNCLASSIFIED  
NON-RECORD**

FBI-28

John,



FYI re Data Retention.

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

Tel. [Redacted]  
Tel. [Redacted]  
Fax [Redacted]

b2

**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Monday, March 02, 2009 4:44 PM  
**To:** [Redacted] (OTD) (OGA); PRICE, J CLAY (OTD) (FBI); BESSETTE, GERALD R. (OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI); [Redacted] (OTD) (FBI)  
**Cc:** THOMAS, MARCUS C. (OTD) (FBI); [Redacted] (OTD) (CON); [Redacted] (OTD) (CON); VOSS, R K (OTD) (FBI)  
**Subject:** RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet // Data Retention DR

b6

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

Observations:

[Large Redacted Area]

b5

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

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

Tel. [Redacted]  
Tel. [Redacted]  
Fax [Redacted]

b2

FBI-29

**From:** DEVALL, PATRICK N. (OTD) (FBI)

Sent: Monday, March 02, 2009 1:27 PM  
To: [redacted] (OTD) (OGA); PRICE, J CLAY (OTD) (FBI); MOTTA, THOMAS GREGORY (OTD) (FBI); BESSETTE, GERALD R. (OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI)  
Cc: THOMAS, MARCUS C. (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON); [redacted] (OTD) (CON); [redacted] (OTD) (CON) b6  
Subject: FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon  
Importance: High

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

All,

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

Thanks, Pat

From: [redacted] (DO) (FBI)  
Sent: Friday, February 27, 2009 11:11 AM  
To: [redacted] (CJIS) (FBI); [redacted] (CJIS) (FBI); [redacted] (CJIS) (FBI); GERMANO, JOSEPH W. (CD) (FBI); [redacted] (CD) (CON); [redacted] (CD) (FBI); [redacted] (CO) (CON); [redacted] (CD) (CON); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF; [redacted] (FD) (FBI); [redacted] (FD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (DO) (FBI); DEVAL, PATRICK N. (OTD) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI) b6  
Subject: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon  
Importance: High

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

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

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

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

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

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

**Please provide comments in a WORD DOCUMENT only, to [redacted] in OCA, with a cc to [redacted] and [redacted]** b6

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

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

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

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

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

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

[Redacted]

Congressional Affairs Liaison Unit I  
FBI OCA HQs

[Redacted]

b2  
b6

UNCLASSIFIED

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (RMD)(FBI)

From: [redacted] (FD) (FBI)  
Sent: Monday, March 09, 2009 5:12 PM  
To: [redacted] (DO) (FBI); [redacted] (FD) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

UNCLASSIFIED  
NON-RECORD

We will try and put something together before noon tomorrow. :)

From: [redacted] (DO) (FBI)  
Sent: Monday, March 09, 2009 5:09 PM  
To: [redacted] (FD) (FBI); [redacted] (FD) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

UNCLASSIFIED  
NON-RECORD

[redacted]

From: [redacted] (FD) (FBI)  
Sent: Monday, March 09, 2009 5:07 PM  
To: [redacted] (DO) (FBI); [redacted] (FD) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

UNCLASSIFIED  
NON-RECORD

[redacted]

From: [redacted] (DO) (FBI)  
Sent: Monday, March 09, 2009 4:50 PM  
To: [redacted] (FD) (FBI); [redacted] (FD) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

UNCLASSIFIED  
NON-RECORD

[redacted]

From: [redacted] (FD) (FBI)  
Sent: Monday, March 09, 2009 4:47 PM  
To: [redacted] (DO) (FBI); [redacted] (FD) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

UNCLASSIFIED  
NON-RECORD

[Redacted]

b5

Thanks!

[Redacted]

From: [Redacted] (DO) (FBI)  
Sent: Monday, March 09, 2009 3:57 PM  
To: [Redacted] (FD) (FBI); [Redacted] (FD) (FBI)  
Cc: [Redacted] (DO) (FBI)  
Subject: FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon  
Importance: High

b6

**UNCLASSIFIED  
NON-RECORD**

Hey there guys - never heard back from you on this one, so just wanted to double check. DOJ has now formally routed, and FBI has had direct congressional contact on this bill, asking for our support.

[Redacted]

b5

Formal deadline is tomorrow, 12noon.

Many thanks!

[Redacted]

From: [Redacted] (DO) (FBI)  
Sent: Friday, February 27, 2009 11:11 AM  
To: [Redacted] (CJIS) (FBI); [Redacted] (CJIS) (FBI); [Redacted] (CJIS) (FBI); GERMANO, JOSEPH W. (CD) (FBI); [Redacted] (CD) (CON); [Redacted] (CD) (FBI); [Redacted] (CO) (CON); [Redacted] (CD) (CON); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF; [Redacted] (FD) (FBI); [Redacted] (FD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (DO) (FBI); DEVALL, PATRICK N. (OTD) (FBI); [Redacted] (DO) (FBI); [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (DO) (FBI); [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (OCA) (FBI)  
Subject: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon  
Importance: High

b6

**UNCLASSIFIED  
NON-RECORD**

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

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

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

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

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

FBI-33

Please provide comments in a WORD DOCUMENT only, to [redacted] in OCA, with a cc to [redacted] and [redacted] b6

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

- Please indicate if your division is in favor or opposed to the legislation, as well as the reasons for your division's position.
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- Finally, if your division is not taking a position, please send an Email indicating "No Comment".

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

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

b2  
b6

[redacted]  
Congressional Affairs Liaison Unit I  
FBI OCA HQs  
[redacted]

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[Redacted] (RMD)(FBI)

b6

From: [Redacted] (OCA) (FBI)  
Sent: Thursday, March 05, 2009 2:26 PM  
To: [Redacted] (DO) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

**UNCLASSIFIED  
NON-RECORD**

[Redacted]

b2

From: [Redacted] (DO) (FBI)  
Sent: Thursday, March 05, 2009 2:23 PM  
To: [Redacted] (DO) (FBI); [Redacted] (CJIS) (FBI); [Redacted] (CJIS) (FBI); [Redacted] (CJIS) (FBI); GERMANO, JOSEPH W. (CD) (FBI); [Redacted] (CD) (CON); [Redacted] (CD) (FBI); [Redacted] (CO) (CON); [Redacted] (CD) (CON); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CID) (FBI); [Redacted] (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF; [Redacted] (FD) (FBI); [Redacted] (FD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (DO) (FBI); DEVAL, PATRICK N. (OTD) (FBI)  
Cc: [Redacted] (DO) (FBI); [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (OCA) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

b6

**UNCLASSIFIED  
NON-RECORD**

Just a reminder, comments are due on this bill tomorrow.  
Thank you.

[Redacted]

From: [Redacted] (DO) (FBI)  
Sent: Friday, February 27, 2009 11:11 AM  
To: [Redacted] (CJIS) (FBI); [Redacted] (CJIS) (FBI); [Redacted] (CJIS) (FBI); GERMANO, JOSEPH W. (CD) (FBI); [Redacted] (CD) (CON); [Redacted] (CD) (FBI); [Redacted] (CO) (CON); [Redacted] (CD) (CON); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF; [Redacted] (FD) (FBI); [Redacted] (FD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OTD) (FBI)  
Cc: [Redacted] (DO) (FBI); [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (DO) (FBI); [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (OCA) (FBI)  
Subject: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon  
Importance: High

b6

**UNCLASSIFIED  
NON-RECORD**

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

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

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

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

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

Please provide comments in a WORD DOCUMENT only, to [redacted] in OCA, with a cc to [redacted] and [redacted] b6

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

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

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

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

[redacted]  
Congressional Affairs Liaison Unit I  
FBI OCA HOs  
[redacted]

b2  
b6

UNCLASSIFIED

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your division's position.

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

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

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

[Redacted]

Congressional Affairs Liaison Unit I  
FBI OCA HQs

[Redacted]

b2  
b6

UNCLASSIFIED

UNCLASSIFIED

FBI-38

[Redacted] (RMD)(FBI)

From: [Redacted] (FD) (FBI)  
Sent: Monday, March 09, 2009 5:07 PM  
To: [Redacted] (DO) (FBI); [Redacted] (FD) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

UNCLASSIFIED  
NON-RECORD

b5

[Redacted]

From: [Redacted] (DO) (FBI)  
Sent: Monday, March 09, 2009 4:50 PM  
To: [Redacted] (FD) (FBI); [Redacted] (FD) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

b6

UNCLASSIFIED  
NON-RECORD

[Redacted]

b5

From: [Redacted] (FD) (FBI)  
Sent: Monday, March 09, 2009 4:47 PM  
To: [Redacted] (DO) (FBI); [Redacted] (FD) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

b6

UNCLASSIFIED  
NON-RECORD

[Redacted]

b5

Thanks!

[Redacted]

From: [Redacted] (DO) (FBI)  
Sent: Monday, March 09, 2009 3:57 PM  
To: [Redacted] (FD) (FBI); [Redacted] (FD) (FBI)  
Cc: [Redacted] (DO) (FBI)  
Subject: FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon  
Importance: High

b6

UNCLASSIFIED  
NON-RECORD

Hey there guys - never heard back from you on this one, so just wanted to double check. DOJ has now formally routed, and FBI has had direct congressional contact on this bill, asking for our support.

[Redacted]

b5

Formal deadline is tomorrow, 12noon.

FBI-39

[redacted] (RMD)(FBI)

From: DEVALL, PATRICK N. (OTD) (FBI)  
Sent: Friday, March 06, 2009 7:43 AM  
To: [redacted] (DO) (FBI)  
Cc: [redacted] (OCA) (FBI); [redacted] (DO) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

b6

**UNCLASSIFIED  
NON-RECORD**

[redacted]

Please see the below comments for Section Chief Motta.

Thanks, Pat

.....  
.....

Observations:

b5

[Large redacted box]

From: [redacted] (DO) (FBI)  
Sent: Friday, February 27, 2009 11:11 AM  
To: [redacted] (CJIS) (FBI); [redacted] (CJIS) (FBI); [redacted] (CJIS) (FBI); GERMANO, JOSEPH W. (CD) (FBI); [redacted] (CD) (CON); [redacted] (CD) (FBI); [redacted] (CO) (CON); [redacted] (CD) (CON); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF; [redacted] (FD) (FBI); [redacted] (FD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (DO) (FBI); DEVALL, PATRICK N. (OTD) (FBI)  
Cc: [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI)  
Subject: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon  
Importance: High

b6

**UNCLASSIFIED  
NON-RECORD**

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

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

Please provide comments in a WORD DOCUMENT only, to [redacted] in OCA, with a cc to [redacted] and [redacted] b6

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

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

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

[redacted]  
Congressional Affairs Liaison Unit I  
FBI OCA HQs  
[redacted]

b2  
b6

UNCLASSIFIED

UNCLASSIFIED

FBI-41

[Redacted] (RMD)(FBI)

From: [Redacted] CyD) (FBI)  
 Sent: Thursday, March 05, 2009 4:30 PM  
 To: [Redacted] (DO) (FBI)  
 Cc: [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); HQ-DIV16-EXECUTIVE-STAFF  
 Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

Attachments: CyDResponse to S 436(2).doc

**UNCLASSIFIED  
NON-RECORD**

Please find the Cyber Divisions Comments in the attached word document.

Thanks,

[Redacted]

b2  
b6

[Redacted]

SSA Cyber Exec. Staff

(O) [Redacted]  
(M) [Redacted]



CyDResponse to S 436(2).doc (2...

From: [Redacted] (DO) (FBI)  
 Sent: Thursday, March 05, 2009 2:23 PM  
 To: [Redacted] (DO) (FBI); [Redacted] (CJIS) (FBI); [Redacted] (CJIS) (FBI); [Redacted] (CJIS) (FBI); [Redacted] (FBI); GERMANO, JOSEPH W. (CD) (FBI); [Redacted] (CD) (CON); [Redacted] (CD) (FBI); [Redacted] (CO) (CON); [Redacted] (CD) (CON); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF; [Redacted] (FD) (FBI); [Redacted] (FD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (DO) (FBI); DEVALL, PATRICK N. (OTD) (FBI)  
 Cc: [Redacted] (DO) (FBI); [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (OCA) (FBI)  
 Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

b6

**UNCLASSIFIED  
NON-RECORD**

Just a reminder, comments are due on this bill tomorrow.  
Thank you.

[Redacted]

From: MACK, KRISTAN E. (DO) (FBI)  
 Sent: Friday, February 27, 2009 11:11 AM  
 To: [Redacted] (CJIS) (FBI); [Redacted] (CJIS) (FBI); [Redacted] (CJIS) (FBI); GERMANO, JOSEPH W. (CD) (FBI); [Redacted] (CD) (CON); [Redacted] (CD) (FBI); [Redacted] (CO) (CON); [Redacted] (CO) (CON); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); [Redacted] (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF; [Redacted] (FD) (FBI); [Redacted] (FD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [Redacted] (OGC) (FBI);

Cc: [redacted] (OGC) (FBI); [redacted] (DO) (FBI); DEVALL, PATRICK N. (OTD) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI) b6  
Subject: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon  
Importance: High

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

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

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

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

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

Please provide comments in a WORD DOCUMENT only, to [redacted] in OCA, with a cc to [redacted] and [redacted]. b6

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

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

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

[redacted]  
Congressional Affairs Liaison Unit I  
FBI OCA HOs  
[redacted]

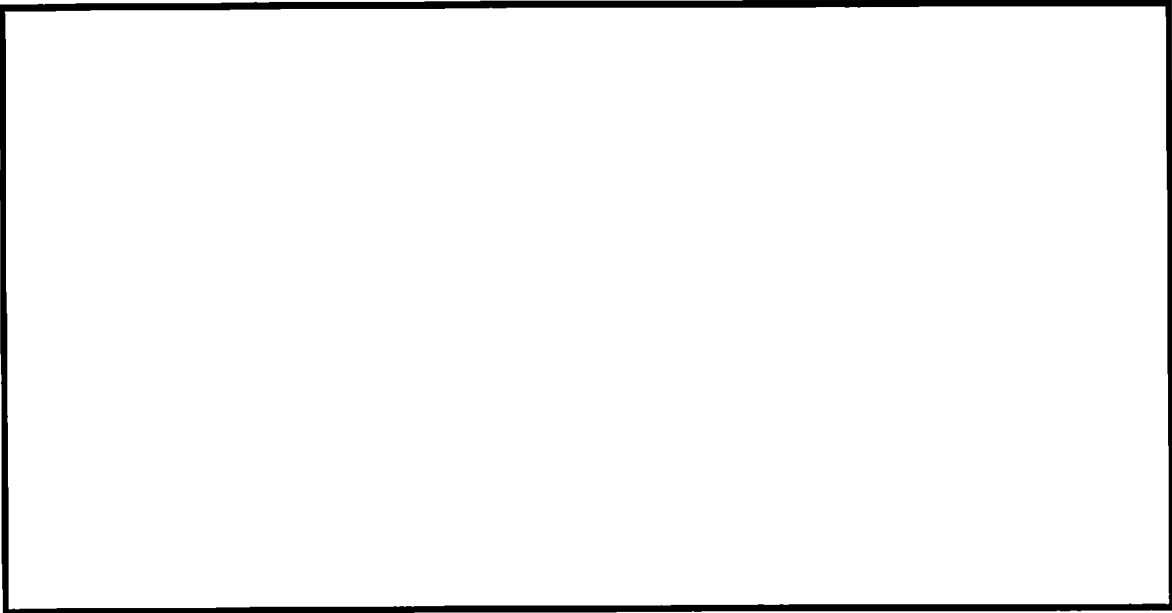
b2  
b6

**UNCLASSIFIED**

FBI-43

**UNCLASSIFIED**

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



b5



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

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

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

UNCLASSIFIED  
NON-RECORD

From: [Redacted]  
Sent: Friday, February 27, 2009 11:11 AM  
To: [Redacted]  
Subject: High Importance: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon



Just a reminder, comments are due on this bill tomorrow. Thank you.

b6

UNCLASSIFIED  
NON-RECORD

From: [Redacted]  
Sent: Thursday, March 05, 2009 2:23 PM  
To: [Redacted]  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

Thanks K. We have input from IINI but need to get it into a good format for you.

UNCLASSIFIED  
NON-RECORD

From: [Redacted]  
Sent: Thursday, March 05, 2009 2:27 PM  
To: [Redacted]  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

[Redacted] (RMD)(FBI)

b6

incorporated into FBI formal responses on this matter.

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

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

Please provide comments in a WORD DOCUMENT only, to [redacted] OCA, with a cc to [redacted] and [redacted] b6

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

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

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b6

[redacted]  
Congressional Affairs Liaison Unit I  
FBI OCA HQs  
[redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

FBI-46

[Redacted] (RMD)(FBI)

b6

From: [Redacted] (FD) (FBI)  
Sent: Tuesday, March 10, 2009 9:26 AM  
To: [Redacted] (DO) (FBI); [Redacted] (FD) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

Attachments: Comments on S.436.doc

UNCLASSIFIED  
NON-RECORD

Our comments...sorry they are very rough!



Comments on S.436.doc (26 KB)

b6

From: [Redacted] (DO) (FBI)  
Sent: Monday, March 09, 2009 5:09 PM  
To: [Redacted] (FD) (FBI); [Redacted] (FD) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

UNCLASSIFIED  
NON-RECORD

[Redacted]

b5

From: [Redacted] (FD) (FBI)  
Sent: Monday, March 09, 2009 5:07 PM  
To: [Redacted] (DO) (FBI); [Redacted] (FD) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

b6

UNCLASSIFIED  
NON-RECORD

[Redacted]

b5

From: MACK, KRISTAN E. (DO) (FBI)  
Sent: Monday, March 09, 2009 4:50 PM  
To: [Redacted] (FD) (FBI); [Redacted] (FD) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

b6

UNCLASSIFIED  
NON-RECORD

[Redacted]

FBI-47

b5

From: [redacted] (FD) (FBI)  
Sent: Monday, March 09, 2009 4:47 PM  
To: [redacted] (DO) (FBI); [redacted] (FD) (FBI)  
Subject: RE: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon

b6

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

[redacted]

b5

Thanks!

[redacted]

b6

From: [redacted] (DO) (FBI)  
Sent: Monday, March 09, 2009 3:57 PM  
To: [redacted] (FD) (FBI); [redacted] (FD) (FBI)  
Cc: [redacted] (DO) (FBI)  
Subject: FW: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon  
Importance: High

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

Hey there guys - never heard back from you on this one, so just wanted to double check. DOJ has now formally routed, and FBI has had direct congressional contact on this bill, asking for our support.

[redacted]

b5

Formal deadline is tomorrow, 12noon.

Many thanks!

[redacted]

b6

From: [redacted] (DO) (FBI)  
Sent: Friday, February 27, 2009 11:11 AM  
To: [redacted] (CJIS) (FBI); [redacted] (CJIS) (FBI); [redacted] (CJIS) (FBI); GERMANO, JOSEPH W. (CD) (FBI); [redacted] (CD) (CON); [redacted] (CD) (FBI); [redacted] (CO) (CON); [redacted] (CD) (CON); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF; [redacted] (FD) (FBI); [redacted] (FD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (DO) (FBI); DEVAL, PATRICK N. (OTD) (FBI)  
Cc: [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI)  
Subject: FBI INTERNAL ROUTE: S 436 Youth Exploitation & the Internet; Deadline Friday 3/6 12 noon  
Importance: High

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

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

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

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

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

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

b6

Please provide comments in a WORD DOCUMENT only, to [redacted] in OCA, with a cc to [redacted] and [redacted].

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

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

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

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

b2  
b6

[redacted]  
Congressional Affairs Liaison Unit I  
FBI OCA HQs

[redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

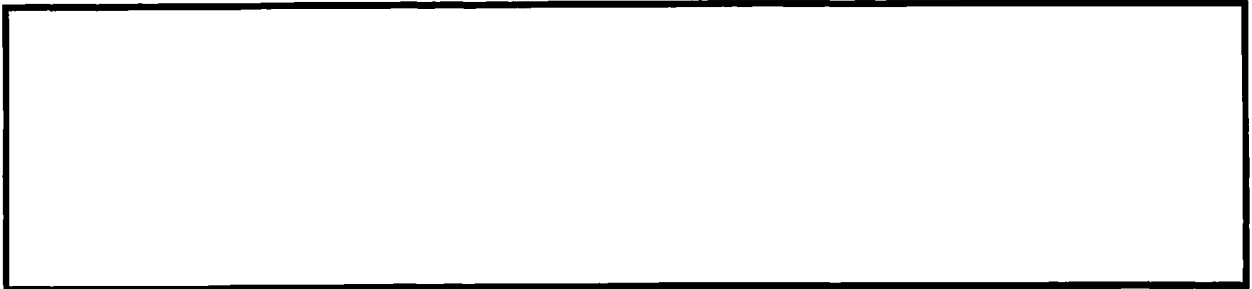
UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

FBI-49

**Comments on S.436 (the SAFETY Act)**



b5

[Redacted]

(RMD)(FBI)

b6

**From:** [Redacted] (DO) (FBI)  
**Sent:** Friday, June 05, 2009 10:41 AM  
**To:** [Redacted] (DO) (FBI)  
**Subject:** S 436

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

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

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

**UNCLASSIFIED**

FBI-51

[Redacted] (RMD)(FBI)

**From:** [Redacted] (DO) (FBI)  
**Sent:** Thursday, June 04, 2009 1:35 PM  
**To:** HQ-DIV16-EXECUTIVE-STAFF; DEVAL, PATRICK N. (OTD) (FBI)  
**Cc:** [Redacted] (BA)(FBI); [Redacted] (OCA) (FBI); [Redacted] (OCA) (FBI); [Redacted] (OCA) (FBI); [Redacted] (DO) (FBI); [Redacted] (DO) (FBI); [Redacted] (DO)(FBI); [Redacted] (OCA) (FBI)  
**Subject:** REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC  
**Importance:** High  
**Attachments:** s436 views letter 06042009.doc; s436 views letter 03312009.doc

**UNCLASSIFIED  
NON-RECORD**



s436 views letter 06042009.doc...  
 s436 views letter 03312009.doc...

The attached letter / official communication is being routed by DOJ for official comment.  
**RE: S 436 was internally routed by OCA on 2/27/09 and collected commentary was sent to DOJ; a first draft of a views letter was routed by OCA on 4/1/09.**

[Redacted]

b5

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

b5

Please provide primary responses with comments to [Redacted] in OCA, with a cc to [Redacted] and [Redacted].

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

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

FBI-52



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

As always, I appreciate your attention to this matter.

[REDACTED]

CLU I  
FBI OCA

[REDACTED]

b2  
b6

**UNCLASSIFIED**

FBI-53

[redacted] (RMD)(FBI)

From: [redacted] (DO) (FBI)  
Sent: Friday, June 05, 2009 10:45 AM  
To: [redacted] (DO)(OGA)  
Cc: [redacted] (DO) (FBI)  
Subject: FW: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC  
Importance: High

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

FYI again.

From: [redacted] (DO) (FBI)  
Sent: Monday, April 13, 2009 12:47 PM  
To: THOMAS, MARCUS C. (OTD) (FBI); GREVER, LOUIS E. (DO) (FBI); MOTTA, THOMAS GREGORY (OTD) (FBI)  
Cc: [redacted] (DO) (FBI); [redacted] (OCA) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)  
Subject: RE: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC  
Importance: High

b6

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

Gregg, Marcus, Louis

Per a voice message this morning from Gregg, I wanted to let you each know that in accordance with the time extensions which were granted to OTD, ALL of your commentary was passed over to DOJ in its full entirety on the 7th of April, including the concerns listed below, and all of it was accepted and acknowledged. [redacted]

b5

DOJ OLA is working on the final draft views letter, but they do not have a time frame for when we will see a final product. We have asked for it to move quickly, and as soon as that letter is drafted, we will get a copy and immediately route it out for your review, etc. I will keep you updated.

Thank you.

[redacted]  
FBI OCA

b6

From: THOMAS, MARCUS C. (OTD) (FBI)  
Sent: Friday, April 03, 2009 3:05 PM  
To: GREVER, LOUIS E. (DO) (FBI)  
Cc: [redacted] (DO) (FBI); CARLIN, JOHN (DO) (FBI)  
Subject: FW: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC

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

Louis,

b5

[redacted]  
FBI-61

[Redacted]

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

The attached letter / official communication is being routed by DOJ for official comment.  
RE: Draft DOJ views letter on S. 436 the Internet SAFETY Act

Please provide comments in a WORD DOCUMENT only.

Please provide primary responses with comments to [Redacted] in OCA, with a cc to [Redacted] and [Redacted]

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

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

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

As always, I appreciate your attention to this matter.

[Redacted]  
CLU I  
FBLOCA  
[Redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (RMD)(FBI)

b6

**From:** [redacted] (DO) (FBI)  
**Sent:** Friday, June 05, 2009 10:54 AM  
**To:** [redacted] (DO)(OGA)  
**Cc:** [redacted] (DO) (FBI)  
**Subject:** FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC

**Attachments:** s436 views letter 06042009 with CyD blue line comments.doc

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

FYI - this just came in from Cyber Division -it is their commentary on the REVISED letter.....

**From:** [redacted] (CYD) (FBI)  
**Sent:** Friday, June 05, 2009 10:52 AM  
**To:** HQ-DIV00-OCA-SME  
**Cc:** [redacted] (OGC) (FBI); CAMPBELL, TERRI J. (CYD) (FBI); [redacted] (CyD) (FBI); [redacted] (CyD) (FBI); HQ-DIV16-EXECUTIVE-STAFF  
**Subject:** RE: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC

b6

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

Attached please find CyD comment on the official communication regarding S 436. CyD comment appears on the last page of the draft letter.



s436 views letter  
06042009 wit...

b2  
b6

[redacted]  
Cyber Div. Exec. Staff  
Desk [redacted]  
BBry [redacted]

**From:** [redacted] (DO) (FBI)  
**Sent:** Thursday, June 04, 2009 1:35 PM  
**To:** HQ-DIV16-EXECUTIVE-STAFF; DEVAL, PATRICK N. (OTD) (FBI)  
**Cc:** [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI)  
**Subject:** REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC  
**Importance:** High

b6

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

<< File: s436 views letter 06042009.doc >> << File: s436 views letter 03312009.doc >>  
FBI-63

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

RE: S 436 was internally routed by OCA on 2/27/09 and collected commentary was sent to DOJ; a first draft of a views letter was routed by OCA on 4/1/09.

[Redacted]

b5

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

b6

Please provide primary responses with comments to [Redacted] in OCA, with a cc to [Redacted] and [Redacted]

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

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

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

As always, I appreciate your attention to this matter.

[Redacted]  
CLU I  
FBI OCA  
[Redacted]

b6

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

FBI-64

[redacted] (RMD)(FBI)

b6

From: [redacted] (DO) (FBI)  
Sent: Thursday, June 04, 2009 5:47 PM  
To: MOTTA, THOMAS GREGORY (OTD) (FBI); [redacted] (OGC) (FBI)  
Cc: [redacted] (DO)(OGA); [redacted] (DO) (FBI)  
Subject: FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC

Importance: High

Attachments: s436 views letter 06042009.doc; s436 views letter 03312009.doc

UNCLASSIFIED  
NON-RECORD

Making sure you all have seen this; [redacted] may call you.

b6

From: [redacted] (DO) (FBI)  
Sent: Thursday, June 04, 2009 1:35 PM  
To: HQ-DIV16-EXECUTIVE-STAFF; DEVAL, PATRICK N. (OTD) (FBI)  
Cc: [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA)  
Subject: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC  
Importance: High

UNCLASSIFIED  
NON-RECORD



s436 views letter 06042009.doc...



s436 views letter 03312009.doc...

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

RE: S 436 was internally routed by OCA on 2/27/09 and collected commentary was sent to DOJ; a first draft of a views letter was routed by OCA on 4/1/09.

b5

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

b6

Please provide primary responses with comments to [redacted] in OCA, with a cc to [redacted]

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

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

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

As always, I appreciate your attention to this matter.

[Redacted]

CLU I  
FBI OCA

[Redacted]

b2  
b6

**UNCLASSIFIED**

**UNCLASSIFIED**

FBI-69

[redacted] (RMD)(FBI)

b6

From: [redacted] (DO) (FBI)  
Sent: Friday, June 05, 2009 2:26 PM  
To: [redacted] (DO)(OGA)  
Cc: [redacted] (DO) (FBI)  
Subject: FW: SHORT DEADLINE: FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC

Importance: High

UNCLASSIFIED  
NON-RECORD

b5

[redacted]

Thanks,

[redacted]

b6

From: [redacted] (CYD) (FBI)  
Sent: Friday, June 05, 2009 1:50 PM  
To: [redacted] (DO) (FBI)  
Subject: FW: SHORT DEADLINE: FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC

UNCLASSIFIED  
NON-RECORD

b5

[redacted]

Thanks,

SSA [redacted]  
Cyber Div. Exec. Staff  
Desk [redacted]  
BBry [redacted]

b2  
b6

From: CAMPBELL, TERRI J. (CYD) (FBI)  
Sent: Friday, June 05, 2009 11:07 AM  
To: [redacted] (CYD) (FBI); [redacted] (CyD) (FBI); [redacted] (OGC) (FBI); [redacted] (CYD)(FBI)  
Cc: [redacted] (CyD) (FBI)  
Subject: FW: SHORT DEADLINE: FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC

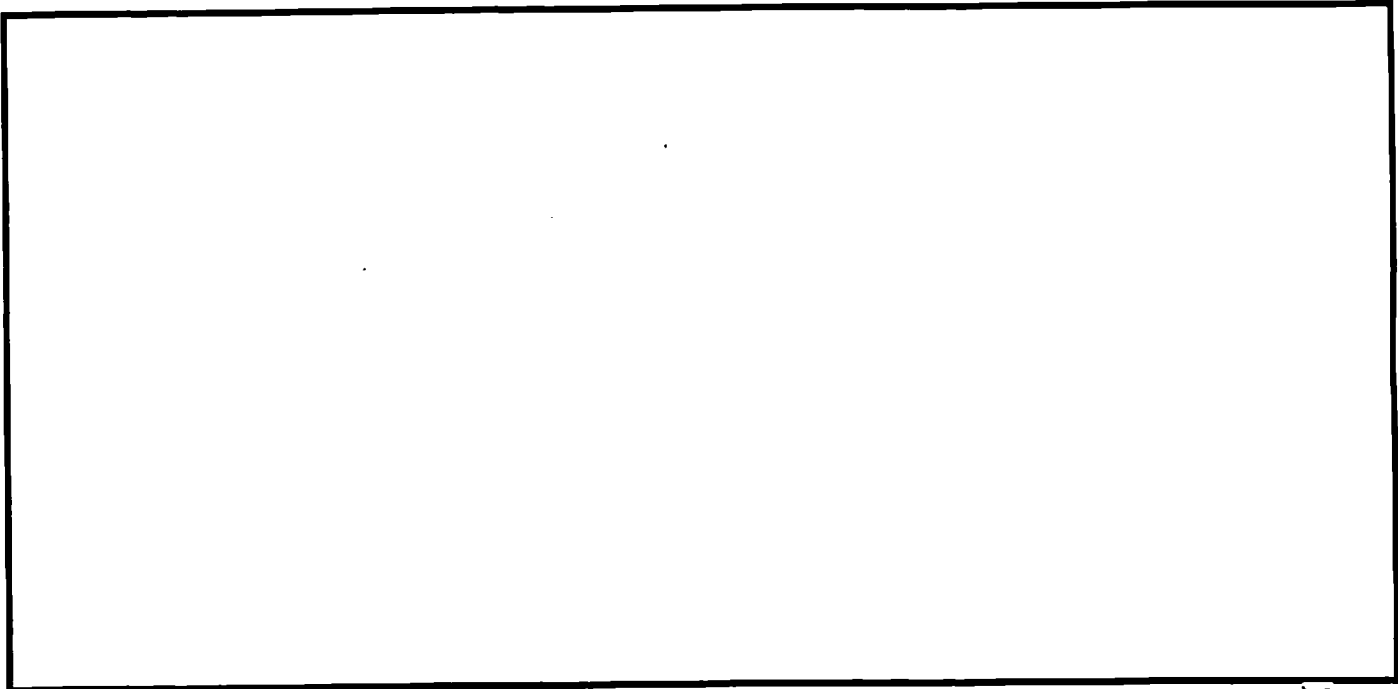
b6

UNCLASSIFIED  
NON-RECORD

FBI-77



Hi [redacted]



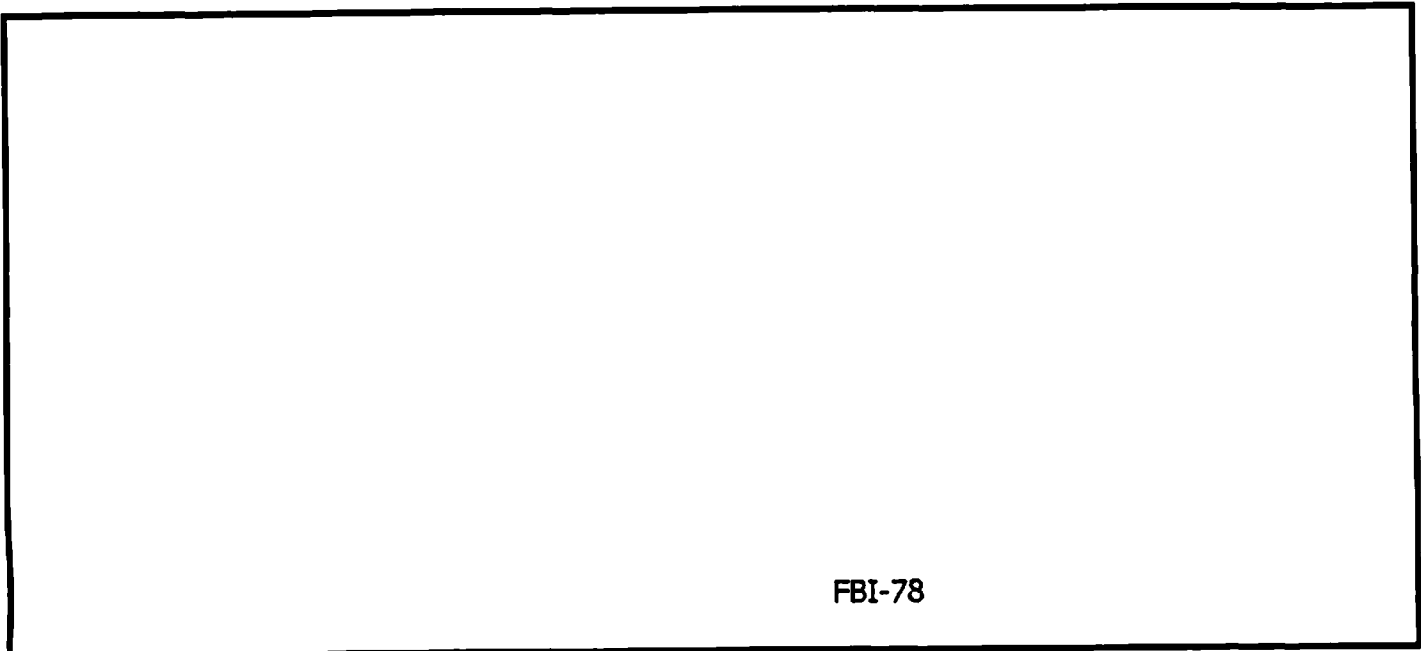
b5

Thx,  
T

From: [redacted] (CyD) (FBI)  
Sent: Friday, June 05, 2009 10:32 AM  
To: [redacted] (CYD) (FBI); CAMPBELL, TERRI J. (CYD) (FBI); [redacted] (CyD) (FBI)  
Subject: RE: SHORT DEADLINE: FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC

b6

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



FBI-78

[Redacted]

b2  
b6

FBIHQ Cyber Division  
Innocent Images Operations Unit  
Located at the Calverton RA

[Redacted]

Office  
Blackberry  
fbi.gov

**From:** [Redacted] (CYD) (FBI)  
**Sent:** Thursday, June 04, 2009 3:11 PM  
**To:** CAMPBELL, TERRI J. (CYD) (FBI); [Redacted] (CyD) (FBI); [Redacted] (CyD) (FBI)  
**Subject:** SHORT DEADLINE: FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC  
**Importance:** High

b6

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

Please review the attached and provide any comments back to me by 10 AM tomorrow.

Thanks!

SSA [Redacted]  
Cyber Div. Exec. Staff  
Desk [Redacted]  
BBry [Redacted]

b2  
b6

**From:** [Redacted] (DO) (FBI)  
**Sent:** Thursday, June 04, 2009 1:35 PM  
**To:** HQ-DIV16-EXECUTIVE-STAFF; DEVALL, PATRICK N. (OTD) (FBI)  
**Cc:** [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (OCA) (FBI); [Redacted] (OCA) (FBI); [Redacted] (DO) (FBI); [Redacted] (DO) (FBI); [Redacted] (DO)(FBI); [Redacted] (OCA) (FBI)  
**Subject:** REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC  
**Importance:** High

b6

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

<< File: s436 views letter 06042009.doc >> << File: s436 views letter 03312009.doc >>

The attached letter / official communication is being routed by DOJ for official comment.  
**RE: S 436 was internally routed by OCA on 2/27/09 and collected commentary was sent to DOJ; a first draft of a views letter was routed by OCA on 4/1/09.**

[Redacted]

b5

Please let me know if you believe this letter does a better job of addressing your areas of concern.

Please provide comments in a **WORD DOCUMENT** only.

Please provide primary responses with comments to [redacted] in OCA, with a cc to [redacted] and [redacted]

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

- Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position.
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- If you have additional comments which are not suitable for dissemination, please include them in the body of your E-mail separate and apart from the attachment.
- If your division is not taking a position and has no comments, please send an E-mail stating such.

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

As always, I appreciate your attention to this matter.

[redacted]  
CLUI  
FBI OCA  
[redacted]

b2  
b6

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (RMD)(FBI)

**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Friday, June 05, 2009 11:25 AM  
**To:** DEVALL, PATRICK N. (OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI); PRICE, J CLAY (OTD) (FBI); BESSETTE, GERALD R. (OTD) (FBI); [redacted] (OTD) (OGA); [redacted] (DO)(OGA); [redacted] (DO) (FBI); [redacted] (OTD) (FBI)  
**Cc:** THOMAS, MARCUS C. (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON); [redacted] (OTD) (CON); [redacted] (OTD) (CON); MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Subject:** RE: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC  
**Follow Up Flag:** Follow up  
**Due By:** Friday, June 05, 2009 11:00 AM  
**Flag Status:** Flagged  
**Attachments:** s436 views letter 200906051000.doc

UNCLASSIFIED  
NON-RECORD

Sorry for the delay.

b6

My recommended edits, based upon my conversation with [redacted] are visible in track changes mode.

Thanks  
Gregg



s436 views letter  
200906051000...

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

b2

**Tel.** [redacted]  
**Tel.** [redacted]  
**Fax** [redacted]

**From:** DEVALL, PATRICK N. (OTD) (FBI)  
**Sent:** Thursday, June 04, 2009 2:59 PM  
**To:** DICLEMENTE, ANTHONY P. (OTD) (FBI); PRICE, J CLAY (OTD) (FBI); BESSETTE, GERALD R. (OTD) (FBI); MOTTA, THOMAS GREGORY (OTD) (FBI); [redacted] (OTD) (OGA)  
**Cc:** THOMAS, MARCUS C. (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (OTD) (CON); [redacted] (OTD) (CON); [redacted] (OTD) (CON)  
**Subject:** FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC  
**Importance:** High

b6

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

All,

Please review the revised letter below dated 06/04/2009 to ensure it addresses the concerns identified below on 4/3/09. please provide any comments back to me by 10:00am tomorrow, 06/05/2009.

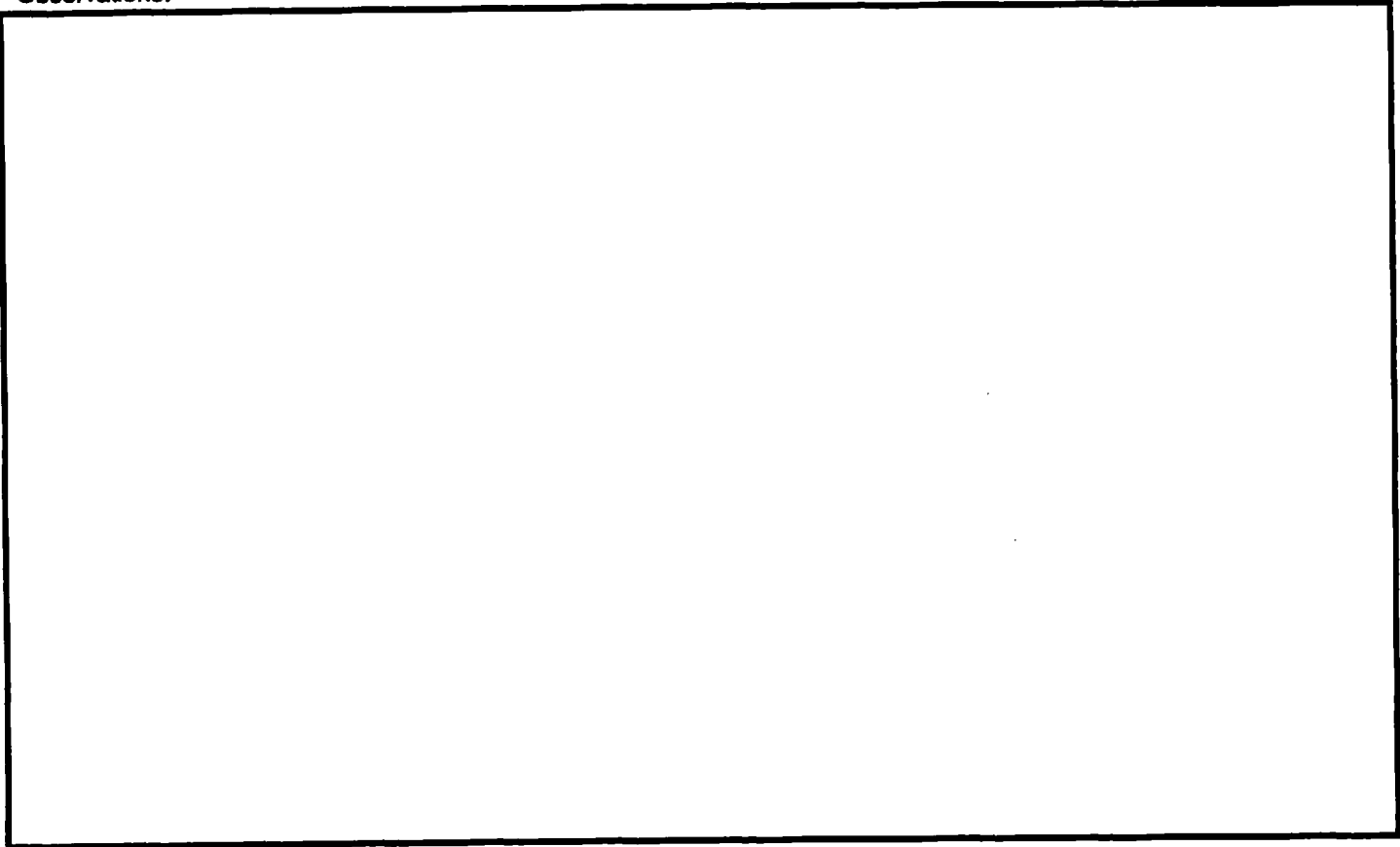
Thanks, Pat

.....  
.....

04/03/2009 - OTD offers the following comments on this issue:

b5

Observations:



**From:** [redacted] (DO) (FBI)  
**Sent:** Thursday, June 04, 2009 1:35 PM  
**To:** HO-DIV16-EXECUTIVE-STAFF; DEVAL, PATRICK N. (OTD) (FBI)  
**Cc:** [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA)  
**Subject:** REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC  
**Importance:** High

b6

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

FBI-82

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

RE: S 436 was internally routed by OCA on 2/27/09 and collected commentary was sent to DOJ; a first draft of a views letter was routed by OCA on 4/1/09.

[Redacted]

b5

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

b6

Please provide primary responses with comments to [Redacted] in OCA, with a cc to [Redacted] and [Redacted].

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

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

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

As always, I appreciate your attention to this matter.

[Redacted]  
CLU I  
FBI OCA  
[Redacted]

b2  
b6

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[Redacted] (RMD)(FBI)

b6

From: [Redacted] (DO)(OGA)  
Sent: Friday, June 05, 2009 6:29 PM  
To: [Redacted] (DO) (FBI)  
Subject: RE: SHORT DEADLINE: FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC

UNCLASSIFIED  
NON-RECORD

Sorry. Just noticed this email. Don't bother sending these comments. They missed the deadline. Thanks.

b6

From: [Redacted] (DO) (FBI)  
Sent: Friday, June 05, 2009 2:26 PM  
To: [Redacted] (DO)(OGA)  
Cc: [Redacted] (DO) (FBI)  
Subject: FW: SHORT DEADLINE: FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC  
Importance: High

UNCLASSIFIED  
NON-RECORD

[Redacted]

b5

Thanks,

[Redacted]

b6

From: [Redacted] (CYD) (FBI)  
Sent: Friday, June 05, 2009 1:50 PM  
To: [Redacted] (DO) (FBI)  
Subject: FW: SHORT DEADLINE: FW: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC

UNCLASSIFIED  
NON-RECORD

b5

[Redacted]

Thanks,

SSA [Redacted]  
Cyber Div. Exec. Staff  
Desk [Redacted]  
BBry [Redacted]

b2  
b6

FBI-89

[Redacted] (RMD)(FBI)

From: [Redacted] (CYD)(FBI)  
Sent: Friday, June 05, 2009 10:52 AM  
To: HQ-DIV00-OCA-SME  
Cc: [Redacted] (OGC) (FBI); CAMPBELL, TERRI J. (CYD) (FBI); [Redacted] (CyD) (FBI); [Redacted] (CyD) (FBI); HQ-DIV16-EXECUTIVE-STAFF  
Subject: RE: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC

Attachments: s436 views letter 06042009 with CyD blue line comments.doc

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

Attached please find CyD comment on the official communication regarding S 436. CyD comment appears on the last page of the draft letter.



s436 views letter  
06042009 wit...

b2  
b6

SSA [Redacted]  
Cyber Div. Exec. Staff  
Desk [Redacted]  
BBry [Redacted]

From: [Redacted] (DO) (FBI)  
Sent: Thursday, June 04, 2009 1:35 PM  
To: HQ-DIV16-EXECUTIVE-STAFF; DEVALL, PATRICK N. (OTD) (FBI)  
Cc: [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (OCA) (FBI); [Redacted] (OCA) (FBI); [Redacted] (DO) (FBI); [Redacted] (DO) (FBI); [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI)  
Subject: REVISED DOJ Views Letter S 436 Internet SAFETY Act; Deadline 6/5 12 noon FIRM - RFC  
Importance: High

b6

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

<< File: s436 views letter 06042009.doc >> << File: s436 views letter 03312009.doc >>

The attached letter / official communication is being routed by DOJ for official comment.  
RE: S 436 was internally routed by OCA on 2/27/09 and collected commentary was sent to DOJ; a first draft of a views letter was routed by OCA on 4/1/09.

[Redacted]

b5

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



Please provide primary responses with comments to [redacted] in OCA, with a cc to Theresa Spinola,  
[redacted] and [redacted] b6

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

- Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position.
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- If you have additional comments which are not suitable for dissemination, please include them in the body of your E-mail separate and apart from the attachment.
- If your division is not taking a position and has no comments, please send an E-mail stating such.

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

As always, I appreciate your attention to this matter.

[redacted]  
CLU I  
FBI OCA  
[redacted]

b2  
b6

UNCLASSIFIED

UNCLASSIFIED

FBI-91

[Redacted] (RMD)(FBI)

From: [Redacted] (CJIS) (FBI)  
Sent: Thursday, April 02, 2009 3:27 PM  
To: [Redacted] (DO) (FBI)  
Cc: [Redacted] (OCA) (FBI); [Redacted] (DO) (FBI); [Redacted] (CJIS) (FBI)  
Subject: DOJ Draft Views Letter on S 436

Importance: High

b6

UNCLASSIFIED  
NON-RECORD

[Redacted]

The CJIS Division has reviewed the DOJ Draft Views Letter on S 436, the Internet SAFETY Act, per email request dated 04/01/09, and has no comment.

Thanks,

[Redacted]  
Paralegal Specialist  
Access Integrity Unit  
Office of the General Counsel  
[Redacted]

b2  
b6

UNCLASSIFIED

FBI-95

[redacted] (RMD)(FBI)

**From:** RAGAN, SEAN (AT)(FBI)  
**Sent:** Monday, April 06, 2009 1:20 PM  
**To:** [redacted] (DO) (FBI)  
**Cc:** [redacted] (CID) (FBI)  
**Subject:** FW: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC  
  
**Importance:** High  
  
**Attachments:** s436 views letter 03312009.doc

**UNCLASSIFIED  
NON-RECORD**

[redacted]

CID has no comment on the captioned matter.

Thanks,

Sean

**From:** RAGAN, SEAN (CID) (FBI)  
**Sent:** Wednesday, April 01, 2009 2:29 PM  
**To:** [redacted] (CID) (FBI); [redacted] (CID) (FBI)  
**Cc:** ROBERTS, DANIEL D. (CID) (FBI); [redacted] (CID) (FBI)  
**Subject:** FW: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC  
**Importance:** High

**UNCLASSIFIED  
NON-RECORD**

[redacted]

Please see the attached draft DOJ views letter concerning the captioned matter. [redacted]  
 [redacted] Please let me know one way or the other whether  
 you will have a response, and provide any official comments by the deadline.

Thanks,

Sean

**From:** [redacted] (DO) (FBI)  
**Sent:** Wednesday, April 01, 2009 9:50 AM  
**To:** [redacted] (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV.16-EXECUTIVE-STAFF [redacted] (CJIS) (FBI);  
 [redacted] (CJIS) (FBI); [redacted] (CJIS) (FBI); DEVAL, PATRICK N. (OTD) (FBI); CAPRONI, VALERIE E.  
 (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted]  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (DO) (FBI)  
 [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (DO)  
 (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI)  
**Subject:** DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC  
**Importance:** High

**UNCLASSIFIED  
NON-RECORD**



s436 views letter  
03312009.doc...

The attached letter / official communication is being routed by DOJ for official comment.  
**RE: Draft DOJ views letter on S. 436 the Internet SAFETY Act**

b6

Please provide comments in a **WORD DOCUMENT** only.

Please provide primary responses with comments to [redacted] in OCA, with a cc to [redacted] and [redacted]

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

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

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

As always, I appreciate your attention to this matter.

[redacted]  
CLU I  
FBI OCA  
[redacted]

b2  
b6

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

FBI-97

[redacted] (RMD)(FBI)

b6

**From:** THOMAS, MARCUS C. (OTD) (FBI)  
**Sent:** Friday, April 03, 2009 3:05 PM  
**To:** GREVER, LOUIS E. (DO) (FBI)  
**Cc:** [redacted] (DO) (FBI); CARLIN, JOHN (DO) (FBI)  
**Subject:** FW: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC

UNCLASSIFIED  
NON-RECORD

Louis,

b5

[redacted]

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

The attached letter / official communication is being routed by DOJ for official comment.  
**RE: Draft DOJ views letter on S. 436 the Internet SAFETY Act**

b6

**Please provide comments in a WORD DOCUMENT only.**

**Please provide primary responses with comments to [redacted] in OCA, with a cc to [redacted] and [redacted]**

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

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

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

As always, I appreciate your attention to this matter.

b6

[redacted]  
CLU1

FBI-98

FBI OCA

b2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

FBI-99

[REDACTED] (RMD)(FBI)

b6

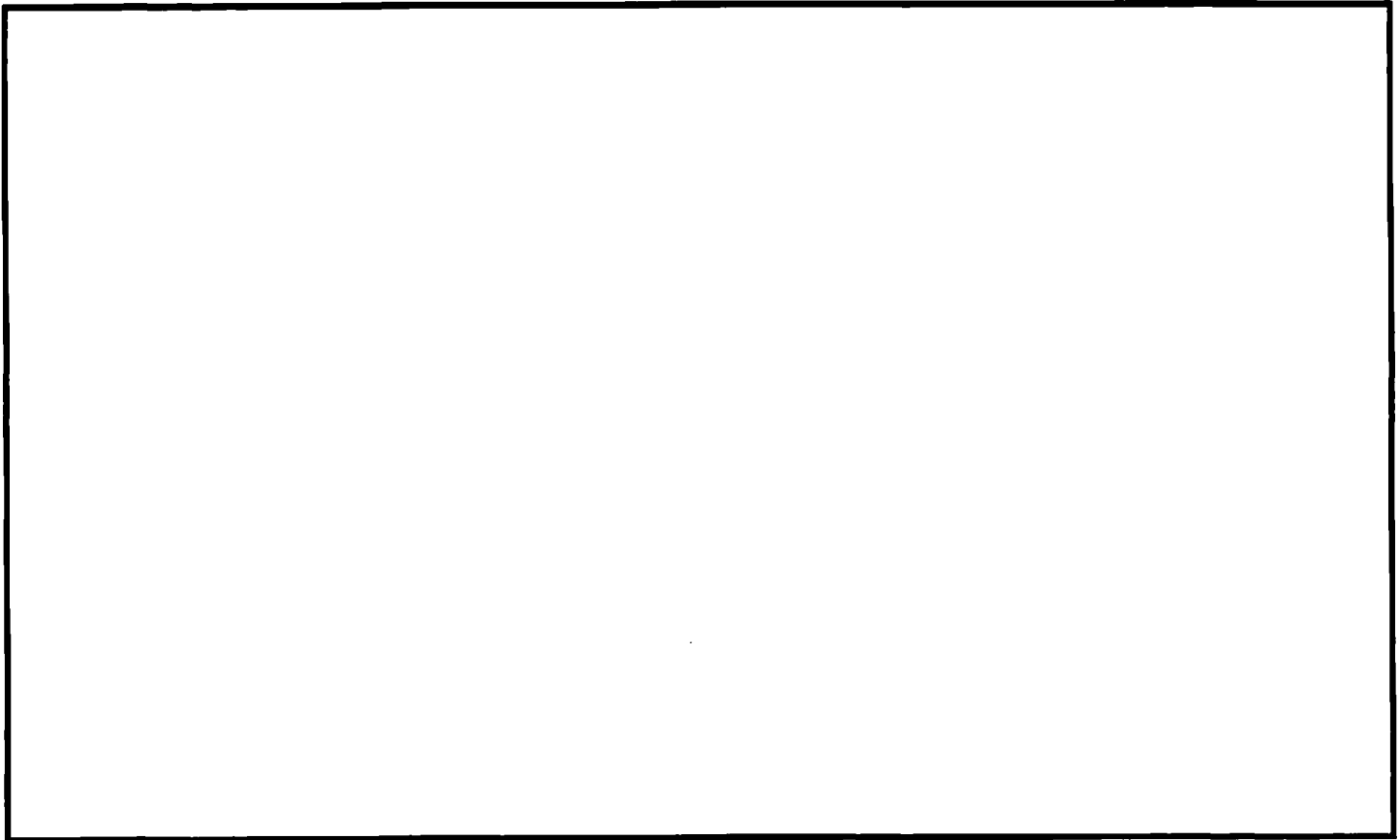
**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Thursday, April 02, 2009 6:42 PM  
**To:** [REDACTED] (OTD) (FBI); [REDACTED] (OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI); PRICE, J CLAY (OTD) (FBI); [REDACTED] (OTD) (OGA)  
**Cc:** RYAN, TIMOTHY K. (OTD) (FBI); [REDACTED] (OTD) (FBI); THOMAS, MARCUS C. (OTD) (FBI); [REDACTED] (OTD) (FBI); CARLIN, JOHN (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); GREVER, LOUIS E. (DO) (FBI)  
**Subject:** RE: DATA RETENTION - DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline COB 4/2/09- REMINDER!

**Follow Up Flag:** Follow up  
**Due By:** Thursday, April 02, 2009 6:30 PM  
**Flag Status:** Flagged

UNCLASSIFIED  
NON-RECORD

b5

Observations:



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

FBI-100

Quantico, VA 22135

b2

Tel.   
Tel.   
Fax

From:  (OTD) (FBI)  
Sent: Thursday, April 02, 2009 3:02 PM  
To: MOTTA, THOMAS GREGORY (OTD) (FBI);  (OTD) (FBI); DICLEMENTE, ANTHONY P. (OTD) (FBI); PRICE, J CLAY (OTD) (FBI);  (OTD) (OGA)  
Cc: RYAN, TIMOTHY K. (OTD) (FBI);  (OTD) (FBI); THOMAS, MARCUS C. (OTD) (FBI);  (OTD) (FBI)  
Subject: FW: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline COB 4/2/09- REMINDER!

b6

UNCLASSIFIED  
NON-RECORD

UNCLASSIFIED  
NON-RECORD

Please review the below and respond to me with your comments by COB Thursday 4/2/09.

Thank you!

Supervisory Management and Program Analyst  
Operational Support Team  
Strategic Resources Unit  
OTD - Quantico

b2  
b6

From: DEVAL, PATRICK N. (OTD) (FBI)  
Sent: Wednesday, April 01, 2009 11:47 AM  
To:  (OTD) (FBI)  
Subject: FW: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC  
Importance: High

b6

UNCLASSIFIED  
NON-RECORD

From:  (DO) (FBI)  
Sent: Wednesday, April 01, 2009 9:50 AM  
To:  (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF;  (CJIS) (FBI);  (CJIS) (FBI); DEVAL, PATRICK N. (OTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI);  (OGC) (FBI);  (OGC) (FBI);  (OGC)(FBI); LAMMERT, ELAINE N. (OGC) (FBI);  (OGC) (FBI);  (OGC) (FBI);  (DO) (FBI)  
Cc:  (DO) (FBI);  (DO) (FBI);  (OCA) (FBI);  (OCA) (FBI);  (DO) (FBI);  (DO) (FBI);  (OCA) (FBI);  (OCA) (FBI)  
Subject: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC  
Importance: High

UNCLASSIFIED  
NON-RECORD

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

FBI-101



The attached letter / official communication is being routed by DOJ for official comment.  
**RE: Draft DOJ views letter on S. 436 the Internet SAFETY Act**

b6

Please provide comments in a **WORD DOCUMENT** only.

Please provide primary responses with comments to [redacted] in OCA, with a cc to [redacted] and [redacted]

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

- Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position.
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- If your division is not taking a position and has no comments, please send an E-mail stating such.

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

As always, I appreciate your attention to this matter.

[redacted]  
CLU I  
FBI OCA  
[redacted]

b2  
b6

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

FBI-102

[REDACTED] (RMD)(FBI)

b6

**From:** [REDACTED] (OTD) (FBI)  
**Sent:** Friday, April 03, 2009 8:49 AM  
**To:** [REDACTED] (DO) (FBI)  
**Cc:** THOMAS, MARCUS C. (OTD) (FBI); [REDACTED] (OTD) (FBI); DEVAL, PATRICK N. (OTD) (FBI); [REDACTED] (OTD) (FBI); MOTTA, THOMAS GREGORY (OTD) (FBI); [REDACTED] (OCA) (FBI); [REDACTED] (DO) (FBI)  
**Subject:** RE: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC

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

OTD offers the following comments on this issue:

b5

Observations:

[Large empty rectangular box for observations]

[REDACTED]  
Supervisory Management and Program Analyst  
Operational Support Team  
Strategic Resources Unit  
OTD - Quantico

b6

**From:** DEVAL, PATRICK N. (OTD) (FBI)  
**Sent:** Wednesday, April 01, 2009 11:47 AM  
**To:** [REDACTED] (OTD) (FBI)  
**Subject:** FW: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC

FBI-103

Importance: High

**UNCLASSIFIED  
NON-RECORD**

b6

From: [redacted] (DO) (FBI)  
 Sent: Wednesday, April 01, 2009 9:50 AM  
 To: [redacted] (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF; [redacted] (CJIS) (FBI); [redacted] (CJIS) (FBI); [redacted] (CIIS) (FBI); DEVALL, PATRICK N. (OTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (DO) (FBI)  
 Cc: [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI)  
 Subject: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC  
 Importance: High

**UNCLASSIFIED  
NON-RECORD**

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

The attached letter / official communication is being routed by DOJ for official comment.  
**RE: Draft DOJ views letter on S. 436 the Internet SAFETY Act**

b6

**Please provide comments in a WORD DOCUMENT only.**

**Please provide primary responses with comments to [redacted] in OCA, with a cc to [redacted] and [redacted]**

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

- Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position.
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- If your division is not taking a position and has no comments, please send an E-mail stating such.

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

As always, I appreciate your attention to this matter.

b2  
b6

[redacted]  
 CLU I  
 FBI/OCA  
 [redacted]

FBI-104

[Redacted] (RMD)(FBI)

From: [Redacted] (CyD) (FBI)  
 Sent: Friday, April 03, 2009 9:54 AM  
 To: [Redacted] (DO) (FBI)  
 Cc: [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); HQ-DIV16-EXECUTIVE-STAFF  
 Subject: RE: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC  
 Attachments: CyDResponse to S436Comments.doc

**UNCLASSIFIED  
NON-RECORD**

[Redacted]  
Please find attached the Cyber Divisions comments to the above letter with recommended changes. If you have any questions, don't hesitate to contact us.

Thanks,  
[Redacted]

b2  
b6

[Redacted]  
SSA Cyber Exec. Staff  
(O) [Redacted]  
(M) [Redacted]



CyDResponse to S436Comments.doc..

From: [Redacted] (DO) (FBI)  
 Sent: Wednesday, April 01, 2009 9:50 AM  
 To: [Redacted] (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF; [Redacted] (CJIS) (FBI); [Redacted] (CJIS) (FBI); DEVAL, PATRICK N. (OTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (DO) (FBI)  
 Cc: [Redacted] (DO) (FBI); [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (DO) (FBI); [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); [Redacted] (OCA) (FBI)  
 Subject: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC  
 Importance: High

**UNCLASSIFIED  
NON-RECORD**

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

The attached letter / official communication is being routed by DOJ for official comment.  
RE: Draft DOJ views letter on S. 436 the Internet SAFETY Act

Please provide comments in a WORD DOCUMENT only.

Please provide primary responses with comments to [Redacted] in OCA, with a cc to [Redacted] and [Redacted]

FBI-105

If you feel there is someone else who should see this and who has not been included, PLEASE forward it

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

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

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

As always, I appreciate your attention to this matter.

[Redacted]  
CLU I  
FBI OCA  
[Redacted]

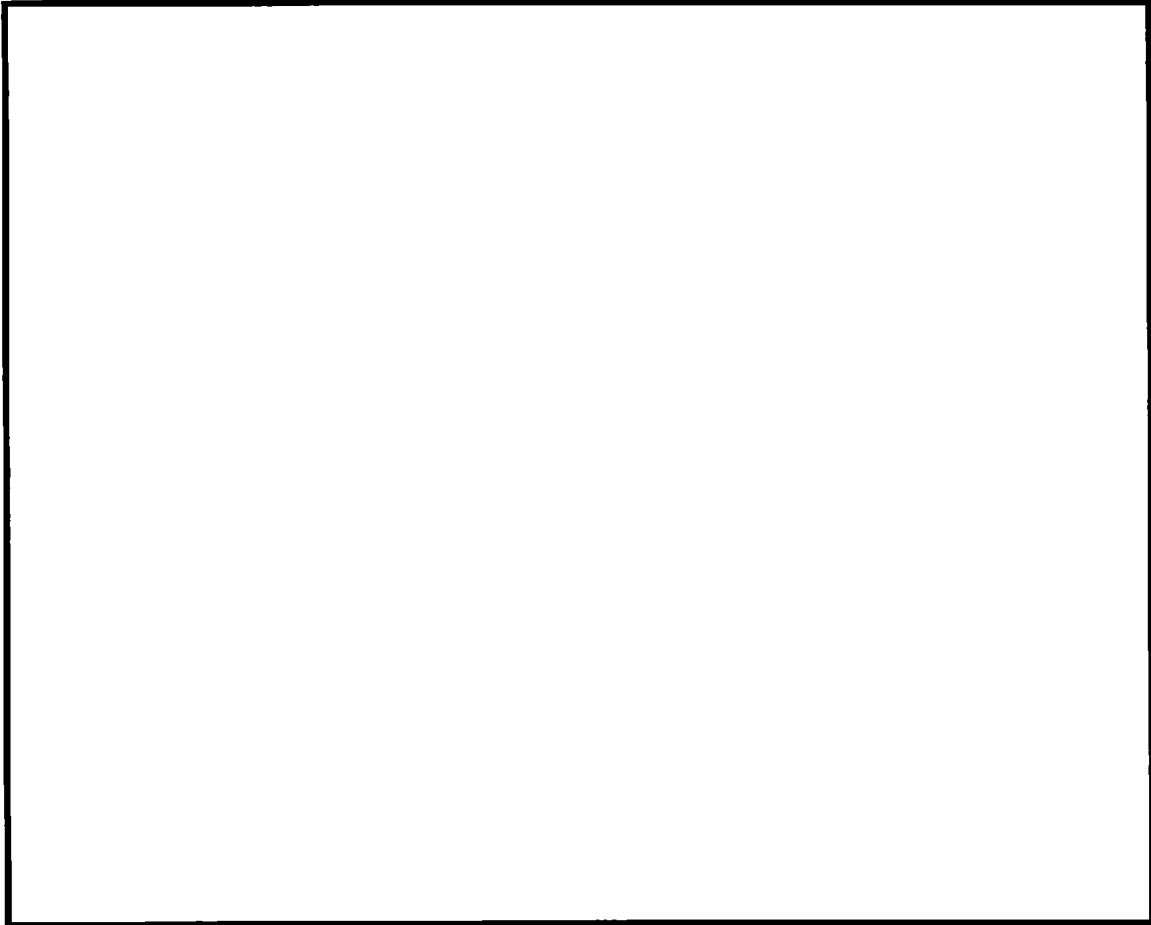
b2  
b6

UNCLASSIFIED

UNCLASSIFIED

FBI-106

**Cyber Division Comments to DOJ Draft Views Letter on S 436  
The Internet Safety Act  
04/03/2009**



b5

[redacted] RMD)(FBI)

b6

From: [redacted] (OGC)(FBI)  
Sent: Friday, April 03, 2009 11:58 AM  
To: [redacted] (DO) (FBI)  
Subject: RE: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC

UNCLASSIFIED  
NON-RECORD

[redacted]

Neither GLU nor STLU have any comments.

b6

v/r,

[redacted]

From: [redacted] (DO) (FBI)  
Sent: Wednesday, April 01, 2009 9:50 AM  
To: [redacted] (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF; [redacted] (CJIS) (FBI); [redacted] (CJIS) (FBI); [redacted] (CJIS) (FBI); DEVALL, PATRICK N. (OTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (DO) (FBI)  
Cc: [redacted] (DO) (FBI); [redacted] (DO) (FBI); COGSWELL, EDWIN C. (OCA) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI)  
Subject: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC  
Importance: High

UNCLASSIFIED  
NON-RECORD

b6

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

The attached letter / official communication is being routed by DOJ for official comment.  
RE: Draft DOJ views letter on S. 436 the Internet SAFETY Act

Please provide comments in a WORD DOCUMENT only.

Please provide primary responses with comments to [redacted] in OCA, with a cc to [redacted] and [redacted]

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

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

FBI-108

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

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

As always, I appreciate your attention to this matter.

[Redacted]

CLU I  
FBI OCA

[Redacted]

b2  
b6

**UNCLASSIFIED**

**UNCLASSIFIED**

FBI-109



[redacted] (RMD)(FBI)

b6

From: GREVER, LOUIS E. (DO) (FBI)  
Sent: Friday, April 03, 2009 3:14 PM  
To: THOMAS, MARCUS C. (OTD) (FBI)  
Cc: [redacted] (DO) (FBI); CARLIN, JOHN (DO) (FBI)  
Subject: RE: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC

UNCLASSIFIED  
NON-RECORD

b5

[redacted]

From: THOMAS, MARCUS C. (OTD) (FBI)  
Sent: Friday, April 03, 2009 3:05 PM  
To: GREVER, LOUIS E. (DO) (FBI)  
Cc: [redacted] (DO) (FBI); CARLIN, JOHN (DO) (FBI)  
Subject: FW: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC

b6

UNCLASSIFIED  
NON-RECORD

b5

Louis,

[redacted]

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

The attached letter / official communication is being routed by DOJ for official comment.  
RE: Draft DOJ views letter on S. 436 the Internet SAFETY Act

b6

Please provide comments in a WORD DOCUMENT only.

Please provide primary responses with comments to [redacted] in OCA, with a cc to [redacted] and [redacted]

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

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

FBI-110

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

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

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

As always, I appreciate your attention to this matter.

[Redacted]

CLU I  
FBI OCA

[Redacted]

b2  
b6

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

FBI-111

[Redacted] (RMD)(FBI)

b6

**From:** THOMAS, MARCUS C. (OTD) (FBI)  
**Sent:** Friday, April 03, 2009 4:50 PM  
**To:** GREVER, LOUIS E. (DO) (FBI)  
**Cc:** [Redacted] (DO) (FBI); CARLIN, JOHN (DO) (FBI)  
**Subject:** RE: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC

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

[Redacted]

b5

Marcus

Marcus C. Thomas  
Assistant Director,  
Operational Technology Division

b2

**From:** GREVER, LOUIS E. (DO) (FBI)  
**Sent:** Friday, April 03, 2009 3:14 PM  
**To:** THOMAS, MARCUS C. (OTD) (FBI)  
**Cc:** [Redacted] (DO) (FBI); CARLIN, JOHN (DO) (FBI)  
**Subject:** RE: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC

b6

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

b5

[Redacted]

**From:** THOMAS, MARCUS C. (OTD) (FBI)  
**Sent:** Friday, April 03, 2009 3:05 PM  
**To:** GREVER, LOUIS E. (DO) (FBI)  
**Cc:** [Redacted] (DO) (FBI); CARLIN, JOHN (DO) (FBI)  
**Subject:** FW: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC

b6

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

Louis,

b5

[Redacted]

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

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

b6

Please provide comments in a WORD DOCUMENT only.

Please provide primary responses with comments to [redacted] in OCA, with a cc to [redacted] and [redacted]

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

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

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

As always, I appreciate your attention to this matter.

[redacted]  
CLU I  
FBI OCA  
[redacted]

b2  
b6

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

FBI-113

[Redacted] (RMD)(FBI)

From: [Redacted] (DO) (FBI)  
Sent: Monday, April 13, 2009 12:47 PM  
To: THOMAS, MARCUS C. (OTD) (FBI); GREVER, LOUIS E. (DO) (FBI); MOTTA, THOMAS GREGORY (OTD) (FBI)  
Cc: [Redacted] (DO) (FBI); [Redacted] (OCA) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI)  
Subject: RE: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC  
Importance: High

UNCLASSIFIED  
NON-RECORD

Gregg, Marcus, Louis

[Redacted]

DOJ OLA is working on the final draft views letter, but they do not have a time frame for when we will see a final product. We have asked for it to move quickly, and as soon as that letter is drafted, we will get a copy and immediately route it out for your review, etc. I will keep you updated.

Thank you.

[Redacted]  
FBI OCA

From: THOMAS, MARCUS C. (OTD) (FBI)  
Sent: Friday, April 03, 2009 3:05 PM  
To: GREVER, LOUIS E. (DO) (FBI)  
Cc: [Redacted] (DO) (FBI); CARLIN, JOHN (DO) (FBI)  
Subject: FW: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC

UNCLASSIFIED  
NON-RECORD

Louis,

[Redacted]

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

The attached letter / official communication is being routed by DOJ for official comment.  
**RE: Draft DOJ views letter on S. 436 the Internet SAFETY Act**

FBI-114

Please provide comments in a WORD DOCUMENT only.

Please provide primary responses with comments to [redacted] in OCA, with a cc to [redacted] and [redacted]

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

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

As always, I appreciate your attention to this matter.

[redacted]  
CLU I  
FBI OCA  
[redacted]

b2  
b6

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

FBI-115

[redacted] (RMD)(FBI)

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, April 01, 2009 10:12 AM  
To: [redacted] (DO) (FBI)  
Subject: RE: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC

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

No nsib comment

[redacted]

b2  
b6

Attorney  
National Security Law Policy and Training Unit  
National Security Law Branch  
voice [redacted]  
pager [redacted]  
blackberry [redacted]

*This communication may contain attorney-client or attorney work product information. Do not disclose without OGC approval.*

From: [redacted] (DO) (FBI)  
Sent: Wednesday, April 01, 2009 9:50 AM  
To: [redacted] (CID) (FBI); RAGAN, SEAN (CID) (FBI); HQ-DIV16-EXECUTIVE-STAFF [redacted] (CJIS) (FBI); [redacted] (CJIS) (FBI); [redacted] (CJIS) (FBI); DEVALL, PATRICK N. (OTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)(FBI); LAMMERT, ELAINE N. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (DO) (FBI)  
Cc: [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI); [redacted] (DO) (FBI); [redacted] (DO) (FBI); [redacted] (OCA) (FBI); [redacted] (OCA) (FBI) b6  
Subject: DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC  
Importance: High

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

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

The attached letter / official communication is being routed by DOJ for official comment.  
**RE: Draft DOJ views letter on S. 436 the Internet SAFETY Act**

b6

**Please provide comments in a WORD DOCUMENT only.**

**Please provide primary responses with comments to [redacted] in OCA, with a cc to [redacted] and [redacted]**

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

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

As always, I appreciate your attention to this matter.

[REDACTED]

CLUI  
FBI/OCA

[REDACTED]

b2  
b6

UNCLASSIFIED

UNCLASSIFIED

FBI-117



[REDACTED] (RMD)(FBI)

**From:** [REDACTED] (DO) (FBI)  
**Sent:** Wednesday, April 01, 2009 9:50 AM  
**To:** [REDACTED] (CID) (FBI); RAGAN, SEAN (AT)(FBI); HQ-DIV16-EXECUTIVE-STAFF; [REDACTED] (CJIS) (FBI); [REDACTED] (CJIS) (FBI); [REDACTED] (CJIS) (FBI); DEVAL, PATRICK N. (OTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC)(FBI); LAMMERT, ELAINE N. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (DO) (FBI)  
**Cc:** [REDACTED] (CTD) (FBI); [REDACTED] (BA)(FBI); [REDACTED] (OCA) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (OCA) (FBI); [REDACTED] (OCA) (FBI); [REDACTED] (OCA) (FBI)  
**Subject:** DOJ Draft Views Letter on S 436 Internet SAFETY Act; Deadline 4/3 12 noon; RFC  
**Importance:** High  
**Attachments:** s436 views letter 03312009.doc

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



s436 views letter  
03312009.doc...

The attached letter / official communication is being routed by DOJ for official comment.  
**RE: Draft DOJ views letter on S. 436 the Internet SAFETY Act**

b6

Please provide comments in a **WORD DOCUMENT** only.

Please provide primary responses with comments to [REDACTED] in OCA, with a cc to [REDACTED] and [REDACTED]

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

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

FBI-118

As always, I appreciate your attention to this matter.

[REDACTED]

CLU I  
FBI OCA

[REDACTED]

b2  
b6

UNCLASSIFIED

FBI-119

[redacted] (RMD)(FBI)

b6

From: [redacted] (SC) (FBI)  
Sent: Monday, May 18, 2009 4:30 PM  
To: [redacted] (DO) (FBI)  
Cc: [redacted] (DO) (FBI)  
Subject: FW: Updated information regarding Lamar Smith courtesy visit

UNCLASSIFIED  
NON-RECORD

b5

[redacted]

[redacted]

[redacted]

From: [redacted] (SC) (FBI)  
Sent: Friday, May 15, 2009 12:37 PM  
To: [redacted] (DO) (FBI)  
Subject: Updated information regarding Lamar Smith courtesy visit

b6

UNCLASSIFIED  
NON-RECORD

b5

[redacted]

[redacted]

[redacted]

UNCLASSIFIED

UNCLASSIFIED

FBI-124

[Redacted] (RMD)(FBI)

b6

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Thursday, May 21, 2009 7:27 AM  
**To:** [Redacted] (OGC) (FBI)  
**Subject:** FW: Legislative proposal - Encryption - Tolling the Statute of Limitations

UNCLASSIFIED  
NON-RECORD

[Redacted]

b5

**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Wednesday, May 20, 2009 6:24 PM  
**To:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OTD) (CON)  
**Subject:** RE: Legislative proposal - Encryption - Tolling the Statute of Limitations

b6

UNCLASSIFIED  
NON-RECORD

[Redacted]

[Redacted]

b5

Thx  
Gregg

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

**Tel:** [Redacted]  
**Tel:** [Redacted]  
**Fax:** [Redacted]

b2

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Wednesday, May 20, 2009 3:21 PM  
**To:** MOTTA, THOMAS GREGORY (OTD) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); FBI-126 (OGC) (FBI)  
**Subject:** RE: Legislative proposal - Encryption - Tolling the Statute of Limitations

b6

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

Gregg,

b5

[Redacted]

[Redacted]

**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Monday, May 18, 2009 12:11 PM  
**To:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: Legislative proposal - Encryption - Tolling the Statute of Limitations

b6

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

[Redacted]

Thanks for getting back to me.

[Redacted]

FBI-127

b5

Just my thoughts.

Gregg

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

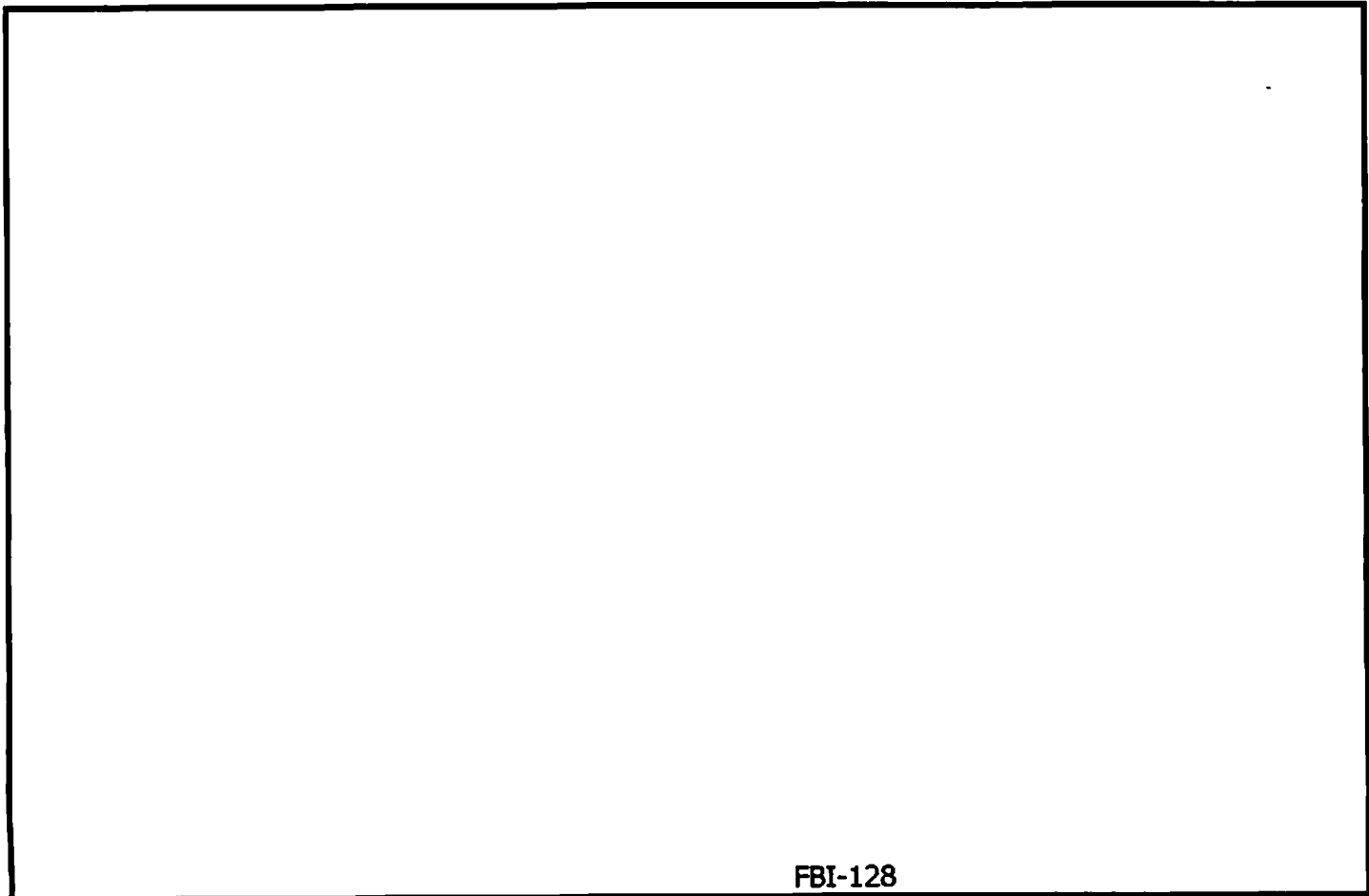
Tel. [Redacted]  
Tel. [Redacted]  
Fax [Redacted]

b2

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Monday, May 18, 2009 10:47 AM  
**To:** MOTTA, THOMAS GREGORY (OTD) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: Legislative proposal - Encryption - Tolling the Statute of Limitations

b6

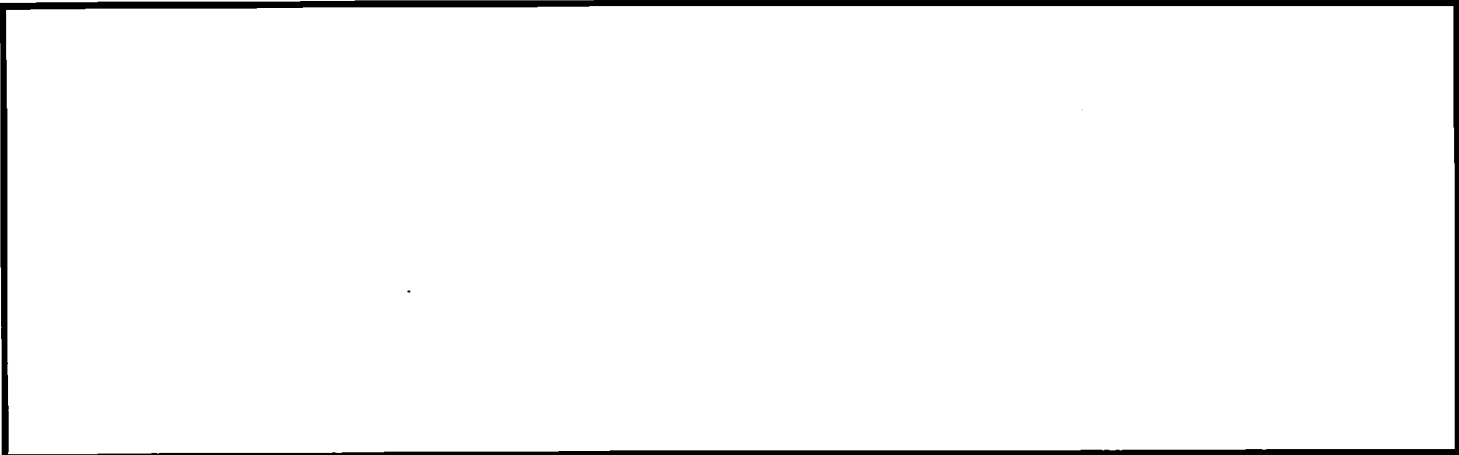
**UNCLASSIFIED**  
**NON-RECORD**



FBI-128

b5

I'll try:



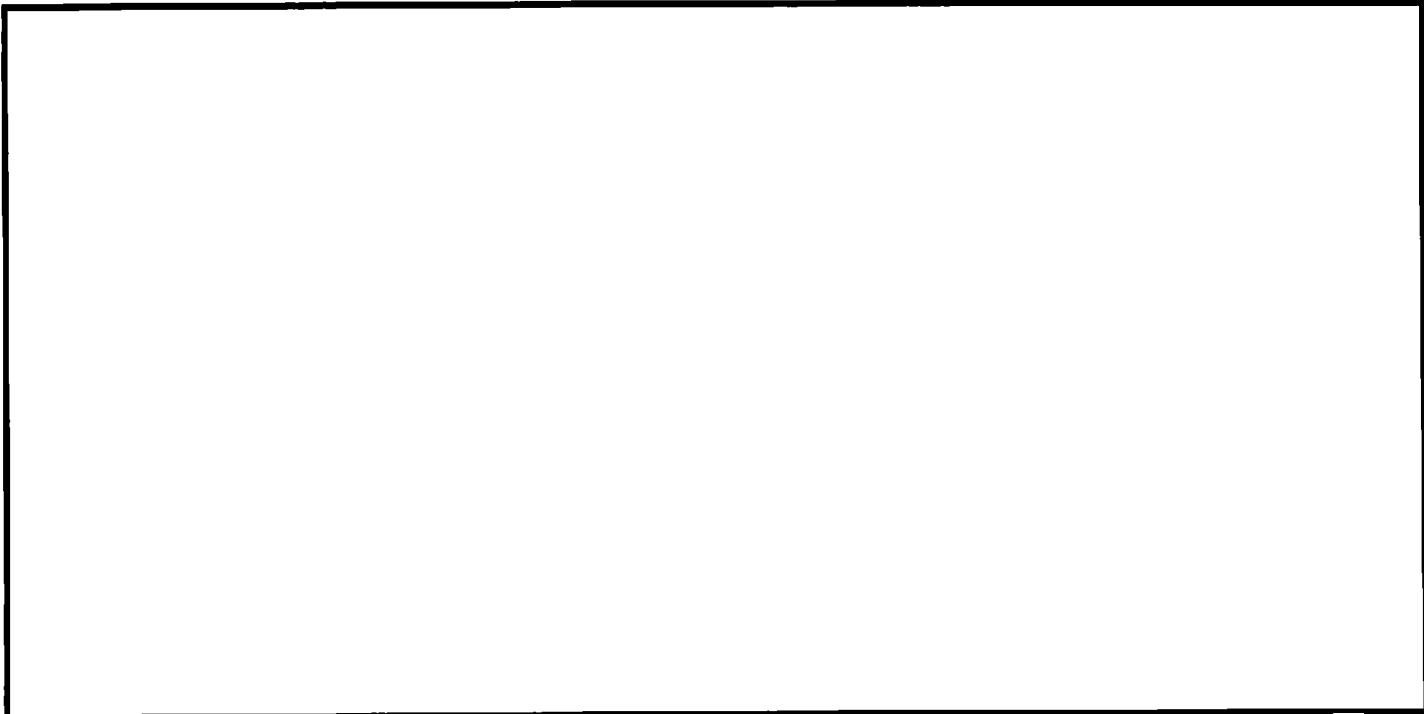
**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Friday, May 15, 2009 1:26 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** Legislative proposal - Encryption - Tolling the Statute of Limitations

b6

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



Just to follow up on our discussion yesterday.



b5

Your thoughts.

Gregg

FBI-129

[redacted] RMD)(FBI)

b6

From: MOTTA, THOMAS GREGORY (OTD) (FBI)  
Sent: Wednesday, May 20, 2009 6:24 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OTD) (CON)  
Subject: RE: Legislative proposal - Encryption - Tolling the Statute of Limitations

UNCLASSIFIED  
NON-RECORD

b6

[redacted]

[redacted]

b5

Thx  
Gregg

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

b2

From: [redacted] (OGC) (FBI)  
Sent: Wednesday, May 20, 2009 3:21 PM  
To: MOTTA, THOMAS GREGORY (OTD) (FBI); [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: Legislative proposal - Encryption - Tolling the Statute of Limitations

b6

UNCLASSIFIED  
NON-RECORD

Gregg,

[redacted] FBI-130

b5



[Redacted]

**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Monday, May 18, 2009 12:11 PM  
**To:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: Legislative proposal - Encryption - Tolling the Statute of Limitations

b6

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

[Redacted]

Thanks for getting back to me.

[Large redacted area]

b5

Just my thoughts.

Gregg

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

FBI-131

Tel. [Redacted]  
Tel. [Redacted]  
Fax [Redacted]

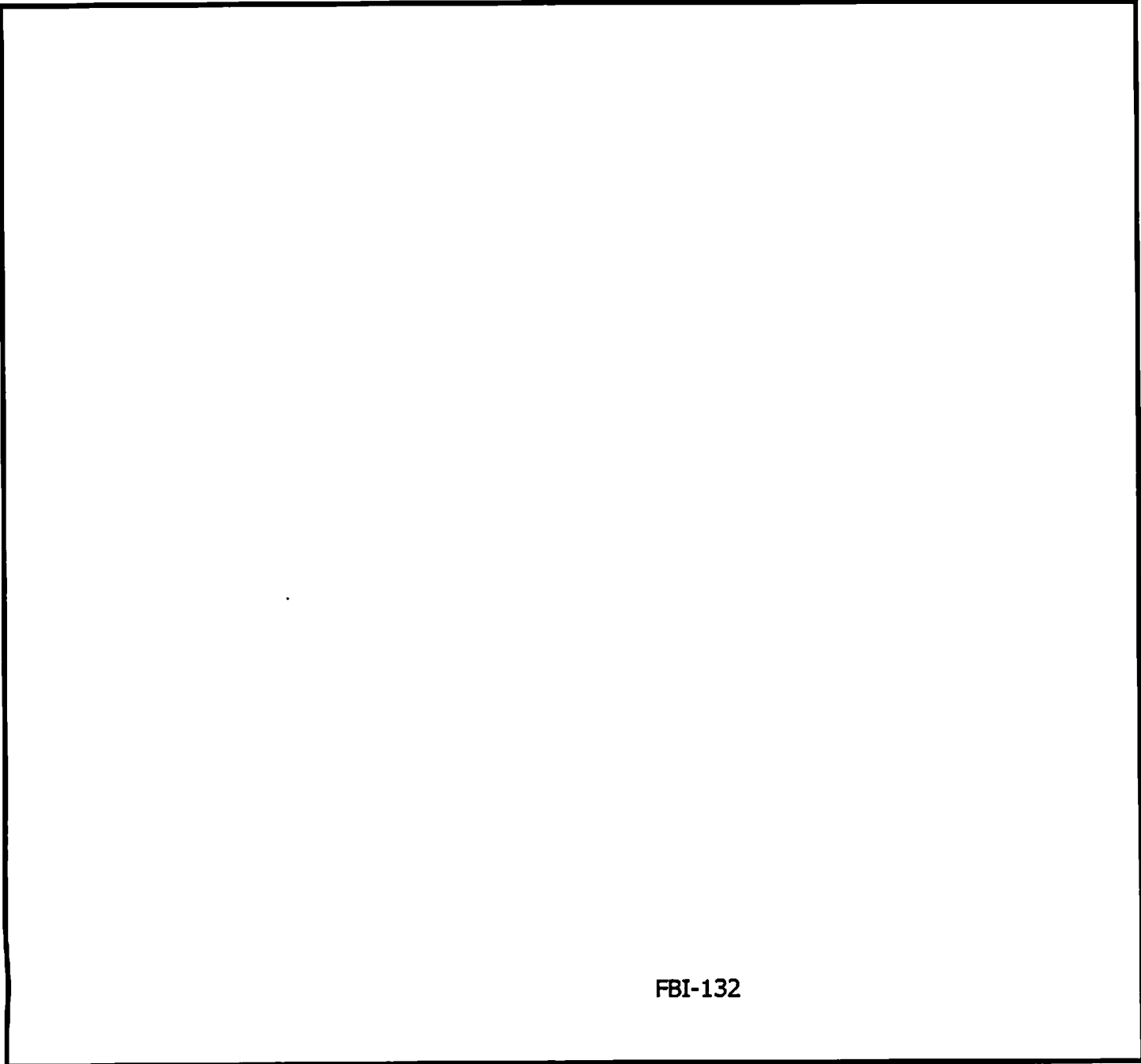
b2

From: [Redacted] (OGC) (FBI)  
Sent: Monday, May 18, 2009 10:47 AM  
To: MOTTA, THOMAS GREGORY (OTD) (FBI); [Redacted] (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: RE: Legislative proposal - Encryption - Tolling the Statute of Limitations

b6

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

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FBI-132

[Redacted]

[Redacted]

**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Friday, May 15, 2009 1:26 PM  
**To:** [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** Legislative proposal - Encryption - Tolling the Statute of Limitations

b6

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

[Redacted]

Just to follow up on our discussion yesterday.

[Redacted]

b5

Your thoughts.

Gregg

**UNCLASSIFIED**

**UNCLASSIFIED**

**UNCLASSIFIED**

FBI-133

[REDACTED] (RMD)(FBI)

b6

**From:** [REDACTED] (OGC) (FBI)  
**Sent:** Tuesday, May 19, 2009 12:53 PM  
**To:** [REDACTED] (OGC) (FBI)  
**Subject:** RE: Legislative proposal - Encryption - Tolling the Statute of Limitations

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

Please call me about this so I can make sure that we are on the same page (whatever that is).

**From:** [REDACTED] (OGC) (FBI)  
**Sent:** Monday, May 18, 2009 10:47 AM  
**To:** MOTTA, THOMAS GREGORY (OTD) (FBI); [REDACTED] (OGC) (FBI)  
**Cc:** [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)  
**Subject:** RE: Legislative proposal - Encryption - Tolling the Statute of Limitations

b6

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

b5

FBI-134



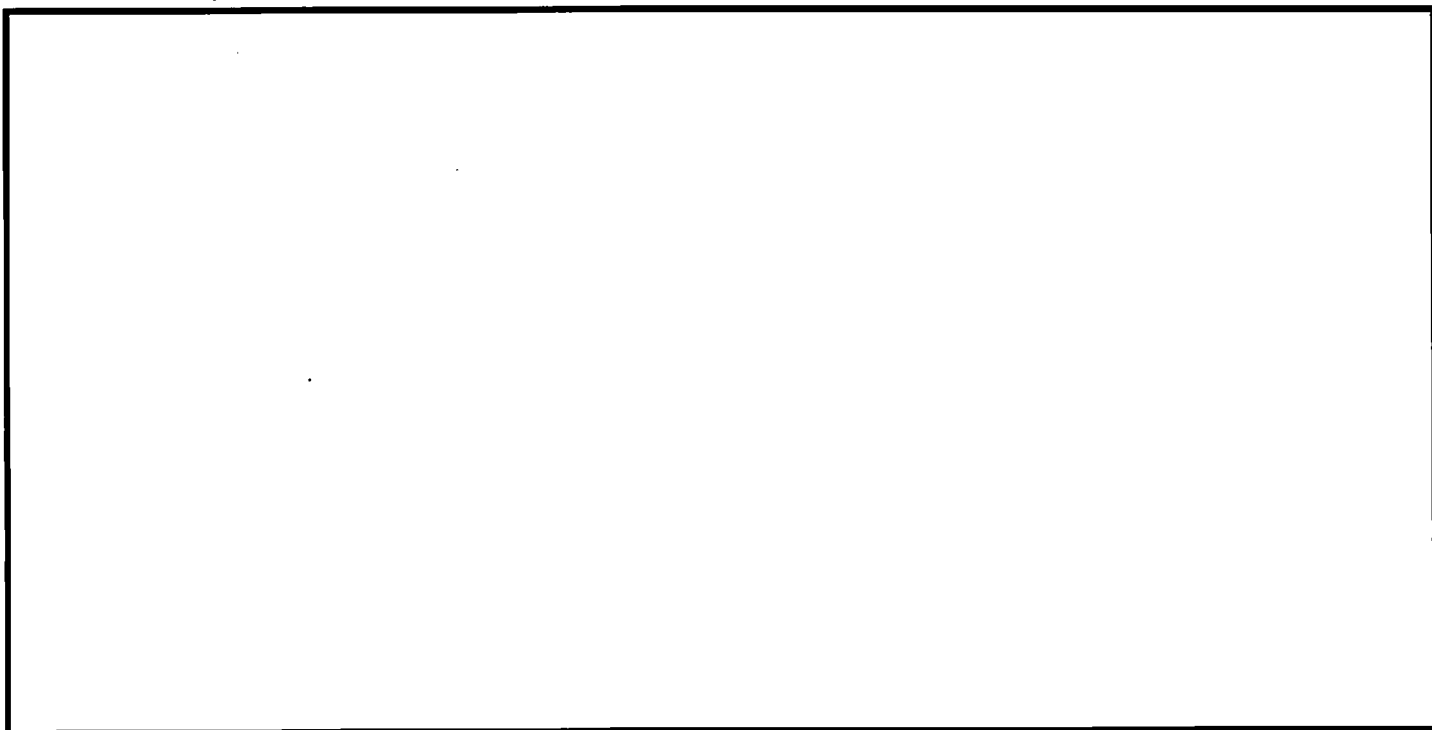
**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Friday, May 15, 2009 1:26 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** Legislative proposal - Encryption - Tolling the Statute of Limitations

b6

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



Just to follow up on our discussion yesterday.

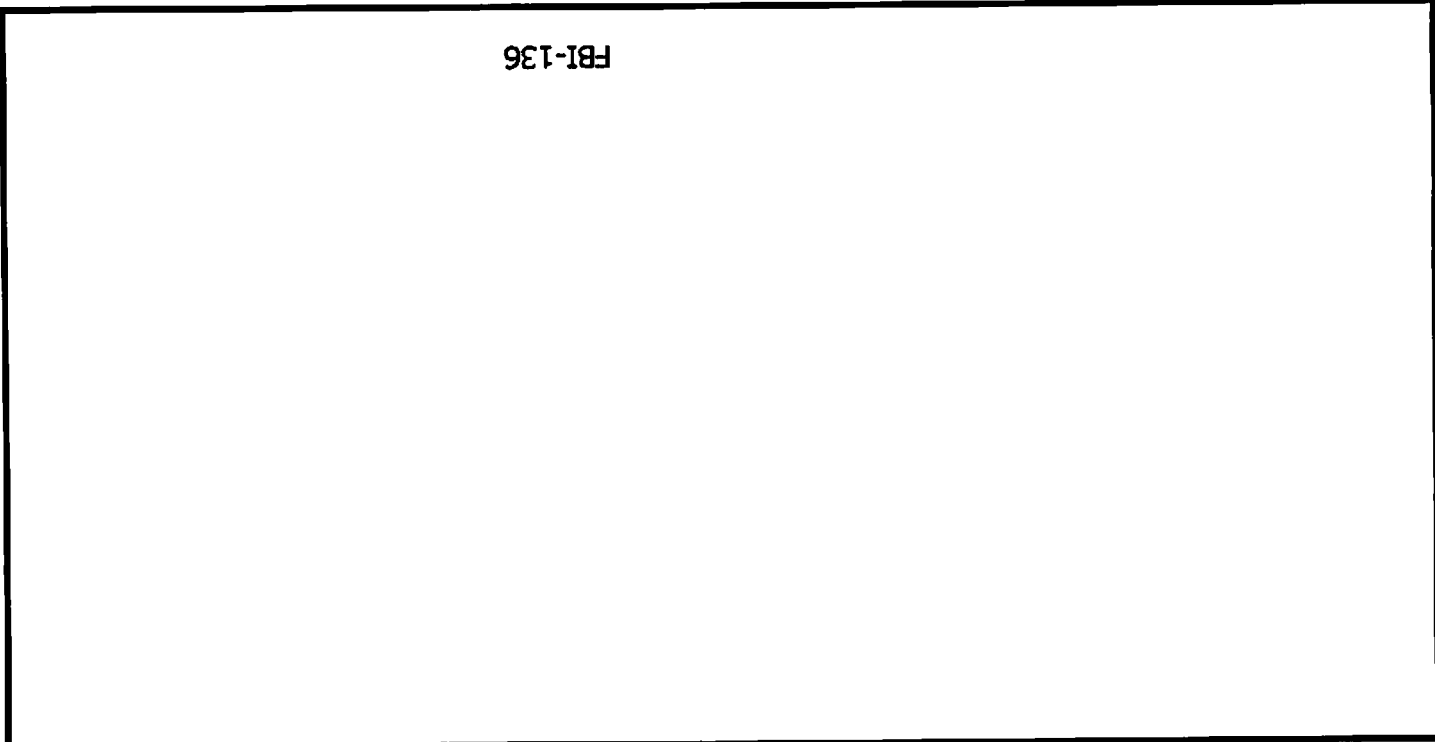


b5

Your thoughts.

Gregg

FBI-135



FBI-136

Thanks for getting back to me.



b5

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

**From:** MOTT, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Monday, May 18, 2009 12:11 PM  
**To:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: Legislative proposal - Encryption - Tolling the Statute of Limitations

b6



Thanks,

[redacted] - let's discuss where we go from here.

b6

Gregg - Thanks.

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

**From:** [redacted] (OGC) (FBI)  
**Sent:** Monday, May 18, 2009 1:40 PM  
**To:** MOTT, THOMAS GREGORY (OTD) (FBI); [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** RE: Legislative proposal - Encryption - Tolling the Statute of Limitations

b6

[redacted] (RMD)(FBI)



Just my thoughts.

Gregg

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

**Tel.** [Redacted]  
**Tel.** [Redacted]  
**Fax** [Redacted]

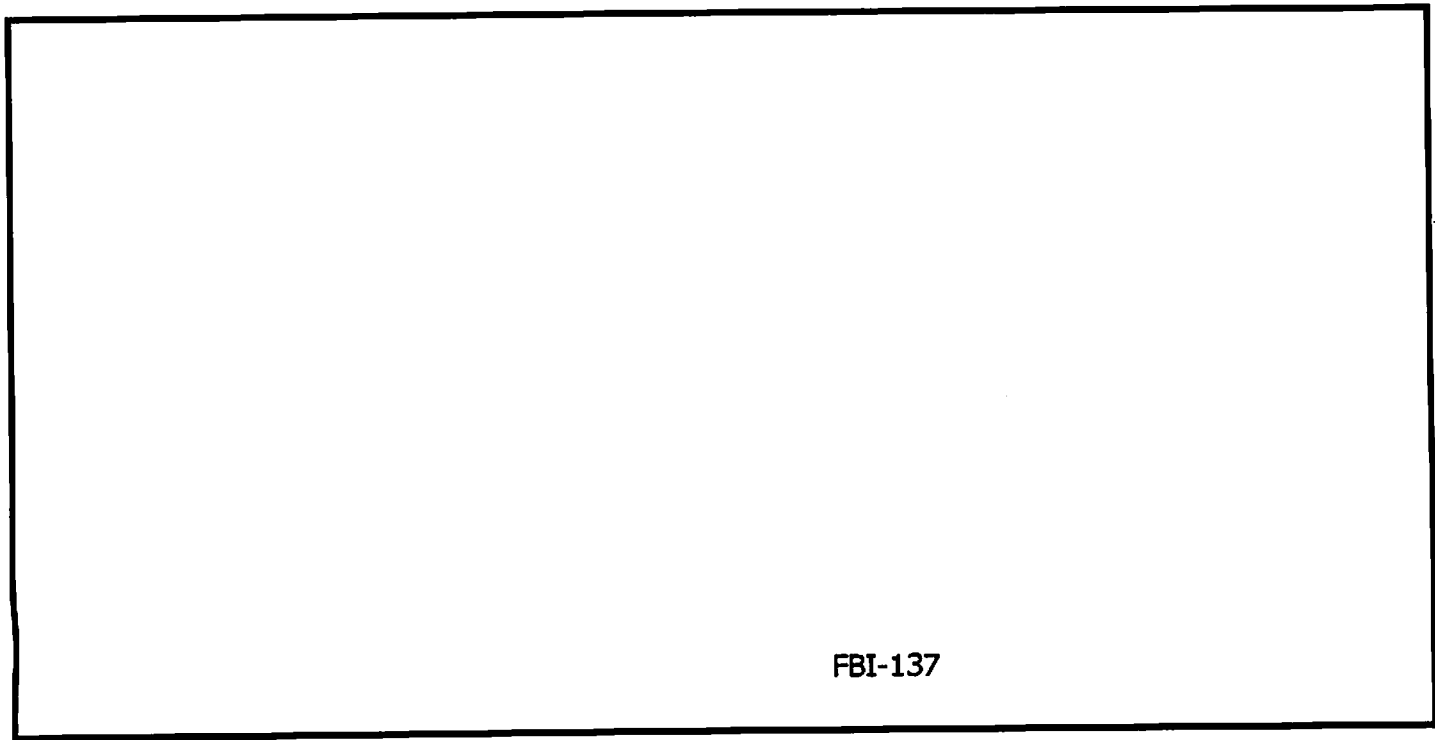
b2

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Monday, May 18, 2009 10:47 AM  
**To:** MOTTA, THOMAS GREGORY (OTD) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: Legislative proposal - Encryption - Tolling the Statute of Limitations

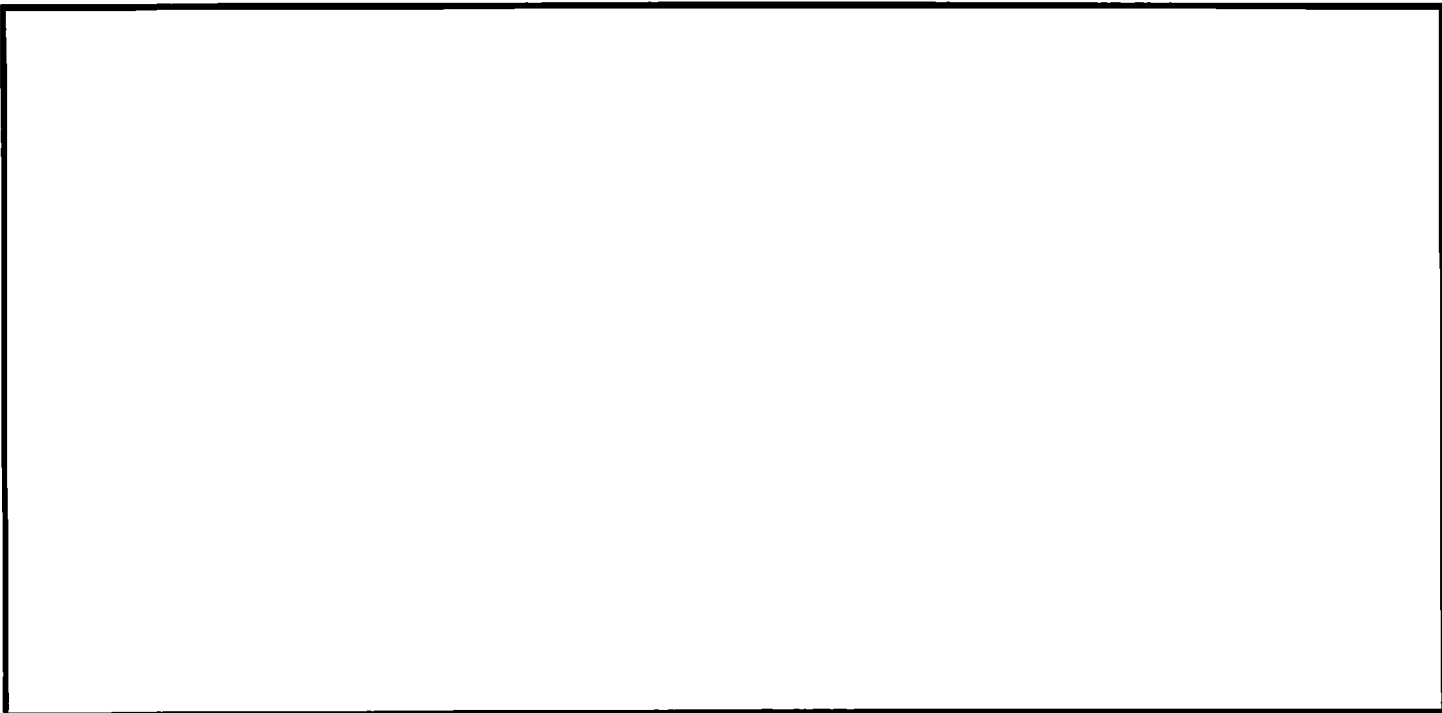
b6

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

b5



FBI-137



**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Friday, May 15, 2009 1:26 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** Legislative proposal - Encryption - Tolling the Statute of Limitations

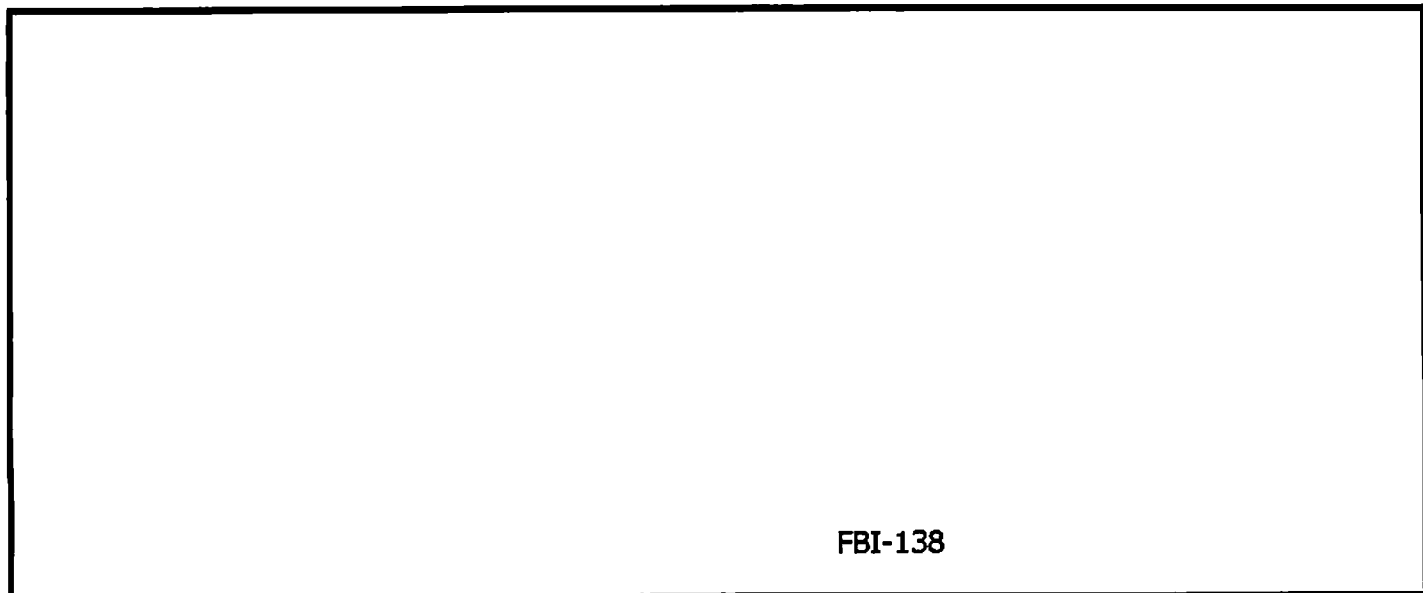
b6

UNCLASSIFIED  
NON-RECORD



Just to follow up on our discussion yesterday.

b5



FBI-138



Your thoughts.

Gregg

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[REDACTED] (RMD)(FBI)

b6

**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Monday, May 18, 2009 12:11 PM  
**To:** [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)  
**Cc:** [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)  
**Subject:** RE: Legislative proposal - Encryption - Tolling the Statute of Limitations

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

b6

[REDACTED]

Thanks for getting back to me.

[REDACTED]

Just my thoughts.

b5

Gregg

**Thos. Gregory Motta**  
**Section Chief, Digital Evidence Section (DES)**  
**Operational Technology Division (OTD)**  
**Engineering Research Facility**

FBI-140

**Bldg 27958A, Room A-207  
Quantico, VA 22135**

**Tel.** [Redacted]  
**Tel.** [Redacted]  
**Fax.** [Redacted]

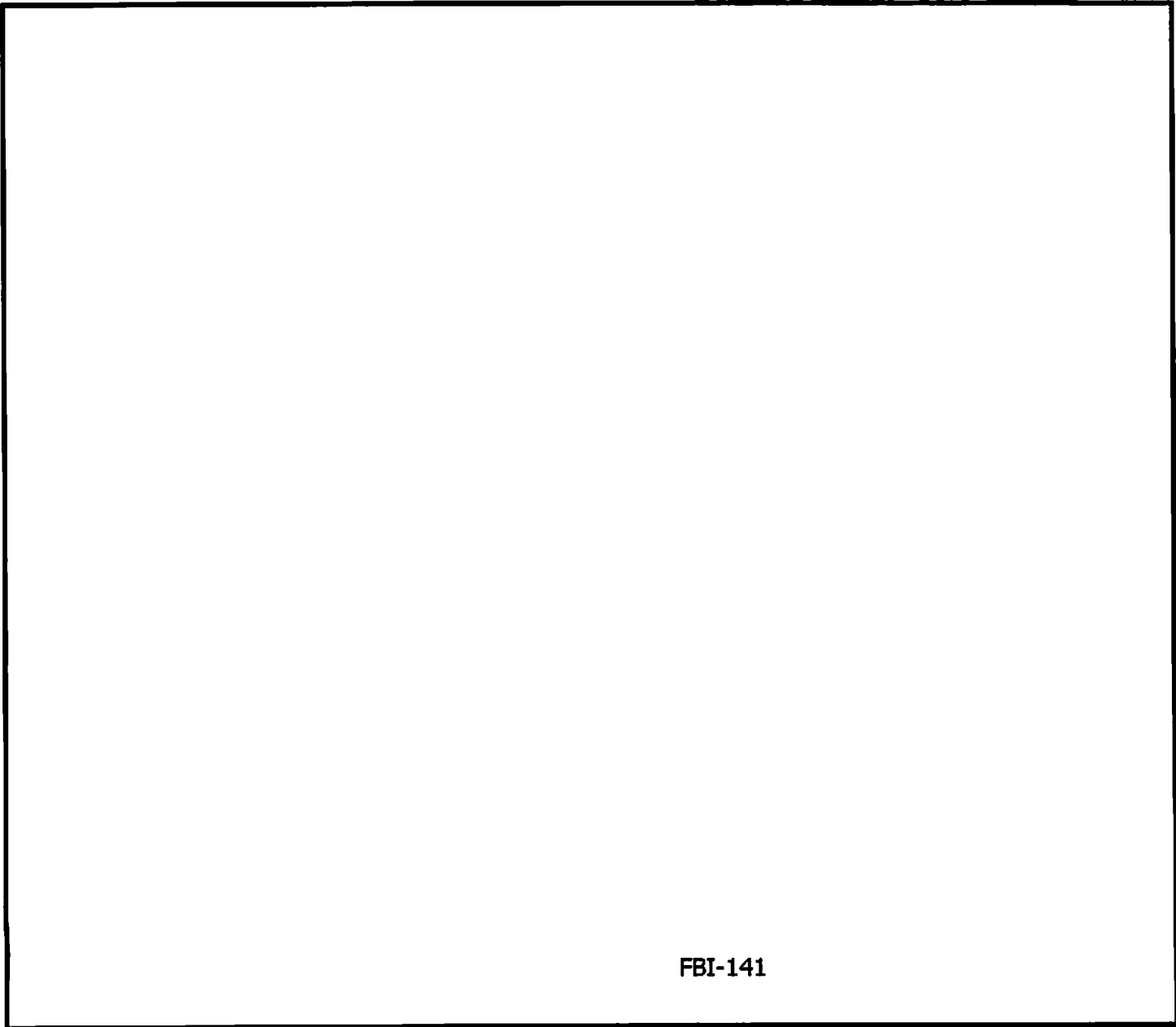
b2

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Monday, May 18, 2009 10:47 AM  
**To:** MOTTA, THOMAS GREGORY (OTD) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: Legislative proposal - Encryption - Tolling the Statute of Limitations

b6

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

b5



FBI-141

[Redacted]

[Redacted]

**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Friday, May 15, 2009 1:26 PM  
**To:** [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** Legislative proposal - Encryption - Tolling the Statute of Limitations

b6

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

[Redacted]

Just to follow up on our discussion yesterday.

b5

[Redacted]

Your thoughts.

Gregg

**UNCLASSIFIED**

**UNCLASSIFIED**

FBI-142

[redacted] (RMD)(FBI)

b6

From: [redacted]

Sent: Wednesday, February 25, 2009 11:17 AM

To: [redacted] Motta, Thomas G.; [redacted] (CRM); [redacted] (CRM); [redacted] (SMO); [redacted] (DEA-US); [redacted] (DEA-US)

Subject: Data-retention legislation

A data-retention bill called the Internet SAFETY Act has been introduced in both houses of Congress. It is directed at child pornography, and there are some child-porn-specific provisions, but its data-retention provision would help all sorts of investigations:

18 USC 2703(h) Retention of Certain Records and Information- A provider of an electronic communication service or remote computing service shall retain for a period of at least two years all records or other information pertaining to the identity of a user of a temporarily assigned network address the service assigns to that user.

[redacted]

The bills have been referred to the Judiciary committees. Each is sponsored by the committee's ranking Republican

b5

[redacted]

[redacted]

Declan McCullagh's CNET article: [http://news.cnet.com/8301-13578\\_3-10168114-38.html](http://news.cnet.com/8301-13578_3-10168114-38.html)  
Link to S. 436: <http://thomas.loc.gov/cgi-bin/query/z?c111:S.436>  
(H.R. 1076 is identical)

PRIVILEGED INTERNAL DELIBERATIVE DOCUMENT - ATTORNEY WORK PRODUCT

b2  
b6

[redacted] FBI Science & Technology Law Unit (OGC), [redacted]

FBI-143

6

9/24/2010

[redacted] (RMD)(FBI)

---

**From:** [redacted]

b6

**Sent:** Thursday, May 14, 2009 11:23 PM

**To:** [redacted]

**Cc:** [redacted]

**Subject:** Encryption / tolling SOL

[redacted]

b5

[Large redacted area]

Any thoughts on the idea from yourself or from Cyber?

b6

[redacted]

FBI-144

7

9/24/2010

[redacted] (RMD)(FBI)

b6

From: [redacted]  
Sent: Wednesday, February 25, 2009 4:00 PM  
To: [redacted]  
Subject: RE: Data-retention legislation

I haven't seen it circulated by OCA. I did include [redacted] of OCA on my e-mail, so that should let her know that we're interested. I'm not sure what it takes for a bill to be circulated for comment – if it has to be scheduled for a committee hearing, if the committee seeks the administration's input, or if it can be something else.

From: [redacted]  
Sent: Wednesday, February 25, 2009 2:57 PM  
To: [redacted]  
Subject: RE: Data-retention legislation

b6

Have we seen this from OCA for formal comment yet?

From: [redacted]  
Sent: Wednesday, February 25, 2009 11:17 AM  
To: [redacted]; Motta, Thomas G. [redacted] (CRM); [redacted] (CRM); [redacted] (SMO); [redacted] (DEA-US); [redacted] (DEA-US)  
Subject: Data-retention legislation

b6

A data-retention bill called the Internet SAFETY Act has been introduced in both houses of Congress. It is directed at child pornography, and there are some child-porn-specific provisions, but its data-retention provision would help all sorts of investigations:

18 USC 2703(h) Retention of Certain Records and Information- A provider of an electronic communication service or remote computing service shall retain for a period of at least two years all records or other information pertaining to the identity of a user of a temporarily assigned network address the service assigns to that user.

[Large redacted block]

The bills have been referred to the Judiciary committees. Each is sponsored by the committee's ranking Republican

b5

Those especially interested in child porn should know that the bills also criminalize "any conduct [by an Internet content or hosting provider or e-mail service provider that] the provider knows or has reason to believe facilitates access to, or the possession of," CP. [redacted]

And it authorizes an additional \$30 million for the IINI.

Declan McCullagh's CNET article: [http://news.cnet.com/8301-13578\\_3-10168114-38.html](http://news.cnet.com/8301-13578_3-10168114-38.html)  
Link to S. 436: <http://thomas.loc.gov/cgi-bin/query/z?c111:S.436>  
(H.R. 1076 is identical)

FBI-145

b2  
b6

~~PRIVILEGED INTERNAL DELIBERATIVE DOCUMENT - ATTORNEY WORK PRODUCT~~

[REDACTED] FBI Science & Technology Law Unit (OGC) [REDACTED]

FBI-146

9/24/2010



[redacted] (RMD)(FBI)

b6

From: [redacted]  
Sent: Wednesday, February 25, 2009 1:58 PM  
To: [redacted]  
Subject: RE: Data-retention legislation

Thanks [redacted]

b6

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

From: [redacted]  
Sent: Wednesday, February 25, 2009 11:17 AM  
To: [redacted]; Motta, Thomas G.; [redacted] (CRM); [redacted] (CRM); [redacted] (SMO); [redacted]  
Subject: Data-retention legislation

A data-retention bill called the Internet SAFETY Act has been introduced in both houses of Congress. It is directed at child pornography, and there are some child-porn-specific provisions, but its data-retention provision would help all sorts of investigations:

18 USC 2703(h) Retention of Certain Records and Information- A provider of an electronic communication service or remote computing service shall retain for a period of at least two years all records or other information pertaining to the identity of a user of a temporarily assigned network address the service assigns to that user.

[redacted]

The bills have been referred to the Judiciary committees. Each is sponsored by the committee's ranking Republican [redacted] b5

Those especially interested in child porn should know that the bills also criminalize "any conduct [by an Internet content or hosting provider or e-mail service provider that] the provider knows or has reason to believe facilitates access to, or the possession of," CP. [redacted]

[redacted] And it authorizes an additional \$30 million for the IINI.

Declan McCullagh's CNET article: [http://news.cnet.com/8301-13578\\_3-10168114-38.html](http://news.cnet.com/8301-13578_3-10168114-38.html)  
Link to S. 436: <http://thomas.loc.gov/cgi-bin/query/z?c111:S.436>  
(H.R. 1076 is identical)

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

b2  
b6

[redacted] (RMD)(FBI)

b6

From: [redacted]

Sent: Monday, May 18, 2009 9:01 AM

To: [redacted]

Cc: [redacted] Henry, Shawn; [redacted] Campbell, Terri J.;

Subject: RE: Encryption / tolling SOL

[redacted]

b5

Thanks,

[redacted]

b6

[redacted]  
Acting Unit Chief  
STLU/OGC/ FBI

b2

[redacted]

From: [redacted]

Sent: Thursday, May 14, 2009 11:23 PM

To: [redacted]

Cc: [redacted]

Subject: Encryption / tolling SOL

b6

[redacted]

b5

[redacted]

Any thoughts on the idea from yourself or from Cyber?

b6

[redacted]

FBI-148

10

9/24/2010

[redacted] (RMD)(FBI)

b6

**From:** [redacted]  
**Sent:** Friday, May 15, 2009 6:53 AM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** Re: Encryption / tolling SOL

Let's talk about this during a break at training today.

b6

**From:** [redacted]  
**To:** [redacted]  
**Cc:** [redacted]  
**Sent:** Thu May 14 23:23:27 2009  
**Subject:** Encryption / tolling SOL

b5

[redacted]

[Large redacted area]

Any thoughts on the idea from yourself or from Cyber?

b6

[redacted]

//

[Redacted] (RMD)(FBI)

b6  
b5

From: [Redacted] (OGC) (FBI)  
Sent: Thursday, May 21, 2009 7:27 AM  
To: [Redacted] (OGC) (FBI)  
Subject: FW: [Redacted]

UNCLASSIFIED  
NON-RECORD

[Redacted]

b5

From: MOTTA, THOMAS GREGORY (OTD) (FBI)  
Sent: Wednesday, May 20, 2009 6:24 PM  
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OTD)  
(CON)  
Subject: RE: [Redacted]

b6  
b5

UNCLASSIFIED  
NON-RECORD

b6

[Redacted]

[Redacted]

b5

Thx  
Gregg

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

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

b2

From: [Redacted] (OGC) (FBI)  
Sent: Wednesday, May 20, 2009 3:21 PM  
To: MOTTA, THOMAS GREGORY (OTD) (FBI); [Redacted] (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: RE: [Redacted] FBI-150

b6  
b5

UNCLASSIFIED  
NON-RECORD

Gregg,

[Redacted]

b6

[Redacted]

b6

**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Monday, May 18, 2009 12:11 PM  
**To:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: [Redacted]

b6

b6

UNCLASSIFIED  
NON-RECORD

b6

[Redacted]

Thanks for getting back to me.

[Redacted]

Just my thoughts.

FBI-151

b6

Gregg

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

Tel. [Redacted]  
Tel. [Redacted]  
Fax [Redacted]

b1

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Monday, May 18, 2009 10:47 AM  
**To:** MOTTA, THOMAS GREGORY (OTD) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: [Redacted]

b6

UNCLASSIFIED  
NON-RECORD

b5

Gregg, thanks for that language and your thoughts [Redacted]

[Large Redacted Area]

FBI-152

I'll try:

[Redacted]

b5

[Redacted]

[Redacted]

b6  
b5

**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Friday, May 15, 2009 1:26 PM  
**To:** [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** [Redacted]

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

b6

[Redacted]

Just to follow up on our discussion yesterday.

b6

[Redacted]

Your thoughts.

Gregg

FBI-153

[Redacted] (RMD)(FBI)

b6  
b5

From: MOTTA, THOMAS GREGORY (OTD) (FBI)  
Sent: Wednesday, May 20, 2009 6:24 PM  
To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OTD) (CON)  
Subject: RE: [Redacted]

UNCLASSIFIED  
NON-RECORD

b6

[Redacted]

[Redacted]

b5

Thx  
Gregg

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

Tel. [Redacted]  
Tel. [Redacted]  
Fax. [Redacted]

b2

From: [Redacted] (OGC) (FBI)  
Sent: Wednesday, May 20, 2009 3:21 PM  
To: MOTTA, THOMAS GREGORY (OTD) (FBI); [Redacted] (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: RE: [Redacted]

b6  
b5

UNCLASSIFIED  
NON-RECORD

Gregg,

b5

[Redacted]

FBI-154



[Redacted] (RMD)(FBI)

b6  
b7c

From: [Redacted] (OGC) (FBI)  
Sent: Tuesday, May 19, 2009 12:53 PM  
To: [Redacted] (OGC) (FBI)  
Subject: RE: [Redacted]

UNCLASSIFIED  
NON-RECORD

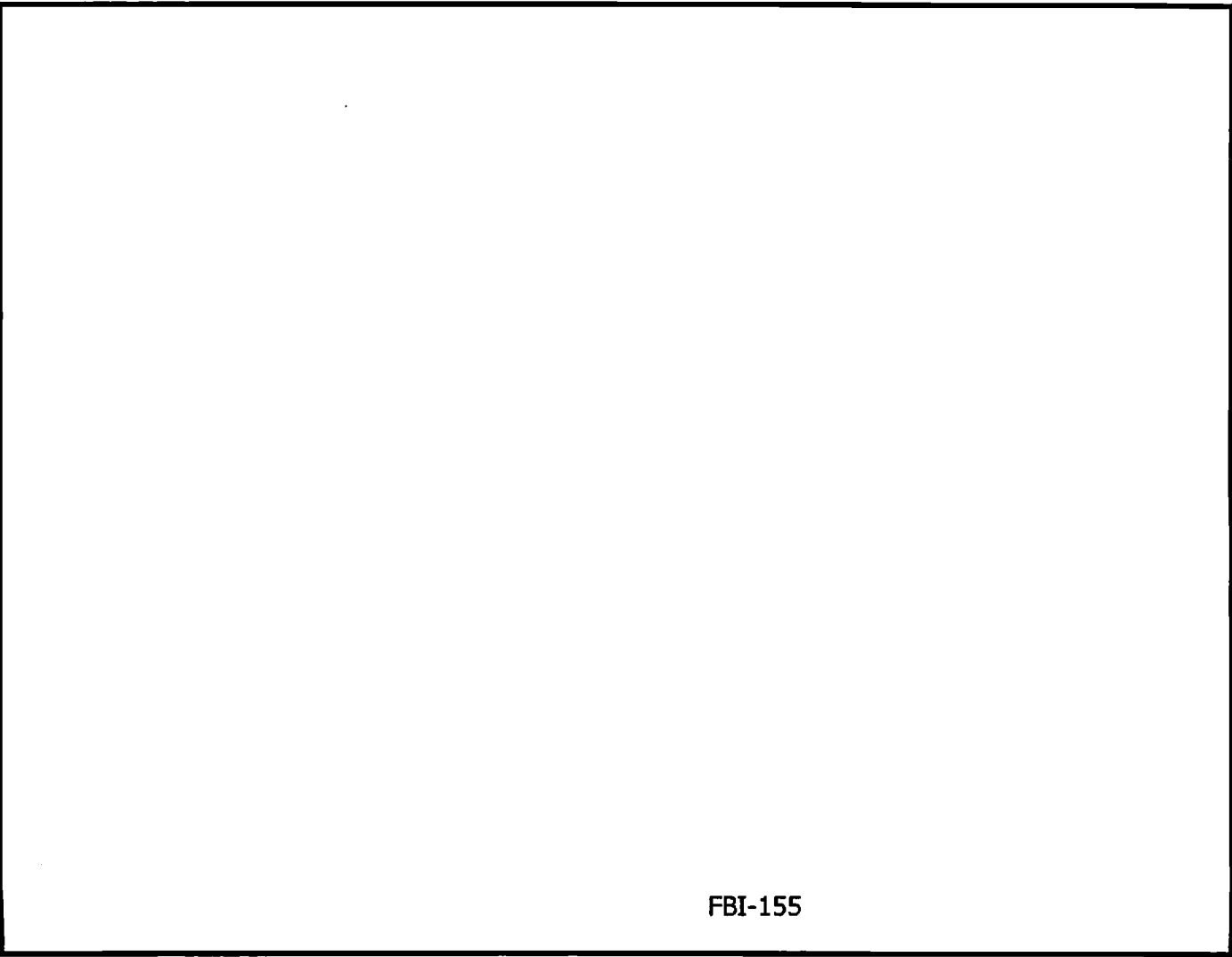
Please call me about this so I can make sure that we are on the same page (whatever that is).

From: [Redacted] (OGC) (FBI)  
Sent: Monday, May 18, 2009 10:47 AM  
To: MOTTA, THOMAS GREGORY (OTD) (FBI); [Redacted] (OGC) (FBI)  
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
Subject: RE: [Redacted]

b6  
b7c

UNCLASSIFIED  
NON-RECORD

b6



FBI-155

[Redacted]

b6

[Redacted]

**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Friday, May 15, 2009 1:26 PM  
**To:** [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** [Redacted]

b6  
b7c

UNCLASSIFIED  
NON-RECORD

b6

[Redacted]

Just to follow up on our discussion yesterday.

[Redacted]

b6

Your thoughts.

Gregg

FBI-156

[redacted] (RMD)(FBI)

b6

From: [redacted] (OGC) (FBI)  
Sent: Monday, May 18, 2009 1:40 PM  
To: MOTTA, THOMAS GREGORY (OTD) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: [redacted]

UNCLASSIFIED  
NON-RECORD

Gregg - Thanks.

b6

[redacted] let's discuss where we go from here.

Thanks,

[redacted]

From: MOTTA, THOMAS GREGORY (OTD) (FBI)  
Sent: Monday, May 18, 2009 12:11 PM  
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
Subject: RE: [redacted]

b6  
b7c

UNCLASSIFIED  
NON-RECORD

b6

[redacted]

Thanks for getting back to me.

b3

[Large redacted area]

FBI-157

[Redacted]

Just my thoughts.

b5

Gregg

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

Tel. [Redacted]  
Tel. [Redacted]  
Fax [Redacted]

b6

**From:** [Redacted] (OGC) (FBI)  
**Sent:** Monday, May 18, 2009 10:47 AM  
**To:** MOTTA, THOMAS GREGORY (OTD) (FBI); [Redacted] (OGC) (FBI)  
**Cc:** [Redacted] (OGC) (FBI); KING, JOHN E. (OGC) (FBI); [Redacted] (OGC) (FBI)  
**Subject:** RE: [Redacted]

b6  
b5

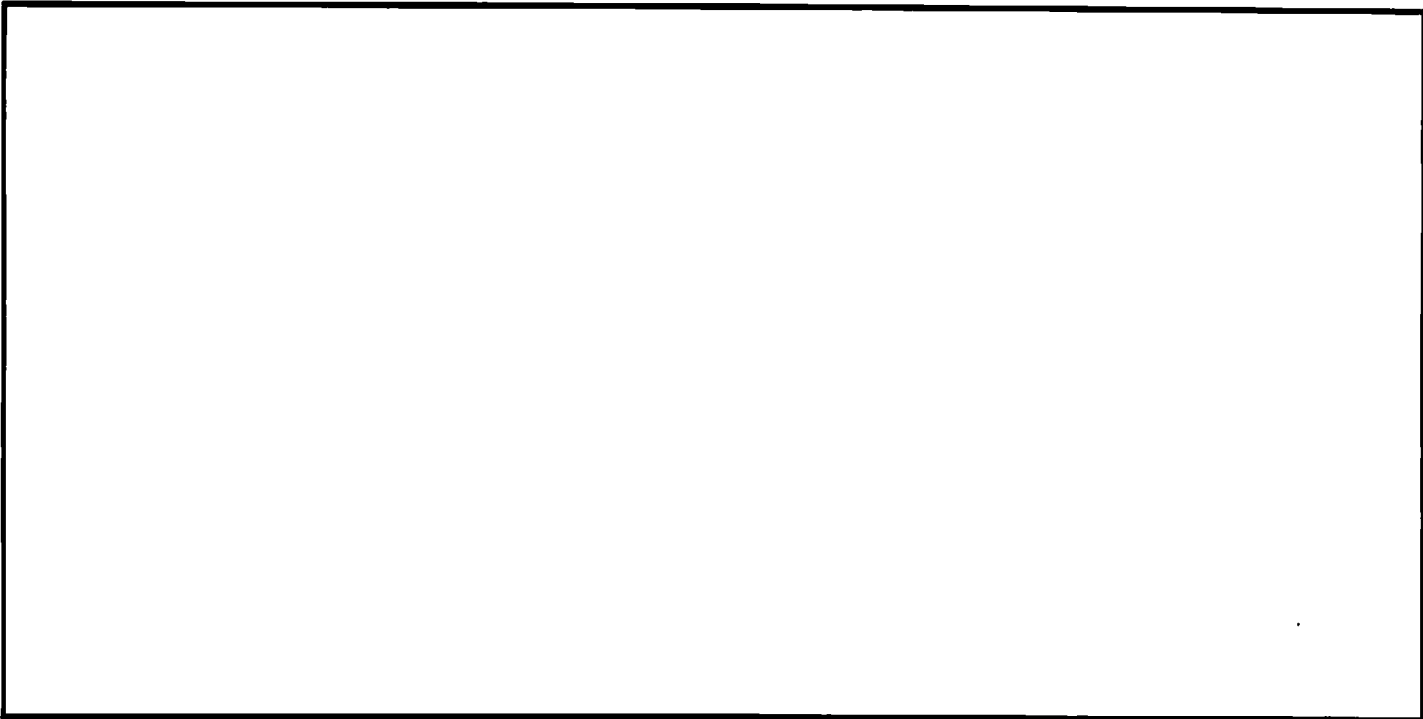
UNCLASSIFIED  
NON-RECORD

b5

Gregg, thanks for that language and your thoughts [Redacted]

[Redacted]

FBI-158



b6



**From:** MOTTA, THOMAS GREGORY (OTD) (FBI)  
**Sent:** Friday, May 15, 2009 1:26 PM  
**To:** [redacted] (OGC) (FBI)  
**Cc:** [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)  
**Subject:** [redacted]

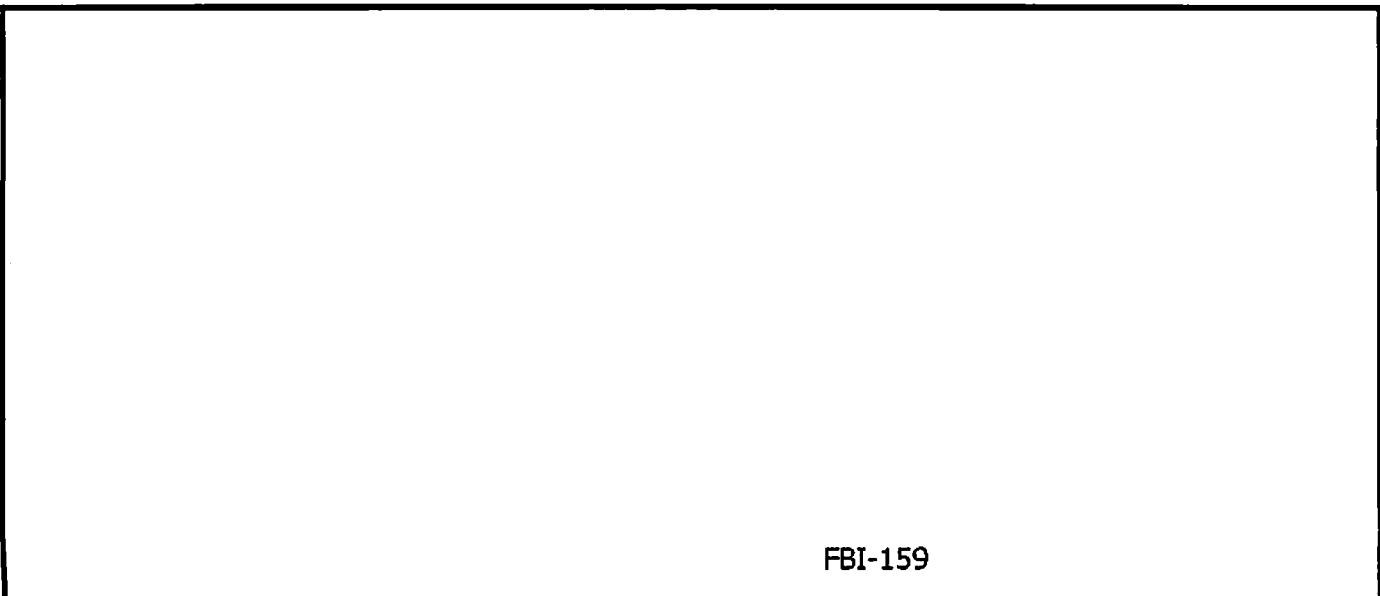
b6  
b5

UNCLASSIFIED  
NON-RECORD

b6



Just to follow up on our discussion yesterday.



b5

FBI-159



b5

Your thoughts.

Gregg

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[Redacted] (RMD)(FBI)

From: [Redacted]

Sent: Thursday, May 14, 2009 11:23 PM

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To: [Redacted]

Cc: [Redacted]

Subject: [Redacted]

[Redacted]

[Large Redacted Area]

Any thoughts on the idea from yourself or from Cyber?

b6

[Redacted]

FBI-161

10/20/2010

7

[redacted] (RMD)(FBI)

From: [redacted]  
Sent: Wednesday, February 25, 2009 4:00 PM  
To: [redacted]  
Subject: RE: Data-retention legislation

[redacted]

From: [redacted]  
Sent: Wednesday, February 25, 2009 2:57 PM  
To: [redacted]  
Subject: RE: Data-retention legislation

[redacted]

From: [redacted]  
Sent: Wednesday, February 25, 2009 11:17 AM

To: [redacted]  
[redacted] Motta, Thomas G.; [redacted] (CRM); [redacted] (CRM); [redacted] (SMO); [redacted] (DEA-US); [redacted] (DEA-US)  
Subject: Data-retention legislation

A data-retention bill called the Internet SAFETY Act has been introduced in both houses of Congress. It is directed at child pornography, and there are some child-porn-specific provisions, but its data-retention provision would help all sorts of investigations:

18 USC 2703(h) Retention of Certain Records and Information- A provider of an electronic communication service or remote computing service shall retain for a period of at least two years all records or other information pertaining to the identity of a user of a temporarily assigned network address the service assigns to that user.

[redacted]

The bills have been referred to the Judiciary committees. Each is sponsored by the committee's ranking Republican

[redacted]

[redacted]

Declan McCullagh's CNET article: [http://news.cnet.com/8301-13578\\_3-10168114-38.html](http://news.cnet.com/8301-13578_3-10168114-38.html)  
Link to S. 436: <http://thomas.loc.gov/cgi-bin/query/z?c111:S.436>:  
(H.R. 1076 is identical)

FBI-162

10/20/2010

8



*PRIVILEGED INTERNAL DELIBERATIVE DOCUMENT - ATTORNEY WORK PRODUCT*

[REDACTED] FBI Science & Technology Law Unit (OCC), [REDACTED]

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b6

FBI-163

10/20/2010

[Redacted] (RMD)(FBI)

b2  
b6

From: [Redacted]  
Sent: Wednesday, February 25, 2009 1:58 PM  
To: [Redacted]  
Subject: RE: Data-retention legislation

b6

Thanks [Redacted]

b2  
b6

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

From: [Redacted]  
Sent: Wednesday, February 25, 2009 11:17 AM  
To: [Redacted]  
[Redacted] Motta, Thomas G.; [Redacted] (CRM); [Redacted] (CRM);  
[Redacted] (SMO) [Redacted]  
Subject: Data-retention legislation

A data-retention bill called the Internet SAFETY Act has been introduced in both houses of Congress. It is directed at child pornography, and there are some child-porn-specific provisions, but its data-retention provision would help all sorts of investigations:

18 USC 2703(h) Retention of Certain Records and Information- A provider of an electronic communication service or remote computing service shall retain for a period of at least two years all records or other information pertaining to the identity of a user of a temporarily assigned network address the service assigns to that user.

[Redacted]

The bills have been referred to the Judiciary committees. Each is sponsored by the committee's ranking Republican (each of whom happens to be from Texas).

b5

[Redacted]

Declan McCullagh's CNET article: [http://news.cnet.com/8301-13578\\_3-10168114-38.html](http://news.cnet.com/8301-13578_3-10168114-38.html)  
Link to S. 436: <http://thomas.loc.gov/cgi-bin/query/z?c111:S.436>:  
(H.R. 1076 is identical)

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b6

PRIVILEGED INTERNAL DELIBERATIVE DOCUMENT - ATTORNEY WORK PRODUCT

[Redacted] FBI Science & Technology Law Unit (OGC) [Redacted]

FBI-164

10/20/2010

9

[redacted] (RMD)(FBI)

b2  
b6

From: [redacted]

Sent: Monday, May 18, 2009 9:01 AM

To: [redacted]

Cc: [redacted] Henry, Shawn; [redacted] Campbell, Terri J.;

Subject: RE: [redacted]

[redacted] - thanks for forwarding this. I sent it on to Cyber [redacted]  
[redacted]

Thanks,

b2  
b3  
b6

[redacted]

[redacted]

Acting Unit Chief  
STLU/OGC/FBI

[redacted]

From: [redacted]

b2  
b3  
b6

Sent: Thursday, May 14, 2009 11:23 PM

To: [redacted]

Cc: [redacted]

Subject: [redacted]

[redacted]

[Large redacted area]

Any thoughts on the idea from yourself or from Cyber?

b6

[redacted]

b6

FBI-165

10 10/20/2010

[Redacted] (RMD)(FBI)

b2  
b6

From: [Redacted]  
Sent: Friday, May 15, 2009 6:53 AM  
To: [Redacted]  
Cc: [Redacted]  
Subject: Re: Encryption / tolling SOL

Let's talk about this during a break at training today.

b2  
b6

From: [Redacted]  
To: [Redacted]  
Cc: [Redacted]  
Sent: Thu May 14 23:23:27 2009  
Subject: Encryption / tolling SOL

b6

[Redacted]

[Large Redacted Area]

Any thoughts on the idea from yourself or from Cyber?

b6

[Redacted]

FBI-166

10/20/2010

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