

FEDERAL BUREAU OF INVESTIGATION
 FOI/PA
 DELETED PAGE INFORMATION SHEET
 3rd Interim Release
 Civil Action# 18-cv-1833, FOIA 1404359-0

Total Withheld Page(s) = 219

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XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

[REDACTED] (DO) (FBI)

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, March 01, 2016 6:10 PM
To: Daniel Charles Richman
Subject: RE: When u have a Chance

b6 1
b7C 1

10-4. Will get resolved.

...

----- Original message -----

From: Daniel Charles Richman [REDACTED]
Date: 03/01/2016 6:06 PM (GMT-05:00)
To: [REDACTED] (DO) (FBI)" [REDACTED]
Subject: Re: When u have a Chance

there are now 2 problems (I think)

1. the original one: need to change OWA password, with the likelihood that I don't know my old one
2. the new one that when I log on with [REDACTED]

[REDACTED] probably because I've tried the wrong OWA password multiple times.

b6 1, 4
b7C 1, 4
b7E 3, 7

It does seem that the technician's fix was focused on 2 and not 1

On Tue, Mar 1, 2016 at 6:03 PM, [REDACTED] (DO) (FBI) [REDACTED] wrote:
Okay. I will look out for the call. Also, just as a clarifier, the technician advised that you needed to change [REDACTED]. The issue should reside with your lowside account password. I will make sure to clarify this with the technician to ensure that he is focusing on the correct issue.

--

----- Original message -----

From: Daniel Charles Richman [REDACTED]
Date: 03/01/2016 5:47 PM (GMT-05:00)
To: [REDACTED] (DO) (FBI)" [REDACTED]
Cc: [REDACTED] (DO) (FBI)" [REDACTED]
Subject: Re: When u have a Chance

b6 1, 4
b7C 1, 4
b7E 3

Just called but, since their system is down (!!) he couldn't talk me thru the 324mail PIN change. He will contact you to reach out to me when that's ready.

But there will still be the probably of changing the OWA password. I guess that's next. ugh

On Tue, Mar 1, 2016 at 5:35 PM, [REDACTED] (DO) (FBI) [REDACTED] wrote:

b6 1
b7C 1
b7E 3

Dan,

Someone should be reaching out to you momentarily.

From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Tuesday, March 01, 2016 5:00 PM
Cc: [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: Re: When u have a Chance

b6 1, 4
b7C 1, 4

So I called the IT number. They were very nice about walking me thru the change. But my password (or what I thought was my password) was rejected as wrong. "Not a problem" they said. We'll call you at your contact number. Then I heard nothing, perhaps because I forgot what contact number they had (maybe I gave David Harbach's). For security reasons, they wouldn't tell me the number.

I suspect all this action made your system suspicious. Because now (even tho my password has yet to expire), 324mail won't let me in.

Ugh. Thoughts on what I can do now?

On Tue, Mar 1, 2016 at 11:38 AM, Oconnell, Sasha C. (DO) (FBI) [REDACTED] wrote:

[REDACTED] just stepped out but he will call you when he gets back to his desk and help!

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

From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Tuesday, March 01, 2016 11:35 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: When u have a Chance

b6 1, 4
b7C 1, 4
b7E 3

I can't access my 324mail. I'll bet someone on your end intervened to help me on my password expiration. Could that or another someone use this email to tell me what I should do?
Thx

Daniel Richman
Paul J. Kellner Professor of Law

FBI 18-CV-1833-1084

Columbia Law School

Office: [REDACTED]

Cell: [REDACTED]

--

Daniel Richman

Paul J. Kellner Professor of Law,
Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

[Spam](#)

[Not spam](#)

[Forget previous vote](#)

b6 4
b7C 4

--

Daniel Richman

Paul J. Kellner Professor of Law,
Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

[Spam](#)

[Not spam](#)

[Forget previous vote](#)

b6 4
b7C 4

--

Daniel Richman

Paul J. Kellner Professor of Law,
Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

[redacted] (DO) (FBI)

b6 1
b7C 1

From: [redacted] (DO) (FBI)
Sent: Tuesday, March 01, 2016 8:19 PM
To: Daniel Charles Richman
Subject: RE: When u have a Chance

Dan,

Haven't heard from IT yet. Let me know, I can call into them again and have them reach out. Or I can have them call you first thing in the morning.

..

----- Original message -----

From: Daniel Charles Richman [redacted]
Date: 03/01/2016 6:06 PM (GMT-05:00)
To: [redacted] (DO) (FBI)" [redacted]
Subject: Re: When u have a Chance

b6 1, 4
b7C 1, 4
b7E 3

and now Im off to teach a 2 hour seminar. Fun stuff

On Tue, Mar 1, 2016 at 6:06 PM, Daniel Charles Richman [redacted] wrote:

there are now 2 problems (I think)

1. the original one: need to change OWA password, with the likelihood that I don't know my old one
2. the new one that when I log on [redacted]

[redacted] probably because I've tried the wrong OWA password multiple times.

It does seem that the technician's fix was focused on 2 and not 1

b6 1, 4
b7C 1, 4
b7E 3, 7

On Tue, Mar 1, 2016 at 6:03 PM, [redacted] (DO) (FBI) [redacted] wrote:

Okay. I will look out for the call. Also, just as a clarifier, the technician advised that you needed to change [redacted] The issue should reside with your lowside account password. I will make sure to clarify this with the technician to ensure that he is focusing on the correct issue.

..

----- Original message -----

From: Daniel Charles Richman [redacted]

b6 4
b7C 4

Date: 03/01/2016 5:47 PM (GMT-05:00)

To: [REDACTED] (DO) (FBI)" [REDACTED]

Cc: [REDACTED] (DO) (FBI)" [REDACTED]

Subject: Re: When u have a Chance

b6 1
b7C 1
b7E 3

Just called but, since their system is down (!!) he couldn't talk me thru the 324mail PIN change.

He will contact you to reach out to me when that's ready.

But there will still be the probably of changing the OWA password. I guess that's next. ugh

On Tue, Mar 1, 2016 at 5:35 PM, [REDACTED] (DO) (FBI) [REDACTED]

wrote:

b6 1
b7C 1
b7E 3

Dan,

Someone should be reaching out to you momentarily.

From: Daniel Charles Richman [mailto:[REDACTED]]

Sent: Tuesday, March 01, 2016 5:00 PM

Cc: [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI)

Subject: Re: When u have a Chance

b6 1, 4
b7C 1, 4

So I called the IT number. They were very nice about walking me thru the change. But my password (or what I thought was my password) was rejected as wrong. "Not a problem" they said. We'll call you at your contact number. Then I heard nothing, perhaps because I forgot what contact number they had (maybe I gave David Harbach's). For security reasons, they wouldn't tell me the number.

I suspect all this action made your system suspicious. Because now (even tho my password has yet to expire), 324mail won't let me in.

Ugh. Thoughts on what I can do now?

On Tue, Mar 1, 2016 at 11:38 AM, Oconnell, Sasha C. (DO) (FBI) [REDACTED]

wrote:

Andrew just stepped out but he will call you when he gets back to his desk and help!

b6 4
b7C 4
b7E 3

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

From: Daniel Charles Richman [mailto:[REDACTED]]

Sent: Tuesday, March 01, 2016 11:35 AM

To: Oconnell, Sasha C. (DO) (FBI)

FBI 18-CV-1833-1087

Subject: When u have a Chance

I can't access my 324mail. I'll bet someone on your end intervened to help me on my password expiration. Could that or another someone use this email to tell me what I should do?

Thx

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [REDACTED]
Cell: [REDACTED]

b6 4
b7C 4

--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

Spam

Not spam

Forget previous vote

--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

Spam

Not spam

Forget previous vote

--

Daniel Richman
Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4

b7C 4

—
Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

[redacted] (DO) (FBI)

b6 1
b7C 1

From: [redacted] (DO) (FBI)
Sent: Wednesday, March 02, 2016 11:11 AM
To: Daniel Charles Richman
Subject: RE: When u have a Chance

Not a problem.

...

----- Original message -----

From: Daniel Charles Richman <[redacted]>
Date: 03/02/2016 11:08 AM (GMT-05:00)
To: [redacted] (DO) (FBI)" [redacted]
Subject: Re: When u have a Chance

Running slightly late. Can we say 11:20?

b6 1, 4
b7C 1, 4
b7E 3

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [redacted]
Cell: [redacted]

On Mar 2, 2016, at 9:05 AM, [redacted] (DO) (FBI) [redacted] wrote:

We can indeed.

From: Daniel Charles Richman [redacted]
Sent: Wednesday, March 02, 2016 9:04 AM
To: [redacted] (DO) (FBI)
Subject: Re: When u have a Chance

Can we plan on 11:15?

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [redacted]
Cell: [redacted]

b6 1, 4
b7C 1, 4
b7E 3

On Mar 2, 2016, at 9:02 AM, [redacted] (DO) (FBI) [redacted] wrote:

Dan,

Let me know your availability for today. I will have our IT group ready to call you.

Thanks,

[REDACTED]

From: Daniel Charles Richman [REDACTED]
Sent: Tuesday, March 01, 2016 8:57 PM
To: [REDACTED] (DO) (FBI)
Subject: Re: When u have a Chance

b6 1, 4
b7C 1, 4
b7E 3

Thanks ! Out of class but given the hour. Let's try tomorrow

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [REDACTED]
Cell: [REDACTED]

On Mar 1, 2016, at 8:18 PM, [REDACTED] (DO) (FBI)
[REDACTED] wrote:

Dan,

Haven't heard from IT yet. Let me know, I can call into them again and have them reach out. Or I can have them call you first thing in the morning.

--

----- Original message -----

From: Daniel Charles Richman [REDACTED]
Date: 03/01/2016 6:06 PM (GMT-05:00)
To: [REDACTED] (DO) (FBI)" [REDACTED]
Subject: Re: When u have a Chance

and now Im off to teach a 2 hour seminar. Fun stuff

b6 1, 4
b7C 1, 4
b7E 3

On Tue, Mar 1, 2016 at 6:06 PM, Daniel Charles Richman

[REDACTED] wrote:

there are now 2 problems (I think)

1. the original one: need to change OWA password, with the likelihood that I don't know my old one
2. the new one that when I log on with [REDACTED]

b7E 7

[REDACTED]
[REDACTED] probably because I've tried the wrong OWA password multiple

times.

It does seem that the technician's fix was focused on 2 and not 1

On Tue, Mar 1, 2016 at 6:03 PM, [REDACTED] (DO) (FBI)

[REDACTED] wrote:

Okay. I will look out for the call. Also, just as a clarifier, the technician advised that you needed to change [REDACTED]

[REDACTED] The issue should reside with your lowside account password. I will make sure to clarify this with the technician to ensure that he is focusing on the correct issue.

b6 1
b7C 1
b7E 3, 7

----- Original message -----

From: Daniel Charles Richman [mailto:[REDACTED]]

Date: 03/01/2016 5:47 PM (GMT-05:00)

To: [REDACTED] (DO) (FBI)" [REDACTED]

Cc: [REDACTED] (DO) (FBI)" [REDACTED]

Subject: Re: When u have a Chance

b6 1, 4
b7C 1, 4
b7E 3

Just called but, since their system is down (!) he couldn't talk me thru the 324mail PIN change. He will contact you to reach out to me when that's ready.

But there will still be the probably of changing the OWA password. I guess that's next. ugh

On Tue, Mar 1, 2016 at 5:35 PM, [REDACTED] (DO) (FBI)

[REDACTED] wrote:

Dan,

Someone should be reaching out to you momentarily.

From: Daniel Charles Richman [mailto:[REDACTED]]

Sent: Tuesday, March 01, 2016 5:00 PM

Cc: [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI)

Subject: Re: When u have a Chance

So I called the IT number. They were very nice about walking me thru the change. But my password (or what I thought was my password) was rejected as wrong. "Not a problem" they said. We'll call you at your contact number. Then I heard nothing, perhaps because I forgot what contact number they had (maybe I gave David Harbach's). For security reasons, they wouldn't tell me the number.

b6 1, 4
b7C 1, 4

I suspect all this action made your system suspicious. Because now (even tho my password has yet to expire), 324mail won't let me in. Ugh. Thoughts on what I can do now?

On Tue, Mar 1, 2016 at 11:38 AM, Oconnell, Sasha C. (DO) (FBI)

[redacted] wrote:
[redacted] just stepped out but he will call you when he gets back to his desk and help!

b6 1, 4
b7C 1, 4
b7E 3

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

From: Daniel Charles Richman [redacted]
Sent: Tuesday, March 01, 2016 11:35 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: When u have a Chance

I can't access my 324mail. I'll bet someone on your end intervened to help me on my password expiration. Could that or another someone use this email to tell me what I should do?
Thx

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [redacted]
Cell: [redacted]

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [redacted]
cellphone [redacted]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

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[Not spam](#)
[Forget previous vote](#)

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [redacted]
cellphone [redacted]
You can download my papers at <http://ssrn.com/author=937729>

[Spam](#)
[Not spam](#)
[Forget previous vote](#)

--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

[Spam](#)
[Not spam](#)
[Forget previous vote](#)

[redacted] (OGC)(FBI)

From: [redacted] (OGC)(FBI)
Sent: Friday, January 09, 2015 1:18 PM
To: [redacted] (FD)(FBI)
Subject: Background for an expert/consultant/detailee

b6 1
b7C 1

[redacted]

Below is the professor I mentioned on the high side. It would be great to get his background started ASAP. He doesn't have any clearance now, so this will be starting from scratch.

I'm not yet sure how exactly we will bring him onboard to the FBI. It could be as an IPA detailee, an unpaid consultant, or some other way. I told him somebody from security might reach out to him even before he hears back from me or the GC again to firm up his appointment vehicle. So, he shouldn't be surprised to hear from you.

Daniel Charles Richman
http://www.law.columbia.edu/fac/Daniel_Richman

He uses the email listed on his Columbia profile [redacted]. His direct office phone is [redacted] and his cell is [redacted]

Thanks!

[redacted]

b6 1, 4
b7C 1, 4

[redacted]
Associate General Counsel
Federal Bureau of Investigation
[redacted]

b6 1
b7C 1

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[REDACTED]

From: [REDACTED]
Sent: Friday, January 09, 2015 5:19 PM
To: [REDACTED](FD)(FBI)
Subject: RE: Background for an expert/consultant/detailee

b6 1
b7C 1

Neither did I.

Respectfully,

[REDACTED]

Chief Security Officer

Office of Security Operations
Federal Bureau of Investigation

W: [REDACTED] Cell: [REDACTED]
Fax: [REDACTED] Room: [REDACTED]
935 Pennsylvania Ave, NW
Washington, DC 20535

b6 1
b7C 1

From: [REDACTED](FD)(FBI)
Sent: Friday, January 09, 2015 2:20 PM
To: [REDACTED]
Subject: RE: Background for an expert/consultant/detailee

Do you know what this is about...I don't see the e-mail on the high side.

Respectfully,

[REDACTED]

Deputy Chief Security Officer
Office of Security Operations
Federal Bureau of Investigation
935 Pennsylvania Ave, NW
Washington, DC 20535

W: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

b6 1
b7C 1
b7E 3

From: [REDACTED](OGC)(FBI)
Sent: Friday, January 09, 2015 1:18 PM
To: [REDACTED](FD)(FBI)
Subject: Background for an expert/consultant/detailee

[REDACTED]

Below is the professor I mentioned on the high side. It would be great to get his background started ASAP. He doesn't have any clearance now, so this will be starting from scratch.

I'm not yet sure how exactly we will bring him onboard to the FBI. It could be as an IPA detailee, an unpaid consultant, or some other way. I told him somebody from security might reach out to him even before he hears back from me or the GC again to firm up his appointment vehicle. So, he shouldn't be surprised to hear from you.

Daniel Charles Richman

http://www.law.columbia.edu/fac/Daniel_Richman

He uses the email listed on his Columbia profile [redacted] His direct office phone is [redacted]
[redacted] and his cell is [redacted]

Thanks!

[redacted]

b6 1, 4
b7C 1, 4

[redacted]
Associate General Counsel
Federal Bureau of Investigation
[redacted]

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[redacted]

From: [redacted]
Sent: Friday, January 09, 2015 5:19 PM
To: [redacted] (OGC)(FBI); [redacted] (FD)(FBI)
Subject: RE: Background for an expert/consultant/detailee

b6 1
b7C 1

[redacted] I don't think we saw a high side email.

Respectfully,

[redacted]
Chief Security Officer

Office of Security Operations

Federal Bureau of Investigation

W: [redacted] Cell: [redacted]

Fax: [redacted] Room: [redacted]

935 Pennsylvania Ave, NW

Washington, DC 20535

b6 1
b7C 1

From: [redacted] (OGC)(FBI)
Sent: Friday, January 09, 2015 1:18 PM
To: [redacted] (FD)(FBI)
Subject: Background for an expert/consultant/detailee

[redacted]

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Daniel Charles Richman

http://www.law.columbia.edu/fac/Daniel_Richman

He uses the email listed on his Columbia profile [redacted] His direct office phone is [redacted]
[redacted] and his cell is [redacted]

Thanks!

[redacted]

b6 1, 4
b7C 1, 4

[redacted]
Associate General Counsel

FBI 18-CV-1833-1113

Associate General Counsel
Federal Bureau of Investigation

[REDACTED]

b6 1

b7C 1

Confidentiality Statement:

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[redacted] (OGC)(FBI)

b6 1
b7C 1

From: [redacted] (OGC)(FBI)
Sent: Tuesday, January 20, 2015 1:45 PM
To: [redacted] (FD)(FBI)
Subject: FW: Background for an expert/consultant/detailee

This guy says he hasn't heard from Security yet. Can you get him setup on his SF-86 ASAP? Thank you sir!

From: [redacted] (OGC)(FBI)
Sent: Friday, January 09, 2015 1:18 PM
To: [redacted] (FD)(FBI)
Subject: Background for an expert/consultant/detailee

b6 1
b7C 1

[redacted]

Below is the professor I mentioned on the high side. It would be great to get his background started ASAP. He doesn't have any clearance now, so this will be starting from scratch.

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Daniel Charles Richman
http://www.law.columbia.edu/fac/Daniel_Richman

He uses the email listed on his Columbia profile [redacted]. His direct office phone is [redacted] and his cell is [redacted]

Thanks!

[redacted]

b6 1, 4
b7C 1, 4

[redacted]
Associate General Counsel
Federal Bureau of Investigation

[redacted]

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted]

FBI 18-CV-1833-1115

[redacted] (FD)(FBI)

From: [redacted] (FD)(FBI)
Sent: Tuesday, January 20, 2015 2:01 PM
To: [redacted] (OGC)(FBI)
Subject: RE: Background for an expert/consultant/detailee

b6 1
b7C 1

I just spoke with the POC late last week who is doing the EC...we will get him going on our side.

Respectfully,

[redacted]
Federal Bureau of Investigation
Principle Deputy Chief Security Officer
Office of Security Operations
Cell: [redacted]

----- Original message -----

From: [redacted] (OGC)(FBI)" [redacted]
Date: 01/20/2015 1:44 PM (GMT-05:00)
To: [redacted] (FD)(FBI)" [redacted]
Subject: FW: Background for an expert/consultant/detailee

b6 1
b7C 1
b7E 3

This guy says he hasn't heard from Security yet. Can you get him setup on his SF-86 ASAP? Thank you sir!

From: [redacted] (OGC)(FBI)
Sent: Friday, January 09, 2015 1:18 PM
To: [redacted] (FD)(FBI)
Subject: Background for an expert/consultant/detailee

[redacted]

b6 1
b7C 1

Below is the professor I mentioned on the high side. It would be great to get his background started ASAP. He doesn't have any clearance now, so this will be starting from scratch.

I'm not yet sure how exactly we will bring him onboard to the FBI. It could be as an IPA detailee, an unpaid consultant, or some other way. I told him somebody from security might reach out to him even before he hears back from me or the GC again to firm up his appointment vehicle. So, he shouldn't be surprised to hear from you.

Daniel Charles Richman
http://www.law.columbia.edu/fac/Daniel_Richman

He uses the email listed on his Columbia profile [redacted]. His direct office phone is [redacted]
[redacted] and his cell is [redacted]

Thanks!

[redacted]

[redacted]
Associate General Counsel
Federal Bureau of Investigation
[redacted]

b6 1, 4
b7C 1, 4

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted]

[redacted] (DO) (FBI)

b6 1
b7C 1

From: [redacted] (DO) (FBI)
Sent: Wednesday, March 02, 2016 12:00 PM
To: Daniel Charles Richman
Subject: RE: When u have a Chance

Well, they blew that time window guarantee. I will call them again.

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Wednesday, March 02, 2016 11:47 AM
To: [redacted] (DO) (FBI)
Subject: Re: When u have a Chance

b6 1, 4
b7C 1, 4
b7E 3

nothing yet[]

On Wed, Mar 2, 2016 at 11:21 AM, [redacted] (DO) (FBI) [redacted] wrote:
Okay, someone should be reaching out to you within the next 5 minutes. I elevated the issue to a supervisor in the IT division. You were correct, IT's policy is to call the phone number that is listed in your profile. That being said, the supervisor will reach out to you via your cell phone and make the necessary changes to your passwords. Please let me know how the call goes.

Thanks,

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Wednesday, March 02, 2016 11:07 AM

b6 1, 4
b7C 1, 4

To: [redacted] (DO) (FBI)
Subject: Re: When u have a Chance

Running slightly late. Can we say 11:20?

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [redacted]
Cell: [redacted]

On Mar 2, 2016, at 9:05 AM, [redacted] (DO) (FBI) [redacted] wrote:

We can indeed.

b6 1, 4
b7C 1, 4
b7E 3

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Wednesday, March 02, 2016 9:04 AM
To: [redacted] (DO) (FBI)
Subject: Re: When u have a Chance

Can we plan on 11:15?

FBI 18-CV-1833-1118

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [REDACTED]
Cell: [REDACTED]

b6 1, 4
b7C 1, 4
b7E 3

On Mar 2, 2016, at 9:02 AM, [REDACTED] (DO) (FBI) [REDACTED]
wrote:

Dan,

Let me know your availability for today. I will have our IT group ready to call you.

Thanks,
[REDACTED]

From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Tuesday, March 01, 2016 8:57 PM
To: [REDACTED] (DO) (FBI)
Subject: Re: When u have a Chance

b6 1, 4
b7C 1, 4

Thanks ! Out of class but given the hour. Let's try tomorrow

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [REDACTED]
Cell: [REDACTED]

On Mar 1, 2016, at 8:18 PM, [REDACTED] (DO) (FBI)
[REDACTED] wrote:

Dan,

Haven't heard from IT yet. Let me know. I can call into them again and have them reach out. Or I can have them call you first thing in the morning.

b6 1, 4
b7C 1, 4
b7E 3

...

----- Original message -----

From: Daniel Charles Richman [REDACTED]
Date: 03/01/2016 6:06 PM (GMT-05:00)
To: [REDACTED] (DO) (FBI)" [REDACTED]
Subject: Re: When u have a Chance

and now Im off to teach a 2 hour seminar. Fun stuff

On Tue, Mar 1, 2016 at 6:06 PM, Daniel Charles Richman

[redacted] wrote:

there are now 2 problems (I think)

1. the original one: need to change OWA password, with the likelihood that I don't know my old one
2. the new one that when I log on [redacted]

[redacted] probably because I've tried the wrong OWA password multiple times.

It does seem that the technician's fix was focused on 2 and not 1

b6 1, 4
b7C 1, 4
b7E 3, 7

On Tue, Mar 1, 2016 at 6:03 PM, [redacted] (DO) (FBI)

[redacted] wrote:

Okay. I will look out for the call. Also, just as a clarifier, the technician advised that you needed to change [redacted]

[redacted] The issue should reside with your lowside account password. I will make sure to clarify this with the technician to ensure that he is focusing on the correct issue.

...

----- Original message -----

From: Daniel Charles Richman [mailto:[redacted]]

Date: 03/01/2016 5:47 PM (GMT-05:00)

To: [redacted] (DO) (FBI)" [redacted]

Cc: [redacted] (DO) (FBI)" [redacted]

Subject: Re: When u have a Chance

b6 1, 4
b7C 1, 4
b7E 3

Just called but, since their system is down (!!) he couldn't talk me thru the 324mail PIN change. He will contact you to reach out to me when that's ready.

But there will still be the probably of changing the OWA password. I guess that's next. ugh

On Tue, Mar 1, 2016 at 5:35 PM, [redacted] (DO) (FBI)

[redacted] wrote:

Dan,

Someone should be reaching out to you momentarily.

From: Daniel Charles Richman [mailto:[redacted]]

Sent: Tuesday, March 01, 2016 5:00 PM

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

Subject: Re: When u have a Chance

b6 1, 4
b7C 1, 4

So I called the IT number. They were very nice about walking me thru the change. But my password (or what I thought was my password)

FBI 18-CV-1833-1120

was rejected as wrong. Not a problem they said. we'll call you at your contact number. Then I heard nothing, perhaps because I forgot what contact number they had (maybe I gave David Harbach's). For security reasons, they wouldn't tell me the number. I suspect all this action made your system suspicious. Because now (even tho my password has yet to expire), 324mail won't let me in. Ugh. Thoughts on what I can do now?

On Tue, Mar 1, 2016 at 11:38 AM, Oconnell, Sasha C. (DO) (FBI) [redacted] wrote:

Andrew just stepped out but he will call you when he gets back to his desk and help!

b6 4
b7C 4
b7E 3

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

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Tuesday, March 01, 2016 11:35 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: When u have a Chance

I can't access my 324mail. I'll bet someone on your end intervened to help me on my password expiration. Could that or another someone use this email to tell me what I should do?
Thx

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [redacted]
Cell: [redacted]

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [redacted]
cellphone [redacted]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

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[Not spam](#)
[Forget previous vote](#)

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [redacted]

FBI 18-CV-1833-1121

office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

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[Not spam](#)
[Forget previous vote](#)

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

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[Not spam](#)
[Forget previous vote](#)

b6 4
b7C 4

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

[redacted] (FD)(FBI)

From: [redacted] (FD)(FBI)
Sent: Tuesday, January 20, 2015 3:50 PM
To: [redacted]
Cc: [redacted]
Subject: SF-86 (e-QIP)

b6 1, 4
b7C 1, 4

Mr. Richman – per our discussion I will need to obtain the following information from you in order to initiate you in e-QIP to start the clearance process. Once we receive this information you'll be receiving an invite e-mail from someone on my staff with instructions on how to complete the process. If you have any questions please feel free to ask...we are here at assist. Thanks and I look forward to working with you.

Legal Name:
DOB:
SSN:
POB (City/State/Country):

Respectfully,

[redacted]
Principle Deputy Chief Security Officer
Office of Security Operations
Federal Bureau of Investigation
935 Pennsylvania Ave, NW
Washington, DC 20535

W:
Cell:
Fax:

b6 1
b7C 1
b7E 3

[REDACTED] (FD)(FBI)

From: [REDACTED] (FD)(FBI)
Sent: Tuesday, January 20, 2015 3:52 PM
To: [REDACTED]
Subject: Daniel Charles Richman

b6 1
b7C 1

Notes:

- Daniel Charles Richman
- Had a Secret clearance while with the OIG (est 2009)
- url: http://www.law.columbia.edu/fac/Daniel_Richman
- [REDACTED]
- Office [REDACTED]
- Cell [REDACTED]

b6 1, 4
b7C 1, 4
b7E 3

Respectfully,

[REDACTED]
Deputy Chief Security Officer
Office of Security Operations
Federal Bureau of Investigation
935 Pennsylvania Ave, NW
Washington, DC 20535

W: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

[redacted] (FD)(FBI)

From: [redacted] (FD)(FBI)
Sent: Tuesday, January 20, 2015 3:53 PM
To: 'Daniel Charles Richman'
Cc: [redacted]
Subject: RE: SF-86 (e-QIP)

b6 1
b7C 1

Thanks sir.

Respectfully,

[redacted]
Deputy Chief Security Officer
Office of Security Operations
Federal Bureau of Investigation
935 Pennsylvania Ave, NW
Washington, DC 20535
W: [redacted]
Cell: [redacted]
Fax: [redacted]

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Tuesday, January 20, 2015 3:52 PM
To: [redacted] (FD)(FBI)
Subject: Re: SF-86 (e-QIP)

b6 1, 4
b7C 1, 4
b7E 3

Dear [redacted] -

[redacted]
thx
dan r

On Tue, Jan 20, 2015 at 3:50 PM, [redacted] (FD)(FBI) [redacted] wrote:
Mr. Richman – per our discussion I will need to obtain the following information from you in order to initiate you in e-QIP to start the clearance process. Once we receive this information you'll be receiving an invite e-mail from someone on my staff with instructions on how to complete the process. If you have any questions please feel free to ask...we are here to assist. Thanks and I look forward to working with you.

b6 1
b7C 1
b7E 3

Legal Name:
DOB:
SSN:
POB (City/State/Country):

Respectfully,

[redacted]

Principle Deputy Chief Security Officer
Office of Security Operations
Federal Bureau of Investigation
935 Pennsylvania Ave, NW
Washington, DC 20535

W: [redacted]
Cell: [redacted]
Fax: [redacted]

b6 1
b7C 1
b7E 3

Spam
Not spam
Forget previous vote

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [redacted]
cellphone [redacted]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

Rosenberg, Charles P. (DO) (FBI)

From: Rosenberg, Charles P. (DO) (FBI)
Sent: Wednesday, February 11, 2015 4:58 PM
To: Daniel Charles Richman
Subject: RE: Law Enforcement and Race v 8

Yup. Thanks for looking at it.

From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Wednesday, February 11, 2015 4:57 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: Re: Law Enforcement and Race v 8

b6 1, 2, 4
b7C 1, 2, 4
b7E 3

Thanks. I like this a lot. Really good work and hits the mark in both substance and tone. I'm sure the blogosphere will find much to chew on. And actual listeners/readers may actually think

On Wed, Feb 11, 2015 at 4:03 PM, Rosenberg, Charles P. (DO) (FBI) [REDACTED]

wrote:

Dan: From [REDACTED] in case you speak with [REDACTED] Chuck

[Spam](#)

[Not spam](#)

[Forget previous vote](#)

--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

Rosenberg, Charles P. (DO) (FBI)

From: Rosenberg, Charles P. (DO) (FBI)
Sent: Wednesday, February 11, 2015 4:04 PM
To: Daniel Charles Richman
Subject: Law Enforcement and Race v 8
Attachments: Law Enforcement and Race v 8.pdf

Dan: From in case you speak with Chuck

b6 1, 2
b7C 1, 2

Rosenberg, Charles P. (DO) (FBI)

From: Rosenberg, Charles P. (DO) (FBI)
Sent: Wednesday, February 11, 2015 5:29 PM
To: Daniel Charles Richman
Subject: RE: Law Enforcement and Race v 8

I believe he is writing an article on it tonight, but properly does not have a copy of the speech. It will be public tomorrow but please feel free to speak with him tonight if you would like.

From: Daniel Charles Richman [mailto:]
Sent: Wednesday, February 11, 2015 5:14 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: Re: Law Enforcement and Race v 8

b6 2, 4
b7C 2, 4
b7E 3

would it be ok if I spoke to [] now and suggested he focus on it?

On Wed, Feb 11, 2015 at 4:57 PM, Rosenberg, Charles P. (DO) (FBI) []

wrote:

Yup. Thanks for looking at it.

From: Daniel Charles Richman [mailto:]
Sent: Wednesday, February 11, 2015 4:57 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: Re: Law Enforcement and Race v 8

b6 1, 2, 4
b7C 1, 2, 4
b7E 3

Thanks. I like this a lot. Really good work and hits the mark in both substance and tone. I'm sure the blogosphere will find much to chew on. And actual listeners/readers may actually think

On Wed, Feb 11, 2015 at 4:03 PM, Rosenberg, Charles P. (DO) (FBI) []

wrote:

Dan: From [] in case you speak with [] Chuck

[Spam](#)

[Not spam](#)

[Forget previous vote](#)

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office []
cellphone []

b6 4
b7C 4

You can download my papers at <http://ssrn.com/author=937729>

Spam

Not spam

Forget previous vote

--

Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4

b7C 4

Rosenberg, Charles P. (DO) (FBI)

From: Rosenberg, Charles P. (DO) (FBI)
Sent: Wednesday, February 11, 2015 4:58 PM
To: James B. Comey
Subject: FW: Law Enforcement and Race v 8

From: Daniel Charles Richman [mailto: [REDACTED]]
Sent: Wednesday, February 11, 2015 4:57 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: Re: Law Enforcement and Race v 8

b6 1, 2, 4
b7C 1, 2, 4
b7E 3

Thanks. I like this a lot. Really good work and hits the mark in both substance and tone. I'm sure the blogosphere will find much to chew on. And actual listeners/readers may actually think

On Wed, Feb 11, 2015 at 4:03 PM, Rosenberg, Charles P. (DO) (FBI) [REDACTED]
wrote:

Dan: From [REDACTED] in case you speak with [REDACTED] Chuck

Spam

Not spam

Forget previous vote

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

[redacted] (DO) (FBI)

From: [redacted] (DO) (FBI)
Sent: Wednesday, March 02, 2016 12:31 PM
To: Daniel Charles Richman; Oconnell, Sasha C. (DO) (FBI)
Subject: RE: When u have a Chance

b6 1
b7C 1

Good to hear! Glad that we have you back online.

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Wednesday, March 02, 2016 12:29 PM
To: [redacted] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: Re: When u have a Chance

Back on 324mail and all good.

[redacted] thanks SO much for your help and perseverance
d

b6 1, 4
b7C 1, 4
b7E 3

On Wed, Mar 2, 2016 at 12:11 PM, [redacted] (DO) (FBI) [redacted] wrote:
Calling now.

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Wednesday, March 02, 2016 12:03 PM
To: [redacted] (DO) (FBI)
Subject: Re: When u have a Chance

i' be at my desk (with my cellphone) between now and 12:30 -

On Wed, Mar 2, 2016 at 11:59 AM, [redacted] (DO) (FBI) [redacted] wrote:
Well, they blew that time window guarantee. I will call them again.

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Wednesday, March 02, 2016 11:47 AM

To: [redacted] (DO) (FBI)
Subject: Re: When u have a Chance

b6 1, 4
b7C 1, 4
b7E 3

nothing yet

On Wed, Mar 2, 2016 at 11:21 AM, [redacted] (DO) (FBI) [redacted] wrote:
Okay, someone should be reaching out to you within the next 5 minutes. I elevated the issue to a supervisor in the IT division. You were correct, IT's policy is to call the phone number that is listed in your profile. That being said, the supervisor will reach out to you via your cell phone and make the necessary changes to your passwords. Please let me know how the call goes.

Thanks,

[redacted]

From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Wednesday, March 02, 2016 11:07 AM

To: [REDACTED] (DO) (FBI)
Subject: Re: When u have a Chance

Running slightly late. Can we say 11:20?

b6 1, 4
b7C 1, 4
b7E 3

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [REDACTED]
Cell: [REDACTED]

On Mar 2, 2016, at 9:05 AM, [REDACTED] (DO) (FBI) [REDACTED] wrote:

We can indeed.

From: Daniel Charles Richman [REDACTED]
Sent: Wednesday, March 02, 2016 9:04 AM
To: [REDACTED] (DO) (FBI)
Subject: Re: When u have a Chance

Can we plan on 11:15?

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [REDACTED]
Cell: [REDACTED]

On Mar 2, 2016, at 9:02 AM, [REDACTED] (DO) (FBI) [REDACTED] wrote:

b6 1, 4
b7C 1, 4
b7E 3

Dan,

Let me know your availability for today. I will have our IT group ready to call you.

Thanks,

[REDACTED]

From: Daniel Charles Richman [REDACTED]
Sent: Tuesday, March 01, 2016 8:57 PM
To: [REDACTED] (DO) (FBI)
Subject: Re: When u have a Chance

Thanks ! Out of class but given the hour. Let's try tomorrow

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School

Office: [REDACTED]

Cell: [REDACTED]

On Mar 1, 2016, at 8:18 PM, [REDACTED] (DO) (FBI)

[REDACTED] wrote:

b6 1, 4
b7C 1, 4
b7E 3

Dan,

Haven't heard from IT yet. Let me know, I can call into them again and have them reach out. Or I can have them call you first thing in the morning.

--

----- Original message -----

From: Daniel Charles Richman [REDACTED]

Date: 03/01/2016 6:06 PM (GMT-05:00)

To: [REDACTED] (DO) (FBI)" [REDACTED]

Subject: Re: When u have a Chance

and now Im off to teach a 2 hour seminar. Fun stuff

On Tue, Mar 1, 2016 at 6:06 PM, Daniel Charles Richman

[REDACTED] wrote:

there are now 2 problems (I think)

1. the original one: need to change OWA password, with the likelihood that I don't know my old one

2. the new one that when I log on [REDACTED]

[REDACTED]

[REDACTED] probably because I've tried the wrong OWA password multiple times.

It does seem that the technician's fix was focused on 2 and not 1

b6 1, 4
b7C 1, 4
b7E 3, 7

On Tue, Mar 1, 2016 at 6:03 PM, [REDACTED] (DO) (FBI)

[REDACTED] wrote:

Okay. I will look out for the call. Also, just as a clarifier, the technician advised that you needed to change [REDACTED]

[REDACTED] The issue should reside with your lowside account password. I will make sure to clarify this with the technician to ensure that he is focusing on the correct issue.

b7E 7

--

----- Original message -----

From: Daniel Charles Richman [redacted]
Date: 03/01/2016 5:47 PM (GMT-05:00)

To: [redacted] (DO) (FBI)" [redacted]
Cc: [redacted] (DO) (FBI)" [redacted]
Subject: Re: When u have a Chance

Just called but, since their system is down (!) he couldn't talk me thru the 324mail PIN change. He will contact you to reach out to me when that's ready.

b6 1, 4
b7C 1, 4
b7E 3

But there will still be the probably of changing the OWA password. I guess that's next. ugh

On Tue, Mar 1, 2016 at 5:35 PM, [redacted] (DO) (FBI)

[redacted] wrote:
Dan,

Someone should be reaching out to you momentarily.

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Tuesday, March 01, 2016 5:00 PM
Cc: [redacted] (DO) (FBI); [redacted] (DO) (FBI)
Subject: Re: When u have a Chance

So I called the IT number. They were very nice about walking me thru the change. But my password (or what I thought was my password) was rejected as wrong. "Not a problem" they said. We'll call you at your contact number. Then I heard nothing, perhaps because I forgot what contact number they had (maybe I gave David Harbach's). For security reasons, they wouldn't tell me the number.

I suspect all this action made your system suspicious. Because now (even tho my password has yet to expire), 324mail won't let me in. Ugh. Thoughts on what I can do now?

b6 1, 4
b7C 1, 4
b7E 3

On Tue, Mar 1, 2016 at 11:38 AM, Oconnell, Sasha C. (DO) (FBI)

[redacted] wrote:

Andrew just stepped out but he will call you when he gets back to his desk and help!

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

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Tuesday, March 01, 2016 11:35 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: When u have a Chance

I can't access my 324mail. I'll bet someone on your end intervened to help me on my password expiration. Could that or another someone use this email to tell me what I should do?

Thx

Daniel Richman
Paul J. Kellner Professor of Law

Columbia Law School

Office: [REDACTED]

Cell: [REDACTED]

--

Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

[Spam](#)

[Not spam](#)

[Forget previous vote](#)

--

Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

[Spam](#)

[Not spam](#)

[Forget previous vote](#)

b6 4
b7C 4

--

Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

--

Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

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Columbia Law School
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b6 4
b7C 4

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Paul J. Kellner Professor of Law,
Columbia Law School
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cellphone [REDACTED]
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Rosenberg, Charles P. (DO) (FBI)

From: Rosenberg, Charles P. (DO) (FBI)
Sent: Monday, April 13, 2015 6:50 AM
To: Daniel Charles Richman
Subject: RE:

Dan: Thank you for this. As you astutely note, there are many toes - some more easily offended than others. Let's talk when you have a moment. I have some thoughts on both matters and some folks to put you in touch with. All the best. Chuck

----- Original message -----

From: Daniel Charles Richman [REDACTED]
Date: 04/12/2015 16:52 (GMT-05:00)
To: "Rosenberg, Charles P. (DO) (FBI)" [REDACTED]
Subject: Re:

b6 4
b7C 4
b7E 3

Hi Chuck - I just want to make sure you're in the loop on things discussed during my visit. I'm less concerned about filling you in on my lovely meeting with Jim Baker and his Going Dark team. I'm sure Jim B will be keeping you posted, and I'm quite looking forward to getting cleared so that I can get more involved. I hope my initial (probably naive) musings didn't put him off,

Where you may need more information relates to my wide-ranging hangout with the Jim in the even bigger office. Even as I come on board under the auspices of the GC's office, JBC seemed to think that there are any number of issues I can help with. Two that came up:

1. The framing of a big speech on use of force training, if one is to be given, and in particular the way the National Academy provides a great non-intrusive platform for this issue. After I talked to JBC about this, I started wondering about the extent to which Bu/NatAcad touting of best practices intersects with COPS funding decisions (for training systems)

2. The need for further inquiry on and development of career paths for analysts not just within the Bu but outside of it. I long been interested in how the aftermarket for enforcement types affects agency recruitment, and Adm Rogers recent plug for his people to do stints in the private sector only reminded me of how the point carries over to the intel side. One thing worth doing is finding out more about the after-lives of not just your intel people but those at other intel agencies.

Just trying to make sure I don't step on any toes.

d

On Fri, Apr 10, 2015 at 10:26 AM, Rosenberg, Charles P. (DO) (FBI) [REDACTED]

b7E 3

FBI 18-CV-1833-1147

wrote:

Dan: I will be out this afternoon, so I am sorry to miss you. Please let me know when you will be here next, so we can get together. I look forward to seeing you around here. Chuck

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

From: Daniel Charles Richman [mailto: [REDACTED]]

b6 4

Sent: Friday, April 10, 2015 9:23 AM

b7C 4

To: Rosenberg, Charles P. (DO) (FBI)

Subject:

Hope you got your car cleaned out and have turned your thoughts to retaliation. Though I don't want to crowd your schedule, it would be lovely to see you either before I see Jim Baker and crew at 3 or after. In my chat with jbc yesterday a number of possible projects came up that I wanted to run by you, if you have the time. Just let me know if you'd like me to swing by on the early side.

Thx

Dan r

....

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END-ANTISPAM-VOTING-LINKS

Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

b6 4

b7C 4

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[Redacted]

From: [Redacted]
Sent: Tuesday, January 20, 2015 4:07 PM
To: [Redacted]
Cc: [Redacted] (FD)(FBI)
Subject: E-qip
Attachments: Contractor Invite.pdf; Contractor Invite 3.pdf

b6 1, 4
b7C 1, 4

Good Afternoon Sir, You have just been initiated into our e-qip system in order for the FBI to process you for a clearance. I have attached the instructions on how to access e-qip, please advise if you have any questions. Thank you.

[Redacted]
Associate Chief Security Officer
Office of Security Operations
[Redacted]

b6 1
b7C 1



Required Documents (failure to submit these forms will result in the rejection of your security package):

- Electronically submitted SF-86, Questionnaire for National Security Positions.
- Four (4) release forms, printed from the E-Qip system, signed and dated.

The following items are not required to begin processing your case, but should be included when possible to help expedite the processing of your investigation (if not included now, you will be asked to provide at a later date):

- Copy of your US Passport (if applicable), all pages including blank.
- A copy of your certificate of naturalization or birth abroad certificate.
- Copy of your certificate of naturalization or DOS-240 form for immediate family members.
- Alien registration number for immediate family members who are non-US citizens residing in the US.
- Copy of your DD-214 certificate of release or discharge from Active Duty.
- A copy of your most recent SF-50 (if currently employed by the federal government).



Dear Contractor Applicant,

In order to process your application for "Unescorted" access to FBI facilities, the FBI requires that you submit a security clearance package in order to conduct an appropriate background investigation and grant you a security clearance. It is critical that you submit your entire security package within 20 days of receipt of this notice.

No further processing will be conducted until receipt of this security package.

Attached you will find guidelines and a checklist to assist you in submitting all required documents. You will complete the Standard Form 86 (SF-86), Questionnaire for National Security Positions, using the Office of Personnel Management's Electronic Questionnaires for Investigation Processing (E-Qip). E-Qip is a secure website that can be accessed from any computer system that has an internet connection. Only your signed release forms need to be returned via the E-Qip system, pdf format e-mail, or contract representative, as the form itself will be transmitted to the FBI electronically.

Instruction to login to E-Qip:

- Go to the link www.opm.gov/e-qip/browser-check.asp please read the instructions for completing the SF-86. **NOTE: To fully address suitability/security issues, the FBI requires potential contract employees to respond to all questions on the SF-86 going back 10 years or to your 18th birthday.** Failure to complete the application as instructed may lead to significant delays in processing your background investigation.
- Ensure your computer is compatible with the E-Qip system by looking for all green check marks on the webpage, click continue. If not compatible, follow the webpage instructions to correct any issue.
- If this is your first time using E-Qip, click the link "Register for Username and Password" under the "I do not have an E-Qip account".
- On the following page enter your SSN as prompted and click the submit button.
- Answer the three (3) default questions on the next screen, follow the instructions and be sure to write down your Username and Password to access the system later if needed.
- After completing the SF-86, please print and sign the four (4) release forms from the E-Qip website. You may scan and attach those forms to your completed E-Qip application, or you may send those forms via e-mail to the security specialist assigned to your case, or finally provide them to your contract representative.

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Tuesday, January 20, 2015 4:34 PM
To: [REDACTED]
Cc: [REDACTED] (FD)(FBI)
Subject: Re: E-qip

b6 1
b7C 1

Thanks for this. I'll get on it asap
best
dan richman

On Tue, Jan 20, 2015 at 4:07 PM, [REDACTED] wrote:

Good Afternoon Sir, You have just been initiated into our e-qip system in order for the FBI to process you for a clearance. I have attached the instructions on how to access e-qip, please advise if you have any questions. Thank you.

b6 1
b7C 1
b7E 3

[REDACTED]
Associate Chief Security Officer
Office of Security Operations

[REDACTED]

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Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]

b6 4
b7C 4

You can download my papers at <http://ssrn.com/author=937729>

Rosenberg, Charles P. (DO) (FBI)

From: Rosenberg, Charles P. (DO) (FBI)
Sent: Monday, April 13, 2015 12:02 PM
To: Daniel Charles Richman
Subject: RE:

Yes. That should work. Please give me a call. [REDACTED]

----- Original message -----

From: Daniel Charles Richman [REDACTED]
Date: 04/13/2015 10:58 (GMT-06:00)
To: "Rosenberg, Charles P. (DO) (FBI)" [REDACTED]
Subject: Re:

b6 1, 4
b7C 1, 4
b7E 3

Love to chat. Would sometime between 3 & 6 tomorrow be good??

On Mon, Apr 13, 2015 at 6:49 AM, Rosenberg, Charles P. (DO) (FBI) [REDACTED] wrote:

Dan: Thank you for this. As you astutely note, there are many toes - some more easily offended than others. Let's talk when you have a moment. I have some thoughts on both matters and some folks to put you in touch with. All the best. Chuck

----- Original message -----

From: Daniel Charles Richman [REDACTED]
Date: 04/12/2015 16:52 (GMT-05:00)
To: "Rosenberg, Charles P. (DO) (FBI)" [REDACTED]
Subject: Re:

b6 4
b7C 4
b7E 3

Hi Chuck - I just want to make sure you're in the loop on things discussed during my visit. I'm less concerned about filling you in on my lovely meeting with Jim Baker and his Going Dark team. I'm sure Jim B will be keeping you posted, and I'm quite looking forward to getting cleared so that I can get more involved. I hope my initial (probably naive) musings didn't put him off,

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1. The framing of a big speech on use of force training, if one is to be given, and in particular the way the National Academy provides a great non-intrusive platform for this issue. After I talked to JBC about this, I started wondering about the extent to which Bu/NatAcad touting of best practices intersects with COPS funding decisions (for training systems)
2. The need for further inquiry on and development of career paths for analysts not just within the Bu but outside of it. I long been interested in how the aftermarket for enforcement types affects agency recruitment, and Adm Rogers recent plug for his people to do stints in the private sector only reminded me of how the talent carrier gives to the intel side. One thing worth doing is finding out

FBI 18-CV-1833-1153

reminded me at how the point carries over to the intel side. One thing worth doing is finding out more about the after-lives of not just your intel people but those at other intel agencies.

Just trying to make sure I don't step on any toes.

d

On Fri, Apr 10, 2015 at 10:26 AM, Rosenberg, Charles P. (DO) (FBI) [REDACTED]

wrote:

Dan: I will be out this afternoon, so I am sorry to miss you. Please let me know when you will be here next, so we can get together. I look forward to seeing you around here. Chuck

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

From: Daniel Charles Richman [mailto:[REDACTED]]

Sent: Friday, April 10, 2015 9:23 AM

To: Rosenberg, Charles P. (DO) (FBI)

Subject:

b6 4
b7C 4
b7E 3

Hope you got your car cleaned out and have turned your thoughts to retaliation. Though I don't want to crowd your schedule, it would be lovely to see you either before I see Jim Baker and crew at 3 or after. In my chat with jbc yesterday a number of possible projects came up that I wanted to run by you, if you have the time. Just let me know if you'd like me to swing by on the early side.

Thx

Dan r

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Daniel Richman

FBI 18-CV-1833-1154

Paul J. Kellner Professor of Law,
Columbia Law School

office [REDACTED]

cellphone [REDACTED]

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b6 4

b7C 4

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Daniel Richman

Paul J. Kellner Professor of Law,
Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4

b7C 4

Rosenberg, Charles P. (DO) (FBI)

From: Rosenberg, Charles P. (DO) (FBI)
Sent: Tuesday, April 14, 2015 6:26 PM
To: Daniel Charles Richman
Subject: RE: Re:

Call any time.

----- Original message -----

From: Daniel Charles Richman [redacted]
Date: 04/14/2015 18:13 (GMT-05:00)
To: "Rosenberg, Charles P. (DO) (FBI)" [redacted]
Subject: Re: RE: Re:

b6 4
b7C 4
b7E 3

No prob

I have class and meetings tomorrow from 12 til 5:30 or 6. Could I call at either 9:30 or 6:30 tomorrow or something thurs between 2 & 4?

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [redacted]
Cell: [redacted]

On Apr 14, 2015, at 6:09 PM, Rosenberg, Charles P. (DO) (FBI) [redacted] wrote:

Dan: Just back from Chicago. I have your number in front of me and will call tomorrow. Chuck

b6 4
b7C 4
b7E 3

From: Daniel Charles Richman [redacted]
Sent: Tuesday, April 14, 2015 6:07 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: Re:

guess you were busy today. I'll try again later in the week
d

On Mon, Apr 13, 2015 at 11:58 AM, Daniel Charles Richman [redacted]
wrote:
Love to chat. Would sometime between 3 & 6 tomorrow be good??

On Mon, Apr 13, 2015 at 6:49 AM, Rosenberg, Charles P. (DO) (FBI)
[redacted] wrote:

b6 4
b7C 4
b7E 3

Dan: Thank you for this. As you astutely note, there are many toes - some more easily offended than others. Let's talk when you have a moment. I have some thoughts on both matters and some folks to put you in touch with. All the best. Chuck

----- Original message -----

From: Daniel Charles Richman [redacted]
Date: 04/12/2015 16:52 (GMT-05:00)
To: "Rosenberg, Charles P. (DO) (FBI)" [redacted]
Subject: Re:

b6 4
b7C 4
b7E 3

Hi Chuck - I just want to make sure you're in the loop on things discussed during my visit. I'm less concerned about filling you in on my lovely meeting with Jim Baker and his Going Dark team. I'm sure Jim B will be keeping you posted, and I'm quite looking forward to getting cleared so that I can get more involved. I hope my initial (probably naive) musings didn't put him off,

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Just trying to make sure I don't step on any toes.
d

On Fri, Apr 10, 2015 at 10:26 AM, Rosenberg, Charles P. (DO) (FBI)

[redacted] wrote:

Dan: I will be out this afternoon, so I am sorry to miss you. Please let me know when you will be here next, so we can get together. I look forward to seeing you around here. Chuck

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

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Friday, April 10, 2015 9:23 AM
To: Rosenberg, Charles P. (DO) (FBI)
Subject:

b6 4
b7C 4
b7E 3

Hope you got your car cleaned out and have turned your thoughts to retaliation. Though I don't want to crowd your schedule, it would be lovely to see you either before I see Jim Baker and crew at 3 or after. In my chat with jbc yesterday a number of possible projects came up that I wanted to run by you, if you have the time. Just let me know if you'd like me to swing by on the

early side.

Thx

Dan r

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Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

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Daniel Richman

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Columbia Law School

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b6 4

b7c 4

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office [REDACTED]

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Rosenberg, Charles P. (DO) (FBI)

From: Rosenberg, Charles P. (DO) (FBI)
Sent: Wednesday, April 15, 2015 6:20 PM
To: Daniel Charles Richman
Subject: RE: E-qip

Got it. Thanks.

b6 4
b7C 4
b7E 3

----- Original message -----

From: Daniel Charles Richman [REDACTED]
Date: 04/15/2015 17:54 (GMT-05:00)
To: "Rosenberg, Charles P. (DO) (FBI)" [REDACTED]
Subject: Fwd: E-qip

Hi Chuck -- I believe this was my last exchange with the security folks after I filled out the EQip forms.
thx
dan r

----- Forwarded message -----

From: [REDACTED] (FD)(FBI) [REDACTED]
Date: Sat, Jan 24, 2015 at 3:25 PM
Subject: RE: E-qip
To: Daniel Charles Richman [REDACTED]
[REDACTED]
Cc: [REDACTED]

b6 1, 4
b7C 1, 4
b7E 3

Thanks - once we receive them we'll reach out to you next week to discuss the next steps. Have a good weekend.

Respectfully,

[REDACTED]
Federal Bureau of Investigation
Principle Deputy Chief Security Officer
Office of Security Operations
Cell: [REDACTED]

b6 1, 4
b7C 1, 4
b7E 3

----- Original message -----

From: Daniel Charles Richman [REDACTED]
Date: 01/24/2015 3:22 PM (GMT-05:00)
To: [REDACTED]
Cc: [REDACTED] (FD)(FBI)" [REDACTED]
Subject: Re: E-qip

FBI 18-CV-1833-1163

Subject: re: E-qip

Dear [REDACTED] - I completed the E-Qip forms and submitted them on line. Since the pdf file for my signature forms was too big to upload, and my emails of all 4 files (one for each page) was reject by your system, I'll try one page at a time -- for a total of 4 mails (including this one).. Please let me know what, if anything, I should do next.

On Tue, Jan 20, 2015 at 4:07 PM, [REDACTED] wrote:

Good Afternoon Sir, You have just been initiated into our e-qip system in order for the FBI to process you for a clearance. I have attached the instructions on how to access e-qip, please advise if you have any questions. Thank you.

b6 1
b7C 1
b7E 3

[REDACTED]
Associate Chief Security Officer
Office of Security Operations
[REDACTED]

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Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
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b6 4
b7C 4

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

Rosenberg, Charles P. (DO) (FBI)

From: Rosenberg, Charles P. (DO) (FBI)
Sent: Thursday, April 16, 2015 7:57 AM
To: [REDACTED] (FD) (FBI)
Subject: RE: E-qip

Thank you.

b6 1
b7C 1

From: [REDACTED] (FD) (FBI)
Sent: Thursday, April 16, 2015 7:48 AM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: RE: E-qip

I'll look into this for you this morning.

Respectfully,

[REDACTED] *[Special Assistant | FD & FLSD | JEH]* [REDACTED]

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [REDACTED]
Date: 04/16/2015 7:37 AM (GMT-05:00)
To: [REDACTED] (FD) (FBI)" [REDACTED]
Subject: FW: E-qip

b6 1, 4
b7C 1, 4
b7E 3

[REDACTED] Where does this stand, please? Thanks. Chuck

From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Wednesday, April 15, 2015 5:47 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: Fwd: E-qip

Hi Chuck -- I believe this was my last exchange with the security folks after I filled out the EQip forms
thx
dan r

----- Forwarded message -----

From: [REDACTED] (FD)(FBI) [REDACTED]
Date: Sat, Jan 24, 2015 at 3:25 PM
Subject: RE: E-qip
To: Daniel Charles Richman [REDACTED]
[REDACTED]
Cc: [REDACTED]

b6 1, 4
b7C 1, 4
b7E 3

Thanks - once we receive them we'll reach out to you next week to discuss the next steps. Have a good weekend.

FBI 18-CV-1833-1165

Respectfully,

[redacted]
Federal Bureau of Investigation
Principle Deputy Chief Security Officer
Office of Security Operations
Cell: [redacted]

b6 1
b7C 1

----- Original message -----

From: Daniel Charles Richman [redacted]
Date: 01/24/2015 3:22 PM (GMT-05:00)
To: [redacted]
Cc: [redacted] (FD)(FBI)" [redacted]
Subject: Rc: E-qip

b6 1, 4
b7C 1, 4
b7E 3

Dear [redacted] I completed the E-Qip forms and submitted them on line. Since the pdf file for my signature forms was too big to upload, and my emails of all 4 files (one for each page) was reject by your system, I'll try one page at a time -- for a total of 4 mails (including this one). Please let me know what, if anything, I should do next.

On Tue, Jan 20, 2015 at 4:07 PM, [redacted] wrote:
Good Afternoon Sir, You have just been initiated into our e-qip system in order for the FBI to process you for a clearance. I have attached the instructions on how to access e-qip, please advise if you have any questions. Thank you.

[redacted]
Associate Chief Security Officer
Office of Security Operations
[redacted]

Spam
Not spam
Forget previous vote

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [redacted]
cellphone [redacted]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

Spam

Not spam

Forget previous vote

--

Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4

b7C 4

Rosenberg, Charles P. (DO) (FBI)

From: Rosenberg, Charles P. (DO) (FBI)
Sent: Friday, April 17, 2015 11:13 AM
To: [REDACTED] (FD) (FBI)
Subject: RE: E-qip

b6 1
b7C 1

Anything further on this, [REDACTED] Thanks. Chuck

From: [REDACTED] (FD) (FBI)
Sent: Thursday, April 16, 2015 7:48 AM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: RE: E-qip

I'll look into this for you this morning.

Respectfully,

[REDACTED]

[REDACTED] *Special Assistant* | FD & FLSD | [REDACTED]

b6 1
b7C 1
b7E 3

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [REDACTED]
Date: 04/16/2015 7:37 AM (GMT-05:00)
To: [REDACTED] (FD) (FBI)" [REDACTED]
Subject: FW: E-qip

[REDACTED] Where does this stand, please? Thanks. Chuck

From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Wednesday, April 15, 2015 5:47 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: Fwd: E-qip

Hi Chuck -- I believe this was my last exchange with the security folks after I filled out the EQip forms
thx
dan r

b6 1, 4
b7C 1, 4
b7E 3

----- Forwarded message -----

From: [REDACTED] (FD)(FBI) [REDACTED]
Date: Sat, Jan 24, 2015 at 3:25 PM
Subject: RE: E-qip
To: Daniel Charles Richman [REDACTED]

[REDACTED]
Cc: [REDACTED]

Thanks - once we receive them we'll reach out to you next week to discuss the next steps. Have a good weekend.

FBI 18-CV-1833-1168

Respectfully,

[redacted]
Federal Bureau of Investigation
Principle Deputy Chief Security Officer
Office of Security Operations
Cell: [redacted]

b6 1
b7C 1

----- Original message -----

From: Daniel Charles Richman [redacted]
Date: 01/24/2015 3:22 PM (GMT-05:00)
To: [redacted]
Cc: [redacted] (FD)(FBI)" [redacted]
Subject: Rc: E-qip

b6 1, 4
b7C 1, 4
b7E 3

Dear [redacted] I completed the E-Qip forms and submitted them on line. Since the pdf file for my signature forms was too big to upload, and my emails of all 4 files (one for each page) was reject by your system, I'll try one page at a time -- for a total of 4 mails (including this one). Please let me know what, if anything, I should do next.

On Tue, Jan 20, 2015 at 4:07 PM, [redacted] wrote:
Good Afternoon Sir, You have just been initiated into our e-qip system in order for the FBI to process you for a clearance. I have attached the instructions on how to access e-qip, please advise if you have any questions. Thank you.

[redacted]
Associate Chief Security Officer
Office of Security Operations
[redacted]

Spam
Not spam
Forget previous vote

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [redacted]
cellphone [redacted]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

Spam

Not spam

Forget previous vote

--

Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4

b7C 4

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Saturday, January 24, 2015 3:22 PM
To: [REDACTED]
Cc: [REDACTED] (FD)(FBI)
Subject: Re: E-qip
Attachments: DR signature 1.pdf

b6 1
b7C 1

Dear [REDACTED] - I completed the E-Qip forms and submitted them on line. Since the pdf file for my signature forms was too big to upload, and my emails of all 4 files (one for each page) was reject by your system, I'll try one page at a time -- for a total of 4 mails (including this one). Please let me know what, if anything, I should do next.

On Tue, Jan 20, 2015 at 4:07 PM, [REDACTED] wrote:

Good Afternoon Sir, You have just been initiated into our e-qip system in order for the FBI to process you for a clearance. I have attached the instructions on how to access e-qip, please advise if you have any questions. Thank you.

b6 1
b7C 1
b7E 3

[REDACTED]
Associate Chief Security Officer
Office of Security Operations
[REDACTED]

[Spam](#)
[Not spam](#)
[Forget previous vote](#)

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

Rosenberg, Charles P. (DO) (FBI)

From: Rosenberg, Charles P. (DO) (FBI)
Sent: Friday, April 17, 2015 5:41 PM
To: [REDACTED] (FD) (FBI)
Subject: RE: E-qip

b6 1
b7C 1
b7E 3

Monday is good. Thank you.

----- Original message -----

From: [REDACTED] (FD) (FBI)" [REDACTED]
Date: 04/17/2015 17:29 (GMT-05:00)
To: "Rosenberg, Charles P. (DO) (FBI)" [REDACTED]
Subject: RE: E-qip

Sir - I just stopped by your office and [REDACTED] said I just missed you. Please let me know if you have a few minutes to discuss or if it works better for you I can stop by first thing Monday. Thanks.

Respectfully,

[REDACTED] *Special Assistant | FD & FLSD | JEM* [REDACTED]

b6 1
b7C 1
b7E 3

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [REDACTED]
Date: 04/17/2015 12:28 PM (GMT-05:00)
To: [REDACTED] (FD) (FBI)" [REDACTED]
Subject: RE: E-qip

Thank you.

From: [REDACTED] (FD) (FBI)
Sent: Friday, April 17, 2015 12:28 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: RE: E-qip

b6 1
b7C 1
b7E 3

I'm still working on getting a status...I'll provide an update shortly (before COB).

Respectfully,

[REDACTED] *Special Assistant | FD & FLSD | JEM* [REDACTED]

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [REDACTED]
Date: 04/17/2015 11:12 AM (GMT-05:00)

FBI 18-CV-1833-1180

To: [redacted] (FD) (FBI)" [redacted]
Subject: RE: E-qip

Anything further on this, [redacted]? Thanks. Chuck

b6 1
b7C 1
b7E 3

From: [redacted] (FD) (FBI)
Sent: Thursday, April 16, 2015 7:48 AM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: RE: E-qip

I'll look into this for you this morning.

Respectfully,

[redacted] : *Special Assistant* | FD & FLSD | JEN [redacted]

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [redacted]
Date: 04/16/2015 7:37 AM (GMT-05:00)
To: [redacted] (FD) (FBI)" [redacted]
Subject: FW: E-qip

b6 1, 4
b7C 1, 4
b7E 3

[redacted] Where does this stand, please? Thanks. Chuck

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Wednesday, April 15, 2015 5:47 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: Fwd: E-qip

Hi Chuck -- I believe this was my last exchange with the security folks after I filled out the EQip forms
thx
dan r

----- Forwarded message -----

From: [redacted] (FD)(FBI) [redacted]
Date: Sat, Jan 24, 2015 at 3:25 PM
Subject: RE: E-qip
To: Daniel Charles Richman [redacted]
[redacted]

b6 1, 4
b7C 1, 4
b7E 3

Cc: [redacted]

Thanks - once we receive them we'll reach out to you next week to discuss the next steps. Have a good weekend.

Respectfully,

[redacted]
Federal Bureau of Investigation
Principle Deputy Chief Security Officer
Office of Security Operations

FBI 18-CV-1833-1181

Cell: [REDACTED]

b6 1, 4
b7C 1, 4
b7E 3

----- Original message -----

From: Daniel Charles Richman <[REDACTED]>
Date: 01/24/2015 3:22 PM (GMT-05:00)
To: [REDACTED]
Cc: [REDACTED] (FD)(FBI)" [REDACTED]
Subject: Re: E-qip

Dear [REDACTED] - I completed the E-Qip forms and submitted them on line. Since the pdf file for my signature forms was too big to upload, and my emails of all 4 files (one for each page) was reject by your system, I'll try one page at a time -- for a total of 4 mails (including this one). Please let me know what, if anything, I should do next.

On Tue, Jan 20, 2015 at 4:07 PM, [REDACTED] wrote:
Good Afternoon Sir, You have just been initiated into our e-qip system in order for the FBI to process you for a clearance. I have attached the instructions on how to access e-qip, please advise if you have any questions. Thank you.

b6 1
b7C 1
b7E 3

[REDACTED]
Associate Chief Security Officer
Office of Security Operations
[REDACTED]

Spam
Not spam
Forget previous vote

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

Spam
Not spam
Forget previous vote

--
Daniel Richman

Paul J. Kellner Professor of Law,
Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Friday, July 10, 2015 5:24 PM
To: [REDACTED] Rybicki, James E. (DO) (FBI)
Cc: Richman, Daniel C. (DO) (OGA); Harbach, David V. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Re: documents and access!
Attachments: state court.docx

b7E 3

Dear Director Comey, Jim R, David H & Sasha O - Attached -- in an effort to draw out preferences in what I should be focusing on -- is a preliminary short memo responding to JBC's request that I look into the increasing phenomenon of fed agents working cases that get prosecuted by the locals. This is something I'll keep thinking about.

thx
dan richman

ps - feel free to respond to my [REDACTED] address. I'm still working out my relationship to the 324 platform.

b7E 3

On Tue, Jul 7, 2015 at 3:51 PM, Oconnell, Sasha C. (DO) (FBI) [REDACTED] wrote:
Sounds like a great plan, so glad you are up and running!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, July 07, 2015 3:27 PM
To: Oconnell, Sasha C. (DO) (FBI); Daniel Charles Richman
Cc: Harbach, David V. (DO) (OGA)
Subject: RE: documents and access!

I write from my gov account. Access was easy enough (even for me). I've already reached out to my contact at the NYFO for high-side workspace, and was planning to go in there on Monday. My delay on that front is mostly because I have various meetings and conferences at school later this week. But if need be, I could ask for earlier. Unless you tell me otherwise, I'll just start by reading the docs you've just attached. And, yes, I'd be happy to get up to speed in time to participate in the next round of GD conversations.

Meanwhile, David, I've already started on my SAs in state court project.
dan r

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, July 07, 2015 3:15 PM
To: Daniel Charles Richman; Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA)
Subject: documents and access!

Good afternoon!

So the great news is you are in the system on both the high and low side! Please let me know if you are able to access your .gov email acct and I will start emailing you exclusively there. Additionally you are on the high side system so I am sending you an email with some documents now but more importantly we were able to grant you access to the [REDACTED] on our red side. b7E 1 When you get your high side email there will be a link and also some additional information about what to do if you have any technical difficulties! There you will find the library of key materials from the last 12 months.

Additionally, I have attached here some pre-decisional, internal documents that reflect where the current Going Dark legislative working groups are at with their discussions. As we discussed this is not my area of expertise but I do know that in short order we need to collect our thoughts on this together with Amy Hess, the GC and Congressional Affairs AD Stephen Kelly. I would love to include you in that next round of conversations as schedules allow and of course would be interested in your thoughts in the interim.

Please let me know if you have questions or need additional information at this time and thanks so much!

Sasha

Sasha Cohen O'Connell
Chief, Office of National Policy
Office of the Deputy Director
FBIHQ [REDACTED]

b6 1
b7C 1

--
BEGIN-ANTISPAM-VOTING-LINKS

Teach Email if this mail (ID 01ONvP2oU) is spam:

Spam: [https://antispam.law.columbia.edu/canit/b.php?
i=01ONvP2oU&m=11958d1752ba&t=20150707&c=s](https://antispam.law.columbia.edu/canit/b.php?i=01ONvP2oU&m=11958d1752ba&t=20150707&c=s)

Not spam: [https://antispam.law.columbia.edu/canit/b.php?
i=01ONvP2oU&m=11958d1752ba&t=20150707&c=n](https://antispam.law.columbia.edu/canit/b.php?i=01ONvP2oU&m=11958d1752ba&t=20150707&c=n)

Forget vote: [https://antispam.law.columbia.edu/canit/b.php?
i=01ONvP2oU&m=11958d1752ba&t=20150707&c=f](https://antispam.law.columbia.edu/canit/b.php?i=01ONvP2oU&m=11958d1752ba&t=20150707&c=f)

END-ANTISPAM-VOTING-LINKS

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, July 07, 2015 3:15 PM
To: Daniel Charles Richman; Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA)
Subject: documents and access!
Attachments: Proposed CALEA Amendments 6-2-2015.docx; Section-by-section Summary.docx; Draft CALEA.DOCX; Encryption Legislation Proposal 20150529.docx

Good afternoon!

So the great news is you are in the system on both the high and low side! Please let me know if you are able to access your .gov email acct and I will start emailing you exclusively there. Additionally you are on the high side system so I am sending you an email with some documents now but more importantly we were able to grant you access to the [REDACTED] on our red side. When you get your high side email there will be a link and also some additional information about what to do if you have any technical difficulties! There you will find the library of key materials from the last 12 months.

b7E 1

Additionally, I have attached here some pre-decisional, internal documents that reflect where the current Going Dark legislative working groups are at with their discussions. As we discussed this is not my area of expertise but I do know that in short order we need to collect our thoughts on this together with Amy Hess, the GC and Congressional Affairs AD Stephen Kelly. I would love to include you in that next round of conversations as schedules allow and of course would be interested in your thoughts in the interim.

Please let me know if you have questions or need additional information at this time and thanks so much!

Sasha

Sasha Cohen O'Connell
Chief, Office of National Policy
Office of the Deputy Director
FBIHQ-[REDACTED]

b6 1
b7C 1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 06, 2015 7:51 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Going Dark roundtable

b6 2, 4
b7C 2, 4

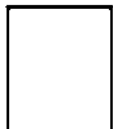
Perfect. Hi [REDACTED]
And I'm cc'ing my colleague [REDACTED] who is running this exercise with me Looking forward to many more conversations dan r

ps - Have a lovely trip to London. Brits are all over this issue.

From: [REDACTED]
Sent: Tuesday, October 06, 2015 7:33 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED]
Subject: Re: Going Dark roundtable

b6 2, 4
b7C 2, 4

Dan! I got it this time. I am returning from London that day. I just have to figure out if I will be back in time to make it. Either way, I will have people there. [REDACTED] our cyber guru will be there. I will work on [REDACTED] and someone from the Detective Bureau Computer Crimes Squad.



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

From: Richman, Daniel C. (DO) (OGA) [mailto:[REDACTED]]
Sent: Tuesday, October 06, 2015 07:08 PM
To: [REDACTED]
Subject: Going Dark roundtable

b6 2, 4
b7C 2, 4
b7E 3

Dear [REDACTED] -- Great meeting you, and to hear how committed the NYPD is to making headway on the Going Dark Problem.

Below is the invitation that I sent you last month from my Columbia email. It doubtless is stuck in your spam filter.

It would be great if you or someone from your crew could come. You can just lurk in the group, but I suspect you'll find ample reason to weigh it (which would be excellent). Please let me know asap, so that I can make sure you're included in all correspondence.

thx

Dan Richman

PS Amy Hess now can't come, but Jim Burrell, a Bu tech guy also on screen today will take her spot, alongside Jim Baker.

FBI 18-CV-1833-1189

As you know, what FBI Director James Comey has referred to as the "Going Dark" problem has been getting considerable attention in Washington and elsewhere. For a sense of recent interventions in public discussions, see, for example:

<https://www.fbi.gov/news/testimony/going-dark-encryption-technology-and-the-balances-between-public-safety-and-privacy>

<http://dspace.mit.edu/handle/1721.1/97690> <https://www.lawfareblog.com/five-hard-encryption-questions>

Among the issues raised are (1) the feasibility and fairness of extending the Communications Assistance for Law Enforcement Act (CALEA) to all communication service providers; (2) whether measures ensuring the ability of court-authorized law enforcement agents to gain access to clear-text data would come at an unacceptable cost in data security, and (3) how does the U.S. regulatory regime in these matters (or the lack thereof) interact with those abroad.

Right now, I'm using my sabbatical to help the FBI Director's office think through these and other issues.

In an effort to promote productive discussion and perhaps even the identification of common ground, my law school colleague [REDACTED] (cc'd here) and I will be hosting a half-day (non-public) roundtable discussion on October 16 (9am to 2pm) at Columbia Law School that will bring together a small group of people from academia, government and industry. Our computer science colleague, [REDACTED] has already committed to participate, as has FBI Executive Assistant Director (Science and Technology Branch) Amy Hess, FBI General Counsel Jim Baker, and Senior Counsel to the Deputy Attorney General [REDACTED]. Our hope is that this closed setting will promote productive discussion that focuses on possible paths forward rather than a refighting of old encryption battles.

b6 2
b7C 2

One of my concerns is that rhetoric about NSA capabilities deflects attention from the extent to which local police departments will be increasingly left in the Dark. [REDACTED] has tried to highlight this point, but it still gets lost.) Even tho the NYPD is as far from a typical PD as one gets in this area, you are our "local" PD and collectively have enormous experience and knowledge of how the problem is likely to play out, both in and out of "regular" criminal contexts. Would you be willing and able to join our Oct 16 gathering? If not, can you suggest another heavy-hitting NYPD official whom we might reach out to?

thanks for your help
Dan Richman

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, July 13, 2015 6:25 PM
To: Richman, Daniel C. (DO) (OGA); Daniel Charles Richman
Cc: Harbach, David V. (DO) (OGA)
Subject: RE:

Thank you so much this is both interesting and helpful

Just spoke with EAD Hess' project lead—we are thinking of holding a meeting early next week with the GC and AD Kelly on principles of legislation (ie what they could/should be). If we did something in the Monday/Tues timeframe would that be feasible for you to attend? Nothing is locked in so if not let me know and we can adjust.

Thanks!
S.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, July 13, 2015 3:54 PM
To: Oconnell, Sasha C. (DO) (FBI); Daniel Charles Richman
Cc: Harbach, David V. (DO) (OGA)
Subject:

Just back from the NYFO where I read (and learned a lot from) the material I could access.

On a related mater, reading Sen Whitehouse's comments from the hearing last week, and Wittes' response to them, made me think that the sooner the "civil liability solution" is shot down the better. Otherwise the hopefully productive tension created by the threat of CALEA-type legislation get lost/substantially lessened. There are no doubt civil liability people at DOJ whose knowledge vastly exceeds mine. And it might be useful to deploy them. But from the vantage point of an educated generalist, the idea seems One of the Silliest Ever.

Yes, I'm going against my self-interest, since never-ending and unproductive lawsuits are very helpful for the law school market. But consider just a few problems with the idea:

1. Unless one radically rejiggers tort law, causation is bound to be a problem for the victim of an attack that allegedly would have been prevented/solved "but for" a firm's use of? provision of? making available uncrackable encryption.
2. Were a really catastrophic outcome to occur, damages would be astronomical and probably against the national interest. See e.g. the 9/11 tort non-litigation.
3. The idea that concerns about long-tail events with high liability risk change firm behavior is pretty dubious.
4. The political economy story, given the above the national affection for trial lawyers, is bound to be limiting legislation in short order. See, e.g. the gun industry's success.

dr

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Wednesday, July 15, 2015 9:39 AM
To: Daniel Charles Richman
Cc: Richman, Daniel C. (DO) (OGA); [redacted] (DO) (FBI)
Subject: RE: OGE disclosure

b6 1
b7C 1

I'm not sure. Our POC for the ethics financial disclosure form is [redacted] she will be able to help. She's also the person to whom you should submit the form.

I've copied her here. Her number is [redacted]

[redacted]
Associate General Counsel
Federal Bureau of Investigation
[redacted]

b6 1
b7C 1

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted]

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Tuesday, July 14, 2015 1:39 PM
To: [redacted] (OGC) (FBI)
Subject: OGE disclosure

Hi [redacted] -- Sorry if you're the wrong person for this kinda embarrassing question, but do you know how I can input nearly 1000 lines of data on the OGE disclosure form for the reportable assets question ????

dx
dan richman

b6 1, 4
b7C 1, 4

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [redacted]
cellphone [redacted]
You can download my papers at: <http://ssrn.com/author=937720>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, October 07, 2015 5:50 PM
To: [REDACTED] (DFS); Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DFS)
Subject: RE: RE:

maybe you could send it to my CLS account and I'll see if I can get into my Bu account

b6 2, 4
b7C 2, 4

From: [REDACTED] (DFS) [REDACTED]
Sent: Wednesday, October 07, 2015 5:46 PM
To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA); [REDACTED] (DFS)
Subject: RE: RE:

I tried to send the video we discussed, but it bounced back because it's too big a file (25 MB, I believe). I assure you I'm not trying to attack the FBI's servers! Any suggestions on how to send it?

[REDACTED]

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

From: Oconnell, Sasha C. (DO) (FBI) [REDACTED]
Sent: Wednesday, October 07, 2015 11:39 AM
To: [REDACTED] (DFS); Richman, Daniel C. (DO) (OGA); [REDACTED] (DFS)
Subject: RE: RE:

A big thank you from this end as well. Found the meeting extremely useful and have been sharing take-aways with our team here already today. I look forward to staying in touch. All the best and thanks again!

b6 2, 4
b7C 2, 4
b7E 3

Sasha

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

From: [REDACTED] (DFS) [REDACTED]
Sent: Tuesday, October 06, 2015 11:59 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DFS)
Subject: Re: RE:

Dan and Sasha,

It was my distinct pleasure. I found the conversation to be extraordinarily engaging. These are tricky issues, and I enjoy working through them with others who approach them from a different angle but largely share the same goals.

I look forward to continuing the conversation.

FBI 18-CV-1833-1196

Best,

[REDACTED]

From: Richman, Daniel C. (DO) (OGA); [REDACTED]
Sent: Tuesday, October 6, 2015 8:50 PM
To: [REDACTED] (DFS); Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DFS)
Subject: RE: RE:

b6 2, 4
b7C 2, 4
b7E 3

Dear [REDACTED] (w Sasha cc'd) - Thanks so much for spending so much time with us explaining the Symphony deal. You're right to be proud of it, and we intend to help get the word out about your regulatory achievement. Let's keep in touch best dan richman

From: [REDACTED] (DFS); [REDACTED] Sent: Friday, October 02, 2015 6:07 PM To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA) Subject: RE: RE:

Hi Sasha and Dan,

That's actually perfect for me, assuming you can come downtown to my office. We're at One State Street. If you wanted to meet somewhere else, it would be a tighter squeeze, since I have one meeting ending at 12 and another starting at 2.

Best,

[REDACTED]

[REDACTED]
[REDACTED]
NYS Department of Financial Services
One State Street
New York, New York 10004

b6 2
b7C 2
b7E 3

From: Oconnell, Sasha C. (DO) (FBI); [REDACTED]
Sent: Friday, October 02, 2015 5:31 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DFS)
Subject: RE:

That would be great thank you so much Dan! I believe a mtg sometime between 12-2 in the city next Tues could work or alternatively happy to do a call at another time/day convenient for you both. Thanks so much looking forward to the discussion.

Best,
Sasha

----- Original message -----

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]

>>

Date: 10/02/2015 5:26 PM (GMT-05:00)

To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
[REDACTED]

Subject:

Dear Sasha - I just had a lovely chat with [REDACTED] (cc'd here), who is the [REDACTED] [REDACTED] at NY's DFS, and who has been the point person for the agency on the Symphony agreement. [REDACTED] very kindly said he might be available to talk/meet on Tuesday, and that, even if we can't make that work, he'd be happy to chat further about the agreement and how it was reached.
dan r

b6 2, 4
b7C 2, 4
b7E 3

[redacted]

From: [redacted]
Sent: Tuesday, October 06, 2015 8:24 PM
To: Richman, Daniel C. (DO) (OGA); [redacted]
Cc: [redacted]
Subject: RE: Going Dark roundtable

b6 2, 4
b7C 2, 4

Hi Dan. Nice to meet you. Looking forward to it.

Regards
[redacted]

Sent from my Windows Phone

From: Richman, Daniel C. (DO) (OGA)
Sent: 10/6/2015 7:54 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Going Dark roundtable

Perfect. Hi [redacted]
And I'm cc'ing my colleague [redacted] who is running this exercise with me
Looking forward to many more conversations
dan r

b6 2, 4
b7C 2, 4

ps - Have a lovely trip to London. Brits are all over this issue.

From: [redacted]
Sent: Tuesday, October 06, 2015 7:33 PM
To: Richman, Daniel C. (DO) (OGA); [redacted]
Subject: Re: Going Dark roundtable

Dan! I got it this time. I am returning from London that day. I just have to figure out if I will be back in time to make it. Either way, I will have people there. [redacted] our cyber guru will be there. I will work on [redacted] and someone from the Detective Bureau Computer Crimes Squad.

[redacted]

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

From: Richman, Daniel C. (DO) (OGA) [mailto:[redacted]]
Sent: Tuesday, October 06, 2015 07:08 PM
To: [redacted]
Subject: Going Dark roundtable

b6 2, 4
b7C 2, 4
b7E 3

Dear [redacted] -- Great meeting you, and to hear how committed the NYPD is to making headway on the Going Dark Problem. Below is the invitation that I sent you last month from my Columbia email. It doubtless is stuck in your spam filter. It would be great if you or someone from your crew could come. You can just lurk in the group, but I suspect you'll find ample reason to weigh it (which would be excellent). Please let me know asap, so that I can make sure you're included in all correspondence.
thx
Dan Richman

PS Amy Hess now can't come, but [redacted] a BU tech guy also on screen today will take her spot, alongside Jim Baker.

b6 1
b7C 1

As you know, what FBI Director James Comey has referred to as the "Going Dark" problem has been getting considerable attention in Washington and elsewhere. For a sense of recent interventions in public discussions, see, for example:

<https://www.fbi.gov/news/testimony/going-dark-encryption-technology-and-the-balances-between-public-safety-and-privacy>

<http://dspace.mit.edu/handle/1721.1/97690>

<https://www.lawfareblog.com/five-hard-encryption-questions>

Among the issues raised are (1) the feasibility and fairness of extending the Communications Assistance for Law Enforcement Act (CALEA) to all communication service providers; (2) whether measures ensuring the ability of court-authorized law enforcement agents to gain access to clear-text data would come at an unacceptable cost in data security, and (3) how does the U.S. regulatory regime in these matters (or the lack thereof) interact with those abroad.

Right now, I'm using my sabbatical to help the FBI Director's office think through these and other issues.

In an effort to promote productive discussion and perhaps even the identification of common ground, my law school colleague [redacted] cc'd here) and I will be hosting a half-day (non-public) roundtable discussion on October 16 (9am to 2pm) at Columbia Law School that will bring together a small group of people from academia, government and industry. Our computer science colleague, [redacted] has already committed to participate, as has FBI Executive Assistant Director (Science and Technology Branch) Amy Hess, FBI General Counsel Jim Baker, and Senior Counsel to the Deputy Attorney General [redacted]. Our hope is that this closed setting will promote productive discussion that focuses on possible paths forward rather than a refighting of old encryption battles.

b6 2
b7C 2

One of my concerns is that rhetoric about NSA capabilities deflects attention from the extent to which local police departments will be increasingly left in the Dark. ([redacted] has tried to highlight this point, but it still gets lost.) Even tho the NYPD is as far from a typical PD as one gets in this area, you are our "local" PD and collectively have enormous experience and knowledge of how the problem is likely to play out, both in and out of "regular" criminal contexts. Would you be willing and able to join our Oct 16 gathering? If not, can you suggest another heavy-hitting NYPD official whom we might reach out to?

Thanks for your help
Dan Richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, July 15, 2015 12:05 PM
Subject: FW: OGE disclosure

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, July 15, 2015 9:39 AM
To: Daniel Charles Richman
Cc: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: OGE disclosure

b6 1
b7C 1

I'm not sure. Our POC for the ethics financial disclosure form is [REDACTED]; she will be able to help. She's also the person to whom you should submit the form.

I've copied her here. Her number is [REDACTED]

[REDACTED]
Associate General Counsel
Federal Bureau of Investigation
[REDACTED]

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [REDACTED]

From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Tuesday, July 14, 2015 1:39 PM
To: [REDACTED] (OGC) (FBI)
Subject: OGE disclosure

b6 1, 4
b7C 1, 4

Hi [REDACTED] -- Sorry if you're the wrong person for this kinda embarrassing question, but do you know how I can input [REDACTED] data on the OGE disclosure form for the reportable assets question ????

b6 4

thx
dan richman

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]

FBI 18-CV-1833-1201

cellphone

You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7c 4

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, July 15, 2015 12:09 PM
To: [REDACTED] (OGC) (FBI); Daniel Charles Richman
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE disclosure

b6 1
b7C 1

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, July 15, 2015 9:39 AM
To: Daniel Charles Richman
Cc: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: OGE disclosure

I'm not sure. Our POC for the ethics financial disclosure form is [REDACTED] she will be able to help. She's also the person to whom you should submit the form.

I've copied her here. Her number is [REDACTED]

[REDACTED]
Associate General Counsel
Federal Bureau of Investigation
[REDACTED]

b6 1
b7C 1

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From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Tuesday, July 14, 2015 1:39 PM
To: [REDACTED] (OGC) (FBI)
Subject: OGE disclosure

b6 1, 4
b7C 1, 4

Hi [REDACTED] -- Sorry if you're the wrong person for this kinda embarasing question, put do you know know how I can input [REDACTED] data on the OGE disclosure form for the reportable assets question ????

b6 4

thx
dan richman

--
Daniel Richman
Paul J. Kellner Professor of Law,

FBI 18-CV-1833-1203

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4

b7C 4

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, July 15, 2015 12:11 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: OGE disclosure

b6 1
b7C 1

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, July 15, 2015 9:39 AM
To: Daniel Charles Richman
Cc: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: OGE disclosure

I'm not sure. Our POC for the ethics financial disclosure form is [REDACTED] she will be able to help. She's also the person to whom you should submit the form.

I've copied her here. Her number is [REDACTED]

[REDACTED]
Associate General Counsel
Federal Bureau of Investigation
[REDACTED]

b6 1
b7C 1

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From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Tuesday, July 14, 2015 1:39 PM
To: [REDACTED] (OGC) (FBI)
Subject: OGE disclosure

b6 1, 4
b7C 1, 4

Hi [REDACTED] -- Sorry if you're the wrong person for this kinda embarasing question, put do you know know how I can input [REDACTED] data on the OGE disclosure form for the reportable assets question ????

b6 4

thx
dan richman

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School

FBI 18-CV-1833-1208

office

[REDACTED]

cellphone

[REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4

b7C 4

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, October 08, 2015 1:48 PM
To: [REDACTED]
Subject: RE: Going Dark roundtable

b6 5
b7C 5

excellent. I will fix the address
d

From: [REDACTED]
Sent: Thursday, October 08, 2015 12:08 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Re: Going Dark roundtable

I got this one, not the first. Might have been the crm.

[REDACTED]
Deputy Chief for Computer Crime

> On Oct 8, 2015, at 12:05 PM, Richman, Daniel C. (DO) (OGA) [REDACTED] wrote:

>
> hi [REDACTED] - i tried sending this from my CLS email and it bounced. Did i mess up the address? b6 2, 4, 5
> thx b7C 2, 4, 5
> dan richman b7E 3

> ----- Forwarded message ----- > From: Daniel Charles Richman [REDACTED]
Date: Thu, Oct 8, 2015 at 11:58 AM > Subject: Fwd: Additional Info for Oct. 16 Going Dark Roundtable
at Columbia > To: [REDACTED]

[REDACTED]
(JMD)" [REDACTED]

>
>
> Hi [REDACTED] - [REDACTED] tells me you're up for coming to our little Going Dark Gathering. Great to have
you. I'm including [REDACTED] and his assistant [REDACTED] on this, and you will now be in the
loop, > looking forward to meeting you next friday > dan richman

b6 2, 4, 5
b7C 2, 4, 5

> ----- Forwarded message ----- > From: [REDACTED]
Date: Thu, Oct 8, 2015 at 11:24 AM > Subject: Additional Info for Oct. 16 Going Dark Roundtable at
Columbia > To: [REDACTED] Cc: Daniel Charles Richman [REDACTED]

>, [REDACTED]

>
>
>
> Thank you for agreeing to participate in our upcoming roundtable discussion on the Going Dark issue
at Columbia Law School. Below is some logistical and agenda information. If you have any questions,

FBI 18-CV-1833-1210

please feel free to contact me or my assistant [REDACTED]

>
> The event will take place in Case Lounge on the 7th Floor of Columbia Law School's Jerome Greene Hall, located at 435 West 116th Street (corner of 116th and Amsterdam) in New York City: <http://web.law.columbia.edu/about/map-directions>. It will run from 9:00am until 2:00pm.

>
> The basic agenda is as follows, and lunch will be served between the last two sessions:

b6 2
b7C 2

> 9:00-9:30 Welcome and Breakfast Buffet

> 9:30-10:00 Introductions and Framing Remarks ([REDACTED] D. Richman, J. Baker, [REDACTED])

> 10:00-11:00 Exercise #1: Market Scenario > What does the world look like without any new US government regulation?

> Expected interest of providers and corporate users in maintaining access to data?

> Expectations about foreign government moves?

> 11:15-12:15 Exercise #2: Legislative Scenario > Suppose the US government mandated access, and consider range of possibilities > Likely effects on markets, innovation?

> Expectations about foreign government moves?

> 12:30-2:00 Common Ground and Next Steps > How best to divide up the problems and possible solutions?

> What might "voluntary compliance" look like, and how might we get there?

> We look forward to seeing you on the 16th.

>

> [REDACTED]

b6 2
b7C 2

> Liviu Librescu Professor of Law

> Columbia Law School

>

> Daniel Richman

> Paul J. Kellner Professor of Law

> Columbia Law School

> Initial email

>

> As you know, what FBI Director James Comey has referred to as the "Going Dark" problem has been getting considerable attention in Washington and elsewhere. For a sense of recent interventions in public discussions, see, for example:

>

> <https://www.fbi.gov/news/testimony/going-dark-encryption-technology-and-the-balances-between-public-safety-and-privacy> > <http://dspace.mit.edu/handle/1721.1/97690> > <https://www.lawfareblog.com/five-hard-encryption-questions>

>

> Among the issues raised are (1) the feasibility and fairness of extending the Communications Assistance for Law Enforcement Act (CALEA) to all communication service providers; (2) whether measures ensuring the ability of court-authorized law enforcement agents to gain access to clear-text data would come at an unacceptable cost in data security, and (3) how does the U.S. regulatory regime in these matters (or the lack thereof) interact with those abroad.

>

> Right now, I'm using my sabbatical to help the FBI Director's office think through these and other issues.

> In an effort to promote productive discussion and perhaps even the identification of common ground,

my law school colleague [REDACTED] (cc'd here) and I will be hosting a half-day (non-public) roundtable discussion on October 16 (9am to 2pm) at Columbia Law School that will bring together a small group of people from academia, government and industry. Our computer science colleague, [REDACTED], has already committed to participate, as has FBI Executive Assistant Director (Science and Technology Branch) Amy Hess, FBI General Counsel Jim Baker, and Senior Counsel to the Deputy Attorney General [REDACTED]. Our hope is that this closed setting will promote productive discussion that focuses on possible paths forward rather than a refighting of old encryption battles.

>

>

b6 2, 4, 5

> --

b7C 2, 4, 5

> Daniel Richman

> Paul J. Kellner Professor of Law,

> Columbia Law School

> office [REDACTED]

> cellphone [REDACTED]

> You can download my papers at <http://ssrn.com/author=937729>

>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, October 08, 2015 12:04 PM
To: [REDACTED] (CRM)
Subject: Going Dark roundtable

b6 5
b7C 5

hi [REDACTED] - I tried sending this from my CLS email and it bounced. Did I mess up the address?
thx
dan richman

----- Forwarded message -----

From: Daniel Charles Richman [REDACTED]
Date: Thu, Oct 8, 2015 at 11:58 AM
Subject: Fwd: Additional Info for Oct. 16 Going Dark Roundtable at Columbia
To: [REDACTED]
[REDACTED]

b6 2, 4, 5
b7C 2, 4, 5

Hi [REDACTED] tells me you're up for coming to our little Going Dark Gathering. Great to have you. I'm including [REDACTED] and his assistant [REDACTED] on this, and you will now be in the loop, looking forward to meeting you next friday dan richman

----- Forwarded message -----

From: [REDACTED]
Date: Thu, Oct 8, 2015 at 11:24 AM
Subject: Additional Info for Oct. 16 Going Dark Roundtable at Columbia
To: [REDACTED]
Cc: Daniel Charles Richman [REDACTED]
[REDACTED]

b6 2, 4
b7C 2, 4

Thank you for agreeing to participate in our upcoming roundtable discussion on the Going Dark issue at Columbia Law School. Below is some logistical and agenda information. If you have any questions, please feel free to contact me or my assistant, [REDACTED] (cc'd).

The event will take place in Case Lounge on the 7th Floor of Columbia Law School's Jerome Greene Hall, located at 435 West 116th Street (corner of 116th and Amsterdam) in New York City: <http://web.law.columbia.edu/about/map-directions>. It will run from 9:00am until 2:00pm.

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9:30-10:00 Introductions and Framing Remarks [REDACTED] D. Richman, J. Baker, [REDACTED]

FBI 18-CV-1833-1213

10:00-11:00 Exercise #1: Market Scenario What does the world look like without any new US government regulation?

Expected interest of providers and corporate users in maintaining access to data?

Expectations about foreign government moves?

11:15-12:15 Exercise #2: Legislative Scenario Suppose the US government mandated access, and consider range of possibilities Likely effects on markets, innovation?

Expectations about foreign government moves?

12:30-2:00 Common Ground and Next Steps How best to divide up the problems and possible solutions?

What might "voluntary compliance" look like, and how might we get there?

We look forward to seeing you on the 16th.

[REDACTED]

Liviu Librescu Professor of Law
Columbia Law School

b6 2
b7C 2

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Initial email

As you know, what FBI Director James Comey has referred to as the "Going Dark" problem has been getting considerable attention in Washington and elsewhere. For a sense of recent interventions in public discussions, see, for example:

<https://www.fbi.gov/news/testimony/going-dark-encryption-technology-and-the-balances-between-public-safety-and-privacy>

<http://dspace.mit.edu/handle/1721.1/97690> <https://www.lawfareblog.com/five-hard-encryption-questions>

Among the issues raised are (1) the feasibility and fairness of extending the Communications Assistance for Law Enforcement Act (CALEA) to all communication service providers; (2) whether measures ensuring the ability of court-authorized law enforcement agents to gain access to clear-text data would come at an unacceptable cost in data security, and (3) how does the U.S. regulatory regime in these matters (or the lack thereof) interact with those abroad.

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roundtable discussion on October 16 (9am to 2pm) at Columbia Law School that will bring together a small group of people from academia, government and industry. Our computer science colleague,

[REDACTED] has already committed to participate, as has FBI Executive Assistant Director (Science and Technology Branch) Amy Hess, FBI General Counsel Jim Baker, and Senior Counsel to the Deputy Attorney General [REDACTED]. Our hope is that this closed setting will promote productive discussion that focuses on possible paths forward rather than a refighting of old encryption battles.

b6 2, 5
b7C 2, 5

--
Daniel Richman
Paul J. Kellner Professor of Law,

Columbia Law School

office

cellphone

b6 4

b7C 4

You can download my papers at <http://ssrn.com/author=937729>

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Wednesday, July 15, 2015 12:36 PM
To: [REDACTED] (DO) (FBI)
Cc: Richman, Daniel C. (DO) (OGA)

b6 1
b7C 1

Hi - [REDACTED] tells me she just alerted you to my technical problem filling out my OGE 450 (in connection with my coming on board as a SGE reporting to the Director's Office). I realize that, in larger scheme of things, having [REDACTED] data responsive to the reportable assets question is not the worst thing in the world. But the form does not appear to make provision for that many items. Is there some procedure for uploading addition data to supplement the lines provided? Thanks so much for your help in this
Dan Richman

b6 4

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, July 15, 2015 12:11 PM
To: [REDACTED] (OGC) (FBI); Daniel Charles Richman
Cc: [REDACTED] (DO) (FBI)
Subject: RE: OGE disclosure

b6 1
b7C 1

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, July 15, 2015 9:39 AM
To: Daniel Charles Richman
Cc: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: OGE disclosure

I'm not sure. Our POC for the ethics financial disclosure form is [REDACTED]; she will be able to help. She's also the person to whom you should submit the form.

b6 1
b7C 1

I've copied her here. Her number is [REDACTED]

[REDACTED]
Associate General Counsel
Federal Bureau of Investigation
[REDACTED]

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From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Tuesday, July 14, 2015 1:39 PM
To: [REDACTED] (OGC) (FBI)
Subject: OGE disclosure

b6 1, 4
b7C 1, 4

Hi [REDACTED] -- Sorry if you're the wrong person for this kinda embarrassing question, but do you know how I can input [REDACTED] data on the OGE disclosure form for the reportable assets question ????

b6 4

thx
dan richman

--
Daniel Richman
Paul J. Kellner Professor of Law,

FBI 18-CV-1833-1217

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4

b7C 4

Harbach, David V. (DO) (OGA)

From: Harbach, David V. (DO) (OGA)
Sent: Monday, November 09, 2015 2:39 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED]
Subject: quick question

Hi Dan, when you have a second could you please call me on [REDACTED] and give me your SSN over the phone? Need it for your travel arrangements. Thanks.

David

b6 1, 4
b7C 1, 4

David Harbach
Special Counsel to the Director
Federal Bureau of Investigation
[REDACTED]

[redacted] (DO) (FBI)

From: [redacted] (DO) (FBI)
Sent: Thursday, September 10, 2015 5:13 PM
To: [redacted]
Subject: Privacy + Security Forum info

b6 1, 4
b7C 1, 4

Professor,

As discussed, here's the link to the October event at GW:

<https://www.privacyandsecurityforum.com/>

Really enjoyed chatting with you today and look forward to future conversations!

Best, [redacted]

[redacted]
Assistant Section Chief
FBI | Office of National Policy

O [redacted] | M [redacted]

b6 1
b7C 1

Rosenberg, Charles P. (DO) (FBI)

From: Rosenberg, Charles P. (DO) (FBI)
Sent: Monday, April 20, 2015 4:10 PM
To: [REDACTED] (FD) (FBI)
Subject: RE: E-qip

b6 1
b7C 1

Thanks for your help. Much appreciated.

From: [REDACTED] (FD) (FBI)
Sent: Friday, April 17, 2015 7:01 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: RE: E-qip

Sounds good...I'll speak with you Monday. Have a good weekend.

Respectfully,

[REDACTED] | *Special Assistant* | FD & FLSD | JEH [REDACTED]

b6 1
b7C 1
b7E 3

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [REDACTED]
Date: 04/17/2015 5:40 PM (GMT-05:00)
To: [REDACTED] (FD) (FBI)" [REDACTED]
Subject: RE: E-qip

Monday is good. Thank you.

----- Original message -----

From: [REDACTED] (FD) (FBI)" [REDACTED]
Date: 04/17/2015 17:29 (GMT-05:00)
To: "Rosenberg, Charles P. (DO) (FBI)" [REDACTED]
Subject: RE: E-qip

Sir - I just stopped by your office and [REDACTED] said I just missed you. Please let me know if you have a few minutes to discuss or if it works better for you I can stop by first thing Monday. Thanks.

b6 1
b7C 1
b7E 3

Respectfully,

[REDACTED] | *Special Assistant* | FD & FLSD | JEH [REDACTED]

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [REDACTED]
Date: 04/17/2015 12:28 PM (GMT-05:00)

FBI 18-CV-1833-1221

To: [redacted] (FD) (FBI)" [redacted]
Subject: RE: E-qip

b6 1
b7C 1
b7E 3

Thank you.

From: [redacted] (FD) (FBI)
Sent: Friday, April 17, 2015 12:28 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: RE: E-qip

I'm still working on getting a status...I'll provide an update shortly (before COB).

Respectfully,

[redacted] [redacted]
[redacted] : Special Assistant | FD & FLSD | JEN [redacted]

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [redacted]
Date: 04/17/2015 11:12 AM (GMT-05:00)
To: [redacted] (FD) (FBI)" [redacted]
Subject: RE: E-qip

b6 1
b7C 1
b7E 3

Anything further on this, [redacted] Thanks. Chuck

From: [redacted] (FD) (FBI)
Sent: Thursday, April 16, 2015 7:48 AM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: RE: E-qip

I'll look into this for you this morning.

Respectfully,

[redacted] [redacted]
[redacted] : Special Assistant | FD & FLSD | JEN [redacted]

b6 1, 4
b7C 1, 4
b7E 3

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [redacted]
Date: 04/16/2015 7:37 AM (GMT-05:00)
To: [redacted] (FD) (FBI)" [redacted]
Subject: FW: E-qip

[redacted] Where does this stand, please? Thanks. Chuck

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Wednesday, April 15, 2015 5:47 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: Fwd: E-qip

Hi Chuck -- I believe this was my last exchange with the security folks after I filled out the EQip forms

thx

dan r

----- Forwarded message -----

From: [REDACTED] (FD)(FBI) [REDACTED]

Date: Sat, Jan 24, 2015 at 3:25 PM

Subject: RE: E-qip

To: Daniel Charles Richman [REDACTED]

[REDACTED]

Cc: [REDACTED]

b6 1, 4
b7C 1, 4
b7E 3

Thanks - once we receive them we'll reach out to you next week to discuss the next steps. Have a good weekend.

Respectfully,

[REDACTED]

Federal Bureau of Investigation
Principle Deputy Chief Security Officer
Office of Security Operations
Cell: [REDACTED]

b6 1, 4
b7C 1, 4
b7E 3

----- Original message -----

From: Daniel Charles Richman [REDACTED]

Date: 01/24/2015 3:22 PM (GMT-05:00)

To: [REDACTED]

Cc: [REDACTED] (FD)(FBI)" [REDACTED]

Subject: Re: E-qip

Dear [REDACTED] - I completed the E-Qip forms and submitted them on line. Since the pdf file for my signature forms was too big to upload, and my emails of all 4 files (one for each page) was reject by your system, I'll try one page at a time -- for a total of 4 mails (including this one). Please let me know what, if anything, I should do next.

On Tue, Jan 20, 2015 at 4:07 PM, [REDACTED] wrote:

Good Afternoon Sir, You have just been initiated into our e-qip system in order for the FBI to process you for a clearance. I have attached the instructions on how to access e-qip, please advise if you have any questions. Thank you.

[REDACTED]
Associate Chief Security Officer
Office of Security Operations
[REDACTED]

b6 1
b7C 1
b7E 3

Spam

Not spam

FBI 18-CV-1833-1223

[Forget previous vote](#)

--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

[Spam](#)

[Not spam](#)

[Forget previous vote](#)

b6 4

b7C 4

--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 09, 2015 6:18 PM
To: [REDACTED]
Subject: FW: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

b6 1, 4
b7C 1, 4

From: [REDACTED] (DO) (FBI)
Sent: Monday, November 09, 2015 6:13 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA)
Subject: RE: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

Hello Mr. Richman,

Please plan to fly down on Wednesday, booking a room near (DCA) for the night and Friday if need be, and then flying back either Friday night or Saturday morning? The bureau will cover your expenses? Accommodations for Nashville/KC have been taken care of, so no worries there. For flight planning purpose, your estimated return to DCA on Friday will be 5:15pm.

Please let me know if you have any further questions or concerns.

Thank you,

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 09, 2015 5:38 PM
To: Harbach, David V. (DO) (OGA); [REDACTED] (OGC) (FBI); Rybicki, James E. (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: FW: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

b6 1
b7C 1
b7E 8, 9

Hi David and [REDACTED] - Could you (or someone you point me to) help me translate this into idiot-speak for me?

I get that I should be at [REDACTED] at 7:30. So I should get a train ticket to DC for Wed and book a room (maybe near DCA), right? (I'm cc'ing [REDACTED] as he's my financial minder).

Am I right to assume I need make no arrangements for Nashville and KC?

And then, on Friday, I take it the Dir is no long going to Westchester (or NHaven), right? And I should plan to take a train back to NY Fri evening or Sat morning? Or would the govt pay for me to fly back to to NY on the shuttle from DC?

thx to all of you

dan r

FBI 18-CV-1833-1225

From: [REDACTED] (ME) (FBI)

b6 1, 5
b7C 1, 5

Sent: Monday, November 09, 2015 5:13 PM

To: [REDACTED] (DEA); [REDACTED] (DEA); Richman, Daniel C. (DO) (OGA); [REDACTED]

[REDACTED] (DO) (FBI); [REDACTED] (IP) (FBI); [REDACTED] (SECD) (FBI)

Subject: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

All,

For Thursday's trip to KC/Nashville, we are scheduled for a 0810 hrs wheels up from Ronald Reagan Airport (DCA), [REDACTED]

Please plan to be in the lobby [REDACTED] no later than 0730hrs. This is to ensure we get everyone and their luggage loaded onto the plane prior to the Director's arrival. [REDACTED] please have the Administrator at [REDACTED] NLT 0745. DPD will conduct gear load out from 2B at 0630hrs and will depart JEH NLT 0700hrs.

b6 5
b7C 5
b7E 8,9

For your planning purposes, due to a schedule change, we will be returning on Friday 11/13 into DCA, direct from Nashville, at approximately 1715hrs. If anyone has any questions or concerns, please feel free to contact me on my cell.

v/r

[REDACTED]

SSA [REDACTED]

Federal Bureau of Investigation

Director's Protective Detail

[REDACTED]

(o)
(m)

b6 1
b7C 1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, September 01, 2015 5:20 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED]
Cc: [REDACTED] (DO) (FBI); [REDACTED]
Subject: RE: 10/16 event

b6 1, 2, 4
b7C 1, 2, 4

This is great. [REDACTED] and I will caucus tomorrow [REDACTED] has [REDACTED] suggested names? Maybe you and I should caucus with him asap d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, September 01, 2015 2:38 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED]
Cc: [REDACTED] (DO) (FBI)
Subject: 10/16 event

b6 1, 2
b7C 1, 2

[REDACTED] Dan,

Per your request below please find some folks I think might be interested in facilitating their organization's participation in a GD discussion event at Columbia on 10/16 for your consideration. More names to come from some additional folks but wanted to get you the first batch. Thank you!
Sasha

b6 2
b7C 2

IACP: POC coming

ITIC: POC coming

Someone in academia I had a very interesting conversations with was:

[REDACTED]

b6 2
b7C 2

Someone we haven't talked to but I heard speak out in Aspen and was very impressed was:

[REDACTED]

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Thursday, May 21, 2015 10:15 AM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: DEA

To put today's DEA story in perspective, I'm sending you a purported "memoir" of an agent from the old Bureau of Narcotics. Don't know whether the publisher realizes that it's fiction, but it clearly is. It's got low literary value but would make for nice airplane reading (as you visit field offices). And it's a sordid take of the Bad Old Days at 90 Church. The publisher sent it free to my wife -- who has a book review blog -- and I'm sending it free to you for your amusement. (As you know, I try to keep law enforcement chiefs amused.)

best
dan r

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Saturday, January 24, 2015 3:23 PM
To: [REDACTED]
Cc: [REDACTED] (FD)(FBI)
Subject: Re: E-qip
Attachments: DR signature 2.pdf

b6 1
b7C 1

This is email 2 of 4
dr

On Sat, Jan 24, 2015 at 3:22 PM, Daniel Charles Richman [REDACTED] wrote:

b6 1, 4
b7C 1, 4
b7E 3

Dear [REDACTED] - I completed the E-Qip forms and submitted them on line. Since the pdf file for my signature forms was too big to upload, and my emails of all 4 files (one for each page) was reject by your system, I'll try one page at a time -- for a total of 4 mails (including this one). Please let me know what, if anything, I should do next.

On Tue, Jan 20, 2015 at 4:07 PM, [REDACTED] wrote:

Good Afternoon Sir, You have just been initiated into our e-qip system in order for the FBI to process you for a clearance. I have attached the instructions on how to access e-qip, please advise if you have any questions. Thank you.

[REDACTED]
Associate Chief Security Officer
Office of Security Operations
[REDACTED]

[Spam](#)
[Not spam](#)
[Forget previous vote](#)

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

[redacted] (CTD) (FBI)

From: [redacted] (CTD) (FBI)
Sent: Tuesday, February 07, 2017 5:36 PM
To: [redacted] (OGC) (FBI)
Subject: FW: taking a hiatus from my SGE status

b6 1
b7C 1

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Tuesday, February 07, 2017 5:16 PM

b6 1, 4
b7C 1, 4
b7E 3

To: [redacted]
[redacted]
[redacted] Rybicki, James E. (DO) (FBI) [redacted] Baker, James A. (OGC) (FBI)
[redacted]
[redacted] Kelley, Patrick W. (DO) (FBI) [redacted]
(CTD) (FBI) [redacted]
Subject: taking a hiatus from my SGE status

Dear All -- I just wanted to let you know that I am resigning my SGE status, and will thus not, as of today, be formally working in the Bureau for the immediate future. My main reasons are that my SGE status is limiting what I can do in my extracurricular life, and that I suspect (and very much hope) that I'll be able to assist you all in a non-Bu capacity in most, tho probably not all, of the policy initiatives that I've been working with you on. It's been a privilege to work with you all, and I hope, in some way, to continue to do so.

So please let me know how, consistent with your rules, how I can help in the coming months.
best
Dan Richman

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [redacted]
cellphone [redacted]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

Rosenberg, Charles P. (DO) (FBI)

From: Rosenberg, Charles P. (DO) (FBI)
Sent: Wednesday, May 13, 2015 5:39 PM
To: Daniel Charles Richman
Subject: RE: true patriotism

Thank you, Dan, for your kind words. I truly appreciate it. Chuck

From: Daniel Charles Richman [redacted]
Sent: Wednesday, May 13, 2015 5:12 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: true patriotism

b6 4
b7C 4

Just heard the news. Congratulations!!!! DEA is soooooo lucky. And you are a great American.
That said, I'm totally sad I won't get to work with you

dan r

--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [redacted]
cellphone [redacted]
You can download my papers at <http://ssrn.com/author=937729>

[redacted] (DO) (FBI)

From: [redacted] (DO) (FBI)
Sent: Thursday, September 10, 2015 9:59 AM
To: Richman, Daniel C. (DO) (OGA); [redacted]
Cc: Oconnell, Sasha C. (DO) (FBI); [redacted] (DO) (FBI)
Subject: RE: Your visit

b6 1, 4
b7C 1, 4

Good morning! I will be out unexpectedly this afternoon. The plan remains the same, but your contact in ONP will be [redacted] (cc'd here). I have apprised him of all the details, so he is ready to step in for me.

Should you need it for any reason, [redacted] phone number is: [redacted]

Safe travels!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, September 09, 2015 6:57 PM
To: [redacted] (DO) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Your visit

b6 1
b7C 1
b7E 8

Thanks. See you tomorrow. If some reason I end up getting there close to 2, i will go directly to the Dir's office in [redacted] since [redacted] said I might need to go in earlier. Otherwise, i'll plan to go to [redacted] first. I should be able to get into the building, but will certainly call for help if I need it.

thx
dan r

From: [redacted] (DO) (FBI)
Sent: Wednesday, September 09, 2015 4:33 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: Your visit

Good afternoon,

For Thursday, I recommend that upon your arrival, you come to ONP's office [redacted] We have a desk/computer that you can use ahead of your meeting with the Director (and during your stay). For your 2:30 meeting, I can escort you upstairs to get you situated with the Director's office.

b6 2, 5
b7C 2, 5
b7E 8

Below is the rough agenda for Friday. As you will see, I have set up a couple of meetings/calls for the morning.

9:30-10:30 Meeting with [redacted] 10:30-11:30 Call with [redacted]
11:30-1:30 Break 1:30-tbd Planning session

Let me know if you need any assistance in gaining access to the building. We are happy to assist!

Thanks,

[Redacted]

b6 1
b7C 1

[Redacted]

Federal Bureau of Investigation
Office of National Policy

[Redacted]

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Monday, November 09, 2015 9:57 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Re: FW: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13
Attachments: Reservation Confirmation - 80786423.pdf

On Mon, Nov 9, 2015 at 6:18 PM, Richman, Daniel C. (DO) (OGA) [REDACTED] wrote:

From: [REDACTED] (DO) (FBI)
Sent: Monday, November 09, 2015 6:13 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA)
Subject: RE: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

b6 1, 3, 4
b7C 1, 3, 4

Hello Mr. Richman,

Please plan to fly down on Wednesday, booking a room near (DCA) for the night and Friday if need be, and then flying back either Friday night or Saturday morning? The bureau will cover your expenses? Accommodations for Nashville/KC have been taken care of, so no worries there. For flight planning purpose, your estimated return to DCA on Friday will be 5:15pm.

Please let me know if you have any further questions or concerns.

Thank you,

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 09, 2015 5:38 PM
To: Harbach, David V. (DO) (OGA); [REDACTED] (OGC) (FBI); Rybicki, James E. (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: FW: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

b6 1
b7C 1
b7E 8, 9

Hi David and [REDACTED] - Could you (or someone you point me to) help me translate this into idiot-speak for me?

I get that I should be at [REDACTED] at 7:30. So I should get a train ticket to DC for Wed and book a room (maybe near DCA), right? (I'm cc'ing [REDACTED] as he's my financial minder).

Am I right to assume I need make no arrangements for Nashville and KC?

And then, on Friday, I take it the Dir is no long going to Westchester (or NHaven), right? And I should plan to take a train back to NY Fri evening or Sat morning? Or would the govt pay for me to fly back to to NY on the shuttle from DC?

FBI 18-CV-1833-1237

thx to all of you
dan r

b6 1, 5
b7C 1, 5

From: [REDACTED] (ME) (FBI)
Sent: Monday, November 09, 2015 5:13 PM
To: [REDACTED] (DEA); [REDACTED] (DEA); Richman, Daniel C. (DO) (OGA); [REDACTED]
[REDACTED] (DO) (FBI); [REDACTED] (IP) (FBI); [REDACTED] (SECD) (FBI)
Subject: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

All,
For Thursday's trip to KC/Nashville, we are scheduled for a 0810 hrs wheels up from Ronald Reagan Airport (DCA), [REDACTED]
Please plan to be in the lobby [REDACTED] no later than 0730hrs. This is to ensure we get everyone and their luggage loaded onto the plane prior to the Director's arrival. [REDACTED] please have the Administrator at [REDACTED] NLT 0745. DPD will conduct gear load out from 2B at 0630hrs and will depart JEH NLT 0700hrs.

b6 5
b7C 5
b7E 8, 9

For your planning purposes, due to a schedule change, we will be returning on Friday 11/13 into DCA, direct from Nashville, at approximately 1715hrs. If anyone has any questions or concerns, please feel free to contact me on my cell.

v/r

[REDACTED]
SSA [REDACTED]
Federal Bureau of Investigation
Director's Protective Detail

b6 1
b7C 1

[REDACTED] (o)
[REDACTED] (m)

--
BEGIN-ANTISPAM-VOTING-LINKS

Teach Email if this mail (ID 01PDziaV3) is spam:

Spam: [https://antispam.law.columbia.edu/canit/b.php?
i=01PDziaV3&m=9993d2da4206&t=20151109&c=s](https://antispam.law.columbia.edu/canit/b.php?i=01PDziaV3&m=9993d2da4206&t=20151109&c=s)

Not spam: [https://antispam.law.columbia.edu/canit/b.php?
i=01PDziaV3&m=9993d2da4206&t=20151109&c=n](https://antispam.law.columbia.edu/canit/b.php?i=01PDziaV3&m=9993d2da4206&t=20151109&c=n)

Forget vote: [https://antispam.law.columbia.edu/canit/b.php?
i=01PDziaV3&m=9993d2da4206&t=20151109&c=f](https://antispam.law.columbia.edu/canit/b.php?i=01PDziaV3&m=9993d2da4206&t=20151109&c=f)

END-ANTISPAM-VOTING-LINKS

FBI 18-CV-1833-1238

I

--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4



Hampton Inn & Suites Reagan National Airport
Hampton Inn & Suites Reagan National Airport
2000 Jefferson Davis Highway, Arlington, Virginia, 22202, USA
+1-703-418-8181

Reservation Confirmation # 80786423

Hotel

Hampton Inn & Suites Reagan National Airport
2000 Jefferson Davis Highway
Arlington, Virginia 22202
USA
Phone: +1-703-418-8181

Stay Information

Arrival: Wednesday, 11 Nov 2015
Departure: Thursday, 12 Nov 2015
1 room for 1 night

Early check-in cannot be guaranteed. Contact the hotel to inquire about early check-in or late check-out. Hotel check-in time is 3:00 pm and check-out is at 12:00 pm.

Room and Plan Selection

Room:
1 adult
2 QUEEN BEDS NONSMOKING 
Price
Taxes
Room Subtotal
EASY CANCELLATION

Total for stay:

Guest Information

Guest name: Daniel Richman
Additional Guests:
Address type: Home
Address: On file
Email: On file
Phone: On file

b6 4
b7C 4
b7E 9

Payment Information

Card type:
Card number:
Expiration:



Driving directions

To our hotel: From I-395N - exit 8C onto Route 1 south - National Airport/Crystal City. Continue straight past 20th street, the entrance to the hotel is on the right immediately after 20th Street.

From Washington National Airport: Exit the airport toward Rt. 1 North, Crystal City. Follow the signs to Crystal City / Crystal Drive. Merge onto Crystal Dr. Turn left onto 20th St. Turn left onto Jefferson Davis Hwy. and the hotel is immediately on the right hand side.

Rules & Restrictions

Taxes

- 13.00 % per room per night

Guarantee Policy

There is a Credit Card required for this reservation.

If you use a debit/credit card to check in, a hold may be placed on your card account for the full anticipated amount to be owed to the hotel, including estimated incidentals, through your date of check-out and such hold may not be released for 72 hours from the date of check-out or longer at the discretion of your card issuer.

Cancellation Policy

If you wish to cancel, please do so 24 hours prior to arrival to avoid cancellation penalties.

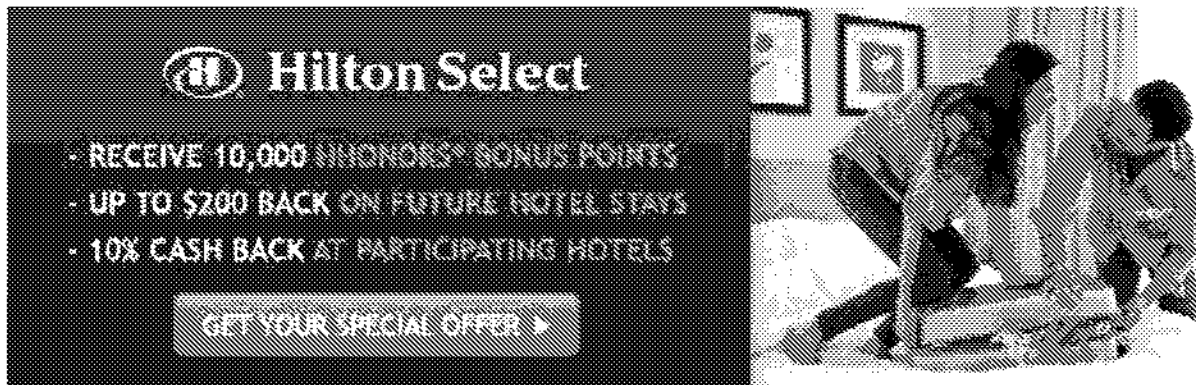
At check in, the front desk will verify your check-out date. Rates quoted are based on check-in date and length of stay. Should you choose to depart early, price is subject to change.

We reserve the right to cancel or modify reservations where it appears that a customer has engaged in fraudulent or inappropriate activity or under other circumstances where it appears that the reservations contain or resulted from a mistake or error.

Totals listed here are estimated based on current taxes and exchange rates (if applicable) and do not include additional fees/charges that may be incurred during your stay.

Optional services for an additional charge

- Parking charges. Self parking - \$17.00. Per Day.
- All guests get free standard Wi-Fi in-room and in the lobby.

A promotional banner for Hilton Select. On the left, a dark grey box contains the Hilton Select logo and three bullet points: 'RECEIVE 10,000 HILTONS® BONUS POINTS', 'UP TO \$200 BACK ON FUTURE HOTEL STAYS', and '10% CASH BACK AT PARTICIPATING HOTELS'. Below these is a button that says 'GET YOUR SPECIAL OFFER ►'. On the right, a black and white photograph shows a woman and a child sitting on a bed in a hotel room, looking at a tablet together.

Hilton Select

- RECEIVE 10,000 HILTONS® BONUS POINTS
- UP TO \$200 BACK ON FUTURE HOTEL STAYS
- 10% CASH BACK AT PARTICIPATING HOTELS

GET YOUR SPECIAL OFFER ►

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Monday, September 14, 2015 9:46 AM
To: Daniel Charles Richman
Cc: Richman, Daniel C. (DO) (OGA)
Subject: RE: Amtrak: eTicket and Receipt for Your 09/10/2015 Trip - DANIEL RICHMAN

b6 1
b7C 1

This should work. I submitted everything. You should get a deposit of [redacted] sometime in the next week or so. I sent you a copy of the reimbursement request on the high side so you can see how we broke it down.

b7E 9

Thanks, and it was great to finally meet you, too!

[redacted]
Associate General Counsel
Federal Bureau of Investigation
[redacted]

b6 1
b7C 1

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted]

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Sunday, September 13, 2015 4:07 PM
To: [redacted] (OGC) (FBI)
Subject: Fwd: Amtrak: eTicket and Receipt for Your 09/10/2015 Trip - DANIEL RICHMAN

Hey [redacted] - It was great to finally meet you.

Here is my Amtrak receipt.

My mileage back from DC yesterday was [redacted]

Attached is the hotel bill

b6 1, 4
b7C 1, 4
b7E 9

I have meal receipts but am not sending them because I assume the per diem covers

thx so much for all your help on the admin stuff
see ya soon (in DC or NYC)

----- Forwarded message -----

From: <etickets@amtrak.com>
Date: Tue, Sep 1, 2015 at 9:28 PM
Subject: Amtrak: eTicket and Receipt for Your 09/10/2015 Trip - DANIEL RICHMAN
To: [redacted]

b6 4
b7C 4

SALES RECEIPT

FBI 18-CV-1833-1242

SALES RECEIPT



Purchased: 09/01/2015 6:28 PM PT Thank you for your purchase.

1. Retain this receipt for your records.
2. Print the attached eTicket and carry during your trip.

Merchant ID 0072660 Massachusetts Avenue Washington, DC 20002800-USA-RAIL Amtrak.com

Reservation Number - 67FCF3NEW YORK PENN, NY - WASHINGTON, DC (One-Way)
SEPTEMBER 1, 2015

Billing Information

DANIEL RICHMAN

b6 4
b7C 4

Purchase Summary - Ticket Number 2440726610054

Train 141: NEW YORK (PENN STATION), NY - WASHINGTON, DC Depart 9:35 AM, Thursday,
September 10, 2015

1 RESERVED COACH SEAT

b7E 9

Total Charged by Amtrak

Passengers

Daniel Richman

Important Information

- Tickets are non-transferrable.
- Changes to your itinerary may affect your fare.
- Refund and exchange restrictions and penalties for failure to cancel unwanted travel may apply. If your travel plans change, call us before departure to change your reservation. If you do not board your train, your entire reservation from that point will be canceled. If you board a different train without notifying us, you will have to pay for it separately; the conductor cannot apply the money paid for your prior reservation. For all travel on or after March 1, 2014, for most Acela Express Business class reservations and Reserved Coach class reservations, you must cancel your reservation at least 24 hours prior to the train's departure in order to be eligible for a full refund. If the reservation is canceled within 24 hours of departure, a refund fee will apply. If the reservation is not canceled prior to scheduled departure ("no show"), the entire amount paid for the reservation will be forfeited. See the refund/exchange policy at Amtrak.com/refund.
- Summary of Conditions of Contract: Ticket valid for carriage or refund (subject to the refund rules of the fare purchased) for twelve months after date of issue unless otherwise specified. Amtrak tickets may only be sold or issued by Amtrak or an authorized travel agent/tour operator. Tickets sold or issued by an unauthorized third party will be voided by Amtrak. This ticket is a contract of carriage between Amtrak and the ticket holder, which is subject to specific terms and conditions, which are available for inspection at Amtrak ticket counters, on the Amtrak website at Amtrak.com/conditionsofcontract, or by calling 1-800-USA-RAIL. Tickets sold for non-Amtrak service are subject to the tariffs of the providing carrier.

- Questions? Contact us online at Amtrak.com/contact or call 1-800-USA-RAIL (1-800-872-7245) or TDD/TTY (1-800-523-6590).
-

[Spam](#)

[Not spam](#)

[Forget previous vote](#)

--

Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4

b7C 4

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Saturday, January 24, 2015 3:24 PM
To: [REDACTED]
Cc: [REDACTED] (FD)(FBI)
Subject: Re: E-qip
Attachments: DR signature 3.pdf

b6 1, 4
b7C 1, 4

email 3 of 4

On Sat, Jan 24, 2015 at 3:23 PM, Daniel Charles Richman [REDACTED] wrote:
This is email 2 of 4
dr

On Sat, Jan 24, 2015 at 3:22 PM, Daniel Charles Richman [REDACTED] wrote:
Dear [REDACTED] - I completed the E-Qip forms and submitted them on line. Since the pdf file for my signature forms was too big to upload, and my emails of all 4 files (one for each page) was reject by your system, I'll try one page at a time -- for a total of 4 mails (including this one). Please let me know what, if anything, I should do next.

On Tue, Jan 20, 2015 at 4:07 PM, [REDACTED] wrote:
Good Afternoon Sir, You have just been inibated into our e-qip system in order for the FBI to process you for a clearance. I have attached the instructions on how to access e-qip, please advise if you have any questions. Thank you.

b6 1, 4
b7C 1, 4
b7E 3

[REDACTED]
Associate Chief Security Officer
Office of Security Operations
[REDACTED]

Spam
Not spam
Forget previous vote

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]

b6 4
b7C 4

You can download my papers at: <http://ssrn.com/author=937729>

--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7c 4

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 16, 2015 1:28 PM
To: [redacted] (DO) (FBI); [redacted] (DO) (FBI) [remove] [redacted]
[redacted] (DO) (FBI) [remove]
Subject: FW: travel w the director
Attachments: LionMail Mail - Amtrak_eTicket and Receipt for Your 11_11_2015 Trip - DANIEL RICHMAN.pdf; DR Hotel bills November 2015.pdf

b6 1
b7C 1

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 16, 2015 10:32 AM
To: [redacted] (OGC) (FBI)
Subject: travel w the director

b6 1
b7C 1

Hi [redacted] - If it's ok with you, I'd like to impose on you again to put in for my expenses in connection with my visits to Kansas City and Nashville with the Director on Nov 12 and 13.

On 11/11, I took the Amtrak Acela from NY to DC. My roundtrip receipt is attached here. [redacted] I stayed that night at the Hampton Inn, [redacted] (to be available for a 7:30 am boarding) 11/12, I went on Bu jet then stayed at the Union Station Hotel in Nashville (Bu block of room) [redacted] Then 11/13 evening Acela back to NY

b7E 9

thx so much for you help in this.
dan richman



Hampton Inn & Suites Reagan National Airport
2000 Jefferson Davis Highway • Arlington, VA 22202
Phone (703) 418-8181 • Fax (703) 418-4666



Official Sponsor

RICHMAN, DANIEL

name
address

room number: 425/KXTO
arrival date: 11/11/2015 8:52:00PM
departure date: 11/12/2015
adult/child: 1/0
room rate:

If the debit/credit card you are using for check-in is attached to a bank or checking account, a hold will be placed on the account for the full anticipated dollar amount to be owed to the hotel, including estimated incidentals, through your date of check-out and such funds will not be released for 72 business hours from the date of check-out or longer at the discretion of your financial institution.

CONFIRMATION NUMBER: 80786423

11/12/2015 PAGE 1

RATE PLAN LV3

b6 4

HH#

b7C 4

AL:

BONUS AL:

CAR:

b7E 9

Rates subject to applicable sales, occupancy, or other taxes. Please do not leave any money or items of value unattended in your room. A safety deposit box is available for you in the lobby. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges. I have requested weekday delivery of USA TODAY. If refused, a credit of \$0.75 will be applied to my account. In the event of an emergency, I, or someone in my party, require special evacuation due to a physical disability. Please indicate yes by checking here: ☐

signature:

date	reference	description	amount	
11/11/2015	1745101	GUEST ROOM		
11/11/2015	1745101	STATE SALES TAX		
11/11/2015	1745101	OCCUPANCY TAX		
WILL BE SETTLED TO AX *1006 EFFECTIVE BALANCE OF				b7E 9
EXPENSE REPORT SUMMARY				
15:00:00:00 STAY TOTAL				
ROOM & TAX				
DAILY TOTAL				

You have earned approximately 1890 Hilton HHonors points for this stay. Hilton HHonors(R) stays are posted within 72 hours of checkout. To check your earnings or book your next stay at more than 3,900 hotels and resorts in 91 countries, please visit HHono

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for reservations call 1.800.hampton or visit us online at hampton.com

thanks.

account no.	date of charge	folio/check no. 448940 A
card member name	authorization	initial
establishment no. and location	establishment agrees to transmit to card holder for payment	purchases & services
		taxes
		tips & misc.
signature of card member X	total amount	0.00



CONRAD



FBI 18-CV-1833-1249



Dan Richman
United States

Room Number: 0619
Arrival Date: 11-12-15
Departure Date: 11-13-15
CRS Number: 86713998
Page No: 1 of 1

Company: FBI Room Block (FBI)

INFORMATION INVOICE

Folio No:

11-13-15

Date	Description	Charges	Credits
11-12-15	Government Group		
11-12-15	Occupancy Tax - State		b7E 9
11-12-15	Occupancy Tax - County		
11-12-15	Occupancy Tax - City		
Total			0.00
Balance			

FBI 18-CV-1833-1250

LIONMAIL
@COLUMBIA

Daniel Charles Richman [REDACTED]

Amtrak: eTicket and Receipt for Your 11/11/2015 Trip - DANIEL RICHMAN

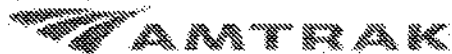
1 message

etickets@amtrak.com <etickets@amtrak.com>

Mon, Nov 9, 2015 at 10:23 PM

To: [REDACTED]

SALES RECEIPT

b6 4
b7C 4

Purchased: 11/09/2015 7:23 PM PTThank you for your purchase.

1. Retain this receipt for your records.
2. Print the attached eTicket and carry during your trip.

Merchant ID 00666660 Massachusetts AvenueWashington, DC 20002800-USA-RAILAmtrak.com

Reservation Number - B921F9NEW YORK PENN, NY - WASHINGTON, DC (Round-Trip)NOVEMBER 9, 2015

Billing Information

DANIEL C RICHMAN [REDACTED]
[REDACTED]

Purchase Summary - Ticket Number 3130666628666

Train 2163: NEW YORK (PENN STATION), NY - WASHINGTON, DCDepart 3:00 PM, Wednesday, November 11, 2015

1 ACELA EXPRESS BUSINESS CL SEAT
[REDACTED]

Ticket Terms & ConditionsACELA EXPRESS SERVICE, NO PARTIAL REFUND IF USED ON OTHER SERVICE

b6 4
b7C 4
b7E 9Subtotal
[REDACTED]

Train 2128: WASHINGTON, DC - NEW YORK (PENN STATION), NYDepart 7:55 PM, Friday, November 13, 2015

1 ACELA EXPRESS BUSINESS CL SEAT
[REDACTED]

Ticket Terms & ConditionsACELA EXPRESS SERVICE, NO PARTIAL REFUND IF USED ON OTHER SERVICE

Subtotal
[REDACTED]Total Charged by Amtrak
[REDACTED]

Passengers

Daniel Richman

Important Information

- Tickets are non-transferrable.
- Changes to your itinerary may affect your fare.
- Refund and exchange restrictions and penalties for failure to cancel unwanted travel may apply. If your travel plans change, call us before departure to change your reservation. If you do not board your train, your entire reservation from that point will be canceled. If you board a different train without notifying us, you will have to pay for it separately; the conductor cannot apply the money paid for your prior reservation. For all travel on or after March 1, 2014, for most Acela Express Business class reservations and Reserved Coach class reservations, you must cancel your reservation at least 24 hours prior to the train's departure in order to be eligible for a full refund. If the reservation is canceled within 24 hours of departure, a refund fee will apply. If the reservation is not canceled prior to scheduled departure ("no

show"), the entire amount paid for the reservation will be forfeited. See the refund/exchange policy at Amtrak.com/refund.

- Summary of Conditions of Contract: Ticket valid for carriage or refund (subject to the refund rules of the fare purchased) for twelve months after date of issue unless otherwise specified. Amtrak tickets may only be sold or issued by Amtrak or an authorized travel agent/tour operator. Tickets sold or issued by an unauthorized third party will be voided by Amtrak. This ticket is a contract of carriage between Amtrak and the ticket holder, which is subject to specific terms and conditions, which are available for inspection at Amtrak ticket counters, on the Amtrak website at Amtrak.com/conditionsolcontract, or by calling 1-800-USA-RAIL. Tickets sold for non-Amtrak service are subject to the tariffs of the providing carrier.
- Questions? Contact us online at Amtrak.com/contact or call 1-800-USA-RAIL (1-800-872-7245) or TDD/TTY (1-800-523-6590).

Spam

Not spam

Forget previous vote



Richman Daniel 201511092223240607.pdf

16K

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 16, 2015 10:32 AM
To: [REDACTED] (OGC) (FBI)
Subject: travel w the director
Attachments: LionMail Mail - Amtrak_eTicket and Receipt for Your 11_11_2015 Trip - DANIEL RICHMAN.pdf; DR Hotel bills November 2015.pdf

b6 1
b7C 1

Hi [REDACTED]-- If it's ok with you, I'd like to impose on you again to put in for my expenses in connection with my visits to Kansas City and Nashville with the Director on Nov 12 and 13.

On 11/11, I took the Amtrak Acela from NY to DC. My roundtrip receipt is attached here. [REDACTED] I stayed that night at the Hampton Inn, [REDACTED] (to be available for a 7:30 am boarding) 11/12, I went on Bu jet then stayed at the Union Station Hotel in Nashville (Bu block of room) [REDACTED] Then 11/13 evening Acela back to NY

b7E 9

thx so much for you help in this.
dan richman

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Thursday, June 25, 2015 8:39 PM
To: Rybicki, James E. (DO) (FBI)
Subject: Re: RE:

Nothing from Jim b today. From what you know should I plan to be in DC July 6?

Thx
Dan r

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [REDACTED]
Cell: [REDACTED]

b6 4
b7C 4
b7E 3

On Jun 24, 2015, at 6:39 PM, Rybicki, James E. (DO) (FBI) [REDACTED] wrote:

Hi Dan-

Thanks for the e-mail. It was a great father's day -- hope yours was as well!

Sorry for the delay -- I talked to Jim Baker today and he was going to reach out. Please let me know if you don't hear anything from him by the end of the day tomorrow. He thought from his perspective you were good to go, but was going to confirm.

Look forward to meeting/speaking with you.

Jim

From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Wednesday, June 24, 2015 11:51 AM
To: Rybicki, James E. (DO) (FBI)
Subject:

Hi Jim - Hope you had a lovely father's day. [REDACTED]
back down to DC after the July 4th weekend. If it would help speed things along, i could plan to come by the Bu then or thereafter. (I probably could come before then, if need be.)

b6 2, 4
b7C 2, 4

thx
dan richman

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

Spam

Not spam

Forget previous vote

Rybicki, James E. (DO) (FBI)

From: Rybicki, James E. (DO) (FBI)
Sent: Wednesday, June 24, 2015 6:40 PM
To: Daniel Charles Richman
Subject: RE:

Hi Dan-

Thanks for the e-mail. It was a great father's day -- hope yours was as well!

Sorry for the delay -- I talked to Jim Baker today and he was going to reach out. Please let me know if you don't hear anything from him by the end of the day tomorrow. He thought from his perspective you were good to go, but was going to confirm.

Look forward to meeting/speaking with you.

Jim

From: Daniel Charles Richman [mailto:]
Sent: Wednesday, June 24, 2015 11:51 AM
To: Rybicki, James E. (DO) (FBI)
Subject:

Hi Jim - Hope you had a lovely father's day. [] back down to DC after the July 4th weekend. If it would help speed things along, i could plan to come by the Bu then or thereafter. (I probably could come before then, if need be.)

thx

dan richman

b6 2, 4
b7C 2, 4

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office []
cellphone []
You can download my papers at: <http://ssrn.com/author=937729>

Rybicki, James E. (DO) (FBI)

From: Rybicki, James E. (DO) (FBI)
Sent: Saturday, June 27, 2015 2:17 PM
To: Daniel Charles Richman
Subject: RE: RE:

Hi Dan-

Hope your weekend is going well! That seems reasonable to me, but I just pinged Jim Baker one more time to see if I can get him to nail down some specifics. If you don't hear from him before Monday (I've asked him to reach out to you over the weekend), let's plan to talk on Monday morning morning at 10a if that works for you.

Thanks!
Jim

From: Daniel Charles Richman [REDACTED]
Sent: Thursday, June 25, 2015 8:38 PM
To: Rybicki, James E. (DO) (FBI)
Subject: Re: RE:

b6 4
b7C 4

Nothing from Jim b today. From what you know should I plan to be in DC July 6?
Thx
Dan r

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [REDACTED]
Cell: [REDACTED]

b6 4
b7C 4
b7E 3

On Jun 24, 2015, at 6:39 PM, Rybicki, James E. (DO) (FBI) [REDACTED]
[REDACTED] wrote:

Hi Dan-

Thanks for the e-mail. It was a great father's day - hope yours was as well!

Sorry for the delay - I talked to Jim Baker today and he was going to reach out. Please let me know if you don't hear anything from him by the end of the day tomorrow. He thought from his perspective you were good to go, but was going to confirm.

Look forward to meeting/speaking with you.

Jim

From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Wednesday, June 24, 2015 11:51 AM
To: Rybicki, James E. (DO) (FBI)
Subject:

Hi Jim - Hope you had a lovely father's day. [REDACTED] back
down to DC after the July 4th weekend. If it would help speed things along, i could plan to come by the
Bu then or thereafter. (I probably could come before then, if need be.) thx
dan richman

b6 2, 4
b7C 2, 4

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729> _____

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Not spam<<https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb830c5c43&t=20150624&c=n>> Forget previous vote<<https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb830c5c43&t=20150624&c=f>>

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Saturday, June 27, 2015 2:23 PM
To: Rybicki, James E. (DO) (FBI)
Subject: Re: RE: RE:

That would be great. Thx

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [REDACTED]
Cell: [REDACTED]

> On Jun 27, 2015, at 2:18 PM, Rybicki, James E. (DO) (FBI) [REDACTED] wrote:

b6 4
b7C 4
b7E 3

>
> Hi Dan-
>
> Hope your weekend is going well! That seems reasonable to me, but I just pinged Jim Baker one more time to see if I can get him to nail down some specifics. If you don't hear from him before Monday (I've asked him to reach out to you over the weekend), let's plan to talk on Monday morning morning at 10a if that works for you.

>
> Thanks!
> Jim

> _____ > From: Daniel Charles Richman

[REDACTED] > Sent: Thursday, June 25, 2015 8:38 PM > To: Rybicki, James E. (DO) (FBI) >
Subject: Re: RE:

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> Nothing from Jim b today. From what you know should I plan to be in DC July 6?

> Thx
> Dan r

>
> Daniel Richman
> Paul J. Kellner Professor of Law
> Columbia Law School
> Office: [REDACTED]
> Cell: [REDACTED]

b6 4
b7C 4
b7E 3

> On Jun 24, 2015, at 6:39 PM, Rybicki, James E. (DO) (FBI) [REDACTED]

[REDACTED] wrote:

>
> Hi Dan-
>
> Thanks for the e-mail. It was a great father's day - hope yours was as well!

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> Sorry for the delay - I talked to Jim Baker today and he was going to reach out. Please let me know if you don't hear anything from him by the end of the day tomorrow. He thought from his perspective you were good to go, but was going to confirm.

>
> Look forward to meeting/speaking with you.

>
> Jim

b6 2,4
b7C 2,4

>
> From: Daniel Charles Richman [mailto:[REDACTED]]
> Sent: Wednesday, June 24, 2015 11:51 AM
> To: Rybicki, James E. (DO) (FBI)
> Subject:

>
> Hi Jim - Hope you had a lovely father's day. [REDACTED] back down to DC after the July 4th weekend. If it would help speed things along, i could plan to come by the Bu then or thereafter. (I probably could come before then, if need be.) > thx > dan richman

>
> --
> Daniel Richman
> Paul J. Kellner Professor of Law,
> Columbia Law School

> office [REDACTED]
> cellphone [REDACTED]

b6 4
b7C 4

> You can download my papers at <http://ssrn.com/author=937729> > _____

>
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Daniel Charles Richman

From: Daniel Charles Richman
Sent: Monday, June 29, 2015 8:42 AM
To: Rybicki, James E. (DO) (FBI)
Subject: Re: RE: RE:

Thanks for helping on this. Jim baker emailed me a few minutes ago to plan next steps.
D

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [REDACTED]
Cell: [REDACTED]

b6 4
b7C 4
b7E 3

> On Jun 27, 2015, at 2:18 PM, Rybicki, James E. (DO) (FBI) [REDACTED] wrote:

>
> Hi Dan-
>
> Hope your weekend is going well! That seems reasonable to me, but I just pinged Jim Baker one more time to see if I can get him to nail down some specifics. If you don't hear from him before Monday (I've asked him to reach out to you over the weekend), let's plan to talk on Monday morning morning at 10a if that works for you.
>
> Thanks!
> Jim

> [REDACTED] > From: Daniel Charles Richman

[REDACTED] > Sent: Thursday, June 25, 2015 8:38 PM > To: Rybicki, James E. (DO) (FBI) >
Subject: Re: RE:

>
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> Thx
> Dan r

>
> Daniel Richman
> Paul J. Kellner Professor of Law
> Columbia Law School
> Office: [REDACTED]
> Cell: [REDACTED]

b6 4
b7C 4
b7E 3

> On Jun 24, 2015, at 6:39 PM, Rybicki, James E. (DO) (FBI) [REDACTED]

[REDACTED] wrote:

>
> Hi Dan-
>
> Thanks for the e-mail. It was a great father's day -- hope yours was as well!
>

<
> Sorry for the delay - I talked to Jim Baker today and he was going to reach out. Please let me know if you don't hear anything from him by the end of the day tomorrow. He thought from his perspective you were good to go, but was going to confirm.

>

> Look forward to meeting/speaking with you.

>

> Jim

>

> From: Daniel Charles Richman [mailto:[REDACTED]]

> Sent: Wednesday, June 24, 2015 11:51 AM

b6 2, 4

> To: Rybicki, James E. (DO) (FBI)

b7C 2, 4

> Subject:

>

> Hi Jim - Hope you had a lovely father's day. [REDACTED] back down to DC after the July 4th weekend. If it would help speed things along, I could plan to come by the Bu then or thereafter. (I probably could come before then, if need be.) > thx > dan richman

>

> --

> Daniel Richman

> Paul J. Kellner Professor of Law,

> Columbia Law School

> office [REDACTED]

> cellphone [REDACTED]

> You can download my papers at <http://ssrn.com/author=937729> > _____

>

> Spam<<https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb830c5c43&t=20150624&c=s>> > Not spam<<https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb830c5c43&t=20150624&c=n>> > Forget previous vote<<https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb830c5c43&t=20150624&c=f>>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 16, 2015 1:35 PM
To: [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: travel w the director
Attachments: LionMail Mail - Amtrak_eTicket and Receipt for Your 11_11_2015 Trip - DANIEL RICHMAN.pdf; DR Hotel bills November 2015.pdf

b6 1
b7C 1

Hi [REDACTED] -- I just sent the following email, with receipts to [REDACTED] at OGC (cc'd here). Should I still send originals to you?
thx
dan richman

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 16, 2015 10:32 AM
To: [REDACTED] (OGC) (FBI)
Subject: travel w the director

b6 1
b7C 1

Hi [REDACTED] -- If it's ok with you, I'd like to impose on you again to put in for my expenses in connection with my visits to Kansas City and Nashville with the Director on Nov 12 and 13.

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b7E 9

thx so much for you help in this.
dan richman

O'Connell, Sasha C. (DO) (FBI)

From: O'Connell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 9:20 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: Going Dark

----- Original message -----

From: [REDACTED]
Date: 11/18/2015 8:44 AM (GMT-05:00)
To: [REDACTED] (OTD) (FBI)" [REDACTED] "O'Connell, Sasha C. (DO) (FBI)"
[REDACTED]
Subject: RE: Going Dark

b6 1, 2
b7C 1, 2
b7E 3

Sasha [REDACTED]

We thought you would be interested in this article covering a speech our Chief Operating Officer gave yesterday concerning encryption, privacy and security: <http://fedscoop.com/blackberry-taking-balanced-approach-to-encryption-lawful-intercept>

[REDACTED] I will talk with you later today at the conference.

Thanks,

[REDACTED]

b6 1, 2
b7C 1, 2

BlackBerry Legal

Internal:

External:

[REDACTED]

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

From: [REDACTED] (OTD) (FBI) [REDACTED]
Sent: Wednesday, November 11, 2015 8:11 AM
To: [REDACTED] O'Connell, Sasha C. (DO) (FBI)
Subject: RE: Going Dark

b6 1, 2
b7C 1, 2
b7E 3

[REDACTED]

In reference to your suggested discussion point, it is my recollection that international legislative proposals were discussed at the spring 2015 ITSG meeting in Albuquerque. The agenda has been finalized for the meeting, but I am certain there will be discussion points concerning international legislation during the 'Current Events' and U.K. National Technical Assistance Center 'NTAC Case Study' sessions. We look forward to seeing you or a member of your team at the ITSG meeting in Louisville next week.

Respectfully

FBI 18-CV-1833-1275

[redacted]
From: [redacted]
Sent: Tuesday, November 10, 2015 10:53 PM
To: O'Connell, Sasha C. (DO) (FBI)
Cc: [redacted] (OTD) (FBI)
Subject: Re: Going Dark

b6 1, 2
b7C 1, 2

Just checking. Given that the UK legislation dropped since our meeting, I thought it would be a good discussion point. Thanks.

[redacted]
BlackBerry Legal
Internal: [redacted]
External: [redacted]
From: O'Connell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 10, 2015 6:07 PM
To: [redacted]
Cc: [redacted] (OTD) (FBI)
Subject: RE: Going Dark

b6 1, 2
b7C 1, 2

Hi [redacted]
Yes, [redacted] who you met (cc'd here) will be there along with a number of other Bureau folks. Is there something in particular you were hoping to coordinate? Let us know and thanks. Hope you are well!
S.

From: [redacted]
Sent: Tuesday, November 10, 2015 5:42 PM
To: O'Connell, Sasha C. (DO) (FBI)
Subject: RE: Going Dark

Hi Sasha,

I wanted to check in from the meeting and see if you and/or your colleagues will be attending the ITSG meeting in Louisville next week? Thanks.

[redacted]
BlackBerry Legal
Internal: [redacted]
External: [redacted]

b6 1, 2, 4, 5
b7C 1, 2, 4, 5
b7E 3

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Friday, November 06, 2015 5:05 PM
To: [redacted]
[redacted]
[redacted]
O'Connell, Sasha C. (DO) (FBI); [redacted] James A. Baker;
[redacted] ODAG (JMD); [redacted] (DO)
(FBI); [redacted]
Subject: Re: Going Dark

Dear All -- Although [redacted] and I are still in the process of hearing from all you about topics for the next roundtable, we thought that both for scheduling purposes and to prod us all into preparing, we should fix a date. To minimize interference with holiday plans but still get the benefit of an empty building, [redacted] and I have come up with Thursday, January 14 at 10:00 at Columbia Law School (same room). We do hope that all of you can make this. Please let us -- and [redacted] assistant, [redacted] -- know either way.

b6 2
b7C 2

thx
Dan Richman & [redacted]

On Thu, Oct 29, 2015 at 10:28 AM, Daniel Charles Richman

[redacted] wrote:

Thank you for those who followed up with me after the October 16 roundtable. To continue the momentum, I have compiled a list of takeaways from the meeting and subsequent conversations with various attendees. Please note, these themes may not be exhaustive, so please respond to the thread if you feel anything has been left off or if you have additional suggestions.

b6 4
b7C 4

Themes

- * Law enforcement has not provided sufficient data to specifically demonstrate the scope/parameters of the problem nor have they offered any prioritization of the problem* Providers frequently lack a clear picture/roadmap of the data they do have and could provide in response to lawful orders. Law enforcement, for its part, could be better at specifying what they need. There is considerable room for improvement/collaboration on all sides.
- * Academia has offered to help explore technical options.
- * We need to change the environment to address the perception that private sector cooperation with LE/government is a bad thing.

Potential Next Steps

I think - subject to reactions from you all - that we should plan another roundtable for early January, and perhaps even early December. The goal here would be to get more granular in the identification of common ground - something that we can best do as a group if some preliminary work can be done long before we meet. I'm in the process of reaching out to some of you who have expressed interest in preparing particular issues for discussion. But please don't wait for a special invitation if you're interested in getting actively involved. Just let [redacted] and me know.

You should note that, in deference to the restrictions of the Federal Advisory Committee Act, the Bureau wants to be clear that it is not expecting or looking for consensus recommendations from the group, either now or later. The goal is to get ideas on the table and a better understanding of the issues.

Thanks

Dan Richman and [redacted]

b6 2, 4
b7C 2, 4

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School

office [redacted] cellphone [redacted] You can
download my papers at <http://ssrn.com/author=937729>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:18 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 1, 2
b7C 1, 2

Now I'm really confused -- just got this. Lets wait a few minutes & see what's going on

[REDACTED]
2:12 PM (4 minutes ago)

to Daniel [REDACTED]
Hi, Dan.

Apologies for any confusion on this. I'm referring to the Facebook dinner being hosted tomorrow evening. I think Sasha O'C and the Bu people are attending a different dinner, because they are not names I am familiar with.

Thanks,
[REDACTED]

From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Tuesday, December 1, 2015 2:04 PM
To: [REDACTED]
Cc: [REDACTED]

b6 1, 2, 4
b7C 1, 2, 4

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 2:13 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

If you can swing it that would be great. I am so sorry I don't know what happened. I checked my notes from my call with [REDACTED] and it had Thursday right at the top. Ugh! I too missed the date in the FB invite. [REDACTED] is cc'd here and can hook up the hotel if you are up for it. Thank you!!!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:10 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED]

b6 1, 2
b7C 1, 2

FBI 18-CV-1833-1278

Subject: RE: FB dinner--date

now that I look at the original FB email it did say 12/2 in the heading. But I didn't notice & assumed it was thurs as discussed.

I guess I could rejigger my sched for tomorrow, but [redacted] would have to change my hotel reservation. Ugh. _____ From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 2:07 PM To: Richman, Daniel C. (DO) (OGA) Cc: [redacted]
Subject: FB dinner--date

Definitely not you. [redacted]-did I mix this up??? I thought we discussed Thursday, yes? I am so sorry if this is my mix up.

b6 1, 2
b7C 1, 2

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:05 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

FB person just emailed me that the dinner was wed (tomorrow) not thurs (what I thought). Someone is mixed up. Me?

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 3:16 PM
To: [REDACTED]
Subject: FW: Hyatt Place DC/Downtown/K Street - Confirmation - DANIEL RICHMAN - December 2, 2015 - 7786237

b6 4
b7C 4

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, December 01, 2015 2:40 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: FW: Hyatt Place DC/Downtown/K Street - Confirmation - DANIEL RICHMAN - December 2, 2015 - 7786237

b6 1
b7C 1

From: Hyatt Hotels [mailto:info@t.hyatt.com]
Sent: Tuesday, December 01, 2015 2:37 PM
To: [REDACTED] (DO) (FBI)
Subject: Hyatt Place DC/Downtown/K Street - Confirmation - DANIEL RICHMAN - December 2, 2015 - 7786237

Hotel Website<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/hwwaszw?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201> | Visit Hyatt.com<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/hyatt?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201> | Customer Service<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/custserv?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[http://f.e.hyatt.com/i/23/2088600650/brand_hyattplace_logo.gif]

RESERVATION CONFIRMATION

FBI 18-CV-1833-1283

[http://f.t.hyatt.com/i/49/2089417088/spacer.gif]

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[http://f.e.hyatt.com/i/23/2088600650/OEP_Hyatt_Place_waszw.jpg]

Confirmation Number: 7786237

Check-In Date: Wednesday, December 2, 2015 Hotel Check-In Time: 3:00 PM

Check-Out Date: Thursday, December 3, 2015 Hotel Check-Out Time: 12:00 PM

Hyatt Place DC/Downtown/K Street

1522 K Street, NW

Washington, D.C., USA, 20005

Tel: +1 202 830 1900

Fax:

[http://f.t.hyatt.com/i/49/2089417088/spacer.gif]

CHANGE RESERVATION <http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/chngrsrv?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

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HOTEL INFORMATION <http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/hiwaszw?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

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MAP & DIRECTIONS <http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/mpwaszw?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

Dear DANIEL RICHMAN,

Thank you for your reservation at Hyatt Place DC/Downtown/K Street. We look forward to welcoming you soon.

Thank you,

Hyatt Place DC/Downtown/K Street Team

To change your reservation<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/chngrsrv?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201> or speak with us directly, please contact your local global contact center<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/numbers?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>.

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ADDITIONAL RESERVATION DETAILS

Guest Name: DANIEL RICHMAN

Number of Adults: 1

Number of Rooms: 1

Number of Children: 0

Room(s) Booked: SPECIALTY QN SB

Room Description: Hyatt Grand Bed:Cozy Corner sofa-sleeper Free WiFi:42in TV:Hot Breakfast Nightly
Rate per Room:

December 2 US DOLLARS

b7E 9

Type of Rate: GOVERNMENT RATE

Rate Information: AVL for US Govt employees only with active US Govt I.D. at check-in. 1RM per Govt employee. Rate is eligible to earn points and tier credit.

CANCELLATION POLICY:

CXL BY 3PM EST 24 HOURS PRIOR TO ARRIVAL TO AVOID PENALTY

Additional Tax, Fees & Service Charges

OCCUPANCY TAX:

4.45%

CITY TAX:

10.05%

Guaranteed by: MASTER CARD GUARANTEE

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Preferences: CXL POLICY ADVISED

Your preferences have been submitted and are subject to hotel availability.

VALID CREDIT CARD REQUIRED AT CHECK-IN. COMPLIMENTARY HIGH-SPEED WI-FI INTERNET THROUGHOUT HOTEL. FREE HOT BREAKFAST. FRESHLY PREPARED MENU ITEMS AND PREMIUM ESPRESSO DRINKS ARE AVAILABLE FOR PURCHASE 24 HOURS A DAY.

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[<http://log.dmtry.com/redir/1/189/3300/598276/6/1/70/0/890/1.ver?at=i&d=EOpen&img=1&cus.on=7786237>]

FBI 18-CV-1833-1290

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, January 11, 2016 11:08 AM
To: [REDACTED] (ODAG)
Subject: RE: silicon (valley) cosmetic operations

[REDACTED]

From: [REDACTED] (ODAG) [REDACTED]
Sent: Monday, January 11, 2016 10:07 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: silicon (valley) cosmetic operations

b6 4, 5
b7C 4, 5

I miss you, too! But, I have no doubt that you are still on the case.

I have pictures, but they are not on my work phone. Do you have a personal address I can send them to?

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA) [mailto:[REDACTED]]
Sent: Friday, January 08, 2016 5:54 PM
To: [REDACTED] (ODAG)
Subject: silicon (valley) cosmetic operations

b6 4, 5
b7C 4, 5
b7E 3

I hear a good time was had by all. But Sasha says you have cool pictures. Can I see too?
Tho you don't see me (and I miss you), fear not, I'm still on the case :)

[redacted] (DO) (FBI)

Subject: NYO Going Dark call

Location: Bridge Information – instructions to gain access to this meeting via conference call are below: • Dial [redacted]
[redacted] When prompted to do so, please enter your pass code followed by the # sign. Your pass code is [redacted]
If you need

b6 1
b7C 1
b7E 3

Start: Tuesday, January 12, 2016 1:00 PM

End: Tuesday, January 12, 2016 2:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: [redacted] (DO) (FBI)

Required Attendees: Oconnell, Sasha C. (DO) (FBI)

Optional Attendees: [redacted] (NY) (INT); Richman, Daniel C. (DO) (OGA); [redacted]

b6 1, 4
b7C 1, 4

When: Tuesday, January 12, 2016 1:00 PM-2:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: Bridge Information – Instructions to gain access to this meeting via conference call are below:

- Dial [redacted]
- When prompted to do so, please enter your pass code followed by the # sign. Your pass code is [redacted]
- If you need

b7E 3

Note: The GMT offset above does not reflect daylight saving time adjustments.

Bridge Information – Instructions to gain access to this meeting via conference call are below:

- ❖ Dial [redacted]
- ❖ When prompted to do so, please enter your pass code followed by the # sign. Your pass code is [redacted]
- ❖ If you need assistance, please call the SIOC's main number, [redacted]

Richman, Daniel C. (DO) (OGA)

Subject: FW: Updated: NYO Going Dark call
Location: Bridge Information – Instructions to gain access to this meeting via conference call are below: • Dial [REDACTED] • When prompted to do so, please enter your pass code followed by the # sign. Your pass code is [REDACTED] • If you need assistance, please call the SIOC's main number, [REDACTED]

b7E 3

Start: Tuesday, January 12, 2016 1:00 PM
End: Tuesday, January 12, 2016 2:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Richman, Daniel C. (DO) (OGA)

Required Attendees: [REDACTED]

b6 1, 4
b7C 1, 4

From: [REDACTED] (DO) (FBI)
Sent: Monday, January 11, 2016 7:47 PM
Required: [REDACTED] (DO) (FBI); [REDACTED] (NY) (INT); Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Fwd: Updated: NYO Going Dark call
When: Tuesday, January 12, 2016 1:00 PM-2:00 PM.
Where: Bridge Information - Instructions to gain access to this meeting via conference call are below:

- Dial [REDACTED]
- When prompted to do so, please enter your pass code followed by the # sign. Your pass code is [REDACTED]
- If you need assistance, please call the SIOC's main number, [REDACTED]

--

b6 1
b7C 1
b7E 3

----- Original message -----

From: [REDACTED] (DO) (FBI)" [REDACTED]
Date: 01/11/2016 7:43 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: Updated: NYO Going Dark call

FBI 18-CV-1833-1296

When: Jan 12, 2016 1:00:00 PM

Where: Bridge Information - Instructions to gain access to this meeting via conference call are below:

- Dial
- When prompted to do so, please enter your pass code followed by the # sign. Your pass code is
- If you need assistance, please call the SIOC's main number,

b7E 3

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Wednesday, July 01, 2015 7:52 AM
To: Rybicki, James E. (DO) (FBI)
Subject: Monday

Perfect. Since I can't wonder around, I'll be more than happy to be scheduled in any order and will bring material for waits.

Would I unduly diminish the DO's status if I wore a jacket and tie rather than a biz suit?

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [REDACTED]
Cell: [REDACTED]

b6 4
b7C 4
b7E 3

On Jul 1, 2015, at 7:27 AM, Rybicki, James E. (DO) (FBI) [REDACTED] wrote:

That's great news! Yes, we can certainly get you on the Director's calendar. Around noon is probably the best time. I'm here as well and would love have a chance to chat with you. I think it would be beneficial for you to talk to Sasha O'Connell, the head of FBI's Office of National Policy. Sasha is running the Going Dark interagency strategy.

Jim

From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Tuesday, June 30, 2015 6:53 PM
To: Rybicki, James E. (DO) (FBI)
Subject: Re: RE: RE:

thanks to your awesome intervention, I've signed my SGE papers and have a meeting at HQ on Monday at 10-10:30 with Jim B.
Might there be a chance for me to drop in on the Dir that morning (before, after or later)? He said we should get together, but I know life is complicated.
In any event, I also hope to have a chance to see you if possible. (Need to talk to as many Jims as possible.)
fx again
dan r

b6 4
b7C 4
b7E 3

On Mon, Jun 29, 2015 at 10:43 AM, Rybicki, James E. (DO) (FBI) [REDACTED] wrote:
Terrific. We move (slowly) forward!

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

From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Monday, June 29, 2015 8:43 AM

To: Rybicki, James E. (DO) (FBI)
Subject Re: RE: RE:

Thanks for helping on this. Jim baker emailed me a few minutes ago to plan next steps.
D

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [REDACTED]
Cell: [REDACTED]

b6 4
b7C 4
b7E 3

> On Jun 27, 2015, at 2:18 PM, Rybicki, James E. (DO) (FBI) [REDACTED]
wrote:

>

> Hi Dan-

>

> Hope your weekend is going well! That seems reasonable to me, but I just pinged Jim Baker
one more time to see if I can get him to nail down some specifics. If you don't hear from him
before Monday (I've asked him to reach out to you over the weekend), let's plan to talk on
Monday morning morning at 10a if that works for you.

>

> Thanks!

> Jim

>

> From: Daniel Charles Richman [REDACTED]

> Sent: Thursday, June 25, 2015 8:38 PM

> To: Rybicki, James E. (DO) (FBI)

> Subject: Re: RE:

>

> Nothing from Jim b today. From what you know should I plan to be in DC July 6?

> Thx

> Dan r

>

> Daniel Richman

> Paul J. Kellner Professor of Law

> Columbia Law School

> Office: [REDACTED]

> Cell: [REDACTED]

>

> On Jun 24, 2015, at 6:39 PM, Rybicki, James E. (DO) (FBI)

> wrote:

>

> Hi Dan-

>

> Thanks for the e-mail. It was a great father's day - hope yours was as well!

>

> Sorry for the delay - I talked to Jim Baker today and he was going to reach out. Please let me
know if you don't hear anything from him by the end of the day tomorrow. He thought from his
perspective you were good to go, but was going to confirm.

>

b6 4
b7C 4
b7E 3

> Look forward to meeting/speaking with you.

>

> Jim

>

> From: Daniel Charles Richman [mailto:[REDACTED]]

b6 2,4

b7C 2,4

> Sent: Wednesday, June 24, 2015 11:51 AM

> To: Rybicki, James E. (DO) (FBI)

> Subject:

>

> Hi Jim - Hope you had a lovely father's day. [REDACTED]

> [REDACTED] back down to DC after the July 4th

> weekend. If it would help speed things along, i could plan to come by

> the Bu then or thereafter. (I probably could come before then, if

> need be.) thx dan richman

>

> --

> Daniel Richman

> Paul J. Kellner Professor of Law,

> Columbia Law School

> office [REDACTED]

> cellphone [REDACTED]

b6 4

b7C 4

> You can download my papers at <http://ssrn.com/author=937729>

>

>

> Spam<[https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb8](https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb830c5c43&t=20150624&c=s)

> 30c5c43&t=20150624&c=s> Not

> spam<[https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb8](https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb830c5c43&t=20150624&c=s)

> 30c5c43&t=20150624&c=s> Forget previous

> vote<[https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb8](https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb830c5c43&t=20150624&c=s)

> 30c5c43&t=20150624&c=s>

--

Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

b6 4

b7C 4

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Spam

Not spam

Forget previous vote

[redacted] (DO) (FBI)

Subject: NYO Going Dark call

Location: Bridge Information – instructions to gain access to this meeting via conference call are below: • Dial [redacted]
[redacted] When prompted to do so, please enter your pass code followed by the # sign. Your pass code is [redacted]
If you need

b6 1
b7C 1
b7E 3

Start: Tuesday, January 12, 2016 1:00 PM

End: Tuesday, January 12, 2016 2:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: [redacted] (DO) (FBI)

Required Attendees: Oconnell, Sasha C. (DO) (FBI)

Optional Attendees: [redacted] (NY) (INT); Richman, Daniel C. (DO) (OGA); [redacted]

b6 1, 4
b7C 1, 4

When: Tuesday, January 12, 2016 1:00 PM-2:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: Bridge Information – Instructions to gain access to this meeting via conference call are below:

- Dial [redacted]
- When prompted to do so, please enter your pass code followed by the # sign. Your pass code is [redacted]
- If you need

b7E 3

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*~*~*~*

Bridge Information – Instructions to gain access to this meeting via conference call are below:

- ❖ Dial [redacted]
- ❖ When prompted to do so, please enter your pass code followed by the # sign. Your pass code is [redacted]

❖ If you need assistance, please call the SIOC's main number

b7E 3

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Saturday, January 24, 2015 3:25 PM
To: [REDACTED]
Cc: [REDACTED] (FD)(FBI)
Subject: Re: E-qip
Attachments: DR signature 4.pdf

b6 1
b7C 1

email 4 of 4
dr

On Sat, Jan 24, 2015 at 3:24 PM, Daniel Charles Richman [REDACTED] wrote:
email 3 of 4

On Sat, Jan 24, 2015 at 3:23 PM, Daniel Charles Richman [REDACTED] wrote:
This is email 2 of 4
dr

b6 1, 4
b7C 1, 4

On Sat, Jan 24, 2015 at 3:22 PM, Daniel Charles Richman [REDACTED] wrote:
Dear [REDACTED] - I completed the E-Qip forms and submitted them on line. Since the pdf file for my signature forms was too big to upload, and my emails of all 4 files (one for each page) was reject by your system, I'll try one page at a time -- for a total of 4 mails (including this one). Please let me know what, if anything, I should do next.

On Tue, Jan 20, 2015 at 4:07 PM, [REDACTED] wrote:
Good Afternoon Sir, You have just been initiated into our e-qip system in order for the FBI to process you for a clearance. I have attached the instructions on how to access e-qip, please advise if you have any questions. Thank you.

[REDACTED]
Associate Chief Security Officer
Office of Security Operations
[REDACTED]

b6 1
b7C 1
b7E 3

[Spam](#)
[Not spam](#)
[Forget previous vote](#)

--
Daniel Richman
Paul J. Kellner Professor of Law,

FBI 18-CV-1833-1303

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

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b6 4
b7C 4

--

Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

--

Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

--

Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

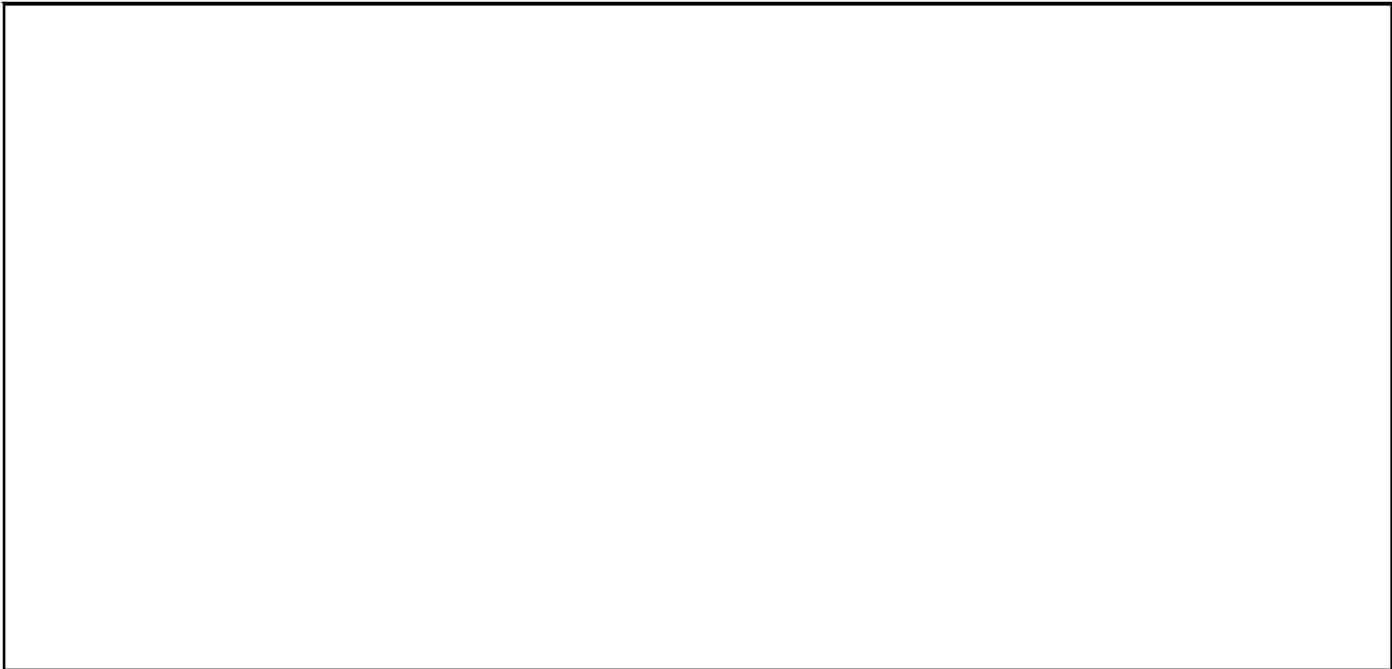
O'Connell, Sasha C. (DO) (FBI)

From: O'Connell, Sasha C. (DO) (FBI)
Sent: Friday, January 22, 2016 10:52 AM
To: Daniel Charles Richman
Cc: Richman, Daniel C. (DO) (QBA)
Subject: some thoughts for discussion on the call

Some of these are covered in the DOJ memo and while correct, but in addition about cases where the DOJ should be the one as I have had grown together the below for your consideration...



b5 1



From: O'Connell, Sasha C. (DO) (FBI)
Sent: Friday, January 22, 2016 9:48 AM
To: Daniel Charles Richman
Subject: RE: GD and IC

How about like this:

SAVCS, Switzerland—Congress, not companies, should determine U.S. policy on access to encrypted data on cellphones and other devices, AT&T Inc. Chief Executive Randall Stephenson said in an interview.

"I don't think it's Silicon Valley's decision to make about whether encryption is the right thing to do. I understand Tim Cook's decision, but I don't think it's his decision to make," Mr. Stephenson said Wednesday in an interview here with The Wall Street Journal at the World Economic Forum.

Mr. Cook, Apple Inc.'s CEO, has pushed back against criticism of the encryption used in iPhones, saying consumers shouldn't have to choose between privacy and security.

An Apple spokeswoman declined to comment on Mr. Stephenson's remarks. She reiterated the company's position that it's impossible to create a backdoor to encryption that only law enforcement, and not criminals, can access.

Law-enforcement officials around the globe have argued that such encryption is an impediment to criminal investigations. They have amplified their calls for companies to provide better access following terror attacks from Paris to California to Indonesia. U.S. President Barack Obama said earlier this month that law-enforcement officers and intelligence agencies need to have the ability to unlock encrypted information, while still protecting consumer privacy.

"I personally think that this is an issue that should be decided by the American people and Congress, not by companies," Mr. Stephenson said.

The AT&T chief said his own company has been unfairly singled out in the debate over access to data. "It is silliness to say there's some kind of conspiracy between the U.S. government and AT&T," he said, adding that the company turns over information only when accompanied by a warrant or court order.

Separately, Mr. Stephenson said he isn't optimistic that U.S. economic growth is going to accelerate in 2016. "We have been on a chronic 2% growth curve since 2009. By anybody's standard, 2% is not acceptable. Our expectation is that we do no better than 2% in 2016. And absent some fiscal policy move, we think there's probably more downside than upside in that forecast."

He said that earlier in 2015, he expected lower oil prices and other factors would lead to a modest ramp-up in consumer spending coming out of the year. But "the needle didn't move."

"People seem to be pocketing their savings" and consumers remain incredibly price conscious, he said, adding that when it comes to new mobile phones, discounts of over \$10 a month can be enough to prompt users to switch carriers.

Write to Rebecca Kamenstein at rebecca.kamenstein@wsj.com and Jason Anders at jason.anders@wsj.com

b6 4
b7C 4

From: Daniel Charles Richman
Sent: Thursday, January 21, 2016 3:54 AM
To: O'Connell, Sasha C. (DO) (FBI)
Subject: GD and IC

FBI 18-CV-1833-1312

શ્રી ૩૩૫૦૯૧ નંબર નવું, સેવાદેવી.

Does it follow that the informant is going with it now? Yes, he is.

It should be noted that the above information is for informational purposes only and is not intended to be used for any other purpose.

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, January 22, 2016 12:08 PM
To: Daniel Charles Richman
Cc: Richman, Daniel C. (DO) (OGA)
Subject: what do we mean by business model choice 1.0

let me know what you think!!!

There are products and services where we see warrant proof encryption and those where we don't. It is even the case that some companies (apple) have some of each! Why is this the case? The answer is because this is a business model choice driven by a very specific implicit cost/benefit analysis on the part of both consumers and companies.

Where the consumer receives/perceives a benefit from companies maintaining access to their content (to add analytic value; enable back ups; do malware scanning) AND/OR where customers show a tolerance for advertising which is a big benefit for companies, companies make the choice to engineer into their products the ability to maintain access to content and thus we have the ability to serve a warrant. This is business choice 1 and we see this with all major email providers used globally for example.

Business choice 2 is where the perceived benefits described in option one are not as relevant. A great example of this is texting where consumers tend to see this content as ephemeral and thus do not demand analytic capability or back-up and show a low tolerance for advertising. In these cases some companies make a business choice to not maintain access to content thus creating the warrant proof situation.

In both cases data security is not perfect (there is no such thing!) but currently the market supports both models and the demand for model 2 is growing rapidly. **The trouble is one of classic market failure.** That is to say that customers are expressing an inflated preference for choice 2 because they are not accounting for the "public good" benefits that come from companies maintaining access to content and thus maintaining the ability to comply with court orders. Additionally, companies have no incentive to internalize these costs (in the form of engineering time and potential risk) absent market demand. Further customers don't have "perfect information" about either the benefits associated with the ability to serve a warrant or the data security risks associated with that model. Thus, we need the government to intervene in the form of education and potentially regulation to address this growing issue.

We know we won't fix it all (just like regulation of child labor for example) but we have a long history of minimizing this (suppressing inflated demand through regulation) and the good news is there are other things LE can bring to address these issues if we can keep the scope limited.

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Saturday, January 24, 2015 3:30 PM
To: [REDACTED] (FD)(FBI)
Subject: Re: E-qip

b6 1
b7C 1
b7E 3

You too.

ps - Tho I hardly want to start by acting like an annoyingly pedantic professor (and i'm also a terrible speller), you might want to correct your email signature line to "principal" (not "ple"). Make sure people give you the respect you're due.

On Sat, Jan 24, 2015 at 3:25 PM, [REDACTED] (FD)(FBI) [REDACTED] wrote:
Thanks - once we receive them we'll reach out to you next week to discuss the next steps. Have a good weekend.

Respectfully,

[REDACTED]
Federal Bureau of Investigation
Principle Deputy Chief Security Officer
Office of Security Operations
Cell: [REDACTED]

b6 1, 4
b7C 1, 4
b7E 3

----- Original message -----

From: Daniel Charles Richman [REDACTED]
Date: 01/24/2015 3:22 PM (GMT-05:00)
To: [REDACTED]
Cc: [REDACTED] (FD)(FBI) [REDACTED]
Subject: Re: E-qip

Dear [REDACTED] - I completed the E-Qip forms and submitted them on line. Since the pdf file for my signature forms was too big to upload, and my emails of all 4 files (one for each page) was reject by your system, I'll try one page at a time -- for a total of 4 mails (including this one). Please let me know what, if anything, I should do next.

On Tue, Jan 20, 2015 at 4:07 PM, [REDACTED] wrote:
Good Afternoon Sir, You have just been initiated into our e-qip system in order for the FBI to process you for a clearance. I have attached the instructions on how to access e-qip, please advise if you have any questions. Thank you.

b6 1
b7C 1
b7E 3

[REDACTED]
Associate Chief Security Officer
Office of Security Operations
[REDACTED]

FBI 18-CV-1833-1315

Spam

Not spam

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--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]

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b6 4
b7c 4

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--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, January 29, 2016 1:25 PM
To: Richman, Daniel C. (DO) (OGA); Daniel Charles Richman
Subject: Meeting up

Hope you arrived safely and are having a good lunch! I am having a bite in the little cafe Bean and Bite right next to 1152 15th if you want to meet here?

...

Rybicki, James E. (DO) (FBI)

From: Rybicki, James E. (DO) (FBI)
Sent: Thursday, July 02, 2015 7:18 AM
To: Daniel Charles Richman
Subject: RE: RE: RE:

Hi Dan-

Let me talk to Jim B. and then I'll reach out to Sasha. I mentioned to her yesterday that you should meet. She is out of the office in the morning, but should be here by mid-afternoon. I'll ask Jim if he can bring you by to my office after your meeting with him so we can have a chance to meet, and then we can figure out the Director and Sasha's calendar.

Thanks, and happy Independence day!

Jim

From: Daniel Charles Richman [mailto:]
Sent: Wednesday, July 01, 2015 5:54 PM
To: Rybicki, James E. (DO) (FBI)
Subject: Re: RE: RE:

All badged, read in and ready to show up monday. Should I be reaching out to Sasha O'Connell myself? She sounds like just the person to meet
have a lovely long weekend
d

b6 4
b7C 4
b7E 3

On Wed, Jul 1, 2015 at 7:27 AM, Rybicki, James E. (DO) (FBI) [mailto:] wrote:
That's great news! Yes, we can certainly get you on the Director's calendar. Around noon is probably the best time. I'm here as well and would love have a chance to chat with you. I think it would be beneficial for you to talk to Sasha O'Connell, the head of FBI's Office of National Policy. Sasha is running the Going Dark interagency strategy.

Jim

From: Daniel Charles Richman [mailto:]
Sent: Tuesday, June 30, 2015 6:53 PM
To: Rybicki, James E. (DO) (FBI)
Subject: Re: RE: RE:

thanks to your awesome intervention, I've signed my SGE papers and have a meeting at HQ on Monday at 10-10:30 with Jim B.

Might there be a chance for me to drop in on the Dir that morning (before, after or later)? He said we should get together, but I know life is complicated.

In any event, I also hope to have a chance to see you if possible. (Need to talk to as many Jims as possible.)
thx again
dan r

FBI 18-CV-1833-1318

On Mon, Jun 29, 2015 at 10:43 AM, Rybicki, James E. (DO) (FBI) [redacted] wrote:
Terrific. We move (slowly) forward!

b6 4
b7C 4
b7E 3

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

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Monday, June 29, 2015 8:43 AM
To: Rybicki, James E. (DO) (FBI)
Subject: Re: RE: RE:

Thanks for helping on this. Jim baker emailed me a few minutes ago to plan next steps.
D

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [redacted]
Cell: [redacted]

> On Jun 27, 2015, at 2:18 PM, Rybicki, James E. (DO) (FBI) [redacted] wrote:

b6 4
b7C 4
b7E 3

>
> Hi Dan-
>
> Hope your weekend is going well! That seems reasonable to me, but I just pinged Jim Baker one more time to see if I can get him to nail down some specifics. If you don't hear from him before Monday (I've asked him to reach out to you over the weekend), let's plan to talk on Monday morning morning at 10a if that works for you.

>
> Thanks!
> Jim

>
> From: Daniel Charles Richman [redacted]
> Sent: Thursday, June 25, 2015 8:38 PM
> To: Rybicki, James E. (DO) (FBI)
> Subject: Re: RE:

>
> Nothing from Jim b today. From what you know should I plan to be in DC July 6?
> Thx
> Dan r

>
> Daniel Richman
> Paul J. Kellner Professor of Law
> Columbia Law School
> Office: [redacted]
> Cell: [redacted]

b6 4
b7C 4
b7E 3

> On Jun 24, 2015, at 6:39 PM, Rybicki, James E. (DO) (FBI)
<[redacted]<mailto:[redacted]>> wrote:

>
> Hi Dan-
>

> Thanks for the e-mail. It was a great father's day – hope yours was as well!

>

> Sorry for the delay – I talked to Jim Baker today and he was going to reach out. Please let me know if you don't hear anything from him by the end of the day tomorrow. He thought from his perspective you were good to go, but was going to confirm.

>

> Look forward to meeting/speaking with you.

>

> Jim

>

> From: Daniel Charles Richman [mailto:[REDACTED]]

> Sent: Wednesday, June 24, 2015 11:51 AM

> To: Rybicki, James E. (DO) (FBI)

> Subject:

>

> Hi Jim - Hope you had a lovely father's day. [REDACTED]

b6 2,4
b7C 2,4

> [REDACTED] back down to DC after the July 4th

> weekend. If it would help speed things along, i could plan to come by

> the Bu then or thereafter. (I probably could come before then, if

> need be.) thx dan richman

>

> --

> Daniel Richman

> Paul J. Kellner Professor of Law,

> Columbia Law School

> office [REDACTED]

> cellphone [REDACTED]

> You can download my papers at <http://ssrn.com/author=937729>

>

>

> Spam<[https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb8](https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb830c5c43&t=20150624&c=s)

> 30c5c43&t=20150624&c=s> Not

> spam<[https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb8](https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb830c5c43&t=20150624&c=n)

> 30c5c43&t=20150624&c=n> Forget previous

> vote<[https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb8](https://antispam.law.columbia.edu/canit/b.php?i=01OImDARq&m=31cb830c5c43&t=20150624&c=f)

> 30c5c43&t=20150624&c=f>

--

Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

Spam

Not spam

Forget previous vote

--

Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4

b7C 4

[redacted] (FD)(FBI)

From: [redacted] (FD)(FBI)
Sent: Saturday, January 24, 2015 3:31 PM
To: Daniel Charles Richman
Subject: RE: E-qip

b6 1
b7C 1

Good catch..thanks!

Respectfully,

[redacted]
Federal Bureau of Investigation
Principle Deputy Chief Security Officer
Office of Security Operations
Cell: [redacted]

b6 1, 4
b7C 1, 4
b7E 3

----- Original message -----

From: Daniel Charles Richman [redacted]
Date: 01/24/2015 3:29 PM (GMT-05:00)
To: [redacted] (FD)(FBI) [redacted]
Subject: Re: E-qip

You too.

ps - Tho I hardly want to start by acting like an annoyingly pedantic professor (and i'm also a terrible speller), you might want to correct your email signature line to "principal" (not "ple"). Make sure people give you the respect you're due.

On Sat, Jan 24, 2015 at 3:25 PM, [redacted] (FD)(FBI) [redacted] wrote:

Thanks - once we receive them we'll reach out to you next week to discuss the next steps. Have a good weekend.

Respectfully,

[redacted]
Federal Bureau of Investigation
Principle Deputy Chief Security Officer
Office of Security Operations
Cell: [redacted]

b6 1
b7C 1
b7E 3

----- Original message -----

From: Daniel Charles Richman [REDACTED]
Date: 01/24/2015 3:22 PM (GMT-05:00)
To: [REDACTED]
Cc: [REDACTED] (FD)(FBI)" [REDACTED]
Subject: Re: E-qip

b6 1, 4
b7C 1, 4
b7E 3

Dear [REDACTED] - I completed the E-Qip forms and submitted them on line. Since the pdf file for my signature forms was too big to upload, and my emails of all 4 files (one for each page) was reject by your system, I'll try one page at a time -- for a total of 4 mails (including this one). Please let me know what, if anything, I should do next.

On Tue, Jan 20, 2015 at 4:07 PM, [REDACTED] wrote:

Good Afternoon Sir, You have just been initiated into our e-qip system in order for the FBI to process you for a clearance. I have attached the instructions on how to access e-qip, please advise if you have any questions. Thank you.

[REDACTED]
Associate Chief Security Officer
Office of Security Operations
[REDACTED]

b6 1
b7C 1
b7E 3

Spam
Not spam
Forget previous vote

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

Spam
Not spam
Forget previous vote

b6 4
b7C 4

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]

FBI 18-CV-1833-1323

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4

b7C 4

Rybicki, James E. (DO) (FBI)

From: Rybicki, James E. (DO) (FBI)
Sent: Tuesday, May 03, 2016 10:08 AM
To: [REDACTED]
Subject: FW: Fordham Stein Prize

b6 1,2
b7C 1,2
b7E 3,8

[REDACTED] Can your team reach out to [REDACTED] (below) to coordinate? This would be a NY event. We will need to run the Pat Kelley traps before we accept?

Thanks,
Jim

From: Matthew Diller [mailto:[REDACTED]]
Sent: Tuesday, May 03, 2016 9:59 AM

b6 2, 4
b7C 2, 4
b7E 3

To: Rybicki, James E. (DO) (FBI) [REDACTED]

Cc: [REDACTED]
[REDACTED]

Subject: Re: Fordham Stein Prize

Jim,

Terrific! I am adding [REDACTED] to this email, who will coordinate from our end. We will get you some alternate dates shortly.

I hope we can make this work as we would be delighted to be able to honor Director Comey in this way.

Best,

Matthew

Matthew Diller
Dean
Paul Fuller Professor of Law
Fordham University School of Law
150 West 62nd Street
New York, NY 10023
[REDACTED]

b6 2
b7C 2
b7E 3

On Tue, May 3, 2016 at 9:41 AM, Rybicki, James E. (DO) (FBI) [REDACTED] wrote:

Dean Diller-

Thank you very much for your e-mail. My apologies for the delay in responding. The Director is appreciative of this honor and is interested in attending the event. The Director will be on travel the weeks of October 10 and 17 so the 18th will not work, but would like to work with you if another date is a

FBI 18-CV-1833-1325

possibility. We also need to run this all past our ethics team before formally accepting. Is there someone on your staff that you would like our office to work with going forward?

Thanks again,
Jim Rybicki

b6 2, 4
b7C 2, 4
b7E 3

From: Matthew Diller [mailto:[REDACTED]]
Sent: Tuesday, April 26, 2016 5:47 PM

To: Rybicki, James E. (DO) (FBI) [REDACTED]

Cc: [REDACTED]
[REDACTED]

Subject: Fordham Stein Prize

Dear Jim,

I appreciate Dan's making this connection. I am delighted that Director Comey has been selected as the 2016 winner of Fordham Law School's Stein Prize - one of our nation's premier awards for integrity, ethics and excellence in the legal profession. I am attaching a copy of the letter which went out to the Director today. The presentation is made at a dinner at Fordham Law School in New York at which the winner accepts the award. If Director Comey is able to accept, we would propose the evening of October 18th.

This will be the 40th anniversary of the inauguration of the Stein Prize. To give you a sense of the aspirations of the Award, I am attaching a list of the past winners.

I am happy to discuss with you directly or with Director Comey if that is helpful.

Please convey my congratulations to Director Comey. I very much hope that he can join us next Fall.

With warm regards,

Matthew

Matthew Diller
Dean
Paul Fuller Professor of Law
Fordham University School of Law
150 West 62nd Street
New York, NY 10023
[REDACTED]

b6 2
b7C 2

[redacted] (FD)(FBI)

From: [redacted] (FD)(FBI)
Sent: Monday, January 26, 2015 5:55 PM
To: [redacted] (OGC)(FBI)
Cc: [redacted]
Subject: RE: Background for an expert/consultant/detailee

b6 1
b7C 1

[redacted] - thanks.

[redacted] - please see below...lets talk more tomorrow.

Respectfully,

[redacted]
Federal Bureau of Investigation
Principal Deputy Chief Security Officer
Office of Security Operations
Cell: [redacted]

b6 1
b7C 1
b7E 3

----- Original message -----

From: [redacted] (OGC)(FBI)" [redacted]
Date: 01/26/2015 4:49 PM (GMT-05:00)
To: [redacted] (FD)(FBI)" [redacted]
Subject: FW: Background for an expert/consultant/detailee

We got disconnected... Anyway, he will be appointed as an expert and designated a "Special Government Employee" (meaning he won't work more than 130 days per year) to work on possible legislative or other legal fixes to the Going Dark issue. The idea is to get a keen legal mind, not already steeped in the Bu, to provide feedback on some of the ideas our folks have been batting around the past few years. It should be a nice discreet project over the next year or two.

From: [redacted] (FD)(FBI)
Sent: Tuesday, January 20, 2015 2:01 PM
To: [redacted] (OGC)(FBI)
Subject: RE: Background for an expert/consultant/detailee

I just spoke with the POC late last week who is doing the EC...we will get him going on our side.

b6 1
b7C 1

Respectfully,

[redacted]
Federal Bureau of Investigation

FBI 18-CV-1833-1332

Principle Deputy Chief Security Officer
Office of Security Operations
Cell: [REDACTED]

b6 1
b7C 1
b7E 3

----- Original message -----

From: [REDACTED] (OGC)(FBI)" [REDACTED]
Date: 01/20/2015 1:44 PM (GMT-05:00)
To: [REDACTED] (FD)(FBI)" [REDACTED]
Subject: FW: Background for an expert/consultant/detailee

This guy says he hasn't heard from Security yet. Can you get him setup on his SF-86 ASAP? Thank you sir!

From: [REDACTED] (OGC)(FBI)
Sent: Friday, January 09, 2015 1:18 PM
To: [REDACTED] (FD)(FBI)
Subject: Background for an expert/consultant/detailee

b6 1
b7C 1

[REDACTED]

Below is the professor I mentioned on the high side. It would be great to get his background started ASAP. He doesn't have any clearance now, so this will be starting from scratch.

I'm not yet sure how exactly we will bring him onboard to the FBI. It could be as an IPA detailee, an unpaid consultant, or some other way. I told him somebody from security might reach out to him even before he hears back from me or the GC again to firm up his appointment vehicle. So, he shouldn't be surprised to hear from you.

Daniel Charles Richman
http://www.law.columbia.edu/fac/Daniel_Richman

He uses the email listed on his Columbia profile [REDACTED] His direct office phone is [REDACTED]
[REDACTED] and his cell is [REDACTED]

Thanks!

[REDACTED]

b6 1, 4
b7C 1, 4

[REDACTED]
Associate General Counsel
Federal Bureau of Investigation
[REDACTED]

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FBI 18-CV-1833-1333

mail or by calling

b6 1
b7C 1

[redacted] (OGC)(FBI)

From: [redacted] (OGC)(FBI)
Sent: Monday, January 26, 2015 4:50 PM
To: [redacted] (FD)(FBI)
Subject: FW: Background for an expert/consultant/detailee

b6 1
b7C 1

We got disconnected... Anyway, he will be appointed as an expert and designated a "Special Government Employee" (meaning he won't work more than 130 days per year) to work on possible legislative or other legal fixes to the Going Dark issue. The idea is to get a keen legal mind, not already steeped in the Bu, to provide feedback on some of the ideas our folks have been batting around the past few years. It should be a nice discreet project over the next year or two.

From: [redacted] (FD)(FBI)
Sent: Tuesday, January 20, 2015 2:01 PM
To: [redacted] (OGC)(FBI)
Subject: RE: Background for an expert/consultant/detailee

I just spoke with the POC late last week who is doing the EC...we will get him going on our side.

b6 1
b7C 1

Respectfully,

[redacted]
Federal Bureau of Investigation
Principle Deputy Chief Security Officer
Office of Security Operations
Cell: [redacted]

----- Original message -----

From: [redacted] (OGC)(FBI)" [redacted]
Date: 01/20/2015 1:44 PM (GMT-05:00)
To: [redacted] (FD)(FBI)" [redacted]
Subject: FW: Background for an expert/consultant/detailee

b6 1
b7C 1
b7E 3

This guy says he hasn't heard from Security yet. Can you get him setup on his SF-86 ASAP? Thank you sir!

From: [redacted] (OGC)(FBI)
Sent: Friday, January 09, 2015 1:18 PM
To: [redacted] (FD)(FBI)
Subject: Background for an expert/consultant/detailee

b6 1
b7C 1

[redacted]
Below is the professor I mentioned on the high side. It would be great to get his background started ASAP.

FBI 18-CV-1833-1340

He doesn't have any clearance now, so this will be starting from scratch.

I'm not yet sure how exactly we will bring him onboard to the FBI. It could be as an IPA detailee, an unpaid consultant, or some other way. I told him somebody from security might reach out to him even before he hears back from me or the GC again to firm up his appointment vehicle. So, he shouldn't be surprised to hear from you.

Daniel Charles Richman

http://www.law.columbia.edu/fac/Daniel_Richman

He uses the email listed on his Columbia profile [REDACTED]. His direct office phone is [REDACTED] and his cell is [REDACTED]

Thanks!

[REDACTED]

[REDACTED]

Associate General Counsel
Federal Bureau of Investigation

[REDACTED]

b6 1, 4
b7C 1, 4

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James B. Comey

From: James B. Comey
Sent: Wednesday, November 04, 2015 9:59 AM
To: Rybicki, James E. (DO) (FBI)
Subject: Fwd:

This seems like something I should do next year. Good signal to our criminal troops.

Begin forwarded message:

From: Jim Comey [REDACTED]
Date: November 4, 2015 at 9:57:39 AM EST
To: "James B. Comey" [REDACTED]
Subject: Fwd:

b6 1
b7C 1
b7E 3

----- Forwarded message -----

From: Jim Comey [REDACTED]
Date: Wednesday, November 4, 2015
Subject:
To: [REDACTED]

Sounds like something I should do. I will give it to my team. Thanks.

I take it you are suggesting I reconsider allowing Dan to do a sabbatical deployment with the Hostage Rescue Team.

b6 5
b7C 5

On Tuesday, November 3, 2015, [REDACTED] wrote:

Hey, Jim: Last night I attended the Federal Drug Agents Foundation Awards Dinner in New York, and after talking to the Board, I was asked to inquire if you would be open to receiving the organization's Lifetime Achievement Award at next year's event on Monday, November 7, 2016. In case you don't remember the FDAF from your days as US Attorney, the organization does tremendous work on behalf of agents and their families in times of trouble and crisis. They also sponsor the "True American Heroes Awards," at which they honor agents, cops, deputy marshals, and prosecutors for their remarkable contributions to narcotics enforcement. The Annual Awards event is not a fund raiser -- they don't have journals or tables or anything like that. It's just a nice event at the Harmonie Club in Manhattan for law enforcement professionals and their families. I know they would be thrilled to honor you next year, and candidly, I can't think of a more deserving recipient of the Award. If you say yes -- and I'm really hoping you will -- I (or [REDACTED] a past recipient of the Award) would introduce you and present you with the Award, after which you would make some remarks. Your remarks can be as long or short as you see fit, and I have no doubt

b6 5
b7C 5

your remarks can be as long or short as you see fit, and I have no doubt that you will hit it out of the park like you always do. In short, it would be a great opportunity for the New York law enforcement community to see, and be inspired by, the most thoughtful and articulate law enforcement leader in America. It would also be a great opportunity for you to show off in front of [REDACTED]

b6 2
b7C 2

Let me know if you think this could work, and of course don't hesitate to give me a call or shoot me an email if you need more details. I'll keep my fingers crossed; in the meantime, I hope you're well and keeping Dan Richman away from firearms.



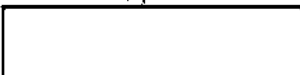
United States District Judge
Southern District of New York
United States Courthouse
40 Foley Square
New York, NY 10007-1312

b6 5
b7C 5

Tel: [REDACTED]

Email: [REDACTED]

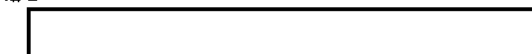
Jim Comey



To



10/06/2015 10:38
PM



b6 1, 5
b7C 1, 5

>

cc

Subject

Re: Brunch with the FBI Director

It was so great to see you. I'm glad it came across okay because I found it a bit disorienting to be sitting there as "the director" and looking over seeing one of my guys who is now a frisking federal judge. Felt like a time

warp. But it was still a wonderful experience.

I'm glad you are doing well. You were a great prosecutor. By reputation you are a great judge, which is to be expected. I hope you find joy in it.

Also, I will let you know once Dan has solved the going dark problem.

On Tuesday, October 6, 2015, [REDACTED] wrote:
Terrific seeing you today. As always, I came away informed, inspired, and energized. The country is lucky to have you. Thanks for taking the time to meet with us, and keep up the great work.

b6 5
b7C 5

[REDACTED]
United States District Judge
Southern District of New York
United States Courthouse
40 Foley Square
New York, NY 10007-1312

Tel: [REDACTED]

Email: [REDACTED]

Jim Comey

To

Daniel Richman

05/30/2013 12:59

PM

cc

b6 1, 4, 5
b7C 1, 4, 5

[REDACTED]

>

Subject

Re: FBI Director

The mentoring was extraordinary. I just wanted to get back in the Thrift Savings Plan.

On Thursday, May 30, 2013, Daniel Richman wrote:

I mentored him but no luck

He will indeed be great and I'll pass on your kind words

Daniel Richman

Paul J. Kellner Professor of Law

Columbia Law School

Office: [REDACTED]

Cell: [REDACTED]

b6 4, 5
b7C 4, 5

On May 30, 2013, at 12:41 PM, [REDACTED] wrote:

> Was Comey that bad a teacher that he washed out after less than a semester

> at Columbia? It's a shame the guy can't hold down a private sector job.

>

> Seriously, tell Jim I said congratulations. He'll be terrific.

>

>

>

>

> United States District Judge

> Southern District of New York

> United States Courthouse

> 40 Foley Square

> New York, NY 10007-1312

> Tel: [REDACTED]

> Email: [REDACTED]

>

>

>

>

>

>

> BEGIN-ANTISPAM-VOTING-LINKS

>

>

> Teach Email if this mail (ID 01JGgG1hV) is spam:

> Spam:

b6 5
b7C 5

<https://antispam.law.columbia.edu/canit/b.php?i=01JGgG1hV&m=5c375da835d1&t=20130530&c=s>

> Not spam:

[https://antispam.law.columbia.edu/canit/b.php?
i=01JGgG1hV&m=5c375da835d1&t=20130530&c=n](https://antispam.law.columbia.edu/canit/b.php?i=01JGgG1hV&m=5c375da835d1&t=20130530&c=n)

> Forget vote:

[https://antispam.law.columbia.edu/canit/b.php?
i=01JGgG1hV&m=5c375da835d1&t=20130530&c=f](https://antispam.law.columbia.edu/canit/b.php?i=01JGgG1hV&m=5c375da835d1&t=20130530&c=f)

> -----

> END-ANTISPAM-VOTING-LINKS

>

[redacted] (FD) (FBI)

From: [redacted] (FD) (FBI)
Sent: Thursday, February 05, 2015 9:58 AM
To: [redacted] (OGC) (FBI)
Subject: RE: Background for an expert/consultant/detailee

b6 1
b7C 1

[redacted] - can you give me a call re Richman when you get a minute?

Respectfully,

[redacted]
Deputy Chief Security Officer
Office of Security Operations
Federal Bureau of Investigation
935 Pennsylvania Ave, NW
Washington, DC 20535

W: [redacted]
Cell: [redacted]
Fax: [redacted]

b6 1
b7C 1
b7E 3

From: [redacted] (OGC)(FBI)
Sent: Tuesday, January 20, 2015 1:45 PM
To: [redacted] (FD)(FBI)
Subject: FW: Background for an expert/consultant/detailee

This guy says he hasn't heard from Security yet. Can you get him setup on his SF-86 ASAP? Thank you sir!

From: [redacted] (OGC)(FBI)
Sent: Friday, January 09, 2015 1:18 PM
To: [redacted] (FD)(FBI)
Subject: Background for an expert/consultant/detailee

b6 1, 4
b7C 1, 4

[redacted]
Below is the professor I mentioned on the high side. It would be great to get his background started ASAP. He doesn't have any clearance now, so this will be starting from scratch.

I'm not yet sure how exactly we will bring him onboard to the FBI. It could be as an IPA detailee, an unpaid consultant, or some other way. I told him somebody from security might reach out to him even before he hears back from me or the GC again to firm up his appointment vehicle. So, he shouldn't be surprised to hear from you.

Daniel Charles Richman
http://www.law.columbia.edu/fac/Daniel_Richman

He uses the email listed on his Columbia profile [redacted] His direct office phone is [redacted]
[redacted] and his cell is [redacted]

Thanks!

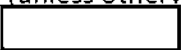


Associate General Counsel
Federal Bureau of Investigation



b6 1
b7C 1

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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 09, 2016 1:08 PM
To: Kortan, Michael P. (DO) (FBI)
Cc: Rybicki, James E. (DO) (FBI); Richman, Daniel C. (DO) (OGA); [REDACTED]
(DO) (FBI)
Subject: Time Magazine Inquiry

b6 1, 2
b7C 1, 2

Mike,

Wanted to send along the attached for your input. This came in from [REDACTED] via Dan Richman who, I am not sure if you have met, but who the Director brought on to work with us this year on a number of strategic issues including Going Dark. I have cc'd him here --guidance/recommendations would be much appreciated!

S.

From: [REDACTED]
Date: February 9, 2016 at 12:41:25 PM EST
To: [REDACTED]
Subject: Fwd: Comey

b6 2, 4
b7C 2, 4

Hi. Hope all is well.

I got the below note today from a reporter I know a little. I'm happy to speak with him and say the right stuff (which I believe) but I didn't want to return his call unless the Director or his people want me to. Wasn't sure who to contact exactly. Thanks and sorry let's get a drink one of these days. [REDACTED]

Begin forwarded message:

From: "Calabresi, Massimo - Time U.S." [REDACTED]
[REDACTED]
Date: February 9, 2016 at 11:47:25 AM EST
To: [REDACTED]
Subject: Comey

b6 2
b7C 2

Hi [REDACTED]

I hope you're well and enjoying life on the outside.

I'm starting work on a longer profile of Dir. Comey and would like to get your thoughts as I frame up the themes and the reporting. I'm coming to New York this Friday morning for the long weekend if you happen to be around. Or I can come back up another time.

Thanks in advance and hope to see you soon.

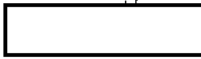
FBI 18-CV-1833-1351

Massimo

--

Massimo Calabresi

Time Magazine



b6 2
b7C 2

Spam

Not spam

Forget previous vote

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Friday, November 06, 2015 12:29 PM
To: Rybicki, James E. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Re: Field Office Visit

Lovely. Thanks so much for your help on this
dan r

b6 1
b7C 1
b7E 3

On Fri, Nov 6, 2015 at 12:23 PM, Rybicki, James E. (DO) (FBI) [REDACTED] wrote:

Hi Dan-

Hope you are well! I wanted to let you know that our OGC approved your travel to Kansas City and Nashville for the Director's field office visits on November 12 and 13. [REDACTED] (cc'd) can help you with logistics and we'll also have someone from the Operations Unit get in touch with you on the timeline, etc.

Talk to you soon,

Jim

James Rybicki

Chief of Staff

Office of the Director

FBI 18-CV-1833-1354

Federal Bureau of Investigation



b6 1,4
b7C 1,4

Spam

Not spam

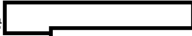
Forget previous vote

--

Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office 

cellphone 

You can download my papers at <http://ssrn.com/author=937729>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 09, 2016 2:54 PM
To: Oconnell, Sasha C. (DO) (FBI); Kortan, Michael P. (DO) (FBI)
Subject: RE: Time Magazine Inquiry

b6 1
b7C 1

excellent. I'll tell [redacted] to hold off til we get back to him thx
dan r.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 09, 2016 2:16 PM
To: Kortan, Michael P. (DO) (FBI)
Cc: Richman, Daniel C. (DO) (OGA)
Subject: RE: Time Magazine Inquiry

10-4 thanks so much!

From: Kortan, Michael P. (DO) (FBI)
Sent: Tuesday, February 09, 2016 2:15 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Time Magazine Inquiry

Thanks. I'm meeting with reporter later today. Will get better readout.

--

----- Original message -----

From: "Oconnell, Sasha C. (DO) (FBI)" [redacted]
Date: 02/09/2016 1:07 PM (GMT-05:00)
To: "Kortan, Michael P. (DO) (FBI)" [redacted]
Cc: "Rybicki, James E. (DO) (FBI)" [redacted]
; "Richman, Daniel C. (DO) (OGA)" [redacted]
>> [redacted] (DO) (FBI)" [redacted]
Subject: Time Magazine Inquiry

Mike,

Wanted to send along the attached for your input. This came in from [redacted] via Dan Richman who, I am not sure if you have met, but who the Director brought on to work with us this year on a number of strategic issues including Going Dark. I have cc'd him here -guidance/recommendations would be much appreciated!

b6 1, 2, 4
b7C 1, 2, 4
b7E 3

S.
From: [redacted]
Date: February 9, 2016 at 12:41:25 PM EST
To: [redacted]
Subject: End: Comm.

FBI 18-CV-1833-1358

subject: rwa: comey

Hi. Hope all is well.

I got the below note today from a reporter I know a little. I'm happy to speak with him and say the right stuff (which I believe) but I didn't want to return his call unless the Director or his people want me to. Wasn't sure who to contact exactly. Thanks and sorry let's get a drink one of these days. [REDACTED]

Begin forwarded message:

From: "Calabresi, Massimo - Time U.S." [REDACTED]

Date: February 9, 2016 at 11:47:25 AM EST

To: [REDACTED]

Subject: Comey

Hi [REDACTED]

b6 2
b7C 2

I hope you're well and enjoying life on the outside.

I'm starting work on a longer profile of Dir. Comey and would like to get your thoughts as I frame up the themes and the reporting. I'm coming to New York this Friday morning for the long weekend if you happen to be around. Or I can come back up another time.

Thanks in advance and hope to see you soon.

Massimo

--

Massimo Calabresi

Time Magazine
[REDACTED]

b6 2
b7C 2

Spam<<https://antispam.law.columbia.edu/canit/b.php?i=01QghF27r&m=ba0d55eca92d&t=20160209&c=s>>

Not spam<<https://antispam.law.columbia.edu/canit/b.php?i=01QghF27r&m=ba0d55eca92d&t=20160209&c=n>> Forget previous vote<<https://antispam.law.columbia.edu/canit/b.php?i=01QghF27r&m=ba0d55eca92d&t=20160209&c=f>>

[redacted] (FD) (FBI)

From: [redacted] (FD) (FBI)
Sent: Thursday, April 16, 2015 7:48 AM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: RE: E-qip

b6 1
b7C 1
b7E 3

I'll look into this for you this morning.

Respectfully,

[redacted] *Special Assistant* | FD & FLSD | JEN [redacted]

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [redacted]

Date: 04/16/2015 7:37 AM (GMT-05:00)

To: [redacted] (FD) (FBI)" [redacted]

Subject: FW: E-qip

b6 1, 4
b7C 1, 4
b7E 3

[redacted] Where does this stand, please? Thanks. Chuck

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Wednesday, April 15, 2015 5:47 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: Fwd: E-qip

Hi Chuck -- I believe this was my last exchange with the security folks after I filled out the EQip forms
thx
dan r

----- Forwarded message -----

From: [redacted] (FD)(FBI) [redacted]

Date: Sat, Jan 24, 2015 at 3:25 PM

Subject: RE: E-qip

To: Daniel Charles Richman [redacted]
[redacted]

Cc: [redacted]

Thanks - once we receive them we'll reach out to you next week to discuss the next steps. Have a good weekend.

b6 1, 4
b7C 1, 4
b7E 3

Respectfully,

[redacted]
Federal Bureau of Investigation
Principle Deputy Chief Security Officer

FBI 18-CV-1833-1360

Office of Security Operations

Cell: [REDACTED]

b6 1, 4
b7C 1, 4
b7E 3

----- Original message -----

From: Daniel Charles Richman [REDACTED]

Date: 01/24/2015 3:22 PM (GMT-05:00)

To: [REDACTED]

Cc: [REDACTED] (FD)(FBI)" [REDACTED]

Subject: Re: E-qip

Dear [REDACTED] - I completed the E-Qip forms and submitted them on line. Since the pdf file for my signature forms was too big to upload, and my emails of all 4 files (one for each page) was reject by your system, I'll try one page at a time -- for a total of 4 mails (including this one). Please let me know what, if anything, I should do next.

b6 1
b7C 1
b7E 3

On Tue, Jan 20, 2015 at 4:07 PM, [REDACTED] wrote:

Good Afternoon Sir, You have just been initiated into our e-qip system in order for the FBI to process you for a clearance. I have attached the instructions on how to access e-qip, please advise if you have any questions. Thank you.

[REDACTED]
Associate Chief Security Officer
Office of Security Operations

Spam

Not spam

Forget previous vote

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]

b6 4
b7C 4

You can download my papers at <http://ssrn.com/author=937729>

Spam

Not spam

Forget previous vote

--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

[redacted]

From: [redacted]
Sent: Monday, April 25, 2016 5:47 PM
To: Rybicki, James E. (DO) (FBI)
Subject: Fwd: tribute, honor and ok food

b6 2
b7C 2

----- Forwarded message -----

From: Daniel Charles Richman [redacted]
Date: Monday, April 25, 2016
Subject: tribute, honor and ok food
To: James Comey [redacted]

b6 2, 4
b7C 2, 4

[redacted] just reached out to me asking if you would either call or accept a call from Matt Diller, Dean at Fordham Law, who'll be wanting to give you the Stein Prize -- a big deal ethics prize given at a big deal Fordham Law dinner each year. (i don't give out your email.)

Matthew Diller's number is [redacted]
[redacted] is [redacted]
[redacted]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 09, 2016 9:53 PM
To: Kortan, Michael P. (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Time Magazine Inquiry

_____ thanks - helps a lot

D _____
From: Kortan, Michael P. (DO) (FBI)
Sent: Tuesday, February 09, 2016 6:23 PM
To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: RE: Time Magazine Inquiry

That's right. Massimo and I agreed we'd wait for more clarity from their side after he goes back to editors and refines the theme a bit. Should know more in the next couple of days. M.

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

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 09, 2016 6:09 PM
To: Richman, Daniel C. (DO) (OGA); Kortan, Michael P. (DO) (FBI)
Subject: RE: Time Magazine Inquiry

Sorry just writing you a note, spoke with Mike.

Mike met with the reporter and impressed upon him that the D is not interested in a personal profile piece (and there is no link to a story about emails) but if he wants to do a piece on ISSUES the D is working on that is feasible. He was going to go back to his editors and try and rescope that direction...

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 09, 2016 6:06 PM
To: Oconnell, Sasha C. (DO) (FBI); Kortan, Michael P. (DO) (FBI)
Subject: RE: Time Magazine Inquiry

Hi Mike - Have to run to class. But when you have chance, could you please give me your read on Massimo C? I don't want to be rude to _____ given his helpfulness.

thx
dan richman

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 09, 2016 2:16 PM
To: Kortan, Michael P. (DO) (FBI)
Cc: Richman, Daniel C. (DO) (OGA)
Subject: RE: Time Magazine Inquiry

10. I thank so much!

b6 2
b7C 2

FBI 18-CV-1833-1371

10-4 THANKS SO MUCH!!

From: Kortan, Michael P. (DO) (FBI)
Sent: Tuesday, February 09, 2016 2:15 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Time Magazine Inquiry

Thanks. I'm meeting with reporter later today. Will get better readout.

--

----- Original message -----

From: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Date: 02/09/2016 1:07 PM (GMT-05:00)
To: "Kortan, Michael P. (DO) (FBI)" [REDACTED]
Cc: "Rybicki, James E. (DO) (FBI)" [REDACTED]
, "Richman, Daniel C. (DO) (OGA)" [REDACTED]
>>, [REDACTED] (DO) (FBI)" [REDACTED]
Subject: Time Magazine Inquiry

b6 2, 4
b7C 2, 4
b7E 3

Mike,

Wanted to send along the attached for your input. This came in from [REDACTED] via Dan Richman who, I am not sure if you have met, but who the Director brought on to work with us this year on a number of strategic issues including Going Dark. I have cc'd him here -guidance/recommendations would be much appreciated!

S.

From: [REDACTED]
Date: February 9, 2016 at 12:41:25 PM EST
To: [REDACTED]
Subject: Fwd: Comey
Hi. Hope all is well.

b6 2, 4
b7C 2, 4

I got the below note today from a reporter I know a little. I'm happy to speak with him and say the right stuff (which I believe) but I didn't want to return his call unless the Director or his people want me to. Wasn't sure who to contact exactly. Thanks and sorry let's get a drink one of these days. [REDACTED]

Begin forwarded message:

From: "Calabresi, Massimo - Time U.S." [REDACTED]
[REDACTED]
Date: February 9, 2016 at 11:47:25 AM EST
To: [REDACTED]
Subject: Comey
Hi [REDACTED]

b6 2
b7C 2

I hope you're well and enjoying life on the outside.

I'm starting work on a longer profile of Dir. Comey and would like to get your thoughts as I frame up the themes and the reporting. I'm coming to New York this Friday morning for the long weekend if you

FBI 18-CV-1833-1372

happen to be around. Or I can come back up another time.

Thanks in advance and hope to see you soon.

Massimo

--

Massimo Calabresi

Time Magazine

b6 2

b7C 2

Spam<<https://antispam.law.columbia.edu/canit/b.php?i=01QghF27r&m=ba0d55eca92d&t=20160209&c=s>>

Not spam<<https://antispam.law.columbia.edu/canit/b.php?i=01QghF27r&m=ba0d55eca92d&t=20160209&c=n>> Forget previous vote<<https://antispam.law.columbia.edu/canit/b.php?i=01QghF27r&m=ba0d55eca92d&t=20160209&c=f>>

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Tuesday, April 26, 2016 1:09 PM
To: Rybicki, James E. (DO) (FBI)
Subject: Re: tribute, honor and ok food

Will do ASAP

Miss you guys. But hope to be of more use now that classes are ending
D

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School
Office: [REDACTED]
Cell: [REDACTED]

On Apr 26, 2016, at 12:24 PM, Rybicki, James E. (DO) (FBI) [REDACTED] wrote:

b6 4
b7C 4
b7E 3

Hello Professor Dan-

Hope you are well. The boss sent me this email to get additional info. Would you mind connecting me to the Dean via email?

Thanks,
Jim

..

----- Forwarded message -----

From: Daniel Charles Richman [REDACTED]
Date: Monday, April 25, 2016
Subject: tribute, honor and ok food
To: James Comey [REDACTED]

[REDACTED] just reached out to me asking if you would either call or accept a call from Matt Diller, Dean at Fordham Law, who'll be wanting to give you the Stein Prize -- a big deal ethics prize given at a big deal Fordham Law dinner each year. (I don't give out your email.)

b6 2, 4
b7C 2, 4

Matthew Diller's number is [REDACTED]

[REDACTED] is [REDACTED]

[REDACTED]

[Spam](#)
[Not spam](#)
[Forget previous vote](#)

FBI 18-CV-1833-1374

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Tuesday, April 26, 2016 1:15 PM
To: [REDACTED] Rybicki, James E. (DO) (FBI)
Cc: [REDACTED]
Subject: Stein Dinner

b6 2
b7C 2

Hi Matt -- [REDACTED] (cc'd here) asked me to reach out to Jim Comey about the Stein Award. Jim in turn asked his Chief of Staff, Jim Rybicki (cc'd here) to find out more. I'll let you two talk. But you should know that Rybicki really runs the place, so be nice.
miss ya
dan r

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, February 10, 2016 12:26 PM
To: Kortan, Michael P. (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Time Magazine Inquiry

b6 1
b7C 1

Being a smart and savvy dude, [] plans to hold off responding until he gets signals from us about whether the rescoping has occurred. So please keep me posted if possible. I appreciate the help.
d

From: Kortan, Michael P. (DO) (FBI)
Sent: Tuesday, February 09, 2016 6:23 PM
To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: RE: Time Magazine Inquiry

That's right. Massimo and I agreed we'd wait for more clarity from their side after he goes back to editors and refines the theme a bit. Should know more in the next couple of days. M.

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

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 09, 2016 6:09 PM
To: Richman, Daniel C. (DO) (OGA); Kortan, Michael P. (DO) (FBI)
Subject: RE: Time Magazine Inquiry

Sorry just writing you a note, spoke with Mike.

Mike met with the reporter and impressed upon him that the D is not interested in a personal profile piece (and there is no link to a story about emails) but if he wants to do a piece on ISSUES the D is working on that is feasible. He was going to go back to his editors and try and rescope that direction...

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, February 09, 2016 6:06 PM
To: Oconnell, Sasha C. (DO) (FBI); Kortan, Michael P. (DO) (FBI)
Subject: RE: Time Magazine Inquiry

Hi Mike - Have to run to class. But when you have chance, could you please give me your read on Massimo C? I don't want to be rude to [] given his helpfulness.
thx
dan richman

b6 2
b7C 2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, February 09, 2016 2:16 PM
To: Kortan, Michael P. (DO) (FBI)
Cc: Richman, Daniel C. (DO) (OGA)
Subject: RE: Time Magazine Inquiry

FBI 18-CV-1833-1376

10-4 thanks so much!

From: Kortan, Michael P. (DO) (FBI)
Sent: Tuesday, February 09, 2016 2:15 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Time Magazine Inquiry

Thanks. I'm meeting with reporter later today. Will get better readout.

--

----- Original message -----

From: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]

Date: 02/09/2016 1:07 PM (GMT-05:00)

To: "Kortan, Michael P. (DO) (FBI)" [REDACTED]

Cc: "Rybicki, James E. (DO) (FBI)" [REDACTED]

, "Richman, Daniel C. (DO) (OGA)" [REDACTED]

>>, [REDACTED] (DO) (FBI)" [REDACTED]

Subject: Time Magazine Inquiry

b6 1, 2, 4
b7C 1, 2, 4
b7E 3

Mike,

Wanted to send along the attached for your input. This came in from [REDACTED] via Dan Richman who, I am not sure if you have met, but who the Director brought on to work with us this year on a number of strategic issues including Going Dark. I have cc'd him here -guidance/recommendations would be much appreciated!

S.

From: [REDACTED]

Date: February 9, 2016 at 12:41:25 PM EST

To: [REDACTED]

Subject: Fwd: Comey

b6 2, 4
b7C 2, 4

Hi. Hope all is well.

I got the below note today from a reporter I know a little. I'm happy to speak with him and say the right stuff (which I believe) but I didn't want to return his call unless the Director or his people want me to. Wasn't sure who to contact exactly. Thanks and sorry let's get a drink one of these days. [REDACTED]

Begin forwarded message:

From: "Calabresi, Massimo - Time U.S." [REDACTED]

[REDACTED]

Date: February 9, 2016 at 11:47:25 AM EST

To: [REDACTED]

Subject: Comey

Hi [REDACTED]

b6 2
b7C 2

I hope you're well and enjoying life on the outside.

I'm starting work on a longer profile of Dir. Comey and would like to get your thoughts as I frame up

FBI 18-CV-1833-1377

the themes and the reporting. I'm coming to New York this Friday morning for the long weekend if you happen to be around. Or I can come back up another time.

Thanks in advance and hope to see you soon.

Massimo

--

Massimo Calabresi

Time Magazine



b6 2
b7C 2

Spam<<https://antispam.law.columbia.edu/canit/b.php?i=01QghF27r&m=ba0d55eca92d&t=20160209&c=s>>

Not spam<<https://antispam.law.columbia.edu/canit/b.php?i=01QghF27r&m=ba0d55eca92d&t=20160209&c=n>> Forget previous vote<<https://antispam.law.columbia.edu/canit/b.php?i=01QghF27r&m=ba0d55eca92d&t=20160209&c=f>>

[redacted] (OGC) (FBI)

b6 1
b7C 1

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 01, 2016 6:18 PM
To: Daniel Charles Richman
Cc: Richman, Daniel C. (DO) (OGA)
Subject: RE: mail issues

Will do. I'm still checking with folks. Hope all is well!!

[redacted]
Associate General Counsel
Federal Bureau of Investigation
[redacted]

Confidentiality Statement:

b6 1
b7C 1

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted]

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Tuesday, March 01, 2016 6:10 PM
To: [redacted] (OGC) (FBI)
Subject: mail issues

Sorry but after I asked you my question, I started having 324mail access issues. If you responded to me, could you please resend to this email?

thx
dan r

b6 1, 4
b7C 1, 4

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [redacted]
cellphone [redacted]
You can download my papers at <http://ssrn.com/author=937729>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, March 02, 2016 10:48 AM
To: Richman, Daniel C. (DO) (OGA); Daniel Charles Richman
Subject: got the DNI tasking today

Re: the Don't panic report. We are to send 3-4 high level bullets. Thoughts would be great ☺

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, March 21, 2016 6:55 PM
To:
Subject: FW:
Attachments: CAC.RV.CM1600010.TW.20160321.Government's ex parte application for continuance.pdf; CAC.RV.CM1600010.TW.20160321.proposed order granting continuance.pdf

b6 4
b7C 4

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, March 21, 2016 6:49 PM
To: Richman, Daniel C. (DO) (OGA)
Subject:

1 EILEEN M. DECKER
United States Attorney
2 PATRICIA A. DONAHUE
Assistant United States Attorney
3 Chief, National Security Division
TRACY L. WILKISON (California Bar No. 184948)
4 Chief, Cyber and Intellectual Property Crimes Section
Assistant United States Attorney
5 1500 United States Courthouse
312 North Spring Street
6 Los Angeles, California 90012
Telephone: (213) 894-2400
7 Facsimile: (213) 894-8601
Email: Tracy.Wilkison@usdoj.gov

8 Attorneys for Applicant
9 UNITED STATES OF AMERICA

10 UNITED STATES DISTRICT COURT
11 FOR THE CENTRAL DISTRICT OF CALIFORNIA

12 IN THE MATTER OF THE SEARCH
OF AN APPLE IPHONE SEIZED
13 DURING THE EXECUTION OF A
SEARCH WARRANT ON A BLACK
14 LEXUS IS300, CALIFORNIA
LICENSE PLATE #5KGD203

ED No. CM 16-10 (SP)

GOVERNMENT'S *EX PARTE*
APPLICATION FOR A CONTINUANCE

Current Hearing Date: March 22, 2016
Current Hearing Time: 1:00 p.m.

Location: Courtroom of the
Hon. Sheri Pym

15
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17
18
19 Applicant United States of America, by and through its counsel of record, the
20 United States Attorney for the Central District of California, hereby files this *Ex Parte*
21 Application for a Continuance, requesting that the hearing currently set for March 22,
22 2016 be vacated and that the government file a status report by April 5, 2016.

23 This Application is based upon the attached memorandum of points and
24 ///

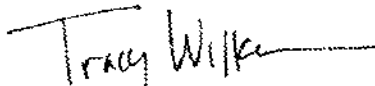
1 authorities, the files and records in this case, and such further evidence and argument as
2 this Court may permit.

3
4 Dated: March 21, 2016

Respectfully submitted,

5 EILEEN M. DECKER
United States Attorney

6 PATRICIA A. DONAHUE
7 Assistant United States Attorney
8 Chief, National Security Division

9 
10 TRACY L. WILKISON
11 Assistant United States Attorney
12 Attorneys for Applicant
13 UNITED STATES OF AMERICA
14
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1 **MEMORANDUM OF POINTS AND AUTHORITIES**

2 Since the attacks in San Bernardino on December 2, 2015, the Federal Bureau of
3 Investigation (“FBI”) has continued to pursue all avenues available to discover all
4 relevant evidence related to the attacks.

5 Specifically, since recovering Farook’s iPhone on December 3, 2015, the FBI has
6 continued to research methods to gain access to the data stored on it. The FBI did not
7 cease its efforts after this litigation began. As the FBI continued to conduct its own
8 research, and as a result of the worldwide publicity and attention on this case, others
9 outside the U.S. government have continued to contact the U.S. government offering
10 avenues of possible research.

11 On Sunday, March 20, 2016, an outside party demonstrated to the FBI a possible
12 method for unlocking Farook’s iPhone. Testing is required to determine whether it is a
13 viable method that will not compromise data on Farook’s iPhone. If the method is
14 viable, it should eliminate the need for the assistance from Apple Inc. (“Apple”) set forth
15 in the All Writs Act Order in this case.

16 Accordingly, to provide time for testing the method, the government hereby
17 requests that the hearing set for March 22, 2016 be vacated. The government proposes
18 filing a status report with the Court by April 5, 2016.

19 On March 21, 2016, at approximately 2:45 p.m., the United States Attorney
20 contacted counsel for Apple to request Apple’s position on this *ex parte* Application, and
21 counsel for Apple requested a telephonic status conference with the Court.
22
23
24
25
26
27
28

1 EILEEN M. DECKER
United States Attorney
2 PATRICIA A. DONAHUE
Assistant United States Attorney
3 Chief, National Security Division
TRACY L. WILKISON (California Bar No. 184948)
4 Chief, Cyber and Intellectual Property Crimes Section
Assistant United States Attorney
5 1500 United States Courthouse
312 North Spring Street
6 Los Angeles, California 90012
Telephone: (213) 894-2400
7 Facsimile: (213) 894-8601
Email: Tracy.Wilkison@usdoj.gov

8 Attorneys for Applicant
9 UNITED STATES OF AMERICA

10 UNITED STATES DISTRICT COURT

11 FOR THE CENTRAL DISTRICT OF CALIFORNIA

12 IN THE MATTER OF THE SEARCH
OF AN APPLE IPHONE SEIZED
13 DURING THE EXECUTION OF A
SEARCH WARRANT ON A BLACK
14 LEXUS IS300, CALIFORNIA
LICENSE PLATE #5KGD203

ED No. CM 16-10 (SP)

[PROPOSED] ORDER CONTINUING
HEARING

15
16
17 The Court has reviewed the government's *Ex Parte* Application for a
18 Continuance. GOOD CAUSE HAVING BEEN SHOWN, the Court hereby ORDERS
19 that the hearing in this matter set for March 22, 2016, at 1:00 p.m. is vacated, and the
20 government is ORDERED to file a status report by April 5, 2016.
21
22

23 DATED: _____

UNITED STATES MAGISTRATE JUDGE

Matthew Diller

From: Matthew Diller
Sent: Tuesday, April 26, 2016 5:47 PM
To: Rybicki, James E. (DO) (FBI)
Cc: [Redacted] [Staff]; [Redacted]
Subject: Fordham Stein Prize
Attachments: Fordham Stein Prize.pdf; Fordham Stein Prize Winners .docx

b6 2, 4
b7C 2, 4

Dear Jim,

I appreciate Dan's making this connection. I am delighted that Director Comey has been selected as the 2016 winner of Fordham Law School's Stein Prize - one of our nation's premier awards for integrity, ethics and excellence in the legal profession. I am attaching a copy of the letter which went out to the Director today. The presentation is made at a dinner at Fordham Law School in New York at which the winner accepts the award. If Director Comey is able to accept, we would propose the evening of October 18th.

This will be the 40th anniversary of the inauguration of the Stein Prize. To give you a sense of the aspirations of the Award, I am attaching a list of the past winners.

I am happy to discuss with you directly or with Director Comey if that is helpful.

Please convey my congratulations to Director Comey. I very much hope that he can join us next Fall.

With warm regards,

Matthew

Matthew Diller
Dean
Paul Fuller Professor of Law
Fordham University School of Law
150 West 62nd Street
New York, NY 10023
[Redacted]

b6 2
b7C 2

Fordham Stein Prize Winners

1976 Henry J. Friendly
1977 Edward H. Levi
1978 Warren E. Burger
1979 Wade H. McCree, Jr.
1980 Archibald Cox
1981 Warren M. Christopher
1982 William H. Webster
1983 Potter Stewart
1984 Edward Weinfeld
1985 Edward Bennett Williams
1986 Shirley M. Hufstedler
1987 Lewis F. Powell, Jr.
1988 Robert M. Morgenthau
1989 Marian Wright Edelman
1990 William Hughes Mulligan
1991 William P. Rogers
1992 Sandra Day O'Connor
1993 Cyrus Vance
1994 Milton Pollack
1995 Lloyd N. Cutler
1996 Gerald Bard Tjoflat
1997 Charles Alan Wright
1998 George J. Mitchell
1999 William H. Rehnquist
2000 William T. Coleman, Jr.
2001 Ruth Bader Ginsburg
2002 Judith S. Kaye
2003 John D. Feerick
2004 Patricia M. Wald
2005 Griffin B. Bell
2006 Joseph M. McLaughlin
2007 Robert B. Fiske, Jr.
2008 Stephen G. Breyer
2009 John F. Keenan
2010 Theodore B. Olson
2011 Kenneth Feinberg
2013 Jack B. Weinstein
2014 Mary Jo White
2015 Eric Holder



FORDHAM UNIVERSITY

THE SCHOOL OF LAW

OFFICE OF THE DEAN

MATTHEW DILLER

DEAN AND PAUL FULLER PROFESSOR OF LAW

April 26, 2016

Mr. James B. Comey
Director of the Federal Bureau of Investigation
FBI Headquarters
935 Pennsylvania Avenue, NW
Washington, D.C. 20535-0001

Dear Mr. Comey,

It is my privilege to inform you of your selection as the 2016 Fordham-Stein Prize recipient. The Stein Prize embodies the highest ideals of the legal profession, and your distinguished career as one of our nation's leading members of the bar has magnificently embodied these same great ideals.

The prize is presented annually to a member of the legal profession whose work exemplifies outstanding standards of professional conduct, promotes the advancement of justice, and brings credit to the profession by emphasizing in the public mind the contributions of lawyers to our society and to our democratic system of government. The first recipient of the prize was Judge Henry J. Friendly of the U.S. Court of Appeals for the Second Circuit. Seven members of the Supreme Court of the United States have received the prize: Chief Justice Warren E. Burger, Justice Potter Stewart, Justice Lewis F. Powell, Jr., Justice Sandra Day O'Connor, Chief Justice William H. Rehnquist, Justice Ruth Bader Ginsburg, and Justice Stephen G. Breyer. Three secretaries of state, four attorneys general and one solicitor general have also received the honor. You may view a complete list of past award recipients at law.fordham.edu/steinprize.

After reviewing numerous nominations from leading members of the bench and bar, the selection committee chose to recognize your eminent knowledge of and commitment to the integrity of the legal profession, as demonstrated by your public service as the seventh Director of the FBI, as well as your prior service as an assistant United States attorney for both the Southern District of New York and the Eastern District of Virginia, the United States attorney for the Southern District of New York and as the deputy attorney general at the Department of Justice.

The presentation will be made at a formal dinner with members of the bench and bar in the Fordham Law School building at 150 West 62nd Street—just across from Lincoln Center for the Performing Arts. We propose hosting the event on Tuesday, October 18, 2016 at 6:00 in the evening. Please let us know if this date works for you.

b6 2
b7C 2

The prize consists of a special engraved crystal sculpture designed for the University by Tiffany & Co. and an honorarium of \$5,000.

It gives me great pleasure to convey this happy news, and I speak on behalf of our University and the Law School in congratulating you on being selected for this august award. I will call you shortly to extend this honor personally.

Sincerely,

A handwritten signature in black ink, appearing to read 'Matthew Diller', with a stylized, flowing script.

Matthew Diller

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, June 27, 2016 4:59 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: NAS workshop on encryption & Going Dark

Nice!!

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, June 27, 2016 4:57 PM
To: [REDACTED]
Cc: [REDACTED] Oconnell, Sasha C. (DO) (FBI)
Subject: NAS workshop on encryption & Going Dark

b6 1, 2, 4
b7C 1, 2, 4

Dear [REDACTED] - I'm a law professor at Columbia and my scholarship has focused on federal criminal enforcement and national security issues (I'm a former fed prosecutor). For the last year or so, I've been working (for free in my copious spare time) as an advisor to FBI Director Jim Comey and his crew, particularly Sasha O'Connell and [REDACTED] on "going dark" issues.

I regret having missed the NAS workshop last week, as Sasha (cc'd here) tells me about some wonderful interventions you made in discussions, particularly on the issues of technical feasibility and security trade offs. Even though I lack a deep technical background, I've long sensed that many of the standard tech arguments about the need for end-to-end have been hiding understandable but contestable policy preferences (about government access) under the guise of risk calculus. It sounds like your interventions were exactly on this point.

I can hardly ask you to repeat analyses that I sadly missed. But would you be able to point me in the direction of available papers/presentations that could help me understand your interventions and general perspective. In addition to my Bureau work, I've started having gatherings with some of the computer science people at Columbia Univ. and I'm hoping to sound (and even be) more educated on the tech side of "going dark" issues.

Thanks for taking the time to read this.
Dan Richman

[REDACTED]

b6 2
b7C 2

From: [REDACTED]
Sent: Wednesday, July 06, 2016 7:20 PM
To: Daniel Charles Richman; Richman, Daniel C. (DO) (OGA)
Subject: Tweet by [REDACTED] on Twitter

[REDACTED]
7/5/16, 11:34 AM

Worked for Comey when he was US Atty. Always been smart, good, tough, fair, & deeply devoted to rule of law and just doing what's right.

Download the Twitter app

Hi Dan. FYI -- a tweeted this yesterday after the Director made his remarks. Heard you spoke to [REDACTED] today and wanted you to see it. Some press here noticed a little a think. Hope all is well. [REDACTED]

[REDACTED] (DO) (FBI)

b6 1
b7C 1

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, July 15, 2015 3:47 PM
To: Daniel Charles Richman
Subject: RE: OGE 450 Reporting Requirements

Dan,

Just to be certain, you own 1,000+ different stocks valued in excess of \$1,000 or which earned more than \$200 in dividend?

This is the list of reportable and non-reportable items.

Report for Yourself, Spouse, and Dependent Child:	Do Not Report:
• Assets held for investment with a value greater than \$1,000 at the end of the reporting period OR assets held for investment which produced more than \$200 in income during the reporting period, including but not limited to: -Assets such as stocks, bonds, annuities, trust holdings, partnership interests, life insurance, investment real estate, or a privately-held trade or business -Sector mutual funds: those funds invested in a particular industry, business, or location such as ABC Electronics Fund or XYZ Canada Fund (report the full name of the fund, not just the general family fund name) -Holdings of retirement plans, such as 401(k)s or IRAs (list each holding except diversified mutual funds) -Holdings of investment life insurance -Holdings of variable annuities -Defined benefit pension plans provided by a former employer (include the name of the employer)	• Federal Government retirement benefits • Thrift Savings Plan • Certificates of deposit, savings or checking accounts • Term life insurance • Money market mutual funds and money market accounts • Your personal residence, unless you rent it out • Diversified mutual funds, such as ABC Equity Value Fund or XYZ Large Capital Fund • U.S. Government Treasury bonds, bills, notes, and savings bonds • Money owed to you, your spouse, or dependent child by a spouse, parent, sibling, or child
Also Report:	Do Not Report:
• For yourself: (1) all sources of salary, fees, commissions, and other earned income greater than \$200, (2) honoraria greater than \$200, and (3) other non-investment income such as scholarships, prizes, and gambling income greater than \$200 • For your spouse: (1) all sources of salary, fees, commissions, and other earned income greater than \$1,000, and (2) honoraria greater than \$200	• Dependent child's earned income • Veterans' benefits • Federal Government salary • Social Security benefits

In order to report multiple pages of items, follow the link below, and you can download continuation pages to attach to your form.

<http://www.oge.gov/Forms-Library/Instructions-for-Using-the-Screen-Reader-Version-of-OGE-Form-450/>

FBI 18-CV-1833-1401

Sincerely,

[REDACTED]
Attorney and Ethics Advisor

Federal Bureau of Investigation
Office of Integrity and Compliance
[REDACTED]

b6 1, 4
b7C 1, 4

From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Wednesday, July 15, 2015 12:36 PM
To: [REDACTED] (DO) (FBI)
Cc: Richman, Daniel C. (DO) (OGA)
Subject:

Hi - [REDACTED] tells me she just alerted you to my technical problem filling out my OGE 450 (in connection with my coming on board as a SGE reporting to the Director's Office). I realize that, in larger scheme of things, having [REDACTED] data responsive to the reportable assets question is not the worst thing in the world. But the form does not appear to make provision for that many items. Is there some procedure for uploading addition data to supplement the lines provided?
Thanks so much for your help in this
Dan Richman

b6 4

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

[redacted] (FD) (FBI)

b6 1
b7C 1

From: [redacted] (FD) (FBI)
Sent: Friday, April 17, 2015 12:32 PM
To: [redacted] (FD) (FBI)
Subject: Fwd: E-qip

We need to talk ASAP. I should be free shortly.

Respectfully,

[redacted] *Special Assistant | FD & FLSD | JEN* [redacted]

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [redacted]
Date: 04/17/2015 12:28 PM (GMT-05:00)
To: [redacted] (FD) (FBI)" [redacted]
Subject: RE: E-qip

b6 1
b7C 1
b7E 3

Thank you.

From: [redacted] (FD) (FBI)
Sent: Friday, April 17, 2015 12:28 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: RE: E-qip

I'm still working on getting a status...I'll provide an update shortly (before COB).

Respectfully,

[redacted] *Special Assistant | FD & FLSD | JEN* [redacted]

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [redacted]
Date: 04/17/2015 11:12 AM (GMT-05:00)
To: [redacted] (FD) (FBI)" [redacted]
Subject: RE: E-qip

b6 1
b7C 1
b7E 3

Anything further on this, [redacted] Thanks. Chuck

From: [redacted] (FD) (FBI)
Sent: Thursday, April 16, 2015 7:48 AM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: RE: E-qip

FBI 18-CV-1833-1403

I'll look into this for you this morning.

Respectfully,

[redacted] *Special Assistant | FD & FLSD | JEM* [redacted]

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [redacted]
Date: 04/16/2015 7:37 AM (GMT-05:00)
To: [redacted] (FD) (FBI)" [redacted]
Subject: FW: E-qip

b6 1
b7C 1
b7E 3

[redacted] Where does this stand, please? Thanks. Chuck

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Wednesday, April 15, 2015 5:47 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: Fwd: E-qip

Hi Chuck -- I believe this was my last exchange with the security folks after I filled out the EQip forms
thx
dan r

----- Forwarded message -----

From: [redacted] (FD)(FBI) [redacted]
Date: Sat, Jan 24, 2015 at 3:25 PM
Subject: RE: E-qip
To: Daniel Charles Richman [redacted]
[redacted]
Cc: [redacted]

b6 1, 4
b7C 1, 4
b7E 3

Thanks - once we receive them we'll reach out to you next week to discuss the next steps. Have a good weekend.

Respectfully,

[redacted]
Federal Bureau of Investigation
Principle Deputy Chief Security Officer
Office of Security Operations
Cell: [redacted]

b6 1, 4
b7C 1, 4
b7E 3

----- Original message -----

From: Daniel Charles Richman [redacted]
Date: 01/24/2015 3:22 PM (GMT-05:00)
To: [redacted]
Cc: [redacted] (FD)(FBI)" [redacted]

Subject: Re: E-qip

Dear [REDACTED] - I completed the E-Qip forms and submitted them on line. Since the pdf file for my signature forms was too big to upload, and my emails of all 4 files (one for each page) was reject by your system, I'll try one page at a time -- for a total of 4 mails (including this one). Please let me know what, if anything, I should do next.

b6 1
b7C 1
b7E 3

On Tue, Jan 20, 2015 at 4:07 PM, [REDACTED] wrote:

Good Afternoon Sir, You have just been initiated into our e-qip system in order for the FBI to process you for a clearance. I have attached the instructions on how to access e-qip, please advise if you have any questions. Thank you.

[REDACTED]
Associate Chief Security Officer
Office of Security Operations
[REDACTED]

[Spam](#)
[Not spam](#)
[Forget previous vote](#)

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

[Spam](#)
[Not spam](#)
[Forget previous vote](#)

b6 4
b7C 4

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, August 15, 2016 2:21 PM
To: Burrell, James C. (OTD) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI); [REDACTED]
Subject: Re: [REDACTED]

b5 1

b6 2, 4
b7C 2, 4

Jim-- progress to report even while at cape cod. [REDACTED] are keen to do something with you in the fall. Shortly, I hope to work out a format and talk to everyone about scheduling. In the meantime, [REDACTED] asked how open this could be and suggested that Chatham house rules would make you more comfortable. Given that the goal is real engagement with Columbia tech types, I said that I'd check with you, but that you'd be open to all interested members of the cu tech community coming. I figure that I can set this up as a focused conversation of serious players with a some q & a afterward. I could ensure that the the discussion focuses on matters you have something to say on -- i.e. More about feasibility than policy/law.

Sound ok?

Dan r

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, August 12, 2016 11:07:06 AM
To: Burrell, James C. (OTD) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: [REDACTED]

Jim - I'm happy to meet by telephone today. And even though I'll be at Cape Cod 8/14 to 8/28, they have phones there and I'm happy to talk then as well. Alternatively, although my schedule gets a little complicated once the semester starts, a trip to DC when I return may make sense.

b5 1
b6 2
b7C 2
b7E 6

Meantime, [REDACTED] just alerted me to another really interesting post by [REDACTED]
<https://www.lawfareblog.com/apple-blackhat-reopening-going-dark-debate>

best
dan r

b6 2
b7C 2

From: Burrell, James C. (OTD) (FBI)
Sent: Thursday, August 11, 2016 9:46 PM

FBI 18-CV-1833-1412

To: Richman, Daniel C. (DO) (OGA)

Cc: Oconnell, Sasha C. (DO) (FBI)

Subject: Re: [REDACTED]

b5 1
b7E 6

Dan

I appreciate your insight and it appears we are significantly aligned in our respective assessments. The challenge as you noted relates to the development of a comprehensive strategy for academic outreach provided the issues identified. As with many aspects of the Going Dark challenge, there is arguably no singular solution for academic outreach and multiple lines of effort could be considered if strategically aligned and coordinated.

I reviewed the [REDACTED]

Respectfully,
Jim

From: Richman, Daniel C. (DO) (OGA)

Sent: Thursday, August 11, 2016 12:10 PM

To: Burrell, James C. (OTD) (FBI)

Cc: Oconnell, Sasha C. (DO) (FBI)

Subject: Re: [REDACTED]

Dear Jim (and Sasha) -- Lovely to hear from you and happy to contribute. Even as the D is out on west coast trying not to drink the kool aid out there, it's up to us to plan for the fall. And I completely agree that there is much to be done in the way of academic engagement. [REDACTED]

b5 1
b6 2
b7C 2
b7E 6

b5 1
b7E 6

[REDACTED]
[REDACTED]. On Sept 16, [REDACTED] (who worked with me to put on the CLS GD roundtable last fall) and I are talking to a group of CS people about NS and LE issues involving data access. Here's the invitation we've accepted:

b6 2
b7C 2

"My name is [REDACTED] PhD fellowship program at Columbia University. On behalf of the Program Directors, [REDACTED]

[REDACTED] I would like to invite you to give a lecture in our NSF IGERT (Integrative Graduate Education and Research Traineeship) course called EECS6898: From Data to Solutions. The course will meet Fridays from 12-2.

b6 2
b7C 2

This is an interdisciplinary course targeted primarily at students in the program, who come primarily from Computer Science, Electrical Engineering, Psychology and Biomedical Informatics, with some students from Business and Journalism, and a number of students who are just interested in the topic. More information is available on our website, at <http://www.cs.columbia.edu/igert/>."

My plan is that between this event and a few outreach efforts -- including [REDACTED] but asking them to bring in others -- I will have a group of CS types who would make for a nice discussion. I also may reach out to [REDACTED] when classes start in 3 weeks. You wouldn't mind a quick trip to NYC would you? And if you could bring some cypto backup - either from the Bu or an OGA -- that would be very helpful. I keep reading the D whining about not being able to go to the bathroom when he testified for 4 hours in Congress and, if you bring a pal, that won't happen to you

b6 2
b7C 2

d

From: Burrell, James C. (OTD) (FBI)
Sent: Thursday, August 11, 2016 8:41 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: Re: [REDACTED]

DRAFT/PREDECISIONAL
DISTRIBUTION LIMITED TO INTERNAL FBI ONLY

Dan

I appreciate you including me in this interesting discussion concerning academic engagement and apologize for my delayed response to your message.

b5 1

Respectfully,
Jim

James Burrell, Ph.D.
Deputy Assistant Director
Federal Bureau of Investigation
Washington, DC USA

DRAFT/PREDECISIONAL
DISTRIBUTION LIMITED TO INTERNAL FBI ONLY

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, July 11, 2016 11:21 AM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: Re: [REDACTED]

Of course Jim Burrell should be in the loop, and I'm cc'ing him here. Jim, I suspect you'd like talking

with these people down the road (or sooner). [REDACTED]

b5 1
b6 2
b7C 2
b7E 6

d

From: Oconnell, Sasha C. (DO) (FBI)

Sent: Sunday, July 10, 2016 6:53 PM

To: Richman, Daniel C. (DO) (OGA)

Subject: Re: [REDACTED]

b5 1

interesting! On my list of things to do next week is figure out what "academic engagement" looks like for the Going Dark initiative for the next year. You aside (bc you are more than an academic, lets call you academic +!) I have a vision for student piece as we have discussed but how do we...formalize the kind of work you did Friday. Does it look like some joint writings that can be public? What would make this tangible? The inclusion of more "moderate" academics in the public/press discussion? There are by my count I believe 3 studies coming out in Sept then like 4 in Dec all in time for the next Administration. How do we add that all up and put our bow on it??

Also--ok to send the below to Burrell?

From: Richman, Daniel C. (DO) (OGA)

Sent: Sunday, July 10, 2016 4:50 PM

To: Oconnell, Sasha C. (DO) (FBI)

Subject: [REDACTED]

b5 1
b6 2
b7C 2

I spent lovely two hours on Friday with assorted people from the Columbia CS department. [REDACTED]

[REDACTED] was there, but so were

Some reflections

Since only [] was immersed in the GD debate, I got, with help from [], to brief the others on the issues, trying to separate out the "technical" from the legal from the governance questions. And it was a very useful exercise for me, because it got to the heart of the current "technical" standoff, in which the Bu says "we need access"; tech says "we can't figure out feasibility without parameters"; and the Bu says "we want maximal access, and you innovation types should give us a sense of what's possible"

b6 2
b7C 2

Discussion highlights

b5 1
b6 2
b7C 2
b7E 6

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, September 27, 2016 11:57 AM
To: [REDACTED] (ODAG) (JMD)
Subject: Re: Accepted: Meeting (Confirmed - International)

also - To make sure I respond speedily, could you please also use my CLS email

[REDACTED]

d

b6 4, 5
b7C 4, 5
b7E 3

From: [REDACTED] (ODAG) [REDACTED]
Sent: Sunday, September 25, 2016 4:54 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Re: Accepted: Meeting (Confirmed - International)

Dan, Would you like to grab a quick coffee while you are in town? I have not been in NYC recently - otherwise, I would have reached out. Hope all is well

> On Sep 23, 2016, at 5:26 PM, Richman, Daniel C. (DO) (OGA) [REDACTED]

>

> <meeting.ics>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 28, 2016 3:52 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (OGA)
Subject: 12/9 party

b6 1
b7C 1

So far the invitees are

[REDACTED]

Daniel Richman [REDACTED]

[REDACTED]

b6 2, 4
b7C 2, 4

So far those coming (besides the govt folks) are

Attendees for Dec. 9

[REDACTED]

Daniel Richman [REDACTED]

[REDACTED]

b6 2, 4
b7C 2, 4

[redacted] (DO) (FBI)

b6 1
b7C 1

From: [redacted] (DO) (FBI)
Sent: Wednesday, July 15, 2015 4:12 PM
To: Daniel Charles Richman
Subject: RE: OGE 450 Reporting Requirements

Dan,

Glad the continuation page will work.

A number of folks over report because they believe that mutual funds certain other assets need to be identified, so I wanted to be sure. Sorry for the daunting task for you and the reviewer of your form. Given your situation, If you would like to save space by listing your assets on a separate sheet, using a word document or excel, that is acceptable. You must include all of the information you would include on the form.

Do not use a copy of your financial statements, because then that will become part of the official record of your form, and that form contains significantly more information than you are required to report (amounts, account numbers, possible SSN, etc.).

I hope that helps!

Sincerely,

[redacted]
Attorney and Ethics Advisor

Federal Bureau of Investigation
Office of Integrity and Compliance
[redacted]

b6 1, 4
b7C 1, 4

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Wednesday, July 15, 2015 4:02 PM
To: [redacted] (DO) (FBI)
Subject: Re: OGE 450 Reporting Requirements

Looks like the additional page form you directed me will indeed do the trick. I don't have precisely [redacted] [redacted] but my financial advisor's efforts to rebalance has, for a time, made the past and present holdings of my wife & I, as well as our reportable dependents, into a sprawling mass of all too many named holdings.

thanks so much for your help
dan richman

b6 1, 4
b7C 1
b7E 3

On Wed, Jul 15, 2015 at 3:46 PM, [redacted] (DO) (FBI) [redacted] wrote:
Dan,

Just to be certain, you own [redacted]

in dividend?

This is the list of reportable and non-reportable items.

Report for Yourself, Spouse, and Dependent Child: • Assets held for investment with a value greater than \$1,000 at the end of the reporting period OR assets held for investment which produced more than \$200 in income during the reporting period, including but not limited to: -Assets such as stocks, bonds, annuities, trust holdings, partnership interests, life insurance, investment real estate, or a privately-held trade or business -Sector mutual funds: those funds invested in a particular industry, business, or location such as ABC Electronics Fund or XYZ Canada Fund (report the full name of the fund, not just the general family fund name) -Holdings of retirement plans, such as 401(k)s or IRAs (list each holding except diversified mutual funds) - Holdings of investment life insurance -Holdings of variable annuities -Defined benefit pension plans provided by a former employer (include the name of the employer)	Do Not Report: • Federal Government retirement benefits • Thrift Savings Plan • Certificates of deposit, savings or checking accounts • Term life insurance • Money market mutual funds and money market accounts • Your personal residence, unless you rent it out • Diversified mutual funds, such as ABC Equity Value Fund or XYZ Large Capital Fund • U.S. Government Treasury bonds, bills, notes, and savings bonds • Money owed to you, your spouse, or dependent child by a spouse, parent, sibling, or child
Also Report: • For yourself: (1) all sources of salary, fees, commissions, and other earned income greater than \$200, (2) honoraria greater than \$200, and (3) other non-investment income such as scholarships, prizes, and gambling income greater than \$200 • For your spouse: (1) all sources of salary, fees, commissions, and other earned income greater than \$1,000, and (2) honoraria greater than \$200	Do Not Report: • Dependent child's earned income • Veterans' benefits • Federal Government salary • Social Security benefits

In order to report multiple pages of items, follow the link below, and you can download continuation pages to attach to your form.

<http://www.oge.gov/Forms-Library/Instructions-for-Using-the-Screen-Reader-Version-of-OGE-Form-450/>

Sincerely,

[Redacted Signature]

Attorney and Ethics Advisor

Federal Bureau of Investigation
Office of Integrity and Compliance

[Redacted Address]

b6 1, 4
b7C 1, 4

From: Daniel Charles Richman [mailto:[Redacted Email]]
Sent: Wednesday, July 15, 2015 12:36 PM

FBI 18-CV-1833-1421

To: [REDACTED] (DO) (FBI)
Cc: Richman, Daniel C. (DO) (OGA)
Subject:

b6 1
b7C 1

Hi - [REDACTED] tells me she just alerted you to my technical problem filling out my OGE 450 (in connection with my coming on board as a SGE reporting to the Director's Office). I realize that, in larger scheme of things, having [REDACTED] of data responsive to the reportable assets question is not the worst thing in the world. But the form does not appear to make provision for that many items. Is there some procedure for uploading addition data to supplement the lines provided?
Thanks so much for your help in this
Dan Richman

b6 4

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

[Spam](#)
[Not spam](#)
[Forget previous vote](#)

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

[redacted] (DO) (FBI)

b6 1
b7C 1

From: [redacted] (DO) (FBI)
Sent: Tuesday, May 03, 2016 1:00 PM
To: Rybicki, James E. (DO) (FBI)
Subject: RE: Fordham Stein Prize

Will do Jim.

...

----- Original message -----

From: "Rybicki, James E. (DO) (FBI)" [redacted]
Date: 05/03/2016 10:07 AM (GMT-05:00)
To: [redacted]
Subject: FW: Fordham Stein Prize

[redacted] Can your team reach out to [redacted] (below) to coordinate? This would be a NY event. We will need to run the Pat Kelley traps before we accept?

Thanks,
Jim

b6 1, 2, 4
b7C 1, 2, 4
b7E 3, 8

From: Matthew Diller [mailto:[redacted]]
Sent: Tuesday, May 03, 2016 9:59 AM
To: Rybicki, James E. (DO) (FBI) [redacted]
Cc: [redacted] [Staff] [redacted]
[redacted]
Subject: Re: Fordham Stein Prize

Jim,

Terrific! I am adding [redacted] to this email, who will coordinate from our end. We will get you some alternate dates shortly.

I hope we can make this work as we would be delighted to be able to honor Director Comey in this way.

Best,

b6 2
b7C 2

Matthew

Matthew Diller
Dean
Paul Fuller Professor of Law
Fordham University School of Law

FBI 18-CV-1833-1423

150 West 62nd Street
New York, NY 10023



b6 2
b7C 2
b7E 3

On Tue, May 3, 2016 at 9:41 AM, Rybicki, James E. (DO) (FBI) [redacted] wrote:

Dean Diller-

Thank you very much for your e-mail. My apologies for the delay in responding. The Director is appreciative of this honor and is interested in attending the event. The Director will be on travel the weeks of October 10 and 17 so the 18th will not work, but would like to work with you if another date is a possibility. We also need to run this all past our ethics team before formally accepting. Is there someone on your staff that you would like our office to work with going forward?

Thanks again,
Jim Rybicki

b6 2, 4
b7C 2, 4
b7E 3

From: Matthew Diller [mailto:[redacted]]

Sent: Tuesday, April 26, 2016 5:47 PM

To: Rybicki, James E. (DO) (FBI) [redacted]

Cc: [redacted] [Staff] [redacted]
[redacted]

Subject: Fordham Stein Prize

Dear Jim,

I appreciate Dan's making this connection. I am delighted that Director Comey has been selected as the 2016 winner of Fordham Law School's Stein Prize - one of our nation's premier awards for integrity, ethics and excellence in the legal profession. I am attaching a copy of the letter which went out to the Director today. The presentation is made at a dinner at Fordham Law School in New York at which the winner accepts the award. If Director Comey is able to accept, we would propose the evening of October 18th.

This will be the 40th anniversary of the inauguration of the Stein Prize. To give you a sense of the aspirations of the Award, I am attaching a list of the past winners.

I am happy to discuss with you directly or with Director Comey if that is helpful.

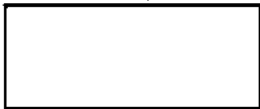
Please convey my congratulations to Director Comey. I very much hope that he can join us next Fall.

With warm regards,

Matthew

Matthew Diller
Dean
Paul Fuller Professor of Law

Fordham University School of Law
150 West 62nd Street
New York, NY 10023



b6 2
b7C 2

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 28, 2016 5:07 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (OGA)
Subject: RE: 12/9 party

b6 1, 5
b7C 1, 5

Dan,
Just spoke with [REDACTED] So this all sounds like it is coming together. [REDACTED] did extend the invite to [REDACTED]
[REDACTED] at DOJ but we have not heard yet. Option also to include [REDACTED] from my team in STB who is doing
technical internet governance policy issues (as an observer). I am ok either way so honest thoughts on that
one?

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 28, 2016 3:52 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (OGA)
[REDACTED]
Subject: 12/9 party

So far the invitees are

b6 1, 2, 4
b7C 1, 2, 4
b7E 3

Daniel Richman [REDACTED]
[REDACTED]

So far those coming (besides the govt folks) are

Attendees for Dec. 9

FBI 18-CV-1833-1430

b6 2, 4
b7C 2, 4

[REDACTED]

Daniel Richman [REDACTED]
[REDACTED]

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 29, 2016 9:44 AM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (OGA)
Subject: RE: 12/9 party

b6 1
b7C 1

Ok, I am going to give him the green light. I think it will be quite helpful on the IG side of things and for continuity here on the back end of GD...

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 28, 2016 5:41 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (OGA)
[REDACTED]
Subject: Re: 12/9 party

b6 1
b7C 1
b7E 3

I've no strong opinions. Generally, I'm trying to keep the USG numbers down, but my new idea is to make clear at the very beginning that several of the USG types are coming just to learn.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 28, 2016 5:06 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (OGA)
Subject: RE: 12/9 party

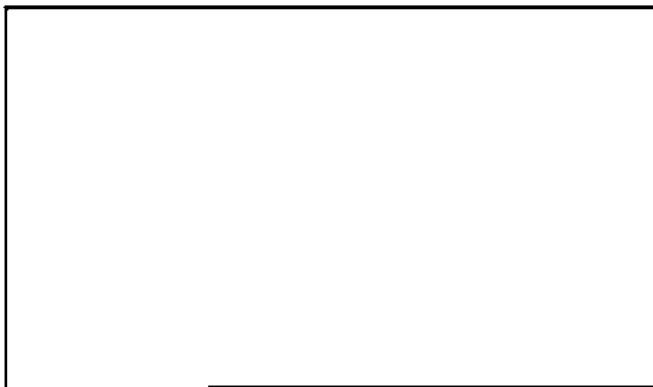
b6 1, 5
b7C 1, 5

Dan,
Just spoke with [REDACTED] so this all sounds like it is coming together. [REDACTED] did extend the invite to [REDACTED] at DOJ but we have not heard yet. Option also to include [REDACTED] from my team in STB who is doing technical internet governance policy issues (as an observer). I am ok either way so honest thoughts on that one?

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 28, 2016 3:52 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (OGA)
[REDACTED]
Subject: 12/9 party

b6 1, 2
b7C 1, 2
b7E 3

So far the invitees are



b6 2, 4
b7C 2, 4

Daniel Richman



So far those coming (besides the govt folks) are

Attendees for Dec. 9



Daniel Richman



[redacted] (FD) (FBI)

From: [redacted] (FD) (FBI)
Sent: Monday, April 20, 2015 4:16 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: RE: E-qip

b6 1
b7C 1

You're welcome.

Respectfully,

[redacted] *Special Assistant* | FD & FLSD | JEN [redacted]

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [redacted]
Date: 04/20/2015 4:09 PM (GMT-05:00)
To: [redacted] (FD) (FBI)" [redacted]
Subject: RE: E-qip

b6 1
b7C 1
b7E 3

Thanks for your help. Much appreciated.

From: [redacted] (FD) (FBI)
Sent: Friday, April 17, 2015 7:01 PM
To: Rosenberg, Charles P. (DO) (FBI)
Subject: RE: E-qip

Sounds good...I'll speak with you Monday. Have a good weekend.

Respectfully,

[redacted] *Special Assistant* | FD & FLSD | JEN [redacted]

b6 1
b7C 1
b7E 3

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [redacted]
Date: 04/17/2015 5:40 PM (GMT-05:00)
To: [redacted] (FD) (FBI)" [redacted]
Subject: RE: E-qip

Monday is good. Thank you.

----- Original message -----

From: [redacted] (FD) (FBI)" [redacted]
Date: 04/17/2015 17:29 (GMT-05:00)

To: "Rosenberg, Charles P. (DO) (FBI)" [REDACTED]

Subject: RE: E-qip

Sir - I just stopped by your office and [REDACTED] said I just missed you. Please let me know if you have a few minutes to discuss or if it works better for you I can stop by first thing Monday. Thanks.

Respectfully,

[REDACTED]

[REDACTED] *Special Assistant* | FD & FLSD | JEN [REDACTED]

b6 1
b7C 1
b7E 3

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [REDACTED]

Date: 04/17/2015 12:28 PM (GMT-05:00)

To: [REDACTED] (FD) (FBI)" [REDACTED]

Subject: RE: E-qip

Thank you.

From: [REDACTED] (FD) (FBI)

Sent: Friday, April 17, 2015 12:28 PM

To: Rosenberg, Charles P. (DO) (FBI)

Subject: RE: E-qip

I'm still working on getting a status...I'll provide an update shortly (before COB).

Respectfully,

[REDACTED]

[REDACTED] *Special Assistant* | FD & FLSD | JEN [REDACTED]

b6 1
b7C 1
b7E 3

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [REDACTED]

Date: 04/17/2015 11:12 AM (GMT-05:00)

To: [REDACTED] (FD) (FBI)" [REDACTED]

Subject: RE: E-qip

Anything further on this, [REDACTED] Thanks. Chuck

From: [REDACTED] (FD) (FBI)

Sent: Thursday, April 16, 2015 7:48 AM

To: Rosenberg, Charles P. (DO) (FBI)

Subject: RE: E-qip

I'll look into this for you this morning.

b6 1
b7C 1

Respectfully,

[REDACTED]

[REDACTED] *Special Assistant* | FD & FLSD | JEN [REDACTED]

----- Original message -----

From: "Rosenberg, Charles P. (DO) (FBI)" [redacted]

Date: 04/16/2015 7:37 AM (GMT-05:00)

To: [redacted] (FD) (FBI)" [redacted]

Subject: FW: E-qip

b6 1
b7C 1
b7E 3

[redacted] Where does this stand, please? Thanks. Chuck

From: Daniel Charles Richman [mailto:[redacted]]

Sent: Wednesday, April 15, 2015 5:47 PM

To: Rosenberg, Charles P. (DO) (FBI)

Subject: Fwd: E-qip

Hi Chuck -- I believe this was my last exchange with the security folks after I filled out the EQip forms

thx

dan r

b6 1, 4
b7C 1, 4
b7E 3

----- Forwarded message -----

From: [redacted] (FD)(FBI) [redacted]

Date: Sat, Jan 24, 2015 at 3:25 PM

Subject: RE: E-qip

To: Daniel Charles Richman [redacted]

Cc: [redacted]

Thanks - once we receive them we'll reach out to you next week to discuss the next steps. Have a good weekend.

Respectfully,

[redacted]
Federal Bureau of Investigation
Principle Deputy Chief Security Officer
Office of Security Operations
Cell: [redacted]

----- Original message -----

From: Daniel Charles Richman [redacted]

Date: 01/24/2015 3:22 PM (GMT-05:00)

To: [redacted]
Cc: [redacted] (FD)(FBI)" [redacted]

Subject: Re: E-qip

b6 1, 4
b7C 1, 4
b7E 3

Dear [redacted] - I completed the E-Qip forms and submitted them on line. Since the pdf file for my signature forms was too big to upload, and my emails of all 4 files (one for each page) was reject by your system, I'll try one page at a time -- for a total of 4 mails (including this one). Please let me know what, if anything, I should do next.

On Tue, Jan 20, 2015 at 4:07 PM, [redacted] wrote:
Good Afternoon Sir, You have just been initiated into our e-qip system in order for the FBI to process you for a

FBI 18-CV-1833-1450

clearance. I have attached the instructions on how to access e-qip, please advise if you have any questions. Thank you.

[redacted]
Associate Chief Security Officer
Office of Security Operations
[redacted]

b6 1
b7C 1

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--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [redacted]
cellphone [redacted]
You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

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[Forget previous vote](#)

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [redacted]
cellphone [redacted]
You can download my papers at <http://ssrn.com/author=937729>

[redacted] (OGC) (FBI)

b6 1
b7C 1

From: [redacted] (OGC) (FBI)
Sent: Monday, June 29, 2015 5:52 PM
To: [redacted] (FD) (FBI)
Subject: FW: RE:

Per my high side email, Professor Richman is eager to start (see below). Let me know if you can work your magic again with NY to accommodate this like you did to get his clearance moved. In exchange, I will give you top notch legal advice, in your professional capacity, during regular business hours.

And when are you returning to OSO for good? Or are you ditching OSO for the greener pastures of FD permanently?

[redacted]
Associate General Counsel
Federal Bureau of Investigation
[redacted]

b6 1
b7C 1

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From: Daniel Charles Richman [mailto:[redacted]]
Sent: Monday, June 29, 2015 5:27 PM
To: [redacted] (OGC) (FBI)
Subject: Re: RE:

i could also go to NYFO tomorrow am, so long as I can leave by 10:15 (for the dentist)

b6 1, 4
b7C 1, 4

On Mon, Jun 29, 2015 at 5:04 PM, Daniel Charles Richman [redacted] wrote:
Excellent! I can swing by the NYFO tomorrow afternoon; or anytime on Wednesday; or thurs until 10 (have to be at school at 11). And if these don't work, I'm ready to cancel/move things around to make sure this happens. (I can even shave and show up at 26 Fed right now).

I will plan to come to DC HQ on Monday the 6th. Please tell me when/where/to whom to report. Also, while I am around to see if i can stay with a friend, it would certainly be more efficient if I could get a govt rate at some place near the Bu. Would that be possible. If that can't be done this time around, perhaps the next?

Thanks so much for getting this moving
dan richman

b6 1
b7C 1
b7E 3

On Mon, Jun 29, 2015 at 4:50 PM, [redacted] (OGC) (FBI) [redacted] wrote:

Dan,

That is good news. I'm working with our on-boarding folks to see if we can get you in for a badge and any other related first day matters up in our NY Field Office this week. It helps immensely that you are already read in for your security clearance. Would you be available later this week in NY if they can swing it? If that works for everyone, we will make that to-be-determined day later this week your first official day. If not, we'll try to shoot for doing it down here on Monday and make that your official first day.

I also hope to have your appointment letter ready for you to countersign later today or tomorrow. I'll send that by PDF as soon as I do.

Thank you.

[REDACTED]

[REDACTED]
Associate General Counsel
Federal Bureau of Investigation
[REDACTED]

b6 1
b7C 1

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From: Daniel Charles Richman [mailto:[REDACTED]]
Sent: Monday, June 29, 2015 8:39 AM
To: Baker, James A. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (CON)
Subject: Re: RE:

b6 1, 2, 4
b7C 1, 2, 4

Jim et al - I'm driving [REDACTED] to DC on the 5th, and can meet on the 6th. If it would be productive, I can stay thereafter.

I've not arranged where to stay and need to do that. Please let me know ASAP so I can move on that.

In the meantime, please let me know if there's anything I can do to get up to speed

Looking forward

Dan Richman

Daniel Richman
Paul J. Kellner Professor of Law
Columbia Law School

Office: [REDACTED]

Cell: [REDACTED]

b6 1, 4
b7C 1, 4
b7E 3

On Jun 29, 2015, at 7:54 AM, Baker, James A. (OGC) (FBI) [REDACTED] wrote:

Dan and [REDACTED]

FBI 18-CV-1833-1455

[redacted]
Can we set up a time for Dan to come down to discuss next steps? Copying [redacted] to help with that as well.

Thanks.

b6 1, 4
b7C 1, 4

Jim

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Monday, June 01, 2015 5:24 PM
To: Baker, James A. (OGC) (FBI)
Subject:

Dear Jim -- Just returned from a fascinating trip to Rio -- where prosecutors, defense lawyers and students are deeply interested (for all the obvious reasons) in the US's reliance on cooperation for conspiracy cases.

Now that I'm back, I'm trying to plan my summer projects. Have you thoughts in that regard?

thx

dan richman

--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [redacted]
cellphone [redacted]

You can download my papers at <http://ssrn.com/author=937729>

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[Not spam](#)

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b6 4
b7C 4

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [redacted]
cellphone [redacted]

You can download my papers at <http://ssrn.com/author=937729>

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [redacted]
cellphone [redacted]

You can download my papers at <http://ssrn.com/author=937729>

[redacted] (FD) (FBI)

b6 1
b7C 1

From: [redacted] (FD) (FBI)
Sent: Thursday, July 02, 2015 5:03 PM
To: Daniel Charles Richman
Cc: [redacted] (OGC) (FBI); Baker, James A. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: The Richman project

Dan – if you're available to come to JEH at 9:15 on Monday (6/6) I'll meet you in the Visitor Center which is on Pennsylvania Ave. We'll get your [redacted] for JEH and get you logged onto FBINET and UNET. I'm shooting to get this done before you meet with Jim but if we run out of time we can do it immediately following the meeting. I look forward to meeting you next week.

b7E 7

Have a safe and enjoyable 4th of July!

Respectfully,

[redacted] | AD Special Assistant | FD & FLSD | JEH [redacted]

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Wednesday, July 01, 2015 6:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FD) (FBI); [redacted] (OGC) (FBI); Baker, James A. (OGC) (FBI)
Subject: Re: The Richman project

b6 1, 4
b7C 1, 4

I am truly grateful to you all! And I will await [redacted] email. In the meantime, I do hope you all have fantastic weekends.

best

dan r

On Wed, Jul 1, 2015 at 6:17 PM, [redacted] (OGC) (FBI) [redacted] wrote:
Dan,

By cc on this email, I'm introducing you to [redacted]. He is one of our security bosses and did the heavy lifting here at HQ to get you in the door with a clearance. I'm also copying [redacted] since she is up on Jim's schedule, and Jim for his situational awareness.

You are all set to meet with Jim at 10 a.m. on Monday. [redacted] or one of his folks will meet you down at the business appointments desk just inside the main entrance to the building sometime before then. With your [redacted] you have unescorted access here (as in NYO), so please be sure to bring it. The first time you use the badge here or at any other FBI facility, though, it needs to be activated before it will work at the doors.

[redacted] will handle that Monday morning.

[redacted] will also be able to walk you through logging into your email accounts and have you create passwords.

(As an important aside, all substantive work needs to be done on FBI, not personal email.) Those accounts are all ready to go. All of this should take no more than a few minutes. Whether [redacted] or somebody else from his shop -- runs those traps before or after your meeting with Jim will determine when they would like you to arrive.

So, please be on the lookout for an email from [redacted] with the meet-up time and any other details that I've left out. I'm about to hit the road and will be out until [redacted] will have my phone in case anything odd

b6 1
b7C 1
b7E 3, 7

comes up. I hope you have a great 4th!

[REDACTED]

b6 1
b7C 1

[REDACTED]
Associate General Counsel
Federal Bureau of Investigation

[REDACTED]

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--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

Rybicki, James E. (DO) (FBI)

From: Rybicki, James E. (DO) (FBI)
Sent: Wednesday, May 04, 2016 8:07 AM
To: [REDACTED] (DO) (FBI)
Subject: RE: Fordham Stein Prize

b6 1
b7C 1

Thanks!

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, May 04, 2016 7:57 AM
To: Rybicki, James E. (DO) (FBI) [REDACTED]
Subject: FW: Fordham Stein Prize

Good morning Jim, just as an update...

I emailed Pat Kelley for his thoughts on potential issues/concerns, and [REDACTED] provided dates in Oct that would work assuming Pat gives us the green light. I will also email [REDACTED] to let her know we are still looking at dates.

Thanks,

[REDACTED]

b6 1, 2
b7C 1, 2
b7E 3

UC [REDACTED]
Director's Coordination and Operations Unit, FBIHQ
Desk: [REDACTED]
Mobile: [REDACTED]

From: [REDACTED]
Sent: Tuesday, May 03, 2016 4:19 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (Staff); Rybicki, James E. (DO) (FBI)
Subject: RE: Fordham Stein Prize

Jim, that's great. Thank you for making the connection.

[REDACTED] pleasure to meet you! I had e-mailed Jim, below, about a potential event date and offered my assistance for anything your Ethics Team may need. Please let me know if you have any questions for me at all regarding my below e-mail. Thank you!

Best,

[REDACTED]

b6 1, 2
b7C 1, 2

[REDACTED]
Assistant Director of Alumni Relations and Special Events
Fordham Law School
150 West 62nd Street, Room 8-152
New York, NY 10023
Tel: [REDACTED]

FBI 18-CV-1833-1471

ALL
Fax

From: Rybicki, James E. (DO) (FBI) [mailto:]

Sent: Tuesday, May 03, 2016 4:06 PM

To:

Cc: [Staff] (DO) (FBI)

Subject: RE: Fordham Stein Prize

b6 1, 2
b7C 1, 2
b7E 3

Hi

I've cc'd on this e-mail. heads up the Director's Coordination and Operations Unit who help to take care of the logistics. She should be able to work the rest of the process.

If you need anything from me, please let me know.

Thanks!

Jim

From:

Sent: Tuesday, May 03, 2016 2:31 PM

To: Rybicki, James E. (DO) (FBI)

Cc: [Staff]

Subject: RE: Fordham Stein Prize

b6 2
b7C 2
b7E 3

Dear Mr. Rybicki,

It is a pleasure to meet you virtually and I want to thank you for working with us on this event. We are thrilled to be able to honor Director Comey and want to make something work for his schedule. We may be able to host the event on Tuesday, October 25th and before I move forward on my end, I wanted to see if that date would work for his schedule.

Please let me know if there is anything I can assist with in regards to your Ethics Team. Do you have a sense of when they would give you the "OK" to accept?

Thank you!

Best,

Assistant Director of Alumni Relations and Special Events
Fordham Law School
150 West 62nd Street, Room 8-152
New York, NY 10023

Tel:

Fax:

b6 2, 4
b7C 2, 4
b7E 3

From: Matthew Diller [mailto:]

Sent: Tuesday, May 03, 2016 9:59 AM

To: Rybicki, James E. (DO) (FBI)

Cc:

cc: [redacted] [Staff] [redacted]

Subject: Re: Fordham Stein Prize

b6 2, 4
b7C 2, 4

Jim,

Terrific! I am adding [redacted] to this email, who will coordinate from our end. We will get you some alternate dates shortly.

I hope we can make this work as we would be delighted to be able to honor Director Comey in this way.

Best,

Matthew

Matthew Diller

Dean

Paul Fuller Professor of Law

Fordham University School of Law

150 West 62nd Street

New York, NY 10023

b6 2
b7C 2
b7E 3

On Tue, May 3, 2016 at 9:41 AM, Rybicki, James E. (DO) (FBI) [redacted] wrote:

Dean Diller-

Thank you very much for your e-mail. My apologies for the delay in responding. The Director is appreciative of this honor and is interested in attending the event. The Director will be on travel the weeks of October 10 and 17 so the 16th will not work, but would like to work with you if another date is a possibility. We also need to run this all past our ethics team before formally accepting. Is there someone on your staff that you would like our office to work with going forward?

Thanks again,
Jim Rybicki

b6 2, 4
b7C 2, 4
b7E 3

From: Matthew Diller [redacted]

Sent: Tuesday, April 26, 2016 5:47 PM

To: Rybicki, James E. (DO) (FBI) [redacted]

Cc: [redacted] [Staff] [redacted]

Subject: Fordham Stein Prize

Dear Jim,

I appreciate Dan's making this connection. I am delighted that Director Comey has been selected as the 2016 winner of Fordham Law School's Stein Prize - one of our nation's premier awards for integrity, ethics and excellence in the legal profession. I am attaching a copy of the letter which went out to the Director

FBI 18-CV-1833-1473

and enclosure at the top of the letter. I am attaching a copy of the letter which went out to the Director today. The presentation is made at a dinner at Fordham Law School in New York at which the winner accepts the award. If Director Comey is able to accept, we would propose the evening of October 18th.

This will be the 40th anniversary of the inauguration of the Stein Prize. To give you a sense of the aspirations of the Award, I am attaching a list of the past winners.

I am happy to discuss with you directly or with Director Comey if that is helpful.

Please convey my congratulations to Director Comey. I very much hope that he can join us next Fall.

With warm regards,

Matthew

Matthew Diller

Dean

Paul Fuller Professor of Law
Fordham University School of Law
150 West 62nd Street
New York, NY 10023

b6 2
b7C 2



[redacted] (FD) (FBI)

From: [redacted] (FD) (FBI)
Sent: Thursday, July 02, 2015 6:10 PM
To: Daniel Charles Richman
Cc: [redacted] (OGC) (FBI); Baker, James A. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: The Richman project

b6 1
b7C 1

You're welcome. See you Monday.

Respectfully,

[redacted] | Special Assistant | FD & FLSD | JEH [redacted]

----- Original message -----

From: Daniel Charles Richman [redacted]
Date: 07/02/2015 5:08 PM (GMT-05:00)
To: [redacted] (FD) (FBI)" [redacted]
Cc: [redacted] (OGC) (FBI)" [redacted] "Baker, James A. (OGC) (FBI)"
[redacted] (OGC) (FBI)" [redacted]
Subject: Re: The Richman project

b6 1,4
b7C 1,4
b7E 3

I'll be there at 9:15. Thanks so much. Have a great and safe 4th
dan r

On Thu, Jul 2, 2015 at 5:02 PM, [redacted] (FD) (FBI) [redacted] wrote:

Dan -- if you're available to come to JEH at 9:15 on Monday (6/6) I'll meet you in the Visitor Center which is on Pennsylvania Ave. We'll get your [redacted] for JEH and get you logged onto FBINET and UNET. I'm shooting to get this done before you meet with Jim but if we run out of time we can do it immediately following the meeting. I look forward to meeting you next week.

b6 1
b7C 1
b7E 3,7

Have a safe and enjoyable 4th of July!

Respectfully,

[redacted]

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Wednesday, July 01, 2015 6:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FD) (FBI); [redacted] (OGC) (FBI); Baker, James A. (OGC) (FBI)
Subject: Re: The Richman project

I am truly grateful to you all! And I will await [redacted] email. In the meantime, I do hope you all have fantastic weekends.

best,

dan r

On Wed, Jul 1, 2015 at 6:17 PM, [redacted] (OGC) (FBI) [redacted] wrote:

Dan,

b6 1
b7C 1
b7E 3, 7

By cc on this email, I'm introducing you to [redacted]. He is one of our security bosses and did the heavy lifting here at HQ to get you in the door with a clearance. I'm also copying [redacted] since she is up on Jim's schedule, and Jim for his situational awareness.

You are all set to meet with Jim at 10 a.m. on Monday. [redacted] or one of his folks will meet you down at the business appointments desk just inside the main entrance to the building sometime before then. With your [redacted] you have unescorted access here (as in NYO), so please be sure to bring it. The first time you use [redacted] though, it needs to be activated before it will work at the doors. [redacted] will handle that Monday morning.

[redacted] will also be able to walk you through logging into your email accounts and have you create passwords. (As an important aside, all substantive work needs to be done on FBI, not personal email.) Those accounts are all ready to go. All of this should take no more than a few minutes. Whether [redacted] -- or somebody else from his shop -- runs those traps before or after your meeting with Jim will determine when they would like you to arrive.

So, please be on the lookout for an email from [redacted] with the meet-up time and any other details that I've left out. I'm about to hit the road and will be out until Tuesday, but I will have my phone in case anything odd comes up. I hope you have a great 4th!

b6 1
b7C 1

Associate General Counsel

Federal Bureau of Investigation

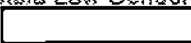


b6 1
b7C 1

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--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office 
cellphone 
You can download my papers at <http://ssrn.com/author=937729>

Spam

Not spam

Forget previous vote

b6 4
b7C 4

--
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office 
cellphone 
You can download my papers at <http://ssrn.com/author=937729>

[redacted] (DO) (FBI)

From: [redacted] (DO) (FBI)
Sent: Thursday, May 05, 2016 3:50 PM
To: Rybicki, James E. (DO) (FBI)
Cc: [redacted] (DO) (FBI)
Subject: FW: Fordham Stein Prize

b6 1
b7C 1

Hi Jim, please see below. [redacted] advised Nov. 15th is open, however, the Fall international trip dates have not yet been set. Do you have any set travel dates in mind?

Thanks,

[redacted]

UC [redacted]
Director's Coordination and Operations Unit, FBIHQ
Desk: [redacted]
Mobile: [redacted]

b6 1
b7C 1

From: [redacted]
Sent: Thursday, May 05, 2016 3:23 PM
To: [redacted] (DO) (FBI)
Cc: [redacted] (Staff); [redacted] (DO) (FBI)
Subject: RE: Fordham Stein Prize

Dear [redacted]

b6 1, 2
b7C 1, 2

No need to apologize! I know how busy you all are. Unfortunately, those dates do not work for our Dean and University President. It is difficult to get everyone in one place at one time! Moving to the following month- how about **Tuesday, November 15th**?

Best,

[redacted]

[redacted]
Assistant Director of Alumni Relations and Special Events
Fordham Law School
150 West 62nd Street, Room 8-152
New York, NY 10023
Tel: [redacted]
Fax: [redacted]

From: [redacted] (DO) (FBI) [mailto:[redacted]]
Sent: Thursday, May 05, 2016 3:09 PM
To: [redacted]
Cc: [redacted] (Staff); [redacted] (DO) (FBI)
[redacted]
Subject: RE: Fordham Stein Prize

b6 1, 2
b7C 1, 2
b7E 3

Hello [redacted]

Thanks so much for reaching out. I apologize for not contacting you sooner, but we are still trying to work a few things out on our end. While we await Mr. Kelley's response, perhaps you can look at a few alternate dates in October that may work, as the 25th is not possible at this time. Can you pls let me know if Oct. 3rd, 4th, 5th, or 24th are possible?

b6 1, 2
b7C 1, 2

I look forward to working with you and your team!

Take care,

[redacted]

UC [redacted]
Director's Coordination and Operations Unit, FBIHQ
Desk: [redacted]
Mobile: [redacted]

From: [redacted]
Sent: Thursday, May 05, 2016 11:03 AM
To: [redacted] (DO) (FBI)
Cc: [redacted] (Staff)
Subject: RE: Fordham Stein Prize

b6 1, 2
b7C 1, 2

Dear [redacted]

I hope you're well! I am following up on my e-mail below regarding a potential October 25th date.

I have been in touch with Patrick Kelly regarding the Ethics approval so we are all set on that end.

Thank you and I look forward to working with you on this event!

Best

[redacted]

[redacted]
Assistant Director of Alumni Relations and Special Events
Fordham Law School
150 West 62nd Street, Room 8-152
New York, NY 10023
Tel: [redacted]
Fax: [redacted]

b6 2
b7C 2
b7E 3

From: [redacted] (mailto:[redacted])
Sent: Tuesday, May 03, 2016 4:19 PM
To: [redacted]
Cc: [redacted] (Staff); Rybicki, James E. (DO) (FBI)
[redacted]
Subject: RE: Fordham Stein Prize

Jim, that's great. Thank you for making the connection.

[redacted] pleasure to meet you! I had e-mailed Jim, below, about a potential event date and offered my assistance for anything your Ethics Team may need. Please let me know if you have any questions for me at all regarding my below e-mail. Thank you!

Best,

[redacted]

b6 1, 2
b7C 1, 2

--

[redacted]
Assistant Director of Alumni Relations and Special Events
Fordham Law School
150 West 62nd Street, Room 8-152
New York, NY 10023

Tel: [redacted]

Fax: [redacted]

From: Rybicki, James E. (DO) (FBI) [mailto:[redacted]]

Sent: Tuesday, May 03, 2016 4:06 PM

To: [redacted]

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

b6 1, 2
b7C 1, 2
b7E 3

Subject: RE: Fordham Stein Prize

Hi [redacted]

I've cc'd [redacted] on this e-mail. [redacted] heads up the Director's Coordination and Operations Unit who help to take care of the logistics. She should be able to work the rest of the process.

If you need anything from me, please let me know.

Thanks!

Jim

From: [redacted]

Sent: Tuesday, May 03, 2016 2:31 PM

To: Rybicki, James E. (DO) (FBI); [redacted]

Cc: [redacted] (Staff); [redacted]

Subject: RE: Fordham Stein Prize

b6 2
b7C 2
b7E 3

Dear Mr. Rybicki,

It is a pleasure to meet you virtually and I want to thank you for working with us on this event. We are thrilled to be able to honor Director Comey and want to make something work for his schedule. We may be able to host the event on Tuesday, October 25th and before I move forward on my end, I wanted to see if that date would work for his schedule.

Please let me know if there is anything I can assist with in regards to your Ethics Team. Do you have a sense of when they would give you the "OK" to accept?

Thank you!

b6 2
b7C 2

Best,

[redacted]

FBI 18-CV-1833-1489

[redacted]
Assistant Director of Alumni Relations and Special Events
Fordham Law School
150 West 62nd Street, Room 8-152
New York, NY 10023
Tel: [redacted]
Fax: [redacted]

b6 2
b7C 2

From: Matthew Diller [mailto:[redacted]]
Sent: Tuesday, May 03, 2016 9:59 AM

To: Rybicki, James E. (DO) (FBI) [redacted]

Cc: [redacted] [Staff]; [redacted]

Subject: Re: Fordham Stein Prize

b6 2, 4
b7C 2, 4
b7E 3

Jim,

Terrific! I am adding [redacted] to this email, who will coordinate from our end. We will get you some alternate dates shortly.

I hope we can make this work as we would be delighted to be able to honor Director Comey in this way.

Best,

Matthew

Matthew Diller
Dean
Paul Fuller Professor of Law
Fordham University School of Law
150 West 62nd Street
New York, NY 10023
[redacted]

b6 2
b7C 2
b7E 3

On Tue, May 3, 2016 at 9:41 AM, Rybicki, James E. (DO) (FBI) [redacted] wrote:

Dean Diller:

Thank you very much for your e-mail. My apologies for the delay in responding. The Director is appreciative of this honor and is interested in attending the event. The Director will be on travel the weeks of October 10 and 17 so the 18th will not work, but would like to work with you if another date is a possibility. We also need to run this all past our ethics team before formally accepting. Is there someone on your staff that you would like our office to work with going forward?

Thanks again,
Jim Rybicki

b6 2, 4
b7C 2, 4
b7E 3

From: Matthew Diller [mailto:[REDACTED]]

Sent: Tuesday, April 26, 2016 5:47 PM

To: Rybicki, James E. (DO) (FBI) [REDACTED]

Cc: [REDACTED] [Staff] [REDACTED]
[REDACTED]

Subject: Fordham Stein Prize

Dear Jim,

I appreciate Dan's making this connection. I am delighted that Director Comey has been selected as the 2016 winner of Fordham Law School's Stein Prize - one of our nation's premier awards for integrity, ethics and excellence in the legal profession. I am attaching a copy of the letter which went out to the Director today. The presentation is made at a dinner at Fordham Law School in New York at which the winner accepts the award. If Director Comey is able to accept, we would propose the evening of October 18th.

This will be the 40th anniversary of the inauguration of the Stein Prize. To give you a sense of the aspirations of the Award, I am attaching a list of the past winners.

I am happy to discuss with you directly or with Director Comey if that is helpful.

Please convey my congratulations to Director Comey. I very much hope that he can join us next Fall.

With warm regards,

Matthew

Matthew Diller

Dean

Paul Fuller Professor of Law
Fordham University School of Law
150 West 62nd Street
New York, NY 10023
[REDACTED]

b6 2
b7C 2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 29, 2016 6:47 PM
To: [REDACTED] (DO) (OGA)
Subject: Re: 12/9 party

b6 1
b7C 1

just so long as CRM knows we love & respect them:)

From: [REDACTED] (DO) (OGA)
Sent: Tuesday, November 29, 2016 5:54 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: 12/9 party

Either is fine. Btw, heard back from CRM, they cannot make this one but asked to be kept in the loop for the future.

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 29, 2016 3:58 PM
To: [REDACTED] (DO) (OGA); [REDACTED]
Subject: Re: 12/9 party

yes of course. I'm happy to do it by email right now, if you'd prefer not to wait & see if she can come

b6 1
b7C 1
b7E 3

From: [REDACTED] (DO) (OGA)
Sent: Tuesday, November 29, 2016 12:33 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: 12/9 party

Sounds good. At some point, would you introduce me to her (with Sasha departing, I'd like them to have another staff contact here)?

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 29, 2016 11:43 AM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (OGA); [REDACTED]
Subject: Re: 12/9 party

sounds good.
And [REDACTED] I've reconsidered on [REDACTED] and think you're right. I'll reach out to her today.
d

b6 1, 2
b7C 1, 2
b7E 3

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 29, 2016 9:43 AM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (OGA)
Subject: RE: 12/9 party

Ok, I am going to give him the green light. I think it will be quite helpful on the IG side of things and for continuity here on the back end of GO...

From: Richman, Daniel C. (DO) (OGA)

Sent: Monday, November 28, 2016 5:41 PM

To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (OGA)

[REDACTED]

Subject: Re: 12/9 party

b6 1
b7C 1
b7E 3

I've no strong opinions. Generally, I'm trying to keep the USG numbers down, but my new idea is to make clear at the very beginning that several of the USG types are coming just to learn.

From: Oconnell, Sasha C. (DO) (FBI)

Sent: Monday, November 28, 2016 5:06 PM

To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (OGA)

Subject: RE: 12/9 party

b6 1, 5
b7C 1, 5

Dan,

Just spoke with [REDACTED] so this all sounds like it is coming together. [REDACTED] did extend the invite to [REDACTED] at DOJ but we have not heard yet. Option also to include [REDACTED] from my team in STB who is doing technical internet governance policy issues (as an observer). I am ok either way so honest thoughts on that one?

From: Richman, Daniel C. (DO) (OGA)

Sent: Monday, November 28, 2016 3:52 PM

To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (OGA)

[REDACTED]

Subject: 12/9 party

b6 1, 2, 4
b7C 1, 2, 4
b7E 3

So far the invitees are

[REDACTED]

Daniel Richman [REDACTED]

[REDACTED]

[Redacted]

So far those coming (besides the govt folks) are

b6 2, 4
b7C 2, 4

Attendees for Dec. 9

[Redacted]

Daniel Richman [Redacted]

[Redacted]

[redacted] (ODAG)

From: [redacted] (ODAG)
Sent: Thursday, December 08, 2016 4:47 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [redacted]
Subject: RE: Connecting

b6 4, 5
b7C 4, 5

Thanks so much, Dan. Things are still a bit up in the air for tomorrow - I am waiting to hear back on a meeting that is outside of my control. I will let you know either way, but look forward to connecting soon regardless, be it in NYC or DC. My travels to NYC have been more infrequent than I would like, even though I am on detail from SDNY. So I am overdue for trip.

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

From: Richman, Daniel C. (DO) (OGA) [mailto:[redacted]]
Sent: Wednesday, December 07, 2016 2:25 PM
To: [redacted] (ODAG); [redacted]
Subject: Re: Connecting

b6 4, 5
b7C 4, 5
b7E 3

Tho I've not been in touch with Sasha very recently, it would be altogether great if you could come on Friday. So I do hope to see you. If you can't make it, it would indeed be good to connect some other time. While I suspect I'll be in DC in the near future, I've no specific plans. My "special" (SGE) relationship with the Bureau has led me to avoid scheduling trips down (on the Bu's dime; tho I do work for free) in the absence of meetings people want me to be at. In the past, Sasha has decided when it serves the Bu's purpose for me to come & I've set up trips. Now that Sasha is leaving (darn!) I guess I'll be relying on [redacted] to trigger trips.

You're right that I check my school email much more regularly [redacted]

looking forward to connecting
dan r

b6 1, 4, 5
b7C 1, 4, 5

From: [redacted] (ODAG) [redacted]
Sent: Tuesday, December 6, 2016 9:28 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Connecting

Hi Dan,

As you may have heard from Sasha, there is a chance I may make it to your event on Friday. If so, I look forward to seeing you! But if not, do you happen to know when you are next in DC? It would be great to connect over coffee when you are next in town if possible. I would also be glad to try to schedule another catch-up with the same group you met before.

Can you also re-send me your Columbia contact info? I recall you prefer to communicate on that email address, as you check the account more frequently. But I can't seem to find the email in which you sent me that address.

FBI 18-CV-1833-1496

Thanks,



b6 5
b7C 5

[redacted] (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, July 07, 2015 5:09 PM
To: [redacted] (FD) (FBI)
Subject: RE: The Richman project

b6 1
b7C 1

Terrific. Thank you, sir.

[redacted]
Associate General Counsel
Federal Bureau of Investigation
[redacted]

b6 1
b7C 1

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From: [redacted] (FD) (FBI)
Sent: Tuesday, July 07, 2015 4:34 PM
To: [redacted] (OGC) (FBI)
Subject: RE: The Richman project

b6 1
b7C 1
b7E 1,7

[redacted] - I got Daniel's [redacted] for JEH and he logged onto FBINET and UNET. Also, I gave him an [redacted] per our discussion. I'll let you know once his [redacted] and you can submit the [redacted]

Respectfully,

[redacted]

[redacted] | AD Special Assistant | FD & FLSD | JEH [redacted]

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Thursday, July 02, 2015 5:08 PM
To: [redacted] (FD) (FBI)
Cc: [redacted] (OGC) (FBI); Baker, James A. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Re: The Richman project

b6 1, 4
b7C 1, 4
b7E 3, 7

I'll be there at 9:15. Thanks so much. Have a great and safe 4th
dan r

On Thu, Jul 2, 2015 at 5:02 PM, [redacted] (FD) (FBI) [redacted] wrote:
Dan - if you're available to come to JEH at 9:15 on Monday (6/6) I'll meet you in the Visitor Center which is on Pennsylvania Ave. We'll get your [redacted] for JEH and get you logged onto FBINET and UNET. I'm shooting to get this done before you meet with Jim but if we run out of time we can do it immediately following the meeting. I look forward to meeting you next week.

FBI 18-CV-1833-1498

Have a safe and enjoyable 4th of July!

Respectfully,

[redacted]

b6 1, 4
b7C 1, 4

[redacted] | AD Special Assistant | FD & FLSD | JEN [redacted]

From: Daniel Charles Richman [mailto:[redacted]]
Sent: Wednesday, July 01, 2015 6:21 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FD) (FBI); [redacted] (OGC) (FBI); Baker, James A. (OGC) (FBI)
Subject: Re: The Richman project

I am truly grateful to you all! And I will await [redacted] email. In the meantime, I do hope you all have fantastic weekends.

best

dan r

On Wed, Jul 1, 2015 at 6:17 PM, [redacted] (OGC) (FBI) [redacted] wrote:
Dan,

By cc on this email, I'm introducing you to [redacted]. He is one of our security bosses and did the heavy lifting here at HQ to get you in the door with a clearance. I'm also copying [redacted] since she is up on Jim's schedule, and Jim for his situational awareness.

b6 1
b7C 1
b7E 3, 7

You are all set to meet with Jim at 10 a.m. on Monday. [redacted] or one of his folks will meet you down at the business appointments desk just inside the main entrance to the building sometime before then. With your [redacted] you have unescorted access here (as in NYO), so please be sure to bring it. The first time you use the badge here or at any other FBI facility, though, it needs to be activated before it will work at the doors.

[redacted] will handle that Monday morning.

[redacted] will also be able to walk you through logging into your email accounts and have you create passwords.

(As an important aside, all substantive work needs to be done on FBI, not personal email.) Those accounts are all ready to go. All of this should take no more than a few minutes. Whether [redacted] -- or somebody else from his shop -- runs those traps before or after your meeting with Jim will determine when they would like you to arrive.

So, please be on the lookout for an email from [redacted] with the meet-up time and any other details that I've left out. I'm about to hit the road and will be out until Tuesday, but I will have my phone in case anything odd comes up. I hope you have a great 4th!

[redacted]

[redacted]
Associate General Counsel
Federal Bureau of Investigation

b6 1
b7C 1

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted]

--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

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[Forget previous vote](#)

--

Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]
You can download my papers at <http://ssrn.com/author=937729>

[redacted] (ODAG)

From: [redacted] (ODAG)
Sent: Thursday, December 15, 2016 3:28 PM
To: Richman, Daniel C. (DO) (OGA); Daniel Charles Richman
Subject: connecting by phone

b6 5
b7C 5

Dan – Calling you has been on my mind. My apologies for the delay. Do you happen to be free tomorrow morning at 11 to connect?

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, January 10, 2017 3:22 PM
To: [REDACTED]
Subject: Fw: access to NYO

b6 4
b7C 4

From: [REDACTED] (NY) (FBI)
Sent: Tuesday, January 10, 2017 2:41 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: access to NYO

b6 1
b7C 1
b7E 3, 7

Dan,
Anytime works this week. Just give me a call a few hours before you come to 26 Federal Plz and I'll meet you downstairs to escort you to Security.

[REDACTED] will issue you a new GSA Visitor Badge.

Once you arrive, you can sign onto one of our computers, call [REDACTED] and IT will reset your high-side password.

It appears your low-side email is working and you used your [REDACTED]

Thanks,

[REDACTED]

[REDACTED]
Associate Chief Security Officer
Information Security
New York Division
[REDACTED]

b6 1
b7C 1
b7E 8

Tel: [REDACTED]

BB: [REDACTED]

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, January 09, 2017 8:30 PM
To: [REDACTED] (NY) (FBI)
Subject: Re: access to NYO

Thanks sooo much. [REDACTED] As classes don't start til next week, I've more flexibility than usual this week. Would Wednesday late morning (maybe 11) work for you? Weds afternoon? Friday late morning?

And Happy New Year to you too
dan r

b6 1
b7C 1

From: [REDACTED] (NY) (FBI)
Sent: Monday, January 9, 2017 7:00 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: access to NYO

Mr. Richman,

Yes Sir...I remember you.

When do you wish to come to 26 Federal Plaza? No worries...we will sort you out.

Best regards and Happy New Year!

[REDACTED]

----- Original message -----

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]

Date: 01/09/2017 6:12 PM (GMT-05:00)

To: [REDACTED] (NY) (FBI)" [REDACTED]

Cc: [REDACTED] (DO) (OGA)" [REDACTED]

Subject: access to NYO

b6 1,4
b7C 1,4
b7E 3

Dear [REDACTED] - I'm not sure you remember me. I'm the Columbia Law professor who, for over a year, has been working with Director's office on Going Dark and other cyber issues. We met a while back when I started. Although I've gone to HQ a number of times in recent months, I've not needed to come in the NYO with any regularity and still don't. But I need to come in to re-up my OGE training and to generally check my high-side email. And there's the problem: Not only has my GSA card for 26 Fed access expired (my FBI badge is still perfectly good in NY and HQ), but I gather that I need to reset my high-side password and (maybe) get some [REDACTED] (still not sure what to do). Could you please help me in this?

b7E 7

In case you need someone to vouch for me, I'm cc'ing [REDACTED] from the Director's office.
thanks so much for your help

b6 1
b7C 1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, January 11, 2017 6:50 PM
To: [REDACTED]
Subject: Fw: SGE training

b6 4
b7C 4

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, January 11, 2017 2:07 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (OGC) (FBI)
Subject: SGE training

b6 1
b7C 1

Hello Prof. Richman,
The required SGE training can be found on OGE's website:

<https://www.oge.gov/web/oge.nsf/Education%20Resources%20for%20Ethics%20Officials/1B87E0DEBDD562D885257F6A0077E2FE?opendocument>

Please let me know if you need any further assistance. Thanks.

[REDACTED]
Attorney/Advisor
Office of Integrity & Compliance
Federal Bureau of Investigation
Washington, D.C.

b6 1
b7C 1

[REDACTED] (DO) (OGA)

b6 1
b7C 1

From: [REDACTED] (DO) (OGA)
Sent: Friday, February 03, 2017 7:41 AM
To: Richman, Daniel C. (DO) (OGA); Daniel Charles Richman
Subject: CLR Piece
Attachments: CLR Policing Draft Statement.docx

Dan,

Please find attached a draft statement from Director Comey for possible inclusion in the next CLR edition on crime and policing.

[REDACTED]
Special Counsel to the Director
Federal Bureau of Investigation

b6 1
b7C 1

[redacted] (DO) (FBI)

From: [redacted] (DO) (FBI)
Sent: Friday, February 03, 2017 3:25 PM
To: Richman, Daniel C. (DO) (OGA); [redacted]
Cc: [redacted] (DO) (FBI)
Subject: RE: Professor Richman's contact(s)

b6 1, 4
b7C 1, 4

Prof Richman: Dan, thank you for the reply. Yes, 4:30 good for me. I'm here in the office until 6pm if you're not able to talk right then. You're also welcome to call me at any time on my work cell; listed below.

[redacted]
-----Original Message-----

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, February 03, 2017 12:51 PM
To: [redacted] (DO) (FBI); [redacted]; Rybicki, James E. (DO) (FBI)
[redacted]
Cc: [redacted] (DO) (FBI); [redacted]
Subject: Re: Professor Richman's contact(s)

b6 1
b7C 1
b7E 3

Hi [redacted] -- Thanks for reaching out. Would you be free to talk at 4:30 today? (I have an awful faculty mtg most of the afternoon). More generally, a quick way to reach me is my school email [redacted] or my cell [redacted] or my office [redacted] thx dan r

b6 1, 4
b7C 1, 4

From: [redacted] (DO) (FBI) Sent: Friday, February 3, 2017 9:35 AM To: Rybicki, James E. (DO) (FBI) Cc: Richman, Daniel C. (DO) (OGA); [redacted] (DO) (FBI) Subject: Professor Richman's contact(s)

Mr. Rybicki: good morning. Would you happen to have a way for me to contact Professor Richman today (e.g., an alternative email from the one CCed or possibly his phone number)?

I checked first with OGC's [redacted] but she only had his Bureau contact info. I also fully understand if you have such info, but would prefer to forward my name/number so Prof. Richman can call me at his convenience if he prefers. He contacted our office last Friday (1/27) on a matter which required a bit of research and discussion with OIG AD Kelley. We did so last night, and I was hoping to relay some initial thoughts, and follow-up with an email from which he wrote.

b6 1
b7C 1

My final request and related question. Do you happen to know how many days Prof. Richman has worked for the FBI in the last 365 days (e.g., from 1/27/2016 to 2017)? Specifically, it's important to know whether it was more than 60 days? Even if only for one hour, that would count as a day.

The context is that, as you know, Prof. Richman is a Special Government Employee (SGE). There are conflict of interest laws, 18 U.S.C. §§ 203 and 205 regarding representational services on matters affecting the Government, which apply to all FBI employees. However, those statutes apply differently to SGEs. I'll gladly elaborate as necessary. Meanwhile, I was hoping to talk with Prof. Richman at his convenience, although the matter can wait until next week.

FBI 18-CV-1833-1507

Thank you for your time and any available assistance.

[REDACTED]

[REDACTED]

Chief, Ethics and Integrity Unit (EIU)

Office of Integrity and Compliance (OIC)

Desk: [REDACTED] Mobile: [REDACTED]

b6 1
b7C 1

[redacted] (DO) (FBI)

From: [redacted] (DO) (FBI)
Sent: Tuesday, May 17, 2016 3:33 PM
To: Rybicki, James E. (DO) (FBI)
Cc: [redacted] (DO) (FBI); [redacted] (DO) (FBI)
Subject: FW: Fordham Stein Prize

b6 1
b7C 1

Jim, pls see below regarding Fordham.

UC [redacted]
Director's Coordination and Operations Unit, FBIHQ
Desk: [redacted]
Mobile: [redacted]

b6 1, 2
b7C 1, 2

From: [redacted] (DO) (FBI)
Sent: Tuesday, May 17, 2016 11:07 AM
To: [redacted] (DO) (FBI)
Cc: [redacted] (Staff)
Subject: RE: Fordham Stein Prize

Let's go with Jan 25th.

SSA [redacted]
Federal Bureau of Investigation
Director's Office
Coordination and Operations Unit
Office: [redacted]
Mobile: [redacted]

b6 1
b7C 1

From: [redacted]
Sent: Tuesday, May 17, 2016 10:58 AM
To: [redacted] (DO) (FBI); [redacted] (DO) (FBI)
Cc: [redacted] (Staff)
Subject: Re: Fordham Stein Prize

b6 1, 2
b7C 1, 2

Dear [redacted]

I have three dates on hold right now:
First Choice: Monday, January 30th
Second Choice: Monday, January 23rd
Third Choice: Wednesday, January 25th

Before I reach out to the University President to get one of these on his schedule, can you please triple confirm that all work on Director Comey's? Thank you both for your patience!

Best,

FBI 18-CV-1833-1509

[redacted]
On Fri, May 13, 2016 at 1:39 PM, [redacted] wrote:
Dear [redacted]

Thank you for letting me know. We will take a look and be in touch Monday. Have a great weekend!

Best,

b6 1, 2
b7C 1, 2

[redacted]
Assistant Director of Alumni Relations and Special Events
Fordham Law School
150 West 62nd Street, Room 8-152
New York, NY 10023
Tel: [redacted]
Fax: [redacted]

From: [redacted] (DO) (FBI) (mailto:[redacted])
Sent: Friday, May 13, 2016 8:41 AM
To: [redacted] (DO) (FBI) [redacted]
Cc: [redacted] (Staff) [redacted]
Subject: RE: Fordham Stein Prize

b6 1, 2
b7C 1, 2
b7E 3

[redacted]
Unfortunately the Director's schedule changed late yesterday afternoon and he will be out of the country on Nov 7. Is it possible to move the event to December or January?

[redacted]

SSA [redacted]
Federal Bureau of Investigation
Director's Office
Coordination and Operations Unit
Office: [redacted]
Mobile: [redacted]

b6 1, 2
b7C 1, 2

From: [redacted] (mailto:[redacted])
Sent: Monday, May 09, 2016 3:58 PM
To: [redacted] (DO) (FBI)
Cc: [redacted] (Staff); [redacted] (DO) (FBI)
Subject: Re: Fordham Stein Prize

Great! Monday, November 7th is confirmed and held on all of our calendars here as we wait for approval from the Ethics team.

Thanks,

b6 1, 2
b7C 1, 2
b7E 3

[redacted]
On Fri, May 6, 2016 at 1:31 PM, [redacted] (DO) (FBI) [redacted] wrote:

FBI 18-CV-1833-1510

Hello [redacted] November 7th looks great!

[redacted] let's lock that date down pending concurrence from AD Kelley.

Thanks,

b6 1, 2
b7C 1, 2
b7E 3

UC: [redacted]
Director's Coordination and Operations Unit, FBIHQ
Desk: [redacted]
Mobile: [redacted]

From: [redacted] [mailto:[redacted]]
Sent: Friday, May 06, 2016 1:14 PM
To: [redacted] (DO) (FBI)
Cc: [redacted] (Staff); [redacted] (DO) (FBI)

Subject: RE: Fordham Stein Prize

b6 1, 2
b7C 1, 2

[redacted] You can add November 7th into the mix as well.

[redacted]
Assistant Director of Alumni Relations and Special Events
Fordham Law School
150 West 62nd Street, Room 8-152
New York, NY 10023
Tel: [redacted]
Fax: [redacted]

From: [redacted] [mailto:[redacted]]
Sent: Thursday, May 05, 2016 3:23 PM
To: [redacted] (DO) (FBI); [redacted]
Cc: [redacted] (Staff); [redacted] (DO) (FBI)
[redacted]
Subject: RE: Fordham Stein Prize

b6 1, 2
b7C 1, 2
b7E 3

Dear [redacted]

No need to apologize! I know how busy you all are. Unfortunately, those dates do not work for our Dean and University President. It is difficult to get everyone in one place at one time! Moving to the following month- how about **Tuesday, November 15th**?

Best,

[redacted]
Assistant Director of Alumni Relations and Special Events
Fordham Law School
150 West 62nd Street, Room 8-152
New York, NY 10023
Tel: [redacted]

b6 2
b7C 2

FBI 18-CV-1833-1511

TEL: [redacted]
Fax: [redacted]

From: [redacted] (DO) (FBI) [mailto:[redacted]]
Sent: Thursday, May 05, 2016 3:09 PM
To: [redacted]
Cc: [redacted] (Staff); [redacted] (DO) (FBI)
[redacted]
Subject: RE: Fordham Stein Prize

b6 1, 2
b7C 1, 2
b7E 3

Hello [redacted]

Thanks so much for reaching out. I apologize for not contacting you sooner, but we are still trying to work a few things out on our end. While we await Mr. Kelley's response, perhaps you can look at a few alternate dates in October that may work, as the 25th is not possible at this time. Can you pls let me know if Oct. 3rd, 4th, 5th, or 24th are possible?

I look forward to working with you and your team!

Take care,

[redacted]

UC [redacted]
Director's Coordination and Operations Unit, FBIHQ
Desk: [redacted]
Mobile: [redacted]

b6 1, 2
b7C 1, 2

From: [redacted]
Sent: Thursday, May 05, 2016 11:03 AM
To: [redacted] (DO) (FBI)
Cc: [redacted] (Staff)
Subject: RE: Fordham Stein Prize

Dear [redacted]

I hope you're well! I am following up on my e-mail below regarding a potential October 25th date.

I have been in touch with Patrick Kelly regarding the Ethics approval so we are all set on that end.

Thank you and I look forward to working with you on this event!

b6 1, 2
b7C 1, 2

Best,

[redacted]

[redacted]
Assistant Director of Alumni Relations and Special Events
Fordham Law School
150 West 62nd Street, Room 8-152
New York, NY 10023
Tel: [redacted]
Fax: [redacted]

From: [REDACTED]
Sent: Tuesday, May 03, 2016 4:19 PM
To: [REDACTED]
Cc: [REDACTED] [Staff]; [REDACTED]; 'Rybicki, James E. (DO) (FBI)'
[REDACTED]
Subject: RE: Fordham Stein Prize

b6 1, 2
b7C 1, 2
b7E 3

Jim, that's great. Thank you for making the connection.

[REDACTED] pleasure to meet you! I had e-mailed Jim, below, about a potential event date and offered my assistance for anything your Ethics Team may need. Please let me know if you have any questions for me at all regarding my below e-mail. Thank you!

Best,
[REDACTED]

b6 2
b7C 2

[REDACTED]
Assistant Director of Alumni Relations and Special Events
Fordham Law School
150 West 62nd Street, Room 8-152
New York, NY 10023
Tel: [REDACTED]
Fax: [REDACTED]

From: Rybicki, James E. (DO) (FBI) [mailto:[REDACTED]]
Sent: Tuesday, May 03, 2016 4:06 PM
To: [REDACTED]
Cc: [REDACTED] [Staff]; [REDACTED] (DO) (FBI)
[REDACTED]
Subject: RE: Fordham Stein Prize

b6 1, 2
b7C 1, 2
b7E 3

Hi [REDACTED]

I've cc'd [REDACTED] on this e-mail. [REDACTED] heads up the Director's Coordination and Operations Unit who help to take care of the logistics. She should be able to work the rest of the process.

If you need anything from me, please let me know.

Thanks!

Jim

From: [REDACTED]
Sent: Tuesday, May 03, 2016 2:31 PM
To: Rybicki, James E. (DO) (FBI); [REDACTED]
Cc: [REDACTED] [Staff]; [REDACTED]
Subject: RE: Fordham Stein Prize

b6 2
b7C 2
b7E 3

Dear Mr. Rybicki,

It is a pleasure to meet you virtually and I want to thank you for working with us on this event. We are thrilled to be able to honor Director Comey and want to make something work for his schedule. We *may* be able to host the event on Tuesday, October 25th and before I move forward on this and I wanted to see if that date would work

FBI 18-CV-1833-1513

on Tuesday, October 11, 2016, I moved my calendar to reflect the fact that I will be working for his schedule.

Please let me know if there is anything I can assist with in regards to your Ethics Team. Do you have a sense of when they would give you the "OK" to accept?

Thank you!

Best,

[Redacted]

b6 2
b7C 2

[Redacted]
Assistant Director of Alumni Relations and Special Events
Fordham Law School
150 West 62nd Street, Room 8-152
New York, NY 10023
Tel: [Redacted]
Fax: [Redacted]

From: Matthew Diller [mailto:[Redacted]]
Sent: Tuesday, May 03, 2016 9:59 AM

To: Rybicki, James E. (DO) (FBI) [Redacted]

Cc: [Redacted] (Staff) [Redacted]

b6 2, 4
b7C 2, 4
b7E 3

Subject: Re: Fordham Stein Prize

Jim,

Terrific! I am adding [Redacted] to this email, who will coordinate from our end. We will get you some alternate dates shortly.

I hope we can make this work as we would be delighted to be able to honor Director Comey in this way.

Best,

Matthew

b6 2
b7C 2

Matthew Diller
Dean
Paul Fuller Professor of Law
Fordham University School of Law
150 West 62nd Street
New York, NY 10023
[Redacted]

On Tue, May 3, 2016 at 9:41 AM, Rybicki, James E. (DO) (FBI) [Redacted] wrote:

b7E 3

Dean Diller-

Thank you very much for your e-mail. My apologies for the delay in responding. The Director is

appreciative of this honor and is interested in attending the event. The Director will be on travel the weeks of October 10 and 17 so the 18th will not work, but would like to work with you if another date is a possibility. We also need to run this all past our ethics team before formally accepting. Is there someone on your staff that you would like our office to work with going forward?

Thanks again,
Jim Rybicki

From: Matthew Diller (mailto:[redacted])
Sent: Tuesday, April 26, 2016 5:47 PM

b6 2, 4
b7C 2, 4
b7E 3

To: Rybicki, James E. (DO) (FBI) [redacted]

Cc: [redacted] [Staff] [redacted]
[redacted]

Subject: Fordham Stein Prize

Dear Jim,

I appreciate Dan's making this connection. I am delighted that Director Comey has been selected as the 2016 winner of Fordham Law School's Stein Prize - one of our nation's premier awards for integrity, ethics and excellence in the legal profession. I am attaching a copy of the letter which went out to the Director today. The presentation is made at a dinner at Fordham Law School in New York at which the winner accepts the award. If Director Comey is able to accept, we would propose the evening of October 18th.

This will be the 40th anniversary of the inauguration of the Stein Prize. To give you a sense of the aspirations of the Award, I am attaching a list of the past winners.

I am happy to discuss with you directly or with Director Comey if that is helpful.

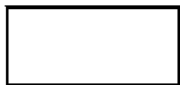
Please convey my congratulations to Director Comey. I very much hope that he can join us next Fall.

With warm regards,

Matthew

Matthew Diller
Dean
Paul Fuller Professor of Law
Fordham University School of Law
150 West 62nd Street
New York, NY 10023
[redacted]

b6 2
b7C 2



Assistant Director of Alumni Relations and Special Events

Fordham Law School

150 West 62nd Street, Room 8-152

New York, NY 10023

Tel:

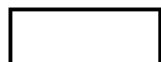
Fax:



b6 2
b7C 2

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Assistant Director of Alumni Relations and Special Events

Fordham Law School

150 West 62nd Street, Room 8-152

New York, NY 10023

Tel:

Fax:



b6 2
b7C 2

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Monday, May 16, 2016 4:16 PM
To: Rybicki, James E. (DO) (FBI)
Subject: homicide spike law review essay
Attachments: CLR minisym JBC invite.docx

Hi Jim R -- I've had some discussions with the Dir about writing something short for a Columbia Law Review "mini-symposium" on the homicide spike. (Yes, I suggested the idea to the Law Rev people.) He sounded interested and gave me the go-head to send a formal invite to you. So one is attached. As I told him, I'd be happy to help him and/or others write this. Happy to give you whatever further info you'd like

thx
dan r

—
Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

b6 4
b7C 4

COLUMBIA UNIVERSITY
IN THE CITY OF NEW YORK

LAW SCHOOL

Daniel Richman
Paul J. Kellner Professor of Law



May 16, 2016

b6 4
b7C 4

James B. Comey, Director, FBI

Dear Jim -

My colleague [REDACTED] and I are working with the *Columbia Law Review* to develop a mini symposium about the recent spikes and instability in the murder rates around the country. The *Law Review* approached us because this has become a pressing issue in policy and law. The new data, coming after a 20 year decline in violent crime, puts cops at the crossroads of deciding which policing models to use, how to gauge their reaction, how to maintain credibility in working with complicated communities, and how government should respond. The plan is to create a mini-symposium that begins conversations about policing and the challenges now that the crime decline seems to have flattened out and there is considerable variation between and within cities.

b6 2
b7C 2

The symposium will have 4-5 pieces written by different scholars. The topics, with the authors we are inviting, are:

- Introduction: Framing of the pieces ([REDACTED] and Richman)
- Essays I/II: Reflecting on the current status of crime with commentary by both a criminologist ([REDACTED] Harvard) and an economist ([REDACTED] Stanford Law School)
- Essay III: Envisioning an effective institutional response to this type of crime that engages communities with police and other legal actors ([REDACTED] - both at Yale School)
- Essay IV: Examining the relationship between federal and local authorities in addressing this crime (Jim Comey, FBI Director)

b6 2
b7C 2

- Conclusion: Next Steps (Richman and [REDACTED]) We hope you'll take on one of the first two essays. We're in somewhat new territory on crime for the past three years: the 20 year crime decline has flattened out, some places are chronically bad and getting worse (e.g., Detroit, Milwaukee), others have grown far worse in the past two or three years (e.g., Nashville, Las Vegas). Other places are increasing and declining in short intervals (3 month changes) making it hard to understand the dynamics of crime. Others are unchanged and continue to decline, though more slowly. Personally, I think that in those last two types of places, there is a kind of equilibrium in crime that we don't know quite yet how to express.

b6 2
b7C 2

It is obviously too soon for serious thinkers to say whether we are seeing a reversion to the mean, multiple factors or multiple processes, noise or random walks, or a new phenomenon. Our motivation in the symposium is to inform how cities and policymakers can confront the problem in real time. And they have to do so at a time of intense and justified scrutiny of the police, all in the context of broader efforts to reduce incarceration rates. These are big challenges

We hope you can theorize and explain city variation and neighborhood variation within cities, and develop new thinking toward a new equilibrium of rise-and-fall that may have emerged in many places. The lessons of the past 50 years of rising and falling crime rates might inform how we think about the current period. Or, we could be in new territory. I think the issues here go way beyond the narrow frame of 'focused deterrence' etc., and go toward a deeper understanding of crime change over time and its implications for theory, for law and policy, and for cities.

The essays should be 4,000-5,000 words. The manuscript would need to be completed by early November for a Spring 2017. Readers would profit from hearing you both draw on your prior work and figure out what to make of current complexities. The new administration would profit too, depending on who is leading it.

Let me know soon if you can take this on. Hope you'll join.

[redacted] (FD) (FBI)

b6 1
b7C 1

From: [redacted] (FD) (FBI)
Sent: Thursday, November 19, 2015 5:30 PM
To: Daniel Charles Richman
Subject: RE: AE Mission to Israel December 13-20 Trip

Dan - do you still want to try and resolve the foreign travel reporting matter we discussed tomorrow?

[redacted]
Principal Deputy Chief Security Officer

Federal Bureau of Investigation

Office of Security Operations

Cell: [redacted]

----- Original message -----

b6 1, 4
b7C 1, 4
b7E 3

From: Daniel Charles Richman <[redacted]>
Date: 11/17/2015 12:01 PM (GMT-05:00)
To: [redacted] (FD) (FBI)" [redacted]
Subject: Fwd: AE Mission to Israel December 13-20 Trip

Dear [redacted] - Sorry to bother you again, but (even tho I leave in less than 45 days) I've still be unable to submit my travel self-report. My hangup so far is that my "supervisor" isn't recognized. I tried Harbach, Baker and Rybicki.

Then there's the classification problem for "contractors" like me. This is a "business" trip for me as an academic (see attached materials) but not as Bu person.

Ugh!! Any help would deeply appreciated. I'm certainly trying to be compliant but it's ever so hard
thx
dan richman

----- Forwarded message -----

From: [redacted]
Date: Mon, Nov 2, 2015 at 2:20 AM
Subject: AE Mission to Israel December 13-20 Trip

b6 2
b7C 2

To: [redacted]

Cc: [redacted]
[redacted]

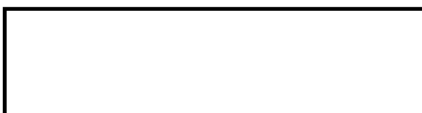
To all Participants,

I'm attaching here some general information, as well as the final itinerary for December's Academic Exchange mission to Israel and the Palestinian Authority.

I am also attaching a bio listing of all those scheduled to attend this trip. If there are any errors or modifications you wish to be made, please let me know so I can correct them prior to the program.

If you have additional questions, if there's anything you need, or if you have special dietary needs, please be in touch.

Have a nice day,



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b6 2, 4

b7C 2, 4

—
Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office

cellphone

You can download my papers at <http://ssrn.com/author=937729>

Daniel Charles Richman

From: Daniel Charles Richman
Sent: Tuesday, November 17, 2015 12:01 PM
To: [REDACTED] (FD) (FBI)
Subject: Fwd: AE Mission to Israel December 13-20 Trip
Attachments: Preliminary Itinerary December.pdf; AE General Information_Winter.pdf; 2015 December Mission Participants.pdf

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b7C 1

Dear [REDACTED] - Sorry to bother you again, but (even tho I leave in less than 45 days) I've still be unable to submit my travel self-report. My hangup so far is that my "supervisor" isn't recognized. I tried Harbach, Baker and Rybicki.

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Ugh!!! Any help would deeply appreciated. I'm certainly trying to be compliant but it's ever so hard thx

dan richman

----- Forwarded message -----

From: [REDACTED]
Date: Mon, Nov 2, 2015 at 2:20 AM
Subject: AE Mission to Israel December 13-20 Trip
To: [REDACTED]
Cc: [REDACTED]
[REDACTED]

b6 2
b7C 2

To all Participants,

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Have a nice day,

[REDACTED]

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--
Daniel Richman

Paul J. Kellner Professor of Law,

Columbia Law School

office [REDACTED]

cellphone [REDACTED]

You can download my papers at <http://ssrn.com/author=937729>

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AE December 2015 Mission Participants

Carrie Cordero: Director of National Security Studies; Adjunct Professor of Law at the University of Georgetown

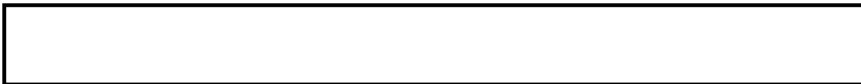
Jennifer Daskal: Assistant Professor of Law at American University



b6 2

Judith Germano: Senior Fellow and Adjunct Professor of Law at New York University

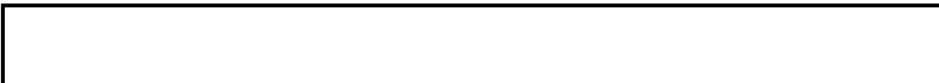
Jamal Greene: Vice Dean and Professor of Law at Columbia University



b6 2

Rebecca Johnson: Associate Professor of National Security Affairs at Marine Corps University

Adam Klein: Adam Klein, Council on Foreign Relations International Affairs Fellow at the Center for New American Security



b6 2

Peter Margulies: Professor of Law at Roger Williams University

Timothy Meyer: Professor of Law at Vanderbilt University

Andre Nollkaemper: Professor of Public International Law at the University of Amsterdam

Shane Reeves: Professor of Law and Deputy Department Head at the United States Military Academy, West Point

Dan Richman: Professor of Law at Columbia University

Ganesh Sitaraman: Assistant Professor of Law at Vanderbilt University

Christian Tams: Professor of International Law at the University of Glasgow

Matthew Waxman: Liviu Librescu Professor of Law; Faculty Chair, Roger Hertog Program on Law and National Security at Columbia University



b6 2

Jennifer Williams: Researcher at the Brookings Institute's Center for Middle East Policy

Clint Williamson: Senior Director of Law and National Security at the McCain Institute, Arizona State University

Ben Wittes: Senior Fellow in Governance Studies at the Brookings Institute, where he is the Research Director in Public Law, and Co-Director of the Harvard Law School – Brookings Project on Law and Security

AE | ACADEMIC EXCHANGE

Time

The time in Israel is GMT & 3.

Dress

The weather in Israel will be cold and probably rainy; it's usually a bit warmer in Tel Aviv and quite cold in Jerusalem. Bring casual, comfortable clothing. You may want to bring a nicer set of clothes for Shabbos and for meetings with high government officials. It is likely to rain, so please take this into consideration. **Might be a good idea to bring a hat (umbrellas will be provided by the hotels).**

Communication

Your cell phone may provide coverage overseas (check with your provider), but it will probably be cheaper to rent an Israeli cell phone during your stay. If you wish to rent a phone, you may find it convenient to do so through Talk'n'Save. Their web address is: <http://www.talknsave.net>

Contact in Israel

Your point-of-contact in Israel for any and all questions, issues or concerns is [redacted] of the Yitzhak Rabin Center. [redacted] can be reached on her mobile: [redacted] Additionally, she can be reached via email: [redacted]

b6 2
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In case of an emergency in Israel, dial the following numbers from any telephone:

Police: *100
Ambulance: *101
Fire Dept: *102

Hotels

To visit as much of the country as possible, we will be staying at two hotels during the week. Here is the contact information:

Dan Hotel Tel Aviv

99 HaYarkon Street
Tel Aviv 6343
Tel: +972-3-5202525
Fax: +972-3-5249755

The King David Jerusalem

23 King David Street
Jerusalem 94101
Tel: +972-2-6208888
Fax: +972-2-6208882

Currency

The currency in Israel is the New Israel Shekel (NIS), or simply the Shekel. The current exchange rate is approximately 3.85 NIS/\$1.00. If you plan on shopping in Israel, you can withdraw shekels from any ATM machine using your ATM card. You can exchange currency at an exchange desk. (You can change currency at the hotel, though they probably provide the least attractive rates.) All major credit cards are accepted throughout the country. Many merchants will also accept dollars.

Arrival

You will arrive at Ben-Gurion Airport in Tel Aviv. Upon exiting passport control, baggage claim and customs, you will be met by a driver carrying a sign that reads: "**AE WELCOME.**" Please look for the driver as you exit customs. If you do not find the driver, please call [REDACTED] from your cell or the phone in the airport. Worst case scenario, there are registered taxis just outside of baggage claim that can take you to the hotel.

b6 2
b7C 2

**Academic Exchange
Mission to Israel IR-LAW
Dec 13th -20th, 2015**

Sunday – Dec 13

Tel Aviv

Arrival at Ben-Gurion Airport
Transfer and check-in at the Dan Hotel, Tel Aviv

7:00pm Opening dinner at the "Caesarea hall" at the hotel-

Greetings:

[redacted] Chairwoman of the Yitzhak Rabin
Center

[redacted] – AE Executive Director

b6 2
b7C 2

**The Israeli Palestinian Current Situation -The near and
long Terms Horizon.** Dinner and discussion with [redacted]

[redacted] - former head of the Israeli Security Agency
Shin Bet – at the Hotel

9:30pm Dinner concludes

Overnight at the Dan Tel Aviv

Monday – Dec 14

Tel Aviv

8:00am Depart for the Yitzhak Rabin Center

8:30 -11:00am Guided tour of *The Israeli Museum*

11:15am-1:00pm **Litigation Challenging Israeli Government Security
Policies -** [redacted]

[redacted] - Dean of the law school at Hebrew
University.

1:00pm Lunch at the Rabin Center

2:00-3:30pm **"The New Landscape of the Middle East"**

[redacted] – Head of the strategic division in the
IDF

b6 2
b7C 2

3:45-5:30pm **Israeli Legal Strategy toward International Institutions –**

[redacted] Deputy Attorney General for
International Affairs

5:30pm Depart for the Hotel
7:00pm Depart for Deca restaurant
9:00pm Dinner concludes/Return to hotel

Overnight at the Dan Tel Aviv

Tuesday – Dec 15

Israeli-Egyptian-Gaza border

8:00-9:30am Depart for the South
10:00-11:30am Visit and tour at **Kerem Shalom** crossing point
12:00pm Lunch en route
1:00-2:30pm **Tour along the Israeli communities in the South and meeting with NGO: The Movement for the Future of the Western Negev**
2:30pm Depart for Tel Aviv -
3:00-4:30pm arrive at hotel/Break
4:30-6:00pm **Palestinian Reality – Between Hamastan and Fatahland**
[redacted] Palestinian and Arab Affairs
Correspondent for Walla web and [redacted]
Defense correspondent - at the Dan Tel Aviv
7:00pm Depart for dinner
7:30pm **Israel, Politics and the International Community**
Dinner and discussion with [redacted] Editor-in-Chief of Haaretz Newspaper at Lumina restaurant
10:00pm Dinner concludes/Return to hotel

b6 2
b7C 2

Overnight at the Dan Tel Aviv

Wednesday – Dec 16

Tel Aviv – Jerusalem

8:30-10:15am **ISIS and Islamic Caliphate between the Sunnah and the Shi'ah Today**

[redacted] -Senior Research Scholar, International Institute for Counter-Terrorism (ICT) and The Institute for Policy and Strategy (IPS) at The Interdisciplinary Center (IDC) and [redacted] – Associate Professor at

b6 2
b7C 2

the Department of Middle Eastern History at Tel Aviv University- at the
"Mediterranean Hall" ,Dan Tel Aviv

10:45	Depart for Herzliya airport	
11:30	Helicopter tour	
12:40	Land in Bental Mountain Heliport – Tour at the Golan Heights with [REDACTED]	b6 2 b7C 2
13:00-13:30	Bental Mountain observation point the 1973 war and the current security challenges in the Golan Heights – the Jabaht Al Nusra in the Syrian Golan Heights	
13:30-14:20	Travel along the Israeli-Syrian Border.	
14:20-14:30 -	The Israeli-Jordanian-Syrian border triangle	
14:30-14:45	Travel to the Hashalom observation	
14:45- 15:00	Hashalom" observation point – Kfar Charuv – the Security dilemma of withdrawal from the cliff line of the Golan	
15:00-15:20	travel to Phik heliport	
3:30-4:30	Travel west along Lebanese border to Golan Heights – south over the Sea of Galilee – southwest over the West Bank	
4:30pm	Land in the vicinity of Jerusalem	
5:00pm	Check-in at the King David Hotel	
7:30pm	The Settlers Voice- dinner and discussion with [REDACTED] [REDACTED] - Former chairman of YESHA Council of settlements at ____ restaurant	
10:00pm	Dinner concludes/Return to hotel	
<i>Overnight at the King David Hotel</i>		b6 2 b7C 2

Thursday – Dec 17

Ramallah

8:30-10:00am	Israeli-PA Security Coordination - [REDACTED] Senior Scholar Residence in United States Institute of Peace
--------------	--

10:00am	Depart for Ramallah	
4:00pm	Return to the hotel/Break	
6:00-7:30pm	Israeli-Palestinian Negotiations: Now & Then with former military secretary to the Minister of - at the King David Hotel	b6 2 b7C 2
8:00pm	Depart for Dinner at Keyara restaurant	
10:00pm	Dinner concludes/Return to hotel	
10:00pm	Optional - night tour to the Western Wall Tunnels	

Overnight at the King David Hotel

Friday – Dec 18

Jerusalem

8:00am	Depart for Yad Vashem	
9:00-11:30pm	Guided tour of Yad Vashem Holocaust Memorial	
12:00-1:00pm	light lunch at the King David Hotel.	
1:00-2:30am	"Israeli Democracy" - Professor of Jewish Thought and Philosophy at Hebrew University	b6 2 b7C 2
3:45pm	Meet in lobby to walk to the Old City	
4:15pm	Welcoming of the Sabbath at the Western Wall	
6:00pm	Shabbat Dinner in at the Old City	
9:00pm	Dinner concludes/Return to the hotel	

Overnight at the King David Hotel

Saturday – Aug 8

Shabbat in Jerusalem

9:00am-1:00pm	Guided walking tour of the Old City of Jerusalem led by archaeologist	b6 2 b7C 2
1:00-4:30pm	Lunch and Shabbat nap	
4:30-6:00pm	Torah (optional) and Wine on the Terrace	

5:20pm Shabbat ends.
8:00pm Dinner at the "Rooftop" restaurant - Mamilla

Sunday – Dec 20

Jerusalem

8:30-10:00am **Jerusalem: Permanent Status**
with [REDACTED] Research Fellow at the Shalom
Hartman Institute and International Associate at the
Washington Institute for Near Eastern Policy at the hotel

10:30am Depart for the Supreme Court

11:30am **"Israel's Justice System"**
Tour and Meeting with [REDACTED]
Supreme Court Justice, at the Supreme Court of Israel

12:30pm Depart for the hotel

1:00pm Light lunch

2:00am -3:30pm **"International humanitarian law"** – [REDACTED]
[REDACTED] and

3:30-5:30pm Break/Check-out

5:30pm Dinner & closing discussion by [REDACTED] at
"Gabriel" restaurant

8:00pm Depart for Ben-Gurion Airport

b6 2
b7C 2

[redacted] (FD) (FBI)

From: [redacted] (FD) (FBI)
Sent: Thursday, November 19, 2015 5:38 PM
To: Daniel Charles Richman
Subject: RE: AE Mission to Israel December 13-20 Trip

b6 1
b7C 1

Sounds good.

[redacted]
Principal Deputy Chief Security Officer

Federal Bureau of Investigation

Office of Security Operations

Cell: [redacted]

b6 1
b7C 1

----- Original message -----

From: Daniel Charles Richman [redacted]
Date: 11/19/2015 5:37 PM (GMT-05:00)
To: [redacted] (FD) (FBI)" [redacted]
Subject: Re: AE Mission to Israel December 13-20 Trip

b6 1, 4
b7C 1, 4
b7E 3

great. I will contact you once I sign onto high side
d

On Thu, Nov 19, 2015 at 5:36 PM, [redacted] (FD) (FBI) [redacted] wrote:
Sounds good...I don't believe I have any meeting at that time.

[redacted]
Principal Deputy Chief Security Officer

Federal Bureau of Investigation

Office of Security Operations

Cell: [redacted]

b6 1
b7C 1

----- Original message -----

From: Daniel Charles Richman [REDACTED]

Date: 11/19/2015 5:34 PM (GMT-05:00)

To: [REDACTED] (FD) (FBI)" [REDACTED]

Subject: Re: AE Mission to Israel December 13-20 Trip

b6 1, 4
b7C 1, 4
b7E 3

yes, please. I have a doc appt in the morning but can be at NYO in the early afternoon. Shall we say 2 pm?

On Thu, Nov 19, 2015 at 5:29 PM, [REDACTED] (FD) (FBI) [REDACTED] wrote:

Dan - do you still want to try and resolve the foreign travel reporting matter we discussed tomorrow?

[REDACTED]

Principal Deputy Chief Security Officer

Federal Bureau of Investigation

Office of Security Operations

Cell: [REDACTED]

b6 1
b7C 1
b7E 3

----- Original message -----

From: Daniel Charles Richman [REDACTED]

Date: 11/17/2015 12:01 PM (GMT-05:00)

To: [REDACTED] (FD) (FBI)" [REDACTED]

Subject: Fwd: AE Mission to Israel December 13-20 Trip

b6 1, 4
b7C 1, 4
b7E 3

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From: [REDACTED]

Date: Mon, Nov 2, 2015 at 2:20 AM

Subject: AE Mission to Israel December 13-20 Trip

To: [REDACTED]

Cc: [REDACTED]

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[REDACTED]

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[REDACTED]

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Daniel Richman
Paul J. Kellner Professor of Law,
Columbia Law School
office [REDACTED]
cellphone [REDACTED]

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b7C 4

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