

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
11th Interim Release
Civil Action# 18-cv-1833, FOIA 1404359-0

Total Withheld Page(s) = 77

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
18-cv-1833 - 4552-4553	Referral Consult
4554-4556	Referral Consult
4557	Referral Consult
4558-4560	Referral Consult
4579	Referral Consult
4586-4587	Referral Consult
4588-4589	Referral Consult
4593	Referral Consult
4597-4600	Referral Consult
4608-4611	Referral Consult
4622-4623	(b)(7)(E)-11
4624	(b)(7)(E)-3, 11
4633-4634	Referral Consult
4636	(b)(5)-1, (b)(6)-2, (b)(7)(C)-2
4640	(b)(5)-1, (b)(6)-2, (b)(7)(C)-2
4647	(b)(5)-1, (b)(6)-2, (b)(7)(C)-2
4652	(b)(5)-1, (b)(6)-2, (b)(7)(C)-2
4655	(b)(5)-1, (b)(6)-2, (b)(7)(C)-2
4658	(b)(5)-1, (b)(6)-2, (b)(7)(C)-2
4660-4662	Referral Consult
4664-4666	Referral Consult
4670	(b)(5)-1, (b)(6)-2, (b)(7)(C)-2
4672	(b)(5)-1, (b)(6)-2, (b)(7)(C)-2
4696	Referral Consult
4712	(b)(5)-1, (b)(6)-2, (b)(7)(C)-2
4718	(b)(5)-1
4721	(b)(5)-1, (b)(6)-2, (b)(7)(C)-2
4728	(b)(5)-1
4735	(b)(5)-1, (b)(6)-2, (b)(7)(C)-2
4846-4848	Referral Consult
4877-4879	Referral Consult
4881-4888	Referral Consult
4923	Duplicate of Bates Page 4922
4938-4939	Referral Consult

4943-4948	Referral Consult
4970-4971	(b)(6)-2, (b)(7)(C)-2
4978-4979	Duplicate of Bates pages 4970-4971
5050-5051	Referral Consult

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 13, 2015 8:55 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: And today in the post....

<https://www.washingtonpost.com/news/the-switch/wp/2015/10/12/china-is-happy-to-have-apples-iphones-its-news-app-not-so-much/>

--

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 13, 2015 9:57 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: And today in the post....

So I guess Apple internalized some Chinese preferences. Who'd have thunk

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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 13, 2015 11:03 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: And today in the post....

Apparently Apple is now saying they won't help on the pre-IOS 8 phone in the EDNY case. Arguing all writs act does not apply.

In re: to google for Friday I think the best approach would be to:

[REDACTED]

b6 -2
b7C -2

[REDACTED]

joined us and were very...tough in terms of a collaborative discussion so if he suggests them I am not sure how it will go to be frank.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 13, 2015 9:57 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: And today in the post....

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 13, 2015 11:56 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: And today in the post....

Really interesting litigation choice on their part. They will have to argue "huge burden" or "impossibility" about something they were ready to do.
As for Google, it's probably a bit late to reach out to them. But let's be receptive if they reach out to us

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 13, 2015 11:02 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: And today in the post....

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[REDACTED]

b6 -2
b7C -2

[REDACTED]

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--

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 13, 2015 12:33 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: And today in the post....

10-4, thanks!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 13, 2015 11:56 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: And today in the post....

Really interesting litigation choice on their part. They will have to argue "huge burden" or "impossibility" about something they were ready to do.
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b6 -2
b7C -2

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FBI 18-CV-1833-4565

ones-its-news-app-not-so-much/

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[redacted] (FD) (FBI)

b6 -1
b7C -1

From: [redacted] (FD) (FBI)
Sent: Tuesday, October 13, 2015 5:21 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: foreign travel

Dan - I'm glad things are going well. Do you have a number I can call you at so we can discuss the process?

[redacted]

b6 -1
b7C -1
b7E -3

Principal Deputy Chief Security Officer

Federal Bureau of Investigation

Office of Security Operations

Cell: [redacted]

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

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

Date: 10/09/2015 5:09 PM (GMT-05:00)

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

Subject: foreign travel

b6 -1
b7C -1
b7E -3

Hi [redacted]. It's been a while. My work with the Dir's office is going smoothly and is truly rewarding. But I want to make sure I follow all security procedures for foreign travel. In mid December, I will be going on a week-long "Academic Exchange" to Israel -- sponsored by the Rabin Institute, RAND, and the Milken Foundation. There will be a lot briefings on Mideast Politics etc. I don't a program for this year yet but do have one for last year's exchange. Could you please tell me what if anything I need do?

thx & have a lovely weekend

dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 13, 2015 5:23 PM
To: [REDACTED] (FD) (FBI)
Subject: RE: foreign travel

b6 -1,4
b7C -1,4
b7E -3

right now, work is best [REDACTED]

From: [REDACTED] (FD) (FBI)
Sent: Tuesday, October 13, 2015 5:20 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: foreign travel

b6 -1
b7C -1
b7E -3

Dan - I'm glad things are going well. Do you have a number I can call you at so we can discuss the process?

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

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/09/2015 5:09 PM (GMT-05:00)
To: [REDACTED] (FD) (FBI) [REDACTED]
Subject: foreign travel

b6 -1
b7C -1
b7E -3

Hi [REDACTED] It's been a while. My work with the Dir's office is going smoothly and is truly rewarding. But I want to make sure I follow all security procedures for foreign travel. In mid December, I will be going on a week-long "Academic Exchange" to Israel -- sponsored by the Rabin Institute, RAND, and the Milken Foundation. There will be a lot briefings on Mideast Politics etc. I don't a program for this year yet but do have one for last year's exchange. Could you please tell me what if anything I need do?
thx & have a lovely weekend
dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 13, 2015 5:28 PM
To: [REDACTED] (FD) (FBI)
Subject: RE: foreign travel

b6 -1
b7C -1

now would be great, thx

From: [REDACTED] (FD) (FBI)
Sent: Tuesday, October 13, 2015 5:26 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: foreign travel

b6 -1
b7C -1
b7E -3

Are you free now or would tomorrow work better?

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

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/13/2015 5:24 PM (GMT-05:00)
To: [REDACTED] (FD) (FBI)" [REDACTED]
Subject: RE: foreign travel

b6 -1,4
b7C -1,4
b7E -3

right now, work is best [REDACTED]

From: [REDACTED] (FD) (FBI)
Sent: Tuesday, October 13, 2015 5:20 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: foreign travel

b6 -1
b7C -1

Dan - I'm glad things are going well. Do you have a number I can call you at so we can discuss the process?

[REDACTED]
Principal Deputy Chief Security Officer
Federal Bureau of Investigation
Office of Security Operations

FBI 18-CV-1833-4569

Cell: [REDACTED] ktel [REDACTED]

b6 -1

b7C -1

b7E -3

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

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

Date: 10/09/2015 5:09 PM (GMT-05:00)

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

Subject: foreign travel

Hi [REDACTED]. It's been a while. My work with the Dir's office is going smoothly and is truly rewarding. But I want to make sure I follow all security procedures for foreign travel. In mid December, I will be going on a week-long "Academic Exchange" to Israel -- sponsored by the Rabin Institute, RAND, and the Milken Foundation. There will be a lot briefings on Mideast Politics etc. I don't a program for this year yet but do have one for last year's exchange. Could you please tell me what if anything I need do?
thx & have a lovely weekend
dan richman

[redacted] (FD) (FBI)

b6 -1
b7C -1

From: [redacted] (FD) (FBI)
Sent: Tuesday, October 13, 2015 5:26 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: foreign travel

Are you free now or would tomorrow work better?

[redacted]

b6 -1
b7C -1
b7E -3

Principal Deputy Chief Security Officer

Federal Bureau of Investigation

Office of Security Operations

Cell: [redacted]

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 10/13/2015 5:24 PM (GMT-05:00)
To: [redacted] (FD) (FBI) [redacted]
Subject: RE: foreign travel

b6 -1,4
b7C -1,4
b7E -3

right now, work is best [redacted]

From: [redacted] (FD) (FBI)
Sent: Tuesday, October 13, 2015 5:20 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: foreign travel

b6 -1
b7C -1
b7E -3

Dan - I'm glad things are going well. Do you have a number I can call you at so we can discuss the process?

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

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 10/09/2015 5:09 PM (GMT-05:00)
To: [redacted] (FD) (FBI) [redacted]

b6 -1
b7C -1
b7E -3

FBI 18-CV-1833-4571

Subject: foreign travel

Hi [redacted] It's been a while. My work with the Dir's office is going smoothly and is truly rewarding. But I want to make sure I follow all security procedures for foreign travel. In mid December, I will be going on a week-long "Academic Exchange" to Israel -- sponsored by the Rabin Institute, RAND, and the Milken Foundation. There will be a lot briefings on Mideast Politics etc. I don't a program for this year yet but do have one for last year's exchange. Could you please tell me what if anything I need do?

thx & have a lovely weekend

dan richman

b6 -1

b7C -1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 13, 2015 6:43 PM
To: [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: coverage of the Baton Rouge case DANY is highlighting

b6 -1
b7C -1

<http://theadvocate.com/news/13122948-123/the-brittney-mills-murder-case>

http://www.nola.com/crime/baton-rouge/index.ssf/2015/07/brittney_mills_locked_iphone.html

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 14, 2015 8:02 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Sanger (sort of) clarifies...

<http://www.pbs.org/newshour/bb/tech-companies-may-winning-encryption-argument/>

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Wednesday, October 14, 2015 10:10 AM
To: Richman, Daniel C. (DO) (OGA); [redacted] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: coverage of the Baton Rouge case DANY is highlighting

Thanks Dan.

[redacted]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 13, 2015 6:43 PM
To: [redacted] (DO) (FBI); [redacted] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: coverage of the Baton Rouge case DANY is highlighting

b6 -1
b7C -1

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http://www.nola.com/crime/baton-rouge/index.ssf/2015/07/brittney_mills_locked_iphone.html

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 14, 2015 10:11 AM
To: [REDACTED] (DO) (FBI); Richman, Daniel C. (DO) (OGA) [REDACTED] (DO)
Subject: RE: coverage of the Baton Rouge case DANY is highlighting

b6 -1
b7C -1

[REDACTED] found the below in the WSJ

Encrypted Smartphones Challenge Investigators Police, prosecutors say locked smartphones belonging to victims impede their probes By

Cat Zakrzewski

Oct. 12, 2015 7:36 p.m. ET

Law-enforcement officials are running up against a new hurdle in their investigations: the encrypted smartphone.

Officials say they have been unable to unlock the phones of two homicide victims in recent months, hindering their ability to learn whom those victims contacted in their final hours. Even more common, say prosecutors from New York, Boston and elsewhere, are locked phones owned by suspects, who refuse to turn over passcodes.

Manhattan District Attorney Cyrus Vance says his office had 101 iPhones that it couldn't access as of the end of August, the latest data available.

The disclosures are the latest twist in a continuing dispute between law-enforcement officials and Apple Inc. and Google Inc., after the two tech companies released software last year that encrypted more data on new smartphones. The clash highlights the challenge of balancing the privacy of phone users with law enforcement's ability to solve crimes.

"Law enforcement is already feeling the effects of these changes," Hillar Moore, the district attorney in Baton Rouge, La., wrote to the Senate Judiciary Committee in July. Mr. Moore is investigating a homicide where the victim's phone is locked. He is one of 16 prosecutors to send letters to the committee calling for back doors into encrypted devices for law enforcement.

The comments are significant because, until now, the debate over encrypted smartphones has been carried by federal officials. But local police and prosecutors handle the overwhelming share of crimes in the U.S., and district attorneys say encryption gives bad guys an edge.

'In the past this would have been easy for us. We would have an avenue for this information, we'd get a subpoena, obtain a record, further our investigation.'

— Evanston Police Commander Joseph Dugan

Encrypted phones belonging to victims further complicate the issue, because some families want investigators to have access to the phones.

Even if people are not terribly sympathetic to law-enforcement arguments, this situation might cause them to think differently," said Paul Ohm, a Georgetown University Law Center professor and former prosecutor.

Last week, Federal Bureau of Investigation Director James Comey told a Senate hearing that the administration doesn't want Congress to force companies to rewrite their encryption code. "The administration is not seeking legislation at this time," White House National Security Council spokesman Mark Stroh said in a written statement Monday.

FBI 18-CV-1833-4576

Some independent experts say the handful of cases that have emerged so far isn't enough to prove that phone encryption has altered the balance between law enforcement and privacy. In many cases, they say, investigators can obtain the encrypted information elsewhere, from telephone companies, or because the data was backed up on corporate computers.

"It depends on what the success rate is of getting around this technology," said Orin Kerr, a George Washington Law professor.

Apple encrypted phones by default beginning with iOS 8, the version of its mobile-operating system released last fall. The decision came amid public pressure following former national-security contractor Edward Snowden's revelations of tech-company cooperation with government surveillance. With iOS 8, and the newly released iOS 9, Apple says it cannot unlock a device with a passcode. That means Apple cannot provide information to the government on users' text messages, photos, contacts and phone calls that don't go over a telephone network. Data that isn't backed up elsewhere is accessible only on the password-protected phone.

"We have the greatest respect for law enforcement and by following the appropriate legal process, we provide the relevant information we have available to help," Apple wrote in a statement to The Wall Street Journal.

Apple Chief Executive Tim Cook is an advocate of encryption. "Let me be crystal clear: Weakening encryption, or taking it away, harms good people that are using it for the right reasons," he said at a conference earlier this year.

Only some phones, such as the Nexus 6 and the Nexus 9, running Google's Android Lollipop system are encrypted by default. Google declined to comment about the role of encryption in police investigations. Three of the 16 district attorneys who wrote to the Senate—from Boston, Baton Rouge and Brooklyn—told the Journal they were aware of cases where encrypted phones had hindered investigations. Investigators in Manhattan and Cook County in Illinois also have cases dealing with encrypted phones. Investigators say, however, they have no way of knowing whether or not the locked phones contain valuable evidence.

Mr. Moore, of Baton Rouge, thinks there might be important information on a victim's phone. But he can't access it.

Brittany Mills of Baton Rouge used her iPhone 5s for everything from sending iMessages to writing a diary, and she didn't own a computer, her mother said. Ms. Mills, a 28-year-old patient caregiver, was shot to death at her door in April when she was eight months pregnant.

Police submitted a device and account information subpoena to Apple, which responded that it couldn't access anything from the device because it was running iOS 8.2. Mr. Moore thinks the iCloud data Apple turned over won't be helpful because the most recent backup was in February, two months before her death. The records he obtained of her phone calls yielded nothing.

"When something as horrible as this happens to a person, there should be no roadblock in the way for law enforcement to get in there and catch the person as quickly as possible," said Barbara Mills, Brittany Mills's mother.

Investigators in Evanston, Ill., are equally stumped by the death of Ray C. Owens, 27. Mr. Owens was found shot to death in June with two phones police say belonged to him, an encrypted iPhone 6 and a Samsung Galaxy S6 running Android. A police spokesman said the Samsung phone is at a forensics lab, where they are trying to determine if it is encrypted.

The records that police obtained from Apple and service providers had no useful information, he added. Now the investigation is at a standstill.

"In the past this would have been easy for us," said Evanston Police Commander Joseph Dugan. "We would have an avenue for this information, we'd get a subpoena, obtain a record, further our investigation." Barbara Mills is committed to making sure more families don't have to see cases go unsolved because of phone encryption. "Any time you have a situation of this magnitude, if you can't depend on law enforcement, who can you depend on?" —Danny Yadron contributed to this article.

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

From: [REDACTED] (DO) (FBI)

Sent: Wednesday, October 14, 2015 10:10 AM

To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)

Subject: RE: coverage of the Baton Rouge case DANY is highlighting

b6 -1
b7C -1

Thanks Dan.

[REDACTED]

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Sent: Tuesday, October 13, 2015 6:43 PM

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b6 -1
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<http://theadvocate.com/news/13122948-123/the-brittney-mills-murder-case>

http://www.nola.com/crime/baton-rouge/index.ssf/2015/07/brittney_mills_locked_iphone.html

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, October 14, 2015 10:49 AM
To: [REDACTED] (NY) (FBI); Oconnell, Sasha C. (DO) (FBI) [REDACTED] (DO)
(FBI)
Subject: SDNY

b6 -1
b7C -1

Sasha [REDACTED] & [REDACTED] - If doing so would be unmanageable or impolitic, just let me know. But given that the SDNY USAO crew so wants to help on GD, and given that your efforts to collect data from the field won't pick up problem in DEA, ATF, ICE et al investigations, I wonder whether you could push your data collection interest and methodology out to to the SDNY AUSAs who have connected with us. I don't see a harm and I do see the possibility of capturing some interesting material. Would that make sense? We could even include the EDNY (which I suspect is focusing on the issue these day in the wake of Mag Orenstein's order)

dan r

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, October 14, 2015 10:50 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: coverage of the Baton Rouge case DANY is highlighting

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 14, 2015 10:11 AM
To: [REDACTED] (DO) (FBI); Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: coverage of the Baton Rouge case DANY is highlighting

b6 -1
b7c -1

[REDACTED] found the below in the WSJ

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Cat Zakrzewski

Oct. 12, 2015 7:36 p.m. ET

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"Law enforcement is already feeling the effects of these changes," Hillar Moore, the district attorney in Baton Rouge, La., wrote to the Senate Judiciary Committee in July. Mr. Moore is investigating a homicide where the victim's phone is locked. He is one of 16 prosecutors to send letters to the committee calling for back doors into encrypted devices for law enforcement.

The comments are significant because, until now, the debate over encrypted smartphones has been carried by federal officials. But local police and prosecutors handle the overwhelming share of crimes in the U.S., and district attorneys say encryption gives bad guys an edge.

'In the past this would have been easy for us. We would have an avenue for this information, we'd get a subpoena, obtain a record, further our investigation.' — Evanston Police Commander Joseph Dugan
Encrypted phones belonging to victims further complicate the issue, because some families want investigators to have access to the phones.

Even if people are not terribly sympathetic to law-enforcement arguments, this situation might cause them to think differently," said Paul Ohm, a Georgetown University Law Center professor and former

FBI 18-CV-1833-4581

prosecutor.

Last week, Federal Bureau of Investigation Director James Comey told a Senate hearing that the administration doesn't want Congress to force companies to rewrite their encryption code. "The administration is not seeking legislation at this time," White House National Security Council spokesman Mark Stroh said in a written statement Monday.

Some independent experts say the handful of cases that have emerged so far isn't enough to prove that phone encryption has altered the balance between law enforcement and privacy. In many cases, they say, investigators can obtain the encrypted information elsewhere, from telephone companies, or because the data was backed up on corporate computers.

"It depends on what the success rate is of getting around this technology," said Orin Kerr, a George Washington Law professor.

Apple encrypted phones by default beginning with iOS 8, the version of its mobile-operating system released last fall. The decision came amid public pressure following former national-security contractor Edward Snowden's revelations of tech-company cooperation with government surveillance. With iOS 8, and the newly released iOS 9, Apple says it cannot unlock a device with a passcode. That means Apple cannot provide information to the government on users' text messages, photos, contacts and phone calls that don't go over a telephone network. Data that isn't backed up elsewhere is accessible only on the password-protected phone.

"We have the greatest respect for law enforcement and by following the appropriate legal process, we provide the relevant information we have available to help," Apple wrote in a statement to The Wall Street Journal.

Apple Chief Executive Tim Cook is an advocate of encryption. "Let me be crystal clear: Weakening encryption, or taking it away, harms good people that are using it for the right reasons," he said at a conference earlier this year.

Only some phones, such as the Nexus 6 and the Nexus 9, running Google's Android Lollipop system are encrypted by default. Google declined to comment about the role of encryption in police investigations. Three of the 16 district attorneys who wrote to the Senate—from Boston, Baton Rouge and Brooklyn—told the Journal they were aware of cases where encrypted phones had hindered investigations. Investigators in Manhattan and Cook County in Illinois also have cases dealing with encrypted phones. Investigators say, however, they have no way of knowing whether or not the locked phones contain valuable evidence.

Mr. Moore, of Baton Rouge, thinks there might be important information on a victim's phone. But he can't access it.

Brittany Mills of Baton Rouge used her iPhone 5s for everything from sending iMessages to writing a diary, and she didn't own a computer, her mother said. Ms. Mills, a 28-year-old patient caregiver, was shot to death at her door in April when she was eight months pregnant.

Police submitted a device and account information subpoena to Apple, which responded that it couldn't access anything from the device because it was running iOS 8.2. Mr. Moore thinks the iCloud data Apple turned over won't be helpful because the most recent backup was in February, two months before her death. The records he obtained of her phone calls yielded nothing.

"When something as horrible as this happens to a person, there should be no roadblock in the way for law enforcement to get in there and catch the person as quickly as possible," said Barbara Mills, Brittany Mills's mother.

Investigators in Evanston, Ill., are equally stumped by the death of Ray C. Owens, 27. Mr. Owens was found shot to death in June with two phones police say belonged to him, an encrypted iPhone 6 and a Samsung Galaxy S6 running Android. A police spokesman said the Samsung phone is at a forensics lab, where they are trying to determine if it is encrypted.

The records that police obtained from Apple and service providers had no useful information, he added. Now the investigation is at a standstill.

"In the past this would have been easy for us," said Evanston Police Commander Joseph Dugan. "We

would have an avenue for this information, we'd get a subpoena, obtain a record, further our investigation." Barbara Mills is committed to making sure more families don't have to see cases go unsolved because of phone encryption. "Any time you have a situation of this magnitude, if you can't depend on law enforcement, who can you depend on?" — Danny Yadron contributed to this article.

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

From: [REDACTED] (DO) (FBI)

Sent: Wednesday, October 14, 2015 10:10 AM

To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)

Subject: RE: coverage of the Baton Rouge case DANY is highlighting

b6 -1
b7C -1

Thanks Dan.

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA)

Sent: Tuesday, October 13, 2015 6:43 PM

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

Subject: coverage of the Baton Rouge case DANY is highlighting

b6 -1
b7C -1

<http://theadvocate.com/news/13122948-123/the-brittney-mills-murder-case>

http://www.nola.com/crime/baton-rouge/index.ssf/2015/07/brittney_mills_locked_iphone.html

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, October 14, 2015 10:50 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Sanger (sort of) clarifies...

you are being overly generous. Isn't the Admin position that if the tech folk tell us to get lost, it --- not the next Pres -- will have to focus on a leg options??

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 14, 2015 8:02 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Sanger (sort of) clarifies...

<http://www.pbs.org/newshour/bb/tech-companies-may-winning-encryption-argument/>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 14, 2015 10:53 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: SDNY

Do you have time for a quick chat? Have updates on EDNY etc. At my desk but just until 11, otherwise will try you after meetings.

[REDACTED]

b7E -3

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, October 14, 2015 10:49 AM
To: [REDACTED] (NY) (FBI); Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: SDNY

b6 -1
b7C -1

Sasha, [REDACTED] & [REDACTED]. If doing so would be unmanageable or impolitic, just let me know. But given that the SDNY USAO crew so wants to help on GD, and given that your efforts to collect data from the field won't pick up problem in DEA, ATF, ICE et al investigations, I wonder whether you could push your data collection interest and methodology out to the SDNY AUSAs who have connected with us. I don't see a harm and I do see the possibility of capturing some interesting material. Would that make sense? We could even include the EDNY (which I suspect is focusing on the issue these day in the wake of Mag Orenstein's order)

dan r

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, October 14, 2015 12:09 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: coverage of the Baton Rouge case DANY is highlighting

b5 -1
b6 -1
b7C -1

On the coverage front -- Even as we seek to clarify the Admin's position on legislation, would it be worth suggesting [REDACTED]

d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 14, 2015 10:11 AM
To: [REDACTED] (DO) (FBI); Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: coverage of the Baton Rouge case DANY is highlighting

b6 -1
b7C -1

[REDACTED] found the below in the WSJ

Encrypted Smartphones Challenge Investigators Police, prosecutors say locked smartphones belonging to victims impede their probes By

Cat Zakrzewski

Oct. 12, 2015 7:36 p.m. ET

Law-enforcement officials are running up against a new hurdle in their investigations: the encrypted smartphone.

Officials say they have been unable to unlock the phones of two homicide victims in recent months, hindering their ability to learn whom those victims contacted in their final hours. Even more common, say prosecutors from New York, Boston and elsewhere, are locked phones owned by suspects, who refuse to turn over passcodes.

Manhattan District Attorney Cyrus Vance says his office had 101 iPhones that it couldn't access as of the end of August, the latest data available.

The disclosures are the latest twist in a continuing dispute between law-enforcement officials and Apple Inc. and Google Inc., after the two tech companies released software last year that encrypted more data on new smartphones. The clash highlights the challenge of balancing the privacy of phone users with law enforcement's ability to solve crimes.

"Law enforcement is already feeling the effects of these changes," Hillar Moore, the district attorney in Baton Rouge, La., wrote to the Senate Judiciary Committee in July. Mr. Moore is investigating a homicide where the victim's phone is locked. He is one of 16 prosecutors to send letters to the committee calling for back doors into encrypted devices for law enforcement.

The comments are significant because, until now, the debate over encrypted smartphones has been carried by federal officials. But local police and prosecutors handle the overwhelming share of crimes

FBI 18-CV-1833-4590

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Encrypted phones belonging to victims further complicate the issue, because some families want investigators to have access to the phones.

Even if people are not terribly sympathetic to law-enforcement arguments, this situation might cause them to think differently," said Paul Ohm, a Georgetown University Law Center professor and former prosecutor.

Last week, Federal Bureau of Investigation Director James Comey told a Senate hearing that the administration doesn't want Congress to force companies to rewrite their encryption code. "The administration is not seeking legislation at this time," White House National Security Council spokesman Mark Stroh said in a written statement Monday.

Some independent experts say the handful of cases that have emerged so far isn't enough to prove that phone encryption has altered the balance between law enforcement and privacy. In many cases, they say, investigators can obtain the encrypted information elsewhere, from telephone companies, or because the data was backed up on corporate computers.

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From: [REDACTED] (DO) (FBI)

Sent: Wednesday, October 14, 2015 10:10 AM

To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)

Subject: RE: coverage of the Baton Rouge case DANY is highlighting

b6 -1
b7C -1

Thanks Dan.

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA)

Sent: Tuesday, October 13, 2015 6:43 PM

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

Subject: coverage of the Baton Rouge case DANY is highlighting

b6 -1
b7C -1

<http://theadvocate.com/news/13122948-123/the-brittney-mills-murder-case>

http://www.nola.com/crime/baton-rouge/index.ssf/2015/07/brittney_mills_locked_iphone.html

[redacted] (NY) (FBI)

b6 -1
b7C -1

From: [redacted] (NY) (FBI)
Sent: Wednesday, October 14, 2015 12:29 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI); [redacted] (DO) (FBI)
Subject: RE: SDNY

Dan, I'd be happy to make the request to both SDNY and EDNY. I'm sure they will do their best to capture relevant examples.

[redacted]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, October 14, 2015 10:49 AM
To: [redacted] (NY) (FBI); Oconnell, Sasha C. (DO) (FBI); [redacted] (DO) (FBI)
Subject: SDNY

b6 -1
b7C -1

Sasha, [redacted] & [redacted] -- If doing so would be unmanageable or impolitic, just let me know. But given that the SDNY USAO crew so wants to help on GD, and given that your efforts to collect data from the field won't pick up problem in DEA, ATF, ICE et al investigations, I wonder whether you could push your data collection interest and methodology out to to the SDNY AUSAs who have connected with us. I don't see a harm and I do see the possibility of capturing some interesting material. Would that make sense? We could even include the EDNY (which I suspect is focusing on the issue these day in the wake of Mag Orenstein's order)

dan r

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, October 15, 2015 7:11 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: Washington Post editorial

...

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

From: [REDACTED] (DO) (FBI)" [REDACTED]
Date: 10/15/2015 7:00 AM (GMT-05:00)
To: "Hess, Amy S. (DO) (FBI)" [REDACTED] [REDACTED] (DO) (FBI)"
[REDACTED] "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] "Burrell,
James C. (OTD) (FBI)" [REDACTED]
Subject: Washington Post editorial

b6 -1
b7C -1
b7E -3

<http://wapo.st/1MBKYKt..>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, October 15, 2015 1:20 PM
To: Oconnell, Sasha C. (DO) (FBI); Comey, James B. (DO) (FBI)
Subject: RE: Washington Post editorial

I'm slightly confused by this editorial. It reads like it was written by three people without either the ability to communicate amongst themselves or access to their own paper's reporting

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, October 15, 2015 7:10 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: Washington Post editorial

--

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

From: [REDACTED] (DO) (FBI)" [REDACTED]
Date: 10/15/2015 7:00 AM (GMT-05:00)
To: "Hess, Amy S. (DO) (FBI)" [REDACTED] (DO) (FBI)"
[REDACTED] "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] "Burrell,
James C. (OTD) (FBI)" [REDACTED]
Subject: Washington Post editorial

b6 -1
b7C -1
b7E -3

<http://wapo.st/1MBKYKt-->

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)

Sent: Thursday, October 15, 2015 4:26 PM

To: Baker, James A. (OGC) (FBI); Burrell, James C. (OTD) (FBI); [REDACTED] b6 -1,2,5
(DO) (FBI); [REDACTED] CRM); Oconnell, Sasha C. (DO) (FBI); [REDACTED] b7C -1,2,5
(ODAG) (JMD)

Subject: Marshall Erwin blogpost on LE hacking

In case you'd [REDACTED] of what Marshall Erwin from Mozilla [REDACTED] you can read his
blogpost from yesterday (which follows thru on what [REDACTED] has been writing for some time) -
nothing earthshattering <https://www.justsecurity.org/26849/lawful-hacking-encryption-debate/#more-26849>

[redacted] (DO) (FBI)

b6 -1,2,5
b7C -1,2,5

From: [redacted] (DO) (FBI)

Sent: Thursday, October 15, 2015 5:35 PM

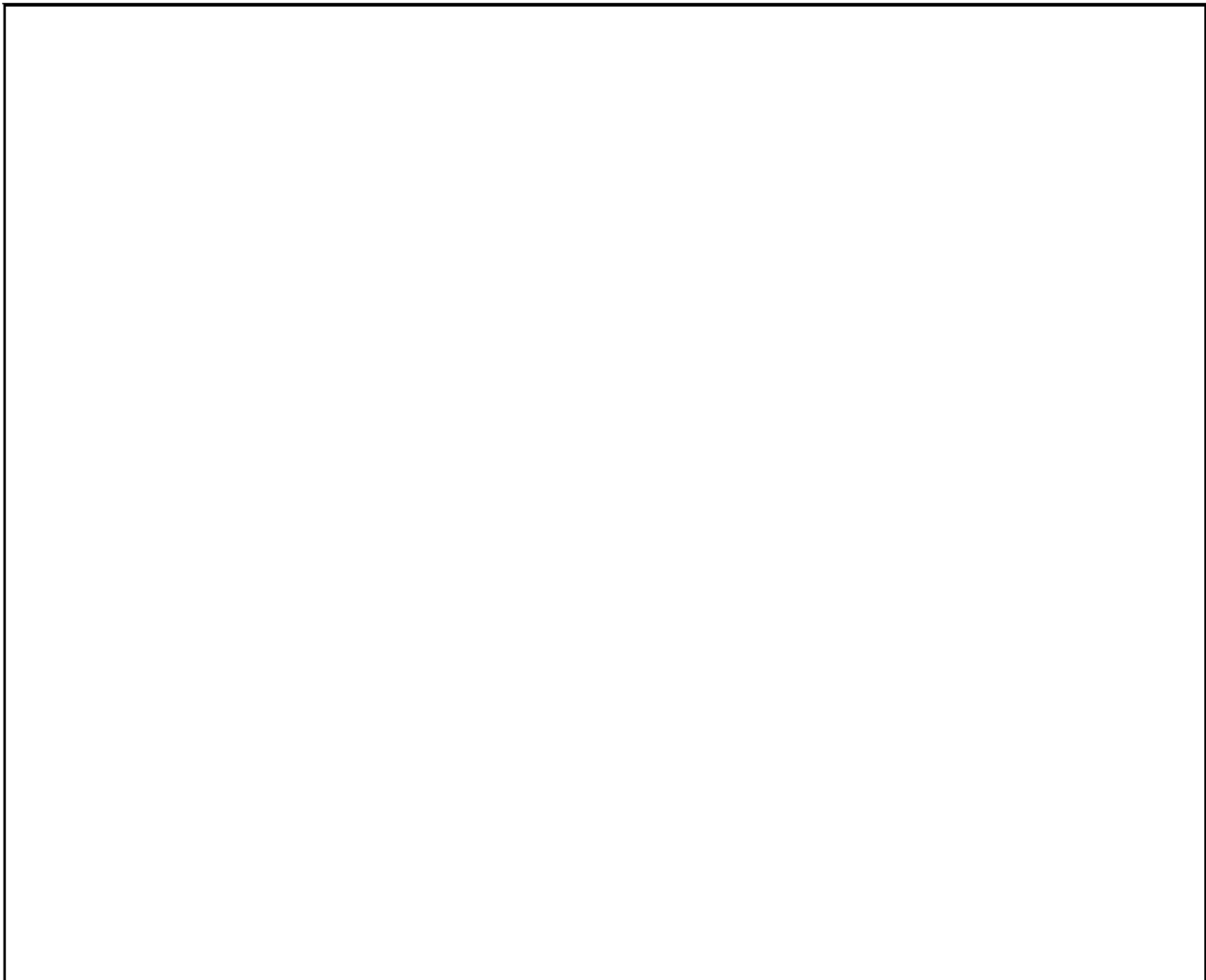
To: Oconnell, Sasha C. (DO) (FBI); [redacted]
[redacted]
[redacted] (USANYS); [redacted] (USANYS);
[redacted] Richman, Daniel C. (DO) (OGA); [redacted]
(NY) (FBI); Mahairas, Aristedes (CTD) (FBI); [redacted] (ODAG) (JMD); [redacted]
[redacted] (DO) (FBI)

Cc: [redacted] 'Kern, Kenn'

Subject: RE: Call re: Going Dark Example Collection

All,

As requested, here is our survey that will go out to all field agents who seized an Apple device (iPhone or iPad) during fiscal year 2015 (October 1, 2014-September 30, 2015):



b7E -6



As we continue to develop our long-term solutions, I will be happy to provide you a template of what we are looking at collecting, both from a data at rest and data in motion standpoint.

Thanks,

[Redacted]

b6 -1
b7C -1
b7E -3

SSA [Redacted]
Going Dark Initiative Manager
Science and Technology Branch
Federal Bureau of Investigation

[Redacted]
[Redacted] (Desk)
[Redacted] Cell)

-----Original Appointment-----

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

Sent: Thursday, October 08, 2015 4:43 PM

To: Oconnell, Sasha C. (DO) (FBI); [Redacted]

b6 -1,2,5

[Redacted] (USANYS); [Redacted] (USANYS); [Redacted] (USANYS)

b7C -1,2,5

[Redacted] (USANYS); [Redacted] Richman, Daniel C. (DO) (OGA); [Redacted]

b7E -3

[Redacted] (NY) (FBI); Mahairas, Aristedes (CTD) (FBI); [Redacted] (ODAG) (JMD); [Redacted] (DO) (FBI);

[Redacted] (DO) (FBI)

Cc: [Redacted] 'Kern, Kenn'

Subject: Call re: Going Dark Example Collection

When: Tuesday, October 13, 2015 4:00 PM-5:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: dial: [Redacted] passcode: [Redacted]

When: Tuesday, October 13, 2015 4:00 PM-5:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: dial: [Redacted] passcode: [Redacted]

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*~*~*

We have a quorum, look forward to talking with you then!

Thank you,

Sasha

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

b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, October 15, 2015 5:38 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (USANYS);
[REDACTED] (USANYS); [REDACTED] (NY)
(FBI); Mahairas, Aristedes (CTD) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED]
[REDACTED] (DO) (FBI)
Subject: RE: Call re: Going Dark Example Collection

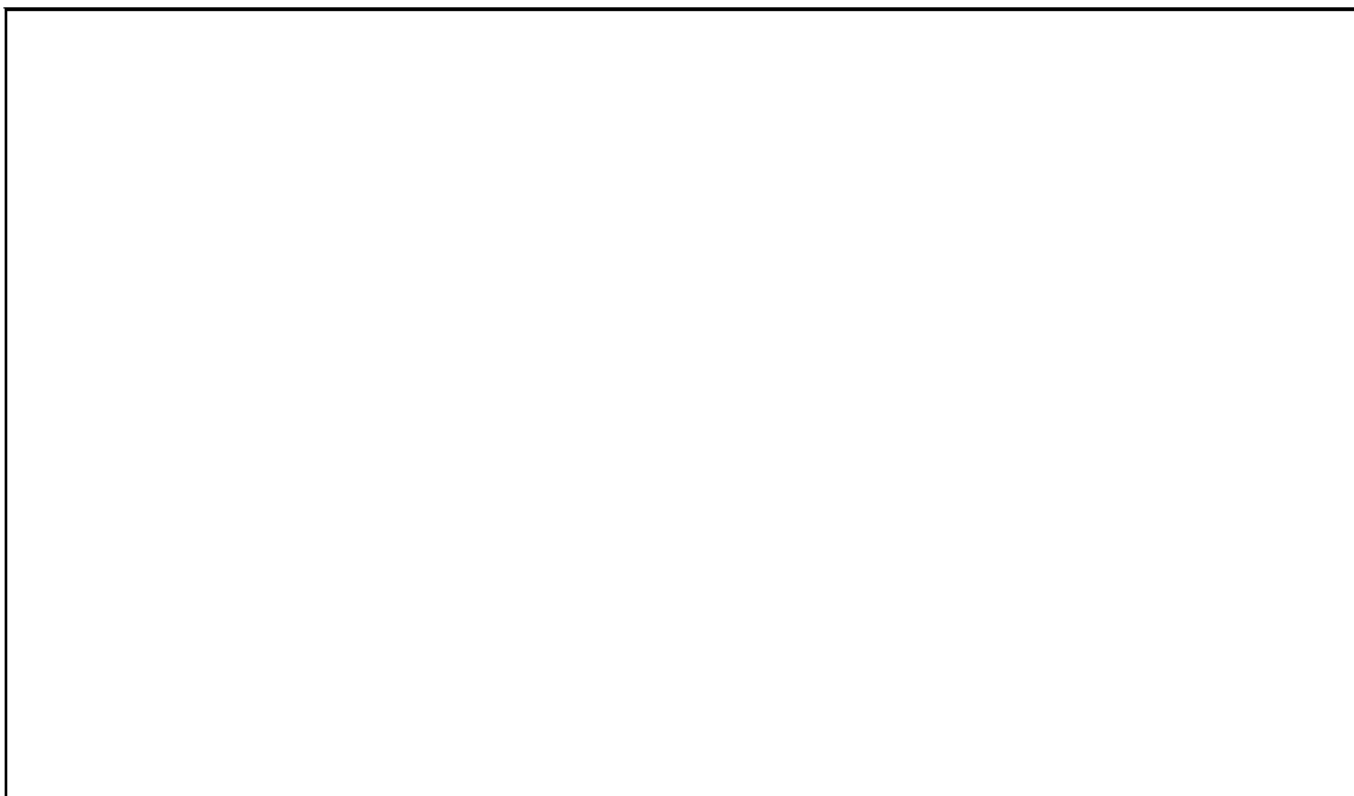
b6 -1
b7C -1

From: [REDACTED] (DO) (FBI)
Sent: Thursday, October 15, 2015 5:35 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED]
[REDACTED]
(USANYS); [REDACTED] (USANYS); [REDACTED] Richman, Daniel C. (DO) (OGA);
[REDACTED] (NY) (FBI); Mahairas, Aristedes (CTD) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED]
F. (DO) (FBI)
Cc: [REDACTED] 'Kern, Kenn'
Subject: RE: Call re: Going Dark Example Collection

b6 -1,2,5
b7C -1,2,5

All,

As requested, here is our survey that will go out to all field agents who seized an Apple device (iPhone or iPad) during fiscal year 2015 (October 1, 2014-September 30, 2015):



b7E -6

As we continue to develop our long-term solutions, I will be happy to provide you a template of what we are looking at collecting, both from a data at rest and data in motion standpoint.

Thanks,

[REDACTED]

b6 -1
b7C -1
b7E -3

SSA [REDACTED]
Going Dark Initiative Manager
Science and Technology Branch
Federal Bureau of Investigation

[REDACTED]

(Desk)
(Cell)

-----Original Appointment-----

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

Sent: Thursday, October 08, 2015 4:43 PM

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

b6 -1,2,5
b7C -1,2,5
b7E -3

; [REDACTED]
(USANYS); [REDACTED] (USANYS); [REDACTED] Richman, Daniel C. (DO) (OGA);

[REDACTED] (NY) (FBI); Mahairas, Aristedes (CTD) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED]
(DO) (FBI); [REDACTED] (DO) (FBI)

Cc: [REDACTED] 'Kern, Kenn'

Subject: Call re: Going Dark Example Collection

When: Tuesday, October 13, 2015 4:00 PM-5:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: dial: [REDACTED] passcode [REDACTED]

When: Tuesday, October 13, 2015 4:00 PM-5:00 PM (UTC-05:00) Eastern Time (US & Canada).

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Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*~*~*~*

We have a quorum, look forward to talking with you then!

Thank you,

Sasha

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

b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, October 16, 2015 4:19 PM
To: Baker, James A. (OGC) (FBI); Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI); [REDACTED] ODAG (JMD); [REDACTED] (DO) (FBI)

b6 -1,5
b7C -1,5

Thank you all for making the roundtable a big step forward in improved discourse on the GD issue. Here are a few initial reflections that I have in my Bureau capacity:

b5 -1

I will keep thinking about today. In the meantime, it was lovely to see you all. And my Columbia colleagues look forward to hosting more such events.

dan r

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, October 16, 2015 8:08 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Hello!

So I must admit I don't have the full mental capacity tonight to fully digest today and the below but I promise I will this weekend and in the meantime I wanted to share the quick note/summary I just sent back to Amy. I will write something more comprehensive for her/the DD/D and if helpful for you guys to work with but to start wanted to send the below to you as well. Thank you for everything. I really think this was as optimistic as it gets. And also PS we heard from [REDACTED] that the google rep at the RI event today said it is technically feasible and we should use hacking and zero day exploits!

b6 -1
b7C -1



b5 -1
b6 -2
b7C -2

Overall quite productive.

From: Richman, Daniel C. (DO) (OGA)

Sent: Friday, October 16, 2015 4:19 PM

To: Baker, James A. (OGC) (FBI); Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI); [REDACTED] b6 -1,5
(ODAG) (JMD); [REDACTED] (DO) (FBI) b7c -1,5

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dan r

[redacted] (FD) (FBI)

b6 -1
b7C -1

From: [redacted] (FD) (FBI)
Sent: Saturday, October 17, 2015 7:50 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: foreign travel
Attachments: Black_and_White0145.pdf

Daniel - Per our discussion I've attached an example of what info you'll need to submit your foreign travel report in EPAS. I'll send you an email on FBINET with info on how to get to our website which will walk you through the process. You can also get there by entering "OSO" in the url bar and hitting enter. Once you come back the system will automatically send you a debrief form you'll need to complete.

If you have any questions please let me know.

[redacted]
Principal Deputy Chief Security Officer

b6 -1
b7C -1
b7E -3

Federal Bureau of Investigation

Office of Security Operations

Cell: [redacted]

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 10/13/2015 5:28 PM (GMT-05:00)
To: [redacted] (FD) (FBI)" [redacted]
Subject: RE: foreign travel

b6 -1
b7C -1
b7E -3

now would be great, thx

From: [redacted] (FD) (FBI)
Sent: Tuesday, October 13, 2015 5:26 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: foreign travel

b6 -1
b7C -1

Are you free now or would tomorrow work better?

[redacted]
Principal Deputy Chief Security Officer
Federal Bureau of Investigation

FBI 18-CV-1833-4617

Office of Security Operations

Cell: [REDACTED] tel: [REDACTED]

b6 -1,4
b7C -1,4
b7E -3

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/13/2015 5:24 PM (GMT-05:00)
To: [REDACTED] (FD) (FBI)" [REDACTED]
Subject: RE: foreign travel

right now, work is best [REDACTED]

From: [REDACTED] (FD) (FBI)
Sent: Tuesday, October 13, 2015 5:20 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: foreign travel

b6 -1
b7C -1
b7E -3

Dan - I'm glad things are going well. Do you have a number I can call you at so we can discuss the process?

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

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/09/2015 5:09 PM (GMT-05:00)
To: [REDACTED] (FD) (FBI)" [REDACTED]
Subject: foreign travel

b6 -1
b7C -1
b7E -3

Hi [REDACTED] It's been a while. My work with the Dir's office is going smoothly and is truly rewarding. But I want to make sure I follow all security procedures for foreign travel. In mid December, I will be going on a week-long "Academic Exchange" to Israel -- sponsored by the Rabin Institute, RAND, and the Milken Foundation. There will be a lot briefings on Mideast Politics etc. I don't a program for this year yet but do have one for last year's exchange. Could you please tell me what if anything I need do?
thx & have a lovely weekend
dan richman

REPORT OF FOREIGN TRAVEL
PROXY FORM

PRIVACY ACT STATEMENT

The collection of information on this form is authorized by 5 U.S.C. 301, Executive Order 10450, as amended, and, in the case of social security numbers, by Executive Order 9397. The information to be collected will be used by the Security Division as part of its monitoring and oversight of the security activities of employees, contractors and other personnel (such as Joint Terrorism Task Force members and detailees). The information may be shared within the FBI as appropriate and with agencies outside the FBI where warranted. This would include, but not be limited to, sharing with other agencies that seek access to information about an employee, contractor or other personnel's suitability for a clearance and/or employment. Provision of your social security number is voluntary, but without it we may be unable to distinguish you from another employee with the same or similar name. The collection of the remaining information is mandatory for all travel outside the United States except travel to Puerto Rico, Guam, and other U.S. possessions and territories, and this form must be completed and given to your division Chief Security Officer 45 days prior to departure. Failure to complete this form may have an adverse effect on your ability to maintain a security clearance, which is required for continued employment.

PERSONNEL INFORMATION

First Name:*	Middle Name:	Last Name:*
SSAN (999-99-9999):*	Cost Code (9999):*	Work Phone (99-999-999-9999):*
Assigned CSO Office (See app A):*		Company/ Agency (Contractors, Taskforce or Detailees):
Employee Type (See app B):*	Date of Birth (MM/DD/YYYY):*	SCI Access:*
		☐ Yes ☐ No

SUPERVISOR INFORMATION

Supervisor Name (Last, First Middle):*	Work Phone (99-999-999-9999):*
--	--------------------------------

TRAVEL INFORMATION

Trip Departure Date (MM/DD/YYYY):*	Trip Return Date (MM/DD/YYYY):*	Type of Travel:*
		☐ Official ☐ Unofficial
Traveling with Tour Group:*	Purpose of Travel:*	
☐ Yes ☐ No	☐ Business Only ☐ Business/Personal ☐ Vacation/Personal ☐ Border Crossing	
Country Clearance: All FBI personnel traveling overseas on official business must submit and receive a Country Clearance prior to departing the United States.		
Are you taking your Bureau issued Smartphone on the foreign travel? ☐ Yes ☐ No		
If Yes, Please insert your Bureau issued Smartphone Number:		

TRAVEL COMPANIONS (if any)

Companion's Name (First Middle Last):*	U.S.Citizen?:* ☐ Yes ☐ No	Relationship (See app I):*	Country of Birth (See app D):*
Companion's Name (First Middle Last):*	U.S.Citizen?:* ☐ Yes ☐ No	Relationship (See app I):*	Country of Birth (See app D):*
Companion's Name (First Middle Last):*	U.S.Citizen?:* ☐ Yes ☐ No	Relationship (See app I):*	Country of Birth (See app D):*
Companion's Name (First Middle Last):*	U.S.Citizen?:* ☐ Yes ☐ No	Relationship (See app I):*	Country of Birth (See app D):*
Companion's Name (First Middle Last):*	U.S.Citizen?:* ☐ Yes ☐ No	Relationship (See app I):*	Country of Birth (See app D):*

DESTINATION CONTACTS (if any)

Contact Name (First Middle Last):*	U.S.Citizen?:* ☐ Yes ☐ No	Relationship (See app I):*
Phone Number (99-999-999-9999):*	Contact's Address:*	City:*
		Country (See app D):*
Contact Name (First Middle Last):*	U.S.Citizen?:* ☐ Yes ☐ No	Relationship (See app I):*
Phone Number (99-999-999-9999):*	Contact's Address:*	City:*
		Country (See app D):*
Contact Name (First Middle Last):*	U.S.Citizen?:* ☐ Yes ☐ No	Relationship (See app I):*
Phone Number (99-999-999-9999):*	Contact's Address:*	City:*
		Country (See app D):*
Contact Name (First Middle Last):*	U.S.Citizen?:* ☐ Yes ☐ No	Relationship (See app I):*
Phone Number (99-999-999-9999):*	Contact's Address:*	City:*
		Country (See app D):*

REPORT OF FOREIGN TRAVEL
PROXY FORM

Contact Name (First Middle Last):*		U.S. Citizen?:* ☐ Yes ☐ No		Relationship (See app I):*	
Phone Number (99-999-999-9999):*		Contact's Address:*		City:*	
Country (See app D):*					
ITINERARY (For Travel More Than 24 Hours)					
(Log each leg of the trip and attach a copy of your Travel Agency Itinerary. Identify Lodging for each Location including any resulting from layovers.)					
Destination City:*		Destination Country (See app D):*		Arrive Date (MM/DD/YYYY):*	
				Depart Date (MM/DD/YYYY):*	
				Official Business:*	
				☐ Yes ☐ No	
Anticipate Foreign Contact?*		Arrival Mode:*		Arrival Type:*	
☐ Yes ☐ No		☐ Auto ☐ Aircraft ☐ Boat		☐ Public	
If "Yes" attach a completed Report of Foreign Contact form (FD-981)		☐ Bus ☐ Train ☐ Other		☐ Private	
Was there lodging at this location?*					
☐ Yes ☐ No					
If you indicated in the Itinerary that any of your modes of transportation is "Private", provide for each of the private accommodations the Name and Nationality of the entity or person who is providing the transportation.					
Private Transportation Provider's Full Name:			Private Transportation Provider's Nationality:		
Lodging Name:*		Primary Phone:*		Date Arriving (DD/MM/YYYY):*	
				Date Departing (DD/MM/YYYY):*	
Address:*		City:*		Country (See app D):*	
If any of your lodging or accommodations are being provided to you free of charge, provide for each of the gratis accommodations the Name and Nationality of the entity or person who is providing the lodging.					
Free Lodging Provider's Full Name:			Free Lodging Provider's Nationality:		
Destination City:*		Destination Country (See app D):*		Arrive Date (MM/DD/YYYY):*	
				Depart Date (MM/DD/YYYY):*	
				Official Business:*	
				☐ Yes ☐ No	
Anticipate Foreign Contact?*		Arrival Mode:*		Arrival Type:*	
☐ Yes ☐ No		☐ Auto ☐ Aircraft ☐ Boat		☐ Public	
If "Yes" attach a completed Report of Foreign Contact form (FD-981)		☐ Bus ☐ Train ☐ Other		☐ Private	
Was there lodging at this location?*					
☐ Yes ☐ No					
If you indicated in the Itinerary that any of your modes of transportation is "Private", provide for each of the private accommodations the Name and Nationality of the entity or person who is providing the transportation.					
Private Transportation Provider's Full Name:			Private Transportation Provider's Nationality:		
Lodging Name:*		Primary Phone:*		Date Arriving (DD/MM/YYYY):*	
				Date Departing (DD/MM/YYYY):*	
Address:*		City:*		Country (See app D):*	
If any of your lodging or accommodations are being provided to you free of charge, provide for each of the gratis accommodations the Name and Nationality of the entity or person who is providing the lodging.					
Free Lodging Provider's Full Name:			Free Lodging Provider's Nationality:		
Destination City:*		Destination Country (See app D):*		Arrive Date (MM/DD/YYYY):*	
				Depart Date (MM/DD/YYYY):*	
				Official Business:*	
				☐ Yes ☐ No	
Anticipate Foreign Contact?*		Arrival Mode:*		Arrival Type:*	
☐ Yes ☐ No		☐ Auto ☐ Aircraft ☐ Boat		☐ Public	
If "Yes" attach a completed Report of Foreign Contact form (FD-981)		☐ Bus ☐ Train ☐ Other		☐ Private	
Was there lodging at this location?*					
☐ Yes ☐ No					
If you indicated in the Itinerary that any of your modes of transportation is "Private", provide for each of the private accommodations the Name and Nationality of the entity or person who is providing the transportation.					
Private Transportation Provider's Full Name:			Private Transportation Provider's Nationality:		
Lodging Name:*		Primary Phone:*		Date Arriving (DD/MM/YYYY):*	
				Date Departing (DD/MM/YYYY):*	
Address:*		City:*		Country (See app D):*	
If any of your lodging or accommodations are being provided to you free of charge, provide for each of the gratis accommodations the Name and Nationality of the entity or person who is providing the lodging.					
Free Lodging Provider's Full Name:			Free Lodging Provider's Nationality:		

REPORT OF FOREIGN TRAVEL
PROXY FORM

Destination City:*		Destination Country (See app D):*		Arrive Date (MM/DD/YYYY):*		Depart Date (MM/DD/YYYY):*		Official Business:*	
								☐ Yes ☐ No	
Anticipate Foreign Contact?*		Arrival Mode:*		Arrival Type:*		Was there lodging at this location?*			
☐ Yes ☐ No If "Yes" attach a completed Report of Foreign Contact form (FD-981)		☐ Auto ☐ Aircraft ☐ Boat ☐ Bus ☐ Train ☐ Other		☐ Public ☐ Private		☐ Yes ☐ No			
If you indicated in the Itinerary that any of your modes of transportation is "Private", provide for each of the private accommodations the Name and Nationality of the entity or person who is providing the transportation.									
Private Transportation Provider's Full Name:					Private Transportation Provider's Nationality:				
Lodging Name:*			Primary Phone:*		Date Arriving (DD/MM/YYYY):*		Date Departing (DD/MM/YYYY):*		
Address:*				City:*		Country (See app D):*			
If any of your lodging or accommodations are being provided to you free of charge, provide for each of the gratis accommodations the Name and Nationality of the entity or person who is providing the lodging.									
Free Lodging Provider's Full Name:					Free Lodging Provider's Nationality:				

Destination City:*		Destination Country (See app D):*		Arrive Date (MM/DD/YYYY):*		Depart Date (MM/DD/YYYY):*		Official Business:*	
								☐ Yes ☐ No	
Anticipate Foreign Contact?*		Arrival Mode:*		Arrival Type:*		Was there lodging at this location?*			
☐ Yes ☐ No If "Yes" attach a completed Report of Foreign Contact form (FD-981)		☐ Auto ☐ Aircraft ☐ Boat ☐ Bus ☐ Train ☐ Other		☐ Public ☐ Private		☐ Yes ☐ No			
If you indicated in the Itinerary that any of your modes of transportation is "Private", provide for each of the private accommodations the Name and Nationality of the entity or person who is providing the transportation.									
Private Transportation Provider's Full Name:					Private Transportation Provider's Nationality:				
Lodging Name:*			Primary Phone:*		Date Arriving (DD/MM/YYYY):*		Date Departing (DD/MM/YYYY):*		
Address:*				City:*		Country (See app D):*			
If any of your lodging or accommodations are being provided to you free of charge, provide for each of the gratis accommodations the Name and Nationality of the entity or person who is providing the lodging.									
Free Lodging Provider's Full Name:					Free Lodging Provider's Nationality:				

BORDER CROSSING LOG (For Travel Less Than 24 Hours)				
From (MM/DD/YYYY):*	To (MM/DD/YYYY):*	Destination Country: (app D)*	Purpose:*	Reportable Contact with a Foreign National?*
				☐ Yes ☐ No
				☐ Yes ☐ No
				☐ Yes ☐ No
				☐ Yes ☐ No
				☐ Yes ☐ No

If "Yes" is selected for "Reportable Contact with a Foreign National" attach a completed Report of Foreign Contact form (FD-981)

TRAVELER'S SIGNATURE	
Signature:*	Date:*

SECD SRSP PROXY FORMS APPENDIX

Appendix A - Assigned CSO Office: Insert your CSO Office (location of your current assignment). Contact your Security Officer for more information.

Appendix B - Employee Type	Appendix C - States	Mauritius
Professional Staff	AK FL KY MS OH TX	Mayotte
Agent	AL FM LA MT OK UT	Mexico
Contractor	AR GA MA NC OR VA	Midway Islands
Detailee	AS GU MD ND PA VI	Moldova
Foreign National	AZ HI ME NE PR VT	Monaco
Non Paid Intern	CA IA MH NH PW WA	Mongolia
Task Force Member	CO ID MI NJ RI WI	Montenegro
Official Visitor	CT IL MN NM SC WV	Montserrat
Wage Grade	DC IN MO NV SD WY	Morocco
Other (Non-Bureau)	DE KS MP NY TN	Mozambique
Appendix D - Countries		Namibia
Afghanistan	Christmas Island	Nauru
Akrotiri	Clipperton Island	Navassa Island
Albania	Cocos (Keeling) Islands	Nepal
Algeria	Colombia	Netherlands
American Samoa	Comoros	Netherlands Antilles
Andorra	Cook Islands	New Caledonia
Angola	Coral Sea Islands	New Zealand
Anguilla	Costa Rica	Nicaragua
Antarctica	Cote d'Ivoire	Niger
Antigua and Barbuda	Croatia	Nigeria
Argentina	Cuba	Niue
Armenia	Cyprus	Norfolk Island
Aruba	Czech Republic	North Korea
Ashmore and Cartier Islands	Democratic Republic of the Congo	Northern Mariana Islands
Australia	Denmark	Norway
Austria	Dhekelia	Oman
Azerbaijan	Djibouti	Pakistan
Bahamas	Dominica	Palau
Bahrain	Dominican Republic	Palmyra Atoll
Baker Island	Ecuador	Panama
Bangladesh	Egypt	Papua New Guinea
Barbados	El Salvador	Paracel Islands
Belarus	Equatorial Guinea	Paraguay
Belgium	Eritrea	Peru
Belize	Estonia	Philippines
Benin	Ethiopia	Pitcairn Islands
Bermuda	European Union	Poland
Bhutan	Falkland Islands (Islas Malvinas)	Portugal
Bolivia	Faroe Islands	Puerto Rico
Bosnia and Herzegovina	Federated States of Micronesia	Qatar
Botswana	Fiji	Republic of the Congo
Bouvet Island	Finland	Romania
Brazil	France	Russia
British Indian Ocean Territory	French Polynesia	Rwanda
British Virgin Islands	French Southern and Antarctic Lands	Saint Barthelemy
Brunei	Gabon	Saint Helena, Ascension, and Tristan da Cunha
Bulgaria	Gambia, The	Saint Kitts and Nevis
Burkina Faso	Gaza Strip	Saint Lucia
Burma	Georgia	Saint Martin
Burundi	Germany	Saint Pierre and Miquelon
Cambodia	Ghana	Saint Vincent and the Grenadines
Cameroon	Gibraltar	Samoa
Canada	Greece	San Marino
Cape Verde	Greenland	Sao Tome and Principe
Cayman Islands	Grenada	Saudi Arabia
Central African Republic	Guam	Senegal
Chad	Guatemala	Serbia
Chile	Guernsey	Seychelles
China	Guinea	Sierra Leone
	Guinea-Bissau	
	Guyana	
	Haiti	
	Heard Island and McDonald Islands	
	Holy See (Vatican City)	
	Honduras	
	Hong Kong	
	Howland Island	
	Hungary	
	Iceland	
	India	
	Indonesia	
	Iran	
	Iraq	
	Ireland	
	Isle of Man	
	Israel	
	Italy	
	Jamaica	
	Jan Mayen	
	Japan	
	Jarvis Island	
	Jersey	
	Johnston Atoll	
	Jordan	
	Kazakhstan	
	Kenya	
	Kingman Reef	
	Kiribati	
	Kosovo	
	Kuwait	
	Kyrgyzstan	
	Laos	
	Latvia	
	Lebanon	
	Lesotho	
	Liberia	
	Libya	
	Liechtenstein	
	Lithuania	
	Luxembourg	
	Macau	
	Macedonia	
	Madagascar	
	Malawi	
	Malaysia	
	Maldives	
	Mali	
	Malta	
	Marshall Islands	
	Mauritania	

CONT. ON NEXT PAGE

SECD SRSP PROXY FORMS APPENDIX

Appendix D - CTD Singapore Slovakia Slovenia Solomon Islands Somalia South Africa South Georgia and South Sandwich Islands South Korea Spain Spratly Islands Sri Lanka Sudan Suriname Svalbard Swaziland Sweden Switzerland Syria Taiwan Tajikistan Tanzania Thailand Timor-Leste Togo Tokelau Tonga Trinidad and Tobago Tunisia Turkey Turkmenistan Turks and Caicos Islands Tuvalu Uganda Ukraine United Arab Emirates United Kingdom United States United States Pacific Island Wildlife Refuges Uruguay Uzbekistan Vanuatu Venezuela Vietnam Virgin Islands Wake Island Wallis and Futuna West Bank Western Sahara Yemen Zambia Zimbabwe	Appendix E - Military Branch Army Airforce Navy Marine Corps Coast Guard Army National Guard Air National Guard Foreign Military/ Security Other - Please Specify	Appendix J - Method Of Contact Other - Please Specify Personal Phone Written Fax Email/ Internet Short-Wave Radio	Appendix M - Type of Service Active Duty Active Reserve Inactive Reserve National Guard (State)
	Appendix F - Separation Widow/er Divorce Annulment	Appendix K - Initiated First Contact Other - Please Specify Self Intermediary Foreign National Relative	Appendix N - Law Enforcement Type Arrest Auto Accident Domestic Violence Other Traffic Ticket
	Appendix G - Type Of Discharge Honorable Dishonorable Other than Honorable General Annually Bad Conduct	Appendix L - Frequency of Contact Other - Please Specify First Time Weekly Sporadic Monthly Daily Semi-Annually	
	Appendix H - Nature of Contact Other - Please Specify Friend / Acquaintance Service Provider Business Associate Exchange Student Fiancé/ Fiancée Relative Neighbor Au Pair / Roommate Boyfriend/ Girlfriend		Appendix M - Other Type Hold foreign assets/property/bank account Close association/contact with person with extensive criminal background/record Foreign Passport holder Dual Citizen Failure to pay federal state or local taxes Unreported foreign personal assets or financial interests Involvement in activity or business owned or controlled by foreign national(s) Financial distress/Unexplained affluence Involvement in excessive gambling Unreported emotional/nervous disorders Involvement in illegal drugs or abuse of prescription drugs Alcohol-related impairment Involvement in criminal activity or with persons involved in criminal activity Arrest or unusual involvement with law enforcement authority Willful or reckless disregard of FBI personnel security procedures/policies Permit unauthorized access to FBI spaces Tampering with FBI information/communication/security systems Instability/Unreliability that is unsuited for sensitive duties Unauthorized introduction to or removal of information storage media Misuse of FBI information systems Activity or conduct that could negatively impact FBI operations
	Appendix I - Relationship Other - Please Specify Spouse Immediate Family Other Relative Business Associate Law Enforcement Officer Friend/ Acquaintance Boy/ Girlfriend Fiancé/ Fiancée Au Pair/ Roommate Exchange Student		

Appendix P - Instructions for Unemployment	
FD-292 - Instructions for Unemployed Family Members 1. In the Occupation filed insert the reason for why he/she is unemployed (e.g., Cannot Find Job, Retired, Housewife, Student, etc.). 2. In the Name of Employer field insert: N/A 3. In the City, State, & Country field insert the current place of residence.	FD-773 - Instructions for Unemployed Roommates 1. In the date From & To filed insert the dates for how long the individual has been unemployed. 2. In the Name of Employer field insert the reason for why he/she is unemployed (e.g., Cannot Find Job, Retired, Housewife, Student, etc.). 3. In the City, State, & Country field insert the current place of residence.

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, October 18, 2015 12:31 PM
To: [REDACTED] (FD) (FBI)
Subject: RE: foreign travel

b6 -1
b7C -1

Thanks so much
D

From: [REDACTED] (FD) (FBI)
Sent: Saturday, October 17, 2015 7:50 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: foreign travel

b6 -1
b7C -1
b7E -3

Daniel - Per our discussion I've attached an example of what info you'll need to submit your foreign travel report in EPAS. I'll send you an email on FBINET with info on how to get to our website which will walk you through the process. You can also get there by entering "OSO" in the url bar and hitting enter. Once you come back the system will automatically send you a debrief form you'll need to complete.

If you have any questions please let me know.

[REDACTED]
Principal Deputy Chief Security Officer
Federal Bureau of Investigation
Office of Security Operations
Cell: [REDACTED] ext. [REDACTED]

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/13/2015 5:28 PM (GMT-05:00)
To: [REDACTED] (FD) (FBI) [REDACTED]
Subject: RE: foreign travel

b6 -1
b7C -1
b7E -3

now would be great, thx

From: [REDACTED] (FD) (FBI)
Sent: Tuesday, October 13, 2015 5:26 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: foreign travel

b6 -1
b7C -1

Are you free now or would tomorrow work better?

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

b6 -1
b7C -1
b7E -3

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 10/13/2015 5:24 PM (GMT-05:00)
To: [redacted] (FD) (FBI)" [redacted]
Subject: RE: foreign travel

b6 -1
b7C -1
b7E -3

right now, work is best [redacted]

From: [redacted] (FD) (FBI)
Sent: Tuesday, October 13, 2015 5:20 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: foreign travel

b6 -1
b7C -1
b7E -3

Dan - I'm glad things are going well. Do you have a number I can call you at so we can discuss the process?

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

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 10/09/2015 5:09 PM (GMT-05:00)
To: [redacted] (FD) (FBI)" [redacted]
Subject: foreign travel

b6 -1
b7C -1
b7E -3

Hi [redacted]. It's been a while. My work with the Dir's office is going smoothly and is truly rewarding. But I want to make sure I follow all security procedures for foreign travel. In mid December, I will be going on a week-long "Academic Exchange" to Israel -- sponsored by the Rabin Institute, RAND, and the Milken Foundation. There will be a lot briefings on Mideast Politics etc. I don't a program for this year yet but do have one for last year's exchange. Could you please tell me what if anything I need do?
thx & have a lovely weekend
dan richman

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 19, 2015 1:21 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: EDNY

DOJ has decided to litigate. Should be public later today....

...

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, October 19, 2015 1:33 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: EDNY

excellent. I'm happy to help, but suspect there are 100 cooks already at work

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 19, 2015 1:21 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: EDNY

DOJ has decided to litigate. Should be public later today....

--

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 19, 2015 1:35 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: EDNY

Well and we are kind of out of it now. DEA case and all. Should make for interesting testimony this week though!

..

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/19/2015 1:33 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: EDNY

b7E -1

excellent. I'm happy to help, but suspect there are 100 cooks already at work

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 19, 2015 1:21 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: EDNY

DOJ has decided to litigate. Should be public later today....

--

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, October 19, 2015 1:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: EDNY

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 19, 2015 1:35 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: EDNY

Well and we are kind of out of it now. DEA case and all. Should make for interesting testimony this week though!

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/19/2015 1:33 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: EDNY

b7E -1

excellent. I'm happy to help, but suspect there are 100 cooks already at work

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 19, 2015 1:21 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: EDNY

DOJ has decided to litigate. Should be public later today....

--

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 20, 2015 9:42 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: Burrell, James C. (OTD) (FBI); [REDACTED] (DOAG) (JMD); [REDACTED] (DO) (FBI) b6 -1,2,5
b7C -1,2,5
Subject: RE:

Thanks Dan, sorry for the delay. Responses below. In re-reading this/writing this I think we should follow up with Dean and [REDACTED] in short order to see if we can help get the data organization/transparency piece off the ground...

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, October 16, 2015 4:19 PM
To: Baker, James A. (OGC) (FBI); Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI) b6 -1,5
b7C -1,5
Subject:

Thank you all for making the roundtable a big step forward in improved discourse on the GD issue. Here are a few initial reflections that I have in my Bureau capacity:

[REDACTED]

b5 -1
b6 -2
b7C -2

dan r

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 20, 2015 11:15 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: interesting blog...

<https://www.thecipherbrief.com/article/going-dark#.ViZVjrbNtyq.mailto>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 20, 2015 12:02 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

do you have concrete follow up ideas? Should we talk?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 20, 2015 9:42 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI)
Subject: RE:

b6 -1,2,5
b7C -1,2,5

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From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, October 16, 2015 4:19 PM
To: Baker, James A. (OGC) (FBI); Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI)
Subject:

b6 -1,5
b7C -1,5

Thank you all for making the roundtable a big step forward in improved discourse on the GD issue. Here are a few initial reflections that I have in my Bureau capacity:

b5 -1
b6 -2
b7C -2

I will keep thinking about today. In the meantime, it was lovely to see you all. And my Columbia colleagues look forward to hosting more such events.

dan r

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 20, 2015 9:29 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: Meeting Follow Up
Attachments: AAR_Columbia_Law_10162015.docx

b6 -1
b7C -1

Morning!

[REDACTED] but have had a chance to start to digest last Friday which is the up-side :)

Wanted to share the below thoughtful email I received from Jack Lichtenstein. I think he makes great points/has great thoughts throughout. Additionally, I have attached our draft official "after action" we would distro just internally and keep for posterity but wanted to give you a chance to weigh in first.

I also wanted to see what you and [REDACTED] were thinking in terms of follow up and how we can help. I am racking my brain trying to think of a platform to continue the discussions in-between meetings that would be informal enough to be comfortable but organized enough to keep the ball moving but I haven't come up with anything. Wondering if Columbia has some kind of virtual sharing platform we could use. Perhaps lay out 3 or 4 projects to work on for the group ask folks to pick one, get them working off-line together in sub-teams and then set a date to meet back up? I don't know just thinking out loud here....

b6 -2
b7C -2

Hope all is well!!
S.

From: Jack Lichtenstein [REDACTED]
Sent: Monday, October 19, 2015 1:35 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: Meeting

b6 -2
b7C -2

Good afternoon, Sasha.

Again, an excellent meeting Friday in NYC. Given the interests of the various stakeholders, I don't think it could have gone better than it did. [REDACTED]

[REDACTED] staked out their general positions at the beginning, and I was amazed to see how we got down to basics right after the coffee break. (I asked Dan what he put in the coffee.)

I have a few observations/suggestions (I know I mentioned one or two of these to you during and after the meeting, so excuse me if I repeat myself).

- Jim Baker, while outstanding at articulating the FBI's case, seems to me to sometimes show frustration. I know he is frustrated. If I had his experience and responsibilities with this issue, I would be, too. But at a few times it seemed to border on withdrawal. There will be plenty of frustration as we go through this process, but it is too early now. I think this is something you might have to

carefully and indirectly address with him. He is representing Mr. Comey in this issue, and my reading of Mr. Comey is that he would appear unfailingly optimistic (even requiring an Oscar-worthy performance). Our underlying attitude has to be that everyone in the process, given full information, will want to do "the right thing." We are working to determine what "the right thing" is and how to get there.

- Our friends from Columbia need to follow up on this within a couple of weeks, before it starts to cool. They might circulate some kind of brief synopsis of the meeting, identify what seem to be the major issues discussed, and ask follow-on questions for consideration in subsequent meetings. The discussion was broad and needs to be broken into identifiable pieces. Technical options and policy options are an obvious starting point. What can we do? What should we do? I think there is a temptation to break the discussion into public safety versus privacy, but I think we should stay away from that. It puts too confrontational a face on what we are doing. Our ideal outcome, after all, is public safety and privacy, or at least the biggest piece of each that we can get. The communications from Cornell ought to demonstrate the expectation that this is a process, not an event. We want the continued engagement of those who sat at the table and more.
- I made pretty clear in my response to Prof. [REDACTED] that this needs to be an open process. We can't give anyone an excuse to minimize what we are doing or be suspicious of it because they were not allowed/invited to participate. I think it is good to have it small right now so that we can develop our initial agenda and some trust—that of a core group—before opening it up. But open it we must (while trying to keep the preponderance of weight on the public safety side). If anyone in the group is asked about what we are doing, we all ought to have a similar response. "We have identified some leaders in government and information technology to begin a dialogue on important issues affecting public safety and privacy. We will issue statements when we have something to say." It can be a little more expansive in identifying the issues being looked at, but that is about all that will be necessary at this time. The Columbia people ought to be the keepers of the message, thus keeping heat somewhat removed from the public and private sector participants.
- A couple of co-chairs, one each for the public and private sectors, should be appointed within a few months.
 - I have no idea who should be the public sector co-chair. That will require some thought. The upside to having Jim Baker in that role is that he knows the issues and its ramifications better than anyone. The downside is that

b6 -2
b7C -2

Jim may not be able to commit the government to as much as would be required (though we don't yet know what that is). My experience has been that every relationship the government gets into is required to be reviewed over months by several offices and multiple officials.

(Parenthetically, ASIS can't even seem to get a simple MOU signed by the FBI without a months-long process. That MOU only involves ASIS and the FBI and is simple boilerplate that we have used with other agencies and that already has been agreed to by our FBI counterparts.) So that could be a problem. Perhaps we start with Jim as public sector co-chair while we sort through the issues and then see if he is able to commit for the federal government.

- o As for a private sector co-chair, I was very impressed with Dean Garfield. The man is clearly bright and seems to have a grasp of all sides. He said at one point, "What can the private sector do to help (the FBI)? People want the feeling of security without necessarily the reality. We need to be drawing closer...". Also, the companies that form his membership are a "Who's Who" in the IT field. For competitive reasons, it would be difficult to have a company representative be a co-chair of this body; an association representative is needed, one who already has the confidence of the companies. It seems to me that he would be perfect. That's my gut reaction based on one five-hour meeting. I'd be interested in your thoughts.

- While I think we will want to have public and private sector co-chairs, the Columbia representatives should continue to be facilitators. In fact, they ought to continue to run the meetings. The co-chairs should coordinate the consideration of issues and proposals among their members during the between-meetings times and also be able to articulate the positions of their sides during meetings.
- As you know, there was some talk about legislation. I think we need to avoid legislators and legislation until we have something to say or something we need. As we come up with proposals that will be viewed favorably by all or most in the group, then we can seek to have them turned into policy options and then legislation.
- I was interested in [REDACTED] response to my question about corporate policy on encryption and devices. Corporations want to be able to access all information that is communicated via devices issued to their employees. At the right time, we will want to ask, "Is corporate loss more important than public safety? Is ownership of the device to be the primary consideration for access to

b6 -1
b7C -1

the information on it?" It just seems a terribly wrongheaded approach to this issue, but I suppose typical of a society that values privacy but also private ownership.

Thank you for setting this up. It was a good solid start on the road we need to travel. If it falls apart, it sure won't be because we didn't try our best.

Best wishes,

Jack

Jack Lichtenstein
Vice President, Government Affairs & Public Policy
ASIS International
1625 Prince Street
Alexandria, VA 22314

[redacted] (desk)

[redacted] (mobile)

b6 -2
b7C -2

Save the date!
ASIS International 62nd Annual Seminar and Exhibits (ASIS 2016)
September 12-15, 2016, Orlando, Florida USA
www.securityexpo.org

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 20, 2015 12:06 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) b6 -1,5
(FBI) b7C -1,5
Subject: RE:

In the short-term, could all of you -- and particularly Jim B, since my personal tech expert -- look at the DANY white paper? Tho there's no need to coordinate policy moves with them, I think we owe them help correcting tech/law mistakes if we find them. Their law seems fine to me, but my systems ignorance prevents me from saying more authoratatively thx
d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 20, 2015 9:42 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI) b6 -1,2,5
Subject: RE: b7C -1,2,5

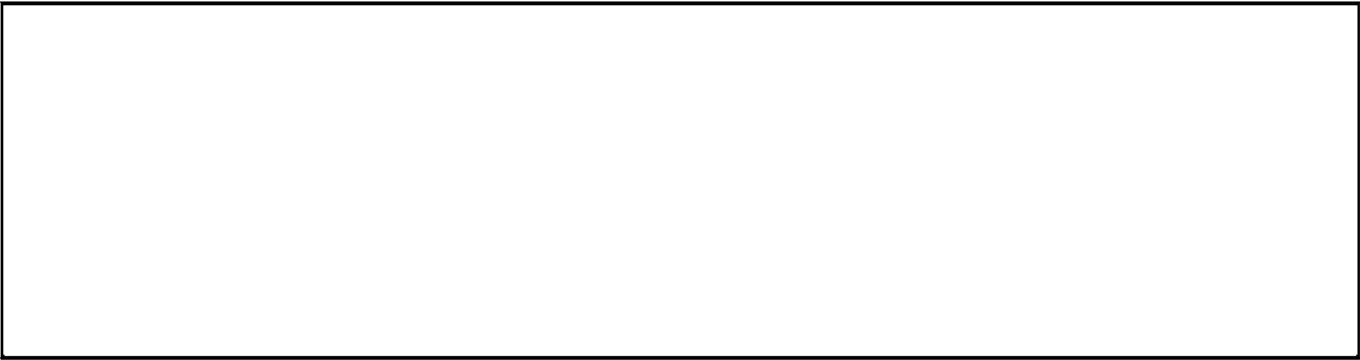
Thanks Dan, sorry for the delay. Responses below. In re-reading this/writing this I think we should follow up with Dean and [REDACTED] in short order to see if we can help get the data organization/transparency piece off the ground...

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, October 16, 2015 4:19 PM
To: Baker, James A. (OGC) (FBI); Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI); [REDACTED] b6 -1,5
(ODAG) (JMD); [REDACTED] (DO) (FBI) b7C -1,5
Subject:

Thank you all for making the roundtable a big step forward in improved discourse on the GD issue. Here are a few initial reflections that I have in my Bureau capacity:

[REDACTED]

b5 -1
b6 -2
b7C -2



I will keep thinking about today. In the meantime, it was lovely to see you all. And my Columbia colleagues look forward to hosting more such events.

dan r

Burrell, James C. (OTD) (FBI)

From: Burrell, James C. (OTD) (FBI)
Sent: Tuesday, October 20, 2015 1:16 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI)
Subject: RE:

b6 -1
b7C -1

Dan

As requested, I will review at first opportunity this afternoon and provide feedback (currently at a White House supercomputing event).

Respectfully,
Jim

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/20/2015 12:08 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Cc: "Burrell, James C. (OTD) (FBI)" [REDACTED] (ODAG) (JMD)"
[REDACTED] (DO) (FBI)" [REDACTED]
Subject: RE:

b6 -1,5
b7C -1,5
b7E -3

In the short-term, could all of you -- and particularly Jim B, since my personal tech expert -- look at the DANY white paper? Tho there's no need to coordinate policy moves with them, I think we owe them help correcting tech/law mistakes if we find them. Their law seems fine to me, but my systems ignorance prevents me from saying more authoratatively
thx
d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 20, 2015 9:42 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI)
Subject: RE:

b6 -1,2,5
b7C -1,2,5

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To: Baker, James A. (OGC) (FBI); Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI)
Subject:

b6 -1,5
b7C -1,5

Thank you all for making the roundtable a big step forward in improved discourse on the GD issue. Here are a few initial reflections that I have in my Bureau capacity:

[REDACTED]

b5 -1

FBI 18-CV-1833-4649

b5 -1
b6 -2
b7C -2

I will keep thinking about today. In the meantime, it was lovely to see you all. And my Columbia colleagues look forward to hosting more such events.
dan r

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 20, 2015 2:58 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

how about a call tomorrow afternoon to regroup? 2?

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 20, 2015 12:01 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

do you have concrete follow up ideas? Should we talk?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 20, 2015 9:42 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI)
Subject: RE:

b6 -1,2,5
b7C -1,2,5

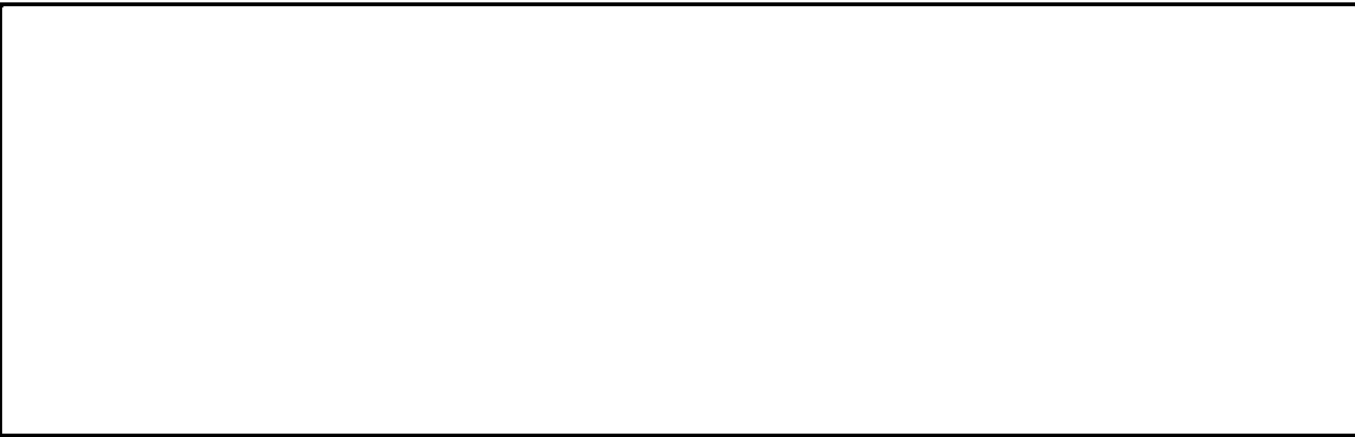
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Sent: Friday, October 16, 2015 4:19 PM
To: Baker, James A. (OGC) (FBI); Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI)
Subject:

b6 -1,5
b7C -1,5

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b5 -1
b6 -2
b7C -2



I will keep thinking about today. In the meantime, it was lovely to see you all. And my Columbia colleagues look forward to hosting more such events.
dan r

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 20, 2015 3:10 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

2 tomorrow works. I'll be on my cell

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 20, 2015 2:58 PM
To: Richman, Daniel C. (DO) (OGA)
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Subject: RE:

b6 -1,2,5
b7C -1,2,5

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Subject:

b6 -1,5
b7C -1,5

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b5 -1

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dan r

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 20, 2015 3:22 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Perfect tx!

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/20/2015 3:10 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE:

b7E -3

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Subject: RE:

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To: Richman, Daniel C. (DO) (OGA)
Cc: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI)
Subject: RE:

b6 -1,2,5
b7C -1,2,5

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Subject:

b6 -1,5
b7C -1,5

Thank you all for making the roundtable a big step forward in improved discourse on the GD issue. Here are a few initial reflections that I have in my Bureau capacity:

FBI 18-CV-1833-4657

I will keep thinking about today. In the meantime, it was lovely to see you all. And my Columbia colleagues look forward to hosting more such events.
dan r

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 21, 2015 2:01 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: best contact number?

Sorry Dan I can't find your cell! [REDACTED] and I are standing by—we are at [REDACTED] or send me the best # for you thanks!

b6 -1
b7C -1
b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 21, 2015 4:52 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Spoke with Burrell

He does have some technical suggestions on the DS paper. Will get them to you by COB.

...

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, October 22, 2015 12:31 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: next steps

b6 -1
b7C -1

Dan,

Below please find some potential language—that being said please stand by before launching. Baker is reviewing for FACA concerns and to make sure we are square with your role proceeding this way. I discussed with him this AM and I think we are ok but I sent him the language just to be sure, I will let you know as soon as we hear. Thanks!

S.

b5 -1
b6 -2
b7C -2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, October 22, 2015 1:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: next steps

b6 -1,2
b7C -1,2

i will look at, consult with [REDACTED] and tweak. But do nothing further pending your signal

Meanwhile, for my personal planning purposes. Is the current idea that I should come for a OTD visit 11/12 and the messaging meeting on 11/13?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, October 22, 2015 12:30 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: next steps

b6 -1
b7C -1

Dan,

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S.

b5 -1
b6 -2
b7C -2

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, October 22, 2015 5:06 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: next steps

b6 -1
b7C -1

10-4, thanks. Committed to getting a call from Baker no later than tomorrow but will let you know asap.

In terms of the 12th I mentioned this to Burrell and he is open to it but I think we have a few steps to go through before I can affirm this will happen. Will continue to work on this with him and let you know asap!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, October 22, 2015 1:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: next steps

b6 -1,2
b7C -1,2

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Sent: Thursday, October 22, 2015 12:30 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: next steps

b6 -1
b7C -1

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S.

b5 -1

[REDACTED]

FBI 18-CV-1833-4671

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, October 26, 2015 8:30 AM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: next steps

b5 -1
b6 -1,2
b7C -1,2

Are we good to go on the group email?

[REDACTED] If not, think I should check?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, October 22, 2015 5:05 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: next steps

b6 -1
b7C -1

10-4, thanks. Committed to getting a call from Baker no later than tomorrow but will let you know asap.

In terms of the 12th I mentioned this to Burrell and he is open to it but I think we have a few steps to go through before I can affirm this will happen. Will continue to work on this with him and let you know asap!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, October 22, 2015 1:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: next steps

b6 -1,2
b7C -1,2

i will look at, consult with [REDACTED] and tweak. But do nothing further pending your signal

Meanwhile, for my personal planning purposes. Is the current idea that I should come for a OTD visit 11/12 and the messaging meeting on 11/13?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, October 22, 2015 12:30 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: next steps

b6 -1
b7C -1

Dan,

Below please find some potential language—that being said please stand by before launching. Baker is reviewing for FACA concerns and to make sure we are square with your role proceeding this way. I discussed with him this AM and I think we are ok but I sent him the language just to be sure, I will let you know as soon as we hear. Thanks!

FBI 18-CV-1833-4673

S.

b5 -1
b6 -2
b7C -2

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 26, 2015 8:33 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: next steps

Stand by 1. I have not heard back from harbach and baker. Let me give them this AM. Sorry!

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/26/2015 8:31 AM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Cc: [REDACTED] (DO) (FBI) [REDACTED]
Subject: RE: next steps

b5 -1
b6 -1,2
b7C -1,2
b7E -3

Are we good to go on the group email?

[REDACTED] If noT, think I should check?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, October 22, 2015 5:05 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: next steps

b6 -1
b7C -1

10-4, thanks. Committed to getting a call from Baker no later than tomorrow but will let you know asap.

In terms of the 12th I mentioned this to Burrell and he is open to it but I think we have a few steps to go through before I can affirm this will happen. Will continue to work on this with him and let you know asap!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, October 22, 2015 1:44 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: next steps

b6 -1,2
b7C -1,2

i will look at, consult with [REDACTED] and tweak. But do nothing further pending your signal

Meanwhile, for my personal planning purposes. Is the current idea that I should come for a OTD visit 11/12 and the messaging meeting on 11/13?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, October 22, 2015 12:30 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: next steps

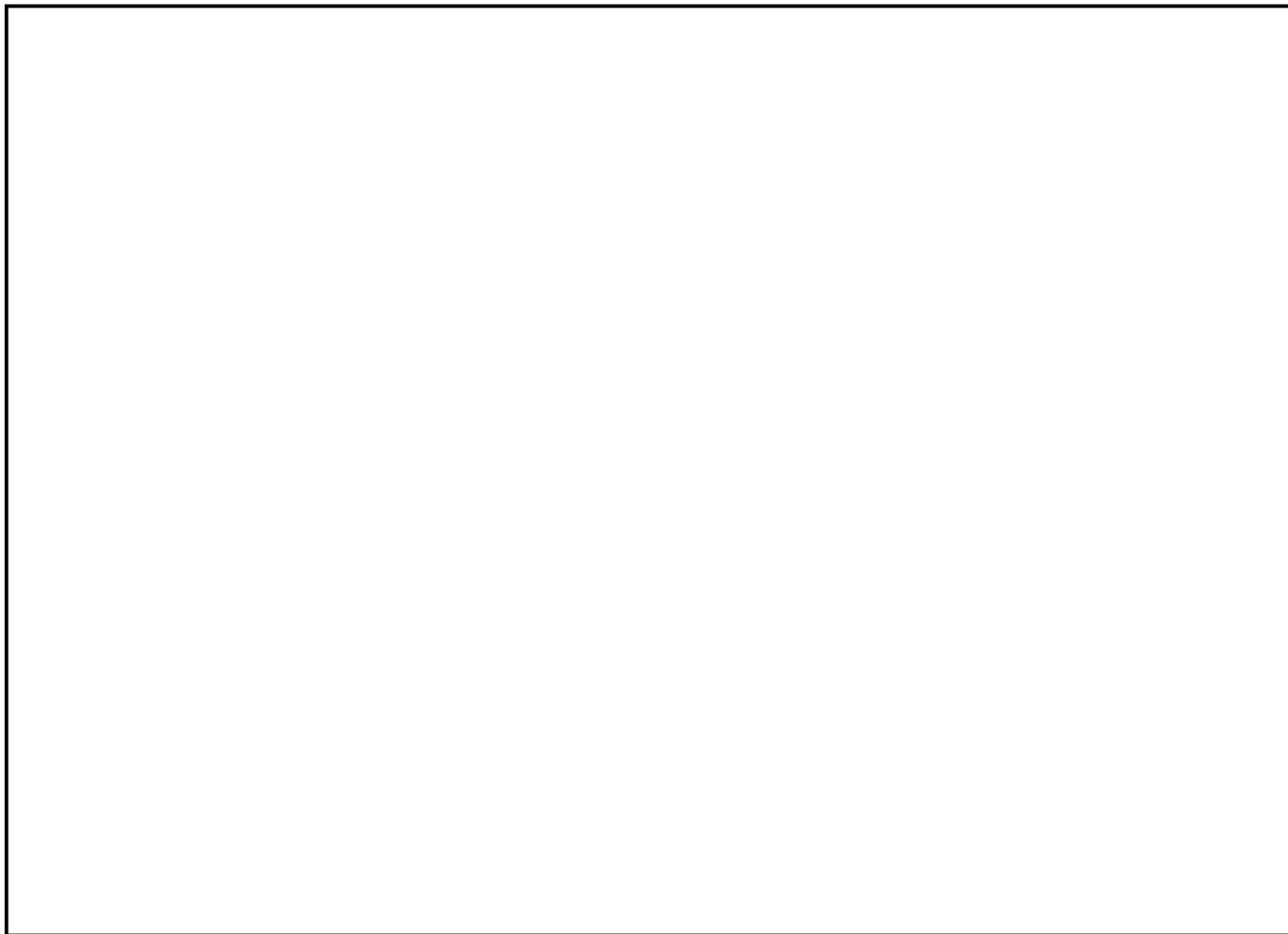
b6 -1
b7C -1

FBI 18-CV-1833-4675

Dan,

Below please find some potential language — that being said please stand by before launching. Baker is reviewing for FACA concerns and to make sure we are square with your role proceeding this way. I discussed with him this AM and I think we are ok but I sent him the language just to be sure, I will let you know as soon as we hear. Thanks!

S.



b5 -1

b6 -2

b7C -2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, October 26, 2015 10:14 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: DANY going dark white paper

thx! Just forwarded

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 26, 2015 9:27 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: DANY going dark white paper

--

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

From: "Burrell, James C. (OTD) (FBI)" [REDACTED]
Date: 10/26/2015 9:25 AM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (ODAG) (JMD)"
[REDACTED]
Cc: [REDACTED] (DO) (FBI)" [REDACTED]
Subject: RE: DANY going dark white paper

b6 -1,5
b7C -1,5
b7E -3

Sasha, [REDACTED]

The attached document contains FBI OTD and NDCAC comments associated with the review of the DANY Going Dark white paper that was limited to technical accuracy of the contents of the report. Please advise if you have any questions or require further clarification.

Thank You,
Jim

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, October 16, 2015 8:40 PM
To: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD)
Subject: FW: DANY going dark white paper

b6 -2,5
b7C -2,5

So [REDACTED] from the DA's office asked for comments on this by Mon/Tues...

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, October 09, 2015 11:00 AM
To: Burrell, James C. (OTD) (FBI); [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI); Baker, James A. (OGC) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (CRM); [REDACTED] (USANYS); [REDACTED] (USANYS)
[REDACTED]

b6 -1,5
b7C -1,5

FBI 18-CV-1833-4677

Subject: DANY going dark white paper

Dear All -- Attached, courtesy of Ben Rosenberg at DANY, is [REDACTED]

[REDACTED] Ben has authorized me to share it within the DOJ family but on condition that it be kept "confidential." I'm confident that Ben would welcome constructive criticism, either before or after the 10/16 roundtable (which he'll be attending).

thx

dan richman

b6 -2
b7C -2
b7D -1

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 26, 2015 9:27 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: DANY going dark white paper
Attachments: 10.7.15 version FBI NDCAC Comments 10.26.15.docx

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

From: "Burrell, James C. (OTD) (FBI)" [REDACTED]
Date: 10/26/2015 9:25 AM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (ODAG) (JMD)"
[REDACTED]
Cc: [REDACTED] (DO) (FBI)" [REDACTED]
Subject: RE: DANY going dark white paper

b6 -1,5
b7C -1,5
b7E -3

Sasha, [REDACTED]

The attached document contains FBI OTD and NDCAC comments associated with the review of the DANY Going Dark white paper that was limited to technical accuracy of the contents of the report. Please advise if you have any questions or require further clarification.

Thank You,
Jim

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, October 16, 2015 8:40 PM
To: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD)
Subject: FW: DANY going dark white paper

b6 -2,5
b7C -2,5

So [REDACTED] from the DA's office asked for comments on this by Mon/Tues...

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, October 09, 2015 11:00 AM
To: Burrell, James C. (OTD) (FBI); [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI); Baker, James A. (OGC) (FBI);
[REDACTED] (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (CRM); [REDACTED] (USANYS); [REDACTED]
(USANYS)
Subject: DANY going dark white paper

b6 -1,2,5
b7C -1,2,5
b7D -1

Dear All -- Attached, courtesy of Ben Rosenberg at DANY, is [REDACTED]
[REDACTED] Ben has authorized me to share it within the DOJ family but on condition
that it be kept "confidential." I'm confident that Ben would welcome constructive criticism, either before or after the 10/16
roundtable (which he'll be attending).
thx
dan richman

FBI 18-CV-1833-4679

Rosenberg, Benjamin E.

From: Rosenberg, Benjamin E.
Sent: Monday, October 26, 2015 2:31 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Conn, Tracy
Subject: RE: DANY going dark white paper

Thanks very much for this [REDACTED]

b5 -1
b6 -2
b7C -2
b7D -1

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

From: Richman, Daniel C. (DO) (OGA) [mailto:[REDACTED]]
Sent: Monday, October 26, 2015 10:12 AM
To: Rosenberg, Benjamin E.
Subject: FW: DANY going dark white paper

b7E -3

Hey Ben - Sorry for the delay. But I was able to get the attached comments from the Bureau tech people dan r [REDACTED] From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 26, 2015 9:27 AM **To:** Richman, Daniel C. (DO) (OGA) **Subject:** Fwd: DANY going dark white paper

--

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

From: "Burrell, James C. (OTD) (FBI)" [REDACTED]
Date: 10/26/2015 9:25 AM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (ODAG) (JMD)"
[REDACTED]
Cc: [REDACTED] (DO) (FBI)" [REDACTED]
Subject: RE: DANY going dark white paper

b6 -1,5
b7C -1,5
b7E -3

Sasha, [REDACTED]

The attached document contains FBI OTD and NDCAC comments associated with the review of the DANY Going Dark white paper that was limited to technical accuracy of the contents of the report. Please advise if you have any questions or require further clarification.

Thank You,
Jim

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, October 16, 2015 8:40 PM

FBI 18-CV-1833-4680

To: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD)
Subject: FW: DANY going dark white paper

b6 -2.5
b7C -2.5

So [REDACTED] from the DA's office asked for comments on this by Mon/Tues...

From: Richman, Daniel C. (DO) (OGA)

Sent: Friday, October 09, 2015 11:00 AM

To: Burrell, James C. (OTD) (FBI); [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI); Baker, James A. (OGC) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (CRM); [REDACTED] (USANYS); [REDACTED] (USANYS)

b6 -1,2,5
b7C -1,2,5
b7D -1

Subject: DANY going dark white paper

Dear All -- Attached, courtesy of Ben Rosenberg at DANY, is [REDACTED]

[REDACTED] Ben has authorized me to share it within the DOJ family but on condition that it be kept "confidential." I'm confident that Ben would welcome constructive criticism, either before or after the 10/16 roundtable (which he'll be attending).
thx
dan richman

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, October 26, 2015 10:12 AM
To: [REDACTED]
Subject: FW: DANY going dark white paper
Attachments: 10.7.15 version FBI NDCAC Comments 10.26.15.docx

b6 -2
b7C -2

Hey Ben - Sorry for the delay. But I was able to get the attached comments from the Bureau tech people dan r [REDACTED]

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 26, 2015 9:27 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: DANY going dark white paper

--

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

From: "Burrell, James C. (OTD) (FBI)" [REDACTED]
Date: 10/26/2015 9:25 AM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (ODAG) (JMD)"
[REDACTED]
Cc: [REDACTED] (DO) (FBI)" [REDACTED]
Subject: RE: DANY going dark white paper

b6 -1,5
b7C -1,5
b7E -3

Sasha, [REDACTED]

The attached document contains FBI OTD and NDCAC comments associated with the review of the DANY Going Dark white paper that was limited to technical accuracy of the contents of the report. Please advise if you have any questions or require further clarification.

Thank You,
Jim

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, October 16, 2015 8:40 PM
To: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD)
Subject: FW: DANY going dark white paper

b6 -2,5
b7C -2,5

So [REDACTED] from the DA's office asked for comments on this by Mon/Tues...

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, October 09, 2015 11:00 AM
To: Burrell, James C. (OTD) (FBI); [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI); Baker, James A. (OGC) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (CRM); [REDACTED]
b6 -1,5
b7C -1,5

FBI 18-CV-1833-4682

[redacted] (USANYS); [redacted] (USANYS)

Subject: DANY going dark white paper

b6 -2,5
b7C -2,5
b7D -1

Dear All -- Attached, courtesy of Ben Rosenberg at DANY, is [redacted]

[redacted] Ben has authorized me to share it within the DOJ family but on condition that it be kept "confidential." I'm confident that Ben would welcome constructive criticism, either before or after the 10/16 roundtable (which he'll be attending).
thx

dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, October 26, 2015 2:59 PM
To: Rosenberg, Benjamin E.
Cc: Conn, Tracy
Subject: RE: DANY going dark white paper

I will inquire right now

From: Rosenberg, Benjamin E. [REDACTED]
Sent: Monday, October 26, 2015 2:30 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Conn, Tracy
Subject: RE: DANY going dark white paper

b5 -1
b6 -2
b7C -2
b7D -1

Thanks very much for this [REDACTED]
[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA) [mailto:[REDACTED]]
Sent: Monday, October 26, 2015 10:12 AM
To: Rosenberg, Benjamin E.
Subject: FW: DANY going dark white paper

b7E -3

Hey Ben - Sorry for the delay. But I was able to get the attached comments from the Bureau tech people dan r [REDACTED] From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 26, 2015 9:27 AM To: Richman, Daniel C. (DO) (OGA) Subject: Fwd: DANY going dark white paper

--

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

From: "Burrell, James C. (OTD) (FBI)" [REDACTED]
Date: 10/26/2015 9:25 AM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (ODAG) (JMD)"
[REDACTED]
Cc: [REDACTED] (DO) (FBI)" [REDACTED]
Subject: RE: DANY going dark white paper

b6 -1,5
b7C -1,5
b7E -3

Sasha, [REDACTED]

The attached document contains FBI OTD and NDCAC comments associated with the review of the

FBI 18-CV-1833-4684

DANY Going Dark white paper that was limited to technical accuracy of the contents of the report.
Please advise if you have any questions or require further clarification.

Thank You,
Jim

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, October 16, 2015 8:40 PM
To: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD)
Subject: FW: DANY going dark white paper

b6 -2,5
b7C -2,5

So [REDACTED] from the DA's office asked for comments on this by Mon/Tues...

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, October 09, 2015 11:00 AM
To: Burrell, James C. (OTD) (FBI); [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI); Baker, James A. (OGC) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (CRM); [REDACTED] (USANYS); [REDACTED] (USANYS)
Subject: DANY going dark white paper

b6 -1,2,5
b7C -1,2,5
b7D -1

Dear All -- Attached, courtesy of Ben Rosenberg at DANY, [REDACTED]
[REDACTED] Ben has authorized me to share it within the DOJ family but on condition that it be kept "confidential." I'm confident that Ben would welcome constructive criticism, either before or after the 10/16 roundtable (which he'll be attending).
thx
dan richman

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, October 26, 2015 3:31 PM
To: Rosenberg, Benjamin E.
Cc: Conn, Tracy
Subject: RE: DANY going dark white paper

i'll check right now

From: Rosenberg, Benjamin E. [REDACTED]
Sent: Monday, October 26, 2015 2:30 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Conn, Tracy
Subject: RE: DANY going dark white paper

b5 -1
b6 -2
b7C -2
b7D -1

Thanks very much for this [REDACTED]
[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA) [mailto:[REDACTED]]
Sent: Monday, October 26, 2015 10:12 AM
To: Rosenberg, Benjamin E.
Subject: FW: DANY going dark white paper

b7E -3

Hey Ben - Sorry for the delay. But I was able to get the attached comments from the Bureau tech people dan r [REDACTED] From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 26, 2015 9:27 AM To: Richman, Daniel C. (DO) (OGA) Subject: Fwd: DANY going dark white paper

--

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

From: "Burrell, James C. (OTD) (FBI)" [REDACTED]
Date: 10/26/2015 9:25 AM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (ODAG) (JMD)"
[REDACTED]
Cc: [REDACTED] (DO) (FBI)" [REDACTED]
Subject: RE: DANY going dark white paper

b6 -1,5
b7C -1,5
b7E -3

Sasha, [REDACTED]

The attached document contains FBI OTD and NDCAC comments associated with the review of the

FBI 18-CV-1833-4686

DANY Going Dark white paper that was limited to technical accuracy of the contents of the report.
Please advise if you have any questions or require further clarification.

Thank You,
Jim

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, October 16, 2015 8:40 PM
To: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD)
Subject: FW: DANY going dark white paper

b6 -2,5
b7C -2,5

So [REDACTED] from the DA's office asked for comments on this by Mon/Tues...

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, October 09, 2015 11:00 AM
To: Burrell, James C. (OTD) (FBI); [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI); Baker, James A. (OGC) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (CRM); [REDACTED] (USANYS); [REDACTED] (USANYS)
Subject: DANY going dark white paper

b6 -1,2,5
b7C -1,2,5
b7D -1

Dear All -- Attached, courtesy of Ben Rosenberg at DANY, is [REDACTED]
[REDACTED] Ben has authorized me to share it within the DOJ family but on condition that it be kept "confidential." I'm confident that Ben would welcome constructive criticism, either before or after the 10/16 roundtable (which he'll be attending).
thx
dan richman

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, October 26, 2015 3:32 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: DANY going dark white paper

hi Sasha and Jim --

Because no good deed goes unrewarded.....

Ben Rosenberg had a follow-up question when I sent him the comments you so nicely provided.

Ben writes:

Thanks very much for this. [REDACTED]

b5 -1
b6 -2
b7C -2
b7D -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 26, 2015 9:27 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: DANY going dark white paper

--

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

From: "Burrell, James C. (OTD) (FBI)" [REDACTED]
Date: 10/26/2015 9:25 AM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (ODAG) (JMD)"
[REDACTED]
Cc: [REDACTED] (DO) (FBI)" [REDACTED]
Subject: RE: DANY going dark white paper

b6 -1,5
b7C -1,5
b7E -3

Sasha, [REDACTED]

The attached document contains FBI OTD and NDCAC comments associated with the review of the DANY Going Dark white paper that was limited to technical accuracy of the contents of the report. Please advise if you have any questions or require further clarification.

Thank You,
Jim

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, October 16, 2015 8:40 PM

FBI 18-CV-1833-4688

To: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD)
Subject: FW: DANY going dark white paper

b6 -2,5
b7C -2,5

So [REDACTED] from the DA's office asked for comments on this by Mon/Tues...

From: Richman, Daniel C. (DO) (OGA)

Sent: Friday, October 09, 2015 11:00 AM

To: Burrell, James C. (OTD) (FBI); [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI); Baker, James A. (OGC) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (CRM); [REDACTED] (USANYS); [REDACTED] (USANYS)

Subject: DANY going dark white paper

b6 -1,2,5
b7C -1,2,5
b7D -1

Dear All -- Attached, courtesy of Ben Rosenberg at DANY, is [REDACTED]

[REDACTED] Ben has authorized me to share it within the DOJ family but on condition that it be kept "confidential." I'm confident that Ben would welcome constructive criticism, either before or after the 10/16 roundtable (which he'll be attending).

thx

dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, October 26, 2015 3:54 PM
To: Burrell, James C. (OTD) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: DANY going dark white paper

Thanks. I hope this isn't a burden on you. And I wonder whether the question reflects a failure of DANY to fully use NDCAC? An area where NDCAC could do more to push out info? I just don't want you to have to do more work than necessary d

From: Burrell, James C. (OTD) (FBI)
Sent: Monday, October 26, 2015 3:49 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: DANY going dark white paper

Dan and Sasha

Additional details forthcoming on this request for additional information

Respectfully,
Jim

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/26/2015 2:34 PM (GMT-06:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] "Burrell, James C. (OTD) (FBI)"
[REDACTED]
Subject: RE: DANY going dark white paper

b5 -1
b6 -2
b7C -2
b7D -1
b7E -3

hi Sasha and Jim --

Because no good deed goes unrewarded.....

Ben Rosenberg had a follow-up question when I sent him the comments you so nicely provided.

Ben writes:

Thanks very much for this. [REDACTED]

[REDACTED]

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 26, 2015 9:27 AM

FBI 18-CV-1833-4690

To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: DANY going dark white paper

--

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

From: "Burrell, James C. (OTD) (FBI)" [REDACTED]
Date: 10/26/2015 9:25 AM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (ODAG) (JMD)"
[REDACTED]
Cc: [REDACTED] (DO) (FBI)" [REDACTED]
Subject: RE: DANY going dark white paper

b6 -1,5
b7C -1,5
b7E -3

Sasha [REDACTED]

The attached document contains FBI OTD and NDCAC comments associated with the review of the DANY Going Dark white paper that was limited to technical accuracy of the contents of the report. Please advise if you have any questions or require further clarification.

Thank You,
Jim

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, October 16, 2015 8:40 PM
To: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD)
Subject: FW: DANY going dark white paper

b6 -2,5
b7C -2,5

So [REDACTED] from the DA's office asked for comments on this by Mon/Tues...

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, October 09, 2015 11:00 AM
To: Burrell, James C. (OTD) (FBI); [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI); Baker, James A. (OGC) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (CRM); [REDACTED] (USANYS); [REDACTED] (USANYS)
Subject: DANY going dark white paper

b6 -1,2,5
b7C -1,2,5
b7D -1

Dear All -- Attached, courtesy of Ben Rosenberg at DANY, is [REDACTED]
[REDACTED] Ben has authorized me to share it within the DOJ family but on condition that it be kept "confidential." I'm confident that Ben would welcome constructive criticism, either before or after the 10/16 roundtable (which he'll be attending).
thx
dan richman

Burrell, James C. (OTD) (FBI)

From: Burrell, James C. (OTD) (FBI)
Sent: Monday, October 26, 2015 3:49 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: DANY going dark white paper

Dan and Sasha

Additional details forthcoming on this request for additional information

Respectfully,
Jim

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/26/2015 2:34 PM (GMT-06:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] "Burrell, James C. (OTD) (FBI)" [REDACTED]
Subject: RE: DANY going dark white paper

b5 -1
b6 -2
b7C -2
b7D -1
b7E -3

hi Sasha and Jim --
Because no good deed goes unrewarded.....
Ben Rosenberg had a follow-up question when I sent him the comments you so nicely provided.
Ben writes:

Thanks very much for this. [REDACTED]

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 26, 2015 9:27 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: DANY going dark white paper

--

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

From: "Burrell, James C. (OTD) (FBI)" [REDACTED]
Date: 10/26/2015 9:25 AM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (ODAG) (JMD)" [REDACTED]
Cc: [REDACTED] (DO) (FBI)" [REDACTED]
Subject: RE: DANY going dark white paper

b6 -1,5
b7C -1,5
b7E -3

Sasha, [REDACTED]

The attached document contains FBI OTD and NDCAC comments associated with the review of the DANY Going Dark white

FBI 18-CV-1833-4692

paper that was limited to technical accuracy of the contents of the report. Please advise if you have any questions or require further clarification.

Thank You,
Jim

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, October 16, 2015 8:40 PM
To: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD)
Subject: FW: DANY going dark white paper

b6 -2,5
b7C -2,5

So [REDACTED] from the DA's office asked for comments on this by Mon/Tues...

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, October 09, 2015 11:00 AM
To: Burrell, James C. (OTD) (FBI); [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI); Baker, James A. (OGC) (FBI);
[REDACTED] (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (CRM); [REDACTED] (USANYS); [REDACTED]
(USANYS)
Subject: DANY going dark white paper

b6 -1,2,5
b7C -1,2,5
b7D -1

Dear All -- Attached, courtesy of Ben Rosenberg at DANY, is [REDACTED]
[REDACTED] Ben has authorized me to share it within the DOJ family but on condition
that it be kept "confidential." I'm confident that Ben would welcome constructive criticism, either before or after the 10/16
roundtable (which he'll be attending).
thx
dan richman

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, October 26, 2015 5:27 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: guess the game is on.

Indeed!

Apologies Baker told me he would get back to me today and still hasn't. I will be with him tomorrow in CG and will lock it in!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, October 26, 2015 5:13 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD)
Subject: guess the game is on.

b6 -5
b7C -5

<http://blogs.wsj.com/law/2015/10/26/judge-questions-legal-authority-to-force-apple-to-unlock-iphone-s/>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, October 26, 2015 5:13 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD)
Subject: guess the game is on.

b6 -5
b7C -5

<http://blogs.wsj.com/law/2015/10/26/judge-questions-legal-authority-to-force-apple-to-unlock-iphones/>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 27, 2015 3:49 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: Next steps

b6 -1,2
b7C -1,2

Dan,

Sorry for the delay just got to Chicago and got to chat with Baker about the roundtable follow up. He has read the draft email and would like to set up a call for tomorrow to discuss. Ideally with you and [REDACTED] if possible just to talk about FACA implications and the best way to proceed. Would that work? We will still be here but could step out to do a call late AM or early aftwrnoon.
Thanks and sorry again for the delay!

--

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 27, 2015 4:47 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Harbach, David V. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: Next steps

b6 -1,2
b7C -1,2

I could talk tomorrow between 11 and 12. I don't know [REDACTED] availability but will check right now.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 27, 2015 3:49 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: Next steps

b6 -1,2
b7C -1,2

Dan,

Sorry for the delay just got to Chicago and got to chat with Baker about the roundtable follow up. He has read the draft email and would like to set up a call for tomorrow to discuss. Ideally with you and [REDACTED] if possible just to talk about FACA implications and the best way to proceed. Would that work? We will still be here but could step out to do a call late AM or early afternoon.
Thanks and sorry again for the delay!

--

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 27, 2015 4:56 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: Next steps

b6 -1
b7C -1

10 4 thanks we will plan on 11. [REDACTED] could you please set up a bridge?

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/27/2015 3:47 PM (GMT-06:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Cc: "Harbach, David V. (DO) (OGA)" [REDACTED] (DO) (FBI)"
[REDACTED]
Subject: RE: Next steps

b6 -1,2
b7C -1,2
b7E -3

I could talk tomorrow between 11 and 12. I don't know [REDACTED] availability but will check right now.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 27, 2015 3:49 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: Next steps

b6 -1,2
b7C -1,2

Dan,
Sorry for the delay just got to Chicago and got to chat with Baker about the roundtable follow up. He has read the draft email and would like to set up a call for tomorrow to discuss. Ideally with you and [REDACTED] if possible just to talk about FACA implications and the best way to proceed. Would that work? We will still be here but could step out to do a call late AM or early afternoon.
Thanks and sorry again for the delay!

--

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 27, 2015 5:48 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Harbach, David V. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: Next steps

b6 -1,2
b7C -1,2

[REDACTED] says

Unfortunately not because I'm in [REDACTED]
[REDACTED] If I'm needed on the call, could we do Friday?

up to you

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 27, 2015 4:56 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: Next steps

b6 -1
b7C -1

10 4 thanks we will plan on 11. [REDACTED] could you please set up a bridge?

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/27/2015 3:47 PM (GMT-06:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Cc: "Harbach, David V. (DO) (OGA)" [REDACTED] (DO) (FBI)"
[REDACTED]
Subject: RE: Next steps

b6 -1,2
b7C -1,2
b7E -3

I could talk tomorrow between 11 and 12. I don't know [REDACTED] availability but will check right now.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 27, 2015 3:49 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: Next steps

b6 -1
b7C -1

Dan,

Sorry for the delay just got to Chicago and got to chat with Baker about the roundtable follow up. He

FBI 18-CV-1833-4700

has read the draft email and would like to set up a call for tomorrow to discuss. Ideally with you and [REDACTED] if possible just to talk about FACA implications and the best way to proceed. Would that work? We will still be here but could step out to do a call late AM or early afternoon. Thanks and sorry again for the delay!

b6 -2
b7C -2

--

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 27, 2015 6:19 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA); [REDACTED] (DO) (FBI); [REDACTED]
(DO) (FBI)
Subject: RE: Next steps

b6 -1
b7C -1

lets start with a call tomorrow. [REDACTED] will get a bridge in the AM, look forward to talking with you then!

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 27, 2015 5:48 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Harbach, David V. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: Next steps

b6 -1,2
b7C -1,2

[REDACTED] says

Unfortunately not because [REDACTED]
[REDACTED] if I'm needed on the call, could we do Friday?

up to you

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 27, 2015 4:56 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: Next steps

b6 -1,2
b7C -1,2

10 4 thanks we will plan on 11. [REDACTED] could you please set up a bridge?

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/27/2015 3:47 PM (GMT-06:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Cc: "Harbach, David V. (DO) (OGA)" [REDACTED] (DO) (FBI)"
[REDACTED]
Subject: RE: Next steps

b6 -1
b7C -1
b7E -3

FBI 18-CV-1833-4702

I could talk tomorrow between 11 and 12. I don't know [redacted] availability but will check right now.

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 27, 2015 3:49 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA); [redacted] (DO) (FBI)
Subject: Next steps

b6 -1,2
b7C -1,2

Dan,

Sorry for the delay just got to Chicago and got to chat with Baker about the roundtable follow up. He has read the draft email and would like to set up a call for tomorrow to discuss. Ideally with you and [redacted] if possible just to talk about FACA implications and the best way to proceed. Would that work? We will still be here but could step out to do a call late AM or early afternoon.
Thanks and sorry again for the delay!

--

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Tuesday, October 27, 2015 7:24 PM
To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA)
Subject: RE: Next steps

Will do. I will send along dial-in info in the morning

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

From: "Oconnell, Sasha C. (DO) (FBI)" [redacted]
Date: 10/27/2015 4:56 PM (GMT-05:00)
To: "Richman, Daniel C. (DO) (OGA)" [redacted]
Cc: "Harbach, David V. (DO) (OGA)" [redacted] (DO) (FBI)"
[redacted]
Subject: RE: Next steps

b6 -1,2
b7C -1,2
b7E -3

10 4 thanks we will plan on 11 [redacted] could you please set up a bridge?

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 10/27/2015 3:47 PM (GMT-06:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [redacted]
Cc: "Harbach, David V. (DO) (OGA)" [redacted] (DO) (FBI)"
[redacted]
Subject: RE: Next steps

b6 -1
b7C -1
b7E -3

I could talk tomorrow between 11 and 12. I don't know [redacted] availability but will check right now.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 27, 2015 3:49 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA); [redacted] (DO) (FBI)
Subject: Next steps

b6 -1,2
b7C -1,2

Dan,
Sorry for the delay just got to Chicago and got to chat with Baker about the roundtable follow up. He has read the draft email and would like to set up a call for tomorrow to discuss. Ideally with you and [redacted] if possible just to talk about

FBI 18-CV-1833-4704

FACA implications and the best way to proceed. Would that work? We will still be here but could step out to do a call late AM or early aftwrnoon.

Thanks and sorry again for the delay!

--

[redacted] (DO) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted] (DO) (FBI)
Sent: Wednesday, October 28, 2015 8:53 AM
To: Oconnell, Sasha C. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA); [redacted] (DO) (FBI)
Subject: 11:00am Bridge Information

Dial: [redacted]

PW: [redacted]

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

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 27, 2015 6:19 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA); [redacted] (DO) (FBI); [redacted] (DO) (FBI)
Subject: RE: Next steps

b6 -1
b7C -1

lets start with a call tomorrow. [redacted] will get a bridge in the AM, look forward to talking with you then!

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 27, 2015 5:48 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Harbach, David V. (DO) (OGA); [redacted] (DO) (FBI)
Subject: RE: Next steps

b6 -1,2
b7C -1,2

[redacted] says

Unfortunately not because [redacted]
[redacted] If I'm needed on the call, could we do Friday?

up to you

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 27, 2015 4:56 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA); [redacted] (DO) (FBI)
Subject: RE: Next steps

b6 -1
b7C -1

10 4 thanks we will plan on 11. [redacted] could you please set up a bridge?

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/27/2015 3:47 PM (GMT-06:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Cc: "Harbach, David V. (DO) (OGA)" [REDACTED] (DO) (FBI)"
[REDACTED]
Subject: RE: Next steps

b6 -1,2
b7C -1,2
b7E -3

I could talk tomorrow between 11 and 12. I don't know [REDACTED] availability but will check right now.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 27, 2015 3:49 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: Next steps

b6 -1,2
b7C -1,2

Dan,

Sorry for the delay just got to Chicago and got to chat with Baker about the roundtable follow up. He has read the draft email and would like to set up a call for tomorrow to discuss. Ideally with you and [REDACTED] if possible just to talk about FACA implications and the best way to proceed. Would that work? We will still be here but could step out to do a call late AM or early afternoon.
Thanks and sorry again for the delay!

--

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 8:55 AM
To: [REDACTED] (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: 11:00am Bridge Information

b6 -1
b7C -1

Thank you!

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

From: [REDACTED] (DO) (FBI)" [REDACTED]
Date: 10/28/2015 7:53 AM (GMT-06:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] "Richman, Daniel C. (DO) (OGA)"
[REDACTED]
Cc: "Harbach, David V. (DO) (OGA)" [REDACTED] (DO) (FBI)"
[REDACTED]
Subject: 11:00am Bridge Information

b6 -1
b7C -1
b7E -3

Dial: [REDACTED]
PW: [REDACTED]

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

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 27, 2015 6:19 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: Next steps

b6 -1
b7C -1

lets start with a call tomorrow. [REDACTED] will get a bridge in the AM, look forward to talking with you then!

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, October 27, 2015 5:48 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Harbach, David V. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: Next steps

b6 -1
b7C -1

[REDACTED] says

Unfortunately not because I'm in LA for the next two days for a board meeting, and will be on flights much of those two days. If I'm needed on the call, could we do Friday?

up to you

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 27, 2015 4:56 PM
To: Richman, Daniel C. (DO) (OGA)

FBI 18-CV-1833-4708

Cc: Harbach, David V. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: Next steps

b6 -1
b7C -1

10 4 thanks we will plan on 11. [REDACTED] could you please set up a bridge?

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/27/2015 3:47 PM (GMT-06:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Cc: "Harbach, David V. (DO) (OGA)" [REDACTED] (DO) (FBI)" [REDACTED]
Subject: RE: Next steps

b6 -1
b7C -1
b7E -3

I could talk tomorrow between 11 and 12. I don't know [REDACTED] availability but will check right now.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, October 27, 2015 3:49 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA) [REDACTED] (DO) (FBI)
Subject: Next steps

b6 -1,2
b7C -1,2

Dan,

Sorry for the delay just got to Chicago and got to chat with Baker about the roundtable follow up. He has read the draft email and would like to set up a call for tomorrow to discuss. Ideally with you and [REDACTED] if possible just to talk about FACA implications and the best way to proceed. Would that work? We will still be here but could step out to do a call late AM or early afternoon.

Thanks and sorry again for the delay!

--

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 11:11 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: I am so sorry!

b6 -1
b7C -1

Baker and I are planning on 11 central time 12 for you. Ugh my fault!!

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 5:23 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: GD next steps

b6 -1
b7C -1

Thanks Dan. In talking with Baker after our telcall [REDACTED]

b5 -1,2

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/28/2015 4:08 PM (GMT-06:00)
To: [REDACTED] (DO) (FBI); [REDACTED] "Oconnell, Sasha C. (DO) (FBI)"
[REDACTED]
Subject: GD next steps

b6 -1,2
b7C -1,2
b7E -3

hi again - Here's a new draft of the email. As noted, I think I (or you) should reach out to Dean and [REDACTED] beforehand.
A bit rude otherwise.
It would be great to get this out Fri or before.

b5 -1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, October 28, 2015 5:06 PM
To: [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: GD next steps

b6 -1,2
b7C -1,2

hi again - Here's a new draft of the email. As noted, I think I (or you) should reach out to Dean and [REDACTED] beforehand. A bit rude otherwise.
It would be great to get this out Fri or before.

b5 -1
b6 -2
b7C -2

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 5:56 PM
To: Richman, Daniel C. (DO) (OGA) [REDACTED] (DO) (FBI)
Subject: RE: GD next steps

b6 -1
b7C -1

Love it. Perfection!

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/28/2015 4:54 PM (GMT-06:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (DO) (FBI)"
[REDACTED]
Subject: RE: GD next steps

b6 -1,2
b7C -1,2
b7E -3

how's this (subject to [REDACTED] approval)

b5 -1
b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 5:23 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: GD next steps

b5 -1,2
b6 -1
b7C -1

Thanks Dan. In talking with Baker after our telcall [REDACTED]

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/28/2015 4:08 PM (GMT-06:00)
To: [REDACTED] (DO) (FBI)" [REDACTED] "Oconnell, Sasha C. (DO) (FBI)"
Subject: GD next steps

b6 -1,2
b7C -1,2
b7E -3

hi again - Here's a new draft of the email. As noted, I think I (or you) should reach out to Dean and [REDACTED] beforehand.
A bit rude otherwise.
It would be great to get this out Fri or before.

b5 -1
b6 -2
b7C -2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, October 28, 2015 5:53 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: GD next steps

b6 -1,2
b7C -1,2

how's this (subject to [REDACTED] approval)

b5 -1
b6 -1,2
b7C -1,2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 5:23 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: GD next steps

b6 -1
b7C -1

FBI 18-CV-1833-4716

Thanks Dan. In talking with Baker after our telcal [REDACTED]

b5 -1,2

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

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

Date: 10/28/2015 4:08 PM (GMT-06:00)

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

b6 -1,2

b7C -1,2

Subject: GD next steps

hi again - Here's a new draft of the email. As noted, I think I (or you) should reach out to Dean and [REDACTED] beforehand. A bit rude otherwise.

It would be great to get this out Fri or before.

b5 -1

b6 -2

b7C -2

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 6:10 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: GD next steps

b6 -1,2
b7C -1,2

10 4 let's do 12/13 to cover the [REDACTED] session too.

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/28/2015 5:03 PM (GMT-06:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (DO) (FBI)"
[REDACTED]
Subject: RE: GD next steps

b6 -1,2
b7C -1,2
b7E -3

great. i'll get out as soon as I hear from [REDACTED]

So should I be planning on 11/13? On 11/12?

I think 11/13 might be used a little to explore messaging issues arising out of the Dir's speeches this week.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 5:55 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: GD next steps

b6 -1
b7C -1

Love it. Perfection!

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/28/2015 4:54 PM (GMT-06:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (DO) (FBI)"
[REDACTED]
Subject: RE: GD next steps

b6 -1
b7C -1
b7E -3

how's this (subject to [REDACTED] approval)

b5 -1

b5 -1
b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 5:23 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: GD next steps

b5 -1,2
b6 -1
b7C -1

Thanks Dan. In talking with Baker after our telcall [REDACTED]
[REDACTED]

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/28/2015 4:08 PM (GMT-06:00)
To: [REDACTED] (DO) (FBI); [REDACTED] "Oconnell, Sasha C. (DO) (FBI)"
[REDACTED]
Subject: GD next steps

b6 -1,2
b7C -1,2
b7E -3

hi again - Here's a new draft of the email. As noted, I think I (or you) should reach out to Dean and [REDACTED] beforehand.
A bit rude otherwise.
It would be great to get this out Fri or before.

b5 -1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, October 28, 2015 6:02 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: GD next steps

b6 -1,2
b7C -1,2

great. i'll get out as soon as I hear from [REDACTED]

So should I be planning on 11/13? On 11/12?

I think 11/13 might be used a little to explore messaging issues arising out of the Dir's speeches this week.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 5:55 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: GD next steps

b6 -1
b7C -1

Love it. Perfection!

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/28/2015 4:54 PM (GMT-06:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (DO) (FBI)"
[REDACTED]
Subject: RE: GD next steps

b6 -1,2
b7C -1,2
b7E -3

how's this (subject to [REDACTED] approval)

b5 -1

b5 -1
b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 5:23 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: GD next steps

b5 -1,2
b6 -1
b7C -1

Thanks Dan. In talking with Baker after our telcall [REDACTED]
[REDACTED]

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/28/2015 4:08 PM (GMT-06:00)
To: [REDACTED] (DO) (FBI)" [REDACTED] "Oconnell, Sasha C. (DO) (FBI)"
[REDACTED]
Subject: GD next steps

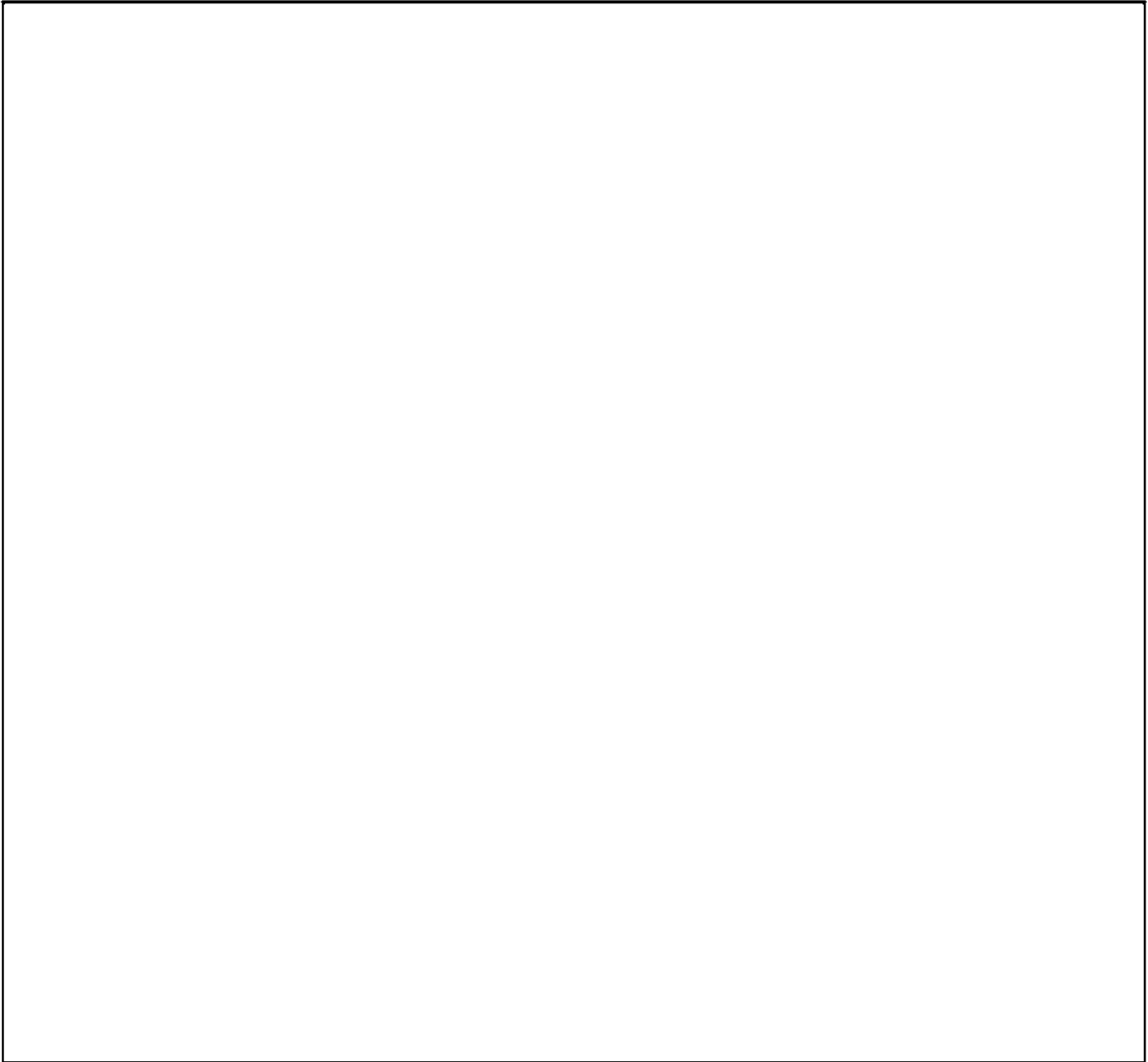
b6 -1
b7C -1
b7E -3

hi again - Here's a new draft of the email. As noted, I think I (or you) should reach out to Dean and

FBI 18-CV-1833-4723

[redacted] beforehand. A bit rude otherwise.
It would be great to get this out Fri or before.

b6 -2
b7C -2



b5 -1
b6 -2
b7C -2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, October 29, 2015 8:43 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD next steps

[redacted] session? 12/13? I'm set to go to Israel (w [redacted] and other nat sec law types) that day

b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 6:09 PM
To: Richman, Daniel C. (DO) (OGA); [redacted] (DO) (FBI)
Subject: RE: GD next steps

b6 -1,2
b7C -1,2

10 4 let's do 12/13 to cover the [redacted] session too.

--

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 10/28/2015 5:03 PM (GMT-06:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [redacted] (DO) (FBI)"
[redacted]
Subject: RE: GD next steps

b6 -1,2
b7C -1,2
b7E -3

great. i'll get out as soon as I hear from [redacted]

So should I be planning on 11/13? On 11/12?

I think 11/13 might be used a little to explore messaging issues arising out of the Dir's speeches this week.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 5:55 PM
To: Richman, Daniel C. (DO) (OGA); [redacted] (DO) (FBI)
Subject: RE: GD next steps

b6 -1
b7C -1

Love it. Perfection!

--

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

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

Date: 10/28/2015 4:54 PM (GMT-06:00)

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

[REDACTED]

Subject: RE: GD next steps

how's this (subject to [REDACTED] approval)

[REDACTED]

b6 -1,2
b7C -1,2
b7E -3

b5 -1
b6 -2
b7C -2

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

Sent: Wednesday, October 28, 2015 5:23 PM

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

Subject: RE: GD next steps

b5 -1,2
b6 -1
b7C -1

Thanks Dan. In talking with Baker after our telcall [REDACTED]
[REDACTED]

FBI 18-CV-1833-4726



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

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

Date: 10/28/2015 4:08 PM (GMT-06:00)

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

[REDACTED]

Subject: GD next steps

b6 -1,2
b7C -1,2
b7E -3

hi again - Here's a new draft of the email. As noted, I think I (or you) should reach out to Dean and [REDACTED] beforehand. A bit rude otherwise.

It would be great to get this out Fri or before.



b5 -1
b6 -2
b7C -2

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, October 29, 2015 8:55 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD next steps

Sorry, 11/13! That is the consulting session at HQ I mentioned.

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/29/2015 8:43 AM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: GD next steps

b6 -2
b7C -2
b7E -3

[REDACTED] session? 12/13? I'm set to go to Israel (w [REDACTED] and other nat sec law types) that day

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 6:09 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: GD next steps

b6 -1,2
b7C -1,2

10 4 let's do 12/13 to cover the [REDACTED] session too.

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/28/2015 5:03 PM (GMT-06:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (DO) (FBI)"
[REDACTED]
Subject: RE: GD next steps

b6 -1,2
b7C -1,2
b7E -3

great. i'll get out as soon as I hear from [REDACTED]

So should I be planning on 11/13? On 11/12?
I think 11/13 might be used a little to explore messaging issues arising out of the Dir's speeches this week.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 5:55 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: GD next steps

b6 -1
b7C -1

Love it. Perfection!

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/28/2015 4:54 PM (GMT-06:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (DO) (FBI)"
Subject: RE: GD next steps

b6 -1,2
b7C -1,2
b7E -3

how's this (subject to [REDACTED] approval)

[REDACTED]

b5 -1
b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 5:23 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: GD next steps

b5 -1,2
b6 -1
b7C -1

Thanks Dan. In talking with Baker after our telcall [REDACTED]

[REDACTED]

--

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

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

Date: 10/28/2015 4:08 PM (GMT-06:00)

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

[REDACTED]

Subject: GD next steps

b6 -1,2

b7C -1,2

b7E -3

hi again - Here's a new draft of the email. As noted, I think I (or you) should reach out to Dean and [REDACTED] beforehand.

A bit rude otherwise.

It would be great to get this out Fri or before.

[REDACTED]

b5 -1

b6 -2

b7C -2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, October 29, 2015 11:38 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD next steps

ok i'll plan for 11/13. as for the tech session, see what I'm about to forward you

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, October 29, 2015 8:54 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD next steps

Sorry, 11/13! That is the consulting session at HQ I mentioned.

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/29/2015 8:43 AM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: GD next steps

b6 -2
b7C -2
b7E -3

[REDACTED] session? 12/13? I'm set to go to Israel (w [REDACTED] and other nat sec law types) that day

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 6:09 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: GD next steps

b6 -1,2
b7C -1,2

10 4 let's do 12/13 to cover the [REDACTED] session too.

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/28/2015 5:03 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (DO) (FBI)"
[REDACTED]
Subject: RE: GD next steps

b6 -1
b7C -1
b7E -3

FBI 18-CV-1833-4732

great. i'll get out as soon as I hear from [REDACTED]

b6 -2
b7C -2

So should I be planning on 11/13? On 11/12?

I think 11/13 might be used a little to explore messaging issues arising out of the Dir's speeches this week.

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

Sent: Wednesday, October 28, 2015 5:55 PM

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

Subject: RE: GD next steps

b6 -1
b7C -1

Love it. Perfection!

--

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

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

Date: 10/28/2015 4:54 PM (GMT-06:00)

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

[REDACTED]

Subject: RE: GD next steps

b6 -1,2
b7C -1,2
b7E -3

how's this (subject to [REDACTED] approval)

b5 -1

[REDACTED]

[REDACTED]

b5 -1
b6 -2
b7C -2

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, October 28, 2015 5:23 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Subject: RE: GD next steps

b5 -1,2
b6 -1
b7C -1

Thanks Dan. In talking with Baker after our telcall [REDACTED]

[REDACTED]

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 10/28/2015 4:08 PM (GMT-06:00)
To: [REDACTED] (DO) (FBI)" [REDACTED] "Oconnell, Sasha C. (DO) (FBI)"
[REDACTED]
Subject: GD next steps

b6 -1,2
b7C -1,2
b7E -3

hi again - Here's a new draft of the email. As noted, I think I (or you) should reach out to Dean and [REDACTED] beforehand. A bit rude otherwise.

It would be great to get this out Fri or before.

[REDACTED]

b5 -1

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 02, 2015 12:03 PM
To: [REDACTED] (OGC) (FBI)
Subject: days worked

b6 -1
b7C -1

Hi [REDACTED] - Just wanted to report my Bu days for October -- 2 days, 10/6 and 16 thx
dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 02, 2015 12:12 PM
To: [REDACTED] (OGC) (FBI)

b6 -1
b7C -1

Now that I look, I may not have reported my 1 day for August 8/13, and my 2 days for Sept 9/10 and 11
thx
dan r

[redacted] (DO) (FBI)

b6 -1,2
b7C -1,2

Subject: Policy/Communications Strategy Session: [redacted] and

Location: HRD Large Conference Room 10903

Start: Friday, November 13, 2015 10:00 AM

End: Friday, November 13, 2015 4:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: [redacted] (DO) (FBI)

Required Attendees: Burrell, James C. (OTD) (FBI); [redacted] (DO) (FBI);
Oconnell, Sasha C. (DO) (FBI); [redacted] (DO) (FBI);
[redacted] (ODAG) (JMD); [redacted]
Richman, Daniel C. (DO) (OGA) [redacted] (DO) (FBI);
[redacted] (DO) (FBI); [redacted] (DO)
(FBI); [redacted] (DO) (FBI); [redacted] (DO)
(FBI); [redacted] (DO) (FBI); [redacted]
(DO) (FBI); [redacted] (DO) (FBI)
Optional Attendees: Brekke, Bradley (DO) (FBI); [redacted] (DO) (CON);
[redacted] (DO) (FBI)

b6 -1,4,5
b7C -1,4,5

When: Friday, November 13, 2015 10:00 AM-4:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: HRD Large Conference Room 10903

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*~*~*~*

Presenters – [redacted] and [redacted]

b6 -2
b7C -2

[redacted] (OGC) (FBI)

b6 -1
b7C -1

From: [redacted] (OGC) (FBI)
Sent: Monday, November 02, 2015 12:37 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Perfect. Thanks!

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 11/02/2015 12:13 PM (GMT-05:00)
To: [redacted] (OGC) (FBI) [redacted]
Subject:

b6 -1
b7C -1
b7E -3

Now that I look, I may not have reported my 1 day for August 8/13, and my 2 days for Sept 9/10 and 11
thx
dan r

b6 -1,2
b7C -1,2

b6 -1,2,4,5
b7C -1,2,4,5

Note: The GMT offset above does not reflect daylight saving time adjustments.

b6 -2
b7C -2

b6 -1,2
b7C -1,2

b6 -1,2,4,5
b7C -1,2,4,5

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*~*~*~*

b6 -2
b7C -2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 04, 2015 10:57 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: next week

Just a heads up about next week. Although I've been planning to attend the messaging gather next Fri, the Director asked me whether i could travel with him next thurs & fri, and is the process of seeing whether that would be possible. I expect this will be sorted out shortly and will keep you posted. I hope you don't mind. thx d

Specialty sandwich choices

D.C. CHICKEN SALAD

ON STEAKHOUSE RYE

All-natural chicken, crisp green apples, currants, red onions, celery, mayo and toasted almonds with lettuce and tomatoes. (310 cal)

TURKEY SWISS

ON SESAME ROLL

Smoked turkey breast, Swiss cheese, green leaf lettuce, sliced tomatoes and country Dijon mustard-mayo. (270 cal)

HAM or TURKEY PRETZEL

ON PRETZEL BREAD

Choice of smoked ham or smoked turkey with shaved red onions, plum tomatoes, caraway Havarti cheese and stoneground mustard-mayo. (310 cal)

CHICKEN PESTO

ON FICELLE

Sliced all-natural chicken, fresh arugula and plum tomatoes with our sweet and spicy house vinaigrette and pesto mayo. (310 cal)

TOMATO MOZZARELLA

ON FICELLE

Fresh mozzarella, plum tomatoes, sweet roasted red peppers, fresh basil and arugula drizzled with balsamic vinaigrette. (310 cal)

TUNA SALAD

ON WHOLE GRAIN HARVEST

Our classic tuna salad topped with crisp cucumber slices, shredded carrots, leaf lettuce and tomatoes. (310 cal)

ROAST BEEF

ON SESAME ROLL

Roast beef with cheddar cheese, green leaf lettuce and sliced plum tomatoes. (280 cal)

MOM'S GRILLED CHICKEN

ON WHOLE GRAIN HARVEST

Sliced all-natural chicken with provolone cheese, leaf lettuce and sliced plum tomatoes. (330 cal)

MOM'S TURKEY

ON WHOLE GRAIN HARVEST

Smoked turkey breast with Swiss cheese, green leaf lettuce and sliced plum tomatoes. (350 cal)

Cookie Choices

Chocolate chip

Oatmeal currant

Sugar

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 04, 2015 11:49 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: next week

b6 -1
b7C -1

Of course, just let us know when you can and thanks for the heads up!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 04, 2015 10:57 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: next week

Just a heads up about next week. Although I've been planning to attend the messaging gather next Fri, the Director asked me whether i could travel with him next thurs & fri, and is the process of seeing whether that would be possible. I expect this will be sorted out shortly and will keep you posted. I hope you don't mind. thx d

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, November 06, 2015 5:09 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: next week

b6 -1,2
b7C -1,2

Hi again -- Just got the word that GC's office has cleared me to travel with Dir next thurs and fri. I suspect this means that I'll have to miss the messaging gathering, and I'm sorry about that. I do hope you'll fill me in.

In the meantime, I just send out a roundtable save the date for Jan 14.

Also, at an event for Adm Rogers at SIPA this afternoon, I saw [REDACTED] Have you and/or Jim Burrell reached out to him? Or just to [REDACTED]

thx
dan r

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 04, 2015 11:48 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: next week

b6 -1
b7C -1

Of course, just let us know when you can and thanks for the heads up!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 04, 2015 10:57 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: next week

Just a heads up about next week. Although I've been planning to attend the messaging gather next Fri, the Director asked me whether i could travel with him next thurs & fri, and is the process of seeing whether that would be possible. I expect this will be sorted out shortly and will keep you posted. I hope you don't mind. thx d

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Saturday, November 07, 2015 10:14 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: next week

b6 -1,2
b7C -1,2

Hi, sounds great. I have blocked the 14th! I don't believe Burrell has spoken with either [REDACTED] or [REDACTED]. We do have a meeting on the books with NIJ to talk about other researchers and potentially setting up grant programs. That is the week after next.

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, November 06, 2015 5:08 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: next week

b6 -1,2
b7C -1,2

Hi again -- Just got the word that GC's office has cleared me to travel with Dir next thurs and fri. I suspect this means that I'll have to miss the messaging gathering, and I'm sorry about that. I do hope you'll fill me in.

In the meantime, I just send out a roundtable save the date for Jan 14.

Also, at an event for Adm Rogers at SIPA this afternoon, I saw [REDACTED]. Have you and/or Jim Burrell reached out to him? Or just to [REDACTED].

thx
dan r

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 04, 2015 11:48 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: next week

b6 -1
b7C -1

Of course, just let us know when you can and thanks for the heads up!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 04, 2015 10:57 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: next week

Just a heads up about next week. Although I've been planning to attend the messaging gather next Fri, the Director asked me whether i could travel with him next thurs & fri, and is the process of seeing whether that would be possible. I expect this will be sorted out shortly and will keep you posted. I hope you don't mind. thx d

FBI 18-CV-1833-4747

b6 -1,4,5
b7C -1,4,5

b6 -1
b7C -1
b7E -3

b6 -1,4,5
b7C -1,4,5

 - Thanks so much.

b6 -1
b7C -1

Thanks,

b6 -1,4,5
b7C -1,4,5

Thank you.

b6 -1
b7C -1
b7E -3

b6 -1
b7C -1

Yes, I do remember now. I apologize for sending you the extra emails.

b6 -1
b7C -1

b6 -1
b7C -1
b7E -3

b6 -1
b7C -1

b6 -1,4,5
b7C -1,4,5

Attached you will find some context for our session on Friday.

Thank you.

b6 -1
b7C -1
b7E -3

[redacted] (ME) (FBI)

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] (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]

b6 -1
b7C -1
b7E -3

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

[redacted] (o)
[redacted] (m)

Richman, Daniel C. (DO) (OGA)

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 longer 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

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

b6 -1,5
b7C -1,5

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]

b6 -1
b7C -1

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

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

FBI 18-CV-1833-4753

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Monday, November 09, 2015 6:14 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]

b6 -1
b7C -1

-----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

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

b6 -1,5
b7C -1,5

All,

FBI 18-CV-1833-4754

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]

b6 -1
b7C -1
b7E -3

SSA [REDACTED]

Federal Bureau of Investigation

Director's Protective Detail

[REDACTED]

(o)
(m)

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 09, 2015 6:17 PM
To: [REDACTED] (DO) (FBI)
Cc: Harbach, David V. (DO) (OGA)
Subject: RE: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

b6 -1
b7C -1

Perfect. Thanks so much
d

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
b7C -1

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]

b6 -1
b7C -1

-----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-1833-4756

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]

b6 -5
b7C -5
b7E -8,9

Please plan to be in the lobby of [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.

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

D

SSA [REDACTED]

b6 -1
b7C -1
b7E -3

Federal Bureau of Investigation

Director's Protective Detail

[REDACTED] (o)

[REDACTED] (m)

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 09, 2015 6:53 PM
To: [REDACTED] (DO) (FBI)
Cc: Harbach, David V. (DO) (OGA)
Subject: RE: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

b6 -1
b7C -1

another real rookie question: Suits? Business casual? I sure don't want to pull the group down!

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
b7C -1

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]

b6 -1
b7C -1

-----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 ccing [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 longer 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 NY on the shuttle from DC?

thx to all of you

dan r

FBI 18-CV-1833-4758

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

b6 -1,5
b7C -1,5

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]

b6 -1
b7C -1
b7E -3

SSA [REDACTED]

Federal Bureau of Investigation

Director's Protective Detail

[REDACTED] o)
[REDACTED] m)

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Monday, November 09, 2015 9:15 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA)
Subject: Re: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

Sir,

Suits would be appropriate for the field office visits!

[redacted]

b6 -1
b7C -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 09, 2015 06:53 PM
To: [redacted] (DO) (FBI)
Cc: Harbach, David V. (DO) (OGA)
Subject: RE: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

another real rookie question: Suits? Business casual? I sure don't want to pull the group down!

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
b7C -1

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]

b6 -1
b7C -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 09, 2015 5:38 PM

FBI 18-CV-1833-4760

To: Harbach, David V. (DO) (OGA); [redacted] (OGC) (FBI); Rybicki, James E. (DO) (FBI); [redacted] (DO) (FBI)

b6 -1
b7C -1
b7E -8,9

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

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

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

b6 -1,5
b7C -1,5

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]

b6 -1
b7C -1
b7E -3

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

[redacted]
(o)
(m)

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Tuesday, November 10, 2015 9:45 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA)
Subject: RE: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

Mr. Richman,

Per OGC, it may be best to book the train rather than plane due to our policy requiring travelers to use a specific travel agency, which you don't have access too. Sorry we were so close!

[redacted]

b6 -1
b7C -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 09, 2015 6:53 PM
To: [redacted] (DO) (FBI)
Cc: Harbach, David V. (DO) (OGA)
Subject: RE: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

another real rookie question: Suits? Business casual? I sure don't want to pull the group down!

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
b7C -1

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]

b6 -1
b7C -1

-----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]

FBI 18-CV-1833-4762

[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 longer 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 NY on the shuttle from DC?

thx to all of you

dan r

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

b6 -1,5
b7C -1,5

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

D

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

b6 -1
b7C -1
b7E -3

[redacted] (o)
[redacted] (m)

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 10, 2015 10:13 AM
To: [REDACTED] (DO) (FBI)
Cc: Harbach, David V. (DO) (OGA)
Subject: RE: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

b6 -1
b7C -1

The shuttle seemed so outrageously expensive when I started to book last night that I decided to buy a round trip Acela train. Figured the but needs the money. So all good. Thx _____

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, November 10, 2015 9:44 AM
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
b7C -1

Mr. Richman,

Per OGC, it may be best to book the train rather than plane due to our policy requiring travelers to use a specific travel agency, which you don't have access too. Sorry we were so close!

[REDACTED]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 09, 2015 6:53 PM
To: [REDACTED] (DO) (FBI)
Cc: Harbach, David V. (DO) (OGA)
Subject: RE: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

b6 -1
b7C -1

another real rookie question: Suits? Business casual? I sure don't want to pull the group down!

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
b7C -1

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.

FBI 18-CV-1833-4764

Thank you,

[REDACTED]

b6 -1
b7C -1

-----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); James, [REDACTED] (DO) (FBI)

b6 -1
b7C -1
b7E -8,9

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

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

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] (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]

b6 -5
b7C -5
b7E -8,9

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.

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]

b6 -1
b7C -1
b7E -3

SSA [REDACTED]

Federal Bureau of Investigation

Director's Protective Detail

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

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Tuesday, November 10, 2015 10:16 AM
To: Richman, Daniel C. (DO) (OGA)
Cc: Harbach, David V. (DO) (OGA)
Subject: RE: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

Wonderful news! Thank you!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 10, 2015 10:13 AM
To: [redacted] (DO) (FBI)
Cc: Harbach, David V. (DO) (OGA)
Subject: RE: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

b6 -1
b7C -1

The shuttle seemed so outrageously expensive when I started to book last night that I decided to buy a round trip Acela train. Figured the but needs the money. So all good. Thx _____

From: [redacted] (DO) (FBI) **Sent:** Tuesday, November 10, 2015 9:44 AM **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
b7C -1

Mr. Richman,

Per OGC, it may be best to book the train rather than plane due to our policy requiring travelers to use a specific travel agency, which you don't have access too. Sorry we were so close!

[redacted]

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 09, 2015 6:53 PM
To: [redacted] (DO) (FBI)
Cc: Harbach, David V. (DO) (OGA)
Subject: RE: Coordinating Instructions KC/ Nashville Trip 11/12 - 11/13

b6 -1
b7C -1

another real rookie question: Suits? Business casual? I sure don't want to pull the group down!

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,

FBI 18-CV-1833-4766

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]

b6 -1
b7C -1

-----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)

b6 -1
b7C -1
b7E -8,9

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

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 longer 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 NY on the shuttle from DC?

thx to all of you

dan r

From: [REDACTED] (ME) (FBI)

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

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

b6 -1,5
b7C -1,5

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]

b6 -1
b7C -1

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

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

b6 -1
b7C -1
b7E -3

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 10, 2015 12:18 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: Encryption and the TPP

FYSA...

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 10, 2015 12:13 PM

To: [REDACTED] (DO) (FBI); [REDACTED]
[REDACTED]
Cc: [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: Encryption and the TPP

b6 -1,5
b7C -1,5

All,
I hope this finds everyone well.

We wanted to run the below by you --as far as we can tell so far this is not something that DOJ/FBI had the opportunity to weigh in on in the front end but we are still digging, wondering if others had seen this previously and/or provided comment. If you could let us know that would be great. Thanks so much.

Sasha

<https://www.washingtonpost.com/news/volokh-conspiracy/wp/2015/11/06/ustr-wins-the-crypto-war/>

Annex 8-B on ICT products that use encryption (beginning at p. 22 here:

<https://ustr.gov/sites/default/files/TPP-Final-Text-Technical-Barriers-to-Trade.pdf>

"With respect to a product that uses cryptography and is designed for commercial applications, no Party may impose or maintain a technical regulation or conformity assessment procedure that requires a manufacturer or supplier of the product, as a condition of the manufacture, sale, distribution, import or use of the product, to:

- (a) transfer or provide access to a particular technology, production process, or other information (such as a private key or other secret parameter, algorithm specification or other design detail), that is proprietary to the manufacturer or supplier and relates to the cryptography in the product, to the Party or a person in the Party's territory;
- (b) partner with a person in its territory; or
- (c) use or integrate a particular cryptographic algorithm or cipher [...]

Paragraph 3 shall not apply to: (a) requirements that a Party adopts or maintains relating to access to networks that are owned or controlled by the government, including those of central banks; or (b) measures taken pursuant to supervisory, investigatory or examination authority relating to financial institutions or markets. For greater certainty, nothing in this Section shall be construed to prevent law enforcement authorities from requiring service suppliers using encryption they control from providing, pursuant to legal procedures, unencrypted communications."

FBI 18-CV-1833-4769

The term "technical regulation" is not defined the TPP, but WTO website has the following definitions:

Definitions

Technical regulations and standards in the TBT Agreement

Technical regulations and standards set out specific characteristics of a product — such as its size, shape, design, functions and performance, or the way it is labelled or packaged before it is put on sale. In certain cases, the way a product is produced can affect these characteristics, and it may then prove more appropriate to draft technical regulations and standards in terms of a product's process and production methods rather than its characteristics *per se*. The TBT Agreement makes allowance for both approaches in the way it defines technical regulations and standards (Annex 1).

Difference between a technical regulation and a standard

The difference between a standard and a technical regulation lies in compliance. While conformity with standards is voluntary, technical regulations are by nature mandatory. They have different implications for international trade. If an imported product does not fulfil the requirements of a technical regulation, it will not be allowed to be put on sale. In case of standards, non-complying imported products will be allowed on the market, but then their market share may be affected if consumers' prefer products that meet local standards such as quality or colour standards for textiles and clothing.

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 10, 2015 3:04 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Encryption and the TPP

Ben Rosenberg from DANY actually asked me about this a few days ago. On one hand, we're not looking for a backdoor. So whatever, so long as the clear text for law enforcement stays in. On the other, it's totally scary that this move (and it's preclusion of the backdoor approach) was made without Bu input. I suggest you get the Dir et al to use this as an example of an unacceptable lack of coordination across the USG (to the extent there is a thing called the "USG") d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 10, 2015 12:17 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: Encryption and the TPP

FYSA...

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 10, 2015 12:13 PM

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

b6 -1,5
b7C -1,5

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

Subject: Encryption and the TPP

All,
I hope this finds everyone well.

We wanted to run the below by you – as far as we can tell so far this is not something that DOJ/FBI had the opportunity to weigh in on in the front end but we are still digging, wondering if others had seen this previously and/or provided comment. If you could let us know that would be great. Thanks so much.

Sasha

<https://www.washingtonpost.com/news/volokh-conspiracy/wp/2015/11/06/ustr-wins-the-crypto-war/>

Annex 8-B on ICT products that use encryption (beginning at p. 22 here: <https://ustr.gov/sites/default/files/TPP-Final-Text-Technical-Barriers-to-Trade.pdf>)

“With respect to a product that uses cryptography and is designed for commercial applications, no Party may impose or maintain a technical regulation or conformity assessment procedure that requires a manufacturer or supplier of the product, as a condition of the manufacture, sale, distribution, import or use of the product, to:

FBI 18-CV-1833-4771

(a) transfer or provide access to a particular technology, production process, or other information (such as a private key or other secret parameter, algorithm specification or other design detail), that is proprietary to the manufacturer or supplier and relates to the cryptography in the product, to the Party or a person in the Party's territory; (b) partner with a person in its territory; or (c) use or integrate a particular cryptographic algorithm or cipher [...]

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[REDACTED] (DO) (FBI)

b6 -1
b7C -1

From: [REDACTED] (DO) (FBI)
Sent: Monday, November 16, 2015 1:19 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: Receipts

Hello Mr. Richman,

When you get a chance, please put your receipts for last week's travel in into an "inter office" envelopes and send to my attention: [REDACTED] and [REDACTED] copied on this email will complete your travel request for reimbursement. Please let me know if you have any further questions.

b6 -1
b7C -1

Thank you,

[REDACTED]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 16, 2015 1:27 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Receipts

b6 -1
b7C -1

From: [REDACTED] (DO) (FBI)
Sent: Monday, November 16, 2015 1:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: Receipts

b6 -1
b7C -1

Hello Mr. Richman,

When you get a chance, please put your receipts for last week's travel in into an "inter office" envelopes and send to my attention: [REDACTED] and [REDACTED] copied on this email will complete your travel request for reimbursement. Please let me know if you have any further questions.

b6 -1
b7C -1

Thank you,

[REDACTED]

[redacted] (OGC) (FBI)

b6 -1
b7C -1

From: [redacted] (OGC) (FBI)
Sent: Monday, November 16, 2015 4:32 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: travel w the director

On it. Acela is always a hassle. Do you remember if there were full fare coach seats available on the NE Regional around those times?

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

b6 -1
b7C -1
b7E -3

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]

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

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

b6 -1
b7C -1

Hi [redacted] and [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.

On 11/11, I took the Amtrak Acela from NY to DC. My roundtrip receipt is attached here. \$438.00 I stayed that night at the Hampton Inn, \$213.57 (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) \$427.77 Then 11/13

evening Acela back to NY

thx so much for you help in this.
dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 16, 2015 2:21 PM
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Receipts

b6 -1
b7C -1

Hi again - As I'll be going to the NYO later today, I might as well -- to supplement my last email -- put my original receipts in an envelope and send them to you.

thx for all your help
dan richman

From: [REDACTED] (DO) (FBI)
Sent: Monday, November 16, 2015 1:18 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: Receipts

b6 -1
b7C -1

Hello Mr. Richman,

When you get a chance, please put your receipts for last week's travel in into an "inter office" envelopes and send to my attention: [REDACTED] and [REDACTED] copied on this email will complete your travel request for reimbursement. Please let me know if you have any further questions.

b6 -1
b7C -1

Thank you,

[REDACTED]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 17, 2015 11:50 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: travel w the director

b6 -1
b7C -1

I don't recall. I think [REDACTED] (cc'd here) is on the project. I emailed her my materials yesterday and put hardcopies into interoffice mail at the NYO Sorry if I created any hassles.
d

From: [REDACTED] (OGC) (FBI)
Sent: Monday, November 16, 2015 4:31 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: travel w the director

b6 -1
b7C -1

On it. Acela is always a hassle. Do you remember if there were full fare coach seats available on the NE Regional around those times?

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

b6 -1
b7C -1
b7E -3

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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

b6 -1
b7C -1

Hi [REDACTED] and [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

FBI 18-CV-1833-4778

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.

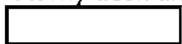
On 11/11, I took the Amtrak Acela from NY to DC. My roundtrip receipt is attached here. \$438.00 I stayed that night at the Hampton Inn, \$213.57 (to be available for a 7:30 am boarding) 11/12, I went on Bu jet then stayed at the Union Station Hotel in Nashville (Bu block of room) \$427.77 Then 11/13 evening Acela back to NY

thx so much for you help in this.
dan richman

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 17, 2015 2:48 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: free to talk if this time still works

At my desk until a 3:30 ☺



b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 17, 2015 3:42 PM
To: [REDACTED] (ODAG) (JMD); Oconnell, Sasha C. (DO) (FBI)
Subject: GD EDNY and Apple

b6 -5
b7C -5

Hi [REDACTED] Sasha (cc'd here) says you're [REDACTED] So I'm sorry about that. For when you return: I just wanted to make sure that DOJ takes full advantage of the coincidence of the Apple EDNY papers saying "We can open iOS7 but don't want to" and the emerging story in Paris (which may involve an iPhone). Even before the EDNY litigation plays out and regardless of the precise facts that will emerge from Paris, Apple's tone-deafness can really be used to our advantage in public statements. And I'm hoping you and your peeps are focusing on that.
thx
dan richman

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 17, 2015 5:54 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD EDNY and Apple

Updates from here--

OPA tells me they are in regular contact with [REDACTED] (NFI)

b6 -2
b7C -2

Raised the proposal for company outreach with Brad Brekke. He raised some good points about challenges, the maturity of our relationships with the very folks we would want in this context. Happy to discuss...

Director/Vance are on at 10am tomorrow, heavy press interest (not shockingly) so we shall see what we see!!!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 17, 2015 3:42 PM
To: [REDACTED] (ODAG) (JMD); Oconnell, Sasha C. (DO) (FBI)
Subject: GD EDNY and Apple

b6 -5
b7C -5

Hi [REDACTED]. Sasha (cc'd here) says you're [REDACTED]. So I'm sorry about that. For when you return: I just wanted to make sure that DOJ takes full advantage of the coincidence of the Apple EDNY papers saying "We can open iOS7 but don't want to" and the emerging story in Paris (which may involve an iPhone). Even before the EDNY litigation plays out and regardless of the precise facts that will emerge from Paris, Apple's tone-deafness can really be used to our advantage in public statements. And I'm hoping you and your peeps are focusing on that.

thx

dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 17, 2015 6:06 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD EDNY and Apple

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 17, 2015 5:54 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD EDNY and Apple

Updates from here--

OPA tells me they are in regular contact with [REDACTED] (NFI)

b6 -2
b7C -2

Raised the proposal for company outreach with Brad Brekke. He raised some good points about challenges, the maturity of our relationships with the very folks we would want in this context. Happy to discuss...

Director/Vance are on at 10am tomorrow, heavy press interest (not shockingly) so we shall see what we see!!!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 17, 2015 3:42 PM
To: [REDACTED] (ODAG) (JMD); Oconnell, Sasha C. (DO) (FBI)
Subject: GD EDNY and Apple

b6 -5
b7C -5

Hi [REDACTED] Sasha (cc'd here) says you're [REDACTED] So I'm sorry about that. For when you return: I just wanted to make sure that DOJ takes full advantage of the coincidence of the Apple EDNY papers saying "We can open iOS7 but don't want to" and the emerging story in Paris (which may involve an iPhone). Even before the EDNY litigation plays out and regardless of the precise facts that will emerge from Paris, Apple's tone-deafness can really be used to our advantage in public statements. And I'm hoping you and your peeps are focusing on that.

thx

dan richman

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From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 17, 2015 6:19 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD EDNY and Apple

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Sent: Tuesday, November 17, 2015 5:54 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD EDNY and Apple

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To: [REDACTED] (ODAG) (JMD); Oconnell, Sasha C. (DO) (FBI)
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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 8:32 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD EDNY and Apple

I think our best thinking is that the demand (leg) needs to be general to allow it to cover multiple scenarios and evolving technology, no?

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From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 11/17/2015 6:27 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: GD EDNY and Apple

b7E -3

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FBI 18-CV-1833-4786

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 1:28 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD EDNY and Apple

Before I forget -- At a SDNY USAO alum powwow light night, my pal Alan Cohen (also a big Director fan) who is head of Global Compliance for Goldman Sachs and on mgmt committee said he'd be happy to arrange whatever meetings etc we or bu tech folks want to talk about Symphony.

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b5 -1

does this make sense?

FBI 18-CV-1833-4787

d

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To: Richman, Daniel C. (DO) (OGA)
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b7E -3

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b6 -2
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From: Richman, Daniel C. (DO) (OGA)
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To: [REDACTED] (ODAG) (JMD); Oconnell, Sasha C. (DO) (FBI)

b6 -5
b7C -5

FBI 18-CV-1833-4788

Subject: GD EDNY and Apple

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b6 -5
b7C -5

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To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

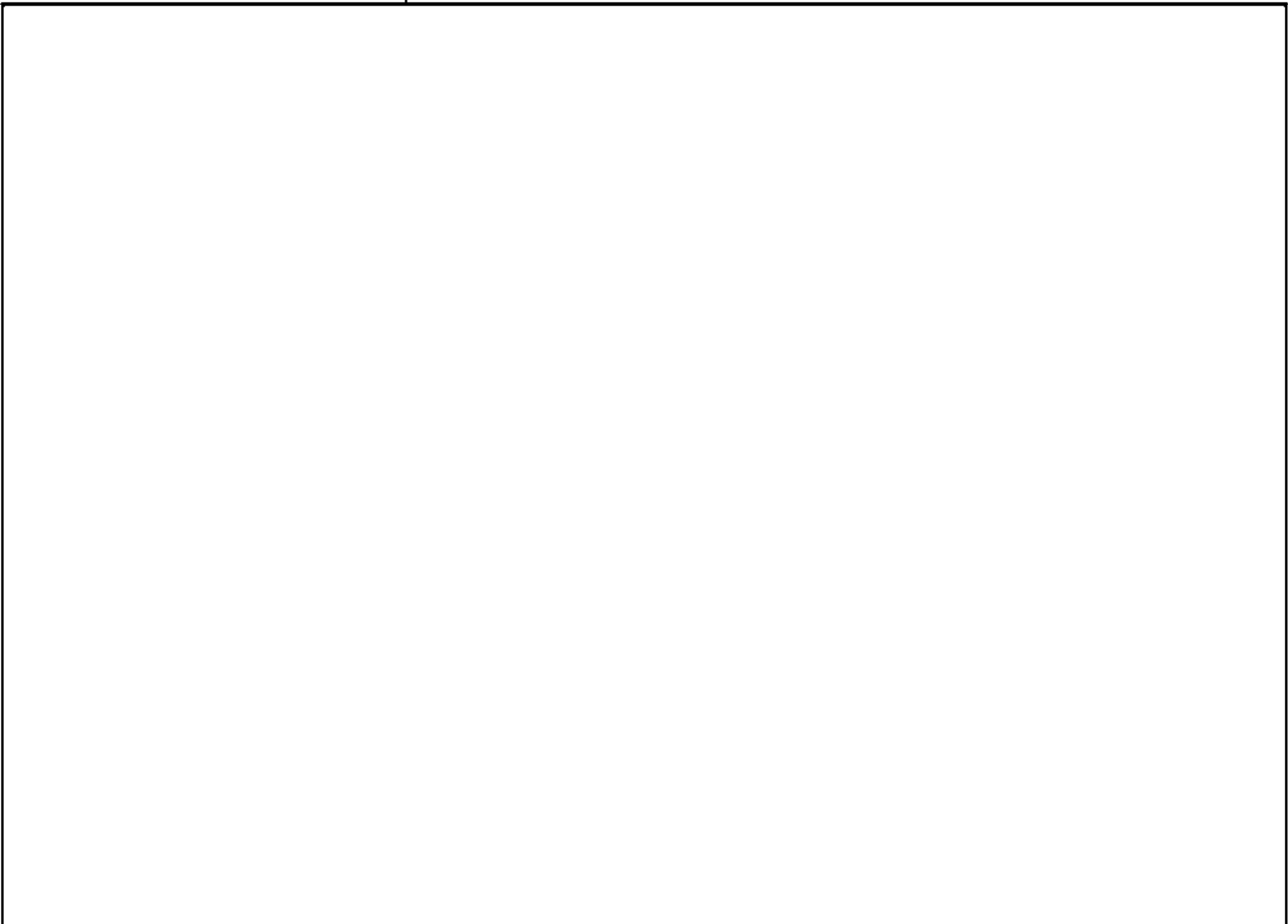
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Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

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b5 -1

[REDACTED]

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b7E -3

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Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

concur all around (both with thinking this through and with the content).

I think there are hard questions we won't be able to answer. [REDACTED]

b5 -1

I think we focus on steps like

b5 -1

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 2:22 PM
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Cc: [REDACTED] (DO) (FBI)
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b6 -1
b7C -1

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b6 -5
b7C -5

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FBI 18-CV-1833-4796

Sent: Wednesday, November 18, 2015 1:54 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

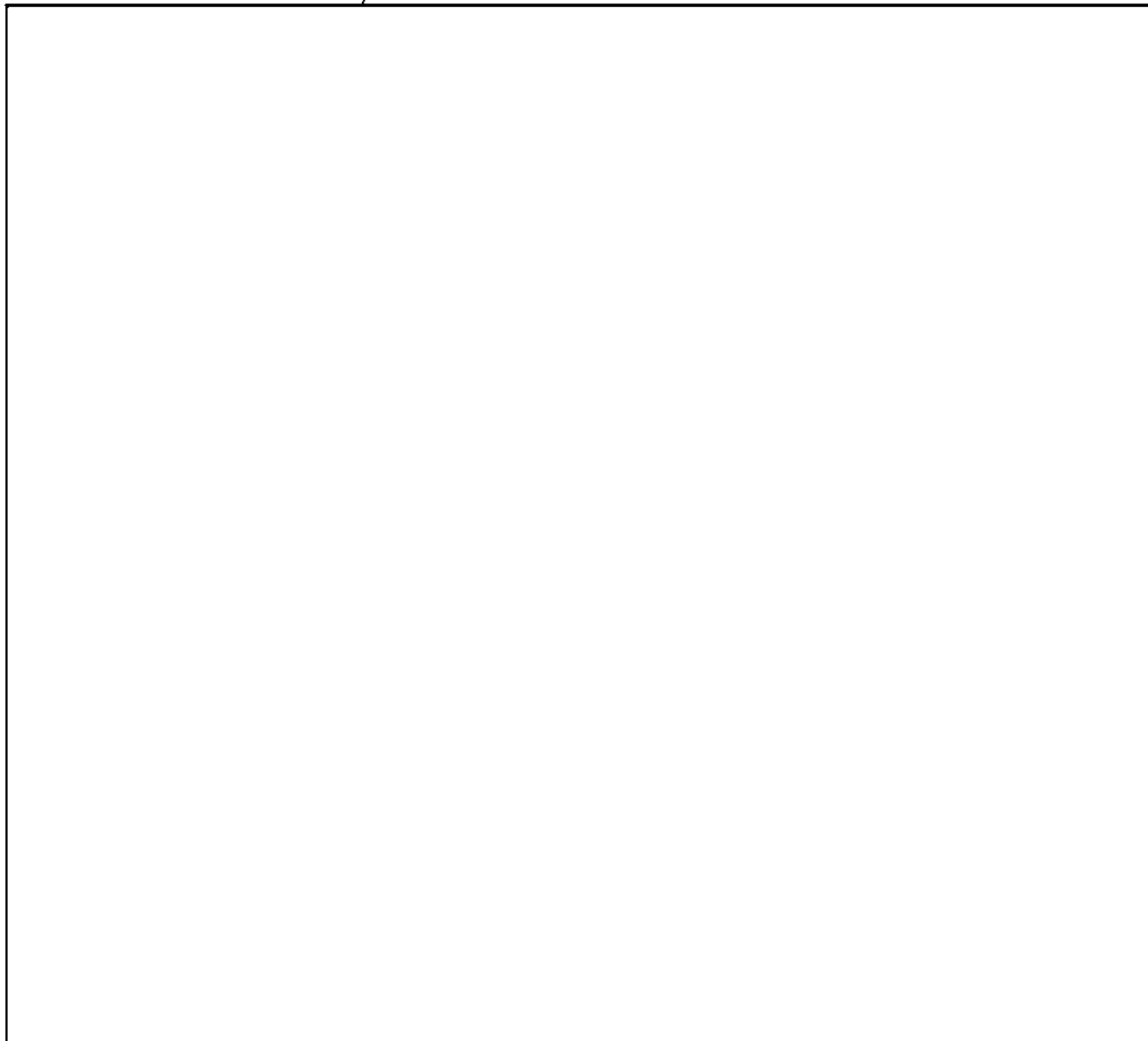
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FBI 18-CV-1833-4800

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b6 -2
b7C -2

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Director/Vance are on at 10am tomorrow, heavy press interest (not shockingly) so we shall see what we see!!!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 17, 2015 3:42 PM
To: [REDACTED] (ODAG) (JMD); Oconnell, Sasha C. (DO) (FBI)
Subject: GD EDNY and Apple

b6 -5
b7C -5

Hi [REDACTED]. Sasha (cc'd here) says you're [REDACTED]. So I'm sorry about that. For when you return: I just wanted to make sure that DOJ takes full advantage of the coincidence of the Apple EDNY papers

saying "We can open iOS7 but don't want to" and the emerging story in Paris (which may involve an iPhone). Even before the EDNY litigation plays out and regardless of the precise facts that will emerge from Paris, Apple's tone-deafness can really be used to our advantage in public statements. And I'm hoping you and your peeps are focusing on that.

thx

dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 2:46 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

This is coming together and I suspect will be of use in the coming weeks. I wonder whether we could get a jump on the process -- preparing for Hill hearings, Dir comments, our roundtable -- by bringing Brad B and OTD into the picture to add a new level of specificity to future engagement. In this window of receptivity to "what we want," the more textured, detailed and reasonable we sound the better

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Sent: Wednesday, November 18, 2015 2:23 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

concur all around (both with thinking this through and with the content).

I think there are hard questions we won't be able to answer. [REDACTED]

b5 -1

I think we focus on steps like

b5 -1

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 2:22 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

Glad we're on the same page on all these things. Picking up the para 4 discussion below. [REDACTED]

b5 -1

[REDACTED]

Hope you don't mind my burst of questions. Now that I think the conversations we've been pushing for are about to happen, I just want to make sure that everyone is on the same, well-prepared and reasonable granular page. I see this as supplemental to the lovely paper you and [REDACTED] did before the PC.

b6 -2
b7C -2

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Sent: Wednesday, November 18, 2015 1:54 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

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From: Richman, Daniel C. (DO) (OGA)
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Now to more global matters: Here's the emerging game as I see it. I was thinking of sending this on to other but wanted to check with you first.

b5 -1

[REDACTED]

does this make sense?

d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 8:32 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD EDNY and Apple

I think our best thinking is that the demand (leg) needs to be general to allow it to cover multiple scenarios and evolving technology, no?

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From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 11/17/2015 6:27 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: GD EDNY and Apple

b7E -3

All good and I guess that makes sense. But even as we demand "engagement," we need a sense of what we want that's reasonable. Phones unlockable on court order, sure. But what about data in motion issues, i.e. encrypted chat, that will likely take center stage after paris? What progress can we seek other than more quiet conversations with a non-publicized number of tech companies? Does Jim Burrell and his OTD peeps have a wish list? Or is our only strategy going to be a combination of 1 on 1 engagements and vague demands that firms surrender/cooperate.

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Subject: RE: GD EDNY and Apple

Updates from here--

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b6 -2
b7C -2

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b6 -5
b7C -5

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Oconnell, Sasha C. (DO) (FBI)

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b6 -1
b7C -1

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b6 -1
b7C -1

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b6 -1
b7C -1

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I think there are hard questions we won't be able to answer. [REDACTED]

b5 -1

I think we focus on steps like

b5 -1

From: Richman, Daniel C. (DO) (OGA)

FBI 18-CV-1833-4808

Sent: Wednesday, November 18, 2015 2:22 PM

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

Cc: [REDACTED] (DO) (FBI)

Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

Glad we're on the same page on all these things. Picking up the para 4 discussion below. [REDACTED]

b5 -1

[REDACTED]

Hope you don't mind my burst of questions. Now that I think the conversations we've been pushing for are about to happen, I just want to make sure that everyone is on the same, well-prepared and reasonable granular page. I see this as supplemental to the lovely paper you and [REDACTED] did before the PC.

b6 -5
b7C -5

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

Sent: Wednesday, November 18, 2015 1:54 PM

To: Richman, Daniel C. (DO) (OGA)

Cc: [REDACTED] (DO) (FBI)

Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

Some thoughts below and including [REDACTED] but yes, tracking!!

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Subject: RE: GD EDNY and Apple

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b5 -1

does this make sense?
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----- Original message -----

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

b7E -3

FBI 18-CV-1833-4810

Date: 11/17/2015 6:27 PM (GMT-05:00)

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

Subject: RE: GD EDNY and Apple

b7E -3

All good and I guess that makes sense. But even as we demand "engagement," we need a sense of what we want that's reasonable. Phones unlockable on court order, sure. But what about data in motion issues, i.e. encrypted chat, that will likely take center stage after paris? What progress can we seek other than more quiet conversations with a non-publicized number of tech companies? Does Jim Burrell and his OTD peeps have a wish list? Or is our only strategy going to be a combination of 1 on 1 engagements and vague demands that firms surrender/cooperate.

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Subject: RE: GD EDNY and Apple

Updates from here--

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b6 -2
b7C -2

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Subject: GD EDNY and Apple

b6 -5
b7C -5

Hi [REDACTED] Sasha (cc'd here) says you're [REDACTED] So I'm sorry about that. For when you return: I just wanted to make sure that DOJ takes full advantage of the coincidence of the Apple EDNY papers saying "We can open iOS7 but don't want to" and the emerging story in Paris (which may involve an iPhone). Even before the EDNY litigation plays out and regardless of the precise facts that will emerge from Paris, Apple's tone-deafness can really be used to our advantage in public statements. And I'm hoping you and your peeps are focusing on that.

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Cc: [REDACTED] (DO) (FBI)
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b6 -1,5
b7C -1,5

Sounds good. Please let me know how I can help. And you might consider sharing our exchange with [REDACTED] Amy and Burrell, to give them a flavor of our thinking. I think we've been reasonably crisp :)

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b6 -1
b7C -1

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b6 -1
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b5 -1

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b5 -1

b5 -1

[REDACTED]

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b6 -1
b7C -1

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b5 -1

[REDACTED]

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b6 -5
b7C -5

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b6 -1
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From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]

Date: 11/17/2015 6:27 PM (GMT-05:00)

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

Subject: RE: GD EDNY and Apple

b7E -3

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b6 -2
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b6 -5
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dan richman

FBI 18-CV-1833-4815

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 2:57 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1,5
b7C -1,5

will do [REDACTED] and I can work on a next steps thought piece based on the below. Been talking with [REDACTED] and he is tracking but will be good to circle everyone up and we will be sure to loop you in!

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To: Oconnell, Sasha C. (DO) (FBI)
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b6 -1,5
b7C -1,5

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b6 -1
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b6 -1
b7C -1

FBI 18-CV-1833-4816

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I think there are hard questions we won't be able to answer. [REDACTED]

b5 -1

I think we focus on steps like

b5 -1

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b6 -1
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b6 -5
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b7E -3

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b6 -2
b7C -2

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dan richman

b6 -5
b7c -5

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 3:02 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

Excellent. And as we fill this out, you might want to loop in the Director. He's really interested in this next "period of play"

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 2:57 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1,5
b7C -1,5

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b6 -1,5
b7C -1,5

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b6 -1
b7C -1

This is coming together and I suspect will be of use in the coming weeks. I wonder whether we could

FBI 18-CV-1833-4821

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Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

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b5 -1

[REDACTED]

I think we focus on steps like

b5 -1

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b6 -1
b7C -1

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b5 -1

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b6 -5
b7C -5

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b6 -1
b7C -1

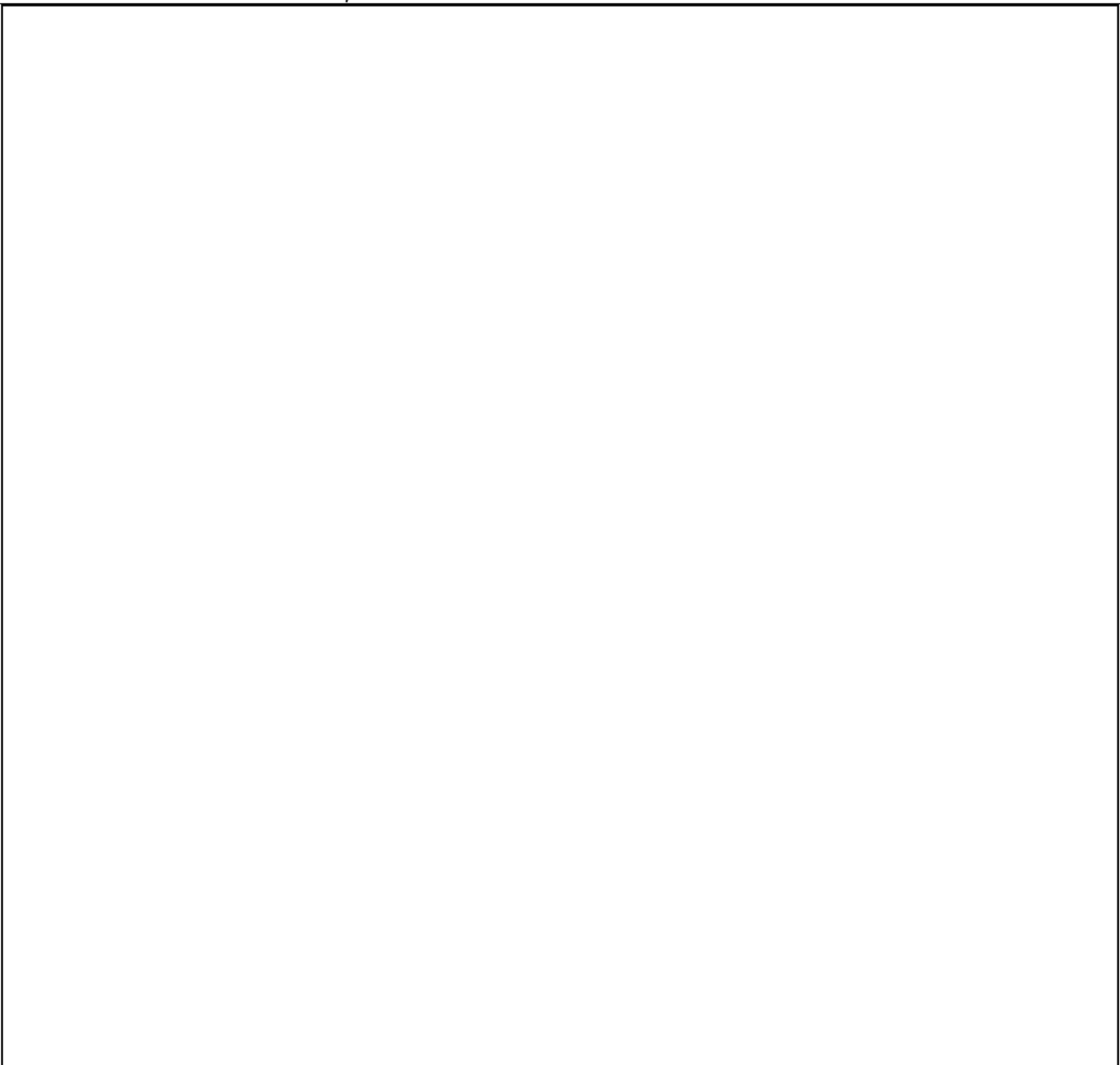
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b7E -3

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OPA tells me they are in regular contact with [REDACTED] (NFI)

b6 -2
b7C -2

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Sent: Tuesday, November 17, 2015 3:42 PM

To: [REDACTED] (ODAG) (JMD); Oconnell, Sasha C. (DO) (FBI)

Subject: GD EDNY and Apple

b6 -5

b7C -5

Hi [REDACTED] - Sasha (cc'd here) says you're [REDACTED] So I'm sorry about that. For when you return: I just wanted to make sure that DOJ takes full advantage of the coincidence of the Apple EDNY papers saying "We can open iOS7 but don't want to" and the emerging story in Paris (which may involve an iPhone). Even before the EDNY litigation plays out and regardless of the precise facts that will emerge from Paris, Apple's tone-deafness can really be used to our advantage in public statements. And I'm hoping you and your peeps are focusing on that.

thx

dan richman

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Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

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b6 -1
b7C -1

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Subject: RE: GD EDNY and Apple

b6 -1,5
b7C -1,5

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b6 -1,5
b7C -1,5

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b6 -1
b7C -1

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FBI 18-CV-1833-4826

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b7C -5

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b6 -1
b7C -1

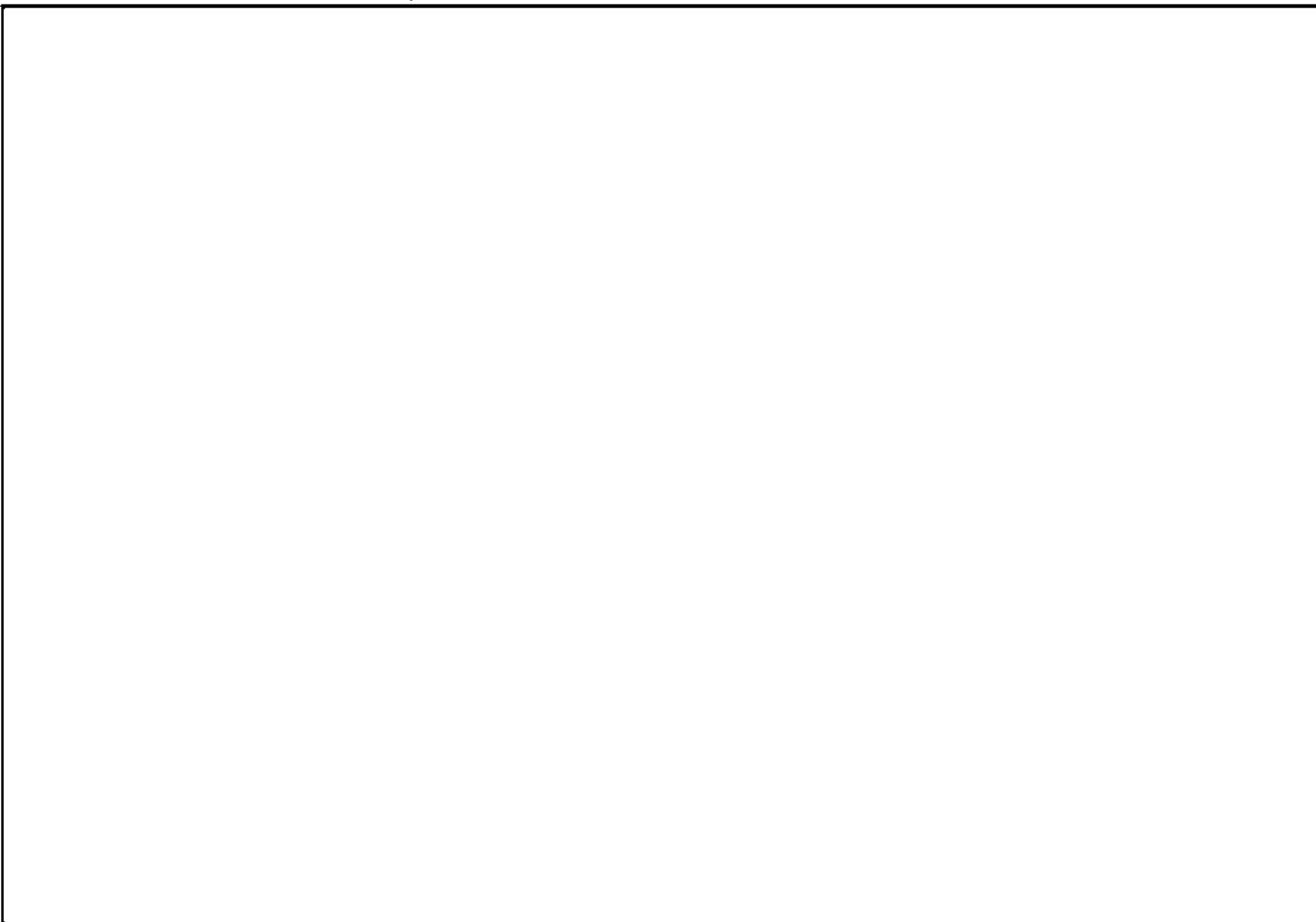
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b7E -3

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Dear all - [REDACTED] from the NYTimes, just asked me to send him the speech the director gave today. He's not planning to quote it, just needs to see what it says.

thx
dr

b6 -2
b7C -2

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Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

Yes, I heard about David. Happy camper he is -- tho he will miss us terribly.
Yes, it would really good asap to get me configured into this operation as the pace picks up. I'm more than happy to push stuff to the Dir but I don't want to step on any toes. Please tell Jim R I'm in desperate need of a supervisor, and fear that it will have to be he!

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FBI 18-CV-1833-4832

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b7E -3

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

Hey Jim - Sasha (cc'd here) just reminded me of what the Dir already told me: That I'm about to lose my supervisor! Scary thought, that. Particularly now that we're moving into a very active season for the GD issue, I want to make sure that I don't step on anyone's toes (and that I inform whomever I need to inform) when I weigh in. (Sasha will confirm what a big pain I've already become.) So maybe will you be my supervisor? I don't need to be fed or anything.
dan r

Harbach, David V. (DO) (OGA)

From: Harbach, David V. (DO) (OGA)
Sent: Wednesday, November 18, 2015 5:38 PM
To: Richman, Daniel C. (DO) (OGA); Rybicki, James E. (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: director's speech today

Hi Dan, you can tell the reporter he should route his request to AD Mike Kortan, who runs our Office of Public Affairs. Best, David

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From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 7:09 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: director's speech today

Update on this end. [redacted] and I are mtg at 10am Friday to put 2.0 to paper. Burrell may be back in time to join us. Let me know if you want to join by phone!

b6 -5
b7C -5

In regards to Ds speech I am pleased to say I think he is right given coverage to date!! I think we just have to hold out here ...

..

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

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[redacted] "Oconnell, Sasha C. (DO) (FBI)" [redacted]
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b7E -3

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Subject: RE: director's speech today

I have [redacted] on fri but will be free later in day. Was planning to go that afternoon to NYO to try -- once again, this time with remote help from [redacted] in OSO -- to self-report an upcoming trip. Ugh! In any event, i'll bet I can be of use even if not live.

b6 -1,4
b7C -1,4

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 7:09 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: director's speech today

Update on this end. [redacted] and I are mtg at 10am Friday to put 2.0 to paper. Burrell may be back in time to join us. Let me know if you want to join by phone!
In regards to Ds speech I am pleased to say I think he is right given coverage to date!! I think we just have to hold out here ...

b6 -5
b7C -5

--

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 11/18/2015 6:47 PM (GMT-05:00)
To: "Harbach, David V. (DO) (OGA)" [redacted] "Rybicki, James E. (DO) (FBI)" [redacted]
[redacted] "Oconnell, Sasha C. (DO) (FBI)" [redacted]
Subject: RE: director's speech today

b7E -3

Korton couldn't help him. But turns out there is no text.
Dir claims he didn't make news:)
Guess we'll see

From: Harbach, David V. (DO) (OGA)
Sent: Wednesday, November 18, 2015 5:38 PM
To: Richman, Daniel C. (DO) (OGA); Rybicki, James E. (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: director's speech today

Hi Dan, you can tell the reporter he should route his request to AD Mike Kortan, who runs our Office of Public Affairs. Best, David

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

From: Richman, Daniel C. (DO) (OGA)

FBI 18-CV-1833-4841

Sent: Wednesday, November 18, 2015 5:28 PM

To: Harbach, David V. (DO) (OGA); Rybicki, James E. (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)

Subject: director's speech today

Dear all [REDACTED] from the NYTimes, just asked me to send him the speech the director gave today. He's not planning to quote it, just needs to see what it says.

thx

dr

b6 -2
b7C -2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 7:20 PM
To: [REDACTED] (ODAG) (JMD)

b6 -2,5
b7C -2,5

I saw [REDACTED] at my General Crimes unit reunion last night. He remembers you fondly & sends his best d

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 7:24 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: director's speech today

OK no problem I will send you what we come up with and maybe we can discuss. Won't be sending it anywhere until next week at the earliest.

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 11/18/2015 7:18 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: director's speech today

b6 -1,4
b7C -1,4
b7E -3

I have [REDACTED] on fri but will be free later in day. Was planning to go that afternoon to NYO to try -- once again, this time with remote help from [REDACTED] n OSO -- to self-report an upcoming trip. Ugh! In any event, i'll bet I can be of use even if not live.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 7:09 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: director's speech today

Update on this end. [REDACTED] and I are mtg at 10am Friday to put 2.0 to paper. Burrell may be back in time to join us. Let me know if you want to join by phone!
In regards to Ds speech I am pleased to say I think he is right given coverage to date!! I think we just have to hold out here ...

b6 -5
b7C -5

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 11/18/2015 6:47 PM (GMT-05:00)
To: "Harbach, David V. (DO) (OGA)" [REDACTED] "Rybicki, James E. (DO) (FBI)" [REDACTED]
[REDACTED] "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: director's speech today

b7E -3

Korton couldn't help him. But turns out there is no text.
Dir claims he didn't make news:)
Guess we'll see

From: Harbach, David V. (DO) (OGA)
Sent: Wednesday, November 18, 2015 5:38 PM
To: Richman, Daniel C. (DO) (OGA); Rybicki, James E. (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)

FBI 18-CV-1833-4844

Subject: RE: director's speech today

Hi Dan, you can tell the reporter he should route his request to AD Mike Kortan, who runs our Office of Public Affairs.
Best, David

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

From: Richman, Daniel C. (DO) (OGA)

Sent: Wednesday, November 18, 2015 5:28 PM

To: Harbach, David V. (DO) (OGA); Rybicki, James E. (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)

Subject: director's speech today

Dear all - [REDACTED] from the NYTimes, just asked me to send him the speech the director gave today. He's not planning to quote it, just needs to see what it says.

thx

dr

b6 -2

b7C -2

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, November 19, 2015 9:56 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Did you hear back from him on this?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 3:27 PM
To: Rybicki, James E. (DO) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject:

Hey Jim - Sasha (cc'd here) just reminded me of what the Dir already told me: That I'm about to lose my supervisor! Scary thought, that. Particularly now that we're moving into a very active season for the GD issue, I want to make sure that I don't step on anyone's toes (and that I inform whomever I need to inform) when I weigh in. (Sasha will confirm what a big pain I've already become.) So maybe will you be my supervisor? I don't need to be fed or anything.

dan r

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, November 19, 2015 10:18 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

No. If I don't hear soon, I'll reach out to dir _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, November 19, 2015 9:55 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Did you hear back from him on this?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 3:27 PM
To: Rybicki, James E. (DO) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject:

Hey Jim - Sasha (cc'd here) just reminded me of what the Dir already told me: That I'm about to lose my supervisor! Scary thought, that. Particularly now that we're moving into a very active season for the GD issue, I want to make sure that I don't step on anyone's toes (and that I inform whomever I need to inform) when I weigh in. (Sasha will confirm what a big pain I've already become.) So maybe will you be my supervisor? I don't need to be fed or anything.

dan r

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, November 19, 2015 2:41 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI)
Subject: RE: blackberry press

b6 -1,5
b7C -1,5

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, November 19, 2015 2:31 PM
To: [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: blackberry press

b6 -1,5
b7C -1,5

http://fortune.com/2015/11/18/blackberry-government-surveillance/?xid=yahoo_fortune

Oconnell, Sasha C. (DO) (FBI)

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

Sent: Thursday, November 19, 2015 2:32 PM

To: [REDACTED] (ODAG) (JMD) [REDACTED] (DO) (FBI); Richman, Daniel C. (DO) (OGA)

b6 -1,5
b7C -1,5

Subject: blackberry press

http://fortune.com/2015/11/18/blackberry-government-surveillance/?xid=yahoo_fortune

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, November 19, 2015 3:01 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) b6 -1,5
(FBI) b7C -1,5
Subject: RE: blackberry press

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, November 19, 2015 2:31 PM
To: [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI); Richman, Daniel C. (DO) (OGA) b6 -1,5
Subject: blackberry press b7C -1,5

http://fortune.com/2015/11/18/blackberry-government-surveillance/?xid=yahoo_fortune

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, November 19, 2015 5:01 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: blackberry press

Concur!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, November 19, 2015 3:13 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI)
Subject: RE: blackberry press

b6 -1,5
b7C -1,5

OK, this stupid "backdoor" stuff is starting to piss me off. Part of the problem has been that Bu/DOJ public utterances need to more specific. (The Dir was good about this on the road in KC and Nashville, and, for all I know, in NY yesterday, but the message isn't getting thru.) It's not enough to just say we don't want a backdoor. We need to explain exactly what we mean by "front" door. And using gmail as an example is very helpful. Yes, I suspect some people are shy about naming corporate names but we need to get beyond that if the public is to fully understand. Talking about gmail not only facilitates understanding but easily leads to the point that we were hammering home (i think) at the PC: The balance between privacy/cybersecurity and public safety cannot acceptably be simply a function of what companies decide to monetize.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, November 19, 2015 2:31 PM
To: [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: blackberry press

b6 -1,5
b7C -1,5

http://fortune.com/2015/11/18/blackberry-government-surveillance/?xid=yahoo_fortune

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, November 19, 2015 3:13 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI)
Subject: RE: blackberry press

b6 -1,5
b7C -1,5

OK, this stupid "backdoor" stuff is starting to piss me off. Part of the problem has been that Bu/DOJ public utterances need to more specific. (The Dir was good about this on the road in KC and Nashville, and, for all I know, in NY yesterday, but the message isn't getting thru.) It's not enough to just say we don't want a backdoor. We need to explain exactly what we mean by "front" door. And using gmail as an example is very helpful. Yes, I suspect some people are shy about naming corporate names but we need to get beyond that if the public is to fully understand. Talking about gmail not only facilitates understanding but easily leads to the point that we were hammering home (i think) at the PC: The balance between privacy/cybersecurity and public safety cannot acceptably be simply a function of what companies decide to monetize.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, November 19, 2015 2:31 PM
To: [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: blackberry press

b6 -1,5
b7C -1,5

http://fortune.com/2015/11/18/blackberry-government-surveillance/?xid=yahoo_fortune

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, November 19, 2015 5:12 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) b6 -1,5
(JMD); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI) b7C -1,5
Subject: Statement from Telegram

Wanted to be sure you had seen the below.

https://www.washingtonpost.com/news/morning-mix/wp/2015/11/19/founder-of-app-used-by-isis-once-said-we-shouldnt-feel-guilty-on-wednesday-he-banned-their-accounts/?hpid=hp_hp-top-table-high_mm-isis-app-1pm%3Ahomepage%2Fstory

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Thursday, November 19, 2015 5:50 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI) b6 -1,5
b7C -1,5
Subject: RE: Statement from Telegram

we should put him on a panel with Tim Cook.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Thursday, November 19, 2015 5:12 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI) b6 -1,5
b7C -1,5
Subject: Statement from Telegram

Wanted to be sure you had seen the below.

https://www.washingtonpost.com/news/morning-mix/wp/2015/11/19/founder-of-app-used-by-isis-once-said-we-shouldnt-feel-guilty-on-wednesday-he-banned-their-accounts/?hpid=hp_hp-top-table-high_mm-isis-app-1pm%3Ahomepage%2Fstory

[REDACTED] (DO) (FBI)

b6 -1
b7C -1
b7E -3

From: [REDACTED] (DO) (FBI)
Sent: Thursday, November 19, 2015 5:51 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Out of Office: Statement from Telegram

I will be out of the office on official travel from Friday November 13 to Friday November 20th. Please reach me on my cell phone at [REDACTED] for any urgent matters.

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, November 20, 2015 11:41 AM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

sorry i missed the 10 am gathering. Happy to chat or add comments

The coverage in Politico of the Dir's comments yesterday seems to have the basic talking points down nice. And we need to complement the "business model" challenge with material along the lines we've discussed.

Did you see that, almost gratuitously, Sanger's coverage in today's NYT of Hillary's position on encryption once again mischaracterizes the Dir's position. What if Kortan writes to the Public Editor about this willfulness?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 3:05 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

10-4, with Harbach [REDACTED] (you know that yes?) I will have to get with Rybicki about the best conduit. Maybe it is you!! :)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 3:01 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

Excellent. And as we fill this out, you might want to loop in the Director. He's really interested in this next "period of play" _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 2:57 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1,5
b7C -1,5

will do [REDACTED] and I can work on a next steps thought piece based on the below. Been talking with [REDACTED] and he is tracking but will be good to circle everyone up and we will be sure to loop you in!

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 2:53 PM
To: Oconnell, Sasha C. (DO) (FBI)

FBI 18-CV-1833-4859

Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1,5
b7C -1,5

Sounds good. Please let me know how I can help. And you might consider sharing our exchange with [REDACTED] Amy and Burrell, to give them a flavor of our thinking. I think we've been reasonably crisp :)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 2:50 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

concur. Amy and Burrell on are travel until Monday. We are also going to try and get our exec branch partners together Monday--perhaps from that we can lay out a specific steps plan.

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 2:46 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

This is coming together and I suspect will be of use in the coming weeks. I wonder whether we could get a jump on the process -- preparing for Hill hearings, Dir comments, our roundtable -- by bringing Brad B and OTD into the picture to add a new level of specificity to future engagement. In this window of receptivity to "what we want," the more textured, detailed and reasonable we sound the better

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 2:23 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

concur all around (both with thinking this through and with the content).

I think there are hard questions we won't be able to answer. [REDACTED]

b5 -1

[REDACTED]
I think we focus on steps like

b5 -1

[REDACTED]

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 2:22 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

Glad we're on the same page on all these things. Picking up the para 4 discussion below. [REDACTED]

b5 -1

[REDACTED]

Hope you don't mind my burst of questions. Now that I think the conversations we've been pushing for are about to happen, I just want to make sure that everyone is on the same, well-prepared and reasonable granular page. I see this as supplemental to the lovely paper you and [REDACTED] did before the PC.

b6 -5
b7C -5

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 1:54 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

Some thoughts below and including [REDACTED] but yes, tracking!!

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 1:27 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD EDNY and Apple

Before I forget -- At a SDNY USAO alum powwow light night, my pal Alan Cohen (also a big Director fan) who is head of Global Compliance for Goldman Sachs and on mgmt committee said he'd be happy to arrange whatever meetings etc we or bu tech folks want to talk about Symphony.

Now to more global matters: Here's the emerging game as I see it. I was thinking of sending this on to other but wanted to check with you first.

b5 -1

[REDACTED]

does this make sense?
d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 8:32 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD EDNY and Apple

I think our best thinking is that the demand (leg) needs to be general to allow it to cover multiple scenarios and evolving technology, no?

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 11/17/2015 6:27 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: GD EDNY and Apple

b7E -3

All good and I guess that makes sense. But even as we demand "engagement," we need a sense of what we want that's reasonable. Phones unlockable on court order, sure. But what about data in motion issues, i.e. encrypted chat, that will likely take center stage after paris? What progress can we seek other than more quiet conversations with a non-publicized number of tech companies? Does Jim Burrell and his OTD peeps have a wish list? Or is our only strategy going to be a combination of 1 on 1 engagements and vague demands that firms surrender/cooperate.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 17, 2015 5:54 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD EDNY and Apple

Updates from here--
OPA tells me they are in regular contact with [REDACTED] (NFI)

b6 -2
b7C -2

Raised the proposal for company outreach with Brad Brekke. He raised some good points about challenges, the maturity of our relationships with the very folks we would want in this context. Happy to discuss...

Director/Vance are on at 10am tomorrow, heavy press interest (not shockingly) so we shall see what we see!!!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 17, 2015 3:42 PM
To: [REDACTED] (ODAG) (JMD); Oconnell, Sasha C. (DO) (FBI)
Subject: GD EDNY and Apple

b6 -5
b7C -5

Hi [REDACTED]. Sasha (cc'd here) says you're [REDACTED]. So I'm sorry about that. For when you return: I just wanted to make sure that DOJ takes full advantage of the coincidence of the Apple EDNY papers saying "We can open iOS7 but don't want to" and the emerging story in Paris (which may involve an iPhone). Even before the EDNY litigation plays out and regardless of the precise facts that will emerge from Paris, Apple's tone-deafness can really be used to our advantage in public statements. And I'm hoping you and your peeps are focusing on that.

thx
dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, November 20, 2015 12:07 PM
To: Oconnell, Sasha C. (DO) (FBI)

<http://www.wsj.com/articles/paris-attacks-fan-encryption-debate-1447987407>

says

White House and congressional staffers have asked Silicon Valley executives for new talks in Washington, D.C., to resolve a standoff over encrypted communication tools in the wake of the Paris terrorist attacks, people familiar with the matter said

Are we in on this? Or is the effort in the hands of the same WH people urging surrender at the PC?

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, November 20, 2015 1:49 PM
To: Hess, Amy S. (DO) (FBI); Baker, James A. (OGC) (FBI)
Cc: Rybicki, James E. (DO) (FBI); Harbach, David V. (DO) (OGA); Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: Meeting with Dean Garfield (ITI)

b6 -1,5
b7C -1,5

All,
Just left a great lunch meeting with Dean Garfield who is the President of ITI (Burrell and [REDACTED] and I were in attendance). A few highlights FYSA

- 1) Dean communicated that the AG and D's tempered comments on encryption post-paris were noted and highly appreciated. His members (which include Apple, Facebook, Google etc) were in concurrence on this and are considering ways to publicly reciprocate.
- 2) Post Paris Dean (who actively participated in the Columbia event) is spearheading a working group process in which he and his members hope to facilitate dialogue on the universe of pending issues related to security and privacy that have all been heated up post-Paris.
- 3) These meetings will include representatives from his key membership (also IBM & Oracle) as well as representatives from Commerce and he would like us (FBI/DOJ) to participate and we, of course, pledged our support.
- 4) Looks like there will be senior staff level meetings in December followed by a principals meeting (they already have a commitment from the Secretary of Commerce) in January.

In preparation for these meetings (which I think are a great new avenue that probably has the better chance of success than anything we would be able to initiate) we preliminarily discussed with Dean what our feasible short term "asks" would be to get the ball rolling. We need to work on this list [REDACTED] [REDACTED] in advance of these meetings - Burrell, [REDACTED] and I began to consolidate that this AM and will pass it around shortly for consideration.

b5 -1
b6 -5
b7C -5

Please let me know if you have questions or need additional information and thanks!

S.

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, November 20, 2015 12:19 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1,5
b7C -1,5

No prob. Heading to lun check with Dean Burrell and [REDACTED] Will send you a summary of the 10am this afternoon for input...

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 11/20/2015 11:45 AM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Cc: "[REDACTED] (DO) (FBI)" [REDACTED]
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1
b7E -3

sorry i missed the 10 am gathering. Happy to chat or add comments

The coverage in Politico of the Dir's comments yesterday seems to have the basic talking points down nice. And we need to complement the "business model" challenge with material along the lines we've discussed.

Did you see that, almost gratuitously, Sanger's coverage in today's NYT of Hillary's position on encryption once again mischaracterizes the Dir's position. What if Korton writes to the Public Editor about this willfulness?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 3:05 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

10-4, with Harbach [REDACTED] (you know that yes?) I will have to get with Rybicki about the best conduit. Maybe it is you!! :)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 3:01 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

Excellent. And as we fill this out, you might want to loop in the Director. He's really interested in this next "period of play"

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 2:57 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1,5
b7C -1,5

will do [REDACTED] and I can work on a next steps thought piece based on the below. Been talking with [REDACTED] and he is tracking

FBI 18-CV-1833-4866

but will be good to circle everyone up and we will be sure to loop you in!

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 2:53 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1,5
b7C -1,5

Sounds good. Please let me know how I can help. And you might consider sharing our exchange with [REDACTED] Amy and Burrell, to give them a flavor of our thinking. I think we've been reasonably crisp :)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 2:50 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

concur. Amy and Burrell on are travel until Monday. We are also going to try and get our exec branch partners together Monday--perhaps from that we can lay out a specific steps plan.

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 2:46 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

This is coming together and I suspect will be of use in the coming weeks. I wonder whether we could get a jump on the process -- preparing for Hill hearings, Dir comments, our roundtable -- by bringing Brad B and OTD into the picture to add a new level of specificity to future engagement. In this window of receptivity to "what we want," the more textured, detailed and reasonable we sound the better

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 2:23 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

concur all around (both with thinking this through and with the content).

I think there are hard questions we won't be able to answer. [REDACTED]

b5 -1

I think we focus on steps like

b5 -1

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 2:22 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b5 -1
b6 -1
b7C -1

Glad we're on the same page on all these things. Picking up the para 4 discussion below. [REDACTED]

Hope you don't mind my burst of questions. Now that I think the conversations we've been pushing for are about to happen, I just want to make sure that everyone is on the same, well-prepared and reasonable granular page. I see this as supplemental to the lovely paper you and [REDACTED] did before the PC.

b6 -5
b7C -5

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 1:54 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: GD EDNY and Apple

b6 -1
b7C -1

Some thoughts below and including [REDACTED] but yes, tracking!!

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 18, 2015 1:27 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: GD EDNY and Apple

Before I forget -- At a SDNY USAO alum powwow light night, my pal Alan Cohen (also a big Director fan) who is head of Global Compliance for Goldman Sachs and on mgmt committee said he'd be happy to arrange whatever meetings etc we or bu tech folks want to talk about Symphony.

Now to more global matters: Here's the emerging game as I see it. I was thinking of sending this on to other but wanted to check with you first.

b5 -1

does this make sense?
d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 18, 2015 8:32 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD EDNY and Apple

I think our best thinking is that the demand (leg) needs to be general to allow it to cover multiple scenarios and evolving technology, no?

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 11/17/2015 6:27 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: GD EDNY and Apple

b7E -3

All good and I guess that makes sense. But even as we demand "engagement," we need a sense of what we want that's reasonable. Phones unlockable on court order, sure. But what about data in motion issues, i.e. encrypted chat, that will likely take center stage after paris? What progress can we seek other than more quiet conversations with a non-publicized number of tech companies? Does Jim Burrell and his OTD peeps have a wish list? Or is our only strategy going to be a combination of 1 on 1 engagements and vague demands that firms surrender/cooperate.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 17, 2015 5:54 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD EDNY and Apple

Updates from here--

OPA tells me they are in regular contact with [REDACTED] (NFI)

b6 -2

b7C -2

Raised the proposal for company outreach with Brad Brekke. He raised some good points about challenges, the maturity of our relationships with the very folks we would want in this context. Happy to discuss...

Director/Vance are on at 10am tomorrow, heavy press interest (not shockingly) so we shall see what we see!!!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 17, 2015 3:42 PM
To: [REDACTED] (ODAG) (JMD); Oconnell, Sasha C. (DO) (FBI)
Subject: GD EDNY and Apple

b6 -5

b7C -5

Hi [REDACTED]. Sasha (cc'd here) says you're [REDACTED]. So I'm sorry about that. For when you return: I just wanted to make sure that DOJ takes full advantage of the coincidence of the Apple EDNY papers saying "We can open iOS7 but don't want to" and the emerging story in Paris (which may involve an iPhone). Even before the EDNY litigation plays out and regardless of the precise facts that will emerge from Paris, Apple's tone-deafness can really be used to our advantage in public statements. And I'm hoping you and your peeps are focusing on that.

thx
dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, November 20, 2015 3:28 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Meeting with Dean Garfield (ITI)

Good stuff. Even promising. Being self-centered (and trying to get in as much as possible before classes start -- tho i'll be on an academic exchange in Israel 12/13-20), I'm interested in getting into the drafting etc process as much as possible (if ok with Rybicki). And we should sooner, rather than later, decide whether to keep going with the CLS roundtable in Jan. If it's a sideshow there's no need to continue, particularly given that some of the past attendees haven't given much promise of productive engagement (even as they love to talk) _____

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

Sent: Friday, November 20, 2015 1:49 PM

To: Hess, Amy S. (DO) (FBI); Baker, James A. (OGC) (FBI)

Cc: Rybicki, James E. (DO) (FBI); Harbach, David V. (DO) (OGA); Richman, Daniel C. (DO) (OGA);

Burrell, James C. (OTD) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED]

[REDACTED] (DO) (FBI)

Subject: Meeting with Dean Garfield (ITI)

b6 -1,5
b7C -1,5

All,

Just left a great lunch meeting with Dean Garfield who is the President of ITI (Burrell and [REDACTED] and I were in attendance). A few highlights FYSA

1) Dean communicated that the AG and D's tempered comments on encryption post-paris were noted and highly appreciated. His members (which include Apple, Facebook, Google etc) were in concurrence on this and are considering ways to publicly reciprocate.

2) Post Paris Dean (who actively participated in the Columbia event) is spearheading a working group process in which he and his members hope to facilitate dialogue on the universe of pending issues related to security and privacy that have all been heated up post-Paris.

3) These meetings will include representatives from his key membership (also IBM & Oracle) as well as representatives from Commerce and he would like us (FBI/DOJ) to participate and we, of course, pledged our support.

4) Looks like there will be senior staff level meetings in December followed by a principals meeting (they already have a commitment from the Secretary of Commerce) in January.

In preparation for these meetings (which I think are a great new avenue that probably has the better chance of success than anything we would be able to initiate) we preliminarily discussed with Dean what our feasible short term "asks" would be to get the ball rolling. We need to work on this list [REDACTED]

[REDACTED] in advance of these meetings -

Burrell [REDACTED] and I began to consolidate that this AM and will pass it around shortly for consideration.

b5 -1
b6 -5
b7C -5

FBI 18-CV-1833-4870

Please let me know if you have questions or need additional information and thanks!

S.

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, November 20, 2015 3:44 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Meeting with Dean Garfield (ITI)

10-4 concur all around. Will send you a very simple start of a list of asks today. Maybe we can do a call Monday if you are not on travel for the holiday?

I have to say I was thinking the same thing about the January meeting but I think we have to wait and see. I am also of two minds: on the one hand maybe it is overtaken by Dean's efforts; on the other it is clear from lunch that Dean's experience with us in NY had a big impact not only on his thinking but on his -- feeling like we can have a productive relationship...

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, November 20, 2015 3:28 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Meeting with Dean Garfield (ITI)

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From: Oconnell, Sasha C. (DO) (FBI) Sent: Friday, November 20, 2015 1:49 PM To: Hess, Amy S. (DO) (FBI); Baker, James A. (OGC) (FBI) Cc: Rybicki, James E. (DO) (FBI); Harbach, David V. (DO) (OGA); Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI); _____ (DO) (FBI); _____ (DO) (FBI) Subject: Meeting with Dean Garfield (ITI)

b6 -1,5
b7C -1,5

All,

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2) Post Paris Dean (who actively participated in the Columbia event) is spearheading a working group process in which he and his members hope to facilitate dialogue on the universe of pending issues related to security and privacy that have all been heated up post-Paris.

3) These meetings will include representatives from his key membership (also IBM & Oracle) as well as representatives from Commerce and he would like us (FBI/DOJ) to participate and we, of course,

FBI 18-CV-1833-4872

pledged our support.

4) Looks like there will be senior staff level meetings in December followed by a principals meeting (they already have a commitment from the Secretary of Commerce) in January.

In preparation for these meetings (which I think are a great new avenue that probably has the better chance of success than anything we would be able to initiate) we preliminarily discussed with Dean what our feasible short term "asks" would be to get the ball rolling. We need to work on this list [REDACTED]

[REDACTED] in advance of these meetings -
Burrell, [REDACTED] and I began to consolidate that this AM and will pass it around shortly for consideration.

b5 -1
b6 -5
b7C -5

Please let me know if you have questions or need additional information and thanks!

S.

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, November 20, 2015 3:46 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Meeting with Dean Garfield (ITI)

pretty much free all day on monday. Just let me know when is good for you. In the meantime, you can give the Jan meeting some thought. If you et al think that it would be productive/supportive, maybe you and I should just plan it with Dean _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, November 20, 2015 3:44 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Meeting with Dean Garfield (ITI)

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From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, November 20, 2015 1:49 PM
To: Hess, Amy S. (DO) (FBI); Baker, James A. (OGC) (FBI)
Cc: Rybicki, James E. (DO) (FBI); Harbach, David V. (DO) (OGA); Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI); _____ (DO) (FBI); _____ (DO) (FBI)
Subject: Meeting with Dean Garfield (ITI)

b6 -1,5
b7c -1,5

All,

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FBI 18-CV-1833-4874

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[REDACTED] in advance of these meetings -
Burrell [REDACTED] and I began to consolidate that this AM and will pass it around shortly for consideration.

b5 -1
b6 -5
b7C -5

Please let me know if you have questions or need additional information and thanks!

S.

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, November 20, 2015 3:57 PM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (ODAG) (JMD)
Subject: David Sanger & willful misunderstanding

b6 -5
b7C -5

Sorry I missed your powwow. Even as I like the news of real engagement from the tech folks, David Sanger's constant incorrect statement about what the PC may itself be a impediment and likely reflects an incorrect understanding on the part of some industry people and "experts" that needs correcting. What about resurrecting [REDACTED] idea of a statement from the NSC clarifying the Admin position and -- for extra points -- coming write out and saying that Sanger's reporting is wrong??

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, November 20, 2015 4:28 PM
To: Harbach, David V. (DO) (OGA)

Hey Dude - Best wishes on your last Bu work. Completely lovely to work with you and thanks for all your help.

I reached out to Rybicki to recruit him as my new supervisor, but he's not responded. Bet he's scared I'm a loose cannonball have an awesome time [REDACTED] d

b6 -1
b7C -1

Oconnell, Sasha C. (DO) (FBI)

Subject: phone chat?

Start: Monday, November 23, 2015 10:00 AM
End: Monday, November 23, 2015 10:30 AM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Oconnell, Sasha C. (DO) (FBI)
Required Attendees: Richman, Daniel C. (DO) (OGA)

When: Monday, November 23, 2015 10:00 AM-10:30 AM (UTC-05:00) Eastern Time (US & Canada).

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*~*~*~*

Richman, Daniel C. (DO) (OGA)

Subject: Accepted: phone chat?

Start: Monday, November 23, 2015 10:00 AM
End: Monday, November 23, 2015 10:30 AM
Show Time As: Tentative

Recurrence: (none)

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Organizer: Richman, Daniel C. (DO) (OGA)
Required Attendees: Oconnell, Sasha C. (DO) (FBI)

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Subject: phone chat?

Start: Monday, November 23, 2015 10:00 AM
End: Monday, November 23, 2015 10:30 AM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Oconnell, Sasha C. (DO) (FBI)
Required Attendees: Richman, Daniel C. (DO) (OGA)

When: Monday, November 23, 2015 10:00 AM-10:30 AM (UTC-05:00) Eastern Time (US & Canada).

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*~*~*~*

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Friday, November 20, 2015 5:41 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD)
Subject: RE: Strategic Options Framework

b6 -5
b7C -5

Thanks. Talk mon am
Have lovely weekends all
d

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, November 20, 2015 5:33 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD)
Subject: Strategic Options Framework

b6 -5
b7C -5

Dan,
Apologies for the delay been tied up in meeting!

Attached please find a one page summary of our meeting this AM. We ran many of the ideas by Dean today and he seemed quite amenable. Jim and [REDACTED] have not seen this yet so it is by no means "final" just wanted to put it out there to keep the conversation going.

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Friday, November 20, 2015 5:34 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD)
Subject: Strategic Options Framework
Attachments: GD 2.0 Draft Options Slide 11.20.15.pptx

b6 -5
b7C -5

Dan,
Apologies for the delay been tied up in meeting!

Attached please find a one page summary of our meeting this AM. We ran many of the ideas by Dean today and he seemed quite amenable. Jim and [REDACTED] have not seen this yet so it is by no means "final" just wanted to put it out there to keep the conversation going.

Harbach, David V. (DO) (OGA)

From: Harbach, David V. (DO) (OGA)
Sent: Friday, November 20, 2015 9:46 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Thanks so much for the message Dan. Really enjoyed getting to know you. I can see why the Director thinks so highly of you. Best wishes to you and please stay in touch!

David

..

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 11/20/2015 4:29 PM (GMT-05:00)
To: "Harbach, David V. (DO) (OGA)" [REDACTED]
Subject:

b6 -1
b7C -1
b7E -3

Hey Dude - Best wishes on your last Bu work. Completely lovely to work with you and thanks for all your help. I reached out to Rybicki to recruit him as my new supervisor, but he's not responded. Bet he's scared I'm a loose cannonball
have an awesome time [REDACTED]
d

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, November 22, 2015 6:00 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: More from the Sunday talk shows

McCaul: 'Strong indicators' Paris attackers used encryption
(via POLITICO for iOS) <http://politi.co/1N250ZU>

--

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, November 22, 2015 6:22 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: More from the Sunday talk shows

I do like the McCaul/Feinstein combination. For better or worse, I suspect the Hill not only will find consensus on this, but will be emboldened by the lack of any signal that the WH is committed to progress on this. It's not just that the pabulum "talking point" you sent don't help the Bu. The WH has to realize that tech interests also require that it be seen as pushing the firms as well. Otherwise the Hill will press forward. But what do I know.

From: Oconnell, Sasha C. (DO) (FBI)
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To: Richman, Daniel C. (DO) (OGA)
Subject: More from the Sunday talk shows

McCaul: 'Strong indicators' Paris attackers used encryption (via POLITICO for iOS)
<http://politi.co/1N250ZU> --

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Sunday, November 22, 2015 6:27 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: More from the Sunday talk shows

I am with you. Looking forward to catching up tomorrow!

...

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 11/22/2015 6:22 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: More from the Sunday talk shows

b7E -3

I do like the McCaul/Feinstein combination. For better or worse, I suspect the Hill not only will find consensus on this, but will be emboldened by the lack of any signal that the WH is committed to progress on this. It's not just that the pablum "talking point" you sent don't help the Bu. The WH has to realize that tech interests also require that it be seen as pushing the firms as well. Otherwise the Hill will press forward. But what do I know.

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McCaul: 'Strong indicators' Paris attackers used encryption
(via POLITICO for iOS) <http://politi.co/1N250ZU>

--

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 23, 2015 9:46 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: chat time--pushed back?

Just got called upstairs to see Amy, will call as soon as I get back down but worried it will be past 10, I know she has a 10:30 so definitely prior! Sorry!

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 23, 2015 10:32 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: chat time--pushed back?

Thanks and sorry again just back to my desk and can't find your cell! Available when you are

b7E -3

Thanks Dan!!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 23, 2015 10:01 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: chat time--pushed back?

no problem. I'll stand by on my cell

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 23, 2015 9:46 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: chat time--pushed back?

Just got called upstairs to see Amy, will call as soon as I get back down but worried it will be past 10, I know she has a 10:30 so definitely prior! Sorry!

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 23, 2015 10:01 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: chat time--pushed back?

no problem. I'll stand by on my cell

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 23, 2015 9:46 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: chat time--pushed back?

Just got called upstairs to see Amy, will call as soon as I get back down but worried it will be past 10, I know she has a 10:30 so definitely prior! Sorry!

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 23, 2015 12:47 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: Strategic Options Framework

The cute little icons make this sooo much better:)

More seriously, feel free to convey the following to the Dir, expanding off my conversations with him: As we see signs of tech actually trying to "engage," we need to find a balance between seeming satisfied with minor shifts (bad) and appearing implacable (also bad). This list of "deliverables" starts to answers the dir's concern about no concrete results -- tho i want to know a lot more about

b5 -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 23, 2015 12:19 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: Strategic Options Framework

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 23, 2015 1:45 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: Strategic Options Framework

10-4, thank you!

And yes, we can't give anything to the D w/o some cute graphics!!!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 23, 2015 12:47 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: Strategic Options Framework

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To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: Strategic Options Framework

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 23, 2015 12:20 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: Strategic Options Framework
Attachments: GD 2 0 Draft Options Slide 11 20 15.pptx

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 23, 2015 3:47 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: Strategic Options Framework

For tone purposes, let's keep in mind that it looks like China has suspended mobile service in Xinjiang to those who, among other things, download WhatsApp or Telegram. Note stupid claim in article that recent moves in west have emboldened China.

<http://www.nytimes.com/2015/11/24/business/international/china-cuts-mobile-service-of-xinjiang-residents-evading-internet-filters.html?ref=business>

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 23, 2015 1:44 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: Strategic Options Framework

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 23, 2015 12:47 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
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To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: Strategic Options Framework

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 23, 2015 4:34 PM
To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: RE: Strategic Options Framework

Spoke with the D. [REDACTED] Will fill you more with a call. He and the DD were very clear.

b5 -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 23, 2015 3:47 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI)
Subject: RE: Strategic Options Framework

For tone purposes, let's keep in mind that it looks like China has suspended mobile service in Xinjiang to those who, among other things, download WhatsApp or Telegram. Note stupid claim in article that recent moves in west have emboldened China.

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To: Richman, Daniel C. (DO) (OGA); Burrell, James C. (OTD) (FBI)
Subject: Strategic Options Framework

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 24, 2015 11:48 AM
To: Oconnell, Sasha C. (DO) (FBI)

you around to chat for a few minutes?

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 24, 2015 11:49 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Someone is in my office--12:15?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 24, 2015 11:48 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject:

you around to chat for a few minutes?

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 24, 2015 11:50 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

will do. then have to run

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 24, 2015 11:49 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

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Subject:

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 24, 2015 12:23 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

Just called & guess you were still busy. I'll try later.

First point was to apologize if -- based on pre-Paris conversations -- I overestimated D's receptivity to interim half-measures. We certainly know where we are now. In an exchange last night, Dir made clear he's fine with engagement. Just doesn't want us getting to a place where if something goes really bad tech folks can say they were in productive conversations with FBI. Idea is to keep our powder a little dry until we nail down Paris facts and can begin the new year with a strong voice. Guess we can navigate this :)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 24, 2015 11:49 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

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Sent: Tuesday, November 24, 2015 12:19 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Freed up--ready when you are!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 24, 2015 11:50 AM
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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 24, 2015 12:25 PM
To: Richman, Daniel C. (DO) (OGA)

The government has protected your security and privacy better than you think
<http://wapo.st/1SgqZ3M>

Apple, Facebook and Google call for encryption protections
(ITI) <http://www.wired.co.uk/news/archive/2015-11/23/apple-google-twitter-encryption-weaken>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 24, 2015 2:33 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

sounds like making Dean stew is a good idea:) Just to be clear: I told the D that I had strongly encouraged you to explore incremental measures even as we push for Total Light. So the charts was as much my fault as anyone's. But i assured him I that I hadn't gone "wet" (as Thatcher called wimps) Don't worry, he deeply appreciates your efforts.

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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 24, 2015 3:36 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

10-4, thank you! I honestly wasn't worried, I am very used to the iterative nature of the process here and I have not thrown the chart away bc I know we will come back to it at some point :)

Re: Dean yes. I have drafted many options for notes in my head but not sent any yet. Most recent idea

b5 -1

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From: Richman, Daniel C. (DO) (OGA)
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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 24, 2015 2:46 PM
To: Oconnell, Sasha C. (DO) (FBI); Baker, James A. (OGC) (FBI); [REDACTED] b6 -1,2,5
(DO) (FBI); Burrell, James C. (OTD) (FBI); [REDACTED] (ODAG) (JMD) b7C -1,2,5
Subject: encryption regulation in Israel
Attachments: Israel Encryption Post [REDACTED] draft_Nov22.docx

My colleague [REDACTED] just gave me the attached draft (and permission to share it with you) about how encryption is regulated in Israel -- i.e. heavily as a matter of form, but with somewhat of a light touch. He wrote it with a grad student with deep Israeli experience in the area.

[REDACTED]
And they're both happy to answer questions, take suggestions etc.
dan r

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 24, 2015 4:48 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

Right? Maybe I will send tonight...

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 24, 2015 4:47 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

i like the proposed Dean note.

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To: Richman, Daniel C. (DO) (OGA)
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To: Oconnell, Sasha C. (DO) (FBI)
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FBI 18-CV-1833-4916

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 24, 2015 4:47 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

i like the proposed Dean note.

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 24, 2015 3:36 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

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Re: Dean yes. I have drafted many options for notes in my head but not sent any yet. Most recent idea

b5 -1

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

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 From: Oconnell, Sasha C. (DO) (FBI) **Sent:** Tuesday, November 24, 2015 12:25 PM **To:** Richman, Daniel C. (DO) (OGA) **Subject:**

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Apple, Facebook and Google call for encryption protections (ITI) <http://www.wired.co.uk/news/archive/2015-11/23/apple-google-twitter-encryption-weaken>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 24, 2015 4:59 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

cool. I told [REDACTED] that you and I have an informal deadline of next friday to decide whether to cancel the roundtable or not. (Of course, if we do decide to cancel, I suppose CLS would consider a grassroots effort by attendees to go forward. Dean can provide better food :)).

b6 -2
b7C -2

Nothing special about the following new GD article. But more complete than usual
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To: Richman, Daniel C. (DO) (OGA)
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Subject: RE:

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Re: Dean yes. I have drafted many options for notes in my head but not sent any yet. Most recent idea

b5 -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 24, 2015 2:33 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

FBI 18-CV-1833-4918

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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 24, 2015 3:41 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: FW: Final Report from the Action Lab 11.13.15
Attachments: FBI Report FINAL 11.23.15.pdf

As promised ☺

From: [REDACTED]
Sent: Monday, November 23, 2015 1:34 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED]
Subject: Final Report from the Action Lab 11.13.15

b6 -2
b7C -2

Sasha,

Attached is the report from the Action Lab that we conducted with the team a week ago last Friday. Thank you again for the opportunity to spend the day with you all.

As we said at the beginning of our session, our intent was two-fold. The first was to bring an additional lens to the Bureau's operations in these new, changing and "going dark" times by engaging in and influencing the culture of safeness. And secondly we wanted to give you an overview of our framework as to how to iterate ideas forward - a practice of learning your way forward around new ideas.

The particular idea that the team created is certainly worth exploring and we especially encourage you to keep close watch on SafetyNet's pathway in addition to the substance of the idea. Of course, the deeper and more lasting learning surrounds creating awareness around the Bureau's culture of moving ideas. Create change around that larger issue and it will become a productive and actionable infrastructure that can help move all sorts of strong ideas with greater agility.

Please keep us apprised of your successes, Sasha. We are more than casually interested in seeing you create meaningful progress within an organization that we all need to see healthy, strong and nimble.

Happy thanksgiving and good luck to you all on the journey ahead!

Thank you once again,

[REDACTED] and [REDACTED]

b6 -2
b7C -2

FBI 18-CV-1833-4920

Co-Founders, Earn, LLC

[redacted] | Earn | [redacted] | www.earninfluence.com

fr [redacted] to [redacted] 3525 Plymouth Boulevard, Studio 209, Plymouth, MN 55447

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b6 -2
b7C -2

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 25, 2015 10:17 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: meeting follow up

Sure. Kumbayah
Let's talk mon?
Meanwhile Have a lovely thanksgiving

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 24, 2015 6:58 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: meeting follow up

--

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

From: "Garfield, Dean" [REDACTED]
Date: 11/24/2015 6:55 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Cc: [REDACTED] (ODAG) (JMD)" [REDACTED]
Subject: RE: meeting follow up

b6 -2,5
b7C -2,5
b7E -3

Hey Sasha. This was from last week before the AG's press conference and aimed at pushing back on the post France narrative. We are definitely interested in finding productive solutions and I thought our discussion last Friday was a positive step in that direction.

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

From: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Date: 11/24/2015 6:01 PM (GMT-05:00)
To: "Garfield, Dean" [REDACTED]
Cc: [REDACTED] (ODAG) (JMD)" [REDACTED]
Subject: meeting follow up

b6 -2,5
b7C -2,5
b7E -3

Dean,
Read the below with interest—look forward to connecting after the holiday. Hope you have a good one.
Sasha

Apple, Facebook and Google call for encryption protections (ITI) <http://www.wired.co.uk/news/archiv e/2015-11/23/apple-google-twitter-encryption-weaken>

FBI 18-CV-1833-4922

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 24, 2015 6:27 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

10-4, thanks. Dean email is down range. We shall see!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, November 24, 2015 4:59 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

cool. I told [REDACTED] that you and I have an informal deadline of next friday to decide whether to cancel the roundtable or not. (Of course, if we do decide to cancel, I suppose CLS would consider a grassroots effort by attendees to go forward. Dean can provide better food :)).

b6 -2
b7C -2

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Sent: Tuesday, November 24, 2015 4:48 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE:

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Sent: Tuesday, November 24, 2015 4:47 PM
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Subject: RE:

i like the proposed Dean note.

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Sent: Tuesday, November 24, 2015 3:36 PM
To: Richman, Daniel C. (DO) (OGA)
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FBI 18-CV-1833-4924

Re: Dean yes. I have drafted many options for notes in my head but not sent any yet. Most recent idea

b5 -1

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

From: Richman, Daniel C. (DO) (OGA)

Sent: Tuesday, November 24, 2015 2:33 PM

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

Subject: RE:

sounds like making Dean stew is a good idea:) Just to be clear: I told the D that I had strongly encouraged you to explore incremental measures even as we push for Total Light. So the charts was as much my fault as anyone's. But i assured him I that I hadn't gone "wet" (as Thatcher called wimps) Don't worry, he deeply appreciates your efforts.

. _____ From: Oconnell, Sasha C. (DO) (FBI) Sent: Tuesday, November 24, 2015 12:25 PM To: Richman, Daniel C. (DO) (OGA) Subject:

The government has protected your security and privacy better than you think <http://wapo.st/1SgqZ3M>

Apple, Facebook and Google call for encryption protections (ITI) <http://www.wired.co.uk/news/archive/2015-11/23/apple-google-twitter-encryption-weaken>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 24, 2015 6:58 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: meeting follow up

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

From: "Garfield, Dean" [REDACTED]
Date: 11/24/2015 6:55 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Cc: [REDACTED] (ODAG) (JMD)" [REDACTED]
Subject: RE: meeting follow up

b6 -2,5
b7C -2,5
b7E -3

Hey Sasha. This was from last week before the AG's press conference and aimed at pushing back on the post France narrative. We are definitely interested in finding productive solutions and I thought our discussion last Friday was a positive step in that direction.

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

From: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Date: 11/24/2015 6:01 PM (GMT-05:00)
To: "Garfield, Dean" [REDACTED]
Cc: [REDACTED] (ODAG) (JMD)" [REDACTED]
Subject: meeting follow up

b6 -2,5
b7C -2,5
b7E -3

Dean,
Read the below with interest—look forward to connecting after the holiday. Hope you have a good one.
Sasha

Apple, Facebook and Google call for encryption protections (ITI)
<http://www.wired.co.uk/news/archive/2015-11/23/apple-google-twitter-encryption-weaken>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 25, 2015 11:31 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: meeting follow up

So I am [REDACTED], Tues? Enjoy the holiday!! :)

b6 -1
b7C -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 25, 2015 10:17 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: meeting follow up

Sure. Kumbayah
Let's talk mon?
Meanwhile Have a lovely thanksgiving

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 24, 2015 6:58 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: meeting follow up

--

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

From: "Garfield, Dean" [REDACTED]
Date: 11/24/2015 6:55 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Cc: [REDACTED] (ODAG) (JMD)" [REDACTED]
Subject: RE: meeting follow up

b6 -2,5
b7C -2,5
b7E -3

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

From: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Date: 11/24/2015 6:01 PM (GMT-05:00)
To: "Garfield, Dean" [REDACTED]
Cc: [REDACTED] (ODAG) (JMD)" [REDACTED]
Subject: meeting follow up

b6 -2,5
b7C -2,5
b7E -3

Dean,

FBI 18-CV-1833-4927

Read the below with interest—look forward to connecting after the holiday. Hope you have a good one.
Sasha

Apple, Facebook and Google call for encryption protections (ITI) <http://www.wired.co.uk/news/archive/2015-11/23/apple-google-twitter-encryption-weaken>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 25, 2015 1:18 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: meeting follow up

tues is even better. Then we can talk about the bouquet of flowers/candy/cool new apps that Dean will have delivered to you on Monday _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 25, 2015 11:31 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: meeting follow up

So I am [REDACTED] Tues? Enjoy the holiday!! :)

b6 -1
b7C -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 25, 2015 10:17 AM
To: Oconnell, Sasha C. (DO) (FBI)
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Let's talk mon?
Meanwhile Have a lovely thanksgiving

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 24, 2015 6:58 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: meeting follow up

--

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

From: "Garfield, Dean" [REDACTED]
Date: 11/24/2015 6:55 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Cc: [REDACTED] (ODAG) (JMD)' [REDACTED]
Subject: RE: meeting follow up

b6 -2,5
b7C -2,5
b7E -3

Hey Sasha. This was from last week before the AG's press conference and aimed at pushing back on the post France narrative. We are definitely interested in finding productive solutions and I thought our discussion last Friday was a positive step in that direction.

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

FBI 18-CV-1833-4929

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

Date: 11/24/2015 6:01 PM (GMT-05:00)

To: "Garfield, Dean" [REDACTED]

Cc: [REDACTED] (ODAG) (JMD)" [REDACTED]

Subject: meeting follow up

b6 -2,5

b7C -2,5

b7E -3

Dean,

Read the below with interest—look forward to connecting after the holiday. Hope you have a good one.

Sasha

Apple, Facebook and Google call for encryption protections (ITI) <http://www.wired.co.uk/news/archive/2015-11/23/apple-google-twitter-encryption-weaken>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 25, 2015 1:43 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: meeting follow up

Exactly ;)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 25, 2015 1:18 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: meeting follow up

tues is even better. Then we can talk about the bouquet of flowers/candy/cool new apps that Dean will have delivered to you on Monday _____
From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, November 25, 2015 11:31 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: meeting follow up

So I am [REDACTED] Tues? Enjoy the holiday!! :)

b6 -1
b7C -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, November 25, 2015 10:17 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: meeting follow up

Sure. Kumbayah
Let's talk mon?
Meanwhile Have a lovely thanksgiving

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, November 24, 2015 6:58 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: meeting follow up

--

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

From: "Garfield, Dean" [REDACTED]
Date: 11/24/2015 6:55 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Cc: [REDACTED] (ODAG) (JMD)" [REDACTED]
Subject: RE: meeting follow up

b6 -2,5
b7C -2,5
b7E -3

Hey Sasha. This was from last week before the AG's press conference and aimed at pushing back on the post France narrative. We are definitely interested in finding productive solutions and I thought our discussion last Friday was a positive step in that direction.

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

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

Date: 11/24/2015 6:01 PM (GMT-05:00)

To: "Garfield, Dean" [REDACTED]

Cc: [REDACTED] (ODAG) (JMD)" [REDACTED]

Subject: meeting follow up

b6 -2,5
b7C -2,5
b7E -3

Dean,

Read the below with interest—look forward to connecting after the holiday. Hope you have a good one.
Sasha

Apple, Facebook and Google call for encryption protections (ITI) <http://www.wired.co.uk/news/archive/2015-11/23/apple-google-twitter-encryption-weaken>

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Sunday, November 29, 2015 2:49 PM
To: Oconnell, Sasha C. (DO) (FBI); Burrell, James C. (OTD) (FBI); Baker, James A. (OGC) (FBI)
Subject: Yale Law Journal comment calling for encryption legislation

Worth noting the Yale Law Journal comment that just came out at <http://www.yalelawjournal.org/comment/law-enforcement-and-data-privacy-a-forward-looking-approach>

It's not particularly deep. But its bottom line is "of course we should require firms to produce unencrypted texts in response to court orders." And what's interesting is that author thanks Jake Sullivan (Hilary Clinton's main nat sec advisor) and Harold Koh for guidance on the project

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 30, 2015 7:36 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Fwd: dinner on encryption policy

FYSA...will let you know...

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

From: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Date: 11/30/2015 7:34 AM (GMT-05:00)
To: "Garfield, Dean" [REDACTED] (ODAG) (JMD)" [REDACTED]
Subject: RE: dinner on encryption policy

b6 -2,5
b7C -2,5
b7E -3

Hi Dean, thanks for reaching out. Perhaps best to talk by phone to discuss? Sounds interesting and definitely have thoughts but would be helpful to get some additional info if possible. Let me know what works and thanks!
Sasha

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

From: "Garfield, Dean" [REDACTED]
Date: 11/29/2015 11:26 AM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED] (ODAG) (JMD)" [REDACTED]
Subject: dinner on encryption policy

b6 -2,5
b7C -2,5
b7E -3

Hi Sasha, Hi [REDACTED] Hope you had a great and restful Thanksgiving. One of our companies is working on putting together a thoughtful dinner discussion on encryption and is in the process of putting together a guest list. Are there people inside and outside government that would help to drive the discussion towards solutions that should be included in the dinner.

Dean

Dean C. Garfield
President & CEO
Information Technology Industry Council (ITI)

FBI 18-CV-1833-4934

(Direct)
www.itic.org

b6 -2
b7C -2

Join the dialogue, follow ITI @ http://twitter.com/iti_techtweets

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 30, 2015 12:02 PM
To: Oconnell, Sasha C. (DO) (FBI); Hess, Amy S. (DO) (FBI); Baker, James A. (OGC) (FBI)
Cc: [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI)
Subject: RE: Input requested: Encryption Policy Dinner this Thurs (ITI & Facebook GC)

b6 -1,5
b7C -1,5

I could do this. Mike C & I go way back, and tho I never met Dempsey, he reached out to me on a CALEA project in the early 90s (a million years ago).
dan r

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 30, 2015 10:27 AM
To: Hess, Amy S. (DO) (FBI); Baker, James A. (OGC) (FBI)
Cc: Richman, Daniel C. (DO) (OGA); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI)
Subject: Input requested: Encryption Policy Dinner this Thurs (ITI & Facebook GC)

b6 -1,5
b7C -1,5

Amy/Jim,

I just spoke with Dean Garfield from ITI. At the request of the Facebook GC he is putting together a dinner this Thursday night here in DC to have a "constructive discussion" about encryption. Dean asked if we have attendee suggestions to include DOJ/FBI. Sample of invitees include:

Stu Baker

Mike Chertoff (confirmed)

Alan Davidson (formerly Google now commerce) [REDACTED] Jim Dempsey Etc.

b6 -2,5
b7C -2,5

In talking with [REDACTED] who is not available Thursday to go) our thinking is on the one hand we want to continue discussions and open lines of communication while on the other there are pending complexities and the Director's position at our last mtg to consider.

To that end I would like to propose we ask Dan (cc'd here but I have not yet spoken with him!) If it would be possible for him to be in DC this Thursday to attend on our behalf. I throw that out there and look forward to your input/suggestions, I did tell Dean I would get back with him this afternoon. To that end I am off today but could call to discuss if that would be easier.

Thank you!!

Sasha

--

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 30, 2015 10:27 AM
To: Hess, Amy S. (DO) (FBI); Baker, James A. (OGC) (FBI)
Cc: Richman, Daniel C. (DO) (OGA); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI)
Subject: Input requested: Encryption Policy Dinner this Thurs (ITI & Facebook GC)

b6 -1,5
b7C -1,5

Amy/Jim,

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Stu Baker

Mike Chertoff (confirmed)

Alan Davidson (formerly Google now commerce)

[REDACTED]

Jim Dempsey

Etc.

In talking with [REDACTED] (who is not available Thursday to go) our thinking is on the one hand we want to continue discussions and open lines of communication while on the other there are pending complexities and the Director's position at our last mtg to consider.

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Thank you!!

Sasha

b6 -2,5
b7C -2,5

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 30, 2015 2:16 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Thursday

No word from Baker yet but I left a VM for Dean floating the plan. Thanks for your flexibility, I think it would be perfect. Will confirm asap!!

...

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 30, 2015 3:21 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Input requested: Encryption Policy Dinner this Thurs (ITI & Facebook GC)

Do you have time for a chat? Out of the office but available at [REDACTED]

b7E -3

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 11/30/2015 2:49 PM (GMT-05:00)
To: "Oconnell, Sasha C. (DO) (FBI)" [REDACTED]
Subject: RE: Input requested: Encryption Policy Dinner this Thurs (ITI & Facebook GC)

b7E -3

Is there a theory for not including Burrell on this? The downside is that a larger Bu contingent may look more "engaged" than D & DD would like. Upside is to increase our tech talk capability. Tho I realize that Bu game is basically : "You know our problem. What are you doing to fix it, besides deny that the problem is serious?"

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 30, 2015 10:27 AM
To: Hess, Amy S. (DO) (FBI); Baker, James A. (OGC) (FBI)
Cc: Richman, Daniel C. (DO) (OGA); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI)
Subject: Input requested: Encryption Policy Dinner this Thurs (ITI & Facebook GC)

b6 -1,5
b7C -1,5

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Mike Chertoff (confirmed)

Alan Davidson (formerly Google now commerce)

[REDACTED]
Jim Dempsey

Etc.

In talking with [REDACTED] who is not available Thursday to go) our thinking is on the one hand we want to continue discussions and open lines of communication while on the other there are pending complexities and the Director's position at our last mtg to consider.

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Thank you!!

Sasha

b6 -2,5
b7C -2,5

--

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Monday, November 30, 2015 2:46 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Input requested: Encryption Policy Dinner this Thurs (ITI & Facebook GC)

Is there a theory for not including Burrell on this? The downside is that a larger Bu contingent may look more "engaged" than D & DD would like. Upside is to increase our tech talk capability. Tho I realize that Bu game is basically : "You know our problem. What are you doing to fix it, besides deny that the problem is serious?"

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 30, 2015 10:27 AM
To: Hess, Amy S. (DO) (FBI); Baker, James A. (OGC) (FBI)
Cc: Richman, Daniel C. (DO) (OGA); [REDACTED] (ODAG) (JMD); [REDACTED] (DO) (FBI)
Subject: Input requested: Encryption Policy Dinner this Thurs (ITI & Facebook GC)

b6 -1,5
b7C -1,5

Amy/Jim,

I just spoke with Dean Garfield from ITI. At the request of the Facebook GC he is putting together a dinner this Thursday night here in DC to have a "constructive discussion" about encryption. Dean asked if we have attendee suggestions to include DOJ/FBI. Sample of invitees include:

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b6 -2,5
b7C -2,5

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Thank you!!

Sasha

--

[REDACTED] (DO) (FBI)

b6 -1
b7C -1

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, December 01, 2015 9:48 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Hotel preference

Good morning,

I will be reserving your hotel room for Thursday night shortly. Would you send me the names of 2 or 3 hotels that you prefer.

Thank you.

[REDACTED]
Office of National Policy
[REDACTED]

b6 -1
b7C -1
b7E -3

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Tuesday, December 01, 2015 9:56 AM
To: Kelley, Patrick W. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: Introductions and questions

Mr. Kelley,

On behalf of Section Chief Sasha O'Connell, I would like to introduce you to Prof. Dan Richman. Dan is a Columbia Law professor who is currently on sabbatical and working for the Director as an advisor on the Going Dark initiative. [redacted]

b5 -1

[redacted]

Dan could you reach out to Mr. Kelley directly to make specific inquiries?

Thanks,

[redacted]

b6 -1
b7C -1
b7E -3

[redacted]
Federal Bureau of Investigation
Office of National Policy

[redacted]

[REDACTED] (DO) (FBI)

b6 -1,4
b7C -1,4

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, December 01, 2015 10:31 AM
To: Richman, Daniel C. (DO) (OGA); [REDACTED]
Cc: [REDACTED] (DO) (FBI)
Subject: FW: Grand Hyatt Washington - Confirmation - DANIEL RICHMAN - December 3, 2015 - 7767194

Grand Hyatt Washington - Confirmation - DANIEL RICHMAN - December 3, 2015 - 7767194

From: Hyatt Hotels [mailto:info@t.hyatt.com]
Sent: Tuesday, December 01, 2015 10:27 AM
To: [REDACTED] (DO) (FBI)
Subject: Grand Hyatt Washington - Confirmation - DANIEL RICHMAN - December 3, 2015 - 7767194

b6 -1
b7C -1



Hyatt Hotels Corporation | Hotels.com | Travelocity | Expedia | Customer Service

RESERVATION CONFIRMATION



Grand Hyatt Washington

Confirmation Number: 7767194

Check-In Date: Thursday, December 3, 2015
Hotel Check-In Time: 3:00 PM

Check-Out Date: Friday, December 4, 2015
Hotel Check-Out Time: 12:00 PM

Grand Hyatt Washington
1000 H Street NW
Washington, D.C., USA, 20001
Tel: +1 202 652 1234
Fax: +1 202 624 8092

[CHANGE RESERVATION](#)
[HOTEL INFORMATION](#)
[MAP & DIRECTIONS](#)
[PLAN YOUR STAY](#)

Dear DANIEL RICHMAN,

Your reservation at Grand Hyatt Washington is confirmed. We look forward to providing you with an exceptional experience that our guests have come to expect from Grand Hyatt hotels and resorts.

Best,

Grand Hyatt Washington Team

To change your reservation or speak with us directly, please contact your hotel's guest contact center.

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FBI 18-CV-1833-4951

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☒ WANT SOMETHING SPECIAL?

WANT SOMETHING SPECIAL?
Add a little something special to your stay with fruit baskets, chocolates and wine pairings, chocolates and more. [Book Now](#)

☒ WANT TO BOOK YOUR TRANSPORTATION?

WANT TO BOOK YOUR TRANSPORTATION?
Take the stress out of travel and allow us to book your transportation. [Book Now](#)

☒ WANT TO EXPLORE WASHINGTON?

WANT TO EXPLORE WASHINGTON?
Make your vacation more memorable and explore your destination with these cycling activities. [Book Now](#)

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Grand Hyatt Playa del Carmen Resort, our newest luxury, beachfront hotel in Mexico.

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WEB CHECK-IN AVAILABLE



To save you time once you arrive at our hotel, we would like to remind you that you are now able to use our Hyatt "Web-in" to check-in your reservation. You can access this convenient service starting at 3pm local hotel time. Please note that web check-in time starts at 6:00 PM and your room might not be available until that time. Simply follow the link below.

[WEB CHECK-IN](#)

ADDITIONAL RESERVATION DETAILS

Guest Name: DANIEL RICHMAN

Number of Adults: 1

Number of Rooms: 1

Number of Children: 0

Room(s) Booked: 1 KING BED

Room Description: Outside/Atium Fw/All rooms Non-smoking

Nightly Rate per Room:

December 1 US DOLLARS

Type of Rate: FEDROOMS

Rate Information: FedRooms: Valid ID must be presented at check in to Rate is eligible to earn points and tier credit.

b7E -9

CANCELLATION POLICY:
CANCEL BY 4 PM DAY OF ARRIVAL.

Additional Tax, Fees & Service Charges
SALES TAX: 14.50%

Guaranteed by: MASTER CARD GUARANTEE

Changes to the dates of stay, number of guests per room or number of rooms confirmed will be subject to current pricing which may be different than previously confirmed rates. Taxes and fees are subject to change based on dates of stay and local jurisdiction.

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 10:39 AM
To: [REDACTED] (DO) (FBI); Kelley, Patrick W. (DO) (FBI)
Subject: RE: Introductions and questions

b6 -1
b7C -1

Hi Pat - Great to e-meet you. I'm always in need of a real lawyer. [REDACTED]

b5 -1,2

[REDACTED]

I'd really appreciate your advice on this thx
dan richman

Hi Daniel,

I hope you're well. Facebook is hosting a small dinner this week with experts to discuss the policy landscape around encryption.

Elliot Schrage, our VP of Communications and Public Policy, will be in town next week and, among other things, we want to discuss the lessons we can learn from the crypto wars of the 1990s. As the debate around encryption heats up (both in DC and abroad), we think that a better understanding of past debates can help guide us in these current discussions.

Dean Garfield said you may be in DC on sabbatical and that you'd be a terrific addition to the discussion.

Please let me know if you might be able to make it. We're planning to start around 6:30pm at Casa Luca, 1099 New York Avenue.

Best,
Erin

Erin Egan
VP, US Public Policy
Facebook
[REDACTED]

b6 -2
b7C -2

FBI 18-CV-1833-4954

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, December 01, 2015 9:56 AM
To: Kelley, Patrick W. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: Introductions and questions

b6 -1
b7C -1

Mr. Kelley,

On behalf of Section Chief Sasha O'Connell, I would like to introduce you to Prof. Dan Richman. Dan is a Columbia Law professor who is currently on sabbatical and working for the Director as an advisor on the Going Dark initiative. [REDACTED]

b5 -1

Dan could you reach out to Mr. Kelley directly to make specific inquiries?

Thanks,

[REDACTED]

b6 -1
b7C -1
b7E -3

[REDACTED]

Federal Bureau of Investigation
Office of National Policy

[REDACTED]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 10:40 AM
To: [REDACTED] (DO) (FBI)
Subject: RE: Hotel preference

b6 -1
b7C -1

just saw you ahead without me. Perfect! and sorry for the delay dr

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, December 01, 2015 9:47 AM
To: Richman, Daniel C. (DO) (OGA)
Subject: Hotel preference

Good morning,

I will be reserving your hotel room for Thursday night shortly. Would you send me the names of 2 or 3 hotels that you prefer.

Thank you.

[REDACTED]
Office of National Policy
[REDACTED]

b6 -1
b7C -1
b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 10:39 AM
To: [REDACTED] (DO) (FBI); [REDACTED]
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Grand Hyatt Washington - Confirmation - DANIEL RICHMAN - December 3, 2015 - 7767194

b6 -1,4
b7C -1,4

perfect. thanks so much
dr

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, December 01, 2015 10:30 AM
To: Richman, Daniel C. (DO) (OGA) [REDACTED]
Cc: [REDACTED] (DO) (FBI)
Subject: FW: Grand Hyatt Washington - Confirmation - DANIEL RICHMAN - December 3, 2015 - 7767194

b6 -1,4
b7C -1,4

Grand Hyatt Washington - Confirmation - DANIEL RICHMAN - December 3, 2015 - 7767194

From: Hyatt Hotels [mailto:info@t.hyatt.com]
Sent: Tuesday, December 01, 2015 10:27 AM
To: [REDACTED] (DO) (FBI)
Subject: Grand Hyatt Washington - Confirmation - DANIEL RICHMAN - December 3, 2015 - 7767194

b6 -1
b7C -1

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RESERVATION CONFIRMATION

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XSlQB8ifmAB8y7TRAGJ1nA.B8ifmA2h/emailoptin?SPIRIT_CODE=wasgh&HOTELID=2259&RECIPIENT_I
D=R33787240-7767194-1&SPIRIT_CODE=WASGH&STATUS=NEW&d_ndate=20151201>

[http://f.e.hyatt.com/i/23/2088600650/OEP_Grand_Hyatt_wasgh.jpg]

Confirmation Number: 7767194

Check-In Date: Thursday, December 3, 2015 Hotel Check-In Time: 3:00 PM

Check-Out Date: Friday, December 4, 2015
Hotel Check-Out Time: 12:00 PM

Grand Hyatt Washington
1000 H Street NW
Washington, D.C., USA, 20001
Tel: +1 202 582 1234
Fax: +1 202 624 8092

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IPIENT_ID=R33787240-7767194-1&SPIRIT_CODE=WASGH&STATUS=NEW&d_ndate=20151201>

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HOTEL INFORMATION <http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ1nA.B8ifmA2h/hiwasgh?RECI
PIENT_ID=R33787240-7767194-1&SPIRIT_CODE=WASGH&STATUS=NEW&d_ndate=20151201>

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Dear DANIEL RICHMAN,

Your reservation at Grand Hyatt Washington is confirmed. We look forward to providing you with an exceptional experience that our guests have come to expect from Grand Hyatt hotels and resorts.

Best,

Grand Hyatt Washington Team

To change your reservation<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ1nA.B8ifmA2h/chngsrv?RECIPIENT_ID=R33787240-7767194-1&SPIRIT_CODE=WASGH&STATUS=NEW&d_ndate=20151201> or speak with us directly, please contact your local global contact center<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ1nA.B8ifmA2h/numbers?RECIPIENT_ID=R33787240-7767194-1&SPIRIT_CODE=WASGH&STATUS=NEW&d_ndate=20151201>.

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WEB CHECK-IN AVAILABLE

To save you time once you arrive to our hotel, we would like to remind you that you are now able to use our Hyatt "Web-in" to check-in your reservation. You can access this convenient service starting at 9am local hotel time. Please note that hotel check-in time starts at 3:00 PM and your room might not be available until that time. Simply follow the link below.

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AST=RICHMAN&UWS_DOD=2015-12-04&CONFMPAGENUM=1&RECIPIENT_ID=R33787240-7767194-1&
STATUS=NEW&d_ndate=20151201>

ADDITIONAL RESERVATION DETAILS

Guest Name: DANIEL RICHMAN
Number of Adults: 1

Number of Rooms: 1

Number of Children: 0

Room(s) Booked: 1 KING BED

Room Description: Outside/Atrium vw:All rooms Non-smoking:
Nightly Rate per Room:

December 3 US DOLLARS

b7E -9

Type of Rate: FEDROOMS

Rate Information: FedRooms Valid ID must be presented at check in to Rate is eligible to earn points and tier credit.

CANCELLATION POLICY:

CANCEL BY 4 PM DAY OF ARRIVAL

Additional Tax, Fees & Service Charges

SALES TAX:

14.50%

Guaranteed by: MASTER CARD GUARANTEE

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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.con=7767194>]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 11:03 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Thursday

things are falling into place. Just need to figure out what train to take. There's a reg amtrak 10:35 arriving in DC at 2 or an 1:35 arriving at 3.
thoughts?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 30, 2015 2:16 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Thursday

No word from Baker yet but I left a VM for Dean floating the plan. Thanks for your flexibility, I think it would be perfect. Will confirm asap!!

--

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Tuesday, December 01, 2015 12:08 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

Hi Dan,

I will provide the resume to the Assistant Director in Human Resources. Did you possibly float this past Jim Baker to get his thoughts as he would be another option.

[redacted]

b6 -1
b7C -1

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 12/01/2015 12:04 PM (GMT-05:00)
To: [redacted] (DO) (FBI) [redacted] "Oconnell, Sasha C. (DO) (FBI)"
[redacted]
Subject:

b6 -1
b7C -1
b7E -3

Hi [redacted] - Hope you had a lovely Thanksgiving. Sorry for the delay, but attached is the resume of the 1L student I mentioned. And I'm bringing Sasha O'C in for the same question: Might you (or those you can reach out) have an use for an unpaid 1L student with good clearances would would love to do policy type summer work at the Bu, not necessarily in a regular law (OGC) type of job?
thx
dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 12:04 PM
To: [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Attachments: [REDACTED] Resume.pdf

b6 -1
b7C -1

Hi [REDACTED] Hope you had a lovely Thanksgiving. Sorry for the delay, but attached is the resume of the 1L student I mentioned. And I'm bringing Sasha O'C in for the same question: Might you (or those you can reach out) have an use for an unpaid 1L student with good clearances would would love to do policy type summer work at the Bu, not necessarily in a regular law (OGC) type of job?

thx
dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 12:22 PM
To: [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: RE:

b6 -1
b7C -1

I will definitely do that too. This student (who I can't say I know well but seems extremely capable) was hoping I'd cast the net widely. And one never knows what odd corners of the Bu would like free & cleared help :) thx again d

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, December 01, 2015 12:07 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

b6 -1
b7C -1

Hi Dan,

I will provide the resume to the Assistant Director in Human Resources. Did you possibly float this past Jim Baker to get his thoughts as he would be another option.

[REDACTED]

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 12/01/2015 12:04 PM (GMT-05:00)
To: [REDACTED] (DO) (FBI); [REDACTED] "Oconnell, Sasha C. (DO) (FBI)"
[REDACTED]
Subject:

b6 -1
b7C -1
b7E -3

Hi [REDACTED] - Hope you had a lovely Thanksgiving. Sorry for the delay, but attached is the resume of the 1L student I mentioned. And I'm bringing Sasha O'C in for the same question: Might you (or those you can reach out) have an use for an unpaid 1L student with good clearances would would love to do policy type summer work at the Bu, not necessarily in a regular law (OGC) type of job?
thx
dan richman

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 12:38 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Thursday

I am free from 2-5 so maybe earlier to max our time?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 11:03 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Thursday

things are falling into place. Just need to figure out what train to take. There's a reg amtrak 10:35 arriving in DC at 2 or an 1:35 arriving at 3. thoughts?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 30, 2015 2:16 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Thursday

No word from Baker yet but I left a VM for Dean floating the plan. Thanks for your flexibility, I think it would be perfect. Will confirm asap!!

--

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 12:54 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Thursday

ok - i'll book the 10:35. should I leave time to meet with you et al fri am or should i plan to just go back?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 12:38 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Thursday

I am free from 2-5 so maybe earlier to max our time?

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

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Sent: Tuesday, December 01, 2015 11:03 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Thursday

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thoughts?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 30, 2015 2:16 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Thursday

No word from Baker yet but I left a VM for Dean floating the plan. Thanks for your flexibility, I think it would be perfect. Will confirm asap!!

--

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Tuesday, December 01, 2015 1:26 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: RE:

Sure thing, by me providing it to HRS the person can possibly be looked at as a summer Intern. However, I am not sure if deadline passed for enrollment. Maybe even the field office in DC too. Can't pro.is anything but we can socialize it out there

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 12/01/2015 12:24 PM (GMT-05:00)
To: [redacted] (DO) (FBI)" [redacted] "Oconnell, Sasha C. (DO) (FBI)"
[redacted]
Subject: RE: RE:

b6 -1
b7C -1
b7E -3

I will definitely do that too. This student (who I can't say I know well but seems extremely capable) was hoping I'd cast the net widely. And one never knows what odd corners of the Bu would like free & cleared help :)
thx again
d

From: [redacted] (DO) (FBI)
Sent: Tuesday, December 01, 2015 12:07 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

b6 -1
b7C -1

Hi Dan,

I will provide the resume to the Assistant Director in Human Resources. Did you possibly float this past Jim Baker to get his thoughts as he would be another option.

[redacted]

--

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 12/01/2015 12:04 PM (GMT-05:00)
To: [redacted] (DO) (FBI)" [redacted] "Oconnell, Sasha C. (DO) (FBI)"
[redacted]
Subject:

b6 -1
b7C -1
b7E -3

Hi [redacted] - Hope you had a lovely Thanksgiving. Sorry for the delay, but attached is the resume of the 1L student I mentioned. And I'm bringing Sasha O'C in for the same question: Might you (or those you can reach out) have an use for

FBI 18-CV-1833-4975

an unpaid 1L student with good clearances would love to do policy type summer work at the Bu, not necessarily in a regular law (OGC) type of job?

thx

dan richman

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 12:34 PM
To: Baker, James A. (OGC) (FBI) [REDACTED] (OGC) (FBI)
Subject: more CLS talent for OGC
Attachments: [REDACTED] Resume.pdf

b6 -1,2
b7C -1,2

Dear Jim & [REDACTED]-- I was thrilled to hear that you've hired [REDACTED] Attached is the resume of a CLS 1L who would love to work at the Bu this summer (for free). She has a deep nat sec policy background (and clearances) and seems like a really capable person (tho she's done no work for me). Any chance of her working for OGC this summer?
thx
dan richman

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 1:31 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Thursday

If you are up for it sure, it would be good to back brief!! I can do 9:30-11?

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 12:54 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Thursday

ok - i'll book the 10:35. should I leave time to meet with you et al fri am or should i plan to just go back?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 12:38 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: Thursday

I am free from 2-5 so maybe earlier to max our time?

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Sent: Tuesday, December 01, 2015 11:03 AM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Thursday

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From: Oconnell, Sasha C. (DO) (FBI)
Sent: Monday, November 30, 2015 2:16 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: Thursday

No word from Baker yet but I left a VM for Dean floating the plan. Thanks for your flexibility, I think it would be perfect. Will confirm asap!!

--

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 1:33 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: RE:

Let me take a look. I think it is too late in the year though to make this happen for summer??

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 12:22 PM
To: [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: RE:

b6 -1
b7C -1

I will definitely do that too. This student (who I can't say I know well but seems extremely capable) was hoping I'd cast the net widely. And one never knows what odd corners of the Bu would like free & cleared help :) thx again d [REDACTED] **From:** [REDACTED] (DO) (FBI) **Sent:** Tuesday, December 01, 2015 12:07 PM **To:** Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI) **Subject:** RE:

b6 -1
b7C -1

Hi Dan,

I will provide the resume to the Assistant Director in Human Resources. Did you possibly float this past Jim Baker to get his thoughts as he would be another option.

[REDACTED]

--

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 12/01/2015 12:04 PM (GMT-05:00)
To: [REDACTED] (DO) (FBI) [REDACTED] "Oconnell, Sasha C. (DO) (FBI)"
[REDACTED]
Subject:

b6 -1
b7C -1
b7E -3

Hi [REDACTED] Hope you had a lovely Thanksgiving. Sorry for the delay, but attached is the resume of the 1L student I mentioned. And I'm bringing Sasha O'C in for the same question: Might you (or those you can reach out) have an use for an unpaid 1L student with good clearances would would love to do policy type summer work at the Bu, not necessarily in a regular law (OGC) type of job?
thx
dan richman

FBI 18-CV-1833-4981

Kelley, Patrick W. (DO) (FBI)

From: Kelley, Patrick W. (DO) (FBI)
Sent: Tuesday, December 01, 2015 1:43 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Introductions and questions

b6 -1
b7C -1

Dan: Glad to assist although this is a bit of pickle. [REDACTED]

b5 -1,2

[REDACTED]
[REDACTED] Thanks for checking and let me know whenever you have any questions about the SOC.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 10:39 AM
To: [REDACTED] (DO) (FBI); Kelley, Patrick W. (DO) (FBI)
Subject: RE: Introductions and questions

b6 -1
b7C -1

Hi Pat - Great to e-meet you. I'm always in need of a real lawyer. [REDACTED]

b5 -1,2

[REDACTED]
I'd really appreciate your advice on this thx dan richman

Hi Daniel,

I hope you're well. Facebook is hosting a small dinner this week with experts to discuss the policy landscape around encryption.

FBI 18-CV-1833-4982

Elliot Schrage, our VP of Communications and Public Policy, will be in town next week and, among other things, we want to discuss the lessons we can learn from the crypto wars of the 1990s. As the debate around encryption heats up (both in DC and abroad), we think that a better understanding of past debates can help guide us in these current discussions.

Dean Garfield said you may be in DC on sabbatical and that you'd be a terrific addition to the discussion.

Please let me know if you might be able to make it. We're planning to start around 6:30pm at Casa Luca, 1099 New York Avenue.

Best,
Erin

Erin Egan
VP, US Public Policy
Facebook
[REDACTED]

b6 -2
b7C -2

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, December 01, 2015 9:56 AM
To: Kelley, Patrick W. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: Introductions and questions

b6 -1
b7C -1

Mr. Kelley,

On behalf of Section Chief Sasha O'Connell, I would like to introduce you to Prof. Dan Richman. Dan is a Columbia Law professor who is currently on sabbatical and working for the Director as an advisor on the Going Dark initiative. [REDACTED]

b5 -1

Dan could you reach out to Mr. Kelley directly to make specific inquiries?

Thanks,
[REDACTED]

b6 -1
b7C -1
b7E -3

[REDACTED]
Federal Bureau of Investigation
Office of National Policy
[REDACTED]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 1:46 PM
To: Kelley, Patrick W. (DO) (FBI); [REDACTED] (DO) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Introductions and questions

b6 -1
b7C -1

Thanks Pat. I kinda figured this would be the answer. I'll work with Sasha on reimbursement. And I appreciate your speed
dan r

From: Kelley, Patrick W. (DO) (FBI)
Sent: Tuesday, December 01, 2015 1:42 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI)
Subject: RE: Introductions and questions

b6 -1
b7C -1

Dan: Glad to assist although this is a bit of pickle. [REDACTED]

b5 -1,2

[REDACTED]
[REDACTED] Thanks for checking and let me know whenever you have any questions about the SOC.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 10:39 AM
To: [REDACTED] (DO) (FBI); Kelley, Patrick W. (DO) (FBI)
Subject: RE: Introductions and questions

b6 -1
b7C -1

Hi Pat - Great to e-meet you. I'm always in need of a real lawyer. [REDACTED]

b5 -1,2

[REDACTED]
I'd really appreciate your advice on this thx dan richman

Hi Daniel,

I hope you're well. Facebook is hosting a small dinner this week with experts to discuss the policy landscape around encryption.

Elliot Schrage, our VP of Communications and Public Policy, will be in town next week and, among other things, we want to discuss the lessons we can learn from the crypto wars of the 1990s. As the debate around encryption heats up (both in DC and abroad), we think that a better understanding of past debates can help guide us in these current discussions.

Dean Garfield said you may be in DC on sabbatical and that you'd be a terrific addition to the discussion.

Please let me know if you might be able to make it. We're planning to start around 6:30pm at Casa Luca, 1099 New York Avenue.

Best,
Erin

Erin Egan
VP, US Public Policy
Facebook

[REDACTED]

b6 -2
b7C -2

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, December 01, 2015 9:56 AM
To: Kelley, Patrick W. (DO) (FBI); Richman, Daniel C. (DO) (OGA)
Subject: Introductions and questions

b6 -1
b7C -1

Mr. Kelley,

On behalf of Section Chief Sasha O'Connell, I would like to introduce you to Prof. Dan Richman. Dan is a Columbia Law professor who is currently on sabbatical and working for the Director as an advisor on the Going Dark initiative. [REDACTED]

b5 -1

Dan could you reach out to Mr. Kelley directly to make specific inquiries?

Thanks,

[REDACTED]

b6 -1
b7C -1

FBI 18-CV-1833-4985

[REDACTED]

Federal Bureau of Investigation
Office of National Policy

[REDACTED]

b6 -1
b7C -1
b7E -3

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:05 PM
To: Oconnell, Sasha C. (DO) (FBI)

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 2:09 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Garfield, Dean
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 would have to change my hotel reservation. Ugh _____

b6 -1
b7C -1

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 2:07 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Garfield, Dean
Subject: FB dinner--date

Definitely not you. Dean--did I mix this up??? I thought we discussed Thursday, yes? I am so sorry if this is my mix up.

-----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?

Oconnell, Sasha C. (DO) (FBI)

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

b6 -1
b7C -1

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 Dean 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: Garfield, Dean
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.

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Cc: Garfield, Dean
Subject: FB dinner--date

b6 -1
b7C -1

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To: Oconnell, Sasha C. (DO) (FBI)
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From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 2:07 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Garfield, Dean
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-----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?

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Tuesday, December 01, 2015 2:40 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: FB dinner--date

I was unable to reserve a room at the Grand Hyatt for tomorrow. I moved your reservation to Hyatt Place DC/Downtown/K Street.
I will send you the confirmation shortly.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:20 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [redacted] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

OK - Tomorrow night it is. [redacted] would you be able to change the reservation please. I will do the train ticket now -- Should I still plan to come in the early afternoon on wed (tomorrow) and leave early afternoon thurs - allowing for an after-action thurs morning?

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

b6 -1
b7C -1

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 Dean 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-----

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Sent: Tuesday, December 01, 2015 2:10 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Garfield, Dean
Subject: RE: FB dinner--date

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Sent: Tuesday, December 01, 2015 2:07 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: Garfield, Dean
Subject: FB dinner--date

b6 -1
b7C -1

Definitely not you. Dean--did I mix this up??? I thought we discussed Thursday, yes? I am so sorry if

FBI 18-CV-1833-4991

this is my mix up.

-----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 2:20 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

OK - Tomorrow night it is. [REDACTED] would you be able to change the reservation please. I will do the train ticket now -- Should I still plan to come in the early afternoon on wed (tomorrow) and leave early afternoon thurs - allowing for an after-action thurs morning?

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

b6 -1
b7C -1

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 Dean 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: Garfield, Dean
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: Garfield, Dean
Subject: FB dinner--date

b6 -1
b7C -1

Definitely not you. Dean--did I mix this up??? I thought we discussed Thursday, yes? I am so sorry if this is my mix up.

-----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?

FBI 18-CV-1833-4993

[REDACTED] (DO) (FBI)

b6 -1
b7C -1

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, December 01, 2015 2:41 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

From: Hyatt Hotels [mailto:info@t.hyatt.com]

Sent: Tuesday, December 01, 2015 2:37 PM

To: [REDACTED] (DO) (FBI)

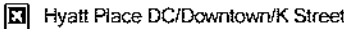
Subject: Hyatt Place DC/Downtown/K Street - Confirmation - DANIEL RICHMAN - December 2, 2015 - 7786237

b6 -1
b7C -1



Hotel Website | Visit hyatt.com | Customer Service

RESERVATION CONFIRMATION



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
1622 K Street, NW
Washington, D.C., USA, 20005
Tel: +1 202 530 1900
Fax:

[CHANGE RESERVATION](#)
[HOTEL INFORMATION](#)
[MAP & DIRECTIONS](#)

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 or speak with us directly, please contact your Hyatt global contact center.

SIMPLIFY YOUR STAY WITH HYATT AND APPLE WALLET



Keep your Hyatt reservations, Hyatt Gold Passport points, and everything else on hand with Apple Wallet[®]. To add this reservation to Wallet, click the icon below when viewing this email on your iPhone[®].



[LEARN ABOUT WALLET](#)

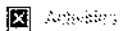
WELCOME TO A DIFFERENT KIND OF PLACE

Allow us to help you plan activities and services prior to your arrival, from dinner reservations to transportation arrangements and more.



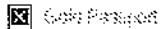
Dining

Free and convenient,
learn more about our
dining options. [Click Here.](#)



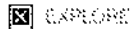
Activities

Make your vacation more
memorable and explore
your destination with these
exciting activities. [Click
Here.](#)



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exclusive services, and
benefits at Hyatt hotels
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The top place to stay is
Hyatt Place.
Awarded "Highest in
Guest Satisfaction Among
Upscale Hotel Chains" by
J.D. Power.

[LEARN MORE](#)

ADDITIONAL RESERVATION DETAILS

Guest Name: DANIEL RICHMAN

Number of Adults: 1

Number of Rooms: 1

Number of Children: 0

Room(s) Booked: SPECIALTY QN 99

Room Description: Hyatt Grand Bed/Cozy Queen sofa sleeper Free WiFi 42in TV Hot Breakfast

Nightly Rate per Room:

December 2 US DOLLARS

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

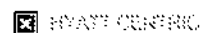
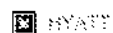
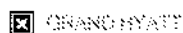
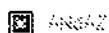
Changes to the dates of stay, number of guests per room or number of rooms confirmed will be subject to current pricing which may be different than previously confirmed rates. Taxes and fees are subject to change based on dates of stay and local jurisdiction.

Earning Hyatt Gold Passport points and tier credit is subject to Hyatt Gold Passport complete Terms and Conditions.

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.



 HYATT house  HYATT PLACE  HYATT REGENCY  HYATT RESIDENCE CLUB  HYATT ZILARA | HYATT ZIVA  PARK HYATT

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Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:42 PM
To: [REDACTED] (DO) (FBI); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

great - thanks so much
d

From: [REDACTED] (DO) (FBI)
Sent: Tuesday, December 01, 2015 2:39 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

I was unable to reserve a room at the Grand Hyatt for tomorrow. I moved your reservation to Hyatt Place DC/Downtown/K Street.
I will send you the confirmation shortly.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:20 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

OK - Tomorrow night it is [REDACTED] would you be able to change the reservation please. I will do the train ticket now -- Should I still plan to come in the early afternoon on wed (tomorrow) and leave early afternoon thurs - allowing for an after-action thurs morning?

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

b6 -1
b7C -1

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 Dean 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: Garfield, Dean
Subject: RE: FB dinner--date

FBI 18-CV-1833-4997

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: Garfield, Dean
Subject: FB dinner--date

b6 -1
b7C -1

Definitely not you. Dean--did I mix this up??? I thought we discussed Thursday, yes? I am so sorry if this is my mix up.

-----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?

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 2:47 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

Yup! Thanks :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:20 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

OK - Tomorrow night it is. [REDACTED] would you be able to change the reservation please. I will do the train ticket now -- Should I still plan to come in the early afternoon on wed (tomorrow) and leave early afternoon thurs - allowing for an after-action thurs morning?

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

b6 -1
b7C -1

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 Dean 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: Garfield, Dean
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: Garfield, Dean
Subject: FB dinner--date

b6 -1
b7C -1

Definitely not you. Dean--did I mix this up??? I thought we discussed Thursday, yes? I am so sorry if this is my mix up.

FBI 18-CV-1833-4999

-----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 2:50 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

done - I arrive at 2 pm tomorrow and leave at 2 pm on thurs _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 2:47 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

Yup! Thanks :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:20 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

OK - Tomorrow night it is [REDACTED] would you be able to change the reservation please. I will do the train ticket now -- Should I still plan to come in the early afternoon on wed (tomorrow) and leave early afternoon thurs - allowing for an after-action thurs morning?

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

b6 -1
b7C -1

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 Dean 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: Garfield, Dean
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

FBI 18-CV-1833-5001

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: Garfield, Dean
Subject: FB dinner--date

b6 -1
b7C -1

Definitely not you. Dean--did I mix this up??? I thought we discussed Thursday, yes? I am so sorry if this is my mix up.

-----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?

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 2:53 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

Hooray. Thanks for your flexibility. Sorry about the confusion. Curious to hear what Dean says. Worried I am officially losing it and hoping he will say it is not me :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:50 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

done - I arrive at 2 pm tomorrow and leave at 2 pm on thurs _____
_____ **From:** Oconnell, Sasha C. (DO) (FBI) **Sent:** Tuesday, December 01, 2015 2:47 PM **To:** Richman, Daniel C. (DO) (OGA) **Cc:** [REDACTED] (DO) (FBI) **Subject:** RE: FB dinner--date

b6 -1
b7C -1

Yup! Thanks :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:20 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

OK - Tomorrow night it is [REDACTED] would you be able to change the reservation please. I will do the train ticket now -- Should I still plan to come in the early afternoon on wed (tomorrow) and leave early afternoon thurs - allowing for an after-action thurs morning?

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

b6 -1
b7C -1

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 Dean 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)

FBI 18-CV-1833-5003

Sent: Tuesday, December 01, 2015 2:10 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Garfield, Dean
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: Garfield, Dean
Subject: FB dinner--date

b6 -1
b7C -1

Definitely not you. Dean--did I mix this up??? I thought we discussed Thursday, yes? I am so sorry if this is my mix up.

-----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?

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 3:10 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: FB dinner--date

Indeed. I am worried though if I wrote down and repeated Thurs and he said Wed but...stranger things have happened!!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:56 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

fear not. Dean's job is to deal with numerous people not on the same page :)

From: Oconnell, Sasha C. (DO) (FBI) **Sent:** Tuesday, December 01, 2015 2:52 PM
To: Richman, Daniel C. (DO) (OGA) **Cc:** [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

Hooray. Thanks for your flexibility. Sorry about the confusion. Curious to hear what Dean says. Worried I am officially losing it and hoping he will say it is not me :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:50 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

done - I arrive at 2 pm tomorrow and leave at 2 pm on thurs _____

From: Oconnell, Sasha C. (DO) (FBI) **Sent:** Tuesday, December 01, 2015 2:47 PM
To: Richman, Daniel C. (DO) (OGA) **Cc:** [REDACTED] (DO) (FBI) **Subject:** RE: FB dinner--date

b6 -1
b7C -1

Yup! Thanks :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:20 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

OK - Tomorrow night it is. [REDACTED] would you be able to change the reservation please. I will do the train ticket now -- Should I still plan to come in the early afternoon on wed (tomorrow) and leave early

FBI 18-CV-1833-5005

afternoon thurs - allowing for an after-action thurs morning?

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

b6 -1
b7C -1

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 Dean 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)
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Subject: RE: FB dinner--date

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From: Oconnell, Sasha C. (DO) (FBI)
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Subject: FB dinner--date

b6 -1
b7C -1

Definitely not you. Dean--did I mix this up??? I thought we discussed Thursday, yes? I am so sorry if this is my mix up.

-----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 2:56 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

fear not. Dean's job is to deal with numerous people not on the same page :)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 2:52 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

Hooray. Thanks for your flexibility. Sorry about the confusion. Curious to hear what Dean says. Worried I am officially losing it and hoping he will say it is not me :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:50 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

done - I arrive at 2 pm tomorrow and leave at 2 pm on thurs _____

From: Oconnell, Sasha C. (DO) (FBI) **Sent:** Tuesday, December 01, 2015 2:47 PM **To:** Richman, Daniel C. (DO) (OGA) **Cc:** [REDACTED] (DO) (FBI) **Subject:** RE: FB dinner--date

Yup! Thanks :)

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:20 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: FB dinner--date

b6 -1
b7C -1

OK - Tomorrow night it is [REDACTED] would you be able to change the reservation please. I will do the train ticket now -- Should I still plan to come in the early afternoon on wed (tomorrow) and leave early afternoon thurs - allowing for an after-action thurs morning?

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 2:13 PM
To: Richman, Daniel C. (DO) (OGA)
Cc: [REDACTED] (DO) (FBI)

b6 -1
b7C -1

FBI 18-CV-1833-5007

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 Dean 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!!!

b6 -1
b7C -1

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 2:10 PM
To: Oconnell, Sasha C. (DO) (FBI)
Cc: Garfield, Dean
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: Garfield, Dean
Subject: FB dinner--date

b6 -1
b7C -1

Definitely not you. Dean--did I mix this up??? I thought we discussed Thursday, yes? I am so sorry if this is my mix up.

-----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?

Garfield, Dean

From: Garfield, Dean
Sent: Tuesday, December 01, 2015 3:22 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Re: FB dinner--date

Hi. It was my fault. Daniel do you have a number where I can reach you?
I want to chat with you about the evolving nature of things before you make changes. Thanks, Dean

Dean C. Garfield
President & CEO
Information Technology Industry Council (ITI) [REDACTED] (Direct) www.itic.org

b6 -2
b7C -2

Join the dialogue, follow ITI @ http://twitter.com/iti_techtweets

On 12/1/15, 2:09 PM, "Richman, Daniel C. (DO) (OGA)" [REDACTED] wrote:

b6 -1
b7C -1
b7E -3

>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: Garfield, Dean
>Subject: FB dinner--date
>
>Definitely not you. Dean--did I mix this up??? I thought we discussed >Thursday, yes? I am so sorry if
this is my mix up.
>
>-----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?

FBI 18-CV-1833-5009

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 4:13 PM
To: [REDACTED] (DO) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: Hyatt Place DC/Downtown/K Street - Confirmation - DANIEL RICHMAN - December 2, 2015 - 7786237

b6 -1
b7C -1

Hi [REDACTED] -- As I guess Sasha has told you, now my Wed night is to be cancelled. Really sorry for all the changes, and I really appreciate all your help dan r _____

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

b6 -1
b7C -1

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]

FBI 18-CV-1833-5010

RESERVATION CONFIRMATION

[<http://f.t.hyatt.com/i/49/2089417088/spacer.gif>]

[http://f.e.hyatt.com/i/23/2088600650/20140424_trans_email_nongp.jpg] <http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/emailoptin?SPIRIT_CODE=waszw&HOTELID=7680&RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[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>

[<http://f.t.hyatt.com/i/49/2089417088/spacer.gif>]

HOTEL INFORMATION <http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/hiwaszw?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[<http://f.t.hyatt.com/i/49/2089417088/spacer.gif>]

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/chngsrv?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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[http://f.e.hyatt.com/i/23/2088600650/iphone_icon_10032012.jpg]

Keep your Hyatt reservations, Hyatt Gold Passport points, and everything else on hand with Apple Wallet®. To add this reservation to Wallet, click the icon below when viewing this email on your iPhone®.

[http://f.e.hyatt.com/i/23/2088600650/20151123_add_to_wallet.png]<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/getpass?CONFIRMATIONNUM=7786237&GUESTNAME_FIRST=DANIEL&GUESTNAME_LAST=RICHMAN&RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

LEARN ABOUT WALLET <http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/lrnpssbk?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

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Allow us to help you plan activities and services prior to your arrival, from dinner reservations to transportation arrangements and more.

[http://f.t.hyatt.com/i/49/2089417088/trans_shared_art_hp_dining.jpg]<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/ec1diwaszw?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

Dining

Fresh and convenient, learn more about our dining options. Click Here<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/ec1diwaszw?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>.

[http://f.t.hyatt.com/i/49/2089417088/trans_shared_art_hp_grocery.jpg]<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/ec3acwaszw?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

Activities

Make your vacation more memorable and explore your destination with these exciting activities. Click Here<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/ec3acwaszw?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>.

[http://f.t.hyatt.com/i/49/2089417088/trans_shared_nonmember.jpg]<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/joining?resFirstName=6Nr4MqHg1P8%3d&resLastName=8WRZ7CQwe8%3d&resConfirmationNumber=3uvjN8XgarU%3d&RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

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[http://f.t.hyatt.com/i/49/2089417088/20151015_award_slot_promo.jpg]<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/regpromo?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

Changes to the dates of stay, number of guests per room or number of rooms confirmed will be subject to current pricing which may be different than previously confirmed rates. Taxes and fees are subject to change based on dates of stay and local jurisdiction.

Earning Hyatt Gold Passport points and tier credit is subject to Hyatt Gold Passport complete Terms and Conditions<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/gptterms?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>.

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.

[http://f.e.hyatt.com/i/46/2089417085/051815_0521_mds1_images_1.jpg]<http://t.hyatt.com/a/hBWXSQB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/andaz?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[http://f.e.hyatt.com/i/46/2089417085/051815_0521_mds1_images_2.jpg]<http://t.hyatt.com/a/hBWXSQB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/grand?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[http://f.e.hyatt.com/i/46/2089417085/051815_0521_mds1_images_3.jpg]<http://t.hyatt.com/a/hBWXSQB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/hyatthotel?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[http://f.e.hyatt.com/i/46/2089417085/051815_0521_mds1_images_4.jpg]<http://t.hyatt.com/a/hBWXSQB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/hyattcent?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[http://f.e.hyatt.com/i/46/2089417085/051815_0521_mds1_images_5.jpg]<http://t.hyatt.com/a/hBWXSQB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/hyatthouse?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[http://f.e.hyatt.com/i/46/2089417085/051815_0521_mds1_images_6.jpg]<http://t.hyatt.com/a/hBWXSQB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/hyattplace?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[http://f.e.hyatt.com/i/46/2089417085/051815_0521_mds1_images_7.jpg]<http://t.hyatt.com/a/hBWXSQB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/hyattreg?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[http://f.e.hyatt.com/i/46/2089417085/051815_0521_mds1_images_8.jpg]<http://t.hyatt.com/a/hBWXSQB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/hresclub?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

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[http://f.e.hyatt.com/i/23/2088600650/Twitter_32.png]<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/tw?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[http://f.e.hyatt.com/i/23/2088600650/YouTube_32.png]<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/yt?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[http://f.e.hyatt.com/i/23/2088600650/GooglePlus_32.png]<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/google?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[http://f.e.hyatt.com/i/23/2088600650/Pinterest_32.png]<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/pinterest?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[http://f.e.hyatt.com/i/23/2088600650/Instagram_32.png]<http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/ig?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

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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.c
on=7786237]

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 3:24 PM
To: Garfield, Dean; Oconnell, Sasha C. (DO) (FBI)
Subject: RE: FB dinner--date

I'm at my cell - [REDACTED]
(already rebooked for tomorrow)
dan r

b6 -4
b7C -4

From: Garfield, Dean [REDACTED]
Sent: Tuesday, December 01, 2015 3:21 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Re: FB dinner--date

b6 -2
b7C -2

Hi. It was my fault. Daniel do you have a number where I can reach you?
I want to chat with you about the evolving nature of things before you make changes. Thanks, Dean

Dean C. Garfield
President & CEO
Information Technology Industry Council (ITI) [REDACTED] (Direct) www.itic.org

Join the dialogue, follow ITI @ http://twitter.com/iti_techtweets

On 12/1/15, 2:09 PM, "Richman, Daniel C. (DO) (OGA)" [REDACTED] wrote:

b6 -1
b7C -1
b7E -3

>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: Garfield, Dean
>Subject: FB dinner--date

>
>Definitely not you. Dean--did I mix this up??? I thought we discussed >Thursday, yes? I am so sorry if this is my mix up.

>
>-----Original Message-----

FBI 18-CV-1833-5019

>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?

Garfield, Dean

From: Garfield, Dean
Sent: Tuesday, December 01, 2015 4:25 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: FB dinner--date

Dan, thanks again for the time on the phone. Rather than rush to convene the working group on Thursday I will work to find another time in the next few weeks that works. I am committed to moving us beyond talking and towards tangible results and our meeting of the working group should be an opportunity to do so. Thanks again and apologies the last minute shift.

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 12/1/2015 3:25 PM (GMT-05:00)
To: "Garfield, Dean" [redacted] "Oconnell, Sasha C. (DO) (FBI)" [redacted]
Subject: RE: FB dinner--date

b6 -2,4
b7C -2,4
b7E -3

I'm at my cell [redacted]
(already rebooked for tomorrow)
dan r

From: Garfield, Dean [redacted]
Sent: Tuesday, December 01, 2015 3:21 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Re: FB dinner--date

b6 -2
b7C -2

Hi. It was my fault. Daniel do you have a number where I can reach you?
I want to chat with you about the evolving nature of things before you
make changes. Thanks,
Dean

Dean C. Garfield
President & CEO
Information Technology Industry Council (ITI)
[redacted] (Direct)
www.itic.org

Join the dialogue, follow ITI @ http://twitter.com/iti_techtweets

On 12/1/15, 2:09 PM, "Richman, Daniel C. (DO) (OGA)"
[redacted] wrote:

b6 -1
b7C -1
b7E -3

>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: Garfield, Dean
>Subject: FB dinner--date
>
>Definitely not you. Dean--did I mix this up??? I thought we discussed
>Thursday, yes? I am so sorry if this is my mix up.
>
>-----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 4:56 PM
To: Garfield, Dean; Oconnell, Sasha C. (DO) (FBI)
Subject: RE: FB dinner--date

Ok, thanks. For planning purposes -- I'll be out of the country between 12/12 and 12/20 but am otherwise pretty flexible --at least until classes start in late January. But even when they do, I will try my darndest. I know, Dean, that you are herding your own set of cats on this (I'll bet you are masterful at it), and I want to be as helpful as possible.

Given that we're not meeting, I'd think we should decide whether to continue with the Columbia roundtable that we pencilled in for 1/14. I don't think the Bureau will have anything to "present," and it's not clear to me what other attendees will say -- besides the standard "E2E provides the only real security" (tell that to FB, BB, Google etc.); "backdoors" are bad (tho no one is currently asking for them); and "vulnerability exploitation is the solution to all problems not addressed by metadata" (it isn't). Having a lot of smart, knowledgeable people batting around big ideas makes for a lovely academic conference. But it really doesn't count as serious policy "engagement" on the critical aspects of the GD issue. That said, wearing my CLS hat (and fully consistent with my Bureau interests), I'm ready to go forward (as is [redacted]) if you and others you want to recruit have useful agenda items and thoughts on how to develop them.

b6 -2
b7C -2

The big pressure here is sheer politeness -- if we cancel, I think it should be in the next few days, as people calendars get filled. Do you have thoughts, preferences?

thx
dan r

From: Garfield, Dean [redacted]
Sent: Tuesday, December 01, 2015 4:25 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: RE: FB dinner--date

b6 -2
b7C -2

Dan, thanks again for the time on the phone. Rather than rush to convene the working group on Thursday I will work to find another time in the next few weeks that works. I am committed to moving us beyond talking and towards tangible results and our meeting of the working group should be an opportunity to do so. Thanks again and apologies the last minute shift.

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 12/1/2015 3:25 PM (GMT-05:00)
To: "Garfield, Dean" [redacted] "Oconnell, Sasha C. (DO) (FBI)" [redacted]
Subject: RE: FB dinner--date

b6 -2
b7C -2
b7E -3

FBI 18-CV-1833-5023

I'm at my cell - [REDACTED]
(already rebooked for tomorrow)
dan r

b6 -4
b7C -4

From: Garfield, Dean [REDACTED]
Sent: Tuesday, December 01, 2015 3:21 PM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Re: FB dinner--date

b6 -2
b7C -2

Hi. It was my fault. Daniel do you have a number where I can reach you?
I want to chat with you about the evolving nature of things before you make changes. Thanks, Dean

Dean C. Garfield
President & CEO
Information Technology Industry Council (ITI) [REDACTED] (Direct) www.itic.org<<http://www.itic.org>>

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On 12/1/15, 2:09 PM, "Richman, Daniel C. (DO) (OGA)" [REDACTED] wrote:

b6 -1
b7C -1
b7E -3

>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
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>From: Oconnell, Sasha C. (DO) (FBI)
>Sent: Tuesday, December 01, 2015 2:07 PM
>To: Richman, Daniel C. (DO) (OGA)
>Cc: Garfield, Dean
>Subject: FB dinner--date
>
>Definitely not you. Dean--did I mix this up??? I thought we discussed >Thursday, yes? I am so sorry if
this is my mix up.
>
>-----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?

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 4:26 PM
To: Richman, Daniel C. (DO) (OGA); [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Hyatt Place DC/Downtown/K Street - Confirmation - DANIEL RICHMAN - December 2, 2015 - 7786237

b6 -1
b7C -1

We got it cancelled. Thanks for your flexibility Dan! If it makes you feel any better there is total confusion about whether a meeting for the D with the AG is on Wed or Thurs (like tomorrow or not). Something in the water!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 4:13 PM
To: [REDACTED] (DO) (FBI)
Cc: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: Hyatt Place DC/Downtown/K Street - Confirmation - DANIEL RICHMAN - December 2, 2015 - 7786237

b6 -1
b7C -1

Hi [REDACTED] -- As I guess Sasha has told you, now my Wed night is to be cancelled. Really sorry for all the changes, and I really appreciate all your help dan r _____

_ **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

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

b6 -1
b7C -1

Hotel Website<http://t.hyatt.com/a/hBWXS!QB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/hwwaszw?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201> | Visit Hyatt.com<http://t.hyatt.com/a/hBWXS!QB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/hyatt?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201> | Customer Service<http://t.hyatt.com/a/hBWXS!QB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/custserv?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

FBI 18-CV-1833-5025

[http://f.e.hyatt.com/i/23/2088600650/brand_hyattplace_logo.gif]

RESERVATION CONFIRMATION

[http://f.t.hyatt.com/i/49/2089417088/spacer.gif]

[http://f.e.hyatt.com/i/23/2088600650/20140424_trans_email_nongp.jpg]<http://t.hyatt.com/a/hBW
XSlQB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/emailoptin?SPIRIT_CODE=waszw&HOTELID=7680&RECIPIENT_I
D=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[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/chngsrv?REC
IPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[http://f.t.hyatt.com/i/49/2089417088/spacer.gif]

HOTEL INFORMATION <http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/hiwaszw?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

[<http://f.t.hyatt.com/i/49/2089417088/spacer.gif>]

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/chngsrv?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

Changes to the dates of stay, number of guests per room or number of rooms confirmed will be subject to current pricing which may be different than previously confirmed rates. Taxes and fees are subject to change based on dates of stay and local jurisdiction.

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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://f.e.hyatt.com/i/23/2088600650/Pinterest_32.png]http://t.hyatt.com/a/hBWXSIB8ifmAB8y7TRAGJ4m8.B8ifmA0Y/pinterest?RECIPIENT_ID=R33797575-7786237-1&SPIRIT_CODE=WASZW&STATUS=NEW&d_ndate=20151201>

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FBI 18-CV-1833-5033

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 5:53 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: GD roundtable at Columbia

Wonder if Dean will respond to my last email. If he doesnt, i'm thinking we should "postpone" the Jan meeting.

Garfield, Dean

From: Garfield, Dean
Sent: Wednesday, December 02, 2015 8:14 AM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Re: FB dinner--date

Hi Dan, thanks for asking. I think it makes sense to postpone it for now.

The next meeting will likely be most useful when we have some progress or tangible concepts to discuss.

Dean

Dean C. Garfield
President & CEO
Information Technology Industry Council (ITI) [REDACTED] (Direct) www.itic.org

b6 -2
b7C -2

Join the dialogue, follow ITI @ http://twitter.com/iti_techtweets

On 12/1/15, 4:56 PM, "Richman, Daniel C. (DO) (OGA)" [REDACTED] wrote:

b7E -3

>Ok, thanks. For planning purposes -- I'll be out of the country between >12/12 and 12/20 but am otherwise pretty flexible --at least until classes >start in late January. But even when they do, I will try my darndest. I >know, Dean, that you are herding your own set of cats on this (I'll bet >you are masterful at it), and I want to be as helpful as possible.

>

>Given that we're not meeting, I'd think we should decide whether to >continue with the Columbia roundtable that we pencilled in for 1/14. I >don't think the Bureau will have anything to "present," and it's not >clear to me what other attendees will say -- besides the standard "E2E >provides the only real security" (tell that to FB, BB, Google etc.); >"backdoors" are bad (tho no one is currently asking for them); and >"vulnerability exploitation is the solution to all problems not addressed >by metadata" (it isn't). Having a lot of smart, knowledgeable people >batting around big ideas makes for a lovely academic conference. But it >really doesn't count as serious policy "engagement" on the critical >aspects of the GD issue. That said, wearing my CLS hat (and fully >consistent with my Bureau interests), I'm ready to go forward (as is [REDACTED] if you and others you want to recruit have useful agenda items >and thoughts on how to develop them.

b6 -2
b7C -2

>

>The big pressure here is sheer politeness -- if we cancel, I think it >should be in the next few days, as people calendars get filled. Do you >have thoughts, preferences?

>thx

>dan r

FBI 18-CV-1833-5035

>
>
>
>

>From: Garfield, Dean [REDACTED]
>Sent: Tuesday, December 01, 2015 4:25 PM
>To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
>Subject: RE: FB dinner--date

b6 -2
b7C -2

>
>Dan, thanks again for the time on the phone. Rather than rush to convene >the working group on Thursday I will work to find another time in the >next few weeks that works. I am committed to moving us beyond talking >and towards tangible results and our meeting of the working group should >be an opportunity to do so. Thanks again and apologies the last minute >shift.

>
>

>----- Original message -----

>From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
>Date: 12/1/2015 3:25 PM (GMT-05:00)
>To: "Garfield, Dean" [REDACTED] "Oconnell, Sasha C. (DO) (FBI)"
>[REDACTED]
>Subject: RE: FB dinner--date

b6 -2,4
b7C -2,4
b7E -3

>
>I'm at my cell - [REDACTED]
>(already rebooked for tomorrow)
>dan r

>

>From: Garfield, Dean [REDACTED]
>Sent: Tuesday, December 01, 2015 3:21 PM
>To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
>Subject: Re: FB dinner--date

b6 -2
b7C -2

>
>Hi. It was my fault. Daniel do you have a number where I can reach you?
>I want to chat with you about the evolving nature of things before you >make changes. Thanks, >Dean
>---

>Dean C. Garfield
>President & CEO
>Information Technology Industry Council (ITI) >[REDACTED] (Direct) >www.itic.org<http://www.itic.org>

>
>Join the dialogue, follow ITI @ http://twitter.com/iti_techtweets

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>On 12/1/15, 2:09 PM, "Richman, Daniel C. (DO) (OGA)" >[REDACTED] wrote:

b7E -3

>
>>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 >>

b6 -1
b7C -1

>>From: Oconnell, Sasha C. (DO) (FBI)

>>Sent: Tuesday, December 01, 2015 2:07 PM

>>To: Richman, Daniel C. (DO) (OGA)

>>Cc: Garfield, Dean

>>Subject: FB dinner--date

>>

>>Definitely not you. Dean--did I mix this up??? I thought we discussed >>Thursday, yes? I am so sorry if this is my mix up.

>>

>>-----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?

>

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Tuesday, December 01, 2015 8:37 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: GD roundtable at Columbia

oh I suspect he will respond but I think leaning postpone makes sense for sure.

From: Richman, Daniel C. (DO) (OGA)
Sent: Tuesday, December 01, 2015 5:52 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: GD roundtable at Columbia

Wonder if Dean will respond to my last email. If he doesnt, i'm thinking we should "postpone" the Jan meeting.

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, December 02, 2015 10:58 AM
To: Garfield, Dean; Oconnell, Sasha C. (DO) (FBI)
Subject: RE: FB dinner--date

Dean -- I agree with with your instinct on postponing and will do so today. Sasha and I definitely look forward to talking with you more. You are obviously in a complicated position and, just as obviously, a really smart & thoughtful person trying to be constructive. People of that sort are rare enough in NY and probably even rarer in DC (no offense, Sasha) best
dan r

From: Garfield, Dean [REDACTED]
Sent: Wednesday, December 02, 2015 8:13 AM
To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)
Subject: Re: FB dinner--date

b6 -2
b7C -2

Hi Dan, thanks for asking. I think it makes sense to postpone it for now.
The next meeting will likely be most useful when we have some progress or tangible concepts to discuss.

Dean

Dean C. Garfield
President & CEO
Information Technology Industry Council (ITI) [REDACTED] (Direct) www.itic.org

Join the dialogue, follow ITI @ http://twitter.com/iti_techtweets

On 12/1/15, 4:56 PM, "Richman, Daniel C. (DO) (OGA)" [REDACTED] wrote:

b7E -3

>Ok, thanks. For planning purposes -- I'll be out of the country between >12/12 and 12/20 but am otherwise pretty flexible --at least until classes >start in late January. But even when they do, I will try my darndest. I >know, Dean, that you are herding your own set of cats on this (I'll bet >you are masterful at it), and I want to be as helpful as possible.

>

>Given that we're not meeting, I'd think we should decide whether to >continue with the Columbia roundtable that we pencilled in for 1/14. I >don't think the Bureau will have anything to "present," and it's not >clear to me what other attendees will say -- besides the standard "E2E >provides the only real security" (tell that to FB, BB, Google etc.); >"backdoors" are bad (tho no one is currently asking for

FBI 18-CV-1833-5039

them); and >"vulnerability exploitation is the solution to all problems not addressed >by metadata" (it isn't). Having a lot of smart, knowledgeable people >batting around big ideas makes for a lovely academic conference. But it >really doesn't count as serious policy "engagement" on the critical >aspects of the GD issue. That said, wearing my CLS hat (and fully >consistent with my Bureau interests), I'm ready to go forward (as is [redacted] if you and others you want to recruit have useful agenda items >and thoughts on how to develop them.

b6 -2
b7C -2

>
>The big pressure here is sheer politeness -- if we cancel, I think it >should be in the next few days, as people calendars get filled. Do you >have thoughts, preferences?

>thx

>dan r

>

>

>

>

>From: Garfield, Dean [redacted]

b6 -2
b7C -2

>Sent: Tuesday, December 01, 2015 4:25 PM

>To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)

>Subject: RE: FB dinner--date

>

>Dan, thanks again for the time on the phone. Rather than rush to convene >the working group on Thursday I will work to find another time in the >next few weeks that works. I am committed to moving us beyond talking >and towards tangible results and our meeting of the working group should >be an opportunity to do so. Thanks again and apologies the last minute >shift.

>

>

>----- Original message -----

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

b6 -2,4
b7C -2,4
b7E -3

>Date: 12/1/2015 3:25 PM (GMT-05:00)

>To: "Garfield, Dean" [redacted] "Oconnell, Sasha C. (DO) (FBI)"

>[redacted]

>Subject: RE: FB dinner--date

>

>I'm at my cell - [redacted]

>(already rebooked for tomorrow)

>dan r

>

>From: Garfield, Dean [redacted]

b6 -2
b7C -2

>Sent: Tuesday, December 01, 2015 3:21 PM

>To: Richman, Daniel C. (DO) (OGA); Oconnell, Sasha C. (DO) (FBI)

>Subject: Re: FB dinner--date

>

>Hi. It was my fault. Daniel do you have a number where I can reach you?

>I want to chat with you about the evolving nature of things before you >make changes. Thanks, >Dean

>---

>Dean C. Garfield

>President & CEO

>Information Technology Industry Council (ITI) [redacted] (Direct) >www.itic.org<http://www.itic.org>

>

>Join the dialogue, follow ITI @ http://twitter.com/iti_techtweets

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>On 12/1/15, 2:09 PM, "Richman, Daniel C. (DO) (OGA)" >[REDACTED] wrote:

b6 -1
b7C -1
b7E -3

>>now that I look at the original FB email it did say 12/2 in the heading.

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>>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: Garfield, Dean

>>Subject: FB dinner--date

>>

>>Definitely not you. Dean--did I mix this up??? I thought we discussed >>Thursday, yes? I am so sorry if this is my mix up.

>>

>>-----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: Wednesday, December 02, 2015 11:20 AM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (ODAG) (JMD)
Subject: my personal wish list for Dir's next testimony on GD

b6 -1,5
b7C -1,5

Just to pick up on things we discussed when we thought we'd be meeting with Dean et al., I'd like to put in a plug for the Dir's next GD testimony to take on, with as much granularity as possible, some of the standard talking points that have been offered, directly by tech or by allies, on why there is no GD problem.

1. "E2E provides the only real security." This is a point the Dir has made generally, but without actual company names (FB, BB, Google etc.) the point gets lost.
2. "backdoors" are bad (tho no one is currently asking for them). Yes, Dir has addressed this repeatedly. But he should go forward and say explicitly that the misleading "backdoor" mantra is being deployed by those trying to pitch the current debate as a "refighting" of the cryptowars of the 1990s. [REDACTED] made this point to me yesterday and it's dead on. Dir should also be super-explicit about what we want (subtlety is not rewarded): Not just "compliance with court orders," but "when we or other law enforcement has a court order we want to be able to get plain text." Yes, putting the "ask" that clearly immediately raises issues about foreign apps etc. But those issues are already surfacing, and can be left swirling for now (particularly given changing international picture).
3. "vulnerability exploitation is the solution to all problems not addressed by metadata." It isn't, and, as we've discussed, the more clarity on why it isn't the better.

b6 -5
b7C -5

None of these points marks the slightest retreat from the Dir's public positions. But they might well improve discourse, at least on the Hill d

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, December 02, 2015 12:00 PM
To: [REDACTED] (DO) (FBI)
Subject: 324mail help

b6 -1
b7C -1

Dear [REDACTED], Would you be able to help me on a dire communications issue: My 324mail password is, the prompt says, due to expire in 8 days. But when I try to change the password, I'm told i'm using an incorrect password. (That same password works just fine in accessing mail. Hence this email.) Since I don't have other ways of getting help from the EOC, I left them a voice mail but haven't heard back. Is there any way you can get them to help me???

thx
dan r

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Wednesday, December 02, 2015 12:50 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: 324mail help

How long ago did you leave the message? Usually takes 24 hours for them to respond. Let me know if it goes beyond that and we will make some calls.

..

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 12/02/2015 12:03 PM (GMT-05:00)
To: [redacted] (DO) (FBI)" [redacted]
Subject: 324mail help

b6 -1
b7C -1
b7E -3

Dear [redacted] - Would you be able to help me on a dire communications issue: My 324mail password is, the prompt says, due to expire in 8 days. But when I try to change the password, I'm told i'm using an incorrect password. (That same password works just fine in accessing mail. Hence this email.) Since I don't have other ways of getting help from the EOC, I left them a voice mail but haven't heard back. Is there any way you can get them to help me???

thx
dan r

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, December 02, 2015 12:56 PM
To: [REDACTED] (DO) (FBI)
Subject: RE: 324mail help

b6 -1
b7C -1

I called yesterday afternoon. I gather service is less than awesome _____

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, December 02, 2015 12:50 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: 324mail help

b6 -1
b7C -1

How long ago did you leave the message? Usually takes 24 hours for them to respond. Let me know if it goes beyond that and we will make some calls.

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

From: "Richman, Daniel C. (DO) (OGA)" [REDACTED]
Date: 12/02/2015 12:03 PM (GMT-05:00)
To: [REDACTED] (DO) (FBI)" [REDACTED]
Subject: 324mail help

b6 -1
b7C -1
b7E -3

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thx
dan r

[redacted] (DO) (FBI)

b6 -1
b7C -1

From: [redacted] (DO) (FBI)
Sent: Wednesday, December 02, 2015 1:13 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: 324mail help

At its best, less than awesome, but I heard something about a contract issue . . . so probably worse than usual. If you don't hear from them today, ping me.

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, December 02, 2015 12:56 PM
To: [redacted] (DO) (FBI)
Subject: RE: 324mail help

b6 -1
b7C -1

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

From: "Richman, Daniel C. (DO) (OGA)" [redacted]
Date: 12/02/2015 12:03 PM (GMT-05:00)
To: [redacted] (DO) (FBI)" [redacted]
Subject: 324mail help

b6 -1
b7C -1
b7E -3

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thx
dan r

Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, December 02, 2015 1:59 PM
To: Richman, Daniel C. (DO) (OGA)
Subject: RE: my personal wish list for Dir's next testimony on GD

10-4, thank you!

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

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, December 02, 2015 11:20 AM
To: Oconnell, Sasha C. (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (ODAG) (JMD)
Subject: my personal wish list for Dir's next testimony on GD

b6 -1,5
b7C -1,5

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b6 -5
b7C -5

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Oconnell, Sasha C. (DO) (FBI)

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, December 02, 2015 1:54 PM
To: Richman, Daniel C. (DO) (OGA)

[http://www.csmonitor.com/World/Passcode/Passcode -Voices/2015/1202/Opinion-It-s-time-to-rethink-polarizing-encryption-debate](http://www.csmonitor.com/World/Passcode/Passcode-Voices/2015/1202/Opinion-It-s-time-to-rethink-polarizing-encryption-debate)

Richman, Daniel C. (DO) (OGA)

From: Richman, Daniel C. (DO) (OGA)
Sent: Wednesday, December 02, 2015 2:41 PM
To: Oconnell, Sasha C. (DO) (FBI)
Subject: RE:

wow - actually thoughtful. But he's Canadian :) _____

From: Oconnell, Sasha C. (DO) (FBI)
Sent: Wednesday, December 02, 2015 1:54 PM
To: Richman, Daniel C. (DO) (OGA)
Subject:

<http://www.csmonitor.com/World/Passcode/Passcode-Voices/2015/1202/Opinion-It-s-time-to-rethink-polarizing-encryption-debate>